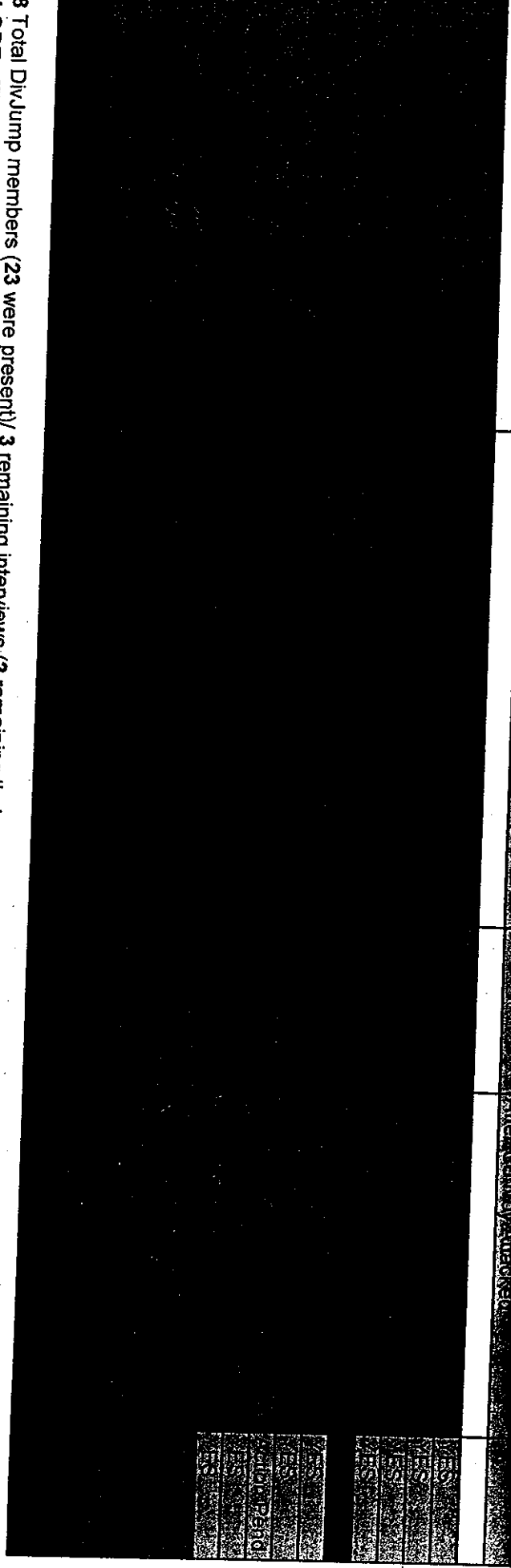


NAME	ADDRESS	PHONE	INVOLVEMENT	INT. DONE
Cpl Andrew R. TIPTON 568-95-2044	123 Sawyer Rd., Baily, CO 80421	303-271-5165	Veh1 (LAV25) Cmdr (EVACD)	YES
LCPJ Jeremy L. BOHLMAN (Deceased)	15611 Johnson Rd, Bakersfield CA 93314	949-338-7996	Veh1 (LAV25) Gunner	YES
LCPJ Robert R. LOGAN 251-77-5050	N/A	661-831-2805	Veh1 (LAV25) Driver	YES
LCPJ Travis W. JOHNSON 451-93-7816	180 W. Big Springs Rd., Riverside, CA 92507	N/A	Veh1 (LAV25) Scout (KIA)	YES
LCPJ Jeremy D. LOLLAR 466-65-3652	LOGAN reports now with 2/5	909-520-3583	Veh1 (LAV25) Scout (EVACD)	YES
	5123 Hartson, Kyle TX 75460	760-310-2995	Veh1 (LAV25) Scout	YES
		858-220-5877	Veh1 (LAV25) Scout (EVACD)	YES
Maj Edward T. CARD JR 060-58-2352	716 N. Pacific St. Applf, Oceanside, CA 92054	760-763-7004	Veh2 (Hummer) Convoy Cmdr	YES
Sgt Carlos DURAN 550-73-1999	131 Montserrat St, Oceanside, CA 92058	760-725-8688	Veh2 (Hummer) Driver	YES
HM3 Andrew R. SLAUGHTER 095-72-9476	9208B Rosemary Ct SE, Albuquerque, NM 87116	505-331-1603	Veh2 (Hummer) Corpsman	YES
Cpl Ali G. ABDELGAWAD 074-88-1528	3125 54th St 307, San Diego, CA 92105	619-850-7525	Veh2 (Hummer) Terp	YES
Sgt Carlos R. GUTIERREZ 324-74-8999	42170 Calabria Dr, Temecula, CA 92591	760-547-3563	Veh3 (LAVC2) Cmdr	YES
LCPJ Andrew W. WIKE 508-21-0688	13913 Washington Cir, Omaha, NE 68137	402-895-9130	Veh3 (LAVC2) Driver	YES
Sgt Justin BRITT	SSgt out of USMC/In Iraq (as Civilian)	760-207-4307	Veh3 (LAVC2) Driver	YES
LCPJ Ty G. COTTON 314-90-8187	616 Petoskey St., Petoskey MI 49770	989-205-8018	Veh3 (LAVC2) Comm Tech	YES
GYSgt David M. BEALL 530-98-6654	25664 south ascot Ct, Channahon, IL 60410	760-707-4406	Veh3 (LAVC2) Mechanic	YES
Sgt Sean W. HYMAN 501-08-1967	10 Boyds Neck Ct, Beaufort SC 29902	843-522-1244	Veh4 (LAV25) BC Seat	YES
LCPJ Brian R. OJALEHTO 022-70-8814	57 Old Marlboro Rd, Maynard MA 01754	978-897-3208	Veh4 (LAV25) Cmdr	YES
LCPJ Christopher RUSSELL 539-90-8192	1751 E Roseville Pkwy Apt 1328, Roseville CA	916-204-9626	Veh4 (LAV25) Driver	YES
LCPJ John D. RICHMOND 275-80-3033	13169 Great Falls Ave, Victorville, CA 92395	909-5613626	Veh4 (LAV25) Gunner	YES
LCPJ Marco A. JIMENEZ 548-79-9043	2745 Dodgeville Rd., Jefferson, OH 44047	440-813-2135	Veh4 (LAV25) Scout	YES
LCPJ Alonso CUSTODIOJUAREZ 355825856	Only Phone Contact/in San Marcos Area	760-580-0684	Veh4 (LAV25) Scout	YES
LCPJ Tyrone SINGLETON 278-78-0868	1115 W 18th Pl, Chicago, IL 60608 (Afghanistan)	011-93-772544	Veh4 (LAV25) Scout	YES
Pfc Jeffrey S. GOODWIN 421-13-2258	675 Jefferson St., Apt #8, Monterey CA 93940	216-224-5406	Said was not with CAPD as stated	YES
LCPJ Aaron K. JOHNSON 452-59-9050	511 Enclave Circle, Fultondale AL 35008	205-305-1777	Said was not present, Replaced by	YES
LCPJ Jeffrey D. MOSLEY 497-86-4795	1stBn, 4thMarReg, 1stMarDiv	580-917-6626	VC replacement after IED attack	YES
LCPJ Thomas L. THRASHER 521-41-3001	1301 Old Hwy 63, Apt 202, Columbia MO 65201	573-826-5212	From KADRIE Div JUMP Roster	YES
LCPJ Alec A. WOODARD 215-13-0298	27047 Sapphire St. Menifee, CA 92584	951-746-5454	Scout replacement after IED attack	YES
LCPJ Zachary T. ZERBE 383-98-6802	809 Wilkerson Ave, Durham, NC 27701	828-226-2886	Scout replacement after IED attack	YES
LCPJ David B. DEPASS 590-68-2511	19901 29 1/2 Mile Rd, Springport, MI 49284	517-206-2047	Scout replacement after IED attack	YES
LCPJ Xavier J. GARAY 600-74-2116	854 Conreid Dr NE, Port Charlotte FL 33952	941-889-7780	Scout replacement after IED attack	YES
LCPJ Patrick A. JELINEK 632-07-3900	18828 S Esterton Dr, Sahuarita, AZ 85629	520-275-4188	From KADRIE Div JUMP Roster	YES
LCPJ Dominique W. PEREZ 458-87-3192	5895 Clinton St, Beaumont, TX 77706	409-673-9281	From KADRIE Div JUMP Roster	YES
LCPJ Jacob B. POLING 478-11-5840	5245 Caprock Dr., Rio Rancho, NM 87144	505-867-4177	From KADRIE Div JUMP Roster	YES
LCPJ Sean A. SCHARF 558-71-6504	19120 Ivy Trl, Keosauqua, IA 52565	919-641-9316	From KADRIE Div JUMP Roster	YES
LCPJ Kevin D. KROLL 218-15-1614	749 Aircraft Maint SQ, Travis AFB, CA 94535	707-424-7493	From KADRIE Div JUMP Roster	YES
LCPJ Steven R. THOMPSON 442-74-7348	12311 Lantana Park Lane Apt 110, Orlando FL 32817	760-805-0553	From KADRIE Div JUMP Roster	YES
	1370 Yourell Ave., Carlsbad, CA 92008 (Afghan unit)	760-579-2596	From KADRIE Div JUMP Roster	YES

1-Oct-09

Sgt Christopher L. FERGUSON 523-71-8526	Baracks 62431, Room 127, CPC	702-327-3620	QRF (2/4) Squad Leader (4thPI)	YES
LCpl Timothy J WEBER 322-86-9085	6715 E 130 Place, Bixby, OK 74008 (Recruiter SSG)	303-919-2912	QRF (2/4) Point Man (4thPI)	YES
LCpl ZACKMEISTER?		918-633-0504	QRF (2/4) Point Man (4thPI)	YES
Cpl Caleb Z. STEFANOVICH 305-90-9975	26 Vista Mar Dr, Laguna Niguel, CA 92677	916-481-7881 M	QRF (2/4) (4thPI)	Action Pend
LCpl Eric S. HAMILTON 089-70-0409	215 Lawrence Rd, Brockport, NY 14420	585-797-3796	QRF (2/4) 4thPI, Geo (4thPI)	YES
LCpl Richard G. GUILLENAVILA 590-34-5301	Currently G 2/4, CPC 1880 College Blvd, Osida, CA	760-725-8759	QRF (2/4) Radio Operator (4thPI)	Action Pend
LCpl Kenneth WHITILE 539-98-7971	2672 Pelletu Way, San Diego, CA 92110 (leave unit)	619-524-1806	QRF (2/4)	YES
Cpl MINHETHORTOP? (Maheih)			QRF ID'd by Guillenavila (4thPI)	YES
Capt Christopher J. BRONZI 089-72-6343	Advanced Command/Staff UK		QRF ID'd by Guillenavila (4thPI)	YES
LCpl Robert SCOTT JR	1203 E Summit St, Crown Point, IN 46307	01793-783-969	QRF OIC in June 2004	Action Pend
Cpl Jon M. EMBRY 328-76-3683	396 Cattle Call Dr, Brawley, CA 92227	219-406-0474	QRF XO (Stefanovich interview)	Action Pend
Sgt Joseph M. RICCARDI 282-72-9145	27550 Hitchesi Apt 8S, Mission Viejo, CA 92691	217-899-4910	QRF 3rdPI (Stef says at scene)	Action Pend
S/Sgt Damien T. RODRIGUEZ 565-61-5836	26970 Mountain Glenn Dr, Merilee, CA 92584	949-374-4615	QRF 2ndPI (Stef says at scene)	YES
Cpl Matthew COUCH 498-96-0322	3699 Barford Dr, Oceanside, CA 92056	818-802-9478	QRF 3rdPI (Stef says at scene)	YES
Cpl T. EGGINK 507-27-4104	1105 El Dorado Dr, Omaha, NE 68154	949-466-4661	QRF 3rdPI (Stef says at scene)	YES
Sgt Allen HOLT JR 043-43-9461	39288 S 640 Road, Jay, OK 74346	402-212-7433	QRF 3rdPI (Stef says at scene)	Action Pend
Cpl Dawid WALTEK 528-91-2494	25616 Highway 392, Greeley, CO 80631	949-374-8604	QRF 3rdPI (Stef says at scene)	Action Pend
Cpl Alton K. SCHARSCHU 203-68-6238	7010 Hickory Ridge Dr, Converse, TX 78109	970-381-1145	QRF 4thPI (Stef says at scene)	Action Pend
Cpl TRUJILLO (Too Many Possibles)	TAPIA Knows first name	210-388-2068	QRF 3rdPI (Stef says at scene)	YES
Cpl Jacob TAMBUNGA 453-81-7971	Deployed with 1/5 to Afghanistan til Mid Nov		QRF 3rdPI (Embrey says at scene)	Action Pend
Cpl Christopher THOMPSON	Teachers HRST on CPC	760-763-1522	QRF 3rdPI (Embrey says at scene)	Action Pend
Sgt Juan C. AVALOS 527-86-7712	Aco 111 (in field until 28Sep09)	760-425-8940	QRF 3rdPI (Embrey says at scene)	Action Pend
S/Sgt Patrick L. DEHERREIRA 523-13-3872	788 E Independence Dr, Palatine, IL 60074	949-338-2732	QRF 3rdPI (Embrey says at scene)	Local
Cpl KRZAZIG? (Krazeig?)(Kraezig?)		847-296-8410	QRF (Embrey says at scene)	Local
Cpl Bradley P. KREJCI 601-96-8316	3250 Tripoli Ave, MCRD San Diego, CA 92140	760-696-7924	QRF 3rdPI (Couch says responded)	YES
Cpl Daniel TAPIA 368-76-9767	HQsvcbn, MCRD San Diego, CA		QRF 3rdPI (Whittle says 3rdPI)	YES
Cpl Christopher JOHNSTON			QRF (Whittle says 3rdPI)	YES
Cpl Habacuc CORNEJO			QRF (KREJCI says 3rdPI)	YES
Cpl Richard DIMAS			QRF (KREJCI says 3rdPI)	YES
Cpl XIONG	Owens Oceanside Blvd Thai Restaurant		QRF (KREJCI says 3rdPI)	YES
Cpl Randall MEYER			QRF (KREJCI says 3rdPI)	YES
Cpl Peter FLOM			QRF (KREJCI says 3rdPI)	YES
Cpl Terry HAYES			QRF (KREJCI says 3rdPI)	YES
Cpl Greg CANTU			QRF (KREJCI says 3rdPI)	YES
Cpl COVA (Hispanic)			QRF (KREJCI says 3rdPI)	YES
LINARES			QRF (TAPIA says 3rdPI)	YES
Lt John L. HESENER 465-85-5636	34 Worden Rd, Glenville, NY 12302	518-951-0020	QRF (TAPIA says 3rdPI)	YES
Lt Erik QUIST 476-58-5480	Cco, TBS, 24164 Belleau Ave, Quantico, VA 22134	703-432-6349	QRF 3rdPI (Cmndr, Geo, 2/4)	YES
Lt Craig A. FLOWERS 558-73-2621	626 Camino Carrizana, Santa Barbara, CA 93111	805-450-8734	QRF 2ndPI (Cmndr, Stef says at scene)	YES
Lt Donovan CAMPBELL 631-40-0872	5406 Caladium Dr, Dallas, TX, 75229	214-361-2891	QRF 4thPI (Cmndr, Geo, 2/4)	YES
or Wilson S. LEECH III 043-74-1792	Adv InfranBn, CPC	760-725-6817	QRF 1stPI (Cmndr, Geo, 2/4)	Local
Sgt Eric D. COOK	Kco 31	760-763-0692	CO HQsvcbn (Responded to Sean)	Action Pend
Lt COLEMAN	COOK Knows him		QRF WpnsCo (LEECH says on scene)	Action Pend
			Black Marine from Gutierrez, Slim?	Action Pend



NAME	DATE	TIME	LOCATION
...	...	...	...
...	...	...	...
...	...	...	...
...	...	...	...

8 Total Div/Jump members (23 were present)/ 3 remaining interviews (2 remaining that were present)

4 QRF affiliated members/ 30 remaining interviews (Not including WpnscCo, 2/4)

6 Misc persons ID'd/ 8 remaining Interviews

2 Total Remaining Interviews (As of 29Sep09)

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N/A

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N/A

1300/28 SEP 09

LA receives stmt Hester from NESC.

1350 /28 SEP 09

No calls SGT Phillips 949-338-7996, 123 Sawnee RD., Steady Cove, OR 97531, same briefed on change of case agent, says has bad friends

DOE incident, DA wants pct, felony charges.

1600/29 SEP 09

LA receives call from <sup>ST</sup> Tom Gilcrest, NCISR Co, about Walter interview, see later call 719-499-9689.

1510/29 SEP 09

LA received call from motor west who identifies a new witness (archie gunner) from

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1325/248009

Ra + PA Robin begin interview with Cpl Tario who states  
3rd Lt Goo, 2nd, 1st sqd, remember some incident where Cpl  
Mattis was hit near Cpl. Does not remember responding  
to scene, very vague about details, Yes or no,  
- Arrived on scene afterwards  
- Saw several Humvee in convoy 8-11 along street.  
- Heard firefights.  
- On scene between 20-40 minutes  
- New fire heard  
- no hostile fires  
- no insurgents.  
- no interaction with Convoy  
- Fireteam Squad: LPL LINARES, JUNE, PFC FLOM, SGT HOLT,  
PFC MARTINEZ, Lt Greg CARU,  
- Heard no rumors, surprised Convoy got hit.  
- New heard or whisper of R.E.

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0915/23SEP09

CR KRETZ arrives at CID, MERS & RA starts interview  
3rd PLT 2nd Sqd QRF as dte Gen Mattis IED attack,  
See rels reported with 3rd PLT, took up security I compound  
start insurgents, stayed until he & Rehn to COP. See agrees  
to start, RA makes of 0915.

1050/23SEP09

KRETZ Sgt start, given VMAP, Delat.

0906/21SEP09

RA starts I-interview with MAJOR LEECT III, Says was  
H&CO, 2/4, CO, out "Pillar Box", See relabs was in back  
on Dories with (4) vehicles (Humvee), arrived 5-10 minutes later  
Saw Sgt Cook + his 16 privs (WVNS Co), they get here at  
same time, Saw IED blast area, no fire fight, lined up with  
Sgt Cook, Saw column of convoy, didn't know anyone in PSD team,  
remember bodies around scene but not sure 3-4, to the right of convoy in  
P&H, was on scene 10-11 minutes, returned to Harcum Point  
with him at scene: not sure but will find out. Says rumor  
that Capt Callan Sgt Major Booker asks him why only 1 body  
everyday & take break before answer. Scene was: did see any  
weapons on insurgents, did see that shots but heard shot,  
- Blue one might be "Sgt Coleman" with Cook!  
- 1st Sgt Eric D. Cook, 1st mar div 760-763-0544 was ~~seen~~  
- W/eth Mr. Towh, on S-2 at time might have records of response  
944-322-7629 POC for intel.  
- Says will provide start as he collects more detail, but 2 parts were was  
start later.  
- Discrepancies - no weapons, no insurgent vehicles, etc.

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1746/21SEP09

Received call ~~campbell~~ Craig Andrew Flowers who reports, 626 Camino Campana, Santa Barber CA 93111 (C) 805-450-8734, will be interviewed, did not respond

0920/21SEP09

Starts interview with SGT WHITTIE, Kenneth Ray who stated assigned Gen 2/4 Cap in Ramadi, says vaguely remembers the boy car rather low got hit, heard explosion from Cap, third 3rd PLT responded, they went & held security on roof of Bully. Believes it was a mortar attack against, heard low got hit. Does not remember 3rd PLT totally out of the scene. Due to shift, PLT did not talk much. The only thing I thought was heard was that the car's were involved & not IOD'd. Had heard from Squad leader of the the attack was a mortar attack. I believe my person was on security when car rattles then visible cap prior to attack. Believes this because he did not go to briefing.

- Has not heard of any violation of Rules of Engagement.
- Did not witness violation of ROE.
- maybe could be where the attack, not sure of who was 3rd PLT
- Not in contact with anyone from 3rd PLT.
- Zackmeister - Not sure of spelling but pronounced right.
- MUIHETOP (MÄHEIN) ? Team leader
- KRAGID ? maybe

3rd PLT: TAPIA SGT Daniel (last) - SVCCO, HQ SVCCO MORD

1000/22SEP09

END interview.

1148/22SEP09

Refers to KREJCI, Bradley Peter/CPL USMC (C) 760-696-7924  
3250 Trippi Ave, MORD 92440, will be interviewed tomorrow at 0930.

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0855/17SEP09	RA & SGT DELHERRERA start interview at MCOB. Mariana Enter Room, Same agrees to provide stat. See relate, resembled with Sgt of 3rd PCT, helped clear compound, saw no injury except in compound, fired at hostile vehicle, saw no suspicious at scene, heard no rumors. 0921, stat commenced.
1006/17SEP09	SGT MAS Delherra signs stat, gives names, details.
1200/18SEP09	RA receives Garon stat from NCISRA Yuma & Capt Quist stat from Quantico
1007/21SEP09	RA calls LCOL Thompson 760-208-3066, no answer, left message.
1003/21SEP09	RA calls SGT AVALOS, 760-763-4495, no answer.
1004/21SEP09	RA calls SGT WHITTLE 619-524-1806 (SGT Barker) Says will call back.
1010/21SEP09	RA calls LCOL Thompson back, leaves answer doesn't speak English.
1045/21SEP09	RA sets up 0930 interview with SGT WHITTLES at CID, MCRD on 22SEP09, RA confirms with SA Wheeler for use of space at Bldg 12. Poc for WHITTLES 619-524-1807
1130/21SEP09	RA calls VI ACO, 760-763-1504, SGT AVALOS, left message to call back.
1137/21SEP09	RA calls West Chief Instructor 760-725-8940, left message.
1147/21SEP09	RA receives call from SGT AVALOS (949-338-2732), See relates is held until 28SEP09, will do interview when he returns.
1215/21SEP09	RA calls SGT WOOD 725-6750 work #.
1250/21SEP09	RA calls SSGT WOOD 949-421-8206, Assign make for wife (Robert) 949-421-8205 also machine for Roberta Wood. (left message on 2206) RA calls 949-421-8205, talks with SSGT WOOD's wife who says he is deployed to Iraq currently.
1300/21SEP09	RA calls Capt Flowers 323-294-0601, no answer, calls 805-967-6364 left message.



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1450/09SEP09

MA calls SGT MONT DEMARRA, See relatives will be at next  
next week & will try to meet him at Miramar mess at 0900, 17SEP09  
call: 847-815-6618

1455/09SEP09

MA calls Capt Heesener, 518-951-0020, left message on voicemail

1500/09SEP09

MA calls Capt Flowers 323-294-0601, No answer

1503/09SEP09

MA calls MC Donovan Campbell, 214-361-2891, left message.

1503/09SEP09

MA calls SGT MONT RICKERFIELD, <sup>(cell)</sup> 503-502-4844, willing to be interviewed

1620/09SEP09

MA receives call from Heesener, willing to be interviewed  
cell: 518-951-0020, h/w: 34 Warden Rd., Glenville NY 12302.

1645/09SEP09

MA receives call from LT Campbell, who stated will agree to interview.  
Info correct.

1630/10SEP09

MA calls PO2 (Eulerin), to SSA for Review.

1210/11SEP09

NOT USED

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1015/250909 PA receives call from JIMENEZ who states is in NH until 31 Aug 09 but can meet for interview NOON on 01 Sep 09 at Miramar  
 Apt: 13723 VIA HUELVA, San Diego CA 92129 is correct address.

0950/03SEP09 PA calls Robert Scott JR, Scott Steel, 219-226-9855, See relays was XO of G 2/4 (C) 2A-406-0474, See relates remembers DID jump gully hit after being Col in Komati, not sure if ORF responsible or if he responsible. heard explosion + gunfire - DID not hear anything suspicious about attack. Says his Col knew DID jump were long... Says talked with Capt of jump & agreed with his route due to it being less traveled, agreed to provide strat.  
 - Says Zeichmeister may be correct spelling of name  
 - 1st Lt Code - LT Donovan Comble (wrote book about Comay)  
 - 2nd Lt Code - LT ERIC QUIST  
 - 3rd Lt Code - LT John HESSNER (knows Kreising)  
 - 4th Lt Code - LT Craig Flowers  
 - added Capt Branzi had little ground, says did not hear anyone else disagree with Capt's route.

1540/03SEP09 PA talks with Laura Thompson, confirms husband Steven RAY Thompson was wounded in ARROYO but was with Gen Mattis in Komati. Says husband returns in 30 days to U.S., Unit 169 <sup>HMA</sup>

1045/04SEP09 PA talks with SGT WOODWARD, 1/5 RBW who reports Tambunga deployed to Fob Gerosimo, Helmand Province, Afghanistan, Co 1/5 attached to RET-3 IFMES, POC: SGT MAJ SOWERS "William, Sowers@AFG.USMC.mil"

1100/04SEP09 PA receives call from So Losinger, Young NCSSEA, See relates obtained Strat from GORON.

1120/04SEP09 PA calls Capt HESSNER, wrong hexo, says HESSNER is right hexo

1132/04SEP09 PA calls HESSNER 518-065-6952, DISCONNECT

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0856/24 AUG 09 RA assists PA Blawie on interview of Couch at NEES WEST Interview Room, 210632, CPC, Same states he was COP in Room 1 EBOY - OCT 04, Says he remembers Gen MATH got cowboy got hit, alot of marines reacted from COP, thurs 3rd sqd reacted Sgt EGZINK, He was best machine gunner, but he didn't react to the incident, Says talked with HOLT about incident, they both agreed it was EGZINK'S Squad that reacted (3rd sqd), Says so much incidents only know a little about incident, Heard Gen got hit on way to COP, EGZINK Squad - 3rd sqd 7th PLT: <sup>CPL</sup> HARKES Embrey, <sup>Team lead</sup> Chris <sup>1st Lt</sup> Thompson, <sup>1st Lt</sup> TUDJUD, <sup>CPL</sup> SCAPESCU, <sup>1st Lt</sup> JACOB TAMBUNGA, <sup>1st Lt</sup> KRAZIG

Says Archer was his squad leader but would not call out with him  
Says shared with "3rd sqd" until a week after arrival at COP let to "2nd sqd"  
3rd PLT, 66, 2/4,  
1st SGT DEHERRERA - (now SGTMAJ)

Not sure if MJS Brazi went out but if he did go, Piccola or JOHN HESSNER might go out.

Not Used

DEPARTMENT OF THE NAVY

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+ make 6-7 level card was on job.

1650/2000609

EA element of UGEC DurFord

Not used

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1610/20 AUG 09

Lo Sturys interviewed w/ Ben Dunford at MTRC Conference Room

- Card refers not satisfied w/ Person of view

- Coast Code + some Patrol for coastal training.

- Some friction before 2/4 + 2/4

- about 1 hour after out, Coe got call that ship hit.

- Three weeks, one killed.

- ~~CONF~~ - Army Brief -

-&gt; Coe card to Coe Mattis as Aid

- very conscientious (Detail oriented)

+ wasn't Queue enough to adjust, Coast Code was too deliberate

-> Mattis not at Card but it was personality difference that was reason FOR  
more 1.

-&gt; Card - was rule oriented "Coast T Pot I" type.

-> <sup>1st</sup> Paul Kennedy Co, 2/1, they did not get involved on Patrol that  
day! Couple days after incident, they talked! Saw LT  
(cont. references)- Card very persistent about names, especially who was under  
with 2/5!- No mention of loss of weapons on sea reported by  
Kennedy. Nor SGTs or Boats.

- Anomaly before 2/4 + 2/4 due to hit in their AO!

- Did card tell you what happened? Yes but lacked some details,  
would he told him to get back out + "he did right thing. He  
was distraught + depressed. Doesn't remember any suspicious. ROOT  
NOT USED for this incident.- Significant was only the recorded. Present Card had broad knowledge  
about of coordinate issues in area with current units.

- Awards - Some were written, not sure! Mercent. (Soft copy)

- member of 2nd (Bell) Squad Army, no rules for names to be or could

INVESTIGATIVE NOTES

1. CASE TITLE

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3. MADE BY  
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6. FILE #  
N/A

- Any Issues with Card → <sup>Disputed good</sup> Culpable; attention to injury,
- after mission IED: angry different about Card, Post-run away
- made gun into long Prayer, aware to stepful of close (exaggerated attention)
- any close friends of Card: (Don't make friends easily, lower)
- ~~Washington Post Aug 16<sup>th</sup> (Quote from Base)~~
- Saw Card at Poststar + M5 Card was Bell from accident.
- was used for guys to keep Diaries? - Individual Choice - I do not.
- Bell could get good access to Phillips
- \* Base in Oct 09 <sup>of</sup> ~~at~~ LFC. (Sep + Oct) } where EPC
- \* at 1st Marine Bn (Nov)

1410/18AUG09

Re: Purpose and Interview of M5TTJ

Not  
Used

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N/A

\* Marines were uncertain of Card, Not sure why they let tell him about incident.

\* Card should not have been on the road that Night!

\* Card told him that if he told him to go this way.

\* Card told Ges before coming he would take marching.

- Decision to make on his own!

\* Lack of weapons at scene - he heard that

- No Real Response - (by someone called incident would respond team)

\* Award with UPS

\* Do not remember what he saw up with Card that night.

\* Card seemed like he wanted to do well.

\* don't not say his "his blood is on your hands"!

\* did other names to leave, Sgt Tucker left, & Phillip

\* Phillip was regular marine, did this out.

\* who briefed: Card: unsure why he was on road, & that was felt have to be route. Card trying his best to do well but did / after.

\* Training: order for Pat Lyell (with them) they drill different scenarios, training.

\* at this point did get he detailed due to stressor (no seas guess).

2 weeks later says he looked into it's at COP & they were about they told him not to use Card.

< Card denied being this >

\* Card was Reassigned due to incident (was Road) & teams changes. Lack of Bond with team!

\* He then changed Card's Job to his old Job & his Bell be

→ Talked with Ges Dunsford about Reassigned.

→ Ges; unsure was useful, not sure of relief: <sup>Ges</sup> Col George Bristol

→ Beall would know if Debripped

→ Talks with Ges Beall re. Month long - but don't recall conversation but sounds correct.

## INVESTIGATIVE NOTES

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N/A

1250/18 AUG 09

HQ starts interview with General Meffis

- Says Lt Thompson - Kadachar (Flynn Cobras), house & Card was replacement. - SIPR + NIPR address.

\* Unusual to go out without him but Card went.

\* Card was Staff Secretary of who Thompson wanted, he was made - Card was asked to him

\* T-Can was smooth guy then, became order-driven (detable drive)

\* Things shot guy wrong (lets Card to run + )

- Preserve me NEO Control

\* ON 08 July - was supposed to visit Col

07 July - goes out in afternoon

- He's in Div Col & hears "Div Jump CP vln other"

- Get response

\* They called in Camp Post

- Bohlow killed, tower informed

- Team not to return first

- He sees team, his prayer, Capt Card is speaking at "Cyber Risk"

- Team disperses

- Told him do best he could

\* Next day had memorial (or next day)

- Capt Card seemed remarkably calm

\* After this unit seemed to lose sense of confidence under Card

\* Put Card back as Staff Secretary.

\* T-Can went back to work after this

\* Command told him what case

- at some point Card got a Accident, went to see him,

\* Mrs Card approached him at Quarters, never sat well with me

\* After way Board cut around vehicles to hold why mission



INVESTIGATIVE NOTES

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5. DATE  
N/A

6. FILE #  
N/A

1154/17AUG09 RA SkAs interview with Embrey who relates reported to  
 check on Division - Jump, says was big fire + possible fire  
 of vehicles + few scattered compounds + few small rocks. Iraqi's  
 Sgt saw (D) dead Iraqi's near last vehicle, so realized could  
 not ID at first. Says Sgt 1st Lt <sup>Sgt</sup> Eggine would know more  
 details of guys in vehicle (make what will come). 15X6  
 Herrera was pure shot Mexican but vehicle cause fire +  
 talked about ID's off target because he got cleared out after  
 Q&A story exactly at incident + happened in 2004 middle of tour.  
 Feb-Sep 04. See agrees to typed start.

1246/13AUG09 Begin typed start

1420/13AUG09 Embrey Review start.

1436/13AUG09 Embrey says start, give VMAP + Details

1438/17AUG09 RA obtains CD's. Places in evidence Tel # at 1745.

0800/25AUG09 RA Receives Huospeth start from COLB

0920/25AUG09 RA Receives forced copy of JELINEK start from GCCE.

Not Used

## INVESTIGATIVE NOTES

1. CASE TITLE

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3. MADE BY

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4. MADE AT

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5. DATE

N/A

6. FILE #

N/A

0925/12 AUG 09 PA STAFF MEMBERS OF GYSGT Rodriguez who relates on day of attack he was at Hurricane Point & heard over Radio that ~~the~~ <sup>a unit</sup> took casualties, it was in the evening. Says he was with a squad of his 3rd PLT He rec'd was at "COP" at time of attack (2 other squads)

Says LT QUIST (2nd PLT commander)  
 Riccardi (2nd Pl. Squad)  
 Emery : (3rd PLT)  
 Conzett : (3rd PLT)  
 Holt : (3rd PLT)  
 WALTERS : (Not 3rd)  
 Scharschu : (3rd PLT)

- Did not know who responded but probably (2) of his Squad & some elements from other Plts.
- Did not remember anything by name about attack on Div Jump.
- Says remember Battalion 2/4 out of "Hurricane Point" rolled out to assist that Div (WPNS Co) as well.
- Says James Boswell was Battalion SGT MAJ at the time & may know others ↓
- MAJOR LEECH HASCOS Sgt at Hurricane Point: 760-725-6817 Currently with SOI. He might know WPNS Co personnel.

NOT USED

DEPARTMENT OF THE NAVY		1. CASE TITLE	
INVESTIGATIVE NOTES		2. CASE CONTROL NUMBER (CCN)	
3. MADE BY	4. MADE AT	5. DATE	6. FILE #
PERIARD, JASON R.	MWPE	N/A	N/A
1200/05AUG09	RA meets w/ LT Col Sullivan who rep: Ad Needs main (7)		
	Interviews need transcription		
	- 9 AM Friday (Col Bowe) possible brief.		
1210/05AUG09	RA introduces Lt Col Sullivan to Slanger et al. Slanger demonstrates Briefs same on future focus of case. Slanger demonstrates Dist. / orient. of incident to Lt Col Sullivan.		
1142/06AUG09	RA calls Mr. Embury John, reports willing to meet re Alpine ca 13AUG09 for interview.		
1235/06AUG09	RA calls MAJ BONZI (703-132-0150), message says PCS'd.		
1236/06AUG09	RA calls MAJ BONZI (510-834-2046), disconnected.		
1237/06AUG09	RA calls MAJ BONZI former office, MAJ Angel, left message		
1242/06AUG09	RA sends email to Bonzi via mol to contact Re.		
1030/07AUG09	RA calls Sgt Couch 949-466-4661, Not at IZmil 760-763-5212 will call later.		
1206/07AUG09	RA calls Jimenez, left message to call back.		
1545/07AUG09	RA calls to BGGIANK who reports, Records in Italy, Says 3rd AT GCo, 2/4; Says a name GUSG Rodriguez (SOI 818-802-9478) knows HURT! Says <sup>1965</sup> HESNER JOHNATHAN was LT, & GUSG Rodriguez was maybe not here. Says his Sqd first one there his LT HESNER rose court with DIVJURY DEC, they set up Cordon & medic was done. Said he tagged a guy on shoulder & he looked like a "Battalion" look over from them (Humane Point)		
1600/07AUG09	RA calls GUSG Rodriguez (818-802-9478), Sets up 0900 Interview on 12 AUG 09. Says he works SOI Frisco Gloria, CA.		
1400/08AUG09	Receives call from Jimenez, Says one leave until 13th but can do interview then. Will call RA when back in town.		
1328/10AUG09	RA calls ROE (Interim), to SSA for Review.		

DEPARTMENT OF THE NAVY		1. CASE TITLE	
INVESTIGATIVE NOTES		2. CASE CONTROL NUMBER (CCN)	
3. MADE BY	4. MADE AT	5. DATE	6. FILE #
PERIARD, JASON R.	MWPE	N/A	N/A
1541/30JUL09	No stmt interview with Anna Johnson who is required to discuss the incident, she relates recollection being in Blue 2 - 1st Lt on Iraq; was killed on behalf of a marine. Not sure if related to death of LTC Baskin. RA Asks me to provide a stat and see gues.		
	No types stat with Johnson.		
1749/30JUL09	No gues Johnson vwap.		
1755/30JUL09	Johnson Reviews Stat		
1759/30JUL09	Johnson Signs Stat.		
0930/03AUG09	RA has meeting with LTC Sullivan & SSO Gregg. LTC Sullivan relates Ge matters available 18-21 AUG 09 (Aftnoon on 19 <sup>th</sup> ), POC CMDR Mark Olson (mark.olson@JFCom.mil) (W) 757-836-9202 (C) 757-214-1255. Sullivan provides POC for LTC Gen Dunford as AID, Gen Dunford will be at EPC on 31 AUG 09, possible brief then.		
1245/03AUG09	RA calls CMDR OLSON 757-214-1255, sets up 1315-1415, 18 AUG 09 Interview with General Mattis, at HQ Bldg NH31, Naval Support Activity <del>At</del> , Norfolk, VA, Govt. Vehicle - Says if in control would need visitor pass but if Govt vehicle is used, no problem.		
1305/03AUG09	RA calls 1STSGT Beall at 760-707-4406 & 815-725-7828, left message ALX 16 AUG interview with Rosewater.		
1311/03AUG09	RA calls Andrew Slaughter 505-331-1603, Camp Telega, CPC training area last Sep Matero, (69 Area) this week admit. Sets up 1330, 5 AUG 09 Interview at North office.		
1335/03AUG09	RA receives call from 1STSGT Beall who relates being wed so is unavailable, may be able to meet 16 AUG 09, when others schedule.		
1420/03AUG09	RA calls Andrew Tipton, 661-831-2805, left message		
1530/03AUG09	RA calls Travis Johnson who confirms, while on security, house to his 1 office, people had view of Convoy. Says horse died not line fence & if direction of vehicle is correct, house is at 9 office.		

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY  
PERIARD, JASON R.

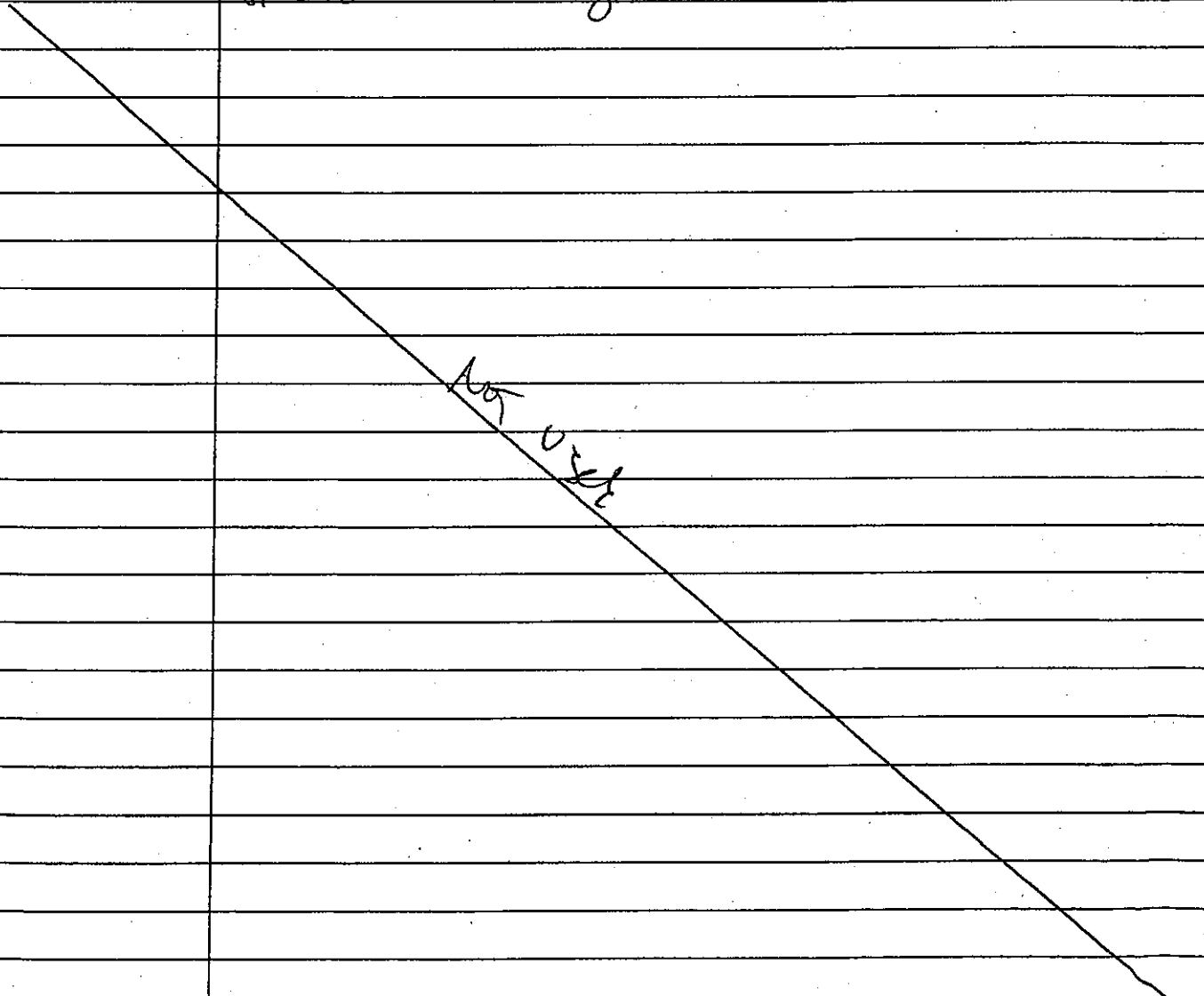
4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

1590/2852009 RA & XO <sup>MS) HANSON, AJ</sup> RA RASIN ORNE at MHB Army, GYSGT J.A. Smith <sup>order of</sup>  
 SMOIC, Reports Logbook ONLY kept but 2 YRS. RA & PA  
 Other Logbooks 27 SEP 06 is earliest Date of Issue  
 Retention Policy is 3 YRS. 10520 Logbook is Unit's kept on  
 Shelf.

1202/305008 RA receives call from Depass, Down who rather confirms Address  
 & # but has not decided to be interviewed yet. Request agents not  
 come to house but call by phone.



DEPARTMENT OF THE NAVY  <b>INVESTIGATIVE NOTES</b>		1. CASE TITLE	
3. MADE BY PERIARD, JASON R.		2. CASE CONTROL NUMBER (CCN)	
4. MADE AT MWPE		5. DATE N/A	6. FILE # N/A
1035/27JUL09	RA makes contact with Deputy G-1 MAJ Lowery, <sup>Denis S.</sup> 763-2556 (P.O. # 7070 only have info on who he deployed with. But only F. would be best info!		
1046/23JUL09	(with <del>GARIBAY</del> <sup>GARIBAY, Julian (Pers) G-1, 1st Lt</sup> hrs 3070 for Deployment Prints who are deployed in 2004. GARIBAY further relinquished a copy of Cards SRB.		
1410/23JUL09	RA makes contact with SSGT Timothy Whitson, Among Inca Recon Bn, PIMACDIV (W) 760-763-3303 (C) 571-247-8000 She will check logbooks through HQ to find Cards m 9.		
1508/23JUL09	RA calls Jimenez, see notes will be interviewed re: case early next week. Call home 1400, 24JUL09.		
1300/27JUL09	RA Wks. Rpt (Actual)		
<div style="font-size: 2em; opacity: 0.5; transform: rotate(-45deg);">Not Used</div>			

INVESTIGATIVE NOTES

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N/A

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N/A

0830/13JUL09 He calls SA Nick Carlo, AC Ramondi, who reports he will be conducting Death scene + Interviews after Iraqi CID Do medical Inquiries. Same Provided Q's for CID to one of Hospital Staff. SA Carlo reports will set notes of Incident file. Needs guidance on what to record out of scene.

1500/15JUL09 He receives start from Goodwin from NCSRA MEMPHIS TN.

1530/15JUL09 He sets up 0900, 16JUL09 meeting with LTJG Sullivan + SA at Central, After guidance from SAC to meet regarding whether in the scene processing.

1553/15JUL09 He calls OJALIBO 978-897-3208 agrees to be interviewed by NCS + confirms address + number as good.

0900/16JUL09 He, SA Grecco, + LTJG Sullivan discuss Security concerns regarding witnesses at Death scene. All agree that efforts could show "due Diligence" by witness. LTJG Sullivan requests NCS draft letter request support by USMC to complete elements.

Not Used

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

1612/25JUN09 Re starts interview with Singleton who is given non-custodial interview. See your non-custodial interview & states was not on or present when Bohlen died, see re: letter with Patrick S.H. Singleton states his friend Gary, Poling & maybe Jelinek can verify he was at Blue Diamond at 070004. Singleton relates no one ever told him Card executed as Iraqi. Says he heard an insurgent was shot while trying to use family as cover & also an insurgent was crawling up a hill towards Garry & Beall gave Gutierrez order to shoot him. Singleton related heard no violations of RoE & stated he never found in same vehicle as Capt Card.

1830/25JUN09 Singleton Signs stmt & Departs.  
 1300/29JUN09 Mr receives Action from Great Lakes for Police Stmt.  
 1700/29JUN09 Mr receives Action from Macomb FLA for Kroll Stmt.  
 1300/29JUN09 Mr receives Action (copy) from NA for DA: Rose Z (family org)  
 1300/29JUN09 Mr receives Action from Cherry Point for Woodward Stmt.  
 1200/05JUN09 Mr Gets RoE (Encl), to SPA for Review

Not Used



DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

0800/17JUN09 RA & PA Blawset arrive at NIES Capt's

0903/17JUN09 MAJ CARD arrives at NIES

0903/17JUN09 Enter Interview Form #2 after video started, RA obtains Bio after advising CARD that he is under Appreciation for Murder

0912/17JUN09 RA advises CARD of Rights & CARD asks for Legal Counsel, then terminating the interview. CARD smokes cigarette with PA present.

0939/17JUN09 RA obtains fingerprints & photographs of CARD, give water at 0947.

1100/17JUN09 CARD released to LtCOL Hubble, G-3 Duty Insp.

? /18JUN09 RA received message from Phillips to call base.

1500/19JUN09 RA CTR ROE (ACRM), to SFA for Review.

1315 /22JUN09 RA calls Singleton 216-224-5106, left message.

1331 /22JUN09 RA briefs LtCOL Hubble on status of case.

1130 /23JUN09 RA leaves call from Singleton who agrees to 1600 Interview at NPS Monterey on 25JUN09, RA Reports will call base with details of location.

1900 /23JUN09 RA leaves call from Mike 831-212-5092 from NIES Monterey. Sue rights will be there to help with interviews

1315/23JUN09 RA & PA Terwilliger arrive at 575 Luma Dr, Dec side to make contact with AARON ALTMAN (son of Alex Altman) who is Casualty of war. Left Business card to call base.

1400/23JUN09 RA leaves notes from Corbis Christi for Interview of Collier. RA calls Singleton

~~NOT USED~~

**INVESTIGATIVE NOTES**

1. CASE TITLE  
I/CPC/ALLEGATION OF A VIOLATION OF LOAC  
2. CASE CONTROL NUMBER (CCN)  
01OCT08-MWPE-0254-7XMA

3. MADE BY PERIARD, JASON R.	4. MADE AT MWPE	5. DATE N/A	6. FILE # N/A
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1041/11JUN09	PA calls <sup>Feller</sup> OTOLEHTO (Steve OTOLEHTO), 978-897-3068, Says son supposed to be here from Australia (sic/loss) 28JUN09. PA refers will call first week of July.
1255/11JUN09	PA call Russell 909-561-3626, left message
1300/11JUN09	PA call Don Portney 951-453-5120, Sae relate Port he regarding capability + Det Dennis WENKOE will set up recording.
1525/11JUN09	PA + PA Kolo arrive at Torrance Police Dept, Russell arrives at 1555 + Interview Dennis (KOLB takes notes). Russell admits to whiskey shooting + agrees to provide stmt.
2040/11JUN09	PA obtain copy of (2) DVD's of Russell Interview from Det Nelson GORMAN, GORMAN relates 1 <sup>st</sup> DVD ran out of space + second DVD placed in (may be gap in video time).
0900/16JUN09	PA call Col Bowe, SJA, IMEF, Miss Thompson, who states Col Bowe out but will pass info concerning 0900, 17JUN09 Interview at 1224 (KOLB control) + will call Col with further details.
1155/16JUN09	PA receives call from Col Bowe who reports will contact G-3 in morning to have major card to report to ARES at 0900, tomorrow + if conflict of schedule then will call me back.
1200/16JUN09	PA receives message as call from Phillips to call back.

*Not Utd*

DEPARTMENT OF THE NAVY		1. CASE TITLE	
INVESTIGATIVE NOTES		2. CASE CONTROL NUMBER (CCN)	
3. MADE BY	4. MADE AT	5. DATE	6. FILE #
PERIARD, JASON R.	MWPE	N/A	N/A
1800/08 JUN 09	<p>(Sgt GULLENBURG)  RA &amp; PA Start interview at NIS North, Was in Karachi Iraq Feb/Mar → OCT 04, Says during that time, He responds to 2-3 IED attacks on convoys, Says looking at map my help remember, See looks at map &amp; States does not remember being in that area &amp; Says Sofia was in Eco 2/4 area at OF COP. Says Geo 2/4 but one area &amp; Eco had others. Does not remember his squad responding to LAV's. Says because he is saw gunner he is usually mounted on Hammer or at a Blocking Position or Rear Security. Says maybe Ferguson fire team assisted but his was in security. Says Ferguson was with <sup>1st Lt (out of unit)</sup> ZACKMEISTER; <sup>PFC</sup> WEBER (was in School) &amp; Ferguson still with. Widdle was also in squad. <sup>CPL</sup> STEFANOVICH, <sup>CPL</sup> MARTIN DORTCHOUT, <sup>Sgt</sup> Heredia was squad leader (mexican), is out of Marines. <sup>1st Lt</sup> Hamilton (out of in NY). Does remember Gen Mattis Convoy got hit on Michigan &amp; Gen was there (saw unit down street).</p>		
1840/08 JUN 09	See agrees & sketches writer stat.		
1830/09 JUN 09	RA & PA COBB arrive at OSI, march AFB & meet Thomas Threster. Enter room at 1825. PA COBB takes notes of interview. Threster Devis being anything concerning cars stolen around Iraq.		
1200/10 JUN 09	RA has RA Terwilliger full cards medical record.		
1405/10 JUN 09	RA Press Astor, sets ends to Great Lakes (Dino Bart), Memphis (Cotis Campbell), Southeast field office (Tim Quirk), & Yuma (John Belton & Longue).		
1545/10 JUN 09	RA Ltr RSI (Action), do sta Loc (Linx).		
1600/10 JUN 09	RA calls Jimenez, left message		
0959/11 JUN 09	Re receives call from Longue. Says identified Perez who was in unit after my (was moved by IED & returned to States), got out in JUL 04.		

DEPARTMENT OF THE NAVY

## INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1210/08JUN09 RA receives call from SSA Milton Diaz 361-438-3203 who reports Action for Callar will be done within 2 days.

1315/08JUN09 RA receives call from James Heredia who relates Poor not what to go address, Says was assigned to COP in Tampa "Ferry Point", between Carroll - 5604, Says 1st sqd 4th PLT 2/4, did not hear any rumors of ROE violations, & Says Ferguson was Home Drive & might have responded with another Sqd but his squad didn't respond to DIV Jump CP, "not HR I remember". Sae relates does not want to provide written stat due to having no knowledge of Incident. Sae relates would be willing to be called back if there are any other questions. Sae relates does not have any of the other squad leader info. Says Ferguson & Stefanovic were in his squad. (Cell) 702-327-3620. Heredia declined to provide any other information.

1035/08JUN09 RA receives call from NCISRA Cherry Point, Woodard was not assigned to Jump after APR04, was Gen Kelly's Driver & has not heard any rumors about shooting.

1036/09JUN09 RA receives message from Garcia Marquez (copy of Kevin Krull) who gave # 760-805-0553 as Contact # to call.

1044/09JUN09 12311 LANTANA PARK LANE, Orlando FL 32827 APT 110 (C) 760-805-0553 Says was with Division Jump, Contact address of Kevin Krull who agrees to interview!

1521/09JUN09 RA receives call from Russell works WFLA 1500, would be available after work in tent area 1545, 16JUN09, RA will have with location (C) 909-561-3626.

1555/09JUN09 RA calls Riverside Sheriff, Muscogee, GA 951-696-3000, get transferred to Sgt <sup>200</sup> Forthell, 951-696-3124 (C) 951-453-5120 go to back of station "Do not enter" Sign & Post & call toll. Address is 30755-B AULD Road, Muscogee GA 92563. RA confirms with Russell!

DEPARTMENT OF THE NAVY		1. CASE TITLE		5. DATE		6. FILE #	
INVESTIGATIVE NOTES		I/cpc/Allegations OF A violation OF LOAC		N/A		N/A	
3. MADE BY		4. MADE AT		5. DATE		6. FILE #	
PERIARD, JASON R.		MWPE		N/A		N/A	
		2. CASE CONTROL NUMBER (CCN)					
		010CT08-MWPE-0254-7XMA					
1832/08JUN09	Goodwin 511 Enclave Circle, Fulton Dale, AL 35068 Call 305- <sup>205</sup> 1777						
	agrees to be interviewed.						
1950/07JUN09	Rd called by Phillip's wife who reports Husband in Jail DUI/Disorderly conduct/Harassment, wife recommends inpatient treatment, having lots of trouble with his drinking & not taking meds, Husband paranoid about everything, currently in Jackson Co Jail, Redford, OR since Wednesday 15JUN09 next court date 919-929-2685 Connie Phillips						
0945/08JUN09	Rd calls 1156r LILLIE, G 214, Sae relates will have Sgt Guillenavila at Horno NCIS at 1300, Gae call just in case, will call back to confirm.						
0950/08JUN09	Rd calls Jimenez 760-580-0684, left message.						
0958/08JUN09	Rd calls Mrs Russell 909-241-8064, left message.						
1005/08JUN09	Rd calls Thrasher 951-746-5459, Sae relates car rent Tues night after 1730 at March ARB or closer to home.						
1011/08JUN09	Rd calls 1156r Lillie 763-3683, Sets up 1615 interview at Hornos today for Guillenavila.						
1032/08JUN09	Rd calls Jessica MYSZ 702-452-4240, left message.						
1102/08JUN09	Rd calls Riverside Co Sheriff, Murrieta CA, Sae relates office closed at 1700.						
1150/08JUN09	Rd call SA CHRIS MITCHELL, March ARB OSD, left message on 951-288-8561.						
1154/08JUN09	Rd calls 310-362-1811, wrong number.						
1155/08JUN09	Rd calls AFOSE March ARB 951-655-4427, talk with "Frank" (C) 951-316-5740						
1200/08JUN09	Rd calls Thrasher sets up 1800 interview at March ARB OSD, Sae relates will call Rd call when heads up 215 so he can get directions.						

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

D/CP/Allegations of a violation of LOAC

2. CASE CONTROL NUMBER (CCN)

0100508 MWPE 0251-7XMS

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1004/05JUN09 RA talks with Sp Keller who reports 2/V is ONS 72.

1100/05JUN09 RA has RA Post & RA Blawet contact + ID Remy interview.

1300/05JUN09 RA cuts RA I (Interim), to SSA for review.

NOT USED

DEPARTMENT OF THE NAVY

## INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1300/04JUN09	LA & LA Arrive at 420 gulfport Rd San Jose
1301/04JUN09	LA makes contact with Sara Nolasco who reports lives in AA 1 Yr, 2 months, no Marco Sinesz 2 Lives here. LA talks with Property manager, northwoods Apt. Homes Lt (Tina Nevill) who reports Sinesz moved out JUN08, new address is 975 Del Dios Hwy <sup>APT</sup> 291 ESCONDIDO, CA 92029
1345/04JUN09	LA & LA Arrive at 975 Del Dios Hwy APT 291, LA talks with Laura Penesitas, <sup>Sinesz</sup> call 760-580-0684 559-305-1335 Juan Soto, MAB, 32nd St, Juan says her not live there anymore, they are Cousins but don't talk anymore.
1358/04JUN09	LA calls 760-580-0684, left message on Sinesz phone.
1436/04JUN09	LA receives call from Sinesz who reports just got new job but will call back Monday to set up future interview time & place.
1455/04JUN09	LA calls Heredia 510-787-2801, Number disconnected.
1510/04JUN09	LA calls Heredia 949-310-4507, left message.
1512/04JUN09	LA calls Heredia Father (Michel Heredia) 510-787-1901 No answer.
1631/04JUN09	LA calls Jessica MYSZ 702-452-4240, left message with her friend to call LA call concerning Heredia.
1645/04JUN09	LA calls ERIN Russell 909-241-8064, left message to have husband call back.
1650/04JUN09	LA calls Thrasher 951-746-5454, left message to call back.
1655/04JUN09	LA calls Richmond 440-813-3970, left message to call back.
1656/04JUN09	LA calls Goodwin 205-849-0662, left message to call back.
0932/05JUN09	LA calls Jessica MYSZ 702-452-4240, friend says she knows James Heredia & will call back.
1001/05JUN09	LA calls XO 2/4 725-7865, NO Answer.

DEPARTMENT OF THE NAVY		1. CASE TITLE	
INVESTIGATIVE NOTES		I/CPC/allegations of A violation of Logc	
		2. CASE CONTROL NUMBER (CCN)	
3. MADE BY		4. MADE AT	
PERIARD, JASON R.		MWPE	
5. DATE		6. FILE #	
N/A		N/A	
1300/01JUN09	Start interview with SGT Travis Johnson, get Bio & Des. Searched Card shoot Iraqi or Kelly or Hernandez? Says Logc called him Curtis marks copy & told him news investigate. See agrees to provide written Stmt & Polygraph if needed.		
1508/01JUN09	Johnson starts Stmt		
1903/01JUN09	Johnson says Stmt, give		
1132/02JUN09	RA calls ERIN Russell (wife of CHRIS Russell) 909-241-8064		
1141/02JUN09	Left message to call back.		
1144/02JUN09	RA calls MISSY THRASHER (wife of THOMAS THRASHER) 909-615-2338 Not a working number!		
1155/02JUN09	RA calls Thomas L. Thrasher (College of Florida Thrasher) 970-226-0478 Parats report Thrasher moved <sup>(call)</sup> 951-746-5454, living currently with 27047 Sapphire St. Merilee 92584, also Thrasher works 12 hr shifts until 6pm.		
1400/02JUN09	RA receives call from ERIN Russell says she & husband moved & that husband works until 1630 RA calls Timewz 760-588-8630, disconnected.		
1335/03JUN09	RA calls ERIN Russell 909-241-8064, left message. RA calls Sr Kelly BRICENO, GCCC Regrnt's Louise interview,		
1047/04JUN09	See request email SSA & she will see who has ACTION. RA emiled SSD. 361-961-2918		
1649/04JUN09	RA calls Great Lakes 847-688-5655, RA talks with APRIL who says SSA not in (gone for 2 days) says receives ACTION but not assigned yet, RA asks her to contact SSA ASAP to assign interview. RA emails David BAY LA status.		
	RA calls Kelly BRICENO who reports have action, will find email to SSA (not in), if no hear by Tuesday, call her. RA send email to SSA Emilio Fedillo.		



DEPARTMENT OF THE NAVY  INVESTIGATIVE NOTES		1. CASE TITLE I/crc/allegation of A violation of law	
		2. CASE CONTROL NUMBER (CCN) O10508-MWPE-0251-7MA	
3. MADE BY PERIARD, JASON R.	4. MADE AT MWPE	5. DATE N/A	6. FILE # N/A
1555/13mar09	RA calls JERREY Mosley 573-295-4475, no answer.		
1600/13mar09	RA calls Alex Woodard, mother states correct cell is 828-226-2886 + he lives in Durham NC.		
1601/13mar09	RA calls Alex Woodard 828-226-2886, left message.		
1603/13mar09	RA calls ZORBE, 517-857-2107, number no good!		
1605/13mar09	RA calls DePass at 941-391-7670, no good. Called 425-220-1240, no DePass. Called 941-255-3672 (mom), no answer.		
1615/13mar09	RA calls GARAY, 520-275-4188, left message to call back		
1616/13mar09	RA calls JELINEK, 409-892-2339, Same in hospital re a chronic spinal surgery for 3-4 days, will call back on RA cell.		
1620/13mar09	RA calls Perez, 505-363-7316, left message to call RA or cell. Cell 505-450-5883 (wife), no answer.		
1625/13mar09	RA calls Poling 319-498-4342, Person confirms address & gives cell 919-641-9316.		
1635/13mar09	RA calls KROLL 760-805-0553, no answer, called 760-805-8098 (wife), no answer.		
2116/13mar09	RA receives call from Woodard who agrees to be interviewed. Correct address is 809 Wilkerson Ave, Durham NC 27701.		
1245/15mar09	RA calls LPL (Acosta) to SSA for Review.		
0918 /01Jun09	RA calls XO 2/S 763-0861, NO ANSWER		
0919 /01Jun09	RA calls S-1 2/S 725-7796, talks with LPL Condie who reports Travis Johnson is ECO 2/S, 1st Sgt James 725-7566		
1000/01Jun09	RA calls 1st Sgt James 725-7566, G4 Sgt Moser, he will call back re JCS		
1009/01Jun09	RA calls LPL RUSSELL # 760-843-0164, No answer		
1021/01Jun09	RA receives call from Johnson 760-310-2995 who reports will be at Horns 1300.		

DEPARTMENT OF THE NAVY <b>INVESTIGATIVE NOTES</b>		1. CASE TITLE I/CR/Allegation of a violation of LOAC	
		2. CASE CONTROL NUMBER (CCN) 010CT08 - MWPE - 0254 - 7XMA	
3. MADE BY	4. MADE AT	5. DATE	6. FILE #
PERIARD, JASON R.	MWPE	N/A	N/A
1520/11Mar09	No Recives Call From Jackie Phillips 949-338-7996		
	Reports his assault case still ongoing & working through Defense attorney. His lawyer is JOHN P. ECKREAN 541-326-0006 <small>For 591-326-0007</small>		
	(a) Courts missing, Disturbance Peace, Drunk + Disorderly, & Trespassing		
	No Physical Contact with anyone, did not assault anyone.		
	No Brief on Status of Case. John G TheMedfordAttorneys.com is enl.		
	See cases to brief lawyer on LOAC & his where involved.		
1336/12Mar09	No calls Ryan Logan 909-520-3583, left message.		
1430/12Mar09	No Recives Call Ryan Logan who agrees to meet at OSI March AFB at 1000, 13Mar09.		
0950/13Mar09	Arrival at DFE, March AFB		
1011/13Mar09	No + PA Blawset enter interview room.		
1021/13Mar09	No + PA Blawset begin interview with Ryan Logan, PA Blawset Provides Notes of Logan who states was evaded some after IED attack on OTJAWAT, Says told by Phillips later that card executes (a) Prisoner. She relates controlled TVUAs & told some of what Phillips said. Same agrees to provide start at 1100. 1107 Smoke Break.		
1116/13Mar09	Start Begins		
1515/13Mar09	No checks leaving laptop & reveals no records Present for Logan Interview.		
1536/13Mar09	No calls Jerry Lollar 858-220-5877 currently at 5123 Harrison Kyle TX 75460		
1538/13Mar09	No calls Myrone Singleton 216-224-5406, No answer but his correct cell.		
1540/13Mar09	No calls Brian OJALENTO, in Australia, Back in July after Says he is studying abroad but is good # to hear 978-897-3208.		
1541/13Mar09	No calls Custodio JAREZ 312-192-1939, Bad number. Cell 312-285-6844, incorrect number		

INVESTIGATIVE NOTES

1. CASE TITLE

I/OC/Allegation of A Violation of LOAC

2. CASE CONTROL NUMBER (CCM)

010008-MURKIN-025V-7Xmo

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1310/07mm109

LA Brieff Lt Col Jamison, USST, O Col BOWE  
Commander, 1st Marine Air Control Squadron  
New Rocker

725-9288  
(C) 760-846-3734

- Reat (Team) / Humint / Radio SS (Lied by)
- Journals at (COC) ?
- Get with G-6 to locks Email / Freeze it's + Reat APLW interrogations.

General matt's - Logs / Reat? / Award -> JAPS  
 Sub -> rebut records  
OMP F (connects Relativity sensors)

Pull for  
all witnesses

- Psych records / with permission
- Pull base gumb and all witnesses. NSEC/DCSI

Q - Did you write letters / Emails to anyone about incident?  
 Q -

Col Jamison relieves no issue with advisors of Colton + Slaughter.  
 \* G-3 will be briefed prior to pick up by Col  
 \* Call Col BOWE 725-9288 to call G-3 to have (S) at office!  
 \* Get every detail from MAT COED !!!!!

\* Dead checks ?

LT Col Jamison advises to advise SI of "murder + wrongful death of Iraqi civilian."

1545/07mm109

LA Capt ROE (entorism) to SSA for review.

0915/11mm109

LA Brieff LT Col Sullivan on status of investigation

Not Used

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

I/CR Allegations of A violation of Code

2. CASE CONTROL NUMBER (CCN)

0100708 - MWPE - 0254 - 7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1320/06mm09

RA & PA Raphael Start interview with 1530T BEAL  
to obtain Bio Info.

1332/06mm09

RA advises 1530T BEAL of Rights utilizing waiver form  
at 1313 signs & waives Rights & agrees to talk to RA.  
Beal indicates did not see card shot anyone unarmed however  
agrees witnessed fully truth that Beal saw incident, Beal  
continues to deny remembering incident.  
Beal admits to witnessing card shot as unarmed Iraqi  
PA Raphael takes notes of details. Beal agrees to provide  
sworn statement concerning his knowledge of incident.

1729/06mm09

typed stat commenced

1906/06mm09

typed stat sworn & signed by Beal.

1908/06mm09

Beal released on own recognizance & RA & PA Raphael  
obtain DVDs of video from Det Kevin McRaven at  
1930.

1935/06mm09

RA & PA Raphael Detail Chartered PD.

Not used

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

I/C/L/Allegations of A violation of LOAC

2. CASE CONTROL NUMBER (CCN)

O10008-MWPE-0251-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1100/30APR09

RA calls 815-467-2112, for Deputy Chief Wold, left message.

1056/30APR09

Received call from 1st Sgt Beal who agrees to be interviewed at 1330, 06 MAY 09 at Chanah PD. RA relates will call back the confirm location. Call 760-707-4406 work 815-725-3820.

1120/30APR09

RA calls 815-467-2112 (2123), talk with Admin who relates 24555 S. Navajo Drive, Chanah IL 60410 is correct address for interview rooms. They are located across side of building facing St Ann church (side door).

1135/30APR09

RA calls & confirms interview location with 1st Sgt Beal.

1303/30APR09

RA receives call from LT Fisher, MARC, 815-467-5152 says Deputy Chief Wold will be there 06 MAY 09 with room w/ recording equipment.

1031/05MAY09

RA calls Gillian Barnes, SI Desk, & discusses future Death Scene exam in Chanah. Jane relates will contact 2112 to see what support they will have.

1040/05MAY09

ASAC instructs to Prep Poly Request ASAP.

1045/05MAY09

RA calls Col Bowe 725-9288, left message with clerk to contact LO.

1120/05MAY09

RA receives call from MAJ Thompson, Deputy SIA IMAF who reports 1430, 11 MAY 09 AT west office. Sae relates will contact LTOL BRICICAW, Senior Trial Counsel, AT legal ten Edo to be there!

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE  
I/CAMP PENDLETON CA/ALLEGATION OF A VIOLATION OF LOAC

2. CASE CONTROL NUMBER (CCN)  
01OCT09-MWPE-0254-7XMA

3. MADE BY PERIARD, JASON R.	4. MADE AT MWPE	5. DATE N/A	6. FILE # N/A
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1300/16APR09	RA calls Deputy TUCKER at 303-271-5165, Same not working now.
1515/16APR09	RA calls Deputy TUCKER, left message to call Base.
1610/16APR09	RA has meeting with SAC Monroe + ASAC Kelley concerning case, SAC recommends Don Conrad Mattis interview near or just before S/ Interrogation. Also discussed PSYOP Probe 238 (Att: Russ Polera), + all Filers. Also discussed possibility not interviewing 1st Sgt's REBAC, although S/.
0930/16APR09	RA calls Deputy TUCKER, <sup>works</sup> Friday, Sat, Sun 0630 PM.
1820/16APR09	RA calls Deputy TUCKER, Desc says let's not on Duty tonight.
2026/16APR09	RA calls Deputy TUCKER, who confirms he was assigned to the Division Jump in 2004 + asked to call base at 930pm at 303-271-5183.
2134/19APR09	RA calls Deputy TUCKER, RA sets up <sup>(22APR09)</sup> wed 11am interview at Wheat Ridge PD 7500 W. 29th AVE, Wheat Ridge CO 80033 Same guy (C) 303-801-7566 + (H) 303-816-9285 at Ps C.
1038/22APR09	RA begins interview with James TUCKER at Wheat Ridge PD, not controlled <sup>gives</sup> : Same relater did not witness Card shoot any Iraqi's however had conversation with Gutierrez at 1st Lt BR Bureau after Deployment + Gutierrez told him Card shot Iraqi in bed with An-4 + told them to drag body to top of hill. SA Keller takes notes + Tucker agrees to typed stat.
1248/22APR09	Tyred stat completed.
1423/22APR09	Tucker reviews stat after Billiam Beck.
1438/22APR09	Tucker signs stat + Relats at 1445
1600/22APR09	RA obtains video of Tucker interview

INVESTIGATIVE NOTES

1. CASE TITLE

I/PC/Allegation of A violation of LOAC

2. CASE CONTROL NUMBER (CCN)

0100105-MWPE-02511-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1345/07APR09

Re Begis interview with Col Barton, Brian Michael who reports he was Division G-6 FEB-01-03, the original SEPO4-APRO5. AS G-6 is charge of all Comm, rad Rebs, terrestrial, Range of the IT networks as well. Had some Data in London in 04-05, Says no Data or voice recording. When Col got out, used VHF 10-17 miles, Primary long Dist UHF Tactical Satellite (technology), Net control was at Divna Combat Operation Center (COC), in London as secondary the OIC carried "Iridium" Phone, + 3rd news was ~~off~~ HF (Shortwave), Same relates no Digital electronic recording like during his tour. There was a running "electronic log" kept of any incidents "Sig Acts".

- 1st Radio BN (K-1304 <sup>now</sup> ~~cancelled~~) was assigned at Blue diamond
- 1st Intel BN (K-204 <sup>now</sup> ~~cancelled~~) " " " "

May be points of contact for recorded Radio traffic.

- If these BN recorded, they would tell him or G-6

\* Predecessor was LTCOL PAUL MILLER MAR04-SEP04 as G-6  
 Currently assigned to Home C-4, but will be G-6 met in JULY09!

1430/07APR09

Same agrees to write stmt about his knowledge of Division Jump Communications in 2004. Same starts stmt.

1503/07APR09

Lt Col Barton signs stmt, Vuesr, + Delet

1610/09APR09

Re Wtr LOS (Interim) to SSA for review.

INVESTIGATIVE NOTES

1. CASE TITLE

I/CRC Allegation of a violation of LOAC

2. CASE CONTROL NUMBER (CCN)

01DCT08-MWPE-0254-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1460/02APR09	R + Pa Dwayne Arrive at OPD 505 S. 15th St, Omaha NE
1448/02APR09	Wife calls & report he has arrived at OPD.
1452/02APR09	Ra starts interview with wife who admits he saw Capt Card and says mostly she heard shot & flash, says feels Card executed Iraqis. Same agrees to provide typed stat, Ra types stat.
1607/02APR09	Stat started
1802/02APR09	Stat signed, VCRP issued, wife departs.
1810/02APR09	Ra obtains 2) Video 2) Cassettes of interview for OPD.
1159/04APR09	Ra recalls call from 1 <sup>st</sup> SGT Beall 815-725-3820 who reports has returned from TOAD & will be on leave from 11-25APR09 to South America. Beall seemed nervous & asked alot of questions about washyden. Ra related with contact Sae after leave to set up interview.
1010/06APR09	Ra calls LTCOL Barton 760-212-1757 & sets up interview at 1224 at 1330, 07APR09.



INVESTIGATIVE NOTES

1. CASE TITLE  
I/CAMP PENDLETON CA/ALLEGATION OF A VIOLATION OF LOAC

2. CASE CONTROL NUMBER (CCN)  
01OCT09-MWPE-0254-7XMA

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

Interview between 13-17 APR 09.

1130/31 MAR 09 RA Receives call from SA Pierce, Same relates 1st Sgt HYMAN is still working at 1st RTBN, RTR, 6-10 APR at course, 13-17 APR is fresh week, so APR might on leave. now 27th Best.

1338/31 MAR 09 RA calls Andrew's wife on cell, Same relates 1500, 02 APR 09 still good for interview.

1412/31 MAR 09 RA calls 303-272-7231 (last # of James Tucker), NO NUMBER

1413/31 MAR 09 RA calls 760-272-7231, unavailable.

1445/31 MAR 09 RA calls Park County Sheriff's office, James Tucker does not work for them, try Jefferson County 303-277-0211.

1447/31 MAR 09 RA calls Jefferson County 303-277-0211, Says James A Tucker works at Detention Facility Nearby, 303-271-5165 is number to reach him when he is working (not working today)

DEPARTMENT OF THE NAVY

## INVESTIGATIVE NOTES

1. CASE TITLE

I/Camp Pedderham Co/Allegation of a violation of Code

2. CASE CONTROL NUMBER (CCN)

010008-MWPE-0254-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1200/09 MAR 09	Ra Calls RA (Interim), to SSA for Review.
1400/23 MAR 09	Ra Calls Col Weithe 760-725-9144 @ 858-775-2899 left message.
1147/26 MAR 09	Ra LMS with LT. EMILY VANDERGRIFT, JAG NCS, Do crime scene after motor & Geo witness, learned I Be Race. Advise all future witness for misprison/est. Request later ones with re. She wants for Mr. Clackie.
1400/27 MAR 09	Ra receives call from Col WEITHE who reports motor card is on leave until next Tue-Wed, then motor card will work in G-3 Inset for Col Timothy Fitzgerald 760-763-6814, Msg across from JAG Lateral.
1426/27 MAR 09	RA calls Andrew Wike, (C) 402-214-5008, OPD Thursday 1500 is good time for him.
1430/27 MAR 09	Ra receives call from Emily Vandergrift who referred to re-interview Duran with Clawsing / 92 / false stat, she get stat & Poly. 619-572-8956
1447/27 MAR 09	Ra calls OPD CIB. 402-411-5656, SGT JENKINS, ROCHIE "RJ" reports will have recording Interview Room available on Thurs 2nd APRIL 09 at 1500, come early to Park. 505 South 15th St. Omaha NE 68102.
1521/27 MAR 09	Ra calls LTCOL BARTON 760-212-1757, Divis. G-6 in 208V, No A-Suel.
1525/27 MAR 09	Ra calls Lt Col <sup>msg</sup> Barton 760-725-8362, left message.
1028/30 MAR 09	Ra calls Andrew Wike & leaves message concerning interview, the & place, ASIC to call Ra back.
1100/30 MAR 09	Ra Briefs Gillian Barrow, <sup>msg</sup> 23, on status of call. 202-433-9239
1117/30 MAR 09	Ra calls Lt Col Barton, CIB 725-8362, left message
1130/30 MAR 09	Ra submits barrow's request on CAED to NCS Admin.
1228/30 MAR 09	Ra calls SA Mike Pierce, NCSA Seattle, 843-321-0775, will check status of GUSO Hyman at 1st RTBN & call her, can help with

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCM)

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

0828/06mm09 PA & PA TUBB Starts interview with Slaughter at APD  
Albuquerque NM, PA TUBB takes notes of interview.  
Slaughter, Andrew Richard / AM1 USN  
095-72-9176 / 02 APR 82 / Buffalo NY.  
Dco, 4M Recon BN  
Slaughter was asked whether he saw Capt Card shoot an  
unarmed Iraqi & he stated he did. After the attack on  
the convoy on 070000Y, Slaughter was talking with  
SGT Gutierrez of the CD when they saw Capt Card  
walk by, say "this guys not going to let off any more  
IED's" & shot wounded Iraqi. Says did not hear  
shot but saw pistol recoil & saw Tipton & Durand  
drop dead Iraqi to the road. He asked Slaughter  
if he would provide stmt & same agrees.

DEPARTMENT OF THE NAVY		1. CASE TITLE		5. DATE		6. FILE #	
INVESTIGATIVE NOTES		I (Case) Resistor Co/Allegation of a violation of LOAC		N/A		N/A	
3. MADE BY		4. MADE AT		5. DATE		6. FILE #	
PERIARD, JASON R.		MWPE		N/A		N/A	
				2. CASE CONTROL NUMBER (CCM)		010CT08 - MWPE - 0254 - 7XMA	
1132/04mar09	No calls 1st Sgt BEAL, No Answer.						
1134/04mar09	No calls 1st Sgt Beal command ECo, 4th Recon BN, I/I Staff #						
1141/04mar09	No calls I&I Duty cell, CPL LATIMER, Duty Nco Says 1st Sgt Beal is TAD until May 09. Duty cell 815-405-0502						
1147/04mar09	No calls Dco 4th Recon-BN, SOS-298-5508, but U.R. admin who state Co & no out to locate, call back in 30 min.						
1215/04mar09	No calls major Snyder, Dco, 4th Recon BN, No answer.						
1300/04mar09	No calls major Snyder, No answer.						
1361/04mar09	No calls Admin Chief, SSGT PERK 1st Sgt Carlson, resistor can interview & Doc is still assigned to his unit, transfers to medical (202), talk with Doc Slaughter who is OK. to be interviewed 0830 Friday at Albuquerque P.D. (W) 505-298-5508 (C) 505-331-1603						
1310/04mar09	No calls Albuquerque PD 505-768-2300, Detective Division, Homicide Section, left message with Police Sgt & Lt.						
1455/04mar09	No talks with Det. <sup>Frank</sup> FLORES. (C) 505-710-3088, 924-6000 <sup>Sgt # Carlos</sup> Argu ADD: 625 Silver SW Suite 200, AL NM. 87102 about 4.5 miles from Airport.						
1456/04mar09	No calls HMI Slaughter (P) 505-331-1603, Same resistor to call him tomorrow with details of address at APD.						
0808/05mar09	No receives call from HMI Slaughter who confirm 0830 Friday get & receive address.						
<del>_____</del>							

DEPARTMENT OF THE NAVY  INVESTIGATIVE NOTES		1. CASE TITLE I/Come Redstone Co/Allegations of A violation of LOAC	
		2. CASE CONTROL NUMBER (CCM) 010508 - MWPE - 0254 - 7XMA	
3. MADE BY	4. MADE AT	5. DATE	6. FILE #
PERIARD, JASON R.	MWPE	N/A	N/A
0955/09Feb09	Ra starts interview with Deputy Gutierrez. who reports he saw Capt. Card shoot an unarmed Iraqi after an IED attack on the Division Jump in 2004. Gutierrez states he talked about it with HYMAN, TUCKER, DURAN, & "Others", SAs TITON, DURAN, & Beall also saw shooting. Gutierrez agrees to provide stmt typed by SA Salambier.		
1055/09Feb09	Gutierrez signs stmt typed by SA Salambier		
1145/09Feb09	Ra & Gutierrez take Bathroom break, Ra bring water to Gutierrez at 1315.		
1300/09Feb09	Gutierrez reviews stmt.		
1340/09Feb09	Gutierrez Signs stmt, gives VMAP, & Depats -		
000/10Feb09	Ra cuts RoI (Interim), to SSA for review.		
1530/19Feb09	Ra starts interview with CWO KIRK, JASON / 324-78-3049 Operations officer, Conn Co, 1st Trn Div, ADDR: 267 Los Padres Dr. Ofc CA 92058 (C) 760-819-9117, Felts based on his knowledge of Comm Procedures, no records doc at Conn, maybe Ops will be log book but near best of it. Comm Just does maintenance & logs com log.		
1610/03Mar09	Ra calls 1STSGT BEAL, ECo 4th Recon Bn, Joint IL, is answering mobile, I & Staff, 1STSGT Beal answers mobile, Ra left cell message.		
1620/03Mar09	Ra call Channel PD 815-467-2112, Same relates to call between 0830-1630 *815-467-2123 to set up interview.		
1010/04Mar09	Ra calls 1STSGT BEAL 815-725-7828, Admin CHIEF N/ES		
1012/04Mar09	Ra calls 815-725-7828, CO, Reserve, more rights, no answer		
1121/04Mar09	Ra calls Channel P.D. Admin, talk with Deputy Chief <sup>JCAF</sup> WOLFE EXT 8362, left message. Ra receives call back from Deputy Chief WOLF who relates N/ES can use office if needed in future!		

## INVESTIGATIVE NOTES

1. CASE TITLE

I/come Reschedule / Allegation of A violation of EOAC

2. CASE CONTROL NUMBER (CCN)

010008-mwps-0254-7Xms

3. MADE BY PERIARD, JASON R.	4. MADE AT MWPE	5. DATE N/A	6. FILE # N/A
1328/29 Jan 09	<p>RA starts interviews LTCOL Davis who reports <sup>Col</sup> Brian Barton McInert, G-6 was Division G-6. In June 04 between SD + Fals A (w) 725-8362 Puller Desc @ this time. Davis reports he arrived NOV 04. Capt Paul Richard 763-3062 is Comm Co, H&amp;BN, 33 Area (Margarita Area) may have archive + records. C-2 range abt 8-12 miles.</p> <p>LTCOL Thomas E. Davis / Deputy G-6, 1st Mar Div. 8976, ADDR 322 Moonstone Sat Drive, Oceanside 92057 (C) 760-212-2676.</p> <p>x Advisor Gregg Beas, Comm Chief, Comm Co, H&amp;SN.</p>		
1351/29 Jan 09	<p>RA &amp; PA winter arrive at Bldg 2456, Col Brian Barton who is not in with contact.</p>		
1430/29 Jan 09	<p>RA &amp; PA winter arrive at Bldg 333 21, Capt Richard not in.</p>		
0915/02 Feb 09	<p>RA receives call from Gutierrez who request to reschedule interview for 1400, 05 Feb 09 (Thurs) and meet at Fallbrook Gate.</p>		
1100/02 Feb 09	<p>RA makes contact with SSGT AGUILERA, CR., OPS Chief, 1st L&amp;BN, 1st Mar Div, 725-2044 who gives Review of LAV-25 + LAVC2. JA Salsombrina takes Photos of both LAV's. AGUILERA relates LAV can hold 4-6 Scouts in back (w) with contact load, Guns ar 25mm.</p>		
1130/02 Feb 09	<p>RA receives message from LTCOL Barton, 760-212-1757, who says he is available if call first his slaveberry.</p>		
0915/05 Feb 09	<p>RA receives call from Gutierrez who requests re-schedule interview at 0930, 09 Feb 09.</p>		

INVESTIGATIVE NOTES

1. CASE TITLE

I/Comp Pablos Co/Allegation of a violation of UAC

2. CASE CONTROL NUMBER (CCN)

010CT08-MWPE-0254-7Xm2

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1450/28 JAN 09

RA talks with <sup>Jim</sup> SA Rivera <sup>(SA)</sup> who reports to contact SSA & coordinate with SAC & NCISHD regarding ref PSA an official email to coordinate interview (possibly with SSA).  
Jim Rivera office: 757-836-9003 cell: 757-387-0332

1622/28 JAN 09

RA calls TYRONE SIMPSON 3270 # 216-224-5406, voice mail

1623/28 JAN 09

RA calls " " 3270 # 216-981-1866 (W), No answer

0903/29 JAN 09

RA calls 760-517-3563 for Gutierrez, CARLOS, See in Riverside Co Deputy Sheriff, he sets up 0930, 02 Feb 09 interview at Central. Gutierrez requests to meet at Fullbrook Gate to escort him to NCS.

1150/29 JAN 09

RA calls LTCOL DAVIS, 6-6. 117m20iv, Same relates can meet at 1330 to det Bldg 154V, 7th floor, tube (D), & first office on right.

*Handwritten signature/initials*

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

I/Camp Resolved w/Allegation of violation of LOAC

2. CASE CONTROL NUMBER (CCN)

0100508 MWPE-0254-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1050/27JAN09 RA talks with Col <sup>Matthew</sup> Parky G-6, at his office, same relates he is unaware of any records of radio traffic, says in 2004 he was in Kuba BW in Kuwait. Says good POC LTCOL Tom DAVIS, 1STMAW DIV, G-6, & MR Pete Copeland, MCB Camp G-6 were Div HQ in 2004. Says Davis would know procedures from 2004.

\* LTCOL TOM DAVIS, 1STMAW DIV G-6 760-763-3493

\* MR Pete Copeland, MCB, CPC G-6 760-725-3405

1108/27JAN09 RA calls LTCOL DAVIS 763-3443, left message.

1209/27JAN09 RA calls 760-672-2668 old 3270 # for Guherrer, left message.

1310/27JAN09 RA calls LTCOL DAVIS, NO ANSWER.

1351/27JAN09 RA calls LTCOL DAVIS, NO ANSWER.

1541/27JAN09 RA calls LTCOL DAVIS, NO ANSWER.

1550/27JAN09 RA Finds known #'s for Guherrer Parents in Illinois as 630-830-2027 & 343-3835.

1555/27JAN09 RA calls 630-830-2027, left message to call back.

1556/27JAN09 RA receives stmt of Britt via Registered mail

1500/28JAN09 RA calls LTCOL DAVIS, NO ANSWER.

Adj used



DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

I/Case Peltier CA/ Allegation of A violation of LOAC

2. CASE CONTROL NUMBER (CCN)

0106508-MWPE-025V-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

6. FILE #  
N/A

1700/13JAN09

Kadrie reviews stmt.

1718/13JAN09

Kadrie Signs Stmt, gives v WAF & Departs at 1721

1725/13JAN09

Ra obtains tape of interview from SANDY SAICODA.

1245/15JAN09

Ra Places Kadrie video in evidence.

0838/21JAN09

Ra Attempts to retrieve video of Duran interview from laptop, video is not present on laptop.

0802/27JAN09

Ra Receives call from SGT Phillips who reports is currently in Oregon with parents 949-338-7996, reports he was in an altercation at a bar in town, charged with misdemeanors & 43 days in jail.

0925/27JAN09

Ra Finds Possible Number & (A) addresser for SGT Gutierrez & updates interview R662.

0935/27JAN09

Ra calls San Jacinto # 951-654-6021, number disconnected.

0936/27JAN09

Ra calls Teneula # 951-830-2027, voice mail for Mike Hethel?

0937/27JAN09

Ra calls old San Jacinto # 951-654-3673, male speaks Spanish, says no Carlos Gutierrez - 76-1017

0940/27JAN09

Ra calls San Jacinto Police, 951-654-2700, Dispatch Ra calls old # 951-676-5489, # disconnected.

1006/27JAN09

Ra calls LT COL Matt Park, G-6 J. Imef, 760-763-9666 for comm logs, no answer at his office

1003/27JAN09

Ra calls G-6, Imef, 725-9170, LT COL Park is loc at 763-9666.

1009/27JAN09

Ra calls 763-9666, no answer

Not used

DEPARTMENT OF THE NAVY  <b>INVESTIGATIVE NOTES</b>	1. CASE TITLE
	2. CASE CONTROL NUMBER (CCN)

3. MADE BY PERIARD, JASON R.	4. MADE AT MWPE	5. DATE	6. FILE # N/A
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1106/12 JAN 09 Pa calls SIO-501-2571 for Gutierrez from 3270  
 + left a message on GABINO Gutierrez voice mail to  
 call Pa work cell. # was attached to 165 Preda St. APT 6  
 San Leandro CA 94577.

1345/12 JAN 09 PA Arrives at San Leandro mail cabinet with Det Ruff

1417/12 JAN 09 Pa Starts interview Gutierrez + discovers he is not  
 Carlos Gutierrez. She rather remembers a Carlos  
 who was from 1st LAR, 5'10", Second term, Mexican,

1500/12 JAN 09 Pa calls Mrs Pascual 650-603-8950

1106/13 JAN 09 Pa runs MOL search on Carlos Gutierrez, results  
 in one possible CARLOS R. GUTIERREZ, O313, VC,  
 760-725-2229

1309/13 JAN 09 Pa checks 760 725-2229, is ALPHA CO, 1st LAR

Pa then runs Gutierrez on Class:

324-74-8999 / CARLOS<sup>R</sup> GUTIERREZ / SGT / 1st LAR DCO

216 Cottonwood Rd, Oceanside CA

(W) 760-725-2229

(H) 760-460-2858

-Revoked license (AVG 08) 03-08

1115/13 JAN 09 Pa Hqs NIS Admin Row Gutierrez on NRC/DCIE/Cal photo

ARGIS/~~PAIX~~/DIEDS/

1105/13 JAN 09 Pa + Pa Keller start interview with Kadrie + re-affirm

info from I/I, still up to date, She rather ds remember

conversations he had with Jimenez + 05-letters about Capt's

executive scene, Kadrie rather heard on radio that he was

a round cowboy in bushes in a pause, heard "the how are you now?"

Kadrie denied ever hearing Capt's executive anyone but believed

it happened based on what he + other's heard. She agrees to start

+ PA Keller type 1 start as Kadrie Dictates information

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE  
/MCB CAMP PENDLETON/ALLEGATION OF A VIOLATION OF LOAC

2. CASE CONTROL NUMBER (CCN)  
01OCT08-MWPE-0254-7XMA

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

~~12 Cats Jim Kadrie GT~~

1034/12 JAN 09 Sgt Tudor 510-856-8571 (c) @ San Leandro PD  
510-577-3238 (o)

Alameda Sheriff's County Jurisdiction  
San Leandro PD - 901 E. 14th St San Leandro, CA

1223/12 JAN 09 R/A receives call back from Sgt. Tudor; setup  
interview @ PD for Gutierrez => have  
video/audio recording capability

1310/13 JAN 09 1051 Junction - Roseville PD

Not Used

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

1250/095209 RA starts interview with Duran Carlos  
 RA has Duran explain events as they occurred the day  
 his convoy at attack. Same relates on Day his Convoy  
 was attacked he was driving Hummer & lead tank hit, Saw  
 Card firing outside Hummer to right so he fled, Saw 2-3  
 individuals in field to right, Fired several shots at them,  
 Same relates he did remember someone (TIPSON) told  
 him "Dude, <sup>I think</sup> ~~Card~~ Card just went & shot some body."  
 Same relates he does not remember seeing Capt Card (last  
 unknowns Troop), Says remembers Capt Card going in Burkes  
 to right of Convoy & being "moving" Comp from somewhere,  
 Says TIPSON told him Capt just shot a dude & remember  
 moving stopped & saw Capt Card exiting Burkes with pistol in  
 his hand. denied seeing anyone drag body out of Burkes  
 or hearing any 9mm gunshot, Says did not pick out this  
 body. Same relates would take a Polygraph in  
 future & agrees to write stat.

1555/095209 Same Starts stat writing.

1745/095209 Duran signs stat, Given vcard, & Departs NCS west.

Not used

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE  
 VMCB CAMP PENDLETON/ALLEGATION OF A VIOLATION OF LOAC

2. CASE CONTROL NUMBER (CCN)  
 01OCT08-MWPE-0254-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1200/06JAN09

Ra calls Gutierrez in order box for number, obtain 510-276-8872  
 Belongs to "Morton Fielder".

1220/06JAN09

Ra calls 510-276-8872, no gets answering machine with no name.

1312/06JAN09

Ra calls PDS (Interim), has a GRC Review.

1208/08JAN09

Ra calls USMC Recruiting Station Santa Ana, MSgt Stefan Doran  
 at mission Vieja Station 949-347-7944 (SSgt McCullen Smead)

1211/08JAN09

Ra calls SSGT Doran at 949-347-7944, same not in, call  
 back in 30 minutes.

1215/08JAN09

Ra call Roseville PD Investigators 916-774-5070, Vicky  
 states they have facility but would have to have the SGT  
 coordinate the use of the room & call Ra back.

1200/08JAN09

Ra calls Doran 949-347-7944, not in.

1310/08JAN09

Ra calls Jim Kadrie 916-204-9628, left message to  
 call back for re-interview.

1330/08JAN09

Ra calls Kadrie & sets up 1400 interview for 13JAN09 at  
 Roseville PD, Ra reports will call back with address amongst it.

1351/08JAN09

Ra calls SSGT Doran, left # with CPL to call me back.

1630/08JAN09

Ra receives call from Det Sgt Sandy SAKATA, Roseville PD,  
 who states they have room & VHS recorder, Ra will call SAKATA  
 on Monday at ☎ 916-257-1588 or ☎ 916-774-5083.

1430/08JAN09

Ra receives call from Doran who agrees to interview between  
 1030-1130, 09JAN09, ☎ 949-337-2420.

1100/09JAN09

Ra calls Doran on cell, sets up 1300 interview due to late PFT.

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1315/07JAN09	Ra calls Andrew Wike 402-895-9130 from, no answer
1322/07JAN09	Ra calls Wike at 402-895-2718, number disconnected.
1325/07JAN09	Ra calls Wike at 402-498-6374, wrong number.
1330/07JAN09	Ra calls Wike at 760-734-1734, no answer.
1332/07JAN09	Ra calls Wike at 760-521-2228, got "Jenny" answering machine, left message.

Not Used

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERLIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1630/11DEC08 Pa + Pa Keller arrive at BPD Bldg & make contact with Sgt ALBON, Homicide, BPD, Bldg 1601 Truxtun Ave, Escondido Ca 93307, Sue sets up interview room with video/audio

1701/11DEC08 Begin interview with Andrew Tipton, Sue agrees to be video taped + discuss with OTW 09, Pa Keller takes notes.

Not  
used

## INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERLIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1200/10 Dec 08 RA Contacts ANDREW TIPTON, 410-278-8552, 760-173-4648  
See radio logs with 6:30 pm & would be willing to meet at Bakersfield PD.

1347/10 Dec 08 RA calls Bakersfield Investigations 661-326-3846, Duty SGT  
SGT GRUNDIES is not in office but left message to call back.

1358/10 Dec 08 RA calls General Information Bakersfield Department 661-326-3800  
Fax #1, Charan Leondez, left message.

1403/10 Dec 08 RA calls Desk Officer, BPD, Officer reports Internal Affairs  
661-326-3131 "MS BAIER" is POC for assistance, same relates  
ser Joe Albanese, (C) 661-332-3724, says they have a room &  
recording equipment to use, call him on the way to city.

1412/10 Dec 08 RA calls ANDREW TIPTON, left message to confirm interview.

1445/10 Dec 08 TIPTON calls & shows 1700, 17 Dec 08 is good time to  
meet at BPD Bldg.

1400/11 Dec 08 RA calls SGT ALBANA, BPD, confirms Vietnam arrival

1036/16 Dec 08 RA receives call from Justin Britt, 425-61-4119,  
who is stationed at TQ, Iraq, at VHP Water Project, sig 12-110  
behind Camp Burgess, DSN 318-3424-441, "SCI Compound"  
Email: JUSTIN.BRITT@TQ.MNF-WIRAG.USMC.MIL, says willing to  
be interviewed. Says will be on leave in MS last 2 weeks  
of Jan but stationed in Iraq until Dec 09. Call came  
from 817-350-4739.

1055/16 Dec 08 RA sends Email to SA LYNN in TQ.

1245/17 Dec 08 RA calls ROE (action), Jossa for Review.

Not Used



INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1000/05Dec08 RA calls 4th Recon BN 210-223-1551, ADMIN (Perso) not in. called chief GUSTO TORRES (MIA), Admin Clerk (not in), orders clerk, SGT Estrada reports he is not in system due to being Navy Personnel, gives EXT 355 (Chief Warner<sup>MIA</sup>) as POC at medical, left message.

1040/05Dec08 RA received call from Chief Warner reports Doc Slaughter is assigned to Albuquerque NM, Company D, says he works for him<sup>(W)</sup> 505-298-5508, EXT 202 his Co is "MAJOR SWYDER" EXT 208 OR 207.

1050/05Dec08 RA calls ANDREW TIPTON, NO ANSWER AT 661-831-2805.

1055/05Dec08 RA calls ANDREW TIPTON 661-587-4792, NO ANSWER.

1150/05Dec08 RA calls 766-725-8805, SGT Duran Carlos A former company. PFC JODIA reports Duran no longer with company & has no idea where he is.

1200/05Dec08 RA calls Robert Molowicki, San Bernadino Vet Center, who reports he cannot confirm whether a manie (Roman Logan) is being treated at the facility.

1100/09Dec08 RA calls ANDREW TIPTON, 661-831-2805, left message to call.

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

I/ACB Camp Redden/Allegation of a violation of LOAC

2. CASE CONTROL NUMBER (CCN)

O10CT08-MWPE-0254-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

1830 / 02Dec08

CA + PO Port Staff interview with, ALI ABDELGAOUD  
Sgt Scheer did not see Capt Carl Short again + stated he'd  
no stat from Busles, no money, no one has talked with him about  
Capt CA story or Iraqi. Sgt agrees to provide written stat  
concerning his knowledge of the events after the Feds attack.

2008 / 02Dec08

ABDELGAOUD Signs written stat, Is given VWP, + Departs  
off base with PO Port.

1510 / 03Dec08

PO Capt Port (Encl. in), to SSA for review.

Not  
used

INVESTIGATIVE NOTES

1. CASE TITLE

IPMCS Complaint (Allegation of a Violation of LOAC)

2. CASE CONTROL NUMBER (CCN)

010CT08-MWPE-0254-7XMA

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

- 1048/25NOV08 RA + PA Port arrive at 98 420 Sm 114X RD, San Marcos. RA talks Allyse Blake, Says Dec not know, Ruff is 95 ac Con Kafa + bus my if know, & Apt 100 Kristina + mark my know, Angie is 104.
- 1058/25NOV08 95, Says Apt 100 knows (Kristina) says bus.
- 1100/25NOV08 100, Says Does not know Andrew Wike.
- 1148/25NOV08 RA + PA Port arrive at 3125 54th St, San Diego, is not a print address, was a Berkeley school.
- 1207/25NOV08 RA + PA Port arrive at 4125 54th St #307, NO one answers at Park view apts, RA leaves Business Card on Door.
- 1900/25NOV08 RA Receives Call from MR ABDELGHANAD 619-850-7525 who confirms was with Division JUMP in 2007 & would be willing to speak with NCS. Same sets up 1800 meeting at NCS Miramar via main Gate of base.
- 1100 /02DEC08 RA confirms meeting with MR ABDELGHANAD at 1800 at Miramar.

not used

INVESTIGATIVE NOTES

1. CASE TITLE  
IMCB CAMP PENDLETON/ALLEGATION OF A VIOLATION OF LOAC

2. CASE CONTROL NUMBER (CCN)  
01OCT08-MWPE-0254-7XMA

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

1250/06NOV08 RA & PA Burt arrive at SGT Cotton residence 616 Kelsoy St. Retorey ME, Same retoter remembers attack on Convoy (ESD) stopped first vehicle, started firing to @ open field, See retoter in 3rd vehicle with SGT Gutierrez, wife, 64SGT Biell, RA & SGT review map & get online retoter books it is No attack site. RA assess see to provide shot & see <sup>1505</sup> agree. Cotton reports Tucker is Col in Washington St., Jir Fox is in Oregon or Oceanside & Logal is at San Bernidino Veterans Hospital.

1647/06NOV08 Cotton signs shot, Vamp, Defeat.

1030/14NOV08 RA Briefs Col Bone, Inef SJA 725-9288 of status of Investigation.

109 U3ed

INVESTIGATIVE NOTES

1. CASE TITLE  
 I/MCB CAMP PENDLETON CA/ALLEGATION OF A VIOLATION OF LOAC

2. CASE CONTROL NUMBER (CCN)  
 01OCT08-MWPE-0254-7XMA

3. MADE BY  
 PERIARD, JASON R.

4. MADE AT  
 MWPE

5. DATE  
 N/A

6. FILE #  
 N/A

1325/04Nov08 Ra locates Doc Slaughter Pers SUPP Det, USNH (PC ON) Deids.

1375/07Nov08 Ra calls Port SUPP Det, SEPO BANCIE R. A., relates Slaughter met at PSD, some looks up "Burers" Database: Inv# 45372, 4th Recon BN, will trace down who he is assigned too + call for Book.

1521/01Nov08 Ra calls Pers SUPP Det, SC10 BANCIE re: Slaughter attached to 4th Recon BN + address in ALBUQUERQUE NM phone 505-298-5508 #201.

1810/05Nov08 Ra calls SGT COTTON 989-205-8018, In Barber chair, Ra confirms 1830 interview at 616 Petoskey, ME Petoskey ME 49770. Major COLLINS is looking for 517-719-6718

1115/05Nov08 Ra calls Major COLLINS, SC, CO, Recon 1st Lt Lesig, 9th MCD, She indicates car in 3rd vehicle + did not see security, but "let the notes from Die" + lead we shot from maybe m-4, Ra has some draw sketch of vehicle position.

1435/ Ra has some review map + sites he is positive of above sites.

*Map/Info*

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

1530/03NOV08 RA BRIEF COL BOWE, J. G. SJA, IDEF, Briefs see as case.  
WEIHE, NANCY, G-1, 725-9144, show her status  
of MOS card. Bowe Direct # 725-9288 (C) 760-842-3734

~~1600/~~ Lt Col Matt Park, G-6 IDEF, would know <sup>(from logs)</sup> 763-9666

1625/03NOV08 RA BRIEF COL WEIHE, <sup>G-1 IDEF</sup> Case + Requests status of MAJOR  
Card on Active Duty. Col WEIHE reports CAPT Card  
is deployed correctly + is with the MEU. Deployed 16 MAR 08 -  
Feb 09 may return, not Pending medical Board because deployed,  
Capt from stress - Src. 725-9158 would know if Major  
Pending Med Board + Divorce  
Weihe refers to his MOS card, contact JD Spataro, (Vinc Ford)  
COL WEIHE # 760-725-9144 (C) 858-775-2899

Not Used

INVESTIGATIVE NOTES

1. CASE TITLE  
IMCB CAMP PENDLETON CA/ALLEGATION OF A VIOLATION OF LOAC

2. CASE CONTROL NUMBER (CCN)  
01OCT08-MWPE-0254-7XMA

3. MADE BY  
PERIARD, JASON R.

4. MADE AT  
MWPE

5. DATE  
N/A

6. FILE #  
N/A

1625/31OCT08	RA calls SGT Cotton & confirms same available at work for interview at Thursday 05 Nov 08, 616 Petoskey St, Petoskey MI
1500/31OCT08	RA sets up itinerary to fly to Lansing MI. <del>for RA</del>
1515/31OCT08	RA calls SGT Cotton, who reports will be available Mon, 02 Nov 08 for interview at 616 Petoskey St, Petoskey MI.

NOT  
USED

DEPARTMENT OF THE NAVY		1. CASE TITLE	
INVESTIGATIVE NOTES		2. CASE CONTROL NUMBER (CCM)	
3. MADE BY	4. MADE AT	5. DATE	6. FILE #
PERIARD, JASON R.	MWPE	N/A	N/A
	38S LC 4310 07, 1 US KIA, 3 US WIA, YEKIA,		
	YEWIA,		
1305/2400008	LA CALLS 310-953-1670 FOR KADRIE, <del>NO ANSWER</del> <sup>wrong number.</sup>		
1505/2700008	LA CALLS MAJ PASCOLIE, ON PLANE FOR NEXT HOUR, SHOULD KNOW NAME + LOCATION OF SGT GUTIERREZ.		
1815/2700008	LA BEGINS INTERVIEW WITH KADRIE WHO REPORTS REVENUES GOT HIT BY IED, "SHE RELATES HEARD AFTER ATTACK 'THEY HAD SEVERAL WOUNDS BUT THEY'RE TAKEN CARE OF.' MAYBE C/SGT BEAL (SGT DURAN) WAS IN HUMMER (DRIVER), DOC HUS Andrew Slaughter, AFTER INCIDENT SGT DURAN TOLD HIM THEY GOT IN FIRE FIGHT WITH INSURGENTS FROM FIELD. WLD LEAD FROM TEAM HELD PRISONERS TAKEN + THEN EXECUTED. HE SAYS DID NOT SEE ANYTHING BUT LEAD FALLO + REMAINS. SAYS SGT DURAN, SGT HAYMAN, MAY BE BEAST. AREA OF INCIDENT. SAYS NO ONE TOLD HIM THAT CAPT CARD COMMITTED ANY WAR CRIMES. SAYS HE WAS IN HURRY SO HE DID NOT SEE ANYTHING EXCEPT FRONT. SAYS NEVER TOLD WLD THAT HE CAPT CARD <del>COMMITTED</del> <sup>WAS</sup> HOME, SAYS BASED ON WHAT FALLO TOLD HIM HE BELIEVES PEOPLE WERE EXECUTED AFTER FIRE FIGHT. REFUSE ST		
1900/2700008	LA + PR KELLER DEPT		
120/2800008	LA + PR KELLER ARRIVE AT UC BERKELEY PD, SABRINA REICH DETECTIVE, UC PD, BERKELEY, REPORTS WILL SEARCH STUDENT REGISTRY FOR GUTIERREZ.		
1300/2800008	LA MAKES VISIT LATE UC BERKELEY, GET EMAIL: gabriela@berkeley.edu		
1409/2800008	LA + PR KELLER ARRIVE AT 900 UICONS AVE ART B, ALAMEDA CA 9, NO ANSWER AT DOOR, G. GUTIERREZ ON MAILBOX.		
1430/	LA + PR KELLER ARRIVE AT 15815 PASEO LAGUNA SANTA LORENZO, (CA) NO ANSWER AT DOOR, VISIT SHOW UP DOOR.		
	<del>NOT USED</del>		



## INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

PERIARD, JASON R.

4. MADE AT

MWPE

5. DATE

N/A

6. FILE #

N/A

told him after attack, was given a pill, slept about a day & half, says this is unusual! Says wife unit called about 1 1/2 days. Says has not had contact with CADRIE & lost touch. Says Cadrie did not deploy with UNIT & was admitted ~~himself~~ for psychiatric treatment Balboa Hospital & Cadrie was being discharged does not know if Cadrie told C.O.C. or not about incident but had conversations with 1st Sgt Porter Field (now SGTMAS) (NFI)

→ Timothy KADRIE is full name from Torrance, CA

→ MSGJRN OS - Lt Col Kadrie told him or issued - week later - told of drug gr

→ Deployed late AUG-05 - to Cadrie's Place!

Knows following people:

→ Jeremy LOLLAR - Paris TX

→ James T. TUCKER - was at sea for him - wife from Bahamas

→ RYAN LOGAN - known awhile, set my space - will try to contact

→ Lt Col Travis Johnson - still active

→ <sup>LTJRN</sup> Brian OJALEHTO <sup>CRN</sup> - was PLT, not sure.

CHAD L. LISDAN / 391-90-4247 / 07Feb79 /

M/W/NAV / 73/205 / BRN / BRN /

ADDR: 6529 S. Meierott Rd. Foxboro WI 54836

(C) 218-343-5644

0950/27 OCT 08 RA calls MSGJRN Pascoli, no answer.

1053/27 OCT 08 RA calls MSGJRN Pascoli, left message

RA talks with MSGJRN Pascoli. gets NA of

1743/27 OCT 08 RA calls Roseville PD, 916-786-6444

1051 Junction, Roseville, CA 95661, Report will be in Area.

1625/21 OCT 08 RA calls Lt Col ~~Porter~~ Bellston MI (small Air Park is close) & will be available for interview Thursday

DEPARTMENT OF THE NAVY

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1122/230008 RA calls SGT LISDAHL'S IRR UNIT 215-343-5644, left message on his cell.

1125/230008 RA calls <sup>SGT</sup> COTTON'S RS, same relates in 2004 his unit came to Div Jump Directly in 2004 & worked for Gen Mattis. Says willing to be interviewed re: deployment any the next week. RA confirms info from 3270 & obtains (2) call at 989-205-8018 (Gov) 231-758-2814 (Personal). Says Lansing is 3 1/2 hrs. from receiving station: ADDRESS Below: 616 Petoskey St. Petoskey, MI 49770

1140/230008 RA calls WISE at EOD STUD School, RA talks with Marine Det, SGT Perez J., Asst Admin Chief, Says graduates 22 JAN 09 & receive orders next month & will not know where he's going yet. Says dues next week will be good day. Okaloosa, Airport is right next to EGLIN AFB FL 32542. Says interview car license at 204 North McCarthy Ave Suite 117, EGLIN AFB FL 32542. \*SSGT HORTON S.O.R., Company Gunnery, 850-883-0117. will set up interview for wise.

1310/230008 RA calls SGT LISDAHL who relates CADRIE was in his PLT & just prior to his deployment to Iraq, he told him that he was having troubles at home & was dealing with <sup>Eastern</sup> <sup>part of him</sup> <sup>something?</sup> Says was good friends with him, LISDAHL ASKED to call RA home.

1115/230008 RA calls SGT LISDAHL, same relates eventually pulled out of training for deployment, told LISDAHL that one night on Division Jump & would supposed to be out, area not cleared, got hit by IED & Direct fire, after IED, there was Iraqi (wounded) the Capt in charge of Patrol, shot the guy, about a week later

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1215/210608	RA Starts Interview with MSgt Bemis, Phillip S./363-70-8551 650927/Troxon Michigan/M/W/MEES/67/170/81A/B10/ <sup>Chief Instructor</sup> WAS WITH HQCo, 1st LARSON, Al <sup>Korea with</sup> Battalion Jump, IN 2004 - Cotton, P.G. 314-90-8187 MOS 2147, is on independent Duty on East Coast, (H) 765-278-8827 (old 2005 Roster) - HYMAN, Sean, GSgt Parris Island, CCo, 1st RTBN, 843-228-2312 (from Global) - WISE, David J. 616-22-8891 CPL, (old 2005 Roster) Says more long, AIRBN, knows him as AS H+CO the 81st Co. * Says was Battalion Jump Not Division, remembers 1st row (placed) & was 5th or 6th in line. - Says TUCKER had brother COL TUCKER with 7th marking out of 29 Palms. * Was around Al Qaim, Haysyah, etc, Al Qaim, was more Co to area or near others for Co, (Col Constantini's Curry Co, WFTBN @ Juntico) <sup>702-784-5500</sup> may have WP on Div Jump? - RA asks same if anything strange about Div Jump, Says relates job her of attack in Sigacts & reports chain, remembers them got a award for actions, Does't remember if Branchid, He knows EOD would come out if IED discovered, but not sure if he did. - Says IED attack was repeat like all others & doesn't remember anything suspicious about it.
1225/220408	RA calls Mike DITTAMO, left message for 3270 Access.
1300/220608	RA calls CHAD L. LISDAHL (715)-399-0140, left message.
1607/220608	RA Receives Call from DITTAMO who M64SGT Parker 725- 7807 (7833)
0911/230608	RA calls Sgt Phillips. 949-338-7996, left message.
1032/230608	RA calls MSgt Bemis 760-763-0220, Says relates about IED's and further Marines.

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1/00/200608 RA begins interview with msst LAVEY Patrick E /288-70-7210/  
03Feb07/Datsol, MS/MA/W/MEEB/S/ADR: Savannah way,  
Murrilton, 92563 (H) 951-677-1938 (C) 760-583-4907,  
Belair Maint Chief, AASB, TE Comm, who reported was in  
Al Qaim, Iraq in 2004 but may have EOL's or Poshers of  
MARRS, he goes off list with msst  
TVOLER? out  
LOGAN - out, Post insured (was 5-1 in 2005)  
COTTON - Now a SGT in USMC, says remembers him  
HYMAN - LYMAN?  
Same fields was maint chief in AL QAIM, says never heard  
anything unusual about Division Jump, but no contact with it.  
\*No obtain EOL or vehicles assigned to Division Jump.

0950/210608 RA BRIEFS LTCOL WORTMAN, CO, 2/4 & SGT MAJ MASSEY  
C/O 5th Historical Division, Quantico, will have 2/4  
Comm choddy; when RA gets Conway (Sgt) wanted to visit,  
he can trace Key Personnel.

1006/210608 RA calls TOP Bemis, SGT 760-763-0220, NO ANSWER.

1215/210608 RA calls TOP Bemis, SGT Bldg 504 2nd floor, says can talk  
now.

NOT used

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Officers, through awards as well (IAPS), Says MSGT Patricia  
 LAVELY, AASBN School, he with Lane Foster, Company  
 Maint Chief, at time of Deployment  
 Pascoli, Sean, W / 235-92-2148 / 15 Jan 68 / Morgan <sup>town</sup> Wv  
 ADDR: 903 Berry Ct, Mountain View Ca 94043  
 (C) 650-603-8950, Says will look for posters + orders  
 in his garage + cell bank, Sean also says he will contact others  
 he knows that may know Sgt Gutierrez + others.

1236/160508 RA was MSGT Lavelly - on clear, pulls file, marks  
 Sergeant Patrick E. Lavelly, Maint Chief, AASBN.

1340/160508 RA talks with SGT MAJ Hibbets, AASBN, who relates MSGT

~~1346/160508~~ Lavelly is on emergency leave until Monday, will call upon  
 his return.

0945/200508 RA calls SGT MAJ Hibbets 763-0612, no answer.

0947/200508 RA calls SGT MAJ Hibbets 725-2418, not in, get # for  
 MSGT LAVELY 763-6129.

0950/200508 RA calls MSGT LAVELY 763-6129, no answer

1230/200508 RA calls MSGT Lavelly, left message

1333/200508 RA receives call from MSGT Lavelly, set up meeting area at  
 Rm 234, 2200.

*MS Seal*

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1100/15OCT08	Ra talks with Sgt Herrera, Felix, Admin Clerk, who reports orders are only sent 2006-2008 (2 yrs), No 2004, LT McCabe is S-1 officer, IN IRAQ is POC for historical orders & posters. 412-877-7370
1105/15OCT08	Ra call Sgt Phillips who sets up this afternoon at Corbin NCES.
1306/15OCT08	Ra talks with Sgt Herrera, S-1, 15 LARVN RBIS, Sane relates SSGT Denise reported not kept at admin as far back as 2004, need to talk with MAJOR Livingston, Historical Records, 15 LARVN, Camp Korean Village, Iraq DSN: 94-318-3415-090. Sane relates Livingston is away from camp but Ra can call to get contact info.
1325/15OCT08	Ra calls Christine LaBounty, 0023 COLE, NCASHA, left message at 202-433-9207.
1537/15OCT08	Ra has Sgt Phillips interview, says will be medically separating him. Expects to be detached from his unit in a week or two. 25OCT08 will see to Winchester Co, release 17-31 OCT08 many staff out of housing. Arous 15 NOV08 will be at VA Hospital in Bedford Veteran Hospital, Intert Rehab Facility. -Sane relates may have orders to Div Jump in 2004 * Deployed directly from Florez with most of weapons Co assets (3) LAV's + 15 Marines (mostly from weapons Co "Capt Pascoli" Says MAJOR Pascoli who is RS at Recruit Station in San Francisco 650-603-8955. Says he was in Al Qaim as weapons Co Commander + may know rest of the Marines in Convoy. * Ra + Phillips create map of attack using Google Earth Database.
1020/16OCT08	Ra calls MAJ PASCOLI 650-603-8955, left message.
1135/16OCT08	Ra receives call from MAJOR PASCOLI who reports Phillips arrived to Al Qaim, did good job, says (6) vehicles + (23) Marines to Div Jump, says Division (6-1) may have

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1402/10 OCT 08	RA Briefs 1STLT G. GARIWAY JR., RBE, 1ST LARBN, (CI) 210-241-2031 We review Command CHRONOLOGY would have assignments of individuals to DIV JUMP 2004. MGTJST SPERLING, G-1, Division HQ, 762 3886. GARIWAY relates 1ST LARBN in Iraq FOR 5 months.
1418/10 OCT 08	RA Calls MGTJST SPERLING, NO ANSWER.
0907/14 OCT 08	RA Calls MGTJST SPERLING, CWO BONDE Says he is en route, Says MGTJST would know where to look Command chronology up.
1500/14 OCT 08	RA receives call from Capt Bush, G-3, 1ST MARDIV 760-725-5619, Says not sure who would have Command chronology. RA will call back.
1535/14 OCT 08	RA arrives at G-3, 1ST MARDIV, talks with Capt BUSH, Kirk J. G-3 Asst (Admin), 760-725-5619, Provides copies of all Chronologies No 1ST LARBN (low before JUN 04 Present. Some relate G-1 keeps copies of maybe Asters. IF not, KS keeps all Command chronologies. Some relates only B1 would keep Digital Record of Reports.
0945/14 OCT 08	RA calls 1STSGT GARIWAY, JAPS Award Processing System, Admin will be good source if you have a name. Some relates will have MGTJST OIC of BN for Brief & will Provide admin SGT to assist search for Reporters.
0949/15 OCT 08	RA calls SGT MRS WEBER, WPT Messing.
1018/15 OCT 08	RA talks with MGTJST Richard Parks, OIC, RBE, & Briefs Sae to Brief Co. <sup>best</sup> Scott Leonard, of Investigation, checks Alpha Book against list of names.
1030/15 OCT 08	RA reviews Command chronology of JUNE 04 1ST LAR, this report only has COC, Rest of Report is Classified "Secret", RA receives copy of Report (unclass). The Narrative Summary is not attached.

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0921/080CT08	Ra starts interview with SGT MRS WEBER
	- 3-4 weeks ago Coc to office to talk to him
	- Now for 2 years
	- advised of Rights In Co office, told co of war crimes, Co asked him to write up stat with SGT Phillips,
	- Next day SGT MRS helped him write stat
	- was at <sup>COOP</sup> SNAKE PIT 2/4, heard "chaos over" request a Port to <sup>area</sup> Horseshoe area market place, his S3 devised route & told cannot go above the 1 <sup>st</sup> Army Bg. Didnt hear anything about it. Next day, Big explosion, went up to see if saw smoke in Dishie, went to Coc & heard report "chaos over" was under fire, IED, 11 KIA, other WIA's, 2/4 ORF Distalides. Heard Radio traffic & firing, Brote ORF on scene, He does remember civilians killed during that time in See area, Not sure if Saw incident as Phillips unit but possible.
	- <del>Company</del> - fell under Army commands so not sure if ref OR BN, may be Army, Probably DIV controlled.
	- Sigsalts - kept See etc.
	- Who does after action of incidents - the cannot Center, kept at Division.
	- likes Capt Carl awards - didnt receive anything for Paradi
	- Believes SGT Phillips Story,
1000/080CT08	See agrees to provide written stat.
1131/080CT08	See Signs Stat & Debut
1310/080CT08	Ra arrives at SGT MRS WEBER office, same shows Ra a map of Horseshoe Bend & Area Phillips believed was attack site.



NAVAL CRIMINAL INVESTIGATIVE SERVICE		TITLE _____	
Investigative Notes		_____	
		CCN _____	
MADE BY: SA [Signature]	MADE AT: MWPB	DATE: 30 SEP 88	TIME: N/A

4/1/88 Mber notes - mailed out of Ploton, due to vents like 075044  
 - Did not tell base w/lt Lygrod  
 - General notes did not tell him he knew w/lt Cord ad.

- 1000 - Phillips still typing start, RA assisting as agreed by SA Phillips.
- 1435 - RA Reviews start, makes several grammatical corrections
- 1515 - Phillips Reviews start
- 1557 - Same Sign start, Fingerpinned by PA Keller.
- 1615 - Phillip Debut 57506

1030/010000 - RA Briefs SAC & ASAC ON CASE, Both Agree no Adv. sent & needed for witness of in

1330/070000 - RA Briefs LTCOL Pugliese, XO, SGT, on status of call.

1600/010000 - RA Calls RUI (Cohen) to SSA for review.

07/6/88 - RA receives call for completion.

1330/070000 - RA Calls LTCOL Pugliese, See reletter 0900, 080000  
 Interview set up with SGT M/T Webber, due to Pme.  
 POC SGT M/T webber 760-8462849

Not used

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\* Iraqi Biluxi Car Comes from (D) & Set up at Canal  
 \* got up set to IP, tried to tell them to set up Block on (R)  
 \* IP's went to (R) & Drove off / went back to Position.  
 \* Head vehicle #4 ore up 25mm, did know what Iraq did.  
 \* (SUSAN'S WIFE) recently told him #4 shot vehicle & killed Civilians (S)!  
 \* Ground QRF arrives <sup>from (D)</sup> (4) Hummer's (1) ambulance & (2) med Evacs  
 arrive & EVAC wounded & Dead.  
 - only ones left in his vehicle, him, Tipton & Johnson  
 - engine from Hummer was there still (not sure of location)  
 - engine from C-2 still there & #4 vehicle still on scene.  
 \* after QRF exited to (D), he noticed Major Cord in Hummer  
 for Recovery up  
 \* he walked around vehicle in Base & (E) side, saw SGT Gutierrez  
 & <sup>Cord's</sup> Driver looking into grass where Iraqi Civilians was  
 \* he walked over to Iraqi (same one as street earlier)  
 - wearing white Dish Doshie, over 50yo, Brown Hair, NFI  
 Iraqi was talking & had a wound in (E) shoulder, legs on (E) side  
 - Marines were looking & looking at Iraqi  
 \* I walked back over to my vehicle, I <sup>saw</sup> ~~heard~~ major cord  
 walk towards Iraqi, make comment "This guy is not going to set off  
 my own IED's" stepped down into brush, behind & to the side,  
 pulled out side arm, & fired (1) shot into Iraqi.  
 \* major cord then looked at me, asked me to set up rear security  
 & I did behind C-2.  
 \* was there for remainder of operation 45 min's  
 \* TAKE Recovery case & took vehicle  
 \* he got in vehicle (C2) & they returned to Blue Diamond.  
 \* 2 hrs later, major cord came to unit & told he they had few days off.  
 \* 3 days after incident I requested to Major Cord to talk with Gen Mattis  
 was concerned but did not ask why.  
 - Saw Gen Mattis next day

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(Comm vehicle)  
LAV C2 - (Cmd vehicle) - SGT Gutierrez (cmdr) (OUT OF MARIAS UC BERCLA)

- L CPL WISE<sup>(NFI)</sup> (driver)

- SGT BRIT (Comm tech) still active 5567

- SGT ? COTTON (mechanic) SKN active

LAV 25 - (Follow vehicle) - SGT HYMAN (cmdr) active

- L CPL OJAETTA (NFI) out of USMC

- L CPL KADRIE (gunner) out of USMC

\* 2 yrs ago:  
\* Tried to report info to his 1STSGT of Comp CO  
- he was admitted to hospital, released & provided.  
- Does not know where he is!

- Arrived at CP around 1 hour later (stayed about 15-20 min)

- 2/4 1STSGT WEBBER was <sup>in command</sup> at time &

- manner at CP when surprised we had taken route knew it was dangerous.

- Says 1STSGT WEBBER did investigate West by of West!

- Left CP in same order

- Was driving through town of Ramadi and 20 min later

- Was scanning area front area, observed I intersection

- as soon as drove past - felt/heard explosion

- His vehicle CPL TIPTON got out & set up Defense 15 feet

- Cmdr SGT TUCKER was wounded in neck & shoulder

- grabbed his rifle (M4) & Kevlar, took 240 G, saw L CPL BOKHO killed & people were screaming from shrapnel wounds.

\* SGT TUCKER assisted man in vehicle

\* (M4)er dismount off vehicle & laid on side

\* Saw Vehicle Comp from (C), used excellent & Disabled Care.

\* told TIPTON to get back to his position. Retrieved Ammo from vehicle

\* Vehicle (D) sets up blocking position at (D)

\* 2nd Car Lane from (C), fired, turned around & left.

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0856/308908 RA Begins Interview with SGT Jackie Wayne Phillips,  
 0921/308908 RA advises Phillips of Rights & Some Warrant Rights  
 & Decided to talk with Co. Will Provide Stmt.  
 Phillips notes SGT-SSGT NEAL WOODS, CI, is stationed  
 in Fulwath & asked him around 208908 to look into  
 Humint in Area to Support Case, told him entire story of  
 incident. Has also told Doctor's of incident. Also told  
 wife + Parents.

0930/308908 RA asks if on any medications, EFFEXOR XR (anti depressant) <sup>10mg</sup> <sub>10mg</sub> <sup>once</sup> <sub>twice</sub> Been on for 3 weeks now, Also on  
 + PROZAC (anti-depressant) <sup>10mg</sup> <sub>10mg</sub> <sup>once</sup> <sub>twice</sub> Been on for 3 weeks now, Also on  
 SOMA <sup>325</sup> (muscle relaxer) for back,

0937/308908 RA asks Sae to talk of incident:  
 07JUN04 - was on Route Recon From Blue Diamond,  
 - 1st Mor'div "Jump" team - PSD for LT GEN MARRIS,  
 - the Route Recon was to ensure Route Recon Fire  
 next day meeting At Combat outpost (USMC) near  
 Route Michigan in Ramadi,  
 - TOOK OFF around 1800  
 Lead LAV-25 - SGT James T. Tucker (mtr)  
 - SGT Phillips (gunner)  
 - CPL Aaron Tipton (driver) <sup>(D)</sup>  
 - LCPL ~~Jeremy L. Bohmer~~ (scout) outside <sup>(D)</sup> <sup>Deceased</sup>  
 - LCPL RYAN LOGAN (scout) inside <sup>(D)</sup> (medically Rehab)  
 - LCPL Jeremy Lawler (scout) <sup>(D)</sup> outside (in Houston out  
 - LCPL Travis Johnson (scout) inside <sup>(D)</sup> (out in Texas)

Hmmwv - major (ard)  
 driver (?) (active SSGT)  
 Corpsman (HM3) (?)

OVERHEAD OF IED SITE

UNCLASSIFIED//LIMDIS

