

**Subj:** DISCOVERY OF 21 DECEMBER 06  
**To:** Defense Teams for: Wuterich

- Encl:
- (1) SSgt Wuterich's Official Military Personnel File
  - (2) SSgt Wuterich's Service Record Book (pgs 1-36)
  - (3) SSgt Wuterich's Medical Record Book (pgs 1-127)
  - (4) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA of 12 Apr 06 w/ Exhibits 1-57 (pgs 1-466)
  - (5) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 5 Jun 06 w/ Exhibits 58-105 (pgs 1-545)
  - (6) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 18 Jul 06 w/ Exhibits 108-227 (1-602)
  - (7) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 3 Aug 06 w/ Exhibits 228-380 (1-797)
  - (8) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 12 Sep 06 w/ Exhibits 381-491 (1-917)
  - (9) NCIS ROI SPECIAL INQUIRY (II) Control: 02AUG06-MWPE-0185-7XMA of 2 Oct 06 w/ Exhibits 1-132 (pgs 1-1077)
  - (10) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 9 Nov 06 w/ Exhibits 492-515 (1-129)

**Subj:** DISCOVERY OF 27 FEBRUARY 07

**To:** Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson

- Encl:
- (1) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 3 Jan 07 w/Exhibits 525-528 (pgs 1-16)
  - (2) NCIS ROI SPECIAL INQUIRY (II) Control: 02AUG06-MWPE-0185-7XMA of 10 Jan 07 w/Exhibits 203-223 (pgs 1-108)
  - (3) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 22 Jan 07 w/Exhibits 529-533 (pgs 1-108)
  - (4) Charge Sheet of Sgt Delacruz (cleansed) (pgs 1-3)
  - (5) Charge Sheet of LCpl Sharratt (cleansed) (pgs 1-2)
  - (6) Charge Sheet of LCpl Tatum (cleansed) (pgs 1-3)
  - (7) Charge Sheet of SSgt Wuterich (cleansed) (pgs 1-4)
  - (8) Charge Sheet of 1stLt Grayson (cleansed) (pgs 1-3)
  - (9) Charge Sheet of Capt McConnell (cleansed) (pgs 1-2)
  - (10) Charge Sheet of Capt Stone (cleansed) (pgs 1-3)
  - (11) Charge Sheet of LtCol Chessani (cleansed) (pgs 1-3)
  - (12) Service Record Book of Sgt Delacruz (cleansed) (pgs 1-32)
  - (13) Service Record Book of LCpl Sharratt (cleansed) (pgs 1-29)
  - (14) Service Record Book of LCpl Tatum (cleansed) (pgs 1-39)
  - (15) Service Record Book of SSgt Wuterich (cleansed) (pgs 1-36)
  - (16) Officers Qualification Record of Capt McConnell (cleansed) (pgs 1-21)
  - (17) Officers Qualification Record of 1stLt Grayson (cleansed) (pgs 1-38)
  - (18) Officers Qualification Record of LtCol Chessani (cleansed) (pgs 1-45)
  - (19) OMPF of Sgt Delacruz (cleansed) (pgs 1-25)
  - (20) OMPF of LCpl Sharratt (cleansed) (pgs 1-24)
  - (21) OMPF of LCpl Tatum (cleansed) (pgs 1-28)

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- (22) OMPF of SSgt Wuterich (cleansed) (pgs 1-103)
- (23) OMPF of Capt McConnell (cleansed) (pgs 1-124)
- (24) OMPF of 1stLt Grayson (cleansed) (pgs 1-52)
- (25) OMPF of LtCol Chessani (cleansed) (pgs 1-232)
- (26) OMPF of Capt Stone (cleansed) (pgs 1-110)
- (27) Article 32 Appointing Order ICO SSgt Wuterich, Sgt Delacruz, LCpl Sharratt, and LCpl Tatum of 18 Jan 07 (pgs 1-2)
- (28) Article 32 Appointing Order ICO LtCol Chessani and Capt McConnell of 18 Jan 07 (pgs 1-2)
- (29) Article 32 Appointing Order ICO 1stLt Grayson of 18 Jan 07 (pgs 1-2)
- (30) Article 32 Appointing Order ICO Capt Stone of 18 Jan 07 (pgs 1-2)

**Subj: DISCOVERY OF 7 March 07 (Note: 2 Separate Discoveries)**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

**1<sup>st</sup> Discovery of 070307 (CD 1):**

- Encl: (1) Interview of Cpl Stafford of 19 Jan 07 (pgs 1-27)
- (2) Interview of LCpl Prentice of 19 Jan 07 (pgs 1-18)
  - (3) Interview of LCpl Rodriguez of 19 Jan 07 (pgs 1-19)
  - (4) Interview of LCpl Zuniga of 19 Jan 07 (pgs 1-21)
  - (5) CMC ltr 5800 JAM1 of 6 Jun 06 (Subj: Designation of Central Disposition Authority ICO Haditha) (pgs 1-2)
  - (6) Cmdr, MARCENT ltr 5810 SJA of 26 May 06 (Subj: Designation of Central Disposition Authority ICO Haditha) (pgs 1-2)

**2<sup>nd</sup> Discovery of 070307 (CD 2):**

- Encl: (1) NCIS ROI COMPROMISE (II) Control: 16NOV06-MWPE-0263-5FMA of 12 Jan 07 w/ exhibits 1-4 (pgs 1-25)
- (2) NCIS ROI DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T of 16 Nov 06 w/ exhibits 516-524 (pgs 1-128)
  - (3) Grant of Testimonial Immunity and Order to Answer Questions ICO 1stLt Frank of 21 Nov 06 (pgs 1-2)
  - (4) Grant of Testimonial Immunity and Order to Answer Questions ICO Maj Schubert of 21 Nov 06 (pgs 1-2)
  - (5) Grant of Testimonial Immunity ICO LCpl Mendoza of 18 Dec 06 (pgs 1)
  - (6) Order to Answer Questions ICO LCpl Mendoza of 18 Dec 06 (pgs 1)
  - (7) Grant of Testimonial Immunity and Order to Answer Questions ICO Cpl Richard of 21 Nov 06 (pgs 1-2)
  - (8) Grant of Testimonial Immunity of 25 Sep 06 and Order to Answer Questions of 1 Nov 06 ICO Sgt Laughner (pgs 1-2)
  - (9) Order to Answer Questions ICO Sgt Wolf of 23 Jan 07 (pgs 1-1)
  - (10) Service Record Book of LCpl Mendoza (cleansed) (pgs 1-31)
  - (11) OMPF of LCpl Mendoza (cleansed) (pgs 1-45)

**Subj: DISCOVERY OF 9 MARCH 07 (Note: 2 DVDs)**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

- Encl: (1) Abd Al-Rahman Waleed Al-Hameed Sworn Video Interview of 23 Jan 07 (Disc 1)
- (2) Eman Waleed Abd Al-Hameed Sworn Video Interview of 23 Jan 07 (Disc 1)
- (3) Khalid Salman Rasif Hussayn Al-Anzi Sworn Video Interview of 22 Jan 07 w/ Sworn Statement Form (Disc 1)
- (4) Safah Yunis Salim Rasif Sworn Video Interview of 23 Jan 07 w/ Sworn Statement Form (Disc 1)
- (5) Yasin Salim Rasif Hussayn Identifying Video of 23 Jan 07 (Disc 1)
- (6) Ehab Ayad Turki Wagga'a Sworn Video Interview of 24 Jan 07 w/ Sworn Statement Form (Disc 1)
- (7) Khalid Jamal Aiad Ahmed Sworn Video Interview of 24 Jan 07 w/ Sworn Statement Form (Disc 1)
- (8) Nagham Fawwaz Suliman Rejab 2 Sworn Video Interviews of 23 Jan 07 w/ Sworn Statement Form (Disc 1)
- (9) Najla Abd Al-Razak Hamed Sworn Video Interview of 23 Jan 07 w/ Sworn Statement Form (Disc 1)
- (10) Dr. Waleed Abd Al-Khaliq Abd Al-Fattah Ahmad Sworn Video Interview of 18 Jan 07 (Disc 2)
- (11) Jameel Mahmood Aashoor Lateef Sworn Video Interview of 20 Jan 07 w/ Sworn Statement Form (Disc 2)
- (12) Shams Al-Deen Dawwud Mohammed Khalil Sworn Video Interview of 22 Jan 07 w/ Sworn Statement Form (Disc 2)
- (13) Capt Joe Burke Sworn Video Interview of 6 Feb 07 (Disc 2)
- (14) Hassan Jaleel Mohammed Hamza aka "George" Sworn Video Interview of 19 Jan 07 w/ Sworn Statement Form (Disc 2)
- (15) Battal Ahmed Mahmood Video Interview of 24 Jan 07 (Disc 2)
- (16) Hameed Flaeh Hassan 2 Video Interviews of 25 Jan 07 (Disc 2)
- (17) Jameel Ayada Abid Hussayn 3 Video Interviews of 25 Jan 07 (Disc 2)
- (18) Dr. Waleed Abd Al-Khaliq Abd Al-Fattah Ahmad Previous Sworn Statement of 20 Jan 07 (Disc 2)
- (19) Dr. Waleed Abd Al-Khaliq Abd Al-Fattah Ahmad NCIS Interview dtd 16 Mar 06 (Exhibit 46 of 3/1 ROI 12 Apr 06) (Disc 2)
- (20) Ehab Ayad Turki Wagga'a Previous Sworn Statement of 24 Jan 07 (Disc 2)
- (21) Ehab Ayad Turki Wagga'a Results of Interview dtd 6 Apr 06 (Exhibit 50 of 3/1 ROI 12 Apr 06) (Disc 2)
- (22) Jameel Mahmood Aashoor Lateef Previous Sworn Statement of 20 Jan 07 (Disc 2)
- (23) Jameel Mahmood Aashoor Lateef Results of Interview dtd 20 Mar 06 (Exhibit 47 of 3/1 ROI 12 Apr 06) (Disc 2)
- (24) Nagham Fawwaz Suliman Rejab Previous Sworn Statement of 23 Jan 07 (Disc 2)
- (25) Nagham Fawwaz Suliman Rejab Results of Interview dtd 6 Apr 06 (Exhibit 51 of 3/1 ROI 12 Apr 06) (Disc 2)
- (26) Khalid Salman Rasif Hussayn Al-Anzi Previous Sworn Statement of 22 Jan 07 (Disc 2)
- (27) Khalid Salman Rasif Hussayn Al-Anzi Results of Interview dtd 10 Jun 06 (Exhibit 361 of 3/1 ROI 3 Aug 06) (Disc 2)
- (28) Safah Yunis Salim Rasif Previous Sworn Statement of 23 Jan 07 (Disc 2)

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(29) Safah Yunis Salim Rasif Results of Interview dtd 10 Jun 06  
(Exhibit 367 of 3/1 ROI 3 Aug 06) (Disc 2)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 15 MARCH 2007**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) MGen Ghormley Memorandum of 5 Mar 07 w/ affidavit of CENTCOM  
custodian of records  
(2) Unclassified version of MG Bargewell AR 15-6 (Haditha Inquiry) of  
15 Jun 06 w/ 193 encls (pgs 1-3, 475)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 15 MARCH 2007**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) 3-1 Command Invst/Preliminary Inquiries (Iraq) with encls from  
15 Sep 05 thru 16 Mar 06

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 23 MARCH 2007 Email**

**To: Defense Team for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) Protective Order ICO LCpl Tatum  
(2) Protective Order ICO Sgt Delacruz  
(3) Protective Order ICO 1stLt Grayson  
(4) Protective Order ICO Capt McConnell  
(5) Protective Order ICO LCpl Sharratt  
(6) Protective Order ICO Capt Stone  
(7) Protective Order ICO LtCol Chessani  
(8) Protective Order ICO SSgt Wuterich

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 26 MARCH 2007**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Abd Al-Rahman Waleed Al-Hameed dtd 13 Mar 07  
(2) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Battal Ahmed Mahmood dtd 13 Mar 07  
(3) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Dr. Waleed Abd Al-Khaliq Abd Al-Fattah Ahmad dtd 13 Mar 07  
(4) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Ehab Ayad Turki Wagga'a dtd 13 Mar 07  
(5) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Eman Waleed Abd Al-Hameed dtd 13 Mar 07  
(6) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Hassan Jaleel Mohammed Hamza aka "George" dtd 13 Mar 07  
(7) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Hameed Flaeh Hassan dtd 13 Mar 07  
(8) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Jameel Ayada Abid Hussayn dtd 13 Mar 07

- (9) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Jameel Mahmood Aashoor Lateef dtd 13 Mar 07
- (10) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Khalid Jamal Aiad Ahmed dtd 13 Mar 07
- (11) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Nagham Fawwaz Suliman Rejab dtd 13 Mar 07
- (12) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Najla Abd Al-Razak Hamed dtd 13 Mar 07
- (13) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Khalid Salman Rasif Hussayn Al-Anzi dtd 13 Mar 07
- (14) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Safah Yunis Salim Rasif dtd 13 Mar 07
- (15) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Shams Al-Deen Dawwud Mohammed Khalil dtd 13 Mar 07
- (16) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Yasin Salim Rasif Hussayn dtd 13 Mar 07
- (17) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Dr. Waleed Abd Al-Khaliq Abd Al-Fattah Ahmad NCIS Results of  
Interview dtd 20 Mar 07
- (18) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Ehab Ayad Turki Wagga'a NCIS Results of Interview dtd  
20 Mar 07
- (19) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Jameel Mahmood Aashoor Lateef NCIS Results of Interview dtd  
20 Mar 07
- (20) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Nagham Fawwaz Suliman Rejab NCIS Results of Interview dtd  
20 Mar 07
- (21) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Khalid Salman Rasif Hussayn Al-Anzi NCIS Results of Interview  
dtd 20 Mar 07
- (22) Amir Alkaysey's Notarized Declaration of Interpreter/Translator  
ICO Safah Yunis Salim Rasif NCIS Results of Interview dtd  
20 Mar 07
- (23) 60 Minutes Interview of SSgt Wuterich's Mar 07 (DVD)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 27 MARCH 2007**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone,  
Chessani, and Grayson**

- Encl:
- (1) ATF rpt of 2 Oct 06
  - (2) Case notes (including printouts of all raw data including  
electropherograms), work sheets abbreviation list, allele summary  
table from STR typing of Jennifer Coslin, Forensic DNA Examiner,  
USACIL
  - (3) Case notes, work sheets, abbreviation list and quality review  
document of Patrick Ball, Forensic Firearms and Toolmarks Examiner,  
USACIL
  - (4) Curriculum Vitae of Jennifer Coslin, Forensic DNA Examiner, USACIL
  - (5) Curriculum Vitae of Patrick Ball, Firearms and Toolmark Examiner,  
USACIL

(6) Notes exhibits 62 through 67 (swabs from M16A4's) of Jennifer Coslin, Forensic DNA Examiner, USACIL

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 27 MARCH 2007 (Classified)**  
**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson (received by SSgt Gonzalez)**

Encl: (1) NCIS ROI dtd 8 Dec 06 (2 CD copies)  
(2) 1 Scan Eagle CD

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 29 MARCH 2007**  
**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) Transcription of Yasin Salim Rasif Hussayn Videotaped Interview of 23 Jan 07  
(2) Transcription of Shams Al-Deen Dawwud Mohammed Khalil Videotaped Interview of 22 Jan 07  
(3) Transcription of Abd Al-Rahman Waleed Al-Hameed Videotaped Interview of 23 Jan 07  
(4) Transcription of Hameed Flaeh Hassan Videotaped Interview of 25 Jan 07  
(5) Transcription of Battal Ahmed Mahmood Videotaped Interview of 24 Jan 07  
(6) Transcription of Safah Yunis Salim Rasif Videotaped Interview of 23 Jan 07  
(7) Transcription of Eman Waleed Abd Al-Hameed Videotaped Interview of 23 Jan 07  
(8) Transcription of Hassan Jaleel Mohammed Hamza Videotaped Interview of 19 Jan 07  
(9) Transcription of Jameel Ayada Abid Hussayn Videotaped Interview of 25 Jan 07  
(10) Transcription of Jameel Mahmood Aashoor Lateef Videotaped Interview of 20 Jan 07  
(11) Transcription of Nagla Abd Al-Razak Hamed Videotaped Interview of 23 Jan 07  
(12) Transcription of Nagham Fawwaz Suliman Rejab Videotaped Interview of 23 Jan 07  
(13) Transcription of Ehab Ayad Turki Wagga'a Videotaped Interview of 24 Jan 07  
(14) Transcription of Khalid Jamal Aiad Ahmed Videotaped Interview of 24 Jan 07  
(15) Transcription of Khalid Salman Rasif Hussayn Videotaped Interview of 22 Jan 07  
(16) Transcription of Dr. Waleed Abd Al-Khaliq Abd Al-Fattah Ahmad Videotaped Interview of 18 Jan 07  
(17) Transcription of Captain Joseph Burke Videotaped Interview of 6 Feb 07  
(18) Transcription of Anwar Hajeej Tuemah Ali Videotaped Interview of 8 Feb 07

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- (19) NCIS ROI (INTERIM) DEATH (II) Control: 13MAR06-MEBJ-0164-7HMA/T  
of 20 Mar 07 w/ exhibits 534-537  
(20) NCIS Haditha Investigation: Evidence Log

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 3 APRIL 2007**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

- Encl: (1) 18 Mar 06 and 21 Feb 06 statements of SSgt Wuterich  
(2) 19 Feb 06, 18 Mar 06 (unsigned), 18 Mar 06 (Signed), 24 Mar 06, 2 Apr 06, 9 May 06 and 16 May 06 statements of Sgt Delacruz  
(3) 19 Feb 06, 18, 19, and 24 Mar 06 statements of Sgt Salinas  
(4) 19 Feb 06, 19, 24 Mar 06 and 3 Apr 06 Statements of LCpl Tatum  
(5) 19 Feb 06, 18, 24 Mar06 Statements of LCpl Mendoza  
(6) 19 Feb 06, 19 Mar 06 Statements and 24 Mar 06 signed and unsigned Interview of LCpl Sharratt  
(7) 20 Mar 06 Interview, 3, 5 and 24 May 06 statements of 1stLt Frank

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 12 APRIL 2007 (Email)**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

- Encl: (1) Testimonial Immunity Grant of 22 Mar 07 ICO Sgt DelaCruz  
(2) Dismissal of Charges and Specifications of 2 Apr 07 ICO Sgt DelaCruz

**Subj: GOVERNMENT DISCOVERY RESPONSE OF 13 APRIL 2007**

**To: Defense Teams for Wuterich**

- Encl: (1) Proposed Government Investigation Exhibit List  
(2) Proposed Witness List

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 17 APRIL 2007 (Classified)**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson (received by Cpl Jennings)**

- Encl: (1) NCIS ROI dtd 8 Dec 06 (1 paper copy)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 18 APRIL 2007**

**To: Defense Teams for Delacruz, Sharratt, Tatum and Wuterich**

- Encl: (1) Capt C. C. McCleod stmt of 13 Mar 07  
(2) LtCol K. J. Keith interview of 20 Oct 06  
(3) LtCol K. J. Keith interview of 31 Mar 06  
(4) Maj D. G. Hyatt stmt of 19 Feb 06 (mistakenly dated 19 Feb 05)  
(5) Maj D. G. Hyatt unsigned stmt of 19 Mar 06  
(6) Maj D. G. Hyatt stmt of 25 May 06 w/ rights advisement  
(7) Maj D. G. Hyatt results of interview of 23 Jun 06  
(8) Maj D. G. Hyatt stmt of 25 Sep 06 w/ rights advisement  
(9) Maj D. G. Hyatt results of re-interview of 6 Dec 06 w/ encls  
(10) Maj D. G. Hyatt interview of 5 Oct 06  
(11) Maj D. G. Hyatt interview of 5 Oct 06 (w/o rights advisement)

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- (12) NCIS notes of Maj D. G. Hyatt's interview undated
- (13) NCIS Interview log and notes of Maj D. G. Hyatt's interview of 25 Sep 07
- (14) Mr. Bansley ltr of representation ICO Maj D. G. Hyatt of 27 Mar 07
- (15) OIF Commander Interview Form ICO LtCol J. R. Chessani
- (16) OIF Judge Advocate (JA) Interview ICO Capt R. W. Stone
- (17) Rules of Engagement brief by Maj Ian D. Brasure, USMC
- (18) War Crimes and Command Responsibilities brief by Col Keith R. Anderson, USMCR
- (19) NCIS Interview log and notes of LtCol K. J. Keith of 17 Aug 06
- (20) NCIS Interview log and notes of Capt R. W. Stone of 10 Jun 06

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 18 APRIL 2007 (Email)**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) Government Request for Excludable Delay for Time Period Required to Conduct Classification Review of Classified Documents Contained in NCIS and U.S. Army Investigations Relating to 19 November 2005 Incident in Haditha, Iraq ICO LtCol Chessani, Captain McConnell, Capt Stone, 1stLt Grayson, SSgt Wuterich, Sgt Delacruz, LCpl Sharratt, LCpl Tatum, USMC

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 25 APRIL 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) Naval Justice School roster of 8 Oct 04  
(2) Notes from logbook of Maj C. J. Connelly  
(3) Notes of Col R. A. Connell  
(4) Col R. A. Connell memo of 20 Feb 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 25 APRIL 2007 (Classified)**

**To: Defense Teams for Delacruz, Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson (received by Cpl Jennings)**

Encl: (1) Capt Dinsmore Deposition (3 CD's)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 1 MAY 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

Encl: (1) Testimonial Immunity Grant ICO 1stLt Kallop of 3 Apr 07  
(2) Order to Answer Questions Posed by Investigators or Counsel ICO 1stLt Kallop of 3 Apr 07  
(3) Curriculum Vitae of Patrick D. Lim  
(4) Curriculum Vitae of Thomas F. Brady  
(5) Transcription of SSgt Wuterich's 60 Minutes Interview Mar 07  
(6) Transcription of LCpl Rodriguez' Interview of 27 Mar 07  
(7) Transcription of LCpl Prentice's Interview of 27 Mar 07  
(8) HN Whitt stmt of 20 Mar 06 w/ diagram  
(9) LCpl Briones stmt of 21 Mar 06



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- (10) HN Hatch stmt of 22 Mar 07 w/ diagram
- (11) Results of Interview of Safah Yunis Salim of 8 Jun 06
- (12) LtCol Rouse's notes of House's 1, 2 and 4
- (13) NCIS Pathology Consultation rpt of House 1 of 14 Dec 06 (unsigned)
  
- (14) NCIS Pathology Consultation rpt of House 2 of 14 Dec 06  
(unsigned w/ edits)
- (15) NCIS Pathology Consultation rpt of House 4 of 24 Aug 06  
(unsigned w/ edits)
- (16) Standard Form 1034 Public Voucher for Purchases and Services  
Other than Personal
- (17) Photos of Command Emergency Relief Program payment to Iraqi  
Nationals onboard Spartan FOB Haditha, Iraq
- (18) Testimonial Immunity Grant ICO Maj Connelley of 19 Mar 07
- (19) CG MNFI ltr of 16 Apr 07 (Subj: UAV footage)
- (20) Audio notes of NCIS agents examination of house's 1, 2 and 4

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 1 MAY 2007 (Email)**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani,  
and Grayson**

- Encl: (1) Order to Answer Questions posed by Investigators or Counsel of  
30 Apr 07 ICO Maj Hyatt w/ Testimonial Immunity
- (2) Haditha Town Counsel Letter
  - (3) Protective Order Regarding the Release of Information Related to the  
Incidents that occurred in Haditha, Iraq on or about 19 Nov 07  
dtd 23 Jan 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 2 MAY 2007 (Classified)**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani,  
and Grayson (received by Cpl Jennings)**

- Encl: (1) LtCol Chessani HD Review
- (2) NCIS ROI dtd 27 Apr 07
  - (3) Capt Stone Art 32 material (on CD)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 4 MAY 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani,  
and Grayson**

- Encl: (1) Order to Answer Questions Posed by Investigators or Counsel ICO  
Sgt Wolf of 23 Jan 07 w/ Testimonial Immunity
- (2) Transcription of Sgt Wolf's Interview of 7 Feb 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 17 MAY 2007**

**To: Defense Teams for Wuterich**

- Encl: (1) Cpl Bilskie's Legal Action 19 Remarks
- (2) LCpl Briones' Page 11
  - (3) Cpl Narey's Page 11
  - (4) LCpl Prentice's Page 11
  - (5) LCpl Tran's Page 11

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- (6) PFC Wright's UPB (5812)
- (7) LCpl Zelada's UPB (5812)
- (8) LCpl Zuniga's Page 11
- (9) Notice to all duty standers and 3/1 Marines in regards to  
LCpl Casiday
- (10) Haditha Town Counsel ltr w/ transcription by Cpl Mains
- (11) CJCSI 5810.01B of 25 Mar 02
- (12) DoD Directive 5100.77 of 9 Dec 98
- (13) SECNAVINST 3300.1A Ch. 1, Subj: Law of Armed Conflict  
(Law of War) Program to Ensure Compliance by the Naval  
Establishment
- (14) My Lai Massacre - Case Study
- (15) The Operational Lawyer in Modern Military Operations by  
Maj Brasure of Oct 04
- (16) LCpl Sharratt's stmt of 19 Mar 06 w/ sketches
- (17) HN Whitt's stmt of 20 Mar 06
- (18) HN Whitt's stmt of 9 Jun 06 w/ sketch
- (19) HN Hatch's stmt of 22 Mar 06 w/ sketch
- (20) Safah Yunis Salem's Results of Interview of 23 Mar 06 w/ rough  
transcription of Interview of 15 Mar 06 and sketches
- (21) Eman Hamed's Results of Interview of 18 Mar 06 w/ rough  
transcription of Interview of 15 Mar 06 and sketch
- (22) Translation of Arabic document obtained from Attorney Khalid  
Salman Rasif w/ Arabic document
- (23) Kilo Company Purple Heart Trax O.I.F. II 6 Sep 05
- (24) Curriculum Vitae of Patrick D. Lim
- (25) Maj Carrasco Email of 19 Nov 05 (Subj: FW: Brahma-19 Nov Attack  
Assessment)
- (26) Haditha Investigation: Evidence Log
- (27) U.S. Naval Investigative Service Evidence Custody Document  
Control: 13MAR06-MEBJ-0164-7HMA
- (28) U.S. Naval Investigative Service Evidence Custody Document  
Control: 02AUG06-MWPE-0185-7XMA
- (29) Transcription of Eman Waled Abdl Hamed's Interview of 15 Mar 06 w/  
NCIS notes
- (30) Memorandum for Record prepared by LTC Barry A. Johnson, USA  
(Subj: Allegations of Deliberate Civilian Casualties in Haditha,  
19 Nov 05) of 11 Feb 06 w/ encls
- (31) Results of RCFL Review of LCpl Wright's Digital Media of 20 Jul 07  
w/ RCFL Report Number 06-0158-B02 of 20 May 06
- (32) Photos downloaded from LCpl Wright's laptop by SA Christopher  
Caudle on or about 22 Mar 06
- (33) NCIS contact lists
- (34) Sensitive Photos ICO SSGt Wuterich "For Official Use Only"
- (35) Time Magazine Video
- (36) Memo ltr from Gen Petraeus of 16 Apr 07 (Subj: Classification of  
Haditha UAV footage on 19 November 2005(U))
- (37) Scan Eagle Haditha UAV footage of 19 Nov 05 "For Official Use  
Only" (videos on 2 separate DVD's)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 22 MAY 2007**

**To: Defense Teams for Sharratt, Wuterich, McConnell, Stone, Chessani,  
and Grayson**

- Encl: (1) Haditha Area Satellite Image Enlarged 1:25,000 prepared by 1st Topographic Platoon (Forward), Tactical Fusion Center, Camp Fallujah, Iraq (June, 2006)
- (2) Haditha Area Satellite Image Enlarged 1:5,000 prepared by 1st Topographic Platoon (Forward), Tactical Fusion Center, Camp Fallujah, Iraq (June, 2006)
- (3) Haditha Area Map Enlarged 1:25,000 prepared by 1<sup>st</sup> Topographic Platoon (Forward), Tactical Fusion Center, Camp Fallujah, Iraq (May, 2007)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 24 MAY 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani,  
and Grayson**

- Encl: (1) Abid Al Rahman Waleed Al Hameed interview notes of 15 Mar 06
- (2) Sgt Adair interview log and notes of 15 Jun 06
- (3) Cpl Andrae interview log and notes of 13 May 06
- (4) LtCol Armsworth interview log and notes of 18 Aug 06
- (5) Asad Amer Mashoot interview notes of 15 Mar 06
- (6) Ayad Garem Hamza rough transcript and interview notes of 15 Mar 06
- (7) Sgt Barbosa interview log and notes of 20 May 06
- (8) Sgt Barbosa interview log and notes of 25 Oct 06
- (9) Cpl Barnes interview log and notes of 07 Jun 06
- (10) LCpl Bass interview log and sketch of 25 May 06
- (11) Cpl Beals interview log and notes of 06 Jun 06
- (12) Cpl Bilskie and LCpl Tran interview notes of 21 Mar 06
- (13) Cpl Bilskie interview log and notes of 12 May 06
- (14) Cpl Bilskie interview log and notes of 18 May 06
- (15) LCpl Bond interview log and notes of 09 Jun 06
- (16) LT Boodoo, USN interview log and notes of 13 Jun 06
- (17) Cpl Boswood interview notes of 25 May 06
- (18) Col Brier interview log and notes of 22 Aug 06
- (19) HN Brindley interview log and notes of 17 May 06
- (20) HN Brindley interview log and notes of 07 through 08 Jun 06
- (21) LCpl Briones interview notes of 21 Mar 06
- (22) LCpl Briones interview log and notes of 14 Jun 06
- (23) Sgt Brown interview log and notes of 31 May 06
- (24) Capt Bruton interview log and notes of 25 Jul 06
- (25) AOC Bunde (EOD) interview log and notes of 02 Jun 06
- (26) LCpl Butson interview log and notes of 16 May 06
- (27) AO3 Callaway (EOD) interview log and notes of 31 May 06
- (28) Cpl Carney interview log and notes of 08 Jun 06
- (29) Maj Carrasco interview log and notes of 31 May 06
- (30) Maj Carrasco interview log and notes of 14 Sep 06
- (31) LCpl Casiday interview log and notes of 12 May 06
- (32) LCpl Casiday interview log and notes of 18 Oct 06
- (33) Maj Cassidy interview log and notes of 24 Jul 06
- (34) Capt Chames interview log and notes of 01 Jun 06

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- (35) Cpl Cheney interview log and notes of 15 Jun 06
- (36) LtCol Chessani interview log of 25 May 06
- (37) LCpl Choi interview log and sketch of 03 May 06
- (38) LtCol Christmas interview log and notes of 26 Jul 06
- (39) Cpl Clark interview log and notes of 26 Jun 06
- (40) Cpl Clatterbuck interview log and notes of 01 Jun 06
- (41) LtCol Clonts interview log and notes of 25 Jul 06
- (42) Maj Coffman interview log and notes of 01 Jun 06
- (43) OS2 Richard D Colclough, USN interview log and notes of 01 Jun 06
- (44) Maj Collins interview log and notes of 24 Jul 06
- (45) Screening Interview Notes of 23 May 06
- (46) Screening Interview Notes of 24 May 06
- (47) Screening Interview Notes of 25 May 06
- (48) Screening Interview Notes of 25 through 26 May 06
- (49) Screening Interview Notes of 26 May 06
- (50) Screening Interview Notes of 30 through 31 May 06
- (51) Screening Interview Notes of 05 Jun 06
- (52) Maj Connelly interview log of 24 Jul 06
- (53) SSGT Couto interview log and notes of 14 Jul 06
- (54) Cpl Cree interview log and notes of 13 Jun 06
- (55) Cpl Crossan sketch of 11 May 06
- (56) Cpl Crossan interview notes of 26 May 06
- (57) Cpl Crosson review of computer of 18 May 06
- (58) Capt Dalton interview log and notes of 18 Sep 06
- (59) 2ndLt Damon interview notes of 18 Oct 06
- (60) 2ndLt Damon interview log and notes of 23 May 06
- (61) Cpl Damour interview log and notes of 15 Jun 06
- (62) GySgt Daniels interview log and notes of 31 May 06
- (63) Cpl Daves interview log and notes of 27 Jun 06
- (64) Col Davis interview log of 25 Jul 06
- (65) LCpl Davis interview log and notes of 08 May 06
- (66) SSGT Deforres interview notes of 17 Oct 06
- (67) Cpl Delacruz interview log and notes of 18 Mar 06
- (68) Cpl Delacruz interview log and notes of 09 May 06
- (69) Cpl Delacruz interview log and notes of 16 May 06
- (70) LCpl Deleon, Jr. interview log and notes of 18 May 06
- (71) LCpl Demass interview log and notes of 05 Jun 06
- (72) Col Denning interview log and notes of 15 Aug 06
- (73) SSGT Diamond interview log and notes of 05 Jun 06
- (74) LCpl Dick interview log and notes of 07 Jun 06
- (75) Cpl Dickinson interview log and notes of 02 May 06
- (76) HM2 Dilks interview log and notes of 25 Oct 06
- (77) LCpl Dihn interview log and notes of 08 Jun 06
- (78) Capt Dinsmore interview log and notes of 02 Jun 06
- (79) Capt Dinsmore interview log and notes of 15 Sep 06
- (80) Sgt Dobberteen interview log and notes of 12 Jul 06
- (81) 1stLt Dolan interview log and notes of 26 Jul 06
- (82) Dr. Waleed Abdul Al Khaliq interview notes of 15 Mar 06
- (83) LCpl Draney interview log and notes of 03 May 06
- (84) Capt Dreger interview log and notes of 26 May 06
- (85) Capt Dreger interview log and notes of 14 Sep 06

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- (86) Cpl Dudley interview notes of 30 May 06
- (87) GySgt Dunlap interview log and notes of 19 May 06
- (88) Eman Hamed photo and interview of 15 Mar 06
- (89) Cpl Endfield interview log of 08 Jun 06
- (90) EOD MU-6 Screening Interviews of Multiple Personnel
- (91) 1stSgt Espinosa interview log and notes of 05 May 06
- (92) LCpl Espinoza interview log and notes of 06 Jun 06
- (93) LCpl Espinoza interview log and notes of 07 Jun 06
- (94) Cpl Fallon interview log and notes of 08 Jun 06
- (95) Family Members of House #4 interview notes of 29 Mar 06
- (96) Cpl Farias interview log, notes and sketch of 16 Jun 06
- (97) Cpl Farmer interview log and notes of 08 May 06
- (98) SSgt Fields interview notes of 14 Mar 06
- (99) SSgt Fields interview log and notes of 23 May 06
- (100) SSgt Fields interview log and notes of 22 Aug 06
- (101) Lt Flores interview log and notes of 20 Sep 06
- (102) LCpl Fordhooker interview log and notes of 10 May 06
- (103) LCpl Fordhooker interview log and notes of 11 May 06
- (104) LCpl Fordhooker interview log of 08 Nov 06
- (105) Mr. Kristean Forrest interview log and notes of 06 Jul 06
- (106) 1stLt Frank interview log and notes of 03 May 06
- (107) 1stLt Frank interview notes of 05 May 06
- (108) 1stLt Frank interview log of 24 May 06
- (109) HM2 Freeland interview log and notes of 14 Jun 06
- (110) CWO-1 Freeman interview notes of 06 Jun 06
- (111) LCpl Fugge interview log and notes of 04 May 06
- (112) Cpl Furie interview log and notes of 05 May 06
- (113) Cpl Garcia interview log and notes of 01 Jun 06
- (114) Cpl Garcia interview log and notes of 19 Oct 06
- (115) Sgt Garza interview log and notes of 06 Jun 06
- (116) General Pre-Interview Questions
- (117) LCpl Ghent interview log and notes of 25 May 06
- (118) Cpl Gibson interview log and notes of 19 May 06
- (119) Maj Gonzalez interview log and notes of 24 May 06
- (120) Maj Gonzalez interview log and notes of 13 Jul 06
- (121) Sgt Gonzalez interview log and notes of 02 Jun 06
- (122) LCpl Grabowski interview log and notes of 07 Jun 06
- (123) LCpl Graham interview log and notes of 10 May 06
- (124) LCpl Graviss interview log and notes of 19 Mar 06
- (125) LCpl Graviss interview notes of 31 May 06
- (126) 1stLt Grayson interview notes of 16 Mar 06
- (127) 1stLt Grayson interview log and notes of 16 Aug 06
- (128) 1stLt Grayson interview log and notes of 19 Sep 06
- (129) Sgt Green interview log, notes and sketch of 15 Jun 06
- (130) 1stLt Groza interview log, notes and sketch of 22 Jun 06
- (131) LCpl Guzman interview log and notes of 09 May 06
- (132) LCpl Gyldenvand interview log and notes of 16 May 06
- (133) Maj Hadley interview log and notes of 28 Jul 06
- (134) LCpl Harmala interview log and notes of 11 May 06
- (135) LCpl Harmala interview log and notes of 29 Jun 06
- (136) LCpl Harper interview log and notes of 01 Jun 06

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- (137) Capt Haynie interview log and notes of 01 Jun 06
- (138) Capt Haynie interview log and notes of 14 Sep 06
- (139) Sgt Healy interview of 24 May 06
- (140) MGySgt Hernandez interview log and notes of 02 Jun 06
- (141) Cpl Hicks interview log and notes of 09 Jun 06
- (142) Cpl Hobkirk interview log and notes of 31 May 06
- (143) Capt Hoffman interview log and notes of 02 Jun 06
- (144) Col Holden interview log and notes of 15 Aug 06
- (145) MajGen Huck interview log and notes of 18 Aug 06
- (146) Cpl Hughes interview log and notes of 24 May 06
- (147) Maj Hyatt interview notes of 16 Mar 06
- (148) Maj Hyatt interview log and notes of 25 Sep 06
- (149) Notes of Seizure of Internet Cafe Logbooks 30 Mar 06
- (150) Jameel Mahmood Ashour interview notes of 15 Mar 06
- (151) Capt Jennings interview log and notes of 25 Jul 06
- (152) PFC Jimenez interview log, notes and sketch of 18 May 06
- (153) SSgt Jimenez interview log and notes of 08 Jun 06
- (154) Maj Johnson interview log and notes of 25 Jul 06
- (155) 1stLt Kallop interview notes of 24 Mar 06
- (156) LCpl Karlen interview log and notes of 26 May 06
- (157) Capt Kazanjian interview log and notes of 14 Jul 06
- (158) LtCol Keith interview log and notes of 17 Aug 06
- (159) LCpl Kennedy interview of 09 Jun 06
- (160) 1<sup>st</sup>Sgt Kennedy interview log and notes of 21 Jun 06
- (161) SSgt Kim interview log and notes of 01 Jun 06
- (162) LCpl Kenny Kim log and interview log of 06 Jun 06
- (163) LCpl Timothy Kim interview log and notes of 06 Jun 06
- (164) HM3 Hatch interview notes of 22 Mar 06
- (165) HM3 Hatch interview log and notes of 10 May 06
- (166) HM3 Hatch interview log and notes of 19 May 06
- (167) HM3 Hatch interview log and notes of 18 Oct 06
- (168) HM3 Lai interview log and notes of 12 Jun 06
- (169) Review of Computer (HM3 Lai) interview notes of 14 Jun 06
- (170) Sgt Laughner interview notes of 22 Mar 06
- (171) Review of Computer (Sgt Laughter) interview notes of 20 Jun 06
- (172) Sgt Laughner interview log and notes of 30 Aug 06
- (173) Cpl Leach III interview log and notes of 12 May 06
- (174) Sgt Leos interview log and notes of 15 Jun 06
- (175) Maj Lister interview log of 27 Jul 06
- (176) LCpl Llanas interview log and notes of 09 Jun 06
- (177) Review of Computer (LCpl Llanas) interview notes of 13 Jun 06
- (178) HM3 Lopez interview log and notes of 17 May 06
- (179) HM3 Lopez interview log and notes of 20 Oct 06
- (180) Cpl Luster interview log and notes of 19 May 06
- (181) LCpl Maes interview notes of 08 Jun 06
- (182) Sgt Maldonado interview log and notes of 14 Jun 06
- (183) Cpl Maleski interview log and notes of 08 Jun 06
- (184) Cpl Manichanh interview log and notes of 13 Jun 06
- (185) SSgt Marema interview notes of 04 Jun 06
- (186) Sgt Marema interview notes of 20 Jul 06
- (187) 2ndLt Martin interview log and notes of 23 May 06

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- (188) 1stLt Mathes interview log and notes of 02 May 06
- (189) 1stLt Mathes interview log of 24 May 06
- (190) LCpl Matthys interview log and notes of 17 May 06
- (191) Cpl Mazon interview log and notes of 21Jun06
- (192) LtCol McCarthy interview log and notes of 18 Aug 06
- (193) Capt McConnell interview notes of 16 Mar 06
- (194) LCpl McCormick interview log and notes of 01 Jun 06
- (195) SSgt McDaniel interview log and notes of 02 May 06
- (196) SSgt McDaniel interview log and notes of 09 Jun 06
- (197) MSgt McMichael interview log and notes of 08 Jun 06
- (198) LCpl Medrano interview notes of 31 May 06
- (199) Cpl Mefford interview log and notes of 08 May 06
- (200) Cpl Mefford interview log and notes of 20 Oct 06
- (201) LCpl Mendoza interview notes of 18 Mar 06
- (202) LCpl Mesidor interview log and notes of 07 Jun 06
- (203) LCpl Michaels interview log and notes of 01 Jun 06
- (204) Cpl Mohlmaster interview log and notes of 05 Jun 06
- (205) LCpl Moore interview log and notes of 14 Jun 06
- (206) Cpl Moore interview log and notes of 17 May 06
- (207) LCpl Moore Jr interview log and notes of 25 May 06
- (208) LCpl Morales interview log and notes of 17 May 06
- (209) HM3 Jackson Mouse interview log and notes of 01 Jun 06
- (210) LCpl Moyer interview log and notes of 19 May 06
- (211) LCpl Narey interview notes of 21 Mar 06
- (212) LCpl Narey interview log and notes of 13 May 06
- (213) Mr. Naser Eayda and Ms. Eayda Abd Hussien interview notes
- (214) SSgt Nichols interview log and notes of 19 May 06
- (215) LCpl North interview log and notes of 17 May 06
- (216) PFC Nowosielski interview log and notes of 16 May 06
- (217) LCpl Ornelas interview log and notes of 11 May 06
- (218) Capt Ortiz interview log and notes of 24 Jul 06
- (219) Maj Osterhoudt interview log and notes of 31 Jul 06
- (220) Lt Park interview log and notes of 23 Aug 06
- (221) LCpl Parker interview log and notes of 05 May 06
- (222) HM3 Parmantier interview log and notes of 14 Jun 06
- (223) Cpl Peake interview log and notes of 05 Jul 06
- (224) Cpl Pegues interview log and notes of 18 May 06
- (225) Cpl Pequeno interview log and notes of 06 Jun 06
- (226) Cpl Perez-Lopez interview log and notes of 07 Jun 06
- (227) Sgt Person interview log and notes of 15 Jun 06
- (228) SSgt Pierce interview log and notes of 06 Jun 06
- (229) Review of Computer (SSgt Pierce) interview notes of 08 Jun 06
- (230) Cpl Piol interview log and notes of 27 Jun 06
- (231) LCpl Ponton interview log and notes of 07 Jun 06
- (232) Maj Pool interview log and notes of 16 Aug 06
- (233) LCpl Prentice interview notes of 21 Mar 06
- (234) LCpl Prentice interview log and notes of 12 May 06
- (235) LCpl Prentice interview log and notes of 18 Oct 06
- (236) SSgt Pruitt interview log and notes of 23 May 06
- (237) Capt Pulskamp interview log and notes of 15 Jun 06
- (238) LCpl Rageth interview log and notes of 05 Jun 06

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- (239) Mr. Lucian M Read interview log and notes of 05 Jun 06
- (240) LCpl Reich interview log and notes of 18 May 06
- (241) Cpl Reyna interview log and notes of 03 Jun 06
- (242) Cpl Rials interview log and diagram of 04 May 06
- (243) Cpl Richard interview log and notes of 08 May 06
- (244) Cpl Richard interview notes of 05 Jun 06
- (245) Cpl Richard interview log and notes of 20 Oct 06
- (246) LCpl Rideaux III interview log and notes of 16 May 06
- (247) CW02 Ring interview log and notes of 27 Jul 06
- (248) Capt Ritchie interview log and notes of 27 Jul 06
- (249) SSGT Robinson, Jr. interview log and notes of 17 May 06
- (250) Cpl Rodriguez interview log and notes of 27 Jun 06
- (251) LCpl Rodriguez (NMN) interview notes of 20 Mar 06
- (252) LCpl Rodriguez interview log and notes of 10 May 06
- (253) LCpl Rodriguez interview log and notes of 15 Jun 06
- (254) LCpl Rogers interview log and notes of 09 Jun 06
- (255) LCpl Roldan interview log and notes of 11 May 06
- (256) HM3 Rosario interview log and notes of 15 Jun 06
- (257) Cpl Ruiz interview log and notes of 15 Jun 06
- (258) Review of Computer (S-2) interview notes of 19 May 06
- (259) Ms. Safah Yunis Salem interview and notes of 15 Mar 06
- (260) Hector Salinas interview log and notes of 18 Mar 06
- (261) LCpl Samiec interview log and notes of 16 May 06
- (262) Cpl Sanchez interview log and notes of 04 May 06
- (263) LCpl Sanchez interview log and notes of 07 Jun 06
- (264) Cpl Sano interview log and notes of 10 May 06
- (265) SSGT Saul interview log and notes of 31 May 06
- (266) SgtMaj Sax interview log and notes of 01 Jun 06
- (267) SgtMaj Sax interview log and notes of 09 Nov 06
- (268) LCpl Schaal interview notes of 24 May 06
- (269) LCpl Schaal interview log of 14 Jun 06
- (270) Mr. Adam Schnell interview log and notes of 27 Jul 06
- (271) Cpl Schulze interview log and notes of 15 Jun 06
- (272) Silas P Schrader of Seizure of Weapons interview notes of 23 Mar 06
- (273) Maj Schubert interview log and notes of 27 Jul 06
- (274) Notes of Seizure of Internet Cafe Logbooks of 30 Mar 06
- (275) SSGT Senteno interview log and notes of 19 Sep 06
- (276) Cpl Seversgaard interview log and notes of 09 May 06
- (277) Mr. Shams Al-Deen Dawwud interview notes of 15 Mar 06
- (278) 1stSgt Sharp interview log and notes of 07 Jun 06
- (279) LCpl Sharratt interview notes of 19 Mar 06
- (280) LCpl Sharratt interview statement of 24 Mar 06
- (281) LCpl Sharratt interview log and notes of 09 May 06
- (282) Sgt Skillman interview log and notes of 25 Jul 06
- (283) Lt Shoemaker interview log and notes of 07 Jun 06
- (284) Col Sokoloski interview notes of 16 through 17 Aug 06
- (285) Col Sokoloski interview notes of 20 Sep 06
- (286) LtCol Sole interview log and notes of 31 Jul 06
- (287) LtCol Sole interview log and notes of 22 Sep 06
- (288) SSGT Solis interview log and notes of 02 Jun 06



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- (289) SSgt Solis interview log and notes of 18 Sep 06
- (290) Capt Sonethavilay interview log and notes of 09 Jun 06
- (291) Maj Sopp interview log and notes of 26 Jul 06
- (292) Review of Computer Media (CIV Joseph Spinelli) interview notes of 12 May 06
- (293) LCpl Stafford interview log and notes of 15 May 06
- (294) LCpl Stafford interview log and notes of 19 Oct 06
- (295) LtCol Starling interview log and notes of 28 Jul 06
- (296) LtCol Starling interview log and notes of 19 Sep 06
- (297) Lt Staub interview log and notes of 13 Jun 06
- (298) LCpl Stephens interview log and notes of 25 May 06
- (299) Capt Stephens interview log and notes of 27 Jul 06
- (300) Maj Stephens interview log and notes of 21 Aug 06
- (301) Capt Stone interview log and notes of 10 Jun 06
- (302) LCpl Stone interview log and notes of 09 May 06
- (303) Capt Strabbing interview log and notes of 24 Jul 06
- (304) LCpl Tatum interview log and notes of 19 Mar 06
- (305) LCpl Tatum interview log and notes of 09 May 06
- (306) LCpl Tatum interview log and notes of 17 May 06
- (307) LCpl Thomas interview log and notes of 02 Jun 06
- (308) Review of Computer Media (LCpl Thomas) interview notes of 07 Jun 06
- (309) LCPL Thompson interview log and notes of 16 May 06
- (310) HM3 Tovar interview log and notes of 15 Jun 06
- (311) 1stLt Towers interview log and notes of 20 Jul 06
- (312) LCpl Tran interview log and notes of 15 May 06
- (313) LCpl Tran interview log and notes of 07 Nov 06
- (314) Cpl Ugartechea interview log and notes of 16 Jun 06
- (315) Cpl Valdez interview log and notes of 25 May 06
- (316) LCpl Veal interview log and notes of 09 Jun 06
- (317) LCpl Velazquez interview log and notes of 08 May 06
- (318) Cpl Villaceran interview log and notes of 06 Jun 06
- (319) Cpl Visser interview log and notes of 20 Jun 06
- (320) Cpl Voeller interview log and notes of 18 Jul 06
- (321) Lt Voudaman interview notes of 12 May 06
- (322) HMC Robert A White interview log and notes of 13 Jun 06
- (323) HN Whitt interview log and notes of 11 May 06
- (324) HN Whitt interview log and notes of 09 Jun 06
- (325) LTJG Williams interview log and notes of 27 Jul 06
- (326) Maj Willis interview log and notes of 27 Jul 06
- (327) HM2 Winkle interview log and notes of 08 Jun 06
- (328) Mr. Francis Wolf, III interview notes of 20 Jun 06
- (329) LCpl Woods interview log and notes of 05 Jun 06
- (330) LCpl Wright interview notes of 22 Mar 06
- (331) LCpl Wright interview log and notes of 01 May 06 (3rd Interview)
- (332) LCpl Wright interview log of 18 May 06
- (333) Review Electronic Media (LCpl Wright) interview notes of 07 Jun 06
- (334) LCpl Wright interview log and notes of 20 Oct 06
- (335) SSgt Frank Wuterich interview log and notes of 18 Mar 06
- (336) LCpl Zelada interview notes of 21 Mar 06

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- (337) LCpl Zelada interview log and notes of 16 May 06
- (338) LCpl Zelada interview log and notes of 19 Oct 06
- (339) Cpl Zevallos interview log and notes of 05 Jul 06
- (340) LCpl Zorzi interview log and notes of 11 May 06
- (341) LCpl Zorzi interview log and notes of 18 May 06 (2nd Interview)
- (342) LCpl Zuniga interview notes of 21 Mar 06
- (343) LCpl Zuniga interview log and notes of 13 May 06
- (344) LCpl Zuniga interview log and notes of 18 Oct 06
- (345) Iraqi witness interview notes of 04 May 06
- (346) Iraqi witness interview notes of 01 Jun 06
- (347) Iraqi witness interview notes of 02 Jun 06
- (348) Iraqi witness interview notes of 03 Jun 06
- (349) Iraqi witness interview notes of 06 Jun 06
- (350) Iraqi witness interview notes of 08 Jun 06
- (351) Iraqi witness interview notes of 08 Jun 06

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 31 MAY 2007**

**To: Defense Teams for Wuterich**

- Encl:
- (1) K Co Confirmation Brief & Field Training Plans dtd 12 May 05
  - (2) K Co Short Range Training Plan dtd 20 May 05
  - (3) K Co Training Calendar Schedules dtd July 05
  - (4) Predeployment Class- ROE taught by Capt Navin in July 05
  - (5) Predeployment Class- Law of War taught by Capt Navin in July 05
  - (6) Predeployment Class- Detainee Operations taught by Capt Navin in July 05
  - (7) Predeployment Class- ATPF attendance roster dtd July 05
  - (8) Predeployment Class- Detainee Handling attendance roster taught by Capt Navin dtd July 05
  - (9) Predeployment Class- EMP attendance roster dtd July 05
  - (10) Predeployment Class- IED - UXO attendance roster dtd July 05
  - (11) Predeployment Class- Intel - Every Marine Collector Iraq Orientation attendance roster dtd July 05
  - (12) Predeployment Class- Intel Brief attendance roster dtd 13 July 05
  - (13) Predeployment Class- Law of War Brief attendance roster taught by Capt Navin dtd July 05
  - (14) Predeployment Class- Media Awareness attendance roster dtd July 05
  - (15) Predeployment Class- ROE attendance roster taught by Capt Navin dtd July 05
  - (16) Predeployment Class- Security - ATPF - Intel Attendance roster dtd July 05
  - (17) CAX- 3-1 Operations Order July 2005
  - (18) CAX- 3-1 ROE class dtd July 05
  - (19) CAX- 3-1 ROE handout dtd July 05
  - (20) CAX- 3-1 ROE power point dtd July 05
  - (21) CAX- 3-1 Schedule Review Notes RCAX 22 ch 2
  - (22) CAX- 3-1 Trends Brief 22-05
  - (23) SASO- 3-1 After Action Report July 2005
  - (24) SASO- 3-1 Bn Staff Schedule 2005
  - (25) SASO- 3-1 MSEL dtd 25 July 05
  - (26) SASO- 3-1 MSEL dtd 28 July 05
  - (27) SASO- 3-1 Team 3 Training Schedule 2005
  - (28) SASO- 3-1 Training Highlights Part I 2005
  - (29) SASO- 3-1 Training Highlights Part II 2005
  - (30) Reset Training policy- EOF Policy Draft by RCT 2 dtd 9 March 05
  - (31) Reset Training- EOF Memo by RCT 2 dtd 9 March 05

- (32) Reset training Class- EOF Procedures taught by Gunner Dunfee in October 05
- (33) SOI Training- June 2001 through June 2003 Course Syllabus
- (34) SOI Training- June 2003 through Present Syllabus
- (35) SOI Training- Lesson Plan Introduction into Military Operations on Urban Terrain
- (36) SOI Training- Power Point Introduction to Military Operations on Urban Terrain Marine Corps Role in Urban Warfare
- (37) SOI Training- Lesson Plan Search an Enemy Prisoner of War
- (38) TBS Law of War Class
- (39) EWS Class- MCWP\_3-35.3
- (40) EWS Class- Russia and Chechen Wars article
- (41) EWS Class- Russia and Chechen Wars article, part II
- (42) EWS Class- JP 3-07.6
- (43) EWS Class- Law of War

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 1 JUNE 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich and McConnell  
(Civilian DC only)**

- Encl:
- (1) Video Deposition of 1stLt Mathes part 1&2
  - (2) Video Deposition of 1stLt Mathes part 3&4
  - (3) Video Deposition of 1stLt Mathes part 5&6
  - (4) Video Deposition of 1stLt Mathes part 7&8
  - (5) Video Deposition of 1stLt Mathes part 9
  - (6) Video Deposition of GySgt Dunlap
  - (7) Video Deposition of Capt Dreger part 1
  - (8) Video Deposition of Capt Dreger part 2
  - (9) Video Deposition of 1stLt Martin
  - (10) Video Deposition of Capt Haynie
  - (11) Video Deposition of LtCol Higgins
  - (12) Video Deposition of 1stLt Frank part 1&2
  - (13) Video Deposition of 1stLt Kallop (on 7 discs)
  - (14) Authenticated Transcripts of Deposition of 1stLt Kallop
  - (15) Diagrams by LCpl Mendoza produced on 22 Jan 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 5 JUNE 2007 (Classified)**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani,  
and Grayson**

- Encl: (1) NCIS Marine Corps West ROI (INTERIM)/25MAY07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 7 JUNE 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell and Chessani  
(Military DC only)**

- Encl:
- (1) Video Deposition of 1stLt Mathes part 1&2
  - (2) Video Deposition of 1stLt Mathes part 3&4
  - (3) Video Deposition of 1stLt Mathes part 5&6
  - (4) Video Deposition of 1stLt Mathes part 7&8
  - (5) Video Deposition of 1stLt Mathes part 9
  - (6) Video Deposition of GySgt Dunlap
  - (7) Video Deposition of Capt Dreger part 1

- (8) Video Deposition of Capt Dreger part 2
- (9) Video Deposition of 1stLt Martin
- (10) Video Deposition of Capt Haynie
- (11) Video Deposition of LtCol Higgins
- (12) Video Deposition of 1stLt Frank part 1&2
- (13) Video Deposition of 1stLt Kallop (on 7 discs)
- (14) Authenticated Transcripts of Deposition of 1stLt Kallop
- (15) Diagrams by LCpl Mendoza produced on 22 Jan 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 15 JUNE 2007**

**To: Defense Teams for Sharratt, Tatum and Wuterich**

- Encl: (1) Video of Ridgeline Shooting (Cpl Harmala)  
(2) House #2: Victim and Shooter Positions in Bedroom (diagram)  
(3) House #2: Location of Victims (diagram)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 20 JUNE 2007 (Email)**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

- Encl: (1) Chronological Record of Discovery as of 20 June 2007 (38 pages)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 20 JUNE 2007**

**To: Defense Teams for Wuterich**

- Encl: (1) Photos taken by Trial Counsel

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 21 JUNE 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani, and Grayson**

- Encl: (1) Appendix 4 to Annex C of 2MarDiv Op Order  
(2) Authenticated Deposition of 1stLt Kallop of 7 May 07  
(3) Updated NCIS Master Evidence Log dtd 6 Jun 07  
(4) OIF PTP Bn: E1-E5 Tasks  
(5) OIF PTP Bn: E6-O2 Tasks  
(6) OIF PTP Bn: O3-O6 Tasks  
(7) NCIS Interpreters Roster for Haditha Completed Interviews (Iraqi Civilians)  
(8) OIF 05-07 Pre-Deployment Cultural Training Modules  
(9) SA Platt notes  
(10) SA Mannle notes  
(11) SA Brady Case Notes  
(12) SA Brady Working Notes for Reconstruction  
(13) Notes from initial NCIS response Brittingham/Marshal/McDaniel  
(14) Curriculum Vitae of Mr. Edward E. Hueske  
(15) Curriculum Vitae of Dr. Vincent J.M. Di Maio  
(16) Fee schedule of Dr. Vincent J.M. Di Maio

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 21 JUNE 2007**

**To: Defense Teams for Wuterich**

Encl: (1) SA Maloney Photos "For Official Use Only"  
(2) SA Marshall Photos "For Official Use Only"

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 27 JULY 2007**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani,  
and Grayson**

Encl: (1) SA Maloney Iraqi Mission Planning  
(2) SSgt Laughner Statement of 15 Jun 07  
(3) Case Notes Various SA Brady Reconstruction Process  
(4) Haditha Investigative Personnel  
(5) Article 32 Transcript ICO LCpl Sharratt  
(6) RCFL Examination Report Case #: 02AUG06-MWPE-0185-7XMA of  
28 Jun 07  
(7) RCFL Examination Report Case #: 02AUG06-MWPE-0185-7XMA of  
5 Jul 07  
(8) NCIS ROI of 25 Jun 07 Executive Summary  
(9) Sgt DelaCruz notes of 2 Apr 06  
(10) USACIL Firearms and Toolmarks Procedures Manual  
(11) Examiner Proficiency Test History ICO Mr. Ball  
(12) Examiner Proficiency Test History ICO Ms. Coslin  
(13) DNA Branch Final Report ICO USACIL Case 2006-CID131-0824-R1/A1  
by Ms. Coslin dtd 9 Mar 07 w/ notes  
(14) Death Reports Haditha 224-07 NCIS Interview with the Governor Emad  
(15) Death Reports Haditha 224-07 NCIS Interview with Eman  
(16) Death Reports Haditha 224-07 NCIS Interview with Hiba, taken by  
Thaer  
(17) Death Reports Haditha 224-07 NCIS Interview with Dr. Walied  
(Hospital)  
(18) Death Reports Haditha 224-07 NCIS Interview with Safa  
(19) Death Reports Haditha 224-07 NCIS Interview Death Certificates

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 2 AUGUST 2007 (Classified)**

**To: Defense Teams for Sharratt, Tatum, Wuterich, McConnell, Stone, Chessani,  
and Grayson**

Encl: (1) CD containing 9 July 2007 Classified Hard Drive exploitation of  
LtCol Chessani's Hard Drive

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 22 AUGUST 2007**

**To: Defense Teams for Tatum, Wuterich, Grayson, McConnell and Chessani**

Encl: (1) NCIS ROI of 1 Aug 07 Control: 13MAR06-MEBJ-0164-7HMA/T  
(2) Transcription of Wire Tap targeting LCpl Rodriguez of 25 May 06  
at 1140  
(3) Transcription of Wire Tap targeting LCpl Rodriguez of 25 May 06  
at 1147

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- (4) Transcription of Wire Tap targeting LCpl Rodriguez of 25 May 06 at 1829
- (5) Transcription of Wire Tap targeting LCpl Rodriguez of unknown date and time
- (6) Transcription of Wire Tap targeting Cpl Salinas of 25 May 06 at 1841
- (7) Transcription of Wire Tap targeting LCpl Sharratt of 3 Jun 06 at 1143
- (8) Transcription of Wire Tap targeting LCpl Sharratt of 3 Jun 06 at 1153
- (9) Transcription of Wire Tap targeting LCpl Tatum of 25 May 06 at 1828
- (10) Transcription of Wire Tap targeting LCpl Tatum of 31 May 06 at 1918
- (11) Transcription of Wire Tap targeting Sgt Wolf of 25 May 06 at 1120
- (12) Transcription of Wire Tap targeting Sgt Wolf of 3 Jun 06 at 1104
- (13) Audio of Wire Tap targeting LCpl Rodriguez of 25 May 06 at 1140
- (14) Audio of Wire Tap targeting LCpl Rodriguez of 25 May 06 at 1147
- (15) Audio of Wire Tap targeting LCpl Rodriguez of 25 May 06 at 1829
- (16) Audio of Wire Tap targeting LCpl Rodriguez of unknown time and date
- (17) Audio of Wire Tap targeting Cpl Salinas of 25 May 06 at 1841
- (18) Audio of Wire Tap targeting LCpl Sharratt of 3 Jun 06 at 1143
- (19) Audio of Wire Tap targeting LCpl Sharratt of 3 Jun 06 at 1153
- (20) Audio of Wire Tap targeting LCpl Tatum of 25 May 06 at 1828
- (21) Audio of Wire Tap targeting LCpl Tatum of 31 May 06 at 1918
- (22) Audio of Wire Tap targeting Sgt Wolf of 25 May 06 at 1120
- (23) Audio of Wire Tap targeting Sgt Wolf of 3 Jun 06 at 1104

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 28 AUGUST 2007 (Classified)**  
**To: Defense Teams for Wuterich**

Encl: (1) Classified CD containing Interview notes from Maj Mendelson

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 12 SEPTEMBER 2007**  
**To: Defense Teams for Tatum, Wuterich, Grayson, McConnell and Chessani**

- Encl:
- (1) Transcription of Khalid Salman Rasif Hussien (House 1) on 22 Jan 07 with Disclaimer and Declaration of Hisham Malek
  - (2) Transcription of Abdul Rahman Wleed Al-Hmid (House 1) on 23 Jan 07 with Disclaimer and Declaration of Hisham Malek
  - (3) Transcription of Eman Waleed Adbul Hamid (House 1) on 23 Jan 07 with Disclaimer and Declaration of Hisham Malek
  - (4) Transcription of Safa'a Younis Salim Rasif (House 2) on 23 Jan 07 with Disclaimer and Declaration of Hisham Malek
  - (5) Transcription of Yassin Salem Rasif Hussein (House 2) on 23 Jan 07 with Disclaimer and Declaration of Hisham Malek
  - (6) Transcription of Najila Abdul Razzaq Hamd (House 3 & 4) on 23 Jan 07 with Disclaimer and Declaration of Hisham Malek
  - (7) Transcription of Khalid Jamal Aaeyd Ahmed (House 3 & 4) on 24 Jan 07 with Disclaimer and Declaration of Hisham Malek

DISCOVERY  
1/26/2010

- (8) Transcription of Ihab Aayed Turki (House 3 & 4) on 24 Jan 07 with Disclaimer and Declaration of Hisham Malek
- (9) Transcription of Naghem Fawaz Sulieman Rajab (House 3 & 4) on 23 Jan 07 (Part I) with Disclaimer and Declaration of Hisham Malek
- (10) Transcription of Naghem Fawaz Sulieman Rajab (House 3 & 4) on 23 Jan 07 (Part II) with Disclaimer and Declaration of Hisham Malek
- (11) Transcription of Dr. Waleed Abdul Khaliq Abdul Fattah Ahmed (Hospital) on 18 Jan 07 with Disclaimer and Declaration of Hisham Malek
- (12) Transcription of Jameel Mahmoud Ashoor Latif (Hospital) on 20 Jan 07 with Disclaimer and Declaration of Hisham Malek
- (13) Transcription of Shamas Al-Din Dawood Mohammed Khalid Al-Araji (Hospital) on 22 Jan 07 with Disclaimer and Declaration of Hisham Malek
- (14) Unauthenticated Transcript of U.S. v. LtCol Chessani, Article 32 from 30 May to 11 June 07 (without exhibits)
- (15) Unauthenticated Transcript of U.S. v. LtCol Chessani, Re-opened Article 32 on 08 Aug 07 w/o exhibits
- (16) Unauthenticated Transcript of U.S. v. LCpl Sharratt, Article 32 from 11 June to 15 June 07 w/o exhibits

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 18 SEPTEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson, McConnell and Chessani**

- Encl: (1) Dismissal of Charge and Specification ICO U.S. v. Capt McConnell of 13 Sep 07
- (2) Order to Answer Questions posed by Investigators or Counsel ICO U.S. v. Capt McConnell of 12 Sep 07
- (3) Testimonial Immunity Grant ICO U.S. v. Capt McConnell of 12 Sep 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 20 SEPTEMBER 2007**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Unauthenticated Article 32 Transcript ICO Capt Stone w/o exhibits

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 27 SEPTEMBER 2007**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Email containing R.O.I. dtd 20 Sep 07 (Email)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 28 SEPTEMBER 2007**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Grant of Immunity ICO Capt McConnell (Email)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 16 OCTOBER 2007**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) DIIR MNFW HET03 0158 06
- (2) DIIR MNFW HET03 0333 06
- (3) DIIR MNFW HET03 0176 06

- (4) DIIR MNFW HET03 0194 06
- (5) DIIR MNFW HET03 0203 06
- (6) DIIR MNFW HET03 0208 06
- (7) DIIR MNFW HET03 0226 06
- (8) DIIR MNFW HET03 0228 06
- (9) DIIR MNFW HET03 0253 06
- (10) DIIR MNFW HET03 0291 06
- (11) DIIR MNFW HET03 0313 06
- (12) DIIR MNFW HET03 0381 06
- (13) DIIR MNFW HET03 0385 06
- (14) Cpl Dela Cruz draft statement undated
- (15) Cpl Dela Cruz interview notes by Col Watt investigative team undated
- (16) GySgt Dunlap draft statement undated
- (17) GySgt Dunlap interview notes by Col Watt investigative team of 19 Feb 06
- (18) GySgt Dunlap interview notes by Col Watt investigative team undated
- (19) Cpl Graviss draft statement undated
- (20) Cpl Graviss interview notes by Col Watt investigative team undated
- (21) Maj Hyatt draft statement undated
- (22) Maj Hyatt interview notes by Col Watt investigative team undated
- (23) 1stLt Kallop draft statement undated
- (24) LCpl Mendoza draft statement undated
- (25) LCpl Mendoza interview notes by Col Watt investigative team undated
- (26) LCpl Mendoza interview questions by Col Watt investigative team undated
- (27) LCpl Rodriguez interview notes by Col Watt investigative team undated
- (28) Cpl Salinas draft statement undated
- (29) Cpl Salinas interview notes by Col Watt investigative team undated
- (30) Cpl Salinas interview questions by Col Watt investigative team undated
- (31) LCpl Sharratt draft statement undated
- (32) LCpl Sharratt interview notes by Col Watt investigative team of 20 Feb 06
- (33) LCpl Sharratt interview notes by Col Watt investigative team undated
- (34) LCpl Tatum draft statement undated
- (35) LCpl Tatum interview notes by Col Watt investigative team undated
- (36) LCpl Tatum interview questions by Col Watt investigative team undated
- (37) SSgt Wuterich interview notes by Col Watt investigative team Undated

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 16 OCTOBER 2007 (Email)**

**To: Defense Team for Wuterich**

Encl: (1) Investigation of Alleged Violation of Order to Cooperate ICO U.S. v. SSgt Wuterich of 16 Oct 07



**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 2 NOVEMBER 2007**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) JAM Legal Hold Letter ICO 1stLt Grayson  
(2) DD Form 2648 Counseling Checklist ICO 1stLt Grayson  
(3) Request for Terminal Leave ICO 1stLt Grayson  
(4) Check In/Out Sheet ICO 1stLt Grayson  
(5) A-PES Marine Reported on Worksheet ICO 1stLt Grayson  
(6) DD Form 2807-1 Medical Form ICO 1stLt Grayson  
(7) GPAC Log Entries ICO 1stLt Grayson  
(8) DF203 ICO 1stLt Grayson  
(9) DTMS ICO 1stLt Grayson  
(10) Statement of Service ICO 1stLt Grayson  
(11) Payment Receipts ICO 1stLt Grayson  
(12) DD 214/215 ICO 1stLt Grayson  
(13) NCIS ROI (Interim) Control: 13MAR06-MEBJ-0164-7HMA/T of 1 Oct 07  
(14) NCIS ROI (Interim) Control: 02AUG06-MWPE-0185-7XMA of 18 Oct 07  
(15) Photos Depicting Memorial Banner for LCpl Terrazas  
(16) Casualty Report ICO LCpl Ortega  
(17) Testimonial Immunity Grant ICO Capt Stone of 10 Aug 07  
(18) Order to Answer Questions Posed by Investigators or Counsel ICO Capt Stone of 10 Aug 07  
(19) Case Disposition ICO 1stLt Mathes of 10 Aug 07  
(20) Testimonial Immunity Grant ICO 1stLt Mathes of 10 Aug 07  
(21) Order to Answer Questions Posed by Investigators or Counsel ICO 1stLt Mathes of 10 Aug 07  
(22) DD Form 1610 TDY Travel Form ICO 1stLt Grayson  
(23) Discovery from TECOM

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 15 NOVEMBER 2007**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Unauthenticated transcript of Article 32 ICO LCpl Tatum w/o Exhibits

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 27 NOVEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Government Motion for Appropriate Relief (Docketing Request) ICO LCpl Tatum dtd 30 Oct 07  
(2) Government Motion for Appropriate Relief (Docketing Request) ICO LtCol Chessani dtd 16 Nov 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 3 DECEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) NCIS ROI Special Inquiry Control: 02AUG06-MWPE-0185-7XMA dtd 16 Nov 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 3 DECEMBER 2007**

**To: Defense Team for Wuterich**

- Encl: (1) Haditha ME Evaluation of Injury Prior to Recon by Tom Brady  
(2) Haditha Discovery Recon by Tom Brady dtd 19 Apr 07  
(3) Haditha Discovery Recon by Tom Brady dtd 23 Apr 07  
(4) Haditha Recon Discovery by Tom Brady dtd 19 Apr 07  
(5) Haditha Discovery Disc 1  
(6) Haditha Discovery Disc 2  
(7) Haditha Discovery Disc House 2 Images  
(8) Government Discovery Disclosure Log dtd 3 Dec 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 10 DECEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Request for Testimonial Immunity for LtCol Chessani ICO LCpl Tatum w/  
endors

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 10 DECEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Def Req for Investigator ICO LCpl Tatum w/ endors dtd 27 Nov 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 18 DECEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Dr. Waleed Abd Al-Khaliq Abd Al-Fattah Ahmad Affidavit of 18 Dec 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 18 DECEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Order to Answer Questions posed by Investigators or Counsel and  
Testimonial Immunity Grant ICO Sgt Salinas dtd 17 Dec 07  
(2) Request for Testimonial Immunity of LCpl Sharratt ICO U.S. v. LCpl  
Tatum dtd 27 Nov 07 w/ endors

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 18 DECEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Government Discovery Disclosure and Reciprocal Discovery Request  
ICO LtCol Chessani dtd 14 Dec 07 w/ encls

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 20 DECEMBER 2007 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) Ayad Ghazi Musleh Affidavit of 11 Dec 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 14 JANUARY 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

- Encl: (1) NCIS ROI Control: 02AUG06-MPWE-0185-7XMA dtd 14 Dec 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 25 JANUARY 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Testimonial Immunity Grant and Order to Answer Questions posed by  
Investigators or Counsel ICO Col Davis  
(2) Testimonial Immunity Grant and Order to Answer Questions posed by  
Investigators or Counsel ICO Col Sokoloski

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 25 JANUARY 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Order to Answer Questions posed by Investigators or Counsel ICO  
Col Sokoloski dtd 22 Jan 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 31 JANUARY 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Khalid Salman Rasif Hussayn Affidavit dtd 10 Dec 07  
(2) Curriculum Vitae of Mr. Maloney

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 7 FEBRUARY 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Request for Henthorn Affidavits dtd 7 Feb 08 w/ encl

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 8 FEBRUARY 2008 (3 Emails)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Haditha Investigation Case Report Book Authored by Christina Jordan,  
Intel Specialist NCIS dtd 22 Nov 06  
(2) House 1 Case Timeline  
(3) House 4 Case Timeline  
(4) Roadside Case Timeline

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 12 FEBRUARY 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Col Stephen Davis, Col Robert Sokoloski, Maj Carroll Connelley, Maj Dana  
Hyatt, Maj Robert Schubert, Capt Lucas McConnell, Capt Randy Stone,  
1stLt William Kallop, 1stLt Max Frank, 1stLt Adam Mathes, SSgt Justin  
Laughner, Sgt Sanick Delacruz, Sgt Hector Salinas, Sgt Hank Wolf  
Cpl Michael Richard, LCpl Humberto Mendoza, LCpl Stephen Tatum  
(Wuterich case only) (List of persons who have received Immunity)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 21 FEBRUARY 2008**

**To: Defense Team for Wuterich**

Encl: (1) AR 15-6 Investigation ICO COL Watt (466 pages)  
(2) Protective Order Regarding the Release of Information Related to  
the Incidents that occurred in Haditha, Iraq on or about 19 Nov 05  
dtd 23 Jan 07

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 26 FEBRUARY 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Testimonial Immunity Grant and Order to Answer Questions posed by  
Investigators or Counsel ICO LCpl Sharratt dtd 25 Feb 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 4 MARCH 2008**

**To: Defense Teams for Tatum and Wuterich**

Encl: (1) Unauthenticated Transcript of the 39(a) Session ICO LCpl Tatum  
dtd 13 Feb 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 4 MARCH 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Linda A. White Affidavits ICO LtCol Chessani, 1stLt Grayson,  
SSgt Wuterich and LCpl Tatum dtd 21 Feb 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 10 MARCH 2008 (Email)**

**To: Defense Teams for Tatum and Wuterich**

Encl: (1) Request for Deposition of LCpl Tatum ICO SSgt Wuterich dtd 10 Mar 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 14 MARCH 2008 (Email)**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Unauthenticated Deposition ICO LtCol Chessani of 24 Feb 08  
(2) Unauthenticated Deposition ICO LCpl Tatum of 23 Feb 08  
(3) Unauthenticated Deposition ICO SSgt Wuterich of 21 Feb 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 18 MARCH 2008**

**To: Defense Teams for Tatum, Wuterich and Chessani**

Encl: (1) Video recordings of depositions taken in Iraq in the cases of United  
States v. LtCol Chessani, USMC, United States v. SSgt Wuterich, USMC,  
and United States v. LCpl Tatum, USMC

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 25 MARCH 2008**

**To: Defense Teams for Tatum, Wuterich, Grayson and Chessani**

Encl: (1) Authenticated Depositions of Iraqi Nationals ICO U.S. v. LCpl Tatum  
(2) Authenticated Depositions of Iraqi Nationals ICO U.S. v.  
SSgt Wuterich  
(3) Authenticated Depositions of Iraqi Nationals ICO U.S. v.  
LtCol Chessani  
(4) June 2006 Remarks at MCB Camp Lejeune by Gen Hagee, Commandant of  
the Marine Corps, Cameras 1,2 and 3 (on separate disc)

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 2 APRIL 2008 (Email)**

**To: Defense Teams for Wuterich, Grayson and Chessani**

Encl: (1) RCT-2 Major Combat Operations Feb05-Feb 06  
(2) Email from 1stLt Dolan to Col Davis dtd 9 Feb 06  
(3) Col Costantini Bio

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 7 APRIL 2008 (Classified)**

Encl: (1) RCFL Report of TC/DC Requested Exploitation of LtCol Chessani's Hard Drive

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 15 APRIL 2008**

**To: Defense Team for Wuterich**

Encl: (1) Unauthenticated transcripts of Article 39(a) sessions ICO SSgt Wuterich dtd 9 Jan 08 through 22 Feb 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 17 APRIL 2008**

**To: Defense Team for Wuterich**

Encl: (1) Unauthenticated transcripts of Article 39(a) sessions ICO SSgt Wuterich dtd 9 Jan 08 through 22 Feb 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 24 OCTOBER 2008 (Email)**

**To: Defense Team for Wuterich**

Encl: (1) Interview of Col Ghazwan Abdallah dtd 15 Jul 08

**Subj: GOVERNMENT DISCOVERY DISCLOSURE OF 26 JANUARY 2008 (Email)**

**To: Defense Team for Wuterich**

Encl: (1) Communication w/ Military Judge regarding unauthenticated transcripts of Article 39(a) sessions ICO SSgt Wuterich, dtd 9 Jan 08 through 12 Mar 08