REPORT OF INVESTIGATION (ACTION) 22FEB19

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/N003/I (b)(6), (b)(7)(C)

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

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/0022/NATIONAL SECURITY DIRECTORATE/SPECIAL AGENT

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

NARRATIVE
1. On 22Feb19, pursuant to lead tasking set forth in Reference (A), Reporting Agent (RA) met with USMC, CENTCOM CCJA and CENTCOM SJA Office. RA explained that a request for information must be delegated from the Joint Chiefs of Staff (JCS) in order for CENTCOM to release any information. RA provided the following points of contact:

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

No additional information was available without an official request from JCS. Lead tasking is complete.

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NCISHQ:0023 (E)
INFO :SWFO (E)/002A (E)

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PAGE 1 LAST 72 LNN

001217 001217
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION) 22FEB19

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/NO03/I (b)(6), (b)(7)(C)

V/UNKNOWN, UNKNOWN/UNK
M/W/ZZZ2/U/

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589
MADE AT/NFCE/RESIDENT AGENCY OCEANA
SPECIAL AGENT

NARRATIVE

1. NCISRA Oceana, VA acknowledges lead tasking set forth in Reference (A). Reporting Agent (RA) has attempted to interview the (b)(6), (b)(7)(C) however he is currently outside of the United States and only available via Secure Video Teleconference (SVTC). Additionally, RA has attempted to interview (b)(6), (b)(7)(C) USN however due to operational commitments he has been unavailable for interview. Estimated completion date is now 08Mar19.

DISTRIBUTION
INFO :NFFO/SWND/SWFO
REPORT OF INVESTIGATION (ACTION) 08FEB19

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/IT 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/NFCE/RESIDENT AGENCY OCEANA SPECIAL AGENT

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

NARRATIVE
1. NCISRA Oceana, VA acknowledges lead tasking set forth in Reference (A).
   Estimated time of completion is 22Feb19, or upon further coordination with Case Agent.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION) 07FEB19

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

S/GALLAGHER, EDWARD RYAN/CPO USN
M/W/NEE7/I/M/L/083/I/
(b)(6), (b)(7)(C)

X/PORTIER, JACOB XAVIER/LT USN
M/W/NO03/I/M/L/003/I/
(b)(6), (b)(7)(C)

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

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/CBFO/CYBER OPERATIONS FIELD OFFICE/REPRESENTATIVE

REFERENCE(S)
(A) NCISRA SAN DIEGO ROI (ACTION)/28JAN19

EXHIBIT(S)
(1) IA: RESULTS OF EXAMINATION OF MICROSD CARD

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

NARRATIVE
1. Pursuant to lead tasking set forth in Reference (A), Reporting Investigative Computer Specialist (ICS) examined a Micro SD Card surrendered to NCIS by Exhibits (1), pertaining to this investigation as needed.

2. Reporting ICS will continue to provide ongoing support to this investigation as needed.

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INFO :SWFO

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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001220 001220
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION) 05FEB19

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

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

X/PORTIER, JACOB XAVIER/LT USN
M/W/NOO3/I [b][b][b][b] [b][b][b][b]

V/UNKNOWN, UNKNOWN/UNK
M/W/ZZZ2/U/

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/MWPE/RESIDENT AGENCY CAMP PENDLETON [b]/[b][b][b][b]

SPECIAL AGENT

REFERENCE(S)
(A) NCISRA San Diego, CA ROI (ACTION)/24JAN19

NARRATIVE
1. MWPE acknowledges receipt of lead tasking set forth in Reference (A). On 01Feb19, records requests were sent to Naval Hospital Camp Pendleton and currently pending receipt. Estimated date of completion is 28Feb19.

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NCISHQ: 0023
INFO: SWND/SWFO/MWFO/MWPE

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PAGE 1 LAST VN LNN
REPORT OF INVESTIGATION (ACTION) 04FEB19

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/2GTF/TECHNICAL SERVICES AUDIO/VIDEO FORENSICS REPRESENTATIVE

REFERENCE(S)
(A) NCISRA SAN DIEGO, CA ROI (ACTION)/22JAN19
(B) NCIS TECHNICAL SERVICES AUDIO/VIDEO FORENSICS OFFICE, WA ROI (ACTION)/23JAN19

EXHIBIT(S)
(1) IA: RESULTS OF IMAGE CLARIFICATION SUPPORT

NARRATIVE
1. In response to lead tasking contained in Reference (A) and since the submission of Reference (B), digital image clarification support was provided (Exhibit (1) Pertains). The support consisted of clarifying four (4) digital images of interest provided in Reference (A). Lead tasking is complete.

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REPORT OF INVESTIGATION (INTERIM)  04FEB19

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

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

X/PORTIER, JACOB XAVIER/LT USN
M/W/NOO3/1 (b)(6), (b)(7)(C)

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

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/SWND/RESIDENT AGENCY SAN DIEGO SPECIAL AGENT

REFERENCE(S)
(A) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 1-33) /07MAY18
(B) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 34-62) /06JUN18
(C) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 63-79) /28JUN18
(D) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 80-85) /26JUL18
(E) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 86-90) /23AUG18
(F) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 91-96) /21SEP18
(G) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 97-120) /24OCT18
(H) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 121-127) /05NOV18
(I) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 128-160) /05DEC18
(J) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 161-168) /07JAN19
(K) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 169-193) /23JAN19

EXHIBIT(S)
(194) IA: RESULTS OF ATTEMPTED VIDEO FILE RECOVERY/19JAN19
(195) IA: RECEIPT OF HALF FACE BLADES KNIFE FROM USN/28JAN19
(196) IA: RESULTS OF CONTACT WITH MOSUL, IRAQ/01FEB19
(197) IA: SATELLITE PHOTOS FOR MOSUL, IRAQ/01FEB19
(198) IA: RESULTS OF FOLLOW UP INTERVIEW WITH USN/27JAN19
(199) IA: RECEIPT OF PARABON PHENOTYPE REPORT/29JAN19
(200) IA: RESULTS OF REVIEW OF S/GALLAGHER PERSONAL TRAINING

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001223 001223
EXECUTIVE SUMMARY

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 18 USC § 1070(b), 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 Operations Task Force 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 20Jun18, 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 X/PORTIER on the day S/GALLAGHER allegedly stabbed the ISIS fighter. Multiple platoon members stated they repeatedly reported S/GALLAGHER crimes to X/PORTIER throughout the deployment and after the platoon returned to the United States. Witness interviews also revealed that senior leadership within the NSW community knew about the allegations against S/GALLAGHER as early as Dec 17. A search of multiple electronic devices owned by S/GALLAGHER revealed a photograph of the deceased ISIS fighter, presumably sent by S/GALLAGHER, was sent to a fellow SEAL in the US and captioned the photograph by stating, "Good story behind this, got him with my hunting knife." On 11Sep18, S/GALLAGHER was placed into pretrial confinement. On 14Nov18, S/GALLAGHER had an Article 32 hearing. The Preliminary Hearing Officer recommended the charges be referred to a General Court Martial. On 20Dec18, RADM Yancy LINDSEY, USN, Navy Region Southwest, referred the charges against S/GALLAGHER to a General Court Martial. S/GALLAGHER was arraigned on 04Jan19 and a trial date was set for 19Feb19. 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 (K) document previous investigative activity for the captioned investigation.

3. Between April 18 and January 19, Participating Computer Specialist (b)(6), (b)(7)(C) conducted investigative support. This included attempting to find the missing files from the Alienware computer the platoon used on deployment. Exhibit (194) pertains.

4. On 07 November (b)(3)(D) (b)(6), (b)(7)(C) Naval Special Warfare Basic Training Command, provided NCIS with the knife given to him by S/GALLAGHER on deployment. The knife is a Half Face Blades knife. Exhibit (195) pertains.

5. On 23 January (b)(3)(D) (b)(6), (b)(7)(C), USMC, Marine Forces Special Operations Command, arrived at NCIS and provided NCIS with his attorney's information. Enclosure (196) pertains.

6. On 23 January (b)(6), (b)(7)(C) Participating Agent provided satellite photographs for the buildings in Iraq from which S/GALLAGHER allegedly used a sniper rifle to shoot and kill multiple civilian non-combatants. Exhibit (197) pertains.

7. On 24 January (b)(3)(D) (b)(6), (b)(7)(C) Reporting Agent (RA) conducted a follow up interview with Naval Special Warfare Advanced Training Command and provided information on the medical treatment that was provided to the ISIS fighter before he was stabbed by S/GALLAGHER. The RA also provided information that the blood near the ISIS prisoners head was not part of the treatment he observed. Exhibit (198) pertains.

8. On 27 January (b)(3)(D) (b)(6), (b)(7)(C) NCIS received the Parabon Phenotype report. According to the report, the DNA profile found on the blade of S/GALLAGHER's knife was likely that of a male of Middle Eastern decent. Exhibit (199) pertains.

9. On 30 January (b)(6) the personal achievement binder found in S/GALLAGHER's cage was reviewed. S/GALLAGHER's achievements and awards were noted. Exhibit (200) pertains.

10. On 30 January (b)(6) the metadata and digital media form this case was analyzed. The information obtained indicated the ISIS prisoner may have been interviewed by the Iraqi reporter around 0900 and his treatment from S/GALLAGHER began around 1028. Exhibit (201) pertains.

11. On 30 January (b)(6) RA contacted X/PORTER and asked to review his phone for information between the two. X/PORTER is a USN, Naval Special Warfare Group One. The RA signed a Permissive Authorization for Search and Seizure for his phone. Exhibit (202) pertains.

12. On 31 January (b)(6) RA reviewed the messages between X/PORTER and S/GALLAGHER. In a conversation S/GALLAGHER states "I miss that bombing out building." This is reference to a photograph from Instagram that appears to show the building
where S/GALLAGHER is alleged to have targeted civilian non-combatants. Exhibit (203) pertains.

13. On 31Jan19, USN, provided the memory card from his helmet camera he used during deployment to NCIS. Further investigative action will detail the search of the memory card. Exhibit (204) pertains.

14. On 31Jan19, NCIS conducted a forensic image of the memory card provided by USN. Exhibit (205) pertains.

15. On 31Jan19, RA received the laboratory report for the handwriting comparison requested. The request was regarding a quote found written on a wall in Iraq in the same room where S/GALLAGHER set up his sniper position. The analysis could not determine if the handwriting was S/GALLAGHER because no dictated exemplars were present. Exhibit (206) pertains.

16. On 31Jan19, RA received the laboratory report for the function test performed on S/GALLAGHER's rifle. The rifle functioned properly. Exhibit (207) pertains.

17. On 31Jan19, RA contacted Iraqi CIV, assigned to SEAL Team Seven during the 2017 deployment, stated he provided a YouTube video to one of the SEALs after seeing the news that S/GALLAGHER was charged with war crimes. He recalled hearing that a Navy SEAL stabbed the ISIS prisoner and remembered seeing the YouTube video the next day. He was not present when the stabbing occurred. Exhibit (208) pertains.

18. On 01Feb19, NCIS received information pertaining to S/GALLAGHER attending Marine Corp Scout Sniper school. USMC, stated he was able to confirm S/GALLAGHER completed Scout Sniper School but did not have a copy of his certificate. Exhibit (209) pertains.

19. This investigation continues.

PARTICIPANTS

1. SPECIAL AGENT, RESIDENT AGENCY OCEANA
2. SUPERVISORY SPECIAL AGENT, RESIDENT AGENCY SAN DIEGO
3. SPECIAL AGENT, RESIDENT AGENCY SAN DIEGO
4. REPRESENTATIVE, NCIS CYBER NORFOLK VA
5. SPECIAL AGENT, FORENSIC SUPPORT HEADQUARTERS

DISTRIBUTION
NCISHQ:023B
INFO :RLSO (E)/SWFO (b)(6), (b)(7)(C)
Pages 1227 through 1230 redacted for the following reasons:

Pages (1227) - (1230), Exhibit (194) - Attempted Video Recovery
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
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 ( B ) to Exh ( 194 ) contains the following additional material on
Disc containing additional video footage

(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>
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<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 CD/DVD/BD-R (Description)</td>
<td></td>
</tr>
</tbody>
</table>
Pages 1232 through 1269 redacted for the following reasons:

Pages (1232) - (1235), Exhibit (195) - Receipt of Half Face Blade from (redacted)
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)

Page (1236), Exhibit (196) - Results of Contact with (redacted)
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)

Pages (1237) - (1240), Exhibit (197) - Satellite Photos for Mosul, Iraq
NCIS redactions: (b)(3) (10 USC § 455), (b)(6), (b)(7)(C), (b)(7)(F)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130), (b)(3) (50 USC § 13024(i)), (b)(7)(F)

Pages (1241) - (1246), Exhibit (198) - Results of Followup Interview with (redacted)
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)

Pages (1247) - (1269), Exhibit (199) - Phenotype Report
NCIS redactions: (b)(6), (b)(7)(C), (b)(7)(E)
RESULTS OF REVIEW OF S/GALLAGHER PERSONAL TRAINING AND ACHIEVEMENT RECORD

1. As background, on 20Jun18, Reporting Agent assisted in execution of a Command Authorization for Search and Seizure (CASS) of S/GALLAGHER's workspace located at Naval Special Warfare (NSW) Logistics Support Unit One (LOGSUI) aboard NAB Coronado. Specifically searched was S/GALLAGHER's assigned storage locker/cage in building 256 on NAB Coronado. A Master Lock padlock with keys were found on the floor next to S/GALLAGHER's storage cage. The key was used to open the padlock on S/GALLAGHER's cage. This storage cage was not labeled on the outside in any way, however, the items inside, and their respective labels, confirmed it belonged to S/GALLAGHER. Among multiple other items of evidentiary value, NCIS agents seized a blue three-ring binder containing copies of S/GALLAGHER's service-related documents. This item was entered into the NCISFO Southwest Consolidated Evidence Facility under log number 0554-18.

2. On 30Jan19, Reporting Agent conducted a review of the binder's contents. The following is a summary of relevant documentation that S/GALLAGHER maintained in this folder:

AWARDS:

TRAINING:

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001270 001270
ANALYSIS OF TIMESTAMP AND INFORMATION FROM DIGITAL MEDIA

1. On 30Jan19, Reporting Agent (RA) conducted a review of some of the digital media in this investigation. On 29Jan19, Participating Investigative Computer Specialist provided a report detailing the JUMPLIST information for the GoPro videos that were recorded on the day S/GALLAGHER allegedly stabbed an ISIS prisoner. The JUMPLIST was obtained by analyzing the computer used by the platoon. The JUMPLIST provides information regarding the creation and modification dates for files. As background, multiple videos were recorded the day S/GALLAGHER allegedly stabbed the ISIS prisoner. FILE0294.MP4 shows the ISIS prisoner being interviewed by Iraqi partner forces. FILE0296.MP4 shows S/GALLAGHER beginning to provide medical care to the prisoner. FILE0306.MP4 shows S/GALLAGHER flying a drone over the body of the prisoner.

2. RA reviewed the "Target File Last Modified Date/Time" from the computer for FILE0294.MP4, FILE0296.MP4, and FILE0306.MP4. According to the data the files were last modified at the below date/time. This date is likely when the file was recorded according to the time and date setting on the device.

FILE0294 - 5/12/2012 @ 11:23:24 PM
FILE0296 - 5/12/2012 @ 11:30:02 PM
FILE0306 - 5/13/2012 @ 03:24:34 AM

3. Based on training and experience, RA knows that devices such as GoPro cameras or helmet cameras require their internal time and date settings to be set when they are used. If the settings are not adjusted, the device will use a factory setting that is commonly incorrect. Even if the date and time are incorrect, the time between each video should be correct.

4. A review of FILE0306 shows the platoon member checking his watch at the beginning of the video. According to the watch, the time is 14:22.

5. Based on the metadata, FILE0294 was last modified 4 hours, 1 minute, and 10 seconds before FILE0306. FILE0296 was last modified 3 hours, 54 minutes, and 32 seconds before FILE0306.

6. Assuming the watch is correctly set to the local time and date and the last modified metadata corresponds to the recorded time, FILE0294 was recorded at 10:21. FILE0296 was recorded at 10:28.
7. Finally, a review of the YouTube video in which the ISIS prisoner is being interviewed by an Iraqi reporter shows the reporter's watch 36 seconds into the video. The time on the watch appears to be approximately 0900.
1. On 30Jan19, Reporting Agent (RA) met with S/GALLAGHER, Edward Ryan/CPO USN, Naval Special Warfare Basic Training Command, regarding the captioned investigation. As background, S/GALLAGHER stated he was deployed near Badush, Iraq in May 2017. He stated he reported the crimes of S/GALLAGHER to multiple people including X/PORTIER and was captured by ISIS Group One.

2. On 25Jan19, JAGC, USN, Circuit Military Judge, Southwest Judicial Circuit, ordered the trial counsel in the captioned investigation to subpoena the phone records for S/GALLAGHER (b)(6), (b)(7)(C).

3. RA contacted S/GALLAGHER and asked if he would be willing to allow RA to conduct an extraction of his phone for the conversations with X/PORTIER (b)(6), (b)(7)(C). S/GALLAGHER signed a Permissive Authorization for Search and Seizure (PASS) and allowed RA to extract the conversations. Enclosure (A) pertains.

4. The phone log on S/GALLAGHER's phone showed no calls with X/PORTIER. All calls with X/PORTIER were extracted. Enclosure (E) pertains.

ENCLOSURE(S)
(A) PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE/30JAN19
(B) MESSAGES WITH X/PORTIER/30JAN19
(C) MESSAGES WITH X/PORTIER/30JAN19
(D) IMG_0389.jpg/30JAN19

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Pages 1275 through 1283 redacted for the following reasons:

Pages (1275) - (1283), Enclosures (A) - (E) to Exhibit (202) - Review of Phone Belonging to (redacted)
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPCWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
1. On 31Jan19, Reporting Agent (RA) reviewed the messages between S/GALLAGHER and USMC, Marine Forces Special Operations Command. S/GALLAGHER was previously identified as one of the individuals deployed with SEAL Team Seven and S/GALLAGHER during the 2017 deployment to Iraq.

2. RA reviewed the three phones seized from S/GALLAGHER during this investigation. The first phone which was used by S/GALLAGHER during the deployment and was seized from S/GALLAGHER's residence on 20Jun18 showed no correspondence with S/GALLAGHER.

3. The phone seized from S/GALLAGHER's person on 20Jun18 was reviewed. That phone showed a series of SMS messages (text messages) between S/GALLAGHER and an individual beginning 26Feb18 and ending 03Mar18. Also on the phone was a MSM (multimedia message) between S/GALLAGHER and another individual. A review of the messages shows one significant conversation. On 02Mar18, S/GALLAGHER sends a screenshot from Instagram and captioned the message by saying, "The screenshot appears to show a deployed setting and working on his computer. In the background of the photograph is a wall containing tiles. The tiles are consistent with tiles previously noted in other investigative actions that came from one of the buildings where S/GALLAGHER is alleged to have shot multiple civilian non-combatants."
8. The SMS messages were extracted to a separate report. Enclosure (A) pertains. The MMS message was extracted. Enclosure (B) pertains. The screenshot was extracted. Enclosure (C) pertains.

9. A review of the phone seized from S/GALLAGHER on 11Sep18 when he was placed into pretrial confinement was reviewed. The phone showed a series of WhatsApp messages between S/GALLAGHER and (500) (06). The messages reference trying to coordinate a time for the two parties to get together. A review of the phone also showed calls from S/GALLAGHER to extra that went unanswered. A call from to S/GALLAGHER on 20Jul18 lasted 13 minutes and 39 seconds.

10. The WhatsApp messages were extracted. Enclosure (D) pertains. The call log was extracted. Enclosure (E) pertains.

ENCLOSURE(S)
(A) SMS MESSAGES BETWEEN S/GALLAGHER AND B.1. 11SEP18/31JAN19
(B) MMS MESSAGE BETWEEN S/GALLAGHER AND (500) (06) 31JAN19
(C) SCREENSHOT FROM S/GALLAGHER TO B.1. 31JAN19
(D) WHATSAPP MESSAGES BETWEEN B.1. AND S/GALLAGHER/31JAN19
(E) CALL LOG BETWEEN S/GALLAGHER AND B.1. 31JAN19
Pages 1286 through 1292 redacted for the following reasons:

Pages (1286) - (1292), Enclosures (A) - (E) to Exhibit (203) - Messages Between S/GALLAGHER and (redacted) NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130), (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
RECEIPT OF SD CARD

1. On 30Jan19, Reporting Agent (RA) met with [b(2), b(6), b(7)(C)] and obtained a microSD card that was previously installed inside of his GoPro device. [b(3)(10 USC 1350), b(6), b(7)(C)] voluntarily surrendered the card. A receipt of the card was offered but declined and stated he did not expect to have the card returned to him.

2. On 30Jan19, RA verified there was content on the microSD card prior to preserving the card. The card consisted of several files of which most appeared to be videos.

3. On 31Jan19, RA met with [b(6), b(7)(C)] CIV, Customer Technical Representative, NCIS Norfolk Cyber, who copied the contents of the microSD card on to two hard-drives. The hard-drives will be mailed separately from the microSD card. The hard-drives will be sent via registered mail and the tracking numbers will be sent to the case agent directly via e-mail. The microSD card will be sent via FEDEX.
RESULTS OF DIGITAL FORENSIC ACQUISITION

BACKGROUND
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.

REQUEST
1. On 22 Jan 19, Special Agent (SA) NCISRA San Diego, CA, requested a forensic image of digital media.

AUTHORIZATION
1. On 31 Jan 19, a forensic image was created of the digital media based on permissive authorization for search and seizure.

EVIDENCE
1. The item, a black and red DELKIN 32GB Secure Digital (SD) card submitted for forensic acquisition was received from SA NCISRA Norfolk, VA.

EXAMINATION SUMMARY
1. The evidence data was imaged by the Digital Forensic Examiner (DFE). The digital forensic acquisition of all items was verified through industry standard accepted practices.

FORENSIC ACQUISITION AND VERIFICATION
1. DFE used Forensic Toolkit (FTK) Imager version 4.2.0.13 to image the SD card to two Western Digital hard drive, serial numbers: WCAT1J231880 and WCAT1J231244, both labeled 06APR18-SWND-0206-7HNA.

EXAMINATION DETAILS
1. The request was for imaging only. DFE did not conduct analysis on the imaged data.

DISPOSITION OF EVIDENCE
1. Evidence was returned to SA
Pages 1296 through 1302 redacted for the following reasons:

Pages (1296) - (1298), Exhibit (206) - Forensic Documents Report
Referred to: US Army Criminal Investigations Division

Pages (1299) - (1301), Exhibit (207) - Firearms Report
Referred to: US Army Criminal Investigations Division

Page (1302), Exhibit (208) - Results of Contact with (redacted)
NCIS redactions: (b)(6), (b)(7)(C)
COMNAVSPECWARCOM redactions: (b)(3) (10 USC § 130b), (b)(6), (b)(7)(C)
RESULTS OF ATTEMPTS TO ACQUIRE ATTENDANCE RECORDS FOR USMC SCOUT SNIPER SCHOOL

1. On 01Feb19, USMC, SOI-W, Scout Sniper Course advised USMC Retired, had sent a letter to "someone in NCIS explaining Edward Gallagher has in fact attended Scout Sniper school." Reporting Agent (RA) advised only herself or the case agent would have requested this information and neither of us had prior to this engagement.

2. Further advised USMC, was at the time and can also validate S/GALLAGHER had attended the training and graduated, also stated the school house does not keep a copy of each student's certificate advising the certificates are printed out, signed, and given to the student to keep. It is also on the student to use that certificate to run the certification in his training record through their own command. He further advised most courses in the Marine Corps are not accurate up until around the mid to late-2000s when they transitioned to an electronic database. Anything prior to that falls back on handwritten record keeping which "is only as good as the person keeping them."

3. Did not provide a location, date or course designator (number) for the course S/GALLAGHER passed.

4. Stated "We" were able to track down a Marine that was a student in the course with S/GALLAGHER to also validate he was in the course and graduated. Ultimately provided the name and contact information for CIV, former USMC.

5. On 04Feb19, was contacted telephonically and S/GALLAGHER attended USMC Scout Sniper Basic Course in Stone Bay (Camp LeJeune), NC Weapons Training Battalion, together approximately Oct-Dec2002. Believed the course number was 0402 as it was the fourth course of that year. Advised S/GALLAGHER was not originally a student of the course BnC was attending as a US Navy Corpsman attached to a sniper platoon. As a result, he may not have had a certificate. The course instructors opted to allow S/GALLAGHER to attend and participate in the course from start to finish so that he could successfully integrate with his unit and not "be a third wheel". Since there were seats available in the sniper course, S/GALLAGHER attended. Said S/GALLAGHER was a "stellar student and top performer".
6. When asked if there was any reason S/GALLAGHER would seem ill trained to handle sniper rifles currently issued to sniper platoons, he advised weapons platforms used change extensively through testing and evaluation and procurement. He opined even he, a member of the unit, is not familiar with many of the items found on rifles such as optics and would also have difficulty with such things.

REPORTED BY: (b)(6), Supervisory Special Agent

OFFICE: RESIDENT AGENCY SAN DIEGO
REPORT OF INVESTIGATION (ACTION) 31JAN19

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/CBNF/NCIS CYBER NORFOLK VA REPRESENTATIVE

REFERENCE(S)
(A) NCISRA SAN DIEGO ROI (ACTION)/28JAN19

EXHIBIT(S)
(1) IA: RESULTS OF DIGITAL FORENSIC ACQUISITION

NARRATIVE
Reference (A) requested assistance in conducting a digital forensics acquisition of digital media. Reference (B) acknowledged receipt of this lead. The acquisition was given to assigned NFCE agent. The acquisition details can be viewed in Exhibit (1). Lead tasking for CBFO concerning the seized digital media is complete.

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REPORT OF INVESTIGATION (ACTION) 31JAN19

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

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

X/PORTIER, JACOB XAVIER/LT USN
M/W/NO03/1/ (b)(6), (b)(7)(C)

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

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/NFCE/RESIDENT AGENCY OCEANA SPECIAL AGENT

REFERENCE(S)
(A) NCISRA San Diego, CA ROI(ACTION)/22JAN19

EXHIBIT(S)
(1) IA: Receipt of SD Card/31Jan19

NARRATIVE

1. Pursuant to lead tasking in Reference (A), on 30Jan19, Reporting Agent (RA) met with USN, Naval Special Warfare and obtained a microSD card that was previously installed inside of his GoPro device. On 31Jan19, RA met with CIV, Customer Technical Representative, NCIS Norfolk Cyber, who copied the contents of the microSD card onto two hard-drives. The hard-drives will be mailed separately from the microSD card. The hard-drives will be sent via registered mail on 04Feb19 and the tracking numbers will be sent to the case agent directly via e-mail. The microSD card will be mailed on 03Feb19 via FEDEX tracking # 7743 7543 3537. Exhibit (1) pertains.

2. Lead tasking complete.

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

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REPORT OF INVESTIGATION (ACTION)  

DEATH (II)  

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/ZZZI/U/  

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589  

MADE AT/CBFO/CYBER OPERATIONS FIELD OFFICE REPRESENTATIVE  

REFERENCE(S)  
(A) NCISRA SAN DIEGO ROI (ACTION)/28JAN19  

EXHIBIT(S)  
(1) IA: RESULTS OF ATTEMPTED VIDEO FILE RECOVERY/29Jan19  

NARRATIVE  
1. Lead tasking set forth in Reference (A) is acknowledged. Reporting Investigative Computer Specialist (ICS) examined the Alienware laptop seized from (b)(6), (b)(7)(C) for additional video files; Exhibit (1) pertains.  

2. Reporting ICS will continue to provide ongoing support to this investigation as needed.  

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INFO:SWND (Attn: SA) (b)(6), (b)(7)(C) SWFO  

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001307 001307  

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REPORT OF INVESTIGATION (ACTION) 29JAN19

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

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

X/PORTIER, JACOB XAVIER/LT USN
M/W/NOO3/1/ (b)(6), (b)(7)(C)

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

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589
MADE AT/2GFQ/FORENSIC SUPPORT HEADQUARTERS SPECIAL AGENT

REFERENCE(S)
(A) NCISRA San Diego CA ROI (ACTION)/10JAN19
(B) FORENSIC SUPPORT ROI (ACTION)/11JAN19

EXHIBIT(S)
(1) IA: Receipt of Parabon Phenotype Report/29JAN19

NARRATIVE
1. Lead tasking set forth in Reference (A) was acknowledged and supported in Reference (B). A case review was completed; forensic and investigative recommendations were provided to the case agent for laboratory examinations and potential investigative steps. Additionally, The Office of Forensic Support coordinated with the US Army Criminal Investigations Laboratory (USACIL) and a private phenotyping laboratory to conduct genealogy testing on unknown male DNA found on a knife seized from S/GALLAGHER.

2. On 27JAN19, I received the results of the phenotyping analysis, which showed the unknown male DNA most likely had an ancestral origin in the Middle East. Exhibit (1) contains amplifying details of the phenotyping report. This lead tasking remains open pending receipt of additional laboratory analysis and completion of graphics products in support of this investigation. Estimated completion date is 15FEB19.

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REPORT OF INVESTIGATION (ACTION) 28JAN19

DEATH (II)

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/SWND/RESIDENT AGENCY SAN DIEGO, SPECIAL AGENT

NARRATIVE

1. This Director's Special Interest 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. This 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. Several active duty SEAL Team 7, members alleged S/GALLAGHER deliberately stabbed a detained ISIS fighter in the neck causing his death after he had been treated and stabilized subsequent to a kinetic airstrike was attached to Special Operations Task Force - at the time of the incident and working in tandem with Iraqi Emergency Response Division (ERD) troops. Several of the members were donning GoPros or captured much of the interaction on video on their cellular phones. A review of the items already seized identified a GoPro with the name S/GALLAGHER lib rary staff had been troops. Much of the information regarding the incident was recovered from digital media seized and searched during the course of the investigation.

3. Further, various digital images which depict S/GALLAGHER in contact with the deceased ISIS fighter were recovered from digital media seized and searched during the course of the investigation.

4. On 11Sep18, S/GALLAGHER was placed into pretrial confinement. On 14Nov18, S/GALLAGHER had an Article 32 hearing. The Preliminary Hearing Officer recommended the charges be referred to a General Court Martial. On 20Dec18, RADM Yancy LINDSEY, USN, Navy Region Southwest, referred the charges against S/GALLAGHER to a General Court Martial which is tentatively scheduled for 19Feb19. This investigation is ongoing.

ACTION

R.CBSD: ATT Please provide ongoing

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PAGE 1
computer forensic support for the captioned investigation.
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION) 24JAN19

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

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

X/PORTIER, JACOB XAVIER/LT USN
M/W/NO03/I

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

COMMAND/NAVSPECWARGRU ONE DET TRAINING/39589

MADE AT/SWND/RESIDENT AGENCY SAN DIEGO
SUPERVISORY SPECIAL AGENT

REFERENCE(S)
(A) NCISRA SAN DIEGO CA CASE FILE: I/SAN DIEGO CA/EVIDENCE OF CRIMINAL MISCONDUCT OF MEMBERS OF NAVAL SPECIAL WARFARE/CCN: 15JAN19-SWND-0023-7XNA

EXHIBIT(S)
(1) IA: REVIEW OF CELL PHONE BELONGING TO S/GALLAGHER/03AUG18
(2) IA: REVIEW OF CELL PHONE FOUND AT S/GALLAGHER'S RESIDENCE/20AUG18
(3) IA: REVIEW OF PHONE SEIZED ON 11SEP18/05NOV18

NARRATIVE
1. This Director's Special Interest 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. This investigation was initiated on 06Apr18, upon notification by JAGC USN, Naval Special Warfare Group One (NSW1), regarding allegations of a Law of Armed Conflict (LOAC) Violation committed by S/GALLAGHER. Several active duty SEAL Team 7 members alleged S/GALLAGHER deliberately stabbed a detained ISIS fighter in the neck causing his death after he had been treated and stabilized subsequent to a kinetic airstrike.

3. Probable cause was established and both Command Authorization for Search and Seizure as well as Federal Warrants were obtained to seize and search S/GALLAGHER's digital devices to include cellular phones. Subsequent to a review of data obtained from S/GALLAGHER's cellular phones, it was identified S/GALLAGHER was attempting to prevent two cooperating witnesses from cooperating and to hinder their relationships and reputations within the NSW community. Two particular witnesses were elite commands located in Virginia Beach, VA.

Exhibits (1) through (3) pertain.
4. Further, several of the individuals S/GALLAGHER contacted and provided history and witness names, were identified as possible conspirators for obstruction and a separate investigation was initiated. Reference (A) pertains.

5. The review also revealed S/GALLAGHER claim he has PTSD, destroy evidence and ask USN, NR VTU 17, suggested S/GALLAGHER to lie on his behalf about psychological issues. Additional texts circa Sep 17 between S/GALLAGHER and CIV, to which USN, Sea Air Land Team Five, in which S/GALLAGHER states "I got a script for some trannies" (referring to Tramadol) to which S/GALLAGHER replies, "Yup, they are being super cool now that they think I have a TBI haha." The texts indicate S/GALLAGHER may have fabricated his medical state to obtain medical services and reported abused prescription narcotics. Exhibit (2) pertains.

6. On 11Sep18, S/GALLAGHER was placed into pretrial confinement. On 14Nov18, S/GALLAGHER had an Article 32 hearing. The Preliminary Hearing Officer recommended the charges be referred to a General Court Martial. On 20Dec18, RADM Yancy LINDEY, USN, Navy Region Southwest, referred the charges against S/GALLAGHER to a General Court Martial which is tentatively scheduled for 19Feb19. This investigation is ongoing.

ACTION

R. NFCE: Please contact JAGC USN, Deputy Group Judge Advocate, NSW, to coordinate a meeting with S/GALLAGHER to obtain records of any attempts by S/GALLAGHER to screen out a staff who conducts the examinations of the candidates for selection for an explanation of the psychological testing results for S/GALLAGHER's screening. Ascertain whether or not Command staff has knowledge of S/GALLAGHER's attempts to "black list" witnesses in the captioned investigation and who else may be involved. JAGC USN, Deputy Group Judge Advocate, NSW, advised the meeting was currently briefly available 25Jan19 after 1300 hours.

R. MWPE: Contact the legal or administrative department at the Intrepid Spirit Center, Camp Pendleton, to obtain documentation about application, admission, reported symptoms and anticipated treatment of S/GALLAGHER. Please contact Special Agent at with any questions.

R. 0022: (ATTN SOCOM LNO and CENTCOM LNO) As previously discussed, obtain available operational documentation regarding May17 and Jun17 incidents pertaining to LOAC violations allegations. Attempt to declassify any related documents to UNCLASS for use in court if necessary. Provide results via NIPR or SIFR

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24JAN19

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001313
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 23JAN19

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

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

X/PORTIER, JACOB XAVIER/LT USN (b)(6), (b)(7)(C)
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/SWND/RESIDENT AGENCY SAN DIEGO, SPECIAL AGENT

REFERENCE(S)
(A) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 1-33)/07MAY18
(B) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 34-62)/06JUN18
(C) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 63-79)/28JUN18
(D) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 80-85)/26JUL18
(E) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 86-90)/23AUG18
(F) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 91-96)/21SEP18
(G) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 97-120)/24OCT18
(H) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 121-127)/05NOV18
(I) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 128-160)/05DEC18
(J) NCISRA SAN DIEGO, CA ROI (INTERIM) (CONTAINS EXHIBITS 161-168)/07JAN19

EXHIBIT(S)
(169) IA: REVIEW OF PHONE/07JAN19
(170) IA: RESULTS OF INTERVIEW WITH CIV/08JAN19
(171) IA: RECEIPT OF EVIDENCE FROM IRAQ AND MANIPULATION OF EVIDENCE/03JAN19
(172) IA: RECEIPT OF VIDEO OF MASTER GENERAL ABBAS/03JAN19
(173) IA: RESULTS OF CONTACT WITH USA/03JAN19
(174) IA: ADDITIONAL DOCUMENTATION FROM SAN BLADES/19JAN19
(175) IA: SERVICE OF PRESERVATION LETTER TO HALF FACE BLADES/19JAN19
(176) IA: DIGITAL EVIDENCE PREVIOUSLY DOCUMENTED/19JAN19

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EXECUTIVE SUMMARY

1. This reactive investigation was initiated on 06Apr18, upon notification by JAGC USN, Naval Special Warfare Group One (NSW1), regarding allegations of a Law of Armed Conflict (LOAC) Violation committed by S/GALLAGHER. Per (177), 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 May17, S/GALLAGHER deliberately stabbed the ISIS fighter in the neck causing his death. S/GALLAGHER was assigned to SEAL Team 7 and attached to Special Operations Task Force Iraq (SOTF-I) 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 20Jun18, 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 X/PORTIER on the day S/GALLAGHER allegedly stabbed the ISIS fighter. Multiple platoon members stated they repeatedly reported S/GALLAGHER crimes to X/PORTIER throughout the deployment and after the platoon returned to the United States. Witness interviews also revealed that senior leadership within the NSW community knew about the allegations against S/GALLAGHER as early as Dec17. A search