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Manning, Bradley E.
PFC, U.S. Army,
HHC, U.S. Army Garrison,
Joint Base Myer-Henderson Hall
Fort Myer, Virginia 22211

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Enclosure 3

29 March 2013

UNCLASSIFIED

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED (Last, First, Middle Initial) STEELE, William H.		2. SSN (b) (6)	3. GRADE OR RANK LTC	4. PAY GRADE O-5
5. UNIT OR ORGANIZATION Headquarters and Headquarters Company, 89th Military Police Brigade Camp Victory, Iraq APO AE 09342			6. CURRENT SERVICE a. INITIAL DATE 19940824 b. TERM Indef	
7. PAY PER MONTH a. BASIC \$7,370.10 b. SEA/FOREIGN DUTY \$100.00 c. TOTAL \$7,470.10		8. NATURE OF RESTRAINT OF ACCUSED Pretrial Confinement		9. DATE(S) IMPOSED 5 March 2007

II. CHARGES AND SPECIFICATIONS

10. CHARGE I: VIOLATION OF THE UCMJ, ARTICLE 104

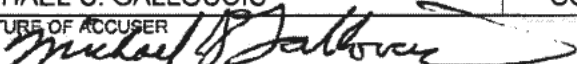
THE SPECIFICATION: In that Lieutenant Colonel William H. Steele, U.S. Army, did, at or near Camp Cropper, Iraq, on divers occasions between on or about 1 October 2005 and 31 October 2006, aid the enemy by providing an unmonitored cellular phone to high value detainees.

CHARGE II: VIOLATION OF THE UCMJ, ARTICLE 134

THE SPECIFICATION: In that Lieutenant Colonel William H. Steele, U.S. Army, did at or near Camp Cropper, Iraq, between on or about 31 October 2006 and 22 February 2007, having unauthorized possession of information relating to the national defense of the United States of America, which information the said Lieutenant Colonel William H. Steele had reason to believe could be used to the injury of the United States or to the advantage off a foreign nation, violate Title 18, United States Code, Section 793(e), by knowingly and willfully retaining the same and failing to deliver it to the officer or employee of the United States entitled to receive it.

-- SEE CONTINUATION SHEET --

III. PREFERRAL

11a. NAME OF ACCUSER (Last, First, Middle Initial) MICHAEL S. GALLOUCIS	b. GRADE COL	c. ORGANIZATION OF ACCUSER HHC, 89th Military Police Brigade
d. SIGNATURE OF ACCUSER 		e. DATE (YYYYMMDD) 14 March 2007

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this 14 day of MARCH, 2007, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

HOWARD T. MATTHEWS JR.

Typed Name of Officer

HHC, MULTI-NATIONAL CORPS-IRAQ

Organization of Officer

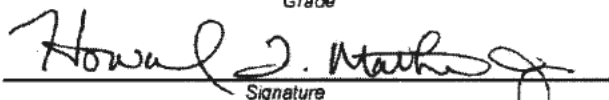
CPT

Grade

Trial Counsel

Official Capacity to Administer Oath

(See R.C.M. 307(b) - must be a commissioned officer)



Signature

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12.

On 14 March, 2007, the accused was informed of the charges against him/her and of the name(s) of the accuser(s) known to me

(See R.C.M. 308 (a)). (See R.C.M. 308 if notification cannot be made.)

MICHAEL S. GALLOUCIS

Typed Name of Immediate Commander

HHC, 89th Military Police Brigade

Organization of Immediate Commander

COL

Grade

Michael S. Galloucis

Signature

IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY

13.

The sworn charges were received at 1900 hours, 14 March, 2007 at HHC 89th MP BDE

Designation of Command or

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

FOR THE ¹

MICHAEL S. GALLOUCIS

Typed Name of Officer

Commanding

Official Capacity of Officer Signing

COL

Grade

Michael S. Galloucis

Signature

V. REFERRAL; SERVICE OF CHARGES

14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY

b. PLACE

c. DATE (YYYYMMDD)

Headquarters, Multi-National Corps-Iraq

Baghdad, Iraq

10 JUN 2007

Referred for trial to the General court-martial convened by Court-Martial Convening Order Number 7.

dated 19 November 2006, subject to the following instructions:² To be tried as a non-capital case.

By Command of Major General Simmons

Command or Order

Michele L. Nelson

Typed Name of Officer

Legal Administrator

Official Capacity of Officer Signing

CW3

Grade

M. L. Nelson

Signature

15.

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

Typed Name of Trial Counsel

Grade or Rank of Trial Counsel

Signature

FOOTNOTES: 1 — When an appropriate commander signs personally, inapplicable words are stricken.

2 — See R.C.M. 601(e) concerning instructions. If none, so state.

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Continuation Sheet, DD Form 458, Lieutenant Colonel STEELE, William H., HHC, 89th Military Police Brigade, Camp Victory, Iraq, APO AE 09342

CHARGE III: VIOLATION OF THE UCMJ, ARTICLE 133

~~SPECIFICATION 1: In that Lieutenant Colonel William H. Steele, U.S. Army, did, at or near Camp Cropper, Iraq, between on or about 20 October 2005 and 22 February 2007, knowingly and wrongfully fraternize with the daughter of a high value detainee, by maintaining an inappropriate personal relationship with the said daughter of a high value detainee, wherein such acts constituted conduct unbecoming an officer in the armed forces.~~ KMW 10 Jan 2007

498
19 JUN 07 THE SPECIFICATION 2: In that Lieutenant Colonel William H. Steele, U.S. Army, did, at or near Camp Cropper, Iraq, between on or about 1 December 2005 and 11 December 2006, knowingly and wrongfully provide special privileges to and maintain an inappropriate relationship with Bahar Ahmed Suseyi, a Category I Interpreter, working at or near Camp Cropper, Iraq, wherein such acts constituted conduct unbecoming an officer in the armed forces.

CHARGE IV: VIOLATION OF THE UCMJ, ARTICLE 92

SPECIFICATION 1: In that Lieutenant Colonel William H. Steele, U.S. Army, did, at or near Camp Victory, Iraq, between on or about 18 February 2007 and 21 February 2007, violate a lawful general regulation, to wit: paragraph 7-4, Army Regulation 380-5, dated 29 September 2000, by wrongfully and knowingly storing classified information in the living space of the said Lieutenant Colonel William H. Steele to wit: Freedom Village Compound, unit B21C.

SPECIFICATION 2: In that Lieutenant Colonel William H. Steele, U.S. Army, did, at or near Camp Victory, Iraq, between on or about 1 September 2006 and 21 February 2007, violate a lawful general regulation, to wit: paragraph 4-32, Army Regulation 380-5, dated 29 September 2000, by improperly marking classified information as unclassified.

SPECIFICATION 3: In that Lieutenant Colonel William H. Steele, U.S. Army, having knowledge of a lawful order issued by the 89th Military Police Brigade Deputy Commander not to return to his quarters until further notice, an order which it was his duty to obey, did, at or near Camp Victory, Iraq, on or about 22 February 2007, fail to obey the same by wrongfully returning to the quarters of the said Lieutenant Colonel William H. Steele.

SPECIFICATION 4: In that Lieutenant Colonel William H. Steele, U.S. Army, did, at or near Camp Victory, Iraq, between on or about 18 February 2007 and 21 February 2007, violate a lawful general order, to wit: paragraph 2e, Multi-National Corps-Iraq General Order Number 1, dated 16 December 2006, by wrongfully and knowingly possessing about forty-nine (49) pornographic video files.

~~SPECIFICATION 5: In that Lieutenant Colonel William H. Steele, U.S. Army, who knew of his duties at or near Camp Cropper, Iraq, between on or about 1 October 2005 and 31 October 2006, was derelict in the performance of his duties in that he willfully failed to fulfill his obligations as an approving authority in the expenditure of Field Ordering Officer funds, as it was his duty to do.~~

KMW
10 Jan 2007