JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE CHRIMINST 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 PEB 04
4. WARFARE DESIGNATOR: ESWS EAWS SCW SS
DV SEAL FMF OTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: NROTC
a. DATE OF COMMISION: 22 MAY 93 b. DESIGNATOR: 1200
c. CORPS:DCNISC NIC MIC
SC CEC DO 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 VIO
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
RENI POATIA (14 OT)

ORIGINAL

מטנ	ICIAL CIRCUIT COURT MARTIAL (QUESTIONNAIRE
a. DEPARTMENT: STUDE 16. E-MAIL ADDRESS: MICHA	NEL.FAVATA@NAVY.MIL	D, GREAT LAKES, ILLINOIS PHONE NUMBER W/EXT: 847-688-3337 D DIVISION OFFICER DOIC LCPO
LPOINSTRUCTOR	SHIPS OFFICER RDC	OTHER (Specify):
18. ARE YOU A HIGH SCHOOL (GRADUATE? YES NO	
IF "NO" DO YOU HAVE A GE	D? YES VNO	
YEAR GRADUATED: 1989		
19. HAVE YOU ATTENDED COLL	LEGE (UNDERGRADUATE)?	NO
IF "YES" INDICATE THE FOL	LOWING: 18T COLLEGE	2 ^{MD} COLLEGE
a. NAME OF COLLEGE: SI	ENA COLLEGE	
b. LOCATION: LC	DUDONVILLE, NEW YOR	-
c. YEARS OF ATTENDANCE	4	***
d MAJOR FIELD: SP	PANISH	
e. MINOR FIELD: PH	HILOSOPHY	With the second
f. DEGREE AWARDED: BA	4	Application and the second sec
g. DATE DEGREE AWARDE	D: 23 MAY 93	<u> </u>
20. HAVE YOU ATTENDED LAW:	SCHOOL OR TAKEN ANY LAW COURSE CORPS LEGAL COURSES)	SS? YES NO
IF "YES" PLEASE COMPLET	TE THE FOLLOWING:	
a SCHOOL LEGAL OF	FICER SCHOOL	
b. DATES: OCT-NOV 93		
c LENGTH: 5 WEEKS		
d. TOPICS STUDIED: ADM	IIN SEPS, NIP'S, COURTS MAR	TIALS, LEGAL ASSISTANCE
21. SUMMARY OF MILITARY CAR	REER (LAST 10 YEARS PLUS ANY SIGN	IFICANT OR UNUSUAL BILLETS).
FROM/TO	COMMAND	SPECIFIC ASSIGNMENT
28 AUG 09-PRESE RT	C GREAT LAKES	STUDENT CONTROL DIREG
1 AUG 05-31 JUL OT	CNEWPORT	OPERATIONS OFFICER
1 JUL 03-31 JUL DE	ES MOINES MEPS	OPERATIONS OFFICER
22 FEB 00-06 JUN CO)MNA VACTUK	SECURITY OFFICER

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 COMMAND 10 JAN 94-31 JAN & 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: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVESTIGATION: d. GENERAL COURT MARTIAL: yes vno yes vno
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:
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27.	HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COUR	RT MARTIAL (OR A SPECIAL (COURT MAF	RTIAL?
	YES NO				
	IF "YES" COMPLETE THE FOLLOWING:				
	a. CASE NAME:	MON	ITHYEAR:	ta	
	TYPE OF OFFENSE:				
	SPECIAL COURT MARTIAL: G	ENERAL CO	URT MARTIAL:		
	b. CASE NAME:	MONTH	YEAR:		
	TYPE OF OFFENSE		· · · · · · · · · · · · · · · · · · ·		
	SPECIAL COURT MARTIAL G	ENERAL COL	IRT MARTIAL:		
28.	HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTIN	OF A CRIM	E (DO NOT INC	UDE MINO	B
	IF "YES", INDICATE THE NATURE OF THE CRIME; HOW LONG OF THE VICTIM TO YOU, WHETHER THE CRIME WAS REPORTED THE PERPERTRATOR WAS EVER ARRESTED AND/OR CONVICTED.	TO THE AUTH			
	MY BROTHER WAS THE VICTIM OF ATTEMPTED	MURDE	R IN WHILE	IN THE L	INE OF
	DUTY. THE PERP WAS ARRESTED, CONVICTED	AND SEN	TENICED TO	A VEADS	ะ เพ
		777	TENCED IO	4 TEAK	3.114
29.	PRISON.				
29.	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STA	TE OR FEDE	RALI?	YES 🚺 NO)
29.	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL ISTA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR CRIMINA	TE OR FEDE	RALI?	YES 🚺 NO)
	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OF OFFENSE: YEAR: CIVILIAN OR CRIMINATOR OF OFFENSE:	TE OR FEDE	RAU?	YES 🚺 NO)
	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE "YES" INDICATE THE FOLLOWING: YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL?	ITE OR FEDE	RALIZ :	YES 🚺 NO)
	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR CRIMINA TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? IF "YES", WHAT CASE (8):	L CASE:	RALI?	YES VNG)·
	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE "YES" INDICATE THE FOLLOWING: YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL?	TE OR FEDE	RAU?	YES 🚺 NO)
	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR CRIMINA TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? IF "YES", WHAT CASE (8):	L CASE:	RALI?	YES VNG)
	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR CRIMINATOR OF CHIMINATOR O	L CASE:	RALI?	YES VNG	CIVILIA
	PRISON. HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL (STATE OF OFFENSE: YEAR: CIVILIAN OR CRIMINATOR OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? IF "YES", WHAT CASE (8): CASE NAME TYPE OF OFFENSE:	L CASE:YES	RALIZ	yes Vnc)

JUDIC	CIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE
1. IS THERE ANYTHING IN YOUR ABILITY TO SERVE AS A MEMB IF "YES", BRIEFLY EXPLAIN:	ب ا
PLEASE LIST THE THREE (3) PI	EOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND. NAME
a CDR	THERESA LEWIS
b CAPT	JOHN W. PETERSON
c RDML	CLIFFORD SHARPE
	MA. J. SIGNATURE/DATE SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE CNRMWINST 5817.	A
DATE: 09FEB10	
PRD/EAOS: JUN 2012	
1. NAME (LAST, FIRST, MI): BECK, CHRISTOPHER T	
2. RANKRATE: 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	
riversity where the same of th	
SC CEC DO OTHER:	
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	
9. (FOR OFFICERS ONLY) HAVE YOU HAD ANY ENLISTED SERVICE? YES VIOLEN	
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 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:	
	•

ORIGINAL

15. PRESENT DUTY S	TATION: 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
LPO INST	RUCTOR SHIPS OFFICER	RDC OTHER (Specify):
18. ARE YOU A HIGH :	SCHOOL GRADUATE? YES N	o
IF "NO" DO YOU H	AVE A GED?	0
YEAR GRADUATE	D: 2001	
19. HAVE YOU ATTEN	DED COLLEGE (UNDERGRADUATE)?	YES NO
IF "YES" INDICATE	THE FOLLOWING: 1 ^{S T} COLLEGE	2 ND COLLEGE
a. NAME OF COLL	EGE: University of Wisconsin-Madia	
b. LOCATION:	Madison, WI	
c. YEARS OF ATTI	ENDANCE: 3.5	
d. MAJOR FIELD:	Political Science	
e. MINOR FIELD:		
f. DEGREE AWAR	DED: BS Political Science	
g. DATE DEGREE	AWARDED: DEC 2004	
	DED LAW SCHOOL OR TAKEN ANY LAW CO MARINE CORPS LEGAL COURSES)	PURSES?
	COMPLETE THE FOLLOWING:	
	versity of Wisconsin-Madison (underg	raduate)
b. DATES: 2003-	2004	<u> </u>
c. LENGTH: 3 ser	· · · · · · · · · · · · · · · · · · ·	
d. TOPICS STUDIE	D: Constitutional Law and Criminal L	aw
I. SUMMARY OF MILIT	ARY CAREER (LAST 10 YEARS PLUS ANY	SIGNIFICANT OR UNUSUAL BILLETS).
FROM/TO	COMMAND	SPECIFIC ASSIGNMENT
2005-2007	USS O'KANE	Anti Submarine Officer
2007	MNFI-Iraq	Electricity planner/Operations
2008-2009	MCM CREW CONFLICT	Operations Officer

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.)
٠	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
٠	CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)
3.	HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO IF "YES" COMPLETE THE FOLLOWING:
	DATE COMMAND
	FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES YES IF "YES" HAVE YOU CONVENED THE FOLLOWING:
1 1 1 1 1 1 1 1 1 1	F "YES" HAVE YOU CONVENED THE FOLLOWING: a. SUMMARY COURT MARTIAL: yes NO special court Martial: yes NO c. ARTICLE 32 PRETRIAL INVESTIGATION: yes NO d. GENERAL COURT MARTIAL: yes NO HAVE YOU EVER SERVED AS AN INITIAL REVIEW OFFICER (IRO)? FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES YES", COMPLETE THE FOLLOWING:
	F "YES" HAVE YOU CONVENED THE FOLLOWING: a. SUMMARY COURT MARTIAL: yes
	A. SUMMARY COURT MARTIAL: A. SUMMARY COURT MARTIAL: A. SPECIAL COURT MART
	F "YES" HAVE YOU CONVENED THE FOLLOWING: a. SUMMARY COURT MARTIAL: yes
l t c c c c c c c c c c c c l t c c c c	A. SUMMARY COURT MARTIAL: A. SUMMARY COURT MARTIAL: A. SPECIAL COURT MART
l t c c c c c c c c c	A. SUMMARY COURT MARTIAL: YES

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE 27. HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COURT MARTIAL OR A SPECIAL COURT MARTIAL? YES V NO IF "YES" COMPLETE THE FOLLOWING: MONTH/YEAR: a. CASE NAME: ___ 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 VINO 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 VON IF "YES", WHAT CASE (S): CASE NAME MOYR SPCM GCM CIVILIAN TYPE OF OFFENSE: CASE NAME MO/YR SPCM GCM CIVILIAN TYPE OF OFFENSE:

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	FLY EXPLAIN	MBER? YES	NO	
	,·			
	· · · · · · · · · · · · · · · · · · ·		<u> </u>	:
PLEASE LIST T	HE THREE (3)	PEOPLE SENIOR TO Y	OU IN YOUR <u>DIRECT</u> CHAII	N OF COMMAND.
RANK/R			NAME	
a. CAPT		Peterson		
b.CDR			, Caroline	
			· · · · · · · · · · · · · · · · · · ·	
c LT	<u></u>	THORIM	II, Michael	<u> </u>
		•		
•				CO RED 10
•			SIGNATURE/DATE	
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NRMW 5817/1 (11-07)

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE CHRIMMINST 5817.1A
DATE: 16- FEB- 16
PRD/EAOS: Aug 2414
1. NAME (LAST, FIRST, MI):
2. RANK/RATE: O-3 / LT
3. DATE OF RANKIRATE: 41 - AUG - 16
4. WARFARE DESIGNATOR: ESWS EAWS SCW SS DV SEAL FMF OTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: PROK - MILLIEU VALUERS 14. OYFOED OH
a. DATE OF COMMISION: $\phi Z - Jul - 2\phi b y$ 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 YOUNG
IF YES COMPLETE THE FOLLOWING:
a. ARMY MARINES AIR FORCE COAST GUARD
b. DATE OF SERVICE:
c. RANKRATE:
8. YEARS OF ACTIVE DUTY: S. S.
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 - /982
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

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14. SEX/AGE OF CHILDREN: LONE

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JUDICIAL CIRCUIT COURT MARTIA	L QUESTIONNAIRE
15. PRESENT DUTY STATION: BTC GREAT LAKES	
a. DEPARTMENT: MULITARY TRAINING b. TE	LEPHONE NUMBER W/EXT: 688 - 2911
16. E-MAIL ADDRESS: CHRISTOPHER. GABEIEL 40 NA	
17. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT H	EAD DIVISION OFFICER OIC LCPO
LPO INSTRUCTOR SHIPS OFFICER RD	C OTHER (Specify):
18. ARE YOU A HIGH SCHOOL GRADUATE? YES NO	
IF "NO" DO YOU HAVE A GED?	
YEAR GRADUATED: 2000	
19, HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)?	ES NO
IF "YES" INDICATE THE FOLLOWING: 1 ST COLLEGE	2 ND COLLEGE
a. NAME OF COLLEGE: MIANI VINUEES TY	Nordwesteen Vanuesity
b. LOCATION: AGEO, BH	CHICAGO, IL
c. YEARS OF ATTENDANCE: Zoo - Zoo 4	2009 - PRESENT
d, MAJOR FIELD: WASSELS UP SYNELS	
e. MINOR FIELD: UNIL SIEWE	
f. DEGREE AWARDED: B.S.	MAR CANDIDATE
g. Date Degree Awarded:	MAR 2-12
20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COUR (INCLUDING NAVY) MARINE CORPS LEGAL COURSES)	SES? 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 SIG	ONIFICANT OR UNUSUAL BILLETS).
FROM/TO COMMAND	SPECIFIC ASSIGNMENT
Jondy - 1101-66 USS DEWEET (FF6-45)	DIVISION OFFICER
UN \$6 - 16 68 Compuser ove (cre-i)	AGET STAFF PLANNER
A16 68 - POSSEUT BIC GOERT LAKES IL	SUP OFFICER

	HAVE YOU, ANY CLOSE RELATIVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:
	CRIME PREVENTION (POLICEMAN, SHERIFF, DETECTIVE, ETC.)
	M/A
	MEDICINE (DOCTOR, NURSE, PHARMACIST, ETC.)
	FRIEE : OFTOMETERT SETER : NUBSE
	MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)
	LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)
	M/A
	CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)
-	BEATHER: ABUY OFFICER 2003 - PRESENT
23. H	HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO
ı	IF "YES" COMPLETE THE FOLLOWING:
	DATE COMMAND
	· · · · · · · · · · · · · · · · · · ·
	FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES YES YES" HAVE YOU CONVENED THE FOLLOWING:
a.	. SUMMARY COURT MARTIAL: YESNO
b.	. SPECIAL COURT MARTIAL. YES NO
G.	ARTICLE 32 PRETRIAL INVESTIGATION: YES NO
	GENERAL COURT MARTIAL: YESNO
d.	HAVE YOU EVER SERVED AS AN INITIAL REVIEW OFFICER (IRO)? YES YOU
2 5. H	
2 5. H	FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES
25. H 26. (F	FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES VES", COMPLETE THE FOLLOWING:
25. H 26. (F	"YES", COMPLETE THE FOLLOWING:
25. H 26. (F If a.	"YES", COMPLETE THE FOLLOWING:
25. H 26. (F If a.	"YES", COMPLETE THE FOLLOWING: NUMBER OF TIMES: DATES (YEARS ONLY):
25. H 26. (F If a. b.	NUMBER OF TIMES: DATES (YEARS ONLY):
25. H 26. (F If a. b.	NUMBER OF TIMES: DATES (YEARS ONLY):
25. H 26. (F If a. b.	NUMBER OF TIMES: DATES (YEARS ONLY):
25. H 26. (F If a. b.	NUMBER OF TIMES: DATES (YEARS ONLY):

7. HAVE YOU EVER SERVED.						
YES NO	Disaufsseo	As WEMBER	onc E	IN DE	c - eppe	ζ.
IF "YES" COMPLETE THE	following:					
a. CASE NAME:			_ MOI	NTH/YEAR:		
TYPE OF OFFENSE:						
SPECIAL COURT MARTI	AL:	GEN	NERAL CO	URT MARTIAL	:	
b. CASE NAME:			_ MONTH	IMEAR:		
TYPE OF OFFENSE						_
SPECIAL COURT MARTIA	vt:	GEN	ERAL COI	JRT MARTIAL:		
B. HAVE YOU, OR ANY CLOSE INCIDENTS) YES	RELATIVE, EVER E	BEEN THE VICTIM C	OF A CRIM	E <u>(DO NOT IN</u>	CLUDE MINO	<u> </u>
THE VICTIM TO YOU, WHET PERPERTRATOR WAS EVE	R ARRESTED AND	OR CONVICTED.		·		
VICTURE AGGERNATE		•				
ARRESTED AND C	MUCTES. AS JUROR IN A CIVI		·			
ARRESTED AND CA	NUCTES. AS JUROR IN A CIVILLOWING:	LIAN TRIAL <u>(STATE</u>	OR FEDE	RAL)?	YES N	· · · · · · · · · · · · · · · · · · ·
HAVE YOU EVER SERVED A IF "YES" INDICATE THE FO	AS JUROR IN A CIVILLOWING:	LIAN TRIAL <u>(STATE</u> IAN OR CRIMINAL C	OR FEDE	RAL)?	YES N	·
HAVE YOU EVER SERVED A IF "YES" INDICATE THE FO YEAR: TYPE OF OFFENSE:	AS JUROR IN A CIVILLOWING:	LIAN TRIAL <u>(STATE</u> IAN OR CRIMINAL C	OR FEDE	RAL)?	YES N	· · · · · · · · · · · · · · · · · · ·
LECESTED AND CARE YOU EVER SERVED AT TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER	AS JUROR IN A CIVILLOWING:	LIAN TRIAL <u>(STATE</u> IAN OR CRIMINAL C	OR FEDE	RAL)?	YES N	·
ARECOTED AND CARE YOU OR HAVE YOU OR HAVE YOU EVER SERVED AT TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVEN IF "YES", WHAT CASE (S):	AS JUROR IN A CIVILLOWING:	LIAN TRIAL <u>(STATE</u> IAN OR CRIMINAL C SS AT A TRIAL?	OR FEDE	RAL)?	YES A	o
LECESTED AND CARE YOU EVER SERVED AT TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER	AS JUROR IN A CIVILLOWING:	LIAN TRIAL <u>(STATE</u> IAN OR CRIMINAL C SS AT A TRIAL?	OR FEDE	RAL)?	YES N	o
ARECOTED AND CARE YOU OR HAVE YOU OR HAVE YOU EVER SERVED AT TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVEN IF "YES", WHAT CASE (S):	AS JUROR IN A CIVILLOWING:	LIAN TRIAL <u>(STATE</u> IAN OR CRIMINAL C SS AT A TRIAL?	OR FEDE	RAL)?	YES A	·
ARE YOU EVER SERVED A IF "YES" INDICATE THE FO YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVE IF "YES", WHAT CASE (S): CASE NAME	AS JUROR IN A CIVILLOWING:	LIAN TRIAL (STATE	OR FEDE	RAL)?	YES A	o

ABILITY TO SERVE AS A MEMBER? YES NO IF "YES", BRIEFLY EXPLAIN: PLEASE LIST THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANKITATE A LT AUCHABL TIBEUHLL - PICALT COR C. COR CARRIE MIRISON - MITO THEESA LEWS - XO	JUDI	JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE		
D. COR CARRIE NIFLSEL - MITO	ABILITY TO SERVE AS A MEM	BER? YES NO		
b. COR CARRIE NIELSON - MITO				
	1			
	a LT b. COE	MUCKAGE TROBULLE - PACRET GOE CARRIE NIELSON - MITD		

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE CHRMWINST 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 CTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: ROTC
a. DATE OF COMMISION: 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 Y 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 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 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:

NRMW 5817/1 (11-07)

ORIGINAL

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 □ II □ LPO □ INSTRUCTOR □ SHIPS OFFICER □ RDC OTHER (Specify): □ UPO IINSTRUCTOR □ SHIPS OFFICER □ NO 18. ARE YOU A HIGH SCHOOL GRADUATE? ✓ YES □ NO 19. IF "NO" DO YOU HAVE A GED? □ YES □ NO	.CPO
YEAR GRADUATED: 2001	
19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO	
IF "YES" INDICATE THE FOLLOWING: 1 ST COLLEGE 2 ND 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).	
FROM/TO COMMAND SPECIFIC ASSIGNMENT	
JAN06/MAY08 USS TAYLOR (FFG-50) COMMO	
JUL08/OCT09 USS FITZGERALD (DDG-62) TRAINO	

	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)
	F "YES" COMPLETE THE FOLLOWING: DATE COMMAND FEB06/MAY08 USS TAYLOR (FFG-50)
	OR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES YES "YES" HAVE YOU CONVENED THE FOLLOWING:
b.	SUMMARY COURT MARTIAL: YES NO SPECIAL COURT MARTIAL: YES NO
	ARTICLE 32 PRETRIAL INVESTIGATION:YESNO GENERAL COURT MARTIAL: YESNO
	AVE YOU EVER SERVED AS AN INITIAL REVIEW OFFICER (IRO)? YES NO OR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES
	"YES", COMPLETE THE FOLLOWING:
a.	NUMBER OF TIMES:
b.	DATES (YEARS ONLY):
c.	TYPES OF OFFENSES:

		AL CIRCUIT COURT MART	TAL QUESTI	ONNAIRE		
27.	HAVE YOU EVER SERVED AS A M	EMBER OF A GENERAL COU	RT MARTIAL (OR A SPECIAL	COURT MAI	RTIAL?
	YES NO	•		,		
	IF "YES" COMPLETE THE FOLLO	WING:				
	a. CASE NAME:	•	MON	THYEAR:	<u>.</u>	
	TYPE OF OFFENSE:	·				
	SPECIAL COURT MARTIAL:		SENERAL CO	JRT MARTIAL:		
	b. CASE NAME;		MONTH	YEAR:		
	TYPE OF OFFENSE		*			
	SPECIAL COURT MARTIAL:					
3.	HAVE YOU, OR ANY CLOSE RELA INCIDENTS) YES NO	TIVE, EVER BEEN THE VICTI		•		
	IF "YES", INDICATE THE NATURE THE VICTIM TO YOU, WHETHER T PERPERTRATOR WAS EVER ARR	HE CRIME WAS REPORTED	TO THE AUTH	IRRED, THE RE IORITIES, AND	ELATIONSHI WHETHER	IP OF THE
	SEP 1993; TWO GRANDPA	RENTS WERE MURDE	RED AND	THEN BURN	ED WITH	I THEIR
						~ Y3
	HOUSE. CRIME WAS REPO	ORTED. PERPETRATOR	RS CAUGH	Γ AND CON	VICTED (OF
	HOUSE. CRIME WAS REPO	ORTED. PERPETRATOR	RS CAUGH	r and con	VICTED	<u>. </u>
1.	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW	OR IN A CIVILIAN TRIAL <u>(ST/</u> ING:	ATE OR FEDE	RAL)?	YES NO	·
١.	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW YEAR:	OR IN A CIVILIAN TRIAL <u>(STA</u> ING: CIVILIAN OR CRIMINA	ATE OR FEDE	RAL)?	YES NO	·
	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW YEAR:	OR IN A CIV ILIAN T RIAL <u>(STA</u> I NG: CIVILIAN OR CRIMINA	ATE OR FEDE	RAL)?	YES NO	·
	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE:	OR IN A CIV ILIAN T RIAL <u>(STA</u> I NG: CIVILIAN OR CRIMINA	ATE OR FEDE	RAL)?	YES NO	·
	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BE	OR IN A CIV ILIAN T RIAL <u>(STA</u> I NG: CIVILIAN OR CRIMINA	ATE OR FEDE	RAL)?	YES NO	0
	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BE IF "YES", WHAT CASE (S):	OR IN A CIV ILIAN T RIAL <u>(STA</u> I NG: CIVILIAN OR CRIMINA	ATE OR FEDE	RALI? ☐	YES NO	0
	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BE IF "YES", WHAT CASE (S): CASE NAME	OR IN A CIV ILIAN T RIAL <u>(STA</u> I NG: CIVILIAN OR CRIMINA	ATE OR FEDE	RAL)?	YES NO	·
	CAPITAL MURDER. HAVE YOU EVER SERVED AS JUR IF "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BE IF "YES", WHAT CASE (S): CASE NAME	OR IN A CIV ILIAN T RIAL <u>(STA</u> I NG: CIVILIAN OR CRIMINA	ATE OR FEDE	RALI? ☐	YES NO	0

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE		
ABILITY TO	NYTHING IN YOUR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR SERVE AS A MEMBER? YES NO	
	THE THREE (3) PEOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND. RATE NAME	
a. CDR	CAROLINE NEILSON	
b. CDR	THERESA LEWIS	
c. CAPT	JOHN PETERSON	
	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 COMMISION: 16Jun05 b. DESIGNATOR: 1110
c. CORPS: DC MSC MC
SC CEC LDO OTHER:
6. BRANCH OF SERVICE: USN
7. HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES Y 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 YOU 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
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NRMW 5817/1 (11-07)

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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 TLPO INSTRUCTOR SHIPS OFFICER RDC OTHER (Specify): 18. ARE YOU A HIGH SCHOOL GRADUATE? ✓ YES IF "NO" DO YOU HAVE A GED? YEAR GRADUATED: 2001 19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES NO IF "YES" INDICATE THE FOLLOWING: 18T COLLEGE 2ND COLLEGE a. NAME OF COLLEGE: Northwestern University Evanston, IL b. LOCATION: c. YEARS OF ATTENDANCE: 4 **Journalism** d. MAJOR FIELD: 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). FROM/TO COMMAND **SPECIFIC ASSIGNMENT** Jul05-Aug06 Main Propulsion Divo USS Shiloh (CG-67) Sep06-Oct07 USS Chancellorsville (CG-62) **Gunnery Officer** Nov07-Dec09 USS Makin Island (LHD-8) Repair Officer Jan 10-present **Recruit Training Command** Ship's Officer

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 IF "YES" HAVE YOU CONVENED THE FOLLOWING: a. SUMMARY COURT MARTIAL: YES NO b. SPECIAL COURT MARTIAL: YES c. ARTICLE 32 PRETRIAL INVESTIGATION: YES d. GENERAL COURT MARTIAL: YES 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 V NO IF "YES" COMPLETE THE FOLLOWING: _____ MONTH/YEAR: _____ a. CASE NAME: 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: CIVILIAN OR CRIMINAL CASE: ______ TYPE OF OFFENSE: 30. ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TRIAL? YES VIOLEN IF "YES", WHAT CASE (S): CIVILIAN CASE NAME MO/YR SPCM GCM TYPE OF OFFENSE: GCM **CIVILIAN** CASE NAME SPCM MO/YR TYPE OF OFFENSE: Page 4 of 5 Pages

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JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE	CNRMWINST 5817.1A
DATE: 16FEB10	
PRD/EAOS: JUL10	
1. NAME (LAST, FIRST, MI): Sorrell, Dwayne C	
2. RANK/RATE: CWO3	
3. DATE OF RANKRATE: 01OCT07	
4. WARFARE DESIGNATOR: ESWS EAWS SCW SS	· S
	THER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION: CWO	· · · ; - · ·
a. DATE OF COMMISION: 01OCT04 b. DESIGNATOR: 7131	
c. CORPS: DC MSC NC MC	
SC CEC LDO OTHER: CWO	
BRANCH OF SERVICE: USN	
HAVE YOU SERVED IN ANOTHER BRANCH OF SERVICE? YES VINO	
IF YES COMPLETE THE FOLLOWING:	
a. ARMY MARINES AIR FORCE COAST GUARD	
b. DATE OF SERVICE:	
c. RANK/RATE:	
YEARS OF ACTIVE DUTY: 25	
(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	
DATE OF BIRTH: 28APR66	
I. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PA	CIFIC ISLANDER
OTHER (PLEASE SPECIFY) :	
SEX: MALE FEMALE	
MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED	
SEX/AGE OF CHILDREN: M/25, F/23, M/23, F/18	without a second
	de Million Commence of the Com
	D 4 of 5 D-

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	JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE				
•	a. DEPARTMENT: T		b. TELEPHONE NUMBER W/EXT: 4949 ext 191		
		vayne.sorrell@navy.mil			
17			MENT HEAD DIVISION OFFICER OIC LCPO		
1 8		OOL GRADUATE? YES	NO		
.0	#F "NO" DO YOU HAVE				
	YEAR GRADUATED: 1		140		
			[]		
19.		COLLEGE (UNDERGRADUATE)7	TATAES TO		
	IF "YES" INDICATE TH	E FOLLOWING:	2 ND COLLEGE		
	a. NAME OF COLLEGE	E: College of Lake County	Tabernacle Baptist Bible College		
	b. LOCATION:	Grayslake, IL	Virginia Beach, VA		
	c. YEARS OF ATTEND	ANCE: 1	2		
	d. MAJOR FIELD:	Engineering	Pastoral Studies		
	e. MINOR FIELD:				
	f. DEGREE AWARDEL	o: None	None		
	g. DATE DEGREE AW	ARDED:			
20.		LAW SCHOOL OR TAKEN ANY LI RINE CORPS LEGAL COURSES)	AW COURSES? YES V NO		
	IF "YES" PLEASE COA	APLETE THE FOLLOWING:	•		
	a. SCHOOL:				
	b. DATES:				
	c. LENGTH				
	d. TOPICS STUDIED:				
21.	SUMMARY OF MILITAR	Y CAREER (LAST 10 YEARS PLU	S ANY SIGNIFICANT OR UNUSUAL BILLETS).		
	FROM/TO	COMMAND	* SPECIFIC ASSIGNMENT		
	AUG08-Present	RTC Great Lakes	Learning Standards Officer		
	NOV04-AUG08	USS SIMPSON FFG-56	Main Propulsion Asst.		
	OCT04-NOV04	NAS Pensacola	Student		
****	NOV00-OCT04	USS CHOSIN CG-65	A & R Div LCPO		

	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
	FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OK/COMMANDING OFFICER? YES YES
	F "YES" HAVE YOU CONVENED THE FOLLOWING:
	D. SPECIAL COURT MARTIAL: YES NO YES NO
¢	ARTICLE 32 PRETRIAL INVESTIGATION: YES NO
đ	GENERAL COURT MARTIAL: YES NO
25. I	HAVE YOU EVER SERVED AS AN INITIAL REVIEW OFFICER (IRO)? YES NO
	FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES
	F "YES", COMPLETE THE FOLLOWING: NÜMBER OF TIMES:
	DATES (YEARS ONLY):
	TYPES OF OFFENSES:
•	
/W 5	817/1 (11-97) Page 3 of 5 P

27. H	HAVE YOU EVER SERVED AS A MEMBER (OF A GENERAL COURT MARTIAL O	R A SPECIAL	COURT MA	RTIAL?
	YES VNO				
ı	F "YES" COMPLETE THE FOLLOWING:				
ā	a. CASE NAME:	MONT	H/YEAR:		· · · · · · · · · · · · · · · · · · ·
	TYPE OF OFFENSE:	No. of the second secon		······································	
	SPECIAL COURT MARTIAL:	GENERAL COU	RT MARTIAL:		
b	O. CASE NAME:	MONTHY	YEAR:		·
	TYPE OF OFFENSE			······································	
	SPECIAL COURT MARTIAL:	GENERAL COUR	RT MARTIAL:		
28. H	HAVE YOU, OR ANY CLOSE RELATIVE, EV NCIDENTS) YES VNO	ER BEEN THE VICTIM OF A CRIME	(DO NOT INC	LUDE MINC	<u>)R</u>
Т	F "YES" , INDICATE THE NATURE OF THE HE VICTIM TO YOU, WHETHER THE CRIN PERPERTRATOR WAS EVER ARRESTED A	IE WAS REPORTED TO THE AUTHO			
_					
			W. W.		Kan and a state of the state of
- - 29 . H	AVE YOU EVER SERVED AS JUROR IN A	CIVILIAN TRIAL <u>(STATE OR FEDER</u>	AU?	YES VIN	0
	AVE YOU EVER SERVED AS JUROR IN A F "YES" INDICATE THE FOLLOWING:	CIVILIAN TRIAL <u>(STATE OR FEDER</u>	ALIS [YES V IN	0
	F "YES" INDICATE THE FOLLOWING:	CIVILIAN TRIAL <u>(STATE OR FEDER</u> IVILIAN OR CRIMINAL CASE:	•		
	F "YES" INDICATE THE FOLLOWING:	IVILIAN OR CRIMINAL CASE:	•		
11	F "YES" INDICATE THE FOLLOWING: YEAR:	IVILIAN OR CRIMINAL CASE:	•		
II Q. AĒ	YEAR: C	IVILIAN OR CRIMINAL CASE:			
(I O. Al	TYPE OF OFFENSE: CONTROL OF HAVE YOU EVER BEEN A WITH	IVILIAN OR CRIMINAL CASE:			
II IO. Ali IF Ç	TYPE OF OFFENSE: RE YOU OR HAVE YOU EVER BEEN A WITH THE YOU OR HAVE YOU EVER BEEN A WITH THE Y	IVILIAN OR CRIMINAL CASE:	NO		
III IO. Ali IF C. D	TYPE OF OFFENSE: TYPE OF AVE YOU EVER BEEN A WITH THE TYPES", WHAT CASE (S): TYPE NAME	IVILIAN OR CRIMINAL CASE: TNESS AT A TRIAL? MOTYR	NO		
O. Af	F "YES" INDICATE THE FOLLOWING: YEAR: COUNTYPE OF OFFENSE: RE YOU OR HAVE YOU EVER BEEN A WITH THE YOU OR HAVE YOU EVER BEEN A WITH THE YOU EVER BEEN A WI	IVILIAN OR CRIMINAL CASE: TNESS AT A TRIAL? MOTYR	NO		CIVILI
O. All	YEAR: CONTYPE OF OFFENSE:	INILIAN OR CRIMINAL CASE: TNESS AT A TRIAL? MOYR 1996	NO SPCM	GCM	

ABILITY TO SERVE AS A MEMI	R BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR REPORT OF THE PROPERTY OF THE PROPER	
PLEASE LIST THE THREE (3) PI	EOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND.	
RANK/RATE	NAME	
ı, <mark>LT</mark>	Robert Brown	
CDR	Theresa Lewis	i
CAPT	John Peterson	
	SIGNATURE/DATE	
	•	

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JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE	CNRMWINST 5817.1A
DATE: 12 March 2010	
PRD/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 FMF DV SEAL FMF	SS OTHER NAC
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:	
a. DATE OF COMMISION: 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 VIOLET 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	•
	PACIFIC ISLANDER
OTHER (PLEASE SPECIFY) :	
12. SEX: MALE FEMALE	
13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATI	D
14. SEX/AGE OF CHILDREN: F/ 16, M/12	

NRMW 5817/1 (11-07)



JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE			
Nava Region Midwest	· · · · · · · · · · · · · · · · · · ·		
15. PRESENT DUTY STATION: Navy Region Midwest			
	PHONE NUMBER W/EXT: 2222 ex19		
16. E-MAIL ADDRESS: Thomas, Lathrop & N			
17. PRESENT BILLET OR JOB ASSIGNMENT:DEPARTMENT HEAD			
	OTHER (Specify): Special Assistant		
18. ARE YOU A HIGH SCHOOL GRADUATE? ✓ YESNO	r		
IF "NO" DO YOU HAVE A GED? YES NO			
YEAR GRADUATED: 1983			
19. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? ✓ YES	L NO		
IF "YES" INDICATE THE FOLLOWING: 187 COLLEGE	2 ND COLLEGE		
a. NAME OF COLLEGE: University of Phoenix			
b. LOCATION: Distant Learning	•		
c. YEARS OF ATTENDANCE: 3			
d. MAJOR FIELD: Management			
e. MINOR FIELD:			
f. DEGREE AWARDED: Bachelor			
g. DATE DEGREE AWARDED: 2006			
20. HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSE (INCLUDING NAVY/ MARINE CORPS LEGAL COURSES)	S? YES VO		
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 SIGNI	IFICANT OR UNUSUAL BILLETS).		
FROM/TO COMMAND	SPECIFIC ASSIGNMENT		
July 2009- present NRMW	EOA		
Dec 2003-Jun2009 TSC	EOA		
Sep 1999-Dec2003	In-flight Radio Operator		
DDR - DG 2000 TA	:64-		
NOV2007 - Dec 2008 IA AFGhan	Train BOA		
NOV JOU 1 - VECTOO LA TITUMEN	INENTOLIECTIC		

HAVE YOU ANY CLOSE RELAT	TVE OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:
CRIME PREVENTION ((POLICEMAN, SHERIFF, DETECTIVE, ETC.)
MEDICINE (DOCTOR, I	NURSE, PHARMACIST, ETC.)
One sister is a Nurse, one a	Pharmacist
MENTAL HEALTH (PSY	CHIATRIST, PSYCHOLOGIST, ETC.)
LAW (JUDGE, ATTORN	EY, LAW STUDENT, ETC.)
CAREER MILITARY (CL	OSE RELATIVE ONLY, INDICATE RELATIONSHIP)
Wife 10 years active, 11 years	ars reserves and retired.
HAVE YOU EVER SERVED AS A	LEGAL OFFICER? YES VNO
IF "YES" COMPLETE THE FOLE	LOWING:
DATE	COMMAND
(FOR OFFICERS ONLY) HAVE Y	OU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES THE FOLLOWING:
if "YES" HAVE YOU CONVENED a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVES d. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS A	THE FOLLOWING: YES NO YES NO STIGATION: YES NO YES NO AN INITIAL REVIEW OFFICER (IRO)? YES NO
if "YES" HAVE YOU CONVENED a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVES d. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS A	THE FOLLOWING: YES NO YES NO STIGATION: YES NO YES NO AN INITIAL REVIEW OFFICER (IRO)? YES NO YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES
if "YES" HAVE YOU CONVENED a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVES d. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS A (FOR OFFICERS ONLY) HAVE Y	THE FOLLOWING: YES NO YES NO STIGATION: YES NO YES NO AN INITIAL REVIEW OFFICER (IRO)? YES NO YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES LOWING:
IF "YES" HAVE YOU CONVENED a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVES d. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS A (FOR OFFICERS ONLY) HAVE Y IF "YES", COMPLETE THE FOLI	THE FOLLOWING: YES NO YES NO STIGATION: YES NO YES NO AN INITIAL REVIEW OFFICER (IRO)? YES NO YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES LOWING:
IF "YES" HAVE YOU CONVENED a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVES d. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS A (FOR OFFICERS ONLY) HAVE Y IF "YES", COMPLETE THE FOLI a. NUMBER OF TIMES: b. DATES (YEARS ONLY):	THE FOLLOWING: YES NO YES NO STIGATION: YES NO YES NO AN INITIAL REVIEW OFFICER (IRO)? YES NO YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES LOWING:
IF "YES" HAVE YOU CONVENED a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVES d. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS A (FOR OFFICERS ONLY) HAVE Y IF "YES", COMPLETE THE FOLI a. NUMBER OF TIMES: b. DATES (YEARS ONLY):	THE FOLLOWING: YES NO YES NO STIGATION: YES NO YES NO AN INITIAL REVIEW OFFICER (IRO)? YES NO YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES LOWING:
IF "YES" HAVE YOU CONVENED a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVES d. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS A (FOR OFFICERS ONLY) HAVE Y IF "YES", COMPLETE THE FOLI a. NUMBER OF TIMES: b. DATES (YEARS ONLY):	THE FOLLOWING: YES NO YES NO STIGATION: YES NO YES NO AN INITIAL REVIEW OFFICER (IRO)? YES NO YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES LOWING:

	JUDICIAL CIRCUIT COURT MART	TAL QUESTI	ONNAIRE		
27.	HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL COU	RT MARTIAL	OR A SPECIAL	COURT MAI	RTIAL?
	YES V NO				
	IF "YES" COMPLETE THE FOLLOWING:				
	a. CASE NAME:	мом	ITH/YEAR:		
	TYPE OF OFFENSE:				
	SPECIAL COURT MARTIAL:	GENERAL CO	URT MARTIAL:		
	b. CASE NAME:	MONTH	VYEAR:		
	TYPE OF OFFENSE		<u> </u>		
	SPECIAL COURT MARTIAL:	SENERAL COL	JRT MARTIAL:		
28.	HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE VICTINCIDENTS) YES VINO	M OF A CRIM	E <u>(DO NOT INC</u>	LUDE MINO	<u>R</u>
	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 (ST.	ATE OR FEDE	RAL)?	YES NO)
	IF "YES" INDICATE THE FOLLOWING:				
	YEAR: 1997 CIVILIAN OR CRIMIN	AL CASE: <u>cri</u>	minal (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
	TYPE OF OFFENSE:				
	CASE NAME	MO/YR	SPCM	GCM	CIVILIAN
	TYPE OF OFFENSE:	-			
		<u>-</u>	-		

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE			
. IS THERE ANYTHING IN YOUR ABILITY TO SERVE AS A MEMI	R BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR BER? YES 7 NO		
IF "YES", BRIEFLY EXPLAIN:			
PLEASE LIST THE THREE (3) P	PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND		
PLEASE LIST THE THREE (3) P	EOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND. NAME		
RANK/RATE	<u>NAME</u>		

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE	CNRMWINST 5817.1A
DATE: 9 Apr 2010	
PRD/EAOS: Sep/2011 / Sep2010	
1. NAME (LAST, FIRST, MI): Lackney, Angela K	
2, RANK/RATE: HMC(SW)/E7	
3. DATE OF RANK/RATE: 16Dec2001	
4. WARFARE DESIGNATOR: SCW EAWS SCW	SS
DV SEAL FMF	OTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:	
a. DATE OF COMMISION: 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	
	ACIFIC ISLANDER N NATIVE
OTHER (PLEASE SPECIFY) :	
12. SEX: MALE FEMALE	
13. MARITAL STATUS: SINGLE ✓ MARRIED DIVORCED SEPARATED	0
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:
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). FROM/TO COMMAND SPECIFIC ASSIGNMENT
11/2006-PresentNaval Hospital Corps SchoolInstructor08/2000-11/2006National Naval Medical CenterDirectorate SEL/CCC08/1997-08/2000NEPMU6 Pearl HarborAdmin LPO

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, INDI CATE RELATIONSHIP) Myself and Spouse
23. HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO
IF "YES" COMPLETE THE FOLLOWING:
<u>DATE</u> <u>COMMAND</u>
24. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? IF "YES" HAVE YOU CONVENED THE FOLLOWING: a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVESTIGATION: d. GENERAL COURT MARTIAL: yes no 25. HAVE YOU EVER SERVED AS AN INITIAL REVIEW OFFICER (IRO)? 26. (FOR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? yes n n n n r"YES", COMPLETE THE FOLLOWING: a. NUMBER OF TIMES: b. DATES (YEARS ONLY): c. TYPES OF OFFENSES:

	JUDICIAL CIRCUI				
27.	HAVE YOU EVER SERVED AS A MEMBER OF	A GENERAL COURT MARTIAL (OR A SPECIAL	. COURT MA	ARTIAL?
	YES NO				
	IF "YES" COMPLETE THE FOLLOWING:				·
	a. CASE NAME:	MON	TH/YEAR:		
	TYPE OF OFFENSE:				
	SPECIAL COURT MARTIAL:	GENERAL COL	JRT MARTIAL:		
	b. CASE NAME:	MONTH	YEAR;		
	TYPE OF OFFENSE		-		
	SPECIAL COURT MARTIAL:	GENERAL COU	RT MARTIAL:	******	
3.	HAVE YOU, OR ANY CLOSE RELATIVE, EVER INCIDENTS) YES V NO	BEEN THE VICTIM OF A CRIME	(DO NOT INC	LUDE MING	<u>DR</u>
	IF "YES", INDICATE THE NATURE OF THE CR THE VICTIM TO YOU, WHETHER THE CRIME Y PERPERTRATOR WAS EVER ARRESTED AND	WAS REPORTED TO THE AUTH	RRED, THE R ORITIES, AND	ELATIONSH WHETHER	IIP OF THE
		SON CONVICTED.			
		SON CONVIOTED.			
		STOR GORVIOTED.			
		SON CONVICTED.			
				vec Ziv	
	HAVE YOU EVER SERVED AS JUROR IN A CIV		RAL)?	YES V	0
	HAVE YOU EVER SERVED AS JUROR IN A CIVIF "YES" INDICATE THE FOLLOWING:	VILIAN TRIAL <u>(STATE OR FEDE</u> F			
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: CIVI	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE;			
),	HAVE YOU EVER SERVED AS JUROR IN A CIVI IF "YES" INDICATE THE FOLLOWING: YEAR: CIVI TYPE OF OFFENSE:	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE;			
),	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: CIVI	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE:			
) ,	HAVE YOU EVER SERVED AS JUROR IN A CIVI IF "YES" INDICATE THE FOLLOWING: YEAR: CIVI TYPE OF OFFENSE:	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE;	□ NO		
). /	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: CIVILITYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNE IF "YES", WHAT CASE (S): CASE NAME	VILIAN TRIAL (STATE OR FEDER LIAN OR CRIMINAL CASE: ESS AT A TRIAL? YES MO/YR	□ NO SPCM	GCM	
3 ,	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: TYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNES IF "YES", WHAT CASE (S):	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE; ESS AT A TRIAL? YES	□ NO		
). <i>i</i>	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: CIVILITYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNE IF "YES", WHAT CASE (S): CASE NAME Numerous TYPE OF OFFENSE:	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE; ESS AT A TRIAL? YES MO/YR Multiple	□ NO SPCM	GCM	
). <i>1</i>	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: CIVILITYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNE IF "YES", WHAT CASE (S): CASE NAME Numerous	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE; ESS AT A TRIAL? YES MO/YR Multiple	□ NO SPCM	GCM	
). -	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: CIVILITYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNE IF "YES", WHAT CASE (S): CASE NAME Numerous TYPE OF OFFENSE:	VILIAN TRIAL <u>(STATE OR FEDER</u> LIAN OR CRIMINAL CASE; ESS AT A TRIAL? YES MO/YR Multiple	□ NO SPCM	GCM	CIVILIA
). <i>i</i>	HAVE YOU EVER SERVED AS JUROR IN A CIVILIF "YES" INDICATE THE FOLLOWING: YEAR: CIVILITYPE OF OFFENSE: ARE YOU OR HAVE YOU EVER BEEN A WITNE IF "YES", WHAT CASE (S): CASE NAME Numerous TYPE OF OFFENSE: Drug Usc, Drug Trafficking, Assault, The	VILIAN TRIAL (STATE OR FEDER LIAN OR CRIMINAL CASE: ESS AT A TRIAL? YES MO/YR Multiple neft, Rape	□ NO SPCM	GCM [√]	

SIGNATURE/DATE

JU	DICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE
	UR BACKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR
ABILITY TO SERVE AS A MI	MBER? YES ✓ NO
IF "YES", BRIEFLY EXPLAI	N:
PLEASE LIST THE THREE (3	PEOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND.
PLEASE LIST THE THREE (3	PEOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND. NAME
RANK/RATE	NAME.

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	l
4. WARFARE DESIGNATOR: SSWS EAWS SCW SEAL FMF	SS OTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:	····
a. DATE OF COMMISION: 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	
	/PACIFIC ISLANDER
OTHER (PLEASE SPECIFY) :	
12. SEX: MALE FEMALE	
13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARAT	ED
14. SEX/AGE OF CHILDREN: NONE	

ORIGINAL

	J	UDICIAL CIRCUIT COURT	MARTIAL QUESTIONNAIRE
_		CDEATI AVEC II	
		ON: GREAT LAKES, IL	947-688-7564
	DEPARTMENT: TSO		b. TELEPHONE NUMBER W/EXT: 847-688-7564
16. E-M	MAIL ADDRESS: den	a.partain@navy.mil	
17. PR	ESENT BILLET OR JO		TMENT HEAD DIVISION OFFICER OIC LCP
	PO INSTRUC	TOR SHIPS OFFICER	RDC OTHER (Specify):
18. AR	E YOU A HIGH SCHO		NO NO
IF "	'NO" DO YOU HAVE	A GED? YES	. ✓ NO
	AR GRADUATED: 19	•	
19. HA	VE YOU ATTENDED	COLLEGE (UNDERGRADUATE)	YES NO
IF '	YES" INDICATE THE	FOLLOWING: 1 ST COLLEGE	2 ^{NO} COLLEGE
я	NAME OF COLLEGE	MARCHITT COLL	
	LOCATION:	MARS HILL, NC	
		ANCE: JAN 1993-MAY 199	6
	MAJOR FIELD:	PHYSICAL EDUCAT	
	MINOR FIELD:	SPORTS MEDICINE	
<i>t</i> .	DEGREE AWARDED	~~	
,,		ARDED: 14 MAY 1996	
_		LAW SCHOOL OR TAKEN ANY I	AW COURSES?
		RINE CORPS LEGAL COURSES	
IF	"YES" PLEASE COM	IPLETE THE FOLLOWING:	
a.	SCHOOL:		
b.	DATES:		
Ċ.	LENGTH:		
d.	TOPICS STUDIED: _		
21. SU	MMARY OF MILITAR	Y CAREER (LAST 10 YEARS PLU	JS ANY SIGNIFICANT OR UNUSUAL BILLETS).
	FROM/TO	<u>COMMAND</u>	SPECIFIC ASSIGNMENT
SEI	PT 07/JUN09	USS FRANK CABLE	1ST DIV LCPO
NO	V 93/JUN 07	RESERVIST	

	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:
	<u>DATE</u> <u>COMMAND</u>
25.	IFOR OFFICERS ONLY HAVE YOU EVER SERVED AS AN OIC/COMMANDING OFFICER? YES

. H/	AVE YOU EVER SERVED AS A M	IEMBER OF A GENERAL (COURT MARTIAL OF	R A SPECIAL	COURT MAI	RTIAL?
	YES NO					
UF	"YES" COMPLETE THE FOLLO	WING:				
a.	. CASE NAME:		MONT	H/YEAR:		
	TYPE OF OFFENSE:	<u></u>			<u>. </u>	
	SPECIAL COURT MARTIAL:					
þ.	. CASE NAME:		MONTH/Y	'EAR:	<u></u>	
	TYPE OF OFFENSE					
	SPECIAL COURT MARTIAL:		GENERAL COUR	T MARTIAL:		
	AVE YOU, OR ANY CLOSE RELA **CIDENTS)** YES *** NO		ICTIM OF A CRIME	(DO NOT INC	LUDE MINO	R
	HE VICTIM TO YOU, WHETHER TERPERTRATOR WAS EVER ARE			Mines, AND	VVIIIL TITLET	1116
- -						<u></u>
— — —	AVE YOU EVER SERVED AS JUI F "YES" INDICATE THE FOLLOV		(STATE OR FEDER	AL)?	YES N	
— — —	F "YES" INDICATE THE FOLLOV	VING:	(STATE OR FEDER		_	
— — —		VING: CIVILIAN OR CRI	MINAL CASE:		_	
- H.	F "YES" INDICATE THE FOLLOW	VING: CIVILIAN OR CRI	MINAL CASE:			
HA	F "YES" INDICATE THE FOLLOV YEAR: TYPE OF OFFENSE:	VING: CIVILIAN OR CRI	MINAL CASE:			
	F "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE: RE YOU OR HAVE YOU EVER BI	VING: CIVILIAN OR CRI	MINAL CASE:			
- H	F "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE: RE YOU OR HAVE YOU EVER BI F "YES", WHAT CASE (S):	VING: CIVILIAN OR CRI	MINAL CASE:	 ✓ NO		
AI IF	F "YES" INDICATE THE FOLLOW YEAR: TYPE OF OFFENSE: RE YOU OR HAVE YOU EVER BI F "YES", WHAT CASE (S): CASE NAME	VING: CIVILIAN OR CRI	MINAL CASE:	 ✓ NO		

NRMW 5817/1 (11-07)

	JUDK	CIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE
31.	ABILITY TO SERVE AS A MEME	
	IF "YES", BRIEFLY EXPLAIN: _	
20	OF EASE LIST THE THREE (3) D	EOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND.
32.	RANK/RATE	NAME
	a. CWO3	CLINT FELDKAMP
	b. ETCM	MICHAEL RENBARGER
	c. GSCS	WARREN SADUESTE
		SIGNATURE/DATE
		SIGNATUREDATE

NRMW 5817/1 (11-07)

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JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE CNRMWINST 5817.1A
DATE:
PRD/EAOS: 10 \2012
1. NAME (LAST, FIRST, MI): LEVERCHE, LINDA M
2. RANKRATE:
3. DATE OF RANK/RATE: 9/2004
4. WARFARE DESIGNATOR: SSWS EAWS SCW SS
DV SEAL FMF OTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:
a. DATE OF COMMISION: 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: 35
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 lu/ 7
11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER
HISPANIC AMERICAN INDIAN ALASKAN NATIVE
OTHER (PLEASE SPECIFY) :
2. SEX: MALE FEMALE
3. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED
4. SEX/AGE OF CHILDREN: Darpingue (m) (17)
Trana (F) (4)
Noele (E) 11)

2

Page 1 of 5 Pages

a. DEPARTMENT: LISS NC TERSON b. TELE	<i>u</i>)
	(a)
a. DEPARTMENT: USS NC . TERSON b. TELE	 =
	PHONE NUMBER W/EXT: 1558
6. E-MAIL ADDRESS: INDA. ICVERELL & NAVy. mi	
7. PRESENT BILLET OR JOB ASSIGNMENT: DEPARTMENT HEA	D DIVISION OFFICER OIC LC
LPO INSTRUCTOR SHIPS OFFICER RDC	OTHER (Specify):
8. ARE YOU A HIGH SCHOOL GRADUATE? YES NO	
IF "NO" DO YOU HAVE A GED?	
YEAR GRADUATED: 1989	
9. HAVE YOU ATTENDED COLLEGE (UNDERGRADUATE)? YES	S NO
IF "YES" INDICATE THE FOLLOWING: 1 ^{S T} COLLEGE	2 ND COLLEGE
a. NAME OF COLLEGE: SD Cuty College	
b. LOCATION: Scin Diego CD	
c. YEARS OF ATTENDANCE: CURRENTLY	
d. MAJOR FIELD: ARTS ASSISTED APTS	
e. MINOR FIELD:	
f. DEGREE AWARDED:	
g. DATE DEGREE AWARDED:	
HAVE YOU ATTENDED LAW SCHOOL OR TAKEN ANY LAW COURSE (INCLUDING NAVY) MARINE CORPS LEGAL COURSES)	ES? YES NO
IF "YES" PLEASE COMPLETE THE FOLLOWING:	
a. SCHOOL:	
b. DATES:	
c. LENGTH:	
d. TOPICS STUDIED:	
SUMMARY OF MILITARY CAREER (LAST 10 YEARS PLUS ANY SIGNI	IFICANT OR UNUSUAL BILLETS).
FROM/TO COMMAND	SPECIFIC ASSIGNMENT
27500 - 09000y VAN 112, 27 Much CA	ADMIN LCPO
baug - O'TJUN CALRIUM	Approve LCPO
HSOD - OWAUG LISS TOHN C. STEMME	ADMIN LCPO
Jue - 04 Sep (Reserves)	Apmin upo/LPO/Clere

NRMW 5817/1 (11-07)

<u> </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 - Minse Practionian
	MENTAL HEALTH (PSYCHIATRIST, PSYCHOLOGIST, ETC.)
	LAW (JUDGE, ATTORNEY, LAW STUDENT, ETC.)
	CAREER MILITARY (CLOSE RELATIVE ONLY, INDICATE RELATIONSHIP)
	FATHER-RETIREN FORCE, MASTER CHIEF
23. ł	HAVE YOU EVER SERVED AS A LEGAL OFFICER? YES NO
1	F "YES" COMPLETE THE FOLLOWING:
	<u>DATE</u> <u>COMMAND</u>
(F	"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. H	AVE YOU EVER SERVED AS AN INITIAL REVIEW OFFICER (IRO)? YES NO
26. (FC	OR OFFICERS ONLY) HAVE YOU EVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES
(F	"YES", COMPLETE THE FOLLOWING:
	NUMBER OF TIMES:
	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 IF "YES", WHAT CASE (S): CIVILIAN CASE NAME MO/YR SPCM GCM TYPE OF OFFENSE: CASE NAME **CIVILIAN** MO/YR SPCM GCM TYPE OF OFFENSE:

NRMW 5817/1 (11-07)

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JUDICIA	L CIRCUIT COURT MARTIAL QUESTIONNAIRE
ABILITY TO SERVE AS A MEMBER	CKGROUND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR ? YES NO
32. PLEASE LIST THE THREE (3) PEOF	PLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND. NAME
a. <u>GSCS</u> b. <u>CND</u>	Marrere Sadueste
c	
	SIGNATURE/DATE

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE	CNRMWINST 5817.1A
DATE: 24FEB2010	
PRD/EAOS: 08JAN2012	
1. NAME (LAST, FIRST, MI): Reyes, Miguel O.	<u>_</u>
2. RANK/RATE: E7/LSC	
3. DATE OF RANKIRATE: 16JUN2007	
4. WARFARE DESIGNATOR: SCW EAWS SCW	ss
DV SEAL FMF	OTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:	
a. DATE OF COMMISION: b. DESIGNATOR:	
c. CORPS:OC 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:	
aARMYMARINESAIR FORCECOAST GUARD	
b. DATE OF SERVICE:	
c. RANK/RATE: 8. YEARS OF ACTIVE DUTY: 18yrs 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:	
11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN	/PACIFIC ISLANDER AN NATIVE
OTHER (PLEASE SPECIFY) :	
12. SEX: MALE FEMALE	
13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARAT	ED
14. SEX/AGE OF CHILDREN: Female/15OCT1993, Female/15SEP1997, Male/03MAR	2002.

Page 1 of 5 Pages

	JUDICIAL CIRCUIT COURT	MARTIAL QUESTIONNAIRE
15. PRESENT DUTY STAT	TION: NOSC Chicago	
a. DEPARTMENT: SI	upply	b. TELEPHONE NUMBER W/EXT: 847-688-3760x179
16. E-MAIL ADDRESS: M	iguel.o.reyes@navy.mil	
17. PRESENT BILLET OR	JOB ASSIGNMENT: DEPAR	RTMENT HEAD DIVISION OFFICER OIC LCPO
LPOINSTRU	CTOR SHIPS OFFICER	RDC OTHER (Specify):
18. ARE YOU A HIGH SCH	HOOL GRADUATE? YES	NO
IF "NO" DO YOU HAV	E A GED?	□ NO
YEAR GRADUATED:	1991	
19. HAVE YOU ATTENDED	O COLLEGE (UNDERGRADUATE)	7 YES VO
IF "YES" INDICATE TH	HE FOLLOWING:	2 ND COLLEGE
a. NAME OF COLLEG	E:	
b. LOCATION:		
c. YEARS OF ATTEND	DANCE:	
d. MAJOR FIELD:		
e. MINOR FIELD:		
f. DEGREE AWARDE	D:	
g. DATE DEGREE AW	/ARDED:	
	LAW SCHOOL OR TAKEN ANY ARINE CORPS LEGAL COURSES	
IF "YES" PLEASE CO	MPLETE THE FOLLOWING:	
a. SCHOOL:		
b. DATES:		7
c. LENGTH:		
d. TOPICS STUDIED:		
21. SUMMARY OF MILITAR	RY CAREER (LAST 10 YEARS PL	US ANY SIGNIFICANT OR UNUSUAL BILLETS).
FROM/TO	COMMAND	SPECIFIC ASSIGNMENT
07/2009-Current	NOSC Chicago	Dept Head
12/2006-07/2009	COMNAVRESFOR	Program Manager
02/2004-12/2006	NAVRESPERCEN	Supply LCPO
10/2003-02/2004	22nd NCR	Dept Head

JUDICIAL	CIRCUIT COURT MARTIAL QUESTIONNAIRE
	OR CLOSE FRIEND EVER BEEN INVOLVED IN ANY OF THE FOLLOWING:
CRIME PREVENTION (PO	LICEMAN, SHERIFF, DETECTIVE, ETC.)
MEDICINE (DOCTOR, NUR	RSE, PHARMACIST, ETC.)
MENTAL HEALTH (PSYCH	IIATRIST, PSYCHOLOGIST, ETC.)
LAW (JUDGE, ATTORNEY,	, LAW STUDENT, ETC.)
CAREER MILITARY (CLOS	E RELATIVE ONLY, INDICATE RELATIONSHIP)
HAVE YOU EVER SERVED AS A LE	EGAL OFFICER? YES NO
IF "YES" COMPLETE THE FOLLOW	NING:
<u>DATE</u>	COMMAND
D. SPECIAL COURT MARTIAL: D. ARTICLE 32 PRETRIAL INVESTIGATION D. GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS AN I	YES NO YES NO GATION: YES NO YES NO INITIAL REVIEW OFFICER (IRO)? YES ✓ NO JEVER SERVED AS A SUMMARY COURT-MARTIAL OFFICER? YES WING:
DATES (YEARS ONLY):	
: TYPES OF OFFENSES:	
	CRIME PREVENTION (PO MEDICINE (DOCTOR, NU MENTAL HEALTH (PSYCH LAW (JUDGE, ATTORNEY) CAREER MILITARY (CLOS HAVE YOU EVER SERVED AS A LE FOR OFFICERS ONLY) HAVE YOU SUMMARY COURT MARTIAL: SPECIAL COURT MARTIAL: ARTICLE 32 PRETRIAL INVESTIGE GENERAL COURT MARTIAL: HAVE YOU EVER SERVED AS AN FOR OFFICERS ONLY) HAVE YOU F"YES", COMPLETE THE FOLLOW F"YES", COMPLETE THE FOLLOW NUMBER OF TIMES: DATES (YEARS ONLY):

	JUDICIAL CIRCUIT COURT N	ARTIAL QUESTK	ONNAIRE		
27.	HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL	COURT MARTIAL C	OR A SPECIAL	COURT MAI	RTIAL?
	YES VNO				
	IF "YES" COMPLETE THE FOLLOWING:				
	a. CASE NAME:	MON	THYEAR:		
	TYPE OF OFFENSE:				
	SPECIAL COURT MARTIAL:	GENERAL COL	IRT MARTIAL:		
	b. CASE NAME:	MONTH	YEAR:		
	TYPE OF OFFENSE				
	SPECIAL COURT MARTIAL:	GENERAL COU	RT MARTIAL:		
28.	. HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE ' INCIDENTS) YES NO	ACTIM OF A CRIME	(DO NOT INC	LUDE MINO	R
	IF "YES", INDICATE THE NATURE OF THE CRIME; HOW L THE VICTIM TO YOU, WHETHER THE CRIME WAS REPOR PERPERTRATOR WAS EVER ARRESTED AND/OR CONVI	TED TO THE AUTH			
		-			
					
29.	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIAL	(STATE OR FEDE	RAL)?	YES VIN	ס
	IF "YES" INDICATE THE FOLLOWING:				
	YEAR: CIVILIAN OR CR	IMINAL CASE:			
	TYPE OF OFFENSE:				
30.	ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A TR	RIAL? YES	✓ NO		
	IF "YES", WHAT CASE (S):				•
	CASE NAME	MO/YR	SPCM	GCM	CIVILIAN
	TYPE OF OFFENSE:				
	CASE NAME	MUVD	SDUM	I al .RA	CIVII IAN
	CASE NAME	MO/YR	SPCM	GCM	CIVILIAN
	TYPE OF OFFENSE:	MO/YR	SPCM		CIVILIAN

JUDK	CIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE	
IS THERE ANYTHING IN YOUR ABILITY TO SERVE AS A MEMI		
PLEASE LIST THE THREE (3) P	EOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND.	
RANK/RATE	NAME	
a. CMDCM	Guy Carlton	
	Kimberly Miller	
b. LCDR/XO		
b.LCDR/XO c.CAPT/CO	Elizabeth McAlister	

JUDICIAL CIRCUIT COURT MARTIAL QUESTIONNAIRE CNRMWINST 5817.1A
DATE: 6 April 2010
PRD/EAOS: JULY 2012
1. NAME (LAST, FIRST, MI): BALLEN, MONICA R
2. RANK/RATE: E-7/DCC
3. DATE OF RANK/RATE: SEPT 2007
4. WARFARE DESIGNATOR SSWS SEAL SCW SS DV SEAL FMF OTHER
5. (FOR OFFICERS ONLY) SOURCE OF COMMISSION:
a. DATE OF COMMISION: b. DESIGNATOR:
c. CORPS: DC MSC 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:
8. YEARS OF ACTIVE DUTY: 20 YRS 6 MTHS
a: PRANCH OF SERVICE.
b: NUMBER OF YEARS OF ENLISTED SERVICE:
c: RAYE AND/OR HIGHI:ST GRADE ATTAINED:
10. DATE OF BIRTH: 16 JAN 1971
11. RACE: BLACK - NON HISPANIC WHITE - NON HISPANIC ASIAN/PACIFIC ISLANDER HISPANIC AMERICAN INDIAN ALASKAN NATIVE
THISPANIC AMERICAN INDIAN ALASKAN NATIVE OTHER (PLEASE SPECIFY):
12. SEX: MALE FEMALE
13. MARITAL STATUS: SINGLE MARRIED DIVORCED SEPARATED
14. SEX/AGE OF CHILDREN: MALE -17 / FEMALE -12 / MALE -7
DANN 5847/4 /14 D7\

	ي	SUDICIAL CIRCUIT COURT MART	IAL QUESTIONNAIRE
		TSCCODEATT AVUS	
15.		OSS DOWNSONAND RIGHT	V2422
	-		TELEPHONE NUMBER W/EXT: X3633
		monica.ballen@navy.r	
17.			HEADDIVISION OFFICEROIC/_LCPO
_	LPOINSTRUC		RDC OTHER (Specify):
18.		OL GRADUATE? ✓ YESN	
	IF "NO" DO YOU HAVE		0
	YEAR GRADUATED: 15		, F-
19.	HAVE YOU ATTENDED	COLLEGE (UNDERGRADUATE)?	YES L NO
	IF "YES" INDICATE THE	FOLLOWING:	2 ^{NU} COLLEGE
	a. NAME OF COLLEGE		LIBERTY UNIVERSITY
	b, LOCATION:	WAUKEGAN, IL	
		ANCE: 2003-2005	2009-PRESENT
	d. MAJOR FIELD:		CHRISTIAN COUNSELING/PSYCHQ
	e. MINOR FIELD:	NONE	NONE
	f. DEGREE AWARDED		
		ARDED:DEC 2005	· · · · · · · · · · · · · · · · · · ·
20		LAW SCHOOL OR TAKEN ANY LAW CO	OURSES?
20.		RINE CORPS LEGAL COURSES)	YES VO
	IF "YES" PLEASE COM	PLETE THE FOLLOWING:	
	a. SCHOOL:		
	b. DATES:	······································	
	c. LENGTH:	. <u></u> . <u></u> . <u></u> .	
	d. TOPICS STUDIED:		
21.	SUMMARY OF MILITAR	Y CAREER (LAST 10 YEARS PLUS ANY	' SIGNIFICANT OR UNUSUAL BILLETS).
	FROM/TO	COMMAND	SPECIFIC ASSIGNMENT
	09/11/16-PRESEN	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

JUDIÇIAL C	CIRCUIT COURT MARTIAL QUESTIONNAIRE
22. HAVE YOU, ANY CLOSE RELATIVE O	OR CLOSE FRIEND EVER BEÉN INVOLVED IN ANY OF THE FOLLOWING:
CRIME PREVI NTION (POLI	CEMAN, SHERIFF, DETECTIVE, ETC.)
NO	
MEDICINE (DOCTOR, NURS	SE, PHARMACIST, ETC.)
NO	
	TRIST, PSYCHOLOGIST, ETC.)
NO	
LAW (JUDGE, ATTORNEY, L	AW STUDENT, ETC.)
	DELATIVE ONLY INDICATE DELATIONEUR)
N()	RELATIVE ONLY, INDICATE RELATIONSHIP)
23. HAVE YOU EVER SERVED AS A LEG	SAL OFFICER? YES VNO
IF "YES" COMPLETE THE FOLLOWI	
<u>DATE</u>	COMMAND
DAIL	COMMAND
 IF "YES" HAVE YOU CONVENED THE a. SUMMARY COURT MARTIAL: b. SPECIAL COURT MARTIAL: c. ARTICLE 32 PRETRIAL INVESTIGE d. GENÉRAL COURT MARTIAL: 25. HAVE YOU EVER SERVED AS AN IN 26. (FOR OFFICERS ONLY) HAVE YOU IN 	YES NO YES NO ATION: YES NO YES NO
IF "YES", COMPLETE THE FOLLOW	ING:
a. NUMBER OF TIMES:	
b. DATES (YEARS ONLY):	
c. TYPES OF OFFENSES:	

	JUDICIAL CIRCUIT COURT I	MARTIAL QUESTIC			
27.	HAVE YOU EVER SERVED AS A MEMBER OF A GENERAL	L COURT MARTIAL O	R A SPECIAL	COURT MAI	RTIAL?
	YES VNO				
	IF "YES" COMPLETE THE FOLLOWING:				
	a. CASE NAME:	MON	THMEAR:		
	TYPE OF OFFENSE				
	SPECIAL COURT MARTIAL:	GENERAL COU	RT MARTIAL:		
	b. CASE NAME:	MONTH/	YEAR:		
	TYPE OF OFFENSE	·	.=.		
	SPECIAL COURT MARTIAL:	GENERAL COU	RT MARTIAL:		
28.	HAVE YOU, OR ANY CLOSE RELATIVE, EVER BEEN THE INCIDENTS) YES V NO	VICTIM OF A CRIME	(DO NOT INC	LUDE MINO	<u>R</u>
	IF "YES", INDICATE THE NATURE OF THE CRIME; HOW THE VICTIM TO YOU, WHETHER THE CRIME WAS REPO PERPERTRATOR WAS EVER ARRESTED AND/OR CONV	RTED TO THE AUTH	ORITIES, AND	WHETHER	THE
29.	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA	AL (STATE OR FEDER	RALI?	YES VN	
29,			RAL)?	YES V NO	·
29,	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING:				
29.	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING:	AL (STATE OR FEDER			
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C	AL (STATE OR FEDER			
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENS:E:	AL (STATE OR FEDER			
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENSIE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A T	AL (STATE OR FEDER			
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENSIE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A T IF "YES", WHAT CASE (S):	RIMINAL CASE:	✓ NO	<u>—</u> ——	.
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENSIE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A T IF "YES", WHAT CASE (S):	RIMINAL CASE:	✓ NO	<u>—</u> ——	
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENSIE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A T IF "YES", WHAT CASE (S): CASE NAME	RIMINAL CASE:	✓ NO	<u>—</u> ——	
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENS:E: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A T IF "YES", WHAT CASE (S): CASE NAME TYPE OF OFFENSE:	RIMINAL CASE: RIAL? YES MOIYR	NO SPCM	GCM	CIVILIAN
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENSIE: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A T IF "YES", WHAT CASE (S): CASE NAME	RIMINAL CASE:	✓ NO	<u>—</u> ——	CIVILIAN
	HAVE YOU EVER SERVED AS JUROR IN A CIVILIAN TRIA IF "YES" INDICATE THE FOLLOWING: YEAR: CIVILIAN OR C TYPE OF OFFENS:E: ARE YOU OR HAVE YOU EVER BEEN A WITNESS AT A T IF "YES", WHAT CASE (S): CASE NAME TYPE OF OFFENSE:	RIMINAL CASE: RIAL? YES MOIYR	NO SPCM	GCM	

E "YES", BRIEFLY EXPLAIN: LEASE LIST THE THRI E (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANK/RATE LE-8/ENCS COLBERT E-9/HTCM WAGNER PENDANCER	EASE LIST THE THRLE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANK/RATE E-8/ENCS COLBERT E-9/HTCM NAGNER E-9/ ETCM RENBARGER	EASE LIST THE THRI E (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER		
EASE LIST THE THRI E (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANK/RATE IE-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETC'M RENBARGER	"YES", BRIEFLY EXPLAIN: EASE LIST THE THRI E (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETC'M RENBARGER	"YES", BRIEFLY EXPLAIN: EASE LIST THE THRI E (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER		JND/EXPERIENCE WHICH MIGHT ADVERSELY AFFECT YOUR YES 7 NO
EASE LIST THE THRLE (3) PEOPLE SENIOR TO YOU IN YOUR DIRECT CHAIN OF COMMAND. RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	EASE LIST THE THRI E (3) PEOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND. RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	EASE LIST THE THRI E (3) PEOPLE SENIOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND. RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	F "YES", BRIEFLY EXPLAIN:	
RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER		
RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER		
RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	RANK/RATE E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	·	
E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	E-8/ENCS COLBERT E-9/HTCM WAGNER E-9/ ETCM RENBARGER	LEASE LIST THE THRLE (3) PEOPLE SEN	IOR TO YOU IN YOUR <u>DIRECT</u> CHAIN OF COMMAND.
E-9/HTCM WAGNER E-9/ ETCM RENBARGER	E-9/HTCM WAGNER E-9/ ETCM RENBARGER	E-9/HTCM WAGNER E-9/ ETCM RENBARGER		
E-9/ ETCM RENBARGER	E-9/ ETCM RENBARGER	E-9/ ETCM RENBARGER		· · · · · · · · · · · · · · · · · · ·
SIGNATURE/DATE	SIĞNATURE/DATE	SIGNATURE/DATE	E-9/ ETCIVI	RINBARGER
SIGNATURE/DATE	SIGNATURE/DATE	SIGNATUREIDATE		
SIGNATURE/DATE	SIGNATURE/DATE	SIĞNATÜREJDATE		
SIGNATURE/DATE	SIGNATURE/DATE	SIGNATURE/DATE		
SIGNATUREDATE	SIGNATUREDATE	SIGNATUREDATE		CICNATUDEDATE
				SIGNATURE/DATE