In The Matter Of:

United States vs.
PFC Bradley E. Manning

Vol. 1 June 3, 2013 UNOFFICIAL DRAFT - 6/3/13 Morning Session

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Min-U-Script® with Word Index

UNOFFICIAL DRAFT - 6/3/13 Morning Session

		1
1	VOLUME I	
2	IN THE UNITED STATES ARMY	
3		
4	UNITED STATES	
5	VS.	
6	MANNING, Bradley E., PFC COURT-MARTIAL	
7	U.S. Army, xxx-xx-9504	
8	Headquarters and Headquarters Company,	
9	U.S. Army Garrison,	
10	Joint Base Myer-Henderson Hall,	
11	Fort Myer, VA 22211	
12	/	
13		
14		
15	The Hearing in the above-entitled matter was	
16	held on Monday, June 3, 2013, at 9:30 a.m., at Fort Meade,	,
17	Maryland, before the Honorable Colonel Denise Lind, Judge	•
18		
19		
20		
21		

1 DISCLAIMER

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UNOFFICIAL DRAFT - 6/3/13 Morning Session

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		3	
1	APPEARANCES:		
2			
3	ON BEHALF OF THE GOVERNMENT:		
4	JOE MORROW		
5	ASHDEN FEIN		
6	ANGEL OVERGAARD		
7			
8	ON BEHALF OF THE ACCUSED:		
9	DAVID COOMBS		
10	THOMAS HURLEY		
11	JOSHUA TOOMAN		
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			

1	PROCEEDINGS
2	THE COURT: (INAUDIBLE) here with
3	announcing the new appellate exhibits that have been
4	added to the record.
5	THE PROSECUTION: Yes, Your Honor. Your
6	Honor, the 21st of May, 2013, defense filed a
7	(INAUDIBLE) the government's first five witnesses was
8	published or was filed, that's 552. On the 21st of
9	May, 2013, the government's proposed daily trial
LO	schedule was filed and that's been marked as
L1	appellate exhibit 553.
L2	THE COURT: Let me stop you for just a
L3	moment. Mr. Coombs, did the defense have any
L 4	objection to the government's proposed trial plan?
L5	MR. COOMBS: No, Your Honor.
L6	THE COURT: I believe an email to that
L7	effect that's also been filed and is an appellate
L8	exhibit with the original trial plan. Go ahead.
L9	THE PROSECUTION: Yes, ma'am. One
20	correction, Your Honor, the government's proposed
21	trial plan is marked as 553 Alpha and the defense's

```
email stating no objection is 553 Bravo.
1
2
                 Your Honor, the 30th of May, 2013, or the
3
    23rd of May, 2013, there were, Your Honor, there's
4
    two immunities that have been filed but they have not
    been marked. The court during 802 discussed those.
5
    We will address those later with the witnesses.
6
7
                 Your Honor, on the 31st of May, 2013, the
    government filed MRE 505 G use for, this is marked as
8
    appellate exhibit 555. And then the same day the
    United States filed an unclassified and redacted
10
11
    version and that has been marked as appellate exhibit
12
    556.
                 On the 1 of June --
13
14
                 THE COURT: Hold on. Before you go
15
    there. Defense, do you have any objection to the 505
    filing by the government?
16
17
                 MR. COOMBS: No, Your Honor.
18
                 THE COURT: All right.
19
                 Proceed.
20
                 THE PROSECUTION: Yes, ma'am.
21
    Honor, on the 1st of June, 201, the government filed
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an updated Section 9 disclosure that has been marked
1
2
    as appellate exhibit 557.
 3
                 And then, Your Honor, on 31 May, 2013,
    (INAUDIBLE) received a third-party request that has
4
    not been filed by either party but has been marked as
5
6
    appellate exhibit 558.
7
                 THE COURT: All right. Is this the
    request from third party people who are not parties
8
    to the trial?
9
10
                 THE PROSECUTION: Yes, Your Honor.
11
                 THE COURT: About witnesses Galindez and
12
    Kay Bruton?
13
                 THE PROSECUTION: Yes, Your Honor.
14
                 THE COURT: All right. And that's been
15
    marked as an appellate exhibit also?
16
                 THE PROSECUTION: Yes, Your Honor.
17
    Appellate exhibit 558.
18
                 THE COURT: All right. Does the
    government have a position with respect to this
19
20
    request for public access or in the alternative
21
    motion to intervene to vindicate the right of public
```

```
7
1
    access.
2
                 THE PROSECUTION: No, Your Honor.
 3
                 THE COURT: Defense.
                 MR. COOMBS: No, Your Honor.
 4
                 THE COURT: All right. The court will
5
    take this under advisement.
6
7
                 Government, anything else?
                 THE PROSECUTION: No, Your Honor.
8
9
                 THE COURT: All right.
10
                 All right. Before we continue, I do want
    to go back to something that was filed at the last
11
    time, the court's closure ruling discussed the
12
13
    preparation of a transcript and a classification
14
    review after that. I'm not quite sure what appellate
15
    exhibit that was.
16
                 THE PROSECUTION: Your Honor, that's
17
    appellate exhibit 548.
18
                 THE COURT: (INAUDIBLE) is for each
    individual closure there will be a plan in place and
19
20
    a time line for the classification review for each of
21
    the specific closures prior to the closure, so the
```

```
court will know what it is before allowing the
1
2
    closure. Is that understood?
 3
                 THE PROSECUTION:
                                   Yes, ma'am.
                 THE COURT: Defense, in light of that,
 4
    any objection to phase three?
5
6
                 MR. COOMBS: No, Your Honor.
7
                 THE COURT: For each individual closure
    there will be a plan in place and a time line for the
8
9
    classification review for each of the specific
10
    closures prior to the closure, so the court will no
11
    what it is before allowing the closure. Is that
12
    understood?
13
                 THE PROSECUTION: Yes, ma'am.
14
                 THE COURT: Defense, in light of that,
15
    any objection to phase three?
16
                 MR. COOMBS: No, Your Honor.
17
                 THE COURT: All right.
18
                 I would like the government to set forth
    for the record what are the procedures that have been
19
20
    put into place for public access to this trial?
21
                 THE PROSECUTION: Yes, ma'am. Ma'am,
```

L	there are two different sets of procedures that have
2	been put in place for public's access. First, the
3	United States will discuss the general public and
1	then the press's access.
5	First, Your Honor, the general public,
5	there are 16 seats presently in the courtroom that
7	are dedicated to the public's access to sit in this

court martial within the actual confines of the

courtroom.

There is a trailer which is an extension of the courtroom with a feed from this courtroom based off the cameras and that seats 35 individuals.

And then if there is an overflow of those 35 individuals in the trailer, Your Honor, there is a theater next door to this courthouse that seats presently 100 individuals or could seat 100 individuals. However, there is flexibility up to 540 based off of the fire marshal coming in and changing some arrangement of the seats, if needed. That's the general public, Your Honor.

As far as the media, Your Honor, there

2 media organizations that are credentialed and there's 3 also two additional seats for two credentialed sketch artists. 4 At the media operations center offsite 5 down the street there is seats for 70 credentialed 6 members of the media. 7 And then, Your Honor, there is a press 8 pit and a satellite truck area of a live feed and 10 there is a currently unlimited space in both the press pit and the satellite truck live feed area. 11 12 THE COURT: All right. You said credentialed media. Is there criteria for 13

are ten positions, ten seats in this courtroom for

1

14

15

16

17

18

19

20

21

credentialing?

THE PROSECUTION: Yes, Your Honor. What the United States just had marked as appellate exhibit 561, appellate 56 is a copy of the latest media advisory published by the United States Army military district of Washington public affairs office dated May 10, 2013. This advisory outlines the criteria for members of the media to be credentialed.

```
Just to highlight a few areas, Your Honor. First,
1
2
    credentials will be granted to reporters from the
 3
    following types of news media, newspaper, week lease
    and magazines, wire services, broadcast media, wet
4
    media and accredited free-lance writers.
                                               The media
5
    advisory goes further in defining the required
6
7
    material for each of those categories. And then the
    media advisory also outlines a deadline for
8
    registration on the second page. Registration has to
10
    be completed no later than 2:00 p.m. Wednesday, May 9
    with the following information provided.
11
12
                 This was what was published out and this
13
    is what the rules needed to be followed in order to
14
    be credentialed.
15
                 THE COURT: All right. Would the
    government also discuss what electronics are allowed
16
17
    or not allowed in the various places, noting for the
18
    record that RCM 806 C prohibits audio or video
    recording, taking photographs and those are the court
19
20
    rules as well.
21
                 THE PROSECUTION: Yes, ma'am. As the
```

court just alluded, to Your Honor, not only the RCM, 1 2 but the trial prohibits recording devices. In the 3 courtroom, Your Honor, the rules are strictly followed and the extension of the courtroom, meaning 4 the theater. The court has approved a relaxation of 5 6 the rules in the media operations center solely for 7 the purpose for having laptops to prepare stories for publications, but no live recording or live 8 publication. It is not until there is a recess when 10 court is not in session that members of the media are allowed to upload or connect outside of media 11 12 operations center, and then during that recess that's 13 when news stories will be published. And again, 14 there's no recording devices authorized. So laptop 15 computer, handheld recording devices or cellphone. 16 (AUDIO OUT.) 17 THE PROSECUTION: The United States would 18 say that a Stenograph is being used as long as it is not recording the information then it is not a 19 20 recording device. If it is a Stenograph with a 21 stenographer, a traditional one without recording

```
capability, then that would fall within the rules of
1
2
    being permitted.
 3
                 THE COURT: All right. Thank you.
                 Defense, do you have anything to add?
 4
                 MR. COOMBS: No, Your Honor.
5
6
                 THE COURT: All right. And finally, has
7
    appellate exhibit 561 been publicly available?
                 THE PROSECUTION: Yes, Your Honor.
8
9
    was published actually by the public affairs office
10
    through media distribution.
                 THE COURT: All right. Thank you.
11
12
                 And for the record, counsel and I held a
13
    brief RCM 802 conference. Once again, that is a
    conference where I talk about scheduling and
14
15
    logistics issues with counsel and we basically just
    discuss sort of the order of march on how we're going
16
17
    to go, how we're going to proceed today and the
18
    things that we just announced were pretty much what
19
    we discussed.
20
                 The government's proposed trial plan, I
21
    haven't actually authorized a proposed trial plan.
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What I did talk to counsel about is we're going to
1
 2
    try the government's proposed trial plan this week
 3
    which basically provides for a brief RCM 802
    conference before we begin, starting court at 0930,
 4
    we were a little bit late today, and ending
5
    approximately six o'clock or 1800. We're going to
6
    try that this week, see how it works, see if there's
7
    any modifications that need to be made and the court
8
    will come out with something more definitive probably
    by the end of the week. But that's the proposed plan
10
    for this week.
11
12
                 Is there anything else, counsel, that we
13
    need to address before I go over with PFC Manning
14
    just briefly, it's been a long time since we've had
15
    arraignment, forum selection and plea, so I just want
16
    to go through. Do you believe you understand them?
17
                 THE ACCUSED:
                                I understand that.
18
                 THE COURT: In fact, in back I believe in
19
    February you made a forum selection which was trial
20
    by military judge alone, we went through the colloquy
21
    there going through your right to trial with members,
```

```
officers panel or enlisted panel, or your right to by
1
 2
    military judge, you elected military judge alone
 3
    knowing that I would be the military judge. Is that
    still your forum selection?
4
                 THE ACCUSED: Yes, ma'am.
5
 6
                 THE COURT: Also back in February you
7
    entered pleas to lesser included offenses of --
    (INAUDIBLE) do you believe you understand them?
8
9
                 THE ACCUSED: I understand them.
10
                 THE COURT: And back in I believe
    February you made a forum selection which was trial
11
12
    by military judge alone, we went through the colloquy
13
    again, going through your right to trial with
14
    members, officer panel or enlisted panel or your
15
    right to military judge alone. You elected military
    judge alone knowing that I would be the military
16
17
    judge. Is that still your forum selection?
18
                 THE ACCUSED: Yes, ma'am.
19
                 THE COURT: Also back in February you
    entered pleas to lesser included offenses of a number
20
21
    of the offenses that were charged. Do you still
```

```
desire to continue with your guilty plea to those
1
2
    lesser included offenses?
 3
                 THE ACCUSED: Yes, Your Honor.
                 THE COURT: Do you have any changes, Mr.
 4
    Coombs, or PFC Manning, to those pleas?
5
6
                 MR. COOMBS: No, Your Honor.
7
                 THE COURT: Mr. Manning?
                 THE ACCUSED: No. No, ma'am.
8
9
                 THE COURT: Let's talk about some
    stipulations of expected testimony that the parties
10
    have agreed to. Mr. Fein, if you could list those
11
12
    and what appellate exhibits those are, please.
13
                 MR. FEIN: Yes, Your Honor. Prosecution
    exhibit 21 for identification, Sergeant Berry.
                 Prosecution exhibit 23 for
15
    identification, Special Agent Paul Roberts.
16
                 Prosecution exhibit 26 for
17
18
    identification, Special Agent Tony Edwards.
                 Prosecution exhibit 27 for
19
    identification, Special Agent Charles Clafter.
20
                 Prosecution exhibit 28 for
21
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```
identification, Mr. Garrett Doane.
1
2
                 Prosecution exhibit 29 for
3
    identification, Mrs. Maura Freeman.
                 And prosecution exhibit 36 for
4
    identification, Staff Sergeant Alejandro Marin.
5
6
                 THE COURT: Is that seven stipulations?
7
                 MR. FEIN: It is, Your Honor.
                 THE COURT: PFC Manning, do you have a
8
    copy of all of those stipulations of expected
    testimony before you?
10
11
                 THE ACCUSED: Yes, Your Honor.
12
                 THE COURT: Now, on the end of each of
13
    those stipulations are three signature blocks; one
    for the trial counsel, one for the defense counsel
14
15
    and one for you. Did you sign all of those
    stipulations?
16
17
                 THE ACCUSED: Excuse me, ma'am?
18
                 Yes. Yes, ma'am.
19
                 THE COURT: PFC Manning, when I ask you
    questions, please take your time, whatever time you
20
21
    need.
```

1	Did you read those stipulations
2	thoroughly before you signed them?
3	THE ACCUSED: Yes, ma'am.
4	THE COURT: Do you understand the
5	contents of the stipulation?
6	THE ACCUSED: Yes, Your Honor.
7	THE COURT: And the stipulations, before
8	signing the stipulations did your defense counsel
9	explain to you what the stipulations are?
10	THE ACCUSED: Yes, ma'am.
11	THE COURT: All right. Do you understand
12	you have an absolute right to refuse to stipulate to
13	anything in this case?
14	THE ACCUSED: Yes, ma'am.
15	THE COURT: Now, you understand you
16	should enter into these stipulations only if you
17	believe it's in your best interest to do that?
18	THE ACCUSED: Yes, Your Honor.
19	THE COURT: Now, we've discussed
20	stipulations before. You've entered one stipulation
21	of fact and two stipulations of expected testimony

```
already and we talked about the differences in that.
1
 2
    All seven of these are stipulations of expected
 3
    testimony. Now, what those are, and counsel for both
    sides and you agreed to stipulations of expected
4
    testimony, you are agreeing that if each of these
5
6
    witnesses was here testifying under oath they would
7
    testify substantially as to what is in the
    stipulation of expected testimony. The stipulation
8
9
    can be attacked, contradicted or explained in the
10
    same way as if the person were here testifying in
    court. So it's different from a stipulation of fact
11
12
    where you're saying this is factually true.
13
    stipulation of expected testimony, you're agreeing
    that this is what this person would say. Do you
14
15
    understand the distinction?
16
                 THE ACCUSED: Yes, that's correct, Your
17
    Honor.
18
                 THE COURT: And then what I've told you
    and what your defense counsel told you earlier about
19
20
    each of these stipulations, do you still desire to
21
    enter into each of these stipulations?
```

```
THE ACCUSED: Yes, Your Honor.
1
                 THE COURT: Do counsel concur in the
2
3
    contents of each of these?
                 MR. FEIN: Yes, Your Honor.
4
                 MR. COOMBS: Yes, ma'am.
5
6
                 THE COURT: Each of those stipulations is
    admitted into evidence.
7
                 May I have them, please?
8
                 (BRIEF PAUSE.)
9
10
                 THE COURT: All right. Prosecution
    exhibits 36, 29 -- I have a prosecution exhibit blank
11
    for identification. I think we just need to add that
12
    one. 26. 28. 27. I have two 26s.
13
                 All right. 26, prosecution exhibit 26,
14
15
    dated 3 June 2013, is admitted. That would be the
    stipulation of expected testimony of Special Agent
16
17
    Antonio Edwards.
18
                 Prosecution exhibit 23 for identification
    is admitted.
19
20
                 And finally prosecution exhibit 21 for
    identification is admitted.
21
```

```
That is seven stipulations of expected
1
2
    testimony.
 3
                 Now, is there anything else we need to
    address before we proceed to opening? I understand
4
    the government was planning on using a slide show
5
    that the defense had not seen yet. Are there, do we
6
7
    need a recess before we continue?
                 THE PROSECUTION: Yes, Your Honor.
8
    also have a copy for the court.
10
                 THE COURT: All right. How long of a
11
    recess do we need? Before we recess, is there
12
    anything else we need to take up before we proceed to
13
    opening statements?
14
                 MR. COOMBS: No, Your Honor.
15
                 MR. FEIN: No, Your Honor.
16
                 THE COURT: How long of a recess do you
17
    need?
18
                 MR. COOMBS: Defense would request a
19
    break to 10:30, Your Honor.
20
                 THE COURT: Does that comport with the
21
    government's idea?
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```
MR. FEIN: Yes, ma'am.
1
 2
                 THE COURT: How long do you believe the
3
    recessing will be?
                 MR. COOMBS: I believe the 802 will take
 4
    around 15 minutes, and depending on what the court
5
    does, might need some time to make adjustments.
6
7
                 THE COURT: We'll put the court into
    recess until quarter to eleven. We'll send the
8
    bailiff outside to advise everyone if that recess is
    to go longer.
10
11
                  (BRIEF RECESS.)
12
                 THE COURT: Before we proceed to discuss
13
    the government slide show I did have a couple more
    questions with respect to public access to this
14
    court-martial.
15
                 Major Fein, you stated for the record
16
17
    earlier that the theater has been used as an overflow
18
    room. We've had a number of Article 29A sessions
    since this case was referred back in February of
19
20
    2012. Can you please state for the record how many
    times that theater has been used as an overflow
21
```

```
during this?
1
 2
                 MR. FEIN: Yes, Your Honor.
                                               Since the
3
    court-martial has been referred to this court, the
    theater has not been used. It has only been used,
4
    although available, it has been used the first day of
5
    the Article 32 hearing prior to referral.
6
7
                 THE COURT: And with respect to the fact
    that it hasn't been used during these proceedings, is
8
    that because it was not necessary that the public was
9
10
    accommodated by the other, by I guess the courtroom
    itself and the media operations center?
11
                 MR. FEIN: Yes, ma'am, that is precisely
12
13
    it. Although available, the garrison is available to
    use it when needed, but there has not been a queue or
14
15
    line of individuals that could not attend and observe
    the court-martial. And it is open today if needed.
16
17
                 THE COURT: Is the theater being used
18
    today?
                 MR. FEIN: Your Honor, my understanding
19
    is it is anticipated to be used. I do not know if it
20
21
    is currently being used.
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```
THE COURT: Has any specific person been
1
2
    excluded from attendance at either in court, in the
3
    media center, well, in the overflow room, any of
4
    those three venues?
                 MR. FEIN: Ma'am, as far as the general
5
6
    public, to the best of the prosecution's knowledge
7
    there has not been anyone excluded without court's
    directions, so, no.
8
9
                 As far as the media, Your Honor, there
    were five members of the media that were not
10
    credentialed. Two were not listed in the BOCUS
11
12
    system which is one of the requirements of being
13
    registered, independent commercial press service
14
    organization. That was in the media advisory. Two
15
    were not in the BOCUS and three submitted their
    credentialing late so they were not credentialed.
16
17
    Otherwise everyone has access to the media operations
18
    center. And those individuals, Your Honor, still
    have access to the press pit and the satellite truck
19
    live feed area.
20
                 THE COURT: What is that?
21
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MR. FEIN: Your Honor, the press pit is
1
2
    an area where there can be, it's a congregation of
3
    members of the media to ask questions and to receive
              And then the satellite truck live feed area
 4
    answers.
    is where there are satellite trucks for national or
5
6
    local media organizations where they can have live
7
    update, live reporting. That's another area that is
    segregated. And right now it's unlimited space for
8
9
    those two areas.
10
                 THE COURT: All right. Defense, do you
11
    have any reason to believe otherwise?
12
                 MR. COOMBS: No, Your Honor.
                 THE COURT: Also for the record the
13
    government filed its motion for use of alternative
14
    under MRE 505J2. We discussed that earlier, the
15
    defense had no objection to it. The court never
16
17
    actually ruled on that, so the court will grant that
18
    motion with respect to paragraphs, one, two and four
    which is use of the information at trial and will
19
20
    address the sealing issue later.
                 MR. FEIN: Yes, Your Honor.
21
```

THE COURT: Now, with respect to the 1 2 government's proposed slide show. Defense. 3 MR. COOMBS: Yes, Your Honor. defense reviewed the slide show this morning. 4 There are two areas where the defense would have an 5 6 objection. Page three of the government's slide 7 presentation, at least the version the defense has received, has two slides per page. And then also 8 9 page 18 through 20 of the government's slide show 10 presentation. And the basis for our objections would be authentication. 11 The defense's understanding of how the 12 13 government obtained the 2009 WikiLeaks most wanted list was by having one of their forensic examiners 14 15 use a program to search the Internet history in order 16 to be able to pull something that at one time existed on the Internet. This witness doesn't have personal 17 18 knowledge that this is the WikiLeaks 2009 most wanted list, so in addition to authentication problems under 19 20 MRE 901 we would say personal knowledge.

THE COURT: Why would he have to have

21

personal knowledge if he just wanted to see what's on 1 2 the Internet at a given time? 3 MR. COOMBS: Because the only reason it's relevant is if the government is arguing if this is 4 in fact the WikiLeaks 2009, and this witness has no 5 6 personal knowledge of that to lay the authentication 7 of that item. In addition, because the government is 8 9 offering it, would be trying to elicit information 10 from it, there's hearsay objections, so MRE 801. 11 this case probably hearsay within hearsay because the 12 forensic expert is going to be testifying about 13 something he read or seen that apparently was placed 14 on the Internet. 15 But then more importantly, a relevance objection under MRE 401. And also an objection under 16 17 MRE 403. 18 The 2009 WikiLeaks most wanted list, the 19 government apparently wants to use that to suggest 20 that PFC Manning was taking his direction from 21 WikiLeaks, and there's simply no evidence to support

```
In fact, when you look at the 2009 most wanted
1
    list, if in fact we do, one of the items is general
 2
 3
    order number one, that's probably the easiest thing
    that somebody could obtain, and WikiLeaks doesn't
4
    have that. And so there is no real evidence to
5
6
    suggest that PFC Manning was using this list as a
7
    guide for what he would be giving to WikiLeaks.
                 Additionally, there's no forensic
8
9
    connection between PFC Manning and this list.
10
    government at no time in their minute by minute
    account of what PFC Manning was doing on SIPRNET
11
12
    computers found any reference to searches that track
13
    this whole list. At best they found something that
14
    they could argue that, oh, this kind of looks like
    something that's on this list. So the defense's
15
    position on this is that it's simply not relevant.
16
17
    And to the extent that there is some minor relevance
18
    as circumstantial evidence, it's unfairly prejudicial
19
    because, again, PFC Manning was not taking his
20
    direction from WikiLeaks.
```

21

THE COURT: All right. Thank you.

Government, please address each basis of 1 2 the defense's objection. 3 MR. FEIN: Yes, ma'am. First, authentication. United States intends to call 4 special agents who used what other courts have 5 approved or have allowed for authentication purposes 6 an approved method of searching historic records that 7 existed at the time on the Internet using what's 8 called the way back machine, and then independently 10 looking at other processes like the Google cache and other information to confirm that that is the 11 WikiLeaks most wanted list from that time. That's 12 13 what the special agent did himself. He used this 14 device or this website using it in the way that it's 15 intended to be used and we intend to present evidence to that point. So that's authentication, Your Honor. 16 17 He actually downloaded it. In fact, the versions 18 that are being used are the ones he printed and signed after he did it. 19 20 As far as the hearsay, Your Honor, first 21 and foremost, United States isn't offering it for the truth of the matter asserted, but effect on the listener. PFC Manning, the government intend to show that he used this as a guide, as a menu to do his searches and figure out what he was going to give WikiLeaks and not, and that's what the evidence is going to show.

Example, Your Honor, from the slide show using what the defense just offered is that the Intelink logs which are what the minute by minute account evidence we have, and that's from a SIPRNET system that the WikiLeaks most wanted list was not on, PFC Manning searched for a term such as D M S O P detainee use and interrogation and that was around late November, December of 2009. Those exact things are what WikiLeaks was asking for and is listed on the WikiLeaks most wanted screen shot. So the relevance there is clear, Your Honor.

The reason the United States isn't offering or doesn't have what the defense is claiming we must have, which is a forensic trail to show PFC Manning on this, and that's why United States would

- argue and will argue later circumstantial evidence, 1 2 is because PFC Manning wiped his personal Macintosh 3 computer, forensically cleared it so there's no forensic evidence on 25 January 2010, and evidence 4 will show that as well, Your Honor. 5 So it is authentic or the United States 6 7 will be able to show it's authentic and defense will be able to object and we'll be able to litigate this 8 issue, but we do have a good faith basis to believe 10 that it is what it purports to be and it is otherwise 11 admissible. And we believe we would not be offering 12 it for hearsay purposes, but it's the effect on why 13 and what drove PFC Manning to do the searches he did,
 - THE COURT: All right. Well, the court will rule on all these when the evidence is actually presented.

which we do have forensics for.

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As far as opening statement, this is a judge alone trial. The court is well versed in ruling on motions and disregarding evidence should I find that it is not authenticated properly, that it

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is offered as improper hearsay or it's not relevant
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    or is unduly prejudicial, so I can unring the bell
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    should that need be. So government, I believe you
    established a good faith basis to at least use it as
4
    part of your opening statement.
5
6
                 So defense objections at this point are
7
    overruled.
                 But again, I'm not ruling on the
8
    admissibility of the evidence at this time.
                 MR. COOMBS: Yes, Your Honor.
10
11
                 MR. FEIN: Yes, ma'am.
12
                 THE COURT: Anything else we need to
13
    address before we proceed with opening statements?
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                 MR. COOMBS: No, Your Honor.
15
                 MR. FEIN: No, Your Honor.
16
                 THE COURT: All right. Once again,
17
    you're all familiar with, opening statements are not
18
    evidence, rather they are what counsel expect the
    evidence will show in the case.
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                 Does the government have an opening
21
    statement?
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MR. MORROW: Yes, Your Honor.
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 2
                 THE COURT: Proceed.
 3
                 MR. MORROW: If it please the court.
    you have unprecedented access to classified networks
4
    14 hours a day, seven days week for eight plus
5
6
    months, what would you do?
                 The evidence will show that those are the
7
    words of PFC Bradley Manning, Your Honor. This is
8
9
    not a case about an accidental spill of classified
    information. This is not a case about a few
10
    documents left in a barracks with you. This is not a
11
    case about a government official who made discrete
12
13
    targeted disclosures of classified information based
14
    on content (INAUDIBLE) careful. This, Your Honor,
    this is a case about a soldier who systematically
15
    harvested hundreds of thousands of documents from
16
    classified databases and then literally dumped that
17
18
    information on to the Internet and into the hands of
    the enemy. Material he knew, based on his training
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    and experience, could put the lives and welfare of
    his fellow soldiers at risk.
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This is a case about what happens when

arrogance meets access to sensitive information. evidence will show that beginning in November 2009, less than two weeks after starting work in the Sensitive Compartmented Information Facility at Bagram, Iraq, PFC Manning disregarded the judgment of senior officials, the rules governing the protection of classified information, and his own acknowledged (INAUDIBLE) to safeguard our nation's secrets. evidence will show that PFC Manning violated the (INAUDIBLE) of his superiors to the detriment of the soldiers he served with and to the aid of our adversaries. The evidence will show that PFC Manning used his military training to gain the notoriety he In short, the evidence will show that PFC craved. Manning knew the consequences of his actions and disregarded that knowledge in his own self interest. Over the course of approximately six

months the evidence will show that PFC Manning

systematically and indiscriminately harvested more

than 700,000 government records from various databases and transmitted the information to random opportunists without any appropriate limits.

The government will show that at every step in the process PFC Manning attempted to hide what he was doing from others. He repeatedly, the evidence will show, moved CDs containing classified information from his work station in the SCIF to his containerized housing unit. And once there, the evidence will show that PFC Manning packaged the information, encrypted the information and transmitted the information using tools designed to insure he would not be caught. And after transmitting the information, the evidence will show that PFC Manning often took painstaking steps to erase any evidence of what he had done through his computers.

The evidence will show that PFC Manning repeatedly (INAUDIBLE) his access to the SIPRNET which searching for no logical nexus to the work he was supposed to be doing in Iraq. The evidence will

show that PFC Manning was well-versed in the type of information, that it disclosed unauthorized persons could reasonably be expected to call damage to the national security. The evidence will also show that PFC Manning did not discriminate with gathering documents. Much of the evidence will show that his interest was in gathering information in bulk.

Aside from a few documents in this case, Your Honor, the evidence will show that PFC Manning's actions were not calculated (INAUDIBLE) of documents onesies and twosies. These were massive, massive downloads aided by PFC Manning's mastery of an unauthorized software program known as WGet, packaged and out the door to WikiLeaks in a few hours in some cases.

Finally, the evidence will show that this massive amount of information has great value to our adversaries and, in particular, our enemies.

On the screen, Your Honor, is a brief road map of the government's case in chief or intended case in chief.

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The first several witnesses will discuss the investigation in Iraq. We'll have witnesses discuss PFC Manning's training at Fort Huachuca, PFC Manning's deployment to Iraq. And the government will proceed through the charges and specifications in essentially chronological order with the forensics relating to each charge and specification presented simultaneously as well as evidence relating to the nature of the information. Your Honor, before we proceed with the charge in the specifications, the government would like to highlight a few pieces of evidence and some terms you'll hear referenced throughout the trial. Some key evidence in this case, Your Honor, SIPRNET computers, Intelink logs. And when I speak of Intelink logs, Your Honor, I'm talking about the evidence will show that they are logs that capture, audit logs that capture activity on the SIPRNET.

PFC Manning's, a personal computer from PFC Manning's CHU, as well as an external hard drive,

and an SD card which is a portable card used for, 1 2 collected from his aunt's house in Potomac, Maryland. 3 The government will present evidence recovered from a Brookhaven National Laboratory in 4 New York. 5 6 CENTCOM SIPRNET Sharepoint logs. 7 evidence will show that Sharepoint, Your Honor, is simply a web server that's used by staff at CENTCOM 8 to post documents, share documents. 10 A supply annex NIPRNET computer collected 11 because PFC Manning was new to the supply net during 12 the end of his deployment. 13 PFC Manning signed non-disclosure 14 agreements. And as referenced earlier, what the 15 evidence will show to be a WikiLeaks most wanted list from 2009. 16 17 First, Your Honor, dot 22 and dot 40 18 computers. When a witness refers to dot 22 or dot 40, the evidence will show that they're referring to 19 20 the last octet of the two IP addresses of the SIPRNET 21 computers collected in Iraq. The evidence will show

that PFC Manning's primary computer was the dot 22, 1 2 and on that computer will testify that there was file 3 called backup dot S R K X. This spreadsheet, Your Honor, is evidence that the PFC Manning was 4 downloading evidence. In particular, Your Honor, the 5 6 evidence will show that the number at the top left, 251287 was the next number in line after the amount 7 of cables that were released, department of state 8 cables released on WikiLeaks. The evidence will show that WikiLeaks released 251,287 documents. 10 11 The secondary SIPRNET computer, Your 12 Honor, was dot 40, and the special agent will testify 13 that there were more than 100,000 full base 64 14 encoded department of state cables. Base 64, Your 15 Honor, is simply a method of encoding information that optimizes the transmission of that information 16 17 over the Internet, and the special agent will testify 18 regarding this. 19 Intelink logs, Your Honor. Intelink is a SIPRNET search engine, very similar to Google, in 20 21 fact, powered by Google. The logs collected in this

- case, related to this case are the dot 22 and dot 40 1 2 addresses and span the length of Manning's 3 deployment, so approximately the 1 November 2009 to 4 the end of May. The evidence will show that those computers searched for WikiLeaks more than 100 times 5 6 on the SIPRNET. 7 Next, Your Honor, Manning's personal laptop. This laptop, an Apple brand laptop, was 8 9 collected from Manning's personal living space on FOB 10 Hammer and special, I'm sorry, Mr. Johnson, one of the forensic examiners will testify that he was able 11 to recover two different sets of chat logs. First 12 13 are chat logs that were recovered from what's all the 14 unallocated space, and those chat logs are between 15 Manning and what the evidence will show to be Julian 16 Assange. 17 The next set of chat logs, Your Honor,
 - The next set of chat logs, Your Honor, also recovered on this computer were between Manning and Adrian Lamo. And Your Honor, you'll hear evidence that Adrian Lamo is the individual who brought PFC Manning to law enforcement's attention.

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Those logs are the chat logs between Manning and 1 2 Adrian Lamo, Your Honor, which were found in the 3 allocated space, meaning it was an actual file on the computer. The chat logs between and pressassociation 4 or Julian Assange were found in unallocated space. 5 6 And unallocated space, you'll hear from witnesses, is a space on the computer that's not used with, 7 currently being used with active data. So it might 8 be information that's deleted or it might never have 10 been used by the computer. 11 The importance of these chat logs is that 12 there are several admissions made by PFC Manning in 13 them. 14 First, Your Honor, the evidence will show 15 that PFC Manning admitted to beginning to help WikiLeaks right after the Thanksgiving timeframe of 16 17 2009. And where you it says bradass87, the evidence 18 will show, bradass87 is the user name or the chat log 19 name for PFC Manning. 20 PFC Manning also made several admissions 21 in the chat log relating to information that's the

- subject of this court-martial, information that he allegedly (INAUDIBLE).
- The chat logs between PFC Manning who is the (INAUDIBLE) to be dog network show a familiarity between the dog network and pressassociation, or what the evidence will show to be Julian Assange.
 - Again, Your Honor, these are chat logs recovered from the unallocated space, so they were deleted chat logs.

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- Finally, Your Honor, some of the chat logs the evidence will show PFC Manning indicated what he thought WikiLeaks was.
- Also recovered from PFC Manning's computer, Your Honor, is what forensic examiners will refer to as mounting data. Your Honor, mounting data is simply data that's created by the personal laptop when a CD is inserted.
- Your Honor, on the screen now is the mounting data recovered from the deleted space or the unallocated space on PFC Manning's personal computer.

 And specifically, Your Honor, the evidence will show

that the numerics there, that you see at the top, 1 2 100215 underscore 621, you'll hear testimony that 3 that is the way that the Roxio CD burning program on PFC Manning's SIPRNET laptop date and time stamp CDs 4 when it's burned. What this mounting data did was it 5 6 captured essentially the name of the CD, and the 7 evidence will show that it also captured the files on the CD as well. 8 As you can see, Your Honor, the evidence will show that about the sixth line down, the 10 document that is the subject of specification 14 of 11 12 charge two is there.

Also collected from PFC Manning's CHU or personal living space, Your Honor, were two documents of interest. The first was a PowerPoint brief prepared by PFC Manning for what the evidence will show to be PFC Manning at advanced individual training at Fort Huachuca. Mr. Brian Madid, one of the platoon sergeants for PFC Manning, will testify that PFC Manning was required to give this OPSEC brief at training.

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examiners were able to recover contact information

for Julian Assange, and the evidence will show that

the metadata related to that file shows that the file

was created on 29 November 2009.

Your Honor, on the screen is the actual

content of the text file.

CID also collected the SD card, Your

Honor. An SD card is simply a portable memory device

used for cameras and things like that. That SD card

was collected from PFC Manning's aunt's house in

was collected from PFC Manning's aunt's house in Potomac, Maryland. And the evidence will show that on that SD card were two complete databases. The Combined Information and Date Network Exchange, CIDNE

15 Iraq SigAct database and the CIDNE Afghanistan SigAct

16 database.

The evidence will show that the metadata related to those files shows that the Afghan database was created on January 8, 2010. The metadata related to the Iraq database was created on 5 January 2010. And finally, Your Honor, you'll see a text file was

also on this SD card entitled read me created on 9 1 2 January 2010. In that text file, Your Honor, was a 3 This is the actual content of that text file, 4 Your Honor. On the SD card as well were pictures of 5 PFC Manning. The evidence will show that this was 6 7 PFC Manning's portable electronic device. FBI and CID agents also collected a 8 computer from Brookhaven National Laboratory in New The evidence will show that this work computer 10 York. belonged to an individual named Jason Katz. 11 evidence will also show that on this work computer 12 13 was a forensic match of the video charged in specification 11 of charge two, the BE 22 PAX dot zip 14 15 video was on this computer. And forensic examiners will testify that that video was on the computer on 16 17 15 December 2009. 18 CID agents also collected CENTCOM SIPRNET Sharepoint logs. Again, Your Honor, the Sharepoint 19 20 logs are simply logs related to the Sharepoint server 21 at CENTCOM where the staff and the employees of

CENTCOM posted documents for collaboration. 1 2 logs show the downloading of 334 files on 10 April 3 Those files, the evidence will show, related to an investigation into an air strike in Farah 4 province in Afghanistan in May 2009. The evidence 5 will show that none of the videos related to this 6 7 investigation were downloaded on that day. CID agents also collected an NIPRNET 8 9 computer from the supply annex. As I stated earlier, 10 Your Honor, that computer was collected because PFC Manning was moved there in early May 2010. 11 12 evidence will show that that computer was used to 13 download the United States Forces Iraq Global Address List. And the evidence will show that the computer 14 15 was used to essentially create two different files, one file containing the emails of 74,000 service 16 17 members in Iraq, the other file contained the 18 personal information of approximately 74,000 service 19 members in Iraq. 20 Now, Your Honor, on the screen is a 21 snippet of the personal information file.

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government has redacted or taken off the left side,
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 2
    Your Honor, which show the last names of the
 3
    individuals. In the full file, Your Honor, though,
    the evidence will show that the full names are there.
 4
                 PFC Manning also signed a number of
 5
6
    non-disclosure agreements throughout his time in the
7
           In these non-disclosure agreements the
    evidence will show that PFC Manning acknowledged his
8
9
    responsibilities upon being granted access to
    classified information. The evidence will show that
10
11
    PFC Manning acknowledged the special trust and
12
    confidence placed in him by the United States
    government. PFC Manning acknowledged the potential
13
    damage that could accrue from the unauthorized
14
15
    disclosure of classified information. PFC Manning
    acknowledged that classified information was the
16
17
    property of the United States government. And
18
    finally, Your Honor, PFC Manning acknowledged that
    there were consequences to unauthorized disclosures.
19
20
                 This non-disclosure agreement, Your
21
    Honor, has already been admitted as prosecution
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1 exhibit 8.

Specifically, Your Honor, the government notes that what the evidence will show that PFC Manning acknowledged that he could be liable for criminal offenses under 18 United States Code 641 and 793.

7 PFC Manning signed that document on 17 8 September 2008.

Your Honor, the evidence will show that WikiLeaks posted a most wanted list in 2009, and specifically, Your Honor, the evidence will show that PFC Manning made searches from the SIPRNET computer related to information that was also found on the most wanted list.

Specifically, Your Honor, on 28 November 2009, the evidence will show that the dot 40 SIPRNET computer searched for retention of interrogation videos. And, Your Honor, you haven't seen this yet, but this is what the evidence will show to be a summary of the Intelink searches made throughout PFC Manning's deployment. This is an excerpt of that

1 search log.

trial.

- The most wanted list in 2009 also sought information very similar.
- Your Honor, the government also would
 like to highlight a few key witnesses you'll hear.
 Several of these witnesses you'll hear throughout the
 - First, Special Agent David Shaver led a team of forensic examiners, Your Honor, from the digital forensics and research branch of the Army computer crimes investigative unit. Special Agent Shaver, the evidence will show, is a leader in his field. They conducted most if not all of the forensic examinations in this case, as well as the examination of (INAUDIBLE).
 - Mr. Johnson was one of his forensic examiners, he'll testify regarding his examination of the personal laptop computer of PFC Manning as well as the external hard drive. Special Agent Williamson will testify on his examination of the supply annex computer.

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You'll hear from one of PFC Manning's

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instructors at AIT, Mr. Moul. Mr. Moul is a retired
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 3
    all-source intelligence analyst, and he'll testify
    that he provided training during AIT on classified
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    documents, handling of classified material,
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6
    information security and operations security, as well
    as training on the enemy's use of the Internet.
7
                 Your Honor, this is just, this will show
8
    one of the slides PFC Manning was provided training
10
    on.
11
                 Your Honor, you'll also hear from
12
    government officials from various agencies, including
13
    the Department of Defense, Department of State and
14
    other government organizations, and these witnesses
15
    will testify regarding the nature and content of the
    charged information. You'll hear from original
16
    classification authorities from several of these
17
18
    agencies as well, and they'll discuss the
    classification of documents they reviewed.
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20
                 You'll also hear from Mr. Lewis. Mr.
21
    Lewis, Your Honor, the evidence will show is a
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Department of Defense counter intelligence expert
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 2
    with approximately 30 years of experience. He'll
 3
    testify that there is a market for government
    information and specifically a market for classified
 4
    information. And he'll also testify that that market
5
    is defined by thousands of dollars for just a handful
6
7
    of documents.
                 Your Honor, you'll also hear from several
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    of the unit witnesses, so witnesses that were in the
10
    S2 section who worked with PFC Manning. They'll
    discuss the Iraq deployment, they'll testify
11
12
    regarding PFC Manning's work product and his
13
    skill-sets, and they'll discuss and testify regarding
    the duties of an all-source intelligence analyst.
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15
                 During trial, Your Honor, the government
    will attempt to simplify complicated evidence by
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    presenting events chronologically. What the evidence
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18
    will show is that PFC Manning arrived in Iraq in
    early November 2009 or late October 2009, began
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    working regularly at the SCIF in mid November 2009,
    and in late November 2009, less than two weeks after
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beginning work, PFC Manning began helping 1 2 (INAUDIBLE). Again, Your Honor, this is an excerpt, 3 the evidence will show this is an excerpt, that this is an excerpt in the chat logs with Adrian Lamo. 4 The evidence will show that the first 5 transmission of classified information PFC Manning 6 7 made was a transmission in late November 2009, and that transmission was the video charged in 8 specification 11 of charge two. The evidence will show that this video was located on the CENTCOM 10 SIPRNET Sharepoint under CENTCOM, legal 11 12 investigations, Farah. 13 The investigation will show that this 14 video was password protected, meaning that it could 15 not be opened without the password. You'll hear evidence from CID agents who traveled to CENTCOM in 16 17 order to collect the password. 18 You'll also hear evidence, Your Honor, that this same video, a forensic duplicate of this 19 20 video was on the work computer of Jason Katz on 15 December 2009. 21

This is also an excerpt from the chat 1 2 logs with Adrian Lamo, Your Honor. The evidence will 3 show that PFC Manning admitted to transmitting the Granai air strike video. This excerpt also shows, 4 Your Honor, that PFC Manning acknowledged that the 5 6 video was encrypted. 7 Jason Katz, Your Honor, you'll hear in the evidence, was a Department of Energy employee at 8 Brookhaven National Laboratory in New York. And 10 forensic examiners will testify that password 11 cracking software was found on the same computer. 12 Additionally, Your Honor, the evidence will show that 13 on 8 January 2010 WikiLeaks tweeted that they had a 14 copy of an encrypted video. 15 This is evidence from the WikiLeaks Twitter feed, Your Honor, that will be presented at 16 17 trial. As you can see, Your Honor, the tweet is 18 dated 8 January 2010. 19 The evidence will show also, Your Honor, that if you click on the link there, that links to an 20 article about the Farah or Granai air strike. 21

After the transmission of this single video, Your Honor, the evidence will show that PFC Manning moved on to much larger database, and specifically he moved on to the information charged in specifications four through seven of charge two.

The evidence will show that in early January 2010 PFC Manning downloaded the entire

January 2010 PFC Manning downloaded the entire

Combined Information and Data Network Exchange Iraq
database. The evidence will show that he accessed
that database locally. The evidence will also show
that in this same timeframe, early January, he
downloaded the CIDNE Afghanistan database. And the
evidence will show that in order to access that
database he had to go through a server at CENTCOM.

You'll hear testimony, Your Honor, that both these CIDNE databases were only available on classified networks. In other words, Your Honor, the evidence will show that PFC Manning had to use his SIPRNET access to access these documents. You'll hear testimony that the reports identified in specification five and specification seven were

classified, and you'll hear testimony regarding the value of this information.

Your Honor, you'll also hear testimony from the forensic examiners relating to their examination of the SD card, and the testimony will show that metadata of those files was CIDNE Iraq was packaged on 5 January, and CIDNE Afghan was packaged on 8 January. Again, that's the metadata file from the SD card.

It's also helpful at this time, Your Honor, to go through sort of a timeline of early events. The evidence will show, as I stated earlier, that PFC Manning arrived in Iraq in November 2009.

On 21 January 2010, so approximately two weeks after the files related to the CIDNE databases were created, the evidence shows that PFC Manning left Iraq for R and R. On the 24th of January, 2010, the evidence will show that PFC Manning arrives in the D.C. area. And on the 25th of January 2010, the evidence will show that PFC Manning cleared his computer, he wiped his computer of all of the data

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and he reinstalled the operating system on his Apple
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2
    laptop.
 3
                 You'll hear testimony, Your Honor, from
    the forensic examiners who will discuss what wiping
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    is, but essentially no information on the personal
5
    computer can be recovered prior to 25 January 2010.
6
                 On the 26th of January 2010 the evidence
7
    will show that personal computer and PFC Manning left
8
    D.C. for Boston.
10
                 And on the 31st of January, 2010, the
    evidence will show that while in Boston PFC Manning
11
12
    cleared his computer of all the data in the
13
    unallocated or free space. The evidence will show,
14
    Your Honor, that that means that no data can be
15
    recovered from the deleted space prior to 31 January
    2010.
16
17
                 Around the 1st of February, 2010, PFC
18
    Manning returned to D.C., and on the 11th of
    February, 2010, the evidence will show that PFC
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20
    Manning returned to the Iraq theater. And that same
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day, Your Honor, the evidence will show that PFC

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Manning created an encrypted file on his personal 1 2 file, a strong box dot DMG. Approximately three days 3 later, Your Honor, the evidence will show that PFC Manning returned to work and immediately began 4 harvesting government information. 5 This first day back on the SCIF, Your 6 7 Honor, the evidence will show that PFC Manning began collecting information relating to Iceland. 8 evidence will show that WikiLeaks at this time was 10 based in Iceland, and specifically Julian Assange. The evidence will also show that on the 11 15th of February 2010, PFC Manning burned the 12 13 document charged in specification 14 in charge two, 14 the diplomatic cable Reykjavik 13. Here's the 15 mounting data or metadata recovered from unallocated 16 space on PFC Manning's personal computer. As stated 17 earlier, Your Honor, Reykjavik 13 was on a disc 18 inserted into PFC Manning's computer, as well as other information related to Iceland. 19 20 In that same timeframe, Your Honor, the evidence will show that PFC Manning also on that same 21

1	disc that contained Reykjavik 13 was the video
2	charged in specification two of charge two, commonly
3	referred to as the Granai air strike video. This
4	video, Your Honor, was located on the brigade's
5	SIPRNET Sharepoint drive under the SJA folder.
6	You'll hear from a CENTCOM FOIA officer who will
7	testify that the video was not released when CENTCOM
8	released the investigation related to this video.
9	You'll also hear testimony, Your Honor,
10	that when the Apache video, so, when the 12 July
11	video was initially released by WikiLeaks, it was
12	released as an edited version, and the evidence will
13	show that PFC Manning was part of this editing
14	process. This email, Your Honor, was recovered from
15	PFC Manning's personal computer.
16	You'll also hear testimony, Your Honor,
17	from an Army aviator who will testify and explain how
18	the video could be useful to foreign adversaries.
19	Your Honor, the evidence will show that
20	PFC Manning conducted research on WikiLeaks
21	throughout the deployment. His first search for

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WikiLeaks on the SIPRNET, Your Honor, the evidence
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    will show was 1 December 2009.
 3
                 The evidence will show that prior to and
    after 15 February 2010, PFC Manning researched
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    WikiLeaks extensively on the SIPRNET. And the
5
    Intelink log activity, Your Honor, that will be
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7
    presented at trial will show that PFC Manning
    conducted more than 100 searches for WikiLeaks on the
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9
    SIPRNET. The evidence will also show, Your Honor,
10
    that on 1 December 2009 PFC Manning first access the
    document charged in specification 15 of charge two,
11
12
    the ASIG document.
13
                 Your Honor, there's a screen shot again
14
    of the excerpts from the SIPRNET search log on
15
    Intelink.
               As you can see, on 1 December the computer
    searched for the word WikiLeaks. That search, Your
16
    Honor, led to this report. Your Honor, this is an
17
18
    excerpt of the document charged in specification 15
19
    of charge two.
20
                 This report, Your Honor, made several key
21
    judgments, and specifically stated that recent
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unauthorized release of DOD sensitive and classified 1 2 documents provide foreign intelligence groups, 3 insurgents and other foreign adversaries with potential actual information for targeting U.S. 4 forces. 5 In short, Your Honor, the evidence will 6 show that this document alerted readers that 7 WikiLeaks was a source of intelligence for 8 adversaries. The evidence will show that this 10 document had not been released publicly, it was only available to individuals with access to the SIPRNET 11 or higher. And initially, the evidence will show 12 13 that it was marked top and bottom with classification 14 as you saw earlier. 15 In addition to the document charged in specification 15 of charge two, the ASIG document, 16 17 (INAUDIBLE) PFC Manning found. 18 The evidence will show, Your Honor, that 19 this is an excerpt from the C3 document. 20 That document as well as an IIR, 21 intelligence information report relating to WikiLeaks

was on a CD inserted into PFC Manning's computer around 15 February of 2010. Again, Your Honor, this is an excerpt of the mounting data recovered from PFC Manning's personal computer.

After this transmission of several documents on 15 February, 2010, the evidence will show that PFC Manning moved on to again or went back to larger databases and, specifically, Your Honor, the information charged in specifications eight and nine of charge two.

On 5 March 2010, the evidence will show that PFC Manning attempted to download the JTF-GTMO detainee assessment database manually. And what I mean by manually, Your Honor, Your Honor, is clicking and saving to a computer. Special Agent Shaver will explain using the Intelink logs how he can tell the activity. The evidence will show that PFC Manning stopped after downloading approximately 400 detainee assessments on 5 March.

But on 7 March the evidence will show that PFC Manning went back and he downloaded the

entire detainee assessment database, more than 750 records. The evidence will show that PFC Manning used a program named WGet to automate this process.

Honor, the evidence will show discussed this information. This excerpt from the chat logs, Your Honor, on 7 March, the excerpt shows PFC Manning asked Julian Assange how valuable these memos are. And by the 8th of March, Your Honor, the evidence will show that PFC Manning already had a program that organized the intel as much as possible. Again, this is an excerpt from the recovered chat logs on PCF Manning's personal computer.

You'll hear testimony, Your Honor, that each detainee assessment was marked on the top and bottom with classification, and you'll hear testimony from the intelligence analyst who maintained this database and maintained many of the assessments, and he'll testify that the detainee assessments were only available on the SIPRNET and higher. And that the assessments had not been released to the public.

```
In this same timeframe, Your Honor, I'm
1
2
    now referring to specification two of charge three,
3
    the evidence will show that PFC Manning -- I'm sorry,
4
    excuse me.
                 In this timeframe, Your Honor, is the
5
6
    first known use of the program named WGet. You'll
7
    hear testimony, Your Honor, that WGet is free
    software available on the Internet and it's used to
8
    rapidly download information from web servers.
10
    You'll also hear testimony that acceptable use
    policies prohibited the addition of freeware or free
11
12
    software and executables on government information
13
    systems.
14
                 As you can see, Your Honor, that is an
15
    excerpt of the regulation you've taken judicial
    notice of, 25-2.
16
17
                 That's an excerpt of an acceptable use
18
    policy.
19
                 In the same timeframe, Your Honor, the
20
    evidence will show that PFC Manning, with the help of
    what the evidence will be to show Julian Assange
21
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attempted to devise a way to browse the SIPRNET 1 2 anonymously. On the screen, Your Honor, is an 3 excerpt of a chat log. Again, these are the chat logs recovered from PFC Manning's personal computer. 4 And these chat logs, the evidence will show, PFC 5 6 Manning asked any good at LM hash cracking. The LM, 7 the evidence will show, stands for LAN manager. Pressassociation responds we have rainbow tables for 8 9 LM. 10 Your Honor, the evidence will show that 11 an LM hash is essentially the way a Windows computer 12 stores passwords on that computer. It doesn't store 13 the passwords as, you know, one, two, three, four, 14 five. It stores it as a hash value. Special Agent 15 Shaver will testify that the hash value, the second line from the bottom, is a system file on the SIPRNET 16 17 computers of PFC Manning, a system file related to 18 the password for the administrator account. 19 Hash cracking, Your Honor, is essentially 20 reverse engineering the password.

21

In late March 2010 and early April 2010

PFC Manning again went back to larger databases. 1 2 this case, Your Honor, the evidence will show that 3 PFC Manning used WGet to systematically harvest more than 250,000 Department of State diplomatic cables. 4 The evidence will show that 251,287 purported 5 6 Department of State cables were released by 7 WikiLeaks. This activity occurred between 28 March and early April 2010, and Special Agent Shaver will 8 testify regarding his examination of the firewall 10 logs related to the Department of State and he'll 11 testify that between PFC Manning's SIPRNET computers 12 and the firewall logs were more than 700,000 13 connections in this timeframe. 14 250,000 diplomatic cables, Your Honor, 15 that's 25,000 cables a day, more than a thousand cables an hour. And the evidence will show that this 16 17 process was automated. 18 The evidence will show that WGet and 19 programs like it were prohibited by the acceptable 20 use policy signed by every service member who has 21 access to a government information system. And what

WGet does is it bypasses the normal mechanism for 1 access to these cables. Click, open, save evidence 2 3 will show that WGet acted as a technical boost for downloading large amounts of information from web 4 servers. 5 The evidence will show that literally the 6 7 day after this download of information was completed, this initial download of 250,000 cables, PFC Manning 8 went back to the CENTCOM SIPRNET Sharepoint site. The evidence will show that the logs from this 10 SIPRNET Sharepoint site show the entire 15-6 related 11 to the Granai air strike were downloaded, 12 13 approximately 334 records. 14 Again, Your Honor, these logs also show 15 that none of the videos related to this air strike were downloaded on the same day and Special Agent 16 17 Shaver will testify regarding the log evidence. 18 Again, Your Honor, this is an excerpt from the chat logs between PFC Manning and Adrian 19 20 Lamo.

21

You'll hear testimony, Your Honor, that

these documents were located in a folder devoted to 1 the investigation. The investigation was only 2 3 available on the SIPRNET. These documents had not 4 been released publicly and they were marked with classifications. 5 On May 4, Your Honor, the evidence will 6 7 show that PFC Manning was having trouble with WGet on his computer, and so the evidence will show that PFC 8 9 Manning went back to the SIPRNET, downloaded WGet 10 again, and moved it from his NIPRNET computer to the SIPRNET computer in the SCIF. 11 On this same day, Your Honor, the 12 13 evidence will show that PFC Manning used WGet again 14 to download an additional approximately 11,000 cables 15 again from the Department of State Net-Centric Diplomacy Database. 16 17 This is the Excel spread sheet I showed

This is the Excel spread sheet I showed you earlier, Your Honor, a backup that was found on PFC Manning's dot 22 computer. Again, Your Honor, 251,287 cables were released by WikiLeaks, purported cables released by WikiLeaks. These are the next

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cables in line.

And that file, Your Honor, that file of Department of State cables the evidence will show was burned on to a CD in the SIPRNET and moved to PFC Manning's personal computer. Again, this is the mounting data recovered from PFC Manning's personal computer.

Shortly after this download, Your Honor, the evidence will show PFC Manning was moved to the supply annex from the SCIF. At this point, Your Honor, the evidence will show that PFC Manning did not have access to the SIPRNET, he worked for the supply sergeant, Staff Sergeant Peter Bigelow, and on 7 May, Your Honor, a tweet from WikiLeaks sought more information. That tweet, Your Honor, released 7 May asked for a list of as many dot mil email addresses as possible. That tweet was released 7 May 2010.

Around 11 May 2010, the evidence will show that PFC Manning extracted the email addresses and personal information of more than 74,000 service members in Iraq. The names, email addresses, the

ranks, the positions of everyone in the United States
Forces Iraq Global Address List. Special Agent
Williamson will testify that between the two files
extracted from the GAL are more than 2,000 pages of
printed material.

Again, Your Honor, on the screen is an excerpt from one of the files containing personal information, and the file the evidence will show contains the entirety. The government has redacted the left side.

These two files, Your Honor, one file containing email addresses and the other file containing personal information, were both moved to PFC Manning's computer.

You'll also hear testimony relating to the value of this information. Mr. Lewis, a counter intelligence expert, will testify that by providing this type of personal information you are providing foreign intelligence services with essentially a number book. And CW4 Rouillard will testify that adversaries who spearphish -- so spearphishing is

accurately using the target email to obtain personal financial information from individuals -- use these types of lists to target individuals.

You will also hear testimony from the information assurance expert who will discuss the provisions of regulation and appropriate uses of government information systems.

Finally, Your Honor, the evidence will show that the accused knowingly gave intelligence to the enemy. As discussed earlier, Your Honor, the evidence will show that PFC Manning searched for WikiLeaks more than 100 times on the SIPRNET. The evidence will show that he understood the nature of the organization. The search he made on 1 December 2009, the search for WikiLeaks, the evidence will show, led him to this document in particular, the documents charged in specification 15 of charge two.

The evidence will show that PFC Manning's training warned him repeatedly of the use of the enemy at large, and PFC Manning's research warned him of the use of WikiLeaks.

And he was right. You will hear that 1 2 enemies of the United States reviewed information 3 provided by PFC Manning. You will hear evidence that during the raid that killed Usama bin Laden 4 government officials collected several items of 5 digital media. On one of these items of digital 6 7 media was the entire CIDNE Afghanistan database released on WikiLeaks as well as Department of State 8 information. (INAUDIBLE), was asked for this 10 information and received reports by another member of 11 al Qaeda. Your Honor, the evidence will show that 12 13 PFC Manning worked daily in an area that provided 14 (INAUDIBLE) between open source information and 15 information that, if released, could cause damage to national security or be used to the advantage of 16 17 another country. And the evidence will show that if 18 he wasn't sure, he was required to check with The evidence will show that PFC Manning 19 someone. 20 knew the dangers of unauthorized disclosure to an 21 organization like WikiLeaks and he ignored those

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1
    dangers.
 2
                 At the close of evidence, after PFC
3
    Manning's knowledge of the information was apparent,
    after the court has a full appreciation for the
4
    forensic evidence revealing PFC Manning's intent, the
5
    government is confident you will find that PFC
6
7
    Manning committed the offenses as charged.
                 THE COURT: Defense, are you going to
8
    have an opening statement or are you going to
10
    reserve?
11
                 MR. COOMBS: We'll have an opening
12
    statement, Your Honor. If we could take just a ten
13
    minute comfort break, I think I could do my opening
14
    and still get us where we are for lunch.
15
                 THE COURT: So you want to do the opening
    before lunch then?
16
17
                 MR. COOMBS: Yes, Your Honor.
18
                 THE COURT: All right. Any objection?
19
                 MR. FEIN: No, Your Honor.
20
                 THE COURT: All right. Ten minutes.
    Court is in recess until 10 minutes after twelve.
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(BRIEF RECESS.)
1
 2
                 MR. FEIN: Before defense goes, the slide
3
    show the United States just used has been marked as
    appellate exhibit 562.
4
                 THE COURT: All right. Thank you.
5
                 MR. COOMBS: Ma'am, it was 24 December
6
7
    2009. He was 22 years young, in Iraq, his first
    deployment, his first unit. He was excited to be in
8
    Iraq, and he was excited to achieve his mission, and
10
    hopefully make Iraq a safer place.
11
                 The EFP alert that went out on that day
    broke the silence of an otherwise calm Christmas Eve.
12
13
    EFP had claimed the lives of too many soldiers.
14
    when an alert went out, everybody in the TOC and in
15
    the SCIF went into an immediate frenzy to get
    information.
16
17
                 PFC Manning was sent from the SCIF to the
18
    TOC to find out what he could find out about the EFP.
    At that point all they really knew was that an
19
20
    element of the 210 was driving down a road that was
21
    rarely used and the lead element had been /TPHAUD.
```

PFC Manning went to get some additional information but none could be found. They didn't have any updates, so he went back to the SCIF empty-handed.

A few tense moments later came the welcome news. Despite the lead element being hit, no soldiers were killed, no soldiers were injured.

Everyone in the TOC started celebrating, everyone in the SCIF started celebrating. Good news was welcome on any day, but especially on Christmas Eve.

A few minutes later came some additional news about that EFP, and the report indicated that as the lead element was driving down this road there was this civilian car in front of them, and that civilian car pulled over to the side, as was typical, to allow the convoy to go by, and they pulled over right in front of where that EFP was placed. The car had five occupants, two adults and three children. And that EFP went right through that car and hit that lead element. All five of the occupants were taken to the hospital, one died en route. Everyone in the TOC, in

the SCIF was celebrating. Everyone was happy. 1 2 Everyone but PFC Manning. He couldn't celebrate. 3 couldn't be happy. The reason why is he couldn't forget about the life that was lost on that day. 4 couldn't forget about the lives and the family that 5 was impacted on that Christmas Eve. 6 7 And from that moment forward PFC Manning started a struggle. You see, PFC Manning is not a 8 9 typical soldier. The evidence will show that when he 10 deployed to Iraq he had custom dog tags, ID tags that 11 he had made, and on the back of those tags read 12 humans. 13 THE COURT: Read? 14 MR. COOMBS: Humans. He was a humanist, 15 and a humanist was the religious belief that he 16 ascribed to, and those values are placing people 17 first, placing value on human life. 18 In the months and weeks leading up to the 19 deployment, PFC Manning engaged in an IM chat 20 conversation with Zachary Antolak, who now has

changed his name to Lauren McNamara, and he's gone

21

from a he to a she. And the two of them talked about 1 2 a wide variety of topics. And in that chat 3 conversation they talked about PFC Manning's humanist beliefs and they talked about PFC Manning feeling a 4 huge amount of pressure, pressure to do everything he 5 could to help his unit. He was reading more into 6 7 politics, reading more in philosophy, and he indicated the reason he was doing that was he wanted 8 to give the best possible information to his command 10 and hopefully save lives. He talked about feeling a strong desire 11 12 and a need to do everything he could to help his 13 unit, and in the hopes of every one of the soldiers 14 that deployed with him would come home safely. Every 15 one of the DOD civilians that worked with them would

20 That was his mindset leading into the 21 deployment. But after that 24 December 2009

16

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18

19

safely.

come home safely. And he also talked about the fact

that he hoped that local nationals, people that they

were trying to help in Iraq, would be able to go home

incident, things started to change for him. And he

1

19

20

21

see.

2 started to struggle. And the evidence will show the 3 reason why he started to struggle was no longer could he read SigActs or human reports and just see a name 4 or number and not think about that family on 5 Christmas Eve who had just pulled over their car to 6 7 let the convoy go by. And his struggles were public. He was struggling not only with the feeling of 8 obligation and duty to people, but also with the 10 struggle and internal struggle, a very private 11 struggle with his gender. And this was public for 12 his unit to see. 13 And his struggles led him to feel that he 14 needed to do something, that he needed to do 15 something to make a difference in this world. 16 needed to do something to help improve what he was 17 seeing. And so from that moment forward, and that 18 was January of 2010, he started selecting information

that he believed the public should hear and should

saw would make the world a better place.

Provided by Freedom of the Press Foundation

Information that he believed that if the public

importantly, information that he specifically selected that he believed could not be used against the United States. And information that he believed, if public, and everyone knew it, could not be used by a foreign nation.

The first data set that he selected to download was the SigActs charged in specifications four, five, six and seven of charge two. He selected specific information from SigActs. He had dealt with SigActs from the time that he got to Fort Drum, but really on a daily basis when he got to Iraq. And he knew that SigActs were low level filtered reports. These are the reports by the unit on the ground that documented essentially the five Ws, the who, what, where, when and why of a particular incident. And he knew that the SigActs were always written for any engagement with the enemy, or anything that led to the death of a civilian, or the injury or death of a civilian employee or local national.

He knew that the SigActs that he selected were all older than 72 hours. He knew that SigActs

were generally considered a historical document, a document that had accounted for what had happened in the past. He knew that SigActs did not discuss future operations. He knew that SigActs did not contain the names of intelligence sources.

When he reviewed the SigActs that he was looking through, he also knew that they documented

looking through, he also knew that they documented activity for the most part that was engaging with the enemy, so the enemy was aware of what was happening. He knew that.

and he knew that the SigActs were really essentially a diary of the day to day activities that was happening. And as he was reading these SigActs now with the benefit or more probably appropriately the burden of what happened on 24 December 2009, his mindset, he started to see that this information should be public. The American public should know what is happening on a day to day basis.

And as the government showed, he believed at that point, this is one of the more important documents of our time, lifting the fog of war and

showing the true nature of 21st century asymmetric warfare.

He also released the Apache video, and he knew information specifically about that. That's charged in investigation specification in charge two. First he knew that another intelligence analyst was the first to find that video. She found that video in an archive folder from the previous unit. And she had pulled the video out and everyone was kind of talking about the ethical implications of what they were seeing and hearing.

He knew that the video depicted a 2007 attack. He knew that it resulted in the death of two journalists. And because it resulted in the death of two journalists it had received worldwide attention.

He knew that the organization Reuters had requested a copy of the video in FOIA because it was their two journalists that were killed, and they wanted to have that copy in order to find out what had happened and to insure that it didn't happen again. He knew that the United States had responded

to that FOIA request almost two years later
indicating what they could find and, notably, not the
video.

He knew that David Finkel, an author, had written a book called The Good Soldiers, and when he read through David Finkel's account and he talked about this incident that's depicted in the video, he saw that David Finkel's account and the actual video were verbatim, that David Finkel was quoting the Apache air crew. And so at that point he knew that David Finkel had a copy of the video.

And when he decided to release this information, he believed that this information showed how we valued human life in Iraq. He was troubled by that. And he believed that if the American public saw it, they too would be troubled and maybe things would change.

He also released the diplomatic cables charged in specifications 11 and 12 -- excuse me -- 12 and 13 of charge two, and what he knew about the diplomatic cables was this: Captain Morton, his

boss, the S 2, had put out a link to the Net-Centric 1 2 Diplomacy Database, the diplomatic cables, and said 3 to all analysts go look at this stuff, start incorporating this into your work product. And so 4 PFC Manning started looking at the diplomatic 5 database as directed. And as he looked at it, he 6 7 knew and found out additional information about it. The cables were called SIPDIS, that was 8 9 the tag that was placed on them, and SIPDIS stands 10 for SIPRNET distribution. The cables were available 11 to anyone who had SIPRNET access, and he knew that 12 that was at least a million people. He knew that the 13 cables that were available on the Net-Centric 14 Diplomacy Database didn't require passwords to log 15 into them. There were no limitations on what you did 16 or didn't do when you went there. It was just the 17 entire cables in one area he wanted to look at. 18 knew from looking that the cables showed SIPDIS cables from 1996 to 2009. 19 20 He did some research, and the chats will 21 confirm this, and found a regulation released by the

Department of State. And that regulation much like
Army regulations indicated what type of information
could be placed in a SIPDIS cable. And it talked
about that the information that was placed in a
SIPDIS cable could only be that information that
could be widely shared with inter agencies across the
government. It could not possess any other more
restrictive covenant. Importantly, it could not have
intelligence sources and it could not have key
sensitive information.

He knew because he started to review the Iraq SIPDIS cables as directed that the information even in those cables tended to be unclassified. And as he looked at other areas where he was reviewing things based upon either geographical area or an area of interest, he knew that the majority of the cables he came across were unclassified. And that met with SIPDIS regulations that he reviewed.

And after reviewing that, he felt that this showed how we dealt with other countries, how we valued life in other countries. How we didn't,

unfortunately, based upon his view believed, always do the right thing by other countries.

He also released the Farah video, the Granai air strike and the other accompanying documents charged in specifications ten and eleven, and he knew some information with that as well. He knew that it depicted in 2009 air attack. He knew that that attack resulted in the death of over 150 men, women and children. He knew because of what happened, it received worldwide press. He had seen and reviewed General Petraeus interviews talking about what had happened, why it happened and what the government was trying to do, more importantly the military, to avoid this from happening again.

He knew that there was a FOIA request for the information and that the Pentagon had promised to release the video. But the video was not released.

At the time he released this information, he believed it was important because it showed how something happened and, more importantly, why it should never have happened in the first place.

	Next, he next released the DAG, the
2	detainee assessment groups, and he knew certain
3	information about the detainee assessment briefs.
4	THE COURT: And that's specifications?
5	MR. COOMBS: Thank you, ma'am. If you
6	didn't ask me that, I could have given you that with
7	no problem. Specifications eight and nine.
8	And what he knew there, ma'am, was that
9	these were found in an archive folder that they were
10	dated mostly from 2002 up to as early or as late as I
11	guess 2009. He knew that they didn't have
12	intelligence sources by name, that they're mostly
13	biographical information. The chat logs with Zachary
14	Antolak talk about the Guantanamo issue for him and
15	he knew that the president had promised to close
16	Guantanamo.
17	Looking at the DABs he knew that most of
18	that information had been released by the Pentagon in
19	2006 and 2007, the name of the detainees, their
20	detainee numbers, their country of origin, and both
21	the combatant status of review tribunals and the

administrative review board that contained much of the same information in the DABs.

He also looked at that and he knew what almost everyone else in America knew as well, that a lot of people there really didn't need to be there. They were being held there year after year with no hope of coming into a courtroom.

And at the time that he released this information, even as the government showed, he didn't know for sure the value of it, how valuable would this information be, but based upon that conversation he knew that it might be valuable to the attorneys that were representing those who were still in Guantanamo. He also knew that it might be valuable to historians to be able to put a true account of what our nation did in Guantanamo.

Lastly, he selected the documents charged in specifications three and 15, the other government agency documents and the Army counter intelligence report. And what he knew from these documents was they didn't possess any intelligence sources. They

- were largely based upon publicly available 1 information. The documents did not contain any 2 3 intelligence collection. They were simply conversations being batted around of possibilities. 4 And the reason why these documents were selected were 5 the topic matter of what was discussed and how that 6 troubled him. These would be documents on 7 specification three as to what our government was 8 9 talking about and concerned about. 10 At the time that PFC Manning selected this information that he believes he was selective. 11 12 He had access to literally hundred of millions of 13 documents as an all-source analyst, and these were the documents he released. And he released these 14 15 documents because he was hoping to make the world a
 - He was 22 years old. He was young. He was a little naive in believing that the information that he selected could actually make a difference. But he was good intentioned in that he was selecting information that he hoped would make a difference.

better place.

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1	He wasn't selecting information because
2	it was wanted by WikiLeaks. He wasn't selecting
3	information because of some 2009 most wanted list.
4	He was selecting information because he believed that
5	this information needed to be public.
6	At the time that he released the
7	information he was concentrating on what the American
8	public would think about that information, not
9	whether or not the enemy would get access to it, and
10	he had absolutely no actual knowledge of whether the
11	enemy would gain access to it.
12	Young, naive, but good intentioned.
13	Thank you.
14	THE COURT: All right. I know this is
15	the time now. Would this be an appropriate time to
16	take a lunch break?
17	MR. FEIN: Yes, ma'am.
18	THE COURT: How long would you like?
19	MR. FEIN: An hour and 15 minutes, Your
20	Honor?
21	THE COURT: All right. Why don't we just

UNOFFICIAL DRAFT - 6/3/13 Morning Session

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89
    go 1350, how about that?
1
 2
                  Anything else we need to address before
 3
    we recess the court?
 4
                  MR. COOMBS: No, Your Honor.
 5
                  MR. FEIN: No, ma'am.
 6
                          (LUNCH RECESS.)
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