16. The conversation with [redacted] was extracted from the report. Enclosure (F) pertains.

17. A conversation between S/GALLAGHER and phone number [redacted] under contact name [redacted] was found. Law enforcement database checks indicate this phone number is associated with the USN, SEAL Team Five.
18. The conversation with [redacted] was extracted from the report. Enclosure (G) pertains.

19. The full extraction report was burned to optical disc. Enclosure (H) pertains.

ENCLOSURE (S)
(A) CHAT REPORT BETWEEN S/GALLAGHER AND [redacted] 03AUG18
(B) CHAT REPORT BETWEEN S/GALLAGHER AND [redacted] 03AUG18
(C) CHAT REPORT BETWEEN S/GALLAGHER, [redacted], AND BATES 03AUG18
(D) CHAT REPORT BETWEEN [redacted] AND BATES 03AUG18
(E) CHAT REPORT BETWEEN [redacted] AND BATES 03AUG18
(F) CHAT REPORT BETWEEN S/GALLAGHER AND [redacted] 03AUG18
(G) CHAT REPORT BETWEEN S/GALLAGHER AND [redacted] 03AUG18
(H) FULL EXTRACTION REPORT FOR S/GALLAGHER'S PHONE 20JUN18
Pages 2108 through 2171 redacted for the following reasons:

Pages (2108) - (2171), Enclosures (A) - (H) to Exhibit (87) - Review of Cell Phone Belonging to S/GALLAGHER
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/I

RESULTS OF NIPR AND SIPR PROFILE REVIEW

BACKGROUND:
1. This reactive investigation was initiated on 06April18, upon notification by JAGC USN, Naval Special Warfare Group One (NSWG1), regarding allegations of a Law of Armed Conflict (LOAC) Violation committed by S/GALLAGHER.

REQUEST:
1. On 12April18, Special Agent (SA), NCISRA San Diego, CA verbally requested assistance with reviewing data provided to him from IT Administrator WARCOM.

AUTHORIZATION:
1. US Government computer information systems are configured to display a Warning Banner at login for each user. User acknowledgment is required before login authentication is granted. The banner indicates that using the information systems are not private and are subject to routine monitoring for authorized purposes like law enforcement and counterintelligence investigations.

EVIDENCE:
1. The following digital evidence was examined:

   ECD    ITEM    DESCRIPTION
   0329-18 A    One Blu-Ray disc containing Edward GALLAGHER's NSW NIPR profile data
   0329-18 B    One Blu-Ray disc containing Edward GALLAGHER's NSW SIPR profile data
   0399-18 A    Hard drive containing SIPR and NIPR data for LT PORTIER and

EXAMINATION SUMMARY:
1. All evidence items were processed for Case Agent Investigative Review (CAIR). Nothing pertinent to this investigation was found.

FORENSIC ACQUISITION AND VERIFICATION:
1. On 13April18, utilizing Access Data FTK Imager, reporting ICS created a forensic image (.img) of the digital contents of ECD 0329-18, Item A and B.

0329-18, ITEM A MD5: e8afc514f78aa6d45b804d49376d38ec

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PAGE 1
0329-18, Item B MD5: 5a05a9048e71b2c9c0733cd05e5bc100

2. On 17 May 18, utilizing Access Data FTK Imager, reporting ICS created a forensic image (.adl) of the digital contents for the profile data found on ECD 0399-18, Item A. This hard drive contained four (4) different profile pules and an .adl was created for each.

PORTIER's NIPR MD5: 949378e9ee2d91316a7f31c85e161c55

PORTIER's SIPR MD5: 66070a531009a0c120d65a7a22491a82

EXAMINATION DETAILS:
1. On 13 Apr 18, Reporting ICS received evidence Items A & B, under ECD 0329-18 from SA [Redacted]. These items contained NIPR and SIPR data for S/GALLAGHER. Reporting ICS created forensic images of this data and processed it for review. An examination of the data didn't reveal anything relevant to this investigation, however it was noted that the SIPR data for S/GALLAGHER was only for the year 2018. Reporting ICS asked Systems Manager, COMNAVSECWARCOM about S/GALLAGHER's SIPR data and relayed that the SIPR account was newly created this year (NFI).

2. On 17 May 18, Reporting ICS received evidence ECD 0399-18, Item A from SA WARPINSKI. This item contained NIPR and SIPR data for LT Jacob PORTIER and [Redacted]. Reporting ICS created forensic images of this data and processed it for review. An examination of the data didn't reveal anything relevant to this investigation.

DISPOSITION OF EVIDENCE
1. All evidence was returned to the San Diego Consolidated Evidence Facility for custody.

GLOSSARY OF TERMS
CAIR: Case Agent Investigative Review is the comprehensive review of digital media that had been processed (hashed, categorized, and indexed) via Forensic Tool Kit (FTK).

FORENSIC IMAGE: An accurate and complete representation of digital data that may be authenticated through the use of industry-standard hash algorithms.
INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

RESULTS OF LAPTOP EXAMINATION

BACKGROUND:
1. This reactive investigation was initiated on 06Apr18, upon notification by JAGC USN, Naval Special Warfare Group One (NSWG1), regarding allegations of a Law of Armed Conflict (LOAC) Violation committed by S/GALLAGHER. Per the allegations the ISIS fighter was being treated for non-life threatening wounds sustained during a kinetic airstrike in Mosul, Iraq, circa May17. S/GALLAGHER deliberately stabbed the ISIS fighter in the neck causing his death.

REQUEST:
1. On 12Apr18, Special Agent (SA), NCISRA San Diego, CA verbally requested assistance with reviewing data provided to him from ICS Cyber Operations Norfolk, VA.

AUTHORIZATION:
1. On 17May18, A Command Authorization for Search and Seizure (CASS) was signed by USN, Commanding Officer, Naval Station Norfolk.

EVIDENCE:
1. On 17May18, ICS obtained the original evidence listed under NFNF ECD 0408-18, Item A (Alienware laptop, Service Tag BBV26Q1) and created a Forensic Image (.E01) of the data. ICS sent a copy of the Forensic Image to Reporting ICS and it was entered into the San Diego Consolidated evidence facility under ECD 0606-18, Item A.

EXAMINATION SUMMARY:
1. An examination of the above laptop data was completed with the following results:

   Several video and picture files were identified that are consistent with the description given of an ISIS fighter stabbed in the neck.

   Additionally, six (6) photographs of classified information on a computer screen were located.

FORENSIC ACQUISITION AND VERIFICATION:
1. Original evidence was imaged by ICS using LogiCube Falcon and verified by Reporting ICS via AccessData FTK Imager.
EXAMINATION DETAILS:

ALIENWARE Laptop (ECD 0408-18, Item A)

1. This is a Windows laptop computer containing one installed 500GB hard drive. A full forensic image was successfully created from the installed hard drive by ICS (b)(6). All examinations were conducted using the forensic image only (ECD 0606-18, Item A).

2. SYSTEM INFORMATION
   - Make: Alienware
   - Model: P18G
   - Operating System (OS): Microsoft Windows 10 Home
   - Time Zone Set: Pacific Standard Time
   - Install Date: 01/16/2017 8:10 PM PST
   - Last Shutdown: 02/16/2018 10:04 PM PST

3. USER INFORMATION: User accounts and personal information used on this system.
   - Windows User account: [Redacted] (b)(6), (b)(7)(C)

4. MEDIA FILES: Media files, including picture and video files on this system were reviewed. The majority of the media files found on this device were of a military deployment circa May 2017. Several video's and images were identified that are consistent with the description given of an ISIS fighter stabbed in the neck. Additionally, video footage of the same ISIS fighter being dragged from a vehicle alive were identified.

5. CLASSIFIED FILES: During the review of picture and video files, six (6) classified pictures were identified. These picture are photos taken of a computer screen that contained classified information.

6. GOOGLE DRIVE ACCOUNT: Several google drive searches were done on this computer for files that have similar naming conventions as the video's found previously. It is possible that the videos found on the laptop are also uploaded to a Google Drive account. The two potential usernames are: [Redacted] (b)(6), (b)(7)(C)

RESULTS DISC
1. A results disc with the above findings is listed as Enclosure (A).

CONCLUSION
1. Requested examination of this device is complete.

DISPOSITION OF EVIDENCE
1. All evidence was returned to the San Diego Consolidated Evidence Facility for custody.

GLOSSARY OF TERMS
FORENSIC IMAGE: An accurate and complete representation of digital data that may be authenticated through the use of industry-standard hash algorithms.

ENCLOSURE(S)
(A) DVD containing results of laptop review/09Aug18

REPORTED BY: [Redacted], Representative
OFFICE: CYBER OPERATIONS FIELD OFFICE
CD enclosure - Referred to: COMNAVSPECWARCOM for a release determination

CROSS REFERENCE SHEET
(Insert this behind the cover sheet)

The dossier 06APR18-SWND-0206-7HNA on S/GALLAGHER, EDWARD RYAN/CPO USN
(Case Control Number (CCN)

Enc ( A ) to Exh ( 89 ) contains the following additional material on

Disc containing results of laptop review/09Aug18
(Subject of the additional material)

that has been retained in its original format and stored separately as specified below:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>LOCATION NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Grand Jury</td>
<td></td>
</tr>
<tr>
<td>□ X - Rays</td>
<td></td>
</tr>
<tr>
<td>□ Video Tapes</td>
<td></td>
</tr>
<tr>
<td>□ Audio Tapes</td>
<td></td>
</tr>
<tr>
<td>□ Photographs (images of photographs are contained in the electronic dossier, actual photographs(s) from hard copy dossier is/are filed separately.)</td>
<td></td>
</tr>
<tr>
<td>□ Polygraph Material</td>
<td></td>
</tr>
<tr>
<td>□ Source Envelope</td>
<td></td>
</tr>
<tr>
<td>× Other</td>
<td>CD/DVD/BD-R</td>
</tr>
</tbody>
</table>

NCIS 5000/4 (Rev. 03-2008) 002177
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

REVIE W OF CELL PHONE FOUND AT S/GALLAGHER'S RESIDENCE

1. On 20Jun18, NCISRA San Diego, CA agents executed a search warrant for the residence of S/GALLAGHER. Previous investigative reports document the search warrant and execution of the search. Participating Investigative Computer Specialist (ICS) conducted initial screening of the electronic devices seized from S/GALLAGHER's residence. An Apple iPhone labeled as Item Q from the search of the residence was revealed to be the cellular phone used by S/GALLAGHER during his deployment to Iraq in 2017. As background, S/GALLAGHER is alleged to have killed an ISIS prisoner who was receiving medical treatment in early May17 near Badush, Iraq.

2. On 18Jul18, ICS conducted an extraction of the phone and produced an extraction report. The report was burned to optical disc. Enclosure (A) pertains.

3. A full review of the extraction report was conducted between 18Jul18 and 18Aug18. The device is an Apple iPhone 6s with Serial# IMEI. Enclosure (B) pertains.

4. Reporting Agent (RA) examined phone calls, text messages, emails, downloaded apps, contact list, chat messages, photos, videos, and notes on S/GALLAGHER's phone. The phone's call log and history indicate the phone was used until 12Apr18.

5. A review of the first week of May17, the time period in which it is believed S/GALLAGHER killed the ISIS prisoner, was reviewed. All phone time and dates are shown in the time zone of San Diego, CA when the event occurred. This is either UTC-7 or UTC-8 which correlate to 10 or 11 hours behind the time in Mosul, Iraq respectively.

6. A message to USN, Naval Special Warfare Group One, which was sent the morning of 04May18, indicates SEAL Team 7 is now in their new location and about to head out for the day. From past interviews, RA knows this to mean they have moved to the west side of Mosul and are attacking the city toward the east. The messages were exported to a separate report. Enclosure (B) pertains.

Outgoing From: Eddie Gallagher
Yeah we are living pretty good compared to our last place. We are headed out right now for the day, I'll hit you up when I get back

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PAGE 1

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002178
7. Three images on S/GALLAGHER’s phone indicate their creation between 11:49 AM and 11:51 AM on 04May18. The images do not show a time zone indicating they were created at the indicated time in the time zone they were in (in Mosul, Iraq).

8. The first photograph under file name "IMG_5367.JPG" shows S/GALLAGHER kneeling over an individual who appears to be deceased and is taken at 5/4/2017 11:49:40 AM. This individual was previously identified by witnesses as the ISIS prison S/GALLAGHER killed. In the photograph, the ISIS prisoner is laying on his back on the dirt with medical supplies around his body. S/GALLAGHER is holding the ISIS prisoner’s head up using his right hand and S/GALLAGHER is holding a knife in his left hand. S/GALLAGHER appears to be posing for the photograph and appears to be holding the head up so it is visible to the individual taking the photo. Enclosure (C) pertains.

9. The next photograph is labeled "IMG_5368.JPG" and shows S/GALLAGHER still posing with the deceased ISIS prisoner at 5/4/2017 11:49:43 AM. This photograph is zoomed further out and shows three ISIS members in the background. Enclosure (D) pertains.

10. The third photograph is labeled "IMG_0807.JPG" and is taken at 5/4/2017 11:50:41 AM. The photograph shows S/GALLAGHER still holding up the head of the ISIS prisoner, however, in this photograph (10) additional ISIS members are with S/GALLAGHER for the photograph. Enclosure (E) pertains.

11. On 07May18, S/GALLAGHER receives an incoming message from phone number with two photographs attached. The two photographs are IMG_5367.JPG and IMG_5368.JPG, both described above. Based on the file name, image number, and the fact that they were sent to S/GALLAGHER phone, it is believed these two photographs were taken from another device and sent to S/GALLAGHER from phone number According to official Navy records, USN, Naval Special Warfare Training Detachment, lists this phone number as his personal phone number. All messages with were exported to a separate report. Enclosure (F) pertains.

12. A review of the file name and image number for file "IMG_0807.JPG" shows it is in line with the other photographs taken from S/GALLAGHER’s phone before and after the time period it was created. This photograph was likely taken with S/GALLAGHER’s phone.

13. On 12May18, S/GALLAGHER sends photograph "IMG_807.JPG" to phone number under contact name “Good story behind this... put him with my hunting knife."
14. A message written by GALLAGHER from 18Jun17 was found in which he asks "What color were the good T's from Mexico?" Based on training and experience, "T's" is a common street reference to Tramadol, a controlled substance. Multiple witnesses have alleged GALLAGHER was addicted to Tramadol and had even asked to go to the US, SEAL Team Seven, to go to Mexico and purchase Tramadol for GALLAGHER there.

15. An additional message string on 20Sep17 between GALLAGHER and another appears to be discussing Tramadol and other controlled substances. GALLAGHER says he now has a prescription for Tramadol and responds that he needs to get some weed (marijuana). GALLAGHER then responds that they need to get some "E for next month." E is a street name for ecstasy.

16. On 08Oct17, GALLAGHER asks "Is there any way we can get those Mexican trammies again??" again appears to be a reference to Tramadol.

17. All messages with an asterisk were exported to a separate report. Enclosure (G) pertains.

18. A photograph sent by GALLAGHER on 14May18 shows GALLAGHER sitting on a small camping type chair while holding a sniper rifle. This photograph, labeled "IMG_0756.JPG." appears to show the same rifle seized by NCISRA San Diego, CA in Jun18 from Crane, IN. The scope has the same wear and the distance card is mounted in the same place and in the same manner. Enclosure (H) pertains.

19. On 16May17, GALLAGHER sends a message to phone number under contact name. Law enforcement database checks show this number belongs to a USN, COMNAVSPCWARCOM. In the message,
S/GALLAGHER says "I got a cool story for you when I get back. I got my knife skills on." All messages withheld were exported to a separate report. Enclosure (1) pertains.

20. Multiple witnesses have previously identified the knife used by S/GALLAGHER to kill the ISIS prisoner as a knife made by Half Face Blades. Additionally, the witnesses have identified the owner of Half Face Blades and a friend of S/GALLAGHER, USN Ret., as the owner of Half Face Blades and a friend of S/GALLAGHER. Law enforcement databases show phone number is associated to

On 26 Apr 18, about one week prior to S/GALLAGHER allegedly killing the ISIS prisoners with the Half Face Blades knife, S/GALLAGHER and discuss the hatchet and knife they are sending to S/GALLAGHER. This is believed to be purchases of additional Half Face Blades products and not the purchase of the alleged murder weapon.

21. On 16 May 18, S/GALLAGHER tells he just received the new knives and discusses buying more. At the end of the discussion, S/GALLAGHER says he has already used one of the Half Face Blades products.
22. All messages with the contact name were exported to a separate report. Enclosure (J) pertains.

23. On 11Sep17, S/GALLAGHER sends a message to phone number with contact name Law enforcement databases and Navy records show this is the number for USN. SEAL Team Seven. In the message, S/GALLAGHER is apologizing for putting PORTIER in an awkward position. S/GALLAGHER says he will get the money back from friends and does not need to help him out. Members, including have previously stated S/GALLAGHER attempted to get to purchase Tramadol for S/GALLAGHER in Mexico. All messages with were exported to a separate report. Enclosure (K) pertains.

24. A review of the messages between S/GALLAGHER and the ST7A Officer in Charge, LT Jake PORTIER, USN, SEAL Team Seven, revealed a few messages regarding the investigation and complaints from members. The first message from S/GALLAGHER on 13Sep17 addresses a rumor PORTIER needs to deal with. No further details about the rumor were described.

25. In a message on 26Jan18, S/GALLAGHER says that if an investigation into his actions occurs, S/GALLAGHER is confident he will "come out alright."

26. All messages with PORTIER were exported to a separate report. Enclosure
27. A message between S/GALLAGHER and phone number 27_102_12345678 on 20Feb18 was located. Law enforcement databases show this number is associated with USN, Naval Special Warfare Training Detachment. In the messages, S/GALLAGHER is asking for more "Ts" or Tramadol. All messages with (b)(6), (b)(7)(C) were exported to a separate report. Enclosure (M) pertains.

ENCLOSURE(S)
(A) PHONE EXTRACTION REPORT FOR S/GALLAGHER/18JUL18
(B) CONVERSATIONS WITH S/GALLAGHER 18AUG18
(C) IMG_5367/18AUG18
(D) IMG_5368/18AUG18
(E) IMG_0807/18AUG18
(F) CONVERSATIONS WITH S/GALLAGHER 18AUG18
(G) CONVERSATIONS WITH S/GALLAGHER 18AUG18
(H) IMG_0756/18AUG18
(I) CONVERSATIONS WITH S/GALLAGHER 18AUG18
(J) CONVERSATIONS WITH S/GALLAGHER 18AUG18
(K) CONVERSATIONS WITH S/GALLAGHER 18AUG18
(L) CONVERSATIONS WITH LT PORTIER/18AUG18
(M) CONVERSATIONS WITH S/GALLAGHER 18AUG18

REPORTED BY: Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO

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PAGE 1 LAST 1
002183
Page 2184 through 2434 redacted for the following reasons:

Pages (2184) - (2434), Enclosures (A) - (M) to Exhibit (90) - Review of Cell Phone Found at S/GALLAGHER'S Residence
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPÆCWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION) 09AUG18

SPECIAL INQUIRY (II) CONTROL: 06APR18-SWN0-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/CBFO/CYBER OPERATIONS FIELD OFFICE REPRESENTATIVE

REFERENCE(S)
(A) NCIS RESIDENT AGENCY SAN DIEGO, CA (ACTION)/27JUN18
(B) NCISFO CYBER OPERATIONS SAN DIEGO CA ROI (ACTION)/31JUL18

EXHIBIT(S)
(1) IA: RESULTS OF NIPR AND SIPR PROFILE REVIEW
(2) IA: RESULTS OF LAPTOP EXAMINATION

NARRATIVE
1. Pursuant to lead tasking set forth in Reference (A) and subsequent to the submission of Reference (B), Reporting ICS examined the Laptop seized under NNFN ECD 0408-18 and the Email profile data pulls for S/GALLAGHER, and LT Porter, Exhibits (1) and (2) pertains.

2. Additionally, Reporting ICS has completed imaging all evidence seized during the execution of the Search Warrant on S/GALLAGHER's residence. Final review of this data is ongoing and will be reported out under separate cover. Estimated date of completion is 17Aug18.

DISTRIBUTION
NCISHQ:CBFO/CBSD/0020/023B
INFO : SWND/SWFO

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PAGE LAST PAGE LNN

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EXECUTIVE SUMMARY
1. This reactive investigation was initiated on 06 Apr 18, upon notification by Naval Special Warfare Group One (NSWG1), regarding allegations of a Law of Armed Conflict (LOAC) Violation committed by S/GALLAGHER. The allegations are that while an unnamed ISIS fighter was being treated for non-life threatening wounds sustained during a kinetic airstrike in Mosul, Iraq circa May 17, S/GALLAGHER deliberately stabbed the ISIS fighter in the neck causing his death. S/GALLAGHER was assigned to SEAL Team 7, at the time of the incident. Digital images of the alleged victim both alive and responsive and later appearing to be deceased were recovered from a laptop identified as being utilized by various platoon members during the deployment. Multiple interviews resulted in identification of several eye-witnesses to the event and corroborated initial reporting. Further, throughout the course of the interviews, two additional incidents which appear to involve the deliberate injury via gunshot to non-combatant, civilian local Iraqi nationals, were identified. On 20 Jun 18, S/GALLAGHER declined to make a statement when agents attempted to interview him. Search warrants were executed for S/GALLAGHER residence and work place and agents located the knife S/GALLAGHER is believed to have...
used to stab the ISIS fighter. Witness interviews revealed the reports surrounding the allegation of murder were reported to senior command staff circa Feb18. This investigation is ongoing.

NARRATIVE
1. This reactive investigation pertains to suspected violations of Title 18, Section 2441 of the United States Code - War Crimes as well as Article 118 - Murder and Article 134 or applicable statutes pursuant to the Uniform Code of Military Justice.

2. References (A) through (C) document previous investigative activity for the captioned investigation.

3. On 02Jul18, Naval Special Warfare Command, provided information pertaining to S/GALLAGHER's medical qualifications and the controlled substances provided to S/GALLAGHER during his deployment. S/GALLAGHER's controlled substance log indicates S/GALLAGHER provided all of his issued Tramadol while in Iraq. Exhibit (80) pertains.

4. On 09Jul18, Reporting Agent (RA) conducted a review of the medical kit seized from S/GALLAGHER's residence on 20Jun18.

5. On 10Jul18, Reporting Agent (RA) contacted USN Ret., regarding his attempt to purchase a Half Face Blades knife at a SEAL Future Fund fundraiser in May18. S/GALLAGHER stated he had the highest bid but did not take possession of the knife because the event organizers did not want to take money from a SEAL who they were attempting to assist. S/GALLAGHER denied having a conversation with S/GALLAGHER about the knife. Exhibit (82) pertains.

6. On 11Jul18, Reporting Agent (RA) contacted CIV, Managing Director, SEAL Future Fund, regarding the statements made by S/GALLAGHER in Exhibit (83) pertains.

7. On 18Jul18, USN, Naval Special Warfare Group One, was interviewed and stated he had a conversation with S/GALLAGHER about the ISIS prisoner S/GALLAGHER is alleged to have killed. During the conversation, S/GALLAGHER told he was defending himself after the ISIS member reached for a weapon. Exhibit (84) pertains.

8. On 19Jul18, Reporting Agent (RA) received an email from CIV, President, SEAL Future Fund, with the information pertaining to placing the high bid at a SEAL Future Fund event. The email confirmed S/GALLAGHER placed the high bid but did not pay for or take possession of the knife. This was because S/GALLAGHER could not afford to pay for the knife.

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Exhibit (85) pertains.

9. This investigation continues.

DISTRIBUTION
NCISHQ: 23B1
INFO: SWND/SWFO/RLSO SOUTHWEST (ATTN (H) / TCAP (ATTN (E))

(b)(6), (b)(7)(C)
INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

RECEIPT OF S/GALLAGHER'S CONTROLLED SUBSTANCE BINDER

1. On 02Jul18, the Naval Special Warfare Command, provided information pertaining to S/GALLAGHER's access to controlled substances. As background, a black pelican case containing multiple controlled substances were found at S/GALLAGHER's residence during the execution of a search warrant on 20Jun18.

2. Included with the documents provided were the Naval Special Warfare Group One Controlled Substances Management guidelines and the controlled substance inventory binder for S/GALLAGHER. Enclosures (A) and (B) pertain respectively.

3. The controlled substances guidelines state a SEAL Medic or Independent Duty Corpsmen receiving issued controlled substances are "responsible for safekeeping and accounting of such controlled substances." Under the storage section, 'the minimum requirement for SEAL Team storage is placement of controlled substances in a sturdy locking container such as a combination safe or a storage unit capable of being secured with two pad locks. In addition, portable storage containers such as a pelican case will be attached to a heavy or immovable object using chain or cable lock to limit portability and mitigate theft." S/GALLAGHER's pelican case containing the controlled substances was in his garage with no locks attached.

4. A review of S/GALLAGHER's controlled substance inventory binder shows S/GALLAGHER was issued 100 Tramadol HCL on 30Jan17. On 22Mar17, S/GALLAGHER provided "On 07Apr17, S/GALLAGHER provided..." And on 03May17, S/GALLAGHER provided his remaining... is a commonly used military term for an interpreter that have been previously identified... that were working with SEAL Team 7 during their 2017 Iraq deployment.

5. On 14Sep17, S/GALLAGHER signed DD Form 200 - Financial Liability Investigation of Property Loss, in order to account for the medication that were used and destroyed on his deployment. The purpose of the form is to document certain controlled substances which must be destroyed before returning from deployment. S/GALLAGHER documented that he had no remaining Tramadol Tablets to destroy when he returned from deployment.

ENCLOSURE(S)

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EXHIBIT 1
Pages 2441 through 2487 redacted for the following reasons:

**Pages (2441) - (2487), Enclosures (A) - (B) to Exhibit (80) - Receipt of S/GALLAGHER'S Controlled Substance Binder**

NCIS redactions: (b)(6), (b)(7)(C)

COMNAVSPECWARCOM redactions: (b)(2), (b)(3) (10 USC § 130), (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

REVIEW OF S/GALLAGHER MEDICAL KIT

1. On 09Jul18, Reporting Agent (RA) conducted a review of the medical kit seized from S/GALLAGHER's residence on 20Jun18. The purpose of the review was to document the controlled substances in the medical kit and to determine if S/GALLAGHER was in possession of any of the controlled substances he claimed to have destroyed on 14Sep17 before leaving Iraq as part of his post-deployment procedures.

3. Inside the kit, multiple used and opened syringes were found. Some of the syringes were placed into the kit without a cap on them leaving the needles exposed. As background, this kit was found in S/GALLAGHER's garage in an unlocked container. S/GALLAGHER had three children living with him in the residence.

4. Also found in the kit was a vial with the label mostly removed. Most of the remaining writing appeared to be in an unidentified foreign language using symbols/characters and not the letters associated with the English language. The vial was empty.

6. At the bottom of the medical kit, the list of all items issued to S/GALLAGHER was located. Enclosure (A) pertains.

7. Photographs were taken of the medical kit and the contents. The photographs were burned to DVD. Enclosure (B) pertains.

ENCLOSURE(S)

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PAGE 1
(A) LIST OF ITEMS ISSUED TO S/GALLAGHER FOR MEDICAL KIT/09JUL18
(B) PHOTOGRAPHS FROM MEDICAL KIT REVIEW/09JUL18

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO
Pages 2490 through 2493 redacted for the following reasons:

Pages (2490) - (2493), Enclosure (A) to Exhibit (81) - List of Items Issued to S/GALLAGHER
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(2), (b)(3) (10 USC § 130), (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
CD enclosure - Requires further consultation with COMNAVSPCWARCOM

CROSS REFERENCE SHEET
(Insert this behind the cover sheet)

The dossier 06APR18-SWND-0206-7HNA on S/GALLAGHER, EDWARD RYAN/CPO USN
(Case Control Number (CCN)
(Subject Name/Title)

Enc ( B ) to Exh ( 81 ) contains the following additional material on

Disc containing photos from medical kit review/09Jul18
(Subject of the additional material)

that has been retained in its original format and stored separately as specified below:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>LOCATION NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grand Jury</td>
<td></td>
</tr>
<tr>
<td>X - Rays</td>
<td></td>
</tr>
<tr>
<td>Video Tapes</td>
<td></td>
</tr>
<tr>
<td>Audio Tapes</td>
<td></td>
</tr>
<tr>
<td>Photographs</td>
<td></td>
</tr>
<tr>
<td>Polygraph Material</td>
<td></td>
</tr>
<tr>
<td>Source Envelope</td>
<td></td>
</tr>
<tr>
<td>Other CD/DVD/BD-R</td>
<td></td>
</tr>
</tbody>
</table>

NCIS 5000/4 (Rev. 03-2008)
S/GALLAGHER, EDWARD RYAN/CPO USN

RESULTS OF CONTACT WITH USN RET.

1. On 10Jul18, Reporting Agent (RA) contacted USN Ret., regarding a Half Face Blades (HFB) knife he bid on during a SEAL Future Fund fundraiser on 11May18. As background, during the fundraiser, the owner of HFB auctioned off one of his custom knives and stated there was an interesting story behind the knife and only the winner of the knife would be told the story. After the knife was purchased, S/GALLAGHER appeared to tell the winner a story about the knife. The witness could not hear the story but believed S/GALLAGHER may have been talking about the ISIS prisoner he killed with a HFB knife. S/GALLAGHER was later identified as the person who placed the winning bid and spoke with S/GALLAGHER.

2. Stated he was at the SEAL Future Fund event on 11May18 and participated in the auction and bid on a HFB knife and he ended up with the highest bid at just under $1,000. He stated he spoke with (NFI) who run SEAL Future Fund and they told him they did not want to accept money from another SEAL and would keep the knife for a future event. Recalled one of them stating they needed the winning bid to be more than $1,000 to cover the original expense. Never took possession of the knife and he believed most likely would be in possession of it.

3. Recalled as they were preparing to auction off the knife, USN Ret., talked about the knife and said it had a special story associated with it. Did not tell the story to the audience. After placed the highest bid, stated he spoke for a few minutes and did not tell him the story during this time. Was asked if anyone else was present during this conversation and he stated nobody else was present.

4. Was asked if he knew S/GALLAGHER and acknowledged he knew S/GALLAGHER from their time together as SEALs. Was told witnesses observed S/GALLAGHER talking right after placed the highest bid and acknowledged S/GALLAGHER was in fact there and stated they were only talking about helping S/GALLAGHER get into Harvard. Again stated he never heard the story associated with the knife.

WARNING

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REPORTED BY: Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO
1. On 11Jul18, Reporting Agent (RA) contacted CIV, Managing Director, SEAL Future Fund, regarding a Half Face Blades (HFB) knife auctioned by SEAL Future Fund fundraiser on 11May18. As background, during the fundraiser, the owner of HFB auctioned off one of his custom knives and stated there was an interesting story behind the knife and only the winner of the knife would be told the story. After the knife was purchased, S/GALLAGHER appeared to tell the winner a story about the knife. The individual who placed the highest bid, claimed he did not take possession of the knife and it remained with SEAL Future Fund because they did not want to take money from a fellow Navy SEAL.

2. Explained he is aware of the auction on 11May18 and SEAL Future Fund has auctioned off multiple HFB items in the past. Stated he could not provide all the information requested immediately because he was not in the office and he needed to consult with his colleagues at SEAL Future Fund before releasing the information. Provided his email information for future contact. All information requested was sent to him via email on 11Jul18.

3. On 17Jul18, RA reached out to again after failing to receive a response. Stated they were compiling the information and his colleagues would reach out shortly.
Pages 2498 through 2503 redacted for the following reasons:

Pages (2498) - (2503), Exhibit (84) - Interview of (redacted)

NCIS redactions: (b)(6), (b)(7)(C)

COMNAVSEPCWARCOM redactions: (b)(2), (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

RESULTS OF CONTACT WITH

1. On 19Jul18, Reporting Agent (RA) received an email from CIV, President, SEAL Future Fund. As background, on 11Jul18, RA reached out to SEAL Future Fund regarding a knife that was auctioned at a SEAL Future Fund fundraiser. The knife is a Half Face Blades knife and the highest bid was placed by USN Ret. stated he did not take possession of or pay for the knife because SEAL Future Fund employees did not want to take money from a Navy SEAL.

2. RA confirmed a HFB knife was auctioned at the 11May18 event. did not recall the exact amount of the winning bid but believed it was between $1,000 and $1,500. RA stated as the winner of the knife and after winning, he admitted that he got caught up in the emotions of the moment and bid but ultimately he couldn't afford the knife. SEAL Future Fund forgave his purchase obligation and returned the knife to their inventory and the knife was subsequently gifted to one of the event volunteers.

3. USN Ret., the owner of HFB mentioned that there was something special about the material in the handle of the HFB knife derived from a game animal and that he had a related story to tell the winner. knew that is an avid game hunter, so he assume that the story is related to one of his hunts.

REPORTED BY: Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO

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PAGE 1 LAC 12 LNN

002504

EXHIBIT (85)
REPORT OF INVESTIGATION (ACTION) 20JUL18

SPECIAL INQUIRY (II) CONTROL: 06APR18-SWN-D-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/CBFO/CYBER OPERATIONS FIELD OFFICE REPRESENTATIVE

REFERENCE(S)
(A) NCIS RESIDENT AGENCY SAN DIEGO, CA (ACTION)/27JUN18
(B) CYBER OPERATIONS FIELD OFFICE NORFOLK, VA ROI (ACTION)/09JUL18

EXHIBIT(S)
(1) IA: RESULTS OF DIGITAL FORENSIC EXAMINATION/20JUL18

NARRATIVE
1. Pursuant to the lead tasking set forth in Reference (A) and continued in Reference (B), forensic examination of the electronic media has been completed. Between 17May18 and 29May18, an examination of seized digital media resulted in the creation of an Axiom Portable Case for case agent review and a copy of the forensic images for further processing by San Diego examiner. Lead tasking is completed.

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INFO :SWND (ATTN: SA SA

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REPORT OF INVESTIGATION (ACTION)  
SPECIAL INQUIRY (II) 

S/GALLAGHER, EDWARD RYAN/CPO USN  
M/W/NEE7/1/  
COMMAND/NAVSPCWARGRU ONE DET TRAINING/39589  
MADE AT/CBFO/CYBER OPERATIONS FIELD OFFICE  

REFERENCE(S)  
(A) NCIS RESIDENT AGENCY SAN DIEGO, CA (ACTION)/27JUN18  

NARRATIVE  
1. Lead tasking set forth in Reference (A) is acknowledged. Investigative Computer Specialist (ICS) and ICS are actively imaging evidence in accordance to the limitation of the search authority. Estimated completion date of imaging is NLT 03AUG18. Cyber examination support continues.  

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REPORT OF INVESTIGATION (ACTION)  
09JUL18

SPECIAL INQUIRY (II)  
CONTROL: 06APR18-SWND-0206-7XNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1

COMMAND/NAVSECWARGRU ONE DET TRAINING/39589

MADE AT/CBFO/CYBER OPERATIONS FIELD OFFICE REPRESENTATIVE

REFERENCE(S)
(A) NCISRA SAN DIEGO ROI (ACTION)/27JUN18

NARRATIVE
1. Receipt of lead in reference (A) to conduct a digital forensic examination is acknowledged. The lead will be completed in approximately 60 days.

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