

## National Judge Advocate Cases

August 2018 – July 2019

Case Number	Date Received	Department	Case/Disposition
19 – 1	August 2018	Florida	Violation of oath of membership Resigned with prejudice
19 -2	August 2018	Florida	Dereliction of duty Not guilty
19 – 3	August 2018	Florida	Dereliction of duty Case dismissed by National hearing board improper filing
19 – 4	August 2018	North Carolina	Violation of oath of membership Dept JA found no merit
19 – 5	October 2018	Indiana	Financial impropriates Resigned with prejudice
19 – 6	December 2019	Florida	Violations and legal issues with Toys for Tots Resigns with prejudice
19 – 7	February 2019	West Virginia	Violation of oath and unbecoming Dept hearing held member guilty and expelled.
19 – 8	February 2019	South Dakota	Felony conviction Removed from rolls.
19 – 9	February 2019	Connecticut	Question of illegal suspension and then assault at det. Meeting. Appealed to the BOT

19 – 10	February 2019	Illinois	Dispute over fund raising by 2 detachment Dispute settled
19 -11	February 2019	Virginia	Revoking of charter due to lack of EIN, ROI, membership, etc.
19 – 12	September 2018	Florida	Question of stolen valor Letter from attorney prevent further action at this time.
19 – 13	December 2018	Louisiana	Conduct unbecoming Suspension of 18 months beginning 1 December 2018
19 – 14	February 2019	South Carolina	Felony conviction Resigned with prejudice
19 – 15	March 2019	Florida	Improper conduct of a det. officer. Mediation result the officer transferred to another detachment.
19 – 16	March 2019	California	Failure to abide by the oath of office. Dept did not act member will refile.
19 – 17	March 2019	Missouri	Resignation requested and received due to current incarceration.
19 – 18	March 2019	Connecticut	Challenge the illegal suspension seeks to be restored as a detachment member, now a MAL. Hearing board declined the request appealed to the BOT.

19 – 19	March 2019	Illinois	Charter revoked due to non compliance with IRS
19 – 20	April 2019	Connecticut	Assault at a detachment meeting. Guilty Given letter of reprimand appealed to NJA. NJA gave 3 year suspension. Appealed to the BOT.
19 – 21	April 2019	Virginia	Improper use of scholarship monies and or dues transmittals. See 19 – 11.
19 – 22	April 2019	West Virginia	Misappropriation of Toys for Tots monies. Department is in process of hearing. Start delayed due to State of WV.
19 – 23	June 2019	Tennessee	Conduct unbecoming. In process.