

DEPARTMENT OF UNITY
GLOBAL CRIMINAL INTELLIGENCE SERVICE
SPECIAL MISSIONS COMMAND

Form Approved on **05/MAY/2024**
 Valid Use through **05/MAY/2028**
 See OSI Statement on Reverse.

GLOBAL INVESTIGATIONS REPORT

(Article 14: Global Investigative Actions, Section 8: Investigative Reporting)
 (See instructions on the reverse side.)

NOTE: No investigator may participate in an investigation until he/she provides the Criminal Report Terminal (CRT) with a completed, signed Global Investigations Report, Form OSI 781 (GCIS 923.33(a)).

THIS IS NOT A LAW ENFORCEMENT DOCUMENT



Name:

Address 1: Address 2:

City: State/Province/Region: Country: Zip/ Postal Code:

2. IN ACCORDANCE WITH ARTICLE 14, SECTION 9 OF THE DECLARATION OF ACCOUNTABILITY, ALL GCIS AND OSI PERSONNEL ARE REQUIRED TO IDENTIFY THE SPECIFIC REASON FOR THE INITIATION OF THE INVESTIGATION (Select one of the following).

IHD & Termination Termination Reversal Child Exploitation Sexual Assault Homicide Terrorism

Human Trafficking Transnational Crime Internet Crimes Against Children Child Pornography

Assault Sexual Harassment Stalking _____

3. NAME AND INFORMATION OF ANY PERSONNEL THIRD PARTIES, OUTSIDE LEO OR NON-LEO AGENCIES, OR PUBLIC AREAS WHERE THE INVESTIGATION(S) WILL BE CONDUCTED (GOLF 138)

CONTINUATION PAGE
For items "3"

Statement of Understanding:

Important Details of the Investigation:

Height: Weight: PIV # (If Applicable): Age: Date of Birth (## / Month / YEAR):

Investigation Site: Site Address:

LEO Agency Intervention: Station Address:

LEO Agency Intervention: Station Address:

LEO Agency Intervention: Station Address:

Contact Phone:	Contact Email:
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Proceedings that this case will be discussed or referenced at:

Global Unity Conference
 Emergency Actions Council
 Defense Justice Review
 Global Risk Congregation
 Global Order of Youth Environmental Safety
 Civil Court
 State Criminal Courts
 Criminal Court
 Federal Court
 DPS Review Panel
 EOS Review Panel

8. PROVIDE THE FOLLOWING INVESTIGATIVE PROTOCOL INFORMATION IN REGARDS TO GOLF 138. (Select one of the following.)

Criminal intervention involving local or state law enforcement components.
 Criminal interventions that involve joint law enforcement task forces or federal law enforcement (i.e.: USMS, USBP, DHS, or the FBI)
 Outside organizations or non-profits that are assisting in the investigation or apprehension of criminals involved in the distribution and solicitation of children or other persons.
 Site operations are expected to take place in a private dwelling.
 Site operations are expected to take place in a hotel, restaurant, grocery store, store(s), or another public location.
 Law enforcement will be staged near the site.
 Law enforcement will approach with GCIS IO's
 Decoy's will be used to conduct the investigation.
 Intelligence Operators will be armed with firearms (handguns)
 Larger caliber firearms will be utilized or expected to be utilized (AR-15 or M4)
 Area target weapons will be utilized or expected to be utilized (breaching weapons or shotguns)
 Non lethal ordinance will be or are expected to be utilized (40MM, Smoke, Flash (Disorientation Munitions))
 Uniformed operation utilizing unmarked vehicles
 Uniformed operation utilizing marked vehicles
 Plain clothes operation utilizing unmarked vehicles

9. COMMITMENTS

- I agree to comply with all of the GCIS/SMC and/or OSI Investigations orders and to respond quickly and accurately to the IO(s) and/or LEO/Court Officer(s) questions.
- I further agree to tell the truth and nothing but the truth in a Joint Session of the Defense Justice Court or Criminal Court.
- I will not curse, argue, or have any sort of aggressive, negative, or hateful attitude to anyone involved with my Case Investigation.
- I am responsible to answer all questions and to follow GCIS and/or OSI policies, procedure, and protocols.
- I allow GCIS and OSI to document all communication both verbal, physical, and cyber related activities.
- I will provide DoU-GCIS/ LE with the documents, audio, video, or any other piece of evidence that OSI, IA, and law enforcement officers/agents are required to conduct and proceed with their investigation(s).
- I will not (at any time) present myself or GCIS as a law enforcement officer, agent, or component. I will (with clear and direct statements) acknowledge that I am NOT a member of any law enforcement agency or organization.
- I further agree that further agreements can be added to this document and that this document be modified as long as investigated and an executive member of OOD or the Department of Unity authorizes and signs such agreement.

**INSTRUCTIONS FOR COMPLETING GOLF 138
STATEMENT OF INVESTIGATOR**

1. Complete all sections. Provide a separate page if additional space is needed.
2. Provide vital information or other statements of validity as described in Section 3.
3. Provide protocol outline as described in Section 8.
4. Sign and date below.
5. FORWARD THE COMPLETED FORM AND OTHER DOCUMENTS BEING PROVIDED TO THE PARTIES INVOLVED. The sponsor will incorporate this information along with other technical data into an Investigational New Case Application (INC). INVESTIGATORS SHOULD NOT SEND THIS FORM DIRECTLY TO THE DoU.
6. Provide any proof of Mental Health disorders, sicknesses, and/or other issues.
7. Provide warrant and law enforcement case information.
8. Provide justification memorandum outline described in Section 2.

Signature:	Date: (dd/mon/year)
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Warning: A willfully false statement is an offense of GCIS and DoU DOA Article 14, Sec. 10.

The information below applies only to requirements of the Archive of GCIS Reports Act of 2024.

The collection and maintenance of administrative, civil, and criminal investigative proceedings, actions, or otherwise related are to be maintained and securely stored for possible use in the future either by GCIS, its internal components, or local, state, federal, or international law enforcement. The discarding, damage, or destruction to official GCIS/OSI reports or case information/evidence will result in administrative charges and/or criminal charges if the intentional damage, disruption of chain of evidence, or destruction efforts are in regards to an active or prior criminal proceeding.

Department of Unity, GCIS, and SMC Contact information:

official@departmentofunity.org
official@gcis.agency
specialmissions@gcis.agency

DO NOT SEND YOUR COMPLETED FORM TO ANY EMAIL OTHER THAN SMC.

Key:

- I. DoU - Department of Unity
- II. OSI - Office of Special Investigations
- III. GCIS - Global Criminal Intelligence Service
- IV. DJC - Defense Justice Court
- V. CR - Case Report
- VI. CA - Case Agent
- VII. JSC - Joint Session of Court
- VIII. IO - Intelligence Operator
- IX. LE - Law Enforcement
- X. LEO - Law Enforcement Officer