## U.S. vs Card - Article 32 Witnesses **WITNESS STATUS EXAMINING DC Accused's Remarks for DC's Consideration** Considering his preposterous allegation, his experiencing the violent and tragic loss of a good friend [LCpl Bohlman], losing his Staff Sergeant in a horrific manner only three (or, so) weeks prior, having survived multiple IED-Strikes, having failed selection for Staff Sergeant[true?], and having sent Jackie W. Phillips Will testify in person. Farai seemingly paranoid correspondence to the Prosecutor, J. Phillips appears to be a very troubled man with an axe to grind. What does his medical record say, concerning ingestion of pharmecueticals over the years? Why was he discharged? Service limitations? Medically retired? Overzealous[?]; looking to provide a boost to his career[?]; seemingly shady individual. The one (1) time I've met him was on 17 June 2009; when he detained & questioned me. Even then, I got the distinct feeling that he SA Jason Periard, NCIS Farai harbors some type of unfounded resentment for Marines [particularly Zeros] Will testify in person. who have actually done something with their careers, vice sitting in Okinawa and waving traffic through a gate. He seemed "cheesy;" in poor physical condition - he looked 'weak.' Cannot recall particulars about this young man; however, I may recognize Carlos Gutierrez Will testify in person. Farai him and be able to recall details, once I've seen his face and talked with him. I do remember this young man. He seemed like a good person; however, not terribly bright. I recall he was often ridiculed by some of the older Sgt Ty G. Cotton Will testify in person. Farai Sergeants. He was sort of a 'red-neck' type; skinny with bright, orange hair, and glasses; he seemed to have a bit of a difficult time in the Infantry - but, he was always on time and basically ready. Cannot recall particulars about this young man; however, I do remember Timothy K. Kadrie the name. I'm almost positive I'll recognize him and be able to recall Will testify in person. Faraj details, once I've seen his face and talked with him. Cannot recall this man; however, I may recognize him and be able to recall Jon M. Embry Will testify in person. Farai details, once I've seen his face and talked with him. I do remember this NCO. He was a good Marine; trusted by his peers I Andrew Tipton Will testify in person. Workman believe.

## U.S. vs Card - Article 32 Witnesses **WITNESS STATUS EXAMINING DC Accused's Remarks for DC's Consideration** Amongst the top-two Corpsman with whom I have ever served. A very fine young man; inquisitive, dedicated, and quite brave. I 'wrote-him-up' for the Bronze Star w/ "V" citing his brave response to a very large IED Strike; that Strike had occured while we were traveling East to West on Rt Mobile, HM1 Andrew Slaughter Workman approximately one month[?] prior to the afternoon in question. BTW, he Will testify in person. was awarded the Bronze Star (not sure about the 'V;' but, I think he got it) in front of the White House (CAMPEN), during the time I was I was hospitalized at Scripps, Encinitas. Ask me about this; and his attentiveness, when I was injured in 12/04. Cannot recall particulars about this man; however, I may recognize him and Christopher Russell Workman Will testify in person. be able to recall details, once I've seen his face and talked with him. SA Rick Rendon Workman Will testify in person. Cannot recall anything about this person; I've never heard of him. One of the very finest Marines assigned to the JUMP CP. Sgt Hyman had been assigned to the platoon maybe three weeks[?] prior; a replacement for 1stSgt Sean W. Hyman Will testify in person. Workman KIA/WIA Marines. He was my 'Trail LAV-25' VC - this position in the formation required the most trusted NCO. I remember being very confident in his abilities. Cannot recall particulars about this young man; however, I do remember Jeremy D. Lollar Workman the name. I'm almost positive I'll recognize him and be able to recall Will testify in person. details, once I've seen his face and talked with him. Fantastic platoon Sergeant. Very good communicator (0621); very detailed, knowledgeable, generally cheerful, and a pleasure to serve with. At no 1stSgt David M. Beall Will testify in person. Baehr time, did I ever sense apprehension from him regarding his approaching the CG or myself about any circumstance/issue/problem, which had concerned him. He enjoyed solid trust from the CG. Jimenez was the last name of my Staff Sergeant (VC for the 'Lead LAV'), Marco Jimenez Will testify in person. Baehr whom I had lost 3 - 5 weeks prior to the evening in question. I don't really recall another "Jimenez." I'm just not sure I remember him. Cannot recall particulars about this man; however, I may recognize him and 1stSgt Eric D. Cook Will testify in person. Baehr be able to recall details, once I've seen his face and talked with him.

## U.S. vs Card - Article 32 Witnesses VITNESS STATUS **EXAMINING DC Accused's Remarks for DC's Consideration** Cannot recall particulars about this man; however, I may recognize him and Sgt Richard C. Guillenavila Will testify in person. Baehr be able to recall details, once I've seen his face and talked with him. I liked this Marine; but, I did not entirely trust him. He is one of those Marines whom you get the sense about, that he'll always prioritize his own desires over the needs of others. Primarily he was a JUMP CP member for his linguistic skills; but, he wasn't very good with those dialects being Will be at a business conference; Ali G. Abdelgawad Faraj spoken in Al Anbar; I can't fault him for that though - he did try quite hard. but, will testify telephonically. He wasn't the type of Marine whom is entirely comfortable in adverse environments/conditions. If it wasn't for his linguistic abilities, I doubt very much he would have been selected for the JUMP CP. He wasn't like the Infantrymen in the Platoon; but, he was generally okay.

## U.S. vs Card - Article 32 Witnesses

WITNESS STATUS EXAMINING DC Accused's Remarks for DC's Consideration

He will be available to testify
Major Wilson Leech III telephonically at 760-458-8463; he will be TAD in Hawaii, at the time.

I don't recall who this is. I imagine it's one of the former Lt.'s who were garrisoned at 2/4's 'Combat Outpost' in eastern Ramadi; one of guys who is adamant regarding his blatant lies concerning whether he did or did not strongly advise me to travel the 'Race-Track' (the curvy road, North of Rt Michigan). In their statements, the former Lt's are quite particular about having told me NOT to go on that Road - that it was a Black Route. I remember our consultation on the hood of my HMMWV, within 'Combat Outpost' like it was last week; they very strongly advised me and recommended that I travel on the Race-Track, because "they use it all the time," and they thought it was a good route. To this day, I maintain no ill thoughts towards these guys; I think they gave me what they considered good advice, absolutely. The truth is, IEDs were a fact-of-life in 2004; if you drive the roads often enough, you're eventually going to hit them. From the Lt's seemingly synchronized statements to NCIS, it seems they have colluded to absolve themselves of any responsibility, concerning that IED-Strike. Well, I don't think they're responsible at all; the enemy was responsible. But, perhaps they feel that all this attention about a 6-year old event could spell trouble for them[??]. Also, realize that 2/4 sustained the most causalities of any Marine Infantry Battalion in 2004 (excluding the fighting in Fallujah II), while in the city of Ramadi. MSqt Paul Jones (currently assigned to IMHG, with myself) was the Motor-T Chief for 2/4 at Hurricane Point (western-Ramadi); he's also on my character witness list.

Sgt Travis W. Johnson	On the MEU. Will testify telephonically.	Workman	Cannot recall particulars about this man; however, I may recognize him and be able to recall details, once I've seen his face and talked with him.
SA James C. Hawks	Currently in Afghanistan; but, will testify telephonically.	Baehr	Cannot recall particulars about this man; however, I may recognize him and be able to recall details, once I've seen his face and talked with him.
GySgt Patrick D. Coleman	Currently in Afghanistan; but, will testify telephonically.	Baehr	I think I remember this Marine; I think I like him. He was a young Marine; he was a strong, solid Infantryman.
David B. Depass	All phone numbers are disconnected; an invitational letter has been mailed.	Workman	Cannot recall particulars about this young man; however, I do remember the name. I'm almost positive I'll recognize him and be able to recall details, once I've seen his face and talked with him.

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<u>WITNESS</u>	STATUS EXAMINING DO	Accused's Remarks for DC's Consideration
Kevin D. Kroll	Witness has not returned calls; an invitational letter has been mailed.	Cannot recall particulars about this man; however, I may recognize him and be able to recall details, once I've seen his face and talked with him.
Robert R. Logan	Witness will not speak to trial counsel or clerks; an invitational letter has been mailed.	Cannot recall particulars about this young man; however, I do remember the name. I'm almost positive I'll recognize him and be able to recall details, once I've seen his face and talked with him.
James M. Heredia	Tried to make contact, phone doesn't receive incoming calls; an invitational letter has been mailed.	Cannot recall particulars about this man; however, I may recognize him and be able to recall details, once I've seen his face and talked with him.
Carlos Duran	No known working numbers; an invitational letter has been mailed.	Sgt Duran was always assigned as my Driver (Vehicle #2; an UpArmored HMMWV equipped with two (2) general purpose laptops (Toughbooks) for (tactical) 'chat,' a dash-mounted Blue Force Tracker, and a VRC-89 Radio stack for VHF and UHF). Sgt Duran, over the course of 4 - 5 months, spent countless hours driving myself, as well as, any VIPs (usually Colonels from 1DIV Staff) around. He's a tad bit lazy; but, he can laugh at himself about it. I'm very confident that he would remember me, in the same manner as I do him; a good fella to be around - we enjoyed each other's company; and, I respected his ability to tolerate alot of the political-B.S. which plagued the JUMP CP at times (e.g., the 'Guests' we had to cart around sometimes).
Justin Britt	No known working numbers; an invitational letter has been mailed.	I remember Sgt Britt as being a very good Marine; very trustworthy - solid, mature for his rank. For some reason, it's sticking in my head that he wasn't an Infantryman; but, rather a Communicator - which would make plenty of sense because, that's what the JUMP CP was. A mobile, dynamic, communications platform, capable of: a) moving the CG anywhere within Al Anbar and East to Bahgdad; b) allowing the CG to communicate via any network utilized within the AO; c) capable of self-defense; and, capable of self-recovery.