

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED (Last, First, Middle Initial) PUNAY, MATTHEW A.		2. SSN [REDACTED]	3. GRADE OR RANK CPT	4. PAY GRADE O-3
5. UNIT OR ORGANIZATION HHC Brigade, 701st Military Police Battalion, 14th Military Police Brigade, Fort Leonard Wood, Missouri 65473			6. CURRENT SERVICE a. INITIAL DATE 20180810 b. TERM Indef	
7. PAY PER MONTH a. BASIC \$7,453.80 \$7737.00 TE MC			b. SEA/FOREIGN DUTY \$0.00	c. TOTAL \$7,453.80 \$7737.00 TE MC
8. NATURE OF RESTRAINT OF ACCUSED NONE			9. DATE(S) IMPOSED N/A	

II. CHARGES AND SPECIFICATIONS

10. CHARGE I

VIOLATION OF THE UCMJ, ARTICLE 130 (Stalking)

23 Sep 25
TE

THE SPECIFICATION: In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, from ~~on or~~ about 1 January 2024 to ~~on or~~ about 1 July 2024, engage in a course of conduct directed at Staff Sergeant [REDACTED] that would cause a reasonable person to fear bodily harm, to wit: assault consummated by a battery, to herself; that the accused knew or should have known that the course of conduct would place Staff Sergeant [REDACTED] in reasonable fear of bodily harm, to wit: assault consummated by a battery to herself; and that the accused's conduct placed Staff Sergeant [REDACTED] in reasonable fear of bodily harm, to wit: assault consummated by a battery, to herself.

CHARGE II: VIOLATION OF THE UCMJ, Article 128b (Domestic Violence)

SPECIFICATION 1 (Violent Offense - Assault Consummated by a Battery): In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, between on or about 1 January 2024 and on or about 30 April 2024, commit a violent offense against Staff Sergeant [REDACTED] the ~~former~~ intimate partner of the accused, to wit: unlawfully touch Staff Sergeant [REDACTED] buttocks with his hand.

SPECIFICATION 2 (Offense Against Any Property with Intent to Intimidate): In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, on or about 8 January 2024, with the intent to intimidate Staff Sergeant [REDACTED] the ~~former~~ intimate partner of the accused, commit an offense in violation of the UCMJ against any property, to wit: Article 121, Wrongful Appropriation, wrongfully appropriate personal vehicle and residence keys, of some value, the property of Staff Sergeant [REDACTED]

(SEE CONTINUATION PAGE)

III. PREFERRAL

11a. NAME OF ACCUSER (Last, First, Middle Initial) [REDACTED]	b. GRADE E-6	c. ORGANIZATION OF ACCUSER Fort Leonard Wood Field Office, 4th Circuit, OSTC
d. SIGNATURE OF ACCUSER [REDACTED]		e. DATE (YYYYMMDD) 20250402

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser this 2nd day of June, 2025, 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.

Typed Name of Officer

OSJA, MSCoE

Organization of Officer

O-3

Grade

Article 136(a)(1), UCMJ

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

Signature

CONTINUATION SHEET, DD Form 458 – CPT MATTHEW A. PUNAY, [REDACTED]
U.S. Army, HHC Brigade, 701st Battalion, 14th Military Police Brigade, Fort Leonard
Wood, MO 65473

Item 10 (continued):

~~SPECIFICATION 3 (Offense Against Any Property with Intent to Intimidate): In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, between on or about 21 February 2025 and on or about 15 May 2025, with the intent to intimidate Staff Sergeant [REDACTED] the former intimate partner of the accused, commit an offense in violation of the UCMJ against any property, to wit: Article 121, Larceny, steal a nude image of Staff Sergeant [REDACTED] of some value, the property of Staff Sergeant [REDACTED]~~ TE
23 Sep 25

CHARGE III: VIOLATION OF THE UCMJ, Article 134 (Fraternization)

SPECIFICATION 1: In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, between on or about 1 November 2023 and on or about 31 December 2023, knowingly fraternize with Staff Sergeant [REDACTED] an enlisted person, on terms of military equality, to wit: engaging in a sexual relationship, in violation of the custom of the United States Army that officers shall not fraternize with enlisted persons on terms of military equality, and that said conduct was to the prejudice of good order and discipline in the armed forces.

~~SPECIFICATION 2: In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, between on or about 1 May 2022 and on or about 31 May 2022, knowingly fraternize with Sergeant [REDACTED] an enlisted person, on terms of military equality, to wit: engaging in a romantic relationship, in violation of the custom of the United States Army that officers shall not fraternize with enlisted persons on terms of military equality, and that said conduct was to the prejudice of good order and discipline in the armed forces:~~ TE
23 Sep 25

~~SPECIFICATION 3: In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, between on or about 1 November 2021 and on or about 31 December 2021, knowingly fraternize with Specialist [REDACTED] an enlisted person, on terms of military equality, to wit: engaging in a romantic relationship, in violation of the custom of the United States Army that officers shall not fraternize with enlisted persons on terms of military equality, and that said conduct was to the prejudice of good order and discipline in the armed forces.~~ TE
23 Sep 25

~~CHARGE IV: VIOLATION OF THE UCMJ, Article 92 (Violation of a Lawful Order or Regulation)~~ TE 23 Sep 25

~~SPECIFICATION 1: In that Captain Matthew A. Punay, U. S. Army, having knowledge of a lawful order issued by Department of the Army Training and Doctrine Command, to wit: TRADOC Regulation 350-6, paragraph 2-5, Trainee Abuse and Prohibited Relations, dated 9 August 2019, an order which it was his duty to obey, did, at or near Fort Leonard Wood, Missouri, between on or about 1 November 2021 and on or about 31 December 2021, fail to obey the same by wrongfully engaging in a familiar relationship through social media with Sergeant [REDACTED]~~ TE
23 Sep 25

CONTINUATION SHEET, DD Form 458 – CPT MATTHEW A. PUNAY, [REDACTED]
U.S. Army, HHC Brigade, 701st Battalion, 14th Military Police Brigade, Fort Leonard
Wood, MO 65473

~~SPECIFICATION 2: In that Captain Matthew A. Punay, U. S. Army, having knowledge of a lawful order issued by Department of the Army Training and Doctrine Command, to wit: TRADOC Regulation 350-6, paragraph 2-5, Trainee Abuse and Prohibited Relations, dated 9 August 2019, an order which it was his duty to obey, did, at or near Fort Leonard Wood, Missouri, between on or about 1 November 2021 and on or about 31 December 2021, fail to obey the same by wrongfully engaging in an intimate relationship with Specialist [REDACTED]~~

TE
23 Sep

CHARGE V: VIOLATION OF THE UCMJ, Article 133 (Conduct Unbecoming of An Officer)

THE SPECIFICATION: In that Captain Matthew A. Punay, U.S. Army, did, at or near Fort Leonard Wood, Missouri, from on or about 1 March 2024 to on or about 31 July 2024, track his former intimate partner, Staff Sergeant [REDACTED] without her knowledge or consent, and that such conduct, under the circumstances, constituted conduct unbecoming an officer.

CHARGE VI: VIOLATION OF THE UCMJ, Article 131b (Obstruction of Justice)

THE SPECIFICATION: In that Captain Matthew A. Punay, did, at or near Fort Leonard Wood, on or about 26 June 2024, wrongfully do a certain act, to wit: request deletion of his SpyGuy account data, with intent to obstruct the due administration of justice in the case of himself, against whom the accused had reason to believe that there were or would be criminal proceedings pending.

[END OF CHARGES]

12. On 2 June 2025 . 0645 , 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.)

[REDACTED]
Typed Name of Immediate Commander

HHC Brigade, 701st MP BN
Organization of Immediate Commander

O-3

Grade

[REDACTED]
Signature

IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY

13. The sworn charges were received at 0836 hours, 02 June , 2025 at 701st MP BN
Designation of Command or

701st MP BN, 14th MP BDE

Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)

FOR THE ' Commander

[REDACTED]
Typed Name of Officer

Official Capacity of Officer Signing

O-5

Grade

[REDACTED]
Signature

V. REFERRAL; SERVICE OF CHARGES

14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY

b. PLACE

c. DATE (YYYYMMDD)

HQ, USAMSCoE and Fort Leonard Wood

Fort Leonard Wood, MO

20250923

Referred for trial to the General court-martial convened by 2d Corrected Copy .

Court-Martial Convening Order Number 3

1 October , 2024 , subject to the following instructions: 2

By Order of LTC John B. Haberland
Command or Order

[REDACTED]
Typed Name of Officer

Chief, Military Justice

Official Capacity of Officer Signing

O-3

Grade

[REDACTED]
Signature

15. On 23 SEPTEMBER 2025 , I (caused to be) served a copy hereof on (each of) the above named accused.

Laurie C. Olsen
Typed Name of Trial Counsel

O-3

Grade or Rank of Trial Counsel

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.