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AIR FORCE DISCHARGE REVIEW BOARD DECISIONAL RATIONALE

FD-2004-00488

GENERAL: The applicant appeals for upgrade of discharge to honorable and to change the reason and authority for the discharge.

The applicant appeared and testified before the Discharge Review Board (DRB), with counsel, at Andrews AFB on 19 Apr 2005. The following witness also testified on the applicant's behalf: Mr. (The applicant's personal friend.)

The following additional exhibits were submitted at the hearing:

Exhibit #5: Affidavit from Exhibit #6: 2 Character reference letters

The attached brief contains available pertinent data on the applicant and the factors leading to the discharge.

FINDINGS: The Board grants the requested relief.

The Board finds that neither the evidence of record nor that provided by applicant substantiates an impropriety or inequity that would justify a change of discharge. However, based upon the record and evidence provided by the applicant, the Board finds the applicant's reason was too harsh and that authority for discharge should be changed.

ISSUE: Applicant contends that her discharge was "inequitable because it was based on one incident" and did not take into account the 3 years and 7 months of unblemished performance. The records indicated the applicant received one Article 15, with at least three specifications, one Letter of Counseling, and one Memorandum for Record for a missed medical appointment. The applicant was assigned to the 377th Comptroller Squadron, at Kirland AFB, New Mexico, with duties that included reviewing TDY travel voucher claims. The critical act of misconduct that resulted in the applicant's discharge revolves around her submission of a claim for lodging expenses, along with a lost-receipt document, utilized by persons who have either misplaced or lost their proof of payment for authorized lodging. The record reflects the applicant shared quarters with a male individual, allegedly neither a boyfriend nor a family member (which is otherwise prohibited), for the duration of her TDY. The applicant also claimed that she paid the individual for her lodging expenses. A signed affidavit from the lessee of the quarters was submitted in evidence before the discharge authority and the DRB, indicating the applicant indeed made financial restitution for lodging. Upon returning from her TDY location and filing the claim for reimbursement, the applicant's claim was audited, as is normal policy for member's of her organization. When confronted by her supervisory chain, the applicant confessed to her misdeeds, but indicated she had often given out lost-receipt forms to many customers in the performance of her duties, and found no harm in utilizing the document for herself (although regretfully in retrospect). In the applicant's case she was indeed attending an authorized TDY and was authorized to live in other than base quarters due to non-availability of on base lodging facilities. The Board considered the seriousness of the offense, as a finance official, her commander's expressed regret for her departure from the unit following her approval for cross-training, her demonstrated performance over 3 years and 7 months before (includes Airman of the Quarter) and following her discharge (now financial manager for a major corporation) and concluded the misconduct was a significant departure from the applicant's demonstrated work ethic and performance record for the years and months preceding her acts of misconduct and since her discharge. The DRB found the characterization of the discharge received by the applicant to be inappropriate.

CONCLUSIONS: The Discharge Review Board concludes that the discharge was consistent with the procedural and substantive requirements of the discharge regulation and was within the discretion of the discharge authority and that the applicant was provided full administrative due process.						
However, in view of the foregoing findings the Board finds the applicant's discharge was too harsh and the overall quality of her service is more accurately reflected by an Honorable discharge. The applicant reason for discharge should also be changed to Secretarial authority, under the provisions of Title 10, US 1553.						
Attachment: Examiner's Brie						

DEPARTMENT OF THE AIR FORCE AIR FORCE DISCHARGE REVIEW BOARD ANDREWS AFB, MD



(Former SRA) (HGH SRA)

1. MATTER UNDER REVIEW: Appl rec'd a GEN Disch fr Kirtland AFB, NM on 26 May 04 UP AFI 36-3208, para 5.52 (Pattern of Misconduct - Commission of a Serious Offense. Appeals for Honorable Discharge.

2. BACKGROUND:

- a. DOB: 1 Aug 78. Enlmt Age: 21 3/12. Disch Age: 25 9/12. Educ: HS DIPL. AFQT: N/A. A-89, E-75, G-82, M-78. PAFSC: 6F051 Financial Management & Comptroller. DAS: 13 Jul 00.
 - b. Prior Sv: (1) AFRes 1 Nov 99 25 Jan 00 (2 months 25 days) (Inactive).

3. SERVICE UNDER REVIEW:

- a. Enld as A1C 26 Jan 00 for 4 yrs. Svd: 4 Yrs 4 Mo 01 Das, all AMS.
- b. Grade Status: A1C 24 Feb 04 (Art 15 dtd 24 Feb 04) SrA - 26 May 02
- c. Time Lost: None.
- d. Art 15's: (1) 24 Feb 04, Kirtland AFB, NM - Article 107. You, did, or about 29 Oct 03, with intent to deceive, make to Major 📆 an official statement, to wit: the apartment complex took in renters without a lease for rent paid up front and you paid that rent to the apartment complex, or words to that affect, which statement was false in that you did not pay rent to the apartment, and that the apartment does not accept rent without a lease, and was then known by you to be so to wit: You did not pay to that affect which for rent, or words to that affect, which statement was totally false, and was then known to you to be so false. You did, on or about 29 Oct 03, with intent to deceive, make to Major an official statement, to wit: You received small square paper receipts like those bought at Wal-mart but you didn't know where they were, they were lost with the non-availability statement, or words to that affect, which statement was totally false, and was then known by you to be so false. You did, on or about 29 Oct 03, with intent to deceive, make to Major an official statement, to wit: You borrowed \$400.00 from a friend named

your rent up front, or words to that affect, which statement was totally false, and was then known by you to be so false. Article 132. You, for the purpose of obtaining the approval, allowance, and payment, of a claim against the United States in the amount of about \$1992.00, did, on or about 20 Oct 03, make and use a certain writing, to wit: Air Force Materiel Command Form 218, Lost Receipt form, which said writing, as you then knew, contained a statement that you lost your receipt for lodging from Beach View Apartments, which statement was false and fraudulent in that you never received a receipt from Beach View Apartments, and was then known by you to be false and fraudulent. You, did, on or about 26 Oct 03, by presenting a voucher to 2Lt an officer of the United States duly authorized to approve and pay such claim, present for approval and payment a claim against the United States in the amount of about \$1992.00 for lodging expenses during your temporary duty to Keesler AFB MS, which claim was false and fraudulent in the amount of about \$1992.00 in that you were not entitled to reimbursement while living with a friend, and was then known by you to be false and fraudulent. Reduction to A1C. Forfeiture of \$250.00 pay per month for 2 months. (Appeal/Denied) (No mitigation)

e. Additional: LOC, 2 APR 02 - Provoking speech and gestures;
Insubordinate conduct towards a
noncommissioned officer; Disrespect
toward a superior commissioned officer.

MFR, 5 Aug 02 - Missed Medical Appointment.

- f. CM: None.
- g. Record of SV: 26 Jan 00 31 Aug 01 Kirtland AFB, NM 5 (HAF Dir)
 01 Sep 01 31 Aug 02 Kirtland AFB, NM 5 (Annual)
 01 Sep 02 31 Aug 03 Kirtland AFB, NM 4 (Annual)
- h. Awards & Decs: AFTR, NDSM, AFLSA, AFGCM.
- i. Stmt of Sv: TMS: (4) Yrs (6) Mos (26) Das TAMS: (4) Yrs (4) Mos (01) Das
- 4. BASIS ADVANCED FOR REVIEW: Appln (DD Fm 293) dtd 3 Dec 04 (Change Discharge to Honorable)

Issue 1: ISSUES ATTACHED TO BRIEF.

ATCH

- 1. Applicant's Brief
- 2. Response to Notification of Investigation of Lodging Reimbursement.
- 3. ART 15, dated 24 Feb 04.
- 4. Discharge documentation.
- Letter of Counseling, dated 2 Apr 02.
 Memorandum for Missed Medical Appointment, dated 5 Aug 02.
- 7. Ten Character References.
- 8. Four Letter of Appreciation.
- 9. Certificate for Quarterly Award Nominee.
- 10. Performance Feedback Worksheet.
- 11. Registration Form for Continuing Education.

8FEB04/day

A FD 2004-00488

APPLICATION FOR THE REVIEW OF DISCHARGE OR DISMISSAL FROM THE ARMED FORCES OF THE UNITED STATES

(Please read instructions on Pages 3 and 4 BEFORE completing this application.)

Form Approved OMB No. 0704-0004 Expires Aug 31, 2006

The public reporting burden for this collection of information is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to Department of Defense, Washington Headqueters Services, Directorate for Information Operations and Reports (0704-0004), 1215 Jefferson Davis Highway, Suite 1204, Arlington, VA 22202-4302. Respondents should be aware that notwithstanding any other provision of law, no person shall be subject to any

penalty for failing to comply with a collection of information if it does not display a currently valid OMB control number. PLEASE DO NOT RETURN YOUR FORM TO THE ABOVE ADDRESS. RETURN COMPLETED FORM TO THE APPROPRIATE ADDRESS ON BACK OF THIS PAGE. PRIVACY ACT STATEMENT AUTHORITY: 10 U.S.C. 1553; E.O. 9397. PRINCIPAL PURPOSE(S): To apply for a change in the characterization or reason for military discharge issued to an individual. ROUTINE USE(S): None. DISCLOSURE: Voluntary; however, failure to provide identifying information may impede processing of this application. The request for Social Security Number is strictly to assure proper identification of the individual and appropriate records. 1. APPLICANT DATA (The person whose discharge is to be reviewed), PLEASE PRINT OR TYPE INFORMATION, BRANCH OF SERVICE (X one) ARMY MARINE CORPS NAVY X AIR FORCE **COAST GUARD** NAME (Last, First, Middle Initial) c. GRADE/RANK AT DISCHARGE d. SOCIAL SECURITY NUMBER E-3/A1C 2. DATE OF DISCHARGE OR SEPARATION 4. DISCHARGE CHARACTERIZATION RECEIVED (X one) 5. BOARD ACTION REQUESTED (X one) (YYYYMMDD) (If date is more than 15 years HONORABLE CHANGE TO HONORABLE ago, submit a DD Form 149) **GENERAL/UNDER HONORABLE CONDITIONS** CHANGE TO GENERAL/UNDER **HONORABLE CONDITIONS** 20040526 UNDER OTHER THAN HONORABLE CONDITIONS CHANGE TO UNCHARACTERIZED 3. UNIT AND LOCATION AT DISCHARGE BAD CONDUCT (Special court-martial only) (Not applicable for Air Force) OR SEPARATION CHANGE NARRATIVE REASON FOR UNCHARACTERIZED **SEPARATION TO:** 377 CPTS/FMFC, Kirtland AFB, NM OTHER (Explain) 6. ISSUES: WHY AN UPGRADE OR CHANGE IS REQUESTED AND JUSTIFICATION FOR THE REQUEST (Continue in Item 14. See instructions on Page 3.)
My discharge is unequitable because it was boased on one sole incident that occured 3 years 7 months into my enlistment. The incident leading to my discharge happened while crosstraining into 3C0X1. I had extended for 24 months to qualify for the crosstrain. The investigation and discharge lasted 2 months into my extention period. The incident disqualified me for my previous career field or the new career field. My commander chose to discharge me due to misconduct. I have received an Article 15 for the 7. (X if applicable) AN APPLICATION WAS PREVIOUSLY SUBMITTED ON (YYYYMMDD) AND THIS FORM IS SUBMITTED TO ADD ADDITIONAL ISSUES, JUSTIFICATION, OR EVIDENCE. 8. IN SUPPORT OF THIS APPLICATION, THE FOLLOWING ATTACHED DOCUMENTS ARE SUBMITTED AS EVIDENCE: (Continue in Item 17. If military documents or medical records are relevant to your case, please send copies.) AF Form 3070, dated 17 Feb 04, and response letter AF Form 3070, dated 24 Feb 04, and response package Memorandum for 377 MSG/CC with backup documentation and response letter TYPE OF REVIEW REQUESTED (X one) CONDUCT A RECORD REVIEW OF MY DISCHARGE BASED ON MY MILITARY PERSONNEL FILE AND ANY ADDITIONAL DOCUMENTATION SUBMITTED BY ME. I AND/OR (counsel/representative) WILL NOT APPEAR BEFORE THE BOARD. I AND/OR (counsel/representative) WISH TO APPEAR AT A HEARING AT NO EXPENSE TO THE GOVERNMENT BEFORE THE BOARD IN THE WASHINGTON, D.C. METROPOLITAN AREA I AND/OR (counsel/representative) WISH TO APPEAR AT A HEARING AT NO EXPENSE TO THE GOVERNMENT BEFORE A TRAVELING PANEL CLOSEST TO (enter city and state)

(NOTE: The Navy Discharge Review Board does not have a traveling panel.) 10.a. COUNSEL/REPRESENTATIVE (If any) NAME (Last, First, Middle Initial) AND ADDRESS | b. TELEPHONE NUMBER (Include Area Code) (See Item 10 of the instructions about counsel/representative.) c. E-MAIL d. FAX NUMBER (Include Area Code) APPLICANT MUST SIGN IN ITEM 13.a. BELOW. If the record in question is that of a deceased or incompetent person, LEGAL PROOF OF DEATH OR INCOMPETENCY MUST ACCOMPANY THE APPLICATION. If the application is signed by other than the applicant, indicate and relationship by marking a box below. the name (print) SPOUSE WIDOW WIDOWER LEGAL REPRESENTATIVE **NEXT OF KIN** OTHER (Specify) 12.a. CURRENT MAILING ADDRESS OF APPLICANT OR PERSON ABOVE b. TELEPHONE NUMBER Linclude Area Code (Forward notification of any change in address.) d. FAX NUMBER (Include Area Code) CASE NUMBER 13. CERTIFICATION. I make the foregoing statements, as part of my claim, with full knowledge of the penalties involved for willfully making a false statement or claim. (U.S. Code, Title 18, Sections 287 (Do not write in this space.) and 1001, provide that an individual shall be fined under this title or imprisoned not more than 5 years, b. DATE SIGNED - REQUIRED

(YYYYMMDD)

11 above)

have no bearing on my discharge. I believe that I earned an hor	
15. CONTINUATION OF ITEM 8, SUPPORTING DOCUMENTS (If applied)	cable)
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16. REMARKS (If applicable)	
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MAIL COMPLETED APPLICATIONS	TO APPROPRIATE ADDRESS BELOW.
ARMY Army Review Boards Agency	NAVY AND MARINE CORPS
Support Division, St. Louis 9700 Page Avenue St. Louis, MO 63132-5200 (See http://arba.army.pentagon.mil)	Naval Council of Personnel Boards 720 Kennon Street, S.E. Room 309 (NDRB) Washington Navy Yard, DC 20374-5023
AIR FORCE	COAST GUARD
Air Force Review Boards Agency SAF/MRBR 550-C Street West, Suite 40 Randolph AFB, TX 78150-4742	U.S. Coast Guard Commandant (G-WPM) 2100 Second Street, S.W. Room 5500 Washington, DC 20593

F02004-00488



DEPARTMENT OF THE AIR FORCE

377TH COMPTROLLER SQUADRON (AFMC) KIRTLAND AIR FORCE BASE NEW MEXICO

6 way of

MEMORANDUM FOR A10

FROM: 377 CPTS/CC

SUBJECT: Notification Memorandum

- 1. I am recommending your discharge from the United States Air Force for misconduct, specifically commission of a serious offense. The authority for this action is AFPD 36-32, Military Retirements and Separations (14 Jul 93) and AFI 36-3208, Administrative Separation of Airmen, paragraph 5.52, (28 May 03). If my recommendation is approved, your service will be characterized as Honorable or General (Under Honorable Conditions). I am recommending that your service be characterized as General (Under Honorable Conditions).
- 2. My reasons for this action are that on 24 Feb 04, you received punishment under Article 15, UCMJ, (Atch A) for the following:
 - a. Violation of Article 107 (False Official Statement) for stating the following to me:
- (1) "The apartment complex took in renters without a lease for rent paid up front and I paid that rent to the apartment complex," or words to that affect, which statement was false in that you did not pay rent to the apartment, and that the apartment does not accept rent without a lease;
- (2) "I did not pay for rent," or words to that affect, which statement was totally false;
- (3) "I received small square paper receipts like those bought at WalMart but I don't know where they are... they are lost with the non-availability statements," or words to that affect, which statement was totally false; and
 - (4) "I borrowed \$400.00 from a friend named words to pay my rent up front," or words to that affect, which statement was totally false.

All of the above statements were totally false and they were then known by you to be totally false; and

FD 2004-00488

- b. Violation of Article 134 (Fraudulent Claim) for claiming the following lodging costs despite having stayed with a friend while assigned to Temporary Duty at Keesler Air Force Base, Mississippi:
- (1) Approval, allowance, and payment, of a claim against the United States in the amount of \$1,992.00 for alleged lodging costs from the Beach View Apartments, through the use of AFMC Form 218, Lost Receipt Form, in which you represented that you lost your receipt for lodging from Beach View Apartments, when in fact you never had a receipt from Beach View Apartments; and
- (2) Approval, allowance, and payment, of a claim against the United States in the amount of \$1,992.00 for alleged lodging costs from the Beach View Apartments through presentation of a voucher to 2L through an officer of the United States duly authorized to approve and pay such claim, when you were not entitled to reimbursement while living with a friend.

The above claims were false and fraudulent and then known by you to be false and fraudulent.

- 3. In recommending your characterization of service, I am also considering the following information:
- a. On 2 Apr 02, you were disrespectful toward SSgt and a Letter of the Travel Computation section. For your actions, you received a Letter of Counseling (LOC) dated 2 Apr 02. (Atch B); and
 - b. On or about 2 Jul 02, you missed a scheduled PHA appointment. (Atch C)
- 4. Copies of the documents to be forwarded to the separation authority in support of this recommendation are attached. The commander exercising SPCM jurisdiction or a higher authority will decide whether you will be discharged or retained in the Air Force, and, if you are discharged, how your service will be characterized. If you are discharged, you will be ineligible for reenlistment in the Air Force and any special pay, bonuses, or education assistance funds may be subject to recoupment.
- 5. You have the right to consult counsel. Military legal counsel will be obtained to assist you. The legal office will make an appointment for you to consult with an area defense counsel. You may consult civilian counsel at your own expense.
- 6. You have the right to submit statements on your own behalf. Any statements that you want the separation authority to consider must reach me within 3 workdays from today unless you request and receive an extension. I will forward any timely written statements to the separation authority.



- 7. If you fail to consult counsel or to submit statements on your own behalf, your failure will constitute a waiver of your right to do so.
- 8. The Legal Office will obtain a mandatory medical examination for you at the 377th Medical Group (Family Practice).
- 9. Any personal information you furnish in rebuttal is covered by the Privacy Act of 1974. A copy of AFI 36-3208 is available for your use in your unit orderly room or at the Area Defense Counsel's office, located at building 20361, 8201 K Street, Kirtland AFB, NM 87117.
- 10. Complete the attached Receipt of Notification Memorandum and return it to me immediately.



Attachments:

- A. Art 15, UCMJ, dated 24 Feb 04
- B. LOC, dated 2 Apr 02
- C. MFR, dated 5 Aug 02
- D. Receipt of Notification Memorandum