

CHARGE SHEET					
I. PERSONAL DATA					
1. NAME OF ACCUSED (Last, First, MI) [REDACTED]	2. EDPI [REDACTED]	3. RANK/RATE LICol	4. PAY GRADE O-5		
5. UNIT OR ORGANIZATION 1st Marine Division, Camp Pendleton, California		6. CURRENT SERVICE			
		a. INITIAL DATE [REDACTED]	b. TERM INDEF		
7. PAY PER MONTH		8. NATURE OF RESTRAINT OF ACCUSED None			
a. BASIC	b. SEA/FOREIGN DUTY				c. TOTAL
[REDACTED]	N/A				[REDACTED]
9. DATE(S) IMPOSED N/A					
II. CHARGES AND SPECIFICATIONS					
10. CHARGE I: VIOLATION OF THE UCMJ, ARTICLE 107 (2019 ed.)					
Specification: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Marine Corps Base Camp Pendleton, California, on or about 24 April 2019, with intent to deceive, make to the Colonel [REDACTED] United States Marine Corps, an official statement, to wit: that he had never gotten physical with [REDACTED] or words to that effect, which statement was totally false, and was then known by the said [REDACTED] to be so false.					
CHARGE II: VIOLATION OF THE UCMJ, ARTICLE 109 (2016 ed.)					
Specification: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Oceanside, California, on or about 21 October 2018, willfully and wrongfully destroy a cellular phone, of a value of less than \$500, the property of [REDACTED]					
CHARGE III: VIOLATION OF THE UCMJ, ARTICLE 128 (2016 ed.)					
Specification 1: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Oceanside, California, on or about 17 June 2018, assault [REDACTED] his [REDACTED] by throwing his wedding ring at [REDACTED]					
Specification 2: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Oceanside, California, on or about 17 June 2018, unlawfully hit [REDACTED] his [REDACTED] on her body with a backpack.					
(CONTINUED ON SUPPLEMENTAL CHARGE SHEET)					
III. PREFERRAL					
11a. NAME OF ACCUSER (Last, First, MI) [REDACTED]	b. GRADE E-5	c. ORGANIZATION OF ACCUSER HqHqRon, MCAS Miramar, CA			
[REDACTED]		d. DATE 5 August 2019			
AFFIDAVIT: Before me, the undersigned authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this <u>5th</u> day of <u>August</u> , 20 <u>19</u> , and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.					
[REDACTED] _____ Typed Name of Officer		HqHqRon, MCAS Miramar, CA _____ Organization of Officer			
MAJOR, USMC _____ Grade and Service		TRIAL COUNSEL _____ Official Capacity to Administer Oaths (S RCM 307(b)—must be commissioned officer)			
[REDACTED] _____ Signature					

DD FORM 458, MAY 2000

ORIGINAL

12. On 8 AUGUST, 20 19, the accused was informed of the charges against him/her and of the name(s) of the accuser(s) known to me. (See R.C.M. 308(a)) (See R.C.M. 308 if notification cannot be made.)

[REDACTED]
Typed Name of Immediate Commander

HQ BATTALION, 1ST MARINE DIVISION

Organization of Immediate Commander

MAJOR, USMC

Grade

[REDACTED]
Signature

IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY

13. The sworn charges were received at 0930 hours, 8 AUGUST, 20 19 at HQ BATTALION, 1ST MARDIV
Designation of Command or

Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)

FOR THE¹ COMMANDING GENERAL

COMMANDING OFFICER (ACTING)

Official Capacity of Officer Signing

[REDACTED]
Typed Name of Officer

MAJOR, USMC

Grade

[REDACTED]
Signature

V. REFERRAL; SERVICE OF CHARGES

14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY

1STMARDIV

b. PLACE

CAMP PENDLETON, CA

c. DATE

Referred for trial to the _____ court-martial convened by _____

Dated _____, 20 _____, subject to the following instructions: NONE.

by _____ of _____
Command or Order

[REDACTED]
Typed Name of Officer

COMMANDING GENERAL

Official Capacity of Officer Signing

MAJOR GENERAL, USMC

Grade

[REDACTED]
Signature

15. On _____, 20 _____, I (caused to be) served a copy hereof on (each of) the above named accused.

[REDACTED]
Typed Name of Trial Counsel

MAJOR, USMC

Grade or Rank of Trial Counsel

[REDACTED]
Signature

FOOTNOTES

1 - When an appropriate commander signs personally, inapplicable words are stricken
2 - See R.C.M. 601(e) concerning instructions. If none, so state.

SUPPLEMENTAL CHARGE SHEET 1

I. PERSONAL DATA

1. NAME OF ACCUSED (Last First MI) [REDACTED]	2. EDIP [REDACTED]	3. RANK/RATE LtCol	4. PAY GRADE O-5
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CHARGE III (Cont'd): VIOLATION OF THE UCMJ, ARTICLE 128 (2016 ed.)

Specification 3: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Oceanside, California, on or about September 2018, unlawfully hit [REDACTED] his [REDACTED] on her body with his hands and foot.

Specification 4: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Oceanside, California, on or about 21 October 2018, unlawfully touch [REDACTED] his [REDACTED] on her body with his hands, arms, and body, by holding her in a bear-hug.

Specification 5: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Oceanside, California, on or about 23 December 2018, unlawfully strike [REDACTED] his [REDACTED] on her face and body by using his hands and body to strike her on the face, slam her into the bed, slam her against the wall, and throw her to the ground.

CHARGE IV: VIOLATION OF THE UCMJ, ARTICLE 133

Specification: In that Lieutenant Colonel [REDACTED] United States Marine Corps, on active duty, did, at or near Oceanside California, on divers occasions between on or about March 2018 and on or about April 2019, engage in harassment, and verbal, psychological, and emotional abuse, of [REDACTED] his [REDACTED] and that such acts constituted conduct unbecoming an officer and a gentleman.