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MEMORANDUM FOR Major [REDACTED] Office of the Chief, Army Reserve

SUBJECT: Detainee Operations Integration Plan -- Request for Data -- Legal Actions

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1. PURPOSE. This constitutes a response to part of the message from COL [REDACTED] on 3 September 2004. This memorandum is intended to summarize the "legal actions," i.e. adverse actions, either under the UCMJ or administrative, against members of the Army Reserve, as known to this office. While suspensions are included in this summary, flags and investigations are not, nor are recommendations for actions or actions that may be contemplated against various soldiers. Names of soldiers are grouped first under locales that gave rise to adverse actions, then under their respective units. Allegations against particular soldiers are provided only when these are not generally known. This summary lists both adverse actions while mobilized and after redeployment. This office's response to the request for review of the detainee operations integration plan and synchronization matrix appears under separate cover.

2. IRAQ (mostly Abu Ghraib prison). Most of the material below concerning leaders is based on a report from the Office of the Judge Advocate General issued in July 2004.

a. 800TH MP Brigade. Brigadier General Janis Karpinski (commanding general) - Suspended from command.

b. 320th MP Battalion.

(1) Lieutenant Colonel [REDACTED] (commander) - Relief from command, general officer memorandum of reprimand (OMPF filing), removal from promotion list. The officer has retired.

(2) Major [REDACTED] (S-3) - General officer memorandum of reprimand (OMPF filing).

(3) Sergeant Major [REDACTED] (Operations SGM) - Relief from position, general officer memorandum of reprimand (filing decision not known) - For General

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d. 372nd MP Company (Abu Ghraib).

(1) Captain [REDACTED] (commander) - General officer memorandum of reprimand (OMPF filing).

(2) First Lieutenant [REDACTED] (platoon leader) - Memorandum of admonishment.

(3) First Sergeant [REDACTED] - General officer memorandum of reprimand.

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(4) Sergeant First Class [REDACTED] (platoon sergeant) - General officer memorandum of reprimand (OMPF filing).

(5) Staff Sergeant [REDACTED] - Pled guilty to charges in August 2004 and will be sentenced at general court-martial in late October 2004.

(6) Sergeant [REDACTED] - Case referred to general court-martial; arraignment on 19 May 2004; no trial date has been set (2 August 2004).

(7) Specialist [REDACTED] - Case referred to general court-martial; arraignment on 19 May 2004; no trial date has been set (2 August 2004).

(8) Specialist [REDACTED] - Case referred to general court-martial; arraignment on 19 May 2004; no trial date has been set (2 August 2004).

(9) Specialist [REDACTED] - Case referred to general court-martial (2 August 2004).

(10) Specialist [REDACTED]s - Plead guilty at special court-martial on 19 May 2004. Sentence: one year confinement, bad conduct discharge, reduction to E-1. Under plea bargaining agreement, will be available as witness in other cases.

(11) Private First [REDACTED] - Article 32 officer recommended referral to trial by general court-martial.

e. 320th Military Police Battalion, Detachment 4 (Camp Bucca).

(1) Master Sergeant [REDACTED] - Nonjudicial punishment, administrative separation with other than honorable discharge, reduction to E-1.

(2) Staff Sergeant [REDACTED] - Nonjudicial punishment, administrative separation with other than honorable discharge, reduction to E-1.

(3) Sergeant [REDACTED] - Requested discharge in lieu of court-martial; separated with other than honorable discharge, reduction to E-1.

(4) Specialist [REDACTED] - Nonjudicial punishment, administrative separation with general discharge under honorable conditions, reduction to E-1.

f. 325th MI Battalion (Abu Ghraib). [REDACTED] - pled guilty on this date (12 September 2004) at general court-martial; 1 year's confinement, bad conduct discharge, reduction to E-1.

g. 341st MP Company (607th MP Battalion). Captain [REDACTED] (commander) - after charges were preferred, the officer submitted a request to resign. The general court-martial convening authority recommended approval with issuance of an other than honorable discharge. Matter is pending action by PERSCOM (2 August 2004).

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h. 459th Engineer Company (MRBC). Captain [REDACTED] (commander) - charges preferred, Article 32 officer's report is pending (2 August 2004).

3. AFGHANISTAN (Bagram Air Force Base). 377th MP Company.

a. Captain [REDACTED] (commander) - suspended from command (30 August 2004).

b. Sergeant [REDACTED] - was due to have an ETS in August 2004; charges were preferred and the Soldier was involuntarily extended.

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