INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7HNA

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

RESULTS OF OMPF RECORD REVIEW

1. On 30Jan19, Reporting Agent (RA) conducted OMPF record checks on the following individuals:

2. Results of the OMPF record checks revealed that
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7HNA

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

RESULTS OF IMAGE CLARIFICATION SUPPORT

1. On 22JAN19, Reporting Officer (RO) received a request from Special Agent (SA) NCISRA San Diego, CA to provide clarification of digital images. SA requested any images where S/GALLAGHER is in view of the victim to be clarified to include S/GALLAGHER's pants and lighten the shaded area.

2. On 31JAN19, RO received one (1) DVD+R marked "FOUO/LES" "CASE NOTES" "Copies of S/GALLAGHER photos" "29JAN19" via FedEx.

3. On 03FEB19, RO copied over the contents of the DVD+R which contained six (6) digital images: IMG_0807.JPG; IMG_5367.JPG; IMG_5368.JPG; IMG_8992.JPG; IMG_8993.JPG; and IMG_8996.JPG to the hard drive of an image/video clarification system. The data integrity of the files copied was documented using a SHA-1 hash checksum utility.

4. On 03FEB19, RO processed the following images: IMG_0807, IMG_5367, IMG_5368 and IMG_8992. RO utilized AmpFIVE Forensic Software to crop, resize and lighten (using a Retinex filter) the areas of interest and exported the results in a .TIF format (Enclosure (A) Pertains). As a side note, IMG_8992 was processed, but it appears to be someone other than S/GALLAGHER.

5. The original DVD and Enclosure (A) were sent to SA NCISRA San Diego, CA by FedEx.

ENCLOSURE(S)
(A) One (1) DVD containing clarified images

REPORTED BY: [Redacted] Representative
OFFICE: TECHNICAL SERVICES AUDIO/VIDEO FORENSICS

000466
CD enclosure - Continued consultation with COMNAVSPECWARCOM

CROSS REFERENCE SHEET
(Inert 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 (A) to Exh (211) contains the following additional material on

DISC CONTAINING CLARIFIED IMAGES
(Subject of the additional material)

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

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<td>Other CD/DVD/BD-R</td>
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</table>

Remarks:

NCIS 5000/4 (Rev. 03-2008) 000467
REVIEW OF JAIL CALLS FOR S/GALLAGHER

1. Between 17Jan19 and 4Feb19, Reporting Agent reviewed 26 disks containing recordings of telephone calls made by S/GALLAGHER between 14Sep18 and 04Oct18. The telephone calls were recorded by the Naval Consolidated Brig Miramar, CA while S/GALLAGHER was in custody. Nothing significant to the above captioned investigation was identified.
REQUEST FOR INFORMATION FROM DEFENSE COUNSEL

1. On 30Jan19, CIV, reviewed the Official Military Personnel Files (OMPF) for the platoon members in this investigation. is one of the civilian attorneys representing S/GALLAGHER who ultimately reviewed the material to determine which pages defense would request for discovery.

2. On 05Feb19, provided Reporting Agent (RA) with a list of the requested documents from each witness' OMPF. RA extracted the pages and removed any personal identifying information (PII) for the witnesses, including social security number and dates of birth. Only PII was redacted from the documents.

3. A total of (273) pages were requested. Enclosure (A) pertains.

ENCLOSURE(S)
(A) OMPF PAGES REQUESTED BY DEFENSE COUNSEL/08FEB19

REPORTED BY: Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO
Pages 470 through 805 redacted for the following reasons:

Pages (470) - (805), Enclosure (A) to Exhibit (213) - Requested OMPF Pages
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(2), (b)(3) (10 USC § 130b), (b)(3) (50 USC § 3024(i)), (b)(6), (b)(7)(C)
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7HNA

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

ATTEMPT TO GET COUNTRY PHONES FOR PLATOON MEMBERS

1. On 28Jan19, Reporting Agent (RA) attempted to obtain the country phones for SEAL Team Seven. As background, these phones would have been used by platoon members when they were deployed to Iraq. On 25Jan19, USN, ordered the government to make attempts to locate the phones.

2. RA contacted the USN, Executive Officer, SEAL Team Seven, regarding the phones. On 05Feb19, IA stated the phones are no in the possession of SEAL Team Seven and the team does not have accountability for the phones. IA opined the Special Operation Task Force (SOTF) likely maintained accountability of the phones and turns them over from one command to the next as they replace each other. Additional attempts to locate the phones are ongoing.

REPORTED BY: Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7HNA

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

RESULTS OF COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE FOR
S/GALLAGHER’S OPERATOR CAGE

1. On 05FEB19, Reporting Agent (RA) and Participating Agents (PAs) executed a Command Authorization for Search and Seizure (CASS) signed by USN, Commanding Officer, Naval Base Coronado, CA, which encompasses Naval Amphibious Base (NAB) Coronado, for the search and seizure of items S/GALLAGHER is believed to have worn at the time he allegedly stabbed an ISIS fighter. The items were suspected to be in S/GALLAGHER's operator cage located in building 256 aboard NAB Coronado. Enclosure (A) pertains. The search commenced at 1047 hours and concluded at 1136 hours.

2. Before the search commenced, RA and PAs gained access to building 256 on NAB Coronado and identified S/GALLAGHER's assigned storage cage inside. The cage was secured with a Master Lock combination, and a Master Lock instruction paper with numbers was observed in the cage from the outside. The numbers were used to gain access to S/GALLAGHER's cage. The storage cage was not labeled on the outside as belonging to S/GALLAGHER, however, the items inside, and their respective labels, confirmed the cage belonged to S/GALLAGHER.

3. At 1049 hours a black pelican case was observed and photographed in the cage with a red sticker with a black skull and the inscription "ISIS HUNTING LIFETIME PERMIT". Inside the pelican case (4) tactical gloves were discovered and were photographed.

4. At 1103 hours, a tactical plate carrier was observed on a shelf in S/GALLAGHER's cage and was photographed.

5. At 1120 hours, a tan colored ruck sack with S/GALLAGHER's name was observed, photographed, and inspected. Inside a uniform shirt with cutoff sleeves was observed and photographed. A tan rigger's belt was also observed inside and was photographed. In a side pocket of the same ruck sack, a suspected bottle of steroids labeled 75mg Trenbolone Acetate was observed, photographed, and seized as contraband.

6. The observed tactical gloves, plate carrier, uniform shirt, and rigger belt match articles S/GALLAGHER wore in a photograph of S/GALLAGHER posing next to the body of the deceased ISIS fighter. A representative selection of (6) photos depicting the items at the time of discovery is appended as Enclosure (B). The above listed items were seized as evidence and entered in

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PAGE 1

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CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE
ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED
WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

EXHIBIT (2/5)
to the NCISFO Southwest Consolidated Evidence Facility under log number 0093-19. Enclosure (C) pertains.

7. RA took (33) photographs using a Nikon D7100. All photographs taken were burned to a CD-R and entered into the NCISFO Southwest Consolidated Evidence Facility under log number 0102-19.

ENCLOSURE(S)
(A) COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE OF S/GALLAGHER'S OPERATOR CAGE/05FEB19
(B) SELECTION OF PHOTOGRAPHS TAKEN OF SEIZED ITEMS/05FEB19
(C) ONE (1) COPY OF DISC CONTAINING PHOTOGRAPHS OF ITEMS SEIZED FROM S/GALLAGHER'S OPERATOR CAGE/05FEB19

REPORTED BY: [Redacted]
OFFICE: RESIDENT AGENCY SAN DIEGO
Command Authorization for Search and Seizure

UNITED STATES OF AMERICA
VS.
SOC Edward GALLAGHER

TO: NCIS Special Agent
(b)(6), (b)(7)(C)

Affidavit(s) having been made before me by NCIS Special Agent
(b)(6), (b)(7)(C)

That there is reason to believe that on the person of and/or on the premises known as:
The SEAL operator cage of SOC Edward GALLAGHER - found in Building 256 aboard Naval Base Coronado.

which is/are under my jurisdiction,

there is now being concealed certain property, namely:
Evidence supporting the allegation SOC GALLAGHER committed Murder in violation of Title 10, United States Code, Section 918 (Murder) and Article 118 of the Uniform Code of Military Justice (Murder) - specifically SOC GALLAGHER’s gear, clothing, and equipment used during his 2017 Iraq deployment.

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Dated this 5 day of February, 2019.

Signature of Person Authorizing Search

Rank, Service, Title

Command

(b)(6), (b)(7)(C)

NCIS 5580/7 (2/1999)
(Formerly NCISFORM 024/08-92)
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<td>Photograph of building 256, Naval Amphibious Base, Coronado. Location of Operator Cages where CASS was served.</td>
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NCIS 5806/91 (Rev 06-2010) PREVIOUS EDITIONS ARE OBSOLETE
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<td>5. SUMMARY/DESCRIPTION:</td>
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CD enclosure - Continued consultation with COMNAVSPECWARCOM

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 ( C ) to Exh ( 215 ) contains the following additional material on

DISC CONTAINING PHOTOS OF ITEMS SEIZED FROM S/GALLAGHERS OPERATOR CAGE/05FEB19
(Subject of the additional material)

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

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<td>Audio Tapes</td>
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<tr>
<td>Photographs (images of photographs are contained in the electronic dossier, actual photographs(s) from hard copy dossier is/are filed separately.)</td>
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REMARKS:
Pages 817 through 819 redacted for the following reasons:

Pages (817) - (819), Exhibit (216) - Command Authorized Search and Seizure for (redacted) Phone
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(1)1.4a, (b)(2), (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
RESULTS OF EXAMINATION OF MICROSD CARD

BACKGROUND:
1. On 30Jan19, USN, Naval Special Warfare Development Group surrendered a microSD card that was previously installed inside his GoPro device circa May 2017.

REQUEST:
1. SA requested Reporting Investigative Computer Specialist (ICS) acquire the contents of the microSD Card and examine it for data relevant to this investigation.

AUTHORIZATION:
1. Verbal consent was given to SA NCISRA San Diego and SA NCISRA Oceana from OIC to surrender his Micro SD Card. A receipt of the card was offered, but SA declined and stated he did not expect to have the card returned to him.

EVIDENCE:

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<tr>
<td>SWND 0091-19</td>
<td>A</td>
<td>Delkin 32GB MicroSD Card S/N S232BPH4Y</td>
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EXAMINATION SUMMARY:
1. An examination of the above MicroSD Card was completed with the following results:

   47 videos files were located on this device. All the video files appear to be from the 2017 Mosul, Iraq deployment. Several videos contain footage of S/GALLAGHER.

ACQUISITION AND FORENSIC TOOLS
1. All submitted digital evidence was inventoried and photographed. Utilizing software write protection, a forensic image (.E01) was created of SWND 0091-19, Item A (MicroSD Card). All examinations were done from the forensic image.

MD5: (b)(6), (b)(7)(C)
MICRO SD Card (ECD 0091-19, Item A)

1. This is a 32GB MicroSD card surrendered to NCIS by
   This card has a volume name of "CNTR_ROAM3" and contained a "DCIM" folder.
   The DCIM folder is the default directory structure for digital cameras.
   Within the DCIM folder there are 47 video files (.mp4). These video files
   had a consecutive naming sequence that ranged from FILE0111.MP4 thru
   FILE0157.MP4. An examination of these video files revealed several files
   with video footage of S/GALLAGHER. Reporting ICS exported these video files
   to optical media for the Case Agent's subsequent review. Enclosure (A)
   pertains.

2. Additionally, Reporting ICS attempted to carve for M-PEG4 (mp4) files in
   the unallocated space. Nothing of value was found.

EXAMINATION ARCHIVES

1. Archive media for this examination was prepared. Archive media consists
   of working copies of examined data and derivative evidence. All archive
   media will be retained by CBFO for a period of one (1) year unless otherwise
   directed.

CONCLUSION

1. Requested services complete. Additional examinations can be conducted
   upon further requests.

GLOSSARY OF TERMS

FILE CARVING: File Carving, or sometimes simply Carving, is the practice of
searching an input for files or other kinds of objects based on content,
rather than on metadata. File carving is a powerful tool for recovering
files and fragments of files when directory entries are corrupt or missing,
as may be the case with old files that have been deleted or when performing
an analysis on damaged media.

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

UNALLOCATED SPACE: Sometimes called "free space", is logical space on a
hard drive that the operating system, e.g Windows, can write to.
Unallocated space is space that is not allocated to active files within a
file system.

ENCLOSURE(S)
   (A) Blu-Ray Disc containing Video files from
       MicroSD Card
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)
(Subject Name/Title)

Enc ( A ) to Exh ( 217 ) contains the following additional material on
DISC CONTAINING VIDEO FILES FROM MICROSD CARD

(Subject of the additional material)
that has been retained in its original format and stored separately as specified below:

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REMARKS:

NCIS 5000/4 (Rev. 03-2008)
INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7HNA

S/GALLAGHER, EDWARD RYAN/CP 0 USN
M/W/NEE7/1

REQUEST FOR INFORMATION ON RECORDS PERTAINING TO

1. On 08Feb19, Participating Agent requested Reporting Intelligence Specialist attempt to obtain police reports related to USSN, SEAL Team Seven, and USN.

2. On 08Feb19, Intelligence Specialist contacted and submitted an email request to the Coronado Police Department requesting records pertaining to an incident that occurred on

3. On 08Feb19, Intelligence Specialist contacted the Modesto County Sheriff's Department and Turlock Police Department requesting records pertaining to an incident that occurred on

4. On 08Feb19, Intelligence Specialist contacted the Modesto County Sheriff's Department requesting records pertaining to an incident that occurred on

Reported By: Representative
Office: SOUTHWEST FIELD OFFICE

For Official Use Only

Page 1 Last V2 LNN

000824

Warning: This Document is the property of the Naval Criminal Investigative Service Contents May Be Disclosed Only to Persons Whose Official Duties Require Access Hereof. Contents May Not Be Disclosed to the Party Concerned without Specific Authorization from the Naval Criminal Investigative Service
Pages 825 through 828 redacted for the following reasons:

**Pages (825) - (828), Exhibit (219) - Satellite Photographs**

NCIS redactions: (b)(3) (10 USC § 455), (b )(7)(F)

COMNAVSPCWARCOM redactions: (b)(3) (10 USC § 130), (b)(3) (50 USC § 3024(i))
Pages 829 through 831 redacted for the following reasons:

Pages (829) - (831), Exhibit (220) - Digital Evidence Report - Referred to: US Army Criminal Investigation Division
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7HNA

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

SEIZURE OF THE PHONE BELONGING TO
S/GALLAGHER, EDWARD RYAN/CPO USN

1. On 11Feb19, Reporting Agent (RA) seized the phone of S/GALLAGHER, EDWARD RYAN/CPO USN. As background, multiple SEAL Team Seven members indicated S/GALLAGHER was concerned had photographs on his phone that were taken the day S/GALLAGHER is alleged to have stabbed and killed an ISIS prisoner.

2. On 11Feb19, RA swore to a Command Authorization for Search and Seizure (CASS) for USN, Commanding Officer, Naval Base Coronado. Enclosure (A) pertains.

3. On 11Feb19, RA and PA located aboard Naval Outlying Landing Field Imperial Beach. The phone was seized by RA. The phone was turned over to PA in order to search the phone. Further investigative actions document attempts to search the phone.

ENCLOSURE(S)
(A) COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE/11FEB19

REPORTED BY: Special Agent

OFFICE: RESIDENT AGENCY SAN DIEGO

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PAGE 1 LAST
Command Authorization for Search and Seizure

UNITED STATES OF AMERICA
VS.
SOC Edward GALLAGHER

TO: NCIS Special Agent

Affidavit(s) having been made before me by NCIS Special Agent

That there is reason to believe that on the person of and/or on the premises known as: The cellular telephone belonging to

which is/are under my jurisdiction,

there is now being concealed certain property, namely:
Evidence supporting the allegation SOC Edward GALLAGHER committed Murder in violation of Title 10, United States Code, Section 918 (Murder) and Article 118 of the Uniform Code of Military Justice (Murder) - specifically SOC GALLAGHER's gear, clothing, and equipment used during his 2017 Iraq deployment.

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Dated this 11 day of February, 2019.

[Signature]

Rank, Service, Title

Command
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWND-0206-7HNA

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

CELLPHONE EXTRACTION ATTEMPTS OF

1. On 11Feb19, Reporting Agent (RA) and Investigative Computer Specialist (ICS) attempted to obtain a Cellebrite forensic data extraction of a USN, Motorola Moto cellphone. As background, Special Agent seized a cellphone earlier on 11Feb19 subsequent to a Command Authorization for Search and Seizure (CASS). A search of the cellphone was to be conducted for evidence of SOC Edward GALLAGHER's (S/GALLAGHER) suspected violations of Article 118 (Murder).

2. At the time of seizure, the cellphone was powered on and locked by a pattern swipe. The pattern swipe was unknown to NCIS agents. Several attempts were made to obtain a forensic data extraction from the cellphone. Agents were ultimately unsuccessful in attempts to obtain the passcode, bypass the passcode, or obtain a forensic data extraction from the cellphone.

3. RA and ICS then conducted a Cellebrite forensic data extraction of the removable SIM card within the cellphone. The extraction pulled limited data from the SIM card. A copy of the Cellebrite Extraction Report is attached as Enclosure (A). The below is a summary of information identified:

- Service Carrier: Sprint
- ICCID: (b)(6), (b)(7)(C)
- IMSI: (b)(6), (b)(7)(C)
- MSISDN: (b)(6), (b)(7)(C)

4. No SD storage card was located in the cellphone.

5. No additional pertinent information was obtained.

6. Due to the lack of information obtained and the unsuccessful extraction attempts, the cellphone and SIM card were returned to CIV, Attorney representing on 13Feb19.

ENCLOSURE(S)
(A) CELLEBRITE EXTRACTION REPORT OF SIM CARD/11FEB19

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PAGE 1
REPORTED BY: [REDACTED] Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO
Pages 836 through 844 redacted for the following reasons:

Pages (836) - (838), Exhibit (222) - Extraction Report
NCIS redactions: (b)(6), (b)(7)(C)

Pages (839) - (844), Results of Contact with (redacted)
NCIS redactions: (b)(3) (10 USC § 455), (b)(6), (b)(7)(C), (b)(7)(F)
COMNAVSPACWARCOM redactions: (b)(2), (b)(3) (10 USC § 130), (b)(3) (10 USC § 130b),
(b)(3) (50 USC § 3024(i)), (b)(6), (b)(7)(C), (b)(7)(F)
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION 06MAR19

CONTROL: 06APR18-SWND-0206-7HNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/1/ (b)(6), (b)(7)(C)

RESULTS OF SUBPOENA TO T-MOBILE FOR PHONE NUMBER

1. On 20Feb19, Reporting Agent (RA) received the subpoena results from T-Mobile/Metro PCS related to the phone number of S/Gallagher, ED, USN. As background, on 25Jan19, USN, Circuit Military Judge, Southwest Judicial Circuit, ordered the trial counsel in the S/Gallagher investigation to subpoena the phone records for the USN, Naval Special Warfare Basic Training Command.

2. On 27Jan19, RA conducted law enforcement record checks indicated the phone number for S/Gallagher, ED, USN, Circuit Military Judge, Southwest Judicial Circuit, ordered the trial counsel in the S/Gallagher investigation to subpoena the phone records for the USN, Naval Special Warfare Basic Training Command.

3. On 28Jan19, a subpoena was served on T-Mobile/Metro PCS by JAGC USN, Senior Trial Counsel, Region Legal Services Office Southwest. Enclosure (A) pertains.

4. On 20Feb19, RA received the results from T-Mobile/Metro PCS on 20Feb19. Included were the Call Detail Records (Enclosure (B)), Custodian of Records Report (Enclosure (C)), Subscriber Information (Enclosure (D)), Interpreting Call Detail Records, (Enclosure (E)), and Interpreting Subscriber Information (Enclosure (F)).

5. The subscriber records indicate this number is not associated with a current T-Mobile/Metro PCS account. RA confirmed on 20Feb19, the phone number still shows as belonging to T-Mobile/Metro PCS.

ENCLOSURE(S)
(A) SUBPOENA FOR PHONE RECORDS/28JAN19
(b)(6), (b)(7)(C)
(B) CALL DETAIL RECORDS/20FEB19
(C) CUSTODIAN OF RECORDS REPORT/20FEB19
(D) SUBSCRIBER INFORMATION/20FEB19
(E) INTERPRETING CALL DETAIL RECORDS/20FEB19
(F) INTERPRETING SUBSCRIBER INFORMATION/20FEB19

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PAGE 1
Pages 847 through 854 redacted for the following reasons:

**Pages (847) - (854), Enclosures (A) - (F) to Exhibit (224) - Results of Subpoena to T-Mobile for (redacted)**

NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPCWARCOM redactions: (b)(3) (10 USC § 130b), (b)(3) (50 USC § 3024(i)), (b)(6), (b)(7)(C)
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

CONTROL: 06APR18-SWMD-0206-7HNA

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

COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE FOR PHONE

1. On 21Feb19, Reporting Agent (RA) seized the phone of S/GALLAGHER in which S/GALLAGHER was found the phone of S/GALLAGHER in which S/GALLAGHER was found discussing the trading of Tramadol.

2. On 21Feb19, Participating Agent (PA) swore to a Command Authorization for Search and Seizure (CASS) for the phone from USN, Commanding Officer, Naval Base Coronado. Enclosure (A) pertains.

3. On 21Feb19, PA and RA located S/GALLAGHER at NSW Training Detachment.

4. A phone extraction was obtained using forensic extraction software. The extraction was provided to Participating Investigator in order to have all attorney client material removed from the phone.

5. The phone was entered into NCIS/FOS Southwest Consolidated Evidence Facility under log number 0135-19. A review of the extraction is pending.

ENCLOSURE(S)
(A) COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE/21FEB19

REPORTED BY: Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO

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PAGE 1 OF 2

EXHIBIT
Command Authorization for Search and Seizure

UNITED STATES OF AMERICA
VS.
USN

TO: Commanding Officer, Naval Base Coronado, Coronado, CA

Affidavit(s) having been made before me by NCIS Special Agent

That there is reason to believe that on the person of and/or on the premises known as:

which is/are under my jurisdiction,

there is now being concealed certain property, namely:

personal cellular phone which contains evidence of a violation of the Uniformed Code of Military Justice (UCMJ) Article 112a (Narcotics).

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Dated this _21_ day of _Feb_., 2019.

Signature of Person Authorizing Search

Rank, Service, Title

Command

NCIS 5580/7 (2/1999)

000856

(Formerly NCISFORM 024/08-92)
Pages 857 through 862 redacted for the following reasons:

Pages (857) - (863), Exhibit (226) - Genetic Genealogy Report
NCIS redactions: (b)(6), (b)(7)(C), (b)(7)(E)
Pages 863 through 1183 redacted for the following reasons:

Pages (863) - (1183), Exhibit (227) - Receipt of Classified Documents

NCIS redactions: (b)(1) 1.4a, (b)(1)1.4c, (b)(3), (b)(7)(F)

COMNAVSPCWARCOM redactions: (b)(2), (b)(3) (50 USC § 3024(i)), (b)(6), (b)(7)(F)
Pages 863 through 1183 redacted for the following reasons:

Pages (863) - (1183), Exhibit (227) - Receipt of Classified Documents
NCIS redactions: (b)(1)1.4a, (b)(1)1.4c, (b)(6), (b)(7)(C), (b)(7)(F)
COMNAVSPACWARCOM redactions: (b)(2), (b)(3) (50 USC § 3024(i)), (b)(7)(F)
1. Between 18Sep19 and 02Mar19, Reporting Agent (RA) and Participating Agent attempted to contact USNR. As background, as previously reported via Exhibit (3) of Reference (A).

2. Attempts to reach via text message and phone were unsuccessful at all numbers provided to the US Navy. PA attempted to reach at his residence in Oceanside, CA and was unsuccessful. has not returned any emails requesting he contact agents.

REPORTED BY: Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO
Pages 1185 through 1213 redacted for the following reasons:

Pages (1185) - (1213), Exhibit (229) - Unclassified Rules of Engagement
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION) 04MAR19

DEATH (II) CONTROL: 06APR18-SWND-0206-7HNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/I/ (b)(6), (b)(7)(C)

X/PORTIER, JACOB XAVIER/LT USN
M/W/NOO3/I/ (b)(6), (b)(7)(C)

V/UNKNOWN, UNKNOWN/UNK
M/W/ZZZZ/U/

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/2GFJ/FORENSIC SUPPORT SOUTHEAST SPECIAL AGENT

REFERENCE(S)
(A) NCISRA SAN DIEGO ROI (ACTION)/10JAN19
(B) FORENSIC SUPPORT ROI (ACTION)/11JAN19
(C) FORENSIC SUPPORT ROI (ACTION)/29JAN19

EXHIBIT(S)
(1) IA: Results of Forensic Graphics Support: ERD Compound/04Mar19
(2) IA: Results of Forensic Graphics Support: Two Towers/04Mar19

NARRATIVE
1. During the month of Jan19, multiple forms of digital media was examined to create both 2D and 3D renderings of locations where S/GALLAGHER is suspected to have committed LOAC (Law of Armed Conflict) violations. Multiple two-dimensional scaled diagrams and rendered Computer Aided Design (CAD) Models of the scene were created of the ERD compound, Exhibit (1) pertains. Satellite Imagery of the "Two Towers" location and its surroundings were also documented, Exhibit (2) pertains. Forensic graphics support is complete.

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REPORT OF INVESTIGATION (ACTION) 01MAR19

DEATH (II)  CONTROL: 06APR18-SWND-0206-7HNA

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE71/
(b)(6), (b)(7)(C)

X/PORTIER, JACOB XAVIER/LT USN
M/W/NO031/
(b)(6), (b)(7)(C)

V/UNKNOWN, UNKNOWN/UNK
M/W/ZZZ22/U/

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/MWPE/RESIDENT AGENCY CAMP PENDLETON/
(b)(6), (b)(7)(C)

SPECIAL AGENT

REFERENCE(S)
(A) NCISRA San Diego, CA ROI (ACTION) (Contains Exhibits 1-3)/24JAN19
(B) NCISRA Camp Pendleton, CA ROI (ACTION)/05FEB19

EXHIBIT(S)
(1) Naval Hospital Camp Pendleton, CA Medical Records Division Letter/01Mar19

NARRATIVE
1. Subsequent to the submission of Reference (B), on 25Feb19, Special Agent (SA) contacted Naval Hospital Camp Pendleton (NHCP) to request an update pertaining to the request for medical records previously submitted on 01Feb19. NHCP advised there are medical records pertaining to S/GALLAGHER, however the medical records must be obtained from Naval Medical Center San Diego (NMCD); Exhibit (1) pertains. After further consultation with SA it was determined NCISRA San Diego would submit the necessary request for medical records from NMCD.

2. Lead tasking to MWPE is complete.

PARTICIPANTS
(b)(6), (b)(7)(C)

SPECIAL AGENT, RESIDENT AGENCY CAMP PENDLETON

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INFO : SWND/SWFO/MWPE/MWFO
NAVAL CRIMINAL INVESTIGATIVE SERVICE
SPECIAL AGENT
CAMP PENDLETON, CA 92055

Subject: CPO GALLAGHER, EDWARD

Dear Sir/Madam:

Your request of February 2, 2019 for information has been received. The item(s) checked below are applicable to the request.

(X) Requested information enclosed, 0 pages of all encounter dated 02/01/2017-09/01/2017. (Outpatient and Inpatient)

( ) Federal regulations preclude the release of information without authorization from the patient or legal guardian if the patient is a minor.

(X) Our research indicates there are no records in this medical facility. In accordance with our legal department’s direction, federal employees at Naval Hospital Camp Pendleton are not allowed to provide and/or sign declarations for state court matters. If you have questions regarding declarations, please contact our legal department at (760) 719-3679.

( ) Active duty member’s medical records are not located at this Military Treatment Facility. It is recommended that you contact the member to determine the location of their medical record.

Sincerely,
Medical Records Division
760-719-4614

Enclosures: (1)