UNITED STATES MARINE CORPS



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

> N REPLY REFER TO: 5817 GCMCO 1-10A

> > OCT 27 2011

Modification to General Court-Martial Convening Order #1-10 dated 4 August 2010. It shall meet at Marine Corps Base, Quantico, Virginia. This modification is for the case of $\underline{\text{UNITED STATES V. CAPTAIN JAMES M. ROWE XXX XX}}$ $\underline{\text{0267/0802 USMC}}$ only:

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;
Major Duy T. Pham, U.S. Marine Corps;
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: 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
- 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
- Race or Ethnic Origin Caucasian Marital Status M 6. Date of Birth 19600319 Gender 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. June 1984-Aug 1984: Field Radio Operators 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
- 11. Duty Assignments. Last four assignments, units, and dates of assignments. EFV Capabilities 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 $\underline{1}$; general courts-martial $\underline{0}$. 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 crime? 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: Initial	s/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: <u>Dir, Command and Control Integration Division</u> Work Phone: <u>703-784-0594</u>
- 5. Unit (down to Company Level: CDD, HQMC 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 HQMC, 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

12. Have you ever sat as a court-martial member or ju	ror 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? $\underline{1}$
.Eor	what type of offenses? <u>Hazing</u>

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 <u>Yes witnessed a convenience store robbery in 1986 while in college.</u>
- 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 M. Buil	Date: <u>21Oct 2011</u>
Reviewed and made any	necessary changes: 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	Section 1997
WE	GLOBAL WAR ON TERRORISM EXPEDITIONARY MEDAL	1	ILEIL
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	Special and a second se
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	TO COMMISSION OF THE PARTY OF T
KD	KOREAN DEFENSE SERVICE MEDAL	1	

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: <u>CR. NC. CA(2). JU. NU. BS (2) (1 V). JC. WT. JA. MM (2). CL. NN(2</u>
SD(4) , MR
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 <u>7`Sep 1968</u> Gender <u>M</u> Race or Ethnic Origin <u>White American</u> Marital Status <u>Marrie</u>
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: HSD Piscataway High School 1986. BS Mathematics. USNA 1990. MS
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? <u>UA, Theft, Drugs, Assault, General Article</u>
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:

1. Name <u>Daren L Brown</u> Grade <u>LtCol</u> Date of Rank <u>090801</u> Service <u>USMC</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 Ethnic Origin W Marital Status M. 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:890515, Drury
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/ACE 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? <u>No</u> 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 _ 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?
15. Have you or a close relative or friend ever been the victim of any crime? 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 crime? Explain Not other than
-1dumationed

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 committin any crime? Explain Yes, DUI 1989. case 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</u> , trained with
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
know.
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: Date: 111014
Reviewed and made any necessary changes: Initials/Date

1. Name Sean C. Killeen Grade O5 Date of Rank 20100101 Service USMC
1. Name Sean C. Kineen Grant OS Date Current Tour Began 20110801 Years of Service 17 vrs/10 mos
2. "Active Duty Base Date 19940116" Date Chirchi Tolin Bogani 2012002 100011 (x2): NDSM (x2): OTF:
3. Military Awards / Decorations: MSM (x2); NMCCM (x3); NAM; NUC; MUC (x2); NDSM (x2); OIF;
GWOT Exp Medal: GWOT Svc Medal; KDSM; SSDR (x7)
4. Current Duty Position: <u>Head, CE Branch</u> Work Phone: (703) 784-6079
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). Glassboro 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.
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 proc	eeding? Explain Yes.
Cousin is a DBA Agent. frequently testifies.	the property of the section of the
18. Have you or a close relative or friend ever been arrested for, accused	l of, or investigated for committing
any crime? Explain No.	
The first of the state of the s	en e
19. Have you ever dealt with any military or civilian law enforcement a	gency (CID, NCIS, local police,
etc)? Yes. Distpatcher for Glassboro Police Dept (1989)	If so, was/were your experience(s)
positive or negative? Explain Positve.	
positive of negative. Emplant, in a second	•
	Despect it prestly
20. What is your opinion of the military's criminal justice system?	Nespectit groutly
21. Do you believe that anything about your religious beliefs would ma	ke it difficult for you to sit in .
judgment of another person? Explain. NoNo	
22. Do you have any specialized training in medicine, science, psychological properties of the propert	ogy, or biology? If yes,
	• • •
explain. No 23. Do you believe you may be disqualified to sit as a court member for	r any reason? Explain. No.
23. Do you believe you may be disqualmed to sit as a court member to	,
	•
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 res	ponses and who has your personal
temperament, views and morals? // Yes	·
Signature of Member:	Date: 14 .001 Z=11
Signature of Member: Beviewed and made any necessary changes: Initials/Date	
Perserved and made any necessary charges, humani-pare	

1. Name Todd Sanders	Grade LtCol	Date of Rank <u>1 Se</u>	pt 11_Service <u>USMC</u>
2. Active Duty Base Date 05121995_	Date Current Tou	r Began <u>July 2009</u>	Years of Service16
3. Military Awards / Decorations:	(2) MSM, (2) I	NC, (2) NA, GWOT S	ervice, GWOT Expeditionary,
Expeditionary Medal, Armed Forces I	Expeditionary Me	dal, NUC, MUC, (4) S	ea Service Deployment
Ribbons		•	
4. Current Duty Position:Planner	, G3/5, CD&I		Work Phone: 784-5234
5. Unit (down to Company Level:_ O	perations Compar	ny	
6. Date of Birth <u>01-23-1972</u> Ger	nder <u>M</u> Race o	or Ethnic Origin <u> White</u>	Marital Status M
7. Age and gender of any children Da	•		
8. Age, race, and occupation of spous	e if married	39, White, N/A	· · · · · · · · · · · · · · · · · · ·
9. Civilian Education: College / Voc	ational / Civilian I	Professional School / (<u> Civilian Post-Graduate:</u>
_BS - Political Science - Texas A&M		<u> </u>	·
Date graduated or dates attended (and	number of years).	, school, location, degr	ree/major:
12 May 1995			
10. Military Education. Dates attende	ed, school/course	title	
Motor Transport Officers Course -	Jan – Mar 1995		
Command and Control Systems Co	urse – Aug 2000 ·	<u>– May 2001</u>	•
Command and Staff College – Aug	: 2005 - May 2006	<u>5</u>	,
Advance Logistics Officers Course	<u> – Feb 2007 – Feb</u>	2007	
11. Duty Assignments. Last four assi	gnments, units, ar	nd dates of assignment	·S,
Command and Staff College - Stude	ent – Aug 2005 – I	<u>May 2006</u>	
G-4 Operations Officer, 1st Marine Di	vision, I MEF – Jı	ine 2006 – May 2007	•
S-4. 1st Marine Regiment (RCT-1), 1st			<u>– June 2009</u>
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? <u>Yes, One</u> .
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
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: 17 Oct 11
Reviewed and made any necessary changes: Initials/Date	

Doring Charles (Date of the Control
1. Name LISA H Grade O-4 Date of Rank 2008000 Service USHC
2. Active Duty Base Date Date Current Tour Began Years of Service 13
3. Military Awards / Decorations: UC × 2 NA
4. Current Duty Position: OFFICER Work Phone: 703-784-2149
5. Unit (down to Company Level: TENANT ACTIVITIES COMPANY, HOSVE DISTRIBUTED
6. Date of Birth 1971050 Gender F Race or Ethnic Origin CAUL Marital Status Age and gender
of any children DA
8 Age race and occupation of spouse if married λ / λ
9. Civilian Education: BA · INTERNATION AR RELATIONS, BOSTON UNIVERSITY
Date graduated or dates attended (and number of years), school, location, degree/major:
10. Military Education. Dates attended, school/course title. TRS-1998 D CO, FUDC (ENANCE) 1999 PRACTICAL COMPTROLLERS COURSE 2005, DFMC 2008 11. Duty Assignments. Last four assignments, units, and dates of assignments. 15 MLG 2003-2006, MAG-39 2006-2008, I MEF 2008-2010, SEP 2010-PRESENT TACO
12. Have you ever sat as a court-martial member or juror in any other case? 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 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? <u>し</u> っし
·
If so, how many times?

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 VES, 1.	••
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)? If so, was/were your experience(s) positive or negative? Explain GENERALY	
GOOD SOMETIMES FRUSTRATING.	
20. What is your opinion of the military's criminal justice system?. GOOD, 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 ENT FOR SEVERAL YEARS 80 TOOK SOME CLASSES "	N COUCTE
23. Do you believe you may be disqualified to sit as a court member for any reason? 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? /ES	•
Signature of Mepaber:Date:Date:Date:	
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; HQBN, QUANTICO, VA
- 6. 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? <u>NO</u> If so, how many special courts-martial <u>N/A</u>, general courts-martial <u>N/A</u>. What were the general natures of the charges for these cases (rape, murder, theft...) <u>N/A</u>
- 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> <u>CRIMINAL JUSTICE SYSTEM IS MOSTLY FAIR, JUST AND SWIFT.</u>
- 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.

Signature of Member:	Allanie ?	tell-loon	Date:	27 OCT 2011
Reviewed and made any		= ′		

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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

PRES PLT: CMND

PRES WS:

Code	Description	Qty	Image
NC	NAVY AND MARINE CORPS COMMENDATION MEDAL	2	
LA	LETTER OF APPRECIATION	2	Latter of Approximately
JU	JOINT MERITORIOUS UNIT AWARD	1	
MT	MERITORIOUS MAST	2	Table Car
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	
JA	JOINT SERVICE ACHIEVEMENT MEDAL	1	
CF	CERTIFICATE OF COMMENDATION (INDIVIDUAL AWARD)	2	Approximate to the same of the
SD	SEA SERVICE DEPLOYMENT RIBBON	2	
NN	NATIONAL DEFENSE SERVICE MEDAL	2	
NA	NAVY AND MARINE CORPS ACHIEVEMENT MEDAL	2	
КР	KOREAN PRESIDENTIAL UNIT CITATION (NO MEDAL AUTH)	1	
CE	CERTIFICATE OF APPRECIATION	2	Salarana Sarana

Education Information Report

MAJ BELLCARTER, MELANIE R.

PRES RUC: 20409 PRES COMPANY: L

Current as of: 26 Oct 2011

BILLET DESC: STAFF SECRETARY

YY: L PRES PLT: CMND

PRES WS:

0

Service Service Schools/ Special Skills

CODI	E DESCRIPTION	STATUS	YEAR	CODE	DESCRIPTION	STATUS	YEAR
KCH	MANPOWER OFFICER	PA	2010	T4L	CSCDEP 8900	PA	2009
KHG	EXPEDITIONARY WARFARE SCOL DISTANCE ED	À	2008	H5F	EXPEDITIONARY WARFARE SCHOOL	PA	2004
	PGE (EWSDEP)			HAB	MILITARY JUSTICE	PA	1999
T8C	AMPHIB WARFARE SCOL NONRESIDENT	PA	2004	RMG	BASIC OFFICER COURSE	PA	1999
	PROGRAM PHASE II (DCONTD			RMA	OCC (DCONTD)	PA	1998
AAF	ADJUTANT	PA	1999	L4C	FUNDAMENTALS OF TQL		1997
70C	MARINE AVIATION OPERATIONS CLERICAL	PA	1998	T4B	CURRICULUM DEVELOPERS COURSE		1996
	COURSE, CLASS C1 (D.4	1998	T8G	SNCO CAREER NONRESIDENT PROGRAM		1996
RML	WOTC, JR, MCS	PA		G2L	AV-8B ARMAMENT ORGANIZATIONAL SYSTEMS		1993
T3X	SNCO ADVANCED NON-RES (7200)		1997		MAINTENANCE		
XRG	BASIC INSTRUCTOR COURSE (BIC)		1996	69C	BASIC CORROSION CONTROL		1992
T3W	SGT NON-RESIDENT PROGRAM		1995				
65A	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
0118JZ	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	Α	0119GZ	PUNCTUATION	1995/10/04	Α
7002AZ	LEADERSHIP	1995/11/03	Α	7001ZZ	TECHS MIL INSTRUC	1995/11/03	Α
700722	ADMIN PLANS/POL/PROC	1995/11/03	A	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	Α	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	1995/05/29	Α
7100ZZ	SNCO CAR NONR PROG	1996/05/29	Α	7104FZ	PERSONNEL ADMIN	1995/08/15	Α
7103ZZ	TACT COMMUNICATIONS	1996/08/15	Α	7108EZ	DRILL/CERE/UNIT/INSP	1996/08/15	Α
7109BZ	MC HIST/TRAD	1996/08/15	Α	3414ZZ	FINANCIAL MANAGEMENT	1996/12/03	Α
582ZZZ	CORRECTIONS SUPERV	1997/01/07	Α	7205ZZ	ADMINISTRATION	1997/02/13	Α
7203AZ	MILITARY JUSTICE	1997/02/13	Α	7201AZ	PHYSICAL TRNG MGMT	1997/02/13	Α
7202AZ	DRILL/CERE/INSP/AWAR	1997/02/20	Α	7200ZZ	SNCO ADV NONRES PROG	1997/02/20	Α
3410AZ	INTRO MC ACCOUNTING	1997/04/28	Α	417ZZZ	INTRO TO RETAILING	1997/05/06	Α
001AZZ	PRIN INSTR FOR NCO	1997/05/06	Α	8512ZZ	COMMAND AND CONTROL	2002/03/22	Α
8513ZZ	MC PLANNING PROCESS	2002/05/02	Α	8510ZZ	AWSDEP PHASE I	2003/03/28	Α
8511ZZ	WARFIGHTING/PRIN/CON	2003/03/28	Α	8602ZZ	MAGTF DEFENSE	2004/02/19	A
8601ZZ	MAGTF OFFENSE	2004/02/19	Α	8604ZZ	OPS OTHER THAN WAR	2004/06/08	Α
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	Α	8902ZZ0000	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	8906ZZ0000	MAGTF EXPED OPER	2009/02/20	Α`
8907ZZ0000	AMPHIBIOUS OPERATION	2009/03/30	A	8900ZZ0000	CSCDEP 8900	2009/06/03	Α
8908ZZ0000	OPERATIONS PLANNING	2009/06/03	Α				

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MARINENET Courses Active

No Active MARINENET Courses on File

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	Α
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	Α
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	Α			INSTIT		
		COMPUTER INS			1994/10/01	KEYBOARDING I	ARIZ	010	Α .
1994/10/01	SOFTWARE APPLICATION	ARIZ COMPUTER	030	A			COMPUTER INSTIT	•	
		INSTIT			1994/09/20	INTRO TO	ARIZONA	010	Α
1994/10/01	COMPUTER	ARIZ	020	Α		LEARNING	COMPUTER INS		
	CONCEPTS	COMPUTER INSTIT			1994/08/01	DOS	ARIZONA COMPUTER INS	010	Α .
1994/08/01	BUSINESS MATH	ARIZONA	020	Α	1991/04/01	TRIGONOMETRY	RUST COLLEGE	030	В
		COMPUTER INS		_	1991/04/01	PROBABILITY AND	RUST COLLEGE	030	С
1991/04/01	PHYS ACTIVITIES	RUST COLLEGE	050	С	1990/10/01	STAT INTRO TO	RUST COLLEGE	.nzn	A
1991/04/01	HUMANITIES	RUST COLLEGE	030	В	1990/10/01	BIOLOGY	ROST COLLEGE	030	^ .
	SEMINAR				1990/10/01	ALGEBRA AND	RUST COLLEGE	030	Α
1990/10/01	ELEM ZOOLOGY	RUST COLLEGE	040	С		GEOMETRY			
1990/10/01	ACADEMIC ENRICH	RUST COLLEGE	050	В	1990/10/01	PHYSICAL SIENCE I	RUST COLLEGE	030	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	RUST COLLEGE	030	Α
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	Α		LIT		:=	
1990/06/01	BASIC SKILLS .	RUST COLLEGE		A	1990/06/01	LANGUAGE AND	RUST COLLEGE	030	Α
1990/06/01	FUND OF SPEECH	RUST COLLEGE		A		LITII			

EDUCATION BONUS POINTS FOR CURRENT GRADE: 000

8

Academic Test

No Academic Test Information on File.

Local Schools

DATE SCHOOL DESCRIPTION
20041015 APPROPR LAW SEMINAR

SCHOOL LOCATION MCRD PISC

DATE SCHOOL DESCRIPTION

SCHOOL LOCATION

20080625 AT LEVEL 1 AWARENESS TRAINING MCBH

	CHRONOLOGI	CAL RECORD	<u>-</u>	(1070)
UNIT/ORGANIZATION	PRMARY	OUTY		REMARKS
				030718 TR MCC 016 DU EDA 030830
HEADOUARTERS & SERVICE BATTALION			200 DÜ	3083 JOINEUG 22001 MCC 016
PARTISTSLAND SC RUC 32001 MCC 016				
<u> MOO-SOUDH-MOOS MOOS AND STA</u>	ADJUTANT 0180	<u>a a ann a tha dùthin the an aire an ann an ann an an ann an ann an an an</u>	200	030903 CHPRIDU
	ADJUTANT		200	30903 CHIPRIDU
				060201 ON SK LV 1135 20060120 1136 20060201
				0606305TR#MGG/UEADU/E.DAX
MAG-24(-) ISTMAW KANEOHE BAY, HI RUC: 01070 MCC: 1JF			200 DU	060726 JOIN RUC 01070 MCC 1JF
	AIDJUITANJI II.		200	60726 CHPRIDU
			200 HO	770316 TO SK 0223 ILL 20070316 SP
			200	70318 FR SK 1137
				990605 TR MCC QAP DU EDA 190626
HOMC DCP&R ARLINGTON, VA RUC: 54008 MGC: QAP			200 DU	9062710IN:RUG54008MCC.OAR
HQMC DC P&R ARLINGTON, VA	(10)		200 DU	90627 JOIN RUC 54008 MCC QAP
RUC: 54008 MCC: QAP	ADJUTANT 0180		200	90706(CHPRIDU = 1: 1
	ADMIN OFFICER	anticomina e comine dance de se	20° 4 7 0 7 7	990706 CHPRIDU
MARINE GORPS WARFIGHTING LAB QUANTIGO, VA	ADTUTANT 0.180		201 DU	00428F0INIRUG220409 MGGAIGE
RUC-20409 MCC-1GF	ADJUTANT 0180 (1)		201	00429 CHPRIDU
	STARF SECRETARY 0180		201	00601\$CHTRIDU
		<u> </u>		
BELLCARTER MELANIE	R	3099		
NAME (Last) (First)	(Middle)	SSN (Last 4)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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

1. Name Bradley J. Ball Grade Man Date of Rank I Mar 9 Service USMC	
2. Active Duty Base Date 1 Feb 95 Date Current Tour Began May 2011 Years of Service 17	
3. Military Awards / Decorations: NC(2), NA(3), ICM(2)	
World Dhoney 702 / 62-7247) .
4. Current Duty Position: <u>5-1 Q5C: c</u>	,
5. Unit (down to Company Level: HOCo, Hes Ba, Hour, HH	
6. Date of Birth 7 Oc. 73 Gender A Race or Ethnic Origin White Marital Status A	
7. Age and gender of any children il you old boy , 10 you ald bey:	
8. Age, race, and occupation of spouse if married 27, black, Home maker	
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 2001 from Areat University	
J	•
10. Military Education. Dates attended, school/course title	
C5C (Jun 10 - Jun 11)	
SET MOMENTAS (10010
11. Duty Assignments. Last four assignments, units, and dates of assignments.	كا نامه ك
CO, HOBLIN, 11Th Marines (Nov Ob- May 08)	•
S-1, HTM MELL (May of - Jun 10)	
S-1, HTM MELL (May 08 - Jun 10) Student CSC Quantico (Jun 10 - Jun 11) S-I HQ Suc 13n HQMC(vu
12. Have you ever sat as a court-martial member or juror in any other case? 1)0 If so, how many	- p
special courts-martial ; general courts-martial	
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, Larceny, Account	
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
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 Lasan ess. Br. Legal officer
20. What is your opinion of the military's criminal justice system? Slow but it works
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. $\mathcal{N} =$
23. Do you believe you may be disqualified to sit as a court member for any reason? Explain. Vo
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
Signature of Member:
Reviewed and made any necessary changes: Initials/Date

1. Name Owen, Richard Grade O-4 Date of Rank 1 July 2009 Service USMC 2. Active Duty Base Date 19990124 Date Current Tour Began 20110706 Years of Service 12 3. Military Awards / Decorations: MSM, JCOM, NMCCOM (2), NAM, Humanitarian 4. Current Duty Position: MCCDC Staff Secretary Work Phone: 703-784-6070
3. Military Awards / Decorations: MSM, JCOM, NMCCOM (2), NAM, Humanitarian 4. Current Duty Position: MCCDC Staff Secretary Work Phone: 703-784-6070
4. Current Duty Position: <u>MCCDC Staff Secretary</u> Work Phone: 703-784-6070
5. Unit (down to Company Level: <u>MCCDC, HOSVCBN, Ops Co</u>
5. Date of Birth <u>19730101</u> Gender <u>M</u> Race or Ethnic Origin <u>C</u> Marital Status <u>Married</u> .
Age and gender of any children 4yr old boy and one year old daughter
8. Age, race, and occupation of spouse if married 33, C. Stay at home Mom
9. Civilian Education: B.S. Kinesiology. Stephen F. Austin State University. TX
Date graduated or dates attended (and number of years), school, location, degree/major: Graduated 1998
10. Military Education. Dates attended, school/course title. OCS 1999. TBS 1999, Logistics Operations
School 2000, EWS Non-res 2006, Army Command and General Staff College, Leavenworth, KS 2010
11. Duty Assignments. Last four assignments, units, and dates of assignments.
Staff Sec, MCCDC 2011- Present
ALOC Director, SOML, MCU 2010-2011
Student, Army Command and General Staff College 2009-2010
Battalion Operations Officer, CLB-5, 1st MLG 2007-2009
12. Have you ever sat as a court-martial member or juror in any other case? <u>No</u> If so, how many
special courts-martial No; general courts-martial No What were the general nature of the
charges for these cases (rape, murder, theft) N/A
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? N/A
Did any of these cases resulted in a finding of Not Guilty? N/A
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. 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? ExplainReckless Driving ticket 1999

COTT NOTE Level police
19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police,
etc)? Yes. NCIS If so, was/were your experience(s) positive or negative? Explain I was the
Anti-terrorism and Force Protection Officer for MCRD, San Diego. Used to coordinate plans, policies, and
exercises with NCIS.
20. What is your opinion of the military's criminal justice system?. As Fair as it can be. (positive)
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, it is not my job to judge people based on their faith
22. Do you have any specialized training in medicine, science, psychology, or biology? If yes,
explain. B.S. Kinesiology (Study of Human Movement)
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? I would expect that, yes!
Signature of Member: Minhal W. On Major, USMC Date: 14 Oct 2014
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: Duy T. Pham

Grade: Major

Date of Rank: 1 July 2011

Service: USMC

2. Active Duty Base Date: 19920616 Date Current Tour Began: 20090509

Years of Service: 19

3. Military Awards / Decorations: JCOM, NCOM, NAM

4. Current Duty Position: Comptroller

Work Phone: 432-0347

5. Unit (down to Company Level): MCESG HQ

6. Date of Birth: 19701208

Gender: M

Race or Ethnic Origin: Asian

Marital Status: Married

7. Age and gender of any children: 11 yrs old daughter and 5 yrs old son

8. Age, race, and occupation of spouse if married: 34 yrs old, Asian, Homemaking

9. Civilian Education: Graduate

Date graduated or dates attended (and number of years), school, location, degree/major: 1999, Southern Illinois University, Illinois, BA in Management; 2004 Hawaii Pacific University, MS in Computer Science.

- 10. Military Education. Dates attended, school/course title. TBS in May 2000, Financial Management School in December 2000; EWS in May 2009.
- 11. Duty Assignments. Last four assignments, units, and dates of assignments. Budget Officer, MCBH from 2000 -2004; OIF II from June 2004 to March 2005; Deputy Comptroller, 3D MLG from 2005 — 2008; Comptroller, MCESG from 2009 - Present.
- 12. Have you ever sat as a court-martial member or juror in any other case? No
- 13. Have you ever conducted an Article 15 or Summary Court-Martial? 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? One
- 15. Have you or a close relative or friend ever been the victim of any crime? No
- 16. Have you or a close relative or friend ever been the witness to any crime? No
- 17. Have you or a close relative or friend ever testified in any legal proceeding? No
- 18. Have you or a close relative or friend ever been arrested for, accused of, or investigated for committing any crime? No
- 19. Have you ever dealt with any military or civilian law enforcement agency (CID, NCIS, local police, etc...)? No
- 20. What is your opinion of the military's criminal justice system? Can not specify.
- 21. Do you believe that anything about your religious beliefs would make it difficult for you to sit in judgment of another person? No

- 22. Do you have any specialized training in medicine, science, psychology, or biology? No
- 23. Do you believe you may be disqualified to sit as a court member for any reason? No

Reviewed and made any necessary changes: Initials/Date_

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:	PHAM.DUY. TRUNG.1187919548	Digitally signed by PHAN, DLY, TRUNG, 1187919348 Oht cults, Goulds, Government, our Dodo, our PKI, our USAC, our PKI, O	_Date: 20111011	
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Name Boring, John A Grade Capt Date of Rank 080701 Service USMC
2. Active Duty Base Date 040528 Date Current Tour Began 080730 Years of Service 7
3. Military Awards / Decorations: Air Medal w/ 1 strike/flight, NAM w/ one Gold Star, Sea Service
Deployment w/ one bronze star
4. Current Duty Position: <u>Battalion Assistant Operations Officer</u> Work Phone: 784-6589
5. Unit (down to Company Level: <u>H&S Bn, HQ Co</u>
6. Date of Birth <u>3 May 1982</u> Gender <u>M</u> Race or Ethnic Origin <u>Caucasian</u> Marital Status <u>M</u>
7. Age and gender of any childrenN/A
8. Age, race, and occupation of spouse if married 27/Caucasian/Fundraiser
9. Civilian Education: College / Vocational / Civilian Professional School / Civilian Post-Graduate:
2004, Villanova, University, Bachelor's of mechanical Engineering
10. Military Education. Dates attended, school/course title. Jun-Dec 2004, TBS: Jan -Mar 2005, Aircraft
Maintenance officer School: Jul 2008-May 2009 Expeditionary Warfare School
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11. Duty Assignments. Last four assignments, units, and dates of assignments. May 2009- Present H&S
11. Duty Assignments. Last four assignments, units, and dates of assignments. May 2009- Present H&S Bn, MCB Quantico: Jul 2008-May 2009 EWS. Jun 05-Jul 08 HMH-463; Mar 05-Jun 05 MALS-24
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Bn, MCB Quantico: Jul 2008-May 2009 EWS. Jun 05-Jul 08 HMH-463: Mar 05-Jun 05 MALS-24 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? Y If so, how many times? 5 or
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Bn. MCB Quantico: Jul 2008-May 2009 EWS. Jun 05-Jul 08 HMH-463: Mar 05-Jun 05 MALS-24 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? Y If so, how many times?5 o 6 For what type of offenses? Malingering. unprofessional conduct, multiple Article 134s.
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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. I was called
as a defense witness in order to have a Military Protective order included as evidence in a Special CM.
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 As a company
commander for over a year I had several cases investigated by NCIS, CID, and local authorities. In all cases
the law enforcement agencies performed in a professional manner.
20. What is your opinion of the military's criminal justice system? <u>I believe the military justice</u>
system is as good as those that are enforcing it. It is a system run by and interpreted by human beings so
while it is not perfect it is as fair as we can make it. I believe Marines going through the military justice
system have every opportunity to receive fair and impartial judgment.
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? Yes
Signature of Member:Date:
Reviewed and made any necessary changes: Initials/Date