United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Investigation Number:
03144-0600

Reporting Office:
Dallas, TX, Area Office

Investigation Name:
Arkansas Gravel Company

Activity Date:
09/27/2021

Subject of Report:
2021-09-27; Text Messages Between Charles Martin & (b) (6), (b) (7)(C)

Reporting Official and Date:
(b) (6), (b) (7)(C)

Special Agent
05 Oct 2021, Signed by (b) (6), (b) (7)(C)

Approving Official and Date:
(b) (6), (b) (7)(C)

Assistant Special Agent in Charge
07 Oct 2021, Approved by (b) (6), (b) (7)(C)
Assistant Special Agent in Charge

DETAILS:

On September 30, 2021, Special Agent (SA) (b) (6), (b) (7)(C) sent a text message to (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), requesting (b) (6), (b send SA (b) (6), (b) (7)(C) screenshots of (b) (6), (b communications with Charles Martin since September 23, 2021.

A short time later, (b) (6), (b) (7)(C) provided SA (b) (6), (b) (7)(C) with eight screenshots of Facebook Instant Messenger communications between (b) (6), (b) (7)(C) and Martin that occurred between 2055 hours on September 23, 2021, and 0733 hours on September 27, 2021. A PDF of the screenshots are attached to this report.

ATTACHMENT(S):
1. PDF Text Messages - Martin and (b) (6), (b) (7)(C)

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