	(and accompanying papers)			
	of			
BRIGGS	CHARLES	Т		E-7
(Last Name)	(First Name)	МІ	(DoD ID No.)	(Rank
NAVAL MEDICAL CENTER DORTSMOUTH				
NAVAL MEDICAL CENTER PORTSMOUTH (Unit/Command Name)	U.S. NAVY (Branch of Service)		PORTSMOUTH, VIRC (Location)	JINIA
Convened by	By General Court-Martial (GCM) (GCM, SPCM, or SCM) COMMANDER (Title of Convening Authority) NAVY REGION MID-ATLANTIC (Unit/Command of Convening Authority)		COURT-MARTIAL	
NORFOLK, VIRGINIA (Place or Places of Trial)	On	(1	8 DECEMBER 2020 Date or Dates of Trial)	
ompanion and other cases	(Rank, Name, DOD ID No., (if		or optor "Mono")	

CONVENING ORDER



JUL 0 2 2020

GENERAL COURT-MARTIAL CONVENING ORDER 1C-20

The following members are excused from participation in the general court-martial convened by order 1-20, dated 14 January 2020, for the trial of Chief Information Systems Technician Charles T. Briggs, U.S. Navy.

Captain	U.S. Navy;
Captain	U.S. Navy;
Commander	U.S. Navy;
Commander	U.S. Navy; and
Commander	U.S. Navy.

The following members are hereby detailed:

Commander U.S. Navy;				
Lieutenant Commander U.S. Navy;				
Lieutenant Commander U.S. Navy;				
Lieutenant Commander U.S. Navy;				
Lieutenant U.S. Navy;				
Lieutenant U.S. Navy;				
Lieutenant U.S. Navy;				
Lieutenant U.S. Navy;				
Lieutenant U.S. Navy;				
Lieutenant Junior Grade U.S. Navy;				
Lieutenant Junior Grade				
Chief Warrant Officer Three U.S. Navy;				
Chief Warrant Officer Three				
Master Chief Electrician's Materia U.S. Navy;				
Master Chief Cryptologic Technician U.S. Navy;				
Master Chief Cryptologic Technician U.S. Navy;				
Master Chief Aviation Maintenance Administrationman U.S. Navy;				
Senior Chief Culinary Specialist				
Senior Chief Electrician's Mate				
Senior Chief Boatswain's Mate				
Senior Chief Logistics Specialist				

Chief Quartermaster U.S. Navy; Chief Fire Controlman U.S. Navy; Chief Gunner's Mater U.S. Navy; Chief Missile Technician U.S. Navy; and Chief Aviation Boatswain's Mate (Handler)

The military judge is authorized to detail alternate members if available, after voir dire.



Rear Admiral, U. S. Navy Commander, Navy Region Mid-Atlantic

CHARGE SHEET

		Cł	ARGE SHEET		
		I.	PERSONAL DATA		
1. NAME OF ACC	CUSED (Last First Middle Initia) 2.	SSN	3. RANK/RATE	4. PAY GRADE
Briggs, Char	les, T.			пс	E-7
5. UNIT OR ORGANIZATION			6. CURRENT SERVICE		
		a. INITIAL DATE	b. TERM		
Naval Medic	al Center Portsmouth			20 Dec 2017	4 years
7. PAY PER MONTH		6. NATURE OF RESTRAINT OF	9. DATE(S) IMPOSE	0	
a. BASIC	b. SEA/FOREIGN DUTY	c. TOTAL	ACCUSED		
S4,797.60	\$0	\$4,797.60	Pretrial Confinement	15 August 20	019 - Present
		11.011480		1	

10.

CHARGE I: VIOLATION OF THE UCMJ, ARTICLE 123

Specification (Unauthorized Distribution of Classified Information Obtained From A Government Computer): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 9 January 2019, knowingly access a government computer with an unauthorized purpose and obtained classified information, to wit: an email containing SECRET classified information, with reason to believe the information could be used to injure the United States or benefit a foreign nation, and intentionally transmitted such information to a Russian national, a person not entitled to receive it.

CHARGE II: VIOLATION OF THE UCMJ, ARTICLE 107

Specification 1 (*False Official Statement*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 20 April 2018, with intent to deceive, sign an official document, to wit: an SCI pre-screening interim questionnaire, which document was false in that he wrote "No" to the question, "Did you maintain a close and continuing relationship with anyone that is not a U.S. citizen?", and was then known by the said ITC Briggs to be so false.

SEE CONTINUATION PAGE

	III. PREFERI			
11a. NAME-OF-ACCUSER (Last, First, Middle Initial)	b. GRADE		NIZATION OF ACCUSER	
Ta. RADE OF ACCOSER (LESS, FISS, MADDE MINER)	CERTIFICATION AND COMPANY			
20	E7/LNC			
			a. DATE (YYYYMMDD)	
			20191126	
		and the second second second	cases of this character, personally appeared	
investigated the matters set forth therein and th Courtney E. Lewis	at the same are true to		sher knowledge and bellef.	
Typed Name of Officer			Organization of Officer	
CDR/O-5	40 No. 1967.03	Trial Counsel		
	· · · ·		Icial Capacity to Administer Oaths . M 307(b)_must be commissioned officer)	

On	November 27	, 2019 , the	accused was inform	ed of the charge	s against him/her and of th
name(s)	of the accuser(s) known to				
			N	laval Medical Cer	ler Portsmouth
	Typed Name of Immediate	Commander		ganization of imme	
	CAPT/O-6				
	Grade				
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	Naval Medical Cente	er Portsmouth	24.4		Designation of Command of
Unicer E	ercising Summary Coun-Mart	ai Junisdiction (See R.	C.M. 403) *		
			FOR THE 1		
			(COMMANDING C	OFFICER ACTING
	Typed Name of Off CAPT/O-6	cer		Official Capacity	of Officer Signing
-	Grade				
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DESUSN	ATION OF COMMAND OF COL		SERVICE OF CHARGES		C. DATE (YYYYMMOD)
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wa vy	Region Mid-Atl	antic	Norfolk,	Virginia	
	for trial to the Genera			Virginia neral Cour	23 March 202
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Continuation of DD FORM 458 I U.S. v. ITC CHARLES BRIGGS, USI

Specification 2 (False Official Statement): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 6 September 2018, with intent to deceive, sign an official document, to wit: Form 135, which document was false in that he wrote "No" to the question, "Did you meet a foreign national who requested future contact?", and was then known by the said ITC Briggs to be so false.

Specification 3 (*False Official Statement*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 9 November 2018, with intent to deceive, sign an official document, to wit: his NSIPS leave request for 26 November 2018 through 7 December 2018, which document was false in that he wrote he was staying in Nebraska for his leave period, and was then known by the said ITC Briggs to be so false.

CHARGE III: VIOLATION OF THE UCMJ, ARTICLE 92

Specification 1 (*Violation of a General Regulation*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, between on or about 26 November 2018 and on or about 27 December 2018, fail to obey a lawful general regulation, to wit: SECNAVINST 5510.30-M, paragraph 3-7, dated June 2006, as incorporated into SECNAVINST 5510.30B, dated 6 October 2006, by wrongfully failing to properly report his foreign travel to Serbia.

Specification 2 (*Violation of a General Regulation*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, between on or about May 2017 and on or about 25 January 2019, fail to obey a lawful general regulation, to wit: SECNAVINST 5510.30-M, paragraph 3-8, dated June 2006, as incorporated into SECNAVINST 5510.30B, dated 6 October 2006, by wrongfully failing to properly report his foreign connections to a Russian national, and an Italian National, to his security manager.

CHARGE IV: VIOLATION OF THE UCMJ, ARTICLE 131b

Specification (Obstructing Justice): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, between on or about 25 January 2019 and on or about 5 February 2019, wrongfully do a certain act, to wit: inform a Russian national, of the ongoing investigation into their relationship, with intent to obstruct the due administration of justice in his case, which the accused has reason to believe that there would be disciplinary or criminal proceedings pending against him.

CHARGE V: VIOLATION OF THE UCMJ, ARTICLE 134

Specification 1 (*Communicating Defense Information*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on divers occasions between on or about October 2018 and on or about January 2019, having lawful access to information relating to the national defense of the United States, which information he had reason to believe could be used to the injury of the United States or to the advantage of a foreign nation, did knowingly and willfully communicate information relating to the national defense to a Russian national, a person not entitled to receive the information in violation of Title 18 United States Code, Section 793(d), an offense not capital.

SEE CONTINUATION PAGE

Continuation of DD FORM 458 I J.S. v. ITC CHARLES BRIGGS, USN

Specification 2 (*Possessing Child Pornography*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about July 2018, knowingly and wrongfully possess child pornography, to wit: a digital image of a minor engaging in sexually explicit conduct, such conduct being of a nature to bring discredit upon the armed forces.

CHARGE VI: VIOLATION OF THE UCMJ, ARTICLE 80

Specification (*Attempted Viewing of Child Pornography*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on divers occasions, between in or about June 2018 and in or about December 2018, attempt to view child pornography.

AND NO OTHERS

TRIAL COURT MOTIONS & RESPONSES

NAVY-MARINE CORPS TRIAL JUDICIARY CENTRAL COURT-MARTIAL GENERAL COURT-MARTIAL

UNITED STATES

v.

CHARLES T. BRIGGS ITC/E-7 USN

DEFENSE MOTION TO COMPEL THE PRODUCTION OF EXPERT CONSULTANT

23 JUN 20

 <u>Nature of Motion.</u> Pursuant to Rules for Courts-Martial (R.C.M.) 703, *Manual for Courts-Martial, 2016 ed.*, the defense moves the Court to compel the government to provide the resources necessary to ensure adequate expert assistance in the defense of ITC Charles T Briggs, USN. The defense specifically requests that the government to identify and appoint a qualified Russian Langauge interpreter with proper security clearance and confidentiality.

2. <u>Summary of Facts</u>

a. ITC Briggs has been charged with Violation of Article 123 UCMJ, (Unauthorized Distribution of Classified Information Obtained from a Government Computer); Violation of Article 107 UCMJ, (False Official Statements); Violation of Article 92 UCMJ (Violation of a General Regulation); Violation of Article 131b UCMJ (Obstruction of Justice); Violation of Article 134 (Communicating Defense Information) (Possessing Child Pornography); Violation of Article 80 UCMJ (Attempted Viewing of Child Pornography).

b. Through their charging scheme, the government alleges ITC Briggs shared classified
information with a Russian national and failing to report his contacts with her. (Enclosure
1)

c. ITC Briggs and where in a romantic relationship at the time of the alleged

misconduct and through the course of the investigation, multiple federal agencies identified hundreds of text messages between ITC Briggs and which they translated to conduct the investigation and the government intends to introduce at trial. (Enclosure 1)

d. On 23 April 2020, Defense Counsel requested and Expert Russian Language interpreter.(Enclosure 2)

e. On 27 April 2020, Trial Counsel forwarded defense request to Commander, Region Mid Atlantic with their negative endorsement. Trial Counsel stated in part that Defense request for a translator is not necessary because the government is not alleging that **s** a foreign government agent and that **s** status is not relevant to rebut any evidence or argument the Government will make at trail. (Enclosure 1)

f. On 30 April 2020, Commander, Navy Region Mid-Atlantic denied Defense request.(Enclosure 3)

g. On 16 June 2020, Trial Counsel confirmed that the government or any government agent has interviewed Trial Counsel also stated, "[w]e intent to argue (consistent with the facts here) that ITC Briggs was in a romantic relationship with and provided her information because he thought it would help assuage her distrust in him, nothing more." (Enclosure 4)

3. Discussion

a. The Defense must be able to adequately explore and independently review the evidence on the case and in this case defense cannot do so that without an expert consultant. R.C.M.

703(d) - Employment of Expert Witnesses - specifically states that

[a] request denied by the convening authority may be renewed before the military judge who shall determine whether the testimony of the expert is *relevant and necessary*, and, if so, whether the Government has provided or will provide an adequate substitute. If the military judge grants a motion for employment of an expert or finds that the Government is required to provide a substitute, the proceedings shall be abated if the Government fails to comply with the ruling. (Emphasis added) b. The law contemplates expert assistance as vital to provide a criminal defense. In *United States v. Reinecke*, 31 M.J. 507, 511 (A.F.C.M.R. 1990), the Court states that:

[a]n R.C.M. 703(d) abatement of proceedings provides a military judge with the ability to insure an accused is provided expert witnesses necessary and relevant for his defense. Without this provision, the government could arbitrarily prevent an accused from presenting a defense by refusing to provide funds to hire the expert witness necessary to assert the defense.

c. In *United States v. Anderson*, 68 M.J. 378 (C.A.A.F. 2010), the Court explains how the military judge should proceed when a request for employment of expert witnesses is raised. "Servicemembers are entitled to government-provided expert assistance if such assistance is necessary to their defense." *Id.* at 383. The government must provide an expert when: (1) the defense shows that a reasonable probability exists that the expert would be of assistance; and (2) that denial would result in a fundamentally unfair trial. The three elements of the first prong are (1) why the expert assistance is needed, (2) what the expert assistance would accomplish, and (3) why the defense counsel is unable to gather the evidence that the requested expert would be able to develop. *Id.*; *United States v. Freeman*, 65 M.J. 451 (C.A.A.F. 2008); *United States v. Lee*, 64 M.J. 213 (C.A.A.F. 2006).

d. As explained in the defense's request for Expert Russian Language interpreter, this expert is relevant and necessary in order for the defense to properly prepare its case. Without the assistance of an interpreter, the defense will not be able to do their own translation of the evidence the Government is intending to use at trial. Most importantly, without an expert the defense will not be able to interview and request who is a key witness in this case. Without an interpreter, the defense will greatly be hindered in preparing an adequate defense and presenting its case.

e. Applying *Anderson*, the first prong is met because a reasonable probability exists that a Russian Language Interpreter would be of assistance to the defense.

(1) Why the expert assistance is needed: Expert assistance is needed because this case involves multiple communications with a Russian national who possesses limited ability to communicate in English. As discussed in the defense request, is a key witness in this case, and the defense has a duty to interview her and determine whether to call her as a defense witness during the case in chief on a potential sentencing hearing. Additionally, some of the discovery includes written Russian language communications. Therefore, the defense needs qualified assistance to interpret these documents. The interpreter must have an appropriate security clearance with approved access to the discovery documents provided to the defense.

(2) What the requested expert would accomplish: An interpreter will facilitate through interviews of and avoid any potential misunderstandings regarding what her testimony would be if she were called to testify at trial. Additionally, interpreter will be able to conduct his own translation of the evidence and determine the level of expertise of the government's expert translator and determine whether the translation was a literal translation of the communication in which case the translator would have to determine whether the correct meaning was used given many words have different meaning depending on context or positioning on the sentence.

(3) <u>Why the defense counsel is unable to gather the evidence that the requested expert would</u> <u>be able to develop</u>: The defense does not have the ability to speak, read or translate Russian language. Translation demands a deep understanding of both grammar and culture. Translators need to know the rules of a language as well as the habits of the people who speak it. The level of expertise necessary to gain the knowledge and be properly trained to conduct translations is beyond the abilities of defense counsel to acquire without months, of even years of training.

f. The second prong is met because denial of the defense expert consultant would result in a fundamentally unfair trial.

(1) The government has had access to an interpreter for over a year. The government interpreter analyzed the evidence and conducted its own translation, which the government is relying on, and likely seek to introduce at trial. The defense has a fundamental right to have access to the same level of assistance in analyzing case evidence. The denial of this request will result in a fundamentally unfair trial because there are many challenges involving translation. Every language sits inside a defined structure with its own agreed upon rules. The complexity of this framework directly correlates to the difficulty of translation. A simple sentence in English has a subject, verb, and object – in that order. However, not every language shares that same structure. As a result, translators frequently have to add, remove, and rearrange source words to effectively communicate in the target language. Additionally, depending on the translators vocabulary and expertise, the meaning of words may vary giving in many occasions could affect the translations of expressions when translating to literal definitions.

Without a proper expert, the defense will be unable to perform their own review of the evidence and this would result in a fundamentally unfair trial.

4. <u>Evidence</u>

- a. Trial Counsel's negative endorsement dtd 27 Apr 20.
- b. Defense Counsel request of a Russian Language Interpreter dtd 23 Apr 20.
- c. Commander, Navy Region Mid-Atlantic Denial Defense Expert dtd 30 Apr 20
- d. E-mail from T.C. dtd 16 Jun 20.

5. <u>Burden of Proof</u>

Pursuant to R.C.M 905(c), the burden of proof is on the defense as the moving party. The standard for the burden of proof on this motion shall be a preponderance of the evidence.

6. <u>Relief Requested</u>

a. The defense respectfully requests that the Court order the convening authority to appoint a Russian Language Translator Interpreter with proper security clearance as an expert consultant for the defense team.

b. The Defense requests that the Defense translator be viewed as a member of the Defense team, and that, therefore, all communications between the accused and the Defense translator, as well as between the defense counsel and Defense expert consultant be viewed as privileged.
Further, the Defense requests that the Government not have any conversations or other interaction with the defense expert consultant concerning the substantive aspects of this case.
While the Government may have equal access to the Defense expert consultant if defense counsel decides to have him testify as an expert witness in this case, the Defense requests that the Government be prohibited from inquiring into any privileged matters in conversations with the Defense expert consultant.

7. <u>Argument:</u> Oral argument is requested.



I hereby certify that a copy of the foregoing motion was served on the government on 23 Jun 2020.



P. LIGGET LT, USCG

NAVY-MARINE CORPS TRIAL JUDICIARY CENTRAL JUDICIAL CIRCUIT GENERAL COURT-MARTIAL

UNITED STATES

v.

CHARLES T. BRIGGS ITC/E-7 USN

GOVERNMENT RESPONSE TO DEFENSE MOTION TO COMPEL PRODUCTION OF EXPERT CONSULTANT

17 JULY 2020

MOTION

1. (U) The Defense has moved this Honorable Court to compel the production of an expert consultant under Rules for Courts-Martial (R.C.M.) 703. The Government respectfully requests this Honorable Court to deny the Defense motion because the expert consultant the information to be sought with the expert is not relevant or necessary to the defense.

BURDEN

2. (U) As the movant, the Defense bears the burden of proof and persuasion. Rule for Courts-Martial 905(c). That burden is by a preponderance of the evidence.

FACTS

3. (U) On 23 March 2020, ITC Briggs was charged with violating Articles 123, 107, 92, 131b, 134, and 80 of the Uniform Code of Military Justice (UCMJ).

4. (U) From 2017 through 2019, the accused maintained a romantic relationship with _____, a Russian national. (Encl 1, 2, and 3).

5. (U) The accused did not report his relationship or contacts with to his command. (Encl 1, 2, 4, 5, 6, 7, and 8).

6. (U) On 9 January 2019, the accused sent a picture of a classified SECRET email to via an unclassified commercial digital media platform. (Encl 1, 2, 8, and 9).

7. (U) At the time the accused sent the classified email to **a** he was aware that **b** is a Russian national who was not entitled to receive the classified information. (Encl 1, 2, 3 and 9).

8. (U) On 23 April 2020, Defense requested an expert consultant in Russian language for the purposes of speaking with to "determine whether was acting as any sort of foreign agent or was simply and totally involved in a romantic relationship with ITC Briggs," and to translate the thousands of pages of text messages between the accused and some of which are in Russian. (Encl 10).

9. (U) On 30 April 2020, the Defense request for an expert consultant was denied. (Encl 11).

10. (U) On 13 May 2020, the Government provided to Defense in discovery the translated

versions of the previously provided text messages. (Encl 12).

LAW

11. (U) Servicemembers are entitled to expert assistance when such assistance is necessary for an adequate defense. *United States v. Garries*, 22 M.J. 288, 290 (C.M.A. 1986). The mere possibility of assistance is not sufficient to prevail on such a request. *United States v. Bresnahan*, 62 M.J. 137, 143 (C.A.A.F. 2005). The accused has the burden to establish a reasonable probability (1) the expert would be of assistance to the accused and (2) denial of the assistance would result in a fundamentally unfair trial. *United States v. Gunkle*, 55 M.J. 26, 31-32 (C.A.A.F. 2001). In order to satisfy the first prong of this test, this Court applies the three-part analysis set forth in *United States v. Gonzalez*, 39 M.J. 459, 461 (C.M.A.1994). The defense must show (1) why the expert is necessary; (2) what the expert would accomplish for the accused; and (3) why defense counsel is unable to gather and present the evidence that the expert would be able to develop. *Id*.

ARGUMENT

A. (U) <u>Defense Has Failed To Meet Its Burden That An Expert Consultant To Re-Translate</u> <u>The Text Messages Is Necessary To The Defense.</u>

12. (U) Defense has requested an expert consultant translator to do his own translation of the text messages to "determine the level of expertise of the government's expert translator and determine whether the translation was a literal translation of the communication in which case the translator would have to determine whether the correct meaning was used given many words have different meaning depending on context or positioning on the sentence." The Defense has not established any reason to believe there are inadequacies in the translation provided by the Government, but rather that there is a mere possibility that the translator could have used a different word than the Defense translator would use. There is no explanation how knowing all of the different possible words that could be used during a translation is necessary to the defense. The mere possibility of assistance is not enough under *Bresnahan*, 62 M.J. at 143. Additionally, the level of expertise of the translator utilized by NCIS is not a relevant issue in this case. The charges in this case are based off the untranslated versions of the messages and having received the translations after referral of the charges has not changed the government's case or position on the evidence. Therefore, the Defense has failed to meet their burden of proving that a translator is necessary to the defense with respect to re-translating the text messages.

B. (U) <u>Defense Has Failed To Meet Its Burden That An Expert Consultant To Interview</u> <u>Is Necessary To The Defense.</u>

13. (U) The Defense also requested a translator to interview whom they deemed to be a "key witness" in this case, but the Defense did not elaborate on what information they believe could provide that would be relevant and necessary to the defense. In their request for an interpreter, the Defense stated they needed to speak to to "determine whether was acting as any sort of foreign agent or was simply and totally involved in a romantic relationship

2

with ITC Briggs." However, the Defense's argument misses the mark—ITC Briggs is *not* charged with espionage, but rather is charged with Unauthorized Distribution of Classified Information Obtained From a Government Computer, violation of UCMJ Article 123.

14. (U) The elements of the charged offense are: (1) that, on or about 9 January 2019, at or near Offutt Air Force Base, Nebraska, the accused knowingly accessed a Government computer with an unauthorized purpose; (2) that the accused, thereby, obtained classified information, to wit: an email containing SECRET classified information; (3) that the accused had reason to believe the information could be used to the injury of the United States or to the benefit of a foreign nation; and (4) that the accused intentionally transmitted such information to **a** Russian national, a person not entitled to receive it. Article 123 does not require the receiving entity to be a foreign government, party of military of foreign government, or a representative of a foreign government (unlike the charge of espionage, Article 103a). The charged offense merely requires that the receiving person be *any* person who is not entitled to receive the classified information.

15. (U) assertions that she is not a foreign agent are simply not relevant or necessary to rebut any element of the charged offenses or any evidence or argument that will be presented by the Government. What have we or understood about the classified information is not relevant to the charged offenses. What have may or may not have done with the email after receiving it is not relevant or necessary to the defense either because the Government has not charged the accused with espionage. The charged offense revolves around the accused's actions, knowledge, and intent, not that of the Russian National. The Government will not advance any theory that is in fact a government agent for Russia, that she gave the classified information to the Russian government, or that ITC Briggs' intent in providing the classified information was anything other than romantic. The Government has no evidence and will not argue to the fact-finder that ITC Briggs was intending to harm the United States or assist a foreign power, as it is not an element of Article 123. The information Defense seeks provides no evidentiary value to their defense and therefore an interview of the seeks provides no evidentiary value to the seeks provides no

16. (U) Lastly, given the nature of **boost** involvement in this case and her past denials for a visa, it is unlikely that the United States Government will grant permission for **boost** entry into the United States for testimony at trial, as Defense suggests. The fact that a witness will provide nothing to rebut the Government's case and will likely not be available for trial eliminates the need for expert assistance in this manner.

C. (U) <u>Defense's Proposed Interview of Has The Potential To Harm The United States</u> National Security and Should Be Prohibited Under M.R.E. 505.

17. (U) In addition to the Defense not being able to detail what information could give them that is relevant and necessary to their defense, having the Defense reach out and interview this Russian national regarding the charged offenses could do further damage to the United States. Counter-Intelligence Agents did not interview because of the damage that doing so could cause to United States in comparison to what information could be gained from the interview. Since Russia conducts mass warrantless surveillance of the internet and phone activities of its citizens, speaking to over an unsecure phone or internet line regarding the charges,

3

disclosure of classified information, could alert her foreign government that she was given classified information. One reason that would heighten the possibility that Russia is intercepting communications is because the accused communicated with from his government computer, which has an IP address that would most certainly be flagged by the threat country. Should for any member of the defense team, to include the translator, start speaking about the classified information over unsecure communications line, the resulting spillage and compromise of classified information would be indeterminate. Additionally, reaching out to regarding these specific charges would only serve to further highlight to form and to the threat country intercepting her communications, the importance and significance of the information that was passed to her. In essence, the Defense would be re-compromising the very same information the accused now stands charged with and re-harming national security.

18. (U) Military Rule of Evidence 505(a) specifically states, "Under no circumstances may a military judge order the release of classified information to any person not authorized to receive such information." It also states in section (i)—Disclosure by the Accused, in subparagraph (4) that the "accused may not disclose, or cause the disclosure of, any information known or believed to be classified in connection with a trial or pretrial proceeding until...." M.R.E. 505(i)(4) clearly establishes a notice requirement by the Defense, when seeking to disclose classified information, to the Government in order to afford the Government an opportunity to seek a determination from the military judge about the disclosure of such classified information—which the Government seeks now pursuant to M.R.E. 505(j).

19. (U) First, the Defense has failed to follow the appropriate protocols under M.R.E. 505(i) by simply stating that the Defense would like to speak with about whether or not she further disclosed the classified information and to whom, if anyone, without filing an appropriate request and filing under M.R.E. 505(i). Second, presuming, arguendo, the Defense motion satisfies the notice requirement, the defense does not have the authority to continue having classified discussions about the information the accused provided to Simply because the accused told about the classified information does not render it unclassified. Simply put, no person on the Defense team has the authority to declare any of the information unclassified or to reveal this information to another person, who clearly is not entitled to receive it. The military judge cannot compel the Government or authorize the Defense to disclose the classified information to Further, the Defense presents no plan as to (1) how they might conduct the conversation, presumably on a secure line given the nature of the information already disclosed (which is impossible with a foreign national not employed by the United States or working in an allied environment), (2) how they will ensure they are speaking to the correct individual, (3) how they will ensure that no one else is on the line, and (4) how they would ask questions in a manner as to not do potential further harm to national security. Short of any such detailed plan, this Honorable Court should deny the Defense motion outright.

20. (U) Another factor that heightens the chances that the Russian government is monitoring communications is because this particular hostile nation has a history of using its citizens in romance schemes to acquire classified information. Also, their citizen tend to have a deep sense of patriotism and paranoia ingrained in them that would cause them to self-report this type of sensitive information to their government. Again, the government is not alleging that

has, is or will in the future work for the Russian government but these are at least real possibilities that need to be considered when deciding when and how we should or should not be reaching back out to foreign national's from this particular country.

21. (U) The risks associated with the Defense interviewing substantially overshadow the less than marginally relevant information that could potentially be gleaned from interviewing her. There is no reason to believe that any information gained from interviewing would exculpate the accused or reduce his penalty, particularly since the government has not alleged any aggravating evidence with regard to since there is no exculpatory or mitigating evidence to be gained from interviewing there is less than a mere possibility that a expert consultant is necessary or relevant to the defense, which means the Defense has failed to meet its burden.

RELIEF REQUESTED

22. (U) The Government respectfully requests that this Honorable Court deny the Defense motion to compel an expert consultant, namely a Russian translator, in its entirety. The Government requests oral argument on this motion.

23. (U) The Government offers the following documentary evidence in support of its motion:

Enclosure 1 -	(S) BS# [33-36] – ITC Briggs written statement dtd 25Jan19 at 1333
Enclosure 2 -	(S) BS# [38-40] – ITC Briggs written statement dtd 25Jan19 at 2058
Enclosure 3 -	(U) BS# [574, Ser 14] – Tactical Intelligence Report
Enclosure 4 -	(U) BS# [7] – Form 135
Enclosure 5 -	(U) BS# [9-11] – SCI Pre-screening interim questionnaire
Enclosure 6 -	(S) BS# [574, Ser 59] – iPhone 7 messages
Enclosure 7 -	(S) BS# [574, Ser 59] – iPhone 5 messages
Enclosure 8 -	(S) BS# [42-44] – ITC Briggs Phone extraction with attachment
Enclosure 9 -	(S) BS# [80-86] – Classification review
Enclosure 10 -	(U) Def Req for Expert Consultant dtd 23 April 2020
Enclosure 11 -	(U) CNRMA denial of Expert Consultant Req dtd 30 Apr 2020
Enclosure 12 -	(U) Discovery Receipt for BS# 595
Enclosure 13 -	(S) FBI Whitepaper dtd 2 July 2020
Enclosure 14 -	(S) NCIS Intel Note dtd 10 July 2020

24. (U) The Government offers the following witness testimony in support of its motion:

(U) Special Agent Air Force Office of Special Investigations



Susan L. Niemier LT, JAGC, USN Trial Counsel

CERTIFICATE OF SERVICE

I hereby certify that a copy of this Government Response to Defense Motion to Compel an Expert Consultant was served electronically on defense counsel on 17 July 2020.



Susan L. Niemier LT, JAGC, USN Trial Counsel

NAVY-MARINE CORPS TRIAL JUDICIARY CENTRAL JUDICIAL CIRCUIT GENERAL COURT-MARTIAL

UNITED STATES

ν.

CHARLES BRIGGS ITC/E-7 USN

DEFENSE MOTION TO COMPEL DISCOVERY

9 Jul 20

1. **Nature of Motion**. Pursuant to R.C.M. 701, the Defense moves the Court to compel the Government to discover all communications between and among any personnel of Region Legal Service Office Mid-Atlantic, Naval Criminal Investigative Service, Naval Medical Center Portsmouth, Navy Personnel Command, and/or pertaining to the Permanent Change of Station orders issued to and executed by ITC Charles Briggs in July 2019.

2. Summary of Facts.

From July 2018 to July 2019, ITC Briggs was assigned to

in Nebraska. In late 2018, various law enforcement agencies opened an investigation into ITC Briggs. In January and February of 2019, Air Force Office of Special Investigations (AFOSI) agents interviewed ITC Briggs numerous times. The investigation then continued.

In July 2019, ITC Briggs received Permanent Change of Station (PCS) orders directing him to detach from **Constant of Station** and report to Naval Medical Center Portsmouth (NMCP) in Virginia. He executed those PCS orders and reported to NMCP at the end of July. On 15 August 2019, NCIS agents interviewed ITC Briggs in Portsmouth. After that interview, NMCP placed ITC Briggs in pretrial confinement, where he remains.

On 30 March 2020, the Defense requested documents and communications related to this unusual PCS of an individual pending investigation. On 4 April 2020, the Government denied that request.

3. Discussion.

Under Rule for Courts-Martial 701, the Government must discover, upon request by the Defense, any document that is in the possession, custody, or control of military authorities that is "relevant to defense preparation." Even under an older, narrower version of R.C.M. 701, discovery in the military justice system was understood to be broad. <u>See, e.g., United States v.</u> <u>Santos</u>, 59 M.J. 317, 321 (C.A.A.F. 2004).

Here, the documents and communications requested by the Defense are "relevant to defense preparation." Specifically, the circumstances of ITC Briggs's unusual PCS transfer from one command and geographic area to another, in the middle of an investigation of which he was the subject, raises substantial questions about the reasons for that transfer and how those reasons interacted with the decision to place him in pretrial confinement two weeks after his arrival in Portsmouth. These questions are only heightened by the fact that ITC Briggs was transferred to a medical command where there does not seem to have been any need for a Sailor of his rate or paygrade. This strongly suggests that these PCS orders were issued as a pretext to accomplish another goal.

This pretext is problematic enough on its face, but the problems are heightened here where ITC Briggs was transferred from the staff of a four-star Combatant Commander, which command had performed all command functions pertaining to the investigation into ITC Briggs prior to his transfer, to a command led by an O-6 Commanding Officer who then almost immediately placed ITC Briggs into pretrial confinement. This raises concerns as to what

> APPELLATE EXHIBIT IV Page 2 of 22

information was communicated to that CO, what if any pressure was exerted on that CO, and how that CO reached the decision to place ITC Briggs in pretrial confinement so quickly after he had been allowed to remain at large for more than 6 months after being alerted to the investigation into him and then ordered to move halfway across the country on his own.

For all of these reasons, the requested documents and communications pertaining to the decision to issue these PCS orders to ITC Briggs are relevant to the defense's ability to prepare and to investigate whether any Government actors involved here may have violated Article 37, R.C.M. 305, or any other provision of the UCMJ or Manual for Courts-Martial.

4. **Evidence**. The Defense presents the following documentary evidence in support of its motion:

Enclosure (1) – Defense Discovery Request dtd 20 Mar 20

Enclosure (2) – Government Discovery Response dtd 4 Apr 20

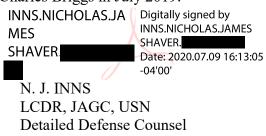
Enclosure (3) – NCIS Report of Investigation, Executive Summary dtd 4 Sep 19

In addition, the Defense proffers that the other facts alleged above are true and amenable to proof by classified documents. However, as none of the classified information in those documents is relevant to this motion and to avoid the unnecessary classification of this motion, the Defense has not included them here. If the Government disputes the facts relevant to the resolution of this motion, the Defense respectfully requests leave of the Court to supplement its filing with classified documents in a close Article 39(a) session of court.

5. **Relief Requested**. The Defense moves the Court to compel the Government to discover all communications between and among any personnel of Region Legal Service Office Mid-Atlantic, Naval Criminal Investigative Service, Naval Medical Center Portsmouth, Navy

Personnel Command, and/or U.S. Strategic Command pertaining to the Permanent Change of

Station orders issued to and executed by ITC Charles Briggs in July 2019.



NAVY-MARINE CORPS TRIAL JUDICIARY CENTRAL JUDICIAL CIRCUIT GENERAL COURT-MARTIAL

UNITED STATES

v.

CHARLES T. BRIGGS ITC/E-7 USN

GOVERNMENT RESPONSE TO DEFENSE MOTION TO COMPEL DISCOVERY

17 JUL 20

MOTION

1. The Government opposes the Defense motion to compel discovery as the Defense request remains vague and overly broad.

SUMMARY

2. The Defense request for "[a]ll memoranda or reports drafted by personnel on onboard [sic] Naval Medical Portsmouth, and the second s

FACTS

3. The Government does not contest the facts included in the Defense motion at paragraph 2, but provides the following additional facts in support of its motion:

4. On 25 and 31 January 2019, Air Force Office of Special Investigations (AFOSI) interviewed the Accused, while he was still stationed at The Accused admitted he shared classified information regarding SECRET capabilities to a Russian foreign national, who was not authorized to receive classified information. In February 2019, the Accused was again interviewed by AFOSI. The Accused stated that he had remained in contact with the Russian foreign national and provided the phone he was using to communicate with her to law enforcement officials. At the time, the Accused held a TOP SECRET/SCI security clearance.

5. On 13 May 2019, **Constant of a Return to Service Request to Navy Personnel** Command (PERS-40), in accordance with 10 U.S.C. § 164(g), requesting the Accused be released from **Constant of a Naval unit for final adjudication of the pending** criminal investigation.

6. On 10 June 2019, the Accused received Permanent Change of Station (PCS) orders to detach from and report to NMCP no later than 31 July 2019. At the time, NMCP had an available ITC billet that was unfilled.

7. On 15 August 2019, the Naval Criminal Investigative Service (NCIS) interviewed the Accused, who admitted that he was still in communication with the same Russian foreign national to whom he had previously disclosed the classified information. He also told NCIS that he had conducted some research on how to travel out of the country to meet with the Russian foreign national without needing a passport. In addition, he admitted searching for and possessing child pornography.

8. On 15 August 2019, the Accused was placed in pretrial confinement.

BURDEN

9. The burden of proof and persuasion rests on the Defense for this motion. The standard as to proof to resolve this motion is to a preponderance of the evidence. R.C.M. 905(c).

LAW

10. Rule for Courts-Martial (R.C.M.) 701(a) defines the discovery obligations the government owes to the defense in any case. The government remains under a duty to disclose such evidence throughout the duration of the court-martial, as noted in R.C.M. 701(d). The principle underlying the discovery rules is the concept of equal access to evidence mandate in Article 46, Uniform Code of Military Justice (UCMJ). Congress mandated that "trial counsel, the defense counsel, and the court-martial shall have equal opportunity to obtain witnesses and other evidence in accordance with such regulations as the President may prescribe." Article 46, UCMJ. Military courts have long held that Article 46, UCMJ, and R.C.M. 701 "are designed to be broader than in civilian life, provide the accused, at a minimum, with the disclosure and discovery rights available in federal civilian proceedings." *United States v. Williams*, 50 M.J. 436, 440 (C.A.A.F. 1999).

11. With respect to searching files beyond the prosecution's own files, the government's due diligence searches are limited to (1) the files of law enforcement activities that participated in the investigation; (2) investigative files in a related case maintained by an entity that is "closely aligned with" the prosecution; and (3) other files, as noted in the defense discovery request that involve specific information from a specific entity. *Id.* at 441 (quoting *United States v. Hankins*, 872 F.Supp. 170, 172 (D.N.J. 1995). However, the government is not required to search under every rock or turn over every case file or "to search for the proverbial needle in a haystack." *Williams*, 50 M.J. at 441 (quoting *United States v. Simmons*, 38 M.J. 376, 382 (C.M.A. 1983).

Rather, the extent to which the government's discovery obligations will be fully discharged will depend upon the particulars of the case and the nature of the defense discovery request. *Id.*

ARGUMENT

Evidence the Government Previously Declined to Produce Remains Vague and Overly Broad, But the Government has Provided Additional Discovery That Negates the Defense Pretextual Arguments

12. The Defense requested all "[a]ll memoranda or reports drafted by personnel on onboard [sic] Naval Medical Portsmouth, and Naval Region Mid-Atlantic, and Region Legal Service Office (RLSO) Mid-Atlantic regarding the permanent change of station (PCS) of ITC Charles T. Briggs to Naval Medical Portsmouth." This bare request from the Defense is overly broad and vague, and provides no context as to how the Accused's PCS move is relevant to defense preparation. The Defense request still remains vague, at best, and merely speculates as to the possibility of assistance with nothing more and bears not even a hint of information supporting the pretextual arguments posed by in its motion. The Defense fails to link how the "substantial questions" raised by an unusual PCS move pertains to any defense preparation.

13. Furthermore, **Sector** is permitted to suspend subordinate staff members and return them to their respective Service. 10 U.S.C. § 164(g). Upon filing a Return to Service request, which in the Naval context is to Navy Personnel Command, it is the Navy detailer who determines which assignment given the short window in which the Service Member will be detailed. It is clear from the attached enclosures that the appropriate procedures were followed, the Accused was properly suspended from **Sector** and subsequently assigned to an available ITC billet at NMCP. The Government has fully discharged its obligations given the vagueness of the Defense's original request. At this juncture, the Government has conducted its due diligence and nothing more needs to be produced.

RELIEF REQUESTED

14. The Government respectfully requests that the Court deny the Defense motion to compel discovery because the defense has failed to show how the requested information is relevant to defense preparation. Proper procedures and protocols were followed regarding the Accused's PCS move. Any additional discovery on this matter is not warranted, and the Government requests the Court deny production of any additional because the Defense request is vague and simply a fishing expedition for information. The Government does not request oral argument on this motion, unless the Defense requests oral argument.

15. The Government offers the following evidence in support of its motion:

a. Enclosure (1): LCDR JAGC, USN, E-mail to Trial Counsel dtd 13 July 2020 (including 4 attachments)

- b. Enclosure (2): LCDR JAGC, USN, E-mail to Trial Counsel dtd 15 July 2020
- c. Enclosure (3): LT JAGC, USN, E-mail to Trial Counsel dtd 14 July 2020

Respectfully submitted,



J. K. SAINI LCDR, JAGC, USN Trial Counsel

CERTIFICATE OF SERVICE

I certify that I have served a true copy (via e-mail) of the above on Judge Hayes Larsen, CDR, JAGC, USN and Defense Counsel Nicholas Inns, LCDR, JAGC, USN, Patricia Liggett, LT, USCG, and Mr. Frank Spinner on 17 July 2020.

J. K. SAINI LCDR, JAGC, USN Trial Counsel

REQUESTS

THERE ARE NO REQUESTS

NOTICES

THERE ARE NO NOTICES

COURT RULINGS & ORDERS

NAVY-MARINE CORPS TRIAL JUDICIARY CENTRAL JUDICIAL CIRCUIT GENERAL COURT-MARTIAL

UNITED STATES v.))) ORDER GRANTING DEFENSE) EXPERT CONSULTANT
CHARLES T. BRIGGS) 24 July 2020
ITC/E-7 USN)

1. On 23 April 2020, the Defense submitted to the Convening Authority, via the trial counsel, a request to have an "expert Russian language interpreter" appointed to the defense team to assist with its pretrial investigation. On 30 April 2020, the Convening Authority denied that request.

2. On 23 June 2020, the Defense filed Appellate Exhibit III, and moved this Court to grant their request for a pretrial consultant as discussed above. The Government responded to this motion on 17 July 2020 in Appellate Exhibit III(a), requesting that the Court deny the motion.

3. On 22 July 2020, an Article 39(a) hearing was conducted where both parties presented evidence and were heard on this issue.

4. The Court now **GRANTS** the Defense's motion and orders the Government to identify and appoint a qualified Russian language interpreter with the proper security clearance to assist the Defense in its pretrial preparation and investigation.

ORDERED this 24th day of July 2020.

H.C. LARSEN

CDR, JAGC, USN Military Judge

STATEMENT OF TRIAL RESULTS

				STATEM	IENT OF	TRIAL R	ESULT	S						
				SEC	FION A - A	DMINISTRA	TIVE							
1. NAME OF	ACCUSED (last, firs	t, MI)		2. BRANC	ж	3.	PAYGRA	ADE 4. Do	D ID NUME	BER				
BRIGGS, C	HARLES T.			Navy		E-	7							
5. CONVENIN	5. CONVENING COMMAND 6. TYPE OF COURT-MAI			RT-MARTIAI	7	COMPO	SITION	8. DATE SEN	TENCE	ADJ	UDG	ED		
CDR, NAV	Y REGION MID-	ATLA	ANTIC	Genera	al		l	udge Alone	- MJA16	Dec 8, 2020				
	SECTION B - FINDINGS													
	SEE FINDINGS PAGE													
			SI	ECTION C	- TOTAL /	ADJUDGED	SENTER	NCE						
9. DISCHARO	E OR DISMISSAL	10. C	ONFINEMENT	11. F	ORFEITU	RES		12. FINES	3 13. FI	NE PENALTY				
Not adjudge	d	31 N	Aonths	N/A				N/A	N/A					
14. REDUCT	ON 15. DEATH	1	16. REPRIMAND	17. HAR	D LABOR	18. RESTR	ICTION	19. HARE	LABOR PI	ERIOD				
E-4	Yes 🔿 No	•	Yes 🔿 No 🧯	Yes C	No 💿	Yes 🔿 I	No 💿	N/A						
20. PERIOD	AND LIMITS OF RE	STRIC	ΓΙΟΝ											
N/A														
	SECTION D - CONFINEMENT CREDIT													
21. DAYS OF	PRETRIAL CONFIN	NEMEN	NT CREDIT 22	. DAYS O	F JUDICIA	LLY ORDER	ED CRE	DIT	23. TOTAL	. DAYS OF CRE	EDIT			
	480 0 480 days													
SECTION E - PLEA AGREEMENT OR PRE-TRIAL AGREEMENT														
24. LIMITATI	24. LIMITATIONS ON PUNISHMENT CONTAINED IN THE PLEA AGREEMENT OR PRE-TRIAL AGREEMENT													
	t: Charge I: Artic)). All specificatio									2 (2-6 month:	s); Spec	cifica	ation	ı 3
			SECTION F	- SUSPEN	ISION OR	CLEMENCY	RECON	IMENDATI	ON					
RECOMMEND	IILITARY JUDGE SUSPENSION OF R CLEMENCY?	THE	Yes 🔿 No		ORTION T	TO WHICH IT	r applie	ES		27. RECOMM	IENDED	DUF	RATI	ON
		USPEI	NSION OR CLEN		COMMEN					L				
SECTION G - NOTIFICATIONS														
29. Is sex offer	nder registration requ	uired in	accordance with	appendix	4 to enclos	ure 2 of DoD	1325.0	7?			Yes	0	No	lacksquare
30. Is DNA col	lection and submissi	on req	uired in accordan	ce with 10	U.S.C. § 1	565 and DoE) 5505.1	4?			Yes	۲	No	0
31. Did this ca	31. Did this case involve a crime of domestic violence as defined in enclosure 2 of DoDI 6400.06? Yes 🔿 No 💿						۲							
32. Does this o	ase trigger a firearm	n posse	ssion prohibition	in accorda	nce with 18	3 U.S.C. § 92	2?				Yes	•	No	0
				SECTION	N H - NOTE	ES AND SIG	NATURE	=						
33. NAME OF	JUDGE (last, first, l	VI)	34. BRANCH		35. P	AYGRADE	36. D/	ATE SIGNE		JDGE'S SIGNA				
HAYES, LARSEN C. Navy O-5 Dec 8, 2020 LARSEN.HAY Digitally signed by LARSEN.HAY ES.CHRISTIA RISTIAN.						y S.CH								
37. NOTES	37. NOTES N. Date: 2020.12.08 16:57:57 -05'00' 16:57:57 -05'00'													

STATEMENT OF TRIAL RESULTS - FINDINGS								
		S	ECTION I - LIST OF	F FINDINGS				
CHARGE	ARTICLE	SPECIFICATION	PLEA	FINDING	ORDER OR REGULATION VIOLATED	LIO OR INCHOATE OFFENSE ARTICLE	DIBRS	
Charge I	123	Specification:	Guilty	Guilty			123-A1	
		Offense description	UNAUTHORIZED	DISTRIBUTION OF CL.	ASSIFIED INFORM	1ATION OBTAINED FR	OM A GOV	
Charge II	107	Specification 1:	Guilty	Guilty			107 - B-	
		Offense description	FALSE OFFICIAL	STATEMENT				
		Specification 2:	Guilty	Guilty			107 - B-	
		Offense description	FALSE OFFICIAL	STATEMENT				
		Specification 3:	Guilty	Guilty			107 - B-	
		Offense description	FALSE OFFICIAL	STATEMENT				
Charge III	92	Specification 1:	Not Guilty	W/D			092 - A0	
		Offense description	VIOLATION OF A	LAWFUL GENERAL O	RDER			
		Withdrawn and Dismissed						
		Specification 2:	Not Guilty	W/D			092-A0	
		Offense description	VIOLATION OF A	LAWFUL GENERAL O	RDER			
		Withdrawn and Dismissed						
Charge IV	131b	Specification:	Not Guilty	W/D			131B	
-		Offense description	OBSTRUCTING JU	JSTICE				
		Withdrawn and Dismissed						
Charge V	134	Specification 1:	Not Guilty	W/D			134-Z-	
		Offense description	COMMUNICATIN	G DEFENSE INFORMA	TION			
		Withdrawn and Dismissed						
		Specification 2:	Not Guilty	W/D			134R6A	
		Offense description	POSSESSING CHII	LD PORNOGRAPHY				
		Withdrawn and Dismissed						
Charge VI	80	Specification:	Not Guilty	W/D			A134R6A	
		Offense description	ATTEMPTED VIEV	WING OF CHILD PORN	OGRAPHY		-	
		Withdrawn and Dismissed						

MILITARY JUDGE ALONE SEGMENTED SENTENCE							
		SECTIO	ON J - SENTENCING				
CHARGE	SPECIFICATION	CONFINEMENT	CONCURRENT WITH	CONSECUTIVE WITH	FINE		
Charge I	Specification:	18 months	0	II.1, II.2, II.3			
Charge II	Specification 1:	3 months	0	I.1, II.2, II.3			
	Specification 2:	4 months	0	I.1, II.1, II.3			
	Specification 3:	6 months	0	I.1, II.1, II.2			
Charge III	Specification 1:						
	Specification 2:						
Charge IV	Specification:						
Charge V	Specification 1:						
	Specification 2:						
Charge VI	Specification:						

CONVENING AUTHORITY'S ACTIONS

	POST	Г- '	TRIAL ACTION					
SEC	TION A - STAFF J	JU	DGE ADVOCATE F	EVIEV	V			
1. NAME OF ACCUSED (LAST,	FIRST, MI)	2. PAYGRADE/RANK 3. D				DoD ID NUMBER		
Briggs, Charles T.			E7					
4. UNIT OR ORGANIZATION		4	5. CURRENT ENLIST	MENT	6. TERM		M	
Naval Medical Center Portsmouth		ιг	20 Dec 2017			4 Years		
7. CONVENING AUTHORITY (UNIT/ORGANIZATION)	8. COURT- MARTIAL TYPE		9. COMPOSITION	10. DA ADJUI		SENTE ED	NCE	
Navy Region Mid-Atlantic	General	2	Judge Alone - MJA16	8 Dec 20	020			
	Post-Trial N	Ma	atters to Consider					
11. Has the accused made a reques	t for deferment of real	du	action in grade?		0	Yes	© No	
12. Has the accused made a reques					0	Yes	@ No	
13. Has the accused made a reques	1		10 A A A A A A A A A A A A A A A A A A A		0	Yes	(No	
14. Has the accused made a reques	· · · · · · · · · · · · · · · · · · ·				0	Yes	@ No	
15. Has the accused made a reques					0	Yes	No	
16. Has the accused submitted necessary information for transferring forfeitures for benefit of dependents?						© No		
17. Has the accused submitted matters for convening authority's review?					0	Yes	C No	
18. Has the victim(s) submitted matters for convening authority's review?					C	Yes	@ No	
19. Has the accused submitted any rebuttal matters?						Yes	@ No	
20. Has the military judge made a	suspension or clemer	nc	y recommendation?		0	Yes	• No	
21. Has the trial counsel made a re	commendation to sus	sp	end any part of the sen	itence?	0	Yes	© No	
22. Did the court-martial sentence authority?	the accused to a repr	rin	nand issued by the con	vening	0	Yes	• No	
23. Summary of Clemency/Deferm	nent Requested by A	.cc	used and/or Crime Vic	tim, if a	ppl	icable.		
 On 18 December 2020, defense counsel submitted a clemency request that the Convening Authority approve a reduction to the pay grade of E-5 instead of the awarded reduction to the pay grade of E-4. There were no victims in this case. 								
24. Convening Authority Name/T	itle		25. SJA Name					
RADM C. W. ROCK, Commander, Navy Region Mid-Atlantic								
26. SJA signature			27. Date					
Jan 20, 2021								

SECTION B - CONVENING	AUTHORITY ACTION
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28. Having reviewed all matters submitted by the accused and the victim(s) pursuant to R.C.M. 1106/1106A, and after being advised by the staff judge advocate or legal officer, I take the following action in this case: [If deferring or waiving any punishment, indicate the date the deferment/waiver will end. Attach signed reprimand if applicable. Indicate what action, if any, taken on suspension recommendation(s) or clemency recommendations from the judge.]

1. Sentence Adjudged. On 8 December 2020, ITC Briggs, U.S. Navy, was sentenced to confinement for 31 months and reduction to the pay grade of E-4.

2. Action. In the case of United States v. Chief Information Systems Technician Charles T. Briggs, U. S. Navy, the sentence is approved. 3. Confinement Credit. The military judge awarded 480 days of pretrial confinement credit in this case.

A Initial Diana of Can Conservation	Maximil Conceptible to al Osta	Charlesten Deterlenent	Channella 1/A
4. Initial Place of Confinement.	Naval Consolidated Brid	1 Charleston, Defachment	Chesabeake, VA
			der in den in den statt at st

5. Companion Case. There were no companion cases.

6. Statutory Reporting Requirements. DNA collection and submission are required in accordance with 10 U.S.C. 1565 and DoDI 5505.14. Sex offender registration is not required in accordance with appendix 4 to enclosure 2 of DoDI 1325.07. The Gun Control Act, 18 U.S.C. 922, does apply in this case.

7. Deferral and Waiver. There has been no request for deferral or waiver.

8. Matters Considered. In taking this action, I have considered the Memorandum of Plea Agreement of 9 November 2020, Statement of Trial Results of 8 December 2020, and defense counsel's clemency request of 18 December 2020. After careful consideration, I decline to grant defense counsel's request to reduce ITC Briggs to the pay grade of E-5 instead of the reduction to E-4 awarded by the military judge.

29. Convening authority's written explanation of the reasons for taking action on offenses with mandatory minimum punishments or offenses for which the maximum sentence to confinement that may be adjudged exceeds two years, or offenses where the adjudged sentence includes a punitive discharge (Dismissal, DD, BCD) or confinement for more than six months, or a violation of Art. 120(a) or 120(b) or 120b:

30. Convening Authority's signature	31. Date			
		l.		
	20 52 2021	l		
32. Date convening authority action was forwarded to PTPD or Review Shop.				

ENTRY OF JUDGMENT

	FNTD	V	OF HIDCMENT	1		
ENTRY OF JUDGMENT SECTION A - ADMINISTRATIVE						
1. NAME OF ACCUSED (LAST	, FIRST, MI)	2.	PAYGRADE/RANE	X	3. DoD	ID NUMBER
BRIGGS, CHARLES T.] E7				
4. UNIT OR ORGANIZATION		5.	CURRENT ENLIST	ſMI	ENT	6. TERM
NAVAL MEDICAL CENTER PORTSMOUTH	4	20	DECEMBER 2017			4 YEARS
7. CONVENING AUTHORITY (UNIT/ORGANIZATION)	8. COURT- MARTIAL TYPE). DATE DJOURI	COURT-MARTIAL NED
CDR, NAVY REGION MID-ATLANTIC	General		Judge Alone - MJA16	08	-Dec-2020)
	SECTION B - E	NT	RY OF JUDGMEN	Т		
**MUST be signed by th 11. Findings of each charge and	• • •					
(include at a minimum the gravar accounting for any exceptions and trial ruling, order, or other determ CHARGE: VIOLATION OF THE UCMJ, ART	nen of the offense), the d substitutions, any m dination by the militar	he p nodi	lea of the accused, the fications made by the	ne f e co	indings of onvening	or other disposition
Specification (Unauthorized Distribution of Classified Information Obtained from a Government Computer): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 9 January 2019, knowingly access a government computer with an unauthorized purpose and obtained classified information, to wit: an email containing SECRET classified information, with reason to believe the information could be used to injure the United States or benefit a foreign nation, and intentionally transmitted such information to second a Russian national, a person not entitled to receive it. PLEA- GUILTY, FINDINGS - GUILTY Charge II: Violation of Article 107						
Specification 1 (False Official Statement): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 20 April 2018, with intent to deceive, sign an official document, to wit: an SCI pre-screening interim questionnaire, which document was false in that he wrote "No" to the question, "Did you maintain a close and continuing relationship with anyone that is not a U.S. citizen?", and was then known by the said ITC Briggs to be so false.						
PLEA- GUILTY, FINDINGS - GUILTY						
Specification 2 (False Official Statement): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 6 September 2018, with intent to deceive, sign an official document, to wit: Force Base, NE, on or about 6 September 2018, with intent to deceive, a foreign national who requested future contact?", and was then known by the said ITC Briggs to be so false.						
PLEA- GUILTY, FINDINGS - GUILTY						
Specification 3 (False Official Statement): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about 9 November 2018, with intent to deceive, sign an official document, to wit: his NSIPS leave request for 26 November 2018 through 7 December 2018, which document was false in that he wrote he was staying in Nebraska for his leave period, and was then known by the said ITC Briggs to be so false.						
PLEA- GUILTY, FINDINGS - GUILTY						

12. Sentence to be Entered. Account for any modifications made by reason of any post-trial action by the
convening authority (including any action taken based on a suspension recommendation), confinement credit, or any
post-trial rule, order, or other determination by the military judge. R.C.M. 1111(b)(2). If the sentence was
determined by a military judge, ensure confinement and fines are segmented as well as if a sentence shall run
concurrently or consecutively.

For specification 1 of Charge I, to be confined for 18 Months

For Charge II:

Specification 1: to be confined for a period of three months Specification 2: to be confined for a period of four months Specification 3: to be confined for a period of six months

All confinement to run consecutively with each other.

To be reduced to the pay grade of E-4.

The Accused was credited with 480 days of pretrial confinement credit.

13. **Deferment and Waiver.** Include the nature of the request, the CA's Action, the effective date of the deferment, and date the deferment ended. For waivers, include the effective date and the length of the waiver. RCM 1111(b)(3) N/A

14. Action convening authority took on any suspension recommendation from the military judge:

N/A

15. Judge's signature:	16. Date judgment entered: Mar 8, 2021				
17. In accordance with RCM 1111(c)(1), the military judge who entered a judgment may modify the judgment to correct computational or clerical errors within 14 days after the judgment was initially entered. Include any modifications here and resign the Entry of Judgment.					
18. Judge's signature:	19. Date judgment entered:				

Entry of Judgment

BRIGGS, CHARLES T

Continued...

CHARGE III: VIOLATION OF UCMJ, ARTICLE 92

Specification 1 (*Violation of a Lawful General Order*) In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, between on or about 26 November 2018 and on or about 27 December 2018, fail to obey a lawful general regulation, to wit: SECNAVINST 5510.30-M, paragraph 3-8, dated June 2006, as incorporated into SECNAVINST 5510.30B, dated 6 October 2006, by wrongfully failing to properly report his foreign travel to Serbia.

PLEA- NOT GUILTY, FINDINGS-WITHDRAWN/DISMISSED

Specification 2 (*Violation of a Lawful General Order*) In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, between on or about May 2017 and on or about 25 January 2019, fail to obey a lawful general regulation, to wit: SECNAVINST 5510.30-M, paragraph 3-8, dated June 2006, as incorporated into SECNAVINST 5510.30B, dated 6 October 2006, by wrongfully failing to properly report his foreign connections to a Russian national, and an Italian National, to his security manager.

, an italian National, to his security manager.

PLEA- NOT GUILTY, FINDINGS- WITHDRAWN/DISMISSED

CHARGE IV: VIOLATION OF THE UCMJ, ARTICLE 131B

Specification (*Obstructing Justice*): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, between on or about 25 January 2019 and on or about 5 February 2019, wrongfully do a certain act, to wit: inform , a Russian national, of the ongoing investigation into their relationship, with intent to obstruct the due administration of justice in his case, which the accused had reason to believe that there would be disciplinary or criminal proceedings pending against him.

PLEA- NOT GUILTY, FINDINGS- WITHDRAWN/DISMISSED

CHARGE V: VIOLATION OF UCMJ, ARTICLE 134

Specification 1 (Communicating Defense Information): In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on divers occasions between on or about October 2018 and on or about January 2019, having lawful access to information relating to the national defense of the United States, which information he had reason to believe could be used to the injury of the United States or to the advantage of a foreign nation, did knowingly and willfully communicate information relating to the national defense to **section** a Russian national, a person not entitled to receive the information in violation of Title 18 United States Code, Section 793(d), an offense not capital.

PLEA- NOT GUILTY, FINDINGS- WITHDRAWN/DISMISSED

Specification 2 (Possessing Child Pornography):

In that Information Technology Chief Petty Officer Charles T. Briggs, U.S. Navy, Naval Medical Center Portsmouth, VA, on active duty, did, at or near Offutt Air Force Base, NE, on or about July 2018, knowingly and wrongfully possess child pornography, to wit: a digital image of a minor engaging in sexually explicit conduct, such conduct being of a nature to bring discredit upon the armed forces.

PLEA- NOT GUILTY, FINDINGS- WITHDRAWN/DISMISSED

APPELLATE INFORMATION

IN THE UNITED STATES NAVY-MARINE CORPS COURT OF CRIMINAL APPEALS

Before Panel No. 3

UNITED STATES

Appellee

v.

Charles T. BRIGGS Chief Information Systems Technician (E-7) U.S. Navy

Appellant

NMCCA Case No. 202100093

APPELLANT'S MOTION FOR FIRST ENLARGEMENT OF TIME

Tried at Norfolk, Virginia, on July 22, 2020 (arraignment) and December 8, 2020 (trial) before a General Court-Martial convened by the Commander, Navy Region Mid-Atlantic, Commander Hayes C. Larsen, JAGC, USN, presiding

TO THE HONORABLE, THE JUDGES OF THE UNITED STATES NAVY-MARINE CORPS COURTS OF CRIMINAL APPEALS

COMES NOW the undersigned and respectfully moves for a first

enlargement of time to file a brief and assignments of error. The current due date

is June 6, 2021. The number of days requested is thirty. The requested due date is

July 6, 2021.

Status of the case:

1. The Record of Trial was docketed on April 6, 2021.

2. The Moreno III date is October 6, 2022.

3. Chief Information Systems Technician (ITC) Briggs is confined. His

normal release date is on or about October 2, 2021.

4. The record consists of 212 transcribed pages and 701 total pages.

5. Counsel reviewed the digital record of trial, which consists of two volumes, and is working with Code 30 to review Prosecution Exhibits 2 through 8, and the testimony of one witness, which are all classified and therefore not included in the digital record of trial.

Good cause exists for granting the requested enlargement because counsel needs additional time to review the record in this case, and Code 30 is working to grant counsel access to the classified portions of the record of trial. Until counsel has reviewed the classified exhibits and witness testimony, counsel cannot complete the record review in this case.

Appellant has been consulted and concurs with the enlargement request. Respectfully submitted.

Electronic original certified as true and correct by the undersigned

Michael E. Maffei CDR, JAGC, USN Appellate Defense Counsel Navy-Marine Corps Appellate Review Activity 1254 Charles Morris Street, SE Building 58, Suite 100 Washington, DC 20374



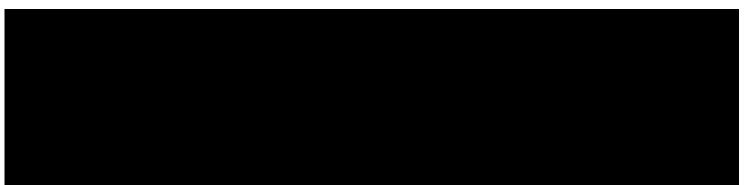
CERTIFICATE OF FILING AND SERVICE

I certify that this document was emailed to the Court's filing address on May 19, 2021, that a copy was uploaded into the Court's case management system on May 19, 2021, *and* that a copy of the foregoing was emailed to Director and Deputy Director, Appellate Government Division, on May 19, 2021.

> *Electronic original certified as true and correct by the undersigned* Michael E. Maffei

CDR, JAGC, USN Appellate Defense Counsel Subject: Signed By: RECEIPT - FILING - Panel 3 - U.S. v. Briggs - NMCCA 202100093 - D1EOT (Maffei)

RECEIVED May 19 2021 United States Navy-Marine Corps Court of Criminal Appeals



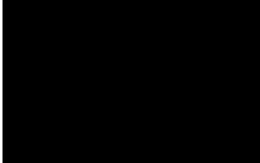
Subject: FILING - Panel 3 - U.S. v. Briggs - NMCCA 202100093 - D1EOT (Maffei)

Good morning,

Please see attached filing.

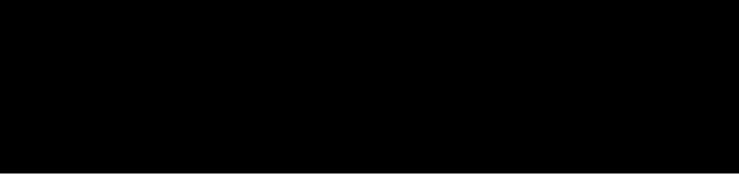
Very respectfully,

Office Manager Navy-Marine Corps Appellate Review Activity Appellate Defense Division (Code 45) 1254 Charles Morris Street SE Washington Navy Yard, DC 20374



Subject: Signed By: RULING - FILING - Panel 3 - U.S. v. Briggs - NMCCA 202100093 - D1EOT (Maffei)

MOTION GRANTED May 19 2021 United States Navy-Marine Corps Court of Criminal Appeals



Subject: FILING - Panel 3 - U.S. v. Briggs - NMCCA 202100093 - D1EOT (Maffei)

Good morning,

Please see attached filing.

Very respectfully,

Office Manager Navy-Marine Corps Appellate Review Activity Appellate Defense Division (Code 45) 1254 Charles Morris Street SE Washington Navy Yard, DC 20374

IN THE UNITED STATES NAVY-MARINE CORPS COURT OF CRIMINAL APPEALS

Before Panel No. 3

UNITED STATES

Appellee

v.

Charles T. BRIGGS Chief Information Systems Technician (E-7) U.S. Navy

Appellant

APPELLANT'S BRIEF AND ASSIGNMENT OF ERROR

NMCCA Case No. 202100093

Tried at Norfolk, Virginia, on July 22, 2020 (arraignment) and December 8, 2020 (trial) before a General Court-Martial convened by the Commander, Navy Region Mid-Atlantic, Commander Hayes C. Larsen, JAGC, USN, presiding

TO THE HONORABLE, THE JUDGES OF THE UNITED STATES NAVY-MARINE CORPS COURT OF CRIMINAL APPEALS

Michael Maffei CDR, JAGC, USN Appellate Defense Counsel Navy-Marine Corps Appellate Review Activity 1254 Charles Morris Street, SE Building 58, Suite 100 Washington, DC 20374

Issue Presented

Should the Court remand the case with an order directing the Military Judge to correct the Entry of Judgment so that it accurately reports Appellant's pleas to Charge I and the sole specification thereunder, a violation of the UCMJ, Article 123, as well as Charge VI and the sole specification thereunder, a violation of the UCMJ, Article 80?

Statement of Statutory Jurisdiction

The Convening Authority (CA) approved a court-martial sentence that included a sentence of confinement for two years or more. Therefore, this Court has jurisdiction Article 66(b)(3), 10 U.S.C. § 866(b)(3) (2019).

Statement of the Case

A general court-martial composed of a military judge alone convicted Chief Information Systems Technician Briggs consistent with his pleas of one specification under Charge I, Article 123, UCMJ, 10 U.S.C. § 923 (2019) and three specifications under Charge II, Article 107, UCMJ, 10 U.S.C. § 907 (2019).

The military judge also found Appellant not guilty, in accordance with his pleas, of two specifications under Charge III, Article 92, UCMJ, 10 U.S.C. § 892 (2019), one specification under Charge IV, Article 131b, UCMJ, 10 U.S.C. § 931b (2019), two specifications under Charge V, Article 134, UCMJ, 10 U.S.C. § 934 (2019), and one specification under Charge VI, Article 80, UCMJ, 10 U.S.C. § 880 (2019). The charges and specifications to which Appellant pled not guilty (Charges III – VI) were later withdrawn and dismissed.

The military judge sentenced Appellant to be reduced to paygrade E-4, to be confined for eighteen months for the sole specification of Charge I, to be confined for three months for Specification 1 of Charge II, to be confined for four months for Specification 2 of Charge II, and to be confined for six months for Specification 3 of Charge II, all of which was to run consecutively for a total of 31 months of confinement. (R. at 210.) The military judge credited Appellant with 480 days of pretrial confinement credit against the term of confinement. (R. at 123.) The pretrial agreement did not affect the adjudged sentence. (*See* Appellate Exhibit VII.) The convening authority approved the sentence as adjudged. (Convening Authority's Action at 2.)

Statement of Facts

Appellant pled guilty to Charge I and its sole specification, a violation of UCMJ Article 123, unauthorized distribution of classified information obtained from a government computer, alleging that on or about January 9, 2019, at or near Offutt Air Force Base, he knowingly accessed a government computer with an unauthorized purpose and obtained classified information, an email containing SECRET classified information, with reason to believe the information could be used to injure the United States or benefit a foreign nation, and intentionally transmitted such information to L.S., a Russian national, a person not entitled to receive it. (Charge Sheet; R. at 62 (plea); R. at 92-104 (providence inquiry); Prosecution Exhibit ("PE") 1 at 4 (Stipulation of Fact).)

Appellant pled not guilty to Charge VI and its sole specification, a violation of UCMJ Article 80, attempted viewing of child pornography, and the government later withdrew and dismissed Charges III through VI without prejudice. (Charge Sheet; R at 62 (plea); R. at 120 (motion to withdraw and dismiss).)

The Statement of Trial Results correctly report that Appellant pled guilty to Charge I and its sole specification, a violation of Article 123. (Statement of Trial Results at 2.) However, the Entry of Judgment states that Appellant plead guilty in Charge I to a violation of Article 121.

The Statement of Trial Results correctly reports that Appellant pled not guilty to Charge VI and its sole specification, a violation of Article 80. (Statement of Trial Results at 2). However, the Entry of Judgment's two unnumbered continuation pages omit Charge VI, Appellant's not guilty plea, and the findings that the charge was withdrawn and dismissed.

Summary of Argument

An accused is entitled to an official record accurately reflecting the results of his court-martial. For Charge I and its sole specification, as well as Charge VI and its sole specification, the Entry of Judgment is incorrect. For Charge I, the Entry of Judgment reports that Appellant pled guilty to Article 121, when in fact he pled

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guilty to Article 123. And the Entry of Judgment's two unnumbered continuation pages entirely omits Charge VI, Appellant's not guilty plea, and the findings that the charge was withdrawn and dismissed.

This Court should order remand of Appellant's case for new post-trial

processing. Specifically, the Court should direct the Military Judge on remand to

file an Entry of Judgment that correctly reports Appellant's pleas and the findings.

Argument

The Court should remand the case with instructions directing the Military Judge to modify the Entry of Judgment so that it accurately reports Appellant's pleas to Charge I and the sole specification thereunder, as well as Charge VI and the sole specification thereunder.

Standard of Review

The standard of review for determining whether post-trial processing was

completed properly is de novo. United States v. Kho, 54 M.J. 63 (C.A.A.F. 2000).

<u>Analysis</u>

After final adjournment of a general or special court-martial the military

judge shall sign and include in the record a Statement of Trial Results. Art.

60(a)(1), UCMJ, 10 U.S.C. § 860(a)(1) (2019); RULE FOR COURTS-MARTIAL

(R.C.M.) 1101(a)(1), MANUAL FOR COURTS-MARTIAL, UNITED STATES (2019 ed.).

That document shall state, for each charge and specification referred to trial: "(A)

a summary of each charge and specification; (B) the plea(s) of the accused; (C) the

finding or other disposition of each charge and specification." R.C.M. 1101(a)(1). "Copies of the Statement of Trial Results shall be provided promptly to the convening authority, the accused, and any victims of the offense." Art. 60(a)(2), UCMJ, 10 U.S.C. § 860(a)(2) (2019).

Article 60c, UCMJ, and R.C.M. 1111 address entry of judgment. In a general or special court-martial, the military judge shall enter into the record of trial the judgement of the court. Art. 60c(a)(1), UCMJ, 10 U.S.C. § 860c(a)(1) (2019); R.C.M. 1111(a)(1). The judgment shall consist of the Statement of Trial Results and any modifications of, or supplements to, the Statement of Trial Results. Art. 60c(a)(1)(A)-(B), UCMJ, 10 U.S.C. § 860c(a)(1)(A)-(B) (2019).

"The judgment reflects the result of the court-martial, as modified by any post-trial actions, rulings, or orders," and entry of the judgment terminates the proceedings at the trial level and starts the appellate process. R.C.M. 1111(b). For each charge and specification referred to trial, the judgment shall include: "(A) a summary of each charge and specification; (B) the plea of the accused; and (C) the findings or other disposition of each charge and specification accounting for any modifications made by reason of any post-trial action by the convening authority or any post-trial ruling, order, or other determination by the military judge." R.C.M. 1111(b)(1).

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In this case, the Statement of Trial Results accurately reports that Appellant pled guilty to Charge I and its sole specification, a violation of UCMJ Article 123. The Statement of Trial Results also accurately reports that Appellant pled not guilty to Charge VI and its sole specification, a violation of UCMJ Article 80, and that the charge and specification were withdrawn and dismissed.

The Entry of Judgment, however, reports that for Charge I and its sole specification, Appellant pled guilty to Article 121, not Article 123. Further, the Entry of Judgment on the two unnumbered continuation pages entirely omits Charge VI, Appellant's not guilty plea, and that the findings were withdrawn and dismissed.

"An appellant is entitled to an official record accurately reflecting the results of his proceedings." *United States v. Lin*, 78 M.J. 850, 866 (N-M. Ct. Crim. App. 2019) (citing *United States v. Crumpley*, 49 M.J. 538, 539 (N-M. Ct. Crim. App. 1998)). The Entry of Judgment in Appellant's case is inaccurate, and it requires correction.

Conclusion

WHEREFORE, this Court should remand the case with instructions directing the Military Judge to modify the Entry of Judgment so that it accurately

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reports Appellant's pleas to Charge I and the sole specification thereunder as well

as Charge VI and the sole specification thereunder.

/s/

Michael Maffei CDR, JAGC, USN Appellate Defense Counsel Navy-Marine Corps Appellate Review Activity 1254 Charles Morris Street, SE Building 58, Suite 100 Washington, DC 20374

Certificate of Filing and Service

I certify the original and three copies of the foregoing were delivered to the Court on July 1, 2021, that a copy was uploaded into the Court's case management system on July 1, 2021, and that a copy of the foregoing was delivered to Director, Appellate Government Division on July 1, 2021.

/s/ Michael Maffei CDR, JAGC, USN Appellate Defense Counsel Navy-Marine Corps Appellate Review Activity 1254 Charles Morris Street, SE Building 58, Suite 100 Washington, DC 20374 Subject:

RECEIPT - FILING-Panel 3- U.S. v Briggs NMCCA Case No. 202100093- D AOE (Maffei/Moore)

Signed By:

RECEIVED July 01 2021 United States Navy-Marine Corps Court of Criminal Appeals

Panel Paralegal Navy-Marine Corps Court of Criminal Appeals 1254 Charles Morris St SE, Ste 320 Washington Navy Yard, DC 20374

Subject: FILING-Panel 3- U.S. v Briggs NMCCA Case No. 202100093- D AOE (Maffei/Moore)

Clerk of the Court,

Please accept Appellant's brief and assignment of error in the case of *United states v. Briggs*, NMCCA Case No. 202100093.

V/r,

Daniel Moore LT, JAGC, USN Appellate Defense Counsel Washington Navy Yard Code 45, Navy and Marine Corps Appellate Review Activity



IN THE UNITED STATES NAVY-MARINE CORPS COURT OF CRIMINAL APPEALS

Before Panel No. 3

UNITED STATES,)	APPELLEE'S MOTION FOR FIRST
Appellee)	ENLARGEMENT OF TIME
)	
V.)	Case No. 202100093
)	
Charles T. BRIGGS)	Tried at Norfolk, Virginia, on July 22
Chief Information Systems)	and December 8, 2020, by a general
Technician (E-7))	court-martial convened by
U.S. Navy)	Commander, Navy Region Mid-
Appellant)	Atlantic, Commander H. C. Larsen,
)	JAGC, U.S. Navy, presiding.

TO THE HONORABLE JUDGES OF THE UNITED STATES NAVY-MARINE CORPS COURT OF CRIMINAL APPEALS

Pursuant to Rule 23.2 of this Court's Rules of Appellate Procedure, the

United States respectfully moves for a thirty-day enlargement of time from July 31,

2021, to August 30, 2021, to answer Appellant's Brief and Assignment of Error.

A. <u>Information required by Rule 23.2(c)(3)</u>.

Pursuant to Rule 23.2(c)(3), the United States provides the following:

- (A) This case was docketed with the Court on April 6, 2021;
- (B) The Moreno III date is October 6, 2022;
- (C) Appellant is confined. His normal release date is March 15, 2022;

(D) The Record consists of 211 transcribed pages and 701 total pages;

(E) Counsel has completed review of the unclassified portions of the Record; and

(F) This case is not complex. Appellant's Assignment of Error relates to an alleged error in the Entry of Judgment.

B. <u>Good cause exists given the need for further research, and drafting</u>.

Good cause exists for a First Enlargement. Counsel needs additional time to research the issue raised by Appellant and draft the Answer to ensure it completely and accurately represents the United States' settled position on Appellant's Assignment of Error.

Conclusion

The United States respectfully requests that the Court grant this Motion and extend the time to file its Answer to August 30, 2021.

Megan E. Martino Digitally signed by Megan E. Martino

MEGAN E. MARTINO Lieutenant, JAGC, U.S. Navy Appellate Government Counsel Navy-Marine Corps Appellate Review Activity Bldg. 58, Suite B01 1254 Charles Morris Street SE Washington Navy Yard, DC 20374

Certificate of Filing and Service

I certify that this document was emailed to the Court's filing address, uploaded to the Court's case management system, and that a copy of the foregoing was emailed to Appellate Defense Counsel, Commander Michael E. MAFFEI, JAGC, U.S. Navy, on July 27, 2021.

> Megan E. Digit Martino

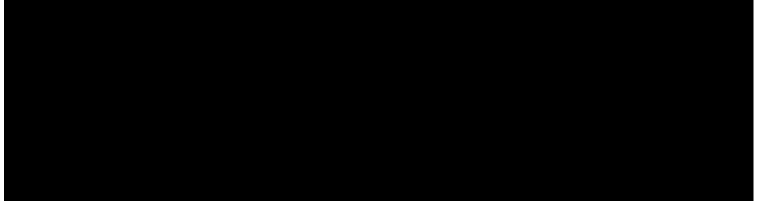
Digitally signed by Megan E. Martino

MEGAN E. MARTINO Lieutenant, JAGC, U.S. Navy Appellate Government Counsel Subject:

RECEIPT - FILING – Panel #3 – U.S. v. Briggs – NMCCA 202100093 – Gov Mot 1st Enlargement (Martino)

Signed By:

RECEIVED July 27 2021 United States Navy-Marine Corps Court of Criminal Appeals



Subject: FILING – Panel #3 – U.S. v. Briggs – NMCCA 202100093 – Gov Mot 1st Enlargement (Martino)

To this Honorable Court:

Please find attached Appellee's Motion for First Enlargement of Time, for electronic filing in United States v. Briggs, NMCCA No. 202100093.

Thank you.

Very respectfully,

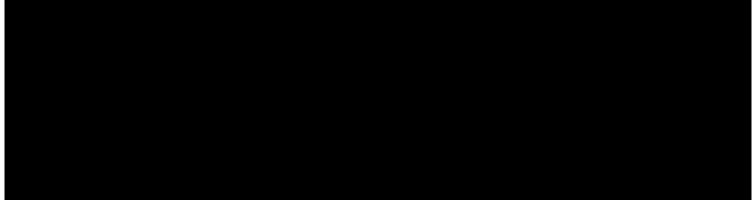
Megan Martino LT, JAGC, USN Appellate Government Counsel, Code 46 Navy and Marine Corps Appellate Review Activity 1254 Charles Morris St. SE | Bldg 58, Suite B01 Washington Navy Yard, D.C. 20374-5124

Subject:

RULING - FILING – Panel #3 – U.S. v. Briggs – NMCCA 202100093 – Gov Mot 1st Enlargement (Martino)

Signed By:

MOTION GRANTED July 27 2021 United States Navy-Marine Corps Court of Criminal Appeals



Subject: FILING – Panel #3 – U.S. v. Briggs – NMCCA 202100093 – Gov Mot 1st Enlargement (Martino)

To this Honorable Court:

Please find attached Appellee's Motion for First Enlargement of Time, for electronic filing in United States v. Briggs, NMCCA No. 202100093.

Thank you.

Very respectfully,

Megan Martino LT, JAGC, USN Appellate Government Counsel, Code 46 Navy and Marine Corps Appellate Review Activity 1254 Charles Morris St. SE | Bldg 58, Suite B01 Washington Navy Yard, D.C. 20374-5124

IN THE UNITED STATES NAVY-MARINE CORPS COURT OF CRIMINAL APPEALS

Before Panel No. 3

UNITED STATES,)	ANSWER ON BEHALF OF
Appellee)	APPELLEE
)	
V.)	Case No. 202100093
)	
Charles T. BRIGGS,)	Tried at Norfolk, Virginia, on July 22
Chief Information Systems (E-7))	and December 8, 2020, before a
U.S. Navy)	general court-martial convened by
Appellant)	Commander, Navy Region Mid-
)	Atlantic, Commander H.C. Larsen,
)	JAGC, USN, presiding.

TO THE HONORABLE JUDGES OF THE UNITED STATES NAVY-MARINE CORPS COURT OF CRIMINAL APPEALS

Error Assigned

SHOULD THE COURT REMAND THE CASE WITH AN ORDER DIRECTING THE MILITARY JUDGE TO CORRECT THE ENTRY OF JUDGMENT SO THAT IT ACCURATELY REPORTS APPELLANT'S PLEAS TO CHARGE I AND THE SOLE SPECIFICATION THEREUNDER, A VIOLATION OF ARTICLE 123, AS WELL AS CHARGE VI AND THE SOLE SPECIFICATION THEREUNDER, A VIOLATION OF THE UCMJ, ARTICLE 80?

Statement of Statutory Jurisdiction

Appellant's approved sentence includes one year or more of confinement. This Court has jurisdiction under Article 66(b)(1), Uniform Code of Military Justice (UCMJ), 10 U.S.C. § 866(b)(1) (2012).

Statement of the Case

A military judge sitting as a general court-martial convicted Appellant, pursuant to his pleas, of one specification of unauthorized distribution of classified information obtained from a government computer, in violation of Article 123, UCMJ, 10 U.S.C. § 923 (2016), and three specifications of false official statement, in violation of Article 107, UCMJ, 10 U.S.C. § 907 (2012). The Military Judge sentenced Appellant to thirty-one months of confinement and a reduction to pay grade E-4. The Convening Authority approved the sentence as adjudged. The Pretrial Agreement did not affect the adjudged sentence.

Statement of Facts

The United States concurs with the facts as set forth in the Appellant's Brief. (Appellant's Br. at 3–4, July 1, 2021.)

Argument

THE COURT SHOULD EXERCISE ITS AUTHORITY UNDER R.C.M. 1111(c)(2) TO CORRECT THE ENTRY OF JUDGMENT SO THAT IT ACCURATELY REFLECTS APPELLANT'S PLEAS TO CHARGE I AND THE SOLE SPECIFICATION THEREUNDER, A VIOLATION OF ARTICLE 123, AS WELL AS CHARGE VI AND THE SOLE SPECIFICATION THERENDER, A VIOLATION OF THE UCMJ, ARTICLE 80.

A. <u>Standard of review</u>.

Appellate courts review claims of post-trial processing error for plain error. *United States v. Kho*, 54 M.J. 63, 65 (C.A.A.F. 2000). To prove plain error, an appellant must show: (1) there was an error; (2) it was plain or obvious; and (3) the error materially prejudiced a substantial right. *Id*.

B. <u>Appellant is entitled to an accurate record</u>.

An appellant is entitled to official records that correctly reflect the results of the proceedings, even if the appellant is not prejudiced by the error. *United States v. Crumpley*, 49 M.J. 538, 539 (N-M. Ct. Crim. App. 1998).

- C. <u>This Court can and should correct the scrivener's error in Appellant's</u> <u>Entry of Judgment. Appellant alleges no prejudice, and remand is</u> <u>unnecessary</u>.
 - 1. <u>The United States concedes two errors in Appellant's Entry of</u> <u>Judgment</u>.

Appellant pled guilty to Charge I, a violation of Article 123, UCMJ, and its sole specification. (R. 62.) Despite having the correct text of the specification, the Entry of Judgment incorrectly states that Appellant's guilty plea to Charge I was to a violation of Article 121, UCMJ. (Entry of Judgment (E.O.J.) at 1, May 8, 2021.)

Appellant pled not guilty to Charge VI, a violation of Article 80, UCMJ, and its sole specification. (R. 62.) After the Military Judge accepted Appellant's pleas, he granted the Government's Motion to withdraw and dismiss the Charge. (R. 120.) The Entry of Judgment does not include any reference to Charge VI. (*see* E.O.J. at add. 1–2.)

The United States concedes that this is error.

2. <u>This Court should correct Appellant's Entry of Judgment, as</u> <u>contemplated by R.C.M. 1111(c)(2)</u>. No remand is necessary.

Rule for Courts-Martial 1111(c)(2) gives this Court the authority to modify an entry of judgment in the performance of its duties and responsibilities. In *United States v. Stogsdill*, No. 201900203, 2020 CCA LEXIS 156 (N-M. Ct. Crim. App. May 12, 2020), the appellant's entry of judgment was incorrect. *Id*. at *5. This Court found no prejudice from the error and took corrective action, modifying the entry of judgment. *Id*. at *6–8.

This Court should similarly exercise its authority under R.C.M. 1111(c)(2)

and modify Appellant's Entry of Judgment to accurately reflect his plea to

Additional Charges I and VI. As in Stogsdill, Appellant has not been prejudiced,

and the Court can remedy the identified error through its decretal paragraph. See

Stogsdill, 2020 CCA LEXIS 156, at *6–8; see also R.C.M. 1111(c)(2).

Conclusion

The United States respectfully requests that this Court take corrective action

through its decretal paragraph and affirm the findings and sentence as adjudged.

Megan E. Martino Megan E. Martino MEGAN E. MARTINO Lieutenant, JAGC, U.S. Navy Appellate Government Counsel Navy-Marine Corps Appellate Review Activity Bldg. 58, Suite B01 1254 Charles Morris Street SE Washington Navy Yard, DC 20374

Kerry E. Friedewald Friedewald KERRY E. FRIEDEWALD Major, U.S. Marine Corps Senior Appellate Counsel Navy-Marine Corps Appellate Review Activity Bldg. 58, Suite B01 1254 Charles Morris Street SE Washington Navy Yard, DC 20374

Certificate of Filing and Service

I certify that the original and required number of copies of the foregoing

were delivered to the Court, uploaded to the Court's case management system, and

that a copy of the foregoing was delivered to Appellate Defense Counsel,

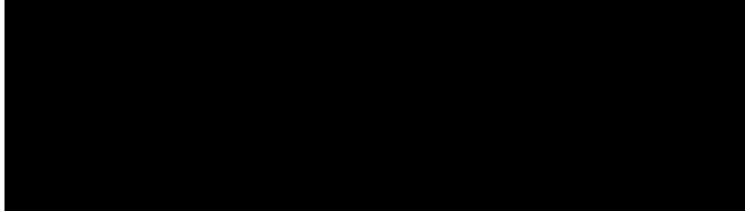
Commander Michael MAFFEI, JAGC, U.S. Navy, on August 17, 2021.

Megan E. Martino MEGAN E. MARTINO Lieutenant, JAGC, U.S. Navy Appellate Government Counsel Subject:

RECEIPT - FILING – Panel #3 – U.S. v. Briggs – NMCCA 202100093 – Gov Answer (Martino)

Signed By:

RECEIVED Aug 17 2021 United States Navy-Marine Corps Court of Criminal Appeals



Subject: FILING – Panel #3 – U.S. v. Briggs – NMCCA 202100093 – Gov Answer (Martino)

To this Honorable Court:

Please find attached Answer on Behalf of Appellee, for electronic filing in United States v. Briggs, NMCCA No. 202100093.

Thank you.

Very respectfully,

Megan Martino LT, JAGC, USN Appellate Government Counsel, Code 46 Navy and Marine Corps Appellate Review Activity 1254 Charles Morris St. SE | Bldg 58, Suite B01 Washington Navy Yard, D.C. 20374-5124

This opinion is subject to administrative correction before final disposition.

Anited States Naby-Marine Corps Court of Griminal Appeals

Before GASTON, HOLIFIELD, and MYERS Appellate Military Judges

> UNITED STATES Appellee

> > v.

Charles T. BRIGGS Information Technology Chief Petty Officer (E-7), U.S. Navy *Appellant*

No. 202100093

Decided: 26 July 2022

Appeal from the United States Navy-Marine Corps Trial Judiciary

Military Judge: Hayes D. Larson

Sentence adjudged 8 December 2020 by a general court-martial convened at Naval Station Norfolk, Virginia, consisting of a military judge sitting alone. Sentence in the Entry of Judgment: reduction to E-4 and confinement for 31 months.

> For Appellant: Commander Michael Maffei, JAGC, USN

This opinion does not serve as binding precedent under NMCCA Rule of Appellate Procedure 30.2(a).

PER CURIAM:

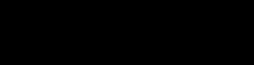
Appellant was convicted, pursuant to his pleas, of false official statements and unauthorized distribution of classified information obtained from a government computer, in violation of Articles 107 and 121, Uniform Code of Military Justice [UCMJ].¹

In his sole assignment of error, he asserts the Entry of Judgment fails to accurately reflect his pleas. The Government concedes the apparent scrivener's error. Although we find no prejudice, Appellant is entitled to have court-martial records that correctly reflect the content of his proceeding.² In accordance with Rule for Courts-Martial 1111(c)(2), we modify the Entry of Judgment and direct that it be included in the record.

We have determined that the findings and sentence as reflected in the modified Entry of Judgment are correct in law and fact and that no error materially prejudicial to Appellant's substantial rights occurred.³ The findings and sentence are **AFFIRMED**.



FOR THE COURT



S. TAYLOR JOHNSTON Interim Clerk of Court

¹ 10 U.S.C. §§ 907, 921.

² United States v. Crumpley, 49 M.J. 538, 539 (N-M. Ct. Crim. App. 1998).

³ Articles 59 & 66, Uniform Code of Military Justice, 10 U.S.C. §§ 859, 866.

Hnited States Naby–Marine Corps Court of Griminal Appeals

UNITED STATES

v.

Charles T. BRIGGS Information Technology Chief Petty Officer (E-7) U.S. Navy

Accused

NMCCA NO. 202100093

ENTRY OF JUDGMENT

As Modified on Appeal

26 July 2022

On 8 December 2020, the Accused was tried at Naval Station Norfolk, Virginia, by a general court-martial, consisting of a military judge sitting alone. Military Judge Hayes D. Larson presided.

FINDINGS

The following are the Accused's pleas and the Court's findings to all offenses the convening authority referred to trial:

Charge I:		ion of Article 123, Uniform Code of Military Justice, .C. § 923.
	Plea:	Guilty.
	Findi	ng: Guilty.
Specific	ation:	Unauthorized distribution of classified information obtained from a government computer on or about 9 January 2019.
		Plea: Guilty. Finding: Guilty.
Charge II:		ion of Article 107, Uniform Code of Military Justice, .C. § 907.
	Plea: G	uilty.
	Findin	g: Guilty.

Specification 1: False official statement on or about 20 April 2018.

Plea: Guilty. Finding: Guilty.

Specification 2: False official statement on or about 6 September 2018. *Plea:* Guilty. *Finding:* Guilty.

Specification 3: False official statement on or about 9 November 2018. *Plea:* Guilty. *Finding:* Guilty.

Charge III: Violation of Article 92, Uniform Code of Military Justice, 10 U.S.C. § 892.

Plea: Not Guilty. Finding: Dismissed.

Specification 1: Violation of a lawful general order between on or about 26 November 2018 and on or about 27 December 2018.

> Plea: Not Guilty. Finding: Dismissed.

Specification 2: Violation of a lawful general order between on or about May 2017 and on or about 25 January 2019.

Plea: Not Guilty. *Finding:* Dismissed.

Charge IV: Violation of Article 131B, Uniform Code of Military Justice, 10 U.S.C. § 931B.

Plea: Not Guilty. Finding: Dismissed.

Specification:Obstruction of justice between on or about 25 January
2019 and on or about 5 February 2019.

Plea: Not Guilty. Finding: Dismissed.

Charge V: Violation of Article 134, Uniform Code of Military Justice, 10 U.S.C. § 934.

Plea: Not Guilty. *Finding:* Dismissed.

Specification 1: Communication of national defense information on divers occasions between on or about October 2018 and on or about January 2019.

Plea: Not Guilty. Finding: Dismissed.

Specification 2: Possession of child pornography on or about July 2018.

Plea: Not Guilty. Finding: Dismissed.

Charge VI: Violation of Article 80, Uniform Code of Military Justice, 10 U.S.C. § 880.

Plea: Not Guilty. Finding: Dismissed.

Specification: Attempted viewing of child pornography on divers occasions between in or about June 2018 and in or about December 2018.

Plea: Not Guilty. Finding: Dismissed.

SENTENCE

On 8 December 2020, a military judge sentenced the Accused to the following:

Reduction to pay grade E-4.

Confinement for a total of 31 months, as follows:

For the Specification of Charge I: confinement for 18 months.

For Specification 1 of Charge II:

confinement for three months.

For Specification 2 of Charge II:

confinement for four months.

For Specification 3 of Charge II:

confinement for six months.

The terms of confinement will run consecutively.

The Accused has served 480 days pretrial confinement and shall be credited with 480 days of confinement already served, to be deducted from the adjudged sentence to confinement.

United States v. Briggs, NMCCA No. 202100093 Modified Entry of Judgment



FOR THE COURT:



Interim Clerk of Court

REMAND

THERE WERE NO REMANDS

NOTICE OF COMPLETION OF APPELLATE REVIEW



5814 40/202100093 2 Dec 22

- From: Director, Military Justice Administration Division (Code 40)
- To: Commander, Navy Region Mid-Atlantic
- Via: Officer-In-Charge, Regional Legal Services Office Mid-Atlantic, Norfolk, Virginia
- Subj: NOTIFICATION OF COMPLETION OF APPELLATE REVIEW IN THE GENERAL COURT-MARTIAL OF INFORMATION TECHNOLOGY CHIEF PETTY OFFICER CHARLES T. BRIGGS, USN – NMCCA 202100093
- Ref: (a) Uniform Code of Military Justice, Article 57 (c)(2) and Article 66
 (b) Manual for Courts-Martial, Rule 1209 (a)(1)(B)(i), (2019 Ed.)
- Encl: (1) Post Trial Action of 20 Jan 21 and Entry of Judgment of 8 Mar 21
 (2) Naval Clemency and Parole Board Clemency Review of 26 May 21
 (3) NMCCA Opinion of 26 Jul 22

1. Information Technology Chief Petty Officer (ITC) Charles T. Briggs, USN – NMCCA 202100093 was arraigned, tried, and convicted at a General Court-Martial convened by the Commander, Navy Region Mid-Atlantic, Norfolk, Virginia. ITC Briggs was sentenced on 8 December 2020, to reduction to E-4 and confinement for 31 months. (Encl. 1)

2. The 31 month sentence awarded to ITC Briggs triggered an automatic review by the Naval Clemency & Parole Board (NC&PB). ITC Briggs was denied clemency by the NC&PB on 5 May 2021. (Encl. 2)

3. In an Opinion issued 26 July 2022, the United States Navy-Marine Corps Court of Criminal Appeals (NMCCA), pursuant to Article 66, UCMJ, affirmed the findings and the sentence of the General Court-Martial. (Encl. 3)

4. Accordingly, all appellate review is now complete in the General Court-Martial of Information Technology Chief Petty Officer Charles T. Briggs, USN – NMCCA 202100093. Article 57 (c)(2), U.C.M.J. and Rule 1209 (a)(1)(B)(i), M.C.M. have been complied with. The sentence awarded to Information Technology Chief Petty Officer Charles T. Briggs may now be executed.

5. Point of contact for this matter is Mr.

Branch Head, Court-Martial Records;

Copy to: Appellant SJA, MidLant NAMALA File