



UNITED STATES MARINE CORPS
U.S. MARINE CORPS FORCES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

IN REPLY REFER TO:

5813

SJA

19 OCT 2010

General Court-Martial Convening Order #MCC2b-07

Modification to General Court-Martial Convening Order #MCC2a-07 of 22 February 2008. This modification is for the case of U.S. v. Staff Sergeant Frank D. Wuterich XX XX 3221 USMC, only.

Delete:

Colonel F. M. Padilla, U.S. Marine Corps, President;
Colonel D. S. Foy, U.S. Marine Corps, member;
Colonel M. K. Sammons, U.S. Marine Corps, member;
Lieutenant Colonel D. H. Wilson, U.S. Marine Corps, member;
Lieutenant Colonel R. E. Hughes III, U.S. Marine Corps, member;
Lieutenant Colonel M. S. Bodkin, U.S. Marine Corps, member;
Major B. S. Ringvelski, U.S. Marine Corps, member;
Major P. C. Laing, U.S. Marine Corps, member;
Captain L. W. Vines, U.S. Marine Corps, Member;
Master Sergeant A. M. Rivera, U.S. Marine Corps, Member;
First Sergeant R. E. Sites Jr., U.S. Marine Corps, Member;
Gunnery Sergeant M. D. Miller, U.S. Marine Corps, Member;
Gunnery Sergeant D. L. Williamson, U.S. Marine Corps, Member; and
Staff Sergeant M. J. Brown, U.S. Marine Corps, Member.

Add:

Colonel R. S. Hellman, U.S. Marine Corps, President;
Colonel R. M. Janiczek, U.S. Marine Corps, Member;
Lieutenant Colonel C. J. Hubbell, U.S. Marine Corps, member;
Lieutenant Colonel M. J. Targos III, U.S. Marine Corps, member;
Major B. W. Tippet, U.S. Marine Corps, member;
Master Gunnery Sergeant R. D. French, U.S. Marine Corps, member;
Master Gunnery Sergeant J. M. Kilgore, U.S. Marine Corps, member;
Master Sergeant C. E. Sexton II, U.S. Marine Corps, member;
Master Sergeant J. M. Velez, U.S. Marine Corps, member; and
Gunnery Sergeant G. M. Flores, U.S. Marine Corps, member.

The Court-Martial is constituted as follows:

Colonel R. S. Hellman, U.S. Marine Corps, President;
Colonel R. M. Janiczek, U.S. Marine Corps, Member;
Lieutenant Colonel C. J. Hubbell, U.S. Marine Corps, member;
Lieutenant Colonel M. J. Targos III, U.S. Marine Corps, member;
Major B. W. Tippet, U.S. Marine Corps, member;
Master Gunnery Sergeant R. D. French, U.S. Marine Corps, member;
Master Gunnery Sergeant J. M. Kilgore, U.S. Marine Corps, member;
Master Sergeant C. E. Sexton II, U.S. Marine Corps, member;
Master Sergeant J. M. Velez, U.S. Marine Corps, member; and
Gunnery Sergeant G. M. Flores, U.S. Marine Corps, member.

General Court-Martial Convening Order #MCC2b-07

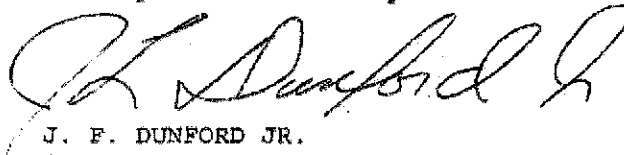
Alternates:

Master Sergeant M. W. Todd, U.S. Marine Corps, member; and
Gunnery Sergeant B. Arce, U.S. Marine Corps, member.

Should the number of enlisted members fall below the minimum required by R.C.M 805, the next alternate enlisted member is detailed to this general court-martial.

This process of selecting the next alternate enlisted member and detailing that member to this general court-martial shall continue until the court is properly constituted per R.C.M 805 or the list of alternate members is exhausted.

Per R.C.M. 505(a)(1)(B) the Staff Judge Advocate is authorized to excuse no more than one-third of the individual members prior to assembly.



J. F. DUNFORD JR.
Lieutenant General
U.S. Marine Corps
Commander

Copy to:
MJ, TC, DC
File

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 30 SEP 10

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: HELLMAN ROBERT SCOTT
Last First Middle
2. Rank: COLONEL
3. Date of rank: 1 JAN 2005
4. (For officers only) Source of commission: OCC
5. Branch of service/MOS: USMC / 8040
6. Date of birth: 12 JUN 60 Place of birth: ERIE, PA
7. Marital status: MARRIED Age and sex of children: N/A
8. Home of record: ERIE, PA
9. Have you served in another armed force? Yes ☒ No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 27
11. (For officers only) Prior enlisted service? Yes ☒ No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

Appendix E

Members Questionnaires

00003

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: HQS BATTALION MCB CAMP PENDLETON
MAY 2013

13. Office telephone: 760-725-6501 Fax #: —

14. Home telephone: 760-529-4385

15. Present job assignment (be specific): ASSISTANT CHIEF OF STAFF, FACILITIES

16. Have you attended college (undergraduate):
☒ Yes ☐ No If "yes," indicate the following:

	<u>1st College</u>	<u>2nd College</u>
a. Name of college:	<u>GANNON UNIVERSITY</u>	
b. Location:	<u>ERIE, PA</u>	
c. Years attended:	<u>4.5</u>	
d. Major field:	<u>BUSINESS MGT</u>	
e. Minor field:		
f. Degree awarded:	<u>BS - BUSINESS</u>	

17. Have you attended post-graduate school?
☐ Yes ☒ No If "yes," indicate the following:

	<u>1st University</u>	<u>2nd University</u>
a. University name:		
b. Location:		
c. Years attended:		
d. Field of study:		
e. Degree awarded:		

18. Have you taken any law courses? (Including military schools):
 ____ Yes ☒ No If "yes," indicate the following:

School Attended	Date Attended	Course Topic	Length of Course
a. _____	_____	_____	_____
b. _____	_____	_____	_____
c. _____	_____	_____	_____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 ____ Yes ☒ No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 ____ Yes ☒ No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

FROM / TO	COMMAND	SPECIFIC ASSIGNMENT	LOCATION	COMBAT TOUR	AWARD
JUL 09 / PRESENT	HQS BN, CPEN	ACTS, FACILITIES	CPEN	YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> RPA
JUN 06 - JUL 09	1ST MLG	ACTS, G3, G4, G7, INSPECTOR	CPEN	YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>
JAN 05 - DEC 05		STUDENT - TOP LEVEL SCHOOL	AUSTRIA	YES <input checked="" type="checkbox"/> NO	
AUG 03 - DEC 04	1ST CEB	BATTALION CO	CPEN	YES <input checked="" type="checkbox"/> NO	
JUL 00 - JUL 03	HQS BN (HMM)	(CPEN ACTS) MINE COUNTELMEN'S OFF	WASH, DC	YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>
				YES/NO	

(Continue on separate page and attach if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

 Yes ☒ No If "yes," check applicable areas and explain briefly.

 Crime prevention (policeman, sheriff, detective, etc.)

 Medicine (doctor, nurse, pharmacist, etc.)

 Mental health (psychiatrist, psychologist, etc.)

 Law (Judge, attorney, law student, etc.)

 Social work (including human services, etc.)

23. Have you ever served as a legal officer?

 Yes ☒ No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial:		
<input checked="" type="checkbox"/> Yes <u> </u> No	<u>2</u>	<u>2003</u>
b. Special court-martial:		
<u> </u> Yes <input checked="" type="checkbox"/> No	<u> </u>	<u> </u>
c. Article 32 pretrial investigation:		
<u> </u> Yes <input checked="" type="checkbox"/> No	<u> </u>	<u> </u>
d. General court-martial:		
<u> </u> Yes <input checked="" type="checkbox"/> No	<u> </u>	<u> </u>

25. Have you ever served as trial counsel or defense counsel?
 ___ Yes ☒ No If "yes," indicate as follows:

Approximate number of times served:

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
☒ Yes ___ No If "yes," indicate as follows:

a. Number of times: 2

b. Dates (years only): 1991

27. Have you ever imposed non-judicial punishment under Art. 15?
☒ Yes ___ No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ___ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 ___ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)

___ Yes ☒ No If "yes," indicate for each:

Year Civil or criminal case State or federal court

31. Have you ever been a witness at a court-martial?

 Yes ✓ No

32. Have you or a close relative ever been the victim of a crime?

✓ Yes No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

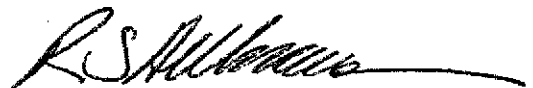
ROBBERY (BREAK-IN HOME) - 1989 - SPOUSE - INDIVIDUAL NOT ARRESTED

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

 Yes ✓ No If "yes," explain briefly below.

30 SEP 2010

Date



Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 20100903

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: JANICZEK RUDOLPH MICHAEL
Last First Middle
2. Rank: COL
3. Date of rank: 01 NOV 2009
4. (For officers only) Source of commission: USNA
5. Branch of service/MOS: USMC/8041
6. Date of birth: 08 FEB 1966 Place of birth: WASHINGTON, DC
7. Marital status: MARRIED Age and sex of children: NO CHILDREN
8. Home of record: MARYLAND
9. Have you served in another armed force? Yes ☒ No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 22 YRS (COMMISSIONED)
11. (For officers only) Prior enlisted service? Yes ☒ No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

Appendix E

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: HQ HEADQUARTERS BATTALION, FIRST MARINE

DIVISION; ANTICIPATED PCS IN JULY 2012.

13. Office telephone: 760-725-8803 Fax #: _____

14. Home telephone: 760-448-6292

15. Present job assignment (be specific): COMMANDING OFFICER,

HEADQUARTERS BATTALION, FIRST MARINE DIVISION.

16. Have you attended college (undergraduate):
☒ Yes ☐ No If "yes," indicate the following:

1st College

2nd College

a. Name of college: US NAVAL ACADEMY

b. Location: ANNAPOLIS, MD

c. Years attended: 1984-1988

d. Major field: PHYSICAL SCIENCE

e. Minor field: N/A

f. Degree awarded: BS

17. Have you attended post-graduate school?
☒ Yes ☐ No If "yes," indicate the following:

1st University

2nd University

a. University name: USMC COMMAND & STAFF US ARMY WAR COLLEGE

b. Location: QUANTICO, VA CARLISLE, PA

c. Years attended: 2000-2001 2006-2007

d. Field of study: MILITARY STUDIES STRATEGIC STUDIES

e. Degree awarded: MMS MSS

18. Have you taken any law courses? (Including military schools):
☒ Yes ☐ No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.	<u>NAVAL JUSTICE SCHOOL SCHOOL</u>	<u>DEC 2004</u>	<u>SENIOR OFFICER'S CRSE</u>	<u>1 WEEK</u>
b.				
c.				

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
☐ Yes ☒ No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
☐ Yes ☒ No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

	<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
CONCURRENT	<u>01 JULY 2010 / PRESENT</u>	<u>HEADQUARTERS BN, 1ST MARDIV</u>	<u>COMMANDING OFFICER</u>
	<u>01 JULY 2010 / 27 AUG 2010</u>	<u>1ST MARINE DIVISION</u>	<u>COMMANDER, 1ST MARINE DIV (REAR)</u>
	<u>JULY 2009 - JUNE 2010</u>	<u>I MEF (FORWARD)</u>	<u>PLANS OFFICER (G5)</u>
	<u>JUNE 2007 - JUNE 2009</u>	<u>US SPECIAL OPERATIONS CMD</u>	<u>BRANCH CHIEF</u>
	<u>JUNE 2006 - JUNE 2007</u>	<u>US ARMY WAR COLLEGE</u>	<u>STUDENT</u>
	<u>JUNE 2004 - JUNE 2006</u>	<u>1ST BN, 12TH MARINES</u>	<u>COMMANDING OFFICER</u>
	<u>MAY 2003 - JUNE 2004</u>	<u>MARINE FORCES PACIFIC</u>	<u>CHIEF, FUTURE OPS, G3</u>
	<u>JUNE 2002 - MAY 2003</u>	<u>MARINE FORCES CENTRAL CMD</u>	<u>OPT LEADER, FUTURE OPS, G3</u>
	<u>JUNE 2000 - JUNE 2002</u>	<u>MARINE CORPS UNIV</u>	<u>STUDENT</u>

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

 Yes ☒ No If "yes," check applicable areas and explain briefly.

 Crime prevention (policeman, sheriff, detective, etc.)

 Medicine (doctor, nurse, pharmacist, etc.)

 Mental health (psychiatrist, psychologist, etc.)

 Law (Judge, attorney, law student, etc.)

 Social work (including human services, etc.)

23. Have you ever served as a legal officer?

☒ Yes No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
<u>1990 (JAN-APR)</u>	<u>3RD BN, 12TH MARINES</u>	<u>BATTALION LEGAL OFFICER</u>
<u> </u>	<u> </u>	<u> </u>

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial:		
<input checked="" type="checkbox"/> Yes <u> </u> No <u> </u>	<u>3-4</u>	<u>2004-2006</u>
b. Special court-martial:		
<input checked="" type="checkbox"/> Yes <u> </u> No <u> </u>	<u>2-4</u>	<u>2004-2006, 2010</u>
c. Article 32 pretrial investigation:		
<input checked="" type="checkbox"/> Yes <u> </u> No <u> </u>	<u>1</u>	<u>2006</u>
d. General court-martial:*		
<u> </u> Yes <input checked="" type="checkbox"/> No <u> </u>	<u> </u>	<u> </u>

* - I DID A LOT OF WORK ON EXISTING CASES, BUT CONVENED NO "NEW" CASES AS GCMCA

25. Have you ever served as trial counsel or defense counsel?
 ___ Yes ☒ No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
☒ Yes ___ No If "yes," indicate as follows:

a. Number of times: 1

b. Dates (years only): 1992

27. Have you ever imposed non-judicial punishment under Art. 15?
☒ Yes ___ No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ___ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
☒ Yes ___ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: 1

1994

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)

___ Yes ☒ No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

31. Have you ever been a witness at a court-martial?

Yes ☐ No ☒

32. Have you or a close relative ever been the victim of a crime?

Yes ☐ No ☒ If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

NEITHER I, NOR CLOSE RELATIVES, HAVE BEEN VICTIMS OF "SERIOUS CRIME."

SOME CD'S STOLEN FROM MY UNLOCKED CAR MANY YEARS (~14) AGO;

NOTHING MORE SERIOUS THAN THAT.


33. Is there anything in your background or experience that might affect your ability to serve as a court member?

Yes ☐ No ☒ If "yes," explain briefly below.

I KNOW OF NOTHING THAT WOULD PREVENT ME FROM SERVING.

03 SEPT 2010

Date


Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 5 Aug 2010

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Hubbbell Colt James
Last First Middle
2. Rank: LtCol
3. Date of rank: 1 June 08
4. (For officers only) Source of commission: PLC
5. Branch of service/MOS: USMC/7557
6. Date of birth: 29 Oct 70 Place of birth: Simi Valley, CA
7. Marital status: Married Age and sex of children: 13 Boy, 12 Girl
8. Home of record: LaGrande, OR
9. Have you served in another armed force? Yes x No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 18
11. (For officers only) Prior enlisted service? x Yes No
 - a. Number of years of enlisted service: 4
 - b. Highest rank attained: Cpl

Appendix E

Members Questionnaires

00015

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: MCAS Camp Pendleton, Nov 2012

13. Office telephone: 760-763-8709 Fax #: _____

14. Home telephone: _____

15. Present job assignment (be specific): Safety Officer, I keep everyone safe.

16. Have you attended college (undergraduate):
☒ Yes ☐ No If "yes," indicate the following:

1st College

2nd College

a. Name of college:	<u>Blue Mountain Community</u>	<u>Western Oregon State</u>
b. Location:	<u>Pendleton, OR</u>	<u>Monmouth, OR</u>
c. Years attended:	<u>2</u>	<u>2</u>
d. Major field:	<u>Law Enforcement</u>	<u>Criminal Justice</u>
e. Minor field:	_____	<u>Social Psychology</u>
f. Degree awarded:	<u>AA</u>	<u>BA</u>

17. Have you attended post-graduate school?
☐ Yes ☒ No If "yes," indicate the following:

1st University

2nd University

a. University name:	_____	_____
b. Location:	_____	_____
c. Years attended:	_____	_____
d. Field of study:	_____	_____
e. Degree awarded:	_____	_____

18. Have you taken any law courses? (Including military schools):

____ Yes ____ No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
--	----------------------------	--------------------------	-------------------------	-----------------------------

- a. _____
- b. _____
- c. _____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?

☒ Yes ____ No If "yes," describe below:

See college education listed above, during college I also worked security for various events, worked as a prison guard and completed an internship with the Sherriff's dept.

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

____ Yes ☒ No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>	<u>LOCATION</u>	<u>COMBAT TOUR</u>	<u>AWARD</u>
<u>08-10</u>	<u>I MEF</u>	<u>Current Ops</u>	<u>Iraq/Pend</u>	<u>YES</u>	<u>MSM</u>
<u>05-08</u>	<u>I MAW</u>	<u>XO, AMO</u>	<u>Oki</u>	<u>NO</u>	<u>NCM</u>
<u>02-05</u>	<u>MATSG</u>	<u>Instructor Pilot</u>	<u>Pensacola</u>	<u>NO</u>	<u>NCM</u>
<u>99-02</u>	<u>VMGR-152</u>	<u>Asst. Ops</u>	<u>Oki</u>	<u>NO</u>	<u>NAM</u>
_____	_____	_____	_____	<u>YES/NO</u>	_____
_____	_____	_____	_____	<u>YES/NO</u>	_____

(Continue on separate page and attach if necessary)

25. Have you ever served as trial counsel or defense counsel?

____ Yes x No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?

____ Yes x No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?

____ Yes x No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?

____ Yes x No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

x Yes ____ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

1

1997

GCM:

30. Have you ever served as a juror in a civilian trial (state or federal)

____ Yes x No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

31. Have you ever been a witness at a court-martial?

____ Yes x No

32. Have you or a close relative ever been the victim of a crime?

 x Yes ____ No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

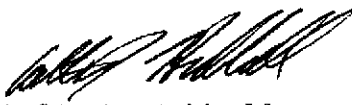
 Me- Assault in High School, Burglary in College _____

 Parents- Arson when I was in High School _____

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

____ Yes x No If "yes," explain briefly below.

 5 Aug 2010
Date



Colt J. Hubbell
Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 2 Sep 10

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Targos III Michael John
Last First Middle
2. Rank: LtCol
3. Date of rank: 1 Jan 08
4. (For officers only) Source of commission: PLC
5. Branch of service/MOS: USMC/0302/0505
6. Date of birth: 1970 11 19 Place of birth: Chicago
7. Marital status: M Age and sex of children: M 3yrs
8. Home of record: Illinois
9. Have you served in another armed force? Yes X No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 18
11. (For officers only) Prior enlisted service? Yes X No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

Appendix E

Members Questionnaires

00020

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: Executive Officer, 5th Marines, 1st Marine Division

13. Office telephone: 763-4425 Fax #: _____

14. Home telephone: 760 - 468-9958

15. Present job assignment (be specific): Executive Officer, Second in command of infantry regiment

16. Have you attended college (undergraduate):
☒ Yes ☐ No If "yes," indicate the following:

1st College

2nd College

a. Name of college: Marquette University

b. Location: Milwaukee, Wisc

c. Years attended: 4

d. Major field: Civil Engineer

e. Minor field: N/A

f. Degree awarded: BS

17. Have you attended post-graduate school?
☒ Yes ☐ No If "yes," indicate the following:

1st University

2nd University

a. University name: Marine Corps Univ

b. Location: Quantico

c. Years attended: 2

d. Field of study: Military and Operational Studies

e. Degree awarded: MMS and MOS

18. Have you taken any law courses? (Including military schools):

____ Yes X No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.	_____			
b.	_____			
c.	_____			

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?

____ Yes X No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

____ Yes X No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>	<u>LOCATION</u>	<u>COMBAT TOUR</u>	<u>AWARD</u>
7/10 - present	5 th Marines	Executive Officer	Camp Pend	NO	
6/08-6/10	MARFOREUR	Deputy G-5	Stuttgart	NO	MSM
6/06-6/08	School of Adv Warfighting	Student	Quantico	NO	
	Cmd/Staff Coll	Student	Quantico	NO	
8/03-6/06	2d Bn, 5 th Mar	Executive Officer	Camp Pend	YES	BS/CAR/NC
5/01-8/03	HQMC, MMOA	Co Grd Monitor	Quantico	NO	MSM
1/01-5/01	Inf Capt Crse	Student	Ft Benning	NO	
12/07-5/01	TBS/IOC	Instructor	Quantico	NO	NC

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

____ Yes ____ No If "yes," check applicable areas and explain briefly.

YES Crime prevention (policeman, sheriff, detective, etc.)
 Close friends: 2 x police officers, 1 x FBI SA

YES Medicine (doctor, nurse, pharmacist, etc.)
 Grandfather: Physician, Aunt and cousin: Nurses

YES Mental health (psychiatrist, psychologist, etc.)
 Both parents were mental health professionals for the State of
 Illinois, Chicago-Reed Mental Hospital

NO Law (Judge, attorney, law student, etc.)

YES Social work (including human services, etc.)
 Wife was a child protective services officer, Jacksonville, NC 96/97

23. Have you ever served as a legal officer?

Yes N No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
_____	_____	_____
_____	_____	_____

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial:		
<u>Yes</u> <u>N</u> <u>No</u>	_____	_____
b. Special court-martial:		
<u>Yes</u> <u>N</u> <u>No</u>	_____	_____
c. Article 32 pretrial investigation:		
<u>Yes</u> <u>N</u> <u>No</u>	_____	_____
d. General court-martial:		
<u>Yes</u> <u>N</u> <u>No</u>	_____	_____

25. Have you ever served as trial counsel or defense counsel?

 Yes N No If "yes," indicate as follows:

Approximate number of times served:

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?

 X Yes No If "yes," indicate as follows:

a. Number of times: 1

b. Dates (years only): 1995

27. Have you ever imposed non-judicial punishment under Art. 15?

 X Yes No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?

 Yes N No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

 Y Yes No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

 1

 2005

GCM:

30. Have you ever served as a juror in a civilian trial (state or federal)?

 Yes N No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

31. Have you ever been a witness at a court-martial?
____ Yes ____ N ____ No

32. Have you or a close relative ever been the victim of a crime?
____ X ____ Yes ____ No ____ If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

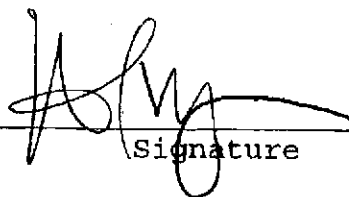
1991 - My apartment was burglarized at college. No one accused or convicted.

Unsure of date - Parents' apartment burglarized, probably 1968-1970 timeframe.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?
____ Yes ____ N ____ No ____ If "yes," explain briefly below.

2010 0908

Date


Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 18 Aug 10

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Tippett Bradford Wilson
Last First Middle
2. Rank: Major
3. Date of rank: 20051001
4. (For officers only) Source of commission: PLC
5. Branch of service/MOS: USMC/0302
6. Date of birth: 19730313 Place of birth: San Antonio, TX
7. Marital status: Married Age and sex of children: 9-Male, 7-Female, 16 mos-Female
8. Home of record: San Antonio, TX
9. Have you served in another armed force? Yes X No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 14
11. (For officers only) Prior enlisted service? Yes X No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

Appendix E

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: I MEF G-5, Jul 2012

13. Office telephone: 760-725-6021 Fax #: _____

14. Home telephone: 760-237-6279

15. Present job assignment (be specific): _____

Plans Officer - leads and conducts contingency and crisis action planning for I MEF to develop MAGTF level supporting plans.

16. Have you attended college (undergraduate):
☒ Yes ☐ No If "yes," indicate the following:

1st College

2nd College

a. Name of college:	<u>Texas A&M University</u>	_____
b. Location:	<u>College Station, TX</u>	_____
c. Years attended:	<u>1991-1995</u>	_____
d. Major field:	<u>Political Science</u>	_____
e. Minor field:	<u>N/A</u>	_____
f. Degree awarded:	<u>BS</u>	_____

17. Have you attended post-graduate school?
☒ Yes ☐ No If "yes," indicate the following:

1st University

2nd University

a. University name:	<u>Marine Corps University</u>	<u>Marine Corps University</u>
b. Location:	<u>Quantico, VA</u>	<u>Quantico, VA</u>
c. Years attended:	<u>2008-2009</u>	<u>2009-2010</u>
d. Field of study:	<u>Military Science</u>	<u>Operational Studies</u>
e. Degree awarded:	<u>Mstrs of Mil Science</u>	<u>Mstrs of Operational Studies</u>

18. Have you taken any law courses? (Including military schools):
 ____ Yes X No If "yes," indicate the following:

<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
----------------------------	--------------------------	-------------------------	-----------------------------

- a. _____
 b. _____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 ____ Yes X No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

____ Yes X No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
2009-2010	SAW, MCU	Student
2008-2009	CSC, MCU	Student
2006-2008	PP&O	Infantry Advocate
2003-2006	3d Bn, 7th Mar	Co Cmdr, Bn OpsO
2002-2003	EWS, MCU	Student
1999-2002	MCRD, PISC	Series Cmdr, Bn OpsO

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

☒ Yes ☐ No If "yes," check applicable areas and explain briefly.

Brother is a TX State Trooper ☐ Crime prevention (policeman, sheriff, detective, etc.)

Father is a retired physician (~34 yrs service); mother is a former physical therapist ☐ Medicine (doctor, nurse, pharmacist, etc.)

☐ Mental health (psychiatrist, psychologist, etc.)

Sister is an attorney ☐ Law (Judge, attorney, law student, etc.)

☐ Social work (including human services, etc.)

23. Have you ever served as a legal officer?

☐ Yes ☒ No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
b. Special court-martial:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
c. Article 32 pretrial investigation:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
d. General court-martial:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>

25. Have you ever served as trial counsel or defense counsel?
 ____ Yes X No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 ____ Yes X No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
X Yes ____ No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ____ Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 ____ Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)?

____ Yes X No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

31. Have you ever been a witness at a court-martial?

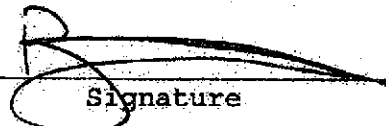
____ Yes X No

32. Have you or a close relative ever been the victim of a crime?
____ Yes X No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

____ Yes X No If "yes," explain briefly below.

19 Aug 10
Date


Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: SEP 27, 2010

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: FRENCH ROBERT DOUGLAS
Last First Middle
2. Rank: MSGT
3. Date of rank: APRIL 1, 2002
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC / 0369
6. Date of birth: 9/24/62 Place of birth: CAMPBELLVILLE, KY.
7. Marital status: M Age and sex of children: 27
FEMALE
8. Home of record: Summersville, KY.
9. Have you served in another armed force? _____ Yes X No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 29 1/2
11. (For officers only) Prior enlisted service? _____ Yes _____ No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

Appendix E

Members Questionnaires

00032

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: I MEF G-3 CHIEF, CAMP PENDLETON, CA.

13. Office telephone: 760-725-0908 Fax #: 725-7910

14. Home telephone: 760-645-3751

15. Present job assignment (be specific): G-3 CHIEF

16. Have you attended college (undergraduate):
 _____ Yes X No If "yes," indicate the following:

1st College

2nd College

a. Name of college: _____

b. Location: _____

c. Years attended: _____

d. Major field: _____

e. Minor field: _____

f. Degree awarded: _____

17. Have you attended post-graduate school?
 _____ Yes X No If "yes," indicate the following:

1st University

2nd University

a. University name: _____

b. Location: _____

c. Years attended: _____

d. Field of study: _____

e. Degree awarded: _____

18. Have you taken any law courses? (Including military schools):
 ____ Yes ☒ No If "yes," indicate the following:

<u>School</u> <u>Attended</u>	<u>Date</u> <u>Attended</u>	<u>Course</u> <u>Topic</u>	<u>Length of</u> <u>Course</u>
----------------------------------	--------------------------------	-------------------------------	-----------------------------------

- a. _____
 b. _____
 c. _____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 ____ Yes ☒ No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 ____ Yes ☒ No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
12/8/08 - PRESENT	1st MAF	G-3 CHIEF
4/6/06 - 12/8/08	1st MAF DIV	G-3 CHIEF
12/1/04 - 4/6/06	SOI	OPS CHIEF
8/1/01 - 10/1/04	3RD BN 7TH MARINES	BN OPS CHIEF
7/8/98 - 7/8/01	MAJL-39	SDON MSgt

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

____ Yes ☒ No If "yes," check applicable areas and explain briefly.

____ Crime prevention (policeman, sheriff, detective, etc.)

____ Medicine (doctor, nurse, pharmacist, etc.)

____ Mental health (psychiatrist, psychologist, etc.)

____ Law (Judge, attorney, law student, etc.)

____ Social work (including human services, etc.)

23. Have you ever served as a legal officer?

____ Yes ☒ No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
____	____	____
____	____	____

24. Have you, as a commander, ever convened?

(NO)

<u>NUMBER</u>	<u>YEAR(S)</u>
____	____
____	____
____	____
____	____

a. Summary court-martial:

____ Yes ____ No

b. Special court-martial:

____ Yes ____ No

c. Article 32 pretrial investigation:

____ Yes ____ No

d. General court-martial:

____ Yes ____ No

25. Have you ever served as trial counsel or defense counsel?
 ____ Yes ☒ No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 ____ Yes ☒ No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 ____ Yes ☒ No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ____ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
☒ Yes ____ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: 2

1996

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)

____ Yes ☒ No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

31. Have you ever been a witness at a court-martial?

Yes X No

32. Have you or a close relative ever been the victim of a crime?

_____ Yes X No _____ If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

_____ Yes ☒ No If "yes," explain briefly below.

10/09/27

Date _____

K. S. H. K.

Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 9 July 2010

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Kilgore Jeffrey Michael

Last
First
Middle
2. Rank: MGySgt
3. Date of rank: 1 Oct 2006
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC
6. Date of birth: 27 Dec 1965 Place of birth: Peoria IL
7. Marital status: Married Age and sex of children: 28 Male, 27 Male, 25 Male
8. Home of record: Peoria IL
9. Have you served in another armed force? Yes ☒ No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 26
11. (For officers only) Prior enlisted service? Yes No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: I MEF G-6, Dec 2013

13. Office telephone: (760) 725-6595 Fax #: (760) 725-8299

14. Home telephone: (760) 237-3501

15. Present job assignment (be specific): I MEF MCMO (MEF Comsec Management Office) Chief. Responsible for all Communications Security within I MEF. Serve as the 0681 MEF Occ Field Sponsor. Currently hold a Top Secret security clearance.

16. Have you attended college (undergraduate):
 Yes X No If "yes," indicate the following:

1st College

2nd College

a. Name of college: _____

b. Location: _____

c. Years attended: _____

d. Major field: _____

e. Minor field: _____

f. Degree awarded: _____

17. Have you attended post-graduate school?
 Yes X No If "yes," indicate the following:

1st University

2nd University

a. University name: _____

b. Location: _____

c. Years attended: _____

d. Field of study: _____

e. Degree awarded: _____

18. Have you taken any law courses? (Including military schools):
 Yes X No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.				
b.				
c.				

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?

____ Yes X No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

____ Yes X No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
<u>1997-2001</u>	<u>2d Recon Bn</u>	<u>Radio Chief/EKMS Manager</u>
<u>2001-2002</u>	<u>11th Marines</u>	<u>Radio Chief/EKMS Manager</u>
<u>2002-2005</u>	<u>1 MARDIV Comm Co</u>	<u>EKMS Manager (0681)</u>
<u>2005-2007</u>	<u>1 MARDIV G-6</u>	<u>EKMS Manager (0681)</u>
<u>2007-2010</u>	<u>III MEF G-6</u>	<u>MCMO Chief (0681)</u>
<u>May 2010-Present</u>	<u>I MEF G-6</u>	<u>MCMO Chief (0681)</u>

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

☒ Yes ☐ No If "yes," check applicable areas and explain briefly.

Yes, I have several friends that are retired Marines that work as Police Officers for Oceanside Crime prevention (policeman, sheriff, detective, etc.)

_____ Medicine (doctor, nurse, pharmacist, etc.)

_____ Mental health (psychiatrist, psychologist, etc.)

_____ Law (Judge, attorney, law student, etc.)

_____ Social work (including human services, etc.)

23. Have you ever served as a legal officer?

☐ Yes ☒ No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
_____	_____	_____
_____	_____	_____

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
b. Special court-martial:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
c. Article 32 pretrial investigation:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
d. General court-martial:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____

25. Have you ever served as trial counsel or defense counsel?
 ____ Yes X No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 ____ Yes X No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 ____ Yes X No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ____ Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 ____ Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)?

____ Yes X No If "yes," indicate for each:

<u>Year</u>	<u>Civil or criminal case</u>	<u>State or federal court</u>
_____	_____	_____
_____	_____	_____

31. Have you ever been a witness at a court-martial?

____ Yes X No

32. Have you or a close relative ever been the victim of a crime?

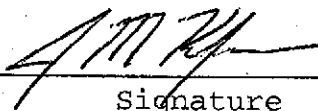
____ Yes X No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

____ Yes X No If "yes," explain briefly below.

9 July 2010

Date



Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 06 Aug 2010

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Sexton II Charles Edward
Last First Middle
2. Rank: Master Sergeant
3. Date of rank: 20100601
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC/5811
6. Date of birth: 19650316 Place of birth: Mobile, AL.
7. Marital status: Married Age and sex of children: 22 yr female and
a 19 yr male
8. Home of record: Lehigh, FL
9. Have you served in another armed force? X Yes No
 - a. Armed force: USCG
 - b. Dates: Feb 1987 - Dec 1991
 - c. Highest rank attained: Petty Officer 3rd Class
10. Years of active duty: 19 years 5 months
11. (For officers only) Prior enlisted service? Yes No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

Appendix E

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: Military Police Company, Headquarters and

Service Battalion, Marine Corps Base Camp Pendleton California.

Retirement date: 11 February 2011.

13. Office telephone: 760-763-1222 Fax #: _____

14. Home telephone: 951-696-4473

15. Present job assignment (be specific): Special Operation Chief manages
the daily operations of the Traffic Division, K-9 Military Working Dog
Section and the Military Police Special Response Team.

16. Have you attended college (undergraduate):
X Yes _____ No If "yes," indicate the following:

1st College

2nd College

a. Name of college:	<u>American Military University</u>	<u>Park University</u>
b. Location:	<u>Woodbridge, VA.</u>	<u>Parkville, MO.</u>
c. Years attended:	<u>2 years</u>	<u>2 years</u>
d. Major field:	<u>Criminal Justice</u>	<u>Criminal Justice</u>
e. Minor field:	<u>N/A</u>	<u>N/A</u>
f. Degree awarded:	<u>N/A</u>	<u>BA</u>

17. Have you attended post-graduate school?
_____ Yes X No _____ If "yes," indicate the following:

1st University

2nd University

a. University name:	_____	_____
b. Location:	_____	_____
c. Years attended:	_____	_____
d. Field of study:	_____	_____

18. Have you taken any law courses? (Including military schools):

☒ Yes ☐ No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.	Park University	Fall 2004	Criminal Law	16 weeks
b.	Park University	Fall 2004	Constitutional Law	16 weeks

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?

☒ Yes ☐ No If "yes," describe below:

Florida State Trooper: March 2000 - Current (I'm a mobilized Reservist in Sanctuary).

Special Agent: Dec 1993 - Dec 1995

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

☒ Yes ☐ No If "yes," describe below and indicate dates:

Military Policeman: Camp Pendleton, CA. PMO June 2000 - Current

State Trooper: Florida Highway Patrol March 2000 - Aug 2006

Military Policeman: MCB Quantico, VA. PMO Dec 1995 - Dec 1999

Special Agent: Tri-circuit (G.B.I.) Drug Task Force Dec 1993 - Dec 1995

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>	<u>LOCATION</u>	<u>COMBAT TOUR</u>
<u>JUN09/Current</u>	<u>CAMPEN PMO</u>	<u>Special OPS Chief</u>	<u>CAMPEN, CA</u>	<u>NO</u>
<u>AUG08/MAR09</u>	<u>I MEF (JPEC) G-2</u>	<u>JEFF OIC</u>	<u>Al Asad, Iraq</u>	<u>YES</u>
<u>MAY07/NOV07</u>	<u>MWSS-372 MP Co</u>	<u>Provost Sergeant</u>	<u>Al Asad, Iraq</u>	<u>YES</u>
<u>AUG06/APR07</u>	<u>MWSS-372 MP Co</u>	<u>MP Co OPS Chief</u>	<u>CAMPEN, CA</u>	<u>NO</u>
<u>FEB05/DEC05</u>	<u>RCT-2 HQ Co</u>	<u>Co Gunnery Sergeant</u>	<u>Al Asad, Iraq</u>	<u>YES</u>

Appendix E

Members Questionnaires

00040

JAN04/JAN05 MARFORRES COC COC Staff Duty Officer New Orleans, LA NO

DEC95/DEC99 Quantico PMO MP Patrolman MCB Quantico, VA NO

(*) If yes, note awards received on back of page
(Continue on back of the last page if necessary)

Awards Received:

<u>AUG08/MAR09</u>	<u>I MEF (JPEC) G-2</u>	<u>Al Asad, Iraq</u>	<u>NAVCOM</u>
<u>FEB05/DEC05</u>	<u>RCT-2 HQ Co</u>	<u>Al Asad, Iraq</u>	<u>OIF Campaign Medal</u>

MCE Quantico PMO MARFORRES COC Traffic Chief

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

X Yes No If "yes," check applicable areas and explain briefly.

Close friends Crime prevention (policeman, sheriff, detective, etc.)

Spouse - Nurse Medicine (doctor, nurse, pharmacist, etc.)

 Mental health (psychiatrist, psychologist, etc.)

 Law (Judge, attorney, law student, etc.)

 Social work (including human services, etc.)

23. Have you ever served as a legal officer?

 Yes X No If "yes," indicate as follows:

DATE	COMMAND	DESCRIPTION OF DUTIES
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

24. Have you, as a commander, ever convened?

	NUMBER	YEAR(S)
a. Summary court-martial:		
<u> </u> Yes <u>X</u> No	<u> </u>	<u> </u>
b. Special court-martial:		
<u> </u> Yes <u>X</u> No	<u> </u>	<u> </u>
c. Article 32 pretrial investigation:		
<u> </u> Yes <u>X</u> No	<u> </u>	<u> </u>
d. General court-martial:		
<u> </u> Yes <u>X</u> No	<u> </u>	<u> </u>

25. Have you ever served as trial counsel or defense counsel?

Yes X No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?

 Yes X No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?

 Yes X No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?

 Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

 Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)?

 Yes X No If "yes," indicate for each:

Year	Civil or criminal case	State or federal court
_____	_____	_____
_____	_____	_____
_____	_____	_____

31. Have you ever been a witness at a court-martial?

 Yes X No

32. Have you or a close relative ever been the victim of a crime?
Yes ☒ No ☐ If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?
Yes ☒ No ☐ If "yes," explain briefly below.

06 Aug 2010
Date


Signature

WESTERNJUDCIRINST 5810.1

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 100929

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: VELEZ JASON MANUEL
Last First Middle
2. Rank: M965
3. Date of rank: 100801
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC / 0369
6. Date of birth: 7/09/16 Place of birth: NEW YORK
7. Marital status: MARRIED Age and sex of children: _____
(2) MALES, 3yrs and 7mos, (1) FEMALE, 13yrs.
8. Home of record: NEW YORK
9. Have you served in another armed force? Yes ☒ No ☐
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 17 yrs, 9 mos.
11. (For officers only) Prior enlisted service? Yes ☐ No ☐
 - a. Number of years of enlisted service: _____

Appendix E

WESTERNJUDCIRINST 5810.1

b. Highest rank attained: _____

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: SOTG, I MEF ESTIMATED CA - APRIL 201213. Office telephone: (760) 225-6431 Fax #: _____14. Home telephone: (760) 231-599015. Present job assignment (be specific): SOTG, OPERATIONS CHIEF16. Have you attended college (undergraduate):
☒ Yes ☐ No If "yes," indicate the following:1st College2nd College

a. Name of college:	<u>ST JOHN'S UNIVERSITY</u>	<u>AMERICAN INTERNATIONAL UNIVERSITY</u>
b. Location:	<u>QUEENS, N.Y.</u>	<u>ONLINE UNIVERSITY</u>
c. Years attended:	<u>1990-1992</u>	<u>2005-2006</u>
d. Major field:	<u>PSYCHOLOGY</u>	<u>CRIMINAL JUSTICE</u>
e. Minor field:	<u>NONE</u>	<u>NONE</u>
f. Degree awarded:	<u>NONE</u>	<u>BS, CRIMINAL JUSTICE</u>

17. Have you attended post-graduate school?
☐ Yes ☒ No If "yes," indicate the following:1st University2nd University

a. University name:	_____	_____
b. Location:	_____	_____
c. Years attended:	_____	_____
d. Field of study:	_____	_____

WESTERNJUDCIRINST 5810.1

e. Degree awarded:

18. Have you taken any law courses? (Including military schools):
 ___ Yes ☒ No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.				
b.				
c.				

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 ___ Yes ☒ No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 ___ Yes ☒ No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
<u>1999-2002</u>	<u>1ST MARIETTA CO. Rec. DETACHMENT</u>	<u>ENLISTED RECRUITER / CSA</u>
<u>2002-2004</u>	<u>2ND BN, 1ST MARIETTA, WINS Co.</u>	<u>SECTION LEADER / PLT SERGEANT</u>
<u>2004-2005</u>	<u>DEV. SCHOOLS, HQ BN, 1ST MARIETTA DEV.</u>	<u>CHIEF INSTRUCTOR, ANTI-AIR SECTION</u>
<u>2005-2008</u>	<u>ITB, SOI (w)</u>	<u>CHIEF INSTRUCTOR, MACHINE GUN SECTION, COMPANY GYPT, A Co, ITB LOGISTICS</u>
<u>2008-2009</u>	<u>I MEF, G-3</u>	<u>OPERATIONS CHIEF, AITC CHIEF</u>
<u>2009-PRESENT</u>	<u>I, MEF, TEG</u>	<u>OPERATIONS CHIEF, ADVISOR TRAINING CELL, OPERATIONS CHIEF, TRAINING AND EXPERIMENTATION GROUP, JNCRIC RAIDS BRANCH OPERATIONS CHIEF, SOIC Appendix E</u>

WESTERN JUDICIAL INST 5810.1

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

___ Yes ___ No If "yes," check applicable areas and explain briefly.

___ ☒ Crime prevention (policeman, sheriff, detective, etc.)

___ ☒ Medicine (doctor, nurse, pharmacist, etc.)

___ ☒ Mental health (psychiatrist, psychologist, etc.)

___ ☒ Law (Judge, attorney, law student, etc.)

___ ☒ Social work (including human services, etc.)

23. Have you ever served as a legal officer?

___ Yes ☒ No If "yes," indicate as follows:

DATECOMMANDDESCRIPTION OF DUTIES

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
_____	_____	_____
_____	_____	_____

24. Have you, as a commander, ever convened?

NUMBERYEAR(S)

a. Summary court-martial:

___ Yes ___ No

b. Special court-martial:

___ Yes ___ No

c. Article 32 pretrial investigation:

___ Yes ___ No

d. General court-martial:

___ Yes ___ No

WESTERNJUDICIALINST 5810.1

25. Have you ever served as trial counsel or defense counsel?
____ Yes ☒ No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
____ Yes ☒ No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
____ Yes ☒ No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
____ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
____ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)?

____ Yes ☒ No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

WESTERNJUDCIRINST 5810.1

31. Have you ever been a witness at a court-martial?

☒ Yes ☐ No

32. Have you or a close relative ever been the victim of a crime?

☐ Yes ☒ No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

☐ Yes ☒ No If "yes," explain briefly below.

100927

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Appendix E

WESTERNJUDCIRINST 5810.1

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 27 JUL 80

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: FLORES GERALD MARILYN
Last First Middle
2. Rank: GS-6
3. Date of rank: 20090801
4. (For officers only) Source of commission: _____
Branch of service/MOS: UNITED STATES MARINE CORPS / 1833
6. Date of birth: 02-06-1970 Place of birth: BAGUIO CITY, PHILIPPINES
7. Marital status: MARRIED Age and sex of children: N/A
8. Home of record: 94-1045 KUOO ST, WAIKALUA, HAWAII 96797
9. Have you served in another armed force? ____ Yes X No
a. Armed force: N/A
b. Dates: N/A
c. Highest rank attained: N/A
10. Years of active duty: 13 YEARS 1 MONTH
11. (For officers only) Prior enlisted service? ____ Yes ____ No
a. Number of years of enlisted service: _____
b. Highest rank attained: _____

Appendix E

WESTERNJUDICIRINST 5810.1

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: C3RD ASSAULT AMPHIBIAN BATTALION, CHARLIE COMPANY, 2nd PLT / 1st MARINE DIVISION, CAMP PENDLETON, CA 92053

13. Office telephone: (760) 725-2429 Fax #: N/A

14. Home telephone: (562) 448-1931

15. Present job assignment (be specific): PLATOON SERGEANT
CHARLIE COMPANY, 2nd PLATOON.

16. Have you attended college (undergraduate):
Yes X No If "yes," indicate the following:

	<u>1st College</u>	<u>2nd College</u>
a. Name of college:	_____	_____
Location:	_____	_____
b. Years attended:	_____	_____
d. Major field:	_____	_____
e. Minor field:	_____	_____
f. Degree awarded:	_____	_____

17. Have you attended post-graduate school?
Yes X No If "yes," indicate the following:

	<u>1st University</u>	<u>2nd University</u>
a. University name:	_____	_____
b. Location:	_____	_____
c. Years attended:	_____	_____
d. Field of study:	_____	_____
e. Degree awarded:	_____	_____

WESTERNJUDCIRINST 5810.1

18. Have you taken any law courses? (Including military schools):
 Yes ☒ No ☐ If "yes," indicate the following:

	School Attended	Date Attended	Course Topic	Length of Course
a.				
b.				
c.				

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 Yes ☒ No ☐ If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 Yes ☒ No ☐ If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

FROM / TO	COMMAND	SPECIFIC ASSIGNMENT
20100701 / PRESENT	SRDAABN, CHARLE CO. 1ST MARDIV, CAMP PENDLETON, CA	PLATOON SERGEANT
20080129 / 20100701	AMPHIBIOUS VEHICLE TEST BRANCH CAMP PENDLETON, CA	TEST TEAM ENGINEER LDR / PLATOON SERGEANT
20060911 / 20071213	DRILL MILITARY TRANSITION TEAM 2 MGF / MHC, CAMP LESTUNE, NC	SENIOR ENLISTED ADVISOR 1ST COMPANY / O1B (EAG)
20051101 / 20060911	ASSAULT AMPHIBIAN SCHOOLS BATTALION, CAMP PENDLETON CA	PLATOON SERGEANT / DATA DESCRIPTION PLATFORM INSTRUCTOR
19771213 / 20051101	SRDAABN, BRAND COMPANY 1ST MARDIV, CAMP PENDLETON CA	COOMMAN, CREW CHIEF, SECTION LEADER

(Continue on back of the last page if necessary)

WESTERNJUDCIRINST 5810.1

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

☒ Yes ☐ No If "yes," check applicable areas and explain briefly.

FRIENDS Crime prevention (policeman, sheriff, detective, etc.)

(MOTHER IS A NURSE)

Medicine (doctor, nurse, pharmacist, etc.)

PTSD 2005-

TRouble SLEEPING & WORKING UP

Mental health (psychiatrist, psychologist, etc.)

Law (Judge, attorney, law student, etc.)

Social work (including human services, etc.)

23. Have you ever served as a legal officer?

☐ Yes ☒ No If "yes," indicate as follows:

DATE	COMMAND	DESCRIPTION OF DUTIES
------	---------	-----------------------

4. Have you, as a commander, ever convened?

	NUMBER	YEAR(S)
a. Summary court-martial:		
<input type="checkbox"/> Yes <input type="checkbox"/> No		
b. Special court-martial:		
<input type="checkbox"/> Yes <input type="checkbox"/> No		
c. Article 32 pretrial investigation:		
<input type="checkbox"/> Yes <input type="checkbox"/> No		
d. General court-martial:		
<input type="checkbox"/> Yes <input type="checkbox"/> No		

WESTERNJUDCIRINST 5910.1

25. Have you ever served as trial counsel or defense counsel?
 Yes ☒ No ☐ If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 Yes ☒ No ☐ If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 Yes ☒ No ☐

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 Yes ☒ No ☐ If "yes," indicate as follows:

	How many times	Date (year only)
SPCM:	_____	_____
GCM:	_____	_____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 Yes ☒ No ☐ If "yes," indicate as follows:

	How many times	Date (year only)
SPCM:	_____	_____
GCM:	_____	_____

30. Have you ever served as a juror in a civilian trial (state or federal)?
 Yes ☒ No ☐ If "yes," indicate for each:

Year	Civil or criminal case	State or federal court
_____	_____	_____
_____	_____	_____

WESTERNJUDICINST 5810.1

31. Have you ever been a witness at a court-martial?

Yes X No32. Have you or a close relative ever been the victim of a crime?Yes X No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

Yes X No If "yes," explain briefly below.28106721

ate


Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 20100812

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Arce Bobby
Last First Middle
2. Rank: GySgt
3. Date of rank: 081001
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC/7257/52
6. Date of birth: 19750825 Place of birth: San Antonio, Tx
7. Marital status: Married Age and sex of children: Female/16, Female/13, Female/6
8. Home of record: San Antonio, Tx
9. Have you served in another armed force? Yes X No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 13 years 8 months
11. (For officers only) Prior enlisted service? Yes No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: Headquarters and Headquarters Squadron, Marine Corps Air Station Camp Pendleton, California, 20110601

13. Office telephone: 760-725-8384 Fax #: _____

14. Home telephone: 760-2373596

15. Present job assignment (be specific): Air Traffic Control Facility Watch Officer

16. Have you attended college (undergraduate):
 _____ Yes X No If "yes," indicate the following:

1st College

2nd College

- | | | |
|---------------------|-------|-------|
| a. Name of college: | _____ | _____ |
| b. Location: | _____ | _____ |
| c. Years attended: | _____ | _____ |
| d. Major field: | _____ | _____ |
| e. Minor field: | _____ | _____ |
| f. Degree awarded: | _____ | _____ |

17. Have you attended post-graduate school?
 _____ Yes X No If "yes," indicate the following:

1st University

2nd University

- | | | |
|---------------------|-------|-------|
| a. University name: | _____ | _____ |
| b. Location: | _____ | _____ |
| c. Years attended: | _____ | _____ |
| d. Field of study: | _____ | _____ |
| e. Degree awarded: | _____ | _____ |

18. Have you taken any law courses? (Including military schools):
 _____ Yes X No If "yes," indicate the following:

<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
----------------------------	--------------------------	-------------------------	-----------------------------

- a. _____
- b. _____
- c. _____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 _____ Yes ☒ No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 _____ Yes ☒ No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>	<u>LOCATION</u>	<u>COMBAT TOUR</u>	<u>AWARD</u>
090315/Present	HHS	Air Traffic Controller	CA	YES/NO	No
080631/090314	MACS-1	Radar Branch Chief	Iraq	YES/NO	Yes
050301/080630	MATSG-21	Instructor	FL	YES/NO	Yes
010106/050228	MACS-2	Air Traffic Controller	SC	YES/NO	Yes
000106/010105	HHS	Air Traffic Controller	Japan	YES/NO	No
				YES/NO	

(Continue on separate page and attach if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

 X Yes No If "yes," check applicable areas and explain briefly.

 Crime prevention (policeman, sheriff, detective, etc.)

 Medicine (doctor, nurse, pharmacist, etc.)

 Yes Mental health (psychiatrist, psychologist, etc.)
 Daughter is currently receiving medical attention.

 Law (Judge, attorney, law student, etc.)

 Social work (including human services, etc.)

23. Have you ever served as a legal officer?

 Yes X No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

24. Have you, as a commander, ever convened?

NUMBER YEAR(S)

a. Summary court-martial:

 Yes X No

b. Special court-martial:

 Yes X No

c. Article 32 pretrial investigation:

 Yes X No

d. General court-martial:

 Yes X No

25. Have you ever served as trial counsel or defense counsel?

____ Yes X No If "yes," indicate as follows:

Approximate number of times served:

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?

____ Yes X No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?

____ Yes X No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?

____ Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

____ Yes X No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

30. Have you ever served as a juror in a civilian trial (state or federal)

X Yes ____ No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

1999

Civil

State

31. Have you ever been a witness at a court-martial?

 Yes X No

32. Have you or a close relative ever been the victim of a crime?

 Yes X No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

 Yes X No If "yes," explain briefly below.

20100812

Date

BMA
Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 12 July '0

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Todd Michael W
Last First Middle
2. Rank: Majt
3. Date of rank: 20070901
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC / 2691
6. Date of birth: 23 Apr 70 Place of birth: Georgetown, Guyana
7. Marital status: M Age and sex of children: _____
5, male 0, female
8. Home of record: TX
9. Have you served in another armed force? _____ Yes ☒ No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 19
11. (For officers only) Prior enlisted service? _____ Yes _____ No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

Appendix E

Members Questionnaires

00009

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: I MEF, 62 2011 02 01

13. Office telephone: (760) 763-2579 Fax #: (760) 785-9475

14. Home telephone: (760) 599-4432

15. Present job assignment (be specific):

Court Security Officer and
SIGINT / Electronic Warfare Chief

16. Have you attended college (undergraduate):
✓ Yes No If "yes," indicate the following:

	<u>1st College</u>	<u>2nd College</u>
a. Name of college:	<u>Angelo State University</u>	
b. Location:	<u>San Angelo, TX</u>	
c. Years attended:	<u>3</u>	
d. Major field:	<u>Math</u>	
e. Minor field:	<u>Management</u>	
f. Degree awarded:	<u>no</u>	

17. Have you attended post-graduate school?
 Yes ✓ No If "yes," indicate the following:

	<u>1st University</u>	<u>2nd University</u>
a. University name:		
b. Location:		
c. Years attended:		
d. Field of study:		
e. Degree awarded:		

18. Have you taken any law courses? (Including military schools):
 Yes ☒ No ☐ If "yes," indicate the following:

<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
----------------------------	--------------------------	-------------------------	-----------------------------

- a. _____
 b. _____
 c. _____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 Yes ☒ No ☐ If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 Yes ☒ No ☐ If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
000915 - 040415	Subunit 1, 606, Rota, Spain	Linguist / Aircrew
040415 - 070730	MCD, Goodfellow AFB, TX	Course Supervisor
070801 - 100201	1st RobBn, Camp Pendleton, CA	Ops Chief
100201 - current	I MEF, Gr 2	SI/EW Chief
_____	_____	_____
_____	_____	_____

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

 Yes ☒ No If "yes," check applicable areas and explain briefly.

 Crime prevention (policeman, sheriff, detective, etc.)

 Medicine (doctor, nurse, pharmacist, etc.)

 Mental health (psychiatrist, psychologist, etc.)

 Law (Judge, attorney, law student, etc.)

 Social work (including human services, etc.)

23. Have you ever ☒ served as a legal officer?

 Yes No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial:		
<u> </u> Yes <input checked="" type="checkbox"/> No	<u> </u>	<u> </u>
b. Special court-martial:		
<u> </u> Yes <input checked="" type="checkbox"/> No	<u> </u>	<u> </u>
c. Article 32 pretrial investigation:		
<u> </u> Yes <input checked="" type="checkbox"/> No	<u> </u>	<u> </u>
d. General court-martial:		
<u> </u> Yes <input checked="" type="checkbox"/> No	<u> </u>	<u> </u>

25. Have you ever served as trial counsel or defense counsel?
 ___ Yes ☒ No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 ___ Yes ☒ No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 ___ Yes ☒ No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ___ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 ___ Yes ☒ No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)?
 ___ Yes ☒ No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

31. Have you ever been a witness at a court-martial?

☐ Yes ☒ No

32. Have you or a close relative ever been the victim of a crime?

☐ Yes ☒ No If yes, indicate the nature of the crime, how

long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

☒ Yes ☒ No ^{ms} If "yes," explain briefly below.

Currently working with the case against Col Richards as the Court Security Officer. I am tasked to be involved with any court proceedings to ensure classified material is not discussed or disclosed to any unauthorized persons.

12 Jul '10

Date

M. W. [Signature]

Signature