

I MARINE EXPEDITIONARY FORCE HEADQUARTERS GROUP
I MARINE EXPEDITIONARY FORCE
BOX 555325
CAMP PENDLETON, CA 92055-5325



Potential Character Witnesses for the Accused

Character-Witnesses

List assembled on this date: **2/1/2011**

Notes Concerning this List:

-Member's of 1st MARDIV's JUMP CP, for the period from March through July of 2004, during which time Major Card served as this Platoon's OIC, have NOT been included, anywhere on this list. Because, as of this List's publication date, Major Card has not seen the evidence supplied by the Government, during Discovery.

-No one on this List has been contacted by Major Card, nor by anyone else whom I'm aware of.

-Major Card has included, next to most of those 'Potential Character Witness' Billet Assignments (which they had held whilst Major Card was actively interacting with them) phrases / snippets / statements, which have been extracted from the Fitness Report(s) that the C.W. had written concerning myself.

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
June 1996 -through- Present	Rifle Plt Cmdr Co. A, 1st Bn, 3d Mar	Co. Exec. Officer Co. A, 1st Batt, 3d Mar	LtCol Ryder White, USMC AC/S G7 & TEG Building 210824 Camp Pendleton, California	"... He represents the very essence of a Marine officer with internal qualities that reflect fidelity, moral courage, and patriotism in their truest form."	(760) 763-5104(W) (619) 708-3104(M) ryder.white@usmc.mil bulletryder@hotmail.com
June 1996 -through- January 1997	Rifle Plt Cmdr Co. A, 1st Bn, 3d Mar	Rifle Platoon Cmdr Co. A, 1st Batt, 3d Mar	John W. Ross, Esq. Assoc. General Counsel A.M. General Grainger, Indiana	Close, Personal Friend.	(574) 876-0258(H) (574) 284-2707(W) john.ross@amgeneral.com
February 1997 -through- September 1997	Support Plt Cmdr (Wpns Co.-composite)	Landing Force Cmdr LF CARAT	LtCol Jim Bright, USMC Battalion Commander 2nd RECON Bn, 2nd MARDIV	"1stLt Card is one of the most dedicated lieutenants with whom I have had the pleasure to serve with. Was selected by the Commander, [1/3] to be the [current billet] ... teacher, trainer, and motivator of the highest order. Capable of operating independently and has done so. ... Stalwart moral character ..."	(910) 450-7707 james.m.bright@usmc.mil
February 1997 -through- September 1997	Support Plt Cmdr (Wpns Co.-composite)	Landing Force Cmdr LF CARAT	Colonel, USMC D.M. Knight G7/TEG, Building 210824 Camp Pendleton, California	" <u>Trusted to operate independently</u> up to 300K away for days at a time; did so in Thailand & Malaysia. ... <u>1 of 3 1st Lts in LF</u> . Holds subordinates to standards; makes the hard calls when they can't; possesses courage of convictions."	(760) 725-9132(W) darric.knight@usmc.mil
September 1997 -through- November 1997	Rifle Company XO Co. A, 1st Bn, 3d Mar	Company Commander Co. A, 1st Batt, 3d Mar	LtCol Pat Beckett, USMC Director, Marine Corps Martial Arts Center of Excellence, TECOM Quantico, Virginia	"...Developed, implemented, and supervised a comprehensive training plan for the first quarter FY99 that set the standard for the Battalion. Hand-selected for duties as the Marine Liaison Officer for Combat Support Command Team Two, USFK, ..."	(703) 432-6472 patrick.beckett@usmc.mil

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
October 1997 -through- November 1998	Rifle Company XO Co. A, 1st Bn, 3d Mar	Battalion CO, 1/3	Colonel, USMC(Ret.) Brian Manthe Philadelphia, Pennsylvania	"Quality Marine Officer by all measures. ... Routinely demonstrated maturity and common sense beyond his years of experience. Easily in the top third of his year group. ... Consistently outstanding leader."	(864) 991-7156 (843) 271-5300 (843) 271-5300 (wife's #) brian.manthe@illanova.edu & http://www.linkedin.com/pub/brian-manthe/
November 1998 -through- April 1999	Rifle Company XO Co. A, 1st Bn, 3d Mar -and later- OIC, Regt'I Schools & S-3T, 3d Marine Regt	Battalion C.O., 1/3 -and later- Regimental Cmdr 3d Marines	Colonel, USMC(Ret.) Thomas E. Gregory 145 County Road Abbeville, Mississippi 38601-9618	"SUPERIOR OFFICER! Possesses the greatest sense of duty and responsibility I have ever observed in a lieutenant. Best company executive officer in the battalion, and one of the best execs with whom I have served ... Accomplished more in 4 months time than most officers do in an entire tour with this Regiment ... One of the most intensely focused lieutenants with whom I have ever served. Ranks in the top third of the first lieutenants in this battalion."	(662) 234-7333 gregoryte@gmail.com
May 1999 -through- June 2000	Company Commander 1st Recruit Training Bn	Battalion Commander 1st Recruit Training Bn Recruit Training Rgmt MCRDPI	Colonel, USMC(Ret.) Leo Mercado Commandant of Cadets The Citadel, The Military College of South Carolina Charleston, South Carolina	"... solid officer in all aspects; particularly leadership. Sets the example. ... top one-third of all captains with whom I have served ... strong, concerned leader ... one of the hardest working officers in the battalion ... fiercely competitive and driven to excel ... thorough and methodical in his decision-making process with an innate attention to detail. His leadership skills have developed a cohesive and spirited unit ... best-read officer in the command, a fervent student of his profession ..."	(843) 953-3020(H) (843) 953-5126(M) (843) 412-7349(W) (843) 225-3294 (Administrative Dept. at The Citadel)

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
January 2000 -through- June 2001	Battalion S-3 1st Recruit Training Bn	Regimental Cmdr Recruit Training Rgmt MCRDPI	Colonel, USMC(Ret.) Michael A. Malachowsky Senior Defense Analyst Booz Allen Hamilton Tampa, Florida	"Highly Motivated, enthusiastic officer who maintains a superb reputation with peers and seniors alike... Will excel regardless of billet or assignment."	http://www.linkekin.com/public/michael-malachowsky/19/a3a/346
August 2001 -through- April 2002	Staff Secretary MCRDPI/ERR	Chief of Staff MCRDPI/ERR	Colonel, USMC(Ret.) Rich Motl 2527 Centennial Falcon Dr. Valrico, Florida 33594-6310	"The epitome of a Marine Captain—smart, aggressive, self-assured, focused...Universally recognized as a cut above...Has the professional insights and wisdom usually associated with one much older and more experienced...In the top 5% of all Captains...One of our finest."	
April 2002. through- June 2002	Staff Secretary MCRDPI/ERR	Chief of Staff MCRDPI/ERR	Colonel, USMC(Ret.) Patrick Donahue	"He is effective because his concern is with unit effectiveness and efficiency, not self-promoting. Bottom line, the depth and breadth of this officer's capacity and demonstrated ability across the complete spectrum of our profession..."	
July 2002 -through- October 2003	Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar	Rifle Company Cmdr Co. F, 2nd Bn, 5th Mar	LtCol Terry Johnson, USMC G-3, 1st Marine Division Camp Pendleton, California	Served with Ted in Combat (OIF I – the 'Opening Gambit' & subsequent SASO operations). Personal Friend.	terry.m.johnson@usmc.mil (760) 725-5876
July 2002 -through- October 2003	Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar	Company Commander Wpns Co., 2nd Bn, 5th Mar	LtCol Kirk Greiner, USMC I&I, 7221 Second Street Columbus, Ohio 43217	Served with Ted in Combat (OIF I – the 'Opening Gambit' & subsequent SASO operations). Close, Personal Friend.	kirk.a.greiner@usmc.mil (614) 494-2975
July 2002 -through- October 2003	Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar	Co. Executive Officer Co. A, 2nd Bn, 5th Mar	Major Dave Ortiz, USMC Raids OIC I MEF/G7 Trng & Expntn Grp	Served under Captain Card in Combat (OIF I – the 'Opening Gambit' & subsequent SASO operations).	david.ortiz@usmc.mil
July 2002 -through- October 2003	Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar	Platoon Commander Co. A, 2nd Bn, 5th	Paul Callahan	Served under Captain Card in Combat (OIF I – the 'Opening Gambit' & subsequent SASO operations).	paul.callahan@sri.com

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
January 2003 -through- May 2003	Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar	Company Commander Co. B, 2nd Tank Bn (attached) 2nd Bn, 5th Mar	Tom Garcia J35 Future Operations Counterterrorism US PACOMM	Served with Ted in Combat (OIF I – the 'Opening Gambit' & subsequent SASO operations). Personal Friend.	
June 2003 -through- September 2003	Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar	Task Force Commander N. Babil Province, Iraq	Lieutenant General, USMC John Kelly CG, MARFORRES Offices in D.C. & Louisiana	"This is a brave and courageous man. I observed him daily as he executed round the clock semi-independent ops in the N.Babil Province of Iraq ... He accomplished his mission by 24/7 patrols that dominated his AO and killed, captured or deterred the renegades. ... He simply ignored the danger of direct and indirect fire, and led from the front."	john.f.kelly4@usmc.mil (703) 692-6922 (504) 678-1580

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
<p>July 2002 -through- October 2003</p>	<p>Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar</p>	<p>Battalion Commander 2nd Batt, 5th Marines</p>	<p>Brigadier General, USMC Dan J. O'Donahue Director of CDD, Quantico, VA</p>	<p>"Transformed unit into professional, disciplined, tough and proud command that excelled...Ranked 2 f 10 Captains [in the battalion]. Rapidly instilled pride, toughness and discipline in a troubled company. Exceptional talent for developing NCOs. Bold, active and creative thinker who rapidly solves complex problems with decisive action. Commended by Marine Corps Warfighting Laboratory for the exceptional preparation and performance of his company... Led company through 26-day offensive campaign ... During which he seized intact strategic oil facilities, captured over 100 EPWs and an artillery battery, conducted movement to contact up Hwy 1; seized Hantush Airfield, conducted raids and security operations in Baghdad. ... unsparing leadership overcame the difficult conditions. His battlefield leadership, bravery and stamina were inspirational for the entire period. ... personally dynamic, talented and articulate in developing relationships with Iraqi police, tribal leaders, political parties and the Iraqi people ... His police department was the best in a district of 700,000 people. ... ensured a quick transition from offensive [ops] to a highly disciplined, complex peacekeeping mission that won friends and put down enemies. He laid a lasting foundation for peace and security in his sector of Iraq ... Hand-picked to serve in MEF's most difficult zone ..."</p>	<p>daniel.o'donohue@usmc.mil (703) 432-8316</p>

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
July 2002 -through- July 2004	Rifle Company Cmdr Co. E, 2nd Batt, 5th Mar -and- Staff Secretary 1st Marine Division	Commanding Officer 5th Marine Regiment -and- Chief of Staff 1st Marine Division	General, USMC Joseph F. Dunford Asst. Cmndnt of the M.C.	"...articulate, talented officer... brave, aggressive, competent, and decisive combat leader... Demonstrated superb initiative, judgment, and flexibility while his company was operating independently during [SASO] during [OIF] ... As hardworking and committed as any officer in my career. ... Brave and resourceful in firefights, he is a proven combat leader. Courageous and competent when the CG's jump was engaged in direct combat. Capt Card's loyalty, dogged determination, and attention to duty are unparalleled. ... burning desire to achieve excellence and contribute to mission accomplishment is palpable."	joseph.dunford@usmc.mil (703) 614-1201
September 2003 -through- July 2004	Staff Secretary -then- JUMP CP Plt Cmdr 1st Marine Division	Commanding General 1st Marine Division	General, USMC James N. Mattis Commanding General CENTCOM 7115 South Boundary Blvd MacDill AFB, Florida 33621-5101	"One of the hardest working, brightest young officers on the Division Staff. Taking on the additional duties of aide due to casualties in my Jump CP, he enhanced the mission focus of a unit that has sustained significant casualties (over 50 percent killed and wounded) ... Brave and resourceful in firefights, he is a proven combat leader ... He should be assigned ... to our highest visibility billets."	(813) 828-5696 CENTCOM Command Center
August 2004 -through- October 2004	Asst. OpsO (S-3A) 1st Marine Regiment	Executive Officer 1st Marine Regiment	Colonel, USMC Eric M. Smith CO, 8th Marine Regiment Deployed to Afghanistan	Ted does a fine job; and, he truly committed himself to the 1st Marine Regiment's mission, as he ran the Regt'l C-O-C in Fallujah.	eric.m.smith@afg.usmc.mil

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'S Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
April 2004 -through- September 2004	Asst. OpsO (S-3A) 1st Marine Regiment	Regimental Commander(Fwd) 1st Marine Regiment	Major General, USMC John Toolan 2nd Marine Division Camp Lejuene, NC	Did a good job running my C-O-C in Fallujah. I chose him for the job, having observed his abilities and potential, while he was serving as the Jump CP Platoon Cmdr for (then) Major General Mattis.	
April 2004 -through- December 2004	S-3A(RBE) 1st Marines	Regimental Commander(Fwd) 1st Marine Regiment	Colonel, USMC(Ret.) Mike Shupp Doctor, PhD Harriet Katz Zeiner Neuropsychologist, Master Clinician 550 Hamilton Ave., Suite 240 Palo Alto, CA 94301	"determined, straight forward and committed to his duties. No task too challenging. Meticulous in execution." <i>Extracted from NEUROPSYCH ASSESSMENT FINAL 8/21/05:</i> "[Regarding] memory, his working memory, the memory needed to complete tasks is considerably lower than his intellectual skills. He can learn story-like material, but drops many details. When attempting to remember "themes," he is in the mildly impaired range. ... He can rote memorize. His memory functions are consistently in the lowest end of the normal range – this represents a considerable loss of memory efficiency in someone who intellectual range is above average to superior. ... " "Successfully completed the formal course of instruction at the Marine Corps Command & Staff College; earned a Master's Degree in Military Studies. Completed Training at Defense Acquisitions University for Level 2 Certification in Acquisitions Management."	
May 2005 -through- May 2006	In-Patient Brain Injury Rehab. Unit VA Palo Alto H.C.S.	Neuropsychologist VA Palo Alto H.C.S.	1939 Divisadero St., #2b San Francisco, CA 94102		(415) 346-0101 (415) 577-7790(m)
August 2006 -through- June 2007	Student M.C. Command & Staff College Quantico, VA	Faculty Advisor Marine Corps Command & Staff College Quantico, VA	Commander, U.S. Navy Joseph Arleth XO, NROTC Unit & Assistant Professor George Washington Univ.		
August 2006 -through- June 2007	Student M.C. Command & Staff College Quantico, VA	Director Marine Corps Command & Staff College Quantico, VA	Colonel, USMC(Ret.) Thomas C. Greenwood Institute for Defense Analysis 4850 Mark Center Drive Alexandria, Virginia Washington & Lee University School of Law 1 Denny Circle Lexington, Virginia 24450	"This committed and hardworking officer has benefited immeasurably from his year at CSC. A deep thinker who articulates complex problems in comprehensible form so others can understand. He should command and be assigned to an interagency billet."	(703) 845-2000 (540) 458-8503

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
September 2007 -through- January 2008	OIC, FragOs IMEF(Fwd)(Designate)	Deputy COPSO IMEF(Fwd)(Designate)	Colonel, USMC Jim Stopa Cmdr US Forces Korea / 8th USA JT BIL Unit 15708 PSC 303 Box 30 APO-AP 96205	"Cool, calm and task-oriented. Work ethic is beyond reproach and nearly unequalled in the G-3 Current Operations Section."	james.stopa@korea.army.mil
December 2007 -through- June 2009	G-3T, MNF-W -and, later- Operations Officer Current Ops (COPS) G-3, IMEF	Deputy G-3, MNF-W -then, later- G-3, IMEF	Colonel, USMC Timothy W. Fitzgerald G-3, I Marine Expeditionary Force	"Works multiple issues in a methodical, deliberate manner. In partnership with the MEF Gunner, was assigned the task to develop and build a CAX level 400 and 400A training range for US and Iraqi companies to train together in combined arms. This will be the first of its kind in Iraq. Personable, down-to-earth professional. ... Analyzes an issue from all possible angles and provided the AC/S G-3 with several COAs."	(760) 725-9144(W) timothy.w.fitzgerald@usmc.mil
January 2008 -through- May 2008	G-3T, MNF-W	G-3, MNF-W	Colonel, USMC(Ret.) Robert O. Sinclair <u>Home Address:</u> 3641 Via Alicia Oceanside, CA 92056	"Passionate about the Corps and extremely proud about being an officer of Marines, MRO attacks every endeavor with a drive to excel and a burning desire to achieve the greatest results possible. Completely selfless; his only concern and motive is the improvement of the team. I wish I could export his dedication to duty and passion for Corps and country to others. ... Works best when provided an endstate and then cut loose to achieve his tremendous results."	3sinclairs@cox.net (760) 685-1623(m) (760) 758-4725(h)
October 2009 -through- Present	S4 Logistics Officer S1 Administration Officer I MEF Headquarters Group	Headquarters Co. Cmdr I MEF Headquarters Group	Major, USMC Bradley W. Anderson I MEF Headquarters Group Camp Pendleton, California	Current, Personal Friend.	bradley.anderson@usmc.mil (760) 763-2693

Potential Character Witnesses for the Accused

Period(s) C.W. actively interacted with the Accused	The Accused's Billet Assignment, during this period	Character Witness' Billet Assignment, during the specified period	C.W.'s Current Rank (if applicable) Name, Billet, and/or Location	What Ted thinks they'll say <i>Verbiage inside "Quotes & this Font" is directly quoted commentary, written by the C.W., from Sections I or K of The Accused's Fitness Report(s) for specified period.</i>	C.W.'s Contact Info.
June 2009 -through- Present	S4 Logistics Officer S1 Administration Officer I MEF Headquarters Group	XO & S4 Logistics Officer I MEF Headquarters Group	Major, USMC Amede Hanson I MEF Headquarters Group Camp Pendleton, California	Current, Close, Personal Friend.	amede.hanson@usmc.mil (760) 763-2770(w)
June 2009 -through- Present	S4 Logistics Officer S1 Administration Officer I MEF Headquarters Group	S3 and Executive Officer I MEF Headquarters Group	Major, USMC Jim Franks I MEF Headquarters Group Camp Pendleton, California *Currently Deployed to AFG (will return in mid-March)	Current, Close, Personal Friend.	james.franks@afg.usmc.mil (760) 763-2748(w)
December 2009 -through- Present	S4 Logistics Officer S1 Administration Officer I MEF Headquarters Group	Executive Officer & (Acting) CO I MEF Headquarters Group	LtCol, USMC Don R. Wright Acting CO I MEF Headquarters Group	"MRO has no prior experience as a Logistics Officer ... why key equipment shortfalls for the upcoming rotation of IMEF and IIMEF in OIF were identified, MRO ... achieved the highest equipment sourcing rate among all MEF MSCs ... impact of this accomplishment continues to be felt today within the MEF Forward's support to operations in OEF."	donald.wright@usmc.mil (760) 725-6940(w) (540) 878-8029(m) (951) 225-9548(h)
June 2009 -through- Present	S4 Logistics Officer S1 Administration Officer I MEF Headquarters Group	Commanding Officer I MEF Headquarters Group	Colonel (BGen(Select)) Lori Reynolds CO, I MEF Headquarters Group *Currently Deployed to AFG (will return in mid-March)	"His principle loyalty is to Marines and to the Corps. I don't know what I would have done without his energy and total focus on the many big ticket tasks assigned to him this period. ... Fine person and Marine."	Loretta.reynolds@afg.usmc.mil