



DEPARTMENT OF THE ARMY  
CRIMINAL INVESTIGATION DIVISION  
27130 TELEGRAPH ROAD  
QUANTICO VA 22134-2253

March 13, 2025

Mr. Abbas Dharamsey  
Re: ister Substack

Dear Mr. Dharamsey:

This is in further response to a remand forwarded from the Office of Army General Counsel, received February 21, 2025. Report of Investigation (ROI) 0012-2003-CID186-34232-8B is responsive to your request.

The names of law enforcement personnel, as well as names, social security numbers, and other personal items of information of third parties are withheld pursuant to FOIA Exemptions 6 and 7(C), 5 U.S.C. § 552(b)(6) and (b)(7)(C), which protect the personal privacy of other individuals mentioned in the report. We also applied Exemption (b)(7)(E) to withhold the identification numbers of special agents, as well as investigatory records or information compiled for law enforcement purposes where the techniques or procedures for law enforcement investigations or prosecutions would be disclosed, Exemption (b)(7)(D) to withhold information that could reveal a confidential source and/or information provided by a confidential source, Exemption (b)(4) which protects trade secrets and commercial or financial information obtained from a person that is privileged or confidential, and Rule 6(e) of the Federal Rules of Criminal Procedure. See, Cozen O'Connor v. U.S. Dep't of Treasury, 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008) (stating that "Rule 6(e)[of the Federal Rules of Criminal Procedure] is a statutory mandate that automatically invokes Exemption 3"). Moreover, disclosing the withheld information would harm an interest protected by these exemptions.

This partial denial is made on behalf of the Director, DACID, the Initial Denial Authority for DACID records under the FOIA.

You have the right to appeal to the Office of the Army General Counsel, the Army's appellate authority. If you decide to appeal at this time, your appeal must be submitted within 90 days of the date of this letter. In your appeal, you must state the basis for your disagreement with the partial denial and you should state the justification for its release. Your appeal is made through this Division and should be addressed to the Chief, Department of the Army Criminal Investigation Division, 27130 Telegraph Road, Quantico, Virginia 22134 for forwarding to the Office of the Army General Counsel. Please note that your appeal should address information denied in this response and cannot be used to make a new request for additional or new information.

You have the right to seek dispute resolution concerning this action. If you intend to do so, you may contact the Army FOIA Public Liaison by email at [usarmy.belvoir.hqda-esa.mbx.rmda-foia-public-liaison@army.mil](mailto:usarmy.belvoir.hqda-esa.mbx.rmda-foia-public-liaison@army.mil). Please put "Dispute" in the subject line.

You may also seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448 or by emailing [OGIS@nara.gov](mailto:OGIS@nara.gov).

Questions regarding this response should be addressed in writing to the address shown on the letterhead or via email to [mariya.l.julien.civ@army.mil](mailto:mariya.l.julien.civ@army.mil). Please reference control number FA25-1635 on any correspondence.

Sincerely,

*Mariya Julien for*

Michelle Kardelis  
Chief, FOIA/PA Division

Enclosure

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Laguna Niguel Fraud Resident Agency  
701st Military Police Group, PO Box 2429, Laguna Hills, California 92654-2429

07 Mar 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI/JOINT -  
0012-2003-CID186-34232 - 8B3D / 8M6 / 5M3A / 8X6 / 8X2 / 5Y2D2 / 9G2F / 9W  
(DIMIS)

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 DEC 2001, 2301 - 08 DEC 2002, 2300; 2531 JEFFERSON DAVIS HIGHWAY,  
ROOM 12084, ARLINGTON, VA 22202

DATE/TIME REPORTED: 09 DEC 2002, 0700

INVESTIGATED BY:

SA (b)(6) (b)(7)(C), (b)(7)(E)

SUBJECT:

1. (b)(6) (b)(7)(C) CIV; (b)(6) (b)(7)(C)  
(b)(6) (b)(7)(C) FEMALE; WHITE; (b)(6) (b)(7)(C)  
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)  
(b)(6) (b)(7)(C); 41 USC 423 (DISCLOSURE OF PROCUREMENT SENSITIVE  
INFORMATION), 18 USC 1512 (OBSTRUCTION OF JUSTICE), 18 USC 371  
(CONSPIRACY)

2. RIGGS, JOHN MACK; LTG; (b)(6) (b)(7)(C)  
(b)(6) (b)(7)(C) MALE; WHITE; OBJECTIVE FORCE TASK FORCE, THE PENTAGON,  
WASHINGTON, DC 20310; AKA: (b)(6) (b)(7)(C); 41 USC 423 (DISCLOSURE OF  
PROCUREMENT SENSITIVE INFORMATION), 18 USC 1001 (FALSE STATEMENTS), 18  
USC 1512 (OBSTRUCTION OF JUSTICE), 18 USC 371 (CONSPIRACY), DERELICTION  
OF DUTY

VICTIM:

1. CHANGED US GOVERNMENT (US ARMY OBJECTIVE FORCE TASK FORCE;  
2531 JEFFERSON DAVIS HIGHWAY, ROOM 12084, ARLINGTON, VA 22202; 41 USC  
423 (DISCLOSURE OF PROCUREMENT SENSITIVE INFORMATION), 18 USC 1001

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(FALSE STATEMENTS), 18 USC 1512 (OBSTRUCTION OF JUSTICE), 18 USC 371 (CONSPIRACY), DERELICTION OF DUTY

**INVESTIGATIVE SUMMARY:**

This investigation was initiated as a result of efforts under Target Analysis File 0050-2002-CID186, which examined allegations of fraud involving (b)(6) (b)(7)(C) and the Objective Force Task Force (OFTF).

Investigation by Army CID and the Federal Bureau of Investigation (FBI) established sufficient evidence to believe (b)(6) (b)(7)(C) committed the offenses of Conspiracy, Disclosure of Procurement Sensitive Information and Obstruction of Justice, and that RIGGS committed the offenses of Conspiracy, Disclosure of Procurement Sensitive Information, Obstruction of Justice, False Statements and Dereliction of Duty.

SY TECHNOLOGY (SY TECH) and BOOZE, ALLEN & HAMILTON (BAH) were contracted to provide the OFTF general technical and administrative support under contracts DASW01-01-F-1084 and DASW01-01-F-0445, respectively. (b)(6) (b)(7)(C) was a SY TECH employee, working at OFTF as a contractor, in the capacity as Special Assistant to the Director. RIGGS was a U.S. Army Lieutenant General assigned as the OFTF Director.

(b)(6) (b)(7)(C) influenced RIGGS to award task orders to SY TECH, to the exclusion of BAH, during the performance of the contracts. (b) (4)

(b) (4) more than BAH.

(b)(6) (b)(7)(C) appeared to perform her SY TECH duties under a personal services contract with RIGGS, the OFTF Director. The personal services were performed directly by (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) routinely performed inherently governmental functions, which violated Federal Acquisition Regulation Part 37 and Office of Federal Procurement Policy Letter 92-1.

(b)(6) (b)(7)(C) maneuvered herself into a position at OFTF where she was unlawfully exposed to several Special Access Programs and Procurement Sensitive Information, including the acquisition strategy and detailed cost and pricing data for the \$37B Future Combat Systems procurement.

The OFTF legal counsel, cautioned RIGGS numerous times about the inappropriateness of his relationship with (b)(6) (b)(7)(C) the performance of inherently governmental functions by (b)(6) (b)(7)(C) and allowing (b)(6) (b)(7)(C) to perform personal services for RIGGS.

RIGGS made false and misleading statements to SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) Field

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Investigations Unit, 701st MP Group (CID), Fort Belvoir, VA, on 17 June 2003, at The Pentagon. RIGGS specifically mislead SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) by falsely stating that (b)(6) (b)(7)(C) had never attended any Special Access Program Briefings, and had never been exposed to Special Access Program or Procurement Sensitive Information.

In fact, (b)(6) (b)(7)(C) did attend a Special Access Program Briefing, facilitated by RIGGS in the summer of 2002. Exact details, locations, dates and program information are classified.

(b)(6) (b)(7)(C) (b)(3)

RIGGS made, or caused to be made, certain false representations to Department of Defense Officials, regarding his status as a "Priority Two" "Required Use" traveler, which caused unauthorized military air travel for himself and OFTF personnel, with costs exceeding \$1.49M.

RIGGS conspired with (b)(6) (b)(7)(C) and made, or caused to be made, certain false representations to Department of Defense Officials, regarding (b)(6) (b)(7)(C) status, which allowed her unauthorized travel on military air.

(b)(6) (b)(7)(C) improperly traveled 41 times on military air travel with RIGGS. The costs associated with (b)(6) (b)(7)(C) unauthorized and unlawful use of military air exceeds \$179K.

RIGGS was derelict in his duties in that it was his duty to ensure confidential information was not unlawfully disclosed, that (b)(6) (b)(7)(C) status as a contractor was known, his status as a traveler on military air was correct, and that (b)(6) (b)(7)(C) did not utilize military air.

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

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

STATUTES:

18 USC 371 (Conspiracy)

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41 USC 423 (Disclosure of Procurement Sensitive Information)  
18 USC 1512 (Obstruction of Justice)  
18 USC 1001 (False Statements)  
Art 92 UCMJ (Dereliction of Duty)

EXHIBITS:

1. AIR of SA (b)(7)(D)
2. AIR of SA (b)(6) (b)(7)(C) detailing review of public information on 9 Dec 02.
3. AIR of SA (b)(6) (b)(7)(C) detailing coordination with the United States Attorney's Office (USAO) on 17 Jan 03.
4. AIR of SA (b)(6) (b)(7)(C) detailing interview of (b)(6) (b)(7)(C) on 12 Feb 03.
5. AIR of SA (b)(7)(D)
6. AIR of SA (b)(6) (b)(7)(C) detailing interview of Mr. (b)(6) (b)(7)(C) on 15 Feb 03.
7. AIR of SA (b)(6) (b)(7)(C) detailing interview of LTC (b)(6) (b)(7)(C) on 18 Feb 03.
8. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 18 Feb 03.
9. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 19 Feb 03.
10. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 19 Feb 03.
11. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 19 Feb 03.
12. AIR of SA (b)(6) (b)(7)(C) detailing interview of GS15 (b)(6) (b)(7)(C) on 21 Feb 03.
13. AIR of SA (b)(6) (b)(7)(C) detailing coordination with GS15 (b)(6) (b)(7)(C) on 21 Feb 03.
14. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 22 Feb 03.
15. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 22 Feb 03.
16. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 22 Feb 03.

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17. AIR of SA (b)(7)(D)
18. AIR of SA (b)(7)(D)
19. AIR of SA (b)(7)(D)
20. AIR of SA (b)(6) (b)(7)(C) detailing coordination with Army Audit Agency on 14 Mar 03.
21. AIR of SA (b)(6) (b)(7)(C) detailing interview of Mr (b)(6) (b)(7)(C) on 14 Mar 03.
22. AIR of SA (b)(7)(D)
23. AIR of SA (b)(7)(D)
24. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) 19 Mar 03.
25. AIR of SA (b)(6) (b)(7)(C) detailing interview of LTC (b)(6) (b)(7)(C) on 19 Mar 03.
26. AIR of SA (b)(6) (b)(7)(C) detailing interview of (b)(6) (b)(7)(C) on 20 Mar 03.
27. AIR of SA (b)(6) (b)(7)(C) detailing interview of RIGGS on 20 Mar 03.
28. AIR of SA (b)(6) (b)(7)(C) detailing contact with RIGGS on 21 and 23 Mar 03.
29. AIR of SA (b)(6) (b)(7)(C) detailing coordination with GS15 (b)(6) (b)(7)(C) on 27 Mar 03.
30. AIR of SA (b)(6) (b)(7)(C) detailing coordination with the U.S. GAO on 1 Apr 03.
31. AIR of SA (b)(6) (b)(7)(C) detailing collection of evidence on 2 Apr 03.
32. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) 2 Apr 03.
33. AIR of SA (b)(6) (b)(7)(C) detailing interview of Mr. (b)(6) (b)(7)(C) on 3 Apr 03.
34. AIR of SA (b)(6) (b)(7)(C) detailing interview of Mr. (b)(6) (b)(7)(C) on 3 Apr 03.
35. AIR of SA (b)(6) (b)(7)(C) detailing re-interview of COL (b)(6) (b)(7)(C) 3 Apr 03.
36. AIR of SA (b)(6) (b)(7)(C) detailing re-interview of COL (b)(6) (b)(7)(C) 3 Apr 03.

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37. AIR of SA (b)(7)(D)
38. AIR of SA (b)(7)(D)
39. AIR of SA (b)(6) (b)(7)(C) detailing a consensually monitored conversation on 12 May 03.
40. AIR of SA (b)(7)(D)
41. AIR of SA (b)(6) (b)(7)(C) detailing contact with RIGGS on 13 May 03.
42. AIR of SA (b)(6) (b)(7)(C) detailing collection of evidence on 14 May 03.
43. AIR of SA (b)(6) (b)(7)(C) detailing coordination with Army Audit Agency on 14 May 03.
44. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 14 May 03.
45. AIR of SA (b)(6) (b)(7)(C) detailing coordination with the HQDA IG on 15 May 03.
46. AIR of SA (b)(6) (b)(7)(C) detailing contact with RIGGS on 15 May 03.
47. AIR of SA (b)(6) (b)(7)(C) detailing the collection of evidence on 15 May 03.
48. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 22 May 03.
49. AIR of SA (b)(6) (b)(7)(C) detailing coordination with the DOJ between 6 Mar - 23 May 03.
50. AIR of SA (b)(6) (b)(7)(C) detailing coordination with the HQDA Inspector General between 3 - 4 Jun 03.
51. AIR of SA (b)(6) (b)(7)(C) detailing coordination with Missile Defense Agency on 4 Jun 03.
52. AIR of SA (b)(7)(D)
53. AIR of SA (b)(6) (b)(7)(C) detailing coordination with the USAO office on 10 Jun 03.
54. AIR of SA (b)(7)(D)
55. AIR of SA (b)(6) (b)(7)(C) detailing interview of MG (b)(6) (b)(7)(C) on 17 Jun 03.



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56. AIR of SA (b)(6) (b)(7)(C) detailing interview of RIGGS on 17 Jun 03.
57. AIR of SA (b)(7)(D)
58. AIR of SA (b)(6) (b)(7)(C) detailing coordination with Missile Defense Agency on 18 Jun 03.
59. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 18 Jun 03.
60. AIR of SA (b)(6) (b)(7)(C) detailing interview of MG (b)(6) (b)(7)(C) on 19 Jun 03.
61. AIR of SA (b)(6) (b)(7)(C) detailing interview of LTG (b)(6) (b)(7)(C) on 19 Jun 03.
62. AIR of SA (b)(6) (b)(7)(C) detailing interview of GEN (b)(6) (b)(7)(C) on 20 Jun 03.
63. AIR of SA (b)(6) (b)(7)(C) detailing contact with counsel for RIGGS on 20 Jun 03.
64. AIR of SA (b)(7)(D)
65. AIR of SA (b)(6) (b)(7)(C) detailing contact with counsel for RIGGS on 30 Jun 03.
66. AIR of SA (b)(6) (b)(7)(C) detailing interview of LTG (b)(6) (b)(7)(C) on 2 Jul 03.
67. AIR of SA (b)(6) (b)(7)(C) detailing interview of MG (b)(6) (b)(7)(C) on 2 Jul 03.
68. AIR of SA (b)(6) (b)(7)(C) detailing contact with counsel for RIGGS on 4 Jul 03.
69. AIR of SA (b)(7)(D)
70. AIR of SA (b)(6) (b)(7)(C) detailing interview of CPT (b)(6) (b)(7)(C) on 11 Jul 03.
71. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) 19 Jul 03.
72. AIR of SA (b)(7)(D)
73. AIR of SA (b)(7)(D)
74. AIR of SA (b)(7)(D)
75. AIR of SA (b)(7)(D)

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76. AIR of SA (b)(6) (b)(7)(C) detailing receipt of USACIL Laboratory Report on 30 Jul 03.
77. AIR of SA (b)(6) (b)(7)(C) detailing review of documents on 30 Jul 03.
78. AIR of SA (b)(6) (b)(7)(C) detailing coordination with HQDA IG on 6 Aug 03.
79. AIR of SA (b)(6) (b)(7)(C) detailing interview of witness on 2 Sep 03.
80. AIR of SA (b)(6) (b)(7)(C) detailing interview of witness on 3 Sep 03.
81. AIR of SA (b)(6) (b)(7)(C) detailing interview of LTC (b)(6) (b)(7)(C) on 24 Sep 03.
82. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) on 24 Sep 03.
83. AIR of SA (b)(6) (b)(7)(C) detailing contact with counsel for RIGGS between 25 - 26 Sep 03.
84. AIR of SA (b)(7)(D)
85. AIR of SA (b)(6) (b)(7)(C) detailing contact with counsel for RIGGS on 3 Oct 03.
86. AIR of SA (b)(6) (b)(7)(C) detailing interview of MG (b)(6) (b)(7)(C) on 9 Oct 03.
87. AIR of SA (b)(6) (b)(7)(C) detailing interview of GEN (b)(6) (b)(7)(C) on 9 Oct 03.
88. AIR of SA (b)(6) (b)(7)(C) detailing coordination with GS14 (b)(6) (b)(7)(C) U.S. Army Audit Agency on 14 Oct 03.
89. AIR of SA (b)(6) (b)(7)(C) detailing coordination with HQDA IG on 15 Oct 03.
90. AIR of SA (b)(6) (b)(7)(C) detailing collection of evidence between 2 Apr 03 and 21 Oct 03.
91. AIR of SA (b)(6) (b)(7)(C) detailing interview of Cooperating Witness on 22 Oct 03.
92. AIR of SA (b)(6) (b)(7)(C) detailing interview of LTC (b)(6) (b)(7)(C) between 3-4 Nov 03.
93. AIR of SA (b)(6) (b)(7)(C) detailing coordination with USACRC on 7 Nov 03.
94. AIR of SA (b)(6) (b)(7)(C) detailing coordination with Defense Security Service on 7 Nov 03.
95. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 16 Nov 03.

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96. AIR of SA (b)(6) (b)(7)(C) detailing consensual monitoring on 17 Nov 03.
97. AIR of SA (b)(6) (b)(7)(C) detailing interview of Mr. (b)(6) (b)(7)(C) on 19 Nov 03.
98. AIR of SA (b)(6) (b)(7)(C) detailing interview of Mr. (b)(6) (b)(7)(C) on 19 Nov 03.
99. AIR of SA (b)(6) (b)(7)(C) detailing interview of Mr. (b)(6) (b)(7)(C) on 24 Nov 03.
100. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 24 Nov 03.
101. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 9 Dec 03.
102. AIR of SA (b)(6) (b)(7)(C) detailing other investigative activity on 20 Jan 04.
103. AIR of SA (b)(6) (b)(7)(C) detailing a witness interview on 22 Jan 04.
104. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 2 Feb. 04.
105. AIR of SA (b)(6) (b)(7)(C) detailing review of electronic mail documents on 5 Feb 04.
106. AIR of SA (b)(6) (b)(7)(C) detailing coordination with FBI on 10 Feb 04.
107. AIR of SA (b)(6) (b)(7)(C) detailing interview of COL (b)(6) (b)(7)(C) 17 Feb 04.
108. AIR of SA (b)(6) (b)(7)(C) detailing coordination with IMCEN on 26 Feb 04.
109. AIR of SA (b)(6) (b)(7)(C) detailing receipt of review of MDA audit findings on 1 Mar 04.
110. AIR of SA (b)(6) (b)(7)(C) detailing coordination with USAO on 16 Mar 04.
111. AIR of SA (b)(6) (b)(7)(C) detailing receipt of documents on 24 Mar 04.
112. AIR of SA (b)(6) (b)(7)(C) detailing other investigative activity on 5 Apr 04.
113. AIR of SA (b)(6) (b)(7)(C) detailing other coordination on 5 Apr 04.
114. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 14 Apr 04.
115. AIR of SA (b)(6) (b)(7)(C) detailing interview of LTC (b)(6) (b)(7)(C) on 8 May 04.

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116. AIR of SA (b)(6) (b)(7)(C) detailing contact with SY TECH counsel on 12 May 04.
117. AIR of SA (b)(6) (b)(7)(C) detailing receipt of Army Audit Agency Report on 13 May 04.
118. AIR of SA (b)(6) (b)(7)(C) detailing review of electronic mail documents on 14 May 04.
119. AIR of SA (b)(6) (b)(7)(C) detailing coordination with IMCEN on 20 May 04.
120. AIR of SA (b)(6) (b)(7)(C) detailing coordination with FIU on 20 May 04.
121. AIR of SA (b)(6) (b)(7)(C) detailing coordination with SY TECH counsel on 7 Jun 04.
122. AIR of SA (b)(6) (b)(7)(C) detailing coordination with USAO on 15 Jun 04.
123. AIR of SA (b)(6) (b)(7)(C) detailing coordination with SY TECH counsel on 23 Jun 04.
124. AIR of SA (b)(6) (b)(7)(C) detailing coordination with IMCEN on 2 Jul 04.
125. AIR of SA (b)(6) (b)(7)(C) detailing coordination with Army Procurement Fraud Branch (PFB) on 9 Jul 04.
126. AIR of SA (b)(6) (b)(7)(C) detailing coordination with USAO on 15 Jul 04.
127. AIR of SA (b)(6) (b)(7)(C) detailing the receipt of records on 2 Aug 04.
128. AIR of SA (b)(6) (b)(7)(C) detailing other investigative activity on 3 Aug 04.
129. AIR of SA (b)(6) (b)(7)(C) detailing coordination with USAO on 3 Feb 05.
130. AIR of SA (b)(6) (b)(7)(C) detailing coordination with PFB, on 11 Feb 05.
131. Evidence Property Custody Document (EV 004-03), 4 Apr 03.
132. Evidence Property Custody Document (EV 007-03), 13 May 03.
133. Evidence Property Custody Document (EV 008-03), 14 May 03.
134. Evidence Property Custody Document (EV 009-03), 14 May 03.

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- 135. Evidence Property Custody Document (EV 015-03), 16 May 03.
- 136. Evidence Property Custody Document (EV 016-03), 20 May 03.
- 137. Evidence Property Custody Document (EV 005-04), 05 Apr 04.
- 138. Evidence Property Custody Document (EV 006-04), 3 Mar 04.

Not attached:


Retained in the Evidence Depository, this office:

- 139. DLT Tape IV (EV 004-03)
- 140. Cassette Tape (EV 007-03)
- 141. CD ROM Disc (EV 008-03)
- 142. CD ROM Disc (EV 009-03)
- 143. CD ROM Disc (EV 009-03)
- 144. CD ROM Discs (EV 015-03)
- 142. CD ROM Discs (EV 016-03)
- 143. Ethics training roster (EV 005-04)
- 144. OGE Form 450 (EV 005-04)
- 145. OGE Form 450 (EV 005-04)
- 146. OGE Form 450 (EV 005-04)
- 147. Ethics Training Roster (EV 006-04)
- 148. OGE Form 450 (EV 006-04)

The originals of Exhibits 1 through 130 are attached to the CRC copy of this report. Original attachments to Exhibits 13, 29, 30, 59, 71, 80, 84, 89, 106 and 111 are maintained in a Federal

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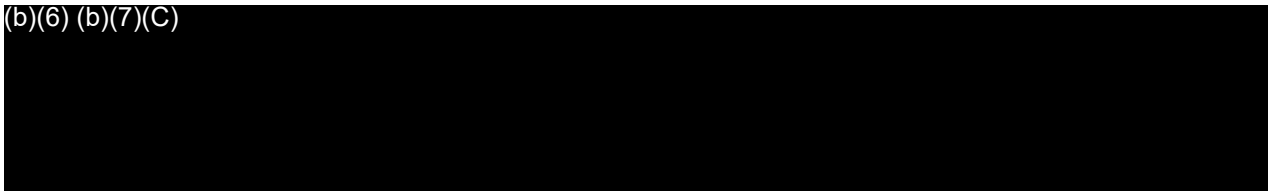
(b)(6) (b)(7)(C) (b)(3)



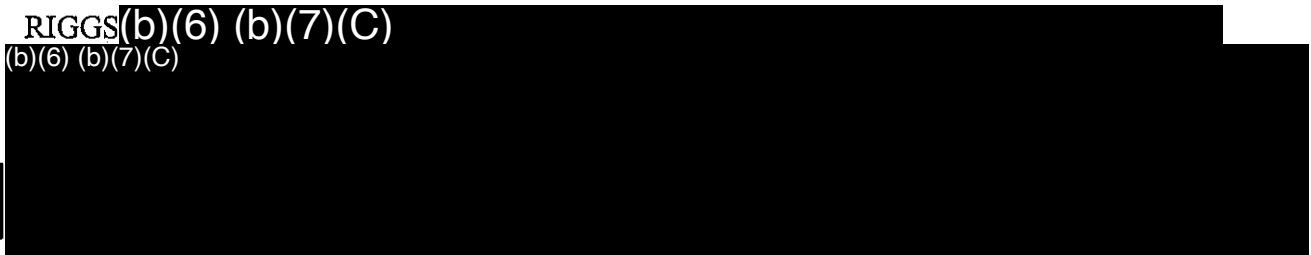
**LAW ENFORCEMENT RECORDS:**

A review of records at the U.S. Army Crime Records Center, HQDA Inspector Generals Office (DAIG) and the Defense Central Index of Investigations revealed:

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

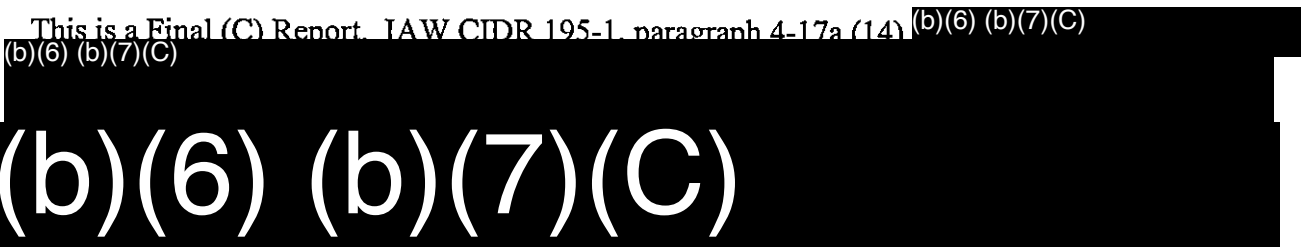


RIGGS (b)(6) (b)(7)(C)  
(b)(6) (b)(7)(C)



**STATUS:**

This is a Final (C) Report. LAW CIDR 195-1, paragraph 4-17a (14) (b)(6) (b)(7)(C)  
(b)(6) (b)(7)(C)



**(b)(6) (b)(7)(C)**

On 4 August 2004, the Office of General Counsel advised RIGGS retired as a Major General as a result of the DAIG investigation that substantiated allegations. RIGGS, while serving as the OFTF Director, improperly allowed a contractor to perform inherently governmental functions and improperly allowed a personal services contract. The Acting Secretary of the Army considered the substantiated allegations and determined that since RIGGS did not perform satisfactorily at the rank of Lieutenant General, it was proper to retire him as a Major General.

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



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

On 11 Feb 05, the US Army Legal Services Agency, Procurement Fraud Branch (PFB), advised that SY TECH was presently considered a responsible Government contractor. (b)(6) (b)(7)(C) is no longer employed by SY TECH. During discussions with PFB, SY TECH representatives stated the company had established a Code of Ethics and Business Conduct Program, which dealt with ethical and security requirements for employees. SY TECH also submitted documentation supporting the contract billings submitted to the Army. In addition, retired MG (b)(6) (b)(7)(C) the new company president, submitted a personal letter committing that he will ensure SY TECH employees will not knowingly engage in any conduct that violates any law or is inconsistent with the highest level of honesty and integrity.

REPORT PREPARED BY

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

REPORT APPROVED BY

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

Special Agent-in-Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Dir, MPFU

SAC, Pacific FFO, Laguna Hills, CA

CDR, Army Legal Services Agency, Procurement Fraud Branch, ATTN: Mr (b)(6) (b)(7)(C)  
(b)(6) (b)(7)(C) Arlington, VA

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