

CHARGE SHEET

I. PERSONAL DATA

| | | | | | |
|---|---------------------|---|--|----------------------------|--|
| 1. NAME OF ACCUSED (Last, First, MI) SIDDIQI, Ahmad R. | | 2. SSN 046 02 6699 | 3. RANK/RATE Cpl | 4. PAY GRADE E-4 | |
| 5. UNIT OR ORGANIZATION 3rdBn, 8thMarRegt, 2dMarDiv, Camp Lejeune, NC | | Case#: 09-351 DOB: 15 Feb 88 EAS: 26 Sep 06 10 N3S | 6. CURRENT SERVICE a. INITIAL DATE: 15 Jul 06 b. TERM: 4 Yrs | | |
| 7. PAY PER MONTH | | | 8. NATURE OF RESTRAINT OF ACCUSED None | | |
| a. BASIC | b. SEA/FOREIGN DUTY | 9. DATE (S) IMPOSED | | | |
| \$2,025.00 | \$0.00 | N/A | | | |
| c. TOTAL \$2,025.00 | | | | | |

II. CHARGES AND SPECIFICATIONS

10. CHARGE I: Violation of the UCMJ, Article 81


SPECIFICATION: In that Corporal Ahmad R. SIDDIQI, U.S. Marine Corps, 3d Battalion, 8th Marine Regiment, 2d Marine Division, Camp Lejeune, North Carolina, did, at or near Shahturan, Afghanistan, on or about 9 May 2009, conspire with Staff Sergeant Melvin J. JONES, U.S. Marine Corps, Lance Corporal Bryan M. KOLTON, U.S. Marine Corps, and Corporal Benjamin L. TURNER, U.S. Marine Corps, to commit an offense under the Uniform Code of Military Justice, to wit: assault consummated by a battery upon Gul MOHAMMAD, and in order to effect the object of the conspiracy the said Lance Corporal KOLTON and Corporal TURNER did consummate the assault with a battery upon the said Gul MOHAMMAD.

CHARGE II: Violation of the UCMJ, Article 107

SPECIFICATION 1: In that Corporal Ahmad R. SIDDIQI, U.S. Marine Corps, 3d Battalion, 8th Marine Regiment, 2d Marine Division, Camp Lejeune, North Carolina, did, at or near Forward Operating Base Delaram, Afghanistan on or about 11 May 2009, with intent to deceive, make to First Lieutenant Andrew P. HORNFECK, U.S. Marine Corps, an official statement, to wit: denying that any assault took place on 9 May 2009, which statement was totally false, and was then known by the said Corporal SIDDIQI to be so false.

(SEE SUPPLEMENTAL PAGE)

III. PREFERRAL

| | | |
|--|-------------------------------|--|
| 11a. NAME OF ACCUSER (Last, First, MI) WILCOX, Matthew R. | b. GRADE Cpl | c. ORGANIZATION OF ACCUSER CLR-27, 2dMLG, Camp Lejeune, NC |
| d. SIGNATURE OF ACCUSER  | e. DATE SEP 23 2009 | |

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this 23RD day of SEPTEMBER, 2009, 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.

M. J. STEWART
Typed Name of Officer
Major, U.S. Marine Corps
Grade and Service


Signature

CLR-27, 2dMLG, Camp Lejeune, NC
Organization of Officer
Judge Advocate
Official Capacity to Administer Oaths
(See R.C.M. 307(b)—must be commissioned officer)

12. On 27 September, 2009, 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.)

C. S. BURKS

Typed Name of Immediate Commander

3rdBn, 8thMarRegt, 2dMarDiv, Camp Lejeune, NC

Organization of Immediate Commander

First Lieutenant, U.S. Marine Corps

C. S. Burks

Signature

IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY

13. The sworn charges were received at 0700 hours, 28 September 2009 at 3rdBn, 8thMarRegt, 2dMarDiv
Camp Lejeune, NC Designation of Command or

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

FOR THE¹ COMMANDING OFFICER

C. S. BURKS

Typed Name of Officer

Legal Officer

Official Capacity of Officer Signing

First Lieutenant, U.S. Marine Corps

C. S. Burks

Signature

V. REFERRAL; SERVICE OF CHARGES

14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY

b. PLACE

c. DATE

2d Marine Division

Camp Lejeune, NC

DEC 22 2009

Referred for trial to the Special court-martial convened by court-martial convening order # 1-08

dated 29 January 2008, subject to the following instructions:² None.

By XXXXXXXXXXXXXXXXXX of _____
Command or Order

L. A. CRAPAROTTA

Typed Name of Officer

COMMANDING GENERAL

Official Capacity of Officer Signing

Brigadier General, U.S. Marine Corps

Grade

L. A. Crapotta

Signature

15. On 7 JAN, 2009 ~~2010~~ (caused to be) served a copy hereof on (each of) the above named accused.

M. J. STEWART

Typed Name of Trial Counsel

Major, U.S. Marine Corps

Grade or Rank of Trial Counsel

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.

SIDDIQI, Ahmad R.
Corporal
United States Marine Corps
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SPECIFICATION 2: In that Corporal Ahmad R. SIDDIQI, U.S. Marine Corps, 3d Battalion, 8th Marine Regiment, 2d Marine Division, Camp Lejeune, North Carolina, did, at or near Forward Operating Base Delaram, Afghanistan, on or about 21 May 2009, with intent to deceive, make to Special Agent Aaron BODE, Naval Criminal Investigation Service, an official statement, to wit: denying that any assault took place on 9 May 2009, which statement was totally false, and was then known by the said Corporal SIDDIQI to be so false.

CHARGE III: Violation of the UCMJ, Article 128

SPECIFICATION: In that Corporal Ahmad R. SIDDIQI, U.S. Marine Corps, 3d Battalion, 8th Marine Regiment, 2d Marine Division, Camp Lejeune, North Carolina, did, at or near Shahturan, Afghanistan on or about 9 May 2009, commit an assault upon Gul MOHAMMAD by striking him in the head with a rock, by striking him with a closed fist about the head and torso, and by kicking him in the head with a boot, and did thereby intentionally inflict grievous bodily harm upon Gul MOHAMMAD, to wit: a ruptured ear drum, bruised kidney, and a deep laceration to the back of the head.

Enclosure (2)
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