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Description of document: Listing of Air Force Office of Special Investigations

(AFOSI) investigations closed CY 2013 – CY 2014

Requested date: 06-February-2016

Released date: 20-June-2016

Posted date: 26-September-2016

Source of document: FOIA Request

Air Force Office of Special Investigations (AFOSI)

HQ AFOSI/XILI 27130 Telegraph Road Quantico, VA 22134

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### DEPARTMENT OF THE AIR FORCE AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

JUN 2 0 2016

HQ AFOSI/XILI Attn: FOIA Section 27130 Telegraph Rd Quantico VA 22134

This is in response to your Freedom of Information Act (FOIA) request, dated 6 February 2016, for a listing of AFOSI investigations closed during the time period Calendar Year (CY) 2013 and 2014, including the case number, date investigation was completed, date investigation was opened, category of investigation, etc., which has been assigned tracking number 2016-01906-F. On 2 March 2016, you clarified your request stating you wanted the following fields for the listing of investigations closed during CY2013 and CY2014: Investigation Case Number, Investigation Opened Date, Investigation Closed Date, Investigation Title/Subject, Investigation Type/Category, Investigation Location, Investigation Component and Investigation Disposition.

Portions of the information requested are exempt from disclosure under the FOIA. We have indicated the proper exemptions, described below, in the attached document(s).

- a. Exemption (b)(3) covers information "specifically exempted from disclosure by statute." Statute used: 18 U.S.C. § 3509(d).
- b. Exemption (b)(6) permits the withholding of all information about individuals in "personnel and medical files and similar files" when the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy."
- c. Exemption (b)(7)(C) provides protection for personal information in law enforcement records the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

The authority for the exemptions used can be found in 5 USC § 552 and in Air Force Manual 33-302, which can be accessed via the Air Force FOIA page at http://www.foia.af.mil/.

If you interpret my response as not fully complying with your request, you may appeal this decision with the Secretary of the Air Force by email to afosi\_hq\_foia\_request@us.af.mil; mail to AFOSI/XILI, ATTN: FOIA Office, 27130 Telegraph Rd, Quantico, VA 22134; or fax to (571) 305-8229 no later than 60 calendar days from the date of this letter. Include your reason(s) for reconsideration and attach a copy of this letter.

Sincerely

SCOTT W. JONES

Chief, Information Services Division

Attachment:

Cy of AFOSI Responsive Records

This report may contain FOR OFFICIAL USE ONLY information which is protected under the Privacy Act and AFI 33 332.

## **Air Force Office of Special Investigations**

FOIA Request: Cases Final Closed with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Date Final Closed date-range: Jan 1, 2013 - Dec 31, 2014

Matter = Substantive/Case

Valid As Of Date: 2016 04 05 01:33:06

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 201	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense L US State) nformation	ocation (Offense and Disposition
Region 4	DET 421	Feb. 21, 2012	Jan 2, 2013	33319120521511	(S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Arizona	o)(6),(b)(7)(C)
	DET. 421	Feb 21, 2012	Jan 2, 2013	33319120520952	(b)(6),(b)(7)(C) (S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCM)	Offense	Offense		
4		2012	2013		Michard of one of him energy of the	<b>Category</b> Use	Country United States of America	US Stat	(b)(8) (b)(7)(C)

	Case	es Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense U	offense Loca S State) and ormation	tion (Offense I Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use		(b)	(6),(b)(7)(C)
Region 4	DET 421	Feb 21, 2012	Jan 2, 2013	33319120521056	(S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offense Country	Offens US Stat	e Disposition
						Use	United State of America	es Arizona	(b)(6),(b)(7)(C)
Region 3	DET 303	Jan 15, 2010	Jan 2, 2013	31307100151547	Assault: Harm Inflicted $(S)$ : $(S)$	Offense Category	Country (	Offense JS State	Disposition
						Assault Offenses	United C States of America	alifornia (b)(6),	(b)(7)(C)
						Assault Offenses			

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition C	/ 2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens e US Stat Informat	te) and D	n (Offense isposition
						Offense Category	Offense Country	Offense US Stat	e l	isposition
						Assault Offenses			(b)(6),(b)(	7)(C)
Region 4	DET 421	Feb 21, 2012	Jan 2, 2013	33319120521037	(S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offe Cour		Offense US State	Disposition
						Use	United S of Amer		Arizona	(b)(6),(b)(7)(C)
Region 6 Region 1	DET 624 FIS 9	Jun 5, 2012 Jan 6, 2012	Jan 2, 2013 Jan 2, 2013		Sexual Assault Rape; (b)(7)(c) (S) (7)(C) (V)  (EBIB) Child Sexual Assault (7)(C) (S) (7)(C) (V)	Offense Category  Adult Sex Offense Category  Child Sex Offense	Offense Country  Japan  Offense Country  United States of America	Offense US State APO/AP  Offense US State Florida	b)(6),(b)(7)(C)	sposition

- 3 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	itate) & Disp	osition CY 20	)13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	Offense Loc S State) ar ormation	ation (Offense nd Disposition
Region 3	DET 321	Apr 9, 2012	Jan 2, 2013	33374121001629	Aggravated Assault with Firearm $(5)_{(7)(C)}^{(b)(6),(b)}$ (S) $(5)_{(C)}^{(b)(6)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Kansas	D)(θ),(D)(7)(C)
							United States of America	Kansas	
Region 4	DET 421	Jun 15, 2012	Jan 2, 2013	33553121671815	(C) (S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offense Country	Offen US Sta	ite `
						Use	United State of America	s Arizona	(b)(6),(b)(7)(C)
					(b)(6),(b)				
Region 6	DET 624	Apr 18, 2011	Jan 2, 2013	32895111082228	S); SOCIETY (V); Desert: False Official Statement	Offense Category	Offense Country	Offense US State	Disposition
						Desertion		California (b	)(6),(b)(7)(C)

	Case	es Final Ci	losed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense U	Offense Loca IS State) an ormation	ition (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
							States of America	Ī	b)(6),(b)(7)(C)
					(b)(6),(b)	Desertion	Japan	APO/AP	
Region 4	DET 421	Feb 21, 2012	Jan 2, 2013	33319120521246	(0)(6),(b) s); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offense Country		te
						Use	United State of America	es Arizona	(b)(6),(b)(7)(C)
Region	DET 421	Feb 21,	Jan 2,	33319120521224		Offense	Offense	Offens	e Disposition
4		2012	2013		OF SYNTHETIC DRUG UCMJ	Category	Country	US Sta	te (b)(8) (b)(7)(C)
						Use	United State of America	es Arizona	

	Case	es Final Ci	osed (Mo	onthly Update) wit	h Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Offe y, Offense US S Inforn	tate) and D	on (Offense Disposition
Region 4	DET 421	Jun 8, 2012	Jan 2, 2013	33553121601149 <sup>(1</sup>	S); SOCIETY (V); Article 92-FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Arizona	(b)(6),(b)(7)(C)
Region 4	DET 421	Feb 21, 2012	Jan 2, 2013	33319120521318	(b)(6),(b)(7) (C) (S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category Use	Offense Country United States of America	Offense US State Arizona	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 6	DET 631	Jun 12, 2012	Jan 3, 2013	32786121641759	Drugs: Illegal Substance Use (C) (S)	Offense Category Use	Offense Country United States of America	Offense US State Alaska	Disposition (b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Off ry, Offense US Infor	on (Offense Disposition	
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 1	DET 120	Dec 21, 2011	Jan 3, 2013	32856113551733	Distrubution of a Controlled Substance; Rape; (C) (C) (S); (C) (C)	Offense Category Adult Sex Offense	Offense Country United States of America United States	Offense US State New Mexico New	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 6	DET 631	Mar 26, 2012	Jan 3, 2013	31483120862108	(S); Failure to Obey Order or Regulation Synthetic Drug	Offense Category Use	of America Offense Country	Mexico  Offense US. State	Disposition (b)(7)(C)

-7-

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Cas	es Final Ci	losed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 4	DET 421	Jun 21, 2012	Jan 3, 2013	32599121731202	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Arizona <sup>(b)(6)</sup>	(b)(7)(C)
Region 2	DET 212	Aug 22 <u>,</u> 2012	Jan 4, 2013	32777122351620	UNKNOWN (S); Illicit Narcotics Distribution to AD USAF Members assigned to Shaw AFB, SC	Offense Category	Offense Country	Offense US State	Disposition
						Possess		South Carolina	(b)(7)(C)
Region 2	DET 212	Sep 30, 2011	Jan 4, 2013	32159112731034	(S); SOCIETY (V); Art 134 Conspiracy to Counterfeit US Currency	Offense Category	Offense Country		te
						Misconduc (Society)	t United Sta of America		(b)(6),(b)(7)(C) a
Region 8	DET 810	Nov 12, 2008	Jan 4, 2013	3545083170959	JWK International (S); (D)(S), US Government (V); False Claims Act (31 U.S.C. § 3729 et seq.)	No Data	a. Available		

- 8 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Category   Country   US State	Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	Offense US State Iformatio	Location (Offe and Disposit	ense tion
Region DET 217 Jan 11, Jan 7, 33303120111734 Sexual Assault Article (POC) (V), (S), (D), (D), (D), (D), (D), (D), (D), (D		FIS 7			31212112320925	DEATH OF ACTIVE DUTY MEMBER; MILLER (D)					position
Region DET 217 Jan 11, Jan 7, 2012 2013 33303120111734 Sexual Assault Article (Microscopic Category) Country US state Disposition (V) (Microscopic Category) Country US state States of America Disposition (V) (Microscopic Category) Country US state (Microscopic Category) Country (Microscopic Category) Country US State (Microscopic Category) Country US State (Microscopic Category) Country (Microscopic Category) Count						(D)(B) (D)	Natural	Afgha	nistan Al	PO/AE	
Region FIS 11 Feb 6, Jan 7, 31251120370953 AFOSI 11 FIS BIB: Pay & Allowance/Travel Voucher Fraud;  Offense Category Country Usate  Fraud United States of America  Offense Country State  Fraud United States of America  Offense Offense Disposit  Offense Disposit  Offense Offense Disposit  Offense Disposit  Offense Disposit  Offense Disposit  Offense Offense Disposit  Off		DET 217			33303120111734	Sexual Assault Article $(7)(C)$ (S); $(0)(0),(0)(7)(C)$ (V),					tion
Category Country US. State  Fraud United States of America  Region DET 810 Apr 9, Jan 7, 33348121001655 (7)(C) (S); Los Angeles AFB, CA (V), Theft from Ft MacArthur  Offense Offense Disposi					·		Sex	States of	Arizon	(b)(6),(b)(7)(C)	
Fraud United States of America  Region DET 810 Apr 9, Jan 7, 33348121001655 (5)(6),(b) (7)(C) (S); Los Angeles AFB, CA (V), Theft from Ft MacArthur  Offense Offense Disposi		FIS 11			31251120370953	AFOSI 11 FIS BIB: Pay & Allowance/Travel Voucher Fraud;				Dispositio	ən
Region DET 810 Apr 9, Jan 7, 33348121001655 (7)(C) (S); Los Angeles AFB, CA (V), Theft from Ft MacArthur Offense Offense Disposi								United States of	State	o)(6),(b)(7)(C)	
Category   Country   US State		DET 810			33348121001655	(7)(C) (S); Los Angeles AFB, CA (V), Theft from Ft MacArthur				Dispositio	
Stolen United California (b)(6),(b)(7)(C)	8		2012	2013		Loughing facility, Violation of 18 03c 3 7 and 001	<b>Category</b> Stolen	Country United	US State California	(b)(6),(b)(7)(C)	

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 201	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offense L US State) nformation	and Dis	(Offense sposition
						Offense Category	Offense Country	Offense US State		position
						Property Offenses	States of America	(I	b)(6),(b)(7)(	(c)
Region 1	DET 102	Aug 16, 2011	Jan 7, 2013	33217112281121	CSF: Procurement Integrity Act violation, MCR LLC (S)	Offense Category	Offense Country			Disposition
						Economic Crime	United States of America	Massacl	husetts	(b)(6),(b)(7)(C)
						Economic Crime	United States of America	Massacl	husetts	
						Economic Crime				
						Economic Crime				
						Economic Crime				
Region 2	DET 204	Feb 3, 2012	Jan 7, 2013	31779120341153	(S); SOCIETY (V); Wrongful Use of a Controlled Substance	Offense Category	Offense Country	Offense US, Stat		isposition
						Use	United States of America	Nebrask	:a (6)(6),(	Б)(/)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category b)(6),(b)(7)(C) Use 31779113081049 (C) (S); Article 112A: Possession/Use/Distribution of Region DET 204 Nov 4, Jan 7, Offense Offense Offense Disposition 2011 2013 Controlled Substance Category Country **US State** Possess United Nebraska States of America 33346112091339 (b)(6),(b) (7)(C) Region DET 120 Jul 28, Jan 7, (S); 27 SOCONS (V) Offense Offense Offense Disposition 2011 2013 Country Category US State (b)(6),(b)(7)(C) Stolen United New Property States of Mexico Offenses America -, 11, -

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2	:013 - 2014	l
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a formation	cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Stolen Property Offenses		(b)	((6),(b)(7)(C)
Region	DET 120	Jan 6,	Jan 8,	33221120061557	Possession, Use of a Schedule I, II, or III Narcotic (C) (S);	Offense	Offense	Offens	e Disposition
1		2012	2013		SOCIETY (V)	<b>Category</b> Use	Country United Stat	US Sta	(b)(6),(b)(7)(C)
							of America	Mexico	
Region 1	FIS 9	Dec 19, 2010	Jan 8, 2013	32854103530644	(Eglin BIB) On Base Death of Dependent Child; WHITETED (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Florid <b>a</b>	No Action Taken Death of Subject
					- 12 -				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region DET 631 Feb 1, Jan 8, 2012 2013 31483120321659 Case Number Title Offense Category, Offense Location (Offense Country, Offense US state) and Disposition Information  Region DET 812 Oct 26, Jan 9, 2012 2013 3686123001304 Controlled Substance  Region DET 411 OL Jan 22, Jan 9, 2010 2013 2013 2013 4 Controlled Substance  Region DET 411 OL Jan 22, Jan 9, 2010 2013 2013 2013 4 Region DET 411 OL Jan 22, Jan 9, 2010 2013 2013 2013 2013 2013 2013 2013		Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	2013 - 2014	
Region DET 812 2012 Jan 9, 2013 Controlled Substance Distribute States of America Disposition  Region DET 411 OL Jan 22, Jan 9, 2013 Controlled Substance Disposition  Region DET 411 OL Jan 22, Jan 9, 2013 Controlled Substance Disposition  Region DET 411 OL Jan 22, Jan 9, 2013 Controlled Substance Disposition  Region DET 110 Dec 16, Jan 9, 2013 Controlled Substance Disposition Disposition  Region DET 106 Dec 16, Jan 9, 2958511350104 Controlled Substance Disposition Disposition  Region DET 106 Dec 16, Jan 9, 2958511350104 Controlled Substance Disposition	Region	Detachment	First	Final			Offens Count	ry, Offense	US State) ar	ation (Offense nd Disposition
Region DET 812 Oct 26, Jan 9, 2012 2013 33686123001304 (Controlled Substance (Category Country US States of America (Controlled Substance (Category Country US States of America (Category Country US State of America (Category Country US State (Category Country US Category Country US Category Country US (Category Count		DET 631			31483120321659	(C) (S); Aiding and Abetting a Felony				Disposition
Region DET 411 OL A Principle of America  Region DET 106 Dec 16, Jan 9, 29585113501046 (V); False State of America  Region DET 106 Dec 16, Jan 9, 2013 (V); Principle of America  Region DET 106 Dec							Distribute	States of	Alaska	(b)(6),(b)(7)(C)
Region DET 411 OL A A 2010 2013 28433100221051 LOCKHEED MARTIN (S); U.S. GOVERNMENT (V); False Statements EEOC  Region DET 106 Dec 16, 2011 2013 29585113501046 WRONGFUL SEXUAL CONTACT, Art 120: (V);  Region DET 106 Dec 16, 2011 2013 29585113501046 WRONGFUL SEXUAL CONTACT, Art 120: (V);  Aduit United Sex States of States of States of States of States of States of Sex States of States		DET 812			33686123001304	(S); SOCIETY (V); UCMJ Article 112A Wrongful Use of a				Disposition
A 2010 2013 EEOC    Category   Country   Country   Country   State							Use	States of	Louisiana <sup>(b)(</sup>	6),(b)(7)(C)
Region DET 106 Dec 16, Jan 9, 29585113501046 WRONGFUL SEXUAL CONTACT, Art 120: (b)(b)(b)(7)(C) (S),  1 2011 2013 (V);  WRONGFUL SEXUAL CONTACT, Art 120: (b)(b)(b)(7)(C) (S),  Offense Category Country US State  Adult United Tennessee (b)(6)(b)(7)(C)  States of America  Adult United Sex States of	Region 4				28433100221051				US State	,
1 2011 2013 (V); Category Country US State Adult United Tennessee Sex States of							Fraud	States of	Texas (b)(6)	,(b)(7)(C)
Adult United Tennessee Sex States of	Region 1	DET 106			29585113501046	WRONGEUL SEXUAL CONTACT, Art 120: ((5)(6),((b)(7)(C) ((5),((b)(7)(C)) ((5)				'
							Sex	States of	Tennessee	(a)(a),(a)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32162121442330 ((b)(6),(b)(7) (S); SOCIETY (V) Article 112A, Use or Possession of a Region DET 421 May 23, Ian 9, Offense Offense Offense Disposition 2013 2012 Controlled Substance **US State** Category Country b)(6),(b)(7)(C) **United States** Arizona Use of America Jul 13, Jan 10, 33374121951732 (S); SOCIETY (V) Violation of Article Region DET 321 Offense Offense Offense Disposition 2012 2013 92, Wrongful use of a synthetic drug 3 US State Category Country **United States** Use of America Jan 10, 27882112910935 (EBIB) Wrongful Solicitation of a Prescription Narcotics (6)(6),(6)(7)(C) Region FIS 9 Oct 18, Offense Offense Offense Disposition 2011 2013 (S); SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) **Possess** United Florida States of America **Jan 10**, 33092113481559 Conduct Unbecoming $\binom{(b)(6),(b)}{(7)(C)}$ Region DET 310 Dec 14. (S); USAF (V) Offense Offense. Offense Disposition 2011 2013 US Category Country State (b)(6),(b)(7)(C) United Misconduct South States of (Society) Carolina America United South States of Carolina America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Dispo	sition CY 2	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense L US State) formatior	ocation (Offense and Disposition I
Region 4	FIS 11	Aug 15, 2011	Jan 10, 2013	33231112271333	11 FIS BIB: Conspiracy to Defraud 802 SFS/EST (S)	Offense Category	Offense Country	Offense US State	Disposition
						Conspiracy	United States of America	Texas	b)(6),(b)(7)(C)
						Conspiracy			
						Conspiracy			
						Conspiracy			
						Conspiracy			
Region 1	FIS 9	Dec 1, 2010	Jan 10, 2013	33095103351227	(Eglin BIB) (Simple Use (7)(C) (S) SOCIETY (V) Marijuana Use	Offense Category	Offense Country	Offens US Stat	
						Use	United States of America	Florida	(b)(6),(b)(7)(C)

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Loc	ation (Offense Country, Offe	ense US Sta	te) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Counti	ry, Offens	/, Offens e US Stat Informat	te) and	on (Offense Disposition
Region 8	DET 815	Oct 18, 2011	Jan 10, 2013	32746112911740	(7)(C) (S); SOCIETY (V): P	ossession of Child Pornography		Offense Categor		fense untry	Offense US State	Disposition
								Pornograp Obscene Material	hy/ Uniti State Ame	es of	Texas	(b)(6),(b)(7)(C)
Region 4	FIS 11	Jun 25, 2012	Jan 10, 2013	33513121771034	11 FIS OL C; Sexual Assaul (b)(6),(b)(7) (C)	t: <sup>(b)(6),(b)</sup> (5), <sup>(b)(6),(b)(7)</sup> (5), <sup>(b)(6)</sup> ,	(S);	Offense Category	Offense Country	Offense US. State	: :	Disposition
							·	Adult Sex Offense	United States of America	Texas	(b)(6),(b)(	7)(C)
								Adult Sex Offense				
								Adult Sex Offense				
Region 2	DET 225	Nov. 3, 2009	Jan. 10, 2013	4031093071700	Rape (b)(6),(b) (7)(C) (S),(7)(C)	(V)		No Data	Available			
Region 3	DET 321	Aug 2, 2012	Jan 11, 2013	33374122151044	Wrongful use of a synthetic substance; SOCIETY (V)	drug: Wrongful use of a contro	lled	Offense Category	Offense Country	Offense US State		Disposition
								Use	United States of America	Kansas	(b)(6),(b)(7	()(C)
						- 16 -						

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY	2013 - 2	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense e US Stat informati	Location (Offense e) and Disposition on
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 6	DET 631	Jun 15, 2012	Jan 11, 2013	33425121671508	Drugs: Wrongful Distribution of a Controlled Substance; (b)(b)(b)(7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Alaska	(b)(6),(b)(7)(C)
Region 2	DET 324	Dec 3, 2012	Jan 11, 2013	33684123381652	Art 112A Wrongful Use, Possession of Controlled Substance (C) SOCIETY (V).	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	North Carolina	(b)(6),(b)(7)(C)
Region 2	DET 211	Nov 9, 2012	Jan 14, 2013	33711123141746	Marijuana Use (C) (S); SOCIETY (V)	Offense Category	Offen Coun		Offense Disposition JS State
						Use	United St of Americ		(b)(6),(b)(7)(C)
Region	DET 211	Oct 3, 2011	Jan 14, 2013	32841112761410	Wrongful use, Possession;Cocaine (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense	Offense	Offense.	Disposition
2		2011	2015			Category	Country	US State	(b)(6),(b)(7)(C)
						Use	United States of	Georgia	
					17				

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense L US State) nformation	ocation (Offense and Disposition 1
						Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		America	(b)(	(6),(b)(7)(C)
gion	DET 211	Feb 2, 2010	Jan 14, 2013	32841100330914	Sexual Assault (C) (S), (b)(6),(b)(7)(C) (V), (b)(6),(b)(7)(C) (V).	Offense Category	Offense Country	Offense US State	<u>'</u>
						Child Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(C)
egion	DET 411 OL A	Oct 19, 2012	Jan 14, 2013	33619122931224	NADASON (S); TRICARE (V); False Claims to Tricare	Offense Category False Claims	Offense Country United States of America	Offense US State Texas	No Action Taken Death of Subject
gion	DET 301	Aug 22, 2012	Jan 14, 2013	32855122350844	Sexual Assault (Incapacitation with Alcohol) (S (C) (V) (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
					(D)(6),(D)	Adult Sex Offense	United States of America	Illinois <sup>(b</sup>	)(8),(b)(7)(C)
gion	DET 211	Oct 26, 2012	Jan 14, 2013	33711123001443	Wrongful Use (7)(C) (S); SOCIETY (V)	Offense Category	Offen: Count		fense Disposition State
						Use	United Stoof Americ	ates Geo	(b)(6),(b)(7)(C) rgia

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	c Category, Off ry, Offense US Infor	ense Location State) and D mation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
					(b)(6), (b)(7)				
Region 8	DET 812	Aug 31, 2012	Jan 14, 2013	33449122441454	UNKNOWN (S $_{(C)}^{(b)(7)}$ (V); Agg. Sexual Assault While Victim Incapacitated, Art. 120 UCMJ	Offense Category		fense [ State (b)(6),(b)(3	Disposition
					(b)(6),		United Lou States of America	isiana	,,,,
Region 2	DET 206	Sep 26, 2012	Jan 15, 2013	33454122701946	Use of Controlled Substance (C) (S); 99 CES	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Nevada	)(6),(b)(7)(C)
Region 1	DET 113	Sep 8, 2011	Jan 15, 2013	32678112511834	Sabotage A 10 Bottle cap in wing: UNKNOWN (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Misconduct (Society)	t United State of America	s Utah	
Region 4	DET 438	Dec 4, 2012	Jan 15, 2013	31704123391547	438 Art 112: Use of Sch I Narcotic (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America		(b)(6),(b)(7)(C)

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S) (b)(6),(b)(7) Region DET 310 Jan 15, 31441121231737 Sexual Assualt (V) May 2, Offense Offense Offense Disposition 2012 2013 US. Category Country State (b)(6),(b)(7)(C) Adult United South States of Carolina Sex Offense America Jan 15, 30167112171451 Off Base Homicide by Active Duty Member ((b)(6),(b)(7) Region DET 105 (S), HARRIS Aug 5, Offense Offense Offense Disposition 2011 2013 (D) Country **US State** Category b)(6),(b)(7)(C) Homicide United Georgia Offenses States of America Region FIS 7 Jan 15, 33524121301852 Rape (7)(C) May 9, Offense Offense Offense Disposition 2012 2013 Category Country **US State** Adult United Maryland Sex States of Offense America

- 20 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense US	ffense Location (Offense 5 State) and Disposition Irmation				
Region 2	DET 206	Sep 7, 2012	Jan 15, 2013	33432122511609	Use of Controlled Substance; (b)(6),(b)(7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition			
						Use	United States of America	Nevada	(b)(6),(b)(7)(C)			
Region 4	DET 421	Apr 9, 2012	Jan 16, 2013	32599121001436	(b)(6),(b) (7)(C) (S); (b)(6),(b)(7)(C) (V): Article 120 RAPE UCMJ	Offense Category	Offense Country	Offense US State	Disposition			
						Adult Sex Offense	United States of America	Arizona	(6),(b)(7)(C)			
Region 1	FIS 9	Mar 9, 2007	Jan 16, 2013	30163070682024	(Eglin BIB) Murder (C) (S), J. WYZA (D)	Offense Category	Offense Country	Offense US State				
						Homicide Offenses	United States of America	Florida -				
Region 3	DET 310	Mar 27, 2012	Jan 17, 2013	32849120871136	Rape $(b)(6),(b)(7)(C)$ (S) $(b)(6),(b)(7)(C)$ (V)	Offense Category	Country L	ense Di JS. ate	sposition			
						Sex	United Sou States of Care America	th <sup>(b)(6),(b)(7)</sup> olina	(C)			
Region 5	DET 512	Aug 17, 2012	Jan 17, 2013	33060122300539	Larceny: Military Property More than \$100.00 USD (C) (C) (S), USAF (V)	Offense Category		Offense US State	Disposition			
						Stolen Property Offenses	United Kingdom	APO/AE	6),(b)(7)(C)			
Region 3	DET 310	Jan 4, 2012	Jan 17, 2013	33092120040446	Suicide RUSH (D)	Offense Category						
						Suicide/	United State	es South				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformation	e) and l	on (Offense Disposition
						Offense Categor		ense untry	Offens US Sta	
						Natural Deaths	of Am	erica	Carolina	3
Region 3	DET 303	Sep 16, 2012	Jan 17, 2013	33475122602116	Sexual Assault; (b)(6),(b)(7)(C) (S); (b)(6),(b)(7) (V)	Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense	United States of America	California	(b)(6),(b)	(/)(C)
Region 3	DET 310	Jan 5, 2012	Jan 17, 2013	31441120051239	Forcible Sodomy (C) (S), (G), (D), (C) (V);	Offense Category	Offense Country		ate	Disposition
						Adult Sex Offense	United States of America	South Carol	1	),(b)(1 (C)
Region 4	DET 406	Feb 17, 2012	Jan 17, 2013	23403120481013	Unprofessional Relationship. (b)(8).(b)(7)(C) S)	Offense Category Misconduc (Society)	Countr	y US S Missi	ense State Sssippi	<b>Disposition</b> (6),(6),(7)(C)
					. 22 -				_	

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disposition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, ( Country, Offense l Inf		
						Offense Offense Category Country	Offense US State	Disposition
						Misconduct (Society)		(b)(6),(b)(7)(C)
Region 6	DET 601	Mar 24, 2011	Jan 17, 2013	32234110831435	Drug Distribution (C) (S): SOCIETY (V)	Offense Offense Category Country	Offense US State	Disposition
						Distribute United States of America	Hawaii	Б)(/)(С)
Region 1	DET 105	May 10, 2012	Jan 17, 2013	32136121311619	Rape $(7)(C)$ (S): $(7)(C)$ (V)	Offense Category Country	Offense US State	Disposition
						Sex United Offense States of Other America	Florida (b)(6	6),(b)(7)(C)
Region 1	DET 114	Jul 16, 2012	Jan 18, 2013	32574121981436	WRONGFUL USE OF A CONTROLLED SUBSTANCE $\binom{(D)(6),(D)}{(7)(C)}$ (S)		Offense. JS State	Disposition
						Possess United O States of America	klahoma (b)(6),(	( <del>)</del> (()(С)
Region 6	DET 601	Aug 6, 2012	Jan 18, 2013	32670122192308	Article 121 Wrongful Appropriation (C) (S); USAF (V):	Offense Offens Category Countr		<u>.</u>
						Larceny/ United Theft States of Offenses America	Hawaii	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 114 Jul 28, Jan 18, 33215112091013 18 USC 1001, False Statements, Tomco Machining Inc (S); U.S. Air Offense Offense Offense Disposition 2011 2013 Force (V) **US State** Category Country b)(6),(b)(7)(C) Economic United Oklahoma States of Crime America Region DET 813 May 16, Jan 18, 33595121371219 (S) SOCIETY (V) Use/ Possession of a Controlled Offense Offense Offense Disposition 2012 2013 Substance Category Country **US State** (b)(6),(b)(7)(C) Use **United States** North of America Dakota Region DET 310 Mar 23, Jan 18, 32849120831147 Forcible Sodomy Offense Offense Offense. Disposition 2012 2013 Category Country **US State** b)(6),(b)(7)(C) Adult United South States of Sex Carolina Offense America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 310 32849120971657 Narcotics Use (S); SOCIETY (V) Apr 6, Jan 18, Offense Offense Offense Disposition 2012 2013 US State Category Country b)(6),(b)(7)(C) United South Possess States of Carolina America Region DET 114 Aug 12, Jan 18, 32987122251558 Wrongfull Use of a Controller Substance, 112A; (S); Offense Offense Offense Disposition 2012 2013 SOCIETY (V) Category Country **US State** )(6),(b)(7)(C) United Oklahoma Use States of America Region FIS 9 Dec 30. Jan 19, 32920103641401 \_\_(Eglin\_BIB) (Simple Use) Theft/Abuse of a Controlled Substance; Offense Offense Offense Disposition 2010 2013 (S); U.S. GOVERNMENT (V) Category Country **US State** b)(6),(b)(7)(C) Use United Florida States of America (V); Aggravated Sexual Region DET 804 Oct 12, Jan 21, 32816102851806 Offense. Offense Offense Disposition 2010 2013 Contact, Aggravated Sexual Assault, UCMJ, Article 120 Category Country **US State** (b)(6),(b)(7)(C) Adult United California States of Sex Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number			Title		ry, Offense		ocation (Offense and Disposition
								Offense Category	Offense Country	Offense US State	e
								Adult Sex Offense	United States of America	Californi	—(b)(6),(b)(7)(C)
tegion	DET 804	Sep 24, 2009	Jan 21, 2013	31220092671952	(b)(6),(b) (7)(C) (V): Member	Undetermined D	eath of Dependent Child of Active Duty	Offense Category Homicide Offenses	Offense Country United States of America	Offense US State California	<b>Disposition</b> (6),(6),(7)(C)
egion	DET 804	Jun 11, 2009	Jan 21, 2013	32300091621902			OLOGIES, INC. (S); VIiolation of 18 e Statement, Statements or Entries	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
								Fraud	United States of America	California '	
egion	DET 601	Aug 9, 2012	Jan 22, 2013	32835122221903	(S) MOORE	Unattended De	ath of Active Duty Enlisted	Offense Category	Offense Country	Offense US State	Disposition
								Suicide/ Natural Deaths	United States of America	Hawaii	No Action Required Non Criminal Fatality

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 805 Jan 22, 31945121381619 (S); U.S. Government (V); False Claims, UCMJ Art 132 May 17. Offense Offense Offense Disposition 2012 2013 Category Country US State )(6),(b)(7)(C) Fraud United Wyoming States of America Region DET 217 Jan 23, 29580122271245 Illegal Drug Use. (S); SOCIETY (V) Offense Offense Offense Disposition 2012 2 Category Country US. State b)(6),(b)(7)(C) Use United Florida States of America (S); SOCIETY (V) Region DET 307 Sep 13, Jan 23, 33294122571658 Use of a Controlled Substance (7)(C) Offense Offense Offense Disposition 2012 2013 US. Category Country State (b)(6),(b)(7)(C) Use United New States of Jersey America Region DET 217 Jan 23, 32672121562204 (S (7)(c) Wrongful Distribution of Schedule I, II, II Substance Jun. 4, Offense Offense Offense Disposition 2012 2013 **US State** Category Country Distribute United Arizona States of America Region DET 217 Jan 23, 29580121291916 Violation of Art 120, Rape (V) May 8, Disposition Offense Offense Offense 2012 2013 2 Category Country US State Adult Sex. United States Arizona Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

No Data Available

Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

(S); False Statements, Article 107 UCMJ

Region DET 805

Nov 2.

2011

Jan 23, 4615113062021

2013

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Jan 23, 32666120311622 Spice Use (C) (C) Region DET 814 Jan 31, Offense Offense Offense Disposition 2013 2012 Category US. Country State (b)(6),(b)(7)(C) United Use New States of Mexico America Region DET 814 Jan 27, Jan 23, 32666120271545 Spice Use (7)(C) (S); SOCIETY (V) Offense Offense Offense Disposition 2012 2013 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** New of America Mexico Region DET 421 Jan 23, 33319120521538 (7)(C) (S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE Feb 21, Offense Offense Offense Disposition OF SYNTHETIC DRUG UCM 2012 2013 4 Category Country **US State** )(6),(b)(7)(C) Use United Arizona States of America

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	7 2013 <b>-</b> 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offens		Location (Offense ) and Disposition n
Region 8	DET 814	Feb 9, 2012	Jan 23, 2013	33538120401501	Drug Use (C) (S), (O)(O) (S), (O)(O)(O)	Offense Category	Offer Coun		fense Disposition State
						Use	United S of Ameri		v xico
Region 3	DET 322	May 4, 2011	Jan 23, 2013	32606111241346	Fraud ((5)(6),(b)(7)(C) (S);(b)(6),(b)(7)(C) (S); U.S. AIR FORCE (V)	Offense Category Stolen Property Offenses	Offense Country United States of America	Offense US State Washingto	(b)(6) (b)(7)(C)
Region	DET 601	Mar 27, 2010	Jan 23, 2013	32703100860441	(S)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)	Stolen Property Offenses	Offense.	Offense	Disposition
6		2010	2013		Article 120 DT, Octor	Category	Country	US. State	(b)(b),(b)(7)(C)
						Child Sex	United States of	Hawaii	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32695112651556 (b)(6),(b)(7)(C) Region DET 204 Sep 22, Jan 23, (S); Shooting at off base residence Offense Offense Offense Disposition 2011 2013 **US State** Category Country b)(6),(b)(7)(C) Misconduct United States Nebraska of America (Society) Region DET 217 May 18, Jan 23, 29580121391254 Violation of Art 120; Aggravated Sexual Contact (S); Offense Offense Offense Disposition 2012 2013 (V) Category Country US State Adult Sex **United States** Arizona Offense of America Region DET 804 Mar 24, Jan 24, 31220110831848 S), California Portable Storage Inc., (V); Larceny, Article Offense Offense Offense Disposition 2013 2011 **US State** Category Country )(6),(b)(7)(C) Stolen United California **Property** States of Offenses America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 804 May 12, Jan 24. 32816111321257 CUNNINGHAM (D); Suicide of Active Duty Air Force Member Offense Offense Offense Disposition 2011 2013 Category Country US State (b)(6),(b)(7)(C) United Suicide/ States of Natural Deaths America Region DET 804 Jan 24, 33245112772327 (V); Rape, Article 120, UCM Oct 4, Disposition Offense Offense Offense 2011 2013 Country **US State** Category California (b)(6),(b)(7)(C) Adult United States of Sex Offense America Jan 24, 33245112731315 UNKNOWN (S); (7)(C) Region DET 804 (V); Rape (2010); California Penal Code 261 Sep 30, Offense Offense Offense Disposition 2011 2013 (a) Country Category US State Adult Sex **United States** California Offense of America Adult Sex Offense Region DET 804 Iul 31. Jan 24, 33245112121300 (V); Assault, UCMJ Article 128 Offense Offense Offense Disposition 2011 2013 8 US State Country Category )(6),(b)(7)(C) United States California Assault Offenses of America Region DET 804 Oct 3, Jan 24, 24566112761420 UNKNOWN (S); (7)(0)(V); Rape (2002); California Penal Code 261 Offense Offense Offense Disposition 2011 2013

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	Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short
	Source: WERIOMS IOMS CACTIS

Apr. 8, 2016

Category

Adult Sex

Offense

Country

**United States** 

of America

**US State** 

California

(a)

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		, Offense		e) and D	on (Offense Pisposition
Region 8	DET 804	Oct 31, 2011	Jan 24, 2013	24566113041230	HULZEBOS (D); Air Force Dependent, On Base Suicide	Offense Category	Offense Country	Offe US S		Disposition
						Suicide/ Natural Deaths	United States of America	Califo		Action Taken Death of bject
Region 3	FIS 7	Jun 30, 2010	Jan 24, 2013	31631101811536	(CSF) INFINITY TECHNOLOGY (S); USAF (V); False Claims		Offense Country	Offense US State		Disposition
						9	Jnited States of America	Maryland	(b)(6),(b)(	(7)(C)
Region 8	DET 804	Oct 20, 2011	Jan 24, 2013	33245112931314	UNKNOWN (S); SOCIETY (V); Larceny of Copper Wire North Star Deployment Site, UCMJ, Article 121	Offense Category		ense untry	Offense US Stat	
						Stolen Property Offenses	United of Am	States erica	Californi	ia
Region 8	DET 804	Apr 26, 2011	Jan 24, 2013	32816111161613	(S); (b)(6),(b)(7)(C) (V); Child Pornography, Article 134, UCMJ	Offense Category	Offer Coun		fense State	Disposition
						Pornography Obscene Material	y/ United States Americ	of	ifornia <sup>(b</sup> .	(8),(b)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Cas	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispos	ition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information			
Region 8	DET 812	Jan 7, 2012	Jan 25, 2013	28846120071338	MAHAN (D): Suicide	Offense Category	Offense Country	Offen US Sta	
						Suicide/ United States Louisiana Natural of America Deaths			
Region 5	FIS 13	Jan 17, 2011	Jan 25, 2013	25700110171850	(MCD) Possession of Child Pornography (b)(6),(b)(7)(C) S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Pornography Obscene Material	r/ Germany	APO/AE	)(6),(b)(7)(C)
Region 2	DET 324	Dec 20, 2012	Jan 25, 2013	31102123551718	Article 112A, Use of A Controlled Substance (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country United States	Offense US State	
							of America	Carolina	

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformatio	e) and l	on (Offense Disposition
Region 3	DET 307	May 2, 2012	Jan 25, 2013	33294121231814	Possession of Marijuana (b)(7) (C) S); SOCIETY (V)	Offense Category	Offense Country		ense State	Disposition
						Possess	United Sta of America		′ I	)(6),(b)(7)(C)
Region 6	DET 632	Aug 21, 2012	Jan 25, 2013	31756122341343	Failure to Obey; Use of Mind Altering Substance: $(C)$ (C) (C) (C)	Offense Category			Offense JS State	<u> </u>
						Misconduc (Society)	t United 9 of Amer		laska	(b)(b),(b)(7)(C)
Region 6	DET 632	Sep 11, 2012	Jan 25, 2013	32650122552010	Wrongful Use of a Controlled Substance (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	[	Disposition
						Distribute	United States of America	Alaska	b)(6),(b)(7	(C)
Region 8	DET 805	Feb 28, 2012	Jan 25, 2013	31945120592000	(b)(6),(b)(7) (C) (C) (S); (b)(6),(b)(7) (V); Aggravated Sexual Assault of a Child, UCMJ Art 120D	Offense Category	Offense Country	Offense US State		Disposition
						Child Sex	United States of	Wyoming	1 (b)(6),(b)	(7)(C)
					- 34 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY:	2013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, y, Offense Ir	Offense US State oformation	e) and Dis	(Offense sposition
						Offense Category	Offense Country	Offense US State	Dis	position
						Offense	America		(b)(6),(b)(7)(	(C)
Region 2	DET 324	May 30, 2012	Jan 25, 2013	31102121511336	Article 112, Use/Distribution of a Controlled Substance; (7)(C) (S); Society (V)	Offense Category	Offense Country	Offense US State	Dis	position
							United States of America	North Carolina	(b)(6),(b)(7)	(C)
Region 8	DET 812	Sep 26, 2011	Jan 25, 2013	32883112691406	ALLEN (D): Death of an Active Duty Air Force Member	Offense Category		ense intry	Offense US State	Disposition
						Suicide/ Natural Deaths	United of Ame		Louisiana	
Region 3	DET 303	Sep 10, 2012	Jan 25, 2013	33475122541628	Conspiracy to Defraud the Government BALDI BROTHERS CONSTRUCTION COMPANY (S)	Offense Category	Offense Country	Offense US Stat	e	sposition
						Conspiracy	United States of America	Californ	(b)(6),(b)(7	)(C)
Region 8	DET 814	Dec 27, 2011	Jan 25, 2013	33518113611802	Drug Use: (C) (S); Society (V)	Offense Category	Offens Count		Offense S State	Disposition
						Possess	United Sta of America		ew exico	b)(6),(b)(7)(C)
					- 35 -					

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 327 Jul 10. Jan 25, 33629121921852 DEATH; FIGUEROA (D), Civ Offense Offense Offense Disposition 2012 2013 Category Country US State Suicide/ **United States** Arkansas of America Natural Deaths Region DET 305 Jan 25, 8460121581630 Rape of Child No Data Available Jun 6, 2012 2013 Jan 25, 31102123561423 Article 112A, Use of a Controlled Substance (C) (C) S): SOCIETY Region DET 324 Dec 21, Offense Offense Offense Disposition 2012 2013 (V) Category Country US State (b)(6),(b)(7)(C) Use **United States** North of America Carolina S); SOCIETY (V) Region DET 632 Sep 12, Jan 25, 28708122561936 Wrongful Use of a Controlled Substance Offense Offense Offense Disposition 2012 Category Country US State (b)(6),(b)(7)(C) Possess United Alaska States of America

Source: WEBI2MS, I2MS, CACTIS

First Opened Closed  Country, Offense US State) and Disposition Information  Offense Category Country  Possess  Offense Category Country  Possess  Offense Category Country  Offense Category  Offense Categ	Region	Case Detachment	es Final Cl Date	osed (Mo	onthly Update) with Case Number	n Date First Opened, Location (Offense Country, Offense US Sta Title		·····		ation (Offense
gion DET 305 Jan 5, Jan 25, 32779120051105 Rape (Category Country Lys State Disposition Country Lys Category Lys Ca			First	Final			Count	ry, Offense l	JS State) ar	nd Disposition
rgion DET 305 Jan 5, 2012 Jan 5, 2013 S2779120051105 Rape (S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(									US	Disposition
Pagion DET 305 Jan 5, Jan 25, 32779120051105 Rape (S) (S) (C) (V) (V) (Adult Sex States of Offense Category Country)  Pagion DET 212 Aug 21, Jan 27, 32777122341718 (C)						(b)(6),(b)(7)	Possess	<b>!</b>	(b)(6)	),(b)(7)(C)
Adult United Sex States of Offense America  Adult United Sex States of Offense America  Disposition  DET 212 Aug 21, Jan 27, 32777122341718 (C) (S); SOCIETY (V); Article 112A: Wronful Use, Possession of a 2012 2013 Controlled Substance  Offense Category Country Use Country Use Country Use Category Category Country Use Category Country Use Category Country Use Category Category Country Use Category C	egion	DET 305			32779120051105 F	Rape $\frac{(0)(0)(0)}{(7)(C)}$ (S) $\frac{(C)}{(C)}$ (V)			US State	
Aug 21, Jan 27, 32777122341718 (S); SOCIETY (V); Article 112A: Wronful Use, Possession of a 2012 2013 Controlled Substance Offense Category Us. State  Misconduct (Society) States of Carolina  Disposition  Disposition  Disposition  Disposition  Disposition  Disposition  Disposition  Disposition  Category Country  State  Disposition  Disposition  Disposition							Sex	States of	Montana	b)(6),(b)(7)(C)
Misconduct United South (Society) States of Carolina	tegion	DET 212	Aug 21, 2012	Jan 27, 2013	32777122341718 <sup>(C)</sup>	(S); SOCIETY (V); Article 112A: Wronful Use, Possession of a			US	
Misconduct United South (Society) States of Carolina		DET 212	Aug 21, 2012	Jan 27, 2013	32777122341718 <sup>(C)</sup>	(S); SOCIETY (V); Article 112A: Wronful Use, Possession of a				Disposition
								States of		
										1

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 212 Nov 14, Ian 27, 33699123191052 (C) (S): SOCIETY (V) Offense Offense Offense Disposition 2013 2012 Category Country US. State b)(6),(b)(7)(C) South Use United States of Carolina America Region DET 804 Mar 5, Jan 27, 33516120651204 (V); Rape; Article 120 UCMJ Offense Offense Offense Disposition 2012 2013 **US State** Country Category California (b)(6),(b)(7)(C) Adult United Sex States of Offense America Jan 27, 33516120221924 Region DET 804 S), Use and Possession of Marijuana and LSD, UCMJ Art lan 22. Offense Offense Offense Disposition 2012 2013 Category US. State Country )(6),(b)(7)(C) **United States** Missouri Use of America United States Missouri of America Region DET 410 Jan 27, 24605121541446 (S) Larceny and Wrongful Appropriation, Violation of Jun 2, Offense Offense. Disposition Offense 2012 Category Country US State United States Stolen Texas Property of America Offenses

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 804 Jan 27, 31637110671644 (S); Soliciting Kickbacks; 41 U.S.C. Sections 51 58 Mar 8, Offense Offense Offense Disposition 2011 2013 **US State** Category Country b)(6),(b)(7)(C) Fraud United California States of America Region DET 212 Jan 27, 33434120960925 GARDNER (D) Active Duty Dependant Death Apr 5, Offense Offense Offense Disposition 2012 2013 Category Country US. State Suicide/ United South No Action Required States of Carolina Non Criminal Natural Deaths America Fatality Ian 28, 33260122351616 (7)(C) Aug 22, S) 633d LRS, Unauthorized Use of a Schedule I,II, or III Region DET 201 Offense Offense Disposition Offense 2012 2013 Substance (Cocaine) Violation of Article 112a UCMJ **US State** Category Country b)(6),(b)(7)(C) United Virginia Use States of America Region FIS 5 Nov 4, Jan 28, 28835123092045 (V); Abusive Sexual Contact Offense. Offense Offense Disposition 2012 2013 Category Country US State b)(6),(b)(7)(C) Assault Korea, APO/AP Offenses Republic of

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

gion Detachr	nent Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	ffense Loc S State) ar ormation	ation (Offense nd Disposition
					Offense Category	Country. L	ense JS ate	Disposition
					Assault Offenses		(b)(6),(b)(	7)(C)
ion DET 407	Aug 8, 2010	Jan 28, 2013	30226102201153	Rape of Child Under 12 (b)(6),(b)(7)(C) (S),(b)(6),(b)(7)(C) (S)	Offense Category		offense S State	Disposition
					Child Sex Offense	United Mis States of America	ssissippi (D)(	6),(b)(7)(C)
					Child Sex Offense			
ion DET 218	Aug 10, 2010	Jan 28, 2013	32316102221201	(S); (D)(G),(D) (V); Sexual Assault, Violation Article 120, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
					Adult Sex Offense	United States of America	California	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offense l	Offense Loca JS State) an formation	ation (Offense d Disposition
Region 3	FIS 7	Jun 16, 2011	Jan 28, 2013	32615111671708	Distribution of Controlled Substances (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Virginia (6)(6)	(b)(7)(C)
							United States of America		
Region 4	DET 421	Jun 7, 2012	Jan 28, 2013	33553121592015	(S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offense Country	Offense US State	
						Use	United State of America	es Arizona	(b)(6),(b)(7)(C)
Region 2	DET 206	Feb 24, 2012	Jan 28, 2013	29915120551909	Death; FRYE (D), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7) (b)(6),(b)(7)	Suicide/ Natural Deaths	United States of America	Nevada	No Action Taken Death of Subject
Region 3	DET 305	Jun 16, 2012	Jan 29, 2013	33195121681655	Rape (C) (S), (C) (V)	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Adult Sex Offense	United States of America	Washington	

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition Country State Category (b)(6),(b)(7)(C) Adult Sex Offense Region DET 814 May 21, Jan 29, 33518121421451 Aggervated Sexual Assault (C) (v) Offense Offense Offense Disposition 2012 **US State** Category Country (b)(6),(b)(7)(C) Adult United New Sex States of Mexico Offense America Region FIS 13 Jan 29, 32884102600507 MCD: AGGRAVATED ASSAULT; RAPE Sep 17, Offense Offense. Offense Disposition 2010 2013 (V); Country **US State** Category (b)(6),(b)(7)(C) Adult Sex APO/AE Germany Offense

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region FIS 11 Jan 29, 29782121561540 18 USC 201 (c) Jun 4, Offense Offense Offense Disposition 2012 2013 and 41 USC 423 **US State** Category Country (b)(6),(b)(7)(C) Economic United States Texas of America Crime Economic United States Texas Crime of America Region DET 512 (S), UNKNOWN (S), US Sep 19, Jan 30, 31620112621142 Larceny of Military Property Offense Offense Offense Disposition 2011 2013 Government (V) Category Country US State (b)(6),(b)(7)(C) Stolen United APO/AE Property Kingdom Offenses Stolen Property Offenses Region DET 512 Jan 30, Jan 30, 33456120300600 Wrongful Use of Controlled Substance(Marijuana) Offense Offense Offense Disposition 2012 2013 SOCIETY (V) Category Country US State b)(6),(b)(7)(C) APO/AE Possess United Kingdom Jan 30, 33456120310848 Wrongful Use of Controlled Substance (Marijuana) Region DET 512 Jan 31, Offense Offense Offense Disposition 2012 2013 SOCIETY (V) Category Country US State b)(6),(b)(7)(C) Possess United APO/AE Kingdom Region DET 814 Jan 30, 33518121571712 Aggravated Sexual Assault (C) (b)(7)Jun 5, Offense Offense Offense Disposition 2012 2013 **US State** Country Category b)(6),(b)(7)(C) Adult United New Sex States of Mexico Offense America - 43 -Criteria: Substantive Case Files, excluding those that

are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Adult Sex Offense (D) (b)(6),(b)(7)(C) Region FIS 11 Aug 8, Jan 30, 8580082211644 Alleged Suicide, No Data Available 2008 2013 Region DET 814 Jan 30, 33297113211548 SUICIDE WOOD (S) Nov 17, Disposition Offense Offense Offense 2011 2013 Category Country US State **United States** Suicide/ New of America Mexico Natural Deaths Region DET 512 Apr 12, Jan 30, 32323111020453 Aggravated Sexual Assault (7)(C) (V) Offense Offense Offense Disposition 2011 2013 5 US Category Country State (b)(6),(b)(7)(C) APO/AE Adult United Kingdom Sex Offense Region DET 211 Sep 17, Jan 30, 33625122610738 Wrongful Use (S); SOCIETY (V) Offense Offense Offense Disposition 2012 2013 **US State** Category Country b)(6),(b)(7)(C) Possess **United States** Georgia of America - 44 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offens Count	ry, Offense U	offense Loca S State) an ormation	ation (Offense d Disposition
					Offense Category	Offense Country	Offen: US Sta	
Region	DET 804	Oct 14, 2010	Jan 31, 2013	31637102872049 (C) (S), USAF (V); Fraudulently Receiving Dual Compensation; UCMJ Art 132	Offense Category Fraud	Offense Country United States of America	Offense US State California	Disposition (b)(6),(b)(7)(C)
egion	DET 804	Feb 23, 2011	Jan 31, 2013	31637110541738 (S), USAF (V); Fraudulently Receiving Dual Compensation; UCMJ Art 132	Offense Category Fraud	Offense Country United States of America	Offense US State California	<b>Disposition</b> (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country Offense America Region DET 223 Jan 31, 33278121591117 RAPE, Violation of Article 120 UCMJ (C) Jun 7, Offense Offense Offense Disposition 2012 2 Category Country US State Adult United Florida (b)(6),(b)(7)(C) Sex States of Offense America Jan 31, 31637110561337 (b)(6),(b)(7)(C) Region DET 804 Feb 25, (S), USAF (V); Fraudulently Receiving Dual Offense Offense Offense Disposition 2011 2013 Compensation; UCMJ Art 132 Category **US State** Country United States Fraud California of America Jan 31, 31637102910432 Region DET 804 Oct 18, (S), USAF (V); Fraudulently Receiving Dual Offense Offense Offense Disposition 2010 2013 Compensation; UCMI Art 132 Country US State Category b)(6),(b)(7)(C) Fraud United States California of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	ffense Loca 5 State) and ormation	ition (Offense d Disposition
Region 8	DET 804	Oct 18, 2010	Jan 31, 2013	31637102910254	(S), USAF (V); Fraudulently Receiving Dual Compensation; UCMJ Art 132	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	California	(b)(6),(b)(7)(C)
Region 5	DET 522	Nov 13, 2012	Jan 31, 2013	31076123181450	(S), SOCIETY (V); Art 112a; Wrongful Distribution of a Controlled Substance	Offense Category Distribute		Offense U State	5. <b>Disposition</b> (b)(6),(b)(7)(C)
Region 8	DET 812	Aug 23, 2012	Jan 31, 2013	33686122361208	(b)(6),(b)(7)(C) (S); SOCIETY (V); Wrongful Use of Controlled Substance	Offense Category Use	Offense Country United States of America	Offense. US State Louisiana	Disposition (b)(e),(b)(/)(C)

	Case	es Final Ci	osed (Mo	onthly Update) with	Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	ffense Loc 5 State) ar rmation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Use			(6)(6)(6)(7)(6)
Region 8	DET 804	Oct 18, 2010	Jan 31, 2013	31637102910529	(S), USAF (V); Fraudulently Receiving Dual Compensation; JCMJ Art 132	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	California	(b)(6),(b)(7)(C)
Region	DET 804	Oct 18, 2010	Jan 31, 2013	31637102910553 (c)	(B),(b)(7) S), USAF (V); Fraudulently Receiving Dual Compensation; UCMJ Art 132	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	California	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loc JS State) a formation	tation (Offense and Disposition
Region 4	DET 426	Dec 9, 2011	Jan 31, 2013	31000113431100	File: (b)(7) (S); (7)(C) (V); Indecent Liberty With a Child, Violation of Article 20, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		New York	6),(b)(7)(C)
Region 8	DET 812	Apr 26, 2012	Jan 31, 2013	33407121172356	(S); SOCIETY (V): Possession of a Controlled Substance	Offense Category	Offense Country	Offense US State	
						Introduce	United States of America	Louisiana	(b)(6),(b)(7)(C)
Region 8	DET 804	Oct 18, 2010	Jan 31, 2013	31637102910502	(S), USAF (V); Fraudulently Receiving Dual Compensation; UCMJ Art 132	Offense Category	Offense Country	Offense US State	
						Fraud	United State of America	s. California	(b)(6),(b)(7)(C)
Region 8	DET 812	Jun 26, 2012	Jan 31, 2013	33614121781648	(5); (5); (5); (7)(C) (V); Article 120 UCMJ, Rape Using Force on or After 1 Oct U7	Offense Category Adult Sex Offense	Offense Country United States of America	Offense US State Louisiana	<b>Disposition</b> (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Ofi y, Offense US Infor	fense Locati State) and I mation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		(b)(	6),(b)(7)(C)
					(b)(6).				
Region 3	DET 305	Apr 26, 2012	Feb 1, 2013	33401121171759	Use of Controlled Substance (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Use	United States of America	Washingto	(b)(6),(b)(7)(C)
Region 3	DET 305	Nov 2, 2011	Feb 1, 2013	33401113061530	Wrongful Use of Controlled Substances (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Arizona	(b)(6),(b)(7)(C)
Region 3	DET 305	May 30, 2012	Feb 1, 2013	8460121511823	Use of Schedule I, II, III (b)(6),(b)(7)(C) S), SOCIETY (V)	No Data	Available		
					- 50 -	Criterie: S	uhetantive Cee	e Filee evel	ıding those tha

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) with Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number Title		ry, Offense		ation (Offense nd Disposition
Region 3	DET 305	Mar 21, 2012	Feb 1, 2013	33227120811500 (5) (5) Article 112a Use of Controlled Substances	Offense Category	Offense Country	Offense US State	Disposition
					Use	United States of America	Washingtor	(b)(6),(b)(7)(C)
Region 3	DET 305	Apr 12, 2012	Feb 1, 2013	8460121031001 Use of Schedule I, II, III (D)(D)(D)(Z) (S), SOCIETY (V)	No Data	a Available		
Region 3	DET 305	Mar 24, 2012	Feb 1, 2013	33401120841735 Wrongful Sexual Contact (C) (S) (7)(C) (S) (7)(C)	Offense Category	Offense Country	Offense US State	Disposition
					Adult Sex Offense	United States of America	Washington	o)(8),(b)(/)(C)
D'	DET 042	Luz 26	F-h 1	(b)(6),(b) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	<u></u>			
Region 8	DET 812	Jun 26, 2012	Feb 1, 2013	33614121781618 (S) (V); Article 120 UCMJ, Rape Using Force on or After 1 Oct 07	Offense Category	Offense Country	Offense US State	Disposition  Disposition
					Adult Sex Offense	United States of America	Louisiana	υλογ <sub>κ</sub> υλ(* λ(Ο)
Region 8	DET 815	Apr 9, 2012	Feb 1 <u>.</u> 2013	33264121001147 Art 112A Wrongful use and possesion of a controlled substance (b)(6),(b)(7)(C) (S); SOCIETY (V);	Offense: Category	Offens Count		
					Possess	United Sta of America		(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offens Count	ry, Offens	y, Offense e US State) Informatio	ocation (Offense and Disposition 1
					Offense Category	Offer Cour		fense Disposition State
					Possess	•	·	(B)(6),(B)(7)(C)
tegion	DET 804	Oct 18, 2010	Feb 1, 2013	31637102910356 (b)(6),(b)(7)(C) (S), USAF (V); Conduct Unbecoming an Officer; UCMJ Art	Offense	Offens	1 .	
<b>!</b>		2010	2013	133	<b>Category</b> Fraud	United Sta of America	tes Califor	(5) (5) (5) (7) (6)
egion	DET 305	Mar 24, 2012	Feb 1, 2013	33401120841731 Wrongful Sexual Contact (b)(6),(b)(7)(C) (S)(b)(6),(b)(7) (V)	Offense Category	Offense Country	Offense US	Disposition
egion	DET 305			33401120841731 Wrongful Sexual Contact ((b)(6),(b)(7)(C) (S)((C)	Offense Category Adult Sex Offense	Offense Country United States of America	State	Disposition (b)(6),(b)(7)(C)
	DET 305 DET 815			33401120841731 Wrongful Sexual Contact ((b)(6),(b)(7)(C) (S)((C) (C) (V)  16539121381721 Art 112A Wrongful use and or possesion of a controlled substance ((b)(6),(b) (7)(C) (S), SOCIETY (V)	Adult Sex	Country United States of	State	•
egion egion		2012 May 17,	2013 Feb 1,	16539121381721 Art 112A Wrongful use and or possesion of a controlled substance	Adult Sex Offense	United States of America	State Washington Offense US State	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32407112381648 Rape UNKNOWN (S) (D)(C) Region DET 305 Aug 26, Feb 1, (V Offense Offense Offense Disposition 2011 2013 Category Country US. State (b)(6),(b)(7)(C) Adult United Oregon States of Sex Offense America (S), SOCIETY Region DET 305 Feb 1, 33401120341733 Possession w/ Intent to Distribute Feb 3, Offense Offense Offense US Disposition 2012 2013 (V) Category Country State b)(6),(b)(7)(C) Possess United States Washington of America Region DET 812 Jun 18, Feb 1, 32883121701828 (V): Article 120; Wrongful Sexual Offense Offense Offense. Disposition 2013 2012 Category Country **US State** (b)(6),(b)(7)(C) Adult United Louisiana States of Sex Offense America

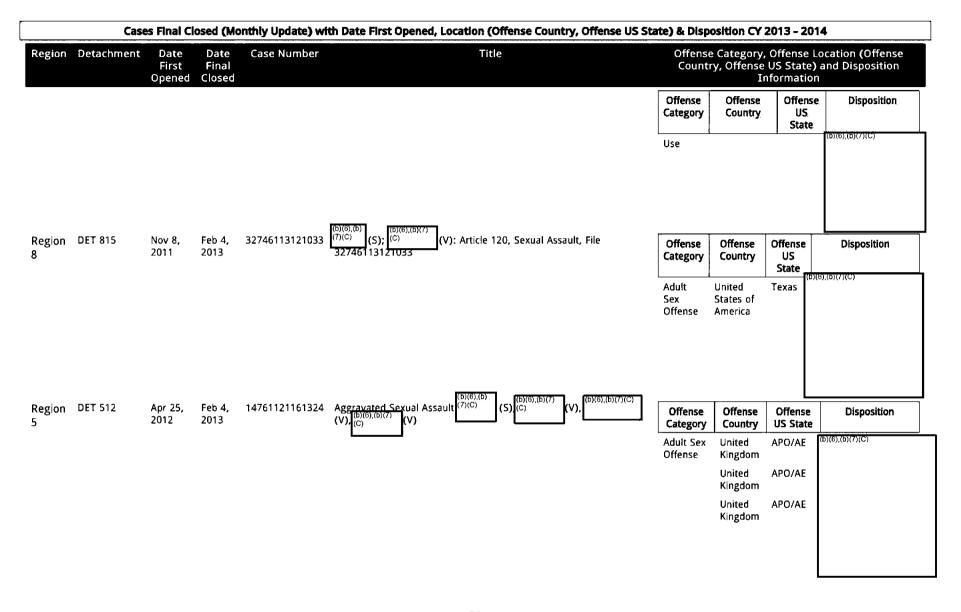
Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loc JS State) a formation	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 8	DET 815	Oct 21, 2011	Feb 1, 2013	31495112941414	(b)(6),(b) (7)(C) S (C) (V) Art. 120 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
Region 3	DET 305	Sep 1, 2011	Feb 4, 2013	33227112441246	Aggravated Sexual Abuse of a Child $\binom{(b)(6),(b)(7)}{(C)}$ (S); $\binom{(b)(6),(b)(7)}{(C)}$ (V);	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United V States of America	/ashington	(b)(6),(b)(7)(C)
Region 2	DET 212	Oct 29, 2012	Feb 4, 2013	32159123031907	(S); SOCIETY (V); Art 112a Wrongful Use, Possession	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	South Carolina	(b)(6),(b)(7)(C)
						Use			

Source: WEBI2MS, I2MS, CACTIS

	Cas	es Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Loca	tion (Offense Country,	Offense US Sta	te) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Count	ry, Offense l	Offense Loc JS State) ar formation	ation (Offense nd Disposition
								Offense Category	Offense Country	Offense US State	Disposition (b)(6),(b)(7)(C)
								Use			(6)(6)(6)(7)(6)
Region 5	DET 512	Jan 31, 2012	Feb 4, 2013	31910120310954	Wrongful Use of Controlled 9 SOCIETY (V)	Substance (Marijuana)	(S),	Offense Category	Offense Country	Offense US State	Disposition
							ı	Use	United Kingdom	APO/AE	(b)(6),(b)(7)(C)
									United Kingdom	APO/AE	
Region 3	DET 305	Mar 16, 2012	Feb 4, 2013	33227120761708	(S); SOCIETY (V)	Article 112 Use of Controll	ed Substances	Offense Category	Offense Country	Offense U	S. Disposition
							,	Use	United States of America	Washingto	on (6)(6),(b)(7)(C)
Region 8	DET 815	Nov 7, 2012	Feb 4, 2013	33675123121313	Article 112A Wrongful Use/P (0)(6),(0)(7) (C) (S), SOCIETY (V);	ossession of Controlled Su	bstance	Offense Category	Offense Country	Offense US State	Disposition
							·	Use	United States of America	Texas	)(6),(b)(7)(C)
						- 55 -					

Source: WEBI2MS, I2MS, CACTIS



Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US Si Title	Offense	Category y, Offense	. Offense	Location	n (Offense isposition
						Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense	1		(b)(6),(b	)(7)(C)
Region B	DET 815	Sep 28, 2011	Feb 4, 2013	33264112711324	(S); SOCIETY (V); Art 112A Wrongful Use, Possesion, Etc., of a Controlled Substance	Offense Category	Offens Count		Offense S State	Disposition
						Distribute	United Sta of Americ		exas	(b)(6),(b)(7)(C)
Region	DET 512	May 20, 2011	Feb 4, 2013	31823111400520	Use of a Controlled Substance S), SOCIETY (V)	Offense Category Use	Offense Country United Kingdom United Kingdom	Offense US State APO/AE		Disposition (77(C)
Region L	DET 438	Dec 11, 2012	Feb 5, 2013	31025123461441	438 Art 120: Abusive Sexual Contact (CD)(CD)(CD)(CD)(CD)(CD)(CD)(CD)(CD)(CD)	Offense Category	Offense Country United	Offense, US State	(b)(6),(b)	Disposition (7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final	Case Number	Date First Opened, Location (Offense Country, Offense US	Offens	e Category ry, Offense	, Offens	e Locatio	on (Offense Pisposition
						Offense Category	Offense Country	Offense US Stat		Disposition
						Sex Offense	States of America	-	(b)(6),(b)(	7)(C)
egion	DET 512	Jan 6, 2009	Feb 5, 2013	31709090061024 Pc	Possession of Child Pornography $(7)(C)$ (S), SOCIETY (V)	Offens Catego		ntry	fense US itate	Disposition
						Pornograp Obscene Material	hy/ Unite Kinge		O/AE (b)(6	3),(b)(7)(C)
gion	DET 601	Nov 5, 2012	Feb 5, 2013	33380123101820 (C)	(8),(b)(7) S); Drug Use	Offense Category	Offen: Count	ry	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(c)
egion	DET 601		Feb 5, 2013	33380123101820 (C)	(6),(b)(7) (S); Drug Use			ates i	US State	<u>'</u> ,
	DET 601 DET 306		Feb 5, 2013	33656121941309 Us	Jse of a Controlled Substance (Positive Urinalysis) (C) S);	Category	Count United Sta	ates h	US State	Disposition
egion		2012 Jul 12,	2013 Feb 5,	33656121941309 Us	Use of a Controlled Substance (Positive Urinalysis)( <sup>(b)(6),(b)(7)</sup> S);	Use Offense	Count United Sta of Americ	ates H	US State Hawaii	Disposition (b)(6),(b)(7)(C)  Disposition (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Use Region DET 306 Jul 10, Feb 5, 32984121921625 306 Active Duty Death: EOPPOLO (D) Offense Offense Offense Disposition 2012 2013 Category Country US State Suicide/ United Delaware No Action Taken Death of Natural States of Deaths America Subject Region DET 306 Oct 31, Feb 5, 33453123051058 306 Use of a Controlled Substance (Positive UA) (S); Offense Offense Offense Disposition 2012 2013 SOCIETY (V) 3 **US State** Country Category Delaware (D)(D)(D)(7)(C) Use **United States** of America 33656121981957 Use of a Controlled Substance (Positive Urinalysis): Region DET 306 Jul 16, Feb 5, (S); Offense Offense Offense Disposition 2012 SOCIETY (V) 2013 3 **US State** Category Country b)(6),(b)(7)(C) Use **United States** Delaware of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Case	es Final Ci	osed (Mo	onthly Update) with Date First Opened, Lo	cation (Offense Country, Offense US :	State) & Disp	osition CY	2013 - 2014	
Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	US State) an	ation (Offense ad Disposition
DET 102	Sep 1, 2011	Feb 5, 2013	33136112440946 ABUSIVE SEXUAL CONTAC (b)(6),(b)(7) (C) (V)	CT WITH A CHILD (6)(6),(b)(7)(C) (S);	Offense Category	Offense Country	Offense US State	Disposition
					Child Sex Offense	United M States of America	Massachusetts	(b)(8),(b)(7)(C)
DET 102	Jan 25, 2012	Feb 5, 2013	33417120251324 CSF: FALSE STATEMENTS	A2 COMPUTERS LLC (S), USAF (V)	Offense Category			Disposition
							1/5	((6),(b)(7)(C)
					Economic Crime			
DET 812	Oct 15, 2012	Feb 6, 2013	33686122891550 (C) (S); SOCIETY (V)  Controlled Substance	; UCMJ Art. 112A Wrongful Use of	Offense Category	Offense Country	Offense US State	Disposition
	DET 102	Detachment Date First Opened DET 102 Sep 1, 2011  DET 102 Jan 25, 2012  DET 812 Oct 15,	Detachment         Date First Final Opened Closed           DET 102         Sep 1, 2013           DET 102         Jan 25, 2013           DET 102         Jan 25, 2013	Detachment   Date   First   Final   Opened   Closed    DET 102   Sep 1,   Feb 5,   2011   2013   Sep 1,   Feb 5,   2011   Sep 1,   Feb 5,   2011   Sep 1,   Feb 5,   2013   Sep 1,   Feb 6,   33686122891550   Sep 1,   Feb 6,   33686122891550   Sep 1,   Feb 6,   33686122891550   Sep 1,   Feb 6,   Sep 1,   F	Det achment   Date First   Final Opened   Closed   Closed	Detachment   Date   Final   Opened   Closed   Opened   Closed   Opened   Opened   Closed   Opened   Opened	DET 102   Det 2013   D	First Opened Closed  DET 102 Sep 1, 2011 Feb 5, 33136112440946 ARLICIVE SEXUAL CONTACT WITH A CHILD State Sex State Sex Offense Offense US State Sex Offense Offense Offense US State Sex Offense Offe

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense C Country,	e Category, Offense Location (Offense ry, Offense US State) and Disposition Information				
							Offense Category Use	Offense Country	Offense US State	<b>Disposition</b> (6),(b)(7)(C)		
gìon	DET 305	Mar 20, 2011	Feb 6, 2013	29482110790802	CHILD PORNOGRAPHY  SOCIETY (V)	(S);	Offense Category Pornography/ Obscene Material	Offense Country  Hungary  United States of America Hungary	Offense US. State Washington	<b>Disposition</b> (b)(6),(b)(7)(C)		
gion	DET 113	Aug 13, 2012	Feb 6, 2013	14241122261628	Attempted Sexual Assault; (b)(6),(b)(7)(C) (S)	<u>`</u> _(v)	Offense Category	Offense Country	Offense US State	` `		
					- 61 -		Adult Sex	United States of America	t Utah	(b)(e),(b)(7)(C)		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) Adult Sex Offense 3342012220<u>1256 BLF: GRATUITIES in 66 LRS</u> Region DET 102 Aug 7, Feb 6, Offense Offense Offense US Disposition S), US AIR FORCE (V) 2012 2013 Category Country State (b)(6),(b)(7)(C) Fraud Massachusetts United States of America United Massachusetts States of America Fraud Fraud Fraud Fraud

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information Region DET 301 32855121321623 Aggravated Sexual Assault (b)(6),(b)(7)(C) (V) May 11, Feb 6, Offense Offense Offense Disposition 2013 2012 Country US State Category (b)(6),(b)(7)(C) Adult Sex **United States** Illinois Offense of America Adult Sex Offense Adult Sex Offense

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 20919120321747 Wrongful Sexual Conduct (S)(C) Region DET 301 Feb 6, Feb 1, Offense Offense Offense Disposition 2012 2013 **US State** Category Country b)(6),(b)(7)(C) Adult United Missouri States of Sex Offense America United Missouri States of America Region DET 802 Nov 4, Feb 7. 31513123091149 ARTIS (D); SOCIETY (V); On Base Undetermined Death of USAF Offense Offense Offense Disposition 2012 2013 **Contractor Dependent** Category Country US State Suicide/ United Florida No Action Taken Death of Natural States of Deaths America Subject 31912110541048 AFOSI 8 FIS CSEC: MTS SYSTEMS CORPORATION (S); (b)(6),(b)(7)(C) Region FIS 8 Feb 23, Feb 7, Offense Offense Offense Disposition (S); US GOVERNMENT (V), False Statements 2011 2013 **US State** Category Country Fraud United States Colorado of America Fraud United States Colorado of America Fraud b)(6),(b)(7)(C) Fraud



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Loc US State) an formation	ation (Offense ad Disposition
Region 3	DET 306	Sep 17, 2012	Feb 7, 2013	32493122611159	306 Use of a Controlled Substance (Cocaine Positive UA) (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Delaware	b)(b),(b)(7)(C)
							United States of America	Delaware	
Region	FIS 8	Oct 31,	Feb 7,	32681113041644	AFOSI 8 FIS/BIB (7)(C) S); SOCIETY (V); Wrongful use of	Offense	Offense	Offense	Disposition
8		2011	2013		Benzoylecgonine, Article 112A, UCMJ	Use	United States of America	Colorado	(b)(6),(b)(7)(C)
Region 8	FIS 8	Nov 4, 2010	Feb 7, 2013	29563103081244	AFOSI 8 FIS BIB: (b)(6),(b) (S); (c) (V); Aggravated Sexual Contact With a Child Under 12 Years Old, Violation of Article 120, UCMJ	Offense Category Child Sex	Country	Offense US State Colorado (b)(6)	Disposition (),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category **US State** Country b)(6),(b)(7)(C) Offense America 32681113111718 AFOSI 8 FIS/BIB: (b)(6),(b)(7) (S); SOCIETY (V); Wrongful use of Region FIS 8 Nov 7, Feb 7, Offense Offense Offense Disposition 2011 2013 Tetrahydrocannabinol (THC), Article 112A, UCMJ 8 Category Country **US State** Use United States Colorado of America 31976112942009 AFOSI 8 FIS OL A: UNKNOWN (S): (V), Aggravated Region FIS 8 Oct 21. Feb 7. Offense Offense Offense Disposition 2011 2013 Sexual Assault, Violation of Article 120 Category Country **US State** United Adult Colorado Sex States of Offense America Region FIS 8 May 26, Feb 7, 32365111461510 AFOSI 8 FIS OL A: UNKNOWN (S) (V), Assault by Offense. Offense Offense Disposition Battery, Violation of Article 128, UCMJ 2011 2013 Category Country **US State** Assault United States Colorado Offenses of America 32158102371849 ID Theft/Forgery/Larceny Region DET 814 Aug 25, Feb 7, Offense Offense Offense Disposition 2010 2013 Category Country US State b)(6),(b)(7)(C) Counterfeiting/ United New States of Forgery Mexico America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offens Country, Offense US State) and Disposition Information				
						Offense Category	Offense Country	Offense US State	Disposition	
						Counterfeiti Forgery	ng/		(b)(6),(b)(7)(C)	
Region 8	FIS 8	Jan 31, 2011	Feb 7, 2013	33040110311747	AFOSI 8 FIS OL A: (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (S); (S)(C) (S); (S)(C) (S)(C) (S); (S)(C)	Offense Category	Offense Country	Offense US State		
					Article 92, UCMJ	Misconduct (Society)	United States of America	Colorado	(B)(B),(D)(Z)(C)	
						Misconduct (Society)				
						Misconduct (Society)				

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Dispo	sition CY	2013 - 20	014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense	, Offense US State nformation	e Location (Offense te) and Disposition ion		
						Offense Category	Offen Count		ffense State	Disposition	
						Misconduct (Society)			(	b)(6),(b)(7)(C)	
					AFOSI 8 FIS BIB: ((b)(6),(b)(7) (S),(b)(7) (V); Menacing, Violation of						
Region 8	FIS 8	Mar 9, 2011	Feb 7, 2013	32618110681247	AFOSI 8 FIS BIB: (C) (S) (C) (V); Menacing, Violation of C.R.S. 18 3 206	Offense Category	Offense Country	Offense US State		Disposition	
						Misconduct (Person)	United States of America	Colorado	(b)(6),(b	))(7)(C)	
Region B	FIS 8	Jun 3, 2011	Feb 7, 2013	33342111540954	AFOSI 8 FIS OL A $\frac{(0)(6),(6)}{(7)(C)}$ (S); Society (V); AWOL, Violation of Article 86, UCMJ	Offense Category	Offense Country	Offense US State	e·	Disposition	
						Misconduct (Society)	United States of America	Colorad	o (b)(6),(	b)(7)(C)	
Region 4	FIS 11	Jan 10, 2012	Feb 7, 2013	33317120101646	11FIS OL A, Larceny: Milt Property More Than \$100, 359th Medical Group, Randolph AFB, TX	Offense Category Stolen Property	Offense Country United States of	Offense US State Texas	(b)(6),(b)(1	Disposition 7(C)	
					- 68 -			•			
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Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	umber Title	Offense Category, Offense Location ( Country, Offense US State) and Disp Information				
						Offense Category	Offense Country	Offense US. State	Disposition	
						Offenses	America	(D)	(6),(b)(7)(C)	
egion	DET 812	Jul 6, 2012	Feb 7, 2013	33407121880921	MARTIN (D): Accidental Death, Natural Causes (SIDS)	Offense Category	Offense Country	Offense US State	Disposition	
						Suicide/ Natural Deaths	United States of America	Louisiana	No Action Required Non Criminal Fatality	
egion	FIS 8	Nov 7, 2011	Feb 7, 2013	32681113111620	AFOSI 8 FIS/BIB: (C) (S); SOCIETY (V); Wrongful use of D Amphetamin, Article 11ZA, UCMJ	Offense Category	Offense Country	Offense US State	Disposition	
						Use	United States of America	Colorado <sup>(b)</sup>	(6),(b)(7)(C)	
egion	FIS 8	Aug 19, 2011	Feb 7, 2013	29563112310929	AFOSI 8 FIS OL A: UNKNOWN (S) (C) (V); Rape Using Force, UCMJ Art 120	Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)	
egion	DET 512	Oct 21, 2010	Feb 7, 2013	31823102940831	Aggravated Sexual Assault (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense			
						Adult Sex Offense	United Kingdom	APO/AE	(b)(6),(b)(7)(C)	
egion	FIS 8	Dec 13,	Feb 7,	33262113471237	AFOSI 8 FIS OL A: $(C)$ (S); SOCIETY (V); Use of Marijuana,	Offense	Offense	Offense	Disposition	
		2011	2013		UCMJ 112a and Solicitation of Marijuana, UCMJ Art 134	<b>Category</b> Use	Country United	US State (b)	(6),(b)(7)(C)	
								L		
$\neg$					- 69 -	Criteria: S	Substantive	Case Files	excluding those t	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) States of America Region DET 812 Nov 4. Feb 8, 33686123091655 (S); SOCIETY (V) Wrongful Use of Controlled Substance Offense Offense Offense Disposition 2012 2013 US Category Country State (b)(6),(b)(7)(C) Use United Texas States of America Region DET 322 Sep 4, Feb 8, 19419122481331 Child Abuse (V) Offense US Offense Offense Disposition 2012 2013 Category Country State b)(6),(b)(7)(C) Assault United Washington Offenses States of America Region DET 812 Feb 8, 33749123101529 CAPURS (D) Non base affiliated civilian (Retiree) on base death Nov 5, Offense Offense Offense Disposition 2012 2013 Category Country **US State** Suicide/ United Louisiana No Action States of Required Non Natural Deaths Criminal Fatality America 30226101411536 False Claims Fraud (D)(6),(b)( Region DET 407 May 21, Feb 8, Offense Offense Offense Disposition 2010 2013 **US State** Category Country )(6),(b)(7)(C) Fraud United Mississippi States of America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	osition CY 20	)13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense U	Offense Location S State) and E Cormation	
Region 3	DET 307	Apr 4, 2009	Feb 8, 2013	32549090941537	(ACA) Larceny and wrongful appropriation (C) (S), ((b)(6),(b)(7)(C) (V1) ((C)	Offense Category Stolen Property Offenses	Offense Country United States of America	Offense US State Pennsylvania	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 1	DET 102	Aug 30, 2012	Feb 11, 2013	33410122431555	(CTANG) Rape; UNKNOWN (S	Offense Category	Offense Country		
Region 8	DET 816	Jul 17, 2012	Feb 11, 2013	33488121991803	(b)(6),(b)(7) (C) S); (b)(6),(b) (V); Sexual Assault	Adult Sex Offense Offense Category	Country	Offense D US State	isposition
	DET 040	A 12	F-L 11	1000041041000	POSTNIC NODTH AMERICAN INC. (C) MINICHT DATTERSON ASS (V).	Offense	States of E America	outh Dakota	iic)
Region 8	DET 810	Apr 13, 2004	2013	1890041041908	BOEING NORTH AMERICAN INC (S), WRIGHT PATTERSON AFB (V); Civil False Claims Act (31 USC 3729)	NO Data	Available		
Region 5	DET 522	Oct 9, 2012	Feb 12, 2013	32763122830942	File: (C) (S); Drug Distribution	Offense. Category Possess	Offense Country Turkey		5 Disposition
Region 3	DET 306	Oct 31, 2012	Feb 12, 2013	33453123051113	306 Use of a Controlled Substance (Positive UA): (7)(C) (S); SOCIETY (V)	Offense Category Use	Offense Country United State of America	Offense US State s Delaware	Disposition (6),(6)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 20	13 - 2014	ļ
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense U	offense Lo S State) a prmation	cation (Offense nd Disposition
Region 1	FIS 9	Jun 13, 2012	Feb 12, 2013	33289121651257	(HFLD BIB) (7)(C) (S); SOCIETY (V) Drugs	Offense Category	Offense Country	Offens US Sta	te
							United States of America	Florida	(b)(6),(b)(7)(C)
Region 8	DET 810	Mar 22, 2012	Feb 12, 2013	33027120822024	LEUNG (D), Off Base Death of an Active Duty Enlisted Member	Offense Category	Offense Country	Offense US State	Disposition
							United States of America	California	No Action Required Non Criminal Fatality
Region 3	DET 306	Sep 12, 2011	Feb 12, 2013	33099112551241	306 Extortion; Sexual Assault; Possession of Child Pornography:  (b)(6)(b)(7)(C) (c) (b)(6)(b)(7) (v) (b)(6)(b)(7) (v); (b)(6)(b)(7) (v); (c) (c) (d)(7) (v); (d)(6)(6)(6)(7) (v); (d)(6)(6)(6)(7) (v); (e)(6)(6)(6)(6)(7) (v); (e)(6)(6)(6)(6)(6)(7) (v); (e)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)	Offense Category	Offense Country	Offense State	
					(V), 30CIE11 (V)	Pornograph Obscene Material	y/ United States of America	Connect	(b)(6),(b)(7)(C) icut
							United States of America	Connect	icut
							United States of America	Delawar	e
Region 1	DET 105	Dec 28, 2012	Feb. 13, 2013	32003123631229	Off Base Suicide of Base Affiliated Civilian: TAYLOR (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural	United States of	Georgia	No Action Required Non Criminal

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	ffense Loca S State) and rmation	tion (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
				17	b)(6),(b)(7)(C)	Deaths	America	(b)(	6),(b)(7)(C)
gion	DET 802	Dec 29, 2011	Feb 13, 2013	31902113631514	(S) SOCIETY (V); Possession with Intent to Distribute; UMCJ Article 112A	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Florida	o)(6),(b)(7)(C)
ogion	FIS 7	Aug 31,	Eah 13	33337117//316//3	(BLF) Fraud Against the U.S. Government (5)(6),(6) (S)				1
gion	F13.7	2011	2013	33332112431043	(S)	Offense Category	Offense Country	Offense US State	1
						Economic Crime	United States of America	Maryland	(b)(6),(b)(7)(C)
gion	DET 802	Oct 3, 2006	Feb 13, 2013	31561062761517	SPACE GATEWAY SUPPORT (S); False Claims/Statements; 18 USC 287/1001	Offense Category	Offense Country	Offense US State	.   `
						Fraud	United States of America	Florida	(b)(6),(b)(7)(C)

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Fraud Region DET 602 Feb 13, 33433121221804 (C) (S); SOCIETY (V); Use of Controlled Substance, Violation May 1, Offense Disposition Offense Offense 2012 2013 of Art. 112a UCM Category **US State** Country (b)(6),(b)(7)(C) Use **United States** Guam of America Region DET 814 Feb 13, 33297113411513 Drug Use (S), SOCIETY (V) Dec 7, Offense Offense Offense Disposition 2011 2013 Category US State Country b)(6),(b)(7)(C) Use United New States of Mexico America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 814 Aug 24, Feb 13, 32873122371424 Theft of US GOV Property (S); US GOV (V) Offense Offense Offense Disposition 2012 2013 US. State Category Country Conspiracy United States New of America Mexico Feb 13, 32796112371105 Larceny (b)(6),(b)(7)(C) (S) UNITED STATES AIR FORCE (V) Region DET 305 Aug 25, Offense Offense Offense US Disposition 2013 2011 3 State Category Country (b)(6),(b)(7)(C) Stolen United Washington Property States of Offenses America United Washington States of America Region FIS 11 Apr 20, Feb 15, 31251111101641 AFOSI 11 FIS BIB: Possession of Child Pornography Offense Offense Offense Disposition 2011 2013 SOCIETY (V) Category Country US State b)(6),(b)(7)(C) Pornography/ United. Texas Obscene. States of Material America

	Case	es Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense U	IS State) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, try, Offense Ir	. Offens US Sta nformat	te) and D	n (Offense isposition
Region 4	FIS 11	Nov 13, 2012	Feb 15, 2013	32096123181757	AFOSI 11 FIS, OL A: Alleged Wrongful Contact (C) (C) (C) (C) (C)	Offense Category Adult Sex	Count United Sta	ry ates	Offense US State Texas	<b>Disposition</b> (6),(b)(7)(C)
						Offense	of Americ	a		
Region 4	FIS 11	Sep 5, 2012	Feb 15, 2013	33231122490856	AFOSI 11 FIS BIB: Unauthorized Use of Controlled Substance (b)(b)(b)(b)(f)(c) Society (V)	Offense Category	Offense Country	Offense US State	Di	sposition
						Use	United States of America	Texas		<i>-</i> ,
						Use				
						Use				
						Use				
						Use				

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Use Feb 15, 33739130021614 306 Use of a Controlled Substance (Postive UA) (b)(6),(b)(7)(C) Region DET 306 Jan 2, Offense Offense Offense Disposition 2013 SOCIETY (V); 3 2013 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Delaware of America Region DET 631 Feb 15, 32786120752226 Sexual Contact of a Child, Violation of Article 120, UCMJ Mar 15, Offense Offense Offense Disposition 2012 2013 6 Category Country US. State Child Sex United States Alaska Offense of America Region DET 514 Feb 15, 33657122361147 (V) SOCIETY, Wrongful Possession/Use of Anabolic Aug 23, Offense US Offense Offense. Disposition 2012 Category Country State )(6),(b)(7)(C) APO/AE Possess United Kingdom

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense C Country,	Offense US	fense Locat State) and mation	tion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Possess			(b)(6),(b)(7)(C)
Region 8	DET 804	Apr 30, 2011	Feb 15, 2013	15882111201531 (	(S), Society (V); Possession of Child Pornography, Article	Offense Category	Offense Country	US State	Disposition
						Pornography. Obscene Material	/ Afghanista	in	(b)(6),(b)(7)(C)
					(EBIB) On Base Death of Civilian Contractor; BALLARD (D)				
	FIS 9	Jan 8, 2013	Feb 15, 2013	32136130082307	(EBIB) OII Base Death of Civilian Contractor, BALLARD (D)	Offense Category	Offens Countr		
	FIS 9			32136130082307	(EBIB) OII base Death of Civilian Contractor, BALLARD (D)	Offense Category Suicide/ Natural Deaths	United Sta of America	US States Florida	ate
Region Region	FIS 9  DET 631		2013		SxA: Rape; (b)(6),(b)(7)(C) (S)(G),(b)(7) (V)	Category Suicide/ Natural	United Sta of America	US States Florida	ate
tegion		2013 Jun 14,	2013 Feb 15, 2013	1025121662039	(b)(6),(b)(7)(C)	Category Suicide/ Natural Deaths	United Sta of America	y US States Florida  Offense US State	ate

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Sep 19, Feb 15, 32808122631121 (EBIB) Child on Child Sexual Assault (C) Region FIS 9 Offense Offense Offense Disposition (V) (b)(6),(b)(7) (V) 2012 2013 **US State** Category Country (b)(6),(b)(7)(C) Child Sex United States Florida Offense of America (UCM) Art Region DET 804 Feb 18, 33245113361742 (S); Assault by battery of a Dec 2. Offense Offense Offense Disposition 2011 Category Country **US State** )(6),(b)(7)(C) Assault United States California Offenses of America Region DET 804 Feb 18, 32489113081534 (V); Assault, 18 USC 113 Nov 4, (S); Offense Offense Offense Disposition 2011 2013 Country US State Category b)(6),(b)(7)(C) Assault United California Offenses States of America Feb 19, 29130103051433 AFOSI 8 FIS OL B Region FIS.8 Nov 1, Offense Offense Offense Disposition (b)(6),(b)(7)(C) V); Assault: Harm Intended w/Firearm, Assault 2010 2013 Category Country **US State** w/Battery, Child Endangerment, and Threat Communicating, b)(6),(b)(7)(C) Assault United Colorado Violation of Articles 128 and 134, UCMJ Offenses States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	)13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	Offense Loca IS State) and ormation	tion (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses		(1)(0)	3),(b)(7)(C)
Region 8	FIS 8	Feb 29, 2012	Feb 19, 2013	32823120601843	AFOSI 8 FIS/CAP: $(7)(C)$ (S); $(C)$ (S); $(C)$ (V); Assault with a Deadly Weapon, a violation of Article 128, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United State of America	s Colorado	(b)(6),(b)(/)(C)
Region	FIS 8	Jan 4,	Feb 19,	32597120041459	AFOSI 8 FIS OL B; (b)(6),(b)(7)(C) (S); SOCIETY (V); Fraudulent	Offense	Offens	e Offense	Disposition
8		2012	2013		Enlistment, Violation of Article 83, UCMJ	Category			
						Fraudulent Enlist/ Separate	United States of America	Arizona	(b)(6),(b)(7)(C)
Region 4	DET 411	Sep 24, 2012	Feb 19, 2013	33429122681548	UCMJ Article 83, Fraudulent Enlistmen (C) (S); SOCIETY (V)	Offense Categor			
						Fraudulent Enlist/ Separate	United of Ame		s

Source: WEBI2MS, I2MS, CACTIS

gion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	r, Offense Le e US State) nformation	ocation (Offense and Disposition
gion	FIS 8	Jul 3, 2011	Feb 19, 2013	29130111841448	AFOSI 8 FIS OL B (S)(S)(D)(C)(C) (S); SOCIETY (V); Distribution of Ecstasy (Art 112A, UCMJ)	Offense Category	Offense Country	<b>I</b>	te
						Distribute	United States of America	Colorad	(b)(6),(b)(7)(C)
	FIS 8	Mar 2, 2009	2013	4615090612119	AFOSI 8 FIS OL A(C) (S); SOCIETY (V); Child Pornography, Violation of CRS 18 6 403, Art 134 UCMJ.	No Data	Available		
gion	FIS 24	Sep 20, 2012	2013	32622122640621	Extortion by officers or employees of the United States (7)(C) S), (b)(6),(b)(7)(C) (V)	Offense Category	Country	Offense US State (b)	Disposition (6),(b)(7)(C)
						Blackmail	Qutai	ATOTAL	
gion	DET 631	Aug 17, 2012	Feb 19, 2013	32786122302333	(b)(f),(b)(7)(C) (b)(7) : Rape (b)(6),(b)(7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
					[(b)(6),(b)]	Adult Sex Offense	United States of America	Alaska	(6),(b)(7)(C)
gion	FIS 8	Feb 9, 2011	Feb 19, 2013	32903110401305	AFOSI 8 FIS OL A: ((7)(C) (S); SOCIETY (V); Failure to Obey an Order or Regulation, Violation of Article 92, UCM)	Offense Category	Offen Count		
						Misconduc (Society)	t United S of Ameri		rado (b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

2012   2013	legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense L : US State) nformatior	ocation (Offense and Disposition I
gion PIS 8 Aug 23, Feb 19, 32943102351828 AFOSI 8 FIS BIB (IN) (Society) (So										
Section   Country   Coun								t		(b)(6),(b)(7)(C)
gion FIS 8 Aug 23, Feb 19, 32943102351828 AFOSI 8 FIS BIB (BID)(F)(F)(F) (V); Rape, Article 120 UCMJ (V); Relony Menacing and Assault Consummated by Battery, Article 128, UCMJ (V); Ragravated Sexual gion FIS 8 Mar 29, 2013 AFOSI 8 FIS/BIB (DID)(F)(F)(F) (V); Ragravated Sexual America  Misconduct (United (Society) States of America  Offense California  AFOSI 8 FIS BIB (BID)(F)(F)(F)  Offense Category (Country) US State  Offense Category (V); Felony Menacing and Assault Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (CRS 18 3 206 and CRS 18 6 401 and Assault Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery, Article 128, UCMJ (V); Aggravated Sexual (Consummated by Battery) (V); Aggravated Sexual (Consummated by Battery) (V); Aggravated Sexual (Consum article 128, UCMJ (V); Aggravated Sexual (Consum article 128) (UCMJ (V); Aggravated Sexual (UCMJ (V); Aggravated Sexu	egion	DET 303			33733122751916	Illegal Use of Substance; (b)(6),(b)(7)(C) (S)				ate
Sign   Fis 8   Aug 23,   Feb 19,   2013   32943102351828   AFOSI 8 FIS BIB   C   S   S   S   S   S   S   S   S   S								States of		rnia <sup>(b)(8)</sup> ,(b)(7)(C)
Adult   Greenland   APO/AE   Sex   Offense   Adult   Sex   Offense   Offen	egion	FIS 8			32943102351828	AFOSI 8 FIS BIB (C) S (S);			US	Disposition
Solution   Fis 8   Nov 5, Feb 19, 6286103090041   AFOSI 8 FIS BIB   Solutions of CRS 18 3 206 and CRS 18 6 401 and Assault Consummated by Battery, Article 128, UCMJ   (D)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)						(b)(6),(b)(7)	Sex Offense Adult Sex	Greenland	APO/AE	b)(6),(b)(7)(C)
2011 2013 Assault, violation of UCMJ Article 120 Category Country US State	egion	FIS 8			6286103090041	AFOSI 8 FIS BIB1 (S)] (V); Felony Menacing and Child Abuse; Violations of CRS 18 3 206 and CRS 18 6 401 and Assault Consummated by Battery Article 128 LICML	No Data	Available	ı	
Adult United Colorado (b)(6),(b)(7)(C)	egion	FIS. 8			29563110880142	AFOSI 8 FIS/BIB (7)(C) S); (C) (V); Aggravated Sexual Assault, violation of UCMJ Article 120				Disposition
							Adult	United	Colorado	)(6),(b)(7)(C)

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate). & Disp	osition CY	20132	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		Location (Offense e) and Disposition on
						Offense Category	Offense Country	Offense US State	Disposition
					TEVEN JEW AVAN	Sex Offense	States of America		(b)(6),(b)(7)(C)
Region 8	FIS 8	Feb 3, 2011	Feb 19, 2013	29563110341429	AFOSI 8 FIS BIB (b)(b)(b)(f)(c) (S); SOCIETY (V); Failure to Obey an Order or Regulation, a Violation of UCMJ Article 92	Offense Category	Offen Count		Pense Disposition State (b)(6),(b)(7)(C)
						Misconduc (Society)	t United States o America		orado (IIII)
Region 8	FIS 8	Jul 6, 2012	Feb 19, 2013	33495121881209	AFOSI 8 FIS/CAP: UNKNOWN (S); (C) (V); Rape Using Force, Article 120 UCMJ	Offense Category Adult Sex	Offense Country United States of	Offense US State	(b)(6),(b)(7)(C)
Region	DET 816	Sep 4,		33488122481450	(S); SOCIETY (V); Violation of Artcle 112a, UCMJ, Use	Offense	America Offense	Offe	nse Disposition
8		2012	2013		of a Controlled Substance	<b>Category</b> Use	Country United States of America		(b)(6),(b)(7)(C)

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	fense Loca State) and rmation	ition (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition 0)(6),(b)(7)(C)
						Use			
Region 6	DET 601	Nov 18, 2011	Feb 20, 2013	33387113221713	(S); (b)(6),(b) (7)(C) (V) Sexual Assault	Offense Category	Offense Country	Offense US. Stat	
					(d),(d),(d)	Adult Sex Offense	United States of America	Virginia	CONTROL NO
Region 3	DET 327	Sep 5, 2012	Feb 21, 2013	33523122491227	Poss, Use, Distro of Controlled Substances: LEPS, (7)(0) (S)	Offense Category	Offense Country	Offense US State	Disposition  Disposition
						Use	United States of America	Arkansas	
Region 3	DET 303	Jul 22, 2009	Feb 21, 2013	32058092031455	(CSEC) Fraudulent Claim (C) (S) (Joint Investigation)	Offense Category Fraud	Offense Country United States of America	Offense US State California	(/b)(6) (b)(/)(C)

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 327 Dec 10. Feb 21, 33523123451701 Poss, Use, Distro of Controlled Substances: Offense Offense Offense Disposition 2012 2013 Category Country US. State Use United Arkansas States of America Region DET 327 Feb 21, 33540121432000 RAPE May 22, Offense Offense Offense Disposition 2012 2013 Category Country **US State** (b)(6),(b)(7)(C) Adult Sex **United States** Arkansas Offense of America Region DET 327 Feb 21, 24569113562036 Extortion (V) Dec 22, Offense Offense Offense Disposition 2011 2013 3 Category Country **US State** b)(6),(b)(7)(C) Arkansas Sex United Offense States of Other America United Arkansas States of America United Arkansas States of America

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened		Case Number	Title	Offense Count	ry, Offense US	ffense Loca 5 State) and rmation	tion (Offense d Disposition
Region 3	DET 327	Nov 16, 2012	Feb 21, 2013	33523123211524	Poss, Use, Distro of Controlled Substances (b)(6),(b)(7)(C) (S): (C)	Offense Category	Offense Country	Offens US Stat	
						Use	United States of America	Arkansa	S ((b)(6),(b)(//)(C)
Region 8	DET 804	Aug 28, 2012	Feb 21, 2013	31863122412347	(S); SOCIETY (V); Possession with the Intent to Distribute Methamphetamines, Article 112a, UCMJ.	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	California (b)	)(6),( <b>b</b> )(7)(C)
							United States of America	California	
							United States of America	California	
Region 3	DET 303	Apr 17, 2012	Feb 21, 2013	33365121082011	Drug Distribution $(b)(7)(C)$ (S); $(b)(8),(b)(7)(C)$ (S)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	California	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Count	Offense Category, Offense Location (0 Country, Offense US State) and Dispo Information				
					Offense Category	Offense Country		Disposition		
					Distribute		- 1	(b)(6),(b)(7)(C)		
					Distribute					
gion	DET 225	Oct 1, 2010	Feb 22, 2013	32346102742257 (c) (S); (b)(8),(b)(7)(C) (V): Rapo	Offense Category	Offense Country	Offense US	Disposition		
					Adult Sex Offense	United States of America	State	(6),(b)(7)(C)		
gion	DET 225	May 28, 2009	Feb 22, 2013	31579091481947 (S) (S) (O) (V); Sexual As	Sault, A Violation Article 120, Offense Category	Offense Country	Offense US State	Disposition		
					Adult Sex	United States of	New (b)(6 Mexico	5),(b)(7)(C)		

- 87 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		Location (Offense ) and Disposition n
Region 2	DET 225	May 28, 2009	Feb 22, 2013	31579091482032	(S); (S); (S); (S); (S); (S); (N)(C) (N); Sexual Assault, A Violation Article 120 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	New Mexico	)(6),(b)(7)(C)
Region 2	DET 206	Apr 9, 2012	Feb 22, 2013	33331121001145	Distribution of Marijuana (C) (S)	Offense Category	Offens Countr		fense Disposition State
						Distribute	United Sta of America		(b)(6),(b)(7)(C) rada
Region 2	DET 225	Oct 21, 2010	Feb 22, 2013	31656102941331	GILL (DECEASED) Death of Air Force DOD civilian Employee at Alamogordo NM	Offense Category	Offense Country		
						Suicide/ Natural Deaths	United States of America	New Mexic	No Action Taken o Death of Subject
Region 2	DET 225	Aug 6, 2009	Feb 22, 2013	6940092181057	(C) (C) (S); (C) (V); Aggravated Sexual Contact, A Violation of Article 120 UCMJ and Forcible Sodomy, A Violation of Article 125 UCMJ	No Data	Available		
Region 2	DET 206	Mar 26, 2012	Feb 22, 2013	32990120861242	Desertion $\binom{(b)(6),(b)}{(7)(C)}$ $S^{(b)(6),(b)(7)(C)}$ Society (V)	Offense Category	Offense Country	Offens US Sta	ite
						Desertion	United States of America	Michig	an (b)(6),(b)(7)(C)

CEIOII	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Lo US State) nformation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	e Disposition
						Desertion	٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠	100000	(b)(6),(b)(7)(C)
egion	DET 225	Jun 21, 2010	Feb 22, 2013	32111101721400	(S <sup>(b)(6),(b)</sup> (S <sup>(b)(6),(b)</sup> (S) (S) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Offense Category	Offense Country	Offense US State	
						Child Sex Offense	United States of America	New Mexico	
						Child Sex Offense			
egion	DET 218	Nov 19, 2012	Feb 22, 2013	33282123241908	(S <sup>(b)(6),(b)(7)</sup> (V) SOCIETY; UCMJ: Violation of Article 112a, Use/Possession of Marijuana	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America		b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US Stat nformati	e) and [	on (Offense Disposition
Region 2	DET 206	Jul 13, 2012	Feb 22, 2013	33331121951338	File: Use of a Controlled Substance; (c) (S)	Offense Category	Offense Country			Disposition
						Use	United States of America	Neva	da <sup>(b)(6</sup>	),( <b>6</b> )(7)(C)
Region 2	DET 206	Oct 19, 2012	Feb 22, 2013	33473122931129	Use of a Controlled Substance $(7)(0)$ (S); SOCIETY (V)	Offense Category	Offense Country	Offer US S	tate	Disposition
						Use	United States of America	Neva	da <sup>(b)(6),(</sup>	b)(7)(C)
Region 2	DET 218	Aug 14, 2012	Feb 22, 2013	33282122271927	(S) SOCIETY (V); USE/POSSESSION of MARIJUANA; VIOLATION of ARTICLE 112A; UCMJ	Offense Category	Offen Count		Offense JS State	Disposition
						Possess	United St of Americ		alifornia	(b)(6),(b)(7)(C)
Region 2	DET 225	Nov 23, 2010	Feb 22, 2013	33039103271541	(b)(6),(b)(7) (C) (S); (b)(6),(b)(7)(C) (V); A Violation of Article 120, UCMJ	Offense Category	Offense Country United	Offense US State	(b)(6),(b)(3	isposition
						Sex Offense	States of America	Mexico		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information (b)(6),(b)(7)(C) Region ICCTF Sep 19, Feb 23, 31580102620514 (S): 379 ECONS (V): Graft Offense Offense Offense Disposition 2010 2013 Category US. Country State (b)(6),(b)(7)(C) Fraud Qatar APO/AE Fraud Fraud Fraud Region DET 802 Nov 16, Feb 24, 32239093201231 DAYTONA AEROSPACE, INC. (S); MARGATE, FL; False Claims 18 Offense Offense Offense Disposition 2009 2013 USC § 287; False Statements. 18 USC § 1001; Aircraft Parts Fraud **US State** Category Country 18 USC § 38 (b)(6),(b)(7)(C) Fraud United Florida States of America United Oklahoma States of America Fraud

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date First Final Opened Closed Information Offense Offense Offense Disposition Category Country **US State** (b)(6),(b)(7)(C) Fraud Fraud Fraud Fraud Fraud

Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

Fraud

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	r, Offense e US State Informatie	Location (Offense e) and Disposition on
						Offense Category	Offense Country	Offense US State	
						Fraud			(b)(b),(b)(7)(C)
Region 8	DET 802	Aug 19, 2009	Feb 24, 2013	32239092311647	BEST AVIATION SALES, INC. (S); Miami, FL; False Statements 18 USC § 1001; Aircraft Parts Fraud 18 USC § 38	Offense Category Fraud	Offense Country United States of America	Offense US State Florida	Disposition (b)(6),(b)(7)(C)
						Fraud			

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) formation	ocation (Offense and Disposition
Region I	DET 105	Dec 30, 2012	Feb 25, 2013	32770123651135	Off Base Suicide of Base Affiliated Civilian: MCCARD (D); SOCIETY (V)	Offense Category			offense Disposition
					(b)(6),(b)(7)	Suicide/ Natural Deaths	United of Ame		eorgia
Region B	DET 804	Nov 13, 2012	Feb 25, 2013	31863123181548		Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	California	(b)(6),(b)(7)(C)
egion	DET 624	Aug 24, 2012	Feb 25, 2013	31220122370130	Drugs Wrongful Use of Controlled Substance, Phencyclidine (PCP); (D)(B)(B)(D)(Z) (C)	Offense Category	Country	ffense US State	Disposition
					(INVENTAL)	Use	Japan A	PO/AP (b)(6),(	Б)(7)(С)
egion	DET 102 OL B	Sep 26, 2012	Feb 25, 2013	28995122701248	(CTANG) Rape; Unknown (S), (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Mississippi	(b)(6),(b)(7)(C)
tegion	DET 814	Dec 19, 2012	Feb 26, 2013	31012123541129	Unattended Off Base Death of AD Dependent, BAKER (DECEASED)	Offense Category	Offense Country	<b>I</b>	Disposition
						Suicide/ Natural Deaths	United States of America	New Mexico	No. Action Taken Death of Subject
tegion	DET 814	Sep 16, 2011	Feb 26, 2013	32666112591839	Illegal Drug Use (b)(6),(b)(7)(C) S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS Apr 8, 2016

New

Use

United

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	, Offense US Stat nformat	e Location e) and Dis ion	(Offense position
						Offense Category	Offense Country	Offense US State	•	esition
					(b)(6),(b)(7)(C)		States of America	Mexico	(b)(6),(b)(7)(C)	
Region 3	DET 327	Sep 18, 2012	Feb 26, 2013	31226122621155	Use, Poss, Distro of Controlled Subs: (S) (b)(6),(b) (F)(C) (C) (C)	Offense Category	Offense Country	Offense US State	:   '	position
						Possess	United States of America	Arkansas	(b)(6),(b)(7)(C)	
						Possess				
Region 8	DET 814	Sep 16, 2011	Feb 26, 2013	32666112591815	Illegal Drug Use (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	<b>Disp</b>	osition
						Use	United States of America	New Mexico	(6)(0),(6)(7)(0)	
Region 3	DET 305	Oct 22, 2012	Feb 26, 2013	33085122961112	Unattended Death MILLER (D)	Offense Category			Offense US State	Disposition
						Suicide/ Natural Deaths	United of Ame		Vashington	
					- 95 -	Critaria: S	uhetentivo	Caen Eil	ae avaludi:	ng those that
						are New,	Awaiting A	pproval, S	SFS, or Clo	
						Apr 8, 2016	WEBI2MS, I	∠M3, UA	CIIS	

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 324 Sep 10, Feb 26, 31102122541518 Article 112a, Use of a Controlled Substance: (C) (S); Society Offense Offense Offense Disposition 2012 2013 (V) **US State** Category Country **United States** North Use of America Carolina (S); SOCIETY (V) Region DET 814 Sep 26, Feb 26, 32666112691334 Illegal Drug Use Offense Offense Offense Disposition 2011 2013 Category Country US: State (b)(6),(b)(7)(C) Possess United New Mexico States of America Region DET 814 Jan 31, Feb 26, 33538120311251 Spice Use (S), Offense Offense Offense Disposition 2012 2013 **US State** Category Country (b)(6),(b)(7)(C) **United States** New Use of America Mexico Region DET 814 Feb 26, 33538120541027 Drug Use (S), SOCIETY (V) Feb 23, Offense Offense Offense Disposition 2012 2013 Category Country US. State (b)(6),(b)(7)(C) Use United New States of Mexico America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	ry, Offense US	ffense Loc S State) ar rmation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region	DET 531	Jan 10, 2013	Feb 26, 2013	31518130101431	USE/DISTRIBUTION OF A CONTROLLED SUBSTANCE: (7)(C) S);	Offense Category	Offense Country	Offense US State	
						Use	United States of America Italy	North Carolina	
							Italy	APO/AE	
						Use			
egion	DET 814	Jan 27, 2012	Feb 26, 2013	9342120272014	Spice Use (b)(6),(b) (S)(C)	No Data	. Available		
egion	DET 802	Oct 24, 2012	Feb 26, 2013	31053122982333	SCOTT (D); On Base Accidental Death of an Active Duty Dependent	Offense Category	Offense Country	Offense US. State	Disposition
						Suicide/ Natural Deaths	United States of America		lo Action Required Non Criminal atality

- 97 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Ope	ned, Location (Offense Country, Offen	se US State) & Disp	osition CY 2	013 - 2	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Countr	y, Offense l	Offense JS Stati formati	: Location (Offense e) and Disposition on
Region 8	DET 814	Oct 17, 2011	Feb 26, 2013	32666112901056	Illegal Drug Use	(S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
					_		Use		New Mexico	6)(e),(b)(7)(C)
Region 8	DET 814	Sep 16, 2011	Feb 26, 2013	32666112591830	Illegal Drug Use	(S); SOCIETY (V)	Offense Category	Country	Offense. US State	Disposition
					(ANALYS)	7.0	Use		lew Jexico	(b)(6),(b)(7)(C)
Region 8	DET, 814	Jan 30, 2012	Feb. 26, 2013	32666120302008	Drug Use (b)(6),(b)(	(S) (C) (D)(6),(b)(7)	Offense Category	Offense Country		Offense Disposition IS State (b)(6),(b)(7)(c)
Region 2	DET 206	Jan 27, 2012	Feb 26, 2013	33331120271424	Distribution of Cod	caine <sup>(D)(B),(D)</sup> (S)	Offense Category Distribute	Offense Country United State of America	Offe US:5	ense Disposition State (b)(6),(b)(7)(C)
						- 98 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wit	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY	2013 - 2014	•
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Loc e US State) a nformation	cation (Offense nd Disposition
						Offense Category	Offense Country		
						Distribute			ισησηση ηση
egion	DET 816	Jul 6, 2012	Feb 26, 2013	33488121882157	(S); (D)(B),(D) (V); Sexual Assault, A Violation of Article 120,	Offense Category	Offense Country	Offense US State	Disposition
				ſ	(b)(6),(b)(7)(C)	Adult Sex Offense	United States of America		(b)(7)(C)
egion	DET 411 OL A	Apr 26, 2011	Feb 27, 2013	4566111161422	(S); AAFES (V); GRAFT, 18 USC § 207	No Dat	a Available		
egion	FIS 10	Apr 12, 2012	Feb 27, 2013	32496121030943	(BIB) Rape UNKNOWN (S) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7)(C)	Adult Sex Offense	United States of America	District (b)( of Columbia	6),(b)(7)(C)
egion	DET 305	May 11, 2012	Feb 27, 2013	33401121321558	Narcotics Distribution (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	5 Disposition
						Use	United States of America	Washingto	n (b)(8),(b)(7)(C)

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense I		tion (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region I	DET 102	Jan 4, 2013	Feb 27, 2013	27882130041722	CRIM: Death of DoD Civilian Employee; CHAPPELLE (D); Society (V)	Offense Category	Offense Country	Offense State	
						Suicide/ Natural Deaths	United States of America	Massachus	setts
Region 5	DET 512	Mar 1, 2012	Feb 27, 2013	33456120610534	Wrongful Use of Controlled Substance (Marijuana) (b)(7)(C) S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Use	United Kingdom	APO/AE	- (b)(6),(b)(7)(C)
							United State of America	es APO/AE	
Region	DET 512	May 31, 2012	Feb 27, 2013	32268121520940	False Claims (b)(7) (S), USAF (V)	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United Kingdom	APO/AE	(b)(6),(b)(7)(C)
tegion	FIS 10	Mar 28, 2012	Feb 27, 2013	33013120881345	(BIB) Rape (C) (S) (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)	Adult Sex Offense	United States of America	(b)(6),(t	)(7)(C)
Region	DET 512	Aug 12, 2012	Feb 27, 2013	33060122250736	Rape and Carnal Knowledge $(7)(C)$ (S), $(b)(6)$ , $(b)(7)$ , $(C)$	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex	United	APO/AE	),(b)(7)(C)
					- 100 -				

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	Offense Lo US State) a formation	cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	Kingdom	··· (b)	(6),(b)(7)(C)
gion	DET 512	Mar 14, 2012	Feb 27, 2013	33456120741007	Wrongful Use of Controlled Substance (Marijuana) (الحربة) (S), SOCIETY (V)	Offense Category	Country	Offense US State	Disposition
egion	DET 512	Jan 31, 2012	Feb 27, 2013	33291120310934	Wrongful Use of Controlled Substance (Marijuana (۱۵)(۱۵)(۱۵)(۱۵)(۱۵)(۱۵)(۱۵)(۱۵)(۱۵)(۱۵)	Offense Category Use	Offense Country United Kingdom	Offense State	
egion	DET 814	May 15, 2012	Feb 27, 2013	33538121361610	Spice Use (7)(C) S); SOCIETY (V)	Offense Category Use	Offense Country United Stat of America	US Sta	(b)(6),(b)(/)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Me	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disposition CY 2013 - 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
Region 5	DET 512	Mar 4, 2011	Feb 27, 2013	31823110631049	Willful Destruction of Government Property - (C) (S), 48th Fighter Wing (V)	Offense Offense Disposition Category Country US State
						Destruction United APO/AE of Property Kingdom
Region 8	FIS 8	Jun 28, 2010	Feb 28, 2013	32943101792011	AFOSI 8 FIS BIB: (C) (S); (D)(B)(B)(B)(D)(T) (V); (D)(B)(B)(D)(T) (V); Assault, a violation of Article 128, UCMJ	Offense Category Country US State Disposition (b)(6),(b)(7)(C)
						Assault United Colorado Offenses States of America
Region 8	FIS 8	Jan 26, 2011	Feb 28, 2013	32365110261931	AFOSI 8 FIS OL A: (7)(C) (S); SOCIETY (V); Failure to Obey an Order or Regulation, Violation of Article 92, UCMJ	Offense Category Country US State Disposition US State
						Misconduct United States Colorado (Society) of America
Region 8	FIS 8	Jun 28, 2011	Feb 28, 2013	33342111791013	AFOSI 8 FIS OL A ((7)(C) (S); (b)(6),(b)(7)(C) V); Aggravated Sexual Assault of a USAFA Cadet, (UCMJ Art 120)	Offense Offense Offense Disposition Category Country US State
					(b)(6),(b)	Adult United Colorado Sex States of Offense America
Region 8	FIS 8	Sep 8, 2011	Feb 28, 2013	29130112511448	AFOSI 8 FIS OL (S); SOCIETY (V); Desertion (UCMJ Art 85)	Offense Offense Offense Disposition Category Country US State
						Desertion United Colorado States of

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense Country		e	
						Desertion	America		(b)(6),(b)(7)(C)	
egion	DET 105	Jan 12, 2011	Feb 28, 2013	33024110121453	False Claims DAVINCI AIRCRAFT (S), AIR SHUNT INSTRUMENTS (S), US GOVERNMENT (V)	Offense Category	Offense Country	Offense. US State	Disposition	
						Fraud	United States of America	Georgia	((0),(0),(1)(0)	
						Fraud	United States of America	Georgia		
egion	DET 816	Aug 28, 2012	Feb 28, 2013	33131122411444	(S), Society (V), Article 112a Wrongful use of Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition	
				,	b)(6),(b)(7)	Use	United States of America	South Dakota	6),(b)(7)(C)	
egion	DET 602	Mar 8, 2012	Feb 28, 2013	32751120682255	(S); SOCIETY (V); Use of Controlled Substance, Art. 112a,	Offense Category	Offense Country	Offense US State		
						Use	United States of America	Guam	(b)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014											
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense O Country	ffense US State	Disposition		
Region 8	FIS 8	Feb 4, F 2011 2	Feb 28, 2013	32729110351106	(D)(8),(D) (ANS AN TAXO)	Use		sachusetts			
					by Battery, UCMJ Art 128 (S) (S) (V); Aggravated Assault	Offense Category	Offense Country	Offense US State	Disposition		
						Assault Offenses	United States of America	Colorado	(b)(6),(b)(7)(C)		
Region 5	DET 512	Jul 8, 2011	Mar 1, 2013	31823111890506	Child Pornography (C) (C) S), SOCIETY (V)	Offens Catego Pornograp Obscene Material	ry Country	/ US State	Disposition (b)(6),(b)(7)(C)		
					- 104 -						

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014											
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offens Catego		fense untry	Offense US State	Disposition	
						Pornograp Obscene Material	hy/			o)(8),(b)(7)(C)	
Region 1	DET 114	Aug 17, 2012	Mar 1, 2013	33626122301009	Test Compromise; Article 92 ((7)(C) S) SOCIETY (V)	Offense Category	Offe Cour		Offense US State	Disposition	
					(b)(b),(b)(7)	Misconduc (Society)	t United States Americ		Oklahoma	(b)(6),(b)(7)(C)	
Region 1	DET 114	Mar 29, 2012	Mar 1, 2013	32574120891639	False Claims (S), USAF (V)	Offense Category	Offense Country	Offe US S	tate	Disposition	
				(va)	0/67/67	Fraud	United States of America	Oklah	oma (6)(6),(6	)(7)(C)	
Region 2	DET 206	Sep 28, 2010	Mar 1, 2013	29915102711954 (7)	(S) (D) (S) (D) (S),(D) (7)(C) U.S. Air Force (V); Theft, 18 U.S.C. 641; False Claims, 18 U.S.C. § 287	Offense Category		ense intry	Offense US State	Disposition	
						Stolen Property Offenses	United States Ameri	of	Nevada	(b)(6),(b)(7)(C)	
									l		

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition C	7 2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense e US State Informatie	e) and	tion (Offense I Disposition
						Offense Category		ntry	ense US tate	Disposition
						Stolen Property Offenses	•	•		(b)(6),(b)(7)(C)
Region 4	DET 406	Dec 9, 2011	Mar 1, 2013		Assault Consummated By A Battery Upon A Child Under 16; ((b)(6),(b) S)	Offense Category	Offense Country	Offense US State		Disposition
						Assault Offenses	United States of America	Mississipp	ij	(b)(7)(C)
Region 1	DET 114	Jan 4, 2012	Mar 1, 2013	32574120041128	SUICIDE: BELL (S); SOCIETY (V)	Offense Category		fense untry	Offen US St	7
•						Suicide/ Natural Deaths	· .	d States	Oklaho	1
Region 3	DET 322	Dec 6, 2005	Mar 1, 2013	22319053401938	(PENDING AUSA ACTION) ALTECH SERVICES FALSE, FICTITIOUS OR FRAUDULENT CLAIMS, U.S. Code Title 18, Section 287	Offense Category	Offense Country	Offense U State		Disposition
						Fraud	United States of America	Washingto	on (b)	(6),(b)(7)(C)
Region 1	DET 114	Oct 24, 2011	Mar 1. 2013	33063112971322	POSSESS SCHEDULE I, II, OR III DRUGS (7)(C) S)	Offense Category	Offense Country		ate 丄	Disposition
						Possess	United States of America	Oklah	oma <sup>(b</sup>	)(6),(b)(7)(C)
					- 106 -					
										cluding those that Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion Detachme	nt Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, ry, Offense Ir	, Offense US State nformatie	e) and Di	o (Offense isposition
					Offense Category	Offense Country	Offer US St		Disposition
					Possess				(b)(7)(C)
egion DET 307	Jan 8, 2013	Mar 1, 2013	33178130081010	DESERT: AVOID DUT	Offense Category	Offense Country	Offense US State	e	isposition
					Fraud	El Salvador		(b)(6),(b	)(7)(C)
egion DET 114	Jul 25, 2012	Mar 1, 2013	32987122070920	UCMJ 112A (S) SOCIETY (V) (D)(6),(D)(7)(C)	Offense Category	Offens Countr	ry U	Offense S State	Dispositio
egion DET 114		-		UCMJ 112A (S) SOCIETY (V)			ry U		
egion DET 114		-		11 FIS OL C: Forcible Sodomy (c) (S) SOCIETY (V) (C) (S) (D)(6),(D)(7) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Category Possess  Offense Category	Country  United State of Americal Offense. Country	ry U	S State	(b)(6),(b)(7)(C)
•	2012 Jul 18,	2013 Mar 1,		UCMJ 112A (S) SOCIETY (V)	Category Possess  Offense Category	Counting United State of Americal Offense.	ry U ates Ol a Offense. US	S State	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformati	e) and	tion (Offense I Disposition
Region 3	DET 321	Sep 28, 2012	Mar 1, 2013	32979122722236	Larceny and Wrongful Appropriations (C) (C) (C)	Offense Category		try	fense US tate	Disposition
						Larceny/ Theft Offenses	United States o America	f	nsas	(b)(6),(b)(7)(C)
Region 6	FIS 5	Mar 29, 2012	Mar 1, 2013	21659120890056	5 FIS/BIB (C) (S); (C) (V); Rape; Article 120, UCMJ	Offense Category	Offense Country	Offense US State	(b)(6),(b	<b>Disposition</b> (7)(C)
Region 1	DET 114	Jan 18, 2012	Mar 1, 2013	32683120181531	USE & POSSESS LESS THAN 30 GRAMS OF MARIJUANA (S)	Sex Offense Offense Category	Republic of Offense Country	Offe US S		Disposition
						Use	United States of America	Missis	ssippi	(b)(6),(b)(7)(C)
Region 1	DET 114	Jul 16, 2012	Mar 1, 2013	18119121981606	Alleged Conflict of Interest Title 41 USC 423 (S); USAF (V)	Offense Category Economic Crime	Offense Country United States of America	Offense US State Oklahom	; /b/6	Disposition (),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	case	s Hnai Ck	osed (MC	onuniy update) Wi	th Date First Opened, Location (Offense Country, Offense US	scate) & DISPO	STUDIT CY 2	U 15 - 2014	<u> </u>
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Lo JS State) a formation	cation (Offense and Disposition
egion	DET 114	Aug 28, 2012	Mar 1, 2013	32574122411021	SUICIDE HARSEN (S); SOCIETY (V)	Offense Category	Offen Coun		fense Disposition
						Suicide/ Natural Deaths	United S of Ameri		ahoma
egion	DET 114	Feb 3, 2012	Mar 1, 2013	32683120341218	DISTRIBUTE SCHEDULE I, II, IR III DRUGS $(C)$ (S)	Offense Category	Offense Country	Offense US State	
						Distribute	United States of America	Oklahom.	a (b)(6),(b)(7)(C)
egion	DET 324	Mar 5, 2010	Mar 2, 2013	2510100641049	(ACA) MIGHTY VISION (S) IPTM Classes Fraud Issue	No Data	Available		
egion	DET 114	Feb 13, 2012	Mar 2, 2013	29604120441113	SUICIDE: KNOX (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Oklahoma	No Action Required Non Criminal Fatality
egion	DET 324	Oct 6, 2009	Mar 2, 2013	31645092791224	(ACA) FRAUDULENT ENLISTMENT AND FRAUD (1224) (b)(b)(b)(c)(C) S)	Offense Category	Offense Country	Offense US State	Disposition
						Fraudulent Enlist/ Separate		North Carolina	)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Location (Offense Country, Offense US St				-tio- (0ff
egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Countr	y, Offense U	orrense Loc S State) ar ormation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					TANSAN TA		1	(b)(t	3),(6)(7)(C)
gion	DET 324	Sep 10, 2012	Mar 2, 2013	31102122541048	Article 112, Use of a Controlled Substance; (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	2
						Use	United State of America	s North Carolina	(b)(6),(b)(7)(C)
gion	DET 114	Apr 30,	Mar 2,	32574121211610	Dereliction of Duty (7)(C) (S); SOCIETY (V)	Offense	Offense	Offense	Disposition
0		2012	2013		<u></u>	Category	Country	US State	Disposition
						Misconduct (Society)	United States of America	Missouri	(b)(6),(b)(7)(C)
gion	DET 217	Sep 11, 2012	Mar 4, 2013	33364122551917	Illegal Drug Distribution (C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Possess	United States of America	Arizona	(b)(6),(b)(7)(C)
					- 110 -				
									xcluding those t or Closed Short
						Source: V	VEBI2MS, I2M	IS, CACTIS	

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense U		ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Possess			(b)(e),(b)(7)(C)
Region 2	DET 217	Sep 7, 2012	Mar 4, 2013	29784122511912	Violation of Art 120, Aggravated Sexual Assault (S)	Offense Category	Country	offense US State	Disposition
						Child Sex Offense	United A States of America	rizona (b)(6),	(b)(7)(C)
Region 2	DET 217	Jan 8, 2010	Mar 5, 2013	32670100081610	Article 132, Filing False Claims (b)(6),(b)(7)(C) (S) USAF (V)	Offense Category	Offense Country	Offense US State	
						Fraud	United States of America	Arizona	(6)(6),(6)(7)(C)
Region 3	DET 321	Feb 28, 2012	Mar 5, 2013	33271120591139	Apparent Suicide of Active Duty Air Force Member; Theft of Firearm CULLEN (D)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Kansas	No Action Taken Death of Subject
						Suicide/ Natural Deaths	United States of America	Kansas	
						Deaths	America		

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 405 Jan 15, Mar 5. 31848090150331 (S); GINO MORENA ENTERPRISE LLC (V); Embezzlement Offense Offense Offense Disposition and Theft, Violation of Title 18, Section 654, USC 2009 2013 Category Country US State b)(6),(b)(7)(C) United Alabama Stolen Property States of Offenses America Region DET 405 Mar 5. 27216121161557 Det 405. (V), Larceny, File: Apr 25, Offense Disposition Offense Offense 2012 2013 27216121161557 Country **US State** Category 0)(6),(b)(7)(C) Stolen United States Alabama of America Property Offenses 32209110391350 Det 405 (b)(6),(b)(7) (S), US AIR FORCE (V), Violation of U.S.C. 371, Region DET 405 Feb 8, Mar 5. Offense Offense. Offense Disposition 2011 2013 Conspiracy to Commit an Offense US. Category Country State b)(6),(b)(7)(C) Alabama Burglary/ United B&E States of America Region DET 411 Nov 19, Mar 5, 32898123240852 UCMJ 92: FAILURE TO OBEY - WRONGFUL USE OF SYNTHETIC Offense Offense Offense Disposition DRUGS: (b)(6),(b)(7) 2013 2012 Category Country **US State** (b)(6),(b)(7)(C) Use United States Texas of America

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense L		cation (Offense and Disposition
egion	DET 411	Jan 12, 2011	Mar 5, 2013	32749110121553	Sexual Assault; Art 120A $\binom{(b)(6),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)(7)}{(b)(7)}$ (V)	Offense Category	Offense Country	Offense US State	
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
gion	DET 321	Jul 16, 2012	Mar 5, 2013	33527121981339	Sexual Assault ((5)(6),(6)(7)(C) (S)((5),(6),(7)(C) (V)	Offense Category Adult Sex	Offense Country United States of	Offense US State Texas	<b>Disposition</b> (b)(6),(b)(7)(C)
						Offense Adult Sex Offense	America United States of America	Kansas	
egion	DET 206	Jun 21, 2012	Mar 5, 2013	32527121731606	Death of USAFA Cadet CHIN (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Nevada	No Action Required Non Criminal Fatality
gion	DET 411	Nov 30, 2012	Mar 5, 2013	32898123351041	UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS (C) (S); 364 TRS, SAFB, TX	Offense Category	Offense Country		ense Disposition
						Use	United State	es Texa	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) with Date First	Opened, Location	(Offense Country, Offense	US State) & Disp	osition CY:	2013 - 201	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	T	itle	Offense Countr	y, Offense	Offense Lo US State) Information	ocation (Offense and Disposition	đ
							Offense Category	Offens Counti		ense Disposition	pn
							Use	of America	a	(b)(6),(b)(7)(C)	
				(D)(6),(D)(7)	<del>(ωω.(</del> γ)						
egion	DET 411 OL A	May 22, 2012	Mar 6, 2013	32607121431551 (C) (C) (S)	(V); Wrongful	Sexual Conduct (Keesler)	Offense. Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)	
							Sex	United States of America	Mississippi	SASKEK! NO?	
egion	FIS 13	Jun 24, 2008	Mar 6, 2013	32067081760830 MCD: Aggrav	/ated Sexual Assault,	(S),(b)(6),(b)(7)(C)	Offense Category		Offense US State	Disposition	
							Adult Sex Offense		Not Indicated	)(6),(b)(7)(C)	
egion	FIS 13	May 22, 2008	Mar 6, 2013	29972081431131 BIB (ACA)	(S), (D)(G),(D) (T)(C)	/) Manslaughter	Offense Category	Offense.	Offense US State	Disposition	
							Homicide Offenses	Germany		(b)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	sition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense	Offense L US State) Iformation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Homicide Offenses			(b)(6),(b)(7)(C)
Region 8	DET 810 OL A	Jul 29, 2010	Mar 6, 2013	15939102101020	Det 119 OL A Larceny of Govt Property (5), (5), (5), (6), (7), (7), (7), (8), (8), (7), (7), (7), (7), (7), (7), (8), (8), (8), (7), (7), (8), (8), (8), (8), (8), (8), (8), (8	Offense Category	Offens Countr		
						Stolen Property Offenses	United States of America	Califo	rnia <sup>(b)(6),(b)(7)(C)</sup>
						Stolen Property Offenses			
Region 8	DET 810 OL A	Jun 20, 2008	Mar 6, 2013	1394081722158	Det 119 OL A Theft of Government Property Valued at \$354,479,  (b)(6),(b)(7)(C) S), (b)(6),(b)(7) (S), USAF (V) (Crim)	No Data <i>i</i>	Available		

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 814 Mar 6. 33518121631607 Aggravated Sexual Assault When VICTIM is Substantially Jun 11, Offense Offense Offense Disposition Incapacitated (b)(6),(b) 2012 2013 (S), Category Country US. State (b)(6),(b)(7)(C) Adult United New States of Mexico Sex Offense America Region DET 204 Mar 6, 29702121271036 (V); Article 120, Sexual Assault May 6, (S); (7)(C) Offense Offense Offense Disposition 2012 2013 Country **US State** Category (b)(6),(b)(7)(C) Adult United Nebraska Sex States of Offense America Region DET 204 May 11, Mar 6, 29702121321516 S); False Claims, Article 132 UCMJ Offense Offense Offense Disposition 2012 2013 2 Country US State Category b)(6),(b)(7)(C) Fraud **United States** Colorado of America

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, O ry, Offense U Info	ffense Lo S State) a ormation	and Dis	(Offense position
egion	DET 815	Mar 31, 2010	Mar 7, 2013	31688100901821	ST JOHN (D); Apparent Suicide; File: 31688100901821	Offense Category	Offense Country	Offense US State	Dis	position
						Suicide/ Natural Deaths	United States of America	Texas		on Required iriminal
egion	DET 321	Jan 28, 2013	Mar 7, 2013	32979130281640	Possession of an Illegal Firearm (C) (S)	Offense Category			ffense S State	Disposition
				,	(b)(b) (b)	Misconduc (Society)	t United Sta of America		nois	
egion	DET 421	Oct 24, 2012	Mar 7, 2013	32071122981811	(S); SOCIETY (V); Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country		ense State	Disposition
						Possess	United State of America	s Arizo		(6),(b)(7)(C)
egion	FIS 13	Oct 8, 2009	Mar 7, 2013	32718092810724	BIB: UNKNOWN (S) (7)(C) (V) Assault and Battery; Child Endangerment	Offense Category	Country	fense US tate	Dispo	osition
						Assault Offenses			,(b)(7)(C)	
egion.	DET 421	Aug 20, 2012	Mar 7, 2013	32599122331851	(S); SOCIETY (V); Article 112a Wrongful Use, Possession, of Controlled Substance	Offense Category	Offense Country	Offense US State		sposition
						Use	United States of America	Arizona	(b)(6),(b)(	(7)(C)
egion	DET 531	Jun 1, 2010	Mar 7, 2013	29482101521157	CHILD PORNOGRAPHY (C) (S)	Offense Category	Offense Country	Offens US Stat		isposition
						Misconduc (Society)	t Afghanistan	APO/AE	(b)(6),(	(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US S Title	Offense	Category, y, Offense l	Offense Loca	ation (Offense d Disposition
						Offense Category	Offense Country	US State	Disposition
					(b)(6),(b)(7) [D)(6),(b)(7)	Misconduct (Society)			(b)(6),(b)(7)(C)
Region	FIS 13	Aug 22, 2007	Mar 7. 2013	31912072342248		Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense		Not Indicated	6),(b)(7)(C)
≹egion }	DET 321	Sep 28, 2012	Mar 7, 2013	32979122722224	Larceny and Wrongfuł Appropriations (b)(6),(b)(7)(C)	Offense Category Larceny/ Theft Offenses	Offens Counti United States of America	ry US Stat Kansas	
	DET 421	Oct 18, 2012	Mar 7, 2013	32599122921911	(S); SOCIETY (V): Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offens Countr	y US St	ate
Region									(D)(6),(D)(7)(C)
egion						Use	United Stat	tes Arizoni	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY	2013 - 3	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offens US Sta nformat	te) and Di	(Offense sposition
						Offense Category	Offer Coun	try	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 2	DET 225	Jan 27, 2006	Mar 8, 2013	6940060270029	WULF (D), Undetermined Death of an Active Duty Air Force Dependent Daughter, 26 Jan 06	No Data	a Available	.u	ł	
Region 2	DET 225	Jul 26, 2012	Mar 8, 2013	33400122080004	(S) (D) (S) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D	Offense Category	Offense Country	Offense US State	Dis	position
						Adult Sex Offense	United States of America	New Mexico	(b)(6),(b)(7)(C	
Region 3	DET 320 OL A	Mar 6, 2012	Mar 8, 2013	9319120661616	REFAC: (b)(b),(b)(7)(C) (S); Aggravated Sexual Assault of a person substantially incapacitated	No Data	a Available			
Region 3	DET 306	Jan 23, 2013	Mar 11, 2013	33656130231745	306 Use of Controlled Substance (Positive UA): (C) (S); SOCIETY (V)	Offense Category	Offen Count		Offense US State	Disposition
			2013			Use	United St of Americ		Delaware	(b)(6),(b)(7)(C)
Region 4	DET 406	Jul 10, 2012	Mar 12,	23403121921107	Suicide; YOUNG (D)	Offense Category		ense.	Offense US State	Disposition
			2013			Suicide/ Natural Deaths		States erica	Mississippi	
					- 119 -		Substantive Awaiting A			ing those that osed Short

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 810 OL Mar 15939112441212 Det 119 Abusive sexual contact: (7)(C) (V) Sep 1. Offense Offense Offense Disposition В 2011 12, **US State** Category Country 2013 b)(6),(b)(7)(C) Adult United California States of Sex Offense America Region DET 223 May 14, Mar 33489121351506 Violation of Title 18 USC Subsection 111; Assault on Offense Offense Offense Disposition 2 2012 12, (S);(b)(6),(b)(7)(C) (V) Category Country บร 2013 State b)(6),(b)(7)(C) Assault United Florida Offenses States of America Region DET 223 Feb 1, Mar 33048130321518 File: Drugs; Use of a Controlled Substance; Violation of UCMJ Article Offense Offense Offense Disposition 2013 13, 112a (S); SOCIETY (V) Category Country US State (b)(6),(b)(7)(C) 2013 Use United States Florida of America Region FIS 10 33013120561220 (BIB) Rape (7)(C) Feb 25, Mar Offense Offense Offense Disposition 2012 13, Category Country ŲS. 2013 State (b)(6),(b)(7)(C) Adult United Ohio Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Region Detachment Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 322 33431122761047 Distribution of Controlled Substance (C) Oct 2, Mar Offense Offense Offense Disposition 2012 13, Country Category US 2013 State (b)(6),(b)(7)(C) Distribute Mexico Distribute Distribute 33431121021202 Communicating a Threat (C)(C) Region DET 322 Apr 11, Mar Offense Offense Offense US Disposition 2012 13, Country State Category 2013 b)(6),(b)(7)(C) United Washington Misconduct States (Person) of America 32792102231605 (Proactive) (7)(C) (S); SOCIETY (V): Wrongful Use of Controlled Region FIS 13 Mar Aug 11, Offense Offense Disposition Offense 2010 13, Substances, violation of Art 112A, UCMI Category Country **US State** 2013 (b)(6),(b)(7)(C) Use United California States of America United California States of America

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7)(C) Pandering/Prostitution (b)(6),(b)(7)(C) Region DET 322 Jul 13, Mar 33431121952052 Offense Offense Offense US Disposition 2012 13, Category Country State 2013 **United States** Washington Sex Offense of America Other Region DET 223 Mar 33048130311126 File: Drugs; Use of a Controlled Substance; Violation of UCMI Article Jan 31, Offense Offense Offense Disposition 2013 13, (S); SOCIETY (V) 112a: Category Country **US State** 2013 (b)(6),(b)(7)(C) United States Florida Use of America Region DET 223 Feb 1, Mar 33673130321426 Article 112a: Possession of a Controlled Substance S); Offense Offense Offense Disposition 2013 13, SOCIETY (V) Category Country **US State** 2013 **Possess** United States Florida of America Region DET 438 (S); USAF Oct 17, Mar 31025122911752 438 Art 132 False Claim (Travel Voucher) Offense Offense Offense. Disposition 2012 14, (V) Category Country US State 2013 b)(6),(b)(7)(C) United States. Oklahoma Fraud of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 631 Jan 19, Mar 31579130191012 Line of Duty Shooting by 673 SFS Personnel Offense Offense Offense Disposition 2013 14, Country US State Category 2013 Weapon Law **United States** Alaska Violations of America 33117120311235 AFOSI 11 FIS BIB: Rape: (C) Region FIS 11 Jan 31, Mar Offense Offense Offense Disposition 2012 14, **US State** Country Category 2013 (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region FIS 7 31638121042108 AGG SEX ASSAULT (c) Apr 13, Mar Offense Offense Offense Disposition 2012 14, **US State** Category Country 2013 )(6),(b)(7)(C) Adult United District of Sex States of Columbia Offense America

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country b)(6),(b)(7)(C) Adult Sex Offense Region FIS 11 (V) Mar Oct 14, Offense Offense Offense Disposition 14, 2011 Category Country US 2013 State b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region FIS 11 Mar 2, Mar 33530120621204 AFOSI 11 FIS BIB: Distribution of a Controlled Substance to Active Offense Offense Offense Disposition 2012 14, Duty USAF members; $\binom{(b)(6),(b)(7)}{(C)}$ S); SOCIETY (V) Category Country US 2013 State b)(6),(b)(7)(C) Distribute United Texas States of America Region DET 631 1025121211232 Death: Undetermined Death of USAF Dependent; STONE (D) Apr 30, Mar No Data Available 2012 14, 2013 Region DET 631 Sep 11, Mar 1025122551439 SxA: Rape: No Data Available 2012 15, 2013 Region DET 303 May 26, Mar 32146111461655 VEHICULAR MANSLAUGHTER Offense Offense Offense Disposition 2011 15, Category Country **US State** 2013 b)(6),(b)(7)(C) United California Homicide Offenses States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Countr	y, Offense	, Offens US Sta nforma	ite) and Di	n (Offense sposition
Region 1	DET 114	Oct 4, 2012	Mar 18, 2013	24859122781659	False Statements, 18 USC 1001 SOCIETY (V)	Abrasive Blast Systems, Inc. (S);	Offense Category	Offense Country	Offens US State		position
							Economic Crime	United States of America	Kansa	s (b)(6),(b)(7)(0	D)
Region 4	DET 411	Oct 16, 2012	Mar 19, 2013	29238122901005	Art 132: Fraud, False Claims; B. TX	W. Strayhorn Co. (S), Wichita Falls,	Offense Category	Offense Country	Offenso US State		position
						TEVEN INVENTED	Fraud	United States of America	Texas	(b)(6),(b)(7)(	C)
Region 2	DET 223	May 20, 2011	Mar. 19, 2013	32550111401918	False Claims/Travel Fraud; Viola (S); USAF (V) File: 3255011140	tion of UCMJ Article 132 <sup>((b)(6),(b)(7)(C)</sup> 1918	Offense Category	Offen: Count		Offense US State	Disposition
			2013				Fraud	United St. of Americ		Florida	(b)(6),(b)(7)(C)
Region 1	DET 114	Mar 12, 2012	Mar 19,	32051120721704	Larceny; Deserter $(C)$ (S)	), Society (V)	Offense Category		ense intry	Offense US State	Disposition
			2013				Stolen Property Offenses	United of Amo	States erica	Oklahoma	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location	(Offense Country, Offense US Si	ate) & Disp	osition CY 2	2013 - 2014	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number		itle	Offens Count	ry, Offense	Offense Lo US State) a formation	ocation (Offense and Disposition
Region 8	DET 802	Dec 12, 2011	Mar 19, 2013	31053113462358	(S) SOCIETY (V); Drug F	Possession and Use; UCMJ Art 112	Offense Category	Offense Country	Offense US State	Disposition
							Possess	United States of America	Florida	(b)(6),(b)(7)(C)
								United States of America	South Carolina	
				,						
Region 8	DET 802	Jun 5, 2012	Mar 19, 2013	31739121571716	(7)(C) S); SOCIETY (V); Title 21 (	J.S.C. 844, Simple Possession	Offense Category	Offense Country	Offense US State	Disposition
							Possess	United States of America	Florida	(6),(b)(7)(C)
Region 1	DET 113	Nov 22, 2011	Mar 19, 2013	14241113262140	Aggravated Assault of Child (7)(C)	(V)	Offense Category	Offense Country	Offense US State	Disposition
							Assault Offenses	United States of America	Utah (b)(	(6),(b)(7)(C)
									L	

Source: WEBI2MS, I2MS, CACTIS

region DET 806 Apr 19, Mar 2012 20, 2013	31450121101536 (b)(6),(b)(7) (S) (7)(C) Article 120, UCMJ	o) (V); Sexual Asssault of a Child, Violation of	Assault Offenses Assault Offenses	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
2012 20,	31450121101536 (C) (S) (7)(C)		Offenses Assault Offenses			(b)(6),(b)(7)(C)
2012 20,	31450121101536 (C) (S) (7)(C)		Offenses			
2012 20,	31450121101536 (C) (S) (7)(C)		0#			
2013			Offense Category	Offense Country	Offen US Sta	
			Child Sex Offense	United States of America	Georg	(a (b)(6),(b)(7)(C)
egion FIS 5 Jul 20, Mar 2012 20,	31687122020034 5 FIS/BIB; <sup>(©)(6),(b)(;</sup> UCM <b>J</b> )	(S) (C) (V) Sexual Assault (120 C1,	Offense		Offense US State	Disposition
2013			Adult Sex Offense		APO/AP	(b)(6),(b)(7)(C)
region DET 806 Apr 11, Mar 2012 20, 2013	32439121021917 <sup>(C)</sup> (5); <sup>(D)(6),(</sup> (5); <sup>(D)(6),(</sup> 120, UCMJ	(V); Rape Using Force, Violation of Article	Offense Category	Offense Country	Offen US St	ate
2013			Adult Sex	United States of	Monta	(b)(6),(b)(7)(C)
		- 127 -				s, excluding those th

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	achment Date Date First Final Opened Closed	Case Number	Title	Offense Countr	y, Offense US	fense Loca State) an mation	ation (Offense d Disposition	
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	America	ī	o)(6),(b)(7)(C)
Region 6	FIS 5	Feb 20, 2013	Mar 20, 2013	28835130512028	5 FIS/BIB(C) (S); SOCIETY (V); WAPS Test Compromise, Article 92, UCM	Offense Category Misconduct (Society)	Offense Country Korea, Republic of	Offense US State APO/AP	<b>Disposition</b> )(6),(b)(7)(C)
Region 8	DET 802	Sep 9, 2011	Mar 20, 2013	31513112521047	(S)(C) (V); Sexual Battery, Florida State Statute 794	Offense Category Adult Sex Offense	Offense Country United States of America	Offen: US Sta Florida	te // /////

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 802 33477121991150 (6) Jul 17. Mar (S):(7)(c) (V), Florida Statute 794.011 Offense Offense Offense Disposition 2012 20, Sexual Batter US Category Country 2013 State b)(6),(b)(7)(C) Adult United Florida States of Sex Offense America Adult Sex Offense 31976120271229 AFOSI 8 FIS/CAP (6)(6),(6),(7)(C) Region FIS 8 Jan 27, Mar (V); Aggravated Offense Offense Offense Disposition 2012 20, Sexual Contact of a Child, UCM | Art 120 Category Country US. State 2013 Colorado (b)(6),(b)(7)(C) Child. United Sex States of Offense America Child United States of Sex Offense America Region DET 602 Oct 27, Mar 29283113000730 GLOBAL FOOD SERVICES, LLC (S); UNITED STATES AIR FORCE (V): Offense Offense Offense Disposition 2011 21, False Claims, a Violation of 18 USC Section 287 Category Country US. 2013 State (b)(6),(b)(7)(C) Fraud United Guam States of America 24605121451325 (b)(6),(b)(7)(C) Region DET 410 May 24, Mar (V); Sexual Offense Offense Offense Disposition 2012 21, Assault, Violation of Article 120, UCMJ Category Country **US State** 2013 b)(6),(b)(7)(C) United States Adult Sex Texas Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Adult Sex Offense Adult Sex Offense 32826101371820 INDECENT ACT: WITH CHILD REFORE 1 OCT 07 ((b)(6),(b)(7)(C) ((v),(b)(6),(b)(7)(C) ((v),(b)(6),(b)(7) ((v),(b)(6),(b)(7)(C) ((v),(b)(7)(C) ((v) Region FIS 13 May 17, Mar Offense Offense Offense Disposition 2010 21, **US State** Category Country 7)(C) 2013 )(6),(b)(7)(C) Child Sex Germany APO/AE Offense (S) SOCIETY (V); Marijuana Use Article 112A, UCMJ Dec 10, Mar 33095123451839 Region DET 810 Offense Offense Offense Disposition 2012 21, 8 Country US State Category 2013 b)(6),(b)(7)(C) Use United California States of America - 130 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offenso US Stat nformat	e) and D	n (Offense isposition
						Offense Category	Offense Country	Offense US State		isposition
						Use			(b)(6),(b)(7	)(C)
Region 3	DET 340	Apr 3, 2012	Mar 21,	33441120941806	Drug Use and Possession $(7)(C)$ (5); SOCIETY (V)	Offense Category	Offense Country	Offe US S		Disposition
			2013			Possess	United States of America	Flori	75.7725.79	)(n(c)
Region 2	DET 223	Feb 12, 2013	Mar 21, 2013	33673130431233	Violation of Article 112 A1, UCMJ, Drug Possession/Use of STEROIDS, UCMJ (C)(C)(C) (S); SOCIETY (V)	Offense Category Possess	Offer Coun United St of Americ	try ates I	Offense US State Florida	Disposition (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Location (Offense Country, Offense US S					
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	, Offens US Stat nformat	e) and [	on (Offense Disposition
Region 3	DET 305	Oct 13, 2011	Mar 21, 2013	33401112861803	Rape (b)(6),(b)(7)(C) (S); (b)(6),(b)(7) (V)	Offense Category	Offens Count		Offense IS State	Disposition
			2013			Child Sex Offense	United Sta of Americ		regon	εχοχισχί χο
Region 2	DET 204	Oct 20, 2011	Mar 21, 2013	33308112931837	(S), Wrongful use, possession of a controlled substance	Offense Category	Offense Country	Offense US State	•	Disposition
			2013			Use	United States of America	Nebrask	a <sup>(b)(6),(b)</sup>	(7)(C)
						Use				
						Use				
						Use				
Region. 3	DET 303	May 16, 2011	Mar 22, 2013	31455111361457	Sexual Assault; $(C)$ $(S)$ , $(C)$ $(S)$ , $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense. Category	Offer Cour		Offense US Stat	
			2013			Adult Sex Offense	United So of Ameri		California	1
					(b)(6),(b)(7)(C)	Adult Sex Offense				
Region 3	DET 320	Nov 5, 2012	Mar 25, 2013	33128123101245	Aggravated Assault of a Child, Grievous Bodily Harm (b)(6),(b)(7)(C) (C) (S); (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State		isposition
						Assault	United	North	(b)(6),(b)(	7)(C)
					- 132 -					
										iding those tha Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion [	Detachment (	Date First Opened	First Final	Case Number	Title	Offense Count	Category, ry, Offense In	Offense L US State) formation	and Dis	(Offense sposition
						Offense Category	Offense Country	Offense US State	Dis	position
						Offenses	States of America	Dakota (1	o)(6),(b)(7)(	C)
						Assault Offenses				
egion [	DET 102	May 11, 2012	Mar 25, 2013	33420121321402	BLF: Forgery (C) (S), USAF (V)	Offense Category	Offense Country	Offens Sta		Disposition
			2013			Fraud	United States of America	Massach	nusetts	(b)(6),(b)(7)(C)
egion [	DET 113	Sep 20, 2010	Mar 25, 2013	31667102631523	CSEC: False Statements (b)(b)(b), NORTHROP GRUMMAN (S), LOCKHEED MARTIN (S)(b)(b)(b)(b)(c) (S); USAF (V)	Offense Category	Offense Country	Offense US State	Dis	position
						Fraud	United States of America	Utah (b)	(6),(b)(7)(C	;)
						Fraud	United States of America	Utah		
egion [	DET 114	Jul 10, 2012	Mar 25, 2013	29604121921646	Suicide: BURRIGHT (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Di	sposition
			2013			Suicide/ Natural Deaths	United States of America	Oklahoma	Requi	tion red Non nal Fatality
egion [	DET 814	Jan 17, 2012	Mar 25, 2013	32666120171131	Drug Use (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US Stat	I	isposition
			2013			Use	United States of America	New Mexico	(b)(6),	(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Use Region DET 814 Jun 26, Mar 6999121781401 Alleged Child Maltreatmen No Data Available 2012 25, 2013 33473130241740 Use of Controlled Substance; (C) (S); SOCIETY (V) Region DET 206 Mar Jan 24, Offense Offense Offense Disposition 2013 26, Category Country **US State** 2013 b)(6),(b)(7)(C) United States Use Nevada of America Region DET 421 (S); SOCIETY (V): Article 112A, Use or Possession of a Jan 14, Mar 32599130141408 Offense Offense Offense Disposition 26, 2013 Controlled Substance UCMI Category Country **US State** 2013 (b)(6),(b)(7)(C) **United States** Use Arizona of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 206 Feb 11. Mar 33454130421946 Use of Controlled Substance: (S) Offense Offense Offense Disposition 2013 26, **US State** Category Country 2013 b)(6),(b)(7)(C) **United States** Nevada Use of America 3195209308141d(c) (S), BOOHER (D); Murder, A Violation of Article 118, UCMJ; Region DET 225 Nov 4. Mar Offense Offense Offense Disposition 2009 26, Alamogordo, NM US State Category Country 2013 (b)(6),(b)(7)(C) Homicide Mexico Not Offenses Indicated Region DET 631 (S): Possession of Child Pornography, Violation of Article 134, Apr 26, Mar 32535111161237 Offense Offense Offense Disposition 26, 2011 US Category Country 2013 State b)(6),(b)(7)(C) Pornography/ United Alaska Obscene States of Material America

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 421 Oct 29, Mar 32599123031349 S); SOCIETY (V) Article 112A, Use or Possession of a Offense Offense Offense Disposition Controlled Substance UCMI 2012 26, **US State** Category Country 2013 (b)(6),(b)(7)(C) Use United Arizona States of America (S); SOCIETY (V) Region DET 211 Mar 32841130031711 Wrongful Use Jan. 3, Offense Offense Offense Disposition 2013 27, Category Country US State 2013 b)(6),(b)(7)(C) Georgia Use **United States** of America Region DET 211 Apr 13. Mar 28787121042116 Suicide FOREMAN (D); SOCIETY (V) Offense Offense Disposition Offense. 2012 27, 2 Category Country **US State** 2013 United States Florida Suicide/ Natural of America Deaths Region DET 211 Mar 32556122841331 Wrongful Use (S); SOCIETY (V) Oct 10, Offense Offense Offense Disposition 2012 27, US. State Category Country 2013 o)(6),(b)(7)(C) Use United States Georgia of America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	Offense Lo US State) nformation	ocation (Offense and Disposition
Region 8	FIS 8	Jul 31, 2012	Mar 27, 2013	33495122131448	AFOSI 8 FIS/CAP (C) (S) (S) (D)(B)(B)(D)(T) (V); Rape Administering Drug, Intoxicant, or Similar Substance on Or After 1 OCT 07, Article 120 UCMJ	Offense Category	Offense Country United	Offense US State	<b>Disposition</b> (6),(6),(7)(C)
						Sex Offense	States of America	Colorado	
Region 8	FIS 8	Jan 31, 2011	Mar 27, 2013	31976110311741	AFOSI 8 FIS OL A: (b)(s),(b)(7)(C) S); (b)(6),(b)(7)(C) S); SOCIETY (V); Failure to Obey an Order or Regulation, Violation of Article 92, UCMJ	Offense Category Misconduc (Society)	Offens Count t United St of Americ	ry US States Color	tate
						Misconduc (Society)	t		
Region 8	FIS. 8	Jun 14, 2010	Mar 27, 2013	32710101651948	AFOSI 8 FIS BIB(7)(C) S)(7)(C) (V); Aggravated Sexual Assault, a Violation of Article 120, UCM)	Offense Category Adult Sex	Offense Country Greenland	Offense US State	
					- 137 -	Offense	a, acmuni		

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Adult Sex Offense 31700092671247 Wrongful Posessing and Intent to Distribute an Illegal Substance (S), (7)(C) (S), (7)(C) (S), SOCIETY (V). Region DET 211 Mar Sep 24, Offense Offense Offense Disposition 27, 2009 2 Category Country US 2013 State b)(6),(b)(7)(C) Possess United Georgia States of America Possess 32090123201547 Drug Use (S); SOCIETY (V) Region DET 305 Nov 15, Mar Offense Offense US Offense Disposition 27, 2012 Country State Category 2013 (b)(6),(b)(7)(C) Use United Washington States of America - 138 -Criteria: Substantive Case Files, excluding those that

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offens	v, Offense l e US State) Information	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use	· · ·		(b)(6),(b)(7)(C)
egion	FIS 8	Dec 28, 2010	Mar 27, 2013	29563103620928	AFOSI 8 FIS BIB: SCOTT (D); SOCIETY (V); Sudden Infant Death Syndrome of an USAF Active Duty Dependent	Offense Category	Offense Country		Disposition
			2013			Suicide/ Natural Deaths	United States of America	Colorado	No Action Required Non Criminal Fatality
egion	DET 206	Jul 20, 2012	Mar 27, 2013	32527122021456	Child Pornography: (C) [S (b)(6),(b)(7)(C)	Offense Category			,
						Pornograpi Obscene Material	hy/ Unite State of Amer	5	(b)(6),(b)(7)(C)
egion	FIS. 8	Feb 9, 2011	Mar 27, 2013	31976110401606	AFOSI 8 FIS OL A $(S)$ (S); $(S)$ (S); $(S)$ (S); SOCIETY (V); Failure to Obey an Order or Regulation, Violation of Article 92, UCMJ	Offense Category	Offe Cour		ense Disposition itate
			2013			Misconduc (Society)	t United : of Amei		(b)(6),(b)(7)(C)
						Misconduc	t		
									· · · · · · · · · · · · · · · · · · ·

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Countr	y, Offense US S	Offense Location (Offen: US State) and Dispositio formation		
						Offense Category	Offense Country	Offense US State	Disposition (6),(b)(7)(C)	
						(Society)				
tegion FIS 8	Mar 30, 2011	Mar 27, 2013	31976110891512	AFOSI 8 FIS OL A: (7)(C) Sylice, Violation of Article 1	); SOCIETY (V); Use and Possession of 2a	Offense Category	Offense Country	Offense US State	<b>Disposition</b>	
tegion DET 211	Jan 3,	Mar	33711130031311	Wrongful Use (D)(B),(B)(7) S),	; SOCIETY (V)	Use Offense	United States of America  Offense	Colorado " Offense	Disposition	
	2013	27, 2013		- <u>-</u>		Category	Country United States of America	US State Georgia	(b)(6),(b)(7)(C)	
tegion DET 211	Jan 3, 2013	Mar 27, 2013	33711130031207	Wrongful Use (b)(6),(b)(7)(C)	S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	- Disposition	

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Category, Offense L Country, Offense US State) Information			ation (Offense nd Disposition
								Offense Category	Offense Country	Offen US Sta	se Disposition
								Use (	of America		(b)(8),(b)(7)(C)
egion	DET 206	Nov 6, 2012	Mar 27, 2013	33454123111332	Use of Controlled Substance	<sup>Ŋ,(b)(ፖ)(©)</sup> (S); SOCIETY	(V)	Offense Category	Offense Country	Offen US Sta	
									Jnited States If America	Nevada	
gion	DET 601	Nov 29, 2011	Mar 27, 2013	32234113332048	Child Pornography (b)(6),(b)(7)(c) (V)	(S)	S); SOCIETY	Offense Category	Offense Country	Offense US State	Disposition
								Pornography, Obscene Material	United States of America	Hawaii	)(6),(b)(7)(C)
								Pornography Obscene Material			
										_	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 613 Feb 1, Mar 32686120320049 BLF: Violation of Art 132; DAE DO ENTERPRISE CO., LTD. (S); USAF Offense Offense Offense Disposition 2012 28, (V) Category Country US 2013 State b)(6),(b)(7)(C) APO/AP Fraud Korea, Republic of Fraud 33705130040532 VAT Check Fraud (S (C) (V) 501 CSW (Joint Case with Region DET 514 lan 4. Mar Offense Offense. Offense Disposition 2013 28, CAMBS Constabulary) Category Country **US State** 2013 (b)(6),(b)(7)(C) Stolen United APO/AE Property Kingdom Offenses Region DET 802 Jul 11, Mar 33477121931123 STEWARD(D); On Base Apparent Suicide of an Active Duty Air Force Offense. Offense Offense. Disposition 2012 28, Member Category Country US 2013 State Suicide/ United Florida No Action Taken States of Death of Natural Deaths America Subject Region DET 102 OL Jun 30, Mar 13339081821520 CSF: False Claims AMHERST SYSTEMS INC (S), AFMC (V) Offense Offense Offense Disposition Α 2008 28, Category Country US State 2013 (b)(6),(b)(7)(C) Fraud United States New of America York



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 201	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Of ry, Offense US Info	fense Locat State) and rmation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					(D/E) (D)	Fraud		(b	0(6),(b)(7)(C)
Region 8	FIS 8	Oct 21, 2011	Mar 28, 2013	33341112941522	AFOSI 8 FIS OL A: (C) (S); (T)(C) (V); Aggravated Sexual Contact, UCMJ Article 120; Assault by Battery, UCMJ Article 128	Offense Category	Offense Country	Offense US State	Disposition
			2013			Assault Offenses	United States of America	Colorado	6),(b)(7)(C)
Region 8	FIS 8	Jan 17, 2012	Mar 28, 2013	29563120171208	AFOSI 8 FIS OL A: (b)(6),(b)(7) (S); SOCIETY (V); Use of Synthetic Marijuana, UCMJ Art 92, Failure to Obey	Offense Category Use	Offense Country United States of America	Offense US State	
Region 4	DET 422	Jul 16, 2012	Mar 28, 2013	18079121981336	Aggravated Sexual Assault (C) (S); (5)(8),(b) (V)	Offense Category	Offense Country	Offense US: State	Disposition
			2013			Adult Sex Offense	United States of America	Oklahoma <sup>(b)</sup>	(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) with Date	First Opened, Location (Offense Country, Offense US St	tate) & Disp	position CY 20	13 - 2014	
Region	n Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense U		ation (Offense d Disposition
						Offense Category Adult	Offense Country	Offense US State	<b>Disposition</b> b)(6),(b)(7)(C)
				(A) (A) (A) (A)		Sex Offense			
Region 2	DET 225	Aug 14, 2009	Mar 28, 2013	32111092261614 (C) UCMJ	S)(C) (V); Sexual Assault, A Violation of Article 120,	Offense Category	Offense Country	Offense US State	
			2013			Adult Sex Offense	United States of America	New Mexico	(b)(6),(b)(7)(C)
Region 2	DET 225	Feb 23, 2008	Mar 28, 2013	6940080540034 ENLIST NM (b)(b),(b)(7)	(S); SMITH (D); HOMICIDE OF ACTIVE DUTY AIR FORCE ED MEMBER, A Violation of Article 118, UCMJ; Alamogordo,	No Dat	a Available		
Region 8	DET 801	Aug 6, 2010	Mar 28, 2013	32909102181723	(S), US GOVERNMENT (V); Frauds against the United Violation of Article 132, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2013			Fraud	United States of America	Colorado	b)(B),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32212082530958 Credit Card Fraud/Identity Theft (b)(6),(b)(7)(C) Region DET 301 Sep 9. Mar (S1), Offense Offense Offense Disposition (S2) (b)(6),(b)(7)(C) VICTIM), AAFES (VICTIM), 2008 29, Category US Country 2013 State (b)(6),(b)(7)(C) Bad United Illinois Checks States of America United Illinois States of America Bad Checks Region DET 801 PHILLIPS TWO INC., False Statements, 18 U.S.C., 1001 and False No Data Available Jun 2, Mar 1947091531021 2009 29, Claims, 18 U.S.C. 287 (Product Substitution) 2013 Region DET 301 Jul 15, Mar 32595091961542 Fraudulently Collecting Payment LAKE ENVIRONMENTAL INC. (S); Offense Offense Offense Disposition 2009 USAF (V); SCOTT AFB (V) 29, US State Category Country 2013 b)(6),(b)(7)(C) **United States** Illinois Misconduct (Society) of America Region DET 301 32855103081453 Possesion of Child Pornography (S(7)(C) (V) SOCIETY Nov 4, Mar Offense Offense Offense Disposition 2010 29. Category Country US. 2013 State b)(6),(b)(7)(C) Illinois Pornography/ United Obscene States of Material America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 225 Feb 7, Mar 33208110381126 Rape (S) (7)(G) (V); Offense Offense Offense Disposition 2011 29, **US State** Category Country 2013 o)(6),(b)(7)(C) Adult Sex Germany APO/AE Offense Region DET 624 Nov 1. Mar 32895113050312 False Official Statement Rape (C) Offense Offense Offense Disposition 2011 29, Category US. Country 2013 State (b)(6),(b)(7)(C) Fraud Japan Japan Japan APO/AP Fraud Region DET 815 Jan 20, Mar 32642100201717 EGGMAN (D); Undetermined Death; Case #32642100201717 Offense Offense Offense Disposition 2010 29, Category Country US 2013 State Suicide/ United Texas No Action Required Natural States of Non Criminal Deaths America Fatality Region DET 204 Mar 33308123491659 S): Art 112, Use of a Controlled Substance Dec 14, Offense Offense Offense Disposition 2012 29, 2 Category Country **US State** 2013 (b)(6),(b)(7)(C) **United States** Nebraska Use of America

- 146 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region DET 301 Feb 3, 2009 29, 2013  Region DET 225 Oct 20, 2009 29, 2013  Region DET 306 Mar 8, Mar 2013 29, 2013  Region DET 306 Mar 8, Mar 2013 29, 2013  Region DET 306 Mar 8, Mar 2013 29, 2013  Region DET 306 Mar 8, Mar 2013 29, 2013  Region DET 306 Mar 8, Mar 2013 29, 2013  Region DET 307 Mar 2013 29, 2013  Region DET 308 Mar 8, Mar 2013 29, 2013  Region DET 308 Mar 8, Mar 33656130671500 306 Use of Controlled Substance (Positive Urinalysis)  Region DET 306 Mar 8, Mar 2013 29, 2013  Region DET 306 Mar 8, Mar 2013 29, 2013	(b)(6),(b)(7)(C)  nse Disposition tate (b)(6),(b)(7)(C)
Use  DET 301  Feb 3, Mar 2009 29, 2013  DET 301  Feb 3, Mar 2009 29, 2013  DET 305  DET 306  Mar 8, Mar 2013  DET 306  Mar 8, Mar 2013  DET 306  Mar 8, Mar 2013  DET 307  Mar 2013  DET 306  Mar 8, Mar 2013  DET 307  Mar 2013  DET 307  Mar 33656130671500  Sociologic (S); Society (V); Society	(b)(6),(b)(7)(C)  e
gion DET 225 Oct 20, Mar 2009 29, 2013  Sgion DET 306 Mar 8, Mar 2013 20, 2013  Sgion DET 306 Mar 8, Mar 2013 20, 2013  Sgion DET 307 Mar 8, Mar 2013 20, 2013  Sgion DET 307 Mar 8, Mar 2013 20, 2013  Sgion	(b)(6),(b)(7)(C)  nse Disposition tate (b)(6),(b)(7)(C)
gion DET 225 Oct 20, Mar 2009 29, 2013  gion DET 306 Mar 8, Mar 2013 31656130671500 306 Use of Controlled Substance (Positive Urinalysis)  Sex Offense America  Offense Category Country US S  Child Sex United States New Mexi  Offense Category Country US S  Offense Category Countr	nse Disposition (b)(6),(b)(7)(C)
gion DET 306 Mar 8, Mar 2013 29, (S); SOCIETY (V); 2013 Category Country US SOCIETY (V); Category Country US SOCIETY (V); US S	(b)(6),(b)(/)(C)
gion DET 306 Mar 8, Mar 33656130671500 306 Use of Controlled Substance (Positive Urinalysis)  Offense Offense Offense Offense Category Country Use United States December 1997  Use United States December 1997  Use United States December 1997  Use United States December 2013	(b)(6),(b)(7)(C)
egion DET 306 Mar 8, Mar 33656130671500 306 Use of Controlled Substance (Positive Urinalysis) Offense Category Country U 2013 29, (S); SOCIETY (V); Use United States December 1	
Use United States De	Offense Disposition
	elaware ((b)(6),(b)(/)(C)
egion DET 301 Dec 4, Mar 31574083392244 (b)(6),(b)(7)(C) (S) (S)(b)(B),(b)(7)(C) (V). RAPE, Offense Category Country US. State	<b>Disposition</b> (b)(6),(b)(7)(C)
Adult United Illinois	(ολολίολι Λολ

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	ory, Offense Location (Offensense US State) and Disposition Information				
						Offense Category	Offense Country	Offense US State	<b>Dis</b> (b)(6),(b)(7)(C	position		
						Sex Offense	States of America		(0)(0),(0)(7)(0			
egion	FIS 8	Mar 2, 2011	Apr 1, 2013	32119110611503	AFOSI 8 FIS OL A ((5)(6),(6)(7)(C) (S) ((S)(6),(6)(7)(C) (V); Rape, Violation of Article 120, UCMJ.	Offense Category			Offense US State	Disposition		
					Proves -	Adult Sex Offense	United S of Ameri		Colorado			
egion	FIS 8	Jan 13, 2012	Apr 1, 2013	33040120131701	AFOSI 8 FIS OL A (0)(7) S); SOCIETY (V); Use of Synthetic Marijuana, Failure to Obey, UCMJ Art 92	Offense Category	Offense Country	Offense US State		sposition		
						Use	United States of America	Colorado	(b)(6),(b)(7)	(C)		
egion	FIS 8	May 29, 2011	Apr 1, 2013	31976111491757	Assault While Substantially Incapacitated, Violation of Article 120,	Offense Category	Offen: Count		Offense S State	Disposition		
					UCMJ	Adult Sex Offense	United St of Americ		elorado <sup>(b)(</sup>	(6),(b)(7)(C)		
gion	FIS 8	Apr 14, 2011	Apr 1, 2013	32365111041843	AFOSI 8 FIS OL (C) (S); (D)(B),(D)(7) (C) (V); Rape, Violation of Article 120, UCM	Offense Category	Offense Country	Offense US State	1	sposition		
						Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(	C)		
egion	FIS 8	Apr 30, 2010	Apr 1, 2013	4615101201859	AFOSI 8 FIS OL A  (b)(6),(b)(7)(C)  (S):  (C)(D)(6),(b)(7)(C)  (V); Unprofessional Sexual relationship Between Doctor and Patient, a violation of Article 92, UCMJ	No Data	a Available					
egion	DET 802 OL A	Mar 5, 2012	Apr 1, 2013	31500120650945	Det 802 OL A (S), SOCIETY (V); Forgery Art 132 and False Statements Art 107 (UCMJ)	Offense Category	Offen Count		Offense JS State	Disposition		
						Fraud	United St of Americ		orida	(b)(6),(b)(7)(C)		

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Ma	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Of ry, Offense US Infor	fense Locatio State) and I mation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Fraud		·	(b)(6),(b)(7)(C)
egion	FIS 8	Dec 13, 2011	Apr 1, 2013	33262113471121	AFOSI 8 FIS/CAS: (7)(C) (S); SOCIETY (V); Wrongful Use, Possession & Distribution of Marijuana, UCMJ Art 112a	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Colorado (D)	6),(b)(7)(C)
egion	DET 802 OL A	Dec 24, 2008	Apr 1, 2013	15464083591435	Det 802 OL A (C) (S); False Official Statement, Violation of Art 107, UCMJ; & Frauds against United States, Violation of Art 132, UCMJ, HARB, FL	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	Florida "	o)(6),(b)(7)(C)
					(b)(6),(d))(7)				
Region	FIS 8	Dec 16, 2011	Apr 1, 2013	31976113501158	AFOSI 8 FIS OL A <sup>(C)</sup> (S); SOCIETY (V); Use of Synthetic Marijuana, UCMJ Art 92, Failure to Obey	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Colorado	)(6), <b>(</b> b)(7)(C)
					- 149 -				

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(b),(b)(7)(C) Use AFOSI 8 FIS BIB: (Ö) Region FIS 8 Dec 14. Apr 1, 5948093481614 (V); Abusive Sexual Contact No Data Available 2009 2013 with a Child, a violation of Article 120, UCMI (S); SOCIETY (V); Region DET 601 32705111380607 CHILD PORNOGRAPHY May 18, Apr 2, Offense Offense Offense. Disposition 2013 2011 6 Category Country US. State b)(6),(b)(7)(C) Pornography/ Italy Obscene Material Region DET 815 27216071501355 (S), US GOVERNMENT (V), False or Fraudulent Claims, File: May 30, Apr 2, Offense Offense Offense Disposition 2007 2013 27216071501355 US Category Country State Fraud United Texas States of America (S); SOCIETY (V); FRAUDULENT ENLISTMENT Region DET 621 Nov 12, Apr 3, 33566123172101 Offense Offense Offense Disposition 2012 2013 Category Country US State (D)(F),(b)(7)(C) United Fraudulent Minnesota Enlist/ States of Separate America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	ate) & Disposition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Country, Offense Ir	Offense Locat US State) and formation	ion (Offense Disposition
Region 1	DET 113	Apr 13, 2011	Apr 3, 2013	32190111031623	SEXUAL ASSAULT OF A CHILD UNDER 16 YEARS OLD ; (b)(7) (C) (C) (S);	Offense Offense Category Country	Offense US State	Disposition
						Child United Sex States of Offense America	Utah (b)(c)	(b)(7)(C)
egion	DET 225	Nov 29, 2010	Apr 3, 2013	29355103331113	(b)(B),(b) (7)(C) (S); USAF (V); Theft of Government Property, Violation of UCMJ Article 121	Offense Offer Category Coun		Disposition (b)(6),(b)(7)(C)
egion	DET 407	Jun 29, 2011	Apr 3, 2013	32791111801819	Rape (O)(6),(Ö) (S);(O)(O)(C) (V)	Offense Category  Adult United	Offense US State	Disposition (b)(7)(C)
						Sex States of Offense America		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 217 Feb 25. Apr 3, 33804130561917 Violation of Art 112A: Use of a Controlled Substance Offense Offense Offense Disposition 2013 2013 Category US. Country State b)(6),(b)(7)(C) United Use Arizona States of America Region DET 102 Feb 28. Apr 4, 22539110591111 BLF: FALSE CLAIMS. HI LITE MARKINGS INC. (S); US AIR FORCE Offense Offense Offense Disposition 2011 2013 (V) Category Country US State (b)(6),(b)(7)(C) False United Claims States of America 31226130131530 Desertion; (C) Region DET 327 Jan 13, Apr 4, Offense Offense Offense Disposition 2013 2013 Country **US State** Category (b)(6),(b)(7)(C) Desertion United Arkansas States of America

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	r, Offense Lo e US State) a nformation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Desertion		(b)(d)	3),(b)(7)(C)
Region	FIS 8	Dec 15,	Apr 4,	29563113491858	AFOSI 8 FIS OL A: (b)(6),(b)(7)(C) (S); SOCIETY (V); Wrongful Use &	Offense	Offense	e Offensi	e Disposition
8		2011	2013		Possession of Ketamine; UCMJ Art 112a	Category	Country		
						Use	United Sta of America		0
Region 8	FIS 8	Jan 9, 2012	Apr 4, 2013	31952120091353	AFOSI 8 FIS OL A: ((D)(6),(D)(7)(C) S); SOCIETY (V); Possession of Synthetic Marijuana and Drug Paraphernalia, Failure to Obey, UCMJ	Offense			fense Disposition
0		2012	2013		Art 92	Misconduc (Society)	<del></del>	States Cold	State
Region 3	DET 327	Dec 10, 2012	Apr 4, 2013	33523123451244	Poss, Use, Distro of Controlled Substances: (C) (S) (S) (C)	Offense Category Use	Offense Country United States of America		

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offe	ense US State) & Dis	osition CY	2013 - 20	)14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Coun	ry, Offense	Offense US State Iformatio	Location (Offense ) and Disposition on
						Offense Category	Offense Country	Offen US St	
						Use			(E)(E)(E)(E)
Region 3	DET 327	Jan 7, 2013	Apr 4, 2013	33523130071435	Poss, Use, Distro of Controlled Substances: (7)(C) (S)	Offense. Category	Offense Country		
						Use	United Star of America	es Arkar	
Region 3	DET 303	Dec 2, 2011	Apr 5, 2013	33306113361914	Rane Sexual Assault, and Other Sexual Misconduct (C) (C) (C)	(S), Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America		(b)(6),(b)(7)(C)
Region 4	DET 410	Feb 22, 2011	Apr 5, 2013	28835110530845	(D) OWENS SUICIDE at AL ASAD AB, Iraq AFOSI Det 410 TX	Offense Category		Offense US State	Disposition
						Suicide/ Natural Deaths	Iraq	APO/AE	No Action Required Non Criminal Fatality
					- 154 -				e avaluding those the

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location	on (Offense Country, Offense US Si	tate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Country, Offense US State) ar Information				S State) and	tion (Offense d Disposition
tegion :	DET 421	Jun 21, 2012	Apr 5, 2013	33206121731933	(S); (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (S); (S)(Assault Article 134 and Article	V); Communicating a Threat and 128 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
							Assault Offenses	United States of America	Arizona	(b)(6),(b)(7)(C)
egion	DET 204	Sep 19, 2011	Apr 5, 2013	32644112621745	(b)(6),(b)(7)(C) (S)	(V); Article 128, Assault by Battery	Offense Category	Offense Country	Offense US State	Disposition
							Assault Offenses	United States of America	Nebraska <sup>(b</sup>	)(8),(b)(7)(C)
FOSI F	PF DET 06 OL C	Jul 27, 2012	Apr 7, 2013	31667122090945	ICCTF Q: AREMENA LLC (S); U Statement); 18 USC 287 (False	SAF (V); 18 USC 1001 (False Claim); 18 USC 1343 (Wire Fraud)	Offense Category	Offense Country	Offense US State	Disposition
							False Claims	Qatar	APO/AE	(b)(6),(b)(7)(C)
							False Claims	Qatar	APO/AE	
egion	DET 303	Mar 9, 2012	Apr 8, 2013	32146120692012	Sexual Assault (b)(6),(b)(7)(C)	5). <sup>((b)(6)</sup> ,(b)( <sup>7)(C)</sup> (V)	Offense Category	Offense Country	Offense US State	Disposition
							Adult Sex Offense	United States of America	California (b)(	6),(b)(7)(C)
					- 1!	55 -				
										cluding those
							are New,	waiting Appr	oval, SFS, o	r Closed Short

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loca JS State) an formation	ition (Offense d Disposition
Region 8	DET 801	Mar 22, 2012	Apr 8, 2013	33384120821840	(S); (b)(b)(b)(7)(C) (V); Sexual Assault, Article 120 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7)(C)	Adult Sex Offense	United States of America	Colorado	),(U)(*)(C)
Region 3	DET 307	Jan 17, 2013	Apr 8, 2013	33499130170930	DRUG USE: MARIJUANA; S); SOCIETY (V);	Offense Category	Offense Country		
						Use	United State of America	es New Jersey	(b)(6),(b)(7)(C)
Region 3 Region 8	DET 303 DET 801	Nov 3, 2011 Mar 14, 2011	Apr 8, 2013 Apr 8, 2013	27882113071610 4134110731129	Under 12 Years Old  (b)(6),(b)(7)(c)  (S), Wrongful Use of a Controlled Substance (Cocaine), Violation of Article 112a UCMJ	Offense Category Child Sex Offense No Data	Country I	Offense JS State California	Disposition (b)(7)(C)
Region 2	DET 2410	Oct 4, 2009	Apr 8, 2013	31863092771049	(b)(6),(b)(7)(C) Violation of Article 120, UCMJ.	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United States of America	APO/AE	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US Stat nformat	e) and	on (Offense Disposition
						Offense Category	Offense Country	/   L	ense IS ate	Disposition
						Sex Offense Other		•	(b)(	s),(b)(7)(C)
Region 1	DET 102 OL B	Nov 5, 2012	Apr 8, 2013	28995123100844	(AFRC WARB) Rape/Sodomy, UNKNOWN (S)	Offense Category	I		Offens US Sta	
					[b)(6),(b)(7)(C)	Adult Sex Offense	United St of Americ		Texas	
Region 1	DET 120	Oct 19, 2012	Apr 8, 2013	33346122931358	Sexual Assault (S) UNKNOWN; (V)	Offense Category	Offense Country	Offen: US State		Disposition
					(b)(6),(b) (7)(C)	Adult Sex Offense	United States of America	Ohio	(b)(6),(	o)(7)(C)
Region 2	DET 212	Jul 28, 2011	Apr 9, 2013	32777112090848	(S); Illicit Narcotics Distribution to AD USAF Members assigned to Shaw AFB, SC	Offense Category	Offense Country	Offense US State		Disposition
					(b)(8),(b)(7) (b)(8),(b) (b)(8),(b)(7)	Distribute	United States of America	South Carolina	(b)(6),(b)	(7)(C)
Region 2	DET 212	Aug 24, 2012	Apr 9, 2013	32777122370916	(S); (S); (S); (S); (S); (S); (S); (S);	Offense Category	Offense Country	Offe US S	tate	Disposition (,(b)(7)(C)
						Possess	United States of America	Sout Caro	h	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

gion	Detachment	Date First Opened	Date Final	Case Number	pened, Location (Offense Country, Title	Offense	Offense Category, Offense Location Country, Offense US State) and Dis Information						
						Offense Category	Offense Country	Offense US State	Disposition				
						Possess			(b)(6),(b)(7)(C)				
						Possess							
						Possess							
						Possess							

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country b)(6),(b)(7)(C) **Possess** Region DET 421 Apr 9, 32599122281729 (S); SOCIETY (V); Article 112a Wrongful Use, Possession, Aug 15, Offense Offense Offense Disposition 2012 2013 of Controlled Substance Category Country US State (b)(6),(b)(7)(C) Use United Arizona States of America Region DET 621 31012120370048 (S); US GOVERNMENT (V); Feb 6, Apr 9, Offense Offense Offense Disposition 2012 2013 6 Category Country US State b)(6),(b)(7)(C) APO/AP Conspiracy Japan Conspiracy Conspiracy

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition C	/ 2013 - :	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens se US Sta Informat	te) and D	on (Offense disposition
Region 8	DET 814	Oct 6, 2011	Apr 9, 2013	32873112791356	Product Substitution COMPONENT SOURCING GROUP (S); US GOV'T (V)	Offense Category	Offense Country	Offense US State	Di	sposition
						False Claims	United States of America	New Mexico	(b)(6),(b)(7)	(C)
Region 2	DET 217	Feb 26, 2013	Apr 9, 2013	33803130572017	Violation of Art 112A, Use of a Controlled Substance. (b)(6),(b)(7)(C)	Offense Category	Offense Country		S ite	Disposition
						Use	United States of America	Arizo	ona (b)(6),(l	o)(7)(C)
Region 6	DET 621	Jul 20, 2012	Apr 9, 2013	33533122020546	(V), CARNAL KNOWLEDGE: CHILD 12 TO 16 YRS OLD BEFORE 1 OCT 07	Offense Category	Offense Country	Offense US State	Dis	position
						Child Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(	C)
Region 2	DET 212	Sep 26, 2012	Apr 9, 2013	32777122701023	(S); SOCIETY (V) Article 112A; Wrongful Use,	Offense Category	Offe Cou		Offense US State	Disposition
						Use	United S of Amer		South Carolina	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 217 Jul 17, Apr 9, 29580121990000 Violation of Art 134: Theft of Private Property: Offense Offense Offense Disposition 2013 2012 (V) Category Country US State b)(6),(b)(7)(C) Misconduct United Arizona (Property) States of America Region DET 113 Jan 21, Apr 9, 32678110211744 Illegal Use of Drugs: (C) (S); SOCIETY (V) Offense Offense Offense Disposition 2011 2013 **US State** Category Country b)(6),(b)(7)(C) Use United States Utah of America Region DET 217 Feb 26, Apr 9, 33803130572025 Violation of Art 112A UCMJ, Use of a Controlled Substance: Offense Offense Offense Disposition 2013 2013 **US State** Category Country o)(6),(b)(7)(C) Use **United States** Arizona of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 217 Violation of Art 112A, UCMJ, Use of a Controlled Substance; ((b)(b),(b)(7)(C) (S) Feb 26. Apr 9, 33804130571918 Offense Offense Offense Disposition 2013 2013 US. Category Country State (b)(6),(b)(7)(C) United Use Arizona States of America Region DET 212 Oct 11, Apr 9, 33699122850815 (7)(C) (S); SOCIETY (V); Article 112A use, Offense. Offense Offense Disposition 2012 2013 possession, etc of a controlled substance Category Country US State b)(6),(b)(7)(C) Use United South States of Carolina America United South States of Carolina America Use



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7)(C) Region DET 212 Jun 26, Apr 9, 33307121781323 (V): Art 120 Sexual Assault Offense Offense Offense Disposition 2012 2013 Category Country US State b)(6),(b)(7)(C) Adult United Georgia States of Sex Offense America Jul 3, Apr 9. 33628121851840 V); Article 120 Sexual Assault Region DET 212 (b)(7) Offense Offense Offense Disposition 2012 2013 Category Country ÜS State (b)(6),(b)(7)(C) Adult United South Sex States of Carolina Offense America (b)(7)(C) Region DET 621 33566130250253 (V): INDECENT ACT Jan 25, Apr 9, Offense Offense Offense Disposition 2013 2013 6 Category Country US State STALKING )(6),(b)(7)(C) APO/AP Sex Japan Offense Other APO/AP Japan Japan APO/AP Region DET 621 Apr 25, Apr 9, 32480121162314 (S), SOCIETY (V), Possession of Child Pornography Offense Category Offense Offense Disposition 2012 2013 6 Country **US State** Pornography/ APO/AP Obscene Material

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final. Closed Information Opened Region DET 303 Jun 28, Apr 10, 33365121801534 Larceny via Government Travel Card Offense Offense Offense Disposition 2013 2012 **US State** Category Country California Stolen United States of Property Offenses America Region FIS 11 Sep 10, Offense Offense Offense Disposition 2012 Category Country US State b)(6),(b)(7)(C) Misconduct United Texas (Society) States of America Region DET 217 Feb 26, Apr 10, 33803130571954 Violation of Art 112A, Use of a Controlled Substance Offense Offense Offense Disposition 2013 2013 Category Country **US State** o)(6),(b)(7)(C) Use United States Arizona of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Dispositio	1 CY 2013 -	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Cate Country, Off	gory, Offen ense US St Informa	ate) and [	on (Offense Disposition
							Offense Country	Offense US State	Disposition
					(D)	Use			(b)(8),(b)(7)(C)
Region 8	FIS 8	Jan 21, 2012	Apr 10, 2013	29563120211153	AFOSI 8 FIS OL A $(b)(7)$ S); $(b)(6),(b)(7)(C)$ (V); Rape by Force, UCMJ Art 120	Offense Offer Category Coun			Disposition
						Adult United Sex States Offense Ameri	of		(r/(c)
Region 8	DET 814	Jun 27, 2012	Apr 10, 2013	33297121791814	Wrongful Sexual Conduct $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Offer Category Coun		,	isposition
						Adult United Sex States Offense Ameri	of Mexico	(b)(6),(b)(7	)(C)
Region 6	DET 621	Jan 24, 2011	Apr 10, 2013	13301110240340	(S); Child Pornography	Offense Category	Offense Country	Offense US State	Disposition
						Pornography/ Obscene Material	Japan	APO/AP	o)(6),(b)(7)(C)
Region 2	DET 217	Feb 26, 2013	Apr 10, 2013	33803130572011	Violation of Art 112A, Use of a Controlled Substance. (C) (C) (S)		Offense Country	Offense US State	Disposition
							ed States merica	Arizona	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Coun	e Category, try, Offense In	Offense Lo US State) a formation	cation and Dis	(Offense position
						Offense Category	Offense Country		itate	Disposition
						Use			(b)	(6),(b <b>)</b> (7)(C)
egion	DET 307	Jan 16, 2013	Apr 10, 2013	33499130160946 DRUG USE: MARIJ	JUANA; (C) (S); SOCIETY (V)	Offense Category	Offense Country		ense State	Disposition
						Use	United Stat of America			э),(b)(/)(С) <sup>°</sup>
Region 2	DET 225	Jan 19, 2010	2013	31656100191246 <u>UCMJ</u> S)	(V); Murder, A Violation of Article 11	Offense. Category  Homicide Offenses	<b>Country</b> United	Offense US State	<b>Disp</b>	osition
egion	DET 223	Mar 22, 2012	Apr 11, 2013		ul Use of Synthetic Drugs; Article 92 UCMJ; OCIETY (V)	Offense Category		Offense US State		isposition
						Use	Italy	APO/AE	(b)(6),(b)	(7)(C)
				32550121801602 (CLOSED) Sexual A	(b)(6),(b) (b)(6),(b)		Offens	ra 0	fense	- 1.7 ·
egion	DET 223	Jun 28, 2012	Apr 11, 2013	32330 (21001002 (CEO3ED) 3CABBI		Offense Category			State	Disposition

	Case	s Final Ci	osed (Mo	inthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 2	013 - 201	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	Category, ( ry, Offense l Inf	Offense Lo JS State) formation	and Dis	(Offense position
Region	FIS 10	May 22, 2012	Apr 11, 2013	33547121431719	(BIB) Rape (7)(C) S) (b)(6),(b)(7) (V)	Offense Category	Country	Offense US State	<b>Disp</b>	osition
						Adult Sex Offense	United States of America	Ohio	1-71-71-71-71	
tegion	FIS 10	May 20, 2012	Apr 11, 2013	32055121411437	(BIB) Accidental Death MCDERMOTT (S), SOCIETY (V)	Offense Category			offense S State	Disposition
						Suicide/ Natural Deaths	United S of Ameri		oio	
tegion	DET 407	Nov 18, 2012	Apr 12, 2013	28983123231442	Attempted Murder/Suicide EURE, R. (D) (C) (V)	Offense Category	Offense Country	Offense US State		sposition
					(O)(O),(O)(7)	Assault Offenses	United States of America	Mississipp		tion Taken th of ct
egion	FIS 11	Jun 15, 2012	Apr 12, 2013	32020121671802	11 FIS OL C: Distribution of Schedule I, II, II Drug	Offense Category	Offense Country	Offense US Stat		sposition
						Distribute	United States of America	Texas	(b)(6),(b)(	7)(C)
egion	FIS 8	Jan 31, 2012	Apr 12, 2013	33262120311345	AFOSI 8 FIS OL A(C) (S); SOCIETY (V); Wrongful Use, Possession & Distribution of Marijuana, UCMJ Art 112a	Offense Category	Offense Country	Offen US St	ate	isposition
						Use	United State	s Colora	do (b)(6),	b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense L		ocation (Offense and Disposition
						Offense Category	Offense Country	Offen: US Sta	ate
							of America		(b)(6),(b)(7)(C)
Region 3	FIS 8	May 3, 2011	Apr 12, 2013	32943111231949	AFOSI 8 FIS/CAS: KHRAYZAT (D); SOCIETY (V); Alleged Suicide of Dependent Spouse	Offense Category	Offense Country	Offense US State	
						Suicide/ Natural Deaths	United States of America	Colorado	No Action Taken Death of Subject
Region B	FIS 8	Mar 7, 2011	Apr 12, 2013	32365110661802	AFOSI 8 FIS/OL A CAF <sup>(b)(b),(b)(7)(C)</sup> Menacing, C.R.S. 18 3 206  S);(b)(6),(7) (C) (V); Felony	Offense Category	Offense Country	Offense US State	
						Assault Offenses	United States of America	s Colorad	O (b)(6),(b)(7)(C)
	DET 206	Oct 26, 2010	Apr 12, 2013	3931102992150	Suicide, BRUNAIS (D) (99 SFG)	No Data	Available		
2 Region	DET 206 DET 201				Suicide, BRUNAIS (D) (99 SFG) ZENDT (D), SOCIETY (V), Unattended Death	No Data Offense Category	Available  Offense Country	Offense US. State	Disposition
Region 2 Region 2		2010 Aug 15,	2013 Apr 12,		ZENDT (D), SOCIETY (V), Unattended Death	Offense.	Offense	US State	<b>Disposition</b> No Action Required Non Criminal Fatality
2 Region		2010 Aug 15,	2013 Apr 12, 2013	32906102272109		Offense Category Suicide/ Natural	Offense Country  United States of America  Offense Country	US State	No Action Required Non Criminal Fatality Disposition

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense l US State) nformatio	Location (Offer and Disposition	nse on
						Offense Category	Offense Country	Offense US State	Dispositio	1
						Assault Offenses	America	Ī	b)(6),(b)(7)(C)	
egion	FIS 8	Jan 9, 2012	Apr 12, 2013	33341120091626	AFOSI 8 FIS/CAS: (C)(6),(b)(7) (S); SOCIETY (V); Wrongful Use of Marijuana, UCMJ Art 112a	Offense Category Use	Offens Count United Sta of Americ	ry US ates Col	ffense Dispos S State (b)(8),(b)(7)	
Region	DET 206	Mar 2, 2012	Apr 12, 2013	33473120621654	Luring a Minor (b)(6),(b)(7)(C) (S)(b)(6),(b)(7)(C) SOCIETY (V)	Offense Category	Offense Country		Disposition	 n
						Misconduc (Person)	States of	Nevada	(b)(6),(b)(7)(C)	
							America			

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	, Offense US State nformatio	Location (Offense ) and Disposition n
						Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Person)			(6)(6),(6)(7)(C)
ion	FIS 8	Oct 27.	Apr 12.	33033113001623	AFOSI 8 FIS/BIB CAP((b)(6),(b)(7)(C) (V); Rape Using	Offense	Office	ia Ge	force Dispositio
gion	FIS 8	Oct 27, 2011	Apr 12, 2013	33033113001623	AFOSI 8 FIS/BIB CAP (7)(C) S); (b)(6),(b)(7)(C) (V); Rape Using Force, Violation of UCMJ Article 120	Offense Category Adult Sex Offense	Offens Countr United Sta	ry US. ates Lou	fense Dispositio State
gion	FIS 8		2013		AFOSI 8 FIS/BIB CAP (7)(C) S); (V); Rape Using	Category	Countr	ry US. ates Lou	isiana (Disposition
		2011 Jan 28,	2013 Apr 12,		AFOSI 8 FIS/BIB CAP (7)(C) S); (V); Rape Using Force, Violation of UCMJ Article 120  AFOSI 8 FIS OL A (b)(6),(b)(7)(C) S)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	Adult Sex Offense Offense Category Adult Sex	Countr United Sta of America Offense	ntes Lou a Offense	isiana (b)(6),(b)(7)(C)
ion		2011 Jan 28,	2013 Apr 12, 2013	31976110281224	AFOSI 8 FIS/BIB CAP (7)(C)(C) S); (V); Rape Using Force, Violation of UCM) Article 120  AFOSI 8 FIS OL A (6)(6),(b)(7)(C) S)((C) (V); Aggravated Sexual	Adult Sex Offense Offense Category Adult Sex	Onited States of America Offense Country United States of	otes Lou a Coffense US State	isiana (Disposition
	FIS 8	Jan 28, 2011 Jun 15,	2013 Apr 12, 2013	31976110281224	AFOSI 8 FIS/BIB CAP (7)(C) S); (V); Rape Using Force, Violation of UCMJ Article 120  AFOSI 8 FIS OL A (b)(6),(b)(7)(C) S) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Adult Sex Offense Category  Adult Sex Offense Category  Adult Sex Offense  Offense Category  Arson	Country United States of America Offense Country United States of America Offense	offense US Colorado  Offense US State US State	Disposition (b)(6),(b)(7)(C)

on Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense : US State nformatio	Location (Offense) and Disposition on
					Offense Category	Offense Country	Offense US State	
					Arson	States of America		(b)(6),(b)( <b>7)</b> (C)
					Arson			
					Arson			

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens e US Sta Informat	te) and Di	n (Offense sposition
						Offense Category	Offense Country	Offens US State		sposition
					. <u></u>	Arson			(b)(6),(b)(7)	(iC)
Region 1	FIS 11	Jan 11 <u>,</u> 2013	Apr 12, 2013	33796130111748	11 FIS O L; Fraudulent Travel Voucher ((D)((F),(D)(7)(C) (S); 802 FSS. (V)	Offense Categor		ense intry	Offense US State	Disposition
					(b)(6),(b)(7)	Stolen Property Offenses	United States Ameri	of	Texas (1	o)(6),(b)(7)(C)
Region 3	FIS 8	May 26, 2011	Apr 12, 2013	25760111460719	AFOSI 8 FIS/BIB (C) (S); USG (V), UCMJ Article 108, Military property of United States Loss, damage, destruction, or wrongful disposition	Offens Catego		ffense ountry	Offense US State	Disposition
					·	Destructio Property	n of Tur	key	Colorado	
Region.	DET 225	Sep 28, 2012	Apr 15, 2013	30422122721855	(V); Violation of Art 120 B, Rape of a Child	Offense Category	Offense Country	Offense US State	. Dis	position
					(b)(6),(b)(7) (b)(6),	Child Sex Offense	United States, of America	New Mexico	(b)(6),(b)(7)(0	<del>(</del> )
Region. B	FIS 8	Nov 22, 2011	Apr 15, 2013	33262113261607	AFOSI 8 FIS OL (C) (S); (b)(7)(C) (V); Abusive Sexual Contact, Violation of UCMJ Article 120	Offense Category		ense intry	Offense. US State	Disposition
						Adult Sex Offense	United S of Amer		Colorado	
tegion	DET 113	Oct 21, 2011	Apr 15, 2013	32678112941628	BLEC: Hazardous Material Dumping (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	e Di:	sposition
						Fraud	United	Utah	(b)(6),(b)(7)	(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US S Title	Offense	Category, ry, Offense	Offense I	ocatio and D	n (Offense isposition
						Offense Category	Offense Country	Offense US State	Di	sposition
					(b)(6),(b) (5)(0),(b) (6)(6),(b)(7)(0)		States of America	(E	0)(6),(0)(7)	(C)
Region	DET 516	Jan 10, 2013	Apr 15, 2013	32008130100911	False Statements, (7)(C) (S), (6)(6),(b) (7)(C) (S), (6)(6),(b)(7)(C) (S)	Offense Category	Offense Country	Offens US Stat	te	Disposition
						Economic Crime	Portugal	APO/AE	(D)(6	),(b)(7)(C)
					(b)(6),(b)(7)	Economic Crime				
egion	FIS 8	Jan 26, 2012	Apr 15, 2013	29563120261239	AFOSI 8 FIS OL A <sup>(C)</sup> (S); SOCIETY (V); Use of Synthetic Marijuana, UCMJ Article 92, Failure to Obey	Offense Category	Offense Country	Offe US S	tate	Disposition
						Use	United State of America	es Color	ado (ta)(t	5),(b)(7)(C)
egion	DET 246	Dec 26, 2012	Apr 15, 2013	32676123610552	Death by Natural Causes BRADLEY (D), SOCIETY (V)	Offense Category	Offense Country	Offense US State		Disposition
						Suicide/ Natural Deaths	United Arab Emirates	APO/AE		Action Taken th of Subject
egion	DET 816	Nov 26, 2012	Apr 15, 2013	33674123311544	(S), SOCIETY (V); Use of a Controlled Substance	Offense Category	Offense Country		fense State	Disposition
						Use	United Star of America		ith kota	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date Final First Opened Closed Information Offense Offense Offense Disposition Category Country **US State** b)(6),(b)(7)(C) Use (**S**); (7)(C) Apr 15, 32695113471429 (C) V); Agg Sexual Contact Region DET 204 Dec 13. Offense Offense Offense Disposition 2011 2013 **US State** Category Country (b)(6),(b)(7)(C) Assault United Nebraska Offenses States of America United Nebraska States of America Assault Offenses

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Disposition CY 2013 - 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
Region 8	FIS 8	Jan 13, 2011	Apr 16, 2013	32618110130901	AFOSI 8 FIS BIB (7)(C) (S), U.S. GOVERNMENT (V), BAH Fraud, Violation of UCM Article 107	Offense Offense US State Disposition
						Fraud United Colorado (b)(6),(b)(7)(C) States of America
						Fraud United Colorado States of America
					(Thick Indiana)	United Colorado States of America
Region 4	DET 410	Jun 19, 2012	Apr 16, 2013	32078121711013	(S) (C) (V (b)(6),(b)(7)(C) Violation of Article 129, UCMJ	Offense Offense Disposition Category Country US State
						Burglary/ United Texas B&E States of America
Region 8	FIS. 8	Sep 15, 2010	Apr 16, 2013	32818102581730	AFOSI 8 FIS OL B (C) (S) (C) (V); Sexual abuse of a minor or ward, Violation or U.S. Code Title 18 Part I Chapter 109A § 2243	Offense Category Country US State Disposition
					103A S 2243	Child Germany APO/AE Sex Offense
					- 175 -	
						Criteria: Substantive Case Files, excluding those tha

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title ((b)(6),(b)(7)(C)	Offense Countr	y, Offense US	fense Loca State) and rmation	tion (Offense I Disposition
Region 8	FIS 8	Jan 17, 2011	Apr 16, 2013	29563110171533	AFOSI 8 FIS BIB: (7)(C) (S) (V); Aggravated Sexual Assault, Violation of UCM) Article 120	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)
Region	DET 113	Sep 2, 2011	Apr 16, 2013	32190112451217	(b)(b),(b)(/)(C) S); (D)(b),(b)(//) (V) Sexual Assault	Offense	Offense	Offense	Disposition
1		2011	2013			Adult Sex Offense	United States of America	US State Utah	(b)(6),(b)(7)(C)
Region 8	FIS 8	Jun 5, 2008	Apr 16, 2013	31655081570434	AFOSI 8 FIS BIB: (b)(6),(b)(7) S); GOVERNMENT (V); Theft and Sale of Government Property, Violation of C.R.S. 18 4 401 and C.R.S. 18 4 410	Offense Category Stolen Property	Offense Of Country US	fense. State orado	Disposition (b)(7)(C)
Region 8	FIS 8	Jan 6, 2011	Apr 16, 2013	33040110061042	AFOSI 8 FIS OL A. (C) (S) (D)(B),(D)(7) (S) (D)(B),(D) (S) (D)(B),(D) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Offenses Category Misconduct (Society)	Offense Country  t United States of	Offense US State Colorado	<b>Disposition</b> b)(6),(b)(7)(C)
						Misconduct (Society)	America t		
						Misconduct	t	L	

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014									
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information			
						Offense Category	Offense Country	Offense US State	
						(Society)			(b)(6),(b)(7)(C)
						Misconduct (Society)			
						Misconduct (Society)			
Region 8	FIS 8	Jan 28, 2011	Apr 16, 2013	32936110282336	AFOSI 8 FIS BIB: STEWART (D); SOCIETY (V); Undetermined Death of Base Affiliated DoD Contractor	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America		No Action Required Non Criminal Fatality
Region 8	FIS 8	Jan 31, 2011	Apr 16, 2013	31976110311610	AFOSI 8 FIS OL A: (b)(6)(b)(7)(C) (S); (b)(7) (S); (S); (S); (S); (S); (S); (S); (S)	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	Colorado	(b)(6),(b)(7)(C)
						Misconduct (Society)	United States of	Colorado	

gion Detachmen	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense L	Offense Lo IS State) o ormation	ocation (Offense and Disposition
					Offense Category	Offense Country	Offense US State	Disposition
					Misconduct (Society)	America	ſ	b)(6),(b)(7)(C)
					Misconduct (Society)			
gion FIS 8	Sep 24, 2010	Apr 16, 2013	32014102671518	AFOSI 8 FIS OL A (C) (S) (S) (V); Aggravated Sexual Assault, Violation of Article 120, UCMJ	Offense. Category	Offense Country	Offens US Stat	
						United State of America	s Texas	(b)(6),(b)(7)(C)
gion FIS 8	Sep 27, 2010	Apr 16, 2013	32597102701359	AFOSI 8 FIS OL B $(0)(0)(0)(7)$ S $(0)(0)(0)(0)$ (V); Aggravated Assault, Violation of Article 128, UCMJ	Offense Category	Offense Country	Offense US. Stat	
					Assault Offenses	United States of America	Colorad	o (b)(6),(b)(7)(C)

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Assault Offenses Apr 16, 31976110411204 AFOSI 8 FIS OL A: (7)(C) Region FIS 8 Feb 10, (S); SOCIETY (V); Failure Offense Offense Offense Disposition 2011 2013 to Obey an Order or Regulation, Violation of Article 92, UCMJ Category Country **US State** b)(6),(b)(7)(C) Misconduct United Colorado (Society) States of America Misconduct (Society) Region DET 113 Apr 16, 33478121001717 Armed Robbery; (S); SOCIETY (V); Apr 9, Offense Offense Offense Disposition 2012 Country **US State** Category (b)(6),(b)(7)(C) Robbery United States Utah of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	inthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 20	914
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		Location (Offense ) and Disposition on
Region 8	FIS 8	Jan 25, 2011	Apr 16, 2013	32365110251144	AFOSI 8 FIS OL A: $\binom{(b)(6),(b)(7)}{(C)}$ (S); $\binom{(b)(6),(b)}{(7)(C)}$ (V); Aggravated Sexual Assault, Violation of Article 120, UCMJ.	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Colorado	b)(6),(b)(7)(C)
Region 2	DET 206	Dec 21, 2012	Apr 16, 2013	33473123562031	Use of Controlled Substance (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Nevada	(b)(6),(b)(7)(C)
Region 2	DET 206	May 1, 2012	Apr 16, 2013	29915121221718	ARCTIC PIPES AND MATERIALS, LLC (APM, LLC) (S); CAPE FOX GOV'T SERVICES, LLC (S); US AIR FORCE (V); 18 USC 287, False Claims	Offense Category	Offense Country	Offense US State	Disposition
						False Claims	United States of America	Nevada	(b)(6),(b)(7)(C)
						False Claims			
						False Claims			
						False. Claims			
						False Claims			
Region 8	FIS 8	Feb 11, 2011	Apr 16, 2013	29563110421205	AFOSI 8 FIS BIB (b)(6),(b)(7) (S); (b)(6),(b)(7) (S); (c) (C) (C) (S); (7)(C) (S); (7)(C); (7)(C) (S); (7)(C); (7)(C) (S); (7)(C); (7)	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) a oformation	cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Bribery	States of America	•	
								(b)	(6),(b)(7)(C)
						Bribery			
						Bribery			
						Bribery			
Region	DET 806	Oct 18, 2012	Apr 16, 2013	31450122921444	POSEY (DECEASED); SOCIETY (V); Active Duty Death	Offense Category	Offense Country		
						Suicide/ Natural Deaths	United States of America	Montana	No Action Taker Death of Subject
tegion	DET 113	Jun 25, 2012	Apr 16, 2013	28534121771429	Wrongful Use of a Controlled Substance (7)(C) (S)	Offense Category	Offense Country	Offense US State	
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
tegion	FIS 8	Feb 10, 2011	Apr 16, 2013	32729110411344	AFOSI 8 FIS BIB ((b)(6),(b)(7) S); (b)(6),(b)(7)(C) (V); Aggravated Sexus Contact with a Child, violation of UCMJ Article 120	Offense Category	Offense Country	Offense US State	Disposition
						Child	United	Colorado	(6),(b)(7)(C)
					- 181				excluding those t

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country b)(6),(b)(7)(C) States of Sex Offense America Region DET 206 Jan 6, Apr 16, 32105120061739 Illegal Drug Use, Theft of Government Property (C) Offense Offense Offense Disposition 2012 2013 (b)(6),(b) OCIETY (V) 2 Category Country US State (b)(6),(b)(7)(C) Use United Nevada States of America United Nevada States of America Region FIS 8 May 27, Apr 16, 29220101471620 AFOSI 8 FIS BIB (C) (V); Aggravated Sexual Offense Offense Offense Disposition 2010 2013 Abuse of a Child, a Violation of Article 120(f)/UCMJ US, State Category Country Child United Colorado Sex States of Offense America (S), USAF Region DET 512 Apr 16, 31823111661112 Cost Mischarging and False Official Claims Jun 15, Offense Offense Offense Disposition 2013 2011 (V) 5 Category Country US State b)(6),(b)(7)(C) Fraud United APO/AE Kingdom

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense L		ation (Offense nd Disposition
Region 3	FIS 8	Dec 21, 2010	Apr 16, 2013	32408103551447	AFOSI 8 FIS BIB: BAKER (D); SOCIETY (V); Death of USAF Active Duty member	Offense Category	I		ense Disposition State
						Suicide/ Natural Deaths	United S of Ameri		rado
tegion	FIS 8	Apr 5, 2010	Apr 16, 2013	31150100952028	AFOSI 8 FIS OL B (C) (S); CUMMISKY (D); Involuntary  Manslaughter and Distribution of Controlled Substances, Violations of  Articles 119 and 112a, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Colorado	(b)(6),(b)(7)(C)
egion	DET 512	Mar 15, 2012	Apr 17, 2013	33456120750645	Wrongful Use of Controlled Substance (Ecstasy) (C) (C) (C) (S),	Offense Category	Offense Country	Offense US	Disposition
						Possess		State APO/AE (b)(6)	,(b)(7)(C)

- 183 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Kingdom

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	2013 - 3	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offens US Sta Iformat	te) and [	on (Offense Disposition
Region 5	DET 512	Jan 27, 2012	Apr 17, 2013	31620120271039	Wrongful Use of Illegal Substance (Spice) (C) (S), SOCIETY (V)	Offense Category			fense State	Disposition
						Misconduc (Society)	t United Kingdom	APO	P/AE	5),(b)(7)(C)
Region 5	DET 512	Mar 14, 2012	Apr 17, 2013	33512120741102	Wrongful Use of Controlled Substance (Ecstasy)  (C)  SOCIETY (V)	Offense Category	Country	Offense US State	Di	isposition
						Possess	United / Kingdom	APO/AE	(b)(6),(b)(7	)(C)
						Possess	United A Kingdom	APO/AE		
Region 4	DET 421	Dec 13, 2012	Apr 17, 2013	33787123481109	(S); SOCIETY (V): Article 92 Fail to Obey Wrongful use of Synthetic Drug & Article 112A Wrongful use of a Controlled Substance UCM	Offense Category	Offense Country		offense S. State	Disposition
					Substance ocmj	Use	United Stat of America		izona	(b)(6),(b)(7)(C)
						Use	United Stat of America		izona <b>L</b>	,
Region 4	FIS, 11	Jun 21, 2012	Apr. 17, 2013	603121731216	AFOSI 11 FIS BIB: Wrongful Sexual Conduct (7)(C) (S)	No Data	a Available			
Region 2	DET 216	Jan 19, 2012	Apr 17, 2013	32699120191859	AFOSI Detachment 216; HOFFMAN (D), Society (V): Off base Death of an Active Duty Military Member	Offense Categor			Offens US Stat	
						Suicide/ Natural Deaths	United : of Ame		North Carolina	ı

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category ry, Offenso 1		e) and Dis	
Region 2	DET 216	Nov 29, 2012	Apr 17, 2013	15882123341357	(S) (7)(C) (V) Inappropriate Sexual Contact with a Chird; File: 15882123341357	Offense Category	Offense Country	Offense US State		osition
						Child Sex Offense	United States of America	North Carolina	b)(6),(b)(7)(C)	
Region 8	FIS 8	Dec 8, 2010	Apr 17, 2013	30066103420945	AFOSI 8 FIS OL (b)(6),(b)(7)(C) (S); SOCIETY (V); Attempted Sexual Exploitation of a Child and Internet Luring of a Child, a violation of Colorado Revised Statute (CRS) 18 6 403, 18 3 306 and Article 134,	Offense Category	Offen Count	ry US	State	Disposition
					UCMJ	Misconduc (Society)	t United States o America	f	orado <sup>(b)(6),</sup>	(b)(7)(C)
Region 8	DET 806	Feb 13, 2012	2013	33116120441926	under 12 Years, Violation of Article 120, UCMJ	Offense Category Child Sex Offense	Offe Cour United S of Amer	ntry tates	Offense US State Montana	Disposition
Region 8	DET 806	Aug 8, 2012	Apr 18, 2013	33116122211109	(S); Society (V); Distribution of Controlled Substance, Article	Offense Category	Offense Country	Offense US State		position
						Distribute	United States of America	Montana	(b)(6),(b)(7)(6	2)

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Country. Category Distribute Region DET 327 Sep 2, Apr 18, 33091122461152 Assault (C) Offense Offense Offense Disposition 2012 2013 3 **US State** Country Category b)(6),(b)(7)(C) Assault **United States** Arkansas Offenses of America Region DET 327 Feb 28, Apr 18, 17179130591017 Poss, Use, Distro of Controlled Substances Offense Offense Offense Disposition 2013 2013 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Arkansas of America (S); Society (V); Use of Controlled Substance (Ecstasy, Region DET 806 Apr 18, 33116122131613 (C) Jul 31, Offense Offense Offense Disposition 2012 Marijuana, and Spice), Violation of Article 112A, UCM 2013 **US State** Category Country b)(6),(b)(7)(C) **United States** Montana Use of America

	Case	es Final Cl	osed (Mo	onthly Update) wi	ith Date	First Open	ed, Loca	ation (Offi	ense Count	try, Offense US	State) & Dispos	ition CY 2	013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number				Title			Offense ( Country	, Offense l	Offense l JS State) ormation	ocation (Offense and Disposition
Region 8	DET 806	Nov 2, 2012	Apr 18, 2013	31450123072258	(b)(6),(b)(7) (C)	(S); (b)(6),(b	o)(7)(C)	/); Child Po	rnography, .	Art 134, UCMJ	Offense Category	Offense Country		e Disposition
											Pornography Obscene Material	/ United States of America	Montan	a ((b)(6),(b)(7)(C)
Region 4	DET 421	Mar 15, 2012	Apr 18, 2013	33206120751122	(b)(6),(b)(7) (C) Interest				: 18 USC 208	8/Conflict of	Offense Category	Offense Country	Offense US State	Disposition b)(6),(b)(7)(C)
											Misconduct (Society) Misconduct	United States of America	Arizona	
											(Society) Misconduct (Society)			

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	offense Loc S State) an ormation	ation (Offense od Disposition
Region 8	DET 812	Nov 7, 2012	Apr 19, 2013	33614123121620	DENTON (D); SOCIETY (V); Off Base Suspected Suicide of Base Affiliated Civilian	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America		No Action Required Non Criminal Fatality
Region 1	DET 113	Sep 5, 2012	Apr 19, 2013	32959122492102	CONNER; Unattended Death	Offense Categor			ense Disposition State
						Suicide/ Natural Deaths	United St of Americ		
Region 2	DET 324	5ep 8, 2012	Apr 19, 2013	31102122521552	Article 112a, Use of a Controlled Substance (S), (S), Society (V)	Offense Category	Offense Country	Offense US State	
						Use	United States of America	s South Carolina	(b)(6),(b)(7)(O)
Region 8	FIS 8	Jan 13, 2012	Apr 19, 2013	33040120131903	AFOSI 8 FIS OL A: (6)(6),(6),(7)(C) (S); SOCIETY (V); Use of Synthetic Marijuana, Failure to Obey, UCMJ Art 92	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Colorado	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Detachment	Date First Opened	Date Final Closed		Title	Offens Count	e Category, ry, Offense I	Offense US State nformatio	) and Di	(Offense sposition
tegion	DET 324	Oct 12, 2012	Apr 19, 2013	33369122861847	Article 122A Armed Robery (b)(6),(b)(7) (C) (S)	Offense Category	Offense Country	Offense US State	Dis	position
						Robbery	United States of America	North Carolina	(b)(6),(b)(7)(	C)
				33538120371411	(b)(b),(b)(7) (C)	<u> </u>	Offense	Off	ense	Disposition
egion	DET 814	Feb 6, 2012	Apr 19, 2013	33330120371411	Drug Use (S),	Offense Category	Country	/ US	State	
		2012	2013			<b>Category</b> Use	United Sta of America	tes New Mex	State (b)(6	5),(b)(7)(C)
gion	DET 814		2013		UNKNOWN (S); US GOVERNMENT (V): Theft of Government Property (NVGs)	Category	Country United Sta of America	tes New Mex	State (b)(6	Disposition

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 812 Dec 20. Apr 21, 32445123552203 (S); SOCIETY (V); Article 134 Communicating a Threat Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) Misconduct **United States** Louisiana of America (Person) Region FIS 8 Oct 6. Apr 22, 32744102791817 AFOSI 8 FIS BIB:(C) (V); Rape, Offense Offense Offense. Disposition 2010 2013 Violation of Article 120, UCMJ **US State** Country Category b)(6),(b)(7)(C) **United States** Adult Sex Colorado Offense of America Region FIS 8 Apr 22, 32408103071010 AFOSI 8 FIS BIB (C) (S); SOCIETY (V); Possession of Child Nov 3, Offense. Offense Offense Disposition 2010 2013 Pornography, Violation of Article 134, UCMJ Category Country **US State** b)(6),(b)(7)(C) Pornography/ United Colorado States Obscene Material of America Apr 22, 32744103511332 AFOSI 8 FIS BI (7)(C) Region FIS 8 Dec 17. (V); Abusive Sexual Contact Offense Offense Offense Disposition 2010 2013 with a Person Substantially Incapacitated, Violation of Article 120, **US State** Category Country UCMI (6),(b)(7)(C) United Adult Colorado Sex States of Offense America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Apr 22, 32936110341825 AFOSI 8 FIS BIB: UNKNOWN (S) (7)(C) (S): SOCIETY (V); Region FIS 8 Feb 3, Offense Offense Offense Disposition 2011 2013 Compromise of Controlled Air Force Test Materials, Violation of UCMJ **US State** Category Country Article 92 o)(6),(b)(7)(C) Misconduct United Colorado States of (Society) America Misconduct (Society) Region FIS 11 Feb 20, Apr 22, 27316130511627 11 FIS OL V); Abusive Sexual Conduct Offense Offense Offense Disposition 2013 2013 Category Country **US State** o)(6),(b)(7)(C) Adult Sex United States Texas Offense of America Region FIS 11 May 31, Apr 22, 32101121521656 11 FIS OL C; Aggravated Sexual Assault; Offense Offense Offense Disposition 2012 2013 (V) Category Country US State b)(6),(b)(7)(C) Texas Adult United Sex States of Offense America Apr 22, 32958103191957 (Eglin BIB) (BLF) (b)(6),(b)(7)(C) S); US GOVERNMENT (V); Title 18 Region FIS 9 Nov 15, Offense Offense Offense Disposition USC 287, False, Fictitious or Fraudulent Claims 2010 2013 Category Country US State b)(6),(b)(7)(C) Fraud United Florida States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Casi	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si	ate) & Disp	osition CY	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	r, Offense e US State informatio	Location (Offense ) and Disposition n
Region 8	DET 816	Oct 17, 2012	Apr 23, 2013	33488122911658	(C) (S); SOCIETY (V); Use of a Controlled Substance	Offense Category	Offense Country		
						Use	United States of America	South Dakota	
egion	DET 801	Aug 31, 2012	Apr 23, 2013	32909122441212	(v); raise claims, raise Onicial Statements, and Larceny, violations	Offense Category	Offense Country	Offense US State	Disposition
					of UCMJ Articles 132, 107, and 121	Fraud	United States of America	Colorado	(b)(6),(b)(7)(C)
gion	DET 407	Feb 1, 2013	Apr 23, 2013	33399130321606	Abusive Sexual Contact UNK 407 2013 0001 (S): (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Mississippi	((b)(6),(b)(7)(C)
		Jan 18,	Apr 23.	31991100182136	False Claims BAY VIEW WASTE (S); USAF (V)	Offense	Offense Country	Offense US	Disposition
egion	DET 113	2010	2013			Category	Country	State	
tegion	DET 113					Fraud	United States of America	State	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense U	S State) & Dis	position CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offen: Coun	se Category try, Offenso I	, Offense US Stat nformat	e) and Di	n (Offense sposition
						Offense Category	Offense Country	Offense US State	(b)(6),(b)(7)	sposition
						Fraud			, exement,	
egion	FIS 11	May 21, 2010	Apr 23, 2013	4122101411118	AFOSI 11 FIS OL ((D)(6),(D)(7)(C)  JSAF; WIRE FRAUD  (INVESTIGATIVELY CLOSED)	No Dat	a Available			
tegion	DET 301	Jan 18, 2013	Apr 23, 2013	32855130181502	Criminal Sex Assault $(b)(b),(b)(7)(C)$ (S), $(c)$	Offense Category	Offense Country	Offense US State	Dis	sposition
						Adult Sex Offense	United States of America	Illinois	(b)(6),(b)(7)(	(C)
egion	DET 411	Feb 4, 2013	Apr 24, 2013	32898130351112	File: UCM <u>I Art 112a</u> Wrongful Use, Possession of a Controlled Substance (b)(6),(b)(7)(C) S), 365 TRS, SAFB, TX	Offense Categor			Offense US State	Disposition
						Use	United S of Ameri		Texas	•
egion	FIS 8	Nov 24, 2010	Apr 24, 2013	31976103281501	AFOSI 8 FIS OL A: $(C)$ (S); SOCIETY (V); Arson, Violation of Article 126, UCMJ	Offense Category		y US	ffense S State	Disposition
						Arson	United Sta of Americ	ates. Col	lorado (b)(6	),(b)(7)(C)
									L	

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US Stat nformat	e) and [	on (Offense Disposition
egion	DET 223	Feb 8, 2013	Apr 24, 2013	33522130391613	(CLOSED) Drugs; Use of a Controlled Substance; Violation of UCMJ Article 112a; (D)(B),(B) (7)(C) S); SOCIETY (V)	Offense Category	Offense Country	Offense US State		Disposition
						Possess	United States of America	Florida	<sup>}</sup> (b)(6),(b)(	(/)(C)
egion	DET 411	Apr 19, 2012	Apr 24, 2013	32898121100855	UCMJ 112a: Wrongful Use Possession of a Controlled Substance (Xanax) $\binom{ b (6),(b)}{(7),(C)}$ (S),	Offense Category	Offen: Count		Offense JS State	Disposition
						Use	United St of Americ		exas	(b)(6),(b)(7)(C)
egion	DET 223	Feb 1, 2013	Apr 24, 2013	33048130320927	(CLOSED) Drugs; Use of a Controlled Substance; Violation of UCMJ Article 112a <sup>(D)(D),(D)</sup> (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State		Disposition
egion	DET 223			33048130320927	(CLOSED) Drugs; Use of a Controlled Substance; Violation of UCMJ Article 112a (C)(C)(C) (S); SOCIETY (V)			US.	(b)(e),(b)(7	
egion	DET 223 DET 411		2013		(CLOSED) Drugs; Use of a Controlled Substance; Violation of UCMJ Article 112a (O)(6),(6) (S); SOCIETY (V)  File: UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS: (D)(6),(D)(7)(C) (S); (D)(6),(D)(7)(C)	Category	United States of America	US. State Florida		
		2013 Oct 30,	2013 Apr 24,		Article 112a (O)(O)(O) (S); SOCIETY (V)  File: UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF	Use Offense	United States of America Offens Countr	US. State Florida	(b)(6),(b)(7	n(c)
		2013 Oct 30,	2013 Apr 24,		Article 112a (O)(O)(O) (S); SOCIETY (V)  File: UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF	Use  Offense Category	United States of America Offens Countr	US. State Florida	(b)(6),(b)(7	Disposition

Source: WEBI2MS, I2MS, CACTIS

Pegion DET 411 May 10, Apr 24, 32986121311628 UCMJ 112a: Wrongful Use, Possession, Distribution of a Controlled States of America  Possess United States of America  United States of America  Possess United States of America  Texas States of America  Adult United States of Offense Category  English Disposition  Dispo	Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	ffense Locat S State) and ormation	ion (Offense Disposition
Possession Distribution of a Controlled Category Country US State  Possess United States of America  United States of America  Possess United States of America  Possess United States of America  United States of America  Possess United States of America  United States of America  Disposition  (V) Sexual Assault  Offense Country US State  Possess United States of America  United States of Country US State  Possess United States of America  United States of Country US State  Possess United States of America  Texas States of Country US State  Disposition  Offense Category Country US State  Disposition  Offense Country US State  Disposition  Offense States of Offense America  Disposition  Offense Country US State  Disposition  Offense States of Offense America  Disposition  Offense States of Offense Category Country US State  Disposition  Offense States of Offense Category Country US State  Disposition  Offense States of Offense Category Country US State  Disposition  Offense Category Country US State  Disposition  Offense Category Country US State  Disposition  Offense Category Country US State										Disposition
Possess United States of America United States							Use			(b)(6),(b)(7)(C)
Possess United States of America United States of America  Possess United Texas States of America United States of America  Possess United Texas States of America  United States of America  Possess United States of America  United States of America  Disposition  Offense Category Country US State  Adult United States  Adult United Sex States of Country US State  Adult United Sex States of Country US State  Adult United Sex Sex States of Offense America  Offense America  Disposition  Offense Offense Offense Offense Category Country US State  Offense America  Disposition  Offense Offense Offense Offense Category Country US State  Offense Offense Offense Offense Category Country US State	egion	DET 411		Apr 24, 2013	32986121311628	UCMJ 112a: Wrongful Use, Possession, Distribution of a Controlled Substance (Xanax) $\binom{[0](6),(b)}{(7)(C)}$ S), $\binom{[0](6),(b)(7)(C)}{(7)(C)}$			US State	•
States of America  Offense Category  Offense Country  United Sex States of Offense America  Adult United Sex States of Offense America  Offense Country  United Sex States of Offense America  Offense Country  Offense Category  Country  Offense Country  Offense Category  Offense Country  Offense Category  Country  Offense Country  Offense Category  Country  Offense Country  Offense Category  Country  Offense Category  Country  Offense Country  Offense Category  Country  Offense C								States of	Texas	6),(b)(7)(C)
egion FIS 9 Oct 24, Apr 24, 2013 33387122981046 (HFLD BIB C) (S) (C) (V) Sexual Assault Offense Category Country US State  Adult United Sex States of Offense America  Pegion DET 411 May 10, Apr 24, 32898121311515 UCMJ 112a: Wrongful Use, Possession, Distribution of a Controlled 2012 2013 Substance (Xanax) (7)(C) S), (b) (b) (b) (c) (C								States of	Texas	
egion DET 411 May 10, Apr 24, 32898121311515 UCMJ 112a: Wrongful Use, Possession, Distribution of a Controlled Category Country US State  Offense Offense Offense Category Country US State	egion	FIS 9		Apr 24, 2013	33387122981046	(HFLD BIB (C) (S); (C) (V) Sexual Assault		Country	บร	Disposition
2012 2013 Substance (Xanax) (0)(6),(b) (7)(C) S), (b)(6),(b)(7)(C) Category Country US State							Sex	States of	orida (b)(6),(b	)(7)(C)
	gion	DET 411			32898121311515	UCMJ 112a: Wrongful Use, Possession, Distribution of a Controlled Substance (Xanax) (b)(6),(b) (7)(C) S), (b)(7)(C)			Offense US State	
						- 195 -	Criteria: S			

Tegion DET 411 May 10, Apr 24, 32898121311421 UCMJ 112a: Wroneful Lise, Possession Distribution of a Controlled 2012 2013 Substance (Xanax (Indic)) (C) (C) (C) (C) (C) (C) (C) (C) (C) (	Region	Detachment	Date First Opened	Date Final Closed	case Number	Title	Offense Countr	Category, Offe y, Offense US S Inforn	tate) and D	on (Offense Disposition
degion DET 411 May 10, Apr 24, 32898121311421 UCMJ 112a: Wroneful Use, Possession, Distribution of a Controlled Category Country US State Use United States of America  United States Texas of America  DET 411 May 10, Apr 24, 32898121311421 UCMJ 112a: Wroneful Use, Possession, Distribution of a Controlled Category Country US State  Use United States of America  United States Offense Category Country US State  Use United States of America									US State	,
Use United States Texas of America							Use	United States		(b)(6),(b)(7)(C)
Use United States Texas of America	Region	DET 411	May 10,	Apr 24,	32898121311421	UCMJ 112a: Wrongful Use, Possession, Distribution of a Controlled Substance (Yanay <sup>(D)(B)</sup> . S.) (D)(B), (D)(7)(C)			Offense	Disposition
	•					(C)	-	United States of America	Texas	(b)(6),(b)(7)(C)

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 223 Apr 22, Apr 25, Offense Offense Offense Disposition 2011 2013 **US State** Category Country (b)(6),(b)(7)(C) Child United New Sex States of Jersey Offense America United Florida States of Virginia America (s), VICTIMS Region DET 321 Apr 25, 21200102511142 (RFA 23 Mar 11) Larceny by Fraud Sep 8, Offense Offense Offense Disposition 2010 2013 (MULTIPLE) (AAFES) Country **US State** Category b)(6),(b)(7)(C) United States Stolen Kansas Property of America Offenses Apr 25, 31952120131950 AFOSI 8 FIS OL A: (15)(6)(6)(7)(6) Region FIS 8 Jan 13, (S); SOCIETY (V); Wrongful Use of Offense Offense Offense Disposition 2012 Marijuana, UCMJ Art 112a 2013 Category Country US State Use **United States** Colorado of America Apr 26, 1455912159023 Region DET 201 Jun 7, Unauthorized Use of Schedule Substance Offense Offense Offense Disposition 2012 2013 (Marijuana) Article 112a Category Country **US State** b)(6),(b)(7)(C) **United States** Virginia Use of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Apr 26, 31823112921048 Distribution of Child Pornography (C) Region DET 211 Oct 19, (S): SOCIETY (V) Offense Offense Offense. Disposition 2011 2013 Category Country US. State o)(6),(b)(7)(C) Pornography/ United Georgia Obscene States of Material America Apr 26, 33469121941323 (7)(C) Region DET 801 Jul 12, (S); SOCIETY(V); Child Pornography, Violation of Article Offense Offense Offense Disposition 2012 8 US State Category Country b)(6),(b)(7)(C) Pornography/ United Colorado Obscene States of Material America Apr 26, 33625122501612 Sexual Assault Region DET 211 Sep 6. Offense Offense Offense Disposition 2012 2013 Category Country US. State b)(6),(b)(7)(C) United Adult Georgia Sex States of Offense America Region DET 201 Jun 26, Apr 26, 33338121780907 Unauthorized Possession of Schedule I, Offense Offense Offense Disposition 2012 2013 II, or III Substance (Spice) 2 **US State** Category Country b)(6),(b)(7)(C) Possess United Virginia States of America United Virginia States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Offense Category Possess  Offense Category  Vise	Offense Country  Offense Country	Offense US State	Disposition  b)(6),(b)(7)(C)  se Disposition ate ((b)(6),(b)(7)(C)
Possess  Offense Category	Country  Offense Country  United State	US State Offen US Sta	b)(6),(b)(7)(C)  se
oce Offense Category	y Country United State	Offen US Sta	se Disposition
Category	y Country United State	US Sta	ate (b)(6),(b)(7)(C)
Us <b>e</b>		es Virginia	1
Offense	Offense	Offense	Disposition
	Country	US State	
	of America		
		Offense US State	Disposition
Possess	United States of America	Virginia	(B)(B),(B)(7)(C)
1	Use  Offense Category	Use United States of America  Offense Category Country  Possess United States of	Use United States of America  Offense Offense Category Country US State  Possess United Virginia States of

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Off y, Offense US Infor	ense Location State) and D mation	on (Offense Disposition
gion	DET 211	Jan 23, 2013	Apr 26, 2013	33711130231133	Wrongful Use (b)(b)(f)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Georgia	(b)(6),(b)(7)(C)
egion	DET 211	Jul 27, 2012	Apr 26, 2013	32556122091907	Marijuana Distro/Use (C) S); SOCIETY (V)	Offense Category Use	Country United States of America	Offense US State Florida (b)(6)	Disposition (,(b)(7)(c)
egion egion	DET 539 DET 211	Nov 19, 2012 Jan 29, 2013	Apr 26, 2013 Apr 26, 2013	4498123240912 33669130290914	Larceny ((5), (6), (6), (7), (C) (S), U.S. Government (V)  Sexual Assault ((5), (6), (6), (7), (C) (S); (7), (C) (V); (7), (C) (V); (7), (C) (V); (7), (C) (V)	Offense	Available  Offense	Offense	Disposition
		2013	2013			Adult Sex Offense	Country United States of America	Georgia	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	ith Date First C	pened, Loca	ation (Offense C	ountry, Offense US	State) & Disp	osition CY 2	013 - 201	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number			Title		Offens Count	e Category, ( ry, Offense l Inf	Offense L JS State) formation	and Dis	(Offense sposition
									Offense Category	Offense Country		fense State	Disposition
									Adult Sex Offense		·	(b)	(6),(b)(7)(C)
Region 1	DET 113	Aug 30, 2012	Apr 29, 2013	32959122431312	Suicide; DICKA	AMORE (D); S	OCIETY (V)		Offense Category	I		Offense JS State	Disposition
					(d) (a) (a)				Suicide/ Natural Deaths	United S of Ameri		tah	
Region 8	DET 812	Jan 2, 2013	Apr 29, 2013	33686130021551	(S); SOC	IETY (V); Wro	ongful Use of Cont	rolled Substance	Offense Category	Offense Country	Offense US State	Di	sposition
									Use	United States of America	Texas	(b)(6),(b)(	7(0)
Region 1	DET 113	Nov 3, 2012	Apr 29, 2013	14241123081517	(40) Unknown	Death; WALL	.ACE (D)		Offense Categor			Offense JS State	Disposition
									Suicide/ Natural Deaths	United S of Ameri		tah	
							- 201 -		are New,	\waiting App VEBI2MS, I2I	roval, SF	S, or Clo	ng those that esed Short

etachment	Date First Opened	Date Final Closed	Case Number		Title			Offens Count	e Catego ry, Offen	se US Sta	ate) and D	n (Offense Pisposition
ET 624	Jan 31, 2012	Apr 29, 2013	32676120310927 (	Sexual Assault (D)(6),(b)(7) (V)	Substantially Incapa	citated; (b)(6),(b)(7)(C	(S), (7)(C)	Offense Category	Offense Country	Offense US State	Dis	position
								Adult Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(C)	
ET 531		Apr 29, 2013	32732130170445	(S)(E)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)	TION OF A CONTROL (C) (D)(6),(b)(7) (S)(D)(6),(b)(7) (C)	LED SUBSTANCE (7	(S);	Offense Category	Offense Country	Offense US State	Dis	position
								Use	Italy	APO/AE	(b)(6),(b)(7)(C)	
								Use				
								Use				
								Use				
ET 812	Jan 23, 2013	Apr 29, 2013	33614130232038			112A Wrongful Us	se of	Offense Category			ate	isposition
								Use	United States of America		(b)(6),(b)(	7)(C)
ET 211	Mar 29, 2013	Apr 29, 2013	33711130881212	Wrongful Use	(S); SOCIETY	(V)		Offense	1		Offense	Disposition
	2013	2013		_				Category	Cou	ntry	US State	
) E	ET 531 ET 812	Opened  ET 624 Jan 31, 2012  ET 531 Jan 17, 2013  ET 211 Mar 29,	Opened Closed  ET 624 Jan 31, Apr 29, 2012 2013  ET 531 Jan 17, Apr 29, 2013 2013  ET 812 Jan 23, Apr 29, 2013 2013	Opened Closed  ET 624	Opened Closed  Tr 624 Jan 31, Apr 29, 32676120310927 Sexual Assault (D)(0)(0)(0)(0)(7)(1) (V)  Tr 531 Jan 17, Apr 29, 32732130170445 (D)(0)(0)(0)(0)(7)(1) (S) (S)  Tr 812 Jan 23, Apr 29, 33614130232038 (T)(0)(0)(0)(7)(1) (S); SO Controlled Substitute (ST 211) Mar 29, Apr 29, 33711130881212 Wrongful Use (T) 211 Mar 29, Apr 29	Opened Closed  T 624	Companies   Closed   Closed	Total   Jan 31,   Apr 29,   32676120310927   Sexual Assault   Substantially Incapacitated;   (a)(b)(b)(f)(c)   (b)(b)(f)(c)   (c)(c)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)	Controlled Substance   Controlled Substance	Controlled Substance   Controlled Substance	Total	Total   Jan 31,   Apr 29,   32676120310927   Sexual Assault   Substantially Incapacitated;   Substantially Incapacitated;

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use of America Region DET 812 Nov 30. Apr 29, 33686123352129 (S); SOCIETY (V); UCMJ Article 112A Wrongful Use of a Offense Offense Offense Disposition 2012 Controlled Substance 8 Category Country **US State** (b)(6),(b)(7)(C) Use United States Texas of America Region DET 812 Sep 10, Apr 29, 33686122541124 (S); SOCIETY (V); Wrongful Use of Controlled Substance Offense Offense Offense Disposition 2012 8 Category Country **US State** b)(6),(b)(7)(C) Use United States Arkansas of America

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense l		cation (Offense nd Disposition
Region 1	DET 113	Jun 21, 2012	Apr 29, 2013	32959121731203	(S) (b)(6),(b)(7)(C) (V); sexual assault	Offense Category	Offense Country	Offen: US Sta	ite
						Adult Sex Offense	United Stat of America	es Nevada	(b)(6),(b)(7)(C)
Region 2	DET 201	Aug 27, 2010	Apr 30, 2013	31471102390926	(S) Society (V), Possession/Distribution of Child Pornography	Offense Categor			Disposition
					(b)(6),(b) (b)(b),(b)(7)(C)	Pornograp Obscene Material	hy/ United States of America	Virginia	b)(6),(b)(7)(C)
Region 2	DET 216	Apr 25, 2012	Apr 30, 2013	32241121161624	(S) (7)(C) (V Sexual Assualt	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	North Carolina	(b)(6),(b)(7)(C)
Region 6	FIS 5	Jan 13, 2013	Apr 30, 2013	32712130132321	5. FIS/BIB (D)(5),(D)(7)(C) (S); (D)(6), (V); Abusive Sexual Contact, Article 120 H1, UCMJ	Offense Category Adult Sex Offense	Country	ffense US State PO/AP	<b>Disposition</b>

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense US	ffense Loca 5 State) an rmation	ation (Offense d Disposition
						Offense Category	Country L	ense JS ate	Disposition
						Adult Sex Offense		(Б)(6),(Б,	(7)(C)
Region 8	DET 802 OL A	May 29, 2012	Apr 30, 2013	30287121501602	Det 802 OL A (b)(7)( (S); SOCIETY (V); Failure to Obey an Order Wrongful Use of Synthetic Drug Article 112	Offense Category	Offense Country	Offense US State	
						Use	United States of America	Florida	(6)(6),(6)(7)(6)
Region 1	DET 113	Dec 31, 2012	Apr 30, 2013	14241123660900	Desertion (S)	Offense Category	Offense Country	Offense US State	<b>Disposition</b>
						Desertion	United States of America	Ì	-X-M-X-X-Y

	Opened	Final Closed	Case Number	Title	Countr	y, Offense	US State) a nformation	cation (Offense and Disposition
					Offense Category	Offense Country	Offense US State	Disposition
					Desertion			(b)(6)(b)(7)(C)
gion FIS 11	Jul 26, 2012	Apr 30, 2013	31823122081314	Test Compromise $^{(C)}$ (S) $^{(D)(6),(b)(7)}$ (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
					Misconduct (Society)	United States of America	Georgia	(b)(6),(b)(7)(C)
				(b)(6) (b)(7)(C)	Misconduct (Society)	United States of America	Alabama	
gion DET 225	Apr 10, 2012	Apr 30, 2013	33400121011833	(V); ( <sup>(7)(C)</sup> (S); Article 125 Sodomy	Offense Category	Offense Country	Offense US State	Disposition
						United States of America	New Mexico	6),(b)(7)(C)
gion DET 601	Sep 26, 2012	Apr 30, 2013	33011122702057	Undetermined Death of Active Duty Dependent, S. GILMER (DECEASED)	Offense Category	Offense Country	Offense US State	Disposition
				(b)(6),(b)(7)(C)	Suicide/ Natural Deaths	United States of America	Hawaii	No Action Required Non Criminal Fatality
gion DET 406	Jan 4, 2013	Apr 30, 2013	31440130041948	Indecent Exposure; (S); SOCIETY (V)	Offense Category	Offens Countr		ate
					Misconduct (Society)	United States of America	Mississ	ippi (b)(e),(b)(7)(C)
				- 206 -				

	Case	es Final Ci	losed (Mo	onthly Update) wi	ith Date First Open	ed, Location (Offense Cou	ntry, Offense US S	tate) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offens Count	ry, Offens	r, Offens e US Sta Informat	te) and Di	n (Offense sposition
AFOSI PF	PF DET 06 OL C	Jan 4, 2013	May 1, 2013	31667130040852	ICCTF UAE:(C)	(S); AAFES (V); UCMJ 121		Offens Categor		ense untry	Offense US State	Disposition
					(INVENTAVI	N/INI		Stolen Property Offenses	Unite Emira		APO/AE	b)(6),(b)(7)(C)
Region 3	DET 814	Sep 25, 2009	May 1, 2013	32666092681305	GTC Fraud	(S); US GOVERNMENT (V	)	Offense Category	Offe		Offense US State	Disposition
					(b)(6),(b)	_		Fraud	United S of Amer		New Mexico	•
Region 2	DET 212	Dec 3, 2012	May 1, 2013	33699123381119	(S); (D)(G),(D)(C) (S); (C) Controlled Substance	(S); SOCIETY (V); Article 1	12A, Use of a	Offense Category	Offense Country	Offense US State		position
								Use	United States of America	South Carolina	(b)(6),(b)(7)(	C)
								Use				
							75)76) 75)					
Region	DET 306	Aug 27, 2009	May 1, 2013	7	306 Fraud (DAFB (b)(6),(b)(7) (S)((b)(6),(b)(7)	Port Mortuary) ((b)(6),(b)(7)(C) (S); US GOVT (V)	(s) (s);	Offense Category	Offense Country	Offens US Stat		sposition
				L		_		Bribery	United States of America	Delawa	(b)(b),(b)(/)(i	0)
								Bribery				
								Bribery				
						- 207 -						
						. = • •						ling those tha osed Short
								Source: 1	WEBI2MS,	I2MS, CA	CTIS	

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Bribery 32668101892013 S); US AIR FORCE (V); Maui High Performance Computing Region DET 601 Jul 8, May 1, Offense Offense Offense Disposition 2010 2013 Category Country US State b)(6),(b)(7)(C) Fraud United Hawaii States of America May 2, 31687121910118 5 FIS/BIB: (b)(7)(c) (5 Jul 9, (V) Rape (120 A1, UCMJ) Region FIS 5 Offense Offense Offense Disposition 2012 2013 **US State** Category Country b)(6),(b)(7)(C) APO/AP Adult Korea, Sex Republic Offense of 33257122291257 AFOSI 11 FIS BIB: Misconduct by a Basic Military Training Instructor; (b)(6),(b)(7)(C) S): (c) (V) Region FIS 11 Aug 16, May 2, Offense Offense Offense Disposition 2012 2013 Category Country US State b)(6),(b)(7)(C) Misconduct United Texas (Society) States of America United Texas States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Loo JS State) a formation	cation (Offense nd Disposition
Region 8	DET 812	Oct 15, 2012	May 2, 2013	32445122891101	(S); 18 USC 930; Possession of firearms and dangerous weapons in federal facility	Offense Category	Offense Country		Disposition (b)(6),(b)(7)(C)
						Misconduc (Society)	United States of America		_(b)(o),(b)(/ )(C)
Region 3	DET 301	Sep 27, 2012	May 2, 2013	33436122711710	Child Sexual Assault $\binom{(b)(6),(b)}{(7)(C)}$ (S)	Offense Category	Country	Offense US State	Disposition
						Child Sex Offense	United States of America	Illinois (D)(B	),(b)(7)(C)
Region 2	DET 221	May 22, 2012	May 2, 2013	33430121431853	Undetermined Death AD Dependent Spouse: H. DENFELD (D)	Offense. Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America		No Action Required Non Criminal Fatality
Region 2	DET 324	Jan 28, 2010	May 2, 2013	29238100281339	(ACA) Government Travel Fraud (C) (S)	Offense Category	Offense Country	Offense US State	
						Fraud	United State of America	s North Carolina	(6)(6),(6)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		: Category, Of ry, Offense US Info		
						Offense Category	Offense Country	Offense US State	Disposition
						Fraud		(D)(0	6),(b)(7)(C)
Region 4	FIS 11	Jul 12, 2012	May 2, 2013	31212121940924	AFOSI 11 FIS BIB: Active Duty Enlisted Death; RIGGS (D)	Offense Category			
					(d),(d),	Suicide/ Natural Deaths	United Sta of America		
Region 2	DET 216	Feb 6, 2013	May 3, 2013	15882130371330	(S) Use, Possession and Distribution of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	North Carolina	(b)(6),(b)(7)(C)
Region 2	DET 216	Jan 28, 2012	May 3, 2013	32699120281547	$(S_{(7)(C)}^{(b)(6),(b)})$ $(V)_{(7)(C)}^{(b)(6),(b)}$ Aggravated Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	North Carolina	),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region Region 6	Detachment	Date First	Date Final Closed May 3, 2013	Case Number	Title	tate) & Disposition CY 2013 - 2014  Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
						Offense Category	Offense Country	Offense US State	Disposition	
					5 FIS/BIB; (5)(6),(b) (S)(C) (S)(C) (V); Abusive Sexual Contact; UCMJ (C)	Adult Sex Offense			(b)(6),(b)(7)(C)	
						Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	Korea, Republic of	APO/AP (b)(6)	),(b)(7)(C)	
Region	DET 804		May 3,	33245122201319						
	DET 804			33245122201319	(S);((D)((B),(D)(7)(C))V); Aggravated Sexual Assault, UCMJ	Offense	Offense	Offense	Disposition	
	DET 804	Aug 7, 2012	May 3, 2013	33245122201319	(S); (D)(B),(D)(T)(C) V); Aggravated Sexual Assault, UCMJ Article 120	Offense Category Adult Sex Offense	Offense Country United States of America	US State	<b>Disposition</b> ((b)(6),(b)(7)(C)	
	DET 804			33245122201319	(S);((D)((B),(D)(7)(C))V); Aggravated Sexual Assault, UCMJ	Adult Sex	Country United States of	US State	·	
Region 3 Region 2	DET 804  DET 216			33245122201319 30015123381228	(S);((D)((B),(D)(7)(C))V); Aggravated Sexual Assault, UCMJ	Adult Sex	Country United States of	US State	·	
Region		2012 Dec 3,	2013 May 3,		Article 120  (5); ((0)(6),((0)(7)(C)) (7); Aggravated Sexual Assault, UCMJ  (1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(	Adult Sex Offense	Country United States of America Offense	Offense US. State	(b)(6),(b)(7)(C)	
tegion		2012 Dec 3,	2013 May 3,		Article 120 (S); (IO)(G),(IO)(C)(C) (V); Aggravated Sexual Assault, UCMJ	Adult Sex Offense Offense Category	Country United States of America  Offense Country  United States of	Offense US State  North	(b)(6),(b)(7)(C)  Disposition	

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
						Offense Category	Offense Country	Offense US State	
						Sex Offense	States of America		(b)(6),(b)(7)(C)
Region 2	DET 206	Jun 9, 2010	May 3, 2013	31991101601345	False Claims (5)(6),(b)(7) (5)(C) (5)(5)(5)(7) (5); U.S. Air Force (V)	Offense Category	Offense Country	Offense US State	Disposition
						Stolen Property Offenses	United States of America		o)(6),(b)(7)(C)
						Stolen Property Offenses	United States of America	Nevada	
Darine	FIC 41	Nov 15	May 2	22257422704050	AFOCI 11 FIG DID: Micronduct by a Davic Military Training Institute	r <del></del> -	· · · · · · · · · · · · · · · · · · ·		
Region 4	FIS 11	Nov 15, 2012	May 3, 2013	33257123201058	AFOSI 11 FIS RIB: Misconduct by a Basic Military Training Instructor; (b)(6),(b)(7) (C) (S): (D)(6),(D) (C) (S): (D)(6),(D) (C) (C) (C) (D)(6),(D) (C) (D)(6),(D) (C) (D)(6),(D) (C) (D)(6),(D) (D)(6)	Offense Category	Offense Country		
						Misconduc (Society)	t United States of America	Texas	(b)(6),(b)(7)(C)
					- 212 -				

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014									
Detachment	Date First Opened	Date Final Closed		Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
					Offense. Category		US	· <u> </u>	
					Misconduc (Society)	t		(b)(6),(b)(7)(C)	
PF DET 06 OL C	Dec 14, 2012	May 3, 2013	32049123490615	ICCTF A (KAF); AECOM GOVERNMENT SERVICES, INC (S); U.S. Government (V), 18 USC 287 (False Claims)	Offense Category	Offense Country	Offense US State	Disposition	
DET 322	Apr 23, 2009	May 3, 2013	8501091131950	Distribution of a Controlled Substance (7)(C) (S)		J			
FIS 11	Oct 29, 2012	May 6, 2013	33513123031622	11 FIS OL C: Rape: (b)(6),(b)(7) (S); (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition	
					Adult Sex Offense	United States of America	Texas (b)(	6), <b>(b)</b> (7)(C)	
DET 204	Jun 25, 2012	May 6, 2013	29702121772138	(S); (b)(b)(b)(7)(C) (V); Article 120 Sexual Assault	Offense Category			Disposition	
					Adult Sex Offense	United States of America	Nebraska <sup>(b</sup>	)(6),(b)(7)(C)	
	PF DET 06 OL C  DET 322 FIS 11	Detachment Date First Opened  PF DET 06 Dec 14, OL C 2012  DET 322 Apr 23, 2009  FIS 11 Oct 29, 2012  DET 204 Jun 25,	Detachment Date Final Opened Closed  PF DET 06 Dec 14, May 3, 2012  DET 322 Apr 23, 2013  FIS 11 Oct 29, May 6, 2012  DET 204 Jun 25, May 6,	Detachment Pirst Opened         Date First Pinal Closed         Case Number Case Number Closed           PF DET 06 OL C         Dec 14, 2012         May 3, 2013         32049123490615           DET 322         Apr 23, 2009         May 3, 2009         8501091131950           FIS 11         Oct 29, 2013         May 6, 33513123031622           DET 204         Jun 25, May 6, 29702121772138	Detachment         Date First Final Opened         Case Number Final Closed         Title           PF DET 06 OL C         Dec 14, 2012         May 3, 2013         32049123490615         ICCTF A (KAF); AECOM GOVERNMENT SERVICES, INC (S); U.S. Government (V), 18 USC 287 (False Claims)           DET 322         Apr 23, 2009         May 3, 2013         8501091131950         Distribution of a Controlled Substance (T)(IC) (S)         S)           FIS 11         Oct 29, 2013         May 6, 2012         33513123031622         11 FIS OL C: Rape (IS)(IS)(IS)(IS)(IS)(IS)(IS)(IS)(IS)(IS)	PF DET 06 OL C Dec 14, May 3, 2013 32049123490615 ICCTF A (KAF); AECOM GOVERNMENT SERVICES, INC (S); U.S. Offense Category  DET 322 Apr 23, 2013 2013 3513123031622 11 FIS OL C: Rape (C) (S) (V); Article 120 Sexual Assault Offense Category  DET 204 Jun 25, 2013 May 6, 2013 29702121772138 (G) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Detachment   Date First Opened   Closed   Clos	Detachment   Date   Final Opened   Closed   Closed   Closed   Closed   Country, Offense   Country, Offense   Country, Offense   Country, Offense   Closed   Closed	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense US	fense Loca State) and rmation	ition (Offense d Disposition
Region	DET 321	Sep 28, 2012	May 6, 2013	32979122721635	Larceny and Wrongful Appropriations (7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	Kansas	(b)(6),(b)(7)(C)
egion	DET 602	Jun 26, 2011	May 6, 2013	29643111771933	(S); US GOV'T (V): False Official Claims with Intent to Defraud the US GOV'T	Category	Offense Offe Country U. Sta	te (b)(6)(b)(7)	<b>Disposition</b>
						11000	Guin Gu		
						Fraud			
gion	DET 321	Sep 28, 2012	May 6, 2013	32979122722145	Larceny and Wrongful Appropriations (S)	Fraud Offense Category	Offense Country	Offense US State	
egion	DET 321			32979122722145	Larceny and Wrongful Appropriations (S)	Offense	Country	US State	
	DET 321 FIS 11			33676122291353	AFOSI 11 FIS BIB: Misconduct by a Basic Military Training Instructor; (S)  (S)  (S)  (S)	Offense Category Misconduct	Country United State	US State	<u>'</u>
egion		2012 Aug 16,	2013 May 6,	33676122291353	AFOSI 11 FIS BIB: Misconduct by a Basic Military Training Instructor;	Offense Category Misconduct (Society)	United State of America  Offense Country	S Kansas  Offense US	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) w	th Date First Opened, Location (Offense Country, Offense US S	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense U	Offense Loca S State) an ormation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Misconduc (Society)	t		(b)(6),(b)(7)(C)
Region 5	DET 531	Jul 13, 2012	May 7, 2013	31518121951114	AGGRAVATED SEXUAL ASSAULT; (C) (S); (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
Region	DET 804	Dec 5,	May 7,	31220113392024	(b)(e),(b)(7) (C) (S); (b)(e),(b)(7) (C) (V); Voluntary Manslaughter of Non Base	Adult Sex Offense	Italy  Offense (	APO/AE Offense	(b)(6),(b)(7)(C)  Disposition
8		2011	2013	· · · · · · · · · · · · · · · · · · ·	Affiliated Civilian (UCMJ Art 119)	Category  Homicide Offenses	Country U	IS State	(b)(7)(C)
Region 2	DET 324	Apr 15, 2013	May 7, 2013	31102131051552	Article 112a, Use of a Controlled Substance. (S); SOCIETY (V)	Offense Category	Country	Offense US. State	Disposition
						Use		lorth Carolina	,(b)(7)(C)
Region 2	DET 217	Feb 21, 2013	May 7, 2013	33760130521740	Violation of Art 112A, UCMJ, Use of a Controlled Substance; ((b)(6),(b)(7)(C) S)	Offense Category	Offense Country	Offens US Sta	te
						Use	United State of America	s Arizona	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country Use Region DET 321 Sep 28, May 7, 32979122722214 Larceny and Wrongful Appropriations (S) Offense Offense Offense Disposition 2012 2013 3 Country **US State** Category b)(6),(b)(7)(C) Misconduct United States Kansas (Society) of America Region FIS 8 4615100201540 AFOSI 8 FIS OL A: UNKNOWN (S); USAFA (V); Attempted No Data Available Jan 20, May 7, 2013 Destruction of Government Property at USAFA by Using Natural Gas, 2010 Violation of Article 108 UCM]. (b)(6),(b) (7)(C) 33789123621150 CRIM: Sexual Contact with Child; Region DET 102 Dec 27, May 7, Offense. Offense Offense Disposition 2012 2013 Category Country **US State** (b)(6),(b)(7)(C) Child United Maine States of Sex Offense America

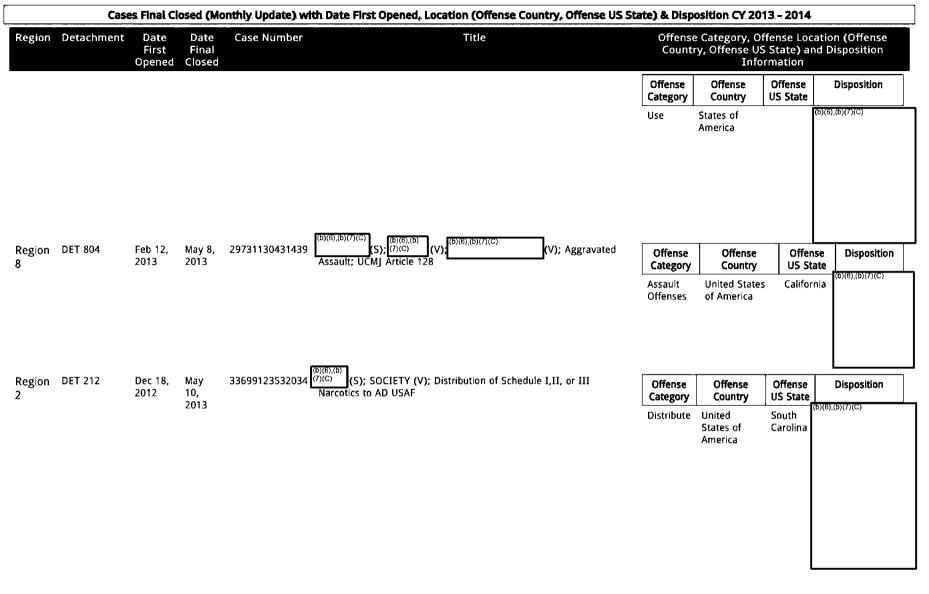


Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

•	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 20	)13 - 2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, C y, Offense U Info			
Region 1	DET 105	Mar 7, 2013	May 7, 2013	32898130661041	File:UCMJ Art 112a Wrongful Use, Possession of a Controlled Substance (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C)	Offense Category	Offense Country	Offer US St	ate	position
						Use	United State of America	es Texas	(b)(6),(	b)(7)(C)
Region 4	FIS 11	Nov 15, 2012	May 8, 2013	33196123201633	11 FIS OL A: Inappropriate Sexual Contact with a Child: (b)(6),(b)(7)(C) (S)(C) (V)	Offense Category	Offense Country		ense Dis	sposition
					(b)(6),(b)(7)	Child Sex Offense	United Stat of America	es Texa	S	
Region 8	DET 812	Apr 6, 2013	May 8, 2013	33686130961359	(S); SOCIETY (V); Wrongful Use of Controlled Substance	Offense Category		Offense IS State	Disposi	tion
							United L States of America	ouisiana <sup>(b)(l</sup>	3),(b)(7)(C)	•
Region 1	FIS 9	Jun. 8, 2012	May 8, 2013	33419121601751	(EBIB) Indecent Liberties with a Child: (S) ((S) ((D)(G),(D)(7)(C) (S) ((C) (C) (C) (C) (S) ((D)(G),(D)(7)(C) (C) (S) ((D)(G),(D)(7)(C) (C) ((D)(G),(D)(7)(C) ((D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G) ((D)(G),(D)(G),(D)(G),(D)(G),(D)(G) ((D)(G),(D)(G)	Offense Category	Offense Country		ense Di: State	sposition
						Child Sex Offense	United Stat of America	es Florid	da	
Region 4	FIS 11	Dec 22, 2011	May. 8, 2013	32153113561455	AFOSI 11 FIS OL A: SUICIDE; WILSON (DECEASED)	Offense Category	Offense Country	Offense US State	Dispo	sition
						Suicide/ Natural Deaths	United States of America	Texas	No Action Death of Subject	
Region 1	FIS 9	May 21, 2012	May 8, 2013	33419121421647	(EBIB) Wrongful Use of Cocaine, (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Dispo	
						Use	United	Florida	b)(6),(b)(7)(C)	
					- 217 -			-		

Source: WEBI2MS, I2MS, CACTIS



	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispos	ition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense ( Country	, Offense U	offense Loc S State) ar Drmation	ration (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition (b)(b)(b)(c)(C)
Region 8	DET 806	Jan 5, 2012	May 10, 2013	32779120051538	(b)(6),(b)(7)(C) (S); (b)(6), (V); Rape Using Force, Violation of (C)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Sex S	United States of America	Montana	(b)(6),(b)(7)(C)
Region 5	FIS 13	Oct 5, 2011	May 10, 2013	32691112781401	(MCD) Child Endangerment (C) (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	Germany	APO/AE	(b)(6),(b)(7)(C)
Region 6	DET 613	Jun 29, 2011	May 13,	31705111801053	CRIM(C) (S); Society (V); ART 134 Manufacture schedule I, II, or III drugs;	Offense Category	Offense Country	Offense US State	Disposition
			2013			Manufacture			b)(6),(b)(7)(C)

	Case	es Final Ci	osed (Mo	nthly Update) with	Date First Opened, Locatio	n (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		ry, Offense		e) and Di	n (Offense sposition
							Offense Category				Disposition
							Manufactu	re		(6),(6),(1	o)(/)(C)
Region 1	DET 114	Aug 1, 2012	May 14, 2013	32058122141756 S	UICIDE: WALKER (S); SOCIET	Y (V)	Offense Categor		ense intry	Offense US State	Disposition
			2013				Suicide/ Natural Deaths	United of Am		Oklahoma	1
Region 2	DET 223	Dec 15, 2010	May 14, 2013	33048103491510 R	ecieving Kickbacks, Violation o (6),(b)(7)(C) (S); ((b)(6),(b)(7)(C) (S	f 18 USC, Chapter 11 § 208, )	Offense. Category	Offense. Country	Offense. US State	<b>Dis</b>	position
							Fraud	United States of America	Florida		,
							Fraud				
Region 2	DET 223	Jun 17, 2010	May 14, 2013	5819101681442 (F)(b)(c)	REFAC) Posession of Child Porn (S) Society (V)	ography; Article 134, UCMJ,	No Data	Available			
					- 22	0 -	are New,	Awaiting A <sub>l</sub> VEBI2MS, I	pproval, S	SFS, or Cl	ling those that osed Short

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 29563112721923 AFOSI 8 FIS OL A (b)(6),(b)(7)(C) (S); USAF (V); Unauthorized Access Sep 29, May Region FIS 8 Offense Offense Offense Disposition 2011 14, and Use of Government Network, C.R.S. 18 5.5 102 **US State** Category Country 2013 )(6),(b)(7)(C) Computer United States Colorado Crime of America Region DET 114 May 32058130292240 Rape: UNKNOWN (S) lan 29, (V) Offense Offense. Offense Disposition 2013 14, Category Country US State 2013 Oklahoma Adult United Sex States of Offense America Region DET 204 Aug 16, 32644112281309 (S): DESERTION May Offense Offense Offense Disposition 2011 14, Country US State Category 2013 Desertion United Nebraska States of America 32710111311151 AFOSI 8 FIS/BIB (7)(C) Region FIS.8 May 11, May (S); SOCIETY (V); Possession and Offense Offense Offense Disposition Distribution of Child Pornography, Article 134, UCMJ 2011 14, Category Country **US State** 2013 b)(6),(b)(7)(C) Pornography/ United Colorado States of Obscene Material America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US. State Category Country (b)(6),(b)(7)(C) Pornography/ Obscene Material Region FIS 7 33261120541808 NARCOTICS POSS, USE, DISTRO (7)(C) Feb 23, May Offense Offense Offense Disposition 2012 15, SOCIETY (V) Category Country **US State** 2013 b)(6),(b)(7)(C) Possess United Maryland States of America **Possess** Region FIS 7 33524121321753 ASSAULT . CHILD UNDER 16; May 11, May Offense Offense Offense Disposition 2012 15, 3 **US State** Category Country 2013 Assault United Maryland - 222 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	)13 <b>- 2</b> 01	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	Offense L IS State) ormation	ocation (Offense and Disposition
						Offense Category		Offense IS State	Disposition
						Offenses	States of America		(b)(6),(b)(7)(C)
						Assault Offenses			
Region 8	FIS 8	May 1, 2011	May 15, 2013	31976111211804	AFOSI 8 FIS/CA ((b)(6),(b)(7)(C) (S)(7)(C) (S)(7)(C) (S)(7)(C) (V); Rape while Substantially Incapacitated, UCMJ Art 120	Offense Category		Offense S. State	Disposition
			2013			Adult Sex Offense	United Co States of America	olorado	0)(6),(b)(7)(C)
					(b)(6), (b)(7)	Adult Sex Offense	United Co States of America	olorado	
Region 8	FIS 8	Mar 1, 2012	May 15, 2013	31976120611630	AFOSI 8 FIS/CAS (S); SOCIETY (V); Wrongful Use of Marijuana, UCMJ Article 112a	Offense Category	Offense Country	Offer US St	
			2013			Use	United States of America	s Colora	ado ((b)(6),(b)(/)(C)
Danian	FIS 8	Feb 15,	May	32936120461101	AFOSI 8 FIS BIB /CAP (C) (S); (D)(6),(b)(7) (V); Aggravated			1	
Region 8	L13 0	2012	15, 2013	32930120401101	Sexual Assault (Art 120, UCMJ)	Offense Category	Offense Country	Offense US Stat	e .
			2013			Adult Sex Offense	United States of America	Colorad	o (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32618093210705 AFOSI 8 FIS BIB (C) Nov 17, May (S); BRASHERS (D); Murder in the First Region FIS 8 Offense Offense Offense Disposition Degree of an Active Duty Enlisted Member, violation of C.R.S. 2009 15, **US State** Category Country 2013 18 3 102 (1) (a) b)(6),(b)(7)(C) Colorado Homicide United States Offenses of America Region DET 105 OL Mar 6, May 62120660953 (CSF) Standard Microsystems Corporation (SMSC), Product Non-No Data Available 2012 Conformance, Violation of Title 18 USC, Sect. 1030, File: 15, 00062120660953 2013 32279122920813 (MCD) Aggravated Assault; w Region FIS 13 Oct 18, May (S), Offense Offense Offense Disposition 2012 15, Category Country US 2013 State b)(6) (b)(7)(C) Assault Germany APO/AE Offenses 32847112360308 AFOSI 8 FIS OL B: (SI Aggravated Assault Region FIS 8 May Aug 24, Offense Offense Offense Disposition 2011 15, (Art 128, UCMJ), Communicating a threat (Art 134, UCMJ) 8 Category Country **US State** 2013 )(6),(b)(7)(C) United Assault Colorado Offenses States of America

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Date Case Number Title First Final Opened Closed Information 31638120991641 AGG SEX ASSAULT (C) (S)(6),(b)(7) Region FIS 7 May Apr 8, (V) Offense Offense Offense Disposition 2012 15, Category Country US. 2013 State (b)(6),(b)(7)(C) Virginia Adult United Sex States of

						Offense	America		
Region 1	DET 105 OL A	Feb 17, 2012	May 15, 2013	32341120480757	(CSF) ATAP, Inc. (S), U.S. GOVERNMENT (V); False Statements	Offense Category	Offense Country	Offense US State	
			2013			Economic Crime	United States of America	Louisian	
Region 1	DET 105 OL A	Feb 21, 2012	May 15, 2013	62120521404	(CSF) Bell Aerospace Services, Inc., False Claims, Violation of U.S.C. Title 18 Section 287, File: 00062120521404	No Data	ı Available		1
Region 8	FIS 8	Jun 29, 2011	May 15, 2013	33226111801634	AFOSI 8 FIS/BIB (7)(C) S); SOCIETY (V); Use and Distribution of Non prescribed Percocet, Motrin and Ibuprofen, UCMJ Art 112A	Offense Category	Offense Country	Offense US State	
					(b)(6),(b)(7) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Use	United States of America		(b)(s),(b)(/)(C)
Region 8	FIS. 8	Mar 21, 2011	May 15, 2013	32365110801322	AFOSI 8 FIS OL A <sup>(C)</sup> (S) S); SOCIETY (V); Possession of a Controlled Substance (Spice), Violation of Article 112a, UCMJ	Offense Category	Offens Countr		offense: Disposition S State
			2013			Possess	United Sta of America		olorado ((b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Cas	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Off y, Offense US Infor	ense Loca State) and mation	tion (Offense I Disposition
						Offense Category	Offense Country	Offense US State	
						Possess			(b)(6),(b)(7)(C)
						Possess			
Region 8	DET 814	Oct 12, 2012	May 15, 2013	33763122861254	Fraudulent Claims (b)(6),(b)(7)(C) (S); Society (V)	Offense Category	Offense Country	Offens US Stat	
			20.0			Fraud	United States of America	New Mexico	NO N
Region 8	FIS 8	Jun 17, 2011	May 15, 2013	32710111680924	AFOSI 8 FIS/CAP: ALLEN (D); SOCIETY (V); Suicide of Dependent Spouse	Offense Category	Offense Country	Offense US State	Disposition
			2013			Suicide/ Natural Deaths	United States of America		No Action Taken Death of Subject
Region 1	DET 105 OL A	Jun 28, 2011	May 15, 2013	62111791427	(CSF) Goodrich Aerospace Landing Gear; False Certification (18 USC, 1001)	No Data	Available		
					- 226 -	Critoria: Si	ihetantive Cae	a Filas av	cluding those that

Source: WEBI2MS, I2MS, CACTIS

	Cas	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disposi	ition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title((b)(6),(b)(7)(b)(6),(b)(7)	Offense C Country,	Offense L	Offense Loc JS State) a formation	ation (Offense nd Disposition
Region 8	FIS 8	Mar 12, 2012	May 15, 2013	32823120721152	AFOSI 8 FIS/OL t <sup>(C)</sup> (S) (V); Rape Using Force, Violation of UCMJ Article 120			Offense US State	Disposition
			2013			Sex St	nited ( ates of merica	Colorado	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Region 8	FIS 8	Nov 16, 2011	May 15, 2013	33226113201031	AFOSI 8 FIS/CAS: CHAMBERS (D); SOCIETY (V); Undetermined Death of an USAF Active Duty Dependent	Offense Category	Offense Country	Offense US State	Disposition
			2013			Natural 5	United States of America	Colorado	No Action Taken Death of Subject
Region 8	FIS. 8	Apr. 4, 2012	May 15, 2013	33536120951716	AFOSI 8 FIS/BIB CAP (5)(6)(6)(7)(C) (S)(D)(6)(b)(7) (V); Abusive Sexual Contact (Art 120, UCM)		ountry l	Offense JS State	Disposition
			2013			Sex St	nited C ates of merica	Colorado <sup>(b)(b)</sup>	,(b)(7)(C)
Region 8	FIS. 8	Jan 23, 2012	May 15,	33262120231747	AFOSI 8 FIS OL A (C) (S); SOCIETY (V); Use of Synthetic Marijuana, UCMJ Art 92, Failure to Obey	Offense Category	Offense Country	Offense US State	Disposition
			2013				nited State f America	s Colorado	(b)(e),(b)(7)(C)
Region 8	FIS 8	Jan 23, 2012	May. 15, 2013	31952120231010	AFOSI 8 FIS/CAP (C) (S); (S); (C) (V); Attempted Aggravated Sexual Contact, UCMJ Art 80 and UCMJ Art 120	Offense Category	Offense Country	Offense US State	Disposition
			2013			Sex St	nited tates of merica	Colorado	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Adult Sex Offense Region FIS 8 33033112651922 AFOSI 8 FIS/BIB V); Assault by Battery, UCMJ Sep 22, May Offense Offense Offense Disposition 15, Article 128 B 2011 Category Country **US State** 2013 0)(6),(b)(7)(C) Assault United Colorado Offenses States of America Region DET 624 Jun 20, May 32067121720611 Sexual Assault Rape Offense. Offense Offense Disposition 2012 15, Category Country US. 2013 State (b)(6),(b)(7)(C) Adult APO/AP Japan Sex Offense Adult Japan Sex Offense - 228 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 310 May 29, May 28524121501305 Fraudulent Enlistment (7)(C) S): SOCIETY (V) Offense Offense Offense Disposition 2012 16, Category Country US 2013 State (b)(6),(b)(7)(C) United Ohio Fraudulent Enlist/ States of Separate America Region DET 310 May 31441121251039 Child Pornography S); SOCIETY (V) May 4, Offense. Offense Offense Disposition 2012 16, Category Country US 2013 State b)(6),(b)(7)(C) Pornography/ United South Obscene States Carolina Material of America 33585123381604 Aggravated Assault Region DET 307 May Dec 3, Offense Offense Offense Disposition 2012 17, **US State** Category Country 2013 (b)(6),(b)(7)(C) United New Assault Offenses States of Jersey America Region DET 602 Oct 20, May 32751112930414 (V); Aggravated Sexual Contact Offense Offense Offense Disposition 17, 2011 Category Country US 2013 State b)(6),(b)(7)(C) Adult United Guam

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

Sex

States of

							osition CY			
egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense US Stat Iformati	e) and D	n (Offense disposition
						Offense Category	Offense Country	Offens US State		Disposition
				1	((b)(b),(b)(7)	Offense	America		(0)(0),(0)(	,,(6)
egion	DET 602	Feb 24, 2013	May 17, 2013	33758130552227	(S) SOCIETY (V); Wrongful Use of a controlled substance	Offense Category	Offens Countr		Offense JS State	Disposition
			2015			Use	United Sta of America		uam	(b)(6),(b)(7)(C)
egion	DET 303	Jul 14, 2012	May 17, 2013	32500121960827	Rape (5)(6),(b) (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offer US Si		Disposition
			2013			Adult	United	Califo	rnia (b)(6)	,(b)(7)(C)
						Sex Offense	States of America			
ogia <b>n</b>	DET 113	Oct 17	May	31168112901252	CSEC: False Claims(7/0) Paytheon Company DRA Paytheon Missile	Sex Offense	States of America			
egion	DET 113	Oct 17, 2011	May 20, 2013	31168112901252	CSEC: False Claims (7)(C) Raytheon Company DBA Raytheon Missile Systems (S); US Government	Sex	States of	Offense US State	D (0)(6),(0)(7	isposition

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US. State (b)(6),(b)(7)(C) States of America Fraud United States of America 32108123480744 Abusive Sexual Contact With a Child Region DET 305 Dec 13, May Offense Offense Offense US Disposition 20, 3 2012 Category Country State 2013 b)(6),(b)(7)(C) Child United Washington Sex States of Offense America Region DET 602 Feb 12, May 33397130432235 V); Indecent Acts Offense Offense Offense Disposition 2013 20, US. Category Country 2013 State (b)(6),(b)(7)(C) Sex Guam Guam Offense Other Region FIS 11 Jul 20, May 33511122021655 AFOSI 11 FIS BIB: Misconduct by a Basic Military Training Instructor; Offense Offense. Offense Disposition 2012 20, (b)(6),(b)(7) (V) Category Country US 2013 State (b)(6),(b)(7)(C) Misconduct United Texas States of (Society) America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offen: se US Sta Informa	ate) and l	on (Offense Disposition
						Offense Category	Offe Cour	ntry	ffense US State	Disposition
						Misconduc (Society)	t		(D)(	в),( <b>в</b> )(/)(С)
Region 4	FIS 11	Sep 2, 2012	May 20, 2013	4570122461511	AFOSI 11 FIS BIR: Misconduct by a Basic Military Training Instructor, (C) (C) (C) (V) (7)(C) (V)	No Data	Available			
Region 4	DET 421	Jan 24, 2013	May 20, 2013	33787130241922	(7)(©) (S); Society (V); Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offens Countr	y   Լ	ense JS ate	Disposition
						Possess	United States of America	Ariz	ona <sup>(b)(6)</sup>	,(b)(7)(C)
Region 3	DET 305	Jul 11, 2012	May 21, 2013	31343121931259	Rape $\binom{(b)(8),(b)(7)}{(C)}$ (S); $\binom{(b)(6),(b)}{(7)(C)}$ (V)	Offense Category	Offens Count		fense US. State	Disposition
			2013		75Y6Y75Y	Adult Sex Offense	United States of America		shington	(b)(6),(b)(7)(C)
Region 1	FIS 9	Jun 4, 2012	May 21, 2013	32808121561208	(EBIB) Sexual Assault; UNKNOWN (S), ((7)(C)(V)	Offense Category	Offense Country	Offense US State		isposition
						Adult Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(	(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened b)(6),(b)(7)(C) May 28290121781256 (EBIB) Indecent Liberties with a Child after Oct 07 ks), Region FIS 9 Jun 26, Offense Offense Offense Disposition (V) 2012 21, Category Country US. 2013 State b)(6),(b)(7)(C) Child United Florida States of Sex Offense America Region DET 411 May 32898130281230 <u>UCMJ Art 92;</u> Disobey Order or Regulation (C) Jan 28, Offense Offense Disposition Offense 2013 21, Category Country US State 2013 b)(6),(b)(7)(C) Use United States Texas of America Region FIS 5 28835130372200 5 FIS/BIB Feb 6, May V); Abusive Sexual Contact, Art Offense Offense Offense Disposition 2013 21, 120, UCM Country US State Category 2013 b)(6),(b)(7)(C) Adult Sex APO/AP Korea, Offense Republic of 33020110470916 (CSF) FALSE CLAIMS; NORTHROP GRUMMAN SYSTEMS Region FIS 7 Feb 16, May. Offense Offense Offense Disposition CORPORATION, TASC (S); USAF (V) 2011 21, Category Country US State 2013 b)(6),(b)(7)(C) United States Fraud Not of America Indicated

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country Fraud Fraud (b)(6),(b)(7)(C) Region DET 411 ABUSIVE SEXUAL CONTACT; Art. 120A; Jun 3, May 32836111541926 Offense. Offense Offense Disposition (V) (b)(6),(b)(7)(C) 2011 21, Category Country U\$ 2013 State (b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America 15882130380939 (S<sup>(D)(B),(D)(7)(C)</sup> Region DET 216 Feb 7, May Wrongful Use of a Controlled Substance Offense Offense Offense Disposition 2013 21, Category Country **US. State** 2013 (b)(6),(b)(7)(C) Use **United States** North of America Carolina Region DET 411 Nov 5, May Offense Offense Disposition Offense 2012 21, Substance Schedule I,II,II: Category Country **US State** 2013 b)(6),(b)(7)(C) **Possess** United States Texas of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US Stat nformati	e) and Di	n (Offense isposition
Region 4	DET 411	Jul 24, 2012	May 21, 2013	33280122061240	(V); ART 120c,OTHER SEXUAL MISCONDUCT, VIDEO VOYEURISM	Offense Category	Offense Country	Offense US State	Dis	sposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)	)(C)
							United States of America	Texas		
					(D)(6).	I				
Region 4	DET 411	May 8, 2012	May 21, 2013	29238121291237	Art 120, UCMJ, Abusive Sexual Contact with a Child (7)(C) (S), (b)(7)(C) (C) (C)	Offense Category	Offense Country	Offense US State		sposition
						Child Sex Offense	United States of America	Texas	~ (b)(6),(b)(7)(	C)
						Child Sex Offense	United States of America	Texas		
Region 2	DET 216	Feb 7, 2013	May 21, 2013	15882130380840	(4 Wrongfull Use, Possession, Distribution, Intro of a Controlled Substance	Offense Category	Offen Count		Offense US State	Disposition
			2013			Use	United St of Americ		lorth arolina	(b)(b),(b)(7)(C)
							United St of Americ		lorth arolina	

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country b)(6),(b)(7)(C) Use Region DET 411 Jul 13, May 32986121951808 Art 112A UCMJ, Wrongful Use or Possession of a Controlled Offense Offense Offense Disposition Substance (b)(6),(b)(7)(C) 2012 21, Country **US State** Category 2013 )(6),(b)(7)(C) **Possess** United States Texas of America Region DET 411 32986122231608 Art 112A LICML Wrongful Use or Possession of a controlled Aug 10, May Offense Offense Offense Disposition 2012 21, **US State** Category Country 2013 b)(6),(b)(7)(C) Use United States Texas of America 33345112281825 AGGRAVATED SEXUAL ASSAULT OF A CHI D 12 U OLD ON OR AFTER 1 OCT 07; Art. 12084; (C) (C) Region DET 411 Aug 16, May Offense Offense Offense Disposition 2011 21, **US State** Category Country 2013 (V), (b)(6),(b)(7) (b)(6),(b)(7)(C) o)(6),(b)(7)(C) Child United Texas Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(b),(b)(7)(C) Child Sex Offense 33280123551714 UCMJ Art 132, Frauds Against the U.S. (b)(6),(b)(7)(C) Region DET 411 Dec 20. May Offense Offense Offense Disposition 2012 21, SOCIETY (V) Category Country **US State** 2013 (b)(6),(b)(7)(C) Fraud United States Texas of America Art 134, UCML Forcible Sodomy, (b)(6),(b)(7)(C) Region DET 411 Dec 8, May 33345113422131 Offense Offense Offense Disposition 2011 21, **US State** Category Country 2013 o)(6),(b)(7)(C) Adult United Texas Sex States of Offense America (b)(6),(b)(7)(C) Region DET 411 Feb 27, May 32749120581424 Sexual Assault; Art 120 A Offense Offense Offense Disposition (b)(6),(b) (7)(C) 2012 22, US Category Country 2013 State (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America - 237. -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33652122161759 AFOSI 11 FIS BIB: Wrongful Sexual Conduct; (C) (C) (C) Region FIS 11 May Aug 3, Offense Offense Offense Disposition 2012 22, Category Country US 2013 State b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America Region DET 512 33060130741558 Possession of a Control Substance (Schedule II Drug) Mar 15, May Offense Offense Offense US Disposition 2013 22, (S); (b)(6),(b)(7) (V); SOCIETY (V) State Category Country 2013 b)(6),(b)(7)(C) Possess United APO/AE Kingdom United APO/AE Kingdom Region FIS 13 Jan 3, May 31929120031712 MCD; SUICIDE; MELCHOR (DECEASED) Disposition Offense Offense Offense 2012 22, Category Country **US State** 2013 Suicide/ **United States** Texas Natural of America Deaths Region DET 801 29542110221322 (S Jan 22. May Sexual Assault, violation of Offense Offense Offense. Disposition 2011 23, Category Country **US State** 2013 b)(6),(b)(7)(C) Adult Sex **United States** Colorado Offense of America o)(6),(b)(7)(C) Region DET 518 32404122901324 Use of a Controlled Substance (Psilocybin Mushrooms) Oct 16, May Offense Offense Offense Disposition 2012 26, (S), Society (V) Category Country **US State** 2013 b)(6),(b)(7)(C) Use Netherlands APO/AE

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY	2013 - 201	4		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense Country				
						Use	Korea, Republic	APO/A	p ((b)(6),(b)(7)(C)		
Region 5		Oct 16, 2012	May 26,	32404122901321	Use of a <u>Controlled Substance</u> (Cocaine, Anabolic Steroids and MDMA) ((b)(6),(b)(7)(C) (S), Society (V)	Offense Category	Offense Country	Offense US State	Disposition		
			2013			Use	Germany	APO/AE	(b)(6),(b)(7)(C)		

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information Region DET 518 Jun 19, May 32273121710245 <u>Use/Possession of a controlled substance (Marijuana)</u> Offense Offense Offense Disposition (b)(6),(b)(7) S),(b)(6),(b)(7) S), Society (V) 2012 26, Country **US State** Category 2013 (b)(6),(b)(7)(C) Possess Georgia Germany Germany APO/AE **Possess Possess**

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 518 May 32305121661125 Sexual Assualt UNKNOWN (S) (b)(7) Jun 14, Offense Offense Offense Disposition 2012 26, US. Category Country 2013 State b)(6),(b)(7)(C) Belgium APO/AE Adult Sex Offense Jun 28, May 33541121800200 Failure to Obey (Spice) (C) (S); SOCIETY (V) Region DET 518 Offense Offense Offense Disposition 2012 26, Category Country **US State** 2013 b)(6),(b)(7)(C) Use Germany APO/AE 33541121600813 Use of Controlled Substance (Cocaine) (7)(C) (S); SOCIETY (V) Region DET 518 Jun 8, May Offense Offense Offense Disposition 2012 26, **US State** Country Category 2013 (b)(6),(b)(7)(C) APO/AE Possess Germany



Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information (b)(6),(b)(7)(C) Region DET 518 Oct 16, May 32404122901315 Use of a Controlled Substance (Psilocybin Mushrooms) Offense Offense Offense US Disposition 2012 26, (S), Society (V) Category Country State 2013 b)(6),(b)(7)(C) Use Germany APO/AE Use of a Controlled Substance (MDMA) (C) Region DET 518 Oct 25, May 14122990211 S), Society (V) No Data Available 2012 26, 2013 33541122970936 Use of a Controlled Substance (Psilocybin Mushrooms) Region DET 518 Oct 23, May Offense. Offense US Disposition Offense 2012 26, (S), Society (V) Category Country State 2013 b)(6),(b)(7)(C) APO/AE Use Germany Region DET 518 32404122901301 Use of a Controlled Substance (Psilocybin Mushrooms) Oct 16, May Offense Offense Offense Disposition 2012 26, (S), Society (V) Category Country **US State** 2013 b)(6),(b)(7)(C) Netherlands APO/AE Use

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014											
Region Detachment	Date First Opened	Date Final Closed	Case Number	Ti	tle	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense Country	Offense US State	Disposition		
				175\76\7\5\7\	٦	Use		(6)	((6),(b)(7)(C)		
Region DET 518 5	May 24, 2012	May 26,	33541121451156	Failure to Obey (Spice) (C)	(S), SOCIETY (V)	Offense Category	Offense Country	Offense State			
		2013				Use	Germany	APO/AE	(b)(6),(b)(7)(C)		
Region DET 518 5	May 9, 2011	May 26, 2013	21339111291131	Suicide KORREK (D)		Offense Category	Offense Country	Offense US State	Disposition		
						Suicide/ Natural Deaths	Germany	APO/AE	No Action Taken Death of Subject		
				- 243	-	are New, A	ubstantive C waiting App (EBI2MS, I2M	roval, SFS.	excluding those that , or Closed Short S		

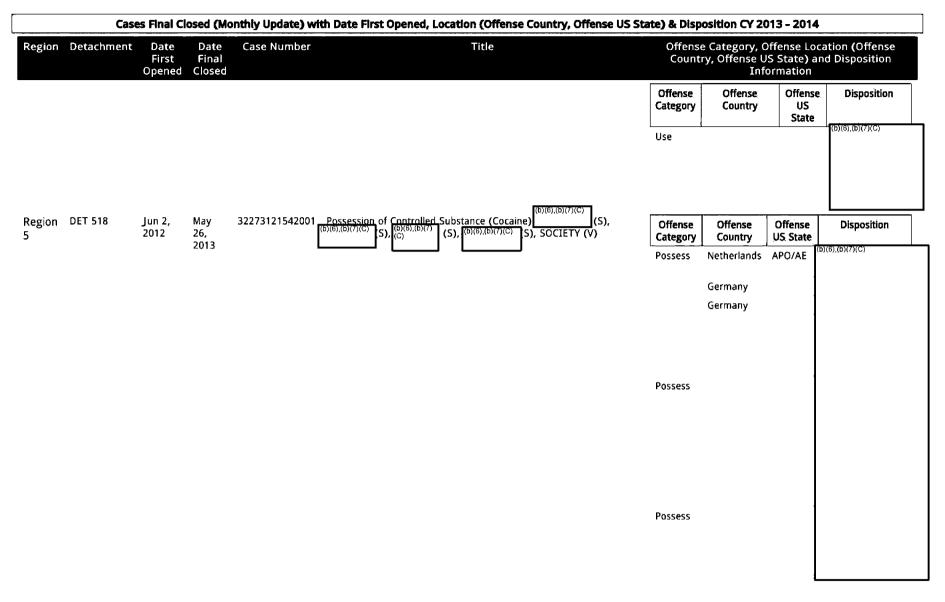
# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information 32404122901318 Use of a Controlled Substance (Psilocybin Mushrooms) (6)(6),(b)(7)(C) Region DET 518 Oct 16, May Offense Offense Offense Disposition 2012 26, (S), Society (V) **US State** Category Country 2013 (b)(6),(b)(7)(C) Use Germany APO/AE Netherlands APO/AE Germany APO/AE Region DET 518 Mar 19, May Offense. Offense Offense Disposition (b)(6), (b)(7)(C) (S), SOCIETY. 2012 26, Mushrooms) (b)(6),(b)(7)(C) Country **US State** Category (V) 2013 b)(6),(b)(7)(C) APO/AE Possess Germany Possess

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014										
Region	Detachment	Date First Opened	Date Final Closed	Final	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense Country	Offense US State	Disposition		
						Possess		(b)(6	5),(b)(7)(C)		
						Possess					
Region 5	DET 518	Jun 7, 2012	May 26, 2013	33541121591022	Possession of a Controlled Substance (Marijuana) (S), (b)(6),(b)(7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition (6),(b)(7)(C)		
			2013			Possess Possess	Germany	APO/AE	ON (A)		
Region 5	DET 518	Aug 17, 2012	May 26, 2013	33542122300857	Use of a Controlled Substance (Cocaine, MDMA, and Psilocybin Mushrooms) (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition		
						Use	British Indiar Ocean Territory	APO/AE	(b)(6),(b)(7)(C)		
							Netherlands	APO/AE			
							Netherlands	APO/AE			
							Germany	APO/AE			
					- 245 -						
					- 240 -				cluding those tha or Closed Short		

Source: WEBI2MS, I2MS, CACTIS



Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	se Number Title	Offense Category, Offense Location (Offe Country, Offense US State) and Disposit Information				
						Offense Category	Offense Country	Offense US State	Disposition	
						Possess			(b)(6),(b)(7)(C)	
						Possess				
egion	DET 518	Oct 16, 2012	May 26, 2013	32404122901326	Use of a Controlled Substance (Psilocybin mushrooms, MDMA, Marijuana) (5), Society (V)	Offense Category Use	Offense Country Germany	Offense US State	<b>Disposition</b> (6),(6),(7)(C)	
egion	FIS 7	Sep 30, 2012	May. 27, 2013	17840122740455	SEXUAL ASSAULT, (C) (S); (D)(6),(D) (V)	Offense Category	Offense Country	Offense US State	: l	
			2013		- 247 -	Adult Sex	United State	es Maryland	(b)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014												
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information							
						Offense Category	Offense Country	Offense US State	Disposition				
						Offense	of America	(b)	(6),(b)(7)(C)				
Region DET 21	DET 212	Dec 11, 2012		33699123461712 S); SOCIETY (V); Article 112A Wrongful Use, Poss, etc of Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition					
			2013			Use	United States of America	North Carolina	(b)(6),(b)(7)(C)				
Region 4	FIS 11	Sep 7, 2012	May 28, 2013	6879122511607	AFOSI 11 FIS BIB: Misconduct by a Basic Military Training Instructor; (b)(6),(b)(7)(C) (S); (b)(6),(b) (V)	No Data	a Available						
Region 8	DET 812	Nov 4, 2012	May 28, 2013	33686123091839	(S); SOCIETY (V); Wrongful Use of Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition				
			2013			Use	United States of America	Louisiana	Administrative Action Only				
									Discharge Administrative				
									Discharge General				
Region 8	DET 814	Mar 1, 2012	May 28, 2013	6999120611440	(FBI Lead Agency) Indecent Acts or Liberties with a Child (C) (C) (C)	No Data	a Available						
Region 8	DET 814	Jul 30, 2012	May 28, 2013	6999122121214	Accidental Drowning of Off Base Death of Dependant Infant LEGAULT (DECEASED)	No Data	a Available						

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 805 May 32933120190524 TAFOYA (D); Unattended On Base Death of USAF Active Duty Jan 19, Offense Offense Offense Disposition 2012 28, **Enlisted Member** Category Country US State 2013 Wyoming No Action Taken Suicide/ United Natural States of Death of Deaths America Subject Region DET 805 Feb 28. May 31945120591121 (V); Assault of a Child Under 16 Years of Offense Offense Offense Disposition 28, Age, UCMJ Art 128G 2012 Category Country **US State** 2013 Assault United Wyoming Offenses States of America May Region DET 516 Jul 20, 24079122020918 Manufacture of Narcotics (Psilocybin Mushrooms); (7)(C) Offense Offense Offense Disposition 2012 28, US State Category Country 2013 (b)(6),(b)(7)(C) Manufacture Portugal Region DET 216 May 32241122421539 Distribution of Controlled Substances (INO) Aug 29, Offense Offense Offense Disposition 29, 2012 **US State** Category Country 2013 (b)(6),(b)(7)(C) Distribute United States North of America Carolina 4134120481847 May (V); Rape of child under 12 years, Article 120 Region DET 801 Feb 17. No Data Available 2012 29,



2013

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 204 Mar 20. May 33308120801403 V) Wrongful Sexual Contact Offense Offense Offense Disposition 2012 29, **US State** Category Country 2013 b)(6),(b)(7)(C) Adult Sex United States Nebraska Offense of America 33434123181242 (V); Article 120 A Rape Using Force Region DET 324 Nov 13. May Offense Offense Offense Disposition 2012 30, **US State** Category Country 2013 b)(6),(b)(7)(C) Adult Sex United States North Offense of America Carolina Region FIS 11 May. 33515123201055 AFOSI 11 FIS BIB: MTI Misconduct (C) (7)(C) Nov 15, Offense Offense Offense Disposition 2012 30, Category Country US 2013 State b)(6),(b)(7)(C) Misconduct United Texas (Society) States of America Region DET 407 33525122961202 Unprofessional Relationship Oct 22, May Offense Offense Offense Disposition 2012 30, Category Country US State 2013 )(6),(b)(7)(C) Misconduct United Mississippi (Society) States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region DET 814 Sep 5, May 8 2012 30,			Offense. Category Misconduct (Society)	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
2012 30,			Misconduc	<u> </u>	· ·	(b)(6),(b)(7)(C)
2012 30,						
201		Alleged Inappropriate Contact with a Child by USAF AD Member:  (S); ((5)(6),(6)(7)(C) ((5)(6),(6)(7)(C) ((7)(C) ((7)((7)(C) ((7)(C) ((	Offense Category	Offense Country	Offense US State	Disposition
			Adult Sex Offense		New Mexico	(7)(C)
egion DET 631 Dec 4, May 2011 30, 201	,	Death of Active Duty Air Force Member; KOYLE (D)	Offense Category	Offense Country	Offense US State	Disposition
			Suicide/ Natural Deaths	United States of America	i	o Action Required Non Criminal Itality
egion DET 206 Feb 27, May 2013 30,		Use of a Synthetic Drug (SPICE (C) (S) (S) (D)(7) (S)	Offense Category	Offense Country		
201	.3		Use	United Stat of America		(b)(6),(b)(7)(C)

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 812 Apr 6, May 33686130961510 (S); SOCIETY (V); Wrongful Use/Possession of Offense Offense Offense Disposition 2013 31, Controlled Substance US State Category Country 2013 (b)(6),(b)(7)(C) Use **United States** Louisiana of America Region FIS 7 Feb 29, May 33051120601220 (MCD) Sexual Assault; (C) Offense Offense Offense Disposition 2012 31, 3 Category Country **US State** 2013 o)(6),(b)(7)(C) APO/AE Adult Sex Ukraine Offense Region FIS 11 32101122611423 AFOSI 11 FIS BIB: Desertion (7)(C) Sep 17, May Offense Offense Offense Disposition 2012 31, **US State** Country Category 2013 (b)(6),(b)(7)(C) **United States** Texas Desertion of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32702130740850 Wrongful Use of Controlled Substance (b)(6),(b)(7) Region DET 512 May (S): Society (V) Mar 15. Offense Offense Offense US Disposition 2013 31, Category Country State 2013 (b)(6),(b)(7)(C) United APO/AE Use Kingdom Region FIS 7 May Jul 12, 33590121941514 RAPE; (V) Offense Offense Offense Disposition 2012 31, Country **US State** Category 2013 Adult United Maryland Sex States of Offense America 31102130051204 Article 112a, Use of a Controlled Substance Region DET 324 Jan 5, Offense Offense Offense Disposition 2013 2013 SOCIETY (V); 2 Category Country **US State** (b)(6),(b)(7)(C) Use United States North of America Carolina 31102122012311 Article 112a, Possession of a Controlled Substance (7)(C) Region DET 324 Iul 19. Jun 3, (S); Offense Offense. Offense Disposition 2012 2013 SOCIETY (V) 2 **US State** Category Country (b)(6),(b)(7)(C) North **United States** Possess of America Carolina

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) **Possess** 33601122791616 Drug Use/Distribution; (C) Region DET 105 (S); SOCIETY (V) Oct 5, Offense Offense Offense Disposition 2012 2013 Category Country **US State** (6),(b)(7)(C) Possess United Georgia States of America United Georgia States of America 31251111780958 11 FIS BIB: Aggravated Sexual Contact (C) (b)(6), (b)(7) Region FIS 11 Jun 27, Jun 3, Offense Offense Offense. Disposition 2011 2013 Category Country **US State** )(6),(b)(7)(C) Adult United Texas Sex States of Offense America United Texas States of America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense U	S State) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offense US	fense Loca State) and mation	ition (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		đ	)(6),(b)(7)(C)
Region 5	DET 518	Oct 16, 2012	Jun 3, 2013	32404122901313	Use of a Controlled Substance (Psilocybin Mushrooms, Cocaine) (C) (S), Society (V)	Offense Category	Offense Country	Offense US State	.
						Use	Netherlands	APO/AE	(b)(b),(b)(7)(C)
Region 2	DET 324	Dec 2, 2012	Jun 3, 2013	31102123371856	Article 112a, Possession of a Controlled Substance (೧(೧) (S); SOCIETY (V);	Offense Category	Offense Country United States	Offense US State	Disposition
						Possess	of America	Carolina	

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32305120380949 Larceny/Misappropriation (7)(C) Region DET 518 Feb 7, Jun 3, (S), USG (V) Offense Offense Offense Disposition 2012 2013 **US State** Category Country b)(6),(b)(7)(C) Larceny/Theft Belgium APO/AE Offenses Region DET 613 Jun 3, 31406130240036 Desertion Jan 24, Offense Offense Offense Disposition 2013 2013 Category Country US State APO/AP (b)(6),(b)(7)(C) Desertion United States Texas of America Region DET 518 Jul 13, Jun 3, 32305121950900 Aggravated Assault (Grievous Bodily Harm) Offense Offense Offense Disposition (V) 2012 2013 Category Country **US State** b)(6),(b)(7)(C) APO/AE Assault Germany Offenses

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 812 Jan 24, Jun 4, 33686130241123 (S); SOCIETY (V); Distribution of Controlled Substances Offense Offense Offense Disposition 2013 2013 Category Country US State b)(6),(b)(7)(C) Distribute United Louisiana States of America 33749131290927 (S); SOCIETY (V); Wrongful Use of Controlled Substance Region DET 812 May 9, Jun 4, Offense Offense Offense. Disposition 2013 2013 Category Country US State b)(6),(b)(7)(C) Use United Louisiana States of America 33279122001203 $\binom{(b)(6),(b)(7)(C)}{(S)}$ (S), 1 AMXS, Unauthorized use of a schedule I, II, or III Region DET 201 Jul 18, Jun 4, Offense Offense Offense Disposition 2012 2013 Substance (Cocaine), Violation of Art 112a UCMJ Category Country **US State** )(6),(b)(7)(C) Use United Virginia States of America

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	(b)(6) (b)(7)	Title		Offens Count	ry, Offense l	Offense Lo JS State) a ormation	ocation (Offense and Disposition
Region 8	DET 815	Nov 8, 2011	Jun 4, 2013	29526113121728	(S); (C) (S); (C) (C) (C) (C)	) S); (0)(6),(b) (V); Art	icle 128 H1, Assault, Harm	Offense Category	Offense Country	Offense US State	Disposition
								Assault Offenses	United States of America	Texas	(b)(6),(b)(7)(C)
								Assault Offenses			
								Assault Offenses			
								Assault Offenses			

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Countr	Category, Off y, Offense US Infor	ense Locat State) and mation	ion (Offense Disposition
							Offense Category	Offense Country	Offense US State	Disposition
							Assault Offenses	,	(b)(	6),(b)(7)(C)
							Assault Offenses			
							Assault Offenses			
egion	DET 206	Apr 30, 2013	Jun 5, 2013	33454131201710	Wrongful Use of a Synthetic Drug;	(S); SOCIETY (V)	Offense	Offense	Offenso	
		2013	2013				Use	United States of America	US Stat Nevada	(b)(6),(b)(7)(C)
	DET 206	Dec 5,	Jun 5,	22454122401921	Use of Controlled Substance: (7)(C)	(S); SOCIETY (V)	<u></u>		T	
egion	DET 206	2012	2013	33434123401621	ose of Configured Substance. (7)(c)	(3), 30CIETT (V)	Offense Category	Offense Country	Offense US State	Disposition
							Use	United States	Nevada	(b)(6),(b)(7)(C)
					- 259 -		Criteria: S	ubstantive Cas	e Files, exc	luding those

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) of America Use Region DET 802 31164101931546 AEROSPACE PRECISION, INC (S); Hollywood, FL; Aircraft Parts Jul 12, Jun 5, Offense Offense Offense Disposition 2010 2013 Fraud 18 USC § 38; False Statements 18 USC § 1001 Category Country US State b)(6),(b)(7)(C) United Florida Fraud States of America Region DET 802 Aug 19, Jun 5, 32239102311513 AIRCRAFT COMPOSITE TECHNOLOGIES INC. (S), Miami, FL; Aircraft Offense Offense Offense Disposition 2010 2013 Parts Fraud 18 USC § 38; False Statements 18 USC § 1001 Category Country US State b)(6),(b)(7)(C) Fraud United Florida States of America Region DET 805 Feb 14. Jun 5, 4615120451630 (S); SOCIETY (V); Desertion, UCMJ Art 85 No Data Available 2012 2013 8 Aug 3, 32239092151821 AIRFRAME INTERNATIONAL, INC. (S); Miami, FL; False Statements Region DET 802 Jun 5, Offense Offense Offense Disposition 2009 2013 18 USC § 1001; Aircraft Parts Fraud 18 USC § 38 Category Country US. State b)(6),(b)(7)(C) Fraud United Florida States of America Region DET 802 Jul 12, Jun 5, 31164101931539 AEROSPACE DISTRIBUTORS, INC (5); Seattle, WA; Aircraft Parts Offense Offense Offense US Disposition 2010 2013 Fraud 18 USC § 38; False Statements 18 USC § 1001 Category Country State

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Washington

)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

United

States

Apr. 8, 2016

Fraud

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	r, Offense Loc e US State) a Information	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Fraud	of America		b)(6),(b)(7)(C)
Region 8	DET 802	Mar 18, 2009	Jun 5, 2013	32239090771705	ZERENE AEROSPACE INVENTORY, INC (S); Miami, FL; False Statements; 18 U.S.C. 1001	Offense Category	Offense Country		Disposition
						Fraud	United States of America	Oklahoma	
						Fraud			
Region 5	DET 518	Feb 12, 2013	Jun 6, 2013	32305130430833	Use/Distribution of a Controlled Substance (THC) (5), SOCIETY (V)	Offense Category	<del></del>	/ US State	Disposition
						Use	Belgium	APO/AE	(b)(6),(b)(/)(C)
					- 261 -	<b>.</b>			xcluding those tha

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use 33018130110541 Distribution/Use of Controlled Substances (5), (6),(6),(7),(C) (S), (7),(C) (S), (7),(C) Region DET 518 Jan 11, Jun 6, Offense Offense Offense Disposition 2013 2013 US. State Category Country b)(6),(b)(7)(C) Distribute Germany APO/AE Distribute Distribute - 262 -

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 518 32240122150427 Possession w/Intent to Distribute (100gr of Marijuana) Aug 2, Jun 6, Offense Offense Offense Disposition 2012 2013 Society (V) OSI NOT LEAD Category Country US State (b)(6),(b)(7)(C) APO/AE **Possess** Germany Region FIS 11 33474122991449 AFOSI 11 FIS BIB: Misconduct by a Military Training Instructor: Oct 25, Jun 6, Offense Offense Offense Disposition 2012 2013 Category Country **US State** (b)(6),(b)(7)(C) Misconduct **United States** Texas (Society) of America Region FIS 7 Feb 11, Jun 6, 33590130421205 Failure to Obey General Order: Wrongful Use of Synthetic Drug Offense Offense Offense Disposition (S), SOCIETY (V) 2013 2013 Country **US State** Category b)(6),(b)(7)(C) Use **United States** District of Columbia of America Region DET 518 Oct 16, Jun 6, 32305122900726 Use and Possession of a Controlled Substance (Psilocybin Offense Offense Offense Disposition Mushrooms, Cocaine) (b)(6),(b) (S), SOCIETY (V) 2012 2013 Category Country US State o)(6),(b)(7)(C) Netherlands APO/AE Use

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Of	fense Country, Offense US Sta	te) & Dispo	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Countr	y, Offense U	ffense Loc S State) ar ormation	ation (Offense nd Disposition
							Offense Category	Offense Country	Offense US State	Disposition
							Use		Ī	b)(6),(b)(7)(C)
Region 1	FIS 9	Dec 16, 2011	Jun 7, 2013	33335113501803	(EBIB) Sexual Assault; $(7)(C)$ (S)	((C)) V)	Offense Category	Offense Country	Offense US State	Disposition
							Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)
								United States of America	Florida	
Region 5	DET 522	Mar 11, 2013	Jun 7, 2013	28026130701413	Rape $(C)$ $(S)$ $(S)$ $(D)$ $(C)$ $(C)$		Offense Category	Offense Country	Offense State	
							Adult Sex Offense	Turkey	.1	(b)(6),(b)(7)(C)
Region 8	DET 811	Oct 12, 2011	Jun 10, 2013	32827112850859	Apparent Suicide of an Active Duty Mo	ember (WOOD)	Offense Category	Offense Country	Offense US State	Disposition
							Suicide/	United	Missouri	No Action Taken
					- 264 -					
							are New, A	waiting Appr	oval, SFS,	xcluding those that or Closed Short
							Source: V	/EBI2MS, I2M	S, CACTIS	

Region	Detachment	Date First Opened	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense U	Offense	c Category, ry, Offense	Offense L	ocation (Offense and Disposition
						Offense Category	Offense Country		Disposition
						Natural Deaths	States of America	•	Death of Subject
Region 8	DET 811	Apr 9, 2012	Jun 10, 2013	25239121002216	Unknown Death of an Active Duty Member (DAVENPORT)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Missouri	No Action Required Non Criminal Fatality
Region 8	DET 812	Jan 11, 2013	Jun 10, 2013	33449130111939	(S); SOCIETY (V); UCMJ Art 85: Desertion	Offense Category	Offense Country	Offense US State	Disposition
						Desertion	United States of America	į	b)(6),(b)(7)(C)
						Desertion	United States of America	<b>L</b> Louisiana	
							United States of America	Louisiana	
Region 8	DET 812	Feb 27, 2012	Jun 10, 2013	32497120581122	(S): (C) (S): (C) (V): Child Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United States of America	Louisiana <sup>(b</sup>	)(6),(b)(7)(C)
Region 8	DET 812	Aug 31, 2012	Jun 10, 2013	33686122441626	(V); Unk (S); Unconfirmed Assault	Offense Category	Offer Coun		ffense Disposition 5 State

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	ffense Loc S State) ar rmation	ation (Offense nd Disposition
						Offense Category	Offense Country		ense Disposition State
						Offense	of America		
Region B	DET 812	Feb 8, 2012	Jun 10, 2013	33407120390053	(S); (b)(6),(b)(7)(C) (V): Assault	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Louisiana	(b)(6),(b)(7)(C)
tegion	DET 624	May 8, 2010	Jun 10, 2013	32703101280108	(C) (S) SOCIETY (V); Possession of Child Pornography	Offens Catego	ry Country	US State	
egion	DET 624	May 8, 2010	Jun 10, 2013	32703101280108	(C) SOCIETY (V); Possession of Child Pornography		ry Country	US.	Disposition (b)(6),(b)(7)(C)

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 812 Apr 29, Jun 10, 33686131191837 (S); SOCIETY (V); Wrongful Use of Controlled Substance Offense Offense Offense Disposition 2013 2013 **US State** Category Country United Use Louisiana States of America Jun 10, 32855110961134 Aggravated Sexual Abuse of a Child Region DET 301 (V) Apr 6, Offense Offense Offense Disposition 2011 3 Category Country **US State** Child Sex United States Illinois Offense of America May 22, Jun 12, 33602121431730 Indecent Exposure (7)(C) Region DET 340 (S); SOCIETY (V) Offense Offense Offense Disposition 2012 2013 3 Category Country **US State** b)(6),(b)(7)(C) Sex United. Florida Offense States of Other America Region DET 340 Sep 24, Jun 12, 32069122680405 Aggravated Sexual Abuse (c) (S):(Õ Offense Offense Offense Disposition 2012 2013 US. Category Country State b)(6),(b)(7)(C) Adult United Florida Sex States of Offense America AFOSI PF DET 03 Sep 28. Jun 12, 31632112711621 AFOSI 11 FIS (OL 8); ETS LINDGREN L.P. (S); USAF; False Claims Offense Offense Offense Disposition OL B Act 31 U.S.C. 3729 3733 2011 2013 PΕ Category Country US State b)(6),(b)(7)(C) Fraud United Texas

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

States of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offense US State nformatie	e) and Dis	(Offense position
						Offense Category	Offense Country	Offense US State		osition
						Fraud			(b)(6),(b)(7)(C)	
Region 1	FIS 9	Jul 22, 2010	Jun 12, 2013	32920102031247	(Eglin BIB) Death (Apparent Suicide) COHENS(D), SOCIETY (V)	Offense Categor		fense untry	Offense US State	Disposition
						Suicide/ Natural Deaths	United of Am		Florida	
Region 2	DET 204	Feb 27, 2012	Jun 12, 2013	31913120581415	JNO: (S); (S); (S); (S); (S); (S); (S); (S);	Offense Category	Offense Country	Offense US State	,	osition
						Possess	United States of America	Nebraska	(b)(6),(b)(7)(0	S)
						Possess				
AFOSI PF	PF DET 03 OL B	May 14, 2012	Jun 13, 2013	29167121351311	AFOSI 11 FIS/OL B ABF FREIGHT SYSTEM (S), (7)(C) (S), (D)(G)(D)(C)(C) (S), USAF (V); 41 U.S.C. § 51; ANTI KICKBACK ACT. 1986/ 18 U.S.C. § 201, Bribes	Offense Category	Offense Country	Offense US State	Disp	osition
						Bribery	United States of America	Texas	(b)(6),(b)(7)(C	
						Bribery				

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	)14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offens	/, Offense e US State Informatio	Location (Offense ) and Disposition of
						Offense Category	Offense Country	Offense US State	Disposition
						Bribery		ſ	b)(6),(b)(7)(C)
Region 1	DET 105	Feb 28, 2013	Jun 14, 2013	33457130591256	Desertion: (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Desertion	United States of America	Georgia (t	)(6),(b)(7)(C)
Region	DET 805	Mar 1,	Jun 14,	31945130601920	FARFOUR (D); On Base Death of Civilian Dependent of Active Duty	Offense	Offense	Offense	e Disposition
8		2013	2013		Member	Category	Country	US Stat	
						Suicide/ Natural Deaths	United States of America	Wyomin	g No Action Required Non Criminal Fatality
Region 6	DET 632	Jan 29, 2013	Jun 17, 2013	13359130292032	Rape $\binom{(0)(6),(b)(7)}{(C)}$ (S), $\binom{(b)(6),(b)(7)(C)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult	United	Texas	b)(6),(b)(7)(C)
					- 269 -				
									s, excluding those that FS, or Closed Short
						Source: V	VEBI2MS,	I2MS, CAC	TIS

	Case	es Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense In	Offense US State oformati	e) and D	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	D	isposition
					(b)(6),(b)(7)	Sex Offense	States of America		(b)(6),(b)(7)	(C)
Region 2	DET 225	Nov 29, 2012	Jun 18, 2013	33716123341407	(C): Article 112a; Possession, Distribution, and Use of Controlled Substance	Offense Category	Offens Countr		Offense S State	Disposition
						Use	United Sta of America		exico	(b)(6),(b)(7)(C)
Region 4	DET 405	Dec 13, 2011	Jun 18, 2013	32209113471601	(b)(6), (c) (S); BIRMINGHAM POLICE DEPARTMENT (V); Breaking and Entering	Offense Category	Offense Country		ense state	Disposition
						Burglary/ B&E	United State	es Alab	ama <sup>(b)(6</sup>	)),(b)(7)(C)

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Jun 18, 32647111191017 Indecent Liberty with a Child (5) (5) (7) Region DET 811 Apr 29, Offense Offense Offense Disposition 2013 2011 US. Category Country State b)(6),(b)(7)(C) Child United Missouri Sex States of Offense America Region DET 225 Feb 13, Jun 18, 33400130441746 (S); Article 112A Spice Offense US Offense Offense Disposition 2013 2013 Country State Category (b)(6),(b)(7)(C) Use Japan APO/AP Region DET 217 May 6, Jun 19, 33803131261544 Deserter Offense. Offense. Offense Disposition 2013 2013 Category Country US State )(6),(b)(7)(C) Desertion United Arizona States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

(V) SOCIETY	(V) SOCIET	CIETY	Offense Category  Desertion  Offense Category  Child Sex Offense Offense Category  Use	Offense Country United States of America Offense	US State	(b)(6),(b)(7)(C)  Poisposition  No Action Taken Death of Subject  Disposition
(V) SOCIETY	(V) SOCIET	CIETY	Offense Category Child Sex Offense Offense Category	Offense Country  United States of America  Offense Country  United	US State New Mexico	No Action Taken Death of Subject  Disposition
(V) SOCIETY	(V) SOCIET	CIETY	Child Sex Offense Offense Category	United States of America  Offense Country  United	US State New Mexico	No Action Taken Death of Subject
(V) SOCIETY	(V) SOCIET	CIETY	Sex Offense Offense Category	States of America  Offense Country  United	Mexico Offense	Death of Subject  Disposition
(V) SOCIETY	(V) SÖCIET	CIETY	Category	Country United		
			Use			(b)(6),(b)(7)(C)
				Kaigsom		
ful use,	ful use,		Offense Category	Offense Country	Offense US State	Disposition
			Possess	United States of America	Arizona (b)	o)(6),(b)(7)(C)
			Offense Category		Offense US State	Disposition
			Adult Sex Offense	t United Kingdom	APO/AE	(b)(b),(b)(7)(C)
			Category Adult Sex Offense	Offe Cou Unite King	ense intry ed dom	ense Offense Intry US State

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20°	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense L US State) nformatior	ocation (Offense and Disposition I
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	•		(b)(6),(b)(7)(C)
Region 5	DET 512	Sep 11, 2012	Jun 19, 2013	14761122550942	Sexual Assault ((b)(6),(b)(7)(C) (S); ((b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United Kingdom	APO/AE	(b)(6),(b)(7)(C)
Region 2 Region 8	DET 225 DET 816	Oct 2, 2012 Sep 17, 2012	2013	33716122761328 33131122612246	(S), SOCIETY (V); ARTICLE 112A, UCMJ, Wrongful Use of a Controlled Substance  (b)(6),(b)(7)(C) (S): (b)(6),(b)(7)(C) (V); Aggravated Assault and Battery	Offense Category Use Offense Category Assault Offenses	Offense Country  United States of America  Offense Country  United States of America	Offense US State  New Mexico  Offense US Stat  South Dakota	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	chment Date Date Case Number Title Offense Category, Offens First Final Country, Offense US Sta Opened Closed Informat							and Disposition
						Offense Category	Offense Country	Offense US State	
					TAVE VIV	Assault Offenses			(b)(6),(b)(7)(C)
egion	DET 811	Dec 30, 2011	Jun 20, 2013	33208113641114	Article 120; (7)(5) (V), (7)(5) (S)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Missouri <sup>(b)</sup>	(6),(b)(7)(C)
egion	DET 113	Oct 16, 2012	Jun 20, 2013	32959122901318	(40) $(C)$ $(C)$ $(S)$ $(D)(G),(D)(7)(C)$ $(V)$ ; Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Utah (b)(	(6),(b)(7)(C)
egion	DET 512	Apr. 6, 2012	Jun 20, 2013	29216120970658	Rape $\binom{(b)(6),(b)}{(7)(C)}$ (S) $\binom{(b)(6),(b)}{(7)(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United Kingdom	APO/AE	b)(6),(b)(7)(C)
gion	DET 113	Nov 5, 2012	Jun 20, 2013	14241123101311	(40) Murder/Suicide; LUCERO (S); LUCERO (V)	Offense Category	Offer Cour		ffense Disposition
						Homicide Offenses	United Si of Ameri		h

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense U		ation (Offense nd Disposition
Region 1	FIS 10 OL C	Sep 14, 2012	Jun 20, 2013	19349122581501	10 FIS OL C Fraud Against The United States Government (S), USG (V)	Offense Category	Offense Country	Offense US State	
						Fraud	United States of America	Ohio	(b)(6),(b)(7)(C)
Region 1	DET 113	Aug 24, 2012	Jun 20, 2013	32959122371702	(S) (S) (S) (C) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Offense Category	Offense Country	Offen US St	
						Assault Offenses	United States of America	s Utah	(b)(6),(b)(7)(C)
Region 5	FIS 13	Dec 15, 2012	Jun 21, 2013	25700123500323	(MCD) Wrongful Use and Possession of a Controlled Substance (S) SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	(b)(6),(b)(7)(C)
Region 6	FIS 5	Oct 15, 2012	Jun 21, 2013	33092122890739	5 FIS/BIB; (C) (S) (F)(C) (S) (D)(C) (S) (D)(C) (S) (D)(C) (V); Aggravated Assault	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	Korea, A Republic of	APO/AP	0)(8),(b)(7)(C)
						Assault Offenses			

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US** State Category Country (b)(6),(b)(7)(C) Assault Offenses Nov 28, Jun 21, 33324113321603 Possible larceny of Government property; $\binom{(0)(6),(b)}{(7)(C)}$ (S) Region DET 811 Offense Offense Offense Disposition 2011 2013 Country Category US State (b)(6),(b)(7)(C) Stolen United Missouri Property States of Offenses America Region DET 518 Jun 21, 32305121030503 <u>Larceny of Government Property</u> 2013 (5) ((b)(6),(b)(7)(C) (5) ((b)(6),(b)(7)(C) Apr 12, Offense Offense Offense Disposition 2012 2013 S); US Government (V) (JOINT Category Country US OSI NOT LEAD) State b)(6),(b)(7)(C) Germany APO/AE Stolen Property Offenses Stolen Germany APO/AP Property Offenses Stolen Property Offenses Stolen Property Offenses Stolen

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offen: e US Sta Informa	ate) and D	n (Offense disposition
						Offense Category	Offense Country	Offens US State		sposition
						Property Offenses	•		(b)(6),(b)(7)(0	2)
gion	DET 518	Feb 20, 2013	Jun 21, 2013	32811130510816	Abusive Sexual Contact $(b)(b)(b)(7)(C)$ (S) $(b)(b)(b)(7)$ (V)	Offense Category			fense US State	Disposition
						Adult Sex Offense	Germa	ny	(E	)(6),(b)(7)(C)
gion	FIS 13	Dec 26, 2012	Jun 21, 2013	25700123612358	MCD; Rape Using Force/Assault Bias/Hate Crime/ UNKNOWN (S); (V)	Offense Category	Offense Country	Offense US State		sposition
gion	FIS 13			25700123612358	MCD; Rape Using Force/Assault Bias/Hate Crime/ UNKNOWN (S); (b)(b)(b)(c)(7)(C) (V)			US	//BV/S\ /BV/7\	•
	FIS 13 DET 518		2013	25700123612358 14122960846	Possession of Drug Paraphernalia (Marijuana) (b)(8),(b)(7)(C) (S), SOCIETY (V)	Adult Sex Offense	Country	US State	//BV/S\ /BV/7\	•
gion gion gion		2012 Oct 22,	2013 Jun 21,	14122960846	Possession of Drug Paraphernalia (Marijuana) (S), SOCIETY (V)	Adult Sex Offense	Germany  a Available  Offer	US State APO/AE	//BV/S\ /BV/7\	Disposition
gion	DET 518	2012 Oct 22, 2012 Apr 22,	Jun 21, 2013 Jun 24,	14122960846	Possession of Drug Paraphernalia (Marijuana) (S), SOCIETY (V)  (S); SOCIETY (V); Possession of Controlled	Adult Sex Offense No Data	Germany  a Available  Offer	US State APO/AE	(b)(8),(b)(7)	

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	v, Offens e US Stat Informat	te) and D	n (Offense isposition
						Offense Category	Offer Coun		Offense US State	Disposition
					(b)(6),(b)	Possess				(b)(6),(b)(7)(C)
Region 8	DET 812	Oct 3, 2012	Jun 24, 2013	32445122771723	UKNOWN (S) (O)(C) (V); Forcible Sodomy	Offense Category	Offense Country	Offense US State		isposition
						Adult Sex Offense	United States of America	Louisian	(b)(6),(b)	(7)(C)
Region 4	DET 410	Aug 2, 2012	Jun 24, 2013	24605122151116	(S) (D)(B),(b)(7)(C) (V): Sexual Assault, Violation of Article 120, UCMJ	Offense Category	Offense Country	Offense US State		sposition
					Thirey (hirty)	Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)	(c)
Region 8	DET 811	Jan 5, 2012	Jun 24, 2013	32827120051153	Wrongful Use of Controlled Substance (C)	Offense Category	Offense Country		nse itate	Disposition
						Use	United States of America	Miss	ouri <sup>(b)(6)</sup>	(b)(7)(C)
							United States of America	Miss	ouri	

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense US	y, Offense Location (Offense e US State) and Disposition Information			
						Offense Category	Offense Country	Offense US State	Disposition		
					(AVECTO )	Use	1	(b)(6	),(b)(7)(C)		
gion	DET 811	Jul 18, 2012	Jun 24, 2013	31911122001244	Wrongful Use of a Controlled Substance (7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition		
						Use	United States of America	Missouri	(b)(6),(b)(7)(C)		
gion	DET 225	Mar 11, 2013	Jun 24, 2013	33716130702139	(S) SOCIETY (V); Art 112A: Use of Schedule I, II, II drug	Offense Category Use	Offense Country United States of America	Offense US State New Mexico	Disposition (b)(6),(b)(7)(C)		
gion	DET 811	Feb 27, 2012	Jun 24, 2013	31911120581307	COMMUNICATING A THREAT: ((b)(6),(b)(7)(C) (S)((b)((b),(b)(7)(C) (V)	Offense. Category	Country	ffense. ! US. State	Disposition		
						Misconduct (Person)	United M States of	issouri (b)(6),(b)	(7)(C)		

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened		Case Number	Title		y, Offense US		ation (Offense nd Disposition
Region 4	DET 438	Jan 15, 2013	Jun 24, 2013	31025130152353	438 Art 134Z1, Possession of Child Pornography (b)(7) (C) (C) (S), (b)(7) (C)	Offense Category		Offense US State	Disposition
						Pornograph Obscene Material	ny/ United States of America	Oklahoma	(b)(6),(b)(7)(C)
					(b)(6),(b)(7)(C)	Pornograph Obscene Material	ny/ United States of America	Wisconsin	
Region 4	DET 410	Jun 2, 2012	Jun 24, 2013	32111121541819	(S Wrongful Use and Possesion of a Controlled Substance (marijuana/spice)	Offense Category	Offense Country	Offense US State	e,
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
Region 1	FIS 9	Jan 19, 2012	Jun 24, 2013	33289120191757	(HFLD BIB) ROLLETT (D); SOCIETY (V) Death	Offense Category	Offense Country		ense Disposition State
						Suicide/ Natural Deaths	United Sta of America		da
Region 8	DET 811	Oct 31, 2011	Jun 24, 2013	32827113041218	(V) (b)(7)(C) (S) Assault Child Under 16 (C)	Offense Category	Offense Country	Offense US State	Disposition
							United States of America	Missouri	(b)(6),(b)(7)(C)
							United States of America	Missourí	
								-	

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offen se US St Informa	ate) an	ition (Offense d Disposition
						Offense Category	Offens Countr		fense State	Disposition
						Assault Offenses			(b)(	6),(b)(7)(C)
Region	DET 212	Nov 1,		33434123061601	UNKNOWN (S) (C)(C) (V); Article 120H Aggressive Sexual Contact	Offense	Offense	Offense		Disposition
2		2012	2013			Category	Country	US State		
						Adult Sex Offense	Iraq	APO/AE	(b)(6),(b)(	7)(C)
Region 1	DET 113	Apr 18, 2012	Jun 25, 2013	33478121092002	Sexual Assault; $(b)(6),(b)(7)(C)$ (S) $(7)(C)$ (V)	Offense Category	Offense Country		S.	Disposition
						Adult Sex Offense	United States of America	Utal	) (0)(	6),(b)(7)(C)
Region 1	DET 113	Dec 19, 2012	Jun 25, 2013	33795123541437	(40) Possession of Illegal Narcotics (C) (S), SOCIETY (V)	Offense Category	Offe Cour		Offens US Sta	
						Possess	United S of Amer		Utah	(b)(6),(b)(7)(C)
					(Poves / bo	Possess	United S of Amer		Utah	
Region 1	FIS 10 OL D	Apr 23, 2012	Jun 25, 2013	23579121141026	File: Rape SANTIAGO (S)	Offense Category	Offense Country	y   1	ense JS ate	Disposition
						Adult Sex Offense	United States of America	Ind		No Action Taken Death of Subject
					- 281 -	•				
						Criteria: S are New,	iubstantiv Awaiting <i>I</i>	e Case F Approval	iles, ex , SFS, c	cluding those that or Closed Short

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	position C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		try, Offen:		ate) and	tion (Offense Disposition
Region 8	DET 812	Feb 24, 2012	Jun 25, 2013	33087120550934	(S); SOCIETY (V): Child Pornography, Art. 134, UCMJ	Offens Catego Pornogra	ry Co ohy/ Unite	u <b>ntry l</b> ed L	Offense US State Louisiana	Disposition (b)(6),(b)(7)(C)
						Obscene Material	State Ame			
Region 5	DET 518	Oct 30, 2012	Jun 26, 2013		Use of a Controlled Substance (MDMA) (S), SOCIETY (V)	No Dat	a Available			
Region 5	DET 512	Aug 22, 2012	Jun 26, 2013	29164122350704	Aggravated Sexual Assault $(C)$	Offense Category	Offense Country	Offens US Stat		Disposition
					(b)(6), (b)(7), (b)(6),(b)(7)(C)	Adult Sex Offense	United Kingdom	APO/AE	E (15)(0)(15)	((///0/
Region 4	DET 410	Feb 29, 2012	Jun 26, 2013	32111120601413		Offense Category	Offer Coun		Offense JS State	Disposition
Region	DET 602	Apr 29, 2012		33397121202107	(S); (b)(6),(b)(7)(C) (V); Aggravated Sexual Assault of a Child	Assault Offenses	United S of Ameri	Offense	exas	(b)(6),(b)(7)(C)
6		2012	2013			Category Child	<b>Country</b> Guam	US State Guam	(b)(6),(b)(7)(	(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Sex Offense Region FIS 10 OL D Jun 26, 23579121110931 File: Present False Claim (7)(C) (S); US Government (V) Apr 20, Offense Offense Offense Disposition 2012 Category Country **US State** b)(6),(b)(7)(C) Fraud United States Indiana of America Region DET 602 Sep 18, Jun 26, 31673112611856 (S); SOCIETY (V); Manufacturing and Distribution of a Offense Offense Offense Disposition 2011 2013 Controlled Substance **US State** Category Country Distribute United States Guam of America Region DET 211 Jun 27, 33037123411526 Abusive Sexual Contact Dec 6, Offense Offense Offense Disposition 2012 2013 US Category Country State (b)(6),(b)(7)(C) Adult United Georgia Sex States of Offense America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 2	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) formation	ocation (Offense and Disposition
Region 2	DET 211	Dec 21, 2012	Jun 27, 2013	32556123560845	Wrongful Use (5); (5); (5); (5); (5); (5); (6)(6)(7)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Georgia <sup>(b)</sup>	(6),(b)(7)(C)
						Use			
Region 4	DET 405	Apr 19, 2012	Jun 27, 2013	33354121101217	Det 405, (C) (S), SOCIETY (V), Prescription Drug Fraud	Offense Category	Offense Country		
						Misconduci (Society)	United States of America	Alabar	76 (8) (E) (7) (8)
Region 8	DET 811	Dec 12, 2012	Jun 27, 2013	31911123471139	Active Duty Dependent Death, MITCHELL	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Missouri	No Action Required Non Criminal Fatality

Source: WEBI2MS, I2MS, CACTIS

Region		Date First Opened	Date Final Closed	1		Category, Offe y, Offense US S Inforn	tate) and D	on (Offense disposition	
Region 2	DET 211	Mar 11, 2013	Jun 27, 2013	33711130701551	Wrongful Use (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Georgia	(b)(6),(b)(7)(C)
Region 2	DET 211	Oct 29, 2012	Jun 27, 2013	33158123031526	Indecent Act with a Minor (C) (S); (G) (G) (V)	Offense Category Child Sex Offense	Offense Country United States of America	Offense US State Georgia	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 2	DET 211	Feb 25, 2013	Jun 27, 2013	33370130561537	Sexual Assault $(c)$	Offense Category Adult Sex	Country United States	Offense US State	Disposition (,(b)(7)(C)
					- 285 -	Offense	of America		

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Adult Sex Offense Region DET 814 Mar 1, Jun 27, 32162100601809 Unattended On Base Death of AD Spouse, STRAHAN (D) Disposition Offense Offense. Offense 2010 2013 **US State** Category Country Suicide/ **United States** New Natural of America Mexico Deaths Region DET 211 Jun 27, 33370123141554 Sexual Assault A. ALI (S) (7)(C) Nov 9, Offense Offense. Offense Disposition 2012 2013 Category Country **US State** Adult United California No Action Taken Sex States of Death of Subject Offense America Adult United Colorado Sex States of Offense America Jun 27, 33474121801423 AFOSI 11 FIS BIB: Misconduct by a Basic Military Instructor; 2013 (b)(6),(b)(7) (V) (V) Region FIS 11 Iun 28. Offense Offense Offense Disposition 2012 **US State** Category Country (b)(6),(b)(7)(C) **United States** Misconduct Texas (Society) of America

- 286 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, Offe , Offense US S Inform	tate) and	
Region 2	DET 211	Mar 17, 2012	Jun 27, 2013	33158120771154	Suicide BOST (D); SOCIETY (V)	Offense Category	Offense Country	Offer US St	
						Suicide/ Natural Deaths	United State of America	s Georg	ia
tegion	DET 211	Feb 21, 2013	Jun 27, 2013	32556130521025	Wrongful Use (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	
<b>.</b>	DET 812	Aug 24	lun 27	22614422274644	LEMIS (D): SOCIETY (V) Surported Off Page Suicide of Active Duty	Use	United States of America	Georgia	(b)(6),(b)(7)(C)
Region B	DET 812	Aug 24, 2012	Jun 27, 2013	33614122371644	LEWIS (D); SOCIETY (V) Suspected Off Base Suicide of Active Duty Member	Offense Category		Offense JS State	Disposition
					(b)(6),(b) (b)(6),(b)(7) (b)(6),(b)	Suicide/ Natural Deaths	United Li States of America		No Action Taken Death of Subject
tegion	FIS 9	Oct 6, 2012	Jun 27, 2013	33387122801246	(HFLD BIB (O)(G),(G) (S) (C) (C) (V) (T)(C) (T)(T)(C) (T)(C) (T)(	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	Florida (b	)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Dispo	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense US	ffense Loca S State) and rmation	ition (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)		C	b)(6),(b)(7)(C)
Region 2	DET 324	Mar 29, 2012	Jun 28, 2013	28720120891712	SUICIDE TAYLOR (D); SOCIETY (V)	Offense Category	Offense Country	Offense. US. State	Disposition
						Suicide/ Natural Deaths		Carolina	o Action Required Non Criminal atality
Region 2	DET 324	May 6, 2013	Jun 28, 2013	31102131261059	Article 112 A, Use/Possession of a Controlled Substance (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offens US Sta	
						Possess	United States of America	S North Carolina	(b)(6).(b)(7)(C)
Region 4	DET 421	Nov 16, 2012	Jul 1, 2013	32599123211118	S); SOCIETY (V); Article 92 FAIL TO OBEY WRONGFUL USE OF SYNTHETIC DRUG UCMJ	Offense Category	Offense Country	Offense US State	4
						Use	United States of America	Arizona	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Dispos	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Offe , Offense US S Inforn	tate) and	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					Thurs In the state of the state	Use		(	b)(6),(b)(7)(C)
Region 2	DET 246	Dec 17, 2012	Jul 1, 2013	32826123521329	Indecent Exposure $(C)^{(0)(6)}$ (S) $(C)^{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United Arab Emirates	APO/AE	(b)(6),(b)(7)(C)
					(b)(B),(D) (b)(B),(D)(7)				
Region 2	DET 246	Dec 17, 2012	Jul 1, 2013	32826123521700	Abusive Sexual Contact (7)(C) (S) (C) (V)	Offense Category		Offense JS State	Disposition
							United Arab A Emirates	PO/AE (b)(6	),(b)(7)(C)
					(b)( <u>6</u> ),				
Region 4	DET 421	Apr 17, 2013	Jul 1, 2013	32071131071317	(S); SOCIETY (V): Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Arizona	(b)(6),(b)(7)(C)
					- 289 -	<b>0</b>		<b>E</b> 11	
							bstantive Case vaiting Approv		uding those that Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Dispos	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense U	ffense Locati 5 State) and ormation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	
						Possess			(b)(6),(b)(7)(C)
Region	DET 518	Mar 15,	Jul 2,	33542130741207	Distribution, Use, and Possession of a Controlled Substance	Offense	Offense	Offense US	Disposition
5		2013	2013		(Marijuana and Psilocybin Mushrooms) (D)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)	Category	Country	State	EV8 /EV7V6
					,	Distribute	Germany	APO/AE	b)(6),(b)(7)(C)
							Germany	APO/AE	
						Distribute		1	
								1	

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	try, Offense U	offense Loc S State) ar ormation	ation (Offense nd Disposition
						Offense Category		Offense U State	,
					(ID)(ID).	Distribute			(b)(6),(b)(7)(C)
Region 4	DET 438	May 15, 2012	Jul 2, 2013	31025121361544	438 False Claims Act Violation (C) (S); USG (V)	Offense Category	Offense Country	Offense US State	
						Fraud	United States of America	Oklahom	a (b)(6),(b)(7)(C)
Region 2	DET 206	Feb 14, 2012	Jul 2, 2013	29915120451450	Sudden Infant Death Syndrome; HATCHER (D)	Offense Category		Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Nevada	No Action Taken Death of Subject
Region 2	DET 206	Oct 31, 2012	Jul 2, 2013	29927123051640	Base Affiliated Civilian Death; GESUND (D); SOCIETY (V);	Offens Categor			ense Disposition State
				ſ	(b)(6),(b) (b)(6),	Suicide/ Natural Deaths	United St of Americ		ada
Region 2	DET 204	Nov 29, 2012	Jul 2, 2013	33308123341049	(S): (S): (S): (C) (V): Aggravated Sexual Assault, Assault by battery	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex	United States of	Nebraska	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

tegion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loc JS State) a formation	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	America		(b)(6),(b)(7)(C)
egion	FIS 5	Nov 15, 2012	Jul 2, 2013	31674123202023	5 FIS/BIB; <sup>(D)</sup> (S); <sup>(D)</sup> (S); <sup>(D)</sup> (S); (S);(O) (V); Sexual Assault, A Violation of Article 120, UCM	Offense Category Adult Sex	Offense Country United States of	Offense US State	Disposition (6),(b)(7)(C)
egion	DET 223	Jan 22, 2013	Jul 3, 2013	33522130221524	(REFAC) Violation of Article 112 A3, UCMJ, Drug Possession/Distribution of STEROIDS, UCMJ; (0)(6),(b) (S); SOCIETY	Offense Category	America  Offense Country	Offense US State	Disposition
					(V)	Possess	United States of America		L (b)(6),(b)(7)(C)
							United	Florida	

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) **Possess** 28835130260924 5 FIS/BIB (7)(C) Region FIS 5 lan 26, Jul 3, (V); Sexual Assault, Art 120, UCMJ Offense Offense Offense Disposition 2013 2013 Category Country US State (b)(6),(b)(7)(C) Adult APO/AP Korea, Sex Republic Offense of 31911120940939 Region DET 811 Jul 3, S); Rape/Sodomy Apr. 3, Offense Offense Offense Disposition 2012 2013 Category Country US. State (b)(6),(b)(7)(C) United Adult Missour Sex States of Offense America

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 223 Oct 12, Jul 3, 33522122861522 Aggravated Assault w/Deadly Weapon; Kidnapping; DE LA CRUZ Offense Offense Offense Disposition GARZA (S) (D)(B),(D) (V) 2012 2013 Category Country US State United Assault Florida No Action Taken Offenses States of Death of Subject America Region DET 811 Jan 23, Jul 3, 33324120231628 Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 407 Jul 3, lω May 1, 33372121221555 Forced Sodomy Offense. Offense Offense Disposition 2012 2013 4 Category Country US State b)(6),(b)(7)(C) Kyrgyzstan APO/AE Adult Sex Offense Region DET 811 Feb 28, Jul 3, 33526120591122 Article 112a Wrongful use of a controlled substance Offense Offense Offense Disposition 2012 2013 Category **US State** Country b)(6),(b)(7)(C) Use United Missouri States of America

- 294 
Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 811 Oct 10, Jul 3, 33526122841600 Article 112a UCMJ; Wrongful use of a controlled substance Offense Offense Offense Disposition 2012 2013 Country **US State** Category b)(6),(b)(7)(C) United States Missouri Use of America 33646121981049 Wrongful use of a controlled substance/Aggravated Assault (C) Region DET 811 Jul 16, Jul 3, Offense Offense Offense Disposition 2012 2013 **US State** Category Country )(6),(b)(7)(C) United Use Missouri States of America Region DET 811 Aug 1. Jul 3, 33526122140916 Article 112A UCMJ: Wrongful Use of a Controlled Substance Offense Offense Offense Disposition b)(6),(b)(7)(C) 2012 2013 Category Country **US State United States** (b)(6),(b)(7)(C) Use of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	, Offense Lo US State) a nformation	ocation (Offense and Disposition
Region 8	DET 811	Feb 27, 2013	Jul 3, 2013	33324130581140	(S); (D(G),(D) (V); Abusive sexual contact Article 120; UCMJ	Offense Category	Offense Country		ate
						Adult Sex Offense	United Sta of America		ri (b)(6),(b)(7)(C)
Region 5	DET 514	Jun 11, 2013	Jul 5, 2013	33657131621058	BAH Fraud: (S) (C) (V) US GOVERNMENT	Offense Category	Offense Country	Offense US State	Disposition
							United , Kingdom		5),(b)(7)(C)
Region 1	DET 113	Aug 26, 2011	Jul 8, 2013	33138112381945	Sabotage (7)(C) (S)	Offense Category	Offense Country		Disposition
						Destruction of Property		Utah	b)(6),(b)(7)(C)
Region 5	DET 514	Apr 24, 2013	Jul 8, 2013	33657131141322	Wrongful Use of a Controlled Substance $(S)$ (S), SOCIETY (V)	Offense Category	Offense		
						Use	United Kingdom	APO/AE	(b)(6),(b)(7)(C)
Region 8	DET 814	Nov 5, 2012	Jul 9, 2013	33518123101354	Aggravated Sexual Assault When VICTIM is Substantially Incapacitated $(S)^{(b)(b),(b)(7)(C)}$ (S) $(S)^{(b)(b)(b)(7)(C)}$ (V)	Offense Category	Offense Country		I F I
						Adult Sex	United Stat	tes New	(b)(6),(b)(7)(C)
					- 296 -				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

gion DET 814 Sep 12, Jul 9, 2013 Sep 12, 201	Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, O ry, Offense Us Info	ffense Locat 5 State) and rmation	ion (Offense Disposition
gion DET 814 Sep 12, 2013 2013 33746130781504 Poss, Use, Distro of Controlled Substances (Disposition Category Country US State (Disposition Category Country US State)  gion DET 814 Sep 12, 2013 33746130781504 Alleged Child Endangerment Resulting in Grievous Bodily Harm (Disposition Category Country US State)  gion DET 814 Nov 6, 2012 2013 33747123111851 Rape and Threat to Indigno Where an Overt Act Occurred Category Country US State (Disposition Country US State)  Adult Sex United States New Offense Offe										Disposition
gion DET 814 Sep 12, Jul 9, 2012 2013 gion DET 814 Nov 6, Jul 9, 2012 2013 gion DET 814 Nov 6, Jul 9, 2012 2013 2013 33297123111851 Rape and Threat To Injury Where an Overt Act Occurred Category Country US State Offense Of							Offense	of America	Mexico (b	)(6),(b)(7)(C)
gion DET 814 Sep 12. Jul 9, 2012 2013 grown DET 814 Sep 12. Jul 9, 2012 2013 33297123111851 Rape and Threat to Injure Where an Overt Act Occurred Category Country US State Offense Of	Region B	DET 327			33746130781504	Poss, Use, Distro of Controlled Substances (5)(5)(6),(6)(7)(C)				e
2012 2013  gion DET 814  Nov 6, Jul 9, 2012 2013  Rape and Threat to Injure Where an Overt Act Occurred Category Country  Where an Overt Act Occurred Offense Category Country  Adult Sex Offense Offe							Use		s Arkansas	
2012 2013	Region	DET 814			6999122561434	Alleged Child Endangerment Resulting in Grievous Bodily Harm $(0)(6),(6)$ $(0)(6),$	No Data	Available		
gion DET 814 Mar 21, Jul 9, 33518130801356 Indecent Liberty with a Child (C) (S): (C) (C) (V) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	tegion	DET 814			33297123111851	Rape and Threat to Injure Where an Overt Act Occurred $(b)(6),(b)(7)(C)$ (V)				Disposition
Category Country US State  Child United New (b)(6),(b)(7)(C)  - 297					•				New	(b)(6),(b)(7)(C)
- 297					22510120001256	Indecent Liberty with a Child $\stackrel{(b)(6),(b)(7)}{\bigcirc}$ (S) $\stackrel{(b)(6),(b)(7)}{\bigcirc}$ (V)	Offense	Offense Of	fense	Disposition
	Region B	DET 814			33316130601330		Category		US itate	•
	egion	DET 814			33310130001330		_ •		US State	

are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State Sex States of Mexico Offense America Region DET 602 29283111712333 (S); US GOV'T (V): False Official Claims with Intent to Jun 20, Jul 9, Offense Offense Offense Disposition 2011 2013 Defraud the US GOV'T Category Country **US State** Fraud United States Guam of America United States Guam of America 32113130070758 False Claims (S), Region DET 512 Jan 7, Jul 10, Offense Offense Offense Disposition 2013 2013 (S), USAF (V) Category Country US State (b)(6),(b)(7)(C) Fraud United APO/AE Kingdom Fraud (b)(6),(b)(7)(C) Fraud Jul 11, 17179130161524 WAPS Test Comprimise. Region DET 327 Jan 16, Offense Offense Offense Disposition 2013 2013 3 Country **US State** Category o)(6),(b)(7)(C) Misconduct United States Arkansas (Society) of America - 298 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Cases F	inal Clo	sed (Mo	nthly Update) wit	th Date First Opened, Lo	cation (Offense Country, Offe	nse US State) & Dispo	ition CY 2	013 2014	
Region Deta	F	Date First Dened	Date Final Closed	Case Number		Title	Offense Country	, Offense L	Offense Loca IS State) an ormation	ation (Offense d Disposition
							Offense Category	Offense Country		
							Misconduct (Society)			(b)(6),(b)(7)(C)
							Misconduct (Society)			
Region DET 3	307 Ma 20		Jul 11, 2013	32783120651714	BLF: Identity Theft $(b)(6)$ , $(C)$	(C) (D)(B),(D)(7)	Offense Category	Offense Country		Disposition
							Stolen Property Offenses	United States of America	New Jersey	(b)(6),(b)(7)(C)
								United States of America	Virginia	
								United States of America	Virginia	
Region DET 2			Jul 11, 2013	33310120611430	HARROLD (D); Suicide		Offense Category	Offense Country	Offense US State	Disposition
							Natural	United States of America	í	No Action Required Non Criminal Fatality
						- 299 -	Criteria: Su	bstantive C	ase Files, ex	cluding those that
							are New, Av Source: W	vaiting App	roval, SFS, o	or Closed Short
							Apr 8, 2016	-	•	

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Apr 22, Jul 12. 33231131120208 5 FIS/BIB: (C) (V); Abusive Sexual Contact, Region FIS 5 Offense Offense Offense Disposition 2013 2013 Article 120 UCMI Category Country. US State (b)(6),(b)(7)(C) Adult APO/AP Korea, Republic Sex Offense of Region DET 307 33556122961401 Use of Controlled Substance (Percocet) (S); SOCIETY Oct 22, Jul 12, Offense Offense Offense Disposition 2012 2013 (V) Category Country **US State** Use **United States** New of America Jersey Region DET 212 Feb 10, Jul 15, 33299120410859 Operation Yellow Torpedo; Illicit Narcotics Distribution to USAF Offense Offense Offense. Disposition 2012 2013 Members assigned to Shaw AFB, SC Category Country **US State** b)(6),(b)(7)(C) Distribute United States South of America Carolina Region DET 324 31102130401402 Article 112a, Use of a Controlled Substance, (C) (S); SOCIETY Feb 9, Jul 15, Offense Offense Offense. Disposition 2013 2013 (V) **US State** Category Country b)(6),(b)(7)(C) Use United States North of America Carolina

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 31102131031209 Article 112A, Use of a Controlled Substance; (7)(C)Region DET 324 Apr 13, Jul 15. (S); SOCIETY Offense Offense Offense Disposition 2013 2013 (V); **US State** Category Country b)(6),(b)(7)(C) Use United States North of America Carolina Jul 16, 32819121810651 Drugs: Use Schedule I, II, or III Drugs Region DET 512 (S); Jun 29, Offense Offense Offense US Disposition SOCIETY (V); 2013 2012 Category Country State Use United Pennsylvania States of America 33457130770946 Aggravated Assault (7)(C) Region DET 105 Mar 18. Jul 18, Offense Offense Offense Disposition 2013 2013 Category Country **US State** (b)(6),(b)(7)(C) **United States** Assault Georgia Offenses of America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 31406123402337 Abusive Sexual Contact (C) (C) Region DET 613 Jul 18. Dec 5, Offense Offense Offense Disposition 2012 2013 US Category Country State b)(6),(b)(7)(C) Adult United Nevada States of Sex Offense America Region DET 812 Jul 18, 31968101291120 (ෆ්)(ෆ්) (S); HALL (D); Art. 118; MURDER May 9, Offense Offense Offense Disposition 2010 2013 Country **US State** Category b)(6),(b)(7)(C) Homicide United States Louisiana Offenses of America (S); SOCIETY (V) Region DET 206 Oct 19, Jul 18, 33473122931859 Use of a Controlled Substance Offense Offense Offense Disposition 2012 2013 Country **US State** Category b)(6),(b)(7)(C) Use **United States** Nevada of America Region DET 120 33346121161629 Child Pornography (S), SOCIETY (V); Apr 25, Jul 19, Offense. Disposition Offense Offense 2012 2013 US Category Country State (b)(6),(b)(7)(C) United New Pornography/ Obscene States of Mexico Material America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) with	Date First Open	ed, Location (Offens	e Country, Offense US St	ate) & Disp	osition CY 2	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Countr	y, Offense L	Offense Loca IS State) an ormation	ation (Offense d Disposition
								Offense Category			
								Pornograph Obscene Material	ny/		(b)(6),(b)(7)(C)
Region	DET 512	Apr 25,	Jul 19,	33291121160602	((b)(6),(b)(7) Assault (C)	(S) ((D)(6),(b)(7) (V)		Offense	Offense	Offense	Disposition
5		2012	2013					Category Assault Offenses	Country	US State	8),(b)(7)(C)
Region 2	DET 212	Nov 26, 2012	Jul 22, 2013	32595123310311	(5),(b),(b),(b) (5),(7),(C)	(V); Child on Child	Sodomy	Offense Category	Offense Country	Offense US State	Disposition
						(b)(6).		Child Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(C)
Region 8	DET 811	Nov 15, 2012	Jul 22, 2013	33642123201554	Travel Voucher Frau	ud:(ᠪ)(ア)(C)(S)		Offense Category	Offense Country	Offense US State	1
								Fraud	United State of America	s Missouri	(b)(6),(b)(7)(C)
											-

Source: WEBI2MS, I2MS, CACTIS

				onethy operacy in	th Date First Opened, Location (Offense Country, Offense US S	ши, и экр		013-2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	Offense Loc JS State) ar formation	ation (Offense nd Disposition
Region 8	DET 806	Oct 29, 2012	Jul 22, 2013	32439123031741	KULSETH (S) SOCIETY (V); Active Duty Dependent Death	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Montana	No Action Taken Death of Subject
Region 4	DET 411	Aug 2, 2012	Jul 22, 2013	33487122151234	Art 120 A1, UCM], Rape Using Force On or After 01 Oct 07; UNKNOWN (S) (V), 81 TRS, Keesler AFB, MS	Offense Category	Country	Offense US State	Disposition
					(DVA) (D)	Adult Sex Offense	United 1 States of America	Texas (b)(6	),(b)(7)(C)
Region 4	DET 411	Oct 18, 2012	Jul 22, 2013	33636122921620	UCML 112A: WRONGFUL USE SCHEDULE IV or V DRUG (7)(C) (S),	Offense Category	Offense Country		ate
						Possess	United State of America	es Texas	(6)(6),(6)(7)(C)
Region	DET 102 OL B	Oct 30, 2012	Jul 22, 2013	32564123041656	Abusive Sexual Contact (7)(C) (S)(5)(G),(D) (V)	Offense	Offense		
I			2013			Adult Sex Offense	United State of America		72012-720-707-0
Region 8	DET 806	Jan 27, 2013	Jul 22, 2013	31450130270224	CARTER (S), SOCIETY (V) Active Duty Dependent Death	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/	United	Montana	No Action Taker

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US, State Category Country States of Death of Natural Subject Deaths America Jul 23, 33454131261943 Wrongful Use of a Controlled Substance; (C) (C) Region DET 206 May 6, **(S)** Offense Offense Offense Disposition 2013 2013 2 Country US. Category State (b)(b),(b)(7)(C) Possess United Nevada States of America Region DET 206 Apr 29, Jul 23, 33774131191708 Wrongful use of a Synthetic Drug (SPICE) Offense. Offense Offense Disposition 2013 2013 US State Category Country (b)(6),(b)(7)(C) **Possess United States** Nevada of America Region DET 206 Oct 17, Jul 23, 33454122911537 Manufacture Schedule I, II, or III Drugs (S) Offense Disposition Offense Offense 2012 2013 Category Country US State (b)(6),(b)(7)(C) Manufacture United Nevada States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, y, Offense In	Offense US State formati	e) and Di	n (Offense sposition
Region 2	DET 206	Oct 18, 2012	Jul 23, 2013	33331122921928	Use of a Controlled Substance $(b)(0)$ , $(c)$	Offense Category	Offens Countr		Offense US State	Disposition
						Use	United Sta of America	tes N	evada	(b)(6),(b)(7)(C)
Region 8	DET 811	Apr 27, 2012	Jul 23, 2013	31911121180959	Sexual Assault; $(7)(C)$ $(V)$ ; $(7)(C)$ $(S)$	Offense Category	Offense Country	Offense US State	Dis	sposition
							United States of America	Missouri	(b)(6),(b)(7)	(C)
Region 2	DET 206	Nov 29, 2012	Jul 23, 2013	33473123341507	Use of a Controlled Substance; (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offer US St		Disposition
						Use	United States of America	Neva	da <sup>(b)(6)</sup>	,(b)(7)(C)
				,	(D)(U),(D)(/)					
Region 8	DET 806	Aug 8, 2011	Jul 24, 2013	32779112201725	(S); SOCIETY (V), Service Discrediting, Impact to Good Order and Discipline; Violation of Article 134, UCMJ	Offense Category	Offens Countr		ffense State	Disposition
						Misconduct (Society)	t United Sta of Americ		ntana	o)(6),(b)(7)(C)
					- 306 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened,	Location (Offense (	Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offens Count	y, Offense U	ffense Locat 5 State) and ormation	ion (Offense Disposition
								Offense Category	Offense Country	Offense US State	Disposition
								Misconduc (Society)	t		(b)(6),(b)(7)(C)
Region 2	DET 206	May 2, 2012	Jul 24, 2013	32527121231807	Child Pornography (7)(C)	(S) (USAF), SOCIE	ETY (V)	Offens Catego			Disposition
								Pornograp Obscene Material	hy/ United States o America		(b)(6),(b)(7)(C)
Region 8	DET 806	Nov 16, 2011	Jul 24, 2013	29571113201829	(S); USAF (V) of Article 132A, UCMJ	; Fraud: Make a False	Claim (BAH), Violation	Offense Category	Offense Country	Offense US State	Disposition
								Fraud	United States of America	Montana <sup>(b)</sup>	(6),(b)(7)(C)

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	/, Offense Lo e US State) a Information	cation (Offense and Disposition
tegion	DET 806	Nov 7, 2011	Jul 24, 2013	32779113111429	(S); (D)(G),(D)(7) (S); (C)	Offense Category	Offense Country	Offense US State	Disposition
					120, OCNJ	Child Sex Offense	United States of America	Montana (b)(	(6),(b)(7)(C)
egion	DET 322	Dec 7, 2012	Jul 24, 2013	33500123422117	Aggravated Assault ((b)(6),(b)(7)(C) (S),((b)(6),(b)(7)(C) (V)	Offense	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Washington	(b)(6),(b)(7)(C)
gion	DET 322	Aug 14, 2012	Jul 25, 2013	33500122272112	Assault UNKNOWN (S), (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Washington	(b)(6),(b)(7)(C)
egion	DET 322	May 25, 2013	Jul 25, 2013	33327131451915	Indecent Act ((S)((D)((T)(C))(S)((S)((D)((T)(C))(C)(C)((C)((C))(C)((C)((C)((C)(	Offense Category	Offense Country	Offense US. State	Disposition
						Sex	United	Washington	(b)(b),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense l	Offense Loc JS State) a formation	cation (Offense nd Disposition
						Offense Category	Offense C Country	offense US State	Disposition
						Offense Other	States of America	(b	)(6),(b)(7)(C)
gion	DET 320	Jul 3, 2013	Jul 25, 2013	33089131841028	DCII Indexing of LCI2MS Case 33128121100025	Offense Category	Offense Country	Offense US State	
						Misconduc (Society)	t Philippines		(b)(6),(b)(7)(C)
							United States of America	North Dakota	
							Japan		
							Qatar United	North	
							States of America	Dakota South Dakota	
						Misconduc (Society)	- •		
					(b)(6),(b)(7)(C) (b)(8),(b)(7)(C)	(Society)	United States of America	California	a
egion	DET 321	Jul 13, 2012	Jul 25, 2013	33271121951448	Sexual Assault of a Child (V)	Offense Category	Country	offense US State	Disposition
						Child Sex Offense	Germany A	PO/AP (6)(6).	(b)(7)(C)
<b>—</b>					- 309 -	<b>O</b> wned - O		<b>P</b> !!	xcluding those

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 411 Aug 13, Jul 26, 33636122261820 ART 121: Larceny; ART 130: Housebreaking, ART 134 Offense Offense Disposition Offense 2012 2013 Communicating a Threat (b) Category Country US State (b)(6),(b)(7)(C) Stolen **United States** Texas of America Property Offenses Region FIS 9 33507131151147 (EBIB) Wrongful Use of Oxycodone and Oxymorphone $I^{(b)(6),(b)(7)(C)}$ Apr 25. Offense Offense Offense Disposition 2013 2013 (S); SOCIETY (V) Category Country US. State (b)(6),(b)(7)(C) Use United Florida States of America May 10, Jul 26, 33735131301739 (EBIB) Off Base Death of Civilian Employee; REDING (D) Region FIS 9 Offense Offense. Offense Disposition 2013 2013 Category Country US State Suicide/ United Florida No Action Taken States of Natural Death of Deaths America Subject Region DET 206 Jan 28, Jul 26, 33473130281404 Use of Controlled Substance (7)(C) Disposition Offense Offense Offense 2013 2013 2 Category **US State** Country b)(6),(b)(7)(C) **United States** Nevada Use of America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Region Detachment Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened 33650130311145 WRONGFUL SEXUAL CONTACT, Art 120 (C) Region DET 106 Jan 31, Jul 26, Offense Offense Offense Disposition 2013 (V), (b)(6),(b)(7) (V) and (b)(6),(b)(7)2013 Country **US State** Category b)(6),(b)(7)(C) Adult Sex **United States** Tennessee Offense of America Region DET 422 Dec 23, Jul 26, 16101113570548 Desertion, Wrongful Use of a Controlled Substance (C) Offense Offense Offense Disposition 2013 SOCIETY (V) 2011 Category US State Country (b)(b),(b)(7)(C) Desertion Netherlands United Oklahoma States of America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 206 Jul 29. 32990120051820 Death; [OHNSON (D) lan 5, Offense Offense Offense Disposition 2012 2013 Category Country US State Suicide/ **United States** Nevada of America Natural Deaths 33413121981615 Illegal Use and Distribution of Illegal Narcotics (S); Region DET 223 Jul 16, Jul 29, Offense Offense Offense Disposition 2012 SOCIETY (V) 2013 Category Country US State (b)(6),(b)(7)(C) Introduce United Florida States of America Jul 30, 17179131201345 Poss, Use, Distro of Controlled Substances (b)(7) Region DET 327 Apr 30, Offense Offense Offense Disposition 2013 2013 **US State** Category Country b)(6),(b)(7)(C) **United States** Arkansas Use of America Region DET 327 Mar 5. Jul 30, 33523130641148 Poss, Use, Distro of Controlled Substances: (C) Offense. Offense Offense Disposition 2013 2013 3 Country **US State** Category (b)(6),(b)(7)(C) Use **United States** Arkansas of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	osition CY 2	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, ry, Offense In	Offense US State) formatio	) and Di	n (Offense sposition
AFOSI PF	PF DET 04 OL B	Nov 18, 2011	Jul 30, 2013	32772113221252	Cost Mischarging: (b)(C) (S) DOD (V)	Offense Category	Offense Country	Offense US State	Dis	position
						Fraud	United States of America	Illinois <sup>(</sup>	b)(6),(b)(7)	(c)
Region 3	DET 327	May 7, 2012	Jul 30, 2013	33412121281826	AGGRAVATED SEXUAL ASSAULT OF A CHILD ((b)(6),(b)(7)(C) (S);	Offense Category	Offense Country	Offense US State	Di	sposition
				!			United States of America	Arkansas	(b)(6),(b)(7	(C)
Region 3	DET 321	Oct 10, 2012	Jul 30, 2013	33374122841746	(S); SOCIETY (V) Violation of Article 112A, Wrongful use of a controlled substance (Cocaine)	Offense Category	Offense Country	Offens US Sta		Disposition
							United States of America	Colora	do ((b)(6),(	b)(7)(C)
Region 1	DET 114	Dec 21, 2012	Jul 30, 2013	32574123561210	COMMUNICATING A THREAT & THEFT OF GOVERNMENT PROPERTY.  (B)(B)(B)(D)(7) (C) (S); SOCIETY (V)	Offense. Category	Offense Country		ense State	Disposition
						Misconduct (Person)	United States of America	Okla	homa	b)(6),(b)(7)(C)
Region 1	DET 114	Jun 26, 2012	Jul 30, 2013	32574121781441	Art 121 LARCENY; Art 85 DESERTION (C) (S) USAF (V)	Offense Category	Offens Count	-	Offense JS State	Disposition
						Desertion	United Sta	ites O	klahoma	

Source: WEBI2MS, I2MS, CACTIS

Region	Case Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	Location e) and Dis	(Offense position		
						Offense Category	Offer Coun		Offense US State	Disposition
						corogory	of Americ			1.
Region 6	DET 631	Feb 12, 2012	Jul 31, 2013	28994120432204	SxA: Aggravated Sexual Assault (C) (S); (D)(6),(D)(7) (C) (V)	Offense Category	Offense Country	Offense US State	Dis	oosition
						Adult Sex Offense	United States of America	1	(b)(6),(b)(7)	(c)
Region 6	DET 631	Apr 3, 2012	Jul 31, 2013	1025120942004	SxA: Aggravated Sexual Assault; $(7)(C)$ $(5)$ $(7)(C)$ $(7)(C)$ $(7)(C)$	No Data	Available		1	
Region 4	DET 406	Apr 19, 2012	Jul 31, 2013	32652121101645	Possession of Child Pornography (D)(C) (S)	Offense Category				)isposition
						Pornograp Obscene Material	hy/ United States of Americ		sippi (b)(6),(	b)(7)(C)
Region 2	DET 324	Feb 9, 2013	Jul 31, 2013	31102130401219	Article 112a, Use of a Controlled Substance; $(b)(b)(7)(C)$ (S); SOCIETY (V)	Offense Category	Offense Country		fense State	Disposition
						Use	United Sta of America		th olina	),(b)(7)(C)
Region 6	DET 631	Feb 29, 2012	Jul 31, 2013	1025120602020	SXA: Aggravated Sex Assault $\binom{(b)(6),}{(C)}$ (S) $\binom{(b)(6),(b)(7)(C)}{(C)}$ (V)	No Data	Available			
Region 6	DET 631	Sep 4, 2012	Jul 31, 2013	32786122481422	SxA: Sexual Assault; $(b)(6),(b)(7)(C)$ (S); $(b)(6),(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense US: State	Dis	oosition
						Adult Sex Offense	United States of America	Alaska	(b)(6),(b)(7)(C	5)
					- 314 -					

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final. Closed Information Opened Region DET 405 Jul 31, 32209122190949 Det 405 Aug 6, Offense Offense Offense Disposition US AIR FORCE (V), Major Fraud Against the US 2012 2013 Category US Country State (b)(6),(b)(7)(C) Economic United Alabama Crime States of America Economic Crime Economic Crime Economic Crime Economic Crime Economic Crime Economic Crime Region DET 631 Jul 11, Jul 31, 33425121932148 SxA: Wrongful Sexual Conduct with a Minor (7)(C) Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) Child United Alaska States of Sex Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY 20	)13 - 2014	<b>,</b>
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	Offense Lo S State) a ormation	cation (Offense and Disposition
Region 6	DET 631	Aug 26, 2010	Jul 31, 2013	32677102381846	DMC TECHNOLOGIES INCORPORATED (S), WESTON SOLUTIONS (S), USAF (V); False Claims, Violation of Title 31 U.S.C. § 3729	Offense Category	Country	Offense US State	Disposition
						Fraud	United A States of America	laska (b)(6	),(6)(7)(C)
						Fraud			
						Fraud			
Region	DET 340	Nov 5,	Jul 31,	33283123101722	Suicide MOORE (D); SOCIETY (V)	Offense	Offense	Offense	Disposition
3		2012	2013			Category	Country	US State	2.040.000
					(b)(6),(b)	Suicide/ Natural Deaths	United States of America		No Action Required Non Criminal Fatality
Region 6	DET 631	Feb 7, 2013	Jul 31, 2013	28026130381216	SXA; (7)(C) (S) (S)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)	Offense Category	Offense Country	Offense US State	
						Adult Sex Offense	United States of America	s Alaska	(b)(6),(b)(7)(C)
							<b></b>		
Region 8	DET 812	Mar 23, 2012	Jul 31, 2013	32883120831145	C. GAVIN (S); T. GAVIN (V): Murder/Suicide	Offense Category	Offense Country	Offense US State	Disposition
						Homicide Offenses	United States of America	Louisiana	No Action Taken Death of Subject

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		: Category, ry, Offense In		) and Dis	
Region 5	FIS 5	Dec 22, 2012	Aug 1, 2013	28835123570005	5 FIS/BIB; JOICE (D)	Death of an Active Duty Member	Offens Categor			Offense US State	Disposition
							Suicide/ Natural De	Korea aths Repub		PO/AP	
Region I	FIS 10 OL C	Apr 24, 2012	Aug 1, 2013	19349121150818	(10 FIS OL C) Suicide	CROUSE (DECEASED)	Offense Category		nse ntry	Offense US State	Disposition
							Suicide/ Natural Deaths	United of Ame		Ohio	
Region B	DET 305	Feb 27, 2013	Aug 1, 2013	4844130580056	Abusive Sexual Contac (b)(6),(b)(7)(C) (V)	ct With a Child (b)(6),(b)(7)(C) (S):(7)(C)	No Data	Available			
Region	DET 241	Apr 16, 2013	Aug 1, 2013	32904131060532	Abusive Sexual Contac Article 120, UCMJ	ct $(b)(6),(b)(7)(C)$ (S) $(C)$ (V); Violation o	Offense Category	Offense Country	Offen US Sta		isposition
							Adult Sex Offense	Qatar	APO/AI	(b)(6),(	(b)(7)(C)
AFOSI PF	PF DET 03 OL B	Feb 3, 2010	Aug 1, 2013	29782100341421	(APSE)/INTEGRATED	ACE PRODUCTS SOUTH EAST AEROSPACE SERVICES (IAS): FALSE CLAIMS, FALSE STATEMENTS. U.S.C. 18, SEC 1001	Offense Category	Offense Country	Offense US State	Disp	oosition
							Fraud	United States of America	Texas	(b)(6),(b)(7)(C	<b>)</b>
Region	DET 211	Apr 29, 2011	Aug 2, 2013	32931111191232	Contract Fraud	(S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disp	position
							False Claims	United States of America	Georgia	(b)(6),(b)(7)(C	<del>)</del>
							False Claims				
							False				

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offense US Stat nformati	e) and	tion (Offe I Dispositi	nse on
						Offense Category	Offense Country	Offense US State		Disposition	n
					(b)(8),(b)(7)(C)] ((b)(6),(b)(7)	Claims			(b)(6),(l	b)(7)(C)	
Region 2	DET 211	Dec 30, 2011	Aug 2, 2013	31823113641130	Sexual Assault (S);(C) (V)	Offense Category	Offense Country		State	Disposit	
						Adult Sex Offense	United Sta of America		rgia <sup>(</sup>	(b)(6),(b)(7)(C)	
Region 2	DET 206	Feb 28, 2013	Aug 2, 2013	33094130591252	Theft of Government Property; Unknown (S); USAF (V)	Offenso Categor		fense untry	Offer US S		osition
					(b)(b)	Stolen Property Offenses	United of Am	l States erica	Neva	da	
Region 2	DET 206	Sep 14, 2012	Aug 2, 2013	32527122581049	Sexual Assault (b)(7) (V) (C) (S), (D)(7)(C)	Offense Category	Offense Country	Offense US State		Disposition	n
						Adult Sex Offense	United States of America	Nevada	(b)(6),(i	D)(7)(C)	
							United States of America	Nevada			
						Adult Sex	United States of	South Carolina			
					- 318 -	Criteria: S	ubstantive	Case File	es, exc	cludina the	se that
						are New,	Awaiting Ap VEBI2MS, I	proval, S	SFS, o		
						Apr 8, 2016	6				

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 2	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Loc US State) ar formation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					TOVEN IN	Offense	America		
Region 2	DET 211	Jan 24, 2013	Aug 2, 2013	33711130241243	Wrongful Use (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Georgia	b)(6),(b)(7)(C)
							United States of America	Georgia	
							United States of America	Georgia	
							United States of America	Georgia	
Region 2	DET 211	Mar 5, 2013	Aug 2, 2013	33711130641703	Wrongful Use (C) (S); SOCIETY (V)	Offense Category Use	Offense Country United State of America	Offense US State es Georgia	<b>Disposition</b> (b)(6),(b)(7)(C)

- 319 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 211 32556131160942 Wrongful Use Apr 26, Aug 2, (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2013 **US State** Category Country b)(6),(b)(7)(C) Possess **United States** Georgia of America Region DET 211 (S); SOCIETY (V) Apr. 18, Aug 2, 33711131081955 Wrongful Use Offense Offense. Offense Disposition 2013 2013 Category Country US State (b)(6),(b)(7)(C) Use United Florida States of America Use

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US	Offense	Category, y, Offense	Offense	Location and Dis	(Offense sposition
Region	DET 324	Feb 15, 2013	Aug 2, 2013	31102130460906	Suicide, GLOVER (D); SOCIETY (V)	Offense Category	Offe	ense Intry	Offense US State	Disposition
						Suicide/ Natural Deaths	United of Ame		North Carolina	
Region !	DET 211	Apr. 17, 2013	Aug 2, 2013	33711131071031	Wrongful Use (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Dis	oosition
							United States of America	Georgia	(b)(6),(b)(7)(C	r)
	DET 211	Apr 17, 2013	Aug 2, 2013	33625131070728	Fraudulent Enlistment (b)(6),(b)(7)(C) (S) SOCIETY (V)	Offense Category	Offer Cour		Offense US	Disposition
egion	DET 211			33625131070728	Fraudulent Enlistment (S) SOCIETY (V)	Category Fraudulent Enlist/		n <b>try</b> G	US State	Disposition
egion	DET 211			33625131070728	Fraudulent Enlistment (S) SOCIETY (V)	Category Fraudulent	United States	n <b>try</b> G	US State	
	DET 211				Fraudulent Enlistment (S) SOCIETY (V)  Suicide BORDELON (D); SOCIETY (V)	Fraudulent Enlist/ Separate	United States America	of a Offens	US State eorgia	
		2013 Oct 27,	2013 Aug 2,		Fraudulent Enlistment (S) SOCIETY (V)	Fraudulent Enlist/ Separate	United States Americ	G of a	US State (D) Georgia	6),(b)(/)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, Offens y, Offense US Star Informat	te) and D	
Region 2	DET 211	May 17, 2013	Aug 2, 2013	33579131371458	Wrongful Use (C) (S); SOCIETY (V)	Offense Category		ffense 5 State	Disposition
						Use	United States Ge of America	orgia <sup>(b)</sup>	(6),(b)(7)(C)
Region 1	DET 113	Oct 4, 2011	Aug 5, 2013	32312112772206		Offense Category	Offense Offense US. State	L D	isposition
						Sex	United Utah States of America	(b)(6),(b)(7	)(C)
						Adult Sex Offense			
Region 1	DET 114	Jan 11, 2013	Aug 5, 2013	4935130111110	Art 85 DESERTION (7)(C) (S)	No Data	Available		
Region. I	DET 113	Aug 5, 2012	Aug 5, 2013	14241122182318	Sexual Assault (b)(6),(b)(7)(C) (S)(0)(6),(b)(7) (V)(C) (V)(C) (V)	Offense Category		ffense 5 State	Disposition
						Adult Sex Offense	United States Ut of America	ah (	b)(6),(b)(7)(C)
						Adult Sex Offense	United States Ut of America	ah _	
Region 1	DET 113	Nov 19, 2012	Aug 5, 2013	32678123241623	(40) MARTINEZ (S); SOCIETY (V); Unattended Death	Offense Category	Offense Country	Offense US State	
						Suicide/ Natural Deaths	United States of America	Utah	
					- 322 -				
							ıbstantive Case Fi waiting Approval,		
						Source: W	EBI2MS, I2MS, CA	CTIS	

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 411 20779130220910 File: UCMJ Art 112a Wrongful use, Possession, and Distribution of a Controlled Substance ((D)(6),(b) (S)(D)(6),(b)(7)(C) Jan 22, Aug 5, Offense Offense Offense Disposition Controlled Substance (b)(8),(b) (7)(C) 2013 2013 **US State** Category Country b)(6),(b)(7)(C) Possess United Texas States of America Region DET 601 Apr 3, Aug 6, 33520130931657 Drug Use Offense Offense Offense Disposition 2013 2013 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Missouri of America (b)(6),(b)(7)(C) Region DET 411 32749121640937 Sexual Assault; Art 120 A1; Aug 6, Jun 12, Offense Offense Offense Disposition (V), (b)(6),(b)(7)(C) 2012 2013 (b)(6),(b)(7)(C) 4 Category Country **US State** b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America - 323 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) w	ith Date First Op	ened, Location	(Offense Country, Offense L	JS State) & Dispo	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		٦	Title	Offense Countr	Category, Of y, Offense US Infor	fense Locati State) and mation	on (Offense Disposition
								Offense Category	Offense Country	Offense US State	Disposition
								Adult Sex Offense	. ,	(5)(	6),(b)(7)(C)
Region 4	DET 411	May 6, 2013	Aug 6, 2013	32898131261114	File: UCMJ Art 9. (b)(6),(b) (S)(0)(6),(7)(C)	2; Wrongful Use	Possession of a Synthetic Drug;	Offense Category	Offense Country	Offense US State	Disposition
-					(/)(C)		J	Use	United States of America	Texas	(b)(6),(b)(7)(C)
Region 6	DET 601	Mar 21, 2013	Aug 6, 2013	33520130801441	(b)(7) (C)	(S)		Offense Category	Offense Country	Offense US State	
								Use	United States of America	Hawaii	(b)(6),(b)(7)(C)

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Use 32898130931041 UCMJ Art 92; Wrongful Use/Possession of a Synthetic Drug (C) Region DET 411 Apr 3, Aug 6, Offense Offense Offense Disposition 2013 2013 (S) (b)(6),(b)(7)(C) Category Country **US State** Use **United States** Texas of America Region DET 624 31861090750311 S): Embezzelment of US funds from Kadena Officer's Club. Mar 16. Aug 6, Offense Offense Offense Disposition 2009 2013 624 C 132 A 31861090750311 Category Country **US State** b)(6),(b)(7)(C) Fraud Japan APO/AP Region DET 411 32898130880951 UCMJ Art 92; Wrongful Use/Possession of a Synthetic Drug Mar 29. Aug 6, Offense Offense Offense Disposition 2013 2013 (S), (D)(G),(D)(7)(C) 4 Category Country **US State** b)(6),(b)(7)(C) Use **United States** Texas of America - 325 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Countr	Category, Off y, Offense US Infor	ense Locatio State) and [ mation	on (Offense Disposition
							Offense Category	Offense Country	Offense US State	Disposition
							Use			(b)(8),(b)(7)(C)
egion	DET 411	Nov 29, 2011	Aug 6, 2013	33429113331604	Art 120 UCMJ, AGG SEX ASSAULT WHEN VICTIM IS SUBSTANTIALLY INCAPACITATED ((b)(6),(b)(7)(C)	<b>]</b> (s)	Offense Category Adult Sex Offense	Country	Offense US State Texas	Disposition
egion	DET 411	Jun 13, 2013	Aug 6, 2013	27127131641522	Art 112A UCMJ, Wrongful Use of a Controlled Substance (b)(8),(b)(7) (S),(b)(6),(b)(7)(C)	e (THC);	Offense Category Use	Offense Country United States of America	Offense US State Texas	<b>Disposition</b> (b)(6),(b)(7)(C)
					- 326 -					

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 411 Mar 22, Aug 6, 29046130811355 UCMJ Art 92; Wrongful Use/Possession of a Synthetic Drug; Offense Offense Offense Disposition 2013 2013 Category Country US State (b)(6),(b)(7)(C) Use United Texas States of America Aug 8, 31450122211303 Rape Region DET 305 Aug 6, Offense Offense Offense Disposition 2012 2013 Category **US State** Country (6),(b)(7)(C) Adult United Montana Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 111 Nov 2, Aug 7, 33450123072130 Off base Suicide of DoD Civilian Contractor, BILLS (D); SOCIETY (V) Offense Offense Offense Disposition 2012 2013 Category Country US State Suicide/ **United States** California of America Natural Deaths Region DET 411 32898131281344 UCML Art 112a; Wrongful Use of a Controlled Substance (THC); May 8, Aug 7, Offense Offense Offense Disposition 2013 2013 (S); Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Texas of America 12059121531319 Alleged Illegal Narcotics Use Region DET 111 Jun 1, Aug 7, S), SOCIETY (V) Offense Offense Offense Disposition 2012 2013 Category Country **US State** (C)(7)(b)(7)(C) United States California Use of America

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 12059102620044 (c) Region DET 111 Sep 19, Aug 7, (S); CARRAGHER (D); Alleged Off Base Homicide of Active Offense Offense Offense Disposition Duty Enlisted Member by a Civilian, a violation of CA Penal code 187 2010 2013 US State Category Country (b)(6),(b)(7)(C) Homicide United California Offenses States of America 33035122431815 (b)(7)(C) (S); SOCIETY (V); Use of a Controlled Substance, Violation of Region DET 816 Aug 30, Aug 7, Offense Offense Offense Disposition 2012 2013 Article 112a, UCM **US State** Category Country b)(6),(b)(7)(C) Use **United States** South of America Dakota Region DET 111 Jul 6, Aug 7, 12059111872024 Illegal Narcotics Possession/Distribution, (S); SOCIETY (V) Offense Offense Offense Disposition 2011 2013 Category Country US State **Possess** United California States of America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) **Possess** 29046130950946 UCMI Article 92: Wrongful Use of Entheogen: (7)(C) Region DET 411 Apr 5, Aug 7, Offense Offense Offense Disposition 2013 2013 **US State** Category Country (b)(6),(b)(7)(C) Use **United States** Texas of America Region DET 411 Jan 28, Aug 7, 32898130280853 File: Wrongful Possession of a Controlled Substance: TITLE 21 USC Offense Offense Offense Disposition SECTION 844: (b)(6),(b)(7) 2013 2013 **US State** Category Country b)(6),(b)(7)(C) Possess United States Texas of America Region DET 111 Aug 7, (S), US GOVERNMENT (V), alleged fraudulent use of the Nov 23, 33018103271629 Offense Offense Offense Disposition 2010 Government Purchase Card, a violation of Title 18 USC 641 2013 Category Country US State California Fraud United States of America

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	r, Offense e US Stat nformati	e) and Di	n (Offense isposition
Region 1	DET 111	Mar 19, 2012	Aug 7, 2013	29827120791834	False Statement/Fraud, (C) (S); USAF (V)	Offense Category	Offense Country	Offense US State	:	isposition
						FECA	United States of America	California	(b)(6),(b)(7	)(C)
Region 4	DET 411	Mar 27, 2013	Aug 7, 2013	32898130861205	UCMI Art 92; Wrongful Use/Possession of a Synthetic Drug; (C) (C) (C)	Offense Category	Offen Coun		Offense JS State	Disposition
					(b)(6),(b)(7) (b)(6),(b)	Use	United St		exas	(b)(6),(b)(7)(C)
Region 1	FIS 9	Oct 30, 2007	Aug 7, 2013	31842073031425	(Eglin BIB) Rape (C) (S) (T)(C) (V)	Offense Category	Offense Country	Offense US State	Dis	sposition
						Sex Offense Other	United States of America	Florida	(b)(6),(b)(7)	(C)
						Sex Offense Other				
						Sex Offense				
					. 331 .					

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Other Sex Offense Other 32898130950924 <u>UCMI Art 92; W</u>rongful Use of a Entheogen Drug: (7)(C) Region DET 411 Apr 5, Aug 7, Offense Offense Offense Disposition 2013 2013 Category Country **US State** (b)(6),(b)(7)(C) **United States** Texas Use of America Region DET 512 May 29, Aug 8, 14761121501438 Rape Offense Offense. Offense Disposition 2012 2013 Category Country US State b)(6),(b)(7)(C) Adult United APO/AE Sex Kingdom Offense

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Loc US State) ar Iformation	ation (Offense ad Disposition
Region 1	DET 111	Feb 6, 2013	Aug 8, 2013	33688130371959	Sexual Assault; (b)(6),(b)(7)(C) (S), (c) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
					(6)(6) (6)	Adult Sex Offense	United States of America	California <sup>(b)(</sup>	6),(b)(7)(C)
Region 8	DET 816	Apr. 18, 2013	Aug 8, 2013	33488131081446	(S); SOCIETY (V); Use of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Use		New York	(b)(7)(C)
Region 5	DET 512	May 3, 2012	Aug 8, 2013	44121240457	Rape $(b)(6),(b)(7)(C)$ (S), $(b)(6),(b)(7)(C)$ (V)	No Data	a Available		
Region 3	DET 321	Feb 15, 2013	Aug 8, 2013	33374130461926	(b)(6),(b) (S) Article 112(A) Use of a Controlled Substance (Marijuana)	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United Stat of America	es Kansas	(b)(6),(b)(7)(C)
Region 3	DET 327	Dec 10, 2012	Aug 9, 2013	33523123451549	Poss, Use, Distro of Controlled Substances: (C) (S); (b)(6),(b) (7)(C)	Offense Category Use	Offense Country United State of America	Offense US State es Arkansas	Disposition (b)(6),(b)(/)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US St Title	Offense	Category, Off y, Offense US	ense Locati	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use		(C	)(6),(b)(7)(C)
Region 3	DET 327	May 13, 2013	Aug 9, 2013	33523131332140	Poss. Use. Distro of Controlled Substances (C) (S)(C) (C)	Offense Category	Offense Country	Offense US State	- 1-1-1-1-1-1-1
				L		Use	United States of America	Arkansas	(b)(6),(b)(7)(C)
Region 4	DET 411	Sep 17, 2012	Aug 9, 2013	33429122611353	Art 92, Failure to Obey General Order: Standards of Conduct: (හැහැ.(හැතැපා (S)) (ගැහැ.(හැතැපාපාපාපාපාපාපාපාපාපාපාපාපාපාපාපාපාපාප	Offense Category	Country S	fense US tate	Disposition (7)(c)
Region	DET 114	May 2, 2013	Aug 9, 2013	32987131221302	Larceny, Conversion of more than \$100 (C) (S); US GOV (V)	(Society)  Offense Category	States of America Offense Country	Offense US State	Disposition
						Larceny/ Theft Offenses	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region	DET 206	Jan 9, 2013	Aug 9, 2013	33331130091125	Use of a Controlled Substance; $\binom{(b)(6),(b)(7)}{(C)}$ (S)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Nevada <sup>(</sup>	b)(6),(b)(7)(C)
					- 334 -				
							ubstantive Case waiting Approv		

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country Use Region DET 114 Jun 6, Aug 9, 33779131572246 Failure to Obey a Lawful Order (S) Society (V) Offense Offense Offense Disposition 2013 2013 **US State** Category Country Misconduct **United States** Oklahoma (Society) of America Region DET 812 33686123630925 (S); SOCIETY (V); Distribution of Controlled Substances Dec 28, Aug Offense Offense Offense Disposition 2012 12, Category Country **US State** 2013 (b)(6),(b)(7)(C) Distribute United Louisiana States of America Region DET 812 33686130961320 S); SOCIETY (V); Wrongful Use of Controlled Substance Apr 6, Aug Offense Offense Offense Disposition 2013 12, Category Country **US State** 2013 (b)(6),(b)(7)(C) Use United States Louisiana of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6), (b)(7) Region DET 812 Jan 25, Aug 33686130252256 (S); SOCIETY (V); Distribution of Controlled Substance Offense Offense Offense Disposition 2013 12, Category Country US, State 2013 (b)(6),(b)(7)(C) Distribute United Louisiana States of America Region DET 411 Jun 16, Aug 32836121681535 Art 119 B2, UCMJ, Manslaughter; Involuntary with Specified Offense Offense Offense Disposition Offenses (b)(6) 2012 12, BROWN (V), 82 LRS, Category US. State Country 2013 SAFB, TXI b)(6),(b)(7)(C) Homicide United Texas Offenses States of America Region DET 411 33487122511154 Art 120 B 2: Sexual Assault (7)(C) Sep 7, Aug Offense Offense Offense Disposition 2012 12, (V); Category Country US State 2013 **United States** Adult Sex Texas Offense of America Adult Sex United States Texas Offense of America Region DET 812 (S); SOCIETY (V); Distribution of Sep 17. Aug 32498122611953 (INO) Offense Offense Offense Disposition 2012 12, Controlled Substances Category Country US State 2013 b)(6),(b)(7)(C) Distribute United Louisiana States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Offense

US State

Louisiana

Offense

Country

**United States** 

Disposition

b)(6),(b)(7)(C)

Apr. 8, 2016

Offense

Category

Possess

(S); SOCIETY (V); Wrongful Use of Controlled Substance

Region DET 812

Jun 11,

2013

Aug

12,

2013

33614131621232 (7)(0)

	Cas	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Offe ry, Offense US S Inform	tate) and D	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Possess	of America		(b)(6),(b)(7)(C)
Region 5	FIS 13	Oct 30, 2012	Aug 13, 2013	30163123041158	(MCD) (b)(6),(b)(7)(C) (S), (b)(6),(b) (V), Rape	Offense Category	Offense Offer Country US Stat	e	isposition
Region	DET 801	Apr 29, 2013	Aug 13,	31620131191412	Wrongful Use of Illegal Substance (Marijuana) (b)(6),(b)(7)(C) (S);	Adult Sex Offense	United Misso States of America  Offense	Offense	Disposition
8		2013	2013		SUCIEIT (V)	Use Use	United States of America	US State Colorado	(b)(6),(b)(7)(C)
Region 6	DET 601	Mar 21, 2013	Aug 13,	33520130801410	Drug Use ((b)(6),(b)(7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Use	United States of America	Hawaii	(b)(b)(b)(7)(C)
					- 337 -	•	'uhatantina Casa	<b>-</b> 11 •	

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offens		e) and I	on (Offense Disposition
						Offense Category	Offer Coun		Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Use				(Βλολίολι λολ
AFOSI PF	PF DET 03 OL B	Oct 19, 2012	Aug 13, 2013	31632122931435	AFOSI 11 FIS OL B, (QUI TAM SEALED) URS Corporation and URS FEDERAL SUPPORT SERVICES INC (S); US Government (V); False Statements	Offense Category	Offense Country	Offense US, State		Disposition
			2013		Statements	Fraud	United States of America	Oklahom	a (b)(6),(b)	)(7)(C)
						Fraud				
Region 3	DET 801	Aug 30, 2012	Aug 13, 2013	32909122431751	(S); 460th Space Communications Squadron, Buckley AFB (V); False Claims, False Official Statements, and Larceny, Violations of UCMJ Articles 132, 107, and 121	Offense Category	Offense Country	Offense US State	VEVEY /BV	Disposition
					(ANS) (AN)	Fraud	United States of America	Colorado	(6)(6),(6)	,,(c)
Region 5	DET 512	Apr 9, 2012	Aug 14, 2013	29216121001258	Rape $\binom{(b)(c),(b)}{(7)(C)}$ (S) $\binom{(b)(c),(b)}{(7)(C)}$ (V)	Offense Category	Offens Countr		ense State	Disposition
						Adult Sex	United	APO		b)(6),(b)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 512 Feb 24. Aug 32702130550916 Wrongful Use of Controlled Substance (S); Society (V) Offense Offense Offense US Disposition 2013 14, Category Country State 2013 (b)(6),(b)(7)(C) Use United APO/AE Kingdom United APO/AE Kingdom Aug Region DET 512 Mar 5, 32953130641311 Wrongful Use of a Controlled Substance (S); Society Offense Offense Offense Disposition 2013 14, (V) Category Country **US State** 2013 (b)(6),(b)(7)(C) United Use Kingdom Region DET 816 Apr 4, Aug 32715120951800 (S), SOCIETY (V); Possession of Child Pornography Offense Offense Offense Disposition 2012 14, Category Country US 2013 State (b)(6),(b)(7)(C) Pornography/ United South Dakota Obscene States of

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	<b>Case</b> Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, , Offense l	, Offense Location (Offense e US State) and Disposition information					
						Offense Category	Offer Coun	try	fense US tate	Disposition			
						Material	Americ	a	Ţ (E	))(6),(b)(7)(C)			
Region 8	DET 816	Sep 5, 2012	Aug 14, 2013	32715122492108 (C) UC	(v); Sexual Assault, A violation of Article 120,	Offense Category	Offens Count United Sta	y l	Offense JS State				
Region 8	DET 816	Apr 11, 2012	Aug 14, 2013	32715121021602 (b)(b)	(S); SOCIETY (V); Possession of Child Pornography	Offense Offense Category	of America	nse Of	fense US itate	Disposition			
						Pornography Obscene Material	y/ United States Americ	of Da	outh akota	o)(6),(b)(7)(C)			
Region 3	DET 321	Apr 8, 2013	Aug 14, 2013	31457130981518 Ob	truct Justice (S)	Offense Category	Offense Country	Offense US State		Disposition			
						Misconduct (Society)	United States of America	Kansas	(b)(6),(b	)(7)(C)			

- 340 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 411 May 17, Aug 29046131371646 File: Article 92, UCMI: Wrongful Use of Synthetic Drug (Kratom); Offense Offense Offense Disposition (S), (b)(6),(b)(7)(C) 2013 15, **US State** Category Country 2013 (b)(6),(b)(7)(C) **United States** Texas Use of America Region DET 512 Jan 7, 23400130070843 Death of Active Duty Member GONDEK (D) Aug Offense Offense Offense Disposition 2013 15, Category Country US 2013 State APO/AE No Action Required Suicide/ United Natural Kingdom Non Criminal Fatality Deaths Region DET 802 OL Jul 14, Aug 30287111951416 Det 802 OL (S); Society (V); Child Pornography $\binom{(0)}{(C)}$ Offense Offense. Offense Disposition 2011 15, Α Category Country US 2013 State b)(6),(b)(7)(C) Florida Pornography/ United Obscene States of Material America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33035123211145 (b)(6),(b)(7) (S) (b)(6),(b)(7)(C) Region DET 816 Nov 16, Aug Offense Offense Offense Disposition 2012 15, (V); Child Endangerment/Abuse **US State** Category Country 2013 b)(6),(b)(7)(C) Assault United States South Offenses of America Dakota Assault Offenses Region DET 516 24079131281139 Wrongful Use of Controlled Substance (C) (S), SOCIETY (V) May 8, Aug Offense Offense Offense US Disposition 2013 15, Category Country State 2013 (b)(6),(b)(7)(C) Use Portugal APO/AE Mar 29, 32898130881514 UCMJ Art 92; Wrongful Use Possession of a Synthetic Drug (C) Region DET 411 Aug Offense Offense Offense Disposition 2013 15, (S) (b)(6),(b)(7)(C) Category Country **US State** 2013 (b)(6),(b)(7)(C) Use **United States** Texas of America

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location	(Offense Cou	intry, Offense US Sta	te) & Dispo	sition C	/ 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	1	litle e		Offense Countr	y, Offens	y, Offe e US S Inform	tate) and	tion (Offense I Disposition
Region 6	DET 621	Feb 27, 2012	Aug 15, 2013	31012120580017	Possession of Child Pornography	(b)(6),(b)(7)(C)	(S), SOCIETY (V)	Offenso Categor		ense	Offense US State	Disposition
								Pornograph Obscene Material	ny/ Jar	an ,	APO/AP	b)(6),(b)(7)(C)
Region 4	DET 411	Jan 18, 2013	Aug 15, 2013	33345130181529	Art 120, UCMJ, Abusive Sexual C (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C)	ontact On or Af		Offense Category Adult Sex Offense			Offer US St Texas	
Region 4	DET 411	Mar 25, 2013	Aug 15, 2013	32898130841559	UCM <u>  Art 92: Wrongful Us</u> e/Poss (S), (b)(b)(b)(f)(C)	ession of a Synt	thetic Drug; (C)	Offense Category	Offen Count		Offense US State	
			2013					Use	United S of Ameri		Texas	(b)(6),(b)(7)(C)
Region 5	DET 512	Jun 1, 2012	Aug 16, 2013	32268121530537	Rape (b)(6),(b)(7)(C) (S)	<sup>©</sup> (v)		Offense Category	Offense Country	Offens US State		Disposition
								Adult Sex	United Kingdom	APO/A	(b)(6),(b)	(7)(C)
					- 343	3 -						
												cluding those that r Closed Short

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformation	e) and	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	E	Disposition
					TANES TANES TANES	Offense	•		(b)(6),(b)	(7)(C)
egion	DET 411	May 18, 2011	Aug 16,	32987111381457	Communication With a Minor for Immoral Purposes; (b) (b) (b) (b) (c) (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Offense Category	Offense Country	Offen: Sta		Disposition
			2013		· · · · · · · · · · · · · · · · · · ·	Sex Offense Other	United States of America	Washi	ngton	(b)(6),(b)(7)(C)
egion	DET 512	Nov 7, 2012	Aug 16, 2013	31620123121033	Wrongful Sexual Conduct (C) (S); (b)(6),(b)(7)(C) (V)	Offense Category Adult Sex Offense		Offens US Sta APO/AE	te l/5//6	Disposition
egion	DET 602	Jan 6, 2013	Aug 19, 2013	32827130062204	(S) ; (D)(B),(D)(7)(C) (V); Aggravated Assault	Offense Category	Offense Country	Offense. US. State		Disposition
				ı	(b)(e),(b)	Assault Offenses	United States of America	Guam	(b)(6),(b)	(7)(C)
egion	DET 602	Apr 4, 2011	Aug 19,	29283110942313	(S); UNITED STATES AIR FORCE (V): Bad Check: Defraud  More Than \$100.00, UCMJ, Article 123A	Offense Category			se US ate	Disposition
			2013			Bad Check		Guam		b)(6),(b)(7)(C)
					244					
$\neg$					- 344 -	Outside 6	S	O Ell .		udina those th

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	Offense l US State) formation	ocation (Offense and Disposition เ
						Offense Category	Offense Country		
						Bad Check	s	1	(b)(6),(b)(7)(C)
Region 4	DET 406	Sep 17, 2012	Aug 19,	33278122611612	Fraud: False Document with Claim (C) (S); 186 ARW, KFANGB, MS (V)	Offense Category	Offense Country	Offens US Sta	
			2013			Fraud	United States of America	Mississi	opi (6),(6),(7)(C)
Region 6	DET 602	Feb 21, 2013	Aug 19, 2013	32820130522322	(b)(6),(b)(7)(C) (S)(b)(6),(b)(7) (S)(C) (S)(C)(C) (S)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Guam	b)(6),(b)(7)(C)
							United States of America	Guam	
						Distribute			
						Distribute			
					- 345 -			L	
					0.10	Criteria: S are New, /	ubstantive ( Awaiting Ap	Case Files proval, SF	, excluding those that S, or Closed Short

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category US Country State (b)(6),(b)(7)(C) Distribute Region DET 105 Sep 8, 30167112511536 Off Base Murder of Base Affiliated Civilian Employee (S), Aug Offense Offense Offense Disposition SMITH, B. (D) 2011 19, Category Country US. State 2013 b)(6),(b)(7)(C) Homicide United States Georgia Offenses of America Region DET 102 May 16, Aug 32949131361543 Unprofessional Relationship/Adultery of a Senior Base Official (C) Offense Offense Offense US Disposition 20, 2013 (S) Category Country State 2013 b)(6),(b)(7)(C) Massachusetts Misconduct United States (Society) of America

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, y, Offense In	Offense Lo US State) a formation	cation and Di	n (Offense sposition
Region 8	DET 801	Mar 25, 2013	Aug 20, 2013	32616130841734	MARIN (D), Off Base Apparent Suicide of DoD GS Employee	Offense Category	Offense Country	Offense US State		Disposition
			2013		(b)(6),(b)(7)(C)	Suicide/ Natural Deaths	United States of America	Colorado	D	Action Taken eath of oject
Region 8	DET 801	Aug 29, 2012	Aug 21, 2013	32909122421839	(S); 460th Space Communications Squadron, BAFB, CO (V); False Claims, False Official Statements, Larceny, and Conduct Unbecoming of an Officer, Violations of UCMJ Articles 132, 107, 121, and 133	Offense Category	Offense Country	Offense US State	Di	sposition
			2013			Stolen Property Offenses	United States of America	Colorado (t	o)(6),(b)(7	n(c)
Region 1	DET 113	Apr 5, 2013	Aug 21, 2013	32959130952008	(S) (C) (V); Aggravated Sexual Contact	Offense Category	Offense Country	Offense US State	Dis	sposition
						Sex	United States of America	Utah ( <sup>(b)(i</sup>	6),(b)(7)(	c)
Region 1	FIS 10	Nov 10, 2011	Aug 21,	32696113141620	(BIB) Suicide REGAN (D), SOCIETY (V)	Offense Category			ffense 5 State	Disposition
			2013			Suicide/ Natural Deaths	United 9 of Amer		iio	
Region 8	DET 801	Jan 7, 2013	Aug 21,	33655130071853	(S); SOCIETY (V); Wrongful Use of a Controlled Substance (Marijuana, MDMA) Violation of UCMJ Article 112A	Offense Category	Offense		ense State	Disposition
			2013			Use	United State		rado	b)(6),(b)(7)(C)
							United Star of America		is	
									L	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	First	First	First	First	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense L : US State) nformatior	and Di	n (Offense isposition
						Offense Category	Offen Count		ense State	Disposition				
						Use				(b)(6),(b)(7)(C)				
Region 3	DET 340	Mar 6, 2013	Aug 22, 2013	32974130651828	Natural Death BARNES (D)	Offense Category	Offens Countr			Disposition				
						Suicide/ Natural Deaths	United States of America	Florida	De	Action Taken eath of ject				
Region	DET 217	Sep 4, 2012	Aug 22, 2013	29784122481915	Active Duty Dependent/NAF Death: ESSUE	Offense Category	Offense Country	Offense US State	Di	sposition				
						Homicide Offenses	United States of America			d with Crime cifically ated				
tegion	DET 512	Jul 1, 2013	Aug 23, 2013	33827131821209	Sexual Assault (C) (S) (S) (O) (V) (V)	Offense Category	Offense Country	Offense US State		position				
						Adult Sex Offense	United Kingdom	APO/AE	), <b>(b)</b> (7 <b>)</b> (C)					
FOSI F	PF DET 01 OL C	May 9, 2012	Aug 26, 2013	24859121300920	False Statements, 18 USC 1001 VOIPLINK, INC. (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	D	isposition				
			2013			Economic Crime	United States of	Oklahoma	(b)(6),(b)(	7)(C)				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014	
Region D	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Loca JS State) and formation	tion (Offense d Disposition
						Offense Category		Offense US State	Disposition
							America	(b)(6),	(b)(7)(C)
Region D 2	DET 206	Feb 20, 2013	Aug 26,	33473130511556	Use of Synthetic Drugs (SPICE) (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Use	United State of America	es Nevada	(b)(6),(b)(7)(C)
U	DET 406	Jan 4, 2012	Aug 27,	23403120041336	Possession and Distribution of a Controlled Substance, Violation of Title 21, USC 841; (C)(C) (S)	Offense	Offense	Offense	Disposition
4		2012	2013		(C)	Category Distribute	Country United	US State Mississippi	(b)(6),(b)(7)(C)
						o o o o o o o o o o o o o o o o o o o	States of America		
Region F 6	FIS 5	Apr 26, 2013	Aug 27,	28835131161931	5 FIS/BIB(C) (S);(b)(6),(b) (V); Abusive Sexual Contact, Art 120, UCMJ	Offense Category	Offense Country	Offense. US. State	Disposition

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Date Date Title First Final Opened Closed Information Region FIS 10 Oct 18, Aug 33081112911721 (BIB) Rape (7)(C) (V) Offense Offense Offense Disposition 27, 2011 Category Country US State 2013 (b)(6),(b)(7)(C) Ohio Adult United States of Sex Offense America United Mississippi States of America Region DET 206 33774131981618 (C) Jul 17, Aug (DRUGS) Offense Offense Offense Disposition 2013 28, Category Country **US State** 2013 **United States** Use Nevada of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 206 Mar 25. Aug 19354100841647 Child Assault Offense Offense Offense Disposition 2010 28, **US State** Category Country 2013 b)(6),(b)(7)(C) Assault United States Nevada Offenses of America 18079130791539 Wrongful Use of a Controlled Substance (C) (C) (S); SOCIETY Region DET 422 Mar 20, Aug Offense Offense Offense Disposition 2013 28, (V) Category Country **US State** 2013 (b)(6),(b)(7)(C) Oklahoma Use **United States** of America Region DET 206 33774130951738 Use of Controlled Substance Apr 5, Aug Offense Offense Disposition Offense. 2013 28, Country **US State** Category 2013 b)(6),(b)(7)(C) Possess United States Nevada of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 324 Aug 31102123220013 Article 125 Forcible Sodomy; UNKNOWN (S); Nov 17, Offense Offense Offense US Disposition 2012 29, Category Country State 2013 Adult Sex APO/AE Iraq Offense Adult Sex Offense Adult Sex Offense Adult Sex Offense Adult Sex Offense Region DET 206 Aug Aug 19, 31705102311733 SOCIETY (V); Possession Child Offense Offense Offense. Disposition 2010 30, US Category Country 2013 State b)(6),(b)(7)(C) Nevada Pornography/ United Obscene States of Material America Region FIS 11 Aug 32855121021220 AFOSI 11 FIS BIB: Distribution of a Controlled Substance (S) (7)(C) Apr 11, Offense Offense Offense Disposition 2012 30, Category Country US State 2013 b)(6),(b)(7)(C) Possess United States Illinois of America Possess

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si	ate) & Disp	osition C	/ 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offe e US S Inform	tate) an	ation (Offense d Disposition
						Offense Category	Offen: Count		Offense US State	
						Possess	.1			(b)(6),(b)(7)(C)
Region 6	FIS 5	Jul 17, 2013	Aug 30, 2013	32657131982045	5 FIS/BIB; UNKNOWN (S); (V); Sexual Assault, A Violation of Article 120	Offense Category	Offense Country	Offens US State		Disposition
						Adult Sex Offense	Korea, Republic of	APO/A	P (b)(6),(b	)(7)(C)
Region 6	FIS 5	Sep 19, 2012	Sep 2, 2013	32696122632333	5 FIS/BIB: (C) (S); Drug Trafficking	Offense Category	Offense		fense State	Disposition
						Import/ Export	Korea, Republic of	1.	i (i	o)(6),(b)(7)(C)
							Korea, Republic of		)/AP	
						Import/ Export				
Region 6	DET 624	Nov 4, 2012	Sep 3, 2013	3266123091053	Violence Aggravated Assault; UNK 624 2012 0010 (S). (V) Joint (Japanese Police)	No Data	a Available		L	

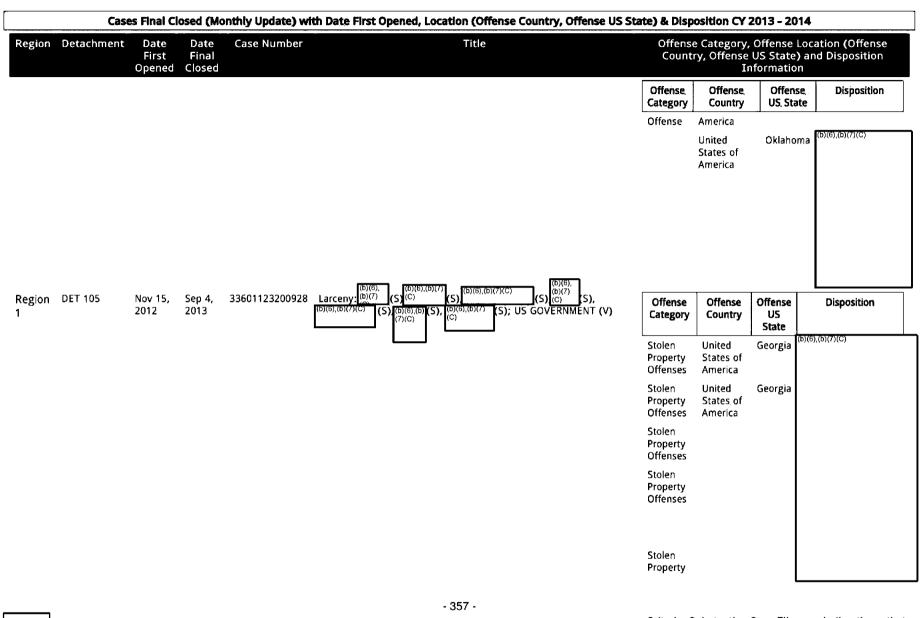
•	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispos	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense ( Country	, Offense U	ffense Locat 5 State) and ormation	ion (Offense Disposition
Region 5	DET 518	May 9, 2013	Sep 3, 2013	33542131290622	Use and Possession of a Controlled Substance (Marijuana) (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	(b)(B),(b)(7)(C)
Region 6	DET 624	Mar 17, 2013	Sep 3, 2013	33183130760431	Violence Aggravated Assault (C) (S) (S)(S)(D)(V) (V)	Offense Category Assault Offenses	Offense Country Japan	Offense US State APO/AP	Disposition (b)(6),(b)(7)(C)
Region 6	DET 624	Nov 8, 2011	Sep 3, 2013	33183113121921	Sexual Assault Aggravated on Child; (7)(C) (S), (b)(B),(b)(7)(C) (V)	Child U Sex S	Country U	5. State	Disposition  (i)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33804130521536 Child Abuse (C) (D)(6),(b)(7 Region DET 217 Feb 21. Sep 3, Offense Offense Offense Disposition 2013 2013 US. Category Country State b)(6),(b)(7)(C) United Assault Arizona Offenses States of America Region DET 518 33858131500533 Distribution and Use of Controlled Substances (Percocet/Marijuana) May 30, Sep 4, Disposition Offense. Offense Offense US 2013 2013 (S), SOCIETY (V) Country State Category b)(6),(b)(7)(C) Use Germany APO/AE Region DET 518 May 30, Sep 4, 33858131500644 Use of a Controlled Substance (Marijuana) (S), Offense. Offense Offense US Disposition 2013 2013 SOCIETY (V) Category Country State b)(6),(b)(7)(C) APO/AE Use Germany

Region	Detachment	S Final Cl Date	osed (Mo Date	onthly Update) w Case Number	ith Date First Opened, Location (Offense Country, Offense US States	Offense	e Category,	Offense Loca	tion (Offense
J		First Opened	Final Closed			Count	ry, Offense	JS State) and formation	d Disposition
						Offense Category	Offense Country	Offense US State	•
						Use			(b)(6),(b)(7)(C)
tegion	DET 518	Mar 5, 2013	Sep 4, 2013	4306130641229	Theft of Private Property (w/ Sexual Motivation)  (S),  (b)(6),(b)(7)(C) (V),(b)(6),(b)(7)(C) (C) (V),(b)(6),(b)(7)(C) (V),(c)(C) (V)	No Data	Available		
egion	DET 518	Oct 23, 2012	Sep 4, 2013	33764122970607		Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	),(b)(/)(C)
tegion	DET 805	Jan 6,	Sep 4,	9219110061736	(b)(6),(b) (7)(C) (S)(b)(b)(7) (V); Aggravated Sexual Abuse, Violation of Title	No Data	. Available		
	DET 224	2011	2013	222224224424	18, USC ss2241			1	
egion	DET 321	Oct 18, 2011	Sep 4, 2013	33323112911431	INCAPACITATED, A Violation of Article 120 C3, UCMJ (7)(6)(S);	Offense Category	Offense Country	Offense US State	Disposition
					(C) (C);	Adult Sex Offense	United States of America	Texas	)(6),(b)(7)(C)
tegion	DET 438	Mar 21, 2013	Sep 4, 2013	32806130801621	438 · Art 120b (Carnal Knowledge) (D)(B)(B)(B)(D)(C) (C) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex	United States of	Oklahoma	b)(6),(b)(7)(C)
					- 356 -				
									cluding those t r Closed Short
						-	VEBI2MS, I2		



	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense	Offense US Stat Iformati	e) and l	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	1	Disposition
						Offenses			(b)(6),(b)(	7)(C)
						Stolen Property Offenses				
						Stolen Property Offenses				
Region 5	DET 518	Oct 10, 2012	Sep. 4, 2013	14122840304	Distribution, Use, and Possession of a Controlled Substance (Cocaine, MDMA, and Psilocybin Mushrooms) (C) (C) (C)	No Data A	Available			
Region 4	DET 438	Jan 16, 2013	Sep 4, 2013	31025130161537	438 Art 134Z1, Possession/Distribution of Child Pornography: (b)(8),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offen Coun	trv   US	ffense State	Disposition
						Pornography Obscene Material	// United States Americ	ot	lahoma <sup>(</sup>	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 518 May 9, Sep 4, 33764131290543 Use and Possession of a Controlled Substance (Marijuana) Offense Offense Offense US Disposition 2013 2013 (S), SOCIETY (V) Category Country State b)(6),(b)(7)(C) Use APO/AE Germany 31579130191041 Assault w/Vehicle and Other Offenses (C) S); USAF (V) Region DET 631 Jan 19, Offense Offense Disposition Offense 2013 2013 **US State** Category Country b)(6),(b)(7)(C) United States Alaska Assault Offenses of America Region DET 624 Sep 5, 33207120750411 Drugs Intro w/ Intent to Distro; (S1 Mar 15, Offense Disposition Offense Offense 2012 2013 **(S3)** US. State Category Country (b)(6),(b)(7)(C) Introduce APO/AP Japan APO/AP Japan Japan APO/AP

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense l	Offense Local JS State) and ormation	tion (Offense I Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Introduce		(b)	(6),(b)(7)(C)
						Introduce			
						Introduce			
gion	DET 518	May 30, 2013	Sep 5, 2013	33018131500824 Use and Poss (b)(6),(b)(7)(C) (S	ession of a Controlled Substance (Marijua), SOCIETY (V)	na) Offense. Category	Offense Country	Offense US. State	Dispositio
						Use	Germany	APO/AE	(b)(6),(b)(7)(C)
									! 

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, O ry, Offense US Info	ffense Locat 5 State) and rmation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use		(0)	)(6),(6)(7)(C)
Region 2	DET 206	Sep 7, 2012	Sep 5, 2013	33473122511812	Use of Controlled Substance; (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Nevada (b)	(6),(b)(7)(C)
Region 6	DET 631	Mar 14, 2013	Sep 5, 2013	32103130731609	Misuse of a Government Computer $\binom{(b)(6),(b)(7)}{(C)}$ (5)	Offense Category	Offense Country	Offense US State	Disposition
Region 6	DET 631	Mar 6, 2013	Sep 5, 2013	1025130651715	SXA; (C) (S) (C) (V); Sexual Assault of Child	Economic Crime No Data	United States of America ı Available	Alaska	(b)(6),(b)(7)(C)
					- 361	are New,	Awaiting Appr NEBI2MS, I2M	oval, SFS, or	luding those that Closed Short

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 29580122921416 Violation of Art. 120, Sexual Assault: (c) (6),(6),(b)(7) Region DET 217 Oct 18, Sep 5. Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) United Adult Arizona States of Sex Offense America 33207110660335 Possession of Child Pornography $\binom{(b)(6),(b)(7)}{(C)}$ Region DET 624 l(S) Mar 7, Sep 5, Offense Offense Offense. Disposition 2011 2013 Category Country US. State (b)(6),(b)(7)(C) APO/AP Pornography/ Japan Obscene Material Region DET 512 33839131061627 Wrongful Use of Controlled Substance (C) Sep 5, (S); Society (V) Apr 16, Offense Offense Offense Disposition 2013 2013 Category Country **US State** )(6),(b)(7)(C) Use United APO/AE Kingdom Use APO/AE United Kingdom 28582122050028 Death USAF Contractor KELLY (D) Region DET 241 Jul 23, Sep 6, Offense Offense Offense US Disposition 2 2012 2013 State Category Country Suicide/Natural Qatar APO/AE Deaths

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 10 Feb 9, Sep 6. 33532130401348 (BIB) Rape Offense Offense Offense Disposition 2013 2013 Category Country US State b)(6),(b)(7)(C) Adult United Ohio States of Sex Offense America Region FIS 10 31440120241028 (BIB) Possession of Child Pornography (S), SOCIETY (V) Jan 24, Sep 9, Offense Offense. Offense Disposition 2012 2013 Category Country US State b)(6),(b)(7)(C) Pornography/ United Ohio Obscene States Material of America Region FIS 10 Sep 9, 33603122681555 (BIB) AGGRAVATED SEXUAL ASSAULT OF A CHILD 12 UNDER 16 Sep 24, Offense Offense Offense Disposition 2012 2013 YEARS OLD ON OR AFTER 1 OCT 07 US State Category Country b)(6),(b)(7)(C) Child Sex United States Ohio Offense of America Region FIS 10 Jan 28, Sep 9, 32934130281544 (BIB) Suicide BROWN (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2013 Category Country US State Suicide/ United Ohio No Action Required Natural States of Non Criminal Fatality Deaths America 29209113610907 CSF: False Claims ASPEN AEROGELS, INC (S) UNITED STATES AFOSI PF DET 06 Dec 27, Sep Offense Offense Offense Disposition OL A 2011 10, GOVERNMENT (V); (Qui Tam) PF Category Country US. 2013 State b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Virginia

Apr 8, 2016

Fraud

United

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offense l	Offense Loc JS State) an formation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					Toves (by 7)		States of America	(b)(6),	(b)(7)(C)
Region 8	DET 801	Feb 22, 2013	Sep 10, 2013	32616130531649	Rape (C) (S) (S) (D)(G),(D)(T)(C) (V); Violation of Article 120 of The Uniformed Code of Military Justice	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex Offense	United State of America	es Colorado	Action Only
									Letter of Reprimand Written
									Reprimand
AFOSI PF	PF DET 06 OL A	Dec 19, 2012	Sep 10, 2013	33420123541442	CSF: Major Fraud Against the U.S., Conspiracy to Defraud the U.S.;  JACOBS TECHNOLOGY, (b)(b)(b)(f)(C) (S); USAF (V)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Economic Crime	United M States of America	assachusetts	(b)(6),(b)(7)(C)
						Economic Crime			
						Economic Crime			
						Economic Crime			
						Economic			

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense US State Iformatio	Location (Offense ) and Disposition n
						Offense Category	Offense Country	Offense ( State	Disposition (b)(6),(b)(7)(C)
Region 4	DET 407	Mar 11, 2013	Sep 10, 2013	33426130701840	Abusive Sexual Contact $(C)$ $(C)$ $(S)$ ; $(D)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offer US St	ate
			2013			Adult Sex Offense	United States of America	Mississ	Sippi ((b)(6),(b)(7)(C)
Region 8	DET 814	Nov 6, 2012	Sep 10,		Conspiracy to Commit Major Fraud Against the US by Wire; 18 USC §§ 371, 1031, 1343 USG (V) ((b)(6).(b)(7)(C) S) ((b)(6)(b) S);	Offense. Category	Offense Country	Offense US	Disposition
			2013		(S); ET AL (Est. Loss to Gov't: \$49.9 (C)	Economic Crime	United States of America	State New Mexico	(b)(6),(b)(7)(C)
						Economic Crime		New Mexico	
						Economic Crime			
						Economic Crime			
						Economic Crime			

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense l		ition (Offense d Disposition
egion	DET 306	Nov 5, 2012	Sep 11, 2013	33739123101357	Sexual Assault: (b)(6),(b)(7)(C) (S); (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Delaware "	,(o),(o)(r)(o)
							United States of America	Delaware	
egion	DET 211	Jun 21, 2013	Sep 11, 2013	33259131721219	Wrongful Use (C) (S); SOCIETY (V)	Offense Category	Offense, Country	Offense US State	Disposition
					(b)(b),(b)(7) (b)(6),(b)(7)	Use	United States of America	Georgia (b)(6),(b	)( <b>7</b> )(C)
gion	DET 243	Jun 20, 2013	Sep. 11, 2013	31212131710338	Det 243: (C) (S); (C) (V); Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
			2015		(b)(6),(b)	Adult Sex Offense	Saudi Arabia	APO/AE "	лоди до
gion	DET 518	Jul 23, 2013	Sep 11, 2013	33542132040903	Use of a Controlled Substance (Marijuana) (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country		
			2013			Use	United State of America	es Maine	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 306 33453123541810 306 Alleged Sexual Assault: (7)(C) (V) Dec 19, Sep Offense Offense Offense Disposition 2012 11, Category Country US State 2013 (b)(6),(b)(7)(C) Adult United Wisconsin Sex States of Offense America Region DET 306 33739123201701 Sexual Assault of a Minor (V); Nov 15, Sep Offense Offense Offense Disposition 2012 11, Category Country **US State** 2013 Child United Delaware States of Sex Offense America Region DET 518 May 30, Sep 33018131500626 Use and Possession of a Controlled Substance (Marijuana) Offense US Offense Offense Disposition 2013 11, (S), SOCIETY (V) Category Country State 2013 o)(6),(b)(7)(C) APO/AE Use Germany

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Locat JS State) and formation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use		,,	, ACA, CA, CA, CA, CA, CA, CA, CA, CA, C
Region	DET 306	Apr 6, 2013	Sep 11, 2013	33739130961244	306 Use of a Controlled Substance (C) (S); SOCIETY (V);	Offense Category	Offense Country		
						Use	United Stat of America	es Delaward	(b)(6),(b)(7)(C)
Region B	DET 306	Jun 21, 2012	Sep 11, 2013	33226121731546	306 (C) (S), (B)(B),(B)(7)(C) (S), (B)(7)(C) (S), (B)(7)(C) (V); Alleged Sexual Assault	Offense Category		Offense US State	Disposition
			2013			Sex	United [ States of America	Delaware (b)(6),(t	))(7)(C)
<b>.</b> _ !	DET 305	May 17, 2013	Sep 11,	33401131371722	Abusive Sexual Contact $(b)(6),(b)(7)(C)$ (S) $(C)$ $(V)$	Offense Offense Category	Offense Country		JS Disposition
egion			2013			Adult Sex	United State		(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	Offens US Sta nformat	te) and D	on (Offense Disposition
						Offense Category	Offens Countr		Offense US State	Disposition
						Adult Sex Offense		***		(b)(6),(b)(7)(C)
Paginn	DET 211	Jun 6,	Sep	33711131571431	Wrongful Use (S); SOCIETY (V)	t	·			
Region 2	DETZIT	2013	11, 2013	33/111313/1431	(3), 30CILIT (V)	Offense Category	Offense Country	Offense US State		isposition
						Use	United States of America	Georgi	(b)(6),(b)(7	)(C)
Region B	DET 340	Apr 4, 2012	Sep 12, 2013	33371120951048	FRAUD OFFENSES (FALSE PRETENSES/SWINDLE/CONFIDENCE GAME) (D)(S); 6th MEDICAL SUPPORT SQUADRON (V)	Offense Category	Offens Count		Offense US State	Disposition
			2013			Use	United Sta of America		lorida	(b)(6),(b)(7)(C)
						Use	United Sta of America		lorida	
Region	FIS 10	Feb 22, 2013	Sep 12, 2013	33532130531519	(BIB) Agg Sex Assault $(C)$ $(S)$ $(D)$	Offense Category	Offense Country		Offense S State	Disposition
			2015			Adult Sex Offense	United Sta of America		nio (t	o)(6),(b)(7)(C)
Region !	DET 221	May 27, 2010	Sep. 12, 2013	31008101471658	RAPE, Article 120 (C) (S) (S) (S) (V);	Offense Category	Offense Country	Offens US State		isposition
						Adult Sex	United States of	Idaho	(b)(6),(b)(7)	(C)
					- 369 -					

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category US Country State (b)(6),(b)(7)(C) America Offense Region DET 407 Oct 22, Sep 33525122961134 Unprofessional Relationship Offense Offense Offense Disposition 12, 2012 US State Country Category 2013 o)(6),(b)(7)(C) United Misconduct Mississipp (Society) States of America United Mississippi States of America Region DET 512 14761122770858 Rape Oct 3, Sep Offense Offense Offense Disposition. 2012 12, Country **US State** Category 2013 b)(6),(b)(7)(C) Adult Sex United APO/AE Offense Kingdom

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region Detachment Date First Final Opened Closed  Region DET 411 Jun 6, Sep 2013 13, 2013  Article 92, UCMJ; Wrongful Use/Possession of a Synthetic Drug (Spice) (S), (b)(7) (S), (b)(7) (C)  Use United State	Offense US State	Disposition (b)(8),(b)(7)(c)
4 2013 13, (Spice) (S), (D)(G), (D)(G)	US State	
Use United State	Texas	(b)(6),(b)(7)(C)
of America		
Region DET 322 Aug 26, Sep 32478122391309 Aggravated Assault UNKNOWN (S) (C) (V) Offense Offense Country Country	Offense US	S Disposition
3 2012 13. 2013 Category Country Assault United State Offenses of America	State Washington	n
	S State	Disposition
Adult Sex United A Offense Kingdom	PO/AE ((b),(b),(	(7)(C)
Region DET 411 Jun 20, Sep 32898131710759 UCMJ Art 92; Wrongful Use/Possession of a Synthetic Drug (C) Offense Category Country	Offense US State	Disposition
2013 Use United State	Texas	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) w	ith Date	First Opened,	Location (	Offense Country, O	ffense US Sta	rte) & Dispos	ition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number			Tit	tle			Category, Offe , Offense US S Inforn	State) and D	
										Offense Category	Offense Country	Offense US State	Disposition
										Use	of America		(b)(b)(/)(C)
Region 2	DET 212	Dec 11, 2012	Sep 13, 2013	14123460845	(b)(6),(b) (7)(C) (S	(V	) Rape			No Data A	vailable		
Region 3	DET 322	Jun 17, 2012	Sep 13, 2013	33327121690212	Suicide	PACE (D), 14	1 SFS (ANG)	, FAFB, WA		Offense Category	Offense Country	Offense U	S Disposition
			2015				(b)(6),	_		Suicide/ Natural Deaths	United States of America	Washingto	n
Region 6	DET 624	Apr 3, 2013	Sep 13,	33183130930343	Other	Obstruction of	Justice (b)(7)	(S); SOCIETY (V)		Offense Category	Offense Country	Offense US State	Disposition
			2013							Misconduct (Society)	Japan	APO/AP	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 621 Sep 32891121510506 Unattended Active Duty Death MUKHAMADIEV (DECEASED) May 30, Offense Offense US Disposition Offense 2012 13, Category Country State 2013 Suicide/Natural APO/AP Japan Deaths 32898131560908 File: UCMJ Art 92; Wrongful Use/Possession of a Synthetic Drug; Region DET 411 Jun 5, Sep Offense Offense Offense Disposition (S) (b)(6),(b)(7)(C) 2013 13. Country US State Category 2013 (b)(6),(b)(7)(C) Use United States Texas of America Region DET 120 33284131091143 Possession of Child Pornography (b)(7) (S); SOCIETY (V) Apr 19, Sep Offense Offense. Offense Disposition 2013 13, Category Country US 2013 State Pornography/ United New Obscene Mexico States of Material America Region DET 411 Jul 23, Sep 32898132041558 Article 92, UCMI: Wrongful Use of a Synthetic Drug (Spice); (©) Offense Offense Offense Disposition 2013 13, Category Country US. 2013 State b)(6),(b)(7)(C) Use United Texas States of America Region DET 411 Jul 9, Sep 29046131900932 Article 92, UCMJ; Wrongful Use of Synthetic Drug (Spice); Offense Offense Offense Disposition 2013 (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) 13, 4 Category Country **US State** 2013 b)(6),(b)(7)(C) Use **United States** Texas of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date First Final Opened Closed Information Offense Offense Offense Disposition Category Country **US State** (b)(6),(b)(7)(C) Use Region DET 621 Jan 7, Sep 32928130072116 Larceny of Government Property (S), Offense Offense Offense Disposition Yokota AB (V) 2013 13, US State Category Country 2013 (b)(6),(b)(7)(C) Stolen APO/AP Japan Property Offenses Stolen Property Offenses

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 411 Jun 25, Sep 32898131761317 File: Article 92, UCMI: Wrongful Use of Synthetic Drug (Spice); Offense Offense Offense Disposition 2013 13, **US State** Category Country 2013 (b)(6),(b)(7)(C) **United States** Texas Use of America 32898131761402 Article 92, UCMJ; Wrongful Use of a Synthetic Drug (Spice) (C) Region DET 411 Jun 25, Sep Offense Offense Offense Disposition 2013 13, US State Category Country 2013 b)(6),(b)(7)(C) Use **United States** Texas of America Region DET 812 May 23, Sep 33749131431021 (S); SOCIETY (V); Wrongful Use of Controlled Substance Offense Offense Offense Disposition 2013 16, Category Country **US State** 2013 (b)(6),(b)(7)(C) Use United Louisiana States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense I	Offense Lo JS State) a formation	cation (Offense and Disposition
Region 4	DET 410	Jan 25, 2013	Sep 16, 2013	32111130251823	SOCIETY (V) (C) (S) (C) (S); Wrongful Use and Possesion of a Controlled Substance (marijuana)	Offense Category	Offense Country	Offens US Sta	ite
			2013			Use	United State of America	es Illinois	(b)(6),(b)(7)(C)
							United State of America	es Georgi	a
						Use			
	DET 246	1 2	6	22552420024404	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$		· · ·	-	
Region 2	DET 216	Apr 2, 2013	Sep 16, 2013	33662130921104	(S) Wrongful Distribution of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Distribute		North Carolina	(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Case	s Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense	US State) & Disp	osition CY	2013 - 2014	l .
Region Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) a Iformation	cation (Offense and Disposition
					Offense Category	Offense Country	Offense US State	Disposition
					Distribute	United States of America	North Carolina	(6),(b)(7)(C)
					Distribute			
					Distribute			
Region DET 407	Nov 27, 2012	Sep 16, 2013	33351123321050	Forcible Sodomy (7)(C) (S); (C) (V)	Offense Category	Offense Country	Offense US State	
		2013			Adult Sex Offense	United States of America	Mississipp	j (b)(6),(b)(7)(C)
Region DET 216	Jan 10, 2013	Sep 16, 2013	33809130101041	(S (b)(b),(b)(7)(C) Wrongfull Possession, Use, Distibution of a Controlled Substance	Offense Category	Offense Country	Offense US State	
		2013			Distribute	United States of America	North Carolina	(b)(6),(b)(7)(C)
						United States of America	North Carolina	
				- 377 -				

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date	Date	Case Number	Title	Offense	Category, O	ffense Loc	ation (Offense
		First Opened	Final Closed			Count		S State) ar ormation	nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Distribute			(b)(6),(b)(7)(C)
egion	DET 321	Feb 22, 2013	Sep 16, 2013	31457130531537	AGGRAVATED SEXUAL ASSAULT OF A CHILD 12 UNDER 16 YEARS OLD (D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(	Offense Category	Offense Country	Offense. US State	Disposition
			2013		(C)	Child. Sex	United States of	Kansas	(b)(6),(b)(7)(C)
						Offense	America	Louisiana	
							United States of America	Louisiana	
					(b)(b)				
egion.	DET 216	Dec 4, 2012	Sep 16, 2013	32192123390926	(S) (b)(6), (b)(7) (V (7)(C) Wrongful Sexual Conduct on or After 1 Oct	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex Offense	Afghanistan		(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense US	ffense Loc 5 State) ar ormation	ation (Offense Id Disposition
Region 8	DET 811	Aug 1, 2012	Sep 16,	33526122140944	Article 112AC1 UCMJ: Wrongful Use of a controlled substance (b)(6),(b)(7)(C)	Offense Category	Offense Country	Offer US St	
			2013			Use	United State of America	s Misso	uri ((b)(6),(b)(7)(C)
Region 8	DET 811	Apr 9, 2012	Sep 17, 2013	25239121001327	Apparent Suicide of an Active Duty Member (SHORTHILL)	Offense Category	Offense Country	Offense US. State	Disposition
						Suicide/ Natural Deaths	United States of America	Missouri	No Action Taken Death of Subject
Region 2	DET 201	Jan 29, 2013	Sep 17, 2013	33810130290932	(S), (b)(7)(C) (S), (b)(7) (V): Unwanted Sexual Contact	Offense Category	Offense Country	Offer US St	
			2013			Adult Sex Offense	United State of America	s Virgini	a (6)(6),(b)(7)(C)
Region 2	DET 201	Dec 3, 2012	Sep 17, 2013	33279123381339	(V): Art. 120b Sexual Abuse of a Child	Offense Category	Offense Country	I .	
			2015			Child Sex Offense	United State of America	s Virgir	ia
Region 2	DET 201	Dec 10, 2010	Sep 17, 2013	32876103441101	REECE (D); SOCIETY (V); Active Duty Death	Offense Category	Offense Country	Offense US State	Disposition
				ſ	(b)(6),(b) (7)(C) (b)(6),(b) (7)(C)	Suicide/ Natural Deaths	United States of America	Ü	lo Action Required Non Criminal atality
Region 2	DET 201	Aug 27, 2012	Sep 17, 2013	33260122401421	S) Unauthorized use of a schedule I,II, or III Substance (Spice) Violation of Article 112a UCMJ	Offense Category	Country	ffense US State	Disposition
						Use	United	(b)(6),(	o)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	y, Offense	Offense US Stat nformati	e) and	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State		Disposition
					(b)(6),(b)(7)		States of America		(b)(6),(b)	(/)(0)
Region 2	DET 201	May 20, 2010	Sep 17, 2013	32906101401414	(S) Society (V), Possession/Distribution of Child Pornography	Offense Categor		ntry	ffense US State	Disposition
						Pornograp Obscene Material	hy/ United States Ameri	of	irginia	b)(6),(b)(7)(C)
Region 2	DET 201	Jan 31, 2011	Sep 17, 2013	32228110311207	(C) S): Murder; Felony Child Abuse	Offense Category Homicide Offenses	Offense Country United States of America		ense State inia	Disposition (6),(b)(/)(C)



Source: WEBI2MS, I2MS, CACTIS

				wanty operatory that	h Date First Opened, Location (Offense Country, Offense US S					
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense Is	Offens US Stat Iformat	te) and D	n (Offense isposition
Region 1	DET 421	Aug 1, 2013	Sep 17, 2013	32071132131648	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State	e Di	sposition
						Possess	United States of America	Arizona	(b)(6),(b)(7	(C)
tegion	DET 216	Mar 25, 2013	Sep 18, 2013	33662130840856	(S); (JNO) Wrongful Distribution of Cocaine	Offense Category	Offer Coun		Offense US State	
			2013			Distribute	United St of Americ			
egion	DET 216	Feb 7, 2013	Sep 18,	15882130380958	(S) (C) Wrongfull Use of a Controlled Substance	Offense Category	Offens Count		Offense US State	Disposition
			2013			Use	United Sta of America		vorth Carolina	(b)(6),(b)(7)(C)
egion	DET 815	May 18, 2011	Sep 18, 2013	31827111381718	POINT ONE LLC (S), US AIR FORCE (V), File: FALSE CLAIMS	Offense Category	Offense Country	Offense US State	e Di	sposition
						Fraud	United States of America	Texas	(b)(6),(b)(7)	(C)
egion	DET 216	Apr 28, 2011	Sep 18,	30015111181344	(5)(6),(b) (7)(C) (S) Possession with Intent to Distribute Marijuana	Offense Category	Offens Count	_	Offense US State	Disposition

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Of ry, Offense US Info	fense Loca State) an rmation	ation (Offens d Disposition
Region 2	DET 216	Mar 28, 2013	Sep 18,	15882130871612	(S) $\binom{(b)(6),(b)}{(7)(C)}$ (V) $\binom{(b)(6),(b)(7)(C)}{(5)(b)(7)(C)}$ Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex Offense	United States of America	North Carolina	(b)(6),(b)(7)(C)
egion	DET 201	Apr 12, 2013	Sep 18,	33279131021051	(5); (5); (7)(C) (V): 633 MDOS, Abusive Sexual Contact/Assault	Offense Category	Offense Country	Offense US State	Dispositio
			2013			Assault Offenses	United States of America	Virginia	(b)(6),(b)(7)(C)
Region 2	DET 216	Aug 6, 2012	Sep 18,	15882122192151	(S) (b)(6),(b) (V) (c) Rape File: 15882122192151	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex Offense	United States of America	North Carolina	(b)(6),(b)(7)(C)
							United States of	North Carolina	

- 382 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

America

	Case	s Final Ci	osed (Mo	nthly Update) with Date First Opened, Location	on (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	: Category, Of y, Offense US Info	fense Locat State) and rmation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		(b)(6	),(b)(7)(C)
Region 2	DET 201	Apr 15, 2013	Sep 18, 2013	31829131051414 (b)(6),(b)(7)(C) (S),(b)(6),(b)(7)(C) (	V); Sexual Assault	Offense Category	Country	ffense US State	Disposition
Pogian	DET 601	Mar 12,	Sep	33520130711417 Drug Use (5)		Adult Sex Offense	States of America	(b)(6),(b)	
Region 6	DE1 001	2013	18, 2013	33320130711417 Blug 03e(3)		Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	: Hawaii	(b)(6),(b)(7)(C)
Region 2	DET 216	Aug 10, 2012	Sep 18, 2013	33662122231153 (S) Distribution of (	Controlled Substances (JNO)	Offense Category	Offense Country	Offens US Sta	
			2013			Distribute	United State of America	s North Carolina	
				- 38	33 -				
						are New,	\waiting Appro VEBI2MS, I2MS	oval, SFS, or	uding those that Closed Short

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 216 Sep 30015110910657 Distribution of Controlled Substances Apr 1, Offense Offense Offense Disposition 2011 18, Category Country **US State** 2013 Distribute **United States** North of America Carolina 33279121791727 Region DET 201 Jun 27, Sep Wrongful Sexual Contact with a Child Offense Offense Offense Disposition 2012 18, 2 US. Category Country 2013 State (b)(6),(b)(7)(C) Child United Ohio Sex States of Offense America Child United Virginia States of Sex Offense America Region DET 407 33426120891320 Desertion (b)(7) Mar 29, Sep Offense Offense Offense Disposition 2012 18, Category Country **US State** 2013 (b)(6),(b)(7)(C) Desertion Canada Region DET 216 Dec 5, Sep 30015123400902 (S) Fraud, Make Flase Claim Offense Offense Offense Disposition 18, 2012 Category Country **US State** 2013 (b)(6),(b)(7)(C) Fraud **United States** North of America Carolina

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Fraud Region DET 216 15882130381044 (S)(7)(C) Wrongfull Use of a Controlled Substance Feb 7, Sep Disposition Offense Offense Offense 2013 18, Category Country **US State** 2013 b)(6),(b)(7)(C) Use **United States** North of America Carolina AFOSI PF DET 05 62131561015 LOCKHEED MARTIN AERONAUTICS COMPANY, Marietta, GA False No Data Available Jun 5, Sep Certification; False Statements 2013 18, ΡF 2013 32661092531247 (REF ACT) Aggravated Sexual Assault of a Child Region DET 811 Sep 10, Sep Offense Offense Offense Disposition 2009 19, **(**(V) Category Country US, State 2013 Child United New Sex States of Jersey Offense America United Missouri States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Finai Ci	osea (Mo	nmiy update) Wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & DISP	osition CY	<u> 2</u> 013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offens		ite) and D	n (Offense disposition
						Offense Category	Offense Country		State	Disposition
						Child Sex Offense	•	•	(b)(6),	(b)(7)(C)
Region 8	DET 811	Sep 12, 2012	Sep 19, 2013	33526122561717	Article 112a UCMJ: Wrongful use $(C)$ wrongful use of presciption narcotics	Offense Category	Offense Country	Offens US State	e Di	sposition
						Use	United States of America	Missou	(b)(6),(b)(7)	(C)
Region 3	DET 811	Jan 30, 2013	Sep 19,	32256130301219	(S) SOCIETY (V); Use of Controlled Substance (Art	Offense Category	Offer Cour		Offense US State	Disposition
			2013			Use	United S of Ameri		Missouri	(b)(6),(b)(7)(C)
Region 8	DET 811	Feb 20, 2013	Sep 19,	32748130511610	(S); Use of a Controlled Substance (Article 112AC1, UCMJ)	Offense Category	Offer Cour		Offense US State	Disposition
			2013		(b)(8),(b)	Use	United S of Ameri		Missouri	(b)(6),(b)(7)(C)
Region 4	DET 421	Jul 16, 2013	Sep 19,	32071131971712	(S); SOCITEY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offen Coun		Offense US State	Disposition
			2013			Possess	United St of Americ		Arizona	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 512 33612130490226 Wrongful Use of Controlled Substance (C) (b)(6),(b)(7) Feb 18. Sep (S): Society (V) Offense Offense Offense Disposition 2013 20, Category Country US. 2013 State (b)(6),(b)(7)(C) Use United Kingdom APO/AE Use United Kingdom (S), SOCIETY Region DET 512 Jun 27, Sep 32953131780450 Wrongful Use of a Controlled Substance Offense Offense Offense Disposition 2013 20, (V) Category Country US 2013 State (b)(6),(b)(7)(C) APO/AE Use United Kingdom Region DET 512 Apr 22, Sep 33060131121058 Abusive Sexual Contact Offense Offense Offense Disposition 2013 20, **US State** Category Country 2013 Adult Sex United APO/AE Offense Kingdom 33336122292002 Child Pornography (C) Region DET 407 Sep Aug 16, Offense Offense Offense Disposition 2012 21, Category Country US State

2013			,		
2013		Pornography/ Obscene Material	United States of America	Mississippi	(b)(6),(b)(7)(C)
	- 387 -				
		Criteria: Subs	tantive Case	Files excl	uding those that

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Loc JS State) ar ormation	ation (Offense nd Disposition
						Offense Category			te   '
					75VEX	Pornograph Obscene Material	ny/		(b)(6),(b)(7)(C)
Region 6	FIS 5	Apr 26, 2013	Sep 22,	32696131160504	5 FIS/BIB ((C) ((C) (C) (C) (C) (C) (C) (C) (C) (	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex Offense	Korea, Republic of	APO/AP	b)(6),(b)(7)(C)
Region	FIC 5	Oct 24,	Sep	33092122980357	5 FIS/BIB;(C) (S); US GOVT (V); False Claims (OHA)				
6	F13 3	2012	22, 2013	33032122380337	3 FISABIB (O) (3), US GOVY (V), Faise Claims (URA)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Fraud	Korea, Republic of	APO/AP (6)	)(6),(b)(7)(C)
Region 8	DET 802	Nov 8, 2012	Sep 23, 2013	31053123131319	Santa Barbara Applied Research Incorporated (S); U.S. Government (V); 45th Space Wing (V); 18 U.S.C. 641, Theft of Public Property, Money, or Records	Offense Category	Offense Country	Offense US State	
			2013		money, or recents	Economic Crime	United State of America	s Florida	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US : Title	Offens	Category, Ory, Offense U	ffense Locat	tion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					Thurs thurs	Economic Crime	•	(E	)(6),(b)(7)(C)
tegion	DET 802	Oct 23, 2012	Sep 23, 2013	31513122971810	(S); SOCIETY(V), Use and Possession of a Controlled Substance, 112a UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2013			Possess	United States of America	Florida (b)	(6),(b)(7)(C)
Region :	DET 407	Apr 26, 2012	Sep 23, 2013	33426121171829	Rape (5); (5); (6) (7) (V)	Offense Category Adult Sex Offense	Offense Country United States of America	Offense US State Mississippi	<b>Disposition</b> ()(6),(b)(7)(C)
					- 389 -			į	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Adult Sex Offense Region DET 812 May 30. Sep 33614131501730 (S); SOCIETY (V); Undetermined Incapacitation Offense Offense Offense Disposition 2013 23, Category **US State** Country 2013 )(6),(b)(7)(C) Suicide/ United Louisiana Natural States of Deaths America Region DET 801 May 14, Sep 31620131341718 BOLDA (D), Society (V); Non Base Affiliated Civilian Death in Base Offense Offense Offense Disposition 23, 2013 Housing Category Country **US State** 2013 Suicide/ United Colorado No. Action States of Required Non Natural Criminal Fatality Deaths America Region DET 812 Jul 30, Sep 33449122121614 (S); SOCIETY (V); Article 134 Child Pornography Offense Offense Offense Disposition 2012 23. Category Country US State 2013 Louisiana (b)(6),(b)(7)(C) Pornography/ United Obscene States of Material America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 20	13 - 2014	l .
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense U	offense Lo S State) a prmation	cation (Offense and Disposition
Region 4	FIS 11	Jan 22, 2013	Sep 23, 2013	27316130221233	11 FIS OL (S); (b)(6),(b)(7)(C) (V); Unprofessional Relationship between AF Recruiter and Applicant	Offense Category	Offense Country	Offense US State	<b>,</b>
						Misconduct (Society)	United States of America	Texas	(b)(b),(b)(/)(C)
							United States of America	Texas	
Region 4	FIS. 11	Apr 9, 2013	Sep 23, 2013	33859130991047	AFOSI 11 FIS OL C. (C) (S) (S) (S) (V); Abusive Sexual Contact	Offense Category	Offense. Country	Offe US S	tate
			2013			Adult Sex Offense	United State of America	es Texas	(b)(6),(b)(7)(C)
Region 8	DET 802 OL A	Apr 10, 2013	Sep 24, 2013	30287131000653	Det 802 OL A; VINCENT (D), Accidental Drowning of USAF Officer	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural	United States of	Florida	No Action Required Non Criminal

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	<u> </u>	014 
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense e US Stati Informati	Location (Offense e) and Disposition on
						Offense Category	Offense Country		
						Deaths	America		Fatality
AFOSI PF	PF DET 01 OL A	Jan 3, 2013	Sep 24,	24859130031837	LRT, Inc. (S); Defense Supply Center Philadelphia (V), False Claims (31 USC 3729)	Offense Category	Offense Country	Offense U State	S Disposition
			2013			Fraud	United States of America	Washingto	on (b)(6),(b)(7)(C)
Region 5	DET <b>5</b> 12	Apr 10, 2012	Sep 25, 2013	29216121011221	Rape UNKNOWN (S) (C) (C)	Offense Category	Offense. Country	Offense US State	Disposition
						Adult Sex Offense	United Kingdom	APO/AE	b)(6),(b)(7)(C)
Region	FIS 10 OL C	Jul 18, 2013	Sep 25, 2013	19349131991600	(10 FIS OL C) Suicide PITTS (DECEASED)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Ohio	No Action Required Investigative Referral Only
tegion	DET 201	Jul 13, 2012	Sep 25, 2013	31471121951010	(S) (S) (Rape	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of	Virginia	b)(6),(b)(7)(C)

egion l	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information			
					Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	America		(b)(6),(b)(7)(C)
gion (	DET 120	Jan 15, 2013	Sep 25, 2013	33476130151112 Sexual Assault: (7)(C	(S); (b)(6),(b) (V)	Offense Category	Offense Country		Disposition
						Adult Sex Offense	United States of America	New Mexico	(b)(6),(b)(7)(C)
gion (	DET 206	Jan 31, 2012	Sep 27, 2013	29927120312138 (b)(6),(b)(7)(C) (S)(b)(7)(C) (C)	(V) Aggravated Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Nevada	(b)(6),(b)(7)(C)
								l	

Source: WEBI2MS, I2MS, CACTIS

	Coul	itry, Offense L	Offense Lo JS State) formation	ifense Location (Offense State) and Disposition rmation		
	Offense Categor	Country	ffense US State	Disposition		
	Adult Sex Offense	,	(b)(e	5),(b)(7)(C)		
DET 206 Mar 8, Sep 29927130671655 PROSTITUTIO 2013 27, 2013	ON (C) (S), SOCIETY (V) Offens Catego		Offen: US Sta	ite		
2013	Sex Offense Other	United States of America	Nevad	a (b)(8),(b)(7)(C)		
FIS 13 Sep 24, Sep 28846092670555 Indecent Libe 2009 27, 2013	rties with a Child UNKNOWN (S), (7)(C) (V) Offense Category	/ Country	Offense US	Disposition		
2015	Child Sex Offense		PO/AE (b)(	6),(b)(7)(C)		
DET 206 Apr 6, Sep 29927110961535 FRAUD: MAK 2011 27, 2013 (C)	E FALSE CLAIMS (7)(C) (S) (S)(D)(F)(D)(F)(C) (S) (S) (G)(G)(G)(G)(F)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)	Country	Offense US State	Disposition		
	Fraud	United I States of America	Nevada <sup>(b)</sup>	((6),(b)(7)(C)		
	Fraud					
	- 394 -		_			

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Арг 2, Sep 28835130920323 5 FIS/BIB; UNK (S); USAF (V); Article 121, Larceny and Wrongful Region FIS 5 Offense Offense Offense Disposition 2013 28, Appropriation, UCMJ (AA&E) Category Country US State 2013 Stolen Property Korea, Republic of Offenses (V); Violation of Region DET 241 Apr 14. Sep 32683131040631 Abusive Sexual Contact Offense Offense Offense US Disposition Article 120, UCMJ 2013 28, State Category Country 2013 o)(6),(b)(7)(C) Adult Sex APO/AE Qatar Offense Region DET 322 Dec 2, Sep 33261113361226 CARNAL KNOWLEDGE: CHILD UNDER 12 YRS: (S); Offense Offense US. Disposition Offense 28, 2011 (V) Category Country State 2013 Child Sex United States Washington Offense of America 33520130711344 Drug Use Region DET 601 Mar 12, Sep Disposition Offense Offense Offense 30. 2013 Category Country **US State** 2013 (b)(6),(b)(7)(C) **United States** Hawaii Use of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Detachment	Date First Opened	Date Final Closed	Case Number	Title	Count	ry, Offense	US State) an	ation (Offense d Disposition
DET 438	Jul 2, 2013	Sep 30,	31025131831514	438 Apparent Suicide: CURTIS (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
		2013			Suicide/ Natural Deaths	United States of America	Oklahoma	No Action Taken Death of Subject
DET 206	Mar 7, 2013	Sep 30,	33454130661519	Use of Cocaine and Crystal meth; (b)(6),(b)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
		2013			Use	United States of America	Nevada	(b)(6),(b)(7)(C)
DET 327	Sep 12, 2012	Oct 1, 2013	31906122561158	Assault, (7)(C) (S) ((b)(6),(D)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
					Assault Offenses Assault Offenses	United States of America	Arkansas (b)(6	),(b)(7)(C)
DET 327	Oct 3, 2012	Oct 1, 2013	33540122771713	Use, Poss, Distro of Controlled Substance: (7)(C) (S); (b)(6),(b)(7) (C)	Offense Category	Offense Country	Offense US State	Disposition
					Use	United States of America	Arkansas (	b)(6),(b)(7)(C)
	DET 206  DET 327	DET 438 Jul 2, 2013  DET 206 Mar 7, 2013  DET 327 Sep 12, 2012  DET 327 Oct 3,	DET 327 Oct 3, Oct 1,	DET 327 Oct 3, Oct 1, 33540122771713	DET 438	DET 327 Oct 3, 2012 Oct 1, 2012 Oct 1, 2013 Offense Category  DET 327 Oct 3, 2012 Oct 1, 2013 Oct 1, 2013 Oct 1, 2013 Oct 2, 2013 Oct 3, 2	DET 438   Jul 2, Sep 2013   30, 2013   2013   30, 2013   2013   30, 2013   2013   30, 2013   2013   30, 2013   2013   30, 2013   2013   30, 2013   2	Piral Opened Close

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country b)(6),(b)(7)(C) Use (b)(6),(b)(7)(C) Region DET 327 Oct 1, 33629123211628 ABUSIVE SEXUAL CONTACT: Nov 16. (V), Offense Offense Offense Disposition 2012 2013 3 Category Country **US State** (D)(6),(b)(7)(C) Adult Sex United States Arkansas Offense of America 31906121771625 Poss, Use, Distro of Controlled Substances (7)(C) Region DET 327 Jun 25, Oct 1, Offense. Offense Offense Disposition 2012 2013 3 Category Country **US State** (b)(6),(b)(7)(C) United Use Arizona States of America Arkansas 33540120391922 RAPE: ((b)(6),(b)(7)(C) Region DET 327 Feb 8, Oct 1, Offense Offense Offense Disposition 2012 2013 (b)(6),(b)(7)(C) **US** State Category Country Adult United Arkansas - 397. -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	Offense Loca IS State) and ormation	tion (Offense I Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Adult Sex Offense	States of America	(b)(t	5),(b)(7)(C)
gion	DET 411	Jul 30, 2013	Oct 1, 2013	32898132111833	Article 92, UCMJ; Wrongful Use of Synthetic Drug (Spice) (7)(C) S),	Offense Category Use	Offense Country United State of America	US Stat	
gion	DET 327	Nov 15, 2012	Oct 1, 2013	33523123201355	Poss, Use, Distro of Controlled Substances (C) (S) (C) (C)	Offense Category Use	Country	Offense US State	Disposition  (7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Use 29585130631551 Frauds Against the United States, Article 132, (C) (S), USAF (V) Region DET 106 Mar 4, Oct 2, Offense Offense Disposition Offense 2013 2013 Category Country US State (b)(6),(b)(7)(C) Fraud **United States** Tennessee of America 32925103401601 Region DET 410 Dec 6, Oct 2, Rape, Violation of Article 120, UCMJ Offense Offense Offense Disposition 2010 2013 Country Category US State b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 322 Jan 10, Oct 2, 4560130101454 Indecent Acts No Data Available 2013 2013 (V) 3

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33331131071430 Use of Controlled Substance (7)(C) (5) Region DET 206 Apr 17, Oct 2, Offense Offense Offense Disposition 2013 2013 Category Country US State (b)(6),(b)(7)(C) Nevada Use United States of America Region FIS 8 31001122721426 AFOSI 8 FIS/OL A CAS; PATRICK (D); SOCIETY (V); Alleged Suicide Sep 28, Oct 2, Offense Offense Offense Disposition 2012 2013 of a USAFA Cadet **US State** Category Country Suicide/ United Colorado No Action Taken Death of Natural States of Deaths America Subject Region DET 105 OL lan 26, Oct 2, 29645120261510 (CRIM) 20120126 WILLFUL: DAMAGE MILT PROPERTY: MORE THAN Offense Offense Offense Disposition 2012 2013 Α \$100 Category Country US. State **United States** Destruction Georgia of Property of America

(S); 379 ECONS (V); Graft

6994100631100

33500121021947 RAPE

33650131821322 Ba

ICCTF: (7)(°)

Oct 2,

2013

Oct 2,

2013

Oct 2,

2013

Mar 4, 2010

Apr 11,

2012

Jul 1,

2013

	Sex Offense	of America		
ase Affiliated Death (Contractor Employee) GLADNEY	Offense Category	Offense Country	Offense US State	Disposition
	Suicide/ Natural Deaths	United States of America	Tennessee	No Action Taken Death of Subject



Region FIS. 7

Region DET 322

Region DET 106

3

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Offense US

State

Washington

Disposition

(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

No Data Available

Offense

Country

United

Offense

Category

Adult

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Country, Offense US State) and Disposition  Information				cation (Offense and Disposition
egion	DET 322	Jan 19, 2010	Oct 2, 2013	31787100192201	Distibution of a Controlled Substance (C) (S)	Offense Category	Offense Country	Offense US State	Disposition
					(b)(8), 1	Possess	United States of America	Washington (t	o)(6),(b)(7)(C)
egion	DET 204	Sep 21, 2012	Oct 3, 2013	33310122651049	(S) (S) (V): Art 133/80; UCMJ, Conduct Unbecoming an Officer/Attempted Indecent Conduct (potential child)	Offense Category	Offen Count		Disposition
						Misconduc (Society)	United States of America		(b)(6),(b)(7)(C)
gion	DET 322	Oct 6, 2012	Oct 3, 2013	32478122801233	Rape $(b)(6),(b)(7)(C)$ (S) $(b)(6),(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Washington	(b)(6),(b)(7)(C)
gion	DET 305	Feb 17, 2012	Oct 4, 2013	33195120481649	Fraud $(7)(C)$ (S), $(b)(6),(b)(7)(C)$ (S), $(7)(C)$ (S)	Offense Category	Offense Country	Offense US State	Disposition
						False Claims	United States of America	Washington	(b)(6),(b)(7)(C)
						False			

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offens	y, Offense Le e US State) Information	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
									(b)(6),(b)(7)(C)
						False Claims			
Region 5	DET 512	Jul 25, 2013	Oct 4, 2013	33148132060757	WRONGFUL SEXUAL CONTACT (7)(C) (S)(D)(6),(b)(7) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United Kingdom		6),(b)(7)(C)
Region 1	FIS 10	Feb 8, 2012	Oct 4, 2013	32696120391054	(BIB) Possession of Child Pornography (S); SOCIETY	Offense Categor		ense Offe untry US Sta	5. te
						Pornograp Obscene Material	hy/ Unite State Ame	s of	(b)(6),(b)(7)(C)
Region 3	DET 340	Jul 27, 2012	Oct 4, 2013	33428122090824	Sexual Assault (While VICTIM was Substantially Incapacitated) ((b)(6),(b)(7)(C) (V) ((C) (V)	Offense Category	Offen: Count		ate .
						Adult Sex Offense	United St of Americ		(b)(6),(b)(7)(C) 3
					- 402 -				
									excluding those that S, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33760131581845 Violation of Art 128, 134 UCMJ: Assault, Child Endangerment; (7)(C) Region DET 217 Oct 4, Jun 7, Offense Offense Offense Disposition (S), $\binom{(b)(6),(b)}{(7)(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V) 2013 2013 Category Country US State (b)(6),(b)(7)(C) United Assault Arizona Offenses States of America Assault Offenses AFOSI PF DET 01 31991130522243 False Claim Violation HONEYWELL INTERNATION INC (S); USAF Feb 21. Oct 7. Offense Offense Offense Disposition 2013 2013 (V) ΡF Category Country US State (b)(6),(b)(7)(C) United Ohio Fraud States of America Region DET 113 Sep 18, Oct 7, 32959122621630 (V); aggravated assault Offense Offense Disposition Offense 2012 2013 Category Country **US State** (b)(6),(b)(7)(C) Assault **United States** Utah Offenses of America Region DET 322 20959103061933 Bribery RIMROCK OFFICE SUPPLY (S), USAF (V) Nov 2, Oct 7, Offense Offense Offense Disposition 2010 2013 Category Country US State United States Montana Bribery of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date Final First Opened Closed Information Offense Offense Offense Disposition Country US State Category (b)(6),(b)(7)(C) Bribery Bribery Bribery Region DET 321 Oct 23, Oct 7, 33374122971420 Rape; Child under 12 YOA (7)(C) (S); (7)(c) Offense Offense Offense Disposition 2012 2013 Category Country US. State b)(6),(b)(7)(C) Child United Kansas Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US St Title	Offens	e Category, ry, Offense	Offense L	ocation	(Offense sposition
						Offense Category	Offense Country	Offense US State	e. D	isposition
						Child Sex Offense		•	(b)(6),(b	(7)(C)
Region 2	DET 206	Oct 24, 2012	Oct 7, 2013	33473122981859	(under appellate review) Use of a Controlled Substance; (C) (C) (C)	Offense Category	Offense Country	Offens US Stat		isposition
						Use	United States of America	Nevada	(b)(6),	(b)(7)(C)
Region 1	DET 114	Jan 10, 2013	Oct 8, 2013	29604130101328	Wrongful Use of a Controlled Substance (C) (S), SOCIETY (V).	Offense Category	Offens Count		ffense 5 State	Disposition
					(b)(6),(b)(7)(C)	Use	United Sta of America		lahoma	(b)(6),(b)(7)(C)
	DET 113	Jun 21,	Oct 8, 2013	33594131721756	(S); SOCIETY (V); Desertion	Offense Category	Offense Country	Offense. US	Dis	position
Region 1	DET TIS	2013						State		
	DET 113	2013				Desertion	United States of		(b)(6),(b)(7)(	C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense U	S State) & Dispo	sition CY 2	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense US State formatic	) and D	n (Offense isposition
						Offense Category	Offense Country	Offense US State		isposition
							America		(b)(6),(b)(7)	(C)
Region 1	DET 114	May 29, 2013	Oct 8, 2013	33779131491607	Failure to Obey a Lawful Order ((b)(6),(b)(7)(C) (S), Society (V)	Offense Category	Offer Coun		Offense US State	
						Misconduct (Society)	United S of Ameri		Oklahom	a
Region 3	DET 321	Feb 13, 2013	Oct 8, 2013	33374130441235	Article 112 (A) Use of Marijuana (C) (S)	Offense Category	Offense Country	Offens Sta		Disposition
							United States of America	Pennsy	lvania l <sup>u</sup>	)(6),(b)(7)(C)
Region 2	DET 324	Feb 8, 2013	Oct 8, 2013	31102130391137	Article 134 Child Pornography/Indecent Assault; ANGULO (S); (b)(6)(b)(7)(C) (V)	Offense Category	Offens Count	ry l	ense IS ate	Disposition
						Pornograph Obscene Material	y/ United States o America		olina Ta	o Action aken Death Subject
Region 6	DET 631	Mar 8, 2013	Oct 8, 2013	1025130671859	SXA; (S) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	No Data	Available			
					- 406 -					
										ding those that losed Short
						Source: W Apr 8, 2016	'EBI2MS, I2	MS, CAC	TIS	

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 802 Apr 2, Oct 9, 33573120931413 (S); Aggravated Sexual Assault of a Offense Offense Offense Disposition 2012 2013 Child (Article 120, UCM)) Category Country US State (b)(6),(b)(7)(C) Child United Florida States of Sex Offense America Region DET 806 Feb 12, Oct 9, 32439130431326 (V); Aggravated Sexual Assault of a Child Offense Offense Offense US Disposition 2013 2013 Category Country State (b)(6),(b)(7)(C) Child United Pennsylvania States of Sex Offense America Region DET 802 Jun 8, Oct 9, 31513121600622 (V); Sexual Assault; Article 120, UCMJ Offense Offense Offense Disposition 2012 2013 8 Category Country **US State** (b)(6),(b)(7)(C) Adult United Florida Sex States of Offense America

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33796130311235 AFOSI 11 FIS O LC: Theft of Government Property; ((b)(6),(b)(7)(C) Region FIS 11 Oct 9, Jan 31, Offense Offense Offense Disposition (S); (b)(6),(b)(7)(C) 2013 2013 (S); 502 FSS (V) Category Country US State (b)(6),(b)(7)(C) Texas Stolen United Property States of Offenses America Stolen Property Offenses (V); Extortion; Article 127, UCMJ Region DET 802 May 14, Oct 9, 31513121352022 Offense Offense Offense Disposition 2012 2013 Category Country US. State (b)(6),(b)(7)(C) Extortion/ United Florida Blackmail States of America (b)(6),(b (7)(C) Region DET 102 Jan 7, Oct 9, 27882130072210 CRIM: Wrongful Use of a Controlled Substance (C) Offense Offense Offense US Disposition (b)(6),(b) (S); SOCIETY (V) 2013 2013 Category Country State (b)(6),(b)(7)(C) **Possess** United Massachusetts States of America Possess

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Case Number Title Offense Category, Offense Location (Offense Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition State Category Country (b)(6),(b)(7)(C) **Possess** May 20, Oct 10, 33619131401736 AVIBANK MANUFACTURING INC.; LOCKHEED MARTIN AFOSI PF DET 03 Offense Offense Offense Disposition AERONAUTICS COMPANY (S); US GOVERNMENT (V); Possible ΡF 2013 2013 Category Country US State Counterfeit Quick Release Pins b)(6),(b)(7)(C) Fraud United California States of America Fraud United Texas States of America AFOSI PF DET 04 Oct 10, 33435130111124 Fraud: False Claims: National Air Cargo (S), DoD (V) lan 11. Offense Offense Offense Disposition OL B 2013 2013 PF Category Country US. State b)(6),(b)(7)(C) United Illinois Fraud States of America PF DET 04 Oct 10, 33435130531338 FRAUD; FALSE CLAIMS, FIVE AIRWAYS WORLDWIDE (S), DoD (V) AFOSI Feb 22. Offense. Offense Offense Disposition OL B 2013 2013 ΡF Category Country US. State (b)(6),(b)(7)(C) Illinois Fraud United States of America Fraud

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Oct 10, 32181122121931 Sexual Assault Digital Penetration (7)(C) Region DET 624 Jul 30, Offense Offense Offense. Disposition 2012 2013 US. Category Country State (b)(6),(b)(7)(C) Sex APO/AP Japan Offense Other Oct 10, 33697131151004 11 FIS BIB: Sexual Misconduct; (7)(0)Region FIS 11 Apr 25, Disposition Offense Offense Offense 2013 2013 Category Country US. State (b)(6),(b)(7)(C) Sex United Texas Offense States of Other America Region FIS. 5 Mar 3, Oct 11, 32712130620447 5 FIS/BIB (V) Aggravated Offense Offense Offense Disposition 2013 2013 Assault Category Country US State (b)(6),(b)(7)(C) APO/AP Assault Korea. Offenses Republic of Assault Offenses

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Ma	nthly Update) w	th Date First Opened, Lo	cation (Offense Country, Offense US	State) & Disp	osition CY	2013 - 2014	,
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		ry, Offense		cation (Offense nd Disposition
							Offense Category	Offens Countr		
							Assault Offenses	•		(b)(6),(b)(7)(C)
Region 8	DET 804	Jun 29, 2012	Oct 11, 2013	33516121811658	(b)(6),(b)(7) (C) Non UCMJ	(V); Aggravated Sexual Assault; Federa	Offense Category	Offense Country	Offense US State	Disposition
							Adult Sex Offense	United States of America	California (b)(i	8),(b)(7)(C)
Region 4	DET 421	Sep 21, 2012	Oct 11, 2013	33670122651751	(S) (C) (C) (V)	ı; Title 13, 3623 Arizona Statute: Child	Offense Category	Offense Country		
							Assault Offenses	United Sta of America		(b)(6),(b)(7)(C)
AFOSI PF	PF DET 06 OL A	May 14, 2013	Oct 11, 2013	33034131341529	CSF: Non-conforming part USAF (V)	s; ASHLAND ELECTRICAL PRODUCTS (S)	Offense Category	Offense Country	Offense US State	Disposition
							Economic Crime		New Hampshire	b)(6),(b)(7)(C)
Region 2	DET 201	Jan 22, 2013	Oct 11, 2013	33810130221159	(b)(6),(b)(7)(C) (S)(0)(6),(b) (7)(C) (V)	; Unwanted Sexual Contact	Offense Category	Offense Country		
							Adult Sex Offense	United Sta of America		(b)(6),(b)(7)(C)
						- 411 -				

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment		Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense US State formatio	Location (Offense ) and Disposition on
						Offense Category	Offense Country	Offe: US S	
						Adult Sex Offense	1	<u> </u>	(b)(6),(b)(7)(C)
Region 4	DET 421	Aug 31, 2012	Oct 11, 2013	32071122441500	(S), (D)(B),(D)(T)(C) (V): Article 120 RAPE UCMJ	Offense Category	Offense Country	Offense US State	e Disposition
						Adult Sex Offense	United States of America	Arizona	(b)(6),(b)(7)(C)
Region 2	DET 211	Feb 19, 2013	Oct 11, 2013	33509130501857	Accidental Discharge of a Weapon: $(b)(6),(b)(7)(C)$ (S) $(C)$	Offense Category	Offen:		offense Disposition S. State
						Misconduc (Person)	t United St		eorgia (b)(6),(b)(7)(C)
Region 4	FIS 11	Apr 4, 2013	Oct 11, 2013	4306130941349	AFOSI 11 FIS BIB: WAPS Test Material Compromise (C) (C), SOCIETY (V)	No Data	a Available		
Region	DET 624	Oct 11, 2012	Oct 11, 2013	31923122851425	Drugs Wrongful Use of Synthetic Marijuana (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Alaska	(b)(6),(b)(7)(C)
Region 6	DET 632	Apr 18, 2013	Oct 15, 2013	33596131082013	Stalking ((7)(C) (S); ((D)(G),(D)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United States of America	Alaska	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY 201	3 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	fense Loca State) an mation	ation (Offense d Disposition
Region 4	DET 421	Sep 10, 2012	Oct 15, 2013	33497122541810	(S); SOCIETY (V): Article 112A, Use or Possession of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Arizona	b)(6),(b)(7)(C)
Region 1	FIS 10	Aug 12, 2012	Oct 15, 2013	31440122251854	(BIB) Rape $\binom{(b)(6),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Ohio	(b)(6),(b)(7)(C)
Region 4	DET 421	Dec 12, 2012	Oct 16, 2013	32071123471510	(S); SOCIETY (V); Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US Stat	
						Possess	United States of America	Arizona	(b)(6),(b)(7)(C)
Region 5	FIS 13	Mar 25, 2012	Oct 16, 2013	3918120851104	(MCD) Death of Active Duty Air Force Enlisted Member; BIELSKI (D), SOCIETY (V)	No Data	a Available		

Source: WEBI2MS, I2MS, CACTIS

Region	Case Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offer se US St Informa	ate) and	tion (Offense I Disposition
Region 8	DET 812	Feb 3, 2012	Oct 16, 2013	33407120340848	(S); U.S. GOVERNMENT(V): Theft of Government Property	Offense Category	Offense Country	Offen US St		Disposition
						Stolen Property Offenses	United States of America	Louisia	ana <sup>(b)(6),</sup>	(b)(7)(C)
Region 6	DET 624	Nov 2, 2011	Oct 16, 2013	32895113060042	Other Unlawful Appointment; (b)(6),(b)(7) (5)	Offens Catego			Offense US State	Disposition
						Fraudulen Enlist/Sep		an /	APO/AP	(b)(6),(b)(7)(C)
							Jap	an /	APO/AP	
Region 4	DET 421	Jan 24, 2013	Oct 16, 2013	32071130241114	(5); SOCIETY (V): Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offen Count		Offense US State	Disposition
						Possess	United Son of Ameri		Arizona	(b)(6),(b)(7)(C)
Region 5	DET 516	Jun 6, 2013	Oct 16, 2013	33322131571143	Sexual Assault $(C)$ $(S)$ $(D)$	Offense Category	Offense Country	Offense US State	1:	Disposition
						Adult Sex Offense	Portugal	APO/AE	(b)(6),(b)(	/)(C)
Region 5	FIS 13	Apr 6, 2012	Oct 16, 2013	25700120971034	(MCD) Assault of Child Under 16; (C) (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offens US State		Disposition
						Assault Offenses	Germany	APO/A	E ((b)((b),(b)	(7)(C)
					- 414 -					

Source: WEBI2MS, I2MS, CACTIS

Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	US State	e) and Disp	Offense position
					Offense Category	Offense Country	Offense US State		sition
			(b)(6),(b)(7)			•		(b)(6),(b)(7)(C)	
DET 421	Nov 22, 2011	Oct 17, 2013	32507113261526 <sup>(C)</sup>		Offense Category	Offense Country	Offense US State	Disp	osition
					Homicide Offenses	United States of America	Arizona	(b)(6),(b)(7)(C)	
DET 813	Nov 12, 2011	Oct 17, 2013	32640113161247 SALAZAF	R (DECEASED); SUICIDE	Offense Category	Offens Countr		s	position
DET 813							y U: Sta	S ite h No Ac	tion Taken h of
DET 813		2013	32640113161247 SALAZAF 32071121661824 (b)(8),(b)(7)(7)(7)(7)(8)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)	(S); <sup>((D)(G),(D)(7)(C)</sup> (V); Article 128 Aggravated	Category Suicide/ Natural	Countr United States of	y U: Sta Nort Dake	h No Acota Deat	tion Taken h of
		First Opened  DET 421 Nov 22,	First Final Opened Closed  DET 421 Nov 22, Oct 17,	First Final Opened Closed  DET 421 Nov 22, Oct 17, 32507113261526 (C)	First Opened Closed  DET 421 Nov 22, Oct 17, 32507113261526 (C) S); CIV HEDGES(V): Title 13, 1102 Arizona Statute:	DET 421 Nov 22, 2011 Oct 17, 2013 Negligent homicide  First Opened Closed  Country  Country  Offense Category  Negligent homicide  Country  Offense Category  Homicide	DET 421 Nov 22, 2011 Oct 17, 2013 Negligent homicide  Negligent homicide  Country, Offense Country  Country, Offense Country  Offense Category  Offense Category  Country  Homicide Offenses Category  United Offenses Category  United States of	DET 421 Nov 22, 2011 Oct 17, 2013 Negligent homicide  Now 22, 2011 Negligent homicide  Country, Offense US State  Offense Category  Offense Country  Offense Category  Offense Country  US  State  Homicide Offenses  Offense Category  Offense Country  Offense Category  Offense Country  US  State  Arizona	DET 421 Nov 22, 2011 Oct 17, 32507113261526 Negligent homicide Negligent homicide Offenses Offense State Offense Category Offense Category Country US State    Country, Offense US State   and Dispute Category Country US State   Dispute Category Country US State

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY	2013 - 201	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, ry, Offense Ii		and Di	
Region 5	DET 514	Jun 17, 2013	Oct 17, 2013	29587131681137	Postal Violations (C) (S), VISALUS COMPANY (V), AMAZON INCORPORATED (V)	Offense Category				Disposition
						Misconduc (Property)	t United Kingdor	APO/AE	(b)(6)	(b)(7)(C)
Region 3	DET 322	Jul 13, 2007	Oct 17, 2013	31898071941548	(V) US GOVERNMENT (S) (b)(6),(b)(7)(C) Title 18 USC Chapter 47 Fraud and False Statements	Offense Category	Offense Country	Offense US State		isposition
						Fraud	United States of America	Washington	(b)(6),(b)(	()(C)
Region 5	FIS 13	Nov 20, 2011	Oct 17, 2013	29580113241303	(MCD) (7)(C) (S) (S) ((C) (V); Rape Using Force	Offense Category	Offense Country	Offense US State	Dis	position
						Adult Sex Offense	Germany	APO/AE <sup>(b)(6</sup>	), <b>(b)</b> (7)(C)	
Region 2	DET 225	Jul 12, 2011	Oct 17, 2013	32329111931741	GRIMES (D), Off Base Death of Active Duty Member	Offense Categor			Offense IS State	Disposition
						Suicide/ Natural Deaths	United of Ame		ew exico	
Region 4	DET 421	Jul 25, 2013	Oct 17, 2013	33787132061652	(S); SOCIETY (V): Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offens Country			Disposition
						Use	United Sta of America		na <sup>(b</sup>	)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 813 May 17, Oct 17, 33595121382212 (C) (S) SOCIETY (V) Use of a controlled substance (UCMJ Art Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) Use United North States of Dakota America Region DET 321 Sep 11, Oct 17, 33271122551839 Wrongful Sexual Contact (C) Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) Adult United Kansas Sex States of Offense America Region DET 212 Oct 18, 32777131011007 (S); Use of Steroids Apr 11, Offense Offense Offense Disposition 2013 Category Country US. State (b)(6),(b)(7)(C) Use United South States of Carolina America Use

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US. State (b)(6),(b)(7)(C) Use Region DET 421 Sep 28, Oct 18, 33338122721438 (V); Article 120 Rape UCMJ Offense Offense Offense Disposition 2012 2013 Country **US State** Category (b)(6),(b)(7)(C) Adult United California Sex States of Offense America Region DET 806 May 15, Oct 21, 32445121361610 (V): Sexual Assault (7)(C) Offense Offense Offense Disposition 2012 2013 Category Country US State b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 806 Oct 21, 33308123391505 V); Article 134: Indecent Act: with child Dec 4, Offense Offense Offense Disposition 2012 2013 Category Country US State b)(6),(b)(7)(C) Nebraska Child Sex United States Offense of America Region DET 631 Jul 27, Oct 21, 33333112081505 (Eglin BIB) Conduct Unbecoming an Officer; Failure to Obey General Offense Offense. Offense Disposition 2011 2013 Order. (V) Country **US State** Category b)(6),(b)(7)(C) Misconduct United States Florida (Society) of America

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 13 Nov 26, Oct 22, 33576123311835 (MCD) Article 120 Rape Offense Offense Offense Disposition 2012 2013 **US State** Category Country b)(6),(b)(7)(C) Adult Sex Germany APO/AE Offense Region DET 201 Oct 22, 33279122131227 (S); Unauthorized use of a schedule I, II, or III Jul 31, Offense Offense Offense Disposition Substance (Spice) Violation of Article 112a, UCMI 2012 2013 Country **US State** Category Use United States Virginia of America Region DET 512 Oct 22, 33590122890825 RAPE Oct 15, Offense Offense Offense Disposition 2012 2013 Country **US State** Category b)(6),(b)(7)(C) Adult United APO/AE Sex Kingdom Offense Oct 22, 33289121651913 Det 802 OL A (7)(C) Region DET 802 OL (S); SOCIETY (V); Wrongful Use of a Jun 13, Offense Offense Offense Disposition 2012 Controlled Substance Article 112a Α Country **US State** Category o)(6),(b)(7)(C) Use United States Florida of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 201 Jan 2, Oct 22, 14559120021655 BREWTON (D), Civ AF, GS 13, Civilian Death Offense Offense Disposition Offense 2012 2013 Category Country US State

Statements, Art 107 and Larceny, Art 121 (FSS 812.014)

S); US Government (V); Theft Florida State

**United States** Suicide/ of America Natural

Deaths Offense

Fraud **United States** 

Offense Offense Disposition Category Country **US State** 

Virginia

of America

Offense Offense Country Category

Offense Disposition **US State** 

Stolen Property Offenses

**United States** of America

Florida

Oct 22, 31101131961719 Extortion (V)

Oct 22, 30287121770943 Det 802 OL A (b)(6),(b)(7)(C) S), SOCIETY (V), False Official

Statute 812.014

May 14, Oct 22, 33329131341411 CRIM; Wrongful Use of Controlled Substance (ග)

(V)

Oct 22, 30287130101535 Det 802 OL A (7)(C)

Offense Offense Category Country Extortion/

Offense US Disposition State

United Blackmail States of America

Washington (b)(6),(b)(7)(C)

(S); Society Offense Category Offense Offense US Country State

Disposition

Use United States of America

b)(6),(b)(7)(C) Massachusetts

- 420 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016



Region DET 802 OL

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Region DET 802 OL

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Region DET 322

Region DET 102

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	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY	2013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offense	, Offense US State nformatio	e) and D	on (Offense Pisposition
						Offense Category	Offense Country	Offens Sta	te	Disposition
						Use			(t	o)(6),(b)(7)(C)
Region 1	DET 113	Nov 14, 2012	Oct 22, 2013	33498123191947	(40) (C) (S) (T)(C) (V); Sexual Assault	Offense Category	Offense Country	Offense US State	Di	isposition
						Adult Sex Offense	United States of America	Utah	(b)(6),(b)(7	)(C)
Region 6	DET 624	Feb 15, 2012	Oct 22, 2013	29373120462253	Death Accidental; ALANIZ (D)	Offense Category	Offense Country	Offense US State	D	isposition
						Suicide/ Natural Deaths	Japan	APO/AP		ion Required iminal Fatality
Region 1	DET 113	Dec 7, 2012	Oct 22, 2013	14241123421149	(40 (7)(C) (S), (b)(6),(b)(7)(C) (V); Sexual Assault/Abuse of Position	Offense: Category	Offense Country	Offense US State	D	isposition
					[(b)(6),(b)(7)	Adult Sex Offense	United States of America	Utah	(b)(6),(b)(7	)(C)
Region 2	DET 201	Aug 22, 2012	Oct 22, 2013	33260122351546		Offense Category	Offense Country		ense State	Disposition
						Use	United Sta of America		) ( <del>(0)</del>	(B),(B)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	ffense Locat S State) and rmation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 8	DET 802 OL A	Nov 11, 2011	Oct 22, 2013	31500113151335	802 OL A: (b)(7) S); (7)(C) (V); Burglary, Art 129, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Burglary/ B&E	United States of America	Florida	(b)(6),(b)(7)(C)
Region 8	DET 802 OL A	Apr 20, 2012	Oct 22, 2013	31500121111200	Det 802 OL A; $(b)(b)(b)(7)(C)$ (S), SOCIETY (V); Forgery Art 132 and False Statements Art 107 (UCMJ)	Offense Category	Offense Country	Offense US Stat	
						Fraud	United State of America	s Florida	(b)(6),(b)(7)(C)
Region	DET 512	Dec 23,		14761113570924	Forcible Sodomy (C) (S), (b)(8),(b) (V)	Offense	Offense	Offense	Disposition
5		2011	2013			Category Sex Offense	Country e United	US State APO/AE	b)(6),(b)(7)(C)
						Other	Kingdom		
Region 2	DET 225	Jun 13, 2011	Oct 23, 2013	4031111641242	COVER (D), On Base Death of Active Duty Member	No Data	Kuwait Available	APO/AE	
					- 422 -				

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US St Title	Offense Category, Offense Location (C Country, Offense US State) and Dispo Information					
egion	DET 225	Aug 17, 2012	Oct 23, 2013	33039122301512	(S); (b)(6),(b)(7)(C) (V); Aggravated Sexual Assault , Violation of UCMJ Article 120	Offense Category	Offense Country	Offense US State	1	osition	
						Adult Sex Offense	United States of America	New Mexico	(b)(6),(b)(7)(0	C)	
gion	FIS 8	Aug 22, 2012	Oct 23, 2013	33535122351426	AFOSI 8 FIS/CAP BIB; HALL (D); SOCIETY (V); Death by Natural Causes of a USAF Active Duty Dependent	Offense Category	Offense Country	Offense US State		osition	
					(b)(6),(b)(7) (b)(6),(b)	Suicide/ Natural Deaths	United States of America	Colorado	No Actio Required Criminal	d Non	
gion	DET 225	Jul 19, 2011	Oct 23, 2013	32498112002218	(S) (7)(C) (V); Armed Robbery; Breaking and Entering; Criminal Damage to Property	Offense Category	Offense Country	Offense US State	Dispo	sition	
						Assault Offenses	United States of America	New Mexico	)(6),(b)(7)(C)		
gion	DET 406	Oct 7, 2013	Oct 23, 2013	33578132801553	Wrongful Use of Controlled Substance (S); SOCIETY (V)	Offense Category	Offens Count		ffense State	Dispositio	
						Use	United Sta of America		sissippi (I	o)(6),(b)(7)(0	
gion	DET 812	Feb 21, 2013	Oct 24, 2013	32445130521617	(S), (C) (S), (C) (S), (D) (S)	Offense Category	Offense Country	Offense US State	Disp	osition	
						Adult Sex Offense	United States of America	Louisiana	(b)(6),(b)(7)	(C)	
gion	DET 512	Mar 16, 2012	Oct 24, 2013	14761120762235	Child Pornography (S), SOCIETY (V)	Offens Catego	-		e	position	
						Pornograp Obscene	hy/ Unite		(b)(6),(b)	)(7)(C)	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Loca	tion (Offense Country, Offense U				
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Countr	y, Offense US	fense Loca State) an mation	ation (Offense d Disposition
							Offenso Categor		Offense US State	Disposition
							Material	1		(b)(6),(b)(7)(C)
Region 3	FIS 7	May 30, 2012	Oct 24, 2013	32410121510118	DEATH OF ACTIVE DUTY ME	MBER; TAUSZ (D)	Offense Category Suicide/	Country L United M		<b>Disposition</b> No Action
Region	DET 201	May 6, 2013	Oct 24, 2013	33651131261453	(S); DRUGS		Natural Deaths <b>Offense</b>	States of America Offense	Offense	Required Non Criminal Fatality Disposition
2		2013	2013				<b>Category</b> Use	Country United States of America	<b>US State</b> Virginia	(b)(6),(b)(7)(C)
Region 8	DET 812	Jul 1, 2013	Oct 24, 2013	33449131822309	(S) v. SOCIETY (Controlled Substance	/); Article 112: Wrongful Use of	Offense Category	Offense Country	Offens US Sta	ite
							Possess	United States of America	Louisia	na <sup>(b)(6),(b)(7)(C)</sup>
					_	424 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	v, Offense e US Stat Informati	e) and D	n (Offense disposition
						Offense Category	Offer Coun		Offense JS State	Disposition
						Possess			Ţ	b)(6),(b)(7)(C)
Region 4	DET 407	Mar 27, 2013	Oct 24, 2013	32897130861701	Abusive sexual contact $(b)(6),(b)(7)(C)$ (S) $(c)$	Offense Category	Offer Coun		Offense US State	Disposition
						Adult Sex Offense	United S of Ameri		ississippi	(b)(6),(b)(7)(C)
Region 8	DET 812	Aug 8, 2013	Oct 24, 2013	33686132201456	(S); SOCIETY (V); Article 112a, Wrongful Use of Controlled Substance	Offense Category	Offense Country	Offense US State		visposition
						Use	United States of America	Louisian	(b)(6),(b)(7	)(C)
Region 2	DET 201	Dec 14, 2011	Oct 24, 2013	33338113481539	(S); (S); (S); (S); (S); (S); (S); (S);	Offense Category	Offense Country	Offense US State	D	isposition
						Assault Offenses	United States of America	Virginia	(b)(6),(b)(7	)(C)
Region 8	DET 812	May 17, 2013	Oct 24, 2013	33749131371318	(S) (b)(6),(b)(7)(C) (V); Sexual Assault	Offense Category	Offense Country	Offense US State		isposition
						Adult	United	Louisiana	(b)(6),(b)(7	(C)
					- 425 -					
										ding those that losed Short

Source: WEBI2MS, I2MS, CACTIS

					Date First Opened, Location (Offense Country, Offense US	
egion l	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
						Offense Offense Offense Disposition Category Country US State
				(Jay	87 PSY 7-1	Sex States of (b)(6),(b)(7)(C) Offense America
gion I	DET 201	Jun 2, 2012	Oct 24, 2013	14559121540031 (C)	(S), SSgt, 633 CS, Wrongful Sexual Contact with a Child	Offense Category Country US State
						Child United Virginia Sex States of Offense America
gion I	DET 512	Mar 5, 2012	Oct 24, 2013	31006120650916 (	(S), SOCIETY (V)	Offense Offense Disposition Category Country US State
						Pornography/ United APO/AE Obscene Kingdom Material
gion I	DET 512	Nov 8, 2012	Oct 24, 2013	14761123131213	Aggravated Sexual Assault $\stackrel{(b)(6),(b)(7)}{(C)}$ (S) $\stackrel{(b)(6),(b)}{(7)(C)}$ (V)	Offense Offense Offense Disposition Category Country US State
						Adult Sex United APO/AE Offense Kingdom
					- 426 -	
						Criteria: Substantive Case Files, excluding those are New, Awaiting Approval, SFS, or Closed Shor

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offens US Star nformat	te) and D	n (Offense isposition
						Offense Category	Offens Countr		fense State	Disposition
						Adult Sex Offense			(b)(6	),(b)(7)(C)
Region 8	DET 802 OL A	May 10, 2012	Oct 25, 2013	31500121311845	802 OL A; UNKNOWN (S) (C) (V), Assault/Unlawful Entry, Art 128/134 (FL Statute 810.02/784.03)	Offense Category	Offe Cour		Offense US State	
						Assault Offenses	United S of Ameri		Florida	· · · · · · · · · · · · · · · · · · ·
Region 1	DET 113	Jun 17, 2013	Oct 25, 2013	33864131682021	MATHIS (S); SOCIETY (V); Off Base Base Affiliated Civilian Suicide	Offense Categor		ense untry	Offense US State	
						Suicide/ Natural Deaths	United of Am	States erica	Utah	
Region 2	DET 201	Apr 22, 2009	Oct 25, 2013	32278091121354	(S); Bid Fraud, COI 201 C 107 B 32278091121354	Offense Category	Offense Country	Offense US State	). Di	sposition
						Fraud	United States of America	Virginia	(b)(6),(b)(7)	n(C)
Region 3	FIS 7	Apr 8, 2013	Oct 25, 2013	32867130981814	Child Endangerment: (b)(6),(b)(7)(C) (S)(b)(6),(b)(7)(C) (S);(b)(6),(b)(7)(C) (S);(c)	Offense Category	Offense Country	Offense US Stat	e	isposition
						Assault Offenses	United States of America	Marylan	d <sup>(b)(6),(b)(7)</sup>	)(C)
						Assault Offenses				

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	, Offense L US State) nformation	.ocation (Offense and Disposition า
Region 3	FIS 7	Oct 9, 2012	Oct 25, 2013	33015122832230	DEATH OF FAMILY MEMBER; SMITH (D)	Offense Category	Offense Country	Offense US State	
						Suicide/ Natural Deaths	United States of America	Maryland	No Action Required Non Criminal Fatality
Region 3	FIS 7	Feb 15, 2012	Oct 25, 2013	32522120461700	DEATH OF ACTIVE DUTY MEMBER; WADDELL (D)	Offense Category	Offense Country	Offense US State	
						Suicide/ Natural Deaths	United States of America	Maryland	l No Action Required Non Criminal Fatality
Region 3	FIS. 7	Aug 15, 2012	Oct 25, 2013	17840122281855	DRUGS: USE SCHEDULE I, II, OR III DRUGS: (7)(C) (S), SOCIETY (V)	Offense Category	Offer Coun		Offense Disposition
						Use	United St of Americ		aryland
Region 1	FIS 10	Apr 2, 2012	Oct 26, 2013	25700120930014	(BIB) Indecent Acts or Liberties with a Child ((C) (S) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(C)
Region 5	FIS 13	Feb 15, 2013	Oct 28, 2013	32642130461723	(MCD) Assault: Child under 16 (S); (b)(6),(b)(7)(C) (S) (C)(C)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	Germany	APO/AE (b)	(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category US. Country State (b)(6),(b)(7)(C) Oct 28, 32786120951456 (C) (C) Region DET 631 Apr 4, (S); Article 112AC1, Drugs Use Schedule I, II, or III Drugs Offense Offense Offense Disposition 2012 2013 Category Country US. State (b)(6),(b)(7)(C) Use United Alaska States of America Region DET 631 Oct 28, 32681131261618 Drugs: Use of a Controlled Substance (7)(C) May 6, Offense Offense Offense Disposition 2013 2013 (S) 6 Category Country **US** State (b)(6),(b)(7)(C) Use United Alaska States of America Use

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Use Use Use Oct 28, 32786121091834 Drugs: Illegal Substance Use; (C) Region DET 631 Apr 18, Offense Offense Offense Disposition 2012 2013 **US State** Category Country **United States** Texas **Possess** of America **United States** Alaska of America

- 430 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Kegion D	etachment	Date First	Date			A 14	C-4	3.CC	
		Opened	Final Closed	Case Number	Title	Oπense Country	y, Offense l	oπense Lo JS State) a formation	cation (Offense and Disposition
						Offense Category	Offense Country		itate
						Possess			(b)(6),(b)(7)(C)
Region FI 5		Oct 19, 2012	Oct 28, 2013	32642122930721	(MCD) Assault of a Child Under 16 $(C)$ $(S)$ $(S)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),	Assault Offenses	Germany	APO/AE	o)(6),(b)(7)(C)
Region FI 5		Mar 3, 2011	Oct 28, 2013	31102110620450	(MCD) Murder and Attempted Murder (by Terrorist Act (C) (S), CUDDEBACK (D), ALDEN (D), (D), (D), (D), (D), (D), (D), (D),	Offense Category	Offense Country	State	;
Region FI	IS 13	Dec 28,	Oct 28	32253123631110	(MCD) Assault of a Child Under 16 ((b)(6),(b)(7)(C) S)((b)(6),(b)(7)(C) V)	Homicide Offenses	Germany	APO/AE	
segion Fi		2012	2013	32233123031110	(MCD) Assault of a Child officer 10	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	Germany	APO/AE	(b)(6),(b)(7)(C)
					- 431 -	Cuitoulas Co	ibatanthia C	oog Elles	excluding those th

	Case	es Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense U	S State) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Offe y, Offense US S Inforn	State) and I	on (Offense Disposition
						Offense Category		ffense State	Disposition
						Assault Offenses		(b)(6	),(b)(7)(C)
Region 6	DET 631	Mar 21, 2013	Oct 28, 2013	1025130801942	SXA: Aggravated Sexual Contact; (C) (S) (S) (C) (V)	No Data	Available		
Region 2	DET 204	May 12, 2011	Oct 29, 2013	33310111322035	(S); (D)(S),(D)(C) (V): Child Abuse	Offense Category	Offense Country	Offense US State	Disposition
							United States of America	Nebraska <sup>(t</sup>	)(G),(b)(7)(C)
Region 4	DET 405	Jul 3, 2013	Oct 29, 2013	32839131841425	Det 405 $(7)(C)$ (5), SOCIETY (V), Fraternization	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	Alabama	(b)(6),(b)(7)(C)
Region 8	DET 804	Jan 24, 2013	Oct 29, 2013	32870130241848	(S); (b)(6),(b)(7)(C) (V); Article 128, Assault, UCMJ	Offense: Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	California	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si	tate) & Disp	osition CY	2013 - 20	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		Location (Offense e) and Disposition on
Region 6	DET 632	May 16, 2013	Oct 29, 2013	32650131361509	Sexual Assault $(b)(6),(b)(7)(C)$ (S); $(b)(6),(b)(7)(C)$ (S); $(c)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Alaska	(b)(6),(b)(7)(C)
						Adult Sex Offense			
Region 5	FIS 13	Jan 5, 2012	Oct 29, 2013	[7]	(MCD) Possession and Use of a Schedule I,II, or III Drug (Ecstasy); (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	b)(6),(b)(7)(C)
Region 5	FIS 13	Apr 4, 2012	Oct 29, 2013	3918120951028	(MCD) Involuntary Manslaughter $(S)^{(b)(6),(b)(7)(C)}$ (S) $(S)^{(b)(6),(b)}$ (V)	No Data	a Available	L	
Region 5	FIS 13	Apr 3, 2012	Oct 29, 2013	30163120940714	(MCD) Possession w/ Intent to Distribute a Schedule I, II, or III  Drug (Mushrooms) (D)(B),(D)(7) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Possess	Germany	APO/AE	(b)(e),(b)(7)(C)
Region 2	DET 211	Jun 17, 2013	Oct 29, 2013	30414131681818	Wrongful Possession (7)(C) (S); SOCIETY (V)	Offense Category	Offens Countr		ense Disposition State
						Possess	United Sta	ites Geo	rgia (b)(6),(b)(7)(C)
					- 433 -				

Cas	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014	
Region Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loc JS State) ai formation	ation (Offense nd Disposition
					Offense Category	Offense Country	Offense US Stat	
					Possess	of America		(b)(6),(b)(7)(C)
egion DET 120	Mar 16, 2012	Oct 30, 2013	32022120761316	Desertion, (b)(6),(b)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
					Desertion	United States of America	New Mexico	b)(6),(b)(7)(C)
egion DET 120	Oct 15,	Oct 30,	33383122891516	Rape: (b)(6),(b) (S) (b)(8),(b)(7) (V)	Offense	Offense	Offense	Disposition
	2012	2013			Category	Country	US State	
					Adult Sex Offense	United States of America	New Mexico	(6),(b)(7)(C)
						United States of America	New Mexico	
				494		America	L	

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) w	th Date Fl	irst Opened	i, Location	(Offense C	ountry, Off	ense US Sta	te) & Disp	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number			Tí	tle			Offense Countr	y, Offense	Offense US State nformatio	Location (Offens ) and Disposition n	se n
											Offense Category	Offense Country	Offense US State	Disposition	
											Adult Sex Offense		1	(b)(6),(b)(7)(C)	
Region 4	DET 421	Feb 11, 2013	Oct 30, 2013	29215130421219	(b)(6),(b)(7) (C) appropria	(S); <sup>(b)(6),(b)</sup> ation UCMJ	(V) Ar	ticle 121 Lar	rceny and W	rongful	Offense Category	Offense Country	Offense US. State	Disposition	
											Stolen Property Offenses	United States of America	Arizona <sup>(</sup>	)(6),(b)(7)(C)	
Region 6	DET 631	May 8, 2013	Oct 30, 2013	33425131282151	DRUGS: I	DISTRIBUTE	SCHEDULE	I, II, OR III	DRUGS (C)	(b)(7) S)	Offense Category	Offense Country	Offen US St		n
											Distribute	United States of America	Alaska	(b)(6),(b)(7)(C)	
												United States of America	Alaska		

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	osition CY 20	13 - 2014			
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Category, Offense Locatio Country, Offense US State) and Di Information				
Region 1	DET 105	Oct 12, 2012	Oct 30, 2013	32003122861047	Drug Use/Distribution (S) (S) (D)(B),(B)(7) (S), (C) (D)(B),(B)(7) (S), (C) (D)(B),(B)(7) (D)(B),(B)(7) (D)(B)(B),(B)(7) (D)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)	Offense Category Manufactur		US States Georgiantes Georgian	ate (b)(6),(b)(7)(C)		
Region 1	DET 120	Jul 2, 2012	Oct 30, 2013	29580121842055	Violation of Art 120, Sexual Assault: (C) (S) ((D)(6),(D)(7)(C) (V)	Offense Category Adult Sex Offense	Offense Country United States of America	Offense US State Florida	Disposition (6),(6)(7)(C)		
Region 1	DET 120	Jul 25, 2012	Oct 30, 2013	33383122071307	Infant Dependent Death: FARMER	Offense. Category	Country	Offense. US. State	Disposition		
Region 1	DET 120	Jun 1, 2012	Oct 30, 2013	33160121531139	(S) (D)(G),(D)(T)(C) (V); Sexual Assault	Suicide/ Natural Deaths  Offense Category  Adult Sex Offense		Mexico i Fa Offense US Stat			

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 307 May 29, Oct 30, 33585131491400 Abusive Contact/ Harassment of Active Duty Spouse Offense Offense Offense Disposition b)(6),(b)(7)(C) (V) 2013 2013 Category Country US State (b)(6),(b)(7)(C) Adult United New States of Sex Jersey Offense America Region DET 624 Oct 30, 33183120972259 Sexual Assault Apr 6, Offense Offense Offense Disposition 2012 2013 Country US State Category b)(6),(b)(7)(C) Adult Sex United States APO/AP Offense of America Region DET 206 Jul 8, Oct 30, 33774131891220 (DRUGS) Offense Offense Offense Disposition 2013 2013 **US State** Category Country )(6),(b)(7)(C) Use United States Nevada of America Region DET 120 Aug 21, Oct 30, 33284122341031 Desertion (b)(7)(C) (S); SOCIETY (V) Offense Disposition Offense Offense 2012 2013 Category Country US State (b)(6),(b)(7)(C) United New Desertion States of Mexico America

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Oct 30, 33454132591340 DESERT: WILLFUL; (7)(C)Region DET 206 Sep 16, (S); SOCIETY (V); Offense Offense Offense Disposition 2013 2013 Category Country US: State b)(6),(b)(7)(C) Nevada Desertion United States of America Region DET 806 Apr 23, Oct 30, 29571121141849 (V); Aggravated Sexual Contact (Force), Offense Offense Offense Disposition 2012 2013 Violation of Article 120, UCMI Country **US State** Category b)(6),(b)(7)(C) Adult United Montana Sex States of Offense America Region DET 120 Apr 25, Oct 30, 33046121161037 Use of a Schedule I, II, or III Narcotic (S); SOCIETY Offense Offense Offense Disposition 2012 2013 (V) **US State** Country Category (b)(6),(b)(7)(C) Use **United States** New of America Mexico Region DET 421 May 9, Oct 30, 32162131291333 (S); SOCIETY (V) Article 112A, Use or Possession of a Offense Offense Offense Disposition 2013 2013 Controlled Substance UCMI Category Country **US State** b)(6),(b)(7)(C) **Possess** United Arizona States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY	2013 - 201	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense Iı	ocation (Offense and Disposition I	
						Offense Category	Offense Country	Offens US Stat	te
						Possess			(b)(6),(b)(7)(C)
Region 1	DET 120	Jun 8, 2012	Oct 30, 2013	29539121602021	Sexual Assault; (7)(C) (S); (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	New Mexico	(6),(b)(7)(C)
Region 6	DET 624	Apr 9, 2012	Oct 30, 2013	32888121000000	Sexual Assault Rape ((b)(6),(b)(7) (S) (7)(C) (V)	Offense Category	Offense Country	Offense US State	
					TAYEYAY	Adult Sex Offense	Kyrgyzstar	APO/AE	(b)(6),(b)(7)(C)
Region 1	DET 120	Sep 10, 2012	Oct 30, 2013	33383122541930	Art 125 : (7)(C) (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Ethiopia		(b)(6),(b)(7)(C)
Region 5	DET 518	Feb 20, 2011	Oct 30, 2013	4306110511037	(S); Use/Possession of Controlled Substances (Spice, Marijuana)	No Data	a Available		
Region 5	FIS 13	Mar 16, 2012	Oct 31, 2013	33006120760427	(MCD) OHA Fraud; (O)(B),(D) (S), U.S. Government (V)	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	Germany	APO/AE	(b)(6),(b)(7)(C)
					- 439 -				
						Criteria: S are New,	Substantive Awaiting Ap	Case Files, proval, SF	, excluding those that S, or Closed Short

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) Fraud Region DET 806 Oct 31, 32779111781054 (7)(C) (S); SOCIETY (V); Distribution of Marijuana, Violation of Jun 27, Offense Offense Offense Disposition 2011 Montana Code Annotated 45 9 101 Category Country **US State** b)(6),(b)(7)(C) Distribute United Montana States of America Oct 31, 33263112941845 WRONGFUL SEXUAL CONDUCT Region DET 307 Oct 21, Offense Offense Offense Disposition 2011 2013 Category Country **US State** (b)(b),(b)(7)(C) Adult Sex **United States** New Offense of America Jersey Region DET 806 Oct 31, 32439121611507 (V); Aggravated Sexual Abuse of a Child, Jun 9, Offense Offense Offense Disposition 2012 2013 Article 120, UCM Country **US State** Category o)(6),(b)(7)(C) Child United Montana States of Sex Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Me	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense L	Offense Loc JS State) ar formation	ation (Offense nd Disposition
Region 8	DET 806	Aug 27, 2012	Oct 31, 2013	32439122401430	(S); (b)(7)(C) (V);	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United States of America	Montana	(b)(6),(b)(7)(C)
Region 6	FIS 5	Aug 16, 2012	Oct 31, 2013	31687122290240	5 FIS/BIB; (S), (b)(6),(b) (V) Wrongful Sexual Conduct (UCMJ 120 M1)	Offense Category Adult Sex Offense	Offense Country Korea, Republic of	Offense US State APO/AP	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 8	DET 806	Dec 5, 2012	Oct 31, 2013	33116123401112	(S); Art 130 UCMJ, Housebreaking and Art 121 UCMJ, Larceny	Offense Category Burglary/ B&E	Offense Country United State of America	Offense US State S Montana	e

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US Si Title	Offense	on (Offense Disposition		
						Offense Category	Offense Country	Offense US State	Disposition
						Burglary/ B&E	•		(b)(6),(b)(7)(C)
Region 1	DET 102	Mar 22, 2013	Oct 31, 2013	33598130811222	BLF: FRAUD AND RELATED ACTIVITY IN CONNECTION WITH COMPUTERS ((b)(6).(b)(7)(C) ((5); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
					SOCIETY (V)	Misconduct (Society)	United I States of America	Massachusetts	(b)(6),(b)(7)(C)
						Misconduct (Society)			
Region 4	DET 421	Sep 28, 2012	Oct 31, 2013	33514122721624	(b)(6),(b)(7) (C) (S) (S) (D)(6),(b)(7)(C) (V) (C) (V): UCMJ Article 128 Assault/UCMJ Article 134 Communicating a Threat	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Arizona	o)(6),(b)(7)(C)
							United States of America	Arizona	
Region 3	DET 307	Jul 21, 2011	Oct 31, 2013	33294112021655	FALSE OFFICIAL STATEMENT; (S), U.S. AIR FORCE (V)	Offense Category	Offense Country	Offense US State	Disposition
						Economic	United State	s New	(b)(6),(b)(7)(C)
					- 442 -				
								se Files, excl oval, SFS, or	uding those the Closed Short

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened	l, Location (Offense Country, O	fense US State) &	Dispo	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Ofi Co	ense untr	y, Offense	. Offense US State nformatio	) and	ion (Offense Disposition
							Offe Cate		Offens Countr		fense State	Disposition
							Crime		of America	a Jer	sey	(b)(6),(b)(7)(C)
Region 3	DET 307	May 7, 2011	Oct 31, 2013	33133111271052	Sexual Assault (b)(6),(	(S) (b)(6),(b)(7)(C) (V)	Offer		Offense	Offen		Disposition
,							Cates Adult Sex Offen		Country United States of America	US Sta	75.50	8),(b)(7)(C)
Region 5	FIS 13	Apr 3, 2012	Oct 31, 2013	30163120940747	Drug (Mushrooms)(b)	Intent to Distribute a Schedule I, II (S), SOCIETY (V)	, or III Offe Cates		Offense Country	Offense US State		Disposition
					(b)(C)	(7)	Posse	ss	Germany	APO/AE	(b)(6),(t	b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

				one of the second secon	th Date First Opened, Location (Offense Country, Offense U					
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	e Location te) and Di tion	n (Offense isposition	
Region 1	DET 102	Aug 9, 2013	Oct 31, 2013	31682132211357	CRIM: Base Affiliated DoD Contractor Death, DUBUQUE (D); SOCIETY (V)	Offense Categor		ense ntry	Offense US State	Dispositio
						Suicide/ Natural Deaths	United of Ame		New Hampshire	e
Region 2	DET 206	Jul 18, 2013	Nov 1, 2013	33774131991420	Wrongful Use of a Synthetic Drug (SPICE) (7)(C) (S)	Offense Category	Offen Count		Offense US State	Disposition
						Use	United St of Americ		Nevada	(b)(6),(b)(7)(C)
Region 5	DET 514	Oct 13, 2012	Nov 1, 2013	29587122870956	Sexual Assault, (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (V); (b)(7)(C) (V)	Offense Category Adult Sex		ry .	ense US State	Disposition
Region 1	FIS 10 OL D	Apr 22, 2010	Nov 1, 2013	17760101121416	Fraud; Making False Claim; (C) (C)	Offense Offense Category	Offense Country	Offense US State		sposition
						Fraud	United States of America	Indiana	(b)(6),(b)(7)(	C)
Region	FIS 11	Oct 17 <u>,</u> 2012	Nov 1, 2013	6879122911018	AFOSI 11FIS BIB; Sexual Assault of a BMT Trainee by an MTI:  (C) (C) (C) (D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)	No Data	a Available			
					- 444 -					

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Offe y, Offense US S Inforn	state) and	on (Offense Disposition
4 Region 2	DET 206	Nov 5, 2012	Nov 1, 2013	33454123102048	Use of a Controlled Substance; (b)(b)(c),(b) (S); SOCIETY (V)	Offense Category Possess	Offense Country United States	Offense US State	Disposition (b)(6),(b)(7)(C)
Region 2	DET 212	Jun 19, 2012	Nov 1, 2013	33628121711939	(b)(6),(b)(7) (C) (S); SOCIETY (V); Article 134: Possession of child pornography	Offense Category Pornograph Obscene Material	Country	Offense US State South Carolina	Disposition (b)(6),(b)(7)(C)
Region 2	DET 206	Jul 11, 2013	Nov 1, 2013	33454131921435	Use of Controlled Substance; (C) (S)	Offense Category Use	Offense Country United States of America	Offense US State Nevada	

- 445 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense Ir	Offense US State Iformatic	e) and Di	n (Offense sposition
						Offense Category	Offens Countr		Offense IS State	Disposition
						Use				(b)(6),(b)(7)(C)
Region	FIS 11	Feb 8, 2013	Nov 1, 2013	603130391705	11 FIS OL C: Aggravated Sexual Assault (C) (S); (5)(7)(C) (V)	No Data	ı Available			
Region L	FIS 11	Sep 28, 2011	Nov 1, 2013	32153112710837	AFOSI 11 FIS OL A: Suicide; FALAT (DECEASED)	Offense Categor		ense ntry	Offense US State	Disposition
						Suicide/ Natural Deaths	United of Ame		Texas	
Region I	FIS 11	Aug 9, 2012	Nov 1, 2013	33515122221143	AFOSI 11 FIS BIB: Misconduct by a Military Training Instructor; (C): (C) (C) (C) (C)	Offense Category	Offense Country	Offense US State	e Di	sposition
						Misconduc (Society)	t United States of America	Texas	(b)(6),(b)(	(/)(C)
Region	FIS. 11	Jan 17, 2013	Nov 1, 2013	3968130170942	AFOSI 11 FIS BIB; Abusive Sexual Contact; (C) (S) (C) (C)	No Data	. Available			
Region	FIS. 11	Jan 16, 2013	Nov 1, 2013	32424130161719	AFOSI 11 FIS OL A: Abusive Sexual Contact; (7)(C) (D)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Dis	sposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)	(C)
Region	FIS. 10 OL D	Apr 21, 2010	Nov 1, 2013	23406101110927	Fraud; Making False Claim: $\binom{(b)(6),(b)}{(7)(C)}$ (S) US GOVERNMENT (V)	Offense Category	Offense Country	Offense US State	Dis	position
						Fraud	United States of	Indiana	(b)(6),(b)(7)(	C)

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) America Region DET 217 Aug 1, Nov 1, 29580122140107 Active Duty Enlisted Death: MANGRUM (Deceased); SOCIETY (V); Offense Offense Offense Disposition 2012 2013 US Category Country State Suicide/ United Arizona No Action Taken Natural States of Death of Deaths America Subject Region DET 811 May 10, Nov 3, 32995111301614 [REF ACT] Wrongful Use of a Controlled Substance Offense Offense Offense Disposition 2013 2011 **US State** Category Country b)(6),(b)(7)(C) Use **United States** Missouri of America Region DET 811 Nov 3. 31911121910901 Article 112A Wrongful Use of a Controlled Iul 9. Offense Offense Offense Disposition 2012 2013 Substance Country **US State** Category (b)(6),(b)(7)(C) **United States** Missouri Use of America

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 811 Jul 11, Nov 3, 33526121931319 Article 112A Wrongful use of a controlled substance (S) Offense Offense Offense Disposition (b)(6),(b)(7)(C) T(V) SOCIETY 2012 2013 **US State** Category Country **United States** Missouri Use of America Region DET 811 Jul 27, Nov 3, 32995112081409 (Marijuana Use) Offense Offense Offense. Disposition 2011 2013 Category Country US. State b)(6),(b)(7)(C) Use United States Missouri of America Region DET 411 33204113061751 UCMJ 112A: Wrongful Use or Possession a Controlled Substance Nov 2, Nov 4, Offense Offense Offense Disposition (MARIJUANA) (S) (b)(6),(b)(7)(C) 2011 2013 Category Country **US State** b)(6),(b)(7)(C) **United States** Use Texas of America

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offens		te) and Di	n (Offense isposition
						Offense Category	Offe Cour		Offense US State	Disposition
						Use			(	b)(6),(b)(7)(Ĉ)
Region 6	DET 601	Apr 4, 2012	Nov 4, 2013	33520120952029	Drugs $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category		ense Intry	Offense US State	Disposition
						Possess Possess	United of Ame		Hawaii	
Region 6	FIS 5	May 1, 2012	Nov 4, 2013	32714121222002	5 FIS/BIB; (b)(6)(b)(7)(C) (S); Destruction of Government Property; 6 52 Air Defense Artillery (V)	Offens Catego		ffense ountry	Offense US State	Disposition
						Destructio Property		ea, oublic of	APO/AP	
AFOSI PF	PF DET 06 OL A	Mar 17, 2003	Nov 4, 2013	1890030761304	CSF: Antitrust Violation (b)(7) (S), USAF (V); (INACTIVE)	No Data	Available			
Region 6	FIS 5	Jul 20, 2013	Nov 5, 2013	32927132012238	5 FIS/BIB; UNK (S); UNK (S) (C) (V) Rape, Article 120, UCMJ	Offense Category	Offense Country	Offense US State		position
						Adult Sex Offense	Korea, Republic of	APO/AP	(b)(6),(b)(7)(C	)
						Adult Sex Offense				

- 449 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

2013 SOCIETY (V)  Category Country State  Possess United States of America  America  State (b)(6),(b)(7)(c)	Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Locat Country, Offense US State) and Information				ion (Offense Disposition	
rgion FIS 11 Feb 21, Nov 5, 32616120521649 AFOSI 11 FIS OL A: Internet Sexual Exploitation of a Child:    Offense Category   Country   US State of America	Region I	DET 102			33613130521609	CRIM: Wrongiul use of a Controlled Substance (5);					Disposition	
2012 2013 (a) (b) (b) (b) (7) (C) (S); SOCIETY (V); Colorado Revised Statute (CRS)  18 3 405.4  Misconduct (Society)  Misconduct (Society)  America  Colorado  Colorad								States of	Massaci	husetts	<b>5)(6),(b)(</b> ₹)(C)	
gion DET 102 Feb 7, Nov 5, 29563120381510 AFOSI 8 FIS/CAP: (C) (S); (V); Aggravated Sexual Contact, UCMJ Art 120 Offense Category Country US State	egion	FIS 11			32616120521649	(S); SOCIETY (V); Colorado Revised Statute (CRS)	Category Misconduc	t United States of	US State			
		DET 102			29563120381510	AFOSI 8 FIS/CAP: (7)(C) (S); (V); Aggravated Sexual				Disp	oosition	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First	Date Final	Case Number	Title	Offense Ca Country,	ategory, Offens Offense US Stat	e Locatio e) and D	n (Offense isposition
Region	DET 512	Opened Feb 22, 2012	Nov 5, 2013	14761120530915	Forcible Sodomy (b)(7), (C) (S)(D)(D)(D)(D)(C) (V)	Offense Category	Informat Offense Off		Disposition
						Adult Sex	United APO Kingdom	1 75	(6),(b)(7)(C)
					TENES IN T		United APO Kingdom	/AE	
Region 5	DET 512	Jan 4, 2012	Nov 5, 2013	33291120041026	Larceny $\binom{(b)(S),(b)(7)}{(C)}$ (S), USAF (V)	Offense Category	1 ' ' 1	Offense IS State	Disposition
						Stolen Property Offenses	United A Kingdom	PO/AE	b)(6),(b)(7)(C)
Region I	FIS 10	Oct 1, 2010	Nov 5, 2013	32785102741003	(BLF) Larceny of Non Military Property (7)(C) (S)	Offense Category	Offense Country	Offense US State	
						Stolen Property Offenses	United States of America	Ohio	
Region	DET 102	Aug 10, 2012	Nov 5, 2013	33417122230929	CRIM: OBSTRUCTION OF JUSTICE $(0)(0),(0)$ (S), $(7)(0)$ (S), $(7)(0)$ (S), $(7)(0)$			se US. ate	Disposition
						(Society)	United Massac States of	husetts (	b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition Category Country State (b)(6),(b)(7)(C) Misconduct (Society) Misconduct (Society) (b)(6),(b (7)(C) Region DET 307 32945123481658 Communicating a Threat; Dec 13, Nov 5, Offense Offense Offense US Disposition 2012 2013 (V) (N)(B),(B),(B) Category Country State United Misconduct New Jersey (Person) States of America Pennsylvania Misconduct United New Jersey (Person) States of America 33585123331113 Aggravated Assault on child under 16 (b)(8),(b)(7)(C) Nov 6, Region DET 307 Nov 28, Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) Assault United Missouri Offenses States of America Assault United New Offenses States of Jersey America

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	Offense Loca S State) an Ormation	ation (Offense d Disposition
tegion	DET 114	Jun 28, 2012	Nov 6, 2013	32574121801106	COMPROMISE OF USAF TEST MATERIALS (b)(6),(b)(7)(C) (S)	Offense Category	Offense Country		
						Misconduct (Society) Misconduct (Society)	of America		(b)(6),(b)(7)(C)
egion	DET 102	Aug 15, 2012	Nov 6, 2013	33329122280855	CRIM: Wrongful Use of Oxymorphone (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense State	
							of America		
FOSI	PF DET 05	Feb 7,	Nov 6,	31323130380825	(5); USG (V) 18 USC 208 Acts Affecting Personal	Offense	Offense C	Offense	Disposition
F	OL D	2013	2013		Financial Interest	Category	Country	US State	
						Economic Crime	United F States of America	lorida (D)(B),(I	o)(/)(C)
egion	DET 212	Aug 9, 2011	Nov 6, 2013	33210112211031	(SUBJECT); SOCIETY (VICTIM); Art 85 Desertion	Offense Category	Offense Country	Offense US State	Disposition
						Desertion	United States of America	South Carolina	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

egion Detac	hment Date First Opened	Date Final Closed	Case Number Title	Offens Count	ry, Offense	Offense Lo US State) a oformation	cation (Offense nd Disposition
				Offense Category	Offense Country	Offense US State	Disposition
				Desertion			(b)(6),(b)(7)(C)
egion FIS 11	Apr 9, 2013	Nov 6, 2013	31235130992131 AFOSI 11 FIS OL A: Aggravated Sexual Abuse, (C) (C) (V)	Offense. Category Adult Sex Offense	Offense Country United States of America	Offense US. State Texas	Disposition
	14 May 31, 2013	Nov 6, 2013	33215131511124 INDECENT ASSAULT: UNKNOWN 1, UNKNOWN 2, UNKNOWN 3 (S),	Offense Category	Offense Country	Offense US State	Disposition
gion DET 1				Adult Sex Offense	United States of America	Okianoma	X-7(-)(-)(-)

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Loc	ation (Offense Country, Offen	se US State) & Disp	osition (	/ 2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offens Count	ry, Offens	y, Offense e US State) Informatio	Location (Offense ) and Disposition n
							Offense Category	Offense Country	Offense US State	Disposition
							Sex Offense			(b)(6),(b)(7)(C)
							Adult Sex Offense			
Region 4	DET 407	Jun 14, 2011	Nov 6, 2013	33336111650948	Rape (7)(C) (S); (7)(C)		Offense Category	Offense Country	Offense US State	Disposition
							Adult Sex Offense	United States of America	Mississippi	(b)(6),(b)(7)(C)
								United States of America	Mississippi	
Region 3	FIS 7	Aug 16, 2012	Nov 6, 2013	33207122292239	Child Pornography (7)(C)	S); SOCIETY (V)	Offens Catego		iense Offen untry US Stat	;   '
							Pornograp Obscene Material	hy/ Jap		<u> </u>
						- 455 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Disp	osition CY 2	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Loo US State) a formation	ation (Offense nd Disposition
						Offen Catego			Disposition
						Pornograș Obscene Material	ohy/		(ID)(B),(D)(7)(C)
Region 1	DET 114	Dec 27, 2012	Nov 6, 2013	32574123621058	SEXUAL ASSAULT $(C)$ $($	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 2	DET 217	Sep 19, 2013	Nov 6, 2013	31831132621500	Sexual Assault $\binom{(b)(6),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)}{(7)(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Arizona (b)(i	5),(b)(7)(C)
Region 1	DET 111	Aug 5, 2011	Nov 6, 2013	33018112171756	Illegal Use and Distribution of Anabolic Steroids, $(7)(C)$ (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United State of America	es California	(b)(6),(b)(7)(C)
Region 1	DET 102	Jun 29, 2012	Nov 6, 2013	31552121811220	BLF: BAH Fraud (C) (S); USAF (V)	Offense Category	Offense Country	Offense US	
						Larceny/	United	Massachuse	(b)(6),(b)(7)(C)
					- 456 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	ith Date First Opened, L	ocation (Offense Country, O	ffense US State	e) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Countr	y, Offense	Offense Lo US State) nformation	ocation (Offense and Disposition
								Offense Category	Offense Country	Offense ( State	JS Disposition
							1	Theft Offenses	States of America		(b)(6),(b)(7)(C)
											(B)(B),(D)(7)(C)
Region 5	DET 514	May 17, 2011	Nov 6, 2013	31970111370629	Narcotics Use: (C) (C)	(S); SOCIETY (V		Offense Category	Offense Country	Offense US State	Disposition
							l	Use	United Kingdom	APO/AE	(b)(6),(b)(7)(C)
							ι	Use			

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 406 May 28, Nov 6, 33744131481216 Sexual Assault (b)(7) Offense Offense Offense Disposition 2013 2013 Country US State Category b)(6),(b)(7)(C) Adult United Mississippi States of Sex Offense America Region DET 114 32574130511554 SPICE USE (b)(7)(c) (S); SOCIETY (V) Feb 20. Nov 6, Offense Offense Offense Disposition 2013 2013 Category Country **US State** (b)(6),(b)(7)(C) Fail to United Oklahoma Obey States of America Region DET 111 Nov 6, 33450122751812 Alleged Illegal Narcotics Use Oct 1, Offense Offense Offense Disposition 2012 2013 SOCIETY (V) Category Country **US. State** )(6),(b)(7)(C) Use United California States of America Use

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loc JS State) ar formation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 3	DET 307	Nov 30, 2012	Nov 6, 2013	33585123351716	AGG SEX ASSAULT WHEN VICTIM IS SUBSTANTIALLY INCAPACITATED (D)(6),(D)(7)(C) (S),(D)(6),(D)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)	Adult Sex Offense		New (D)(E Jersey	ij,(b)(7)(C)
Region 4	DET 421	Jul 9, 2012	Nov 7, 2013	33553121911750	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State	
						Use	United State of America	es Arizona	(b)(6),(b)(7)(C)
Region 1	DET 111	Sep 23, 2011	Nov 7, 2013	33340112661750	Illegal Narcotics Use/Distribution (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country		ate
						Possess	United Stat of America	es Califor	nia <sup>(b)(6),(b)(7)(C)</sup>

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 225 Feb 4, Nov 7. 33716130351228 112A DRUGS: USE SCHEDULE I, II, OR III DRUGS Offense Offense Offense Disposition 2013 2013 Country US State Category (b)(6),(b)(7)(C) United States New Use of America Mexico 33801130511345 Abusive Sexual Contact (b)(6),(b)(7)(C) Region DET 111 Feb 20, Nov 7, Offense Offense Disposition Offense 2013 2013 **US State** Category Country (b)(6),(b)(7)(C) Adult Sex **United States** California Offense of America 33801130501920 Abusive Sexual Contact Region DET 111 Feb 19, Nov 7, Offense Offense Offense Disposition 2013 2013 Country **US State** Category b)(6),(b)(7)(C) Adult Sex **United States** California Offense of America

Source: WEBI2MS, I2MS, CACTIS

•	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2013	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Offe y, Offense US Inforr	ense Locatio State) and D mation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 1	DET 111	Dec 2, 2011	Nov 7, 2013	32631113361615	Sexual Assault $(7)(C)$ (S); $(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	California	(b)(b),(b)(/)(C)
Region 1	DET 111	Feb 20, 2013	Nov 7, 2013	33801130511410	Abusive Sexual Contact ((b)(6),(b)(/)(C) (S) ((C) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	California	(b)(6),(b)(7)(C)
Region 1	FIS 9	Jun 19, 2012	Nov 7, 2013	33419121711334	(EBIB) Failure to Obey a Lawful Order (Wrongful use Spice); (b)(6)(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Florida (b)(i	6),(b)(7)(C)
					- 461				
						Criteria: S are New, A	ubstantive Case \waiting Approv	e Files, exclu ral, SFS, or C	ding those that losed Short

	Case	s Final Ci	losed (Mo	onthly Update) wit	th Date First Opened, Location (Offense Country, Offense US 5	State) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Lo US State) a nformation	cation (Offense nd Disposition
						Offense Category	Offense Country		:   · ·   ·
						Use		·	(b)(6),(b)(7)(C)
Region 2	DET 212	Sep 13, 2013	Nov 7, 2013	33922132561758	Unknown (S); (D)(6),(b) (V); Alleged Physical Assault	Offense Category	Offense Country	Offense US State	Disposition
					(D16)	Assault Offenses	United States of America	South (b)( Carolina	6),(b)(7)(C)
Region 4	DET 422	May 16, 2013	Nov 7, 2013	13339131361956	(CAC) Rape and Sodomy (7)(C) (S): (0)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 8	DET 806	Apr 18, 2011	Nov 7, 2013	32720111081136	(S); (D)(G),(D)(7)(C) (S); (D)(G),(D)(7)(C) (V); Aggravated Assault, Violation of Article 128, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Montana	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country b)(6),(b)(7)(C) Assault Offenses Region DET 111 Nov 7, 31827120751239 Sexual Assault; (C) Mar 15, Offense Offense Offense Disposition 2012 2013 Category Country US State (b)(6),(b)(7)(C) Adult United Ohio States of Sex Offense America Region FIS 9 32136120801145 (EBIB) Wrongful Possession/Use of Steroids, (C) Mar 20, Nov 7, Offense Offense Offense Disposition 2012 2013 (S) SOCIETY (V) Category Country US. State (b)(6),(b)(7)(C) Possess United Florida States of America **Possess**

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information			
						Offense Category	Offense Country	Offense US State	Disposition
						Possess		ļ,	(b)(6),(b)(7)(C)
						Possess			
egion	DET 111	Sep 23, 2011	Nov 7, 2013	32631112661656	Illegal Narcotics Use/Distribution, (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Possess	United States of America	California	4
Region	DET 111	Oct 5, 2012	Nov 7, 2013	12059122791742	Alleged Illegal Narcotics Use $(b)(6)$ , $(S)$ ; SOCIETY (V)	Offense	Offense	Offense	Disposition
		2072	2013			<b>Category</b> Use	Country United States of America	US State California	(b)(6),(b)(7)(C)
					- 464 -				
$\neg$						Criteria: S	Substantive Ca Awaiting Appr	se Files, e	xcluding those

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) Use Region DET 217 Jun 8, Nov 7, 32672121601915 (5)(7)(C) (V) SOCIETY; Wrongful Use of Marijuana Offense Offense Disposition Offense 2012 2013 US State Category Country b)(6),(b)(7)(C) Use United States Arizona of America Region DET 217 Nov 7, 33047120041812 Desertion (b)(7)(C) S), SOCIETY (V) Jan 4, Offense Offense. Offense Disposition 2012 2013 2 Category Country US State (b)(6),(b)(7)(C) Desertion United Arizona States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014			
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
						Offense Category	Offense Country	Offense US State	Disposition (b)(6),(b)(7)(C)		
					(b)(6),(b)(7)	Desertion			(6)(6)(6)(7)(6)		
Region 2	DET 217	May 23, 2012	Nov 7, 2013	32672121442222	(S) (C) (V) Society; Illegal Distribution of Marijuana	Offense Category	Offens Countr		ense Disposition State		
					HAVE INVINO	Distribute	United Stat of America		ina		
Region 8	DET 806	May 12, 2011	Nov 7, 2013	32779111321336	(S); SOCIETY (V); Wrongful Use of Marijuana, Violation of Article 112AC1, UCMJ	Offense Category	Offense Country	Offense US State	Disposition		
						Use	United States of America	Montana	(b)(6),(b)(7)(C)		
Region 8	DET 806	Aug 23, 2011	Nov 7, 2013	32720112352102	(S) (S) (S) (V); Aggravated Sexual Assault of a Person Substantially Incapacitated, Violation of Article 120, UCMJ	Offense Category Adult Sex Offense	Country	Offense. US State Florida	Disposition		

- 466. -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Nov 7. 32714111580216 5 FIS/BIB; Posession/Distribution of a Controlled Substance (Spice); Region FIS 5 Jun 7, Offense Offense Offense Disposition 2011 2013 US. Category Country. State (b)(6),(b)(7)(C) APO/AP Possess Korea. Republic of Region DET 111 Nov 7, 33018112932209 Prescription Narcotics Distribution (7)(C) (S); SOCIETY (V) Oct 20, Offense Offense Offense Disposition 2011 2013 Category Country **US State** (b)(6),(b)(7)(C) United States California Possess of America 33018121581912 Illegal Narcotics Use/Distribution (C) (S); SOCIETY (V) Jun 6, Region DET 111 Nov 7, Offense Offense Offense Disposition 2012 2013 Category Country US State )(6),(b)(7)(C) **Possess** United California States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) **Possess** Nov 7, 33334122021610 (EBIB) Wrongful Use of Marijuana (C) Region FIS 9 Jul 20, Offense Offense Offense Disposition 2012 2013 **US State** Country Category (b)(6),(b)(7)(C) **United States** Florida Use of America Use Region DET 111 Mar 15, Nov 7, 33018120751314 False Claims, (b)(7) (S); USAF (V) Offense Offense Offense Disposition 2012 2013 Country **US State** Category o)(6),(b)(7)(C) United States California Fraud of America - 468 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 111 Feb 20. Nov 7, 33801130511310 Abusive Sexual Contact, Offense Offense Offense Disposition 2013 2013 Country US State Category Adult Sex **United States** California Offense of America Region FIS 9 Mar 14, Nov. 8, 33448120740909 (EBIB) Failure to Obey a Lawful Order (Possession of Spice); Offense Offense Offense Disposition 2013 (S); SOCIETY (V) 2012 Category Country **US State** b)(6),(b)(7)(C) Possess **United States** Florida of America Region DET 623 Nov 8, 31777111580009 (V); Sexual Assault Jun 7, Offense Offense Offense Disposition 2011 2013 6 Category Country US State (b)(6),(b)(7)(C) Adult APO/AP lapan Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 11 Nov 8, 32101113351130 AFOSI 11 FIS BIB: Wrongful Distribution of a Controlled Substance; Dec 1, Offense Offense Offense Disposition 2011 2013 (b)(6),(b)(7)(C) (S); SOCIETY (V) **US State** Category Country (b)(6),(b)(7)(C) **United States** Texas **Possess** of America United States Texas of America Region FIS 5 32714110560236 <u>5 FIS/BIB</u>; Use/Possession of a Controlled Substance (Spice); Feb 25, Offense Offense Offense Disposition 2011 2013 Country US Category State APO/AP (b)(6),(b)(7)(C) Possess Korea, Republic of Possess **Possess Possess**

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition C	/ 2013 <b>-</b> 20	914
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	Location (Offense ) and Disposition on		
						Offense Category	Offense Country	Offense US State	Disposition
						Possess		(6)	(6),(b)(7)(C)
						Possess			
Region 1	FIS 9	Feb 27, 2012	Nov 8, 2013	33448120581625	(EBIB) Wrongful Possession of Oxycodone, (C) (S); SOCIETY (V)	Offense Category	Offens Count		nse Disposition
						Possess	United St of Americ		a ((b)(6),(b)(7)(C)
Region 3	DET 322	Dec 6, 2012	Nov 8, 2013	19419123412218	Rape $(C)$	Offense Category	Offense Country	Offense U State	S Disposition
						Adult Sex Offense	United States of America	Washingto	n (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 21339110240352 (C) (D)(6),(b)(7) Region DET 518 Jan 24, Nov 8, (S): Wrongful Offense Offense Offense Disposition 2011 2013 Use/Possession of a Controlled Substance (Marijuana) Category Country US. State APO/AE (b)(6),(b)(7)(C) Possess Germany Possess **Possess** Region DET 223 29613121151009 (CLOSED) Violation of Article 121, UCMJ, Misappropriate Funds Apr 24, Nov 8, Offense Offense Offense Disposition 2012 2013 (FSA) (b)(b),(b) (S); USAF (V) Category Country US State b)(6),(b)(7)(C) Larceny/ United Florida Theft States of Offenses America Region DET 223 33048120541747 (CLOSED) Distribution of Controlled Substance (b)(7)(c) S); SOCIETY Feb 23, Nov 8, Offense Offense Offense Disposition 2012 2013 (V) 2 Category Country US State (b)(6),(b)(7)(C) **Possess United States** Florida of America

Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Location (Offense Country, Offense US St					
Region	Detachment	First	Date Final Closed	Case Number	Title	Offens Count	Offense Category, Offense Location (Offe Country, Offense US State) and Dispositi Information			
						Offense Category	Offense Country	Offense US State		
Region 3	FIS 7	Feb 11, 2013	Nov 8, 2013	32978130421059	Use/Possess of Controlled Substances; (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	(b)(6),(b)(7)(C)  Disposition	
						Possess	United States of America	District of Of Columbia	,(b)(7)(C)	
Region	DET 114	Sep 26, 2012	Nov 8, 2013	32574122701636	WRONGFUL USE OF A CONTROLLED SUBSTANCE (b)(7) (C)	Offense Category Use	Offense Country United States of America	Offense US State Oklahoma	Disposition (6),(b)(7)(C)	
Region	DET 223	Oct 27, 2011	Nov 8, 2013	33278113001505	Manufacture With Intent to Distribute Marijuana (C) (S); SOCIETY (V)	Offense Categor	Country	Offense US State	<b>Disposition</b>	
						Manufactu	re United States of	Florida		
					- 473 -					

Source: WEBI2MS, I2MS, CACTIS

ion Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	y, Offens	y, Offens e US Sta Informa	te) an	ition (Offense d Disposition
					Offense Category	Offe Cour	ntry	offense US State	Disposition
					Manufactu	re Americ	a .		(b)(6),(b)(7)(C)
ion DET 518	Jun 18, 2012	Nov 8, 2013	31592121700655	Kidnapping UNKNOWN (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State		Disposition
					Burglary/ B&E	Germany Germany	APO/AE	(b)(6),(b)	(7)(C)
					Burglary/ B&E				
ion DET 223	Jul 14, 2011	Nov 8, 2013	33079111952115	(REFAC) Wrongful Use of a Controlled Substance, Violation of Article (S) (S); $(S)$ ;	Offense Category	Offense Country	Offens US State	2	Disposition
					Use	United States of America	Florida	(b)(6),(b)	)(7)(C)
						United States of	Florida		

Source: WEBI2MS, I2MS, CACTIS

Cases Final Ci	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014								
Region Detachment Date First Opened	Date Final Closed	Case Number		Title	Offens Coun	: Location (Offense e) and Disposition on			
					Offense Category	Offense Country	Offense US State	Disposition	
					Use	America		(b)(6),(b)(7)(C)	
					Use				
					Use				
					Use				
					Use				
					Use				
Region DET 408 Oct 29,	Nov	5886093022306	Death, ROSENBURG (D)		No Dat	a Available			
4 2009	11,								
				- 475 -	Criteria:	Substantive	Case File	es, excluding those that	
					are New, Source:	Awaiting A WEBI2MS, I	pproval, S	SFS, or Closed Short	
					Apr 8, 201	6			

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 2013 33483130231717 Abusive Sexual Contact. (b)(6),(b)(7)(C) Region FIS 7 Jan 23, Nov Offense Offense Offense Disposition 2013 12, US State Category Country 2013 Adult Sex United States Maryland Offense of America 32927131361921 5 FIS/BIB Region FIS 5 (V) Sodomy, Indecent Acts May 16, Nov Offense Offense Offense Disposition 2013 12, & Unprofessional Relationship, Art 125, 134 & 92, UCMJ Category US Country 2013 State Alabama (b)(6),(b)(7)(C) Sex United Offense States of Other America 33154112351552 DRUGS: USE SCHEDULE I, II, OR III DRUGS; (7)(C) Region DET 421 Aug 23, Nov (S) SOCIETY Offense Offense Offense Disposition 12, 2011 **US State** Category Country 2013 b)(6),(b)(7)(C) Use United Arizona States of America Region DET 421 Nov 33514121361524 (V); Article 120 Rape UCM] May 15, (b)(7) Offense Offense Offense Disposition 2012 12, 4 Country **US State** Category 2013 b)(6),(6)(7)(C) Adult United Arizona

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US S Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense Country	Offense US State	Disposition		
						Sex	States of America		(b)(6),(b)(7)(C)		
Region 5	DET 512	Jun 3, 2012	Nov 12,	31006121550311	Rape $(C)$ $(S), (b)(7)(C)$ $(S)$	Offense Category		Offense US State	Disposition		
			2013			Adult Sex Offense			5),(b)(7)(C)		
Region 1	DET 105	Apr 17, 2013	Nov 13,	32065131071011	Abusive Sexual Contact, $(b)(6),(b)(7)(C)$ (S); $(b)(6),(b)(7)(C)$ (V)	Offense Category	Offense Country				
			2013			Adult Sex Offense	United State of America	L,, -	(b)(e),(b)(7)(C)		
Region 4	FIS 11	Nov 30, 2012	Nov 13, 2013	33652123351553	AFOSI 11 FIS BIB; Misconduct Committed by a Military Training Instructor $(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)($	Offense Category	Offense Country	Offense US State	Disposition		
						Misconduct (Society)	United States of	Texas	(b)(6),(b)(7)(C)		
					- 477 -						

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offens	/, Offense e US State Informatio	e) and	on (Offense Disposition
						Offense Category	Offen Count	ry U	ense  S  ate	Disposition
						Misconduc (Society)	t America		(b)i	(6),(b)(7)(C)
Region ‡	DET 407	Jul 25, 2011	Nov 13, 2013	30226112061128	Sexual Assault: (b)(6), (b)(7) (C) (C) (C) (V);	Offense Category	Offense Country	Offense US State	I	Disposition
			20.3			Adult Sex Offense	United States of America	Mississipp	i (b)(6),	(b)(7)(C)
tegion	DET 613	Sep 23, 2013	Nov 13, 2013	31406132662310	(S); Black Marketing	Offense Categor			ffense S State	Disposition
					(b)(6),(b)	Misconduc (Property)		a, AP blic of	O/AP	(b)(6),(b)(7)(C)
egion	DET 411	Nov 9, 2011	Nov 13, 2013	32730113131135	Sexual Assault; Art 120 C2 (7)(C) (V) (b)(6),(b)(7)(C) (C) (C)	Offense Category	Offense Country	Offense US State	I	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)	(7)(C)
					- 478 -					uding those th

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (V) Region DET 407 Nov 33399120621923 Forced Sodomy Mar 2, Offense Offense Offense Disposition 2012 13, US State Category Country 2013 (b)(6),(b)(7)(C) Adult United Mississippi States of Sex Offense America Region FIS 11 33474120730905 AFOSI 11 FIS BIB: Wrongful Use of a Controlled Substance (I)(6)(6)(b)(7) Mar 13, Nov Offense Offense Offense Disposition 2012 13, **(S)** Category Country **US State** 2013 (b)(6),(b)(7)(C) Use **United States** Texas of America Region DET 2414 32507131560901 Unwanted Sexual Contact: Article 120 Jun 5, Nov Offense Offense Offense. Disposition 2013 13, (V) Category Country **US State** 2013 )(6),(b)(7)(C) APO/AE Adult Sex Oman Offense Region DET 306 31025112751630 306 Sexual Assault (C) (V) Oct 2, Nov Offense Offense Offense Disposition 2011 13, **US State** Category Country 2013 Delaware (b)(6),(b)(7)(C) United Adult Sex States of Offense America

- 479. -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b) **S)** (7)(C) Region FIS 10 Aug 13, Nov 33081122261816 (BIB) Rape (C) (V) Offense Offense Offense Disposition 2012 13, Category Country US. 2013 State (b)(6),(b)(7)(C) Adult United Ohio States of Sex Offense America 33099132251102 306 Use of a Controlled Substance (b)(7) Region DET 306 Nov S); SOCIETY (V) Aug 13, Offense Offense Offense Disposition 2013 13, Category Country **US State** 2013 Use **United States** Texas of America AFOSI PF DET 01 Oct 3, Nov 2674112761128 RESEARCH & DEVELOPMENT LABORATORIES (RDL); Cost No Data Available 2011 13. Mischarging, False Claims; 31 USC, 3729 PF 2013 (V); Sexual Assault Region DET 623 Jul 21, Nov 31777112020032 Offense Offense Offense Disposition 2011 13, **US State** Category Country 2013 (b)(6),(b)(7)(C) Adult Sex Korea. APO/AP Offense Republic of APO/AP Japan

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Region FIS 11 Jun 19, Nov 33652121711632 AFOSI 11 FIS BIB; Misconduct Committed by a Military Training Offense Offense Offense Disposition Instructor; (b)(6),(b)(7)2012 14, (S) (b)(6),(b)(7) (V) US Category Country 2013 State (b)(6),(b)(7)(C) Misconduct United Texas (Society) States of America Region DET 322 Jul 23, Nov 32606092041243 Arson UNKNOWN (S) Offense US Disposition Offense Offense 2009 14, 3 Category Country State 2013 Arson **United States** Washington of America AFOSI PF DET 05 31830090331301 False Claims (S), Feb 2, Nov Offense Offense Offense Disposition OL C 2009 14, USAF (V) Country US, State Category 2013 (b)(6),(b)(7)(C) Fraud **United States** Florida of America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 407 Sep 9. Nov 33336112521215 Sexual Assault (V); Offense Offense Offense Disposition 2011 14, Category Country US State 2013 (b)(6),(b)(7)(C) Adult United Mississippi States of Sex Offense America 27543113081349 Abusive Sexual Contact with a Minor (C) (C) Region DET 217 Nov Nov 4, Offense Offense Offense Disposition 2011 14, Category Country US 2013 State b)(6),(b)(7)(C) Child United Arizona States of Sex Offense America 29702091831358 False Claims AFOSI PF DET 05 Jul 2. Nov Offense Offense Offense Disposition 2009 (S); US GOVERNMENT (V) OL C 14, Eategory Country US. 2013 State (b)(6),(b)(7)(C) Fraud United Florida States of America Fraud Fraud Fraud Region FIS 5 Feb 26, Nov 32696130571933 5 FIS/BIB: (©) (S); Illegal Possession of a Controlled Substance Offense Offense Offense Disposition 2013 14, Category Country **US State** 2013 (b)(6),(b)(7)(C) Possess Korea, Republic of

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense l	, Offense Location (Offense e US State) and Disposition information			
						Offense Category	Offense Country	Offense US State	Disposition		
						Possess			(b)(6),(b)(7)(C)		
egion	DET 307	Apr 11, 2013	Nov 14,	33499131011448	DESERTER: AVOID DUTY; (b)(7) (S); SOCIETY (V)	Offense Category	Offens Count		nse Disposition		
			2013			Misconduct (Society)	1	ates New a Jerse ates New	(b)(6),(b)(7)(C) y		
egion	FIS 5	Jun 14, 2013	Nov 14, 2013	32712131651939	5 FIS/BIB; (7)(C) S (7)(C) (V); Abusive Sexual Contact, Article	Offense Category	Offense Country	Offense US State	Disposition		
			2015			Adult Sex Offense	Korea, Republic of	APO/AP	(b)(6),(b)(7)(C)		
									·		

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Region FIS 5 32696121510035 5 FIS/BIB; (7)(C) May 30, Nov V); ASSAULT Offense Offense Offense US Disposition 2012 14, Category Country State 2013 (b)(6),(b)(7)(C) APO/AP Assault Korea, Offenses Republic of Region DET 512 Jan 18, Nov 23400130180529 RAPE: UNKNOWN (S) Offense Offense Offense: Disposition 2013 15, Category Country US. 2013 State b)(6),(b)(7)(C) United Adult Texas Sex States of Offense America 32071122981221 Region DET 421 (S); SOCIETY (V); Article 92 Fail to Obey Oct 24. Nov Offense Offense Offense Disposition 2012 Wrongful Use of Synthetic Drug UCMJ 15, Category Country **US State** 2013 (b)(6),(b)(7)(C) Fail to **United States** Arizona Obey of America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33133131460132 5 FIS/BIB; (D)(8),(D)(7)(C) May 26, Nov (V); Article 120, Abusive Sexual Region FIS 5 Offense Offense Offense Disposition 2013 15, Contact Category Country US State 2013 (b)(6),(b)(7)(C) Adult Sex APO/AP Korea, Offense Republic of Region FIS 5 Aug 16, 32712132280335 5 FIS/BIB: (7)(C) (V); Abusive Nov Offense Offense Offense Disposition 2013 15, Sexual Contact Country **US State** Category 2013 (6),(b)(7)(C) Adult Sex Korea, APO/AP Offense Republic of Region DET 310 28524121791534 Rape Jun 27, Nov Offense Offense Offense Disposition 2012 15, 3 Category Country US 2013 State (b)(6),(b)(7)(C) United Adult South Sex States of Carolina Offense America Region DET 512 Nov 10139122850919 RAPE Oct 11, Offense Offense Offense Disposition 2012 15, US State Country Category 2013 b)(6),(b)(7)(C) Adult Sex Italy APO/AE Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State b)(6),(b)(7)(C) Adult Sex Offense Region DET 812 Sep 5, Nov 33686132481026 (S); SOCIETY (V); Article 112a, Wrongful Use of Controlled Offense Offense Offense Disposition 2013 15, Category Country **US State** 2013 Use United Louisiana States of America Region DET 812 33686132611732 (S); SOCIETY (V); UCMJ Article 112a, Wrongful Use of Sep 18, Nov Offense Offense Offense Disposition 2013 15, Controlled Substance Category Country **US State** 2013 (b)(6),(b)(7)(C) Use **United States** Louisiana of America Use and Possession of a Controlled Substance Region DET 216 Nov 15882130371331 (S) (7)(C) Feb 6. Offense Offense Offense Disposition 2013 18, 2 **US State** Category Country 2013 (b)(6),(b)(7)(C) Use **United States** North of America Carolina



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 gion Detachment Date Date Case Number Title Offense Category, Offense Locat First Final Country, Offense US State) and

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offense U	ffense Loca S State) and ormation	tion (Offense   Disposition
Region 2	DET 216	Aug 1, 2013	Nov 18, 2013	33662132131737	(S); Wrongful Use of a Controlled Substance	Offense Category	Country	ffense US State	Disposition
					(b)(6),(b)	Use		orth ( <sup>(b)(6),(</sup> arolina	b)(7)(C)
Region 2	DET 211	Sep 24, 2013	Nov 18, 2013	33711132671626	Wrongful Use (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
				ſ	(b)(6),(b)(7)(C)]	Use	United States of America	Georgia <sup>(</sup>	b)(6),(b)(7)(C)
Region 4	DET 421	Apr 12, 2012	Nov 18, 2013	33206121031503	(S); AAFES (V); Arizona Revised Statutes Title 13 Forgery, Fraud Schemes, Trafficking in Stolen Property, Credit Card Fraud	Offense Category			Disposition
						Stolen Property Offenses	United States of America	Arizona	(b)(6),(b)(7)(C)
Region	DET 216	Jul 26,	Nov	15882132071748	(b)(b),(b)(7)(C) (S) (b)(6),(b)(7) (V); Abusive Sexual Contact	04	0#	0#	- Diint
2	DE. 210	2013	18, 2013	13002132071740	(3) (c) (v), Nooshe sexual contact	Offense Category	Offense Country	Offense US Stat	
						Adult Sex Offense	United State of America	s North Carolina	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region (	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Offense Category, Offense Locatior Country, Offense US State) and Di Information		on (Offense Disposition	
						Offense Category	Offen Count	se try	Offense US State	Disposition
						Adult Sex Offense				(b)(6),(b)(7)(C)
Region (	DET 216	Mar 16, 2013	Nov 18, 2013	30015130752112 (S	(D)(B),(D)(7) Wrongful Use of Cocaine		Offense Country United States of America	Offense US State North Carolina	(b)(6),(b)(7	isposition
Region (	DET 216	Jul 31, 2013	Nov 18, 2013	15882132121928 (C)	(S) (C) (V); Abusive Sexual Contact	Offense Category	Offen Coun	try	Offense US State	Disposition
			2013			Adult Sex Offense	United St of Americ United St of Americ	ca ( tates l	North Earolina North Earolina	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Case Number Case Number Use Case Number Case Number

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	c Category, Off y, Offense US Infor	ense Locatio State) and D mation	on (Offense Pisposition
Region 2	DET 216	Feb 7, 2013	Nov 18,	15882130380959	(S) $(b)(7)$ Wrongfull Use of a Controlled Substance $(C)$	Offense Category	Offense Country	Offense US State	Disposition
			2013			Use	United States of America	North Carolina	(b)(6),(b)(7)(C)
Region 4	DET 407	Aug 11, 2011	Nov 18,	33351112231035	Pay and Allowance Fraud (6)(6),(6) (S)	Offense Category		Offense US State	Disposition
			2013			Fraud	United M States of America	lississippi <sup>(b)(6</sup>	5),(b)(7)(C)
Region 2	DET 216	Dec 20, 2012	Nov 18,	33662123550954	(S) (C) Wrongfull Use of Controlled Substance (Spice)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Use	United States of America	South Carolina	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S); SOCIETY (V); UCMJ Article 112a, Wrongful Use of Region DET 812 Nov 33686132481618 Sep 5, Offense Offense Offense Disposition 2013 19, Controlled Substance **US State** Category Country 2013 United Louisiana Use States of America Region DET 623 Nov 32538122902024 Det 623 Death of Active Duty Enlisted Member; VALATKA (D) Oct 16, Offense Offense Offense Disposition 2012 19, Category Country **US State** 2013 Suicide/ APO/AP No Action Taken Japan Natural Death of Subject Deaths Region DET 216 Jun 26, Nov 33218131771944 (S); Obstruction of Justice Offense Offense Offense Disposition 2013 19, **US State** Category Country 2013 (b)(6),(b)(7)(C) Misconduct **United States** of America (Society) Region DET 421 Jun 11, Nov 33319121631327 V): Article 120 Discognition 2012 19, 2013

Category	Country	US State	Disposition	
Adult Sex Offense	United States of America	Arizona	(b)(b),(b)(7)(C)	
Adult Sex Offense				
Adult Sex Offense				

- 490 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 812 Jan 13, Nov 33087120131638 (S); SOCIETY (V); Possession of a Controlled Substance Offense Offense Offense Disposition 2012 19, **US State** Category Country 2013 **United States Possess** Louisiana of America Region DET 407 Mar 9. Nov 33351120691104 Diversion of Military Property Offense Offense Offense Disposition 2012 19, **US State** Country Category 2013 (b)(6),(b)(7)(C) United Stolen Mississippi Property States of Offenses America AFOSI PF DET 06 Jan 19, Nov 6994080191717 No Data Available OL A 2008 COMMUNITIES(S), CARABETTA INDUSTRIES(S), USAF (V) 19, PF 2013 Nov 33048130151619 File: Use of a Controlled Substance; Marijuana; Violation of Article Region DET 223 Jan 15, Offense Offense. Offense Disposition 112 UCMJ (b)(6),(b) (S); (b)(6),(b)(7) (S); SOCIETY (V) 2013 20, Category Country US State 2013 b)(6),(b)(7)(C) **United States** Florida Use of America

Use



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33339130810405 Use of a Controlled Substance $\binom{(b)(6),(b)(7)}{(C)}$ S), SOCIETY (V) Region DET 624 Mar 22, Nov Offense Offense Offense US Disposition 2013 20, Category Country State 2013 b)(6),(b)(7)(C) APO/AP Use Japan Violence Assault of a minor; (7)(C) Region DET 624 3266123070748 (V) (Joint No Data Available Nov 2, Nov 2012 20, Japanese Police lead) 2013 Region DET 624 Oct 4. Nov 33183122780504 Sexual Assault Rape while Administering a Drug or Intoxicant; Offense Offense. Offense Disposition 2012 20, (V) **US State** Category Country 2013 (b)(6),(b)(7)(C) Adult Sex Japan Offense Region FIS 13 Aug 30, Nov 30163122430936 (MCD) RAPE (C) (V) Offense Offense Offense US Disposition 2012 20, Category Country State 2013 b)(6),(b)(7)(C) APO/AE Adult Sex Germany Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32139120861004 AGG SEXUAL ASSAULT (7)(C) Region DET 531 Mar 26, Nov Offense Offense Offense Disposition 2012 20, US. Category Country 2013 State b)(6),(b)(7)(C) Adult Italy APO/AE Sex Offense 33476132491040 Cocaine Use: (b)(6),(b)(7) Region DET 120 (S); SOCIETY (V) Sep 6, Nov Offense Offense Offense Disposition 2013 20, Category Country **US State** 2013 (b)(6),(b)(7)(C) Use United New States of Mexico America Region DET 624 (S); SOCIETY (V) Jan 24, Nov 33339120242334 Child Pornography Possession (7)(C) Offense Offense Offense Disposition 2012 20, 6 Category Country **US State** 2013 )(6),(b)(7)(C) APO/AP Pornography/ Japan Obscene Material Region DET 624 Sep 4, Nov 32595122482228 Econ Embezzlement of AAFES Funds; (7)(C) (5) Offense Offense Offense Disposition 2012 20, **US State** Category Country 2013 o)(6),(b)(7)(C) Stolen APO/AP Japan Property Offenses

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY 2	2013 - 20°	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense		ocation (Offense and Disposition
Region 6	DET 624	Mar 21, 2012	Nov 20, 2013	32067120810503	Violent Child Endangerment with Grievous Bodily Harm; (C) (C) (V) (Joint Japanese Police)	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Person)	t Japan	APO/AP (D)	7(6),(b)(7)(C)
					( <u>6)(6),(b)</u>	Misconduct (Person)	t		
Region 8	FIS 8	Sep 28, 2012	Nov 21, 2013	33604122722042	AFOSI 8 FIS/OL B CAS: (7)(C) (S); SOCIETY (V); Attempted Suicide of an Active Duty Member	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
			2013			Misconduct (Society)	t United States of America	Colorado	(D)(8),(D)(7)(C)
Region 2	DET 217	Sep 24, 2012	Nov 21, 2013	29580122681427	Violation of Art 120, Rape (C) (C) (S), (C) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Arizona (t	o)(6),(b)(7)(C)
Region 8	FIS. 8	Feb 22, 2012	Nov 21, 2013	32597120531539	AFOSI 8 FIS/CAP: LAWRENCE (S/D); SOCIETY (V); BUCKLER LAWRENCE (V/D); Murder in the first Degree, a violation of Colorado Revised Statute (C.R.S.) 18 3102	Offense Category	Offense Country	Offense US State	
			2013		Revised Statute (C.R.S.) to 5102	Homicide Offenses	United States of America	Colorad	o No Action Taken Death of Subject
Region 4	DET 411	Apr 8, 2005	Nov 21,	29848050981035	REFAC: BRIBERY and GRAFT, 18 USC 201, (b)(6),(b)(7) (S)(0)(b),(b)(7) (S)(0)(0)(D)(0)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)	Offense Category	Offense Country	Offens US. Sta	
		2013	2015		Bribery	United State of America	es. Texas	(b)(6),(b)(7)(C)	
					- 494 -				

Source: WEBI2MS, I2MS, CACTIS

gion Detachmer	t Date First Opened	Date Final Closed	inal	Offens Count	Offense Category, Offense Location (Offens Country, Offense US State) and Disposition Information					
					Offense Category	Offense Country	Offense US State	Disposition		
					Bribery	United States of America	Texas	(b)(6),(b)(7)(C)		
					Bribery					
					Bribery					
					Bribery					
gion FIS 5	Jul 17, 2011	Nov 21,	32714111981359 5 FIS/BIB	(S) (b)(7)(C) (S) (b)(6),(b)(7)(C) (V); Rape	Offense		fense	Disposition		
	2011	2013			Adult Sex Offense	S	tate (b)(6),(1	o)(7)(C)		
				- 495 -						

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offen:	y, Offen: se US Sta Informa	ite) and	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense			(b)(6),(b)(3	n(c)
Region 2	DET 225	Oct 16, 2012	Nov 21, 2013	30422122901513	(S), Violation of Art 134, Child Pornography	Offens Categor		fense untry	Offense US State	Disposition
						Pornograp Obscene Material	Stat		New Mexico	(b)(8),(b)(7)(C)
Region 6	FIS 5	Mar 25, 2013	Nov 21,	33092130842323	5 FIS/BIB (C) (S) (C) (V) Abusive Sexual Contact	Offense Category	Offe Cour		Offense US State	Disposition
			2013			Adult Sex Offense	Korea, Repub			(b)(6),(b)(7)(C)
					- 496 -					

Source: WEBI2MS, I2MS, CACTIS

•	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	sition CY 20	13 - 2014		
Region	Detachment	tachment Date First Opened		Case Number	Title	Offense Category, Offense Location (Offen Country, Offense US State) and Dispositio Information				
						Offense Category	Offense Country	Offens US Stat		
						Adult Sex Offense			(b)(6),(b)(7)(C)	
Region 2	DET 201	Sep 15, 2011	Nov 21, 2013	14559112580823	BODIFORD (D); Death of a Civilian Dependent On Base	Offense Category	Offense Country	Offense US State	Disposition	
						Suicide/ Natural Deaths	United States of America	Virginia	No Action Taken Death of Subject	
Region 5	DET 512	Jan 7, 2009	Nov 21, 2013	28518090070458	Abusive Sexual Contact (b)(6),(b)(7)(C) (5)(C) (V)	Offense Category		Offense JS State	Disposition	
						Child Sex Offense	United A Kingdom	PO/AE (D)	((B),(b)(7)(C)	
Region 1	DET 105	Nov 14, 2012	Nov 21, 2013	33457123191518	Child Abuse: $(7)(C)$ (S) $(C)$ (S) $(C)$ (C) $(C)$ (C)	Offense Category	Offense Country	Offen US Sta		
			2013			Assault Offenses	United State of America	s Georgi	a (b)(6),(b)(7)(C)	
						Assault Offenses				
					- 497 -					
						Criteria: Su are New, A	bstantive Ca waiting App	se Files, e oval, SFS,	xcluding those that or Closed Short	

Source: WEBI2MS, I2MS, CACTIS

		es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Category, Offense L Country, Offense US State) Information			te) and [	e) and Disposition	
						Offense Category	Offen Coun		Offense US State	Disposition
						Assault Offenses		•		(b)(6),(b)(7)(C)
egion	FIS 5	Nov 20, 2012	Nov 21,	32927123252111	5 FIS/BIB: (C) (S) (D)(6),(D)(7)(C) (V) Sexual Assault (Art 120)	Offense Category	Offense Country	Offense US Stat		Pisposition
			2013			Adult Sex Offense	Korea, Republic of	APO/AP	(b)(6),(b)	(7)(C)
egion	FIS 8	Jun 27, 2013	Nov 22, 2013	33447131781704	OL B: Abusive Sexual Contact, Article 120 UCMJ (C) (C) (S);	Offense Category	Offens Count		Offense S State	Disposition
			2013			Adult Sex Offense	United St of Americ		olorado	b)(6),(b)(7)(C)
egion	DET 406	Oct 29, 2013	Nov 22,	31440133021456	Wrongful Use of a Controlled Substance (C) (S); SOCIETY (V);	Offense Category	Offen Count		Offense US State	Disposition
			2013			Use	United St of Americ		Mississippi	(b)(6),(b)(7)(C)
		Jun 19,	Nov	33447131701351	OL B: Homicide:Negligent, UCMJ Art 134, UNKNOWN (5); M. HERKLOTZ (V); R. HERKLOTZ (V)	Offense Category	Offense Country	Offens		Disposition
gion	FIS 8	2013	22, 2013			cutcgory	Country	US Stat	(b)(6),(b)	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 120 Mar 20. Nov 27767130791146 RAPE VICTIM INCAPCIATED, (V): Offense Offense Offense Disposition 2013 22, US State Category Country 2013 (b)(6),(b)(7)(C) Adult Sex **United States** Arizona Offense of America **United States** New of America Mexico Region DET 211 32768132321313 Wrongful Use (C) (S); SOCIETY (V) Aug 20, Nov Offense Offense Offense Disposition 2013 25, Country US State Category 2013 (b)(6),(b)(7)(C) Use **United States** Florida of America (S), SOCIETY (V), (b)(6),(b)(7)(C) Region DET 802 Apr 20, Nov 31902121111532 (V); 18, Offense Disposition Offense Offense 2012 25, U.S.C. 930, Possession of firearms on Federal Facility, and 18 U.S.C. US State Category Country 2013 113A, Assault (b)(6),(b)(7)(C) Weapon Law United States Florida Violations of America

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information 33585121921648 <u>RAPE USI</u>NG FORCE; (C) (C) Region DET 307 Jul 10, Nov (V): Offense Offense Offense Disposition 2012 25, T(V) Country **US State** Category 2013 (b)(6),(b)(7)(C) Adult United New States of Sex Jersey Offense America United New States of Jersey America Region DET 601 Mar 27, Nov 33011130862247 (S) Child Pornography Offense Offense Offense Disposition 2013 25, US Category Country 2013 State (b)(6),(b)(7)(C) Pornography/ United Hawaii Obscene States of Material America

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 406 Nov 32879101621110 Murder Intent to Kill/Inflict Great Bodily Harm (S), M. Jun 11, Offense Offense Offense Disposition 2010 25, WALLIS (DECEASED) US State Category Country 2013 Mississippi (b)(6),(b)(7)(C) Homicide United Offenses States of America Region DET 531 31518121241229 AGG SEXUAL ASSAULT May 3, Nov Offense Offense Offense Disposition 2012 26, **US State** Category Country 2013 (b)(6),(b)(7)(C) APO/AE Sex Italy Offense Other 33711132211026 Wrongful Use (S); SOCIETY (V) Region DET 211 Aug 9, Nov Offense Offense Offense Disposition 2013 26, **US State** Country Category 2013 (b)(6),(b)(7)(C) United States Florida Use of America - 501 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loca US State) an formation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(8),(b)(7)(C)
egion	DET 102	Apr 13, 2012	Nov 26, 2013	28828121041358	CRIM: Rape $\binom{(b)(6),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas (b)	(6),(b)(7)(C)
egion	DET 307	Sep 4, 2013	Nov 26, 2013	32945132472206	Sexual Assault $(b)^{(b),(b),(7),(C)}$ $(S)$ ; $(b)^{(b),(b),(7),(C)}$ $(V)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		New ( <sup>(b)(6)</sup> . Jersey	(b)(7)(C)
egion	DET 212	Aug 1, 2011	Nov 26,	33299112131447	(S); Illicit Narcotics Distribution to D USAF Members assigned to Shaw AFB, SC	Offense Category	Offense Country	Offense US State	
			2013			Distribute	United State of America	es South Carolina	(b)(8),(b)(7)(C)
egion	DET 114	Jun 28, 2013	Nov 27, 2013	33577131791413	18 USC § 111 Assaulting, resisting, or impeding certain officers or employees ((b)(6),(b)(7)(C) (S); ((c) (C) (V)	Offense Category	Offense Country	Offense US State	
			2013			Adult Sex	United State	es Oklahom	(b)(6),(b)(7)(C) a

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	itate) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense L US State) Iformation	ocation (Offense and Disposition
						Offense Category	Offense Country		
						Offense	of America	1	(b)(6),(b)(7)(C)
Region 6	DET 613	Jul 10, 2013	Nov 27, 2013	33662131911812	(S); Use of Cocaine	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	North Carolina	(b)(6),(b)(7)(C)
Region 2	DET 225	Aug 16, 2012	Nov 27, 2013	33082122291246	(C) (S) (D)(S),(D)(Z) (V); Wrongful Sexual Conduct, Violation of UCMJ Article 120	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	New Mexico	(b)(6),(b)(7)(C)
Region B	FIS 8	Dec 16, 2011	Nov 27, 2013	31976113501315	AFOSI 8 FIS/CAP: (C) (S); (D)(6),(D) (V); Aggravated Sexual Assault, Violation of Article 120, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex	United States of	Maryland <sup>(b</sup>	)(B),(B)(7)(C)
					- 503 -				
						Criteria: S	Substantive	Case Files,	excluding those th

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY :	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) a Iformation	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	America	(b)(	6),(b)(7)(C)
Region 8	FIS 8	Mar 28, 2012	Nov 27, 2013	33262120881316	AFOSI 8 FIS/OL A CAP (0)(6),(6) (S);(7)(C) (V); Rape by Force, UCMJ Art 120	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)
Region 2	DET 217	Aug 13, 2013	Nov 27,	33909132251800	Violation of Art 92 UCMJ: Misuse of Government Travel Card; (b)(6)(b)(7)(C) (S), US Government (V)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Fraud	United States of America		(b)(b),(b)(7)(C)
Region 6	DET 621	Feb 9, 2012	Nov 29, 2013	33385120402336	Robbery (5), (6), (6), (7) (8), (6), (6), (7) (8), (7) (8), (7), (7) (8), (8), (7) (8), (7), (8), (7), (8), (7), (8), (7), (8), (8), (7), (8), (8), (8), (8), (8), (8), (8), (8	Offense Category Robbery	Offense Country Japan	Offense US State APO/AP	Disposition (5)(8),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	nthly Update) with Da	te First Opened, Location (Offense Country, Off	fense US Sta	te) & Disp	osition CY 2	2013 - 2014	4			
Region	Detachment	achment Date Case Number Title First Final Opened Closed						Offense Category, Offense Location Country, Offense US State) and Di Information					
							Offense Category	Offense Country	Offense US State	Disposition			
							Robbery			(b)(e),(b)(7)(C)			
Region 4	DET 422	May 7, 2013	Dec 2, 2013	13339131271233 Wrc (b)(5), (7)(C)	ngful Use of Controlled Substances (Cocaine, Marijuar (S); Society (V)	na, Spice)	Offense Category Use	Offense Country United States of America	Offense US. State Oklahom	(b)(b) (b)(7)(C)			

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7) (V) Abusive Sexual Contact; Article Region DET 804 Nov 16, Dec 2, 31863123210941 Offense Offense Offense Disposition 2012 2013 120. UCMI. Category Country US State b)(6),(b)(7)(C) Adult United California Sex States of Offense America (S); US GOV'T (V), Alleged False Official Claims with Intent to Region DET 602 32994111702320 (0) lun 19. Dec 2, Offense Offense Offense Disposition 2011 2013 Defraud the US GOV'T Category Country US State (b)(6),(b)(7)(C) Economic **United States** Guam Crime of America 32597123401600 OL B: Abusive Sexual Contact, Article 120 UCMJ; Region FIS 8 Dec 5, Dec 2, Offense Offense Offense Disposition 2012 2013 (V) Category Country **US State** b)(6),(b)(7)(C) Adult Sex United States Colorado Offense of America Adult Sex United States Colorado Offense of America 32925122691633 Region DET 410 Sep 25, Dec 2, (S), Sexual Assault, Violation of Article 120 UCMJ Offense Offense Disposition Offense 2012 2013 Country **US State** Category b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispos	tion CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Case Number Title	Offense C Country,	Offense US	fense Loca State) and rmation	tion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		(b)	(B),(b)(7)(C)
					(b)(8),(b)				
Region 8	FIS 8	Jul 26, 2012	Dec 2, 2013	32818122080940	OL B: Possession of Child Pornography (Art 134, UCMJ) (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Pornography/ Obscene Material	United States of America	Colorado	(b)(6),(b)(7)(C)
Region 4	DET 410	Jun 8, 2012	Dec 2, 2013	24605121601702	(S)(C) (S)(C) (S)(C) (S)(C) (S)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	Offense Category	Offense Country		
						Stolen Property Offenses	United States of America	Texas	(b)(6),(b)(7)(C)
						Stolen Property Offenses			

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (V); UNK (7)(C) (S) UNK (7)(C) Region FIS 11 Jun 21, Dec 3, 33513131721015 11 FIS OL C; Rape: (C) Offense Offense Offense Disposition 2013 2013 Category Country US State b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America Adult Sex Offense 33968132691315 USE OF SCHEDULE I, II, or III NARCOTICS: ((b)(6),(b)(7)(C) Region DET 206 (S); Sep 26, Dec 3. Offense Disposition Offense. Offense 2013 2013 SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) Use **United States** Nevada of America Region FIS 11 27316122970908 11 FIS OL C Oct 23, Dec 3, (V): Sexual Assault Offense Offense Offense Disposition 2012 2013 Category Country **US State** b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region FIS 8 Nov 2, 32847113061454 OL B: Aggravated Sexual Assault, Violation of Article 120c, UCMJ; Dec 3, Offense Offense Offense Disposition 2011 2013 8 Category Country **US State** )(6),(b)(7)(C) Adult Sex United States Colorado Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Off y, Offense US Infor	ense Locat State) and mation	tion (Offense Disposition
Region 4	FIS 11	Nov 20, 2012	Dec 3, 2013	32074123251700	AFOSI 1 FIS BIB: Misconduct by a Military Training Instructor; (b)(b),(b) (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	Texas <sup>(t</sup>	))(6),(b)(7)(C)
Region 4	FIS 11	Jun 14, 2013	Dec 3, 2013	33796131651030	11 FIS OL C: Abusive Sexual Contact (C)((S)((D)(7)(C)) (S)((C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	
Region 4	FIS 11	Jan 8, 2013	Dec 4, 2013	33257130081718	AFOSI 11 FIS BIB: Aggravated Sexual Assault; ((b)(6),(b)(7)(C) ((C)) ((C))	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
Region 2	DET 211	Sep 10, 2013	Dec 4, 2013	33711132531527	Wrongful Use (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US Stat	e
						Use	United States of America	South Carolina	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) w	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	r, Offense Loc e US State) a nformation	cation (Offense nd Disposition
						Offense Category	Offen Count		
						Use			(B)(B)(B)(F)(C)
Region 8	DET 801	Jan 20, 2012	Dec 4, 2013	33209120201556	(S), False Statement or Fraud to Obtain Federal Compensation; Violation of Title 18 USC 1920	Offense Category	Offense Country	Offense US State	Disposition
						FECA	United States of America	Colorado	,(b)(7)(C)
Region 2	DET 211	Jun 13, 2013	Dec 4, 2013	33259131641516	Communicating a Threat $(7)(C)$ (S); $(C)(C)(C)(C)$ (V)	Offense Category	Offense Country	US. State	Disposition (6),(b)(7)(c)
						Miscondu (Person)	t United States of America	Georgia	(emeans)
Region 4	FIS 11	Aug 27, 2012	Dec 4, 2013	603122401737	AFOSI 11 FIS BIB: Aggravated Sexual Assault: (b)(6),(b)(7)(C) (S); (b)(6),(b)(7) (V)	No Dat	a Available	_	
Region 2	DET 225	Jul 5, 2013	Dec 5, 2013	33197131861316	(S); Article 112A DRUGS: USE SCHEDULE I, II, OR III DRUGS Ecstasy	Offense Category	Offense Country	US State	Disposition
						Use	United States of America	New Mexico	(b)(6),(b)(7)(C)
					540				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US Si	tate) & Dispo	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense US		ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			b)(6),(b)(7)(C)
Region 8	DET 816	Oct 31, 2012	Dec 5, 2013	33131123051540	(b)(b),(b)(7)(C) (S) (b)(b),(b)(7)(C) V); Forcible Sodomy	Offense Category	Offense Country	Offe US S	
					(b)(6), (b)(7)	Adult Sex Offense	United State of America	s South Dako	
Region 8	DET 805	Feb 5, 2013	Dec 5, 2013	33517130361806	(S), SOCIETY (V), Possession of Sched I Narcotics w/intent to distribute; Art 112AB1 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Wyoming	*(b)(6),(b)(7)(C)
Region 8	DET 805	May 11, 2011	Dec 5, 2013	4615111311853	(b)(6),(b)(7) (S){(b)(6),(b)(7)(C)} (V); Article 120 UCMJ	No Data	Available		
AFOSI PF	PF DET 03	Dec 12, 2012	Dec 5, 2013	6994123471536	NATIONAL FLORAL SUPPLY OF MARYLAND (S); AAFES (V); Reverse False Claims	No Data	Available		
Region 2	DET 225	Nov 4, 2012	Dec 5, 2013	32905123091948	(S); Solicitation of a Minor	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	New Mexico	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense L		ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Misconduc (Society)		·	b)(6),(b)(7)(C)
Region 8	DET 816	May 29, 2012	Dec 5, 2013	28855121501622	(S), SOCIETY (V); Distribution of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Distribute		South Dakota	(b)(7)(C)
Region 6	FIS 5	Sep 2, 2013	Dec 5, 2013	33133132450453	5 FIS/BIB; (b)(6),(b)(7)(C) (S); (b)(6),(b) (V); Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Korea, Republic of	APO/AP	(b)(6),(b)(7)(C)
Region B	DET 816	Jul 5, 2012	Dec 5, 2013	32715121871353	(S), SOCIETY (V); Distribution of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United State of America	s South Dakota	(b)(6),(b)(7)(C)
					- 512 -				

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	nal	Offens Count	ry, Offense U	Offense Location (Offens US State) and Disposition formation		
					Offense Category	Offense Country	Offense US State	Disposition	
						Distribute			(b)(6),(b)(7)(C)
egion	DET 225	Jan 10, 2013	Dec 5, 2013	33716130101359 (c) DRUG	(S): Art 112a; DRUGS: POSSESS SCHEDULE I, II, OR III	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	New Mexico	(b)(6),(b)(7)(C)
egion	DET 438	Jun 10, 2013	Dec 5, 2013	31025131611157 438	Art 128, Assault By Strangulation (C) (S); (S); (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Oklahoma	(b)(s),(b)(7)(C)

	Case	es Final Ci	osed (M	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses		· ·	(b)(6),(b)(7)(C)
Region 8	DET 816	Sep 17, 2012	Dec 6, 2013	33488122611520	(b)(6),(b) (S); (b)(6),(b)(7)(C) (V); Sexual Assault, Article 120 A1, UCMJ	Offense Category	Offense Country	Offense. US. State	Disposition
						Adult Sex Offense	United States of America	South (b)(6 Dakota	),(b)(7)(C)
Region 2	DET 225	Aug 1, 2012	Dec 6, 2013	33400122142346	(S)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	New Mexico	(b)(6),(b)(7)(C)
Region 8	DET 816	Sep 25, 2012	Dec 6, 2013	33488122691441	(S); (b)(6),(b)(7)(C) (S); (c)(6),(b)(7)(C) (S); Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		South Dakota	,(b)(7)(C)
Region 8	DET 805	Dec 13, 2010	Dec 6, 2013	33050103471635	UNKNOWN, 805 2010 0033 (S) (O) (V); Off Base Sexual Assault on an AF Active Duty Member, Violation of Article 120 A1, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
					осиу	Adult Sex Offense	United States of America	Wyoming (b)(	6),(b)(7)(C)

- 514 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 801 Dec 6. 31620132461808 Wrongful Use of a Controlled Substance (Marijuana) Sep 3. Offense Offense Offense Disposition 2013 2013 (S): SOCIETY (V) Category Country **US State** (b)(6),(b)(7)(C) United Colorado Use States of America Jun 10, (S); SOCIETY (V); Use of a Controlled Substance Region DET 816 Dec 6, 33488131611341 Offense Offense Offense Disposition 2013 2013 Category Country US State (b)(6),(b)(7)(C) Use United South States of Dakota America Use Region DET 805 Aug 31, Dec 6, 32387112431750 (V); violation of Article 120m, UCMJ, Wrongful Offense Offense Disposition Offense 2011 2013 Sexual Contact Category **US State** Country )(6),(b)(7)(C) Adult United Wyoming Sex States of Offense America (S) vs SOCIETY (V); Article 112A Use of a schedule I, II, III Region DET 225 Jul 8, Dec 6, 33716131892225 Offense Offense Offense Disposition 2013 2013 2 Category Country US State (b)(6),(b)(7)(C) United Use Nevada States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense ( Country	e Category, Offense Location (Offen ry, Offense US State) and Dispositio Information		
						Offense Category	Offense Country	Offense US State	Disposition
				TEVEN AND		Use			(b)(b),(b)(/)(C)
egion	DET 805	Aug 10, 2012	Dec 6, 2013	31945122231557 (b)(6),(b) (7)(C) (S); Po Revised Statu	ossession of Child Pornography, Violation of Colorado ute 48 6 403	Offense Category	Offense Country	Offense US State	
						Pornography Obscene Material	r/ United States of America	Colorado	(b)(6),(b)(7)(C)
egion	DET 816	Jul 23, 2013	Dec 6, 2013	33737132041933 (b)(6),(b)(7)(C) (S	;); SOCIETY (V); Use of a Controlled Substance	Category	Country	Offense US State	<b>Disposition</b> (6),(5)(7)(C)
					- 516 -			_	

	Case	s Final Ci	osed (Mo	onthly Update) w	th Date First Opened, Location (Offense Country, Offense US Si	tate) & Dispo	sition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category y, Offense I	, Offense US State nformati	e) and Dis	(Offense position
						Offense Category	Offense Country	Offense US State		osition
							States of America	Dakota	(b)(6),(b)(7)(C	)
Region 2	DET 212	May 7, 2010	Dec 6, 2013	32159101270756	(C) (C) (S) (D)(B),(D)(T) (V): Article 134 Child Endangerment	Offense Category	Offense Country	Offense US State	,	osition
							United States of America	South Carolina	(b)(6),(b)(7)(C)	
Region 8	DET 816	Aug 28, 2013	Dec 6, 2013	33960132400938	(S); SOCIETY (V); Wrongful Use of a Controlled	Offense Category	Offer Coun		Offense US State	Disposition
						Use	United St of Americ		South Dakota	
Region 8	DET 816	May 15, 2013	Dec 6, 2013	29907131351125	(S) (S) (S) (S) (S) (S) (S), SOCIETY (V); WAPS Test Compromise	Offense Category	Offense Country	Offense US State	Dis	position
						Misconduct (Society)	United States of America	South Dakota	(b)(8),(b)(7)(	<del>c)</del>
						Misconduct (Society)				
Region 8	DET 816	Apr 18, 2013	Dec 6, 2013	33737131081432	(S); SOCIETY (V); Use of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disp	osition
						Use	United States of America	South Dakota	(b)(6),(b)(7)(C	)
					- 517					

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US Si	tate) & Disp	osition CY	2013 - 2014			
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	gory, Offense Location (Offer ense US State) and Dispositi Information			
						Offense Category	Offense Country	Offense US State	Disposition		
						Use	United States of America	South Dakota			
Region 4	FIS 11	Sep 23, 2011	Dec 6, 2013	33362112662128	AFOSI 11FIS BIB, Wrongful Use of a Controlled Substance; (b)(6),(b)(7)(C) S)	Offense Category	Offense Country		Disposition		
						Use	United States of America	Texas	(b)(6),(b)(7)(C)		
Region B	DET 816	Apr 29, 2013	Dec 6, 2013	33737131191700	(b)(6),(b) (7)(C) (S);(b)(B),(b)(7) (C) (V); Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition		
					(b)(6),(b)	Adult Sex Offense	United States of America	South (b)(6) Dakota	,(b)(7)(C)		
Region	DET 816	Jun 5, 2013	Dec 6, 2013	31716131561616	(D)(D)(C)	Offense Category	Offense Country	Offense US State	Disposition		
					Discipline (victale 154, octing)	Misconduc (Society)	t United States of America	Wyoming <sup>(b</sup>	)(6),(b)(7)(C)		
						Misconduc (Society)	t				
					- 518 -			_			

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US St Title	Offense	Category, ( y, Offense L	Offense Lo	cation	
						Offense Category	Offense Country	Offense US State	<b>Di</b> :	sposition
Region 5	DET 512	May 7, 2013	Dec 9, 2013	33839131270854	Wrongful Use of Controlled Substance (b)(6),(b)(7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense State	•	Disposition
						Use	United Kingdom	APO/AE	(6)	(6),(b)(7)(C)
Region 8	DET 804	Oct 16, 2012	Dec 9, 2013	32994122901741	(S), (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) (V) (C) (D)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)			Offense S State	Dis	position
						Offenses	United C States of America	alifornia (b)	)(6),(b)(7)(	C)
						Assault Offenses				
Region 1	DET 113	Jul 31, 2013	Dec 9, 2013	33871132122014	THURLOW (S); SOCIETY (V); Unattended Death	Offense Category	Offer		ffense S. State	Disposition
						Suicide/ Natural Deaths	United S of Ameri		ah	
Region B	DET 804	May 9, 2013	Dec 9, 2013	31863131291708	(S) (S) (S) (S) (S) (S) (D) (S) (D) (S) (D) (S) (D) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Offense Category	Offense Country		ense State	Disposition
						Adult Sex Offense	United Stat of America	es Califo	ornia	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (N	onthly Update) with Date First Opened, Lo	cation (Offense Country, Offense US Sta	te) & Disp	osition CY 20	13 - 2014	
Region Detachment Date Date First Final Opened Closed	Case Number	Title	Offense Count	e Category, Of ry, Offense US Info	fense Location   State) and I   rmation	on (Offense Disposition
			Offense Category	Offense Country	Offense US State	
			Adult Sex Offense			(b)(6),(b)(7)(C)
Region DET 305 Aug 8, Dec 9, 3 2013 2013	33850132201455 Drug Use (C) (S);	SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			Possess	United States of America	Washington	(b)(6),(b)(7)(C)
Region DET 804 Dec 7, Dec 9, 2012 2013	33372123420959 (C) (C) (S) (D)(6),(D)(7) (C) (C)	Aggravated Sexual Assault, UCMJ, Article	Offense Category		Offense JS State	Disposition
			Adult Sex Offense	United C States of America	California (b)(6),	(b)(7)(C)
Region DET 804 Mar 30, Dec 9, 8 2013 2013	29731130891825 (C) (S) (b)(7)(C) (V); Ag	ggravated Assault, Article128, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			Assault Offenses	United States of America	California (b)	(6),(b)(7)(C)
Region DET 804 Aug 19, Dec 9, 8 2013 2013	31863132311139 (7)(C) (S)(D)(B),(b)(7) (V) Ar	ticle 120, Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	
			Adult Sex Offense	United States of America	s California	(b)(8),(b)(7)(C)
		- 520 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (	Offense Country, Offense US Sta	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Tit	le	Offense Counti	e Category, Of ry, Offense US Infor	fense Location State) and I Smation	on (Offense Disposition
							Offense Category	Offense Country	Offense US State	Disposition
							Adult Sex Offense			(b)(6),(b)(7)(C)
Region 3	DET 322	May 12, 2012	Dec 9, 2013	33431121332032	Accidental Death BRADSHAW (D)		Offense Category		Offense L State	S Disposition
					(b)(b)		Suicide/ Natural Deaths	United State of America	es Washingto	on
Region 8	DET 804	Nov 20, 2012	Dec 9, 2013	31863123251243	(S);((f)(G),(b)(f),(b)(f),(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(	/) Rape and Aggravated Sexual cle 120, UCMJ.	Offense Category	Offense Country	Offense US State	Disposition
							Adult Sex Offense	United States of America	California <sup>(6)(1</sup>	),(b)(7)(C)
					(b)(6),(b)	(b)(6),(b)	Adult Sex Offense			
Region 4	DET 407	Mar 19, 2013	Dec 10, 2013	31925130781530	Abusive Sexual Contact (7)(C) (S)	(V)	Offense Category	Offense Country	Offense US State	Disposition
			-5.5				Adult Sex Offense	United States of America	Mississipp	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	Offense Loc IS State) an ormation	ation (Offense d Disposition
						Offense Category	Offense Country		
					(D)(D),(D)(7)	Adult Sex Offense			(b)(6),(b)(7)(C)
Region 4	DET 407	Jun 11, 2012	Dec 10, 2013	32791121631841 Rape	(C) (C) (C) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Adult Sex Offense	United States of America	Mississippi	(b)(6),(b)(7)(C)
Region 3	DET 801	Apr 23, 2012	Dec 10, 2013	4134121142028 (b)(6),(b) (7)(C)	(S) (C) (V); Abusive Sexual Contact, Article 120 UCMJ	No Data	Available		
Region 2	DET 212	Oct 14, 2012	Dec 10, 2013	33210122881022 CARY	(D) Dependent Spouse Death	Offense Category	Offense Country	Offense US State	Disposition
				(b)( <u>6),</u>		Suicide/ Natural Deaths	United States of America	Carolina	lo Action Required Non Criminal atality
Region B	DET 801	Aug 11, 2011	Dec 10, 2013	33147112231102 (C) S	) SOCIETY(V), Distribution of a Schedule II Drug(Percocet), ion of Article 112a UCMJ	Offense Category	Offense Country	Offense US State	
			2013			Distribute	United State of America	s Colorado	(b)(6),(b)(7)(C)
tegion	DET 407	May 8, 2013	Dec 10, 2013	33399131281806 Drug	Use/Possession/Distribution (C) (S)	Offense Category	Offense Country	Offens US Sta	
			2013			Distribute	United State of America	s. Mississi	ppi (b)(6),(b)(7)(C)

	Case	s Final Ci	osed (Mo	nthly Update) wi	ith Date First Opened, Location (Offense Country, Offense U	S State) & Disp	osition C	( 2013 - 20	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense e US State Informatie	Location (Offense e) and Disposition on
						Offense Category	Offer Coun	nse C	offense Disposition S State
						Distribute	United S of Ameri	tates Mi ca	ssissippi <sup>(b)(6),(b)(7)(C)</sup>
Region 6	DET 601	May 4, 2013	Dec 10, 2013	33380131242020	(V) Aggravated Sexual Contact	Offense Category	Offense Country		,
						Adult Sex Offense	United States of America	Hawaii	(b)(6),(b)(7)(C)
Region 4	DET 407	Jan 4, 2012	Dec 10, 2013	32445120041755	Rape (C) (S); (D)(G),(D)(7)(C) (V)	Offense Category	Offense Country	Offense US State	
			2013			Adult Sex Offense	United States of America	Louisiana	(b)(6),(b)(7)(C)
					(O)(O),(O)				
Region 4	DET 407	Aug 6, 2012	Dec 10, 2013	33399122191808	Drug Use (7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Use	United States of America	Mississippi	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region D	Detachment	Date								
		First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location Country, Offense US State) and Dis Information			(Offense sposition	
						Offense Category	Offense Country	Offense US State	Dis	position
						Use	*.1		(b)(6),(b)(7)(	<del>5)"</del>
Region FI 4	FIS 11	Jul 20, 2012	Dec 10, 2013		AFOSI 11 FIS BIB: Misconduct by a Military Training Instructor; (b)(6),(b)(7)(C) (V); (b)(7),(c) (V); (b)(7),(c) (7)(C) (V)	Offense Category		ense intry	Offense US State	Disposition
			2013			Misconduc (Society)	t United of Ame		Texas	(b)(6),(b)(7)(C)
Region D 8	DET 801	May 17, 2011	Dec 10, 2013	31047111371544	(S), Wrongful use of a Schedule II drug, Violation of Article	Offense Category	Offe Cou		Offense US State	Disposition
			2013			Use	United S of Amer		Colorado	
	PF DET 04 OL A	Dec 6, 2012	Dec 10, 2013	4566123411025	(CSF) RAYTHEON TECH SERV COMP, LLC (S); GENTEX CORP (S); USG (V); FALSE CLAIMS, 31 USC 3729	No Data	Available			
Region D	DET 805	Feb 16, 2012	Dec 11, 2013	32387120471045	(S); SOCIETY (V); Art 112A, UCMJ, Alleged Drug Trafficking from Foreign Country	Offense Category	Offense Country	Offense US State		position
						Possess	Japan	APO/AP	- (b)(b),(b)(7)(c	2)

- 524 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

•	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offense US State nformatio	and Disp	(Offense position
						Offense Category	Offense Country	Offense US State		osition
						Possess	United States of	Arizona	(b)(6),(b)(7)(	D)
							America Japan	APO/AP		
Region 8	DET 801	May 7, 2013	Dec 11, 2013	31620131271625	Wrongful Use of a Controlled Substance (Cocaine) (C) (C) (C) (S);	Offense Category	Offense Country			sposition
			2013			Use	United States of America	Colora	do <sup>(b)(6),(b)</sup>	(7)(C)
Region 2	DET 225	Aug 21, 2011	Dec 11,	32498112330127	LIGHTNER (D); Undetermined On Base Death of Active Duty Dependent Spouse	Offense Categor			Offense US State	Disposition
			2013			Suicide/ Natural Deaths	United of Am		lew Mexico	
Region 8	DET 805	Apr. 15, 2011	Dec 11,	31692111051825	S); SOCIETY (V); Violation of UCMJ Article 107, False Official Statement	Offense Category	Offense Country	Offense US State	Disp	osition
			2013			Economic Crime	United States of America	Wyoming	((b)(6),(b)(7)(·	
					- 525 -					
							Substantive Awaiting Ap			ng those that sed Short

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	ffense Lo 5 State) a rmation	cation (Offense and Disposition
Region 8	DET 814	Dec 29, 2012	Dec 11, 2013	6999123641850	Det 116 Rape and Threat to Injure Where an Overt Act Occurred ~ (b)(b),(b)(7)(C) (S),(b)(7)(C) (V)	No Data	Available		
Region 2	DET 211	Jun 19, 2013	Dec 12, 2013	33579131701326	Wrongful Use ((D)(6),(D)(7)(C) S) ((D)(6),(D)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	
			2013			Use	United States of America	Florida	(b)(6),(b)(7)(C)
						Use			
Region 2	DET 241	Nov 5, 2012	Dec 12, 2013	10301123100952	Death USAF Contractor JOHNSON (D)	Offens Categor			nse US. Disposition tate
			2013			Suicide/Na Deaths Suicide/Na Deaths	•	APO	AE .
Region 2	DET 201	May 17, 2010	Dec 12, 2013	32937101371246	VIETOR (D); SOCIETY (V): ACTIVE DUTY DEATH	Offense Category	Offense Country	Offense US. State	Disposition
						Suicide/ Natural Deaths	United States of America	-	No Action Required Non Criminal Fatality



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32183132041126 SODOMY (7)(C) Region DET 241 Jul 23, Dec (V); Violation of Article 125, UCMI Offense Offense Offense Disposition 2013 12, Category Country US State 2013 b)(6),(b)(7)(C) APO/AE Misconduct Oatar (Society) Region DET 631 Nov 17. Dec 27773113211523 Death: Negligent Homicide of Air Force Dependent; Offense Offense Offense Disposition 2011 12, **(S)** 6 **US State** Category Country 2013 b)(6),(b)(7)(C) Homicide United Alaska Offenses States of America Region DET 518 (V) Dec 31592130910838 Sexual Assault Apr 1, Offense Offense Offense Disposition 2013 13, 5 Category Country US. 2013 State b)(6),(b)(7)(C) Germany APO/AE Adult Sex Offense Region DET 241 Apr 20, Dec 10301131101929 Sexual Assault (S) Violation Art 120 UCMJ Offense Offense Offense Disposition 2013 13, Category US. Country 2013 State APO/AE (b)(6),(b)(7)(C) Adult Qatar Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened PF DET 02 Jul 19, Dec 32909122011236 False Claims, 18 USC 287, False Statements, 18 USC 1001; AFOST Offense Offense Offense Disposition OL B 2012 13, WESTERN AIRCRAFT INC. (S), SIERRA NEVADA CORPORATION (S), PF US State Category Country 2013 AERONAUTICAL SYSTEMS CENTER, OPERATIONAL CONTRACTING (b)(6),(b)(7)(C) False United Colorado GROUP, WRIGHT PATTERSON AFB, OH (V) Claims States of America False Claims Region DET 120 Nov 27, Dec 33383123321743 Sexual Assault; Offense Offense Offense Disposition 2012 13, Category US. Country 2013 State (b)(6),(b)(7)(C) Adult United New Sex States of Mexico Offense America Region DET 120 Dec 2. Dec 33476123371226 DRUGS: POSSESS SCHEDULE I, II, OR III DRUGS Offense Offense Offense Disposition 2012 13, SOCIETY (V) US. Category Country 2013 State (b)(6),(b)(7)(C) United Possess Texas States of America 33018131510842 Use of a Controlled Substance (Marijuana and MDMA) Region DET 518 May 31, Dec (S),

Offense Category	Offense Country	Offense US State	Disposition
Use	Netherlands	APO/AE	(b)(6),(b)(7)(C)

SOCIETY (V)

2013

13,

2013

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use 31592131190930 Distribution, Use, and Possession of Controlled Substances (Amphetamines / Marijuana) (5)(6)(6)(6) (S), SOCIETY (V) Region DET 518 Apr 29, Dec Offense Offense Offense Disposition 2013 13, Country **US State** Category 2013 APO/AE (b)(6),(b)(7)(C) Distribute Germany Germany APO/AE Germany APO/AE Germany APO/AE 33974132561656 Region DET 217 Sep 13, Dec (V); Offense Offense Offense Disposition 2013 13, Category Country US. 2013 State b)(6),(b)(7)(C) Child. United Arizona States of Sex Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wit	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	, Offens US Sta nformat	te) and D	n (Offense sposition
Region 5	DET 518	May 20, 2013	Dec 13, 2013	30206131401254	Sexual Assault (C) (S) (b)(6), (b)(7) (C) (C) (V)	Offense Category	Offense Country	Offense US State	Dis	position
						Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)	C)
Region 5	DET 518	May 31, 2013	Dec 13, 2013	33542131510633	Use and Possession of a Controlled Substance (Marijuana/Psilocybin Mushroom) $\binom{(b)(6),(b)(7)}{(C)}$ (S), SOCIETY (V)	Offense Category	Offens Countr		ffense S. State	Disposition
					Sexual Assault ((5)(8),((5)(7)(C) (S);((5)(7)(C) (S);((5)(6),((5)(7)(C) (V)					
Region 2	DET 211	Apr 11, 2013	Dec 13, 2013	33509131011838	Sexual Assault (S); (S); (S); (S); (S); (S); (S); (S);	Adult Sex Offense Adult Sex Offense	Offense Country United States of America	Offense US State Georgia	(b)(6) (b)(7)	sposition (c)
Region 2	DET 217	Sep 6, 2013	Dec 13, 2013	33974132492033	(b)(6),(b)(7)(C) (S); $(7)(C)$ (V) $(7)(C)$ (V);	Offense Category	Offe Cou		Offense US State	Disposition
			2013			Sex	United S	states	Arizona	(b)(6),(b)(7)(C)
					- 530 -					
										ling those that osed Short

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate). & Disp	osition CY	2013	2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	e Locatio te) and D tion	cation (Offense and Disposition		
						Offense Category		ense ntry	Offense US State	Disposition	
						Offense Other	of Ame	rica		(b)(6),(b)(7)(C)	
Region 5	DET 518	May 31, 2013	Dec 13,	33018131510452	Use of a Controlled Substance (Marijuana $(7)(C)$ (S), Society (V)	Offense Category	Offen: Count		ffense 5 State	Disposition	
			2013			Use	Netherla	ands	(t	)(6),(b)(7)(C)	
Region 5	DET 518	Mar 18, 2013	Dec 13, 2013	31592130771010	Sexual Assault $(b)(b)(b)(b)(7)(C)$ (S), $(b)(b)(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Di	sposition	
						Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(	C)	

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 602 Mar 13, Dec 33433130722114 UNKNOWN (S); UNKNOWN (S); (V); Sexual Assault Offense Offense Offense Disposition 2013 13, US State Category Country 2013 Adult Sex **United States** Texas Offense of America Adult Sex Offense Distribution/Use of Controlled Substances (b)(7) Region DET 518 Dec 14123460916 (S), SOCIETY (V): No Data Available Dec 11. 00014123460916 2012 13, 2013 29283121390156 Region DET 602 May 18, Dec (S); US GOV'T (V); Offense Offense Offense Disposition 2012 Theft of Public Money, Property or Record 13, **US State** Category Country 2013 b)(6),(b)(7)(C) Stolen United States Guam Property of America Offenses Stolen Property

									(b)(6),(b)(7)					
Region 5	DET 531	Nov 13, 2012	Dec 14, 2013	32616123181741	(S);(b)(6),(b)	DLATION OF ART	120 UCMJ (Be	fore October 2007	/)(C)	Offense Category	Offense Country	Offens US Stat	e	isposition
			2013		(b)(6),(b)(7)					Adult Sex Offense	United States of America	Nebrasi	(b)(6),(b)(	7)(C)
Region 6	DET 602	Jul 18, 2012	Dec 16, 2013	32827122002035	(c) (5	S); USAF (V); OF	HA Fraud			Offense Category	Offen: Count	-	Offense US State	Disposition
			2013							Fraud	United St of Americ		Guam	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Apr. 8, 2016

Offenses

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country b)(6),(b)(7)(C) Fraud 32751120930335 (C) (S); SOCIETY (V); Use of a Controlled Substance, Violation Region DET 602 Dec Apr 2, Offense Offense Offense Disposition 2012 of Art. 112a, UCMJ 16, Category Country US State 2013 b)(6),(b)(7)(C) Use United States Guam of America Region DET 320 Feb 21, Dec 33762130521650 REFAC Abusive Sexual Contact with a Child between 12 and 16 Offense Offense Offense Disposition 2013 16. Years Old: (S); (V) 3 Category Country US 2013 State Child United North (b)(6),(b)(7)(C) Sex States of Dakota America Offense Region DET 120 Dec 33383122961023 Rape: (V) Oct 22, Offense Offense Offense Disposition 2012 16, US Category Country 2013 State (b)(6),(b)(7)(C) Adult United New Sex States of Mexico Offense America 33476123321356 USE OF A SCHEDULED I, II, OR III DRUGS Nov 27, Dec (S); SOCIETY (V) Region DET 120 Offense Offense Offense US Disposition 2012 16, Category Country State 2013 (b)(6),(b)(7)(C) Use United Pennsylvania States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition State Category Country (b)(6),(b)(7)(C) Use 33397120130352 (C) Region DET 602 Jan 13, Dec (S); USAF (V); Larceny and Wrongful Offense Offense Offense Disposition 2012 16, Appropriation, Violation of Article 121 Category Country **US State** 2013 b)(6),(b)(7)(C) Stolen Guam Guam Property Offenses Stolen Property Offenses 29539120731302 Use/Possession/Distribution of a controlled substance Region DET 120 Mar 13, Dec Offense Offense Offense Disposition 2012 16, Category Country US. 2013 State b)(6),(b)(7)(C) United New Use States of Mexico America United Use New States of Mexico America Use United New States of York America United New - 534 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cid	osed (Mo	nthly Update) with Da	ate First Opened, Lo	cation (Offense C	Country, Offense US St	ate). & Disp	osition CY.	2013 20	14		
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offens Count	nse Category, Offense Location (Offense ntry, Offense US State) and Disposition Information				
								Offense Category	Offense Country	Offense US State	Disposition		
								Use	States of America	Mexico			
									Ethiopia	APO/AE	(b)(6),(b)(7)(C)		
									United States of America	New Mexico			
								Use					
								Use					
								Use					
								Use					
								Use					

5 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region Detachment Da Fir Ope	te Date st Final ned Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
				Offense Category	Offense Country	Offense US State		
				Use			(b)(6),(b)(7)(C)	
				Use				
				Use				
				Use				
				Use				
				Use				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date Final First Opened Closed Information Offense Offense Offense Disposition Category Country US. State (b)(6),(b)(7)(C) Use Use Use Use Region DET 322 32478123301812 Rape Nov 25, Dec Offense. Offense Offense US. Disposition 2012 16, 3 Category Country State 2013 Washington (b)(6),(b)(7)(C) Aduit United. Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Case Detachment	chment Date First	osed (Mo Date Final Closed	nthly Update) wi Case Number	thly Update) with Date First Opened, Location (Offense Country, Offense US State  Case Number Title	Offense	e Category, ry, Offense	2013 - 2014 Offense Loca US State) and oformation	
		Орепеа	Closed			Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
tegion	DET 602	Jun 19, 2011	Dec 17,	32994111702035	(b)(6),(b)(7) (C) (C) (S); US GOV'T (V): False Official Claims with Intent to Defraud the US GOV'T	Offense Category			Disposition
			2013			Fraud	Guam	Guam	(b)(6),(b)(7)(C)
egion	DET 111	Aug 13, 2012	Dec 17,	12059122261334	Alleged Illegal Narcotics Use ((7)(0) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Use	United States of America	California (b)(6),(l	b)(7)(C)
tegion	DET 111	Jul 24, 2009	Dec 17, 2013	30422092051648	FALSE CLAIMS . PEST MASTER SERVICES (S), US GOVERNMENT(V)	Offense Category	Offense Country		Disposition
			2013			Fraud	United Stat of America		(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region DET 531 Aug 23, Dec 2013 77, 201		Case	s Final Cl	osed (Ma	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 201	4
Region DET 111 Oct 9 To 2012 17 Country 2013 2013 17 Country 2013 2013 2013 2013 2013 2013 2013 2013	Region De		First	Final	Case Number	Title	Offense Count	ry, Offense	US State)	and Disposition
Region DET 531 Aug 23, Dec 2013 17, 2013 18, 2014 17, 2013 18, 2014 17, 2013 18, 2014 17, 2013 18, 2014 17, 2013 18, 2014 18, 201										
Region DET 111 Oct 9, 2013  Region DET 111 Oct 9, 2013  Region DET 111 Oct 9, 2013  Region DET 111 Aug 7, 2013  Re							Fraud	_		(b)(6),(b)(7)(C)
Region DET 111  Oct 9, Dec 2012 17, 2013  Region DET 111  Oct 9, Dec 2013 2013 2013 2013 2013 2013 2013 2013			Aug 23, 2013	17,	33309132351713	Drugs/Economic Crime: Theft and Possession of Schedule II Narcotics, (b)(8),(b)(7)(C) (S)			US	Disposition
Region DET 111 Mar 8, Dec 2011 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Aug 7, Dec 2012 17, 2013  Region DET 111 Aug 7, Dec 2012 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 17, 2013  Region DET 111 Aug 7, Dec 2013 1000 1000 1000 1000 1000 1000 1000							Property	States of	Alaska <sup>(b</sup>	)(6),(b)(7)(C)
Region DET 111 Oct 9, Dec 2012 17, 2013 2013  Region DET 111 Aug 7, Dec 2012 17, 2013 2013  Region DET 111 Aug 7, Dec 2012 17, 2013 2013  Region DET 111 Aug 7, Dec 2012 17, 2013 2013  Region DET 111 Aug 7, Dec 2012 17, 2013 2013  Region DET 111 Aug 7, Dec 2012 17, 2013 2013  Region DET 111 Aug 7, Dec 33018122201952 Child Endangerment Resulting in Grievous Bodily Injury (C)  (S): (C): (C): (C): (C): (D): (D): (D): (D): (D): (D): (D): (D	U			17,	12059110671922				US Stat	e
Region DET 111 Oct 9, Dec 2012 17, 2013  Region DET 111 Aug 7, Dec 2013 100 100 100 100 100 100 100 100 100				2013			Sex	States of	Californi	a ((b)(6),(b)(7)(C)
2012 17, 2013  Region DET 111 Aug 7, Dec 2012 17, 2013  Region DET 111 Aug 7, Dec 2013 Child Endangerment Resulting in Grievous Bodily Injury (C) (V)  Offense Category Country US State States of Offense Category Offense Category Country US State Disposition (D)(6)(6)(6)(7)(C)  Assault United California (D)(6)(6)(6)(7)(C)  Assault United California (D)(6)(6)(6)(7)(C)										
Region DET 111 Aug 7, Dec 33018122201952 Child Endangerment Resulting in Grievous Bodily Injury (C)  1 2012 17, 2013 Child Endangerment Resulting in Grievous Bodily Injury (C)  (S); (S); (C) (V)  Stolen Property States of America California (D)(A)(A)(A)  Offense Category Country US State  Assault United California (D)(A)(A)(A)(A)  Offense Category Country US State  (S); (S); (C) (D)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)				17,	32631122831534	Theft of Government Property, UNKNOWN (S), USAF (V)				Disposition
Aug 7, Dec 33018122201952 Child Engangerment Resulting in Grievous Bodily Injury (c) Offense Category Country US State Disposition (c) Offense Category Country US State Category Country US State Category Country Co				2013			Property	States of	California <sup>(</sup>	b)(6),(b)(/)(C)
Assault United California (10)(6)(6)(7)(C)	0			17,	33018122201952	Child Engangerment Resulting in Otlevous Bodily Injurying			US State	Disposition
				2013			Assault	United	California (	b)(6),(b)(7)(C)
- 539 -						- 539 -			-	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country **US State** (b)(6),(b)(7)(C) Offenses States of America Region DET 120 May 17, Dec 33346131370116 DISORDERLY CONDUCT: BRING DISCREDIT (S) Offense Offense Offense Disposition 2013 17, Country **US State** Category 2013 (b)(6),(b)(7)(C) Misconduct United States New (Society) of America Mexico 33476131341028 ABUSIVE SEXUAL CONTACT: (7)(C) Region DET 120 May 14, Dec Offense Offense Offense Disposition 2013 17, Category Country US 2013 State (b)(6),(b)(7)(C) Adult United New Sex States of Mexico Offense America (7)(C) Region DET 120 Feb 20. Dec 33383130512032 Distributing Sexually Oriented Material to Minor Offense Offense Offense Disposition 2013 17, (V) 1 Category Country US 2013 State Misconduct United New States of Mexico (Society) America Region DET 217 31831132691924 Sep 26, Dec Theft of Government Property Offense Offense Offense Disposition 2013 17, **US State** Category Country 2013 b)(6),(b)(7)(C) Larceny/ **United States** Arizona Theft of America Offenses

Source: WEBI2MS, I2MS, CACTIS

		s Final Ci	osea (MC	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispos	ition CY 2013	- 2014			
Region L	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense ( Country	Offense Category, Offense Location Country, Offense US State) and Di Information				
						Offense Category	Offense Country	Offense US State	Disposition		
						Larceny/ Theft Offenses			(b)(6),(b)(7)(C)		
Region <sup>D</sup>	DET 602	Jun 22, 2011	Dec 17,	29283111730139	(S); US GOV'T (V): False Official Claims with Intent to Defraud the US GOV'T	Offense Category	Offense Country	Offense US State	Disposition		
			2013			Fraud	Guam United States of America	Guam Guam	(b)(6),(b)(7)(C)		
Region D	DET 120	Jul 13, 2012	Dec 17, 2013	33476121951320	Use/Possession/Distribution of a controlled substance (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition		
						Manufacture	United States of America	New Mexico	),(b)(7)(C)		

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	tion (Offense Disposition		
						Offense Category	Offense Country	Offense US Stat	e,   '
						Offense	of America	Mexico	(b)(6),(b)(7)(C)
Region	DET 120	Dec 17,	Dec	33383123521102	Misconduct Involving an Authority Figure; (D)(6),(D)(7) (S)(P)(C) (V)	Offense	Offense	Offens	e Disposition
1		2012	18, 2013			Category	Country	US Sta	
						Misconduct (Society)	United Stati of America	es New Mexico	,
Region 5	DET 518	Sep 3, 2013	Dec 18,	33858132460950	Distribution/Use of Controlled Substances (Prescription Narcotics/Marijuana/Spice) (b)(f)(c) S), SOCIETY (V)	Offense Category	Offense Country	Offense US. Stat	
			2013			Distribute	United States of America	Indiana	(b)(6),(b)(7)(C)
							Germany	APO/AE	
	DET 542	Lul 26	0	22455422074020	(MCD) Wrongful Sexual Conduct ((5)(6),(b)(7) (S) ((5)(6),(b)(7) (V)		_		
Region 5	DET 512	Jul 26, 2013	Dec 18, 2013	321551320/1028	(MCD) Wrongful Sexual Conduct ((b)(6),(b)(7) (S)((C) (C)	Offense Category		Offense US State	Disposition
			2013			Adult Sex	Greenland /	APO/AE (b)	(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Offense 33018123510339 Sexual Assault (Rape) Region DET 518 Dec 16, Dec Offense Offense Offense Disposition 2012 18, Country **US State** Category 2013 (b)(6),(b)(7)(C) Adult Sex Germany APO/AE Offense 22539122691340 CSF: FALSE CLAIMS (S), U.S. AIR FORCE (V) PF DET 06 Sep 25, AFOSI Dec Offense Offense Offense US Disposition OL A 2012 18, PF Category Country State 2013 b)(6),(b)(7)(C) False. United Massachusetts Claims States of America 33711123351344 Wrongful Use (S); SOCIETY (V) Region DET 211 Nov 30. Dec Offense Offense Offense Disposition 2012 18, **US State** Category Country 2013 **United States** Georgia Use of America - 543 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 518 Apr 15, Dec 33542131050723 Distribution, Use and Possession of a Controlled Substance Offense Offense Offense Disposition 2013 18, (S), SOCIETY (V) (Marijuana) Category Country **US State** 2013 (b)(6),(b)(7)(C) Distribute Germany APO/AE Germany APO/AE Germany APO/AE Region DET 120 Sep 23, Dec. 14132661728 Abusive Sexual Contact (7)(C) (V) File: No Data Available 00014132661728 2013 18. 2013 Region DET 512 Mar 22, Dec 33456120821332 ASSAULT: BY BATTERY FOUR WINDS MOTORCYCLE CLUB Et. Al. Offense Offense Offense Disposition 2012 18, Country US State Category 2013 b)(6),(b)(7)(C) APO/AE Assault United Offenses Kingdom Assault Offenses Assault Offenses

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) w	rith Date First Opened, L	ocation (Offense Country,	, Offense US Stat	te) & Dispo	sition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Countr	Category, y, Offense I	ocation (Offense and Disposition	
								Offense Category	Offense Country	Offense US State	Disposition
							L	Assault Offenses			(b)(6),(b)(7)(C)
								Assault Offenses			
								Assault Offenses			
								Assault Offenses			
								Assault			
								Offenses			
								Assault Offenses			
Region	DET 120	Sep 13,	Dec	14132561523	OXYMORPHONE Use (7)(C)	(S), SOCIETY (V), File:		No Data	Available		
1		2013	18, 2013		00014132561523	,		110 0010.			

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 518 May 30, Dec 33018131500412 Use and Possession of Controlled Substances (Marijuana) Offense Offense Offense US Disposition 2013 18, (S), SOCIETY (V) Category Country State 2013 o)(6),(b)(7)(C) Use Germany APO/AE 33309122561404 Drugs: Possession of Schedule II Narcotics (7)(C) Region DET 631 Sep 12, Dec. Offense Offense. Offense Disposition 2012 18, 6 **US State** Category Country 2013 b)(6),(b)(7)(C) United Alaska Possess States of America 32022130161639 DRUGS: USE SCHEDULE I, II, OR III DRUGS (S), SOCIETY. Region DET 120 Dec. Jan 16, Offense Offense Offense Disposition 2013 (V) 18, Category Country **US** State 2013 )(6),(b)(7)(C) Use United New States of Mexico America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 120 Dec 5. Dec 33221123401331 Fail to Obey General Order: Pararphenilia (C) (S); SOCIETY (V) Offense Offense Offense Disposition 2012 18, Category Country **US State** 2013 b)(6),(b)(7)(C) Fail to **United States** New Obey Mexico of America 33542131500442 Use and Possession of a Controlled Substance (Marijuana and Amphetamines) $\binom{(b)(6),(b)(7)}{(C)}$ (S), SOCIETY (V) Region DET 518 May 30, Dec Offense Offense Offense Disposition 2013 18, Category Country US State 2013 APO/AE Use Netherlands Germany APO/AE

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Case Number Date Date Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32681131481731 SXA: Aggravated Sexual Contact (7)(C) Region DET 631 May 28, Dec (V): Offense Offense Offense Disposition (b)(6),(b)(7)(C) V) 2013 19, US State Category Country 2013 b)(6),(b)(7)(C) Adult United Alaska States of Sex Offense America Region DET 322 Nov 26, Dec 32904133301720 Buy American Act Violation JACKSON CONTRACTOR GROUP, INC. Offense Offense Offense US Disposition 2013 19, (S); GOVERNMENT (V) 3 Category Country State 2013 o)(6),(b)(7)(C) False United Washington Claims States of America 33450123131733 Aggravated Sexual Assault (C) Region DET 111 Nov 8, Dec Offense Offense Offense Disposition 2012 19, Category **US State** Country 2013 California (b)(B),(b)(7)(C) Adult United Sex States of Offense America Adult Sex Offense



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 111 Dec 27147130871227 ASSAULT: (v) Mar 28, Offense Offense Offense Disposition 2013 19, US State Category Country 2013 Assault United California Offenses States of America Region DET 241 32183132510414 Larceny (S); 379 AEW (V); Violation of Arcticle 121, Sep 8, Dec Offense Offense Offense Disposition 2013 19, UCMI US State Category Country 2013 b)(6),(b)(7)(C) Stolen Oatar APO/AE **Property** Offenses 33023130311200 Failure to Obey General Order: Standards of Conduct Region FIS.7 Jan. 31, Dec Offense Offense Offense Disposition 2013 19, (S), UNKNOWN (V) Category Country US State 2013 b)(6),(b)(7)(C) Misconduct United Mississippi (Society) States of America Region DET 102 Apr 17, Dec 28828121081315 CRIM: Active Duty Death SEARS (D) Offense Offense Offense US Disposition 2012 19, State Category Country 2013 Suicide/ United Massachusetts Natural States of Deaths America Region DET 320 Apr 6. Dec 32885120971029 Aggravated Sexual Assault (V) Offense Offense Offense Disposition 2012 19, Category Country US 2013 State Adult United North (b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Dakota

States of

America

Apr. 8, 2016

Sex Offense

					th Date First Opened, Location (Offense Country, Offense US S	што, ст т тор						
egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
egion	FIS 7	Aug 14, 2012	Dec 19, 2013	31638122271723	Possession of a Controlled Substance (7)(C) (S), SOCIETY (V)	Offense Category Possess	Offense Country United States of America	Offense US State District of Columbia	Disposition ((b)(8),(b)(7)(C)			
egion	DET 512	Aug 6, 2013	Dec 19, 2013	32113132180554	False Statements (D)(O)(O)(C)(C)(S), USAF (V)	Offense Category Economic Crime	Country	offense US State	Disposition			
egion	DET 438	Nov 6, 2013	Dec 19, 2013	34004133101303	438 Art 92, Privacy Act Violation (C) (S) 71 LRS (V)	Economic Crime  Offense Category  Misconduct	United A Kingdom Offens Countr	y US S	(b)(6),(b)(7)(C)			
egion	DET 305 DET 814	Aug 26, 2013 Nov 23,	Dec 19, 2013 Dec	4844132381543 33323113271052	AWOL (C) (S); SOCIETY (V)  Aggravated Sexual Assault (b)(7) (S) (S) (S) (S) (C) (C) (C)	(Society)	of America Available  Offense					
.givi1		2011	19, 2013	2223327.032	(V)	Category  Adult Sex	United States of	US State New Mexico	Disposition (b)(b),(b)(7)(C)			

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) w	ith Date First Opened, Locati	on (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offens Count	ry, Offense U	ffense Loc S State) a ormation	ation (Offense nd Disposition
							Offense Category	Offense Country	Offense US State	Disposition
							Offense	America	1	(b)(6),(b)(7)(C)
							Adult Sex Offense			
Region 2	DET 225	Jul 3, 2013	Dec 19, 2013	33716131841650	DRUGS Ecstasy (S); Article 112A	DRUGS: USE SCHEDULE I, II, OR III	Offense Category	Offense Country	Offense US State	Disposition
							Use	United States of America	Nevada	(b)(6),(b)(7)(C)
Region 5	DET 512	Aug 9, 2013	Dec 19, 2013	32949132210636	WRONGFUL SEXUAL CONTACT	(D)(B),(D)(7) (S)(C) (V)	Offense Category Adult Sex Offense	United Kingdom	Offense State APO/AE	U.S. <b>Disposition</b> (b)(6),(b)(7)(C)
								United Kingdom	APO/AE	
						5 <b>1</b> .				

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	Offense Locati S State) and ormation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	•	,	b)(6),(b)(7)(C)
Region 2	DET 211	Nov 7, 2013	Dec 20, 2013	33711133111456	Wrongful Use (المراق) (S); SOCIETY (V)	Offense Category	Country	US	Disposition
			2013					APO/AE (b)(6),(b)	(7)(C)
Region 5	DET 512	Sep 6, 2013	Dec 20, 2013	33807132490809	Wrongful Use of a Controlled Substance ((b)(6),(b)(7)(C) (S); Society (V)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Use	United Kingdom	APO/AE	((b)(B),(b)(7)(C)
Region 2	DET 241	Sep 11, 2013	Dec 20, 2013	32183132541706	Larceny (b)(6),(b)(7) (S); 379 AEW (V); Violation of Article 121, UCMJ	Offens Catego Stolen Prop	ry Coun	itry US Stat	te
						Offenses	-		

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 631 Sep 16, Dec 17979092591509 AMERESCO SOLUTIONS, Inc (S); Mandatory Disclosure Program Offense Offense Offense Disposition 2009 20, Category Country US. 2013 State (b)(6),(b)(7)(C) United Alaska Fraud States of America Fraud Region DET 631 Dec 31579131331542 Drugs: Use of Marijuana; May 13, Offense Offense Offense Disposition 2013 20, Category Country **US State** 2013 b)(6),(b)(7)(C) United Alaska Use States of America Region DET 206 Dec 8, Dec 33473113421741 Suspected Suicide; WEIRAUCH (D); SOCIETY (V) Offense Offense. Offense Disposition 2011 23, Category Country **US State** 2013 **United States** Suicide/ Nevada Natural of America Deaths Region DET 206 Aug 16, Dec 33454132281841 DESERTION: (C) (S); SOCIETY (V) Offense Offense Offense Disposition 2013 23, US Category Country 2013 State (b)(6),(b)(7)(C) Desertion United Nevada States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	ffense Loc 5 State) ai rmation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Desertion			(b)(6),(b)(7)(C)
Region 2	DET 221	Jul 31, 2012	Dec 23, 2013	32576122131311	Wrongful Possession of a Controlled Substance $(S)$ ; SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
			2013			Possess	United States of America	Idaho	(b)(6),(b)(7)(C)
						Possess	United States of America	Idaho	
Region 2	DET 223	Sep 6, 2013	Dec 23,	33937132491147	(REFAC) DRUGS: POSSESS SCHEDULE I, II, OR III DRUGS; Violation of UCMJ Article 112a; (b)(7) (S); SOCIETY (V)	Offense Category	Offense Country	Offe US S	
			2013		(C)	Possess	United State of America	s Florid	a (b)(6),(b)(7)(C)
Region 2	DET 225	Feb 20, 2013	Dec 24, 2013	30422130512145	(S); (S); Article 112a Marijuana and Spice, use and possession	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Arizona	(b)(6),(b)(7)(C)
							United States of America	Arizona New Mexico	
							United	New	

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, Of ry, Offense US Infor	ense Locat State) and mation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use	States of America	Mexico (b)(i	5),(b)(7)(C)
						Use			
Region 2	DET 201	Oct 28, 2011	Dec 24, 2013	14559113010835	(V) Child Sexual Assault	Offense Category	Offense Country	Offen: US. Sta	se Disposition te
			2013			Child Sex Offense	United States of America	Virginia	
Region 2	DET 225	Sep 10, 2013	Dec 24, 2013	33716132532051	(S); SOCIETY (V) Article 112A Use Marijuana	Offense Category	Offense Country	Offense US State	
			2013			Use	United States of America	New Mexico	(b)(6),(b)(7)(C)

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 221 Feb 22. Dec 33049120532041 Rape; (S) Article 120, UCMI Offense Offense Offense Disposition 2012 24, US. Category Country 2013 State b)(6),(b)(7)(C) Adult United Idaho States of Sex Offense America United Idaho States of America (S) VS SOCIETY; Article 112A: USE MARIJUANA Region DET 225 Jul 29, Dec 33889132101241 Offense Offense Offense Disposition 2013 24, **US State** Category Country 2013 **United States** Texas Use of America Region DET 225 Dec 33716132621425 (S); SOCIETY (V); Sep 19, Offense. Offense Offense Disposition 2013 24, **US State** Category Country 2013 (b)(6),(b)(7)(C) United States Florida Use of America

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ation (Offense ad Disposition		
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(5),(b)(7)(C)
Region 3	DET 322	Aug 6, 2013	Dec 24, 2013	33537132181848	SEXUAL ABUSE OF A CHILD (b)(6),(b)(7)(C) (S),(b)(6),(b) (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
			2013			Child Sex Offense	United States of America	Washingtor	(b)(6),(b)(7)(C)
Region 8	DET 814	Oct 3, 2012	Dec 26, 2013	32873122771917	FECA Fraud Allegation (C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense. US. State	Disposition
						FECA	United States of America	New Mexico	,(b)(7)(C)
Region 8	DET 814	Jul 20, 2010	Dec 26, 2013	32666102011543	[Pend Prosecution DA] Rape (C)(G)(G)(D) (S) (C) (V) Joint, APD Lead	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex	United States of	New Mexico	(b)(7)(C)
					- 557 -				
									ccluding those the or Closed Short

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	sition CY 2	2013 - 2014	ļ.
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a formation	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					(ANCEN IN)	Offense	America	(b	(6),(b)(7)(C)
Region 8	DET 814	Sep 7, 2011	Dec 26,	31370112501035	Intentional discharge of weapon $(7)(C)$ (S); SOCIETY (V)	Offense Category	Offense Country		
			2013			Misconduct (Society)	United States of America	Oklahon	na (b)(6),(b)(7)(c)
Region 6	FIS 5	Aug 26, 2013	Dec 26, 2013	32712132380402	5 FIS/BIB (S)((7)(C) (S)((7)(C) (V); Article 120, Abusive Sexual Contact	Offense Category	Offens Country		
			2013			Adult Sex Offense	Korea, Republic	APO/AI	(b)(6),(b)(7)(C)

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 303 Dec 33546122501724 Sexual Assault (7)(C) (V) Sep 6, Offense Offense Offense Disposition 2012 27, Country **US State** Category 2013 (b)(6),(b)(7)(C) Adult United California States of Sex Offense America Region DET 216 Oct 17, Dec 33218122911736 (S Theft of Government Property Offense Offense Offense Disposition 27, 2 2012 Category Country US. 2013 State (b)(6),(b)(7)(C) Larceny/ United North Theft States of Carolina Offenses America Larceny/ Theft Offenses Region DET 407 Feb 22, Dec 33351130531556 Drug Use Ring Offense Offense Offense Disposition 2013 27, Category Country US State 2013 (b)(6),(b)(7)(C) Use United Mississipp States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

gion Detachme	 Date Final	Case Number	t Opened, Location (Offense Country, ( Title		Offense Category, Offense Location (Offens Country, Offense US State) and Disposition Information						
				Offense Category	Offense Country	Offense US State	Disposition				
				Use			(b)(6),(b)(7)(C)				
				Use							
				Use							

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened PF DET 06 Jan 8. Dec 33019130080520 ICCTF KYRG; READINESS MANAGEMENT SUPPORT, LC (S); AFOST Offense Offense Offense Disposition (S): (b)(6),(b)(7)(C) (S); US GOVERNMENT (V); 18 PΕ OL C 2013 29, Category Country US 2013 USC 371, Conspiracy State (b)(6),(b)(7)(C) Conspiracy Kyrgyzstan Conspiracy Conspiracy 32960112141924 Larceny Art 121 A2 (C) (S); US AIR FORCE (V) Region DET 217 Aug 2, Dec Offense Offense Offense Disposition 2011 30, 2 US Category Country 2013 State b)(6),(b)(7)(C) Stolen United Arizona **Property** States of Offenses America Region DET 201 Jul 19, Dec 33260112000903 (S) Illegal Drug Use (Positive UA Marijuana) Offense Offense Offense Disposition 2011 30, Category Country US State 2013 (b)(6),(b)(7)(C) Use **United States** of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Dispo	sition CY 2	013 - 201	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, ( /, Offense l Inf	Offense Lo JS State) a formation	and Dis	(Offense position
Region 6	DET 631	Nov 28, 2012	Dec 30, 2013	31518123330923	SXA: AGG SEXUAL CONTACT ((b)(6),(b)(7)(C) (S) ((c) (V)	Offense Category	Offense Country	Offense US State	e	sposition
			2013			Sex	United States of America	Utah	-{b)(6),(b)(	·)(U)
Region 1	DET 113	Jul 8, 2013	Dec 30, 2013	32678131891653	TELFORD (S); SOCIETY (V);Unattended Death	Offense Category	Offer Coun		offense S. State	Disposition
			2013			Suicide/ Natural Deaths	United S of Ameri		ah	
Region 3	DET 320	Aug 2 <u>,</u> 2013	Dec 30, 2013	33762132141004	Aggravated Sexual Assault/Fraternization (7)(C) (S) (7)(C) (S);	Offense Category	Offense Country	Offense US State	Dis	position
						Sex :	United States of America	North Dakota	b)(6),(b)(7)	(C)
						Adult Sex Offense				
Region 2	DET 217	Aug 1, 2013	Dec 31,		Violation of Art 123, 132 UCMJ: Forgery, Fraud Against the U.S.; (b)(6),(b) (S), U.S. Government (V)	Offense Category			Offense S State	Disposition
			2013	•		Counterfeiti Forgery	ng/ United of Ame		rizona	
					- 562 -					

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 601 May 4, Dec 32234121251028 Ring Type Theft of Motor Vehicles Offense Offense Offense Disposition 2012 31, US Category Country 2013 State b)(6),(b)(7)**(**C) Burglary/ United Hawaii B&E States of America United Hawaii States of America United Hawaii States of America Burglary/ B&E Burglary/ B&E Burglary/ B&E Region FIS 11 31212121381721 11 FIS BIB: Use of Schedule I, II, II Drugs: Article 112 A (7)(C) May 17, Dec Offense Offense Offense Disposition 2012 31, Category Country **US State** 2013 b)(6),(b)(7)(C) Use United States Texas

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location	on (Offense Country, Offense US Sta	rte) & Dispo	sition CY 201	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Country	y, Offense US	fense Locat State) and rmation	ion (Offense Disposition
							Offense Category	Offense Country	Offense US State	
							Use	of America		(b)(6),(b)(7)(C)
								United States of America	Texas	
Region	FIS 7	Apr 6,	Jan 2,	33483120971302	(b)(b),(b)(7) AGG SEX ASSAULT; (C) (S)	(b)(6),(b)(7)(C) ):	Offense	Offense Of	ffense	Disposition
3		2012	2014			<u>"</u> "	Category		State	Disposition
							Sex	United Ma States of America	ryland (D)(B)	,(b)(7)(C)
Region 3	FIS 7	Aug 10, 2012	Jan 2, 2014	17840122230816	OBSTRUCTING JUSTICE; (C)	(S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
							Misconduct (Society)	United States of America	Maryland (1	o)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 – 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense	Offense US State Iformatio	Location (C ) and Dispo	Offense osition
AFOSI PF	PF DET 02	Mar 20, 2013	Jan 2, 2014	24859130791730	41 USC 423, Procurement Integrity Act; DynCorp International (S); M1 Support Services (S); Society (V)	Offense Category	Offense Country	Offense US State	,	
						Misconduct (Society)	United States of America	Texas	(b)(6),(b)(7)(C)	
						Misconduct (Society)				
Region 2	DET 221	Mar 29, 2013	Jan 2, 2014	33751130881812	Drugs: (S) (C) (V) SOCIETY; Hot UA	Offense Category	Offense Country	Offense US State	Dispos	sition
							United States of America	Idaho	(b)(6),(b)(7)(C)	
Region 2	DET 2404	May 22, 2013	Jan 2, 2014	33411131420533	EDET 2404 Abusive Sexual Contact (b)(6),(b)(7)(C) (S);	Offense Category	Offense Country	Offense US State	Dispo	sition
						Adult Sex Offense	Kyrgyzstan	APO/AE	*(b)(6),(b)(7)(C)	
Region 3	FIS 7	Sep 10, 2012	Jan 2, 2014	33483122541320	FAILURE TO OBEY ORDER OR REGULATION (C) (S); SOCIETY (V)	Offense Category	Offer Coun	try t	JS State	isposition
						Misconduct (Society)	United S of Ameri		aryland <sup>(b)(i</sup>	6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33245123521152 (b)(7)(c) (S) (D)(6)(b)(7)(c) (V); California Penal Code 245(a)(1) Assault Region DET 804 Dec 17. Ian 2, Offense Offense Offense Disposition 2012 2014 With Deadly Weapon US State Category Country Assault United States California Offenses of America Region DET 804 Jan 3, Jan 2, 32870130031823 (S)(Ö) (V) Rape, Article 120, UCMJ Offense Offense Offense Disposition 2013 2014 **US State** Category Country Adult United California Sex States of Offense America Region DET 216 Jul 9, Jan 3, 33662131901011 (S); Wrongful Use of a Offense Offense Offense Disposition 2013 2014 Controlled Substance US Category Country State (b)(6),(b)(7)(C) Use United North States of Carolina America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Use Use Use (S); Wrongful Use of a Controlled Substance Region DET 216 Jul 9, Jan 3, 33662131901348 Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) United North Use States of Carolina America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wit	n Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Of y, Offense US Info	fense Locatio State) and D rmation	on (Offense Pisposition
						Offense Category	Offense Country	Offense US State	Disposition
				_		Use		(b)(6),	( <b>b)</b> (7)(C)
Region 2	DET 216	Jul 10, 2013	Jan 3, 2014	33681131911733	(S); Wrongful Use of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	North Carolina	(b)(6),(b)(7)(C)
Region	DET 216	Sep 19,	Jan 3,	33662132621658	(S); Use of a Controlled Substance	05	0#	0#	Pitet
2	DETZIO	2013	2014	33002132021038	(3), ose of a controlled substance	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	North Carolina	(b)(6),(b)(7)(C)
					(51/0)				
Region 2	DET 216	Sep 13, 2013	Jan 3, 2014	33681132561528	(S); Wrongful Use of Prescription Medication	Offense. Category	Offense Country	Offense US State	Disposition
						Use	United States of America	North Carolina	(b)(6),(b)(7)(C)
					- 568	Ouitania - Ci		Files	ding those that

tegion	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
					Offense Offense Offense Disposition Category Country US State
					Use (b)(6),(b)(7)(C)
egion	DET 216	Nov 8, 2013	Jan 3, 2014	33681133120925 $(C)$ $($	Offense Offense Offense Disposition Category Country US State
					Distribute United States North of America Carolina
egion	FIS 11	Jan 31,	Jan 6,	32686130311809 AFOSI 11 FIS BIB: Making False Claim (0)(6),(b)(7) S),(7)(C) S	Distribute
ERIOII	713 [1]	2013	2014	USAF(V)	Offense Offense Offense US State  Category Country US State  Fraud United States Texas ((b)(6),(b)(7)(C)
					Fraud
egion	DET 512	Oct 12, 2012	Jan 6, 2014	32113122860542 Child Pornography (C) (S) (S) (V)	Offense Offense Disposition Category Country US State
egion	DET 512			32113122860542 Child Pornography (C) (S) (S) (V)	Offense Offense Disposition Category Country US

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, Of ry, Offense US Info		
Region 3	DET 305	Feb 23, 2012	Jan 6, 2014	33085120541832	Larceny (b)(6),(b)(7)(C) S); AAFES (V)	Offense Category	Country	Offense US State	Disposition
						Fraud	United States of America	Washingtor <sup>(b</sup>	
tegion	DET 411	Nov 7, 2011	Jan 6, 2014	32898113111354	UCMJ 92: Wrongful Use of Synthetic Drugs (7)(C) (S (5)(6),(b)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
							United States of America	Texas	
egion	DET 422	Mar 21, 2013	Jan 6, 2014	18079130801750	Make False Claim (C) (S); ALTUS AFB (V)	Offense	Offense.	Offense	Disposition
•		2013	2017			<b>Category</b> Fraud	Country United States of America	Oklahoma	b)(6),(b)(7)(C)

	Case	s Final Ci	osed (Ma	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offen US Sta nforma	ate) and l	on (Offense Disposition
						Offense Category	Offense Country		Offense JS State	Disposition
						Fraud		·		(b)(6),(b)(7)(C)
Region 4	DET 411	Oct 22, 2013	Jan 6, 2014	29046132951532	File: Article 92, UCMJ: Fail to Obey Wrongful Use of OTC Medication (Nyquil); (b)(6),(b)(7)(C) (C)	Offense Category	Cour	ntry	Offense US State	
						Misconduc (Society)	t United S		Texas	(b)(6),(b)(7)(C)
Region 4	DET 411	Feb 22, 2013	Jan 6, 2014	32898130531733 (E	WRONGFUL USE OF A CONTROLLED SUBSTANCE (DAMP) Art 112a: (S),((D)(6),(D)(7)(C) (S),((D)(7)(C)	Offense Category Use	Offense Country  United States of America	Offens US State Texas	:	Disposition 7)(C)

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2013	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Off ry, Offense US Infor	ense Locatio State) and D mation	n (Offense Isposition
Region 4	DET 411	Jul 3, 2013	Jan 6, 2014	29046131841325	Art 112a, UCMJ: Wrongful Use/Possession of a Controlled Substance (Marijuana) $\binom{[b](6),(b)}{(7)(C)}$ (S), $\binom{[b](6),(b)}{(7)(C)}$	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
							United States of America	Texas	
D- 1	DET 411	D 31	l== 6	20770122554740	IMPONEED HER OF A CONTROLLED CURETANCE, TITLE 34 HEC		Г.		
Region 4	DET 411	Dec 21, 2012	Jan 6, 2014	20779123561749	WRONGFUL USE OF A CONTROLLED SUBSTANCE: TITLE 21 USC SECTION 844 (C) (S) (D)(E),(D)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Introduce	United States of America	Texas	o)(6),(b)(7)(C)
Region 4	DET 411	Oct 8, 2013	Jan 6, 2014	32898132811427	ARTICLE 92, FAIL TO OBEY WRONGFUL USE OF OTC MEDICATION (Coricidin Cough & Cold); (b)(6),(b)(7) (S), (b)(6),(b)(7)(C) (S)	Offense Category		ense Di JS	isposition
						Use	United Tex	ate (b)(6),(b)(7	)(C)
							States of		

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Clo	sed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformati	Location (Offense e) and Disposition on
						Offense Category	Offense Country	Offense US State	Disposition
						Use	America		(b)(b)(/)(C)
Region 4	DET 411	Oct 22, 2013	Jan 6, 2014	32898132950840	Article 92, UCM Failure To Obey Wrongful Use of OTC Medication (Nyquil); (b)(6),(b)(7) (S), (b)(6),(b)(7)(C)	Offense Category			Offense Disposition JS State
Pagian	DET 411	Oct 8,	Jan 6,	22808122811410	APTICLE 92 EATH TO OBEY WOONGELH LISE OF OTC MEDICATION	Miscondur (Society)	of Amer	ica	(b)(6),(b)(7)(C)
Region 4	DE1 411		2014	32030132011410	ARTICLE 92, FAIL TO OBEY WRONGFUL USE OF OTC MEDICATION (Coricidin Cough & Cold) ((b)(6),(b) (7)(C) ((5),(b)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 411 Oct 23, Jan 6, 32898132961242 Article 112A WRONGFUL USE OF A CONTROLLED SUBSTANCE Offense Offense Offense Disposition (DAMP) (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) 2013 2014 Category Country US. State (b)(6),(b)(7)(C) United Texas Use States of America Region DET 411 32898132071532 <u>UCMJ 112</u>a: Wrongful Use of a Controlled Substance (Xanax): Jul 26, Jan 6, Offense Offense Offense Disposition 2013 2014 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Texas of America 32506123331534 AFOSI 11 FIS OL A, SOLICITATION OF A MINOR Region DET 531 Nov 28. Jan 6, Offense Offense Offense Disposition 2012 2014 (V) Category Country US State b)(8),(b)(7)(C) Sex United Texas Offense States of Other America Italy APO/AE

		s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US							
egion [	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offe Country, Offense US State) and Dispositi Information						
egion D	DET 340	May 3, 2013	Jan 7, 2014	32069131232318	Rape $\stackrel{(b)(6)}{\underset{(C)}{(b)(7)}}$ (S) $\stackrel{(b)(6),(b)(7)}{\underset{(C)}{(c)}}$ (S); $\stackrel{(b)(6),(b)(7)}{\underset{(C)}{(c)}}$ (V)	Offense Category	Offense Country	Offense US State	Disposition			
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)			
						Adult Sex Offense						
egion D	DET 340	Sep 12, 2013	Jan 7, 2014	29132551050	INDECENT ACT WITH A CHILD – UNKNOWN (S); (C) (V)	No Data	a. Available					
egion D	DET 518	Mar 14, 2013	Jan 7, 2014	4306130730324	Abusive Sexual Contact $(7)(C)$ (S), $(5)(D)(C)(C)$ (V)	No Data	a Available					
egion D	DET 340	Jun 14, 2013	Jan 7, 2014	33718131651122	Rape $\binom{(b)(6),(b)}{(7)(C)}$ (S), $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offens US State	'			
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)			
egion D	DET 512	Dec 30, 2011	Jan 7, 2014	29216113641101	Rape $(C)$ $(S)$ , $(S)$ , $(C)$ $(C)$ $(D)$ $(D)$ $(D)$ $(D)$ $(D)$ $(D)$ $(D)$ $(D)$	Offense Category	Offense Country	Offense US State	Disposition			
						Adult Sex Offense	United Kingdom	APO/AE	(b)(6),(b)(7)(C)			
egion D	DET 340	Mar 1, 2013	Jan 7 <u>,</u> 2014	32564130600905	Sexual Assault (b)(6),(b)(7)(C) (S); (b)(6),(b)(7) (V); (c) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition			
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)			
						Adult	United	Florida				

gion Detachi	nent Date First Opened	Date Final Closed	Case Number	Title	Count	ry, Offense	, Offense : US State nformatio	Location (Offense ) and Disposition on
					Offense Category	Offense Country	Offense US State	Disposition
					Sex Offense	States of America		
gion DET 105	Sep 10, 2013	Jan 7, 2014	24561132531335	UNKNOWN (S); (C) (V) AGG SEX ASSAULT WHEN VICTIM IS SUBSTANTIALLY INCAPACITATED, etc. ON/AFTER 1 OCT 07	Offense Category	Offense Country	Offense US State	Disposition
				TENON INVENT	Adult Sex Offense	United States of America	Georgia	b)(6),(b)(7)(C)
gion DET 340	Jun 12, 2012	Jan 8, 2014	31051121641651	Abusive Sexual Contact (C) (S); (b)(6), (V)	Offense Category	Offense Country		
					Adult Sex Offense	United States of America	Florida	a (b)(8),(b)(7)(C)
gion DET 211	Apr 10, 2013	Jan 8, 2014	33370131000752	Sexual Assault (b)(6),(b)(7)(C) (S)(b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
					Adult Sex Offense	United States of America	Georgia	b)(6),(b)(7)(C)
gion DET 804	May 17, 2013	Jan 8, 2014	29731131371351	(S) (b)(7) (V); Simple Assault, Title 18 USC 113(a)(5)	Offense Category		Offense US State	Disposition
					Adult Sex Offense	United ( States of America	California	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (C Country, Offense US State) and Dispo Information			Country, Offense US State) and Dis					
						Offense Category	Offense Country	Offense US State	Disp	position				
						Adult Sex Offense	<u> </u>	· ·	(b)(6),(b)(7)(0	C)				
egion	FIS 11	Mar 21, 2012	Jan 8, 2014	33515120810931	AFOSI 11 FIS BIB: Theft of a Controlled Substance, (C) (S); SOCIETY (V)	Offense Categor		ountry	Offense US State	Disposition				
						Stolen Property Offenses		ed States merica	Texas	1				
						Stolen Property Offenses								
egion	DET 113	Aug 21, 2013	Jan 8, 2014	33864132331447	SPINKS (S); SOCIETY (V); Suicide	Offense Categor		ffense ountry	Offense US State	Disposition				
						Suicide/ Natural Deaths		d States. nerica	Utah					
egion	DET 217	Sep 10, 2010	Jan 8, 2014	32319102531953	Rape, Violation of Article 120, UCMJ; $(b)(7)$ (S); $(c)(b)(7)$ (V)	Offense Category	Offens			isposition				
						Adult Sex Offense	United States of America	Arizo	/b\/C\ /b	)(7)(C)				
egion	DET 340	Mar 18,	Jan 9,	33283130771039	Travel to Meet a Minor After Solicitation Online ((C)(6),(b)(7)(S);	Offense	05	ense	Offense	Disposition				
-6		2013	2014		SOCIETY (V)	Category	Co	intry	US State					
						Misconduc (Society)	t United of Am		Florida	b)(6),(b)(7)(C)				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, L	ocation (Offense Country,	Offense US Sta	rte) & Disp	osition CY	2013 -	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Count	ry, Offense	Offer US St	ate) an	ation (Offense d Disposition
Region 5	DET 531	Oct 17, 2012	Jan 9, 2014	32732122910748	BAH FRAUD; (C)	(S); U.S. Government, Aviano	o AB (V)	Offense Categor			Iffense 5 State	Disposition
								Stolen Property Offenses	Italy	AF	PO/AE	(b)(6),(b)(7)(C)
Region 3	DET 340	Jan 9, 2013	Jan 9, 2014	33133130091204	Rape Using Force (7)(C)	S) <sup>((b)((b),(b)(7)(C)</sup> (V);		Offense: Category	Offense Country	Offen US Stat		Disposition
					(b)(6), (b)(7) (C) (S)(C) (S	1		Adult Sex Offense	United States of America	Florid	a (b)(6),	(b)(7)(C)
Region 6	DET 613	Jul 31, 2012	Jan 9, 2014	32686122130350	Sale, Loss, Damage, Des	S) USAF (V); Military Propert truction, or Wrongful Disposit	ty of the U.S. tion ART 108	Offense Categor			Offense S. State	Disposition
								Stolen Property Offenses	Korea, Republ of		PO/AP	(b)(6),(b)(7)(C)
									Korea, Republ of	A ic	PO/AP	
								Stolen Property				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date Final First Opened Closed Information Offense Offense Offense Disposition Category Country **US State** (b)(6),(b)(7)(C) Offenses Stolen Property Offenses Region DET 2414 31829132211210 Abusive Sexual Contact Aug 9, Jan 9, Offense Offense Offense US Disposition 2013 2014 Category Country State (b)(6),(b)(7)(C) Adult Sex Oman Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S) (b)(6),(b)(7)(C) Region DET 206 lan 27, Ian 9, 32066110271859 (V); Child Abuse Offense Offense Offense Disposition 2011 2014 with Grievous Bodily Harm US Category Country State (b)(b),(b)(7)(C) Assault United Nevada Offenses States of America Region DET 2414 Oct 10, Jan 10, 31829132831130 Abusive Sexual Contact; (V) Offense Offense Offense Disposition 2013 2014 **US State** Category Country )(6),(b)(7)(C) Adult Sex Oman APO/AE Offense Region DET 206 Nov 19. Jan 10, 32527123241900 Sexual Assault Offense Offense Offense Disposition 2012 2014 Category US. Country State b)(6),(b)(7)(C) Adult United Nevada Sex States of Offense America Region DET 211 Jan 10, 33158130740833 Indecent Assault (V) Mar 15, Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Adult United Georgia Sex States of Offense America - 580 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S)(7)(C) Region DET 206 Aug 27, Jan 10, 33454122401628 Child Abuse: Offense Offense Offense Disposition 2012 2014 **US State** Category Country (b)(6),(b)(7)(C) Assault **United States** Nevada Offenses of America Jan 11, 31991132001033 ICCTF KSA (C) (C) S); US GOVERNMENT (V); Title 18 USC 201, AFOSI PF DET 06 Iul 19, Offense Offense Offense Disposition OL C 2013 2014 **BRIBERY** ΡF Category US Country State (b)(6),(b)(7)(C) Bribery Saudi APO/AE Arabia Region DET 621 Jul 8, Jan 11, 32791131890331 Child Sexual Assault under 16 Years Old: UNKNOWN (S) Offense Offense Offense Disposition 2013 2014 (V) **US State** Category Country (b)(6),(b)(7)(C) Child APO/AP Japan Sex Offense Jan 12, 32994131090237 ICCTF A (BAF<sup>(C)</sup> AFOSI PF DET 06 Apr 19. Offense Offense Offense Disposition OL C 2013 2014 Article 121 Larceny, 31 USC §3729 Civil False ΡF Category Country **US State** (b)(6),(b)(7)(C) Stolen Afghanistan APO/AE Property Offenses APO/AP Stolen Property Offenses

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, Offe , Offense US S Inforn	tate) and [	
						Offense Category	Offense Country	Offense US State	Disposition
						Stolen Property Offenses		(b)	(6),(b)(7)(C)
						Stolen Property Offenses			
						Stolen Property Offenses			
Region 5	DET 531	Jun 11, 2013	Jan 13, 2014	33664131620718	AGG SEXUAL ASSAULT; UNK (S); (7)(C) (V)	Offense Category	Offense Country	Offense U State	S Disposition
						Adult Sex Offense	Italy	APO/AP	
Region 2	DET 225	Mar 12, 2012	Jan 13, 2014	30422120720740	McWILLIAMS (D); White Sands Missile Range death of Active Duty Enlisted Member	Offense Category	Offense Country	Offens US Stat	
						Suicide/ Natural Deaths	United State of America	s New Mexico	
Region 1	FIS 10	Jun 27, 2013	Jan 14, 2014	33532131781443	(BIB) Indecent Act (C) (S); (D)(B)(B)(D)(T) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United States of America	Ohio	(b)(6),(b)(7)(C)

- 582 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 410 Jun 26, Ian 14, 32925131771818 (S) (7)(C) Abusive Sexual Contact, A Violation of Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) United Adult Texas States of Sex Offense America Region DET 201 Jan 14, 33893132491448 V); Art 120 Abusive Sexual Contact Sep 6, Offense Offense Offense Disposition 2013 2014 Country **US State** Category )(6),(b)(7)(C) Adult Sex United States Virginia Offense of America Region DET 201 Aug 13, Jan 14, 32876132252033 (V); Aggressive Sexual Contact & Assault by Offense Offense Offense Disposition 2014 2013 **US State** Category Country (6),(b)(7)(C) Adult Sex United States Virginia Offense of America Region DET 2414 Oct 6. Jan 15, 33371132790830 Abusive Sexual Contact Offense Offense Offense US Disposition 2013 2014 2 State Category Country (b)(6),(b)(7)(C) Adult Sex Oman APQ/AE Offense Jan 15, 30163131050703 (MCD) Sexual Assault l(V) Region DET 531 Apr 15, Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Adult Sex Italy APO/AE Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offen	ry, Offen: se US Sta Informa	ate) and	ion (Offense Disposition
						Offense Category	Offense Country			Disposition
					(b)(6),(b)(7)(C)	Adult Sex Offense			(b)(6	),(b)(7)(C)
egion	DET 217	May 10, 2013	Jan 15, 2014	29580131302031	Violation of Art 128 UCMJ; (b)(6),(b)(7)(C) (S); (C) (V). (C)	Offense Category		ense ntry	Offense US State	Disposition
						Assault Offenses	United of Ame		Arizona	(b)(6),(b)(7)(C)
tegion	FIS 10	May 14,	Jan 15,	33606131340913	(BIB) Possession of Child Pornography UNKNOWN (S), SOCIETY					
egion		2013	2014		(V)	Offens Catego	ry	Offense Country	Offense US State	
egion					(V)		hy/ Ur Sta		US	Disposition (b)(6),(b)(7)(C)
	DET 531					Pornograp Obscene	hy/ Ur Sta	Country nited ates of	US State Ohio	·
egion		2013 Mar 22,	2014 Jan 15,	33663130811356	(V)  Child Sex Assault: (C) (S) (D)(B),(D)(7) (V)  (D)(B),(D)(7) (V)	Pornograp Obscene Material	hy/ Ur Sta An	country  iited ates of nerica  Offense US	US State Ohio	(b)(6),(b)(7)(C)
		2013 Mar 22,	2014 Jan 15,	33663130811356	(V)  Child Sex Assault: (C) (S) (D)(G),(D)(7) (V)  (V)	Pornograp Obscene Material Offense Category Child Sex	hy/ Ur Sta An Offense Country	oited ates of nerica  Offense US State  APO/AE	Ohio  Ohio	(b)(6),(b)(7)(C) isposition (C) Disposition
gion	DET 531	2013 Mar 22, 2013	Jan 15, 2014 Jan 15,	33663130811356	Child Sex Assault: (C) (S) (D)(G),(D)(T) (V)  Wrongful use of a Controlled Substance (Amphetamines) (D)(G),(D) (S);	Pornograp Obscene Material Offense Category Child Sex Offense	hy/ Ur St: An Offense Country Italy	Offense US State  APO/AE	Ohio  Ohio	(b)(6),(b)(7)(C)  isposition  (C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country b)(6),(b)(7)(C) of America Use Region DET 113 Apr 25, Jan 15, 32678131151910 (40 (V): RAPE Offense Offense Offense Disposition 2013 2014 Category Country **US State** Adult Sex United States Utah Offense of America Jan 15, 31518123351152 Wrongful Use/Distribution of a Controlled Substance; 2014 (b)(6),(b) (S) (b)(6),(b) (S) (b)(6),(b) (S) (b)(6),(b) (S); (b)(6),(b) (S); (c) (S) Region DET 531 Nov 30, (5); Offense Offense Offense Disposition 2012 S); SOCIETY (V **US State** Country Category (b)(6),(b)(7)(C) Italy APO/AE Possess **Possess Possess**

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Countr	y, Offense l	Offense Lo JS State) a ormation	cation (Offense and Disposition
								Offense Category	Offense Country	Offense US State	Disposition
								Possess	•	ĵ	b)(6),(b)(7)(C)
								Possess			
								Possess			
egion	FIS 10	Dec 16, 2013	Jan 15, 2014	33984133500838	(BIB) Abusive Sexual Conta	ct; <sup>((b)(6),(b)(7)(C)</sup> (S); <sup>((b)(6),(b)(</sup>	<sup>7)(C)</sup> (V)	Offense Category	Offense Country	Offense US Stat	Disposition
							'		United State of America		(b)(b),(b)(7)(C)
						- 586 -					

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 305 May 18, Jan 15, 32693131382330 Abusive Sexual Contact (V) Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult Sex APO/AP Japan Offense Region DET 2414 Nov 29, Jan 16, 32807133330557 Abusive Sexual Contact (©) Offense Offense Offense Disposition 2013 2014 Country **US State** Category b)(6),(b)(7)(C) Oman APO/AE Adult Sex Offense Region DET 2414 Dec 8, Jan 16, 32807133420647 Abusive Sexual Contact (7)(C) (V) Offense Offense Offense Disposition 2013 2014 Category Country US State **Adult Sex** Oman APO/AE (b)(6),(b)(7)(C) Offense Region FIS 10 Oct 1, Jan 16, 33908132741225 (BIB) Civilian On Base Death by Natural Causes SEAVER (D); Offense Offense Offense Disposition 2013 2014 SOCIETY (V) Category Country **US State United States** Suicide/ Ohio of America Natural Deaths Region DET 805 Jan 17, 32669122931327 V); Rape, Article 120 UCMJ Oct 19. Offense Offense. Offense Disposition 2012 2014 8 Category Country US. State (b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 113 Aug 25, Jan 17, 31110112371200 (S); HAFB (V) FECA Violation Offense Offense Offense Disposition 2011 2014 Category Country US. State (b)(6),(b)(7)(C) **FECA** United Utah States of America Region DET 805 Jan 17, 31945123121129 (V); Off Base Assault of a Child Under 16 Years Nov 7, Offense Offense Offense Disposition 2012 2014 of Age, UCMJ Art 128G Category Country **US State** (b)(6),(b)(7)(C) Assault United Wyoming States of Offenses America b)(6),(b)(7)(C) Region DET 812 Ian 17, 33407120201142 lan 20, S); US Government (V), Theft of Government Offense Offense Offense Disposition 2012 2014 Property **US State** Category Country b)(6),(b)(7)(C) United Louisiana Stolen Property States of Offenses America Aug 16, Jan 17, 25760112281753 IMPORT OF SCHEDULE I, II, OR III NARCOTICS (C) Region DET 601 Offense Offense Offense Disposition 2011 2014 SOCIETY (V) Country **US State** Category b)(6),(b)(7)(C) Import/ United Hawaii Export States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category b)(6),(b)(7)(C) Import/ Export AFOSI PF DET 03 Sep 10, Jan 17, 15419122541600 PF DET 3 OL A: HONEYWELL AEROSPACE (S) USAF (V); FALSE Offense Offense Offense Disposition OL A 2012 2014 CLAIMS ACT, Falsifying Cost and Pricing ΡF Category Country US State (b)(6),(b)(7)(C) Fraud United Ohio States of America Region DET 601 Dec 13, Jan 17, 33011113471244 Drug Use Offense. Offense Offense Disposition (S), (b)(6),(b)(7) 2011 2014 Category Country US State (b)(6),(b)(7)(C) Use United Virginia States of America Use United Hawaii States of America Use

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Date Case Number Title First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Use Use Use Use Use Use

Criteria: Substantive Case Files, excluding those that

Use

Source: WEBI2MS, I2MS, CACTIS

are New, Awaiting Approval, SFS, or Closed Short

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Date Case Number Title First Final Opened Closed Information Offense Disposition Offense Offense Category Country US State (b)(6),(b)(7)(C) Use Use Use Use Use



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date Final First Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Use Use Use Use Region DET 812 Jul 30, Jan 17, 32498122122105 (S); SOCIETY (V): Article 112: Possession of Offense Offense. Offense. Disposition Firearm/Controlled Substance 2012 2014 8 **US State** Category Country b)(6),(b)(7)(C) Possess United Louisiana States of America - 592 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense L e US State) Informatior	ocation (Offense and Disposition I
						Offense Category	Offense Country	Offense US State	Disposition
						Possess		(b)	(6),(b)(7)(C)
egion	DET 601	Apr 25, 2013	Jan 17, 2014	31174131151959	Aggravated Sexual Assault $(C)$ $(C$	Offense. Category	Offense Country		Disposition
						Adult Sex Offense	United States of America	Hawaii	(b)(6),(b)(7)(C)
							United States of America	Hawaii	
gion	FIS. 10	Oct 16, 2013	Jan 17, 2014	33903132891610	(BIB) Desertion (D)(B),(D)(7)(C) (S); SOCIETY (V)	Offense Category	Offens Countr		•
						Desertion	United States of America	Ohio	(b)(6),(b)(7)(C)
					- 593 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wit	h Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Of y, Offense US Infor	fense Locat State) and mation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Desertion	•	(b	)(6),(b)(7)(C)
Region 2	DET 201	Apr 20, 2012	Jan 17, 2014	33377121111135	(S), (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) (C) (C) (C) (C) (C)	Offense Category	Offense Country	Offens US Sta	
						Economic Crime	United States of America	Virginia	
						Eco <b>n</b> omic Crime			
						Economic Crime			
				TO TO	0/6//6/	Economic Crime			
Region 1	DET 113	May 6, 2013	Jan 17, 2014	33682131261937	(S); Unknown (V); Aggravated Assault	Offense Category	Offense Country	Offens US Sta	
					((b)(6),(b)	Assault Offenses	United States of America	Utah	
Region 3	DET 310	Feb 6, 2013	Jan 17, 2014	28524130371403		Offense Category	Offense Country	Offense US State	e
						Adult Sex Offense	United States of America	South Carolina	(6)(6),(6)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	fense Loc State) an mation	ation (Offense nd Disposition
Region B	DET 812	Jul 15, 2013	Jan 17, 2014	33368131961400	(b)(6),(b) (S); (b)(6),(b) (V); Art 120, Abusive Sexual Contact	Offense Category	Offense Country	Offen: US Sta	te (b)(6) (b)(7)(C)
						Adult Sex Offense	United States of America	Louisia	na lexiko,
Region	FIS 11	Oct 17, 2013	Jan 20, 2014	25763132901923	AFOSI 11 FIS, IDST: Wrongful Use of a Controlled Substance; (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offen US Sta	ate
				·		Possess	United States of America	Texas	(b)(6),(b)(7)(C)
egion	FIS 11	Oct 23, 2013	Jan 20, 2014	33117132960820	AFOSI 11 FIS JDST: UCMJ Art 112A (C) (S); SOCIETY (V);	Offense. Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
tegion	DET 516	Jan 4, 2012	Jan 21, 2014	24079120040729	Wrongful Use of a Controlled Substance, (b)(6),(b)(7)(C) SOCIETY (V);	Offense Category		ffense 5 State	Disposition
						Use	Portugal	(b)	(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	/ <sub>2013</sub> - 3	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offens	y, Offens e US Sta Informat	e Location te) and Dis tion	(Offense sposition
						Offense Category	Offense Country		ite	sposition
						Use			(b)(6),(b)(7	)(C)
Region 2	DET 223	Nov 12, 2013	Jan 21, 2014	33048133161104	(REFAC) Use of a Controlled Substance; Violation of UCMJ Article 112a; (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category		ense Intry	Offense US State	Disposition
						Use	United : of Amer		Florida	
Region 2	DET 223	Jul 2, 2013	Jan 21, 2014	33673131831710	(REFAC) Aggravated Sexual Abuse; Violation of 18 USC 2241 Subsection C; UNKNOWN (S) (C) (V)	Offense Category		ense Intry	Offense US State	Disposition
					(b)(b) (b)	Child Sex Offense	United : of Ame		Florida	
Region 3	DET 322	Apr 16, 2013	Jan 21, 2014	33327131061729	Rape $(7)(C)$ $(S)(C)$ $(C)$ $(C)$ $(V)$	Offense Category	Offense Country	Offense State	(6V6V/6V	sposition
						Adult Sex Offense	United States of America	Washing	ton (b)(6),(b)(	/)(C)
Region 6	DET 621	Feb 16, 2013	Jan 21, 2014	33510130470017	Sexual Assault (b)(7) (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disp	osition
						Adult Sex Offense	Japan		(b)(6),(b)(7)(C)	
Region 3	DET 340	May 30, 2013	Jan 22, 2014	33486131501156	AGGRAVATED SEXUAL CONTACT USING FORCE ON OR AFTER 1 OCT 07; (S) UNKNOWN; (V	Offense Category	Offense Country		,	sposition
						Adult	United	Arizo	na (b)(6),(b)(7)	(C)
					- 596 -					
									les, excludi SFS, or Clo	ng those that
						ale New, A	_			GCG OHOIL

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Sex States of Offense America Region FIS 5 Jan 23, 31731131402342 5 FIS/BIB (C) (V); Abusive Sexual Contact, May 20, Offense Offense Offense Disposition 2013 2014 Article 120 Category Country US State b)(6),(b)(7)(C) Adult Korea, APO/AP Sex Republic Offense of Region DET 241 Jan 23, 32183132580519 Larceny S); 379 AEW (V); Violation of Article 121, Sep 15, Offense Offense Offense Disposition 2013 2014 UCMJ US State Country Category b)(6),(b)(7)(C) Stolen Qatar APO/AE Property Offenses Jan 24, 32251131621522 AFOSI 11 FIS, BIB, Abusive Sexual Contact, (7)(C) 2014 (V),(0)(0)(b)(7)(C) (V) Region FIS. 11 Jun 11, Offense Offense Offense Disposition 2013 Category Country US State (b)(6),(b)(7)(C) Adult United Texas Sex States Offense of America United Texas States of America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Me	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US 5	State) & Disp	osition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Catego ry, Offen:	ry, Offens se US Sta Informa	se Location ite) and Dis tion	(Offense position
						Offense Category	Offense Country	Offense US State	·	sition
						Adult Sex Offense			(b)(6),(b)(7)(C)	
Region	FIS 11	May 3, 2013	Jan 24, 2014	33709131231219	AFOSI 11 FIS BIB: Alleged Rape; UNK (S); (b)(6),(b) (V)	Offense	Offense	Offense	Dispo	osition
4		2013	2014			Adult Sex Offense	Portugal	US State	(b)(6),(b)(7)(C)	
Region 3	DET 310	Sep 13, 2012	Jan 24, 2014	4304122571713	Suicide BERTULANI		a Available			
Region 2	DET 217	Jul 5, 2012	Jan 24, 2014	29580121871453	Active Duty Enlisted Death: RANDOLPH	Offense Categor		ffense ountry	Offense US State	Disposition
					(b)(6),(b)	Suicide/ Natural Deaths		ed States merica	Arizona	
Region 4	FIS 11	Nov 8, 2013	Jan 24, 2014	33117133121814	AFOSI 11 FIS JDST: UCMJ Art 112A; (7)(C) (S); SOCIETY (V)	Offense Category	Offen: Count		State	isposition
						Use	United S of Ameri		(b)(6),(b	(i/)(c)

- 598 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Jan 24, 33947132351436 Fraudulent Enlistement (C) (C) Region DET 407 Aug 23, **(S)** Offense Offense Offense Disposition 2013 2014 Category Country US. State (b)(6),(b)(7)(C) United Fraudulent Enlist/ States of Separate America Region DET 411 Jan 24, 7619080671621 Undetermined Death LUNA (V) No Data Available Mar 7, 2008 2014 Region DET 310 Jan 24, 28524123521753 Sexual Assault (b)(7) (V) Dec 17, Offense Offense Offense Disposition 2012 2014 Category Country US. State b)(6),(b)(7)(C) Adult United South Sex States of Carolina Offense America Region DET 310 Jul 21, Jan 24, 33568132021025 Abusive Sexual Contact (7)(C) (V) Offense Offense Offense Disposition 2013 2014 3 Country US. Category State b)(6),(b)(7)(C) Adult United South Sex States of Carolina Offense America Region DET 411 Jan 27, 33947132281532 UCMJ Article 92 Failure to Obey Wrongful Use of Synthetic Drugs Aug 16, Offense Offense Offense. Disposition (Spice) (b)(6),(b)(7) 2013 2014 Category Country **US State** (b)(6),(b)(7)(C) **United States** Use Mississippi of America United States Texas of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Use Region DET 411 Feb 6, Jan 27, 33345130371801 Art 128A: SIMPLE ASSAULT (C) Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Assault United Texas Offenses States of America Region DET 411 Jan 27, 29046133451059 File: Article 112a, UCMJ; Wrongful Use of a C/S (Marijuana); Offense Offense Offense Disposition 2013 2014 (b)(6),(b)(7)(C) (5), (b)(6),(b)(7)(C) **US State** Country Category b)(6),(b)(7)(C) Use **United States** Texas of America Region DET 411 Dec 9. Jan 27, 32898133430907 Art 112A UCMJ, Wrongful Use/Possession of a Controlled Substance Offense Offense Offense Disposition (S), (b)(6),(b)(7)(C) 2013 2014 (Marijuana); 4 Category Country **US State** b)(6),(b)(7)(C) Possess **United States** Texas of America - 600 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) **Possess** Region DET 438 Oct 18, Jan 28, 31025132911425 438 T18 USC 287; False Claims (Canopy Egress) Offense Offense Offense Disposition (S); (b)(6),(b) (S); (b)(6),(b)(7) (S); 71 FTW (V) 2013 2014 Category Country US State United False Oklahoma Claims States of America False Claims False Claims False Claims

Source: WEBI2MS, I2MS, CACTIS

	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014										
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense Country	Offense US State	Dis	position	
						False Claims			(b)(6),(b)(7)	(C)	
Region 2	DET 206	May 21, 2012	Jan 28, 2014	33574121421156	Off base Infant Death TURNLAND (D) (Civ)	Offense Categor		fense untry	Offense US State	Disposition	
						Suicide/ Natural Deaths	United of Am		Nevada		
Region 8	DET 804	Nov 25, 2012	Jan 28, 2014	33372123302116	(5); (b)(7)(c) (V); Rape, Article 120, UCMJ	Offense Category	Offense Country	Offense US State	Dis	position	
						Adult Sex Offense	United States of America	California	(b)(6),(b)(7	r(C)	
Region 4	FIS. 11	Feb 20, 2013	Jan 28, 2014	32686130510958	AFOSI 11 FIS BIB: Possession/Distribution of Schedule I, II, or III Drug; $\binom{[O](\delta),(b)}{(7)(C)}$ S), SOCIETY(V)	Offense Category	Offense Country			Disposition	
						Possess	United Sta of America		(b)(6)	(b)(7)(C)	
Region 2	DET 211	Aug 5, 2013	Jan 28, 2014	33711132171540	Wrongful Use and Distribution $(C)$ $(S)$ ; $(C)$ $(C)$ $(C)$	Offense Category	Offense Country			Disposition	
						Use	United Sta of America		gia (b)(6)	,(b)(7)(C)	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ation (Offense nd Disposition		
						Offense Category	Offense Country	Offense US State	
						Use			(b)(6),(b)(7)(C)
						Use			
egion	DET 804	Jan 19, 2013	Jan 28, 2014	31863130192147	(S)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	California <sup>(D)</sup>	(6),(b)(7)(C)
egion	FIS 10	Jul 11, 2013	Jan 28, 2014	33754131921707	(BIB) Aggravated sexual abuse of a child on or after 1 Oct 07  (B); (b)(6),(b)(V) (C); (7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United State of America	es Ohio	(b)(6),(b)(7)(C)
	DET 406	Apr 16, 2013	Jan 29, 2014	33744131061613	Wrongful Use/Possession of a Controlled Substance, (b)(6),(b)(7)(C) (S); Society (V)	Offense Category	Offense Country	Offense US State	Disposition
egion						Use	United	Mississippi	(b)(6),(b)(7)(C)
egion									

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014														
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Titl	e	Offens Count	Offense Category, Offense Location (Offen Country, Offense US State) and Dispositio Information					
								Offense Category	Offense Country	Offense US State	:			
								Use	States of America		(b)(e),(b)(7)(C)			
Region 2	DET 221	Sep 6, 2013	Jan 29, 2014	31008132492144	FRATERNIZATION: Obey	(S); S(	OCIETY (V); Adultry; Failure	Categor Miscondu	y Country	y US. Stat				
								(Society) Miscondu (Society)	ct German	y APO/AE				
Region 4	FIS 11	Jul 23, 2012	Jan 29, 2014	33515122051158	AFOSI 11 FIS BIB: (b)(6),(b)(7) (C) (S);	Child Sex Assaul	t; (b)(6),(b)(7)(C) (V)(C)(C)	Offense Category	Offense Country	Offense US State	Disposition			
								Child Sex Offense	United States of America	Texas (b)(8	5),(b)(7)(C)			
Region 4	FIS 11	Nov 7, 2012	Jan 29, 2014	33584123121752	AFOSI 11 FIS BIB: (b)(6),(b)(7)(C) (S);(b)(6)(C)	Misconduct by a (b)(6), (b)(7) (C)	Military Training Instructor; (V)	Offense Category			•			
								Miscondu (Society)	t United States of America	Texas	(b)(6),(b)(7)(C)			
						- 604 -								

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense	US State) & Disp	osition CY 2	2013 - 2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	Offense Loca US State) an formation	fense Location (Offense State) and Disposition mation	
						Offense Category	Offense Country		Disposition	
						Misconduc (Society)	t		(b)(6),(b)(7)(C)	
Region 1	DET 102	Jun 25, 2013	Jan 29, 2014	33902131761459	(CRIM) Abusive Sexual Contact (6)(6), (6)(7)(C) (V)	Offense Category	Offense Country	Offense US State	,	
						Adult Sex Offense	United States of America	Massachuset	(b)(8),(b)(7)(C)	
Region 1	DET 120	Jan 29, 2013	Jan 29, 2014	33383130291948	Sodomy: (S), (S), (O) (S), (O) (V)	Offense Category Adult Sex	Offense Country United States of	Offense US State New Mexico	Disposition (6),(b)(7)(C)	
						Offense	America	WEALCO		

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33430130861726 Wrongful Sexual Contact; (b)(6),(b)(7) Region DET 221 Mar 27, Jan 30, Offense Offense Offense Disposition 2013 2014 Category Country **US State** Adult Sex **United States** Idaho Offense of America Jan 30, 16539061251324 REF ACT: DET 409 (D)(D)(D)(C) Region FIS 11 May 5, Offense Offense Offense Disposition 2006 2014 Indecent Acts or Liberties with a Child Country US Category State (b)(6),(b)(7)(C) Child United Texas Sex States of Offense America Region DET 321 Jan 30, 33527121781148 Larceny and Wrongful Appropriation: (S); 184th Intelligence Jun 26, Offense Offense Offense Disposition 2012 2014 Wing (V) Category Country US State Kansas Economic **United States** Crime of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	offense Locat S State) and ormation	tion (Offense Disposition
Region 2	DET 206	May 31, 2012	Jan 30, 2014	33432121521702	Distribution of Narcotics: $(C)$ (S) $(C)$ (S) $(C)$	Offense Category	Offense Country	Offense US State	
						Distribute	United State of America	s Nevada	(b)(6),(b)(7)(C)
Region 1	DET 120	May 31, 2013	Jan 30, 2014	33476131511259	Distribution/Possesion of a Controlled Substance (Marijuana): (b)(6),(b) (C) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	New Mexico	
						Possess		(b)(6)	(b)(7)(C)
Region 2	DET 221	May 29, 2013	Jan 30, 2014	33430131491040	Theft of Government Property; (C) (S); SOCIETY (V)	Offense Category			Disposition
						Stolen Property Offenses	United States of America	Idaho	(b)(6),(b)(7)(C)
Region 2	DET 212	Mar 12, 2013	Jan 31, 2014	32676130710742	Assault Consummated by Battery $(C)$ $(S)$ $(C)$ $(D)$ $(C)$ $(D)$ $(D)$ $(D)$ $(D)$ $(D)$	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United Arab	(b)(i	5),(b)(7)(C)
					- 607 -				
									luding those that Closed Short
						Source: \	VEBI2MS, I2M	IS, CACTIS	

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country US State Category Assault **Emirates** Offenses (b)(6),(b)(7)(C) United Kingdom United Arab **Emirates** Region DET 813 Jan 31, 32640121981749 (S); SOCIETY (V) Use/Possession of a Controlled Jul 16, Offense Offense Offense Disposition 2012 2014 Substance (UCMJ Article 112a) Category Country US State b)(6),(b)(7)(C) United North Use States of Dakota America Region DET 813 Jan 31, 33595121771501 (S) SOCIETY (V): Wrongful use of a controlled substance Jun 25, Offense Offense Offense Disposition 2012 2014 (UCM] Article 112a) Category Country **US State** b)(6),(b)(7)(C) Use United States North of America Dakota

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 813 Jan 31, 33737130661716 (c) Mar 7, (S); SOCIETY (V) Wrongful Use/Possession of a Controlled Offense Offense Offense Disposition 2014 Substance (UCM) Art. 112a) 2013 Category Country US State (b)(6),(b)(7)(C) Use United North States of Dakota America Region DET 813 Feb 21, Jan 31, 33595130521139 (S) SOCIETY (V) Wrongful use of Tetrahydrocannabinol Offense Offense Offense Disposition (THC), (UCMJ Art 112a) 2013 2014 **US State** Category Country (b)(6),(b)(7)(C) Use United States North of America Dakota

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7)(C) Region DET 813 Jan 31, 32640120931331 Aggravated Assault Apr 2, Offense Offense Offense Disposition 2012 2014 **US State** Category Country (b)(6),(b)(7)(C) Assault **United States** North Offenses of America Dakota Region DET 438 Dec 5, Jan 31, 33954133390920 438 Art 134; Art 115, Obtain Services Under False Pretenses (over Offense Offense Offense Disposition \$500) & Malingering (b)(6),(b) (S); SOCIETY (V) 2013 2014 Category Country US, State b)(6),(b)(7)(C) Fraud United Oklahoma States of America United Oklahoma Fraud States of America Region. DET 813 Mar 2, Jan 31, 33595130611530 (S), SOCIETY (V) Offense Offense Offense Disposition 2013 2014 Wrongful Use/Possession of Marijuana (UCM) Art 112a) **US State** Category Country o)(6),(b)(7)(C) Possess United States New of America York North Dakota

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

tegion	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Countr	y, Offense	, Offense Lo US State) a nformation	cation (Offense nd Disposition
							Offense Category	Offense Country		
							Possess		•	(b)(6),(b)(7)(C)
							Possess			
							Possess			
osi	PF DET 06 OL A	Feb 7, 2012	Jan 31, 2014	33034120381621	CSF: False Claims	(b)(b), (b)(7) (S) (b)(7) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
								United I States of America	Massachusett	(b)(6),(b)(7)(C)
egion	DET 601	Nov 5, 2012	Jan 31, 2014	32234123101727	Child Pornography NCIS)	(S); SOCIETY (V) (ICAC Transfer to	Offense Category			2
							Pornograpi Obscene Material	ny/ Unite State Amer	of	ii

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Ma	nthly Update) wi	th Date	First Ope	ened, Locati	on (Offense Cou	intry, Offense US St	ate) & Dispo	sition CY 2	013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number				Title		Offense Countr	y, Offense l	Offense Lo JS State) formation	ocation (Offense and Disposition
										Offense Category			i ' te
										Pornograph Obscene Material	y/		(b)(8),(b)(7)(C)
Region	DET 340	May 13,	Jan 31,	28787121340814	Suicide	MULLIS	(D): SOCIETY	/ (V)		Offense	Offense	Offense.	Disposition
3		2012	2014							Category	Country	US State	Disposition.
										Suicide/ Natural Deaths	United States of America	Florida	No Action Required Non Criminal Fatality
Region 6	DET 601	Apr 11, 2011	Jan 31, 2014	33011111012051	(S) (C)	(V) (V)	/) SOCIETY: [	Distribution schede	ule I,II, or III Drugs	Offense Category	Offense Country	Offense US State	Disposition
											United States of America	Hawaii	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 813 (b)(6) (b)(7)(C) Apr 28, Ian 31, 32974121191730 S), SOCIETY (V) Use/Possession of a Controlled Offense Offense Offense Disposition 2012 2014 Substance Category Country **US State** b)(6),(b)(7)(C) Use United States North of America Dakota United States North of America Dakota Region DET 813 Jul 18, Jan 31, 32640122001523 (b)(7) (S); Society (V) Use/Possession of a controlled substance Offense Offense Offense Disposition 2012 2014 **US State** Category Country (b)(6),(b)(7)(C) United States North Use of America Dakota

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si	tate) & Disp	osition CY 2	013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		ocation (Offense and Disposition
						Offense Category	Offense Country	Offen US Sta	ate
						Use			(b)(6),(b)(7)(C)
Region 2	DET 225	Dec 7, 2012	Jan 31, 2014	30422123421813	(S): (7)(C) (V)/SOCIETY (V) Art 92 and Art 134	Offense Category	Offense Country	Offense US State	Disposition
						Misconduc (Society)	t United States of America	Texas (b)	(6),(b)(7)(C)
						Misconduc (Society)	t United States of America	Texas	
							United States of America	Texas	
Region 8	DET 802	Dec 13, 2012	Feb 3, 2014	33696123481832	(C) (D)((D)((D)((D)((D)((C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)
Region 4	DET 407	Nov 14, 2013	Feb 3, 2014	33947133181702	Drug Use/Possession (C) (S)	Offense Category	Offense Country	Offen: US Sta	
						Use	United State of America	es Mississ	(b)(6),(b)(7)(C)
Region 5	FIS 13	Feb 2, 2013	Feb 3, 2014	32642130330555	(MCD) Sexual Assault ((5)(6),(b) (7)(C) (S) ((C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex	Germany	APO/AE	(b)(b),(b)(/)(C)
					- 614 -				
									excluding those that i, or Closed Short
						Source: V	VEBI2MS, I2	MS, CACTI	S

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY	2013 - 201	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offens	y, Offense L e US State) Informatior	ocation (Offense and Disposition
						Offense Category	Offense Country		Disposition
						Offense	· -		(b)(6),(b)(7)(C)
Region 2	DET 204	Jan 31, 2013	Feb 3, 2014	29600130311426	(S); D. DE LEON (D): Active Duty Dependent Infant Death	Offense Category	Offense Country		Disposition
						Suicide/ Natural Deaths	United States of America	Nebraska	No Action Required Non Criminal Fatality
Region 2	DET 204	May 8, 2013	Feb 3, 2014	33666131281111	(S): Art 125, Sodomy with an animal	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Nebraska <sup>(b)</sup>	(6),(b)(7)(C)
Region 6	DET 601	Sep 9, 2013	Feb 4, 2014	33918132521736	Use/Possession/Distribution of a Controlled Substance; (C) (S)	Offense Category	Offense Country	Offense US State	<b>Disposition</b>
						Possess	United States of America	Hawaii "	

- 615 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 211 May 19, Feb 4, 31490131391835 Unattended Death RUTH (D) Offense Offense Offense Disposition 2013 2014 Category Country US State United No Action Taken Suicide/ Georgia States of Death of Natural Deaths America Subject Region FIS 11 Feb 4, 32686131651524 AFOSI 11 FIS BIB: Abusive Sexual Contact (C) Jun 14, Offense Offense Offense Disposition 2013 2014 Category Country ÚS State b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America 34033133401517 ABUSIVE SEXUAL CONTACT **V):**(7)(c) Region DET 306 Dec 6. Feb 4. Offense. Offense Offense Disposition 2013 2014 3 Category Country US. State o)(6),(b)(7)(C) Adult United Delaware Sex States of Offense America Region FIS. 11 AFOSI 11 FIS BIB: Misconduct by a Military Training Instructor; Oct 31, Feb 4, 33676123051036 Offense Offense Offense Disposition (S); (b)(6),(b)(7) (V) 2012 2014 ŲŠ Category Country State b)(6),(b)(7)(C) Misconduct United Texas (Society) States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7)(C) Region DET 310 Feb 4, 28524122501329 Possible Child Abuse (V) Sep 6. Offense Offense Offense Disposition 2012 2014 Category Country US. State b)(6),(b)(7)(C) United Assault South Offenses States of Carolina America Region DET 212 Nov 17. Feb 4, 31585103211247 (V); Felony DUI resulting in Death Offense Offense Offense: Disposition 2010 2014 **US State** Category Country )(6),(b)(7)(C) Homicide United South Offenses States of Carolina America Region DET 201 Jul 30, Feb 4, 33893132110844 UNKNOWN (S) (7)(C) (V) Art 120: Sexual Contact Offense Offense Offense. Disposition 2013 2014 Category Country **US State** United States Adult Sex Virginia Offense of America Region DET 120 Aug 14, Feb 5, 31753132261342 Unprofessional Relationship, Supervisor Subordinate; (c) Offense Offense Offense Disposition 2013 2014 SOCIETY (V) **US State** Category Country (b)(6),(b)(7)(C) Misconduct **United States** New (Society) of America Mexico

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense US		ition (Offense d Disposition
Region	DET 221	Jun 17, 2013	Feb 5, 2014	31008131681320	Aggravated Assault; $(D)(G)(D)(T)(C)$ (S) $(T)(C)$ (V);	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Idaho <sup>(†</sup>	)(6),(b)(7)(C)
tegion	DET 322	Jan 16, 2014	Feb 5, 2014	33431140161921	Drug Use Schedule I, II, or III Drugs (5)(6),(6) (S); SOCIETY (V)	Offense Category Use	Offense Country United States of America United States		(b)(6),(b)(7)(C)
egion	FIS 13	Jun 12, 2012	Feb 5, 2014	31726121640531	(MCD) Destruction of Government Property  (B)(6)(6)(7)(C)  (S), U.S.	Offenso Categor Destructio	of America  Offense Country  Germany	Offense US State	Disposition (b)(6),(b)(7)(C)
						of Propert	у		

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Offense Offense Disposition Offense **US State** Category Country (b)(6),(b)(7)(C) Destruction of Property (b)(6),(b (7)(C) Region DET 212 Nov 1, Feb 5, 33434123061505 V); Art 134 Indecent Acts Offense Offense Offense Disposition 2012 2014 Category Country US State b)(6),(b)(7)(C) Germany APO/AE Sex Offense Other Region DET 212 Feb 5, 32238131261344 (V); ART 120; Wrongful Sexual Contact May 6, Offense Offense Offense Disposition 2013 2014 Category Country US State Adult United APO/AE Sex Kingdom Offense Region DET 217 Jul 11, Feb 5. (S); Offense Offense Offense Disposition 2012 2014 (V); 2 Country Category US State b)(6),(b)(7)(C) Adult United Arizona States of Sex Offense America 33487131341455 Art 112A UCMJ, WRONGFUL USE OR POSSESSION OF A Region DET 411 May 14, Feb 6, Offense Offense Offense Disposition CONTROLLED SUBSTANCE 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Texas Use United States of America - 619 -

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY.2	013 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense l		cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	
						Use			(b)(6),(b)(7)(C)
Region 5	DET 518	Apr 15, 2013	Feb 6, 2014	4306131050622	Abusive Sexual Contact (Djibouti, HOA) (5)(6)(6)(b) (7)(C) (V), (b)(6)(b)(7)(C) (V)	No Data	Available		
Region 2	DET 221	Jul 24, 2013	Feb 6, 2014	32576132051645	Wrongful Sexual Contact; $(b)(6),(b)(7)(C)$ (S) $(C)$ (V);	Offense Category	Offens Country		ense Disposition State
						Adult Sex Offense	United Star of America	tes Idah	o (b)(6),(b)(7)(C)
Region 5	DET 518	May 31, 2013	Feb 6, 2014	33018131510733	Use of a Controlled Substance (Marijuana, Cocaine) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	Netherlands	APO/AE	(b)(b),(b)(/)(C)
Region 5	DET 518	Apr 24, 2013	Feb 6, 2014	32404131140559	Distribution, Possession, and Use of Controlled Substances (Amphetamines/Marijuana) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	Germany	APO/AE	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense U	offense Loc S State) ar ormation	ation (Offense d Disposition
						Offense Category		Offense US State	Disposition
						Distribute		(6)(	6),(b)(7)(C)
Region 4	DET 411	Sep 23, 2013	Feb 6, 2014	32898132660843	Art 112A UCMJ, Wrongful Use/Possession of a Controlled Substance (Marijuana); (5), (5), (5), (6), (6), (7), (C)	Offense Category	Offense Country	Offense US State	Disposition
						Introduce	United States of America	Georgia	(b)(6),(b)(7)(C)
							United States of America	Texas	
Region 6	DET 631	Jul 12, 2013	Feb 6, 2014	1025131931214	SXA (C) (S) (S) (V); Abusive Sexual Contact, Violation of Article 120, UCMJ	No Data	Available		
Region 3	FIS. 7	Mar 13, 2012	Feb 6, 2014	31580120730826	(BLF) ((S),(D),(D),(D) (S); Nokomis, Inc (V); Government Official Misconduct	Offense Category	Offense Country	Offense US State	Disposition
						Bribery	United States of America	Arizona	(b)(6),(b)(7)(C)
							United States of America	Virginia	

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information (b)(6),(b)(7)(C) Region DET 518 32305133470355 Use of Scheduled I, II, or III Drug Dec 13. Feb 6, (S); Offense Offense Offense US Disposition SOCIETY (V); 2013 2014 State Category Country (b)(6),(b)(7)(C) APO/AE Use Germany Region DET 518 May 31, Feb 6, 33018131510241 Distribution, Use, and Possession of a Controlled Substance (MDMA, Offense Offense Offense Disposition 2013 2014 Cocaine, Marijuana, Psilocybin Mushrooms) (b)(6),(b)(7)(C) Category **US State** Country (V) (b)(6),(b)(7)(C) Use Netherlands Germany APO/AE

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Date Date Title First Final Information Opened Closed 32576130731205 Sexual Assault (7)(C) Region DET 221 Mar 14. Feb 6, Offense Offense Offense Disposition 2013 2014 Category US. Country State (b)(6),(b)(7)(C) Adult United Idaho Sex States of Offense America 33858140090505 Use of Scheduled I, II, or III Drug $\binom{(0)(0)}{(C)}$ Region DET 518 Jan 9, Feb 6, (S); SOCIETY (V); Offense US Offense Offense Disposition 2014 2014 Category Country State (b)(6),(b)(7)(C) APO/AE Use Germany

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	/ 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens se US Sta Informa	te) and	tion (Offense d Disposition
Region 1	DET 102	Jul 2, 2013	Feb 6, 2014	33902131831655	CRIM: RAPE UNKNOWN (S): (7)(C)	Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense	Guam	Guam	(b)(6),(b)	(7)(C)
Region 5	DET 518	Nov 21, 2013	Feb 6, 2014	32305133250122	Use of scheduled I, II, or III Drug $\binom{(b)(6),(b)}{(7)(C)}$ (S); SOCIETY (V)	Offense Category			ense US State	S Disposition
						Use	Germa	ny AP	O/AE	(b)(6),(b)(7)(C)
Region 4	DET 411	Sep 23, 2013	Feb 6, 2014	29046132661733	Article 112a, UCMi, Wrongful Use of a Controlled Substance; (b)(B),(D)(7) (C) (S)	Offense Category Use	Offens Countr United States of America		ense State as	<b>Disposition</b> (6),(6),(7)(C)
Region 4	DET 411	Jul 11, 2013	Feb 6, 2014	32898131921715	Art 112A UCMJ, Wrongful Use/Possession of a Controlled Substance (Cocaine/Ecstasy) (C) (C) (C)	Offense Category Use	Offens Countr United States of		ense State	<b>Disposition</b>
							America		L	
					- 624 -					aludiaa dhaaa dhad

Source: WEBI2MS, I2MS, CACTIS

Region	Case Detachment	Date First Opened	Date Final Closed	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St Title	Offens	e Category, ry, Offense	Offense Lo	cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 4	DET 411	Sep 23, 2013	Feb 6, 2014	29046132661720	Article 112a, UCMJ, Wrongful Use of a Controlled Substance; (b)(6),(b)(7) (S),(b)(6),(b)(7)(C)	Offense Category Use	Offense Country United States of America	Offense US State Texas	Disposition
Region 4	DET 411	Dec 13, 2013	Feb 6, 2014	29046133471451	Article 112a, UCMJ; Wrongful Possession of a Controlled Substance; (b)(6),(b)(7) (C) (S),(b)(7)(C)	Offense Category Use	Offense Country United Stati of America	Offense US Statu es Texas	
Region 2	DET 221	Mar 27, 2013	Feb 7, 2014	33751130861659	Drugs: (S)((0)(6),(b) (V) SOCIETY; Positive UA	Offense Category	Offense Country United	Offense US State	Disposition  (6),(b)(7)(C)
					- 625 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense \	US State) & Disposition CY 2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offens Country, Offense US State) and Disposition Information	se n
						Offense Category Country US State Disposition	
						States of (b)(6),(b)(7)(C) America	
Region 2	DET 221	Aug 15, 2012	Feb 7, 2014	32576122282213	Child Pornography; (r)(C) (S); SOCIETY (V);	Offense Offense Disposition Category Country US State	on
						Pornography/ United Idaho Obscene States of Material America	
Region 2	DET 221	Oct 19, 2012	Feb 7, 2014	32897122931229	Unprofessional Relationship (C) (S)	Offense Category Country US State  Misconduct United Mississippi (b)(6),(b)(7)(c)  States of America	on

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2	013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense	Offense I JS State) formation	Location (Offense ) and Disposition n
						Offense Category	Offense Country	Offer US St	ate
						Misconduct (Society)	-	·	(b)(6),(b)(7)(C)
Region 2	DET 221	Oct 19, 2012	Feb 7, 2014	33430122932315	Indecent Exposure; (C) (S); SOCIETY (V); Article 120, UCMJ	Offense Category	Offense Country		.   '
						Misconduct (Society)	United States of America	Idaho	(b)(b),(b)(/)(C)
Region	DET 221	May 29,	Feb 7,	33049121501650	Threat; (S) (V) SOCIETY; Article 134, UCMJ	0.00		0.00	<b>2</b>
2	521 221	2012	2014	33043121301030	(V) Society, Militie 154, Octog	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Person)	United States of America	Idaho	(b)(6),(b)(7)(C)
Region 2	DET 211	Apr 24, 2012	Feb 7, 2014	30163121150715	(MCD) Wrongful Sexual Conduct on or After 1 Oct 07 (b)(6),(b)(7)(C) (S), (D)(3),(D) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex.	United States of America	Georgia	b)(6),(b)(7)(C)
								L	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense US Stat Iformati	e) and D	n (Offense isposition
Region 2	DET 221	Feb 20, 2013	Feb 7, 2014	32576130511417	Child Pornography; (C) (S); SOCIETY (V); (C) (V);	Offense Category		itry	ffense US State	Disposition
						Pornograph Obscene Material	ny/ United States Americ	of	daho <sup>(b)(</sup>	6),(b)(7)(C)
Region	DET 221	Mar 29, 2013	Feb 7, 2014	33751130881651	Drugs: (S) (C) (V) SOCIETY; Hot UA	Offense	Offense	Offense	Di	sposition
2		2013	2014				United States of America	US State Idaho	(b)(6),(b)(7	)(C)
Region 2	DET 211	Oct 7, 2013	Feb 7, 2014	33846132801546	Wrongful Use and Distribution $(C)$ (S); SOCIETY (V)	Offense Category	Offens Count		Offense US State	Disposition
					(b)(b) (b)	Use	United Sta of America		Georgia	(b)(6),(b)(7)(C)
Dogion	DET 221	Jan 27, 2012	Feb 7, 2014	33049120270928	Drugs; (S) (7)(C) (S) (D)(6),(b)(7)(C) (S) (D)(6),(b)(7)(C) (S) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Offense Category	Offen Count		Offense US State	Disposition
Region 2										

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country,	Offense US State) & Disp	osition CY 2013 -	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	Category, Offer y, Offense US St Informa	ate) and Dis	(Offense sposition
						Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Idaho	
						Distribute	United States of America	Idaho	
						Distribute	United States of America	Idaho	
						Distribute	United States of America		
						Distribute			
						Distribute			
						Distribute			
						Distribute			
Region 6	DET 613	Nov 14, 2012	Feb 10, 2014	31406123191830	Aggrevated Sexual Assault $(b)(7)$ $(b)(7)(6)$ $(b)(7)(6)$ $(b)(7)(6)$ $(b)(7)(6)$	Offense. Category		fense D State	isposition
						Adult Sex Offense	Korea, APC Republic of	)/AP (b)(6),(b	)(7)(C)
AFOSI PF	PF DET 03	Aug 12, 2009	Feb 10, 2014	28433092241632	CRASH RESCUE (S); U.S. GOVERNMENT (V); False Cla	oims Offense Category		US State	Disposition
						Fraud	United States of America	Fexas (b)(8),	,(b)(7)(C)
						Fraud			
					- 629 -			_	

Source: WEBI2MS, I2MS, CACTIS

Region Deta	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Offe y, Offense US S Inform	tate) and D	n (Offense isposition
					Offense Category	Offense Country	Offense US State	Disposition
					Fraud	<u> </u>	)(a)	6),(b)(7)(C)
					Fraud			
					Fraud			
					Fraud			
					Fraud			
Region DET 8	Jun 19,		33911131701753 LONER	R (D) Alleged Suicide of a USAF Contractor	Offense	Offense	Offense	Dispositio
<b>!</b>	2013	2014			Category Suicide/ Natural Deaths	Country United State of America	US State s Florida	
Region DET 3	Sep 21, 2011	Feb 10, 2014	19419112641856 Suicide	a ARONSON (S), 92 MXS	Offense Category	Offense Country	Offense US State	Disposition
					Suicide/	United States	Washingto	1
				- 630, -	Onitanta o	ubstantive Case	Files and	ding these 4

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US S Title	Offense	Category, Off y, Offense US	ense Location State) and Di	(Offense sposition
		Opened	Closed			Offense Category	Offense	Offense US State	Disposition
						Natural Deaths	of America		
Region 6	DET 613	Oct 29, 2012	Feb 10, 2014	13359123032014	Abusive Sexual Contact $(C)$ $(S)$ ; $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Alaska	)(6),(b)(7)(C)
Region 6	DET 623	May 3, 2012	Feb 11, 2014	32596121241038	DET 623 Rape: $\binom{(b)(6),(b)}{(7)(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Japan	APO/AP (b)	(6),(b)(7)(C)
Degion	DET 411	Oct 6,	Eob 11	22402082801120	Vehicular Homicide, 118; (b)(6),(b) (V) (b)(8),(b)(7)(C) UNK (S)				
Region 4	DE1 411	2008	2014	23403002001129	Verifical Horificate, 110, (7)(C) (V)	Offense Category	Country (	ense Dis US ate	position
						Homicide Offenses	United Tex States of America	as (b)(6),(b)(7)(	C)
							America	L	
Region 2	DET 204	Aug 19, 2013	Feb 11, 2014	33666132311727	(S); SOCIETY (V): Art 112	Offense Category	Offense Country	Offense US State	Disposition
	DET 204	Aug 19, 2013		33666132311727	(C) (S); SOCIETY (V): Art 112		Offense		

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense U	offense Loca S State) and ormation	tion (Offense d Disposition
						Offense Category	Offense Country	Offense US State	
						Use			(b)(6),(b)(7)(C)
gion	DET 815	Nov 25, 2013	Feb 11, 2014	33720133291936	(S), SOCIETY (V); Article 112A Wrongful Use of a Controlled Substance		Country	ffense US State	Disposition
						9	United To States of America	exas (b)(6),(b)	)(7)(C)
gion	DET 2404	Mar 1, 2013	Feb 12, 2014	33411130600039	EDET 2404 Abusive Sexual Contact (C) (C) (S) (F) (V) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Kyrgyzstan	APO/AE	(b)(6),(b)(7)(C)
gion	DET 327	Nov 5, 2012	Feb 12, 2014	16099123101303	(S);SOCIETY (V) (7)(O) (V);CHILD PORNOGRAPHY;INDECENT LANGUAGE;DISORDERLY CONDUCT	Offense Category			Disposition
						Pornography Obscene	y/ Turkey	APO/AE	(b)(6),(b)(7)(C)
						Material			

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US St	Offense Car	tegory, Off	ense Loc	ation (Offense
		First Opened				Country, C	Tense US Infori	state) an nation	d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Pornography/ Obscene Material			(b)(6),(b)(7)(C)
Region 6	DET 623	Jan 7, 2013	Feb 12, 2014	32596130072247	DET 623 Child Abuse; ((5); ((V))			fense State	Disposition
						Assault Jap Offenses	pan AP(	D/AP (b)(	6),(b)(7)(C)
Region 2	DET 216	Mar 19, 2013	Feb 12, 2014	32192130782204	AFOSI Det 216; (D) MARSHALL; Off Base Death of an Enlisted Active Duty Member	Offense Category	Offense Country	Offe US S	ense Disposition State
						Suicide/ Natural Deaths	United State of America	es Nort Caro	
Region 6	DET 623	Jul 2, 2013	Feb 12, 2014	32596131830034	DET 623 Wrongful Sexual Conduct; (5); (5); (7)(C) (V)	Offense Category	Offense Country	Offense L State	S Disposition
						Adult Sex J Offense	Japan		(b)(6),(b)(7)(C)
					- 633 -				
					<del></del>	Criteria: Subsi are New, Awai	tantive Case	e Files, ex ral, SFS, c	cluding those tha or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disposi	tion CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense C Country,	Offense US	ense Locat State) and mation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 6	DET 623	Apr 3, 2012	Feb 12, 2014	32596120942236	DET 623 $(7)(C)$ $(S)(5)(6)(6)(C)$ $(V)$ Rape	Category Co	ffense Offer ountry US Stat		isposition
						Adult Ja Sex Offense	pan		
Region 6	DET 623	May 9, 2012	Feb 12, 2014	33367121301918	DET 623 Possession of Child Pornography (5); SOCIETY (V)	Offense Category	Offense Country		Disposition
						Pornography/ Obscene Material	Japan	APO/AP	(6),(b)(7)(C)
Region 2	DET 202	Nov 6, 2012	Feb 12, 2014	33574123111907	Use Schedule I, II, OR III DRUGS (C) (S); SOCIETY (V)		Country	JS ate	Disposition
						Use Ur	nited Ne	vada (b)(6),(b)(	()(0)
					- 634 -				
						are New, Awa	aiting Appro	val, SFS, or	uding those that Closed Short
						Source: WE	BI2MS, I2MS	, CACTIS	

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US. State (b)(6),(b)(7)(C) States of America Region DET 105 Feb 12, 33841140101246 Off Base Suicide of Base Affiliated Civilian GOODMAN (D); Jan 10, Offense Offense Offense Disposition 2014 2014 SOCIETY (V) Category Country **US State** Suicide/ **United States** Georgia Natural of America Deaths Region DET 632 Oct 24, Feb 13, 31923132971256 Wrongful Use of a Controlled Substance (7)(C) (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(6),(b)(7)(C) Use **United States** Alaska of America Region DET 211 Sep 26, Feb 13, 33579132691820 Wrongful Use: (C) (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 Country US State Category Use United States Georgia of America

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information (**V**) (b)(6), (**V**) (b)(7) Aggravated Sexual Contact (b)(6),(b) (7)(C) Region DET 206 Jul 2, Feb 13, 32527131831531 Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(6),(b)(7)(C) Adult Sex **United States** Nevada Offense of America **United States** Nevada of America Feb 13, 32596130901655 DET 623 Simple Assault (7)(C) Region DET 623 Mar 31, Offense Offense Disposition Offense 2013 2014 Country US State Category (b)(6),(b)(7)(C) Assault APO/AP lapan Offenses Region DET 632 Feb 13, 31923132412102 Wrongful Distribution of a Controlled Substance (C) Aug 29, (5); Offense Offense Offense Disposition 2013 2014 SOCIETY (V) Category Country **US State** o)(6),(b)(7)(C) Distribute United Alaska States of America United Alaska States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Jul 30. Feb 13, 33679132111917 OL B; Abusive Sexual Contact, 18 USC § 2241 (C) Region FIS 8 Offense Offense Offense Disposition (V) 2013 2014 Category Country **US State** )(6),(b)(7)(C) Adult United Colorado Sex States of Offense America Region DET 206 Feb 13, 32527121161730 Sexual Assault of a Child Apr 25, Offense Offense Offense Disposition 2012 Category Country US State b)(6),(b)(7)(C) Child United Nevada States of Sex Offense America Feb 13, 31923132571840 Wrongful Distribution of a Controlled Substance (C) Region DET 632 Sep 14, Offense Offense Offense Disposition 2013 2014 SOCIETY (V) US. State Category Country (b)(6),(b)(7)(C) Distribute United Alaska States of America Region DET 632 Oct 23, Feb 13, 31923132961652 Wrongful Use of a Controlled Substance (C) (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 Category Country **US State** United States Alaska Use of America

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Oi y, Offense US Info	fense Locat State) and rmation	tion (Offense Disposition
Region	DET 211	Oct 1, 2013	Feb 13, 2014	33625132741139	Abusive Sexual Contact $\binom{(D)(6),(D)}{(7)(C)}$ (S); $\binom{(D)(6),(D)(7)}{(C)}$ (V);	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Georgia	(b)(6),(b)(7)(C)
Region	DET 206	Apr 2, 2013	Feb 13, 2014	32527130921712	Wrongful Sexual Contact (b)(6),(b)(7)(C) (S.(b)(8),(b)(7)(C) (V),	Offense Category	Country	ffense US State	Disposition
						Adult Sex Offense	United No States of America	evada (b)(6),(b)(	(7)(C)
Region	FIS 8	Jul 19, 2013	Feb 13, 2014	32818132001757	OL B: Abusive Sexual Contact, a violation of Article 120, UCMJ	Offense Category		fense State	Disposition
						Adult Sex Offense	United Co States of America	lorado <sup>(b)(6),(t</sup>	o)(7)(C)
Region	DET 211	Apr 30, 2013	Feb 13, 2014	33509131201345	Wrongful Use (C) (S); SOCIETY (V)	Offense Category	Country	fense US tate	Disposition
						Use	United Ge States of America	orgia <sup>(b)(6),(b)(</sup>	(7)(C)
Region !	DET 206	Mar 7, 2012	Feb 13, 2014	32527120671704	Child Pornography (C) (S) (823 MXS), SOCIETY (V)	Offense Categor		I	Disposition
						Pornograpi Obscene Material	ny/ United States of America	Nevada	(b)(b),(b)(7)(C)
tegion	DET 221	Oct 16, 2013	Feb 13, 2014	33751132891244	Threat, Communication: (S) (b)(b)(b)(b)(7)(C) (V) (c) Article 134; UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Misconduc	United	Idaho	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	r, Offense Loca e US State) and information	tion (Offense d Disposition
						Offense Category	Offen: Count	try US State	Disposition
						(Person)	States of America	•	(b)(6),(b)(7)(C)
Region 2	DET 206	Nov 28, 2012	Feb 13, 2014	32732123330855	Sexual Assault ((b)(6),(b)(7)(C) (S), ((b)(6),(b)(7)(C) (V). ((b)(6),(b)(7)(C)	Offense Category	Offens Count		S Disposition
						Adult Sex Offense	Italy	APO/AE	(b)(6),(b)(7)(C)
Region	DET. 621	Mar 5 <u>,</u>	Feb 13.	32928130640629	Sexual Assault (b)(6),(b)(7)(C) (S),(b)(6),(b)(7) (V)	Offense	Offense (	Offense	Disposition
6		2013	2014			Category	Country	US State	
					(b)(6),(b)(7)	Adult Sex Offense	Japan <i>i</i>	APO/AP (b)(6),(b)(7	)(C)
Region 6	DET 632	Oct 24, 2013	Feb 13, 2014	31756132971835	Wrongful Use of a Controlled Substance (C) (S); SOCIETY (V)	Offense Category	Offens Countr		
						Use	United Sta of America		(b)(6),(b)(7)(C)
					- 639 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Offe y, Offense US S Inform	tate) and l	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use		(b)	)(6),(b)(7)(C)
Region 2	DET 206	May 31, 2013	Feb 13, 2014	33727131511202	Aggravated Sexual Contact (CD(6),(D)(7)(C) (S) (CD)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Nevada	(b)(6),(b)(7)(C)
Region 5	DET 512	May 22, 2013	Feb 14, 2014	33839131421820	Wrongful Use of Controlled Substance (7)(C) (S), SOCIETY (V)	Offense Category Use	Country	offense US State PO/AE	Disposition (b)(6),(b)(7)(C)
Region 5	DET 512	Jun 17, 2013	Feb 14, 2014	14761131681235	Abusive Sexual Contact (6)(6),(6),(7)(C) (S),(6),(6),(7)(C) (C) (C)	Offense Category	Offense Offer Country US St United APO//	ate	Disposition 7)(C)
					- 640 -	Sex	Kingdom		
					- 040 -	Criteria: S	ubstantive Case	Files, exclu	uding those the

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Locat US State) and formation	ion (Offense Disposition
						Offense Category		Offense JS State	Disposition
Region	DET 512	Dec 19,	Feb 14,	32953133531128	Wrongful Use of a Controlled Substance (C) (S); SOCIETY	Offense Offense	Offense	Offense US	Disposition
5		2013	2014		(V);	Category	Country	State	(b)(6),(b)(7)(C)
						Use	United Kingdom	APO/AE	
Region 5 Region 5	DET 512 DET 512	Dec 10, 2013 May 22, 2013	2014		Wrongful Use of a Controlled Substance (C) (S), Society (V)  Wrongful Use of Controlled Substance (7)(C) (S); SOCIETY (V)	Offense	Offense Country United States of America	US. State Texas (b)(6),(b) Offense US.	Disposition (7)(C) Disposition
٠		20,5				<b>Category</b> Use	United Kingdom	State APO/AE	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, O	ffense US State) & Dispo	sition CY	2013 - 2014	,
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a nformation	cation (Offense and Disposition
						Offense Category	Offense Country		
					(b)(e),(b)(/)(C)	Use			(b)(e),(b)(7)(C)
Region 6	DET 623	Nov 22, 2012	Feb 14, 2014	32596123272341	DET 623 Sexual Assault: (S) (6), (b)(7) (C)	Offense Category	Offense Country	Offense US State	Disposition
					_	Adult Sex Offense	Japan	APO/AP	b)(6),(b)(7)(C)
Region 8 Region 8	DET 812 DET 812	Oct 9, 2013 Jul 16, 2013	2014	33407132821625 33614131971424		Category Stolen Property Offenses Substance Offense Category Use	Offense. Country United States of America Offense. Country United	Offense US State  Louisiana  Offense US State  Louisiana	Disposition (6),(b)(7)(C)  Disposition (b),(6),(b)(7)(C)
							States of America		

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country US State Category Use Region DET 812 Sep 18, Feb 16, 33686132611618 S); SOCIETY (V); UCMJ Article 112a, Wrongful Use of Offense Offense Offense Disposition 2013 2014 Controlled Substance Country **US State** Category (b)(6),(b)(7)(C) United States Use Louisiana of America Region DET 812 Feb 16, 33407113411219 (V); Art 120; Dec 7, Offense Offense Offense Disposition 2011 2014 Category Country US State b)(6),(b)(7)(C) Adult United Sex States of Offense America United States of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 201	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense I	, Offense Lo US State) nformation	and Di	n (Offense isposition
Region 8	DET 812	Sep 13, 2013	Feb 16, 2014	33686132561723	(5)(6),(b) (5); SOCIETY (V); UCMJ Article 112A, Wrongful Use of Controlled Substance	Offense Category	Offen: Count		ense State	Disposition
						Use	United Sta of Americ		siana	(b)(6),(b)(7)(C)
Region 8	DET 812	Jul 2, 2013	Feb 16, 2014	33686131831328	(b)(6),(b) (7)(C) (S); SOCIETY (V); Article 112a, Wrongful Possession of Controlled Substance	Offense Category	Offense Country	Offense US State	D	isposition
					(b)(6),(b)(7)	Possess	United States of America	Louisiana	o)(8),(b)(7	n(C)
Region 8	DET 812	May 23, 2013	Feb 16, 2014	33749131431753	(C) (S) (O)(S),(D) (V); Article 120 (J1) Indecent Liberty with a	Offense Category	Offense Country	Offense US State	C	Disposition
						Child Sex Offense	United States of America	Louisiana	(b)(6),(t	b)(7)(C)
Region 2	DET 241	Jan 22, 2013	Feb 17, 2014	32683130220531	Sexual Assault $(b)(6),(b)(7)(C)$ $(S)(b)(6),(b)(7)$ $(V)$	Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense	United States of America	California	(b)(6),(b	))(7)(C)
AFOSI PF	PF DET 01 OL C	Oct 20, 2010	Feb 18, 2014	8339102931810	Det 119 False Claims GENERAL ATOMICS AERONAUTICAL SYSTEMS, INC (S), USAF (V) (CSF)	No Data	a Available			
Region 5	DET 512	Sep 26, 2013	Feb 18, 2014	32953132690856	Wrongful Use of a Controlled Substance $\binom{(b)(6),(b)(7)}{(C)}$ (S); SOCIETY (V)	Offense Category			2	Disposition
						Use	United Kingdom	APO/AE	(b	)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014									
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information			
						Offense Category	Offense Country	Offense U	5 Disposition
						Use	·	1	(b)(6),(b)(7)(C)
					(b)(6),(b)(7)(C)				
Region 8	DET 815	Jul 16, 2012	Feb 18, 2014	31827121981553	(S), (D)(G)(D)(7)(C) (V); Sexual Assault File: 3182712198155	Offense Category	Offense Country	Offense US State	· ]
						Adult Sex Offense	United States Texas of America		(b)(8),(b)(7)(C)
AFOSI PF	PF DET 04 OL A	Feb 7, 2012	Feb 18, 2014	28693120381347	31 U.S.C. § FALSE CLAIMS: ROLLS ROYCE CORP (R RC; RRJSF; RRNATI) (S); USG (V); 07 FEB 12	Offense Category	Country	Offense US State	Disposition
						False Claims	United I States of America	ndiana <sup>(b)(6),</sup>	(b)(7)(C)
AFOSI PF	PF DET 06	Jun 16, 2009	Feb 18, 2014	27744091671250	(CSF) AAI Corp (S); USAF (V); False Claims	Offense Category	Offense Country	Offense US State	
						Fraud United States Maryland (b)(6),(b)(7)(C) of America			(b)(6),(b)(7)(C)
Region 4	DET 421	Jul 5, 2013	Feb 18, 2014	29215131861720	(S); (D)(S),(D)(D)(S); (D)(S),(D)(V): Article 134 Child Pornography, UCMJ	Offen		untry l	ense Disposition S ate
						Pornograp	hy/ Unite	d Ariz	(b)(6),(b)(7)(C) ona
					- 645 -				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date Final First Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Obscene States of Material America Feb 18, 33675130921303 Article 112A, Wrongful Use of a Controlled Substance Apr 2, Region DET 815 Offense Offense Offense Disposition 2013 2014 (S), SOCIETY (V) Country **US State** Category (b)(6),(b)(7)(C) Use United Texas States of America

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		Location (Offense ) and Disposition n
Region 2	DET 221	Aug 20, 2012	Feb 18, 2014	33201122331716	Drug Distribution; (C) (S) (D)(B)(B)(D)(7) (S) (D)(B)(B)(D)(7) (S); (C) (T)(C) (S); (D)(B)(B)(D)(T) (S); (D)(B)(B)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Idaho	(b)(6),(b)(7)(C)
						Use	United States of America	Idaho	
						Use	United States of America	Idaho	
						Use			
					((b)(6),(b)(7) (b)(6),(b)(7)				
Region 8	DET 815	Mar 31, 2011	Feb 18, 2014	31495110901638	(C) (S) (C) (V), Aggravated Sexual Contact with a child under 12 years old	Offense Category	Offense Country	Offer US. St	ate
						Child Sex Offense	United Stat of America	es T <b>exa</b> s	(b)(b),(b)(7)(C)
AFOSI PF	PF DET 05	Jul 12, 2007	Feb 18, 2014	62071931601	(ACA) (CSF) Det 117, Lockheed Martin Cost Mischarging, Spares Contract, File: 00062071931601	No Data	a Available		
Region 5	DET 512	Dec 10, 2013	Feb 19, 2014	32113133440834	STOLEN PROPERTY: (b)(6),(b)(7)(C) (S); USAF (V)	Offense Category			'
						Stolen Property Offenses	United Kingdon	APO/A	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 20	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense L		ation (Offense nd Disposition
Region 4	DET 411	Aug 9, 2013	Feb 19, 2014	33487132211240	Art 85: DESERTION $(7)(C)$ (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Desertion	United States of America	Texas	(b)(6),(b)(7)(C)
Region 8	FIS 8	Feb 12, 2013	Feb 19, 2014	33604130431218	OL B: Theft of Night Vision Goggles, Article 121, UCMJ (7)(C) (S); 50th Security Forces Squadron (V);	Offense Category		Offense IS State	Disposition
						Stolen Property Offenses	United C States of America	olorado	
						Stolen Property Offenses		(b)(i	5),(b)(7)(C)
AFOSI PF	PF DET 01	Sep 20, 2011	Feb 19, 2014	2674112631713	CURTISS WRIGHT CONTROLS INC, Ontario, Canada (S) / CLASSIC COMPONENTS CORP, Torrance, CA (S); Counterfeit Aircraft Parts (18 USC 38, 287, 1001, and 31 USC 3729)	No Data	Available		
Region 8	DET 815	Mar 24, 2011	Feb 19, 2014	32838110831345	(S), UNKNOWN (V): Article 120, Indecent	Offense Category	Offense Country		ate
						Sex Offense Other	United Sta of America		uri (b)(8),(b)(7)(C)
Region 4	DET 411	Oct 2, 2012	Feb 19, 2014	33487122761613	Art 120: AGGRAVATED SEXUAL ASSAULT; (7)(C) (S) (C) (V)	Offense Category	Offens Countr		ense Disposition itate
						Adult Sex Offense	United Stat of America		5

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 411 Feb 19, 20779131361831 Art 120 [1]; Indecent Liberty with a child; (S) (7)(C) May 16. Offense Offense Offense Disposition 2013 2014 **US State** Category Country (b)(6),(b)(7)(C) Child United Texas Sex States of Offense America Feb 19, 31827121531725 Region DET 815 (V); Wrongful Sexual Conduct File: Jun 1, Offense Offense Offense Disposition 2012 Category Country **US State** b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 411 Feb 19, 32898140411321 File: Article 112a, UCMI: Wrongful Use of a Controlled Substance Feb 10. Offense Offense Offense Disposition $(COD)_{*}(D)(B)_{*}(D)(S)_{*}(S)_{*}$ 2014 2014 Category Country US State (b)(6),(b)(7)(C) Use United Texas States of America Region DET 406 Aug 21, Feb 20, 33744132331054 Aggravated Assault; Offense Offense Offense Disposition 2013 2014 **US State** Category Country (b)(6),(b)(7)(C) **United States** Assault Mississippi Offenses of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osea (MC	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Lo JS State) a formation	ocation (Offense and Disposition
Region 8	DET 815	Jun 15, 2012	Feb 20, 2014	33288121671133	Article 112A Wrongful Use, Possession of controlled substances (S), SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas (b)(	6),(b)(7)(C)
Region 4	FIS 11	Dec 10, 2013	Feb 20, 2014	34028133441810	AFOSI 11 FIS JDST: UCMJ Art 112A; (C) (S); SOCIETY (V);	Offense Category	Offense Country	Offens US Sta	
						Use	United State of America	es Texas	(b)(6),(b)(7)(C)
Region 5	FIS 13	Jan 18, 2013	Feb 20, 2014	32642130181548	(MCD) Sexual Assault (C) (S) (D)(G),(D) (V)	Offense	Offens	se Offer	nse US Disposition
		20.5	,			Category	/ Counti	rv St	
J		2013	2017			Category Adult Sex Offense	Germany	<del>*                                     </del>	tate
Region 6	DET 621	Oct 29, 2013		33721133022231	Customs Violation (C) (S), SOCIETY (V)	Adult Sex	Germany	•	AE Disposition
Region	DET 621	Oct 29,	Feb 20,	33721133022231	Customs Violation (C) (S), SOCIETY (V)	Adult Sex Offense	Germany Offense Country	APO//	AE Disposition
Region 6		Oct 29, 2013	Feb 20, 2014		Customs Violation (C) (S), SOCIETY (V)	Adult Sex Offense  Offense Category Misconduc (Society)	Offense Country t Japan	Offense US State	Disposition (b)(6),(b)(7)(C)
Region	DET 621 PF DET 06	Oct 29,	Feb 20, 2014	33721133022231 29256131480837	Customs Violation (C) (S), SOCIETY (V)  Procurement Integrity Act/Conflict of Interest; (b)(B),(B) (S); US Air Force (V)	Adult Sex Offense  Offense Category Misconduc	Germany Offense Country	Offense US State	Disposition  (b)(6),(b)(7)(C)  See Disposition

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Offe y, Offense US S Inforr	state) and I	on (Offense Disposition
Region 8	DET 815	May 23, 2012	Feb 20, 2014	33264121441554	Art 112A Wrongful Use Possession of a Controlled Substance (5)(6),(b),(b)(7) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
Region 8	DET 815	Jan 10, 2012	Feb 20, 2014	33288120101630	Indecent Act $(S)$ , $(S)$ , $(S)$ , $(S)$ , $(S)$ , $(S)$	Offense Category	Offense Country US	5 te	disposition
					(D)(S) (D)	Sex Offense Other	United Texa States of America	(b)(6),(b)(7)	(C)
Region 3	FIS 7	Nov 12, 2013	Feb 20, 2014	32867133161420	File: Fraudulent Enlistment; (7)(C) (S); US AIR FORCE (V)	Offense Category		Offense US State	Disposition
						Fraudulent Enlist/ Separate	United States of America	Texas	o)(6),(b)(7)(C)
Region 4	FIS 11	Jan 22, 2014	Feb 20, 2014	33117140221318	AFOSI 11 FIS JDST: UCMJ Art 112A (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	)(6),(b)(7)(C)
					- 651 -				
$\neg$						Criteria: S	ubstantive Case	Files evel	iding those th

egion DET 815 Mar 14, Feb 20, 33288120741814 Article 112a, Wrongful use, possession of controlled substances  Offense Category Country US State  Use United States of America  Offense Category Country  Disposition  Offense Category US State  Possess United Texas States of Stat		Casi	es Fillal Ci	osea (MC	ontniy update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	JOSITION CT	2013 -	2014	
egion DET 406 Jan 21, 2014 Peb 20, 2014 Peb	tegion	Detachment	First	Final	Case Number	Title	Offens Count	ry, Offense	e US Sta	te) and	on (Offense Disposition
egion DET 406 Jan 21, Feb 20, 33744140211319 Wrongful Use of a Controlled Substance, (DIGN,(D) (S); Society (V) Offense Category Country US State  Use United States of America Georgia (DIGN,(D) (C))  Begion DET 815 Mar 14, Feb 20, 33288120741814 Article 112a, Wrongful use, possession of controlled substances Category Country US State  Offense Category Country US State  Disposition  Offense Category Country US State  Disposition  Offense Category Country US State  Possess United Texas States of States of Category Country US State  Disposition  Disposition  Disposition  Disposition  Disposition  Texas States of Texas States of Category Country US State									e O	State 📗	<u> </u>
egion DET 815 Mar 14, Feb 20, 33288120741814 Article 112a, Wrongful use, possession of controlled substances  Offense Category Country  Use United States of America  Offense Category Country  US State  Disposition  Offense Category Country  US State  Possess United Texas States of Stat							Use				)(6),(b)(7)(C)
egion DET 815 Mar 14, Feb 20, 33288120741814 Article 112a, Wrongful use, possession of controlled substances Category Country U.S. State  Possess United States Georgia of America  Offense Category Country U.S. State  Possess United States of States of Color, (b)(8),(b)(7)(C)	egion	DET 406		Feb 20, 2014	33744140211319	Wrongful Use of a Controlled Substance, $\binom{(b)(6),(b)}{(7)(C)}$ (S); Society (V)					
2012 2014 (b)(b),(b) (7)(c) S), SOCIETY (V); Category Country US. State  Possess United States of States of							Use			Georgia	(b)(6),(b)(7)(C)
States of	tegion	DET 815	Mar 14, 2012		33288120741814	Article 112a, Wrongful use, possession of controlled substances  (b)(6),(b) (7)(C) (S), SOCIETY (V);			US.	1	Disposition
Angelia di Maria di M						(7)(C) (7)(C)			State	V6V(8) /6V/7	)(C)
							Possess		Texas	(6)(6),(6)(7	
							Possess	States of	Texas	(0)(0),(0)(7	
							Possess	States of	Texas	(u),(u),(v)	

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) **Possess** Region DET 241 lan 7. Feb 21, 33128140070805 Abusive Sexual Contact (V); Violation of Article Offense Offense Offense Disposition 2014 2014 120. UCMI US State Category Country o)(6),(b)(7)(C) Adult Sex Qatar APO/AE Offense Feb 21, 32898122431102 UCMJ 112a: Wrongful <u>Use, Possession, or Distribution of a Controlled Substance</u>: (5), (6),(6),(7),(C) Region DET 815 Aug 30, Offense Offense Offense Disposition 2012 Category Country US State (b)(6),(b)(7)(C) Possess United Texas States of America Possess United Texas States of America Region DET 815 Feb 21, 33675122571225 Article 112a Wrongful Use, Possession of Controlled Substance Sep 13, Offense Offense Offense Disposition 2012 2014 (S), SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) Use **United States** Texas of America - 653 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Disp	osition CY	/ 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offen: e US Sta Informa	ite) and [	on (Offense Disposition
Region 4	DET 422	Mar 21, 2013	Feb 21, 2014	18079130801758	(ACA) Make False Claim ((b)(6),(b)(7)(C) (S); ALTUS AFB (V)	Offense Category	Offer Coun		Offense US State	Disposition
						Fraud	United S of Ameri		Oklahoma	(b)(6),(b)(7)(C)
Region 5	FIS 13	Nov 11, 2013	Feb 21, 2014	32407133150953	(MCD) Use / Possession of a Controlled Substance (7)(C) (S), (C) (S), (C) (S)	Offense Category	Offense Country	Offense US State	Di	isposition
						Possess	Germany	APO/AE	(b)(6),(b)(7)	(C)
						Possess				
						Possess				
Region	DET 113	Nov 19,	Feb 21,	14241123241353	(40) ((C) (V); Attempted Sexual Assault	Offense	Offense	o f	ense	Disposition
1		2012	2014		(6)	Category	Country		State	
						Adult Sex Offense	United States of America	Uta	h ( <sup>(D)(6)</sup>	,(b)(7)(C)
					- 654 -				_	
						Criteria: 9 are New,	Substantive Awaiting A	e Case F pproval	iles, exclu SFS, or (	iding those tha Nosed Short

egion	Detachment	Date First Opened	Date Final Closed	Case Number		Title		ry, Offens		e) and Di	n (Offense sposition
							Offense Category	Offense Country			Disposition
							Adult Sex Offense		·	(b)(6),(	b)(7)(C)
egion	FIS 13	May 2, 2013	Feb 21, 2014	32642131221051	(MCD) Abusive Sexual Contact	(S), (D) (S), (D) (C) (V)	Offense Category	Offense Country	Offense US State	Dis	position
							Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(0	C)
egion	FIS 13	Apr 17, 2013	Feb 24, 2014	30163131071542	(MCD) Inappropriate Touching	(C) (S),(D)(B),(D) (V)	Offense Category	Offense Country	Offense US State	Dis	position
							Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(0	C)
egion	DET 815	Apr 24, 2012	Feb 24, 2014	ſ	Article 112A Wrongful Use/Poss (S), SOCIETY (V);	ession of Controlled Substance	Offense. Category	Offe Cour		Offense US State	Dispositio
				•	<del></del>	(D) (A) (A)	Use	United S of Ameri		Texas	(b)(8),(b)(7)(C)
gion	FIS 13	Jun 12, 2013	Feb 24, 2014	30163131631034	(MCD) Abusive Sexual Contact	(S), (D)(6),(D)(7) (C) (C) (C) (V)	Offense Category	Offense Country	Offense US State	Dis	position
							Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(0	0)

- 655. -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 13 Sep 12, Feb 24, 31102122561043 Aggravated Sexual Assault; (V): Offense Offense Offense Disposition 2012 2014 **US State** Category Country b)(6),(b)(7)(C) Adult United Nevada States of Sex Offense America Region DET 815 Feb 24, 31495113481623 (S) Solicitation of a Minor Dec 14, Offense Offense Offense Disposition 2011 2014 Country **US State** Category (b)(6),(b)(7)(C) Sex **United States** Texas Offense of America Other Region FIS 8 Feb 6, Feb 24, 33627130371832 OL B: Alleged Suicide of Active Duty Dependent Spouse; SIMMONDS Offense Offense Offense Disposition 2013 2014 (D); SOCIETY (V) **US State** Category Country Suicide/ United Colorado No Action Natural States of Required Non Criminal Fatality Deaths America Region DET 216 Oct 12. Feb 24. 33662122861658 (S Manufacture a schedule I, II, III drug, Larceny Offense Offense Offense Disposition 2012 2014 nonmil property less than \$100, Destroy or Distruction of nonmil 2 Category Country **US State** property more than \$100 (b)(6),(b)(7)(C) Manufacture United States North of America Carolina

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2014	ļ
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) a Iformation	cation (Offense and Disposition
						Offense Category			ense Disposition State
						Manufactu		<u>*</u> t.	(b)(6),(b)(7)(C)
Region 8	DET 815	Nov 7, 2012	Feb 24, 2014	33288123121248	Article 112, Wrongful Use and Possession of a controlled substance (D)(0),(D) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Use	United States of America	Texas	(b)(b),(b)(/)(C)
							United States of America	Texas	
Region 8	DET 805	Jun 18, 2013	Feb 24, 2014	33493131691109	(b)(7)(C) (S)(7)(C) (V); Rape; Art 120 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Colorado	(6),(b)(7)(C)
Region 8	DET 810 OL A	Jul 11, 2013	Feb 24, 2014	31343131921330	THOMPSON (D); SOCIETY (V); Apparent Off Base Suicide of Base Affiliated Civilian	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	California	No Action Required Non Criminal Fatality

- 657 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information  Offense Category Offense Offense Country US State  Misconduct Korea, APO/AP  (b)(6)(b)(7)(c)
Category Country US State
Micconduct Korea ADO/AD (0)(6),(b)(7)(C)
(Property) Republic of
X ASSAULT/SODOMY: FORCE (5)(5)(5)(5) (S) (V) Offense Offense Offense Category Country US State
Adult Sex Germany APO/AE Offense
attery (C) (S) (F) (C) (V) (C) (S) (F) (C) (V) (V) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C
Assault United States Idaho (b)(6),(b)(7)(C) Offenses of America
(S) (C) (C) (V); Sexual Assault, UCMJ Art 120 (Category Country US State (Disposition Category Country US State
Adult United Colorado ((b)(6),(b)(7)(C) Sex States of Offense America
DE SHAMIM (S); SOCIETY (V)  Offense Offense Offense Category Country US State
Suicide/ United States Ohio
Natural of America Deaths

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 801 Aug 17, Feb 25, 31047122301331 S); USAF (V); FAIL TO OBEY GENERAL ORDER: OTHER: Offense Offense Offense Disposition 2012 2014 Violation of Article 92, UCMI US State Category Country 5)(6),(b)(7)(C) Misconduct United Colorado States of (Society) America Region DET 815 Aug 23, Feb 25, 31495112351531 (V), Sexual Assualt of a minor Offense Offense Offense Disposition 2011 2014 Country US State Category b)(6),(b)(7)(C) Adult Sex **United States** Texas Offense of America Region DET 102 OL Feb 25, 21139102931050 AFRC NFARS: Narcotics Distribution Oct 20, Offense Offense Offense Disposition C 2010 Category Country **US State** (b)(6),(b)(7)(C) Distribute United States New of America York Feb 25, 32183132370511 Abusive Sexual Contact (C) (S);(b)(7)(c) (V); Violation of Article Region DET 241 Aug 25, Offense Offense Offense US Disposition 120, UCMJ 2013 2014 Category Country State b)(6),(b)(7)(C) **Adult Sex** Qatar APO/AE Offense

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 13 Feb 25, 32642130011526 (MCD) Sexual Assault lan 1, Offense Offense Offense Disposition 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Adult Germany APO/AE Sex Offense Region FIS 8 Jul 11, Feb 25, 33495121931310 AFOSI 8 FIS/CAP: (V); Wrongful Sexual Contact, Offense Offense Offense Disposition 2012 2014 Article 120 UCM Category Country **US State** )(6),(b)(7)(C) Adult Sex United States Colorado Offense of America Region DET 621 Apr 10, Feb 25, 33566131000657 DRUGS: POSS W/ INTENT TO DISTR SCHEDULE I, II, OR III Offense Offense Offense US Disposition (S), SOCIETY (V) 2013 2014 Category Country State Possess japan APO/AP Feb 25, 32849132422159 Region DET 613 Aug 30, (V); Abusive Sexual Contact Offense Offense Offense Disposition 2013 2014 6 **US State** Category Country (b)(6),(b)(7)(C) Adult Sex APO/AP Korea, Republic Offense of Region DET 815 Feb 26, 33288130291710 Article 112A, Wrongful Use of a Controlled Substance Jan 29, Disposition Offense Offense Offense 2013 2014 SOCIETY (V) Category Country US State (b)(6),(b)(7)(C) United States Use Texas of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY 2	2013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense In	Offense US State formatio	e) and D	n (Offense isposition
Region 8	DET 815	Aug 20, 2012	Feb 26, 2014	33675122331606	Article 112a Wrongful Use, Possession of Controlled Substance (C)(C) S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Di	sposition
						Use	United States of America	Texas (	b)(6),(b)(7)((	)
Region 8	DET 815	Jan 18, 2013	Feb 26, 2014	33288130181414	Wrongful Use of Controlled Substance (ن) (S), SOCIETY (V)	Offense Category	Offens Countr		Offense S State	Disposition
						Use	United Sta of America		exas	(b)(6),(b)(7)(C)
Region	DET 814	Oct 24, 2013	Feb 26, 2014	33948132971528	Indecent Act (C) (S); ((D)(6),(D)(7)(C) (V)	Offense	Offense		ense	Disposition
8		2013	2014			Sex Offense Other	United States of America	New Mex	' I	3),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 201	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	e Category, Of ry, Offense US Info	fense Locatio State) and D rmation	n (Offense isposition
Region 4	DET 406	Mar 29, 2012	Feb 26, 2014	23403120891331	Title 10, USC 1029, Credit Card Fraud; $\binom{(b)(6)}{(b)(7)}$ (S); $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Economic Crime	United States of America	Mississippi (	Б)(6),(Б)(7)(С)
Region 8	DET 815	May 15, 2013	Feb 26, 2014	33675131351056	Article 112A, Wrongful Use of a Controlled Substance (C) (C) (C) (C) (C)	Offense Category	Offense Country  United States of America	US State	Disposition
Region 6	DET 624	Aug 2, 2011	Feb 26, 2014	33339112142304	Sexual Assault Rape; UNKNOWN (S), (b)(7)(C) (V) Joint (Japanese Police)	Offense Category Adult Sex Offense		Offense US State APO/AP	5 Disposition
					- 662 -	Criteria: S are New, <i>I</i>	Substantive Cas	se Files, exclu oval, SFS, or C	ding those that losed Short

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	osition CY 20	)13 - 20 <sup>-</sup>	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, C y, Offense U Inf		and D	
Region 6	DET 624	Jul 18, 2012	Feb 26, 2014	32067122002051	Sexual Assault Abusive Sexual Contact; (b)(6),(b)(7) (S) (7)(C) (Y)	Offense Category	Offense Country	Offens US Sta		Disposition
						Adult Sex Offense	Japan	APO/AP	(b)(6	),(b)(7)(C)
Region 8	DET 815	Feb 4, 2013	Feb 26, 2014	33288130351810	Article 112a, Wrongful Use of a Controlled Substance (b)(6),(b)(7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Of US	fense State	Disposition
						Use	United State of America	s Tex	as	(b)(6),(b)(7)(C)
Region 8	DET 815	Apr 19, 2012	Feb 26, 2014	33264121101220	Art 112A Wrongful use and or possession of a controlled substance (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country		ffense 5 State	Disposition
					TINYS YES	Use	United State of America	es Te	xas	(b)(6),(b)(7)(C)
Region 6	DET 632	Jul 4, 2013	Feb 26, 2014	13359131851531	Abusive Sexual Contact (C) (S); (S); (D)(S)(D) (V)	Offense Category	Offense Country	Offense US State		sposition
							United A States of America	\laska	o)(6),(b)(7)	(C)
							United A States of America	Alaska		
							United A	Alaska		
					- 663 -			_		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category US Country State (b)(6),(b)(7)(C) Adult States of Sex America Offense Region DET 815 Feb 21, Feb 26, 31495130521621 Wrongful Use of Controlled Substance Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Use United Texas States of America Feb 26, 33675130041213 Article 112a Wrongful Use, Possession of Controlled Substance Region DET 815 Jan 4, Offense Offense Offense Disposition 2013 (S), SOCIETY (V) 8 บร Category Country State b)(6),(b)(7)(C) United Possess Texas States of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	, Offense US Stat nformat	e) and D	n (Offense isposition
Region 8	DET 815	Mar 11, 2013	Feb 26, 2014	33675130701254	Article 112A, Wrongful Use of a Controlled Substance (S), SOCIETY (V)	Offense Category	Offen Coun		Offense US State	Disposition
						Use	United St of Americ		exas	(b)(6),(b)(7)(C)
Region	DET 815	Mar 15,	Feb 26,	29526120751927	Article 112AA1, Wrognful use, possession of controlled substances	Offense	Offen	se l	Offense	Disposition
8		2012	2014		(b)(7)(C) (S); SOCIETY (V)	Category	Count		JS State	(b)(6),(b)(7)(C)
						Possess	United St of Americ		exas	
Region 8	DET 815	Feb 21, 2013	Feb 26, 2014	33675130521543	Article 112A Wrongful Use/Possession of Controlled Substance (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State		sposition
						Use	United States of America	Texas	(b)(6),(b)(7	(C)
Region 8	DET 815	Mar 29 <u>,</u> 2011	Feb. 26, 2014	209110881715	(S), UNKNOWN (V) Potential Soliciting of Minors	No. Data	. Available			

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	position CY 20	13 - 2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	try, Offense U	ry, Offense Location (Offense se US State) and Disposition Information		
Region 8	DET 815	Mar 22, 2012	Feb 26, 2014	29526120821440	Art 112A Wrongful use and or possession of a controlled substance (0)(6),(b) (5), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition	
						Use	United States of America	Texas	(b)(6),(b)(7)(C)	
Region 8	DET 815	Jun 26, 2012	Feb 26, 2014	33288121781152	Article 112a Wrongful Use, Possession of Controlled Substance (b)(6),(b)(7) (S), SOCIETY (V)	Offense Category Use		Offer US St s Texas	ate http://dx/cy	
Region 6	DET 632	Oct 24, 2013	Feb 26, 2014	31923132971747	Wrongful Use of a Controlled Substance (b)(6),(b)(7)(C)(S); SOCIETY (V)	Offense Category Use	Offense Country United	Offense US State	Disposition  (5)(6),(b)(7)(C)	
						Use	United States of America	Alaska	nonen nor	

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US. State (b)(6),(b)(7)(C) Use (b)(6),(b)(7)(C) Feb 26, 32676112720647 Sexual Assault; (S) Region DET 624 Sep 29, Offense Offense Offense Disposition 2014 2011 Category Country US. State (b)(6),(b)(7)(C) Adult Japan Sex Offense Region DET 815 Jul 29, Feb 27, 33898132101246 SOCIETY (V); Article 112A, Wrongful Use of a Controlled Substance Offense Offense. Offense Disposition 2013 (S), SOCIETY (V) 2014 **US State** Category Country (b)(6),(b)(7)(C) Use **United States** Texas of America

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Feb 27, 33651122151624 (EBIB) Aggravated Sexual Contact With A Child; (S), Region FIS 9 Aug 2, Offense Offense Offense Disposition b)(6),(b)(7)(C) (V) 2012 2014 Category Country US State (b)(6),(b)(7)(C) Child Florida United States of Sex Offense America Region DET 211 Jan 22, Feb 27, 33158130221150 Larceny (C) (S); UNKNOWN (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 Category Country US State o)(6),(b)(7)(C) Stolen United Georgia Property States of Offenses America Feb 27, 33675131121657 Article 112A, Wrongful Use of a Controlled Substance Region DET 815 Apr 22. Offense Offense. Offense Disposition 2013 2014 SOCIETY (V) 8 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** of America Region DET 815 Mar 8, Feb 27, 33675130671244 Article 112A, Wrongful Use of a Controlled Substance Offense Offense Offense Disposition 2013 2014 (S), SOCIETY (V) **US State** Category Country Use **United States** Texas of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 20	014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Country, Offense US Stat Informati			ite) and Disposition		
						Offense Category	Offen: Count		Offense S State	Disposition	
						Use	1	·	(b	)(6),(b)(7)(C)	
egion	DET 815	Mar 26, 2013	Feb 27, 2014	33675130851606	Article 112A, Wrongful Use of a Controlled Substance (5), SOCIETY (V)	Offense Category	Offense Country	Offens US State		Disposition	
						Use	United States of America	,	(b)(6),(b)	(7)(C)	
egion	DET 815	Feb 21, 2013	Feb 27, 2014	33675130521455	Article 112A Wrongful Use/Possession of Controlled Substance (5)(6),(6)(7) (C) (S)	Offense Category	Offense Country	Offense US State	Dis	sposition	
						Use	United	Texas	(b)(6),(b)(7)(	C)	

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition C	/ 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offens	y, Offens e US Sta Informa	te) and D	n (Offense isposition
Region 6	DET 621	Dec 26, 2013	Feb 27, 2014	33721133602320	Wrongful Use of a Controlled Substance (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State		position
	DET 045		5   20	24405420204754	(b)(6),(b)(7)(C)	Use		APO/AP	b)(6),(b)(7)(C)	
Region 8	DET 815	Jan 30, 2013	Feb 28, 2014	31495130301756	Art 112A UCMJ (S)	Offense Category	Offer Cour		Offense US State	Disposition
						Use	United S of Ameri		Texas	(b)(6),(b)(7)(C)
Region 8	DET 815	Jun 19, 2012	Feb 28, 2014		Article 112a Wrongful Use, possession of a controlled substance (b)(B),(B),(B) (S); SOCIETY (V);	Offense Category Use	Offe Cour United S of Amer	n <b>try</b> itates	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 8	DET 815	Feb 4, 2013	Feb 28, 2014	33288130351706	Article 112A, Wrongful Use of a Controlled Substance (S), SOCIETY (V)	Offense Category Use	Offense. Country United States of	Offense US State Texas	(b)(6),(b)(7)	sposition (C)
					- 670 -					

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	y, Offense Location (Offense e US State) and Disposition Information				
						Offense Category	Offense Country	Offense US State	Di	sposition		
						,	America	•	(b)(6),(b)(7	)(C)		
egion	DET 815	Jan 28, 2013	Feb 28, 2014	33288130281009	Article 112a, Wrongful Use of Controlled Substance $(7)(C)$ (S), SOCIETY (V)	Offense Category	Offen Count		Offense IS State	Disposition		
						Use	United St of Americ		exas	(b)(6),(b)(7)(C)		
egion	DET 815	Jul 16, 2013	Feb 28, 2014	33675131971455	Article 112A, Wrongful Use of a Controlled Substance (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country United States of	Offense US State Texas	(b)(6),(b)(7)	isposition		
		2013	2014		SOCIETY (V)	<b>Category</b> Use	United States of America	US State Texas	(b)(6),(b)(7)	(C)		
egion	DET 815  DET 815		2014		Article 112A, Wrongful Use of a Controlled Substance (7)(C) (S), SOCIETY (V)  Article 112A, Wrongful Use of a Controlled Substance (5)(6),(6)(7)(C) (S), SOCIETY (V)	Category	United States of America	US State Texas	(b)(6),(b)(7) Offense IS, State	C)  Disposition		
		2013 Feb 4,	2014 Feb 28,		Article 112A, Wrongful Use of a Controlled Substance	Use Offense	United States of America	US. State Texas  se try lates T	(b)(6),(b)(7) Offense IS, State	(C)		

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Locat JS State) and formation	ion (Offense Disposition
						Offense Category	Offense Country		) .L
					(h)(h) (h)(/)	Use			→ (b)(6),(b)(7)(C)
Region	DET 102	Aug 5, 2011	Feb 28, 2014	29209112170926	BLF: False Claims (C) (S); UNITED STATES GOVERNMENT (V)	Offense Category	Offense Country	Offense US State	Disposition
						False Claims	Djibouti	APO/AE	(6),(b)(7)(C)
Region 8	DET 815	Jul 11, 2011	Feb 28, 2014	31827111921416	(S), (D)(G), (D)(Z) (V), (D)(G), (D)(Z) (V), (D)(G), (D)(Z)(C) (V), Aggravated Assault, Joint File	Offense Category	Offense Country		
						Assault Offenses	United Stat of America	es Texas	(b)(6),(b)(7)(C)
Region	DET 102 OL A	Feb 20, 2013	Feb 28, 2014	33782130511459	(S); ((b)(6),(b)(7)(C) (V) Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
					TOVEN TO THE TOTAL PARTY OF THE	Adult Sex Offense	United States of America	Florida (b)(6),(b)	(7)(C)
Region	DET 102	Dec 13, 2013	Feb 28, 2014	31869133470757	(CRIM) Abusive Sexual Contact; (C) (S) (S) (V) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex	United States of	Massachusetts	(b)(6),(b)(7)(C)
					- 672 -				

	Case	es. Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offen	e US State). & Disposition CY 2013 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	umber Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
						Offense Offense US Disposition Category Country State
						Offense America (b)(6),(b)(7)(C)
Region 1	DET 102	Jul 2, 2013	Feb 28, 2014	32574131831557	ABUSIVE SEXUAL CONTACT (C) (V); (b)(6),(b)(7)(C) (C)	Offense Offense Disposition Category Country US State
						Adult Sex United States Virginia Offense of America
Region 3	DET 815	Jan 31, 2013	Feb 28, 2014	16539130311610	Article 112A Wrongful Use/Possession of Controlled Substance (b)(6), (S), SOCIETY (V)	Category Country US State
						Possess United States Texas of America
tegion	FIS 13	Nov 1, 2013	Feb 28, 2014	32500133051114	Wrongful Sexual Conduct; (b)(b),(b)(7)(C) (S)	Offense Country US State  Offense Country US State
						Adult Sex Germany APO/AE Offense
					- 673 -	

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	/, Offen: e US Sta Informa	ite) and	ion (Offense Disposition
Region 8	DET 815	Jul 12, 2013	Feb 28, 2014	33898131930914	Article 112A, Wrongful Use of a Controlled Substance (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	2	Disposition
						Use	United States of America	Texas	(to)(e),(to)(	7(C)
Region 2	DET 216	Jun 24, 2013	Feb 28, 2014	15882131751424	(C) (S) (D) (S) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D	Offense Category	Offer Coun		Offense US State	
						Adult Sex Offense	United S of Ameri		North Carolina	(b)(6),(b)(7)(C)
Region 1	DET 102	Feb 12, 2013	Feb 28, 2014	33598130431559	CRIM: AGG SEX ASSAULT WHEN VICTIM IS SUBSTANTIALLY INCAPACITATED (b)(b),(b)(7)(C) (S) (b)(6), (V)	Offense Category	Offense Country	Offens Stat		Disposition
					(C)	Adult Sex Offense	United States of	Massach	usetts (b)	(6),(b)(7)(C)
					- 674 -				_	
						Criteria: S are New,	iubstantive Awaiting A	Case F pproval,	iles, exc SFS, or	luding those that Closed Short
						Source: \	WEBI2MS,			
						Apr 8, 2016	•			

Region	Detachment	Date First Opened	Date Final Closed	Case Number	umber Title	Offenso Count	ry, Offens	e Location e) and Di on	n (Offense sposition	
						Offense Category	Offense Country	Offense State		Disposition
							America		( <b>b)</b> (6)	(b)(7)(C)
Region 2	DET 206	Feb 14, 2014	Feb 28, 2014	33968140451728	USE OF SCHEDULE I, II, or III NARCOTICS: (S) SOCIETY (V)	Offense Category	Offe Cou		Offense US State	Disposition
						Use	United S of Amer		Nevada	
Region 3	DET 815	Jan 25, 2012	Feb 28, 2014	32886120251557	(5)(C) (S)(C) (V); Art 120: Sexual Assault	Offense Category	Offense Country	Offense US State	Di	sposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)	(C)
Region 2	DET 216	Apr 19, 2012	Feb 28, 2014	33361121101519	Unlawful Use of Spice $\binom{(b)(6),(b)(7)}{(C)}$ (S)	Offense Category	Offense Country	Offense US State	Di	sposition
						Use	United States of America	North Carolina	(b)(6),(b)(7)	(Ċ)
Region 2	DET 216	Oct 28, 2011	Feb 28, 2014	30015113011833	Theft and Selling of Military Property $(C)$ $(S)$ , $(C)$	Offense Category	Offense Country	Offense US State	Di	sposition
						Stolen Property Offenses	United States of America	North Carolina	(b)(6),(b)(7)	(C)
							United States of America	North Carolina		
							United States of America	North Carolina		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Date Case Number Title First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Stolen Property Offenses Stolen Property Offenses Stolen Property Offenses Stolen Property Offenses

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Apr. 8, 2016

Stolen Property Offenses

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Feb 28, 32529131921652 Assault of a Child Under 16; UNKNOWN (S), (b)(6)(b)(7)(C) (V) Region DET 601 Jul 11. Offense Offense Offense Disposition 2013 2014 US Category Country State (b)(6),(b)(7)(C) United Hawaii Assault Offenses States of America Region DET 815 Feb 28, 33288130351439 Article 112A, Wrongful Use of a Controlled Substance Feb 4, Offense Offense Offense Disposition 2013 2014 (S), SOCIETY (V) Category Country US State b)(6),(b)(7)(C) Use United Texas States of America Region DET 407 Feb 28. 33399130081201 Child Physical Abuse (S); Ian 8. Offense Offense Offense. Disposition 2013 2014 4 Category Country **US State** b)(6),(b)(7)(C) Assault United Mississippi States of Offenses America Assault Offenses Region DET 815 Feb 28, 33675130701231 Article 112A, Wrongful Use of a Controlled Substance Mar 11, Offense Offense Offense Disposition 2013 2014 (S), SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) **United States** Use Texas of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Location (Offense Country, Offense US Sta					
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, C ry, Offense U Inf	offense Lo S State) a prmation	and Dis	(Offense sposition
						Offense Category	Offense Country	Offe US S	state _	Disposition
					(b)(6),(b) (b)(6),(b) (7)(c) (b)(6),(b)(7)	Use	•	•	(b	)(6),(b)(7)(C)
egion	DET 601	Jun 26, 2013	Feb 28, 2014	19281131771608	(V); (E) (V); (V); (V); (V); (V); (V); (V); (V)	Offense Category	Offense Country		fense State	Disposition
						Adult Sex Offense	United Stat	es Haw	<i>ı</i> aii	(b)(6),(b)(7)(C)
						Adult Sex Offense	United Stat of America	es Haw	ıaii	
egion	DET 815	Apr 3, 2013	Feb 28, 2014	33675130931709	Article 112A, Wrongful Use of a Controlled Substance (C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	D	isposition
						Use	United States of America		(b)(6),(b)(	()(C)
egion	DET 216	Oct 18, 2012	Feb 28, 2014	32192122921142	(5](D)(G),(D)(7) Fraudulent DITY Move Voucher	Offense Category	Offense Country	Offense US State	<b>Di</b>	sposition
						Fraud	United States of America	North Carolina		
					- 678 -					

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Fraud Region FIS 7 31309131751201 DRUGS: USE SCHEDULE I, II, OR III DRUGS Jun 24, Mar 1, (S); Offense Offense Offense Disposition 2013 2014 SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) Use United States Virginia of America Region DET 812 (S); SOCIETY (V); UCMJ Art 112a, Wrongful Use of Dec 13, Mar 2, 33686133471213 Offense Offense Offense Disposition 2013 2014 Controlled Substance **US State** Category Country )(6),**(b)**(7)(C) United States Use Louisiana of America Nov 21, 33749123261212 Region DET 812 Mar 2, (S); SOCIETY (V); Violation of UCMJ Article 134, Child Offense Offense Offense Disposition 2012 2014 Pornography Category Country US State b)(6),(b)(7)(C) United Louisiana Pornography/ States Obscene Material of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Pornography/ Obscene Material AFOSI PF DET 04 Mar 3, 31756113431434 Fraud: False Claims (Improper Labor Hour Transfers): Boeing (S); Dec 9. Offense Offense Offense Disposition 2014 ΡF OL B 2011 US Govt (V) Category Country **US State** b)(6),(b)(7)(C) False **United States** Kansas Claims of America Region DET 815 16539122301329 File: Wrongful Use. Possession and Distribution of Controlled Aug 17, Mar 3, Offense Offense Offense Disposition 2014 2012 Substance, Category Country ÚS State (b)(6),(b)(7)(C) Distribute United Texas States of America Region DET 815 Mar 22. Mar 3, 29526120821441 Art 112A Wrongful use and or possession of a controlled substance Offense Offense Offense Disposition 2012 2014 (S); SOCIETY (V) 8 Category US. State Country (b)(6),(b)(7)(C) United Use Texas States of America

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Date Date Title Country, Offense US State) and Disposition First Final Opened Closed Information Region FIS 9 Dec 18. Mar 3. 33507123531259 (EBIB BLEC) False Claims; (S); US Government (V) Offense Offense Offense Disposition 2014 2012 Country **US State** Category b)(6),(b)(7)(C) False **United States** Florida Claims of America 12059120101808 False Claim, Region DET 111 Jan 10, Mar 3, Offense Offense Offense Disposition 2012 2014 **US State** Category Country (b)(6),(b)(7)(C) United California Fraud States of America Fraud Fraud Fraud Fraud Fraud Fraud



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 406 Mar 3. 31440132771819 Abusive Sexual Contact; (S) (b)(7)(c) (V) Oct 4, Offense Offense Offense Disposition 2013 2014 US Category Country State (b)(6),(b)(7)(C) Adult United Virginia Sex States Offense of America Region DET 111 Nov 27, Mar 3, 33464123322019 Child Endangerment, (C) Offense Offense Offense Disposition 2012 2014 **US State** Category Country Assault United California Offenses States of America Assault Offenses Region DET 815 Dec 7, Mar 3, 33288123420052 Article 112a and Article 92 (S), Society (V) Offense Offense Offense Disposition 2012 2014 8 Category Country **US State** (b)(6),(b)(7)(C) Use United Texas States of America United Texas States of America

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 621 Mar 4. 32480132940052 Abusive Sexual Contact Oct 21, Offense Offense Offense Disposition 2013 2014 US State Category Country Adult APO/AP Japan Sex Offense Region DET 815 33675131361041 Article 112A, Wrongful Use of a Controlled Substance (7)(C) May 16, Mar 4, Offense Offense Offense Disposition 2014 2013 SOCIETY (V) Category Country **US State** b)(b),(b)(7)(C) Use United Texas States of America Region DET 815 Jul 1, 33898131821201 Article 112A, Wrongful Use of a Controlled Substance Mar 4, Offense. Offense Offense Disposition 2013 2014 SOCIETY (V) Category Country **US State** (b)(6),(b)(7)(C) Use United Texas States of America 33898132751336 SOCIETY (V); Article 112A, Wrongful Use of a Controlled Substance Region DET 815 Oct 2, Mar 4, Offense Offense Offense Disposition 2013 2014 b)(6),(b)(7)(C) (S), SOCIETY (V) 8 Category **US State** Country b)(6),(b)(7)(C) **United States** Use Texas of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First	Date Final	nthly Update) wi Case Number	th Date First Opened, Location (Offense Country, Offense US St Title	Offense	Category ry, Offense	, Offens US Sta	se Locatio	on (Offense Disposition
		Opened	Closed			Offense	Offens		Offense	Disposition
						<b>Category</b> Use	Count	ry	US State	(b)(6),(b)(7)(C)
Region B	DET 801	Sep 2, 2011	Mar 4, 2014	4134112451352	(b)(6),(b)(7)(C)  S); Wrongful Use of a Schedule I Drug (Synthetic Cannabinoids), Violation of Article 112a UCMJ	No Data	Available		ļ	
Region	DET 815	Feb 26, 2013	Mar 4, 2014	31495130571852	Art 120 Indecent Acts with a Child $(5)(6)(7)(6)$ (S)	Offense Category	Offense Country	Offense US State	<u> </u>	isposition
						Sex Offense Other	United States of America	Texas	(b)(6),(b)(7)	(C)
egion	DET 815	Nov 9, 2012	Mar 4, 2014	33288123141228	Article 112a Wrongful Use and Possession of a Controlled Substance (S), SOCIETY (V)	Offense Category	Offens Count		Offense US State	Disposition
						Use	United Sta of Americ			(b)(6),(b)(7)(C)
Region 3	DET 815	Aug 15, 2013	Mar 4, 2014		SOCIETY (V); Article 112A, Wrongful Use of a Controlled Substance (b)(6), (b)(7) S), SOCIETY (V)	Offense Category	Offen: Count		Offense US State	Disposition
						Use	United Sta of Americ		Texas	(b)(6),(b)(7)(C)
					- 684 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	: Category, Ot y, Offense US Info	fense Locat State) and rmation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 8	DET 815	Sep 23, 2013	Mar 4, 2014	33898132661314	SOCIETY (V); Article 112A, Wrongful Use of a Controlled Substance (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition (b)(b)(b)(f)(C)
						Use	United States of America	Texas	BNOMBALNO
Region 8	DET 815	Jul 16, 2013	Mar 4, 2014	33912131971505	(S), (b)(6),(b)(7)(C) (V); Art 120 H1	Offense Category	Offense Country	Offense US Stat	
						Adult Sex Offense	United State of America	s Texas	(b)(6),(b)(7)(C)
Region 1	DET 105	May 7, 2012	Mar 5, 2014	33457121281210	Rape; $(C)$ $(S)$ , $(C)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Georgia (b)(	6),(b)(7)(C)
								L	

egion Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformatio	Location (Offense ) and Disposition n
					Offense Category	Offense Country	Offen US Sta	
					Adult Sex Offense		•	(b)(6),(b)(7)(C)
gion DET 105	Jun 8, 2012	Mar 5, 2014	33457121601843	Rape, Possession of Child Pornography, (b)(6),(b)(7)(C) (S), (C) (C)	Offense Category	Offense Country		se Disposition
					Adult Sex Offense	United States of America	Georg	ia (b)(6),(b)(7)(C)
						United States of America	Georg	ia
egion FIS 11	Dec 19, 2013	Mar 5, 2014	28959133531918	AFOSI 11 FIS OL A: Rape: ( <sup>(b)(6),(b)</sup> (S), <sup>(b)(6),(b)</sup> (V)	Offense Category	Offense Country	Offense US. State	Disposition
egion FIS 11			28959133531918				US State	Disposition  (6),(b)(7)(C)
egion FIS 11 egion DET 105				AFOSI 11 FIS OL A: Rape: (b)(b),(b) (S),(b) (V)  Abusive Sexual Contact: (7)(C) (S),(b)(6),(b)(7)(C) (V)	Adult Sex	Country United States of	Texas (b)	nse Disposition
	2013 Sep 10,	2014 Mar 5,			Adult Sex Offense	United States of America  Offense Country	Texas Offe US State	nse Disposition

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	ffense Loca S State) an rmation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 4	FIS 11	Aug 15, 2013	Mar 5, 2014	31235132271726	AFOSI 11 FIS. OL A: Alleged Aggravated Assault with a Deadly Weapon (S) (S) (S) (V) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Texas (	b)(6),(b)(7)(C)
Region 8	DET 815	Nov 26, 2012	Mar 5, 2014	33288123311317	Article 112a Wrongful use and possession of a controlled substance (5), SOCIETY (V)	Offense Category	Offense Country	Offense US State	
						Possess	United States of America	Texas	ISAS/ISAT NO
Region 4	FIS 11	Feb 10, 2014	Mar 5, 2014	33511140411750	AFOSI 11 FIS JDST: UCMJ Art 112A; (C) (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 815 Mar 5. 32885131581233 (V); Art 120 M1 Jun 7, Offense Offense Offense Disposition 2013 2014 US State Category Country Alabama (b)(6),(b)(7)(C) Adult Sex United States Offense of America Region DET 120 Aug 14, Mar 5, 33476132261353 Abusive Sexual Contact Offense Offense Offense Disposition 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Child United New Sex Mexico States of Offense America Region FIS 11 32096130370823 AFOSI 11 FIS. OL A: Alleged Wrongful Sexual Contact, Kidnapping, ((b)(6),(b)(7) Iron ((b)(6),( Feb 6, Mar 5, Offense Offense Offense Disposition (S),|(O) 2013 2014 (V) Category Country **US State** b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 621 Sep 20, Mar 5, 32480122640125 Aggravated Sexual Assault of a Child 12 to Under 16 Years Old Offense Offense Offense Disposition 2012 2014 Category Country US. State (b)(6),(b)(7)(C) Child APO/AP Japan Sex Offense - 688 -Criteria: Substantive Case Files, excluding those that

are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Child Sex Offense 32506130241715 AFOSI 11 FIS OL A: Fraud, MILCON Construction LLC (S), U.S. Region FIS 11 Jan 24, Mar 5, Offense Offense Offense Disposition 2013 2014 Government (V) Category Country **US State** False United States Texas Claims of America Region FIS 11 Nov 18, Mar 5, 33117133221255 AFOSI 11 FIS JDST: UCMJ Art 112A; (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 Country **US State** Category (b)(6),(b)(7)(C) **Possess** United States Texas of America Region FIS 5 Sep 10, 33206132532250 5 FIS/BIB (7)(C) (V); Abusive Sexual Contact Art Mar 5. Offense Offense Offense Disposition 2014 2013 120, UCMJ US State Category Country (b)(6),(b)(7)(C) Adult Sex APO/AP Korea, Offense Republic of

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information WAPS Compromise (b)(b),(b)(7)(C) (S)(b)(6),(b)(7) (S), and (7)(C) (S), U.S.A.F. AIR EDUCATION TRAINING COMMAND (V); WAPS Test Region DET 801 May 14, Mar 5. 32616131341753 WAPS Compromise Offense Offense Offense Disposition 2013 2014 US State Category Country Material Compromise Violation of Article of 92, UCMJ b)(6),(b)(7)(C) Misconduct **United States** Colorado (Society) of America United States Colorado of America Misconduct (Society) Misconduct (Society)

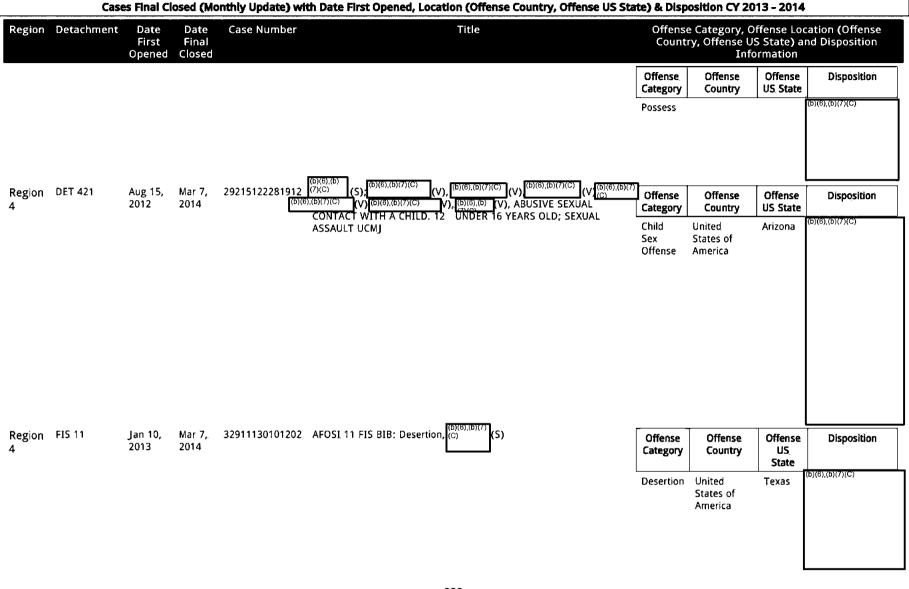


	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 20	)14
egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformatio	Location (Offense ) and Disposition on
gion	DET 111	Nov 29, 2012	Mar 5, 2014	33646123341023	AGG SEX ASSAULT THREATENING OR PLACING IN FEAR, (b)(6),(b) (7)(C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
gion	DET 410	Jun 23, 2013	Mar 6, 2014	32925131741245	(S) (Z)(C) (V) UNK; Abusive Sexual Contact, Violation of Article 120, UCMJ	Offense Category	Offense Country	Offense. US State	Disposition
						Adult Sex Offense	United States of America		(b)(6),(b)(7)(C)
ogio <b>n</b>	DET 111	Nov 20,	Mar 6.	22621122251048	Sexual Assault (b)(b),(b) (S) (b)(b),(b)(7) (V)				T
gion	DET TIT	2012	2014	32031123231340	Sexual Assault (Sylle) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	California	(b)(6),(b)(7)(C)
gion	FIS 11	Jul 3, 2013	Mar 6, 2014	32251131841749	AFOSI 11 FIS BIE <sup>(C)</sup> (S (V) Alleged Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex	United States of		(b)(6);(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	:013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, ry, Offense In		and Di	
						Offense Category	Offense Country	Offense US State	Dis	position
						Offense	America	(	b)(6),(b)(7)(0	()
Region 4	FIS 11	Sep 6, 2013	Mar 6, 2014	33117132492051	AFOSI 11 FIS BIB: POSSESSION OF SCHEDULE I, II, OR III DRUGS;  (D)(B),(D)(7)(C)  S); SOCIETY (V)	Offense Category	Offens Count		Offense JS State	Disposition
						Possess	United Sta of America		exas	
Region 1	DET 102	Feb 28, 2013	Mar 6, 2014	1178130591415	BLF: False Claims; (b)(b)(b) (S); USAF (V)	No Data	a Available			
Region 8	FIS 8	Nov 16, 2011	Mar 6, 2014	33129113201752	BIB ((5)(6),(b) (S); SOCIETY (V); Wrongful use of Tetrahydrocannabinol (THC), Article 112A, UCMJ	Offense Category	Offense Country		ense State	Disposition
						Use	United Stat of America	es Cold	orado <sup>(5)</sup>	(6),(b)(7)(C)
Region 6	DET 624	Jan 10, 2013	Mar 7, 2014	32693130100303	Sexual Assault Child on Child; UNKNOWN (S) (C) (V) (7)(C) (V) (D)(6),(B)(7)(C) (V)	Offense Category	Offens Count		Offense JS State	Disposition
						Child Sex Offense	United Sta of America		PO/AP	
Region 4	DET 421	Apr 5, 2013	Mar 7, 2014	32071130951241	(S); SOCIETY (V) Article 12A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offens US. Sta		isposition
						Possess	United States of America	Arizona	(b)(6),(	o)(7)(C)
					- 692 -					

Source: WEBI2MS, I2MS, CACTIS



Ca	ses Final Clos	sed (Mo	nthly Update) wi	th Date First Oper	ned, Locatio	n (Offense Countr	y, Offense US St	ate) & Dispo	sition CY 20	13 - 2014	
Region Detachment	First	Date Final Closed	Case Number			Title		Offense Country	y, Offense U	ffense Loc S State) ar ormation	ation (Offense nd Disposition
								Offense Category	Offense Country	Offense US State	Disposition
								Desertion			(b)(6),(b)(7)(C)
Region DET 624		Mar 7, 2014	31476122500409	Sexual Assault; (7)(	(S), (b) (S), (7)(c)	(V)		Offense Category		Offense JS State	Disposition
								Adult Sex Offense	Japan A	PO/AP (b)	(6),(b)(7)(C)
egion DET 815		Mar 7, 2014	31495130181233	File: Art 125 UCMJ	SODOMY S	UBJECT ((b)(6),(b)(7)(C)		Offense Category	Offense Country	Offense US State	Disposition
								Misconduct (Society)	United States of America	Texas (b)(	(6),(b)(7)(C)
egion DET 624		Mar 7, 2014	32595130390138	Sexual Assault Ra	ape; (b)(6),(b) (7)(C)	(S) <sup>(b)(6),(b)(7)</sup> (V)		Offense Category		fense State	Disposition
								Adult Sex Offense	Japan AP	O/AP (6)(6)	,(b)(7)(C)
egion DET 321		Mar 7, 2014		Lewd Acts with a r	(b)(6), (b)(7) (c) (c) (v),(b)(7)(C)	(S); <sup>((b)(6),(b)(7)(C)</sup>	(V),	Offense. Category	Offense Country	Offense US State	Disposition
								Sex Offense Other	United States of America	Kansas	b)(6),(b)(7)(C)
									United States of America	Kansas	
					- 69	4 -				L	
											cluding those th or Closed Short

	Case	s Final Ci	losed (Mo	onthly Update) with Date First Opened, Location (Offense Country, Offense US S	tate) & Disposi	ltion CY. 20	I3, 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number Title		Offense US		ation (Offense nd Disposition
					Offense Category	Offense Country	Offense US State	Disposition
					Sex Offense Other			(b)(6),(b)(7)(C)
Pagion	DET 624	Apr 10,	Mar 7.	33183121012242 Sexual Assault Indecent Act (Child on Child); (S) (S) (S)				
Region 6	DE1 624	Apr 10, 2012	2014	33183121012242 Sexual Assault Indecent Act (Child on Child); (b)(3):18 U.S. (\$) (6)(3):18 U.S. (\$) (6)(3):18 U.S. (\$) (6)(6)(6)(6)(7)(C) (d),(b)(6)(6)(7)(C)	Offense Category	Offense Country	Offens US Stat	te '
				(AC)		United States of America	s APO/AF	(b)(3):18 U.S.C. § 350 (d),(b)(6),(b)(7)(C)
Region 4	FIS 11	Apr 9, 2013	Mar 7, 2014	32686130991652 AFOSI 11 FIS BIB: Abusive Sexual Contact (b)(6),(b)(7)(C) (S);		Country	fense US tate	Disposition
					Sex St	nited Te ates of merica	xas (b)(6)	,(b)(7)(C)
Region 6	DET 624	Jun 11, 2012	Mar 7, 2014	33207121630422 Drugs Wrongful Use; (6)(7) (S) Joint (USACID)		ffense Offe ountry Ut	S.	Disposition
					Use Ja	pan	(b)(6),(b	)(7)(C)
Region 6	DET 602	May 27, 2013	Mar 9, 2014	32820131470817 (b)(6),(b)(7) (S); (7)(C) (V); Abusive Sexual Contact		Country	fense US tate	Disposition
					Sex Ur	nited Gu	iam (b)(6	),(b)(7)(C)
				- 695 -				
								xcluding those the or Closed Short

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US. State (b)(6),(b)(7)(C) States of Offense Other America 33062113221959 Rape of ACTIVITY DUTY MEMBER Region DET 105 Nov 18, Mar Offense Offense Offense Disposition 2011 10, Category Country **US State** 2014 o)(6),(b)(7)(C) Adult Sex United States Georgia Offense of America 33457121650829 Aggravated Sexual Contact; Region DET 105 Jun 13, Mar Offense Offense Offense Disposition 2012 10, (V) Country **US State** Category 2014 )(6),(b)(7)(C) Adult United Georgia States of Sex Offense America Region DET 216 May 17, Mar 33662131371112 (S); Manufacture of Marijuana Offense Offense. Offense Disposition 2013 10, Category **US State** Country 2014 (b)(6),(b)(7)(C) Manufacture United States North of America Carolina - 696. -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offens US Sta nformat	te) and Di	n (Offense isposition
						Offense Categor			Offense US State	Disposition
						Manufacto	ıre			(b)(6),(b)(7)(C)
						Manufacto	ıre			
egion	DET 340	May 9, 2013	Mar 10,	33428131291514	Rape UNKNOWN (S): (V)	Offense Categor			Offense US State	Disposition
			2014		AND SEVAVAS	Adult Sex Offense	Iraq	•		
OSI	PF DET 02 OL B	May 25, 2011	Mar 10, 2014	31047111451621	(S), False Claims/False Statements; 18 USC 1001 and 31 USC 3729	Offense Category	Offense Country		ffense 5 State	Disposition
			2014			Economic Crime	United Sta of America		lorado <sup>(b)(</sup>	6),(b)(7)(C)
	DET 216	lan 2	Mar	33218140021657	(b)(6),(b) (7)(C) (S), United States Air Force (V); False Claim		ı	r		
egion	DET 216	Jan 2, 2014	Mar 10, 2014	33218140021657	(5), United States Air Force (V); Faise Claim	Offense Category	Offense Country	Offens US State		sposition
				,	(b)(6),(b)(7)(C)	Fraud	United States of America	North Carolin	(b)(6),(b)(7	)(C)
egion	DET 811	Jun 28, 2011	Mar 10, 2014	33208111791137	(V) Agg Assault of a Minor	Offense Category	Offense Country	Offense US State	e Di:	sposition
						Assault Offenses	United States of America	Missou	ri (b)(6),(b)(7	)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wit	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense In	Offense JS State formatie	e) and D	n (Offense Isposition
						Offense Category	Offense Country	Offense US State	D	isposition
						Assault Offenses				
Region 1	DET 105	Mar 4, 2013	Mar 10, 2014	30037130631402	AGGRAVATED SEXUAL ASSAULT ON OR AFTER 1 OCT 07; OBSTRUCTION of JUSTICE $(7)(C)$ (S) $(7)(C)$ (S) $(7)(C)$ (S) $(7)(C)$	Offense Category	Offense Country	Offense US State		isposition
						Adult Sex Offense	United States of America	Georgia	(b)(6),(b)(7	)(C)
						Adult Sex Offense	United States of America	Georgia		
Region 2	DET 223	Mar 22, 2013	Mar 11,		Drug Use and Distribution; Violation of UCMJ Article 112AB; (b)(6),(b)(7) (S); SOCIETY (V)	Offense Category	Offense Country		ense State	Disposition
			2014	•		Possess	United State of America	es Flor	ida <sup>(b</sup>	)(6),(b)(7)(C)
Region 2	DET 223	Jul 2, 2013	Mar 11,	33673131831410	Abusive Sexual Contact, $(b)(6),(b)(7)(C)$ (S) $(7)(C)$ (V)	Offense Category	Offens Countr		Offense US State	Disposition
			2014			Adult Sex	United Sta		lorida	(b)(6),(b)(7)(C)
					- 698 -					
										ding those that losed Short
							VEBI2MS, 12	•		todoù Univi t
						A 0 0040	-	.,		

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Off y, Offense US Infor	ense Location State) and I	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	
						Offense	of America		(b)(6),(b)(7)(C)
Region 2	DET 223	Jan 6, 2014	Mar 11, 2014	34029140061400	(REFAC) Violation of Article 112a; Use of Controlled Substance; (b)(6),(b)(7) (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014	l		Use	United States of America	Florida	b)(6),(b)(7)(C)
Region 2	DET 223	Jul 12, 2013	Mar 11,	33673131931839	Abusive Sexual Contact $(C)$ $(S)$ $(7)$ $(S)$ $(7)$ $(V)$	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)
Region 1	FIS 10	Jun 11, 2011	Mar 12 <u>,</u> 2014	33081111622304	(BIB) Discharge of Firearm in a Federal Building ((b)(6),(b)(7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Weapon Law Violations	United State of America	s Ohio	(b)(6),(b)(7)(C)
Region 1	DET 114	Apr 27, 2013	Mar 12, 2014	33215131172237	Wrongful Sexual Contact: ((b)(f), (b)(7) (S); ((b)(f),(b)(7)(C) (V).	Offense Category Adult Sex	Country U	offense. 5 State	Disposition  ((b)(/)(c)
						Offense	America		
					- 699 -	Outsout - O		- Pilan 1	
						are New, A	ubstantive Cas Iwaiting Appro	e riles, excit /al, SFS, or (	iding those that Closed Short

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33383131301818 Abusive Sexual Contact: (7)(C) Region DET 120 May 10, Mar (V) Offense Offense Offense Disposition 2013 12, Category Country US State 2014 b)(6),(b)(7)(C) Adult Sex United States New Offense of America Mexico 33601123121647 LARCENY (7)(C) (5); US GOVERNMENT (V) Region DET 105 Nov 7. Mar Offense Offense Offense Disposition 2012 12, Category Country **US State** 2014 b)(6),(b)(7)(C) United States Stolen Georgia Property of America Offenses United States Georgia of America 29563121281000 AFOSI 8 FIS/CAP (C) (V); Aggravated Sexual Region FIS 8 May 7, Mar Offense Offense Offense. Disposition 2012 12, Assault and Abusive Sexual Contact, UCMJ Art 120 **US. State** Category Country 2014 (b)(6),(b)(7)(C) Adult United Colorado States of Sex Offense America 33721131810014 Abusive Sexual Contact ((C) (G),(b)( Region DET 621 Jun 30, Mar Offense Offense Offense Disposition 12, 2013 Category Country US State 2014 (b)(6),(b)(7)(C) APO/AP Adult Sex Japan Offense

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, y, Offense In	Offense L US State) formatior	and Dis	(Offense position
Region 1	DET 120	Jan 18, 2012	Mar 12, 2014	32022120181920	Active Duty Enlisted Death; MORGAN	Offense Category	Offense Country	Offense US State	Dis	sposition
						Suicide/ Natural Deaths	United States of America	New Mexico		on Required Triminal
Region 1	DET 113	Jun 4, 2013	Mar 13, 2014	33871131551730	(C) (T)(C)(D)(T)(C) (V) Aggravated Sexual Abuse of a Child	Offense Category	Offens Count		Offense S State	Disposition
			2014			Child Sex Offense	United Sta of America		ah	
Region 1	DET 113	Oct 3, 2013	Mar 13, 2014	33864132761919	BURTON (S); SOCIETY (V); Suicide	Offense Category	Offense Country	Offense US State	Dis	sposition
						Suicide/ Natural Deaths	United States of America	Utah		on Required Triminal
Region 1	DET 113	Feb 13, 2013	Mar 13, 2014	33478130441936	(40) (7)(C) (S); SOCIETY (V); FAILURE to OBEY (Family Separation Pay)	Offense Category	Offense Country	Offense US State	Dis	position
						Misconduct (Society)	United States of America	Utah	(b)(6),(b)(7)(	(c)
Region 2	DET 206	Aug 9, 2013	Mar 13, 2014	33774132211026	Kidnapping, Robbery, Grand Larceny of Auto (b)(6),(b)	Offense Category	Offense Country		s te	Disposition
						Kidnapping, Abduction	/ United States of America	Neva	da (b)(6),i	(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US. Category Country State (b)(6),(b)(7)(C) Kidnapping/ Abduction Region DET 113 May 8, 31168121291707 BLEC: Procurement Integrity Act Violation (S); USAF Mar Offense. Offense Offense Disposition 2012 13, Category Country **US State** 2014 (b)(6),(b)(7)(C) Economic United States Utah Crime of America Region DET 805 31945130701844 S); Drug Distribution Violation Mar 11, Mar Offense Offense Offense Disposition 13, of Art 112a, UCMJ 2013 Category Country US State 2014 (b)(6),(b)(7)(C) Distribute United Wyoming States of America Distribute

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Date First pened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	r, Offense l e US State) information	ocation (Offense) and Disposition
				Offense Category	Offense Country	Offense US State	Disposition
				Distribute	I		(b)(6),(b)(7)(C)
				Distribute			
				Distribute			
				Distribute			

	Case	s Final Cl	osed (Mo	nthly Update) with Dat	e First Opened, Loca	ation (Offense C	ountry, Offense US Sta	te) & Dispo	osition CY	2013 - 20	14
Region [	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Countr	Category y, Offense I	, Offense US State nformatio	Location (Offense ) and Disposition n
								Offense Category	Offense Country	Offense US State	Disposition
								Distribute			(b)(6),(b)(7)(C)
								Distribute			
								Distribute			
								Distribute			

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offenso Count	ry, Offense	Offense L US State) formatior	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Distribute Distribute	1	Ī	b)(6),(b)(7)(C)
gion	DET 631	Jul 21, 2011	Mar 13,	31483112020002	SXA: (b)(6),(b)(7)(C) S); Sexual Assault of Child	Offense Category	Offense Country	Offens US Sta	
			2014			Child Sex Offense	United State of America	es Alaska	(b)(6),(b)(7)(C)
						Child Sex Offense			
gion	DET 113	Feb 13, 2013	Mar 13, 2014	33478130441758	(40) (S);SOCIETY (V); FAILURE to OBEY (Family Separation Pay)	Offense Category	Offense Country	Offense US State	Disposition
						Misconduc (Society)	t United States of America	Utah (	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offense US Stat nformati	e) and Dis	(Offense position
Region 1	DET 113	Oct 19, 2012	Mar 13, 2014	33498122931746	(40) Suicide; FORD (D); SOCIETY (V)	Offense Categor		ense intry	Offense US State	Disposition
			2014			Suicide/ Natural Deaths	United of Ame		Utah	
Region 1	DET 113	Apr. 26, 2013	Mar 13, 2014	33795131161848	(40 (C) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Offense Category	Offense Country	Offense US State	Disp	osition
						Adult Sex Offense	United States of America		(b)(6),(b)(7)(C)	
Region 2	DET 201	May 3, 2013	Mar 13, 2014	33849131231210	(C) (S) (D)(G),(D)(7)(C) (V); Article 120 Rape	Offense Category	Offense Country	Offens US State		position
						Adult Sex Offense	United States of America	Virgini	a (b)(6),(b)(7)(C	») <sup>·</sup>
Region 2	DET, 201	May 11, 2013	Mar 13, 2014	33849131312235	QUEEN (D); Death of Civilian Employee	Offense Categor		ense intry	Offense US State	Disposition
			2014			Suicide/ Natural Deaths	United of Ame		Virginia	
Region 1	DET 113	Apr 16, 2012	Mar 13, 2014	31168121071649	BLEC: Procurement Integrity Act Violation $(7)(0)$ S); USAF	Offense Category	Offense Country	Offense US State		position
						Economic Crime	United States of America	Utah	(b)(6),(b)(7)(	C)
						Economic Crime	United States of America	Utah	•	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region		Date	Date	Case Number	th Date First Opened, Location (Offense Country, Offense US St Title	Offens	e Category,	Offense Lo	cation (Offense
		First Opened	Final Closed			Count		US State) a iformation	nd Disposition
Region	FIS 8	May 29, 2013	Mar 13,	33495131491838	AFOSI 8 FIS/CAP: (b)(f), (S); (c) (V); Abusive Sexual Contact, Article 120 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	Colorado	6),(b)(7)(C)
Region 2	DET 206	Mar 13, 2013	Mar 13, 2014	33454130721104	Distribution/Use of Prescription Medications $(7)(C)$ (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	
			2014			Use	United States of America	Nevada	(b)(6),(b)(7)(C)
egion	DET 306	Aug 22 <u>,</u> 2013	Mar 14,	33739132341236	306 Use of a Controlled Substance (b)(6),(b)(7) (S); SOCIETY (V)	Offense.	Offen		fense Disposition
		2013	2014			Use Use	United Sta	ates Dela	<b>State</b> ware
Region	FIS. 8	Mar 20, 2013	Mar 14,	33784130791901	BIB: Larceny of Government Property, Violation of UCMJ Article 121; UNKNOWN (S); PETERSON AFB (V);	Offense Category	Offense Country	Offense US State	Disposition
			2014			Stolen Property	United States of		(6),(b)(7)(C)
						Offenses	America	ļ	

- 707. -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Colorado

Source: WEBI2MS, I2MS, CACTIS

United

Apr. 8, 2016

Stolen

Region	Detachment	Date First Opened	Date Final Closed	Case Number	t Opened, Location (Offense Co Title	Offens	try, Offense	, Offense l	ocation (Offense) and Disposition
						Offens Catego	Offer	nse Offe	ense Disposition State
						Property Offenses	States America		(b)(6),(b)(7)(C)
AFOSI PF	PF DET 04 OL B	Jun 11, 2012	Mar 14, 2014	33435121631604 Fraud: Bid R (b)(b),(b) (7)(C) (S),	Rigging/False Claims (b)(7) (S (7)(0) DoD (V)	(S <sup>(b)(f)</sup> <sub>(C)</sub> S), Offense Category	Offense Country	Offense US State	Disposition
						Fraud Fraud	United States of America	Illinois	(6),(b)(7)(C)
						Fraud			
						Fraud			
egion	FIS 8	Feb 8, 2013	Mar 14, 2014	33627130391758 BIB; Assault	by Battery, Art 128, UCMJ ((7)(C)	(S) (7)(C) (V); Offense Category	Offense Country	Offense US State	Disposition
			2017			Assault Offenses	United States of America	Colorado	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	r, Offens e US Stat informat	e Location te) and Dis ion	(Offense sposition
Region 8	FIS 8	Nov 26, 2012	Mar 14, 2014	33677123311832	BIB: Undetermined Death of ADAF Dependent Child BAKER (D); SOCIETY (V);	Offense Category	Offense Country	Offen US St		sposition
			2014			Suicide/ Natural Deaths	United States of America	Colora	Requir	ion ed Non al Fatality
Region 1	DET 111	Mar 30, 2011	Mar 14, 2014	33111110891429	(S); SOCIETY (V); Child Pornography	Offense Category	Offe Cour	7	Offense US State	Disposition
			2014		(b)(6) (b)(7)	Child Sex Offense	United S of Ameri		California	
Region 6	DET 623	Feb 2, 2012	Mar 14, 2014	32596120332122	DET 623 (C) (S), Society (V) Possesion of Child Pornography	Offense Ca		Offense Country	Offense. US State	Disposition
						Pornograpi Obscene M		apan	APO/AP	
Region 3	DET 306	Oct 24, 2013	Mar 14, 2014	33656132971439	306 Use of Controlled Substance (Positive UA) (C) (S); SOCIETY (V);	Offense Category	Offer Coun		Offense US State	Disposition
			2014		H	Use	United St of Ameri		Delaware	(b)(6),(b)(7)(C)
Region 1	DET 113	Jun 4, 2013	Mar 14, 2014	33871131551734	(7)(C) (S); UNKNOWN (V) Abusive Sexual Contact	Offense Category	Offe Cou		Offense US State	Disposition
			2014			Adult Sex Offense	United S of Amer		Utah	
Region 1	DET 113	Apr. 22, 2013	Mar 14 <u>.</u> 2014	33795131121520	(b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (V); Sexual Assault	Offense Category	Offense Country	Offense US State	Dis	oosition
						Adult Sex Offense	United States of America	Utah	(b)(6),(b)(7)(C	ກ່
						Adult Sex Offense	United States of America	Utah		

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offens		ate) and	ition (Offense d Disposition
Region 8	FIS 8	Oct 27, 2011	Mar 14, 2014	32943113001234	BIB: (C) (S) ; 21 MDG (V); Larceny, a violation of Article 121, UCM	Offense Category	Offe Cou	ntry   1	Offense US State	:   · ·
			2014			Stolen Property Offenses	United States Americ	of	Colorado	(b)(6),(b)(7)(C)
Region 8	FIS 8	Nov 29, 2012	Mar 14, 2014	29130123341433	BIB: POSEY (D); SOCIETY (V); On Base Undetermined Death of U.S. Army Dependent Spouse	Offense Category	Offen: Count		fense State	Disposition
			2014			Suicide/ Natural Deaths	United States o America	f		No Action Taken Death of Subject
Region 8	FIS 8	Apr 28, 2011	Mar 17, 2014	32618111181740	BIB: ((D)(G),(D) (S); ((7)(C) (V); Sexual Assault, C.R.S. 18 3 402	Offense Category		ense intry	Offer US St	
			2014		(ID)(S)	Adult Sex Offense	United : of Ame		Colora	ndo
Region 6	DET 614	Aug 1, 2011	Mar 17, 2014	22404112130550	Det 614; Attempted Rape/Agg Sexual Contact (b)(7) (C) (C) (C)	Offense Category	Offense. Country	Offense US State	,	Disposition
						Adult Sex Offense	Korea, Republic of	APO/AP	(b)(6),(b	5)(7)(C)
Region 4	FIS 11	Nov 6, 2013	Mar 17, 2014	33117133101139	AFOSI 11 FIS, JDST: Wrongful Use of a Controlled Substance; (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country		fense State	Disposition
			2014			Use	United States of America	Te	xas <sup>(b)</sup>	(6),(b)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense l US State) nformation	ocation (Offense and Disposition
Region 1	DET 111	Apr 26, 2013	Mar 18, 2014	33665131161735	False Official Statement, ALLIED INDUSTRIES, INC (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014		(b)(6),(b) (7)(C)	Economic Crime	United States of America	California	(b)(6),(b)(7)(C)
Region 8	FIS 8	Apr 13, 2011	Mar 18,	32618111031226	BIB: ( <sup>7)(C)</sup> (S); (V); Rape by Administering a Drug, Intoxicant or Other Similar Substance, a violation of UCMJ Article	Offense Category	Offense Country	Offense US State	Disposition
			2014		(b)(b),(b) (b)(c),(c) (c)(c) (c)(c) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(	Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)
Region 8	FIS 8	Sep 20, 2012	Mar 18, 2014	33535122641059	BIB: (S); (S); (S); (S); Assault: Harm Intended, Firearm, Article 128 H1 UCMJ	Offense Category	Offense Country		
						Assault Offenses	United Sta of America		(b)(6),(b)(7)(C)
Region 5	DET 516	May 21, 2013	Mar 18, 2014	33568131410901	Sexual Assault (C) (S); (b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Illinois	b)(8),(b)(7)(C)
Region 8	FIS 8	Feb 20, 2013	Mar 18,	33784130511849	BIB: Assault by Battery (Art 128, UCMJ) (5) (6)(6),(b)(7)(C) (7)(C) (7)(C)	Offense Category	Offense Country		
			2014			Assault Offenses	United Sta of America		ado (b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	, Offens e US Stat informat	e) and [	on (Offense Disposition
						Offense Category	Offens Count		ffense State	Disposition
						Assault Offenses	•	•	(b	)(6),(b)(7)(C)
Region 2	DET 217	Nov 27, 2013	Mar 18, 2014	34006133311244	Article 120, Sexual Assault $(b)(b)(b)(7)(C)$ (S); $(b)(b)(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	D	isposition
						Adult Sex Offense	United States of America	Arizona	(b)(6),(b)(	/)(C)
Region 5	DET 512	Aug 8, 2013	Mar 19,	33040132200236	(b)(6),(b)(7)(C) (S);(b)(8),(b) (V); Abusive Sexual Assault, Article 120 UCMJ	Offense Category	Offense Country	Offense US State		isposition
			2014			Adult Sex Offense	Turkey	APO/AE	(b)(6),(b)(7	)(C)
Region 3	DET 306	Oct 8, 2013	Mar 19,	33656132811445	306 Use of Controlled Substance: (S); (S); (S); (S); (S); (S); (S); (S);	Offense Category	Offer Cour		Offense US State	
			2014			Use	United S of Ameri		Delaware	(b)(6),(b)(7)(C)
						Use				
Region	FIS 13	Nov 3, 2012	Mar 19, 2014	32500123081033	(MCD) Rape of a child under 16 (b)(6),(b)(7) (C) (S),(b)(6),(b) (7) (C) (V)	Offense Category	Offense Country	Offense US State		sposition
						Child Sex	Germany	•	(b)(6),(b)(7)	(C)
					- 712 -					

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Offense Region FIS 8 May 9, Mar 29130131291823 BIB; Unprofessional Relationship (Art 92, UCMJ) (C) Offense Offense Offense Disposition 2013 19, SOCIETY (V) **US State** Country Category 2014 (b)(6),(b)(7)(C) Colorado Misconduct United (Society) States of America 33495130641720 AFOSI 8 FIS/CAP (7)(C) Region FIS 8 Mar 5, Mar V); Sexual Assault, UCMJ Offense Offense Offense Disposition 2013 19, Article 120 Category Country **US State** 2014 o)(6),(b)(7)(C) Adult United Colorado States of Sex Offense America 32839131641423 DET 405, (b)(7) Region DET 405 lun 13, Mar (S), USAF (V), Fraudulent Claims Offense Offense Offense Disposition 2013 19, **US State** Category Country 2014 (C)(6),(b)(7)(C) **United States** Alabama Fraud of America Mar 28, Mar 33512130871439 Aggravated Sexual Assault Region DET 512 Offense Offense Offense Disposition 2013 19, Category Country US 2014 State (b)(6),(b)(7)(C) United APO/AE Adult Sex Kingdom Offense



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Feb 28. Mar 32710110591730 BIB S); SOCIETY (V); Possession of Child Pornography, Region FIS 8 Offense Offense Offense Disposition 2011 19, violation of UCMI Article 134 US State Category Country 2014 United California Pornography/ Obscene States of Material America Region FIS 13 Dec 13, Mar 30227123481008 (ECD) FALSE, FICTITIOUS OR FRAUDULENT CLAIMS CAPITOL Offense Offense Offense US Disposition 2012 19, SUPPLY INC (S), U.S. GOVERNMENT (V) Category Country State 2014 Fraud Germany APO/AE Region DET 512 Aug 25, Mar 33612132370753 Abusive Sexual Contact (C) **5)** (7)(6) Offense Offense Offense Disposition 20, 2013 (V); Category Country **US State** 2014 )(6),(b)(7)(C) Adult Sex United APO/AE Offense Kingdom APO/AE United Kingdom Adult Sex Offense Region DET 307 Apr 26, Mar 33270121171040 FRAUD: LARCENY, S), USAF (V) Offense. Offense. Offense Disposition 2012 20, 3 Country US Category 2014 State b)(6),(b)(7)(C) Stolen United New States of Property Jersey Offenses America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

			osed (inc	onthly Update) with Date First Opened, Location (Offense Country, Offense L	US State) & Disp	osition CY	2013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offens Count	ry, Offense	, Offense US State nformatio	e) and [	on (Offense Disposition
					Offense Category	Offense Country	Offense US State		Disposition
					Stolen Property Offenses			(b)(6),(b)(1	7)(C)
Region 3	DET 307	Nov 27, 2012	Mar 20, 2014	13301123322259 Indecent Acts (©) (S) (C) (C) (V)	Offens Catego		untry	Offense US State	Disposition
					Pornograp Obscene Material	hy/ Unite State Amer	s of J	lew ersey	(b)(6),(b)(7)(C)
	DET 201	Sep 5, 2013	Mar 20, 2014	33651132480913 (b)(7) (S); Narcotic Use	Offense Category	Offense Country	y US	ense State	<b>Disposition</b>
FOSI	PF DET 06	2013 Feb 25,	20, 2014 Mar	33651132480913 (b)(7) (S); Narcotic Use  31974110560916 CSF: Fraud/False Claims University of Vermont (S)	Use Offense	Country United State of America Offense	y US otes Virg	State (b)	Disposition  (6),(b)(7)(c)  Disposition
Region ! NFOSI PF		2013	20, 2014	31974110560916 CSF; Fraud/False Claims University of Vermont (S)	Use Offense Category Fraud	Country United Sta of America	y US ites Virg	State (b)	)(6),(b)(7)(C) Disposition
FOSI	PF DET 06	2013 Feb 25,	20, 2014 Mar 20,		Offense Category  Fraud  Offense Category	Country  United State of America  Offense Country  United States of America  Offense Country	offense US State  Vermont  Se C OFFENSE US  State  Vermont	State (D)	Disposition  Disposition  Disposition
OSI	PF DET 06 OL A	2013 Feb 25, 2011	20, 2014 Mar 20, 2014 Mar 21,	31974110560916 CSF; Fraud/False Claims University of Vermont (S)	Category Use Offense Category Fraud Offense	Country  United States of America  Offense Country  United States of America  Offense	offense US State  Vermont  Se C OFFENSE US  State  Vermont	State (b) (b) (b) (b) (c) (b) (c) (b) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	)(6),(b)(7)(C)  Disposition  (7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Offe y, Offense US S Inforn	tate) and [	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use	of America	. <b>1</b>	(b)(6),(b)(7)(C)
	575.5	0.174		22400422040204	(b)(6),(b)(7)(C) , ((b)(6),(b)(7)				1
Region 6	FIS 5	Oct 31, 2013	Mar 21, 2014	33408133040236	5 FIS/BIB; (D)(6),(b)(7)(C) (S)(D)(6),(b)(7) (V); Abusive Sexual Contact; UCMJ Art 120	Offense Category		ffense S State	Disposition
			2014			Adult Sex Offense	Korea, AP Republic of	O/AP (b)(6)	,(b)(7)(C)
Region	DET 310	Apr 4,	Mar	33568130941356	Narcotics (b)(6),(b)(7) (S); SOCIETY (V)	Offense	Offense	Offense	Disposition
3		2013	21, 2014			Category	Country	US State	(b)(6),(b)(7)(C)
						Possess	United States of America	South Carolina	(6)(6)(6)(7)(6)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 5 (b)(6),(b)(7)(C) Apr 22, Маг 28835131122204 5 FIS/BIB: (V); Rape, Article 120, UCMI Offense Offense Offense Disposition 2013 21, Country US. State Category 2014 (b)(6),(b)(7)(C) APO/AP Adult Sex Korea, Offense Republic of Region DET 514 32672130610953 Rape/Agg. Sexual Contact; (S Mar 2, Mar (US Offense Offense Offense Disposition 2013 21, Army AFOSI Lead) Category Country **US State** 2014 o)(6),(b)(7)(C) APO/AE Adult United Kingdom Sex Offense (S); SOCIETY (V); Drug Region FIS 5 Oct 9. Mar 32696122830627 5 FIS/BIB; Offense Offense Offense Disposition 2012 21, Importation Category Country US 2014 State b)(6),(b)(7)(C) APO/AP Import/ Korea, Export Republic of Import/ Korea, APO/AP Export Republic of APO/AP Korea, Republic of

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date First Final Opened Closed Information Offense Offense Offense Disposition Category Country. US State (b)(6),(b)(7)(C) Import/ Export Import/ Export 32979122722201 Larceny and Wrongful Appropriations (7)(0)Region DET 321 Sep 28, Mar Offense Offense Offense Disposition 2012 24, 3 US Category Country 2014 State (b)(6),(b)(7)(C) Larceny/ United Kansas Theft States of Offenses America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition C	/ 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offens	y, Offen e US Sta Informa	ate) and [	on (Offense Disposition
Region 4	FIS 11	Feb 7, 2014	Mar 24, 2014	33117140381511	AFOSI 11 FIS, JDST: Use of a Controlled Substance; (C) (S); SOCIETY (V);	Offense Category	Offe Cour		Offense US State	Disposition
			2014			Use	United S of Amer		Texas	(b)(e),(b)(7)(C)
Region 6	DET 623	Sep 24, 2013	Mar 24, 2014	32596132670306	DET 623 Wrongful Sexual Conduct; (b)(6),(b)(7) (C) (C) (C) (C) (C)	Offense Category	Offense Country	Offense US: State		sposition
						Adult Sex Offense	Japan		(6)(6),(6)(7)(	<i>5</i> ,
Region 8	FIS 8	Feb 15, 2012	Mar 24.	33235120461228	BIB: (C) (S) (S) (V); Sexual Assault on a Child, violation of C.R.S. 18 3 405	Offense Category	Offe Cour		Offense US State	Disposition
			2014			Child Sex Offense	United S of Amer		Colorado	(b)(6),(b)(7)(C)
Region 4	FIS 11	Sep. 4, 2013	Mar 24, 2014	32251132471130	AFOSI 11 FIS BIB: Off Base Arrest of ADAF Member for Indecent Exposure & Narcotics Use and Possession (b)(b)(b)(b)(c)(c) (S); SOCIETY (V)	Offense Category	Offen: Count	ry	ffense US State	Disposition
						Sex Offense Other	United States of America		xas (b)(	6),(b)(7)(C)
							United States of America		xas	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	Offense Loca IS State) an ormation	ation (Offense Id Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United States of America	Texas	(b)(6),(b)(7)(C)
egíon	DET 246	Nov 22, 2013	Mar 24, 2014	32384133261238	Abusive Sexual Contact (C) (C) (S): (D)(8),(b)(7) (V); Violation of Article 120, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
					UNIEN INTERNATION	Adult Sex Offense	United States of America	Texas	5),(b)(7)(C)
egion	FIS 11	Feb 14, 2013	Mar 24, 2014	33511130450903	AFOSI 11 FIS BIB: Wrongful Use of Controlled Substance (S)	Offense Category	Offense Country	Offens US Sta	ite '
			2017			Use	United State of America	es Texas	(b)(6),(b)(7)(C)

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	Offense US State Iformatio	) and D	on (Offense Disposition
						Offense Category	Offens Countr		ffense State	Disposition
						Use		•	ĺ	b)(6),(b)(7)(C)
Region 8	FIS 8	Feb 3, 2012	Mar 24, 2014	32936120341349	BIB: MILLER (D); SOCIETY (V); Undetermined Death of USAF Active Duty Dependent	Offense Category	Offense Country	Offense US Stat		Disposițion
			2014			Suicide/ Natural Deaths	United States of America	Colorad	Requ	ction uired Non inal Fatality
Region 4	FIS 11	May 3, 2012	Mar 24, 2014	33474121241125	AFOSI 11 FIS BIB: Wrongful Use/Distribution of a Controlled Substance $(b)(b)(7)(C)$ $(S)(b)(7)(C)$ $(S)(b)(7)(C)$ $(S)(b)(7)(C)$	Offense Category	Offense Country	Offense US State	D	isposition
						Distribute	United States of America	Texas	(b)(6),(b)(7	)(C)
						Distribute	United States of America	Texas		
						Distribute				
Region	DET 623	Sep 1, 2011	Mar 24, 2014	33229112440453	Possession of Spice by USAF Active Duty	Offense Category	Offense Country	Offense US State	:	Disposition
			2014			Use	Japan	APO/AP	(b)(6),(b	)(7)(C)
							Japan	APO/AP		
					- 721 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Dispo	sition CY 2	013 - 20 <sup>-</sup>	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense L JS State) formation	ocation (Offe and Disposit	nse ion
						Offense Category	Offense Country	Offense US State	Dispositi	on
						Use			(b)(6),(b)(7)(C)	,
Region 4	FIS 11	Nov 12, 2013	Mar 24,	33423133161737	AFOSI 11 FIS, BIB: Distribution of a Controlled Substance; (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offens US Sta		tion
			2014			Distribute	United States of America	Texas	(b)(6),(b)(7)(C)	
Region 2	DET 217	Jul 24, 2012	Mar 24,	29784122061638	Active Duty Enlisted Death: ROATCH	Offense Category	Offer Cour		Offense Disp	osition
			2014			Suicide/ Natural Deaths	United S of Amer	tates A	rizona	
Region 5	FIS 13	Apr 30, 2013	Mar 24,	31726131200959	(MCD) Rape (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C)	Offense Category	Offense Country	Offense US State		ion
			2014			Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(C)	
					- 722 -					
						Criteria: Si are New, A	ıbstantive C waiting App	ase Files roval, SF	excluding the S, or Closed S	ose that hort

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Of y, Offense US Info	fense Locati State) and rmation	on (Offense Disposition
						Offense Category		Offense US State	Disposition
						Adult Sex Offense		(b)(6)	(b)(7)(C)
AFOSI PF	PF DET 04	Jan 18, 2008	Mar 25,	29916080181450	(CSF) Conspiracy to defraud/claims; The Boeing Company, Fairborn, OH (S); US Air Force (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Fraud	United States of America	Missouri	b)(6),(b)(7)(C)
Region 8	FIS 8	Jan 6, 2012	Mar 25,	29563120061220	AFOSI 8 FIS OL A: (b)(6),(b)(7) (S); SOCIETY (V); Use of Synthetic Marijuana, Failure to Obey, UCMJ Art 92	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	Colorado	(b)(6),(b)(7)(C)
Region 6	DET 632	Jan 24, 2014	Mar 25, 2014	33596140241823	Wrongful Use of a Controlled Substance (C) (S); SOCIETY (V)	Offense Category Use	Offense Country United States of America	Offense US State	Disposition (b)(6),(b)(7)(C)

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	sition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offens	r, Offense e US State Informati	e) and Di	n (Offense isposition
						Offense Category	Offer Coun		Offense JS State	Disposition
						Use	.1	•		(b)(6),(b)(7)(C)
Region 8	DET 811	Mar 17, 2013	Mar 25, 2014	13359130761556	Accidental Death of Active Duty Dependent PINKNEY (D)	Offense Category Suicide/ Natural Deaths	Offense Country United States of America	US State Alaska	No Ad	isposition tion Required Criminal
AFOSI PF	PF DET 06 OL C	Aug 23, 2012	Mar 25, 2014	14861122360811	ICCTF KSA S); US GOVERNMENT (V); 18 USC 641 (THEFT OF GOVERNMENT PROPERTY)	Offense Category	Offense Country	Offense US State	Dis	position
						Stolen Property Offenses	Saudi Arabia	(b	)(6),(b)(7)(C)	
Region 2	DET 206	Jul 2, 2013	Mar 25, 2014	32105131831545	UNKNOWN (S); ((D)(6),(D)(7)(C) (V); WRONGFUL SEXUAL CONDUCT ON OR AFTER 1 OCT 07	Offense Category	Offe Cou		Offense US State	Disposition
			20,,		(b)(6),(b)(7)	Adult Sex Offense	United S of Amer		Nevada	
Region 8	DET 811	May 9, 2012	Mar 25, 2014	31911121301625	(S)	Offense Category	Offense Country		tate	Disposition
			2014			Adult Sex Offense	United States of America	Misso	ouri (b)(6),(	b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014	ı
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense l		cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	
						Adult Sex Offense			(b)(6),(b)(/)(C)
Region 3	DET 306	Aug 1, 2013	Mar 25, 2014	33453132131623	306 Use of a Controlled Substance: (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	Delaware	(b)(6),(b)(7)(C)
Region 8	DET 811	Feb 21, 2012	Mar 25, 2014	33324120520931	Article 120 Indecent Liberty with a child (b)(6),(b)(7)(C) (V);	Offense Category Adult Sex Offense	Offense Country United States of America	Offense US State Missouri	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 1	DET 120	Sep 21, 2012	Mar 25, 2014	32022122651609	Apparent Suicide; GAY (D), SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/	United	New	No Action Required
					- 725 -				

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US	Offense	Category, y, Offense	Offense Lo	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Natural Deaths	States of America	Mexico	Non Criminal Fatality
egion	DET 306	Apr 26, 2013	Mar 26, 2014	32984131161530	Abusive Sexual Contact (7)(C) (S); (C) (V)	Offense Category	Offense Country	Offense US State	
			2014			Adult Sex Offense	United States of America	New York	(b)(6),(b)(7)(C)
egion	DET 522	Mar 16, 2013	Mar 26, 2014	28026130751147	Solicitation of a Minor (S) (C) (V) Multiple	Offense Category	Offense Country	Offense US State	Disposition
			,			Child Sex Offense	United States of America	South Carolina	(b)(6),(b)(7)(C)
							United States of America	South Carolina	
							Turkey	APO/AE	
egion	DET 306	Jan 28, 2013	Mar 26, 2014	32984130281029	Manslaughter (C)(C) (S), STAIR (D)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Homicide	United	Delaware (b)	(6),(b)(7)(C)
$\neg$					- 726 -	Criteria: S	ubstantive	Case Files, e	excluding those the or Closed Short

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition C	/ 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offer e US St Inform	ate) a	cation (Offense nd Disposition
						Offense Category	Offense Country	Offer US St	ise ate	Disposition
						Offenses	States of America	•	(b)(l	6),(b)(7)(C)
Region 6	DET 623	Feb 2, 2012	Mar 26, 2014	32596120332224	DET 623 (C) (S), Society (V) Possession of Child Pornography	Offens Catego		iense untry	Offense US State	
						Pornograp Obscene Material	hy/ Ja	oan A	APO/AP	(b)(b),(b)(7)(C)
Region 3	DET 321	Apr 4, 2013	Mar 26, 2014	31457130941527	Obstruct Justice; Distribute Schedule I Drug (C) (S)	Offense Category	Offense Country			Disposition
						Distribute	United States of America	Kans		5),(b)(7)(C)
							United States of America	Kans	as	

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Date Case Number Title Date First Final Opened Closed Information Region DET 623 Jun 14, Mar 33367131650007 DET 623 - Wrongful Use of a Controlled Substance (C) Offense Offense Offense Disposition 2013 SOCIETY (V) 26, Country US State Category 2014 b)(6),(b)(7)(C) APO/AP Use Japan Region DET 623 Jun 14, Mar 33367131650326 DET 623 – Wrongful Use of a Controlled Substance (C) (S); Offense Offense Offense Disposition 2013 26, SOCIETY (V) Country **US State** Category 2014 (b)(6),(b)(7)(C) APO/AP Use Japan 32596123131941 DET 623 Spice Use/Distribution (7)(C) Region DET 623 Nov 8, Mar S); SOCIETY (V) Offense. Offense Offense Disposition 2012 26, 6 Category Country **US State** 2014 (b)(6),(b)(7)(C) APO/AP Use Japan

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Dispo	sition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	, Offense l US State) nformatio	and Di	(Offense sposition
						Offense Category	Offense Country	Offense US State		sposition
						Use		1.	(b)(6),(b)(	77(C)
Region 6	DET 624	Apr 5, 2013	Mar 27, 2014	32595130950213	Sexual Assault Rape $\binom{(5)(6),(6)}{(7)(C)}$ (S) $\binom{(6)(6),(6)(7)}{(C)}$ (V)		Country	Offense US State	Dísp	osition
						Adult Sex Offense	Japan A	APO/AP (b)(t	5),(b)(7)(C)	
Region 5	DET 514	May 24, 2013	Mar 27, 2014	33705131440625	Child Pornography (b)(b)(b)(7)(C) (S), (C) (V); SOCIETY (V); Joint Investigation (AFOSI Not Lead)	Offense Categor		ense Offe ntry U Sta	S ate	Disposition
						Pornograph Obscene Material		ed APO dom	/AE (b)	(6),(b)(7)(C)
Region 6	DET 601	Jan 31, 2013	Mar 27, 2014	33011130311535	SMITH (DECEASED) Undetermined Death of Active Duty Dependent	Offense Category			Offense US State	Disposition
			2019			Suicide/ Natural Deaths	United of Ame		ławaii	
					- 729 -					
					. <del></del>	Criteria: Si are New, A	ubstantive waiting Ap	Case Files	, exclud S, or Cl	ing those that osed Short
						Source: W				

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	Case	s Final Ci	osed (Mo	nthly Update) with Dat	e First O	pened, Lo	cation (C	Offense C	ountry,	Offense US	State) & Di	sposition	CY 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number			Titl	le			Offei Cou	nse Catego ntry, Offe	ory, Offen nse US St Informa	se Location ate) and Dis ation	(Offense position
Region 6	DET 624	Sep 25, 2012	Mar 27, 2014	33207122690309 <u>Drugs</u> (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		ation, Distri (b)(6),(b) (C)(C) (oint Japa					Offense Categor			Dispo	osition
				<u> </u>	_						Import/ Export	Japan	APO/AP	(b)(6),(b)(7)(C)	
											Import/ Export				
											Import/ Export				
											Import/ Export				
											Import/ Export				
											Import/ Export				
Region 6	DET 624	Sep 20, 2012	Mar 27, 2014	32693122642258 Sexua	l Assault	Rape (b)(6)	,(b)(7)(C) (S	S), (7)(0)	(v)		Offer Categ		ffense ountry	Offense US State	Disposition
			2014								Adult Se Offense	х Јар	an	APO/AP	
							- 730 -				are Nev	, Awaiting WEBI2M	Approval	Files, excludi , SFS, or Clo ACTIS	

Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense C Country,	Offense l	Offense Locati JS State) and formation	ion (Offense Disposition
AFOSI PF	PF DET 06 OL A	Feb 1, 2013	Mar 27, 2014	22539130320907	CSF: FALSE CLAIMS AIR FORCE (V)	LONGSHORTWAY, INC (FORM 2000) (S), U.S	Onc.	Offense Country	Offense US State	Disposition
					I DVS VA		Claims St	nited cates of merica	Massachusetts	(b)(6),(b)(7)(C)
tegion	DET 812	Apr 27, 2012	Mar 27, 2014	32883121181025	(S); SOCIETY Child Pornography	(V): Article 134 Z1: Solicitation of Minor for	Offense Category	Offense Country	US State	Disposition
							Pornography, Obscene Material	/ United States of America	Louisiana <sup>(b)(t</sup>	3),(b)(7)(C)
egion	DET 422	Jul 21, 2013	Mar 27,	33761132021140	(ACA) Abusive Sexua	sl Contact $(C)$ $(C)$ $(S)$ ; $(D)$	Offense Category	Offense Country	Offense US State	Disposition

Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

	Case	es Final Cl	osed (Ma	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	S State) & Disposition CY 2013 - 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
						Offense Offense Offense Disposition Category Country US State
						Sex States of Offense America
egion	DET 623	Apr 25, 2013	Mar 27, 2014	32596131152143	DET 623 Sexual Assault ((b)(6),(b) (S) ((C) (C) (V)	Offense Offense Disposition Category Country US State
			2014			Adult Sex Japan Offense
egion	DET 623	Jul 19, 2012	Mar 27,	32596122010424	DET 623 Sexual Assault; (C) (S) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D	Offense Offense Offense US Disposition Category Country State
			2014			Adult Sex Japan APO/AP Offense
egion	DET 624	Jan 3, 2013	Mar 27, 2014	33183130030333	Sexual Assault Rape; (7)(C) S) ((b)(6),(b)(7)(C) (V)	Offense Category Country US State  Adult Japan APO/AP Sex Offense
					722	

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 242 Oct 28, Mar 32351133011113 Abusive Sexual Contact l(v) Offense Offense Offense Disposition 2013 27, Category Country **US State** 2014 (b)(6),(b)(7)(C) Adult Sex Kuwait Offense 33183122542121 Sexual Assault Substantially Incapacitated; (7)(C) Region DET 624 Sep 10. Mar Offense Offense Offense Disposition 27, 2012 **US State** Category Country 2014 (b)(6),(b)(7)(C) APO/AP Adult United Sex States of Offense America 32162132341800 UNKNOWN (S) (7)(C) Region DET 421 Mar Aug 22, V); Article 120 Rape, UCMI Disposition Offense Offense. Offense 2013 27, Category Country US State 2014 )(6),(b)(7)(C) Adult United Mississipp Sex States Offense of America Region FIS 13 30163131350945 (MCD) Sexual Assault Mar May 15, Offense Offense Offense Disposition 2013 27, ł۷۱ Category Country US 2014 State )(6),(b)(7)(C) Child Germany APO/AE Sex Offense Region DET 120 Apr 21, Mar 14131112310 No Data Available Active Duty Enlisted Death; JACKS 2013 28, 2014 Region DET 812 Jul 4, Mar 33449131852024 (V): Article 120 Rape Offense. Offense Offense Disposition 2013 28, **US State** Category Country 2014 b)(6),(b)(7)(C) Aduit United Louisiana Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 813 Aug 5, Mar 32640122180525 (c) (S); SOCIETY (V) Use/Possession of a Controlled Substance Offense Offense Offense Disposition 2012 28, Category US Country 2014 State b)(6),(b)(7)(C) North Use United States of Dakota America 33595122221029 (S) SOCIETY (V) Wrongfull use of a controlled substance Region DET 813 Aug 9, Mar Offense Offense Offense Disposition 2012 28, Category Country **US State** 2014 (b)(6),(b)(7)(C) **United States** Use of America United States North of America Dakota Region DET 815 Jul 2, Mar 16539121841704 Article 120, Sexual Offense Offense Offense Disposition 2012 28, Assault **US State** Category Country 2014 b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America United Texas States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Date First Opened	Date Final Closed	Case Number	Title	Count	ry, Offens	y, Offense i e US State) Information	ocation (Offense and Disposition 1
					Offense Category	Offens Countr		
					Adult Sex Offense			(b)(6),(b)(7)(C)
egion DET 813	Jul 20, 2012	Mar 28, 2014	32640122020558 (5)	(S) SOCIETY (V) Wrongful Use and Controlled Substance (UCMJ Article 112a)	Offense Category	Offense Country	Offense US State	Disposition
					Use	United States of America		(b)(6),(b)(7)(C)
						United States of America	North Dakota	
					Use			
egion DET 623	Feb 5, 2013	Mar 28, 2014	32596130360217 DET 623 Sexu	al Assault $(7)(C)$ $(S)$ $(S)$	Offense Category	Offense Country	Offense US State	Disposition
					Adult	Japan	(b)(6)	ı,(b)(7)(C)
				- 735 -				, excluding those

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information Offense Offense Offense Disposition Category US Country State (b)(6),(b)(7)(C) Sex Offense Region DET 422 Jul 9, Mar 33761131900934 (ACA) Abusive Sexual Contact Offense Offense: Offense Disposition 2013 28, Category Country **US State** 2014 o)(6),(b)(7)(C) Adult United Oklahoma Sex States of Offense America Region DET 812 Aug 5, Mar 33686122181655 (c) (V) Rape (UCM) Art 120) Offense Offense Offense Disposition 2012 28, Category Country **US State** 2014 b)(6),(b)(7)(C) Adult United Louisiana Sex States of Offense America

Source: WEBI2MS, I2MS, CACTIS

tegion Detachmen	First	Date Final Closed	Case Number	Title	y, Offense U	offense Loc S State) an ormation	tion (Offense I Disposition	
					Offense Category	Offense Country	Offense US State	Disposition
					Adult Sex Offense	•		(b)(6),(b)(7)(C)
egion DET 812	May 11, 2013	Mar 28,	33749131311447	(S); SOCIETY (V); Article 134, Child Pornography	Offense Category	Offense		Disposition
		2014			Pornograph Obscene Material	y/ United States of America	Louisian	a ((b)(6),(b)(7)(C)
				((b)(6),(b)				
	Mar 15, 2013	Mar 28, 2014	32849130741345 Narcotics	(b)(B),(b) (7)(C) (S); SOCIETY (V)	Offense Category	Country	offense. US State	Disposition
region DET 310		28,	32849130741345 Narcotics	(b)(b),(b) (S); SOCIETY (V)	<b>Category</b> Possess	<b>Country</b> United S	US State	Disposition (b)(7)(C)

Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense l US State) Iformation	ocation (Offense and Disposition
				Offense Category Possess	Offense Country	Offense US State	Disposition (6),(b)(7)(C)
Sep 20, 2013	Mar 28, 2014	32888132630330	DET 623 Abusive Sexual Contact (C) (C) (7) (C) (7) (C) (V)			try .	ense US Disposition State
Oct 15, 2012	Mar 28, 2014	33739122890815	Rape (b)(6),(b)(7) (S) (C) (V); (b)(7)(C) (V)	Offense Category Adult Sex Offense	Offense Country United States of America United	South Carolin	(b)(6),(b)(7)(C)
					America	Caronn	a
Mar 4, 2013	Mar 28, 2014	33374130631557	Aggravated Robbery, Article 122(a) (S); FAMILY DOLLAR (V); (C) (V)	Offense Category Robbery	Offense Country United		te (h)(6) (h)(/)(C)
	Sep 20, 2013 Oct 15, 2012	Sep 20, Mar 2013 28, 2014 Oct 15, Mar 2012 28, 2014 Mar 4, Mar 2013 28,	Sep 20, Mar 32888132630330 28, 2014 33739122890815 28, 2014 Mar 4, Mar 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2013 28, 2014	Sep 20, Mar 28, 2014  Oct 15, Mar 28, 2014  Oct 15, Mar 2012 28, 2014  Mar 4, Mar 33374130631557 Aggravated Robbery, Article 122(a) (b)(6)(b)(7)(c) (V)  Mar 4, Mar 2013 28, DOLLAR (V) (b)(6)(b)(7)(c) (V)  Syl(b)(6)(b)(7)(c) (V)  (b)(6)(6)(b)(7)(c) (V)  (c) (c) (d)(6)(b)(7)(c) (V)  (d)(6)(6)(b)(7)(c) (V)  (e)(6)(6)(b)(7)(c) (V)  (f)(6)(6)(b)(7)(c) (V)  (g)(6)(6)(b)(7)(c) (V)  (g)(6)(6)(b)(7)(c) (V)  (g)(6)(6)(6)(7)(c) (V)  (g)(6)(6)(6)(6)(7)(c) (V)  (g)(6)(6)(6)(6)(7)(c) (V)  (g)(6)(6)(6)(6)(7)(c) (V)  (g)(6)(6)(6)(6)(7)(c) (V)  (g)(6)(6)(6)(6)(6)(7)(c) (V)  (g)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)	Company	Sep 20, Mar 32888132630330 DET 623 Abusive Sexual Contact (C) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Sep 20, Mar 32888132630330 DET 623 Abusive Sexual Contact (C) (S) (D) (D) (V) (D) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C

egion	Detachment	Date First Opened	Date Final Closed	nal	Title	Offens Count	ense Category, Offense Location (Offens untry, Offense US State) and Dispositio Information				
						Offense Category		Offense US State	Disposition		
						Robbery	America United States of America	Kansas	(b)(6),(b)(7)(C)		
								Kansas			
gion	DET 813	Mar 6, 2013	Mar 28, 2014	33595130650326 (b)(b)(b)(c)(C)	(S), SOCIETY (V) Wrongful use of Marijuana/ LSD/ et (UCMJ Article 112a)	Offense Category	Offense Country	Offens US Sta			
			2014			Use	United States of America	North Dakota	(b)(6),(b)(7)(C)		

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 201 Dec 17, Mar 32876123521743 (V); Article 120, Wrongful Sexual Contact Offense Offense Offense Disposition 2012 28, **U5 State** Category Country 2014 o)(6),(b)(7)(C) United States Adult Sex Virginia Offense of America 28126133221316 Abusive Sexual Contact (C) ((C) Region DET 246 (S):(b)(7) (V); Violation of Article Nov 18, Mar Offense Offense Offense Disposition 30, 2013 120, UCMI Country US State Category 2014 b)(6),(b)(7)(C) Adult Sex United Arab APO/AE Offense **Emirates** Region FIS 11 Sep 9, Mar 603122531537 AFOSI 11 FIS BIB; Aggravated Sexual Assault: UNK (S); No Data Available 2012 31, (V) 2014

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32686132190956 11 FIS OL C: Aggravated Sexual Assault; (7)(C) Region FIS 11 Mar Aug 7, Offense Offense Offense Disposition 2013 31, Category Country US. 2014 State (b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America 32596130450036 DET 623 Sexual Assault: (b)(6),(b)( Region DET 623 Mar Feb 14, Offense Offense Offense Disposition 2013 31, Category Country US. 2014 State o)(6),(b)(7)(C) Adult Japan APO/AP Sex Offense Region DET 340 Iul 13. Mar 29131940358 Suicide CALDAS (D) No Data Available 31. 2013 3 2014 Region DET 613 Nov 5, Mar 32671133090230 File (7)(c) (V) Aggravated Sexual Assault When Offense Offense Disposition Offense US 2013 31, Victim Is Substantially Incapacitated 6 Category Country State 2014 Adult Sex Korea, APO/AP Offense Republic of Region DET 623 31777123160039 DET 623 Sexual Assault; l(V) Nov 11, Mar Offense Offense Offense Disposition 2012 31, Country US State Category 2014 b)(6),(b)(7)(C) APO/AP Adult Sex Japan Offense Region DET 307 Jun 3, Mar 32945131541215 APPARENT SUICIDE DAVIS (DECEASED) Offense. Offense Offense Disposition 2013 31, Category Country US. State 2014 Suicide/ **United States** New Natural of America Jersey

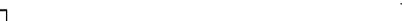
Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	osition CY 2013	3 <b>- 2014</b>	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Offe y, Offense US S Inforr	ense Locatio State) and D nation	n (Offense isposition
						Offense Category		Offense US State	
						Deaths	•		
Region 3	DET 306	Dec 5, 2013	Mar 31, 2014	34002133391038	Distribution of a Synthetic Substance (C) (S) SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Fail to Obey	United States of America	Delaware <sup>()</sup>	b)(6),(b)(7)(C)
Region 4	FIS 11	Dec 9, 2013	Mar 31, 2014	34027133431105	AFOSI 11 FIS JDST: UCMJ Art 112A		Country	Offense US State exas	Disposition

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		: Category, Off y, Offense US Infor		
Region 6	DET 613	Jan 30, 2014	Mar 31, 2014	32849140302315	(C) (S)(B)(B)(D)(D) (V); Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	Korea, Republic of	APO/AP	
AFOSI PF	PF DET 06 OL A	Aug 2, 2010	Mar 31, 2014	33030102141444	CSF: False Claims WARD DIESEL FILTER SYSTEMS, INC. (S), U.S. GOV (V)	Offense Category	Offense Country	US State	Disposition
			2014			Fraud	United States of America	New Hampshire	6),(b)(7)(C)
Region 6	DET 613	Dec 11, 2012	Mar 31,	31674123462033	(D)(B),(B) (Z)(C) (S); (D)(B),(B) (V), Sexual Assault, Violation of Article 120, UCMJ	Offense Category	Offense Country	Offense US. State	Disposition
			2014			Adult Sex Offense	Korea, Republic of	APO/AP	
Region 6	DET 631	Jan 17, 2013	Apr 1, 2014	31354130171234	Death: Off Base Homicide of a Defense Commissary Agency (DECA) Employee, ERWIN (D)	Offense Category	Offense Country	Offense US State	Disposition
						Homicide Offenses	United States of America	Alaska	
Region 6	DET 631	Aug 15, 2012	Apr 1, 2014	32786122281926	SxA: Aggravated Sexual Assault; (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	US State	isposition
						Adult Sex Offense	United States of America	Alaska (b)(6),(	b)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offens		ate) and	tion (Offense Disposition
Region 2	DET 204	Jul 11, 2013	Apr 1, 2014	29600131921538	(b)(6),(b)(7) (C) (S) (b)(6),(b)(7) (C) (V): Art 92 Violation	Offense Category	Offer Cour		Offense US State	Disposition
						Misconduc (Society)	t United States Americ	of	Nebraska	(b)(6),(b)(7)(C)
							United States Americ	of	Nebraska	
Region I	DET 111	Jan 27, 2014	Apr 1, 2014	33658140271220	Abusive Sexual Contact: (C) (S); (D)(B),(D)(7)(C) (V)	Offense Category	Offer Coun		Offense US State	Disposition
						Adult Sex Offense	United S of Ameri		California	(b)(6),(b)(7)(C)
Region S	DET 631	Jul 5, 2012	Apr 1, 2014	33438121870929	Death of Air National Guard Member on Title 10 Orders; MIXSOOKE (D)	Offense Category	Offense Country	1	ense State	Disposition
						Suicide/ Natural Deaths	United States of America		Re	o Action equired Non iminal Fatality
Region	DET 624	Feb 1, 2013	Apr 1, 2014	31220130320009	Sexual Assault Rape (C) (S); (b)(6),(b) (V)	Offense Category	Offense Country	Offense US State	ı l	Disposition
						Adult Sex Offense	Japan		(b)(8),(b)(7)(	c)
Region I	FIS 11	Nov 18, 2011	Apr 1, 2014	603113220859	AFOSI 11 FIS BIB: Forcible Sodomy (7)(C) (S): (D)(6),(b) (V) (7)(C) (V) (7)(C)	No Data	Available			
Region	DET 631	Jul 16, 2013	Apr 1, 2014	33077131971535	SXA: (7)(C) (S) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Offense Category	Offense Country	Offer US Stat		Disposition
						Child Sex	United States of	Alask	763763.76	)(7)(C)
					- 744 -					

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	se Category, Offense Location (Offens itry, Offense US State) and Disposition Information			
						Offense Category	Offense Country	Offense US State	Disposition	
						Offense Child Sex Offense	America		),(b)(7)(C)	
gion	DET 307	Jun 7, 2013	Apr 1, 2014	33499131581159	DRUGS: MARIJUANA DISTRIBUTION (5)(6),(6)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State		
						Possess	United States of America	New Jersey	(b)(s),(b)(7)(C)	
gion	DET 814	May 13, 2013	Apr 1, 2014	33763131331730	On Base Death, Base Affiliated Civilian: HUGGINS	Offense Category			Disposition	
						Suicide/ Natural Deaths	United States of America	New Mexico	No Action Taken Death of Subject	
gion	DET 623	Nov 27, 2012	Apr 1, 2014	32596123321802	DET 623 Sexual Assault; (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (V)	Offense Category				
						Adult Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	(b)(6),(b)(7) (c)(c)		Offense US		tion (Offense   Disposition
egion	DET 204	May 22, 2013	Apr 1, 2014	32695131421401	(C) S) (V); SOCIETY (V); Possible Child Pornography by DoD Civilian	Offense Category	Offense Country	Offense US State	Disposition
						Pornography/ Obscene Material	United States of America	Nebraska	)(B),(B)(7)(C)
gion	DET 623	Dec 10, 2013	Apr 1, 2014	32596133440106	DET 623 Abusive Sexual Contact $(7)(C)$ S), $(b)(6),(b)(7)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	apan	APO/AP	o)(6),(b)(7)(C)
gion	DET 340	Sep 13, 2013	Apr 1, 2014	33486132560653	Unprofessional Sexual Relationship Between Supervisor and Subordinate (S) (b)(b)(b)(7)(C) (V) SOCIETY	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	Germany	APO/AE	(b)(6),(b)(7)(C)
								APO/AP	
gion	DET 206	Mar 23, 2012	Apr 2, 2014	32787120831841	Child Pornography (C) (S) (S) (T) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Offense Category	Offense Country		Disposition
						Pornography/ Obscene Material	Japan	APO/AP	(b)(6),(b)(7)(C)
egion	DET 518	Apr 23, 2013	Apr 2, 2014	24561131131747	Indecent Acts, Violation of Article 120K $(S)$ $(S)$ $(S)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition (b)(6),(b)(7)(C)
						Sex Offense	Germany	APO/AE	(B)(B),(B)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition C	Y 2013 -	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offen:	y, Offer se US St Informa	ate) and	on (Offense Disposition
						Offense Category		ense intry	Offense US State	Disposition
						Other	·			(b)(6),(b)(/)(C)
Region 3	DET 306	Dec 4, 2013	Apr 2, 2014	34002133381029	Use of a Synthetic Substance (b)(6),(b)(7)(C) S); SOCIETY (V)	Offense Category	Offer Coun		Offense US State	Disposition
						Use	United S of Ameri	tates [	Delaware	(b)(6),(b)(7)(C)
AFOSI PF	PF DET 04 OL A	Sep 7, 2007	Apr 2, 2014	2101072501320	(CSF) False Certification NMC, INC (S), UNITED STATES GOVERNMENT (V).	No Data	a Available		l	
Region 6	DET 623	Jun 19, 2013	Apr 2, 2014	32678131701623	DET 623 Sexual Assault $\binom{(b)(6),(b)}{(7)(C)}$ (S), $\binom{(b)(6),(b)(7)(C)}{(5)(b)(7)(C)}$ (V)	Offense Category	Offense Country	Offense US State	D	isposition
						Adult Sex Offense	Japan	APO/AP	(b)(8),(b)(7	o(C)
Region 6	DET 632	Oct 24, 2013	Apr 2, 2014	31923132971520	Wrongful Use of a Controlled Substance (C) (S); SOCIETY (V)	Offense Category	Offen: Count		Offense S State	Disposition
						Use	United Si of Americ		aska	)(6),(b)(7)(C)
					747				L	

Source: WEBI2MS, I2MS, CACTIS

gion Detachment	First	Date Final Closed	Case Number	Number Title	Count	ocation (Offense and Disposition		
					Offense Category	Offense Country	Offense US State	
gion DET 307	Jan 10, 2013	Apr 2, 2014	603130101704	Abusive Sexual Contact (b)(6),(b)(7)(C) (S) (7)(C) (V)	Use No Data	Available		IONOVINOVI VO
gion DET 815	Jun 28, 2013	Apr 2, 2014	33720131791231	(S); (S); (S); (S); (S); (S); (S); (S);	Offense Category	Offense Country	Offense US State	Disposition
					Child Sex Offense	United States of America	Texas (b)(6)	,(b)(7)(C)
gion DET 306	Jan 10, 2014	Apr 2, 2014	34002140101752	DISTRIBUTE SCHEDULE I, II, OR III DRUGS (C)	Offense Category	Offense Country	I .	Disposition ate (b)(6),(b)(7)(C)
					Distribute	United Stat of America	es Delawa	are
gion DET 518	May 31, 2013	Apr 2, 2014	33018131510608	Use of a Controlled Substance (Marijuana, Cocaine, Psilocybin Mushroom) (C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	
					Use	Netherland		(b)(6),(b)(7)(C)

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country b)(b),(b)(7)(C) Use Region DET 815 Dec 3, Apr 2, 33720133371850 S); SOCIETY (V); Art 112A Wrongful Drug Use Offense Offense Offense Disposition 2013 2014 **US State** Category Country (b)(6),(b)(7)(C) United Texas Use States of America Region DET 518 30206130741241 Aggravated Sexual Assault (C) Mar 15, Apr 2, Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult Germany APO/AE Sex Offense (S); SOCIETY (V) Region DET 632 31923133181359 Wrongful Use of a Controlled Substance (C) Nov 14. Apr 2, Offense Offense Offense Disposition 2013 2014 6 **US State** Category Country (b)(6),(b)(7)(C) Use **United States** Alaska of America **United States** Alaska of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number		Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information						
egion	DET 805	Feb 21, 2013	Apr 2, 2014	33517130522212	(C) (S); (C) (V); Aggravated Sexual Assault of a Child Under 16; Art 120B UCMJ	Offense Category	Offense Country	Offense US State	Disposition			
						Child Sex Offense	United States of America	South Carolina	(b)(6),(b)(7)(C)			
								Wyoming				
							United States of America	Wyoming				
egion	DET 518	Aug 17, 2013	Apr 2, 2014	31637132290328	Abusive Sexual Contact (b)(6),(b)(7)(C) (S); Unk (V)	Offense Category	Offense Country Korea,	Offense US. State	<b>Disposition</b> (b)(6),(b)(7)(C)			
						Sex Offense	Democratic People's Republic of					
egion	DET 815	Dec 3, 2013	Apr 2, 2014	2931133371905	(b)(6),(b)(7)(C) S); SOCIETY (V), Article 112A Wrongful Use of Controlled Substance	No Data	a Available					
egion	DET 217	Apr. 30, 2013		29580131201434	Violation of Art 121, LARCENY: UNKNOWN (S); (V)	Offense Offer Category Coun			ense Disposition State			
						Stolen United States Arizona Property of America Offenses						

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Date Date Title First Final Opened Closed Information Region DET 518 33852132201304 Desertion (b)(7) Aug 8, Apr 2, s); society (v) Offense Offense Offense Disposition 2014 2013 Country **US State** Category (b)(6),(b)(7)(C) Desertion Germany APO/AE Germany APO/AE Region DET 804 33245122581121 Sep 14, Apr 2, (V): Rape, CA Penal Code 261(A)(3) Offense Disposition Offense Offense 2012 2014 Country **US State** Category (b)(6),(b)(7)(C) Adult United California States Sex Offense of America

	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014												
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information						
Region 3	DET 306	Jan 24, 2014	Apr 2, 2014	31212140242306	Distribution of a Schedule I, II or III Narcotic; (C)	Offense Category	Offense Country		ense State	Disposition			
						Distribute	United State of America	es Dela	ware	(b)(6),(b)(7)(C)			
Region 8	DET 815	Jun 3, 2013	Apr 2, 2014	32838131541500	((b)(6),(b)(7)(C) S); $(7)(C)$ (7)(C) V), Article 120 Attempted Sexual Assault	Offense Category	Offense Country	Offense US State	D	isposition			
					(b)(6),(b)(7)	Adult Sex Offense	United States of America	Texas	(d),(6)(d)	(7)(C)			
Region 2	DET 211	Jan 10, 2014	Apr. 3, 2014	28955140101207		Offense Category	Offense Country		fense State	Disposition			
						Use	United State of America	es		(b)(6),(b)(7)(C)			
Region 2	DET 211	Aug 4, 2013	Apr 3, 2014	31823132160700	Suicide JONES (S); SOCIETY (V)	Offense Category	Offense Country	Offenso US State	<u>.</u>	Disposition			
						Suicide/ Natural Deaths	United States of America	Georgia	De	Action Taken eath of ject			



Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 516 Aug 26, Apr 3, 33322132381705 Sexual Assault (V) Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(b),(b)(7)(C) Adult Sex Portugal Offense Region DET 211 Jan 9, Apr 3, 33711140091809 Wrongful Use: (7)(0) (S); SOCIETY (V) Offense Offense Offense Disposition 2014 2014 Category Country US State o)(6),(b)(7)(C) Use **United States** Georgia of America 33969140161742 Wrongful Use: (7)(C) (S): SOCIETY (V) Region DET 211 Jan 16, Apr 3, Offense Offense Offense Disposition 2014 2014 Category Country **US State** (b)(6),(b)(7)(C) **United States** Use Georgia of America Region DET 422 Oct 15, Apr 3, 33885132881636 (ACA) Abusive Sexual Contact Offense Offense. Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Adult Sex **United States** Oklahoma Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 113 May 20, Apr 3, 33795131402137 (V); Sexual Assault (b)(7) Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Adult United Utah States of Sex Offense America Region DET 306 33656123381624 306 Use of a Controlled Substance (Positive UA) Dec 3, Apr 3, Offense Offense Offense Disposition 2012 2014 SOCIETY (V) Country **US State** Category o)(6),(b)(7)(C) Use United Delaware States of America May 17, Region DET 106 Apr 3, 32689131371918 AGG SEX ASSAULT, Art 120 C1, Offense Offense Offense Disposition 2013 2014 Country US State Category )(6),(b)(7)(C) United Tennessee Adult Sex States Offense of America Region DET 306 33656130541103 306 Use of a Controlled Substance (Positive UA) Feb 23, Apr 3, Offense Offense Offense Disposition 2013 2014 SOCIETY (V) **US State** Category Country (b)(6),(b)(7)(C) Use United Delaware States of America Region DET 624 33183123490913 Sexual Assault While Substantially Incapacitated; Dec 14, Apr 3, S); Offense Offense Offense Disposition 2012 2014 l(V) 6 Category Country **US State** )(6),(b)(7)**(C)** Adult United APO/AP Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Cas	es Final Closed (	(Monthly Update) w	th Date First Opened, Location (Offense Country, Offense US	State) & Disposition CY 2013 - 2014
Region Detachment	Date Dat First Fina Opened Clos	al	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
				Offense Offense Disposition Category Country US State
				Adult (b)(B),(b)(7)(C)  Sex Offense
Region DET 306 3	Sep 3, Apr 4 2013 2014	, 32856132461130	Abusive Sexual Contact $(C)$ $(C)$ $(S)$ ; $(D)$ ( $(C)$ ) $(C)$	Offense Offense Offense Disposition Category Country US State
				Adult United Delaware Sex States of Offense America
Region DET 306 3	Sep 10, Apr 4 2013 2014	, 33656132531830	306 Use of Controlled Substance (Positive UA): ((೧)(೧)(೧)(೧)(೧)(೧)(೧)(೧)(೧)(೧)(೧)(೧)(೧)	Offense Offense Disposition Category Country US State
				Use United Delaware (b)(6),(b)(7)(C) States of America
Region DET 310 3	Mar 25, Apr 4 2013 2014	s, 33568130841611	Narcotics (5)(8),(b) (S); SOCIETY (V)	Offense Category Country US State  Possess United States of America South Carolina  Offense Disposition (b)(6),(b)(7)(c)
			755	

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Ope	ned, Location	(Offense Country, Of	fense US State) & Dis	position CY	2013 - 2014	,
Region	Detachment	Date First Opened	Date Final Closed	Case Number		1	itle	Offen: Coun	try, Offense	, Offense Lo : US State) a nformation	cation (Offense and Disposition
								Offense Category		-	tate
						/b/(6) /b)		Possess			(b)(6),(b)(/)(C)
Region 1	DET 113	Nov 16, 2012	Apr 4, 2014	14241123211429	(40) (b)(6),(b)(7)(C)	(S) (7)(C) (V)	; Sexual Assault	Offense Category	Offense Country		
								Adult Sex Offense	United States of America	Utah	(b)(6),(b)(7)(C)
Region 3	DET 306	Jun 20, 2013	Apr 4, 2014	33739131711048	Wrongful Sexual C	Contact ((7)(C)	(V);	Offense Category	Offense Country	Offense US State	Disposition
								Adult Sex Offense	United States of America	Delaware (b)	(6),(b)(7)(C)
Region 8	DET 812	May 30, 2012	Apr 4, 2014	32445121511531	(b)(6),(b) (7)(C) (S);	<sup>r)(C)</sup> (V): Artic	e 120 Sexual Assault	Offense. Category Adult	Offense Country United	Offense US State Louisiana	<b>Disposition</b> (b)(6),(b)(7)(C)
								Sex Offense	States of America		

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 113 Apr 4, 33795131841434 (V); Sexual Assault Jul 3. Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United Utah States of Sex Offense America Region DET 812 Oct 24, Apr 4, 32684112970449 (V); Sexual Assault Offense Offense Offense Disposition 2011 2014 Country **US State** Category b)(6),(b)(7)(C) Adult United Guam Sex States of Offense America Region DET 246 32424140060647 Abusive Sexual Contact V); Violation of Jan 6, Apr 5, Offense Offense Offense Disposition 2014 2014 Article 120, UCMJ 2 **US State** Category Country (b)(6),(b)(7)(C) Adult Sex United Arab APO/AE Offense **Emirates** Region FIS 9 31748131212008 (HFLD BIB) (7)(C) (V) Sexual Assault May 1, Apr 6, Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United Florida States of Sex Offense America - 757 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (V) Aggravated Sexual Contact Feb 8, Apr 6, 33599130391641 (HFLD BIB) (7)(C) Region FIS 9 Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Adult United Florida States of Sex Offense America Region FIS 9 33735132111607 (EBIB) Off Base Death of Civilian Employee; RICHARDS (D); Jul 30, Apr 6, Offense Offense Offense Disposition 2013 2014 SOCIETY (V) Category Country **US State** Suicide/ **United States** Florida Natural of America Deaths Region FIS 9 Aug 7, 32106122201615 (HFLD BIB)(C) Apr 6, (V) Aggravated Sexual Assault Offense Offense Offense Disposition 2012 2014 **US** State Category Country b)(6),(b)(7)(C) Adult United Florida Sex States of Offense America

Region DET 407 4	Feb 1, 2013	Apr 6, 2014	33399130321939	Abusive Sexual Contact	(b)(6),(b)(7)(C)	S); (©)	(V)	Offense Category	Offense Country	Offense US State	Disposition
								Adult Sex Offense	United States of America	Mississippi	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 201	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense US	fense Loca State) and rmation	tion (Offense I Disposition
Region 3	DET 306	Jan 25, 2013	Apr 7, 2014	33656130251613	306 Use of a Controlled Substance (C) (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
							United States of America	Delaware <sup>(t</sup>	)(6),(b)(7)(C)
Region 8	DET 813	Jun 8, 2012	Apr 7, 2014	31768121601415	(b)(7) S): Abuse of OTC Medication (C)	Offense. Category Misconduct (Society)	Offense Country  United States of America	Offense US State North Dakota	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 4	FIS 11	Feb 26, 2014	Apr 7, 2014	33117140570929	AFOSI 11 FIS, JDST: Use of a Controlled Substance; (b)(B),(b)(7) (S); SOCIETY (V)	Offense Category Use	Offense Country United States of America	Offens US Stat Texas	Disposition e (b)(6),(b)(7)(C)
					- 759 -				

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country b)(6) (b)(7)(C) Use Region FIS 11 Nov 26, Apr 7, 33530133301433 AFOSI 11FIS BIB: Desertion (C) (S) SOCIETY (V) Offense Offense Offense Disposition 2013 2014 Category Country US State Desertion United Texas States of America Region DET 512 33839140150606 Wrongful Use of a Controlled Substance (C) (S); SOCIETY (V); Jan 15, Apr 7, Offense Offense Offense US Disposition 2014 2014 Category Country State b)(6),(b)(7)(C) APO/AE Use - 760 -

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	e Category, Of ry, Offense US Info	fense Locat State) and rmation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(/)(C)
Region 8	DET 813	Oct 31, 2012	Apr 7, 2014	33595123051625	(C) (S), SOCIETY (V) Wrongful use and possession of a controlled substance (UCMJ Art 112a)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Delaware	(b)(6),(b)(7)(C)
					(b)(6),(b)(7)(C)				
Region 8	DET 804	Oct 17, 2013	Apr 7, 2014	29731132901213	(S); SOCIETY (V); Use/Distribution of Sched I Drug, Violation of UCMJ Article 112a	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	California	b)(6),(b)(7)(C)
					- 761 -				luding these that

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	ffense Loca State) an rmation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Distribute			(b)(6),(b)(7)(C)
Region 2	DET 223	Jan 27, 2014	Apr 7, 2014	34029140271523	Violation of UCMJ Article 112(a); Wrongful Use of Controlled Substance; (b)(7) (C) (C)	Offense Category Use	Offense Country United States of America	Offen US Sta	(b)(6),(b)(7)(C)
Region 8	DET 804	Aug 13, 2013	Apr 7, 2014	33949132251802	(V) Violation of Article 120 Rape , Using Unlawful Force	Offense. Category Adult Sex Offense	Offense Country United States of America	Offense US State California	Disposition (b)(6),(b)(7)(C)

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense US	fense Loca State) and rmation	tion (Offense d Disposition
egion	DET 813	Oct 23, 2012	Apr 7, 2014	32974122971632	S), SOCIETY (V) Wrongful Use/ Possession/ Distribution/ Manufacturing and Importation of a controlled substance (UCMJ Art 112a)	Offense Category	Offense Country	Offense US State	Disposition
						Manufactu	e United States of America	North Dakota	(b)(6),(b)(7)(C)
							United States of America	North Dakota	
gion	DET 211	Feb 3,	Apr 7,	31887140341724	Abusive Sexual Contact UNKOWN (S); (C) (V)	Offense		Offense	Disposition
		2014	2014		<del></del>	Category	Country	US State	
						Adult Sex Offense	United States of America	(b)(b)	(b)(/)(C)
egion	FIS 11	Jul 22, 2013	Apr 7, 2014	33796132031522	11 FIS OL C: Sexual Assault; (C) (S); (b)(7) (V) (C)	Offense Category	Country	fense US State	Disposition
						Adult Sex Offense	United Te States of America	exas (b)(6),(b	)(7)(C) <sup>(-</sup>
egion	FIS. 11	Mar 29, 2013	Apr 7, 2014	33511130881306	AFOSI 11FIS BIB: Abusive Sexual Contact; (C) (S) (B)(B)(B)(B)(D)(T) (C) (C)	Offense Category	Offense Country	Offens US Sta	te '
						Adult Sex Offense	United States of America	s Texas	(b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Offe y, Offense US S Inform	tate) and Di	n (Offense isposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 4	DET 407	May 17, 2012	Apr 7, 2014	28983121381630	Wrongful Use of a Controlled Substance (7)(C) S)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Mississippi	(b)(6),(b)(7)(C)
							United States of America	Mississippi	
Region	DET 223	Oct 18,	Apr 7,		<u>Distribution</u> of Controlled Substance Violation of FL Statute, 893.13;	Offense	Offense	Offense	Disposition
2		2012	2014		(b)(6),(b)(7)(C) s); SOCIETY (V)	Category	Country	US State	
						Distribute	United States of America	Florida	(b)(6),(b)(7)(C)
					(b)(b),(b)(7) (C) (S)(b)(7) (V) Sexual Assault				
Region 8	DET 804	Aug 30, 2013	Apr 7, 2014	31863132421725	(S) (တ်(7) (V) Sexual Assault	Offense Category		fense D State	Disposition
						Adult Sex	United Cali States of America	ifornia <sup>(b)(6),(b)</sup>	(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformation	e) and l	on (Offense Disposition
Region 8	DET 813	Oct 29, 2012	Apr 7, 2014	33595123031704	(S), SOCIETY (V) Wrongful use of Marijuana (UCMJ Article 112a)	Offense Category	Offense Country	Offense US State	1	Disposition
						Use	United States of America	North Dakota	(b)(6),(b)(7	)(C)
Region 4	FIS. 11	May 16, 2013	Apr 7, 2014	33796131361418	11 FIS OL C: Death: SAUNDERS (S); SOCIETY(V)	Offense Categor		ense intry	Offens US Sta	
						Suicide/ Natural Deaths	United of Ame		Texas	
AFOSI PF	PF DET 04	Jun 20, 2013	Apr 7, 2014	32049131710851	18 USC 287 False Claims; HOUSHANG EBRAHIMI (S); U.S. Government (V),	Offense Category	Offense Country		ense State	Disposition
						False Claims	United Sta of America		D (6	)(6),(b)(7)(C)
Region 3	DET 813	Jan 7, 2013	Apr 7, 2014	33595130071753	(b)(6),(b)(7) (C) (S), (S), SOCIETY (V) Wrongful Use and Possession of a controlled substance (UCMJ Art 112a )	Offense Category	Offense Country	Offense US State	[	Disposition
						Use	United States of America	North Dakota	(b)(6),(b)(	7)(C)
						Use				
Region	DET 223	Mar 19, 2013	Apr 7, 2014		Child Abuse: Violation of Article 128, UCM , (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c) (d)(6),(b)(7)(C) (d) (d)(6),(b)(7)(C) (d) (d)(6),(b)(7)(C) (d) (d)(6),(b)(7)(C) (d)(6),(b)(7)(6),(b)(	Offense Category	Offense Country	Offens US State		Disposition
						Assault Offenses	United States of America	Florida	(b)(6),(	b)(7)(C)

	Case	es Final Ci	osed (Ma	nthly Update) with Date First Opened, Location (Offense Co	untry, Offense US Sta	te) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number Title		Offense Count	ry, Offense	Offense L US State) Iformation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses		•	(b)(6),(b)(7)(C)
						Assault Offenses			
					(AVIS) (AVIA				
Region 4	FIS 11	Jul 23, 2013	Apr 7, 2014	32480132040215 AFOSI 11 FIS BIB: Indecent Acts with a Child (b)(6),(b)(7) (V)	(S), (b)(6),(b)(7) (C) (S), (7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United States of America	Texas (t	)(6),(b)(7)(C)
Region 8	DET 813	Aug 16, 2012	Apr 7, 2014	32640122292233 (5) (S) (S) (S) Use/Possession of s Dangerous Substance (UCMJ Art 112a)	Controlled and	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America		0(6),(b)(7)(C)
						Use			
Region 4	DET 422	Nov 20, 2012	Apr 7, 2014	18079123251032 Suicide HAND (S); SOCIETY (V)		Offense Category	Offense Country	Offens US Stat	
						Suicide/ Natural Deaths	United States of America	Oklahon	na No Action Taken Death of Subject
				700					
				- 766 -		Criteria: S are New,	Substantive Awaiting Ap	Case Files, proval, SF:	excluding those that S, or Closed Short

Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense US	5 State) an	ition (Offense d Disposition
FIS 11	Nov 1, 2012	Apr 8, 2014	32911123061018	(S); (b) (b) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Offense Category	Offense Country	Offense US State	Disposition
				ić)	Misconduc (Society)	t United States of America	Texas	(b)(6),(b)(7)(C)
DET 306	Sep 12, 2013	Apr 8, 2014	33656132551436	306 Use of Controlled Substance (Positive UA) (S); SOCIETY (V);	Offense Category	Offense Country United	Offense U.S. State	Disposition  b)(6),(b)(7)(C)
						States of America	Delawale	
	FIS 11	First Opened FIS 11 Nov 1, 2012  DET 306 Sep 12,	First Closed Closed FIS 11 Nov 1, Apr 8, 2012 2014  DET 306 Sep 12, Apr 8,	First Closed  FIS 11 Nov 1, Apr 8, 32911123061018 2012 2014  DET 306 Sep 12, Apr 8, 33656132551436	FIS 11 Nov 1, Apr 8, 32911123061018 AFOSI 11 FIS BIB; Misconduct by a Military Training Instructor; (S); (G), (V) (G), (G), (C)	FIS 11 Nov 1, Apr 8, 2012 2014 AF 8, 2012 2014	First Opened Closed  FIS 11 Nov 1, Apr 8, 2014  APR 8, 2014  AFOSI 11 FIS BIB: Misconduct by a Military Training Instructor; Category Country  Misconduct (Society)  Misconduct (Society)  Misconduct (Society)  Apr 8, 2014  DET 306  Sep 12, Apr 8, 33656132551436  Society Society  Society (V);  Offense Category  Country  Misconduct (Society)  States of America  Offense Category  Country  Misconduct (Society)  States of America  Offense Category  Country  Offense Category  Country  Misconduct (Society)  States of America  Offense Category  Offense Country	First Opened Closed  FIS 11 Nov 1, Apr 8, 2012 2014 2014 2014 2014 2014 2014 2014

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition Cy	2013 - 20	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Categor ry, Offens	y, Offense e US State Informatie	e) and Dis	(Offense sposition
						Offense Category	Offens Countr		ense US State	Disposition
						Use				(b)(6),(b)(7)(C)
Region 5	FIS 13	Jul 18, 2012	Apr 8, 2014	32500122001214	(MCD) Rape (C) (S) (S) (7)(C) (V)	Offense Category	Offense Country	Offense US State	·	position
					(b)(6),(b)(7)(C)	Adult Sex Offense	Germany	APO/AE	b)(6),(b)(7)(C)	
Region 4	FIS 11	Dec 23, 2011	Apr 8, 2014	603113571415	REF ACT AFOSI 11 FIS BIB: Forcible Sodomy (S);	No Data	a Available	_		
Region 8	FIS 8	Oct 20, 2011	Apr 8, 2014	32681112930046	BIB (b)(6),(b)(7) (S); (b)(7) (V); Sexual Assault, violation of C.R.S. (C)	Offense Category	Offense Country	Offense US State		position
					(b)(6),(b)(7)	Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)	(C)
Region 3	DET 340	Jul 13, 2012	Apr 9, 2014	33441121951349	Rape Using Force (S),(b)(7)(C) (S) (C) (V)	Offense Category	Offense Country	Offense US State	Dis	position
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)	(C)
Region 2	DET 223	Mar 7 <u>,</u> 2014	Apr 9, 2014	34029140661646	Wrongful Use of Controlled Substance; Violation of UCMJ Article 112a; (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Dis	position
						Use	United States of America	Florida	(b)(6),(b)(7)(	C)
					- 768 -					
										ing those that osed Short

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final. Closed Information Opened Apr 9, 33748131691224 BIB: Wrongful Use of Controlled Substance (Art 112a, UCMJ) Region FIS 8 Jun 18, Offense Offense Offense Disposition (S), SOCIETY (V); 2013 2014 Category Country **US State** )(6),(b)(7)(C) United Colorado Use States of America Region DET 223 Jul 26, Apr 9, 33673132072206 Wrongful Sexual Conduct; (7)(C) Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Adult Sex **United States** Florida Offense of America Region DET 422 27879132462031 Possession of a Controlled Substance Sep 3, Apr 9, Disposition Offense Offense Offense SOCIETY (V) 2013 2014 Category Country US State (b)(6),(b)(7)(C) Oklahom **United States** Possess of America Possess Region DET 438 31025140641902 438 Art 112a; Wrongful Use of a Sch II Controlled Substance: Mar 5, Apr 9, Offense Offense Offense Disposition 2014 2014 S); SOCIETY (V) Category Country **US State** Oklahoma Use **United States** of America

Source: WEBI2MS, I2MS, CACTIS

	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) Information	ocation (Offense and Disposition
						Offense Category	Offens Count		ense Disposition State
						Use			(b)(6),(b)(7)(C)
Region B	FIS 8	Nov 22, 2011	Apr 9, 2014	32818113261751	OL B: Communicating a Threat, Article 92, Aggravated Accounts  Article 128 and 134, UCMJ; (5)(6)(6)(b) (7)(C) (V)  (V)	Offense Category	Offense Country	Offense US State	
						Assault Offenses	United States of America	Colorado	(b)(6),(b)(7)(C)
egion	DET 340	Sep 9,	Apr 9,	33718132521749	Rape (b)(6), (C) (C) (C) (V)	Offense	0#	Officers	
			2017		(		Offense	Offense	Disposition
		2013	2014			Category	Country	US State	<b>Disposition</b> b)(6),(b)(7)(C)
-g,			2014					US State	•
			2014			Adult Sex Offense Adult	United States of America Japan	US State Delaware	•
			2014		(b)(b),(b) (7)(c)	Adult Sex Offense	United States of America	US State	·
			Apr 9, 2014	33089132031214	[(b)(b),(b)]	Adult Sex Offense Adult Sex	United States of America Japan United States of	Delaware  Delaware  Offense US	·
egion		2013 Jul 22,	Apr 9,	33089132031214	(b)(b),(b) (7)(c)	Adult Sex Offense Adult Sex Offense	United States of America Japan United States of America Offense Country	Delaware  Offense US State	b)(6),(b)(7)(C)
egion		2013 Jul 22,	Apr 9,	33089132031214	(5); HULLMAN (D)	Adult Sex Offense Adult Sex Offense Offense Category	United States of America Japan United States of America Offense Country	Delaware  Offense US State	b)(6),(b)(7)(C)  Disposition
egion		2013 Jul 22,	Apr 9,	33089132031214	(b)(b),(b) (7)(c)	Adult Sex Offense Adult Sex Offense  Offense Category  Homicide	United States of America Japan United States of America Offense Country United	Delaware  Offense US State North  Case Files,	b)(6),(b)(7)(C)  Disposition

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	:013 <b>- 2</b> 01	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	Offense L US State) formation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offenses	States of America	Dakota	(b)(6),(b)(7)(C)
Region 2	DET 223	Apr 11, 2013	Apr 9, 2014	33673131011356	(REFAC) Possession and Distribution of Child Pornography; (b)(b)(b)(c)(c) (S); SOCIETY (V)	Offense Categor			S ite
						Pornograp Obscene Material	hy/ United States Americ	of	da (b)(6),(b)(7)(C)
Region 6	DET 632	Aug 29, 2013	Apr 9, 2014	31923132412025	Wrongful Distribution of a Controlled Substance (S); SOCIETY (V)	Offense Category	Offense Country	Offens US State	
						Distribute	United States of America	Alaska	(b)(8),(b)(7)(C)
							United States of America	Alaska	
Region 8	DET 812	Mar 6, 2013	Apr 10, 2014	32445130652137	(b)(b),(b)(7)(C) (S);(b)(B),(b) (V); Article 120 Rape while Substantially Incapacitated	Offense Category		Offense US State	Disposition
						Adult Sex Offense	United L States of America	ouisiana (	b)(6),(b)(7)(C)
								L	

Source: WEBI2MS, I2MS, CACTIS

				onthly Update) wi	ui Date riis									
Region	Detachment	Date First Opened	Date Final Closed	Case Number			Title			Offense Counti	y, Offens	y, Offens e US Sta Informat	te) and	ion (Offense Disposition
Region 6	DET 601	Apr 2, 2013	Apr 10, 2014	31955130922218	Article 132,	, False Claims. <sup>(</sup>	(b)(6),(b)(7)(C)	(S); US Governi	ment (V)	Offense Category	Offen: Count		ffense S State	Disposition
										Fraud	United St of Americ		waii	b)(6),(b)(7)(C)
Region 8	DET 802	Mar 14, 2012	Apr 10, 2014	31739120740959	(b)(6),(b)(7) (C) S)	), SOCIETY (V),	, Theft of Pub	olic Money, 18 US	C Sec 641	Offense Category		fense untry	Offense US Stat	
										Stolen Property Offenses	Unite	d States nerica	Florida	(b)(6),(b)(7)(C)
Region	FIS 13	Aug 8,	Apr 10,	30163132200333	(MCD) Sev	xual Assault (b):	(6),(b)(7)(C)	(S), (b)(6),(b)(7)(C)	<b>]</b> (v)	O#	0#	06		Name at the second
5	115 15	2013	2014	30103132200333	(meb) sex	.uai 7.5300K			ַר''	Offense Category	Offense Country	Offense US State		Disposition
										Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7	)(C)
	DET 601	May 30,	Apr 10, 2014	31955131501600	(b)(6),(b)(7) (C) (S)	) BAH Fraud				Offense	Offen		ffense	Disposition
_		2013	2014							Category	Count	ry ju:	S, State	
		2013	2014							<b>Category</b> Economic Crime	United St of Americ	ates Ha		(b)(6),(b)(7)(C)
		2013	2014					_		Economic	United St	ates Ha a ates Ha	-	(b)(6),(b)(7)(C)
Region 6 Region 5	FIS 13	Nov 10, 2013		32642133141433	(MCD) Abu:	isive Sexual Coi	ntact (D)(B),(D)	(S).[ <sup>(D)(B),(D)(7)(C)</sup>	<sup>27</sup>	Economic Crime Economic	United St of Americ United St	ates Ha	awaii awaii	(b)(6),(b)(7)(C)  Disposition

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

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	Case	s Final Ci	osed (Mo	onthly Update) with	h Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition C	/ 2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense e US State Informatio	Location (Offense ) and Disposition in
						Offense Category	Offense Country	I	e
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 1	DET 102	Nov 7, 2013	Apr 10, 2014	33329133111140	(CRIM) Abusive Sexual Contact; $(b)(6),(b)(7)(C)$ (S) $(b)(6),(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense State	
						Adult Sex Offense	United States of America	Massachu	setts ((b)(6),(b)(7)(C)
Region 6	DET 601	Jun 24, 2013	Apr 10, 2014	33380131752259	Drug Use; (b)(7) (S)	Offense Category	Offense Country	Offense US State	Disposition
				m	n)(6) (h)	Use	Korea, Republic of	APO/AP	(6),(b)(7)(C)
Region 8	DET 812	May 10, 2013	Apr 10, 2014	33749131301155	(S); SOCIETY (V); Computer aided Solicitation of a Minor	Offense Categor			
						Pornograp Obscene Material	hy/ Unite State of Amer	S	na (b)(6),(b)(7)(C)
							Unite State of Amer	S	na

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense US	fense Loca State) an rmation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Pornograph Obscene Material	ny/		(b)(6),(b)(7)(C)
Region 6	DET 601	Nov 1, 2013	Apr 10, 2014	31955133051724	Drug Use; (7)(C) (S)	Offense Category	Offense Country	Offer US St	ate
						Use	United States of America	Hawaii	(b)(6),(b)(7)(C)
Region 1	DET 102 OL C	Oct 6, 2013	Apr 10, 2014	31051132791527	(AFRC NFARS) CRIM: Disobeying a Lawful Order: Unauthorized Possession/Discharge of a Firearm on NFARS (C) (S); SOCIETY (V)	Offense Category	Offense. Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	New York	(b)(6),(b)(7)(C)
					(b)(6),(b)(7)		United States of America	New York	
Region 8	FIS. 8	Apr 19, 2012	Apr 10, 2014	29130121101431	BIB: (S); SOCIETY (V); Escape from Custody and Desertion (Art 85 & Art 95, UCMJ)	Offense Category	Offense Country	Offense US State	Disposition
						Desertion	United States of America	Colorado	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened (S) (7)(C) Region DET 102 Apr 10, 33329133111017 (CRIM) Abusive Sexual Contact; Nov 7, Offense Offense Offense US Disposition 2013 2014 Category Country State Adult United (b)(6),(b)(7)(C) Massachusetts Sex States of Offense America Region DET 812 Sep 11, Apr 10, 32498122551408 UNK (5); USAF (V); Article 108 C2: Damage to Government Property Offense Offense Offense Disposition 2012 2014 (E 8C ISTARS) **US State** Category Country (b)(6),(b)(7)(C) Destruction United Louisiana of Property States of America Region DET 601 Feb 19. Apr 10, 33011130501838 MARTINEZ (S) Unattended Death of Active Duty Enlisted Offense. Offense. Offense Disposition 2013 2014 6 Category Country **US State** Suicide/ United States Hawaii Natural of America Deaths Region DET 813 Jun 9, Apr 11, 32974111601830 SUICIDE CLARK (D); SOCIETY (V) Offense Offense Offense Disposition 2011 2014 US Category Country State Suicide/ United North No Action Required Natural States of Dakota Non Criminal Deaths America Fatality Apr 11, 31768110571359 Rape (C) Region DET 813 Feb 26. (V): Assault (c) Offense Offense. Offense Disposition 2014 2011 8 US Category Country State (b)(6),(b)(7)(C) Adult United North States of Sex Dakota Offense America Adult Sex

Apr 8, 2016

Offense

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened,	Location (Offen	se Country, Offense US St	tate) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Country	Category, Offe , Offense US S Inform	tate) and D	on (Offense Disposition
Region 8	DET 813	Oct 19, 2012	Apr 12, 2014	31768122931650	(S) (b)(6),(b)(7) (C) (C)	(V); Sexual Assa	ılt	Offense Category	Offense Country	Offense US State	Disposition
								Adult Sex Offense	United States of America	North Dakota	(b)(b),(b)(7)(C)
Region 8	DET 813	Sep 16, 2011	Apr 12, 2014	31768112591822	Impersonating A Gover	nment Agent (C)	(S)	Offense Category		Offense US State	Disposition
								Fraud (Impersonal	United tion) States of America	North Dakota	(b)(6),(b)(7)(C)
									United States of America	North Dakota	
					[(0),(0)]						
Region 8	DET 813	Mar 18, 2013	Apr 12, 2014	33595130771440	(S) SOCIETY (V	/) Wrongful use o	f Marijuana (UCMJ Article	Offense Category	Offense Country	Offense US State	Disposition
								Use	United States of America	North Dakota	(b)(6),(b)(7)(C)

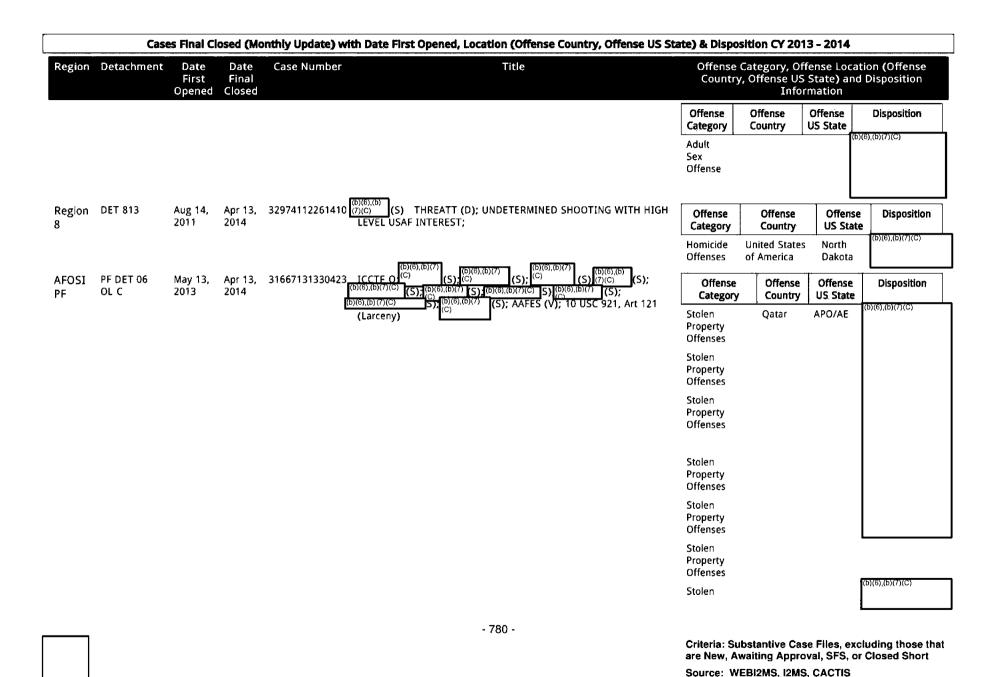
Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Cou	ntry, Offense US State)	) & Dispo	sition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Country	, Offens	ry, Offen se US Sta Informa	ite) and D	on (Offense Pisposition
							Offense Category	Offe Cou		Offense US State	Disposition
						U	se				(b)(6),(b)(7)(C)
Region 8	DET 813	Mar 6, 2013	Apr 12, 2014	32477130651312	(S) SOCIETY (V) Wrongful use, possor	*141 Auxilia 440-3	Offense Category		ense untry	Offense US State	Disposition
·						L	Tanufacture		d s of		(b)(6),(b)(7)(C)
Region 8	DET 813	Jan 2, 2013	Apr 12, 2014	31768130022313	$ (5) (6), (7) (C) \\ (7) (C) \\ (C) \\ (C) \\ (C) \\ (C) \\ (C) \\ (D) (D), (D) \\ (D) (T) \\ (C) \\ (C) \\ (C) \\ (V) \\ (D) (T) \\ (C) \\ (C) \\ (V) \\ (D) (T) \\ (C) \\ ($			Offense Country	Offense US State		sposition
						Se	ex :	United States of America	North Dakota	(b)(6),(b)(7)(C	e)

gion Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offens Count	ry, Offens	y, Offens se US Sta Informat	te) and Di	o (Offense sposition
						Offense Category	Offense Country	Offense US State	Disp	osition
						Adult Sex Offense			(b)(6),(b)(7)(C)	
gion DET 813	Oct 12, 2011	Apr 12, 2014	32974112851822 (5) 134)	SOCIETY (V)	Gun Control Act Violation (UCMJ Article	Offense Category Misconduc (Society)	, Co		Offense US State North Dakota	<b>Dispositio</b> (b)(6),(b)(7)(C)
gion DET 813	Jun 7, 2012	Apr 12, 2014	32974121591659 (b)(b),(b)(7)(C) Under 16 YC	(S) <sup>((b)(6),(b)(7)</sup> OA (Art 120 UC	<sup>(C)</sup> (V) Agg Sexual Assault of a Child MJ)	Offense. Category	Offense Country	Offense US State	Dis	position
						Child Sex Offense	United States of America	North	(b)(6),(b)(7)(C)	)
					- 778 -					

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Date Date Title First Final Opened Closed Information (S (7)(C) S) Wrongful use/ possession Region DET 813 Apr 12, 33595122682157 (C) Sep 24, Offense Offense Offense Disposition 2014 2012 of a controlled substance (UCMJ Article 112a) Category US Country State (b)(6),(b)(7)(C) Use United North States of Dakota America Use Use Region DET 813 Sep 12, Apr 13, 32974112551621 Agg Sexual Assault: Offense Offense Offense Disposition 2011 2014 Category Country **US** State )(6),(b)(7)(C) Adult United Georgia States of Sex Offense America

Source: WEBI2MS, I2MS, CACTIS



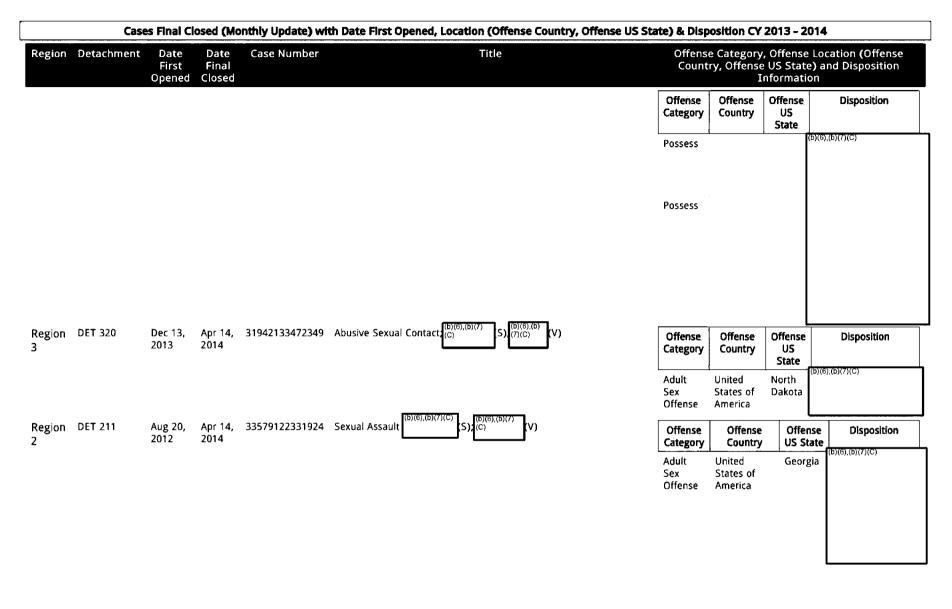
## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) Property Offenses Stolen Property Offenses Stolen Property Offenses Stolen Property Offenses (b)(6),(b)(7)(C) Stolen Property Offenses Region DET 813 May 12, Apr 13, 32864111321805 Aggravated Sexual Assault of a Child over 12 under 16, (7)(C) Offense Offense Offense Disposition 2011 2014 8 Category Country **US State** (b)(6),(b)(7)(C) Child United North Sex States of Dakota Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offens US Stat nformat	te) and [	on (Offense Disposition
Region 2	DET 211	Dec 4, 2013	Apr 14, 2014	33711133381036	Wrongful Use (S); SOCIETY (V)	Offense Category	Offense Country		ense State	Disposition
						Use	United States of America	Geo	rgia <sup>(D)(6</sup>	),(b)(7)(C)
Region 2	DET 246	Jan 20, 2014	Apr 14, 2014	33090140200437	Abusive Sexual Contact (C) (S); (S); (O)(C) (V); Violation of Article 120, UCMJ	Offense Category Adult Sex Offense	Offer Coun United A	<b>try</b> Arab A	Offense US State PO/AE	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 2	DET 217	Jan 8,. 2014	Apr 14, 2014	33909140081723	Distribution of Controlled Substance (b)(6),(b)(7)(C) (S); (b)(6),(b)(7) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	D	isposition
						Possess	United States of America	Arizona	(b)(6),(b)(7	(C)
						Possess				

Source: WEBI2MS, I2MS, CACTIS



Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	y, Offense US	ffense Loca State) and rmation	ition (Offense d Disposition
Region	DET 804	Apr 9, 2013	Apr 14, 2014	29731130991332	(b)(6),(b)(7)(C) S); US AIR FORCE (V); UCMJ Art 92, Failure to Obey	Offense Category	Offense Country	Offense US State	Disposition
						Misconduc (Society)		California	(b)(6),(b)(7)(C)
							United States of America	California	
Region	DET 217	Jul 11, 2013	Apr 14, 2014	33804131921437	b)(6),(b)(7)(C) (5) (b)(6),(b)(7)(C) (V)	Offense Category Adult Sex	Offense Country United States of	Offense US State Arizona	Disposition (6),(b)(7)(C)
egion	DET 327	Apr 12, 2012	Apr 14, 2014	33540121031807	Use, Poss, Distro of Controlled Substance; (C) (S); ((b)((b),(b)(7)(C)	Offense Offense Category	America Offense Country	Offens US Sta	te (b)(6) (b)(7)(C)
						Use	United States of America	s Arkansa	as (c)(c)(c)(c)(c)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country Use Region DET 217 Apr 14, 33760131621939 Violation of Art. 92 UCMI: Failure to Obey Order or Regulation; Jun 11, Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) United Arizona Destruction of Property States of America Region DET 813 Aug 16, Apr 15, 32596122292328 (SUBJECT (VICTIM); Rape (UCM] Art 120) Offense Offense Offense Disposition 2012 2014 8 Category Country US. State (b)(6),(b)(7)(C) United Adult North Sex States of Dakota Offense America Region DET 241 Jul 7. Apr 15, 32904131880928 RAPE (V); Violation of Article 120, UCMJ Offense Offense Offense Disposition 2013 2014 US. Category Country State Adult APO/AE Qatar Sex Offense

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Date Date Title First Final Opened Closed Information Region DET 813 Apr 15, 32640122681427 Sep 24, Offense Offense Offense Disposition 2012 2014 Category Country US. State Forced Sodomy and Child Pornography (UCMJ 120 & 125); b)(6),(b)(7)(C) Child United Kentucky States of Sex Offense America United North States of Dakota America Region DET 813 Apr 15, 32756110552053 Use/Possession of a Controlled Substance, Use/Distribution of Spice Feb 24, Offense Offense Offense Disposition (b)(6),(b)(7)(C) (S) 2014 8 2011 **US State** Category Country (b)(6),(b)(7)(C) United North Use States of Dakota America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Offe , Offense US S Inform	tate) and	tion (Offense I Disposition
Region B	DET 802 OL A	Nov 1, 2013	Apr 15, 2014	30287133051356	Det 802 OL A; ((b)(6),(b)(7)(C) S), SOCIETY (V), Obstruction of Justice, UCMJ Article 134	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America		(b)(6),(b)(7)(C)
Region B	DET 802	Aug 5, 2013	Apr 15, 2014	33477132171335	(S) (D)(6),(D)(7)(C) (S) (D)(6),(D)(7)(C) (V); Article 129, UCMJ Burglary; Article 130, UCMJ Housebreaking	Offense Category	Offense Country	Offen US Sta	ite
						Burglary/ B&E	British Indian Ocean Territory		(b)(6),(b)(7)(C)
Region L	DET 421	Mar 12, 2014	Apr 15, 2014	33929140711628	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Offe Country US	te	Disposition
							United Arizo States of America	na <sup>(b)(6),(</sup>	Б)(7)(С)
tegion	DET 802 OL A	Nov 1, 2013	Apr 15, 2014	30287133050840	Det 802 OL A (C) (S); SOCIETY (V); Perjury, Article 131 (UCMJ)	Offense Category	Offense. Country	Offense US State	Disposition
						Misconduct	United	Florida	(b)(6),(b)(7)(C)

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) States of (Society) America United Florida States of America Region DET 410 Mar 22. Apr 15, 24605130811202 (SIG) Abusive Sexual Contact, a violation of Offense Offense Offense Disposition 2013 2014 US Category Country State (b)(6),(b)(7)(C) Texas Adult United Sex States of Offense America Apr 15, 32640113331759 Region DET 813 (V): Rape Using Force Nov 29. Offense Offense Offense Disposition 2011 2014 on or After 1 Oct 07 (UCM) Art 120): Category Country US State (b)(6),(b)(7)(C) Adult United North Sex States of Dakota Offense America Adult Sex Offense Apr 16, 33331130101857 Use of a Controlled Substance; (7)(C) Region DET 206 Jan 10, Offense Offense Offense Disposition 2013 2014 2 Category Country US State b)(6) (b)(7)(C) **United States** Use Nevada of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

DET 105 Nov 27, 2013 34012133311204 Inappropriate Sexual Contact (Lewd Acts) with a Child: (C)	Category Concentration Conference	Offense Country  ffense ountry  State  iited Georgia ates of nerica	(b)(6) (b)(7)(C)
DET 804 Nov 20, Apr 16, 29731133242040 (C) (S) (D)(C) (V); Sexual Assault, Violation of Article 120, UCMJ 2013 2014  DET 512 Sep 26. Apr 16, 32949132690911 Abusive Sexual Contact When the Victim is Substantially	Offense Category Color Child Un Sex Sta Offense Am	ountry US State sited Georgia ates of	Disposition
DET 804 Nov 20, Apr 16, 29731133242040 (5)(5)(5)(7)(C) (V); Sexual Assault, Violation of Article 120, UCMJ 2013 2014  DET 512 Sep 26. Apr 16, 32949132690911 Abusive Sexual Contact When the Victim is Substantially	Child Un Sex Sta Offense Am	State ited Georgia ates of	(b)(6),(b)(/)(C)
DET 804 Nov 20, Apr 16, 29731133242040 (7)(C) (S) (V); Sexual Assault, Violation of Article 120, UCMJ 2013 2014  DET 512 Sep 26. Apr 16, 32949132690911 Abusive Sexual Contact When the Victim is Substantially			
DET 512 Sep 26, Apr 16, 32949132690911 Abusive Sexua Contact When the Victim is Substantially 2013 2014 Incapacitated (C) (C) (S); (7)(C) (V)	Category Co	ffense Offens ountry Sta	te
DET 512 Sep 26, Apr 16, 32949132690911 Abusive Sexual Contact When the Victim is Substantially 2013 2014 Incapacitated (C) (S); (T)(C) (S); (T)(C) (C)	Sex Sta	ited Pennsy ates of nerica	lvania (b)(6),(b)(7)(C)
		ffense Offense ountry US State	
		nited APO/AE ngdom	(b)(6),(b)(7)(C)
DET 512 Jun 26, Apr 16, 14761131770945 Aggravated Sexual Assault, Sodomy (C) (C) (S); (7)(C) (V)		ffense Offense	•
		nited APO/AE ngdom	(b)(6),(b)(7)(C)
DET 814 Mar 4, Apr 17, 31012130631809 Det 116: (S) (S) (S) (D)(6),(b)(7)(C) (V), Sexual Assault 2013 2014		Offense Offer Country US St	
	Adult Sex I	raq APO//	(b)(6),(b)(7)(C)
- 789 -	Offense		

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country b)(6),(b)(7)(C) Adult Sex Offense Apr 17, 32388131071239 (S) Region DET 411 Violation of Article 120, UCMJ, Sexual Offense Offense Offense Disposition 2013 2014 Category **US State** Country )(6),(b)(7)(C) Adult United Missouri Sex States of Offense America Apr 17, 32974113331513 Region DET 813 Nov 29. (V); Aggravated Sexual Offense Offense Offense Disposition 2011 2014 US Category Country State (b)(6),(b)(7)(C) Child United North Sex States of Carolina Offense America Region DET 813 Apr 9, Apr 17, 33814130991333 (S), SOCIETY (V) Use, Possession and Distribution of Offense Offense Offense Disposition 2013 Controlled Substances (UCM) Art 112a) 2014 Category Country US State (b)(6),(b)(7)(C) Distribute United North States of Dakota America

								2013 -		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		te) and D	on (Offense Disposition
Region 4	FIS 11	Jun 11, 2013	Apr 17, 2014	32686131621612	AFOSI FIS 11 BIB: UCMJ Art 120A 44 Abusive Sexual Contact on or after June 28, 2012 (C) (S); (S); (V);	Offense Category	Offense Country	Offense US State	e D	isposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)	(C)
Region 2	DET 206	Nov 6, 2012	Apr 17, 2014	33331123111321	File: Use of a Controlled Substance: (S (C)	Offense Category	Offen Coun		Offense US State	Disposition
						Use	United St of Americ		Nevada	(b)(6),(b)(7)(C)
	FIS 11	Jan 29, 2014	Apr 17, 2014	33117140291414	AFOSI 11 FIS JDST: UCMJ Art 112A (D)(6),(D) S); SOCIETY (V)	Offense Category Use	Offense Country United Sta	y US	fense State	Disposition
Region 4	FIS 11		2014		(b)(6),(b)(7)		1	y US ates Tex	State	•
	FIS 11  DET 813		2014			Category	United Sta of America	y US ates Tex	state (b)(6	sposition
egion		2014 Oct 4,	2014 Apr 17,		(b)(6),(b)(7)	Use Offense.	United State of Americal Offense Country United	y US ates Texas  Offense US	state (b)(6	sposition

Source: WEBI2MS, I2MS, CACTIS

ened Closed			Count	ry, Offens	e US State) a Information	cation (Offense nd Disposition
			Offense Category	Offense Country	Offense US State	Disposition
n 22, Apr 17, 13 2014	20779130220935	File: UCMJ Art 112a Wrongful use, Possession, and Distribution of a Controlled Substance (6)(7)(c) S); (5)(6)(6)(7)(6)	Offense Category		Offense	Disposition
			Use	United States of	State Texas	(b)(6),(b)(7)(C)
11, Apr 17, 13 2014	29046131921708	Article 112a, UCMI: Wrongful Use of a Controlled Substance (Cocaine/Ecstasy) (C) (C) (C) (C)	Offense. Category Use	Country United		<b>Disposition</b> (b)(6),(b)(7)(C)
		- 792 -		states of		
1			2014 Controlled Substance: (b)(7)(C) S); (b)(6),(b)(7)(C) S); (c) (c) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(	Homicide Offenses  22. Apr 17. 20779130220935 File: UCMJ Art 112a Wroneful use, Possession, and Distribution of a Category  Use  11. Apr 17. 29046131921708 Article 112a, UCMJ: Wroneful Use of a Controlled Substance (Cocaine/Ecstasy) (C) (S) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	22, Apr 17, 20779130220935 File: UCMJ Art 112a Micana (ul use, Possession, and Distribution of a Category Country  3 2014 Controlled Substance (b)(7)(c) S); (c)(6)(6)(7)(C) S); (c)(6)(7)	Apr 17, 20779130220935   File: UCMJ Art 112a   Microsoful use, Possession, and Distribution of a 2014   Controlled Substance   Controll

Region Detacl	nment Date First Opened	Date Final Closed	Case Number	Title	¨	Offens Count	ry, Offense	, Offense Loc US State) ai nformation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					·	Use	America	•	(b)(6),(b)(7)(C)
Region DET 10	2 Aug 26, 2013	Apr 17, 2014	31011132381404	(CRIM) Sexual Assault. ((b)(6),(b)(7)(C) (S)((b)(6),(b)(7)(C)	(v) [	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United M States of America	Massachusetts	(b)(8),(b)(7)(C)
Region DET 81 3	3 Oct 24, 2011	Apr 17, 2014	32974112970834	False Claims; (C) (S), (D)(S), (D) (S) SOCIETY (V)		Offense. Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	North (b)(6) Dakota	),(b)(7)(C)
						Fraud			
$\neg$				- 793 -		Criteria: 9	iuhetentivo	Casa Files a	xcluding those tl
									xcluding those or Closed Shor
						Source: \	NEBI2MS, I	2MS, CACTIS	

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Region DET 813 Dec 27, Apr 17, 32640113611611 Rape Using Force on or After 1 Oct 07: (6)(7) (V) Offense Offense Offense Disposition 2011 2014 Country US State Category (b)(6),(b)(7)(C) **United States** Adult Sex North Offense of America Dakota Region DET 815 Apr 17, 33720132691441 Art 120 Wrongful Sexual Sep 26, Offense Offense Offense Disposition 2013 Contact 8 Category Country US State b)(6),(b)(7)(C) Adult Sex United States Texas Offense of America Apr 17, 33487122650942 Art 120; AGGRAVATED SEXUAL ASSAULT OF A CHILD 12 UNDER 16 Region DET 411 Sep 21, Offense Offense Offense Disposition YRS OLD; (b)(6),(b)(7) (S), (b)(6),(b)(7)(C) /)(b)(6),(b (7)(C) 2012 2014 4 US State Category Country (b)(6),(b)(7)(C) Child Sex **United States** Minnesota Offense of America Region DET 813 Apr 17, 32974113431828 RAPE USING FORCE: Dec 9, Offense Offense Offense Disposition 2011 2014 Category Country **US State** Adult United North Dakota Sex States of - 794 -Criteria: Substantive Case Files, excluding those that

are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	sition CY 20	13 - 2014	ļ	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, O y, Offense Us Info	ffense Lo S State) a ormation	cation nd Dis	(Offense sposition
						Offense Category	Offense Country	Offense US State	D	isposition
						Offense	America		(b)(6),(b)	(7)(C)
Region 2	DET 206	Mar 11, 2013	Apr 17, 2014	33473130701528	Wrongful Use of a Synthetic Drug; (b)(e),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offense Country		ense State	Disposition
						Use	United State of America	es Neva	ada	
Region 4	FIS 11	Nov 20, 2013	Apr 17, 2014	33117133241426	AFOSI 11 FIS JDST: UCMJ Art 112A; (7)(C) (S); SOCIETY (V);	Offense Category	Offense Country	Offe US S		Disposition
						Use	United State of America	s Texas	;	b)(6),(b)(7)(C)
Region 8	DET 813	Jan 9, 2012	Apr 17, 2014	31075120091553	AMELL (DECEASED); SUICIDE	Offense Category	Offense Country	Offense US State	Di	sposition
						Suicide/ Natural Deaths	United States of America	Dakota		ion Required Criminal 1
Region 4	FIS 11	Jan 29, 2014	Apr 17, 2014	33652140291202	AFOSI 11 FIS BIB: Possible WAPS Test Compromise; (b)(8),(b)(7)(C) (S); SOCIETY (V); (S);	Offense Category	Offense Country	Offense US State	Dis	position
						Misconduct (Society)	United States of	Texas <sup>(b)</sup>	(6),(b)(7)	(C)
					- 795 -					
						Criteria: Si are New, A	ubstantive Ca waiting Appr	ise Files, ∈ oval, SFS,	excludi or Clo	ing those that osed Short

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US S Title	Offense	Category, Of ,, Offense US	fense Locatio	on (Offense Disposition
						Offense Category	Country	Offense US State	Disposition
						Misconduct (Society)	America	d),(d)(d)	)(/)(C)
Region	FIS 11	Nov 26, 2013	Apr 17, 2014	33117133301105	AFOSI 11 FIS JDST: UCMJ Art 112A; (D)(G),(D)(7)(C) (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America		(b)(6),(b)(7)(C)
Region	DET 518	Feb 26, 2014	Apr 17, 2014	32305140570938	Use of Schedule I, II, or III Controlled Substance (C) (S);	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	(b)(6),(b)(7)(C)
egion	FIS 11	Feb 11,	Apr 17,	34028140421536	AFOSI 11 FIS JDST: UCMJ Art 112A (7)(C) (S); SOCIETY (V)	Offense	Offense	Offense	Disposition
Region 4	FIS 11	Feb 11, 2014	Apr 17, 2014	34028140421536	AFOSI 11 FIS JDST: UCMJ Art 112A (7)(C) (S); SOCIETY (V)	Offense Category Use	Offense Country United States	Offense US State Texas	<b>Disposition</b> (b)(6),(b)(7)(C)

gion Detachme	nt Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	ffense Loc S State) ar ormation	ation (Offense nd Disposition
					Offense Category	Offense Country	Offen US Sta	
					Use	of America		(b)(6),(b)(7)(C)
gion DET 813	Jan 17, 2012	Apr 17, 2014	32974120172107	Aggravated Sexual Contact: (b)(6),(b)(7)(C) (S) (b)(7) (V); (C) (C) (C)	Offense Category Adult Sex Offense	Offense Country United States of America	Offense US State North Dakota	<b>Disposition</b> (b)(6),(b)(7)(C)
gion DET 211	Aug 21, 2012	Apr 17, 2014	33625122340835	Sexual Assault (C) (S); (D)(6),(D)(7) (V)	Offense Category	Offense Country United	Offense US State Georgia	Disposition

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 813 Apr 24, Apr 17, 31370131141119 (S), U.S. GOVERNMENT (V) BAH Larceny (UCM) Art 121) Offense Offense Offense Disposition 2013 2014 US. Category Country State (b)(6),(b)(7)(C) Stolen United North States of Property Dakota Offenses America Apr 17, 32640112890702 Region DET 813 (V): Rape Using Force on or After 1 Oct 07 Oct 16. Offense Offense: Offense Disposition 2011 2014 Category Country **US** State b)(6),(b)(7)(C) Adult United North Sex States of Dakota Offense America Region DET 411 Apr 17, 33204121161710 Intro w/ Intent to Distro Sched I, II, II Apr 25, Offense Offense Offense Disposition 2012 2014 Category Country US State (b)(6),(b)(7)(C) Distribute United Texas States of America Distribute

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Distribute Region DET 813 Apr 18, 32974122711749 Sep 27, (V) Sexual Assault (UCMJ Art 120) Offense Offense Offense Disposition 2012 2014 US Category Country State b)(6),(b)(7)(C) Adult United North Sex States of Dakota Offense America Region DET 518 Apr 18, 31736140310926 Willful Damage of Government Property (7)(C) Jan 31, Offense Offense Offense Disposition 2014 Category Country **US State** o)(6),(b)(7)(C) Germany APO/AE Destruction of Property Destruction of Property

Source: WEBI2MS, I2MS, CACTIS

cegiun	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Lo JS State) a formation	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7)	Destruction of Property		(	b)(6),(b)(7)(C)
egion	DET 514	Dec 27, 2013	Apr 18, 2014	33657133610406	Abusive Sexual Contact $(C)$ $(S)$ $(b)(7)(C)$ $(V)$	Offense Category	Offense Country		
						Assault Offenses	United Kingdom	APO/AE	(b)(6),(b)(7)(C)
egion	DET 624	Jul 24, 2013	Apr 18, 2014	33567132050437	Drugs Wrongful Use of Synthetic Marijuana (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Possess	Japan	APO/AP	(b)(6),(b)(7)(C)
	FIS 11		Apr 18,	33196130451734	AFOSI 11 FIS OL A: Alleged Fraud. (7)(C) (S). ((b)(6),(b)(7)(C) (S).	Possess	Japan Japan	APO/AP	(b)(6),(b)(7)(C)
	FIS 11	Feb 14, 2013	Apr 18, 2014		AFOSI 11 FIS OL A: Alleged Fraud, (5),(6),(6),(7),(C) (5),(D),(D),(D),(D),(D),(D),(D),(D),(D),(D		Japan Japan	APO/AP  APO/AP  Offense  US  State	(b)(6),(b)(7)(C)  Disposition
	FIS 11	Feb 14,	Apr 18, 2014			Offense Category Fraud	Japan Japan Offense Country	APO/AP  APO/AP  Offense  US  State	(b)(6),(b)(7)(C)
	FIS 11	Feb 14,	Apr 18, 2014			Offense Category Fraud	Japan  Offense Country  United States of America	APO/AP  APO/AP  Offense US State	Disposition

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	/ 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offens	y, Offens se US Sta Informa	te) and D	n (Offense isposition
						Offense Category	Offense Country	Offense US State	e Dis	position
						Fraud		•	(b)(6),(b)(7)(C	
Region 8	DET 813	Jul 10, 2013	Apr 18, 2014	33595131911955	(DCM) Art 120) (S) (D)(B)(B)(D)(7) (S) (D)(B)(B)(D)(D) (V) Aggravated Sexual Contact	Offense Category	Offense Country	Offense US State	Dis	position
						Adult Sex Offense	United States of America	North Dakota	(b)(6),(b)(7)(C	)
						Adult Sex Offense				
Pogion	DET 813	Mar 30,	Apr 18	32477130891308	(D)(6),(D)(7) (C) (S);(D)(6),(D)(7) (V); AGGRAVATED SEXUAL					
Region 8	52, 515	2013	2014	32477138831308	CONTACT USING FORCE; INDECENT EXPOSURE (Art 120 UCMJ)	Offense Category	Offe Cour	ntry	Offense US State	Disposition (b)(6),(b)(7)(C)
						Adult Sex Offense	United S of Amer	ica	North Dakota	
							United S of Amer		North Dakota	
					- 801 -					
						Criteria: S are New, A	ubstantiv Awaiting A	e Case Fi Approval,	les, exclud SFS, or C	ling those that osed Short

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country Adult Sex Offense Region FIS 11 Oct 17, Apr 18, 6879122911128 AFOSI 11FIS BIB; MTI Misconduct, No Data Available 2014 2012 Aug 22, Apr 18, 33147132341849 Region DET 801 5); Conspiracy To Defraud With Offense Offense Offense Disposition 2013 2014 Respect To Claims, Violation of Title 18 U.S.C. 286 Category US Country State (b)(6),(b)(7)(C) Conspiracy United States of America Conspiracy Region DET 206 Apr 18, 25700122760150 (MCD) Unprofessional Relationship Oct 2, Offense Offense Offense Disposition 2012 2014 Category Country **US State** b)(6),(b)(7)(C) **United States** Misconduct Texas (Society) of America

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33969140631606 Wrongful Use: (C) Region DET 211 (S): SOCIETY (V) Mar 4, Apr 18, Offense Offense Offense Disposition 2014 2014 Category Country US State (b)(6),(b)(7)(C) **United States** Use Georgia of America Region DET 801 Apr 18, 33710133441851 Wrongful use of a Controlled Substance (Marijuana) Dec 10. (S); Offense Offense Offense Disposition 2013 SOCIETY (V) 8 Category Country **US State** b)(6),(b)(7)(C) Use United Colorado States of America Apr 18, 32527133081610 Abusive Sexual Contact (b)(6), (7)(C) Region DET 206 Nov 4, Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Adult Sex United States Nevada Offense of America Region DET 801 Apr 18, 33710133361759 Wrongful use of a Controlled Substance (Oxymorphone) (C) Dec 2, Offense Offense Offense Disposition 2013 2014 (S); SOCIETY (V) Country **US State** Category o)(6),(b)(7)(C) Use United States Colorado of America 4134120891626 (S), KEY RITE SECURITIES (S), Buckley AFB (V); False Region DET 801 Mar 29. Apr 18, No Data Available 2012 Statements/False Claims; Violation of 18 USC 1001 & 287 2014



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispos	ition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		, Offense U		tion (Offense d Disposition
Region 6	DET 624	Jul 26, 2013	Apr 18, 2014	33635132070433	Sexual Assault Abusive Sexual Contact of a Child; (6)(6)(6)(7)(C) (S)	Offense Category	Offense Country	Offense US State	
						Child Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(C)
Region	DET 241	Mar 24,	Apr 20,	32183130831500	Abusive Sexual Contact (5); (5); (5); (6)(6),(6)(7)(C) (V);	Offense	Offense	Offense	Disposition
2		2013	2014		Violation of Article 120, UCMJ	Category	Country	US State	(b)(6),(b)(7)(C)
					(b)(6),(b)	Adult Sex Offense	Qatar	APO/AE	
Region 5	FIS 13	Aug 29, 2013	Apr 21, 2014	30163132410941	(MCD) Possession of Child Pornography; ((7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Pornography Obscene Material	// Germany	APO/AE	(6),(b)(7)(C)
Region 3	DET 307	Oct 17, 2013	Apr 21, 2014	13301132901348	Indecent Act; (C) (S); (b)(6),(b)(7) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United States of America	New Jersey	(b)(6),(b)(7)(C)
								'	

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformatio	) and	on (Offense Disposition
						Offense Category	Offense		ense State	Disposition
						Sex Offense Other		, , ,	(b)	(6),(b)(7)(C)
Region 3	DET 310	Mar 15, 2013	Apr 21, 2014	32849130741452	Narcotics (b)(b)(7)(C) S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	ſ	Disposition
						Possess	United States of America		(b)(6), <b>(</b> b)(	7(0)
					AFOSL 8 FIS OL A (7)(C) (S)(D)(B),(D) (V)(7)(C) (V);					
Region 8	FIS 8	Dec 13, 2011	Apr 21, 2014	33262113471111	AFOSI 8 FIS OL A (7)(C) (S)(D)(B)(B) (V) (7)(C) (V) (V) (V) (V) (V) (V) (V) (V) (V) (V	Offense Category	Offens Count		offense S State	Disposition (b)(6),(b)(7)(C)
					Marijuana; Communicating a Threat; UCMJ Art 112a and Art 134	Use	United Sta of America		lorado	(6)(6)(7)(6)
							United Sta of America		lorado	

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offens		te) and	on (Offense Disposition
Region 5	FIS 13	Jul 20, 2013	Apr 21, 2014	32008132010643	(MCD) Rape (b)(b),(b)(7)(C) (S) (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	C	Pisposition
						Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(	n(c)
Region 3	DET 320	Apr 23, 2013	Apr 21, 2014	31663131131017	REFAC Abusive Sexual Contact $(C)$	Offense Category	Offer Coun		Offense US State	
						Adult Sex Offense	United S of Ameri		North Dakota	(b)(6),(b)(7)(C)
Region 5	FIS 13	Jul 22, 2013	Apr 21, 2014	33264132031147	(MCD) Possession of a Controlled Substance (C) (S); SOCIETY (V)	Offense Category Use	Offens Count		ense US Itate //AE	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 5	FIS 13	Dec 17, 2013	Apr 21, 2014	32500133511240	(MCD) Abusive Sexual Contact ((b)(8),(b)(7)(C) (S)(b)(7) (V)	Offense Category Adult Sex	Offensi Country German	y US S	State	Disposition
						Offense	<del>-</del>	•	L	
					- 806 -					

Source: WEBI2MS, I2MS, CACTIS

	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Loc US State) a nformation	ation (Offense nd Disposition
					Offense Category	Offense Country	I	Disposition
					Adult Sex Offense	•		(b)(6),(b)(7)(C)
gion FIS 13	Dec 1, 2011	Apr 21, 2014	13439113350920	(ECD) Conspiracy to Commit Fraud; (S), (D)(G),(D)(T)(C) (S); (U.S. Government (V)	Offense Category	Offense Country		
					Conspiracy	Germany	APO/AE	(b)(6),(b)(7)(C)
					Conspiracy			
					Conspiracy			(b)(6),(b)(7)(C)
gion DET 305	Nov 14, 2013	Apr 21, 2014	32108133182003	Drug Use (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
					Use	United States of America	Washington	(b)(6),(b)(7)(C)
gion DET 408	Jul 23, 2013	Apr 21, 2014	4844132042017	Sexual Assault $(S)$ $(S)$ $(S)$ $(S)$	No Data	Available		
gion FIS 13	Nov 16, 2012	Apr 21, 2014	23502123210820	(MCD) Sexual Assault (b)(7) (C) (S); (b)(7)(C) (V)	Offense Category	Country	Offense US State	Disposition
					Adult Sex Offense	Ethiopia	(b)(6),(b	)(7)(C)
gion FIS 8	Jan 5, 2012	Apr 21, 2014	32729120051740	BIB (D)(G),(G)(Z)(C) S); SOCIETY (V); Wrongful use of a Controlled Substance, Article 112A, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
					Possess	United States of America	Colorado	(b)(6),(b)(7)(C)
				- 807 -				

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offens US Sta nformat	te) and D	on (Offense Disposition
						Offense Category	Offense Country		ense State	Disposition
						Possess			(b)(6),(	Б)( <b>7</b> )(С)
egion	DET 805	Oct 30, 2013	Apr 21, 2014	33517133032134	(b)(6),(b)(7) (C) S); SOCIETY (V); UCMJ Article 112a, Wrongful Use of Controlled Substance	Offense Category	Offen Count		Offense US State	Disposition
						Use	United St of Americ		Wyoming	(b)(b),(b)(7)(C)
egion	DET 320	Apr 26, 2012	Apr 21, 2014	33250121171023	AGGRAVATED SEXUAL ASSAULT OF A CHILD 12 UNDER 16 YEARS OLD ON OR AFTER 1 OCT 07: (D)(6)(b)(b)(7)(C) (V) (D)(6)(b)(7)(C) (D)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)	Offense Category	Offense Country	Offense US State	e D	isposition
						Child Sex Offense	United States of America	Ohio	(b)(6),(b)(	7)(C)
							United States of America	North Dakota		
							United States of	North Dakota		

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens e US Sta Informat	te) and D	n (Offense isposition
						Offense Category	Offense Country	Offense US State	e Di	sposition
						Child Sex Offense	America		(b)(6),(b)(7	)(C)
egion	DET 805	Oct 29, 2013	Apr 21, 2014	33050133021302	(S); SOCIETY (V); UCMJ Article 112a Wrongful Use of Controlled Substance	Offense Category	Offer Coun		Offense US State	Disposition
						Use	United Si of Ameri		Vyoming	(b)(6),(b)(7)(C)
					(D)(6).					
egion	DET 408	Nov 1, 2013	Apr 21, 2014	31639133051615	(S); Possession and Use of a Controlled Substance	Offense Category	Offense Country	Offense US State		sposition
						Use	United States of	Texas	(b)(6),(b)(7)(0	<del>)</del>
							America			

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 305 Oct 4. Apr 21, 32108132771400 Drug Use (7)(C) (S); SOCIETY (V) Offense Offense Offense US Disposition 2013 2014 Country Category State Use United Washington States of America Apr 21, 33899131621657 Damage to Personal Property; (7)(C) Region DET 408 Jun 11, (S) Society (V) Offense Offense Offense Disposition 2013 2014 Category Country US State b)(b),(b)(7)(C) Destruction United Texas of Property States of America Apr 22, 33493133501553 (V); Art 120, Abusive Sexual Contact Region DET 805 Dec 16, Offense Offense Offense Disposition 2013 2014 8 Category Country **US State** b)(6),(b)(7)(C) Wyoming Adult Sex United States Offense of America

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Adult Sex Offense Region DET 217 Mar 7, Apr 22, 31831140662246 (S) Article 85, Deserter Offense Offense Offense Disposition 2014 2014 Category Country **US State** )(6),(b)(7)(C) Desertion United States Arizona of America Apr 22, 33454132901515 DRUGS: USE OF SCHEDULE I, II, OR III DRUGS (7)(C) Region DET 206 Oct 17, (7)(C) Offense Offense Offense. Disposition 2013 2014 (S), SOCIETY (V) 2 Category US Country State b)(6),(b)(7)(C) Use United Nevada States of America United Nevada States of America Use Use

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Apr 22, 32078122841601 Region DET 410 Oct 10, (V): Sexual Assault, Violation of Article 120, Offense Offense Offense Disposition 2012 2014 **US State** Category Country (b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America Region DET 206 Apr 22, 33454132241611 LARCENY: Blank Prescription Documents; (C) S); SOCIETY Aug 12, Offense Offense Offense Disposition (V) 2013 2014 2 Category Country US State (b)(6),(b)(7)(C) Stolen United Nevada Property States of Offenses America Apr 23, 32407140430615 (S) SOCIETY (V) Article 112A, Use of a Controlled Region FIS 13 Feb 12. Offense US Offense Offense Disposition 2014 2014 Substance State Category Country (b)(6),(b)(7)(C) APO/AE Use Germany

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense		ition (Offense d Disposition
Region 3	FIS 8	Jul 26, 2013	Apr 23, 2014	33748132071833	BIB: Wrongful Use and Distribution of Controlled Substance (b)(b)(b)(b)(7) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United Stat of America	es Colorado	(b)(6),(b)(7)(C)
Region 3	DET 802	Sep 4, 2013	Apr 23, 2014	31927132471323	CLARK (D); Off Base Apparent Suicide of an Active Duty Air Force Member	Offense Category			
					(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),	Suicide/ Natural Deaths	United : of Ame		la
Region	DET 206	Dec 12, 2012	Apr 23, 2014	32527123471502	Sodomy of a Child $(S)$ , $(S)$	Offense Category	Offense Country		
						Child Sex Offense	United Stat of America	es Nevada	(b)(6),(b)(7)(C)
Region 2	DET 206	Oct 16, 2013	Apr 23, 2014	33968132891656	DRUGS: USE SCHEDULE I, II, OR III DRUGS	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Nevada (b)(6),(b	oinic)
						Use			
Region	DET 120	Oct 27, 2011	Apr 23, 2014	32856113001920	Assault with intent to Murder ((b)(b),(b)(7)(C) S); ((b)(b),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United State of America	es New Mexico	b)(6),(b)(7)(C)

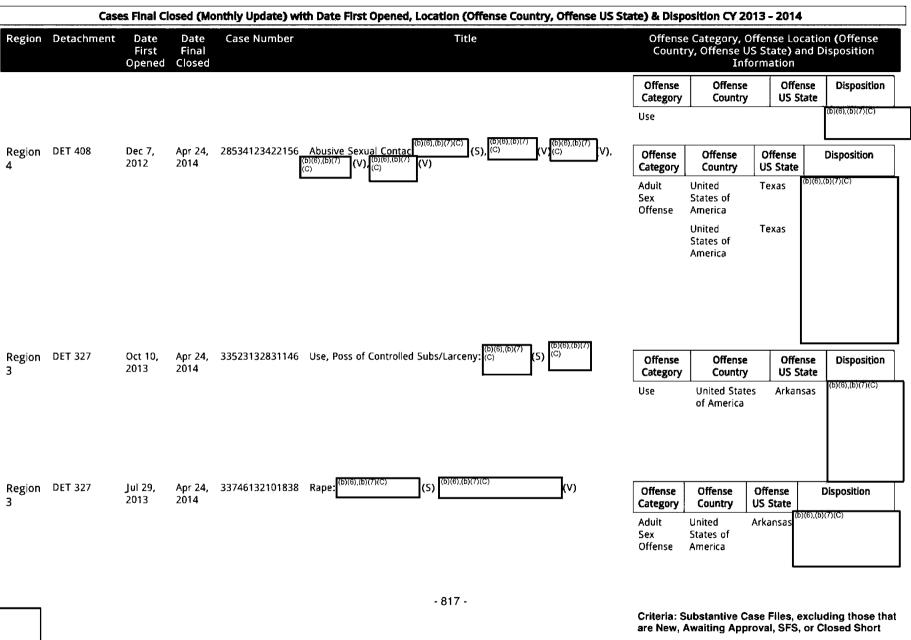
	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	Y 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offen	ry, Offer se US St Inform	ate) and	tion (Offense I Disposition
						Offense Category	Offen: Count		Offense S. State	Disposition
						Assault Offenses		· .		Б)(6),( <b>Б</b> )(7)(Ċ)
AFOSI PF	PF DET 04	Dec 4, 2012	Apr 23, 2014	33335123390957	(CSF) False Claims Kearney & Company (S); US Air Force (V)	Offense Category	Offense Country	Offense US State		Disposition
						Fraud		Virginia	(b)(6),(b)(7	(C)
						Fraud		-		
						Fraud				
						Fraud				
						Fraud				
						Fraud Fraud Fraud				
Region 4	DET 421	Mar 12, 2014	Apr 23, 2014	33929140711719	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category		ense intry	Offen: US Sta	
					(b)(6) (b)(7) (b)(6) (b)(7)	Possess	United of Ame		Arizona	(b)(6),(b)(7)(C)
Region 8	FIS 8	Dec 9, 2011	Apr 23, 2014	31976113431205	AFOSI 8 FIS/CAS: (S (C) (V) (T)(C) (V); (C) (V) (D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(	Offense Category	Offen Count		Offense S State	Disposition
					Possession & Distribution of Controlled Substance; Failure to Obey; Communicating a Threat; UCMJ Art 112a, Art 92 and Art 134	Possess	United S of Ameri		olorado	(b)(6),(b)(7)(C)

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense I	Offense Loca JS State) an formation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Possess	United State of America	s Colorado	(b)(6),(b)(7)(C)
Region 4	DET 421	Jun 28, 2013	Apr 23, 2014	32162131791317	(b)(6),(b)(7)(C) (S); SOCIETY (V) Arizona Revised Statute (ARS) 13 3406. Possession, use, administration, acquisition, sale,	Offense	Offense		
+		2013	20.,		manufacture or transportation of prescription only drugs; classification	Category Distribute	<u> </u>		(b)(6),(b)(7)(C)
Region 3	FIS 8	Nov 26 <u>.</u> 2012	Apr 23, 2014	33536123311550	BIB; ((5)(6),(b)(7)(C) (S); ((5),(b)(6),(b)(7) (V): Aggravated Sexual Assault, Article 120 UCM)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Greenland	APO/AE	,(b)(7)(C)
Region	DET 408	Aug 26, 2012	Apr 23, 2014	31639122390837	Sexual Assault; $(C)$ (S); $(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2014	ļ
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) a nformation	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		•	(b)(6),(b)(7)(¢)
Region 4	DET 408	Aug 28, 2013	Apr 23, 2014	31863132401509	(b)(6), (b)(7) (S)(7)(C) (V) Abusive Sexual Contact, Violation of Article	Offense Category	Offense Country	Offense US State	Disposition (6),(b)(7)(C)
						Adult Sex Offense	United States of America	California	(AME)(Me)
Region 6	FIS. 5	Jun 18, 2013	Apr 23, 2014	32712131690952	5 FIS/BIB ((b)(6),(b)(7)(C) (S); (b)(6),(b)(7) (V); LYNN (V); Rape - Art 120, UCM	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Korea, Republic of	APO/AP	b)(6),(b)(7)(C)
Region 3	DET 327	Jul 11, 2013	Apr 24, 2014	33523131921056	Poss, Use, Distro of Controlled Substances: (7)(C) S (b)(B),(b)(7)(C)	Offense Category Use	Offens Counts United Sta of America	ry US S ates Georg	tate

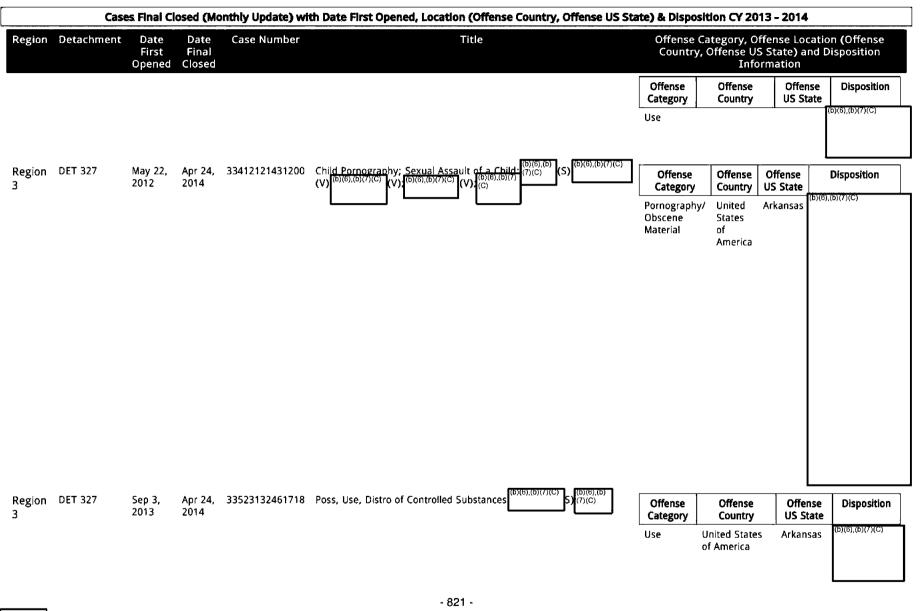
Source: WEBI2MS, I2MS, CACTIS



	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate). & Disp	osition C	7. 2013 20	014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense e US State Informatio	Location (Offense 2) and Disposition on
Region 4	DET 408	Jan 9, 2013	Apr 24, 2014	28534130091645	Abusive Sexual Contact (C) (S), (b)(6),(b)(7) (C) (V), (b)(6),(b)(7) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
							United States of America	Texas	
Region 8	FIS 8	Sep 20, 2012	Apr 24, 2014	33495122641004	AFOSI 8 FIS/OL A CAP (b)(6),(b)(7) (S); (b)(6),(b)(7)(C) (V); Rape using Force, UCMJ Art 120	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Nevada	(b)(6),(b)(7)(C)
Region 3	DET 327	Feb 10, 2014	Apr 24, 2014	34061140411441	Poss, Use, Distro of Controlled Substances (S); (S); (C)	Offense Category	Offense Country	Offense US State	
						Use	United States of America	Arkansas	(b)(6),(b)(7)(C)
Region 4	DET 408	Mar 27, 2012	Apr 24, 2014	28534120871553	Online Solicitation of a Minor and Child Pornography (C) (C) (C)	Offens Catego		untry	fense Disposition US itate (b)(6),(b)(7)(C)
						Pornogras Obscene Material	ohy/ Unite State Ame	es of	exas

gion Detachme	nt Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Of y, Offense US Infoi	fense Locat State) and mation	ion (Offense Disposition
					Offense Category		US State	Disposition
					Pornograph Obscene Material	ny/		(b)(6),(b)(7)(C)
gion DET 327	Aug 15, 2013	Apr 24, 2014	33746132271728	Sexual Assault: $(7)(C)$ S) $(7)(C)$ $(7)(C)$ $(7)(C)$	Offense Category		fense State	Disposition
					Sex	United Ark States of America	ansas	,,,,,
gion DET 327	Jul 15, 2013	Apr 24, 2014	33523131961659	Poss, Use, Distro of Controlled Substances: (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
					Use	United States of America	Mississippi	(b)(6),(b)(7)(C)
gion DET 327	Apr 26, 2012	Apr 24, 2014	33540121172017	RAPE $^{(b)(6),(b)}_{(7)(C)}$ (S) $^{(b)(6),(b)(7)(C)}_{(0)(6),(b)(7)(C)}$ (V	Offense Category	Offense Country	Offense US State	e Disposition
					Adult Sex Offense	United States of America	Arkansas	(b)(6),(b)(7)(C)
				- 819 -				

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	: Category, ry, Offense In	Offens US Stat nformat	te) and D	n (Offense isposition
						Offense Category	Offens Countr	se ry	Offense US State	Disposition
						Adult Sex Offense				(b)(6),(b)(7)(C)
Region 3	DET 327	Apr 10, 2013	Apr 24, 2014	33746131001905	Stalking: $\binom{(b)(6),(b)}{(7)(C)}$ (S), $\binom{(b)(6),(b)(7)(C)}{(V)}$	Offense Category	Offen Count		Offense US State	Disposition
						Sex Offense Other	United St of Americ		Arkansas	(b)(6),(b)(7)(C)
Region 4	DET 408	Dec 13, 2012	Apr 24, 2014	28534123481314	Sexual Assault; (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) (V)	Offense	Offense	Offense	Di	sposition
4		2012				Category	Country	US State	(b)(6),(b)(7)	(C)
						Adult Sex Offense	United States of America	Texas	(5)(6),(5)(1)	(6)
Region 3	DET 327	Oct 8, 2013	Apr 24, 2014	33523132811740	Use, Poss of Controlled Subs/Larceny (C) (S) (S) (D)(6),(b)(7)(C)	Offense Category	Offens Countr		Offense JS State	Disposition
						Use	United Sta of America		rkansas	(b)(6),(b)(7)(C)



Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dis <sub>l</sub>	position CY	2013 - 3	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	try, Offens	v, Offens e US Sta Informat	te) and D	n (Offense isposition
						Offense Category			Offense US State	Disposition
						Use				(b)(6),(b)(7)(C)
Region 3	DET 327	Aug 14, 2013	Apr 24, 2014	33746132261927	Abusive Sexual Contact (b)(6),(b)(7)(C) (S)(b)(6),(b)(7)(C) (V);	Offense Category		ise try	Offense US State	Disposition
						Adult Sex Offense		tates /	Arkansas <sup>(E</sup>	)(6),(b)(7)(C)
Region 3	DET 327	Jan 24, 2013	Apr 24, 2014	33523130241516	Poss, Use, Distro of Controlled Substances: $(7)(C)$ (C) (C)	Offense Category			Offense US State	Disposition
						Use	United Si of Ameri		Arkansas	(b)(6),(b)(7)(C)
Region 1	DET 408	Apr 12, 2013	Apr 24, 2014	28534131021757	Wrongful use of a Controlled Substance (C) (S)	Offense Category	Offense Country	Offense US	Di	sposition
						Use	United States of America	Texas	(b)(6),(b)(7)	(c)
					- 822 -					
										ding those that losed Short

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened 33523132191135 <u>Case Pos</u>s, Use, Distro of Controlled Substances: (b)(6),(b)(7)(C) 5) Region DET 327 Aug 7, Apr 24, Offense Offense Offense Disposition 2013 2014 Category Country **US State** o)(6),(b)(7)(C) Arkansas United Use States of America Region DET 327 Apr 24, 33967140871806 Poss, Use, Distro of Controlled Substances: (7)(C) Mar 28. Offense Offense Offense Disposition 2014 2014 3 Category Country **US State** (b)(6),(b)(7)(C) Use United Arkansas States of America Region DET 327 Jul 11, Apr 24, 33746131921324 Abusive Sexual Contact (C) Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Adult Sex **United States** Arkansas Offense of America Apr 24, 31226130911843 Use, Poss of Controlled Subs/Larceny: 2014 (b)(6)(6)(7) (V) (0)(6)(6)(7) (V) Region DET 327 Apr 1, Offense Offense Offense Disposition 2013 3 Category Country **US State** b)(6),(b)(7)(C) Use United Arkansas States of America Region DET 810 Apr 24, 32797132141514 UNKNOWN (S) (C) Aug 2, (V); Sexual Assault (Article 120) Offense Offense Offense US Disposition 2013 2014 State Category Country Adult Sex Italy APO/AE Offense Region DET 327 Apr 24, 33967132621444 Use, Poss, Distro of Controlled Substance; (C) Sep 19, Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Use United States Colorado of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US Sta	Offense	e Category, ry, Offense	Offense Loc	cation (Offense nd Disposition
Region.	DET. 327	Oct 17, 2012	Apr. 24, 2014	33469122911903	(S)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	1	b)(θ),(b)(/)(Ċ)
egion	DET 624	Sep 13, 2013	Apr 25, 2014	32595132560139	Abusive Sexual Contact $\binom{(b)(6),(b)(7)}{(C)}$ (S): $\binom{(b)(6),(b)(7)(C)}{(C)}$ (V);	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Japan	APO/AP	(b)(6),(b)(/)(C)
egion	FIS 8	Sep 13, 2012	Apr 25, 2014	33627122572214	BIB: (S); SOCIETY (V) Wrongful use of a Controlled Substance, violation of Article 112, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Colorado	(b)(b),(b)(7)(C)
egion	DET 623	May 29, 2013	Apr 25, 2014	32596131491837	DET. 623. Accidental Death; BADA (D)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	Japan		o Action Required on Criminal Fatality
egion	DET 624	Apr 16, 2013	Apr 25, 2014	33010131062055	Sexual Assault $\bigcap_{(f)(C)}^{(b)(B),(b)}$ (S) $\bigcap_{(f)(C)}^{(b)(B),(b)}$ (V)	Offense Category	Offense Country	Offense. US State	Disposition
						Adult Sex Offense	Japan	APO/AP	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) Adult Sex Offense Apr 25, 33882131630020 Drugs (b)(6),(b)(7)(C) Region DET 624 Jun 12, (S); Society (V) Offense Offense Offense Disposition 2013 2014 **US State** Category Country (b)(6),(b)(7)(C) APO/AP Use Japan Japan APO/AP Use Use Region DET 512 Apr 25, 14132401425 Aug 28, Sexual Assault No Data Available 2013 2014 - 825 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS Apr 8, 2016

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disposition CY 2013 - 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
5 Region 3	FIS 7	Jan 25, 2013	Apr 25, 2014	33265130251918	Distribution of Controlled Substances; (S); SOCIETY (V)	Offense Category Country US State  Possess United States of America District of Columbia  Offense Disposition (b)(6),(b)(7)(c)
Region 8	FIS 8	Apr 22, 2013	Apr 25, 2014	33536131121025	OL B: Rape, Article 120, UCM (7)(C) (S); (b)(6),(b)(7)(C) (V);	Offense Category Country US State  Adult United Colorado Sex States of Disposition  Colorado (D)(B),(D)(7)(C)
Region 5	DET 531	Feb 11, 2013	Apr 25, 2014	32561130421530	AGG SEXUAL CONTACT (D)(D)(S); (S); (V)(C)(C)(C)	Offense America  Offense Country US State  Adult Sex Offense Offense US State  Adult Sex Offense Offense US State
Region 6	DET 623	Dec 8, 2013	Apr 25, 2014	i i	DET 623 Prescription Drug Abuse (b)(b)(b)(7)(C) S)(b)(6),(b)(7)(C) (S), D)(6),(b)(7) (S), SOCIETY (V)	Offense Country US State  Drugs Japan APO/AP  Drugs  Drugs  Drugs

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32904133641922 DRUGS: USE SCHEDULE I, II, OR III DRUGS; $\binom{(b)(b)(b)}{(7)(C)}$ S); SOCIETY Region DET 322 Dec 30. Apr 25, Offense Offense Offense US Disposition 2013 2014 (V) Category Country State Use United Washington States of America Region DET 322 Apr 25, 33537140071952 ABUSIVE SEXUAL CONTACT Jan 7. Offense Offense Offense US Disposition 2014 2014 (V) Category Country State b)(6),(b)(7)(C) Washington Adult Sex **United States** Offense of America Region FIS 7 Apr 25, 33363130421051 Failure to Obey General Order: Wrongful Use of Synthetic Drug Feb 11. Offense Offense Offense Disposition 2013 2014 (S), SOCIETY (V) **US State** Category Country b)(6),(b)(7)(C) Use United States District of of America Columbia

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Apr 25, 31406133541345 5 FIS/BIB (C) Dec 20. (V); Abusive Sexual Contact Region FIS 5 Offense Offense Offense Disposition 2013 2014 Category Country US State )(6),(b)(7)(C) Adult Sex United States Arizona Offense of America Apr 25, 32561130421533 ABUSIVE SEXUAL CONTACT (7)(C) Region DET 531 Feb 11. Offense Offense Offense Disposition 2013 2014 US State Category Country b)(6),(b)(7)(C) Adult Sex APO/AE Italy Offense Region DET 113 Dec 10. Apr 28, 33795133441829 CHRISTENSEN (S); Unattended Death Offense Offense Disposition Offense. 2014 2013 Category Country **US State** United States Suicide/ Utah Natural of America Deaths Region DET 601 Apr 28, 33011122691651 Aggravated Assault: Child under 16 (C) Sep 25, Offense. Offense Offense Disposition 2012 2014 (b)(6),(b)(7)(C) (V) ŲS. Category Country State. b)(6),(b)(7)(C) Assault United Hawaii Offenses States of America Assault Offenses

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33594132131829 UNKNOWN (S) (7)(C) Region DET 113 Apr 28, (V): Rape Aug 1, Offense Offense Offense US Disposition 2013 2014 Category Country State **Adult Sex** Afghanistan Offense Apr 28, 31898132281442 (V); FAIL TO OBEY GENERAL ORDER: Region DET 810 Aug 16, Offense Offense Offense Disposition 2013 2014 STANDARDS OF CONDUCT, Article 92, UCM **US State** Category Country (b)(6),(b)(7)(C) California United Misconduct States of (Society) America Apr 29, 32365120681246 BIB (C) Region FIS 8 Mar 8, (V); Aggravated Sexual Assault of a Offense. Offense Offense. Disposition 2012 2014 Child, Violation of Article 120, UCM Category Country US State o)(6),(b)(7)(C) Child United Colorado States of Sex Offense America Apr 29, 33518131421614 INDECENT EXPOSURE Region DET 814 May 22, Offense Offense Offense Disposition 2013 2014 **US State** Category Country Sex **United States** New Offense of America Mexico Other Region DET 813 Apr 29, 31768132491416 (S): INDECENT EXPOSURE (UCMJ Art 120) Sep 6, Offense Offense Offense Disposition 2013 US Category Country State b)(6),(b)(7)(C) Misconduct United North (Society) States of Dakota America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

tegion	Detachment	Date First Opened	Date Final Closed	Final	Title	Offens Count	ry, Offense l	Offense Loc JS State) ar formation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Misconduc (Society)	t		(b)(6),(b)(7)(C)
egion	DET 812	Aug 16, 2013	Apr 29, 2014	32445132281405	5 (C)(C) S); (D)(E),(D)(7) (V); Article 120A Sodomy by Force	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America		b)(6),(b)(7)(C)
egion	FIS 8	Feb 13, 2012	Apr 29, 2014	33536120442048	BIB: (7)(C) (S); SOCIETY (V); Wrongful Use, Possession, and Distribution of Ecstasy (Art 112a, UCMJ)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Colorado	(b)(6),(b)(7)(C)

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Lo US State) a nformation	cation (Offense and Disposition
egion	DET 602	Dec 13, 2012	Apr 29, 2014	33661123481722	False Official Claims with Intent to Defraud the US GOV'T (C) (C) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						False Claims	United States of America	Guam	(b)(6),(b)(7)(C)
egion	DET 602	Mar 27, 2013	Apr 29, 2014	33661130861938	(S); US GOV'T (V); False Official Claims with Intent to Defraud the US GOV'T	Offense Category	Offense Country	Offense US. State	Disposition
						False Claims	United States of America	Guam	(6),(b)(7)(C)
gion	FIS. 10	Mar 25, 2013	Apr 29, 2014	33762130841000	(BIB) Aggravated Sexual Contact (C) (S); (S); (C) (V);	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Ohio (b)(i	3),(b)(7)(C)
	DET 812	Aug 25, 2012	Apr 29, 2014	33407122381024	(b)(b),(b) (7)(C) (7)(C) (V); Rape, Violation of UCMJ Art. 120	Offense Category	Offense Country	Offense US State	
gion						A alvila	14. 14. 1		(b)(6),(b)(7)(C)
gion						Adult Sex	United States of	Louisiana	)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense l	Offense Loca JS State) and formation	ition (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	America	7	(b)(6),(b)(7)(C)
AFOSI PF	PF DET 04 OL A	Sep 19, 2011	Apr 30, 2014	28693112621325	(CSF) False Claims, Cost Mischarging Rolls Royce Corp.(S) Belcan Corp. (S), US Government(V)	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	Indiana (b)(6),(	b)(7)(C)
					((b)(6),(b)(7) [(0)(6),(b)(7)]	Fraud			
Region 3	DET 327	Jan 28, 2014	Apr 30, 2014	31226140281014	DISTRIBUTE SCHEDULE I, II, OR III DRUGS: $(C)$ $(S)$ $(C)$ $(C)$	Offense Category	Offense Country		
						Distribute	United Stat of America	es Arkansa	s (b)(6),(b)(7)(C)
					WAYEY PAN				
Region 8	FIS. 8	Jan 26, 2012	Apr 30, 2014	29130120261915	BIB: (7)(C) (S) 21ST SPACE WING, PETERSON AFB, CO (V); Theft of M 4 Rifle (UCMJ Art 121)	Offense Category			
						Stolen Property	United States of	Colorado	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Cases	Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2013	3 <b>-</b> 2014
Region D	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Offe y, Offense US S Inforn	ense Location (Offense State) and Disposition nation
						Offense Category	Offense Country	Offense Disposition US State
						Offenses	America	(b)(6),(b)(7)(C)
Region D 2		Sep 19, 2013	Apr 30, 2014	32183132620813	RAPE $(b)(6),(b)(7)(C)$ (S) $(C)$		Offense Offen Country US Stat	e
						Adult Sex Offense	Qatar APO/	(b)(6) (b)(7)(C)
							United APO/ Kingdom	AE
Region D 2	DET 211 :	Sep 3, 2013	Apr 30, 2014	33509132461743	Aggravated Sexual Assault (b)(6),(b)(7)(C) (S)(b)(6),(b)(7)(C) (V)	Offense Category	Offense Offe Country US	5
						Sex :	United Geor States of America	gia (b)(b),(b)(/)(C)
Region F 8	FIS 8	Dec 4, 2012	Apr 30, 2014	33677123391837	BIB: Online Solicitation of a Minor (Art 134, UCMJ) (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense Disposition US State
						Misconduct (Society)	United States of America	Colorado (b)(b)(7)(C)
					- 833 -			

	Cas	es. Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	offense Loc S State) ar ormation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	
						Misconduc (Society)	t		(b)(b),(b)(/)(C)
Region 8	FIS 8	Jan 2, 2013	Apr 30, 2014	31464130021756	AFOSI 8 FIS/OL A CAP (C) (S); (D)(G),(D)(F)(C) (V); Aggravated Sexual Contact, Art 120 E1, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)
	DET 224	May 20	A 20	22274424404226	(D)(G),(D)				
Region 3	DET 321	May 29, 2013	Apr 30, 2014	333/4131491326	Apgravated Sexual Assault (VICTIM Incapacitated) (7)(C) (S);	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Kansas	(b)(6),(b)(7)(C)
					- 834 -				

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense U		ation (Offense nd Disposition
Region 8	DET 813	Jul 26, 2013	Apr 30, 2014	32868132071406	(S); (b)(6),(b)(7)(C) (V); Abusive Sexual Contact on or after 1 Oct 07 (UCM) Art 120)	Offense Category	Offense Country		
						Adult Sex Offense	United State of America	es North Dakot	
Region 3	DET 327	Aug 7, 2013	Apr 30, 2014	33523132191039	Poss, Use, Distro of Controlled Substances (b)(6),(b)(7)(C) [5](0)(6),(b)(7)(C)	Offense Category	Offense Country	Offer US, St	
						Use	United State of America	- 1	(b)(6) (b)(7)(C)
Region 8	FIS 8	Jul 10, 2013	Apr 30, 2014	33784131911930	BIB: Aggravated Sexual Assault, Article 120 UCMJ (5)(6),(6)(7)(C) (S);	Offense Category	Country U	offense S State	Disposition
						Sex Offense	States of America	Jiorado	
Region 5	DET 512	Oct 8, 2013	Apr 30, 2014	33148132811030	Abusive Sexual Contact $(C)$	Offense Category		ffense 5. State	Disposition
						Adult Sex Offense	United AF Kingdom	PO/AE (b)(l	3),(b)(7)(C)
					- 835 -				

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32959131351817 (40 (b)(6),(b)(7)(C) (S) Region DET 113 May 15, May 1, (V); Sexual Assault Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(6),(b)(7)(C) Adult Sex United States Florida Offense of America Adult Sex United States Florida Offense of America Utah West Virginia Region FIS 13 Feb 23, May 1, 29580110540507 MCD: Rape Using Force on or After 1 OCT 07, Violation of Art. 120 Offense Offense Offense Disposition 2011 2014 UCMI (V) US Category Country State b)(6),(b)(7)(C) Adult Germany APO/AE Sex Offense Region DET 408 May 1, 33713132561007 Distribution of a Schedule III Controlled Substance (C) S); Sep 13, Offense Offense Offense Disposition 2013 2014 SOCIETY (V) Category Country **US State** )(6),**(b)**(7)(C) California Distribute United States of America United Texas States of America United Texas States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened 33846133301002 Abusive Sexual Contact (C) (C) Region DET 211 May 1, Nov 26, Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult Sex United States Georgia Offense of America Region DET 411 Ian 31, May 1, 33964140311222 File: (ATTEMPTED) Kidnapping Abduction Offense Offense Offense Disposition 2014 2014 Country **US State** Category United States Texas Kidnapping/ Abduction of America Region DET 408 33031130352054 Sexual Assault: Administering Drug, Intoxicant, or Similar Substance; (b)(6), (c); (c)(7)(C) (V) Feb 4, May 1. Offense Offense Offense Disposition 2014 2013 Category Country US. State b)(6),(b)(7)(C) Adult United Texas 5ex States of Offense America Region DET 408 Iul 15. May 1, 33866131961541 Abusive Sexual Contact (c) Offense Offense. Offense Disposition 2013 2014 US. Category Country State (b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America Region DET 408 (V) Oct 1, May 1, 28534122751524 Unprofessional Relationship (7)(C) Offense Offense Offense Disposition 2012 2014 Category Country US State o)(6),(b)(7)(C) Misconduct United Texas (Society) States of America United Florida States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Misconduct (Society) Region DET 322 Mar 10, May 1, 33537140691741 Wrongful use of a Controlled Substance (C) (S); SOCIETY (V); Offense Offense Offense US Disposition 2014 2014 Category Country State b)(6),(b)(7)(C) Use **United States** Washington of America 32898140350919 UCMJ 112a: Wrongful Distribution of a Controlled Substance (Percocet (b)(6), (S) (D)(6), (S)(D)(C) Region DET 411 Feb 4, May 1, Offense Offense Offense Disposition 2014 2014 Country US State Category Distribute United Texas States of America

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 411 29046140371217 Article 112a, UCMI: Wrongful Use of a Controlled Substance Feb 6, May 1, Offense Offense Offense Disposition (b)(6),(b)(7)(C) 2014 2014 (Marijuana) (b)(6),(b) **US State** Category Country (7)(C) **United States** Use of America 33440131371718 Art 120H1 ABUSIVE SEX CONTACT ON OR AFTER 1 OCT 07; Region DET 411 May 17, May 1, Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 411 32898140411127 File: Article 112a, UCMI: Wrongful Use of a Controlled Substance Feb 10, May 1, Offense Offense Offense Disposition 2014 2014 (DAMP) Country **US State** Category b)(6),(b)(7)(C) Use United States Michigan of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014	•	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
Region 1	DET 120	Feb 21, 2014	May 2, 2014	27767140521316	WAPS Test Compromise $\binom{(b)(6),(b)(7)}{(C)}$ (S), $\binom{(b)(b),(b)}{(7)(C)}$ (S); SOCIETY (V)	Offense Category	Offens Count		ense Disposition State	
						Misconduc (Society)	t United St. of Americ		(b)(6),(b)(7)(C)	
						Misconduc (Society)	t			
Region 1	FIS 9	Feb 14, 2013	May 3, 2014	33683130451834	(EBIB) Wrongful Sexual Conduct (b)(b),(b)(7)(C) S)(b)(6),(b) V)	Offense Category	<b>Country</b> United	Offense US. State	Disposition	
						Sex Offense	States of America			
Region 1	FIS 9	Feb 6, 2013	May 3, 2014	33561130371815	(EBIB) Sexual Assault $\binom{D(6),(b)}{(7)(C)}$ (V); $\binom{(b)(6),(b)(7)}{(C)}$ (S)	Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	United States of America	Florida (b)(6	),(b)(7)(C)	
Region 1	FIS 9	May 23, 2013	May 3, 2014	28083131431628	(EBIB) MARTINEZ (D); SOCIETY (V); Off Base Death of Civilian Employee	Offense Category	Offense Country	Offense US State	Disposition	
						Suicide/ Natural Deaths	United States of America	Florida	No Action Taken Death of Subject	

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense se US State Informati	Location (Offense e) and Disposition on
Region 1	FIS 9	Jan 26, 2013	May 3, 2014	33683130262316	(EBIB) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)
Region	FIS 9	Jan 8, 2013	May 3, 2014	33597130081901	(EBIB)(C) (S)(C) (V) Child Abuse	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Florida	(b)(b),(b)(7)(C)
Region B	FIS 8	Feb 10, 2012	May 5, 2014	29130120411820	BIB:(C) (S); (D)(6),(b)(7)(C) (V); Digital Penetration without Consent (Art 120, UCMJ)	Offense Category	Offense Country	Offense US State	
						Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)
Region B	DET 320	Oct 11, 2012	May 5, 2014	33762122851853	REFAC: (C) (S) (D)(G),(D)(7) (V): Aggravated Assault	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	North Dakota	(6),(b)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) with D	ate First Opened, Location (Offense Country	y, Offense US State) & Disposition CY 2013 - 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
Region 8	DET 813	Oct 4, 2013	May 5, 2014	33975132772002 (C)	(S); (C) (V) Article 120 Rape	Offense Offense Offense Disposition Category Country US State
						Adult Sex United States North Offense of America Dakota
Region	DET 514	Mar 6,	May 5,	32576130651336 Rap	pe (5)(6),(b) (S); (6)(6),(b) (V)	Offense Offense Disposition
5		2013	2014		(-)	Category Country US State
						Adult United APO/AE Sex Kingdom Offense
Region 2	DET 212	Oct 10, 2013	May 5, 2014	32599132831616 (C)	(D)(7) (C) (V); Abusive sexual contact	Offense Category Country US State Disposition
						Adult Korea, APO/AP (b)(6),(b)(7)(C) Sex Republic Offense of
Region 6	DET 613	Jan 14, 2014	May 6, 2014	32849140140520 (7)(C)	(S); (C) (V); Abusive Sexual Contact	Offense Offense Offense Disposition Category Country US State
						Adult Sex Korea, APO/AP Offense Republic of
Region 4	DET 405	Apr 4, 2013	May 6, 2014	32839130941659 Det	t 405 (C) (S) (D)(F)(C) (S) (C) (V), Assault	Offense Offense Offense Disposition US State
						Assault United States Alabama Offenses of America

Criteria: Substantive Case Files, excluding those tha are New, Awaiting Approval, SFS, or Closed Short
Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	itate) & Disp	osition CY 2	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Loc US State) a formation	cation (Offense nd Disposition
Region 3	DET 320	Aug 10, 2013	May 6, 2014	31942132221942	RAPE: $\binom{(D)(6),(b)}{(7)(C)}$ (S) $\binom{(D)(6),(D)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	North Dakota	(b)(6),(b)(7)(C)
AFOSI	PF DET 05 OL C	Dec 20, 2013	May 6, 2014	62133541402	(b)(8),(b)(7) (C) S); Rapid Runway Repair (S); Society (V); Product Substitution	No Data	a Available		
PF Region 3	DET 320	Oct 2, 2013	May 6, 2014	33762132751837	Sexual Assault of Minor; $(7)(C)$ (S); $(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	Japan	(b)(6),	(b)(7)(C)
						Child Sex Offense		North Dakota	
Region 4	FIS 11	Aug 7, 2012	May 7, 2014	603122201809	AFOSI 11 FIS BIB: Aggravated Sexual Assault (S);	No Data	a Available		
Region 4	FIS 11	May 20, 2013	May 7, 2014	603131400052	AFOSI 11 FIS BIB: Abusive Sexual Contact: (7)(C) (S); (b)(6),(b)(7)(C) (V);	No Data	a Available		
					- 843 -	are New,	Awaiting Ap <sub>l</sub> WEBI2MS, I2	oroval, SFS,	excluding those that or Closed Short

	Case	es Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	) 13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offenso Count	ry, Offense U	Offense Loc IS State) a ormation	cation (Offense nd Disposition
Region 4	DET 421	Jun 11, 2013	May 7, 2014	33766131621714	(S); (C) (V): Article 120, Indecent Liberties with a Child,	Offense Category	Country	Offense US. State	Disposition
						Child Sex Offense	United ( States of America	Georgia (b)(	(6),(b)(7)(C)
Region 4	FIS 11	Sep 12, 2011	May 7, 2014	603112551846	REF ACT 11 FIS BIB: Rape: (b)(6),(b)(7)(C) (S)((b)(6),(b)(7)(C) (C)	No Data	ı Available		
Region 4	FIS 11	Sep 27, 2012	May 7, 2014	603122711723	AFOSI 11 FIS BIB: Aggravated Sexual Assault: (S) (D)(B)(B),(D) (V)(D)(C)(C)	No Data	ı Available		
Region 4	DET 421	Apr 29, 2013	May 7, 2014	32071131191239	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Arizona	)(6),(b)(7)(C)
Region 2	DET 201	Aug 16 <u>.</u> 2013	May. 7, 2014	33849132281703	(S); Society (V); FAILURE TO OBEY GENERAL ORDER	Offense. Category	Offense Country	Offense US State	Disposition
						Misconduc (Society)	t Afghanista	n APO/AE	(b)(6),(b)(7)(C)
Region 4	DET 421	Oct 4, 2013	May 7, 2014	29215132771755	SUICIDE KONSIE (D); SOCIETY (V)	Offense Categor			fense Disposition State
						Suicide/ Natural	United St of Americ		ona
					- 844 -			_	
						are New,	Awaiting App	roval, SFS,	xcluding those that or Closed Short
						Source: \ Apr 8, 2016	VEBI2MS, I2N S	IS, CACTIS	1

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2013.	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, Offer , Offense US St Inform	ate) and Dis	
						Offense Category	Offense Country	Offense US State	Disposition
						Deaths			
Region 2	DET 201	Aug 19, 2011	May 7, 2014	33338112310859	CROUSE (D); Death of a Civilian Dependent On Base	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Virginia	
Region 4	FIS 11	Dec 6, 2012	May 7, 2014	33530123411617	AFOSI 11FIS BIB: Abusive Sexual Contact; (6)(6),(b) (7)(C) (V) (S);	Offense Category	Offense Offen Country US Stat		oosition
						Sex :	United Texas States of America	(b)(6) (b)(7)(C	)
Region 2	DET 201	Jun 25, 2012	May 7, 2014	32518121771300	(S); (b)(6),(b)(7)(C) (S); (C) (V): Rape Using Force	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Afghanistan		
Region 2	DET 201	Oct 10, 2013	May 7, 2014	33849132831327	(S); (S); (S); (S); (S); (S); (S); (S);	Offense Category	Offense Country	Offense US State	Disposition
					(b)(b),(b)(7)	Adult Sex Offense	United States of America	Virginia	(b)(6),(b)(7)(C)
Region 4	FIS 11	Mar 6, 2014	May 7, 2014	34028140651501	AFOSI 11 FIS JDST: UCMJ Art 112A	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Ma	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Offe ry, Offense US S Inform	tate) and [	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 4	DET 422	Aug 2, 2012	May 7, 2014	18079122151652	(ACA) Larceny of government property (S), (S), (C) (S); ALTUS AFB (V)	Offense Category	Offense Offer Country US St	ate	Disposition
						Stolen Property Offenses	United Oklaho States of America	ma (6)(6),(6)	)(/)(C)
						Stolen Property Offenses	United Oklaho States of America	oma	
Region 4	FIS 11	Feb 3, 2014	May 7, 2014	34028140341603	AFOSI 11 FIS JDST: UCMJ Art 112A; (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense l US State) nformation	Location (Offense ) and Disposition n
egion	FIS 11	Sep 20, 2013	May 7, 2014	33961132630953	AFOSI 11 FIS, BIB: Abusive Sexual Contact; (C) (S) (D)(D)(D)(C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United States of America	Texas	b)(6),(b)(7)(C)
gion	FIS 11	Mar 13, 2014	May 7, 2014	33961140721417	AFOSI 11 FIS BIB: Abusive Sexual Contact; $\binom{(b)(6),(b)}{(7)(C)}$ S); $\binom{(b)(6),(b)}{(b)(7)}$ V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Texas	6)(6),(b)(7)(C)
egion	FIS. 11	Jan 10, 2014	May 7, 2014	31050140101555	AFOSI 11 FIS BIB: Misconduct by a Military Training Instructor; (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category	Offens Count		te
						Misconduc (Society)	t United States of America	Texa	(b)(6),(b)(7)(C) 5
gion	FIS 13	Jun 26, 2013	May 8, 2014	29805131771207	(S); (D)(B),(D) (V); Rape, Article 120 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Mississippi	(b)(6),(b)(7)(C)
egion	DET 812	Mar 27, 2014	May 8, 2014	33749140861142	UNK (S); (©) (V); 18 U.S.C. Section 1343, Wire Fraud	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Fraud	United		(0)(0),(0)(1)(0)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate). & Disp	osition CY	2013 20	14		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offense	, Offense l US State) nformatio	Location (Offense ) and Disposition n		
						Offense Category	Offense Country	Offense US State	Disposition		
							States of America		(b)(6),(b)(7)(C)		
Region 1	DET 111	Mar 18, 2014	May 8, 2014	33450140771744	Off base Suicide of Base Affiliated Contractor, TREECE (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State			
						Suicide/ Natural Deaths	United States of America	California	a No Action Required Non Criminal Fatality		
Region 8	FIS 8	Feb 10, 2013	May 8, 2014	33693130410515	OL A: WALSH (D); SOCIETY (V); Alleged Suicide of a USAFA Cadet	Offense Category	Offense Country	Offense US State			
				1	(b)(6),(b)(7)(C)	Suicide/ Natural Deaths	United States of America	Colorado	No Action Required Non Criminal Fatality		
Region 8	DET 812	Jan 15, 2014	May 8, 2014	33686140151305	(S); SOCIETY (V); UCMJ Art 112a Wrongful Use of Controlled Substance	Offense Category	Offen: Count		fense Disposition		
						Use	United Sta		isiana (b)(6),(b)(7)(C)		
AFOSI PF	PF DET 02 OL B	Jul 31, 2013	May 8, 2014	28971132121645	False Official Statements, Violation of 18 USC 1001; SIERRA NEVADA CORPORATION (S), AERONAUTICAL SYSTEMS CENTER (V)	Offense Category	Offense Country	Offense US State	Disposition (b)(6),(b)(7)(C)		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) America Economic United Colorado Crime States of America Region FIS 13 May 8, 33536131121241 (MCD) Sexual Assault (7)(C) Apr 22, Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Adult United Mississippi States of Sex Offense America 32686131021520 AFOSI 11 FIS BIB: Alleged Unprofessional Relationship Region FIS 11 Apr 12, May 8, Offense Offense Offense Disposition 2014 2013 S); SOCIETY (V) Category Country US State Misconduct United Texas States of (Society) America Misconduct (Society)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition C	Y 2013 -	2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offens	y, Offens se US Sta Informat	te) ar	ation ( nd Disp	Offense osition
						Offense Category	Offer Coun	itry   1	ense JS tate	Dis	position
						Misconduc (Society)	t			(b)(6),(b)(7	)(C)
Region 2	DET 201	Nov 7, 2012	May 9, 2014	30288123121008	(b)(6), (b)(7), (C) (V), Erroneous Reporting of Rape, Ft.Lee, VA, 25 Nov 11	Offense Category		ense untry	Offe US S		Disposition
					[76x16x76x77x]	Adult Sex Offense	United of Ame		Virgin	nia	
Region 2	DET 201	Apr 12, 2011	May 9, 2014	32228111021622	(©) (C) Possession / Distribution of Child Pornography	Offense C	ategory	Offense Country		ense State	Disposition
					(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	Pornograp Obscene M		Germany			
Region 2	DET 201	Jul 23, 2013	May 12, 2014	33893132041601	(S) (S) (V); Art 120 Abusive Sexual Contact	Offense Category	Offense Country	Offense US State		Dispo	sition
						Adult Sex Offense	United States of America	Virginia	(b)(6)	,(b)(7)(C)	
Region 6	DET 632	Sep 6, 2013	May 12, 2014	28708132490044	Wrongful Distribution of a Controlled Substance (C) (C) (S);	Offense Category	Offen: Count	ry I	ense JS ate	Dis	position
						Distribute	United States of America	Alas	ka	(b)(6),(b)(7	(C)
							United States of America	Alas F	ka		
					- 850 -						

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Distribute 33768140850830 (V); Art 120 Abusive Sexual Contact Region DET 201 Mar 26. May Offense Offense Offense Disposition 2014 12, Category Country **US State** 2014 b)(6),(b)(7)(C) Adult Sex United States Virginia Offense of America Region DET 201 Mar 25, 33810130841644 (V): Article 120 Sexual Assault May Offense Offense Offense Disposition 2013 12, Category Country **US State** 2014 )(6),(b)(7)(C) Adult Sex **United States** Virginia Offense of America (b)(6),(b)(7)(C) 33264123420944 Region DET 815 Dec 7, May (S); SOCIETY (V); Attempted Suicide Offense: Offense Offense Disposition 2012 12, Category Country US. 2014 State (b)(6),(b)(7)(C) Suicide/ United Texas States of Natural Deaths America May Region DET 201 33810132280944 V): Abusive Sexual Contact and Simple Assault Aug 16, Offense Offense Offense Disposition 2013 12, Country **US State** Category 2014 Adult Sex United States Virginia Offense of America 4844131161615 Communicating a Threat (7)(C) Region DET 305 Apr. 26, (S) SOCIETY (V) May No Data Available 2013 13, 2014

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 113 May 33554123491257 CHRISTENSEN (S): Distribution of Illegal Narcotics Dec 14. Offense Offense Offense Disposition 2012 13, Category Country US. 2014 State Distribute United Utah No Action Taken States of Death of Subject America 33385123552316 Possession of Child Pornography (C) Region DET 621 May (S), SOCIETY (V) Dec 20, Offense Offense Offense Disposition 2012 13, Category Country US 2014 **State** o)(6),(b)(7)(C) Pornography/ Japan APO/AP Obscene

Region 6	DET 632	Dec 11, 2013	May 13, 2014	31923133450036	Abusive Sexual Contact (C) (S) (V)	Offense Category	Offense Country	Offense US State	
					(b)(6),		United States of America	Alaska	(
Region 6	DET 621	Jan 8, 2014	May 14, 2014	32911140080414		Offense Category	Offense Country	Offense US State	
			2014			Use	Japan	APO/AP	

28972121652146 Postal Violation

		Stat	• 1	
Adult Sex Offense	United States of America	Alask	a (b)	(6),(b)(7)(C)
Offense Category	Offens Count		ense State	Disposition
Use	Japan	APO/	AP	(b)(6),(b)(7)(C)
Offense Category	Offense Country	Offense US State		Disposition
Economic	Japan	APO/AP	(b)(6),(	b)(7)(C)

Disposition

6

Region DET 621

May

14,

2014

Jun 13, 2012

> Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Apr. 8, 2016

Crime

Material

(S), 374 AW (V)

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 621 May 32911133450103 Wrongful Use of a Controlled Substance S), SOCIETY Dec 11. Offense Offense Offense Disposition 2013 14, (V) Country US State Category 2014 b)(6),(b)(7)(C) APO/AP Use Japan (S); Illegal Use of Narcotics Region DET 113 Jan 14, May 33554130141415 Offense Offense Offense Disposition 2013 14, Category Country US. 2014 State (b)(6),(b)(7)(C) Use United Utah States of America 33714131641200 Aggravated Sexual Contact (b)(7)(C) Region DET 301 Jun 13, May (V) Offense Offense Offense Disposition 2013 14, Category Country US 2014 State Adult United Illinois Sex States of Offense America (b)(6),(b)(7)(C) Adult Sex Offense Region DET 301 May. 33920131931128 Theft; Forgery; & Possession of a controlled Substance: Jul 12, Offense Offense Offense Disposition 2013 S), SOCIETY (V) 14, Category Country **US State** 2014 b)(6),(b)(7)(C) Possess United Illinois States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Case Number Title	Offense Countr	Offense Category, Offense Location (Offens Country, Offense US State) and Disposition Information					
						Offense Category Possess	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)			
Region 3	DET 301	Jan 25, 2013	May 15, 2014	33643130251825	Travel voucher fraud (S) MARONGE (V) Society	Offense Category	Offense Country	Offense US State	Disposition			
Region 6	DET 621	Aug 13, 2012	May 15, 2014	33533122260540	Sexual Assault (b)(6),(b)(7)(C) (S),(b)(8),(b)(7) (V)	Offense Category Adult Sex	الــُــــا	Offense US State	No Action Taken Death of Subject Disposition			
Region 4	DET 407	Nov 1, 2013	May 15, 2014	32209133051522	Drug Use/Possession, (7)(C) (S)	Offense Category	Offense Country	Offense US State	<u>'</u>			
Region 3	DET 301	Aug 21, 2013	May 15, 2014	33920132331236	Rape $(0)(0),(0)$ $(0)$ $(0)$ $(0)$ $(0)$ $(0)$	Use Offense Category	United State of America Offens Countr	e Offe	nse Disposition			
						Adult Sex Offense	United Stat of America		s			

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense L e US State) Informatior	ocation (Offense and Disposition 1
egion	DET 408	Jan 20, 2012	May 15, 2014	28534120201820	Sexual Assault; UNKNOWN (S). (C) (V)	Offense Category	Offense Country		Disposition
					[b](6),(b)(7)] [b)(6),(b)(7)(C) [b)(6),(b)(7)(C)	Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
egion	DET 327	Nov 22, 2011	May 15,		Possession of Child Pornography (C) (C) (S) ((b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	Offense Categor			
			2014			Pornograp Obscene Material		d Arkansa s	(b)(6),(b)(7)(C)
						Pornograp Obscene Material	hy/		
egion	DET 301	Dec 19, 2012	May 15,	32869123541752	Abusive Sexual Contact, (S) (b)(6),(b) (V) (C) (C)	Offense Category	Offense Country	Offense.	Disposition
			2014			Adult Sex Offense	United States of America	Illinois (b)	o(6),(b)(7)(C)
egion	DET 411	Jul 19, 2013	May 16, 2014	33537132001459	Art 120 C2 Aggravated Sexual Assault (C) (S) (b)(6),(b)(7) (C) (C)	Offense Category	Offense Country	Offense. US State	Disposition
				'		Adult Sex Offense	United States of America	Texas	(6),(b)(7)(C)
						Adult			
					- 855 -				

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Sex Offense Region DET 815 16539120131649 May (S); Online Solication of a Minor Jan 13, Offense Offense Offense Disposition 2012 16, Category Country **US State** 2014 b)(6),(b)(7)(C) Sex **United States** Texas Offense of America Other Region DET 411 Mar 1, May 33345130601306 Art 120, UCMI, RAPE USING FORCE or After 1 Oct 07 (C) Offense Offense Offense Disposition 2013 16, Category Country **US State** 2014 Adult Sex United States Texas Offense of America Region DET 411 Jul 11, May 33440131921516 Art. 128 Assault Disposition Offense Offense Offense 2013 16, Category Country US State 2014 Assault **United States** Texas Offenses of America 31495140291617 AFOSI 11 FIS JDST: UCMJ Art 112A (7)(C) (S); SOCIETY (V) Region FIS 11 Jan 29, May Offense Offense Offense Disposition 2014 16, 4 Category Country US State 2014 o)(6),(b)(7)(C) Use **United States** Texas of America - 856 -Criteria: Substantive Case Files, excluding those that

are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Use Region FIS 11 34027140291528 AFOSI 11 FIS JDST: UCMJ Art 112A (C) (S); SOCIETY (V); Jan 29, May Offense Offense Offense Disposition 2014 16, Category Country US 2014 State b)(6),(b)(7)(C) Use United Texas States of America Region FIS 7 Feb 4, May 33904140351522 Wrongful Use, Possession and Distribution of a Controlled Offense Offense Offense Disposition 2014 Substance; (b)(6),(b)(7) (S); SOCIETY (V) 16, **US State** Category Country 2014 Use **United States** Maryland of America 31495133610933 AFOSI 11 FIS JDST, UCMJ Art 112A; (S); SOCIETY (V) Region FIS 11 Dec 27, May Offense Offense Offense Disposition 2013 16, Category Country **US State** 2014 (b)(6),(b)(7)(C) **United States** Texas Use of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 322 Dec 24. May 33537133580242 Wrongful Sexual Contact (V); Offense Offense Offense Disposition 2013 16, US Category Country 2014 State (b)(6),(b)(7)(C) Adult Japan Sex Offense Region FIS 7 33483130440740 Failure to Obey a Lawful Order or Regulation (7)(C) (S); SOCIETY Feb 13, May Offense Offense Offense Disposition 2013 16, (V) Category Country **US State** 2014 b)(6),(b)(7)(C) Misconduct **United States** Maryland (Society) of America Region FIS 11 31495133011212 AFOSI 11 FIS JDST: UCMJ Art 112a; (C) (S); SOCIETY (V) Oct 28, May Offense Offense Offense Disposition 2013 16, Category Country **US State** 2014 b)(6),(b)(7)(C) **Possess** United States Texas of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33602122720906 Rape UNKNOWN (S) (C) (C) Region DET 340 Sep 28, May (V) Offense. Offense Offense Disposition 2012 16, Category Country US. State 2014 Adult Sex **United States** Mississippi Offense of America 33117133470858 AFOSI 11 FIS JDST: UCMJ Art 112A; (6)(6),(b) (S); SOCIETY (V) Region FIS 11 Dec 13. May Offense Offense Offense Disposition 2013 16, Country **US State** Category 2014 (b)(6),(b)(7)(C) **United States** Use Texas of America Region FIS 11 May 33117140381026 AFOSI 11 FIS, JDST: Use of a Controlled Substance Feb 7, Offense Offense Offense Disposition 2014 16, SOCIETY (V) Category Country US State 2014 (b)(6)<sub>1</sub>(b)(7)(C) Use United Texas States of America May Region DET 322 33431130521450 Rape Feb 21, (V) Offense Offense Offense US Disposition 2013 16, Country State Category 2014 (b)(6),(b)(7)(C) Washington Adult United

- 859 -	
	Criteria: Substantive Case Files, excluding those that

Apr. 8, 2016

Sex

States of

Source: WEBI2MS, I2MS, CACTIS

are New, Awaiting Approval, SFS, or Closed Short

Offense America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense l		ation (Offense nd Disposition
Region 2	DET 206	Jan 23, 2013	May 16, 2014	33473130232204	Use of Controlled Substance; (b)(6),(b)(7) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	Nevada	Б)(6),(b)(7)(C)
Region 3	FIS 7	Jun 15, 2012	May 16, 2014	33408121671524	AGG SEX ASSAULT OF A CHILD; (D)(6),(D) (S) (C) (C) (V)	Offense Category	Country	Offense US State /irginia	Disposition (b)(7)(C)
Region 6	DET 621	May 5, 2012	May 16,	33385121261437	Wrongful Sexual Conduct UNKNOWN (S) (V)	Sex Offense Offense Category	States of America Offens	se Offens	
			2014			Adult Sex Offense	Japan	APO/AI	
Region 8	DET 813	Nov 10, 2011	May 19, 2014	32640113141540	Aggravated Sexual Assault: $(C)$ (S); $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition
				,	(D)(6),(b)	Adult Sex Offense		North (b)(6) Dakota	(b)(7)(C)
Region 8	DET 813	Aug 29, 2013	May 19, 2014	33814132411745	(S); (D)(B),(D) (V) Sexual Assault (UCMJ Art 120) (CCHPD Lead)	Offense Category	Offense Country United State	Offense. US State	<b>Disposition</b> (b)(6),(b)(7)(C)
					- 860 -	Addit 36X	Since State	.5 (1111015	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information			
						Offense Category	Offense Country		Disposition
						Offense	of America		(b)(6),(b)(7)(C)
egion	DET 320	Jul 16, 2012	May 19, 2014	33302121981642	(S (b)(7)(C) (V): Aggravated Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America		),(b)(7)(C)
-OSI -	PF DET 06	May 14, 2007	May 19, 2014	31620071341041	(CSF) IMS GOVERNMENT SOLUTIONS (S); USAF (V); False Claims	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	Virginia (0)(6)	),(b)(7)(C)
egion	DET 407	Jun 22, 2013	May 19,	30226131731404	Abusive Sexual Contact. (C) (S) (S) ((D)(S),(D)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	Mississippi (b)	(6),(b)(7)(C)
tegion	DET 815	Mar 16, 2013	May 19, 2014	31495130751337	(S) Violation of Art 92 UCMJ Failure to Obey	Offense Category	Offens Countr		Disposition
						Misconduc (Society)	t United States of America	Texas	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Kegiuii	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense US	fense Loca State) an rmation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	Texas	(b)(6),(b)(7)(C)
Region 3	DET 320	Mar 25, 2013	May 19,	31663130841736	Use and Possession of a Controlled Substance (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014				United States of America	North Dakota	(b)(6),(b)(7)(C)
Region 3	DET 320	Jun 20, 2012	May 19, 2014	33128121720056	Dependent Death AKYRA TAYLOR (D)	Offense Category	Offense Country		
	DET 320			33128121720056	Dependent Death AKYRA TAYLOR (D)  Abusive Sexual Contact (S) (S) (D)(D)(D)(D)(T) (V); Violation of		I	y US S tes North	itate '

- 862 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, ry, Offense In	Offense US State) formatio	and Disp	Offense osition
Region 1	DET 111	Nov 25, 2013	May 20, 2014	29330133290001	Aggravated Assault (b)(6),(b)(7)(C) (S)((b)(6),(b)(7)(C) (V)((c) (C)	Offense Category	Offense Country	Offens US Sta		position
			2014			Assault Offenses	United States of America	Californ	(b)(6),(b)(	n(C)
Region 4	DET 405	Feb 13, 2014	Мау 20,	34010140441847	Det 405 (b)(7)(c) (S); (b)(7) (V); Abusive Sexual Contact	Offense Category	Offen: Count		Offense JS State	Disposition
			2014			Adult Sex Offense	United Sta	ites A	abama	
Region 2	DET 211	Oct 25, 2013	May 21, 2014	33969132981556	Rape (7)(C) (S); (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State		osition
						Adult Sex Offense	United States of America	Georgia	(b)(6),(b)(7)(C	r)
Region 1	DET 120	Oct 18, 2013	May 21, 2014	33476132911727	Aggravated Sexual Assault/Unprofessional Relationship: (S) (b)(6)(b)(7)(C) V), (b)(6)(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	•	sition
						Adult Sex Offense	United States of America	New Mexico	o)(6),(b)(7)(C)	
						Adult Sex				
						Offense				

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Dispo	sition CY 20	13 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense U	offense Loca S State) an ormation	ation (Offense d Disposition
						Offense Category	Country	Offense US State	Disposition
					/bygy/b	Sex Offense		(b)(6),(t	)(/)(C)
Region 3	FIS 7	Apr 16, 2013	May 21,	33359131061056	DRUGS: Use Schedule I, II, or III; ((7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Possess	United States of America	Maryland <sup>†</sup>	b)(6),(b)(7)(C)
Region 3	FIS 7	Apr 1, 2011	May 21, 2014	28959110911707	CHILD PORNOGRAPHY (b)(b)(b)(b)(c)(c) S), SOCIETY (V)	Offense Category		/ US State	(bysylvyzyc)
						Pornograph Obscene Material	y/ United States of America	Maryland	d (B)(B),(B)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	r, Offense Loca e US State) and Information	tion (Offense d Disposition
						Offense Categor	I .		
						Pornograp Obscene Material	hy/		(b)(6),(b)(7)(C)
Region 3	FIS 7	Feb 11, 2013	May 21, 2014	33393130421316	Use/Possess of Controlled Substances (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Possess	United States of America	District of Columbia	5)(/)(C)
Region 3	DET 310	Mar 23, 2013	May 21, 2014	4304130821831	Narcotics (b)(6),(b)(7)(C) (S); SOCIETY (V)	No Data	ı Available		
Region 3	FIS. 7	Feb. 29, 2012	May 21,	32204120601015	AGG SEX ASSAULT: (D)(6),(b)(7) (S)(C) (C) (V)	Offense Category	Offense Country	US State	Disposition
			2014			Adult Sex Offense	United States of America	Maryland	)(6),(b)(7)(C)
					965			L	

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offense US State nformati	e) and Di	n (Offense sposition
						Offense Category	Offense Country	Offer US St	tate	Disposition
						Adult Sex Offense		•	(B)(6),	(b)(7)(C)
Region 5	FIS 13	Oct 25, 2012	May 21,	32500122991059	(MCD) Indecent Liberty with a Child (S) (C) (V) (C) (C)	Offense Category	Offense Country	Offense US State		sposition
			2014			Child Sex Offense	United States of America	California	(b)(6),(b)(7 3	(C)
Region 3	FIS 7	Jan 24, 2013	May 21, 2014	33359130241743	DRUGS: Possession Schedule I, II, or III $_{(7)(C)}^{(b)(8),(b)}$ (S); SOCIETY (V)	Offense Category	Offense Country	Offer US St		Disposition
						Possess	United States of America	Maryl	land ( <sup>(0)(6</sup> )	),(b)(7)(C)
Region	DET 113	Sep 14, 2013	May 21, 2014	33795132570822	UNKNOWN (S); (C) (V); SEXUAL ASSAULT	Offense Category	Offer Cour		Offense US State	Disposition
			2014			Adult Sex Offense	United So		Utah	
Region	FIS 9	Mar 11, 2013	May 21, 2014	33507130701803	(BLEC) False Claims; Lakeview Center Incorporated (S); US Government (V)	Offense Category	Offense Country	Offense US State	Dis	sposition
						False	United	Florida	(b)(6),(b)(7)(	C)
					- 866 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Lo US State) a nformation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Claims	States of America	(b)(	6),(b)(7)(C)
Region I	FIS 7	Apr 9, 2013	May 21, 2014	33831130991421	DRUGS: Use Schedule I, II, or III; $(^{(b)(8),(b)(7)(C)}$ (S); SOCIETY (V)	Offense Category	Offense Country		ie
						Use	United Sta of America	-	d (b)(6),(b)(7)(C)
Region	FIS 7	Dec 15, 2012	May 21,	31970123500009	Use/Possess of Controlled Substances; ((b)(6),(b)(7)	Offense Category	Offense.	Offense US State	Disposition
			2014			Possess	United States of America	District of Columbia	(b)(6),(b)(7)(C)
egion	DET 408	Aug 1, 2012	May 21, 2014	31639122141608	Sexual Assault; UNKNOWN (S); (D)(G),(D)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas (b)(	6),(b)(7)(C)
					- 867 -				
									excluding those tl , or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Apr 12, May 33133121031659 DEATH OF ACTIVE DUTY MEMBER; MIDGETTE (D) Region FIS 7 Offense Offense Offense Disposition 2012 21, US Category Country 2014 State Florida No Action Taken Suicide/ United Natural States of Death of Subject Deaths America 33265122351533 Distribution of Controlled Substances; (C) Region FIS 7 May s); society (V) Aug 22, Offense Offense Offense Disposition 2012 21, Category Country **US State** 2014 b)(6),(b)(7)(C) **Possess** United District of States of Columbia America 33878140760555 (MCD) (S) Society (V); Wrongful Use and Possession of a Region FIS 13 Mar 17, May Offense US Offense Offense Disposition 2014 21, Controlled Substance Category State Country 2014 b)(6),(b)(7)(C) APO/AE Use Germany

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense L	Offense Lo IS State) a ormation	cation (Offense nd Disposition
Region 3	FIS 7	Oct 16, 2013	May 21, 2014	33074132891658	SUICIDE CLIFT (D); SOCIETY (V) (AFOSI Not Lead Agency)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	•	No Action Required Non Criminal Fatality
Region 1	FIS 10	Dec 18, 2012	May 21, 2014	32934123530932	(BIB) Possession of Child Pornography (b)(6),(b)(7)(C) (S); SOCIETY (V)	Offense Category			
						Pornograph Obscene Material	y/ United States o America		(b)(b),(b)(7)(C)
Region	FIS 9	Jun 30,	May	33648121820120	(EBIB) (b)(6),(b)(7)(C) (S) (S) (b)(6),(b)(7)(C) (V); Sexual Assault	Offense	Offense (	Offense.	Disposition
1		2012	21, 2014			Category	Country	US State	6),(b)(7)(C)
						Sex	United f States of America	Florida (10)	-///
Region 3	FIS 7	Apr. 10, 2013	May 21, 2014	33408131001428	Failure to Obey a Lawful Order or Regulation (7)(C) (S); SOCIETY (V);	Offense Category	Offens Countr		ense Disposition State
			2017			Misconduct (Society)	United Sta of America		rland ((b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State, Category Country Misconduct (Society) AFOSI 11 FIS. IDST: UCMJ ART 112A (C) (C) (S); SOCIETY (V) Region FIS 11 33117141071739 Apr 17, May Offense Offense Offense Disposition 2014 21, Category Country US State 2014 o)(6),(b)(7)(C) Distribute United States Texas of America Distribute Distribute Region FIS 7 Nov 14, May 28723123191624 Wrongful Sexual Conduct; Offense Offense Offense Disposition 2012 21, Category Country US 2014 State )(6),(b)(7)(C) Adult United Texas Sex States of - 870 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense US	ffense Loc 5 State) ar rmation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					TEVAN IN THE	Offense	America	(b)	(6),(b)(7)(C)
Region 3	FIS 7	Feb 26, 2013	May 21, 2014	33363130571401	DRUG TRAFFICKING $(C)$ (S); SOCIETY (V)	Offense Category		Offense JS State	Disposition
			2014			Import/ Export	Korea, A Republic of	APO/AP	(6),(b)(7)(C)
Region 1 Region 3	DET 105	Mar 14, 2014 Jul 2, 2013	May 21, 2014 May 21, 2014	31079131831335	Possession of Drugs: (b)(6),(b)(7)(C) Investigation WRPD Lead Agency  Failure to Obey General Order: Wrongful Use of Synthetic Drug (b)(6),(b) (7)(C)  (S), SOCIETY (V)	Offense Category Possess Offense Category Use	Offense Country  United States of America  Offense Country  United States of America  United States of America	Offense US State	

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Off Country, Offense US Infor			ition (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use		(b	(6),(b)(/)(C)
egion	FIS 7	Aug 13, 2013	May 21,	33831132251328	DRUGS: Use Schedule I, II, III $(C)$ (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United State of America	es Maryland	(b)(6),(b)(7)(C)
egion	FIS 13	Feb 25, 2014	May 22, 2014	33087140560842	(ECD) Anti Kickback Violation (b)(5), (b)(7) (C) (C) (C) (C) (C)	Offense Category	Country	Offense US	Disposition
			2014			Bribery		State APO/AE (b)(6),(b)	)(7)(C)
						Bribery	Germany		
gion	DET 320	Jan 3, 2013	May 22, 2014	33089130031413	REFAC: Rape (b)(6),(b)(7)(C) (S),(b)(6),(b) (V)(7)(C) (V)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex	Japan	APO/AP (b)(i	3),(b)(7)(C)
					- 872 -				-

Source: WEBI2MS, I2MS, CACTIS

				muny opusies wi	th Date First Opened, Location (Offense Country, Offense US Si	,	0310011 CT 2	013-201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) formation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	United States of America	North Dakota	(b)(6),(b)(7)(C)
Region 1	DET 105	Mar 11, 2014	May 22, 2014	34012140701751	Off Base Suicide of Base Affiliated Civilian BAUMGARTNER (D); SOCIETY (V); Houston County Sherriff Lead Agency	Offense Category		Offense US State	Disposition
					(b)(6),(b)(7)	Suicide/ Natural Deaths	United States of America	Georgia	No Action Taken Death of Subject
Region 5	FIS 13	Mar 17, 2014	May 22, 2014	33878140760556	(MCD) (S) Society (V); Wrongful Use and Possession of a Controlled Substance	Offense Category			
						Use	Germany	APO/AE	

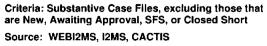
Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Adult Sex Offense Region DET 632 May 33596132821313 Sexual Assault Oct 9, Offense Offense Offense Disposition 2013 23, Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Nevada Sex States of Offense America Region DET 217 Feb 25. May 21001120561900 Involuntary Manslaughter (V) (Joint Offense. Offense Offense Disposition AZDPS) 2012 23, 2 Category Country **US State** 2014 b)(6),(b)(7)(C) Homicide United States Arizona of America Offenses Region DET 518 Nov 20. May 32240133240349 Sexual Assault Offense Offense Offense. Disposition 2013 23, Country US. Category 2014 State APO/AE Adult Italy Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32826123520523 (7)(C) (b)(6),(b)(7)(C) Region DET 411 May Dec 17. Offense Offense Offense Disposition 2012 27, (V); Recruiter Misconduct **US State** Category Country 2014 (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America United Texas States of America Region DET 306 Aug 16, May 32856132280804 Abusive Sexual Contact: (V); Offense Offense Offense Disposition 27, 3 2013 Country **US State** Category 2014 b)(6),(b)(7)(C) Adult United Delaware Sex States of Offense America Region DET 306 32856131831740 UNKNOWN (S) (7)(C) (V); Jul 2, May Offense Offense Offense. Disposition 2013 27, Category Country US 2014 State Adult Spain APO/AE Sex Offense 33345133501608 Art 120, UCMI, Abusive Sexual Contact Region DET 411 Dec 16, May Offense Offense Offense Disposition 2013 27, Country **US State** Category 2014 **United States** Adult Sex Texas Offense of America Region DET 217 Feb 21. May 31102140522333 Active Duty Death: GAVULIC (D) Offense Offense Offense Disposition 27, 2014 Category Country US. 2014 State United No Action Required Suicide/ Arizona Natural States of Non Criminal America Fatality Deaths



#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 411 Nov 15, May 33964133191744 Article 120(C) UCMI Indecent Exposure: (7)(C) Offense Offense Offense Disposition 2013 27, **US State** Category Country 2014 Sex Offense United States Texas of America Other 28123133031456 Sexual Assault (7)(C) May Region DET 306 Oct 30. (V); UNKNOWN (S) Offense Offense Offense Disposition 27, 2013 3 US Category Country 2014 State b)(6),(b)(7)(C) Adult United Sex States of Offense America Region DET 310 Jan 10, May 33568130101441 Rape (C) Offense Offense Offense Disposition 27, 2013 3 **US State** Category Country 2014 b)(6),(b)(7)(C) Adult United South Sex States of Carolina Offense America Region DET 310 Mar 27, May 33568130861844 Narcotics (7)(C) (S); SOCIETY (V) Offense Offense Offense Disposition 27, 2013 3 Category Country US 2014 State b)(6),(b)(7)(C) United South Possess States of Carolina America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY	2013 - 2014	•
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		cation (Offense nd Disposition
Region 3	DET 306	Sep 16, 2013	May 27, 2014	33656132591622	306 Use of Controlled Substance (Positive UA) (7)(C) (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	Delaware (b)	(6),(b)(7)(C)
Region 3	DET 306	Mar 28, 2013	May 27, 2014	33739130871502	306 Sexual Assault of Minor (b)(6),(b)(7)(C) (S);(b)(7),(c) (C);(C)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Child Sex Offense	United States of America	California	(b)(6),(b)(7)(C)
Region 3	DET 307	Jul 23, 2013	May 27, 2014	33536132042022	Sexual Assault Substantial Incapacitation, Article 120 UCMJ (D)(B),(D)(7) (C) (C) (C) (C) (C) (C) (C) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Greenland	(0)(6	),(b)(7)(C)
Region 3	DET 306	Dec 19, 2013	May 28,	34002133531056	File: ABUSIVE SEXUAL CONTACT (C) (V) (V) (V) (V) (V) (V) (V) (V) (V) (V	Offense Category	Offense Country	Offense US State	Disposition
			2014		(b)(b),(b)(/)	Adult Sex Offense	United States of America	Delaware	6),(b)(7)(C)
Region 8	DET 813	May 7, 2013	May 28, 2014	33595131271748	(C) (S) (D) (D)(D)(D)(D) (C) Aggravated Sexual Assault of a Child; Use, Possession, and Distribution (UCM) Art 120,	Offense Category	Offense Country	Offense US State	Disposition
			2014		Art 112a)	Child Sex Offense	United States of America	North Dakota	(b)(6),(b)(7)(C)
							United States of America	North Dakota	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, ry, Offense I		e) and Di	
						Offense Category	Offense Country	Offer US St		Sisposition
						Child Sex Offense	United States of America	North Dakot	(b)(6),	(b)(7)(C)
Region	FIS 8	Sep 11,	May	33495122551400	AFOSI 8 FIS/CAP (C) (S); (b)(6),(b)(7)(C) (V); Rape by Force,	Offense	Offense	Offense	Die	sposition
S		2012	28, 2014		UCMJ Art 120	Category	Country	US State		
			2014			Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7	·)(G)
Region	FIS 9	Aug 15, 2013	May 28, 2014	33507132271343	(EBIB) MOODY (D); SOCIETY (V); On Base Civilian Death	Offense Categor	I	ense Intry	Offense US State	Dispositio
			2014			Suicide/ Natural Deaths	United of Ame		Florida	
Region 3	DET 815	Jul 10, 2012	May 28, 2014	31827121921514	(S):(b)(7)(C) (V); Sexual Assault File: 31827121921514	Offense Category	Offense Country	Offens US State		sposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)	)(C)
Region	FIS 9	Dec 11, 2012	May 28, 2014	33032123461419	(BLEC) False Claims (7)(C) S); US Government (V)	Offense Category	Offense Country		ense State	Disposition
			2014			Fraud	United Sta	tes Flor	ida (b)(6	),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Fraud 32557120261435 File: Wrongful use of controlled substance (7)(C) (S) SOCIETY (V) Region DET 114 Jan 26, May Offense Offense Offense Disposition 2012 28, **US State** Category Country 2014 b)(6),(b)(7)(C) Use United States Oklahoma of America Region FIS 9 Jul 24, 33683132051520 (EBIB (7)(C) (S); SOCIETY (V) Indecent Acts May Offense Offense Offense Disposition 2013 28, Category Country US State 2014 (b)(6) (b)(7)(C) Sex **United States** Florida Offense of America Other Region FIS 9 (V); Sexual May. 33683130141944 (EBIB Jan 14, Offense Offense Offense Disposition 2013 28, Assault 1 Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Florida Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Date First Opened	Date Final Closed	Case Number	Title	US State) & Disposition CY 2013 - 2014  Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
					Offense Category	Offense Country	Offense US State	Disp	osition	
					Adult Sex Offense			b)(6), <b>(b)(7)</b> (C)		
					Adult Sex Offense					
	Dec 11, 2013	May 28, 2014	33537133451750	Use of a Controlled Substance (5)	Offense Category Use	Offense Country United States	Offense U. State Washingto		position	
	Feb 20, 2013	May 28,	33656130511512	306 Use of a Controlled Substance (Positive UA) (7)(C) (S);	Offense	of America Offense	Offense	Dis	position	
·	2013	2014			<b>Category</b> Use	United States of America	Delaware	(b)(6),(b)(7)(	(c)	
	Feb 7, 2014	May 28, 2014	33537140381846	Abusive Sexual Contact (C) (S) (C) (C) (C) (V)	Offense Category	Offen Coun		fense US State	Disposition	
					Adult Sex Offense	United St of Americ		shington	(b)(6),(b)(7)(C)	
_				- 880 -					ng those tha	

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition Category Country State (b)(6),(b)(7)(C) Adult Sex Offense Region FIS 9 Aug 23, May 33683132351131 (EBIB) Abusive Sexual Contact Offense Offense Offense Disposition 2013 28, Country **US State** Category 2014 b)(6),(b)(7)(C) **United States** Adult Sex Florida Offense of America Region DET 421 May 33514122651719 (V): UCMJ Article 120 Wrongful Sexual Sep 21, Offense Offense Offense Disposition 2012 28, Contact Category Country **US State** 2014 b)(6),(b)(7)(C) Adult United Mississippi Sex States of Offense America Region FIS 9 Mar 16, May 32920100750940 (Eglin BIB) Sexual Assault Offense Offense Offense Disposition 2010 28, US Category Country 2014 State b)(6),(b)(7)(C) Adult United Florida Sex. States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 307 May 32790130921712 RAPE USING FORCE ON OR AFTER 1 OCT 07 UNKNOWN (S) Apr 2, Offense Offense Offense Disposition 2013 29, (V) Category Country US 2014 State (b)(6),(b)(7)(C) Kyrgyzstan APO/AP Adult Sex Offense Region DET 202 May 32198122981910 (S); SOCIETY (V); Article 112A, Wrongful Use, Possession, Oct 24, Offense Offense Offense Disposition 2012 29, Etc., Of Controlled Substances **US State** Category Country 2014 o)(6),(b)(7)(C) Use **United States** Nevada of America Region FIS 7 Jun 28, May 33904131790847 Wrongfull use, possession, etc., of controlled substance Offense Offense Offense Disposition 2013 29, (S): SOCIETY (V): Category Country US State 2014 b)(6),(b)(7)(C) Use **United States** Maryland of America Region DET 202 May Oct 23, 31705122972118 Active Duty Member Death; ARIAS (D); SOCIETY (V) Offense Offense Offense Disposition 29, 2012 Category Country US 2014 State No Action Taken Suicide/ United Nevada Death of Natural States of Deaths America Subject (S); SOCIETY (V); Article 112A, Wrongful Use, Possession, Region DET 202 Mav 33537120641915 (7)(C) Mar 4, Offense Offense Offense Disposition 2012 29, Etc., Of Controlled Substances 2 US State Category Country 2014

- 882 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

New

Mexico

(D)(7)(d),(b)(d)

Source: WEBI2MS, I2MS, CACTIS

United States

of America

Apr 8, 2016

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## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 13 (S); SOCIETY (V); Art 112 USE SCHEDULE I, II, OR III May 32691140721122 Mar 13, Offense Offense Offense US Disposition 2014 29, Category Country State 2014 (b)(6),(b)(7)(C) Use APO/AE Germany Region DET 307 33499130251651 DRUG USE: D AMPHETAMINE ((b)(6),(b)(7)(C) (S); SOCIETY (V) Jan 25, May Offense Offense Offense Disposition 2013 29, Category Country **US State** 2014 b)(6),(b)(7)(C) Use United New States of Jersey America (S); US GOVERNMENT (V) Region DET 105 Mar 26, May. 33905140851112 Desertion: Offense Offense Offense Disposition 2014 29, Category Country US 2014 State b)(6),(b)(7)(C) Desertion United Georgia States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Desertion Region DET 307 Aug 9, May 32945132211643 Harrassment, Peering into Dwelling Places (7)(C) Offense Offense. Offense Disposition 2013 29, (V) 3 Category Country US 2014 State b)(6),(b)(7)(C) Misconduct United New (Person) States of Jersey America 1025140061823 SXA; Aggravated Sexual Assault; (7)(C) Region DET 631 Jan 6. May No Data Available 2014 29, 2014 Apr 7, 32526140970942 (ECD) Public Money, Property or Records; UNKNOWN (S), 86 FSS Region FIS 13 May Offense. Offense Offense Disposition 2014 29, (V) US Category Country 2014 State (b)(6),(b)(7)(C) Germany APO/AE Fraud AFOSI 11 FIS JDST: UCMJ Art 112A and Art 121 Region FIS. 11 Feb 14, May 34028140451038 Offense Offense Offense Disposition 2014 29, (V); SOCIETY (V) Category Country US 2014 State b)(6),(b)(7)(C) Possess United Texas States of America Region DET 631 Jul 12, May 8460131931424 SXA; Rape No Data Available 2013 29, - 884 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS Apr. 8, 2016

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 2014 Region DET 407 Jan 11, May 30226130111709 Abusive Sexual Contact Offense Offense Offense Disposition 2013 29. **US State** Category Country 2014 o)(6),(b)(7)(C) Adult United Mississipp Sex States of Offense America Region DET 202 Jun 27, May 31705121791834 Death: TUCKER (S); SOCIETY (V) Offense Offense Offense Disposition 29, 2012 2 Category Country US 2014 State Suicide/ United Nevada No Action Required Natural States of Non Criminal Deaths America Fatality Region DET 307 Jun 19, May 33178131701553 AGG SEX ASSAULT WHEN VICTIM IS SUBSTANTIALLY Offense Offense Offense Disposition 2013 29, INCAPACITATED, etc. ON/AFTER 1 OCT 07; (S); Category Country **US State** (V)((a),(b),(b)(d) 2014 (b)(6),(b)(7)(C) Adult Cuba Sex Offense Region DET 631 Nov 20, May 31579133241558 SXA: Rape by Force: UNKNOWN (S) (7)(C) Disposition Offense Offense Offense 2013 29, 6 **US State** Category Country 2014 Adult Sex United States Alaska of America Offense Region DET 531 Mar 22, May 33812130810907 AGG SEXUAL ASSAULT; Offense Offense Offense Disposition 2013 29, US Category Country 2014 State b)(6),(b)(7)(C) Adult Italy APO/AE Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33831132251228 DRUGS: Use Schedule I, II, III (IC) (IC) Aug 13, May (S): SOCIETY (V) Region FIS 7 Offense Offense Offense Disposition 2013 29, Category Country **US State** 2014 b)(6),(b)(7)(C) **United States** Maryland Use of America 32945132211058 Suspected Child Pornography, Region DET 307 Aug 9, May Offense Offense Offense Disposition 2013 29, Category Country US. 2014 State (b)(6),(b)(7)(C) Misconduct United New (Person) States of Jersey America (S), USAF (V) Region DET 623 Jan 10, May 33835140100301 DET 623 Travel Voucher Fraud (C) Offense Offense Offense Disposition 2014 30, Category Country US 2014 State b)(6),(b)(7)(C) APO/AP Fraud Japan May 33486131060946 Distribution of Illegal Narcotics (S) SOCIETY (V) Region DET 340 Apr 16, Offense Offense Offense Disposition 2013 30, 3 Category Country **US State** 2014 (b)(6),(b)(7)(C) Distribute **United States** Florida

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

of America

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Sep 26, May 33359122701017 ASSAULT: CHILD UNDER 16 (C) Region FIS 7 Offense Offense Offense Disposition 2012 30, Country **US State** Category 2014 b)(6),(b)(7)(C) Assault United Maryland Offenses States of America Assault Offenses Region DET 802 31053121390206 V); Sexual Assault UCMJ Art 120 and Burglary May 18. May Offense Offense Offense Disposition 2012 30, Country **US State** Category 2014 (D)(6),(b)(7)(C) Adult Sex **United States** Florida Offense of America United States Florida of America Region DET 802 33293121741439 (V); Article 134, UCMJ Child Jun 22, May S); SOCIETY (V) Offense Offense Offense Disposition 30, Pornography; Article 120, UCMJ Indecent Acts 2012 8 Category Country US 2014 State b)(6),(b)(7)(C) Pornography/ United Florida Obscene States Material of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S) (b)(6),(b)(7)(C) b)(6),(b)(7)(C) Region DET 623 May 31716122292121 Det 623 Rape (V) Aug 16, Offense Offense Offense Disposition 30, 2012 Category Country US 2014 State (b)(6),(b)(7)(C) Adult United North Sex States of Dakota Offense America Region DET 407 30226110131749 CLOSED Drug Possession/Distribution Jan 13, Jun 2, Offense Offense Offense Disposition 2011 2014 Country US State Category b)(6),(b)(7)(C) United States Mississippi Possess of America Mississippi United States of America Region FIS 13 31726130800627 (MCD) Sexual Assault UNKNOWN (S) Mar 21, Jun 2, Disposition Offense Offense Offense US 2013 2014 State Category Country Adult Sex Qatar Offense Region DET 114 Feb 20, Jun 2, 32574130512051 ABUSIVE SEXUAL CONTACT Offense Offense Offense Disposition 2013 2014 Category Country **US State** )(6),(b)(7)(C) Adult United Oklahoma States of Sex Offense America 32574130861634 AGGRAVATED SEXUAL CONTACT Region DET 114 Mar 27, Jun 2, Offense Offense Offense Disposition 2013 2014 (S) Category Country US. State b)(6),(b)(7)(C) Adult Oklahoma United Sex States of Offense America Adult

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final. Opened Closed Information Offense Offense Offense Disposition **US State** Category Country Sex Offense 32281131141048 Abusive Sexual Contact (7)(C) Region DET 306 Apr 24, Jun 2, Offense Offense Offense Disposition 2013 2014 3 **US State** Country Category (C)(6),(b)(7)(C) Adult United States Delaware Sex of America Offense Region DET 512 Sep 30, 29216132731218 Abusive Sexual Contact (C) (S); UNKNOWN (V);UNKNOWN Jun 2, Offense Offense Offense Disposition 2013 2014 (V); Category Country **US State** (b)(6),(b)(7)(C) Adult United APO/AE Sex Kingdom Offense (S); SOCIETY Region DET 114 Aug 4, Jun 2, 28537112160945 Possesion of Child Pornography Offense Offense Offense Disposition 2011 2014 (V) Category Country US. State APO/AE (b)(6),(b)(7)(C) Pornography/ Saudi Obscene Arabia Material

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33576132201744 (EBIB) (b)(6),(b)(7)(C) Jun 3, (S); U.S. GOVT (V); Larceny Region FIS 9 Aug 8, Offense Offense Offense Disposition 2013 2014 Category Country US. State b)(6),(b)(7)(C) United Florida Stolen Property States of Offenses America Stolen United Florida Property States of Offenses America Region FIS 8 32365120692101 BIB: (V); Wrongful Sexual Contact, Mar 9. Jun 3, Offense Offense Offense Disposition 2012 2014 Article 120, UCM Category Country **US State** o)(6),(b)(7)(C) Adult United Colorado Sex States of Offense America 33673133192101 (REFAC) Simple Assault (7)(C) Region DET 223 Nov 15, Jun 3, Offense Offense Offense Disposition 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Assault United Florida Offenses States of America Region FIS 13 32642131420752 (MCD) Assault of a Child Under 16 May 22, Jun 3, Offense Offense Offense Disposition 2013 2014 (V) Category Country **US State** o)(6),(b)(7)(C) APO/AE Assault Germany Offenses

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Date Date Title First Final Opened Closed Information Region FIS 11 Feb 28. Jun 3, 31495140591346 AFOSI 11 FIS IDST: UCMI Art 112A; S); SOCIETY (V) Offense Offense Offense Disposition 2014 2014 Country US State Category (b)(6),(b)(7)(C) **United States** Use of America 31667130040735 ICCTF UAE: CANA GENERAL TRADING CO. (S)(C) (D)(B)(D)(7) | C)(D)(B)(B)(D)(7) | C)(D)(B)(B)(B)(B)(7) | C)(S)(C) AFOSI PF DET 06 Ian 4. Jun 3, Offense Offense Offense Disposition OL C 2013 2014 (S)(b)(6),(b)(7) (S); AAFES (V); 18 USC 286 ΡF US State Category Country (Conspiracy to Denaug), 10 USC 921, Art 121 (Larceny) o)(6),(b)(7)(C) United Arab APO/AE Conspiracy **Emirates** Conspiracy Conspiracy Conspiracy Conspiracy

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Locati	on (Offense Country, Offen	se US State) & Disp	osition CY 20	13 - 2014			
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offens Count	Offense Category, Offense Location (Of Country, Offense US State) and Dispos Information				
							Offense Category	Offense Country	Offense US State	Disposition		
							Conspirac	/		(b)(8),(b)(7)(C)		
							Conspirac	<i>!</i>				
							Conspirac	<i>i</i>				
Region 4	DET 408	Jan 29, 2014	Jun 4, 2014	33899140291400	Abusive Sexual Contact (C)	S) (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition		
							Assault Offenses	United States of America	<del>' 1</del> 7	b)(6),(b)(7)(C)		
Region 3	DET 306	Aug 2, 2012	Jun 4, 2014	32281122151804	306 Aggravated Sexual Contac	t; (b)(6),(b)(7)(C) (S); (b)(6),(b) (V)	Offense Category	Offense Country	Offense US State	Disposition		
							Adult Sex Offense	United States of America	Delaware	(b)(6),(b)(7)(C)		
									l			
					- 8	92 -						
							Criteria: S are New,	Substantive Ca Awaiting Appro	se Files, ex oval, SFS, o	cluding those that r Closed Short		

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33917140102020 Aggravated Sexual Contact: (b)(6),(b)(7) Region DET 217 Jan 10, lun 4, Offense Offense Offense Disposition 2014 2014 Category Country US State )(6),(b)(7)(C) Adult Sex United States Arizona Offense of America Region DET 512 33148140920930 Wrongful Use of Schedule I Controlled Substance Apr 2, Jun 5, Offense US Disposition Offense Offense 2014 2014 SOCIETY (V); Category Country State b)(6),(b)(7)(C) United APO/AE Use Kingdom Region DET 212 V); Art 134 R1, Indecent Act with a Child before Oct 15. Jun 5, 33434122891600 Offense Offense Offense Disposition 2012 2014 Country US State Category Child Sex APO/AP Japan Offense Region DET 512 Jun 5, 32268130651234 False Claims/Product Substitution CAPITOL SUPPLY INC (S), U.S. Mar 6, Offense Offense Offense Disposition 2013 2014 Government (V) Country US State Category APO/AE False United Claims Kingdom Region DET 217 Apr 12, Jun 5, 33303111021112 Sodomy, Child 12 16 Years Old Offense Offense Offense Disposition 2011 2014 **US State** Category Country b)(6),(b)(7)(C) Child United Arizona

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) with	Date First Ope	ned, Location (	Offense Country, Offer	ise US State) & Disp	osition CY 2	013 - 2014				
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Case Number	Tit	tle	Offens Count	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
								Offense Category	Offense Country	Offense US State	Disposition			
								Sex Offense	States of America	ſ	(b)(6),(b)(7)(C)			
Region	DET 114	Jun 23,	Jun 5,	30288091741100 <sup>(ල)</sup> (ල)	(6),(b)(7) (S),(c)	,(b)( <sup>7)</sup> (V); Sexual	Assault	Offense	Offense	Offense	Disposition			
1		2009	2014	_				Category Adult Sex Offense	Country United States of America	US State Oklahoma	(b)(b) (b)(7)(C)			
Region 6	FIS 5	Feb 25, 2014	Jun 5, 2014	10340140562142 5	5 FIS/BIB; (b)(6), (S	(V)	); Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition			
								Adult Sex Offense	Korea, Republic of	APO/AP	o)(6),(b)(7)(C)			
										Ĺ				

Source: WEBI2MS, I2MS, CACTIS

	Cas	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
						Offense Category	Offense Country			Disposition
						Adult Sex Offense		·	(b)(6	),(b)(/)(C)
Region 2	DET 217	Jul 12, 2013	Jun 5, 2014	29580131931425	Violation of Art 120: (b)(7), (c) (S); (7)(C) (V)	Offense Category	Offer Cour		Offense US State	4
						Adult Sex Offense	United S of Ameri		Arizona	(b)(6),(b)(7)(C)
Region 2	DET 217	Feb 13, 2014	Jun 5, 2014	33892140441434	Abusive Sexual Contact $\binom{(b)(6),(b)(7)}{(C)}$ S); $\binom{(b)(6),(b)(7)}{(C)}$ V)	Offense	Offer		Offense US State	Disposition
2						Adult Sex Offense	United S of Ameri	tates /	Arizona	(b)(6),(b)(7)(C)
					(b)(6) (b)					
Region 5	DET 512	May 8, 2014	Jun 5, 2014	33839141281324	Wrongful Use of Schedule II Controlled Substance (7)(C) (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	D	isposition
						Use	United Kingdom	APO/AE	(b)(6),(b)(7)	(C)
					- 895 -					

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 321 Jan 30, Jun 6, 29927120301919 Theft of Military Property (S): US AIR FORCE (V) Offense Offense Offense Disposition 2012 2014 Category Country US State b)(6),(b)(7)(C) Kansas Stolen United States of Property Offenses America APO/AE Stolen United Property States of Offenses America (S) SOCIETY Region DET 206 33968140492318 USE OF SCHEDULE I, II, or III NARCOTIC Feb 18. Jun 6, Offense Offense Offense Disposition 2014 2014 (V) Category Country US State (b)(6),(b)(7)(C) Use United Nevada States of America No Data Available Region DET 305 Sep 12, Jun 6, 4844132551609 Sodomy l(V) 2013 2014 33968140492328 USE OF SCHEDULE I, II, or III NARCOTIC (7)(C) Region DET 206 Feb 18. Jun 6, (S) SOCIETY (V) Offense Offense Offense Disposition 2014 2014 UŞ Category Country State (b)(6),(b)(7)(C) Use United Nevada States of America Region DET 206 Jan 21, Jun 6, 33968140211749 Use of Scheduled I, II, III Narcotics (c) Offense Offense Offense Disposition 2014 2014 2 Category Country US State (b)(6),(b)(7)(C) Use United Nevada States of America 4844140031321 Intro/Use/Distro of Narcotics No Data Available Region DET 305 Jan 3, Jun 6, 2014 2014

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, Offense Location (Offens try, Offense US State) and Disposition Information				
Region 3	DET 305	Apr 22, 2013	Jun 6, 2014	33850131121329	Rape UNKNOWN (S), (C) (V)	Offense Category	Offense Country	Offense US State	Di	sposition	
						Adult Sex Offense	United States of America	Nevada	(b)(6),(b)	7)(0)	
Region 3	DET 305	Sep 15, 2013	Jun 6, 2014	4844132581353	Child Pornography (7)(C) (S); SOCIETY (V)	No Data	Available				
Region 3	DET 305	Jun 22, 2013	Jun 6, 2014	4844131731641	Aggravated Assault $\binom{(b)(6),(b)(7)}{(C)}$ (S), $\binom{(b)(6),(b)(7)}{(C)}$ V)	No Data	Available				
Region 3	DET 305	Sep 16, 2013	Jun 6, 2014	4844132591500	Sexual Assault (b)(6),(b)(7)(C) (S);(b)(6),(b)(7) (V)	No Data	Available				
Region 3	DET 340	Oct 10, 2013	Jun 6, 2014	29132831340	Rape (7)(C) (S) ((7)(C) (V)	No Data	Available				
Region 3	DET 305	Mar 4, 2014	Jun 6, 2014	33946140631930	Sexual Assault $(C)$ $(S)$ ; $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense U State		Isposition	
						Adult Sex Offense	United States of America	Washingto	d),(6)(d)	)(7)(C)	
Region 1	DET 114	Mar 11, 2012	Jun 9, 2014	32058120711129	Murder DINH (DECEASED DINH), KITTLESON (DECEASED KITTLESON)	Offense Category	Offens Count		Offense S State	Disposition	
						Homicide Offenses	United Sta of America		dahoma		
Region 2	DET 211	Jan 9, 2014	Jun 9, 2014	33711140091434	Wrongful Use and Possession: (C) (S); SOCIETY (V)	Offense Category	Offense Country		ffense State	Disposition	
						Use	United Stat of America		orgia	(b)(6),(b)(7)(C)	
Region 1	DET 114	Nov 23, 2012	Jun 9, 2014	3266123281205	Sexual Assault Rape; (C) (S) (7)(C) (V)	No Data	Available				

- 897 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

				many operacy m	th Date First Opened, Location (Offense Country, Offense US St	шооу са в тор	0310011 C1. 20	13.7.2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, O ry, Offense US Info		
Region 3	DET 307	Dec 6, 2012	Jun 9, 2014	33494123411342	RAPE USING FORCE; (C) (S) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	South Dakota	(6),(b)(7)(C)
Region 1	DET 114	Mar 20, 2013	Jun 9, 2014	33215130791119	Base Affiliated USAF Civilian Suicide: LUKE HARSEN (D); SOCIETY (V).	Offense Category			
						Suicide/ Natural Deaths	United Sta of America	ites Oklaho	
Region 1	DET 114	Dec 9, 2012	Jun 9, 2014	32574123441454	WRONGFUL USE OF A CONTROLLED SUBSTANCE (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 1	DET 114	Sep 6, 2011	Jun 9, 2014		Frauds Against the United States (False Claim), Article 132 A, UCMJ (b)(6),(b)(7) S) USAF (V) (c) (c)	Offense Category	Offense Country	Offense US State	Disposition (b)(6),(b)(7)(C)
				'		Fraud	United States of America	Oklahoma	(b)(b),(b)(r)(c)
Region 1	DET 114	Nov 17, 2011	Jun 9, 2014	33212113211423	Larceny of Military Property Art 121 UNKNOWN (S) USAF (V)	Offense Categor			
						Stolen Property Offenses	United St of Americ		oma
Region 2	DET 211	Dec 13, 2013	Jun 9, 2014	28955133471824	Abusive Sexual Contact: UNKNOWN (S) ((b)((b),(b)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult	United	Georgia (b)(6	),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, ry, Offense I		and Dis	
						Offense Category	Offense Country	Offense US State		position
						Sex Offense	States of America		b)(6),(b)(7)	(C)
egion	DET 306	Aug 22, 2012	Jun 9, 2014	33656122351522	306 Use of a Controlled Substance (Positive UA) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Dis <sub>(</sub>	position
						Use	United States of America	Delaware	)(U),(U),(Y),(C	.,
egion	DET 114	Dec 17, 2012	Jun 9, 2014	29604123521435	Wrongful Use of a Controlled Substance (S)(6)(6)(7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State		isposition
						Use	United States of America	Oklahom	a (b)(6),(t	o)(7)(C)
egion	DET 114	Apr 1, 2013	Jun 9, 2014	33577130911425	$RAPE^{(b)(6),(b)(7)}_{(C)}(S), \overset{(b)(6),(b)}{(7)(C)}(V)$	Offense Category	Offense Country	Offense US State	Dis	position
						Adult Sex Offense	United States of America	Oklahoma	b)(6),(b)(7)	(C)
egion	DET 114	Aug 8, 2013	Jun 9, 2014	29604132201521	Wrongful Use of a Controlled Substand ( <u>Prescription</u> Pills) and Violation of a Lawful Order (Robitussin), (C) (C) (S), SOCIETY (V).	Offense Category	Offer Coun		ffense State	Disposition
						Use	United St of Americ		ahoma	
egion	DET 114	Feb 20, 2013	Jun 9, 2014	33215130511524	SPICE USE $\binom{(0)(0),(0)}{(7)(C)}$ (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	•	isposition
						Fail to Obey	United States of America	Oklahom	(b)(6),	(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense US	fense Loca State) an rmation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Fail to Obey	, ,		(b)(6),(b)(7)(C)
Region 3	DET 307	Sep 8, 2012	Jun 10, 2014	13301122520035	Use of Controlled Substance (Marijuana); (7)(C) S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Possess	United States of America	New Jersey	(6)(6)(7)(6)
Region	FIS. 11	Jan 29, 2014	Jun 10, 2014	33117140291350	AFOSI 11 FIS JDST: UCMJ Art 112A; (©)(©),(D)(7)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
Region I	DET 114	Apr 2, 2013	Jun 10, 2014	33779130921943	Wrongful Use of a Controlled Substance (7)(C) (S), Society (V)	Offense Category	Offense Country	Offens US Sta	te
						Use	United States of America	s Oklaho	(b)(b),(b)(7)(C)
					- 900 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition C	/ 2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens e US Stat Informat	e) and	tion (Offense I Disposition
						Offense Category	Offe Cou		Offenso JS Stat	e '
						Use	United S of Amer		klahon	na (b)(6),(b)(7)(C)
Region 3	DET 322	Feb 21, 2014	Jun 10, 2014	33987140521931	Aggravated Sexual Contact $(7)(C)$ (S) $(7)(C)$ $(7)(C)$ $(7)(C)$ $(7)(C)$ $(7)(C)$	Offense Category	Offense Country	Offense State	JS	Disposition
						Adult Sex Offense	United States of America	Washingt	on <sup>(b)(</sup>	6),(b)(7)(C)
Region 4	DET 421	Jan 29, 2014	Jun 10, 2014	34040140291230	(S); Society (V) Article 112A UCMJ	Offense Category	Offens Countr		ense State	Disposition
						Use	United St of Americ		ona <sup>(t</sup>	)(6),(b)(7)(C)
Region 4	DET 421	Dec 11, 2013	Jun 10, 2014	32071133451846	(S) Article 112A Wrongful use, possession, etc., of a controlled substance UCMJ	Offense Category Use	Offense Country United States of America	Offense US State Arizona		Disposition
					- 901 -					

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number				Title			Offense Countr	y, Offense	, Offens US Sta nforma	te) and D	n (Offense isposition
											Offense Category	Offense Country	Offens US State		sposition
												United States of America		(b)(6),(b)(7	r)(C)
											Use				
											Use				
											Use				
egion	DET 114	Jan 12, 2012	Jun 10, 2014	32574120121733	THEFT OF	GOVERN	IMENT PR	OPERTY (b)	(S); AIF	R FORCE (V)	Offense Category		ense untry	Offense US State	Disposition
											Stolen Property Offenses	United of Am	d States erica	Oklahom	a
egion	DET 114	Sep 7, 2011	Jun 10, 2014	33215112501804	Homicide	Title 18	USC 1111	(b)(6),(b)(7) (C)	(S) (D)(6),(E	(V)	Offense Category	Offen		Offense US State	Disposition
											Homicide Offenses	United St of Americ		Oklahoma <sup>(</sup>	b)(6),(b)(7)(C)

- 902 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 13301131341707 Travel with Intent to Illicit Sexual Conduct from a Minor (b)(6),(b)(7)(C) Region DET 307 May 14, Jun 10, Offense Offense Offense Disposition 2013 2014 (S); SOCIETY (V); Category Country US. State (b)(6),(b)(7)(C) United Virginia Misconduct (Person) States of America Region DET 812 Feb 13. Jun 11, 32497120440954 (7)(c) (S); STIVERS (D): Article 118, Homicide Offense Offense Offense Disposition 2012 2014 8 Category Country **US State** b)(6),(b)(7)(C) Homicide United Arkansas Offenses States of America Region DET 438 Feb 11, Jun 11, 31025140421119 438 Art 128; Assault of a Child: Offense Offense Offense Disposition 2014 2014 Category Country **US State** (b)(6),(b)(7)(C) **United States** Oklahoma Assault Offenses of America Region DET 301 Jun 11, 33630122651709 Rape (C) (V) Sep 21, Offense Offense Offense Disposition 2012 2014 Country **US State** Category (b)(6),(b)(7)(C) Adult United Arkansas States of Sex Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S); SOCIETY (V) Article 112A, Use or Possession of a Region DET 421 Mar 12. Jun 11, 33929140711742 Offense Offense Offense Disposition 2014 2014 Controlled Substance UCMJ **US State** Category Country (b)(6),(b)(7)(C) **United States** Arizona **Possess** of America Region DET 812 Oct 21, Jun 11, 32445132941043 S); BAFB (V); Possession of Controlled Offense Offense Offense Disposition 2013 2014 Substance, 21 U.S.C. 844 Category Country US State b)(6),(b)(7)(C) Drugs **United States** Louisiana of America Drugs Jun 11, 33766140291424 (S); SOCIETY (V) Article 112A UCMJ Region DET 421 Jan 29, Offense Offense Offense Disposition 2014 2014 Category Country **US State** o)(6),(b)(7)(C) United Possess Arizona States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, ry, Offense Ir		and Dispos	
						Offense Category	Offense Country	Offense US State	e   ·	
						Possess			(b)(6),(b)(7)(C)	)
Region 1	DET 114	Oct 29, 2013	Jun 11, 2014		WRONGFUL USE OF CONTROLLED SUBSTANCE (STEROIDS) (S) (D)(6),(b)(7)(C) (V) SOCIETY	Offense Category	Offense Country	Offense US State	Disposi	tion
						Use	United States of America	Oklahoma <sup>()</sup>	b)(6),(b)(7)(C)	
Region 1	DET 105	Apr 18, 2013	Jun 11, 2014	33830131081022	Det 105. OL A: LARCENY (S)(S)(S)(D)(F)(S), and (S)(S)(D)(S); DEFENSE COMMISSARY AGENCY, FORT MCPHERSON, GA (V)	Offense Category	Offense Country	Offense US State	Disposit	ion
						Larceny/ Theft Offenses	United States of America	Georgia <sup>(b)</sup>	(6),(b)(7)(C)	
						Larceny/ Theft Offenses				
						Larceny/ Theft Offenses				
Region 1	DET 114	Dec 18, 2013	Jun 11, 2014	33779133521031	WRONGFUL USE OF CONTROLLED SUBSTANCE (S) (7)(C) (V) SOCIETY	Offense Category	Offen: Count		State	position
						Use	United Sta of Americ		nhoma (b)(6)	),(b)(7)(C)
Region 1	DET 114	Feb 19, 2013	Jun 11, 2014	33779130501034	Wrongful Use of a Controlled Substance $\binom{(D)(6),(D)(7)}{(C)}$ (S); Society (V)	Offense Category	Offense Country	Offense US State		sition
						Use	United States of	Oklahom	a (b)(6),(b)(7)(	C)
					- 905 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) with Date First (	Opened, Location (Offense Coul	ntry, Offense US St	ate) & Disp	osition CY	2013 - 2014	1
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offens Count	ry, Offense	Offense Lo US State) a oformation	cation (Offense and Disposition
							Offense Category	Offense Country	Offense US State	
					(b)(6) (b)			America		(b)(6),(b)(7)(C)
Region 4	DET 421	Jun 11, 2013	Jun 11, 2014	33514131621859 (b)(6),(b)(7)(C) (SUBSTANTIAL	S);( <sup>(7)(O)</sup> (V) AGG SEX ASSAULT LY INCAPACITATED, etc. ON/AFTE	WHEN VICTIM IS R 1 OCT 07	Offense Category	Offense Country	Offense US State	Disposition
							Adult Sex Offense	United States of America	Arizona (b)(	6),(b)(7)(C)
Region 1	DET 114	Dec 2, 2011	Jun 12, 2014	31911113361544 Indecent Libe	rties with a Child ((b)(6),(b)(7)(C) (S),	(b)(6),(b)(7) (C)	Offense Category	Offense Country	Offense US State	Disposition
							Child Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(C)
							Child Sex			
					(C) (b)(6),(b)(7) (d(b)(6)	),(b)(7)(C)	Offense	,		
Region 3	DET 301	May 6, 2013	Jun 12, 2014	33714131261718 Aggravated S	exual Contact: (S)	(V)	Offense Categor			nse US Disposition ate
				-			Adult Sex Offense	Afghan	istan	
							Adult Sex Offense			
					- 906 -					
										excluding those that , or Closed Short
							Source: \ Apr 8, 2016	=	MS, CACTIS	6

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offen Coun	se Category try, Offense I	, Offense US State nformation	e) and Dis	(Offense position
Region 3	DET 301	Jan 25, 2013	Jun 12, 2014	33630130251800	Rape, UNKNOWN (S) (C) (V)	Offens Catego			ffense US State	Disposition
						Adult Sex Offense	Korea, Republ		PO/AP	
						Adult Sex Offense				
						Adult Sex Offense				
Region 1	DET 114	Apr 5, 2012	Jun 12, 2014	32293120961125	Distribution of Illegal Narcotics; 21 U.S.C SOCIETY (V)	841 (C) (S) ; Offense Categor			Offense US State	Disposition
						Distribute	United St of Ameri		Oklahoma	
Region 1	FIS 10	Aug 28, 2013	Jun 12, 2014	33962132401621	File: (BIB) RAPE; UNKNOWN (S); (7)(C)	V) Offense Category	Offense Country	Offense US State	Disp	osition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)	
Region 3	DET 301	May 23, 2013	Jun 12, 2014	31174131432037	Rape (5)(5),(b) (5)(b)(7) (C) (C)	Offense Category	Offense Country	Offense US State	Disp	osition
						Adult Sex Offense	United States of America	Kansas	(b)(6),(b)(7)(C	
						Adult Sex Offense		Kansas		
Region 1	FIS 10	Aug 25, 2010	Jun 12, 2014	32696102371042	(BIB) Assault (C) (S) (BIB) Assault (C)	V). (C) (C) (V) Offense Category	Offense Country	Offens US State	. ]	position
						Assault	United	Ohio	(b)(6),(b)(7)	C)

- 907 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	<b>Case</b> Detachment	Date First Opened	Date Final	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si Title	Offens	e Category, ry, Offense	Offense Loc	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offenses	States of America	(b)	(6),(b)(7)(C)
Region 1	DET 114	Jan 15, 2013	Jun 12, 2014	32058130151604	Possession of Child Pornography (b)(b),(b)(7)(C) (S); SOCIETY (V)	Offenso Categor			Disposition
						Pornograp Obscene Material	ohy/ United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 1	DET 114	Mar 4, 2014	Jun 12, 2014	33925140631505	WRONGFUL USE OF A CONTROLLED SUBSTANCE (S)(7)(C) (V) SOCIETY	Offense Category	Offense Country	Offense US State	
						Use	United Stat of America	es Oklahom	a (b)(6),(b)(7)(C)
Region 1	DET 114	Dec 23, 2013	Jun 12, 2014	33779133571333	Wrongful us of a Controlled Substance (S $^{(b)(6),(b)(7)}$ V) Society	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Oklahoma (6)(i	3),(b)(7)(C)
Region 3	DET 301	Aug 28, 2013	Jun 12, 2014	33436132401629	Abusive Sexual Contact: (b)(7)(C) (V) (C) (S)	Offense Category	Offen Count		ense Disposition
						Adult Sex Offense	United Sta of Americ		is
Region 3	DET 301	Aug 16, 2012	Jun 12, 2014	33351122291549	Drug Use ((7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Louisiana	(b)(6),(b)(7)(C)
					- 908 -				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		cation (Offense nd Disposition
egion	DET 114	May 13, 2013	Jun 12, 2014	33779131331452	Wrongful Use of a Controlled Substance; (C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Oklahoma	(b)(6),(b)(7)(C)
egion	DET 114	Apr 30, 2012	Jun 12, 2014	32058121211713	Rape: (b)(6),(b)(7)(C) (S) (S)(b)(6),(b)(7)(C) (V);	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Oklahoma	(b)(6),(b)(7)(C)
egion	DET 623	Oct 23, 2013	Jun 13, 2014	33835132962059	DET 623 Indecent Exposure (C) (S)(C) (V)	Offense Category		Offense US State	Disposition
						Sex Offense Other	Japan	APO/AP	(b)(6),(b)(7)(C)
gion	FIS 13	Oct 30, 2013	Jun 13, 2014	32642133030641	(MCD) Sexual Assault (b)(7) (S).(7)(C) (V)	Offense Category	Country	Offense US. State	Disposition
						Adult Sex Offense	Germany A	APO/AE (b)(6),(	b)(7)(C)
egion	DET 531	Mar 6, 2012	Jun 13, 2014	14241120661736	RAPE USING FORCE $\binom{(b)(6),(b)}{(7)(C)}$ (S) $\binom{(b)(6),(b)}{(7)(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Loc US State) a nformation	cation (Offense nd Disposition
						Offense Category	Offense Country		Disposition
						Adult Sex Offense	Italy	APO/AE	(b)(6),(b)(7)(C)
							United States of America	APO/AE	
							Italy	APO/AE	
						Adult			
						Sex Offense			
		Oct 29,	Jun 13,	30163123031246	(MCD) Wrongful Sexual Conduct On Or After 1 Oct 07 But Before 28 Jun 12 (b)(6),(b)(7)(C) (V) (V)	Offense	Offense	Offense	Disposition
		2012	2014		Jun 12 (6)(6),(6)(7)(C) (V)	Category Adult	Country United	US State Oklahoma	6),(b)(7)(C)
						Sex Offense	States of America		
egion		Jan 27, 2014	Jun 13, 2014	33367140270125 (t)	DET 623 Abusive Sexual Contact $(C)$ $(S)$ , $(C)$ $(C)$ $(C)$ $(C)$	Offense Category			
				_		Adult Sex Offense	Japan		(b)(6),(b)(7)(C)
					- 910 -				excluding those th

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense I	Offense Loo US State) a formation	cation (Offense nd Disposition
						Offense Category	Offense Country		
						Adult Sex Offense	-		(b)(6),(b)(7)(C)
egion	DET 322	Jan 30, 2014	Jun 13, 2014	33431140302201	Sodomy: Child Under 12 YRS Old (b)(6),(b)(7)(C) (V);(b)(7),(b) (V) (C) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
					(4)	Child Sex Offense	United States of America	Washington	
						Child Sex Offense	Philippines		(b)(6),(b)(7)(C)
gion	FIS 13	Jan 11, 2013	Jun 13, 2014	33116130111929	$(S)^{(D)(G),(D)}$ (S)	Offense Category	Offense Country	Offens US Sta	te
						Adult Sex Offense	United Stat of America	es Montan	a (b)(6),(b)(7)(C)
gion	DET 814	Dec 19, 2013	Jun 13, 2014	31632133531119	Rape $\binom{(D)(6),(D)(7)}{(C)}$ (S), $\binom{(D)(6),(D)(7)(C)}{(C)}$	Offense. Category	Offense Country	Offense. US. State	Disposition
						Adult Sex Offense		New Mexico	)),(b)(7)(C)
egion	FIS 5	Aug 17, 2012	Jun 13, 2014	28835122300635	5 FIS/BIB; (C) (S) (D)(G),(D)(7) (V); Rape	Offense Category	Offense		
						Adult Sex Offense	Korea, Republic	APO/AP of	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense I	Offense l JS State) formation	and [	on (Offense Disposition
						Offense Category	Offense Country		nse tate	Disposition
						Adult Sex Offense	•			(b)(8),(b)(7)(C)
AFOSI PF	PF DET 06 OL C	Jun 9, 2013	Jun 13, 2014	14861131600822	ICCTF KSA: Title 18 USC 201, Bribery (b)(6),(b)(7)(C) S)((7)(C) S), US Government (V)	Offense Category	Country	fense US tate		sposition
						Bribery	Saudi AF Arabia	O/AE (b)(6)	),(b)(7)(C	)
						Bribery	Saudi Arabia			
Region 1	DET 114	Jul 22, 2008	Jun 14, 2014	32051082041530	Death; QUEEN	Offense Category			Offense JS Stat	
						Suicide/ Natural Deaths	United S of Amer		klahon	na
Region 1	DET 120	Apr 5, 2013	Jun 16, 2014	33284130951346	Rape (C) (S) (S) (D)(6),(D)(7) (V);	Offense Category	Offense Country		ense State	Disposition
						Adult Sex Offense	United Stat of America	es New Mex	′	b)(6),(b)(7)(C)
Region 2	DET 217	Dec 2, 2013	Jun 16, 2014	33505133361940	Sexual Assault: $(b)(6),(b)(7)(C)$ (S); $(C)$ (V)	Offense Category	Offense Country	Offense US State		Disposition
						Adult	United	Arizona	(b)(6),(b	)(7)(C)
					- 912 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offen:	y, Offens se US Sta Informa	ite) ai	ation (Offense nd Disposition
						Offense Category	Offense Country		te	Disposition
						Sex Offense	States of America		(0	)(6),(b)(7)(C)
Region 6	DET 602	Feb 22, 2012	Jun 16, 2014	33433120531951	(b)(6),(b)(7)(C) S), (b)(6),(b)(7)(C) (V) (b)(6),(b	Offense Category	Offens Countr			Disposition
						Child Sex Offense	Guam	Guam	(	b)(6),(b)(7)(C)
Region 1	FIS 10	Sep 12, 2013	Jun 16, 2014	33984132551601	(BIB) INDECENT EXPOSURE ((C) (C) (V), (7)(C) (V), (7)(	Offense Category	Offen: Count		fense State	Disposition
						Adult Sex Offense	United States of America	Ohi	io	(b)(6),(b)(7)(C)
							United States of America	Ohi	io	
Region 4	DET 421	Mar 18, 2014	Jun 16, 2014	33953140771212	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State		Disposition
						Possess	Japan	(	b)(6),(b)	(7)(C)
Region	DET 305	Dec 18,	Jun 16,	8460123531912	Desertion (b)(6),(b)(7)(C) S); SOCIETY (V)	No Data	a Available	L		
					- 913 -					xcluding those that
						Source: \Apr 8, 2010	NEBI2MS	• •		or Closed Short

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	y, Offense US	fense Loc State) ar mation	ation (Offense nd Disposition
3		2012	2014				11101	mation	
Region 2	DET 212	Dec 30, 2013	Jun 16, 2014	32159133641036	(b)(6),(b)(7) (C) (S); Deserter	Offense Category	Offense Country	Offense US State	Disposition
						Desertion		South Carolina	(b)(6),(b)(7)(C)
Region 8	DET 805	Jul 25, 2013	Jun 17, 2014	33883132061746	TRIMBORN (D); Off Base Suicide of Active Duty Dependent	Offense Category Suicide/		US :	ense Disposition State
						Natural Deaths	of America	,	9
Region 8	DET 814	Jan 15, 2014	Jun 17, 2014	31012140151657	Death of an Active Duty Member; LEVERETTE (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	New Mexico	No Action Taken Death of Subject
Region 1	DET 105	Sep 12, 2012	Jun 17, 2014	33457122560634	Aggravated Sexual Assault, Misuse of Position, Adultery, Solicit to Commit Offense $(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)$ $(S)(0)(0)(0)(0)(0)(0)(0)(0)(0)$	Offense Category	Offense Country	Offense US State	
					(C)	Adult Sex	United States	Georgia	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country US State Category (b)(6),(b)(7)(C) Adult Sex United States of America Offense Region DET 812 Jun 17, 33614132051352 S); SOCIETY (V) Violation of UCMJ Article 134, Child Jul 24, Offense Offense Offense Disposition 2013 2014 Pornography **US State** Category Country (b)(6),(b)(7)(C) Pornography/ United Louisiana Obscene States of Material America Region DET 522 Jun 17, 33512132531119 Indecent Exposure Sep 10, Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Child. United APO/AE Sex. States of Offense America

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (MCD) Child Endangerment (b)(6),(b)(7)(C) Region FIS 13 Jun 17, 8939120710722 ۲۷), No Data Available Mar 11, 2012 2014 Region DET 812 Jun 17, 33749140031756 (S); SOCIETY (V); 112A wrongful use of a controlled Jan 3, Offense Offense Offense Disposition 2014 2014 Category Country **US State** o)(6),(b)(7)(C) Possess **United States** Louisiana of America Region DET 407 Jun 17, 33525131541229 Sexual Assault Jun 3, Offense Offense Offense Disposition 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Adult United Mississippi Sex States of Offense America Region DET 113 May 31, Jun 18, 33682131511355 (V); Abusive Sexual Contact Offense Offense Offense Disposition 2013 2014 Country US State Category b)(6),(b)(7)(C) Adult Sex **United States** Utah Offense of America Region DET 814 Jun 18, 32768140901238 18 U.S.C. 113; Simple Assault (7)(C) Mar 31, (V) Offense. Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Assault United New Offenses States of Mexico America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information Region FIS 5 Jun 18, 32927131420515 <u>5 FIS/BIB;</u> JEIL ENVIRONMENTAL CO. (S); (C) May 22, Offense Offense Offense Disposition (b)(6),(b)(7) S); US GOVERNMENT (V); Title 18 USC 20 Bridery of 2014 2013 Category Country. US Public Officials and Witnesses State (b)(6),(b)(7)(C) Bribery APO/AP Korea, Republic of APO/AP Korea, Republic of Bribery Bribery



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

Bribery

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Bribery

Region Det 16	Region Detachmen	t Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense se US State Informatie	Location (Offense e) and Disposition on
Region DET 613								US	Disposition
Dec 16, Jun 18, 2013   2014   32671133500258   ASSAULT   S); (PIC)   (V); Violation of Article 128 SIMPLE   Category   Country   US State   U						Bribery	•	(E	)(6),(b)(7)(C)
Region FIS 13 Oct 5, Jun 18, 29702132781546 FIVE UNKNOWN (S)				32671133500258	(S); <sup>(7)(C)</sup> (V); Violation of Article 128 SIMPLE				
2013 2014  Category Country US State  Adult Sex Offense Offe					DEVIS VIS				(b)(6),(b)(7)(C)
Sex Offense Adult Sex Offense Offense Offense Category Country US State Possess United States of South Carolina  -918 -  Criteria: Substantive Case Files, excluding t				29702132781546	FIVE UNKNOWN (S) (7)(C) V); Art. 120 Rape, et al			US	Disposition
Sex Offense   Adult   Sex Offense   Offens						Sex	Germany	APO/AE	
Sex Offense						Sex			
egion DET 310 Mar 15, Jun 18, 32849130741417 Narcotics (b)(7)(C) (S); SOCIETY (V)  Offense Category Country US State  Possess United States of Carolina  -918 -  Criteria: Substantive Case Files, excluding to the content of the cont						Sex			
egion DET 310 Mar 15, Jun 18, 32849130741417 Narcotics (5); SOCIETY (V)  Offense Category Country US State  Possess United South Carolina  - 918 -  Criteria: Substantive Case Files, excluding t						Sex			
Offense Category Country US State  Possess United South States of Carolina  - 918 -  Criteria: Substantive Case Files, excluding to						Sex		(b)i	6),(b)(7)(C)
Possess United South States of Carolina  - 918 -  Criteria: Substantive Case Files, excluding t	-0			32849130741417	Narcotics (b)(7)(C) (S); SOCIETY (V)			US	Disposition
Criteria: Substantive Case Files, excluding t						Possess			(6)(6),(6)(7)(C)
					- 918 -				
are New, Awaiting Approval, SFS, or Closed									

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offe	nse US State) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Lo : US State) a nformation	cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Possess	America	(6)	3),(b)(/)(C)
Region 4	DET 438	Dec 16, 2013	Jun 18, 2014	31025133502046	438 Apparent Suicide: JOSEPH (D); SOCIETY (V)	Offense Category	Offense Country		
						Suicide/ Natural Deaths	United States of America	Oklahoma	No Action Taken Death of Subject
Region 3	DET 310	Dec 19, 2013	Jun 18, 2014	31617133532323	Aggravated Assault Harm Inflicted $\stackrel{(b)(6),(b)(7)}{(C)}$ (S); $\stackrel{(b)(6),(b)(7)}{(C)}$	Offense. Category	Offense Country		Disposition
						Assault Offenses	United States of America	South Carolina	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Jun 19, 31704141331634 438 Art 128, Assault: (7)(C) Region DET 438 May 13. Offense Offense Offense Disposition 2014 2014 Category Country US. State o)(6),(b)(7)(C) Assault United Oklahoma Offenses States of America Region DET 810 OL Mar 13. Jun 19, 33426130721657 (V), Rape (UCM) Article 120) Offense Offense. Offense Disposition 2013 2014 Α **US State** Category Country o)(6),(b)(7)(C) Adult United California Sex States of Offense America Region. DET 307 Jun 19, 33263112851649 INDECENT LIBERTY WITH A CHILD ON OR AFTER 1 OCT 07; Oct 12, Offense. Offense Offense US Disposition 2011 2014 AGGRAVATED SEXUAL CONTACT WITH A CHILD 12 UNDER 16 Category Country State YEARS OLD USING FORCE ON OR AFTER 1 OCT 07: ATTEMPTED b)(6),(b)(7)(C) ENTICEMENT OF A MINOR; SOLICITATION: CHILD PORNOGRAPHY: (6),(b)(7)(C) (S); (b)(6),(b) (V), (b)(6),(b) (V) (b)(6),(b)(7)(C) (V), (b)(7),(C) (V) United Pennsylvania Pornography/ Obscene States Material of SOCIETY (V) America Pennsylvania United States of America Pennsylvania United States of America - 920 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disposi	tion CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Ca Country,	ategory, Offe Offense US S Inforn	State) and D	n (Offense isposition
						Offense Category	Offense C Country	Offense US State	Disposition
						Pornography/ Obscene Material			b)(6),(b)(7)(C)
Region 6	FIS 5	Feb 27, 2014	Jun 19, 2014	33408140580224	5 FIS/BIB; UNKNOWN (S); (C) (V) Abusive Sexual Contact; UCMJ Art 120	Offense Category Aduit Sex	Offense Country Korea,	Offense U: State	5 Disposition
Region 4	DET 407	Oct 31, 2013	Jun 19, 2014	32209133041750	Abusive Sexual Contact (b)(6),(b) (S),(c) (C) (V)	Adult Un Sex Sta Offense of	Republic of  ffense Offe buntry US S  iited Missis ates	tate	visposition (77)(C)
Region 4	FIS 11	Jul 1, 2013	Jun 19, 2014	4570131821732	AFOSI 11 FIS OL A; Alleged Rape, Unknown (S) (7)(C) (V)	No Data Av	railable		
Region 6	DET 621	Apr 3, 2014	Jun 19, 2014	32480140932328	Wrongful Use of a Controlled Substance (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	Japan /	APO/AP (b)	(6),(b)(7)(C)

- 921 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition Category Country State b)(6),(b)(7)(C) Use (b)(6),(b)(7)(C) Jun 19, 32911141032232 Wrongful Use of a Controlled Substance Region DET 621 Apr. 13, Offense Offense Offense Disposition SOCIETY (V) 2014 2014 US State Category Country b)(6),(b)(7)(C) Use APO/AP Japan Region DET 307 Jun 19, 13301130391631 Rape (C) Feb 8, Offense Offense Offense Disposition 2013 2014 Category Country US. State b)(6),(b)(7)(C) Adult United New States of Sex Jersey Offense America Region FIS 11 Nov 19, Jun 19, 31235133231831 AFOSI 11 FIS OL A: Agg Sexual Assault; Violation of Article 120; Offense Offense Offense Disposition UCMJ; (S)(b)(6),(b)(7) 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 301 Jun 19, 32791121171849 Rape; Production of Child Porn Apr 26, Offense Offense Offense Disposition 2012 2014 3 Category Country **US State** (b)(6),(b)(7)(C) Child United Illinois States of Sex Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	ffense Loc 5 State) ar rmation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United States of America	Mississippi	(b)(6),(b)(7)(C)
Region 4	DET 421	Jun 17, 2013	Jun 19, 2014	33514131681538	(D)(B),(D) (S); SOCIETY (V); Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offen US Sta	ate
						Use	United States of America		(b)(6),(b)(7)(C)
P. alas	DET 045	Ivl 22	lun 10	22200422050240	Active Duty Foliated Books, TUTTLE (D), COCIETY (M)			1	
Region 8	DET 815	Jul 23, 2012	Jun 19, 2014	33288122050319	Active Duty Enlisted Death TUTTLE (D), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
					[(b)(6),(b)(7)(C)]	Suicide/ Natural Deaths	United States of America	Texas	No Action Taken Death of Subject
Region 3	FIS 7	Dec 7, 2011	Jun 19, 2014	32522113410922	ABUSIVE SEX CONTACT; (S); (V)	Offense Category		ffense S. State	Disposition
						Adult Sex	United Ma States of	aryland (b)(6)	),(b)(7)(C)
					- 923 -				
						Criteria: S are New,	Substantive Ca Awaiting Appr	se Files, e oval, SFS,	xcluding those that or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20°	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense L US State) nformatior	ocation (Offense and Disposition I
						Offense Category Offense	Offense Country America	Offense US State	Disposition Disposition
Region 6	FIS 5	Mar 6, 2013	Jun 19, 2014	31838130650632	5 FIS/BIB; (7)(C) (S); (0)(G),(D) (S); (0)(G),(D)(T) (C) (S); (C) (C) (C) (S); (C) (C) (C) (C) (C) (C); (C)	Offense Category	Offense Country	Offense US State	
						Distribute	Korea, Republic of	APO/AP	(b)(6),(b)(7)(C)
							Korea, Republic of	APO/AP	
						Distribute	Korea, Republic of	APO/AP	
						Distribute			

Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offens Count	ry, Offense	r, Offense US Stat Informati	e) and D	n (Offense isposition
							Offense Category	Offense Country	Offens US Sta		Disposition
							Distribute			(0)(6),(5)	(/)(C)
egion	DET 813	Jan 19, 2012	Jun 20, 2014	33373120191659	Communicating Threat: (7)(0	(S);(b)(b)(b)(b)(b)(b)(c) (V)(7)(c) (V)	Offense Category Misconduc (Person)	/ Cou	ntry States frica	Offense US State Nevada North Dakota	<b>Disposition</b> (b)(6),(b)(7)(C)
egion	DET 813	Oct 4, 2013	Jun 20, 2014	32187132771518	(S)(b)(7)(C)(C)(C)(V)	Rape (UCMJ Art 120)	Offense Category	Offense Country	Offense US State	Di	sposition
		Feb. 21,	lun 20.	33373120521739	(b)(6),(b)(7)(C) (S);(b)(6),(b)(7) (C) AFOSI Det 813)	/) Rape (UCMJ Art 120) (Minot AFB,	Adult Sex Offense Offense Category	United States of America Offense Country		(b)(6),(b)(7)(i	Disposition

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) w	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY:	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense		ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(b),(b)(/)(C)
Region 8	DET 815	Dec 16, 2013	Jun 20, 2014	33720133501705	MORRIS (D); SOCIETY (V); SUICIDE	Offense Category	Offense Country		Disposition
					(n)(n) (n)	Suicide/ Natural Deaths	United States of America	Texas	No Action Taken Death of Subject
Region 8	DET 813	May 3, 2012	Jun 20, 2014	33595121241102	(S), SOCIETY (V) Use of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7)	Use	United States of America	North (b)(6) Dakota	,(b)(7)(C)
Region 8	DET 815	Jan 16, 2014	Jun 20, 2014	2931140162023	(b)(6),(b)(7)(C) (V) Abusive Sexual Contact	No Data	Available		
Region 6	DET 613	Mar 28, 2013	Jun 20, 2014	31406130872123	(V); UNK (S); Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	APO/AP	(b)(7)(C)

- 926 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	etachment	Date							
		First Opened		Case Number	Title	Offense Counti	ry, Offense US	ffense Locat 5 State) and rmation	tion (Offense I Disposition
tegion DE		Aug 12, 2012	Jun 20, 2014	32974122251330	(S) USAF (V) SELL MILT PROPERY MORE THAN \$100 (UCMJ ART 108) (AFOSI 8 FIR)	Offense Category			Disposition
						Stolen Property Offenses	United States of America	North Dakota	(b)(6),(b)(7)(C)
							United States of America	North Dakota	
tegion FIS	IS 11	Feb 3, 2014	Jun 20, 2014	33511140341613	AFOSI 11 FIS JDST: UCMJ Art 112A (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(B),(D)(7)(C)
tegion FIS	IS 13	Mar 11, 2014	Jun 20, 2014	32730140700653	(MCD) Abusive Sexual Contact, (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) (V);	Offense Category	Offense Country	Offense US. State	Disposition
						Adult Sex Offense	Germany		(b)(6),(b)(7)(C)
					- 927 -				

Source: WEBI2MS, I2MS, CACTIS

Region	Case Detachment	Date First	Date Final Closed	onthly Update) with D	Date First Opened, Location (Offense Country, Offense US S	Offense	Category, or, Offense l	Offense Loca	ition (Offense d Disposition
		'				Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 8	DET 813	Sep 19, 2012	Jun 20, 2014	31/08122031837	$S_{(C)}^{(b)(B),(D)(T)}$ (S) $S_{(C)}^{(b)(B),(D)}$ (S) $S_{(C)}^{(b)(B),(D)}$ (S) Sexual Assault While capacitated (UCMJ Art 120)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			b)(7)(C)
						Adult			
						Sex Offense			
Region 2	DET 212	Nov 14, 2013	Jun 20, 2014	32159133181303	(S) (C) (V); Art 120 Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
					75V6V75V7	Adult Sex Offense		South Carolina	Б)(7)(C)
Region 4	FIS. 11	Feb 26, 2014	Jun 20, 2014	33511140571656 AF	OSI 11 FIS JDST: UCMJ Art 112A (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United State of America	es Texas	(b)(6),(b)(7)(C)
					- 928 -				
						Criteria: S are New, A	ubstantive C \waiting App	ase Files, ex proval, SFS, c	cluding those the or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 514 Jul 19, Jun 20, 33705132001312 Rape (V) Offense Offense Offense Disposition 2013 2014 5 Country US Category State b)(6),(b)(7)(C) Adult United APO/AE Sex Kingdom Offense Region DET 813 Mar 7, Jun 20, 32477130661409 (V); Abusive Sexual Contact of a Child Under 16 Offense Offense Offense Disposition Years Old (Art 120 UCMI) 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Child United North States of Dakota Sex Offense America Region DET 815 Jun 23, 33898132751446 SOCIETY (V); Article 112A, Wrongful Use of a Controlled Substance Oct 2. Offense Offense Offense Disposition 2013 S), SOCIETY (V) 2014 Category Country US State (b)(6),(b)(7)(C) Texas Use **United States** of America Region DET 813 Jun 23, 31768123040115 Oct 30, Offense Offense Offense Disposition 2012 2014 (S) SOCIETY (V) Wrongful Use/ Possession of **US State** Category Country Marijuana and Spice (UCMJ Article 112a & 92) b)(6),(b)(7)(C) Use **United States** North of America Dakota **United States** North of America Dakota **United States** North of America Dakota

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) with Date First	Title  Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information  Offense Category  Offense Country  Offense Category  Offense Country  US State  Use  Use  Use						
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Title	Country, Offense US State) and Disposition				
									Offense US State		
							Use			(b)(6),(b)(7)(C)	
							Use				
							Han				
							026				
							Use				

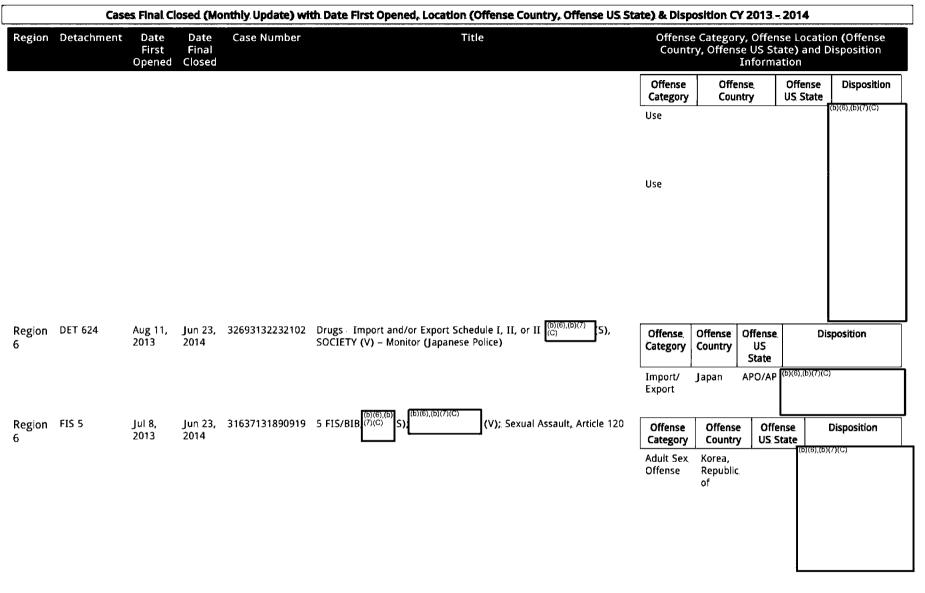
- 930 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

Use



Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) Adult Sex Offense Region DET 421 Jun 23, 33319120061541 (V); Arizona Revised Statutes: Jan 6, Offense Offense Offense Disposition 2012 2014 13 1304/Kidnapping, 13 1204/Agg Assault and 13 1202/Threatening Category Country US. or Intimidating State (b)(6),(b)(7)(C) Adult United Arizona States of Sex Offense America Region DET 813 Jun 23, 32974111621608 ATTEMPTED MURDER Jun 11, Offense Offense Offense Disposition 2011 2014 Category Country US State (b)(6),(b)(7)(C) Homicide United North Offenses States of Dakota America

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First	Date Final	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition					
		Opened	Closed		(b)(6),(b) (7)(C) (S) SOCIETY (V) Use of a Controlled Substance 2		I	nformatio	on		
Region 8	DET 813	Jul 9, 2012	Jun 23, 2014	33595121911538	(S) SOCIETY (V) Use of a Controlled Substance 2	Offense Category	Offense Country	Offen US St		sposition	
						Use	United States of America	North Dakot			
Region 2	DET 241	Feb 28, 2014	Jun 24, 2014	28187140591204	Death USAF Air National Guard POIRIER (D); Al Udeid Air Base, QAT	Offense Category	Offense Country	Offense US State	Dis	position	
						Suicide/ Natural Deaths	Qatar	APO/AE		n Required ninal Fatality	
Region 1	FIS 10	Dec 9, 2013	Jun 24, 2014	33653133431207	(BIB) Abusive Sexual Contact ((b)(6),(b)(7)(C) (S) ((b)(6),(b)(7)(C) (V);	Offense Category	Offense Country			Disposition	
				l		Adult Sex Offense	United Sta of America		da (6)(6),	(b)(7)(C)	
							United Sta of America		da		
Region 3	DET 810	Jun 1, 2012	Jun 24, 2014	5688121531807	(S) (7)(C) (V) (Rape by Force, CA Penal Code 261 § (A)(2); Sodomy, CA Penal Code 286	No Data	ı Available				
Region 4	DET 411	Jan 7, 2014	Jun 24, 2014	33345140071753	Art 120, UCMI, Sexual Assault (b)(6),(b)(7)(C) (V), (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C)	Offense Category	Offer Cour		Offense Dispositi		
						Adult Sex United States Texas Offense of America					
Region 2	DET 212	Dec 17, 2013	Jun 24, 2014	32734133511326	(7)(C) S); (C) (V); Abusive sexual contact	Offense Category	Offense Country	Offense US State		osition	
						Adult	Korea,	APO/AP	(6),(b)(7)(C)		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category US Country. State (b)(6),(b)(7)(C) Sex Republic Offense of Region FIS 8 May 21, Jun 24, 32920131411518 BIB: Distribution of Controlled Substances (Art 112a, UCMJ) Offense Offense Offense Disposition 2013 (S); SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) Distribute United Colorado States of America Region DET 421 May 23, Jun 24, 33206131432114 Sexual Assault of a Child Offense Offense Offense Disposition 2013 Category Country **US State** o)(6),(b)(7)(C) Child United Arizona Sex States of Offense America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, Of ry, Offense US Info	fense Locat State) and mation	tion (Offense Disposition
Region 1	DET 114	Feb 6, 2012	Jun 24, 2014	33215120371448	WRONGFUL USE OF CONTROLLED SUBSTANCE: (S. (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Okłahoma	(b)(6),(b)(7)(C)
Region 4	DET 411	Mar 4, 2014	Jun 24, 2014	29046140631259	Article 112a, UCMJ; Wrongful Use of a Controlled Substance (Marijuana) (0)(6)(6)(6)(7)(C) (S), (0)(6)(6)(7)(C)	Offense Category	Offense Country	Offense US State	
						Use	United States of America		(b)(b),(b)(/)(C)
AFOSI PF	PF DET 06	Oct 25, 2010	Jun 24, 2014	28959102981222	(CSF) INTEGRAL SYSTEMS, INC (S); DoD (V); Make False Claims	Offense Category	Country US	fense State	Disposition
						Fraud	United Ma States of America	ryland ((b)(6),(b	)(/)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 411 Jun 24, 20779131751219 Art 120, UCMI, Abusive Sexual Contac Jun 24, Offense Offense Offense Disposition 2013 2014 Category Country US State Adult Sex **United States** Texas Offense of America Adult Sex United States Texas Offense of America AFOSI 11 FIS CSF OL B; (S (V) US Government: False AFOSI PF DET 03 Sep 14, Iun 25. 4122112570855 No Data Available Claims Act 2011 2014 ΡF Jun 25, 33235113181829 (S); 21 SW (V); Conspiracy, a violation of Article 81, Region FIS 8 Nov 14. Offense Offense Offense Disposition 2014 2011 **US State** Category Country (b)(6),(b)(7)(C) Conspiracy United Colorado States of America Region DET 120 Jun 25, 31753132411449 ABUSIVE SEXUAL CONTACT WITH A CHILD; (7)(C) Aug 29, Offense Offense Offense Disposition 2013 2014 Country US. Category State b)(6),(b)(7)(C) Child United New Sex States of Mexico Offense America Region FIS 8 Mar 23, Jun 25, 32920130821317 BIB: (V); A Violation of UCMJ Article 128; Offense Offense Offense Disposition 2013 2014 Category Country **US State** (b)(6),(b)(7)(C) Assault United Colorado Offenses States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, O ry, Offense US Info	ffense Locat S State) and rmation	ion (Offense Disposition
Region 1	DET 114	Sep 4, 2013	Jun 25, 2014	29604132471153	Distribution of Controlled Substance (Marijuana); $(C)$ (S), Society (V)	Offense Category		Offense S State	Disposition (b)(7)(C)
<b>D</b>	DET 241	Fab 12	25	22251140441254	Abusive Sexual Contact (b)(6),(b)(7)(C) (S)(0)(0),(b) (V)	Distribute	States of America	dahoma	
Region 2	DET 241	Feb 13, 2014	2014	32331140441254	Abusive Sexual Contact (G)(6),(6)(7)(C) (S)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Kuwait	APO/AE	(b)(6),(b)(7)(C)
							Kuwait	APO/AE	
Region	DET 241	Mar 20,	Jun 25,	32867140791532	Abusive Sexual Contact: (b)(6),(b) (C) (V) (V)	Offense	Offense	Offense US	Disposition
2		2014	2014			Category Adult Sex		State APO/AE	(b)(6),(b)(7)(C)
						Offense	Qatai	AFO/AL	
					(b)(b) (b)(/)(C)				
Region 1	DET 114	Nov 13, 2013	Jun 25, 2014	33779133170810	Wrongful Use of a Controlled Substance (S) (V) Society	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Oklahoma	(b)(6),(b)(7)(C)
								Į.	

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disposition CY 2013 - 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
						Offense Offense Offense Disposition Category Country US State
Region	DET 601	Dec 27, 2013	Jun 26, 2014	31674133612133	Abbusive Sexual Contact $\binom{(b)(6),(b)(7)}{(C)}$ (S)	Offense Offense Disposition
6		2013	2014			Category Country US. State  Adult United Hawaii (b)(6),(b)(7)(C)
Region	DET 512	Feb 26,		33148140570558	(b)(6),(b)(7)(C) (S); SOCIETY (V); Possession/Distribution/Use of	Sex States of Offense America  Offense Offense Offense US Disposition
5		2014	2014		Intoxicating Substance	Use United APO/AE Kingdom
						Milguom
Region 6	DET 601	Mar 4, 2013	Jun 26, 2014	33520130631919	Use, Distribution, and Introduction of Narcotics (C) (S)	Offense Offense Offense Disposition Category Country US State
						Possess United Hawaii (b)(6),(b)(7)(C) States of America
					- 938 -	

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country Possess Region DET 322 Jun 26, 33973133361255 Distribution Schedule I,II, or III Drugs Dec 2, (S), SOCIETY (V) Offense Offense Offense US Disposition 2013 2014 Category Country State b)(6),(b)(7)(C) Distribute United Washington States of America Distribute United Washington States of America Washington United States America United Washington States of America Distribute

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 2	013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense L JS State) formatior	ocation (Offense and Disposition
Region 6	DET 601	Dec 5, 2013	Jun 26, 2014	22959133391711	Suicide; HARRIS, OZLEM UYDURAN (Deceased)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Hawaii	No Action Required Non Criminal Fatality
Region 6	DET 601	Jan 13, 2014	Jun 26, 2014	31674140131559	Abusive Sexual Contact (C) (C) (C) (C) (C) (C) (C)	Offense Category	Offens Countr		fense Disposition State
						Adult Sex Offense	United Sta of America		/aii (b)(6),(b)(7)(C)
Region 6	DET 601	Apr 28, 2014	Jun 26, 2014	33918141182137	Drug Use (C)	Offense Category	Country	Offense US State Hawaii	Disposition (6),(6)(7)(C)
					Wayes Ing 70		States of America	Trovvali	
Region 4	DET. 410	Nov 2 <u>,</u> 2013	Jun 26, 2014	24605133060358	(S)(C) (S)(C) Larceny of Government Property over SK/Drug Use and Possession (Joint SFOI)	Offense Category	Offense Country		
						Stolen Property Offenses	United States of America	Texas	(b)(6),(b)(7)(C)
							United States of America	Texas	

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	, Offense Lo US State) a nformation	cation (Offense and Disposition
						Offense Category	Offen: Count		'
						Stolen Property Offenses	•	•	(b)(6),(b)(7)(C)
						Stolen Property Offenses			
gion	DET 512	Jun 11, 2014	Jun 26, 2014	33148141620613	Use of a Schedule IV or V Controlled Substance (SOCIETY (V)	Offense Category	Offense. Country	Offense US State	Disposition
						Use	United Kingdom	APO/AE (b)(6	),(b)(7)(C)
	DET 812	Jul 16, 2013	Jun 27, 2014	33614131971515	(S); SOCIETY(V); Article 120 K1 Indecent Act	Offense Category	Offense Country		
gion						Sex	United States of	Louisian	a (15)(0),(0)(1)(0)
gion						Offense Other	America		

Source: WEBI2MS, I2MS, CACTIS

	014	<u>:013 - 2</u>	tion CY	posi	ate) & Disp	ion (Offense Country, Offense US :	ith Date First Opened, Loca	onthly Update) wi	losed (Mo	s Final Ci	Case	
(Offense sposition	e) and Dis		Offense			Title		Case Number	Date Final Closed	Date First Opened	Detachment	Region
Disposition		Offe US. S	Offense Country		Offense Category							
(b)(7)(C)	(b)(6),(				Sex Offense Other							
Disposition	Offense US State	nse ntry			Offense Categor	Off Base (Apparent Suicide) DE LA	Active Duty Enlisted Death CRUZ (D)	31499131510926	Jun 27, 2014	May 31, 2013	DET 223	Region 2
	Florida	States	United of Ame	<u>'</u>	Suicide/ Natural Deaths							-
osition		Offense US State	ountry		Offense Catégory	UCMJ; (7)(©) (S); (C) (V).	RAPE, Violation of Article 12	33278121741710	Jun 27, 2014	Jun 22, 2012	DET 223	Region 2
	)(6),(b)(7)(C)	PO/AP	epublic		Adult Sex Offense		(b)(c)(b)(b)					
Disposition	Offense 15 State		Offens Count		Offense Category	JCMJ Article 112a, Wrongful Use of	(S); SOCIETY (V); Controlled Substance	33686140771603	Jun 27, 2014	Mar 18, 2014	DET 812	Region B
)(6),(b)(7)(C)	ouisiana <sup>(b</sup>		United Sta of America		Use							
	5. State	<b>y ι</b> tes Lo	<b>Count</b> United Sta	/ <u> </u>	Category	JCMJ Article 112a, Wrongtul Use of	Controlled Substance	33686140771603	Jun 27, 2014		DET 812	Region 8

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 438 Jun 27. 31025140941029 438 Art 107: False Commission & Oath or Statements Apr 4, Offense Offense Offense Disposition 2014 2014 (S); SOCIETY (V) **US State** Category Country (b)(6),(b)(7)(C) United Colorado Fraud States of America Region DET 522 Apr. 23, Jun 27, 33290121141038 Article 134; Negligent Homicide: S); GLOVER (D) Offense Offense. Offense Disposition 2012 Category Country **US State** b)(6),(b)(7)(C) Homicide Turkey APO/AE Offenses Region DET 813 Jun 27, 32477130190047 (V) Sexual Contact, (UCMI Article 120) Jan 19, Disposition Offense Offense Offense 2013 2014 **US State** Category Country (b)(6),(b)(7)(C) United States Adult Sex North Offense of America Dakota Region DET 813 Jun 27, 33971132731621 Sep 30. (V) Aggravated Sexual Contact (UCMJ Art Offense Offense Offense Disposition 2013 2014 US Category Country State (b)(6),(b)(7)(C) Adult United North Sex States of Dakota Offense America Region DET 114 Apr 22, Jun 27, 33215131121544 Sexual Battery: (C) Offense Offense Offense Disposition 2013 Category Country US State (b)(6),(b)(7)(C) Adult United Oklahoma

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State Sex States of Offense America Region DET 813 Jun 27, 32477131921619 V); Aggravated Sexual Jul 11, Offense Offense Offense Disposition 2013 Contact (UCM) Article 120) Category Country **US State** (b)(6),(b)(7)(C) Adult Sex United States North Offense of America Dakota Region DET 223 Jul 18, Jun 27, 33048131991641 Aggravated Sexual Assault; Violation of Article 120; Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Florida Adult United States of Sex Offense America Region DET 114 May 15, Jun 27, 32574131351821 RAPE: Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United Oklahoma States of Sex Offense America - 944 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 13 Jun 27. 32691140651107 (S); Society (V); Article 112a, USE SCHEDULE I, II, OR Mar 6, Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Germany APO/AE Use Region DET 114 Jun 27, 32574123561320 BASE AFFILIATED CIVILIAN DEATH WILSON (S); SOCIETY (V) Dec 21, Offense Offense Offense Disposition 2012 Country **US State** Category Suicide/ United States Oklahoma of America Natural Deaths Jun 27, 33407132272044 V): ASSAULT: CHILD UNDER 16 Region DET 812 Aug 15, Offense Offense Offense Disposition 2013 2014 US State Category Country (b)(6),(b)(7)(C) United Louisiana Assault Offenses States of America Region DET 812 Jun 27, 32445131721843 (S); SOCIETY (V); Article 112a; Wrongful use / Jun 21, Offense Offense Offense Disposition 2013 2014 possession, Article 134; Child Endangerment; Article 111; Driving Category Country **US State** Under the Influence o)(6),(b)(7)(C) United Possess Louisiana States of America

	Case	es Final C	losed (Mo	onthly Update) wi	rith Date First Opened, Location (Offense Country, Offense US Star	te) & Dispo	sition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense l		tion (Offense I Disposition
Region 5	FIS 13	Apr 18, 2014	Jun 27, 2014	32691141080627	(JDET) ((7)(G) (S); SOCIETY (V); Art 112a, Use schedule I, II, II	Offense Category	Offense Country	Offense US State	'
						Use	Germany	APO/AE	(b)(b),(b)(7)(C)
Region 2	DET 223	Oct 15, 2013	Jun 27, 2014	(b	Aggravated Sexual Assault; Violation of Article 120 (C) S); (C) (V)	Offense Category	Country	Offense. US State	Disposition
						Sex	United F States of America	Florida (B)(B),(C	0(7)(C)
Region 2	DET 223	Feb 5, 2014	Jun 27, 2014	29613140361246	Violation of Florida State Statute 784.048 Section C, Communicating a Threat (C) (C) (S); (D)(G),(D) (T)(C) (T)(C) (T)(C)	Offense Category	Offense Country	Offense US State	Disposition
					ADVIS (DVA)	Misconduct (Person)	United States of America	Florida (b)(6)	(b)(7)(C)
Region 8	DET 813	Jun 28, 2013	Jun 30, 2014	31768131791808	(C) (S) (D)(S) (V) Sexual Assault (UCMJ Art 120)	Offense Category	Offense Country		te '
						Adult Sex Offense	United Stat of America	es North Dakota	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Of Country, Offense US State) and Dispos Information				
						Offense Category	Offense Country			
						Adult Sex Offense		·	(b)(6),(b)(7)(C)	
Region 5	FIS 13	Mar 26, 2014	Jun 30, 2014	34018140850601	(S); SOCIETY (V); DRUGS: POSSESS SCHEDULE I,	Offense Category	Offense Country	Offense US State	Disposition	
						Possess	Germany	APO/AE	6),(b)(7)(C)	
Region 5	FIS. 13	Mar 19, 2014	Jun 30, 2014	34018140780742	(S); SOCIETY (V); DRUGS: POSSESS SCHEDULE I, II, OR III DRUGS	Offense Category	Offense Country	Offense US State	Disposition	
						Possess	Germany	APO/AE	(b)(6),(b)(7)(C)	
Region 8	F1S. 8	Jan 3, 2012	Jul 1, 2014	29563120031511	AFOSI 8 FIS/CAP: (D)(6),(D) S) (D)(S),(D) (V); (D)(6),(D)(7) (V); Aggravated Sexual Assault and Abusive Sexual Contact, UCMJ Article 120	Offense Category Adult Sex Offense	Offense Country United States of America	Offense US State Colorado	Disposition (8),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Adult Sex Offense 31902112471402 AFOSI 8 FIS/CAP(C) Region FIS 8 Sep 4, Jul 1, (V); Aggravated Offense Offense Offense Disposition 2014 2011 Assault (Art 128 UCMJ) 8 Category Country US State o)(6),(b)(7)(C) Assault United Colorado Offenses States of America Assault Offenses Region FIS 8 Oct 3, Jul 1, 33262112761310 AFOSI 8 FIS/CAS: (ෆ්)ල්) S); USAFA (V); 18 USC § 641, Theft Offense Offense Offense Disposition 2011 2014 Category Country **US State** (b)(6),(b)(7)(C) United Colorado Stolen States of Property Offenses America Region DET 102 33598130991518 BLF: FALSE CLAIMS Apr 9, Jul 1, Offense Offense Offense Disposition 2013 2014 Category Country **US State** (b)(6),(b)(7)(C) False United New Claims States of Hampshire America False. Claims - 948 -

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition Cy	2013 - 201	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense L e US State) Information	and Dispos	fense ition
						Offense Category	Offense Country	Offense US State	Disposi	tion
						False Claims			(b)(6),(b)(7)(C)	
Region 8	DET 814	Jun 1, 2011	Jul 1, 2014	9342111521431	Albuquerque Police Department (APD) lead; Sexual Molestation; (b)(b),(b)(7)(C) (S),(b)(b)(b)(7)(C) (V),(b)(b)(b)(7)(C) (V),(b)(b)(b)(7)(C) (V),(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(	No Data	a Available			
Region 1	DET 114	Aug 9, 2013	Jul 1, 2014	33926132211427	18 USC 287; False Claim ((b)(6),(b)(7)(C) (S) SOCIETY (V)	Offense Category	Offense Country			sition
						Fraud	United States of America	Oklahor	(b)(6) (b)(7)(	C)
Region 3	DET 301	Jun 29, 2012	Jul 1, 2014	33416121811551	SEXUAL ASSAULT USING FORCE ARTICLE 120 (7)(C) (7)(C) (7)(C)	Offense Category Adult Sex Offense	Offense Country United States of America			
Region 1	DET 111	Jun 10, 2013	Jul 1, 2014	33688131612019	Active Duty Suicide, ALLEN (D); SOCIETY(V)	Offense Categor Suicide/ Natural	y Co	d States Ca	Offense Dis S State alifornia	sposition
					- 949 -	Critorio: 9	Substantiv	Casa Eilan	avaludina t	hace that
						are New,	Awaiting A WEBI2MS,	e Case Files, pproval, SFS I2MS, CACT	S, or Closed	

	Cas	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S				
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Lo JS State) a formation	cation (Offense and Disposition
						Offense Category			ffense Disposition
						Deaths		<u> </u>	all
Region 1	DET 111	Feb 14, 2013	Jul 1, 2014	33450130451821	Possession/Distribution of Child Pornography: (S); SOCIETY (V)	Offense Category			5
						Pornograph Obscene Material	ny/ United States Americ	of	s (b)(6),(b)(7)(C)
Region 8	FIS 8	Oct 31, 2011	Jul 1, 2014	31976113041449	AFOSI 8 FIS/OL A CAP (C) (S) (D)(6),(b)(7) (V); Aggravated Sexual Assault, UCMJ Article 120	Sex	Country L	Offense IS State	Disposition (6),(b)(7)(C)
Region 6	DET 631	Oct 5, 2011	Jul 1, 2014	32786112781837	Death of Air Force Dependent; MYERS (D)	Offense Category	Offense Country United	Offense US State	<b>Disposition</b> No Action Required

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 512 Jan 30, Jul 1, 33612140301022 Sexual Assault Offense Offense Offense Disposition 2014 2014 Category US. Country State b)(6),(b)(7)(C) Adult United APO/AE Kingdom Sex Offense (S), SOCIETY (V) Region DET 621 Jul 1, 32480132962111 Fraudulent Enlistment Oct 23, Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Fraudulent United Indiana Enlist/ States of Separate America Japan APO/AP 29130112471605 AFOSI 8 FIS/CAS Region FIS.8 Sep 4, Jul 1, (S); Society (V); Use Offense Offense Offense Disposition 2011 2014 and Possession of a Controlled Substance, Violation of Article 112a, Category Country **US State** UCMI (b)(6),(b)(7)(C) **United States** Possess Colorado of America

	Case	es Final Cl	osed (Mo	nthly Update) wi	th Date First Opene	d, Location (Off	ense Country, Offense U	5 State) & Dispo	sition CY 2013	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Country	Category, Offo y, Offense US : Infor	ense Locati State) and I nation	on (Offense Disposition
								Offense Category	Offense Country	Offense US State	Disposition
								Possess			(b)(6),(b)(7)(C)
								Possess			
						<del></del>					
Region 3	FIS 8	Dec 13, 2011	Jul 1, 2014	33262113471132	AFOSI 8 FIS OL A <sup>(b)</sup> Marijuana, UCMJ Art	(S); SOCIET 92, Failure to Obe	Y (V); Use of Synthetic	Offense Category	Offense Country	Offense US State	Disposition
								Use	United States of America	Colorado	(b)(6),(b)(7)(C)
					(b)	(b)(6),(b)(7)	b)(7)(C) (b)(6),(b)(7)				
Region B	FIS 8	Mar 24, 2011	Jul 1, 2014		AFOSI 8 FIS OL A: (C B),(b)(7)(C) S); SOCIETY Article 92, UCMJ		(S) (S); ssession of Spice, Violation (	Offense Category		fense State	Disposition
					say weng			Misconduct (Society)	United Co States of America	lorado (b)(6),	(b)(7)(C)
						- 952 -					
$\neg$						552		Criteria: Su	bstantive Case	e Files, exclu	uding those

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US Si Title	Offense	Category, y, Offense l	Offense L	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)			(b)(6),(b)(7)(C)
						Misconduct (Society)			
						Misconduct (Society)			
						Misconduct (Society)			
Region 3	FIS 8	Oct 21, 2011	Jul 1, 2014	31976112942020	AFOSI 8 FIS/CAP: UNKNOWN (S); (D)(S),(D)(7)(C) V); Rape Using Force, UCMJ Article 120	Offense Category	Offense Country	Offense US State	Disposition
						Sex	United States of America	Indiana	(b)(6),(b)(7)(C)
Region	DET 631	Feb 27, 2013	Jul 1, 2014	31579130580437	Death of Active Duty Air Force Member; LANNIGAN (D)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Alaska	No Action Required Non Criminal Fatality

- 953 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

region	Detachment	Date First Opened	Date Final Closed	Case Number		Γítle -	Offens Count	e Category, ry, Offense Is	Offense US State Iformatio	) and Dis	(Offense sposition
tegion	DET 512	Sep 27, 2013	Jul 2, 2014	32953132701252	Possession of Marijuana (7)(C)	(S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Dis	position
							Possess	United Kingdom	APO/AE	(b)(6),(b)(7)(	C)
(FOSI PF	PF DET 03 OL B	Aug 16, 2012	Jul 2, 2014	32233122291731	(D)(G),(D) (C)(C) (S); AAFES (V); Credit Fra	ud	Offense Category	Offens Count		ffense 5 State	Disposition
								of America	a		
tegion	DET 206	Apr. 9, 2014	Jul 2 <u>,</u> 2014	32527140991208	Rape UNK (S),	<b>(V),</b> (D)(6),(D)(7)	Offense Category	Offense Country	Offense US State	(b)(8) (b)(7	sposition
							Adult	United	Nevada	(D)(O)(D)(I	,(0)
							Sex Offense	States of America			
Region	FIS 11	Nov 4, 2013	Jul 2, 2014	32251133081622	AFOSI 11 FIS BIB: Theft of Gove SOCIETY (V)	ernment Property, UNKNOWN (S);		America • Off	ense untry	Offense US State	Disposition

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	ategory, Offense Location (0 Offense US State) and Dispo Information		
						Offense Categor		ffense ountry	Offense US State	Disposition
						Offenses				
Region 1	DET 120	Aug 15, 2013	Jul 2, 2014	14132270150	Death of Active Duty Member HARLEQUIN (D); SOCIETY (V);	No Data	Available			
Region 8	DET 813	Sep 10, 2013	Jul 2, 2014	31768132531636	SUMMERS (D) OFF BASE DEATH OF ACTIVE DUTY MEMBER	Offense Categor		fense untry	Offense US State	Disposition
						Suicide/ Natural Deaths	Unite of An	d States erica	North Dakota	
Region 2	DET 206	Aug 15, 2013	Jul 2, 2014	32527132271901	Sexual Assault (S) (S) ((b)(6),(b)(7)(C) (V) ((C)	Offense Category	Offense Country	Offense US State	Disp	osition
				O		Adult Sex Offense	United States of America	Nevada	(b)(6),(b)(7)(C)	
Region 1	DET 113	Sep 11, 2013	Jul 2, 2014	28497132541126	(v); ABUSIVE SEXUAL CONTACT	Offense Category	Offe	ense ntry	Offense US State	Disposition
						Adult Sex Offense	United ! of Ame		Utah	
Region 2	DET 206	May 27, 2014	Jul 2, 2014	32527141471605	Sexual Assault UNK (S), (b)(6),(b)(7)(C) (V), (c)	Offense Category	Offense Country			spósition
						Adult Sex Offense	United States of America	Georg	;ia <sup>(b)(6),(b)(7)(</sup>	,e)
Region 3	DET 310	Apr 9, 2014	Jul 2, 2014	34070140991636	Rape: UNKNOWN (S); (C) (V) (2nd Allegation)	Offense Category		nse ntry	Offense US State	Disposition
						Adult 5ex Offense	United :		Texas	
					- 955 -					
					555	Criteria: S are New,				ing those the

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 2405 Apr 23, Jul 2, 27519141130910 Attempted Sexual Assault/Abusive Sexual Contact - (C) Offense Offense Offense Disposition (b)(6),(b)(7) (V) 2014 2014 US. State Category Country )(b),(b)(7)(C) Adult Sex Afghanistan APO/AE Offense Region DET 206 Jul 3, 32527121221432 Child Pornography (C) SOCIETY (V) May 1, Offense Offense Offense Disposition 2014 2012 Category Country US State o)(6),(b)(7)(C) Pornography/ United Florida Obscene States Material of America Region DET 206 Dec 27, Jul 3, 32527113611509 Child Pornography; (S) SOCIETY (V) Offense. Offense Offense US Disposition (7)(C) 2011 2014 Category Country State (b)(6),(b)(7)(C) Washington Pornography/ United. Obscene States of America Material

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information (V), (b)(6),(b) (7)(C) (b)(6),(b)(7)(C) Region DET 206 Dec 13. Jul 3, 32527133471823 Sexual Assault Offense Offense Offense. Disposition 2014 2013 Category US. Country State b)(6),(b)(7)(C) Adult United Nevada Sex States Offense of America Region DET 120 Jun 27, Jul 3, 32938131782013 Aggravated Sexual Assault Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United New States of Sex Mexico Offense America

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened (S) (b)(6),(b) (7)(C) Region DET 422 Dec 17. Jul 7, 27879133511759 (ACA) Abusive Sexual Contact Offense Offense Offense Disposition 2013 2014 Category Country US State Adult United Oklahoma States of Sex Offense America Region DET 310 32849130741504 Narcotics (S); SOCIETY (V) Mar 15. Jul 7, Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(6),(b)(7)(C) **United States** South Possess of America Carolina Region DET 812 Jul 7, (S); Society (V); Possession of Controlled Substance, 21 Sep 9, Offense Offense Offense Disposition 2013 2014 Category Country **US State** Possess United States Louisiana of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	onthly Update) w	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY 201:	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Off ry, Offense US Infor	ense Location State) and I mation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Possess		[7	b)(6),(b)(7)(C)
Region 8	DET 812	Feb 14, 2014	Jul 7, 2014	33686140451705	(S); SOCIETY (V); UCMJ Article 112a Wrongful Use of Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Louisiana	(b)(6),(b)(7)(C)
Region 3	DET 310	Apr 15, 2013	Jul 7, 2014	33568131051156	Forcible Sodomy (C) (C) (UNKNOWN (S)	Offense Category	Country	US. State	Disposition
					(b)(6),(b)(7)	Adult Sex Offense		outh arolina	
Region 3	DET 310	Mar 28, 2013	Jul 7, 2014	33568130871610	Narcotics (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	South Carolina	(b)(6),(b)(7)(C)
Region	DET 812	Feb 14,	Jul 7,	33686140451734	(S); SOCIETY (V); UCMJ Article 112a Wrongful Use	Offense	Offense	Offense	Disposition
8		2014	2014		or Controlled Substance	Category	Country	US State	(b)(6),(b)(7)(C)
						Use	United States of America	Louisiana	
					- 959 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offens US Sta nformat	te) and D	on (Offense Disposition
						Offense Category	Offen Count		Offense JS State	Disposition
						Use				(b)(6),(b)(7)(C)
Region 8	DET 812	Mar 27, 2014	Jul 7, 2014	34063140862051	(S) SOCIETY (C) Possession of a Controlled Substance	Offense Category	Offen Count		Offense US State	Disposition
						Possess	United St of Americ		ouisiana	(b)(6),(b)(/)(C)
Region 1	FIS 10	Jul 23, 2013	Jul 7, 2014	31688132041605	(BIB) WRONGELIJ SEXUAL CONDUCT ON OR AFTER 1 OCT 07 S.  (BIB) WRONGELIJ SEXUAL CONDUCT ON OR AFTER 1 OCT 07 S.  (C)	Offense Category	Offense Country	Offense US State		isposition
						Adult Sex Offense	United States of America	Ohio	(b)(6),(b)(7)(	(5)
Region 1	DET 114	Feb 24, 2012	Jul 8, 2014	32293120551531	RAPE: (b)(b),(b)(7)(C) (S), (b)(6),(b)(7) (V)	Offense Category	Offense Country	Offense US Stat		Disposition
						Adult Sex Offense	United States of America	Oklahom	a (b)(6),(b)(	77(C)
					- 960 -					

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 114 Nov 26, Jul 8, 33215113302034 Sexual Assault Offense Offense Offense Disposition 2011 2014 Category Country **US State** b)(6),(b)(7)(C) Adult United Oklahoma States of Sex Offense America Jul 8, Region DET 114 Mar 20, 32557120801901 Possession of Child Pornography; Offense Offense Offense Disposition 2014 (V) 2012 **US** State Category Country b)(6),(b)(7)(C) Pornography/ United Oklahoma Obscene States of Material America Region DET 814 Sep 9, Jul 8, 29495102522339 On Base Death of Active Duty Enlisted; BERRY (D), SOCIETY (V) Offense Offense Offense Disposition 2010 2014 Category Country **US State** Suicide/ United States New of America Natural Mexico Deaths Region DET 320 Oct 27. Jul 8, 31942133001048 Aggravated Sexual Assault Offense Offense Offense Disposition 2014 2013 Country **US State** Category (b)(6),(b)(7)(C) North Adult United Sex States of Dakota Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Ma	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	ry, Offense	e Location e) and [ on	on (Offense Disposition	
						Offense Category	Offense Country			Disposition
						Adult Sex Offense		•	(b)(6),	(b)(7)(C)
Region 8	DET 814	Feb 14, 2006	Jul 8, 2014	31006060451440	[Joint APD Lead] Unattended Off Base Death of AD Member NUSSMAN (D)	Offense Category	Offense Country	Offense US State	D	isposition
						Suicide/ Natural Deaths	United States of America	New Mexico		on Required on Unfounded rit)
Region 1	DET 114	Feb 2, 2012	Jul 8, 2014	32557120331811	File: Wrongful sexual contact (b)(7), (c) (C) (C)	Offense Category	Offen Count		Offense JS State	Disposition
						Offense	of Americ	ca		
Region 1	DET 114	Dec 14, 2012	Jul 8, 2014		INDECENT LIBERTY WITH A CHILD ON OR AFTER 1 OCT 07: (b)(6),(b)(7)(C) S (C) (C) (C)	Offense Category	Offense Country	US !	ense State	Disposition  (b),(b)(7)(c)
						Child Sex Offense	United States of America	Okla	noma ( <sup>lo)((</sup>	y, which is a second of the se
					- 962 -					
						Criteria: S are New, A	ubstantive Awaiting A	Case Fil pproval,	es, exclu SFS, or (	iding those that Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	y, Offense Loc e US State) a Information	ation (Offense nd Disposition
						Offense Category	Offense Country		Disposition
						Child Sex Offense			(b)(6),(b)(7)(C)
Region B	FIS 8	Apr 1, 2013	Jul 9, 2014	33784130911036	OL A; (b)(6),(b)(7) (S); (b)(6), (b)(7) (V): Aggravated Sexual Assault, Article 120 UCM	Offense Category	Offense Country		Disposition
						Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)
egion	DET 602	Feb 5, 2013	Jul 9, 2014	33758130361641	(S); $(C)$ (S); $(C)$ (S); $(C)$ (V); Sexual Abuse of a Child	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Guam	Guam (b)(6),(b)	(7)(C)
egion	DET 421	Feb 25, 2014	Jul 9, 2014	34048140561644	(S); SOCIETY (V) Article 112A, Use or Possession of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	(b)(6)	,(b)(7)(C)
egion	FIS 8	Dec 5, 2012	Jul 9, 2014	33536123401053	AFOSI 8 FIS/OL A CAF (C) (S); (b)(6),(b)(7)(C) (V); Attempted Abusive Sexual Contact, Indecent Viewing, and Housebreaking (Art	Offense Category	Offense Country		Disposition
					120 & 130, UCMJ)	Adult Sex Offense	United States of America	California	(b)(6),(b)(7)(C)
								Colorado	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Adult Sex Offense Jul 9, 31464122861109 AFOSI 8 FIS/OL A CAP (C) (V); Wrongful Region FIS 8 Oct 12, Offense Offense Offense Disposition 2014 Sexual Conduct, Article 120 M1, UCMJ 2012 Category Country **US State** Adult Colorado United States of Sex Offense America Region FIS 8 Jul 9, 29563113501631 AFOSI 8 FIS/CAP Dec 16, Offense Offense Offense Disposition 2011 2014 (V); SOCIETY (V); Wrongful Possession of Category Country **US State** the Controlled Substance Rohypnol; Communicating a Threat; (b)(6),(b)(7)(C) Use United Colorado Failure to Obey; UCMJ Art 112a, Art 134 and Art 92 States of America Use United Colorado States of America United Colorado States of America Region DET 114 May 28, Jul 9, 34097141481101 Wrongful Use of a Controlled Substance: (7)(C) (S), Society (V) Offense Offense Offense Disposition 2014 2014 Country **US State** Category )(6),(b)(7)(C) Use United Oklahoma States of America

- 964 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 14241130461316 (b)(6),(b)(7)(C) Region DET 113 Feb 15. Jul 10. (S); SOCIETY (V); Distribution of Illegal Narcotics Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Distribute United Utah States of America Region DET 518 Jul 30, Jul 10, 32286132111048 Abusive Sexual Contact Offense Offense Offense Disposition 2013 2014 (V) Category Country US State (b)(6),(b)(7)(C) Adult Germany Sex Offense Adult Sex Offense Sep 25, 32687132681549 (c) (V); ABUSIVE SEXUAL CONTACT Region DET 113 Jul 10, Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(6),(b)(7)(C) United States Adult Sex Utah Offense of America Region DET 113 Apr 10, Jul 10, 33554131002135 (S); Distribution of Illegal Narcotics Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(b),(b)(7)(C) Distribute United Utah States of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category ry, Offens		e) and Di	
Region 8	DET 814	Sep 27, 2013	Jul 10, 2014	33518132701356	18 USC 641, Theft of Government Property; (b)(6),(b)(7)(C) (S); AAFES (V)	Offense Categor		fense untry	Offense US State	Disposition
						Stolen Property Offenses	Unite of An	d States erica	New Mexico	(b)(6),(b)(7)(C)
Region 5	DET 518	Jan 14, 2014	Jul 10, 2014	33018140140409	Aggravated Assault of a Child $(b)(b)(7)(C)$ $(S)$ ; $(b)(b)(7)(C)$ $(V)$	Offense Category	Offense Country	Offense US State	Dis	osition
						Assault Offenses	Germany		(b)(6),(b)(7)(C	
Region 8	FIS 8	Dec 1, 2012	Jul 10, 2014	29130123360026	AFOSI 8 FIS/OL A CAS (7)(C) (S); USAFA (V); Arson, Art 126, UCMJ	Offense Category	Offense Country		ense I State	Disposition
						Arson	United Sta of America		rado (6)(6)	
Region 1	DET 114	Feb 20, 2013	Jul 10, 2014	33779130511514	Wrongful Use of a Controlled Substance (marijuana), $(7)(C)$ (S), Society (V)	Offense Category	Offer Cour		Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Use	United S of Ameri		Oklahoma	(8)(8),(8)(7)(8)
Region 8	FIS. 8	Jul 12, 2013	Jul 10, 2014	31464131931748	OL A: (C) (S); (C) (V); Indecent Viewing, UCMJ, Art 120c (a) (2) and (3)	Offense Category	Offense Country		tate	isposition
						Adult Sex	United States of	Colo	rado (b)(6),(b	(/)(C)
					- 966 -					

Source: WEBI2MS, I2MS, CACTIS

	nment Date First Opened	Date Final Closed	Case Number	Title	Offens Count	Offense Category, Offense Lo Country, Offense US State) a Information				
					Offense Category	Offense Country	Offense US State	Disposition		
					Offense	America		(b)(6),(b)(7)(C)		
Region DET 51	8 Oct 8, 2013	Jul 10, 2014	30206132810542	Rape (D)(G),(D) (S),(D)(G),(D)(7) (V)	Offense Category Adult Sex Offense	Offense Country Germany	Offense US State	<b>Disposition</b> (5)(6),(b)(7)(C)		
						Greenland	APO/AE			
Region DET 81	5 Jul 13, 2012	Jul 11, 2014	33288121951830	Indecent Act $(b)(6),(b)(7)(C)$ (S); $(b)(6),(b)(7)(C)$ (V); $(c)$ $(c)$	Offense	Offense	Offense	Disposition		
3	2012	2014			Category Sex	<b>Country</b> United	US State Texas	b)(6),(b)(7)(C)		

	Case	es Final Ci	losed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	)14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	, Offense US State nformatio	) and [	on (Offense Disposition
						Offense Category	Offense Country		<b>e</b> *	Disposition
					(ANC)	Offense Other	States of America		(b)(6)	,(b)(7)(C)
Region 2	DET 212	Nov 15, 2013	Jul 11, 2014	33891133191732	(b)(7)(C) (S); (C) (V); Article 120	Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense	United States of America	South Carolina	(b)(6),(b	)(7)(C)
					(b)(6),(b)(7) (b)(6),(b)(7)]					
Region 5	DET 518	Jan 14, 2014	Jul 11, 2014	30206140140642	Aggravated Sexual Assault $(C)$ $(S)$ , $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	C	Disposition
						Adult Sex Offense	United States of America	Utah	(b)(6),(b)	(7)(C)
Region 1	DET 113	Jan 2, 2013	Jul 11, 2014	32959130021739	(S); SOCIETY (V); Child Pornography	Offens Catego		intry	fense US tate	Disposition
						Pornograp Obscene Material	ohy/ Unite State Ame	s of	ah <sup>(7</sup>	b)(6),(b)(7)(C)
					- 968 -				L	
					- 300 -					uding those that Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Category, Offer y, Offense US St Inform	ate) and D	on (Offense Disposition
						Offense Category		Offense US State	Disposition
						Pornograph Obscene Material	y/	(b	)(6),(b)(7)(C)
Region 4	DET 438	Jun 11, 2014	Jul 11, 2014	31025141620936	438 Art 112, UCMJ, Use of Sch I Controlled Substance (Marijuana): (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 2	DET 212	Aug 18, 2012	Jul 11, 2014	33628122311258	DEVENY (D) Active Duty Enlisted Death	Offense Category	Offense Country	Offense US Stat	
						Suicide/ Natural Deaths	United States of America	South Carolina	

- 969 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offense US	State) & Dispos	ition CY 20	13 - 2014	}
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense C Country,	Offense US	ffense Loo S State) a rmation	cation (Offense nd Disposition
Region 4	FIS 11	Nov 19, 2012	Jul 11, 2014	32101123241649	AFOSI 11 FIS BIB: Misconduct by a Military Training Instructor; (S); (D)(S),(D)(C) (V)	Offense Category  Misconduct (Society)	Offense Country  United States of America	Offense US State Texas	(b)(6),(b)(7)(C)
Region 6	DET 623	May 30, 2013	Jul 14, 2014	32888131500856	DET 623 Child Endangerment; (S), ((S), ((b), (b), (b), (b), (b), (c), (c)) (V)	Category C	ffense Offe buntry U: Sta apan APO	S. Ite	Disposition
Region 1	DET 113	Jan 19, 2012	Jul 14, 2014	32678120191216	Child Pornography: ((b)(6),(b)(7)(C) (S); SOCIETY (V);	Offense: Category Pornography Obscene Material	Offense Country  / United States of America	Offense US State Utah	<b>Disposition</b> (b)(6),(b)(7)(C)
					- 970 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	Offense l US State) Iformation	ocation (Offense and Disposition
						Offense Categor		1	Disposition
						Pornograp Obscene Material	hy/		(b)(6),(b)(7)(C)
Region 2	DET 216	Jun 18, 2014	Jul 14, 2014	34054141691316	(C) (S); Use of Conrolled Substance	Offense Category	Offense. Country	Offense US State	Disposition
						Use	United States of America	North Carolina	b)(8),(b)(7)(C)
Region 5	DET 512	Aug 31, 2013	Jul 14, 2014	27147132431614	Illegal Narcotic Possession, Use, and Distribution (7)(C) S);	Offense Category	Offense Country	Offens US Sta	
						Possess	United States of America	Californ	iia (b)(6),(b)(7)(c)
Region 1	DET 113	Mar 7, 2013	Jul 14, 2014	14241130662112	Aggravated Sexual Contact; ((5)(8),(6)) S); ((5)(6),(6)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Utah	(b)(6),(b)(7)(C)
					- 971 -	م استانیم		O Ell	and the standard stan
						are New,	Awaiting Ap	proval, SF	s, excluding those that S, or Closed Short
						Source: \ Apr 8, 2016	VEBI2MS, I2 i	MS, CAC	115

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 512 May 16, Jul 14. 33148141361246 Use of a Schedule II Controlled Substance (7)(C) (S); SOCIETY (V) Offense Offense Offense Disposition 2014 2014 US State Category Country b)(6),(b)(7)(C) APO/AE Use United Kingdom 31457121031330 Rape; (b)(7) Region FIS.7 Apr 12, Jul 15, Offense Offense Offense Disposition 2012 2014 3 Category Country US State b)(6),(b)(7)(C) United District Adult Sex States of of Offense America Columbia Region FIS 7 33359130911734 DRUGS: Use Schedule I, II, or III (7)(C) (S); SOCIETY (V) Apr 1, Offense Offense Offense Disposition 2013 2014 Country US. Category State Virginia (b)(6),(b)(7)(C) Use United States of America 33831132050835 DRUGS: Use Schedule I, II, III (C) (S); SOCIETY (V) Region FIS.7 Jul 24, Jul 15, Offense Offense Offense Disposition 2013 2014 Category Country **US State** (C)(6),(b)(7)(C) Use United States Maryland of America

	Case	s Final Ci	osed (Mo	onthly Update) wit	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Dispo	osition CY 2	:013 - 2014	ļ
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a formation	cation (Offense and Disposition
Region 3	FIS 7	Sep 11, 2012	Jul 15, 2014	32506122551934	Misconduct by a Security Forces Training Instructor, (C) (S), (D)(B),(D)(F)(C)	Offense Category	Offense Country		
						Misconduct (Society)	United States of America	Texas	(b)(6),(b)(7)(C)
							United States of America	Texas	
AFOSI	PF DET 02	Oct 14,	Jul 15,	31667112871653	False Claims Act; VOLUMATIC INC. (S), USAF (V)	Offense.	Offense.	Offense.	Disposition
PF	OL A	2011	2014			Category	Country	US State	,
							United States of America	Utah (b)(	6),(b)(7)(C)
Region 5	DET 512	Dec 21, 2013	Jul 15, 2014	33807133551034	File: Death of Active Duty Member PFENDER (D)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United Kingdom	APO/AE	No Action Taken Death of Subject
Region 3	FIS 7	Oct 17, 2013	Jul 15, 2014	33771132901625	DRUGS: Use Schedule 1, 11, or $111$ ; $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition
							United States of America	District of Columbia	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) **Possess** Region FIS 7 Feb 11, Jul 15, 33590130421219 Failure to Obey General Order: Wrongful Use of Synthetic Drug Offense Offense Offense Disposition 2013 2014 S), SOCIETY (V) 3 **US State** Country Category b)(6),(b)(7)(C) District Use United States of of America Columbia Region FIS 7 32761121571907 THEFT OF GOVT PROPERTY S); US GOVT (V) Jun 5, Jul 15, Offense Offense Offense. Disposition 2012 2014 US State Category Country b)(6),(b)(7)(C) District Stolen United Property States of of Offenses America Columbia Region FIS 7 Jul 15, 33442120731148 CHILD PORNOGRAPHY S); SOCIETY(V) Mar 13, Offense Offense Offense Disposition 2012 2014 3 Category Country **US State** b)(6),(b)(7)(C) Pornography/ United Maryland Obscene States of Material America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened 32106121991737 (HFLD BIE (C) (b)(6),(b)(7)(C) Region FIS 9 Jul 17. Jul 16. Offense Offense Offense Disposition 2012 2014 Aggravated Sexual Assault **US State** Category Country Adult United Florida States of Sex Offense America Region FIS 9 Jun 11, Jul 16, 33790131621410 (EBIB) (C) V); Wrongful Sexual Conduct Offense Offense Offense Disposition 2013 2014 Category Country **US State** Adult United Mississippi Sex States of Offense America Region DET 211 Apr 14, Jul 16, 33969141041701 Wrongful Use (S); SOCIETY (V); Offense Offense Offense Disposition 2014 2014 Category Country **US State** Use **United States** Georgia of America

egion Detachr	nent Date First Opened	Date Final Closed	Case Number	(b)(6),(b)	Title		Offense Country	, Offense l	Offense Loca US State) and formation	ition (Offense d Disposition
egion FIS 9	Jul 30, 2012	Jul 16, 2014	32953122121406	(HFLD BIB (7)(C) Pornography	(S); SOCIETY (V)	Possession of Child	Offense Category	Offen Count		
							Pornography Obscene Material	y/ United States o America	of	(b)(6),(b)(7)(C)
egion FIS 9	Dec 28, 2011	Jul 16, 2014	33387113621511	(HFLD BIB ((D)(G),(b)(	(S) (B)(B)(D) (V)	Indecent Liberty With a Child	Offense. Category	Offense Country		
					_			United Stat of America	tes Florida	(b)(6),(b)(7)(C)
	Jun 25,	Jul 16,	33735131761655	(EBIB) (C) (S	S); <sup>(D)(6),(D)(7)</sup> V); Wro	ongful Sexual Contact	Offense	Offense	Offense US State	
egion FIS 9	2013	2014					Category	Country	na arare	! [
egion FIS 9	2013	2014					Adult Sex	United State of America	es Florida	(b)(6),(b)(7)(C)
egion FIS 9 egion DET 601	2013 Jul 3, 2013	Jul 16, 2014	19281131841424	Rape: (C) (S	5); <sup>((b)((6),(b)(7)(C)</sup> (V)	)	Adult Sex Offense	United State of America  Offense: Offen	es Florida	

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense U	JS State) & Disp	osition C	/ 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offen se US Sta Informa	ite) and	on (Offense Disposition
						Offense Category	Offense Country	Offense US State		isposition
					[(D)(B),(D)(7)]	Offense	of		(b)(6),(b)(7)	(C)
Region 1	FIS 9	Feb 28, 2012	Jul 16, 2014	33289120590946	(HFLD BIE (C) (S); SOCIETY (V) Child Pornography	Offens Catego		ffense	Offense US State	Disposition
						Pornograp Obscene Material	Stat	ed es of erica	Florida	(b)(6),(b)(7)(C)
Region 1 Region 6	FIS 9 DET 601	Feb 21, 2013 May 30, 2013	Jul 16, 2014 Jul 17, 2014	33597130521817 33011131500041	(b)(B),(b)	Offense Category  Adult Sex Offense Category  Adult Sex Category	Offense Country  United States of America  Offens Countr  United States of	Florida  e Off y US  Har	(b)(6),(b)  Fense State	Disposition  7)(C)  Disposition  (b)(7)(C)
						Offense	America			

Source: WEBI2MS, I2MS, CACTIS

C03(	55 Fillal C	osed (MC	onthly Update) Wi	ui Date First Opened, Locadon (O	rense Country, Oriense US S	rate) & Dispi	Sidon CT 20	15 - 2014	
Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Countr	y, Offense U	S State) an	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			b)(6),(b)(7)(C)
FIS 9	May 8, 2013	Jul 17, 2014	32680131281058	(HFLD BIB) (b)(7)(C) (S); SOCIETY (V) Conspiracy, and Obstruction	Narcotics Distribution, Use,	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Florida	(b)(6),(b)(7)(C)
DET 114	Jan 11, 2012	Jul 17, 2014	32574120111636	THEFT OF GOVERNMENT PROPERTY	(S); AIR FORCE (V)	Offense Category	Offense Country		e l
						Stolen Property Offenses	United States of America	Oklahon	(b)(6),(b)(7)(C)
	Petachment FIS 9	Detachment Date First Opened  FIS 9 May 8, 2013  DET 114 Jan 11,	Petachment Date First Final Opened Closed  FIS 9 May 8, Jul 17, 2013 2014  DET 114 Jan 11, Jul 17,	Detachment Date First Final Opened Closed  FIS 9 May 8, Jul 17, 32680131281058 2014  DET 114 Jan 11, Jul 17, 32574120111636	Detachment Date First Final Opened Closed  FIS 9 May 8, Jul 17, 32680131281058 (HFLD BIB) (S); SOCIETY (V) Conspiracy, and Obstruction  DET 114 Jan 11, Jul 17, 32574120111636 THEFT OF GOVERNMENT PROPERTY	Detachment Date First Final Opened Closed  FIS 9 May 8, Jul 17, 2013 2014  Det 114 Jan 11, Jul 17, 32574120111636 THEFT OF GOVERNMENT PROPERTY (S); AIR FORCE (V)	Detachment Price First Final Opened Closed Closed Closed Closed Country Final Opened Closed C	Detachment Pirst First Pinal Opened Closed Case Number Title Offense Category, O Country, Offense Under Closed Closed Country, Offense Under Category Country, Offense Category Country, Offense Category Country  Adult Sex Offense Category Offense Category Country  Adult Sex Offense Category Offense Category Offense Category Country  Distribute United States of America  DET 114 Jan 11, 2012 Jul 17, 2014 32574120111636 THEFT OF GOVERNMENT PROPERTY Offense Category Country  Distribute United States of America  DET 114 Jan 11, 2012 Jul 17, 2014 32574120111636 THEFT OF GOVERNMENT PROPERTY Offense Category Country Category Cate	FIS 9 May 8, 2013 2014 Scanspiracy, and Obstruction Distribution, Use, Category Country US State Offense US State Offense Offe

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 13 Feb 7, Jul 17. 28333130381206 (MCD) Death of Active Duty Air Force Enlisted Member; CLIFFORD Offense Offense Offense US Disposition 2013 2014 (D), SOCIETY (V) Category Country State Suicide/Natural Germany Deaths Region DET 512 Nov 5. Jul 17, 33148133091035 AGG SEX CONTACT Offense Offense Offense US Disposition 2014 2013 Country State Category (b)(6),(b)(7)(C) APO/AE Adult Sex United Offense Kingdom Region FIS 9 (S); SOCIETY (V) Narctotics Distribution, Use, May 8, Jul 17, 32680131281042 (HFLD BIB (C) Offense Offense Offense Disposition 2013 2014 Conspiracy, and Obstruction **US State** Category Country b)(6),(b)(7)(C) Use United Florida States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Region FIS 9 May 8, Jul 17. 32680131281143 (HFLD BIB) (S); SOCIETY (V) Narcotics Distribution and Offense Offense Offense Disposition 2013 2014 Use; and Conspiracy US State Category Country b)(6),(b)(7)(C) Distribute United States Florida of America Region DET 211 May 29, Jul 17, 33711131490912 Wrongful Use and Possession (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 2 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Georgia of America **United States** Georgia of America

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 9 Jul 17. 33634131281926 (HFLD BIB) (S); SOCIETY (V) Narcotics Use, and May 8, Offense Offense Offense Disposition 2013 2014 Conspiracy **US State** Category Country (b)(6),(b)(7)(C) **United States** Florida Use of America Region FIS 9 Apr 19, Jul 17, 33735131092015 (EBIB) (C) (V); Wrongful Sexual Conduct Offense Offense Offense Disposition 2013 2014 Category Country **US State** 0)(6),(**b)**(7)(C) Adult United Florida States of Sex Offense America Region FIS 13 Jul 17, 30163122260944 (MCD) Rape (C) Aug 13, Offense Offense Offense Disposition 2012 2014 Category Country US. State (b)(6),(b)(7)(C) Adult Germany APO/AE Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Jul 17. 32680131281158 (HFLD BIB)(C) (S); SOCIETY (V) Narcotics Distribution and Region FIS 9 May 8, Offense Offense Offense Disposition 2013 2014 Use: and Conspirac US, State Category Country b)(6),(b)(7)(C) Distribute United Florida States of America Region DET 114 Jul 17, 33779133291501 WRONGFUL USE OF A CONTROLLED SUBSTANCE (S Nov 25, Offense Offense Offense Disposition SOCIETY 2013 2014 **US State** Category Country b)(6),(b)(7)(C) United States Oklahoma Use of America Region DET 114 May 16, Jul 18, 29604131361806 SPICE USE (S), SOCIETY (V) Offense Offense Offense. Disposition 2013 2014 Category Country **US. State** Fail to **United States** Oklahoma of America Obey

	Case	es Final Ci	losed (Mo	onthly Update) w	ith Date First Opened, Loca	tion (Offense Country, Offense	US State) & Disp	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Countr	Category, Of y, Offense US Info	fense Location State) and I	on (Offense Disposition
Region 4	DET 438	Jun 11, 2014	Jul 18, 2014	31025141620931	438 Art 112, UCMJ, Use of (S); SOCIETY (V);	Sch I Controlled Substance (Marijua	na): Offense Category	Offense Country	Offense US State	Disposition
							Use	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 1	FIS 9	Feb 1, 2010	Jul 18, 2014	32324100321152	(Eglin BIB) 11 FIS: ((D)(G),(D)	(S); (C) (V) : Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition (6),(b)(7)(C)
							Adult Sex Offense	United States of America	Texas	
Region 5	FIS 13	Nov 13, 2013	Jul 18, 2014	33264133170922	(MCD) Abusive Sexual Conta	ict; (b)(7)(C) (S); (c) (V)	Offense Category		Offense US State	Disposition
							Adult Sex Offense	Germany A	APO/AE	(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category, ry, Offense Ir		e) and D	
Region	DET 113	Aug 23, 2012	Jul 18, 2014	33554122361902	(7)(C) S); Use of Illegal Narcotics	Offense Category	Offense Country	Offense US State	Di	sposition
						Use	United States of America	Utah	(b)(6),(b)(7)	(C)
tegion	DET 114	May 14, 2013	Jul 18, 2014	29604131341423	Wrongful Use of a Controlled Substance (Oxycodone and Oxymorphone) (S), Society (V)	Offense Category	Offens Countr		Offense JS State	Disposition (b)(b),(b)(7)(C)
						Use	United Sta of America		klahoma	(B)(B)(B)(T)(G)
Region 5	FIS 13	Dec 22, 2011	Jul 18, 2014	32697113560444	(ECD) Conspiracy to Commit Fraud; (b)(7) (S), U.S. Government (V)	Offense Category Conspirac		Offe US S APO//	tate	Disposition 3),(b)(7)(C)
	DET 805	Jan 11,	Jul 18,	33145140111713	((b)(6),(b) (7)(C) (S); SOCIETY (V), UCMJ Article 112a, UCMJ Wrongful use,	Offense	Offens	. 1	Offense	Disposition
egion	DE1 003	2014	2014		possession, etc., of controlled substances					1
	DE1 303				possession, etc., of controlled substances	<b>Category</b> Use		y tes C	US State	(b)(6),(b)(7)(C)
egion	<b>DET 003</b>				possession, etc., of controlled substances - 984 -	Category	Count United Sta	y tes C	US State	(b)(e),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) with Date First Opened, Location (Off	ense Country, Offense US Sta	rte) & Dispo	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number Title		Offense Country	y, Offense U	Offense Loca IS State) and ormation	tion (Offense I Disposition
Region 4	DET 438	Jun 11, 2014	Jul 18, 2014	31025141620934 438 Art 112, UCMJ, Use of Sch I Con (b)(6),(b) (S); SOCIETY (V)	trolled Substance (Marijuana):	Offense Category Use	Offense Country United State	US Sta	(b)(6),(b)(7)(C)
					MAYEV AV		of America		
Region 5	FIS 13	Oct 3, 2013	Jul 18, 2014	32407132760959 (MCD) Use Possession of a Controlled	Substance; (77)(C) (S)	Offense Category Possess	Offense Country Germany	Offense US. State	Disposition
Region 5	DET 531	May 26, 2009	Jul 19, 2014	29571091460835 RAPE, DRUGS (C) (S), (D)(G), (D	<sup>(7)</sup> (V)	Offense Category Child Sex Offense	Italy	Offense US State Not Indicated	Disposition 3),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 531 Jul 19. 33767132870644 Abusive Sexual Contact (c) Oct 14, Offense Offense Offense Disposition 2013 2014 US. Category Country State (b)(6),(b)(7)(C) Adult APO/AE Italy Sex Offense Region DET 421 Jul 22, 32071140281335 (S); SOCIETY (V) Article 112A, Use or Possession of a Jan 28, Offense Offense Offense Disposition 2014 2014 Controlled Substance UCM Country **US State** Category (b)(6),(b)(7)(C) Possess United Arizona States of America Region DET 632 Mar 21, Jul 22, 33320140801357 False Claims (BAH) Fraud (C) (S); USAF (V) Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Fraud United Alaska States of America Region DET 421 Feb 7, Jul 22, 29215130381628 (V) 18 USC Chapter 109A, Sexual Abuse Offense Offense Offense Disposition 2013 2014 4 Country US. Category State b)(6),(b)(7)(C) APO/AP Adult Iraq Sex Offense Region DET 624 Aug 12, Jul 22, 33339132242137 (ACA) Abusive Sexual Contact (V) Offense Offense Offense Disposition 2013 2014 Category Country **US State** o)(6),(b)(7)(C) Adult Japan APO/AP Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32987121920951 PANDERING AND PROSTITUTION: (C) Region DET 114 Jul 10, Jul 22. Offense Offense Offense Disposition 2012 2014 **US State** Category Country b)(6),(b)(7)(C) Misconduct United Oklahoma States of (Person) America Region DET 405 Sep 22, Jul 22. 32209112651925 Det 405 (S), U.S. AIR FORCE (V), Conflict of Offense Offense Offense Disposition 2011 2014 Interest/Kickbacks Category Country **US State** b)(6),(b)(7)(C) Economic United States Alabama Crime of America 33925140641449 WRONGFUL USE OF A CONTROLLED SUBSTANCE (D)(6),(b)(7)(C) Jul 22, Region DET 114 Mar 5, Offense Offense Offense Disposition 2014 2014 SOCIETY (V) **US State** Category Country b)(6),(b)(7)(C) Use **United States** Oklahoma of America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		y, Offense		cation (Offense nd Disposition
Region 5	DET 531	Aug 15, 2013	Jul 22, 2014	32287132270816	Sex Assault Unknown SUBJECT; (c) (V)	Offense Category		Offense US State	Disposition
					(Invested 1)	Adult Sex Offense	Italy	APO/AE	n,(b)(7)(C)
Region 6	FIS 5	Mar 31, 2014	Jul 22, 2014	32629140902041	5 FIS/BIB; (b)(7)(C) S)(D)(B)(D)(F)(D) V) Abusive Sexual Contact, Art 120 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	Korea, Republic of	APO/AP	(b)(6),(b)(7)(C)
AFOSI PF	PF DET 06 OL C	Oct 15, 2012	Jul 22, 2014	33019122890605	ICCTF UAE: ABU DHABI SUPPLIES & COMMERICAL SERVICES EST. (ASCS) (S); UNITED STATES AIR FORCE (V); 18 USC 287 (False Claims), 18 USC 1001 (False Statements)	Offense Category	Offense Country		2   '
					Claimsy, 10 osc 1001 (Faise Statements)	Economic Crime	United Ara Emirates	b APO/AE	(b)(6),(b)(7)(C)
Region 1	DET 114	Mar 28, 2012	Jul 22, 2014	32557120881352	RAPE: $(C)^{(b)(6),(b)(7)}$ (S) $(C)^{(b)(6),(b)(7)(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Oklahoma	(b)(6),(b)(7)(C)



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	ffense Loca S State) an ormation	ation (Offense d Disposition
Region 8	DET 813	Oct 18, 2013	Jul 23, 2014	33976132911433	(S) (S) ((S),(B),(7),(C) (V) Sexual Assault (UCMJ Art 120)	Offense Category Adult Sex Offense	Offense Country United States of America	Offense US State North Dakota	Disposition
Region 4	DET 405	Jul 30, 2013	Jul 23, 2014	27216132111203	Det 405, (C) S), SOCIETY (V), Failure to Obey Order or Regulation	Offense Category Misconduc (Society)	Country	/ US St tes Alabar	ate Vibited (b)(7)(C)
Region 3	FIS 7	Feb 22, 2012	Jul 23, 2014	31500120531313 (b)	(MC) Rape; (b)(6),(b) (S),(C) (S) (S) (C) (S (b)(6),(b)(7)(C) (V),(b)(6),(b)(7)(C) (V),(c) (C)	Offense Category Adult Sex Offense	Offense Country United States of America United States of America	Offense US State Florida	Disposition (b)(b),(b)(/)(C)
						Adult Sex			

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Offense 31440140781359 Possible Sexual Assault; (b)(6),(b)(7)(C) Region DET 406 Jul 23, (S); UNKNOWN (V) Mar 19, Offense Offense Offense Disposition 2014 2014 Category Country US State Adult Sex United States Mississippi (b)(6),(b)(7)(C) Offense of America Region DET 405 Mar 27, Jul 23, 28292130862121 Det 405(c) V), Alleged Wrongful Sexual Offense Offense Offense Disposition 2014 2013 Contact Category Country US. State o)(6),(b)(7)(C) Adult United Alabama States of Sex Offense America Region FIS 9 33735131991007 (EBIB) (7)(C) (V) Wrongful Sexual Conduct Jul 18, Jul 23, Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Adult Sex United States Florida Offense of America

- 990 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 26482122021953 Det 405 (b)(6),(b)(7)(C) (S) (b)(b)(b)(7)(C) (V), Aggravated Sexual Region DET 405 Jul 20. Jul 23, Offense Offense Offense Disposition 2012 2014 Abuse Category Country US. State (b)(6),(b)(7)(C) Adult United Alabama States of Sex Offense America 27216123211817 AFOSI Det 405: Misconduct by a Military Training Instructor (b)(6),(b)(7) Region DET 405 Nov 16, Jul 23, Offense Offense Offense Disposition 2012 2014 (s); society (v)Country US Category State b)(6),(b)(7)(C) Misconduct United Texas (Society) States of America Region DET 113 Sep 24, Jul 23, 33554122681651 (S); Use of Illegal Narcotics Offense Offense Offense Disposition 2012 2014 US Category Country State b)(6),(b)(7)(C) Use United Utah States of America 31704141211128 438 Art 107: False Commission & Oath or Statements (7)(C) Region DET 438 May 1, Jul 23, Offense Offense Offense Disposition 2014 2014 SOCIETY (V) **US State** Category Country (6),(b)(7)(C) Fraud United Colorado States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Fraud Region DET 421 32071140221222 (S); Society (V) Article 112A UCM] Jan 22, Jul 23, Offense Offense Offense Disposition 2014 2014 Category Country US State (b)(6),(b)(7)(C) Possess United Arizona States of America Region DET 804 Nov 26, Jul 23, 29731133301312 Off Base Suicide ORONA (D); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 **US State** Category Country Suicide/ United California No Action Natural States of Required Non Criminal Fatality Deaths America Jan 26, Jul 23, 31970120262136 (MC) AGG SEX ASSAULT; Region FIS 7 Offense Offense Offense Disposition 2012 2014 Category Country **US State** )(6),(b)(7)(C) Child United Maryland Sex States of Offense America United Maryland States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Loc JS State) ar formation	ation (Offense nd Disposition
Region 1	DET 114	Aug 26, 2013	Jul 24, 2014	32987132381650	Suicide: PARSONS (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Oklahoma	No Action Taken Death of Subject
Region 3	DET 310	Nov 23, 2011	Jul 24, 2014	33092113270845	Larceny UNKNOWN (S); 628 CES (V)	Offense Category			ense Disposition State
					(D)(6),(b)(7) (5)(7)	Stolen Property Offenses	United 9 of Amer		
Region 4	DET 405	Oct 1, 2012	Jul 24, 2014	31037122751824	Det 405, SEX ASSAULT (C)	Offense Category	Offense Country	Offense US State	
						Adult Sex Offense	United State of America	es Texas	(b)(6),(b)(7)(C)
Region 3	DET 310	Sep 9, 2013	Jul 24, 2014	33568132520213	Sexual Assault UNKNOWN (S) (C) (V)	Offense Category	Offense Country	Offense US State	Disposition
					(b)(8),(b)			South Carolina	5),(b)(7)(C)
Region 3	DET 310	May 14, 2014	Jul 24, 2014	33997141341951	Narcotics (n)(c) (S); SOCIETY (V)	Offense Category	Offense Country		ite
						Use	United State of America	es South Carolin	(b)(6),(b)(7)(C) a

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformatio	e) and D	on (Offense Disposition
						Offense	Offen		ffense 5 State	Disposition
						<b>Category</b> Use	Count	.iy   0.		(b)(6),(b)(7)(C)
egion	DET 114	Jul 1, 2013	Jul 24, 2014	29604131821819	SEXUAL ASSAULT $(b)(6),(b)(7)(C)$ (S), $(c)$	Offense Category	Offense Country	Offens US Stat		Disposition
						Adult Sex Offense	United States of America	Oklahon	na (b)(6)	),(b)(7)(C)
						Adult Sex Offense	United States of America	Oklahon	na	
gion	DET 310	Oct 3, 2013	Jul 24, 2014	33833132761540	Abusive Sexual Contact $(7)(C)$ $(S)$ ; $(7)(C)$ $(V)$	Offense Category	Offense Country	Offenso US State	e (	Disposition
						Adult Sex Offense	United States of America	South Carolin	(b)(6),(b)(	(7)(C)
gion	DET 114	Sep 10, 2012	Jul 24, 2014	29604122541539	Aggravated Assault: ((b)(6),(b)(7)(C) (V); ((b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offen: US Sta		Disposition
						Assault Offenses	United States of America	Oklaho	D	Action Taken leath of bject
gion	DET 310	Apr 8, 2014	Jul 24, 2014	34070140981606	Rape: (C) (S); (D)(E)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)	Offense Category	Offense Country	Offense US State	D	isposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7	)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US Stat nformati	e) and l	on (Offense Disposition
Region 1	DET 113	Jun 20, 2013	Jul 24, 2014	33795131711241	(40) (C) (S); SOCIETY (V); Illegal Transfer of Funds	Offense Category	Offen Coun		ffense S State	Disposition
					MAYES AN TOWN	Misconduc (Property)	J	itates Al	PO/AE	(b)(6),(b)(7)(C)
Region 3	DET 310	Oct 29, 2012	Jul 24, 2014	33568123031410	Rape (S); UNKNOWN (S); (C)	Offense Category	Offense Country	Offense US State	(	Disposition
						Adult Sex Offense	United States of America	South Carolina	(b)(6),(b)(	7)(C)
						Adult Sex Offense				
Region 3	DET 310	Sep 10, 2013	Jul 24, 2014	33833132531424	Attempted Abuse Sexual Contact $(S)$ ; $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	E	Disposition
						Adult Sex Offense	United States of America	South Carolina	(b)(6),(b)(1	/)(C)
Region 3	DET 310	Jan 31, 2013	Jul 24, 2014	32849130311957	Sexual Assault $(b)(b)(b)(7)(C)$ $(S)$ ; $(b)(b)(b)(7)(C)$ $(V)$	Offense Category	Offense Country	Offens US State		Disposition
						Adult Sex Offense	United States of America	South Carolin		b)(7)(C)
					- 995 -					
										uding those the Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 613 Jul 24. May 15. 32671131352234 AFOSI Det 613: HOVIES (D); Active Duty Military Member Death Offense Offense Offense Disposition 2013 2014 Category Country US State APO/AP Suicide/ Korea. No Action Required Republic Non Criminal Fatality Natural Deaths of Region DET 310 33568131821641 Sexual Assault (S);(7)(C) Jul 1, Jul 24, Offense Offense Offense Disposition 2013 2014 Country US Category State (b)(6),(b)(7)(C) Adult United South Sex States of Carolina Offense America S); SOCIETY (V) Region FIS. 7 Feb 27. Jul 24, 31079130581239 (MC) Possession of Controlled Substances Offense. Offense. Offense Disposition 2013 2014 3 Category Country **US State** )(6),(b)(7)(C) **Possess** United District of States of Columbia America Maryland 29604122331153 Wrongful use of a controlled substance; (S) (7)(C) (V) Society Region DET 114 Aug 20, Jul 24, Offense Offense Offense Disposition 2012 2014 Category Country **US State** )(6),(b)(7)(C) Use United Oklahoma States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category Use Region DET 206 Jul 24, 33574132561955 Rape UNKNOWN (S) Sep 13, Offense Offense Offense Disposition 2013 2014 2 Category Country US State (b)(6),(b)(7)(C) Adult United Nevada Sex States of Offense America Region DET 812 33614131202226 (V); Article Apr 30, Jul 25, Offense Offense Offense Disposition 2013 2014 120 Rape while Substantially incapacitated **US State** Category Country b)(6),(b)(7)(C) Adult United Louisiana Sex States of Offense America Adult Sex Offense Adult Sex Offense - 997 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2014	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Lo US State) a nformation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	-	•	(b)(8),(b)(7)(C)
Region 2	DET 206	Nov 19, 2013	Jul 25, 2014	32527133231221	Forcible Sodomy $(C)$ $(S)$ $(D)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Nevada (b)(6)	(b)(7)(C)
							United States of America	Nevada	
Region 4	DET 405	Jan 14, 2014	Jul 25, 2014	32839140141611	Det 405: (7)(C) S); (b)(7)(C) (V); Aggravated Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Alabama (D)	(B),(D)(7)(C)
Region 8	DET 812	Apr 29, 2013	Jul 25, 2014	33686131191931	(S); SOCIETY (V); Article 134, Wrongful Disposal of Controlled Substance	Offense Category	Offense Country	1.0	
						Distribute	United States of America	Louisian	a ((b)(6),(b)(7)(C)
					- 998 -				
									excluding those that , or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Ofl y, Offense US Infor	fense Loca State) and mation	tion (Offense I Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Distribute		Ţ	<b>Б</b> )( <b>Б</b> ),( <b>Б</b> )(7)(С)
Region 8	DET 812	Apr 30, 2014	Jul 25, 2014	34063141201657	(b)(6),(b) (7)(C) (S); SOCIETY (V); UCMJ Art 112A Wrongful Use of Controlled Substance	Offense Category	Offense Country	Offens US Stat	
Ü						Possess	United States of America	Louisian	76V6V/6V/7V/CV
					((b)(6),(b)(7)				
Region 1	DET 114	May 8, 2012	Jul 25, 2014	32574121291648	AGGRAVATED ASSAULT: (C) (C) (V) (D)(6)(6)(7) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	Oklahoma	(b)(6),(b)(7)(C)
					(b)(6),(b)(7)(C) ((b)(6),(b)(7)	Assault Offenses	United States of America	Oklahoma	
Region 8	DET 804	Mar 12, 2014	Jul 25, 2014	33950140711130	Abusive Sexual Contact (5)(6)(6)(7)(C) (S)(0)(6)(7)(T) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex	United States of	California	)(6),(b)(7)(C)
					- 999 -	• • • •			
						are New, A	waiting Appro	val, SFS, o	cluding those that Closed Short
						Source: W	/EBI2MS, I2MS	, CACTIS	

	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offens	r, Offenso e US Stat Informat	e) and Di	n (Offense isposition
						Offense Category	Offense			Disposition
							America	033	tute	
									(b)(6)	),(b)(7)(C)
Region	DET 113	Dec 18, 2013	Jul 25, 2014	32959133521510	WATKINS (S); SOCIETY (V); Suicide	Offense Category		fense untry	Offense US State	
						Suicide/ Natural Deaths	United of Am	d States erica	Utah	
Region	DET 624	May 16, 2013	Jul 27, 2014	33339131362147	Sexual Assault Wrongful Sexual Conduct (7)(C) (S). (S). (S). (S). (S). (S). (S). (S)	Offense Category	Offense Country	Offense US State	Dis	sposition
						Adult Sex Offense	Japan	APO/AP	(G)(G)((T)	5,
egion	DET 105	Jun 28, 2013	Jul 28, 2014	32574131791537	Det 105, OL A: RAPE (C) (V); (V); (S)	Offense Category	Offense Country	Offen: US State		isposition
					(b)(6),(b) (b)(6),(b)(7) (b)(6),(b)(7)	Sex	United States of America	Virgin	a (b)(8),(b)(	7)(C)
egion	FIS 7	Jan 11, 2013	Jul 28, 2014	33770130112035	(MC) Theft of Property (S)(C)	Offense Category	Offense Country	Offense US State	1	sposition
						Stolen Property Offenses	United States of America	Maryland	(b)(6),(b)(7	n(c)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Off	fense US Stat	te) & Disp	osition CY:	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Countr	y, Offense	Offense Loc US State) ar formation	ation (Offense nd Disposition
							Offense Category	Offense Country	Offense US State	Disposition
							Stolen Property Offenses	United States of America	Maryland (b)(6	s),(b)(7)(C)
							Stolen Property Offenses			
Region 1	DET 114	Apr 15, 2013	Jul 28, 2014	29604131051840	Wrongful Use of a Controlled Substance (Marijuana), (C) (C)	(S),	Offense Category	Offense Country	Offense US State	Disposition
							Use	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 3	DET 303	Aug 1, 2012	Jul 28, 2014	33591122141126	Death of AF Dependent Child C. JACKSON JR. (D)		Offense Category	Offense Country	Offense US State	Disposition
							Suicide/ Natural	United States of	California	No Action Taken Death of
					- 1,001 -					
							Criteria: S are New, A	ubstantive \waiting Ap	Case Files, e proval, SFS,	xcluding those that or Closed Short
							Source: V Apr 8, 2016		MS, CACTIS	

Region		es Final Ci	osed (Mo	onthly Update) with	th Date First Opened, Location (Offense Country, Offense US S	www, a bisp	USIUUII CT ZU	713 - 2014	
	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	Offense Loca IS State) and ormation	tion (Offense I Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)	Deaths	America	•	Subject
egion	DET 303	Mar 8, 2013	Jul 28, 2014	32598130671514	Abusive Sexual Contact: (7)(C) (S); (7)(C) (V)	Offense Category	· ·	Offense IS State	Disposition
						Adult Sex Offense	United C States of America	alifornia <sup>(b)(6</sup>	,(b)(7)(C)
egion	DET 406	Apr 28, 2014	Jul 28, 2014	33744141182220	Wrongful Use of a Controlled Substance, ((b)(6),(b)(7)(C) Society (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Mississippi	(b)(6),(b)(7)(C)
FOSI	PF DET 01	Mar 27, 2014	Jul 28, 2014	3545140861619	Applied Companies (S); US Air Force (V); 31 USC 3729, False Claims; Title 18 USC 1001 False Statement	No Data	ı Available		
F									
=	DET 405	Nov 22, 2011	Jul 28, 2014	32209113261651	Det $405$ , $\frac{(b)(6),(b)(7)}{(C)}$ S), SOCIETY (V), Conspiracy to Distribute Methamphetamines	Offense Category	Offense Country	Offense US State	Disposition
F	DET 405				Methamphetamines		Country	US State	
egion				32209113261651	Methamphetamines	Category	Country United State	S Alabama  Offense US State	(b)(6),(b)(7)(C)  Disposition
		2011 May 9,	2014 Jul 28,		Methamphetamines    D)(6),(b)(7)	Introduce  Offense	Country United State of America  Offense	S Alabama  Offense US State	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Disp	osition CY 2	013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense In	Offense US Stat formati	e) and Di	n (Offense sposition
Region 3	FIS 7	Sep 30, 2013	Jul 28, 2014	33770132731039	(MC) RAPE: JACKSON (S); (6)(6),(6)(7) (V)	Offense Category	Offense Country	Offer US Stat	;	Disposition
						Adult Sex Offense	United States of America	South Carol		ction Taken h of Subject
Region 1	DET 114	Apr 2, 2013	Jul 28, 2014	32557130921004	ABUSIVE SEXUAL CONTACT (b)(6),(b)(7)(C) (S); (b)(6),(b)(7) (V)	Offense Category	Offense Country		Offense US State	Disposition
						Adult Sex Offense	United Sta		klahoma	(b)(6),(b)(7)(C)
Region 4	DET 438	Jun 10, 2014	Jul 28, 2014	34004141611614	438 Breaking and Entering (O)(6),(0)(7) (S) (O)(0),(0) (V)	Offense Category		/ !	Offense US State	Disposition
Region 4	DET 438			34004141611614	438 Breaking and Entering (C) (7)(C) (V)			y l tes O		<b>Disposition</b> (b)(6),(b)(7)(C)
					(D)(6),(D)(7)					
Region 3	FIS 7	Apr 26, 2013	Jul 28, 2014	31406131160341	(MC) Abusive Sexual Contact (C) (S) (B)(B),(B)(7)(C) (V)	Offense Category	Country	ffense US State	Dis	position
						Adult Sex Offense	Korea, A Republic of	PO/AP	(b)(6),(b)(7)(C	
								-		

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region FIS 7 Jul 28, 16099121031353 (MC) ASSAULT (V) Apr 12, Offense Offense Offense Disposition 2012 2014 Category Country US State (b)(6),(b)(7)(C) Assault United South Offenses States of Carolina America Region DET 624 Jan 18, Jul 29, 23400120180251 Death Apparent Suicide; GRACE (D) Offense Offense Offense Disposition 2012 2014 Category Country US State Suicide/ Korea. APO/AP Natural Deaths Republic of Region DET 111 Nov 26, Jul 29, 29330133301312 Sexual Assault; Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Adult United California Sex States of Offense America Region DET 223 34029140631049 Conduct of a nature to bring discredit upon the armed forces; Mar 4, Jul 29, Offense Offense Offense Disposition Violation UCMJ Article 134; (b)(6),(b)(7) (S); SOCIETY (V) 2014 2014 Category Country US State b)(6),(b)(7)(C) Misconduct United States Florida (Society) of America Region DET 114 Nov 30. Jul 29, 32051113341335 Rape Offense Offense Offense Disposition 2014 2011 Category Country **US State** 0)(6),(b)(7)(C) Child Sex United States Oklahoma Offense of America Region DET 223 34029141111105 Wrongful Use of a Controlled Substance; Violation of UCMJ Article Apr 21, Jul 29, Offense Offense Offense Disposition 2014 2014 112a; (b)(6). (S); SOCIETY (V) **US State** Category Country Use United States Florida of America - 1,004 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	v, Offense Loca e US State) an Information	ition (Offense d Disposition
						Offense Category	Offens Countr		
					(b)(6),(b)(7)(C)	Use			(b)(6);(b)(7)(C)
egion	DET 223	Dec 18, 2013	Jul 29, 2014	29613133521449	RAPE; Violation of Article 120, UCMJ; (S),((C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Florida (b)(6),(	b)(7)(C)
egion	FIS 7	Арг 23, 2013	Jul 29, 2014	31638131131347	(MC) Sexual Assault: ((b)(6),(b)(7)(C) (S)((D)(6),(b)(7) (V)	Offense Category Adult Sex	Offense Country United States of	of	Disposition
egion	DET 114	Jan 23, 2013	Jul 29, 2014	32574130231741	ABUSIVE SEXUAL CONTACT, ETC.: (b)(6),(b)(7) (c) (c) (c) (c) (c)	Offense Offense Category	America Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Oklahoma <sup>(</sup>	b)(6),(b)(7)(C)
						Adult Sex Offense	United States of America	Oklahoma <b>L</b>	
					- 1,005 -				
					- 1,005 -				cluding those t

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 120 Jan 18, Jul 29. 32022120182039 Child Pornography (b)(6),(b)(7) (s): SOCIETY (V) Offense Offense Offense Disposition 2012 2014 Category Country US State (b)(6),(b)(7)(C) Pornography/ United New Obscene States of Mexico Material America Region DET 813 Feb 14, Jul 29, 31768130451901 (V); Rape (Art 120 UCMI) Offense Offense Offense Disposition 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Adult United North States of Sex Dakota Offense America Region FIS 7 Feb 21, Jul 29, 33771140521445 (MC) Wrongful Use, Possession and Distribution of a Controlled Substance (00(8),(0) (5); SOCIETY (V) Offense Offense Offense Disposition 2014 3 Country **US State** Category b)(6),(b)(7)(C) United States Maryland Use of America

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	Offens US Stat Iformat	e) and [	on (Offense Disposition
Region 2	DET 223	Apr 29, 2014	Jul 29, 2014	33048141191713	Drug Possession; Violation of UCMJ Article 112a; (5); SOCIETY (V)	Offense Category	Offense Country		offense S State	Disposition
						Possess	United Sta of America		orida	b)(6),(b)(7)(C)
Region 2	DET 223	May 28, 2014	Jul 29, 2014	33048141481529	Wrongful Use of a Controlled Substance; Violation of UCMJ Article 112a (C) S); SOCIETY (V)	Offense Category Use	Offens Count United Sta	ry ates	Offense US State	<b>Disposition</b> (b)(8),(b)(7)(C)
Region 3	FIS 7	Jul 11, 2013	Jul 29, 2014	33854131921548	(MC) RAPE (C) (S), (b)(7) (S), (b)(7) (C) (V)	Offense Category Adult Sex	Offense Country United States of	Offense US State Virginia	(b)(6),(b)(7	isposition
₹egion I	DET 114	May 31, 2014	Jul 29, 2014	33924141510832	False Official Statements: CLV ENTERPRISES, INC. (S); U.S. GOVERNMENT (V)	Offense Category Economic Crime	America Offense Country	Offens US Stat Oklahon	e //5//8///	Disposition (/)(C)
					- 1,007 -					

Source: WEBI2MS, I2MS, CACTIS

Region		Date First Opened	Date Final Closed	Case Number	Title		y, Offense U		ation (Offense d Disposition
Region 1	DET 111	May 6, 2014	Jul 30, 2014	34031141261852	Communicating a Threat; $(7)(C)$ (S); $(C)$ (C) (C) (C)	Offense Category	Offense Country		ite ,
						Misconduc (Person)	t United Stat of America	es Califor	(b)(6),(b)(7)(C)
AFOSI PF	PF DET 02 OL B	Jan 23, 2014	Jul 30, 2014	32943140231302	Major Procurement Fraud Act of 1988 and False Claims, Violation 18 USC 1031 & 287; BAE SYSTEMS TECHNOLOGY SOLUTIONS AND SERVICES INC. (S), 21ST SPACE WING (PETERSON AFB, COMPLEX) (AFSPC) (V)	Offense. Category Economic Crime	Country	Offense US. State	Disposition
Region B	DET 804	Apr 18, 2011	Jul 30, 2014	24566111081622	BERG (D); Active Duty Air Force, Off Base Suicide	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	California	No Action Taken Death of Subject
Region	DET 114	Mar 7, 2013	Jul 30, 2014	4935130661703	$RAPE:^{(b)(6),(b)(7)}_{(C)} (S);^{(b)(6),(b)(7)(C)} (V)$	No Data	Available		
Region	DET 111	May 5, 2014	Jul 30, 2014	33490141251558	Abusive Sexual Contact: $(7)(C)$ (S); $(7)(C)$ (V);	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	California	(b)(8),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Cas	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense U	Offense Loc IS State) ar Ormation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Adult Sex Offense			(5)(5)(6)(7)(6)
Region 1	DET 114	Mar 4, 2013	Jul 30, 2014	29604130631211	Distribution of a Controlled Substance and Conspiracy, (7)(C) S), Society (V)	Offense Category	Offense Country	Offense US State	Disposition
						Distribute	United States of America	Oklahoma	(b)(6),(b)(7)(C)
							United States of America	Oklahoma	
Region 3	FIS 7	Jan 8, 2013	Jul 31, 2014	33359130081739	DRUGS: Possession Schedule I, II, or III; (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Virginia	(b)(6),(b)(7)(C)
							United States of America	Maryland	
							United States of America	District of Columbia	
								l	
					- 1 009 -				

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US. State Category Country (b)(6),(b)(7)(C) **Possess** Jul 31, 32209140912004 Wrongful Use of Controlled Substances (C) (C) Region DET 407 (S), SOCIETY (V) Apr 1, Offense Offense Offense Disposition 2014 2014 Category Country **US State** b)(6),(b)(7)(C) Use **United States** Mississippi of America Jul 31, 33091130791242 Aggravated Sexual Assault of a Child Region DET 601 Mar 20, Offense Offense Offense Disposition (V) 2013 2014 Category Country US. State (b)(6),(b)(7)(C) Child. United Arkansas Sex States of Offense America Region DET 601 Jul 31, 32234132072137 Sexual Assault:(C) Jul 26, Offense Offense Offense Disposition 2014 2013 Category Country **US State** Adult Sex United States Hawaii Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S/V), (b)(6),(b) (7)(C) Region DET 601 Jul 31. 33380133422202 Sexual Assault; (s/v)Dec 8, Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United Hawaii States of Sex Offense America Adult Sex Offense Region DET 601 Jul 31, 32234140241654 Abusive Sexual Contact (C) Jan 24, Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Adult Sex United States Hawaii Offense of America Aug 29, Jul 31, 32574132411535 RAPE Region DET 114 Offense Offense Offense Disposition 2013 2014 Category Country US State **United States** Adult Sex Oklahoma Offense of America Region DET 601 Mar 30. Jul 31, 27316110890948 Sexual Assault (C) Offense Offense Offense Disposition 2011 2014 6 Country US Category State b)(6),(b)(7)(C) Adult United Hawaii States of Sex Offense America Region DET 407 Mar 7, Jul 31, 33399130662018 Drug Distribution UNK 0005 (S) Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Distribute United Mississippi States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

_	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offens Count	try, Offense	Offense Loc US State) ai formation	cation (Offense nd Disposition
Region 4	DET 421	Apr 18, 2013	Jul 31, 2014	32071131081304 (b)(6),(b)(7)(C) Controlled	S); SOCIETY (V) Substance UCMJ	Article 112A, Use or Possession of a	Offense Category	Offense Country	Offense US State	Disposition
							Possess	United States of America	Arizona	(b)(6),(b)(7)(C)
Region 2	DET 221	Jun 30, 2011	Jul 31, 2014	32346111810952 False Clair (b)(8),(b) (7)(C) (S);	ns; Mission Critical ! USAF (V)	Solutions of Tampa (S)((b)(6),(b)(7)(S),	Offense Category Fraud	Offense Country United States of America	Offense US State Idaho	Disposition  (b)(7)(C)
							Fraud Fraud			
Region	DET 601	Nov 7, 2013	Jul 31, 2014	33918133111855 Drug Use;	(b)(6),(b) ( <sup>7)(C)</sup> [S <b>)</b>		Offense Category	Offense Country	Offense US State	Disposition

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country America Jul 31, 32903131331822 OL B: Assault by Battery, UCMJ Article 128; ((b)(6),(b)(7)(C) Region FIS 8 May 13, Offense Offense Offense Disposition 2013 2014 lvı i 8 Category Country **US State** (b)(6),(b)(7)(C) United Colorado Assault States of Offenses America Region FIS 7 Nov 27. Jul 31, 33770133311141 (MC) Sexual Assault; Offense Offense Offense Disposition 2013 2014 3 Category **US State** Country Adult United Louisiana Sex States of Offense America Region DET 811 Jul 31, 33861133111037 (S); Use of a Controlled Substance (Art 112a, UCM)) Nov 7, Offense Offense Offense Disposition 2013 2014 Country US Category State b)(6),(b)(7)(C) United Missouri Use States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 601 Jul 26. Jul 31. 32234132072039 Sexual Assault: Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult Hawaii United States of Sex Offense America Jul 31, 33918133441941 Drug Use (b)(6),(b)(7) Region DET 601 Dec 10, **(S)** Offense Offense Offense Disposition 2013 2014 Country **US State** Category Use United Hawaii States of America Jul 31, 32574132471348 SEXUAL ASSAULT (C) Region DET 114 Sep 4. Offense Offense Offense Disposition 2013 2014 **US State** Country Category (b)(6),(b)(7)(C) Adult Sex Saudi Offense Arabia Region DET 512 Jan 10, Aug 1, 33825140101133 Sexual Assault (S); (V) Offense Offense Offense Disposition 2014 2014 Category Country US State (b)(6),(b)(7)(C) Adult APO/AE Germany Sex Offense Region DET 810 OL Apr 5, Aug 1, 31499130951756 ROLAND (D); SOCIETY (V); Off Base Active Duty Enlisted Suicide Offense Offense. Offense Disposition 2013 2014 Α **US State** Category Country Suicide/ Netherlands Natural Antilles Deaths

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 613 May 12, Aug 1, 32576141320107 AFOSI Det 613: (V): Article 120 Wrongful Offense Offense Offense Disposition 2014 2014 Sexual Contact Category Country **US State** b)(6),(b)(7)(C) Adult Sex APO/AP Korea, Offense Republic of 31898130641330 (7)(C) (S) False Official Statements (Stabbing) (UCMJ Art 107B) Region DET 810 Mar 5, Aug 1, Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) California Fraud United States of America Region DET 406 Aug 1, 31440141151140 Fraud, Make False Claim (b)(7)(C) (S); 14 FTW (V) Apr 25, Offense Offense Offense Disposition 2014 2014 Country US State Category b)(6),(b)(7)(C) Fraud United States Mississippi of America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 120 14141641730 Wrongful Use of a Controlled Substance (S), SOCIETY No Data Available Jun 13, Aug 1, 2014 2014 (V) 31464131431300 OL A: Region FIS 8 May 23, Aug 1, (V); Aggravated Sexual Assault, Offense Offense Offense Disposition 2013 2014 Category Country US State )(6),(b)(7)(C) United Adult Colorado States of Sex Offense America Region DET 810 33348131791605 (V); Abusive Sexual Contact (UCM) Article lun 28. Aug 1, Offense Offense Offense Disposition 2014 2013 **US State** Category Country b)(6),(b)(7)(C) Adult Sex **United States** California Offense of America Aug 1, Region DET 405 May 31, 32839111511900 DET 405, (S), AAFES (V), Larceny Offense Offense Offense Disposition 2011 2014 US Category Country State Alabama (b)(6),(b)(7)(C) United Stolen Property States of Offenses America Region DET 217 Feb 28, Aug 1, 31102140592014 Sexual Assault (V) Offense Offense Offense Disposition 2014 2014 US Category Country State (b)(6),(b)(7)(C) Adult United Arizona Sex States of Offense America Adult Sex

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Cas	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY.	2013 201	4
egion Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a oformation	cation (Offense and Disposition
					Offense Category	Offense Country	Offense US State	Disposition
				(b)(6),(b)(7)(C)	Offense			(b)(6),(b)(7)(C)
egion DET 407	Apr 13, 2011	Aug 1, 2014	10279111031142		Offense Category	Offense Country		te .
					Misconduct (Society)	United States of America	Mississi	opi (b)(6),(b)(7)(C)
						United States of America	Mississi	ppi
egion FIS 8	May 6, 2011	Aug 1, 2014	31976111261515	AFOSI 8 FIS OL A: (C) (S); (D)(B),(D)(7) (V); Rape, Violation of CRS 18 3 402	Offense Category		Offense US State	Disposition
					Adult Sex			(6),(b)(7)(C)
egion DET 405	Apr 4, 2012	Aug 1, 2014	32209120950939	Det 405, (O)(O)(D) S), SOCIETY (V), Transfer of Obscene Material to a Minor	Offense Category	Offense Country		
					Misconduct (Person)	States of	Alaban	na <sup>((b)(6),(b)(7)(C)</sup>
						America		

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	, Offenso e US Stat Informat	te) and	tion (Offense d Disposition
						Offense Category		try	fense US tate	Disposition
						Misconduc (Person)	it .	,		(b)(6),(b)(7)(C)
Region 8	FIS 8	Jan 26, 2014	Aug 1, 2014	33693140260851	OLA: UNK (S) (C) (V); Rape Using Force; Article 120 UCMJ	Offense Category		ense ntry	Offer US. St	
						Adult Sex Offense Adult Sex	United S of Amer United S	ica	Colora Colora	
					Thursy in Thursy Inc.	Offense	of Amer		Colora	αψ
Region	DET 407	Aug 3, 2013	Aug 1, 2014	31456132151813	Abusive Sexual Contact (7)(C) (S) (7)(C) (V)	Offense Category	Offense Country	Offense US State	e	Disposition
						Adult Sex Offense	United States of America	Mississip	pi (6)(i	8),(b)(7)(C)
Region B	DET 811	Dec 12, 2013	Aug 3, 2014	33861133461745	(S); Controlled Substance (Art 112a, UCMJ)	Offense Category	Offense Country	Offense US State	<u> </u>	Disposition
						Use	United States of America	Missour	i (D)(6),(	b)(/)(C)
Region 3	DET 310	Nov 6, 2013	Aug 5, 2014	31617133101126	Abusive Sexual Contact With A Child (7)(C) (S); (b)(6),(b) (V)	Offense Category	Offense Country	Offense US State	!	Disposition
						Child Sex Offense	United States of America	Ohio	(b)(6),(t	)(7)(c)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32746111031744 (C) (D)(6),(D)(7) Region DET 815 Apr 13, Aug 5, S); US GOVERNMENT (V); Article 121: LARCENY Offense Offense Offense Disposition 2011 2014 Category Country US State o)(6),(b)(7)(C) Texas Stolen United States of Property Offenses America Region DET 405 4304132461532 Sexual Assault Sep 3, Aug 5, No Data Available 2013 2014 Region FIS 10 OL D Jul 19, Aug 5, 23579132001018 Abusive Sexual Contact on or after 1 Oct 07 (C) Offense Offense Offense Disposition 2013 2014 Category Country **US State** Adult Sex **United States** Indiana Offense of America Jul 12. Region DET 521 Aug 5, 31456121940604 Active Duty Enlisted Death GILLS (D), SOCIETY (V). Offense US Disposition Offense Offense 2012 2014 Category Country State APO/AE Suicide/Natural Turkey Deaths Apr 22, 32886131120927 V); Art 120 A5 Region DET 815 Aug 5, Offense Offense Offense Disposition 2013 2014 US Category Country State b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America 7)(C) Region DET 421 Mar 5, Aug 5, 33434130641301 (V); Art 120 Rape Pre 2007 Offense Offense Offense Disposition 2013 2014 4 Category US Country State b)(6),(b)(7)(C) Adult United Arizona States of Sex Offense America

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 321 Aug 23, Aug 5, 31457132352007 Rape Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United Kansas States of Sex Offense America 33839141361226 Use of a Schedule IV or V Controlled Substance (7)(C) Region DET 512 May 16, Aug 5, (S); Disposition Offense Offense Offense 2014 2014 SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) Use United APO/AE Kingdom Region DET 405 33569130311201 Det 405 (C) (S), SOCIETY (V), Jan 31, Aug 5, Offense Offense Offense Disposition 2013 2014 Wrongful Possession of Controlled Substance Category Country US State b)(6),(b)(7)(C) Stolen United Alabama States of Property Offenses America Stolen Property Offenses Stolen Property Offenses

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 512 Apr 29, Aug 5, 33839141191526 Use of a Schedule II Controlled Substance (C) (S); SOCIETY Offense Offense Offense Disposition 2014 2014 (V); Category Country US State b)(6),(b)(7)(C) United APO/AE Use Kingdom Region DET 512 May 15, Aug 5, 33839141351146 Use of a Schedule I, II, or III Controlled Substance Offense Offense Offense Disposition 2014 2014 (S); SOCIETY (V) US. State Category Country b)(6),(b)(7)(C) APO/AE Use United Kingdom Region FIS 11 33796140311759 AFOSI 11 FIS OL C: Sexual Assault (C) Jan 31, Aug 6, (S) (7)(c) Offense Offense Offense Disposition 2014 2014 Category Country **US State** b)(6),(b)(7)(C) Adult Sex **United States** Texas Offense of America 33530120881500 AFOSI 11 FIS BIB: Misconduct by a Basic Military Training Instructor (0)(8),(0) (3)(6),(6),(7)(7) (7) (10)(8),(9)(7)(7) Region FIS 11 Mar 28, Aug 6, Offense Offense Offense Disposition Instructor (b)(B),(b) (b)(6),(b)(7)(c) 2014 2012 U5 Category Country State (b)(6),(b)(7)(C) United Misconduct Texas (Society) States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Misconduct (Society) (b)(6),(b)(7)(C) Region DET 512 29216133342055 Rape Nov 30. Aug 6, Offense Offense Offense Disposition 2014 2013 Category Country **US State** (b)(6),(b)(7)(C) Adult United Sex Kingdom Offense 32020132961641 AFOSI 11 FIS OL C: Abusive Sexual Contact; Region FIS 11 Oct 23, Aug 6, (S); Offense Offense Offense Disposition 2013 2014 (V) **US State** Category Country b)(6),(b)(7)(C) Adult Sex **United States** Texas Offense of America Region FIS 11 Aug 21, Aug 6, 33943132331535 AFOSI 11 FIS, BIB: Sexual Assault; (S); (7)(c) Offense Offense Offense Disposition 2014 2013 Country **US State** Category b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 631 (V); Abusive Sexual Contact Feb 18, Aug 6, 34005140492317 SXA (7)(c) Offense Offense Offense Disposition 2014 2014 6 **US State** Category Country Adult Sex **United States** Alaska - 1,022 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Ma	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	sition CY 20	)13. – 201	4	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, C y, Offense U Inf	Offense Lo S State) o ormation	catior and Di	n (Offense sposition
						Offense Category	Offense Country		ense State	Disposition
						Offense	of America	•		(b)(b),(b)(7)(C)
Region 6	DET 631	Dec 11, 2013	Aug 6, 2014	31579133452231	Death of an Air Force Dependent; MCLAUGHLIN (D)	Offense Category	Offense Country	Offense US State	D	isposition
						Suicide/ Natural Deaths	United States of America	Alaska		tion Required Criminal Y
Region 4	FIS 11	Nov 28, 2012	Aug 6, 2014	33231123330914	AFOSI 11 FIS BIB: False Statements, Self Injury, and Obstruction of Justice; (b)(6),(b)(7) (c) (S); (b)(7) (S); (C) (S); (D)(8),(C) (S); (D)(8	Offense Category	Offense Country		ense State	Disposition
						Economic Crime	United State of America	es Texa	as (I	o)(6), <b>(b)</b> (7)(C)
						Economic Crime	United State of America	es Texa	as L	
						Economic Crime	United State of America	es Texa	as .	
						Economic Crime	United State of America	es Texa	25	
Region 6	DET 631	Jul 25, 2013	Aug 6, 2014	31579132061255	Death of an Active Duty Air Force Member; L. DAVIS (D)	Offense Category	Offense Country	Offense US State	D	Isposition
						Suicide/ Natural Deaths	United States of America	Alaska		tion Required Criminal Y
					- 1,023 -					

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 631 Jan 29, 1025140292006 SXA: UNKNOWN (S):(6)" (V); Aggravated Sexual Assault No Data Available Aug 7, 2014 2014 Region DET 206 33761131751326 Abusive Sexual Contact Jun 24, Aug 7, Offense Offense Offense Disposition 2013 2014 2 Category Country US State (b)(6),(b)(7)(C) Kyrgyzstan APO/AE Adult Sex Offense Aug 7, 33839140850601 Misuse of a Schedule IV Controlled Substance Region DET 512 Mar 26, (5); Offense. Offense Offense Disposition 2014 2014 SOCIETY (V) Country **US State** Category b)(6),(b)(7)(C) United Use Kingdom Society (V) Region DET 206 32527132621748 False Official Statement Sep 19, Aug 7, Offense Offense Offense Disposition 2013 2014 Country **US State** Category b)(6),(b)(7)(C) Fraud United States Nevada of America United States Nevada of America Fraud



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 812 Aug 7, 33749133651831 (S); SOCIETY (V); Use of Controlled Substance Dec 31, Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) **United States** Louisiana Use of America Region FIS 7 Jan 2, Aug 8, 33074140021409 (OL C) SUICIDE VIERIMAA (D); SOCIETY (AFOSI Not Lead Agency) Offense. Offense Offense Disposition 2014 2014 Category Country **US State** Suicide/ **United States** Virginia Natural of America Deaths (S), SOCIETY (V) Region DET 407 Apr 9, Aug 8, 32209140991046 Wrongful Use of Controlled Substances Offense Offense Offense. Disposition 2014 2014 Category Country US State **United States** Mississippi **Possess** of America Region DET 407 Oct 8. 30226132811901 Unprofessional Relationship **(S)** Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(6),(b)(7)(C) Misconduct United Mississippi (Society) States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7)(C) Region DET 621 Aug 8, 32480133390546 Aggravated Sexual Contact (V) Dec 5, Offense Offense Offense Disposition 2013 2014 US. Category Country State b)(6),(b)(7)(C) Adult APO/AP lapan Sex Offense Region FIS 8 33262123341351 AFOSI 8 FIS/CAP: UNKNOWN (S) (V); Sexual Assault Nov 29, Aug 8, Offense Offense Offense Disposition 2012 2014 Violation of Article 120, UCMJ Country **US State** Category b)(6),(b)(7)(C) Adult United Colorado States of Sex Offense America (b)(6),(b)(7)(C) Region DET 217 Jun 13, Aug 8, 33804141641429 (S); (V); Offense Offense Offense Disposition 2014 2014 2 Country US. Category State b)(6),(b)(7)(C) Adult United Arizona States of Sex Offense America Region DET 114 29604141741241 Wrongful Use of a Controlled Substance (C) (S), Society (V). Jun 23, Aug 8, Offense Offense Offense Disposition 2014 2014 **US State** Category Country Use United Oklahoma States of America

	Case								
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		cation (Offense and Disposition
egion	FIS 7	Jun 12, 2014	Aug 8, 2014	19362141630846	(OL·C) Abusive Sexual Contact ((b)(6),(b)(7)(C) S) ((b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Virginia (b)(	6),(b)(7)(C)
egion	FIS 8	Jun 4, 2012	Aug 8, 2014	31976121561306	AFOSI 8 FIS/CAP: (C) (S); (D)(6),(b)(7) (V); Sexual Assault in the First Degree, CT 9 53a 70	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Connecticut	(b)(6),(b)(7)(C)
egion	DET 613	Aug 19, 2013	Aug 8, 2014	32671132310044	AFOSI Det 613: (S); (D)(6),(D)(7)(C) (S); (C) (V); Article 120 Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Korea, Republic of	APO/AP	(b)(6),(b)(7)(C)
egion	DET 407	Jan 16, 2013	Aug 8, 2014	30226130161046	Sexual Assault $(7)(C)$ $(5)$ $(6)(6)(D)(7)$ $(7)(C)$ $(7)(C)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Mississippi	(b)(6),(b)(7)(C)
gion	FIS 8	Apr 8, 2013	Aug 8, 2014	33495130982126	AFOSI 8 FIS/CAP (C) (S) (D)(B), (D)(C) (S) (C) (V); Abusive Sexual Contact, Article 120 UCM	Offense Category	Offense Country	Offense US State	Disposition
						Adult	United	Colorado <sup>(b</sup>	)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

Sex

States of

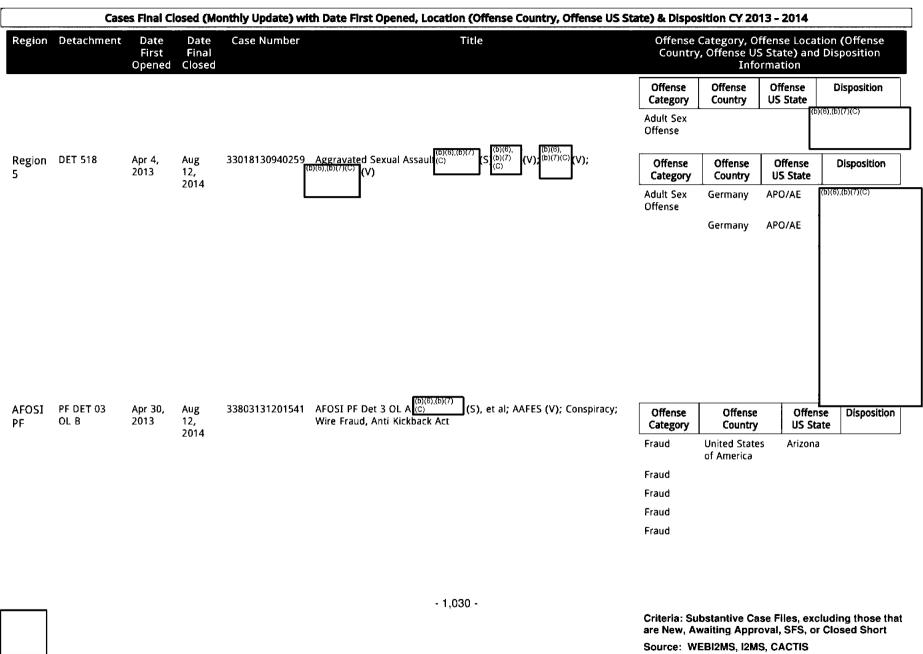
•	Case	es Final Ci	losed (Mo	nthly Update) wit	th Date First Opened, Location (Offense Country, Offense US	5 State) & Dispos	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense U	Offense Loca S State) and ormation	tion (Offense I Disposition
								Offense S State	Disposition
					(b)(6),(b) (b)(6).	Offense A	merica	(0),(0),(0	n(r)(C)
Region 3	FIS 7	Mar 10, 2014	Aug 8, 2014	28787140691803	(OL C) SEXUAL CONTACT; (7)(C) (S)(6)(7) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex 5	Inited States of America	District of Columbia	(b)(b)(b)(7)(C)
Pagion	DET 120	lan 0	Αυσ	27767140001460	Possession of Child Pornography: (7)(C) S); SOCIETY (V)		1	1	
Region 1	DET 120	Jan 9, 2014	Aug 11, 2014	27767 14009 1430	Possession of Child Pornography. (776)	Offense Category	Offe Cou		e l
						Pornography Obscene Material	// United States Americ	New of Mexic	(b)(6),(b)(7)(C)
Region	DET 2414	Jun 11,	Aug	13359141621016	Abusive Sexual Contact (b)(6),(b)(7)(C) (S); (b)(6),(b) (7)(C) (V)	Offense	Offense	Offense	Disposition
2		2014	11, 2014			Category Misconduct	<b>Country</b> Oman	US State (b)	(6),(b)(7)(C)
Region 3	DET 310	Jun 27, 2014	Aug 11,	4304141781428	Unprofessional Relationship $(b)(6),(b)(7)(C)$ (S) $(b)(6),(b)(7)(C)$ (S) $(c)(7)(C)$	(Person) No Data A	available		
					- 1,028 -		vaiting App	roval, SFS, o	cluding those that r Closed Short

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Catego Country, Offe	ry, Offense ise US Stat Informati	e) and	ion (Offense Disposition
AFOSI PF	PF DET 01 OL C	Jan 3, 2013	2014 Aug 11, 2014	209130031308	(S), USAF (V), False Claims	No Data Availabi	e		
Region 3	FIS 7	Jun 4, 2014	Aug 11, 2014	31638141551543	(OL C) Abusive Sexual Contact $(b)(b)(b)(7)(C)$ (S); $(7)(C)$ (V)	Offense Offe Category Cou	itry US	fense State	Disposition
						Adult Sex United Offense of Ame		rict of ımbia	(b)(6),(b)(7)(C)
Region 1	DET 111	Jan 27, 2014	Aug 11, 2014	27147140272144	Off Base Suicide of Base Affiliated Civilian, GOLACKSON (D); SOCIETY (V)	Category	Offense Country	Offen US St	ate
					(b)(d),		ed States merica	Califor	nıa
Region 8	FIS 8	Jul 26, 2013	Aug 12, 2014	33693132071542	OL A:(b)(7) (S)(b)(b)(7)(C) V); Sexual Assault, violation of Article	Offense Offens Category Countr		:	Disposition
					(b)(6),(b) (b)(6),(b)	Adult United Sex States of Offense America		(b)(b),(	b)(7)(C)
Region 6	DET 613	Jan 15, 2014	Aug 12, 2014	28815140150710	AFOSI Det 613: (7)(C) S), (7)(C) S (0)(B), (b) (7) (c) (c) (c) (c)	Offense Offe Category Cou			Disposition
			2017			Adult Sex Korea Offense Reput of		AP <sup>(b</sup>	)(6),(b)(7)(C)
						Adult Sex Offense			
						Adult Sex Offense			

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS



# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 307 Oct 15, Aug 33499132881436 Sexual Assault: Offense Offense Offense Disposition 2013 12, Category Country US 2014 State b)(6),(b)(7)(C) Adult United New States of Sex Jersey Offense America Region DET 518 33852140851052 Distribution Use and Possession of a Controlled Substance Mar 26, Aug Offense Offense Offense US Disposition 2014 12, (Ecstasy) (S), Society (V) State (7)(C) Category Country 2014 (b)(6),(b)(7)(C) Distribute Germany APO/AE Distribute Distribute Region FIS 13 32642131341558 (MCD) CHILD PORNOGRAPHY (S), SOCIETY (V) May 14, Aug Offense. Offense Offense Disposition 2013 12, Country US Category 2014 State APO/AE (b)(6),(b)(7)(C) Pornography/ Germany Obscene Material

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened PF DET 05 Nov 2, Aug 29419113061723 (ACA) (CSF) Title 31 U.S.C. § 3729, Civil False Claim: (6)(7) S). AFOST Offense Offense Offense Disposition USAF (V) OL B 2011 12, PF **US State** Category Country 2014 Fraud **United States** Florida of America Aug 4306131230408 Use of a Controlled Substance (Percocet) (C) Region DET 518 May 3, No Data Available 2013 12, SOCIETY (V) 2014 32010140031024 Sexual Assault: Region DET 307 Jan 3, Aug Offense Offense Offense Disposition 2014 13, Category Country US 2014 State (b)(6),(b)(7)(C) Adult Guam Guam Sex Offense Region DET 602 Aug 15, Aug 33661122280304 (S); US GOV'T (V): False Official Claims with Intent to Offense Offense Offense Disposition 2012 13, Defraud US GOV'T Category Country US 2014 State (b)(6),(b)(7)(C) False Guam Guam Claims Region DET 813 32187141141913 V): Abusive Sexual Contact Apr 24, Aug Offense Offense Offense Disposition 2014 13, Category Country US 2014 State b)(b),(b)(7)(C) Adult United North - 1,032 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	v, Offense l e US State) Informatio	Location (Offense ) and Disposition n
						Offense Category	Offense Country	Offense US State	Disposition
					KOVOV (S. )	Sex Offense	States of America	Dakota	(b)(6),(b)(7)(C)
gion	DET 518	Feb 19, 2014	Aug 13, 2014	31736140501124	Sexual Assault UNK (S) (7)(C) (V) (AFOSI not Lead)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Germany		)(6),(b)(7)(C)
gion	DET 810	Jun 11, 2013	Aug 14,	32797131621256	(S) (b)(6), (b)(7) (V); Sexual Assault (UCMJ Article 120)	Offense Category	Offense Country		
			2014			Adult Sex Offense	United Sta of America		rnia <sup>(b)(6),(b)(7)(C)</sup>
gion	DET 810	Dec 6, 2013	Aug 14,	31898133401631	(S); Society (V) Unprofessional Relationship (UCMJ Article	Offense Category	Offense Country	Offense US State	Disposition
			2014			Misconduc (Society)	t United States of America	California	(b)(6),(b)(7)(C)
gion	DET 810	Apr 4, 2014	Aug 14,	34057140941346	(C) (S) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	California	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 602 Mar 26. Aug 32065140850238 (V); Abusive Sexual Contact Offense Offense Offense Disposition 2014 14, Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Guam States of Sex Offense America Region DET 307 33178123141747 Aggravated Sexual Contact with a Child Under 12; Nov 9. Aug (S); Offense Offense Offense US Disposition 2012 14, lV) Category Country State 2014 Washington (b)(6),(b)(7)(C) Adult United Sex States Offense of America Region DET 602 32994113040104 Oct 31, Aug Offense Offense Offense Disposition 2011 14, (S); US GOV'T (V): False Official Claims with Intent to Defraud US 6 **US State** Category Country 2014 GOV'T b)(6),(b)(7)(C) False Guam Guam Claims **United States** Guam of America False. Claims

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Catego ry, Offen	ry, Offens se US Sta Informa	ite) and D	n (Offense isposition
						Offense Category	Offe Cou		Offense US State	Disposition
						False Claims			ſ	(b)(6),(b)(7)(C)
						False Claims				
						False Claims				
egion	DET 111	Feb 20, 2014	Aug 14, 2014	33464140511724	RAPE: (C) (S), (b)(7)(C) (V)	Offense Category		fense untry	Offense US State	Dispositio
			2014			Adult Sex Offense	United of Ame	States erica	California	
egion	DET 120	Aug 1, 2014	Aug 14, 2014	14142131150	Wrongful Use of a Controlled Subj <u>stance</u> (Hydrocordone/Hydromorphone) (S), SOCIETY (V)	No Data	a Available	!		
egion	DET 241	May 16, 2014	Aug 14, 2014	33473141360621	Abusive Sexual Contact; $(C)$ (S); $(C)$ (S); $(C)$ (C)	Offense Category	Offense Country	Offense US State	Diş	position
						Adult Sex Offense	Qatar	APO/AE	(b)(6),(b)(7)(C	r)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 811 Aug 31911121250844 (V) Aggravated Sexual Assault; (UCMJ 120) May 4, Offense Offense Offense Disposition 2012 15, Category Country US 2014 State b)(6),(b)(7)(C) Adult United Missouri States of Sex Offense America Region DET 811 5831102771005 (Distribution of Controlled Substances) Oct 4, Aug No Data Available 2010 15, 2014 31942130772302 Region DET 602 Aug (V); Sexual Assault Mar 18. Offense Offense Offense Disposition 2013 15, Category Country US. 2014 State o)(6),(b)(7)(C) Adult United Guam States of Sex Offense America Region DET 531 Feb 18. Aug 32732140491047 Aggravated Assault UNKNOWN (5), Offense Offense Offense Disposition 2014 15, Category Country US 2014 State (b)(6),(b)(7)(C) Assault Italy APO/AE Offenses Region DET 811 31911121291330 May 8, Aug Offense Offense Offense Disposition 2012 15, Aggravated Sexual Contact of a Child (UCMJ Article 120); **US State** Category Country 2014 o)(6),(b)(7)(C) Child United Missouri Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 20	13 - 2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
						Offense Category	Offense Country	Offense US State	Disposition	
						Child Sex Offense		ì	b)(6),(b)(7)(C)	
Region 8	DET 811	Apr 21, 2012	Aug 15, 2014	31416121120756	(S); SOCIETY (V) Article 120, UCMJ, Child Pornography	Offense Category			Disposition	
						Pornography Obscene Material	// Kuwait	APO/AE	(b)(8),(b)(/)(C)	
Region 6	DET 602	Apr 30, 2013	Aug 15, 2014	31942131202247	GRIER (D); SOCIETY (V); On Base Death of an Active Duty Enlisted Member	Offense Category	L	y St	se US. Disposition	on
					(b)(6),(b)(7)	Suicide/Nati Deaths	ıral Guam	Guam	l	
Region 8	DET 811	Feb 5, 2013	Aug 15, 2014	31911130360907	(S); Use and Possession of Controlled Substances (Violation of Art 112a, UCMJ)	Offense Category	Offense Country	Offense US State	Disposition	
			2019	17		9	Inited States of America	Missouri	(b)(6),(b)(7)(C)	
					- 1,037 -					
						Criteria: Su	hstantive Ca	se Files, e	xcluding those t	that

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) **Possess** Region DET 602 Jan 30, Aug 32879140300030 (S); UNKNOWN (V); Rape Offense Offense Offense Disposition 2014 15, Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Guam Sex States of Offense America Region DET 632 Jun 25, Aug 28708131761736 Suicide of Enlisted Active Duty Air Force Member RIBEIRO (D) Offense Offense Offense Disposition 2013 15, Category Country **US State** 2014 Suicide/ **United States** Alaska Natural of America Deaths 32708100631602 Abusive Sexual Contact w/ a Minor/ Child Pornography/ Solicitation Region DET 811 Mar 4, Aug Offense Offense Offense Disposition of a Minor (b)(6),(b)(7)(C) 2010 15, **US State** Category Country (7)(C) 2014 o)(6),(b)(7)(C) United Illinois Assault Offenses States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense	Offense Le US State) formation	ocation (Offense and Disposition I
						Offense Category	Offense Country	Offense US Stat	re
						Assault Offenses			(b)(6),(b)(7)(C)
egion	DET 531	Apr 15, 2013	Aug 15, 2014	30163131050709	(MCD) Rape (7)(C) (S), (D)(B)(B), (D)(T) (V), (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	Italy	APO/AE	(b)(6),(b)(7)(C)
egion	DET 2405	May 30,	Aug 16	33683141500852	Abusive Sexual Contact; (7)(C) (S); (6)(6),(b) (V)	Offense	Offense	Offense	Disposition
egion	DET 2405	May 30, 2014	Aug 16, 2014	33683141500852	Abusive Sexual Contact; (7)(C) (S); (7)(C) (V)	Category	Country	US State	·
egion	DET 2405		16,	33683141500852	Abusive Sexual Contact; (7)(C) (S); (7)(C) (V)	Category		US State	<b>Disposition</b> (b)(6),(b)(7)(C)
egion	DET 2405 DET 105		16,		Abusive Sexual Contact; (7)(C) (S); (5)(B)(B),(D) (V)  Larceny: Military Property More Than \$500; (C) (C) (C)	Category  Adult Sex	Country  Afghanistan  Offen	US State APO/AE se Offe	(b)(6),(b)(7)(C)  ense Disposition  JS, ate
		2014 Apr 7,	16, 2014 Aug 18,		Larceny: Military Property More Than \$500; (©)(S),(D)(7) S) U.S.	Adult Sex Offense	Country  Afghanistan  Offen	SE Officery St.	(b)(6),(b)(7)(C)  ense Disposition  JS. ate

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014											
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category		try I	ense Disposition US tate		
						Offenses					
Region 3	DET 307	Dec 3, 2012	Aug 18, 2014	33178123381523	Aggravated Assault on child under 16; (S); (S); (S); (S); (S); (S); (S); (S)	Offense Category	Offense Country	Offense US State	Disposition		
			2014			Assault Offenses	United States	Washington	(b)(6),(b)(7)(C)		
							America		1		
Region 1	DET 105	Jun 23, 2014	Aug 18, 2014	33364141741035	Off Base Death of Base Affiliated Civilian: HENRY (D); SOCIETY (V); WRPD Lead Agency	Offense Category	Offense Country				
					(b)(6),(b)(7) (b)(6),(b)(7)	Suicide/ Natural Deaths	United States of America		No Action Taken Death of Subject		
Region 4	FIS 11	May 15, 2014	Aug 18, 2014	32096141351104	AFOSI 11 FIS OL A: Sexual Assault, (C) (S); (G)(S),(b)(7) (V)	Offense Category	Offense Country	Offense US State	Disposition		
						Adult Sex Offense	United States of America	Texas (b)	(6),(b)(7)(C)		
Region 4	FIS 11	Sep 9, 2013	Aug 19, 2014	4570132521522	11 FIS OL C: Abusive Sexual Contact; (C) (S):(7)(C) (V)	No Data	ı Available	L			
Region 4	DET 421	Feb 15, 2013	Aug 19, 2014	32071130461739	(S)	Offense Category	Offense Country	Offen: US Sta	ite ,		
			2014			Adult Sex Offense	United Stat of America	es Arizon	a (b)(s),(b)(7)(c)		

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Disposition Offense **US State** Category Country (b)(6),(b)(7)(C) Adult Sex Offense Region DET 310 33882131620453 Sexual Assault Rape Jun 11, Aug Offense Offense Offense Disposition 3 2013 19, Category Country **US State** 2014 (b)(6),(b)(7)(C) Adult United Mississippi Sex States of Offense America Region DET 411 May 6, Aug 33345141261351 Art 120, UCMJ, Abusive Sexual Contact; (c) Offense Offense Offense Disposition 2014 19, TUNKNOWN (S) Category Country US State 2014 Adult Sex United States Texas Offense of America Region FIS 7 May 7, Aug 33186131270841 (OL C) ABUSIVE SEXUAL CONTACT Offense Offense Offense Disposition 2013 19, Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Virginia States Sex Offense of America Aug AFOSI 11 FIS (V); Rape, before 1 Oct 07, Region FIS 11 Apr 11, 6879131011736 No Data Available 2013 19, Violation of Article 120, UCMJ 2014

- 1,041.-

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 613 Apr 28, Aug 32899141180607 AFOSI Det 613 (b)(7) (S); 8 FW PACAF (V) Bribery Offense Offense Offense Disposition 2014 19, Category Country US State 2014 Korea, APO/AP Bribery Republic of Region DET 813 33814133381336 (V) Rape (UCM) Art Dec 4, Aug Offense Offense Offense Disposition 120) 2013 19, Category Country US 2014 State b)(6),(b)(7)(C) Adult United North Sex States of Dakota Offense America Adult United Texas States of Sex Offense America United Texas States of America Region DET 340 Sep 21, Aug 33718132642027 Armed Robbery Offense Offense Offense Disposition 2013 20, 3 **US State** Category Country 2014 )(6),(b)(7)(C) Assault United States Florida Offenses of America Region DET 812 Aug 32445130451747 (V); 18 USC 2241 Aggravated Sexual Abuse Feb 14, Offense Offense Offense Disposition 2013 20, 8 Category **US State** Country 2014 )(6),(b)(7)(C) Child United Louisiana

- 1,042 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense US State Iformati	e) and D	n (Offense disposition
						Offense Category	Offense Country	Offe US S		Disposition
						Sex Offense	States of America	•	(b)(6),	,( <b>b</b> )(7 <b>)</b> (C)
Region 3	DET 340	Nov 13, 2013	Aug 20, 2014	33876133171111	File: SUICIDE LANDIS (D)	Offense Category	r Cou	ense intry	Offense US State	
						Suicide/ Natural Deaths	United of Ame		Florida	
Region B	DET 813	Aug 5, 2013	Aug 20, 2014	32868132171518	(S), (S), (C) (V) Sexual Assault (UCMJ Art 120)	Offense Category	Offense Country	Offense US State	Di	sposition
						Adult Sex Offense			(b)(6),(b)(7)(	<del>()</del>
Region	DET 621	Jan 28, 2014	Aug 21, 2014	32480140280137	Wrongful Use of a Controlled Substance (7)(C) (S), SOCIETY (	Offense Category	Offense Country		nse US tate	Disposition
			2017			Possess	Japan	APO	∕AP (t	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2014	ı
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a nformation	cation (Offense and Disposition
						Offense Category	Offense Country		
						Possess			(allalia)
Region 8	FIS 8	May 11, 2013	Aug 21, 2014	33680131311451	AFOSI <u>8 FIS/OL</u> A: Sexual Misconduct Visual Recording, Article 120, UCMJ (C) (S) (D)(B)(D)(D) (V);	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	Colorado	)(6),(b)(7)(C)
Region B	FIS 7	May 16, 2014	Aug 22, 2014	33770141361431	(BLF) Bigamy, UCMJ Article 134, False Official Statements, UCMJ Article 107 (6),(b)(7)(C) (S); U.S Government (V)	Offense Category	Offense Country	Offense. US State	Disposition
						Misconduct (Society)	t United States of America	16702	)(6),(b)(7)(C)
						Misconduct (Society)	t		
egion	DET 322	Jul 18, 2014	Aug 22,	32904141991907	Rape; UNKNOWN (S); (D)(B),(D)(7)(C) (V)	Offense Category	Offense Country	Offense US State	,
			2014			Adult Sex Offense	United States of America	Washington	(b)(6),(b)(7)(C)
egion	DET 322	Apr 18, 2014	Aug 22, 2014	33987141081041	Wrongful Use of a Controlled Substance (S); SOCIETY (V)	Offense Category	Offense Country	Offense State	
			2014			Use	United States of	Washing	ton (b)(b),(b)(7)(C)
					- 1,044 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Ma	nthly Update) with	Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offens		Location (Offens ) and Dispositior n	
						Offense Category	Offense Country			on
						Use	America	<u>.</u>	(b)(6),(b)(7)(C)	
Region 8	DET 805	May 6, 2014	Aug 25,	33493141261617	(V): 3rd party report of sexual assault related by VI	Offense Category	Offense Country	Offense US State	Disposition	
			2014			Adult Sex Offense	United States of America	Wyoming	o)(6),(b)(7)(C)	
Region 5	DET 512	Jun 4, 2013	Aug 25,	33148131551057	SEXUAL ASSAULT ((5)(6),(6)(7)(C) (S); ((5)(6),(6)(7) (V);	Offense Category	Offense Country	Offense US State	Disposition	
			2014	מז	(6),(b)	Adult Sex Offense	United Kingdom	APO/AE	(6),(b)(7)(C)	
Region 8	DET 805	Mar 6, 2014	Aug 25,	33145140651701 <b>_</b>	(S); (D)(6),(b)(7),(C) (S); (D)(6),(b)(7),(C) (S); (S); (S); (S); (S); (S); (S); (S)	Offense Category	Offense Country	Offense US State	Disposition	
			2014			Stolen Property Offenses	United States of America	Wyoming	((b)(6),(b)(7)(C)	
						Stolen Property Offenses				
						Stolen Property Offenses				
						Stolen Property Offenses				

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense L	Offense Loc JS State) ar formation	ation (Offense nd Disposition
Region 4	DET 421	Jun 6, 2013	Aug 25, 2014	32071131571924	(S); (D)(B),(D)(7)(C) (V): Article 120 UCMJ ABUSIVE SEXUAL		Offense O Country	ffense US State	Disposition
			2014			Sex Offense	United Pe States of America	nnsylvania	(b)(6),(b)(7)(C)
Region 8	DET 805	Jan 3, 2013	Aug 25,	33050130031559	(S); Distribution of Schedule II Drugs, Violation of Art 112a, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2014			Distribute	United States of America	Wyoming	(b)(6),(b)(7)(C)
Region 8	DET 805	Apr 28, 2014	Aug 25, 2014	31945141181343	PEDRO CHATMAN (D); Off Base Suicide of Active Duty Member	Offense Category	Offense Country	Offense US State	Disposition
			20.1			Misconduct (Society)	United States of America	Wyoming	No Action Required Non Criminal Fatality
Region 4	FIS 11	Jul 19, 2013	Aug 26, 2014	27316132001531	AFOSI 11 FIS, OL C $^{(7)(0)}_{(7)(0)}$ (S); $^{(0)(6),(b)(7)}_{(0)}$ (V); Abusive Sexual Contact	Offense Category	Offense Country		
			20			Adult Sex Offense	United Stat of America		(b)(b),(b)(/)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Case Number Date Date Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information 33839131421749 Wrongful Use of Controlled Substance (C) Region DET 512 May 22, Aug S); SOCIETY (V) Offense Offense Offense US Disposition 2013 26, Category Country State 2014 (b)(6),(b)(7)(C) Use United APO/AE Kingdom 32686132670949 AFOSI 11 FIS BIB: Abusive Sexual Contact; (b)(6),(b)(7)(C) Region FIS 11 Sep 24, Aug (S); Offense Offense Offense Disposition 26, (b)(6),(b)(7)(C) (v) 2013 Category Country US. 2014 State (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America 28534140451243 Distribution and Use of A Controlled Substance; (c) Region DET 408 Feb 14. Aug (S), Offense Offense Offense Disposition 2014 26, **US State** Category Country 2014 b)(6),(b)(7)(C) Distribute United Texas States of America United Texas States of America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense US	ffense Loca 5 State) an rmation	ation (Offense d Disposition
Region 4	FIS 11	Apr 23, 2014	Aug 26, 2014	33931141131232	AFOSI 11 FIS OL C: Misconduct by a Technical Training Instructor; (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of America	Texas	(b)(6),(b)(7)(C)
AFOSI PF	PF DET 01	Jan 17, 2014	Aug 26,	33773140171749	(S); LAAFB (V); Alleged unauthorized disclosure of Non Public Information (Quantech) a Violation of 5 CFR 2635,703	Offense Category		Offense JS State	Disposition
			2014			Misconduct (Society)	United C States of America	alifornia <sup>(b)(i</sup>	s),(b)(7)(C)
Region 4	FIS 11	May 9, 2014	Aug 26, 2014	34027141291215	AFOSI 11 FIS, JDST: UCMJ ART 112A; (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offens US Sta	
			2014			Use	United States of America	s Texas	(b)(6),(b)(7)(C)
Region 5	DET 512	Mar 26, 2014	Aug 26, 2014	33148140850406	Possession of a Control Substance (Schedule I Drug) (S) (D)(6),(D)(7)(C) (S); SOCIETY (V)	Possess 1	Country l St	ense JS ate O/AE	Disposition (7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	/ 2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens e US Sta Informat	e Location te) and Dis ion	(Offense sposition
						Offense Category	Offense Country	Offense US State	,	osition
						Possess	United Kingdom		(b)(6),(b)(7)(C)	
					(b)(e),(b)(7)]	Possess	United Kingdom	APO/AE		
Region 5	DET 512	Jul 21, 2014	Aug 26, 2014	32113142020859	False Claims (C) (S), USAF (V)	Offense Category	Offense Country	Offense US State	Disp	osition
						Fraud	United Kingdom	APO/AE	(b)(6),(b)(7)(C)	
Region 4	FIS 11	Feb 12, 2014	Aug 26, 2014	33697140431306	AFOSI 11 FIS BIB: Abusive Sexual Contact; (C)(C)(C)(C)(C)(C)	Offense Category	Offense Country	Offense US State	Disp	position
						Adult Sex Offense	United States of America	Texas	(b)(b),(b)(7)(C	;)
Region 1	DET 102	Mar 15, 2014	Aug 27, 2014	33329140742034	CRIM: Active Duty Death DEBARROS (D); SOCIETY (V)	Offense Category			ffense US State	Disposition
			2017			Suicide/ Natural Deaths	United States o America	of	ssachusetts	
Region 8	DET 812	Nov 1, 2013	Aug 28, 2014	32445133051843	(S); (Ö)(S),(D)(S) (V) Sodomy	Offense Category	Offense Country		ate	sposition
			2014			Adult Sex Offense	United States of America	Louisi	ana (b)(b),(b)(	/)(C)
AFOSI PF	PF DET 06	Jun 16, 2014	Aug 28, 2014	5016141671518	RESTRICTED (7)(C) (S); USAF (V); Potential Conflict of Interest	No Data	a Available		<b>L</b>	
					- 1,049 -					
					·				les, excludi SFS, or Clo	ing those that sed Short
						•	WEBI2MS,	• •		

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 602 Dec 23. Aug 32820133570152 (V); Sexual Misconduct (7)(C) Offense Offense Offense Disposition 2013 28, Category Country US. 2014 State o)(6),(b)(7)(C) Sex United Guam Offense States of Other America United Guam States of America Region DET 518 Mar 31, 32305140900855 Possession, Use, Distribution of a Schedule I, II, or III Controlled Aug Disposition Offense Offense Offense 2014 28, Substance (Marijuana) (S); SOCIETY (V) Category Country **US State** 2014 b)(6),(b)(7)(C) Distribute Germany APO/AE Germany Distribute 33852141971124 DRUGS: USE SCHEDULE I, II, OR III DRUGS (7)(C) (S) SOCIETY Region DET 518 Jul 16, Aug Offense US Offense Offense Disposition 2014 28, (V) Country State Category 2014 b)(6),(b)(7)(C) Use APO/AE Germany

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition Category Country State (b)(6),(b)(7)(C) Use 33441130650924 Attempted Murder, Rape, Kidnapping, (b)(7) Region DET 340 Mar 6, Aug Offense Offense Offense Disposition 2013 28, Category Country **US State** 2014 Homicide United Florida Offenses States of America Turkey APO/AP Region DET 812 Jul 2, Aug 33449131832345 (S); SOCIETY (V); Article 92 Disobeying an Order (AF Offense Offense. Offense Disposition WAPS Test Compromise and Dissemination of Test Materials) 2013 28, Category Country **US State** 2014 b)(6),(b)(7)(C) Misconduct **United States** Louisiana (Society) of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 815 Aug 32746123261147 Article 120 Sexual Assault: (C) Nov 21, (7)(C) Offense Offense Offense Disposition 2012 28, Category Country US 2014 State b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America 33866140662000 Abusive Sexual Contact (7)(C) Region DET 408 Mar 7, Aug Offense Offense Offense Disposition 2014 28, Category Country US. 2014 State b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region FIS 10 33081113400804 (BIB) Abusive Sexual Contact (D)(6),(D)(7)(C Dec 6, Aug Offense Offense Offense Disposition 2011 29, (V) **US State** Category Country 2014 b)(6),(b)(7)(C) Child United Ohio Sex States of Virginia Offense America 33148141991018 (C) Region DET 512 Jul 18, Aug (S); SOCIETY (V); Wrongful Use of a Controlled I, II, or Offense Offense Offense Disposition 2014 29, 5 Country US. State Category 2014 (b)(6),(b)(7)(C) Use United APO/AE Kingdom

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 815 Mar 21, Aug 32838130801512 (V); Article 120 Sexual Offense Offense Offense Disposition 2013 29, Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Adult Sex Offense Region DET 411 Aug 32898140761707 Article 112a, UCMJ; Wrongful Possession of a Controlled Substance Mar 17, Offense Offense Offense Disposition (S); (b)(6),(b)(7)(C) 2014 29, (Percocet), Category Country US 2014 State (b)(6),(b)(7)(C) Possess United Texas States of America Region DET 801 34059141271721 Wrongful Use of a Controlled Substance (Cocaine) May 7, Sep 2, (S); Offense Offense Offense Disposition 2014 2014 SOCIETY (V) Category Country **US State** b)(6),(b)(7)(C) Use United Colorado States of - 1,053 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	, Offen: US Sta nforma	ate) and D	n (Offense disposition
						Offense Category	Offense Country	Offense US Stat	e D	isposition
							America	•	(b)(6),(b)(7	)(C)
Region B	DET 801	Mar 26, 2014	Sep 2, 2014	34059140851958	Wrongful Use of a Controlled Substance (Dextroamphetamine) (D)(6),(b)(7) (C) (S); SOCIETY (V)	Offense Category	Offen Count		Offense US State	Disposition
				•		Use	United St of Americ		Colorado	(b)(6),(b)(7)(C)
Region 3	DET 340	Nov 25, 2013	Sep 3, 2014	32069133291352	Traveling to Meet a Minor for Sex (b)(7)(C) S); SOCIETY (V)	Offense Category	Offen: Count	ry	Offense US: State	Disposition
						Misconduct (Society)	United States of America		lorida (D)(t	5),(b)(7)(C)
Region	DET 321	Jul 29, 2013	Sep 3, 2014	31457132101853	Assault of Child under 16 YOA (b)(b),(b)(7)(C) (S),(b)(7)(C)	Offense Category	Offer Cour		Offense US State	
						Assault	United S		Kansas	
					- 1,054 -	Criteria: Si are New, A				ding those th

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	Offense US State) formatio	and D	n (Offense isposition
						Offense Category	Offen Count		Offense IS State	Disposition
					75VA	Offenses	of Americ	a		
Region 4	DET 438	Jul 16, 2014	Sep 3, 2014	31025141970810	438 T18 U287; False Claim & Anti Trust Act Violation (b)(7) (C) (C)	Offense Category	Offense Country	Offe US S		Disposition
						False Claims	United Stat of America	es Oklah	oma <sup>(b)</sup>	(6),(b)(7)(C)
AFOSI PF	PF DET 02	Jul 20, 2012	Sep 4, 2014	18119122021034	Alleged Procurement Integrity Act Violation Title 41 USC 423 (S); USAF (V)	Offense Category	Offense Country	Offense US State	757/877	Disposition
						Misconduc (Society)	t United States of America	Oklahom	a	
Region 4	FIS 11	Oct 16, 2013	Sep 4, 2014	33697132891200	AFOSI 11 FIS BIB: UCMJ Art 112A Drug Us((()(6),(b)) (S),(()(()()(c)) (S); (S);(()(()()()()(()()()(()()()(()()(	Offense Category	Offense Country	Offense US State	Di	sposition
						Use	United States of America	Texas	b)(6),(b)(7	(C)
						Use				
								L		

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Title Date Date Case Number Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category US. Country State (b)(6),(b)(7)(C) Use 33726132961002 Aggravated Sexual Contact (b)(6),(b)(7)(C) Region DET 301 Oct 23, Sep 4, Offense Offense Offense Disposition 2013 2014 Category Country US State Adult United Illinois Sex States of Offense America Region FIS 11 32686132911653 11 FIS BIB; Rape Oct 18, Sep. 4, Offense Offense Offense Disposition 2013 2014 Category Country **US State** (b)(6),(b)(7)(C) Adult Sex **United States** Texas Offense of America Adult Sex Offense Adult Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Country	Category, Off , Offense US Infor	ense Locat State) and mation	ion (Offense Disposition
								Offense Category	Offense Country	Offense US State	Disposition
								Adult Sex Offense		<b>F</b>	(b)(6),(b)(7)(C)
								Adult Sex Offense			
egion	FIS 11	Apr 4,	Sep 4,	33888140941113	AFOSI 11 FIS BIB:	(b)(6),(b)(7) (C) (S); SOCIET	/ (V)	Offense	Offense	Offense	Disposition
-6		2014	2014			(c)	.,	Category	Country	US	Disposition
								Misconduct (Society)	United States of America	Texas	)(6),(b)(7)(C)
egion	FIS 11	May 30, 2013	Sep 4, 2014	33652131501252	AFOSI 11 FIS BIB:	Sexual Assault (b)(6),(b)(	(S) (S) (D)(B),(D)(7) (V)	Offense Category	Offense C	offense US	Disposition
										State	o)(7)(C)
								Sex :	States of America		
						- 1,057 -					
									bstantive Cas waiting Appro		

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 113 Apr 30, Sep 4. 33594141201937 (V); Rape Offense. Offense Offense Disposition 2014 2014 Category Country US State Adult Sex **United States** Arizona Offense of America AFOSI PF DET 06 Jun 20, Sep 4, 31580141711428 PF Det 6: JCL Consulting (S); JSF (V); 18 USC § 208 Conflict of Offense Offense Offense Disposition 2014 2014 Interest PF Category Country US State (b)(6),(b)(7)(C) Fraud United Virginia States of America Region DET 218 Jun 12, Sep 5, 32234141631430 Rape: (V) Offense Offense Offense Disposition 2014 2014 Country **US State** Category (b)(6),(b)(7)(C) Adult United California States of Sex Offense America Region DET 217 33909140341721 Abusive Sexual Contact Sep 5, Feb 3, (b)(7) Offense Offense Offense Disposition 2014 2014 (V) Category Country **US State** (b)(6),(b)(7)(C) Adult United Arizona States of Sex Offense America United Arizona States of America United Arizona States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense l	Offense Lo JS State) formation	ocation (Offense and Disposition
Region 2	DET 216	May 22, 2013	Sep 8, 2014	31102131420938	CASHION (D), SOCIETY (V); Death of an Active Duty AF Enlisted Dependent	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	North Carolina	No Action Required Non Criminal Fatality
Region 1	FIS 9	Jun 25, 2012	Sep 8, 2014	33387121771949	(HFLD BIB (b)(8),(b)(7)(C) (S); SOCIETY (V): Wrongful Distribution of a Controlled Substance	Offense Category	Offense Country	Offense US Stat	
						Distribute	United States of America	Florida	(b)(6),(b)(7)(C)
tegion	DET 321	Sep 24, 2013	Sep 8, 2014	33919132671618	Aggravated Sexual Assault (C) (S), (5), (5), (C) (V)	Offense Category	Offense Country United	Offense US State	<b>Disposition</b>
Region	DET 216	Jul 16,	Sep. 8,	15882131971403	AFOSI Det 216; (D) MCQUINN; Death of an Active Duty Enlisted	Sex Offense	States of America		offense Dispo

- 1,059.*-*

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

North

Carolina

**United States** 

of America

Source: WEBI2MS, I2MS, CACTIS

Apr. 8, 2016

Suicide/ Natural

Deaths

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, y, Offense Ir		e) and Dis	
Region 2	DET 216	Nov 20, 2013	Sep 8, 2014	32699133241549	AFOSI Det 216; (D) MILLER; Off Base Death of a Base Affiliated Civilian	Offense Category	I	ense ntry	Offense US State	Disposition
						Suicide/ Natural Deaths	United of Ame		North Carolina	
Region 2	DET 216	Dec 4, 2013	Sep 8, 2014	32192133381052	AFOSI Det 216; (D) GLENN; Death of an Active Duty Enlisted Dependent	Offense Category		ense ntry	Offense US State	Disposition
						Suicide/ Natural Deaths	United of Ame		North Carolina	
Region 5	DET 512	Mar 18, 2014	Sep 8, 2014	32949140770836	Death of an Active Duty Enlisted Dependent HERR BELVIN (D)	Offense Category	Offense Country	Offense US State	Dis	position
						Suicide/ Natural Deaths	United Kingdom	APO/AE		n Required ninal Fatality
Region 2	DET 216	Jun 14, 2013	Sep 8, 2014	32192131650427	AFOSI Det 216; (D) MCARTHUR; Off Base Death of an Active Duty Officer	Offense Category		ense. ntry	Offense US State	Disposition
						Suicide/ Natural Deaths	United of Ame		North Carolina	
Region 2	DET 216	Jan 10, 2013	Sep 8, 2014	33248130101254	(7)(C) (S)(C) (V); Pandering Obscenity Involving a Minor (Joint Investigation)	Offense Category	Offense Country	Offer US St		isposition
						Child Sex Offense	United States of America	North Carol		o(7)(°)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, y, Offense In	Offense Lo US State) a formation	cation ( and Disp	(Offense position
						Offense Category	Offense Country	Offense US State	: [	position
						Child Sex Offense		•	(b)(6),(b)(	/)(C)
Region 8	DET 802 OL A	Nov 5, 2013	Sep 8, 2014	30287133091326	Det 802 OL A (b)(b)(f)(C) (S), SOCIETY (V), False Statements, UCMJ Article 107	Offense Category	Offense Country	Offense US State	Disp	osition
						Misconduct (Society)	United States of America	Florida (b)	)(6),(b)(7)(C	)
						Misconduct (Society)	United States of America	Florida		
Region	DET 217	Jun 28, 2013	Sep 9, 2014	29784131792124	Active Duty Dependent Death: JACOBS	Offense Category	Offe Cour		ffense S State	Disposition
						Suicide/ Natural Deaths	United S of Amer		zona	
tegion	DET 340	Jan 29, 2014	Sep 9, 2014	33718140291145	Abusive Sexual Contact ((5)(6),(6)(7)(C) (S); ((5)(6),(6)(7)(7)(C) (C)	Offense Category	Offense Country	Offense US State	Dis	oosition
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)	(C)
						Sex.	United States of America	Florida		
					- 1,061 -	Criteria: S				

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 522 Sep 9. 33040131780350 Abusive Sexual Contact UNKNOWN (S), (C) Jun 27, Offense Offense Disposition Offense 2013 2014 Category Country US State (b)(6),(b)(7)(C) Qatar APO/AE Adult Sex Offense Region DET 512 Sep. 9, 33827141221210 Aggravated Sexual Contact (V); May 2, Offense Offense Offense Disposition 2014 2014 Category Country **US State** b)(6),(b)(7)(C) Adult United APO/AE Sex Kingdom Offense Region DET 812 Jan 27, Sep 34063140271713 DRIVER (DECEASED); SOCIETY (V); Accidental Overdose Offense Offense. Offense Disposition 2014 10, US State Category Country 2014 Louisiana No Action Suicide/ United States of Required Non Natural Deaths America Criminal Fatality Region DET 241 32867141580431 Abusive Sexual Contact: (C) Jun 7, Sep Offense Offense Offense Disposition 2014 10. Category Country **US State** 2014 (b)(6),(b)(7)(C) Adult Sex **United States** Florida Offense of America APO/AE Qatar United States Florida of America 21141140970722 5 FIS/BIB (7)(C) Region FIS 5 Sep (V): Abusive Sexual Contact Apr 7, Offense Offense. Offense Disposition 2014 10, 6 Country US State Category 2014 (b)(6),(b)(7)(C) Adult Sex Korea, Offense Republic of

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Adult Sex Offense Region DET 812 Jan 22, Sep 32445140221422 BENNETT (D); Society (V) Death of Active Duty Dependent Offense Offense Offense Disposition 2014 10, **US State** Category Country 2014 Suicide/ United Louisiana No Action Required Non Natural States of Criminal Fatality Deaths America Region DET 812 Dec 5. Sep 32445133391044 TORRES (S); SOCIETY (V) SUICIDE Offense Offense Offense Disposition 2013 10, Category Country US State 2014 Suicide/ Louisiana No Action Taken United Death of Natural States of Deaths America Subject Region FIS 13 32526140851245 (ECD) Tax Evasion; (S), U.S. Government (V) Mar 26. Sep Offense Offense Offense Disposition 2014 11, US Category Country 2014 State (b)(6),(b)(7)(C) Economic Germany APO/AE Crime Economic Crime

- 1,063 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 602 Sep 8. Sep 29283132512250 (S); US GOV'T (V); Pay and Allowance Fraud Offense Offense Offense Disposition 2013 11, Category Country US 2014 State (b)(6),(b)(7)(C) United False Guam Claims States of America Region FIS 11 Sep 33282140451232 AFOSI 11 FIS OL A: Rape before 1 Oct 07; Feb 14, Offense Offense Offense Disposition 2014 11, (V) Country **US State** Category 2014 (b)(6),(b)(7)(C) Adult United Nebraska States of Sex Offense America 33986141911006 Abusive Sexual Contact: (7)(C) Region DET 814 Jul 10. Sep Offense Offense Offense Disposition 2014 11, **US State** Country Category 2014 b)(6),(b)(7)(C) **United States** Adult Sex New Offense of America Mexico 33201122761746 ASSAULT: HARM INTENDED, FIREARM (7)(C) Region DET 221 Oct 2, Sep Offense Offense Offense Disposition 2012 12, Category Country **US. State** 2014 (b)(6),(b)(7)(C) Assault United Idaho Offenses States of America United Idaho States of America Region DET 322 Apr 7, Sep 33537140971949 Misconduct Offense Offense Offense US Disposition 2014 12, Category Country State 2014 United Misconduct Washington States (Person) of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	itate) & Disp	osition CY	2013 - 2014			
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location Country, Offense US State) and Dis Information					
Region 2	DET 243	Jul 13, 2014	Sep 12, 2014	32987141941300	Det 243: (C) (S) (D)(G),(D)(7)(C) V): Abusive Sexual Contact	Offense Category	Country	Offense US State	Disposition		
						Adult Sex Offense	Arabia	PO/AE (b)(6),(b)(	7)(C)		
tegion	DET 812	Oct 11, 2013	Sep 12,	32445132841654	UNKNOWN (S); (C) (V); Rape (UCMJ Article 120)	Offense Category	Offense Country	Offense US State	Disposition		
			2014			Adult Sex Offense	United States of America	Arkansas (b)	)(6),(b)(7)(C)		
						Adult Sex Offense					
egion	DET 102	Nov 18, 2013	Sep 12, 2014	33832133220947	(CRIM) Wrongful Use of A Controlled Substance; (7)(C) (S); SOCIETY(V)	Offense Category	Offense Country				
			2014			Use	United Stat of America		setts ((b)(6),(b)(7)(C)		
FOSI F	PF DET 06 OL A	Feb 1, 2013	Sep 12,	33417130321135	CSF: CONFLICT OF INTEREST, CONSPIRACY TO DEFRAUD; (C)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)	Offense Category	Offense Country	Offense US State	Disposition		
			2014			Conspiracy	United States of America	Massachusett	s (6)(6),(b)(7)(C)		
					- 1,065 -						
					•				cluding those tl or Closed Short		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition Country Category State (b)(6),(b)(7)(C) Conspiracy 30063141370413 Det 243 (7)(C) Region DET 243 May 17, Sep V); Abusive Sexual Contact Offense Offense Offense Disposition 2014 12, Country US State Category 2014 )(6),(b)(7)(C) Adult Sex Saudi APO/AE Offense Arabia Region DET 407 Apr 18, Sep 30226121091139 Ring Drug Use and Distribution Offense Offense Offense Disposition 2012 15. Country **US State** Category 2014 b)(6),(b)(7)(C) United Louisiana Use States of America Use United Louisiana States of America Use

Source: WEBI2MS, I2MS, CACTIS

egion Deta		Date First	Date First	Date First	Date First	Date First	Date First	Date First	Date First	Date First	Date First	Date	Date First	Date First	Date First	Date Final Closed		Offense Category, Offense Location (Offe Country, Offense US State) and Disposit Information				
						Offense Category	Offense Country	Offense US State	Disp	osition												
						Use	•		b)(6),(b)(7)(C)													
						Use																
						Use																
egion DET	113	Jun 9, 2014	Sep 15, 2014	33795141601418 (C) (S);	(C) (V); Joint Homicide Investigation	Offense Category		ense Intry	Offense US State	Disposition												
			2014			Homicide	United	States (	Jtah													
					- 1,067 -																	

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US. State Category Country Offenses of America Region DET 407 Oct 21, Sep 31808132941033 Abusive Sexual Contact Offense Offense Offense Disposition 2013 15, Category Country **US State** 2014 (b)(6),(b)(7)(C) Mississippi Adult Sex United States Offense of America Region DET 113 Mar 22. Sep 32959130811952 (V); Aggravated Assault of a Offense Offense Offense Disposition 2013 15, US State Country Category 2014 b)(6),(b)(7)(C) Assault United States Utah Offenses of America Region DET 407 Sep Feb 25, 30226130561501 Drug Use and Distribution (S); Society (V) Offense Offense Offense. Disposition 2013 15, Category Country US: State 2014 b)(6),(b)(7)(C) Distribute United Mississippi States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 407 Apr 16, Sep 33351121071033 Rape (7)(C) Offense Offense Offense Disposition 2012 15, Country **US State** Category 2014 Adult United Louisiana States of Sex Offense America Adult Sex Offense Region DET 813 May 16, Sep 32187141360633 (V); Abusive Sexual Offense Offense Offense. Disposition 2014 15, Country US State Category 2014 (b)(6),(b)(7)(C) **Adult Sex United States** North Offense of America Dakota Region DET 601 31174130842123 Rape Mar 25, Sep Offense Offense Offense Disposition 2013 16, US. State Category Country 2014 (b)(6),(b)(7)(C) Adult Sex **United States** North Offense of America Dakota

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Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 113 Feb 27. Sep 33795130581457 (V) Sexual Offense Offense Offense Disposition 2013 16, Assault Minor unger US State Category Country 2014 (b)(6),(b)(7)(C) Child Sex United States Utah of America Offense United States Utah of America Region DET 601 33918140911851 Drug Use; **(S)** Apr 1, Sep Offense Offense Offense Disposition 2014 16, Category Country **US State** 2014 (b)(6),(b)(7)(C) Use United Hawaii States of America Region DET 601 33380140581616 Drug Use; Feb 27, Sep Offense Offense Offense Disposition 2014 16, Category Country **US State** 2014 (b)(6),(b)(7)(C) Use **United States** Hawaii of America

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY 201	13 - 2014			
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offense Country	Offense US Stat	e		
					(b)(6),(b)	Use			(b)(6),(b)(7)(C)		
Region 6	DET 624	Nov 17, 2011	Sep 17, 2014	33183113211940	Other Missing Active Duty Spouse (7)(C) (S), SOCIETY (V) (Joint Japanese Police)	Offense Categor					
			2014			Misconduct (Society)	. Japan				
Region 1	DET 114	Jul 14, 2014	Sep 17,	33626141951629	Suicide: WRIGHT (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition		
			2014			Suicide/ Natural Deaths	United States of America	Oklahoma	No Action Taken Death of Subject		
Region 1	DET 114	May 22, 2014	Sep 17, 2014	29604141421625	Wrongful Use and Possesion of a Controlled Substance (C)(7)(7)(Society (V)	Offense Category		fense State	Disposition		
			2014			Use	United Okl States of America	ahoma (b)(6	),(b)(7)(C)		
					(b)(8),(b)						
Region 1	DET 114	Jun 4, 2014	Sep 17, 2014	34093141551319	Wrongful Use of a Controlled Substance $(7)(0)$ (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition (b)(6),(b)(7)(C)		
						Use	United States of America	Oklahoma	(BKO),(B)(FKO)		

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	State) & Dispo	sition CY 20	013 - 2014	4				
Region	Detachment	Date First Opened	First	First	First	Date Final Closed	Case Number	Title		y, Offense U	Category, Offense Locatio , Offense US State) and D Information		
						Offense Category	Offense Country	Offens US Sta		Disposition			
						Use	•	<b>!</b>	(b)(6)	),(b)(7)(C)			
Region 1	DET 114	Jul 18, 2014	Sep 17,	32768141991554	Abusive Sexual Contact $\binom{(b)(6),(b)}{(7)(C)}$ (S) $\binom{(b)(6),(b)}{(7)(C)}$ V)			Offense JS. State	Dis	position			
			2014			Sex	United O States of America	es of					
Region 1	DET 114	Oct 28, 2013	Sep 18,	29604133011826	Sexual Assault: $(C)$ $(S)$ $(S)$ $(C)$			Offense JS State	Dis	position			
			2014			Adult Sex	United Ol States of America	klahoma	b)(6),(b)(7)	(C)			
						Adult Sex Offense							
Region	DET 221	Jun 12, 2012	Sep 18,	31008121640819	Death Off Base Suicide, AD Enlisted, LOPEZ (D)	Offense Category	Offen Count		ffense S State	Disposition			
			2014			Suicide/ Natural Deaths	United St of Americ		aho				
Region	DET 221	Nov 8, 2012	Sep. 18,	33201123131737	Simple Use; (7)(C) (S); SOCIETY (V); Article 112A, UCMJ	Offense Category	Offense Country		tate	Disposition			
			2014			Use	United State of America	es Idaho	(b)(	(6),(b)(7)(C)			

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2	013 - 20	14				
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Offense Location (Offense y, Offense US State) and Disposition Information						
						Offense Category	Offense Country		ffense State	Disposition			
						Use				(b)(6),(b)(7)(C)			
Region 6	DET 621	Apr 29, 2014	Sep 18,	19819141190228	Wrongful Use/Possession of a Controlled Substance $\binom{(b)(6),(b)(7)}{(C)}$ (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State		isposition			
			2014			Use	Japan	APO/AP	(b)(6),(b)	(7)(C)			
Region 6	DET 621	Oct 1, 2012	Sep 18,	28972122750055	Unattended Active Duty Death DONALDSON (DECEASED)	Offense Category	Offense Country	Offense US State		Disposition			
			2014			Suicide/ Natural Deaths	Japan	APO/AP		ction Taken h of Subject			
Region 2	DET 221	Dec 12, 2012	Sep 18, 2014	33751123471536	Drugs: (S <sup>(C)</sup> (C) (V) SOCIETY; Hot UA	Offense Category	Offense Country		ffense S State	Disposition			
			2014			Possess	United Stat of America		iho	(b)(6),(b)(7)(C)			

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Closed Information Opened 33721140492337 Abusive Sexual Contact (b)(6),(b)(7)(C) Region DET 621 Feb 18. Sep Offense Offense Offense Disposition 2014 18, US. Category Country 2014 State Adult APO/AP lapan Sex Offense Region DET 522 32905141540949 Aggravated Sexual Contact (7)(C) Jun 3, Sep (V) Offense Offense Offense US Disposition 2014 18, Category Country State 2014 (b)(6),(b)(7)(C) Adult Sex APO/AE Turkey Offense Region DET 221 Sep 32576121141602 Child Neglect; Apr 23, Offense Offense Offense Disposition 2012 18, Category Country US 2014 State (b)(6),(b)(7)(C) United Idaho Assault Offenses States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 20379141290800 Abusive Sexual Contact (7)(C) (S); (b)(6),(b)(7)(C) (V) Region DET 242 May 9, Sep Offense Offense Offense Disposition 2014 19, **US State** Category Country 2014 Adult Sex APO/AE Kuwait Offense Region DET 518 May 30, Sep 32305141500852 Lewd Communications with a Child Offense Offense Offense US Disposition 2014 19, (V) Country Category State 2014 (b)(6),(b)(7)(C) Child United Pennsylvania Sex States of Offense America APO/AE Germany Region FIS 13 34011133162050 (MCD) (V) Art 120, SEXUAL ASSAULT ON OR Nov 12, Sep Offense Offense Offense Disposition 2013 22, 5 Category Country US 2014 State b)(6),(b)(7)(C) United Adult Ohio Sex States of Offense America Region FIS 13 32500131640527 (MCD) Child Pornography: (C) (S), Society (V) Jun 13, Sep Offense. Offense Offense Disposition 2013 22, US. Country Category 2014 State Germany APO/AE Pornography/ Obscene Material

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense Category, Offense Location Country, Offense US State) and Dis Information						
Region 6	DET 621	Jan 13, 2014	Sep 22,	34022140130227	Sexual Assault $(b)(6),(b)(7)(C)$ (S); $(c)$ $(c)$	Offense Category		Offense S State	Dis	osition			
			2014			Adult Sex Offense	Japan Al	PO/AP	(b)(6),(b)(7)(C	)			
Region 1	DET 114	Jul 18, 2014	Sep. 22, 2014	32768141991535	Abusive Sexual Contact $(7)(C)$ $(S)$ $(7)(C)$ $(Y)$	Offense Category		Offense JS State	Dis	position			
			2014			Adult Sex Offense	United O States of America	klahoma	(b)(6),(b)(7)	(C)			
Region 3	FIS 7	Apr 22, 2013	Sep 23, 2014	32572131121424	(BLF (S); USAF (V); False Claims	Offense Category		Offense JS State		position			
			2014		(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	False Claims	United M States of America	Maryland	(b)(6),(b)(7)(0	e)			
Region 5	DET 512	Jul 24, 2013	Sep 23, 2014	33597132051538	Aggravated Sexual Assault (S); (V)	Offense Category	Offense Country		State	Disposition			
			2014			Adult Sex Offense	United State of America	es Alas	ka (b)(t	i),(b)(7)(C)			
Region 3	DET 301	Dec 3, 2012	Sep 23, 2014	33529123381649	Inappropriate Relationship, (Recruiter) Art 92 (7)(C) (S)	Offense Category	Offens Countr		Offense JS State	Disposition			
			2014			Misconduc (Society)	t United Sta of America		linois	(b)(6),(b)(7)(C)			



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information 33612131561256 Aggravated Sexual Assault (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) Region DET 512 Sep Jun 5, Offense Offense Offense Disposition 2013 23, Country **US State** Category 2014 b)(6),(b)(7)(C) APO/AE Adult United Kingdom Sex Offense Region DET 301 Sep 33714140850904 Rape Mar 26. V)(õ Offense Offense Offense Disposition 23, 2014 3 Category Country US 2014 State b)(6),(b)(7)(C) Adult United Arizona Sex States of Offense America Region DET 518 33764140550356 Sexual Assault Feb 24, Sep Offense US Offense Offense Disposition 2014 24, State Category Country 2014 Adult Sex APO/AE Germany Offense Region DET 518 14761131831427 Rape Before 1 Oct 07 Sep Jul 2, Offense Offense Offense Disposition 2013 24, Category Country **US State** 2014

Adult United States Idaho
Sex of America
Offense

- 1,077 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense	y, Offense Location (Offense US State) and Disposition Information		
						Offense Category	Offense Country			
						Adult Sex Offense	Country	1,000	(b)(6),(b)(7)(C)	
egion	DET 802 OL A	Mar 21, 2013	Sep 24, 2014	30287130801352	Det 802 OL A. (C) (S) (S) (S) (V), Sexual Assault Article 120 (UCMJ)	Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)	
gion	DET 518	Jan 4, 2014	Sep 24,	32715140041453	Rape (C) (S) (D)(B),(D)(7) (V)	Offense Category	Offense Country	Offense US State	Disposition	
			2014			Adult Sex Offense	Kuwait	APO/AE	(b)(8),(b)(7)(C)	
gion	DET 518	Mar 28, 2014	Sep 24, 2014	33018140870753	Rape(C) (S) (b)(6),(b)(7)(C) V)	Offense Category	Offense Country	Offense US State	Disposition	
			2014			Adult Sex Offense	United States of America	California	(b)(b),(b)(7)(C)	
gion	DET 802 OL A	Feb 3, 2014	Sep 24,	32808140341237	Det 802 OL A (C) (S) (D)(G),(D)(7) (V); Unlawful Detention Article 97; Battery Article 128	Offense Category	Offen: Count		ense Disposition State	
			2014			Misconduc (Person)	t United St of Ameri		ida (b)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	cation (Offense nd Disposition		
						Offense Category	Offense Country		
						Misconduc (Person)	t	•	(b)(6),(b)(7)(C)
Region 3	DET 813	May 27, 2013	Sep 24, 2014	31768131470621	SUNDERLAND (D) Suicide	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Dakota	No Action Required Non Criminal Fatality
Region 3	DET 801	May 1, 2014	Sep 25,	32183141211655	Wrongful Use of a Controlled Substance (Cocaine) $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	Colorado	(b)(6),(b)(7)(C)
Pegion	DET 801	Jun 6,	Sep	33710131571611	Rape (b)(6),(b)(7)(C) (S)(b)(6),(b)(7)(C) (V); Rape, Violation of Article	[am. ]		1 000	
Region B	DE1 001	2013	25, 2014	33710131371011	120, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2017			Adult Sex	United States of	Minnesota	(b)(6),(b)(7)(C)
					- 1,079 -				

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Loca US State) an nformation	ation (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	America		
							United States of America	Minnesota	(b)(6),(b)(7)(C)
							United States of America	Minnesota	
egion	DET 813	Oct 9, 2013	Sep 25, 2014	33975132821710 <sup>(Б)(б)</sup>	(S) ((b)((b),(b)(7)(C) (V): Sexual Assault (UCMJ Art 120)	Offense Category	Offense Country United	Offense US State	Disposition (6),(b)(7)(C)
				(D)(8)	(b)(6),(b)(7)(C)	Sex Offense	States of America	Dakota	
egion	DET 813	Aug 14, 2013	Sep 25, 2014		(S), (S), (S), (S), (S)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United States of America	North (b)(6), Dakota	(b)(7)(C)
egion	DET 813	Mar 14, 2014	Sep 25, 2014	32187140732153 (7)(C)	(S); (C) (V); Abusive Sexual Contact	Offense Category	Offense Country		Disposition
			2017			Adult Sex	United Sta	tes North	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Cusi	CA FIRM CI	(iii	y opacic,	th Date First Opened, Location (Offense Country, Offense US S	ш, шр			<b>~</b>
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) Iformation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offens US Sta	
						Offense	of America United Stat of America	Dakota es North Dakota	
Region 6	FIS 5	Jan 14, 2014	Sep 25, 2014	32849140140558	5 FIS/BIB (C) (S);(C) (V); Rape on or after June 28, 2012	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	New Mexico	i(6),(b)(7)(C)
Region 8	DET 813	Oct 10, 2013	Sep 25, 2014	33975132831921	(S) (b)(7)(C) (S) (b)(7)(C) (V): Rape (UCMJ Art 120)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
Region 8	DET 813	Sep 18, 2013	Sep 25, 2014	32477132612244	MCKISSACK (D) ON BASE DEATH OF ACTIVE DUTY MEMBER	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	North Dakota	No Action Required Non Criminal Fatality
Region 2	DET 218	Apr 23, 2013	Sep 25, 2014	32388131130517	(Joint) Active Duty Member Death RACHAEL K. BELL (DECEASED)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Suicide/ Natural	United States of	California	No Action Required Non

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	ry, Offense	, Offense Loca US State) an nformation	ition (Offense d Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					/NIGVINITY	Deaths	America	C	riminal Fatality
Region 2	DET 217	Apr 4, 2014	Sep 26, 2014	32574140942250	AGGRAVATED SEXUAL ASSAULT OF A CHILD (C) (S);	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United States of America	Virginia (b)(6),(	o)(7)(C)
Region 6	FIS 5	Jan 7, 2013	Sep 26, 2014	5110130071541	5 FIS/BIB ((7)(C) (S) (7)(C) (V); ((b)(6),(b)(7)(C) (V)(C) (V)(C) (V); (b)(d) (Art 120, Art 134, UCM)	No Data	Available	<u>.                                    </u>	
Region 5	FIS 13	May 14, 2014	Sep 26, 2014	32691141340536	(JDET) (S); Society (V); Art 112a, Use schedule I, II, II drugs	Offense Category	Offens Countr		Disposition (b)(6),(b)(7)(C)
						Use	Germany	y APO/AE	
Region 5	FIS 13	May 8, 2014	Sep 26, 2014	32407141280336	(JDET) (C) (S); SOCIETY (V); Art 112a, Use schedule I, II, III	Offense Category	Offens Countr		
			2014			Use	Germany	/ APO/AE	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

egion		Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US Sta	Offense	tion (Offense d Disposition		
						Offense Category	Offense		Disposition
						Use	L	<u>'                                    </u>	.) (b)(6),(b)(7)(C)
egion	DET 802 OL A	Jan 16, 2014	Sep 26, 2014	32808140161242	Det 802 OL A (C) (S) (S) (D) (S) (S) (D) (S) (D) (S) (D) (S) (S) (D) (S) (D) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S	Offense Category	Offense Country	Offense US State	Disposition
							United States of America	Florida (b)(8),(b)(7	)(C)
FOSI F	PF DET 03	Mar 7, 2013	Sep 26.		File: AFOSI PF Det 3, (AFOSI LEAD INVESTIGATIVE AGENCY) BALFOUR BEATTY COMMUNITIES (S) (D)(6),(D)(7)(C) (S), (D)(6),(D)(7)(C)	Offense Category	Offense Country		Disposition
			2014	(b	(S), DEMCO Inc. (S), CTC Demolition (S) (D)(6), (S), Pocketkniie LLC (S), U.S. Government (V); 41 USC 8702 Anti Kickback Act	Fraud	United Stat of America	tes Oklahoma	(b)(6),(b)(7)(C)
egion	FIS 13	May 19, 2014	Sep 26, 2014	32691141390438	(JDET) (C) (S); SOCIETY (V); USE SCHEDULE I, II, OR III DRUGS	Offense Category	Offense Country		Disposition
			2014			Use	Germany	APO/AE	(b)(6),(b)(7)(C)
egion	FlS 13	Apr 18, 2014	Sep 26, 2014	32691141080505	(JDET)((C)(C)(S); Society (V); Art 112a, Use schedule I, II, II drugs	Offense Category	Offense Country	/ State	Disposition
			2014			Use	Germany	APO/AE	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 20	13 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	y, Offense U	ffense Locat S State) and ormation	ion (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use			(b)(6),(b)(7)(C)
Region 5	FIS 13	May 19, 2014	Sep 26, 2014	33418141390434	(JDET) (S); SOCIETY (V); Art 112a, Use schedule I, II, III	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	(6),(b)(7)(C)
Region 3	DET 310	Mar 14, 2014	Sep 29, 2014	31617140731718	Sexual Assault (7)(C) (S)(5)(6),(b) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Sex		South (b)(6 Carolina	),(b)(7)(C)
Region 6	FIS 5	Jun 7, 2014	Sep 29, 2014	10340141580149	5 FIS/BIB (b)(6),(b)(7)(C) (S);(b)(6),(b) (V); Aggravated Assault & Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition (b)(6),(b)(7)(C)
						Assault Offenses	Korea, Republic of	APO/AP	

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Locat US State) and formation	on (Offense Disposition
						Offense Category	Offense		Disposition
						Assault Offenses	•		(b)(6),(b)(7)(C)
Region 6	FIS 5	Apr 30, 2014	Sep 29,	33546141202121	5 FIS/BIB; (5)(6),(6) (S)(7)(C) (V); Abusive Sexual Contact, Art 120 UCMJ	Offense Category	Offense Country		Disposition
			2014			Adult Sex Offense	Korea, Republic	APO/AP of	(b)(6),(b)(7)(C)
Region 8 Region 2	FIS 8 DET 217	Apr 27, 2013 Jul 15, 2013	Sep 29, 2014 Sep 29, 2014	33421131172342 33810131961623	AFOSI 8 FIS/BIB CAP (7)(C) (S);(D)(B),(D)(7) (V); Aggravated Sexual Assault, violation of UCMJ Article 120  (b)(6),(b)(7)(C) (S)(D)(B),(D)(7) (V) Article 120, Rape	Offense Category  Adult Sex Offense Category  Adult Sex Offense		Colorado  Offense US State	Disposition (7)(C)  Disposition (6)(7)(C)

- 1,085.-

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Dispo	sition CY 2	2013 - 2014	1
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a formation	cation (Offense and Disposition
Region B	DET 801	Apr 1, 2014	Sep 29,	33710140910938	Wrongful Possession and <u>Distribution</u> of a Controlled Substance (MDA, MDMA, Marijuana); (D)(G)(D)(S) (S) SOCIETY (V)	Offense Category	Offense Country	Offense US State	<u>'</u>
			2014			Distribute	United States of America	Colorado	(b)(6),(b)(7)(C)
egion	DET 113	Jul 25, 2013	Sep 29, 2014	33478132061159	(b)(6),(b) (7)(C) (S);(C) (V); Rape using Force		Country	Offense US. State	Disposition
egion	FIS 8	Jun 2, 2012	Sep 29,	29563121542344	AFOSI 8 FIS/CAS: SPARKS (D); SOCIETY (V); On Base Accidental Death of Base Affiliated Civilian		America Offense Country	Offense US State	Disposition
			2014			Suicide/ Natural Deaths	United States of America	Colorado	No Action Required Non Criminal Fatality
gion	DET 631	Jun 24, 2014	Sep 30, 2014	32681141751603 (b)(c)	Solicitation for and Conspiracy to Commit Murder; (b)(6),(b)(7)(C) and (C)(C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Misconduct (Society)	United States of	Alaska	b)(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wit	th Date First Oper	ned, Locatio	n (Offense Count	ry, Offense US Sta	rte) & Disp	osition CY	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number			Title		Offense Countr	y, Offense	Offense   US State) Iformatio	Location (Offense ) and Disposition n
									Offense Category	Offense Country	Offense US State	Disposition
									Misconduct (Society)	America	•	(b)(6);(b)(7)(C)
									Misconduct (Society)	t		
									Misconduct (Society)	t		
Region 3	DET 310	Apr 1, 2013	Sep 30,	33833130911704	Unprofessional Rel	ationship (C)	(S),(b)(7) (S),(b)(c),(b) (C)	√)	Offense Category	Offe Cour		Offense Disposition S State
			2014						Misconduct (Society)	t United S of Amer		outh (b)(6),(b)(7)(C) Irolina
							_					
Region 6	DET 621	Nov 2, 2013	Sep 30,	33721133060417	Abusive Sexual Cor	ntact (b)(6),(b)	(S), (C) (V	")	Offense Category		Offense US, State	Disposition
			2014						Adult Sex Offense	Japan	APO/AP	)(6),(b)(7)(C)
						- 1,0	87 -					
						- 1,0	or.		are New,	\waiting Ap VEBI2MS, I	proval, SF	s, excluding those that FS, or Closed Short FIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		Location (Offense e) and Disposition on
Region 2	DET 217	Apr 22, 2014	Sep 30, 2014	33909141121841	Sexual Assault: $(C)$ $(S)$ ; $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Arizona	(b)(6),(b)(7)(C)
egion	DET 802 OL A	Sep 7, 2011	Sep 30,	31500112500905	Det 802 OL A (C) (S), Sexual Assault & Indecent Liberties w/ a Child, UCMJ Art 120	Offense Category	Offense Country		
			2014			Child Sex Offense	United Sta of America		a (b)(6),(b)(7)(C)
tegion	DET 221	Nov 26, 2012	Oct 1, 2014	33201123312306	Sex Assault: (C) (S) (S) (V), Article 120, UCMJ	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
					76×68×68	Adult Sex Offense	United States of America	Idaho	10/(0)(0)(1)(0)
egion	DET 602	Jun 5, 2013	Oct 1, 2014	33661131562339	(S); US GOV'T (V); Bribery of Public Officials and/or Witnesses	Offense Category	Offense Country	Offense US State	Disposition
						Bribery	United States of America	Guam	(b)(6),(b)(7)(C)
egion	FIS 8	Aug 15, 2013	Oct 1, 2014	33742132271537	OL A (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) (V); AGGRAVATED SEXUAL ABUSE OF A CHILD ON OR AFTER 1 OCT 07	Offense Category	Offense Country	Offense US State	Disposition

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S); $_{(C)}^{(b)(6),(b)(7)}$ (V) 33674140451909 Sexual Misconduct (7)(C) Region DET 804 Feb 14. Oct 1, Offense Offense Offense Disposition 2014 2014 Category Country US. State (b)(6),(b)(7)(C) Nevada Sex United Offense States of Other America 33751132901626 DRUGS: (S) (b)(6),(b)(7)(C) Region DET 221 Oct 17, Oct 1, (V) SOCIETY; HOT UA Offense Offense Offense Disposition 2013 2014 Category Country US State Use United Idaho States of America Use 33933132751146 Attempted Sexual Assault; UNKNOWN (S) (7)(C) Region DET 221 Oct 2, Oct 1, (V); MHPD Lead Offense Offense Offense Disposition 2014 2013 2 Country **US State** Category Adult Sex United States Idaho Offense of America (V); Aggravated Assault Region FIS 5 33206133370240 5 FIS/BIB Dec 3, Oct 1, Offense Offense Offense Disposition 2013 2014 Country **US State** Category APO/AP Assault Korea, Offenses Republic of

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Dispo	osition CY 2	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense l US State) formation	ocation (Offense and Disposition 1
						Offense Category	Offense Country	Offense US State	
						Assault Offenses			(b)(6),(b)(7)(C)
Region 2	DET 221	Sep 13, 2013	Oct 1, 2014	33751132561014	Drugs: (S)(C)(V) SOCIETY; Hot UA	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Idaho (6	)(6),(b)(7)(C)
Region	DET 221	Mar 27, 2013	Oct 1, 2014	33751130861437	Drugs: (S) $\frac{(b)(b),(b)(7)}{(C)}$ (V) SOCIETY; Positive UA	Offense Category	Offens Countr		fense Dispositio
							of America		
Region	DET 512	Aug 26, 2013	Oct 2, 2014	33291132381649	(S); SOCIETY (V) Child Pornography	Offense Category			,
						Pornograph Obscene Material	ny/ United Kingdo	APO/A n	E (b)(6),(b)(7)(C)
Region	DET 221	Apr 25, 2013	Oct 2, 2014	31008131150840	RAPE $\binom{(b)(6),(b)}{(7)(C)}$ (S) $\binom{(b)(6),(b)}{(7)(C)}$ V); Article 120	Offense Category	Offense Country	Offens US Sta	
						Adult Sex Offense	United States of America	Idaho	(b)(6),(b)(7)(C)
					- 1,090 -				

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Title Offense Category, Offense Location (C Country, Offense US State) and Dispo Information			cation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
egion	DET 802	Dec 11, 2013	Oct 2, 2014	33685133451830	UNKNOWN (S); 45th MEDICAL SUPPORT SQ (V); Article 121 UCMJ, Larceny of Military Property over \$500.00	Offense Categor			
						Stolen Property Offenses	United States of America	State Florida	
egion	DET 815	May 30, 2009	Oct 2, 2014	32334091501825	(b)(6),(b)(7)(C) (S)(0)(6),(b)(7) (V); Agg. Sexual Assault of Child 12 under 16 YOA: File: 32334091501825	Offense Category	Offense Country	Offense US State	Disposition
						Child Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)

egion D	Petachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	Offense Category, Offense Loca Country, Offense US State) an Information					
						Offense Category	Offense Country	Offense US State	Disposition			
						Child Sex Offense			(b)(6),(b)(7)(C)			
egion D	DET 221	Jul 2, 2013	Oct 2, 2014	31008131831624	Assault: $(b)(6),(b)(7)(C)$ (S) $(b)(6),(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition			
						Assault Offenses	United States of America	Idaho	(b)(6),(b)(7)(C)			
egion D	DET 113	Nov 19, 2013	Oct 2, 2014	33795133231428	(b)(6),(b)(7)(C) (S) $(c)$ (V); RAPE	Offense Category	Country	Offense. US. State	Disposition			
egion D	DET 113			33795133231428	(b)(6),(b)(7)(C) (S) (c) (V); RAPE		Country	US State	•			
					(b)(6),(b)(7)(C) (S) (b)(6),(b)(7) (V); RAPE  Rape (b)(6),(b)(7) (S) (b)(6),(b)(7)(C) (V)	Category Adult Sex	United U States of	US State	•			
		2013 Jun 5,	2014 Oct 2,	23400131560733	Rape (C) (S) ((D)(G),(D)(7)(C) (V)	Adult Sex Offense	United U States of America	US. State Itah (b)(6)	,(b)(7)(C)			
egion D egion D	PET 512	2013 Jun 5,	2014 Oct 2,	23400131560733		Adult Sex Offense  Offense Category  Adult Sex	United States of America  Offense Country  United Kingdom  Offense Country	Offense US State  APO/AE  Offense US State US State	Disposition			

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US S Title	Offens Count	ry, Offense	Offense	Location (Offense e) and Disposition		
						Offense Category	Offense Country	Offense US State	Disposition		
						Sex Offense	States of America		b)(6),(b)(7)(C)		
Region I	FIS 9	Apr 8, 2013	Oct 3, 2014	32518130980752	(HFLD BIB) (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) V) Abusive Sexual Contact	Offense Category	Offense Country	Offer US St		n	
						Adult Sex Offense	United States of America	Florid	(b)(6),(b)(7)(C)		
					PAVEY AVE						
Region	FIS 9	Mar 7, 2013	Oct 3, 2014	33790130661229	(EBIB) UNKNOWN (S)(C) (V); Forcible Sodomy	Offense Category	Offer Coun		Offense Dispos US State	ition	
						Child Sex Offense	United St of Americ		laska		
						Child Sex Offense					
Region 3	DET 815	Jan 13, 2009	Oct 3, 2014	31827090131730	BELLAMIE INC (S), U.S. AIR FORCE (V), Contract Fraud File: 31827090131730	Offense Category	Offense Country	Offense US State	Disposition		
						Fraud	United States of	Texas	(b)(6),(b)(7)(C)		
							America				

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Count	, Offense : US State nformatio	e Location (Offense e) and Disposition on		
						Offense Category	Offense Country	Offense US State	Disposition
						Fraud			(b)(6),(b)(7)(C)
Region 8	DET 804	Dec 23, 2013	Oct 3, 2014	29731133571447	Bribery (S); U.S. AIR FORCE (V)	Offense Category	Offense Country	Offense US. State	Disposition
						Bribery	United States of America	California	(b)(6),(b)(7)(C)
Region 4	DET 408	May 2, 2012	Oct 3, 2014	31639121231345	Sexual Assault, $(b)(6),(b)(7)(C)$ (S); $(b)(6),(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
						Adult Sex Offense			
Region 8	DET 815	Jun 9, 2009	Oct 3, 2014	18079091601733	(S) DYESS AFB (V) Fraud File: 18079091601733	Offense Category	Offense. Country	Offense US State	Disposition
						Fraud	United States of America	Texas	o)(6),(b)(7)(C)
Region 1	FIS. 10	Apr 19, 2013	Oct 3, 2014	33606131091019	(BIB) Child Abuse (7)(C) (S) (7)(C) (V)	Offense Category	Offense Country	Offen US Sta	
						Assault Offenses	United States of America	Ohio	(b)(8),(b)(7)(C)
					- 1,094 -				

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country (b)(6),(b)(7)(C) Assault Offenses Region FIS 9 Dec 2, Oct 3. 33561123371249 (EBIB) (V); Rape Using a Deadly Offense Offense Offense Disposition 2012 2014 Weapon **US State** Country Category b)(6),(b)(7)(C) United States Florida Adult Sex Offense of America Region FIS 9 Feb 27. Oct 3, 28083140581452 (EBIB (V); Sexual Assault Offense Offense Offense Disposition 2014 2014 US Country Category State (b)(6),(b)(7)(C) Adult United Florida Sex States of Offense America Region FIS. 10 Jul 18, 32059131991010 (BIB) Assault: Child Under 16 (b)(6),(b)(7)(C) Oct 3, Offense Offense Offense Disposition 2013 2014 7(V) Category Country US State o)(6),(b)(7)(C) California Assault Offenses Oct 3, 337541325408S0 (BIB) Sodomy: Force Region FIS 10 Sep 11, Offense Offense Offense. Disposition 2013 2014 Category Country Ü5 State b)(6),(b)(7)(C) United Adult Florida Sex States of Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened PF DET 05 May 20, Oct 3, 15884081411112 (ACA) QUANTUM TECHNOLOGIY SCIENCES, INC (S); False Claim; AFOST Offense Offense Offense Disposition OL D 2008 2014 18 U.S.C. 287 PF Category Country US State b)(6),(b)(7)(C) Florida Fraud United States of America Fraud Region DET 804 Oct 16. Oct 3, 33950132891523 Assault with Intent to Murder S);(c) Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) United California Assault Offenses States of America Region DET 804 Feb 3, Oct 3, 33915140341753 Sexual Assault (C) Offense Offense Offense Disposition 2014 2014 **US State** Country Category Adult United California Sex States of Offense America Region DET 813 32477132041649 (S) SOCIETY (V); Possession of Child Pornography (UCMJ Jul 23, Oct 3, Offense Offense Offense Disposition 2013 2014 Country US Category State b)(6),(b)(7)(C) North Pornography/ United Obscene Dakota States of Material America Region DET 804 Jul 23, Oct 3, 33950142041441 Abusive Sexual Contact (C) Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Adult Sex United States California Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Disp	osition CY	2013 - 2	014			
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		e Location (Offense e) and Disposition ion			
						Offense Category	Offens Countr		fense State	Disposition		
						Adult Sex Offense	•	•		(B)(6),(D)(7)(C)		
AFOSI PF	PF DET 06 OL B	Jul 1, 2013	Oct 3, 2014	29284131821700	CSF: False Claim (7)(C) (S); USAF (V)	Offense Category	Offense Country	Offense US State		Disposition		
						False Claims	United States of America	New York				
						False Claims			(b)(6),(b)	(7)(C)		
Region 8	DET 813	May 9, 2013	Oct 3, 2014	33814131291744	(b)(6),(b)(7) (C) (C) (C) (D)(C) (S)(D)(6),(b)(7) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Offense Category	Offense Country	Offense US State	﴿	Disposition		
						Adult Sex Offense	United States of America	North Dakota	(b)(6),(l	b)(7)(C)		
						Adult Sex Offense	United States of America	Wyoming	g			
						Adult Sex Offense						
Region 1	FIS 9	Oct 3, 2011	Oct 3, 2014	33387112761614	(HFLD BIB) (b)(6),(b)(7)(C) (S); UNKNOWN (V); Indecent Liberties with Minors	Offense Category	Offen Count		Offense JS State			
						Child Sex Offense	United. St of Americ		orida	(b)(6),(b)(7)(C)		

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information 33915131891321 Failure to Obey (7)(C) Region DET 804 Jul 8. Oct 3, (S); SOCIETY (V) Offense Offense Offense Disposition 2013 2014 **US State** Category Country b)(6),(b)(7)(C) Misconduct United California States of (Society) America United California States of America Region FIS 9 (S); SOCIETY (V) Possession of Child Mar 7, Oct 6, 33576130661723 (EBIE Offense Offense Offense Disposition 2013 2014 Country Category US State )(6),(b)(7)(C) Pornography/ United Florida States Obscene Material of America Pornography/ Obscene Material

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened 34135142131142 $\binom{(b)(6),(b)(7)}{(C)}$ (S); SOCIETY (V); Use of controlled substance Region DET 812 Oct 6, Aug 1, Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) **United States** Louisiana Use of America Region FIS 9 Jan 31. Oct 6. 33576140311114 (EBIB) (V) Abusive Sexual Contact Offense Offense Offense Disposition 2014 2014 Category Country US. State (b)(6),(b)(7)(C) Adult United Florida Sex States of Offense America 33899140221418 Abusive Sexual Contact; (b)(6),(b)(7 Region DET 408 Jan 22, Oct 6, Offense Offense Offense Disposition 2014 2014 Category **US State** Country b)(6),(b)(7)(C) United Texas Adult Sex States of Offense America 32849133280024 (EBIB)(7)(C) Region FIS.9 Nov 24. Oct 6. (V); Aggravated Sexual Assault When Offense Offense Offense Disposition 2013 2014 Victim Is Substantially Incapacitated Category Country US State (b)(6),(b)(7)(C) Adult United Florida States of Sex Offense America Region DET 301 Sep 26, Oct 6, 33979132691706 Suicide, MAGERS (D) Offense Offense Offense Disposition 2014 2013 Country **US State** Category Suicide/ United States Illinois

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country of America Natural Deaths b)(6),(b)(7)(C) Region DET 812 May 9, Oct 6, 34063141291451 (V); Aggravated Assault Offense Offense Offense Disposition 2014 2014 Country **US State** Category (b)(6),(b)(7)(C) United States Louisiana Assault Offenses of America Region DET 812 34063141501128 (S)(7)(C) (V) SOCIETY May 30, Oct 6, Offense Offense Offense Disposition 2014 2014 Category Country **US State** b)(6),(b)(7)(C) Possess **United States** Louisiana of America Region DET 114 33779130071045 Wrongful Use of a Controlled Substance (C) (S), SOCIETY (V) Jan 7, Oct 7, Offense Offense Offense Disposition 2013 2014 Category Country **US State** o)(6),(b)(7)(C) United States Use Oklahoma of America

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 812 Oct 7, 34062140871651 (S); SOCIETY (V) Possession of Child Pornography Mar 28, Offense Offense Disposition Offense 2014 2014 Category Country US State United Louisiana Pornography/ Obscene States Material of America 33779132251124 Wrongful Use of a Controlled Substance (b)(6),(b)(7)(C) Region DET 114 (S), SOCIETY Aug 13, Oct 7, Offense Offense Offense Disposition 2013 2014 (V) Country **US State** Category (b)(6),(b)(7)(C) Use United Oklahoma States of America Region DET 114 lun 22. Oct 7. 32574121741348 SEXUAL ASSAULT S) (b)(7)(c) (V) Offense Offense Offense Disposition 2012 2014 Category Country **US State** b)(6),(b)(7)(C) Germany APO/AE Adult Sex Offense Region FIS 11 Apr 28. Oct 7. 34044141181449 AFOSI 11 FIS BIB: Abusive Sexual Contact Offense Offense Offense. Disposition 2014 2014 (V) Country US Category State b)(6),(b)(7)(C) United Assault Texas Offenses States of America 33925140561905 Sexual Assault Region DET 114 Feb 25. Oct 7, Offense. Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Adult United Oklahoma States of Sex Offense America Region FIS 13 Indecent Acts or Liberty with a Child No Data Available Jun 7, Oct 7, 8939121590507 2012 2014



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

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Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense l		cation (Offense nd Disposition
egion	DET 301	Feb 26, 2014	Oct 7, 2014	33979140571459	Jse/Distriubution of a Controlled Substance	Offense Category	Offense Country	Offense US State	
						Possess	United State of America	s Illinois	(b)(6),(b)(7)(C)
egion	DET 114	Jun 9, 2014	Oct 7, 2014	34093141601845	Wrongful Use of a Controlled Substance (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offens US Sta	
						Use	United State of America	s Oklahoi	na <sup>(b)(6),(b)(7)(C)</sup>
egion	DET 114	Jun 12, 2014	Oct 7, 2014	33926141632100	Base Affiliated USAF Civilian Death: HANDY (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Suicide/ Natural	United States of	Oklahom	No Action Take Death of
						Deaths	America		Subject
egion	DET 114	Apr 8, 2013	Oct 7, 2014	32557130981716	Rape: UNKNOWN (S) (b)(b)(b)(7)(C) (V)	Offense Category	, <u> </u>	Offense US State	
egion	DET 114			32557130981716	Rape: UNKNOWN (S). (b)(6),(b)(7)(C) (V)	Offense	Offense Country	US State	Subject

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Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

United States of America

Apr. 8, 2016

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## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) **Possess** 31495141761818 AFOSI 11 FIS, JDST: UCMJ Art 112a (7)(C) (S), SOCIETY (V) Region FIS 11 Jun 25, Oct 7, Offense Offense Offense Disposition 2014 2014 Category Country US State (b)(6),(b)(7)(C) Use United Texas States of America 32903121931402 AFOSI 8 FIS/CAS Region FIS 8 Jul 11, Oct 7, (S); SOCIETY (V); Use of Ecstasy, UCMJ Offense Offense Offense Disposition 2012 2014 Article 112a Category Country US State Colorado (b)(6),(b)(7)(C) Use United States of America Use United Colorado States of America Region DET 114 Jun 6, Oct 7, 34093141571032 Wrongful Use of a Controlled Substance S); SOCIETY (V) Offense Offense Offense Disposition 2014 2014 Country US State Category b)(6),(b)(7)(C) Use United States Oklahoma of America

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	, Offense Le e US State) nformation	ocation (Offense and Disposition
Region 4	FIS 11	Feb 21, 2014	Oct 8, 2014	34044140521558	AFOSI 11 FIS BIB: Death by Natural Causes; MOORE (D); SOCIETY (V)	Offense Category	Offens Countr		·
						Suicide/ Natural Deaths	United States of America	Texas	No Action Taken Death of Subject
Region 3	DET 322	May 19, 2014	Oct 8, 2014	32904141391910	Aggravated Sexual Assault: $(7)(C)$ (S) $(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
					PRICE AND TRAVEL AND	Adult Sex Offense	United States of America	Washington	(b)(6),(b)(7)(C)
Region 1	DET 114	Feb 26, 2014	Oct 8, 2014	32574140571114	SEXUAL ASSAULT $(7)(C)$ $(7)(C)$ $(7)(C)$ $(7)(C)$ $(8)$	Offense Category	Offense Country	Offense US State	Disposition
				ı	(b)(b),(b)(7) (b)(6),(b)(7)(C)	Adult Sex Offense	United States of America	Oklahoma	(b)(6),(b)(7)(C)
Region 5	FIS 13	May 5, 2014	Oct 8, 2014	33035141251308	(C) (S) (V), RAPE USING FORCE ON OR AFTER 1 OCT 07 BUT BEFORE 28 JUN 12	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	South Dakota	o)(6),(b)(7)(C)
Region 5	FIS 13	Jan 13, 2014	Oct 8, 2014	32500140131134	(MCD) Abusive Sexual Contact ((7)(C) (S), (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Germany	APO/AE (b)	(6),(b)(7)(C)

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Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ( ry, Offense U Inf	Offense IS State ormatic	e) and Dis	(Offense position
Region 4	FIS 11	Jul 16, 2014	Oct 8, 2014	33931141971746	AFOSI 11 FIS OL C: Abusive Sexual Contact; UNKNOWN (S); (0)(B)(B)(D)(F)(V)	Offense Category	Offens Country		Offense US State	Disposition
						Adult Sex Offense	United Stat of America	tes T	exas	
Region 5	DET 512	Apr 30, 2013	Oct 8, 2014	32113131201204	False Claims (b)(7) (S), (S), (S), (S), (S), USAF (V)	Offense Category	Offense Country	Offen US Sta	ate	isposition
						Fraud	United Kingdom	APO/A	(b)(6),(b	)(7)(C)
							United States of America	APO/A	AE	
						Fraud				



Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense l	Offense Lo JS State) a formation	ocation (Offense and Disposition
Region 8	FIS 8	Jan 13, 2012	Oct 8, 2014	32597120131922	AFOSI 8 FIS/CAS (7)(C) (S); SOCIETY (V); Use of Psilocybin mushrooms, UCMJ Article 112a	Offense Category	Offense Country I	Offense US State	Disposition
						Use	United ( States of America	Colorado <sup>(b</sup>	)(6),(b)(7)(C)
Region 8	FIS 8	Jan 9, 2012	Oct 8, 2014	33341120091440	AFOSI 8 FIS OL A: (C) S); SOCIETY (V); Wrongful Use of Marijuana, UCMJ Art 112a	Offense Category	Offense Country	Offen: US Sta	ite
						Use	United State of America	es Colora	do (b)(6),(b)(7)(C)
Region 3	DET 310	Jan 15, 2013	Oct 8, 2014	31102130151049	Article 132, False Claims $\binom{(b)(6),(b)}{(7)(C)}$ (S); US Government (V)	Offense Category	Offense Country	Offen: US Sta	
						Fraud	United State of America	es North Carolin	(b)(6),(b)(7)(C)
								South Carolin	a
						Fraud			
						Fraud			

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region FIS 13 Mar 12. Oct 8, 33418140710625 (MCD) Abusive Sexual Contact (S): (7)(6) Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Adult APO/AE Germany Sex Offense T KLAPHEKE (D) (b)(6),(b)(7)(C) Region DET 815 Oct 8, 2931122420043 (S); NEGLIGENT HOMICIDE OF No Data Available Aug 29, 2012 2014 DEPENDENT CHILD UNDER 16 Region DET 632 Nov 18, Oct 9, 31923113221521 Sexual Assault Offense Offense Disposition Offense 2011 2014 Category Country US. State (b)(6),(b)(7)(C) Child United Alaska Sex States of Offense America Region DET 411 33440131431741 Art 120 C2 Aggravated Sexual Assault May 23, Oct 9, Offense Offense Offense. Disposition 2013 2014 US State Category Country Adult Sex United States Texas Offense of America Apr 22, Oct 9, 33568131121235 Sexual Assault (V) Region DET 310 Offense Offense. Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Child Sex United States South Offense of America Carolina

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final. Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Child Sex Offense 32898142051658 Art 112a, UCMJ: Wrongful Use of a Controlled Substance (Adderail); Region DET 411 Jul 24, Oct 9, Offense Offense Offense Disposition 2014 2014 Country **US State** Category (b)(6),(b)(7)(C) **United States** Use Texas of America Region DET 411 May 14, Oct 9, 32898141341212 UCMI 112a: Wrongful Use of a Controlled Substance (Xanax): Offense Offense Offense Disposition 2014 2014 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Texas of America

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	14			
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offen Country, Offense US State) and Dispositio Information						
Region 4	DET 411	Jul 25, 2014	Oct 9, 2014	32898142061238	Art 112a, UCMJ: Wrongful Use of a Controlled Substance (Adderall); (S) (S) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D	Offense Category	Offens Countr		ffense 5 State	Disposition		
						Use	United Sta of America		xas	(b)(6),(b)(7)(C)		
Region 4	DET 411	May 16, 2014	Oct 9, 2014	32898141360810	Article 112a, UCMI; Wrongful Use of a Controlled Substance (Marijuana)(0)(5)(0)(5)(5)(0)(6)(0)(7)(C)	Offense Category	Offense Country	Offens US Sta		Disposition		
						Use	United States of America	Texas	(6)(6)	,(b)(7)(C)		
Region 4	DET 411	May 30, 2013	Oct 9, 2014	33280131501703	Art 128 Assault on a Child Under 16 Years: (b)(6),(b)(7)(C) (S);	Offense Category	Offense Country	Offense US State	Di	sposition		
						Assault Offenses	United States of America	Texas				
						Assault Offenses		(1	b)(6),(b)(7)(	c)		
Region 8	FIS 8	Feb 11, 2012	Oct 9, 2014	31976120421106	AFOSI 8 FIS OL A: (S); SOCIETY (V); Use of Synthetic Marijuana, UCMJ Art 92	Offense Category	Offense Country	Offense US State	D	isposition		
						Use	United	Colorado	(b)(6),(b)(	7)(C)		
					- 1,109 -							
						Criteria: S are New,	Substantive Awaiting Ap	Case Files proval, Sf	s, excludes, excludes S, or C	ding those that losed Short		

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	on (Offense Disposition		
						Offense Category		ffense I State	Disposition
							States of America	(b)(6),(b)(	7)(C)
Region 8	FIS 8	Jan 13, 2012	Oct 9, 2014	31001120131755	AFOSI 8 FIS OL A: (7)(C) (S): ((C)) (V); SOCIETY (V); Wrongful Possession and Distriction of Controlled Substance and Assault by	Offense Category	Offense Country	Offense US State	Disposition
					Battery; UCMJ Art 112a and Art 128	Possess	United States of America	Colorado (b)	6),(b)(/)(C)
Region 4	DET 411	May 14, 2014	Oct 9, 2014	32898141341118	UCMJ 112a: Wrongful Use, Possession, Distribution of a Controlled Substance (Xanax): (D)(5),(D) (S) (D)(6),(D)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	s Texas	(b)(6),(b)(/)(C)
Region 8	FIS 8	Jan 10, 2012	Oct 9, 2014	31952120101753	AFOSI 8 FIS OL A: (7)(C) (S); SOCIETY (V); Wrongful Use of Marijuana, UCMJ Art 112a	Offense Category Use	Offense Country United States of America	Offense US State Colorado	<b>Disposition</b> (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014											
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information						
						Offense Category	Offense Country	Offense US State	Disposition			
						Use			(b)(6),(b)(7)(C)			
Region 4	DET 411	Mar 1, 2013	Oct 9, 2014	20779130601057	Art 120; Sexual Assault of a Child 12 Under 16 Years Old After 1 Oct 7 (b)(6),(b)(7)(C) (V): (b)(6),(b)(7)(C) (V): (7)(C) (7)(C) (V):	Offense Category	Offense Country	Offense US State	Disposition			
						Child Sex Offense	United States of America	Nevada (b)(6	),(b)(7)(C)			
							United States of America	Texas				
D:	DET 411	Lol 24	0-1-0	22000142051607	Ast 112- UCMI- Westerful Health Controlled Substance (Addensity		1	<u> </u>	<u> </u>			
Region 4	DET 411	Jul 24, 2014	Oct 9, 2014	32898142051607	Art 112a, UCMI: Wrongful Use of a Controlled Substance (Adderall); (b)(6),(b) (S), (b)(7)(C) (C)	Offense Category	Offense Country	Offense US State	Disposition			
						Use	United States of America	Texas	(b)(6),(b)(7)(C)			

	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014										
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information					
						Offense Category	Offen Count		Offense US State	Disposition	
						Use	1	.1		(b)(6),(b)(7)(C)	
Region 4	DET 411	May 14, 2014	Oct 9, 2014	32898141341151	UCMJ 112a: Wrongful Use of a Controlled Substance (Xanax): (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C)	Offense Category	Offen Coun		Offense US State	Disposition	
						Use	United States of America		Texas	(b)(b),(b)(7)(C)	
Region 8	FIS 8	Dec 18, 2012	Oct 9, 2014	33262123531923	File: AFOSI 8 FIS/OL A CAP: $\frac{(b)(6),(b)(7)}{(C)}$ (S); $\frac{(b)(6),(b)(7)}{(C)}$ (V); Abusive Sexual Contact, UCMJ Art 120	Offense Category	Offense Country	Offens US Stat		isposition	
						Adult Sex Offense	United States of America	Colorac	lo <sup>(b)(6),(b)(</sup>	/)(C)	
Region 5	FIS 13	Mar 30, 2013	Oct 9, 2014	32500130890941	File: (MCD) Rape: (C) (S), (S), (C) (V)	Offense Category	Offense Country	Offense US State		Disposition	
						Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)	(C)	
									-		

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense First Final Country, Offense US State) and Disposition Closed Information Opened Region DET 113 May 21, Oct 10, 32959121421742 (S): Possession of Marijuana Offense Offense Offense Disposition 2012 2014 **US State** Category Country b)(6),(b)(7)(C) **United States** Possess Utah of America Oct 10, 31952120091152 AFOSI 8 FIS OL A: (6)(6)(6)(7) (S); SOCIETY (V); Use of Marijuana & Region DET 808 Jan 9, Offense Offense Offense Disposition Synthetic Marijuana, Failure to Obey, UCMJ Art 112a & 92 2012 2014 Country **US State** Category )(6),(b)(7)(C) Use United States Colorado of America Region DET 114 Jan 6, Oct 10, 32058140061610 Suicide: SHOEMAKER (D); SOCIETY (V) Offense Offense Offense Disposition 2014 2014 Category Country **US State** Suicide/ United Oklahoma No Action Taken Death of Natural States of Deaths America Subject Region FIS 8 Jan 13, Oct 10, 31952120131821 AFOSI 8 FIS OL A (S); SOCIETY (V); Use of Synthetic Offense Offense Offense Disposition 2012 2014 Marijuana, UCMJ Art 92, Failure to Obey Category Country **US State** b)(6),(b)(7)(C) Use United Colorado States of America Region DET 808 Oct 10, 33341120131958 AFOSI 8 FIS OL A (ෆ්)්රා V); Aggravated Sexual Assault Ian 13, Offense Offense Offense Disposition 2012 2014 and Aggravated Sexual Contact, UCMJ Art 120 8

- 1,113 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

Category

Adult

Sex

Country

United

States of

**US State** 

Colorado

)(6),(b)(7)(C)

	Detachment	Date First Opened	Date Final Closed	Case Number	Number Title	Offense Category, Offense Country, Offense US State Informatio			e) and Disposition	
						Offense Category	Offense Country	Offense US State	Disposition	
						Offense	America		(b)(6),(b)(7)(C)	
egion	DET 808	Jan 9, 2012	Oct 10, 2014	33341120091740	AFOSI 8 FIS OL A (C)(7) (S); SOCIETY (V); Wrongful Use, Possession & Distribution of Marijuana, UCMJ Art 112a	Offense Category	Offense Country	Offense US State	Disposition	
						Possess	United States of America	Colorado (b)	6),(b)(7)(C)	
						Possess	United States of America	Colorado		
egion	DET 411	Oct 18, 2013	Oct 10, 2014	33280132911658	Art 120 J1; Indecent Liberty with a Child; (b)(7)(C)(C)(C)	Offense Category	Offense Country	Offense US State	Disposition	
						Child Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)	
egion	DET 2413	May 14, 2014	Oct 12, 2014	32686141340539	EDET 2413: Death of USAF Contractor; WHITENER (D)	Offense Category	Offense Country	Offense US State	Disposition	
						Suicide/ Natural Deaths	Afghanista	n	No Action Required Non Criminal Fatality	
egion	DET 512	Nov 18, 2013	Oct 15, 2014	33291133221206	Aggravated Sexual Assault ((b)(6),(b)(7)(C) ((S)((b)(6),(b)(7)(C)(V)	Offense Category		Offense US State	Disposition	
						Adult Sex	United Kingdom	APO/AE (D)(	3),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US State Category Country Offense (b)(6),(b)(7)(C) Region DET 512 Oct 15, 32949140100740 Sexual Assault (V) Jan 10, Offense Offense Offense Disposition 2014 2014 5 Category Country **US State** (b)(6),(b)(7)(C) Germany APO/AE Adult Sex Offense Region DET 512 Jan 27, Oct 15, 33612140270322 Rape (7)(C) (V) Offense Offense Offense Disposition 2014 2014 **US State** Category Country b)(6),(b)(7)(C) Adult United APO/AE Kingdom Sex Offense (S); UNK (V) Region DET 512 Jan 23, Oct 15, 31317140230546 Murder (Premeditated) and Rape Offense Offense Offense Disposition 5 2014 2014 US Category Country State (b)(6),(b)(7)(C) Homicide United Alaska Offenses States of America Homicide United Alaska Offenses States of America Oct 15, 32339091491727 DoDIG Reopen: 11 FIS: Rape (C) Region FIS 11 May 29, Offense Offense Offense Disposition 2009 2014 (V) Category Country US State b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America

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Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number		ocation (Offense Country, Title		Offense	Category, C y, Offense U	ffense Loc	cation (Offense nd Disposition
Region 2	DET 212	Jun 10, 2013	Oct 15, 2014	32712131610626	(b)(6),(b) (7)(C) (S); (b)(6),(b)(7)(C)	(V); Rape, Art 120, UCMJ		Offense Category	Offense Country	Offense US State	Disposition
								Adult Sex Offense	Korea, Republic of	APO/AP	(b)(6),(b)(7)(C)
Region 3	DET 321	Jul 7, 2014	Oct 15, 2014	34001141881736	Wrongful Use of Controll	ed Substance (MDMA) (7)(C)	(s); SOCIETY	Offense Category	Offense Country	Offer US St	
						(b)(6),(b)(7	_	Use	United State of America	s Kansa	S (b)(b),(b)(7)(C)
Region I	DET 114	May 20, 2014	Oct 15, 2014	33924141401949	Abusive Sexual Conduct,	120AA4: (7)(C) (S); (C)	(V)	Offense Category	Offense Country	Offense US State	
					((b)(6), 75)(8) 75)(75)(7)			Adult Sex Offense	United States of America	Georgia	(b)(6),(b)(7)(C)
					(b)(6), (b)(7) S); (b)(8),(b)(7)(C) (V)	UCMJ ART 120 SEXUAL ASS	AULT	Offense	Offense	Offense	Disposition
Region B	DET 815	Jul 25, 2013	Oct 15, 2014	33720132061719	(c)	-		Category	Country	US. State	
	DET 815			33720132061719	(i) - 1/2 (ii)	•		Adult	Country United States of	State	(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	ry, Offense l	Offense Loo JS State) a formation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7)(C)	Offense	America	(D)(	6),(b)(7)(C)
Region 5	DET 512	Jan 22, 2014	Oct 15, 2014	32949140221020	Sexual Assault $(b)(b)(b)(7)(C)$ (S): $(b)(b)(b)(7)(C)$ (V)	Offense Category		Offense JS State	Disposition
						Adult Sex Offense	Germany A	APO/AE	),(b)(7)(C)
Region 6	DET 632	May 8, 2014	Oct 15, 2014	33320141281234	Aggravated Assault $\binom{(b)(6),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Assault Offenses	United State of America		(b)(6),(b)(7)(C)
Region 8	DET 815	Aug 12, 2013	Oct 15, 2014	33720132241859	(b)(6), (b)(7) (c) (v); (b)(6),(b)(7) (v); (b)(6),(b)(7)(C) (v); (b)(6),(b)(7)(C) (v); (f)(C) (v); (f)	Offense Category			ense Disposition State
					Obey Standards and Conducts	Misconduc (Society)	t United St		s (b)(6),(b)(7)(C)
Region 3	DET 322	May 22, 2014	Oct 16, 2014	33537141421406	Sexual Assault of a Child; $(7)(C)$ (S); $(7)(C)$ (V)	Offense Category	Offense Country	Offense US. State	Disposition
						Child Sex Offense	United States of America	Washington	(b)(6),(b)(7)(C)
Region 8	DET 808	Jan 11, 2012	Oct 16, 2014	29563120111012	AFOSI 8 FIS OL A (C) (S) (S) (C) (V); SOCIETY (V); Aggravated Sexual Assault and Indecent Acts, Wrongful Possession	Offense Category	Offense Country	Offense US State	
					and Distribution of Controlled Substance, UCMJ Art 120 and 112a	Adult Sex Offense	United State of America	es Colorado	(b)(6),(b)(7)(C)
					- 1,117				
									xcluding those that or Closed Short

Region	Detachment	Date First Opened	Date Final Closed	Case Number	r Title	Offens Count	e Category, ( ry, Offense l Inf	ation (Offense nd Disposition	
							Offense Country	Offense US State	Disposition
						Adult Sex Offense			(b)(6),(b)(7)(C)
Region 8	DET 808	Jan 13, 2012	Oct 16, 2014	31952120131717	AFOSI 8 FIS.OL A: (b)(8),(b)(7)(C) (S); SOCIETY (V); Use of Synthetic Marijuana, Failure to Obey, UCMJ Art 92	Offense Category		Offense JS State	Disposition
						Use	United C States of America	Colorado (b)(6)	,(b)(7)(C)
Region 4	DET 407	Mar 25, 2014	Oct 16, 2014	34081140841214	Aggravated Assault UNKNOWN (S); (b)(6),(b)(7)(C) (V)	Offense. Category		Offense IS State	Disposition
						Assault Offenses	United M States of America	ississippi (b)(	5),(b)(7)(C)
egion	DET 808	Dec 16, 2011	Oct 16, 2014	31976113501142	AFOSI 8 FIS OL A: (S); SOCIETY (V); Use of Synthetic Marijuana, UCMJ Art 92, Failure to Obey	Offense Category	Offense Country		
						Use	United State of America	es Colora	do (b)(6),(b)(7)(C)
Region	DET 217	Jan 23, 2014	Oct 17, 2014	33947140231621	Abusive Sexual Contact (C) (S) (S) (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Mississippi (t	)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7)(C) Region DET 113 Aug 17, Oct 17, 32959122301838 (V); Rape Offense Offense Offense Disposition 2012 2014 Category Country US State (b)(6),(b)(7)(C) Adult Sex **United States** Utah Offense of America Oct 17, 32020141211635 AFOSI 11 FIS OL C: Sexual Assault Region FIS 11 May 1, Offense Offense Offense Disposition 2014 2014 US. Category Country State b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 804 Apr 14, Oct 20, 33949141041929 Sexual Assault (7)(C) Offense Offense Offense Disposition 2014 2014 **US State** Category Country Adult United California States of Sex Offense America (S); SOCIETY (V) Region DET 321 Oct 20, 32979130701047 Illegal Use of Controlled Substance (C) Mar 11, Offense Offense Offense Disposition 2013 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Kansas of America Region DET 632 Oct 21, 33320140912055 Sexual Assault Apr 1, Offense Offense Offense Disposition 2014 2014 US Category Country State (b)(6),(b)(7)(C) Adult United Nevada Sex States of Offense America

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final. Closed Information Opened Region FIS 8 Oct 21, 33262113351753 AFOSI 8 FIS OL A: (D)(6),(D)(7) V); Abusive Sexual Contact, Dec 1, Offense Offense Offense Disposition UCMJ Art 120 2011 2014 **US State** Category Country Adult Sex **United States** Colorado Offense of America Oct 21, 33374123311604 Distribution of Marijuana (6)(7) (S); SOCIETY (V) Region DET 321 Nov 26, Offense Offense Offense Disposition 2012 3 Country US Category State (b)(6),(b)(7)(C) Distribute United Kansas States of America Distribute United Kansas States of America Distribute United Kansas States of America Distribute Distribute



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Dispos	ition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	, Offense U	ffense Locati S State) and l ormation	on (Offense Disposition
Region 5	FIS 13	Jul 18, 2014	Oct 21, 2014	33418141990521	(JDET $_{(7)(C)}^{(b)(6),(b)}$ (S); Society (V); Art 112a, Use Schedule I, II, III Drugs	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	(b)(6),(b)(7)(C)
Region 5	FIS. 13	May 19, 2014	Oct 21, 2014	33418141390519	(JDET (D)(7) (S); SOCIETY (V); Art 112a, Use schedule I, II, III	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany	APO/AE	(tb)(6),(b)(7)(C)
Region 3	DET 305	Oct 27, 2013	Oct 22, 2014	33946133001414	Sexual Assault $(C)$ $(S)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense (	Offense US State	Disposition
						Sex S	Inited V itates of imerica	Vashington (b)(	6),(b)(7)(C)
Region 8	DET 815	Oct 17, 2012	Oct 22, 2014	32886122911840	Article 120 (5)(6),(6),(7)(C) (5)(5)(6),(6),(7)(C) (V)	Offense Category	Offens Country		
						Sex Offense	United Star	tes. Texas	
					- 1,121 -	Criteria: Su are New, Av	bstantive Ca vaiting Appr	ise Files, excl oval, SFS, or	uding those that Closed Short

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	y, Offense US	ffense Loca S State) an rmation	ation (Offense d Disposition
						Offense Category	Offense Country		
						Other	of America	•	
Region 8	DET 813	Sep 6, 2013	Oct 22, 2014	33971132491438	(S) (b)(f), (c) (V) Article 120: Sexual Assault (MCSO Lead)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Ohio	(b)(6),(b)(7)(C)
Region 4	DET 421	Jul 24, 2014	Oct 22, 2014	34040142051713	(D)(B),(D)(7) (S); SOCIETY (V) Article 112A Use of a Controlled Substance UCMJ	Offense Category	Country S	fense US tate	Disposition
Region 4	DET 411	Apr 10, 2014	Oct 22, 2014	33487141001559	(S) (C) (V) (C) (V) (C) (V) (C) (V) (C) (V) (T/(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	Use Offense Category	United Ari States of America  Offense Country	Offe US S	
						Adult Sex Offense	United State of America	s Texas	
Region 3	DET 305	Oct 4, 2013	Oct 22, 2014	4844132771355	Drug Use (b)(6),(b)(7)(C) (S); SOCIETY (V)		Available		
Region. 3	DET 305	Mar 28, 2014	Oct 22, 2014	33946140872027	Abusive Sexual Contact (b)(6), (b)(7), (b)(7), (c) (C) (C)	Offense Category		fense US State	Disposition
					<del></del>	Adult	United Wa	shington	(6),(b)(7)(C)
					- 1,122 -				

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, Of ry, Offense US Infoi	fense Loca State) and mation	tion (Offense Disposition
						Offense Category		ense US State	Disposition
						Sex Offense	States of America	(b)(	6),(b)(7)(C)
Region 4	DET 411	Mar 18, 2014	Oct 22, 2014	34010140771435	Det 405: (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Possess	United States of America	Alabama	(b)(6),(b)(7)(C)
Region 3	DET 305	Mar 2, 2013	Oct 22, 2014	8460130612032	Drug Use (b)(G),(b) (S); SOCIETY (V)	No Data	ı Available		
Region 1	DET 120	Jul 22, 2014	Oct 22, 2014	27767142031816	Wrongful Use of a Controlled Substance (MARIJUANA) (S); SOCIETY (V)	Offense Category	Offense Country	Offens US Stat	e   '
					[(d),(d))]	Use	United States of America	Texas	(b)(6),(b)(/)(C)
Region 4	DET 421	Jul 9, 2014	Oct 22, 2014	32071141901349	(S); SOCIETY (V) Article 112A Use of a Controlled Substance UCMJ	Offense Category	Offense Country	Offens US Stat	e
						Possess	United States of America	Arizona	(b)(6),(b)(/)(C)

Source: WEBI2MS, I2MS, CACTIS

tegion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense	e Category, ry, Offense	Offense Lo US State) a formation	ocation (Offense and Disposition
						Offense Category	Offens Country		ense Disposition State
					TINYO INVINO	Possess			(b)(6),(b)(7)(C)
tegion	DET 305	Apr 7, 2014	Oct 22, 2014	33946140971232	Drug Use (S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(	Offense Category	Offense Country	Offense State	
						Possess	United States of America	Washing	ton (b)(8),(b)(7)(C)
tegion	FIS 11	Jun 18, 2014	Oct 22, 2014	33931141691014	AFOSI 11 FIS OL C: RAPE (D)(B),(D) (S),(D)(B),(D)(7)(C) (V)	Offense. Category	Offense Country	Offense US	Disposition
								State	
						Adult Sex Offense	United States of America		(b)(6),(b)(7)(C)
	DET 305	Apr. 11, 2014	Oct 22, 2014	4844141010951	Drug Use (C) (S)	Sex Offense	States of		(b)(6),(b)(7)(C)
egion	DET 305 DET 114		2014		Drug Use (C) (S)  Abusive Sexual Contact (b)(6),(b)(7)(C) (S) (D)(6),(b)(7)(C) (V);	Sex Offense	States of America a Available Offense.		(b)(6),(b)(7)(C)  Disposition

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 421 Dec 16. Oct 22, 32071133501215 (V); Art 120 5A Allegation UCMI Offense Offense Offense Disposition 2013 2014 Category Country US State (b)(6),(b)(7)(C) Adult United Arizona States of Sex Offense America Region DET 421 Oct 22, 32162131291244 (S); SOCIETY (V) Article 112A, Use or Possession of May 9, Offense Offense Offense Disposition 2013 2014 a Controlled Substance UCM Category Country US State b)(6),(b)(7)(C) Possess United Arizona States of America Region FIS 11 Oct 22, 33117133481315 AFOSI 11 FIS JDST: UCMJ Art 112A; (b)(7) (S); SOCIETY (V) Dec 14. Offense Offense Offense Disposition 2013 4 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Texas of America Region DET 120 Aug 1, Oct 22, 33957142131122 Wrongful Use of a Controlled Substance (Marijuana) Offense Offense Disposition Offense SOCIETY (V) 2014 2014 Category Country **US State** (b)(6),(b)(7)(C) Use United States New of America Mexico

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, Offe y, Offense US S Inforn	state) and I	on (Offense Disposition
Region 1	DET 120	Jul 22, 2014	Oct 22, 2014	34132142031828	Wrongful Use of a Controlled Substance (Marijuana) (b)(6),(b)(7)(C) (C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	New Mexico	(b)(6),(b)(7)(C)
Region 1	DET 120	Sep 4, 2014	Oct 22, 2014	34132142471624	Wrongful Use of a Controlled Substance (MARIJUANA (C) (C) (C)	Offense	Offense Country	Offense US State	Disposition
•						Use Use	United States of America	New Mexico	(b)(6),(b)(7)(C)
Region 4	DET 421	Jan 26, 2012	Oct 22, 2014	33319120261007	(C) (S); SOCIETY (V); Wrongful Use, Possession of Controlled Substances Article 112a UCMJ	Offense Category	Offense Country	Offense US, State	Disposition
						Use	United States of America	Alabama	(b)(6),(b)(7)(C)
Region 5	FIS 13	Aug 8, 2013	Oct 22, 2014	32642132200313	(MCD) Possession of Child Pornography (7)(C) (S), Society (V)	Offense Category		Offense US	Disposition
,								State	b)(6),(b)(7)(C)
						Pornograph	ny/ United		ολολίολιτοι

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, Off ry, Offense US Infor	fense Locat State) and mation	ion (Offense Disposition
						Offense Categor		Offense US State	Disposition
						Obscene Material	States of America		(b)(6),(b)(7)(C)
					(b)(6),(b)				
Region 2	DET 221	Feb 20, 2014	Oct 23, 2014	33751140511022	Drugs: (S	Offense Category Fail to Obey	Offense Country United States of America	Offen: US Sta Idaho	
Region 3	FIS 7	Jul 12, 2012	Oct 23, 2014	33068121941613	(MC) SODOMY $\binom{(b)(b),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Maryland	(b)(6),(b)(7)(C)
Region	DET 422	Sep 16, 2013	Oct 23, 2014	33945132591012	(ACA) Article 120b—Sexual Assault of a Child: $(7)(0)$ (S) $(7)(0)$ (S) $(6)(6),(6)(7)$ (S) $(6)(6),(6)(7)$ (S) $(6)(6),(6)(7)$ (S) $(6)(6),(6)(7)$ (C) $(7)(0)$ (S) $(7)(0)$ (S)	Offense Category	Offense Country	Offense US State	Disposition
1						Child	United	Oklahoma ( <sup>(b)</sup>	)(6),(b)(7)(C)
•						Sex Offense	States of America		

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, C y, Offense U Inf	ation (Offense nd Disposition		
						Offense Category	Offense Country	Offense US State	Disposition	
						Child Sex Offense		•	(b)(6),(b)(7)(C)	
						Child Sex Offense				
						Child Sex Offense				
						Child Sex Offense				

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offen e US Sta Informa	ite) and	tion (Offense Disposition
						Offense Category	Offense Country		fense State	Disposition
						Child Sex Offense		. 1		b)(6),(b)(7)(C)
Region 2	DET 221	Dec 6, 2012	Oct 23, 2014	33751123411846	Drug Possession (C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State		Disposition
						Possess	United States of America	Idaho	(b)(6),(b)(7	)(C)
Region	DET 221	Sep 3, 2013	Oct 23, 2014	33430132461828	DRUGS; (S (C) (V) SOCIETY; HOT UA	Offense	Offe		Offense	
2		2013	2014			Use	United S of Ameri	tates	US State California	1
Region	DET 221	Dec 21, 2012	Oct 23, 2014		Drugs: (b)(8),(b)(7)(C) (5)(c) (5)(c) (5); (b)(8),(b)(7)(C) (5); (b)(8),(b)(7)(C) (5); (b)(8),(b)(7)(C) (5); (b)(8),(b)(7)(C) (5); (b)(8),(b)(7)(C) (5); (c)(6),(b)(7)(C) (6); (c)(6); (c)(6	Offense	Offens		fense	Disposition
2		2012	2014	<u></u>	SOCIETY (V); The Crew	<b>Category</b> Possess	Countr United States of America	y US. Ida	ho (t	o)(6),(b)(7)(C)
					- 1,129 -				L	
						Criteria: S are New,	Substantiv Awaiting <i>I</i>	e Case F Approval	iles, exc SFS, or	luding those th Closed Short

## Cases Final Closed (Monthly Undate) with Date First Opened Tocation (Offense Country, Offense US State) & Disposition CV 2013 - 2014

Cas	ses Final Ci	losed (Mo	nthly Update) with Date F	irst Opened, Location	(Offense Country, Offe	ense US State) & Disp	osition CY 20	13 2014				
Region Detachment	t Date First Opened	Date Final Closed	Case Number		Fitle .	Offens Count	Offense Category, Offense Loca Country, Offense US State) an Information					
						Offense Category	Offense Country	Offense US State	Disposition			
						Possess	United States of America	Idaho	(b)(6),(b)(7)(C)			
						Possess						
						Possess						
						Possess						

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

gion Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, O y, Offense U Info	ation (Offens nd Disposition	
					Offense Category	Offense Country	Offense US State	Disposition
					Possess			(b)(6),(b)(7)(C)
					Possess			
					Possess			
					, 035033			
					Possess			

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, Location (Offense Country, Offen	se US State) & Disposition C	Y 2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Categor Country, Offens	y, Offense Loca se US State) and Information	tion (Offense I Disposition
						Offense Offens Category Countr		Disposition
						Possess	, (E	)(6),(b)(7)(C)
Region 2	DET 221	Oct 26, 2012	Oct 23, 2014	32576123001222	Drug Possession; $\binom{(b)(6),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ S)	Offense Offe Category Cour		e ]
						Possess United S of Amer Possess		(b)(6),(b)(7)(C)
Region 3	FIS 7	Sep 11, 2013	Oct 23, 2014	33186132541529	(OL C) CHILD PORNOGRAPHY (7)(C) (S); SOCIETY (V)		ffense Offense US State	e Disposition
							I	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense	JS State) & Disposition CY 2013 - 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
Region 5	DET 531	Jan 2, 2014	Oct 24, 2014	31678140020719	(S) (S) (S) (S) (S) (S) (S) (S) (S) (S); U.S. Government (V) Unprofession	Offense Category Country US State
						Misconduct Italy APO/AE (b)(6),(b)(7)(C) (Society) Misconduct
					(b)(6),(b)(7)	(Society)
Region 3	DET 305	Mar 2, 2013	Oct 24, 2014	32108130611835	Child Pornography (C) (S); SOCIETY (V)	Offense Offense US Disposition Category Country State  Persography United Mashington (6)(6),(6)(7)(C)
						Pornography/ United Washington (b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(
					(b)(6),(b)(7) (b)(8),(b)(7)	
Region 3	DET 322	May 15, 2014	Oct 24, 2014	3353/14135205/	Aggravated Assault (C) (S), (D)(B),(D)(7) (V)	Offense Offense Offense US Disposition Category Country State
						Assault United Washington Offenses States of America

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 20	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense US State nformatio	Location (Offense ) and Disposition in
Region 2	DET 221	Sep 3, 2013	Oct 24, 2014	33430132461859	Rape; (S) (7)(C) (S) (b)(6),(b)(7)(C) (V) (7)(C) Article 120, UCM)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Idaho	(b)(8),(b)(7)(C)
						Adult Sex Offense			
Region 5	DET 531	May 23, 2012	Oct 24, 2014	32414121440356	RAPE OF A CHILD; $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	-1-
						Child Sex Offense	Italy	APO/AE	(b)(6),(b)(7)(C)
Region	FIS 13	Aug 27,	Oct 24.	32878142390603	(ECD) False Claims (D)(8),(b) (S); U.S. Government (V)	0#===	0#	Offense	Sierra sinira
5	110 10	2014	2014	32070112330005	, case come	Offense Category	Offense Country	US. State	Disposition
						Fraud	Germany	(b)	)(6),(b)(7)(C)
								L	

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	rte) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened		Case Number	Title	Offense Countr	y, Offense U	ffense Locat S State) and ormation	ion (Offense Disposition
Region 1	DET 114	Jul 2, 2012	Oct 24, 2014	29604121841723	Indecent Exposure (S (C) (V 1) (b)(6),(b)(7)(C) (V 2 (b)(6),(b)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Sex Offense Other	United States of America United States of America	Oklahoma Oklahoma	b)(6),(b)(7)(C)
Region 5	DET 518	Jun 19, 2014	Oct 24, 2014	33274141700908	Abusive Sexual Contact (7)(C) (S)(b)(6),(b)(7)(C) (V)	Offense Category Adult Sex Offense	1	Offense US State APO/AE	Disposition  (5),(b)(7)(C)
Region 5	DET 531	Jul 19, 2012	Oct 24, 2014	33413122011747	RAPE, Violation of Article 120 UCMJ; (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) (V).	Offense Category Adult Sex	Offense Country United State	US Sta	
Region 1	DET 114	Jul 12, 2012	Oct 24, 2014	29604121941040	Distribution of a Controlled Substance Title 21 USC, Statute 841 (S. (D)(S),(D)(7)(C) (V) Society	Offense Category Distribute	of America  Offense Country  United States of America	Offense US State	<b>Disposition</b> (5(6),(b)(7)(C)
					- 1.135 -				

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense U	ffense Lo S State) a ormation	ocation (Offense and Disposition
						Offense Category	Offense Country	Offense US Stat	e
						Distribute			(b)(6),(b)(7)(C)
Region 3	FIS 7	Mar 19, 2014	Oct 24, 2014	32346140781643	(OL B) Rape; (C) (S) (S) (C) (V), UNKNOWN (V)	Offense Category	Offense Country	Offen US Sta	
						Adult Sex Offense	United States of America	s South Dakota	(b)(6),(b)(7)(C)
						Adult Sex Offense	United States of America	s Florida	
Region 3	DET 305	Dec 11, 2013	Oct 24, 2014	4844133451419	Drug Use (C) (S); SOCIETY (V)	No Data	. Available		
Region 2	DET 221	Sep 4, 2013	Oct 24, 2014	33201132471836	DRUGS (S); SOCIETY (V): Violation of Art 112A UCMJ	Offense Category	Offense Country	Offense US State	
						Use	United States of America	Idaho	(b)(6),(b)(7)(C)
Region 8	DET 802 OL A	Mar 23, 2013	Oct 27, 2014	30287130821135	Det 802 OL A; BERAS (D); SOCIETY (V); Alleged Suicide of a USAF Enlisted Member	Offense Category	Offense Country	Offense. US. State	Disposition
						Suicide/	United	Florida	No Action Required

- 1,136.-

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Category, Offense L ry, Offense US State) Information  Offense Country US State  States of America  Offense Country US St United States of America  United States of America  Offense Country US St United States Califo of America  Offense Country States  Offense Country States  United Pennsylv	Disposition  Non Criminal Fatality  Disposition  Disposition  Disposition  Triia  Disposition  (b)(6),(b)(7)(C)  Triia
Category  Natural Deaths  (S), SOCIETY (V)  Offense Category  Desertion  Desertion  SOCIETY (V)  Offense Category	States of America  Offense Country United States of America United States of America United States of America United States of America Offense Country Offense States	Non Criminal Fatality  Disposition  ate  (b)(6),(b)(7)(c)  rnia  Disposition
(S), SOCIETY (V)  Offense Category  Desertion  Desertion  SOCIETY (V)  Offense Category  Offense Category	America  Offense Country  United States of America  United States of America  Offense Country  Offense States	rnia  Disposition  (b)(6),(b)(7)(c)  rnia  US Disposition
(S), SOCIETY (V)  Offense Category  Desertion  Desertion  SOCIETY (V)  Offense Category	Country US St United States of America United States of America  Offense Country State	rnia (b)(6),(b)(7)(C)  rnia (b)(6),(b)(7)(C)  Disposition
Desertion  SOCIETY (V)  Offense Category	of America United States of America  Offense Country  Offense State	US Disposition
SOCIETY (V) Offense Category	Offense Offense Country State	US Disposition
Category	Country State	(b)(6) (b)(7)(C)
Fraudulent	t United Pennsylv	(b)(6),(b)(7)(C)
Enlist/ Separate	States of America	rafiia
Official		Offense Disposition S State
Suicide/ Natural Deaths	United States Co of America	alifornia
Controlled Substance:  (S)  Offense Category	Offense Offense Country US State	Disposition
Use	United Texas States of America	(b)(6),(b)(7)(C)
	Category  Suicide/ Natural Deaths  Controlled Substance:  (S)  Offense Category	Controlled Substance:  Controlled Substance:

Source: WEBI2MS, I2MS, CACTIS

egion DET 303 Dec 9, Oct 27, 33448133431924 Narcotics Distribution (S) Disposition (S) Disposition (S) Disposition (S) Disposition (D) Disposi								Countr	y, Offense	Offense Location (Offens US State) and Disposition Iformation		
egion DET 303 Dec 9, Oct 27, 33448133431924 Narcotics Distribution (S) Offense Category Country US State										US.	Disposition	
Use  Use  Use  Offense Offense Offense Category Country US State  Disposition  Category Country US State  Disposition							l	Jse			(b)(6),(b)(7)(C)	
gion DET 303 Dec 9, Oct 27, 33448133431924 Narcotics Distribution (5)(5)(5)(7)(C) (S)  Offense Offense Offense Category Country US. State							ι	Jse				
gion DET 303 Dec 9, Oct 27, 33448133431924 Narcotics Distribution (S) Offense Offense Offense Disposition Category Country US. State							ι	Jse				
gion Del 303 Dec 9, Oct 27, 33448133431924 Narcotics Distribution (S) Offense Offense Offense Disposition Category Country US. State												
	gion DET 303	Dec 9, 2013	Oct 27, 2014	33448133431924	Narcotics Distribution	(S)				US State		
						- 1,138 -	C	Criteria: Si ire New, A	ubstantive	Case Files, proval, SFS	excluding those , or Closed Sho	

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) States of America Region DET 102 Aug 8, Oct 27, 34069142201552 (CRIM) Child Physical Abuse by a Family Child Care Provider: Offense Offense. Offense US Disposition 2014 2014 (S):(b)(6),(b)(7)(C) Country Category State United States Massachusetts Assault Offenses of America Region DET 102 Oct 27, 33282142401659 AFOSI 11 FIS OL A: (V); Rape on or after June Aug 28, Offense Offense Offense US Disposition 2014 2014 28, 2012 Category Country State Adult Sex United States Massachusetts of America Offense Region DET 408 Nov 12, Oct 27, 33713133161825 Abusive Sexual Contact; (7)(C) (V) Offense Offense Offense Disposition 2013 2014 4 Category Country US. State (b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 408 Oct 28, 33866133520130 Abusive Sexual Contact; Dec 18, Offense Offense Offense Disposition 2013 2014 Category Country US. State b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America

Source: WEBI2MS, I2MS, CACTIS

gion Detachn	ient Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, Offense Location (Offe ry, Offense US State) and Dispositi Information			
					Offense Category	Offense Countr			
					Adult Sex Offense			(b)(6),(b)(7)(C)	
gion DET 206	Feb 25, 2014	Oct 28, 2014	34043140561239	DESERTION $(b)(b)(7)(C)$ (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition	
					Desertion	United States of America	Nevada (5)(6),(	Б)(7)(C)	
on DET 206	Jun 18, 2014	Oct 28, 2014	34043141691739	Abusive Sexual Contact (C) (S); (C) (C) (V)	Offense Category	Offense Country	Offense US. State	Disposition	
					Adult Sex Offense	United States of America	Nevada		

egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) a formation	cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		(b)(i	6),(b)(7)(C)
egion	DET 408	Jan 10, 2014	Oct 28, 2014	33899140101638	Abusive Sexual Contact (C) (S); (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	
						Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)
gion	DET 221	Dec 23, 2013	Oct 28, 2014	33751133571751	Aggravated Assault with a Weapon: $(7)(C)$ (S) $(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	
						Assault Offenses	United States of America	Idaho	(D)(B),(D)(7)(C)
					- 1,141 -	Criteria: S are New.	Substantive (	Case Files, o	excluding those t , or Closed Short
							WEBI2MS, I2		

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	State) & Disp	osition CY	2013 - 201	4
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ocation (Offense and Disposition		
						Offense Category	Offense Country	Offense US Stat	e   .
						Assault Offenses		•	(b)(6),(b)(7)(C)
Region 2	DET 221	Dec 21, 2012	Oct 28, 2014	31008123561746	RAPE: (b)(6),(b)(7)(C) (S)(b)(6),(b)(7)(C) (V); Article 120	Offense Category	Offense Country	Offense US Stat	
						Adult Sex Offense	United States of America	Idaho	(b)(6),(b)(7)(C)
AFOSI PF	PF DET 01 OL B	Aug 26, 2013	Oct 28, 2014	32874132381801	(AFOSI Lead) False Claims Sierra Nevada Corporation	Offense Category	Offense Country	Offense US State	Disposition
						Fraud	United States of America	Nevada	(6),(b)(7)(C)
Region 3	DET 305	Sep 9, 2013	Oct 28, 2014	4844132521411	Abusive Sexual Contact ((b)(6),(b)(7)(C) (S) ((b)(6),(b) (7)(C) (V)	No Data	a Available	L	
Region 2	DET 221	Sep 7, 2012	Oct 28, 2014	33430122512113	Rape (b)(6),(b)(7)(C) (S)(C) (V); Article 120, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Idaho <sup>(b)</sup>	(6),(b)(7)(C)
Region B	DET 812	Jul 13, 2014	Oct 29, 2014	34062141941138	(S); SOCIETY (V) Wrongful Use of a Controlled	Offense Category	Offens Count		ense Dispositio State
						Use	United Sta of America		(b)(6),(b)(7)(C) siana
					- 1,142 -				

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category (b)(6),(b)(7)(C) Use Region FIS 11 Nov 20, Oct 29, 32686133241855 AFOSI 11 FIS BIB: UCMJ 120H Abusive Sexual Contact (C) Offense Offense Offense Disposition 2013 2014 Category Country US State b)(6),(b)(7)(C) Adult Sex **United States** Texas Offense of America Region FIS 13 Apr 5, Oct 29, 32526140951523 (MCD) Abusive Sexual Contact (C) (V) Offense US Offense Offense Disposition 2014 2014 Category Country State (b)(6),(b)(7)(C) Adult Sex Poland Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ffense Locat State) and rmation	cation (Offense nd Disposition		
Region 1	DET 111	Nov 21, 2012	Oct 29, 2014	33450123261730	Sexual Assault $\binom{(b)(6),(b)(7)}{(C)}$ (S), $\binom{(b)(6),(b)(7)(C)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	United States of America	California <sup>(b)</sup>	(6),(b)(7)(C)	
Region	FIS 13	Sep 8, 2014	Oct 29, 2014	28815142512023	(D)(B),(D) (7)(C) S)(D)(B),(D)(7) (V); Article 120 Abusive Sexual Contact	Offense Category		Offense US State	Disposition	
						Adult Sex Offense	Ethiopia	•	(b)(6),(b)(7)(C)	
Region	FIS 11	Aug 6, 2014	Oct 29, 2014	32937142181214	AFOSI 11 FIS OL A: Abusive Sexual Contact; (D)(6),(D) (S)(C) (V)	Offense Category	Offense Country	Offense US State	:	
						Adult Sex Offense	United States of America	s Texas	(b)(6),(b)(7)(C)	
tegion	FIS 13	Jun 3, 2013	Oct 29, 2014	33888131541539	Sexual Assault (C) (S); (S); ((S); ((S),(B),(7),(C) (S); ((S),(B),(7),(C) (S); ((S),(B),(B),(B),(B),(B),(B),(B),(B),(B),(B	Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex	United States of	Texas		
					- 1,144 -					
						are New,	Substantive Ca Awaiting Appro	oval, SFS, or		
						Source: 1	WEBI2MS, I2M:	S, CACTIS		

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 2014	<u> </u>
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	cation (Offense and Disposition		
						Offense Category	Offense Country	Offense US State	Disposition
						Offense	America		-1
						Adult Sex Offense			(b)(6),(b)(7)(C)
						Adult Sex Offense			
Region 1	FIS 11	Aug 27, 2013	Oct 29, 2014	33928132391214	AFOSI 11 FIS BIB Death of Active Duty Service Member; SWARTZ (D); SOCIETY (V)	Offense Category	Offens Countr		Disposition
						Suicide/ Natural Deaths	United States of America	Texas	No Action Taken Death of Subject
Region B	DET 340	Jan 22, 2014	Oct 29, 2014	32979140221650	Rape $(C)$	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America		6),(b)(7)(C)
Region I	DET 111	Aug 15, 2013	Oct 29, 2014	33688132271702	Reckless Endangerment: $(C)$ $(S)$ $(S)$ $(D)$	Offense Category	Offense Country	Offense US State	Disposition
						Misconduc (Person)	t United States of America	District of Columbia	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) w	ith Date First Opened, Location (Offense Country, Offense US St	ate) & Dispos	ition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense ( Country,	on (Offense Disposition		
Region 1	FIS 10	Jun 5, 2013	Oct 30, 2014	33865131561121	(BIB) Rape UNK (S); (b)(7)(C) (V)	Sex	Country	US State	Disposition  (i)(7)(C)
Region 5	FIS 13	Nov 19, 2013	Oct 30, 2014	32500133231307	(MCD) Abusive Sexual Contact $(D)(B),(D)(7)(C)$ (S) $(D)(B),(D)(7)$ (V)	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
Region 3	DET 340	Jun 17, 2013	Oct 30, 2014	29131680422	Suicide BENNETT (D), SOCIETY (V)	Adult Sex Offense No Data A	Germany wailable	APO/AE	
Region 8	DET 812	Dec 26, 2012	Oct 30, 2014	33749123611536	(S); SOCIETY (V); Article 134, Child Pornography	Offense Category	Offense Country		Disposition
						Pornography Obscene Material	V United States of America	Louisiana	(b)(6),(b)(7)(C)
Region 4	DET 426	Jun 3, 2013	Oct 31, 2014	2167131541130	(S); (b)(6),(b)(7)(C) (V) (D)(0),(b)(7)(C) (V); Wrongful Sexual Conduct, Violation of Article 120, UCMJ	No Data A	vailable		

		A Filler Ci	osed (me	onuny opuate) W	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 201	4			
egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offens Country, Offense US State) and Dispositior Information						
egion	DET 426	Dec 4, 2013	Oct 31, 2014	31380133381046	(S); (S); (S); (S); (S); (S); (N)(S); Indecent Acts, Violation of Article	Offense Category	Offense Country	Offense US State	Disposition			
						Sex Offense Other	Greenland		(6),(b)(7)(C)			
egion	DET 322	May 29, 2014	Oct 31, 2014	33987141492036	Sexual Assault $(7)(C)$ S); $(7)(C)$ V)	Offense Category	Offense Country	Offense US State	Disposition			
						Adult Sex Offense	United States of America	Washingto	n (b)(6),(b)(7)(C)			
egion	DET 531	Aug 5, 2011	Oct 31, 2014	32705112170348	SUICIDE JEAN CHARLES (D); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition			
						Suicide/ Natural Deaths	Italy		No Action Required Non Criminal Fatalit			
egion	DET 241	Jun 27, 2014	Oct 31, 2014	32867141780254	Abusive Sexual Contact: $(7)(C)$ $(S)$ $(C)$ $(D)(B),(D)(7)$ $(V)$ ; $(D)(B),(D)$ $(V)$	Offense Category	Offense Country	Offense US State	Disposition			
						Adult Sex Offense	Qatar	APO/AE	(b)(6),(b)(7)(C)			
egion	DET 111	Apr 12, 2013	Oct 31, 2014	33688131021614	Abusive Sexual Contact; Assault, (7)(C) (S),(b),(b),(7) (V)	Offense Category	Offense Country	Offense US State				
						Adult Sex Offense	United States of America	Californi	(/a)(/a)(/a)(/a)(/a)			

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY.	2013 20	14				
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offens Country, Offense US State) and Disposition Information							
						Offense Offense Offense Category Country US State							isposition
						Adult Sex Offense		·	(b)(6),(b	(7)(C)			
Region 4	DET 426	Dec 3, 2013	Oct 31, 2014	31380133371621	(S) (D)(C)(C) (V); Indecent Acts, Violation of Art 134 UCMJ	Offense Category	Offense Country	Offense US State	Dis	osition			
						Sex Offense Other	Greenland	(	b)(6),(b)(7)(C	;)			
Region 2	DET 241	Apr 22, 2014	Oct 31, 2014	32867141120024	Abusive Sexual Contact · UNKNOWN (S) (C) (C) (V)	Offense Categor			ense US State	Disposition			
						Adult Sex Offense	Qatar	APC	/AE				
Region 2	DET 201	May 1, 2013	Nov 3, 2014	33849131211122	On Base Civilian Death PRESSLEY (D)	Offense Categor			Offense JS State	Disposition			
						Suicide/ Natural Deaths	United of Ame		'irginia				
Region 8	DET 804	Feb 13, 2014	Nov 3, 2014	29731140441618	Abusive Sexual Contact $(7)(C)$ (S); $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State		sposition			
						Adult Sex Offense	United States of America	California	(b)(6),(b)	(7)(C)			
Region 2	DET 201	Mar 2, 2013	Nov 3, 2014	32622130610145	UNKNOWN (S) (D)(D)(D)(T)(C) (V); RAPE USING FORCE ON OR AFTER 1 OCT 07	Offense Category	Offense Country	Offense US State		position			
						Adult Sex Offense	Afghanistan		(b)(6),(b)(7)	(C)			
					- 1,148 -								

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY 20	13 - 2014		
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offens Country, Offense US State) and Disposition Information				
Region 2	DET 201	Aug 16, 2013	Nov 3, 2014	32876132281700	False official Statement ((b)(6),(b)(7)(C) S)	Offense Category	Offense Country	Offense US State	Disposition	
						Fraud	Afghanistan	APO/AE	(b)(6),(b)(7)(C)	
							Afghanistan			
Region 8	DET 802 OL A	Nov 21, 2013	Nov 3, 2014	30287133251212	Det 802 OL A (5)(6),(6) (S); SOCIETY (V); Positive Urinalysis Article 112	Offense Category	Offense Country	Offens US Stat		
						Use	United States of America	Florida	(b)(6),(b)(7)(C)	
Region 4	DET 426	Sep 4, 2012	Nov 3, 2014	31000122481144	(S): Rape and Sexual Assault of a Child, Violation of Article 120b, UCMJ	Offense Category	Offense Country		ense Disposition State	
						Child Sex Offense	United State of America	es New	York	
Region 4	DET 406	May 16, 2013	Nov 3, 2014	31440131361350	Fraud, Present False Claim (7)(C) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US. State	Disposition	
						Fraud	United States of America	Alaska	(b)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	tate) & Disp	osition CY 2	013 - 2014	<b>,</b>
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	Offense Lo US State) a formation	cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Fraud			(b)(6),(b)(7)(C)
Region 2	DET 201	Apr 1, 2012	Nov 3, 2014	33279120921358	Active Duty Death CICCOCIOPPO (D)	Offense Category	Offense Country		Disposition
						Suicide/ Natural Deaths	United States of America	Virginia	No Action Taken Death of Subject
Region 4	DET 426	Jul 2, 2013	Nov 4, 2014	31011131831650	CRIM: Agg Sex Assault $(C)(C)(C)(C)(C)$ (S) $(C)(C)(C)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Greenland	(b)(	6),(b)(7)(C)
Region 8	DET 815	Sep 5, 2013	Nov 4, 2014	33060132481625	Abusive Sexual Contact: $(b)(6),(b)(7)(C)$ (S); $(b)(6),(b)(7)(C)$ (V)	Offense Category	Offen: Count		fense Disposition State
						Adult Sex Offense	United Sta of America		ansas
Region 5	FIS. 13	Jul 11, 2014	Nov 4, 2014	33878141920716	(JDET)(0)(0)(0)(1)(S); SOCIETY (V); Art 112a, Use of a Controlled Substance	Offense Category	Offense Country	Offense US State	Disposition
						Use	Germany A	PO/AE (b)(6	),(b)(7)(C)
Region 4	DET 426	Mar 21, 2013	Nov 4, 2014	2167130801659	(S) (7)(C) (S) (7)(C) (V); Wrongful Sexual Conduct, Violation of Article 120, UCMJ	No Data	Available	L	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 32576142170627 AFOSI Det 613: (b)(7) Region DET 613 Nov 4. (V); Article 120 Rape Aug 5, Offense Offense Offense Disposition 2014 2014 **US State** Category Country Adult United Minnesota States of Sex Offense America Region DET 804 Aug 19, 32344142312149 Sexual Abuse of a Child Nov 4, Offense Offense Offense Disposition 2014 2014 Category Country **US State** (b)(6),(b)(7)(C) Child Sex United States California Offense of America 29563113501128 AFOSI 8 FIS/CAS: (C) Region FIS 8 Dec 16, Nov 5, Offense Offense Offense Disposition (V) (b)(6),(b) (V) (b)(6),(b)(7) (V); SOCIETY (V); Wrongful Possession of 2011 2014 Category Country **US State** Rohypnol & Use of Marijuana, UCMJ Article 112a (b)(6),(b)(7)(C) Possess United States Colorado of America 32407141760215 (MCD)(C) (S); SOCIETY (V); Art 112a, Intent to distribute Region FIS 13 Jun 25, Nov 5, Offense Offense Offense US Disposition 2014 2014 Category Country State (b)(6),(b)(7)(C) APO/AE Use Germany

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Location (Offense Country, Offense US St					
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offense e US Stat Informati	e) and D	on (Offense Disposition
						Offense Category			nse US tate	Disposition
						Use			7	b)(6),(b)(7)(C)
Region	FIS 13	Jun 20, 2014	Nov 5, 2014	33245141710711	(JDET) (S); SOCIETY (V); Art 112a, Possession of a Controlled Substance	Offense Category	Offense Country	Offense US State	Di	sposition
						Possess	Germany	APO/AE	(D)(G),(D)(7)	(C)
AFOSI PF	PF DET 04 OL B	May 9, 2008	Nov 5, 2014	31407081300948	INV CLOSED Fraud: Cost Mischarging, Misuse/Diversion of Govt Furnished Material, False Statements; Sabreliner Corp (S), USAF (V),	Offense Category	Offense Country	Offense US State	D	isposition
						Fraud	United States of America	Missouri	(b)(6),(b)(	7)(C)
						Fraud				
tegion	DET 113	Aug 26, 2014	Nov 5, 2014	33467142381749	UNKNOWN (S); (C) (C) (V); Sexual Assault	Offense Category	Offense Country	Offense US State	D	sposition
						Adult Sex Offense	United States of America	Utah	(b)(6),(b)(7)	(C)
						Adult Sex Offense				
						Adult Sex Offense				
						Adult Sex				
					- 1,152 -					

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category US Country State (b)(6),(b)(7)(C) Offense Nov 5, 33418142231047 (JDET Region FIS 13 Aug 11, (S); Society (V); Art 112a, Use of Schedule I, II, III Offense Offense Offense Disposition 2014 2014 Drugs Category US State Country b)(6),(b)(7)(C) APO/AE Use Spain Region DET 340 Oct 19, Nov 5, 33133122931125 Unlawful Use and Distribution of a Controlled Substance Offense Offense Offense Disposition (b)(6),(b)(7)(C) 2012 2014 3 Category Country US State b)(6),(b)(7)(C) Distribute United Florida States of America Distribute Distribute - 1,153 -

Source: WEBI2MS, I2MS, CACTIS

Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014												
Region Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Country	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information						
					Offense Category	Offense Country	Offense US State	Disposition				
					Distribute			(b)(6),(b)(7)(C)				
					Distribute							
					Distribute							
					Distribute							
					Distribute							

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33878141920733 (JDET)(b)(6),(b)(7) Region FIS. 13 Jul 11, Nov 5. (S); SOCIETY (V); Art 112a, Use of Controlled Offense Offense Offense Disposition 2014 2014 Substance Category Country US. State b)(6),(b)(7)(C) Germany APO/AE Use Region FIS 13 Jul 11, 33878141920725 (MCD) (S); SOCIETY (V); Art 112a, Use of a Controlled Nov 5, Offense US Disposition Offense Offense 2014 2014 Substance State Category Country (b)(6),(b)(7)(C) Use Germany APO/AE Region DET 111 33658130082026 Rape Jan 8, Nov 5, Offense Offense Offense Disposition 2013 2014 Country US. State Category o)(6),(b)(7)(C) Adult United California Sex States of Offense America Region FIS 13 33993142060752 (JDET (S); SOCIETY (V); Art 112a, Use Schedule I, II, Jul 25, Nov 5, Offense Offense. Offense US Disposition ĪII 2014 2014 Category Country State o)(6),(b)(7)(C) Use Germany APO/AE

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense US Disposition Category Country State b)(6),(b)(7)(C) Use Region FIS 13 Nov 5, 33418142450652 (JDET) (S); SOCIETY (V); Art 112a, Use Schedule I, II, III Sep 2, Offense Offense US Offense Disposition 2014 2014 Drugs Category Country State )(6),(b)(7)(C) Use Germany APO/AE Region FIS 13 33878141900935 S); SOCIETY (V); Art 112a, Use of a Controlled Jul 9, Nov 5. Offense Offense Offense Disposition 2014 2014 **US State** Category Country Use Germany APO/AE 29130120191654 AFOSI 8 FIS/CAS:(©) Region FIS 8 (S); SOCIETY (V); Inappropriate Sexual Jan 19, Nov 5, Offense Offense Offense Disposition 2012 2014 Relationship with USAFA Cadet and Adultery, Violation of Art 92 & Category Country US State 134, UCMJ o)(6),(b)(7)(C) Colorado Misconduct United States of (Society) America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Misconduct (Society) Nov 5, (V) Region DET 804 Dec 27, 29731133611444 Sexual Assault Offense Offense Offense Disposition 2014 2013 **US State** Country Category (b)(6)<sub>1</sub>(b)(7)(C) Adult United California Sex States of Offense America Region FIS 13 Aug 28, Nov 5, 30163132400710 (MCD) Rape; (7)(C) Offense Offense Offense Disposition 2014 2013 Country **US State** Category Adult Sex Germany APO/AE Offense Region FIS 13 May 2, Nov 5, 32500141221120 Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Adult Germany Sex Offense

- 1,157 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es. Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Dispo	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offens	, Offen: US Sta nforma	ate) and [	on (Offense Disposition
Region 5	FIS 13	Jul 11, 2014	Nov 5, 2014	33878141920707	(JDET) (7)(C) (S); SOCIETY (V); Art 112a, Use of a Controlled Substance	Offense Category	Offense Country	Offense US State	D	isposition
						Use	Germany	APO/AE	(b)(6),(b)(7)	(C)
Region 3	DET 321	Sep 24, 2014	Nov 5, 2014	33271142671017	(RFA 1 Oct 14) Wrongful Use of Controlled Substance (Marijuana) (D)(6),(b)(7) (C) S); SOCIETY (V); ROI Data Input Modification Initiative	Offense Category	Offer Coun		Offense US State	Disposition
						Use	United St of Americ		Kansas	(b)(6),(b)(7)(C)
Dagian	FIS 13	Lul Q	Nov 5,	33878141901001	(b)(b),(b)(7) (MCD)(C) (S); SOCIETY; Art 112a, Use of a Controlled		1 .:-	T		
Region 5	F13 13	Jul 9, 2014	2014	33878141901001	Substance (S), Societt, Ait 112a, use of a controlled	Offense Category	Offens	у	ense US State	Disposition  (6),(6)(7)(C)
						Use	German	у АР	O/AE	
Region 1	DET 120	Jun 11, 2014	Nov 6, 2014	14141620959	ABUSIVE SEXUAL CONTACT $(b)(b),(b)(7)(C)$ (S), $(b)(6),(b)(7)(C)$ (V)	No Data	Available		_	

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 613 Aug 15, Nov 6. 31753142270416 AFOSI Det 613: (V): Article 127 Extortion Offense Offense Offense US Disposition 2014 2014 Category Country State Extortion/ APO/AP Korea, Blackmail Republic of 30287140340917 Det 802 OL A; (b)(6),(b)(7)(C) Region DET 802 OL Feb 3. Nov 6, S); SOCIETY (V); Positive UA: Article 112 Offense Offense Offense Disposition 2014 2014 Α US State Country Category (b)(6),(b)(7)(C) Use United States Florida of America 33530133580926 AFOSI 11 FIS BIB: Abusive Sexual Contact (C) Region FIS 11 Dec 24, Nov 6, Offense Offense Offense Disposition 2013 2014 (V) Category Country US State b)(6),(b)(7)(C) Adult United Texas Sex States of Offense America Region DET 813 Apr 19, Nov 7, 32187141091358 SCHNEIDER (D); Active Duty Enlisted Off Base Death Offense Offense Offense Disposition 2014 2014 Category Country **US State** Montana No Action Suicide/ United States of Required Non Natural Deaths America Criminal Fatality 33768141601738 Abusive Sexual Contact Region DET 201 Nov. 7, Jun 9, Offense Offense Offense Disposition 2014 2014 Country US State Category )(6),(b)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Virginia

**United States** 

of America

Apr. 8, 2016

Adult Sex

Offense

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 321 Jul 18, Nov 7. 34001141991843 Wrongful Use of Controlled Substance (Marijuana) (7)(C) Offense Offense Offense Disposition 2014 2014 SOCIETY (V) US Category Country State (b)(6),(b)(7)(C) Use United Kansas States of America Region DET 2414 Aug 27, Nov 7, 33178142391307 Abusive Sexual Contact; UNKNOWN (S) Offense Offense Offense Disposition 2014 2014 (V); Category Country US State Adult Oman APO/AE Sex Offense Region DET 405 lan 22, Nov 7, 33569140221601 Det 405; HIGBY (D), Active Duty Dependent Death Offense Offense Offense Disposition 2014 2014 4 Category Country US: State Alabama No Action Taken Suicide/ United Death of Natural States of Deaths America Subject Region DET 806 31102121881606 (V); Article Jul 6. Nov 8, Offense Offense Offense Disposition 2012 2014 120, Aggravated Sexual Abuse of A Child **US State** Category Country b)(6),(b)(7)(C) Child United North Sex States of Carolina Offense America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened PF DET 06 Jul 28, Nov 8, 33423142090703 ICCTF A (KAF): 18 USC 287 (False Claims), 18 USC 1001 (False AFOST Offense Offense Offense Disposition OL C 2014 2014 Statements); KBSS (S); US Government (V) PF Category Country US State b)(6),(b)(7)(C) Economic Afghanistan APO/AE Crime 31051142601407 (AFRC NFARS) DRUGS: USE SCHEDULE I, II, OR III; (7)(C) Region DET 102 OL Sep 17, Nov Offense Offense Offense Disposition C 2014 11, SOCIETY (V) Category Country US 2014 State (b)(6),(b)(7)(C) Use United New States of York America Region DET 813 Mar 18, Nov 32187140770128 WATHEN (D); On Base Death of Active Duty Member Offense Offense Offense Disposition 2014 12, Category Country US 2014 State Suicide/ United North No Action Required Non Criminal Natural States of Dakota Deaths America Fatality 31008132191147 Drug Distribution; (C) Region DET 221 Aug 7, (S); SOCIETY (V); Idaho Statutes Nov Offense Offense Offense Disposition 2013 12, 37 2732 Category **US State** Country 2014 (b)(6),(b)(7)(C) Distribute United States Idaho of America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Of ry, Offense US Infoi	fense Loc State) ar mation	ation (Offense nd Disposition
egion	DET 221	Jun 25, 2013	Nov 12,	33751131761815	Drugs: (S) <sup>((b)(6),(b)(7)(C)</sup> (V) SOCIETY; Positive UA	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	Idaho	(b)(8),(b)(7)(C)
gion	DET 221	Jan 15, 2013	Nov 12, 2014	31008130151404	Drugs: (5); Society (V); Hot UA; File: 31008130151404	Offense Category	Offense Country	Offen: US Sta	ate
			2014			Possess	United States of America	Idaho	(b)(6),(b)(7)(C)
gion	DET 815	Feb 24, 2012	Nov 12, 2014	16539120551942	Suicide of Dependent Spouse, BERNAT, SHERRY	Offense Category	Offense. Country	Offense US State	Disposition
						Suicide/ Natural Deaths	United States of America	Texas	No Action Take Death of Subject

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Region DET 221 Jun 21, Nov 31008131721836 Drug; (S); Society (V); Article 112a Offense Offense Offense Disposition 2013 12, Category Country US. 2014 State (b)(6),(b)(7)(C) United Idaho Use States of America Use United Idaho States of America United Idaho States of America 33751131581545 Drugs (C) Nov S);SOCIETY (V); Hot UA Region DET 221 Jun 7, Offense Offense Offense Disposition 2013 12, Category Country **US State** 2014 (b)(6),(b)(7)(C) United States Idaho Use of America (S); SOCIETY (V) Region DET 321 Mar 20, Nov 31900140791818 Perjury: Giving False Testimony (7)(C) Offense Offense Offense Disposition 2014 12, US Category Country 2014 State (b)(6),(b)(7)(C) Misconduct United Kansas States of (Society) America

- 1,163 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US Category Country State (b)(6),(b)(7)(C) Misconduct (Society) Region DET 221 Oct 24, Nov 32576122982111 Drugs Offense Offense Offense Disposition 2012 12, (S) (b)(6),(b)(7) Category Country US 2014 State b)(6),(b)(7)(C) Possess United Idaho States of America Possess **Possess Possess Possess** 32576133031104 DRUGS Oct 30, Nov S); SOCIETY (V): Violation of Art 112A UCMJ Region DET 221 Offense Offense Offense Disposition 2013 12, 2 US Category Country 2014 State (b)(6),(b)(7)(C) Use United Idaho States of America - 1,164 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (MC	multy opuate) wi	th Date First Opened, Location (Offense Country, Offens	e us state) a vispt	Sition CY 2	013 - 20	14	
egion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, ( y, Offense l Inf	Offense JS State formatio	) and Di	o (Offense sposition
egion	DET 321	Dec 6, 2013	Nov 12, 2014	34001133401153	(MC) Rape (C) (S); (S); (C) (V);	Offense Category	Offense Country	Offense US State		sposition
						Sex	United States of America	Kansas	(b)(6),(b)	(7)(C)
egion	DET 221	Oct 29, 2012	Nov 12, 2014	33751123031734	Wrongful Use; (C) (S); (D)(S) (S) SOCIETY (V)	Offense Category	Offense Country	Offense US State		sposition
						Misconduct (Society)	United States of America	Idaho	(b)(6),(b)(	/)(C)
						Misconduct (Society)				
gion	DET 221	May 17, 2013	Nov 12,	33201131371642	Drugs: (S(C)(C)(V) SOCIETY; Wrongful Use	Offense Category	Offense Country		ffense S State	Dispositio
			2014			Fail to Obey	United Stat of America	es Ida	aho (	b)(6),(b)(7)(C)
egion	DET 201	Mar 10, 2014	Nov 13, 2014	33893140691818	(b)(B),(b)(7)(C) (S) (b)(B),(b) (V) Sexual Assault	Offense Category	Offense Country	Offense US State	Dis	position
							United \ States of	/irginia <sup>(t</sup>	)(6),(b)(7)(C	)
<u> </u>					- 1,165	<b>O</b> utsula O	ubstantive C	<b>-</b> ''		1tm 4t

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, O	ffense US State) & Disposit	tion CY 2013	- 2014
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title			se Location (Offense ate) and Disposition ation
							ffense Offens ountry US State	·
						Offense Am	nerica	(b)(6),(b)(7)(C)
Region 2	DET 201	Jun 27, 2014	Nov 13, 2014	33893141781906	Non base Affiliated Civilian Suicide CASE (D)	Offense Category	Offense Country	Offense Disposition U.S. State
			2014			Suicide/ Natural Deaths	United States of America	Virginia
Region 4	DET 407	Oct 23, 2013	Nov 13, 2014	33351132961025	Sexual Assault $(5)(5)(5)(5)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)$		fense Offer ountry US St	
			2014		<del></del>	Sex Sta	ited Mississ ites of nerica	ippi ((b)(6),(b)(7)(C)
Region 5	FIS 13	Nov 6, 2013	Nov 13, 2014	33264133101108	(MCD) Sexual Assualt (b)(6), (b)(7), (c) (c) (c)		fense Offense untry US State	Disposition
						Adult Qa Sex Offense	tar APO/AE	(b)(6),(b)(7)(C)
Region 2	DET 201	Apr 4, 2013	Nov 13, 2014	33852130941250	(S); (b)(b)(b)(7)(C) (S); (b)(b)(b)(7)(C) (V): Article 120 Rape		ffense. Offens ountry US State	
						Sex Sta	ited Texas ates of nerica	(b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense US State formatio	Location (Offense ) and Disposition n
Region 2	DET 201	Sep 17, 2013	Nov 13, 2014	33768132600904	Sexual Assault $\binom{(b)(6),(b)(7)}{(C)}$ (S); $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State	Disposition
					TAVES (A)	Adult Sex Offense	United States of America	Virginia	(b)(6),(b)(7)(C)
Region 8	DET 815	Apr 7, 2014	Nov 13, 2014	33977140971828	Abusive Sexual Contact: (7)(C) (S), (7)(C) (V)	Offense Category	Offen Count		Offense Disposition US State
						Adult Sex Offense	United Sta of Americ		exas
Region 2	DET 223	May 30, 2014	Nov 14, 2014	33048141501518	Wrongful Use of a Controlled Substance; Violation of UCMJ Article 112a, (5)(8),(6) (7)(C) (5) SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Florida	b)(6),(b)(7)(C)
Region 3	DET 306	Dec 3, 2013	Nov 14, 2014	31212133370917	306 Rape: $\binom{b(6)}{(b)(7)}$ (S) $\binom{b(6),(b)}{(7)(C)}$ (S) $\binom{b(6)}{(b)(7)}$ (V) $\binom{c}{(C)}$	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	Delaware	(b)(b),(b)(7)(C)
						Adult Sex Offense			
Region 4	FIS 11	Sep 5, 2007	Nov 14, 2014	31906072482048	REF ACT 11 FIS: Attempted Murder; (C)	Offense Category	Offense Country	Offense US: State	Disposition
						Assault Offenses	United States of America	L	(b)(8),(b)(7)(C)

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Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wit	h Date First Opened, Location (Offense Country, Offense US Stat	te) & Disp	osition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Category, Offer ry, Offense US St Inform	ate) and D	n (Offense isposition
Region 4	DET 421	Jul 2, 2014	Nov 14,	34048141831332	(S); SOCIETY (V); Article 112A Use of a Controlled Substance UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	Arizona	(b)(6),(b)(7)(C)
Region 4	DET 421	Aug 20, 2014	Nov 14, 2014	34048142321429	(D)(G),(D)(7) (S); SOCIETY (V) Article 112A Use of a Controlled Substance UCMJ	Offense Category Use	Offense Country United States of America	Offense US State Arizona	Disposition (b)(B),(b)(7)(C)
Region 2	DET 217	Feb 11, 2014	Nov 14, 2014	33974140421550	(S)	Offense Category	Offense Country US State		position
Region 8	DET 815	Sep 17, 2014	Nov 14, 2014	34123142601943	File: Article 120 Abusive Sexual Contact (S) (C) (V) (b)(6),(b)(7)(C)	Adult Sex Offense Offense Category Adult Sex Offense	Offense. Country United States of America	Offense. US State Texas	<b>Disposition</b> (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 815 Nov 34040141281619 S);(7)(6) (V): Rape and Sexual Assault May 8, Offense Offense Offense Disposition 2014 14, Category Country US 2014 State b)(6),(b)(7)(C) Adult United Texas States of Sex Offense America Region DET 223 34029140921211 Abusive Sexual Contact; Violation of UCMJ Article 120; Apr 2, Nov Offense Offense Offense Disposition 2014 14, (S); (b)(6),(b)(7)(C) (V)Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Florida Sex States of Offense America May 19, 34029141391132 Rape; Violation of UCMJ Article 120 Region DET 223 Nov Offense Offense Offense Disposition 2014 14. (V) 2 Category Country **US State** 2014 (b)(6),(b)(7)(C) Adult Sex United States Florida of America Offense Region DET 321 Sep 29, 33271142721024 (RFA 10 Oct 14) Wrongful Use of Controlled Substance (Marijuana) Nov Offense Offense Offense Disposition 2014 (S); SOCIETY (V); ROI Data Input Modification Initiative 14, Category Country **US State** 2014 (b)(6),(b)(7)(C) **United States** Use Kansas of America Region DET 223 Jul 2, Nov 34029141831118 Wrongful Use of a Controlled Substance; Violation of UCM] Article Offense Offense Offense Disposition 2014 112a; (b)(6),(b)(7)(C) (S); SOCIETY (V) 2 14, Category Country **US State** 2014 b)(6),(b)(7)(C) Use United Florida States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Off	ense US State) & Dis	position CY	2013 - 20	)14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		try, Offense		Location (Offense ) and Disposition on
						Offense Category	Offense Country	Offen US St	
						Use	United States of America	Florid	(b)(6),(b)(7)(C)
Region 8	DET 815	Aug 5, 2014	Nov 14, 2014	34131142171634	(S), UNKNOWN (V) (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Nevada	(b)(6),(b)(7)(C)
Region 3	DET 321	Jul 16, 2014	Nov 14, 2014	33880141972232	Wrongful Use of Controlled Substance (Marijuana) (C) SOCIETY (V)	(S); Offense Category			Offense Disposition S State
						Use	United St of Americ		xas (b)(6),(b)(7)(C)
Region 8	DET 805	Mar 5, 2014	Nov 14, 2014	32669140641859	HUDSON (D); On base Suicide of Active Duty Member	Offense Category		Offens US Stat	
			2014			Suicide/ Natural Deaths	United States of America	Wyomir	g No Action Required Non Criminal Fatality
Region 5	DET 531	Jun 3, 2013	Nov 15, 2014	32561131540508	Manslaughter (C) (S); FELTON (DECEASED)	Offense Category		Offense US State	•
			2014			Homicide Offenses		APO/AE	(b)(6),(b)(7)(C)
					- 1,170 -	<b>O</b> utsout a	0	O 5"-	a avaludian thaca that

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category b)(6),(b)(7)(C) Homicide Offenses Region DET 815 Jan 14, Nov 33991140141243 Flightline Fraud (C) Offense Offense Offense Disposition 2014 17, Category Country US 2014 State (b)(6),(b)(7)(C) Fraud United Texas States of America 32888131021728 <u>DET 623</u> Aggravated Sexual Contact (7)(C) Region DET 623 Apr 12, Nov Offense. Offense Offense. Disposition (b)(6),(b)(7)(C) (V) (b)(6),(b)(7) (V) 2013 17, Category Country **US State** 2014 (b)(6),(b)(7)(C) APO/AP Adult Sex Japan Offense APO/AE Germany APO/AP Korea, Republic of

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location	(Offense Country, Offense US S	tate) & Disp	osition CY 20	)13 - 2014 	<b>,</b>
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Т	itle	Offens Count	ry, Offense U	Offense Lo IS State) a ormation	cation (Offense and Disposition
tegion	DET 120	Mar 12, 2014	Nov 17, 2014	30415140711222	Accidental Death/Drug Overdose	DERWIN (D)	Offense Category	Offense Country	Offense US State	Disposition
							Suicide/ Natural Deaths	United States of America	York	No Action Require Non Criminal Fatality
egion	DET 120	Aug 19, 2013	Nov 17, 2014	33476132311829	ASSAULT; (6) (6),(b)(7) (S) (C)	(S); (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014				Assault Offenses	United States of America	New Mexico	(b)(6),(b)(7)(C)
							Assault Offenses			
egion	DET 815	Aug 19, 2014	Nov 17, 2014	33991142311334	(S): <sup>((b)(6),(b)(7)(C)</sup> ((S):	);	Offense Category	Offense Country	Offens US. Sta	te
			2011		(b)(6),(b)		Assault Offenses	United State of America	s Texas	(b)(6),(b)(7)(C)
gion	DET 815	Jul 19, 2007	Nov 17, 2014	27316072001156	(S), US GOVERNMENT (	/), Desertion File: 27316072001156	Offense Category	Offense Country	Offense US State	Disposition
							Desertion	United States of America	Texas	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 518 Nov 33852142240212 Possession of Schedule I, II, or III Drugs (S), SOCIETY Aug 12, Offense Offense Offense Disposition 2014 17, (V) **US State** Category Country 2014 b)(6),(b)(7)(C) APO/AE **Possess** Germany Region DET 120 Apr 4, Nov 14140940933 (V) Abusive Sexual Contact No Data Available 2014 17, 2014 Region DET 602 33397130301931 Jan 30, Nov (S); US GOV'T (V); Pay and Allowance Fraud (OHA) Offense Offense Offense Disposition 2013 17, Country US Category 2014 State (b)(6),(b)(7)(C) False Guam Guam Claims Sep 18, Region FIS 7 Nov 32978132610011 (MC) Sexual Assault (V) Offense Offense Offense Disposition 2013 18, 3 Category Country US 2014 State (b)(6),(b)(7)(C) Adult United Virginia Sex States of Offense America Region DET 322 32904140691335 Sexual Assault Mar 10, Nov **S)** (7)(c) Offense US Offense Offense Disposition 2014 18, Country Category State 2014 )(6),(b)(7)(C) Child United Washington Sex States Offense of America Region DET 321 Jan 10, Nov 3605140100217 Apparent Suicide of Active Duty Air Force Member HALL (D) No Data Available 2014 18,

2014

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 802 Nov 33696131141612 (V): Rape before 1 Oct 07 Art 120 Apr 24, Offense Offense Offense Disposition 2013 18, US State Category Country 2014 b)(6),(b)(7)(C) Adult United Colorado States of Sex Offense America Region DET 523 Nov 25760110450705 DET 523 Substantive (FY11): Article 25 Turkish Labor Law, Jan 24, Offense Offense Offense Disposition Dishonest Act Against Employer: (b)(6),(b)(7) S); SOCIETY 2011 18, Category Country US 2014 (V) State b)(6),(b)(7)(C) Fraud Turkey Fraud Region DET 120 Wrongful Use of a Controlled Substance (Hydromorphone) Oct 2, Nov 14142751551 No Data Available (S), SOCIETY (V)File: 00014142751551 2014 19, 2014 Region DET 114 Feb 28. Nov 32574140591935 Sexual Assault Offense Offense Offense Disposition 2014 19, Category Country **US State** 2014 (b)(6),(b)(7)(C) Adult United Oklahoma States of Sex Offense America Region DET 301 Nov 33436121581629 Illegal Use and Possible Distribution (7)(C) S), SOCIETY (V) Jun 6, Offense Offense Offense Disposition 2012 19, 3 Country **US State** Category 2014 b)(6),(b)(7)(C) United States Illinois Use of America Region DET 217 Jul 22, Nov 31831142032316 Aggravated Assault (Child Under 16) Offense Offense Offense Disposition 2014 19, บร Category Country 2014 State b)(6),(b)(7)(C) Assault United Arizona Offenses States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category ry, Offense I		and Dis	
Region 1	DET 111	Feb 26, 2014	Nov 19, 2014	27147140571619	Off base Death of Active Duty Dependent Child, GARCIA (S); SOCIETY (V)	Offense Categor			Offense US State	Disposition
			2014			Suicide/ Natural Deaths	United of Ame		California	
Region 3	DET 322	Mar 17, 2014	Nov 19, 2014	33327140761857	SEXUAL ASSAULT $(C)$ $(S)$ $(C)$ $(C)$ $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US		position
			2014			Adult Sex Offense	United States of America	Washingto	n (b)(6),(b)(7)	(C)
Region 3	DET 301	Sep 9, 2013	Nov 19, 2014	33643132520907	Fraud (Money Structuring/Theft/Procurement Fraud) (S), Society (V)	Offense Category	Offense Country	Offense US State	·	osition
						Stolen Property Offenses	United States of America	Illinois	(b)(6),(b)(7)(C	·)
Region 6	DET 602	Nov 26, 2012	Nov 20, 2014	33661123311915	Ealse Official Claims with Intent to Defraud the US GOV'T (C) (C) (C) (C)	Offense Category	Offense Country	Offense US State	Disp	osition
						False Claims	United States of America	Guam	))(0);( <b>0</b> )(7)(0)	
Region 3	FIS 7	Aug 13, 2014	Nov 20, 2014	34149142251522	(MC) RAPE: UNKNOWN (S) (b)(6),(b)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disţ	osition
			2014			Adult Sex Offense	United States of America	Maryland	(b)(6),(b)(7)(	2)
Region 3	FIS 7	Dec 4, 2013	Nov 20,	33884133381030	(MC) Drugs: Use Schedule I, II, or III; (7)(C) S); SOCIETY (V)	Offense Category	Offense Country			sposition
			2014			Possess	United	Virgini	a (b)(6),(b	)(7)(C)

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Cases F	inal Clos	sed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense U	S State) & Disp	osition CY	2013 - 2014	
egion Detac	F	Date First pened (	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Loc US State) a oformation	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Possess	States of America		(b)(6),(b)(7)(C)
egion FIS 7	Oc 20	13 2	Nov 20, 2014	33831132981500	(MC) Drugs: Use Schedule I, II, or III; (0)(7) (S); SOCIETY (V)	Offense Category	• •	Offense US State	Disposition
egion DET 60	)2 Oc	et 7, 1	Nov 20,	33758132800507	$(5)_{(7)(C)}^{(b)(B),(D)}$ (S); $(5)_{(C)}^{(b)(B),(D)(7)}$ (S); $(6)_{(D)(7)(C)}^{(D)(B),(D)}$ (V); Rape	Possess Offense	States of America  Offense	of Columbia Offense	Disposition
	20	;	2014			Adult Sex Offense	United States of America	Guam	b)(6),(b)(7)(C)
							United States of America	Guam	

Source: WEBI2MS, I2MS, CACTIS

Detachment Date Date Case Number First Final Opened Closed	Title	Offense Countr	y, Offense	Offense Loo US State) a formation	cation (Offense nd Disposition
		Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
		Sex Offense			
DET 815 Apr 18, Nov 31495131081515 Art 120 (6)(6),(b) (S) 2013 20, 2014	(c) (b)(b),(b)(7)	Offense Category	Offense Country	Offense US State	Disposition
2014		Adult Sex Offense	United States of America	Texas	(b)(8),(b)(/)(C)
DET 602 May 28, Nov 33397121492221 (C) (S); (S); (C) (D) (S); (C)	(S); SOCIETY (V); Possession and	Offense Category	Offense Country	Offense US State	Disposition
2014		Distribute Distribute	Guam	Guam (6	)(6),(b)(7)(C)
PET 305 Feb 11, Nov 4844140421920 Possession, Use, ar 2014 21, 2014	nd Distribution (S); SOCIETY (V)	No Data	Available	L	
	AMW (V); Damage, Destruction or Wrongful tion of Article 108, UCMJ	Offense Category	Offens Countr		ite
2014		Destruction	n United	Califor	nia (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	Y 2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Catego ry, Offen	ry, Offen: se US Sta Informa	ite) and [	on (Offense Disposition
						Offense Category			Offense US State	Disposition
						of Propert	y State: Ameri			(b)(6),(b)(7)(C)
Region 6	DET 602	May 17, 2012	Nov 21,	33397121380008	(S); SOCIETY (V); Possession and Distribution of Child Pornography	Offense C	ategory	Offense Country	Offense US State	Disposition
			2014			Pornograp Obscene M		Guam	Guam	(b)(6),(b)(7)(C)
Region 2	DET 201	Apr 18, 2012	Nov 21, 2014	32055121091635	Murder (S), TORAN, S. (D), (7)(C) (V)	Offense Category	Offe Cou		Offense JS State	Disposition
			2014			Homicide Offenses	United of Ame		ndiana	o)(6),(b)(7)(C)
Region 8	DET 802	Jul 23, 2013	Nov 21, 2014	33534132041819	(S): (S): (S): (S): (S): (S): (S): (S):	Offense Category	Offense Country	Offens US Stat		Disposition
			2014			Child Sex Offense	United States of America	Delawa	re <sup>(b)(6),(b)</sup>	)(7)(C)
Region 6	DET 602	May 5, 2014	Nov 21, 2014	33758141251949	(S)	Offense Category	Offense Country			disposition
						Adult Sex Offense	United States of America	Guam	(b)(8),(b)(	7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense US	fense Loca State) and rmation	tion (Offense d Disposition
Region 8	DET 802	May 16, 2014	Nov 21, 2014	31513141361531	(V); Unwanted sexual contact; 18 USC 2244	Offense Category	Offense Country	Offense US State	Disposition
			2014		(fb)(e),(b)(7)	Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)
Region 2	DET 218	Nov 2, 2012	Nov 21, 2014	32671123071419	(C) (S) SOCIETY (V); Use of A Controlled Substance, Article 112, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United States of America	California	b)(6),(b)(7)(C)
					(fb)(6)				
Region	DET 623	Feb 25, 2013	Nov 23, 2014	32596130560058	DET 623 Entitlement Fraud (6)(7) (S, USAF (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Fraud	Japan	APO/AP	b)(6),(b)(7)(C)
Region	DET 518	Jun 12, 2014	Nov 24, 2014	33576141631304	Rape Using Force (b)(6),(b) (S); (b)(b)(b)(b)(7)(C) (S)	Offense Category			

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Category, Offe y, Offense US S Inform	tate) and D	
Region 1	DET 120	Sep 30, 2014	Nov 24,	34132142731714	Wrongful Use of a Controlled Substance (MARIJUANA)  (D)(6),(b)(7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Possess	United States of America	New Mexico	(b)(6),(b)(7)(C)
Region 3	DET 301	Jul 23, 2014	Nov 24, 2014	34007142041748	Unwanted Sexual Contact: (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (V)(C)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	Qatar	APO/AE	(b)(6),(b)(7)(C)
							United States of America	Illinois	
Region 1	DET 120	Jul 18, 2014	Nov 24, 2014	34132141991501	Wrongful Use of a Controlled Substance (HEROIN (7)(C) (S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	New Mexico	(b)(6),(b)(7)(C)
					$(b)(b)(b)(7)(c) \qquad (b)(b)(b)(7)$		<b>.</b>		
Region 1	DET 120	Jul 10, 2013	Nov 24, 2014	31/53131911004	Larceny of Government Property $(S)^{(b)(6),(b)(7)(C)}$ (S) $(C)^{(b)(6),(b)(7)}$ (S); Society (V)	Offense Category	Offense Country	Offense US State	<b>Disposition</b> (b)(6),(b)(7)(C)
						Stolen Property Offenses	United States of America	New Mexico	(0)(0),(0)(7)(0)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	: Category, y, Offense In	Offense Lo US State) formation	and Di	n (Offense isposition
						Offense Category			ense State	Disposition
						Stolen Property Offenses	•	•	Î	(b)(6),(b)(7)(C)
Region 6	DET 623	Dec 17, 2013	Nov 24,	32888133512314	DET 623 Abusive Sexual Contact $(7)(C)$ $(S)$ $(b)(7)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State		Disposition
			2014			Adult Sex Offense	Japan	APO/AP	(b)(6),(	b)(/)(C)
Region 6	DET 623	Dec 4, 2012	Nov 24, 2014	33367123390247	DET 623 Larceny and Wrongful Use of a Controlled Substance; (S), Society (V)	Offense Category	Country	ffense US State	Disp	position
						Use	Japan Al		,(b)(7)(C	
AFOSI PF	PF DET 06 OL A	Mar 12, 2014	Nov 24, 2014	33420140710853	(AFOSI Lead) Theft of Government Records/Conflict of Interest (b)(6),(b)(7) (S), (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C) (S), (C)(C) (C) (S), (C)(C)(C) (S), (C)(C)(C)(C) (S), (C)(C)(C)(C) (S), (C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(	Offense Category			s ite	Disposition
						Stolen Property Offenses	United States o America		is (b)	(6),(b)(7)(C)
					- 1,181					

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Lo	cation (Offense Country, Offense US	State) & Disp	osition CY 20	13 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offens Count	e Category, C ry, Offense U Info	ffense Locati S State) and ormation	ion (Offense Disposition
							Offense Categor		US State	Disposition
							Stolen Property Offenses	,	1	b)(6),(b)(7)(C)
							Stolen Property Offenses			
							Stolen Property Offenses			
Region 2	DET 218	May 6, 2013	Nov 24, 2014	32388131260155	(b)(b),(b)(7)(C) (S); (b)(6),(b)(7) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	(V); Aggravated Sexual Assault, Violation	Offense Category	Offense Country	Offense US State	Disposition
			2014				Aduit Sex Offense	United States of America	California	(8),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Off y, Offense US Infor	fense Locat State) and mation	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense		(b)	(6),(b)(7)(C)
Region 3	DET 301	Dec 8, 2013	Nov 24,	33250133422140	File: Suicide; MARONGE (S)	Offense Category	Offense Country		
,			2014			Suicide/ Natural Deaths	United State of America		
Region 5	DET 602	Mar 12, 2013	Nov 24,	33661130710637	(S); (S); (S); (S); (S); (S); (S); (V); Sexual Assault	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	Guam	(b)(6),(b)(7)(C)
Region.	DET 120	Sep 22, 2014	Nov 24,	34132142651029	Wrongful Use of a Controlled Substance (MARIJUANA) (7)(C) (S)	Offense Category	Offense Country	Offense US. State	
			2014			Use	United States of America	New Mexico	(b)(6),(b)(7)(C)
					- 1,183 -				

Source: WEBI2MS, I2MS, CACTIS

	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offenso Count	y, Offense	Offense Lo	cation (Of	fense
Region D						I	formation	ina Dispos	HOI
Region D					Offense Category	Offens Count			position
Region D					Use	•		(b)(8),(l	)(7)(C)
6		May 9, 2013	Nov 24, 2014	32596131290200 DET 623 Death of Active Duty Memb	per; VELONO (D)  Offense Category	Offense Country	Offense US State	Disposit	ion
				(b)(6),(b) 755/83 /53	Suicide/ Natural Deaths	Japan		o Action Re on Criminal	
Region D		Sep 26, 2010	Nov 24, 2014		ssault; Domestic Violence Offense Category	Offense Country	Offense US State		sition
			2014		Assault Offenses	United States of America	California	(b)(6),(b)(7)(i	5
Region D 2		Jan 8, 2012	Nov 24,	32388120080115 (Proactive) (S) (b)(6),(b)(7)(C) Use and Substances	Distribution of Controlled Offense Category	Offense Country	Offense US State	1	sition
			2014		Use	United States of America	California	(b)(6),(b)(7)(C	i
				- 1,184 -					

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) with Date First Opened, Locati	on (Offense Country, Offense US St	ate) & Dispo	sition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Off y, Offense US Infor	ense Locatio State) and I mation	on (Offense Disposition
						Offense Category		Offense US State	Disposition
						Use		(b)(i	6),(b)(7)(C)
					(b)(6),(b)				
Region 6	DET 623	Jan 9, 2014	Nov 24, 2014	34019140092327 DET 623 Unlawful Possession (V)	of Weapons (7)(C) (S), SOCIETY	Offense Category		Offense US State	Disposition
			2014			Weapon La Violations	w Japan	APO/AP	(b)(6),(b)(7)(C)
Region 6	DET 623	Jun 3, 2014	Nov 24, 2014	32888141540120 DET 623 Aggravated Assault (b)(6),(b)(7)(C) (V)	(S), (b)(6),(b)(7)(C)		Offense Offen Country US. State	:	sposition
				(b)(6),(b)		Assault Offenses	Japan APO//	(b)(6),(b)(7)(C	)
Region 2	DET 218	Mar 14, 2013	Nov 24,		ation of Article 112AC1 Use of IC)	Offense. Category	Offense Country	Offense US State	Disposition
			2014			Use	United States	California	(b)(6),(b)(7)(C)
				- 1,	185 -				
							ubstantive Case waiting Approv		uding those that Closed Short
						Source: W	/EBI2MS, I2MS,	CACTIS	

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	/ 2013 - 2	014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens se US Stat Informat	e) and D	n (Offense isposition
						Offense Category	Offe Cour		Offense US State	Disposition
						Use	of Amer	ica		(b)(6),(b)(7)(C)
Region 1	DET 120	Sep 8, 2014	Nov 24, 2014	14142511012	Wrongful Use of a Controlled Substance (MARIJUANA) (7)(C) (S), SOCIETY (V)	No Data	Available			
Region 8	FIS 8	Sep 9, 2013	Nov 25, 2014	33535132521640	BIB (C) (S) (b)(7) (V); Disproved Sexual Assault, Article 120 UCM	Offense Category	Offense Country	Offense US State		sposition
			2014		(b)(6).	Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7	)(C)
Region 6	DET 623	Nov 20, 2012	Nov 25, 2014	32596123252146	(b)(6), (b)(7) DET 623 (C) (S); UNITED STATES AIR FORCE (USAF) (V); Entitlement Fraud	Offense Category	Offense Country	Offense US State		position
						Fraud	Japan	APO/AP	b)(6),(b)(7)(C)	
Region 5	FIS 13	Nov 15, 2013	Nov 25, 2014	33878133190520	(MCD) Wrongful Use and Possession of a Controlled Substance (D)(B)(B)(D)(C) (S) SOCIETY (V)	Offense Category	Offense Country		te	isposition
			2011			Distribute	Germany	/ APO/AE	(b)(6),(b)	(/)(C)

Source: WEBI2MS, I2MS, CACTIS

gion Detachmen		Date Final	Case Number	th Date First Opened, Location (Offense Country, Offense US Si Title	Offense	e Category, ry, Offense	Offense Loc	ation (Offense nd Disposition
					Offense Category	Offense Country	Offense US State	Disposition
				(b)(6),(b)(7)(C)	Distribute	1 - 1		6), <b>(b)(7)</b> (C)
gion DET 218	Jan 29, 2010	Nov 25,	32792100292050	CLOSE (Proactive) (S); SOCIETY (V): Wrongful Use and Distribution of Controlled Substances, Violation of Art 112A, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
		2014			Distribute	United States of America	California	(b)(6),(b)(7)(C)
gion DET 815	Sep 13, 2013	Nov 25,	33912132561104	(S). (S). (S). (S). (D) (S). (	Offense Category	Offense Country	Offense US State	Disposition
		2014			Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7)(C)
					Adult Sex Offense	Germany	APO/AE	
				(b)(6) (b)				
gion DET 623	Oct 1, 2012	Nov 25, 2014	32596122750221	DET 623 Entitlement Fraud; (5)(5),(6) (S); UNITED STATES AIR FORCE (V)	Offense Category	Offense Country	Offense US State	Disposition (8),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Case Number Title Date Date First Final Opened Closed Information Offense Offense Offense Disposition Country US State Category (b)(6),(b)(7)(C) Fraud 28861132222219 DET 623 Abusive Sexual Contact Region DET 623 Aug 10, Nov Offense Offense Offense Disposition 2013 25, Category Country US 2014 State (b)(6),(b)(7)(C) Adult Japan APO/AP Sex Offense Region DET 113 Sep 25, Nov 33554122691905 Offense Offense. Offense Disposition 2012 26, Distribution of Illegal Narcotics US. Category Country 2014 State (b)(6),(b)(7)(C) Distribute United Utah States of America Distribute Distribute - 1,188 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	, Offenso US Stat nformat	te) and Dis	(Offense position
						Offense Category	Offense Country	Offense US State	Disp	oosition
						Distribute			(B)(O),(B)(F)(C	,
Region 6	DET 623	Apr 13, 2012	Nov 26, 2014	33367121040416	DET 623 Destruction of Government Property; Unknown (S), U.S. Government (V)	Offens Catego		fense untry	Offense US State	Disposition
			2014			Destruction Property	n of <b>Jap</b> a	in ,	APO/AP	
tegion	DET 623	Oct 28, 2013	Nov 26, 2014	32596133012033	DET 623 Sexual Assault (b)(6),(b)(7)(C) (S), (C) (V)	Offense Categor			fense US State	Disposition
				,	Internal	Adult Sex Offense	Japan		(b)(	6),(b)(7)(C)
Region 5	DET 602	Apr 1, 2014	Nov 26, 2014	32820140910145	(S) (S) (S) (C) (V); Aggravated Sexual Contact	Offense Category	Offer Cour		Offense US State	Disposition
					(b)(6),(b)(7)(C) ((b)(6),(b)(7)(C)	Adult Sex Offense	United Store		Guam	
tegion	DET 340	Jan 29, 2014	Nov 26, 2014	33718140291237	Interstate Domestic Violence (S):	Offense Category	Offense Country	Offense US State	Disp	rosition
						Assault Offenses	United States of America	Florida	(b)(6),(b)(7)(C)	
Region B	DET 815	Mar 22, 2014	Nov 26, 2014	33912140811831	(5) (7)(C) (S) (7)(C) (S) (7)(C) (V); Art 120 AA4	Offense Category	Offense Country	Offen: US: State		sposition
						Adult	United	Texas	(b)(6),(b)(7)	(C)
					- 1,189 -					

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State b)(6),(b)(7)(C) Sex States of Offense America Region DET 602 32827122121926 (V): Attempted Murder of an Active Duty Jul 30, Nov Offense Offense Offense US Disposition 2012 26, Category Country State 2014 b)(6),(b)(7)(C) Assault Guam Guam Offenses .(V); Region DET 340 29132231836 File: Aggravated Sexual Assault Aug 11, Nov No Data Available 2013 26, 3 2014 Region DET 602 31673112552054 (S); SOCIETY (V); Attempted possession with intent to Sep 12, Nov Offense Offense Offense Disposition 2011 26, Category Country US 2014 State Possess United Guam States of America Region DET 806 Feb 21, Nov 33116130521042 (V) Sexual Assualt When Victim is Offense Offense Offense Disposition 2013 26, Incapacitated (UCMJ Art 120) Category Country **US State** 2014 b)(6),(b)(7)(C) Adult Sex United States Montana Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 113 Nov 33554122481920 (7)(6) (S); Distribution of Illegal Narcotics Sep 4. Offense Offense Offense Disposition 2012 26, Category Country US 2014 State (b)(6) (b)(7)(C) Utah Distribute United States of America (V); Art 120 AA4 Region DET 815 May 27, Dec 1, 33912141471039 Offense Offense Offense Disposition 2014 2014 **US State** Category Country b)(6),(b)(7)(C) Adult Sex United States Texas Offense of America Region DET 102 May 29, Dec 1. 33329141492059 CRIM: Rape UNKNOWN (S); UNKNOWN (S) Offense Offense Offense US Disposition 2014 2014 Category Country State Adult Sex Italy Offense Adult Sex Offense Region DET 512 Apr 7. Dec 1. 33828140971621 Sexual Assault Offense Offense Offense Disposition 2014 2014 Country **US State** Category Adult APO/AE Italy Sex Offense 29130130511818 BIB: Wrongful Use of Marijuana (Art 112A, UCMJ) (b)(7) Region FIS 8 Feb 20, Offense Offense Offense Disposition 2013 2014 SOCIETY (V) Category Country US State )(6),(b)(7)(C) Colorado Use United States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

kegion	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US Sta	Offense Count	c Category, ry, Offense	Offense Loc	ation (Offense nd Disposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use		1 1	(b)(6),(b)(7)(C)
egion	DET 512	Sep 23, 2014	Dec 1, 2014		Wrongful Use/Distribution of a Mind Altering Substance (7)(C) (S); (S); (S); SOCIETY (V)	Offense Category	Offense Country		IS Disposition
				l		Use	United Kingdom	APO/AE	(b)(6),(b)(7)(C)
						Use			
					(b)(6),(b) (b)(6),(b)(7)(C)				
egion	FIS 8	Dec 7, 2011	Dec 1, 2014	33033113411906	BIB: (7)(C) (S); (S); (V); Rape, Violation of UCMJ Article	Offense Category	Offense Country	Offense US State	Disposition
							United	Colorado (b)	(6),(b)(7)(C)
						Adult Sex Offense	United States of America	Colorado	
egion	FIS 8	Nov 19, 2013	Dec 1, 2014	32920133231509	BIB: Abusive Sexual Contact, Violation of Article 120, UCMJ; (b)(b)(b)(b)(b)(7) (V); (b)(b)(b)(b)(7) (V)	Sex	States of	Offense US State	Disposition
egion	FIS 8			32920133231509	BIB: Abusive Sexual Contact, <u>Violation</u> of Article 120, UCMJ; ((a)(b)(7)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	Sex Offense	States of America  Offense	Offense	<b>Disposition</b> (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Lo US State) a formation	Location (Offense ) and Disposition n	
						Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	United States of America	Colorado	(b)(6),(b)(7)(C)	
FOSI F	PF DET 05 OL B	Oct 3, 2012	Dec 1, 2014	33032122771332	(BLEC) Major Fraud Against The United States: General Dynamics(S); Henkels & McCoy Inc. (S); McKenzie Underground	Offense Category	Offense Country	Offense US:	Disposition	
					Company Inc (S); United States Air Force (USAF) (V)	Economic Crime		State	6),(b)(7)(C)	
						Economic Crime				
						Economic Crime				
egion	DET 310	Mar 13, 2014	Dec 2, 2014	33568140721118	Abusive Sexual Contact $(b)(7)(C)$ (S) $(C)$ $(C)$ $(C)$	Offense Category	Offense Country	Offense US State	Disposition	
						Adult Sex Offense	United States of America	South Carolina	)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Cl	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense	, Offense Loca e US State) and nformation	
Region 1	DET 102	Feb 19, 2014	Dec 2, 2014	33921140501425	(CRIM) RAPE ON OR AFTER JUNE 28, 2012: (b)(6),(b) (7)(C) (C) (C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Massachusetts	(b)(e),(b)(7)(C)
Region 1	DET 102	Sep 18, 2014	Dec 2, 2014	34069142611009	(BLF) BAH Fraud: (7)(C) (S); U.S. Air Force (V)	Offense Category	Offense. Country	US	Disposition
						Stolen Property Offenses	Spain	APO/AE (b)(6),(b)	)(7)(C)
Region 3	DET 322	Aug 15, 2014	Dec 2, 2014	33537142271418	Wrongful Use of a Controlled Substance (S), SOCIETY (V)	Offense Category	Offens Countr		JS: Disposition
						Use	United Sta		on (b)(6),(b)(7)(C)
							United Sta of America		on
Region 4	DET 406	Apr 7, 2014	Dec 2, 2014	31440140971655	Rape; (b)(6),(b)(7)(C) (S); (7)(C) (V);	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Mississippi (b)	(6),(b)(7)(C)
					- 1,194 -				

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (b)(6),(b)(7)(C) Region DET 512 May 13, Dec 2. 33807141331245 Abusive Sexual Contact/Sexual Harassment S): Offense Offense Offense Disposition 2014 2014 b)(6),(b)(7) (V) Category Country US. State (b)(6),(b)(7)(C) Adult APO/AE United Kingdom Sex Offense Region DET 411 Dec 3, 33204141831939 File: UCMJ Art 112a Wrongful Use, Possession of a Controlled Jul 2, Offense Offense Offense Disposition Substance (Steriods): (b)(6),(b)(7) 2014 2014 (S) (b)(6),(b)(7)(C) Country **US State** Category b)(6),(b)(7)(C) United States Texas Possess of America Region FIS 7 May 5, Dec 3, 32404131250707 (MC) Possession of Child Pornography (S), SOCIETY (V) Offense Offense Offense Disposition 2013 2014 Country US Category State (b)(6),(b)(7)(C) Pornography/ Germany Obscene Material Region DET 411 Jul 31, 32898142121158 UCMJ 92: FAILURE TO OBEY - WRONGFUL USE OF SYNTHETIC Dec 3, Offense Offense Offense Disposition DRUGS: (b)(6),(b) 2014 2014 4 Country **US State** Category (7)(C) (b)(6),(b)(7)(C) Use **United States** Texas - 1,195 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	itate) & Dispo	sition CY 2013	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Category, Offe y, Offense US S Inform	tate) and D	n (Offense isposition
						Offense Category	Offense Country	Offense US State	Disposition
						Use	of America		.b)(в),(b)(7)(C)
Region 4	DET 411	Jul 31, 2014	Dec 3, 2014	32898142121100	UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS: (b)(6),(b)(7)(C) (S)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
Region 4	DET 411	Aug 8, 2014	Dec 3, 2014	32898142200814	UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS: OS), OS (S), OS (S	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
					- 1,196 -				

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category Use 32898142121133 UCMJ 92: FAILURE TO <u>OBEY — WRONGFUL LISE OF SYNTHETIC</u> DRUGS (C)(S), (b)(6),(b)(7)(C) Region DET 411 Jul 31, Dec 3, Offense Offense Offense Disposition 2014 2014 Category Country **US State** (b)(6),(b)(7)(C) Use **United States** Texas of America (V); SOCIETY (V) Region FIS 7 Oct 21, Dec 3. 31970132941942 (MC) Child Pornography; Offense Offense Offense Disposition 2013 2014 Category Country **US State** b)(6),(b)(7)(C) Pornography/ United Maryland States of Obscene Material America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Location (Offense Country, Offense US St				
legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	Offense Loca US State) an formation	ation (Offense od Disposition
egion	DET 411 OL A	Nov 7, 2013	Dec 3, 2014	33888133111709	AFOSI Det 411 OL A: Misconduct by a USAF Recruiter (7)(C) (7)(C) (7)(C) (7)(C)	Offense Category	Offense Country		Disposition
						Misconduc (Society)	t United States of America	Texas	(b)(6),(b)(7)(C)
egion	DET 120	Sep 26, 2014	Dec 3, 2014		Sexual Assaul (C) (S) (D)(G),(D)(7)(C) (V),(D)(G),(D)(7)(C) (V),(D)(G),(D)(7)(C) (V),(D)(G),(D)(7)(C) (V),(D)(G),(D)(7)(C) (V),(D)(G),(D)(7)(C) (V),(D)(G),(D)(7)(C) (V),(D)(G),(D)(7)(C) (V),(D)(G),(	No Data	ı Available		
egion	DET 411	Jul 31, 2014	Dec 3, 2014	32898142121341		Offense Category	Offense		
					(r)(c)	Use	United Sta of America	tes Texas	(b)(6),(b)(7)(C)
egion	DET 120	Sep 26,	Dec 3,	32683142691423	(b)(6),(b)(7) (C) (Sexual Assault (S), (b)(6),(b)(7)(C) (V), (b)(7)(C) (V), (b)(7	Officers	05	Officer	Disposition
egion	JE. 120	2014	2014	32003142031423	(V) (O) (O) (V) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America		,(b)(7)(C)
					- 1,198 -				

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	th Date First Opened, Location (Offense Country, Offense US S Title	Offens	e Category ry, Offense	, Offense	Location (Offense e) and Disposition
egion	FIS 13	May 22, 2013	Dec 3, 2014	33264131421212	(MCD) Import//Export of Marijuana (b)(6),(b)(7) (S); SOCIETY (V)	Offense Category	Offense Country	Offense US State	Disposition
						Import/ Export	Korea, Republic of		(b)(6),(b)(7)(C)
egion	DET 120	Sep 26, 2014	Dec 3, 2014	32683142691439	Sexual Assau (b)(6),(b)(7) (C) (S) (b)(6),(b)(7)(C) (V), (b)(6),(b) (V) (C) (V), (b)(6),(b) (V) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	New Mexico	(b)(6),(b)(7)(C)
egion	DET 411	Aug 8, 2014	Dec 3, 2014	32898142201705	UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS: (S) (S) (D)(B),(D)(7)(C)	Offense Category Use	Offen Count United St of Americ	ates T	Offense US State  exas  Obj(6),(b)(7)(C)
egion	FIS 7	Nov 9, 2012	Dec 3, 2014	33524123141747	(MC) Child Abuse (C) (S), (C) (V)	Offense Category Child Sex Offense	Offense Country United States of America	Offense US State Maryland	(b)(8) (b)(7)(C)
									· <del></del>

Source: WEBI2MS, I2MS, CACTIS

	Case	es, Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si	tate) & Disp	osition CY. 2013.	- 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, Offe ry, Offense US S Inform	tate) and D	on (Offense Disposition
Region 3	FIS 7	Jul 29, 2013	Dec 3, 2014	31037132101335	(MC) Attempted Rape:UNKNOWN (S)	Offense Category	Offense Offer Country US Stat	ie	isposition
						Adult Sex Offense	United Texa States of America	(b)(6),(b)(7	)(C)
Region 4	DET 411	Jul 31, 2014	Dec 3, 2014	32898142121318	UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS (ID)(B)(B)(B)(B)(B)(B)(B)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Use	United States of America	Texas	(b)(6),(b)(7)(C)
Region 4	DET 411	Jul 31, 2014	Dec 3, 2014	32898142120818	UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS: (5),(5),(5),(5),(5),(7),(C)	Offense Category Use	Offense Country United States of America	Offense US State Texas	<b>Disposition</b> (b)(6),(b)(7)(C)
					- 1 200 -				

Source: WEBI2MS, I2MS, CACTIS

tegion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense In	Offense US Stat nformati	e) and D	n (Offense sposition
						Offense Category	Offens Countr		Offense JS State	Disposition
						Use		•		(b)(6),(b)(7)(C)
tegion	DET 411	Jul 31, 2014	Dec 3, 2014	32898142121301	UCMJ 92: FAILURE TO OBEY – WRONGFUL USE OF SYNTHETIC DRUGS: (b)(6),(b)(7) (C) (C)	Offense Category	Offens Countr		Offense JS State	Disposition
						Use	United Sta of America		exas	(b)(6),(b)(7)(C)
egion	DET 411	Aug 27, 2012	Dec 3, 2014	6994122401620	(S); (b)(B),(b)(7)(C) (V); Alleged Sexual Assault	No Data	. Available			
egion	DET 411	Oct 10, 2012	Dec 3, 2014	33429122841852	18 USC 201, Bribery of a Public Official, (7)(C) (S), (b)(7) (C)	Offense Category	Offense Country	Offense US State	Di	sposition
						Bribery	United States of	Texas	(b)(6),(b)(7)(0	<del>;</del> )
							20000			
							America			
						Bribery				

Source: WEBI2MS, I2MS, CACTIS

Region Di	etachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offense	, Offense Location (Offense US State) and Disposition		
						Offense Category	Offense Country	Offense US State		sposition
						Bribery			(b)(6),(b)(7)	)(C)
egion DI	ET 327	Jan 6, 2014	Dec 4, 2014	33523140061431	Poss, Use, Distro of Controlled Substances $(7)(C)$ S); $(C)$	Offense Category	Offens Countr		ense State	Disposition
					(D)(5),(D)(7)(C) (//(D)(6) (D)(7)(C)	Use	United Sta of America		nsas (b	o)(6),(b)(7)(C)
egion DI	ET 211	May 30, 2014	Dec 4, 2014	33846141500339	Sexual Assault (S) ((b)(6)((b)(7)(C) (V)	Offense Category	Offens Countr		ense State	Disposition
						Adult Sex Offense	United Sta of Americ		rgia	0(6),(b)(7)(C)
egion FI	IS. 13	Jan 22, 2014	Dec 4, 2014	32500140221510	(MCD) Sexual Abuse of a Child $(0)^{(b),(b)}(7)(C)$ (S). $(C)^{(b),(b),(b)}(7)$ (V)	Offense Category	Offense Country	Offens US Stat	te Voves (	Disposition
						Child Sex Offense	Germany	APO/AE	(D)(O)(	Σχ. 1,το <i>γ</i>
. 6	NET 444	1 25	D 4	20046442064026	And 442 - MCMI Warneful Hanneful Controlled Substance					ı
egion DI	ET 411	Jul 25, 2014	Dec 4, 2014	29040142001030	Art 112a, UCM]: Wrongful Use of a Controlled Substance (Marijuana) (D)(6),(D) (S); (D)(6),(D)(7)(C)	Offense Category	Offen Count		Offense S State	Disposition
						Use	United St of Americ		exas	(b)(8),(b)(7)(C)
					- 1,202 -					
					·					ding those th losed Short
							WEBI2MS, I	•		

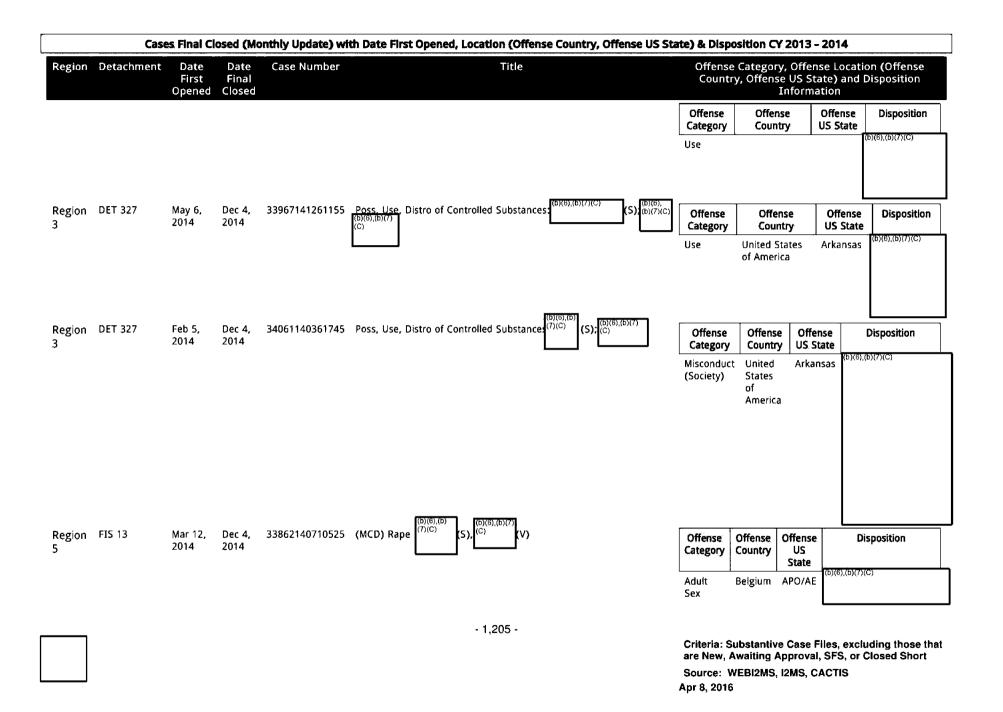
# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Use Region DET 327 Feb 10, Dec 4, 34061140411256 Poss, Use, Distro of Controlled Substances Offense Offense Offense Disposition 2014 2014 Category Country US State b)(6),(b)(7)(C) Use **United States** Arkansas of America 34061140432014 Aggravated Sexual Contact: (7)(C) Region DET 327 (V); Feb 12, Dec 4, Offense Offense Offense US Disposition 2014 2014 Category Country State b)(6),(b)(7)(C) Adult Sex Kuwait Offense (b)(6),(b)(7)(C) Region DET 327 33967142311710 Poss, Use, Distro of Controlled Substances (C) Aug 19, Dec 4, Offense Offense Offense Disposition 2014 2014 Category Country **US State** b)(6),(b)(7)(C) United Use Arkansas States of - 1,203 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Ma	inthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY	2013 -	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offens	y, Offens e US Sta Informa	te) and [	on (Offense Disposition
						Offense Category	Offense Country	Offense US State	e	isposition
							America		(b)(6),(b)(7	7)(C)
Region 4	DET 411	Jul 23, 2014	Dec 4, 2014	20779142041825	Art 112a, UCMJ: Wrongful Use of a Controlled Substance (Marijuana); ((b)(6),(b)(7) (S), ((b)(6),(b)(7)(C) (C)	Offense Category	Offer Coun		Offense US State	Disposition
						Use	United Store		Texas	(b)(6),(b)(7)(C)
3	DET 327 DET 327	Sep 13, 2013 Feb 6, 2014	Dec 4, 2014 Dec 4, 2014		Abusive Sexual Contact: UNKNOWN (S) (b)(6),(b)(7) (V) (b)(6),(b)(7)(C) (C) (C) (C) (C) (C) (C) (C) (C) (C)	Offense Category  Adult Sex Offense  Offense Category  Use	Offense Country United States of America Offens Count United St of America	t <b>ry l</b> ates A	s (b)(6),(b)  S Offense JS State	Disposition  Disposition  Disposition

Source: WEBI2MS, I2MS, CACTIS



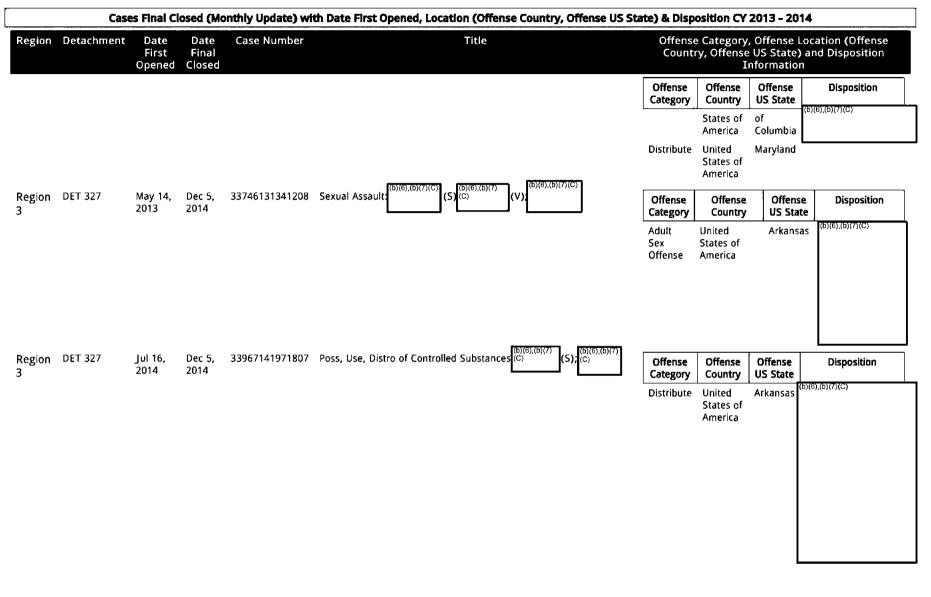
### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition US. Category Country State (b)(6),(b)(7)(C) Offense Region DET 327 Apr 14, Dec 4, 33967141041507 Poss, Use, Distro of Controlled Substances (c) Offense Offense Offense Disposition 2014 2014 3 Country **US State** Category b)(6),(b)(7)(C) **United States** Use Arkansas of America Region DET 802 Nov 27. Dec 4, 31513133311721 (V); Violation of Article Offense Offense Offense Disposition 2013 2014 120, Sexual Assault, UCM Country **US State** Category (b)(6),(b)(7)(C) Adult Sex **United States** Florida Offense of America United States Florida of America Adult Sex Offense Region FIS 7 Aug 14, Dec 5, 33831132261437 (MC) Failure to Obey General Order: Wrongful Use of Synthetic Offense Offense Offense Disposition 2013 2014 (S), SOCIETY (V) US State Category Country b)(6),(b)(7)(C) Fail to United Maryland Obey States of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number		Title	Offense Country	Category, Offo , Offense US : Infor	ense Locatio State) and D nation	n (Offense isposition
Region 3	DET 327	Dec 26, 2013	Dec 5, 2014	33629133601356	Death; OCHOA (D), Civ		Offense Category	Offense Country	Offense US State	
							Suicide/ Natural Deaths	United State of America	es Arkansas	3
Region 3	DET 327	Jan 12, 2014	Dec 5, 2014	33967140121040	Death; FUKINO (D), 19 AMXS		Offense Category	Offense Country	Offense US State	
							Suicide/ Natural Deaths	United State of America	es Arkansas	5
Region 3	DET 327	Jan 23, 2014	Dec 5, 2014	33981140231812	Death; MCCASTER (D), Civ		Offense Category		Offense US State	Disposition
						(b)(6),(b)(7)	Suicide/ Natural Deaths	United States of America	D	Action Taken Peath of bject
Region 5	DET 512	Sep 30, 2014	Dec 5, 2014	32953142731310	Failure to Obey a Lawful Order		Offense Category	Offense Country	Offense US State	Disposition
							Misconduct (Society)	United Kingdom	APO/AE	o)(6),(b)(7)(C)
Region 3	FIS 7	Oct 10, 2012	Dec 5, 2014	31079122841032	(MC) Distribution of Controlled (V)	Substances $(C)$ (S): Society	Offense Category Distribute	Country US	State (6)(6).(b)(	<b>Pisposition</b> (7)(C)



#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 327 Nov 21, Dec 5. 33746133251557 Rape: UNKNOWN (S) Offense. Offense Offense Disposition 2013 2014 Category Country US State Adult Sex **United States** Arkansas Offense of America 33074142691635 (MC) ABUSIVE SEXUAL CONTACT: UNKNOWN (S) Region FIS 7 Sep 26, Dec 5, (V); Offense Offense Offense Disposition ROI Data Input Modification Initiative 2014 2014 Category US. State Country b)(6),(b)(7)(C) United District Adult Sex States of of Offense America Columbia Dec 8, 33105140780410 (ECD) Investment Fraud; Region FIS 13 Mar 19, Offense. Offense Offense Disposition 2014 2014 Category Country US State )(6),(b)(7)(C) Fraud Germany APO/AE Fraud Region DET 602 32923130582023 Feb 27. Dec 8. V); Sexual Abuse of Offense Offense Offense Disposition 2013 2014 a Child; Sexual Assault 6 Category Country US State (b)(6),(b)(7)(C) Child United Guam States of Sex Offense America Guam Guam

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Si	tate) & Disp	osition C	Y 2013 - 3	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	ry, Offens	y, Offens se US Sta Informat	te) and	ion (Offense Disposition
Region 5	DET 531	Sep 24, 2013	Dec 8, 2014	33663132670333	Aggravated Sexual Assault $\binom{(b)(6),(b)(7)}{(C)}$ (S) $\binom{(b)(6),(b)(7)}{(C)}$ (V)	Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense	Hungary		(b)(6),(b)(7)	(6)
Region 3	DET 320	Jan 21, 2014	Dec 8, 2014	31406140211751	Abusive Sexual Contact $(7)(C)$ (S); $(C)$ (V);	Offense Category	Offense Country	Offense US State		Disposition
						Adult Sex Offense	Germany	APO/AE	(b)(6),(b)(7	')(C)
Region 5	DET 512	Sep 30, 2014	Dec 8, 2014	32953142731354	Failure to Obey a Lawful Order (7)(C) (S); Society (V)	Offense Categor			Offense S State	Disposition
						Misconduc (Society)	t Unite Kingo		O/AE	(b)(6),(b)(7)(C)
Region	DET 512	Sep 30,	Dec 8,	32953142731330	Failure to Obey a Lawful Order (C) (S); Society (V)	Offense	Offe	ense (	)ffense	Disposition
5		2014	2014			Categor Misconduc	у Соц	ntry U	S State O/AE	(b)(6),(b)(7)(C)
					- 1,210 -					uding those the

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category ry, Offense I	ition (Offense d Disposition	
						Offense Categor	Offer y Coun		
						(Society)	Kingdo	om	(b)(6),(b)(7)(C)
Region 3	FIS 7	Jan 8, 2013	Dec 9, 2014	33771130081019	(MC) Theft of Government Vehicle UNKNOWN (S); US GOVT (V)	Offense Category	Offense Country	Offense US State	Disposition
						Stolen Property Offenses	United States of America	Maryland (b)(6)	,(b)(7)(C)
Region 3	FIS 7	Jul 3, 2013	Dec 9, 2014	33359131841220	(MC) RAPE; (b)(b)(7)(C) (S); (b)(6)(b)(7)(C) (V); (b)(6)(b)(7)(C) (V); (7)(C)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	North Carolina	)),(b)(7)(C)
					TAYEN TAY TO TAY TAY TO TAY TA	Adult Sex Offense	United States of America	North Carolina	
Region 3	FIS 7	Dec 18, 2012	Dec 9, 2014	33363123531614	(MC) Rape; (C) (S) (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Maryland ( <sup>(5)()</sup>	5),(b)(7)(C)
					- 1,211 -				
					•	Automate d		Ones Elles en	-1

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Date Date Case Number Title Country, Offense US State) and Disposition First Final Opened Closed Information Region FIS 7 31037123351610 (MC) Wrongful Sexual Conduct: (C) Nov 30, Dec 9, Offense Offense Offense Disposition 2012 2014 Country US State Category b)(6),(b)(7)(C) Adult United Maryland States of Sex Offense America Region DET 113 33467141631219 Jun 12, Dec 9, (V); Sexual Assault Offense Offense. Offense Disposition 2014 2014 Category Country US. State b)(6),(b)(7)(C) Idaho Adult United Sex States of Offense America Region FIS 8 Mar 1, Dec 9. 33235120611751 BIB (S); 21st Space Wing, Peterson AFB, CO. Offense Offense Offense Disposition 2012 2014 (V); False Official Statement, Article 107, UCMJ Category Country **US State** Fraud United States Colorado of America

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Count	e Offense Country US State  Disposition US State  United Colorado States of America  Offense US State  Disposition  Disposition  Disposition  Disposition  Disposition  Disposition			
						Offense Category			State	
						Fraud	•	•	(b):	(6),(b)(7)(C)
						Fraud				
gion	FIS 8	May 21,	Dec 9,	32920131411647	7 _BIB: Distribution of Controlled Substances (Art 112A, UCMJ)		1	1.		
		2013	2014		((a)((a)((b)((r)((c))) (s); SOCIETY (V)	Offense Category				sposition
		2013	2014		(b)(6).(b)(7)(c) (S); SOCIETY (V)	Category Distribute	Country United States of	US Sta	te (h)/6) /h)/	
		2013	2014		(S); SOCIETY (V)	Category	Country United States of	US Sta	te (h)/6) /h)/	
		2013	2014		(S); SOCIETY (V)	Category	Country United States of	US Sta	te (h)/6) /h)/	
gion	FIS 8	Feb 19,	Dec 9,		(S); SOCIETY (V)	Category Distribute Offense	Country United States of America  Offense	Colorac Coffense	te    Io	7)(C)
gion	FIS 8				BIB: Wrongful Use of Controlled Substances (Article 112A, UCMI)  (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C),	Category Distribute	Country United States of America  Offense	Colorac Coffense	te    Io	position
gion	FIS 8	Feb 19,	Dec 9,		BIB: Wrongful Use of Controlled Substances (Article 112A, UCMI)  (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) (S), (b)(6),(b)(6	Category Distribute Offense Category	Country United States of America  Offense Country	Colorac Colorac Offense US State	te   lo (b)(6),(b)(	position
ţion	FIS 8	Feb 19,	Dec 9,		BIB: Wrongful Use of Controlled Substances (Article 112A, UCMI)  (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) (S), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), (b)(6),(b)(7)(C),	Category Distribute Offense Category	Country United States of America  Offense Country United States of	Colorac Colorac Offense US State	te   lo (b)(6),(b)(	position

Source: WEBI2MS, I2MS, CACTIS

	Case	es. Final Cl	osed (Mo	nthly Update) with I	Date First Open	ed, Location (O	offense Country, Of	ffense US State) & [	isposition C	Y. 2013 20	014
Region	Detachment	Date First Opened	Date Final Closed								
								Offen Catego			
								Use	States of America	_	(b)(b),(b)(7)(C)
									United States of America	Colorado	
								Use			
								Use			
								Use			



Source: WEBI2MS, I2MS, CACTIS

Apr 8, 2016

Use

	Case	es Final Ci	osed (Mo	onthly Update) wi	th Date First Op	ened, Locatio	n (Offense Co	untry, Offens	e US Stat	te) & Disp	osition CY	2013 - 20	14	
Region	Detachment	Date First Opened	Date Final Closed	Case Number			Title			Offense Countr	y, Offense	, Offense US State nformatio	Location (Offe ) and Disposit n	nse ion
										Offense Category	Offense Country	Offense US State	Dispositio	n
										Use		Ī	b)(6),(b)(7)(C)	
										Use				
										Use				
										Use				
Region 8	FIS 8	Jul 17, 2013	Dec 9, 2014	33748131981857	BIB: Distribution (S); SOCIETY (V	n of Controlled S /)	ubstances (Art	112A, UCMJ);	o)(6),(b)(7) C)	Offense Category	Offense Country		ite	ion
										Distribute	United States of America	Colora	do (b)(6),(b)(7)(C)	

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country (b)(6),(b)(7)(C) Distribute 33771141411514 (MC) Abusive Sexual Contact: (7)(C) May 21, Dec 9, (V) Region FIS 7 Offense Offense Offense Disposition 2014 2014 Category Country **US State** )(6),(b)(7)(C) Adult Sex **United States** Maryland Offense of America Region DET 602 Apr. 8, Dec 27959110980621 (S); SOCIETY (V); Narcotics Possession and Distribution Offense Offense Offense Disposition 2011 10, **US State** Country Category 2014 b)(6),(b)(7)(C) United States Guam Possess of America 33854132731536 (MC) ABUSIVE SEXUAL CONTACT Region FIS 7 Sep 30. Dec Offense Offense Offense Disposition 2013 10, Category Country US State 2014 Adult Sex United States Maryland Offense of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

					th Date First Opened, Location (Offense Country, Offense US St				
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		Offense US		ion (Offense Disposition
egion	FIS 13	Sep 26, 2014	Dec 10, 2014	33418142690315	(JDET) (C) (S); Society (V); Art 112a, Use Schedule I, II, III Drugs	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	Germany	APO/AE	(b)(6),(b)(7)(C)
egion	FIS 13	Oct 3, 2013	Dec 10, 2014	32982132760847	13 <u>FIS (MCD):</u> Possession of Child Pornography, Rape: (b)(6),(b)(7)(C) (V), (c) (C)	Offense Category	Offense Country	Offense US State	Disposition
					V5\25\75\ \	Pornography/ Obscene Material Pornography/ Obscene Material	·	Georgia	
tegion	FIS 7	Jun 28, 2011	Dec 10, 2014	32867111791651	(MC) CHILD PORNOGRAPHY POSS DISTRO (7)(C) (S), SOCIETY (V) (JOINT HSI LEAD)	Offense Category Pornography/ Obscene Material	Offense Country United States of America	Offense US State Maryland	<b>Disposition</b> (b)(6),(b)(7)(C)
							United States of America	Maryland	

Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information
					Offense Offense Disposition Category Country US State
					Pornography/ Obscene Material
egion	DET 113	Sep 24, 2014	Dec 10, 2014	34115142671600 (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (S) (C) (C) (V); Sexual	Assault Offense Offense Offense Disposition Category Country US State
			2014		Adult Sex United States Utah Offense of America
					Adult Sex Offense
egion	DET 814	Jul 8, 2014	Dec 10, 2014	33986141891945 APD Lead: Abusive Sexual Contact (b)(6),(b)(7)(C) (S); (b)(6),(b)(7)(C) (S) (b)(6),(b)(7)(C) (S)	Offense Offense Offense Disposition Category Country US State
					Adult United New Sex States of Mexico Offense America
					Adult Sex Offense
egion	FIS 7	Mar 7, 2014	Dec 11, 2014	33853140661413 (MC) Wrongful Sexual Contact: (S) (S) (D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(	Category Country US State
			2014		Adult Sex United States District of (b)(6),(b)(7)(C)
				- 1,218 -	
					Criteria: Substantive Case Files, excluding those the are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition **US State** Category Country )(6),(b)(7)(C) Offense of America Columbia Nov 14, Dec 31638133181410 (MC) Violation of Policy (C) (S); SOCIETY (V) Region FIS 7 Offense Offense Offense Disposition 2013 11, 3 Category Country **US State** 2014 )(6),(b)(7)(C) Misconduct United States Maryland (Society) of America Region DET 805 Feb 12. Dec 33145140431836 (S) SOCIETY (V); Art 134Z1, UCMJ, Child Pornography Offense Offense Offense Disposition 2014 11, **US State** Category Country 2014 (b)(6),(b)(7)(C) United Pornography/ Wyoming Obscene States of Material America Region DET 812 32445132381826 (V); Article 120 SEX ASSAULT WHEN Aug 26, Dec Offense Offense Offense Disposition 2013 VICTIM IS SUBSTANTIALLY INCAPACITATED 8 11, **US State** Category Country 2014 b)(6),(b)(7)(C) Adult United Louisiana Sex States of Offense America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		e Category ry, Offense I		) and Dis	
Region 8	DET 815	Oct 17, 2012	Dec 11, 2014	32838122911029	(S); SOCIETY (V), Article 134 Z1, Child Pornography	Offen: Catego		Offense Country	Offense US State	Disposition
						Pornograp Obscene Material	Sta	ted tes of erica	Texas	(b)(6),(b)(7)(C)
AFOSI PF	PF DET 03	Aug 25, 2010	Dec 11, 2014	20919102371046	AFOSI PF DET 3: (AFOSI LEAD INVESTIGATIVE AGENCY) (S) DEL JEN INC., a Violation of 18 USC. 287 False Claims, 18 USC 1001. False Statements, and Cost Mischarging	Offense Category	Offense Country	Offense US State	<b>Disp</b>	osition
						Fraud	United States of America	Texas	D)(0);(D)(7)(C)	
					(fb)(fb)	Fraud				
Region 3	FIS 7	Feb 27, 2014	Dec 12, 2014	32978140581733	(MC) (S); UNKNOWN (V); Art 128 Assault, Aggravated	Offense Category	Offense Country	Offense US State	Dis <sub>‡</sub>	iosition
						Assault Offenses	United States of America	Maryland	i-X-iX-X-X	-,
Region 3	FIS 7	Oct 8, 2013	Dec 12, 2014	31037132811013	(MC) AGGRAVATED SEXUAL ASSAULT: PETTIT (S); (b)(6),(b)(7)(C)	Offense Category	Offense Country	Offens US Sta		sposition
						Adult Sex Offense	United States of America	Maryla		tion Taken of Subject
Region 3	FIS 7	Aug 14, 2013	Dec 12, 2014	33831132261425	(MC) Failure to Obey General Order: Wrongful Use of Synthetic Drug (D)(B),(D)(7) S), SOCIETY (V)	Offense Category	Offense Country	Offense US State	Dist	oosition
						Fail to Obey	United States of America	Maryland	(2),(0),(1),(0)	,



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened (S): (D)(B),(D)(7)(C) (V); Wrongful Sexual Dec 29563120181953 AFOSI 8 FIS OL A: (C) Region FIS 8 Jan 18, Offense Offense Offense Disposition 2012 14, Contact and Assault by Battery, UCMJ Art 120 and Art 128 Category Country **US State** 2014 b)(6),(b)(7)(C) Adult United Colorado States of Sex Offense America Region FIS 8 Aug 5, Dec 33262132171426 BIB: Wrongful Use of Controlled Substances (S); Offense Offense Offense Disposition 2013 14, SOCIETY (V) Country **US State** Category 2014 b)(6),(b)(7)(C) Use United Colorado States of America 33677131691157 BIB; Wrongful Use of a Controlled Substance, UCMJ Art 112a Region FIS 8 Jun 18, Dec Offense Offense. Offense Disposition 2013 14, (S); SOCIETY (V) Category Country US. State 2014 Use United Colorado States of America Region FIS. 8 Jul 17, Dec 33748141981701 BIB: Indecent Acts w/ Active Duty Air Force Dependent Minor; UCMJ Offense Offense Offense Disposition Article 120B; UNKNOWN (S), (D)(7) 2014 14, Country **US State** Category 2014 (b)(6),(b)(7)(C) Child United Colorado States of Sex Offense America Region FIS 8 Jul 2, Dec 33748141831701 BIB: Assault by Battery; Article 128 Offense Offense. Offense Disposition 2014 14. (V) Category Country US. State 2014 b)(6),(b)(7)(C) **United States** Assault Colorado Offenses of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Legion FIS 8 Nov 8, Dec 2011 14, 2014 BIB (C) (S); SOCIETY(V) (V); Abusive Sexual Contact (C) (Figure 14, 2014 (C) (S); SOCIETY(V) (C); SOCIET	Region FIS 8 Nov 8, Dec 2011 14 2014 2014 2014 2014 2014 2014 2	legion Detachment	: Date First Opened	Date Final Closed	Case Number Title	Offens Count	ry, Offense l	Offense Locat JS State) and formation	tion (Offense Disposition
Legion FIS 8 May 18, Dec 2013 14, 2014 2014 2014 2014 2014 2014 2014 2014	Region FIS 8 May 18, Dec 2013 14, 2014 2014 32847131381343 BIB: Wrongful Use of a Controlled Substance, UCMJ Art 112a Offense Category Country Us State United States of America 2011 14, 2014 2014 2014 2014 2014 2014 2014 2014								e
Legion PIS 8 Nov 8, 2011 14, 2014 2014 2014 2014 2014 2014 2014 2014	Region FIS 8 Nov 8, Dec 2011 14, 2014						•	•	(b)(6),(b)(7)(C)
Legion FIS 8 Nov 8, Dec 33033113122021 BIB (D)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)(S)	Region FIS 8 Nov 8, Dec 33033113122021 BIB (C) (S) (V); Abusive Sexual Contact 2011 14, 2014 With a Child, Violation of UCMJ Article 120 I  Region DET 225 Nov 4, Dec 33197113081946 JELLISON (D), Off Base Death of Active Duty Dependant 2014 Clied Category Country US State Category Country US State Us State States of Offense America Colorado Sex States of Offense America Colorado Sex States of Offense Category Country US State Us State States of Offense America Colorado Sex States of Offense America Colorado Sex States of Offense Category Country US State Us State States Of Offense Category Country Us State Us State States Of Offense Category Country Us State Us State States Of Offense Category Country Us State Us State States Of Offense Category Country Us State Us State State States Of Offense Category Country Us State Us State			14,	32847131381343 BIB: Wrongful Use of a Controlled Substance, UCMJ Art 112a (S); SOCIETY(V)			US State	-
Region FIS 8  Nov 8, Dec 2011 14, 2014  Region FIS 8  Nov 8, Dec 2011 15, 2014  Region FIS 8  Nov 8, Dec 2014 14, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Region DET 225  Nov 4, Dec 2011 15, 2014  Region DET 225  Re	Region PIS 8 Nov 8, Dec 2011 14, 2014 PIS 8 PIS			2014		Use	States of	Colorado	),( <b>b</b> )(/)(C)
Child Germany APO/AE Sex Offense  Child United Colorado Sex States of Offense America  Region DET 225 Nov 4, Dec 33197113081946 JELLISON (D), Off Base Death of Active Duty Dependant  2011 15, 2014  Suicide/ United States New Natural of America Mexico	Child Germany APO/AE Sex Offense  Child United Colorado Sex States of Offense America  Region DET 225 Nov 4, Dec 33197113081946 JELLISON (D), Off Base Death of Active Duty Dependant 2 Offense America  Offense Offense Offense Dispense Category Country US State  Suicide/ United States New Natural of America Mexico			14,	33033113122021 BIB. (C) (S) (V); Abusive Sexual Contact				Disposition
Sex States of Offense America  Segion DET 225 Nov 4, Dec 33197113081946 JELLISON (D), Off Base Death of Active Duty Dependant  15, 2014  Suicide/ United States New Natural of America Mexico	Sex States of Offense America  Region DET 225 Nov 4, Dec 33197113081946 JELLISON (D), Off Base Death of Active Duty Dependant  Offense Offense Offense Category Country US State  Suicide/ United States New Natural of America Mexico			2014		Child Sex	Germany	APO/AE (b)(E	),(b)(/)(C)
2011 15, 2014  Suicide/ United States New Natural of America Mexico	2011 15, 2014  Suicide/ United States New Natural of America Mexico					Sex	States of	Colorado	
Suicide/ United States New Natural of America Mexico	Suicide/ United States New Natural of America Mexico	-0		15,	33197113081946 JELLISON (D), Off Base Death of Active Duty Dependant				
				2014		Natural			)

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened 33060140451622 (MC) Abusive Sexual Contact (7)(C) V); (b)(6),(b) (7)(C) Feb 14. Dec Region FIS 7 Offense Offense Offense. Disposition 2014 15, Category Country US 2014 State (b)(6),(b)(7)(C) Adult United New States of Sex Jersey Offense America Region FIS 8 Dec 33627130081958 BIB: Rape Using Force, Violation of UCMJ Article 120 Jan 8, Offense Offense Offense. Disposition (S) (b)(b),(b) (7)(C) 2013 15, Category Country **US State** 2014 Colorado (b)(b),(b)(7)(C) Adult United Sex States of Offense America United Colorado States of America Region DET 225 Sep 9, Dec 33716132521711 (S); SOCIETY (V); Article 112a Marijuana Use and Offense Offense Disposition Offense 2013 15, 2 Possession Country **US State** Category 2014 **Possess United States** New (b)(6),(b)(7)(C) Mexico of America

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

Region   Detachment   First   First   Closed   Case Number   First   First   Closed   County, Offense   County, Offense   County, Offense   County   Count		Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition CY 20	13 - 2014	
Region DET 225 Sep 29, Dec 2012 15, 2014 2012 2014 2014 2014 2014 2014 2014	Region	Detachment	First	Final	Case Number	Title		ry, Offense U	S State) and	
Region DET 225 Sep 29, 2014  Region DET 225 Sep 29, 2014  Region DET 225 Peb 23, 2014  Region DET 225 Peb 24, 2014  Region DET 225 P										te
2012 15, 2014  Region DET 225 Feb 23, 2011 15, 2014  AFOSI PF DET 04 Nov 25, PF DET 04 Nov 25, 2014  AFOSI PF OL A 2008 15, 2014  AFOSI PF OL A 2014  AFOSI PF OL A 2014  AFOSI PF OL A 2014  AFOSI PF DET 04 Nov 25, 2014  AFOSI PF OL A 2014  AFOSI PF DET 04 Nov 25, 2014  AFOSI PF OL A 2014  AFOSI PF DET 04 Nov 25, 2014  AFOSI PF OL A 2014  AFOSI PF DET 04 Nov 25, 2014  AFOSI PF OL A 2014  AFOSI PF DET 04 Nov 25, 2014  AFOSI							Possess			(b)(6),(b)(7)(C)
Region DET 225 Feb 23, Dec 2011 15, 2014  AFOSI PF DET 04 PF DET 0		DET 225		15,	33400122731546	49 WING / PA (V); UNKNOWN (S); ARTICLE 121 LARCENY				
Region 2 PF 25 Feb 23, 2011 15, 2014				2014		(b)(6),(b)(7) (b)(A)(C)	Property			
AFOSI PF DET 04 DET 05 DEC 15, 2014		DET 225		15,	33039110541904					
PF OL A 2008 15, Closed  Category Country US State  Fraud United States of America  Iowa Wisconsin  United States of America  United States of America  Michigan				2014					es Florida	3
Fraud United Illinois States of America Iowa  Wisconsin  United Illinois States of America Michigan				15,	31444083301002				US State	
Wisconsin United Illinois States of America Michigan				2014			Fraud	States of	Illinois	(b)(6),(b)(7)(C)
States of America Michigan										
							Fraud	America	Michigan	
l ·										

Source: WEBI2MS, I2MS, CACTIS

# Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

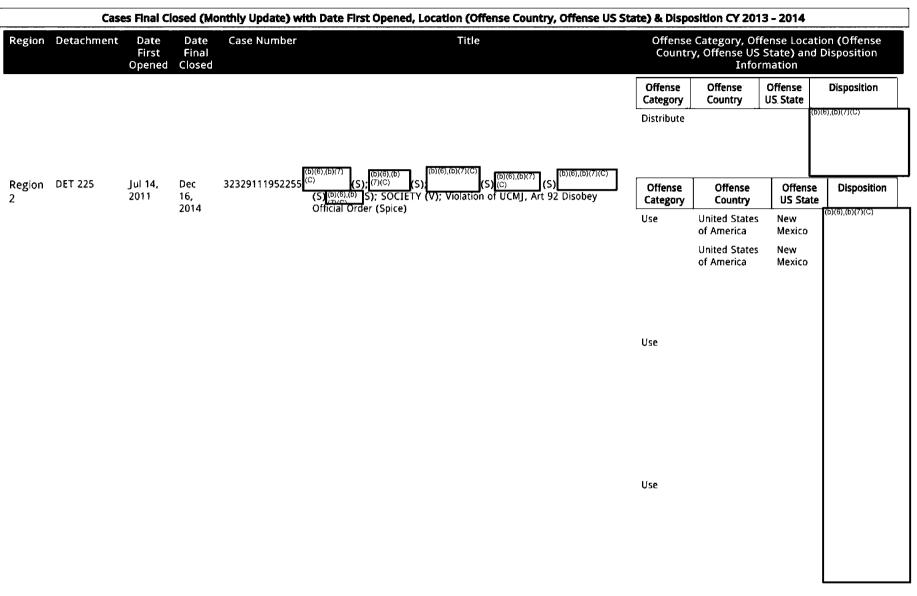
Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Region Detachment Date Case Number Title Date First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State (b)(6),(b)(7)(C) Fraud Fraud Fraud Fraud Fraud Fraud Fraud Fraud

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Ci	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US	5 State) & Disp	osition CY	2013 - 20 <sup>.</sup>	14
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title		ry, Offense		ocation (Offense and Disposition i
Region 8	FIS 8	Feb 22, 2013	Dec 15, 2014	32818130531754	BIB: Rape (Article 120, UCMJ) (b)(6),(b)(7) (S); (7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition
			2014			Adult Sex Offense	United States of America	Colorado	o)(6),(b)(7)(C)
					(b)(8), (b) (7/2)(C)				
Region 2	DET 225	Jun 22, 2012	Dec 15, 2014	32329121742305	(V); Violation of Art 120, UCMJ	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	United States of America	Florida	(b)(6),(b)(7)(C)
					(b)(6),(b) (7)(C)	Adult Sex Offense	United States of America	Nevada	
Region 2	DET 225	Aug 9, 2012	Dec 15, 2014	30422122222131	(S); Violation of Art 112A, UCMJ, Use/Possession of a Controlled Substance	Offense Category	Offen Count		Offense Disposition
			2014			Use	United Sta of Americ		ew exico
Region 8	FIS 8	Feb 16, 2013	Dec 16, 2014	29130130472155	BIB: Use and Distribution of Controlled Substances (Art 112A, UCMJ) (S); SOCIETY (V)	Offense Category	Offense Country	Offens US Sta	te
			2014			Distribute	United States of America	Colora	do (b)(6),(b)(7)(C)
					- 1,226 -				

Source: WEBI2MS, I2MS, CACTIS



Source: WEBI2MS, I2MS, CACTIS

egion	Detachment	Date First Opened	Date Final Closed	Case Number Title	Offense Countr	y, Offense US St	fense Location (Offense State) and Disposition rmation				
					Offense Category	Offense Country	Offense US State	Disposition			
					Use		(1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
					Use						
					Use						
					Use		L				
gion	DET 225	Mar 27, 2012	Dec 16, 2014	30422120870658 Death ORDICH (D)	Offense Category		Offense US State				
			2014	(b)(6),(b) ((b)(6),(b)(7) ((b)(6),(b)	Suicide/ Natural Deaths	United States of America	New Mexico				
gion	DET 225	Oct 13, 2011	Dec 16, 2014	33197112861800 (G)(6),(D) (S) (S)(C) (S)(C)(C) (S)(C)(C)(C) (S)(C)(C)(C) (S)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	Offense Category	Offense Country	Offense US State	Disposition			
			2014		Use	United States of America	New Mexico	(b)(6),(b)(7)(C)			
						United States of America	New Mexico				
						United States of America	New Mexico				
					Use						

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US Sent Date Date Case Number Title First Final Opened Closed						Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information						
							Offense Category	Offense Country	Offense US State					
							Use		•	(b)(6),(b)(7)(C)				
							Use							
							036							
				-	Towns Towns		Use							
tegion	DET 225	Sep 12, 2013	Dec 16, 2014	33400132551944 Assault	(5) (b)(8),(b)(7)(C)	(V)	Offense Category	Offense Country	Offense US State	Disposition				
					(b)(6),(b)(7)	VSVDVZVC	Offenses		New Mexico	,(Б)(7)(С)				
tegion	DET 814	Jul 15, 2013	Dec 16,	29580131962005 Sexual Co	ontact (C) (S),	(V)	Offense Category	Offense Country	Offense US State	Disposition				
			2014				Adult Sex Offense	Korea, Republic of	APO/AP (b)	(6),(b)(7)(C)				
					- 1,2	229 -								
					.,-		Criteria: So are New, A	ubstantive Ca	se Files, exc oval, SFS, or	uding those th Closed Short				
								/EBI2MS, I2MS						

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country US State Category b)(6),(b)(7)(C) Adult Sex Offense Region DET 225 Dec 33716123532004 Article 112a Use, Possession and Distribution Dec 18. Offense Offense Offense Disposition 2012 16, 2 Category Country US 2014 State (b)(6),(b)(7)(C) Use United New States of Mexico America Region DET 217 Oct 11, Dec 32640122851147 Sexual Assault Offense Offense Offense Disposition 2012 2 16, Category Country US 2014 State b)(6),(b)(7)(C) Child United North States of Dakota Sex Offense America Child Sex Offense

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	ith Date First Opened, L	ocation (Offense Country,	Offense US Sta	te) & Dispo	sition CY 2	013 - 201	14
Region [	Detachment	Date First Opened	Date Final Closed	Case Number		Title		Offense Country	, Offense	Offense L JS State) formatior	ocation (Offense and Disposition I
								Offense Category	Offense Country	Offense US State	Disposition
								Child Sex Offense		•	(b)(6),(b)(7)(C)
Region F 8	FIS 8	Nov 17, 2011	Dec 16,	33033113211701	BIB: (C) (S) (D)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)	(V); Rape, Violation of UCM	// Article 120	Offense Category	Offense Country	Offense US State	Disposition
			2014				,	Adult Sex	United States of America	Colorado	(b)(6),(b)(7)(C)
Region [ 2	DET 217	Aug 10, 2013	Dec 16, 2014	31831132220053	Active Duty Enlisted Dear	th: KABLITZ (DECEASED)		Offense Category	Offe Cour		Offense Disposition
			2014		(b)(6),(b)(7)(C) (7)(C)	(b)(6),(b)		Suicide/ Natural Deaths	United 5 of Amer		rizona
Region <sup>[</sup> 2	DET 225	Apr 24, 2012	Dec 16, 2014	32329121151458	(S) (7)(C) (S) (7)(C) (S) (7)(C) (S)	(V); Communication	n of a Threat,	Offense Category	Offense Country	Offense US State	Disposition
								Misconduct (Person)	United States of America	New Mexico	(b)(6),(b)(7)(C)
										l	

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US. State (b)(6),(b)(7)(C) Misconduct (Person) Region FIS 11 Jun 25, Dec 603131761912 AFOSI 11 FIS BIB: Abusive Sexual Contact: No Data Available 2013 16, (V); 2014 Region FIS 13 Feb 10, Dec 20919140410506 Indecent Liberties With a Child Offense Offense Offense Disposition 2014 16, US Category Country 2014 State Child. Germany APO/AE Sex. Offense **S);** (b)(6),(b)(7) Region DET 814 Dec 5. Dec 30396123401224 Aggravated Sexual Assault (V) Offense Offense. Offense Disposition 2012 16, Category US. Country 2014 State (b)(6),(b)(7)(C) Adult United New Sex States of Mexico Offense America Nov 13, Dec 32642133172102 (MCD) Indecent Act With A Child Under 17; Region FIS 13 Offense. Offense Offense Disposition 2013 16, Category Country US State 2014 (b)(6),(b)(7)(C) Child Sex Germany Offense Region DET 814 Jul 16, Dec 34055141971749 Sexual Assault of a Minor (c) (V) Offense Offense Offense Disposition 2014 16, Category Country US State 2014 )(6),(b)(7)(C) Child Sex United States Nevada - 1,232 -Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Region DET 805 Jun 19, 2013 16, 2014 Threatening or Placing in Fear  Region DET 225 Jul 25, 2014 251 26, 2014  Region DET 225 2012 16, 2014  Region DET 225 Aug 28, 2012 16, 2014  Region DET 225 2012 16, 2014  Region DET 225 Aug 28, 2012 16, 2014  Region DET 225 2012 16, 2014  Region DET 225 Aug 28, 2012 16, 2014  Region DET 225 2012 16, 2014  Region DET 225 Aug 28, 2012 1	Location (Offense ) and Disposition	Offense Loc	e Category, C ry, Offense U	Offens	vith Date First Opened, Location (Offense Country, Offense US Title	nthly Update) w Case Number	Date Final	Date First Opened		Region
Region DET 805 Jun 19, 2013 16, 2014 2014 Threatening or Placing in Fear  Region DET 225 Jul 25, 2014 2014 2014 2014 2014 2014 2014 2014										
Region DET 225 Jul 25, 2012 16, 2014 Per 2012 25 2 2012 16, 2014 Per 2012 16, 2014 P	(b)(6),(b)(7)(C)		of America	Offense						
Region DET 225 Jul 25, Dec 2012 16, 2014 Controlled Substance  Region DET 225 Aug 28, Dec 2012 16, 2014 Substance  Region DET 225 Aug 28, Dec 2012 16, 2014 Aug 28, 2012 2014 Au	1 1				(V); Aggravated Sexual Assault	33517131701601	16,		DET 805	
Region DET 225 Jul 25, 2012 16, 2014 Substance (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Use United States of America New Mexico  Region DET 225 Aug 28, 2012 16, 2014  Region DET 225 Aug 28, 2012 16, 2014  Adult United New (S): Article 120, UCMJ  Offense Category Country US State  (B): Article 112a; Possession, Distribution, and Use of Category Country US State  (C): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Offense Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Offense Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Offense Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Offense Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United New (S): (S): Article 112a; Possession, Distribution, and Use of Category Country US State  Adult United States (S): (A): (A): (A): (A): (A): (A): (A): (A	ing (b)(6),(b)(7)(C)	Wyoming	States of	Sex			2014			
Region DET 225 Aug 28, Dec 33537122412354 (b)(b)(b) (S), (b)(f)(c) (V); Article 120, UCMJ Offense Category Country US State Adult United New	S State				(b)(7) (C) (S): Article 112a; Possession, Distribution, and Use of	33537122070150	16,		DET 225	
2014  Adult United New (b)(6),(b)	exico	Mexico Offense	of America Offense	Offense	4 <sup>((b)(B),(b)</sup> (S), <sup>((b)(6),(b)(7)(C)</sup> (V); Article 120, UCMJ	33537122412354			DET 225	
Offense America	(b)(6),(b)(7)(C)	State (b)(	United States of	Adult Sex				2012		2
2 2012 16, Category Country US State	Disposition (b)(6),(b)(7)(C)	US State	1		(7)(0)	30422123522150	16,		DET 225	
Adult United New	(6)(6),(6)(1)(6)		United	Adult						

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Category Country US State b)(6),(b)(7)(C) Sex States of Mexico Offense America Region FIS 7 Dec 33831132261458 (MC) Failure to Obey General Order: Wrongful Use of Synthetic Aug 14, Offense Offense Offense Disposition 2013 17, (S), SOCIETY (V) Category Country **US State** 2014 (b)(6),(b)(7)(C) Fail to United Maryland Obey States of America Region FIS 11 Oct 18, Dec 32686132911157 AFOSI 11 FIS BIB: Apparent Homicide/Suicide; HOOKS (S); RIHN Offense Offense Offense Disposition 2013 17, (V); SOCIETY (V) US. Category Country 2014 State Homicide United Texas No Action Taken Offenses States of Death of Subject America Region DET 421 Oct 31, Dec 34048143041222 (S); SOCIETY (V); Article 112A UCMJ Offense Offense Offense Disposition 2014 17, Category Country US State 2014 b)(6),(b)(7)(C) **United States** Arizona Use of America



Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

legion	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offens Count	e Category, ry, Offense l	<b>013 - 2014</b> Offense Loc JS State) ar formation	cation (Offense nd Disposition
tegion	DET 113	Aug 2, 2013	Dec 18, 2014	33795132141215	(S); (b)(6),(b)(7)(C) V); Willful Discharge of a Firearm	Offense Category	Offense Country	Offense US State	Disposition
					(b)(b), (b)(6),(b)(7)(C) (VA); loint investigation with Layton, LIT, PD	Assault Offenses	United States of America	Utah (b)(6)	),(b)(7)(C)
egion	DET 113	Apr 14, 2014	Dec 18,	33467141041440	(V); Joint investigation with Layton, UT, PD off base child abuse case with military SUBJECT	Offense Category	Offense Country	Offense US State	
			2014			Assault Offenses	United State of America	_	(b)(6),(b)(7)(C)
egion	DET 514	Aug 28, 2014	Dec 18, 2014	32672142400510	Wrongful Use of a Controlled Substance: (S)(C)(C)(C)(V) SOCIETY; Joint w/CID AFOSI Not Lead	Offense Category	Offense Country United	Offense US State	Disposition (b)(E),(b)(7)(C)
							Kingdom		
egion	DET. 812	May. 7,	Dec	32445141271402	(b)(6),(b)(7) (C) (S)(b)(7) (V). Rape (UCMJ Article 120)	Offense		Offense	Disposition
egion	DET. 812	May. 7, 2014	Dec 18, 2014	32445141271402	(C) (S)(b)(7) (V). Rape (UCMJ, Article, 120)	Offense Category Adult Sex Offense	Country	US State	<b>Disposition</b> (6),(6)(7)(C)
egion egion	DET. 812 DET 531		18,	32445141271402 33812142091135	(S) (S) (V). Rape (UCMJ. Article 120)	Category Adult Sex	United L States of America  Offense	Offense l	(B),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

egion Detachmei	nt Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	Offense Category, Offense Locat Country, Offense US State) and Information		
					Offense Category	Offense Country	Offense US State	Disposition
					Use			(b)(6),(b)(7)(C)
egion FIS 10 OL C	Oct 25, 2012	Dec 19,	31497122991426	10 FIS OL C UNPROFESSIONAL RELATIONSHIPS (D)(B),(D)(7) (S)	Offense Category	Offense Country	Offense US State	Disposition
		2014			Misconduct (Society)	United States of America	Ohio	b)(6),(b)(7)(C)
					Misconduct (Society)	United States of America	Ohio -	
egion DET 114	Aug 15, 2014	Dec 19, 2014	33925142271851	Abusive Sexual Contact: $(C)(S)(S)(T)(S)$ ; $(C)(D)(S)(D)(T)(V)$	Offense Category	Offense Country	Offense US Stat	
		2014			Adult Sex Offense	United States of America	Delaward	e
egion FIS 11	Mar 12, 2014	Dec 19, 2014	33961140711358	AFOSI 11 FIS BIB: Abusive Sexual Contact; $(7)(C)$ (S); $(6)(6),(b)(7)(C)$ (V)	Offense Category	Offense Country	Offense US State	Disposition
		2014			Adult Sex Offense	United States of America	Texas (b)	(6),(b)(7)(C)
egion DET 531	Jul 28, 2014	Dec 19, 2014	33812142091218	Wrongful Use & Distribution of a Controlled Substance (5)(6),(6) (7)(C) (7)(C) (5);	Offense Category	Offense Country	Offense US State	Disposition
					Use	Italy	APO/AÉ	b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US Sta	ate) & Dispo	sition CY 2	013 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense l	Offense Loo JS State) a formation	cation (Offense nd Disposition
						Offense Category	Offense Country		, ,
						Use			(b)(e),(b)(7)(C)
Region 4	FIS 11	Jan 22, 2013	Dec 19, 2014	32506130221648	AFOSI 11 FIS OL A, Embezzlement; Misuse of Gov Funds (C) (S), U.S. Government (V)	Offense Category	Offense Country	Offense US State	Disposition
							United States of America	Texas (b)(6	),(b)(7)(C)
Region 5	DET 531	Jul 28, 2014	Dec 19, 2014	33812142091232	Wrongful Use & Distribution of a Controlled Substance (D)(B)(B)(D)(C)(C) S); SOCIETY(V)	Offense Category Use	Offense Country Italy	Offense U State	Disposition (b)(6),(b)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

## Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Countr	y, Offense	, Offens US Sta nformat	te) and D	n (Offense sposition
Region 8	DET 816	Feb 18, 2013	Dec 22, 2014	33488130490736	HUBERTY (D); SOCIETY (V); Apparent Suicide of an Active Duty Member	Offense Category		fense untry	Offense US State	Disposition
			2014		(b)(6),(b)(7)	Suicide/ Natural Deaths	United of Am	l States erica	South Dakota	
Region 8	DET 812	Mar 27, 2012	Dec 22, 2014	32445120871600	(V): Rape	Offense Category	Offense Country	Offense US Stat		sposition
			2014		(b)(b) (b)(7)	Sex	United States of America	Louisiar	a (b)(6),(b)	7)(C)
Region 8	DET 816	Sep 28, 2012	Dec 22, 2014	28855122722223	(S), SOCIETY (V); Possession of Child Pornography	Offense Category		intry	Offense US State	Disposition
						Pornograph Obscene Material	ny/ Unite State Amer	s of [	outh Oakota	(6),(b)(7)(C)
Region 8	DET 816	Oct 28, 2012	Dec 22, 2014	33488123020234	(C) (S), (D)(E),(D) (S); SOCIETY (V); Use, Possession, and Wrongful Introduction of a Controlled Substance		Offense Country United States of America	Offense US State South Dakota	<b>Di</b> :	position

- 1,238 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short Source: WEBI2MS, I2MS, CACTIS

Detachment  DET 816	Date First Opened	Date Final Closed	Case Number	Title	Offense Count Offense Category	ry, Offense	Offense US Starnformat	te) and ion	ion (Offense Disposition Disposition
DET 816									Disposition
DET 816			ı				State		
	2013	Dec 22, 2014	28855130952105	(b)(6),(b)(7) (C) S); Solicitation of a Minor, Providing Harmful Material to a Minor	Offens Catego		ense antry	Offense US. State	Disposition
					Pornograp Obscene Material	State Amer Unite State	es of rica ed es of	Dakota South	(b)(6),(b)(7)(C)
DET 816	Mar 12, 2014	Dec 22, 2014	33488140711038	(S); SOCIETY (V); Use of a Controlled Substance, Article	Offense Category	Offense Country	Offense US State	:	Disposition
				(D)(0),(D)(7)(C)	Use	United States of America	South Dakota	l	7)(C)
DET 812	Dec 16, 2013	Dec 22,	32445133501653	(S) (C) (V); Article 120 Rape	Offense Category			State	Disposition
		2014			Adult Sex Offense	United States of America	Loui	siana <sup>*</sup> (t	)(6),(b)(7)(C)
		2014 DET 812 Dec 16,	2014 22, 2014 DET 812 Dec 16, Dec	2014 22, 2014 DET 812 Dec 16, Dec 32445133501653 2013 22,	DET 816 Mar 12, Dec 33488140711038 (S); SOCIETY (V); Use of a Controlled Substance, Article 112 (S); SOCIETY (V); Use of a Controlled Substance, Article 112 (S); SOCIETY (V); Use of a Controlled Substance, Article 120 Rape 2013 22,	DET 816 Mar 12, Dec 33488140711038 (C) (C) (S); SOCIETY (V); Use of a Controlled Substance, Article Category  Use  DET 812 Dec 16, Dec 2013 22, 2014  DET 812 Dec 16, Dec 32445133501653 (D)(6),(D)(7)(C) (S) (S) (C) (C) (V); Article 120 Rape Category  Adult Sex	DET 816 Mar 12, Dec 2014 22, 2014  DET 816 Dec 16, Dec 2013 22, 2014  DET 812 Dec 16, Dec 2013 22, 2014	DET 816 Mar 12, Dec 2014 22, 2014 Use of a Controlled Substance, Article Use United States of America  DET 812 Dec 16, Dec 2013 22, 2014  DET 813 Dec 16, Dec 2013 22, 2014  DET 814 Dec 16, Dec 2013 22, 2014  DET 815 Dec 16, Dec 2013 22, 2014  DET 816 Marrica  DET 817 Dec 16, Dec 2013 22, 2014  DET 818 Dec 16, Dec 2013 22, 2014  DET 819 Dec 16, Dec 2013 22, 2014  DET 819 Dec 16, Dec 2013 22, 2014  DET 819 Dec 16, Dec 2013 22, 2014	DET 816 Mar 12, Dec 2014 22, 2014 United States of Dakota America  DET 816 Dec 16, Dec 2013 22, 2014 Dec 16 Dec 2013 22, 2014 Dec 2013 22, 2014 Dec 2014 Dec 16 Dec 2013 22, 2014 Dec 2015 Dec 2014 Dec 2015 Dec 2016 Dec 2016 Dec 2016 Dec 2017 Dec 2017 Dec 2017 Dec 2017 Dec 2017 Dec 2017 Dec 2018 Dec 2

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (C Country, Offense US State) and Dispo Information			
egion	DET 816	Jun 13, 2013	Dec 22,	33737131640357	(S); SOCIETY (V); Use of a Controlled Substance	Offense Category	Offense Country		Disposition
			2014			Possess	United States of America	South Dakota	( <b>b</b> )(6),( <b>b</b> )(7)(C)
egion	FIS 8	Jan 23, 2012	Dec 22,	33262120231146	(S); SOCIETY (V); Possession and Use of Synthetic Marijuana, UCMJ Art 92, Failure to Obey	Offense.	Offense Country		Disposition
			2014			Use	United Sta of America	tes Colorado	(b)(8),(b)(7)(C)
gion	DET 322	Sep 9, 2014	Dec 22,	32904142521839	Aggravated Assault (C) (S) (S) (C) (V);	Offense Category	Offense Country	Offense US State	Disposition
			2014			Assault Offenses	United States of America	Washington (b)	(6),(b)(7)(C)
gion	DET 816	Dec 3, 2013	Dec 22, 2014	32849133370004	(S); (C) (V); Abusive Sexual Contact	Offense Category	Offense Country	Offense US State	Disposition
						Adult Sex Offense	Korea, Republic of	APO/AP (b)(6),(b	)(7)(C)

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	onthly Update) with	th Date First Opened, Location (Offense Country, Offense US St	ate) & Disp	osition C	<u> 2013 -</u>	2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title ((b)(6),(b)(7)	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
Region 8	DET 816	Aug 16, 2011	Dec 22, 2014	28952112281418	(S); SOCIETY (V); Possession of Child Pornography, A Violation of Article 134 UCMJ	Offense Categor		fense untry	Offense US State	Disposition
				1	(b)(8),(b)(7)(C) (b)(6),(b)(7)(C)	Pornograp Obscene Material		es of	South Dakota	(b)(6),(b)(7)(C)
Region 8	DET 816	Jan 15, 2014	Dec 22, 2014	33960140151418	(S); (V); Sexual Assault, A Violation of Article 120, UCMJ, SODOMY: FORCE, A Violation of Article 125, UCMJ	Offense Category	1	ense untry	Offer US St	
						Adult Sex United States South Offense of America Dakota				
Region 3	DET 321	Dec 19, 2013	Dec 22, 2014	33880133531548	Larceny by Fraud (C) (S); US GOVERNMENT/MCCONNELL (C) (GPC)	Offense Category	Offens Country		fense State	Disposition (6),(b)(7)(C)
AFOSI	PF DET 04	Jul 24,	Dec	29916092051411	(DCIS Lead) FALSE CLAIMS (5)	Fraud	United States of America	(Ka	nsas	Disposition
PF		2009	23, 2014		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Category	Country	US Stat		•
						Fraud Fraud	Iraq	Not Indicate	d	

Source: WEBI2MS, I2MS, CACTIS

Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Category, Offense Location (Offense Country, Offense US State) and Disposition Information				
						Offense Category		Offense JS State	Dis	position
						Fraud	1		(b)(6),(b)(7)(	5)
Region 4	DET 407	Jan 2, 2014	Dec 23, 2014	33525140021512	Rape UNK (S) (7)(C) (V)	Offense Category	Offer Cour		Offense US State	Disposition
			2014		(b)(6),(b) (75)(6),75)	Adult Sex Offense	United S of Ameri		Mississippi	
Region 3	DET 310	Jun 17, 2014	Dec 23, 2014	34070141681301	Rape: $(7)(C)$ (S); $(7)(C)$ (V)	Offense Category	Offense Country	Offens US State		sposition
						Adult Sex Offense	United States of America	South. Carolir	a (b)(6),(b)(7	(C)
					(b)(8),(b)(7)(C)	Adult Sex Offense	United States of America	South Carolir	a	
Region	DET 322	Oct 15, 2014	Dec 23,	34179142881628	FAILURE TO OBEY (S); SOCIETY (V)	Offense Category	Offense Country		nse US.	Disposition
			2014			Misconduc (Society)	t United States of America		nington <sup>(b)</sup>	(6),(b)(7)(C)
tegion	DET 217	Aug 8, 2014	Dec 24, 2014	30061142201810	Sodomy (S); (D)(6),(b)(7)(C) (S); (D)(6),(b)(7)(C)	Offense Category	Offense Country	Offense US State	Dis	position
						Adult	United	Kansas	(b)(6),(b)(7)(	C)
					- 1,242 -					ing those the

Source: WEBI2MS, I2MS, CACTIS

	Case	es Final Cl	osed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY	2013 - 2014	1
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense Counti	y, Offense	, Offense Lo : US State) a nformation	cation (Offense and Disposition
						Offense Category	Offense Country	Offense US State	Disposition
					(b)(6),(b)(7) (c) (b)(6),(b)	Sex Offense	States of America	(b)(t	3),(b)(7)(C)
Region B	DET 806	Dec 17, 2012	Dec 24, 2014	31450123520957	(S); (7)(C) (V); Aggravated Sexual Assault, Article 120, UCMJ	Offense Category	Offense Country		Disposition
			2014			Adult Sex Offense	United States of America	Montana	(b)(6),(b)(7)(C)
Region 3	DET 812	Feb 14, 2014	Dec 24, 2014	31777140451709	(b)(6),(b) (c),(b)(b),(b)(7),(c) (v): 18 USC 2422 (b)  Coercion and Enticement	Offense Category	Offense Country	-	Disposition
						Misconduc (Person)	t United States of America	Louisiana	(S) S) (S)
tegion	DET 102	Nov 20, 2014	Dec 24, 2014	33329143240905	(CRIM) Wrongful Use of a Controlled Substance; $\binom{(D)(B),(D)(7)}{(C)}$ (S); SOCIETY (V);	Offense Category	Offense Country	Offense US State	Disposition
			2014			Use	United I States of America	Massachusett	S ((b)(6),(b)(7)(C)
					- 1,243 -				

Source: WEBI2MS, I2MS, CACTIS

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Region DET 102 Jun 27, Dec 34128141781601 (Crim) Rape (C) (V); Offense Offense Offense Disposition 2014 24, Category Country US 2014 State (b)(6) (b)(7)(C) Adult Oregon United States of Sex Offense America Region DET 514 33594131261453 Aggravated Sexual Assault May 6, Dec (S); (7)(c) Offense Offense Offense Disposition 2013 29, Country **US State** Category 2014 o)(6),(b)(7)(C) Adult Sex Korea. APO/AE Offense Republic of Region DET 321 Jul 18, 34001141991957 Wrongful Use of Controlled Substance (Marijuana) (7)(C) Dec (S); Offense Offense Offense Disposition 2014 30, SOCIETY (V) Category Country US 2014 State b)(6),(b)(7)(C) Use United Kansas States of America Dec 33447130152108 BIB V); Article 120/128, UCMJ Region FIS 8 Jan 15, : (7)(C) Offense Offense Offense Disposition 2013 30, Category Country **US State** 2014 United Adult Colorado Sex States of Offense America

	Case	es Final C	losed (Mo	onthly Update) wi	th Date First Opened, Location (Offense Country, Offense US St	ate) & Dispos	ition CY 201	3 - 2014	
Region	Detachment	Date First Opened	Date Final Closed	Case Number	Title	Offense C Country,	on (Offense Disposition		
						Offense Category		Offense US State	Disposition
						Adult Sex Offense		(b)(6	3),(b)(7)(C)
tegion	FIS 8	Jan 6, 2013	Dec 30,	32903130060237	(b)(7) BIB (C) (S); SOCIETY (V); Possession of Child Pornography, Article 134 UCMJ	Offense Category	Offense Country	Offense US State	Disposition
			2014			Pornography. Obscene Material		Colorado	(b)(6),(b)(7)(C)
	FIS 8	May 29,	Dec	33910141491421	BIB: ABUSIVE SEXUAL CONTACT; UCM] Article 120AA4; (5); (b)(6),(b)(7) (V); (b)(6),(b)(7)(C) (V); (b)(6),(b)(7)(C) (V); (c)(C)	Offense	Offense Country	Offense	Disposition

Source: WEBI2MS, I2MS, CACTIS

### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Offense Category, Offense Location (Offense Case Number Title Date Date Country, Offense US State) and Disposition First Final Opened Closed Information Offense Offense Offense Disposition Country **US State** Category Adult Sex Offense Region FIS 7 33074141010308 (MC) SUICIDE PETTIT (S); SOCIETY (V) Apr 11, Dec Offense Offense Offense Disposition 2014 30, Category Country US State 2014 Suicide/ United Maryland No Action Taken Natural States of Death of Deaths Subject America Dec 29130131401843 BIB: Distribution of Controlled Substances (Art 112a, UCMJ) Region FIS 8 May 20, Offense Offense Offense Disposition 2013 30, (S); SOCIETY (V) **US. State** Category Country 2014 )(6),(b)(7)(C) Distribute United Colorado States of America

#### Cases Final Closed (Monthly Update) with Date First Opened, Location (Offense Country, Offense US State) & Disposition CY 2013 - 2014 Region Detachment Date Date Case Number Title Offense Category, Offense Location (Offense Country, Offense US State) and Disposition First Final Closed Information Opened Dec 33680130631403 OL A: LARCENY: MILT PROPERTY MORE THAN \$100 (Article 121, Region FIS 8 Mar 4, Offense Offense Offense Disposition UCMJ); UNKNOWN (S) UNITED STATES AIR FORCE ACADEMY (V) 2013 30, **US State** Category Country 2014 Stolen United Colorado States of Property Offenses America 33961133101109 11 FIS BIB: Abusive Sexual Contact Region FIS 11 Dec Nov 6, Offense Offense Offense Disposition 2013 31, Category Country **US State** 2014 b)(6),(b)(7)(C) Adult Sex **United States** Texas Offense of America Region FIS 11 33511141841005 AFOSI 11 FIS JDST: UCMJ Art 112A: (7)(C) (S); SOCIETY (V); Jul 3, Dec Offense. Offense. Offense Disposition 2014 31, Category Country **US State** 2014 (b)(6),(b)(7)(C) Possess United States Texas of America Region DET 815 Apr 8, Dec 32886140981844 (V) Art 120C Other Sexual Misconduct Offense Offense Offense Disposition 2014 31. Category Country US. State 2014 b)(6),(b)(7)(C) United Sex Texas Offense States of Other America

- 1,247 -

Criteria: Substantive Case Files, excluding those that are New, Awaiting Approval, SFS, or Closed Short

Source: WEBI2MS, I2MS, CACTIS

	Case	s Final Ci	osed (Mo	nthly Update) wi	th Date First Opened, Location (Offense Country, Offense US S	tate) & Disp	osition CY 20	13 - 2014						
Region	Detachment	Date First Opened	Date Final Closed		Final	Final	Final	Case Number	Title	Offense Category, Offense Loca Country, Offense US State) an Information			ation (Offense d Disposition	
						Offense Category	Offense Country	Offense US State	Disposition					
						Sex Offense Other			(b)(6),(b)(7)(C)					
Region 4	FIS 11	Mar 24, 2014	Dec 31, 2014	33697140831700	11 FIS BIB: Sexual Assault; (7)(©) (S); (C) (V)	Offense Category	Offense Country	Offense US State	Disposition					
						Adult Sex Offense	United States of America	Texas (b)	(6),(b)(7)(C)					
Region 4	FIS 11	Nov 26, 2013	Dec 31,	33796133301016	11 FIS OL C: Abusive Sexual Contact (b)(7) (S)(7)(C) (V)	Offense Category	Offense Country	Offense US State	Disposition					
			2014			Adult Sex Offense	United States of America	Texas	(b)(6),(b)(7)(C)					
Region 8	FIS 8	Jul 12, 2013	Dec 31,	32818131930648	OL B: Aggravated Sexual Assault; Article 120, UCMJ; (©) (S); (©)(B),(B),(F),(C) (V)	Offense Category	Offense Country	Offense US State	Disposition					
			2014			Adult Sex Offense	United States of America	Colorado <sup>(b</sup>	)(©),(b)(7)(C)					
Region 4	FIS 11	Jul 17, 2014	Dec 31,	34027141981912	AFOSI 11 FIS, JDST: UCMJ ART 112A (5)(6),(6)(7)(C)	Offense Category	Offense Country	Offense US State	Disposition					
			2014			Use	United States of America	_1	(b)(6),(b)(7)(C)					
					- 1,248 <i>-</i>									

Source: WEBI2MS, I2MS, CACTIS

Air Force Office of Special Investigations	
FOIA Request: Cases Final Closed with Date First Opened, Location (Offense Country, Offense US State) & Di 2013 - 2014	sposition CY
Date Final Closed date-range: Jan 1, 2013 - Dec 31, 2014 Matter = Substantive/Case	
Valid As Of Date: 2016 04 05 01:33:06	
Total Cases 4,133	