COMMANDER'S BEI	ORT OF DI	SCIPLINARY OR A	DMINIS	TRATIV	FACTION		SUSPENS	SE DATE (YYYYMMOO)
COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION  For use of this form, see AR 190-48; the proponent agency is Office of the Provost Marshal General							20050305	
		PRIVA	CV ACT S	STATEMEI	UTF		· · ·	
AUTHORITY: Title 10 US	C Section 3	01; Title 5 USC Sec	化化二氯化二	2017	Company of the second	November 22	, 1943 (S	SN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.								
ROUTINE USES: Your social	security <b>n</b> un	iber is used as an ac	ditional	/alternate	means of ide	ntification to f	acilitate filir	ng and retrieval.
DISCLOSURE: Disclosure o	f your socia	security number is	voluntar	ry.				
1. THRU		2. TO	- CI			3. FROM Comman	ي المالة	
	At	Special Agent in 87th MP Det (A		ID)		1/5th Spe		es Group
	V/	Fort Bragg, NC				Fort Cam		
4. USACRC CONTROL NUMBER	1 1	5. MP REPORT NUMBI	D.			& CLIP.IN	CTALLATI	ON IDENTIFIER
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The first Lieutenant Colonel in the chain of court-martial orders, reprimands, etc) for al	command is re	esponsible and account	ble for c	ompleting	DA Form 4833	with support do	cumentation	(copies of Article 15s,
all USACIDC investigations.	and the second							
Company, troop, and battery level comman MPI, civilian detectives employed by the De command, HQDA, DOD, and federal statut activities, and to ensure that resources are m	ders are respo	nsible and accountable	for comp	leting DA	Form 4833 wit	h supporting do	cumentation	in all cases investigated by ired to meet installation.
command, HQDA, DOD, and federal statut	ory reporting	requirements. The dat	a is used	to identify	crime trends, es	tablish comman	d programs in	n law enforcement and other
In court-martial cases, a conviction of an off								
court-martial in the remarks section.			1.7		11 - W. 11 - 2 - 1		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
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Block 6. This block is used to enter report in civilian law enforcement agency address) ma	y be entered	in the remarks section.	int agenc	y police re	botr Oniei iut	amauon on me	Civilian law e	morcement agency (e.g.
7. NAME OF SUBJECT (Last, First, MI)		8. GRADE	9.	. SSN		10. DATE	OF BIRTH	(YYYYMMDD)
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Conspiracy	20	0040109	YES		NO 🔼	<b>(</b>		r y <b>u</b> syllyske. La Syllyske
12. ACTION TAKEN (check all that	apply)						1-24-5	Francisco Control of the Control of
Subject was advised that although no action IAW AR 190-45 (MP Reports) or AR 195-2 (L		report would be retained	in Army ri	ecords and	that requests for a	amendment, cor	rection, or exp	ungement may be submitted
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d. JUDICIAL (If subject was tried b						nces.)	4	ለለሳሣስው
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13. JUDISTAL FINDINGS	and the second s
GUILTY DISMISSED	lesser included offense. Explain in Remarks.)
NOT GUILTY   OTHER (For example, guilty of a 14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	lesser included offense. Explain in Kentaliks.)
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 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.)	And the second page 1
15. REMARKS	
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
LTC	
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
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	10	87th MP Det (A	ABN)	(CID)	, =		rmored Cavalry Regiment
	XV	Fort Bragg, NO	C 283	310		Fort Car	rson, CO 80913
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5H	5. MP REPORT NUMB	3ER			6. SUB-11	NSTALLATION 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 min court-martial cases, a conviction of an off court-martial in the remarks section.  Block 5. Provost Marshals must enter the Marshals must enter th	Il USACIDC In ders are respo spartment of the tory reporting nade available fense at court- dilltary Police	onsible and accountable the Army, and the PMC grequirements. The date to support commander martial may be for a different number for all of the properties o	e for condition of the	igade con mpleting urate and ed to ider must add , or lesser	nmander or their DA Form 4833 I complete DA 4 ntify crime trend ress issues of solution of the commanders.	r equivalent will als with supporting di 1833 disposition re is, establish comma dier and family me e. List the offense	so receive a copy of the DA Form 4833 for ocumentation in all cases investigated by eports are required to meet installation, and programs in law enforcement and other mber indiscipline, for which the individual was convicted at
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Assault	2	20040104	YES	X	NO. 🔲		
	2	20040106	YES		NO		
	-	20040109	YES	Ħ	NO.		
12. ACTION TAKEN (check all that a * Subject was advised that although no action IAW AR 190-45 (MP Reports) or AR 195-2 (Cartillar) a. NON-ADVERSE PERSONNE REFERRED TO (Check	was taken, the CID Reports). LACTION	I REFERRAL:	d in Arm		and that requests  REFERRED (YYY)		orrection, or expungement may be submitted  DATE RESPONDED (YYYYMMDD)
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d. JUDICIAL (If subject was tried b	v court-martial					entences.)	
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Page 1 of 2 APD V1.00

13. JUDICIAS FINDINGS			
GUILTY NOT GUILTY	DISMISSED OTHER (For example, guilty of a	lesser included offense. Evolan	in Remarks )
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PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social	commander security nun	01; Title 5 USC Se and law enforcem	ent offic Iditiona	951; E. :ials witi I/alterna	O. 93 h mea	ns by which	information	2, 1943 (SSN). may be accurately ident acilitate filing and retriev	
1. THRU	FG	2. TO Special Agent i 87th MP Det (A Fort Bragg, NO	n Chai ABN)(	rge CID)					
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	511	5. MP REPORT NUMB	ER				6. SUB-IN	ISTALLATION IDENTIF	HER
The first Lieutenant Colonel In the chain of court-martial orders, reprimands, etc) for all all USACIDC investigations.  Company, troop, and battery level comman MPI, civilian detectives employed by the Decommand, HQDA, DOD, and federal statut 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 MBlock 6. This block is used to enter report a civilian law enforcement agency address) marshals must enter the MBlock 6.	ders are responders are responders are responding ade available ense at court-inflittary Police Incompared from a	vestigations. The unit insible and accountable to Army, and the PMC requirements. The dato support commande martial may be for a diversified in the control of the control	and brig for com Accurate is used rs who m ifferent, c cases refe ent agen	ade completing Derate and to identification to identification to identification in the control of the control o	MA Fori comple ify crin ess issue include comma	n 4833 with the DA 4833 ne trends, es es of soldier a d offense. La	Ivalent will also supporting do disposition rep ablish comman and family mem ist the offense fo	receive a copy of the DA F cumentation in all cases inve- ports are required to meet in d programs in law enforcem- ber indiscipline. or which the individual was o	orm 4833 for stigated by stallation, ent and other convicted at
7. NAME OF SUBJECT (Last, First, MI)		8. GRADE SFC	9	P. SSN	Say		10. DATE	OF BIRTH (YYYYMMI	DD)
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Aggravated Assault	20	0040106	YES		NÖ	図	l,		
Conspiracy	20	0040109	YES		NO	X	ľ.	<b>\</b>	**************************************
12. ACTION TAKEN (check all that * Subject was advised that although no action IAW AR 190-45 (MP Reports) or AR 195-2 (Check IAW AR	was taken, the ID Reports). L ACTION appropriate blo	REFERRAL:	l in Army	. ;	·	requests for a		rection, or expungement may b	
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d. JUDICIAL (If subject was tried by SUMMARY COURT MAR	and the second second	GENERAL (				ngs and senter	ices.)	023	712
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13. JUDICIAL FINDINGS  GUILTY  DISMISSED	
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
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PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE: DISCLOSUR	COMMANDER'S RE	PORT OF NI	SCIPLINARY OR A	nmini	STRATIVE	ACTION		SUSPENS	EDATE /	(YYYMMDD)
AUTRORITY: Title 10 USC Section 301; Title S USC Section 2971; E.O. 9397 dated November 22, 1943 (SSN).  PRINCEPAL PUPPOSE: PRINCEPAL PUPPOSE: DOUTHE USES.  PRINCEPAL PUPPOSE: DOUTHE USES.  DISCOSIONE: Discosite of your social security number is used at an additional/alternate means of identification to facilitate filling and retrieval. Discosite of your social security number is used at an additional/alternate means of identification to facilitate filling and retrieval.  THE INTERVAL STATE Agent in Charges ST/th MP Dot (ABN)(CID) Fort Bragg, NC 28310  4. USACRC CONTROL NUMBER O(0)9-04-(CID679-83486 ST/th MP Dot (ABN)(CID) Fort Bragg, NC 28310  4. USACRC CONTROL NUMBER O(0)9-04-(CID679-83486 ST/th MP Dot (ABN)(CID) Fort Bragg, NC 28310  5. MP REPORT RUMBER  Company, robe, and barbary level commands are responsible and accommission for completing DA Form 4833 with support documentation (original purpose of Article 153 for conference of the completing by the Department of the Artiny, and the PT/O). Accordant and completing the Completing DA Form 4833 with support documentation in control and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy of the Department of the Artiny, and the PT/O). Accordant and complete policy and the Artiny of the Artiny and the PT/O). Accordant and the PT/									20050	305
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O009-04-CID679-83486   6   7    For It Literating Closels in the chain of commands is exposedible and accountable for completing DA Form 4833 with support documentation (copies of Article 15c, contravantal orders, reprimated, early 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. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 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. The unit and brigade commanders or the equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations. The unit of the death of the equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations, the unit of the death of the commanders of the commander		Ç6	Special Agent in Charge Commander 1/5th MP Det (ABN)(CID) 1/5th Special Forces							
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Aggravated Assault  20040106  YES  NO  L  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 Reported.)  a. NON-ADVERSE PERSONNEL ACTION REFERRAL:  REFERRED TO (Check appropriate blacks)  DATE REFERRED (YYYYMMDD)  DATE RESPONDED (YYYYMMDD)	11a. OFFENSE(s)			1	1c. ACTION	TAKEN.	111	i. IF NO ACTIO	ON TAKEN, E)	KPLAIN:
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2004010   2004	Aggravated Assault	20	0040106	YES	M N	0 🔀	l.	·		l <sub>i</sub>
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SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT	SUMMARIZED COMPANY GRADE d. JUDICIAL (If subject was tried to	SUMMARIZED FIELD GRADE GCMCA IMPOSED  COMPANY GRADE GENERAL OFFICER IMPOSED								
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13. JUDICIAL FINDINGS	
GUILTY DISMISSED  NOT GUILTY OTHER (For example, guilty of	a lesser included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	a react included one isset Deplant in Retrigipts.
a. REPRIMAND b. ADMONITION (1) (2) IN WRITING	
c. DETENTION d. FORFEITURE e. FINED \$ 1 f. REDUCED FROM TO g. EXTRA DUTY FOR	MONTHS DAYS h. RESTRICTED FOR DAYS
I. CORRECTIONAL CUSTODY FOR DAYS J. CONFINED	YEARS MONTHS
k. SEPARATION: PUNITIVE DISCHARGE OTHER	و موجود المراجع المراجع الموجود المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع
Type Chapter: Characterization:  I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	Effective Date:
15. REMARKS	
See attached Legal Review. Soldier Should hot	be titled for any offering
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
1170	
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
	2005 06 dg
16d. AKO ACCOUNT E-MAIL ADDRE	
@us, army, mil	
DA FORM 4833, JUN 2004	022715 Page 2 of 2

COMMANDER'S RE For use of this form, see J			40.00					SUSPENSE DATE (YYYYMMDD	o)
PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social	commander security nur	01; Title 5 USC Ses and law enforcem	ection : ent off ddition	2951; icials al/alte	with me	ans by whi	ch informat	r 22, 1943 (SSN). ion may be accurately identified, to facilitate filing and retrieval.	
1. THRU	Alo	2. TO Director, Crim 6010 6th Street Fort Belvoir, V					3. FRO Comm 87th M Fort B		
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5H	5. MP REPORT NUMB	ER				6. SUE	B-INSTALLATION IDENTIFIER	
The first Lieutenant Colonel in the chain of court-mardal 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-mardal cases, a conviction of an officourt-mardal in the remarks section.  Block 5. Provost Marshals must enter the N	ders are responders are responders of the control o	onsible and accountable ie Army, and the PMC requirements. The da to support commander martial may be for a di Report number for all o	for cor . Acc ta is use rs who i ifferent, cases re	npletin trate a d to id nust ac or less	g DA Fo nd comp entify cri idress isso er includ to comm	rm 4833 willete DA 483 me trends, e les of soldiei ed offense. anders.	th supporting 3 disposition stablish com and family i	g documentation in all cases investigated in treports are required to meet installation mand programs in law enforcement and of member indiscipline, see for which the individual was convicted	by n, other d at
Block 6. This block is used to enter report in civilian law enforcement agency address) may not be supported to the control of	y be entered	a civilian law enforcement in the remarks section.  8. GRADE		9. SS		t. Other in	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	the civilian law enforcement agency (e.g.  TE OF BIRTH (YYYYMMDD)	<b>5</b> ,
		SPC		7. 3.	Service Trans		10. 04	THE OF BIRTH (THE IMMIDD)	
11a. OFFENSE(s)		TE OF OFFENSE(s) YYMMDD)		11c. A	CTION TA	KEN		11d. IF NO ACTION TAKEN, EXPLAIN:	
Negligent Homicide	2	0040104	YES		NO		SEE R	EMARKS SECTION	
Cruelty and Maltreatment	20	0040106	YÉS		NO				
	20	0040109	YES	$\overline{\sqcap}$	NO				
* Subject was advised that although no action IAW AR 190-45 (MP Reports) or AR 195-2 (LC)  a. NON-ADVERSE PERSONNE REFERRED TO (Check  F = FAMILY ADVOCACY  D = DRUG/ALCOHOL A  S = SPECIAL REFERRAL  E = EQUAL OPPORTUN  L = LEGAL OFFICE  M = MENTAL HEALTH  R = RELIEF AGENCY	ID Reports). L ACTION <u>appropriate blo</u> ( BUSE	REFÉRRAL:				ED (YYYYMM	. :	DATE RESPONDED (YYYYMMDD)	
b. ADVERSE PERSONNEL ACT REPRIMAND ORAL  LETTER OF CONCERN/CO ADVERSE OER/NCOER CO RELIEF FOR CAUSE OER/N SUSPENDED SECURITY CLE DISCHARGE PURSUANT TO Regulation  c. NONJUDICIAL PUNISHMEN SUMMARIZED COMPANY GRADE  d. JUDICIAL (If subject was tried by SUMMARY COURT MAR SPECIAL COURT-MARTIA  DA FORM 4833, JUN 2004	UNSELING MMENT COER ARANCE CO AR 635-2 Chapt IT (Article 15	DR OTHER ADVER 200 (ENLISTED)/A er . UCMJI (ATTACH COPY FIELD GRAD GENERAL C	OF ART.  OF	TION 1-8-24 Charac ICLE 15 R IMF order g -MAI GISTI	I REGA (OFFIC terization  OSED iving findin RTIAL RATE C	CER) on  mgs and sente	GCMCA IMPO nices.)	Discharge Date	1 of 2
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GUILTY NOT GUILTY	OTHER (For example, guilty of	a lesser included offense. Explain in Remarks.)	
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRA	TIVE ACTION	a react includes Greine Explain in Willalia,	tu l
	1) (2) IN WRITING . FINED \$ /	MONTHS	
f. REDUCED FROM TO	g. EXTRA DUTY FOR	DAYS h. RESTRICTED FOR	DAYS
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k. SEPARATION; PUNITIVE DISCHAR Type Chapter;	GE OTHER Characterization:	Effective Date:	
i. OTHER (For example, suspension of driving p			
15. REMARKS			<u> </u>
PER EMAIL DATED 7 MAY 2005 BETWEE (COMMANDER, S&T SQUADRON), CPT	STATED THAT T	TH MP DET) AND CPT HE FORT CARSON JAG OFFICE DET	ERMINED
THAT NO CHARGES COULD BE BROUGH AGAINST HIM. BASED OFF OF THE JAG	A AGAINST SPC	AND DROPPED ALL C	
AGAINST HIM. BASED OFF OF THE JAG	S ADVICE, THE UNIT TOO	A NO ACHON.	
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16a. TYPED NAME AND GRADE OF COMMANDIN	G OFFICER		
CW4 Special Agent in C	harge		l
16b. SIGN	E-section of the section of the sect	16c. DATE OF REPORT (YYYYMMDD)	
For		20050803	
16d. AKO ACCOUNT E-MAIL ADDRESS		<del> </del>	
DA FORM 4833, JUN 2004			Page 2 of 2
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PRINCIPAL PURPOSE: To provide of ROUTINE USES: Your social s	C Section 301; Title 5 USC S	VACY ACT STATEMENT Section 2951: E.O. 9397 da	2471
1. THRU		nent officials with means by v additional/alternate means of	which information may be accurately identified.  Identification to facilitate filing and retrieval.
	6010 6th Stree	ne Records Center of VA 22060-5505	3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUM	BER	6. SUB-INSTALLATION IDENTIFIER
all USACIDC investigations.  Company, troop, and battery level command, MPI, civilian detectives employed by the Dep command, HQDA, DOD, and federal statute activities, and to ensure that resources are maken that the court-martial cases, a conviction of an offection of the court-martial in the remarks section.  Block 5. Provost Marshals must enter the Mi	lers are responsible and accountable artiment of the Army, and the PM ory reporting requirements. The dade available to support commandense at court-martial may be for a collitary Police Report number for all	le for completing DA Form 4833 O. Accurate and complete DA ata is used to identify crime trenders who must address issues of sol different, or lesser included offens cases referred to commanders.	833 with support documentation (copies of Article 15s, ir equivalent will also receive a copy of the DA Form 4833 with supporting documentation in all cases investigated by 4833 disposition reports are required to meet installation, is, establish command programs in law enforcement and oth dier and family member indiscipline.  The List the offense for which the individual was convicted at a information on the civilian law enforcement agency (e.g.
civilian law enforcement agency address) may . NAME_OF_SUBJECT_(Last, First, MI)	be entered in the remarks section  8. GRADE  SGT	9. SSN	10. DATE OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
legligent Homicide	20040104	YES NO	SEE REMARKS
ruelty and Maltreatment	20040106	YES NO	
	20040109	YES NO	
a. NON-ADVERSE PERSONNEL REFERRED TO (Check a  F = FAMILY ADVOCACY D = DRUG/ALCOHOL AB S = SPECIAL REFERRAL E = EQUAL OPPORTUNIT L = LEGAL OFFICE M = MENTAL HEALTH	O Reports). ACTION REFERRAL: ppropriate blocks) USE	DATE REFERRED (YYY)	for amendment, correction, or expungement may be submitted  (YMMDD) DATE RESPONDED (YYYYMMDD)
R = RELIEF AGENCY			
b. ADVERSE PERSONNEL ACTIVE OF CONCERN/COULD ADVERSE OER/NCOER CONCERN/COER CONCERN	WRITTEN FILED: LO INSELING IMENT OER ARANCE OR OTHER ADVE		SECURITY CLEARANCE
Regulation	Chapter	Characterization	Discharge Date
c. NONJUDICIAL PUNISHMENT SUMMARIZED COMPANY GRADE d. JUDICIAL (If subject was tried by to	FIELD GRAI GENERAL C court-martial attach a copy of the cour	DE CONTROL CON	GCMCA IMPOSED
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13. JUDICIAL FINDINGS  GUILTY DISMISSED	
NOT GUILTY OTHER (For example, guilty of a	a lesser included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION  a. REPRIMAND b. ADMONITION (1) c. DETENTION d. FORFEITURE e. FINED f. REDUCED FROM to g. EXTRA DUTY FOR	MONTHS DAYS h. RESTRICTED FOR DAYS
i. CORRECTIONAL CUSTODY FOR DAYS j. CONFINED  k. SEPARATION: PUNITIVE DISCHARGE OTHER  Type Chapter: Characterization:	YEARS MONTHS  Effective Date:
I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
PER CONVERSATION BETWEEN MRS.  (87TH MP DET MILITARY JAG FOR 3RD ACR, FORT CARSON, COLURADO, NO ACT FOR THE LISTED OFFENSES.	O AND MAJOR FION WAS TAKEN AGAINST SGI
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
CW4 Special Agent in Charge	
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)  20050803
16d. AKO ACCO T E-MAIL ADDRESS	023719
DA FORM 4833, IUN 2004	

Page 2 of 2

	PORT OF DISCIPLINARY OR AR 190-45; the proponent agency is O		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		SUSPENSE DATE (YYYYMMDD)		
PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social	PRI SC Section 301; Title 5 USC S commanders and law enforcer security number is used as an of your social security number	nent officials additional/al	; E.O. 9397 date with means by w	nich information	may be accurately identified.		
1. THRU	2. TO Director, Crin 6010 6th Stree Fort Belvoir,	ne Record: et		3. FROM Comman 87th MP Fort Brag			
4. USACRC CONTROL NUMBER 0009-04-CID679-83480	5 5H 5. MP REPORT NUM	IBER		SUB-IN	STALLATION IDENTIFIER		
The first Lleutenant Colonel in the chain of court-martial orders, reprimands, etc) for a all USACIDC investigations.  Company, troop, and battery level commandly, civilian detectives employed by the Dicommand, HQDA, DOD, and federal status activities, 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 block 6. This block is used to enter report civilian law enforcement agency address) metallicities.	nders are responsible and accountable partment of the Army, and the PM tory reporting requirements. The charles are available to support command fense at court-mardal may be for a still transport point and point point and point and point poin	le for complet IO. Accurate lata is used to ers who must different, or le I cases referred	ing DA Form 4833 and complete DA 40 Identify crime trends address issues of sold seer included offense I to commanders.	with supporting do 333 disposition rep establish comman er and family men List the offense f	cumentation in all cases investigated by lorts are required to meet installation, d programs in law enforcement and other aber indiscipline. or which the individual was convicted at		
7. NAME OF SUBJECT (Last, First, MI)	8. GRADE SPC	9. 9	<u> </u>		OF BIRTH (YYYYMMDD)		
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c.	ACTION TAKEN	110	I. IF NO ACTION TAKEN, EXPLAIN:		
Aggravated Assault	20040104	YES	NO 🔀	SEE REM	EE REMARKS		
False Official Statement	20040106	YES	NO 🔀				
Conspiracy	20040109	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 (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	was taken, the report would be retaind CID Reports). LACTION REFERRAL: appropriate blocks) Y		ds and that requests for		rection, or expungement may be submitted  DATE RESPONDED (YYYYMMDD)		
D = DRUG/ALCOHOL A  S = SPECIAL REFERRAL	ABUSE	<del>- </del>	<del></del>				
E = EQUAL OPPORTUN	ITY		<del></del>				
L = LEGAL OFFICE							
M = MENTAL HEALTH R = RELIEF AGENCY	<u></u>	-	·				
b. ADVERSE PERSONNEL AC REPRIMAND ORAL	TION: WRITTEN	OCALLY	OMPF	<u>l</u> -			
	UNSELING OMMENT	ERSE ACTIO	N REGARDING	SECURITY CLEA	ARANCE		
Regulation	Chapter		acterization		Discharge Date		
c. NONJUDICIAL PUNISHMEN SUMMARIZED	FIELD GRA	DE		GCMCA IMPOSE	<b>)</b>		
COMPANY GRADE		OFFICER IN					
d. JUDICIAL (If subject was tried b	RTIAL GENERAL	COURT-MA	RTIAL		023720		
SPECIAL COURT-MARTI			RATE CRIMINA		D 1 -60		
DA FORM 4833, JUN 2004	, DA FORM	4833, Dec	1998, IS OBSOLE	IE ,	Page 1 of 2		

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APD V1.0

13. JUDICIAL FINDINGS	
GUILTY DISMISSED	
	f a lesser included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION  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  k. SEPARATION: PUNITIVE DISCHARGE OTHER	YEARS MONTHS
Type Chapter: Characterization:	Effective Date:
I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS	
PER CONVERSATION BETWEEN MRS. (87TH MP DE	T) AND MAJOR CHIEF
MILITARY JAG FOR 3RD ACR. FORT CARSON, COLORADO ON 2 A AGAINST SPC. FOR THE LISTED OFFENSES.	UGUST 2005, NO ACTION WAS TAKEN
6165	162 27c2
$b^{(i)}$	206
1215	
$\mathcal{O}^{10}$	
1.(1)	
661	
1,701	
$\mathcal{A}$	
6a. TYPED NAME AND CRADE OF COMMANDING OFFICER	
<u> </u>	
CW Special Agent in Charge	
lób. SIC	16c. DATE OF REPORT (YYYYMMDD)
or and a second	20050803
16d. AND ACCOUNT E-MAIL ADDRESS	
	023721
DA FORM 4833, IUN 2004	" NO ( NA

COMMANDER'S RE					\$55,600 DEB 1 1 \$		SUSPENSE DATE (YYYYMMDD)
PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social	commander security nur	501; Title 5 USC Se is and law enforcem	ction 295 ent officia iditional/a	ils with me alternate r	ans by which	informatic	22, 1943 (SSN). on may be accurately identified. o facilitate filing and retrieval.
1. THRU	FO	2. TO Director, Crim 6010 6th Street Fort Belvoir, V	e Record	ds Cente	<b>.</b>	3. FROM Comma 87th MI Fort Bra	
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	54	5. MP REPORT NUMB	ER .			6. SUB-I	NSTALLATION 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 statur 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 M Block 6. This block is used to enter report activitian law enforcement agency address) marshall was enforcement agency address).	ders are responders are responding to the court- derse at court- difference at court- differe	onsible and accountable he Army, and the PMC requirements. The da to support commander martial may be for a di Report number for all o a civilian law enforceme	for comple C. Accurate talls used to s who must fferent, or leaves	eting DA For e and composite identify on t address iss lesser included ed to comm	orm 4833 with lete DA 4833 lime trends, est ues of soldier a led offense. Li landers.	i supporting of disposition rablish command family me st the offense	locumentation in all cases investigated by eports are required to meet installation, and programs in law enforcement and other ember indiscipline.  for which the individual was convicted at
7. NAME OF SUBJECT (Last, First, MI)		8. GRADE PFC	9.	SSN		10. DAT	E OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)		TE OF OFFENSE(s) YYMMDD)	11c.	ACTION T	KEN	1	1d. IF NO ACTION TAKEN, EXPLAIN:
Negligent Homicide		0040104	YES	NO	X	SEE RE	MARKS SECTION
Conspiracy	20	0040106	YES _	ON .	$\boxtimes$		
	20	0040109	YES	NO			
REFERRED TO (Check  F = FAMILY ADVOCACY  D = DRUG/ALCOHOL A  S = SPECIAL REFERRAL  E = EQUAL OPPORTUNI  L = LEGAL OFFICE  M = MENTAL HEALTH	BUSE	cks)	D	DATE REFERI	RED (YYYYMML	(D)	DATE RESPONDED (YYYYMMDD)
B = RELIEF AGENCY  b. ADVERSE PERSONNEL ACT REPRIMAND ORAL  LETTER OF CONCERN/COI ADVERSE OER/NCOER CO RELIEF FOR CAUSE OER/N SUSPENDED SECURITY CLE DISCHARGE PURSUANT TO	INSELING MMENT COER ARANCE CO O AR 635-2	OR OTHER ADVER	R 600-8-	ON REGA 24 (OFFI	CER)	LI L	
Regulation  c. NONJUDICIAL PUNISHMEN  SUMMARIZED  COMPANY GRADE  d. JUDICIAL (If subject was tried by  SUMMARY COURT MAR  SPECIAL COURT-MARTIA	T (Article 15, court-martial a	FIELD GRAD GENERAL O	OF ARTICLE E FFICER II martial orde OURT-M.	MPOSED or giving finds ARTIAL	Gings and sentend		Discharge Date  U23722
DA FORM 4833, JUN 2004  ACLU-RDI 2272 p.15	all	DA FORM 48	3 <b>33,</b> Dec	1998, IS		<u>Vukl</u>	Page 1 of 2 APD V1.00
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13. JUDICIAL FINDINGS  GUILTY  DISMISSED  OTHER (For example, guilty of a	a lesser included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION  a. REPRIMAND b. ADMONITION (1) (2) IN WRITING c. DETENTION d. FORFEITURE e. FINED f. REDUCED FROM T0 g. EXTRA DUTY FOR l. CORRECTIONAL CUSTODY FOR DAYS j. CONFINED k. SEPARATION; PUNITIVE DISCHARGE OTHER Type Chapter; Characterization:	MONTHS  DAYS  h. RESTRICTED FOR  YEARS  MONTHS  Effective Date:
I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)  15. REMARKS	TH MP DET) AND CPT HE FORT CARSON JAG OFFICE DETERMINED AND DROPPED ALL CHARGES & NO ACTION.
602 bics	
6700	•
1674	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER  CW4 Special Agent in Charge  16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
16d. AC MAIL ADDRESS	20050803
	023723

Page 2 of 2 APD V1.00

COMMANDER'S RE For use of this form, see	PORT OF DISCIPLIN AR 190-45; the proponent		7	413,715		1		SUSPENSE DATE (YYYYMMDD)
PRINCIPAL PURPOSE: To provide ROUTINE USES: Your social		v enforcemen sed as an addi	on 29 t offic tional	951; ials w I/alter	E.O. 9 ith me	ans by wi	iich informatio	2, 1943 (SSN). In may be accurately identified. facilitate filing and retrieval.
1. THRU	// 6010	tor, Crime l 6th Street Belvoir, VA						
4. USACRC CONTROL NUMBER 0009-04-CID679-8348		EPORT NUMBER					6. SUB-1	NSTALLATION IDENTIFIER
The first Lieutenant Colonel in the chain of court-martial orders, reprimands, etc.) for a all USACIDC investigations.	command is responsible Il USACIDC investigation	and accountables. The unit an	e for o	omple ade co	ting DA mmande	Form 48 or their	33 with support of equivalent will also	document≱tion (copies of Article 15s, so receive a copy of the DA Form 4833 for
Company, troop, and battery level command MPI, civillan detectives employed by the Docommand, HQDA, DOD, and federal status activities, 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 N Block 6. This block is used to enter report civilian law enforcement agency address) m	nders are responsible and spartment of the Army, tory reporting requirem nade available to suppor fense at count-martial ma Allitary Police Report nu	I accountable for and the PMO. ents. The data it t commanders vary be for a diffe mber for all case	r comp Accur is used who mi rent, co es refe	pleting ate an to ide ust ad or lesse tred t	DA Ford Complements of the complements of the comments of the complements	rm 4833 vete DA 48 me trends, ues of soldied offense, anders.	vith supporting di 133 disposition re establish comma er and family me List the offense	ocumentation in all cases investigated by eports are required to meet installation, and programs in law enforcement and other mber indiscipline.  for which the individual was convicted at
7. NAME OF SUBJECT (Last, First, MI)	A	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		. SS				E OF BIRTH (YYYYMMDD)
11a. OFFENSE(s)	115. DATE OF OFF		11	le. AC	TION TA	KEN	1	1d, IF NO ACTION TAKEN, EXPLAIN:
False Official Statement	2004010	4	YES		NO	X	SEE REI	MARKS SECTION
Conspiracy	2004010	6	YES		NO	$\boxtimes$		
	2004010		YES	₹	NO	$\overline{\Box}$		
Subject was advised that although no action IAW AR 190.45 (MP Reports) or AR 195.2 (MP Reports) a. NON-ADVERSE PERSONNER REFERRED TO (Check F = FAMILY ADVOCACE)	CID Report <b>d.</b> EL ACTI <b>ON</b> REFERR. Kappropriate blocks) Y		Army r			requests fo		prrection, or expungement may be submitted  DATE RESPONDED (YYYYMMDD)
D = DRUG/ALCOHOL A S = SPECIAL REFERRAL	ABUSE		· · · ·	<del></del>				
E = EQUAL OPPORTUN	IITY		•		<del>', '-</del>			
L = LEGAL OFFICE		1 (		. 4				
M = MENTAL HEALTH			<u> </u>					
R = RELIEF AGENCY			<del></del>	<u> </u>				
b. ADVERSE PERSONNEL AC REPRIMAND ORAI			ALLY	·	<b>.</b> .	MPF		
LETTER OF CONCERN/CC ADVERSE OER/NCOER CC RELIEF FOR CAUSE OER/N SUSPENDED SECURITY CL DISCHARGE PURSUANT T	OMMENT ICOER EARANCE OR OTH O AR 635-200 (EN	LISTED)/AR	600-	8-24	(OFFI	CER)	ECURITY CLE	
Regulation NONTH DIGITATE DUDIES IN ACTION	Chapter ·				terizatio	on		Discharge Date
c. NONJUDICIAE PUNISHMEI SUMMARIZED CONTRACTOR	FI G	ELD GRADE ENERAL OFI	ICER	IMP	OSED		GCMCA IMPOSI	ED .
d Middicial Straubject was tried b	RTIAL G	ENERAL CO	URT-	MAR	TIAL			023724
SPECIAL COURT-MARTI		IVILIAN OR		_				n # - c o
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ACLU-RDI 2272 p.17

13: JUDICIÁL FINDINGS DISMISSED	
NOT GUILTY OTHER (For example, guilty of	a lesser included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION    a. REPRIMAND   b. ADMONITION   (1)   (2) IN WRITING	얼룩함께 무슨 아이들이 하다.
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:  I. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	Effective Date:
15. REMARKS	
PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. (87	TH MP DET) AND CPT
(COMMANDER, S&T SQUADRON), CPT SAATED MEED TO	HE FORT CARSON JAG OFFICE DETERMINED
THAT NO CHARGES COULD BE BROUGHT AGAINST SPC	AND DROPPED ALL CHARGES
AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOO	K NO ACTION.
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	0103
1972	
	· .
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1110	<b>1</b>
16a. TYPED NAME AND TRADE OF COMMANDING OFFICER	
CW4 Special Agent in Charge	, in the second
	144 BATE OF PEROPE CORRESPONDE
16b.	16c. DATE OF REPORT (YYYYMMDD)
OP TO THE RESERVE OF THE PARTY	20050803
16d. AKO ACCOUNT E-MAIL ADDRESS	
	023725
DA FORM 4833, JUN 2004	
27, 1 - 10, 1 - 10, 37 July 200 F	Page 2 of 2

COM	MANDER'S REP	ORT OF DI	SCIPLINARY OR AI	MIMO	ISTRA	TIVE AC	יחוד:	1	· i	SUSPENSE D	ATE (YYYYM	MDDJ
			proponent agency is Offic							200504	<b>12</b>	
		<del></del>	PRIVA	CY AC	T STATE	MENT		<del></del>	<del> </del>	<del></del>		
/HORITY:	Title 10 USC	Section 3	01; Title 5 USC Sec				97 đ	ated N	lovember 2	2, 1943 (SSN)		
PRINCIPAL PURPOSE:	•		and law enforceme	2								1.
ROUTINE USES:			iber is used as an ad			nate me	ans o	f Iden	tification to	facilitate filing ar	id retrieval.	
DISCLOSURE:	Disclosure of	your social	security number is	volun	tary.			· ·	T=		·	·
1. THRU			2. TO Special Agent in	n Ch		•	•	• .	3. FRON			
	•	101	87th MP Det (A	BN)	(CD)	•	*5	•.	2133rd	Trans Co		
		XV	Fort Bragg, NC			•		٠.,	Centerv	ille, IA 5254	<b>.</b>	
4. USACRC CONTRO 0009-04-C	OL NUMBER ID679-83486	511	5. MP, REPORT NUMBE	R				•	6. SUB-I	NSTALLATION	IDENTIFIE	R
The first Lieutenant Color court-martial orders, reprail USACIDC investigation	nel in the chain of c imands, etc) for all	ommand is re USACIDE in	sponsible and accounta vestigations. The unit	ble for and br	comple gade co	ting DA mmander	Form or th	4833 eir equ	with support ivalent will al	documentation (cor so receive a copy o	of Article f the DA Forn	15s, 14833 for
Company, troop, and bat MPI, civilian detectives en command, HQDA, DOD activities, and to ensure the	tery level command apployed by the Dep and federal statute at resources are man											
In court-martial cases, a c court-martial in the reman Block 5. Provost Marshal	ks section.					£.,			ist the offense	for which the indi-	ridual was con	victed at
Block 6. This block is use civillan law enforcement a	d to enter report n	umber from	a civillan law enforceme	ent age					rmation on ti	ne civillan law enfor	cement agenc	y (e.g.
7. NAME OF SUBJEC	T (Last, First_MI)		8. GRADE SSG		9. \$5	N	1000		10. DAT	TE OF BIRTH (Y	YYYMMDD	)
11a. Offensi	E(s)		YYMMDD)			TION TAK	EN		1	itd. IF NO ACTION	raken, explai	iN:
Dereliction of Duty		2	0040104	YES	$\square$	NO						
a1'se Official States	nent	2	0040106	YES	X	NO				*		
onspiracy		2	0040109	YES	$\mathbf{X}$	NO:			-		· . · · · ·	
F = FAMI	SE PERSONNEI FERRED TO <i>(Check</i> LY ADVOCACY G/ALCOHOL A	appropriate blu			DAT	E REFERRI	D <i>(Y)</i>	YYYMM	<i>(סס</i>	DATE RESP	ONDED (YYYY)	YMDO)
	AL REFERRAL	, ,		+-	٠.	•						
	L OPPORTUNI	TY							-			<u> </u>
L = LEGA												
	TAL HEALTH		*;									
R = RELIE	F AGENCY	<del></del>		L_				· · ·				· · · · · · · · · · · · · · · · · · ·
b. ADVERSE PE			_									
REPRIMAND	ORAL		<b></b> MRITTEN								٠.	
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	CONCERN/CO ER/NCOER CO		l' .						•	•		•
	CAUSE OER/N			•							•	
			OR OTHER ADVE	RSE A	CTION	I RÉGA	RDIN	IG SE	CURITY C	EARANCE		
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Regulation	<u>=</u> 5	Chap	ter		Charac	cterizatio				Discharge D	ate	•
		IT (Article 1	5, UCMJ) (ATTACH COPY		TICLE 18	<i>5</i> 7	-		-			,
SUMMA	•		FIELD GRAI				•	Ш	GCMCA IMPO	ISED	<i>:</i> ·	
d. JUDICIAL //			GENERAL C	rt-marti	al order g	giving find	ings an	d sente	nces.)			きつか
<del></del>	Y COURT MAR		GENERAL C				'n 14 **	× i . •		•	U 4 3	1726
	COURT-MARTI	AL .	- CIVILIAN C								<u>•</u>	Daro 1 of
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ACLU-RD	1 2272 p.	19	, •			**					•	

DICIAL FINDINGS  GUILTY  NOT GUILTY	DISMISSED OTHER (For example, guilty of a lesser inc	/ luded offense. Explain in Remarks 1
ESULTANT SENTENCES, PUNISHMENTS, OI  REPRIMAND b. ADMONITION ( DETENTION d. FORFEITURE e REDUCED FROM TO CORRECTIONAL CUSTODY FOR	R ADMINISTRATIVE ACTION  1) ORAL (2) IN WRITING  2. FINED \$ / MONTHS  G. EXTRA DUTY FOR DAY  DAYS []. CONFINED YE	
SEPARATION: PUNITIVE DISCHART Chapter:	Characterization:	Effective Date:
OTHER <i>(For example, suspension of drivi</i> ng MARKS	privileges. Explain in Remarks.)	
Letter of reprimand and coun	selling statements are attac	hed.
		and the second s
	au662	
	au662 6702	
YPED NAME AND GRADE OF COMMANDING LTC, Iowa AR		
IGNATURE	16c. DA	TE OF REPORT (YYYYMMDD)
KO ACCOUNT E-MAIL ADDRES		02373

4. USACRC CONTROL NUMBER 0009-04-CID679-83486 5	PENSE DATE (YYYYMMOD)	SUSPENSE DATE /			ISCIPLINARY OR A			
1. THRU  2. TO Director, Crime Records Center 6010 6th Street Fort Bellvoir, VA 22060-5505  4. USACRC CONTROL NUMBER 0009-04-CID679-83486  4. USACRC CONTROL NUMBER 0009-04-CID679-83486  5. MP REPORT NUMBER 0009-04-CID679-83486  5. MP REPORT NUMBER 0009-04-CID679-83486  6. SUB-INSTALL 0009-04-CID679-83486  7. MP REPORT NUMBER 0009-04-CID679-83486  6. SUB-INSTALL 0009-04-CID679-83486  7. MP REPORT NUMBER 0009-04-CID679-83486  6. SUB-INSTALL 0009-04-CID679-83486  7. MP REPORT NUMBER 0009-04-CID679-83486  8. SUB-INSTALL 0009-04-CID679-8453 with support document of the completing DA Form 4833 with support document occurrency of the report occurrency occurrency of the report occurrency occ	be accurately identified.	h information may be accurately ide	E.O. 9397 dated with means by which	ction 295) ent officials Iditional/al	01; Title 5 USC Se s and law enforcem nber Is used as an ac	le commander al security num	To provide Your social	PRINCIPAL PURPOSE; ROUTINE USES:
O009-O4-CID679-83486 5	(ABN)(CID) C 28310			e Records	2. TO Director, Crim 6010 6th Street	FG		1. THRU
Court-martal orders, reprimands, etc) for all USACIDIc Investigations. The unit and brigade commander or their equitablent will also receive amployed by the Department of the Army, and the PMO. Accurate and conjected by 4633 disposition reports are substituted and accountable for completing DA Form 4953 with supporting documental reports are provided by the Department of the Army, and the PMO. Accurate and conjecte DA 4633 disposition reports are activities, and to ensure that resources are made available to support commanders who must address issues of solder and family member find in court-murtal case, a conviction of an offense at court-martal may be for a different, or lesser included offense. List the offense for which court-murtal in the remarks section.  Block 5. The block is used to enter report number from a civillan law enforcement agency address) may be entered in the remarks section.  Block 6. The block is used to enter report number from a civillan law enforcement agency address) may be entered in the remarks section.  NAME OF SUBJECT (Last, First, MI)  20040104  YES NO SEE REMARK:  False Official Statement  20040106  YES NO SEE REMARK:  False Official Statement  20040109  YES NO SEE REMARK:  False Official Statement  ANON-ADVERSE PERSONNEL ACTION REFERAL:  FILED: LOCALLY OPPORTUNITY	LATION IDENTIFIER	6. SUB-INSTALLATION IDENT		R	5. MP REPORT NUMB	36 5H		
SPC  11a. OFFENSE(s)  11b. DATE OF OFFENSE(s)  (YYYYYMMDD)  11c. ACTION TAKEN  11d. IF NO  Conspiracy  20040104  YES NO SEE REMARKS  Palse Official Statement  20040109  YES NO SEE REMARKS  Conspiracy  20040109  YES NO SEE REMARKS  Conspiracy  20040109  YES NO SEE REMARKS  NO SEE REMARKS  Conspiracy  20040109  YES NO SEE REMARKS  NO SEE REMARKS  Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or IANY ART 1904 45 (MP Reports) or ART 1952 (EID Reports).  1 a. NON-ADVERSE PERSONNEL ACTION REFERRAL:  REFERRED 10 (Check appropriate blocks)  DATE REFERRED (YYYYMMDD)  DATE REFERRED (YYYYMDD)  DATE	cation in all cases investigated by e required to meet installation, rams in law enforcement and other ilscipline. In the individual was convicted at	h supporting documentation in all cases in 3 disposition reports are required to meet tablish command programs in law enforce and family member indiscipline. Ist the offense for which the individual wa	g DA Form 4833 with a complete DA 483 entity crime trends, et directions of soldier er included offense. It commanders,	for complet . Accurate a Is used to s who must : fferent, or le ases referred	insible and accountable the Army, and the PMC requirements. The da to support commander martial may be for a di Report number for all a a civillan law enforcement	anders are respondent of the state of the st	ery level comman- ployed by the Dej and federal statut it resources are m inviction of an off is section. must enter the M	Company, troop, and batter MPI, civillan detectives emptoonmand, HQDA, DOD, at activities, and to ensure that In court-martial cases, a concourt-martial in the remarks Block 5. Provost Marshals in Block 6. This block is used
Conspiracy   20040104   YES	IRTH (YYYYMMDD)	10. DATE OF BIRTH (YYYYMI	N	9. 5		V	(Last, First, MI)	7. NAME OF SUBJECT
False Official Statement 20040106 YES NO   Conspiracy 20040109 YES NO   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 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 REFERRED (DATE REFERRED (YYYYMMDD)  DATE REFERRED (YYYYMMDD)  DATE REFERRED (YYYYMMDD)  DATE REFERRED (DATE REFERRED (TO REGARD REFERRED (YYYYYMMDD)  DATE REFERRED TO REMEASE REFERRED (TO REFERRED (TO REFERRED	O ACTION TAKEN, EXPLAIN:	11d. IF NO ACTION TAKEN, E	CTION TAKEN	11c.	たんこうき しんりんりょういん 三原 コールー	100000000000000000000000000000000000000		11a. OFFENSE(s)
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2. 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 IAW AR 190-45 (NP Reports) or AR 195-2 (CIO Reports).  a. NON-ADVERSE PERSONNEL ACTION REFERRAL:  REFERRED TO (Check appropriate blocks)  DATE REFERRED (YYYYMMDD)  DATE REFERRED TO (YEX DATE OF THE SET OF			NO 🔀	YES		20		oneniracy.
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 Dischalor.  C. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (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.)  SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL	ATE RESPONDED (YYYYMMDD)	DATE RESPONDED ()	E REFERRED <i>(YYYYMM</i>	DA		ck appropriate blo CY ABUSE , NITY	ERRED TO (Check Y ADVOCACY 'ALCOHOL A L REFERRAL OPPORTUNI OFFICE AL HEALTH	F = FAMILY D = DRUG// S = SPECIAL E = EQUAL L = LEGAL M = MENTA
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ACLU-RDI 2272 p.21

13. JUDICIAL FINDINGS			*
GUILTY DISMISSED			
NOT GUILTY OTHER (FO  14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	r example, guilty of	a lesser included offense. Explain in Remarks.)	i e
a. REPRIMAND b. ADMONITION (1)	(2) IN WRITING		
c. DETENTION d. FORFEITURE e. FINED \$	A DUTY FOR	MONTHS	D 43/6
f. REDUCED FROM TO g. EXTR	A DUTY FOR	DAYS h. RESTRICTED FOR MONTHS	_ DAYS
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Type Chapter:	_Characterization: _	Effective Date:	
i. OTHER (For example, suspension of driving privileges. Explain 15. REMARKS	n in Remarks.)		
	Vogenit i en inve		<u>.</u>
PER CONVERSATION BETWEEN MRS. MILITARY JAG FOR 3RD ACR, FORT CARSON, COLO	RADO ON 2 AU	) AND MAJOR JGUST 2005, No. 1 HEN WAS 1. KEN	;1
MILITARY JAG FOR 3RD ACR, FORT CARSON, COLO AGAINST SPC FOR THE LISTE	ED OFFENSES.		•
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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER			,
, CW4 Special Agent in Charge			
16b. SIGNATURE		16c. DATE OF REPORT (YYYYMMDD)	
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Page 2 of 2 APD V1.00

# FOR OFFICIAL USE ONLY

# DEPARTMENT OF THE ARMY 87<sup>TH</sup> MILITARY POLICE DETACHMENT (AIRBORNE)(FORWARD) DIVISION SUPPORT ELEMENT (CID) AR RAMADI, IRAO 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, FOB RIFLES 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, 1<sup>ST</sup> BATTALION, 5<sup>TH</sup> SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

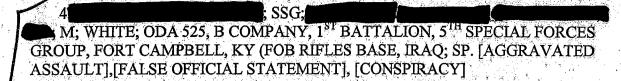
2. SPC; SPC; M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

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

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- 5. SPC;
  M; WHITE; S & T SUPPORT SQUADRON, FORT CARSON, CO;
  CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]
- 6. M; WHITE; MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]
- 7. SPC; M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]
- PFC; M; WHITE; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT [NEGLIGENT HOMICIDE], [CONSPIRACY]
- 9. SPC; M; BLACK; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT [FALSE OFFICIAL STATEMENT], [CONSPIRACY]
- II. SPC;
  M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [CONSPIRACY], [FALSE OFFICIAL STATEMENT]

1. [DECEASED]; FORMER LTC, IRAQI ARMY; DETAINEE NUMBER BAGHDAD, IRAQ; ARQ; ARQI ARMY BAGHDAD, IRAQ;

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 664/6764

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

On 9 JAN 04, the 94<sup>th</sup> 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 in a committed the offense of assault when shortly after the capture of Mr. SPC kicked Mr. SPC in the chest two or three times. SPC is stated the reason for the assault was to stop Mr. From standing. Mr. 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 attacked SFC official statements stating Mr. 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. 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 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 SPO 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 stated SPC in front of the guard stand. However, SSG 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 during the escape attempt.

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se 664/624 \$65/625 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 investigation established probable cause to believe PFC committed the offense of conspiracy when he entered into an agreement with SPC 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. utilized pressure points on the upper jaw and chin to force his mouth SGT 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 Matther was no one incident which caused the final demise of Matther he was steadily subjected to physical trauma, brought on by his own actions; however, excessive force was utilized by SSG and SFC are steadily subjected in a negligent manner when they gagged and forced Mr. SPC acted in a negligent manner when they gagged and forced Mr. Stand as punishment for talking. The initial incident with SPC was deemed insignificant to cause grievous bodily injury from eye witness statements, from members of his unit, and from the interviews of the other Iraqis detained at the same time as Mr.

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:

641/6741

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:

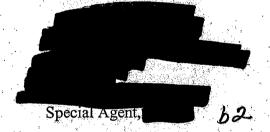
None.

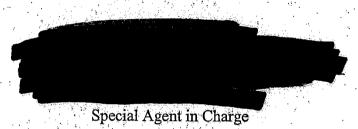
The original of Exhibit 81 was attached to the USACRC copy of this report.

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, 3<sup>rd</sup> Military Police Group, (CID), Fort Gilliam, GA (Email Only/Less Exhibits).

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

TO: Headquarters, USACIDC, ATTN: CIOP-ZA, 6010 6<sup>th</sup> 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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Commander, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY 42223 (Email Only/Less Exhibits).

- 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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