

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMW/INST 5817.1A

DATE: 9 Feb 10

PRD/EAOS: INDEFINITE

1. NAME (LAST, FIRST, MI): FAVATA, MICHAEL A.

2. RANK/RATE: LCDR

3. DATE OF RANK/RATE: 1 FEB 04

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: NROTC

a. DATE OF COMMISSION: 22 MAY 93 b. DESIGNATOR: 1200

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: _____

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: 16

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a. BRANCH OF SERVICE: _____

b. NUMBER OF YEARS OF ENLISTED SERVICE: _____

c. RATE AND/OR HIGHEST GRADE ATTAINED: _____

10. DATE OF BIRTH: 19 JUN 71

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: FEMALE/27, FEMALE/26, FEMALE/20, MALE/20, MALE/18,
FEMALE/11

ORIGINAL

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: RECRUIT TRAINING COMMAND, GREAT LAKES, ILLINOIS

a. DEPARTMENT: STUDENT CONTROL b. TELEPHONE NUMBER W/EXT: 847-688-3337

16. E-MAIL ADDRESS: MICHAEL.FAVATA@NAVY.MIL

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO

IF "NO" DO YOU HAVE A GED? YES NO

YEAR GRADUATED: 1989

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

a. NAME OF COLLEGE: SIENA COLLEGE

b. LOCATION: LOUDONVILLE, NEW YORK

c. YEARS OF ATTENDANCE: 4

d. MAJOR FIELD: SPANISH

e. MINOR FIELD: PHILOSOPHY

f. DEGREE AWARDED: BA

g. DATE DEGREE AWARDED: 23 MAY 93

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
 (INCLUDING NAVY/ MARINE CORPS LEGAL COURSES) YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: LEGAL OFFICER SCHOOL

b. DATES: OCT-NOV 93

c. LENGTH: 5 WEEKS

d. TOPICS STUDIED: ADMIN SEPS, NJP'S, COURTS MARTIALS, LEGAL ASSISTANCE

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|----------------------------|------------------------|---------------------------------|
| <u>28 AUG 09-PRESENT</u> | <u>RTC GREAT LAKES</u> | <u>STUDENT CONTROL DIRECTOR</u> |
| <u>1 AUG 05-31 JUL 04</u> | <u>OTC NEWPORT</u> | <u>OPERATIONS OFFICER</u> |
| <u>1 JUL 03-31 JUL 02</u> | <u>DES MOINES MEPS</u> | <u>OPERATIONS OFFICER</u> |
| <u>22 FEB 00-06 JUN 99</u> | <u>COMNAVACTUK</u> | <u>SECURITY OFFICER</u> |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

I served as a base Security Officer; Brother and 2 sons-in-law are Police Officers

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

Mother is a Nurse

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY; INDICATE RELATIONSHIP)

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE
10 JAN 94-31 JAN 94

COMMAND
FLEET AIR RECONNAISSANCE SQUADRON ONE

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

MY BROTHER WAS THE VICTIM OF ATTEMPTED MURDER WHILE IN THE LINE OF DUTY. THE PERP WAS ARRESTED, CONVICTED AND SENTENCED TO 4 YEARS IN PRISON.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

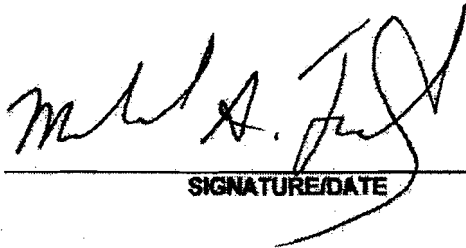
JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|-------------------------|
| a. <u>CDR</u> | <u>THERESA LEWIS</u> |
| b. <u>CAPT</u> | <u>JOHN W. PETERSON</u> |
| c. <u>RDML</u> | <u>CLIFFORD SHARPE</u> |

 9 FEB 10

SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 09FEB10

PRD/EAOS: JUN 2012

1. NAME (LAST, FIRST, MI): BECK, CHRISTOPHER T

2. RANK/RATE: LT

3. DATE OF RANK/RATE: 01JAN09

4. WARFARE DESIGNATOR: [] ESWS [] EAWS [] SCW [] SS [] DV [] SEAL [] FMF [] OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: NROTC WISCONSIN

a. DATE OF COMMISSION: 19DEC04 b. DESIGNATOR: 1110

c. CORPS: [] DC [] MSC [] NC [] MC [] SC [] CEC [] LDO [] OTHER:

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? [] YES [x] NO

IF YES COMPLETE THE FOLLOWING:

a. [] ARMY [] MARINES [] AIR FORCE [] COAST GUARD

b. DATE OF SERVICE:

c. RANK/RATE:

8. YEARS OF ACTIVE DUTY: 5

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? [] YES [x] NO

a. BRANCH OF SERVICE:

b. NUMBER OF YEARS OF ENLISTED SERVICE:

c. RATE AND/OR HIGHEST GRADE ATTAINED:

10. DATE OF BIRTH: 05JUN82

11. RACE: [] BLACK - NON HISPANIC [x] WHITE - NON HISPANIC [] ASIAN/PACIFIC ISLANDER [] HISPANIC [] AMERICAN INDIAN [] ALASKAN NATIVE

OTHER (PLEASE SPECIFY):

12. SEX: [x] MALE [] FEMALE

13. MARITAL STATUS: [x] SINGLE [] MARRIED [] DIVORCED [] SEPARATED

14. SEX/AGE OF CHILDREN:

ORIGINAL

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: RTC GREAT LAKES

a. DEPARTMENT: MTD b. TELEPHONE NUMBER W/EXT: (847)688-3250

16. E-MAIL ADDRESS: christopher.t.beck@navy.mil

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO

IF "NO" DO YOU HAVE A GED? YES NO

YEAR GRADUATED: 2001

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

a. NAME OF COLLEGE: University of Wisconsin-Madison

b. LOCATION: Madison, WI

c. YEARS OF ATTENDANCE: 3.5

d. MAJOR FIELD: Political Science

e. MINOR FIELD: _____

f. DEGREE AWARDED: BS Political Science

g. DATE DEGREE AWARDED: DEC 2004

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
 (INCLUDING NAVY/MARINE CORPS LEGAL COURSES) YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: University of Wisconsin-Madison (undergraduate)

b. DATES: 2003-2004

c. LENGTH: 3 semesters

d. TOPICS STUDIED: Constitutional Law and Criminal Law

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|------------------|--------------------------|---------------------------------------|
| <u>2005-2007</u> | <u>USS O'KANE</u> | <u>Anti Submarine Officer</u> |
| <u>2007</u> | <u>MNFI-Iraq</u> | <u>Electricity planner/Operations</u> |
| <u>2008-2009</u> | <u>MCM CREW CONFLICT</u> | <u>Operations Officer</u> |
| _____ | _____ | _____ |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

Several close friends are lawyers including a former roommate who was a JAG (USMC) Prosecutor.

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. **(FOR OFFICERS ONLY)** HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. **(FOR OFFICERS ONLY)** HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|---------------------------|
| a. <u>CAPT</u> | <u>Peterson, John</u> |
| b. <u>CDR</u> | <u>Nielson, Caroline</u> |
| c. <u>LT</u> | <u>Thornhill, Michael</u> |



SIGNATURE/DATE 05 FEB 10

DATE: 16-FEB-16

PRD/EAOS: Aug 2416

1. NAME (LAST, FIRST, MI): GABRIEL, CHRISTOPHER, P

2. RANK/RATE: O-3 / LT

3. DATE OF RANK/RATE: 01-AUG-16

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: POK - MICHIGAN UNIVERSITY, OXFORD OH

a. DATE OF COMMISSION: 02-JUL-2004 b. DESIGNATOR: 1116

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: _____

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: 5.5

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a. BRANCH OF SERVICE: _____

b. NUMBER OF YEARS OF ENLISTED SERVICE: _____

c. RATE AND/OR HIGHEST GRADE ATTAINED: _____

10. DATE OF BIRTH: 31-AUG-1982

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: NONE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: BTC GREATLAKES
 a. DEPARTMENT: MILITARY TRAINING b. TELEPHONE NUMBER W/EXT: 688-2911

16. E-MAIL ADDRESS: CHRISTOPHER.GABRIEL@NAVY.MIL

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO
 IF "NO" DO YOU HAVE A GED? YES NO
 YEAR GRADUATED: 2000

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

| | 1 ST COLLEGE | 2 ND COLLEGE |
|-------------------------|--------------------------------|--------------------------------|
| a. NAME OF COLLEGE: | <u>MIAMI UNIVERSITY</u> | <u>NORTHWESTERN UNIVERSITY</u> |
| b. LOCATION: | <u>OXFORD, OH</u> | <u>CHICAGO, IL</u> |
| c. YEARS OF ATTENDANCE: | <u>2000 - 2004</u> | <u>2009 - PRESENT</u> |
| d. MAJOR FIELD: | <u>MANAGEMENT INFO SYSTEMS</u> | _____ |
| e. MINOR FIELD: | <u>NAVAL SCIENCE</u> | _____ |
| f. DEGREE AWARDED: | <u>B.S.</u> | <u>MSA CANDIDATE</u> |
| g. DATE DEGREE AWARDED: | <u>JUL 2004</u> | <u>MAR 2012</u> |

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
 (INCLUDING NAVY/MARINE CORPS LEGAL COURSES) YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: _____
 b. DATES: _____
 c. LENGTH: _____
 d. TOPICS STUDIED: _____

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|-------------------------|------------------------------|----------------------------|
| <u>Jan 04 - Nov 06</u> | <u>USS DEWEET (FFG-45)</u> | <u>DIVISION OFFICER</u> |
| <u>Nov 06 - Nov 08</u> | <u>COMUSMACV OUE (CPE-1)</u> | <u>ASST. STAFF PLANNER</u> |
| <u>Nov 08 - Present</u> | <u>BTC GREAT LAKES IL</u> | <u>SHIP OFFICER</u> |
| _____ | _____ | _____ |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

N/A

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

FATHER: OTOLOGIST SISTER: NURSE

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

N/A

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

N/A

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

DEGREE: ARMY OFFICER 2003 - PRESENT

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES:

b. DATES (YEARS ONLY):

c. TYPES OF OFFENSES:

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO *DISMISSED AS MEMBER ONCE IN DEC - 2009*

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

*VICTIM, AGGRAVATED ASSAULT, 1997, PERPERTRATOR WAS
ARRESTED AND CONVICTED.*

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|---------------------------------------|
| a. <u>LT</u> | <u>MICHAEL THORNHILL - PFC/PT CDR</u> |
| b. <u>CDR</u> | <u>CARRIE NIELSON - MTD</u> |
| c. <u>CDR</u> | <u>THERESA LEWIS - XO</u> |

Christopher P. Gabriel ^{LT}
SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 09 FEB 2010

PRD/EAOS: NOV 2011

1. NAME (LAST, FIRST, MI): TAYLOR, STEPHEN V.

2. RANK/RATE: LT

3. DATE OF RANK/RATE: 01 JAN 2010

4. WARFARE DESIGNATOR: [] ESWS [] EAWS [] SCW [] SS [] DV [] SEAL [] FMF [] OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: ROTC

a. DATE OF COMMISSION: 16 DEC 2005 b. DESIGNATOR:

c. CORPS: [] DC [] MSC [] NC [] MC [] SC [] CEC [] LDO [] OTHER:

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? [] YES [x] NO

IF YES COMPLETE THE FOLLOWING:

a. [] ARMY [] MARINES [] AIR FORCE [] COAST GUARD

b. DATE OF SERVICE:

c. RANK/RATE:

8. YEARS OF ACTIVE DUTY: 4

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? [] YES [x] NO

a. BRANCH OF SERVICE:

b. NUMBER OF YEARS OF ENLISTED SERVICE:

c. RATE AND/OR HIGHEST GRADE ATTAINED:

10. DATE OF BIRTH: 06 SEP 1982

11. RACE: [] BLACK - NON HISPANIC [x] WHITE - NON HISPANIC [] ASIAN/PACIFIC ISLANDER [] HISPANIC [] AMERICAN INDIAN [] ALASKAN NATIVE

OTHER (PLEASE SPECIFY):

12. SEX: [x] MALE [] FEMALE

13. MARITAL STATUS: [x] SINGLE [] MARRIED [] DIVORCED [] SEPARATED

14. SEX/AGE OF CHILDREN:

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: RECRUIT TRAINING COMMAND

a. DEPARTMENT: MILITARY TRAINING DEPT b. TELEPHONE NUMBER W/EXT: 847-688-3590

16. E-MAIL ADDRESS: stephen.v.taylor1@navy.mil

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO

IF "NO" DO YOU HAVE A GED? YES NO

YEAR GRADUATED: 2001

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

a. NAME OF COLLEGE: TEXAS A&M UNIVERSITY

b. LOCATION: COLLEGE STATION, TX

c. YEARS OF ATTENDANCE: 4

d. MAJOR FIELD: ENGINEERING TECH

e. MINOR FIELD: _____

f. DEGREE AWARDED: B.S

g. DATE DEGREE AWARDED: 16 DEC 2005

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES? **(INCLUDING NAVY/MARINE CORPS LEGAL COURSES)** YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: NAVY LEGAL OFFICER COURSE

b. DATES: FEB 2006

c. LENGTH: 3 WEEKS

d. TOPICS STUDIED: NJP, COURT MARTIAL, EVIDENCE COLLECTION

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|--------------------|--------------------------------|----------------------------|
| <u>JAN06/MAY08</u> | <u>USS TAYLOR (FFG-50)</u> | <u>COMMO</u> |
| <u>JUL08/OCT09</u> | <u>USS FITZGERALD (DDG-62)</u> | <u>TRAINO</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE COMMAND
FEB06/MAY08 USS TAYLOR (FFG-50)

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

- 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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

- a. NUMBER OF TIMES: _____
- b. DATES (YEARS ONLY): _____
- c. TYPES OF OFFENSES: _____
- _____
- _____
- _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPETRATOR WAS EVER ARRESTED AND/OR CONVICTED.

SEP 1993; TWO GRANDPARENTS WERE MURDERED AND THEN BURNED WITH THEIR HOUSE. CRIME WAS REPORTED. PERPETRATORS CAUGHT AND CONVICTED OF CAPITAL MURDER.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|-------------------------|
| a. <u>CDR</u> | <u>CAROLINE NEILSON</u> |
| b. <u>CDR</u> | <u>THERESA LEWIS</u> |
| c. <u>CAPT</u> | <u>JOHN PETERSON</u> |



SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 10Feb10

PRD/EAOS: 01/12

1. NAME (LAST, FIRST, MI): McLaughlin, Matthew C.

2. RANK/RATE: LT/O-3

3. DATE OF RANK/RATE: 01Jun09

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: NROTC, Northwestern University

a. DATE OF COMMISSION: 16Jun05 b. DESIGNATOR: 1110

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: _____

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: _____

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a. BRANCH OF SERVICE: _____

b. NUMBER OF YEARS OF ENLISTED SERVICE: _____

c. RATE AND/OR HIGHEST GRADE ATTAINED: _____

10. DATE OF BIRTH: 25Feb1983

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: none

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: Recruit Training Command Great Lakes

a. DEPARTMENT: Military Training Department b. TELEPHONE NUMBER W/EXT: (847)688-3962

16. E-MAIL ADDRESS: matthew.c.mclaughlin@navy.mil

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO

IF "NO" DO YOU HAVE A GED? YES NO

YEAR GRADUATED: 2001

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

a. NAME OF COLLEGE: Northwestern University _____

b. LOCATION: Evanston, IL _____

c. YEARS OF ATTENDANCE: 4 _____

d. MAJOR FIELD: Journalism _____

e. MINOR FIELD: U.S. History _____

f. DEGREE AWARDED: Bachelor of Science _____

g. DATE DEGREE AWARDED: 17Jun05 _____

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
(INCLUDING NAVY/ MARINE CORPS LEGAL COURSES)

YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: Northwestern University _____

b. DATES: Sep04-Dec04 _____

c. LENGTH: Three months _____

d. TOPICS STUDIED: Media law as part of Journalism degree _____

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|----------------------|-------------------------------------|-----------------------------|
| <u>Jul05-Aug06</u> | <u>USS Shiloh (CG-67)</u> | <u>Main Propulsion Divo</u> |
| <u>Sep06-Oct07</u> | <u>USS Chancellorsville (CG-62)</u> | <u>Gunnery Officer</u> |
| <u>Nov07-Dec09</u> | <u>USS Makin Island (LHD-8)</u> | <u>Repair Officer</u> |
| <u>Jan10-present</u> | <u>Recruit Training Command</u> | <u>Ship's Officer</u> |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

Grandfather - CA DOJ field agent. Father/two uncles/cousin - California Highway Patrol

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

Aunt - nurse

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

Brother-in-law/sister-in-law - law students

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (**DO NOT INCLUDE MINOR INCIDENTS**) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

My brother-in-law was killed by a drunk driver in 2001.

I did not know him personally, as I did not meet my wife until 2004.

The driver was arrested and convicted. He was released from prison in Illinois in January 2010.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (**STATE OR FEDERAL**)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|-------------------------|
| a. <u>LT</u> | <u>Scott Mowery</u> |
| b. <u>LT</u> | <u>Ric Greenhoe</u> |
| c. <u>CDR</u> | <u>Caroline Nielson</u> |

 LT 10 FEB 10
SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 16FBB10

PRD/EAOS: JUL10

1. NAME (LAST, FIRST, MI): Sorrell, Dwayne C

2. RANK/RATE: CWO3

3. DATE OF RANK/RATE: 01OCT07

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: CWO

a. DATE OF COMMISSION: 01OCT04 b. DESIGNATOR: 7131

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: CWO

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: 25

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a. BRANCH OF SERVICE: USN

b. NUMBER OF YEARS OF ENLISTED SERVICE: 20

c. RATE AND/OR HIGHEST GRADE ATTAINED: MRC/ E-7

10. DATE OF BIRTH: 28APR66

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: M/25, F/23, M/23, F/18

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: RTC Great Lakes

a. DEPARTMENT: TTD b. TELEPHONE NUMBER W/EXT: 4949 ext 191

16. E-MAIL ADDRESS: dwayne.sorrell@navy.mil

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LGPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO

IF "NO" DO YOU HAVE A GED? YES NO

YEAR GRADUATED: 1984

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

a. NAME OF COLLEGE: College of Lake County Tabernacle Baptist Bible College

b. LOCATION: Grayslake, IL Virginia Beach, VA

c. YEARS OF ATTENDANCE: 1 2

d. MAJOR FIELD: Engineering Pastoral Studies

e. MINOR FIELD: _____

f. DEGREE AWARDED: None None

g. DATE DEGREE AWARDED: _____

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
 (INCLUDING NAVY/MARINE CORPS LEGAL COURSES) YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: _____

b. DATES: _____

c. LENGTH: _____

d. TOPICS STUDIED: _____

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|----------------------|---------------------------|-----------------------------------|
| <u>AUG08-Present</u> | <u>RTC Great Lakes</u> | <u>Learning Standards Officer</u> |
| <u>NOV04-AUG08</u> | <u>USS SIMPSON FFG-56</u> | <u>Main Propulsion Asst.</u> |
| <u>OCT04-NOV04</u> | <u>NAS Pensacola</u> | <u>Student</u> |
| <u>NOV00-OCT04</u> | <u>USS CHOSIN CG-65</u> | <u>A. & R Div LCPO</u> |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

Rence Sorrell, Wife

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
|----------------|-------|--------------------------|--------------------------|--------------------------|
| Don't Remember | 1996 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|----------------------|
| a. <u>LT</u> | <u>Robert Brown</u> |
| b. <u>CDR</u> | <u>Theresa Lewis</u> |
| c. <u>CAPT</u> | <u>John Peterson</u> |



SIGNATURE/DATE

CNRmw

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 12 March 2010

PRO/EAOS: July2012/ Jun2010

1. NAME (LAST, FIRST, MI): Lathrop, Thomas J

2. RANK/RATE: AVCM/E9

3. DATE OF RANK/RATE: 16Sep2008

4. WARFARE DESIGNATOR: [] ESWS [x] EAWS [] SCW [] SS [] DV [] SEAL [] FMF [x] OTHER NAC

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:

a. DATE OF COMMISSION: b. DESIGNATOR:

c. CORPS: [] DC [] MSC [] NC [] MC [] SC [] CEC [] LDO [] OTHER:

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? [] YES [x] NO

IF YES COMPLETE THE FOLLOWING:

a. [] ARMY [] MARINES [] AIR FORCE [] COAST GUARD

b. DATE OF SERVICE:

c. RANK/RATE:

8. YEARS OF ACTIVE DUTY: 25

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? [] YES [] NO

a. BRANCH OF SERVICE:

b. NUMBER OF YEARS OF ENLISTED SERVICE:

c. RATE AND/OR HIGHEST GRADE ATTAINED:

10. DATE OF BIRTH: 20MAR1965

11. RACE: [] BLACK - NON HISPANIC [x] WHITE - NON HISPANIC [] ASIAN/PACIFIC ISLANDER [] HISPANIC [] AMERICAN INDIAN [] ALASKAN NATIVE

OTHER (PLEASE SPECIFY):

12. SEX: [x] MALE [] FEMALE

13. MARITAL STATUS: [] SINGLE [x] MARRIED [] DIVORCED [] SEPARATED

14. SEX/AGE OF CHILDREN: F/ 16, M/12

ORIGINAL

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: Navy Region Midwest
- a. DEPARTMENT: EOA b. TELEPHONE NUMBER W/EXT: 2222 ex19
16. E-MAIL ADDRESS: Thomas.Lathrop@NAVY.MIL
17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): Special Assistant
18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO
 IF "NO" DO YOU HAVE A GED? YES NO
 YEAR GRADUATED: 1983
19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO
 IF "YES" INDICATE THE FOLLOWING:
- | | 1 ST COLLEGE | 2 ND COLLEGE |
|-------------------------|------------------------------|-------------------------|
| a. NAME OF COLLEGE: | <u>University of Phoenix</u> | |
| b. LOCATION: | <u>Distant Learning</u> | |
| c. YEARS OF ATTENDANCE: | <u>3</u> | |
| d. MAJOR FIELD: | <u>Management</u> | |
| e. MINOR FIELD: | | |
| f. DEGREE AWARDED: | <u>Bachelor</u> | |
| g. DATE DEGREE AWARDED: | <u>2006</u> | |
20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
 (INCLUDING NAVY/ MARINE CORPS LEGAL COURSES) YES NO
 IF "YES" PLEASE COMPLETE THE FOLLOWING:
- a. SCHOOL: _____
- b. DATES: _____
- c. LENGTH: _____
- d. TOPICS STUDIED: _____

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|---------------------------|---------------------|---------------------------------|
| <u>July 2009- present</u> | <u>NRMW</u> | <u>EOA</u> |
| <u>Dec 2003-Jun2009</u> | <u>TSC</u> | <u>EOA</u> |
| <u>Sep 1999-Dec2003</u> | <u>VP-30 VR Det</u> | <u>In-flight Radio Operator</u> |

APR - Dec 2006 IA Afghanistan EOA
NOV 2007 - Dec 2008 IA Afghanistan Mentor Team

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

One sister is a Nurse, one a Pharmacist

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

Wife 10years active, 11 years reserves and retired.

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: 1997 _____ CIVILIAN OR CRIMINAL CASE: criminal (FL) _____

TYPE OF OFFENSE: Drunk driving (5th offense) _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|---------------------|
| a. <u>RDML</u> | <u>A. Gaiani</u> |
| b. <u>CAPT</u> | <u>J. Knapp</u> |
| c. <u>LCDR</u> | <u>T. Lindquist</u> |


SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 9 Apr 2010

PRD/EAOS: Sep/2011 / Sep2010

1. NAME (LAST, FIRST, MI): Lackncy, Angela K

2. RANK/RATE: HMC(SW)/E7

3. DATE OF RANK/RATE: 16Dec2001

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: _____

a. DATE OF COMMISSION: _____ b. DESIGNATOR: _____

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: _____

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: 22

9.(F OR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a: BRANCH OF SERVICE: _____

b: NUMBER OF YEARS OF ENLISTED SERVICE: _____

c: RATE AND/OR HIGHEST GRADE ATTAINED: _____

10. DATE OF BIRTH: 22Sep1965

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: Female-19, Male-17

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: Naval Hospital Corps School Great Lakes IL

a. DEPARTMENT: Academics b. TELEPHONE NUMBER W/EXT: 847 688 3412

16. E-MAIL ADDRESS: Angela.Lackney@med.navy.mil

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO

IF "NO" DO YOU HAVE A GED? YES NO

YEAR GRADUATED: _____

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

a. NAME OF COLLEGE: Olympic Community College Hawaii Pacific University

b. LOCATION: Bremerton WA Honolulu HI

c. YEARS OF ATTENDANCE: 1 .5

d. MAJOR FIELD: General General

e. MINOR FIELD: _____

f. DEGREE AWARDED: N/A N/A

g. DATE DEGREE AWARDED: _____

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES? YES NO
(INCLUDING NAVY/ MARINE CORPS LEGAL COURSES)

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: _____

b. DATES: _____

c. LENGTH: _____

d. TOPICS STUDIED: _____

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|------------------------|--------------------------------------|----------------------------|
| <u>11/2006-Present</u> | <u>Naval Hospital Corps School</u> | <u>Instructor</u> |
| <u>08/2000-11/2006</u> | <u>National Naval Medical Center</u> | <u>Directorate SEL/CCC</u> |
| <u>08/1997-08/2000</u> | <u>NEPMU6 Pearl Harbor</u> | <u>Admin LPO</u> |
| _____ | _____ | _____ |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

Navy Hospital Corpsman

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

Myself and Spouse

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
|-----------|----------|-------------------------------------|-------------------------------------|--------------------------|
| Numerous | Multiple | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE:
Drug Use, Drug Trafficking, Assault, Theft, Rape

| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE:

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

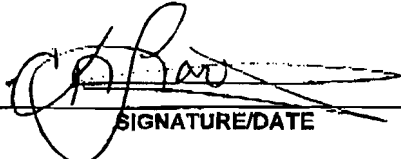
31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN:

Four horizontal lines for providing an explanation.

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|----------------------|
| a. <u>HMCM</u> | <u>Yvette Pryor</u> |
| b. <u>CAPT</u> | <u>C. Evans</u> |
| c. <u>HMCM</u> | <u>Kelly McNulty</u> |


SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 16 FEB 2010

PRD/EAOS: OCT 2012

1. NAME (LAST, FIRST, MI): PARTAIN, DENA M

2. RANK/RATE: E-7

3. DATE OF RANK/RATE: 16 SEPT 2004

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: _____

a. DATE OF COMMISSION: _____ b. DESIGNATOR: _____

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: _____

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: 12

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a. BRANCH OF SERVICE: _____

b. NUMBER OF YEARS OF ENLISTED SERVICE: _____

c. RATE AND/OR HIGHEST GRADE ATTAINED: _____

10. DATE OF BIRTH: 30 JUNE 1970

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: NONE

ORIGINAL

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: GREAT LAKES, IL
- a. DEPARTMENT: TSC b. TELEPHONE NUMBER W/EXT: 847-688-7564
16. E-MAIL ADDRESS: dena.partain@navy.mil
17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____
18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO
 IF "NO" DO YOU HAVE A GED? YES NO
 YEAR GRADUATED: 1988
19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO
 IF "YES" INDICATE THE FOLLOWING:
- | | 1 ST COLLEGE | 2 ND COLLEGE |
|-------------------------|---------------------------|-------------------------|
| a. NAME OF COLLEGE: | <u>MARS HILL COLLEGE</u> | _____ |
| b. LOCATION: | <u>MARS HILL, NC</u> | _____ |
| c. YEARS OF ATTENDANCE: | <u>JAN 1993-MAY 1996</u> | _____ |
| d. MAJOR FIELD: | <u>PHYSICAL EDUCATION</u> | _____ |
| e. MINOR FIELD: | <u>SPORTS MEDICINE</u> | _____ |
| f. DEGREE AWARDED: | <u>BS</u> | _____ |
| g. DATE DEGREE AWARDED: | <u>14 MAY 1996</u> | _____ |
20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
 (INCLUDING NAVY/ MARINE CORPS LEGAL COURSES) YES NO
- IF "YES" PLEASE COMPLETE THE FOLLOWING:
- a. SCHOOL: _____
- b. DATES: _____
- c. LENGTH: _____
- d. TOPICS STUDIED: _____
21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).
- | <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|----------------------|------------------------|----------------------------|
| <u>SEPT 07/JUN09</u> | <u>USS FRANK CABLE</u> | <u>1ST DIV LCPO</u> |
| <u>NOV 93/JUN 07</u> | <u>RESERVIST</u> | _____ |
| _____ | _____ | _____ |

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. **(FOR OFFICERS ONLY)** HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. **(FOR OFFICERS ONLY)** HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN:

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|--------------------------|
| a. <u>CWO3</u> | <u>CLINT FELDKAMP</u> |
| b. <u>ETCM</u> | <u>MICHAEL RENBARGER</u> |
| c. <u>GSCS</u> | <u>WARREN SADUESTE</u> |


SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: _____

PRD/EAOS: 10/2002

1. NAME (LAST, FIRST, MI): LEVERETT, LINDA M

2. RANK/RATE: V/NC/E7

3. DATE OF RANK/RATE: 9/2004

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: _____

a. DATE OF COMMISSION: _____ b. DESIGNATOR: _____

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: _____

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: 20

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a. BRANCH OF SERVICE: _____

b. NUMBER OF YEARS OF ENLISTED SERVICE: _____

c. RATE AND/OR HIGHEST GRADE ATTAINED: _____

10. DATE OF BIRTH: 2/16/71

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: Dominique (M) (17)
JANA (F) (4)
Noelle (F) (1)

ORIGINAL

2002

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: TSC (USS New Jersey)
 a. DEPARTMENT: USS New Jersey b. TELEPHONE NUMBER W/EXT: 7558
 16. E-MAIL ADDRESS: Linda.Leverett@NAVY.mil
 17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____
 18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO
 IF "NO" DO YOU HAVE A GED? YES NO
 YEAR GRADUATED: 1989

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

- a. NAME OF COLLEGE: SD City College _____
 b. LOCATION: San Diego, CA _____
 c. YEARS OF ATTENDANCE: Currently _____
 d. MAJOR FIELD: Arts Assoc. of Arts _____
 e. MINOR FIELD: _____
 f. DEGREE AWARDED: _____
 g. DATE DEGREE AWARDED: N/A _____

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
 (INCLUDING NAVY/ MARINE CORPS LEGAL COURSES) YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

- a. SCHOOL: _____
 b. DATES: _____
 c. LENGTH: _____
 d. TOPICS STUDIED: _____

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|----------------------|-----------------------------|-----------------------------|
| <u>01Jun - 09May</u> | <u>VAW 112, Pt Mugu, CA</u> | <u>Admin LCPO</u> |
| <u>06Aug - 01Jun</u> | <u>CAIRN</u> | <u>Admin LCPO</u> |
| <u>04Sep - 06Aug</u> | <u>USS JOHN C. STENNIS</u> | <u>Admin LCPO</u> |
| <u>96Jul - 04Sep</u> | <u>(Reserved)</u> | <u>Admin LCPO/LPO/Clere</u> |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

Sister - Nurse Practitioner

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

FATHER - Retired FORCE MASTER CHIEF

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

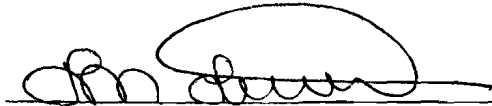
JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|------------------|------------------------|
| a. <u>GSCS</u> | <u>WARREN SACHSSEL</u> |
| b. <u>CWO</u> | _____ |
| c. _____ | _____ |


SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 24FEB2010

PRD/EAOS: 08JAN2012

1. NAME (LAST, FIRST, MI): Reyes, Miguel O.

2. RANK/RATE: E7/LSC

3. DATE OF RANK/RATE: 16JUN2007

4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
 DV SEAL FMF OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: _____

a. DATE OF COMMISSION: _____ b. DESIGNATOR: _____

c. CORPS: DC MSC NC MC
 SC CEC LDO OTHER: _____

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES NO

IF YES COMPLETE THE FOLLOWING:

a. ARMY MARINES AIR FORCE COAST GUARD

b. DATE OF SERVICE: _____

c. RANK/RATE: _____

8. YEARS OF ACTIVE DUTY: 18yts 8mos

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES NO

a. BRANCH OF SERVICE: _____

b. NUMBER OF YEARS OF ENLISTED SERVICE: _____

c. RATE AND/OR HIGHEST GRADE ATTAINED: _____

10. DATE OF BIRTH: 27MAY1973

11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
 HISPANIC AMERICAN INDIAN ALASKAN NATIVE

OTHER (PLEASE SPECIFY): _____

12. SEX: MALE FEMALE

13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED

14. SEX/AGE OF CHILDREN: Female/15OCT1993, Female/15SEP1997, Male/03MAR2002.

ORIGINAL

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: NOSC Chicago

a. DEPARTMENT: Supply b. TELEPHONE NUMBER W/EXT: 847-688-3760x179

16. E-MAIL ADDRESS: miguel.o.reyes@navy.mil

17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEAD DIVISION OFFICER OIC LCPO
 LPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): _____

18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO

IF "NO" DO YOU HAVE A GED? YES NO

YEAR GRADUATED: 1991

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO

IF "YES" INDICATE THE FOLLOWING:

1ST COLLEGE

2ND COLLEGE

a. NAME OF COLLEGE: _____

b. LOCATION: _____

c. YEARS OF ATTENDANCE: _____

d. MAJOR FIELD: _____

e. MINOR FIELD: _____

f. DEGREE AWARDED: _____

g. DATE DEGREE AWARDED: _____

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES?
(INCLUDING NAVY/ MARINE CORPS LEGAL COURSES) YES NO

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL: _____

b. DATES: _____

c. LENGTH: _____

d. TOPICS STUDIED: _____

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

| <u>FROM/TO</u> | <u>COMMAND</u> | <u>SPECIFIC ASSIGNMENT</u> |
|------------------------|---------------------|----------------------------|
| <u>07/2009-Current</u> | <u>NOSC Chicago</u> | <u>Dept Head</u> |
| <u>12/2006-07/2009</u> | <u>COMNAVRESFOR</u> | <u>Program Manager</u> |
| <u>02/2004-12/2006</u> | <u>NAVRESPERCEN</u> | <u>Supply LCPO</u> |
| <u>10/2003-02/2004</u> | <u>22nd NCR</u> | <u>Dept Head</u> |

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. **(FOR OFFICERS ONLY)** HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. **(FOR OFFICERS ONLY)** HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE: _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME **(DO NOT INCLUDE MINOR INCIDENTS)** YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL **(STATE OR FEDERAL)?** YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

| | | | | |
|-----------|-------|--------------------------|--------------------------|--------------------------|
| CASE NAME | MO/YR | SPCM | GCM | CIVILIAN |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TYPE OF OFFENSE: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| <u>RANK/RATE</u> | <u>NAME</u> |
|-------------------|----------------------------|
| a. <u>CMDCM</u> | <u>Guy Carlton</u> |
| b. <u>LCDR/XO</u> | <u>Kimberly Miller</u> |
| c. <u>CAPT/CO</u> | <u>Elizabeth McAlister</u> |

Miguel O. Reyes 2/24/10
SIGNATURE DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

CNRMWINST 5817.1A

DATE: 6 April 2010

PRD/EAOS: JULY 2012

1. NAME (LAST, FIRST, MI): BALLEEN, MONICA R

2. RANK/RATE: E-7/DCC

3. DATE OF RANK/RATE: SEPT 2007

4. WARFARE DESIGNATOR [X] ESWS [X] EAWS [] SCW [] SS [] DV [] SEAL [] FMF [] OTHER

5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:

a. DATE OF COMMISSION: b. DESIGNATOR:

c. CORPS: [] DC [] MSC [] NC [] MC [] SC [] CFC [] LDO [] OTHER:

6. BRANCH OF SERVICE: USN

7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? [] YES [X] NO

IF YES COMPLETE THE FOLLOWING:

a. [] ARMY [] MARINES [] AIR FORCE [] COAST GUARD

b. DATE OF SERVICE:

c. RANK/RATE:

8. YEARS OF ACTIVE DUTY: 20 YRS 6 MTHS

9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? [] YES [] NO

a. BRANCH OF SERVICE:

b. NUMBER OF YEARS OF ENLISTED SERVICE:

c. RATE AND/OR HIGHEST GRADE ATTAINED:

10. DATE OF BIRTH: 16 JAN 1971

11. RACE: [X] BLACK - NON HISPANIC [] WHITE - NON HISPANIC [] ASIAN/PACIFIC ISLANDER [] HISPANIC [] AMERICAN INDIAN [] ALASKAN NATIVE

OTHER (PLEASE SPECIFY):

12. SEX: [] MALE [X] FEMALE

13. MARITAL STATUS: [] SINGLE [X] MARRIED [] DIVORCED [] SEPARATED

14. SEX/AGE OF CHILDREN: MALE - 17 / FEMALE - 12 / MALE - 7

ORIGINAL

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

15. PRESENT DUTY STATION: TSC GREAT LAKES
a. DEPARTMENT: N3/USS BONHOMME RICHARD b. TELEPHONE NUMBER W/EXT: X3633

16. E-MAIL ADDRESS: monica.ballen@navy.mil

17. PRESENT BILLET OR JOB ASSIGNMENT: [] DEPARTMENT HEAD [] DIVISION OFFICER [] OIC [x] LCPO
[] LPO [] INSTRUCTOR [] SHIPS OFFICER [] RDC OTHER (Specify):

18. ARE YOU A HIGH SCHOOL GRADUATE? [x] YES [] NO
IF "NO" DO YOU HAVE A GED? [] YES [] NO

YEAR GRADUATED: 1989

19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? [x] YES [] NO

IF "YES" INDICATE THE FOLLOWING:

1st COLLEGE

2nd COLLEGE

a. NAME OF COLLEGE: COLUMBIA COLLEGE OF LIBERTY UNIVERSITY

b. LOCATION: WAUKEGAN, IL LYNCH, VA

c. YEARS OF ATTENDANCE: 2003-2005 2009-PRESENT

d. MAJOR FIELD: PSYCHOLOGY CHRISTIAN COUNSELING/PSYCHO

e. MINOR FIELD: NONE NONE

f. DEGREE AWARDED: BA

g. DATE DEGREE AWARDED: DEC 2005

20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSES? [] YES [x] NO
(INCLUDING NAVY/MARINE CORPS LEGAL COURSES)

IF "YES" PLEASE COMPLETE THE FOLLOWING:

a. SCHOOL:

b. DATES:

c. LENGTH:

d. TOPICS STUDIED:

21. SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNIFICANT OR UNUSUAL BILLETS).

Table with 3 columns: FROM/TO, COMMAND, SPECIFIC ASSIGNMENT. Rows include: 09/11/16-PRESENT TSC GREAT LAKES, IL LCPO; 09/10/22-09/11/16 RTC GREAT LAKES, IL INSTRUCTOR; 06/10/03-09/11/06 USS ESSEX(LHD 2), SASER LCPO; 03/11/16-06/03/09 CNE GREAT LAKES, IL LPO/SCHOOL LIASON

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

22. HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:

CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)

NO

MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)

NO

MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)

NO

LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)

NO

CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)

NO

23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO

IF "YES" COMPLETE THE FOLLOWING:

DATE

COMMAND

24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES NO

IF "YES" HAVE YOU CONVENED THE FOLLOWING:

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 AN INITIAL REVIEW OFFICER (IRO)? YES NO

26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES NO

IF "YES", COMPLETE THE FOLLOWING:

a. NUMBER OF TIMES: _____

b. DATES (YEARS ONLY): _____

c. TYPES OF OFFENSES: _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL?

YES NO

IF "YES" COMPLETE THE FOLLOWING:

a. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

b. CASE NAME: _____ MONTH/YEAR: _____

TYPE OF OFFENSE _____

SPECIAL COURT MARTIAL: _____ GENERAL COURT MARTIAL: _____

28. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIM OF A CRIME (DO NOT INCLUDE MINOR INCIDENTS) YES NO

IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG AGO IT OCCURRED, THE RELATIONSHIP OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED TO THE AUTHORITIES, AND WHETHER THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.

29. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OR FEDERAL)? YES NO

IF "YES" INDICATE THE FOLLOWING:

YEAR: _____ CIVILIAN OR CRIMINAL CASE: _____

TYPE OF OFFENSE: _____

30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES NO

IF "YES", WHAT CASE (S):

CASE NAME _____ MO/YR _____ SPCM _____ GCM _____ CIVILIAN _____

TYPE OF OFFENSE: _____

CASE NAME _____ MO/YR _____ SPCM _____ GCM _____ CIVILIAN _____

TYPE OF OFFENSE _____

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE

31. IS THERE ANYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ABILITY TO SERVE AS A MEMBER? YES NO

IF "YES", BRIEFLY EXPLAIN: _____

32. PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.

| | <u>RANK/RATE</u> | <u>NAME</u> |
|----|------------------|------------------|
| a. | <u>E-8/ENCS</u> | <u>COLBERT</u> |
| b. | <u>E-9/HTCM</u> | <u>WAGNER</u> |
| c. | <u>E-9/ETCM</u> | <u>RENBARGER</u> |

SIGNATURE/DATE