

**INDIVIDUAL CASE REPORT - EXERCISE OF CRIMINAL JURISDICTION
BY FOREIGN TRIBUNALS OVER U.S. PERSONNEL**

REPORT CONTROL SYMBOL
DD-GC(AR)708

TO:

FROM:

PART I - ACCUSED DATA

DATE

| | | | |
|---|--|----------|--------------------------------------|
| 1. LAST NAME - FIRST NAME - MIDDLE INITIAL | | 2. GRADE | 3. ELIGIBLE FOR RETURN FROM OVERSEAS |
| 4. SOCIAL SECURITY NO. | 5. ORGANIZATION | | 6. OF FLAGGING ACTION/ LEGAL HOLD |
| 7. STATUS <input type="checkbox"/> MIL <input type="checkbox"/> CIV <input type="checkbox"/> DEP | 8. LAST HOME ADDRESS | | 9. EXPIRATION OF TERM OF SERVICE |
| 10. RACE | 11. PRIOR MILITARY OR CIVILIAN CONVICTIONS AND PUNISHMENT UNDER ARTICLE 15, UCMJ | | |

PART II - PRETRIAL DATA

DATE

| | | |
|---|--|---|
| 12. NATURE OF OFFENSE | | 13. OF OFFENSE |
| | | 14. APPREHENDED |
| 15. NAME OF CO-ACCUSED | | 16. REQUEST(S) FOR U.S. CUSTODY |
| 17. PLACE OF OFFENSE | | 18. OF PRETRIAL CONFINEMENT |
| 19. PLACE(S) OF PRETRIAL CONFINEMENT (<i>Chronological</i>) | | 20. REQUEST(S) FOR WAIVER OF JURISDICTION |
| 21. CHARGES UNDER UCMJ | | 22. ACTION ON REQUEST(S) FOR WAIVER |
| 23. RESULTS OF ARTICLE 32 INVESTIGATION | | 24. OF INDICTMENT |

PART III - TRIAL DATA

| | |
|------------------------------------|------------------------------|
| 25. NAME OF CIVILIAN ATTORNEY | 26. DATE TRIAL COMMENCED |
| 27. NAME AND LOCATION OF COURT | 28. ESTIMATED TRIAL DURATION |
| 29. OFFENSES OF WHICH FOUND GUILTY | 30. DATE TRIAL COMPLETED |

| PART IV - SENTENCE | | | |
|---|--|---------------------------|---|
| 31. AMOUNT OF FINE | 32. FINE SUSPENDED <input type="checkbox"/> YES <input type="checkbox"/> NO | 33. LENGTH OF CONFINEMENT | 34. CONFINEMENT SUSPENDED <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 35. OTHER DISPOSITION | | | 36. TRIAL CONSIDERED FAIR <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 37. DATE POST-TRIAL CONFINEMENT COMMENCED | 38. PLACE OF POST-TRIAL CONFINEMENT | | 39. APPEAL ANTICIPATED <input type="checkbox"/> YES <input type="checkbox"/> NO |
| PART V - POST-TRIAL DATA | | | DATE |
| 40. RESULTS OF APPEAL | | | 41. OF ANTICIPATED RELEASE FROM CONFINEMENT |
| 42. DATE ADMINISTRATIVE DISCHARGE INITIATED | 43. TYPE OF ADMINISTRATIVE DISCHARGE RECOMMENDED | | 44. RELEASED FROM CONFINEMENT |
| 45. ACTION TAKEN IF TERM OF SERVICE IS EXPIRING <i>(Reference Item 9)</i> | | | |
| 46. REMARKS ON SIGNIFICANT DEVELOPMENTS | | | |
| 47. DATE PREPARED | 48. TYPED NAME, GRADE AND TITLE OF REPORTING OFFICIAL | | 49. SIGNATURE |