



NATIONAL GUARD BUREAU
111 SOUTH GEORGE MASON DRIVE
ARLINGTON VA 22204-1362

ARNG-HQZ-A

01 September 2022

MEMORANDUM FOR RECORD

SUBJECT: Plan of Action for CPT Jose Moreno, Headquarters Company, National Guard Bureau, Arlington, Virginia 22204

1. On 15 July 2022, MAJ Jordan issued the following orders to MAJ Marable for you based on your arrest:
 - a. Your personal weapons must be removed from the Gainesville residence by a supervisor (to witness) and secured with a trusted custodian.
 - b. Notify you that you were not to make contact or go by your Gainesville residence.
 - c. Notify you that you were not to go within 2 miles of your residence, unless escorted by your technical or administrative chain of command or civilian police.
2. On 15 July 2022, CPT Searls stated that MAJ Marable talked with you at approximately 1450, the same day. The following was relayed to the command:
 - a. Weapons were secured by MAJ Fontaine. **THE WEAPONS HAVE NEVER BEEN SECURED!**
 - b. You were aware of the no contact order and were staying with LTC McCormick.
 - c. Your next court date was 18 July 2022.
3. On 23 August 2022, I notified you that I am your administrative chain of command point of contact moving forward. You clarified that your next court dates are 27 September 2022 for the civilian protective order and 27 October 2022 for the felony and misdemeanor charges.
4. After reviewing the case files, I am imposing the following updates to the original MPO signed 23 August 2022: **NO PROTECTIVE ORDER ISSUED UNTIL SEPTEMBER!**
 - a. Corrected administrative errors to include birthday of the protected person, sex of [REDACTED] and your race.

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b. Clarified information to support the issuance of the MPO.

5. In addition to the MPO, you are hereby ordered to:

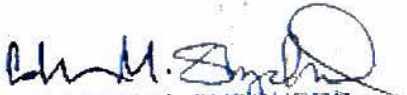
a. You should not possess, have access to, or frequent any establishment where weapons are available; or any private residence where weapons are available. (LTC Nelson does have weapons; therefore, CPT Moreno must vacate LTC Nelson's residence NLT 12SEP22 and notify his leadership of his new location IAW 5c.).

b. Check-in daily with your technical chain of command leadership, LTC Stewart Adams at [REDACTED] Check in will occur daily at 0900 and 1700 on days you are not present for duty in the office.

c. Notify your technical chain of command leadership LTC Stewart Adams, at [REDACTED] or [REDACTED] and the undersigned, at [REDACTED] or [REDACTED] if you relocate from LTC Ryan Nelson's residence at [REDACTED] You will provide the new location, who else resides at the location, and contact information for anyone staying at the new location. I will confirm with each new location that there are no weapons present. Any time you relocate, you will notify your technical and administrative chain of command.

6. All other orders, to include the civilian and military protective orders, remain in effect.

7. The point of contact is LTC Colleen Shepherd, Battalion Commander, at [REDACTED]


COLLEEN M. SHEPHERD
LTC, AD
Commanding

I, Jose Luis Moreno, acknowledge the above and will comply with orders as directed.

Date: 1 Sept 2022


JOSE L. MORENO
CPT, USA
Respondent