

UNITED STATES MARINE CORPS

MARINE CORPS COMBAT DEVELOPMENT COMMAND 3300 RUSSELL ROAD QUANTICO, VIRGINIA 22134

> NREPLY REFER TO: 5817. GCMCO 1-10B DEC 9 2011

Modification to General Court-Martial Convening Order #1-10 dated 4
August 2010 and General Court-martial Convening Order #1-10A dated 27 October 2011. It shall meet at Marine Corps Base, Quantico, Virginia. This modification is for the case of <u>UNITED-STATES V. CAPTAIN JAMES M. ROWE XXX XX</u> 0267/0802 USMC only:

DELETE:

Major Richard W. Owen, U.S. Marine Corps; Major Duy T. Pham, U.S. Marine Corps; and Captain John A. Boring, U.S. Marine Corps.

ADD:

Major Michael G. Carle, U.S. Marine Corps; Major Christopher N. Kinsey, U.S. Marine Corps; and Captain Bradley W. Hanson, U.S. Marine Corps.

MEMBERS:

Colonel Frank N. McKenzie, U.S. Marine Corps;
Colonel Chad M. Breeden, U.S. Marine Corps;
Lieutenant Colonel Edward T. DeWald, U.S. Marine Corps;
Lieutenant Colonel Daren L. Brown, U.S. Marine Corps;
Lieutenant Colonel Sean C. Killeen, U.S. Marine Corps;
Lieutenant Colonel Todd B. Sanders U.S. Marine Corps;
Major Lisa M. Doring, U.S. Marine Corps;
Major Melanie R. Bell-Carter, U.S. Marine Corps;
Major Bradley J. Ball, U.S. Marine Corps;
Major Christopher N. Kinsey, U.S. Marine Corps;
Major Christopher N. Kinsey, U.S. Marine Corps;
and Captain Bradley W. Hanson, U.S. Marine Corps.

Pursuant to the JAG Manual, Section 0136; and R.C.M. 505(c)(1), MCM, I hereby delegate authority to excuse individual members to the Staff Judge Advocate.

RICHARD P. MILLS Lieutenant General U.S. Marine Corps Commanding General

UNITED STATES MARINE CORPS

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DELETE:

Colonel Paul D. Damren, U.S. Marine Corps; Colonel Michael A. Micucci, U.S. Marine Corps; Lieutenant Colonel Pierre G. Hollis, U.S. Marine Corps; Lieutenant Colonel David K. Jarvis, U.S. Marine Corps; Major Martin R. Lewis, U.S. Marine Corps.

ADD:

Colonel Frank N. McKenzie, U.S. Marine Corps;
Colonel Chad M. Breeden, U.S. Marine Corps;
Lieutenant Colonel Edward T. DeWald, U.S. Marine Corps;
Lieutenant Colonel Daren L. Brown, U.S. Marine Corps;
Lieutenant Colonel Sean C. Killeen, U.S. Marine Corps;
Lieutenant Colonel Todd B. Sanders U.S. Marine Corps;
Major Lisa M. Doring, U.S. Marine Corps;
Major Melanie R. Bell-Carter, U.S. Marine Corps;
Major Bradley J. Ball, U.S. Marine Corps;
Major Richard W. Owen, U.S. Marine Corps;
Major Duy T. Pham, U.S. Marine Corps;
Captain John A. Boring, U.S. Marine Corps.

MEMBERS:

Colonel Frank N. McKenzie, U.S. Marine Corps;
Colonel Chad M. Breeden, U.S. Marine Corps;
Lieutenant Colonel Edward T. DeWald, U.S. Marine Corps;
Lieutenant Colonel Daren L. Brown, U.S. Marine Corps;
Lieutenant Colonel Sean C. Killeen, U.S. Marine Corps;
Lieutenant Colonel Todd B. Sanders U.S. Marine Corps;
Major Lisa M. Doring, U.S. Marine Corps;
Major Melanie R. Bell-Carter, U.S. Marine Corps;
Major Bradley J. Ball, U.S. Marine Corps;
Major Richard W. Owen, U.S. Marine Corps;
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Captain John A. Boring, U.S. Marine Corps.

Pursuant to the JAG Manual, Section 0136; and R.C.M. 505(c)(1), MCM, I hereby delegate authority to excuse individual members to the Staff Judge Advocate.

RICHARD P. MILLS
Lieutenant General
U.S. Marine Corps
Commanding General

- 1. Name Frank N. McKenzie Grade 0-6/Col Date of Rank 20110701 Service USMC
- 2. Active Duty Base Date 19881116 Date Current Tour Began 20080725 Years of Service 23
- 3. Military Awards / Decorations: <u>Bronze Star. MSM, NMCCM, CAR, NUC, MUC, National Defense Medal, SWA Service Medal, GWOT Expeditionary Medal, GWOT Service Medal, Sea Service Deployment, Drill Instructor, Kuwait Liberation Medal</u>
- 4. Current Duty Position: AC/S G-7 MCB Quantico / Marine Corps National Capital Region Command
 Work Phone: 703-693-4734
- 5. Unit (down to Company Level): Operations Company, H&S Batttalion, MCB Quantico
- 6. Date of Birth 19600319 Gender M Race or Ethnic Origin Caucasian Marital Status M
- 7. Age and gender of any children Female 14. Female 14. Male 14
- 8. Age, race, and occupation of spouse if married 42. Caucasian. Homemaker
- 9. Civilian Education: College Nocational / Civilian Professional School / Civilian Post-Graduate:

 Date graduated or dates attended (and number of years), school, location, degree/major:

 1984. University of Georgia, Athens. Ga. BA Political Science
- 10. Military Education. Dates attended, school/course title. <u>June 1984-Aug 1984: Field Radio Operators</u>

 <u>Course: June 1989-August 1989: The Basic School: July 1990-October 1990: Amphibious Officers Course: Aug 1996-Feb 1997: Advanced Armor Officers Course: Aug 2002-May 2003: Marine Corps Command & Staff College</u>
- 11. Duty Assignments. Last four assignments, units, and dates of assignments. <u>EFV Capabilities</u>

 Integration Officer, FMID/CD&I/MCCDC (Jul 2010-May 2011): G-3 Current Operations Officer, TECOM

 (Jul 2008-Jul 2010): Commanding Officer, Assault Amphibian Schools Battalion (Jun 2006-Jul 2008):

 G-3 Operations Officer, 2d Marine Division (Oct 2004-Jun 2006)
- 12. Have you ever sat as a court-martial member or juror in any other case? Yes If so, how many special courts-martial 1; general courts-martial 0. What were the general nature of the charges for these cases (rape, murder, theft) theft
- 13. Have you ever conducted an Article 15 or Summary Court-Martial? Yes_If so, how many times? 3

 For what type of offenses? Alcohol related charges. UA, assault.
- Did any of these cases resulted in a finding of Not Guilty? NO
- 14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? Yes If so, how many times? 2.

- 15. Have you or a close relative or friend ever been the victim of any orime? Explain: Yes. Theft from POV
- 16. Have you or a close relative or friend ever been the witness to any crime? Explain. No
- 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain. No
- 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? Explain. No
- 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, etc...)? Yes. If so, was/were your experience(s) positive or negative? Explain Positive. As a Commanding Officer, I used NCIS to investigate allegations of domestic abuse/sexual assault of a child. Their investigation led to formal charges and a finding of guilty at a General Court Martial. I have also used local PMO to conduct drug sweeps in barracks.
- 20. What is your opinion of the military's criminal justice system? I believe that the system is extremely fair
- 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in judgment of another person? Explain. No
- 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, explain. No
- 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. No
- 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, sentenced by a person who has provided information similar to your responses and who has your personal temperament, views and morals? <u>Yes.</u>

| Signature of Member: | Frank N. McKenzie | Date: 7 October 2011 | |
|---|-------------------|----------------------|---|
| Reviewed and made any necessary changes: Initia | ls/Date | | · |

Please complete the following questionnaire and provide to the appropriate authority. Because of the sensitive personal information requested, no copy will be retained on file outside of the Legal Office. However, counsel and the military judge will use the questionnaire to prepare for trial and a copy will be attached to the record of trial.

- 1. Name Chad M. Breeden Grade O-6/Col Date of Rank 1 Sep 11 Service USMC
- 2. Active Duty Base Date 8 Jan 88 Date Current Tour Began 8 Aug 11 Years of Service 23
- 3. Military Awards / Decorations: See attached.
- 4. Current Duty Position: Dir, Command and Control Integration Division Work Phone: 703-784-0594
- 5. Unit (down to Company Level: CDD, HOMC CD&I
- 6. Date of Birth 6/21/1966 Gender M_Race or Ethnic Origin Cauc Marital Status Married
- 7. Age and gender of any children: 14 y/o son // 11 y/o daughter
- 8. Age, race, and occupation of spouse if married: 43 y/o, Cauc, RN (works for HOMC, Exceptional

Family Member Program (EFMP)

9. Civilian Education: Bachelor's Degree, Masters' Degrees

Date graduated or dates attended (and number of years), school, location, degree/major:

1984-1988, Bachelor of Arts, Political Science, Heidelberg College (Tiffin, Ohio)

2008 - 2009, Master of Science, National Resource Strategy, National Defense University (NDU), Industrial

College of the Armed Forces (ICAF) (Fort McNair, Washington, D.C.)

2002 - 2010, Master of Public Administration, University of Oklahoma (Advance Programs)

10. Military Education. Dates attended, school/course title:

1996 - 1997, Command and Control Systems Course (CCSC), USMC

2000 - 2001, Command and General Staff College (CGSC), USA

2008 - 2009, Industrial College of the Armed Forces (ICAF), NDU

11. Duty Assignments. Last four assignments, units, and dates of assignments

Commanding Officer, Marine Air Control Squadron - 1 (REIN), 2006 - 2008

Student, Industrial College of the Armed Forces (ICAF), 2008 - 2009

Director, President's Emergency Operations Center, White House Military Office, 2009 - 2011

Director, Command and Control Integration Division (C2ID), Aug 2011 - present

| Have you ever sat as a court-martial member or juror | in any other case? No It so, how many special |
|--|---|
| courts-martial; general courts-martial | . What were the general nature of the charges for |
| these cases (rape, murder, theft) | |

13. Have you ever conducted an Article 15 or Summary Court-Martial? Yes If so, how many times? 1

For what type of offenses? Hazing

Did any of these cases resulted in a finding of Not Guilty? No.

- 14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? Yes If so, how many times? 1.
- 15. Have you or a close relative or friend ever been the victim of any crime? Explain. <u>Yes victim of assault in 1978.</u>
- 16. Have you or a close relative or friend ever been the witness to any crime? Explain Yes witnessed a convenience store robbery in 1986 while in college.
- 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain Yes in both of the above incidents.
- 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? Explain No
- 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, etc...)? Yes If so, was/were your experience(s) positive or negative? Explain: Any experience (civilian or military) has been positive treated professionally.
- 20. What is your opinion of the military's criminal justice system? I think it is a fair and equitable system that is well explained to all service members.
- 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in judgment of another person? Explain. No I'm not judging their entire life; rather, I would be looking at a snapshot in time.
- 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, explain. No
- 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. No
- 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, sentenced by a person who has provided information similar to your responses and who has your personal temperament, views and morals? Yes

| Signature of Member: | Chal n | n. | Bul | Date: | 21Oct 2011 |
|-----------------------|-------------|------|--------------------|-------|------------|
| Reviewed and made any | necessary o | chan | ges: Initials/Date | | |

Individual Awards Report (Summary View)

COL BREEDEN, CHAD M. PRES RUC: 30002 Current as of: Oct 19, 2011

BILLET DESC: AIR COMMAND AND CONTROL OFFICER PRES COMPANY: 1 PRES PLT: OCDD

PRES WS: C2ID

| Code | Description | Qty | Image |
|------|--|-----|--|
| NC | NAVY AND MARINE CORPS COMMENDATION MEDAL | 3 | |
| WE | GLOBAL WAR ON TERRORISM EXPEDITIONARY MEDAL | 1 | |
| wT | GLOBAL WAR ON TERRORISM SERVICE MEDAL | 1 | |
| MU | NAVY MERITORIOUS UNIT COMMENDATION | 2 | |
| мм | MERITORIOUS SERVICE MEDAL | 2 . | |
| CF | CERTIFICATE OF COMMENDATION (INDIVIDUAL AWARD) | 2 | Section Sectio |
| SD | SEA SERVICE DEPLOYMENT RIBBON | 6 | |
| NN - | NATIONAL DEFENSE SERVICE MEDAL | 2 | |
| NA | NAVY AND MARINE CORPS ACHIEVEMENT MEDAL | 2 - | |
| NU | NAVY UNIT COMMENDATION | 2 | |
| CE | CERTIFICATE OF APPRECIATION | 1. | phogramman (1) |
| KD . | KOREAN DEFENSE SERVICE MEDAL | 1 | |

| • |
|---|
| Name <u>DeWald, Edward T.</u> Grade <u>O-5/LtCol</u> Date of Rank <u>1 Oct 2005</u> Service <u>USMC</u> |
| 2. Active Duty Base Date 30 May 1990 Date Current Tour Began 1 Aug 2010 Years of Service 21 |
| 3. Military Awards / Decorations: CR. NC, CA(2), JU, NU, BS (2) (1 V), JC, WT, JA, MM (2), CI, NN(2) |
| <u>SD(4) , MR</u> |
| 4. Current Duty Position: Operations Research Analyst Work Phone: (703) 432-8999 |
| 5. Unit (down to Company Level): COAST/OAD/MCCDC (Ops Company, HO Bn, MCB Quantico) |
| 6. Date of Birth 7 Sep 1968 Gender M Race or Ethnic Origin White American Marital Status Married |
| Age and gender of any children 3 Boys ages 12, 9, 8 |
| 8. Age, race, and occupation of spouse if married: 42, White American, Elementary Special Education |
| teacher in Warrenton Virginia |
| 9. Civilian Education: <u>HSD Piscataway High School 1986. BS Mathematics. USNA 1990. MS</u> |
| Operations Research, US Naval Postgraduate School 1996 |
| 10. Military Education. Dates attended, school/course title. TBS 1991. IOC 1991. JCWS 2010 (AWS and |
| Cmd & Staff were both non-resident 1998 and 2002 respectively) |
| 11. Duty Assignments. Last four assignments, units, and dates of assignments. |
| Aug 2010 – Present: Ops Analyst, COAST/OAD, MCCDC (Dep. RC(SW) AFG Mar – Sep 2011) |
| Jun 2007 - Jul 2010: Capability Analyst, Joint Staff Washington DC (J-8, FAD/FSD) |
| Aug 2005 – May 2007: Dep Dir Ops, MCI(EAST)/MCB Camp Lejeune |
| Jun 2002 - Aug 2005: 2d MARDIV (XO 3/6, CO 3/6 (4 months), XO BLT 1/6, FOPS RCT-2) |
| 12. Have you ever sat as a court-martial member or juror in any other case? YES If so; how many |
| special courts-martial 2; general courts-martial. What were the general nature of the |
| charges for these cases (rape, murder, theft) I honestly can not remember but they were lesser charges |
| than those mentioned as examples (eg. they were not rape or murder). One might have been theft with |
| UA/Desertion and the other may have been an assault/domestic violence/child neglect |
| 13. Have you ever conducted an Article 15 or Summary Court-Martial? YES If so, how many times? |
| Lesss than 10 Art 15s, I may have convened one or two Summary Courts Martials as a Bn Commander |
| and/or I&I. For what type of offenses? UA. Theft, Drugs, Assault. General Article |
| Did any of these cases resulted in a finding of Not Guilty? YES |
| 14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? |
| If so how many times? Yes, at least once |

| 15. Have you or a close relative or friend ever been the victim of any crime? Explain. No |
|--|
| 16. Have you or a close relative or friend ever been the witness to any crime? Explain No |
| 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain No |
| 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? Explain Yes. Information withheld. |
| 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, etc)? Yes If so, was/were your experience(s) positive or negative? Explain Positive. |
| 20. What is your opinion of the military's criminal justice system? Fair, appropriate, required 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in judgment of another person? Explain. No 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, explain. Yes—extensive education training, and experience in probability and statistics and their application to many fields 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. No |
| 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, sentenced by a person who has provided information similar to your responses and who has your personal temperament, views and morals? Yes |
| Signature of Member: Date: 20111014 Date: 20111014 |

| 1. Name <u>Daren L Brown</u> Grade <u>LtCol</u> <u>Date of Rank 090801</u> Service <u>USIVIC</u> |
|---|
| 2. Active Duty Base Date 901001 Date Current Tour Began 110728 Years of Service 21 |
| 3. Military Awards / Decorations: <u>Air Medal/4, MSM, NMCM x 2. NMAM, GC</u> |
| 4. Current Duty Position: SID OpsO Work Phone: 432-8144 |
| 5. Unit (down to Company Level; <u>CD&I, SID, Ops Co.</u> |
| 6. Date of Birth <u>660826</u> Gender <u>M</u> Race or Bthnic Origin. W Marital Status <u>M</u> , Age and gende |
| of any children 9 v/o boy. 7 v/o girl |
| 8. Age, race, and occupation of spouse if married 43 v/o Filippino. Employed with HOMC Semper Fit |
| 9. Civilian Education: <u>BA</u> |
| Date graduated or dates attended (and number of years), school, location, degree/major: <u>890515, Drury</u> |
| University. Springfield, Mo.: BA Criminal Justice |
| |
| 10. Military Education. Dates attended, school/course title. MMS C&S '05 |
| 11. Duty Assignments. Last four assignments, units, and dates of assignments. 1st MAW Current Ops. |
| HMM-262 OpsO. MAGTF Staff Training Program MAGTF/ACB Instructor, MSTP Exercise Design |
| Officer, CD&I Seabasing Integration Division Operations Officer |
| 12. Have you ever sat as a court-martial member or juror in any other case? No If so, how many |
| special courts-martial general courts-martial What were the general nature of the |
| charges for these cases (rape, murder, theft) |
| |
| 13. Have you ever conducted an Article 15 or Summary Court-Martial? No _If so, how many times? |
| For what type of offenses? |
| Did any of these cases resulted in a finding of Not Guilty? |
| 14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? Yes |
| If so, how many times?1 |
| 15. Have you or a close relative or friend ever been the victim of any orime? Explain. Yes. vehicle |
| broken in to, house broken in to with theft in both cases; Assaulted on the golf course! |
| 16. Have you or a close relative or friend ever been the witness to any orime? Explain Not other than |
| already mentioned. |

| 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain No |
|--|
| 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing |
| any crime? Explain Yes, DUI 1989, oase dropped as I was below the legal limit. |
| |
| 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, |
| etc)? <u>yes</u> If so, was/were your experience(s) positive or negative? Explain <u>Positive trained with</u> . |
| NCIS on barracks duty in Japan. |
| 20. What is your opinion of the military's criminal justice system?. The accused is afforded more |
| rights/recourse than in the civilian system: |
| 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in |
| judgment of another person? Explain. No. |
| 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, explain. |
| EMT for 3 year prior to joining the Marine Corps. Numerous courses in psychology with the Criminal |
| Justice degree. |
| 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. I don't |
| <u>know.</u> |
| 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, |
| sentenced by a person who has provided information similar to your responses and who has your personal |
| temperament, views and morals? <u>yes</u> |
| |
| Signature of Member: N. Burn Date: 111014 |
| Berjerved and made any necessary changes: Initials/Date |

| 1. Name Sean C. Killeen Grade O5 Date of Rank 20100101 Service USMC |
|---|
| 2: "Active Duty Base Date 19940116 Date Current Tour:Began 20110801 Years of Service 17, vrs/10 mos |
| 3: Military Awards / Decorations: MSM (x2); NMCCM (x3); NAM; NUC; MUC (x2); NDSM (x2); OIP: |
| GWOT Exp Medal: GWOT Svc Medal: KDSM; SSDR (x7) |
| 4 Current Duty Position: Head, CB Branch Work Phone; (703) 784-5079 |
| 5. Unit (down to Company Level: TFSD, MCCDC (Ops Co, H&S Bn) |
| 6. Date of Birth 19701013 Gender M. Race or Ethnic Origin Caucasian Marital Status Married |
| Age and gender of any children 15 (F)/13 (F) |
| 8. Age, race, and occupation of spouse if married 41; Caucasian: VA Case Manager |
| 9. Civilian Education: Date graduated or dates attended (and number of years), school, location, |
| degree/major: 1992 (4 years). Giassboro State College . Glassboro, NJ, BA/Criminal Justice; 2000 (2 |
| years): Capitol College: Laurel. MD: MS. Info Telecommunications Systems Mgmt |
| 10. Military Education. Dates attended, school/course title. 2000-01: AWS: 2004-5 CSC |
| 11. Duty Assignments. Last four assignments, units, and dates of assignments. CE Branch Head (TFSD. |
| MCCDC: 08/2011-Present); Ops/Plans Officer (II MEF G4: 05/2008-07/2011); Head. MMEA-5 (MMEA. |
| M&RA: 06/2005-05/2008); Student (C≻ 08/2004-05/2005) |
| 12. Have you ever sat as a court-martial member or juror in any other case? Yes. If so, how many |
| special courts-martial 1 ; general courts-martial 1 . What were the general nature of the |
| charges for these cases (rape, murder, theft) Theft and Rape |
| |
| 13. Have you ever conducted an Article 15 or Summary Court-Martial? No _If so, how many times? : |
| For what type of offenses? |
| Did any of these cases resulted in a finding of Not Guilty? |
| 14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? |
| If so, how many times?No |
| 15. Have you or a close relative or friend ever been the victim of any crime? Explain. No. |
| 37. |
| 16. Have you or a close relative or friend ever been the witness to any crime? Explain No |

| COURT-MARTIAL MEMBER OF | |
|--|--|
| 17. Have you or a close relative or friend ever testified in any legal p | proceeding? Explain Yes. |
| Cousin is a DBA Agent, frequently testifies. | g the state of the state of the P. |
| | |
| 18. Have you or a close relative or friend ever been arrested for, acc | used of or investigated for committing |
| | |
| any crime? Explain No. | The second secon |
| | ent account (CTD, NCIS, Jacal police) |
| 19. Have you ever dealt with any military or civilian law enforcemen | all agency (OH), 14010, 100at portoys. |
| etc)? Yes, Distpatcher for Glassboro Police Dept (1989) | If so, was/were your experience(s) |
| positive or negative? ExplainPositve. | |
| | |
| 20. What is your opinion of the military's criminal justice system? | Respect it greatly |
| 20. What is your opinion of the military's chillian justice system. | |
| | |
| 21. Do you believe that anything about your religious beliefs would | make it difficult for you to sit in |
| judgment of another person? Explain. No | <u> </u> |
| 22. Do you have any specialized training in medicine, science, psyc | hology, or biology? If yes, : |
| | |
| explain. No | - Ser correspond Profess No. |
| 23. Do you believe you may be disqualified to sit as a court member | E TOI SHY TESSOIT: TAPPARILL TAGE |
| | |
| | |
| 24. If you were the accused at a court-martial, would you be willing | g to be judged, and if found guilty, |
| sentenced by a person who has provided information similar to your | responses and who has your personal : |
| | TOPPORTOR ALLA MALE SALE JOSE E SALE |
| temperament, views and morals? / Yes. | |
| • • / • • | |
| | |
| Signature of Member: | Date: 14 oer 2=11 |

| 1. Name Todd Sanders Grade LtCol Date of Rank 1 Sept 11 Service USMC | |
|--|-------------|
| 2. Active Duty Base Date 05121995_Date Current Tour Began_July 2009_Years of Service16 | • |
| 3. Military Awards / Decorations: (2) MSM. (2) NC. (2) NA. GWOT Service, GWOT Expedition | ary. |
| Expeditionary Medal, Armed Forces Expeditionary Medal, NUC, MUC, (4) Sea Service Deployment | : . |
| Ribbons | |
| 4. Current Duty Position: Planner, G3/5, CD&I Work Phone: 784-5234 | |
| 5. Unit (down to Company Level:_ Operations Company | |
| 6. Date of Birth <u>01-23-1972</u> Gender <u>M</u> Race or Ethnic Origin <u>White</u> <u>Marital Status N</u> | <u>[</u> |
| 7. Age and gender of any children <u>Daughter (8)</u> , Son (5) | |
| 8. Age, race, and occupation of spouse if married 39. White. N/A | |
| 9. Civilian Education: College / Vocational / Civilian Professional School / Civilian Post-Graduate: | |
| BS – Political Science – Texas A&M | |
| | _ |
| Date graduated or dates attended (and number of years), school, location, degree/major: | _ |
| 12 May 1995 | |
| | _ |
| | |
| 10. Military Education. Dates attended, school/course title | |
| Motor Transport Officers Course – Jan – Mar 1995 | |
| Command and Control Systems Course - Aug 2000 - May 2001 | |
| Command and Staff College - Aug 2005 - May 2006 | • |
| Advance Logistics Officers Course - Peb 2007 - Feb 2007 | |
| 11. Duty Assignments. Last four assignments, units, and dates of assignments. | |
| Command and Staff College — Student — Aug 2005 — May 2006 | |
| G-4 Operations Officer, 1st Marine Division, IMBF – June 2006 – May 2007 | |
| 2000 | |
| S-4, 1st Marine Regiment (RCT-1), 1st Marine Division/MNF-W - May 2007 - June 2009 | |
| S-4. 1 st Marine Regiment (RCT-1). 1 st Marine Division/MNF-W — May 2007 — June 2009 G-3/5 Plans Officer, G3/5 CD&I | |

| 12. Have you ever sat as a court-martial member or juror in any other case? Yes If so, how many |
|--|
| special courts-martial; general courts-martial_2 What were the general nature of the |
| charges for these cases (rape, murder, theft) (1) Drug Charges. (2) Theft |
| 13. Have you ever conducted an Article 15 or Summary Court-Martial? Yes If so, how many times? |
| Twice |
| For what type of offenses? _Drugs, Theft |
| Did any of these cases resulted in a finding of Not Guilty? Yes, One |
| 14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board?No |
| If so, how many times? |
| 15. Have you or a close relative or friend ever been the victim of any crime? Explain. Yes. Wife was |
| held up at gun-point. |
| 16. Have you or a close relative or friend ever been the witness to any crime? Explain No |
| 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain Yes, father at an |
| IRS audits (he is an accountant) |
| 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? ExplainNo |
| 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, |
| etc)? Yes If so, was/were your experience(s) positive or negative? Explain Relatively |
| positive on all occasions 20. What is your opinion of the military's criminal justice system? If it a fair and impartial system |
| 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in |
| judgment of another person? ExplainNo |
| 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, |
| explainNo |
| |
| 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, |
| sentenced by a person who has provided information similar to your responses and who has your personal |
| temperament, views and morals?Yes |

| NORTHERN JUDICIAL CIRCUIT | |
|---------------------------------|----|
| COURT-MARTIAL MEMBER QUESTIONNA | RE |

Attachment 9

| Dorada |
|--|
| 1 Normal 1 1 1 Grade -4 Date of Rank 2008070 Service |
| 2. Active Duty Base Date Date Current Tour Began Years of Service 13. |
| 3. Military Awards / Decorations: VC × 2 NA |
| 4. Current Duty Position: OFFICER Work Phone: 703-784 -2149 |
| 5. Unit (down to Company Level: TENANT ACTIVITIES COMPANY, HOSTE DIE COMPANY) |
| 6. Date of Birth 1971055 Gender F Race or Ethnic Origin CAUCMarital Status W Daw. Age and gender |
| of any children DA A |
| 8. Age, race, and occupation of spouse if married $\lambda \Delta$ |
| 9. Civilian Education: BA · INTERNATION AC RELATIONS, ROSTON UNIVERSITY |
| |
| Date graduated or dates attended (and number of years), school, location, degree/major: |
| 1.0 |
| 1998, BA IN IR FROM BU BOSTON, MA |
| |
| 10. Military Education. Dates attended, school/course title. TBS-1998 D. CO, FHOC (ENANCE) 1999 PEACTICAL COMPTROLLES COURSE 2005, DFMC 2008 |
| D. A. |
| 2006-2008, I MEF 2009-2010, SEP 2010-PRESENT TACO |
| 12. Have you ever sat as a court-martial member or juror in any other case? No If so, how many |
| special courts-martial What were the general nature of the |
| charges for these cases (rape, murder, theft) |
| |
| 13. Have you ever conducted an Article 15 or Summary Court-Martial? No. how many times? |
| For what type of offenses? |
| Did any of these cases resulted in a finding of Not Guilty? |
| ··14.—Have you ever-sat as a member for a-Board of Inquiry and/or Administrative Discharge Board? ما الــــــــــــــــــــــــــــــــــ |
| If so, how many times? |
| 15. Have you or a close relative or friend ever been the victim of any crime? Explain. NO |
| |

| 16. Have you or a close relative or friend ever been the witness to any crime? Explain . Ab | ٠, |
|--|-------|
| | |
| 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain. | •• |
| TETTED IN A GCH FOR FELONY LARCENT! | |
| 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing | • • |
| any crime? Explain No | |
| | |
| 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, | . • |
| etc)? (5 If so, was/were your experience(s) positive or negative? Explain Cases of the control of the contro | |
| GOOD SOMETIMES FRUSTRATING. | |
| 20. What is your opinion of the military's criminal justice system? GOO, FAIR. | |
| | |
| 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in | |
| judgment of another person? Explain. | |
| 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, | |
| explain. LAS AN ELLT FOR SEVERAL YEARS 80 TOOK SOME CLASSES INCOM | التوز |
| 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. | |
| Z3. D0 you box 5,50 mm, 55 mm, | |
| | |
| 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, | |
| sentenced by a person who has provided information similar to your responses and who has your personal | |
| | |
| temperament, views and morals? | |
| Date: 2571 10 26 | |
| Signature of tweezoer. | |
| Reviewed and made any necessary changes: Initials/Date | |
| | |

Please complete the following questionnaire and provide to the appropriate authority. Because of the sensitive personal information requested, no copy will be retained on file outside of the Legal Office. However, counsel and the military judge will use the questionnaire to prepare for trial and a copy will be attached to the record of trial.

- 1. Name: BELL-CARTER, MELANIE R. Grade O4/MAJ Date of Rank: 1 FEB 09 Service: USMC
- 2. Active Duty Base Date: 26 APR 92 Date Current Tour Began: 28 APR 10 Years of Service: 19 yrs
- 3. Military Awards / Decorations: <u>SEE ATTACHED</u> Current Duty Position: <u>Staff Secretary</u> Work Phone: (703) 784-5099
- 5. Unit (down to Company Level): MARINE CORPS WARFIGHTING LABORATORY (MCWL): MCCDC; SVC CO; HOBN, QUANTICO, VA
- Date of Birth: 9 JAN 1972 Gender: F Race or Ethnic Origin: AFRICAN AMERICAN
 Marital Status: MARRIED. Age and gender of any children: MALE 17 yrs and FEMALE 4 yrs old
- 8. Age, race, and occupation of spouse if married: 29 yrs old; Bi-racial, Special Agent
- Civilian Education: <u>Masters Degree (Human Resource Management)</u>
 Date graduated, school, location, degree/major: <u>May 2005</u>; <u>Webster University</u>: <u>Beaufort. SC campus</u>.

Masters Degree (Human Resource Management)

- 10. Military Education. Dates attended, school/course title. SEE ATTACHED
- 11. Duty Assignments. Last four assignments, units, and dates of assignments. SEE ATTACHED
- 12. Have you ever sat as a court-martial member or juror in any other case? NO If so, how many special courts-martial N/A; general courts-martial N/A. What were the general natures of the charges for these cases (rape, murder, theft ...) N/A
- 13. Have you ever conducted an Article 15 or Summary Court-Martial? <u>YES</u> If so, how many times? <u>2</u> TIMES

For what type of offenses? <u>VIOLATION OF MILITARY PROTECTION ORDER AND DISOBEYING A</u>
DIRECT ORDER

Did any of these cases resulted in a finding of Not Guilty? NO

- 14. Have you ever sat as a member for a Board of Inquiry and/or <u>Administrative Discharge Board</u>? YES If so, how many times? <u>2 TIMES I WAS THE SENIOR MEMBER OF AN ADMINISTRATIVE BOARD</u>.
- 15. Have you or a close relative or friend ever been the victim of any crime? Explain. YES. MY SPOUSE AND I WERE VICTIMS OF ASSAULT OUTSIDE A RESTAURANT IN 2003. MY SON WAS ASSAULTED WHILE WALKING HOME FROM THE SCHOOL BUS STOP IN 2009, AND A CLOSE FAMILY MEMBER WAS MURDERED IN 2010.
- 16. Have you or a close relative or friend ever been the witness to any crime? Explain. <u>YES. I WAS A</u> WITNESS IN AN ASSAULT CASE WHERE I HAD TO TESTIFY IN COURT ABOUT THE DETAILS.

- 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain. YES. I WAS A WITNESS IN AN ASSAULT CASE WHERE I HAD TO TESTIFY IN COURT ABOUT THE DETAILS.
- 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? Explain. YES, A CLOSE FAMILY MEMBER WAS ACCUSED OF RAPE, THE CASE WAS INVESTIGATED AND DROPPED.
- 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, etc...)? YES If so, was/were your experience(s) positive or negative? Explain. AS A LEGAL OFFICER. I HAVE DEALT WITH CID. NCIS. AND LOCAL AUTHORITIES WHEN THEY INVESTIGATED PERSONNEL WITHIN MY UNITS WHEN THOSE PERSONS WERE INVOLVED IN CERTAIN INVESTIGATIONS. THOSE EXPERIENCES WERE ALWAYS POSITIVE.
- 20. What is your opinion of the military's criminal justice system? <u>IN MY OPINION, THE MILITARY</u> CRIMINAL JUSTICE SYSTEM IS MOSTLY FAIR, JUST AND SWIFT.
- 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in judgment of another person? Explain. NO. I FEEL THAT I HAVE THE ABILITY TO REVIEW THE EVIDENCE PRESENTED AND PROVIDE MY OPINION IN JUDGMENT OF ANOTHER.
- 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, explain. NO
- 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. NO
- 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, sentenced by a person who has provided information similar to your responses and who has your personal temperament, views and morals? IF I WERE THE ACCUSED AT A COURT-MARTIAL AND THE PERSONS JUDGING ME HAD MY RESPONSES AND MY PERSONAL TEMPERAMENT, VIEWS AND MORALS, I WOULD BE WILLING TO BE JUDGED BY THEM.

| . % | 1.11 * -\/ | ابه ۱۱ مکطهٔ | 1 | | | |
|-----------------------|---------------|----------------|----------|-------|-------------|--|
| Signature of Member: | Minnest | JUNI | mar | Date: | 27-OCT 2011 | |
| _ | | | | | | |
| Reviewed and made any | necessary cha | ਮਸ਼ges: Initia | als/Date | | | |
| | \ / · | - | | | | |

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N //: N

Individual Awards Report (Summary View)

MAJ BELLCARTER, MELANIE R. PRES RUC: 20409 Current as of: Oct 26, 2011 BILLET DESC: **STAFF SECRETARY**PRES COMPANY: L PRES F

PRES PLT: CMND

PRES WS:

| | | 1 | |
|------|---|-----|---|
| Code | Description | Qty | Image |
| NC | NAVY AND MARINE CORPS COMMENDATION MEDAL | 2 | |
| LA | LETTER OF APPRECIATION | 2 | Arresistany |
| טנ | JOINT MERITORIOUS UNIT AWARD | 1 | |
| MT | MERITORIOUS MAST | 2 | |
| JC | JOINT SERVICE COMMENDATION MEDAL | 1 | |
| KD | KOREAN DEFENSE SERVICE MEDAL | 1 | |
| WE | GLOBAL WAR ON TERRORISM EXPEDITIONARY MEDAL | 1 | |
| WT | global war on terrorism service medal | 1 | |
| MU | NAVY MERITORIOUS UNIT COMMENDATION | 3 | |
| GC | MARINE CORPS GOOD CONDUCT MEDAL | 2 | |
| AĘ | JOINT SERVICE ACHIEVEMENT MEDAL | 1 | |
| CF | CERTIFICATE OF COMMENDATION (INDIVIDUAL AWARD) | 2 | |
| SD | SEA SERVICE DEPLOYMENT RIBBON | 2 | |
| NN | NATIONAL DEFENSE SERVICE MEDAL | 2 | |
| NA | NAVY AND MARINE CORPS ACHIEVEMENT MEDAL | 2 | |
| КP | KOREAN PRESIDENTIAL UNIT CITATION (NO MEDAL AUTH) | 1 | |
| CE | CERTIFICATE OF APPRECIATION | 2 | 2300-101-101-101-101-101-101-101-101-101- |

Education Information Report

| MAJ BELLCARTER, MELANIE R. PRES RUC: 20409 Current as of: 26 Oct 2011 | BILLET DESC: STAFF SE PRES COMPANY: L | PRES PLT: CMND | PRES WS: | |
|---|--|----------------|----------|--|
| | | | • | |

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Service Service Schools/ Special Skills

| c | ODE | DESCRIPTION . | STATUS | YEAR | CODE | DESCRIPTION | STATUS | YEAR |
|---|-----|--|--------|------|------|---------------------------------------|--------|------|
| _ | CH | MANPOWER OFFICER | PA | 2010 | T4L | CSCDEP 8900 | PA | 2009 |
| | HG | EXPEDITIONARY WARFARE SCOL DISTANCE ED | À | 2008 | H5F | EXPEDITIONARY WARFARE SCHOOL | PA | 2004 |
| | | PGE (EWSDEP) | | | HAB | MILITARY JUSTICE | .PA | 1999 |
| Т | 8C | AMPHIB WARFARE SCOL NONRESIDENT | PA | 2004 | RMG | BASIC OFFICER COURSE | PA | 1999 |
| | | PROGRAM PHASE II (DCONTD | | | RMA | OCC (DCONTD) | PA | 1998 |
| Α | AF | TANTUEDA | PA | 1999 | L4C | FUNDAMENTALS OF TQL | | 1997 |
| 7 | OC. | MARINE AVIATION OPERATIONS CLERICAL | PA | 1998 | T4B | CURRICULUM DEVELOPERS COURSE | | 1996 |
| | | COURSE, CLASS C1 (| | | T8G | SNCO CAREER NONRESIDENT PROGRAM | | 1996 |
| R | ML | WOTC, JR, MCS | PA | 1998 | G2L | AV-8B ARMAMENT ORGANIZATIONAL SYSTEMS | | 1993 |
| Ţ | 3X | SNCO ADVANCED NON-RES (7200) | | 1997 | ~ | MAINTENANCE | | |
| X | RG | BASIC INSTRUCTOR COURSE (BIC) | | 1996 | 69C | BASIC CORROSION CONTROL | | 1992 |
| T | ЗW | SGT NON-RESIDENT PROGRAM | | 1995 | | | | • |
| 6 | 5A | AVN ORDMAN CL-A | | 1992 | | | | |
| | | | | | | | | |

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MCI Courses Completed

| MCI COURSE | MCI NAME | COMPLETED DATE | GRADE | MCI COURSE | MCI NAME | COMPLETED DATE | GRADE |
|----------------|----------------------|----------------|-------|----------------|----------------------|----------------|----------------|
| 3420CZ | PERSONAL FINANCE | 1993/06/24 | Α | 3023AZ | MC TECH PUBS SYSTEM | 1993/10/27 | Α |
| | SPELLING | 1994/05/26 | Α | 0141AZ | MC DIRECTIVES SYSTEM | 1994/08/04 | Α |
| 1334HZ | MATH FOR MARINES | 1994/08/04 | Α | 0144ZZ | THE UNIT MAIL CLERK | 1994/08/29 | Α |
| 286GZZ | FUNDS DIGITAL LOGIC | 1994/11/04 | A | 0119GZ | PUNCTUATION | 1995/10/04 | Α |
| 7002AZ | LEADERSHIP | 1995/11/03 | Α | 7001ZZ | TECHS MIL INSTRUC | 1995/11/03 | Α |
| | ADMIN PLANS/POL/PROC | 1995/11/03 | Α | 7003ZZ | DRILL/CERE/UNIF/INSP | 1995/11/13 | A ['] |
| 7004BZ | PHY TRNG MGT | 1995/11/13 | Α | 7006ZZ | BATTLE SKILLS | 1995/12/12 | Α |
| 7005AZ | WEAPONS | 1995/12/22 | A | 7000ZZ | NCO NONRES PROG | 1995/12/22 | Α |
| 7107CZ | MILITARY TRAINING | 1996/04/23 | Α | 7105FZ | MILITARY JUSTICE . | 1996/04/23 | Α |
| 7106BZ | LEADERSHIP . | 1996/05/29 | Α | 7110ZZ | OPERATIONS | 1996/05/29 | Α |
| | SNCO CAR NONR PROG | 1996/05/29 | Α | 7104FZ | PERSONNEL ADMIN | 1996/08/15 | Α |
| | TACT COMMUNICATIONS | 1996/08/15 | Α | 7108EZ | DRILL/CERE/UNIT/INSP | | Α |
| 7109BZ | MC HIST/TRAD | 1996/08/15 | A | 3414ZZ | FINANCIAL MANAGEMENT | 1996/12/03 | Α |
| 582ZZZ | CORRECTIONS SUPERV | 1997/01/07 | А | 7205ZZ | ADMINISTRATION | | Α |
| 7203AZ | MILITARY JUSTICE | 1997/02/13 | Α | 7201AZ | PHYSICAL TRNG MGMT | | A |
| 7202AZ | DRILL/CERE/INSP/AWAR | 1997/02/20 | Α | 7200ZZ | SNCO ADV NONRES PROG | | Α |
| 3410AZ | INTRO MC ACCOUNTING | 1997/04/28 | A | 417272 | INTRO TO RETAILING | | Α |
| 001AZZ | PRIN INSTR FOR NCO | 1997/05/06 | Α | 8512 <u>ZZ</u> | COMMAND AND CONTROL | | Α |
| 8513ZZ | MC PLANNING PROCESS | 2002/05/02 | Α | 8510ZZ | AWSDEP PHASE I | | Α |
| 851 1ZZ | WARFIGHTING/PRIN/CON | 2003/03/28 | Α | 8602ZZ | MAGTF DEFENSE | | A |
| 8601ZZ | MAGTF OFFENSE | 2004/02/19 | Α | 8604ZZ | OPS OTHER THAN WAR | ,, | A |
| 8603ZZ | EXPEDITIONRY OFFENSE | 2004/06/08 | Α | 8600ZZ | AWSNP PHASE II | 2004/06/08 | A |
| 8801ZZ | THEORY AND NATURE | 2006/12/29 | Α | | • | | |
| | | | | | | | |

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MCI Courses Active

No Active MCI's on File

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MARINENET Courses Complete

| MARINENET CRS | MARINENET NAME | COMPLETED DATE | GRADE | MARINENET CRS | MARINENET NAME | COMPLETED DATE | GRADE |
|------------------|-------------------------|-------------------|-------|------------------|-------------------------|----------------|-------|
| 8901ZZ0000 | THEORY/NATURE OF WAR | 2007/12/06 | A | 8902ZZ000D | NAT INTERN SECU STUD | 2008/02/14 | Α |
| 8903ZZ0000 | OPERATIONAL ART | 2008/04/17 | Α | 8904ZZ0000 | JOINT WARFIGHTING | 2008/06/19 | Α |
| 8905ZZ0000 | SMALL WARS | 2008/12/02 | A | 8906220000 | MAGTF EXPED OPER | 2009/02/20 | Α, |
| 8907ZZ0000 | AMPHIBIOUS OPERATION | 2009/03/30 | Α | 8900ZZ0000 | CSCDEP 8900 | 2009/06/03 | Α |
| 8908ZZ0000 | OPERATIONS PLANNING | 3 2009/06/03 | Α | | | | |

MARINENET Courses Active

No Active MARINENET Courses on File

| Ø | Off-Duty Education | | | | | | | | |
|--------------------|-------------------------|----------------------------|--------|-------|--|-------------------------|----------------------------|--------|------------|
| COMPLETION DATE | COURSE TITLE | LOCATION | CREDIT | GRADE | COMPLETION DATE | COURSE TITLE | LOCATION | CREDIT | GRADE |
| 2000/11/17 | TESTS & MEASUREMENTS | PARK UNIVERSITY | 003 | Α | 2000/08/16 | COMPENSATION MNGT | PARK UNIV MO | 003 | В |
| 1997/12/22 | INTRO TO GUIDANCE AN | PARK COLLEGE | 3 | Α, | 1997/12/22 · | HR420 ORGANIZATION D | PARK COLLEGE | 3 | A |
| 1997/12/15 | INTRO TO HUMAN | PARK COLLEGE | Α | 3 | 1997/10/09 | LABOR RELATIONS | PARK COLLEGE | 3 | В |
| | RESOU . | | | | 1996/01/22 | IFSM300 A INTRO | UNIVERSITY OF | 03 | В |
| 1997/01/31 | TOTAL QUALITY | CRAVEN | 004 | P | | SYST | MARYLA | | |
| | LEADER | COMMUNITY COL | | | 1994/12/01 | BASIC PROOFREADING | ARIZONA COMPUTER INS | 020 | A |
| 1995/05/11 | FUNDAMENTALS OF ACCO | ARIZONA COMPUTER INS | 06 | В | 1994/10/01 | INTRO TO LEARNING | ARIZ COMPUTER | 010 | Α . |
| 1994/12/01 | LOTUS 1-2-3 | ARIZONA | 020 | A | | | INSTIT | | _ |
| 1994/10/01 | SOFTWARE APPLICATION | COMPUTER INS ARIZ COMPUTER | 030 | Å | 1994/10/01 | KEYBOARDING I | ARIZ COMPUTER INSTIT | 010 | A . |
| | == , | INSTIT | | | 1994/09/20 | INTRO TO | ARIZONA | 010 | Α |
| 1994/10/01 | COMPLITER | ARIZ | 020 | Α | | LEARNING | COMPUTER INS | | |
| | CONCEPTS | COMPUTER INSTIT | | | 1994/08/01 | DOS | ARIZONA COMPUTER INS | 01.0 | Α . |
| 1994/08/01 | BUSINESS MATH | ARIZONA | 020 | A | 1991/04/01 | TRIGONOMETRY | RUST COLLEGE | 030 | В |
| | | COMPUTER INS | | _ | 1991/04/01 | | RUST COLLEGE | 030 | С |
| 1991/04/01 | PHYS ACTIVITIES | RUST COLLEGE | 050 | Ç . | | STAT | | 626 | |
| 1991/04/01 | HUMANITIES SEMINAR | RUST COLLEGE | 030 | В·· | 1990/10/01 | INTRO TO BIOLOGY | RUST COLLEGE | | Α. |
| 4000110101 | ELEM ZOOLOGY | RUST COLLEGE | nan | c · | 1990/10/01 | ALGEBRA AND | RUST COLLEGE | 030 | Α |
| 1990/10/01 | ACADEMIC | RUST COLLEGE | | В | ************************************** | GEOMETRY | DUCT COLLECE | 020 | Δ. |
| 1990/10/01 | ENRICH | | | | 1990/10/01 | I . | RUST COLLEGE | | A |
| 1990/10/01 | PHYSICAL ACTIVITIES | RUST COLLEGE | -050 | В | 1990/10/01 | INTRO TO BIBLE STUDY | RUST COLLEGE | 030 | В |
| 1990/10/01 | INTRO TO COMPUTER | RUST COLLEGE | 030 | С | 1990/06/01 | WORLD HISTORY II | RUST.COLLEGE | 030 | A |
| 1990/06/01 | WORLD HISTORY I | RUST COLLEGE | 030 | Α | 1990/06/01 | LANGUAGE AND | RUST COLLEGE | 030 | Α . |
| 1990/06/01 | INTRO TO LIT | RUST COLLEGE | 030 | A | | LIT | | | , |
| 1990/06/01 | BASIC SKILLS . | RUST COLLEGE | 030 | Α | 1990/06/01 | LANGUAGE AND | RUST COLLEGE | 030 | A |
| 1990/06/01 | FUND OF SPEECH | RUST COLLEGE | 030 | A· | | LITII . | | | |

EDUCATION BONUS POINTS FOR CURRENT GRADE: 000

Academic Test

No Academic Test Information on File. .

Local Schools

SCHOOL DESCRIPTION 20041015 APPROPR LAW SEMINAR

SCHOOL LOCATION MCRD PISC

SCHOOL DESCRIPTION

SCHOOL LOCATION

20080625 AT LEVEL 1 AWARENESS TRAINING MCBH



(1070) CHRONOLOGICAL RECORD REMARKS PRMARY DUTY **UNIT/ORGANIZATION** 20030718 TR MCC 016 DU EDA 20030830 2003088)FIGNIRUE-22001FM(20030903 CHPRIDU TKATULGA 0180 20030903@HPRIDU - T-74-20060201 ON SK LV 1135 20060120 TO 1136 20060201 2006068031R8MGC/JURIDU/EDA 20060809 20060726 JOIN RUC 01070 MCC 1JF MAG-24(-) 1STMAW KANEOHE BAY, HI RUC: 01070 MCC: 1JF 20070316 TO SK 0223 ILL 20070316 HOSP 20070318 FR 20090605 TR MCC QAP DU EDA 20090626 20090627 JOIN RUC 54008 MCC QAP (10)HOMC DC P&R DU ARLINGTON, VA RUC: 54008 MCC: QAP 20090706 GEIPRIDU 20090706 CHPRIDU ADMIN OFFICER QUANTIGO VA RUC: 20409 M 20100429 CHPRIDU TKATULGA 0180(1) 3099 BELLCARTER MELANIE SSN (Last 4) (Middle) NAME (Last) (First)

NAVMC 118(3) (REV. 5-74) (EF) SN: 0109-LF-062-6700 (Previous editions are obsolete)

| I. Name Bredley . J. Bell Grade Le Date of Rank Mars 9 Service USMC |
|--|
| 2. Active Duty Base Date Feb 95 Date Current Tour Began Many 2011 Years of Service 17 |
| 3. Military Awards / Decorations: NC(2), NA(3), TCM(2) |
| |
| 4. Current Duty Position: 5-1 OFF: cer Work Phone: 703-693-7247 |
| 5. Unit (down to Company Level: HOCo, H&S Bo, HOMC, HH |
| 6. Date of Birth 7. Dec 7.3 Gender M. Race or Ethnic Origin White Marital Status M. |
| 7. Age and gender of any children il you old boy , 10 you ild boy : |
| 8. Age, race, and occupation of spouse if married 17, block, Home water |
| 9. Civilian Education: College / Vocational / Civilian Professional School / Civilian Post-Graduate: |
| BBA Averity |
| |
| Date graduated or dates attended (and number of years), school, location, degree/major: |
| graduated 2007 from Averett University |
| V |
| |
| 10. Military Education. Dates attended, school/course title. |
| C3C (Jun 10 - Jun 11) |
| Nortour Nortour |
| 11. Duty Assignments. Last four assignments, units, and dates of assignments. |
| CO, HOBERY, 11th Marines (Nov Ob- nay 08) |
| (-1) I'M MELL (May 08 - Jun 10) |
| Student CSC Quantico (Jun 10 - Jun 11) 5-I HO Suc Bin HOMC (Jun 11 - presen |
| 12. Have you ever sat as a court-martial member or juror in any other case? 1) 0 If so, how many |
| special courts-martial; general courts-martial, What were the general nature of the |
| charges for these cases (rape, murder, theft) |
| |
| 13. Have you ever conducted an Article 15 or Summary Court-Martial? Y If so, how many times? 10 |
| For what type of offenses? Drug use, UA, Lacerry, Ascault |
| Did any of these cases resulted in a finding of Not Guilty? Yes |

| 14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? Y |
|--|
| If so, how many times? |
| 15. Have you or a close relative or friend ever been the victim of any crime? Explain. No |
| 16. Have you or a close relative or friend ever been the witness to any crime? Explain |
| 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain No |
| 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? Explain No |
| 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, |
| etc)? Yes If so, was/were your experience(s) positive or negative? Explain Lians |
| · · · · · · · · · · · · · · · · · · · |
| as. Bo Legal officer |
| 20. What is your opinion of the military's criminal justice system? Slaw but it in or Vs |
| 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in |
| judgment of another person? Bxplain, NO |
| 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, |
| explain. |
| 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, sentenced by a person who has provided information similar to your responses and who has your personal |
| |
| temperament, views and morals? Y=5 |
| Signature of Member: Date: 13 Sep 2011 |
| Reviewed and made any necessary changes: Initials/Date |

| 1. Name | Michael Carle | Grade | <u>O4</u> | Date | of Rank_ | 1 Jan 2010 | Service |
|--|--------------------------------------|----------------|-----------|------------|------------|---------------|--|
| Ţ | <u>JSMC</u> | | | | | | |
| 2. Active | e Duty Base Date: Mar 1999 | Date Curre | ent Tour | Began_ | Oct 200 | 9 | Years of |
| Service_ | _12 | | | | | | |
| 3. Milita | ry Awards / Decorations:T | hree NC | | | | | |
| 4. Curre | nt Duty Position:MCCDC/Mo | CBQ G1 Ope | erations_ | Worl | c Phone:_ | _784 2367 | |
| 5. Unit (down to Company Level:MCBQ, HQSCVBN, HQCo | | | | | | | |
| 6. Date of Birth 12 May 1975 Gender M Race or Ethnic Origin White Marital Status Married | | | | | | | |
| 7. Age a | nd gender of any children | 6 month, | male | | • | | |
| 8. Age, 1 | race, and occupation of spouse if r | narried | 34, w | hite, at h | ome mon | n (Reserve N | Marine Officer) |
| 9. Civili | an Education: <u>College</u> | | | | | | |
| Date grad | duated or dates attended (and num | ber of years) | , school | , locatio | n, degree | major: | |
| 1998 | Mount Saint Mary's University, N | Iaryland, His | story de | gree | | | |
| 10. Milit | tary Education. Dates attended, so | chool/course | title | No | nresident | EWS 2007- | · <u>2009</u> |
| 1 | Nonresident Cmd and Staff 2009-2 | 2011 | | | | | |
| 11. Duty | Assignments. Last four assignm | ents, units, a | nd dates | of assig | nments. | | |
| MCBQ (| 61, Adjutant/G1 Operations 2009- | present | | | | | |
| 13 th MEU Adjutant, 2007-2009 | | | | | | | |
| RS Baltii | more OSO, 2004-2007 | | | | | | |
| (then)3rd | FSSG, Okinawa, G1 manpower 2 | 006-2007 | | | | | |
| 12. Have | e you ever sat as a court-martial m | æmber or jur | or in an | y other c | ase?No_ | _If so, how 1 | many special |
| courts-m | artial; general courts-m | artial | Wha | at were t | he genera | l nature of t | and the second s |
| these cas | es (rape, murder, theft) | | | | | | · · · · · · · · · · · · · · · · · · · |
| | | | | | · | | |
| 13. Have | e you ever conducted an Article 1: | 5 or Summar | y Court | -Martial | ?_No] | f so, how m | any times? |
| | • | | | | | | |
| For what | type of offenses? | - | | | | <u>-</u> | |
| Did any o | of these cases resulted in a finding | g of Not Guil | ty? | | | | |
| 14. Have | e you ever sat as a member for a E | oard of Inqu | iry and/ | or Admi | nistrative | Discharge I | 3oard?No |
| Tf ac hor | ry many timas? | | , | | | | |

| 15. Have you or a close rel | lative or friend ever been the victim o | f any crime? Explain | Yes, theft |
|-----------------------------|---|----------------------------|---------------------|
| 16. Have you or a close rel | lative or friend ever been the witness | to any crime? Explain_ | No |
| 17. Have you or a | close relative or friend ever testified i | in any legal proceeding? | P Explain_ |
| No | | | |
| 18. Have you or a close rel | lative or friend ever been arrested for, | , accused of, or investiga | ated for committing |
| any crime? Explain | Brother in law - DUI | _ | • |
| 19. Have you ever dealt w | ith any military or civilian law enforc | ement agency (CID, NC | CIS, local police, |
| etc)? No If s | so, was/were your experience(s) posit | ive or negative? Explair | n |
| | | | |
| | | | |
| 20. What is your opinion of | of the military's criminal justice system | m? Not perfect | 5 p 100 |
| 21. Do you believe that an | ything about your religious beliefs wo | ould make it difficult for | r you to sit in |
| judgment of another person | n? ExplainNo | | |
| 22. Do you have any speci | alized training in medicine, science, p | sychology, or biology? | If yes, |
| explain. No | | | |
| 23. Do you believe you ma | ay be disqualified to sit as a court mer | nber for any reason? Ex | xplain. <u>No</u> |
| 24. If you were the accuse | d at a court-martial, would you be wil | ling to be judged, and if | f found guilty, |
| | has provided information similar to y | | |
| · - | orals?No comment, depends on | | |
| Signature of Member: | /s M. G. Carle | Date:_ | 1 Dec 11 |
| | • | · | |
| Devriewed and made any ne | ecessary changes: Initials/Date | • | |

| 1. Name | <u>Christopher N. Kinsey</u> Grade O4 Date of Rank 1 Jul 2010 |
|------------|---|
| Service_U | <u>JSMC</u> |
| 2. Active | Duty Base Date: 12 Jun 91Date Current Tour BeganJul 2009 _Years of |
| Service_ | <u>20</u> |
| 3. Milita | ry Awards / Decorations: 1 JSCM, 2 NMCCM, 2 NMCAM, CAR, Air Medal |
| 4. Currer | nt Duty Position:Asst Aircraft Maint Officer_ Work Phone:5714944643 |
| 5. Unit (| down to Company Level: <u>HMX-1, Executive Flight Det</u> |
| 6. Date o | f Birth <u>25 Dec 1972</u> Gender <u>M</u> Race or Ethnic Origin: <u>Caucassion</u> Marital Status: <u>Single</u> |
| 7. Age an | nd gender of any children 19 y/o daughter, 18 y/o son |
| 8. Age, r | ace, and occupation of spouse if married <u>NA</u> |
| 9. Civilia | n Education: College graduate |
| Date grad | luated or dates attended (and number of years), school, location, degree/major: |
| 2001 | Thomas Edison State College, New Jersey, Liberal Arts |
| 10. Milit | ary Education. Dates attended, school/course title. <u>EWS 2006-2007</u> |
| 11. Duty | Assignments. Last four assignments, units, and dates of assignments. |
| 1 | . MALS-14, 2007-2009 |
| 2 | . EWS, 2006-2007 |
| 3 | . RS Charleston, WV 2003-2006 |
| 4 | . HMM 365, 200-2003 |
| 12. Have | you ever sat as a court-martial member or juror in any other case? No_If so, how many special |
| courts-ma | artial; general courts-martial What were the general nature of the charges for |
| these case | es (rape, murder, theft) |
| | |
| 13. Have | you ever conducted an Article 15 or Summary Court-Martial? <u>No</u> If so, how many times? |
| For what | type of offenses? |
| Did any o | of these cases resulted in a finding of Not Guilty? |
| 14. Have | you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? No |
| If so, how | many times? |
| 15. Have | you or a close relative or friend ever been the victim of any crime? Explain. Yes, theft |
| 16 Have | you or a close relative or friend ever been the witness to any crime? Explain Yes |

| 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain No |
|---|
| 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing |
| any crime? Explain Brother - DUI |
| 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, |
| etc)? Yes If so, was/were your experience(s) positive or negative? Explain Regular interactions |
| during recruiting duty and frequent interaction during Presidential events |
| |
| |
| 20. What is your opinion of the military's criminal justice system? Provides guidance for good order and |
| discipline. |
| 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in |
| judgment of another person? Explain. No |
| 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, explainNo |
| 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. No |
| 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, |
| sentenced by a person who has provided information similar to your responses and who has your personal |
| temperament, views and morals? Situational dependent |
| · |
| Signature of Member: /s C. N. Kinsey Date: 2 Dec 11 |
| Reviewed and made any necessary changes: Initials/Date |

Please complete the following questionnaire and provide to the appropriate authority. Because of the sensitive personal information requested, no copy will be retained on file outside of the Legal Office. However, counsel and the military judge will use the questionnaire to prepare for trial and a copy will be attached to the record of trial.

1. Name: Bradley Hanson

Grade: O3

Date of Rank: 1 Mar 2006

Service: USMC

2. Active Duty Base Date: Jan 1996 Date Current Tour Began: Jul 2006 Years of Service: 15

3. Military Awards / Decorations: NC

4. Current Duty Position: S-6 Comm Officer, HMX-1

Work Phone: 202-757-8907

5. Unit (down to Company Level): HMX-1

6. Date of Birth: 24 Jun 1974 Gender: M

Race or Ethnic Origin: White Marital Status: Married

7. Age and gender of any children: daughter age 6, son age 2

8. Age, race, and occupation of spouse if married: 36, white, teacher

9. Civilian Education: College

Date graduated or dates attended (and number of years), school, location, degree/major:

2000, Auburn University, Bachelor of Arts in Economics

10. Military Education. Dates attended, school/course title.

Nonresident EWS 2010

11. Duty Assignments. Last four assignments, units, and dates of assignments.

Executive Assistant, CDD, MCCDC (2007-2009)

Action Officer, IID, CDD, MCCDC (2006-2007)

Adjutant, MWCS-38, Miramar, CA (2005-2006)

MUX Platoon Commander, MWCS-38, Miramar, CA (2005)

Company Operations Officer, MWCS-38, Miramar, CA (2004-2005)

MUX Platoon Commander, MWCS-38, Miramar, CA (2003-2004)

12. Have you ever sat as a court-martial member or juror in any other case? No

If so, how many special courts-martial

; general courts-martial

. What were the general

nature of the charges for these cases (rape, murder, theft . . .)

13. Have you ever conducted an Article 15 or Summary Court-Martial? No

If so, how many times?

For what type of offenses?

Did any of these cases resulted in a finding of Not Guilty?

14. Have you ever sat as a member for a Board of Inquiry and/or Administrative Discharge Board? No

If so, how many times?

- 15. Have you or a close relative or friend ever been the victim of any crime? Explain. No
- 16. Have you or a close relative or friend ever been the witness to any crime? Explain. No
- 17. Have you or a close relative or friend ever testified in any legal proceeding? Explain. No
- 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? Explain Father DUI
- 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, etc...)? No If so, was/were your experience(s) positive or negative? Explain
- 20. What is your opinion of the military's criminal justice system? No real opinion, not much experience
- 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in judgment of another person? Explain. Yes, I would have trouble judging someone to the level of sentencing them to the death penalty
- 22. Do you have any specialized training in medicine, science, psychology, or biology? If yes, explain. No
- 23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. No
- 24. If you were the accused at a court-martial, would you be willing to be judged, and if found guilty, sentenced by a person who has provided information similar to your responses and who has your personal temperament, views and morals? Yes

Signature of Member: B - W - M

Date:

2 Dec 11

Reviewed and made any necessary changes: Initials/Date