

Army Regulation 190–45

Military Police

Law Enforcement Reporting

**Headquarters
Department of the Army
Washington, DC
20 October 2000**

UNCLASSIFIED

SUMMARY of CHANGE

AR 190-45

Law Enforcement Reporting

This regulation has been completely revised. Changes have been made to all chapters and appendixes. Major changes include:

- o Establishing revised procedures for processing Freedom of Information and Privacy Acts requests for information (Ch 3)
- o Offense Reporting and mandatory use of the Offense Reporting System-2 (Ch 4)
- o Submission of criminal history to the Federal Bureau of Investigation(FBI) (para 4-10)
- o Army Quarterly Trends and Analysis Report (Ch 5)
- o Victim and Witness Assistance Procedures (Ch 6)

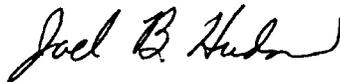
Military Police

Law Enforcement Reporting

By Order of the Secretary of the Army:

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General, United States Army
Chief of Staff

Official:



JOEL B. HUDSON
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Secretary of the Army

History. This publication publishes a revision. Because the publication has been extensively revised, the changed portions have not been highlighted.

Summary. This regulation establishes policies and procedures for offense reporting within the Army, Department of Defense, and the Department of Justice. It implements Department of Defense Directive 7730.47 for law enforcement purposes and Department of Defense Instruction 1030.2 for law enforcement

purposes. The regulation mandates the use of the Offense Reporting System-2, implements reporting requirements for Victim Witness Assistance programs mandated by Federal law and the Department of Defense, and submitting fingerprint cards to the Criminal Justice Information Systems, Federal Bureau of Investigation.

Applicability. This regulation applies to the Active Army and U.S. Army Reserve, Department of the Army civilian police and security guard activities, and contracted or contractor security force operations and activities. It also applies to the Army National Guard of the United States when federalized under title 10, United States Code. This regulation is required during mobilization.

Proponent and exception authority. The proponent of this regulation is the Deputy Chief of Staff for Operations and Plans. The proponent has the authority to approve exceptions to this regulation that are consistent with controlling law and regulations. Proponents may delegate the

approval authority, in writing, to a division chief in the grade of colonel or the civilian equivalent.

Army management control process. This regulation contains management and control provisions, but does not identify key management controls that must be evaluated.

Supplementation. Supplementation of this regulation and establishment of local and command forms are prohibited without prior approval of HQDA (DAMO-ODL), WASH DC 20310-0440.

Suggested Improvements. Users are invited to send comments and suggested improvements on DA Form 2028 (Recommended Changes to Publications and Blank Forms) directly to HQDA (DAMO-ODL), WASH DC 20310-0440.

Distribution. This publication is available in electronic media only and is intended for command levels C, D, and E for the Active Army, the Army National Guard of the United States, and the U.S. Army Reserve.

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RESERVED

Chapter 1 Introduction

1-1. Purpose

This regulation—

a. Prescribes policies, procedures and responsibilities on the preparation, reporting, use, retention, and disposition of DA Form 3975 (Military Police Reports) (MPR) and documents related to law enforcement activities, DA Form 3975-1 (Military Police Report-Additional Offenses), DA Form 3975-2 (Military Police Report-Additional Subjects), DA Form 3975-3 (Additional Victims), DA Form 3975-4 (Military Police Report-Additional Persons Related to Report), and DA Form 3975-5 (Military Police Report-Additional Property).

b. Implements crime reporting requirements of the Uniform Federal Crime Reporting Act (Sec 534 note of title 28, United States Code), the Brady Handgun Violence Prevention Act (Sec 922 note of title 18 United States Code), and the Victim Rights and Restitution Act (Sec 10601 et seq. title 42 United States Code).

c. Prescribes policies and procedures for submitting criminal history data (fingerprint cards) to the Criminal Justice Information Systems (CJIS) Federal Bureau of Investigation (FBI).

d. Mandates the use of the Offense Reporting System 2 (ORS-2) as the automated reporting system to standardize law enforcement reporting throughout the Army providing commanders, Headquarters Department of the Army (HQDA), and the Department of Defense (DOD) a record of MPRs and services.

1-2. References

Required and related publications and prescribed and referenced forms are listed in appendix A.

1-3. Explanation of abbreviations and terms

Abbreviations and special terms used in this regulation are explained in the glossary.

1-4. Responsibilities

a. The Deputy Chief of Staff for Operations and Plans (DCSOPS) is responsible for—

(1) Establishing policy on the preparation, use, and disposition of military police records and forms.

(2) Overall reporting of crime within the Army, and the development of Army-wide crime statistics.

(3) Establishment and management of the ORS-2 system as the automated military police reporting system within the Army to include the Crime Records Data Repository (CRDR) within the system. This includes procedures for entering records, retention of records, dissemination of records and use of such records by Department of the Army (DA), DOD agencies, and Federal, state, and local law enforcement agencies.

(4) Coordinating law enforcement reporting to the CJIS, Federal Bureau of Investigation (FBI) and the Department of Justice (DOJ).

b. Commanders of major Army commands (MACOMs) will ensure that subordinate installation commanders—

(1) Utilize the ORS-2 system to meet reporting requirements prescribed in this regulation.

(2) Comply with all referenced provisions of Federal law in this regulation.

(3) Submit required criminal history data to the U. S. Army Crime Records Center (USACRC) for transmittal to CJIS.

c. The Commanding General, U.S. Army Training and Doctrine Command will ensure that ORS-2 technical training for functional users is incorporated into the instructional programs of service schools.

d. The Director U.S. Army Crime Records Center is responsible for—

(1) Receiving MPRs prepared per this regulation and related Army law enforcement regulations, policies, and procedures.

(2) Maintaining records that support entries made in the CJIS, FBI This includes the criminal history file of the National Crime Information Center (NCIC).

(3) Responding to requests for information received from local, state Federal, and international law enforcement agencies.

(4) Responding to requests for military police reports submitted under the Freedom of Information or Privacy Acts.

(5) Processing amendment requests under the Privacy Act in coordination with installation provost marshals.

e. Installation provost marshals will comply with crime records and reporting requirements of this regulation and ensure that documents and forms are accurately completed and forwarded as prescribed in this regulation. They also respond to routine requests for information received from local, state, Federal, international law enforcement agencies, and Privacy and Freedom of Information Act requests for information.

f. The systems administrator, appointed in writing by the installation provost marshal, is responsible for maintaining

the ORS-2 system. The custodian of military police records will ensure that all reporting requirements are met on schedule.

g. The victim witness coordinator who is appointed in writing by the installation provost marshal is responsible for the law enforcement notification requirements to all identified victims and witnesses of crime.

Chapter 2 Records Administration

2-1. General

a. Military police records and files created under provisions of this regulation will be maintained and disposed of in accordance with instructions and standards prescribed by Army Regulations (AR) AR 25-400-2, AR 25-55, AR 340-21, and AR 340-21-1, and other applicable HQDA directives.

b. Each provost marshal will appoint in writing two staff members, one primary and one alternate, to account for and safeguard all records containing personal information protected by law. Action will be taken to ensure that protected personal information is used and stored only where facilities and conditions will preclude unauthorized or unintentional disclosure.

c. Personal information includes information that is intimate or private to an individual, as distinguished from that which concerns a person's official function or public life. Examples include the social security number (SSN) medical history, home address, and home telephone number.

d. Access to areas in which military police records are prepared, processed and stored will be restricted to those personnel whose duties require their presence or to other personnel on official business. Military police records containing personal information will be stored in a locked room or locked filing cabinet when not under the personal control of authorized personnel. Alternate storage systems providing equal or greater protection may be used in accordance with AR 25-55.

e. Areas in which remote computer terminals or authorized personal computers used for government business and activities are used, stored, process, or retrieve military police records will be restricted to personnel on official business. When processing military police information, computer video display monitors will be positioned so that protected information cannot be viewed by unauthorized persons. Computer output from automated military police systems will be controlled as specified in d above.

f. Output from any locally prepared data or automated systems containing personal information subject to the Privacy Act will be controlled per AR 340-21. All locally created or MACOM unique automated systems of records containing law enforcement information must be reported to and approved by HQDA (DAMO-ODL) prior to use. The request must clearly document why the ORS-2 system cannot meet the requirements or objectives of the organization. After review and approval by HQDA, the installation and MACOM will complete and process the systems notice for publication in the Federal Register per AR 340-21 and the Privacy Act.

g. Security of automated systems is governed by AR 380-19. Provost marshals using automated systems will appoint, in writing, an Automated Data Processing System Security Officer (ADPSSO) who will ensure implementation of automation security requirements within the organization. Similarly, the ADPSSO will appoint a Terminal Area Security Officer (TASO) for each computer terminal or group of contiguous terminals. Passwords used to control systems access will be generated, issued, and controlled by the ADPSSO.

h. Supervisors at all levels will ensure that personnel whose duties involve preparation, processing, filing, and release of military police records are knowledgeable of and comply with policies and procedures contained in this regulation, AR 25-55, AR 340-21, and other applicable HQDA directives. Particular attention will be directed to provisions of the release of information and protection of privacy.

i. Military police records identifying juveniles as offenders will be clearly marked as juvenile records and will be kept secure from unauthorized access by individuals. Juvenile records may be stored with adult records but clearly designated as juvenile records even after the individual becomes of legal age. In distributing information on juveniles, provost marshals will ensure that only individuals with a clear reason to know the identity of a juvenile are provided the identifying information on the juvenile. For example, a community commander is authorized to receive pertinent information on juveniles. When a MPR identifying juvenile offenders must be provided to multiple commanders or supervisors, the provost marshal must sanitize each report to withhold juvenile information not pertaining to that commander's area of responsibility.

j. Military police records, forwarded to USACRC will be processed, stored and maintained in accordance with policy established by the Director, USACRC.

2-2. Safeguarding official information

a. Military police records are unclassified except when they contain national security information as defined in AR 380-5.

b. When military police records containing personal information transmitted outside the military police station to other departments and agencies within DOD, such records will be marked "For Official Use Only." Records marked "For Official Use Only" will be transmitted as prescribed by AR 25-55. Use of an expanded marking is required for certain records transmitted outside DOD per AR 25-55.

c. Military police records may also be released to Federal, state, local or foreign law enforcement agencies as prescribed by AR 340-21. Expanded markings will be applied to these records.

2-3. Special requirements of the Privacy Act of 1974.

- a.* Certain personal information is protected under the Privacy Act and AR 340-21.
- b.* Individuals requested to furnish personal information must normally be advised of the purpose for which the information is routinely used.
- c.* Army law enforcement personnel performing official duties often require an individual's SSN for identification purposes. Personal information may be obtained from identification documents without violating an individual's privacy and without providing a Privacy Act Statement. This personal information can be used to complete military police reports and records. The following procedures may be used to obtain SSNs:
 - (1) Active Army, U.S. Army Reserve (USAR), Army National Guard (ARNG) and retired military personnel are required to produce their DD Form 2A (Act), DD Form 2 (Act), DD Form 2 (Res), or DD Form 2 (Ret) (U.S. Armed Forces of the United States General Convention Identification Card), as appropriate.
 - (2) Family members of sponsors may be requested to produce their DD Form 1173 (Uniformed Services Identification and Privilege Card). Information contained thereon (for example, the sponsor's SSN) may be used to verify and complete applicable sections of MPRs and related forms.
 - (3) DOD civilian personnel may be requested to produce their appropriate service identification. DA Form 1602 (Civilian Identification) may be requested from DA civilian employees. If unable to produce such identification, DOD civilians may be requested to provide other verifying documentation.
 - (4) Non-DOD civilians, including family members and those whose status is unknown, will be advised of the provisions of the Privacy Act Statement when requested to disclose their SSN.
- d.* Requests for new systems of military police records, changes to existing systems, and continuation systems, not addressed in existing public notices will be processed as prescribed in AR 340-21, after approval is granted by HQDA (DAMO-ODL).

2-4. Acquisition and storage of information on non-DOD affiliated persons and organizations

- a.* Information on persons and organizations not affiliated with DOD may be acquired, reported, and processed. Situations justifying acquisition of this information include, but are not limited to—
 - (1) Theft, destruction, or sabotage of weapons, ammunition, equipment facilities, or records belonging to DOD units or installations.
 - (2) Possible compromise of classified defense information by unauthorized disclosure or espionage.
 - (3) Subversion of loyalty, discipline, or morale of DA military or civilian personnel by actively encouraging violation of laws, disobedience of lawful orders and regulations, or disruption of military activities.
 - (4) Protection of Army installations and activities from potential threat.
 - (5) Information received from the FBI, state, local, or international law enforcement agencies which directly pertain to the law enforcement mission and activity of the installation provost marshal office, MACOM provost marshal office, or that has a clearly identifiable military purpose and connection. A determination that specific information may not be collected, retained or disseminated by intelligence activities does not indicate that the information is automatically eligible for collection, retention, or dissemination under the provisions of this regulation. The above policies are not intended and will not be used to circumvent any federal law that restricts gathering, retaining or dissemination of information on private individuals or organizations.
- b.* Retention and disposition of information on non-DOD affiliated individuals and organizations are subject to the provisions of AR 380-13 and AR 25-400-2.

2-5. Administration of expelled or barred persons file

- a.* When action is completed by an installation commander to bar an individual from the installation under section 1382, title 18 United States Code (USC) the installation provost marshal will be provided—
 - (1) A copy of the letter or order barring the individual.
 - (2) Reasons for the bar.
 - (3) Effective date of the bar and period covered.
- b.* The provost marshal will maintain a list of barred or expelled persons. When the bar or expulsion action is predicated on information contained in military police investigative records, the bar or expulsion document will reference the appropriate military police record or MPR. When a MPR results in the issuance of a bar letter the provost marshal will forward a copy of the bar letter to Director, USACRC to be filed with the original MPR.

2-6. Administration of local criminal intelligence

- a.* The purpose of gathering criminal intelligence is to identify individuals or groups of individuals in an effort to anticipate, prevent, or monitor possible criminal activity. If criminal intelligence is developed to the point where it factually establishes a criminal offense, an investigation by the military police, U.S. Army Criminal Investigation Command (USACIDC) or other investigative agency will be initiated.
- b.* Criminal intelligence information on file will be reviewed and purged at least annually by the agency or activity creating the records. The review of intelligence filed on non-DOD affiliated persons will be recorded on DA Form

4312-R (Retention Control Sheet) per AR 380-13. Files will be reviewed on any request for dissemination of information, and a determination will be made concerning the release of such files. Provost marshals or their designated representative will make the determination. This requirement does not constitute authority to destroy criminal intelligence and subsequently deny its existence. When no longer needed, criminal intelligence evaluated as being fragmentary, unsubstantiated, or irrelevant will be destroyed per AR 25-400-2.

c. Criminal intelligence will be actively exchanged between DOD law enforcement agencies, military police, USACIDC, local, state, federal, and international law enforcement agencies.

d. If a written extract from local criminal intelligence files is provided to an authorized investigative agency, the following will be included on the transmittal documents: "THIS DOCUMENT IS PROVIDED FOR INFORMATION AND USE. COPIES OF THIS DOCUMENT, ENCLOSURES THERETO, AND INFORMATION THEREFROM, WILL NOT BE FURTHER RELEASED WITHOUT THE PRIOR APPROVAL OF THE INSTALLATION PROVOST MARSHAL."

e. Local criminal intelligence files may be exempt from certain disclosure requirements by AR 25-55 and the Freedom of Information Act (FOIA).

2-7. Name checks

a. Information contained in military police records may be released under the provisions of AR 340-21 to authorized personnel with a valid need to know. Examples include childcare providers, access control, unique or special duty assignments, and security clearance procedures. Any information released must be restricted to that necessary and relevant to the requester's official purpose. Provost marshals will establish written procedures to ensure that release is accomplished in accordance with AR 340-21.

b. Checks will be accomplished by a review of the ORS-2. Information will be disseminated according to chapter 3 of this regulation.

c. In response to a request for local files or name checks, provost marshals will release only founded offenses with final disposition. Offenses determined to be unfounded will not be released. These limitations do not apply to requests submitted by law enforcement agencies for law enforcement purposes.

d. The CRDR is a database, which will contain all military police reports filed worldwide. Authorized users of ORS-2 can conduct name checks for criminal justice purposes. To conduct a name check, users must have at least 2 of the following 3 data elements:

- (1) Name
- (2) Date of birth
- (3) Social security number

e. A successful query of the CRDR would return the following information:

- (1) Full name
- (2) Date of Birth
- (3) Social security number
- (4) Rank (if military)
- (5) Military Police Report Number
- (6) Installation
- (7) Offense Code and Description
- (8) Whether the individual is a subject, victim, or a person related to the report disposition

f. Name checks will include the CRDR established in ORS-2 and the USACRC. All of the policies and procedures for such checks will conform to the provisions of this regulation. Any exceptions to this policy must be coordinated with HQDA (DAMO-ODL) before any name checks are conducted. The following are examples of using the CRDR feature of ORS 2:

- (1) Individuals named as the subjects of serious incident reports.
- (2) Individuals named as subjects of investigations who must be reported to the USACRC.
- (3) Employment as childcare providers.
- (4) Local checks of the ORS-2 as part of placing an individual in the ORS-2 system.
- (5) Name checks for individuals employed in law enforcement positions.

g. Provost marshals will ensure that an audit trail is established and maintained for all information released from military police records.

h. Procedures for conduct of name checks with the USACRC are addressed in AR 195-2. The following information is required for USACRC name checks (when only the name is available, USACRC should be contacted telephonically for assistance):

- (1) Full name, date of birth, SSN, and former service number of the individual concerned.
- (2) The specific statute, directive, or regulation on which the request is based, when requested for other than criminal investigative purposes.

i. Third party checks (first party asks second party to obtain information from third party on behalf of first party) will not be conducted.

Chapter 3

Release of Information

3-1. General

a. The policy of HQDA is to conduct activities in an open manner and provide the public as much accurate and timely information as possible. Accordingly, law enforcement information will be released to the degree permitted by law and Army regulations.

b. Any release of military police records or information compiled for law enforcement purposes, whether to persons within or outside the Army, must be in accordance with the FOIA and Privacy Act.

c. Requests by individuals for access to military police records about themselves will be processed in compliance with AR 25-55 and the Privacy Act.

d. Military police records in the temporary possession of another organization remain the property of the originating law enforcement agency. The following procedures apply to any organization authorized temporary use of military police records:

(1) Any request from an individual seeking access to military police records will be immediately referred to the originating law enforcement agency for processing.

(2) When the temporary purpose of the using organization has been satisfied, the military police records will be destroyed or returned to the originating law enforcement agency.

(3) A using organization may maintain information from military police records in their system of records, if approval is obtained from the originating law enforcement agency. This information may include reference to a military police record (for example, MPR number or date of offense), a summary of information contained in the record, or the entire military police record. When a user includes a military police record in its system of records, the originating law enforcement agency may delete portions from that record to protect special investigative techniques, maintain confidentiality, preclude compromise of an investigation, and protect other law enforcement interests.

3-2. Guidelines for disclosure within DOD

a. Criminal record information contained in military police documents will not be disseminated unless there is a clearly demonstrated need. A demonstrated need exists when the record is necessary to accomplish a function that is within the responsibility of the requesting activity or individual, is prescribed by statute, DOD directive, regulation, or instruction, or by Army regulation.

(1) Criminal record information may be disclosed to commanders or staff agencies to assist in executing criminal justice functions. Only that information reasonably required will be released. Such disclosure must clearly relate to a law enforcement function.

(2) Criminal record information related to subjects of criminal justice disposition will be released when required for security clearance procedures.

(3) Criminal record information may be released to an activity when matters of national security are involved.

(4) When an individual informs an activity of criminal record information pertaining to themselves, the receiving activity may seek verification of this information through the responsible law enforcement agency or may forward the request to that organization. The individual must be advised by the receiving agency of the action being pursued. Law enforcement agencies will respond to such requests in the same manner as FOIA and Privacy Act cases.

b. Nothing in this regulation will be construed to limit the dissemination of information between military police, the USACIDC, and other law enforcement agencies within the Army and DOD.

3-3. Release of information

a. Release of information from Army records to agencies outside DOD will be governed by AR 25-55, AR 340-21, AR 600-37, and this regulation. Procedures for release of certain other records and information is contained in AR 20-1, AR 27-20, AR 27-40, AR 40-66, AR 195-2, AR 360-5, and AR 600-85. Installation drug and alcohol offices may be provided an extract of DA Form 3997 (Military Police Desk Blotter) for offenses indicating excessive use of alcohol (for example, drunk driving or disorderly conduct) or drugs.

b. Installation provost marshals are the release authorities for military police records under their control. They may release criminal record information to other activities as prescribed in AR 25-55 and AR 340-21, and this regulation.

c. Authority to deny access to criminal records information rests with the initial denial authority (IDA) for the FOIA and the access and amendment refusal authority (AARA) for Privacy Acts cases, as addressed in AR 25-55 and AR 340-21.

3-4. Release of information under the Freedom of Information Act

a. The release and denial authorities for all FOIA cases concerning military police records include provost marshals and the Commander, USACIDC. Authority to act on behalf of the Commander, USACIDC is delegated to the Director, USACRC, as the designee.

b. FOIA requests from members of the press will be coordinated with the installation public affairs officer prior to

release of records under the control the installation provost marshal. When the record is on file at the USACRC the request must be forwarded to the Director, USACRC.

c. Requests will be processed as prescribed in AR 25-55 and as follows:

(1) Requested reports will be reviewed by the provost marshal to determine if any portion is exempt from release. If exempt, the provost marshal will determine if a legitimate government purpose exists for denying the requests.

(2) Statutory and policy questions will be coordinated with the local staff judge advocate.

(3) Coordination will be completed with the local USACIDC activity to ensure that the release will not interfere with a criminal investigation in progress or affect final disposition of an investigation.

(4) If it is determined that a portion of the report, or the report in its entirety will not be released, the request to include a copy of the MPR or other military police records will be forwarded to the Director, USACRC, ATTN: CICR-FP, 6010 6th Street, Fort Belvoir, VA 22060-5585. The requestor will be informed that their request has been sent to the Director, USACRC, and provided the mailing address for the USACRC. When forwarding FOIA requests, the outside of the envelope will be clearly marked "FOIA REQUEST."

(5) A partial release of information by a provost marshal is permissible when partial information is acceptable to the requester. (An example would be the deletion of a third party's social security number, home address, and telephone number, as mandated by law). If the requester agrees to the omission of exempt information, such cases do not constitute a denial. If the requester insists on the entire report, a copy of the report and the request for release will be forwarded to the Director, USACRC. There is no requirement to coordinate such referrals at the installation level. The request will simply be forwarded to the Director, USACRC for action.

(6) Requests for military police records that have been forwarded to USACRC and are no longer on file at the installation provost marshal office will be forwarded to the Director, USACRC for processing.

(7) Requests concerning USACIDC reports of investigation or USACIDC files will be referred to the Director, USACRC. In each instance, the requestor will be informed of the referral and provided the Director, USACRC address.

(8) Requests concerning records that are under the supervision of a HQDA activity, or other Army or DOD agency, will be referred to the appropriate agency for response.

3-5. Release of Information under the Privacy Act of 1974

a. Military police records may be released according to provisions of the Privacy Act of 1974, as implemented by AR 340-21 and this regulation.

b. The release and denial authorities for all Privacy Act cases concerning military police records are provided in paragraph 3-3 of this regulation.

c. Requests, pursuant to the Privacy Act for access to a record from the subject of that record, will be processed as prescribed in AR 340-21. If the record or any portion is to be denied, both the Privacy Act and the FOIA must be considered.

3-6. Amendment of records

a. *Policy.* An amendment of records is appropriate when such records are established as being inaccurate, irrelevant, untimely, or incomplete. Amendment procedures are not intended to permit challenging an event that actually occurred. For example, a request to remove an individual's name as the subject of a MPR would be proper providing credible evidence was presented to substantiate that a criminal offense was not committed or did not occur as reported. Expungement of a subject's name from a record because the commander took no action or the prosecutor elected not to prosecute will not be approved. In compliance with DOD policy, an individual will still remain entered in the Defense Central Clearance Index (DCII) to track all reports of investigation.

b. *Procedures.*

(1) Installation provost marshals will review amendment requests. Upon receipt of a request for an amendment of a military police record that is five or less years old, the installation provost marshal will gather all available records at their location. A decision to grant or deny the request will be made by the provost marshal on behalf of the Commanding General, USACIDC. This is based on the policy that the Commanding General, USACIDC is the initial denial authority for amendment requests and through this paragraph delegates final action on amendment requests to the installation provost marshal. If the decision is made to amend a MPR, a supplemental DA Form 3975 will be prepared. The supplemental DA Form 3975 will change information on the original DA Form 3975 and will be mailed to the Director, USACRC with the amendment request from the requestor as an enclosure. The Director, USACRC will file the supplemental DA Form 3975 with the original MPR.

(2) Requests to amend military police documents that are older than five years will be coordinated through the Director, USACRC. The installation provost marshal will provide the Director, USACRC a copy of an individual's request to amend a military police record on file at the USACRC. If the Director, USACRC receives an amendment request, the correspondence with any documentation on file at the USACRC will be sent to the originating provost marshal office. The installation provost marshal will review the request and either approve or deny the request. A copy of the provost marshal's decision must be sent to the Director, USACRC to be filed in the USACRC record. If an

amendment request is granted, copies of the supplemental DA Form 3975 will be provided to each organization, activity, or individual who received a copy of the original DA Form 3975.

(3) If the provost marshal office no longer exists, the request will be staffed with the major Army commander that had oversight responsibility for the provost marshal office at the time the DA Form 3975 was originated.

3-7. Accounting for military police record disclosure

a. AR 340-21 prescribes accounting policies and procedures concerning the disclosure of military police records.

b. Local procedures will be developed to ensure that disclosure data requirements by AR 340-21 are available on request.

3-8. Release of law enforcement information furnished by foreign governments or international organizations

a. Information furnished by foreign governments or international organizations is subject to disclosure, unless exempted by AR 25-55, AR 340-21, or existing statutes or executive orders.

b. Information may be received from a foreign source under an express pledge of confidentiality as described in AR 25-55 and AR 340-21 (or under an implied pledge of confidentiality given prior to 27 September 1975).

(1) Foreign sources will be advised of the provisions of the Privacy Act of 1974, the FOIA, and the general and specific law enforcement exemptions available, as outlined in AR 340-21 and AR 25-55.

(2) Information received under an express promise of confidentiality will be annotated in the MPR or other applicable record.

(3) Information obtained under terms of confidentiality must clearly aid in furthering a criminal investigation.

c. Denial recommendations concerning information obtained under a pledge of confidentiality, like other denial recommendations, will be forwarded by the records custodian to the appropriate IDA or AARA per AR 25-55 or AR 340-21.

d. Release of U.S. information (classified military information or controlled unclassified information) to foreign governments is accomplished per AR 380-10.

Chapter 4 Offense Reporting

4-1. General

a. This chapter establishes policy for reporting founded criminal offenses by Army installation and major Army command provost marshal offices.

b. This chapter prescribes reporting procedures, which require the use of the ORS-2 and a systems administrator to ensure that the system is properly functioning. Reporting requirements include—

- (1) The Army Quarterly Trends and Analysis Report (Ch 5) within the DA.
- (2) Reporting individual offenders to the USACRC, NCIC, CJIS, and the DOD.
- (3) Reporting criminal statistics required by Federal law.
- (4) Crime reports to the DOD.

c. A provost marshal office initiating a DA Form 3975 or other military police investigation has reporting responsibility explained throughout this chapter and this regulation in general.

d. In the event the provost marshal office determines that their office does not have investigative responsibility or authority, the MPR will be terminated and the case cleared by exceptional clearance. A case cleared by exceptional clearance is closed by the provost marshal when no additional investigative activity will be performed or the case is referred to another agency. If a case is transferred to the provost marshal from another law enforcement investigation agency the provost marshal office will have all reporting responsibility using the ORS-2 system.

4-2. Military Police Report

a. *General Use.* DA form 3975 is a multipurpose form used to—

- (1) Record all information or complaints received or observed by military police.
- (2) Serve as a record of all military police and military police investigator activity.
- (3) Document entries made into the ORS-2 system and other automated systems.
- (4) Report information concerning investigations conducted by civilian law enforcement agencies related to matters of concern to the U.S. Army.
- (5) Advise commanders and supervisors of offenses and incidents involving personnel or property associated with their command or functional responsibility.
- (6) Report information developed by commanders investigating incidents or conducting inspections that result in the disclosure of evidence that a criminal offense has been committed.

b. *Special use.* The DA Form 3975 will be used to—

- (1) Transmit completed DA Form 3946 (Military Police Traffic Accident Report). This will include statements, sketches, or photographs that are sent to a commander or other authorized official.
- (2) Transmit the DD Form 1805 (U.S District Court Violation Notice) when required by local installation or U.S. Magistrate Court policy. The DA Form 3975 is used to advise commanders or supervisors that military, civilian, or contract personnel have been cited on a DD Form 1805 for violations requiring mandatory court appearance or violations normally answered by mail.
- (3) Match individual subjects with individual victims or witnesses, and founded criminal offenses. This is a federal statutory requirement.
- (4) Victim/witness liaison activity.

c. *Distribution.* The DA Form 3975 will be prepared in three copies, signed, and distributed as follows—

(1) Original to USACRC. Further information, arising or developed at a later time, will be forwarded to USACRC using a supplemental DA Form 3975. Reports submitted to USACRC will include a good, legible copy of all statements, photographs, sketches, laboratory reports, and other information that substantiates the offense or facilitates the understanding of the report. The USACRC control number must be recorded on every DA Form 3975 sent to the USACRC. A report will not be delayed for adjudication or commander's action beyond 45 days.

(2) One copy retained in the provost marshal's files.

(3) One copy forwarded through the field grade commander to the immediate commander.

d. *Changing reports for unfounded offenses.* If an offense is determined to be unfounded, after the case has been forwarded to USACRC, the following actions will be completed:

(1) A supplemental DA Form 3975, using the same MPR number and USACRC control number will be submitted stating the facts of the subsequent investigation and that the case is unfounded.

(2) A copy of the supplemental DA Form 3975 will be provided to those agencies or activities that received a copy of the completed DA Form 3975 at the time of submission to USACRC and to the commander for action.

4-3. Identifying criminal incidents and subjects of investigation

a. An incident will not be reported as a founded offense unless adequately substantiated by police investigation. A person or entity will be reported as the subject of an offense on DA Form 3975 when credible information exists that

the person or entity may have committed a criminal offense or are otherwise made the object of a criminal investigation. The decision to title a person is an operational rather than a legal determination. The act of titling and indexing does not, in and of itself, connote any degree of guilt or innocence; but rather, ensures that information in a report of investigation can be retrieved at some future time for law enforcement and security purposes. Judicial or adverse administrative actions will not be based solely on the listing of an individual or legal entity as a subject on DA Form 3975.

b. A known subject will be reported to the USACRC when the offense is punishable by six months or more confinement. The ORS-2 will be used to track all other known subjects in the CRDR. A subject can be a person, corporation, or other legal entity, or organization about which credible information exists that would cause a reasonable person to suspect that the person, corporation, other legal entity or organization may have committed a criminal offense, or otherwise make them the object of a criminal investigation.

c. When investigative activity identifies a subject, all facts of the case must be considered. When a person, corporation, or other legal entity is entered in the subject block of the DA Form 3975, their identity is recorded in DA automated systems and the DCII. Once entered into the DCII, the record can only be removed in cases of mistaken identity. This policy is consistent with DOD reporting requirements. The Director, USACRC enters individuals from DA Form 3975 into the DCII.

4-4. Offense codes

a. The offense code describes, as nearly as possible, the complaint or offense by using an alphanumeric code. Table 4-1 lists the offense codes that are authorized for use within the Army. This list will be amended from time to time based on new reporting requirements mandated by legislation or administrative procedures. MACOM commanders and installation provost marshals will be notified by special letters of instruction issued in numerical order from HQDA (DAMO-ODL) when additions or deletions are made to list. The ORS-2 will be used for all reporting requirements.

b. MACOMs and installations may establish local offense codes in category 2 (major Army command and installation codes) for any offense not otherwise reportable. Locally established offense codes will not duplicate, or be used as a substitute for any offense for which a code is contained for other reportable incidents. Category 2 incidents are not reported to the Director, USACRC or the DOJ. If an offense occurs meeting the reporting description contained in Table 4-1, that offense code takes precedence over the local offense code. Local offense codes may be included, but explained, in the narrative of the report filed with the USACRC. Use the most descriptive offense code to report offenses.

c. Whenever local policy requires the provost marshal to list the subject's previous offenses on DA Form 3975, entries will reflect a summary of disposition for each offense, if known.

4-5. Military Police Codes (MPC)

a. MPCs identify individual provost marshal offices. The Director, USACRC will assign MPCs to provost marshal offices.

b. Requests for assignment of a MPC will be included in the planning phase of military operations, exercises, or missions when law enforcement operations are anticipated. The request for a MPC will be submitted as soon as circumstances permit, without jeopardizing the military operation to HQDA (DAMO-ODL). Consistent with security precautions, MACOMs will immediately inform HQDA (DAMO-ODL) when assigned or attached military police units are notified for mobilization, relocation, activation, or inactivation.

c. When a military police unit is alerted for deployment to a location not in an existing provost marshal's operational area, the receiving MACOM or Commander-in-Chief will request assignment of an MPC number from HQDA (DAMO-ODL) providing the area of operations does not have an existing MPC number. The receiving MACOM or Commander-in-Chief is further responsible for establishing an operational ORS-2 system for the deployment.

4-6. USACRC control numbers

a. Case numbers to support reporting requirements will be issued by the Director, USACRC to HQDA (DAMO-ODL) prior to the beginning of a new calendar year. HQDA (DAMO-ODL) will release block numbers to each MACOM for assignment to their installation provost marshals. To ensure accuracy in reporting criminal incidents, USACRC control numbers will be used only one time and in sequence. Every MPR sent to the USACRC will have a USACRC control number reported. Violation of this policy could result in significant difficulties in tracing reports that require corrective action.

b. Each MACOM will report the USACRC control numbers they have assigned to their installations by 15 January of each year. If during the calendar year the MACOM reassigns control numbers from one installation to another,

HQDA (DAMO-ODL) will be notified. The Director USACRC will receive an information copy of such notification from the MACOM provost marshal office.

c. USACRC control numbers will be assigned along with the new MPC.

d. When the deploying unit will be located in an area where there is an existing provost marshal activity, the deploying unit will use the MPC number and USACRC control numbers of the host provost marshal.

4-7. Reserve Component, U. S. Army Reserve, and Army National Guard Personnel

a. When on Federal status under title 10 USC, Reserve and National Guard personnel will be reported as active duty. When not in a federal status they will be reported as civilians.

b. The DA Form 3975 and DA Form 4833 will be forwarded to the individual's continental U.S. Army Commander, state adjutant, or 7th Army Reserve Command, as appropriate. The forwarding correspondence will reflect this regulation as the authority to request disposition of the individual.

4-8. DA Form 4833 (Commander's Report of Disciplinary or Administrative Action)

a. *Use.* DA Form 4833 is used with DA Form 3975 to—

(1) Record actions taken against identified offenders.

(2) Report the disposition of offenses investigated by civilian law enforcement agencies.

b. *Preparation by the provost marshal.* The installation provost marshal initiates this critical document and is responsible for its distribution and establishing a suspense system to ensure timely response by commanders. Disposition reports are part of the reporting requirements within DA, DOD, and DOJ.

c. *Completion by the unit commander.* The unit commander will complete the DA Form 4833 within 45 days of receipt.

(1) Appropriate blocks will be checked and blanks annotated to indicate the following:

(a) Action taken (for example, judicial, nonjudicial, or administrative). In the event the commander takes action against the soldier for an offense other than the one listed on the DA Form 3975, the revised charge or offense will be specified in the REMARKS section of the DA Form 4833.

(b) Sentence, punishment, or administrative action imposed.

(c) Should the commander take no action, the DA Form 4833 must be annotated to reflect that fact.

(2) If the commander cannot complete the DA Form 4833 within 45 days, a written memorandum is required to explain the circumstances. The delay will have an impact on other reporting requirements (i.e., submitting fingerprint cards to the FBI).

d. *Procedures when subjects are reassigned.* When the subject of an offense is reassigned, the provost marshal will forward the DA Form 3975, DA Form 4833, and all pertinent attachments to the gaining installation provost marshal who must ensure that the new commander completes the document. Copies of the documents may be made and retained by the processing provost marshal office before returning the documents to the losing installation provost marshal for completion of automated entries and required reports.

e. *Report on subjects assigned to other commands.* When the DA Form 3975 involves a subject who is assigned to another command, the initiating provost marshal will forward the original and two copies of DA Form 4833 to the provost marshal of the installation where the soldier is permanently assigned. The procedures in d above will be followed for soldiers assigned to other commands.

f. *Offenses not reportable to USACRC.* When the offense is not within a category reportable to USACRC, the original DA Form 4833 is retained by the provost marshal. Otherwise, the original is sent to the Director, USACRC for filing with the MPR.

g. *Civilian court proceedings.* If a soldier is tried in a civilian court, and the provost marshal has initiated a MPR, the provost marshal must track the civilian trial and report the disposition on DA Form 4833 as appropriate. That portion of the signature block of DA Form 4833 that contains the word "Commanding" will be deleted and the word "Reporting" substituted. The provost marshal or other designated person will sign DA Form 4833 before forwarding it to the commander concerned.

h. *Dissemination to other agencies.* A copy of the completed DA Form 4833 reflecting offender disposition will also be provided to those agencies or offices that originally received a copy of DA Form 3975. The evidence custodian will

also be informed of the disposition of the case. Action may then be initiated for final disposition of evidence retained for the case now completed.

i. Review of offender disposition by the provost marshal. On receipt of DA Form 4833 reflecting no action taken, the provost marshal will review the MPR. The review will include, but is not limited to the following—

- (1) Determination of the adequacy of supporting documentation.
- (2) Whether or not coordination with the supporting Staff Judge Advocate should have been sought prior to dispatch of the report to the commander for action.
- (3) Identification of functions that warrant additional training of military police or security personnel (for example, search and seizure, evidence handling, or rights warning).

j. Offender disposition summary reports. Provost marshals will provide the supported commander (normally, the general courts-martial convening authority or other persons designated by such authority) summary data of offender disposition as required or appropriate. Offender disposition summary data will reflect identified offenders on whom final disposition has been reported. These data will be provided in the format and at the frequency specified by the supported commander.

4-9. Updating the ORS-2 and CRDR

a. Installation provost marshals will establish standard operating procedures to ensure that every founded offense is reported into the ORS-2. Timely and accurate reporting is critical. If a case remains open, changes will be made as appropriate. This includes reporting additional witnesses and all aspects of the criminal report.

b. On the first duty day of the month, the systems administrator will electronically package MPRs entered during the previous month and upload the information into the CRDR. The electronic information will then be sent to HQDA (DAMO-ODL) who will process the information for release to authorized agencies. All installations must report this data not later than the 5th of the month. These timelines must be met to ensure compliance with reporting requirements above DA level.

4-10. Submission of Criminal History Data to the CJIS

a. General. This paragraph establishes procedures for submitting criminal history data (fingerprint cards) to CJIS when the provost marshal has completed a criminal inquiry or investigation. The policy only applies to members of the Armed Forces and will be followed when a military member has been read charges and the commander initiates proceedings for—

(1) Field Grade Article 15, Uniform Code of Military Justice. Initiation refers to a commander completing action to impose non-judicial punishment. Final disposition shall be action on appeal by the next superior authority, expiration of the time limit to file an appeal, or the date the military member indicates that an appeal will not be submitted.

(2) *A special or general courts-martial.* Initiation refers to the referral of court-martial charges to a specified court by the convening authority or receipt by the commander of an accused soldier's request for discharge in lieu of court-martial. Final disposition of military judicial proceedings shall be action by the convening authority on the findings and sentence, or final approval of a discharge in lieu of court-martial. The procedures in this chapter meet administrative and technical requirements for submitting fingerprint cards and criminal history information to CJIS. No variances are authorized.

(3) In instances where final action is taken by a magistrate, the provost marshal will complete the DA Form 4833.

(4) Provost marshal offices will submit fingerprint cards on subjects apprehended as a result of Drug Suppression Team investigations and operations unless the USACIDC is completing the investigative activity for a felony offense. In those cases, the USACIDC will complete the fingerprint report process.

b. Procedures. The following procedures must be followed when submitting criminal history data to CJIS.

(1) Standard FBI fingerprint cards will be used to submit criminal history data to CJIS. FBI Form FD 249, (Suspect Fingerprint Card) will be used when a military member is a suspect or placed under apprehension for an offense listed in Table 4-2. Two FD 249s will be completed. One will be retained in the provost marshal file. The second will be sent to the Director, USACRC and processed with the MPR as prescribed in this chapter. A third set of prints will also be taken on the FBI Department of Justice (DOJ) Form R-84 (Final Disposition Report). The R-84 requires completion of the disposition portion and entering of the offenses on which the commander took action. Installation provost marshals are authorized to requisition the fingerprint cards by writing to FBI, J. Edgar Hoover Building, Personnel Division, Printing Unit, Room 1B973, 925 Pennsylvania Ave., NW, Washington, DC 20535-0001.

(2) Fingerprint cards will be submitted with the MPR to the Director, USACRC, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5585. The Director, CRC will forward the fingerprint card to CJIS. The USACRC is used as the central repository for criminal history information in the Army. They also respond to inquiries from CJIS, local, state and other federal law enforcement agencies.

(3) Submission of the MPR with the FD 249 to USACRC will normally occur upon a commander's initiation of judicial or nonjudicial proceedings against a military member. If final disposition of the proceeding is anticipated within 60 days of command initiation of judicial or nonjudicial proceedings, the FD 249 may be held and final disposition recorded on FD 249. Provost marshals and commanders must make every effort to comply with the 60 days

reporting requirement to ensure that the FD Form 249 is used as the primary document to submit criminal history to CJIS. Approval of a discharge in lieu of court-martial will be recorded as a final disposition showing the nature and character of the discharge in clear English (i.e., resignation in lieu of court-martial; other than honorable discharge).

(4) If the commander provides the DA Form 4833 after the 60th day, a letter of transmittal will be prepared by the provost marshal forwarding the FBI (DOJ) R-84 with the DA Form 4833 to the USACRC within 5 days after disposition. Submission of fingerprint cards shall not be delayed pending appellate actions. Dispositions that are exculpatory (e.g., dismissal of charges, acquittal), shall also be filed.

(5) The procedures for submitting fingerprint cards will remain in effect until automated systems are in place for submission of fingerprints electronically.

4-11. Procedures for reporting Absence without Leave (AWOL) and Desertion Offenses

a. AWOL reporting procedures.

(1) The commander will notify the installation provost marshal in writing within 24 hours after a soldier has been reported AWOL.

(2) The provost marshal will initiate an information blotter entry.

(3) If the AWOL soldier surrenders to the parent unit or returns to military control at another installation, the provisions of AR 630-10 will be followed.

(4) On receipt of written notification of the AWOL soldier's return, the provost marshal will initiate a reference information blotter entry indicating the soldier's return to military control and will prepare an initial DA Form 3975, reflecting the total period of unauthorized absence, and the DA Form 4833. Both of these documents will be forwarded through the field grade commander to the unit commander.

(5) The unit commander will report action taken on the DA Form 4833 no later than the assigned suspense date or provide a written memorandum to the provost marshal explaining the delay.

(6) An original DD Form 460 (Provisional Pass) is issued to the soldier to facilitate their return to the parent unit. DD Form 460 will not be required if the provost marshal elects to return the soldier through a different means.

(7) DA Form 3975 and 4833 with a copy of DD Form 460 will be sent to the parent installation provost marshal. The parent installation provost marshal will initiate an information blotter entry reflecting the AWOL soldier's return to military control. A DA Form 3975 and 4833 with an appropriate suspense will be sent through the field grade commander to the unit commander. On return of the completed DA Form 4833 from the unit commander, the original and one copy will be sent to the apprehending provost marshal. The parent installation provost marshal may retain a copy of DA Form 3975 and DA Form 4833.

b. Desertion reporting procedures.

(1) The unit commander must comply with the provisions of AR 630-10 when reporting a soldier as a deserter.

(2) On receipt of the DD Form 553 (Deserter/Absentee Wanted by the Armed Forces), the provost marshal will—

(a) Initiate a reference information blotter entry reflecting the soldier's desertion status. (This would be an information blotter entry if the soldier has not been previously reported as AWOL).

(b) Complete portions of DD Form 553 concerning the soldier's driver's license and vehicle identification. In the remarks section, add other information known about the soldier such as confirmed or suspected drug abuse; of violent acts; history of escapes; attempted escapes from custody; suicidal tendencies; suspicion of involvement in crimes of violence (for which a charge sheet has been prepared and forwarded); history of unauthorized absences; and any other information useful in the apprehension process or essential to protect the deserter or apprehending authorities.

(c) A USACRC control number will be assigned to the case and be included in the remarks section of the DD Form 553.

(d) The DD Form 553 must be returned to the unit commander within 24 hours.

(e) If the deserter surrenders to or is apprehended by the parent installation provost marshal, the provost marshal will telephonically verify the deserter's status with the U.S. Army Deserter Information Point (USADIP). A reference blotter entry will be completed changing the soldier's status from desertion to return to military control.

(f) A DD Form 616 (Report of Return of Absentee) will be completed. The USACRC control number assigned to the DD Form 553 will be included in the remarks section of the DD Form 616.

(g) DA Forms 3975, 2804 (Crime Records Data), and 4833 will be initiated. The USACRC control number will be recorded on all three forms.

(h) The original DA Form 3975 and other pertinent documents will be sent to the Director, USACRC. The DA Form 4833 must include the commander's action taken, to include the Commander, Personnel Control Facility, or other commander who takes action based on the desertion charge.

Table 4-1
Offense Code List

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
2	MACOM AND INSTALLATION UNIQUE OFFENSE	
2A-2J	RESERVED FOR MACOM USE.	
2K-2Z	RESERVED FOR INSTALLATION USE.	
5	CRIMES AGAINST THE PERSON	
5A	ADULTERY, UNLAWFUL FORNICATION AND UNLAWFUL COHABITATION	
5A1	ADULTERY	134
5A2	UNLAWFUL FORNICATION	134
5A3	UNLAWFUL COHABITATION	134
5A4	FRATERNIZATION	134
5A5	PANDERING	134
5A6	PROSTITUTION	134
5B	BIGAMY	
5B1	BIGAMY INVOLVING MULTIPLE HUSBANDS	134
5B2	BIGAMY INVOLVING MULTIPLE WIVES	134
5C	ASSAULTS (OTHER THAN SEXUAL)	
5C1	AGGRAVATED ASSAULT	
5C1A	AGGRAVATED ASSAULT USING HANDGUN	128
5C1A1	AGGRAVATED ASSAULT USING CROSSBOW PISTOL	128
5C1B	AGGRAVATED ASSAULT USING A SHOULDER WEAPON	128
5C1C	AGGRAVATED ASSAULT BY CUTTING OR STABBING	128
5C1D	AGGRAVATED ASSAULT USING CLUB OR BLUDGEON	128
5C1E	AGGRAVATED ASSAULT USING GLASS BOTTLES, ETC.	128
5C1F	AGGRAVATED ASSAULT USING METAL TOOLS, TIRE IRONS, ETC.	128
5C1G	AGGRAVATED ASSAULT USING CHAINS	128
5C1H	AGGRAVATED ASSAULT USING BRASS KNUCKLES, BLACKJACKS, ETC.	128
5C1J	AGGRAVATED ASSAULT BY KICKING	128
5C1K	AGGRAVATED ASSAULT WITH A BOXER'S FIST	128
5C1L	AGGRAVATED ASSAULT (MULTIPLE INDIVIDUALS STRIKING VICTIM)	128
5C1M	AGGRAVATED ASSAULT BY USE OF EXPLOSIVE DEVICES	128
5C1N	OTHER AGGRAVATED ASSAULT WITH GRIEVOUS BODILY HARM	128
5C1P	AGGRAVATED ASSAULT WITH A VEHICLE	128
5C2	SIMPLE ASSAULT	
5C2A	SIMPLE ASSAULT BY THREATS	128
5C2B	SIMPLE ASSAULT CONSUMMATED WITH A BATTERY	128
5C3	SPECIAL ASSAULTS	
5C3A	SIMPLE ASSAULT: ON COMMISSIONED OFFICER	128
5C3B	SIMPLE ASSAULT: ON WARRANT OFFICER	128
5C3D	SIMPLE ASSAULT: ON OTHER NCO/PO	128
5C3E	SIMPLE ASSAULT: ON MILITARY OR CIVILIAN LAW ENFORCER	128
5C4	MILITARY ASSAULTS	
5C4A	MILITARY ASSAULT: ON OFFICER EXECUTING DUTY	90
5C4B	MILITARY ASSAULT: IN TIME OF WAR	90
5C4C	MILITARY ASSAULT: ON WARRANT OFFICER	91
5C4D	MILITARY ASSAULT: ON SUPERIOR NCO/PO	91

Table 4-1
Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
5C4E	MILITARY ASSAULT: ON OTHER NCO/PO	91
5C5	MAIMING	124
5D1	CHILD NEGLECT	134
5D2	CHILD MALTREATMENT OR MISTREATMENT	134
5D6	SPOUSE ABUSE	
5D6A	SPOUSE ABUSE, CIVILIAN FEMALE VICTIM	134
5D6B	SPOUSE ABUSE, MILITARY FEMALE VICTIM	134
5D6C	SPOUSE ABUSE, CIVILIAN MALE VICTIM	134
5D6D	SPOUSE ABUSE, MILITARY MALE VICTIM	134
5D7	FAMILY MEMBER ABUSE	
5D7A	FAMILY ABUSE - CHILDREN	
5D7A1	CHILD ABUSE - DAUGHTER	134
5D7A2	CHILD ABUSE - STEP-DAUGHTER	134
5D7A3	CHILD ABUSE - SON	134
5D7A4	CHILD ABUSE - STEP-SON	134
5D7B	FAMILY ABUSE - GRANDCHILDREN	
5D7B1	CHILD ABUSE - GRANDDAUGHTER	134
5D7B2	CHILD ABUSE - GRANDSON	134
5D7C	FAMILY ABUSE - PARENTS	134
5D7D	FAMILY ABUSE - GRANDPARENTS	134
5D9	OTHER FAMILY ABUSE	134
5E	CIVIL RIGHTS	
5F	EXTORTION	
5F1	EXTORTION BY BLACKMAIL	127
5F2	EXTORTION BY COERCION	127
5G	FORGERY	
5G1	FORGERY OF NEGOTIABLE INSTRUMENTS	
5G1A	FORGERY OF A PERSONAL CHECK	123
5G1B	FORGERY OF GOVT CHECK (EXCLUDING PROCUREMENT, PROPERTY DISPOSAL, AND COMMISSARY CHECKS)	123
5G1C	FORGERY OF COMMERCIAL CHECK	123
5G1D	FORGERY OF NAF CHECK	123
5G1E	FORGERY OF CASHIER'S CHECK	123
5G1F	FORGERY OF TRAVELER'S CHECK	123
5G1G	FORGERY OF MONEY ORDER	123
5G1H	FORGERY OF SAVINGS BOND	123
5G1J	FORGERY OF A SECURITY	123
5G1K	FORGERY OF WITHDRAWAL FORMS	123
5G1L	FORGERY OF GOVT PROCUREMENT CHECK	123
5G1M	FORGERY OF GOVT PROPERTY DISPOSAL CHECK	123
5G1N	FORGERY OF GOVT COMMISSARY CHECK	123
5G2	FORGERY OF DOCUMENTS	
5G2A	FORGERY OF MILITARY IDENTIFICATION	123
5G2B	FORGERY OF MILITARY ORDERS	123
5G2C	FORGERY OF POST EXCHANGE RATION CARDS	123
5G2D	FORGERY OF PROPERTY RECEIPTS/SALES INVOICES	123
5G2E	FORGERY OF PROPERTY RECORDS	123

Table 4-1
Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
5G2F	FORGERY OF TEST SCORE RESULTS	123
5G2G	FORGERY OF CORRESPONDENCE	123
5G2H	FORGERY OF LEAVE AND PASS DOCUMENTS	123
5G2J	FORGERY OF FINANCE OR FISCAL DOCUMENTS (.0015 FUNDS, ETC.)	123
5G2K	FORGERY OF PAY & ALLOWANCE DOCUMENTS (EXCLUDING CHECKS)	123
5G2L	FORGERY OF COMMISSARY DOCUMENTS (EXCLUDING CHECKS)	123
5G2M	FORGERY OF PROCUREMENT DOCUMENTS (EXCLUDING CHECKS)	123
5G2N	FORGERY OF PROPERTY DISPOSAL DOCUMENTS (EXCLUDING CHECKS)	123
5G2X	OTHER FORGERIES (NOT 5G2A-5G2N) (EXCLUDING CHECKS)	123
5H	HOMICIDE	
5H1	MURDER	
5H1A	MURDER BY SHOOTING	118
5H1B	MURDER BY CUTTING, STABBING OR MUTILATION	118
5H1C	MURDER BY STRANGULATION	118
5H1D	MURDER BY BLUDGEONING	118
5H1E	MURDER BY HANGING	118
5H1F	MURDER BY POISONING	118
5H1G	MURDER BY GRENADES	118
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5H3M	INVOLUNTARY MANSLAUGHTER BY SUFFOCATION OR ASPHYXIATION	119
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5H4C	NEGLIGENT HOMICIDE BY POISONING	134
5H4D	NEGLIGENT HOMICIDE BY GRENADES	134
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5L1C	POSSESSION OF OPIATES	112
5L1D	USE OF OPIATES	112
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5L1D2	USE OF OPIATES DETERMINED BY OTHER THAN URINALYSIS TEST	112
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5L1F	MANUFACTURE WITH INTENT TO DISTRIBUTE OPIATES	112
5L1G	INTRODUCTION OF OPIATES	112
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5L2C	POSSESSION OF MARIHUANA	112
5L2D	USE OF MARIHUANA	
5L2D1	USE OF MARIHUANA DETERMINED BY URINALYSIS TEST	112
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5L4C	POSSESSION OF HALLUCINOGENS	112
5L4D	USE OF HALLUCINOGENS	
5L4D1	USE OF HALLUCINOGENS DETERMINED BY URINALYSIS TEST	112
5L4D2	USE OF HALLUCINOGENS DETERMINED BY OTHER THAN URINALYSIS TEST	112
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5L4F	MANUFACTURE WITH INTENT TO DISTRIBUTE HALLUCINOGENS	112
5L4G	INTRODUCTION OF HALLUCINOGENS	112
5L4H	INTRODUCTION WITH INTENT TO DISTRIBUTE HALLUCINOGENS	112
5L5	OTHER (SCHEDULE IV OR V)	
5L5A	SMUGGLING OF OTHER CONTROLLED SUBSTANCE	112
5L5B	DISTRIBUTION OF OTHER CONTROLLED SUBSTANCE	112
5L5C	POSSESSION OF OTHER CONTROLLED SUBSTANCE	112
5L5D	USE OF OTHER CONTROLLED SUBSTANCE	
5L5D1	USE OF CONTROLLED SUBSTANCE DETERMINED BY URINALYSIS TEST	112
5L5D2	USE OF CONTROLLED SUBSTANCE BY OTHER THAN URINALYSIS TEST	112
5L5E	GROWING/MANUFACTURING OTHER CONTROLLED SUBSTANCE	112
5L5F	MANUFACTURE WITH INTENT TO DISTRIBUTE OTHER CONTROLLED SUBSTANCE	112
5L5G	INTRODUCTION OF OTHER CONTROLLED SUBSTANCES	112
5L5H	INTRODUCTION WITH INTENT TO DISTRIBUTE OTHER CONTROLLED SUBSTANCE	112
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5L6A	SMUGGLING OF COCAINE	112
5L6B	DISTRIBUTION OF COCAINE	112
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5L6D	USE OF COCAINE	
5L6D1	USE OF COCAINE DETERMINED BY URINALYSIS TEST	112
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5L6F	MANUFACTURE WITH INTENT TO DISTRIBUTE COCAINE	112
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5M3E6	FALSE OFFICIAL STATEMENT REGARDING DEFECTIVE MATERIALS	107
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5M4D	FALSE CLAIM SUBMITTED TO A COMMISSARY ACTIVITY	107
5M4E	FALSE CLAIM SUBMITTED TO A PROCUREMENT ACTIVITY	
5M4E1	FALSE CLAIM REGARDING PROGRESS PAYMENTS	107
5M4E2	FALSE CLAIM REGARDING FAST PAY PROCEDURES	107
5M4E3	FALSE CLAIM REGARDING COST AND PRICE DATA	107
5M4F	FALSE CLAIM SUBMITTED TO AN AAFES ACTIVITY	107
5M4G	FALSE CLAIM SUBMITTED TO AN NAF INSTRUMENTALITY	107
5M4H	FALSE CLAIM SUBMITTED TO A PROPERTY DISPOSAL ACTIVITY	107
5M4J	FALSE CLAIM REGARDING WORKER'S COMPENSATION	
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5N2	ROBBERY OF AN INDIVIDUAL	
5N2A2	ROBBERY BY MORE THAN ONE INDIVIDUAL WITH A HANDGUN	122
5N2B1	ROBBERY BY AN INDIVIDUAL WITH A SHOULDER WEAPON	122
5N2B2	ROBBERY BY MORE THAN ONE INDIVIDUAL WITH A SHOULDER WEAPON	122
5N2C1	ROBBERY BY AN INDIVIDUAL WITH A KNIFE	122
5N2C2	ROBBERY BY MORE THAN ONE INDIVIDUAL USING KNIFE(S)	122
5N2D1	ROBBERY BY AN INDIVIDUAL USING STRONG-ARM METHODS	122
5N2D2	ROBBERY BY MORE THAN ONE INDIVIDUAL USING STRONG-ARM METHODS	122
5N2E1	ROBBERY BY AN INDIVIDUAL USING OTHER METHODS	122
5N2E2	ROBBERY BY MORE THAN ONE INDIVIDUAL USING OTHER METHODS	122
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5N3D2	ROBBERY OF A BUSINESS BY MORE THAN ONE INDIVIDUAL USING STRONG-ARM METHODS	122
5N3E1	ROBBERY OF A BUSINESS BY AN INDIVIDUAL USING OTHER METHODS	122
5N3E2	ROBBERY OF A BUSINESS BY MORE THAN ONE INDIVIDUAL USING OTHER METHODS	122
5P	SUICIDE	
5P1	SUICIDE (ATTEMPTED)	
5P2	SUICIDE (SUCCESSFUL)	
5P2A	SUICIDE OF A MINOR FAMILY MEMBER (UNDER 18)	
5P2A1	SUICIDE OF A MINOR FAMILY MEMBER BY SHOOTING	
5P2A2	SUICIDE OF A MINOR FAMILY MEMBER BY HANGING	
5P2A3	SUICIDE OF A MINOR FAMILY MEMBER BY DROWNING	
5P2A4	SUICIDE OF A MINOR FAMILY MEMBER BY POISONING (INCLUDING CARBON MONOXIDE AND DRUGS)	
5P2A5	SUICIDE OF A MINOR FAMILY MEMBER BY CUTTING, STABBING, OR MUTILATION	
5P2A6	SUICIDE OF A MINOR FAMILY MEMBER BY OTHER MEANS	
5P2B	SUICIDE OF AN ADULT FAMILY MEMBER (18 AND OVER)	
5P2B1	SUICIDE OF AN ADULT FAMILY MEMBER BY SHOOTING	
5P2B2	SUICIDE OF AN ADULT FAMILY MEMBER BY HANGING	
5P2B3	SUICIDE OF AN ADULT FAMILY MEMBER BY DROWNING	
5P2B4	SUICIDE OF AN ADULT FAMILY MEMBER BY POISONING (INCLUDING CARBON MONOXIDE AND DRUGS)	
5P2B5	SUICIDE OF AN ADULT FAMILY MEMBER BY CUTTING, STABBING, OR MUTILATION	
5P2B6	SUICIDE OF AN ADULT FAMILY MEMBER BY OTHER MEANS	
5P2C	SUICIDE OF AN ENLISTED SOLDIER	
5P2C1	SUICIDE OF AN ENLISTED SOLDIER BY SHOOTING	
5P2C2	SUICIDE OF AN ENLISTED SOLDIER BY HANGING	
5P2C3	SUICIDE OF AN ENLISTED SOLDIER BY DROWNING	
5P2C4	SUICIDE OF AN ENLISTED SOLDIER BY POISONING (INCLUDING CARBON MONOXIDE AND DRUGS)	
5P2C5	SUICIDE OF AN ENLISTED SOLDIER BY CUTTING, STABBING, OR MUTILATION	
5P2C6	SUICIDE OF AN ENLISTED SOLDIER BY OTHER MEANS	
5P2D	SUICIDE OF AN OFFICER	
5P2D1	SUICIDE OF AN OFFICER BY SHOOTING	
5P2D2	SUICIDE OF AN OFFICER BY HANGING	
5P2D3	SUICIDE OF AN OFFICER BY DROWNING	
5P2D4	SUICIDE OF AN OFFICER BY POISONING (INCLUDING CARBON MONOXIDE AND DRUGS)	
5P2D5	SUICIDE OF AN OFFICER BY CUTTING, STABBING, OR MUTILATION	
5P2D6	SUICIDE OF AN OFFICER BY OTHER MEANS	

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5P2E	SUICIDE OF OTHER PERSONNEL	
5P2E1	SUICIDE OF OTHER PERSONNEL BY SHOOTING	
5P2E2	SUICIDE OF OTHER PERSONNEL BY HANGING	
5P2E3	SUICIDE OF OTHER PERSONNEL BY DROWNING	
5P2E4	SUICIDE OF OTHER PERSONNEL BY POISONING (INCLUDING CARBON MONOXIDE AND DRUGS)	
5P2E5	SUICIDE OF OTHER PERSONNEL BY CUTTING, STABBING, OR MUTILATION	
5P2E6	SUICIDE OF OTHER PERSONNEL BY OTHER MEANS	
5P3	SUICIDE (GESTURE)	
5Q	TRAFFIC	
5Q1	TRAFFIC FATALITY	
5Q2	DRUNKEN DRIVING	111
5Q3	FLEEING THE SCENE OF A TRAFFIC ACCIDENT	134
5Q4	TRAFFIC ACCIDENT-INJURY/DESTRUCTION OF PROPERTY	
5Q4A	TRAFFIC ACCIDENT RESULTING IN PERSONAL INJURY	134
5Q4B	TRAFFIC ACCIDENT RESULTING IN DAMAGE TO PROPERTY	
5Q4B1	TRAFFIC ACCIDENT WITH DAMAGE TO GOVT PROPERTY	134
5Q4B2	TRAFFIC ACCIDENT WITH DAMAGE TO PRIVATE PROPERTY	134
5Q5	TRAFFIC VIOLATIONS, OTHER	
5Q5A	CARELESS OR RECKLESS DRIVING	111
5Q6	TRAFFIC ACCIDENT WITHOUT INJURY/DAMAGE TO PROPERTY	134
5Q9	ALCOHOL/DRUG RELATED TRAFFIC OFFENSES	134
5R	WEAPONS VIOLATIONS	
5R1	CONCEALED WEAPONS	
5R1A	CARRYING A CONCEALED PISTOL/REVOLVER	134
5R1B	CARRYING CONCEALED KNIFE, RAZOR, CUTTING INSTRUMENT	134
5R1C	CARRYING A CONCEALED BLACKJACK	134
5R1D	CARRYING A CONCEALED SHOTGUN	134
5R1E	CARRYING A CONCEALED RIFLE	134
5R1F	CARRYING A CONCEALED SUBMACHINE GUN	134
5R2	UNLAWFUL POSSESSION OF WEAPONS	
5R2A	UNLAWFUL POSSESSION OF A PISTOL/REVOLVER	134
5R2B	UNLAWFUL POSSESSION OF KNIFE, RAZOR, CUTTING INSTRUMENT	134
5R2C	UNLAWFUL POSSESSION OF A BLACKJACK	134
5R2D	UNLAWFUL POSSESSION OF A SHOTGUN	134
5R2E	UNLAWFUL POSSESSION OF A RIFLE	134
5R2F	UNLAWFUL POSSESSION OF A SUBMACHINE GUN	134
5R2G	WRONGFUL POSSESSION OF EXPLOSIVES & EXPLOSIVE DEVICES	134
5R3	OTHER WEAPON MATTERS	134
5R4	DISCHARGE FIREARM	
5R4A	DISCHARGE FIREARM, NEGLECT	134
5R4B	DISCHARGE FIREARM, WILLFUL	134
5S	ESCAPE	
5S1	ESCAPE FROM CONFINEMENT	
5S1A	ESCAPE FROM PRETRIAL CONFINEMENT	95
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5S1D	ALLOW ESCAPE FROM CONFINEMENT BY NEGLECT	96
5S1E	ALLOW ESCAPE FROM CONFINEMENT BY DESIGN	96
5S1F	ALLOWING PRISONER TO DO UNAUTHORIZED ACT	134
5S2	ESCAPE FROM CUSTODY	
5S2A	ESCAPE FROM CUSTODY	95
5S2B	ESCAPE FROM CORRECTIONAL CUSTODY	134
5S2C	BREACH OF CORRECTIONAL CUSTODY	134
5S3	RESISTING APPREHENSION (MILITARY)	95
5S4	RESISTING ARREST (CIVIL)	
5S5	BREAK ARREST	95
5S6	BREAK QUARANTINE	134
5S7	RESTRICTION BREAKING	134
5S8	UNLAWFUL DETENTION	97
5S9	PAROLE VIOLATION	134
5T	COMMUNICATIONS INCIDENTS	
5T1	COMMUNICATING A THREAT (OTHER THAN TELEPHONE)	134
5T2	COMMUNICATING A THREAT BY TELEPHONE	134
5T3	BOMB THREATS (ALL TYPES)	134
5U	HARASSING COMMUNICATION	
5U1	HARASSING COMMUNICATION (BY OTHER THAN TELEPHONE)	134
5U2	HARASSING COMMUNICATION BY TELEPHONE	134
5V	MALINGERING	
5V1	MALINGER: DURING TIME OF WAR	115
5V2	MALINGER: OTHER THAN TIME OF WAR	115
5V3	INJURE SELF: DURING TIME OF WAR	115
5V4	INJURE SELF: OTHER THAN TIME OF WAR	115
5W	UNAUTHORIZED ABSENCES	
5W1	DESERTION	
5W1A	DESERTION, SURRENDERED TO MILITARY/CIVILIAN AUTHORITIES	85
5W1B	DESERTION, APPREHENDED BY MILITARY AUTHORITIES	85
5W1C	DESERTION, APPREHENDED BY CIVILIAN AUTHORITIES	85
5W1D	DESERTION, TO AVOID HAZARDOUS DUTY	85
5W1E	DESERTION, DURING TIME OF WAR	85
5W2	AWOL	
5W2A	AWOL, SURRENDERED TO MILITARY/CIVILIAN AUTHORITIES	86
5W2B	AWOL, APPREHENDED BY MILITARY AUTHORITIES	86
5W2C	AWOL, APPREHENDED BY CIVILIAN AUTHORITIES	86
5W2D	AWOL, FAILED TO GO TO PLACE OF DUTY	86
5W2E	AWOL, DEPARTED FROM PLACE OF DUTY	86
5W2F	ABANDONING WATCH OR GUARD	
5W2F1	AWOL, ABSENT FROM WATCH OR GUARD	86
5W2F2	AWOL, ABSENT FROM WATCH OR GUARD WITH INTENT TO ABANDON	86
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5X	OTHER OFFENSES AGAINST PERSONS	
5X1	CONSPIRACY	134
5X2	SOLICITATION	82
5X2A	SOLICITATION TO DESERT	82
5X2B	SOLICITATION TO MUTINY	82
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5X3	SOLICITATION TO SEDITION, ACCESSORY BEFORE THE FACT	077
5X4	SOLICITATION TO SEDITION, ACCESSORY AFTER THE FACT	078
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5X6	MISPRISON: SERIOUS OFFENSE	134
5X7	REQUEST COMMISSION OF OFFENSE	134
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5Y1	CONDUCT UNBECOMING A MEMBER OF THE MIL. SVC., DRUNK AND DISORDERLY	
5Y1A	CONDUCT UNBECOMING A MEMBER OF THE MIL. SVC., DRUNK IN PUBLIC	
5Y1A1	CONDUCT UNBECOMING A MEMBER OF THE MIL. SVC., DRINKING UNDERAGE WITH PERMISSION	134
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5Y1C1	DRINK LIQUOR WITH PRISONER	134
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5Y1D1	DISORDERLY CONDUCT: BRING DISCREDIT	134
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5Y2	MISCONDUCT (OTHER THAN DRUNK & DISORDERLY)	
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5Y2B	FAIL TO OBEY GENERAL ORDER	
5Y2B0	FAIL TO OBEY GENERAL ORDER: OTHER	92
5Y2B1	FAIL TO OBEY GENERAL ORDER: APPEARANCE	92
5Y2B2	FAIL TO OBEY GENERAL ORDER: BLACK MARKET	92
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5Y2B4	FAIL TO OBEY GENERAL ORDER: PARAPHERNALIA	92
5Y2B5	FAIL TO OBEY GENERAL ORDER: SECURITY	92
5Y2B6	FAIL TO OBEY GENERAL ORDER: SEXUAL HARASSMENT	92
5Y2B7	FAIL TO OBEY GENERAL ORDER: STANDARDS OF CONDUCT	92
5Y2B8	FAIL TO OBEY GENERAL ORDER: TRAFFIC	92
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5Y2C	FAIL TO OBEY OTHER ORDER	92
5Y2D	DERELICT DUTIES	
5Y2D1	DERELICT DUTIES: NEGLECT	92
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5Y2E	CRUELTY OF SUBORDINATES	93
5Y2F	DUELING	114
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5Y2G1	CONDUCT UNBECOMING OFFICER: COPY/CHEAT	133
5Y2G2	CONDUCT UNBECOMING OFFICER: DRUNK/DISORDERLY	133
5Y2G3	CONDUCT UNBECOMING OFFICER: FRATERNIZATION	133
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5Y2L3	MUTINY: BY REFUSING TO OBEY ORDERS OR PERFORM DUTY	94
5Y2L4	MUTINY: BY FAILURE TO PREVENT OR SUPPRESS	94
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5Y2M1	SOLICIT: SEDITION	82
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5Y2N1	MISCONDUCT BEFORE ENEMY: RUN AWAY	99
5Y2N2	MISCONDUCT BEFORE ENEMY: SHAMEFUL ABANDON/SURRENDER/DELIVER	99
5Y2N3	MISCONDUCT BEFORE ENEMY: ENDANGER COMMAND/UNIT/PLACE/SHIP	99
5Y2N4	MISCONDUCT BEFORE ENEMY: CAST AWAY ARMS OR AMMUNITION	99
5Y2N5	MISCONDUCT BEFORE ENEMY: COWARDLY CONDUCT	99
5Y2N6	MISCONDUCT BEFORE ENEMY: QUIT PLACE OF DUTY TO PLUNDER/PILLAGE	99
5Y2N7	MISCONDUCT BEFORE ENEMY: CAUSE FALSE ALARM	99
5Y2N8	MISCONDUCT BEFORE ENEMY: WILLFUL FAILURE TO ENCOUNTER ENEMY	99
5Y2N9	MISCONDUCT BEFORE ENEMY: FAIL TO AFFORD RELIEF OR ASSISTANCE	99
5Y2O	OTHER OFFENSE BEFORE ENEMY	
5Y2O1	COMPEL SURRENDER	100
5Y2O2	STRIKE FLAG BEFORE ENEMY	100
5Y2O3	DISCLOSE PAROLE/COUNTERSIGN TO UNAUTHORIZED PERSON	101
5Y2O4	GIVE PAROLE/COUNTERSIGN DIFFERENT FROM AUTHORIZED	101
5Y2O5	FORCING SAFEGUARD	102
5Y2P	SPYING/ESPIONAGE/AIDING ENEMY	
5Y2P1	SPYING	106
5Y2P2	ESPIONAGE	106
5Y2P3	DISLOYAL STATEMENT	134
5Y2P4	AIDING THE ENEMY	104
5Y2P5	HARBORING OR PROTECTING ENEMY	104
5Y2P6	GIVING INTELLIGENCE TO ENEMY	104
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5Y2P8	MISCONDUCT AS POW: FOR FAVORABLE TREATMENT	105
5Y2P9	MISCONDUCT AS POW: MALTREAT PRISONER	105
5Y2Q	LOOTING, PILLAGING	103
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5Y4	BREACH OF PEACE	116
5Y5	PROVOKING SPEECH/GESTURES	117
5Z	CRIMINAL TERRORISM/TERRORISM ACTS	
5Z1	CRIMINAL TERRORISM TARGETED AGAINST PERSON	
5Z1A	TERRORIST THREATS AGAINST PERSONS	
5Z1A1	TERRORIST THREATS AGAINST PERSONS BY MAIL	134
5Z1A2	TERRORIST THREATS AGAINST PERSONS BY TELEPHONE	134
5Z1A3	TERRORIST THREATS AGAINST PERSONS IN PERSON	134
5Z1A4	TERRORIST THREATS AGAINST PERSONS BY COMBINATION OF THREATS IN PERSON	134
5Z1A5	TERRORIST THREATS AGAINST PERSONS THROUGH INTERMEDIARY	134
5Z1B	CRIMINAL TERRORISM AGAINST PERSONS INVOLVING EXPLOSIVE DEVICE	
5Z1B1	CRIMINAL TERRORISM AGAINST PERSONS INVOLVING TNT OR DYNAMITE	134
5Z1B2	CRIMINAL TERRORISM AGAINST PERSONS INVOLVING GASOLINE, FLAMMABLES, ETC.	134
5Z1B3	CRIMINAL TERRORISM AGAINST PERSONS INVOLVING OTHER EXPLOSIVE DEVICE	134

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
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5Z1B5	CRIMINAL TERRORISM-DEVICE DISCOVERED AFTER DETONATION	134
5Z2	TERRORIST THREATS TARGETED AGAINST EQUIPMENT	
5Z2A	TERRORIST THREATS AGAINST EQUIPMENT	
5Z2A1	TERRORIST THREATS AGAINST EQUIPMENT BY MAIL	134
5Z2A2	TERRORIST THREATS AGAINST EQUIPMENT BY TELEPHONE	134
5Z2A3	TERRORIST THREATS AGAINST EQUIPMENT IN PERSON	134
5Z2A4	TERRORIST THREATS AGAINST EQUIPMENT BY COMBINATION OF THREATS IN PERSON	134
5Z2A5	TERRORIST THREATS AGAINST EQUIPMENT THROUGH INTERMEDIARY	134
5Z2B	CRIMINAL TERRORISM AGAINST EQUIPMENT INVOLVING EXPLOSIVE DEVICE	
5Z2B1	CRIMINAL TERRORISM AGAINST EQUIPMENT INVOLVING TNT OR DYNAMITE	134
5Z2B2	CRIMINAL TERRORISM AGAINST EQUIPMENT INVOLVING GASOLINE, FLAMMABLES, ETC.	134
5Z2B3	CRIMINAL TERRORISM AGAINST EQUIPMENT INVOLVING OTHER EXPLOSIVE DEVICE	134
5Z2B4	CRIMINAL TERRORISM-DEVICE DISCOVERED BEFORE DETONATION	134
5Z2B5	CRIMINAL TERRORISM-DEVICE DISCOVERED AFTER DETONATION	134
5Z3	CRIMINAL TERRORISM TARGETED AGAINST FACILITIES	
5Z3A	TERRORIST THREATS AGAINST FACILITIES	
5Z3A1	TERRORIST THREATS AGAINST FACILITIES BY MAIL	134
5Z3A2	TERRORIST THREATS AGAINST FACILITIES BY TELEPHONE	134
5Z3A3	TERRORIST THREATS AGAINST FACILITIES IN PERSON	134
5Z3A4	TERRORIST THREATS AGAINST FACILITIES BY COMBINATION OF THREATS IN PERSON	134
5Z3A5	TERRORIST THREATS AGAINST FACILITIES THROUGH INTERMEDIARY	134
5Z3B	CRIMINAL TERRORISM AGAINST FACILITIES INVOLVING EXPLOSIVE DEVICE	
5Z3B1	CRIMINAL TERRORISM AGAINST FACILITIES INVOLVING TNT OR DYNAMITE	134
5Z3B2	CRIMINAL TERRORISM AGAINST FACILITIES INVOLVING GASOLINE, FLAMMABLES, ETC.	134
5Z3B3	CRIMINAL TERRORISM AGAINST FACILITIES INVOLVING OTHER EXPLOSIVE DEVICE	134
5Z3B4	CRIMINAL TERRORISM-DEVICE DISCOVERED BEFORE DETONATION	134
5Z3B5	CRIMINAL TERRORISM-DEVICE DISCOVERED AFTER DETONATION	134
5Z4	CRIMINAL TERRORISM AGAINST MULTIPLE TARGETS, PERSONS, OR EQUIPMENT)	
5Z4A	TERRORIST THREATS AGAINST MULTIPLE TARGETS	
5Z4A1	TERRORIST THREATS AGAINST MULTIPLE TARGETS BY MAIL	134
5Z4A2	TERRORIST THREATS AGAINST MULTIPLE TARGETS BY TELEPHONE	134
5Z4A3	TERRORIST THREATS AGAINST MULTIPLE TARGETS IN PERSON	134
5Z4A4	TERRORIST THREATS AGAINST MULTIPLE TARGETS BY COMBINATION OF THREATS IN PERSON	134
5Z4A5	TERRORIST THREATS AGAINST MULTIPLE TARGETS THROUGH INTERMEDIARY	134
5Z4B	CRIME TERRORISM AGAINST MULTIPLE TARGETS INVOLVING EXPLOSIVE	
5Z4B1	CRIMINAL TERRORISM AGAINST MULTIPLE TARGETS INVOLVING TNT OR DYNAMITE	134
5Z4B2	CRIMINAL TERRORISM AGAINST MULTIPLE TARGETS INVOLVING GASOLINE, FLAMMABLES, ETC.	134

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
5Z4B3	CRIMINAL TERRORISM AGAINST TARGETS INVOLVING OTHER EXPLOSIVE DEVICE	134
5Z4B4	CRIMINAL TERRORISM-DEVICE DISCOVERED BEFORE DETONATION	134
5Z4B5	CRIMINAL TERRORISM-DEVICE DISCOVERED AFTER DETONATION	134
6	SEX CRIMES	
6A	CHILD MOLESTATION	
6A1	INDECENT ASSAULT ON A CHILD	134
6A2	INDECENT ACTS UPON A CHILD	134
6A3	ENTICING A CHILD TO COMMIT A LEWD ACT	134
6A4	EXHIBITIONISM OR LEWD GESTURES TOWARD A MINOR	134
6C	INDECENT ACTS (NOT INVOLVING SODOMY)	
6C1	INDECENT ASSAULT (NOT INVOLVING SODOMY)	134
6C2	INDECENT ACTS BETWEEN TWO OR MORE MALES (NOT INVOLVING SODOMY)	134
6C3	INDECENT ACTS BETWEEN TWO OR MORE FEMALES (NOT INVOLVING SODOMY)	134
6C4	INDECENT ACTS BETWEEN MALES & FEMALES (NOT INVOLVING SODOMY)	134
6C5	INDECENT ACTS BETWEEN ADULTS & MINORS (NOT INVOLVING SODOMY)	134
6D	PORNOGRAPHY	
6D1	PRODUCTION/PUBLICATION OF PORNOGRAPHY	
6D1A	PRODUCTION OR PUBLICATION OF PORNOGRAPHIC ART	134
6D1B	PRODUCTION OR PUBLICATION OF PORNOGRAPHIC LITERATURE	134
6D1C	PRODUCTION OR PUBLICATION OF PORNOGRAPHIC MOVIES	134
6D1D	PRODUCTION OR PUBLICATION OF PORNOGRAPHIC PHOTOGRAPHS	134
6D2	SMUGGLING/ILLEGAL TRANSPORT OF PORNOGRAPHY	
6D2A	SMUGGLING/ILLEGAL TRANSPORT OF PORNOGRAPHIC ART	134
6D2B	SMUGGLING/ILLEGAL TRANSPORT OF PORNOGRAPHIC LITERATURE	134
6D2C	SMUGGLING/ILLEGAL TRANSPORT OF PORNOGRAPHIC MOVIES	134
6D2D	SMUGGLING/ILLEGAL TRANSPORT OF PORNOGRAPHIC PHOTOGRAPHS	134
6D3	TRANSPORT OF PORNOGRAPHY (OTHER THAN SMUGGLING)	
6D3A	ILLEGAL TRANSPORT OF PORNOGRAPHIC ART (OTHER THAN SMUGGLING)	134
6D3B	ILLEGAL TRANSPORT OF PORNOGRAPHIC LITERATURE (OTHER THAN SMUGGLING)	134
6D3C	ILLEGAL TRANSPORT OF PORNOGRAPHIC MOVIES (OTHER THAN SMUGGLING)	134
6D3D	ILLEGAL TRANSPORT OF PORNOGRAPHIC PHOTOGRAPHS (OTHER THAN SMUGGLING)	134
6D4	INTRODUCTION OF PORNOGRAPHY INTO MAIL CHANNELS	
6D4A	INTRODUCTION OF PORNOGRAPHIC ART INTO MAIL CHANNELS	134
6D4B	INTRODUCTION OF PORNOGRAPHIC LITERATURE INTO MAIL CHANNELS	134
6D4C	INTRODUCTION OF PORNOGRAPHIC MOVIES INTO MAIL CHANNELS	134
6D4D	INTRODUCTION OF PORNOGRAPHIC PHOTOGRAPHS INTO MAIL CHANNELS	134
6D5	ILLEGAL SALE OF PORNOGRAPHY	
6D5A	ILLEGAL SALE OF PORNOGRAPHIC ART	134
6D5B	ILLEGAL SALE OF PORNOGRAPHIC LITERATURE	134
6D5C	ILLEGAL SALE OF PORNOGRAPHIC MOVIES	134
6D5D	ILLEGAL SALE OF PORNOGRAPHIC PHOTOGRAPHS	134
6D6	ILLEGAL EXHIBITION OF PORNOGRAPHY	
6D6A	ILLEGAL EXHIBITION OF PORNOGRAPHIC ART	134
6D6B	ILLEGAL EXHIBITION OF PORNOGRAPHIC LITERATURE	134

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
6D6C	ILLEGAL EXHIBITION OF PORNOGRAPHIC MOVIES	134
6D6D	ILLEGAL EXHIBITION OF PORNOGRAPHIC PHOTOGRAPHS	134
6D7	ILLEGAL POSSESSION OF PORNOGRAPHY	
6D7A	ILLEGAL POSSESSION OF PORNOGRAPHIC ART	134
6D7B	ILLEGAL POSSESSION OF PORNOGRAPHIC LITERATURE	134
6D7C	ILLEGAL POSSESSION OF PORNOGRAPHIC MOVIES	134
6D7D	ILLEGAL POSSESSION OF PORNOGRAPHIC PHOTOGRAPHS	134
6E	RAPE & CARNAL KNOWLEDGE	
6E1	RAPE	
6E1A	ASSAULT: WITH INTENT TO RAPE	134
6E1A1	ATTEMPTED RAPE BY FORCE	120
6E1A2	ATTEMPTED RAPE BY FORCE USING A WEAPON	120
6E1A3	GROUP RAPE OF AN ADULT	120
6E1B	RAPE OF A CHILD	
6E1B1	RAPE OF A CHILD BY FORCE	120
6E1B2	RAPE OF A CHILD USING A WEAPON	120
6E1B3	GROUP RAPE OF A CHILD	120
6E1C	RAPE OF A FAMILY MEMBER WIFE	
6E1C1	RAPE OF A FAMILY MEMBER WIFE BY FORCE	120
6E1C2	RAPE OF A FAMILY MEMBER WIFE USING A WEAPON	120
6E1C3	GROUP RAPE OF A FAMILY MEMBER WIFE	120
6E1D	RAPE OF A FOREIGN NATIONAL	
6E1D1	RAPE OF A FOREIGN NATIONAL BY FORCE	120
6E1D2	RAPE OF A FOREIGN NATIONAL USING A WEAPON	120
6E1D3	GROUP RAPE OF A FOREIGN NATIONAL	120
6E1E	RAPE OF AN ENLISTED WOMAN	
6E1E1	RAPE OF AN ENLISTED WOMAN BY FORCE	120
6E1E2	RAPE OF AN ENLISTED WOMAN USING A WEAPON	120
6E1E3	GROUP RAPE OF AN ENLISTED WOMAN	120
6E1F	RAPE OF A FEMALE OFFICER	
6E1F1	RAPE OF A FEMALE OFFICER BY FORCE	120
6E1F2	RAPE OF A FEMALE OFFICER USING A WEAPON	120
6E1F3	GROUP RAPE OF A FEMALE OFFICER	120
6E1G	RAPE OF A FEMALE (OTHER)	
6E1G1	RAPE BY FORCE (OTHER)	120
6E1G2	RAPE BY FORCE USING A WEAPON (OTHER)	120
6E1G3	GROUP RAPE BY FORCE (OTHER)	120
6E2	CARNAL KNOWLEDGE	120
6F	SODOMY	
6F1	ASSAULT WITH INTENT TO ATTEMPT/COMMIT SODOMY	134
6F1A	SODOMY: HETEROSEXUAL	134
6F1B	SODOMY: HOMOSEXUAL	134
6F2	SODOMY/ACTIVE PARTICIPANT, FELLATIO	
6F2A	SODOMY/ACTIVE PARTICIPANT, FELLATIO: HETEROSEXUAL	125
6F2B	SODOMY/ACTIVE PARTICIPANT, FELLATIO: HOMOSEXUAL	125
6F3	SODOMY/PASSIVE PARTICIPANT, FELLATIO	

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
6F3A	SODOMY/PASSIVE PARTICIPANT, FELLATIO: HETEROSEXUAL	125
6F3B	SODOMY/PASSIVE PARTICIPANT, FELLATIO: HOMOSEXUAL	125
6F4	SODOMY/ACTIVE PARTICIPANT, ANAL	
6F4A	SODOMY/ACTIVE PARTICIPANT, ANAL: HETEROSEXUAL	125
6F4B	SODOMY/ACTIVE PARTICIPANT, ANAL: HOMOSEXUAL	125
6F5	SODOMY/PASSIVE PARTICIPANT, ANAL	
6F5A	SODOMY/PASSIVE PARTICIPANT, ANAL: HETEROSEXUAL	125
6F5B	SODOMY/PASSIVE PARTICIPANT, ANAL: HOMOSEXUAL	125
6F6	SODOMY/ACTIVE PARTICIPANT, CUNNILINGUS	
6F6A	SODOMY/ACTIVE PARTICIPANT, CUNNILINGUS: HETEROSEXUAL	125
6F6B	SODOMY/ACTIVE PARTICIPANT, CUNNILINGUS: HOMOSEXUAL	125
6F7	SODOMY/PASSIVE PARTICIPANT, CUNNILINGUS	
6F7A	SODOMY/PASSIVE PARTICIPANT, CUNNILINGUS: HETEROSEXUAL	125
6F7B	SODOMY/PASSIVE PARTICIPANT, CUNNILINGUS: HOMOSEXUAL	125
6F8	SODOMY, OTHER	125
6G	BESTIALITY	134
6H	EXHIBITIONISM	
6H1	INDECENT EXPOSURE	134
6J	INCEST	
6J1	INCEST BY NATURAL PARENT	120
6J2	INCEST BY NATURAL BROTHER	120
6J3	INCEST BY NATURAL SISTER	120
6K	OBSCENE COMMUNICATION	
6K1	TRANSMITTING OBSCENE TELEPHONE CALLS	
6K1A	OBSCENE TELEPHONE CALLS TO OFF-POST NUMBERS	134
6K1B	OBSCENE TELEPHONE CALLS TO ON-POST QUARTERS	134
6K1C	OBSCENE TELEPHONE CALLS TO OTHER ON-POST TELEPHONE	134
6K2	OBSCENE VERBAL COMMUNICATIONS	134
6K3	INDECENT LANGUAGE TO CHILD UNDER 16	134
6K4	INDECENT LANGUAGE: ALL OTHER	134
6L	TRANSVESTITISM	134
6M	VOYEURISM	134
6N	CRIMINAL ABORTION	
6N1	CRIMINAL ABORTION BY A MEMBER OF THE ARMED FORCES	134
6N2	CRIMINAL ABORTION UPON FEMALE MEMBER OF ARMED FORCES	134
6N3	CRIMINAL ABORTION UPON ARMED FORCES FAMILY MEMBER	134
6X	OTHER SEX OFFENSES	
6X1	CONSPIRACY TO COMMIT OTHER SEX OFFENSES	134
6X2	SOLICITATION TO COMMIT A SEX OFFENSE	134
6X3	OTHER SEX OFFENSES, ACCESSORY BEFORE THE FACT	077
6X4	OTHER SEX OFFENSES, ACCESSORY AFTER THE FACT	078
6X5	OBSTRUCTION OF JUSTICE	134
7	CRIMES AGAINST PROPERTY	
7A	ARSON	
7A1	AGGRAVATED ARSON	
7A1A	AGGRAVATED ARSON OF A DWELLING	126

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7A1B	AGGRAVATED ARSON OF A BUILDING	126
7A1C	AGGRAVATED ARSON OF A BUILDING NOT A DWELLING	126
7A1D	AGGRAVATED ARSON TO COVER A CRIME	126
7A1E	AGGRAVATED ARSON FOR INSURANCE	126
7A2	SIMPLE ARSON	
7A2A	SIMPLE ARSON OF A DWELLING	126
7A2B	SIMPLE ARSON OF A BUILDING	126
7A2C	SIMPLE ARSON NOT A DWELLING	126
7A2D	SIMPLE ARSON TO COVER A CRIME	126
7A2E	SIMPLE ARSON FOR INSURANCE	126
7B	BLACK-MARKET (CUSTOMS VIOLATIONS)	
7B1	BLACK-MARKET OF NAF MERCHANDISE	
7B1A	BLACK-MARKET OF ARMY/AIR FORCE EXCHANGE SERVICE (AAFES) MERCHANDISE	
7B1A1	UNLAWFUL TRANSFER OF AAFES MERCHANDISE	92
7B1A2	UNLAWFUL POSSESSION OF AAFES MERCHANDISE	92
7B1B	BLACK-MARKET OF OPEN MESS MERCHANDISE	
7B1B1	UNLAWFUL TRANSFER OF OPEN MESS MERCHANDISE	92
7B1B2	UNLAWFUL POSSESSION OF OPEN MESS MERCHANDISE	92
7B1C	BLACK MARKET OF NAF PROPERTY (NOT 7B1A - 7B1B)	
7B1C1	UNLAWFUL TRANSFER OF NAF PROPERTY	92
7B1C2	UNLAWFUL POSSESSION OF NAF PROPERTY	92
7B1D	BLACK-MARKET OF OTHER ITEMS (NOT GOVT OR NAF PROPERTY)	
7B1D1	UNLAWFUL TRANSFER OF OTHER ITEMS (NOT GOVT OR NAF PROPERTY)	108
7B1D2	UNLAWFUL POSSESSION OF OTHER ITEMS (NOT GOVT OR NAF PROPERTY)	108
7B2	BLACK-MARKET OF GOVT PROPERTY	
7B2A	UNLAWFUL TRANSFER OF GOVT PROPERTY	108
7B2B	UNLAWFUL POSSESSION OF GOVT PROPERTY	108
7B2C	BLACK-MARKETING OF ITEMS IMPORTED IN HOLD BAGGAGE OR HOUSEHOLD GOODS	
7B2C1	UNLAWFUL TRANSFER OF ITEMS IMPORTED IN HOLD BAGGAGE OR HOUSEHOLD GOODS	108
7B2C2	UNLAWFUL POSSESSION OF ITEMS IMPORTED IN HOLD BAGGAGE OR HOUSEHOLD GOODS	108
7B3	BLACK-MARKET OF COMMISSARY ITEMS	
7B3A	UNLAWFUL TRANSFER OF COMMISSARY ITEMS	92
7B3B	UNLAWFUL POSSESSION OF COMMISSARY ITEMS	92
7B4	BLACK-MARKET OF POL ITEMS	
7B4A	UNLAWFUL TRANSFER OF POL ITEMS	92
7B4B	UNLAWFUL POSSESSION OF POL ITEMS	92
7B5	BLACK-MARKET OF CLASS VI ITEMS	
7B5A	UNLAWFUL TRANSFER OF CLASS VI ITEMS	92
7B5B	UNLAWFUL POSSESSION OF CLASS VI ITEMS	92
7B6	MISUSE OF APO/FPO TO IMPORT FOR BLACK MARKET	
7B6A	UNLAWFUL TRANSFER OF ITEMS IMPORTED THROUGH APO/FPO	92
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7C2A	HOUSEBREAKING OF A BARRACKS	130
7C2B	HOUSEBREAKING OF A FAMILY DWELLING	130
7C2C	HOUSEBREAKING OF A HOUSE TRAILER/MOBILE HOME	130
7C2D	HOUSEBREAKING OF A TENT	130
7C2E	HOUSEBREAKING OF A WAREHOUSE	130
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7C2G	HOUSEBREAKING OF A DINING FACILITY (APPROPRIATED FUND)	130
7C2H	HOUSEBREAKING OF EXCHANGE FACILITIES	130
7C2J	HOUSEBREAKING OF A NAF ACTIVITIES (NOT EXCHANGE)	130
7C2K	HOUSEBREAKING OF AN ARMS STORAGE FACILITY	130
7C2L	HOUSEBREAKING OF A COMMISSARY/GROCERY STORE	130
7C2M	HOUSEBREAKING OF AN OFFICE FACILITY	130
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7C2S	HOUSEBREAKING OF AN EDUCATIONAL FACILITY	130
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7D1B	COUNTERFEITING U.S. GOVT CURRENCY	134
7D1C	COUNTERFEITING DOCUMENTS	134
7D1D	COUNTERFEITING FOREIGN CURRENCY	134
7D1E	COUNTERFEITING MILITARY PAYMENT CERTIFICATES	134
7D1F	COUNTERFEITING PASSES (INSTALLATION & SECURITY)	134
7D1F1	MILITARY PASS: WRONGFUL MAKE/TAMPER/ALTER/COUNTERFEIT	134
7D1F2	MILITARY PASS: WRONGFUL SALE/GIFT/LOAN/DISPOSITION	134
7D1F3	MILITARY PASS: WRONGFUL USE OR POSSESSION	134
7D1F4	MILITARY PASS: ALL OTHER	134
7D1G	COUNTERFEITING RATION DOCUMENTS (EXCEPT POL ITEMS)	132
7D1H	COUNTERFEITING TRANSPORTATION CONTROL MOVEMENT DOCUMENTS	132
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7D1M	COUNTERFEITING PROCUREMENT DOCUMENTS	132
7D1N	COUNTERFEITING PROPERTY DISPOSAL DOCUMENTS	132
7D1P	COUNTERFEITING NAF DOCUMENTS (EXCEPT RATION CARDS)	132
7D2	TRAFFICKING IN COUNTERFEIT INSTRUMENTS	
7D2A	TRAFFICKING IN COUNTERFEIT U.S. GOVT BONDS	134
7D2B	TRAFFICKING IN COUNTERFEIT U.S. CURRENCY	134
7D2C	TRAFFICKING IN COUNTERFEIT DOCUMENTS	134
7D2D	TRAFFICKING IN COUNTERFEIT FOREIGN CURRENCY	134
7D2E	TRAFFICKING IN COUNTERFEIT MILITARY PAYMENT CERTIFICATES	134
7D2F	TRAFFICKING IN COUNTERFEIT INSTALLATION/SECURITY PASSES/BADGES	134
7D2G	TRAFFICKING IN COUNTERFEIT RATION DOCUMENTS (EXCEPT POL)	134
7D2H	TRAFFICKING IN COUNTERFEIT TRANSPORTATION CONTROL MOVEMENT DOCUMENTS	134
7D2J	TRAFFICKING IN COUNTERFEIT POL ITEM RATION DOCUMENTS	134
7D2K	TRAFFICKING IN COUNTERFEIT PAY & ALLOWANCES DOCUMENTS	134
7D2L	TRAFFICKING IN COUNTERFEIT COMMISSARY DOCUMENTS	134
7D2M	TRAFFICKING IN COUNTERFEIT PROCUREMENT DOCUMENTS	134
7D2N	TRAFFICKING IN COUNTERFEIT PROPERTY DISPOSAL DOCUMENTS	134
7D2P	TRAFFICKING IN COUNTERFEIT NAF DOCUMENTS (NOT RATION CARDS)	134
7D3	PASSING COUNTERFEIT INSTRUMENTS	
7D3A	PASSING COUNTERFEIT U.S. GOVT BONDS	134
7D3B	PASSING COUNTERFEIT U.S. CURRENCY	134
7D3C	PASSING COUNTERFEIT DOCUMENTS	134
7D3D	PASSING COUNTERFEIT FOREIGN CURRENCY	134
7D3E	PASSING COUNTERFEIT MILITARY PAYMENT CERTIFICATES	134
7D3F	PASSING COUNTERFEIT INSTALLATION/SECURITY PASSES/BADGES	134
7D3G	PASSING COUNTERFEIT RATION DOCUMENTS (NOT POL ITEMS)	134
7D3H	PASSING COUNTERFEIT TRANSPORTATION CONTROL MOVEMENT DOCUMENTS	134
7D3J	PASSING COUNTERFEIT POL ITEM RATION DOCUMENTS	134
7D3K	PASSING COUNTERFEIT PAY & ALLOWANCES DOCUMENTS	134
7D3L	PASSING COUNTERFEIT COMMISSARY DOCUMENTS	134
7D3M	PASSING COUNTERFEIT PROCUREMENT DOCUMENTS	134
7D3N	PASSING COUNTERFEIT PROPERTY DISPOSAL DOCUMENTS	134
7D3P	PASSING COUNTERFEIT NAF DOCUMENTS (NOT RATION CARDS)	134
7D4	POSSESSION OF COUNTERFEIT INSTRUMENTS	
7D4A	POSSESSION OF COUNTERFEIT U.S. GOVT BONDS	134
7D4B	POSSESSION OF COUNTERFEIT FOREIGN CURRENCY	134
7D4C	POSSESSION OF COUNTERFEIT DOCUMENTS	134
7D4D	POSSESSION OF COUNTERFEIT FOREIGN CURRENCY	134
7D4E	POSSESSION OF COUNTERFEIT MILITARY PAYMENT CERTIFICATES	134
7D4F	POSSESSION OF COUNTERFEIT INSTALLATION/SECURITY PASSES/BADGES	134
7D4G	POSSESSION OF COUNTERFEIT RATION DOCUMENTS (NOT POL ITEMS)	134
7D4H	POSSESSION OF COUNTERFEIT TRANSPORTATION CONTROL MOVEMENT DOCUMENTS	134
7D4J	POSSESSION OF COUNTERFEIT POL ITEM RATION DOCUMENTS	134
7D4K	POSSESSION OF COUNTERFEIT PAY & ALLOWANCE DOCUMENTS	134

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
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7D4M	POSSESSION OF COUNTERFEIT PROCUREMENT DOCUMENTS	134
7D4N	POSSESSION OF COUNTERFEIT PROPERTY DISPOSAL DOCUMENTS	134
7D4P	POSSESSION OF COUNTERFEIT NAF DOCUMENTS (NOT RATION CARDS)	134
7D5	USE COUNTERFEIT INSTRUMENTS WITH INTENT TO DECEIVE OR DEFRAUD	
7D5A	USE OF COUNTERFEIT U.S. GOVT BONDS	134
7D5B	USE OF COUNTERFEIT U.S. CURRENCY TO DECEIVE OR DEFRAUD	134
7D5C	USE OF COUNTERFEIT DOCUMENTS TO DECEIVE OR DEFRAUD	123
7D5D	USE OF COUNTERFEIT FOREIGN CURRENCY TO DECEIVE OR DEFRAUD	134
7D5E	USE OF COUNTERFEIT MILITARY PAYMENT CERTIFICATES TO DECEIVE OR DEFRAUD	134
7D5F	USE OF COUNTERFEIT INSTALLATION/SECURITY PASSES/BADGES TO DECEIVE OR DEFRAUD	123
7D5G	USE OF COUNTERFEIT RATION DOCUMENT (EXCEPT POL ITEMS) TO DECEIVE OR DEFRAUD	123
7D5H	USE OF COUNTERFEIT TRANSPORTATION CONTROL MOVEMENT DOCUMENTS TO DECEIVE OR DEFRAUD	123
7D5J	USE OF COUNTERFEIT POL ITEM RATION DOCUMENTS TO DECEIVE OR DEFRAUD	123
7D5K	USE OF COUNTERFEIT PAY & ALLOWANCE DOCUMENTS TO DECEIVE OR DEFRAUD	123
7D5L	USE OF COUNTERFEIT COMMISSARY DOCUMENTS TO DECEIVE OR DEFRAUD	123
7D5M	USE OF COUNTERFEIT PROCUREMENT DOCUMENTS TO DECEIVE OR DEFRAUD	123
7D5N	USE OF COUNTERFEIT PROPERTY DISPOSAL DOCUMENTS TO DECEIVE OR DEFRAUD	123
7D5P	USE OF COUNTERFEIT NAF DOCUMENTS (EXCEPT RATION CARDS) TO DECEIVE OR DEFRAUD	123
7E	SMUGGLING (OTHER THAN NARCOTICS)	
7E1	SMUGGLING INTO THE UNITED STATES	
7E1A	SMUGGLING AMMUNITION/WEAPONS INTO THE UNITED STATES	134
7E1B	SMUGGLING CURRENCY INTO THE UNITED STATES	134
7E1C	SMUGGLING PRIVATELY OWNED FIREARMS INTO THE UNITED STATES	134
7E1D	SMUGGLING GOVT WEAPONS INTO THE UNITED STATES	134
7E1E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO THE UNITED STATES	134
7E1F	SMUGGLING LIQUOR INTO THE UNITED STATES	134
7E1G	SMUGGLING MILITARY PROPERTY INTO THE UNITED STATES	134
7E1H	SMUGGLING NAF MERCHANDISE INTO THE UNITED STATES	134
7E1J	SMUGGLING WAR TROPHIES INTO THE UNITED STATES	134
7E1K	SMUGGLING COMMISSARY ITEMS INTO THE UNITED STATES	134
7E1L	SMUGGLING PROCUREMENT ITEMS INTO THE UNITED STATES	134
7E1M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO THE UNITED STATES	134
7E2	SMUGGLING INTO EUROPE & BRITISH ISLES	
7E2A	SMUGGLING AMMUNITION/WEAPONS INTO EUROPE	134
7E2B	SMUGGLING CURRENCY INTO EUROPE	134
7E2C	SMUGGLING PRIVATELY OWNED FIREARMS INTO EUROPE	134
7E2D	SMUGGLING GOVT WEAPONS INTO EUROPE	134
7E2E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO EUROPE	134
7E2F	SMUGGLING LIQUOR INTO EUROPE	134

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7E2H	SMUGGLING NAF MERCHANDISE INTO EUROPE	134
7E2J	SMUGGLING WAR TROPHIES INTO EUROPE	134
7E2K	SMUGGLING COMMISSARY ITEMS INTO EUROPE	134
7E2L	SMUGGLING PROCUREMENT ITEMS INTO EUROPE	134
7E2M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO EUROPE	134
7E3	SMUGGLING INTO CANADA & ALASKA	
7E3A	SMUGGLING AMMUNITION/WEAPONS INTO CANADA OR ALASKA	134
7E3B	SMUGGLING CURRENCY INTO CANADA OR ALASKA	134
7E3C	SMUGGLING PRIVATELY OWNED FIREARMS INTO CANADA OR ALASKA	134
7E3D	GOVT WEAPONS INTO CANADA OR ALASKA	134
7E3E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO CANADA OR ALASKA	134
7E3F	SMUGGLING LIQUOR INTO CANADA OR ALASKA	134
7E3G	SMUGGLING MILITARY PROPERTY INTO CANADA OR ALASKA	134
7E3H	SMUGGLING NAF MERCHANDISE INTO CANADA OR ALASKA	134
7E3J	SMUGGLING WAR TROPHIES INTO CANADA OR ALASKA	134
7E3K	SMUGGLING COMMISSARY ITEMS INTO CANADA OR ALASKA	134
7E3L	SMUGGLING PROCUREMENT ITEMS INTO CANADA OR ALASKA	134
7E3M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO CANADA OR ALASKA	134
7E4	SMUGGLING INTO VIETNAM	
7E4A	SMUGGLING AMMUNITION/WEAPONS INTO VIETNAM	134
7E4B	SMUGGLING CURRENCY INTO VIETNAM	134
7E4C	SMUGGLING PRIVATELY OWNED FIREARMS INTO VIETNAM	134
7E4D	SMUGGLING GOVT WEAPONS INTO VIETNAM	134
7E4E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO VIETNAM	134
7E4F	SMUGGLING LIQUOR INTO VIETNAM	134
7E4G	SMUGGLING MILITARY PROPERTY INTO VIETNAM	134
7E4H	SMUGGLING NAF MERCHANDISE INTO VIETNAM	134
7E4J	SMUGGLING WAR TROPHIES INTO VIETNAM	134
7E4K	SMUGGLING COMMISSARY ITEMS INTO VIETNAM	134
7E4L	SMUGGLING PROCUREMENT ITEMS INTO VIETNAM	134
7E4M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO VIETNAM	134
7E5	SMUGGLING INTO KOREA	
7E5A	SMUGGLING AMMUNITION/WEAPONS INTO KOREA	134
7E5B	SMUGGLING CURRENCY INTO KOREA	134
7E5C	SMUGGLING PRIVATELY OWNED FIREARMS INTO KOREA	134
7E5D	SMUGGLING GOVT WEAPONS INTO KOREA	134
7E5E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO KOREA	134
7E5F	SMUGGLING LIQUOR INTO KOREA	134
7E5G	SMUGGLING MILITARY PROPERTY INTO KOREA	134
7E5H	SMUGGLING NAF MERCHANDISE INTO KOREA	134
7E5J	SMUGGLING WAR TROPHIES INTO KOREA	134
7E5K	SMUGGLING COMMISSARY ITEMS INTO KOREA	134
7E5L	SMUGGLING PROCUREMENT ITEMS INTO KOREA	134
7E5M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO KOREA	134
7E6	SMUGGLING INTO THAILAND	
7E6A	SMUGGLING AMMUNITION/WEAPONS INTO THAILAND	134

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7E6C	SMUGGLING PRIVATELY OWNED FIREARMS INTO THAILAND	134
7E6D	SMUGGLING GOVT WEAPONS INTO THAILAND	134
7E6E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO THAILAND	134
7E6F	SMUGGLING LIQUOR INTO THAILAND	134
7E6G	SMUGGLING MILITARY PROPERTY INTO THAILAND	134
7E6H	SMUGGLING NAF MERCHANDISE INTO THAILAND	134
7E6J	SMUGGLING WAR TROPHIES INTO THAILAND	134
7E6K	SMUGGLING COMMISSARY ITEMS INTO THAILAND	134
7E6L	SMUGGLING PROCUREMENT ITEMS INTO THAILAND	134
7E6M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO THAILAND	134
7E7	SMUGGLING INTO PACIFIC (NOT VIETNAM, KOREA, THAILAND	
7E7A	SMUGGLING AMMUNITION/WEAPONS INTO PACIFIC THEATER	134
7E7B	SMUGGLING CURRENCY INTO PACIFIC THEATER	134
7E7C	SMUGGLING PRIVATELY OWNED FIREARMS INTO PACIFIC THEATER	134
7E7D	SMUGGLING GOVT WEAPONS INTO PACIFIC THEATER	134
7E7E	SMUGGLING HOSPITAL, MEDICAL SUPPLIES INTO PACIFIC THEATER	134
7E7F	SMUGGLING LIQUOR INTO PACIFIC THEATER	134
7E7G	SMUGGLING MILITARY PROPERTY INTO PACIFIC THEATER	134
7E7H	SMUGGLING NAF MERCHANDISE INTO PACIFIC THEATER	134
7E7J	SMUGGLING WAR TROPHIES INTO PACIFIC THEATER	134
7E7K	SMUGGLING COMMISSARY ITEMS INTO PACIFIC THEATER	134
7E7L	SMUGGLING PROCUREMENT ITEMS INTO PACIFIC THEATER	134
7E7M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO PACIFIC THEATER	134
7E8	SMUGGLING INTO SOUTH AMERICA & CARIBBEAN	
7E8A	SMUGGLING AMMUNITION/WEAPONS INTO SOUTH AMERICA	134
7E8B	SMUGGLING CURRENCY INTO SOUTH AMERICA	134
7E8C	SMUGGLING PRIVATELY OWNED FIREARMS INTO SOUTH AMERICA	134
7E8D	SMUGGLING GOVT WEAPONS INTO SOUTH AMERICA	134
7E8E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO SOUTH AMERICA	134
7E8F	SMUGGLING LIQUOR INTO SOUTH AMERICA	134
7E8G	SMUGGLING MILITARY PROPERTY INTO SOUTH AMERICA	134
7E8H	SMUGGLING NAF MERCHANDISE INTO SOUTH AMERICA	134
7E8J	SMUGGLING WAR TROPHIES INTO SOUTH AMERICA	134
7E8K	SMUGGLING COMMISSARY ITEMS INTO SOUTH AMERICA	134
7E8L	SMUGGLING PROCUREMENT ITEMS INTO SOUTH AMERICA	134
7E8M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO SOUTH AMERICA	134
7E9	SMUGGLING INTO OTHER FOREIGN COUNTRIES	
7E9A	SMUGGLING AMMUNITION/WEAPONS INTO OTHER COUNTRIES	134
7E9B	SMUGGLING CURRENCY INTO OTHER COUNTRIES	134
7E9C	SMUGGLING PRIVATELY OWNED FIREARMS INTO OTHER COUNTRIES	134
7E9D	SMUGGLING GOVT WEAPONS INTO OTHER COUNTRIES	134
7E9E	SMUGGLING HOSPITAL/MEDICAL SUPPLIES INTO OTHER COUNTRIES	134
7E9F	SMUGGLING LIQUOR INTO OTHER COUNTRIES	134
7E9G	SMUGGLING MILITARY PROPERTY INTO OTHER COUNTRIES	134
7E9H	SMUGGLING NAF MERCHANDISE INTO OTHER COUNTRIES	134
7E9J	SMUGGLING WAR TROPHIES INTO OTHER COUNTRIES	134

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7E9K	SMUGGLING COMMISSARY ITEMS INTO OTHER COUNTRIES	134
7E9L	SMUGGLING PROCUREMENT ITEMS INTO OTHER COUNTRIES	134
7E9M	SMUGGLING PROPERTY DISPOSAL ITEMS INTO OTHER COUNTRIES	134
7F	LARCENY OF GOVT PROPERTY	
7F1	LARCENY OF GOVT PROPERTY, (NOT FUNDS OR WEAPONS)	
7F1A	LARCENY OF GOVT PROPERTY (NOT POL, FUNDS, WEAPONS, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY PROPERTY)	
7F1A1	LARCENY OF GOVT PROPERTY (\$100 AND OVER/NOT POL, FUNDS, WEAPONS, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY PROPERTY)	121
7F1A2	LARCENY OF GOVT PROPERTY (LESS THAN \$100/NOT POL, FUNDS, WEAPONS, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY PROPERTY)	121
7F1B	LARCENY OF GOVT PROPERTY (PROPERTY DISPOSAL)	
7F1B1	LARCENY OF GOVT PROPERTY (PROPERTY DISPOSAL/\$100 OR OVER)	121
7F1B2	LARCENY OF GOVT PROPERTY (PROPERTY DISPOSAL/LESS THAN \$100)	121
7F1C	LARCENY OF GOVT PROPERTY (PROCUREMENT)	
7F1C1	LARCENY OF GOVT PROPERTY (PROCUREMENT)/\$100 OR OVER)	121
7F1C2	LARCENY OF GOVT PROPERTY (PROCUREMENT/LESS THAN \$100)	121
7F1D	LARCENY OF GOVT PROPERTY (POL ITEMS)	
7F1D1	LARCENY OF GOVT PROPERTY (POL ITEMS)/\$100 OR OVER)	121
7F1D2	LARCENY OF GOVT PROPERTY (POL ITEMS/LESS THAN \$100)	121
7F1E	LARCENY OF GOVT PROPERTY (COMMISSARY ITEMS)	
7F1E1	LARCENY OF GOVT PROPERTY (COMMISSARY ITEMS/\$100 OR OVER)	121
7F1E2	LARCENY OF GOVT PROPERTY (COMMISSARY ITEMS/LESS THAN \$100)	121
7F1F	LARCENY OF GOVT PROPERTY INVOLVING THEFT OF COMPUTER TIME (USE ONLY WHEN OPERATIONAL TIME OF A COMPUTER IS STOLEN)	121
7F1G	LARCENY OF GOVT PROPERTY INVOLVING THEFT OF COMPUTER TIME (USE AS A SUPPLEMENTAL CODE TO OTHER OFFENSE CODES IN THIS CATEGORY)	121
7F2	LARCENY OF GOVT FUNDS	
7F2A	LARCENY OF GOVT FUNDS (OTHER THAN CHECK/NOT POL, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY FUNDS)	
7F2A1	LARCENY OF GOVT FUNDS (\$100 AND OVER/NOT POL, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY FUNDS)	121
7F2A2	LARCENY OF GOVT FUNDS (UNDER \$100/NOT POL, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY FUNDS)	121
7F2B	LARCENY OF GOVT FUNDS (CHECK/NOT POL, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY FUNDS)	
7F2B1	LARCENY OF GOVT FUNDS (\$100 AND OVER/CHECK/NOT POL, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY FUNDS)	121
7F2B2	LARCENY OF GOVT FUNDS (UNDER \$100/CHECK/NOT POL, PROPERTY DISPOSAL, PROCUREMENT, OR COMMISSARY FUNDS)	121
7F2C	LARCENY OF PROPERTY DISPOSAL FUNDS	
7F2C1	LARCENY OF PROPERTY DISPOSAL FUNDS (\$100 OR OVER/OTHER THAN CHECK)	121
7F2C2	LARCENY OF PROPERTY DISPOSAL FUNDS (LESS THAN \$100/OTHER THAN CHECK)	121
7F2C3	LARCENY OF PROPERTY DISPOSAL CHECK (\$100 OR OVER/CHECK)	121
7F2C4	LARCENY OF PROPERTY DISPOSAL CHECK (LESS THAN \$100/CHECK)	121
7F2D	LARCENY OF GOVT PROCUREMENT FUNDS	

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7F2D1	LARCENY OF GOVT PROCUREMENT FUNDS (\$100 OR OVER/OTHER THAN CHECK)	121
7F2D2	LARCENY OF GOVT PROCUREMENT FUNDS (LESS THAN \$100/OTHER THAN CHECK)	121
7F2D3	LARCENY OF GOVT PROCUREMENT FUNDS (\$100 OR OVER/CHECK)	121
7F2D4	LARCENY OF GOVT PROCUREMENT FUNDS (LESS THAN \$100/CHECK)	121
7F2E	LARCENY OF GOVT POL FUNDS	
7F2E1	LARCENY OF GOVT POL FUNDS (\$100 OR OVER/OTHER THAN CHECK)	121
7F2E2	LARCENY OF GOVT POL FUNDS (LESS THAN \$100/OTHER THAN CHECK)	121
7F2E3	LARCENY OF GOVT POL FUNDS (\$100 OR OVER/CHECK)	121
7F2E4	LARCENY OF GOVT POL FUNDS (LESS THAN \$100/CHECK)	121
7F2F	LARCENY OF GOVT COMMISSARY FUNDS	
7F2F1	LARCENY OF GOVT COMMISSARY FUNDS (\$100 OR OVER/OTHER THAN CHECK)	121
7F2F2	LARCENY OF GOVT COMMISSARY FUNDS (LESS THAN \$100/OTHER THAN CHECK)	121
7F2F3	LARCENY OF GOVT COMMISSARY FUNDS (\$100 OR OVER/CHECK)	121
7F2F4	LARCENY OF GOVT COMMISSARY FUNDS (LESS THAN \$100/CHECK)	121
7F2G	LARCENY OF GOVT FUNDS INVOLVING USE OF A COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER OFFENSE CODES IN THIS CATEGORY)	121
7F3	WRONGFUL APPROPRIATION OF GOVT PROPERTY	
7F3A	WRONGFUL APPROPRIATION OF GOVT PROPERTY (NOT PROCUREMENT, PROPERTY DISPOSAL, POL, OR COMMISSARY PROPERTY)	
7F3A1	WRONGFUL APPROPRIATION OF GOVT PROPERTY (\$100 OR OVER/(NOT PROCUREMENT, PROPERTY DISPOSAL, POL, OR COMMISSARY PROPERTY)	121
7F3A2	WRONGFUL APPROPRIATION OF GOVT PROPERTY (LESS THAN \$100/(NOT PROCUREMENT, PROPERTY DISPOSAL, POL, OR COMMISSARY PROPERTY)	121
7F3B	WRONGFUL APPROPRIATION OF PROPERTY (PROPERTY DISPOSAL)	
7F3B1	WRONGFUL APPROPRIATION OF PROPERTY (\$100 OR OVER/PROPERTY DISPOSAL)	121
7F3B2	WRONGFUL APPROPRIATION OF PROPERTY (LESS THAN \$100/PROPERTY DISPOSAL)	121
7F3C	WRONGFUL APPROPRIATION OF GOVT PROPERTY (PROCUREMENT)	
7F3C1	WRONGFUL APPROPRIATION OF GOVT PROPERTY (\$100 OR OVER/PROCUREMENT)	121
7F3C2	WRONGFUL APPROPRIATION OF GOVT PROPERTY (LESS THAN \$100/PROCUREMENT)	121
7F3D	WRONGFUL APPROPRIATION OF GOVT VEHICLE	
7F3D1	WRONGFUL APPROPRIATION OF GOVT VEHICLE (\$100 OR OVER)	121
7F3D2	WRONGFUL APPROPRIATION OF GOVT VEHICLE (LESS THAN \$100)	121
7F3E	WRONGFUL APPROPRIATION OF GOVT PROPERTY (POL ITEMS)	
7F3E1	WRONGFUL APPROPRIATION OF GOVT PROPERTY (\$100 OR OVER/POL ITEMS)	121
7F3E2	WRONGFUL APPROPRIATION OF GOVT PROPERTY (LESS THAN \$100/POL ITEMS)	121
7F3F1	WRONGFUL APPROPRIATION OF GOVT PROPERTY (\$100 OR OVER/COMMISSARY)	121
7F3F2	WRONGFUL APPROPRIATION OF GOVT PROPERTY (LESS THAN \$100/COMMISSARY)	121
7F3G	WRONGFUL APPROPRIATION OF GOVT PROPERTY USING A COMPUTER	121
7F3H	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) AIRCRAFT	
7F3H1	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) AIRCRAFT (ON-POST)	121

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7F3H2	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) AIRCRAFT (OFF-POST)	121
7F3H3	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) AIRCRAFT (FIXED WING)	121
7F3H4	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) AIRCRAFT (ROTARY)	121
7F3H5	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) AIRCRAFT (COMPONENTS)	121
7F3J	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) AIRCRAFT	
7F3J1	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) AIRCRAFT (ON-POST)	121
7F3J2	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) AIRCRAFT (OFF-POST)	121
7F3J3	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) AIRCRAFT (FIXED WING)	121
7F3J4	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) AIRCRAFT (ROTARY)	121
7F3J5	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) AIRCRAFT (COMPONENTS)	121
7F3K	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) AIRCRAFT	
7F3K1	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) AIRCRAFT (ON-POST)	121
7F3K2	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) AIRCRAFT (OFF-POST)	121
7F3K3	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) AIRCRAFT (FIXED WING)	121
7F3K4	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) AIRCRAFT (ROTARY)	121
7F3K5	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) AIRCRAFT (COMPONENTS)	121
7F3L	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) VEHICLES	
7F3L1	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) VEHICLES (ON-POST)	121
7F3L2	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) VEHICLES (OFF-POST)	121
7F3L3	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) VEHICLES (TACTICAL WHEELED)	121
7F3L4	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) VEHICLES (TACTICAL TRACK)	121
7F3L5	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) VEHICLES (COMPONENTS)	121
7F3L6	WRONGFUL APPROPRIATION OF GOVT (ACTIVE ARMY) VEHICLES (GSA/COMMERCIAL/RENTAL)	121
7F3M	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) VEHICLES	
7F3M1	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) VEHICLES (ON-POST)	121
7F3M2	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) VEHICLES (OFF-POST)	121
7F3M3	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) VEHICLES (TACTICAL WHEELED)	121
7F3M4	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) VEHICLES (TACTICAL TRACK)	121
7F3M5	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) VEHICLES (COMPONENTS)	121
7F3M6	WRONGFUL APPROPRIATION OF GOVT (NATIONAL GUARD) VEHICLES (GSA/COMMERCIAL/RENTAL)	121
7F3N	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) VEHICLES	
7F3N1	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) VEHICLES (ON-POST)	121

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Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7F3N2	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) VEHICLES (OFF-POST)	121
7F3N3	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) VEHICLES (TACTICAL WHEELED)	121
7F3N4	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) VEHICLES (TACTICAL TRACK)	121
7F3N5	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) VEHICLES (COMPONENTS)	121
7F3N6	WRONGFUL APPROPRIATION OF GOVT (ARMY RESERVE) VEHICLES (GSA/COMMERCIAL/RENTAL)	121
7F4	WRONGFUL DISPOSITION OF GOVT PROPERTY	
7F4A	WRONGFUL DISPOSITION OF GOVT PROPERTY (NOT PROCUREMENT, PROPERTY DISPOSAL, POL, COMMISSARY PROPERTY, OR MOTOR VEHICLE)	
7F4A1	WRONGFUL DISPOSITION OF GOVT PROPERTY (\$100 OR OVER/NOT PROCUREMENT, PROPERTY DISPOSAL, POL, COMMISSARY PROPERTY, OR MOTOR VEHICLE)	108
7F4A2	WRONGFUL DISPOSITION OF GOVT PROPERTY (LESS THAN \$100/NOT PROCUREMENT, PROPERTY DISPOSAL, POL, COMMISSARY PROPERTY, OR MOTOR VEHICLE)	108
7F4B	WRONGFUL DISPOSITION OF GOVT PROPERTY (PROPERTY DISPOSAL)	
7F4B1	WRONGFUL DISPOSITION OF GOVT PROPERTY (\$100 OR OVER/PROPERTY DISPOSAL)	108
7F4B2	WRONGFUL DISPOSITION OF GOVT PROPERTY (LESS THAN \$100/PROPERTY DISPOSAL)	108
7F4C	WRONGFUL DISPOSITION OF GOVT PROPERTY (PROCUREMENT)	
7F4C1	WRONGFUL DISPOSITION OF GOVT PROPERTY (\$100 OR OVER/PROCUREMENT)	108
7F4C2	WRONGFUL DISPOSITION OF GOVT PROPERTY (LESS THAN \$100/PROCUREMENT)	108
7F4D	WRONGFUL DISPOSITION OF GOVT PROPERTY (POL ITEMS)	
7F4D1	WRONGFUL DISPOSITION OF GOVT PROPERTY (\$100 OR OVER/ POL ITEMS)	108
7F4D2	WRONGFUL DISPOSITION OF GOVT PROPERTY (LESS THAN \$100/POL ITEMS)	108
7F4E	WRONGFUL DISPOSITION OF GOVT PROPERTY (COMMISSARY PROPERTY)	
7F4E1	WRONGFUL DISPOSITION OF GOVT PROPERTY (\$100 OR OVER/ COMMISSARY PROPERTY)	108
7F4E2	WRONGFUL DISPOSITION OF GOVT PROPERTY (LESS THAN \$100/COMMISSARY PROPERTY)	108
7F4F	WRONGFUL DISPOSITION OF GOVT VEHICLE	
7F4F1	WRONGFUL DISPOSITION OF GOVT VEHICLE, \$100 OR OVER	108
7F4F2	WRONGFUL DISPOSITION OF GOVT VEHICLE, LESS THAN \$100	108
7F4G	WRONGFUL DISPOSITION OF GOVT PROPERTY USING A COMPUTER	108
7F5	LARCENY OF NAF PROPERTY	
7F5A	LARCENY OF NAF PROPERTY OTHER THAN POL & NOT AAFES	
7F5A1	LARCENY OF NAF PROPERTY, \$100 & OVER	108
7F5A2	LARCENY OF NAF PROPERTY, LESS THAN \$100	108
7F5B	LARCENY OF AAFES PROPERTY (NOT INCLUDING POL)	
7F5B1	LARCENY OF AAFES PROPERTY, \$100 & OVER	108
7F5B2	LARCENY OF AAFES PROPERTY, LESS THAN \$100	108
7F5C	LARCENY OF NAF PROPERTY, POL ITEMS	
7F5C1	LARCENY OF NAF PROPERTY, POL, \$100 & OVER	108
7F5C2	LARCENY OF NAF PROPERTY, POL, LESS THAN \$100	108

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7F5D	LARCENY OF NAF PROPERTY, INVOLVING USE OF A COMPUTER	108
7F5E	LARCENY OF NON-APPROPRIATED FUNDS	
7F5E1	LARCENY OF NON-APPROPRIATED FUNDS, \$100 & OVER	121
7F5E2	LARCENY OF NON-APPROPRIATED FUNDS, LESS THAN \$100	121
7F5E3	LARCENY OF NAF BY CHECK, \$100 & OVER	121
7F5E4	LARCENY OF NAF BY CHECK, LESS THAN \$100	121
7F5E5	LARCENY OF AAFES FUNDS, \$100 & OVER	121
7F5E6	LARCENY OF AAFES FUNDS, LESS THAN \$100	121
7F5E7	LARCENY OF AAFES FUNDS BY CHECK, \$100 & OVER	121
7F5E8	LARCENY OF AAFES FUNDS BY CHECK, LESS THAN \$100	121
7F5F	LARCENY OF NAF PROPERTY INVOLVING USE OF COMPUTER	121
7F6	WRONGFUL APPROPRIATION OF NAF PROPERTY	
7F6A	WRONGFUL APPROPRIATION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/OTHER THAN AAFES)	
7F6A1	WRONGFUL APPROPRIATION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/\$100 OR OVER/OTHER THAN AAFES)	121
7F6A2	WRONGFUL APPROPRIATION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/LESS THAN \$100/OTHER THAN AAFES)	121
7F6B	WRONGFUL APPROPRIATION OF AAFES PROPERTY (NOT INCLUDING POL ITEMS)	
7F6B1	WRONGFUL APPROPRIATION OF AAFES PROPERTY (NOT INCLUDING POL ITEMS/\$100 OR OVER)	121
7F6B2	WRONGFUL APPROPRIATION OF AAFES PROPERTY (NOT INCLUDING POL ITEMS/LESS THAN \$100)	121
7F6C	WRONGFUL APPROPRIATION OF NAF PROPERTY (POL ITEMS)	
7F6C1	WRONGFUL APPROPRIATION OF NAF PROPERTY (POL ITEMS/\$100 & OVER)	121
7F6C2	WRONGFUL APPROPRIATION OF NAF PROPERTY (POL ITEMS/LESS THAN \$100)	121
7F6D	WRONGFUL APPROPRIATION OF NAF PROPERTY INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7F7	WRONGFUL DISPOSITION OF NAF PROPERTY	
7F7A	WRONGFUL DISPOSITION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/OTHER THAN AAFES)	
7F7A1	WRONGFUL DISPOSITION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/\$100 OR OVER/OTHER THAN AAFES)	108
7F7A2	WRONGFUL DISPOSITION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/LESS THAN \$100/OTHER THAN AAFES)	108
7F7B	WRONGFUL DISPOSITION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/AAFES)	
7F7B1	WRONGFUL DISPOSITION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/\$100 OR MORE/AAFES)	108
7F7B2	WRONGFUL DISPOSITION OF NAF PROPERTY (NOT INCLUDING POL ITEMS/LESS THAN \$100/AAFES)	108
7F7C	WRONGFUL DISPOSITION OF NAF PROPERTY (POL ITEMS)	
7F7C1	WRONGFUL DISPOSITION OF NAF PROPERTY (POL ITEMS/LESS THAN \$100)	108
7F7C2	WRONGFUL DISPOSITION OF NAF PROPERTY (POL ITEMS/\$100 & OVER)	108
7F7D	WRONGFUL DISPOSITION OF NAF PROPERTY INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	108

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Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7F8	LARCENY OF GOVT WEAPONS/MUNITIONS	
7F8A	LARCENY OF GOVT WEAPONS	
7F8A1	LARCENY OF GOVT WEAPONS (\$100 & OVER)	121
7F8A2	LARCENY OF GOVT WEAPONS (LESS THAN \$100)	121
7F8A3	LARCENY OF GOVT WEAPONS INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7F8B	LARCENY OF GOVT MUNITIONS	
7F8B1	LARCENY OF GOVT MUNITIONS (\$100 & OVER)	121
7F8B2	LARCENY OF GOVT MUNITIONS (LESS THAN \$100)	121
7F8B3	LARCENY OF GOVT MUNITIONS INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7F8C	LARCENY OF GOVT WEAPONS/MUNITIONS PARTS	
7F8C1	LARCENY OF GOVT WEAPONS/MUNITIONS PARTS (\$100 & OVER)	121
7F8C2	LARCENY OF GOVT WEAPONS/MUNITIONS PARTS (LESS THAN \$100)	121
7F8C3	LARCENY OF GOVT WEAPONS/MUNITIONS PARTS INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7F9	LARCENY OF GOVT MOTOR VEHICLES	
7F9A	LARCENY OF GOVT MOTOR VEHICLES (\$100 & OVER)	121
7F9B	LARCENY OF GOVT MOTOR VEHICLES (LESS THAN \$100)	121
7F9C	LARCENY OF GOVT MOTOR VEHICLES INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7F9D	LARCENY OF GOVT (ACTIVE ARMY) AIRCRAFT	
7F9D1	LARCENY OF GOVT (ACTIVE ARMY) AIRCRAFT (ON-POST)	121
7F9D2	LARCENY OF GOVT (ACTIVE ARMY) AIRCRAFT (OFF-POST)	121
7F9D3	LARCENY OF GOVT (ACTIVE ARMY) AIRCRAFT (FIXED WING)	121
7F9D4	LARCENY OF GOVT (ACTIVE ARMY) AIRCRAFT (ROTARY)	121
7F9D5	LARCENY OF GOVT (ACTIVE ARMY) AIRCRAFT (COMPONENTS)	121
7F9E	LARCENY OF GOVT (NATIONAL GUARD) AIRCRAFT	
7F9E1	LARCENY OF GOVT (NATIONAL GUARD) AIRCRAFT (ON-POST)	121
7F9E2	LARCENY OF GOVT (NATIONAL GUARD) AIRCRAFT (OFF-POST)	121
7F9E3	LARCENY OF GOVT (NATIONAL GUARD) AIRCRAFT (FIXED WING)	121
7F9E4	LARCENY OF GOVT (NATIONAL GUARD) AIRCRAFT (ROTARY)	121
7F9E5	LARCENY OF GOVT (NATIONAL GUARD) AIRCRAFT (COMPONENTS)	121
7F9F	LARCENY OF GOVT (ARMY RESERVE) AIRCRAFT	
7F9F1	LARCENY OF GOVT (ARMY RESERVE) AIRCRAFT (ON-POST)	121
7F9F2	LARCENY OF GOVT (ARMY RESERVE) AIRCRAFT (OFF-POST)	121
7F9F3	LARCENY OF GOVT (ARMY RESERVE) AIRCRAFT (FIXED WING)	121
7F9F4	LARCENY OF GOVT (ARMY RESERVE) AIRCRAFT (ROTARY)	121
7F9F5	LARCENY OF GOVT (ARMY RESERVE) AIRCRAFT (COMPONENTS)	121
7F9G	LARCENY OF GOVT (ACTIVE ARMY) VEHICLE	
7F9G1	LARCENY OF GOVT (ACTIVE ARMY) VEHICLE (ON-POST)	121
7F9G2	LARCENY OF GOVT (ACTIVE ARMY) VEHICLE (OFF-POST)	121
7F9G3	LARCENY OF GOVT (ACTIVE ARMY) VEHICLE (TACTICAL WHEELED)	121
7F9G4	LARCENY OF GOVT (ACTIVE ARMY) VEHICLE (TACTICAL TRACKED)	121
7F9G5	LARCENY OF GOVT (ACTIVE ARMY) VEHICLE (COMPONENTS)	121
7F9G6	LARCENY OF GOVT (ACTIVE ARMY) VEHICLE (GSA/COMMERCIAL/RENTAL)	121

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ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7F9H	LARCENY OF GOVT (NATIONAL GUARD) VEHICLE	
7F9H1	LARCENY OF GOVT (NATIONAL GUARD) VEHICLE (ON-POST)	121
7F9H2	LARCENY OF GOVT (NATIONAL GUARD) VEHICLE (OFF-POST)	121
7F9H3	LARCENY OF GOVT (NATIONAL GUARD) VEHICLE (TACTICAL WHEELED)	121
7F9H4	LARCENY OF GOVT (NATIONAL GUARD) VEHICLE (TACTICAL TRACKED)	121
7F9H5	LARCENY OF GOVT (NATIONAL GUARD) VEHICLE (COMPONENTS)	121
7F9H6	LARCENY OF GOVT (NATIONAL GUARD) VEHICLE (GSA/COMMERCIAL/RENTAL)	121
7F9J	LARCENY OF GOVT (ARMY RESERVE) VEHICLE	
7F9J1	LARCENY OF GOVT (ARMY RESERVE) VEHICLE (ON-POST)	121
7F9J2	LARCENY OF GOVT (ARMY RESERVE) VEHICLE (OFF-POST)	121
7F9J3	LARCENY OF GOVT (ARMY RESERVE) VEHICLE (TACTICAL WHEELED)	121
7F9J4	LARCENY OF GOVT (ARMY RESERVE) VEHICLE (TACTICAL TRACKED)	121
7F9J5	LARCENY OF GOVT (ARMY RESERVE) VEHICLE (COMPONENTS)	121
7F9J6	LARCENY OF GOVT (ARMY RESERVE) VEHICLE (GSA/COMMERCIAL/RENTAL)	121
7G	LARCENY OF PRIVATE PROPERTY/FUNDS	
7G1	LARCENY OF PRIVATE PROPERTY	
7G1A	LARCENY OF PRIVATE PROPERTY (NOT POL ITEMS, OR FUNDS, OR AUTOMOBILE, OR FROM TROOP BILLETS)	
7G1A1	LARCENY OF PRIVATE PROPERTY (\$100 & OVER/NOT POL ITEMS, OR FUNDS, OR AUTOMOBILE, OR FROM TROOP BILLETS)	121
7G1A2	LARCENY OF PRIVATE PROPERTY (LESS THAN \$100/NOT POL ITEMS, OR FUNDS, OR AUTOMOBILE, OR FROM TROOP BILLETS)	121
7G1B	LARCENY OF PRIVATE PROPERTY (FROM TROOP BILLETS/NOT FUNDS OR AUTOMOBILE)	
7G1B1	LARCENY OF PRIVATE PROPERTY (\$100 AND OVER/FROM TROOP BILLETS/NOT FUNDS OR AUTOMOBILE)	121
7G1B2	LARCENY OF PRIVATE PROPERTY (LESS THAN \$100/FROM TROOP BILLETS/NOT FUNDS OR AUTOMOBILE)	121
7G1C	LARCENY OF PRIVATE PROPERTY (POL ITEMS)	
7G1C1	LARCENY OF PRIVATE PROPERTY (\$100 OR MORE/POL ITEMS)	121
7G1C2	LARCENY OF PRIVATE PROPERTY (LESS THAN \$100/POL ITEMS)	121
7G1D	LARCENY OF PRIVATE PROPERTY INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7G2	LARCENY OF PRIVATE FUNDS	
7G2A	LARCENY OF PRIVATE FUNDS (NOT CHECKS OR FROM TROOP BILLETS)	
7G2A1	LARCENY OF PRIVATE FUNDS (\$100 & OVER/NOT CHECKS OR FROM BILLETS)	121
7G2A2	LARCENY OF PRIVATE FUNDS (LESS THAN \$100//NOT CHECKS OR FROM BILLETS)	121
7G2B	LARCENY OF PRIVATE FUNDS (FROM TROOP BILLETS/NOT CHECKS)	
7G2B1	LARCENY OF PRIVATE FUNDS (\$100 & OVER/FROM TROOP BILLETS/NOT CHECKS)	121
7G2B2	LARCENY OF PRIVATE FUNDS (LESS THAN \$100/FROM TROOP BILLETS/NOT CHECKS)	121
7G2C	LARCENY OF PRIVATE FUNDS INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7G3	LARCENY OF PRIVATE MOTOR VEHICLE	
7G3A	LARCENY OF PRIVATE AUTOMOBILE, TRUCK, VAN, BOAT, OR AIRCRAFT (\$100 & OVER)	121

Table 4-1
Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7G3B	LARCENY OF PRIVATE AUTOMOBILE, TRUCK, VAN, BOAT, OR AIRCRAFT (LESS THAN \$100)	121
7G3C	LARCENY OF MOTORCYCLE, MOTOR SCOOTER, MOPED (\$100 & OVER)	121
7G3D	LARCENY OF MOTORCYCLE, MOTOR SCOOTER, MOPED (LESS THAN \$100)	121
7G3E	LARCENY OF PRIVATE MOTOR VEHICLE INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7G4	LARCENY OF PRIVATE FUNDS BY MEANS OF CHECK/MAKING AND UTTERING A WORTHLESS CHECK	
7G4A	LARCENY OF PRIVATE FUNDS BY MEANS OF CHECK/MAKING AND UTTERING A WORTHLESS CHECK (\$100 & OVER)	121
7G4B	LARCENY OF PRIVATE FUNDS BY MEANS OF CHECK/MAKING AND UTTERING A WORTHLESS CHECK (LESS THAN \$100)	121
7G4C	LARCENY OF PRIVATE FUNDS INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7G5	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY	
7G5A	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (NOT POL ITEMS AND NOT FROM TROOP BILLETS)	
7G5A1	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (\$100 & OVER/NOT POL ITEMS AND NOT FROM TROOP BILLETS)	121
7G5A2	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (LESS THAN \$100/NOT POL ITEMS AND NOT FROM TROOP BILLETS)	121
7G5B	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (FROM TROOP BILLETS)	
7G5B1	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (\$100 & OVER FROM TROOP BILLETS)	121
7G5B2	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (LESS THAN \$100 FROM TROOP BILLETS)	121
7G5C	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (POL ITEMS)	
7G5C1	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (POL ITEMS/\$100 & OVER)	121
7G5C2	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY (POL ITEMS/LESS THAN \$100)	121
7G5D	WRONGFUL APPROPRIATION OF PRIVATE PROPERTY INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER OFFENSE CODES IN THIS CATEGORY)	121
7G6	WRONGFUL APPROPRIATION OF PRIVATE MOTOR VEHICLE	
7G6A	WRONGFUL APPROPRIATION OF PRIVATE AUTOMOBILE, TRUCK, VAN, BOAT, OR AIRCRAFT (\$100 & OVER)	121
7G6B	WRONGFUL APPROPRIATION OF PRIVATE AUTOMOBILE, TRUCK, VAN, BOAT, OR AIRCRAFT (LESS THAN \$100)	121
7G6C	WRONGFUL APPROPRIATION OF MOTORCYCLE, MOTOR SCOOTER, MOPED (\$100 & OVER)	121
7G6D	WRONGFUL APPROPRIATION OF MOTORCYCLE, MOTOR SCOOTER, MOPED (LESS THAN \$100)	121
7G6E	WRONGFUL APPROPRIATION OF PRIVATE MOTOR VEHICLE INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	121
7G7	WRONGFUL DISPOSITION OF PRIVATE PROPERTY	
7G7A	WRONGFUL DISPOSITION OF PRIVATE PROPERTY (NOT FROM TROOP BILLETS)	

Table 4-1
Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
7G7A1	WRONGFUL DISPOSITION OF PRIVATE PROPERTY (\$100 & OVER/NOT FROM TROOP BILLETS)	109
7G7A2	WRONGFUL DISPOSITION OF PRIVATE PROPERTY (LESS THAN \$100/NOT FROM TROOP BILLETS)	109
7G7B	WRONGFUL DISPOSITION OF PRIVATE PROPERTY (FROM TROOP BILLETS)	
7G7B1	WRONGFUL DISPOSITION OF PRIVATE PROPERTY (FROM TROOP BILLETS/\$100 AND OVER)	109
7G7B2	WRONGFUL DISPOSITION OF PRIVATE PROPERTY (FROM TROOP BILLETS/LESS THAN \$100)	109
7G7C	WRONGFUL DISPOSITION OF PRIVATE PROPERTY INVOLVING THE USE OF COMPUTER (USE AS A SUPPLEMENTAL CODE TO OTHER CODES IN THIS CATEGORY)	109
7H	POSTAL VIOLATIONS	
7H1	LARCENY OF OR FROM THE U.S. MAIL	134
7H2	OBSTRUCTING OR SECRETING U.S. MAIL	134
7H3	DESTRUCTION OF U.S. MAIL	134
7H4	DEPOSITING PROHIBITED MATTER IN U.S. MAIL	134
7H5	OTHER POSTAL VIOLATIONS	134
7H6	MAIL FRAUDS	
7H6A	OTHER POSTAL VIOLATIONS NOT INVOLVING MAIL FRAUD OF A FINANCE, PERSONNEL, COMMISSARY, PROCUREMENT AAFES, PROPERTY DISPOSAL ACTIVITY, OR NAF INSTRUMENTALITY	134
7H6B	MAIL FRAUDS OF A FINANCE ACTIVITY	132
7H6C	MAIL FRAUDS OF A PERSONNEL ACTIVITY	132
7H6D	MAIL FRAUDS OF A COMMISSARY ACTIVITY	132
7H6E	MAIL FRAUDS OF A PROCUREMENT ACTIVITY	132
7H6F	MAIL FRAUDS OF AN AAFES ACTIVITY	132
7H6G	MAIL FRAUDS OF A NAF INSTRUMENTALITY	132
7H6H	MAIL FRAUDS OF A PROPERTY DISPOSAL ACTIVITY	132
7H7	U.S. MAIL: DESTROY/STEAL/TAKE/OPEN	134
7H8	U.S. MAIL: DEPOSIT OBSCENITY	134
7H9	U.S. MAIL: ALL OTHER	134
7J	WRONGFUL DESTRUCTION	
7J1	WRONGFUL DESTRUCTION OF GOVT PROPERTY (NOT PAY AND ALLOWANCE DOCUMENTS OR COMMISSARY PROPERTY)	
7J1A	WRONGFUL DESTRUCTION OF GOVT PROPERTY (ACTIVE ARMY) AIRCRAFT (ON-POST)	108
7J1A1	WRONGFUL DESTRUCTION OF GOVT PROPERTY (ACTIVE ARMY) AIRCRAFT (OFF-POST)	108
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8Q8	VIOLATION OF THE HARBOR AMENDMENT	134
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8R	WORKER'S COMPENSATION FRAUD	
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8S	MAKING, DRAWING, OR UTTERING A CHECK WITH INSUFFICIENT FUNDS	123
8T	FALSE PRETENSE	134
8U	BURNING WITH INTENT TO DEFRAUD	134
8X	OTHER FRAUD OFFENSES	
8X1	OTHER FRAUD OFFENSES INVOLVING USE OF A COMPUTER (SUPPLEMENTAL CODE)	134
8X2	CONSPIRACY TO COMMIT OTHER FRAUD OFFENSES	134
8X3	SOLICITATION TO COMMIT OTHER FRAUD OFFENSES	134
8X4	ACCESSORY BEFORE THE FACT TO OTHER FRAUD OFFENSES	077
8X5	ACCESSORY AFTER THE FACT TO OTHER FRAUD OFFENSES	078
8X6	OBSTRUCTION OF JUSTICE	134

Table 4-1
Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
9	SPECIAL INVESTIGATIVE ACTIVITIES	
9A	CRIME SURVEY	
9A1	CRIME ANALYSIS (CRIME TRENDS AT AN INSTALLATION)	
9A1A	CRIME ANALYSIS - CRIMES AGAINST PERSONS	
9A1B	CRIME ANALYSIS - CRIMES AGAINST PROPERTY	
9A1C	CRIME ANALYSIS - GENERAL (COMBINATION OF CATEGORIES)	
9A1D	CRIME ANALYSIS - OTHER	
9A1E	DRUG ASSESSMENTS	
9A2	CPS-LOGISTICAL (DPDO, AMMUNITION PLANTS, ETC.)	
9A3	CPS-INSTALLATION SUPPORT ACTIVITIES (CLUBS, ETC)	
9A4	PERSONNEL SECURITY ASSESSMENTS	
9B	INDUSTRIAL SURVEY	
9C	CIVIL LITIGATION	
9C1	FALSE CLAIMS ACT (31 USC 3729)	
9C2	PROGRAM FRAUD CIVIL REMEDIES ACT (31 USC 3801)	
9D	MILITARY WORKING DOGS	
9D1	NARCOTICS/CONTRABAND DETECTOR DOG	
9D1A	DRUG DETECTION DOGS - MARIJUANA	
9D1B	DRUG DETECTION DOGS - HASHISH	
9D2	EXPLOSIVES DETECTOR DOG	
9D3	PATROL DOG	
9E	PHYSICAL SECURITY SURVEY	
9F	PROTECTIVE SERVICES	
9G	SCIENTIFIC EXAMINATIONS	
9G1	POLYGRAPH EXAMINATION	
9G2	CRIME LABORATORY ANALYSIS	
9G2A	CHEMISTRY	
9G2B	FINGERPRINTS	
9G2C	FIREARMS	
9G2D	DOCUMENTS	
9G2E	PHOTOGRAPHY	
9G2F	OTHER	
9G3	INVESTIGATIVE HYPNOSIS	
9H	CRIMINAL INFORMATION	
9J	WAR CRIMES	
9K	VOLUNTARY DISCLOSURE INVESTIGATIONS	
9K1	VOLUNTARY DISCLOSURE INVEST I/PRIME CONTRACTOR	
9K2	VOLUNTARY DISCLOSURE INVEST I/SUBCONTRACTOR	
9L	QUI TAM INVESTIGATION	
9L1	Q.T. INVESTIGATION INVOLVING A PRIME CONTRACTOR	
9L2	QUI TAM INVESTIGATION INVOLVING A SUBCONTRACTOR	
9M	TOP 100 DEFENSE CONTRACTOR INVESTIGATIONS	
9M1	PROCUREMENT: CONTRACT AWARDED TO A TOP 100 CONTRACTOR	
9M2	CONTRACT AWARDED TO A SUBSIDIARY OF A TOP 100	
9P	MISSING PERSONS	
9P1	MILITARY/SPONSOR	

Table 4-1
Offense Code List—Continued

ARMY OFFENSE ARTICLE CODE	OFFENSE NAME	UCMJ
9P1A	OFFICER	
9P2B	ENLISTED	
9P2	FAMILY MEMBER	
9P2A	SPOUSE	
9P2B	SON/STEP-SON	
9P2C	DAUGHTER/STEP-DAUGHTER	
9P2D	OTHER FAMILY MEMBER	
9P3	OTHER	
9R	REVERSE DRUG OPERATION	
9T	UNIT & INDIVIDUAL TRAINING	
9T1	UNIT TRAINING ACTIVITY	
9T2	INDIVIDUAL TRAINING	
9T3	BASIC TRAINING	
9W	ELECTRONIC SURVEILLANCE	

Table 4-2
Offenses Requiring Submission of Criminal History Data

<u>UCMJ ARTICLE</u>	<u>OFFENSE</u>
78	Accessory after the fact (Offenses listed in this table)
80	Attempts (Offenses listed in this table)
81	Conspiracy (Offenses listed in this)
82	Solicitation
85	Desertion
91	Striking or assaulting, warrant noncommissioned, or petty officer
94	Mutiny or sedition
95	Resistance, breach of arrest and escape
106	Spies
106a	Espionage
107	False Official Statements
108	Military property of the United States, loss, damage, destruction, or wrongful disposition
109	Willfully destroying, damaging private property
111	Drunk driving
116	Riot
112a	Wrongful use, possession etc., of controlled substance
118	Murder
119	Manslaughter
120	Rape and carnal knowledge
121	Larceny and wrongful appropriation
122	Robbery
123	Forgery
123a	Bad checks (in an amount over 100 dollars)
124	Maiming
125	Sodomy
126	Arson
127	Extortion
128	Assault
129	Burglary
130	Housebreaking
131	Perjury
132	Frauds Against the United States
134	Assault, Indecent Assault with intent to commit murder, voluntary manslaughter, rape robbery, sodomy, arson, burglary or housebreaking

Table 4-2
Offenses Requiring Submission of Criminal History Data—Continued

<u>UCMJ ARTICLE</u>	<u>OFFENSE</u>
134	Assaulting a federal Officer in the performance of duties, Bribery and graft, Burning with intent to defraud. False pretenses, Obtaining services under (value more than \$100 False swearing, Firearm discharge, willfully, under such circumstances as to endanger human life, Fleeing the scene of an accident Homicide, negligent, Indecent acts or Liberties with a child, False personation with Intent to defraud, Indecent exposure. Indecent language (communicating to any child under the age of 16), Indecent acts with another, Kidnapping, Mail (taking, opening, secreting, destroying, or stealing), Mails: depositing or Causing to be deposited obscene matters in)
134	Misprision of serious offense, Obstructing justice; Pandering and prostitution, Perjury; subordination of; Public record: altering, concealing, removing, mutilating, obliterating or destroying, Seizure: destruction, removal or disposal of property to prevent; Soliciting another to commit an offense (pertaining to crimes listed) Stolen property; knowingly receiving, buying or concealing (value more than \$100); Testify: wrongful refusal; Threat or hoax: bomb Threat: communicating; Weapon: concealed, carrying

ANY OFFENSE UNDER THE FEDERAL ASSIMILATIVE CRIME ACT (18 USC 13), CHARGED IN VIOLATION OF ARTICLE 134 WHICH HAS A MAXIMUM PUNISHMENT OF ONE YEAR OR MORE

GENERAL INSTRUCTIONS FOR COMPLETING DA FORM 3975

1. A DA Form 3975 must be completed for every founded criminal incident. A founded incident, even without a known subject, must be reported using the DA Form 3975 into the ORS-2. The Word unknown will be entered if there is an unidentified subject.

2. If additional space is needed, DA Form 3975-1 will be used to report additional offenses. DA Form 3975-2 will be used to report additional subjects. DA Form 3975-3 will be used to report additional victims. DA Form 3975-4 will be used to report additional persons related to the MPR. DA Form 3975-5 will be used to report additional property. MPRs with unknown subjects will also be reported into ORS-2W. The word "UNKNOWN" will be entered for each subject.

3. DA Form 3975 General Information.

Military Police Report Number. The first set of numbers is the sequence number of the report. For example, 0001. The second set is the year, 0001-97 and the third set is the military police code (MPC) number assigned to the reporting provost marshal office. The completed incident number will appear as 0001-97-MPC032.

Date Block. Enter the date (YYYY/MM/DD) the report is signed.

ORI Number. Do not use the NCIC ORI number assigned to the provost marshal office. Identify the civilian city or county closest to the installation. Enter the first seven characters of the NCIC ORI for that city or county. The last two characters for every MPR will be DM. For example, a criminal incident occurring on Fort Hood will use the first seven characters of the NCIC ORI assigned to the sheriff or police department that conducts law enforcement investigations in Killeen, TX. The letters DM will be added at the end to identify the MPR as a federal report completed by the provost marshal office. ORI numbers can be obtained from the state control terminal agency, a query on the NCIC terminal, or calling the local law enforcement agency.

USACRC Control Number. Reports that are prepared for local provost marshal use are assigned local numbers. Local reports are not sent to the USACRC. Reports that must be sent to USACRC and reported to NIBRS must have a CRC Number. The first group is the year, 97-XXXXXX-XXXXX-XX, followed by the installation military police code (i.e., 97-MPC002), and the USACRC case number. USACRC numbers will only be used once and are assigned to installation

Figure 4-1. General Instructions for Completing DA Form 3975

provost marshals by their MACOM. The report number will now read 97-MPC002-4000C. The final number will include the most serious offense code that was investigated and found to have occurred.

THRU: Enter the address of the intermediate commander.

TO: Enter the address for the commander of the soldier(s) or civilian supervisor identified as the subject of the MPR.

FROM: Enter the address of the provost marshal office completing the MPR.

Section I Administrative

1. Report Type. Multiple blocks may be checked. The information block is used to document provost marshal activity that does not get reported to a commander or the USACRC. It is retained only within the provost marshal office. The traffic report block is checked for motor vehicle incidents or to forward traffic accident reports to commanders. The military offense block is checked for violations of the Uniform Code of Military Justice and is only used for military subjects in the MPR. The criminal block is checked to identify criminal incidents under the Uniform Code of Military Justice or crimes falling within the Assimilated Crimes Act. The complaint box is checked to identify the MPR as documenting that a complaint on some criminal action was received.

2. Status. The Initial report block is checked to document that the MPR requires additional follow-up action. The Supplemental block is checked if the MPR has been closed and additional information must be added to the MPR. The Commander's Action block is checked to forward the MPR to the commander for action and report back to the provost marshal office on the action taken.

3. Evaluation. Mark the appropriate selection when completing the MPR. There may be circumstances when an unfounded case will be processed once it is started.

4a. Complaint date. Enter the year (YYYY), month (MM), and day (DD) the complaint was received in the provost marshal office.

4b. Complaint time. Enter time complaint was received in the provost marshal office (24hr).

4c. Complaint received by. Check the block showing how the individual making the complaint contacted the provost marshal office.

5a. Clearance reason. Check a block when circumstances establish that further investigation will not take place.

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

5b. Exceptional clearance date. Enter the year (YYYY), month

(MM), and day (DD), the MPR is cleared.

6a. MP Action. Check the block for the section within the provost marshal office or another agency that will receive the MPR for some type of action. Use the "other" block to enter agencies and offices not listed (i.e., mental hygiene).

6b. Date Referred. Enter the year (YYYY), month (MM), and day (DD) the MPR is referred to another agency.

7. Involvement. Check the appropriate block if law enforcement involvement was required for a situation listed. This is both an administrative and Federal statute requirement to help identify gang activity, hate crime, bias, domestic violence, and extremist activity.

Section II Offense

1a. Offense number. Enter a one (1) to report the most serious offense first. Use DA Form 3975--1 to report additional offenses going from the most serious to the least serious

1b. Subject number. Involvement. NIBRS requires the matching of subjects to offenses. Use the appropriate subject number from block 1a on Section III. Use DA Form 3975-2 to report additional subjects

1c. Victim number. Involvement. NIBRS requires the matching of victims to offenses. Use the appropriate victim number from block 1a on Section IV. Use DA Form 3975-3 to report additional victims

1d. NIBRS Location Code. Use the table at the bottom of page 1 DA Form 3975, NIBRS Location Codes, to complete this block of information.

e. Attempted/Completed. Place a mark in the appropriate box for the offense. If two offenses were committed and one was completed and the other only attempted than a separate offense form must be used for each offense.

1f. Offense Data Same for All Offense Codes. This block is used if there is more than one offense code used in the MPR. Place a check mark for yes if all of the related information to the offense is the same for all of the offense codes. Example: Two soldiers are apprehended for larceny and destruction of government property. All of the NIBRS data is the same for both offenses, with both offenses occurring at the same location. Both offense codes can be placed in block 1g, with the most serious code placed at the top of the block.

1g. Offense Code(s). Enter the offense code(s) starting with the most serious. Multiple offense codes will only be

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

listed here if all of the related offense data is the same for all offenses. Example: A shop lifting occurred at the PX and during the chase of the subject one of the MPs was assaulted three blocks away by the subject using a chain. The aggravated assault code would be written in block 1g and the shop lifting code would be listed on the offense continuation sheet (DA Form 3975-1). The continuation sheet is used because the location of the two offenses are different, a weapon was used in only one of the offenses, and aggravated assault/homicide circumstances are involved in only one of the offenses.

1h. Offense Description(s). Enter the best description of the criminal offense that took place. For example, simple assault. This description can be obtained from the offense code table in AR 190-45. See Table 4-1 for a list of offense codes.

1i. Offense Location Address. Enter the location where each offense listed in block 1g occurred. Be specific using

street addresses, room numbers, and so forth.

2a. Begin Date. Enter the year (YYYY), month (MM), and date (DD) each offense began.

2b. Begin Time. Enter the approximate time each offense began. Use the 24 hour clock (i.e., 1800, 1730, and 0800).

2c. End Date. Enter the year (YYYY), month (MM), and date (DD) each offense in 1a above was completed.

2d. End Time. Enter the approximate time each offense was completed. Use the 24 hour clock (i.e., 1800, 1730, 0800).

3. Type Criminal Activity. Check up to three blocks in this section that describes the type activity the subject(s) was involved with. Use only for counterfeiting; forgery; stolen property; drug/narcotic violations; drug equipment; gambling equipment; pornography/obscene material, and weapon violations

4. Offense Statutory Basis. Check the appropriate box to identify the criminal code that was violated. All military offenses (AWOL, Desertion, Fail to Obey Lawful General Order, etc.) are checked as UCMJ violations. If state, local, or Assimilated Crimes Action violations are reported checked the state, local, or federal block. When there is a death and there is no criminal offense, mark the noncriminal block. Use the foreign block for any criminal offense that is referred to authorities of the foreign host government.

5. Offender Used. Check up to three for each offense to identify if an offender is suspected of using drugs or alcohol before the criminal incident. Check the computer

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

block only if a computer or computer equipment was used to commit the criminal act.

6. Type Weapon/Force used. Check up to three for each offense to identify the type weapon, if any, that was used by the subject and whether it was fully automatic.

7. For Burglary and Housebreaking Only. Enter the number of buildings that were entered and check the block to identify whether force was used to gain entry.

8. Aggravated Assault/Homicide Circumstances. These blocks are checked only when investigation shows that an assault or homicide occurred. Reporting of the time for each offense is a requirement for the FBI. Check up to two for each aggravated assault/homicide victim. Traffic fatalities, accidental deaths, or deaths of victims due to their negligence are not reported as negligent manslaughter.

9. Additional Justifiable Homicide Circumstances. Only check one block. This section is used in the event that the subject attempts to evade apprehension, there is an assault by the subject against law enforcement personnel, the subject assaults non-law enforcement individuals, or the subject is killed by law enforcement personnel.

10. Bias motivation. Check the block "yes" only if the criminal incident occurred as a result of a bias items listed in Section IV part 5.

Section III Subject

1a. Subject Number. Enter the number of the subject starting with one for the first subject. Use DA Form 3975-2 for additional subjects beyond the first one.

1b. Name. Enter the subject's last, first, and full middle name. If the subject only has a middle initial, record the middle initial followed by the letters in parenthesis (IO). If the subject has no middle name or initial, enter the letters NMN. The suffix Jr., Sr., or I, II, III will also be entered.

1c. Social Security Number/Foreign National Number/Alien Registration Number. Enter the subject's social security number. If the subject is a foreign national, enter a unique number from official government identification according to local policy. If no government identification is available, enter the subject's last name followed by the date of birth in DOD format without spaces (i.e., kramer620416).

1d. Protected Identity. Place a check mark if the subject falls within protected identity. Protected identity includes victims of rape, and juvenile offenders. This

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

block relates to how a subjects information will appear on the blotter.

1e. Category. Check only one block to show the status of the individual at the time of the offense. Check the Service for military subjects if the individual is a member of an Armed Service. Check civil service, contractor, or other government employee when the subject is a civilian employed by the U.S. Government in some capacity. If the individual is retired from the military, check the retired military block if that is their only connection to the military.

1f. Date of birth (DOB). Enter the year (YYYY), month (MM), and day of birth (DD) for the subject.

1g. Place of birth (POB). Enter subject's city, state and country of birth.

1h. Grade. Enter the grade for military (i.e., SSG) and civilian subjects (GS 12, WB 07). For contractors enter the abbreviation CONT. For family members enter the letters F/W

(wife), F/H (husband), F/S (son), and F/D (daughter). For **1i. Home telephone.** Enter the subject's home telephone number to include the area code.

1j. Work telephone. Enter the subject's duty or place of business telephone number in this block.

1k. Nickname/Alias. Enter up to three nicknames and alias used by the subject. If none, leave blank.

1l. Citizenship. Check the appropriate block for U.S. and so forth. If subject is a resident of a foreign country enter the full name of the country. If the subject is a naturalized U.S. citizen do not enter a foreign country.

1m. Component. Check the appropriate block to report the military component in which the subject serves.

1n. Driver's License Number. Enter the subject's driver's license number.

1o. License. Check the appropriate issuing authority (Foreign, International, State, or other (fill in)). The other block will be completed for military license or a category not listed.

2a. Organization, Unit Identifier Code, (UIC), and Address.

Enter the subject's organization or unit UIC code. A list of all UICs for units assigned to the installation should be kept at the MP desk. Include complete military address for the unit. Leave blank if the subject has no affiliation with the government.

2b. Installation/city. Enter the installation/city where

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

military and civilian subjects are assigned or employed.

2c. State/Country. Enter the authorized abbreviation for the state and country where military and civilian subjects are assigned or employed.

2d. ZIP/APO. Enter the zip code or APO where military and civilian subjects are assigned or employed.

2e. Unit telephone. Enter the unit telephone number if different from work number entered in Section III, Subject Block 1j. Unit orderly room or unit commander's phone number is preferable. Leave blank if the individual has no connection to the military.

3a. Residence Address. Use the physical address of the room, house number, building number and street name. Do not enter post box addresses unless absolutely necessary.

3b. Installation/City. Enter the installation or city for the residence address from block 3a.

3c. State/country. Enter the authorized abbreviation for the state or country where military and civilian subjects reside.

3d. ZIP/APO. Enter the zip code or APO for the residence address listed in block 3a. Omit APO if the individual has no connection to the military.

4a. Hair color. Check the appropriate block for hair color of the subject. If there is an unusual color use the "other" block to report the color.

4b. Eye color. Self-explanatory.

4c. Complexion. Check the appropriate block to report skin complexion.

4d. Age Range. For unidentified subjects, estimate the age range, i.e., 25-30 and so forth.

4e. Height. Enter the subject's height in feet and inches. For unknown subjects enter an estimate.

4f. Weight. Enter the subject's weight in pounds. For unknown subjects enter estimated weight range.

5. Juvenile. Check this block if a subject is less than 18 years of age, who is not a military member, spouse of a military member, or otherwise having been declared to have reached their majority at the time of the offense.

6. Sex. Self-explanatory.

7. Race. Check the appropriate race block. Hispanic individuals will be marked as white, black, or unknown, with a subsequent selection of Hispanic in block 8

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

ethnicity. These race codes are mandated by the Department of Justice for uniform crime reports.

8. Ethnicity. Check the appropriate block.

9. Identifying marks and location. Write out a description

of any scars, marks, tattoos and their location on the subject's body.

10. How dressed. Write out a description of the clothing the subject was wearing at the time of the offense.

11. Offender Disposition. Write whether the offender was released to their commander, parent/guardian, or another law

enforcement agency.

12. Security Clearance. Check the appropriate block.

Check the other block and write the type of clearance if not

listed. Enter the word unknown in the other block if it can

not be determined whether the individual has a security clearance.

13. Marital status. Check the appropriate block.

14. Subject armed with. Check up to two types for weapons the subject was armed with. If the subject was armed with more than two weapons, check the block for the weapon that was most lethal, (i.e., select rifles before handguns, and automatic and semi-automatic before manual. Circle (F) for fully automatic, (M) for manual, (S) for semi-automatic, or U for unknown.

15a. Subject involvement. Place a check mark in the primary role the subject played in the activity that resulted in their becoming a subject of the criminal activity.

15b. Apprehension type. Check the block that describes the law enforcement agency that apprehended the subject or "surrender" if the subject reported to the provost marshal office or his commander.

15c. Apprehension date. Enter the year (YYYY), month (MM),

and date (DD) the subject was apprehended.

15d. Apprehending provost marshal office. Enter the MPC for the apprehending provost marshal office. For civilian agencies, enter their ORI, if known.

15e. Detention type. Check the block that describes the type facility where the individual was first confined. Check non-uniformed block when the offender is detained by a civilian law enforcement agency. Check the uniformed block when the offender is a member of the Armed Services

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

and is ordered detained in a detention cell or pretrial confinement.

15f. How dressed. Write a description of the clothing the subject was wearing at the time of apprehension.

15g. Disposition of person under 18 years. Check the "handled internally" block when the juvenile is released to the custody of their parents/guardians. Check the referred to other agency when the juvenile is released to civilian authorities/agency. Write the organization that took custody of the juvenile (i.e., civilian law enforcement agency, and hospital). For soldiers enter that they were returned to their unit.

15h. FBI Form FD 249 Submitted. This block is checked when

a suspect has been identified and charges have been preferred under the UCMJ.

15i. FBI Form R-84 Submitted. This block is checked ONLY when a

FBI Form FD 249 has been previously submitted.

16a. Alcohol Involvement. This block is checked if there is reasonable suspicion that the subject consumed alcohol prior to or during the commission of the offense.

16b. Blood Alcohol Count (BAC). Place the BAC that resulted from testing.

16c. Illness/Injury. Describe any illness or injury the subject

suffered due to the use of alcohol.

16d. Alcohol/Drug Involvement Remarks. Describe any particular information concerning the use of alcohol or drugs by the subject.

17a. Chemical Test Type. Self explanatory

17b. Drug Involvement. This block is checked if there is reasonable suspicion that the subject used or consumed drugs prior to or during the commission of the offense.

17c. Chemical Test Results. Enter the name of drug test and the amount of chemicals found in the specimen.

17d. Drug Detection by the other Law Enforcement Means. Place a check mark in the appropriate.

Section IV-Victim

1a. Victim Number. Enter the number of the victim starting with one for the first victim. Use DA Form 3975-3 for additional victims beyond the first one.

1b. Name. Enter the victim's last, first and full middle name. If the victim only has a middle initial, record the middle initial followed by the letters in parenthesis (IO). If the victim has no middle name or initial, enter the

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

letters NMN. The suffix Jr., Sr., or I, II, III will also be entered.

1c. Social Security Number/Foreign National Number/Alien Registration Number. Enter the victim's social security number. If the victim is a foreign national, enter a unique number from official government identification according to local policy. If no government identification is available, enter the victim's last name followed by the date of birth in DOD format without spaces (i.e., kramer620416).

1d. Protected Identity. Place a check mark if the victim's identity is protected.

1e. Category. Check only one block to show the status of the individual at the time of the offense. Check the Service for military subjects if the individual is a member of an Armed Service. Check civil service, contractor, or other government employee when the individual is a civilian employed by the U.S. Government in some capacity. If the individual is retired from the military, check the retired military block if that is their only connection to the military.

1f. Date of birth (DOB). Enter the year (YYYY), month (MM), and day of birth (DD) for the victim.

1g. Place of birth (POB). Enter victim's city, state and country of birth.

1h. Grade. Enter the grade for military and civilian victims.

1i Home telephone. Enter the victim's home telephone number to include the area code.

1j. Work telephone. Enter the victim's duty or place of business telephone number in this block.

1k. Nickname/Alias. Enter up to three nicknames and alias used by the victim. If none, leave blank.

1l. Citizenship. Check the appropriate block for U.S. and so forth. If victim is a resident of a foreign country enter the full name of the country. If the victim is a naturalized U.S. citizen do not enter a foreign country.

1m. Component. Check the appropriate block to report the military component in which the victim serves.

1n. Driver's License Number. Enter the victim's driver's license number.

1o. License. Check the appropriate issuing authority (Foreign, International, State, or other (fill in)). The other block will be completed for military license or a category not listed.

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

2a. Organization, Unit Identifier Code, (UIC), and Address.

Enter the victim's organization or unit UIC code. Include complete military address for the unit. Leave blank if the subject has no affiliation with the government.

2b. Installation/city. Enter the installation/city where military and civilian victims are assigned or employed.

2c. State/Country. Enter the authorized abbreviation for the state and country where military and civilian victims are assigned or employed.

2d. ZIP/APO. Enter the zip code or APO where military and civilian victims are assigned or employed. Leave APO blank if the victim has no civilian connection.

2e. Unit telephone. Enter the unit telephone number if different from work number entered in Section III, Victim Block 1j. Unit orderly room or unit commander's phone number is preferable. Leave blank if the individual has no connection to the military.

3a. Residence Address. Use the physical address of the room, house number, building number and street name. Do not enter post box addresses unless absolutely necessary.

3b. Installation/City. Enter the installation or city for the residence address from block 3a.

3c. State/Country. Enter the authorized abbreviation for the state or country where military and civilian victims reside.

3d. ZIP/APO. Enter the zip code or APO for the residence address listed in block 3a. Omit APO if the individual has no connection to the military.

4a. Type of victim. Check the box that describes the victim.

4b. Sex. Check the block for the appropriate sex of the victim. This block is only marked for human victims and marked unknown when the sex of the victim can not be determined.

4c. Age. Enter the appropriate age range when the age of the victim can not be determined.

4d. Race. Check the appropriate race block. Hispanic individuals will be mark as white, black, or unknown, with a subsequent selection of Hispanic in block 8 ethnicity. These race codes are mandated by the Department of Justice for uniform crime reports.

4e. Ethnicity. This block is only marked for human victims.

5. Bias motivation. Check the appropriate block if the victim was targeted for one of the anti reasons listed.

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

6. Relationship of victim to offender. Check blocks that best describe any connection between the victim and the offender. Multiple blocks can be checked. Enter the subject number to the left of the appropriate block describing the relationship to the victim if there is more than one subject.

7. Victim Involvement. Victims may play a criminal role in activity that resulted in their becoming a victim of the criminal activity. Check the "accessory" block to show that the victim assisted in the criminal activity. Check the "conspiracy" block if the victim took part in planning the crime(s). Check the "principal" when the victim was directly involved in the criminal activity. Check the "solicit" block when the victim asked other individuals to assist in the criminal activity.

8. Injury type. Check up to 5 categories to describe the injuries sustained by the victim based upon initial observation by law enforcement personnel. A major injury is identified by injuries that require hospitalization for 24 hours or more as part of a medical treatment regiment. A minor injury is checked when an individual is treated and released. The blocks provide types of common injuries.

9a. Victim/Witness rights notification. Check the appropriate block to identify if the individual was notified of their rights under the victim/witness rights protection program.

9b. Victim declined 2701 (Initial Information for Victims and Witnesses of Crime). If DD Form 2701 was not issued, check whether the victim declined receipt or none was required to be provided.

Section V Persons Related to Report

1a. Persons Related To Report Number. Enter the number of the person related to the report starting with one for the first person. Use DA Form 3975-4 for additional persons beyond the first one.

1b. Status. Check the appropriate block that describes the person related to the report (i.e., witness). If civilian law enforcement or military police personnel are involved, only items 1a, 1b, 1c, 1d, and 2a below need to be completed.

1c. Name. Enter the individual's last, first and full middle name. If the individual only has a middle initial, record the middle initial followed by the letters in parenthesis (IO). If the individual has no middle name or initial, enter the letters NMN. The suffix Jr., Sr., or I, II, III will also be entered.

1d. Social Security Number/Foreign National Number. Enter

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

the individual's social security number. If the individual is a foreign national, enter a unique number from official government identification according to local policy. If no government identification is available, enter the individual's last name followed by the date of birth in DOD format without spaces (i.e., kramer620416).

1e. Citizenship. Check the appropriate block for U.S. and so forth. If the individual is a resident of a foreign country enter the full name of the country. If the individual is a naturalized U.S. citizen do not enter a foreign country.

1f. Category. Check only one block to show the status of the individual at the time of the offense. Check the Service for military subjects if the individual is a member of an Armed Service. Check civil service, contractor, or other government employee when the individual is a civilian employed by the U.S. Government in some capacity. If the individual is retired from the military, check the retired military block if that is their only connection to the military.

1g. Date of birth (DOB). Enter the year (YYYY), month (MM), and day of birth (DD) for the individual.

1h. Place of birth (POB). Enter individual's city, state and country of birth.

1i. Grade. Enter the grade for military and civilian individuals.

1j. Home telephone. Enter the individual's home telephone number to include the area code.

1k. Work telephone. Enter the individual's duty or place of business telephone number in this block.

1l. Nickname/Alias. Enter up to three nicknames and alias used by the individual. If none, leave blank.

1m. Component. Check the appropriate block to report the military component in which the individual serves.

1n. Driver's License Number. Enter the individual's driver's license number.

1o. License. Check the appropriate issuing authority (Foreign, International, State, or other (fill in)). The other block will be completed for military license or a category not listed.

2a. Organization, Unit Identifier Code, (UIC), and Address.

Enter the individual's organization or unit. Include complete military address for the unit. Leave blank if the individual has no affiliation with the government.

2b. Installation/city. Enter the installation/city where military and civilian individuals are assigned or employed.

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

2c. State/Country. Enter the authorized abbreviation for the state and country where military and civilian individuals are assigned or employed.

2d. ZIP/APO. Enter the zip code or APO where military and civilian individuals are assigned or employed. Leave APO blank if the individual has no civilian connection.

2e. Unit telephone. Enter the unit telephone number if different from work number entered in Section III, Persons Related to Report, Block 1k. Unit orderly room or unit commander's phone number is preferable. Leave blank if the individual has no connection to the military.

3a. Residence Address. List the complete mailing address. Use the physical address of the room, house number, building number and street name. Do not enter post box addresses unless absolutely necessary.

3b. Installation/City. Enter the installation or city for the residence address from block 3a.

3c. State country. Enter the authorized abbreviation for the state or country where military and civilian individuals reside.

3d. ZIP/APO. Enter the zip code or APO for the residence address listed in block 3a. Omit APO if the individual has no connection to the military.

4a. Victim/Witness rights notification. Check the appropriate block to identify if the individual was notified of their rights under the victim/witness rights protection program.

4b. Victim/Witness declined 2701. If DD Form 2701 was not issued, check whether the individual declined receipt or none was required to be provided.

5. Number of Victims and Witnesses Notified with DD Form 2701. Enter the total number of victims and witnesses notified with DD Form 2701 who were involved in the MPR.

Section VI Property General Instructions. Enter a separate property information segment for each type of property. Example No. 1: Three items of property are stolen during a larceny (a bike, a tennis racket, and a VCR) and subsequently two are recovered. Three property information segments would be filled out. Two on page 4 of the DA Form 3975 and one on DA Form 3975-5, property continuation form. Example No. 2: A shoplifter is apprehended trying to steal 7 music CD's found in her purse. Only one property information segment has to be filled out.

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

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- 1a. Item NO.** Enter sequential numbers for each property segment completed starting with one.
- 1b. Code.** Enter in the correct property description code from the property Description Code Table on page 4 of DA Form 3975.
- 1c. Quantity.** Enter a numerical value for the quantity of property being listed.
- 1d. Value.** Enter the approximate or actual dollar value if available for each item. Use whole dollars. The value entered for each property description should be the total value of the property loss for all of the victims in the incident. If the value is unknown, enter one dollar (\$1.00). If more than ten types of property are involved, the values of the ten most valuable properties are to be entered. When drugs or narcotics are involved in other types of crime, their value is to be entered.
- 1e. Description.** Enter a written description of the property. Include the make, model, color, and identifying marks. Be as descriptive as possible.
- 1f. Serial Number.** Enter the serial number for each item.
- 1g. Date Recovered.** Enter the year (YYYY), month (MM), and day (DD) the property was recovered.
- 1h. Date Returned.** Enter the year (YYYY), month (MM), and day (DD) the property was returned.
- 1i. Security.** Check the appropriate block to describe safekeeping of the property at the time it was stolen.
- 1j. Property Ownership.** Check the box that describes the owner of the property.
- 1k. Property loss type.** Check all types that apply to the property.

SECTION VII Narrative

Complete a written description on the events and people that resulted in the MPR being prepared. The narrative must answer the questions who, when, where, how and why concerning the criminal events and the individuals involved (subject, victim, witness, other persons) as well as property.

Figure 4-1. General Instructions for Completing DA Form 3975—Continued

Chapter 5

Army Quarterly Trends and Analysis Report

5-1. General

a. This chapter prescribes policies and procedures for the coordination and standardization of crime statistics reporting with the DA and use of DA Form 2819 (Quarterly Trends and Analysis Report). Crime statistical reports and trends provided to HQDA and other agencies and those related to special interests inquiries, the media, and the public must reflect uniformity in terminology, methods of presentation, and statistical portrayal to preclude misinterpretation of information.

b. Any report containing Army-wide aggregate crime data or statistics addressed to the Secretary of the Army, Chief of Staff of the Army, or Vice Chief of Staff of the Army will be coordinated and cleared with HQDA (DAMO-ODL). Correspondence and reports will be coordinated with HQDA (DAMO-ODL) prior to release to any agency, activity, or individual.

c. HQDA staff agencies and MACOMs authorized by regulation or statute to conduct independent investigations, audits, analyses, or inquiries need not coordinate reported information with HQDA (DAMO-ODL) unless the information contains crime data for the Army as a whole. For example, reports submitted by USACIDC containing only USACIDC investigative data need not be coordinated with HQDA(DAMO-ODL).

d. DA Form 2819 is only available from the ORS-2.

5-2. Crime Rate Reporting

a. The USACRC is the Army's collection point and analytic center for all Army aggregate crime data. Requests for Army-wide crime data reports will be forwarded through HQDA (DAMO-ODL) to the Director, USACRC. Replies will be routed back through HQDA (DAMO-ODL) where they will be coordinated, as appropriate, prior to release. Requests for USACIDC, MACOM, or subordinate command specific crime data reports can be made directly to the specific command. Replies need not be coordinated with HQDA.

b. Requests for Army aggregate crime reports are limited to data collected and accessible through the Automated Crime Investigative Reporting System III (ACIRS III), CID Office Management Information System (CIDOMIS), and ORS-2.

c. Routine collection of MACOM crime data, for use in Army-wide database, will be limited to that data collected by the above systems. MACOMs may determine internal data collection requirements.

d. All provost marshal crime data will be recorded and forwarded by installations through MACOMS using the ORS-2 system.

e. In support of the Secretary Of the Army and the Office of the Chief of Staff of the Army, the Chief, DAMO-ODL, will determine the requirements for routine publication of Army aggregate crime statistics.

f. Normally, raw data will not be released without analysis on routine or non-routine requests. Comparison of MACOM crime data is generally not reported and should be avoided. General categories of CONUS or OCONUS are appropriate.

g. The DA Form 2819 is a "Snapshot" report used to indicate trends of in-discipline in the Army. It is understood that changes will occur during the processing of a case, from initial report, through the subsequent investigation and its final adjudication. The report does not attempt to provide real time information on crime rates. Revised reports will not be submitted to modify previously reported data that has changed except as provided in the General section of the Instructions for Completing DA Form 2819, (sub-paragraph h.) Figure 5-1.

INSTRUCTIONS FOR COMPLETING DA FORM 2819

General

a. An offense will be reported during the period in which the complaint was received or police action was initiated. To avoid duplicate reporting, entries will be made by the reporting agency that initially received the complaint or initiated law enforcement action, i.e. a soldier goes AWOL from Fort Sill. Fort Sill reports the AWOL on their DA Form 2819. The absentee surrenders at Fort Lewis. Fort Lewis does not report the absentee on their DA 2819, as they did not initially receive the complaint or initiate the law enforcement action.

b. The ORS-2 system will be used to meet reporting requirements on the DA Form 2819.

c. A violation of Federal, State, or local law will be reported as a violation of the most closely related offense in table 4-1.

d. All "attempts" (except murder) listed in Sections B, C, and D, will be counted as if they had been completed. Attempted murder will be counted as aggravated assault.

e. In some instances, more than one reportable offense may occur as part of the same incident. Each individual offense will be reported. The most serious offense will be counted and recorded in Section B through Section E. An offense against a person (such as robbery, aggravated assault, simple assault, rape, sodomy, indecent assault, carnal knowledge, or kidnapping) not counted in Section B, because it was not the most serious offense committed, must be reported in Section H-Remarks.

f. Counting multiple offenders. All offenders will be counted for founded offenses.

g. Counting single subjects committing multiple offenses. For each founded offense enter subject data the same number of time. An entry will be made in Section H-Remarks when a single subject is identified to have committed more than one crime. Example, one soldier is identified as the subject in five rapes. Five rapes are entered in the founded offense column, five subjects reported in the Army subject column, and an entry is made in Section-H.

h. Preparing and submitting revised reports. Because the 2819 is a "Snapshot" report, revisions will not be submitted, UNLESS they are required by higher headquarters to rectify a significant administrative error. An error that changes the reported Rate Per Thousand (RPT) by greater than 5% more or less than the original RPT will require a higher headquarters determination on whether or not a revised report will be necessary. Each level, (Installation, MACOM, and HQDA) will perform the 5% check before forwarding a revised report to the next higher level. A brief explanation of the error will be submitted with the revised report. Revised reports will be submitted as soon as possible, following the discovery of the error and should include all sections of the 2819.

i. Specific instructions are shown by Section and Cell location on the DA Form 2819. The word cell is used to identify a particular heading for a report topic.

Section A

Cell: G1: The period of the report is the first day of the Fiscal Year quarter through the last day of that quarter. Reports will be prepared as of the last day of the quarter and forwarded to HQDA (DAMO-ODL) not later than 30 days after the end of the reporting period, i.e. The report for 2nd Qtr (Jan- Mar) of 2000 is due at HQDA (DAMO-ODL) NLT 30 April, 2000.

Cell: P3: This section is mandatory for Installations and MACOMs. Installations

Figure 5-1. Instructions for Completing DA Form 2819

should consult with their Directorate of Personnel and Community Affairs (DPCA) for this information. The population figures from each of the three months in the reporting period for each category are added together and then divided by three to get their respective numbers.

Cell: E4: (U.S. Army, active and 10 USC Federal status, population for month 1 + month 2 + month 3) divided by 3

Cell: Q4: (Family Member population for month 1 + month 2 + month 3) divided by 3.

Cell: Z4: (Population of other U.S. Military Service, Title 10, personnel, for month 1 + month 2 + month 3) divided by 3.

Cell: G5: (DAC population for month 1 + month 2 + month 3) divided by 3

Cell: Q5: (Other population [persons who work or reside on the installation, who are not reported elsewhere] for month 1 + month 2 + month 3) divided by 3.

Cell: Z5: Total of all Populations (a, b, c, d, & e).

Section B

Cell: P6: Founded offenses in this category which have victims that are family members of the subject should additionally be reported in Section H-Remarks.

Cell: J8: Enter all identified offenders who are members of the U.S. Army (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: T8: Self Explanatory

Cell: Y8: Enter the number of subjects which remain unknown for founded offenses. If multiple subjects are believed to have been involved in a crime but have not been identified, enter the total number of subjects believed to have been involved in the crime. Example, three men committing an armed robbery were seen by witnesses. None of the subjects have been identified. Three should be entered in the "Unknown Subjects" column.

Cell: B9: Enter in the On Post line information concerning offenses reported to have occurred on an Army installation. Enter in the Off Post line incidents reported to provost marshals that occurred off post in which the subject is a member of the U.S. Army. Off post incidents of crimes against persons where the victim is a member of the U.S. Army and the subject is other than a member of the U.S. Army or unknown will not be reported.

Cell: C9: Enter the total complaints (founded and unfounded offenses) recorded on DA Form 3975 (Military Police Report).

Cell: D9: Of the total complaints received, enter the number of offenses that are adequately substantiated by police as a violation of the UCMJ, the U.S. code, State and local codes, foreign law, international law or treaty, or punitive regulation. Determination that an offense is "founded" is a law enforcement decision that offense occurred supported by corroborating evidence and is not dependent on final adjudication.

Cell: E9: Data in this column, is based on entries in Section d. Enter all identified offenders who are members of the U.S. Army. (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: G9: Race group Asian and Pacific Islander.

Cell: I9: Race group Black.

Cell: K9: Race group American Indian / Alaskan Native.

Cell: M9: Race group Unknown.

Cell: O9: Race group White.

Cell: P9: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects (Derived from columns F1 through F4).

Figure 5-1. Instructions for Completing DA Form 2819—Continued

Cell: R9: Army Family Member: Anyone who qualifies for dependency benefits by Army Regulations. Army Family Members who are also employed as DA Civilians will be reported as "Army FM" as long as dependency status is valid.

Cell: T9: Department of the Army Civilian Employees.

Cell: V9: Members of other U.S. military services. Members of other U.S. military service Reserve Component's (RC) are only counted in this column if they are in 10 USC Federal duty status. If other component RC personnel are NOT in 10 USC Federal duty status they are counted as civilian.

Cell: X9: All other identified subjects not fitting another category.

Cell: Z9: Enter the number of subjects who were impaired or under the influence of alcohol at the time of the commission of the reported offense. This column does not apply to victims. Determination of alcohol involvement will be based on statements of witnesses, police observations, field sobriety tests, breathalyzer examinations or tests of bodily fluids.

Cell: AA9: Enter the number of subjects who were impaired or under the influence of drugs at the time of the commission of the reported offense. This column does not apply to victims. Determination of drug involvement will be based on statements of witnesses, police observations, field sobriety tests, breathalyzer examinations or tests of bodily fluids.

Cell: AB9: Report the number subjects which used firearms in the commission of the offense. Only one report of firearm/other weapon involvement should be noted for each subject. Example, five subjects involved in a robbery, two armed with weapons other than firearms, two armed with pistols and one unarmed would be reflected as two involving firearms and two involving other than firearms. When both firearms and other than firearms are used by the subject in the commission of an offense, it will be reported as firearm involvement.

Cell: AC9: Report the number of incidents in which ONLY weapons OTHER than firearms were used by a subject in the commission of the offense. Only one report of firearm / other weapon involvement should be noted for each subject per incident. Example, five subjects are involved in a robbery, two armed with weapons other than firearms (clubs), one armed with a gun and a knife, and two unarmed, would be reflected as one subject involving firearms and two involving other than firearms. When both firearms and other than firearms are used by a subject in an offense, it will be reported as firearm involvement.

Cell: AD9: Formula for this is: number of identified Army subjects (A) multiplied by 1000, divided by Average Army Strength (S). $A \times 1000/S = \text{Rate Per Thousand}$

Cell: AE9: Formula for this is: number of all identified subjects (a) multiplied by 1000, divided by Average Total Population (t). $a \times 1000/t = \text{Rate Per Thousand}$

Cell: A11: Offense codes: All 5H1 series offenses on Post.

Cell: A12: Offense codes: All 5H1 series offenses off Post.

Cell: A15: Offense Codes: All 5N offenses on Post.

Cell: A16: Offense Codes: All 5N offenses off Post.

Cell: A19: Offense Codes: All 5C1 and 5H7 offenses on Post.

Cell: A20: Offense Codes: All 5C1 and 5H7 offenses off Post.

Cell: A23: Offense Codes: All 5C2 and 5D offenses on Post.

Cell: A24: Offense Codes: All 5C2 and 5D offenses off Post.

Cell: A27: Offense Codes: All 6E1 offense codes on Post.

Cell: A28: Offense Codes: All 6E1 offense codes off Post.

Cell: A31: Offense Codes: All 6F offense codes on Post.

Cell: A32: Offense Codes: All 6F offense codes off Post.

Cell: A35: Offense Codes: All 6A - 6A1 and 6C1 offense codes on Post.

Cell: A36: Offense Codes: All 6A - 6A1 and 6C1 offense codes off Post.

Cell: A39: Offense Code: All 6E2 offense codes on Post.

Cell: A40: Offense Code: All 6E2 offense codes off Post.

Figure 5-1. Instructions for Completing DA Form 2819—Continued

Cell: A43: Offense Code: All 5K offense codes on Post.
Cell: A44: Offense Code: All 5K offense codes off Post.
Cell: A47: Enter all other on Post crimes against persons or sex crimes not reported above. Offense codes: 5A, 5B, 5C3-5C5, 5E-5G2, 5H2-5H6, 5H8-5J4, 5M1-5M2, 5R-5V, 5X-5Z, 6A2-6A4, 6C2-6D, and 6G-6X.
Cell: A48: Enter all other off Post crimes against persons or sex crimes not reported above. Offense codes: 5A, 5B, 5C3-5C5, 5E-5G2, 5H2-5H6, 5H8-5J4, 5M1-5M2, 5R-5V, 5X-5Z, 6A2-6A4, 6C2-6D, and 6G-6X.

Section C

Cell: J3: Enter all identified offenders who are members of the U.S. Army (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: V3: Enter all identified offenders who are not members of the U.S. Army.

Cell: AA3: Enter the number of subjects which remain unknown for founded offenses. If multiple subjects are believed to have been involved in a crime but have not been identified, enter the total number of subjects believed to have been involved in the crime. Example, three men committing an armed robbery were seen by witnesses. None of the subjects have been identified. Three should be entered in the "Unknown Subjects" column.

Cell: AC3: The number of "Founded Offenses" (column b) should equal the total of numbers in the "Detected By" columns.

Cell: B4: Enter in the On Post line information concerning offenses reported to have occurred on an Army installation. Enter in the Off Post line incidents reported to the military police that occurred off post in which the subject is a member of the U.S. Army.

Cell: C4: Enter the total complaints (founded and unfounded offenses) recorded on DA Form 3975 (Military Police Report).

Cell: D4: Of the total complaints received, enter the number of offenses that are adequately substantiated by police as a violation of the UCMJ, the U.S. code, State and local codes, foreign law, international law or treaty, or punitive regulation. Determination that an offense is "founded" is a law enforcement decision that an offense occurred supported by corroborating evidence and is not dependent on final adjudication.

Cell: E4: Data in this column is based on entries in Section d. Enter all identified offenders who are members of the U.S. Army (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: G4: Race group Asian and Pacific Islander

Cell: I4: Race group Black

Cell: K4: Race group American Indian / Alaskan Native.

Cell: M4: Race group Unknown.

Cell: O4: Race group White.

Cell: R4: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects (Derived from columns f1 through f4).

Cell: T4: Army Family Member: Anyone who qualifies for dependency benefits by Army Regulations. Army Family Members who are also employed as DA Civilians will be reported as "Army FM" as long as dependency status is valid.

Cell: V4: Department of the Army Civilian Employees.

Cell: X4: Members of other U.S. military services. Members of other branches RC are only counted in this column if they are in 10 USC Federal duty status. If other component RC personnel are NOT in 10 USC Federal duty status they are counted as civilian.

Cell: Z4: All other identified subjects not fitting another category.

Figure 5-1. Instructions for Completing DA Form 2819—Continued

Cell: AB4: Enter in this column the number of subjects that were discovered through the urinalysis program, this includes probable cause tests.

Cell: AC4: Enter the number of subjects that were discovered as a result of law enforcement efforts. This category includes offenses discovered through any means other than urinalysis.

Cell: AD4: Formula for this is: number of identified Army subjects (A) multiplied by 1000, divided by the Average Army Strength (S) from Section-A.
 $A \times 1000 / S = \text{Rate Per Thousand}$.

Cell: AE4: Formula for this is: number of all identified subjects (a) multiplied by 1000, divided by the Average Total Population (t) from Section-A.
 $a \times 1000 / t = \text{Rate Per Thousand}$.

Cell: A6: Offense Codes: 5L2C and 5L2D on Post.

Cell: A7: Offense Codes: 5L2C and 5L2D off Post.

Cell: A10: Offense Codes: 5L6C and 5L6D on Post.

Cell: A11: Offense Codes: 5L6C and 5L6D off Post.

Cell: A14: Offense Codes: 5L1C and 5L1D on Post.

Cell: A15: Offense Codes: 5L1C and 5L1D off Post.

Cell: A18: Offense Codes: 5L5C and 5L5D on Post.

Cell: A19: Offense Codes: 5L5C and 5L5D off Post.

Cell: A22: Offense Codes: 5L3C, 5L3D, 5L4C, and 5L4D on Post.

Cell: A23: Offense Codes: 5L3C, 5L3D, 5L4C, and 5L4D off Post.

Cell: A30: Offense Codes: 5L2B on Post.

Cell: A31: Offense Codes: 5L2B off Post.

Cell: A34: Offense Codes: 5L6B on Post.

Cell: A35: Offense Codes: 5L6B off Post.

Cell: A38: Offense Codes: 5L1B on Post.

Cell: A39: Offense Codes: 5L1B off Post.

Cell: A42: Offense Codes: 5L5B on Post.

Cell: A43: Offense Codes: 5L5B off Post.

Cell: A46: Offense Codes: 5L3B and 5L4B on Post.

Cell: A47: Offense Codes: 5L3B and 5L4B off Post.

Cell: A50: Enter the number of on Post incidents of all other drug offenses, offense code 5L, not reported elsewhere in Section-C. Offense codes: 5L1A, 5L1E- 5L2A, 5L2E - 5L3A, 5L3E - 5L4A, 5L4E -5L5A, 5L5E - 5L6A, 5L6E - 5L6H.

Cell: A51: Enter the number of off Post incidents of all other drug offenses, offense code 5L, not reported elsewhere in Section-C. Offense codes: 5L1A, 5L1E- 5L2A, 5L2E - 5L3A, 5L3E - 5L4A, 5L4E -5L5A, 5L5E - 5L6A, 5L6E - 5L6H.

Section D

Cell: J3: Enter all identified offenders who are members of the U.S. Army (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: P3: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects (Derived from columns f1 through f4).

Cell: Y3: Enter the number of subjects which remain unknown for founded offenses. If multiple subjects are believed to have been involved in a crime but have not been identified, enter the total number of subjects believed to have be involved in the crime. Example, three men were seen by witnesses as they committed an armed robbery. None of the subjects have been identified. Three should be entered in the "Unknown Subjects" column.

Cell: B4: Enter in the On Post line information concerning offenses reported to have occurred on an Army installation. Enter in the Off Post line incidents reported to military police that occurred off post in which the subject is a member of the U.S. Army AND incidents in which the U.S. Army is a victim of a crime against property. Subject data will not be entered for those off

Figure 5-1. Instructions for Completing DA Form 2819—Continued

post offenses reported in which the U.S. Army is the victim (unless the subject is a member of the U.S. Army).

Cell: C4: Enter the total complaints (founded and unfounded offenses) recorded on DA Form 3975 (Military Police Report).

Cell: D4: Of the total complaints received, enter the number of offenses that are adequately substantiated by police as a violation of the UCMJ, the U.S. code, State and local codes, foreign law, international law or treaty, or punitive regulation. Determination that an offense is "founded" is a law enforcement decision that offense occurred supported by corroborating evidence and is not dependent on final adjudication.

Cell: E4: Data in this column is based on entries in Section d. Enter all identified offenders who are members of the U.S. Army. (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: G4: Race group Asian and Pacific Islander.

Cell: I4: Race group Black.

Cell: K4: Race group American Indian / Alaskan Native.

Cell: M4: Race group Unknown.

Cell: O4: Race group White.

Cell: P4: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects Derived from columns f1 through f4

Cell: R4: Army Family Member: Anyone who qualifies for dependency benefits by Army Regulations. Army Family Members who are also employed as DA Civilians will be reported as "Army FM" as long as dependency status is valid.

Cell: T4: Department of the Army Civilian Employees.

Cell: V4: Members of other U.S. military services. Members of other branches RC are only counted in this column if they are in 10 USC Federal duty status. If other component RC personnel are NOT in 10 USC Federal duty status they are counted as civilian.

Cell: X4: All other identified subjects not fitting another category.

Cell: Z4: Enter the dollar value of property and money that was reported as a loss in the founded offenses entered on the intersecting line.

Cell: AA4: Enter the dollar value of recovered property and money for founded offenses entered on the intersecting line.

Cell: AB4: Formula for this is: number of identified Army subjects (A) multiplied by 1000, divided by the Average Army Strength (S) from Section-A.
 $A \times 1000 / S = \text{Rate Per Thousand.}$

Cell: AC4: Formula for this is: number of all identified subjects (a) multiplied by 1000, divided by the Average Total Population (t) from Section-A.
 $a \times 1000 / t = \text{Rate Per Thousand.}$

Cell: A6: Offense Codes: All Offense codes 7C1 and 7C2 on Post.

Cell: A7: Offense Codes: All Offense codes 7C1 and 7C2 off Post.

Cell: A10: Offense Codes: Offense codes 7F9A - 7F9C, 7F9G1 - 7F9G3, 7F9G6 - 7F9H3, 7F9H6 - 7F9J3, 7F9J6, 7G3A, 7G3E that occur on Post.

Cell: A11: Offense Codes: Offense codes 7F9A - 7F9C, 7F9G1 - 7F9G3, 7F9G6 - 7F9H3, 7F9H6 - 7F9J3, 7F9J6, 7G3A, 7G3E that occur off Post.

Cell: A14: Offense Codes: All offense codes 7A1 and 7A2 that occur on Post.

Cell: A15: Offense Codes: All offense codes 7A1 and 7A2 that occur off Post.

Cell: A18: Enter all incidents where larceny of government or non-appropriated funds or property equals or exceeds \$100.00 of loss that occur on Post. Offense Codes: 7F1A1, 7F1B1, 7F1C1, 7F1D1, 7F1E1, 7F2A1, 7F2B1, 7F2C1, 7F2C3, 7F2D1, 7F2D3, 7F2E1, 7F2E3, 7F2F1, 7F2F3, 7F5A1, 7F5B1, 7F5C1, 7F5E1, 7F5E5, 7F5E7, 7F8A1, 7F8B1, 7F8C1. Depending on the dollar value the following crimes may also be reported here: 7F9D5, 7F9E5, 7F9F5, 7F9G5, 7F9H5, 7F9J5

Cell: A19: Enter all incidents where larceny of government or non-appropriated funds or property equals or exceeds \$100.00 of loss that occur off Post.

Figure 5-1. Instructions for Completing DA Form 2819—Continued

Offense Codes: 7F1A1, 7F1B1, 7F1C1, 7F1D1, 7F1E1, 7F2A1, 7F2B1, 7F2C1, 7F2C3, 7F2D1, 7F2D3, 7F2E1, 7F2E3, 7F2F1, 7F2F3, 7F5A1, 7F5B1, 7F5C1, 7F5E1, 7F5E5, 7F5E7, 7F8A1, 7F8B1, 7F8C1. Depending on the dollar value the following crimes may also be reported here: 7F9D5, 7F9E5, 7F9F5, 7F9G5, 7F9H5, 7F9J5

Cell: A22: Enter all incidents where larceny of government or non-appropriated funds property or moneys is less than \$100.00 of loss that occur on Post.

Offense Codes: 7F1A2, 7F1B2, 7F1C2, 7F1D2, 7F1E2, 7F2A2, 7F2B2, 7F2C2, 7F2C4, 7F2D2, 7F2D4, 7F2E2, 7F2E4, 7F2F2, 7F2F4, 7F5A2, 7F5B2, 7F5C2, 7F5E2, 7F5E4, 7F5E6, 7F5E8, 7F8A2, 7F8B2, 7F8C2, 7F9B. Depending on dollar value offenses 7F9D5, 7F9E5, 7F9F5, 7F9G5, 7F9H5, and 7F9J5 may be reported here.

Cell: A23: Enter all incidents where larceny of government or non-appropriated funds property or moneys is less than \$100.00 of loss that occur off Post.

Offense Codes: 7F1A2, 7F1B2, 7F1C2, 7F1D2, 7F1E2, 7F2A2, 7F2B2, 7F2C2, 7F2C4, 7F2D2, 7F2D4, 7F2E2, 7F2E4, 7F2F2, 7F2F4, 7F5A2, 7F5B2, 7F5C2, 7F5E2, 7F5E4, 7F5E6, 7F5E8, 7F8A2, 7F8B2, 7F8C2, 7F9B. Depending on dollar value offenses 7F9D5, 7F9E5, 7F9F5, 7F9G5, 7F9H5, and 7F9J5 may be reported here.

Cell: A26: Enter all incidents of larceny of private property where the value of the property or monetary loss equals or exceeds \$100.00 that occur on Post. Offense Codes: 7G1 A1, 7G1B1, 7G1C1, 7G2A1, 7G2B1, 7G4A, 7G5A1, 7G5B1, 7G5C1, 7G7A1, and 7G7B1.

Cell: A27: Enter all incidents of larceny of private property where the value of the property or monetary loss equals or exceeds \$100.00 that occur off Post. Offense Codes: 7G1A1, 7G1B1, 7G1C1, 7G2A1, 7G2B1, 7G4A, 7G5A1, 7G5B1, 7G5C1, 7G7A1, and 7G7B1.

Cell: A30: Enter all incidents of larceny of private property where the value of the property or monetary loss is less than \$100.00 that occur on Post. Offense Codes: 7G1A2, 7G1B2, 7G1C2, 7G2A2, 7G2B2, 7G3B, 7G3C, 7G3D, and 7G4B

Cell: A31: Enter all incidents of larceny of private property where the value of the property or monetary loss is less than \$100.00 that occur off Post. Offense Codes: 7G1 A2, 7G1 B2, 7G1 C2, 7G2A2, 7G2B2, 7G3B, 7G3C, 7G3D, and 7G4B.

Cell: A34: Offense Codes: All 7J Offense Codes that occur on Post.

Cell: A35: Offense Codes: All 7J Offense Codes that occur off Post.

Cell: A38: Enter all other on Post property crimes not reported elsewhere on the DA 2819 here. Offense codes: 7B, 7D - 7E, 7F1F, 7F3 - 7F4G, 7F6 - 7F7, 7F9D1 - 7F9D4, 7F9E1 - 7F9E4, 7F9F1 - 7F9F4, 7F9G4, 7F9H4, 7F9J4, 7G5 - 7H, 7K - 7X.

Cell: A39: Enter all other off Post property crimes not reported elsewhere on the DA 2819 here. Offense codes: 7B, 7D - 7E, 7F1F, 7F3 - 7F4G, 7F6 - 7F7, 7F9D1 - 7F9D4, 7F9E1 - 7F9E4, 7F9F1 - 7F9F4, 7F9G4, 7F9H4, 7F9J4, 7G5-7H, 7K - 7X.

Section E

Cell: K3: Enter all identified offenders who are members of the U.S. Army (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: P3: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects (Derived from columns f1 through f4).

Cell: U3: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects.

Cell: Y3: Enter the number of subjects which remain unknown for founded offenses. If multiple subjects are believed to have been involved in a crime but have not been identified, enter the total number of subjects believed to have be involved in the crime. Example, three men committing an armed

Figure 5-1. Instructions for Completing DA Form 2819—Continued

robbery were seen by witnesses. None of the subjects have been identified.
 Three should be entered in the "Unknown Subjects" column.

Cell: B4: Enter in the On Post line information concerning offenses reported to have occurred on an Army installation. Enter in the Off Post line incidents reported to military police that occurred off post in which the subject is a member of the U.S. Army AND incidents in which the U.S. Army is a victim of a crime against property. Subject data will not be entered for those off post offenses reported in which the U.S. Army is the victim (unless the subject is a member of the U.S. Army).

Cell: C4: Enter the total complaints (founded and unfounded offenses) recorded on DA Form 3975 (Military Police Report).

Cell: D4: Of the total complaints received, enter the number of offenses that are adequately substantiated by police as a violation of the UCMJ, the U.S. code, State and local codes, foreign law, international law or treaty, or punitive regulation. Determination that an offense is "founded" is a law enforcement decision that offense occurred supported by corroborating evidence and is not dependent on final adjudication.

Cell: E4: Data in this column is based on entries in Section d. Enter all identified offenders who are members of the U.S. Army. (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: G4: Race Group Asian / Pacific Islander.

Cell: I4: Race Group Black.

Cell: K4: Race Group American Indian / Alaskan Native.

Cell: M4: Race Group Unknown.

Cell: O4: Race Group White.

Cell: R4: Army Family Member: Anyone who qualifies for dependency benefits by Army Regulations. Army Family Members who are also employed as DA Civilians will be reported as "Army FM" as long as dependency status is valid.

Cell: T4: Department of the Army Civilian Employees.

Cell: V4: Members of other U.S. military services. Members of other branches RC are only counted in this column if they are in 10 USC Federal duty status. If other component RC personnel are NOT in 10 USC Federal duty status they are counted as civilian.

Cell: X4: All other identified subjects not fitting another category.

Cell: Z4: Enter the dollar value of loss as reported for founded offenses on the intersecting line.

Cell: AA4: Enter the dollar value recovered as reported for founded offenses on the intersecting line.

Cell: AB4: Formula for this is: number of identified Army Subjects (A) multiplied by 1000, divided by the Average Army Strength (S) from Section-A.
 $A \times 1000 / S = \text{Rate Per Thousand}$.

Cell: AC4: Formula for this is: number of all identified (a) multiplied by 1000, divided by the Average Total Population (t) from Section-A.
 $a \times 1000 / t = \text{Rate Per Thousand}$.

Cell: A6: Offense Codes: All offense codes 8B that occurred on Post.

Cell: A7: Offense Codes: All offense codes 8B that occurred off Post.

Cell: A10: Offense Codes: All offense codes 8A3, 8G1, 8K3, 8L3, and 8M that occurred on Post.

Cell: A11: Offense Codes: All offense codes 8A3, 8G1, 8K3, 8L3, and 8M that occurred off Post.

Cell: A14: Offense Codes: All offense codes 5M4 that occurred on Post.

Cell: A15: Offense Codes: All offense codes 5M4 that occurred off Post.

Cell: A18: Offense Codes: All offense codes 5M3 that occurred on Post.

Cell: A19: Offense Codes: All offense codes 5M3 that occurred off Post.

Cell: A22: Enter all other on Post incidents of economic or fraud crimes,

Figure 5-1. Instructions for Completing DA Form 2819—Continued

not reported elsewhere on the 2819, here. Offense codes: 8A1, 8A2, 8A4-8A7, 8C-8F, 8G2, 8H, 8J, 8K1, 8K2, 8K4-8L2, 8L4-8L7, 8P-8X.

Cell: A23: Enter all other off Post incidents of economic or fraud crimes, not reported elsewhere on the 2819, here. Offense codes: 8A1, 8A2, 8A4-8A7, 8C-8F, 8G2, 8H, 8J, 8K1, 8K2, 8K4-8L2, 8L4-8L7, 8P-8X.

Section F & G

Cell: J3: Enter all identified offenders who are members of the U.S. Army. (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: P3: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects (Derived from columns f1 through f4).

Cell: T3: Identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects.

Cell: Y3: Enter the number of subjects which remain unknown for founded offenses. If multiple subjects are believed to have been involved in a crime but have not been identified, enter the total number of subjects believed to have been involved in the crime. Example, three men committing an armed robbery were seen by witnesses. None of the subjects have been identified. Three should be entered in the "Unknown Subjects" column.

Cell: B4: Enter in the On Post line information concerning offenses reported to have occurred on an Army installation. Enter in the Off Post line incidents that occurred off post in which the subject is a member of the U.S. Army.

Cell: C4: Enter the total number of complaints, (both founded and unfounded offenses) reported on DA Form 3975 (Military Police Report).

Cell: D4: Of the total complaints received, enter the number that are adequately substantiated by police investigation as a violation of the UCMJ, the U.S. code, State and Local codes, foreign law, international law or treaty, or punitive regulation. Determination that an offense is "founded" is a law enforcement decision that an offense occurred supported by corroborating evidence and is not dependent on final adjudication.

Cell: E4: Data in this column is computed based on entries in Section d. Enter all identified offenders who are members of the U.S. Army. (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: G4: Race group Asian / Pacific Islander.

Cell: I4: Race group Black.

Cell: K4: Race group American Indian / Alaskan Native.

Cell: M4: Race group Unknown.

Cell: O4: Race group White.

Cell: Q4: Army Family Member: Anyone qualifying for dependency benefits by Army regulations. Army family members who are also employed as DA Civilians (DAC) will be reported as "ARMY FM" as long as dependency status is in effect.

Cell: S4: DA Civilian: employees.

Cell: U4: Members of other U.S. military services. Members of other branches RC are only counted in this column if they are in 10 USC Federal Duty Status. If other component RC personnel ARE NOT in 10 USC Federal Duty Status they are counted as civilian.

Cell: W4: All other personnel

Cell: Z4: Formula for this is: number of identified Army subjects (A) multiplied by 1000, divided by Average Army Strength (S) from Section-A.

$A \times 1000 / S = \text{Rate Per Thousand}$

Cell: AA4: Formula for this is: number of all identified subjects (a) multiplied by 1000, divided by Average Total Population (t) from Section-A. $a \times 1000 / t = \text{Rate Per Thousand}$

Figure 5-1. Instructions for Completing DA Form 2819—Continued

Cell: A6: Enter incidents of suicide attempts or gestures (not successful) occurring on post. (Offense Code 5P1 and 5P3)

Cell: A7: Enter incidents of suicide attempts or gestures (not successful) by U.S. Army subjects that occur off post. (Offense Code 5P1 and 5P3)

Cell: A8: Enter incidents of suicide (successful) occurring on post. Offense Codes: 5P2.

Cell: A9: Enter incidents of suicide (successful) occurring off post. Offense Codes: 5P2C - 5P2D

Cell: A12: Enter incidents of AWOL: Offense code: 5W2. Do not enter incidents that were initiated at a different installation, i.e. a soldier goes AWOL from installation One and subsequently surrenders to installation Two. Only installation One would report him. If the subjects status is changed to Deserter during the same quarter he will be reported for the Desertion, not the AWOL.

Cell: A13: Enter incidents of desertion. Offense code: 5W1. Do not enter incidents that were initiated at a different installation, i.e. a soldier goes AWOL from installation One and is subsequently declared a deserter. He surrenders to installation Two. Only installation One would report him. If the above occurred in the same reporting period only the Desertion would be reported.

Cell: A14: Data for this row is the sum of AWOL and Deserter offenses for that column.

Cell: J17: Enter all identified offenders who are members of the U.S. Army. (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: PI 7: Total of all identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects (Derived from columns f1 through f4).

Cell: T17: Identified subjects/offenders other than U.S. Army Personnel and Unknown Subjects.

Cell: Y17: Enter the number of subjects which remain unknown for founded offenses. If multiple subjects are believed to have been involved in a crime but have not been identified, enter the total number of subjects believed to have been involved in the crime. Example, three men committing an armed robbery were seen by witnesses. None of the subjects have been identified. Three should be entered in the "Unknown Subjects" column.

Cell: B18: Enter in the "On Post" line information concerning offenses reported to have occurred on an Army installation. Enter in the "Off Post" line incidents that occurred off post in which the subject is a member of the U.S. Army.

Cell: C18: Enter the total number of complaints, (both founded and unfounded offenses) reported on DA Form 3975 (Military Police Report).

Cell: D18: Of the total complaints received, enter the number that are adequately substantiated by police investigation as a violation of the UCMJ, the U.S. code, State and Local codes, foreign law, international law or treaty, or punitive regulation. Determination that an offense is "founded" is a law enforcement decision that an offense occurred supported by corroborating evidence and is not dependent on final adjudication.

Cell: E18: Data in this column is based on entries in Section d: Enter all identified offenders who are members of the U.S. Army (Throughout this instruction, the U.S. Army includes USAR and ARNGUS in a 10 USC Federal duty status. Members of the RC not in 10 USC Federal duty status will be reported as civilians).

Cell: G18: Race Group Asian / Pacific Islander.

Cell: I18: Race Group Black.

Cell: K18: Race Group American Indian / Alaskan Native.

Cell: M18: Race Group Unknown.

Cell: O18: Race group White.

Cell: Q18: Army Family Member: Anyone qualifying for dependency benefits

Figure 5-1. Instructions for Completing DA Form 2819—Continued

by Army regulations. Army family members who are also employed as DA Civilians (DAC) will be reported as "ARMY FM" as long as dependency status is in effect.

Cell: S18: DA Civilian: employees.

Cell: U18: Members of other U.S. military services. Members of other branches RC are only counted in this column if they are in 10 USC Federal Duty Status.

If other component RC personnel ARE NOT in 10 USC Federal Duty Status they are counted as civilian.

Cell: W18: All other personnel.

Cell: Z18: Formula for this is: number of identified Army subjects (A) multiplied by 1000, divided by Average Army Strength (S) from Section-A. $A \times 1000 / S$
= Rate Per Thousand

Cell: AA18: Formula for this is: number of all identified subjects (a) multiplied by 1000, divided by Average Total Population (t) from Section-A. $a \times 1000 / t$
= Rate Per Thousand

Cell: A20: Offense code 5Q2 that occur on Post.

Cell: A21: Offense code 5Q2 committed by U.S. Army personnel that occur off Post.

Section H

Cell: K1: When necessary to clarify an entry on the DA Form 2819, the clarifying information, properly referenced by line will be included in this section.

As a minimum, the following must be included in the remarks section:

- (1) Identify crimes against persons where the victim was a family member of the subject.
 - (2) Identify crimes where multiple offenses of crimes against persons occurred in a singular incident or when a crime against person was committed, but was the lesser offense committed in the incident. This applies only for the following crimes against persons: Robbery, Aggravated Assault, Simple Assault, Rape, Sodomy, Indecent Assault, Carnal Knowledge, and Kidnapping. Example: A Rape was committed in conjunction with a Murder. The Murder would be reported in Section B, and the rape would be reported in Section H as "Ref Section B, Murder. One incident of Rape occurred in conjunction with a Murder.
 - (3) Identify those offenses where a single subject committed multiple offenses. See also (2) above.
 - (4) A mandatory comment, stating whether ANY crimes were Gang, Hate, or Extremist acts. Any crime believed to be Gang, Hate, or Extremist related, will be referenced by type and number. Negative reports are required.
- Cell: A2: A mandatory comment, stating whether any crimes were Gang related. Gang related crimes will be referenced by type and number. Determination that a crime is gang related is based on a Provost Marshal's subjective assessment. Gang acts of crime are committed against the public at large as well as other gangs by a group, usually having in common one or more of the following traits: geographic area of residence, race, or ethnic background. They have a defined hierarchy that controls the general activities of its members. The crimes they commit are far ranging, but usually relate to drugs, "Turf", or power.
- Cell: A3: A mandatory comment, stating whether any crimes were Hate related. Any crimes believed to be Hate related will be referenced by type and number. Determination that a crime was Hate related is based on a Provost Marshal's subjective assessment. Hate crimes are crimes directed against persons typically because of their Race, Ethnic Background, Sexual Orientation, or Religious Beliefs.
- Cell: A4: A mandatory comment, stating whether any crimes were Extremist acts. Any crime believed to be Extremist related will be referenced by type and number. Determination that a crime is an Extremist related crime or act is based on a Provost Marshal's subjective assessment. Extremist crimes are crimes committed against the Government, Civil Administration, or persons due to their position in Government or Civil Administration.

Figure 5-1. Instructions for Completing DA Form 2819—Continued

Chapter 6

Victim and Witness Assistance Procedures

6-1. General

a. This chapter implements procedures to provide assistance to victims and witnesses of crimes that take place on Army installations and activities. The procedures in this chapter apply to—

- (1) Every victim and witness.
- (2) Violations of the UCMJ or the Assimilative Crimes Act reported to or investigated by military police.
- (3) Foreign nationals employed or visiting on an Army installation OCONUS.

b. Provost marshal personnel should refer to AR 27-10, Chapter 18, for additional policy guidance on the Army Victim/Witness Program.

6-2. Procedures

a. As required by Federal law, Army personnel involved in the detection, investigation, and prosecution of crimes must ensure that victims and witnesses rights are protected. Victims rights include—

- (1) The right to be treated with fairness, dignity, and a respect for privacy.
- (2) The right to be reasonably protected from the accused offender.
- (3) The right to be notified of court proceedings.
- (4) The right to be present at all public court proceedings related to the offense, unless the court determines that testimony by the victim would be materially affected if the victim heard other testimony at trial, or for other good cause.
- (5) The right to confer with the attorney for the Government in the case.
- (6) The right to restitution, if appropriate.
- (7) The right to information regarding conviction, sentencing, imprisonment, and release of the offender from custody.

b. In keeping with the requirements listed above, provost marshals must ensure that—

- (1) All law enforcement personnel are provided copies of DD Form 2701 (Initial Information for Victims and Witnesses of Crime).
- (2) A victim witness coordinator is appointed in writing.
- (3) Statistics are collected and reported into the ORS-2 and the CRDR.
- (4) Coordination with the installation staff judge advocate victim witness coordinator occurs to ensure that individuals are properly referred for information on restitution, administrative, and judicial proceedings.

6-3. Notification

a. In addition to providing crime victims and witnesses a DD Form 2701, law enforcement personnel must ensure that individuals are notified about—

- (1) Available military and civilian emergency medical care.
- (2) Social services, when necessary.
- (3) Procedures to contact the staff judge advocate office for additional assistance.

b. Investigating law enforcement personnel, such as military police investigators—

- (1) Must ensure that victims and witnesses have been offered a DD Form 2701. If not, investigating personnel will give the individual a copy.
- (2) In coordination with the provost marshal victim witness coordinator, provide status on investigation of the crime to the extent that releasing such information does not jeopardize the investigation.
- (3) Will, if requested, inform all victims and witnesses of the apprehension of a suspected offender.

6-4. Statistical reporting requirements

a. DOD policies on victim witness assistance require reporting of statistics on the number of individuals who are notified of their rights. The DA Form 3975 provides for the collection of statistical information.

b. The ORS-2 system supports automated reporting of statistics. HQDA (DAMO-ODL) as the program manager may require periodic reports to meet unique requests for information. Provost marshals must ensure that data requests can be processed quickly and accurately.

c. It is possible that a victim or witness may initially decline a DD Form 2701. As the case progresses, the individual may request information. If a case is still open in the provost marshal office, the provost marshal victim

witness coordinator shall provide the DA Form 2701 to the individual and update the records. Once the case is referred to the staff judge advocate or law enforcement activity ceases, the ORS-2 will not be updated.

Chapter 7

Related Military Police Forms

7-1. General

a. This chapter establishes policies and procedures for the use of related military police forms. Other forms are referenced in this chapter to assist in meeting law enforcement requirements.

b. It also provides special instructions and distribution for each related form and prescribes accountability standards for DD Form 1408 (Armed Forces Traffic Jacket) and DD Form 1805.

7-2. Provisional Pass

a. General. DD Form 460 will be used by the provost marshal to permit members of the Armed Forces to travel to assigned units under the following conditions:

(1) A person is apprehended for a violation not serious enough to warrant further custody, but the person is delayed to the extent that reporting to the assigned station within the time limit of existing orders is not possible.

(2) An absentee is returned to military control, and an escort is not considered necessary in returning the soldier to the unit of assignment.

(3) A soldier's leave papers have been lost or destroyed.

(4) A soldier is about to exceed the limits of an authorized leave or travel order.

b. Special instructions.

(1) The form is self explanatory. Signature authorities may be prescribed by local policy.

(2) Refer to AR 190-9 and AR 630-10 for guidance on use of DD Form 460 in the AWOL and Deserter Apprehension program.

c. Distribution.

(1) The original copy is provided to the individual.

(2) The first copy (green) is attached to the file copy of the DA Form 3975.

(3) The second copy (yellow) is attached to the action or information DA Form 3975, which is forwarded to the commander concerned.

7-3. Deserter/Absentee Wanted by the Armed Forces

a. General. DD Form 553 is used to—

(1) Provide the unit commander a means of reporting cases of desertion to the U.S. Army Deserter Information Point (USADIP) and to the local provost marshal.

(2) Provide USADIP a means of requesting deserter apprehension assistance from Federal, state, and local law enforcement authorities.

b. Special instructions. The provisions of AR 630-10 and AR 190-9 must be reviewed and applied to each desertion case. AR 630-10 contains personnel management procedures that must be followed and AR 190-9 provides policy guidance on law enforcement procedures.

c. Distribution.

(1) Unit commanders will provide the original and one copy of DD Form 553 to the local provost marshal.

(2) Installation provost marshals will comply with AR 630-10 and 190-9.

(3) Until the deserter is returned to military control, USADIP will maintain the active file.

7-4. Report of Return of Absentee

a. General. DD Form 616 issued to advise USAIP, provost marshal, and civil authorities of the return to military control of persons previously reported as deserters and to cancel DD Form 553 entered into the NCIC.

b. Special instructions. When a deserter is returned to military control, the provost marshal will complete the DD Form 616 per paragraph 4-11 of this regulation and the provisions of AR 190-9.

c. Distribution.

(1) The provost marshal receiving custody of a deserter will forward one copy of the DD form 616 to USADIP and retain one copy in the inactive deserter file.

(2) Provost marshals of other installations who received DD Form 553 from USADIP will retain a copy of DD Form 616 with the DD Form 553 in the inactive deserter file.

7-5. Receipt for Prisoner or Detained Person

a. General. DD Form 629 (Receipt for Prisoner or Detained Person) is used to transfer custody of prisoners or apprehended persons who cannot be released on their own recognizance.

b. Special instructions. For law enforcement purposes the form is self explanatory. For corrections, see AR 190-47.

c. Distribution.

(1) The original is attached to the file copy of DA Form 3975.

(2) A second copy is provided to the individual receiving custody.

7-6. Armed Forces Traffic Ticket.

a. General. DD Form 1408 is used to report minor traffic violations not reported on DD Form 1805 or DA Form 3975.

b. Special instructions.

(1) A Privacy Act Statement may be required to obtain an individual's SSN. Chapter 2 of this regulation provides additional guidance.

(2) The front side will be prepared by the issuing law enforcement official.

(3) The rear of the yellow and pink copy is also prepared by the issuing law enforcement official.

(4) The issuing provost marshal will complete the rear of the white copy, to include the date, name, organization, and "to" and "from" blocks, and will assign a suspense date.

(5) The receiving commander will complete the remainder of the rear of the white copy, and return the form to the provost marshal.

(6) DD Form 1408 may be used as a warning notice. The warning block will be checked, and the reason for the warning will be cited in the remarks section.

c. Distribution.

(1) The original (white copy) will be forwarded through local distribution to the commander concerned.

(2) The second copy (yellow) will be filed by the issuing provost marshal until the original is returned.

(3) The third copy (pink) will be presented to the violator.

7-7. U.S. District Court Violation Notice

a. General. DD Form 1805 is an accountable form prepared by law enforcement personnel to report minor offenses to include violations of State traffic laws applicable to military reservations. This form is used only in conjunction with a magistrate court system. When used to cite military and DOD affiliated personnel for violations that are normally processed by mail, the appropriate commander should be informed. An information DA Form 3975, denoting in the appropriate blocks the date, time, place, and type of violation may be used to transmit a copy of the DD Form 1805 to the commander or supervisor. The amount of money subject to forfeiture should also be included. Local policy will determine which offenses are reported to the district court or magistrate.

b. Special instructions.

(1) A Privacy Act Statement may be required to obtain an individual's SSN. Chapter 2 of this regulation provides additional guidance.

(2) Local policy will determine which offenses are reported to the district court or magistrate. Installation provost marshals must maintain liaison with their local U.S. Magistrate to determine accountability of the form and the referral of charges. The U.S. Magistrate inputs data from the DD Form 1805 into the Central Violations Bureau. The provisions of chapter 4 of this regulation provide guidance on reporting offenses that may involve the use of the DD Form 1805.

c. Distribution. Distribution of the form will comply with Chapter 4 of this regulation and the instructions printed on the form.

7-8. Alcoholic Influence Report

a. General. DD Form 1920 (Alcoholic Influence Report) is used to record the condition and behavior of individuals apprehended for offenses in which alcoholic influence is a factor.

b. Special instructions. This form will be prepared for all offenses in which alcohol is considered to have been a factor.

c. Distribution. DD Form 1920 will be an enclosure to the DA Form 3975.

7-9. Crime Records Data Reference Card

a. General. DA Form 2804 is used to provide identifying information on subjects of military police reports to USACRC.

b. Special instructions. One completed form will be submitted for each offender.

c. The original is forwarded with the DA Form 3975 to the USACRC.

d. If a supplement DA Form 3975 is prepared, a DA Form 2804 will be completed and submitted to the Director, USACRC. This is especially important when a report is changed from founded to unfounded.

e. Distribution

(1) The original is forwarded with the DA Form 3975 to the USACRC.

(2) The copy is filed with the corresponding DA Form 3975 by the initiating provost marshal.

7-10. Sworn Statement

a. DA Form 2823 (Sworn Statement) is used to record written statements of all persons related to military police reports.

b. DA Form 3881 (Rights Warning Procedure/Waiver Certificate) (see para 7-11) must be prepared before a sworn statement is taken from a subject or suspect.

c. Distribution. One copy of the statement will be attached to each copy of the related DA Form 3975.

7-11. Rights Warning Procedure/Waiver Certificate

a. General. DA Form 3881 is used to provide a standardized, legally sufficient, narrative rights warning for suspects or subjects.

b. Special instructions. This form must accompany a DA Form 2823 when the individual is a subject or suspect in a military police report.

c. Distribution. The DA Form 3881 must accompany each copy of the DA Form 2823. If a subject declines to be questioned, resulting in no DA Form 2823 being prepared, a copy of the DA Form 3881 will accompany each copy of the DA Form 3975.

7-12. Vehicle Registration/Driver Record

a. General. DA Form 3626 (Vehicle Registration/Driver Record) is used to—

(1) Provide privately owned vehicle registration information for installations with a vehicle registration program.

(2) Record traffic violation data on persons operating motor vehicles on Army installations.

b. Special instructions. See AR 190-5 for complete instructions and administration of the traffic point system.

c. Distribution. See AR 190-5.

7-13. Military Police Log

a. General. DA Form 3945 (Military Police Radio Log) is used to record official military police radio transmissions not recorded by electronic means.

b. Special instructions. This form is generally used as a 24-hour record of military police radio traffic reflecting patrol dispatches and calls for service.

c. Distribution. No copies are required. The original is filed chronologically in the provost marshal's office.

7-14. Military Police Traffic Accident Report

a. General. DA Form 3946 is used to record details of motor vehicle traffic accidents.

b. Special instructions.

(1) A Privacy Act Statement may be required (See chap 2).

(2) General instructions for completion of the form are included with the form.

c. Distribution.

(1) DA Form 3975 is the transmittal document.

(2) The original DA Form 3946 is forwarded to the applicable commander.

(3) A copy is retained in the provost marshal's files.

(4) When appropriate, the original will be attached to the original DA Form 3975 and sent to USARCC. In such cases, the first copy will be retained by the provost marshal, and a reproduced copy will be sent to the commander.

(5) A copy will be provided to the installation safety office on accidents reported or investigated by military police which resulted in a fatality, personal injury, or estimated damage to Government property or privately owned vehicle in excess of \$1,000.

7-15. Military Police Desk Blotter

a. General. DA Form 3997 is available for use when military police reporting is conducted using a manual system. The form provides a chronological record of military police activities developed from reports, complaints, information

incidents, and related events. ORS-2 provides a chronological record output suitable for electronic transmission or print on plain paper when needed. This is the only authorized form used to record military police activities.

b. Special instructions.

(1) Entries will not include the names of juvenile subjects, their parents, guardians, or sponsors. Entries will not list the name of any victim of sensitive incidents (for example rape). Use of restricted entry is authorized to protect information related to on-going police investigations, when publication could adversely impact the investigation or endanger the lives of law enforcement personnel or informants. The responsibility to provide timely and accurate information to commanders, the chain of command, and the HQDA will be considered when entering names of subjects. When legitimate law enforcement requirements are met, the term "Protected Identify" will be entered where the name, SSN, and address are normally listed.

(2) The term "Restricted Entry" will replace the entire blotter entry for cases in which information concerning the matter should be controlled. Examples of restricted cases include all types of sex related offenses and other cases deemed appropriate by local policy.

(3) The first page of the complete blotter and all extracts will include the following statement: "This blotter (or blotter extract) is a daily chronological record of police activity developed from reports, complaints, incidents, or information received and actions resulting therefrom. Entries contained in the blotter may not be completely accurate and are not adjudication's attesting to the guilt or innocence of any person." Blotters will be stamped "For Official Use Only." Separate blotter pages or attachments containing protected identity entries will be filed with juvenile records.

(4) The first page of the complete blotter and all extracts will include the following statement: "This blotter (or blotter extract) is a daily chronological record of police activity developed from reports, complaints, incidents, or information received and actions resulting therefrom. Entries contained in the blotter may not be completely accurate and are not adjudication's attesting to the guilt or innocence of any person." Blotters will be stamped "For Official Use Only." Separate blotter pages or attachments containing protected identity entries will be filed with juvenile records.

c. Distribution. A complete blotter will generally be provided to the senior supported commander, SJA, and USACIDC. Installation information security managers may be authorized by the commander to review the entire blotter for the purpose of submitting derogatory information reports to the Central Clearance Facility. Distribution should be limited to commanders or civilian supervisors of personnel who are the subjects or victims of a crime or accident. Supported commanders may also direct distribution of extracts to staff activities with responsibility for direct support to personnel involved in specified categories of crime or incidents. Examples would be distribution of traffic accident information to the safety officer; distribution of domestic violence reports to the Social Work Services Counselor; or alcohol related crimes to the Drug and Alcohol Abuse Program Coordinator.

7-15. Military Police Desk Reference

a. General. DA Form 3998 (Military Police Desk Reference) is used to establish and maintain an alphabetical index of persons identified in MPRs as subjects, victims, witnesses, or complainants. This form is not required for automated systems

b. Special instructions.

(1) Forms will be destroyed 5 years after the date of the last entry.

(2) The form will be prepared for military police personnel only when they are the subject or victim in an offense.

c. Distribution. None.

7-16. Evidence/Property Tag

a. General. DA Form 4002 (Evidence/Property Tag) is used to identify property seized as evidence or held for safekeeping.

b. Special instructions. This form should remain attached to the property until final disposition has been determined. The form should then be destroyed.

c. Distribution. None.

7-17. Evidence/Property Custody Document

a. General. DA Form 4137 (Evidence/Property Custody Document) is used to maintain a chain of custody on

seized, impounded, or retained property passed from one individual to another. This form is also used to record found property recovered by the military police.

b. Special instructions.

(1) See AR 195-5 for further guidance.

(2) The original will remain in the provost marshal's evidence room or lost and found files until final disposition of the related case.

c. Distribution.

(1) The original and first copy will remain attached to the property.

(2) The second copy will be attached to the related MPR.

(3) The third copy to the person releasing the property.

(4) The original will be filed with the DA Form 3975 when property not processed through the evidence or lost and found property room is released.

7-18. Accountability of DD Forms 1408 and 1805

DD Forms 1408 and 1805 are accountable forms. Provost marshals will establish an accounting system to control these forms. An audit trail will be maintained from issue, to use, and eventual filing. All forms must be accounted for, included voided forms. Local policy will determine procedures for voiding forms and investigating missing forms.

Appendix A References

Section I Required Publications

AR 25–55

The Department of the Army Freedom of Information Act Program (cited in paras 2-1, 2-2,3-3, and 3-8)

AR 25–400–2

The Modern Army Record Keeping System (cited in paras 2-1, 2-4, 2-5, and 2-6)

AR 190–9

Absentee Deserter Apprehension Program and Surrender of Military Personnel to Civilian Law Enforcement Agencies (cited in para 7-3)

AR 195–2

The Army Criminal Investigation Program (cited in paras 2-7 and 3-3)

AR 340–21

The Army Privacy Program (cited in paras 2-1, 2-3, 2-7, 3-3, 3-5, 3-7, and 3-8)

AR 360–5

Public Information (cited in para 3-3)

AR 380–5

Department of the Army Information Security Program (cited in para 2-2)

AR 380–10

Technology Transfer, Disclosure of Information and Contacts with Foreign Representatives (cited in para 3-8)

AR 380–13

Acquisition and Storage of Information Concerning Nonaffiliated Persons and Organizations (cited in para 2-6)

AR 380–19

Information Systems Security (cited in para 2-1)

AR 600–37

Unfavorable Information (cited in para 3-3)

AR 630–10

Absence Without Leave, Desertion, and Administration of Personnel Involved in Civilian Court Proceedings (cited in para 7-3)

Section II Related Publications

A related publication is merely a source of additional information. The user does not need to read it to understand this regulation.

AR 20–1

Inspector General Activities and Procedures

AR 27–10

Military Justice

AR 27–20

Claims

AR 27–40

Litigation

AR 40-66

Medical Records and Quality Assurance Administration

Section III

Prescribed Forms

Except where otherwise indicated below, the following forms are available for Army users on the Army Electronic Library (AEL), CD-ROM (EM001) and the USAPA web site (www.usapa.army.mil).

DA Form 2819

Quarterly Trends and Analysis Report (prescribed in para 5-1)

DA Form 2823

Sworn Statement (prescribed in para 7-10 and 7-11)

DA Form 3945

Military Police Radio Log (prescribed in para 7-13)

DA Form 3946

Military Police Traffic Accident Report (prescribed in para 4-2, 7-14)

DA Form 3975

Military Police Report (prescribed in para 3-6, 4-1, 4-2, 4-3, 4-11, 6-4, 7-6, and 7-8)

DA Form 3975-1

Military Police Report-Additional Offenses (prescribed in para 1-1)

DA Form 3975-2

Military Police Report-Additional Subjects (prescribed in para 1-1)

DA Form 3975-3

Military Police Report-Additional Victims (prescribed in para 1-1)

DA Form 3975-4

Military Police Report-Additional Persons Related to Report (prescribed in para 1-1)

DA Form 3975-5

Military Police Report-Additional Property (prescribed in para 1-1a)

DA Form 3997

Military Police Desk Blotter (prescribed in para 3-3)

DA Form 3998

Military Police Desk Reference (Available through normal forms supply channels)(prescribed in para 7-15)

DA Form 4833

Commander's Report of Disciplinary or Administrative Action (prescribed in paras 4-7 and 4-8)

DD Form 460 (Available through normal forms supply channels)

Provisional Pass (prescribed in para 4-11 and 7-2)

DD Form 629 (Available through normal forms supply channels)

Receipt for Prisoner or Detained Person (prescribed in para 7-5)

DD Form 2701

Initial Information for Victims and Witnesses of Crime (Available through normal forms supply channels)(prescribed in para 6-3 and 6-4)

FBI Form FD 249

Suspect Fingerprint Card (Obtain directly from FBI)(prescribed in para 4-10)

FBI (DOJ) Form R-84

Final Disposition Report (Obtain directly from FBI)(prescribed in para 4-10)

Section IV

Referenced Forms

DA Form 1602

Civilian Identification (Available through normal forms supply channels)

DA Form 2804

Crime Records Data Reference

DA Form 3626

Vehicle Registration/Driver Record

DA Form 3881

Rights Warning Procedure/Waiver Certificate

DA Form 4002

Evidence/Property Tag

DA Form 4137

Evidence/Property Custody Document (Available through normal forms supply channels)

DA Form 4312-R

Retention Control Sheet (See AR 380-13)

DD Form 2A or DD Form 2 (ACT)

Armed Forces of the United States Geneva Convention Identification Card

DD Form 2A (RES) or DD Form 2 (RES)

Armed Forces of the United States Geneva Convention Identification (Reserve)

DD Form 2 (RET)

United States Uniformed Services Identification Card (Retired)

DD Form 553

Deserter/Absentee Wanted by the Armed Forces

DD Form 616

Report of Return of Absentee

DD Form 1173

Uniformed Services Identification and Privilege Card

DD Form 1408

Armed Forces Traffic Ticket (Available through normal forms supply channels)

DD Form 1805

United States District Court Violation Notice (Available through normal forms supply channels)

DD Form 1920

Alcoholic Influence Report

Glossary

Section I Abbreviations

ADPSSO

automatic data processing systems security officer

AARA

access and amendment refusal authority

ACIRS

Army Criminal Investigation Command Reporting System

AWOL

Absent without official leave

CJIS

Criminal Justice Information Systems

CRDR

Crime Records Data Repository

DA

Department of the Army

DCII

Defense Central Investigations Index

DCSOPS

Deputy Chief of Staff for Operations and Plans

DOD

Department of Defense

FBI

Federal Bureau of Investigation

FOIA

Freedom of Information Act

HQDA

Headquarters, Department of the Army

MACOM

major Army command

MPC

Military Police Code

MPR

Military Police Report

NCIC

National Crime Information Center

NIBRS

National Incident Based Reporting System

ORS-2

Offense Reporting System

RACS

Registration Access Control System

SSN

Social Security Number

TASO

Terminal Area Security Officer

USACRC

U.S. Army Crime Records Center

UCMJ

Uniform Code of Military Justice

USAR

U.S. Army Reserve

ARNG

Army National Guard

Section II**Terms****Adult Offender**

A criminal offender who has attained the age of 18, or who, although under the age of 18, was a member of the military at the time of the offense. This will include juveniles who are prosecuted as adult offenders.

Antibias

A crime against an individual or organization based upon race, ethnic background, religious or sexual orientation. (See also hate crime).

Army interest

Incidents or offenses of interest to the Army because Army personnel are involved, the Army is a victim of the offense, or other substantive ties to the Army or Department of Defense exist.

Barred or expelled person

A person against whom administrative action has been imposed by the installation commander to preclude future entry or continued presence on the installation.

Blotter extract

A single or series of entries removed from the chronological form of the full military police blotter, and reflecting the relevant information required by the specific recipient of the extract

Criminal intelligence

information compiled in an effort to anticipate, prevent, or monitor possible or potential criminal activity directed at or affecting the U.S. Army, or Army personnel.

Criminal investigation

an investigation of a criminal incident, offense, or allegation conducted by law enforcement personnel

Criminal justice

Pertaining to the enforcement of criminal laws, including efforts to prevent, control, or reduce crime, or to identify, apprehend, and prosecute criminal offenders.

Criminal offense

Any act or omission defined and prohibited as a criminal act by the UCMJ, the U.S. Code, State and local codes, foreign law, or international law or treaty. For juveniles, this term refers to acts which, if committed by an adult, would be subject to criminal penalties.

Dangerous drugs

Nonnarcotic drugs that are habit forming or have a potential for abuse because of their stimulant, depressant, or hallucinogenic effect, as determined by the Secretary of Health and Human Services or the Attorney General of the United States.

Disclosure

The furnishing of information about an individual, by any means, to an organization, Government agency, or to an individual who is not the subject of the record, the subject's designated agent, or legal guardian.

Family member

An individual who qualifies for dependency benefits under certain conditions as established by pertinent Army regulations.

Founded offense

An offense adequately substantiated by police investigation as a violation of the UCMJ, the U.S. code, State and local codes, foreign law, international law or treaty, regulation, or other competent policy. Determination that an offense is founded is a law enforcement decision based on probable cause supported by corroborating evidence and is not dependent on final adjudication.

Gang

A group of individuals whose acts of crime are committed against the public at large as well as other groups. A gang usually has in common one or more of the following traits: geographic area of residence, race, or ethnic background. They have a defined hierarchy that controls the general activities of its members.

Hate crime

Crimes directed against persons, places of worship, organizations (and their establishments where individuals gather), because of their race, ethnic background, religious, or sexual orientation.

Informant

A person who agrees to confidentially collect or provide recurring information of law enforcement value to police agencies.

Initiating provost marshal

The provost marshal who first records a complaint, initiates police actions, and subsequently initiates a military police report on a criminal offense or incident.

Investigative jurisdiction

Jurisdiction with responsibility to investigate criminal offenses based on geographical boundaries or the category of the offense.

Juvenile

A subject of an incident who is under the age of 18, who was not a military member, spouse of a military member, or otherwise having been declared to have reached their majority at the time of an offense

Law enforcement activity

An activity engaged in the enforcement of criminal laws to prevent, control and reduce crime and apprehend criminals.

Military offense

Any offense unique to the military. Examples are AWOL, desertion, and uniform violations.

Military police

Any type of Department of Defense, U.S. Army, contracted, or contractor police or security forces responsible for performing law enforcement or security on Army installations.

Multiple offenses

Two or more offenses occurring within the same reported incident (for example, murder, rape, and robbery of a single victim).

Name check

Procedure to determine the existence of prior civilian or military criminal records on an individual

Offender (same as subject)

Person identified and reported by law enforcement officials as the person who committed an offense. Determination that a person committed an offense is based on probable cause supported by corroborating evidence.

Offender disposition

The result of actions taken by commanders, supervisors, and military or civil courts to dispose of founded offenses. These actions may be judicial, nonjudicial, or administrative.

Originating law enforcement agency

Military or civilian law enforcement activity where a criminal incident was originally reported or investigated

Personnel information

Information about an individual that is intimate or private to the individual, as distinguished from information concerning the person's official functions or public life.

Pledge of confidentiality

Promise not to disclose to an unauthorized person or agency information provided by an individual in confidence.

Protected identity

A term used in preparation of DA Form 3997, to replace the name and personal data of certain individuals. This term is often used in sensitive cases such as rape or incest.

Provost marshal

The senior officer, military or civilian directly responsible for law enforcement and security, regardless of the individual's position or title (for example, security officer, security director, and security manager). This individual must occupy a position that involves the administration of criminal justice.

Records custodian

Person charged with responsibility for proper processing, storage, safekeeping, and disposition of records containing personal information relevant to criminal investigations.

Restricted entry

A term used in preparation of DA Form 3997 to replace a blotter entry for which dissemination of any information concerning the incident is controlled or restricted.

Subject (same as offender)

Person identified and reported by law enforcement officials as the person who committed an offense. Determination that a person committed an offense is based on probable cause supported by corroborating evidence.

Unfounded offense

A criminal complaint in which a determination is made that a criminal offense was not committed or did not occur. This determination is based on police action not on court-martial findings, civil court verdicts, or command decisions.

Victim

A person who has suffered direct physical, emotional, or pecuniary harm as a result of the commission of a crime. When a victim is under 18 years of age, incompetent, incapacitated, or deceased, the term includes a spouse, legal guardian, parent, child, sibling, another family member, or another person designated by the court or the component responsible official or designee

Witness

A person who has information or evidence about a crime, and provides that knowledge to a DOD component about an offense in the investigative jurisdiction of a DOD component. When the witness is a minor, the term includes a family member or legal guardian.

Section III**Special Abbreviations and Terms**

This section contains no entries.

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