

UNITED STATES OF AMERICA

v.

Manning, Bradley E.
PFC, U.S. Army,
HHC, U.S. Army Garrison,
Joint Base Myer-Henderson Hall
Fort Myer, Virginia 22211

**Prosecution Objection to
Providing an “Example” Witness
to Examine the Viability of
Reasonable Alternatives to Closure**

Enclosure 6

3 April 2013

UNCLASSIFIED

Encl 6 to
APPELLATE EXHIBIT 512
PAGE REFERENCED: _____
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Redacted Names and Notables

.csv file in unallocated space of the Dell .40 that could not be tied to a user profile of dated that contained 5 columns: Unique Number Data the cable was published to the Department of State server; Message Record Number (MRN) Classification; Base64 encoding. Special Agent David Shaver Computer Crimes Investigation Command (CCIU) testified that he was able to decode the Base64. No evidence the information was passed to an unauthorized person

10000 CIDNE [Reitman says 10000; transcriber says 100000] documented findings and reports in the unallocated space of the SD card allegedly obtained at the second search of Debra Van Alstyne Bradley Manning's aunt home after having allegedly been shipped from Iraq in October 2010

12 pages of Brady materials from interim damage assessments from November 2010 by the Federal Communications Commission the Federal Trade Commission the U.S. Department of Urban Development the Millennium Challenge Corporation the National Archives and the United States Marshals Service Some of these interim damage assessments reference investigations by ONCIX and DIA For instance the 26 November 2010 "Memorandum for the Office of the National Counterintelligence Executive (ONCIX)" the Federal Communications Commission states "As requested this Memorandum provides the response of the Federal Communications Commission (FCC) as requested by the NCIX memo dated 26 October 2010" Similarly the 19 November 2010 letter from the U.S. Department of Housing and Urban Development is addressed to the DIA. Moreover the DIA is overseeing the Information Review Task Force an investigation into the alleged disclosures Further the interim damage assessments also reveal the Office of the Director of National Intelligence (ODNI) has relevant investigative files See letter from United States Marshals ("On October 13 2010 the Office of the Director of National Intelligence (ODNI)... provided a checklist of questions that it recommended each agency impacted by [WL] dissemination use to assess the impact on its operations")

14 hard drives from PFC Manning T-SCIF

14 hard drives from PFC Manning T-SCIF Government "Encase forensic images requested by Defense is within Department of Defense (DoD) but it is classified. Some factual showing for materiality total drives reason. The unit redeployed July 2010 and pulled from the redeployment all computers with a user profile of Bradley Manning. Any of those drives they collected. Then the unit was free to discard and DX all the procedures post deployment any additional drives in September 2010. Defense request to preserve Encase was made in September 2011 when the unit was down range. Keeps all theater equipment. We notified Army CID

166 charged documents from the Department of State (State Department) (DoS)

17 April 2012 Memorandum for Principal Officials of Headquarters Department of the Army "[i]t was only recently determined that no action had been taken by HQDA pursuant to the 29 July 11 memo from DOD (Department of Defense) OGC (Office of the General Counsel)"

2007 Apache Airstrike (Collateral Murder)

2008 PowerPoint Presentation (PPT) for corrective training on infosec. How to handle it; if you are a person with access...how it could be dangerous. There are sources looking for info on military. Different types: foreign governments enemies spies and hackers

2012 \$1 to \$2 Million forecasted contracting opportunity for the FBI in Fairfax VA for "WikiLeaks Software and Hardware" for incumbent contractor ManTech dated November 7 2011

22.225.41.22 (.22) Alienware SIPRNet computer Bradley Manning shared at the T-SCIF workstation with Sergeant Chad Madaras

22.225.41.40 (.40) Dell SIPRNet computer Bradley Manning shared at the T-SCIF workstation with Sergeant Chad Madaras

24/7 WikiLeaks Working Group

2703(d) Orders

35F or 35 Fox

63 agencies and other organizations the Government has claimed to have contacted

706 Board

72 addresses in the unallocated space of Manning's MacBook Pro that reference to a Thunderbird email cache

72.66.112.117 resolved to Verizon Communications and was connected to the account of Bradley Manning's aunt Debra Van Alstyne

84 emails provided to defense by the Government

84 Quantico emails that Ashden Fein sent on the evening of 26 August (after the Defense's attachments had already been sent) at 19:50 which reveal that the senior Brig officer who ordered PFC Manning to be held in MAX and in POI was receiving his marching orders from a three-star general

88.80.17.76 resolves to PRQ (PeRiQuito AB) an ISP based in Sweden

94 authorized programs for Distributed Common Grounds System - Army (DCGS-A) computer

a copy of Collateral Murder as it was released on the WikiLeaks.org website and also what appeared to be the source file in the unallocated spaces of the Alienware .22 computer. The first instance of this was March and was found through restore points using EnCase

a removable 500 GB hard drive from Adrian Lamo's Linux machine mobile laptop

A self-portrait Manning took with a camera held in one hand standing in front of a mirror in the basement of his aunt's Debra Van Alstyne's house on 26 January 2010 in the unallocated space of an SD card allegedly obtained at the second search of Debra Van Alstyne Bradley Manning's aunt home after having allegedly been shipped from Iraq in October 2010

a) Military Organizations/Entities: Army Criminal Investigation Command (CID) Defense Intelligence Agency (DIA) Defense Information Systems Agency (DISA) CENTCOM SOUTHCOM

Acceptable Use Policy (AUP)

Acceptable Use Policy (AUP) for the Alienware .22 and Dell .40 machines

According to the 2 December 2011 Defense Request for Article 32 Witnesses and the Article 32 Pretrial Hearing testimony of Special Agent Calder Robertson CCIU SA Robertson extracted the hard drives from the two SIPR and one NIPR computers collected from the T-SCIF the personal laptop of Staff Sergeant Peter Bigelow Supply Room and the personal external hard drive of PFC Manning. According to the 15 March 2011 Article 39(a) Session despite Army Criminal Investigative Command's (CID) own preservation request for other hard drives from the T-SCIF in September 2010 and the defense preservation request for the same in September 2011 the Government notified the Court and defense that of the 181 drives identified by the Government as part of the Second Brigade Combat Team 10th Mountain Division only computers with a user profile for Bradley Manning were preserved. The other computers the Government said the unit was free to discard and DX all the procedures post deployment in September 2010. The Government was able to identify 14 other computers post deployment from the T-SCIF by serial numbers but the Government said that of those 14 drives two drives were completely inoperable seven drives were wiped and and one drive was partially wiped.

According to the evolving US Government unauthorized access theory. USG alleges Pfc. Manning placed Wget on "two separate systems" 1030(a)(1)

According to the Office of the Director of National Intelligence (ODNI) 4.2 Million federal employees contractors and consultants have security clearances for SECRET information

Adium contact list in the allocated space of Bradley Manning's MacBook Pro

Adrian Lamo

Adrian Lamo contacted Special Agent Antonio Patrick Edwards Army Computer Crimes Investigation Command (CCIU)

Adrian Lamo contacted us and related that he became aware on the Internet of someone that he did not know who was part of the original decryption effort on the Garani video who worked for Department of Energy (DOE) who he later said was Jason Katz

Adverse administrative or UCMJ actions

Afghanistan occurring on or about 4 May 2009...". The Defense requests that the Government identify the exact number and specific records it believes supports this specification for the Defense's review." Prosecution Answer: 13 records.

After oral argument on 21 March 2012 the Court asked the Government to respond inter alia to the following question Is there any favorable material [in the damage assessments the Government has reviewed?]. The Government's response with respect to the Defense Intelligence Agency (DIA) and Information Review Task Force (IRTF) reviews was that there was favorable material...The concession that the damage assessment is favorable is wholly at odds with the Government's statement two weeks earlier in its Response to Defense Motion to Compel Discovery (No. 1)

Air Force Intelligence

AIR Special Agent Toni Graham Army Criminal Investigation Command (CID) had produced (ref number 00000184-190)

AI-Qaida

AI-Qaida in the Arabian Peninsula (AQAP)

alleged Adium chat logs in XML format on Bradley Manning's MacBook Pro between "dawgnetwork@jabber.ccc.de" and "pressassociation@jabber.ccc.de" who Mark Johnson ManTech International Contractor reports to Special Agent David Shaver Army Computer Crimes Investigative Unit (CCIU) says is Julian Assange aka Nathaniel Frank but later admitted had no evidence of a connection between Bradley Manning and a known WikiLeaks associate

alleged Adium chat logs on Manning's Apple MacBook Pro in XML format between "bradass87" and Adrian Lamo

alleged AIM chat logs on Adrian Lamo's HP Windows mini laptop or Net book that had a hard drive in it that belonged to Adrian Lamo

alleged chat log as published by Wired on 13 July 2010

alleged chat log excerpts as published by Wired on 10 June 2010

alleged chat logs between Adrian Lamo and bradass87

alleged chat logs between Adrian Lamo and Danny Clark provided to Special Agent Antonio Patrick Edwards CCIU by Adrian Lamo

alleged May 11 2010 to May 19 2010 email chain between Bradley Manning and Eric Schmiedl: "I was the source of the 12 Jul 07 video of the Apache Weapons team which killed the two journalists and injured two kids"

Almanza denied one agent the defense requested who was on the prosecution's original witness list dated July 7 2010. The defense requested the "attendance of XXXXXXXXXX in order to provide the Investigating Officer with testimony concerning the joint investigations being conducted by both the Department of State and the Federal Bureau of Investigation

Almanza is Facebook friends with John N. Maher Deputy General Counsel for Contracting at the Defense Intelligence Agency

also reveal that the senior Brig officer former Security Battalion Commander Col. Robert G. Oltman who ordered PFC Manning to be held in MAX custody and Prevention of Injury at Quantico indefinitely was receiving his marching orders from Joint Chiefs Chairman General Martin Dempsey's deputy Lt. General George J. Flynn a three star General Director J-7 Joint Staff

Although Wget was not apparently officially authorized for the individual user it was authorized for use on the Army Server components of the system As such Wget is a program that is authorized to be used on certain military computers

and 2/10 Mountain. Identified 181 hard-drives. And out of those serial numbers 13 hard drives that were in the SCIF when the unit was deployed. CID had one other drive. We had not given to Defense because it is classified. Would have to be reviewed by OCA. Then authority granted to turn over based on if you rule it is relevant and necessary. Based on your ruling we will get the approval for MRE 505"

and Reconnaissance (AF ISR)

Any damage assessment by one of the 63 agencies to the Office of the National Counterintelligence Executive (ONCIX) in the Office of the Director of National Intelligence (ODNI)

Appellate Exhibit CXXXIX at 9 The Government has indicated albeit cryptically its Wget theory for the information covered by Specification 13 of Charge II

Army 15-6 Investigation

Army Computer Crime Investigative Unit (CCIU) obtained chats from Mr. Adrian Lamo and collected computer belonging to Mr. Adrian Lamo

Army Computer Crimes Investigative Unit (CCIU)

Army Counterintelligence Center (ACIC)

Army Counterintelligence Center (ACIC) logs

Army Criminal Investigation Command (CID)

Army Criminal Investigation Command (CID) and the Federal Bureau of Investigation (FBI) obtained a federal warrant to search and did a search of Jason Katz's government work station

Army Criminal Investigation Command (CID) investigative files

Army Criminal Investigation Command (CID) The primary law enforcement organization within the Department of the Army focused on investigating the accused [Manning]

Army Criminal Investigation Command (CID) two (2) investigations US Forces Iraq (USFI) and 1st Armored Division (1st AD)

Army Knowledge Online

Army Regulation 25-2 dated 24 October 2007

Army Regulation 27-26 Rules of Professional Conduct for Lawyers

Army Regulation 380-5 dated 29 September 2000

Army Regulation 380-5 dated 29 September 2000 Paragraphs 1-21 and 6-1

Army Regulation 380-5 dated 29 September 2000 Paragraphs 1-21 and 6-1

Article 104 aiding the enemy

Article 121 Larceny and Wrongful Appropriation

Article 13

Article 13 Judge rules on recent review of 600 Quantico emails all but 12 material to preparation of defense

Article 13 of the Uniform Code of Military Justice states: "No person while being held for trial may be subjected to punishment or penalty other than arrest or confinement upon the charges pending against him nor shall the arrest or confinement imposed upon him be any more rigorous than the circumstances required to insure his presence but he may be subjected to minor punishment during that period for infractions of discipline"

Article 134 General article

Article 15 [Non-judicial Punishment]

Article 3 Judge's Protective Order

Article 31

Article 37 President Obama declares Pfc. Manning guilty before trial

Article 37 Unlawful Command Influence

Article 92 Failure to obey order or regulation

ARTIFACT - naming of a CD that Special Agent David Shaver Computer Crimes Investigation Command (CCIU) burned. Computer BD-RE Drive (D:) 100527_0357 Organize - Burn to disk. It is unclear on which computer Special Agent David Shaver Computer Crimes Investigation Command (CCIU) made this disk image to use in his testimony

As a result of the Government's inconsistent positions on this issue this Court ordered the Government to produce a witness from the Department of State (State Department) (DoS) to appear at the oral motions argument to confirm what information is or is not available within that agency

Assistant Secretary of the Navy Juan M. Garcia

at 15 March 2012 Article 39(a) session Fein: The Encase forensic images of hard drives in TSCIF. Government did identify some drives that have not been turned over because they were used in a classified TSCIF. So they are considered classified

at 15 March 2012 Article 39(a) session Government said it would not be invoking MRE 505 for classified discovery. Consider at THAT time Government was suggesting an August 2012 trial calendar and had NOT scheduled any MRE 505 into original proposed trial calendar (it has NOW has invoked MRE 505)

at 15 March 2012 Article 39(a) session Judge Lind said "This case deal with classified information. There are over three million pages of documentation in this case"

At the 18 October 2012 Article 39(a) Session Judge Lind ruled that the Court would take Judicial Notice of the President's 27 July 2010 statement from the Rose Garden and published on the White House Web site on the lack of damage from the release of the Afghan War Logs for use during the sentencing portion of the trial - since actual damage is precluded from the trial on the merits without the Court's permission - because the President's statement is made by a "party opponent" to the the accused in United States v. Pfc. Bradley Manning is a statement of fact the statement was likely checked by the Government before it was given was given to the press with the intention of wide dissemination to the public and the President's statement had the "hallmarks of a testimonial statement"

At the 18 October 2012 Article 39(a) Session the Government revealed that in the Spring and Summer of 2011 military prosecutors were coordinating with the Department of Justice and the FBI for the release of information related to the US investigation of WikiLeaks Assange and other civilians for the military prosecution of Pfc. Manning. In a 22 May 2011 memo to the Special Convening Authority Col. Carl R. Coffman Jr. Commander of Joint Base Myer seeking an executable delay the military prosecutors said they were dealing with "sealed search warrants subpoenas and Grand Jury material in the federal courts" (plural). In a 21 June 2011 memo to Col. Coffman - a period documented in the public record for known subpoenas search warrants and testimony by the Grand Jury in the Eastern District of Virginia investigating WikiLeaks for "conspiracy to communicate or transmit national defense information in violation of 18 USC 793(g) and conspiracy to violate the laws of the United States in violation of 18 USC 371 to wit knowingly accessing a computer without authorization or exceeding authorized access and having obtained information protected from disclosure for reasons of national defense or foreign relations in violation of 18 USC 1030(a) and knowingly stealing or converting any record of thing of value of the United States or any department or agency thereof in violation of 18 USC 641" - the military prosecutor requested an executable delay because among other matters "another document was discovered" - military prosecutors noted that they were dealing with US District Court Judges. When the Judge asked the Government at the 18 October 2012 Article 39(a) Session when the investigation was completed the Government answered "The investigation is not complete. The investigation is still ongoing." On 30 June 2012 Department of Justice spokesperson Dean Boyd confirmed in like manner to the military prosecutor to Judge Lind "There continues to be an investigation into the WikiLeaks matter." In their 25 July 21 June 2011 memo to Col. Coffman requesting more delay the military prosecutor wrote that another "document" that was "discovered" By June 25 July 2011 another document became two "certain sensitive documents" that were "identified separately." The military prosecutor also said that it was relying on "US Attorneys" (plural) to "keep things moving in the US District Courts" (plural). In a 25 August 2011 memo to Col. Coffman requesting more delay the military prosecutor said they were waiting for the FBI and the Diplomatic Security Services (DSS) to disclose "portions" of their investigative files "relevant" to Manning's defense. In a 26 September 2011 memo to Col. Coffman requesting more delay the military prosecution said that it had "obtained all authorizations and signed protective orders from the federal Courts" and that the Government had obtained the "portions" of the FBI and Diplomatic Security Services file "relevant" to Pfc. Manning to give to the defense.

Attorney General Eric Holder

aymond G. McGrath director of the Office of Counterintelligence and Consular Support in the Bureau of Intelligence and Research at the Department of State (State Department) (DoS)

b) Joint Investigations: Federal Bureau of Investigation (FBI) Diplomatic Security Services (DSS) at the Department of State (State Department) (DoS)

b.zip placed on linux work computer of Jason Katz on 15 December 2009 and BE22PAX.wmv video file evidence of a cracking program being downloaded and installed on linux work computer of Jason Katz

backup.xls

bash history evidencing cracking program was trying to decrypt b.zip on the linux work computer of Jason Katz

Bates # 00124331 (forensic report indicating that the keyword "Iceland" was searched for a total of fourteen times from both of PFC Manning's primary and secondary SIPRNET computers)

Ben Rhodes the Deputy National Security Advisor for Strategic Communications

Bill of Particulars

Bill of Particulars "How did PFC Manning 'knowingly exceed authorized access on a Secret Internet Protocol Router Network computer in Specification 13 [and 14] of Charge II?" Government disputed answering this in the Bill of Particulars. In the discussion with the Court the Government said in response "Manning had name and password. On the certain occasion that he obtain these documents he was exceeding authorized access. [which would be a usage based]"

Bill of Particulars "How did PFC Manning knowingly give intelligence to the enemy?" Prosecution Answer: Indirectly through the WikiLeaks Web site.

Bill of Particulars "If the government is alleging that PFC Manning stole purloined and converted the charged items does each theory of culpability apply equally to every charged item?"

Bill of Particulars "In Specification 1 [Charge III] what is the alleged conduct that the Government believes was an attempt to bypass network or information system security mechanisms?"

Bill of Particulars "In Specification 10 [Charge II] the Government alleges "more than five classified records relating to a military operation in Farah Province

Bill of Particulars "In Specification 13 the Government alleges "more than seventy-five classified United States Department of State cables...". The Defense requests that the Government identify the exact number and specific records it believes supports this specification for the Defense's review." Prosecution Answer: 16 records

Bill of Particulars "In Specification 2 and 3 [Charge III] how is the Government alleging the software was added to the computers?" Government disputed answering this question. The Judge did ruled that she would not add it to the Bill of Particulars because Defense had access to the expert and forensics. See Court discussion. Government said in response that they don't "think" they know how the software was added "But we do know that it was physically present on the computer" Government also said "[Bates No.] 00211037 is the forensic evidence that alleged that the Government alleges shows Pfc. Manning added unauthorized software Wget to his primary computer Alienware 22.225.41.22 SIPRNet (.22) computer

Bill of Particulars "In Specification 2 and 3 [of Charge II] which computer is the Government alleging the software was added to?" Prosecution: 22.225.41.22...on SIPRNet"

Bill of Particulars "In Specification 3 [Charge II] the Government alleges "more than one classified memorandum produced by a United States Government intelligence agency.... The Defense requests that the Government identify the exact number and specific records it believes supports this specification for the Defense's review."

Bill of Particulars "In Specification 4 [Charge III] how does the Government allege PFC Manning used an information system in a manner other than its intended purpose?" Prosecution Answer: "Downloaded Global Address List using SIPRNet."

Bill of Particulars "In Specification 5 [Charge II] the Government alleges "more than twenty classified records from the Combined Information Data Network Exchange Iraq database...". The Defense requests that the Government identify the exact number and specific records it believes supports this specification for the Defense's review." Prosecution Answer: 52 records.

Bill of Particulars "In Specification 7 [Charge II] the Government alleges "more than twenty classified records from the Combined Information Data Network Exchange Afghanistan database...". The Defense requests that the Government identify the exact number and specific records it believes supports this specification for the Defense's review." Prosecution Answer: 37 records.

Bill of Particulars "In Specification 9 [Charge II] the Government alleges "more than three classified records from a United States Southern Command database...". The Defense requests that the Government identify the exact number and specific records it believes supports this specification for the Defense's review." Prosecution Answer: 5 records.

Bill of Particulars "In what manner did PFC Manning wrongfully and wantonly cause intelligence to be published on the internet?"

Bill of Particulars "What 'intelligence' is the Government alleging PFC Manning gave to the enemy?"

Bill of Particulars "What was the "indirect" means allegedly used in order to aid the enemy?" Prosecution Answer: WikiLeaks Web site.

Bill of Particulars "What was the "indirect" means allegedly used in order to aid the enemy?" The Government also stated that its theory of indirect means was that PFC Manning gave the charged intelligence to the WikiLeaks website

Bill of Particulars "Who is the alleged enemy?" Prosecution Answer: The Government has further clarified that the "enemy" to whom PFC Manning allegedly indirectly gave intelligence is Al-Qaida Al-Qaida in the Arabian Peninsula and an entity specified in Bates Number 00410660 through 00410664

Bill of Particulars [Missed Defense Question] Prosecution Answer: "Accused attempted FTP USER Account Password"

Bill of Particulars: "What specific theory of culpability does the Government intend to rely upon? In other words does the Government allege that PFC Manning 'stole' 'purloined' or 'converted'?" Government said they would get to that in instructions and that the Government considered "steal and purloin" as the same thing.

Birgitta Jonsdottir

Birgitta Jonsdottir Twitter

Bradley Manning does not have access to classified information in his own case under the Court Protective Order

Bradley Manning Email Account

Bradley Manning email accounts: Google Gmail, .mil, email for Brianna Manning

Bradley Manning Facebook Account

Bradley Manning or Brianna Manning Email: .mil - Google

Bradley Manning Twitter Account

Bradley Manning was on the 'Shia threat' team according to Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2

Bradley Manning's Amazon Account

Bradley Manning's Apple MacBook Pro

Bradley Manning's Dad

Bradley Manning's Google Account

Brady

Brianna Manning or Gender Identity Disorder

Brigade Commander

Brigade S2 is the Official Classification Authority for classification review of the unclassified July 12 2007 Baghdad airstrike videos also known as "Collateral Murder"

Bureau of Intelligence and Research

Bureau of Intelligence and Research at the Department of State (State Department) (DoS)

but I am guessing

By February 16 2012 the Government had provided approximately 78148 pages of unclassified discovery to the Defense and approximately 333194 pages of what the Government considers classified discovery. The vast majority of this discovery however is not responsive to the specific items repeatedly requested by the Defense

c) Closely Aligned Organizations: Department of State (State Department) (DoS) Department of Justice (DoJ) Government Agency (Central Intelligence Agency CIA) Office of the Director of National Intelligence (ODNI) Office of the National Counterintelligence Executive (ONCIX)

Cached version of the WGET version 1.11.4 download Web page on the NIPRNet computer that included a profile for Bradley Manning

Camp Arifjan Kuwait

Camp Liberty Iraq

Captain Angel Overgaard military prosecutor in US v Pfc. Manning

Captain Barclay Keay S2X

Captain Barclay Keay testified that he deployed to Iraq with the 2nd Brigade Combat Team (2nd BCT) 10th Mountain Division (10 MTN) in November of 2009 which had already deployed earlier in October 2009 to Iraq. Keay testified that his first deployment was in S2 or Intelligence. S2 refers to 'Company' level intelligence. Keay testified that initially he did not have an specific intelligence position but that he was the T-SCIF night-shift OIC [Officer in Charge] his first three weeks. Keay testified that his job was S2X. According to GlobalSecurity.org "S2x is the intelligence staff officer for HUMINT [Human Intelligence] and CI [Counterintelligence] activities. The S2x provides focus and technical support for all CI [Counterintelligence] and HUMINT [Human Intelligence] activities. He ensures the "collection analysis and dissemination of HUMINT [Human Intelligence] and CI-related [Counterintelligence] intelligence and information is in concert with the commander's critical information requirements." Keay testified that during the night-shift he supervised three soldiers: Sergeant (former Specialist) Daniel Padgett Pfc. (former Specialist) Bradley Manning and Cooley. Keay testified that Padgett Manning and Cooley took over the task left to them by the day-shift. Keay testified that he believed that a NCOIC [Non Commissioned Officer in Charge] was not with him on the night-shift because "there wasn't enough going around" and that the primary focus was on the day-shift when most of the intelligence "was happening." Keay testified that after three weeks as the OIC [Officer in Charge] of the night-shift he was moved to the day-shift

Captain Brian Moore Defense Forensic Psychiatrist

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer considered mIRC and Google Earth to be baseline authorized applications

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer said main focus was election security in March 2010 before that it was to disrupt enemy operations

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer says it was ok if people played pirated versions of movies they purchased from Iraqi nationals on their workstations in the T-SCIF

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer says main focus was election security in March 2010 before that it was to disrupt enemy operations

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer says she had a verbal conversation with Bradley Manning about the Jul 2007 Baghdad Apache airstrike (known later as Collateral Murder) and then Bradley Manning sent her and email with a side by side video comparison

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer says she saw Bradley Manning curled in a ball on the floor with Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action)

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer says the reason for the ability to burn CD's was to share information with Iraqis. It was part of the mission

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer says the the person responsible for DEROG's was 1st Lt. Elizabeth Fields or Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action)

Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer was not in Bradley Manning's chain of command her relationship with Manning was merely counseling

Captain Hunter Whyte military prosecutor in US v Pfc. Manning

Captain James Morrow military prosecutor in US v Pfc. Manning

Captain James Morrow: Your Honor The Government would maintain that PFC Manning had a user name and a password to a SIPRNET computer while deployed. On certain occasions when he accessed that computer for certain you know to obtain these documents he was exceeding authorized access. I can't - there is no means. I mean there is no - I don't think it's - a mystery how he got onto the computer. I think Mr. Coombs is focusing on the [inaudible] diplomacy aspect of it when the focus should be on when he access [sic] the computer to do certain things

Captain John Haberland a spokesman for the Military District of Washington (MDW)

Captain Joshua Tooman military defense US v Pfc. Manning

Captain Matthew W. Freeburg after Pfc. Manning's alleged assault of Specialist Jihreah Showman on May 7 2010 Captain Matthew W. Freeburg "removed Pfc. Manning from the T-SCIF and sent him to work in the Supply Room." See Staff Sergeant Bigelow's testimony for more information. Captain Matthew W. Freeburg then "gave PFC Manning an Article 15 [Non-judicial Punishment] reducing him from SPC [Specialist] to PFC [Private First Class]."

Captain Matthew W. Freeburg became Company Commander of Headquarters and Headquarters Company 2nd Brigade Combat Team 10th Mountain Division in April or May of 2010 towards the end of the 2nd Brigade Combat Team 10th Mountain Division's deployment and a month of so before Pfc. Manning's arrest at FOB Hammer Iraq. According to Captain Steven Lim's testimony

at the Article 32 Pretrial Hearing the situation was one of at least two publicly known command changes in the 2nd Brigade Combat Team 10th Mountain Division during deployment which Captain Lim testified was atypical since command rarely changes during deployment.

Captain Matthew W. Freeburg Company Commander of Headquarters and Headquarters Company 2nd Brigade 10 Mountain Division

Captain Matthew W. Freeburg was the "property book holder for all the computers within HHC [Headquarters and Headquarters Company] 2BCT [Second Brigade Combat Team 10th Mountain Division]." According to defense's account of Captain Freeburg's sworn statement Captain Freeburg provided the "commander's authorization to seize and search the computers PFC Manning was known to work on. [Captain Freeburg] also provided search authorization to search PFC Manning's room."

Captain Matthew W. Freeburg's sworn statement based on recommendations by [UNIDENTIFIED MENTAL HEALTH PROFESSIONAL(S)] Captain Freeburg "believed it was shocking that something more serious had not been done to address PFC Manning's behavioral issues prior to him assaulting [Specialist Jihreah Showman] and receiving Article 15 [Nonjudicial Punishment]."

Captain Matthew W. Freeburg's sworn statement Captain Freeburg "went to [AN UNIDENTIFIED MENTAL HEALTH PROFESSIONAL] at Behavioral Health to discuss PFC Manning's condition. [AN UNIDENTIFIED INDIVIDUAL] told [Captain Freeburg] that PFC Manning's troubles were deeper than the Army could fix and that [Pfc. Manning] should be separated." Further Captain Freeburg "sent PFC Manning to an [UNIDENTIFIED MENTAL HEALTH PROFESSIONAL] for an evaluation."

Captain Ogletree at Fort Huachuca

Captain Paul Bouchard military defense US v Pfc. Manning

Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2

Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 counseled [Lt. General Robert L.] Caslen that he only learned about the email that Bradley Manning sent to sent to Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) with a photo of himself dressed as a woman after Manning was apprehended

Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 gave the analyst link to Net Centric Diplomacy database through email with no password required in January 2010. Got from headquarters. Head Quarters said for Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 to pass along

Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 replaced Major Cliff Clausen who could not explain to the commander in the way the commander needed in January 2010

Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 says US Forces Iraq partnered with Iraq 2nd Brigade was authorized to release that information to Iraqi defense forces because that was part of their mission to train the Iraqi's how to use information and to share information with Iraqis

Captain Thomas Cherepko

Captain Thomas Cherepko received a letter of admonishment from Lt. General Robert L. Caslen for "failure to ensure brigade was properly certified" in March of 2011

Captain Thomas Cherepko says that the DAIG (Department of the Army Inspector General) did not perform an inspection until late in deployment

Captain Thomas Cherepko secured some network logs which are official communications between computers for Special Agent Calder Robertson CCIU

Captain Thomas Cherepko tasked one of his soldiers with doing the forensic imaging either Sergeant Joseph Benthall or Private Dodley Cherepko could not remember which

Captain William Hocter Quantico Brig Forensic Psychiatrist

Captain William Hocter Quantico Brig Forensic Psychiatrist recommended on 27 August 2010 that I be taken off of POI watch and that my confinement classification be changed from MAX to Medium Custody In (MDI)

Catherine Brown

CD collected from in Bradley Manning's Containerized Housing Unit (CHU) that had been marked SECRET

CD was found in Bradley Manning's Containerized Housing Unit (CHU) that had been marked SECRET

CENTAUR logs also known as NetFlow logs for the period 1 October 2009 to end of May 2010 collected from the Office of the Director of National Intelligence (ODNI) for the IP addresses 22.225.41.22 and 22.225.41.40 associated with the Dell .40 and Alienware .22 machines respectively. These track date time and packet information

CENTCOM

CENTCOM Server

CENTCOM Server Farah Investigation Folder created in May 2010 "video" folder BE22PAX.zip created in May 2009 Three (3) videos that Shaver said he found in the CENTCOM Farah investigation folder. [Defense mentions this on cross-examination]

CENTCOM server logs

CENTCOM server logs. CENTCOM server logs do not record external IP address. They track date time and file(s) requested. CENTCOM logs evidence only one PowerPoint file "Farah.brief.final.version1" was downloaded by the Alienware .22 computer on 10 April 2010 at 13:12:24 hours. Since CENTCOM logs do not track IP addresses this statement pertaining to the Alienware computer associated with the .22 IP address by Shaver needs further elucidation

Center for Constitutional Rights (CCR) extraordinary writ filed in this case with the Court of Appeals

Central Intelligence Agency (CIA) (Government Agency)

Central Intelligence Agency (CIA) (Government Agency) forensic results or investigative files

Central Intelligence Agency (CIA) (Government Agency) Red Cell Special Memorandum "Afghanistan: Sustaining West European Support for the NATO-led Mission--Why Counting on Apathy Might Not Be Enough"

Central Intelligence Agency (CIA) (Government Agency) The accused [Manning] is charged with compromising Government Agency's (Central Intelligence Agency CIA) documents and the Government intends to use additional information from the Agency during its case-in-chief

Central Intelligence Agency (CIA) Wikileaks Task Force (WTF) damage assessment

Central Intelligence Agency (CIA) Wikileaks Task Force (WTF) damage assessment (Second Damage Assessment)

Central Intelligence Agency (CIA) World Intelligence Review (WIR) Logs

Central Intelligence Agency (Government Agency) Red Cell Memoranda

CHAIN OF COMMAND Col. David M. Miller Commander of the Second Brigade Combat Team (2BCT) 10th Mountain Division (10 MTN) was the most senior officer Pfc. Manning's chain of command within the 2nd Brigade Combat Team 10th Mountain Division

Chairman of the Joint Chiefs of Staff formerly Admiral Mike McMullen

Chairman of the Joint Chiefs of Staff Gen. Martin Dempsey

Chairman of the Joint Chiefs of Staff Gen. Martin Dempsey who like the President declared Pfc. Manning guilty before trial

Chet Uber

Chet Uber sent an email to Special Agent Antonio Patrick Edwards Army Computer Crimes Investigation Command (CCIU) and said he was aware of Adrian Lamo was in contact with an Army intelligence analyst releasing information to an Australian national [Julian Assange] in charge of WikiLeaks

Chief of Staff to the President formerly Rahm Emmanuel

Chuck Hagel Co-Chair President's Intelligence Advisory Board

CIDNE (Combined Information Data Network Exchange) Afghanistan

CIDNE (Combined Information Data Network Exchange) Iraq

Citation United States v. Thomas Drake precluding harm on the merits

Classification and Assignment Board ("C&A Board")

Classification and Assignment Board ("C&A Board") which apparently met on a weekly basis to discuss PFC Manning's confinement conditions failed to properly document its recommendations on the required Brig Form 4200 for over five months

Classification determinations alone do not satisfy the mens rea requirement of 18 USC 793(e)

CLASSIFICATION REVIEW of the ten completed classification reviews provided six were four pages or less in length Of the remaining four classification reviews three were more than 12 pages in length and only one was over 30 pages in length

Classification spillage that the Government alleges occurred in March 2012 with the defense's original motions The Government said that the Defense had committed a spillage by inference namely that one could infer classified information Defense said at 23 Feb 2012 Arraignment that their experts determined there was "no spillage." Based upon...the Protective Order which defense [filed?] the defense said that the Government unilaterally determines there is "spillage" Defense proposed at the 23 Feb 2012 Arraignment that the Court Security Officer have the ultimate authority in determining of their is a classification spillage and that the Court Security Officer consult the OCAs himself. Later on defense remarked that although not in his email CPT Fein represented to him that the OCA concluded the latest incident constituted spillage Coombs asked CPT Fein to provide copies of any emails to the Defense and the Court that he sent to the OCA and received from the OCA regarding this issue. Fein did not indicate that he would provide the correspondence or any portion thereof

classified Microsoft PowerPoint Presentation on the original 5 July 2010 charge sheet is alleged to have been obtained on SIPRNet which only contains information classified up to SECRET

Clause 1 of Article 134 offenses involve disorders and neglects to the prejudice of good order and discipline in the armed forces

Clause 2 of Article 134 offenses involve conduct of a nature to bring discredit upon the armed forces

Clause 3 offenses involve noncapital crimes or offenses which violate Federal law including law made applicable through the Federal Assimilative Crimes Act see subsection (4) below. If any conduct of this nature is specifically made punishable by another article of the code it must be charged as a violation of that article

Closed Session with "relevant Government agencies"

Closed session with "relevant Government agencies" and Special Agent David Shaver

Coast Guard Intelligence

COL Ricky Malone Quantico Brig Forensic Psychiatrist

Col. Carl R. Coffman Jr. Commander of Joint Base Myer and the Special Court Martial Convening Authority

Col. Carl R. Coffman Jr. Commander of Joint Base Myer and the Special Court Martial Convening Authority denied the defense's request to conduct oral depositions of nine essential witnesses including former Secretary of Defense Robert Gates and current Secretary of State Hillary Clinton Coffman determined that the "difficulty expense and/or effect on military operations outweighed the significance of the expected testimony" despite the possibility of the death penalty for Manning These same witnesses were requested by the defense for Manning's Article 32 Pretrial Hearing and were denied by Lt. Col. Paul Almanza a civilian career prosecutor at the Department of Justice. Almanza deemed that the "significance [of their testimony] does not outweigh military and governmental operations" and the witnesses were "not reasonably available given the importance of their respective position

Col. Daniel J. Choike Quantico Base Commander

Col. David M. Miller Commander of the Second Brigade Combat Team (2BCT) 10th Mountain Division (10 MTN)

Col. David M. Miller Commander of the Second Brigade Combat Team (2BCT) 10th Mountain Division (10 MTN) said in a sworn statement for the Secretary of the Army's 15-6 investigation into unauthorized disclosure that commanders (in conjunction with their unit security manager) are allotted 30 days to submit an initial DA 5248-R following the discovery of credible derogatory information on a Soldier. After the initial DEROG is submitted and processed by SID/CCF [Security Investigations Division/ Central Clearance Facility] the unit has 90 days to submit a follow-up 5248-R if there is a pending investigation or adverse action taken (e.g. summary court-martial). Once the investigation/proceedings are completed and the Soldier has been cleared/charged of offense the unit must submit a final DEROG

Col. David M. Miller Commander of the Second Brigade Combat Team 10th Mountain Division also said Master Sergeant Paul David Adkins (now Sergeant First Class due to administrative action) "the NCOIC [Non Commissioned Officer in Charge] in the S2 Section and Pfc. Manning's commanding officer in the T-SCIF was 'marginal but not bad enough to either relieve or replace.'" According to the defense's account of Col. David M. Miller's sworn statement in the Secretary of the Army's 15-6 investigation into alleged unauthorized disclosure Col. David Miller said that Master Sergeant Paul David Adkins (now Sergeant First Class due to administrative action) "failed to inform the chain of command of Pfc. Manning emotional and mental condition and this failure resulted in the command not submitting a DEROG in a timely manner."

Col. David M. Miller sworn statement then Commander of the 10th Mountain Division's Second Brigade Captain Matthew W. Freeburg also relieved [A YET UNIDENTIFIED CAPTAIN] as the company commander for Headquarters and Headquarters Company 2nd Brigade 10th Mountain Division at the latter end of the 2BCT 10 MTN Div. deployment around April or May 2010 - a month or so before Pfc. Manning was arrested at FOB Hammer Iraq. According to the sworn statement of Col. David M. Miller the former company commander of HHC/2BCT 10 MTN Div. was relieved because "properly accountability and due to the fact he was not making good decisions."

Col. David M. Miller's sworn statement "the officer in charge of PFC Manning" in the S2 Section of the 2nd Brigade 10th Mountain Division Maj. Cliff Clausen the Brigade S2 "was not up to the standard of performance that [Col. David M. Miller] expected out of someone in that position." According to the defense's account of Col. David M. Miller's sworn statement Col. David M. Miller "decided it was best to remove" Maj. Cliff Clausen "from his position as the [Brigade] S2 and place" Captain Steven Lim into that job. According to the sworn testimony of Captain Steven Lim at the Article 32 Pretrial Hearing in the third or fourth week of January 2010 Captain Lim then the Assistant Brigade S2 was promoted to Brigade S2 replacing Maj. Cliff Clausen. Captain Lim testified that Maj. Cliff Clausen "could not communicate information to the commander [Col. David M. Miller] in the way the commander needed." Following a transition period on 6 February 2010 the command change in the S2 Section of the 2nd Brigade Combat Team 10th Mountain Division was official. Captain Steven Lim testified that the change in command was atypical because command rarely changes during deployment.

Col. Denise R. Lind is military judge for US v Pfc. Manning

Col. Ricky Malone Quantico Brig Forensic Psychiatrist

Col. Robert G. Oltman former Security Battalion Commander

Col. Robert G. Oltman former Security Battalion Commander who said "I will not have anything happen to Manning on my watch... So nothing is going to change... He won't be able to hurt himself and he won't be able to get away and our way of making sure of that is that he will remain on Maximum Custody and POI indefinitely" and "We will do whatever we want to do You make a recommendation and then I have to make a decision based upon everything else" and "Well that is what we are going to do"

Col. Stephen R. Henley asked Lt. Col. Paul Almanza if he was available to be Investigating Officer at US v Pfc. Manning Article 32

Colonel Carl R. Coffman Jr. Commander of Joint Base Myer and the Special Court Martial Convening Authority

Command Judge Advocate at Quantico who was present in the January 13 2011 secret high level meeting about PFC Manning's confinement status

Common Law of War

Company Commander Drewer (sp.)

Company Commander Drewer (sp.) who Sergeant (former Specialist) Daniel Padgett testified that he did not talk to concerning the alleged December 2009 incident with Pfc. Manning

Computer Fraud and Abuse Act (CFAA)

Computer in Bradley Manning's aunt Debra Van Alstyne's house powered on while he was in Iraq unnamed two (2) Army Computer Crimes Investigation Command (CCIU) agents who went to the Department of State (State Department) (DoS) to collect cables

Cooley a soldier who worked on the night-shift with Sergeant (former Specialist) Daniel Padgett and Pfc. Manning under Captain Barclay Keay the first three weeks of Captain Barclay Keay's

deployment at FOB Hammer

Coombs: Number two...every one of the Government's witnesses was granted. In their request they listed just the names and no basis yet you granted all the witnesses they requested. Defense had 19 pages of relevance for each of the 38 names it requested 10 were government witnesses and they were granted. Of the 38 only two witnesses for the defense were granted. Then this morning two more were approved to the detriment of the defense to prepare in a case that involves death penalty [That means that 14 defense witnesses were granted]

Coombs: Under R.C.M. 902(a) the defense asks that you recuse yourself. R.C.M. 902(a)...just the mere existence of bias' as follows: Number one...your position as a prosecutor for the DOJ a 'career prosecutor' since 2002 coupled with an ongoing criminal grand jury...they would get a plea to go after Julian Assange. DOJ has not ruled out fact they would not rule out taking this case... you deny...but listening to the facts you are not impartial

Court Reporter

Court Reporter Cory Brother (sp.)

Court Security Officer

Court's denial of the Defense Motion to Dismiss Specifications 13 and 14 of Charge II based on In this case

CW2 Denise Barnes (Former Quantico Base Commander) and one unknown individual whose name was redacted refused to change the decision to require PFC Manning to surrender his clothing and wear a smock at night after the 13 March 2011 incident

CW2 Denise Barnes decided to require PFC Manning to wear a suicide prevention article of clothing called a "smock" at night

CW2 Denise Barnes Former Quantico Brig Commander

CW2 Hondo Hack Brigade Fire Section

CW4 Airsman (sp.) Brigade S2 Section

CW4 James Averhart Former Quantico Brig Commander

CW4 James Averhart former Quantico Brig Commander stopped me and said "I am the commander" and that "no one could tell him what to do" He also said that he was for all practical purposes "God"

CW5 Abel Galaviz

CW5 Abel Galaviz's investigation of the conditions of PFC's Manning's confinement he found that the failure to immediately take PFC Manning off of Suicide Risk status upon the psychiatrist's recommendation was in violation of Navy rules"

CYBERCOM

DA 5248-R

Daniel Meltzer President's Intelligence Advisory Board

Danny Clark

Darrell Edward Issa U.S. Representative for California's 49th congressional district Chair of the House Committee on Oversight and Government Reform

David Boren Co-Chair President's Intelligence Advisory Board

David Coombs lead civilian defense counsel to Major Ashden Fein lead military prosecutor The Grand Jury investigation started in December of 2010 At that time the Defense requested access to the investigation being conducted by the DOJ

David Coombs lead civilian defense US v Pfc. Manning

David Coombs lead civilian defense US v Pfc. Manning "The Government has overcharged to strong-arm a plea from my client"

David Coombs lead civilian defense US v Pfc. Manning "We have had a breakdown from Major Clausen S2 all the way down to the most junior officer"

DCGS-A (Distributed Common Ground Systems)

DD Form 457

Dean Boyde Department of Justice spokesman (DoJ)

Debra Van Alstyne Bradley Manning's aunt

Defense discovery requests included FOIA for 2007 Apache Airstrike (Collateral Murder)

Defense discusses the Chain of Custody and Control for discovery as it relates to an Interagency investigation

Defense Information Systems Agency (DISA)

Defense Intelligence Agency (DIA)

Defense Intelligence Agency (DIA) An intelligence agency within the Department of Defense (DOD) which operated the Information Review Task Force (IRTF) a DOD (Department of Defense) directed organization that was responsible for conducting a comprehensive DOD (Department of Defense) review of classified documents posted to the Wikileaks website and any other associated materials

Defense Intelligence Agency (DIA) Final Security Violation Investigation Report

Defense Intelligence Agency (DIA) Information Review Task Force (IRTF) damage assessment

Defense motioned to close portions of the pretrial for an unnamed reason Coombs: "Defense has argued harm would come to client if certain details were made public"

Defense questions for ex parte motions

Defense requested that the Government provide among other things the classification determinations by the Original Classification Authorities (OCA) as well as the OCAs' damage assessments. This information was required to be completed by DOD Directive 5210.50 DOD Directive 5200.1 DOD Instruction 5240.4

Defense Secretary Robert Gates wrote a letter to Senator Carl Levin Chair of the Armed Services Committee citing findings by the Defense Intelligence Agency's (DIA) Information Review Task Force (IRTF): "the review to date has not revealed any sensitive intelligence sources and methods compromised by this disclosure." At the 18 October 2012 Article 39(a) Session Judge Lind ruled that the Court would take Judicial Notice of Defense Secretary Gates' letter to Senator Levin - for use in during sentencing since actual harm or damage is precluded from the merits without the Court's permission - citing Rule 801(d)(2)(d): The statement is not hearsay was given by a party opponent of the accused in United States v. Pfc. Bradley Manning and the statement "is one the party manifested that it adopted or believed to be true."

Department of Agriculture

Department of Defense (DoD)

Department of Defense (DoD) Damage Assessment of Compromised Information

Department of Energy's Office of Intelligence and Counterintelligence

Department of Homeland Security (DHS)

Department of Homeland Security (DHS) damage assessment

Department of Homeland Security Office of Intelligence and Analysis

Department of Homeland Security Office of Intelligence and Analysis (DHS/I&A)

Department of Housing and Urban Development

Department of Justice (DoJ)

Department of Justice (DoJ) The Government collaborated with the federal prosecutors within the DOJ (Department of Justice) during the accused's [Manning] investigation

Department of State (State Department) (DoS)

Department of State (State Department) (DoS) 24/7 WikiLeaks Working Group

Department of State (State Department) (DoS) briefing of House and Senate on December 2 2010

Department of State (State Department) (DoS) briefing of House Permanent Select Committee on Intelligence (HPSC/I) on December 7 and 9 2010

Department of State (State Department) (DoS) briefings to Congress

Department of State (State Department) (DoS) Cables (cablegate)

Department of State (State Department) (DoS) Chiefs of Mission Review

Department of State (State Department) (DoS) Circle Log Files

Department of State (State Department) (DoS) damage assessment

Department of State (State Department) (DoS) did not embark on an effort update its damage assessment after the entire diplomatic database was released in unredacted form in September of 2011

Department of State (State Department) (DoS) Executive Secretariat Ambassador Stephen D. Mull

Department of State (State Department) (DoS) Firewall Logs

Department of State (State Department) (DoS) Firewall Logs for the IP addresses 22.225.41.22 and 22.225.41.40 associated with the Dell .40 and Alienware .22 machines respectively. Show amount of connections

Department of State (State Department) (DoS) forensic results

Department of State (State Department) (DoS) investigative file

Department of State (State Department) (DoS) Operations Center

Department of State (State Department) (DoS) The accused [Manning] is charged with compromising the DOS's documents and the Government intends to use additional information from the Department during its case-in-chief

Department of State (State Department) (DoS) Web Server Logs

Department of State (State Department) (DoS) Web Server Logs for the IP addresses 22.225.41.22 and 22.225.41.40 associated with the Dell .40 and Alienware .22 machines respectively. Shows amount of connections

Department of State (State Department) (DoS) WikiLeaks Mitigation Team

Department of State (State Department) (DoS) WikiLeaks Mitigation Team The list of meeting dates/times [of the WikiLeaks Mitigation Team and the Department of State (State Department) (DoS)] is inconsistent with the testimony of Department of State (State Department) (DoS) witnesses who believed that these meetings ended sometime in the summer of 2011. In reality the Mitigation Team was still meeting as of 19 December 2011

Department of State (State Department) (DoS) WikiLeaks Persons at Risk Working Group

Department of the Army Inspector General (DAIG)

Department of the Treasury Office of Intelligence and Analysis

Despite a bill of particulars request covering the Government's theories underlying the 18 USC Section 641 specifications the Government refused to articulate its theory of how PFC Manning stole or knowingly converted Government databases that remained in the possession of the United States. While at the time the Defense believed the Government was just engaging in some improper gamesmanship the Defense now believes in light of the Government's confusion over its own "exceeds authorized access" theory (or theories) that the Government simply did not yet have an articulable legal theory for the theft or knowing conversion specifications

Despite Capt. Hocter forensic psychiatrist for the Quantico brig and COL Malone's forensic psychiatrist for the Quantico brig consistent recommendations I remained on POI watch and in MAX custody

DIACAP (Department of Defense Information Assurance Certification and Accreditation Process)

Diplomatic Security Service (DSS). The primary law enforcement organization within the Department of State (State Department) (DoS) focused on investigating matters related to the DOS

Diplomatic Security (DSS) Agent who interviewed Bradley Manning's aunt Debra Van Alstyne

Diplomatic Security Service (DSS) The Government has turned over limited files from joint investigation with DSS. The discovery provided deals only with the item charged in Specification 14 of Charge II. The Government has not turned over any DSS files or investigation dealing with Specifications 12 or 13 of Charge II

Diplomatic Security Services (DSS) at the Department of State (State Department) (DoS)

Disc utility log for Manning's MacBook Pro that had entries between February 27 2010 and March 9 2010

DOD Directive 5200.1

DOD Directive 5210.50

DOD Instruction 5240.4

DOJ (Department of Justice) The Government collaborated with the federal prosecutors within the DOJ during the accused's investigation

Drug Enforcement Administration Office of National Security Intelligence (ONSI)

DS Channel (for messages between the Assistant Secretary and/or Deputy Assistant Secretaries of Diplomatic Security other authorized DS personnel and the responsible DS officer concerning criminal and special investigations involving: US citizens or foreign nationals who are not US Government employees special protective equipment and other sensitive subjects which the drafter deems should be restricted to DS personnel at posts or within the Department See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info)

DS-controlled (DSX CHANNEL-- for messages between the Assistant Secretary and/or Deputy Assistant Secretaries of Diplomatic Security other authorized DS personnel and the responsible DS officer concerning criminal and special investigations involving: US citizens US Government employees or DS employees counterintelligence investigations adverse personnel security actions; investigations concerning domestic abuse; confidential sources undercover operations and other sensitive subjects which the drafter deems should be highly restricted. Limit field dissemination of DSX CHANNEL messages to the regional security officer or post security officer limit domestic dissemination to specific offices within DS. The Director of the Office of Investigations and Counterintelligence (DS/DSS/ICI) authorizes access to DSX Channel message traffic at the headquarters level. See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info)

Duty Brig Supervisor ("DBS")

Dynadot

either way there is a period of unexplained delay & that delay was caused by some arm of the United States Govt

Element no. 1 of an Article 92 (1) offense for a violation of AR 380-5 There was in effect a certain lawful general order or regulation in the following terms: Paragraphs 1-21 and 6-1 Army Regulation 380-5 dated 29 September 2000

Element no. 2 of an Article 92 (1) offense for a violation of AR 380-5 (2) The accused had a duty to obey this regulation and

Element no. 3 of an Article 92 (1) offense for a violation of AR 380-5 (3) That on divers occasions between on or about [varying date ranges] at or near Contingency Operating Station Hammer Iraq the accused violated this lawful general regulation by knowingly willfully or negligently disclosing classified or sensitive information to unauthorized persons

Element of Clause 1 of Specification 1 of Charge II charges Under Article 134 (1) The accused at or near Contingency Operating Station Hammer Iraq between on or about 1 November 2009 and on or about 27 May 2010 wrongfully and wantonly caused to be published on the internet intelligence belonging to the United States having knowledge that intelligence published on the internet is accessible to the enemy and

Element of Clause 2 of Specification 1 of Charge II charges Under Article 134 (2) Under the circumstances the conduct of the accused was to the prejudice of good order and discipline in the armed forces and of a nature to bring discredit upon the armed forces

Elements no. 1 of charges under 18 USC 793(e) violations charged in Specifications 2 3 5 7 9 10 11 and 15 of Charge II (1) The accused at or near Contingency Operating Station Hammer Iraq between on or about [varying date ranges] had unauthorized possession of information

Elements no. 2 of charges under 18 USC 793(e) violations charged in Specifications 2 3 5 7 9 10 11 and 15 of Charge II (2) The information was relating to the national defense to wit: [the named information]

Elements no. 3 of charges under 18 USC 793(e) violations charged in Specifications 2 3 5 7 9 10 11 and 15 of Charge II (3) The accused knew or had reason to believe that the information could be used to the injury of the United States or to the advantage of any foreign nation

Elements no. 4 of charges under 18 USC 793(e) violations charged in Specifications 2 3 5 7 9 10 11 and 15 of Charge II (4) The accused willfully communicated delivered or transmitted or caused to be communicated delivered or transmitted the information to a person not entitled to receive it and

Elements no. 5 of charges under 18 USC 793(e) violations charged in Specifications 2 3 5 7 9 10 11 and 15 of Charge II (5) Under the circumstances the conduct of the accused was to the prejudice of good order and discipline in the armed forces and of a nature to bring discredit upon the armed forces

Ellen Laipson President's Intelligence Advisory Board

Email correspondence between then-CPT Fein and the Brig officials demonstrates that the Government was not at all concerned with seeing PFC Manning's confinement conditions reconsidered but was instead solely concerned with combating a potential Article 13 Motion

Email that Bradley Manning sent to Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) with a photo of himself dressed as a woman

Encase forensic image of each computer from the T-SCIF or seized by the Government

Enemy: Entity specified in Bates Number 00410660 through 00410664

Environmental Protection Agency (EPA)

Eric Schmied

Eric Stein the transcriber of the WikiLeaks Mitigation Team at the Department of State (State Department) (DoS)

Every court interpreting Article 104(2) must prove general criminal intent to give intelligence to or communicate with the enemy indeed no prosecution under this Article has ever been maintained without some allegation of mens rea

EXDIS (For messages needing exclusive distribution to officers with essential need to know. Use this caption only for highly sensitive traffic between the White House the Secretary Deputy or Under Secretaries of State and chiefs of mission see 5 FAH-2 H-442.6 When and How to Use EXDIS See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info)

Executive Office of Management and Budget (OMB)

Farah.zip [Defense mentions this on cross-examination in relation to three videos but it is unclear]

Federal Bureau of Investigation (FBI)

Federal Bureau of Investigation (FBI) Diplomatic Security Services (DSS) at the Department of State Department of State (State Department) (DoS) Department of Justice (DoJ) Government Agency Office of the Director of National Intelligence (ODNI) Office of the National Counterintelligence Executive (ONCIX) and files in relation to PFC Manning and/or Wikileaks

Federal Bureau of Investigation (FBI) forensic results

Federal Bureau of Investigation (FBI) impact statement

Federal Bureau of Investigation (FBI) investigative file

Federal Bureau of Investigation (FBI) participated in a joint investigation of the accused and even though the Government has ready access to this material

Federal Bureau of Investigation (FBI) The primary law enforcement organization within the DoJ (Department of Justice) focused on investigating matters related to the accused [Manning]

Federal Communications Commission (FCC)

Federal Rule 16

Federal Trade Commission (FTC)

Files linked to the fraudulent station in the database [Unclear from Reitman or the transcriber's notes what this refers where it was found or what it refers to]

files.zip

First instance of WGet in March 2010 that Special Agent David Shaver Computer Crimes Investigation Command (CCIU) asserts seemed to be to access the Gitmo detainee assessments. [Transcriber notes the date may have been 7 March 2010 but it is not clear which computer and where this was found] Special Agent David Shaver Computer Crimes Investigation Command (CCIU) said an unnamed forensic examiner was able to recreate the script and download Gitmo detainee logs on his own computer. The forensic unit then downloaded the Gitmo logs published by WikiLeaks and compared them to what they pulled via the WGet script. According to Special Agent David Shaver Computer Crimes Investigation Command (CCIU) they matched

First Lieutenant Elizabeth Fields Special Security Representative (SSR) for the T-SCIF S2 Section 2nd Brigade Combat Team (2 BCT) 10th Mountain Division (10 MTN Div.)

Five unnamed people who Special Agent Toni Graham Army CID interviewed faced to face (one of them was Captain Casey Martin (married name Fulton) Platoon leader and Brigade Assistant S2 Officer concerning Collateral Murder) and other unnamed people she canvassed who knew Manning

Flight Into Hypermasculinity

FOIA Requests Regarding Video in Specification 2 of Charge II (Collateral Murder) (12 JUL 07 CZ ENGAGEMENT ZONE 30 GC Anyone.avi)

For any captioned or otherwise particularly sensitive documents (as explained below to include NODIS [The use of the NODIS caption identifies messages of the highest sensitivity between the President the Secretary of State and chief of mission. You must not distribute NODIS messages to anyone other than the intended recipient without prior approval from the Executive Secretariat (S/ES-O). See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info] EXDIS [For messages needing exclusive distribution to officers with essential need to know. Use this caption only for highly sensitive traffic between the White House the Secretary Deputy or Under Secretaries of State and chiefs of mission; see 5 FAH-2 H-442.6 When and How to Use EXDIS See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info] Rogers Channel [Use ROGER CHANNEL for communications between the Assistant Secretary for Intelligence and Research (INR) and the chief of mission See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info] DS Channel [--for messages between the Assistant Secretary and/or Deputy Assistant Secretaries of Diplomatic Security other authorized DS personnel and the responsible DS officer concerning criminal and special investigations involving: US citizens or foreign nationals who are not US Government employees; special protective equipment; and other sensitive subjects which the drafter deems should be restricted to DS personnel at posts or within the Department. See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info] or DS-controlled [DSX CHANNEL-- for messages between the Assistant Secretary and/or Deputy Assistant Secretaries of Diplomatic Security other authorized DS personnel and the responsible DS

officer concerning criminal and special investigations involving: U.S. citizens US Government employees or DS employees; counterintelligence investigations; adverse personnel security actions; investigations concerning domestic abuse; confidential sources; undercover operations; and other sensitive subjects which the drafter deems should be highly restricted. Limit field dissemination of DSX CHANNEL messages to the regional security officer or post security officer; limit domestic dissemination to specific offices within DS. The Director of the Office of Investigations and Counterintelligence (DS/DSS/ICI) authorizes access to DSX Channel message traffic at the headquarters level. See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info) for which redactions are not sought the Department will make the documents available to the defense counsel for their security experts to inspect at the Department until the end of the Court-martial. For all remaining documents for which redactions are not sought the prosecution will deliver these documents to the defense by 21 September 2012. The defense counsel and their experts are not authorized to share the information contained within these documents of their notes with the accused

For over a year the Government justified its need for excludable delay to the Convening Authority in part due to the requirement to obtain these Original Classification Authority (OCA) classification determinations. The Government provided these determinations to the Defense piecemeal. It was not until the late fall (approximately November 2011) that the Defense had in its possession all of the OCA classification determinations

Forensic evidence unequivocally established that PFC Manning did not use Wget to obtain the information in Specification 14 of Charge II

forensic imaging of the WikiLeaks website by CCIU

FORSCOM

Fort Huachuca

Four Quantico Guards

Four T-SCIF computers that the Government represented would be produced on 18 May 2012 On 16 April the Government stated it was confident that the 4 computer hard drives could be provided by 18 May 2012 The computer hard drives were not provided on 18 May 2012 On 29 May the Defense asked when it should expect to receive the hard drives The Government indicated that they would have approval by the end of the week As of 2 June 2012 the Government still has not produced these four hard drives

Full investigative files by U.S. Army Criminal Investigation Command (CID) Defense Intelligence Agency (DIA) Defense Information Systems Agency (DISA) CENTCOM SOUTHCOM related to PFC Manning

Further a congressional aid who spoke to Reuters and who was also "familiar with the late 2010 briefings" by the State Department said "We were told (the impact of WikiLeaks revelations) was embarrassing but not damaging"

Games

Garani Air Strike Video

General Court Martial Convening Authority (GCMCA)

General James Jones the President's former National Security Advisor

George W. [last name sounds like "Street" Reitman notes the name as George W. Shriek (sp.)) WHO IS THIS? FBI? provided with alleged chat logs between Adrian Lamo and bradass87 on two thumb drives BY WHOM?

George W. [last name sounds like "Street"] WHO IS THIS? FBI? provided with alleged chat logs between Adrian Lamo and bradass87 on two thumb drives BY WHOM?

GEOTRANS an application program which allows a user to easily convert geographic coordinates among a wide variety of coordinate systems map projections and datums

Given the fact the OCA determinations are merely probative on the element of the 18 USC 793(e) offense the Defense should be entitled to examine the basis for the OCA determinations as to why the information was classified and the OCA's belief regarding whether the reviewed information really "could" cause damage to national security

Google

Google Earth

Google search records for a Bradley Manning user profile on a NIPRNet computer that included a profile for Bradley Manning

Government also presented chats alleging Nathaniel Frank who the Government alleges is Julian Assange offered assistance to Manning in cracking a logon password to allow him to search anonymously on a computer

Government argues that the authorization for installing mIRC and the like [the examples of unauthorized programs installed on computer] came from the Chain of Command and not technical restrictions [need for admin privileges for example]

Government cannot assert that this case is overly complex or that it raises novel issues while simultaneously turning a blind eye to the fact that a substantial portion of that complexity and novelty has been caused by the Government's own charging decision In other words the Government cannot be given a free pass on the reasonable diligence inquiry simply by asserting the complexity of the case especially when it has charged the case in such a complex manner that necessitated delay in the proceedings to allow the Government to mull over how it can make the proof fit its lofty and imaginative charging decision

Government Ex Parte RCM 701(g)(2) Motion for a Department of Homeland Security (DHS) document. The motion and its enclosures are being submitted via NIPR in a separate email. Attached to this email is a redacted version for the defense

Government MRE 505(g)(2) Motion for Central Intelligence Agency (CIA) (Government Agency) Information. The motion and its enclosures are being submitted via SIPR and hand delivery on Monday

Government MRE 505(g)(2) Motion for DOS Information. The motion and its enclosures are being submitted via NIPR in this email. Two of the enclosures are being submitted via NIPR in a separate email

Government Notice to the Court for Government MRE 505(g)(2) Motion for Department of State (State Department) (DoS) and Central Intelligence Agency (CIA) (Government Agency) Information which includes the unclassified and redacted version of the Central Intelligence Agency (CIA) (Government Agency) motion

Government Notice to the Court for Office of the Director of National Intelligence (ODNI) Information

Government placed PFC Manning in administrative hold with escorts on 27 May 2010 and placed PFC Manning in pretrial confinement on 29 May 2010

Government responded to all of the Defense request of a Bill of Particular except three items

Government Supplemental Filing for MRE 505(g)(2) Filing for FBI Investigative File. The supplement is attached. The classified enclosures are being submitted ex parte via SIPR and hand delivery on Monday

Government wanted to delay the trial until 18 May 2012 to decide whether to assert a privilege with respect to any classified information

Government was advise that it must provide a Bill of Particulars. Government did with the exception of three.

Government's interest in securing a conviction and making an example out of PFC Manning has clouded the prosecutors' professional judgment This is apt to happen in high-profile cases It is no coincidence that many high-profile cases are plagued by serious discovery violations

Government's lack of diligence in this case independent of the discovery issues. Among them: The Government has repeatedly requested additional time to complete simple tasks and to respond to straightforward motions The Government has repeatedly promised to "get back to" the Court on various issues in oral argument and rarely does The Government still has not provided "timely and meaningful" access to Ambassador Kennedy as promised when it required the Defense to file a Touhy request The Government has frequently shifted litigation positions suggesting that its positions are borne of convenience and not of principle (consider for instance the Government's thrice-shifting argument on whether Army Regulation 380-5 was punitive in nature and its arguments on "exceeds authorized access") The Government's email system has been plagued by errors that still have not been fixed. Given the volume of email traffic these issues should have been sorted out months ago The Government's about-face on complying with the Protective Order with respect to Defense redacted motions. The Government argued that it was simply too difficult for it to continue reviewing the redactions The Government's failure to organize logistical issues in a timely manner (eg its requirement for a 30 day OPLAN Bravo Order prior to the Article 32 etc.)

Grand Jury Testimony or Files

graymailing

Grid Extractor a binary executable capable of extracting MGRS grids from multiple free text documents and importing them into a Microsoft Excel spreadsheet

Guantanamo Detainee Profiles (GTMO files)

Guantanamo Detainee Profiles (GTMO files) are marked SECRET

Gunnery Sergeant Blenis at Quantico

H.R. 553 The Reducing Over-Classification Act President Barack Obama 7 October 2010

Headquarters Battalion Commander "the first accuser" and convening authority

Headquarters Department of the Army (HQDA)

Headquarters Department of the Army (HQDA) 17 April 2012 memo

House Committee on Oversight and Government Reform

House Permanent Select Committee on Intelligence (HPSCI)

How many links in the chain of "indirectly" could render the soldier subject to the death penalty?

Howard Schmidt a former Tiversa adviser is cybersecurity coordinator and special assistant to U.S. President Barack Obama

Human Health Services (HHS)

I asked the Brig Operations Officer MSG (Marines Security Guard) Papakie what I needed to do in order to be downgraded from Maximum Custody and POI Status MSG (Marines Security Guard) Papakie Brig Operations Officer responded by telling me that there was nothing I could do to downgrade my detainee status and that the Brig simply considered me a risk of self-harm

I walked towards the front of my cell with my hands covering my genitals The guard told me to stand a parade rest which required me to stand with my hands behind my back and my legs spaced shoulder width apart I stood at "parade rest" for about three minutes until the DBS (Duty Brig Supervisor ("DBS") arrived

I was approached by GYSGT (Gunnery Sergeant) Blenis He asked me what I had done wrong I told him that I did not know what he was talking about He said that I would be stripped naked at night due to something that I had said to Brig Operations Officer MSG (Marines Security Guard) Papakie

Iceland

Images of the raw structure of files in the Farah investigation folder on the CENTCOM servers related found from a specific path to that folder found in the index.dat on the Alienware .22. Shaver said the file structure matched found in the index.dat matched the CENTCOM server

Immigration and Customs Enforcement (ICE)

In addition to going toward a key element of three separate offenses the Defense maintains that the absence of damage is relevant for the impeachment of Government witnesses who claim that the leaks could cause damage The Government however believes that the use of a damage assessment to impeach an Original Classification Authority (OCA) who prepared a classification review would be improper

In an email to Master Sergeant (now Sergeant 1st class due to an administrative action) Adkins Pfc. Manning wrote: "This is my problem. I've had signs of it for a very long time. I've been trying very very hard to get rid of it. I thought military would get rid of it. But it is not going away. It is haunting me more and more as I get older. Now the consequences are getting harder. I am not sure what to do with it. It is destroying my ties with family. It is preventing me from developing as a person. It is the cause of my pain and confusion. It makes the most basic things in my life very difficult. The only solution is getting rid of me. The fear of getting caught has made me cover up. It is difficult to sleep and impossible to have conversations. It makes my entire life feel like a bad dream that won't end. I don't know what to do. I don't know what will happen to me. But at this point I feel like I am not here anymore. Everyone is concerned about me and everyone is afraid of me. I am sorry." - Pfc. Bradley Manning

In mid-June 2012 the Government notified the Defense that it had "discovered" an Federal Bureau of Investigation (FBI) impact statement

In Re Application of the USA For an Order Pursuant to 18 USC § 2703(d) for Twitter

In the allocated space on the Alienware .22 computer Wget was found to be added on 4 May 2010 but Special Agent David Shaver Computer Crimes Investigation Command (CCIU) testified that he found an earlier versions in Windows PreFetch folder

In the allocated spaces on the Alienware .22 computer under Bradley Manning's user profile

In the unallocated spaces of the Alienware .22 "thousands" of complete cables ranging in classification and "many" incomplete ones

In total from the commencement of PFC Manning's pretrial confinement until PFC Manning's arraignment on 23 February 2012 there were 323 days in which no apparent Government activity has occurred

incident at Fort Drum in May 2009 between Specialist Jihreah Showman and Bradley Manning

Incident with Pfc. Manning curled in the fetal position on the floor the night Pfc. Manning allegedly struck Specialist Jihreah Showman

Incident with Sergeant (former Specialist) Daniel Padgett December 2009

Incident with Specialist Jihreah Showman May 7 2010

Incident with the Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) and a projector in December 2009 or January 2010

Information Review Task Force (IRTF)

Intelink

Intelink Log Files

Intelink Logs Forensic Report (Classified Attachment)

Intelink logs from October 2009 to May 2010

Intelink search queries associated with the IP address 22.225.41.22 between 9 January 2010 and 21 April 2010

Intelink search queries associated with the IP address 22.225.41.40 between 1 December 2009 and 08 March 2010. Special Agent David Shaver Computer Crimes Investigation Command (CCIU) asserts these contain search queries for WikiLeaks Julian Assange and Iceland [transcriber also noted the search term ilr+wikileaks]. Special Agent David Shaver Computer Crimes Investigation Command (CCIU) asserts there were 100 searches conducted for the term WikiLeaks

Intelink search queries eight (8) searches for information related to "retention of interrogation video". These were associated with the IP address 22.225.41.40 between 28 November 09 and 17 January 2010

Intelligence Community (IC)

Interagency Committee Review

Iraq War Diary

It was determined that for search warrants and special warrants needed from a Federal judge. Special Agent Mark Mander Army Computer Crime Investigative Unit (CCIU) mentions Google and Twitter conus leads and the technical nature of the matter more suited to Army Computer Crime Investigative Unit (CCIU)

It was the government's decision to conduct this Article 32 investigation at Fort Meade

Jacob Appelbaum

Jacob Appelbaum Google

Jacob Appelbaum Sonic

Jacob Appelbaum Twitter

Jacob Lew former Director of the Executive Office of Management and Budget (OMB)

Jacob Lew former Director of the Executive Office of Management and Budget (OMB) 28 November 2010 "WikiLeaks Mishandling of Classified Information"

James Clapper Director of the Office of National Intelligence (ODNI)

James Cuijy 4th Cavalry Division Brigade S2 is the Official Classification Authority for classification review of the unclassified July 12 2007 Baghdad airstrike videos also known as "Collateral Murder"

Jason Allen Milliman a field software engineer contractor's civilian boss

Jason Allen Milliman was a field software engineer contractor at F.O.B. Hammer Iraq. His jobs was to keep the DCGS-A up and running

Jason Allen Milliman was the only one in the T-SCIF with administrator privileges

Jason Katz

Joint Readiness Training Center (JRTC)

Joint Regional Correctional Facility Fort Leavenworth Kansas

JTF-GTMO

Juan Mendez UN Special Rapporteur on Torture

Judge Lind acknowledges that the order proposing that the Court Security Officer is [not signed]. [I have in my notes that this individual is "EB". I also have in my notes that the defense mentions the individual Prather (sp.) related to the Protective Order.]

Judge Lind cited the following case law in her ruling. Rule 401. Scope of probative evidence in military commissions Rule 403. Exclusion of probative evidence on grounds of prejudice confusion or waste of time Rule 410. Inadmissibility of pleas plea discussions and related statements US v. White 606 F.3d 144 (4 th Cir. 2010) concerning "a conviction for assault and battery in VA does not require 'physical force' as an element of the crime" Rules for Court-Marital 703(b) Right to witnesses. US v. Diaz concerning the 'mens rea requirement' of the Espionage Act. "Willfulness" in the context of § 793(e) arises not in the context of bad intent but in the conscious choice to communicate covered information"

Judge Lind: This case deals with classified info. There are over three million pages of documentation in this case. Has the classified information been disclosed to Defense?

Judith Miscik President's Intelligence Advisory Board

Julian Assange

JWICS Joint Worldwide Intelligence Communications System)

Kay Gotoh took over for Marguerite Coffey former State Department director of the Office of Management Policy Right Sizing and Innovation who also acted as the supervisor of the WikiLeaks Mitigation Team prior to that she was Coffey's deputy

Kevin Poulsen

Kim Zetter

Lance who dealt mostly with HQ

Lee Hamilton President's Intelligence Advisory Board

Leon Panetta former director of the Central Intelligence Agency (CIA) current Secretary of Defense at the Department of Defense

Lester Lyles President's Intelligence Advisory Board

Linux work computer seized from Jason Katz at Brookhaven National Labs at the Department of Energy

List of 2703d orders under seal for Docket No. 10GJ379

Lt. Col. Brian Kerns Executive Officer (XO) 2nd Brigade Combat Team 10th Mountain Division

Lt. Col. Brian Kerns Executive Officer (XO) 2nd Brigade Combat Team 10th Mountain Division was Major Cliff Clausen's direct supervisor

Lt. Col. Cameron Leiker Headquarters Battalion Commander

Lt. Col. Dawn Hilton Commander Joint Regional Correctional Facility at Fort Leavenworth

Lt. Col. Eric Fleming Headquarters Command Battalion

Lt. Col. Mark Holzer was Lt. Col. Paul Almanza Article 32 Investigating Officer legal advisor

Lt. Col. Paul Almanza Article 32 Investigating Officer

Lt. Col. Paul Almanza Investigating Officer at the Article 32 Pretrial Hearing ruled on damage assessment and closely aligned organizations: Central Intelligence Agency (CIA) The "evidence is not reasonably available as this was a joint investigation this evidence is cumulative with evidence of the CID case file and its limited significance is not outweighed by the delay in obtaining this evidence"

Lt. Col. Paul Almanza Investigating Officer at the Article 32 Pretrial Hearing ruled: Quantico Video: The "evidence is not relevant to the form of the charges the truth of the charges or information as may be necessary to make an informed recommendation as to disposition specifically the circumstances surrounding PFC Manning's placement in suicide risk are not relevant to a determination as whether PFC Manning committed the charged offenses and if so what the disposition of those charges should be"

Lt. Col. Paul Almanza's unnamed supervisor at the DoJ with whom he spoke to about the case Coombs: Discussed this information with anyone [referring to pretrial hearing]? IO:...supervisor

Lt. Gaff (sp.)

Lt. General George J. Flynn, 3 Star General who ordered that Manning be held in MAX and in POI at Quantico Director Director J-7 Joint Staff

Lt. General Robert E. Schmide Deputy Commander US CYBERCOM

Lt. General Robert L. Caslen

Lt. Hughs at Fort Meade MD guarding the proceedings of US v Pfc. Manning

Major Ashden Fein lead military prosecutor in US v Pfc. Manning

Major Ashden Fein lead military prosecutor in US v Pfc. Manning "Pfc. Manning knew that the enemies of the United States were using the Internet and that they could access WikiLeaks"

Major Ashden Fein lead military prosecutor in US v Pfc. Manning "Pfc. Manning used WikiLeaks' 'most wanted list' as a guiding light"

Major Ashden Fein lead military prosecutor in US v Pfc. Manning: "By searching for WikiLeaks Manning found info on how transmitting classified information to WikiLeaks could do harm. Known terrorist entities like Al Qaeda use WikiLeaks for their own information."

Major Ashden Fein lead military prosecutor in US v Pfc. Manning: "On 22 May 2010

Major Ashden Fein's letter to the General Counsel of the Office of the National Counter Intelligence Executive (ONCIX)

Major Cliff Clausen Brigade S2

Major Cliff Clausen sworn statement Major Clausen does not recall talking to the former YET UNIDENTIFIED CAPTAIN] and company commander of HHC/2BCT 10 MTN Div. about PFC Manning's behavioral health issues. According to the defense's account of the sworn statement of Col. David M. Miller that former [YET UNIDENTIFIED CAPTAIN] and company commander of HHC/2BCT 10 MTN Div. was relieved by Captain Matthew W. Freeburg in April or May of 2010 because of "property accountability and due to the fact he was not making good decisions."

Major Cliff Clausen was the Brigade S2 2nd Brigade Combat Team 10th Mountain Division until January 2010 and provided a sworn statement for the Secretary of the Army's 15-6 investigation into the alleged unauthorized disclosures. Major Cliff Clausen was Pfc. Bradley Manning's most senior commanding officer in the Brigade S2 Section until January 2010.

Major Cliff Clausen who Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 replaced when Major Cliff Clausen was removed because according to Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 Major Cliff Clausen could not communicate information to the Commander in a way Commander needed

Major Gen. Michael S. Linnington Commander of Joint Task Force - National Capital Region the General Court Martial Convening Authority

Major Matthew Kemkes former military defense counsel for Pfc. Manning asserted at the Article 32 Pretrial hearing that SA Graham's Army CID 29 May 2010 affidavit was a "major piece of documentation" affecting Manning's pre-trial confinement hearing

Major Matthew Kemkes military defense US v Pfc. Manning

Major Thomas Hurley military defense US v Pfc. Manning

ManTech International

Manual for Military Commissions (MMC)

March 14 at 7:35pm Government says we notified civilian counsel that we dropped a CD with 12 Pages of discovery that refers to impeachment information that questions credibility of witness] on Adrian Lamo

March 2010 did you know about an equal employment complaint that according to Captain Steven Lim 2nd Brigade Military Intelligence (MI) Company Commander Brigade S2 involved intense threats

Marguerite Coffey former Department of State (State Department) (DoS) director of the Office of Management Policy Right Sizing and Innovation who also acted as the supervisor of the WikiLeaks Mitigation Team

Marguerite Coffey former State Department director of the Office of Management Policy Right Sizing and Innovation who also acted as the supervisor of the WikiLeaks Mitigation Team

Marine Corps Intelligence

Marine Security Guard Papakie at Quantico Brig Operations Officer

Mark Johnson ManTech International Contractor reports to Special Agent David Shaver Army Computer Crimes Investigative Unit (CCIU)

Mark Rasch

Master Sergeant Brian Paki (sp.)

Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action)

Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) wrote three memoranda Memorandum One: "Pfc. Manning's instability heightened in 2009." Psychiatric care one to two times a week might have helped Manning. Yet Master Sergeant Adkins did nothing. Memorandum Two: "Pfc. Manning exhibits bizarre behavior...event's reemerged..." Adkins wrote that memo and yet did nothing. Memorandum Three: "Manning was sitting upright knees clutched as though in pain." Adkins noticed an open Gerber knife. "Manning had etched on his seat 'I want' with the blade. He felt that he was not there, was not a person. He said he was a turtle with a core personality and several layers of hard shell to protect his personality. He seemed able to recover." Adkins wrote that memo and yet did nothing. That night Manning struck Showman

McGrath is also the Department of State's primary liaison to the National Counterterrorism Center where Russel Travers was Deputy Director in charge of the NCTC's "authoritative database supporting the Terrorist Screening Center and the USG's watch listing system" before the President's National Security Advisor picked him to head the NSS' Interagency Committee Review of WikiLeaks. As it turns out McGrath is also the Department of State's primary liaison to Terrorist Screening Center (TSC) - an inter-agency organization lead by the FBI and responsible for a "single database of identifying factors" about individuals suspected by the UGS of involvement in terrorist activities. The TSC maintains the "Terrorist Watch-list" the "No-Fly List" as well as the "Selectee List" - the later two being subsets of the Terrorist Screening Database (TSDB) used by the Transportation Security Administration - which associates and supporters of Julian Assange Bradley Manning and WikiLeaks have found themselves detained and interrogated by means of including: David House; Jacob Appelbaum; Jennifer Robinson and with her experience on the "inhibited list" and others.

Military Commissions Act

Military District of Washington (MDW)

Military Judges Bench Book

Millennium Challenge Corporation

mIRC

Model Specification

Mona Sutphen President's Intelligence Advisory Board

Motion for the Investigating Officer Lt. Col. Paul Almanza to Recuse himself

Movies

MP Bradley at the Security Officers desk during the Article 32 Pretrial Hearings of US v Pfc. Bradley Manning

Mr. Betts US Cyber Command Chief Classification Officer made a classification determination for "the alleged chat logs" and the information contained therein

Music

National Archives

National Counterterrorism Center (NCTC)

National Geospatial-Intelligence Agency

National Reconnaissance Office

National Security Agency (NSA)

National Security Council

National Security Council Insider Threat Task Force

National Security Staff (NSS) Steering committee

Neil MacBride U.S. Attorney for the Eastern District of Virginia

Net Centric Diplomacy Database

New York Times

NIPRNet computer from the Supply Room at FOB Hammer Iraq

NIPRNet computer that included a profile for Bradley Manning

NODIS (The use of the NODIS caption identifies messages of the highest sensitivity between the President the Secretary of State and chief of mission. You must not distribute NODIS messages to anyone other than the intended recipient without prior approval from the Executive Secretariat (S/ES-O). See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info)

Non Disclosure Agreement

Note that this determination about unsworn statements of Official Classification Authority (OCAs) by the Investigating Officer Lt. Col. Paul Almanza formed one of four bases for the Defense's Motion for the Investigating Officer Lt. Col. Paul Almanza to Recuse himself

OCA CLASSIFICATION REVIEW Additionally on 17 November 2011 the Government provided the Defense with the four-page GTMO classification review completed on 4 November 2011. Finally the Defense was provided with two classification reviews on 12 December 2011: a three-page Central Intelligence Agency (CIA) (Government Agency) classification review and a 12-page Central Intelligence Agency (CIA) (Government Agency) classification review

OCA CLASSIFICATION REVIEW Beginning on 24 October 2011 the long-awaited OCA classification reviews began to trickle in. The Government provided the Defense with the Defense Information Systems Agency (DISA) classification review on 24 October 2011

OCA CLASSIFICATION REVIEW The Government also provided a 28-page Central Intelligence Agency (CIA) (Government Agency) classification review to the Defense on 4 November 2011 Central Intelligence Agency (CIA) (Government Agency) classification review and its disclosure to the Defense

OCA CLASSIFICATION REVIEW The Government provided a few more classification reviews to the Defense on 8 November 2011. This round of disclosure included a three-page CENTCOM PowerPoint classification review that was completed on 21 February 2011 A 24-page CENTCOM classification review that was completed on 21 October 2011 A four-page CYBERCOM classification review that was completed on 21 July 2011 and a 51-page Department of State classification review that was completed on 30 October 2011. The Government did not explain the reason for the eight-plus month delay between the completion of the CENTCOM PowerPoint classification review and its disclosure or the reason for the three-plus month delay between the completion of the CYBERCOM classification review and its disclosure

OCA CLASSIFICATION REVIEW The Government provided the three-page Apache Video classification review which was completed on 26 August 2010 to the Defense on 4 November 2011. The Defense received no explanation for the delay of over a year and two months between the completion of this classification review and its disclosure to the Defense

OCA CLASSIFICATION REVIEW The Government provided the three-page Apache Video classification review which was completed on 26 August 2010 to the Defense on 4 November 2011. The Defense received no explanation for the delay of over a year and two months between the completion of this classification review and its disclosure to the Defense. OCA CLASSIFICATION REVIEW The Government also provided a 28-page Central Intelligence Agency (CIA) (Government Agency) classification review to the Defense on 4 November 2011

OCA testimony went to the heart of one of the elements of the charged offenses

Offense 26 of the Military Commissions Act

Office of Counterintelligence and Consular Support in the Bureau of Intelligence and Research at the Department of State (State Department) (DoS)

Office of Naval Intelligence

Office of the Director of National Intelligence (ODNI)

Office of the Director of National Intelligence (ODNI) CENTAUR Logs (NetFlow Logs)

Office of the Director of National Intelligence (ODNI) Classification Review

Office of the Director of National Intelligence (ODNI) Keyword Search Logs

Office of the Director of National Intelligence (ODNI) The Government intends to use information from this Department during its case-in-chief

Office of the National Counterintelligence Executive (ONCIX)

Office of the National Counterintelligence Executive (ONCIX) damage assessment

Office of the National Counterintelligence Executive (ONCIX) The Court found in its ruling that ONCIX was a closely aligned agency

on 10 December 2010 Capt. Hocter forensic psychiatrist for the Quantico brig recommended that I remain under POI watch for one week the following week he once again recommended to CW4 James Averhart that I be removed from POI watch

on 13 September 2012 the Government responded 66 days after request saying "The Quantico video [Referenced in Bates Number 00042936] does not exists

on 15 March 2012 Article 39(a) Session Judge Lind recited a synopsis of the RCM 802 conference: When the Government spoke about Brady search the Government said they had not found any Brady material even though they looked for a year. Fein (Prosecution): Correct. Evolving...

On 16 April 2012 then-CPT Fein sent an email to Mr. Coombs explaining that of the 14 hard drives referenced in the Defense's 21 September 2011 Discovery Request and the Court's 23 March 2012 ruling on the Defense Motion to Compel 2 drives were completely inoperable 7 drives were wiped and 1 drive was partially wiped...The email did not state when the 8 drives were wiped

On 16 January 2012 the Defense filed another Request for Oral Deposition naming two additional Original Classification Authority (OCAs)

On 16 November 2011 the Government notified the Defense and the Article 32 Investigating Officer (IO) that the Special Court-Martial Convening Authority (SPCMA) had ordered the restart of the Article 32...The SPCMA ordered the Article 32 to start no earlier than thirty days from 16 November and to conclude no later than sixty days from 16 November...Given the Government's failure to respond to the Defense's requests filed on 13 May 2011 21 September 2011 13 October 2011 15 November 2011 and 16 November 2011 the Defense filed a Defense Request for Production of Evidence with the Article 32 Investigating Officer Lt. Paul Almanza

On 18 January 2011 over the recommendation of Capt. Hocter forensic psychiatrist for the Quantico brig and the defense psychiatrist Capt. Brian Moore former Quantico Brig Commander CW4 Averhart placed me under suicide risk

On 2 December 2011 the Defense submitted its witness list to the Article 32 Investigating Officer naming the seven Original Classification Authority OCAs' as witnesses and explaining in detail the relevance of each of the Original Classification Authority OCAs'testimony. At the time there were seven identified Original Classification Authority OCAs. A subsequent Original Classification Authority OCA was requested as soon as his identity was known to the Defense

On 20 May 2009 [NOTE DATE. SAME TIME video" folder BE22PAX.zip created] a large number of files were downloaded and compressed into a .zip file. These included .jpg images of presentations and documents from hospital burn victims. Special Agent David Shaver Computer Crimes Investigation Command (CCIU) did not examine this .zip file because it was no longer present on the Alienware .22 computer

on 22 March 2012 statement to the Court the Government stated "the United States is concurrently working with other Federal Organizations which we have a good faith basis to believe may possess damage assessments or impact statements..." See Prosecution's Response to Court's Email Questions (22 March 2012)

On 23 March 2012 the Court granted the Defense Motion to Compel Discovery in part with regard to the 14 hard drives from the Tactical Sensitive Compartmented Information Facility (T-SCIF) and the Tactical Operations Center (TOC) of Headquarters and Headquarters Company (HHC) 2nd Brigade Combat Team (BCT) 10th Mountain Division Forward Operating Base (FOB) Hammer Iraq

On 23 March 2012 the Court granted the Defense Motion to Compel Discovery in part with regard to the 14 hard drives from the Tactical Sensitive Compartmented Information Facility (T-SCIF) and the Tactical Operations Center (TOC) of Headquarters and Headquarters Company (HHC) 2nd Brigade Combat Team (BCT) 10th Mountain Division Forward Operating Base (FOB) Hammer Iraq The Court Ordered the Government to immediately cause an inspection of the 14 hard drives for the presence of Wget

On 24 May 2012 MAJ Fein wrote to the General Counsel at Office of the National Counterintelligence Executive (ONCIX)

On 29 July 2011 the Government sent out a memo to Headquarters Department of the Army requesting it to task Principal Officials to search for and preserve any discoverable information

On 8 June 2012 the Government provided Defense with oral notification of the existence of the DHS damage assessment

on April 19 2011 a day before Bradley Manning's unexpected transfer to Fort Leavenworth defense reported finding out about a January 13 2011 secret high-level meeting and suspected their

knowledge of the meeting may have led to the Department of Defense's about-face on Manning's illegal pretrial confinement

On April 24 2012 the Government produced the Department of State damage assessment for in camera review

On August 6 2010 one of these mental health professionals determined that PFC Manning was no longer a suicide risk

On December 10 2010 Capt. Hocter forensic psychiatrist for the Quantico brig recommended that I remain under POI watch for one week the following week he once again recommended to CW4 James Averhart that I be removed from POI watch

On January 13 2011 secret meeting involving high-level Quantico officials where it was ordered that PFC Manning would remain in maximum custody and under prevention of injury watch indefinitely

on January 13 2011 secret meeting involving high-level Quantico officials where it was ordered that PFC Manning would remain in maximum custody and under prevention of injury watch indefinitely

on January 19 2011 Defense had filed the original Article 138 request one day after Manning was placed under "suicide risk" which resulted in his remaining in his cell for 24 hours a day and being stripped of all clothing with the exception of his underwear. His eyeglasses were also removed which left him as he describes in "total blindness". According to defense documents the stripping and interrogation that Manning endured was videotaped by the Quantico facility

on March 2 2011 PFC Bradley Manning then confined under Maximum custody and Prevention of Injury Watch (POI) at Quantico where he had been since July 29 2010 was told that his Article 138 request to be placed under Medium custody and removed from harsh and punitive pretrial confinement was denied by Daniel J. Choike

On May 31 2012 the Government provided notice to the Court and the Defense that ONCIX had a draft damage assessment Along with the Government's notice it provided a copy of its 24 May 2012 letter to ONCIX and the reply by ONCIX on 30 May 2012

on November 22 2011 defense also filed the following request for the production of evidence of the Quantico video of Manning being stripped and interrogated

Open Source Center Logs

Original Classification Authority (OCA)

Other unspecified log files that Special Agent David Shaver Computer Crimes Investigation Command (CCIU) said hundreds of thousands of other files being downloaded at the same time

Package of Bradley Manning's personal belongings from Camp Arifjan sent to his aunt Debra Van Alostyne

Department of State (State Department) (DoS) briefing of House and Senate on December 2 2010

Patricia Williams

Patrick Kennedy Undersecretary for Management at the Department of State

Patrick Kennedy Undersecretary for Management at the Department of State briefed Congress in late November and early December of 2010 about WikiLeaks

Patrick Kennedy Undersecretary for Management at the Department of State testimony before Senate Committee on Homeland Security and Governmental Affairs in March of 2011

Paul Kaminski President's Intelligence Advisory Board

PFC Manning had full authority to access the government computer(s) at issue and at no time did he obtain or alter information that he was not entitled to obtain or alter

PFC Manning's cellular telephone

PFC Manning's RCM 707 speedy trial rights have been violated

Pfc. Manning allegedly signed seven Non Disclosure Agreements (NDAs)

Philip Zelickow President's Intelligence Advisory Board

PJ Crowley former spokesperson for the Department of State (State Department) (DoS)

Portion of the Excel spreadsheet display of the CENTAUR log data for the Alienware .22 or Dell .40 machines connections to the CENTCOM CIDNE database in Tampa FL

Portion of the Excel spreadsheet display of the CENTAUR log data for the Alienware .22 or Dell .40 machines connections to the SOUTHCOM GTMO server

Portion of the Excel spreadsheet displayed in Court of the CENTAUR log data for the Alienware .22 or Dell .40 machines connections to the Department of State (State Department) (DoS) NetCentric database

President Barack Obama

President Barack Obama 21 January 2009 FOIA and Transparency and Open Government memoranda

President Barack Obama 29 December 2009 Executive Order 13526

President Barack Obama 8 December 2009 Open Government Directive (OGD)

President Barack Obama Reducing Over-Classification Act on 7 October 2010

President Barack Obama statements about CIDNE (Combined Information Data Network Exchange) Afghanistan

President Obama issued Executive Order (EO) 13587 "Structural Reforms to Improve the Security of Classified Networks and the Responsible Sharing and Safeguarding of Classified Information" on 7 October 2011

President's Chief of Staff formerly William Daley

President's Chief of Staff Jacob Lew

President's Daily Brief (PDB)

President's Intelligence Advisory Board

President's National Security Advisor Thomas E. Donilon

President's National Security Council's Interagency Process (IAP)

Primary lead for WikiLeaks investigation was Camp Liberty Army Criminal Investigation Command (CID) and the Department of State (State Department) (DoS). Then the Federal Bureau of Investigation (FBI)

Prosecution's notice to the Court of the computer forensics regarding the programs and the music and the videos that was not authorized on the Government computer

Protective Order

Quantico base commander

Quantico Brig Commander Chief Warrant Officer Denise Barnes

Quantico Brig Commander Chief Warrant Officer Denise Barnes used my sarcastic comment as justification to increase the restrictions imposed upon me under the guise of being concerned that I was a suicide risk

Quantico Brig Incident Report on 13 March 2011

Quantico Duty Brig Supervisor on 13 March 2011

Quantico suicide prevention blanket

Quantico suicide prevention mattress

Quantico suicide prevention smock

Quantico Video Referenced in Bates Number 00042936

Ray Mabus Secretary of the Navy

Raymond G. McGrath director of the Office of Counterintelligence and Consular Support in the Bureau of Intelligence and Research at the Department of State (State Department) (DoS)

Rear Admiral David B. Woods Commander Joint Task Force Guantanamo (JTF GTMO)

Rear Admiral Kevin Donegan Director of Operations USCENTCOM conducted classification reviews of two PowerPoint (PPT) presentations relate to Farah Province Afghanistan and Specification 10 of Charge II

REDACTED 4 August 2010 the Convening Authority ***Redacted*** appointed Lt. Col. Paul Almanza Article 32 Investigating Officer as the new Investigating Officer The Convening Authority ultimately issued its preliminary classification order for the defense team on 22 September 2010

REDACTED 4 Witnesses requested by Defense for the Motion to Dismiss all Charges and Specifications with Prejudice for Lack of a Speedy Trial

REDACTED Article 32 Investigating Officer Lt. Col. Paul Almanza determined that the testimony of six of the seven Original Classification Authority (OCAs) was "relevant" but that the significance of the OCAs' expected testimony did not "outweigh the difficulty expense and effect on military operations" so as to justify the Original Classification Authority (OCAs) presence at the Article 32. He found the XXXXXXXXXX expected testimony was not relevant to the form of the charges the truth of the charges or information necessary to make an informed recommendation

REDACTED As the Government acknowledges two of the requested OCAs Robert E. Schmide Deputy Commander US CYBERCOM and Mr. Betts Chief Classification Officer US CYBERCOM were stationed at Fort Meade Maryland. It is indefensible to suggest that neither was "reasonably available" to be produced at the Article 32 which was held at the OCAs' home base

REDACTED As was explained by REDACTED the forensic psychiatrist for the Quantico Brig the "[s]uicide precautions and POI [imposed upon PFC Manning while he was at the Brig] were excessive and were making [PFC] Manning unnecessarily anxious"

REDACTED Central Intelligence Agency: Any report completed by the Wikileaks Task Force (WTF) and any report generated by the WTF under the direction of LEON PANETTA DIRECTOR OF THE CIA

REDACTED Col. Robert G. Oltman former former Security Battalion Commander was obviously simply relying an order from ***Redacted*** the ***Redacted*****Redacted*****Redacted*** at Quantico

REDACTED Commander's WHAT IS THIS? needs

REDACTED Computer assigned IP address XXXXXXXXXX WHAT IS THIS? IS THIS PETER BIGELOW'S PERSONAL LAPTOP? (Special Agent Alfred Williamson CCUI)

REDACTED Defense Computer Forensic Expert

REDACTED Department of Defense: The damage assessment completed by the IRTF and any report generated by the IRTF under the guidance and direction of RONALD L. BURGESS FORMER DIRECTOR OF THE DEFENSE INTELLIGENCE AGENCY

REDACTED Each of the OCAs is either a General Officer or a high ranking civilian employee with the exception of [the General Officer is James Cully (sp.) 4th Cavalry Division Brigade S2 is the Official Classification Authority for classification review of the unclassified July 12 2007 Baghdad airstrike videos also known as "Collateral Murder" See 15 March 2012 Article 39(a) Session

REDACTED Each of the OCAs is either a General Officer or a high ranking civilian employee with the exception of [the General Officer is James Cully (sp.) 4th Cavalry Division Brigade S2 is the Official Classification Authority for classification review of the unclassified July 12 2007 Baghdad airstrike videos also known as "Collateral Murder" See 15 March 2012 Article 39(a) Session, where Coombs identified Cully (sp.) as a civilian]

REDACTED evidence cited by Defense which seems to argue that the conduct alleged in all Specs 4 5 6 7 occurred on the same day Additionally the disclosures of the Combined Information Data Network Exchange Iraq database records and the Combined Information Data Network Exchange Afghanistan database records occurred at the same time page 11 footnote 1

REDACTED evidence cited though the Government alleges different date ranges for Farah records and Garani video Specification 10 and 11 these two disclosures in reality the classified records and the video were disclosed at the same time on the same day 11 April 2010 Page 12 & 13 Footnote 2

REDACTED FBI case file number XXXXXXXXXX [WHAT IS THIS NUMBER?] any other collateral investigations by the [Federal Bureau of Investigation] FBI related to this case at least two weeks prior to the start of the Article 32 hearing

REDACTED Finally and most egregiously Col. Robert G. Oltman former former Security Battalion Commander and senior rater of the ***Redacted*** indicated at a 13 January 2011 meeting that there would be no relaxation of the restrictions of PFC Manning's confinement "on [his] watch" notwithstanding the dissenting views of the Brig's medical health personnel because he believed that the Brig could do whatever it wanted to do when it came to PFC Manning's confinement

REDACTED In December 2010 XXXXXXXXXX and XXXXXXXXXX announced that there was an ongoing joint investigation by the Department of Defense (DOD) Department of State (State Department) (DoS) Department of Justice (DoJ) Federal Bureau of Investigation (FBI) and Central Intelligence Agency (CIA)

REDACTED In the 19 January 2011 discovery request the Defense requested that the Government preserve the Quantico confinement facility video tape of BRADLEY MANNING'S INTERROGATION BY FOUR GUARDS. This video documents the CW4 JAMES AVERHART QUANTICO BRIG COMMANDER ordering PFC Manning to be placed in suicide prevention. The decision to strip PFC Manning of his clothes and place him under suicide prevention was made over the recommendation of THREE QUANTICO BRIG FORENSIC PSYCHIATRISTS

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REDACTED individual who Sergeant (former Specialist) Daniel Padgett said in a sworn affidavit should have been counseling Pfc. Manning

REDACTED Lt. Col. Paul Almanza Investigating Officer at the Article 32 Pretrial Hearing ruled on damage assessment and closely aligned organizations: Department of Justice: The "evidence is not reasonably available as this was a joint investigation this evidence is cumulative with evidence of the CID case file and also the government has said it has no knowledge of grand jury testimony or search warrants from the Department of Justice (DoJ) which leads to a conclusion that the limited significance of this evidence is not outweighed by the delay in obtaining it"

REDACTED Lt. Col. Paul Almanza Investigating Officer at the Article 32 Pretrial Hearing ruled on damage assessment and closely aligned organizations: Department of State (State Department) (DoS): The "evidence is not relevant to the form of the charges the truth of the charges or information as may be necessary to make an informed recommendation as to disposition; specifically the extent of the harm caused by the charged offenses is not relevant to a determination as to whether PFC Manning committed the charged offenses and if so what the disposition of those charges should be. Additionally I understand from the 12 December 2011 telephone conference with XXXXXXXXXX and Mr. Coombs that the government does not have the authority to disclose damage assessments and thus I conclude that any evidence of damage assessments is not reasonably available"

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REDACTED Lt. Col. Paul Almanza Investigating Officer at the Article 32 Pretrial Hearing ruled: EnCase Forensic Images: The "evidence is relevant as it could help establish that it was common for soldiers in these locations to place unauthorized software to these computers however this evidence is not reasonably available because its significance is lessened by the fact it is cumulative to the testimony of at least XXXXXXXXXX and XXXXXXXXXX and as the government has indicated that it is still working to preserve this evidence its limited significance is not outweighed by the delay of obtaining this evidence"

REDACTED On 14 March 2011 almost two weeks after the suspense date set forth in the Convening Authority's 3 February 2011 order to resume conducting the RCM 706 board ***Redacted*** Forensic Psychologist sought an extension of the suspense date for the RCM 706 board until 29 April 2011. See 14 March 2011...In this memorandum ***Redacted*** related that the RCM 706 board needed 57 more days than the original suspense date of 3 March 2011 because "[t]he evaluators are coordinating suitable dates and times for the final evaluation session to take place. This involves multiple parties. Additionally the final interview will take place at a SCIF and this has resulted in the consumption of extra time for this aspect of the evaluation to be coordinated"

REDACTED On 15 April 2011 the day before the extended suspense date for the completion of the RCM 706 Board's evaluation ***Redacted*** on behalf of the Board requested yet another delay in the suspense date. See 15 April 2011 Memorandum Requesting Extension for Sanity Board Attachment 27. ***Redacted*** requested an extended suspense date of close of business on

22 April 2011. See id. ***Redacted*** explained that this delay was necessary because of the Board's "limited availability to meet as a full board to discuss the report. This is because of conflicting schedules and demands of the three board members"

Redacted person with whom Sergeant (former Specialist) Daniel Padgett worked on the night-shift with in addition to then Pfc. Manning

REDACTED PFC Manning filed numerous complaints about his pretrial confinement and requests to have his confinement conditions reconsidered - a complaint with the ***Redacted*** Redacted*** A DD Form 510 complaint through the Brig's grievance process A request for release from pretrial confinement under RCM 305(g) a request for redress under Article 138 and two rebuttals of the inadequate responses to this request to be precise - all to no avail

REDACTED The ***Redacted*** Redacted*** approved of the Duty Brig Supervisor's Maximum (MAX) custody determination and also decided that PFC Manning should be placed under special handling instructions of Suicide Risk (SR) Suicide Risk (SR) Despite the recommendations of two senior forensic psychologists (and contrary to the requirements of Secretary of Navy Instruction (SECNAVINST) 1640.9C) the Brig did not immediately remove PFC Manning from Suicide Risk waiting almost a full week to move PFC Manning from Suicide Risk to Prevention of Injury (POI) status on 11 August 2011 For the next 8 months PFC Manning remained in MAX custody and POI status despite the recommendations of multiple psychiatrists that he be downgraded from POI status PFC Manning under MAX custody and POI status he was placed on Suicide Watch on two separate occasions: from 18 January 2011 to 21 January 2011 and from 2 March 2011 until the time he was transferred to the Joint Regional Correctional Facility (JRCF) at Fort Leavenworth Kansas on 20 April 2011

REDACTED The Defense requested a copy of the video of PFC Manning being ordered to surrender his clothing at the direction of CW4 JAMES AVERHART FORMER QUANTICO BRIG COMMANDER and the subsequent interrogation by FOUR UNNAMED GUARDS

REDACTED The Defense requested a copy of the video of PFC Manning being ordered to surrender his clothing at the direction of CWO4 JAMES AVERHART FORMER QUANTICO BRIG COMMANDER and the subsequent interrogation by FOUR UNNAMED GUARDS

REDACTED The Department of Defense (DOD) reached out for assistance from the Department of State (State Department) Federal Bureau of Investigation (FBI) Defense Intelligence Agency (DIA) Office of the National Counterintelligence Executive (ONCIX) and Central Intelligence Agency (CIA). The Defense argued that it was entitled to receive all forensic results and investigative reports by any of the cooperating agencies in this investigation. Additionally the Defense noted that ROBERT GATES FORMER SECRETARY OF DEFENSE on 29 July 2010 directed the Defense Intelligence Agency (DIA) to lead a comprehensive review of the documents allegedly given to Wikileaks and to coordinate under the Information Review Task Force (IRTF) formerly TF 725 to conduct a complete damage review. The Defense believed based upon public acknowledgements by representatives of the Government that the results of this damage review would undercut the testimony of each the Original Classification Authority OCAs for the charged documents. Specifically based upon public documents it appeared that the Information Review Task Force IRTF concluded that no sources or methods were revealed by the alleged disclosures and that all of the information allegedly disclosed was either dated represented low-level opinions or was already commonly understood and known due to previous public disclosures

REDACTED The Department of State (State Department) (DoS) formed a task force of over 120 individuals to review each released diplomatic cable. The task force conducted a damage assessment of the leaked cables and concluded that the information leaked either represented low-level opinions or was already commonly known due to previous public disclosures. According to published reports in multiple new agencies including the Associated Press The Huffington Post and Reuters internal US government reviews by the Department of Defense and the Department of State determined that the leak of diplomatic cables caused only limited damage to US interests abroad. According to the published account "[a] congressional official briefed on the reviews stated that the administration felt compelled to say publicly that the revelations had seriously damaged American interests in order to bolster legal efforts to shut down the Wikileaks website and bring charges against the leakers." The official is quoted as saying "we were told (the impact of Wikileaks revelations) was embarrassing but not damaging." This determination was at odds with the classification review conducted by the Original Classification Authority (OCA). As such the Defense argued that XXXXXXXXXX should not be permitted to espouse is inconsistent with the damage assessments conducted by the government

REDACTED The DOJ has conducted a very public investigation of WikiLeaks as referenced by XXXXXXXXXX The Defense requested any grand jury testimony and any information relating to any 18 USC 2703(d) order or any search warrant by the government of Twitter Facebook Google or any other social media site that was relevant to PFC Bradley Manning

REDACTED The Government acknowledges that the FBI in this case participated in a joint investigation of the accused. It also acknowledges that the DOJ is closely aligned in that XXXXX (long redaction)

REDACTED The Government produced the Quantico video of PFC Manning being ordered to surrender his clothing but not the video of the subsequent interrogation by CW4 James Averhart Quantico Brig Commander At the 15 March 2012 Article 39(a) Session the Government said the video of CW4 Averhart did not exist

REDACTED The Government produced the Quantico video of PFC Manning being ordered to surrender his clothing but not the video of the subsequent interrogation by CWO4 James Averhart Quantico Brig Commander At the 15 March 2012 Article 39(a) Session the Government said the video of CWO4 Averhart did not exist

REDACTED Three civilian Original Classification Authority (OCAs) one of them is Mr. Betts US CYBERCOM Chief Classification Officer classification determination for "the alleged chat logs" Ambassador Patrick Kennedy Undersecretary for Management at the Department of State who reviewed the disclosure of Department of State Diplomatic Cables stored within Net Centric Diplomacy server and part of SIPDIS Robert Rowland

REDACTED Three Original Classification Authority (OCAs) the Government refused to provide the contact info for are Ambassador Patrick Kennedy Undersecretary for Management at the Department of State Robert Rowland and Mr. Betts US Cyber Command Chief Classification Officer

REDACTED Two individuals (2) who Sergeant (former Specialist) Daniel Padgett said in his sworn affidavit gave permission to handle disciplinary actions for PFC Manning

REDACTED Unknown Army CCIU Agent No. 7 on 2 December 2011 Defense Request for Article 32 Witnesses XXXXXXXXXX [WHO IS THIS?] is one of the agents that worked extensively on this case for CCIU to include interviewing multiple witnesses in the case and conducting field investigation for the CCIU. XXXXXXXXXX [WHO IS THIS?] will testify about his involvement in the case and the investigative steps that he took.

REDACTED Unknown Diplomatic Security Services (DSS) at the Department of State (State Department) (DoS) Agent No. 8 on 2 December 2011 Defense Request for Article 32 Witnesses XXXXXXXXXX [WHO IS THIS?] is one of the law enforcement agents that conducted work on this case. The defense requests that XXXXXXXXXX [WHO IS THIS?] be instructed to provide the Investigating Officer [Lt. Col. Paul Almanza] and the defense with a complete copy of DSS [Diplomatic Security Services at the Department of State (State Department) (DoS)] case file number XXXXXXXXXX [WHAT IS THIS NUMBER?] and any other collateral investigations by the DSS [Diplomatic Security Services at the Department of State (State Department) (DoS)] related to this case at least two weeks prior to the start of the Article 32 hearing

REDACTED With the exception of James Cully 4th Cavalry Division Brigade S2 is the Official Classification Authority for classification review of the unclassified July 12 2007 Baghdad airstrike videos also known as "Collateral Murder" the Government did not deny that the testimony of the Original Classification Authority OCA was relevant

relating to the national defense

Rena Bitter director of the Operations Center (S/ES-O) at the Department of State (State Department) (DoS)

Representative of the United States of American to the United Nations Susan Rice

Reykjavik 13

Richard Danzig President's Intelligence Advisory Board

Rita Hauser President's Intelligence Advisory Board

Robert Boback Chief Executive Officer of Tiversa Inc. a Federal Bureau of Investigation (FBI) contractor

Robert Gates Former Secretary of Defense

Robert Gibbs White House Press Secretary

Robert Rowland

Roel Campos President's Intelligence Advisory Board

Rogers Channel (Use ROGER CHANNEL for communications between the Assistant Secretary for Intelligence and Research (INR) and the chief of mission See US Department of State (State Department) (DoS) Foreign Affairs Manual Volume 5 Handbook 2 Telecommunications Handbook for more info)

Ronald L. Burgess former director of the Defense Intelligence Agency

Rop Gonggrijp

Rop Gonggrijp Twitter

Russell Travers National Security Staff Senior Advisor for Information Access and Security

Sadler (sp.)

SD card allegedly obtained during the second search of Debra Van Alstyne Bradley Manning's aunt home after having allegedly been shipped from Iraq in October 2010

SD card collected from Bradley Manning's Debra Van Alstyne home apparently sent from Iraq

Secretary of Energy Steven Chu

Secretary of Homeland Security Janet Napolitano

Secretary of State Hillary Clinton

Secretary of State Hillary Clinton attended the Organization for Security and Cooperation in Europe (OSCE) which was the main focus the 24/7 WikiLeaks Working Group namely staying ahead of the news cycle

Secretary of the Army John McHugh

Secretary of the Army's 15-6 investigation

Section 3 "type files"

Senator Carl Levin Chair of the Senate Armed Services Committee

Sergeant (former Specialist) Daniel Padgett

Sergeant (former Specialist) Daniel Padgett testified that he was never Pfc. Manning's direct supervisor although he was Pfc. Manning's supervisor on the night-shift and that he was not in Pfc. Manning's chain of command. Sergeant (former Specialist) Daniel Padgett testified that despite him not being in Pfc. Manning's chain of command he did request to counseled Manning when he saw an alleged incident in December 2009 with Pfc. Manning on the night-shift. Sergeant (former Specialist) Daniel Padgett testified that during that counseling session on the importance of being on time in the [Major Clauson] Brigade S2's office in the T-SCIF at FOB Hammer Pfc. Manning allegedly "was staring at me" and Sergeant (former Specialist) Daniel Padgett testified that he asked Pfc. Manning not to do that "because it made me uncomfortable." Sergeant (former Specialist) Daniel Padgett testified that Pfc. Manning allegedly "turned the table upside down and was restrained by an S2 officer [Chief Warrant Officer Four (CW4) Airsman (Sp.)]." Sergeant (former Specialist) Daniel Padgett testified that after Pfc. Manning allegedly flipped the table over everything hit the ground. Sergeant (former Specialist) Daniel Padgett testified that he allegedly moved Pfc. Manning away because Sergeant (former Specialist) Daniel Padgett testified he saw there were weapons. Sergeant (former Specialist) Daniel Padgett testified that the officer in charge Chief Warrant Officer Four (CW4) Airsman (sp.) restrained Pfc. Manning by sitting him on a bench and telling Pfc. Manning to sit. Sergeant (former Specialist) Daniel Padgett testified that during the alleged December 2009 incident "We cleared the room." Reitman notes that Sergeant (former Specialist) Daniel Padgett testified that "two computers and a radio crashed to the ground". Sgt. Padgett put his hand on PFC Manning to calm him down. Moments later the Chief Warrant Officer [Four (CW4) Airsman (sp.)] put PFC Manning in a "full nelson" style wrestling head lock." Sergeant (former Specialist) Daniel Padgett testified that he spoke to a few people in the brigade about the incident but that he did not talk to Master Sergeant (not Sergeant First Class) Adkins Major Clausen the First Sergeant or Company Commander Drewer (sp.). Sergeant (former Specialist) Daniel Padgett testified that there was no UCMJ [Uniform Military Code of Justice] action received by Pfc. Manning due to the incident in December 2009. Showman testified that her desk was outside the entrance to the T-SCIF conference room. Specialist Jihreah Showman testified however that she heard Manning scream and she got up and went to the door of the conference room. Specialist Jihreah Showman testified to an early May 2009 incident with Bradley Manning before deployment. Showman testified that Bradley Manning missed PT formation and Showman went to the barracks to find out where Bradley Manning was. When she knocked on Bradley Manning's door Manning opened it and Showman testified that Manning looked like he had just woken up. Showman said that Manning was dressed in civilian clothes. Showman testified that she told Manning that "he needed to get dressed and get downstairs." Once Manning got into uniform she talked to Manning as she walked with him back to formation. She asked him "How he had slept why he wasn't at formation was it an alarm situation? Why hadn't he shown up?" Showman testified that Manning did not respond to anything that Showman said to him. Showman told Manning she would have to counsel him and that he would have to show up early for a couple weeks for correction. When they came upon Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) Showman testified that Manning allegedly started screaming at the top of his lungs and saliva was coming out of his mouth. Showman testified that Manning was allegedly swinging his arms around. At that point Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) approached Manning and Manning allegedly stopped. Showman testified that Manning's fists were allegedly still clenched and Manning continued to make grunting noises. Showman testified that when Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) asked Manning what was wrong Manning said that he could not take messing up that he "hated messing up." Showman testified that she recommended counseling because Manning lost his "military bearing" and Showman set up a meeting with Manning. According to Showman's testimony no one alerted the Company Commander at Fort Drum NY and no one recommended a behavior evaluation. Showman testified that she recommended further action to Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) and that she told Adkins that Manning was a threat to himself and others that Manning should not have classified actions and that Showman thought that Manning should not deploy. Showman testified that Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) did not pass any of that information along. Showman testified that she knows that Adkins said something to the S2 Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action)

Sergeant Chad Madaras

Sergeant Chad Madaras and Bradley Manning were opposite shifts until late in deployment when they switched and Manning worked the day and Madaras at night. They both worked on the "Shia Threat" They shared an Alienware and a Dell 6300 computer

Sergeant Chad Madaras met Bradley Manning at Fort Drum in 2008

Sergeant Chad Madaras recounts how Warrant Officer One (WO1) Kyle Balonek and Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) called Bradley Manning's name trying to get his attention and Bradley Manning just stared at his screen unresponsive

Sergeant Chad Madaras thought mIRC was mission critical

Sergeant Chad Madaras was with Bradley Manning at Joint Readiness Training Center (JRTC)

Sergeant First Class Brian Madrid Platoon Sergeant Fort Huachuca

SF312

SID/CCF [Security Investigations Division/ Central Clearance Facility]

Since 2 March 2011 I have been stripped of all my clothing at night I have been told that the PCF Commander Chief Warrant Officer Denise Barnes intends on continuing this practice indefinitely

So the Government is saying that there are 250000 pages in its possession custody and control that relate to the accused Wikileaks and/or the damage occasioned by the leaks that it has not produced to the Defense?

Something the defense describes as a Farah file in the unallocated space but it is not mentioned by either Reitman or transcriber at any other time. Nor is it clear on which computer (either the Dell .40 or Alienware .22) or where this reference was found

Sonic

SOUTHCOM

Spear fishing

Special Agent Aims Army Computer Crimes Investigation Command (CCIU) acting Operations Officer and Special Agent Mark Mander's supervisor

Special Agent Alfred Williamson CCIU

Special Agent Antonio Patrick Edwards Army Computer Crimes Investigation Command (CCIU)

Special Agent Antonio Patrick Edwards Army Computer Crimes Investigation Command (CCIU) testified that Adrian Lamo was a confidential informant for the Army Criminal Investigation Command (CID) beginning in the "latter part of July 2010" until August or September of 2011

Special Agent Antonio Patrick Edwards Army Computer Crimes Investigation Command (CCIU) testified that his first contact with Adrian Lamo was on 25 May 2010 when Uber connected Edwards to Lamo. Edwards testified that the only other time(s) he communicated with Lamo after that was to set up a meeting date Edwards testified that he came into physical contact with Lamo on June 11 2010 when Edwards met with Lamo in Carmichael CA

Special Agent Antonio Patrick Edwards CCIU testified that Adrian Lamo was a confidential informant for the Army Criminal Investigation Command beginning in the "latter part of July 2010" until August or September of 2011

Special Agent Antonio Patrick Edwards CCIU testified that he attempted to interview Danny Clark between 18 and 23 June 2010 but that he did not interview Clark because Clark invoked his right to counsel

Special Agent Antonio Patrick Edwards CCIU testified that he had knowledge that Danny Clark communicated with Adrian Lamo because Adrian Lamo provided Edwards with the chat log between Lamo and Clark "around July 22 [2010]"

Special Agent Calder Robertson CCIU

Special Agent Calder Robertson CCIU collected hard drives another unnamed special agent did everything else

Special Agent Calder Robertson CCIU extracted the hard drives from the two SIPR and one NIPR computers collected from the SCIF the personal laptop of Staff Sergeant Peter Bigelow Supply Room and the personal external hard drive of PFC Manning and can testify concerning the forensic imaging and evidence collection of electronic media seized in Iraq

Special Agent David Shaver Computer Crimes Investigation Command (CCIU)

Special Agent David Shaver Computer Crimes Investigation Command (CCIU) found 4 complete Gitmo detainee assessments zero files were found in the unallocated space despite Special Agent David Shaver's Computer Crimes Investigation Command (CCIU) assertion that Manning appeared to have download hundreds of Guantanamo detainee assessments

Special Agent David Shaver Computer Crimes Investigation Command (CCIU) in sworn testimony that the Microsoft PowerPoint file "Farah.brief.final.version1" alleged to have been downloaded by the Alienware .22 SIPRNet computer on 10 April 2010 at 13:12:24 hours was authorized for download on SIPRNet machines which means the document would have to be SECRET or below

Special Agent David Shaver's Computer Crimes Investigation Command (CCIU) testified that CENTCOM logs evidence only one PowerPoint file "Farah.brief.final.version1" was downloaded by the Alienware .22 computer on 10 April 2010 at 13:12:24 hours

Special Agent Johnson Army Computer Crimes Investigation Command (CCIU) who did analysis of media from Iraq

Special Agent King Army Computer Crimes Investigation Command (CCIU) acting Operations Officer who did search authorization interviews and administrative tasks

Special Agent Mark Mander Army Computer Crime Investigative Unit (CCIU) case agent

Special Agent Mark Mander Army Computer Crime Investigative Unit (CCIU) says Adrian Lamo's initial information started the investigation

Special Agent Mark Mander Army Computer Crime Investigative Unit (CCIU) says he doesn't believe Army Computer Crimes Investigation Command (CCIU) directed Jason Katz. That was FBI

Special Agent Mark Mander Army Computer Crime Investigative Unit (CCIU) says there was a great deal of concern about a foreign intelligence service. They were looking for information to prosecute

Special Agent Mark Mander Computer Crimes Investigation Command (CCIU) testified that Lamo started to cooperate with Army Criminal Investigation Command (CID) "probably at the end of May 2010"

Special Agent Schaller Army Computer Crimes Investigation Command (CCIU) who did analysis of media from Iraq

Special Agent Toni Graham Army CID 102nd Military Police detachment

Special Agent Toni Graham Army CID 5/29/10 affidavit

Special Agent Toni Graham Army CID 5/29/10 affidavit stated Manning had been penetrating .mil and .gov accounts for over a year (Manning was only deployed since November 2009) but was based on information from a confidential informant

Special Agent Toni Graham Army CID discussed the confidential informant who provided them with information noting that he was in direct contact with the FBI

Special Agent Toni Graham Army CID primary duties were to protect collect and preserve digital device evidence

Special Agent Toni Graham Army CID said the information that Collateral Murder was classified (it wasn't) had come by way of the confidential informant

Special Agent Toni Graham Army CID signed 5/29/10 affidavit that stated Manning had released T-SCIF information and cables onto the Internet. She admitted that much of her affidavit was based on information from commanders at Ft. Belvoir who had received intelligence from a confidential informant

Special Agent Toni Graham Army CID testified that she'd received authorization to seize and search the devices via her commander as well as with consent from Staff Sergeant Peter Bigelow and also through formal search authorization granted to her

Special Agent Toni Graham Army CID was serving on a battalion in Baghdad on 27 May 2010 when she received instructions from her headquarters based on information from an unnamed confidential informant

Special Agent Toni Graham Army CID was the first lead agent on the case

Special Agent Troy Bettencourt Army Criminal Investigation Command (CID)

Special Agent Troy Bettencourt Army Criminal Investigation Command (CID) says on "20th of August the entire document 250000 US State Department un-redacted cables were published on the Internet"

Special Agent Troy Bettencourt Army Criminal Investigation Command (CID) testified that he interviewed 10 people including Bradley Manning's Chain of Command and contractors

Special Agent Troy Bettencourt Army Criminal Investigation Command (CID) testified that Pfc. Manning was not tied to a known terrorist group

Special Agent Troy Bettencourt Army Criminal Investigation Command (CID) that concerning the "value of information" Wikileaks has dissension within their ranks: "Mr. Assange. ...said folks he demanded that they sign an NDA saying they would not disclose...to WikiLeaks. They said somewhere between 12 and 15 million. The valuation of information 12 million pounds [for everything they have]"

Special Agent Troy Bettencourt Army Criminal Investigation Command (CID) was on the investigation's intrusion team

Special Agent Wilbur Army Computer Crimes Investigation Command (CCIU) who analyze the path to Garani

Special Court Martial Convening Authority (SCMCA)

Specialist Eric Baker 62nd Military Police Detachment Army Criminal Investigation Command (CID) Manning's roommate at FOB Hammer Containerized Housing Unit (CHU)

Specialist Eric Baker 62nd Military Police Detachment Army Criminal Investigation Command (CID) Manning's roommate at FOB Hammer Containerized Housing Unit (CHU) admitted that if a soldier wanted to have a CD with music or photos of your family and friends in the T-SCIF they could have

Specialist Jihreah Showman

Specialist Jihreah Showman deployed to Iraq with Bradley Manning when they left Fort Drum NY on 11 Oct 2009

Specialist Jihreah Showman said that Bradley Manning received two separate TDY's [Temporary Duty Assignment] classified under SECRET at Fort Drum and Washington DC

Specialist Jihreah Showman said that Bradley Manning was a Shia analyst. Showman said that any information traffic that came in was disseminated to the Shia analysts who mined the data for information using the DSGS [pronounced "desigs" Distributed Common Ground System] machines. Analysts would create presentations for officers to give to the Brigade Commander. Analysts could search by keyword and the system had targeting folders for specific individuals. Analyst would input individual names incidents and specific dates. Analysts in the T-SCIF would go through HUMINT [Human Intelligence] reports and gather pertinent information. According to Showman analysts had "targeting packets" on every Shia and Sunni individual that came across an analysts desks which stored was on the T-SCIF shared drive

Specialist Jihreah Showman testified about a May 7 2010 incident between 8:00 p.m. and 10:00 p.m. around shift change in the conference room of the T-SCIF where she said she saw Bradley

Manning curled into a ball on the floor in the fetal position. Showman testified that she reported the incident to CW4 [Chief Warrant Officer 4] Airsman and told Airsman "Be ready for something to happen again." Showman testified after seeing the incident she left the T-SCIF because it was the end of her work day. Showman testified that on May 8 2010 at around 12:00 a.m. or 1:00 a.m. Showman was awoken and called back to the T-SCIF. Captain Casey Martin (married name Fulton) testified that she called Specialist Jihreah Showman back to the T-SCIF. Showman testified that she was allegedly assaulted by Bradley Manning. Showman testified that after Bradley Manning allegedly assaulted her Showman pinned Manning to the ground. Showman testified that after she pinned Manning to the ground Manning said "I'm tired of this." Showman testified that Manning also said that he was scared Behavioral health would find out about him and that if they found out they would remove him from the Army

Specialist Jihreah Showman testified about another alleged incident with Bradley Manning and a Lieutenant where the Lieutenant asked Bradley Manning to freeze and Manning was unresponsive. Showman testified that she asked Manning of something was wrong and he did not speak. Showman testified that she reported the incident to Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) and that she and Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) sat down with Bradley Manning to talk to him. Showman testified that during that conversation Bradley Manning told her and Adkins that he felt paranoid and that Manning felt that people were listening in on his conversations. Showman testified that she asked Bradley Manning if he wanted to harm himself and Manning said he was not suicidal but he felt paranoid because people were listening to him and watching his every move. Showman testified that she asked Bradley Manning if he heard voices in his head and Bradley Manning told Showman that he did not. Showman testified that based on this conversation she felt that Bradley Manning had a high level of paranoia

Specialist Jihreah Showman testified that Bradley Manning left the Brigade T-SCIF the morning of May 9 2010 after Bradley Manning allegedly assaulted Showman on May 7 2010. Showman says that Bradley Manning "punched me in the face unprovoked"

Specialist Jihreah Showman testified that Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) did not exercise control over the soldiers in the S2 section. Specialist Jihreah Showman testified that she reported to CW2 [Chief Warrant Officer Two] Hondo Hack but that the only person that Showman had access to was Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) and that counseling for Showman was not available. Showman testified that she stopped fighting for counseling and that she was only counseled once Showman testified that she was a witness to the December 2009 incident with Bradley Manning and Sergeant (former Specialist) Daniel Padgett. Showman testified that her desk was outside the entrance to the T-SCIF conference room. Showman testified that she heard Manning scream and she got up and went to the door of the conference room. Showman testified that she saw Manning sitting on one side of the table and Sergeant (former Specialist) Daniel Padgett was sitting on the other side. Showman testified that she saw Bradley Manning allegedly flip the conference room table and that she saw a computer get broken. Showman testified that she saw Sergeant (former Specialist) Daniel Padgett stand up and move toward the table. Showman testified that she saw Sergeant (former Specialist) Daniel Padgett put his hand out and try to talk Manning down. Showman testified that she saw Manning allegedly look around and see an M4 US Army assault rifle. Showman testified that she saw Manning allegedly reach for the M4. Showman testified that she saw [see note] grab Bradley Manning from behind and drag Manning away. [NB There is a discrepancy between my own Reitman's and the anonymous transcriber account as to who grabbed Manning during the alleged December 2009 incident with Sergeant (former Specialist) Daniel Padgett. According to my transcript of Captain Steven Lim's testimony and Reitman's transcript of Showman Chief Warrant Officer Four (CW4) Airsman (sp.) grabbed Manning. But this transcriber says that Sergeant (former Specialist) Daniel Padgett grabbed Manning.] [See note] dragged Manning a couple of feet and then Manning sat. Showman testified that Manning did not receive an Article 15 [Non-Judicial Punishment]. Showman testified that she spoke to Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) about the incident and told Adkins that Manning should no longer be in the T-SCIF. Showman testified that Manning was not removed. Showman testified that the December 2009 incident with Sergeant (former Specialist) Daniel Padgett should not have just remained in the S2 shop. Showman testified that the First Sergeant [WHO IS THIS?] did eventually find out because Showman's commanding officer CW2 [Chief Warrant Officer Two] Hondo Hack told the First Sergeant. Showman testified that Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) did not report the incident to the First Sergeant. Showman testified that she escorted Bradley Manning to meet with the First Sergeant and that she told the First Sergeant that Manning should have never deployed and that this was not the first time and that she was not surprised about the incident

Specialist Jihreah Showman testified that Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) was the NCOIC [Non Commissioned Officer in Charge] and so it was his prerogative to chose to chose who worked on the day and night shifts

Specialist Jihreah Showman testified that she barely saw Major Clausen in the S2 section and that he stayed mostly in his office

Specialist Jihreah Showman testified that she believes that soldier and leaders have a responsibility to report matters of concern security and DEROGs. Showman testified that in order to DEROG someone the Commander needs to place a recommendation and indicate what actions lead to the derogatory determination. Showman testified that the Commander checks a box indicating whether an individual can retain their security clearance of whether their clearance should be rescinded or terminated so the Brigade can deliver it to the Division

Specialist Jihreah Showman testified that she confronted Bradley Manning when he first came to the unit that because she said he wasn't completing tasks. Showman testified that Bradley Manning told her that the reason he wasn't getting task complete was because of his paranoia of others. Showman testified that Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) told her that he reported the incident to someone. Showman testified that she recommended to Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) a command-directed referral [in order to hear from health services on what would be discussed with Manning during counseling sessions]

Specialist Jihreah Showman testified that she was the acting Security Manager in the T-SCIF and that First Lieutenant Elizabeth Fields was the Security Manager before her

Specialist Jihreah Showman testified that when she saw Bradley Manning's name on the deployment list she was furious. When she went to Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) about his name being on the deployment list Adkins told her that Manning would be deployed and Showman would have to deal with it

Specialist Jihreah Showman was playing Jul 2007 Baghdad Apache airstrike (known later as Collateral Murder) on her workstation before April 2010 when it was published by WikiLeaks

Specialist Jihreah Showman worked with Bradley Manning in the 2nd Brigade T-SCIF at FOB Hammer Iraq which functioned as a fusion cell. Showman was in the same unit and Bradley Manning's team leader specifically she was Bradley Manning's supervisor for the first two months of deployment on the night shift. Specialist Jihreah Showman worked for the first two months of deployment with Bradley Manning on the night shift then Showman was switched to day shift. Then Manning was moved to day shift with her

Specialist Sadler (sp.)

SPECIFICATION 1 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 1 November 2009 and on or about 27 May 2010 wrongfully and wantonly cause to be published on the internet intelligence belonging to the United States government having knowledge that intelligence published on the internet is accessible to the enemy such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 1 (III): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 1 November 2009 and on or about 8 March 2010 violate a lawful general regulation to wit: paragraph 4-5(a) (4) Army Regulation 25-2 dated 24 October 2007 by attempting to bypass network or information system security mechanisms

SPECIFICATION 10 (II): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 11 April 2010 and on or about 27 May 2010 having unauthorized possession of information relating to the national defense to wit: more than five classified records relating to a military operation in Farah Province Afghanistan occurring on or about 4 May 2009 with reason to believe such information could be used to the injury of the United States or to the advantage of any foreign nation willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 U.S. Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 11 (II): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 1 November 2009 and on or about 8 January 2010 having unauthorized possession of information relating to the national defense to wit : a file named "BE22 PAX. zip" containing a video named "BE22 PAX.wmv" with reason to believe such information could be used to the injury of the United States or to the advantage of any foreign nation willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 US Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

Specification 11 of Charge II on the 1 March 2011 charge sheet does not identify the file "BE22PAX.zip" containing a video named "BE22 PAX.wmv" as classified

SPECIFICATION 12 (II): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 28 March 2010 and on or about 4 May 2010 steal purloin or knowingly convert to his use or the use of another a record or thing of value of the United States or of a department or agency thereof to wit: the Department of State Net-Centric Diplomacy database containing more than 250000 records belonging to the United States government of a value of more than \$1000 in violation of 18 US Code Section 641 such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 13 (II): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 28 March 2010 and on or about 27 May 2010 having knowingly exceeded authorized access on a Secret Internet Protocol Router Network computer and by means of such conduct having obtained information that has been

determined by the United States government pursuant to an Executive Order or statute to require protection against unauthorized disclosure for reasons of national defense or foreign relations to wit: more than seventy-five classified United States Department of State cables willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it with reason to believe that such information so obtained could be used to the injury of the United States or to the advantage of any foreign nation in violation of 18 US Code Section 1030(a)(1) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 14 (II): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 15 February 2010 and on or about 18 February 2010 having knowingly exceeded authorized access on a Secret Internet Protocol Router Network computer and by means of such conduct having obtained information that has been determined by the United States government pursuant to an Executive Order or statute to require protection against unauthorized disclosure for reasons of national defense or foreign relations to wit: a classified Department of State cable titled "Reykjavik-13" willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it with reason to believe that such information so obtained could be used to the injury of the United States or to the advantage of any foreign nation in violation of 18 US Code Section 1030(a) (1) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 15 (II): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 15 February 2010 and on or about 15 March 2010 having unauthorized possession of information relating to the national defense to wit: a classified record produced by a United States Army intelligence organization dated 18 March 2008 with reason to believe such information could be used to the injury of the United States or to the advantage of any foreign nation willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 US Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 16 (II): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 11 May 2010 and on or about 27 May 2010 steal purloin or knowingly convert to his use or the use of another a record or thing of value of the United States or of a department or agency thereof to wit: the United States Forces - Iraq Microsoft Outlook / Share Point Exchange Server global address list belonging to the United States government of a value of more than \$1000 in violation of 18 US Code Section 641 such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 2 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 15 February 2010 and on or about 5 April 2010 having unauthorized possession of information relating to the national defense to wit: a video file named "12 JUL 07 CZ ENGAGEMENT ZONE 30 GC Anyone.avi" with reason to believe such information could be used to the injury of the United States or to the advantage of any foreign nation willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 U.S. Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 2 (III): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 11 February 2010 and on or about 3 April 2010 violate a lawful general regulation to wit: paragraph 4-5(a) (3) Army Regulation 25-2 dated 24 October 2007 by adding unauthorized software to a Secret Internet Protocol Router Network computer

SPECIFICATION 3 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 22 March 2010 and on or about 26 March 2010 having unauthorized possession of information relating to the national defense to wit: more than one classified memorandum produced by a United States government intelligence agency with reason to believe such information could be used to the injury of the United States or to the advantage of any foreign nation willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 U.S. Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 3 (III): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq on or about 4 May 2010 violate a lawful general regulation to wit: paragraph 4-5(a) (3) Army Regulation 25-2 dated 24 October 2007 by adding unauthorized software to a Secret Internet Protocol Router Network computer

SPECIFICATION 4 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 31 December 2009 and on or about 5 January 2010 steal purloin or knowingly convert to his use or the use of another a record or thing of value of the United States or of a department or agency thereof to wit: the Combined Information Data Network Exchange Iraq database containing more than 380000 records belonging to the United States government of a value of more than \$1000 in violation of 18 U.S. Code Section 641 such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 4 (III): In that Private First Class Bradley E. Manning US Army did at or near Contingency Operating Station Hammer Iraq between on or about 11 May 2010 and on or about 27 May 2010 violate a lawful general regulation to wit: paragraph 4-5(a) (3) Army Regulation 25-2 dated 24 October 2007 by using an information system in a manner other than its intended purpose

SPECIFICATION 5 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 31 December 2009 and on or about 9 February 2010 having unauthorized possession of information relating to the national defense to wit: more than twenty classified records from the Combined Information Data Network Exchange Iraq database with reason to believe such information could be used to the injury of the United States or to the advantage of any foreign nation willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 U.S. Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 6 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 31 December 2009 and on or about 8 January 2010 steal purloin or knowingly convert to his use or the use of another a record or thing of value of the United States or of a department or agency thereof to wit: the Combined Information Data Network Exchange Afghanistan database containing more than 90000 records belonging to the United States government of a value of more than \$1000 in violation of 18 U.S. Code Section 641 such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 7 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 31 December 2009 and on or about 9 February 2010 having unauthorized possession of information relating to the national defense to wit : more than twenty classified records from the Combined Information Data Network Exchange Afghanistan database with reason to believe such information could be used to the injury of the United States or to the advantage of any foreign nation willfully communicate deliver transmit or -cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 U.S. Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPECIFICATION 8 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq on or about 8 March 2010 steal purloin or knowingly convert to his use or the use of another a record or thing of value of the United States or of a department or agency thereof to wit: a United States Southern Command database containing more than 700 records belonging to the United States government of a value of more than \$1000 in violation of 18 U.S. Code Section 641 such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces.

SPECIFICATION 9 (II): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 8 March 2010 and on or about 27 May 2010 having unauthorized possession of information relating to the national defense to wit: more than three classified records from a United States Southern Command database with reason to believe such information could be used to the injury of the United

States or to the advantage of any foreign nation willfully communicate deliver transmit or cause to be communicated delivered or transmitted the said information to a person not entitled to receive it in violation of 18 U.S. Code Section 793(e) such conduct being prejudicial to good order and discipline in the armed forces and being of a nature to bring discredit upon the armed forces

SPEEDY TRIAL 845 days of pretrial confinement dwarfs the periods of pretrial confinement in any reported military case

SPEEDY TRIAL At the 23 February 2012 Arraignment Coombs (Defense) stated that defense would object to a trial schedule after June 2012 and that the Government suggested August 3 2012. Coombs states that that his client has been in pretrial confinement for 635 days and how many days Manning will have been in confinement if the proceeding were to occur in August 2012. Fein responded that the suggestion was "realistic trial scheduling"

Speedy Trial Barker v. Wingo Prejudice should be assessed in the light of the interests of defendants which the speedy trial right was designed to protect. (i) to prevent oppressive pretrial incarceration (ii) to minimize anxiety and concern of the accused and (iii) to limit the possibility that the defense will be impaired. The most serious is the last because the inability of a defendant adequately to prepare his case skews the fairness of the entire system

SPEEDY TRIAL Defense has found no reported military case involving a period of delay even close to the 845 delay in this case

SPEEDY TRIAL Even just one or two of those periods was improperly excluded (and the Defense maintains that all challenged periods were improperly excluded)

SPEEDY TRIAL RCM 707(a) sets forth a 120-day speedy trial clock The constitutional right to speedy trial is a fundamental right of a military accused protected by both the Sixth Amendment and Article 10

Speedy Trial Taken together the 43 days from 30 May 2010 to 11 July 2010 the 8 days from 16 December 2011 to 23 December 2011 and the 52 days from 3 January 2012 to 23 February 2012 add up to 103 days. Therefore the Government cannot dispute that 103 days count against the 120-day speedy trial clock of RCM 707(a)...Of the 635 days from the day after PFC Manning was placed into pretrial confinement up to and including the date PFC Manning was arraigned 532 days have been excluded by the Convening Authority and the Article 32 IO. This Motion does not challenge 205 days of those excluded days. Subtracting those 205 unchallenged days from the 635 total days the Convening Authority and the Article 32 IO excluded 327 days of the 430 remaining days. Those exclusions amount to a total of over 76% of the 430 days. In practical terms the Convening Authority and the Article 32 IO has excluded from the R.C.M. 707 speedy trial clock over 76%

SSH file log in the home folder of Bradley Manning's MacBook Pro

Staff Sergeant Peter Bigelow Supply Room

Supplement to the Case Management Order that it requires 45-60 days to coordinate and determine if the Government will claim privilege over these items under RCM 505

Surveillance

Sworn Statement Master Sergeant Brian Paki (sp.) was turned over by the Government in response to the Defense Motion to Compel Discovery No. 1 March 2012

T-SCIF had no Standard Operating Procedures and was not accredited

Terrorist Screening Center (TSC)

That the decision to place me on Suicide Risk on 18 January 2011 was improper (CW4 James Averhart Former Quantico Brig Commander)

The 5/29/10 affidavit also specifically mentioned an article in the Stars and Stripes military publication called "A Wiki for a World of Secrets"

The Army Criminal Investigative Command (CID) requested that the evidence be preserved in September 2010 the Defense also filed a preservation request in September 2011. The Defense has recently learned that that Government believes that most or all of the drives are not operational or have been wiped clean

The Convening Authority had long been a mere rubber stamp for the Government's many delay requests

The Court Ordered the Government to immediately cause an inspection of the 14 hard drives for the presence of Wget mIRC Google Earth movies games music and any other specifically requested program from the Defense

The Court ruled on 23 March 2010 that a complete search of the hard-drives was not material to the preparation of the defense for the charged specifications. However the Court directed the Government to search each of the 14 hard drives [for] Wget

the current Deputy Assistant Secretary of State for the Bureau of Intelligence and Research at Department of State (State Department) (DoS)

the current Deputy Assistant Secretary of State for the Bureau of Intelligence and Research at Department of State (State Department) (DoS) became aware that Office of the National Counter Intelligence Executive (ONCIX) intended to a damage damage assessment in early 2011 assessment sometimes in early 2011

The Defense again specifically requested any investigative summaries damage assessments or Original Classification Authority (OCA) determinations conducted by the United States Army (US Army Criminal Investigation Command) (CID) Department of Defense (DoD) Department of Justice (DoJ) National Security Agency (NSA) Defense Intelligence Agency (DIA) Department of Homeland Security Office of Intelligence and Analysis (DHS/I&A) Federal Bureau of Investigation (FBI) and the Bureau of Diplomatic Security (DDS) at the Department of State (State Department) (DoS)

The Defense filed a motion to compel with respect to the 1294 emails that the Government did not disclose. At that point the Government "voluntarily" turned over approximately 600 more emails that were apparently material to the preparation of the defense with no explanation as to why these were not produced earlier. The Court then reviewed the remaining 600 or so emails and determined that all but twelve were material to the preparation of the defense. Of course

The Defense had barely received basic discovery (it wasn't until 27 July 2011 that the Defense started to receive the bulk of the unclassified CID file and it was not until 4 November of 2011 the month prior to the Article 32 hearing that the Defense received any of the classified discovery) PFC Manning was languishing in a Brig under oppressive conditions. And what was the Government doing? No one knows. More detailed instances of a lack of diligence and unjustified delay are discussed below

The Defense had requested that these witnesses be present at the Article 32 requested from both the SPCMCA and GCMCA to depose the relevant OCA witnesses and requested contact information for the relevant OCAs

The Defense is amenable to having the Government perform a meaningful search of the computers for the requested information

The Defense requested that the Government disclose items seized by the DOJ and other agencies pursuant to 18 USC 2703(d)

The Defense requests all forensic results and investigative reports by any of the cooperating agencies in this investigation (Department of State (State Department) (DoS) Federal Bureau of Investigation (FBI) Office of the National Counterintelligence (ONCIX) Executive (ONCIX) Defense Intelligence Agency (DIA) and the Central Intelligence Agency (CIA) (Government Agency))

The Defense should be permitted to argue that by virtue of his expertise and training PFC Manning knew which documents and information could be used to the injury of the United States or to the advantage of any foreign nation. PFC Manning had access to a great deal of very sensitive information that if disclosed could have caused damage to the United States. By selecting the information that he allegedly did PFC Manning deliberately chose information that could not cause damage to the United States. The reasonableness of his belief that the information could not cause damage is buttressed by the damage assessments which say that the leaks did not cause damage to the United States

The Defense submits that an expansive reading of "indirectly" as applied in this case renders Article 104 unconstitutionally vague in violation of the Due Process Clause of the Fifth Amendment. If Article 104 is interpreted to reach PFC Manning's alleged conduct it would be constitutionally defective because it would fail to provide sufficient notice of what conduct is prohibited and would fail to provide sufficient guidelines to govern law enforcement

The Defense submits that the damage assessments confirm that PFC Manning did not have "reason to believe" that the information could cause damage to the United States or be used to the advantage of a foreign nation. Further the lack of damage from the leaks supports the view that PFC Manning did not act wantonly an element of the Article 134 offense

The Defense submits that the Government's expansive interpretation of Article 104 renders it substantially over broad in violation of the First Amendment

The Defense submitted its first discovery request on 29 October 2010

The Defense's motion did not contain any classified information A separate attachment to the Defense's motion did not contain any classified information However the Government maintained that by reading these two separate documents together

The Government asked the Investigating Officer Lt. Col. Paul Almanza to find each OCA "not reasonably available for the Article 32 given his position as..."

The Government acknowledged that its argument was made at the behest of the State Department

The Government acknowledges that the FBI and DSS participated in a joint investigation of this case. It also acknowledges that the DOS DOJ Government Agency (Central Intelligence Agency CIA) and ODNI are closely aligned with the Government in this case

The Government also seeks to preclude the Defense from raising or eliciting any discussion reference or argument related to actual harm from pretrial motions related to the merits portion of trial. The Defense believes that this would include motions related to discovery or production as well as the current Defense Motion to Dismiss All Charges with Prejudice. Clearly requesting the Court to order the Defense from referencing actual harm in a motion to compel discovery of the damage assessments for instance is ludicrous

The Government argues that if such documents are determined to be in the possession custody or control of military authorities for the purposes of R.C.M.701(a)(2) that it specifically objects to producing the following: to DSS files or investigations dealing with Specification 12 or 13 of Charge II

The Government believed the date it received approval from the FBI to turn over the impact statement was on 18 May 2012. Instead of immediately alerting the Court and the Defense the Government buried the existence of the FBI impact statement in its 31 May 2012 filing which was intended to respond to the Defense's Supplement to the Motion to Compel Discovery No. 2

The Government believes that the classification level of the documents themselves is conclusive (or virtually conclusive) of whether the information could cause damage

The Government believes that the classification level of the documents themselves is conclusive or virtually conclusive of whether the information could cause damage notwithstanding information may have been classified the government must still be required to prove that it was in fact potentially damaging or useful i.e. that the fact of classification is merely probative not conclusive on that issue though it must be conclusive on the question of authority to possess or receive the information This must be so to avoid converting the Espionage Act into the simple Government Secrets Act which Congress has refused to enact

The Government casually mentions that it "discovered that the FBI conducted an impact statement

The Government explained that since there were some wholly irrelevant aspects to the grand jury testimony, those portions of the grand jury testimony would not be provided.

The Government failed to notify the Court on that date of the FBI impact statement. The Government also failed to notify the Court of the FBI impact statement on 20 April 2012 when it represented what the FBI had in its possession and that "the United States anticipates that the FBI is the only government entity that is a custodian of classified forensic results or investigative files relevant to this case that will seek limited disclosure IAW MRE 505(g)(2)"

The Government finally responded in writing to the Defense's six discovery requests on 12 April 2011 nearly six months after the first discovery request. This written response was plainly inadequate merely offering one of the following responses for each of by the Defense discovery requests: the United States has disclosed a portion of the requested material and understands its continuing obligation to disclose; the United States has disclosed all of the requested material in its possession and understands its continuing obligation to disclose; the United States does not have authority to disclose this classified information; or the United States will not provide the information because the Defense has failed to provide any basis for the request

The Government had a similar "over the top" response when the Defense offered a redacted copy of the Grand Jury testimony into evidence The Government complained that the Defense was waiving protected information around and that the information had to be under seal

The Government has also represented to the Court that it recently "discovered that the FBI conducted an impact statement outside of the FBI law enforcement file for which the prosecution intends to file an ex parte motion under MRE 505(g)(2)"

The Government has further clarified that the "enemy" to whom PFC Manning allegedly indirectly gave intelligence is Al-Qaida Al-Qaida in the Arabian Peninsula and an entity specified in Bates Number 00410660 through 00410664

The Government has imposed arbitrary limitations upon the Defense's access to the Department of State damage assessment. In particular the Defense must give the Government at least four duty days' notice in order to access the damage assessment. This would mean that the earliest the Defense could have accessed the damage assessment was 25 May 2012 (one week ago). The Government also imposed another limitation on the Defense's access: Defense counsel could only access the document in the presence of its security experts

The Government has provided the Defense with 458 files totaling 6905 pages from the Federal Bureau of Investigation (FBI) which [quoting the Government] "at a minimum" contains Brady material

The Government has submitted heavily redacted Federal Bureau of Investigation (FBI) files to the Defense

The Government indicated that he had searched for files within the Department of Agriculture

The Government is simply wrong in its theory that the use of an unauthorized program to download the information converts what would otherwise be authorized access to that information into "unauthorized access" or "exceeding authorized access"

The Government maintained that it was "unaware" of the existence of any forensic results or investigative files relevant to the case maintained by Department of State (State Department) (DoS) Federal Bureau of Investigation (FBI) Defense Intelligence Agency (DIA) Office of the National Counterintelligence Executive (ONCIX) and Central Intelligence Agency (CIA) (Government Agency) The Court ruled that "[t]hese agencies are closely aligned with the Government in this case..."

The Government periodically sent the Defense purported discovery on compact discs. The discovery provided by the Government was Bates numbered using a software program that provided for consecutive numbering of each page. The discs provided by the Government ranged in size from a few hundred pages of Bates numbered discovery to discs with well over twenty thousand pages of Bates numbered discovery. The Government did not organize the discovery in any manner that would indicate how it was responsive to the Defense's specific discovery requests...The Defense estimates at least 5000 page of the unclassified discovery are duplicates of items previously provided by the Government

The Government produce all evidence intended for use in the prosecution case-in-chief at trial obtained from Defense Intelligence Agency (DIA) Defense Information Systems Agency (DISA) CENTCOM SOUTHCOM Federal Bureau of Investigation (FBI) Diplomatic Security Services (DSS) at the Department of State Department of State (State Department) (DoS) Department of Justice (DoJ) Government Agency Office of the Director of National Intelligence (ODNI) Office of the National Counterintelligence Executive (ONCIX) and any aggravation evidence that it intends to introduce during sentencing from the above named organizations

The Government resisted performing simple computer searches that it has a good faith basis to believe will yield favorable evidence for the accused

The Government responded 'PFC Manning knowingly gave intelligence to the enemy by transmitting certain intelligence specified in a separate classified document to the enemy through the WikiLeaks website'

The Government seemed to suggest that it would produce all relevant information from the grand jury testimony The Government explained that since there were some wholly irrelevant aspects to the grand jury testimony

The Government sent out a memo on 29 July 2011 to HQDA requesting it to task Principal Officials to search for and preserve any discoverable information. To put the 29 July 2011 date into perspective PFC Manning was placed into pretrial confinement on 29 May 2010. Charges were originally preferred on 5 July 2010. Thus this 29 July 2011 memorandum shows that the Government waited over one year after charges were preferred and PFC Manning was placed into pretrial confinement before even beginning its Brady search of its own files Moreover a 17 April 2012 HQDA memorandum confirmed that no action had yet been taken on the 29 July 2011 memorandum. In other words if it wasn't bad enough that the Government waited over a year to even start a Brady search of its own files it didn't even realize that nothing had been done on its request for almost another full year. Therefore almost two full years after PFC Manning's arrest the Government had not even been able to complete a Brady search of its own files. This fact is disturbing to say the least

The Government stated in oral argument that it would present evidence in addition to the AUP. Appellate Exhibit CXXXIX

The Government then cites miscellaneous other reasons why the Court should not allow the Defense to reference the damage assessments under M.R.E. 403 the statements are inadmissible hearsay the documents are classified closed sessions would be required to discuss the contents of the damage assessments

The Government went to great pains to ensure that the unsworn statements of the OCAs were considered by the Investigating Officer

The Government would have us believe that while it knew that ONCIX was compiling a damage assessment starting in October 2010 it blindly relied on an oral assertion from some person at ONCIX in February 2012 that "ONCIX has not produced any interim or final damage assessments in this matter " Just to double check apparently the Government called up ONCIX a few weeks later in March 2012 and said something to the effect "Are you sure you don't have anything?" And again some person at ONCIX once again said "ONCIX has not produced any interim or final damage assessments in this matter"

The Government's argument seems to be that it will suffer great prejudice for the following reason if the Defense references the fact that the leaks did not cause damage the Government would be forced to rebut that evidence with its own evidence that the leaks did cause damage Since the information would be classified this would be a new form of graymailing The government entities who own information related to actual harm or damage would be forced to approve the use of this classified information for the sole purpose of rebutting the defense's argument

The Government's Article 104 charge that PFC Manning indirectly gave intelligence information to the enemy by publishing it on the internet with the knowledge that it could be accessed by the enemy fails to state a cognizable offense under Article 104 because it does not allege the requisite intent to aid the enemy...The Government has simply used Article 134 in an effort to rectify its inability to allege the requisite criminal intent under Article 104

The Government's particulars in response to Specification 1 of Charge II was that PFC Manning wrongfully and wantonly cause intelligence to be published on the Internet "by leaking thousands of documents gathered from the SIPRNET including several databases to the WikiLeaks organization"

The intent of the interim order was to ensure no information was published outside of court that included information from discovery via protective order information subject to privilege under MRE 505 and 506 and PII (Personal Identifying Information) to protect witness/participant privacy and safety

The Investigating Officer Lt. Col. Paul Almanza "bending over backwards" to ensure that he could consider such statements despite being proffered in an inadmissible form the Defense should have an opportunity to depose these Original Classification Authority (OCAs). The Government had the full benefit of having its evidence considered by the Investigating Officer but none of the burdens (i.e. cross-examination)

The letter to ODNI (Office of the Director of National Intelligence) from the Assistant General Counsel of the Federal Trade Commission regarding the "documents that were compromised in the Department of State's Net-Centric Diplomacy database" clearly shows that ODNI has conducted some sort of internal review of the cables

The majority of the investigation plan was based on Adrian Lamo of Manning and other documents obtained from Bradley Manning's personnel file

The most glaring example of an abuse of discretion in excluding a period from the R.C.M. 707 speedy trial clock occurred on 4 January 2012 when Lt. Col. Paul Almanza Investigating Officer Article 32 Pretrial purported to exclude in a one sentence email the days between 23 December 2011 and 3 January 2012 when he did not work on the Article 32 investigation the Defense is aware of no case that contains even a scintilla of support for a "federal holidays and weekends" exclusion or a "time the Government didn't work on the case" exclusion under R.C.M. 707(c)

the needless delay in consideration of the Article 13 motion was as always has been the case occasioned by the Government's lack of due diligence

The position of Lt. Paul Almanza Investigating Officer of denying the defense's evidence request is even more indefensible if one considers that representatives of the various government agencies that were investigating the case and/or preparing damage reports were seated in the audience every day at PFC Manning's Article 32 hearing

The reason for this unnatural breakdown of these transactions is obvious the division serves no purpose other than to pile on the charges against PFC Manning in order to increase the likelihood of a severe sentence if he is convicted

THE SPECIFICATION (I): In that Private First Class Bradley E. Manning U.S. Army did at or near Contingency Operating Station Hammer Iraq between on or about 1 November 2009 and on or about 27 May 2010 without proper authority knowingly give intelligence to the enemy through indirect means (UCMJ Article 104)

The term "knowingly" means that the accused had to intend to give the intelligence to the enemy not that the accused knew that by giving it to a third party it might eventually end up in the hands of the enemy

the unnamed officer exercising general court-martial jurisdiction over CW4 James Averhart

this case is one of the largest and most complex cases in United States military history

This is supported by the fact that the Investigating Officer Lt. Col. Paul Almanza was completely "wishy-washy" on whether the OCAs would be required to testify. First he determined two days before the Article 32 hearing that the OCAs were not reasonably available. At the hearing he then suggested that the OCAs would be compelled to testify (and thus were reasonably available - at least telephonically). He then reaffirmed that the OCAs were not reasonably available and that he would consider only their unsworn statements

Thomas Smith a counter intelligence agent

Thomas Wheeler President's Intelligence Advisory Board

three (3) military intelligence investigations

Timothy D. Webster

Tiversa Inc. a Federal Bureau of Investigation (FBI) contractor

to the injury of the United States or to the advantage of any foreign nation

Tommy Vietor the National Security Council spokesman

Tosy Gimmage (sp.) a mentor who with Jason Allen Millman field software engineer contractor at F.O.B. Hammer were the only person assigned to the DCGS-A (Distributed Common Ground Systems)

Touhey Requests

Treasury Secretary Timothy Geithner

Trial Publicity Order

two (2) .csv files each with 100 cables in then in Windows Temp in the allocated space on the Alienware .22

Two unknown redacted individuals who witnessed subsequent reiteration of this order by two unknown individuals whose names were redacted

U.S. Army Computer Crimes Investigation Command (CCIU)

Under the Government's interpretation no criminal intent is required disclosure of information with the mere knowledge that the information disclosed might be accessible to the enemy is punishable under Article 104

UNIDENTIFIED BRIGADE S6

UNIDENTIFIED CAPTAIN former company commander of Headquarters and Headquarters Company (HHC) 2nd Brigade Combat Team (2BCT) 10th Mountain Division (10 MTN Div.) who was replaced by Captain Matthew W. Freeburg around APRIL OR MAY 2010

UNIDENTIFIED CAPTAIN IN THE S2 SECTION Witness No. 21 of the 2nd Brigade Combat Team 10th Mountain Division

UNIDENTIFIED FEMALE SERGEANT OR SPECIALIST 2ND BRIGADE COMBAT TEAM 10th MOUNTAIN DIVISION

UNIDENTIFIED FEMALE SPECIALIST (No. 1)

UNIDENTIFIED FEMALE SPECIALIST (No. 2)

UNIDENTIFIED FIRST SERGEANT of Headquarters and Headquarters Company 2nd Brigade Combat Team 10th Mountain Division who became 1SG (First Sergeant) in March 2010

UNIDENTIFIED FIRST SERGEANT of Headquarters and Headquarters Company 2nd Brigade Combat Team 10th Mountain Division who became 1SG (First Sergeant) in March 2010 until October 2011

UNIDENTIFIED FIRST SERGEANT of Headquarters and Headquarters Company 2nd Brigade Combat Team 10th Mountain Division who became 1SG (First Sergeant) in March 2010 who CHIEF WARRANT OFFICER FOUR (CW4) AIRSMAN (sp.) recommended take the bolt from PFC Manning's weapon send him to mental health and then get him out of the Army after December 2009 incident with Sergeant (former Specialist) Daniel Padgett

UNIDENTIFIED INDIVIDUAL Captain Freeburg "sent PFC Manning to an for an evaluation."

UNIDENTIFIED INDIVIDUAL just assumed the position under the approval of the S-2 EITHER MAJOR CLIFF CLAUSEN OR CAPTAIN STEVEN LIM

UNIDENTIFIED INDIVIDUAL who 1st LIEUTENANT ELIZABETH FIELDS she will testify told her "it was an NCO problem and to stay out of it" when she tried to get Pfc Manning help

UNIDENTIFIED INDIVIDUAL who 1st LIEUTENANT ELIZABETH FIELDS thought was a terrible leader because the problems within the unit were constantly being ignored

UNIDENTIFIED INDIVIDUAL who had a conversation with MAJOR CLIFF CLAUSEN about leaving PFC Manning on rear detachment

UNIDENTIFIED INDIVIDUAL who LT COL BRIAN KERNS XO did not believe was not a strong leader [probably Major Cliff Clausen]

UNIDENTIFIED INDIVIDUAL who LT COL BRIAN KERNS XO said command was too generous with and that removing him from his position earlier would have been advantageous

UNIDENTIFIED INDIVIDUAL who Major Cliff Clausen could not provide with accurate or timely estimates or intelligence

UNIDENTIFIED INDIVIDUAL who objected to any changes and would not allow anyone to address the issues surrounding PFC Manning when there was a change in leadership in the S2 section and all of the officers sat down to discuss soldier standards in an attempt to address substandard conduct

UNIDENTIFIED INDIVIDUAL who ordered him to take a complete look at INFOSEC across the brigade

UNIDENTIFIED INDIVIDUAL who put out information that Warrant Officers and Noncommissioned Officers were to defer all management responsibilities to to defer all management responsibilities to Master Sergeant now Sergeant First Class Adkins

UNIDENTIFIED INDIVIDUAL who told 1st LIEUTENANT ELIZABETH FIELDS said concerning Pfc. Manning "We need the personnel"

UNIDENTIFIED INDIVIDUAL who told CHIEF WARRANT OFFICER FOUR (CW4) AIRSMAN (sp.) that PFC Manning would deploy due to manpower issues

UNIDENTIFIED INDIVIDUAL who told MAJOR CLIFF CLAUSEN about an outburst by PFC Manning before the deployment

UNIDENTIFIED INDIVIDUAL who was in charge of all enlisted responsibilities

UNIDENTIFIED INDIVIDUAL who told [Captain Freeburg] that PFC Manning's troubles were deeper than the Army could fix and that [Pfc. Manning] should be separated."

UNIDENTIFIED INDIVIDUALS (2) that told CHIEF WARRANT OFFICER FOUR (CW4) he was not responsible for any personnel who worked in the S2 and who CHIEF WARRANT OFFICER FOUR (CW4) went back to for clarification on their expectations about his responsibilities regarding enlisted Soldiers and Officers and his non-role in soldier leadership was reinforced on each occasion

UNIDENTIFIED INDIVIDUALS (2) who an UNIDENTIFIED CAPTAIN IN THE S2 SECTION Witness No. 21 vented to about about how nothing was being done to address PFC Manning's mental and emotional issues

UNIDENTIFIED INDIVIDUALS (2) who did not inform UNIDENTIFIED KEY LEADER OF THE 2ND BRIGADE COMBAT TEAM 10TH MOUNTAIN DIVISION (Art 32 Defense Witness No. 15) gave guidance on who would deploy CMS? Deputy Commander? about Pfc Manning's mental health issues

UNIDENTIFIED INDIVIDUALS (2) who LT COL BRIAN KERNS XO thought were weak leaders (probably Master Sergeant now Sergeant First Class Adkins and Major Cliff Clausen)

UNIDENTIFIED INDIVIDUALS (2) who told UNIDENTIFIED CAPTAIN IN THE S2 SECTION Witness No. 21 to stay in his lane when he tried to address his concerns about Pfc. Manning

UNIDENTIFIED INDIVIDUALS (3) who CHIEF WARRANT OFFICER FOUR (CW4) AIRSMAN (sp.) told that PFC Manning should not deploy

UNIDENTIFIED INDIVIDUALS (3) who CHIEF WARRANT OFFICER FOUR (CW4) AIRSMAN spoke to about his concerns after the outburst in December 2009 by PFC Manning

UNIDENTIFIED INDIVIDUALS (3) who told an UNIDENTIFIED CAPTAIN IN THE S2 SECTION Witness No. 21 to back off when UNIDENTIFIED CAPTAIN IN THE S2 SECTION Witness No. 21 engaged Soldiers on issues as a leader

UNIDENTIFIED KEY LEADER OF THE 2ND BRIGADE COMBAT TEAM 10TH MOUNTAIN DIVISION (Art 32 Defense Witness No. 15) gave guidance on who would deploy CMS? Deputy Commander?

UNIDENTIFIED KEY LEADER OF THE 2ND BRIGADE COMBAT TEAM 10TH MOUNTAIN DIVISION (Art 32 Defense Witness No. 15) provided a sworn statement for the Secretary of the Army's 15-6 investigation into the alleged unauthorized disclosures

UNIDENTIFIED MALE SPECIALIST sworn statement contains an account of Manning translating a document published by Iraqi detainees about public corruption which lead to their arrest and how Manning was very upset

UNIDENTIFIED MALE who was the one that worked the security of the T-SCIF and 1ST LIEUTENANT ELIZABETH FIELDS dealt with security clearances this UNIDENTIFIED INDIVIDUAL did not receive any training to be the SSR. However

UNIDENTIFIED MENTAL HEALTH PROFESSIONAL at Behavioral Health that Captain Matthew W. Freeburg went to to discuss PFC Manning's condition

UNIDENTIFIED PRE DEPLOYMENT MENTAL HEALTH WHO RECOMMENDED THAT MANNING NOT DEPLOY

UNIDENTIFIED SGM

UNIDENTIFIED SMG S6 S2 and IO personnel who formed a working group to review Brigade InfoSec

United States Army Counterintelligence Center Cyber Counterintelligence Assessments Branch Department of Defence Intelligence Analysis Program Wikileaks.org - An Online Reference to Foreign Intelligence Services Insurgents Or Terrorist Groups?

United States Army Counterintelligence Center Cyber Counterintelligence Assessments Branch Department of Defense Intelligence Analysis Program's "WikiLeaks.org - An Online Reference to Foreign Intelligence Services Insurgents Or Terrorist Group" is classified at SECRET

United States Forces - Iraq Microsoft Outlook Share Point Exchange Server global address list (GAL)

United States Marshals (US Marshals)

unnamed "mentors" who performed maintenance on the DCGS-A (Distributed Common Ground Systems)

Unnamed agent(s) from US Army CID that took Captain Barclay Keay's sworn statement

unnamed agents four (4) as well as Diplomatic Security Service (DSS) Department of State (State Department) (DoS) interviewed Brady Manning's Aunt Debra Van Alstyne

Unnamed Army CID Agents who accompanied Special Agent Troy Bettencourt on all but one of his interviews of more than 10 unnamed individuals

unnamed Army Criminal Investigation Command (CID) agent who said to Captain Thomas Cherepko when he was concerned about his ability to create forensically sound images "that it was OK because the devices hadn't been seized yet and it's already been so long that they are already tainted"

Unnamed Behavioral Specialist Bradley Manning was taken to after 20 Dec 2009 incident with Sergeant (former Specialist) Daniel Padgett

unnamed civilians seven (7) who Agent Mark Mander Army Computer Crime Investigative Unit (CCIU) says testified were discovered doing "wrong doing" and are being investigated by the Federal Bureau of Investigation (FBI) including in certain aspects the founders owners or managers of WikiLeaks

unnamed commander of Special Agent Toni Graham Army CID who granted her authorization to seize devices

unnamed Commander responsible for DEROG's in the T-SCIF at FOB Hammer Iraq

unnamed commanders at Ft. Belvoir

unnamed Company Commander at Fort Drum NY that was not notified about the early May 2009 incident with Specialist Jihreah Showman and Bradley Manning

unnamed confidential informant

unnamed congressional official who was briefed by the State Department told Reuters "the administration felt compelled to say publicly that the revelations had seriously damaged American interests in order to bolster legal efforts to shut down the WikiLeaks website and bring charges against the leakers"

Unnamed ex co-workers contacted by Army CCIU lead investigation as forensics became available

Unnamed First Sergeant who Sergeant (former Specialist) Daniel Padgett testified that he did not talk to concerning the alleged December 2009 incident with Pfc. Manning. Specialist Jihreah Showman testified that the First Sergeant [WHO IS THIS?] did eventually find out because Showman's commanding officer CW2 [Chief Warrant Officer Two] Hondo Hack told the First Sergeant. Showman testified that Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) did not report the incident to the First Sergeant. Showman testified that she escorted Bradley Manning to meet with the First Sergeant and that she told the First Sergeant that Manning should have never deployed and that this was not the first time and that she was not surprised about the incident

Unnamed Forensic Examiner referred to by Special Agent David Shaver Computer Crimes Investigation Command (CCIU)

Unnamed Government Computer Forensic Experts

Unnamed group of soldiers who Captain Casey Martin [married name is Fulton] spoke to in April 2010 about Collateral Murder

Unnamed individual Adrian Lamo talked to then told two unnamed people (one of the people he told the individual had worked with and the other was a friend - both told law enforcement - one was in the army)

unnamed individual at Department of State (State Department) (DoS) said Intelink after initial Army Computer Crimes Investigation Command (CCIU) attempt to get log files

unnamed individual on Special Agent Toni Graham Army CID team with Thomas Smith a counter intelligence agent

unnamed individual who Adrian Lamo contacted Army Computer Crimes Investigation Command (CCIU) about and said was chatting with someone else

Unnamed individual who collected Bradley Manning's personal at Camp Arifjan in Kuwait

Unnamed individual who defense asked for the complete contact information for the individual that completed the Classification Review for the item charged in Specification 15 of Charge II. The Defense also requests a copy of the Classification Review for the item charged in Specification 15 of Charge II which is the United States Army Counterintelligence Center Cyber Counterintelligence Assessments Branch Department of Defence Intelligence Analysis Program Wikileaks.org - An Online Reference to Foreign Intelligence Services Insurgents Or Terrorist Groups?

Unnamed individual who reported to David Coombs he was interviewed five or six times

unnamed individual(s) who made "eventually" aware that unnamed soldiers were putting unauthorized software on their computers

Unnamed individuals Captain Steven Lim spoke to in casual conversation about the incident on 20 Dec 2009 with Sergeant (former Specialist) Daniel Padgett

Unnamed individuals in Bradley Manning's Chain of Command

Unnamed individuals in the Forensic Unit of Army Computer Crimes Investigative Unit (CCIU)

unnamed individuals in the hacker community that Special Agent Antonio Patrick Edwards CCIU testified Adrian Lamo "knew were involved"

Unnamed individuals interviewed who were military contractors

Unnamed individuals that Captain Barclay Keay asked why soldiers were listening to music and watching movies in the T-SCIF

Unnamed instructors at Fort Huachuca including one whose computer Sergeant First Class Brian Madrid's used to view one of three YouTube videos that the same unnamed soldiers had informed him that Bradley Manning had allegedly posted in June 2008 while in training there to become a Fox 35 military intelligence analyst

Unnamed investigating authorities who collected other electronic media other than the hard drives and transferred them sealed to Special Agent Calder Robertson CCIU

unnamed Lieutenant that Specialist Jihreah Showman testified Bradley Manning was unresponsive to when the Lieutenant asked Bradley Manning was asked to freeze

Unnamed members of Bradley Manning's unit at Fort Huachuca from April to August 2008

unnamed military magistrate that authorized search warrant to search Bradley Manning's personals after he was placed in confinement

unnamed military magistrate who granted Special Agent Toni Graham Army CID a search warrant

unnamed military officers who would request intelligence products to give to the Brigade Commander

unnamed Original Classification Authority (OCA) [probably Ambassador Patrick Kennedy Undersecretary for Management at the Department of State (State Department) (DoS) because defense later filed a Touhy request for him after this motion was ruled on] informed the Government of "a possible Touhy issue"

unnamed Original Classification Authority (OCA) defense learned about after 2 December 2012

Unnamed people on Special Agent Calder Robertson CCIU team who instructed Captain Thomas Cherepko on how to obtain server logs from the network and shared drive as well as email logs and how to conduct forensic analysis

unnamed person at headquarters who called Special Agent Toni Graham Army CID

unnamed person whom Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) reported an incident where Specialist Jihreah Showman counseled Bradley Manning about completely his tasks where Showman said Manning allegedly told her that he wasn't getting task complete was because of his paranoia of others

unnamed Quantico watch supervisor on the nightshift of 13 March 2011

unnamed redacted forensic psychiatrist at Quantico Brig that said "You know Sir I am concerned because if you are going to do that maybe you want to call it something else because it is not based upon anything from behavioral health" and "Well then don't say it is based upon mental health You can say it is Maximum Custody and just don't put that we [behavioral health] are somehow involved in this"

unnamed S2 at the T-SCIF at FOB Hammer Iraq

unnamed S2 that Master Sergeant Paul David Adkins (now Sergeant 1st Class due to administrative action) informed about the early May 2009 incident with Specialist Jihreah Showman and Bradley Manning at Fort Drum NY

Unnamed Signal Intelligence Analysts

unnamed soldier and unnamed three (3) or four (4) officers who were watching Jul 2007 Baghdad Apache airstrike video known in the T-SCIF with Specialist Jihreah Showman before it was leaked and published by WikiLeaks as Collateral Murder

unnamed soldiers in the Supply Room at FOB Hammer Iraq

Unnamed soldiers in the T-SCIF who bought pirated movies from Iraqis and play on their D6 machines

unnamed soldiers in the T-SCIF who Jason Allen Milliman a field software engineer contractor saw had programs installed on their DCGS-A (Distributed Common Ground Systems)

Unnamed soldiers in the T-SCIF who would pull music from the shared drive and put it on their D6 Computers

unnamed soldiers in the T-SCIF who would pull music from the shared drive and put it on their D6 Computers

Unnamed soldiers who Captain Barclay Keay testified he saw listening to music of watching movies in the T-SCIF at FOB Hammer

unnamed soldiers who saw Bradley Manning running around at night and joked about it

unnamed soldiers who would play games on their D6 Computers

unnamed Special Agent Army Computer Crimes Investigation Command (CCIU) who did analysis of media from Iraq with Special Agent Schaller Army Computer Crimes Investigation Command (CCIU) and Special Agent Johnson Army Computer Crimes Investigation Command (CCIU)

unnamed Specialist who replaced Specialist Jihreah Showman as NCOIC of the night-shift at the T-SCIF at FOB Hammer Iraq

Unnamed supervisors whom Captain Thomas Cherepko notified about unauthorized music and games on the shared SIPRNet T-Drive

unnamed Supply Room clerk at FOB Hammer Iraq

Unnamed two (2) Army Computer Crime Investigative Unit (CCIU) agents sent to CENTCOM second week of June in Florida where they obtained log files related to investigation of the Garani airstrike video

unnamed two (2) NCO [Non Commissioned Officers] escorted Manning into custody

US Army Intelligence (G-2)

US complicity in torture and public corruption in Iraq

Vice Admiral Robert S. Harward Deputy Commander US Central Command CENTCOM the Original Classification Authority for the classification determination and impact on national security for the CIDNE Afghanistan Events [Afghan War Diary] CIDNE Iraq Events [Iraq War Logs] other briefings and the BE22PAX.wmv video [Garani Airstrike Video]

Vice President Joseph Biden

Video of Manning Quantico Interrogation and Stripping on January 18

Warning Banner

Warrant Officer One (WO1) Kyle Balonek

We still haven't heard yet of ODNI [Office of the Director of National Intelligence] has a damage assessment

Wget

where Coombs identified Cully (sp.) as a civilian)

Whether the accused in fact knew or had a reason to believe the charged information could be used to the injury of the United States or to the advantage of any foreign nation is not determined by the OCA

While the Government may prefer that those who come under the aim of its prosecutorial crosshairs go quietly into the night the United States Constitution permits a defendant to do otherwise a) Maintaining that Brady does not require the Government to turn over documents that are relevant to punishment b) Maintaining that R.C.M. 701 does not apply to classified discovery c) Disputing the relevance of facially relevant items (such as damage assessments) d) Using the R.C.M. 703 standard instead of the appropriate R.C.M. 701 standard when dealing with items within the military's possession custody and control e) Referring to damage assessments and other documents as "alleged" to frustrate the Defense's access to them f) Maintaining that the Department of State (State Department) (DoS) and ONCIX had not "completed" a damage assessment g) Maintaining that it was "unaware" of forensic results and investigative files h) Resisting production of the Department of State (State Department) (DoS) damage assessment under the "authority" of Giles v. Maryland 386 U.S. 66 117 (1967) (which provided no legal support for its position) i) Despite understanding Defense discovery requests defining "damage assessments" and "investigations" to avoid producing discovery. After instructing the Defense that it should not use the term "damage assessments" to refer to informal reviews of harm (instead to use "working papers") then referring to working papers as "damage assessments" j) Insisting on a threshold of specificity for Brady requests that does not exist or some additional showing of relevance k) Maintaining that the FBI investigative file was not material to the preparation of the defense to which the Court quizzically asked "How could the investigative file not be material to the preparation of the defense?" l) Maintaining that anything that predated the Department of State (State Department) (DoS) Damage assessment was not discoverable because it was "likely" cumulative m) Arguing with the Court at length about whether the Government was obligated to turn over documents that were obviously material to the preparation of the defense absent a "specific request" n) Waiting until two days before the Defense's Article 13 filing before reviewing 1374 emails from Quantico which it had in its possession for over six months

While the OCAs' determinations were at one point in history "worthy of great deference" such is not necessarily the case anymore. The United States has acknowledged that it has a problem with over-classification

who was on the prosecution's original witness list dated July 7

Why is the Government arbitrarily drawing the line at the grand jury testimony? Why is the grand jury testimony not in the Government's possession custody and control when the other FBI files are?

WikiLeaks

Wikileaks and/or the damage occasioned by the alleged leaks

WikiLeaks Mitigation Team at the Department of State (State Department) (DoS)

WikiLeaks Most Wanted List

WikiLeaks.org Twitter Account

WikiLeaks.org Web Archive

Williams

Wired.com

would "in large part be hearsay evidence about what other agents have done on the case and what witnesses have told these other case agents"

yada.tar.bz2.nc made on January 30 2010 at 10:22 p m in the allocated space of an SD card allegedly obtained at the second search of Debra Van Alstyne Bradley Manning's aunt home after having allegedly been shipped from Iraq in October 2010 Four (4) files contained in yada.tar.bz2.nc. They were: Screenshot of afg_events.csv dated 8 January 10. Government said contained 91000 individual CIDNE reports for Afghanistan Screenshot of irq_events.csv dated 5 January 2010. Government said contained 400000 individual reports that are CIDNE reports from Iraq Screenshot of README dated 9 January 2010. Government said was a temporary file created by Macintosh OS Screenshot of _README.TXT dated 9 January 2010 Government said the text of this document said "This is possibly one of the more significant document of our time removing the fog of war revealing the true nature of 21st century asymmetric warfare. Have a good day." The note also specifically stated that steps had been taken to sanitize certain sensitive data and that there should be a 90 to 100 day wait before releasing data to best assess how to distribute the information and protect the source Two encrypted files [not clear if allocated or unallocated] both of which were unrecoverable and both of which allegedly referenced the word "nathan" in the title i.e. "nathan2_events_tar.bz2" Document 1: Screen shot of [Missed] Manningb_006587 [Missed] that Government asked Shaver to authenticate Document 2: Email from Manning's Thunderbird account that Government asked Shaver to authenticate Document 3: 8 April 2010 email from Manning's Thunderbird account that Government asked Shaver to authenticate Manningb_00409686 Document 4: 10 April 2010 Email from Manning's Thunderbird account that Government asked Shaver to authenticate

Archives

alexao'brien.com | blog | interviews | audio | video | features | about | in the press | contact | archives | time line | redacted names and notables



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