



DEPARTMENT OF THE NAVY
 COMMANDER
 U.S. FLEET FORCES COMMAND
 1562 MITSCHER AVENUE SUITE 250
 NORFOLK VA 23551-2487

5800
 Ser CDA/150
 15 Jun 17

From: Commander, United States Fleet Forces Command
 To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 15
 (b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
 (c) 5 C.F.R. § 2635
 (d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I determined that a preponderance of the evidence does not substantiate misconduct by [redacted] USN, while serving as [redacted] USS NIMITZ (CVN 68) in 2010. Furthermore, there is no evidence that [redacted] took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined that, while serving as [redacted] USS NIMITZ (CVN 68):

a. On or about 31 January 2010, a [redacted] [redacted] Although [redacted] attended this dinner, the preponderance of the evidence does not support a violation of reference (c).

b. On or about 8 February 2010, a [redacted] [redacted] Although [redacted] attended this dinner, the preponderance of the evidence does not support a violation of reference (c).

3. Based on all the facts and circumstances known to me for these allegations, I determined [redacted] held an honest and reasonable belief that attendance at the dinners was [redacted] and accordingly, that it was ethically permissible to attend. I also determined that [redacted] held a reasonable mistake of fact that [redacted]

As such, I determined that it would be inappropriate to substantiate misconduct against [redacted]

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

4. I addressed this matter personally with [redacted] (b)(6), (b)(7)(C) through administrative action and consider this matter closed. I considered all potential and appropriate remedies consistent with the evidence and findings of fact, including restitution and reimbursement. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

5. The above findings constitute reportable information in accordance with reference (d).

6. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/148
15 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [REDACTED] USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 15
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I determined that a preponderance of the evidence does not substantiate misconduct by [REDACTED] USN, while serving as USS NIMITZ (CVN 68) [REDACTED] in 2010. Furthermore, there is no evidence that [REDACTED] (b)(6), (b)(7) took any official action on behalf of or to benefit GDMA, a prohibited source.

2. On or about 19 January 2010, [REDACTED] sent an email to a GDMA employee seeking recommendations for lodging for [REDACTED] officers in Phuket, Thailand. Based on all the facts and circumstances known to me for this allegation, I determined [REDACTED] did not solicit discounted lodging for senior officers from GDMA. The evidence indicates that GDMA did not provide discounted lodging to senior officers, including [REDACTED]. The preponderance of the evidence did not support a violation of reference (c). As such, I determined that it would be inappropriate to substantiate misconduct against [REDACTED].

3. The above findings constitute reportable information in accordance with reference (d). I addressed this matter personally with [REDACTED] through administrative action and consider this matter closed. I considered all potential and appropriate remedies consistent with the evidence and findings of fact. Restitution and reimbursement would not be appropriate in this matter and, in any event, the CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

4. My point of contact for this matter is [REDACTED] may be reached at [REDACTED] or [REDACTED]@navy.mil.


P. S. DAVIDSON

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Copy to:

VCNO (N09D)

CNP

NCIS

DCIS

[redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/147
15 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 15
(b) VCNO Itr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I determined that a preponderance of the evidence does not substantiate misconduct by [redacted] (b)(6), (b)(7)(C) USN, while serving as [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) in 2010. Furthermore, there is no evidence that [redacted] (b)(6), (b)(7)(C) took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined that, while serving as [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)

a. On or about 31 January 2010, a [redacted] (b)(7)(A) [redacted] (b)(7)(A) The preponderance of the evidence does not support a violation of reference (c) because there is insufficient evidence that [redacted] (b)(6), (b)(7)(C) attended this dinner.

b. On or about 8 February 2010, a [redacted] (b)(7)(A) [redacted] (b)(7)(A) Although [redacted] (b)(6), (b)(7)(C) attended this dinner, the preponderance of the evidence does not support a violation of reference (c).

3. Based on all the facts and circumstances known to me regarding the 8 February allegation, I determined [redacted] (b)(6), (b)(7)(C) held an honest and reasonable belief that attendance at the dinner was [redacted] (b)(7)(A) and accordingly, that it was ethically permissible to attend. I also determined that [redacted] (b)(6), (b)(7)(C) held a reasonable mistake of fact that [redacted] (b)(7)(A) [redacted] (b)(7)(A) As such, I determined that it would be inappropriate to substantiate misconduct against [redacted] (b)(6), (b)(7)(C)

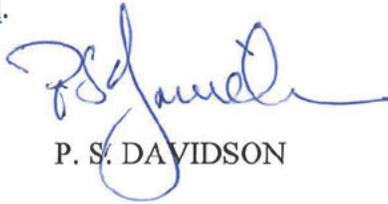
4. I addressed this matter personally with [redacted] (b)(6), (b)(7)(C) through administrative action and consider this matter closed. I considered all potential and appropriate remedies consistent with

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

the evidence and findings of fact, including restitution and reimbursement. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

5. The above findings constitute reportable information in accordance with reference (d).

6. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) [@navy.mil](mailto:[redacted]@navy.mil).



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNR [redacted] (b)(6), (b)(7)(C)
NCIS [redacted]
DCIS [redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/146
15 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO USS NIMITZ (CVN 68) STRIKE GROUP
MEMBERS IN ATTENDANCE AT 2010 EVENTS IN THAILAND AND MALAYSIA

Ref: (a) SECNAV CDA Memo dtd 30 Sep 15
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I determined that a preponderance of the evidence does not substantiate misconduct against a number of individuals during port visits to Thailand and Malaysia in January and February 2010.

2. On or about 31 January 2010, the following individuals attended a dinner in Thailand that was portrayed to be a [redacted] (b)(7)(A)

[redacted] (b)(7)(A) The preponderance of the evidence did not support a violation of reference (c).

- a.
- b.
- c.
- d.
- e.
- f.
- g.
- h.
- i.
- j.
- k.
- l.
- m.
- n.

[redacted] (b)(6), (b)(7)(C)

Subj: REPORTABLE INFORMATION ICO USS NIMITZ (CVN 68) STRIKE GROUP MEMBERS IN ATTENDANCE AT 2010 EVENTS IN THAILAND AND MALAYSIA

3. On or about 1 February 2010, [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) attended a golf event in Thailand that was portrayed to be a [redacted] (b)(7)(A) [redacted] (b)(7)(A) The preponderance of the evidence did not support a violation of reference (c).

4. On or about 8 February 2010, [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) attended a dinner in Malaysia that was portrayed to be a [redacted] (b)(7)(A) [redacted] (b)(7)(A) The preponderance of the evidence did not support a violation of reference (c).

5. Based on all the facts and circumstances known to me for these allegations, I determined the above named officers held an honest and reasonable belief that attendance at these events was [redacted] (b)(7)(A) and accordingly, that it was ethically permissible to attend. I also determined that the officers held a reasonable mistake of fact that a [redacted] (b)(7)(A) [redacted] (b)(7)(A) As such, I determined that it would be inappropriate to substantiate misconduct against the named officers.

6. The above findings constitute reportable information in accordance with reference (d).

7. I considered all potential and appropriate remedies consistent with the evidence and findings of fact, including restitution and reimbursement. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

8. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNR [redacted] (b)(6), (b)(7)(C)
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/145
19 Jun 17

From: Commander, United States Fleet Forces Command

To: [redacted] (b)(6), (b)(7)(C)

Subj: REQUEST FOR INFORMATION

1. The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as [redacted] (b)(6), (b)(7)(C)

[redacted] (b)(6), (b)(7)(C) you:

[redacted] (b)(7)(A)

2. This serves as your opportunity to provide any desired input regarding these allegations or interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

3. Please provide any response no later than 29 June 2017. Should you have any questions or need additional time, please contact [redacted] (b)(6), (b)(7)(C) at [redacted] (b)(6), (b)(7)(C) or

[redacted] (b)(6), (b)(7)(C) [@navy.mil](mailto:[redacted]@navy.mil).

[redacted] (b)(6), (b)(7)(C)

[redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/144
19 Jun 17

From: Commander, United States Fleet Forces Command
To: (b)(6), (b)(7)(C) USN

Subj: REQUEST FOR INFORMATION

1. The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) USS NIMITZ (CVN 68) you:

(b)(7)(A)

2. This serves as your opportunity to provide any desired input regarding these allegations or interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

3. Please provide any response no later than 29 June 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) @navy.mil.

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/143
19 Jun 17

From: Commander, United States Fleet Forces Command

To: (b)(6), (b)(7)(C) USN

Subj: REQUEST FOR INFORMATION

1. The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) you:

(b)(7)(A)

2. This serves as your opportunity to provide any desired input regarding these allegations or interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

3. Please provide any response no later than 29 June 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or

(b)(6), (b)(7)(C) [@navy.mil](mailto:(b)(6), (b)(7)(C)@navy.mil).

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/141
8 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: ADVERSE INFORMATION ICO [REDACTED] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 15
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [REDACTED] (b)(6), (b)(7)(C) USN, while he was serving as [REDACTED] (b)(6), (b)(7)(C) USS RONALD REAGAN (CVN 76), from November 2008 through December 2010. Based on a preponderance of the evidence, I substantiated three of five misconduct allegations against [REDACTED] (b)(6), (b)(7)(C). The substantiated allegations of misconduct occurred during REAGAN port visits in Singapore and Phuket, Thailand, in 2009. As set forth below, I found that [REDACTED] (b)(6), (b)(7)(C) wrongfully accepted improper gifts in excess of permissible limits on several occasions, including a lavish private dinner, and alcohol and entertainment at two after parties paid for by Leonard Francis and GDMA, a prohibited source.

2. In relation to the unsubstantiated allegations of misconduct, I did not find that a preponderance of the evidence substantiated that [REDACTED] (b)(6), (b)(7)(C) wrongfully accepted the gift of a dinner in Phuket, Thailand, on or about 23 September 2009, or a golf outing on or about 27 September 2009. Notwithstanding the fact that Leonard Francis and GDMA paid for these events, [REDACTED] (b)(7)(A) [REDACTED] (b)(7)(A) [REDACTED] (b)(6), (b)(7)(C) may therefore have held a reasonable belief, though mistaken, that attending the dinner and golf events free of charge was permissible under reference (c).

3. In relation to the substantiated allegations of misconduct, I found that [REDACTED] (b)(6), (b)(7)(C) accepted the improper gift of a dinner hosted and paid for by Leonard Francis on or about 27 June 2009 in Singapore. [REDACTED] (b)(6), (b)(7)(C) helped to arrange the event, [REDACTED] (b)(7)(A) [REDACTED] (b)(6), (b)(7)(A), (b)(7)(C) directly with Leonard Francis. [REDACTED] (b)(6), (b)(7)(C) was aware that Leonard Francis was paying for the event. The dinner was [REDACTED] (b)(7)(A) Singapore and was an exceedingly lavish affair, [REDACTED] (b)(7)(A) [REDACTED] (b)(7)(A) I determined that none of the exceptions in reference (c) applied and that, as the [REDACTED] (b)(6), (b)(7)(C) did not hold a reasonable mistake of fact that acceptance of the dinner paid for by a prohibited source was permissible. After this dinner event,

Subj: ADVERSE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

[redacted] (b)(6), (b)(7)(C) also accepted an improper gift of attendance [redacted] (b)(7)(A) [redacted] (b)(7)(A) Singapore hosted and paid for by Leonard Francis. Information developed during the course of the investigation shows that Leonard Francis [redacted] (b)(7)(A) [redacted] (b)(7)(A) on that occasion, including in [redacted] (b)(7)(A) [redacted] (b)(7)(A) I found no evidence that [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) accepted the services of a prostitute.

4. I also substantiated that, during [redacted] (b)(7)(A) [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) accepted food, alcohol, and entertainment [redacted] (b)(7)(A) rented by Leonard Francis for the purpose of entertaining invited Naval Officers.

5. The substantiated findings above constitute adverse information in accordance with reference (d). While substantiated, it is important to understand the context of the events and place them in the proper perspective. My review revealed no evidence that [redacted] (b)(6), (b)(7)(C) took or was requested to take any action to benefit GDMA. I determined that there are other significant mitigating factors, including:

- a [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)
- b [redacted] (b)(7)(A)
- c

6. I considered all potential and appropriate remedies consistent with the evidence and findings of fact, including restitution and reimbursement. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.


P.S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/136
15 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [REDACTED] (b)(6), (b)(7)(C) USN, AND
[REDACTED] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO CDA Memo dtd 1 Oct 2015
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04
(e) SECNAVINST 1920.6C

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against the above named officers. Furthermore, there is no evidence that [REDACTED] (b)(6), (b)(7)(C) took any official action on behalf of or to benefit GDMA.

2. I determined that attendance at a dinner hosted by GDMA during a Carrier Strike Group NINE port visit to Hong Kong in December 2004 [REDACTED] (b)(7)(A), (b)(6), (b)(7)(C)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(A) I also determined that there was insufficient evidence that [REDACTED] (b)(6), (b)(7)(C) accepted an impermissible gift of drinks in Singapore in February 2005.

3. Based on all the facts and circumstances known to me for these allegations, I determined that it would be inappropriate to substantiate misconduct against the above named officers.

4. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received, nor would it be appropriate in this case.

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN, AND
[redacted] (b)(6), (b)(7)(C) USN

5. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at
[redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY
 COMMANDER
 U.S. FLEET FORCES COMMAND
 1562 MITSCHER AVENUE SUITE 250
 NORFOLK VA 23551-2487

5800
 Ser CDA/135
 8 Jun 17

From: Commander, United States Fleet Forces Command
 To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) AND (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
 (b) VCNO CDA Memo dtd 1 Oct 2015
 (c) 5 C.F.R. § 2635
 (d) DoD Instruction 1320.04
 (e) SECNAVINST 1920.6C

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against the above named officers during a port visit in Malaysia in October 2010 while they were serving in various positions as part of the ABRAHAM LINCOLN (CVN 72) Strike Group during a port visit to Malaysia in October 2010. Furthermore, there is no evidence that any of the above named officers took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined the following: (a) A reception at Port Klang in Malaysia in October 2010 attended by the above named officers, and paid for by GDMA, was a permissible gift of a meal and refreshments in a foreign area; (b) A plaque presented to (b)(6), (b)(7)(C) by GDMA at the Port Klang reception was not a gift under the Joint Ethics Regulation as an item of little intrinsic value; (c) A round of golf and lunch attended by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) in Malaysia in October 2010 were not impermissible gifts because there was evidence that the officers paid fair market value for the golf outing and lunch and, alternatively, they were operating under a reasonable mistake of fact that the outing was (b)(7)(A) (b)(7)(A) and (d) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN held an honest and reasonable belief that attendance at a dinner in Malaysia in October 2010 was (b)(7)(A) (b)(7)(A) and accordingly, that it was ethically permissible to attend. I also determined that the officers held a reasonable mistake of fact (b)(7)(A) (b)(7)(A)

Subj: REPORTABLE INFORMATION ICO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USN

3. Based on all the facts and circumstances known to me for these allegations, I determined that it would be inappropriate to substantiate misconduct against the above named officers.

4. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received, nor would it be appropriate in this case.

5. My point of contact for this matter is (b)(6), (b)(7)(C) may be reached at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY
COMMANDER
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/134
8 Jun 17

From: Commander, United States Fleet Forces Command

To: (b)(6), (b)(7)(C) USN

Subj: REQUEST FOR INFORMATION

1. The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that:

(b)(7)(A), (b)(6), (b)(7)(C)

2. This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

3. Please provide any response no later than Friday, 16 June 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/134
8 Jun 17

From: Commander, United States Fleet Forces Command
To: Chief of Naval Personnel (PERS-00F)

Subj: CONCLUSION OF REVIEW ICO [REDACTED] USN

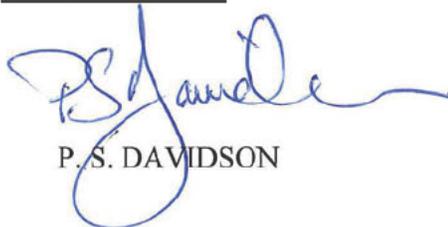
Ref: (a) SECNAV CDA Memo dtd 30 Sep 15
(b) VCNO Itr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed matters referred by the Department of Justice (DoJ) and Defense Criminal Investigative Service (DCIS) regarding [REDACTED] USN, while [REDACTED] served as [REDACTED] for Commander, SEVENTH FLEET during the 2007-2008 timeframe. After a thorough review, I determined that there is no evidence on which to base any viable allegation of misconduct. In addition, there is no evidence [REDACTED] attended any of the events paid for by Leonard Francis or GDMA, nor any evidence that [REDACTED] accepted any gifts from Leonard Francis or GDMA. Furthermore, there is no evidence that [REDACTED] took any official action on behalf of or to benefit GDMA.

2. The CDA informs the Chief of Naval Personnel of each case referred by the DoJ and DCIS. [REDACTED] was referred to the CDA on or about 1 June 2017.

3. I recommend that Navy Personnel Command remove any promotion holds, delays, or other administrative actions associated with [REDACTED] and this GDMA matter.

4. My point of contact for this letter is [REDACTED] may be reached by e-mail at [REDACTED]@navy.mil or telephone at [REDACTED]



P. S. DAVIDSON

Copy to:
VCNO (N09D)
NAVIG
DCIS [REDACTED]



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/133
8 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [REDACTED] USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 15
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I determined that a preponderance of the evidence does not substantiate misconduct by [REDACTED] USN, while serving as [REDACTED] USS MCCAMPBELL (DDG 85), in 2012. Furthermore, there is no evidence that [REDACTED] took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined that, while serving as MCCAMPBELL [REDACTED]

a. Attendance at a dinner hosted by GDMA during a port visit to Kuala Lumpur, Malaysia, in October 2012 by [REDACTED] [REDACTED]
[REDACTED]

b. Receipt of a pewter plaque while serving as [REDACTED] MCCAMPBELL in October 2012 following the Kuala Lumpur dinner was not a gift under the Joint Ethics Regulation, as it was an item of little intrinsic value, and;

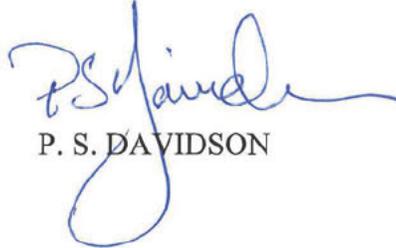
c. Receipt of an engraved humidor and cigars in October 2012 in Manila, Phillipines, did not constitute acceptance of a gift from a prohibited source because, after attempting to return the humidor and cigars to GDMA, [REDACTED] paid the fair market value of both items, in accordance with the provisions of reference (c).

3. Based on all the facts and circumstances known to me for these allegations, I determined that it would be inappropriate to substantiate misconduct against [REDACTED] USN.

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

4. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received, nor would it be appropriate in this case.

5. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) [@navy.mil](mailto:[redacted]@navy.mil).



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/130
8 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: ADVERSE INFORMATION ICO [REDACTED] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO CDA Memo dtd 1 Oct 2015
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04
(e) SECNAVINST 1920.6C

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [REDACTED] (b)(6), (b)(7)(C) while he was serving as [REDACTED] (b)(6), (b)(7)(C) in USS MCCAMPBELL (DDG 85) during a port visit to Brisbane, Australia in July 2009. Based on a preponderance of the evidence, I substantiated that [REDACTED] (b)(6), (b)(7)(C) wrongfully accepted the improper gift of two dinners in excess of ethical limits from GDMA, a prohibited source.

2. On 28 July 2009, [REDACTED] (b)(6), (b)(7)(C) attended a dinner [REDACTED] (b)(7)(A) [REDACTED] (b)(7)(A) along with a GDMA representative and at least two other Navy officers. The representative from GDMA paid for the meal. I determined that none of the gift exceptions in reference (c) apply.

3. On 30 July 2009, [REDACTED] (b)(6), (b)(7)(C) attended a dinner [REDACTED] (b)(7)(A) [REDACTED] (b)(7)(A) along with a GDMA representative, the MCCAMPBELL [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) and two other Navy officers. [REDACTED] (b)(7)(A) [REDACTED] (b)(7)(A) The representative from GDMA paid for the meal. I determined that none of the gift exceptions in reference (c) apply.

4. The above substantiated findings constitute adverse information in accordance with reference (d). While substantiated, it is important to understand the context of the events and place them in the proper perspective. My review revealed no evidence that [REDACTED] (b)(6), (b)(7)(C) was aware, at the time of the events, of the extent and nature of Leonard Francis' criminal activities. I determined that there are other mitigating factors including:

[REDACTED] (b)(7)(A), (b)(6), (b)(7)(C)

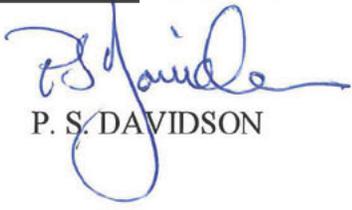
Subj: ADVERSE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

c. [redacted] (b)(7)(A)

5. I addressed this matter personally with [redacted] (b)(6), (b)(7)(C) through administrative action and consider this matter closed. I considered all potential and appropriate remedies consistent with the evidence and findings of fact, including restitution and reimbursement. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

6. I do not recommend that [redacted] (b)(6), (b)(7)(C) be required to show cause for retention in the Naval Service.

7. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or by e-mail at [redacted] (b)(6), (b)(7)(C) @navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/129
2 Jun 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: ADVERSE INFORMATION ICO [REDACTED] USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO CDA Memo dtd 1 Oct 2015
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04
(e) SECNAVINST 1920.6C

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [REDACTED] while he was serving as [REDACTED] in USS MCCAMPBELL (DDG 85) during a port visit to Brisbane, Australia in July 2009. Based on a preponderance of the evidence, I substantiated that [REDACTED] wrongfully accepted the improper gift of two dinners, one lunch, and a pair of sunglasses in excess of ethical limits from GDMA, a prohibited source.

2. On 27 July 2009, [REDACTED] attended a dinner [REDACTED] with a GDMA representative. The representative from GDMA paid for the meal. I determined that none of the gift exceptions in reference (c) apply.

3. On 28 July 2009, [REDACTED] attended a lunch at a restaurant in Brisbane with a GDMA representative and later received the gift of a pair of sunglasses. The representative from GDMA paid for the meal and the sunglasses. I determined that none of the gift exceptions in reference (c) apply.

4. On 30 July 2009, [REDACTED] attended a dinner [REDACTED] along with a GDMA representative, the MCCAMPBELL [REDACTED] and three other subordinate Navy officers. The representative from GDMA paid for the meal. I determined that none of the gift exceptions in reference (c) apply.

5. The above substantiated findings constitute adverse information in accordance with reference (d). While substantiated, it is important to understand the context of the events and place them in the proper perspective. My review revealed no evidence that [REDACTED] took or was requested

Subj: ADVERSE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

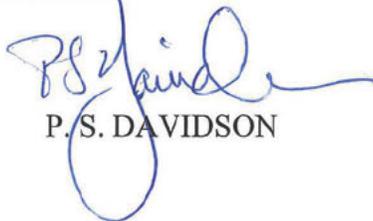
to take any action to benefit GDMA. I determined that there are other significant mitigating factors, including:

- a. [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)
- b. [redacted] (b)(7)(A)
- c. [redacted]

6. I addressed this matter personally with [redacted] (b)(6), (b)(7)(C) through administrative action and consider this matter closed. I considered all potential and appropriate remedies consistent with the evidence and findings of fact, including restitution and reimbursement. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

7. I do not recommend that [redacted] (b)(6), (b)(7)(C) be required to show cause for retention in the Naval Service.

8. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or by e-mail at [redacted] (b)(6), (b)(7)(C) [@navy.mil](mailto:[redacted]@navy.mil).



P. S. DAVIDSON

- Copy to:
- VCNO (N09BL)
 - CNR [redacted] (b)(6), (b)(7)(C)
 - NCIS [redacted] (b)(6), (b)(7)(C)
 - DCIS [redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/128
2 Jun 17

From: Commander, United States Fleet Forces Command
To: Commander, Navy Personnel Command

Subj: CONCLUSION OF REVIEW ICO [REDACTED] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed matters referred by the Department of Justice (DoJ) and Defense Criminal Investigative Service (DCIS) regarding [REDACTED] (b)(6), (b)(7)(C) USN, while he served as the [REDACTED] (b)(6), (b)(7)(C) for the USS RONALD REAGAN (CVN 76) from August 2008 to June 2010. In particular, I examined circumstances associated with [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) and [REDACTED] (b)(6), (b)(7)(C) knowledge of a dinner event paid for by Leonard Francis and GDMA attended by various REAGAN [REDACTED] (b)(6), (b)(7)(C). After a thorough review, I determined that there is no evidence on which to base any viable allegation of misconduct. [REDACTED] (b)(6), (b)(7)(C) actions related to [REDACTED] (b)(6), (b)(7)(C) and [REDACTED] (b)(6), (b)(7)(C) efforts to [REDACTED] (b)(6), (b)(7)(C) demonstrated both competence and diligence. In addition, there is no evidence he attended any of the events paid for by Leonard Francis or GDMA, nor [REDACTED] (b)(6), (b)(7)(C) personally accept any gifts from Leonard Francis or GDMA.

2. The CDA informs Navy Personnel Command (NPC) of each case referred by the DoJ and DCIS. [REDACTED] (b)(6), (b)(7)(C) was referred to the CDA on or about November 2016 together with approximately forty-six other U.S. Navy members collectively referred to by DoJ and DCIS as "REAGAN Strike Group 2008-2011."

3. I recommend that Navy Personnel Command remove any promotion holds, delays, or other administrative actions associated with [REDACTED] (b)(6), (b)(7)(C) and this GDMA matter. My point of contact for this letter is [REDACTED] (b)(6), (b)(7)(C) may be reached by e-mail at [REDACTED] (b)(6), (b)(7)(C)@navy.mil or telephone at [REDACTED] (b)(6), (b)(7)(C).


P. S. DAVIDSON

Copy to:
VCNO (N09D)
NAVIG
DCIS [REDACTED] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/127
2 Jun 2017

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) Commander, SEVENTH Fleet:

- (b)(7)(A)
-
-
-
-
-

We have also reviewed evidence of other interactions involving GDMA while you were serving as (b)(6), (b)(7)(C) Commander, SEVENTH Fleet; specifically, that you accepted gifts of dinner and drinks in various ports in 2010.

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Friday, 09 June 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/125
19 May 2017

From: Commander, United States Fleet Forces Command
To: Commander, Naval Personnel Command (PERS-834)
Via: (1) [redacted] USN
(2) Commander, United States Fleet Forces Command

Subj: REPORT OF MISCONDUCT ICO [redacted] USN

Ref: (a) MILPERSMAN 1611-010
(b) SECNAV CDA Memo dtd 30 Sep 15
(c) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(d) DoD 5500.07-R (The Joint Ethics Regulation)
(e) Uniform Code of Military Justice

Encl: (1) Adverse Information ICO [redacted] USN
(2) DCIS Interviews with [redacted] USN dtd 15 Jan 16 and 19 Jan 16
(3) COMUSFLTFORCOM ltr 5800 ser CDA/104 dtd 27 Mar 17
(4) [redacted] ltr of 7 Apr 17 w/ enclosures

1. Per reference (a), this Report of Misconduct in the case of [redacted] USN, is forwarded for review and action. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (b) and (c), I reviewed evidence of misconduct against [redacted] while he served as [redacted] to Commander, Carrier Strike Group SEVEN onboard the USS RONALD REAGAN (CVN 76) in 2008.

2. On 2 May 2017, I substantiated allegations of misconduct against [redacted] while he served as [redacted] for three violations of the Joint Ethics Regulation, reference (d), for receipt of gifts from a prohibited source and one violation of Article 133, Conduct Unbecoming an Officer [redacted] Uniform Code of Military Justice, reference (e). Enclosure (1) is a report of adverse information regarding [redacted] resulting from that review. Enclosure (2) is the Result of Interview from both of [redacted] interviews with Defense Criminal Investigative Service (DCIS) as part of this investigation. Enclosures (3) and (4) are my letter to, and response from, [redacted] regarding alleged misconduct arising from the DCIS investigation. This matter was not addressed via disciplinary proceedings under reference (d) because the statute of limitations associated with courts-martial or proceedings under Article 15 have expired.

3. After fully reviewing the facts and opinions of this case, I recommend that [redacted] be required to show cause for retention in the naval service on [redacted] character, as shown [redacted]

Subj: REPORT OF MISCONDUCT ICO [redacted] (b)(6), (b)(7)(C) USN

behavior with a prostitute and [redacted] (b)(7)(C) acceptance of gifts and parties from a prohibited source, is not in keeping with the standards expected of a naval officer.

4. By copy hereof, [redacted] (b)(6), (b)(7)(C) is notified, [redacted] (b)(6), (b)(7)(C) might, per reference (a), to submit [redacted] (b)(6), (b)(7)(C) comments, within 10 days of receipt, concerning this report of misconduct and show cause recommendation, which will be included as an adverse matter in [redacted] (b)(6), (b)(7)(C) official records [redacted] (b)(6), (b)(7)(C) comments or declination to make a statement will be reflected in [redacted] (b)(6), (b)(7)(C) endorsement to this letter.

5. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:

CNP (N00L)

Commander, [redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/124
19 May 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: ADVERSE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) USN, while serving as the [redacted] (b)(6), (b)(7)(C) to Commander, Carrier Strike Group SEVEN onboard the USS RONALD REAGAN (CVN 76) in 2008. Based on a preponderance of the evidence, I substantiated that [redacted] (b)(6), (b)(7)(C) wrongfully accepted improper gifts of an after party with alcohol and entertainment, the services of a prostitute, and another party with alcohol, food, and karaoke in excess of ethical limits from GDMA via Leonard Francis, a prohibited source. In addition, I found [redacted] (b)(6), (b)(7)(C) conduct in October 2008 to be unbecoming of an officer [redacted] (b)(6), (b)(7)(C) in the Naval service.

2. On or about 19 August 2008, [redacted] (b)(6), (b)(7)(C) attended a dinner that was [redacted] (b)(7)(A) [redacted] (b)(7)(A) I found that [redacted] (b)(6), (b)(7)(C) had a reasonable mistake of fact [redacted] (b)(7)(A) [redacted] (b)(7)(A) and therefore, did not substantiate misconduct related to that single allegation.

3. However, after that dinner on 19 August 2008, [redacted] (b)(6), (b)(7)(C) attended an after party [redacted] (b)(7)(A) [redacted] (b)(7)(A) in Kuala Lumpur, Malaysia where Mr. Francis/GDMA paid for all costs associated with the after party. In addition, on or about 31 October 2008, [redacted] (b)(6), (b)(7)(C) attended a party that included alcohol and entertainment [redacted] (b)(7)(A) and accepted the services of a prostitute. Mr. Francis/GDMA paid for both the party and the services of the prostitute. Lastly, I found that [redacted] (b)(6), (b)(7)(C) conduct on or about 31 October 2008, at the after party and with the prostitute was unbecoming of an officer [redacted] (b)(6), (b)(7)(C)

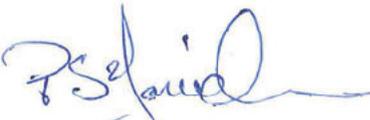
4. The above substantiated findings constitute adverse information in accordance with reference (d). There was no evidence that [redacted] (b)(6), (b)(7)(C) took or was requested to take official action to benefit Mr. Francis, or that [redacted] (b)(6), (b)(7)(C) solicited any gift from Mr. Francis. I determined that there are other significant mitigating factors, including:

Subj: ADVERSE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

- [redacted] (b)(7)(A)
- [redacted]

5. Additionally, I have recommended that [redacted] (b)(6), (b)(7)(C) show cause for retention in the naval service. I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

6. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY
 COMMANDER
 U.S. FLEET FORCES COMMAND
 1562 MITSCHER AVENUE SUITE 250
 NORFOLK VA 23551-2487

5800
 Ser CDA/123
 2 Jun 17

From: Commander, United States Fleet Forces Command
 To: Commander, Navy Personnel Command

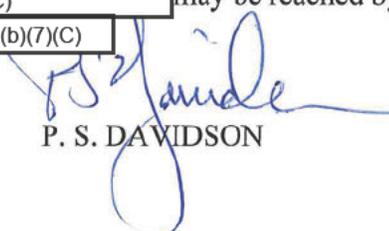
Subj: CONCLUSION OF REVIEW ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
 (b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
 (c) 5 C.F.R. § 2635
 (d) DoD Instruction 1320.04

1. As the Consolidated Disposition Authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed matters referred by the Department of Justice (DoJ) and Defense Criminal Investigative Service (DCIS) regarding [redacted] (b)(6), (b)(7)(C) USN, while [redacted] (b)(6), (b)(7)(C) served as the [redacted] (b)(6), (b)(7)(C) for Carrier Strike Group ELEVEN (CSG 11) aboard USS NIMITZ (CVN 68) during their 2009-2010 deployment. In particular, I examined circumstances associated with [redacted] (b)(6), (b)(7)(C) review of gifts provided to the [redacted] (b)(6), (b)(7)(C) at the end of a port visit to Port Klang, Malaysia and possible attendance at [redacted] (b)(7)(A) [redacted] (b)(7)(A). After a thorough review, I determined that there is no evidence on which to base any viable allegation of misconduct [redacted] (b)(6), (b)(7)(C) actions related to [redacted] (b)(6), (b)(7)(C) and the appropriate disposition of gifts were exemplary. In addition, there is no evidence [redacted] (b)(6), (b)(7)(C) attended any of the events paid for by Leonard Francis or GDMA, nor [redacted] (b)(6), (b)(7)(C) personally accept any gifts from Leonard Francis or GDMA.

2. The CDA informs Navy Personnel Command (NPC) of each case referred by the DoJ and DCIS. [redacted] (b)(6), (b)(7)(C) was referred to the CDA on or about 24 April 2016 together with approximately forty-one other U.S. Navy members collectively referred to by DoJ and DCIS as "NIMITZ Strike Group 2009-2010."

3. I recommend that Navy Personnel Command remove any promotion holds, delays, or other administrative actions associated with [redacted] (b)(6), (b)(7)(C) and this GDMA matter. My point of contact for this letter is [redacted] (b)(6), (b)(7)(C) may be reached by e-mail at [redacted] (b)(6), (b)(7)(C)@navy.mil or telephone at [redacted] (b)(6), (b)(7)(C)


 P. S. DAVIDSON

Copy to:
 VCNO (N09D)
 NAVIG
 DCIS [redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/122
17 May 2017

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) to Commander, Carrier Strike Group SEVEN:

-
-
- (b)(7)(A)
-
-
- (b)(6), (b)(7)(C)

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Monday, 29 May 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

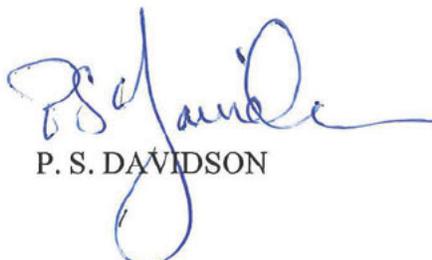
5800
Ser CDA/121
2 May 2017

From: Commander, United States Fleet Forces Command
To: Commander, Navy Personnel Command

Subj: CONCLUSION OF REVIEW ICO [redacted] USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed matters referred to the CDA by the Department of Justice (DoJ) and Defense Criminal Investigative Service (DCIS) regarding [redacted] (b)(6), (b)(7)(C) while he served as the [redacted] (b)(6), (b)(7)(C) onboard the USS RONALD REAGAN (CVN 76). In particular, I examined circumstances associated with [redacted] (b)(6), (b)(7)(C) alleged attendance at a [redacted] (b)(6), (b)(7)(A), (b)(7)(C) Dinner and after party hosted by Francis in Singapore on 27 June 2009. After a thorough review, I determined that there is insufficient evidence on which to base any viable allegation of misconduct during [redacted] (b)(6), (b)(7)(C) deployment onboard the REAGAN.
2. The CDA informs Navy Personnel Command (NPC) of each case referred to the CDA by the DoJ and DCIS. [redacted] (b)(6), (b)(7)(C) case was referred to the CDA on 7 November 2016, and the CDA has previously informed NPC that [redacted] (b)(6), (b)(7)(C) was under review.
3. I recommend that Navy Personnel Command remove any promotion holds, delays, or other administrative actions associated with this GDMA matter. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
NAVIG
DCIS [redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/120
26 Apr 2017

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as the (b)(6), (b)(7)(C) USS NIMITZ and the (b)(6), (b)(7)(C) USS STENNIS:

(b)(7)(A)

There is also additional information that was developed during the GDMA investigation that, while serving as the (b)(6), (b)(7)(C) USS NIMITZ and the (b)(6), (b)(7)(C) USS STENNIS:

- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(A), (b)(7)(C)

This serves as your opportunity to provide any desired input regarding these allegations or interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than 12 May 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/119
26 Apr 2017

(b)(6), (b)(7)(C)

Dear

(b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) Carrier Strike Group ELEVEN:

- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(A), (b)(7)(C)
- (b)(6), (b)(7)(C)

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Friday, 12 May 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/118
26 Apr 2017

(b)(6), (b)(7)(C) USN
Sent via email to: (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS MCCAMPBELL (DDG 85) 2009 deployment, while serving as (b)(6), (b)(7)(C)

- (b)(7)(A)
-
-

In addition, the CDA Legal Staff has reviewed some evidence that you discussed planned ship movements with GDMA.

This is your opportunity to provide comments, additional information, or necessary context. Of particular interest are the purpose of the dinners and the lunch and the topics of any conversations which occurred there. You are not required to respond to this letter, and any response is strictly voluntary. Should you choose to respond, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Friday, 12 May 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

(b)(6), (b)(7)(C)

Sincerely

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/117
24 Apr 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) Carrier Strike Group 7 (CSG-7), from June 2008-April 2010. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that [redacted] (b)(6), (b)(7)(C) held a reasonable mistake of fact as to GDMA's involvement in a [redacted] (b)(7)(A) and a reasonable mistake as to the value of the same dinner, believing it to be within ethical acceptance limits. Additionally, I determined that [redacted] (b)(6), (b)(7)(C) was not derelict in [redacted] (b)(6), (b)(7)(C) duties as [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) CSG-7 with regard to [redacted] (b)(6), (b)(7)(C) remedial actions during and after the dinner.

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/116
24 Apr 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) USS ABRAHAM LINCOLN (CVN 72), during a port visit to Hong Kong in December 2004. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that attendance at a dinner hosted by GDMA [redacted] (b)(7)(A) [redacted] (b)(6), (b)(7)(A), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) acted in good faith reliance on that opinion and did not otherwise commit misconduct.

3. The above finding constitutes reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.

P/S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/115
24 Apr 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

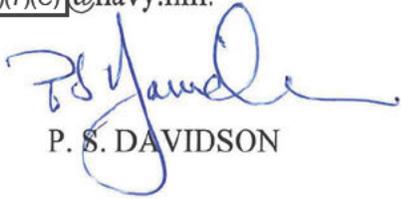
Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO Itr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) USS ABRAHAM LINCOLN (CVN 72), during a port visit to Hong Kong in December 2004. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that attendance at a dinner hosted by GDMA [redacted] (b)(7)(A) [redacted] (b)(6), (b)(7)(A), (b)(7)(C) [redacted] (b)(7)(A) as he acted in good faith reliance on that opinion and did not otherwise commit misconduct.

3. The above finding constitutes reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/114
24 Apr 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) USS ABRAHAM LINCOLN (CVN 72) during a port visit to Port Klang, Malaysia in October 2010. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that attendance at a reception at Port Klang in Malaysia in October 2010 by [redacted] (b)(6), (b)(7)(C) and many others, although paid for by GDMA, was a permissible gift of a meal and refreshments in a foreign area.

3. The above finding constitutes reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/113
24 Apr 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) USS ABRAHAM LINCOLN (CVN 72) during a port visit to Port Klang, Malaysia in October 2010. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that attendance at a reception at Port Klang in Malaysia in October 2010 by [redacted] (b)(6), (b)(7)(C) and many others, although paid for by GDMA, was a permissible gift of a meal and refreshments in a foreign area.

3. The above finding constitutes reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/110
13 Apr 17

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) for Commander, Naval Air Forces Pacific, on or about March 2008. I determined that a preponderance of the evidence does not substantiate the allegation of misconduct against [redacted] (b)(6), (b)(7)(C). Furthermore, there is no evidence that [redacted] (b)(6), (b)(7)(C) took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined that there is insufficient evidence to substantiate that [redacted] (b)(6), (b)(7)(C) accepted an impermissible gift when he attended a dinner and consumed drinks and cigars with a GDMA employee on the occasion of [redacted] (b)(6), (b)(7)(C) in March 2008. I found that this individual [redacted] (b)(6), (b)(7)(C) was someone with whom [redacted] (b)(6), (b)(7)(C) had previously served and with whom he had a long standing personal friendship. I found that [redacted] (b)(6), (b)(7)(C) understood this dinner to be permissible under the exception for accepting a gift based on a personal friendship (5 C.F.R. §2635.204(b)). Further, the evidence did not show that [redacted] (b)(6), (b)(7)(C) was aware that the cost of the dinner would be, at a later date, expensed by that individual to GDMA.

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received, nor would it be appropriate in this case. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/109
30 Mar 2017

(b)(6), (b)(7)(C)

USN

Sent via email to:

(b)(6), (b)(7)(C)

Dear

(b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that over multiple tours in the Western Pacific:

-
-
-
-
-
-

(b)(7)(A), (b)(6), (b)(7)(C)

In addition, the CDA Legal Staff has reviewed credible evidence that you received all or some of the above gifts in recognition of services rendered or to be rendered, specifically:

-
-

(b)(7)(A),(b)(6), (b)(7)(C)

Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Friday, 7 April 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/108
31 Mar 2017

(b)(6), (b)(7)(C)

Sent by email to (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

-
-
-
-
-

(b)(7)(A)

We have also reviewed evidence of other interactions involving Mr. Leonard Francis and GDMA while you were serving as (b)(6), (b)(7)(C). Specifically, that you received the following additional gifts from GDMAQ, a prohibited source:

-
-
-

(b)(7)(A)

(7)

-
-
-

(b)(7)(A)

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Friday, 07 April 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/107
28 Mar 2017

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS MCCAMPBELL (DDG 85) 2009 deployment, while serving as (b)(6), (b)(7)(C)

(b)(7)(A), (b)(6), (b)(7)(C)

This is your opportunity to provide comments, additional information, or necessary context. Of particular interest are the names or billets of other officers attending this dinner. Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Friday, 7 April 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/106
27 Mar 2017

(b)(6), (b)(7)(C)

Sent via email (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) part of the USS ABRAHAM LINCOLN (CVN-72) Strike Group (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and while serving as (b)(6), (b)(7)(C) part of the USS RONALD REAGAN (CVN 76) Strike Group (b)(6), (b)(7)(C)

-
-
-
-
-

(b)(7)(A)

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Wednesday, 5 April 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/105
27 Mar 2017

(b)(6), (b)(7)(C)
Sent via email: (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) USS RONALD REAGAN (CVN 76):

- (b)(7)(A)
-

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Wednesday, 5 April 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

(b)(6), (b)(7)(C)

Sincerely

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/104
27 Mar 2017

[Redacted]
Sent via email [Redacted]

Dear [Redacted]

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as the [Redacted] Carrier Strike Group SEVEN:

- [Redacted]
 - [Redacted]
 - [Redacted]
 - [Redacted]
- (b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. You are not required to respond to this letter, and any response is strictly voluntary. Should you choose to respond, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Wednesday, 5 April 2017. Should you have any questions or need additional time, please contact [Redacted] at [Redacted] or [Redacted]@navy.mil.

[Redacted]
(b)(6), (b)(7)(C)

Sincerely, [Redacted]
(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/103
4 Apr 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

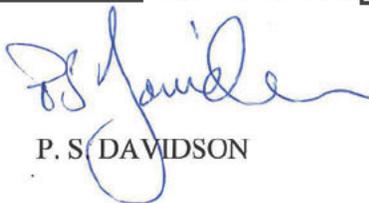
Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) in USS MCCAMPBELL (DDG 85) during a port visit to Brisbane, Australia in July 2009. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that [redacted] (b)(6), (b)(7)(C) accepted a gift of dinner from GDMA [redacted] (b)(7)(A) [redacted] (b)(7)(A). However, I determined he accepted the gift because he reasonably believed the dinner was ethically permissible [redacted] (b)(7)(A) [redacted] (b)(7)(A).

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/102
4 Apr 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

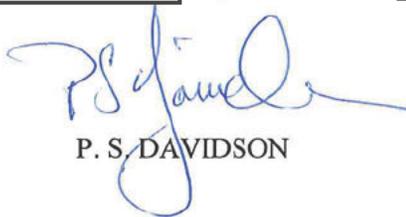
Subj: REPORTABLE INFORMATION ICC [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) in USS MCCAMPBELL (DDG 85) during a port visit to Brisbane, Australia in July 2009. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that [redacted] (b)(6), (b)(7)(C) accepted a gift of dinner from GDMA [redacted] (b)(7)(A) [redacted] (b)(7)(A). However, I determined he accepted the gift because he reasonably believed the dinner was ethically permissible [redacted] (b)(7)(A) [redacted] (b)(7)(A).

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/101
27 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

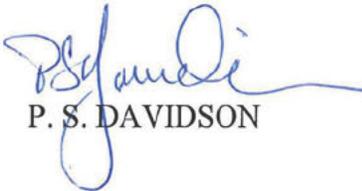
Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) for Commander, Carrier Strike Group NINE during a port visit to Hong Kong in December 2004. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that attendance at a dinner hosted by GDMA [redacted] (b)(7)(A) [redacted] (b)(6), (b)(7)(A), (b)(7)(C)

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/100
27 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

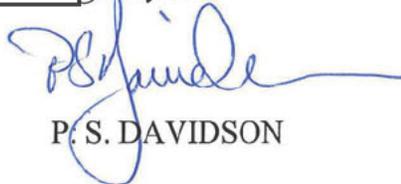
Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) Commander, Carrier Strike Group NINE during a port visit to Hong Kong in December 2004. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that attendance at a dinner hosted by GDMA was [redacted] (b)(7)(A)
[redacted] (b)(6), (b)(7)(A), (b)(7)(C)

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/098
27 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: ADVERSE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO CDA Memo dtd 1 Oct 2015
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04
(e) SECNAVINST 1920.6C

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while he was serving as [redacted] (b)(6), (b)(7)(C) between 2004 and 2005. Based on a preponderance of the evidence, I substantiated that [redacted] (b)(6), (b)(7)(C) wrongfully accepted the improper gift of a dinner and transportation, in excess of ethical limits, in Singapore from Leonard Francis, a prohibited source.

2. In March 2005 [redacted] (b)(7)(A), (b)(6), (b)(7)(C) in Singapore along with Francis and two other senior Navy officers. Mr. Francis paid for the meal, and afterwards transported [redacted] (b)(6), (b)(7)(C) back to [redacted] (b)(6), (b)(7)(C) in Francis' Hummer SUV.

3. I also reviewed evidence that [redacted] (b)(6), (b)(7)(C) accepted an improper gift of drinks following the above dinner, and that he improperly endorsed GDMA in a thank-you letter related to the Singapore port visit. I found there was insufficient evidence to substantiate those allegations.

4. The above substantiated finding constitutes adverse information in accordance with reference (d). While substantiated, it is important to understand the context of the events and place them in the proper perspective. My review revealed no evidence that [redacted] (b)(6), (b)(7)(C) took or was asked to take official action to benefit Mr. Francis, or that [redacted] (b)(6), (b)(7)(C) solicited any gift from Mr. Francis. I determined that there are other significant mitigating factors, including:

- [redacted] (b)(7)(A)

Subj: ADVERSE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

5. I addressed this personally with [redacted] (b)(6), (b)(7)(C) through counseling and consider this matter closed. I considered all potential and appropriate remedies consistent with the evidence and findings of fact, including restitution and reimbursement. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) continues to be a significant contributor and valued senior leader in the Navy.

6. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/97
24 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [redacted] (b)(6), (b)(7)(C) during port visits in Thailand in 2011 and Malaysia in October 2012.

2. In August 2011, [redacted] (b)(6), (b)(7)(C) attended a dinner in Thailand that

[redacted] (b)(7)(A), (b)(6), (b)(7)(C)

3. In October 2012, [redacted] (b)(6), (b)(7)(C) attended a dinner in Malaysia that

[redacted] (b)(7)(A)
[redacted] (b)(7)(A) Additionally, I determined that [redacted] (b)(6), (b)(7)(C) and [redacted] (b)(6), (b)(7)(C) did not violate any ethics rules when they received a pewter mug at this dinner because [redacted] (b)(7)(A)
[redacted] (b)(7)(A)

4. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gifts received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/096
20 Mar 2017

(b)(6), (b)(7)(C) USN
Sent via email to: (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS MCCAMPBELL (DDG 85) 2009 deployment, while serving as (b)(6), (b)(7)(C)

- -
 -
- (b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. Of particular interest are the purpose of the dinners and the topics of any conversations which occurred there. Of additional interest are details on the (b)(7)(A) (b)(7)(A) You are not required to respond to this letter, and any response is strictly voluntary. Should you choose to respond, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Friday, 31 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/95
17 Mar 2017

(b)(6), (b)(7)(C) USN
(Sent via email to (b)(6), (b)(7)(C))

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS RONALD REAGAN (CVN 77) 2008 and 2009 deployments, while serving as (b)(6), (b)(7)(C) to CSG-7:

- (b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. Of particular interest are: (b)(6), (b)(7)(A), (b)(7)(C)

(b)(7)(A)

Beyond the facts and circumstances of the dinner, there are numerous other allegations of misconduct related to GDMA by other members of the CSG and REAGAN staffs during port visits in 2008 and 2009 that have been referred to us by the Department of Justice for review.

The GDMA CDA is interested in (b)(7)(A)

(b)(7)(A) Any information you are willing to share would be appreciated.

Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Wednesday, 29 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/094
17 Mar 2017

(b)(6), (b)(7)(C) USN
Sent via email to: (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS MCCAMPBELL (DDG 85) 2009 deployment, while serving as (b)(6), (b)(7)(C)

- (b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. (b)(7)(A)

(b)(7)(A) Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Tuesday, 28 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/093
17 Mar 2017

(b)(6), (b)(7)(C)

Sent via email to:

(b)(6), (b)(7)(C)

Dear

(b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS MCCAMPBELL (DDG 85) 2009 deployment, while serving as (b)(6), (b)(7)(C)

•

(b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context.

(b)(7)(A)

(b)(7)(A) Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Tuesday, 28 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or

(b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/92
17 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO MEMBERS IN ATTENDANCE AT (b)(7)(A)

(b)(7)(A)

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against a number of individuals who were in attendance at a dinner hosted by GDMA during a Carrier Strike Group NINE port visit to Hong Kong in December 2004. I determined that a finding of misconduct by the following individuals is not supported by a preponderance of the evidence:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.
- 21.
- 22.
- 23.
- 24.

(b)(6), (b)(7)(C)

25.
26.
27.
28.
29.
30.
31.
32.
33.
34.
35.
36.
37.
38.
39.
40.
41.
42.
43.
44.

(b)(6), (b)(7)(C)

2. Specifically, I determined that attendance at the event (b)(7)(A)

(b)(7)(A)

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) may be reached at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/91
17 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) of the USS CURTIS WILBUR (DDG 54), during port visits to Malaysia in August 2007 and August 2008, and Singapore in September 2007. I determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [redacted] (b)(6), (b)(7)(C). Furthermore, there is no evidence that [redacted] (b)(6), (b)(7)(C) took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined that there is insufficient evidence to substantiate that GDMA provided the following items to [redacted] (b)(6), (b)(7)(C) in violation of reference (c): a free round of golf and discounted hotel room in Kuala Lumpur, Malaysia, in August 2007, a free hotel room in Singapore in September 2007, and a discounted round of golf in Kota Kinabalu, Malaysia, in August 2008.

3. In August 2007, [redacted] (b)(6), (b)(7)(C) attended a dinner in Malaysia [redacted] (b)(7)(A). [redacted] (b)(7)(A) I determined that there was insufficient evidence to substantiate that the value of this dinner exceeded the limits for gifts from foreign governments or meals in foreign areas under reference (c). In addition, [redacted] (b)(6), (b)(7)(A), (b)(7)(C)

[redacted] (b)(6), (b)(7)(A), (b)(7)(C)

5. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/90
17 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) for the USS CURTIS WILBUR (DDG 54), during a port visit to Malaysia in August 2008. I determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [redacted] (b)(6), (b)(7)(C). Furthermore, there is no evidence that [redacted] (b)(6), (b)(7)(C) took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined that there is insufficient evidence to substantiate that GDMA provided the following items to [redacted] (b)(6), (b)(7)(C) in violation of reference (c): a discounted hotel room and a discounted round of golf in Kota Kinabalu, Malaysia, in August 2008.

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/89
17 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

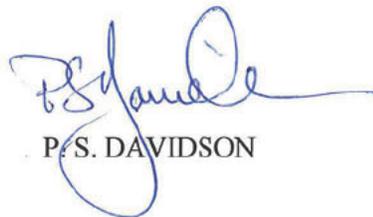
Subj: REPORTABLE INFORMATION ICO [REDACTED] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [REDACTED] (b)(6), (b)(7)(C) while serving as the [REDACTED] (b)(6), (b)(7)(C) of the USS CURTIS WILBUR (DDG 54), during port visits to Malaysia in August 2007 and August 2008. I determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [REDACTED] (b)(6), (b)(7)(C). Furthermore, there is no evidence that [REDACTED] (b)(6), (b)(7)(C) took any official action on behalf of or to benefit GDMA.

2. Specifically, I determined that there is insufficient evidence to substantiate that GDMA provided the following items to [REDACTED] (b)(6), (b)(7)(C) in violation of reference (c): a discounted hotel room in Kuala Lumpur, Malaysia, in August 2007 and in Kota Kinabalu, Malaysia, in August 2008, and a discounted round of golf in Kota Kinabalu, Malaysia, in August 2008.

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [REDACTED] (b)(6), (b)(7)(C) may be reached at [REDACTED] (b)(6), (b)(7)(C) or [REDACTED] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [REDACTED]
NCIS [REDACTED] (b)(6), (b)(7)(C)
DCIS [REDACTED]



DEPARTMENT OF THE NAVY
COMMANDER
UNITED STATES FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5812
Ser CDA/87
17 Mar 2017

SECOND ENDORSEMENT on COMUSFLTFORCOM ltr 5812 Ser CDA/76 dtd 24 Feb 17

From: Commander, U.S. Fleet Forces Command
To: Commander, Navy Personnel Command (N00F)

Subj: NONJUDICIAL PUNISHMENT REPORT ICO RDML ADRIAN J. JANSEN, USN,
XXX-XX (b)(6), (b)(7)(C)

1. Forwarded.

(b)(6), (b)(7)(C)

16 Mar 17

FIRST ENDORSEMENT on Report of NJP

From: [redacted] (b)(6), (b)(7)(C) USN, Defense Counsel
[redacted] (b)(6), (b)(7)(C) USN, Defense Counsel
To: Commander, U.S. Fleet Forces Command

Subj: NONJUDICIAL PUNISHMENT REPORT ICO RDML A.J. JANSEN, USN,
XXX-XX [redacted] (b)(6), (b)(7)(C)

Ref: a. Report of NJP

1. Reference (a) has been received. RDML Jansen requests to be allowed to retire at [redacted] (b)(6), (b)(7)(C) current pay-grade, and we believe that consideration of the totality of the circumstances will support that. He has taken responsibility at NJP for what he did, and he will address specific recommended administrative actions individually.

//S//

[redacted] (b)(6), (b)(7)(C)

//S//

[redacted] (b)(6), (b)(7)(C)

Subj: NONJUDICIAL PUNISHMENT REPORT ICO RDML A.J. JANSEN, USN,
XXX-XX (b)(6), (b)(7)(C)

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served electronically on trial counsel on 17
March 2017.

//S//

(b)(6), (b)(7)(C)

//S//

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/086
17 Mar 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO Itr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as [redacted] (b)(6), (b)(7)(C) in USS RONALD REAGAN (CVN 76) during a port visit to Kuala Lumpur, Malaysia in August 2008. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined that while [redacted] (b)(6), (b)(7)(C) accepted a gift of transportation and attendance at an open bar hosted at the Bintang Palace in Kuala Lumpur by Leonard Francis, there was insufficient evidence to establish that the value of this gift exceeded the de minimus exception of \$20. Additionally, I determined that there were significant mitigating factors. [redacted] (b)(7)(A)
[redacted] (b)(7)(A)

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. I recommend that this information not affect [redacted] (b)(6), (b)(7)(C) pending request to retire, which is unrelated to the GDMA matter. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/085
15 Mar 2017

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed evidence that, while serving as (b)(6), (b)(7)(C) in December 2004, you attended (b)(7)(A) event hosted by Mr. Leonard Francis and GDMA for Carrier Strike Group NINE and USS ABRAHAM LINCOLN. In your statement to investigators, (b)(7)(A)

(b)(7)(A)

(b)(7)(A) The Staff is also interested in whether you recall any other remedial actions taken after the 26 December (b)(7)(A) event.

Should you desire, you may also provide any comments, additional information, or necessary context related to your 26 August 2015 interview with NCIS.

Please provide any response no later than Monday, 27 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) @navy.mil.

Sincerely,

Signed copy mailed on 3/17/17

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CD~~A~~ 084
13 Mar 2017

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) USS RONALD REAGAN (CVN 76):

-
-
-
-

(b)(6), (b)(7)(C)

We have also reviewed evidence of other interactions involving Mr. Leonard Francis and GDMA while you were serving as (b)(6), (b)(7)(C) of the REAGAN. Specifically, that you received the following gifts from GDMA, a prohibited source:

-
-
-
-
-

(b)(7)(A)

- [Redacted] (b)(7)(A)

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Wednesday, 22 March 2017. Should you have any questions or need additional time, please contact [Redacted] (b)(6), (b)(7)(C) at [Redacted] (b)(6), (b)(7)(C) or [Redacted] (b)(6), (b)(7)(C)@navy.mil.

[Redacted] (b)(6), (b)(7)(C)

Sincerely,

[Redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/083
13 Mar 2017

[Redacted]
Sent via email: [Redacted]

Dear [Redacted]

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as the [Redacted] USS REONALD REAGAN (CVN 76):

- [Redacted]

We have also reviewed evidence of another interaction involving Mr. Leonard Francis and GDMA from 27 June 2009 to 23 September 2009:

- [Redacted] (b)(7)(A)

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusion on the matters listed above.

Please provide any response no later than Wednesday, 22 March 2017. Should you have any questions or need additional time, please contact [Redacted] at [Redacted] or [Redacted]@navy.mil.

Sincerely,

[Redacted]
(b)(6), (b)(7)(C)

[Redacted]
(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/082
13 Mar 2017

(b)(6), (b)(7)(C)

Sent via email: (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C) USS RONALD REAGAN (CVN 76):

- (b)(7)(A)

We have also reviewed evidence of other interactions involving Mr. Leonard Francis and GDMA while you were serving as (b)(6), (b)(7)(C) of the REAGAN:

- (b)(7)(A)
-

This serves as your opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusions about the matters listed above.

Please provide any response no later than Wednesday, 22 March 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/81
10 Mar 2017

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that, while serving as (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(7)(A)

The CDA Legal Staff has also reviewed credible evidence that, while serving as (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Tuesday, 21 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or

(b)(6), (b)(7)(C)@navy.mil.

Sincerely

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/080
10 Mar 2017

(b)(6), (b)(7)(C) USN

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS ABRAHAM LINCOLN (CVN 72) 2004-05 deployment, while serving as (b)(6), (b)(7)(C)

- (b)(7)(A)
- (b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. Of particular interest is the (b)(7)(A)

(b)(7)(A)

Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Tuesday, 21 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or

(b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/079
10 Mar 2017

(b)(6), (b)(7)(C) USN

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS ABRAHAM LINCOLN (CVN 72) 2004-05 deployment, while serving as (b)(6), (b)(7)(C) to CSG-9:

- (b)(7)(A)
- (b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. Of particular interest are (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than Tuesday, 21 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or

(b)(6), (b)(7)(C)@navy.mil.

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/78
10 Mar 2017

(b)(6), (b)(7)(C)

USN

Sent via email:

(b)(6), (b)(7)(C)

Dear

(b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that during the USS ABRAHAM LINCOLN (CVN 72) 2004-05 deployment, while serving as (b)(6), (b)(7)(C) on CSG-9:

•

(b)(7)(A)

This is your opportunity to provide comments, additional information, or necessary context. Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

In addition, the GDMA CDA Legal Staff has reviewed credible evidence that on or about 26 December 2004, Mr. Francis provided (b)(6), (b)(7)(A), (b)(7)(C)

(b)(6), (b)(7)(A), (b)(7)(C)

(b)(6), (b)(7)(A), (b)(7)(C) will be considered before reaching any final conclusions.

Please provide any response no later than Tuesday, 21 March 2017. Should you have any questions or need additional time, please contact me at (b)(6), (b)(7)(C) or

(b)(6), (b)(7)(C)@navy.mil.

Sincerely

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
UNITED STATES FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5812
Ser CDA/76
24 Feb 2017

From: Commander, U.S. Fleet Forces Command
To: Commander, Navy Personnel Command (N00F)
Via: (1) Rear Admiral Adrian J. Jansen, USN
(2) Commander, U.S. Fleet Forces Command

Subj: NONJUDICIAL PUNISHMENT REPORT ICO RDML ADRIAN J. JANSEN, USN,
XXX-XX (b)(6), (b)(7)(C)

Ref: (a) MILPERSMAN 1611-010
(b) DoD Manual 1348.33, Volume 4

Encl: (1) Report and Disposition of Offense (NAVPERS 1626/7) w/ enclosures
(2) RDML Jansen, USN, ltr of 13 Feb 2017
(3) Summary of NJP proceedings
(4) Commander, USFFC ltr of 17 Feb 2017 and RDML Jansen Endorsement
(5) RDML Jansen Voluntary Retirement Request of 13 Feb 2017
(6) Military Awards Order Number 100-21 dtd 10 Apr 2013

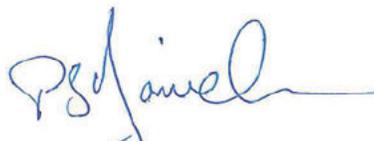
1. Per reference (a), this Report of Misconduct in the case of RDML Adrian Jansen is forwarded for review and action. On 10 February 2017, nonjudicial punishment (NJP) was imposed on RDML Jansen for violation of Uniform Code of Military Justice Article 92, three specifications of a violation of a lawful order and two specifications of dereliction of duty. Enclosure (1) contains the report and disposition of offenses from the proceedings, the pre-mast procedural documents, including the agreement related to accepting NJP and waiving the statute of limitations and information considered by me at Admiral's Mast, including submissions by RDML Jansen. Enclosure (3) is a summary of the NJP proceedings. Enclosure (4) is the punitive letter of reprimand that was issued to RDML Jansen as a result of Admiral's Mast, along with RDML Jansen's acknowledgement of receipt of the punitive letter and his desire not to submit a statement. Enclosure (5) is RDML Jansen's Voluntary Retirement request of 13 Feb 2017. Enclosure (6) is RDML Jansen's end of tour award for the time period covered by the offenses adjudicated at Admiral's Mast.

2. Pursuant to a written agreement, RDML Jansen waived the statute of limitations applicable to NJP proceedings and accepted NJP. At Admiral's Mast, in accordance with the agreement, RDML Jansen pled guilty to the charge and four specifications of violations of Article 92 (three orders violations related to the Joint Ethics Regulations and one dereliction of duty). I found RDML Jansen guilty of the remaining specification of negligent dereliction of duty at mast, and found RDML Jansen guilty of all others in accordance with his pleas. I awarded him a punitive letter of reprimand and forfeiture of \$3,750.00 pay per month for two months. By his actions, RDML Jansen has shown his character is not in keeping with the standards expected of a naval officer.

Subj: NONJUDICIAL PUNISHMENT REPORT ICO RDML ADRIAN JANSEN, USN,
XXX-XX-0913/1710

3. Details of the hearing and the circumstances of the offenses are set forth in enclosure (3). A copy of the punitive letter of reprimand and RDML Jansen acknowledgement of receipt of his punitive letter of reprimand and intent to not make a statement in response is attached as enclosure (4).
4. Pursuant to his agreement regarding these proceedings, RDML Jansen did not appeal his nonjudicial punishment. Accordingly, nonjudicial punishment is now final and shall be reflected in his fitness report that covers the date it was imposed.
5. After fully reviewing the facts of this case, the following administrative actions are recommended:
 - a. I recommend that RDML Jansen's End of Tour Award for the time period of the offenses, contained at enclosure (6), be revoked in accordance with reference (b).
 - b. I recommend that RDML Jansen's continued eligibility for a security clearance be adjudicated by the Department of Defense Central Adjudication Facility (DoD CAF) in light of the misconduct adjudicated at Admiral's Mast.
 - c. I do not recommend that RDML Jansen be required to show cause for retention as RDML Jansen has submitted a voluntary retirement request at enclosure (5) in accordance with his agreement related to these proceedings. I recommend that he be allowed to retire at the earliest opportunity and I recommend retirement in the grade of O-6.
6. By copy hereof, RDML Jansen is notified of his right, per reference (a), to submit his comments, within 10 days of receipt, concerning this report of nonjudicial punishment and letter of reprimand, which will be included as an adverse matter in his official record. His comments or declination to make a statement will be reflected in his endorsement to this letter.

7. Point of contact for this matter is my [redacted] (b)(6), (b)(7)(C) N01L, at [redacted] (b)(6), (b)(7)(C) @navy.mil, [redacted] (b)(6), (b)(7)(C)



P. S. DAVIDSON

Copy to:
DoD CAF w/ NAVPERS 1626/7
CNIC (N00J) w/o encl
Director, Defense Intelligence Agency
Attn: Military Branch Awards w/ NAVPERS 1626/7 and enclosure 6



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/075
24 Feb 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

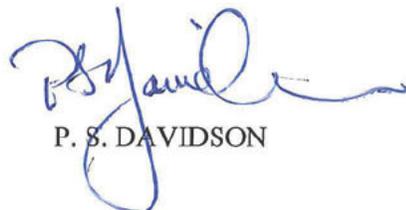
1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [redacted] (b)(6), (b)(7)(C) during port visits in Thailand in 2011 and Malaysia in October 2012.

2. In August 2011, [redacted] (b)(6), (b)(7)(C) attended a dinner in Thailand that [redacted] (b)(7)(A)
[redacted] (b)(6), (b)(7)(A), (b)(7)(C)

3. In October 2012, [redacted] (b)(6), (b)(7)(C) attended a dinner in Malaysia that was [redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(A), (b)(7)(C)
[redacted] (b)(7)(A) Additionally, I determined that [redacted] (b)(6), (b)(7)(C) did not violate any ethics rules when he received a pewter mug at this dinner because [redacted] (b)(7)(A)
[redacted] (b)(7)(A)

4. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gifts received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)@navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/074
24 Feb 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) from 2008-2010 and as [redacted] (b)(6), (b)(7)(C) [redacted] (b)(7)(A) from 2010-2012 during port visits to Hong Kong in October 2009 and Thailand in May 2012. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined the following: (a) [redacted] (b)(6), (b)(7)(C) was operating under a reasonable mistake of fact when he received a discounted rate for a hotel stay in Hong Kong [redacted] (b)(7)(A) and [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) [redacted] (b)(7)(A) (b) There is insufficient evidence to find that [redacted] (b)(6), (b)(7)(C) received champagne and flowers provided by GDMA; (c) A suit purchased by [redacted] (b)(6), (b)(7)(C) in Thailand was not a gift because there is insufficient evidence to find that GDMA subsidized the cost of the suit; and (d) [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) did not accept the gift of an elephant vase in Thailand on behalf [redacted] (b)(6), (b)(7)(C) and instead returned it to GDMA through [redacted] (b)(6), (b)(7)(C)

3. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) USN. [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/073
17 Feb 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) USS ABRAHAM LINCOLN (CVN 72) during a port visit to Port Klang, Malaysia in October 2010. I determined that a finding of misconduct by [redacted] (b)(6), (b)(7)(C) is not supported by a preponderance of the evidence.

2. Specifically, I determined the following: (a) A reception at Port Klang in Malaysia in October 2010 attended by [redacted] (b)(6), (b)(7)(C) and many others, and paid for by GDMA, was a permissible gift of a meal and refreshments in a foreign area; (b) A coin and plaque presented to [redacted] (b)(6), (b)(7)(C) by GDMA at the Port Klang reception were not gifts under the Joint Ethics Regulation as items of little intrinsic value; (c) A round of golf and lunch attended by [redacted] (b)(6), (b)(7)(C) in Malaysia in October 2010 were not gifts because he paid fair market value for them; (d) [redacted] (b)(6), (b)(7)(C) was operating under a reasonable mistake of fact when he attended a dinner in October 2010 [redacted] (b)(7)(A) [redacted] (b)(7)(A) and (e) [redacted] (b)(6), (b)(7)(C) retained the gift of a model schooner based on legal advice he received from [redacted] (b)(6), (b)(7)(C) Staff Judge Advocate, nor was there any evidence the gift exceeded a value of \$20.

6. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of gifts received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]

Pages 92 through 93 redacted for the following reasons:

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(c)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/072
17 Feb 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: ADVERSE INFORMATION ICO RDML ADRIAN JANSEN, USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO CDA Memo dtd 1 Oct 2015
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04
(e) SECNAVINST 1650.1H
(f) ALNAV 080/14
(g) SECNAV M 5510.30

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against then-Captain Adrian Jansen, while he was serving as Naval Attaché to Indonesia between 2010 and 2013. Based on a preponderance of evidence, I substantiated that RDML Jansen wrongfully:

a. Violated the Joint Ethics Regulation as implemented by the Department of Defense, a lawful order, when he accepted gifts from Leonard Francis and GDMA, a prohibited source, on 7 December 2011, 20 October 2012 and 19 June 2013;

b. Was negligently derelict in the performance of his duties for failing to report Leonard Francis as a foreign contact to appropriate officials; and

c. Was willfully derelict in the performance of his duties when he failed to report gifts provided by Leonard Francis and GDMA, a foreign contact.

2. Between 2010 and 2013, RDML Jansen accepted gifts in the form of lavish dinners paid for by GDMA and Leonard Francis. The total value of the meals was in excess of \$5000.00 and none of the gift exceptions in reference (c) applied. In addition, at a private "farewell luncheon" hosted by Leonard Francis, RDML Jansen was provided gifts in the form of expensive bottles of wine and none of the gift exceptions in reference (c) applied.

3. As a Naval Attaché assigned to the Defense Intelligence Agency, RDML Jansen had a duty to report to appropriate security officials his engagements with Leonard Francis and the offering and accepting of gifts by a foreign national. RDML Jansen did not report any of his interactions with Leonard Francis, or the offering and accepting of the gifts referenced above, at any time.

Subj: ADVERSE INFORMATION ICO RDML ADRIAN JANSEN, USN

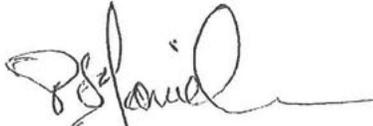
4. RDML Jansen was in contact with, and socialized directly with, Mr. Francis on numerous occasions. Overall, RDML Jansen failed to live up the standards expected of an officer of his rank and experience during his interactions with Mr. Francis and GDMA.

5. The above findings constitute adverse information in accordance with reference (d). I addressed these issues with RDML Jansen at Admiral's Mast and imposed nonjudicial punishment in the form of a punitive letter of reprimand and forfeiture of three thousand seven hundred and fifty dollars per month for two months (total forfeitures of \$7,500.00). My findings were in accordance with RDML Jansen's pleas of guilty to three specifications of orders violations implementing the Joint Ethics Regulation within the Department of Defense and one specification of willful dereliction of duty for failure to report the gifts. My finding related to the negligent dereliction of duty for failing to report Leonard Francis as a foreign contact was contrary to RDML Jansen's plea at Admiral's Mast.

6. By copy of this letter, I am recommending that RDML Jansen's current command suspend his access to classified information in accordance with reference (g). In addition, I have referred evidence to the DoD Central Adjudication Facility for any action deemed appropriate related to RDML Jansen's security clearance.

7. In accordance with references (e) and (f), via separate correspondence, I am recommending that the Secretary of the Navy revoke RDML Jansen's end of tour award for his assignment as the Naval Attaché to Indonesia during which these offenses took place.

8. I considered all potential and appropriate remedies consistent with the evidence and findings of fact including restitution and reimbursement. The punishment imposed at Admiral's Mast appropriately addresses the benefits that RDML Jansen obtained as a result of his misconduct. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP [redacted]
NCIS (b)(6), (b)(7)(C)
DCIS [redacted]
CNIC (N00J)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/070
17 Feb 2017

From: Commander, United States Fleet Forces Command
To: Commander, Navy Personnel Command

Subj: CONCLUSION OF REVIEW ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed matters referred to the CDA by the Department of Justice (DoJ) and Defense Criminal Investigative Service (DCIS) regarding [redacted] (b)(6), (b)(7)(C) while he served in USS ABRAHAM LINCOLN (CVN 72). In particular, I examined circumstances associated with [redacted] (b)(6), (b)(7)(C) official travel as part of an advance party to Laem Chabang, Thailand, a port serviced by GDMA in March 2006. After a thorough review, I determined that there is no evidence on which to base any viable allegation of misconduct during this travel.

2. The CDA informs Navy Personnel Command (NPC) of each case referred to the CDA by the DoJ and DCIS. [redacted] (b)(6), (b)(7)(C) case was referred to the CDA on 15 November 2016, and the CDA informed NPC that [redacted] (b)(6), (b)(7)(C) was under review on 5 December 2016.

3. I recommend that Navy Personnel Command remove any promotion holds, delays, or other administrative actions associated with this GDMA matter. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09D)
DODIG [redacted] (b)(6), (b)(7)(C)
DCIS [redacted] (b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/069
8 Feb 2017

(b)(6), (b)(7)(C) USN
Sent via email: (b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence involving (b)(6), (b)(7)(C) that between on or about 28 October 2009 to 1 November 2009, while he was serving as the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

- (b)(6), (b)(7)(A), (b)(7)(C)

This is (b)(6), (b)(7)(C) opportunity to provide comments, additional information, or necessary context. Should (b)(6), (b)(7)(C) choose to respond to this letter, the GDMA CDA will consider (b)(6), (b)(7)(C) response before reaching any final conclusions about the matter listed above.

We have also reviewed evidence of other interactions between (b)(6), (b)(7)(C) and Mr. Leonard Francis and GDMA from October 2009 to May 2012:

- (b)(6), (b)(7)(A), (b)(7)(C)
-
-

This also serves as (b)(6), (b)(7)(C) opportunity to provide any desired input regarding these interactions. Any comments, additional information, or necessary context for these interactions will be considered by the GDMA CDA before reaching any final conclusion.

Please provide any response no later than Wednesday, 15 February 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/68
3 Feb 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

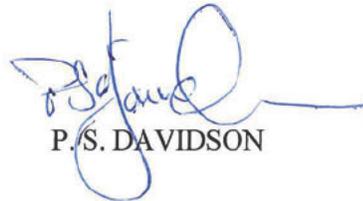
Subj: REPORTABLE INFORMATION ICO [REDACTED] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [REDACTED] (b)(6), (b)(7)(C) while serving as the [REDACTED] (b)(6), (b)(7)(C) USS ABRAHAM LINCOLN (CVN-72) during a port visit to Thailand in September 2008. I determined that a preponderance of the evidence does not substantiate an allegation of misconduct against [REDACTED] (b)(6), (b)(7)(C)

2. I determined that there was insufficient evidence to substantiate that [REDACTED] (b)(6), (b)(7)(C) attended a dinner event in Thailand on 14 September 2008 with a market value in excess of ethical limits that was paid for by GDMA, a defense contractor and prohibited source.

3. The above findings constitute reportable information in accordance with reference (d). My point of contact for this matter is [REDACTED] (b)(6), (b)(7)(C) may be reached at [REDACTED] (b)(6), (b)(7)(C) or [REDACTED] (b)(6), (b)(7)(C) @navy.mil.


P.S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [REDACTED]
NCIS [REDACTED] (b)(6), (b)(7)(C)
DCIS [REDACTED]



DEPARTMENT OF THE NAVY
 COMMANDER
 U.S. FLEET FORCES COMMAND
 1562 MITSCHER AVENUE SUITE 250
 NORFOLK VA 23551-2487

5800
 Ser CDA/67
 3 Feb 2017

From: Commander, United States Fleet Forces Command
 To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO (b)(6), (b)(7)(C) USN: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) USN: (b)(6), (b)(7)(C) USN: (b)(6), (b)(7)(C) USN: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) USN: (b)(6), (b)(7)(C) USN: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
 (b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
 (c) 5 C.F.R. § 2635
 (d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against the above named officers during a port visit in Malaysia in October 2012.

2. In October 2012, the above named officers attended a dinner in Malaysia that (b)(7)(A)
 (b)(7)(A)

3. I determined that the above named officers (b)(7)(A)
 (b)(7)(A) Additionally, I determined that the above named officers did not violate any ethics rules (b)(7)(A)
 (b)(7)(A)

4. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gift received.

My point of contact for this matter is (b)(6), (b)(7)(C) may be reached at (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @navy.mil.

P. S. DAVIDSON

Copy to:
 VCNO (N09D)
 CNP
 NCIS (b)(6), (b)(7)(C)
 DCIS



DEPARTMENT OF THE NAVY
COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/66
3 Feb 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) during a port visit to Thailand in February 2010 and as [redacted] (b)(6), (b)(7)(C) USS GEORGE WASHINGTON (CVN 73) during a port visit to Malaysia in October 2012. I determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [redacted] (b)(6), (b)(7)(C)

2. I determined that there was insufficient evidence to substantiate that [redacted] (b)(6), (b)(7)(C) attended a dinner event in Thailand in February 2010 with a market value in excess of ethical limits that was paid for by GDMA, a defense contractor and prohibited source.

3. In October 2012, the [redacted] (b)(6), (b)(7)(C) attended a dinner in Malaysia that [redacted] (b)(7)(A)
[redacted] (b)(7)(A)

4. I determined that [redacted] (b)(6), (b)(7)(A), (b)(7)(C)
[redacted] (b)(7)(A)
[redacted] (b)(7)(A) Additionally, I determined that [redacted] (b)(6), (b)(7)(C) did not violate the ethics rules when he received a plaque from GDMA at the dinner because he held a reasonable mistake of fact that the plaque was [redacted] (b)(7)(A) Further, the plaque was of little intrinsic value and was therefore excluded from the definition of a gift. Finally, I determined that in 2012 [redacted] (b)(6), (b)(7)(C) did not accept a gift of cigars from GDMA. He immediately gave the gift to the [redacted] (b)(6), (b)(7)(C) who determined that the cigars could not be accepted and the cigars were disposed of.

5. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gift received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09D)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted] 000 01



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/65
20 Jan 16

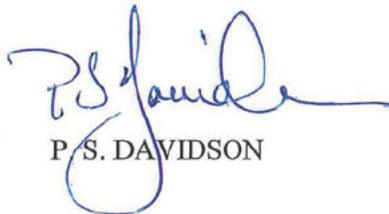
From: Commander, United States Fleet Forces Command
To: Director, Navy Criminal Investigative Service

Subj: RECOMMENDATION ICO [redacted] (b)(6), (b)(7)(C) NCIS

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 ser N09D/16U112936 of 29 Aug 16
(c) DoD 5500.07-R (The Joint Ethics Regulation)

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per reference (a) and (b), I am charged with conducting the initial investigation of all implicated Department of the Navy personnel associated with the GDMA investigation. Per that direction, I am forwarding factual findings to you related to Naval Criminal Investigative Service (NCIS) [redacted] (b)(6), (b)(7)(C) for disposition as you deem appropriate. As the CDA, I reviewed evidence of potential misconduct against SA [redacted] (b)(6), (b)(7)(C) committed while he was the [redacted] (b)(6), (b)(7)(C) SEVENTH Fleet (C7F) from 2004-2007 including, but not limited to, the improper disclosure of ship movements.

2. My point of contact is [redacted] (b)(6), (b)(7)(C) who may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.



P. S. DAVIDSON

Copy to:
[redacted] (b)(6), (b)(7)(C) NCIS Office of General Counsel



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/64
11 Jan 2017

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO Itr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

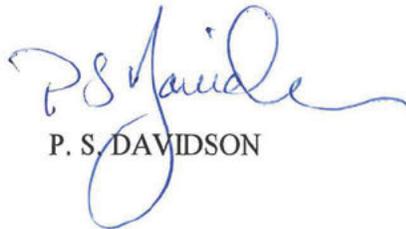
1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(7)(A) Carrier Air Wing TWO (CVW-2), during port visits to Thailand in April 2006 and September 2008. I determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [redacted] (b)(6), (b)(7)(C)

2. I determined that there was insufficient evidence to substantiate that [redacted] (b)(6), (b)(7)(C) violated reference (c) when he received a gift, specifically a wooden elephant sculpture of unknown value, in April 2006 that was paid for by GDMA, a defense contractor and prohibited source.

3. I further determined that there was insufficient evidence to substantiate that [redacted] (b)(6), (b)(7)(C) attended a dinner event in Thailand on 14 September 2008 with a market value in excess of ethical limits that was paid for by GDMA, a defense contractor and prohibited source.

4. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gift received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)@navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP [redacted]
NCIS (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY
 COMMANDER
 U.S. FLEET FORCES COMMAND
 1562 MITSCHER AVENUE SUITE 250
 NORFOLK VA 23551-2487

5800
 Ser CDA/63
 6 Jan 17

From: Commander, United States Fleet Forces Command
 To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C)
 [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) AND [redacted] (b)(6), (b)(7)(C)
 [redacted] (b)(6), (b)(7)(C)

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
 (b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
 (c) 5 C.F.R. § 2635
 (d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against the above named officers during a port visit in Malaysia in February 2000.

2. On or about 19 February 2000, the above named officers attended a dinner in Malaysia that was hosted and paid for by GDMA, a prohibited source. The named officers [redacted] (b)(6), (b)(7)(C) present and [redacted] (b)(6), (b)(7)(C) The preponderance of the evidence did not support a violation of reference (c).

3. Based on all the facts and circumstances known to me for this allegation, I determined the above named officers held an honest and reasonable belief that attendance at the dinner [redacted] (b)(7)(A) [redacted] (b)(7)(A) and accordingly, that it was ethically permissible to attend. As such, I determined that it would be inappropriate to substantiate misconduct against the named officers.

4. The above findings constitute reportable information in accordance with reference (d).

5. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.

P. S. Davidson
 P. S. DAVIDSON

Copy to:
 VCNO (N09BL)
 CNP [redacted]
 NCIS [redacted] (b)(6), (b)(7)(C)
 DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/62
6 Jan 2016

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C)

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I reviewed evidence of potential misconduct against [redacted] (b)(6), (b)(7)(C) while serving as the [redacted] (b)(6), (b)(7)(C) of USS NIMITZ (CVN 68), during port visits to Singapore in September and October 2003. I determined that a preponderance of the evidence does not substantiate any of the allegations of misconduct against [redacted] (b)(6), (b)(7)(C)

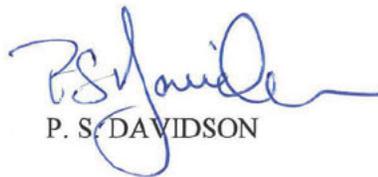
2. On or about September and October 2003, [redacted] (b)(6), (b)(7)(C) attended two dinner events in Singapore with market values in excess of ethical limits that were paid for by GDMA, a defense contractor and prohibited source. I determined that none of the gift exceptions contained in reference (c) apply to the dinner events.

3. Based on all the facts and circumstances known to me about this allegation, I determined that [redacted] (b)(6), (b)(7)(C) held an honest and reasonable belief that [redacted] (b)(6), (b)(7)(C) attendance at the dinners was [redacted] (b)(7)(A) and accordingly, that it was ethically permissible for him to attend. In addition, I determined that the provision of a letter of appreciation from [redacted] (b)(6), (b)(7)(C) did not amount to an improper endorsement under ref (c).

4. Finally, I determined that there was not sufficient evidence to substantiate that Leonard Francis provided an ornamental knife to [redacted] (b)(6), (b)(7)(C) after the September 2003 dinner.

5. The above findings constitute reportable information in accordance with reference (d). I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gift received.

My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) @navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/61
28 Dec 2016

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that between on or about 2 October 2004 and 11 October 2006, while you were serving as the (b)(6), (b)(7)(C) USS NIMITZ (CVN 68):

- (b)(6), (b)(7)(A), (b)(7)(C)
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)

This is your opportunity to provide comments, additional information, or necessary context. Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than 12 January 2017. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) [@navy.mil](mailto:(b)(6), (b)(7)(C)@navy.mil).

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/60
19 Dec 16

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO (b)(6), (b)(7)(C) USN, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USN, (b)(6), (b)(7)(C) USN, (b)(6), (b)(7)(C) USN, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USN, (b)(6), (b)(7)(C) USN, AND (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against the above named officers during a port visit in Thailand in September 2006.

2. On or about 3 September 2006, the above named officers attended a dinner in Thailand that was

(b)(7)(A)
(b)(7)(A) The preponderance of the evidence did not support a violation of reference (c).

3. Based on all the facts and circumstances known to me for this allegation, I determined the above named officers held an honest and reasonable belief that attendance at the dinner was (b)(7)(A)

(b)(7)(A) and accordingly, that it was ethically permissible to attend. I also determined that the officers held a reasonable mistake of fact (b)(7)(A)

(b)(7)(A)
(b)(7)(A) As such, I determined that it would be inappropriate to substantiate misconduct against the named officers.

4. The above findings constitute reportable information in accordance with reference (d).

5. My point of contact for this matter is (b)(6), (b)(7)(C) may be reached at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP
NCIS (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/59
19 Dec 16

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against (b)(6), (b)(7)(C) USN, while serving as the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CVW-5, during a port visit in Thailand in September 2006.

2. On or about 3 September 2006, (b)(6), (b)(7)(C) attended a dinner in Thailand that was (b)(7)(A). The (b)(7)(A) preponderance of the evidence did not support a violation of reference (c).

3. Based on all the facts and circumstances known to me for this allegation, I determined that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) held an honest and reasonable belief that (b)(6), (b)(7)(C) attendance at the dinner was (b)(7)(A) (b)(7)(A) and accordingly, that it was ethically permissible for him to attend. I also determined that (b)(6), (b)(7)(C) held a reasonable mistake of the fact that GDMA hosted and paid for the dinner (b)(7)(A) (b)(7)(A). As such, I determined that it would be inappropriate to substantiate misconduct against (b)(6), (b)(7)(C).

4. The above findings constitute reportable information in accordance with reference (d).

5. My point of contact for this matter is (b)(6), (b)(7)(C) may be reached at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP
NCIS (b)(6), (b)(7)(C)
DCIS



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/58
19 Dec 16

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against [redacted] (b)(6), (b)(7)(C) USN, while serving as the [redacted] (b)(6), (b)(7)(C) CVW-5, during a port visit in Thailand in September 2006.

2. On or about 3 September 2006, [redacted] (b)(6), (b)(7)(C) attended a dinner in Thailand that was [redacted] (b)(7)(A). [redacted] (b)(7)(A) The preponderance of the evidence did not support a violation of reference (c).

3. Based on all the facts and circumstances known to me for this allegation, I determined that [redacted] (b)(6), (b)(7)(C) held an honest and reasonable belief that [redacted] (b)(6), (b)(7)(C) attended at the dinner [redacted] (b)(7)(A) [redacted] (b)(7)(A) and accordingly, that it was ethically permissible for him to attend. I also determined that [redacted] (b)(6), (b)(7)(C) held a reasonable mistake of the fact that GDMA hosted and paid for the dinner due to the [redacted] (b)(7)(A). [redacted] (b)(7)(A) As such, I determined that it would be inappropriate to substantiate misconduct against [redacted] (b)(6), (b)(7)(C).

4. The above findings constitute reportable information in accordance with reference (d).

5. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.


P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/57
14 Dec 16

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against [redacted] (b)(6), (b)(7)(C) USN, while serving as the [redacted] (b)(6), (b)(7)(C) of the [redacted] (b)(6), (b)(7)(C) during a port visit in Singapore in 2007.

2. On or about 29 August 2007, [redacted] (b)(6), (b)(7)(C) attended a lavish dinner event in Singapore with an estimated market value of \$1,096 (US Dollars) that was paid for by GDMA, a prohibited source. I determined that none of the gift exceptions contained in reference (c) apply to this dinner event.

3. Based on all the facts and circumstances known to me for this allegation, I determined that [redacted] (b)(6), (b)(7)(C) held an honest and reasonable belief that [redacted] (b)(6), (b)(7)(C) attendance at the dinner [redacted] (b)(7)(A) [redacted] (b)(7)(A) and accordingly, that it was ethically permissible for him to attend. As such, I determined that it would be inappropriate to substantiate misconduct against [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)

4. The above findings constitute reportable information in accordance with reference (d). There is no evidence that [redacted] (b)(6), (b)(7)(C) provided any money to any party, including GDMA, for, or in connection with the 29 August 2007 dinner. I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gift received.

5. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.

P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP [redacted]
NCIS [redacted] (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/56
14 Dec 16

From: Commander, United States Fleet Forces Command
To: Naval Inspector General

Subj: REPORTABLE INFORMATION ICO [redacted] (b)(6), (b)(7)(C) USN

Ref: (a) SECNAV CDA Memo dtd 30 Sep 2015
(b) VCNO ltr 5800 Ser N09D/16U112936 of 29 Aug 16
(c) 5 C.F.R. § 2635
(d) DoD Instruction 1320.04

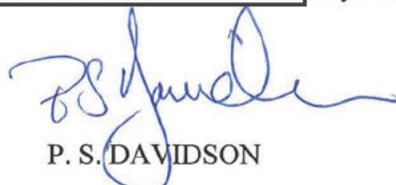
1. As the consolidated disposition authority (CDA) for the Glenn Defense Marine Asia (GDMA) matter per references (a) and (b), I have determined that a preponderance of the evidence does not substantiate any misconduct against [redacted] (b)(6), (b)(7)(C) USN, while serving as the [redacted] (b)(7)(A) Destroyer Squadron 23 (COMDESRON 23), during a port visit in Singapore in 2007.

2. On or about 29 August 2007, [redacted] (b)(6), (b)(7)(C) attended a lavish dinner event in Singapore with an estimated market value of \$1,096 (US Dollars) that was paid for by GDMA, a prohibited source. I determined that none of the gift exceptions contained in reference (c) apply to this dinner event.

3. Based on all the facts and circumstances known to me for this allegation, I determined that [redacted] (b)(6), (b)(7)(C) held an honest and reasonable belief that [redacted] (b)(6), (b)(7)(C) attendance at the dinner [redacted] (b)(7)(A) and accordingly, that it was ethically permissible for him to attend. As such, I determined that it would be inappropriate to substantiate misconduct against [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)

4. The above findings constitute reportable information in accordance with reference (d). There is no evidence that [redacted] (b)(6), (b)(7)(C) provided any money to any party, including GDMA, for, or in connection with the 29 August 2007 dinner. I considered all potential and appropriate remedies consistent with the evidence and findings of fact. The CDA does not have the legal authority to require reimbursement or restitution for the value of the gift received.

5. My point of contact for this matter is [redacted] (b)(6), (b)(7)(C) may be reached at [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) @navy.mil.



P. S. DAVIDSON

Copy to:
VCNO (N09BL)
CNP [redacted]
NCIS (b)(6), (b)(7)(C)
DCIS [redacted]



DEPARTMENT OF THE NAVY

COMMANDER
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/52
16 Nov 2016

(b)(6), (b)(7)(C)

Dear (b)(6), (b)(7)(C)

The Glenn Defense Marine Asia (GDMA) Consolidated Disposition Authority (CDA) Legal Staff has reviewed credible evidence that on or about September 2003, while you were serving as the (b)(6), (b)(7)(C) USS NIMITZ (CVN 68):

- You received an item of monetary value from GDMA, a prohibited source; specifically, a pewter "Kris", with a market value in excess of ethical limits, which you received in Singapore.

Based on our review of information provided by the Defense Criminal Investigative Service (DCIS), we believe that a *Kris* is a knife and that this item was one of the "mementos" that you referenced in an email to Leonard Francis on or about 29 September 2003. This is your opportunity to provide comments, additional information, or necessary context. Should you choose to respond to this letter, the GDMA CDA will consider your response before reaching any final conclusions about the matters listed above.

Please provide any response no later than 1 December 2016. Should you have any questions or need additional time, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)@navy.mil.

Sincerely,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
U.S. FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

5800
Ser CDA/016
20 May 2016

FIRST ENDORSEMENT on NJP Report ltr 1621 Ser CDA/010 of 4 May 2016

From: Commander, U.S. Fleet Forces Command
To: Commander, Navy Personnel Command (PERS-834)

Subj: NONJUDICIAL PUNISHMENT REPORT ICO CAPT [REDACTED] USN XXX-
XX [REDACTED]

Encl: (6) Acknowledgement of Receipt of NJP Report

1. Forwarded. The officer did not provide comment or endorsement to the basic correspondence (see enclosure (6)).

[REDACTED]
(b)(6), (b)(7)(C)

By direction

Copy to:

[REDACTED]
(b)(6), (b)(7)(C)



DEPARTMENT OF THE NAVY
COMMANDER
UNITED STATES FLEET FORCES COMMAND
1562 MITSCHER AVENUE SUITE 250
NORFOLK VA 23551-2487

1621
Ser CDA/010
4 May 2016

From: Commander, U.S. Fleet Forces Command
To: Commander, Navy Personnel Command (PERS-834)
Via: (1) (b)(6), (b)(7)(C)
(2) Commander, U.S. Fleet Forces Command

Subj: NONJUDICIAL PUNISHMENT REPORT ICO (b)(6), (b)(7)(C) USN, XXX-
XX (b)(6), (b)(7)(C)

Ref: (a) MILPERSMAN 1611-010

Encl: (1) Report and Disposition of Offense (NAVPERS 1626/7)
(2) Pre-Mast Procedural Documents—JAGMAN 0109 and Art 31b Rights
(3) Commander, U.S. Fleet Forces Command ltr of 25 April 2016
(4) (b)(6), (b)(7)(C) USN, ltr of 2 May 2016
(5) Defense Counsel Memo and Documents in Support of (b)(6), (b)(7)(C)

1. Per reference (a), this Report of Misconduct in the case of (b)(6), (b)(7)(C) is forwarded for review and action. On 22 April 2016 nonjudicial punishment was imposed on (b)(6), (b)(7)(C) for violation of Uniform Code of Military Justice Article 92, dereliction of duty, and 133, conduct unbecoming an officer (b)(6), (b)(7)(C). Enclosure (1) is the report and disposition of offenses from the proceedings. Enclosure (2) includes the pre-mast procedural documents. Enclosure (3) is the punitive letter of reprimand that was issued to (b)(6), (b)(7)(C) as a result of Admiral's Mast. Enclosure (4) is (b)(6), (b)(7)(C) response to the punitive letter. Enclosure (5) is a memo with enclosures from (b)(6), (b)(7)(C) defense counsel that was submitted for Admiral's Mast and shall be considered with this report.

2. At Admiral's Mast, (b)(6), (b)(7)(C) pled guilty to all charges and specifications. I dismissed one specification of Article 92 at mast, and found (b)(6), (b)(7)(C) guilty of all others in accordance with (b)(6), (b)(7)(C) plea. I awarded him a punitive letter of reprimand and forfeitures of 1/2 month's pay for 1 month.

3. (b)(6), (b)(7)(C) did not appeal (b)(6), (b)(7)(C) nonjudicial punishment. Accordingly, nonjudicial punishment is now final and shall be reflected in (b)(6), (b)(7)(C) fitness report that covers the date it was imposed.

4. After fully reviewing the facts of this case, the following administrative actions are requested or recommended:

a. I do not request (b)(6), (b)(7)(C) be detached for cause.

Subj: NONJUDICIAL PUNISHMENT REPORT ICO [redacted] USN, XXX-
XX [redacted]

b [redacted] is not on a promotion list.

c. [redacted] was held past [redacted] mandatory retirement date to allow consideration and disposition of these matters [redacted]. [redacted] could be allowed to retire at the earliest opportunity [redacted] current grade of [redacted].

5. By copy hereof, [redacted] is notified of [redacted] right, per reference (a), to submit [redacted] comments, within 10 days of receipt, concerning this report of nonjudicial punishment and letter of reprimand, which will be included as an adverse matter in [redacted] official record [redacted]. Comments or declination to make a statement will be reflected in [redacted] endorsement to this letter.

6. Point of contact for this matter is my [redacted] at [redacted]@navy.mil, [redacted]


P. S. DAVIDSON

Copy to:
SPAWAR FRD [redacted]

Pages 116 through 117 redacted for the following reasons:

(b)(6), (b)(7)(C)