

# CHARGE SHEET

## I. PERSONAL DATA

1. NAME OF ACCUSED (Last, First, MI) MOE, TONY A.		2. SSN [REDACTED]	3. GRADE OR RANK Captain	4. PAY GRADE O-3
5. UNIT OR ORGANIZATION 20th Health Care Operations Squadron (ACC) Shaw Air Force Base, SC			6. CURRENT SERVICE a. INITIAL DATE 14 Jul 2012 b. TERM	
7. PAY PER MONTH a. BASIC \$7,543.00 b. SEA/FOREIGN DUTY \$0.00 c. TOTAL \$7,543.00			8. NATURE OF RESTRAINT OF ACCUSED NONE	
9. DATE(S) IMPOSED				

## II. CHARGES AND SPECIFICATIONS

10.

23 Apr 23

CHARGE I: Violation of the UCMJ, Article 121

Specification: In that CAPTAIN TONY A. T. S. MOE, United States Air Force, 20th Healthcare Operations Squadron, Shaw Air Force Base, South Carolina, did, at or near Shaw Air Force Base, South Carolina, on divers occasions between on or about 1 January 2022 and on or about 30 September 2022, steal money, of a value of approximately \$5,259.18, the property of the United States Air Force.

24 Apr 23

CHARGE II: Violation of the UCMJ, Article 133

Specification 1: In that CAPTAIN TONY A. T. S. MOE, United States Air Force, 20th Healthcare Operations Squadron, Shaw Air Force Base, South Carolina, did, at or near Shaw Air Force Base, South Carolina, on divers occasions between on or about 1 January 2022 and on or about 30 September 2022, with intent to deceive, sign false official documents, to wit: medical travel vouchers, which documents were totally false, and was known by him to be so false and that under the circumstances his conduct was unbecoming an officer.

## III. PREFERRAL

[REDACTED]	b. GRADE Lt Col	c. ORGANIZATION OF ACCUSER 20th Healthcare Operations Squadron
	e. DATE 1 Mar 23	

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser this 1st day of March 2023, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

DAVID M. LAYMAN

Typed Name of Officer

Captain

Grade

Signature

20 FW/JA

Organization of Officer

Assistant Staff Judge Advocate

Official Capacity to Administer Oath  
(See R.C.M. 307(b)(1) - must be commissioned officer)

12. On <u>1 March</u> , 20 <u>23</u> , the accused was informed of the charges against him/her and of the name(s) of the accuser(s) known to me (See R.C.M. 308(a)). (See R.C.M. 308 if notification cannot be made.)		
<div style="background-color: black; width: 150px; height: 20px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">Type Name of Immediate Commander</div> <div style="margin-top: 5px;">Lieutenant Colonel</div>		<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">Organization of Immediate Commander</div> <div style="margin-top: 5px;">20th Healthcare Operations Squadron</div>
<div style="background-color: black; width: 400px; height: 30px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; display: inline-block; width: 400px;"></div> <div style="margin-top: 5px;">Signature</div>		
<b>IV. RECEIPT BY SUMMARY COURT MARTIAL CONVENING AUTHORITY</b>		
13. The sworn charges were received at <u>1622</u> hours, <u>1 March</u> , 20 <u>23</u> , at <u>20th Fighter Wing</u> <u>Shaw Air Force Base, South Carolina</u> <div style="text-align: right; margin-right: 50px;"><small>Designation of Command or</small></div>		
<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)</div>		<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">FOR THE 1 <u>COMMANDER</u></div>
<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">Type Name of Officer</div> <div style="margin-top: 5px;">Lieutenant Colonel</div>		<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">STAFF JUDGE ADVOCATE</div> <div style="margin-top: 5px;">Official Capacity of Officer Signing</div>
<div style="background-color: black; width: 400px; height: 30px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; display: inline-block; width: 400px;"></div> <div style="margin-top: 5px;">Signature</div>		
<b>V. REFERRAL, SERVICE OF CHARGES</b>		
14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY <u>HQ FIFTEENTH AIR FORCE (ACC)</u>	b. PLACE <u>SHAW AFB, SC</u>	c. DATE <u>24 APRIL 2023</u>
Referred for trial to the <u>GENERAL</u> court-martial board convened by <u>SPECIAL ORDER A-20</u>		
DATED <u>24 APRIL</u> 20 <u>23</u> subject to the following instructions: <sup>2</sup> <u>NONE</u>		
<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;"><del>XX</del> FOR THE COMMANDER <del>XX</del> <small>Command or Order</small></div>		
<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">Type Name of Officer</div> <div style="margin-top: 5px;">COLONEL</div>		<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">STAFF JUDGE ADVOCATE</div> <div style="margin-top: 5px;">Official Capacity of Officer Signing</div>
<div style="background-color: black; width: 400px; height: 30px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; display: inline-block; width: 400px;"></div> <div style="margin-top: 5px;">Signature</div>		
15. On <u>28 April</u> , 20 <u>23</u> , I (caused to be) served a copy hereof on (each of) the above named accused.		
<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">DAVID M. LAYMAN</div>		<div style="border-bottom: 1px solid black; display: inline-block; width: 150px;"></div> <div style="margin-top: 5px;">CAPTAIN</div> <div style="margin-top: 5px;"><small>Grade or Rank of Trial Counsel</small></div>
<div style="background-color: black; width: 400px; height: 30px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; display: inline-block; width: 400px;"></div> <div style="margin-top: 5px;">Signature</div>		
<small>FOOTNOTES: 1 - When an appropriate commander signs personally, inapplicable words are stricken. 2 - See R.C.M. 601(e) concerning instructions. If none, so state.</small>		

**CHARGE SHEET***(Continuation)***CHARGES AND SPECIFICATIONS**CHARGE ~~IV~~ <sup>III</sup>: Violation of the UCMJ, Article 80

Specification: In that CAPTAIN TONY A. T. S. MOE, United States Air Force, 20th Healthcare Operations Squadron, Shaw Air Force Base, South Carolina, did, at or near Shaw Air Force Base, South Carolina, between on or about 1 June 2022 and on or about 29 August 2022, attempt to steal money, of a value of approximately \$4,136.00, the property of the United States Air Force.

1. NAME OF ACCUSED (*Last, First, MI*)

MOE, TONY A.

2. SSN

