COMMANDER'S RE	PORT OF DISC	PLINARY OR AI	DMINIS'	TRATIVE	ACTION		SUSPENSE	DATE (YYYYMMDD)
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		d law enforceme						
		r is used as an ad	Carlotte and the same	24.1	means of idea	ntification to f	acilitate filing	and retrieval.
DISCLOSURE: Disclosure of THRU	or your social sec	curity number is	voluntar	<u>y. </u>		3. FROM		
1. IIKG	Šī	ecial Agent in	ı Charg	ge		Command		200
	87th MP Det (ABN)(CID) 1/5th Special Forces Group Fort Bragg, NC 28310 Fort Campbell, KY 42223							
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4. USACRC CONTROL NUMBER 0009-04-CID679-83486	51 I	MP REPORT NUMBE						N IDENTIFIER
The first Lieutenant Colonel in the chain of court-martial orders, reprimands, etc.) for al all USACIDC investigations.			41					A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Company, troop, and battery level comman MPI, civilian detectives employed by the Decommand, HQDA, DOD, and federal status activities, and to ensure that resources are n	ders are responsib	le and accountable	for comp	leting DA	Form 4833 wit	h supporting doo	cumentation in	all cases investigated by
command, HQDA, DOD, and federal status	tory reporting requ	irements. The dat	a is used to	o identify	crime trends, es	tablish command	d programs in I	aw enforcement and other
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court-martial in the remarks section.					v v v v			
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7. NAME OF SUBJECT (Last, First, MI)		GRADE		SSN				YYYYMMDD)
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11a. OFFENSE(s))F OFFENSE(s) MMDD)	110	. ACTION	TAKEN	110	I. IF NO ACTIO	N TAKEN, EXPLAIN:
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Aggravated Assault	/ 2004	0106	YES] ^	10 🔀	•	•	, , , ,
Conspiracy	* 200 ²	0109	YES	١	10 🛛	•		4 9 9
12. ACTION TAKEN (check all that	apply)					<u> </u>	Parks Table	
Subject was advised that although no action	was taken, the repo	ort would be retained	in Army re	cords and t	hat requests for a	mendment, cori	rection, or expun	gement may be submitted
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a. NON-ADVERSE PERSONNE REFERRED TO (Check				DATE REF	RRED (YYYYMM	10 0)	DATE RES	PONDED <i>(YYYYMMDD)</i>
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b. ADVERSE PERSONNEL AC	TION:	•	. ~		٠.			
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d. JUDICIAL (If subject was tried to						nces.)		งกักพักดิ
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13. JUDICIÁL FINDINGS	and the second s
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NOT GUILTY OTHER (For example, guilty of a 14. RÉSULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	lesser included offense. Explain in Remarks.)
a. REPRIMAND b. ADMONITION (1) (2) IN WRITING	
c. DETENTION d. FORFEITURE e. FINED \$ / f. REDUCED FROM TO g. EXTRA DUTY FOR	MONTHS DAYS h. RESTRICTED FOR DAY
f. REDUCED FROM TO g. EXTRA DUTY FOR I. CORRECTIONAL CUSTODY FOR DAYS J. CONFINED	YEARS MONTHS
k. SEPARATION: PUNITIVE DISCHARGE OTHER	
Type Chapter: Characterization: I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	Effective Date:
15. REMARKS	
See attached Lesal Review. Soldier should	! Not be titled for any offense
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
LTC	
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
	2005 06 29
16d. AKO ACCOUNT E-MAIL ADD	
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DA FORM 4833, JUN 2004	Page 2 of

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COMMANDER'S RE			1.5					SUSPENSE DATE (YYYYMMDD) 20050305
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1. THRU	42	2. TO Special Agent 87th MP Det (A Fort Bragg, NO	in Cl ABN	narge ()(CID)			3. FROM Command 1/3rd Art Fort Cars	ler nored Cavalry Regiment on, CO 80913
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	BER		r flygring yr af yr di tuwst yr te			STALLATION IDENTIFIER		
The first Lieutenant Colonel in the chain of court-martial orders, reprimands, etc.) for al all USACIDC investigations. Company, troop, and battery level comman MPI, civilian detectives employed by the Decommand, HQDA, DOD, and federal statum activities, and to ensure that resources are in court-martial cases, a conviction of an off court-martial in the remarks section. Block 5. Provost Marshals must enter the Mock 6. This block is used to enter report civilian law enforcement agency address) marshals must enter the Mock 6.	ders are respo partment of the cory reporting nade available ense at court- filitary Police	nsible and accountable e Army, and the PMC requirements. The da to support commande martial may be for a d Report number for all o Civilian law enforcem	e for co O. Ac ita is u irs who lifferen cases r	ompleting ccurate ar used to ide omust ad it, or less referred t	g DA Form of completentify crim dress issue er included o comman	1 4833 with the DA 483 is trends, estends, estends, estends of soldier offense. Inders.	h supporting doc 3 disposition rep stablish comman and family mem List the offense fo	cumentation in all cases investigated by orts are required to meet installation, d programs in law enforcement and other ber indiscipline, or which the individual was convicted at
7. NAME OF SURIECT (last First, MI)		8. GRADE SPC		9, 55	N .		10. DATE	OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)		TE OF OFFENSE(s) YYMMDD)		11c. A	CTION TAK	ĒN	11d	I. IF NO ACTION TAKEN, EXPLAIN:
Assault	20	0040104	YES	· 🛛	NO			
Property of	20	0040106	YES	; 	NO			
	20	0040109	YES	; 	NO			
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DISCHARGE PURSUANT T	O AR 635- Chap	200 (ENLISTED)/ ter	AR 60	00-8-24 Charac	f (OFFIC	ER)		Discharge Date
c. NONJUDICIAL PUNISHMEN SUMMARIZED COMPANY GRADE d. JUDICIAL (If subject was tried by	y court-martial	FIELD GRA GENERAL ettach a copy of the cou	DE OFFIC urt-mart	CER IMI	POSED	gs and sente	GCMCA IMPOSEI	
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13. JUDICIAS FINDINGS	N picturers		
GUILTY NOT GUILTY	DISMISSED OTHER (For example, guilty of a	lesser included offense. Explain in Re	marks.)
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c. DETENTION d. FORFEITURE f. REDUCED FROM TO		MONTHS DAYS h. RESTRICTED I	FOR DAYS
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16a. TYPED NAME AND GRADE OF COMMAN	IDING OFFICER		
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16b. SIGNATURE		16c. DATE OF REPORT (YYYYMI	MDD)
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AUTHORITY: Tide 10 USC	Section 30	01; Title 5 USC Sec	tion 2	951;	E.O. 9	397 date	d Nover	nber 2	22, 1943 (9	SN).	
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	10	87th MP Det (A	BN	CID,	, ·				nder pecial Forc	es Grou	
		Fort Bragg, NC	283	10					mpbell, K		
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The first Lieutenant Colonel in the chain of co court-martial orders, reprimands, etc) for all	ommand is re	sponsible and accounta	ble for	compl	eting D	A Form 483	33 with st equivalent	ipport t will al	documentation	(copies of	Article 15s, A Form 4833 for
all USACIDC investigations.										75	
Company, troop, and battery level command MPI, civilian detectives employed by the Depcommand, HQDA, DOD, and federal statuto activities, and to ensure that resources are ma	artment of the	e Army, and the PMO requirements. The dat	Acci	irate and to id	nd comp	lete DA 48	33 dispo establish	sition recomma	eports are requ and programs i	ilred to mee n law enforc	et installation, cement and other
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7. NAME OF SUBJECT (Last, First, MI)		8. GRADE SFC		9\$\$	N_		10.	DAT	E OF BIRTH	(YYYY)	(MDD)
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Aggravated Assault	20	0040106	YES		NÖ	区		Ĺ		¥,	
Conspiracy	20	040109	YES		NO	X		, i			
12. ACTION TAKEN (check all that ap	oply)		-	7			نېچە كاپىدۇ		**************************************		
* Subject was advised that although no action w	as taken, the	report would be retained	in Army	records	s and tha	it requests fo	or amendm	ent, c	orrection, or exp	ungement m	ay be submitted
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13. JUDICIAL FINDINGS GUILTY DISMISSED	
NOT GUILTY OTHER (For example, guilty of	f a lesser included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING c. DETENTION d. FORFEITURE e. FINED \$ / f. REDUCED FROM TO g. EXTRA DUTY FOR	MONTHS DAYS h. RESTRICTED FOR DAYS
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
LTC	· · · · · · · · · · · · · · · · · · ·
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
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COMMANDER'S REI	אר שב אוני	CIPI MARY OD A	DAMENIA	ÇTD	RATIVE AC	TION		SUSPENSE	DATE /	YYYMMDD)
For use of this form, see A				67.		100			200503	30 5
		PRIV	ACY ACT	STA	ATEMENT					<u></u>
AUTHORITY: Title 10 US	C Section 30)1; Title 5 USC Se	1,715			7 dated N	lovember 2	2, 1943 (SS	N).	
PRINCIPAL PURPOSE: To provide	commanders	and law enforcem	ent offic	ials	with mean	s by which	information	may be accu	rately idei	ntified.
ROUTINE USES: Your social	security num	ber is used as an ac	dditiona	l/alı	ternate mea	ns of iden	tification to	facilitate filing	and retri	eval.
DISCLOSURE: Disclosure of	f your social	security number is	volunta	ıry.						
1. THRU		2. TO			14		3. FROM			· ·
	21	Special Agent i 87th MP Det (A	n Cha	rge)		Commar	ider ecial Forces	Grown	
		Fort Bragg, NO	283	10	ارج ارج			npbell, KY		
	TY	3.34			<u>; (</u>					
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	- 1	5. MP REPORT NUMB		2 % 			100	VSTALLATIC		
The first Lieutenant Colonel In the chain of court-martial orders, reprimands, etc) for al all USACIDC investigations.			-: "		医二甲基甲酰胺		A		As	
Company, troop, and battery level comman MPI, civilian detectives employed by the Decommand, HQDA, DOD, and federal status activities, and to ensure that resources are n	ders are resport partment of the cory reporting i	sible and accountable Army, and the PMC equirements. The da	for como D. Accu ta is used	pleti rate I to i	ing DA Form and complete identify crime	4833 with e DA 4833 e trends, est	supporting de disposition re ablish comma	ocumentation in ports are required nd programs in	all cases inved ed to meet law enforce	restigated by Installation, ment and other
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Block 5. Provost Marshals must enter the M	Illitary Police R	eport number for all	cases refe	errec	d to comman	ders.				
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7. NAME OF SUBJECT (Last, First, MI)		8. GRADE			SSN	de la la		E OF BIRTH		
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Aggravated Assault	20	040106	YES		NO	区	1,			L _i
Conspiracy	20	040109	YES		NO	XI	١,			(,
12. ACTION TAKEN (check all that	apply)						1			* 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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R = RELIEF AGENCY								,, , , , , , , , , , , , , , , , ,		
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13.	JUDICIAL FINDINGS					
	GUILTY NOT GUILTY		DISMISSED OTHER (For example,	guilty of a lesser incl	uded offense. Explain in R	emarks.)
14. F		PUNISHMENTS, OR ADMINISTRA	TIVE ACTION			
-	a. REPRIMAND c. DETENTION		1) (2) IN WR . FINED \$ /	MONTH	•	
	f. REDUCED FROM	r to	g. EXTRA DUTY			FOR DAYS
	I. CORRECTIONAL		DAYS J. CONF	INED YE	ARS MONTH	is ·
L	k. SEPARATION: Type	PUNITIVE DISCHAR Chapter:	GE OTHER Character	ization:	Effective Date:	
	I. OTHER (For exa	mple, suspension of driving p				
15.	REMARKS				100 6 100 6	
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162	TYPED NAME AND	GRADE OF COMMANDIN	C OFFICER	 		
.ou.	111.00 10 11071110		d Officer			
166	SIGNATURE			142-54	TE OF DEPONE (MAGON	
, OD.	JUNATURE				TE OF REPORT (YYYYM	(טטוא)
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16d.	AKO ACCOUNT E-		4		•	
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COMMANDER'S RE For use of this form, see		化邻氯磺酸钠 医放射性 化二氯甲基		· 医胚胱结膜 医乳腺结合			SUSPENSE DATE (YYYYMMOO)
PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social	commander security nur	01; Title 5 USC Ses and law enforcem	ection 29 ent offici dditional/	als with mea alternate m	ns by whicl	n informatio	22, 1943 (SSN). In may be accurately identified. In facilitate filing and retrieval.
1. THRU	\mathfrak{A}_{0}	2. TO Director, Crim 6010 6th Street Fort Belvoir, V	e Recor	ds Center			
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	511	5. MP REPORT NUMB	BER			6. SUB-I	NSTALLATION IDENTIFIER
court-martial orders, reprimands, etc.) for a all USACIDC investigations. Company, troop, and battery level comman MPI, civilian detectives employed by the De command, HQDA, DOD, and federal statu activities, and to ensure that resources are in nourt-martial cases, a conviction of an off court-martial in the remarks section. Block 5. Provost Marshals must enter the N Block 6. This block is used to enter report civilian law enforcement agency address) martial in the remarks section.	ders are responders are responders are reporting to the responders are court- filltary Police number from a	nsible and accountable le Army, and the PMC requirements. The da to support commande martial may be for a di Report number for all a civilian law enforcem	e for comp D. Accura ita is used it rs who mu ifferent, or cases refer ent agency	leting DA For te and comple to Identify crip st address issu lesser include red to comma	m 4833 with the DA 4833 ne trends, est es of soldier and offense. L nders.	supporting d disposition reablish comma ablish comma and family me ist the offense	for which the individual was convicted at
7. NAME OF SUBJECT (Last, First, MI)		8. GRADE SPC	9.	SSN		10. DAT	E OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)		TE OF OFFENSE(s) YYMMDD)	110	. ACTION TAI	(EN	1	1d. IF NO ACTION TAKEN, EXPLAIN:
Negligent Homicide	20	0040104	YES	NO		SEE RE	MARKS SECTION
Cruelty and Maltreatment	2	0040106	YÉS [NO			
	20	0040109	YES [NO			
12. ACTION TAKEN (check all that * Subject was advised that although no action IAW AR 190-45 (MP Reports) or AR 195-2 (L) a. NON-ADVERSE PERSONNE REFERRED TO (Check F = FAMILY ADVOCAC	was taken, the ID Reports). L ACTION appropriate blo	REFÉRRAL:		cords and that			orrection, or expungement may be submitted DATE RESPONDED (YYYYMMDD)
D = DRUG/ALCOHOL A	7	<u></u>					
S = SPECIAL REFERRAL							
E = EQUAL OPPORTUN	ITY		1	· · · · · · · · · · · · · · · · · · ·	 		
L = LEGAL OFFICE	<u> </u>	• •	 	· · · · · · · · · · · · · · · · · · ·	·		
M = MENTAL HEALTH		·				<u></u>	
R = RELIEF AGENCY b. ADVERSE PERSONNEL ACT REPRIMAND ORAL		WRITTEN FILED: LC	OCALLY	O	MPF	· · ·	
LETTER OF CONCERN/CO ADVERSE OER/NCOER CO RELIEF FOR CAUSE OER/N SUSPENDED SECURITY CLE	MMENT COER ARANCE (URITY CLE	EARANCE
DISCHARGE PURSUANT TO			44.7	· · · · · · · · · · · · · · · · · · ·	•	•	Distance D
c. NONJUDICIAL PUNISHMEN SUMMARIZED COMPANY GRADE d. JUDICIAL (If subject was tried by	ourt martial a	UCMJ) (ATTACH COPY FIELD GRAD GENERAL C ttach a copy of the cour	OF ARTICL DE DEFICER I t martial on	IMPOSED der giving findin	G	CMCA IMPOS	Discharge Date
SUMMARY COURT MAR SPECIAL COURT-MARTI		GENERAL C			UMINAL C	OURT	

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13. JUDICIÁL FINDINGS	
GUILTY DISMISSED	
NOT GUILTY OTHER (For example, guilty of 14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	a lesser Included offense. Explain in Remarks.)
a. REPRIMAND b. ADMONITION (1) (2) IN WRITING	
c. DETENTION d. FORFEITURE e. FINED \$	MONTHS
f. REDUCED FROM TO g. EXTRA DUTY FOR	DAYS h. RESTRICTED FOR DAYS
I. CORRECTIONAL CUSTODY FOR DAYS J. CONFINED	YEARS MONTHS
k. SEPARATION: PUNITIVE DISCHARGE OTHER Type Chapter: Characterization:	Effective Date:
I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	Difference Date:
15. REMARKS	
PER EMAIL DATED 7 MAY 2005 BETWEEN MRS	ГН MP DET) AND CPT
COMMANDER S&T SOUADRON, CPT STATED THAT T	HE FORT CARSON IAG OFFICE DETERMINED
THAT NO CHARGES COULD BE BROUGHT AGAINST SPC AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOO	AND DROPPED ALL CHARGES
AGAINST HIM. BASED OFF OF THE TAG S ADVICE, THE UNIT TOO	K NO ACHON.
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
CW4 Special Agent in Charge	
16b. SIGN	16c. DATE OF REPORT (YYYYMMDD)
	2005 08 03
FOR	20000
16d. AKO ACCOUNT E-MAIL ADDRESS	
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COMMANDER'S RE For use of this form, see A			100 100 100 100 100		USB 4 24 15 -		SUSPENSE DATE	YYYYMMDD)
PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social DISCLOSURE: Disclosure o	commander security nur	301; Title 5 USC S s and law enforcer	nent officia additional/	51; E.O. Is with n alternate	9397 dated leans by whi	ich information entification to	n may be accurately ide facilitate filing and retr	
1. THRU	667	2. TO Director, Crin 6010 6th Stree Fort Belvoir,	t .					
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	54	5. MP REPORT NUM	BER			6. SUB-II	NSTALLATION IDEN	rifier v
The first Lleutenant Colonel in the chain of court-martial orders, reprimands, etc) for all all USACIDC investigations. Company, troop, and battery level command, MPI, civilian detectives employed by the Decommand, HQDA, DOD, and federal statut activities, and to ensure that resources are min court-martial cases, a conviction of an officiourt-martial in the remarks section. Block 5. Provost Marshals must enter the MBlock 6. This block is used to enter report in	ders are responders of the control o	onsible and accountable Army, and the PM requirements. The dots support command martial may be for a company to the command a civillan law enforces.	e for comple O. Accurat ata is used to ers who mus different, or cases referra	eting DA I e and com o identify of t address I lesser Included to com	form 4833 w plete DA 48: rime trends, ssues of soldie ided offense. manders.	Ith supporting do 33 disposition re establish comma r and family men List the offense	ocumentation in all cases in ports are required to meet nd programs in law enforce mber indiscipline. for which the individual wa	vestigated by installation, ment and other s convicted at
civilian law enforcement agency address) ma 7. NAME OF SUBJECT (Last, First, MI)	y de entered	8. GRADE SGT	<u> </u>	SSN		10. DATI	E OF BIRTH (YYYYMI	MDD)
11a. OFFENSE(s)		TE OF OFFENSE(s) YYMMDD)	11c.	ACTION 1	ACTION TAKEN		11d. IF NO ACTION TAKEN, EXPLAIN:	
Negligent Homicide	20	0040104	YES NO SEE R		SEE REN	EE REMARKS		
Cruelty and Maltreatment	20	0040106	YES] N	· XI		-	
		0040109	YES F	7 N	, –			
12. ACTION TAKEN (check all that a Subject was advised that although no action v IAW AR 190-45 (MP Reports) or AR 195-2 (C) a. NON-ADVERSE PERSONNEL REFERRED TO (Check in the content of the check in the c	was taken, the ID Reportsi. . ACTION appropriate blo	REFERRAL:			at requests for RRED <i>(YYYYMI</i>		rrection, or expungement may DATE RESPONDED <i>(Y</i>	
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M = MENTAL HEALTH R = RELIEF AGENCY			 	<u> </u>				
b. ADVERSE PERSONNEL ACTI REPRIMAND ORAL LETTER OF CONCERN/COU ADVERSE OER/NCOER COI RELIEF FOR CAUSE OER/NC SUSPENDED SECURITY CLE DISCHARGE PURSUANT TO	INSELING MMENT COER ARANCE C	OR OTHER ADVE		ON REG		CURITY CLE.	ARANCE	
Regulation	Chapte	er	Chai	racterizat			Discharge Date	
c. NONJUDICIAL PUNISHMEN SUMMARIZED COMPANY GRADE d. JUDICIAL (If subject was tried by SUMMARY COURT MAR)	court martial a	FIELD GRAI	DE OFFICER II t-martial orde	MPOSED	lings and sente	GCMCA IMPOSE	ם	
SPECIAL COURT-MARTIA		CIVILIAN C				COURT	<u> </u>	• • • • • •
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13. JUDICIAL FINDINGS				
GUILTY	DISMISSED			
NOT GUILTY 14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINIST		unity of a lesser included of	fense. Explain in Remarks.)	
a. REPRIMAND b. ADMONITION	(1) (2) IN WRIT	ΓING		
c. DETENTION d. FORFEITURE	e. FINED \$ /	MONTHS	ing ang kalanggan dan dan dan dan dan dan dan dan dan d	The state of the s
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i. CORRECTIONAL CUSTODY FOR	DAYS J. CONFI	NED YEARS	MONTHS	, :
k. SEPARATION: PUNITIVE DISCHA	RGE OTHER Characteri	rations	Effective Date:	
I. OTHER (For example, suspension of driving			The care back	
15. REMARKS				
PER CONVERSATION BETWEEN MRS.	(87TH M	P DET) AND MAJOR		CHIEF
MILITARY JAG FOR 3RD ACR, FORT CA	RSON, COLORADO, N	O ACTION WAS TAK	LAN AGAINST SGI	311154
FOR THE LISTED OFFENSES				ter marrie grang
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16a. TYPED NAME AND GRADE OF COMMAND	NG OFFICER	<u> </u>		
	•			
CW4 Special Agent in	Charge			
16b. SIGNATURE		16c. DATE OF F	REPORT (YYYYMMDD)	
For		200508	ก ว	
16d. AKO ACCO T E-MAIL ADDRESS		10-03-00		4
TOU. AND ACCOUNT DEFINITION ADDRESS			0237	/19
DA FORM 4833, JUN 2004				Page 2 of 2

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PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Pour social security number is used as an additional/alternate means of identification to facilitate filling and retrieval. Disclosure of your social security number is voluntary. 1. THRU 2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505 5. MP REPORT NUMBER 0009-04-CID679-83486 5. MP REPORT NUMBER 0009-04-CID679-83486 5. MP REPORT NUMBER 0009-04-CID679-83486 6. SUB-INSTALLATION IDENTIFIER The first Lleutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations. Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with support documentation in all cases investigated by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to Identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline. In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. 7. NAME OF SUBJECT (Last. First, MI) 8. GRADE SPC 11a. DATE OF FIRSE(s) 11b. DATE OF FIRSE(s) 11c. ACTION TAKEN 11c. ACTION TAKEN 11d. IF NO ACTION TAKEN, EXPLAIN: YYYYMMDD) 11a. OFFENSE(s) 11b. DATE OF FIRSE(s) 11c. ACTION TAKEN 11d. IF NO ACTION TAKEN, EXPLAIN: YES NO NO NO SEE REMARKS			SCIPLINARY OR A proponent agency is Offi	- 100 August 14			SUSPENSE DATE (YYYYMMDD)	
Director, Crime Records Center Fort Belvoir, VA 22060-5505 4. USACRC CONTROL NUMBER 0009-04-CIDG79-85486 57 5. In REPORT JUMISER COUNT-04-CIDG79-85486 57 58 58 58 58 58 58 58 58 58	PRINCIPAL PURPOSE: To p. ROUTINE USES: Your	rovide commander social security nun	O1; Title 5 USC Se s and law enforcem aber is used as an ac	ction 295 ent officials dditional/al	; E.O. 9397 dated with means by wh	ich information	may be accurately identified.	
O009-04-CID679-83486 DP The first Literature Closerels in the day of commander are responsible and accountable for compileting DA Form 4833 and support documentation (copin of Agrick 1 Sc. court-next and orders, reprintands, esc) for all USACIDE investigations. The unit and brigate commander or their equivalent will allo receive a copy of the DA Form 4833 for all USACIDE investigations. Conseany, note, and battery reporting and accountable for compileting DA Form 4833 for all USACIDE investigations. Conseany, note, and battery reporting in the commander of their equivalent will allow receive a copy of the DA Form 4833 for all USACIDE investigations. Conseany, note, and better pied commander are responsible to support commander of their equivalent will allow exceed the command report of their exceeding accounts of their activities, and to ensure that resources are made available to support commanders who minst address tissue of soldler and family member landicopline. In contrastratic case, a conviction of an offices at court-martal may be for all different, or leasur finded offerense. Lit the confirmation on the chillan between contrast in the remarks section. Block 5. Proves that all their properties are made available to support commanders and court-martal in the remarks section. Block 5. Proves that all their properties are made available to support commanders, and their remarks section. Block 5. This block is used to senter report number from a childin have enforcement agency oblices are not all their properties and their remarks section. Block 5. This block is used to senter report number from a childin have enforcement agency oblices are not all their properties and their remarks section. This properties are not all their properties and their properties are formed to the remarks section. This properties are not all their properties and their properties are formed to their remarks section. The properties are not all their properties are formed to their remarks are all their properties are for		2. TO Director, Crim 6010 6th Street	e Record		Comman 87th MP	ider Det (ABN)(CID)		
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False Official Statement 20040106 YES NO STATEMENT NO STA	11a, OFFENSE(s)		and the first of the state of the	11c.	ACTION TAKEN	110	d. IF NO ACTION TAKEN, EXPLAIN:	
Conspiracy 20040109 YES NO NO Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190.45 (IAP Reports). a. NON-ADVERSE PERSONNEL ACTION REFERRAL: REFERRED II (Check appropriate blocks) DATE REFERRED (YYYYMMOD) DATE RESPONDED (YYYYMMOD) DAT	Aggravated Assault	2(0040104	YES	NO 🔀	SEE REM	MARKS	
12. ACTION TAKEN (check all that apply) *Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports). a. NON-ADVERSE PERSONNEL ACTION REFERRAL: REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (False Official Statement	20	0040106	YES _	NO 🔀			
*Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-46 (MMP Reports) or AR 195-2 (CID Reparts). a. NON-ADVERSE PERSONNEL ACTION REFERRAL: REFERRED TO (Cheak agrouphate blacks) DATE REFERRED (YYYYMMDD) F = FAMILY ADVOCACY D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E = EQUAL OPPORTUNITY L = LEGAL OFFICE M = MENTAL HEALTH R = RELIEF AGENCY b. ADVERSE PERSONNEL ACTION: REPRIMAND ORAL WRITTEN FILED: LOCALLY OMPF LETTER OF CONCERN/COUNSELING ADVERSE OER/NICOER COMMENT RELIEF FOR CAUSE OER/NICOER COMMENT RELIEF FOR CAUSE OER/NICOER DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER) Regulation Chapter Characterization Discharge Date C. NONJUDICIAL PUNISHMENT (Article 15, UCM) (ATTACH COPY OF ARTICLE 15) SUMMARIZED FIELD GCMCA IMPOSED GCMCA IMPOSED COMPANY GRADE GENERAL OFFICER IMPOSED d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL 0 2 3 7 2 0	Conspiracy	20	0040109	YES	NO 🛛			
F = FAMILY ADVOCACY D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E = EQUAL OPPORTUNITY L = LEGAL OFFICE M = MENTAL HEALTH R = RELIEF AGENCY b. ADVERSE PERSONNEL ACTION: REPRIMAND ORAL WRITTEN FILED: LOCALLY OMPF LETTER OF CONCERN/COUNSELING ADVERSE OER/NCOER COMMENT RELIEF FOR CAUSE OER/NCOER SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER) Regulation Chapter Characterization Discharge Date C. NONJUDICIAL PUNISHMENT (Article 15, UCMA) (ATTACH COPY OF ARTICLE 15) SUMMARIZED GENERAL OFFICER IMPOSED COMPANY GRADE GENERAL OFFICER IMPOSED d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)	*Subject was advised that although n IAW AR 190-45 (MP Reports) or AR 1	o action was taken, the 95-2 <i>(CID Reports).</i> ONNEL ACTION	REFERRAL:					
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SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL 023720	SUMMARIZED COMPANY GRAI	D E	FIELD GRAD	DE Officer in	1POSED			
	SUMMARY COURT	MARTIAL	GENERAL C	OURT-MA	ARTIAL		023720	

DA FORM 4833, Dec 19

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Page 1 of 2

13. JUDICIAL FINDINGS Guilty	DISMISSED		
NOT GUILTY		a lesser included offense. Explain in Rem	arks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINI a. REPRIMAND b. ADMONITION c. DETENTION d. FORFEITURE f. REDUCED FROM TO i. CORRECTIONAL CUSTODY FOR k. SEPARATION; PUNITIVE DISC	ISTRATIVE ACTION (1) (2) IN WRITING e. FINED \$ / g. EXTRA DUTY FOR DAYS j. CONFINED CHARGE OTHER Characterization:	MONTHS DAYS h. RESTRICTED FO YEARS MONTHS Effective Date:	
I. OTHER (For example, suspension of driv	ing privileges. Explain in Remarks.)		
PER CONVERSATION BETWEEN MRS MILITARY JAG FOR 3RD ACR. FORT	(87TH MP DET CARSON, COLORADO ÓN 2 AU THE LISTED OFFENSES.	JAND MAJOR UGUST 2005, NO ACTION WAS	CHIEF TAKEN
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16a. TYPED NAME AND CRADE OF COMMAN	IDING OFFICER		
CW Special Agent i	n Charge		
16b. SIC		16c. DATE OF REPORT (YYYYMMD)	D)
16d. AND ACCOUNT E-MAIL ADDRESS		n.	3721
			

Page 2 of 2 APD V1.00

COMMANDER'S RE	The A. Add C.		1.17	19 Sept.	A seed to the	4.5	771.000		SUSPENSE DATE (YYYYMMDD)
PRINCIPAL PURPOSE: To provide ROUTINE ÚSES: Your social	commande security nu	301; Title 5 USC Sers and law enforcem	ction ent of dditior	295 ficial: nal/al	s with m lternate i	9397 eans b	y whic	h informatior	2, 1943 (SSN). may be accurately identified. facilitate filing and retrieval.
1. THRU	Flo	2. TO Director, Crim 6010 6th Street Fort Belvoir, V				f		3. FROM Comman 87th MP Fort Bra	
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	511	5. MP REPORT NUMB	ER					6. SUB-IN	ISTALLATION IDENTIFIER
The first Lieutenant Colonel in the chain of court-martial orders, reprimands, etc) for al all USACIDC investigations. Company, troop, and battery level comman MPI, civilian detectives employed by the Decommand, HQDA, DOD, and federal status activities, and to ensure that resources are in in court-martial cases, a conviction of an off court-martial in the remarks section. Block 5. Provost Marshals must enter the MBlock 6. This block is used to enter report in the court-martial in the case of the court-martial in the case of th	ders are responders are respondered to the control of the control of the court of t	nvestigations. The unit onsible and accountable he Army, and the PMC requirements. The da to support commander martial may be for a di Report number for all a a civillan law enforcem	for co. for co. for co. Acc ta is use s who fferent, cases re ent age	igade mplet urate ed to must or le	ing DA For and complete in the complete in the complete in the comment of the comment of the comment in the com	ler or to orm 48 olete D lime tro ues of led off nander	their equal 333 with A 4833 ends, es soldier a fense. L	uivalent will also in supporting do 3 disposition rej tablish commar and family men lst the offense i	o receive a copy of the DA Form 4833 for cumentation in all cases investigated by corts are required to meet installation, id programs in law enforcement and other ober indiscipline. For which the individual was convicted at
civillan law enforcement agency address) ma 7. NAME OF SUBJECT (Last, First, MI)	y de entered	8. GRADE PFC		9.	SSN			10. DATE	OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)		ATE OF OFFENSE(s) (YYMMDD)		11c.	ACTION T	KE N		11	d. IF NO ACTION TAKEN, EXPLAIN:
Negligent Homicide	2	0040104	YES		NO	X		SEE REA	ARKS SECTION
Conspiracy	2	0040106	YES		NO	X			
	2	0040109	YES		NÖ				
2. ACTION TAKEN (check all that a * Subject was advised that although no action IAW AR 190-45 (MP Reports) or AR 195-2 (C a. NON-ADVERSE PERSONNE REFERRED TO (Check F = FAMILY ADVOCACY D = DRUG/ALCOHOL A S = SPECIAL REFERRAL E = EQUAL OPPORTUNI L = LEGAL OFFICE	was taken, the ID Reports). ACTION appropriate bloom	REFERRAL:	in Army		rds and tha	7.	• .		rection, or expungement may be submitted DATE RESPONDED (YYYYMMDD)
M = MENTAL HEALTH									
b. ADVERSE PERSONNEL ACT REPRIMAND ORAL	_	WRITTEN FILED: LO	CALL	v.		OMPF			
LETTER OF CONCERN/COI ADVERSE OER/NCOER CO RELIEF FOR CAUSE OER/N SUSPENDED SECURITY CLE DISCHARGE PURSUANT TO	MMEN T COER ARANCE (OR OTHER ADVER	SE AC	TIO	N REGA	RDIN	ig sec	CURITY CLEA	ARANCE
Regulation	Chapt	er		Chara	cterizati				Discharge Date
c. NONJUDICIAL PUNISHMEN	1 (Article 15	, UCMJ) (ATTACH COPY	of art	IŲLE I	'J)			4.	· · · · · · · · · · · · · · · · · · ·
SUMMARIZED COMPANY GRADE		FIELD GRAD GENERAL O	E FFICE	R IM	IPOSED	1.	٠ بـــــــ	CMCA IMPOSEL	1
SUMMARIZED	court-martial a	FIELD GRAD GENERAL O	E FFICE <i>-martial</i> OUR1	R IM order	IPOSED giving find ARTIAL	,	d sentent	ces.)	023722

13. JUDICIAL FINDINGS	
GUILTY DISMISSED	
NOT GUILTY OTHER (For example, guilty o 14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	f a lesser included offense. Explain in Remarks.)
a. REPRIMAND b. ADMONITION (1) (2) IN WRITING	
c. DETENTION d. FORFEITURE e. FINED. \$ 1	MONTHS
f. REDUCED FROM TO g. EXTRA DUTY FOR L. CORRECTIONAL CUSTODY FOR DAYS j. CONFINED	DAYS h. RESTRICTED FOR DAYS YEARS MONTHS
k. SEPARATION: PUNITIVE DISCHARGE OTHER	1EARS PIONITS
Type Chapter: Characterization:	Effective Date:
I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS	
PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. (8 (COMMANDER, S&T SQUADRON), C STATED THAT	7TH MP DET) AND CPT THE FORT CARSON JAG OFFICE DETERMINED
THAT NO CHARGES COULD BE BEOUGHT ACAINST PFC	AND DROPPED ALL CHARGES
AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TO	OK NO ACTION.
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the state of the s	
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	Ye.i.
CW4 Special Agent in Charge	
16b. SIGNATUS	16c. DATE OF REPORT (YYYYMMDD)
FOO.	20050803
16d. JAC JOHN LAMAIL ADDRESS	1
্ৰান্ত কৰাৰ প্ৰক্ৰিক ক্ষুত্ৰীক কৰি কিনিকিটি প্ৰায়ণ	0 23723
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Page 2 of 2 APD V1.00

COMMANDER'S RE For use of this form, see ,	Barrier Barrellia				A track to the track to		SUSPENSE DATE (YYYYMMDD)
PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social	commander security our	01; Title 5 USC Se s and law enforcem	ction 29 ent offic Iditional	ials with 1 Lalternate	. 9397 date means by wl	nich information	2, 1943 (SSN). may be accurately identified. facilitate filing and retrieval.
1. THRU	Up	2. TO Director, Crim 6010 6th Street Fort Belvoir, V				3. FROM Comman 87th MP Fort Brag	
4. USACRC CONTROL NUMBER 0009-04-CID679-83486		5. MP REPORT NUMB					ISTALLATION IDENTIFIER
The first Lieutenant Colonel in the chain of count-martial orders, reprimands, etc.) for a all USACIDC investigations.	command is reliable to	esponsible and account ivestigations. The unit	able for o	ompleting de comma	DA Form 48 ander or their	33 with support dequivalent will also	ocumentation (copies of Article 15s, o receive a copy of the DA Form 4833 for
Company, troop, and battery level command MPI, civillan detectives employed by the Decommand, HQDA, DOD, and federal statu activities, and to ensure that resources are no court-martial cases, a conviction of an of court-martial in the remarks section. Block 5. Provost Marshals must enter the N Block 6. This block is used to enter report civillan law enforcement agency address) marshals must enter the N Block 6.	iders are respo partment of the tory reporting nade available fense at court- filitary Police	onsible and accountable the Army, and the PMC requirements. The da to support commander martial may be for a di Report number for all a	for complements is used to the comments of the	pleting DA ate and co to Identify ust address or Jesser Inc rred to cor	Form 4833 mplete DA 40 crime trends, issues of sold cluded offense mmanders.	with supporting do 333 disposition rep establish comman ler and family men List the offense f	cumentation in all cases investigated by ports are required to meet installation, id programs in law enforcement and other aber indiscipline. For which the individual was convicted at
7. NAME OF SUBJECT (Last, First, MI)		8. GRADE SPC	9	. SSN	MARINE AND	10. DATE	OF BIRTH (YYYYMMDD)
11a, OFFENSE(s)		TE OF OFFENSE(s) YYMMDD)	11	ic. ACTION	TAKEN	11	d. IF NO ACTION TAKEN, EXPLAIN:
False Official Statement	2	0040104	YES		NO 🛛	SEE REM	MARKS SECTION
Conspiracy	2	0040106	YES		NO 🔀		
	2	0040109	YES		NO ON		
12. ACTION TAKEN (check all that Subject was advised that although no action IAW AR 190-45 (MP Reports) or AR 195-2 (L a. NON-ADVERSE PERSONNE REFERRED TO (Check	was taken, the CID Reports). LACTION	REFERRAL:	in Army r		that requests for		rection, or expungement may be submitted DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCAC		· · · · · · · · · · · · · · · · · · ·	<u> </u>				
D = DRUG/ALCOHOL A S = SPECIAL REFERRAL	BUSE	<u> </u>			 		
E = EQUAL OPPORTUN	ITY	<u> </u>			<u> </u>		
L = LEGAL OFFICE				<u> </u>			
M = MENTAL HEALTH							
R = RELIEF AGENCY							
b. ADVERSE PERSONNEL ACT		WRITTEN FILED: LC	OCALLY	, [ОМРБ		
LETTER OF CONCERN/CO ADVERSE OER/NCOER CO RELIEF FOR CAUSE OER/N SUSPENDED SECURITY CLI DISCHARGE PURSUANT T	OMMEN T ICOER EARAN CE (Or other adver	SE ACT	ION REG		SECURITY CLE	ARANCE
Regulation	Oftap 1	ter•	C	haracteriz	-		Discharge Date
c. NONJUDICIAL PUNISHMEN		, UCMJ) (ATTACH COPY		LE 15)		 	-
SUMMARIZED COMMANGGRADE	~ 2./偽七運)	FIELD GRAD	FFICER			GCMCA IMPOSE	
d. JeiDicial in subject was tried b					**	ntences.)	023724
SUMMÄRY COURT MAR		GENERAL C				I COURT	U43144
DA FORM 4833, JUN 2004	74	DA FORM 4					Page 1 of 2
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3. JUDICÍÁL FINDINGS GUILTY DISMISSED OTHER (For example of the company)	F. franch for d. Brazil Walter F. William	
4. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION a. REPRIMAND b. ADMONITION (1) (2) IN WRITING c. DETENTION d. FORFEITURE e. FINED \$ /	f a lesser included offense. Explain in Remarks.) MONTHS	
f. REDUCED FROM TO g. EXTRA DUTY FOR i. CORRECTIONAL CUSTODY FOR DAYS j. CONFINED k. SEPARATION: PUNITIVE DISCHARGE OTHER Type Chapter: Characterization:	DAYS h. RESTRICTED FOR YEARS MONTHS Effective Date:	DA
I. OTHER (For example, suspension of driving privileges. Explain in Remarks.) 5. REMARKS	Directive Pates	
COMMANDER, S&T SQUADRON), CPT THAT NO CHARGES COULD BE BROUGHT AGAINST SPC	7TH MP DET) AND CPT THE FORT CARSON JAG OFFICE DE AND DROPPED ALL CHARGI	TERMINEI ES
GAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TO	ok no action.	
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6a. TYPED NAME AND TRADE OF COMMANDING OFFICER CW4/Special Agent in Charge		
ób. Clara	16c. DATE OF REPORT (YYYYMMDD)	
6d. AKO ACCOUNT E-MAIL ADDRESS	20050803	
DU. AND ACCOUNT E-MAIL ADDRESS	0:	23725

		PRIVA	CY AC	T STATE	MENT	General .			005041		<u></u>
ORITY: Title 10 U	SC Section 3	01; Title 5 USC Sec				97 dated 1	November :	22, 1943	(SSN).		
		and law enforceme								y identifi	ed.
		iber is used as an ad									
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		Special Agent in			•		Comma	ander			
	. \//	87th MP Det (A				4		Trans C			
	X	Fort Bragg, NC	28.	310			Center	ville, IA	52544		
ISACRC CONTROL NUMBER 0009-04-CID679-8348	6 51	5. MP, REPORT NUMBE	R				6. SUB-	INSTALL	ATION II	DENTIFI	ER
first Lieutenant Colonel in the chain of t-martial orders, reprimands, etc) for a SACIDC investigations.	command is real USACIDC in	esponsible and accountancestigations. The unit	ble fo	comple gade con	ting DA mmander	Form 4833 r or their equ	with support uivalent will a	document	ation (copie a copy of t	of Artic	e 15s, m 4833 fo
pany, troop, and battery level comma- civilian detectives employed by the Di- mand, HQDA, DOD, and federal statu- ities, and to ensure that resources are in ourt-martial cases, a conviction of an of t-martial in the remarks section.	ffense at court- Military Police i	martial may be for a dif Report number for all c	ferent	, or lesse eferred to	r include o comma	d offense. L nders.	ist the offens	se for which	the individ	lual was co	nvicted at
k 6. This block is used to enter report an law enforcement agency address) in AME OF SUBJECT (last, First, MI)		a civillan law enforcement in the remarks section. 8. GRADE	ent age	ncy poll		Other Info			law enforce		
ATTE OF SOUTH AND TELESTICATION OF THE SOUTH AND THE SOUTH		SSG					10. 07	IE OF BI	KIH (III		ניִ
11a. OFFENSE(s)		TYMMDD)			TION TAK	KEN		11d. IF NO	ACTION TA	KE N, EXPL	AIN:
liction of Duty	2	0040104	YES	\boxtimes	ИО					· ·	<i>:</i>
Official Statement	2	0040106	YES	X	ИО			, ,	•		
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spiracy ACTION TAKEN (check all that ubject was advised that although no action AR 190-45 (MP Reports) or AR 195-2 (apply) n was taken, the	0040109 report would be retained	YES	XI.	NO	requests for a	amendment,	correction,	or expungem	ent may be	submitted
ACTION TAKEN (check all that ubject was advised that although no action AR 190-45 (MP Reports) or AR 195-2 (a. NON-ADVERSE PERSONNI REFERRED TO (Chec F = FAMILY ADVOCAC	apply) n was taken, the n colo Reports). EL ACTION k appropriate blo	0040109 report would be retained	YES	y records	NO and that	requests for a		•	or expungem		
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	PORT OF DISCIPLINARY OR A AR 190-45; the proponent agency is Off		Su	PENSE DATE (YYYYMMDD)
PRINCIPAL PURPOSÉ: To provide ROUTINE USES: Your social	PRIV SC Section 301; Title 5 USC As an a security number is used as an a security number is	ent officials with means by we ditional/alternate means of	hich information may	be accurately identified.
1. THRU	6010 6th Street	ne Records Center t 7A 22060-5505	3. FROM Commander 87th MP Det Fort Bragg, N	(ABN)(CID) C 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-8348	5 5H 5. MP REPORT NUMB	BER .	6. SUB-INSTAL	LATION IDENTIFIER
The first Lieutenant Colonel In the chain of court-martial orders, reprimands, etc) for a all USACIDC investigations. Company, troop, and battery level comman MPI, civilian detectives employed by the Dicommand, HQDA, DOD, and federal statuactivities, and to ensure that resources are in court-martial cases, a conviction of an of court-martial in the remarks section. Block 5. Provost Marshals must enter the in Block 6. This block is used to enter report.	Il USACIDC investigations. The unit inders are responsible and accountable epartment of the Army, and the PMC tory reporting requirements. The danade available to support commande fense at court-martial may be for a difficultary Police Report number for all number from a civillan law enforcem	t and brigade commander or their e for completing DA Form 4833 D. Accurate and complete DA 4 ata is used to identify crime trend rs who must address issues of sole lifferent, or lesser included offens cases referred to commanders, tent agency police report. Other	equivalent will also received with supporting documents and disposition reports are setablish command proguler and family member income. List the offense for which	e a copy of the DA Form 4833 for tation in all cases investigated by e required to meet installation, rams in law enforcement and other discipline. In the individual was convicted at
civilian law enforcement agency address) m 7. NAME OF SUBJECT (Last, First, MI)		9. SSN	10. DATE OF B	IRTH (YYYYMMDD)
11a. OFFENSE(s)	11th DATE OF OFFENSE(s)	11c. ACTION TAKEN	ild. IF N	O ACTION TAKEN, EXPLAIN:
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False Official Statement	20040106	YES NO X		
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13. JUDICIÁL FINDINGS			3.1
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NOT GUILTY 14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRA		a lesser included offense. Explain in Remarks.)	\$
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I. OTHER (For example, suspension of driving p	rivileges. Explain in Remarks.)		
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DA FORM 4833, JUN 2004

Page 2 of 2 APD V1.00

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DEPARTMENT OF THE ARMY 87TH MILITARY POLICE DETACHMENT (AIRBORNE)(FORWARD) DIVISION SUPPORT ELEMENT (CID) AR RAMADI, IRAQ APO AE 09384

CIRC-ABB

2 May 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT -FINAL SUPPLEMENTAL/SSI - 0009-04-CID679-83486-5H4J/5C1L/5Y2P9/5Y2D1/5M3/5C2/X1/9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 9 JAN 2004/0730 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.
- 2. 4 JAN 2004/1730 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.
- 3. 6 JAN 2004/1000 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.
- 4. 10 JAN 2004/1200 10 JAN 04/1800; 94^{TH} MP COMPANY BILLETS, FOBRIFLES BASE, AL ASAD, IRAQ.

DATE/TIME REPORTED: 9 JAN 2004, 1010

INVESTIGATED BY: SA

SA

766/ brel

SUBJECT:

SA

SFC; M; /HITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

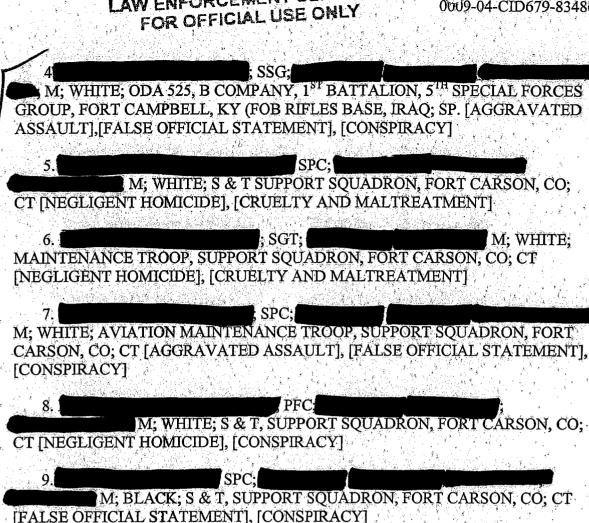
2. SPC; M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

; SFC; ; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

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10. SSG;

M; WHITE: 2133 RD TRANSPORTATION COMPANY, IOWA NATIONAL GUARD, IA, CT [DÉRELICTION OF DUTY], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

11. SPC; M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [CONSPIRACY], [FALSE OFFICIAL STATEMENT]

6764 VICTIM: [DECEASED]; FORMER LTC, 1. IRAQI ARMY; DETAINEE NUMBER BAGHDAD, IRAO;

M; C; DULA'AB, IRAQ; ZZ; (NFI) [NEGLIGENT HOMICIDE], [ASSAULT], [AGGRAVATED ASSAULT], [CRUELTY AND MALTREATMENT]

2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY], [DERELICTION OF DUTY]

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INVESTIGATIVE SUMMARY:

all 665/6765 664/16764

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

On 9 JAN 04, the 94th Military Police Company, FOB Rifles Base, Al Asad, Iraq, notified this office an Iraqi detainee died at the FOB Rifles Base detention facility.

Investigation established probable cause to believe SPC to committed the offense of assault when shortly after the capture of Mr. SPC to see kicked Mr. In the chest two or three times. SPC to stated the reason for the assault was to stop Mr. Stated the reason for the assault was to stop Mr. Stated the reason for the assault was restrained with zip ties at the time of the assault.

Investigation established probable cause to believe SFC committed the offenses of aggravated assault, conspiracy, and false official statement when they entered into an agreement to provide a uniformed statement as to the alleged attack on SFC by Mr. All three then provided official statements stating Mr. attacked SFC and attempted to reach for the pistol located in his shoulder holster. They stated they had to subdue Mr. repeatedly for one to two minutes. SSG by striking Mr. SFC and SFC tated they never attempted to gain control of Mr. ands in order to prevent him from reaching for the weapon. Mr. injuries were not consistent with this explanation in that the number of injuries and severity of the injuries exceeded the force that would reasonably be required for three men to subdue him.

Investigation established probable cause to believe SPC committed the offenses of aggravated assault, conspiracy, and false official statement; spc king committed the offense of false official statement and conspiracy; SPC committed the offenses of false official statement and conspiracy; and SSG committed the offenses of dereliction of duty, conspiracy, and false official statement when they entered into an agreement prior to being interviewed by CID, that they would not disclose the fact that Mr. actually made it outside the detention facility and SPC during his escape attempt. SPC have stated SPC alone by grabbing his shoulders from behind, causing Mr. apprehended Mr. to fall backwards in a twisting motion onto his buttocks. At which time SPC stepped over, or around him, to a position near Mr 's legs and feet. hen escorted Mr. to the sleep deprivation area located directly in front of the guard stand. However, SSG stated SPC caught Mr. prior to him leaving the building. SSC stated upon first contact, SPC into the back wall, and then bear hugged Mr slammed Mr. from behind and slammed him to the floor with SPC anding on top of Mr. Further, SSG failed to initially report how SPC I pprehended during the escape attempt.

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664/bry Investigation established probable cause to believe PFC committed the offense of negligent homicide when he utilized a Military Police style baton to bring Mr. to his feet after he refused to stand. SPC appeared to be very upset about the escape attempt and when Mr. refused to placed the baton under the chin of Mr. while standing behind him, and pulled him to a standing position, there by fracturing the hyoid bone, which was the major contributing factor for the death of Mr. Further committed the offense investigation established probable cause to believe PFC of conspiracy when he entered into an agreement with SPC SSG prior to being interviewed by CID, in that they would not and SPC disclose the fact that Mr. ctually made it outside the detention facility during his escape attempt.

Investigation established probable cause to believe SGT committed the offense of negligent homicide and cruelty and maltreatment when they ordered Mr. to stand as part of a mass punishment, then after Mr. failed to comply with their order they handcuffed Mr to the door frame of his cell in such a manner to force him to remain standing. SGT then gagged Mr. after he refused to stop making noises. SPC stood behind Mr. with the gag around Mr. SGT utilized pressure points on the upper jaw and chin to force his mouth then pulled the gag into place and tied it off behind Mr. open. SPC head.

Considering the totality of the facts and events regarding the detention of Michigan there was no one incident which caused the final demise of Mr. Rather he was steadily subjected to physical trauma, brought on by his own actions; however, excessive force was utilized by SSG T., SFC T., and SFC T., and SFC T., SPC T., SPC T., and SFC T., SPC T., S

Further investigation was to document final SJA coordination, CRC name checks and clarification of questions from an operational review of the final report.

STATUTES:

ARTICLE 134, UCMJ: NEGLIGENT HOMICIDE ARTICLE 128, UCMJ: AGGRAVATED ASSAULT

ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT

ARTICLE 128, UCMJ: ASSAULT

ARTICLE 107, UCMJ: FALSE OFFICIAL STATEMENT

ARTICLE 81, UCMJ, CONSPIRACY

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ARTICLE 92, UCMJ, DERELICTION OF DUTY

EXHIBITS AND SUBSTANTIATION:

Added Attached:

641/6701

81. Agent's Investigation Report (AIR) of SA 2 2 May 05, detailing final SJA coordination, CRC name check results, and clarification of question from the operational review of the final.

Added Not Attached:

None.

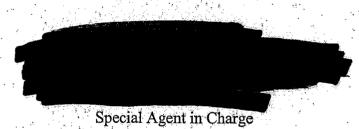
The original of Exhibit 81 was attached to the USACRC copy of this report.

STATUS: This is a Final Supplemental Report.

Report Prepared By:

Report Approved By:





DISTRIBUTION:

- 1 Director, U.S. Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original).
- 1 THRU: Commander, 3rd Military Police Group, (CID), Fort Gilliam, GA (Émail Only/Less Exhibits).

Commander, 10th Military Police Battalion (CID), Fort Bragg, NC 28310-5000(Email Only/Less Exhibits).

TO: Headquarters, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5505

1 – THRU: Commander, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).

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- TO: Commander, B Company, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).
- 1 THRU: Commander, 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (Email Only/Less Exhibits).
- TO: Commander, ADA Battery, 1st Battalion, 3rd ACR, Fort Carson, CO 80913 (Email Only/Less Exhibits).
- TO: Commander, S & T Support Squadron, Fort Carson, CO 80913 (Email Only/Less Exhibits).
- TO: Commander, Maintenance Troop, Support Squadron, Fort Carson, CO (Email Only/Less Exhibits).
- TO: Commander, Aviation Maintenance Troop, Support Squadron, Fort Carson, CO 80913 (Email Only/Less Exhibits).
- TO: Commander, 2133rd Transportation Company, Iowa National Guard, IA (Email Only/Less Exhibits).
- 1- Director, Armed Force Institute of Pathology, AFIP Annex, Bldg 102, 1413 Research Blvd, Rockville, MD 20858

1 - File.

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