

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

CR No. 07-009-01/02 ML

JOHN R. KRAMER and CARLOS ORTIZ

JUROR QUESTIONNAIRE

PLEASE PRINT ALL ANSWERS AND DO NOT WRITE ON THE BACK OF ANY PAGE.
ADDITIONAL SPACE FOR ANSWERS CAN BE FOUND ON THE BLANK SHEET AT
THE END OF THE QUESTIONNAIRE ENTITLED "ADDITIONAL RESPONSES."

Part I: Juror Information

1. Please provide the following information:

- a Name: _____
- b Age: _____
- c Place of birth: _____
- d Marital Status: _____

2. This case may take up to six weeks to complete. Would a trial of this length interfere with your ability to serve on the jury? _____ If yes, please explain:

3. The Court understands that jury service can be disruptive for any juror. Nonetheless, jury service is a civic duty, and you should seek to be excused from serving on the jury in this

matter only if it would cause such disruption as to constitute a serious hardship. Do you wish to apply to the Court to be excused on the ground that service on the jury would be a serious hardship? _____ If yes, please state your reasons:

4. Do you have any difficulty reading or understanding the English language? _____

5. Are you presently taking any medications (prescribed or over-the counter) or suffering from any health issues which in any way would prevent you from giving your full attention to the matters in court during a trial? _____ If yes, please explain:

6. Please list the city or town in which you reside: _____

7. What is the highest level of education you have completed? (circle one)

- a. Less than High School (specify last grade completed _____)
- b. High School or G.E.D.
- c. Trade School
- d. Some College/Associates Degree ⇒ Field of study and/or degrees earned: _____
- e. College ⇒ Field of study and/or degrees earned: _____
- f. Post-Graduate ⇒ Field of study and/or degrees earned: _____

8. Are you (circle all that apply)

- | | | |
|------------------------|----------------------------------|-------------------|
| a. Employed Full-time | d. Retired | g. Homemaker |
| b. Employed Part-time | e. Student | h. Business owner |
| c. Unemployed/laid off | f. Other (please specify): _____ | |

9. Without naming your employer, what is your present occupation or profession (please include job title and primary duties/responsibilities)?

Please identify the approximate number of employees at your current employer (circle one):

- | | | | |
|---------|-----------|----------------|---|
| a. 0-10 | b. 11-100 | c. 100 or more | d. not applicable (if not currently employed) |
|---------|-----------|----------------|---|

10. If retired or unemployed, what type of work had you been doing most recently?

11. If you are married and your spouse is or was employed, please list that person's most recent occupation and job responsibilities:

12. Do you have any children, stepchildren or grandchildren? _____ If Yes, please provide the following information about each one:

Relationship (son, daughter, etc., without giving their names)	Age	Occupation	Live with you (Yes/no)

13. Have you or any of your immediate family members had any formal training or work experience in any of the following fields? Please circle yes or no and if yes, describe the formal training or work experience (and please identify the family member with such formal training or work experience, if applicable).

	Education, training or experience?			If yes, please describe training or experience
	NO	YES		
Marketing or Public Relations	NO	YES	If Yes ⇒	
Politics or Lobbying	NO	YES	If Yes ⇒	
Law or Law Enforcement	NO	YES	If Yes ⇒	
Judicial System	NO	YES	If Yes ⇒	
Pharmacy	NO	YES	If Yes ⇒	
Healthcare	NO	YES	If Yes ⇒	
Health Insurance	NO	YES	If Yes ⇒	

14. Please list all social, civic, religious or other clubs/organizations to which you belong, if any. Please also list any leadership roles in the organizations.

15. Have you ever been active in political campaigns, either as a candidate, worker, or in some other capacity? _____ If yes, please explain.

16. Are you, or have you ever, been involved in politics or state government? _____ If yes, please explain:

17. Do you have any connections (business, personal or social) with any person who is involved in lobbying, politics or state government? _____ If yes, please explain:

18. Have you ever contributed to a Rhode Island state official's political campaign, either personally, or through a Political Action Committee ("PAC")? _____ If yes, approximately how many times? _____

19. Have you or any member of your immediate family or any of your close friends ever been involved in a civil or criminal case, trial, lawsuit or proceeding, either as a witness, plaintiff or defendant? _____

If yes, please describe the nature of the case and the involvement without giving names, just the relationship to you (e.g., mother, son, friend, etc.), and please state whether it was a civil or criminal matter:

20. Have you ever served as a juror, either in a civil or a criminal case, in any of the following venues (circle all that apply)? (Do not list the name(s) of the case(s).) If you have not served as a juror, please circle "No Prior Jury Service" and proceed to question 21.

State Court Civil Jury	State Court Criminal Jury	State Court Grand Jury	No Prior Jury Service
Federal Court Civil Jury	Federal Court Criminal Jury	Federal Court Grand Jury	

If you have previously served as a juror, please answer the following questions:

- a Without revealing the name(s) of the case(s), what was/were the case(s) about?

- b Did the jury reach a verdict? (Do not state what the verdict was.)

- c What were the approximate dates of your jury service?

d How did you feel about the experience?

21. Have you, any of your family members, or any of your close friends ever been the victim of a crime or charged with committing a crime? _____ If yes, please explain:

Please print your name here: _____

Part II: Case Information

22. This case involves allegations that the Defendants (John Kramer and Carlos Ortiz) and others conspired to improperly influence a Rhode Island public official, through monetary payments and by providing other things of value. Do you have any impression, opinion or belief concerning lobbyists, politics, politicians, government officials or state government that would influence your ability to render a fair and impartial verdict in this case? _____ If yes, please explain:

23. Do you know or have any connection (personal, business or social) with either of the Defendants in this case? (circle yes or no)

- | | | |
|--------------------------|-----|----|
| a. John R. (Jack) Kramer | Yes | No |
| b. Carlos Ortiz | Yes | No |

If yes, please explain how you know either or both men:

24. During the timeframe that the prosecution alleges that illegal activity took place, the Defendants worked at CVS Pharmacy. Have you or any members of your immediate family ever been employed by or had any business connection to CVS Pharmacy (beyond being an occasional customer) or Caremark Pharmacy Services? _____ If yes, please explain:

25. Do you have any impressions, opinions or beliefs concerning CVS Pharmacy or Caremark Pharmacy Services that would influence your ability to render a fair and impartial verdict in this case? _____ If yes, please explain:

26. Do you have any impressions, opinions or beliefs concerning large corporations that would influence your ability to render a fair and impartial verdict in this case? _____ If yes, please explain:

27. Do you believe that high prescription drug costs are a serious problem facing our country today? _____ If yes, please explain:

If you answered "yes," would your belief that high prescription drug costs are a serious problem facing our country influence your ability to render a fair and impartial verdict in this case? _____ If yes, please explain:

28. Do you have any impressions, opinions or beliefs concerning the pharmacy or health care industry in general that would influence your ability to render a fair and impartial verdict in this case? _____ If yes, please explain:

29. Do you have any impressions, opinions or beliefs concerning prosecutors, law enforcement and/or defense attorneys that would influence your ability to render a fair and impartial verdict in this case? _____ If yes, please explain:

30. Do you know or have any connection (personal, business or social) with any attorney for the Defendants or that attorney's firm? Please circle yes or no and if yes, describe the connection.

	Connection?			If yes, please describe the connection
	NO	YES		
David Fein	NO	YES	If Yes ⇒	
Scott Corrigan	NO	YES	If Yes ⇒	
Wiggin and Dana LLP	NO	YES	If Yes ⇒	
Peter DiBiase	NO	YES	If Yes ⇒	
Mark Smith	NO	YES	If Yes ⇒	
Thomas Kiley	NO	YES	If Yes ⇒	
Cosgrove, Eisenberg and Kiley, P.C.	NO	YES	If Yes ⇒	

31. Do you know or have any connection (personal, business or social) with the prosecutors in this case, or anyone employed by the United States Attorney's Office, the United

States Department of Justice, the Federal Bureau of Investigation (FBI) and/or the Rhode Island State Police? (circle yes or no)

	Connection?			If yes, please describe the connection
Robert Clark Corrente	NO	YES	If Yes ⇒	
Gerard Sullivan	NO	YES	If Yes ⇒	
Daniel Petalas	NO	YES	If Yes ⇒	
Peter Sprung	NO	YES	If Yes ⇒	
AnnaLou Tirol	NO	YES	If Yes ⇒	
Anyone employed by the United States Attorney's Office	NO	YES	If Yes ⇒	
Anyone employed by the United States Department of Justice	NO	YES	If Yes ⇒	
Anyone employed by the Federal Bureau of Investigation (FBI)	NO	YES	If Yes ⇒	
Anyone employed by the Rhode Island State Police	NO	YES	If Yes ⇒	

32. Do you know or have any connection (personal, business or social) with any of the individuals or entities listed below who may be called as witnesses and/or referred to during the course of this case? Please circle yes or no and if yes, describe the connection.

	Connection?			If yes, please describe the connection
Dennis W. Aiken	NO	YES	If Yes ⇒	
William Albers	NO	YES	If Yes ⇒	
Todd G. Andrews	NO	YES	If Yes ⇒	
Michael Ayotte	NO	YES	If Yes ⇒	
Dante Bellini	NO	YES	If Yes ⇒	
Betty Ann Bibeault	NO	YES	If Yes ⇒	

Blue Cross & Blue Shield of Rhode Island	NO	YES	If Yes ⇒	
Michael Bouthillette	NO	YES	If Yes ⇒	
Jason Buco	NO	YES	If Yes ⇒	
Lucille Bush	NO	YES	If Yes ⇒	
Linda Calista	NO	YES	If Yes ⇒	
John A. Celona	NO	YES	If Yes ⇒	
Certified Cleaning and Restoration	NO	YES	If Yes ⇒	
Consumer Value Stores, or "CVS"	NO	YES	If Yes ⇒	
Thomas Contillo	NO	YES	If Yes ⇒	
Clark B. Curtis	NO	YES	If Yes ⇒	
Kathleen D'Arrezzo	NO	YES	If Yes ⇒	
Susan Delmonico	NO	YES	If Yes ⇒	
Paul Thomas DeRoche	NO	YES	If Yes ⇒	
William Dimitri	NO	YES	If Yes ⇒	
The Discovery Group	NO	YES	If Yes ⇒	
Fran Driscoll	NO	YES	If Yes ⇒	
Christine Louise Egan	NO	YES	If Yes ⇒	
John Fegan	NO	YES	If Yes ⇒	
Michael Ferdinandi	NO	YES	If Yes ⇒	
Sean Flanagan	NO	YES	If Yes ⇒	
Margaret M. Forbes	NO	YES	If Yes ⇒	
Robert A. Giamettei	NO	YES	If Yes ⇒	
Jason Grammitt	NO	YES	If Yes ⇒	
InterCity Maintenance	NO	YES	If Yes ⇒	
William V. Irons	NO	YES	If Yes ⇒	

Jeffrey Jacober	NO	YES	If Yes ⇒	
Gregg Thomas Jones	NO	YES	If Yes ⇒	
Paul Kelly	NO	YES	If Yes ⇒	
Brian Patrick Kennedy	NO	YES	If Yes ⇒	
Lynn, Kramer	NO	YES	If Yes ⇒	
Brady Kramer	NO	YES	If Yes ⇒	
Michael Lancio	NO	YES	If Yes ⇒	
Patrick Lynch	NO	YES	If Yes ⇒	
James C. Lynch Jr.	NO	YES	If Yes ⇒	
Gerard Martineau	NO	YES	If Yes ⇒	
Fred Marzilli	NO	YES	If Yes ⇒	
Michael McCaffrey	NO	YES	If Yes ⇒	
Mary Jane McCusker	NO	YES	If Yes ⇒	
William McManus	NO	YES	If Yes ⇒	
MEDPort, LLC	NO	YES	If Yes ⇒	
Joseph A. Montalbano	NO	YES	If Yes ⇒	
New England Ambulance	NO	YES	If Yes ⇒	
The Ocean Group, Inc.	NO	YES	If Yes ⇒	
Ocean State Hearing Aid Center	NO	YES	If Yes ⇒	
RDW Group	NO	YES	If Yes ⇒	
Rhode Island Ethics Commission	NO	YES	If Yes ⇒	
David Burke Rickard	NO	YES	If Yes ⇒	
Roger Williams Medical Center	NO	YES	If Yes ⇒	
Shari Russell	NO	YES	If Yes ⇒	
Thomas M. Ryan	NO	YES	If Yes ⇒	

Dora Faye Sanders	NO	YES	If Yes ⇨	
Robin Seeley	NO	YES	If Yes ⇨	
Douglas Sgarro	NO	YES	If Yes ⇨	
James Sheehan	NO	YES	If Yes ⇨	
Bennie Sisto	NO	YES	If Yes ⇨	
James Francis Smith	NO	YES	If Yes ⇨	
Stop & Shop	NO	YES	If Yes ⇨	
Robert Urciouli	NO	YES	If Yes ⇨	
Jennifer Veilleux	NO	YES	If Yes ⇨	
John Vernancio	NO	YES	If Yes ⇨	
Walgreens	NO	YES	If Yes ⇨	
Joseph W. Walsh	NO	YES	If Yes ⇨	
Gayle Wolf	NO	YES	If Yes ⇨	

33. Do you have any pre-existing impressions, opinion, or beliefs concerning alleged corruption in Rhode Island state politics, or the influence of money on the political process in Rhode Island, that would affect your ability to render a fair and impartial verdict in this case? _____ If yes, please explain:

34. Have you heard or read any media coverage concerning this case? _____ If yes, give a brief summary of what you've heard or read:

35. In reading or hearing about this case, have you formed any opinions or initial impressions, however slight, about the guilt or innocence of the Defendants in this case? _____ If yes, please explain:

36. Have you read or heard any news reports or talk show discussions about alleged corruption involving Roger Williams Medical Center, Blue Cross Blue Shield of Rhode Island, former State Senator William Irons, or former State Representative Gerard Martineau? _____ If yes, please provide a brief description of what you read or heard:

If yes, would what you read or heard influence your ability to render a fair and impartial verdict in this case: _____ If yes, please explain:

37. Have you read or heard any news reports or talk show discussions about alleged corruption in Rhode Island State government? _____ If yes, please provide a brief description of what you read or heard:

If yes, would what you read or heard influence your ability to render a fair and impartial verdict in this case: _____ If yes, please explain:

38. Is there a particular reason why you would like to serve on this jury or not serve on this jury? _____ If yes, please explain:

39. Is there anything that has occurred to you as you completed this questionnaire that creates a doubt in your mind as to whether you could be a fair, objective, and impartial juror in this particular case? _____ If yes, please explain:

I HEREBY SWEAR UNDER OATH THAT THE ANSWERS TO THE ABOVE QUESTIONS ARE TRUE AND CORRECT.

Signature

Print Name

Date

Please print your name here: _____

ADDITIONAL RESPONSES

Please use this sheet as additional space to complete any of your answers. Please be sure to write the question number to which any additional response refers.

Question Number

Additional Response

Editor's note: When they arrived in court Monday, May 5, 2008, prospective jurors received the following additional list of witnesses.

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DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

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JOHN R. KRAMER and
CARLOS ORTIZ

ADDITIONAL WITNESSES FOR JUROR IDENTIFICATION

1. Assistant United States Attorney Stephen Dambruch
2. Attorney Anthony M. Traini
3. Catherine M. Polley
4. Carmen Catizone
5. Jeffrey Newell
6. David Work
7. Thomas Davis
8. Elizabeth Chace-Marino
9. George "Andy" Andrade
10. Linda Easley
11. Eileen Naughton
12. Lynn Ann Shaw
13. Dr. Joseph Boffa
14. Robert Buco
15. James Donahue