1 2 3 4 **MAJOR WITT** 5 C06-5195 RBL VS. 6 THE US DEPT OF THE AIR FORCE et al., 7 8 9 10 EXHIBIT LIST OF BENCH TRIAL 11 12 13 14 15 16 17 18 19 **EXHIBITS** A. Admissibility stipulated:

Plaintiff's Exhibits All Stipulated Exhibits Admitted 9/13 20 21 Plaintiff's Exhibits 22 1. Award 23 2. Memorandum from Colonel Walker to Plaintiff, Nov. 5, 2004 24 3. Torem Report, Oct. 20, 2004 25 4. 1988 Officer Effectiveness Report for Plaintiff 26 5. 1987 Officer Effectiveness Report for Plaintiff Revised Joint Witness and Exhibit List **ACLU OF WASHINGTON FOUNDATION** 901 Fifth Avenue 630 (Case No. C06-5195) - 7 Seattle, Washington 98164

Dockets.Justia.com

(206) 624-2184

	, <del>*</del>
1	6. July 12, 2007 Reserve Order
2	7. 2005-06 Officer Performance Report
3	8. 2004-05 Officer Performance Report
4	9. 2003-04 Officer Performance Report
5	10. 2002-03 Officer Performance Report
6	11. 2001-02 Officer Performance Report
7	12. 2000-01 Officer Performance Report
8	13. 1999-2000 Officer Performance Report
9	14. 1998-99 Officer Performance Report
10	15. 1997-98 Officer Performance Report
11	16. 1994-95 Officer Performance Report
12	17. 1993-94 Officer Performance Report
13	18. 1992-93 Officer Performance Report
14	19. 1991-92 Officer Performance Report
15	20. 1990-91 Officer Performance Report
16	21. 1989-1990 Officer Performance Report
17	22. 1988-89 Officer Performance Report
18	23. April 1988 to October 1988 Officer Performance Report
19	24. 1991-92 Officer Performance Report
20	25. 1990-91 Officer Performance Report
21	26. Supplemental Evaluation Sheet
22	27. Record of Board Proceedings
23	28. NDRI Rand Report
24	29. July 21, 2000 Memorandum from Under Secretary of Defense
25	30. 1993 GAO Report to Congress
26	31. 1992 GAO Report to Congress

Revised Joint Witness and Exhibit List (Case No. C06-5195) - 8

32. December 22, 2004 Department of Defense Memo

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	711
1	33. August 30, 2005 Department of Defense – DO
2	35. September 14, 2004 Torem Memo
3	36. July 7, 2004 Memo to Torem from Crabtree
4	37. July 7, 2004 Memo from Duignan
5	40. Air Force Instruction 36-3209 February 1998
6	41. Photograph of 446 <sup>th</sup> Unit Members
7	42. Photograph of 446 <sup>th</sup> Unit Members
8	43. Photograph of 446 <sup>th</sup> Unit Members
9	44. Photograph of 446 <sup>th</sup> Unit Members
10	45. Photograph of 446 <sup>th</sup> Unit Members
11	46. Photograph of 446 <sup>th</sup> Unit Members
12	47. Photograph of 446 <sup>th</sup> Unit Members
13	48. Photograph of 446 <sup>th</sup> Unit Members
14	49. Photograph of Plaintiff
15	50. Photograph of Plaintiff
16	51. Photograph of 446 <sup>th</sup> Unit Members
17	52. Photograph of 446 <sup>th</sup> Unit Members
18	53. Photograph of 446 <sup>th</sup> Unit Members
19	56. Elizabeth Kier CV
20	57. Nathaniel Frank CV
21	58. Anthony Greenwald CV
22	59. February 2005 GAO Report
23	66. May 2, 2010 email
24	67. Retirement Ceremony Invitation
25	68. Photograph of C-17 and C-141
26	69. June 21, 2010 Memo from Swint to Plaintiff
	73. July 26, 2010 Retirement Ceremony Invitation

73. July 26, 2010 Retirement Ceremony Invitation Revised Joint Witness and Exhibit List

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1	75. May 5, 2008 Memo from General Brady					
2	76. October 1, 2004 Memo from Crabtree to Torem					
3	77. Memo from Duignan					
4	78. July 13, 2004 Memo from Crabtree to Torem					
5	79. November 6, 2004 Memo					
6	87. 1996-97 Officer Performance Report					
7	88. 1995-96 Officer Performance Report					
8	89. April 1995 to November 1995 Officer Performance Report					
9	104. January 10, 2000 Memo from Ryan to Peters					
10	106. Photograph of Plaintiff					
11	107. Photograph of Plaintiff					
12	108. March 17, 2010 Edmond Hrivnak Video produced during deposition					
13	109. Organization charts					
14	110. July 21, 2000 Memo					
15	113. December 8, 2004 Memo from Geringer					
16	114. February 1, 2006 email					
17	117. Air Force Instruction 36-3209					
18	119. April 29, 2008 email					
19	120. September 1, 2003 Walker Memo					
20	122. July 10, 2007 Action by Secretary of Air Force					
21	123. Awards					
22	125. Air Force Brochure  Defendants' Exhibits All Stipulated Exhibits Admitted 9/13					
23	Defendants' Exhibits All Shouletes Continued					
24	A-1 Witt Certificate of Honorable Discharge					
25	A-4 Memorandum from General Duignan to Colonel Crabtree, July 7, 2007					
26	A-5 Memorandum from Colonel Crabtree to Major Torem, July 7, 2004					
	A-6 Torem Report, Oct. 20, 2004					
	Revised Joint Witness and Exhibit List  ACLU OF WASHINGTON FOUNDATE  OUT Fifth Average 630					

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1	A-7	Memorandum from Colonel Mary Walker to HQ/AFRC re: Recommendation for Action						
2		under AFI 36-3209, Nov. 6, 2004						
3	A-9	4-9 Memorandum from Colonel Mary Walker to Margaret Witt re: Denial of Participation						
4		Nov. 10, 2004						
5	A-10	A-10 Dec. 8, 2004 Legal Review of Commander's Recommendation						
6	A-11	A-11 Memorandum from Colonel Crabtre to HQ AFRC, Dec. 22, 2004						
7	A-13	Memorandum from AFRC to 446MSS, Aug. 30, 2005						
8	A-14	Notification of Separation Action, Feb. 23, 2006						
9	A-15	Request for Board Hearing, March 15, 2006						
10	A-16	Memorandum from Lt. General John Bradley to AFRC/CC, Mar. 21, 2007						
11	A-17 Memorandum from HQ AFRC to Margaret Witt, April 13, 2007							
12	A-18 Memorandum from Margaret Witt to HQ AFRC, May 5, 2007							
13	A-20 Record of Air Force Personnel Recommendation Board							
14	A-21 Action of the Secretary of the Air Force, July 10, 2007							
15	_A-22	E-mail from Margaret Witt to Deena Harris, Sept. 21, 2006						
16	A-23	E-mail from Margaret Witt to Craig Mason, Oct. 3, 2006						
17	A-24	E-mail from Margaret Witt to Ken?, Oct. 7, 2006						
18	A-25	E-mail from Margaret Witt to Grethe Cammermeyer, Dec. 10, 2008						
19	A-26	E-mail from Margaret Witt to Heidi?, July 10, 2009						
20	A-27	Memorandum from Eddie Swint Attaching Amendment to Separation Order,						
21		June 21, 2010						
22	A-28	E-Mail from Margaret Witt to Elizabeth Wurtz, June 26, 2007						
23	A-29	E-mail from Margaret Witt to Nancy Royse, Sept. 21, 2006						
24	A-30	Senate Hearing 103-845						
25	A-31	Discharge Board Record						
26	A-32	July 12, 2007 Discharge Order						
	A-33	Designated portions of the Deposition Transcript for Margaret Witt						
	Davia	ad Joint Witness and Dybibit List						

Revised Joint Witness and Exhibit List (Case No. C06-5195) - 11

ACLU of Washington Foundation 901 Fifth Avenue 630 Seattle, Washington 98164 (206) 624-2184

	Admitted 9/13					
1	A-34 Designated portions of the Deposition Transcript for Mary Walker					
2	A-37 Text of 10 U.S.C. § 654					
3	A-38 Plaintiff's answers to RFAs 1-7					
4	A-39 Plaintiff's answer to Int. 10					
5	A-40 Plaintiff's answer to RFA 34					
6						
7	B. Authenticity stipulated; admissibility disputed:					
8	Plaintiff's Exhibits					
9	38. August 30, 2008 Stenner speech					
10	39. August 31, 2008 Stenner speech					
11	54. Efficiacy of Don't Ask Don't Tell by Colonel Om Prakash					
12	55. Sexual Orientation Disclosure, Concealment, Harassment, and Military Cohesion:					
13	Perceptions of LGBT Military Veterans					
14	9/20 60. Attitude of Iraq and Afghanistan War Veterans toward Gay and Lesbian Service					
15	Members by Bonnie Moradi and Laura Miller					
16	9/20 61. Homosexuals in the U.S. Military by Elizabeth Kier					
17	$\psi_{20}$ 62. Rights and Fights: Sexual Orientation and Military Effectiveness by Tarak Barkawi,					
18	Christopher Dandeker, Melissa Wells-Petry, and Elizabeth Kier					
19	13 63. February 2, 2010 Hearing of Senate Armed Services Committee					
20	64. February 3, 2010 Hearing of House Armed Services Committee					
21	65. March 25, 2010 Briefing					
22	70. Certificate of Release or Discharge from Active Duty					
23	71. June Memo from Liggett					
24	9/13 72. 2001-02 Fitness Report and Counseling Record					
25	74. Tacoma Police Department Report					
26	9/13 _80_March 25, 2010 Transcript					
	$ q _{2}$ '81   April 4, 2008 email from Loverde to Welch					
	Revised Joint Witness and Exhibit List ACLU OF WASHINGTON FOUNDA					

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ACLU OF WASHINGTON FOUNDATION 901 Fifth Avenue 630 Seattle, Washington 98164 (206) 624-2184

82. April 28, 2008 Memo from Nutt refused 9/2/ 83. April 28, 2008 Memo from Horn refused 9/2/ 84. June 2, 2008 Memo from Yakowenko refused 9/2/				
(83). April 28, 2008 Memo from Horn refused 7/21				
(84) June 2, 2008 Memo from Yakowenko relused 7/2/				
85. Certificate of Release of Discharge from Active Duty				
(86. June 2, 2008 Memo from Eslinger refused 9)21				
90. December 2007 Serious Incident Report				
91. January 2008 Serious Incident Report				
92. February 2008 Serious Incident Report				
93. March 2008 Serious Incident Report				
94. April 2008 Serious Incident Report				
95. May 2008 Serious Incident Report				
96. June 2008 Serious Incident Report				
97. Memo				
98. January 24, 2008 Memo from Moore-Harbert to Kearney				
99. February 4, 2008 Memo from Kearney				
100. October 25, 2007 Incident Report Summary				
101. April 2, 2010 Memo from Newton				
102. April 1, 2010 Memo from Schwarz				
103. April 2, 2010 Memo from Newton				
(105) March 20, 2002 BOI Record of Proceedings 9/13 refused				
9/16 111. PERSEREC September 1991				
(112) October 1, 1993 Memo from Dorn 9/21 Refused				
115. Air Force Instruction 36-3206				
116. Air Force Instruction 36-3207				
19/21 121. July 15, 1999 FORSCOM Regulation 500-3-3				

26

1	9 21 126. Homosexuals in the Military Open Integration and Combat Effectiveness
2	by Elizabeth Kier (Fall 1998)
3	1/16 127. Effect of the 1992 Lifting of Restrictions on Gay and Lesbian Service in the
4	Canadian Forces: Appraising the Evidence, April, 2000, by A. Belkin and J.
5	McNichol.
6	9 10 128. A. Belkin & M. Levitt, Homosexuality and the Israeli Defense Forces: Did
7	Lifting the Gay Ban Undermine Military Performance? (2001)
8	9/14 129. A. Belkin & R.L. Evans, The Effects of Including Gay and Lesbian Soldiers
9	in the British Armed Forces: Appraising the Evidence, November, 2000.
10	9 Land Belkin & J. McNichol, The Effects of Including Gay and Lesbian Soldiers in
11	the Australian Defense Forces: Appraising the Evidence, September, 2000.
12	9 16 131. G. Bateman & S. Dalvi, Multinational Military Units and Homosexual
13	Personnel, February, 2004.
14	4/16 132. N. Frank, Gays and Lesbians at War: Military Service in Iraq and
15	Afghanistan Under "Don't Ask, Don't Tell," September 15, 2004.
16	133 Bowen, A. M., & Bourgeois, M. J. (2001). Attitudes toward lesbian, gay and
17 18	bisexual college students: The contribution of pluralistic ignorance, dynamic
19	social impact and contact theories
20	134. Freedman, J. L. (1969). Role playing: Psychology by consensus.
21	9/4 135. Gilbert, D. T., Pinel, E. C., Wilson, T. D., Blumberg, S. J., & Wheatley, T. P
22	(1998). Immune neglect: A source of durability bias in affective forecasting
23	9/14 136. Kawakami, K., Dunn, E., Karmali, F., & Dovidio, J. F. (2009). Misreading
24	affective and behavioral responses to racism.
25	9)14 137. LaPiere, R. T. (1934). Attitudes versus actions.
26	مرا 138. Milgram, S. (1963). Behavioral study of obedience.

Revised Joint Witness and Exhibit List (Case No. C06-5195) - 14

1	4/W 139. Nosek, B. A., & Hansen, J. J. (2008). The associations in our heads belong to
2	us: Searching for attitudes and knowledge in implicit evaluation
3	140. Nosek, B. A., Smyth, F. L., Hansen, J. J., Devos, T., Lindner, N. M.,
4	Ranganath, K. A., Smith, C. T., Olson, K. R., Chugh, D., Greenwald, A. G., &
5	Banaji, M. (2007). Pervasiveness and correlates of implicit attitudes and
6	stereotypes
7	9/14 141. Prentice, D. A., & Miller, D. T. (1993). Pluralistic ignorance and alcohol use
8	on campus: Some consequences of misperceiving the social norm.
9	9/13 142. July 17, 2000 Memo from Kopfstein
10	143. Designated portions of the Deposition Transcript for Colonel Mary Walker
11	144. Designated portions of the Deposition Transcript for General Eric Crabtree
12	
13	Defendants' Exhibits
14	A-2 Email from Pat McChesney to General Jumper, June 14, 2004
15	A-3 Email Chain
16	A-8 Torem Declaration, Nov. 10, 2004
17	A-12 Declaration of Tiffany Jensen, May 2, 2005
18	9/21 _A-19 Memorandum for the Secretary of the Air Force, July 6, 2007
19	A-35 Designated portions of the Deposition Transcript for Dennis Laich
20	A-36 Designated portions of the Deposition Transcript for Nathaniel Frank
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## United States District Court

———— DISTRICT OF ——

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## **EXHIBIT AND WITNESS LIST**

						CASE NUMBER: C06-5195
PRESIDING JUDGE			PLAINTIFF'S ATTOR	SNEA	DEFENDANT'S ATTORNEY	
TRIAL DATE(S)			COURT REPORTER		COURTROOM DEPUTY	
PLF. DEF.	DATE OFFERED	MARKED	ADMITTED		DESCRIPTION OF EX	KHIBITS* AND WITNESSES
	145	9/14	9/21	Survey	- Sporse	
	146	9/14	9/21	Survey	- Militar	y Personnell
	148	9/21	721	Meno	to Capt	Kals, 122/09
V	156	9/21	9/21	Excerpt	of Janette	Moore-Harbert Dep
	143	1/21	1/21	Exceipts	Colonel M	Pric W Crabtree Dep
V	144	1/21	1/21	Excerpts	Maj Gen C	Fric W Crabtree Dep
					1112	
		<u> </u>				
				,		

<sup>\*</sup> Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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## United States District Court

 DISTRICT OF — **EXHIBIT AND WITNESS LIST** CASE NUMBER: CO6-5195 DEFENDANT'S ATTORNEY TRIAL DATE(S) COURTROOM DEPUTY COURT REPORTER DESCRIPTION OF EXHIBITS\* AND WITNESSES MARKED

<sup>\*</sup> Include a notation as to the location of any exhibit not held with the case file or not available because of size-