- 1 [The R.M.C. 803 session was called to order at 1011, 15 March
- 2 2017.1
- **3** MJ [Col SPATH]: These commissions are called to order.
- 4 All of the parties who were present at our last session are
- 5 again present.
- **6** Mr. Miller, call your next witness.
- 7 TC [MR. MILLER]: Thank you, Your Honor. The government
- 8 calls Special Agent Edmond Cronin.
- 9 Step forward, sir, to the witness stand. Raise your
- 10 right hand, please.
- 11 EDMOND G. CRONIN, civilian, was called as a witness for the
- 12 prosecution, was sworn, and testified as follows:
- 13 DIRECT EXAMINATION
- 14 Questions by the Trial Counsel [MR. MILLER]:
- 15 Q. Would you please be seated. Would you state your
- 16 name for the record, please, and spell it?
- 17 A. Edmond Gerard Cronin. E-D-M-O-N-D, G-E-R-A-R-D,
- **18** C-R-O-N-I-N.
- 19 Q. And again for the record, you are Edmond Cronin,
- 20 correct?
- **21** A. Yes. sir.
- **22** Q. How are you presently employed, sir?
- 23 A. I'm a special agent with the Federal Bureau of

- 1 Investigation.
- 2 Q. How long have you been with the FBI?
- **3** A. Approximately 21 years.
- 4 Q. I want to review briefly some of your professional
- 5 credentials with the court.
- **6** You attended university, correct?
- 7 A. Yes, sir.
- **8** Q. And where did you go?
- **9** A. University of Massachusetts at Amherst.
- **10** Q. Did you graduate?
- **11** A. Yes, sir.
- 12 Q. With a degree in?
- **13** A. Geography.
- 14 Q. And you were a member of the Air Force ROTC during
- **15** that?
- **16** A. Yes, sir.
- 17 Q. All right. Did you go into the Air Force after
- **18** the -- after your college?
- **19** A. Yes, sir.
- Q. How long were you with the Air Force?
- 21 A. About five years.
- **22** Q. What did you do for them?
- 23 A. I was -- I worked at the Aeronautical Systems

- 1 Division at Wright-Patterson Air Force Base in Ohio as a
- 2 warplanes officer and then I was also an Air Force officer
- 3 special investigations agent.
- **4** Q. What we commonly refer to as OSI?
- **5** A. Yes, sir.
- **6** Q. How long were you with OSI?
- 7 A. About two years of active duty.
- **8** Q. Did you remain in the reserves after that?
- **9** A. Yes, sir.
- **10** Q. About how long?
- **11** A. About seven years.
- 12 Q. When you became an OSI investigator or agent, did you
- 13 receive any training in the collection of evidence?
- 14 A. Yes, sir, in the basic criminal academy that they
- **15** ran.
- 16 Q. After you left the Air Force, did you become involved
- 17 with law enforcement?
- **18** A. Yes, sir.
- 19 Q. And what was your first law enforcement employment?
- 20 A. I was an agent with the Bureau of Alcohol, Tobacco
- 21 and Firearms.
- **22** Q. Again what we commonly call ATF?
- **23** A. Yes, sir.

- **1** Q. When did you join ATF?
- 2 A. September of 1989.
- **3** Q. How long did you remain with them?
- **4** A. About seven years.
- **5** Q. Were you stationed at a particular field office
- **6** during the entire time?
- **7** A. Boston.
- 8 Q. Again, did you receive any specialized training in
- 9 the area of evidence collection and the processing of crime
- 10 scenes?
- **11** A. Yes, sir.
- 12 Q. Did you receive any specialized training or specific
- 13 training regarding explosions or post-blast?
- 14 A. Yes, sir, there was post-blast training provided by
- 15 ATF in their schools.
- **16** Q. When did you join the FBI?
- **17** A. June of 1996.
- 18 Q. Did you go through their New Agent School?
- **19** A. Yes, sir.
- **20** Q. At Quantico?
- **21** A. Yes, sir.
- Q. I'm assuming that you received training at Quantico
- 23 regarding the collection of evidence and the processing of

- 1 crime scenes?
- 2 A. Yes, sir.
- **Q.** What was your first office with the FBI?
- **4** A. The New Haven Division, the Bridgeport RA,
- **5** Bridgeport, Connecticut.
- **6** Q. Did you become a bomb tech during your time at that
- **7** particular RA?
- 8 A. Yes, sir.
- **9** Q. When you say RA, for the record and for the court,
- 10 please, what do you mean, RA?
- **11** A. Resident agency.
- 12 Q. Does that mean it's a smaller office?
- **13** A. Correct.
- 14 Q. Explain what it took to become a bomb tech.
- 15 A. Attending the Hazardous Devices School in Huntsville,
- 16 Alabama, at that time it was four weeks in length, plus some
- 17 follow-on training for weapons of mass destruction.
- 18 Q. How long did you remain in the New Haven RA?
- 19 A. I was in New Haven through May of 2000.
- Q. Were you transferred?
- **21** A. Yes, sir.
- 22 Q. To what office?
- 23 A. Boston FBI.

- 1 Q. How long did you remain in the Boston office?
- 2 A. I remain there today.
- **3** Q. All right. And if you could, what have you done
- 4 there? What have your assignments been?
- **5** A. From May of 2000 on until about 2010, I was the
- 6 special agent bomb technician coordinator for all but about
- 7 six months of that time and I worked on the counterterrorism
- 8 squad.
- **9** Q. What did the bomb -- what were the duties and
- 10 responsibilities of the bomb tech coordinator?
- 11 A. To be aware and be part of any and all coming
- 12 incidents that occurred within the Boston Field Division's
- 13 four states.
- 14 Q. Have you ever been an instructor in the area of
- 15 post-blast crime scene investigations?
- 16 A. Yes, sir, I have.
- 17 Q. All right. Have you done that both domestically and
- **18** internationally?
- **19** A. Yes, sir.
- **20** Q. I believe that you have worked on some
- 21 significant what we call mass casualty cases; is that correct?
- **22** A. Yes, sir.
- **Q.** One of them being the Egypt Air?

- **1** A. Correct.
- 2 Q. You worked the 9/11 case?
- **3** A. Yes, sir; in terms of Boston, yes.
- 4 Q. And did you work the Marathon -- Boston Marathon
- **5** bombing?
- **6** A. Yes, sir, I did.
- 7 Q. I want to direct your attention to October of 2000.
- 8 Did you receive information that there had been a bombing of a
- **9** United States naval vessel in Yemen?
- **10** A. Yes, sir.
- 11 Q. Where were you when you received that information?
- 12 A. Tashkent, Uzbekistan.
- **13** Q. What were you doing in Uzbekistan?
- 14 A. We were teaching post-blast to the Uzbek authorities.
- **15** Q. Were there any other individuals with you?
- 16 A. Yes, sir, there were about eight or ten FBI agents --
- 17 other FBI agents with me.
- 18 Q. Best you can recall, who are they?
- 19 A. Greg Karl, William Davitch, Leo West, Robert Holley,
- 20 Morgan Bodie.
- Q. When you received the information, was any request
- 22 made of you?
- A. Yes, to be prepared to travel to -- possibly to

- 1 Yemen.
- **2** Q. And did you in fact travel to Yemen?
- **3** A. Yes, sir, we did.
- **4** Q. Did you fly through Germany?
- **5** A. Yes.
- **6** Q. All right. When you landed at Yemen, anything
- 7 unusual occur?
- 8 A. Yeah, we were, you know, kept on the aircraft for a
- **9** while. Then we were in a -- what I'd term a customs
- 10 clearinghouse for a while, and then we were on a bus headed
- 11 for a hotel after that, but it took quite a while.
- 12 Q. Now, when you arrived at the hotel, did you meet with
- 13 other law enforcement officials ----
- **14** A. Yes, sir.
- **15** Q. ---- agents?
- 16 A. Yes, sir. There were a number of FBI and U.S.
- 17 Government personnel that were already in the country as well
- 18 as the probably 40-ish U.S. Government personnel that traveled
- 19 into the country from Germany on that -- on the flight that I
- **20** was on.
- 21 Q. And who were the persons in charge?
- 22 A. The SAC was John O'Neill.
- 23 Q. There were no other individuals there from the Boston

- 1 office, were there?
- A. Correct.
- 3 Q. All right. So did you associate or were you placed
- 4 with agents from any other office?
- 5 A. Yeah. It was either New York or W -- Washington
- 6 Field Office.
- 7 Q. All right. Were you provided with any instruction as
- 8 to what your specific duties would be?
- **9** A. Sure. To recover evidence from the USS COLE.
- **10** Q. Were you teamed with any individual?
- 11 A. Sure. I worked a lot with Agent Kneisler.
- 12 Q. Do you remember when you first went to the ship?
- **13** A. Yes.
- 14 Q. All right. Did you receive any instruction? Did you
- 15 do a walk-through? What did you do when you first arrived?
- 16 A. We were in the -- at the beachhead that was
- 17 established and we moved to the dolphin via small boat. The
- 18 instructions were we're going to assess the scene, we'll
- 19 attempt to find a workplace, a central workplace, and then
- 20 begin to gather evidence from the open decks to make best
- 21 efforts and not losing whatever evidence may be up there.
- Q. When you got on -- first got on the ship, what did
- 23 you do? Did you survey it?

- 1 A. We surveyed it and we went to a small theater that's
- 2 located on the ship to establish a working point.
- **3** Q. Did you walk through any other areas of the ship?
- 4 A. I observed the galley from a distance. I walked --
- 5 no, it was just -- you know, we were -- we boarded the ship
- 6 through the -- up the gangway, which is about center of the
- 7 ship, observed what was left and right immediately there, then
- 8 went down to the theater. But I do remember seeing the galley
- 9 and the eating area of the ship that first day.
- 10 Q. Is there anything that sticks in your mind about
- **11** that?
- 12 A. Sure. The complete destruction of the galley. The
- 13 gaping hole that was on the side of the ship that you could
- 14 see from what I would term the center of the ship.
- **15** Q. Anything else?
- 16 A. Through the -- you know, to the outside of the ship,
- 17 to the water.
- 18 Q. Were you then provided an area in which you were to
- 19 search?
- **20** A. Yes.
- **21** Q. All right. And what was that area?
- A. Outside decks, including some decks high above the
- 23 main deck of the ship.

- **1** Q. All right. And what specifically were you looking
- **2** for?
- 3 A. Items that would not be native to the -- to a U.S.
- 4 warship.
- **5** Q. All right. And what sort of items would those be?
- **6** A. There were -- we're looking for pieces of what are
- 7 potentially the device, the initiation method, or unexploded
- 8 explosives that could be present.
- **9** Q. And how would you describe the scene? Was it a
- 10 difficult scene to work?
- 11 A. Yes. It was -- you know, the ship was struggling to
- 12 remain powered. At times power would be lost on the ship and
- 13 there would be interruptions due to that. It was about
- 14 110 degrees. There were still sailors missing at that point
- 15 in time, so there was -- the primary concern was the recovery
- **16** of three missing sailors.
- 17 Q. Were there sailors -- I guess there were sailors,
- 18 then, working on the ship, correct?
- **19** A. Yes, sir, there were.
- **20** Q. Do you remember any divers being there?
- **21** A. Yes.
- Q. What was the purpose of the drivers? What were they
- 23 doing?

- **1** A. They were attempting to recover the bodies of the
- 2 missing sailors that were believed to be in the water under
- 3 the ship.
- 4 Q. Did they assist in any evidence collection in the
- **5** water?
- **6** A. I did not take -- receive any evidence from that, but
- 7 I would say absolutely they did.
- **8** Q. You yourself didn't receive any evidence from that?
- **9** A. No, sir, I did not.
- 10 Q. Now, if you could, just briefly walk the -- or for
- 11 His Honor, explain what you would do when you came upon a
- 12 piece of evidence.
- 13 A. With gloved hands, it would be collected and placed
- 14 in a plastic bag. And then at some point when we considered
- 15 that bag to have enough pieces in it, it would be taken to a
- 16 collection point and -- you know, the bag signed, filled out,
- 17 sealed, dated, and marked appropriately.
- 18 Q. Now, if you found a piece of fiberglass, let's say
- 19 burnt fiberglass, I'll use that as an example, and you found
- 20 three or four pieces close together, what would you do? Would
- 21 you give each a separate bag or would you group?
- 22 A. No. They would all be placed in one bag.
- Q. Now, who would mark the bags when you were working

- **1** with Agent Kneisler?
- 2 A. It could be either of us.
- **3** Q. Generally, do you know who did?
- **4** A. Yeah. Agent Kneisler.
- **5** Q. Was there a reason she did it?
- **6** A. I believe because maybe she was the junior agent, and
- 7 WFO was one of the two divisions that would have been
- 8 responsible for the investigation and potential prosecution at
- **9** that point in time.
- 10 Q. All right. Now, you indicated that once it was
- 11 bagged, would you take it to a certain area?
- 12 A. Yes, sir. My recollection is that we would take it
- 13 down to the movie theater area, movie theater in the ship, and
- **14** keep it there.
- 15 Q. Do you remember who was working in that particular
- 16 area? Do you remember who the evidence custodians were?
- 17 A. No -- no, I don't. Not in particular.
- 18 Q. All right. Because you were not either from New York
- 19 or from the Washington Field division, correct?
- **20** A. Correct.
- 21 Q. Now, do you know what happened with the evidence at
- 22 the end of the day?
- A. We would take it off the ship.

- **1** Q. Where would you take it?
- 2 A. It would be taken to the beachhead.
- **3** Q. All right. Was there a CONEX box of some sort there
- 4 for storage?
- 5 A. Yes, sir.
- **6** Q. All right. I want to show you, if I could -- before
- 7 that, did you help or assist in any way bringing the evidence
- 8 back to the United States?
- **9** A. Yes, sir, I did.
- 10 Q. Could you relate what part you played in that?
- 11 A. Sure. I departed on a C-5 aircraft, and we had a
- 12 load of evidence on the aircraft. We flew to Germany,
- 13 remained in -- overnight in Germany. But prior to departing
- 14 the aircraft, we worked with the Air Force crew to secure the
- 15 aircraft and put a -- a lock on the -- have a tab on the
- 16 aircraft door to know that the aircraft wasn't tampered with
- 17 while we were gone.
- 18 Q. And do you remember coming back to the United States?
- **19** A. Yes, sir.
- 20 Q. Do you remember where you landed?
- 21 A. Andrews Air Force Base.
- **22** Q. And do you remember with whom you met?
- **23** A. Yes.

- **1** Q. Who?
- 2 A. Agent -- it was then Technician Arsdale [sic], but
- **3** now Agent Arsdale.
- **4** Q. Any other members from the lab, if you recall?
- **5** A. No, I don't recall.
- **6** Q. Okay. I show you what has been previously
- 7 identified -- now, I believe that you indicated typically
- 8 Agent Kneisler would fill out the bag, correct?
- **9** A. Correct, sir.
- 10 Q. I want to show you Prosecution Exhibit 68B for
- 11 Identification. Do you recognize that, sir?
- **12** A. Yes, sir, I do.
- 13 Q. All right. And what do you recognize it to be?
- 14 A. A picture of the -- an evidence bag that would have
- 15 been filled out on the ship.
- 16 Q. All right. And at the bottom there's a chain of
- 17 custody that's filled out. Is any of that your handwriting?
- 18 A. No, sir, it's not.
- 19 Q. Now, there is a place up on top for date and time of
- 20 recovery, a description, location of recovery, and recovered
- 21 by. Do you recognize that handwriting?
- 22 A. Yes, sir, I do.
- Q. All right. And for the record, could you read into

- 1 the record the description of the evidence.
- 2 A. Miscellaneous small pieces.
- **3** Q. Time and date of recovery?
- **4** A. 10/16/2000, 1340 hours.
- **5** Q. Location?
- **6** A. Starboard 04.
- **7** Q. Recovered by?
- **8** A. SA Cronin, SA Kneisler.
- **9** Q. That again is your handwriting?
- 10 A. Yes, sir, it is.
- 11 Q. What does BS stand for?
- **12** A. Boston.
- **13** Q. And WFO is?
- **14** A. Washington Field Office.
- 15 Q. Washington Field Office. All right.
- 16 If I could have 69. I want to show you what has been
- 17 previously marked or -- I want to show you Prosecution
- 18 Exhibit 69B for Identification and ask you if you recognize
- **19** that, sir?
- 20 A. Yes, sir. Again, a picture of an evidence bag that
- 21 was used on the COLE.
- 22 Q. Is that one evidence that was recovered by yourself
- 23 and Agent Kneisler?

- 1 A. Yes, sir, it is.
- 2 Q. Now, there's a chain of custody section. Do you
- 3 recognize any of the handwriting in the chain of custody
- 4 section?
- **5** A. No, not as mine.
- **6** Q. What?
- 7 A. Not as mine.
- 8 Q. All right. And what about the date and time of
- **9** recovery, location of recovery, and recovered by?
- **10** A. Yep. That's my handwriting.
- 11 Q. All right. And also there's an item description,
- 12 correct?
- 13 A. Yes, sir, there is.
- 14 Q. All right. If you could read into the record -- all
- **15** of that is in your handwriting?
- 16 A. Yes, sir, it is.
- 17 Q. Could you please read what the item description is?
- 18 A. Yes, sir. Miscellaneous items.
- **19** Q. Date and time of recovery?
- **20** A. 10/16/2000, 1540 hours, Port Side 04.
- Q. And recovered by?
- 22 A. Agent Kneisler and Agent Cronin.
- Q. Again, that's all in your handwriting, correct?

- 1 A. Yes, sir, it is.
- 2 Q. Lastly, I want to show you what has been marked as --
- 3 excuse me, I want to show you Prosecution Exhibit 103B for
- 4 Identification and ask you if you recognize that photograph,
- **5** sir?
- **6** A. Yes, sir. Again, a picture of a bag used to recover
- 7 evidence on the COLE.
- 8 Q. There's a chain of custody section that's filled out.
- 9 Is any of that handwriting in that section yours?
- **10** A. No. sir. It's not.
- 11 Q. Is the portion description of evidence, date and time
- 12 of recovery, location of recovery and recovered by, do you
- **13** recognize that handwriting?
- 14 A. Yes, sir. That's mine.
- 15 Q. All right. If you could, for the record, please read
- 16 what the description of the evidence is.
- **17** A. Pieces of black plastic.
- **18** Q. Date and time of the recovery?
- **19** A. 10/16/2000, 1540 hours.
- **20** Q. Location?
- **21** A. Port Side 04.
- 22 Q. Recovered by?
- 23 A. SA's Kneisler and Cronin.

- 1 Q. I take it as to all of these exhibits that I've shown
- 2 you here today, three exhibits, that information is accurate?
- **3** A. Yes, sir, it is.
- **4** TC [MR. MILLER]: I have nothing further, Your Honor.
- **5** Thank you.
- **6** MJ [Col SPATH]: Defense counsel.
- 7 CROSS-EXAMINATION
- 8 Questions by the Detailed Defense Counsel [LCDR POLLIO]:
- **9** Q. Good morning.
- **10** A. Good morning.
- 11 Q. I just want to come back and clarify a few of the
- 12 questions that you talked about with Mr. Miller and make sure
- 13 that I'm understanding and following the time line of what's
- 14 going on here, okay?
- **15** A. Yes, ma'am.
- 16 Q. Okay. So first I want to ask you a little bit, you
- 17 talked about your past experiences, and trial counsel asked
- 18 you about some different scenes that you had been to. How
- 19 many bomb sites had you worked on previously to the USS COLE?
- 20 A. A number. When I was first assigned to ATF, I was
- 21 assigned to the Arson and Explosives Group for the Boston
- 22 office. So I -- we would, you know, be assigned whatever
- 23 arson or explosive matters that came up over that time.

- 1 Q. Can you recall specifically any bomb scenes, though?
- 2 A. You know, one that comes to mind was in Massachusetts
- 3 in October of 1991, what is termed the Roslindale bombing.
- 4 Q. And you mentioned a flight and we've heard a couple
- 5 of different flight names, sadly, throughout the different
- 6 witness testimony. Do you remember what flight was it?
- 7 A. Egypt Air 990.
- **8** Q. When was that?
- **9** A. It occurred October 30th or 31st of 1999. It crashed
- 10 off the coast of Nantucket, the coast of Rhode Island, and the
- 11 remains of the people on board that were brought in at that
- 12 time into the -- into naval station in Rhode Island.
- 13 Q. And were you involved in the evidence collection on
- **14** that site as well?
- **15** A. I was involved in the morgue operations.
- 16 Q. Okay. So you weren't collecting evidence at the
- 17 scene, though?
- 18 A. No. No. The scene was -- well, at times I was
- 19 assigned to the morgue. There was also a time where personnel
- 20 were placed on U.S. Navy ships. I was part of that detail as
- 21 well. I was out -- out in the waters helping whatever items
- 22 would be collected. The -- there were a number of items
- 23 there. There were probably seven or eight U.S. vessels that

- 1 were out there collecting, looking for the remains of the
- 2 aircraft, as well as the remains of the souls on board.
- **3** Q. Okay. I just want to make sure that I am
- 4 understanding. You had many responsibilities, but primarily
- 5 you were not involved in evidence collection on that site?
- **6** A. No. It was -- it was certainly -- examination of
- 7 human remains in the morgue was -- went on for a number of
- 8 days that I was there.
- **9** And subsequent to that they -- there was another
- 10 operation, maybe a month after that that was again recovery of
- 11 human remains and parts to the aircraft. I was definitely on
- 12 land for that one.
- 13 Q. Okay. Thank you. I think I understand ----
- **14** A. Okay.
- 15 Q. ---- generally speaking what you are saying now.
- **16** A. Sure.
- 17 Q. You stated earlier that when you got the call to come
- 18 to the USS COLE, you were with several other -- I think I'm
- 19 using the right word here -- bomb technicians or bomb techs?
- **20** A. Correct.
- 21 Q. Is there a difference between a bomb technician and
- 22 an explosives technician at the scene of evidence collection?
- A. There's a difference in the -- the FBI Lab employs

- 1 physical science technicians. That may be what you are
- 2 referring to.
- **3** Q. Okay.
- 4 A. They may have attended the Hazardous Devices School
- 5 or they may not have. There are times that they do -- they
- 6 have sent them there and there are times that they have not.
- 7 But a -- what -- someone that attends the Hazardous Devices
- 8 School in Huntsville, Alabama, is referred to as a bomb
- 9 technician.
- 10 Q. And is there a different training that somebody goes
- 11 to to then be labeled an explosives expert?
- 12 A. Well, they would have gone through -- you could be
- 13 referring to an explosives examiner in the FBI Lab.
- 14 Q. Okay. Would you have an explosive expert on the
- 15 scene with you to help you look at evidence as well?
- 16 A. There can be an explosives examiner there. There
- 17 were two.
- 18 Q. And you said there were two. Are you talking about
- **19** on board the USS COLE?
- **20** A. Yes, ma'am.
- **21** Q. And who were they?
- 22 A. One was Leo West. The other was Don Sachtleben.
- Q. And did they help you, as you're doing your evidence

- 1 collection, to identify items or what was their purpose?
- 2 A. No. Their purpose was supervisory.
- 3 Q. Okay. I'll come back to that in a second. I just
- 4 want to make sure I'm tracking on the time line here.
- 5 A. Yes, ma'am.
- **6** Q. You said that when you arrived, you were delayed for
- 7 some time. Do you know why you were delayed?
- 8 A. Yeah. It was the process of entering the country of
- 9 Yemen.
- **10** Q. And what was that process?
- 11 A. I think deliberations between the two governments.
- 12 Q. Did you notice anything unusual from your perspective
- 13 sitting on the plane?
- 14 A. Yeah. There were Yemeni authorities with automatic
- 15 weapons.
- **16** Q. And that was unusual to you?
- **17** A. Yes.
- 18 Q. And you said that process delayed your search
- **19** efforts, correct?
- 20 A. No, because we landed probably 9:00 at night. We
- 21 certainly would not have started until sunrise, no matter
- 22 what. So I would say, you know, we -- we probably spent an
- 23 extra two hours processing, or just, you know, awaiting the

- 1 debates of the governments to be allowed into the country.
- 2 Q. Okay. And the next day, you said that you started
- 3 your duties, you began your search, collection on the beach;
- **4** is that right?
- 5 A. No, I didn't start on the beach. I started on the
- 6 ship. We arrived at what was termed the beachhead where there
- 7 was a location where we could -- where we were dropped off,
- 8 where we could form and wait for transport to the ship.
- **9** Q. So did you have any involvement with the search
- **10** anywhere other than on the USS COLE?
- 11 A. I searched several houses later on in the week.
- 12 Q. Okay. But that beachhead, did you not search that?
- A. No, ma'am, I did not.
- 14 Q. You said that you were given duties on different
- 15 areas that were to be searched. Who gave you your assignment
- **16** for the day?
- 17 A. Don Sachtleben.
- 18 Q. So he was in charge of assigning out the duties and
- **19** specific areas to be searched?
- **20** A. Yes, ma'am.
- Q. I take it that you would get a duty assignment on the
- 22 beginning of each day?
- **23** A. Yes. ma'am.

- 1 Q. And each day it was Don that gave you this
- 2 assignment?
- **3** A. No, because I think -- my recollection is my duties
- 4 on the ship lasted for the 16th.
- **5** Q. Okay.
- **6** A. After that, I was detailed to search the two houses
- 7 that were relevant to the -- two houses that were relevant to
- 8 the investigation.
- **9** Q. So it's fair to say, then, Don was controlling your
- 10 duty assignments while on the ship and somebody else was
- 11 controlling assignments off the ship?
- **12** A. Correct.
- 13 Q. Okay. I want to ask you a little bit -- and there's
- 14 been some talk about the theater room and it's been called a
- 15 couple of different things throughout the course, but that was
- 16 where the evidence was collected and stored onboard the ship,
- 17 correct?
- **18** A. I believe so.
- 19 Q. Okay. And this is the room that you physically would
- 20 take the bags of evidence -- after the bag was full, you would
- 21 then take it down to this theater room?
- 22 A. I want to say Agent Kneisler would take it down. I
- 23 probably stayed on the top deck collecting more evidence.

- 1 Q. Did you ever see the theater room?
- 2 A. Oh, yes. Start of the day and end of the day.
- **3** Q. Okay. And the theater room, do you recall what the
- 4 rough size of that room was?
- **5** A. Maybe 15 feet wide, 30 feet long.
- **6** Q. And I take it that the room was not empty; there
- 7 might have been chairs or other ----
- 8 A. There were fixed chairs that you might see in a -- in
- 9 an older style movie theater, and a screen at the front of the
- **10** room.
- 11 Q. Okay. So do you know how -- with the fixed chairs,
- 12 how they were arranging the evidence that you would bring
- **13** down? Did you ever see it in the room?
- 14 A. No, I -- no. I don't remember that.
- 15 Q. You said that at the end of the day, the evidence
- 16 would be taken from there, the theater room, off the ship.
- 17 Were you involved in that process?
- 18 A. Yes, I certainly carried evidence off the ship.
- 19 Q. Did you start with that evidence at the theater room?
- A. I don't remember.
- 21 Q. Okay. So you don't recall if you took the evidence
- 22 from the theater room directly to the shore?
- A. No. I remember carrying it off the ship. I -- I

- 1 don't remember where we might have had it. It would -- it
- 2 would seem to make sense that we took it out of the theater
- 3 room, but I don't have a clear memory of that.
- 4 Q. Was there anybody that was giving you, whether it was
- 5 a box or a plastic bag, somebody handing you this and saying,
- **6** please take this to the shore?
- 7 A. Sure. That would have been a logical instruction.
- 8 Who might have given me that, I don't remember. I would
- 9 certainly say we knew that we were at the end of our duties
- 10 for the day and we would take all of the evidence with us off
- **11** of the ship.
- 12 Q. And I understand this was a while ago and so I -- and
- 13 I also understand that you were not part of the New York or
- 14 Washington offices, but do you recall, just from who you saw
- 15 on a daily basis, was it the same person that would ask you to
- **16** do this?
- 17 A. Well, again, that start of collection, I was only
- 18 there that one day, so it would have been that person.
- 19 Q. Do you recall if it was a male or a female?
- **20** A. I don't.
- Q. Fair enough. And you said that at the start of the
- 22 first day that you were there on the 16th. The evidence was
- 23 taken from the ship to the CONEX box on the shore?

- 1 A. We certainly took it to the shore and I participated
- 2 in taking it to the shore. I remember, you know, we -- I
- 3 would have left it down. There would have been another part
- 4 of the team that would have put it in storage. I did not do
- 5 that.
- **6** Q. No, and I understand that. I'm just asking on that
- 7 first day, because you said you searched the ship the first
- 8 day on the 16th and then you had other duties off the ship,
- 9 correct?
- **10** A. Correct, ma'am.
- 11 Q. So on that first day, after you had done evidence
- 12 collection, you were involved in taking the evidence that had
- 13 been collected throughout the day off of the ship and to the
- 14 shore?
- **15** A. Yes, ma'am.
- 16 Q. Okay. Thank you. And it's fair to say that it was
- 17 on that first day that you collected evidence, other people
- **18** were collecting evidence, too, correct?
- **19** A. Yes, ma'am. Absolutely correct.
- Q. And do you know if -- and I'm trying to word this
- **21** question correctly.
- All of the evidence that was collected on that first
- 23 day, was that all then removed on that first day, to your

- 1 knowledge?
- 2 A. I would say yes. You know, I couldn't think of a
- 3 logical reason why we would leave any behind.
- 4 Q. Thank you. Now, I want to make sure I'm
- 5 understanding. My understanding of your duties on the
- 6 different spaces that you were assigned by Don was that you
- 7 were searching locations on the outside of the skin of the
- **8** ship; is that correct?
- **9** A. Yes, ma'am, on the exterior decks.
- 10 Q. Okay. And so you talked a little bit about some of
- 11 the work that was being done by the sailors to save the ship
- 12 and interruptions with the electrical power, but that was
- 13 mostly on the inside and the interior of the ship, correct?
- **14** A. Sure. Yes. Yes.
- 15 Q. Thank you. We've heard a lot from some of the
- 16 witnesses and we've seen some of the evidence that there's
- 17 some very small pieces of evidence collected, correct?
- **18** A. Yes, ma'am.
- **19** Q. And some of that was collected through sifting?
- 20 A. I have seen photos of sifting. I did not participate
- **21** in it.
- Q. In any of the pieces that Trial Counsel, Mr. Miller,
- 23 showed you, did you -- were any of those obtained through

- 1 sifting or did you physically pick the pieces up and put them
- 2 in the bag?
- 3 A. We physically picked them up and put them in the bag.
- **4** Q. Okay. And you did not participate in the sifting
- 5 stations or the sifting duties, correct?
- **6** A. No, ma'am.
- 7 Q. Okay. You said that as part of your duty when you
- 8 were walking around these outside spaces was to try to
- 9 identify what might have been from the USS COLE and what might
- 10 have been foreign; is that right?
- **11** A. Correct, ma'am.
- 12 Q. Did you have somebody with the ship to help you on
- 13 those duties?
- 14 A. Yes -- there were personnel assigned to us. I
- 15 honestly don't remember asking anybody, you know, what wire --
- 16 if I collected a piece of wire, would I think that was native
- 17 to the ship or from another vessel. But they were available
- **18** to us.
- 19 Q. But you don't recall specifically using their
- 20 assistance?
- **21** A. No, ma'am, I don't.
- Q. You testified that you were part of the team that
- 23 left Yemen with some of the evidence. Do you recall what date

- 1 it was that you left?
- 2 A. No, I don't.
- 3 Q. Okay. Was that, to your knowledge, the first flight
- 4 that left Yemen with evidence?
- 5 A. Yes, ma'am.
- **6** Q. Okay. And who was with you on that first flight, if
- 7 you recall anybody.
- 8 A. Agent Davitch, Agent Holley, Agent Yacone. Those are
- 9 the three that I remember.
- 10 Q. And you testified about a lock on the door to make
- 11 sure that the evidence was not contaminated. Is that normal
- **12** procedure?
- 13 A. No. They added -- they secured the doors in normal
- 14 fashion that they do, but we added a simple metal tab that
- 15 would act as a tamper-proof lock.
- 16 Q. And is that normal in evidence, if you are flying
- 17 evidence back somewhere?
- 18 A. No, ma'am. It was our best efforts to maintain
- 19 custody of the evidence.
- Q. And why was that done in this instance and not in
- 21 some other? Was there a special circumstance or do you know
- **22** why?
- 23 A. I'm not aware of other instances.

- 1 Q. Were you told of any reason why they might want to do
- 2 that specifically in this case?
- **3** A. No. You know, it's certainly -- it was a crime
- 4 against, you know, a U.S. warship in a noncombat environment
- 5 that the FBI was assigned to investigate. That's why we would
- 6 have made all efforts to maintain the security of the
- 7 evidence.
- **8** Q. And were you told that there was any sense of urgency
- 9 or secretive nature to this flight?
- **10** A. No.
- **11** Q. Okay.
- 12 DDC [LCDR POLLIO]: No other questions. Pass the witness.
- 13 MJ [Col SPATH]: Mr. Miller, any questions?
- 14 TC [MR. MILLER]: No redirect. Thank you, Your Honor.
- 15 MJ [Col SPATH]: All right. Special Agent Cronin, I'm
- 16 going to give you a standard instruction. Don't discuss your
- 17 testimony that you provided with anybody until the matter is
- 18 resolved. I know you recognize that could be quite some time,
- 19 so just keep that in mind. The only exception to that,
- 20 though, is you can continue to talk with the prosecution and
- 21 the defense team, to the extent you want to, as they prepare
- 22 for additional testimony if they need to. Do you understand?
- WIT: Yes, Your Honor, I do.

- **1** MJ [Col SPATH]: All right. I've said this to everybody.
- 2 I appreciate you coming in person to provide testimony, and we
- 3 see a lot of VTC testimony. Thanks for taking the time to
- 4 come down here.
- 5 WIT: Thank you, Your Honor. You're welcome.
- **6** MJ [Col SPATH]: You're excused.
- **7** WIT: Thank you.
- 8 [The witness was warned, excused, and withdrew from the
- 9 courtroom.]
- 10 MJ [Col SPATH]: Call your next witness.
- 11 TC [MR. MILLER]: Thank you, Your Honor.
- 12 The government calls Special Agent Kevin Finnerty.
- 13 Special Agent, step forward to the witness stand,
- 14 please. Raise your right hand, please.
- 15 KEVIN D. FINNERTY, civilian, was called as a witness for the
- 16 prosecution, was sworn, and testified as follows:
- 17 DIRECT EXAMINATION
- 18 Questions by the Trial Counsel [MR. MILLER]:
- 19 Q. If you could, please, spell -- state your name and
- 20 spell it for the record, please.
- 21 A. My name is Kevin D. Finnerty. Last name is spelled
- 22 F, as in Frank, I-N-N-E-R-T-Y.
- Q. How are you presently employed?

- **1** A. Supervisory special agent with the FBI.
- **2** Q. How long have you been with the FBI?
- **3** A. 19 years, 10 months.
- 4 Q. I want to speak a little bit about your background.
- 5 Have you ever been a member of the United States armed
- 6 services?
- 7 A. Yes. I enlisted out of high school into the United
- 8 States Army. I did three years with the regular service, I
- 9 did some Reserve time, and that's when I was in the military.
- 10 Q. All right. After you left the Army, did you attend
- **11** University?
- **12** A. Yes, I did.
- Q. Where did you go and, please, any degree you may have
- **14** obtained?
- 15 A. I attended Duquesne University, and there I obtained
- 16 a degree in criminal justice and nursing. And then afterwards
- 17 I went on and pursued a master's degree with the University of
- **18** 0klahoma.
- **19** Q. Did you receive a master's?
- **20** A. Yes, I did.
- **21** 0. In?
- 22 A. Sorry. Public administration.
- Q. Did you obtain any employment as a police officer

- **1** after your education?
- 2 A. Yes. It was kind of going on at the same time, but I
- 3 was employed as a police officer. First I was employed at
- 4 Kennywood Park Police, which is just outside the City of
- 5 Pittsburgh. After that I was employed by the City of
- 6 Pittsburgh Police Department.
- 7 Q. When were you employed by these police departments,
- 8 time frame?
- **9** A. Starting in 1992, I was employed by the Kennywood
- 10 Park Police Department. And then in early -- sorry, 1994, I
- 11 was employed by the City of Pittsburgh.
- 12 Q. The previous witness, Jeff Miller, was a member of
- 13 the Pittsburgh Police Department.
- **14** A. Yes.
- **15** Q. Did you work together?
- **16** A. Yes, we worked together. Different ----
- **17** Q. All right.
- 18 A. ---- different sections within the city, but we did
- **19** work together.
- Q. But you were on the police department at the same
- **21** time?
- **22** A. Yes.
- Q. Now, when you were a member -- a policeman with the

- 1 Pittsburgh PD and the municipality, did you receive any
- 2 training in the collection of evidence and the processing of
- 3 crime scenes?
- 4 A. Yes. Part of your police academy is required, they
- 5 go over basic collection of evidence.
- **6** Q. All right. And did you receive any other specialized
- 7 training while you were there?
- 8 A. Not in evidence collection, not with the police
- **9** departments.
- 10 Q. How -- you said you remained with the PD for
- **11** approximately four years?
- 12 A. It was about -- a little bit over three years with
- 13 the City of Pittsburgh and about two years with the Park
- **14** Police Department.
- **15** Q. Did you join the FBI?
- **16** A. Yes. In 1997.
- 17 Q. All right. And did you go through New Agent School
- **18** at Quantico?
- 19 A. Yes. I went through the basic training of new agents
- 20 training at Quantico, Virginia.
- Q. Did you receive any training there in the gathering
- 22 of evidence, collection of evidence, and processing of crime
- 23 scenes?

- 1 A. Yes. Part of the curriculum is -- during your new
- 2 agents training is evidence collection. They have about a
- 3 week or so.
- 4 Q. After you graduated from New Agent School, what was
- 5 your first office?
- **6** A. I was assigned to the Washington, D.C. Field Office,
- 7 which is called WFO.
- **8** Q. And what sort of duties, responsibilities were you
- **9** given, sir?
- 10 A. First I was assigned to a Safe Streets Task Force,
- 11 which kind of worked in conjunction with the local police
- 12 department, which is MPD, and they worked on violent gangs
- 13 inside the city and drugs.
- **14** Q. How long did you remain in that position?
- 15 A. I was there about a year and a half, and then I was
- 16 transferred to a Joint Terrorism Task Force.
- 17 Q. How long did you remain with the Joint Terrorism Task
- **18** Force -- the JTTF?
- 19 A. That was from approximately late 1998 to probably
- 20 about 2005 -- late 2005 before I went down to the Laboratory
- 21 Division under the Explosives Unit.
- Q. Did you receive any specialized training in the area
- 23 of bomb or blast scenes?

- 1 A. Yes. I joined ERT as a member of the -- when I was
- 2 at the Washington Field Office, which is Evidence Response
- 3 Team. It was there that I went through an 80-hour course in
- 4 evidence collection, how to process it, properly bag it, get
- 5 it off to the laboratories. And also I attended a post-blast
- 6 investigator's course.
- 7 Q. Have you ever acted as an instructor in the area of
- 8 post-blast evidence processing?
- **9** A. Yes. After approximately 2003 I started acting as an
- 10 instructor.
- 11 Q. Okay. Are you still at the Washington Field Office?
- 12 A. No. I'm assigned to Division 7, which is the
- 13 laboratory, which is at Quantico, Virginia, and that's where
- 14 the Explosives Unit is located at.
- 15 Q. Now, prior to the COLE bombing, had you worked any
- **16** bombing scenes?
- 17 A. I was -- went over to Kosovo, but those weren't kind
- 18 of the -- determining cause of death there, part of the War
- 19 Crimes Tribunal, but it was not a full post-blast. But prior
- 20 to that, no, sir.
- Q. What did you do in Kosovo?
- 22 A. Kosovo, we did -- exhumed a lot of bodies. We also
- 23 went to sites where the victims were killed and worked along

- 1 with the Army Pathology Institute, Dr. Rodriguez, and helped
- 2 try to determine cause of death.
- **3** Q. Was evidence collection, I guess, mass graves,
- 4 correct?
- **5** A. Yes, mass graves.
- **6** Q. I want to direct your attention to October of 2000.
- 7 You were at the Washington Field -- working at the Washington
- **8** Field Office, correct?
- **9** A. That is correct.
- 10 Q. Did you receive information that there had been an
- 11 attack on a United States naval vessel in Yemen?
- 12 A. Yes. They sent out a page that there had been a
- 13 bombing that had happened, and that we should get our bags
- 14 prepared to deploy to Yemen to assist DoD in possible
- 15 investigation and evidence collection of the USS COLE.
- 16 Q. So they contacted you in particular and asked if you
- 17 wanted to go?
- 18 A. Yes. What they did is kind of sent out -- and you
- 19 have teams that are on call. We'd like to see who can attend,
- 20 because sometimes people have personal or court cases where
- 21 they can't go or deploy. So I said I could go, so I started
- 22 packing my bags.
- Q. When you say pack your bags to go, what does that

- 1 mean?
- 2 A. Well, what you're doing is packing your personal bag,
- 3 things that you feel you might need when you are deployed.
- 4 And that can change depending on where you go in the world.
- 5 And for this one, obviously, you're going to need your basic
- 6 undergarments. You know, you just got to put them in a bag
- 7 and kind of go from there; different pants that you will need,
- 8 clothes.
- **9** Q. So there's not like a prepacked bag that you just
- 10 sort of lift up and take with you, is there?
- **11** A. No.
- 12 Q. All right. So you have to pack your own gear?
- 13 A. That is correct.
- **14** Q. And how do you know what to pack, necessarily?
- 15 A. You kind of do an assessment, kind of where you are
- 16 headed in the world, what the temperature is going to be
- 17 there. So that's -- you pretty much know you are going to --
- 18 anything with bodies, a lot of bodies, that you are going to
- 19 be getting rid of a lot of clothing because it's going to be
- 20 destroyed. Even wearing Tyvek, the smell still permeates into
- 21 the clothing.
- Q. As far as equipment is concerned, do you pack any
- 23 equipment or is the equipment provided to you once you get to

- 1 the scene?
- 2 A. What we usually do is when the teams -- when I was at
- 3 WFO -- it might have changed now, but at that time if you were
- 4 being deployed overseas, people that are deployed go get your
- 5 passports, go get your bags packed and get ready to go. And
- 6 there will be other teams that will make sure the gear is
- 7 ready to go. The gear that will be deployed is obviously
- 8 dependent upon how you are getting there, if you are driving
- 9 there, going by boat, airplane; depends where it's at in the
- **10** world.
- 11 Q. All right. So you're not packing buckets and
- 12 shovels, the sorts of things you need to go through the
- 13 evidence, correct?
- 14 A. No. That depends on the -- like I said, once again,
- 15 the crime scene and then who's left behind. They're going to
- **16** pack those items.
- 17 Q. After you had packed your bag, so to speak, did you
- **18** travel to Yemen?
- **19** A. Yes.
- **20** Q. Did you travel with any other agents?
- **21** A. Yes.
- **22** Q. Did you take a military flight?
- 23 A. Took a C-17, yes, from Andrews Air Force Base.

- 1 Q. And did anything unusual happen when you landed in
- 2 Aden?
- **3** A. First we kind of flew out of Andrews. We went to
- 4 Germany for a refueling stop, Ramstein. And then from there
- 5 we went to Yemen. And when we landed in Aden, we were getting
- 6 ready to get off the plane, and the local militia or military
- 7 rolled up, they had guns pointed at us and they refused to let
- 8 us off the plane. So it turned into a -- a standoff, kind of.
- **9** Q. Eventually you got off the plane?
- 10 A. Yes. Through negotiations, contacts, we were able to
- 11 get off the plane. And the agreement was that they would get
- 12 to go through all of our stuff. So we got off the plane, took
- 13 it, we put it through an x-ray that wasn't working, basically,
- 14 and they ran it through, they kind of ran all of our stuff
- 15 through, and then we repacked it.
- 16 Q. And all of that stuff you were talking about, other
- 17 than your personal stuff, it's not stuff that you brought
- **18** along, correct?
- **19** A. No.
- Q. It was stuff that would have been stuff that had been
- 21 packed by, I guess, the team leads or that ----
- 22 A. Yes. Correct. That is correct.
- Q. Now, was there a decision made when you reached the

- 1 scene as to how -- or when you reached Yemen on how this
- 2 search would be conducted?
- 3 A. Yes. Obviously, when you get to a scene, once you
- 4 get in, the first thing you got to do is preliminary survey.
- 5 So your team leader is going to go out and do an assessment of
- **6** the area. They usually take along a photographer and possibly
- 7 someone to swab the scene. So that's -- the team leaders went
- 8 out first.
- **9** Q. And who was your team leader?
- 10 A. Our immediate team leader was Garrett McKenzie.
- 11 Q. Were there any other persons who were acting in a
- 12 supervisory role?
- 13 A. Jane Rhodes I know was there. I'm trying to think
- 14 who else. I can't recall off the top of my head.
- 15 Q. Agent, there were persons not only from the
- **16** Washington Field Office there, correct?
- 17 A. There was -- yes. There was an -- investigators that
- 18 were sent along, and there were also security elements. There
- **19** was also some NCIS personnel that were there.
- Q. Now, when they first began the search, did they
- 21 search a particular area?
- 22 A. We first began the search -- what we decided was
- 23 because they were still doing an assessment on board the ship

- 1 is that we would search the -- kind of like the outlying
- 2 shorelines to see if there was any evidence there that might
- 3 have been blown up there -- blown to that point or washed
- 4 ashore.
- **5** Q. All right. I'm going to show you Prosecution
- **6** Exhibit 168 for Identification and ask you if you can
- 7 recognize that particular photograph.
- **8** MJ [Col SPATH]: 168 has been admitted.
- **9** TC [MR. MILLER]: Oh. Thank you, Your Honor.
- 10 MJ [Col SPATH]: That's all right. It's just Prosecution
- **11** Exhibit 168.
- 12 Q. Take a look at it. Do you recognize that?
- 13 A. Yes. That's the harbor in Aden with the USS COLE,
- 14 kind of down there by the refueling dolphin.
- 15 Q. Now, was there a search of the shoreline conducted?
- **16** A. Yes.
- **17** Q. Did you participate in that?
- **18** A. Yes, I did.
- 19 Q. All right. If you could, using your finger, go ahead
- 20 and indicate to the court where that search was conducted.
- 21 A. It's an approximation, obviously, but kind of like
- 22 this whole area we searched. And there's actually an island
- 23 back here that's not in the picture that we searched over

- 1 here.
- 2 MJ [Col SPATH]: All right. So for the first circle you
- 3 drew, that is middle left of the picture in front of those --
- 4 I don't know if they're oil tankers or oil refineries ----
- **5** WIT: Yes. Yes. Yes, Your Honor.
- 6 MJ [Col SPATH]: ---- there. Okay. So it's the beach to
- 7 the left and right of that along the shoreline there.
- **8** WIT: That's correct.
- 9 MJ [Col SPATH]: And the second circle, middle bottom of
- 10 the photo, there's an island area off to the -- off the
- **11** picture there?
- 12 A. That's correct, that we searched.
- 13 MJ [Col SPATH]: Perfect. Thanks.
- 14 Q. Was there anything that you noticed of evidentiary
- 15 value or that you thought might have potential evidentiary
- 16 value on the shoreline there?
- **17** A. Nothing I recall was -- the only thing I recall
- 18 was -- we didn't find much, but we did kind of find rope, so
- 19 we took it just in case it possibly -- rope or nylon rope.
- Q. All right. Was a plan developed as to how the search
- 21 itself, after the survey was done, how the search itself was
- 22 going to be conducted?
- A. Yes. The determination was made that onboard the

- 1 ship, obviously, we would have to split the team up, and that
- 2 myself and Agent O'Connor and Agent John Adams, who is not
- 3 here, was basically assigned body recovery.
- **4** Q. And what about the search for evidence other than
- **5** bodies?
- **6** A. That was assigned out to the other team, the rest of
- 7 the team members.
- 8 Q. All right. Now, were there Navy divers assisting you
- 9 in the search?
- 10 A. Yes. What we brought in was we brought in some of
- 11 the diver team personnel from New York. But obviously the FBI
- 12 does not have enough divers to cover a scene like this, so we
- 13 brought in the Navy mud-suit divers and they were working
- 14 along with the New York dive team members. And they were kind
- 15 of searching this area for any possible evidence that might be
- 16 obviously on the bottom of the harbor.
- **17** Q. All right.
- 18 MJ [Col SPATH]: And that's the area between the two ships
- **19** in the photograph?
- WIT: That's correct, sir. And once again, that's an
- 21 approximation, Your Honor.
- 22 MJ [Col SPATH]: Understand. Thank you.
- Q. 168. Again, as His Honor has indicated, it would be

- 1 the area between the two ships, correct?
- 2 A. That is correct.
- **3** Q. And you watched them go in, pull the evidence out?
- 4 A. I remember coming up from below deck and seeing them
- 5 going in and out. They'd have a small Zodiac that might be
- 6 out here, and there would be like three to four Navy divers
- 7 with one FBI personnel on board, and they would kind of gather
- 8 the evidence up and bring it back to the ship.
- **9** Q. And then what would happen to it?
- 10 A. It would go up to one point in the ship for the
- 11 sifting or the separation or collection of the evidence, and
- 12 it was put up onboard the deck.
- 13 Q. Now, did the Navy personnel in any way assist with
- 14 the search on the ship?
- 15 A. Yes. And what they did was, certain areas they were
- 16 assigned to another FBI agent or NCIS, some of those could
- 17 kind of take possession of the evidence. And they would
- 18 search the entire ship, sweep parts of the deck, and then
- 19 bring it back for final collection.
- 20 Q. I want to show you what has been admitted as
- 21 Government's Exhibit 221. I show you 221 and ask you if you
- 22 recognize this, sir.
- A. Yes. This is some of the pieces of evidence that

- 1 were being separated out from parts of the ship, and they
- 2 would kind of separate out the parts that did not belong on
- 3 board the ship. And what we would do was get ship's engineers
- 4 or people that worked in the -- that were very familiar with
- 5 this ship and say, is this part of your ship, yes or no? And
- 6 if they would say no, then we would collect it.
- 7 Q. Now, you indicated that you ----
- 8 MJ [Col SPATH]: Give me one second. For the parts that
- 9 didn't belong, the circle you drew was on the copper-colored
- 10 or rust-colored ----
- 11 WIT: That is correct. That's obviously an approximation,
- 12 I can't see the picture over here completely, but I remember
- 13 there was two piles that were being formed.
- **14** MJ [Col SPATH]: Okay. Thanks.
- **15** TC [MR. MILLER]: Briefly, Your Honor.
- **16** Q. I show you Government's Exhibit -- or Prosecution
- 17 Exhibit 220 and ask you, is that the other pile?
- 18 A. That looks like it, yes. Actually, looks like stuff
- **19** from inside the galley.
- Q. All right. And it -- was the galley the area in
- 21 which you were recovering the bodies of the sailors?
- 22 A. Yes, that's where the sailors were trapped. Or I
- 23 shouldn't say -- deceased, killed, but we had to cut them out

- 1 and pull them out piece by piece sometimes.
- **Q**. Was this a difficult scene to work?
- **3** A. Probably the most difficult I've worked.
- **4** Q. And why?
- **5** A. Well, you're dealing with several things ongoing in
- 6 this one. One, you're going on board a ship where there's
- 7 active sailors. You know, the young sailors are somewhere
- 8 between the ages of 17 to maybe the low 20s, and first time
- 9 they've been away from home. They were sleeping up on board
- 10 the ship because they were using all of their electricity to
- 11 keep the ship afloat. So they -- the air conditioning was
- 12 nonexistent. You know, they were trying to get some of that
- 13 restored but, of course, that was a work in progress when we
- 14 got there. Also, the heat -- Yemen at that time was about
- 15 100 degrees with 100 percent humidity, and now you have
- 16 decaying flesh and maggots and everything else that you're
- 17 dealing with from anytime you go into a body -- area where
- **18** bodies are decomposing.
- 19 Q. What about the condition of the ship?
- 20 A. The ship obviously had a blast that went off and part
- 21 of the floor was folded up. And I believe, if I remember
- 22 right, it trapped -- it basically folded up three sailors
- 23 pretty severely. And then there was ----

- 1 Am I allowed to say the name of the one sailor, Your
- 2 Honor, or no?
- 3 Okay. I remember one -- the one sailor, part of his
- 4 like lower torso was blown up into the ceiling and we had to
- 5 get that down. And we had to push somebody up into a small
- **6** crevice and pull the body pieces out from the sailors.
- 7 Q. What about -- I understand those conditions. The
- 8 ship itself, was it stable?
- **9** A. No. It was not. I mean, it had about approximately
- 10 a 20x20-foot hole with a 60-foot damage area which was letting
- 11 the water in. The pumps were constantly going to try to keep
- 12 the ship afloat. We -- several times the power went out or
- 13 the generators went out and the ship would start taking on
- 14 water. You can feel the entire ship start listing, you know,
- 15 to one side. They would try to kind of get everybody up on
- 16 board.
- So you'd in be the middle of something and someone --
- 18 a couple of times they would come down and say, hey, the power
- 19 is out. We said, that's okay, we have flashlights, we are
- 20 good. We're moving along. No, you don't understand, the
- 21 power goes out, the ship is going to start sinking. Like, oh,
- 22 okay. We'll move up. We'll go up deck. So ----
- Q. How often did the power go off?

- 1 A. Maybe three, maybe four, five times; I can't recall,
- 2 but I remember it was several times.
- **3** Q. Do you remember any fires occurring?
- 4 A. I remember there was one time there was a fire, yes.
- **5** Q. Now, as you were doing your collection, do you
- **6** remember ever seeing Special Agent Miller?
- **7** A. Yes.
- **8** Q. What was he doing?
- **9** A. He was running buckets of debris up from the galley
- 10 area. He was taking them back up to the sifting area. He had
- 11 two kind of like those Homer -- like they call them Homer
- 12 buckets, but Home Depot buckets or buckets that you get at
- 13 Lowe's, and he would carry them up and take them back to the
- 14 sifting area.
- 15 Q. Now, you indicated the first day you did a search of
- 16 the shore and then you went the second day and did a -- or
- **17** then you did body collection -- body recovery. Sorry.
- And did you then involve yourself or were you
- 19 involved in any way in the sifting activities?
- 20 A. No, I did not do any of the sifting activities.
- 21 Q. Did you seize any evidence other than the body --
- 22 things associated with the body recovery?
- 23 A. We -- yes. There were several items that --

- 1 basically what happened is they would collect the items and
- 2 then we would go -- or I should say separate the items out and
- 3 we would go seal them and write collected from the areas of
- 4 the ship.
- **5** Q. Explain that process, if you could, for His Honor.
- **6** A. What they do is take it back to an area, they would
- 7 sift it, separate it out, and we wanted the people that
- 8 collected the evidence to be members from the Evidence
- 9 Response Team. So we would bag them and make sure we put --
- 10 sealed them up properly and then put our initials on them,
- 11 signed them, and then took them down to a temporary storage
- 12 area, which is like, I believe, if my memory serves me
- 13 correctly, Your Honor, is about one area -- one deck down. It
- 14 was a small room where we were putting all of the evidence
- 15 pieces that we were getting.
- 16 Q. I show you Prosecution Exhibit Number -- Prosecution
- 17 Exhibit for Identification -- Prosecution Exhibit 20A for
- 18 Identification, and ask you, is this the sort of evidence that
- 19 you were gathering when you began your evidence-collection
- 20 activities?
- **21** A. Yes.
- Q. All right. And do you remember how you would come to
- 23 get those various pieces together?

- 1 A. Well, those various pieces would be collected from
- 2 areas on each -- kind of each grid, and then they would -- we
- 3 always in bombing scenes -- post-bombing scenes, it's a little
- 4 bit different from the evidence process, but it's following
- 5 the same principles or guidelines where you group like items
- 6 together.
- 7 So you'd put some of the fiberglass pieces together
- 8 that they had collected from a certain area and then we
- 9 collect them.
- 10 Q. Is that consistent with your training?
- **11** A. Yes.
- 12 Q. And why is it not important to pick up each
- 13 individual piece and put it in an individual bag and
- **14** photograph it in its place where it was found?
- 15 A. Well, it's not like a murder scene or a bank robbery
- 16 or where you go in. Because in post-blast scenes there's
- 17 items that are everywhere, all over. They're not going to
- 18 exactly tell you that much as far as that. So you collect
- 19 them from each grid. Well, you take like certain cases where
- 20 let's say you have a bomb goes off that has ball bearings and
- 21 you have 2,000 ball bearings, you're not going to collect each
- 22 ball bearing separately so you kind of grid them in each grid.
- Q. Now, that particular exhibit, Prosecution Exhibit 20A

- 1 for Identification has a Q tag in it. You're familiar with
- 2 the Q tag?
- **3** A. Yes. That's the laboratory Q tag.
- **4** Q. And does it have a number?
- **5** A. Yes, it does. It's 571.
- **6** Q. If you would show the exhibit to the witness, please.
- 7 Sir, do you recognize Prosecution Exhibit 20?
- **8** A. Yes.
- **9** Q. And what do you recognize it to be, sir?
- 10 A. It's mixed fiberglass pieces -- miscellaneous
- 11 fiberglass pieces, I should say.
- 12 Q. And did you seize those items?
- 13 A. Yes, I did.
- 14 Q. I guess recover is a better ----
- 15 A. I say recovered.
- 16 Q. Let's say recovered. You recovered those items?
- 17 A. Yes, I did.
- 18 Q. And there's certain writing on the evidence bag
- 19 itself, correct?
- 20 A. That is correct.
- **21** Q. Is that your handwriting?
- **22** A. Yes, it is.
- Q. All right. And does it provide a description of the

- 1 evidence?
- 2 A. Yes, it does.
- **3** Q. And what is that?
- 4 A. It says miscellaneous fiberglass pieces.
- **5** Q. And the date and time of recovery?
- **6** A. It says 10/20/2000, 1600 hours.
- 7 Q. The location?
- **8** A. Grid 1 Aft.
- **9** Q. Recovered by?
- **10** A. Recovered by myself, SA Finnerty.
- 11 Q. And then it shows the chain of custody and you filled
- 12 that out; is that correct?
- **13** A. Yes.
- 14 Q. All right. And there's a signature that says
- 15 received from, and it says USS COLE, and it says by?
- **16** A. Yes.
- 17 Q. All right. Is that your signature?
- **18** A. Yes, it is.
- 19 Q. It gives the same date and time; is that correct?
- **20** A. That is correct.
- Q. Then you signed it again underneath; is that correct?
- 22 A. That is correct.
- Q. And do you know why you signed it again underneath?

- **1** A. What you're doing at that point is you're preparing
- 2 this to go to the next person. So you're getting ready to
- 3 release that to whoever is going to be the seizing agent or
- 4 the custodian.
- **5** Q. All right. Oh, one other question. Do the items in
- 6 the bag appear to be the same items that are contained in the
- 7 picture, Prosecution Exhibit 20A for Identification?
- 8 A. I can see part of the items, so there's some
- 9 similarities, yes, it looks like it.
- **10** Q. All right.
- 11 A. Without cutting it open and laying them all out.
- 12 Q. The things in the bag are fiberglass pieces?
- 13 A. Yes, they are.
- 14 Q. The reason for seizing this evidence was?
- 15 A. It did not belong to part of the USS COLE, which told
- 16 us that it was probably part of the boat that came up
- 17 alongside and was blown up.
- 18 Q. Now, if you would pull the evidence -- the completed
- 19 evidence receipt, the 192 that's with the exhibit, if you
- 20 would, please.
- **21** A. Yes.
- Q. I have placed on the ELMO Prosecution Exhibit 20C for
- 23 Identification. I'm going to ask if you would look at the

- 1 completed form and 20C. I would ask you, are the first four
- 2 entries on the completed form identical to those in
- **3** Prosecution 20C?
- 4 A. Yes, they are.
- **5** Q. All right. And are you able to associate that
- 6 particular 192, 20C, with the exhibit, Government 20?
- 7 A. Yes.
- **8** Q. How are you able to do that, sir?
- **9** A. We go down here and it's got the same numbers, this
- 10 W113 item, number on the bag and it's also on the item number.
- **11** Q. Okay.
- **12** A. Chain of custody.
- 13 Q. And it shows that you -- I guess, accepted or
- 14 collected the evidence on the 20th at 4:00 p.m., correct?
- **15** A. That's correct.
- 16 Q. And that's consistent with the information that you
- 17 placed on the chain of custody section of Prosecution 20?
- **18** A. Yes.
- 19 Q. All right. One last question -- couple last
- 20 questions. Does the evidence bag have a Q number on it, Q tag
- 21 number?
- 22 A. Yes, it does.
- **23** Q. What is it?

- **1** A. It's 571.
- 2 Q. All right. So that would match the Q number in
- **3** Prosecution Number 20A, correct?
- 4 A. Correct.
- **5** Q. All right. Lastly, I'm going to show you, placed on
- 6 the ELMO, Prosecution Exhibit 20B for Identification and ask
- 7 you if that is an accurate depiction of the evidence bag
- 8 contained in Prosecution Exhibit 20?
- 9 A. Yes. it is.
- **10** Q. All right.
- 11 MJ [Col SPATH]: Can you leave that there for a second.
- 12 Let me -- I'm going to ask a couple of questions.
- **13** WIT: Okay.
- 14 MJ [Col SPATH]: At least for this one, for the evidence
- 15 foundation stuff, I want to make sure I get my facts right.
- The location of recovery, it says Grid 1 ----
- **17** WIT: ---- Aft.
- 18 MJ [Col SPATH]: In between the Grid 1 and the Aft, can
- 19 you read that? Is that scratched out or is ----
- WIT: Yes, it is.
- 21 MJ [Col SPATH]: Okay. So Grid 1 Aft. We've had some
- 22 testimony about kind of how the grids were laid out. Do you
- 23 know where you -- you got the information that that came from

- **1** Grid 1?
- WIT: Off the top of my head, no, Your Honor.
- 3 MJ [Col SPATH]: All right. For aft, is it -- are you
- 4 talking about down in the galley area, or were you seizing
- 5 this somewhere else? Or you don't know any more than that?
- 6 WIT: Right now I don't know any more than that, Your
- 7 Honor.
- 8 MJ [Col SPATH]: All right. Typically, if you had put
- 9 together -- and not you personally, whoever was overseeing the
- 10 grid setup -- if they had put together the grid layout ----
- **11** WIT: Yes.
- **12** MJ [Col SPATH]: ---- where would they maintain that?
- 13 Typically, after you leave the ship, you go back home station,
- **14** where does that document end up?
- 15 WIT: That should end up in the main file.
- **16** MJ [Col SPATH]: In the main case file?
- **17** WIT: That is correct, Your Honor.
- 18 MJ [Col SPATH]: All right. Thank you, Mr. Miller.
- **19** TC [MR. MILLER]: Thank you, Your Honor.
- 20 Questions by the Trial Counsel [MR. MILLER]:
- 21 Q. Show you Prosecution Exhibit 21A for Identification.
- **22** Again, same question I asked previously. Is this the same
- 23 type of evidence that you were seizing?

- 1 A. Yes, it is.
- **Q**. It appears to be?
- 3 A. Miscellaneous fiber pieces.
- 4 Q. Again the same reason for seizing it?
- **5** A. It's not part of the ship.
- **6** Q. There's a Q number associated with that particular
- 7 photograph and I'd ask you if you could read that into the
- 8 record.
- **9** A. Can you blow it up a little bit more, please.
- 10 Q. You bet you. A little bit more? A little bit more.
- 11 Let's try a little bit more.
- **12** A. Looks like Q545.
- 13 Q. All right. Okay. If you could hand the exhibit to
- 14 the witness, please. Do you recognize Prosecution Exhibit
- **15** Number 21?
- **16** A. Yes, I do.
- 17 Q. What do you recognize it to be?
- **18** A. Miscellaneous fiberglass pieces.
- **19** Q. All right. And now, there's a chain of custody
- 20 section down there, and there's a signature. Is that your
- 21 signature?
- **22** A. Yes, it is.
- Q. All right. Let's go up to the top part and start

- 1 there, if we could. There's a description of the evidence
- 2 written. Can you read that?
- 3 A. Yes. Description of evidence says miscellaneous
- 4 fiberglass pieces.
- **5** Q. Is that your handwriting?
- **6** A. This one is not my handwriting, miscellaneous
- 7 fiberglass pieces.
- **8** Q. And the date and time of recovery?
- **9** A. Oh, date and time. Sorry. 10/20/2000 at 3:00 p.m.
- **10** Q. And that again is not your handwriting?
- **11** A. No, that is not.
- 12 Q. Location of recovery?
- 13 A. Says Grid 1 Aft.
- 14 Q. All right. Same as the last one, correct?
- **15** A. Yes.
- 16 Q. All right. And then it says recovered by and it
- 17 shows your name, correct?
- **18** A. That is correct.
- **19** Q. Again, none of this section is in your handwriting?
- 20 A. Besides my signature.
- **21** Q. Right.
- **22** A. No.
- Q. Nothing on this except your signature, correct?

- **1** A. That is correct.
- 2 Q. All right. Now, let me ask you: Did you recover
- 3 this particular item in conjunction with some other
- 4 individual?
- 5 A. Yes. That's once again where I was explaining the
- 6 process where they would sift it, bring it back to us, and
- 7 then we would sign as being the collected by.
- **8** Q. And where was it being sifted?
- **9** A. I'd have to see a picture of the ship, but I could
- 10 show you, it's to the one side, they set up a sifting area on
- 11 one side of the deck.
- 12 Q. All right. If you would, please, look at the
- 13 complete chain of custody receipt attached to that exhibit.
- 14 I'd ask you to compare the completed sheet attached to the
- 15 exhibit with Prosecution Exhibit 21C for Identification which
- 16 is on the ELMO and ask you if the first four entries on the
- 17 completed sheet are identical to the four entries on
- **18** Prosecution Exhibit 21C?
- 19 A. Yes, they are.
- 20 Q. All right. And are you able to associate that
- 21 particular chain of custody receipt with the Exhibit 21 --
- **22** Prosecution 21?
- **23** A. Yes.

- **1** Q. And how are you able to do that, sir?
- **2** A. My signature.
- 3 Q. All right. Is there any other way that you associate
- 4 that particular one?
- 5 A. It has a W121, and that number is written also on the
- 6 evidence bag.
- 7 Q. All right. And it says, accepted by and it gives a
- 8 date of 10/20 at 3:00 p.m., your signature, correct?
- **9** A. That is correct.
- 10 Q. The name Finnerty is printed underneath. Is that
- 11 your handwriting or someone else's?
- 12 A. That is not my handwriting. The signature is; the
- **13** handwriting is not.
- 14 Q. All right. I'm going to show you what has been --
- 15 what is Prosecution Exhibit 21B for Identification and ask you
- 16 if that is an accurate depiction of the evidence bag in
- **17** Prosecution's 21.
- **18** A. Yes, it is.
- **19** Q. All right.
- 20 MJ [Col SPATH]: Do me a favor. Would you hand me that
- 21 evidence bag, please ----
- WIT: Yes.
- 23 MJ [Col SPATH]: ---- Prosecution Exhibit 21 for

- 1 Identification? Thanks. So down on the chain of custody
- 2 section, the lower part, those are your signatures? I'll give
- 3 it back to you.
- 4 WIT: I was -- okay. Yes. Yes, Your Honor.
- 5 MJ [Col SPATH]: Same process. You signed both lines
- 6 where you collected it and then were in the process of turning
- 7 it over.
- **8** WIT: Yes, Your Honor.
- **9** MJ [Col SPATH]: And then the handwriting up above that,
- 10 other than your name or -- or you didn't write your name,
- 11 either, on that?
- 12 WIT: On this one, no, that is not my hand -- that is not
- **13** my printing, I should say.
- 14 MJ [Col SPATH]: So your printing is not above where it
- 15 says chain of custody?
- **16** WIT: No.
- 17 MJ [Col SPATH]: Okay. Thank you.
- 18 Questions by the Trial Counsel [MR. MILLER]:
- 19 Q. Before we move on to the next exhibit, is that the
- 20 sifting station to which you refer? I have placed a
- 21 photograph on the ELMO, Prosecution 242. Is that the sifting
- 22 station to which you referred?
- 23 A. Yes. it is.

- 1 Q. All right. And I'm placing Prosecution 239 on the
- **2** ELMO. Is this the general area of where the sifting was
- 3 taking place?
- **4** A. Yes, it was.
- **5** Q. All right. Showing you now, Agent, Prosecution
- 6 Exhibit 44A for Identification and ask you, again, is this the
- 7 sort of evidence that you were seizing?
- **8** A. Yes. Collecting.
- **9** Q. And why would you be seizing these particular sorts
- **10** of items?
- 11 A. They were items that were not from the USS COLE.
- 12 Q. Again, it has a Q number; is that correct?
- 13 A. That is correct.
- **14** Q. And can you read that?
- **15** A. Looks like 537 on this screen.
- 16 Q. All right. If you hand the exhibit to the witness,
- 17 please.
- You've been handed Prosecution Exhibit Number 44, and
- 19 I'd ask you to take a look at that, if you would, sir.
- **20** A. Okay.
- **21** Q. Do you recognize that?
- **22** A. Yes.
- Q. All right. What do you recognize that to be?

- 1 A. It's miscellaneous metal pieces.
- 2 Q. All right. And did you recover that particular --
- 3 those particular items?
- **4** A. Yes. Or, yes, collected.
- **5** Q. Collected. And again, the process by which you
- 6 obtained them, is it the same as you described to His Honor
- 7 just a minute ago?
- 8 A. Yes. it is.
- **9** Q. All right. So that came from the sifting process?
- **10** A. Yes.
- 11 Q. All right. And as to the evidence bag itself, is the
- 12 handwriting on the evidence bag your handwriting?
- 13 A. The printing is not, but the signatures are mine.
- 14 Q. All right. And by signing it, you're acknowledging
- 15 that you, in fact, accepted it and brought it down to have it
- **16** processed, correct?
- 17 A. That is correct.
- **18** Q. All right. Do you provide the description of the
- **19** evidence as it appears on the evidence bag?
- 20 A. I can't see through the bag, but it -- it says
- 21 miscellaneous metal pieces. It's still sealed, so.
- Q. All right. Date and time of recovery?
- **23** A. This one says 3:00 p.m. on 10/20.

- **1** Q. Grid or location?
- **2** A. Oh, I'm sorry. Grid 1 Aft.
- **3** Q. And it shows it being recovered by you?
- **4** A. Yes.
- **5** Q. All right. Does that bag have a Q number?
- **6** A. Yes, it does.
- 7 Q. What is that Q number?
- **8** A. 537.
- **9** Q. All right. Is that the same -- that would be
- 10 identical, then, to the one contained in the photograph,
- **11** Prosecution Exhibit 44A?
- **12** A. Yes.
- 13 Q. If you would, please, take a look at the chain of
- 14 custody, the 192, completed 192. I've placed on the ELMO
- 15 Prosecution Exhibit numbered 44C.
- **16** A. Okay.
- 17 Q. Ask you if the first four entries on the completed
- **18** 192 are identical to the first -- to the four entries on
- **19** Prosecution 44C. Do they match?
- 20 A. Yes, they do.
- 21 Q. And can you associate 44C, Prosecution Exhibit 44C,
- 22 with the Exhibit 44?
- **23** A. Yes.

- **1** Q. All right. And it -- and how are you able to do
- **2** that?
- **3** A. The item number, which says W133 and then also my
- 4 signature, date and time are all the same.
- **5** Q. All right. It matches the information contained on
- **6** the evidence bag; is that correct?
- 7 A. Yes, it does.
- **8** Q. Again, it shows you collected it by your signature,
- 9 but the printed name underneath, Finnerty, is not your
- 10 handwriting, correct?
- **11** A. That is correct.
- 12 Q. I'm going to place on the ELMO Prosecution
- 13 Exhibit 44B for Identification, and ask you if that photograph
- 14 is a fair and accurate picture of the evidence bag contained
- 15 in Prosecution 44?
- **16** A. Yes, it is.
- 17 Q. All right. Sir, placed on the ELMO, if you would
- 18 take a look at it, please, Prosecution Exhibit -- a
- 19 photograph, Prosecution 44 -- excuse me, 48A, and ask you to
- 20 take a look at it. I'm going to zero in a little bit more.
- 21 And ask you if that again is the type of metal objects you
- 22 were seizing that day?
- **23** A. Yes. it is.

- 1 Q. And again, the reason for that?
- 2 A. They did not belong on the USS COLE. They were not
- 3 part of that ship.
- **4** Q. When I say seize, I mean collect, correct?
- **5** A. Yes.
- **6** Q. Does it have a Q number?
- 7 A. Yes, it does. It says Q540.
- 8 Q. All right. I'm going to show you what has been -- or
- 9 what is identified as Prosecution Exhibit 48B for
- 10 Identification, excuse me, Prosecution Exhibit 48B for
- 11 Identification. I'm showing that to you. Again, type of --
- 12 is that -- the evidence pictured there the type of evidence
- 13 that you were seizing?
- **14** A. Yes, it was.
- **15** Q. And does it have a Q number?
- **16** A. Q540.
- 17 Q. If you would provide the exhibit to the witness.
- 18 Placing before you Prosecution Exhibit 48. Do you
- **19** recognize that, sir?
- A. Piece of metal, but my name is not on this chain,
- **21** sir.
- Q. I'm going to ask you, though: Could you identify --
- 23 looking at it, it is signed by Mr. O'Connor; is that correct?

- **1** A. That is correct.
- 2 Q. All right. And it shows him as recovering agent; is
- 3 that correct?
- **4** A. That is correct.
- **5** Q. And it has him on the chain of custody, date and time
- **6** of the 19th at 3:00 p.m., correct?
- 7 A. That is correct.
- **8** Q. All right. Now, I ask you to take a look at
- 9 Prosecution Exhibit numbered 48B. Does that also contain your
- 10 signature?
- **11** A. Yes, it does.
- 12 Q. And if you could, please, explain why your signature
- 13 is there.
- 14 A. Sometimes we both signed it if we're both there and
- 15 present. So both Tom and I signed it. Obviously Tom signed
- 16 it first and then I signed it right after him.
- 17 Q. So that would be an indication that you were present
- 18 when he seized it or you seized it jointly?
- **19** A. That is correct.
- 20 Q. Thank you. 49, please. Excuse me. Forgot to give
- 21 me the information for 49.
- Before you give it to him -- I'm sorry, Sergeant.
- I show you what has been previously marked as -- or

- 1 excuse me. I'm going to show you Prosecution Exhibit 49A for
- 2 Identification and ask you, sir, do you recognize that
- 3 photograph?
- **4** A. Yes. I do.
- **5** Q. Actually, do you remember that piece of evidence?
- **6** A. Yes, I do. I remember it because when they were
- 7 separating out the metal, I walked by the pile and I saw that
- 8 piece sitting there, and I -- I remember just thinking how
- 9 unique it was because of the teeth marks on it, almost like a
- **10** flywheel.
- 11 Q. What is a flywheel, for those of us who are ----
- 12 A. Basically it's part of the drive shaft for a motor.
- 13 Q. All right. And again, you remember seizing this
- **14** particular piece, correct, or collecting?
- **15** A. Collecting, yes.
- **16** Q. Was it in that pile that we showed previously?
- **17** A. Yes.
- **18** Q. Does it have a Q number?
- **19** A. Yes, it does. Q542.
- 20 Q. All right. If you would provide the Exhibit 49 to
- **21** the witness, please.
- 22 Sir, do you recognize Prosecution Exhibit 49?
- **23** A. Yes.

- 1 Q. And what do you recognize it to be?
- 2 A. It's a metal part, you know, possible flywheel.
- 3 Q. Is it the same piece of evidence in the photograph of
- **4** 49A?
- **5** A. Yes.
- **6** Q. All right. And is your signature contained on the
- 7 chain of custody?
- **8** A. Yes, it is.
- **9** Q. And it indicates that it was received from the
- 10 USS COLE by you on October 20 at 3:00 p.m., correct?
- **11** A. That is correct.
- 12 Q. Now, as far as the handwriting on that part of the
- 13 chain of custody, the only part that's your handwriting are
- 14 the signatures, correct?
- 15 A. Yes. The signatures are mine, the printing is not
- **16** mine.
- 17 Q. All right. Is there a description, date and time of
- 18 recovery, location of recovery, and recovered by, is that
- 19 information completed on the evidence bag?
- **20** A. Yes.
- 21 Q. All right. And if you could, please, read into the
- 22 record the description of that evidence.
- 23 A. It says, Grid 1 Forward.

- 1 Q. Okay. That's the location. And the description of
- 2 it?
- **3** A. Yes. Location of recovery, Grid 1 Forward.
- 4 Q. Right. Now, but there's a description of evidence?
- **5** A. Oh, I'm sorry, sir. It says metal part, flywheel.
- **6** Q. All right. And recovered by?
- 7 A. Recovered by myself, Finnerty.
- 8 Q. All right. Now, was that piece of evidence then
- 9 taken to the evidence custodian?
- 10 A. Yes, after they were properly sealed and signed, yes,
- 11 they are taken.
- 12 Q. Before we get to that, just for the record, does that
- 13 particular exhibit, Prosecution 49, have a Q number on it?
- **14** A. Yes, it does.
- **15** Q. And what is that Q number?
- **16** A. Q542.
- 17 Q. All right. And so that would be identical to the one
- 18 contained in the photograph, Prosecution Exhibit 49A?
- **19** A. That is correct.
- Q. I've placed on the ELMO Prosecution Exhibit 49C for
- 21 Identification. I'd ask you to look at the completed chain of
- 22 custody Form 192, if you would, please.
- **23** A. Okay.

- 1 Q. Do the -- are the first four entries on the completed
- 2 form identical to those contained on Prosecution Exhibit 49C?
- **3** A. Yes, they are.
- **4** Q. All right. And are you able to associate 49C,
- **5** Prosecution Exhibit 49C, with the Exhibit 49?
- **6** A. Yes.
- 7 Q. And how are you able to do that, sir?
- 8 A. The item number and the date and time, plus my
- **9** signature.
- 10 Q. All right. And it shows, again, that you collected
- **11** it at -- on what date there?
- **12** A. 20.
- **13** Q. All right?
- **14** A. 10/20/2000.
- **15** Q. At 3:00 p.m.?
- **16** A. That is correct.
- 17 Q. And that would be consistent with the information
- 18 contained on the evidence bag, correct?
- **19** A. Yes.
- Q. Lastly, as far as this exhibit is concerned, the
- 21 series, I show you Prosecution Exhibit 49B. It's a
- 22 photograph. Is that Prosecution Exhibit 49B an accurate
- 23 photograph of the evidence bag contained in Exhibit 49?

- **1** A. Yes, it is.
- 2 MJ [Col SPATH]: Leave that up for just a second. Can you
- 3 hand me the bag again? Thank you. 49. And it's okay if you
- 4 don't know, just because you work with some of these people.
- 5 Up in the corner where it says item number and it's W134 ----
- **6** WIT: Yes.
- 7 MJ [Col SPATH]: ---- do you recognize that handwriting?
- **8** WIT: No, I do not.
- 9 MJ [Col SPATH]: All right. How about the initials that
- 10 are on the bag? I'll show it to you. Underneath the item
- 11 number there's that blue mark of initials ----
- **12** WIT: Yes.
- 13 MJ [Col SPATH]: ---- on the bag. Do you recognize those?
- 14 WIT: No, I do not.
- 15 MJ [Col SPATH]: Okay. Thank you.
- 16 Q. I've placed on the ELMO Prosecution Exhibit 50A for
- 17 Identification.
- **18** A. Okay.
- 19 Q. Again, is that the type of evidence that you were
- 20 seizing on the United States -- on the USS COLE?
- **21** A. Yes.
- 22 Q. There is a Q number associated with that photograph,
- 23 contained in that photograph. Can you read that?

- **1** A. Yes. Q -- can you blow it up a little more, please?
- **2** Looks like Q546.
- **3** Q. All right. Thank you. If you would hand the
- 4 exhibit, Sergeant, thank you, to the witness.
- 5 Sir, you've just been handed Prosecution Exhibit 50.
- **6** Do you recognize that, sir?
- 7 A. Yes.
- **8** Q. All right. What do you recognize it to be?
- **9** A. Miscellaneous fiberglass pieces.
- 10 Q. Again, the reason for seizing those was ----
- **11** A. They are not part of the USS COLE.
- 12 Q. All right. There's an evidence bag associated with
- 13 it. It's filled out and has a description, et cetera. Is any
- 14 of the handwriting on the evidence bag yours?
- 15 A. The printing is not; however, the signatures are
- 16 mine.
- 17 Q. And does that indicate that you in fact collected
- **18** this evidence?
- **19** A. Yes.
- Q. As to the description of the evidence, could you read
- 21 that into the record, please.
- 22 A. It says fiberglass pieces.
- **23** Q. Date and time of recovery?

- **1** A. 10/20/2000, 3:00 p.m.
- **2** Q. Location of recovery?
- **3** A. Grid 1 Forward.
- 4 Q. And shows that you were the person who recovered it,
- **5** correct?
- **6** A. That is correct.
- 7 Q. The date and time of recovery listed on the top of
- 8 the evidence bag is consistent -- or it matches identically
- **9** the one in the chain of custody, correct?
- **10** A. That is correct.
- 11 Q. Now, does that bag have a Q number on it?
- **12** A. Yes, it does.
- **13** Q. What is that Q number?
- **14** A 0546
- 15 Q. That would match the number contained on Prosecution
- 16 Exhibit 50A for Identification, correct?
- 17 A. That is correct.
- 18 Q. Are you able to see those items?
- 19 A. Not completely and neatly as displayed in the
- 20 picture, but I can see some of them.
- Q. And are they the same as those contained in the
- 22 picture, at least the ones you can see?
- **23** A. Yes.

- 1 Q. Now, if you would take a look at the completed chain
- 2 of custody form, 192. I've placed on the ELMO Prosecution
- **3** Exhibit 50C for Identification. Now, if you would, please,
- 4 are the four -- the first four entries on the completed chain
- 5 of custody form, FD-192, are they identical to those contained
- **6** in Prosecution Exhibit 50C?
- **7** A. Yes.
- **8** Q. Are you able to associate 50C, Prosecution
- 9 Exhibit 50C, with the Exhibit 50?
- **10** A. Yes.
- 11 Q. And how are you able to do that, sir?
- 12 A. The item number, W130, and then the -- my signature,
- 13 date and time.
- 14 Q. Again, it shows you collected it on the 20th of
- **15** October 2000 at 3:00 p.m.?
- **16** A. That is correct.
- 17 Q. Your signature. But the name Finnerty underneath was
- **18** not your handwriting, correct?
- **19** A. That is correct.
- Q. Again, the information also matches that contained on
- 21 the evidence bag?
- 22 A. Yes, it does.
- Q. I placed on the ELMO Prosecution Exhibit 50B. This

- 1 photograph -- does that photograph accurately depict the
- 2 evidence bag in Prosecution Exhibit 50, sir?
- **3** A. Yes, it does.
- 4 Q. Thank you. Placing on the ELMO Prosecution
- **5** Exhibit 51A for Identification. Again, sir, are these the
- 6 type of items that you were seizing -- or collecting, excuse
- 7 me?
- **8** A. Yes, it is.
- **9** Q. And the purpose in collecting them?
- 10 A. They were not part of the USS COLE.
- 11 Q. I show you the photograph. Does it have a Q number?
- **12** A. Yes.
- **13** Q. What is that Q number?
- **14** A. Q549.
- 15 Q. If you would provide the exhibit to the witness,
- 16 please. Sir, I place before you what is Prosecution Exhibit
- 17 Number 51. Do you recognize that, sir?
- **18** A. Yes.
- **19** Q. What do you recognize it to be?
- 20 A. Miscellaneous metal pieces from the USS COLE.
- 21 Q. As with the other exhibits, the last couple of
- 22 exhibits, the handwriting on that evidence bag -- or the
- 23 printing is not yours, correct?

- 1 A. That is correct, the printing is not mine.
- 2 Q. But you did sign it where it says received by and
- 3 received from, correct?
- **4** A. That is correct.
- **5** Q. All right. And by signing it, you're acknowledging
- 6 that you did, in fact, collect it, correct?
- 7 A. That is correct.
- **8** Q. Now, as to the evidence bag itself, it gives a
- 9 description, date and time of recovery and location, and who
- 10 it was recovered by. If you could read that into the record,
- **11** sir.
- 12 A. It says, collected from Grid 1 Forward, 10/20,
- **13** 3:00 p.m. by myself.
- 14 Q. And the description is miscellaneous metal pieces?
- **15** A. That is correct.
- **16** Q. Is there a Q number on that particular bag?
- 17 A. Yes, there is.
- 18 Q. What is that number?
- **19** A. Q549.
- 20 Q. So it would match the Q number in Prosecution
- 21 Exhibit 51A, correct?
- 22 A. That is correct.
- Q. All right. Was that evidence bag then taken to the

- 1 evidence custodian?
- 2 A. Yes, it was, after it was sealed.
- **3** Q. I'd ask you if you would to look at the completed
- 4 chain of custody form, FD-192, sir. I am placing on the ELMO
- **5** Prosecution Exhibit 51C for Identification, and I'd ask you:
- **6** Are the first four entries on the completed 192 identical to
- 7 the four entries on Prosecution Exhibit 51C for
- 8 Identification?
- **9** A. Yes, they are.
- 10 Q. And are you able to associate that green sheet, that
- 11 FD-192, and Prosecution Exhibit 51C to the Exhibit 51?
- **12** A. Yes.
- 13 Q. And how are you able to do that, sir?
- 14 A. The number, once again, at the top, W123.
- **15** Q. All right.
- **16** A. Then my name, signature, date and time.
- 17 Q. All right. And again, it shows that you accepted or
- **18** collected it?
- 19 A. Yes, it does.
- **20** Q. 20th of October, 3:00 p.m.
- 21 A. That is correct.
- 22 Q. Does that match the information contained on the
- 23 evidence bag?

1	A. Yes, it does.
2	Q. Again, the name Finnerty is printed underneath your
3	signature, but that is not your printing, correct?
4	A. That is correct.
5	Q. Placed on the ELMO Prosecution Exhibit 51B for
6	Identification. Take a look at that photograph, sir.
7	A. Yes.
8	Q. Is that an accurate photograph of the evidence bag
9	contained in Prosecution Exhibit 51?
10	A. Yes, it is.
11	MJ [Col SPATH]: All right, Mr. Miller, that is a good
12	place to stop. We have been in here for quite some time.
13	TC [MR. MILLER]: Thank you, Your Honor.
14	MJ [Col SPATH]: We're going to break for lunch. We'll
15	come back at 1315. Thanks. Carry on.
16	[The R.M.C. 803 session recessed at 1149, 15 March 2017.]
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