

Appendix 2, TAB A – Investigative Team Members

LTG Joseph E. Martz

(b) (6)

Investigating Officer (IO)
Investigation Team Chief of Staff

ASA, FM&C
OCSA/DAS

(b) (6)

Legal Advisor
Legal Advisor

OTJAG
OTJAG

(b) (6)

CID Liaison

USACIDC

(b) (6)

Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO
Assistant IO

OACSIM
HQDA, G-2
HQDA, G-34
HQDA, G-1
IMCOM
OTSG
ODCMO
OPMG
HQDA, G-2
ASA, FM&C
ASA, FM&C
OACSIM
OTJAG
OTJAG

APPENDIX 2, TAB B – Investigation Timeline

1. Upon appointment by the Secretary of the Army on 10 April 2014, LTG Joseph E. Martz appointed fourteen Assistant Investigating Officers on 14 April 2014. LTG Martz appointed two additional Assistant Investigating Officers on 21 April 2014. The Investigating Team immediately began gathering records and developing a plan of action.

2. The following describe the team's actions with respect to the investigation.

a. In-Person Witness Interviews

- (1) 21-24 April 2014. Witness interviews at Fort Hood, Texas
- (2) 28-30 April 2014. Witness interviews at Fort Bliss, Texas
- (3) 1 May 2014. Witness interviews at Fort Leonard Wood, Missouri

b. Video/Teleconference Interviews Conducted from Pentagon

- (1) 7 May 2014. (b) (6) (cousin of SPC Lopez-Lopez)
- (2) 8 May 2014. (b) (6) (friend of SPC Lopez-Lopez from Fort Leonard Wood, Missouri)
- (3) 9 May 2014. (b) (6) (first Squad Leader of SPC Lopez-Lopez in Iraq)
- (4) 12 May 2014. (b) (6) (second Squad Leader of SPC Lopez-Lopez in Iraq)
- (5) 15 May 2014. (b) (6) (close friend of SPC Lopez-Lopez from Killeen, Texas)
- (6) 21 May 2014. (b) (6) (spouse of Specialist Ivan A. Lopez-Lopez)

c. Subject Matter Expert Information Briefings

- (1) 14 April 2014. AAA Audit of Army Installation-Level Actions to Address the Fort Hood Report Recommendations, (b) (6), Deputy Auditor General for Manpower, Reserve Affairs, and Training Audits, United States Army Audit Agency, Fort Belvoir, Virginia (see Exhibit K-6 AAA Audit Update Briefing 14 APR 14)
- (2) 16 April 2014. Study to Assess Risk and Resilience in Service Members (STARRS), (b) (6)
- (3) 17 April 2014. Fort Riley Insider Threat Analysis Process, (b) (6), Director, Plans, Training, Mobilization and Security (DPTMS), Fort Riley, Kansas (see Exhibit K-3 Fort Riley Insider Threat Analysis Process 16 APR 14)

APPENDIX 2, TAB B – Investigation Timeline

(4) 18 April 2014. Commander's Risk Reduction Dashboard (CRRD), (b) (6), Director of Army Substance Abuse Program, G-1, Pentagon, Washington, DC (see Exhibit K-7 CRRD Brief for LTG Martz 18 APR 14)

(5) 22 April 2014. Fort Hood/III Corps Active Shooter Incident After Action Review, LTG Mark A. Milley, Commanding General III Corps, Fort Hood, Texas

(6) 5 May 2014. Schofield Barracks Health Clinic Standard Operating Procedure (SOP) for Periodic Brigade Nurse Case Manager Collaboration Meetings, (b) (6), ASA-FM&C (Congressional Budget Liaison), Pentagon, Washington, DC

(7) 7 May 2014. Continuous Evaluation Pilot Project, (b) (6), Senior Security Advisor, DAMI-CD, G-2, Pentagon, Washington, DC

(8) 8 May 2014. Health Insurance Portability and Accountability Act (HIPAA), (b) (6), Chief, Health Care and Administrative Law, USA MEDCOM, Fort Sam Houston, Texas (see Exhibit K-9 HIPAA Briefing for Commanders 8 MAY 14)

(9) 12 May 2014. Insider Threat Funding Requirements, (b) (6), Deputy Director, DAMI-CD, G-2, Pentagon, Washington, DC

d. In-Progress Reviews

- (1) 25 April 2014. SECARMY and selected staff principals
- (2) 2 May 2014. CSA and selected staff principals
- (3) 9 May. SECARMY and selected staff principals (via email only)
- (4) 16 May. SECARMY and selected staff principals (via email only)
- (5) 23 May. SECARMY and selected staff principals (via email only)

e. Report Production and Submission

- (1) 21 April 2014. Team provided with Report shell
- (2) 1 May-1 June 2014. Report preparation and revision
- (3) 9 June. Report submitted to Office of the Judge Advocate General (OTJAG) Administrative Law for review.

Individual	Current Organization	Relevant Position / Role	Current Location
(b) (6)	89th MP BDE	Brigade Commander / Director of Emergency Services	Fort Hood, TX
	USAG Fort Hood	Garrison Commander	Fort Hood, TX
	Carl R. Darnall AMC	Deputy Commander for Clinical Services	Fort Hood, TX
	William Beaumont AMC	Chief of Behavioral Health	Fort Bliss, TX
	4th SBDE	Brigade Commander (Chain of Command)	Fort Hood, TX
	49th Trans BN	Battalion Commander (Chain of Command)	Fort Hood, TX
	1 AD	Division Surgeon	Fort Bliss, TX
	Carl R. Darnall AMC	Chief of Behavioral Health	Fort Hood, TX
	58th Trans BN	Battalion Commander (AIT Chain of Command)	Fort Leonard Wood, MO
	4th ABCT	Battalion Commander (Former Chain of Command)	Fort Bliss, TX
	Defense Health Headquarters	Deputy Army Pharmacy Consultant	Falls Church, VA
	720th MP BN	Battalion Commander	Fort Hood, TX
	Carl R. Darnall AMC	Licensed Clinical Social Worker	Fort Hood, TX
	4th ABCT	Brigade S1	Fort Bliss, TX
	William Beaumont AMC	Staff Psychiatrist (Treated SPC Lopez-Lopez)	Fort Bliss, TX
	93rd MP BN	Deputy Provost Marshal / Chief of Police	Fort Bliss, TX
	4th ABCT	Brigade S2	Fort Bliss, TX
	Fort Hood DES	Incident Commander / Chief of Police / Provost Marshal	Fort Hood, TX
	Carl R. Darnall AMC	Physician (Treated SPC Lopez-Lopez)	Fort Hood, TX
	93rd MP BN	Provost Marshal / Acting DES / Provisional BN Commander	Fort Bliss, TX
	49th Trans BN	Battalion Chaplain (Shooting Witness)	Fort Hood, TX
	80th MCT	Shooting Witness	Fort Hood, TX
	125th BSB	Physician's Assistant (Treated SPC Lopez-Lopez)	Fort Bliss, TX
	49th Trans BN	Shooting Witness	Fort Hood, TX
	4th ABCT	Company Commander (Former Chain of Command)	Fort Bliss, TX
	4th ABCT	Platoon Leader (Former Chain of Command)	Fort Bliss, TX
	4th ABCT	Battalion S1	Fort Bliss, TX
	58th Trans BN	Company Commander (AIT Chain of Command)	Fort Leonard Wood, MO
	4th ABCT	Brigade Surgeon	Fort Bliss, TX
	125th BSB	Behavioral Health Officer (Treated SPC Lopez-Lopez)	Fort Leonard Wood, MO
	154th CTC & 297th ICTC	Company Commander (Chain of Command) & Rear Det. Company Commander	Fort Hood, TX
	1st MED BDE	Shooting Witness	Fort Hood, TX
	49th Trans BN	Shooting Witness	Fort Hood, TX
	49th Trans BN	Battalion S1 (Shooting Witness)	Fort Hood, TX
	4th ABCT	Platoon Leader (Former Chain of Command)	Fort Bliss, TX
	4th ABCT	Platoon Leader (Former Chain of Command)	Fort Bliss, TX
	Fort Hood DES	Military Police Officer (Responded to Shooting)	Fort Hood, TX
	4th ABCT	Platoon Leader (Former Chain of Command)	Fort Bliss, TX
	61st MED BN	Victim / Witness	Fort Hood, TX
	154th CTC	Platoon Leader (Shooting Witness / Chain of Command)	Fort Hood, TX
154th CTC	Shooting Witness	Fort Hood, TX	
49th Trans BN	Battalion CSM (Chain of Command)	Fort Hood, TX	
4th ABCT	Battalion CSM (Former Chain of Command)	Fort Bliss, TX	
Fort Hood Human Resources	Director of Human Resources Sergeant Major	Fort Hood, TX	

Individual	Current Organization	Relevant Position / Role	Current Location
(b) (6)	4th ABCT	First Sergeant (Former Chain of Command)	Fort Bliss, TX
	58th Trans BN	First Sergeant (AIT Chain of Command)	Fort Leonard Wood, MO
	154th CTC	Motor Pool Operations NCOIC (Shooting Witness)	Fort Hood, TX
	4th ABCT	First Sergeant (Former Chain of Command)	Fort Bliss, TX
	154th CTC & 297th ICTC	Acting First Sergeant (Chain of Command) & Rear Detachment First Sergeant	Fort Hood, TX
	4th ABCT	Retention NCO	Fort Bliss, TX
	1st MED BDE	Shooting Victim / Witness	Fort Hood, TX
	4th ABCT	Platoon Sergeant (Former Chain of Command)	Fort Bliss, TX
	49th Trans BN	Battalion S1 NCOIC (Shooting Victim / Witness)	Fort Hood, TX
	1st MED BDE	Shooting Witness	Fort Hood, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	4th ABCT	Platoon Sergeant (Former Chain of Command)	Fort Bliss, TX
	NCOA	Shooting Witness	Fort Hood, TX
	NCOA	Shooting Victim / Witness	Fort Hood, TX
	154th CTC	Truck Master (Shooting Victim / Witness)	Fort Hood, TX
	58th Trans BN	Platoon Sergeant (AIT Chain of Command)	Fort Leonard Wood, MO
	1st MED BDE	Shooting Witness	Fort Hood, TX
	1st MED BDE	Shooting Witness	Fort Hood, TX
	4th ABCT	Platoon Sergeant (Former Chain of Command)	Fort Bliss, TX
	154th CTC	Witness (Command Climate Issues)	Fort Hood, TX
	154th CTC	Platoon Sergeant (Shooting Victim / Witness)	Fort Hood, TX
	154th CTC	Company Motor Sergeant (Shooting Witness)	Fort Hood, TX
	4th ABCT	Former Unit Member / Witness (IED Incident)	Fort Bliss, TX
	Fort Hood DES	Military Police Officer (Responded to Shooting)	Fort Hood, TX
	58th Trans BN	Platoon Sergeant (AIT Chain of Command)	Fort Leonard Wood, MO
	154th CTC	Platoon Sergeant (Chain of Command)	Fort Hood, TX
	58th Trans BN	Battalion S1 NCOIC	Fort Leonard Wood, MO
	1st MED BDE	Shooting Witness	Fort Hood, TX
	4th ABCT	Former Unit Member / Witness (IED Incident)	Fort Bliss, TX
	MEDDAC Fort Carson	Family Member (Cousin)	Fort Carson, CO
	4th ABCT	Squad Leader (Former Chain of Command)	Fort Bliss, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	1st MED BDE	Shooting Witness	Fort Hood, TX
	154th CTC	Squad Leader (Shooting Witness / Chain of Command)	Fort Hood, TX
	154th CTC	Squad Leader (Shooting Witness)	Fort Hood, TX
	1st ABCT	Squad Leader (Former Chain of Command)	Fort Stewart, GA
	4th ABCT	Squad Leader (Former Chain of Command)	Fort Bliss, TX
	64th MP Co	Military Police Officer (Responded to Shooting)	Fort Hood, TX
	1st BCT	Squad Leader (Former Chain of Command)	Fort Drum, NY
	4th ABCT	Team Leader (Former Chain of Command)	Fort Bliss, TX
	178th MP DET	Military Police Officer (Responded to Shooting)	Fort Hood, TX
	4th ABCT	Team Leader (Former Chain of Command)	Fort Bliss, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX

Individual	Current Organization	Relevant Position / Role	Current Location
(b) (6)	4th ABCT	Former Unit Member	Fort Bliss, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	4th ABCT	Friend	Fort Bliss, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	178th MP DET	Military Police Officer (Confronted SPC Lopez-Lopez)	Fort Hood, TX
	49th Trans BN	Battalion S1 NCO (Shooting Victim / Witness)	Fort Hood, TX
	1st MED BDE	Shooting Witness	Fort Hood, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	154th CTC	Acting Squad Leader (Chain of Command)	Fort Hood, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	178th MP DET	Military Police Officer (Responded to Shooting)	Fort Hood, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	1st MED BDE	Shooting Victim / Witness	Fort Hood, TX
	4th ABCT	Friend / Former Unit Member	Fort Bliss, TX
	4th ABCT	Friend	Fort Bliss, TX
	49th Trans BN	Shooting Witness	Fort Hood, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	49th Trans BN	Battalion S1 Clerk (Shooting Witness)	Fort Hood, TX
	49th Trans BN	Shooting Witness	Fort Hood, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	1st MED BDE	Shooting Victim / Witness	Fort Hood, TX
	583rd MLC	Friend	Fort Hood, TX
	Fort Hood DES	Military Police Officer (Responded to Shooting)	Fort Hood, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	178th MP DET	Military Police Officer (Responded to Shooting)	Fort Hood, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	1st MED BDE	Medic (Shooting Witness)	Fort Hood, TX
	1st MED BDE	Shooting Witness	Fort Hood, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	4th ABCT	Former Unit Member	Fort Bliss, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	1st MED BDE	Shooting Witness	Fort Hood, TX
	49th Trans BN	Battalion S1 Clerk (Shooting Victim / Witness)	Fort Hood, TX
	154th CTC	Shooting Witness	Fort Hood, TX
	2-7 CAV, 3BCT	Friend	Fort Hood, TX
	2-8 CAV, 1BCT	Friend	Fort Hood, TX
	2-7 CAV, 3BCT	Friend	Fort Hood, TX
	Fort Hood DES	Watch Commander (Responded to Shooting)	Fort Hood, TX
	Fort Hood DES	Watch Commander (Responded to Shooting)	Fort Hood, TX
	Fort Hood DES	Lead Police Officer (Responded to Shooting)	Fort Hood, TX
	Fort Hood DES	Lead Police Officer (Responded to Shooting)	Fort Hood, TX
	Fort Hood DES	Intelligence Analyst	Fort Hood, TX
	Warrior Sustainment Branch	Supervisor, Warrior Sustainment Branch	Fort Leonard Wood, MO

Individual	Current Organization	Relevant Position / Role	Current Location
(b) (6)	USAG Fort Hood	Deputy Garrison Commander	Fort Hood, TX
	N/A	Family Member (Former Spouse)	Puerto Rico
	N/A	Family Member (Former Mother-in-Law)	Puerto Rico
	General Leonard Wood ACH	Chief, Behavioral Health Division	Fort Leonard Wood, MO
	Warrior Sustainment Branch	Branch Chief, Warrior Sustainment Branch	Fort Leonard Wood, MO
	Fort Bliss DPTMS	Anti-Terrorism Force Protection Plan Specialist	Fort Bliss, TX
	4/1 ABCT EBH Clinic	OIC, Embedded Behavioral Health Clinic	Fort Bliss, TX
	Fort Leonard Wood Human Resources	Director of Human Resources	Fort Leonard Wood, MO
	Carl R. Carl R. Darnall AMC	Supervisor, Behavioral Health Network Case Management	Fort Hood, TX
	USAG Fort Hood	Director, DPTMS	Fort Hood, TX
	USAG Fort Hood	Director of Human Resources	Fort Hood, TX
	ACS Soldier Readiness Branch	Chief, Family Assistance Center	Fort Hood, TX
	Army Emergency Relief	Assistant Army Emergency Relief Officer	Fort Bliss, TX
	Army Emergency Relief	Army Emergency Relief Financial Manager	Fort Bliss, TX
	Warrior Transition Branch	Supervisor, Warrior Transition Branch	Fort Leonard Wood, MO
	N/A	Family Member (Spouse)	Killeen, Texas
	N/A	Family Member (Daughter)	Puerto Rico
	N/A	Family Member (Father)	Puerto Rico
	N/A	Family Member (Sister)	Puerto Rico
	Fort Bliss DES	Intelligence Analyst	Fort Bliss, TX
	Carl R. Carl R. Darnall AMC	Physician (Treated SPC Lopez-Lopez)	Fort Hood, TX
	N/A	Friend	Killeen, Texas
	Emergency Operations Center	Emergency Manager	Fort Hood, TX
	Fort Hood Fire Dept.	Fire Chief	Fort Hood, TX
	Fort Hood DES	Division Chief, Security Division	Fort Hood, TX
	Fort Hood DPTMS	Chief of Operations	Fort Hood, TX
	USAG Fort Hood	Chief, Housing Division	Fort Hood, TX
	Fort Bliss Welcome Center	In-Processing Clerk	Fort Bliss, TX
	USAG Fort Hood	Anti-Terrorism Officer / Chief of Force Protection	Fort Hood, TX
	Fort Hood DPTMS	Division Chief, Plans and Operations	Fort Hood, TX
	Victory Clinic, Fort Leonard Wood	Nurse Practitioner (Treated SPC Lopez-Lopez)	Fort Leonard Wood, MO
	Welcome Center	Supervisor, In- and Out-Processing	Fort Bliss, TX
	General Leonard Wood AMC	Pharmacist	Fort Leonard Wood, MO
	Fort Hood DES	Lead Police Officer (Responded to Shooting)	Fort Hood, TX
	Carl R. Carl R. Darnall AMC	Chief, Hospital Operations Division	Fort Hood, TX
	Fort Hood DES	Deputy Director of Emergency Services	Fort Hood, TX

NONDISCLOSURE AGREEMENT

I have been appointed to participate in an informal investigation into the shooting incident at Fort Hood, Texas on 2 April 2014 [hereinafter "the Investigation"]. I understand that in connection with my participation in the Investigation, I may acquire or have access to sensitive information, including, but not limited to, internal discussions and products of the Investigation team, law enforcement records and material, personnel records, and medical records. I hereby agree that I will not discuss with or reveal to any other entity or person, except other members of the Investigation team or those specifically authorized by the Investigating Officer (IO), either within or outside the U.S. Government, any aspect of the Investigation. Except as specifically authorized by the IO, release of such information is not authorized.

I recognize that a significant factor in the successful and proper completion of the Investigation is the strict confidentiality observed by all participants, and that failure to comply with these requirements may compromise the Investigation. I acknowledge that the unauthorized release of Investigation information may result in the termination of my participation in this Investigation. Furthermore, I am aware that the unauthorized release of such information may subject me to criminal and/or disciplinary penalties.

In the event that I release any information described above or become aware that such information has been released by someone else, I agree to so advise the IO. I agree that these obligations shall continue both during the period of my current participation and thereafter.

Joseph E. Maatz
Signature

April 15, 2014
Date

Joseph E. Maatz
Printed Name

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(b) (6)

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Printed Name

15 Apr '14
Date

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(b) (6)

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4/15/14
Date

Printed Name

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4/15/14
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15 April 2014

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(b) (6)

A large black rectangular redaction box covers the printed name of the participant.

Printed Name

20140415
Date

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15 APR 14
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15 Apr 2014
Date

Printed Name

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Printed Name

20140515
Date

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Printed Name

12 MAY 2014

Date

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May 29, 2014
Date

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24 JUN '14

Date

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G34 CHIEF OF PROTECTION

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