

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE (YYYYMMDD)

20050305

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU 2. TO Special Agent in Charge 87th MP Det (ABN)(CID) Fort Bragg, NC 28310	3. FROM Commander 1/5th Special Forces Group Fort Campbell, KY 42223
4. USACRC CONTROL NUMBER 0009-04-CID679-83486	5. MP REPORT NUMBER
6. SUB-INSTALLATION IDENTIFIER	

The first Lieutenant 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.

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Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) [REDACTED]	8. GRADE SFC	9. SSN [REDACTED]	10. DATE OF BIRTH (YYYYMMDD) [REDACTED]
--	-----------------	----------------------	--

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
False Official Statement	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	See attached Legal Review
Aggravated Assault	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Conspiracy	20040109	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	

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 (YYYYMMDD)

<input type="checkbox"/> F = FAMILY ADVOCACY		
<input type="checkbox"/> D = DRUG/ALCOHOL ABUSE		
<input type="checkbox"/> S = SPECIAL REFERRAL		
<input type="checkbox"/> E = EQUAL OPPORTUNITY		
<input type="checkbox"/> L = LEGAL OFFICE		
<input type="checkbox"/> M = MENTAL HEALTH		
<input type="checkbox"/> 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, UCMJ) (ATTACH COPY OF ARTICLE 15)

☐ SUMMARIZED ☐ FIELD GRADE ☐ 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
☐ SPECIAL COURT-MARTIAL ☐ CIVILIAN OR MAGISTRATE CRIMINAL COURT

023708

DA FORM 4833, JUN 2004

DA FORM 4833, Dec 1998, IS OBSOLETE

Page 1 of 2
APD V1.00

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. 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:

☐ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

See attached Legal Review. Soldier should not be titled for any offense.

b62
all b7c2

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

LTC

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

2005 06 29

16d. AKO ACCOUNT E-MAIL ADDRESS

@ us.army.mil

023709

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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SUSPENSE DATE (YYYYMMDD)

20050305

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1. THRU
 2. TO
 Special Agent in Charge
 87th MP Det (ABN)(CID)
 Fort Bragg, NC 28310
 3. FROM
 Commander
 1/3rd Armored Cavalry Regiment
 Fort Carson, CO 80913
 4. USACRC CONTROL NUMBER
 0009-04-CID679-83486
 5. MP REPORT NUMBER
 6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant 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.

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7. NAME OF SUBJECT (Last, First, MI)
 8. GRADE
 SPC
 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:
Assault	20040104	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
	20040106	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>	

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).

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☒ 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, UCMJ) (ATTACH COPY OF ARTICLE 15)

☐ SUMMARIZED ☐ FIELD GRADE ☐ 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
☐ SPECIAL COURT-MARTIAL ☐ CIVILIAN OR MAGISTRATE CRIMINAL COURT

023710

DA FORM 4833, JUN 2004

DA FORM 4833, Dec 1998, IS OBSOLETE

Page 1 of 2
 APD V1.00

13. JUDICIAL FINDINGS

☐ GUILTY☐ NOT GUILTY☒ DISMISSED☐ 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☐ 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:

☐ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

all 662
6702

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

20050301

16d. ARO ACCOUNT EMAIL

@US.ARMY.MIL

023711

00 004

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		SUSPENSE DATE (YYYYMMDD) 20050305																						
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023712

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. REPRIMAND

☐

b. ADMONITION

☐

(1) ORAL

☐

(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:

☐

Effective Date:

☐

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15. REMARKS

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ad 662
6702

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] LTC

16b. SIGNATURE

[REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2005 06 29

16d. AKA ACCOUNT E-MAIL ADDRESS

[REDACTED] @us.army.mil

023713

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DA FORM 4833, JUN 2004

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APD V1.00

023714

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ACLU-RDI 2272 p.7

DOD-049275

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☐ GUILTY
☐ NOT GUILTY

☐ DISMISSED

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all b62
b7c2

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[REDACTED], LTC

16b. SIGNATURE

[REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2005 06 29

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[REDACTED]@us.army.mil

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Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) [REDACTED]		8. GRADE SPC	9. SSN [REDACTED]	10. DATE OF BIRTH (YYYYMMDD) [REDACTED]
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN		11d. IF NO ACTION TAKEN, EXPLAIN:
Negligent Homicide	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		SEE REMARKS SECTION
Cruelty and Maltreatment	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>		

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 (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/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, UCMJ) (ATTACH COPY OF ARTICLE 15)

☐ SUMMARIZED ☐ FIELD GRADE ☐ 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
☐ SPECIAL COURT-MARTIAL ☐ CIVILIAN OR MAGISTRATE CRIMINAL COURT

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DA FORM 4833, Dec 1998, IS OBSOLETE

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ACLU-RDI 2272 p.9

all 665/675

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DOD-049277

13. JUDICIAL FINDINGS <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)	
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input type="checkbox"/> f. REDUCED FROM _____ TO _____ <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. SEPARATION: <input type="checkbox"/> PUNITIVE DISCHARGE <input type="checkbox"/> OTHER <div style="display: flex; justify-content: space-between; font-size: small;"> Type _____ Chapter: _____ Characterization: _____ Effective Date: _____ </div> </div> <div style="width: 50%;"> <input type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.) </div> </div>	
15. REMARKS <p>PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. [REDACTED] (87TH MP DET) AND CPT [REDACTED] (COMMANDER, S&T SQUADRON), CPT [REDACTED] STATED THAT THE FORT CARSON JAG OFFICE DETERMINED THAT NO CHARGES COULD BE BROUGHT AGAINST SPC [REDACTED] AND DROPPED ALL CHARGES AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOOK NO ACTION.</p> <div style="position: relative; height: 400px; margin-top: 10px;"> <div style="position: absolute; top: 10%; left: 20%; font-size: 2em; transform: rotate(-10deg);">b2 b7c</div> <div style="position: absolute; top: 25%; left: 65%; font-size: 2em; transform: rotate(-10deg);">b6 b7c</div> </div>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div> CW4 Special Agent in Charge	
16b. SIGNATURE <div style="background-color: black; width: 100%; height: 1.2em; margin-bottom: 5px;"></div> For [REDACTED]	16c. DATE OF REPORT (YYYYMMDD) 20050803
16d. AKA ACCOUNT E-MAIL ADDRESS <div style="background-color: black; width: 100%; height: 1.2em;"></div>	

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		SUSPENSE DATE (YYYYMMDD)																						
PRIVACY ACT STATEMENT																								
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).																								
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.																								
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.																								
DISCLOSURE: Disclosure of your social security number is voluntary.																								
1. THRU <div style="text-align: center; font-size: 2em;">Fb</div>		2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505																						
3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310																								
4. USACRC CONTROL NUMBER 0009-04-CID679-83486 <div style="text-align: center; font-size: 1.5em;">5H</div>		5. MP REPORT NUMBER																						
6. SUB-INSTALLATION IDENTIFIER																								
<p>The first Lieutenant 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.</p> <p>Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed 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 discipline.</p> <p>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.</p> <p>Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.</p> <p>Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.</p>																								
7. NAME OF SUBJECT (Last, First, MI)		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:																					
Negligent Homicide	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS																					
Cruelty and Maltreatment	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>																						
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>																						
12. ACTION TAKEN (check all that apply)																								
<p>* 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).</p> <p><input type="checkbox"/> a. NON-ADVERSE PERSONNEL ACTION REFERRAL:</p> <p style="margin-left: 40px;">REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>F = FAMILY ADVOCACY</td><td></td><td></td></tr> <tr><td>D = DRUG/ALCOHOL ABUSE</td><td></td><td></td></tr> <tr><td>S = SPECIAL REFERRAL</td><td></td><td></td></tr> <tr><td>E = EQUAL OPPORTUNITY</td><td></td><td></td></tr> <tr><td>L = LEGAL OFFICE</td><td></td><td></td></tr> <tr><td>M = MENTAL HEALTH</td><td></td><td></td></tr> <tr><td>R = RELIEF AGENCY</td><td></td><td></td></tr> </table> <p><input type="checkbox"/> b. ADVERSE PERSONNEL ACTION:</p> <p style="margin-left: 40px;"> <input type="checkbox"/> REPRIMAND <input type="checkbox"/> ORAL <input type="checkbox"/> WRITTEN FILED: <input type="checkbox"/> LOCALLY <input type="checkbox"/> OMPF </p> <p style="margin-left: 40px;"> <input type="checkbox"/> LETTER OF CONCERN/COUNSELING <input type="checkbox"/> ADVERSE OER/NCOER COMMENT <input type="checkbox"/> RELIEF FOR CAUSE OER/NCOER <input type="checkbox"/> SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE <input type="checkbox"/> DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER) Regulation _____ Chapter _____ Characterization _____ Discharge Date _____ </p> <p><input type="checkbox"/> c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)</p> <p style="margin-left: 40px;"> <input type="checkbox"/> SUMMARIZED <input type="checkbox"/> FIELD GRADE <input type="checkbox"/> GCMCA IMPOSED <input type="checkbox"/> COMPANY GRADE <input type="checkbox"/> GENERAL OFFICER IMPOSED </p> <p><input type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)</p> <p style="margin-left: 40px;"> <input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL COURT </p>				F = FAMILY ADVOCACY			D = DRUG/ALCOHOL ABUSE			S = SPECIAL REFERRAL			E = EQUAL OPPORTUNITY			L = LEGAL OFFICE			M = MENTAL HEALTH			R = RELIEF AGENCY		
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DA FORM 4833, JUN 2004

DA FORM 4833, Dec 1998, IS OBSOLETE

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13. JUDICIAL FINDINGS <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)	
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input type="checkbox"/> f. REDUCED FROM _____ TO _____ <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. SEPARATION: <input type="checkbox"/> PUNITIVE DISCHARGE <input type="checkbox"/> OTHER Type Chapter: Characterization: Effective Date: _____ <input type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS <p>PER CONVERSATION BETWEEN MRS. [REDACTED] (87TH MP DET) AND MAJOR [REDACTED] CHIEF MILITARY JAG FOR 3RD ACR, FORT CARSON, COLORADO, NO ACTION WAS TAKEN AGAINST SGT [REDACTED] [REDACTED] FOR THE LISTED OFFENSES.</p> <div style="margin-top: 20px;"> <div style="position: relative; width: 150px; height: 100px;"> <div style="position: absolute; top: 0; left: 0; transform: rotate(-45deg); font-family: cursive;">b65 b7c5</div> <div style="position: absolute; bottom: 0; right: 0; transform: rotate(45deg); font-family: cursive;">b62 b7c2</div> </div> <div style="margin-top: 200px; margin-left: 100px;"> <div style="position: relative; width: 100px; height: 100px;"> <div style="position: absolute; top: 0; left: 0; transform: rotate(-45deg); font-family: cursive;">b7c1 b61</div> </div> </div> </div>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER [REDACTED] CW4 Special Agent in Charge	
16b. SIGNATURE For [REDACTED]	16c. DATE OF REPORT (YYYYMMDD) 20050803
16d. AKA ACCOUNT E-MAIL ADDRESS <div style="text-align: right; font-size: 1.2em; font-weight: bold;">023719</div>	

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General		SUSPENSE DATE (YYYYMMDD)																						
PRIVACY ACT STATEMENT																								
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).																								
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.																								
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.																								
DISCLOSURE: Disclosure of your social security number is voluntary.																								
1. THRU F6		2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, VA 22060-5505																						
3. FROM Commander 87th MP Det (ABN)(CID) Fort Bragg, NC 28310																								
4. USACRC CONTROL NUMBER 0009-04-CID679-83486 5H		5. MP REPORT NUMBER																						
		6. SUB-INSTALLATION IDENTIFIER																						
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7. NAME OF SUBJECT (Last, First, MI)		8. GRADE SPC	9. SSN																					
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11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:																					
Aggravated Assault	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS																					
False Official Statement	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>																						
Conspiracy	20040109	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>																						
12. ACTION TAKEN (check all that apply)																								
<p>* 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).</p> <p><input type="checkbox"/> a. NON-ADVERSE PERSONNEL ACTION REFERRAL:</p> <p style="text-align: center;">REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>F = FAMILY ADVOCACY</td><td></td><td></td></tr> <tr><td>D = DRUG/ALCOHOL ABUSE</td><td></td><td></td></tr> <tr><td>S = SPECIAL REFERRAL</td><td></td><td></td></tr> <tr><td>E = EQUAL OPPORTUNITY</td><td></td><td></td></tr> <tr><td>L = LEGAL OFFICE</td><td></td><td></td></tr> <tr><td>M = MENTAL HEALTH</td><td></td><td></td></tr> <tr><td>R = RELIEF AGENCY</td><td></td><td></td></tr> </table> <p><input type="checkbox"/> b. ADVERSE PERSONNEL ACTION:</p> <p><input type="checkbox"/> REPRIMAND <input type="checkbox"/> ORAL <input type="checkbox"/> WRITTEN</p> <p style="text-align: center;">FILED: <input type="checkbox"/> LOCALLY <input type="checkbox"/> OMPF</p> <p><input type="checkbox"/> LETTER OF CONCERN/COUNSELING</p> <p><input type="checkbox"/> ADVERSE OER/NCOER COMMENT</p> <p><input type="checkbox"/> RELIEF FOR CAUSE OER/NCOER</p> <p><input type="checkbox"/> SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE</p> <p><input type="checkbox"/> DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)</p> <p>Regulation _____ Chapter _____ Characterization _____ Discharge Date _____</p> <p><input type="checkbox"/> c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)</p> <p><input type="checkbox"/> SUMMARIZED <input type="checkbox"/> FIELD GRADE <input type="checkbox"/> GCMCA IMPOSED</p> <p><input type="checkbox"/> COMPANY GRADE <input type="checkbox"/> GENERAL OFFICER IMPOSED</p> <p><input type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)</p> <p><input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL</p> <p><input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL COURT</p>				F = FAMILY ADVOCACY			D = DRUG/ALCOHOL ABUSE			S = SPECIAL REFERRAL			E = EQUAL OPPORTUNITY			L = LEGAL OFFICE			M = MENTAL HEALTH			R = RELIEF AGENCY		
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13. JUDICIAL FINDINGS	
<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> DISMISSED <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	
<input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input type="checkbox"/> f. REDUCED FROM _____ TO _____ <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. SEPARATION: <input type="checkbox"/> PUNITIVE DISCHARGE <input type="checkbox"/> OTHER Type: _____ Chapter: _____ Characterization: _____ Effective Date: _____ <input type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS	
PER CONVERSATION BETWEEN MRS. [REDACTED] (87TH MP DET) AND MAJOR [REDACTED] CHIEF MILITARY JAG FOR 3RD ACR, FORT CARSON, COLORADO ON 2 AUGUST 2005, NO ACTION WAS TAKEN AGAINST SPC [REDACTED] FOR THE LISTED OFFENSES.	
<div style="position: relative; width: 100%; height: 100%;"> <div style="position: absolute; top: 20%; left: 15%; font-size: 2em; transform: rotate(-15deg);"> b65 b7c5 </div> <div style="position: absolute; top: 25%; left: 55%; font-size: 2em; transform: rotate(-15deg);"> b62 b7c2 </div> <div style="position: absolute; top: 60%; left: 25%; font-size: 2em; transform: rotate(-15deg);"> b61 b7c1 </div> </div>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
[REDACTED] CW Special Agent in Charge	
16b. SIGNATURE	16c. DATE OF REPORT (YYYYMMDD)
For [REDACTED]	20050803
16d. ARO ACCOUNT E-MAIL ADDRESS	
<div style="text-align: right; font-size: 1.5em;">003721</div>	

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION <small>For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General</small>		SUSPENSE DATE (YYYYMMDD)																									
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AUTHORITY:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).																									
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DISCLOSURE:		Disclosure of your social security number is voluntary.																									
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Negligent Homicide	20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS SECTION																								
Conspiracy	20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>																									
	20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>																									
12. ACTION TAKEN (check all that apply)																											
<p>* 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).</p> <p><input type="checkbox"/> a. NON-ADVERSE PERSONNEL ACTION REFERRAL:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>REFERRED TO (Check appropriate blocks)</th> <th>DATE REFERRED (YYYYMMDD)</th> <th>DATE RESPONDED (YYYYMMDD)</th> </tr> </thead> <tbody> <tr><td>F = FAMILY ADVOCACY</td><td></td><td></td></tr> <tr><td>D = DRUG/ALCOHOL ABUSE</td><td></td><td></td></tr> <tr><td>S = SPECIAL REFERRAL</td><td></td><td></td></tr> <tr><td>E = EQUAL OPPORTUNITY</td><td></td><td></td></tr> <tr><td>L = LEGAL OFFICE</td><td></td><td></td></tr> <tr><td>M = MENTAL HEALTH</td><td></td><td></td></tr> <tr><td>R = RELIEF AGENCY</td><td></td><td></td></tr> </tbody> </table> <p><input type="checkbox"/> b. ADVERSE PERSONNEL ACTION:</p> <p><input type="checkbox"/> REPRIMAND <input type="checkbox"/> ORAL <input type="checkbox"/> WRITTEN FILED: <input type="checkbox"/> LOCALLY <input type="checkbox"/> OMPF</p> <p><input type="checkbox"/> LETTER OF CONCERN/COUNSELING</p> <p><input type="checkbox"/> ADVERSE OER/NCOER COMMENT</p> <p><input type="checkbox"/> RELIEF FOR CAUSE OER/NCOER</p> <p><input type="checkbox"/> SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE</p> <p><input type="checkbox"/> DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)</p> <p>Regulation _____ Chapter _____ Characterization _____ Discharge Date _____</p> <p><input type="checkbox"/> c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)</p> <p><input type="checkbox"/> SUMMARIZED <input type="checkbox"/> FIELD GRADE <input type="checkbox"/> GCMCA IMPOSED</p> <p><input type="checkbox"/> COMPANY GRADE <input type="checkbox"/> GENERAL OFFICER IMPOSED</p> <p><input type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)</p> <p><input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL</p> <p><input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL COURT</p>				REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)	F = FAMILY ADVOCACY			D = DRUG/ALCOHOL ABUSE			S = SPECIAL REFERRAL			E = EQUAL OPPORTUNITY			L = LEGAL OFFICE			M = MENTAL HEALTH			R = RELIEF AGENCY		
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M = MENTAL HEALTH																											
R = RELIEF AGENCY																											

13. JUDICIAL FINDINGS <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)	
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input type="checkbox"/> f. REDUCED FROM _____ TO _____ <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. SEPARATION; <input type="checkbox"/> PUNITIVE DISCHARGE <input type="checkbox"/> OTHER </div> <div style="width: 50%;"> Type _____ Chapter: _____ Characterization: _____ Effective Date: _____ <input type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.) </div> </div>	
15. REMARKS <p>PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. [REDACTED] (87TH MP DET) AND CPT [REDACTED] (COMMANDER, S&T SQUADRON), [REDACTED] STATED THAT THE FORT CARSON JAG OFFICE DETERMINED THAT NO CHARGES COULD BE BROUGHT AGAINST PFC [REDACTED] AND DROPPED ALL CHARGES AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOOK NO ACTION.</p> <div style="margin-top: 20px; text-align: center;"> <p style="font-size: 2em; transform: rotate(-15deg);">b62 b7c2</p> <p style="font-size: 2em; transform: rotate(-15deg);">b65 b7c5</p> </div>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER [REDACTED] CW4 Special Agent in Charge	
16b. SIGNATURE FOR [REDACTED]	16c. DATE OF REPORT (YYYYMMDD) 20050803
16d. E-MAIL ADDRESS <div style="text-align: right; font-size: 1.5em; font-weight: bold;">023723</div>	

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General			SUSPENSE DATE (YYYYMMDD)		
PRIVACY ACT STATEMENT					
AUTHORITY:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).			
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may be accurately identified.			
ROUTINE USES:		Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.			
DISCLOSURE:		Disclosure of your social security number is voluntary.			
1. THRU		2. TO Director, Crime Records Center 6010 6th Street Fort Belvoir, 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 NUMBER		6. SUB-INSTALLATION IDENTIFIER	
<p>The first Lieutenant 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.</p> <p>Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed 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 discipline.</p> <p>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.</p> <p>Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.</p> <p>Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.</p>					
7. NAME OF SUBJECT (Last, First MI)		8. GRADE SPC	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:	
False Official Statement		20040104	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SEE REMARKS SECTION	
Conspiracy		20040106	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
		20040109	YES <input type="checkbox"/> NO <input type="checkbox"/>		
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).					
<input type="checkbox"/> a. NON-ADVERSE PERSONNEL ACTION REFERRAL: REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)					
F = FAMILY ADVOCACY					
D = DRUG/ALCOHOL ABUSE					
S = SPECIAL REFERRAL					
E = EQUAL OPPORTUNITY					
L = LEGAL OFFICE					
M = MENTAL HEALTH					
R = RELIEF AGENCY					
<input type="checkbox"/> b. ADVERSE PERSONNEL ACTION: <input type="checkbox"/> REPRIMAND <input type="checkbox"/> ORAL <input type="checkbox"/> WRITTEN FILED: <input type="checkbox"/> LOCALLY <input type="checkbox"/> OMPF <input type="checkbox"/> LETTER OF CONCERN/COUNSELING <input type="checkbox"/> ADVERSE OER/NCOER COMMENT <input type="checkbox"/> RELIEF FOR CAUSE OER/NCOER <input type="checkbox"/> SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE <input type="checkbox"/> DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER) Regulation _____ Chapter _____ Characterization _____ Discharge Date _____					
<input type="checkbox"/> c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15) <input type="checkbox"/> SUMMARIZED <input type="checkbox"/> FIELD GRADE <input type="checkbox"/> GCMCA IMPOSED <input type="checkbox"/> CONSPIRACY <input type="checkbox"/> GENERAL OFFICER IMPOSED					
<input type="checkbox"/> d. JUDICIAL (Subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) <input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL COURT					

023724

13. JUDICIAL FINDINGS <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)	
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN WRITING c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS k. SEPARATION: <input type="checkbox"/> PUNITIVE DISCHARGE <input type="checkbox"/> OTHER Type _____ Chapter: _____ Characterization: _____ Effective Date: _____ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS <p>PER EMAIL DATED 7 MAY 2005 BETWEEN MRS. [REDACTED] (87TH MP DET) AND CPT [REDACTED] (COMMANDER, S&T SQUADRON), CPT [REDACTED] STATED THAT THE FORT CARSON JAG OFFICE DETERMINED THAT NO CHARGES COULD BE BROUGHT AGAINST SPC [REDACTED] AND DROPPED ALL CHARGES AGAINST HIM. BASED OFF OF THE JAG'S ADVICE, THE UNIT TOOK NO ACTION.</p> <p style="font-size: 2em; transform: rotate(-30deg); position: absolute; left: 20%; top: 30%;">b62 b7c2</p> <p style="font-size: 2em; transform: rotate(-30deg); position: absolute; left: 60%; top: 25%;">b65 b7c5</p> <p style="font-size: 2em; transform: rotate(-30deg); position: absolute; left: 25%; top: 65%;">b61 b7c1</p>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER [REDACTED] CW4/ Special Agent in Charge	
16b. SIGNATURE FOR [REDACTED]	16c. DATE OF REPORT (YYYYMMDD) 20050803
16d. ARO ACCOUNT E-MAIL ADDRESS <div style="text-align: right; font-size: 1.5em;">023725</div>	

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General.

SUSPENSE DATE (YYYYMMDD)

20050412

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU H2	2. TO Special Agent in Charge 87th MP Det (ABN)(CID) Fort Bragg, NC 28310	3. FROM Commander 2133rd Trans Co Centerville, IA 52544
4. USACRC CONTROL NUMBER 0009-04-CID679-83486 5H	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant 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 supporting documentation in all cases investigated by MPI, civilian detectives employed 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.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First MI) [REDACTED]	8. GRADE SSG	9. SSN [REDACTED]	10. DATE OF BIRTH (YYYYMMDD) [REDACTED]
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Dereliction of Duty	20040104	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
False Official Statement	20040106	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Conspiracy	20040109	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	

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 (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/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, UCMJ) (ATTACH COPY OF ARTICLE 15)

☐ SUMMARIZED ☐ FIELD GRADE ☐ 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
☐ SPECIAL COURT-MARTIAL ☐ CIVILIAN OR MAGISTRATE CRIMINAL COURT

023726

<input checked="" type="checkbox"/>	GUILTY
<input type="checkbox"/>	NOT GUILTY

☐ OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (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: _____

1. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

Letter of reprimand and counselling statements are attached.

au662
b7c2

LTC, Iowa ARNG

16c. DATE OF REPORT (YYYYMMDD)

20050417

AKO ACCOUNT E-MAIL ADDRESS

@us.army.mil

023727

13. JUDICIAL FINDINGS <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)	
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input type="checkbox"/> f. REDUCED FROM _____ TO _____ <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. SEPARATION: <input type="checkbox"/> PUNITIVE DISCHARGE <input type="checkbox"/> OTHER Type: _____ Chapter: _____ Characterization: _____ Effective Date: _____ <input type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS <p>PER CONVERSATION BETWEEN MRS. [REDACTED] (87TH MP DET) AND MAJOR [REDACTED] CHIEF MILITARY JAG FOR 3RD ACR, FORT CARSON, COLORADO ON 2 AUGUST 2005, NO ACTION WAS TAKEN AGAINST SPC [REDACTED] FOR THE LISTED OFFENSES.</p> <div style="margin-top: 20px;"> <div style="position: relative; width: 300px; height: 150px;"> b6 b7c </div> <div style="position: relative; width: 300px; height: 150px; margin-left: 200px;"> b6 b7c </div> </div> <div style="margin-top: 20px; margin-left: 100px;"> b6 b7c </div>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER [REDACTED], CW4 Special Agent in Charge	
16b. SIGNATURE FOR [REDACTED]	16c. DATE OF REPORT (YYYYMMDD) 20050803
16d. ARO ACCOUNT E-MAIL ADDRESS <div style="text-align: right; font-weight: bold; font-size: 1.2em;">023729</div>	

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; 94TH MP COMPANY BILLETS, FOB
RIFLES BASE, AL ASAD, IRAQ.

DATE/TIME REPORTED: 9 JAN 2004, 1010

INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

b2

b6/
b7c1

SUBJECT:

1. [REDACTED] SFC; [REDACTED]
[REDACTED] M; [REDACTED] 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]

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

3. [REDACTED] SFC; [REDACTED]
[REDACTED] 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]

b65
b7c5

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY

Protective marking is excluded from automatic
termination (Chap 3, AR 25-55)

023730

00 023

4. [REDACTED]; SSG; [REDACTED]
[REDACTED] 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]

5. [REDACTED] SPC; [REDACTED]
[REDACTED] M; WHITE; S & T SUPPORT SQUADRON, FORT CARSON, CO;
CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

6. [REDACTED]; SGT; [REDACTED] M; WHITE;
MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT
[NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

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

8. [REDACTED] PFC; [REDACTED]
[REDACTED] M; WHITE; S & T, SUPPORT SQUADRON, FORT CARSON, CO;
CT [NEGLIGENT HOMICIDE], [CONSPIRACY]

9. [REDACTED] SPC; [REDACTED]
[REDACTED] M; BLACK; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT
[FALSE OFFICIAL STATEMENT], [CONSPIRACY]

10. [REDACTED] SSG; [REDACTED]
[REDACTED] M; WHITE; 2133RD TRANSPORTATION COMPANY, IOWA
NATIONAL GUARD, IA; CT [DERELICTION OF DUTY], [FALSE OFFICIAL
STATEMENT], [CONSPIRACY]

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

VICTIM:

1. [REDACTED] [DECEASED]; FORMER LTC,
IRAQI ARMY; DETAINEE NUMBER [REDACTED] 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]

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
Protective marking is excluded from automatic
termination (Chap 3, AR 25-55)

023731

00 024

INVESTIGATIVE SUMMARY:

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 [REDACTED] committed the offense of assault when shortly after the capture of Mr. [REDACTED] SPC [REDACTED] kicked Mr. [REDACTED] in the chest two or three times. SPC [REDACTED] stated the reason for the assault was to stop Mr. [REDACTED] from standing. Mr. [REDACTED] was restrained with zip ties at the time of the assault.

Investigation established probable cause to believe SFC [REDACTED], SFC [REDACTED] and SSG [REDACTED] 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 [REDACTED] by Mr. [REDACTED]. All three then provided official statements stating Mr. [REDACTED] attacked SFC [REDACTED] and attempted to reach for the pistol located in his shoulder holster. They stated they had to subdue Mr. [REDACTED] by striking Mr. [REDACTED] repeatedly for one to two minutes. SSG [REDACTED] SFC [REDACTED] and SFC [REDACTED] stated they never attempted to gain control of Mr. [REDACTED] hands in order to prevent him from reaching for the weapon. Mr. [REDACTED] 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 [REDACTED] committed the offenses of aggravated assault, conspiracy, and false official statement; SPC [REDACTED] committed the offense of false official statement and conspiracy; SPC [REDACTED] committed the offenses of false official statement and conspiracy; and SSG [REDACTED] 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. [REDACTED] actually made it outside the detention facility during his escape attempt. SPC [REDACTED] and SPC [REDACTED] have stated SPC [REDACTED] apprehended Mr. [REDACTED] alone by grabbing his shoulders from behind, causing Mr. [REDACTED] to fall backwards in a twisting motion onto his buttocks. At which time SPC [REDACTED] stepped over, or around him, to a position near Mr. [REDACTED]'s legs and feet. SPC [REDACTED] then escorted Mr. [REDACTED] to the sleep deprivation area located directly in front of the guard stand. However, SSG [REDACTED] stated SPC [REDACTED] caught Mr. [REDACTED] prior to him leaving the building. SSG [REDACTED] stated upon first contact, SPC [REDACTED] slammed Mr. [REDACTED] into the back wall, and then bear hugged Mr. [REDACTED] from behind and slammed him to the floor with SPC [REDACTED] standing on top of Mr. [REDACTED]. Further, SSG [REDACTED] failed to initially report how SPC [REDACTED] apprehended Mr. [REDACTED] during the escape attempt.

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

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

Considering the totality of the facts and events regarding the detention of Mr. [REDACTED] there was no one incident which caused the final demise of Mr. [REDACTED]. Rather he was steadily subjected to physical trauma, brought on by his own actions; however, excessive force was utilized by SSG [REDACTED], SFC [REDACTED], and SFC [REDACTED], SPC [REDACTED] and PFC [REDACTED]. There is indication to suggest SGT [REDACTED] or SPC [REDACTED] acted in a negligent manner when they gagged and forced Mr. [REDACTED] to stand as punishment for talking. The initial incident with SPC [REDACTED] 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. [REDACTED].

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:

81. Agent's Investigation Report (AIR) of SA [REDACTED] 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:

[REDACTED]
Special Agent, [REDACTED] b2

Report Approved By:

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

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1 - THRU: Commander, 3rd Military Police Group, (CID), Fort Gilliam, GA (Email Only/Less Exhibits).

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