

FORMAL LOD CHECKLIST

Soldier Name:

UNIT:

Unit POC:

Email:

Phone #:

REQUIRED DOCUMENTS

	DA Form 2173 – Statement of Medical Examination and duty Status
	DD Form 261 – Report of Investigation Line of Duty and Misconduct
	Clinical Notes (Civilian/Military)
	Soldiers Rights & Warning Statement
	Disability Counseling Statement
	Annual Training/ADSW/AGR Orders /DA 1379
	IO Appointment Letter/Memo
	JAG Review/Opinion
	DA 3822 – Report of Mental Status Evaluation (BH CASES)

INCLUDE IF AVAILABLE

	DA Form 2823 (Soldier/Witness Statement)
	Last 5 APFT/ACFT Reports & Profiles
	Last 2 Annual Medical Certificates
	PHA Exams – Last 2 Years

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	Photographs/Maps/Sketches
	Adverse Notification Letter with signed Certified Return Receipt on “Not In Line Of Duty Findings”
	Previous LODs supporting documents and civilian injury medical records
	Police Report (MVA)
	Surgeon Review

Each supporting document attached to Formal LODs will be marked as exhibit A, B, C, etc.

*Please refer to AR 600-8-4 vs 2020 for additional information regarding criteria, requirements, and process of conducting a Line of Duty Investigation.