

**NAVAL CRIMINAL INVESTIGATIVE SERVICE**

**INVESTIGATIVE FILE (A)**

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 NAVAL CRIMINAL INVESTIGATIVE SERVICES  
 RECORDS MANAGEMENT DIVISION  
 LAW ENFORCEMENT RECORDS

Package ID #		
<b>Name:</b>		
AKA:		
<b>Social Security Number:</b>		<b>Context:</b> Victim
<b>Date of Birth:</b>	<b>State of Birth:</b>	<b>Country of Birth:</b> IZ - Iraq
<b>Case Number:</b>		<b>Dossier:</b>
<b>DCII INDEX CODE:</b> K - 50 years	<b>RECORD SERIES #:</b> 5580/4a(1)(b)	<b>Date Closed:</b> 08/02/2008
<b>RECORD SERIES (FILE PLAN)</b> <small>by Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, &amp; Case Files (Created on or after 1 January 1998)</small> <b>Criminal Investigative Reports</b>		
<p><b>Comments:</b>                  CREATED NEW COVER SHEET, ORIGINAL COVER SHEET DELETED FROM RIMS.</p>		
<input type="checkbox"/> No <b>Polygraph Examination Conducted</b>	<input type="checkbox"/> No <b>Sexual Offender Registry Completed</b>	
<input type="checkbox"/> No <b>Finger Prints Submitted to Code 24B3</b>	<input type="checkbox"/> No <b>Final Disposition Report to FBI</b>	
CIS - _____ / _____ Closed Status    Dup Title    Dup CCN		
<small>Disclosure/Availability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 097-10-90, and ensure it is retained in the case file</small>		
I, _____ certify that this document has been reviewed and is complete. _____ Typed Name of SSA		
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AI

539945 08:37 20061026 TUESDAY #12511 OUT:23EXLIFE 0455

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

REPORT OF INVESTIGATION (SUPP)

26OCT06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA/C

V/ABDULLAH, HASKEM SHEFI/CIVILIAN  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/0023/NCISHQ, (b)(6),(b)(7)(C) REPRESENTATIVE

REFERENCES

- (A) NCISFO Middle East ROI (CLOSED)/11Feb06
- (B) NCISFO Middle East ROI (ROPEN)/01Mar06
- (C) NCISFO Middle East ROI (CLOSED)/18Mar06

NARRATIVE

1. Reference (A) closed this investigation, reference (B) reopened this investigation and reference (C) closed this investigation. On 15Aug06 and 21Sep06, Code 23B advised (b)(6),(b)(7)(C) NCISFO Middle East Field Office Support Officer, that Code 23B has not received the complete case file with the Closed Case Certification Release Sheet signed by the supervisor. Code 23B advised this investigation has a pending Freedom of Information Act (FOIA) request and requested expeditious submission of the complete case file to NCISHQ, Code 23B. Code 23B has not received the complete case file from the NCISFO Middle East.

ACTION

MEBJ: Please forward the complete case file to Code 23B,  
Attn: (b)(6),(b)(7)(C) Expeditious handling is requested  
due to a pending FOIA request.

DISTRIBUTION

NCISHQ: 0023  
ACTION: MEBJ  
INFO: MEIZ

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

REPORT OF INVESTIGATION (CLOSED)

18MAR06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA/C

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/MEBJ/CAMP FALLUJAH IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

## REFERENCE(S)

(A) MEBJ Case File/V/ABULLAH, HASKEM SHEFI/CIV  
CCN: 20SEP05-MEBJ-0651-7HMA (Contains Exhibits 1-32)

## EXHIBIT(S)

(33) IA: Results of Contact with (b)(6),(b)(7)(C) 17Mar06...(Copy All)

## EXECUTIVE SUMMARY

1. On 20Sep05, V/ABDULLAH was detained by members of Regimental Combat Team 8, as a suspected insurgent at Entry Control Point 5 (ECP-5) located in the city of Fallujah, Iraq. Following his arrest, V/ABDULLAH was handcuffed and placed in a small wooden building known as a "swahut" awaiting processing, and was guarded by (b)(6),(b)(7)(C) USMC. V/ABDULLAH's handcuffs were later removed after he complained they were too tight, however, (b)(7)(E) (b)(7)(E) (b)(6),(b)(7)(C), USMC, 1st Intelligence Battalion, Counter Intelligence/HUMINT Company, subsequently entered the swahut for the purpose of conducting an interview with an individual unrelated to V/ABDULLAH. (b)(6),(b)(7)(C) asked (b)(6),(b)(7)(C) to remain in the room and guard V/ABDULLAH for a moment so he could leave and check on a prisoner located nearby, and (b)(6),(b)(7)(C) agreed. Just after (b)(6),(b)(7)(C) left the room, (b)(6),(b)(7)(C) realized his 9mm handgun was not in Condition 1 (meaning loaded with a full magazine and 1 round in the chamber), which is SOP when guarding detainees. He reportedly unholstered his weapon while standing in close proximity to V/ABDULLAH and chambered a round, at which time V/ABDULLAH reached out and grabbed (b)(6),(b)(7)(C) left hand. (b)(6),(b)(7)(C) reportedly struggled with V/ABDULLAH and was unable to break his grip. (b)(6),(b)(7)(C) then pushed the barrel of his weapon into V/ABDULLAH's chest in an effort to break free from him but V/ABDULLAH pushed forward toward (b)(6),(b)(7)(C) at which time, (b)(6),(b)(7)(C) discharged a round into V/ABDULLAH's chest. Corpsmen administered medical treatment to V/ABDULLAH, who succumbed to his wound approximately one hour later while awaiting a MEDEVAC. NCIS agents responded, processed the death scene, collected potential evidence, affected photographic coverage, and obtained statements. V/ABDULLAH's remains were transported to AFIP for autopsy. (b)(6),(b)(7)(C) was interviewed and provided the above information, further stating he shot V/ABDULLAH in self-defense.

2. On 21Dec05, lab results were received from USACIL on submitted evidence. Analysis disclosed no latent prints suitable for comparison to V/ABDULLAH were found on (b)(6),(b)(7)(C) weapon. On 22Dec05, V/ABDULLAH's final autopsy results were received from AFIP reporting cause of death as contact wound to the chest and manner of death as

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20SEP05-MEBJ-0651-7HMA

SUBJ: V/ABDULLAH, HASKE.. SHEFI/CIV

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

homicide. On 11Feb06, (b)(6),(b)(7)(C) USMC, SJA, II MEF (FWD), Camp Fallujah, Iraq was apprised of the status of the investigation. (b)(6),(b)(7)(C) advised the command was not pursuing any form of administrative or judicial action against (b)(6),(C) or other command members concerning the death of V/ABDULLAH. This investigation was closed on 11Feb06, Reference (A) pertains.

3. Since the closure of this investigation, NCISHQ Code 0023B directed this investigation be reopened only for the purpose of offering (b)(6),(b) a polygraph examination to corroborate his account of the death of V/ABDULLAH. On 17Mar06, (b)(6),(b) was recontacted concerning his willingness to undergo further interrogation, and declined. This investigation is closed.

**NARRATIVE**

1. On 17Mar06, (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) was located on Camp Fallujah and offered the opportunity to undergo further interrogation concerning the death of V/ABDULLAH, and declined. Exhibit (33) pertains. This investigation is closed.

**PARTICIPANT(S)**

(b)(6),(b)(7)(C) SA, Marine Corps West FO, Camp Pendleton, CA

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INFO: MEBJ

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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

INVESTIGATIVE ACTION

17MAR06

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
 M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

RESULTS OF CONTACT WITH (b)(6),(b)(7)(C)

1. On 17Mar06, at approximately 1500, Reporting Agent made contact with (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) 1STINTELBN, Camp Fallujah, IZ, at his office aboard Camp Fallujah. (b)(6),(b) at this time was offered the opportunity to undergo further interrogation concerning his involvement in the death of V/ABDULLAH at ECP 5, Fallujah, on 20Sep05. (b)(6),(b) at this time declined further interrogation. No additional information is provided.

REPORTED BY: (b)(6),(b)(7)(C)

OFFICE: NCIS Camp Fallujah, Iraq

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321166 22:06 20060316 I SDEMAIL #19746 OUT:23EXLIFE 3007

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

REPORT OF INVESTIGATION (ACTION)

15MAR06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
 M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

## REFERENCE

(A) MEBJ ROI(ROPEN)/01MAR06

## NARRATIVE

1. Pursuant to tasking set forth in Reference (A), on 15Mar06, (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) USMC, 1st Intelligence Battalion (BN), First Marine Expeditionary Force (IMEF), Marine Corps Base (MCB) Camp Pendleton, CA (CPC), was contacted. (b)(6),(b)(7)(C) advised on 04Mar06, (b)(6),(b)(7)(C) USMC (b)(6),(b)(7)(C) was redeployed to Camp Fallujah, Iraq. Additionally, (b)(6),(b)(7)(C) commented (b)(6), (b)(6),(b)(7)(C) USMC, Executive Officer, 1st Intelligence BN, was the point of contact for the command in Iraq.

2. Lead tasking complete.

## DISTRIBUTION

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INFO: MWFO/MEBJ

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Page 1

LAST

(b)(6),(b)(7)(C) V2 LNN

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A/2

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

REPORT OF INVESTIGATION (ROPEN)

01MAR06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/MEBJ/CAMP FALLUJAH IRAQ, (b)(6),(b)(7)(C) }, SPECIAL AGENT

REFERENCE(S)

(A) MEBJ Case File/V/ABULLAH, HASKEM SHEFI/CIV/CCN:  
20SEP05-MEBJ-0651-7HMA (Contains Exhibits 1-32)

NARRATIVE

1. On 20Sep05, V/ABDULLAH was detained by members of Regimental Combat Team 8, as a suspected insurgent at Entry Control Point 5 (ECP-5) located in the city of Fallujah, Iraq. Following his arrest, V/ABDULLAH was handcuffed and placed in a small wooden building known as a "swahut" awaiting processing, and was guarded by (b)(6),(b)(7)(C) USMC. V/ABDULLAH's handcuffs were later removed after he complained they were too tight, however, (b)(7)(E) (b)(7)(E) (b)(6),(b)(7)(C) USMC, 1st Intelligence Battalion, Counter Intelligence/HUMINT Company, subsequently entered the swahut for the purpose of conducting an interview with an individual unrelated to V/ABDULLAH. (b)(6),(b)(7) asked (b)(6) to remain in the room and guard V/ABDULLAH for a moment so he could leave and check on a prisoner located nearby, and (b)(6),(b) agreed. Just after (b)(6),(b)(7) left the room, (b)(6),(b) realized his 9mm handgun was not in Condition 1 (meaning loaded with a full magazine and 1 round in the chamber), which is SOP when guarding detainees. He reportedly unholstered his weapon while standing in close proximity to V/ABDULLAH and chambered a round, at which time V/ABDULLAH reached out and grabbed (b)(6),(b) left hand. (b)(6),(b) reportedly struggled with V/ABDULLAH and was unable to break his grip. (b)(6),(b) then pushed the barrel of his weapon into V/ABDULLAH's chest in an effort to break free from him but V/ABDULLAH pushed forward toward (b)(6) at which time, (b)(6),(b) discharged a round into V/ABDULLAH's chest. Corpsmen administered medical treatment to V/ABDULLAH, who succumbed to his wound approximately one hour later while awaiting a MEDEVAC. NCIS agents responded, processed the death scene, collected potential evidence, affected photographic coverage, and obtained statements. V/ABDULLAH's remains were transported to AFIP for autopsy. (b)(6),(b) was interviewed and provided the above information, further stating he shot V/ABDULLAH in self-defense.

**b7E**

**b6  
b7C**

2. On 21Dec05, lab results were received from USACIL on submitted evidence. Analysis disclosed no latent prints suitable for comparison to V/ABDULLAH were found on (b)(6),(b) weapon. On 22Dec05, V/ABDULLAH's final autopsy results were received from AFIP reporting cause of death as contact wound to the chest, and manner of death as homicide. On 11Feb06, (b)(6),(b)(7)(C) USMC, SJA, II MEF (FWD), Camp Fallujah, Iraq was apprised of the status of the investigation. (b)(6),(b)(7) advised the command was not pursuing any form of

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20SEP05-MEBJ-0651-7HMA

SUBJ: V/ABDULLAH, HASKEE SHEFI/CIV

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

administrative or judicial action against (b)(6), (b)(7)(C) or other command members concerning the death of V/ABDULLAH. This investigation was closed on 11Feb06, Reference (A) pertains.

3. Since the closure of this investigation, NCISHQ Code 0023B has directed this investigation be reopened only for the purpose of offering (b)(6),(b) a polygraph examination to corroborate his account of the death of V/ABDULLAH. (b)(6),(C) has redeployed from Iraq to Camp Pendleton, CA.

**ACTION**

R.MWPE: Contact (b)(6),(b)(7)(C) USMC, SSN: (b)(6),(b)(7)(C)  
DOB: (b)(6),(b)(C) 1st Intelligence BN, and offer him an polygraph examination concerning this incident. If (b)(6),(b) agrees to the polygraph, amplifying exhibits will be forwarded by NCIS Camp Fallujah.

**DISTRIBUTION**

NCISHQ: 0023B  
ACTION: MWPE  
INFO: MEBJ/MWPE

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

REPORT OF INVESTIGATION (CLOSED)

11FEB06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA/C

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/MEBJ/CAMP FALLUJAH IRAQ/(b)(6),(b)(7)(C) SPECIAL AGENT

## REFERENCE(S)

- (A) NCISFO Middle East ROI (INTERIM)/28Sep05 (Contains Exhibits 1-24)
- (B) NCISFO Middle East ROI (INTERIM)/22Oct05 (Contains Exhibit 25-29)
- (C) NCISFO Middle East ROI (INTERIM)/20Nov05
- (D) NCISFO Middle East ROI (INTERIM)/01Dec05
- (E) NCISFO Middle East ROI (INTERIM)/04Jan06 (Contains Exhibit 30-31)
- (F) NCISFO Middle East ROI (INTERIM)/16Jan06

## EXHIBIT(S)

- (32) IA: Contact/SJA (FWD)/11Feb06...(Copy all)

## EXECUTIVE SUMMARY

1. On 20Sep05, V/ABDULLAH was detained by members of Regimental Combat Team 8, as a suspected insurgent. (b)(6),(b)(7)(C) USMC, 1st Intelligence Battalion, Counter Intelligence/HUMINT Company, was left alone in a room with V/ABDULLAH, who was not restrained but (b)(7)(E) V/ABDULLAH reportedly attacked (b)(6),(b)(7)(E) After a brief struggle, (b)(6),(b)(7)(C) shot V/ABDULLAH once in the chest with his M9. Corpsmen administered medical treatment to V/ABDULLAH, who succumbed to his wound approximately one hour later while awaiting a MEDEVAC. NCIS agents responded, processed the death scene, collected potential evidence, affected photographic coverage, and obtained statements. V/ABDULLAH's remains were transported to AFIP for autopsy. Command interviews were later conducted and (b)(6),(b)(7)(C) was interviewed at which time he admitted to shooting V/ABDULLAH, however, claimed it was in self-defense. On 24Sep05, II MEF SJA was briefed on the status of the investigation. V/ABDULLAH's remains were later returned to his father.

2. On 21Dec05, lab results were received from USACIL on submitted evidence. Analysis disclosed no latent prints suitable for comparison relative to V/ABDULLAH were found on (b)(6),(b)(7)(C) weapon. On 22Dec05, V/ADBULLAH's final autopsy results were received from AFIP reporting cause of death as contact wound to the chest, and manner of death as homicide. On 11Feb06, (b)(6),(b)(7)(C) USMC, SJA, II MEF (FWD), Camp Fallujah, Iraq, was apprised of the status of this investigation. (b)(6),(b)(7)(C) advised command is not pursuing any form of administrative or judicial action against (b)(6),(b)(7)(C) or other command members relative to the death of V/ABDULLAH. This investigation is closed.

## NARRATIVE

- 1. This case was initiated to determine the circumstances

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**WARNING**

20SEP05-MEJ-0651-7HMA

SUBJ: V/ABDULLAH, HASRA. SHEFI/CIV

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

surrounding the death of V/ABDULLAH while in US custody.

2. Since the submission of Reference (F), on 11Feb06, command SJA, (b)(6),(b)(7)(C), USMC, II MEF (FWD), Camp Fallujah, was apprised that investigative activity on this investigation was complete. (b)(6),(b)(7)(C) advised command is not pursuing any form of administrative or judicial action against (b)(6),(b)(7)(C) or any other command members relative to the death of V/ABDULLAH, Exhibit (32) pertains. This investigation is closed.

**PARTICIPANT(S)**

(b)(6),(b)(7)(C) SA, NCIS Camp Fallujah  
 (b)(6),(b)(7)(C), SA, NCIS Camp Fallujah  
 (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah  
 (b)(6),(b)(7)(C) LCPL, USMC, Combat Cameraman, II MEF  
 (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah  
 (b)(6),(b)(7)(C), SA, NCIS Representative, AFIP  
 (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah

**ACTION**

MEJ: Cancel request via Reference (F) for DRP review.

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NCISHQ: 0023B

ACTION: MEJ (M)

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

INVESTIGATIVE ACTION

11FEB06

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

CONTACT WITH II MEF SJA

1. On 11Feb06, Reporting Agent briefed (b)(6),(b)(7)(C) USMC, SJA (FWD), Camp Fallujah, Iraq, that all investigative activity on this investigation was complete. When questioned regarding command's plans for any administrative or judicial action in this case (b)(6),(b)(7)(C) reported that command is not pursuing any administrative or punitive action against (b)(6),(b)(7)(C) or any other command members, and considers this matter closed. No further information was provided.

REPORTED BY: (b)(6),(b)(7)(C) Special Agent  
OFFICE: NCIS Camp Fallujah, Iraq

**EXHIBIT (32)**~~FOR OFFICIAL USE ONLY~~

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(b)(6),( V2 LNY

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PREVIEW OF 00112911PK.L IN:SSD #1/094 OUT:TEMPLATE 62

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

//23B/BJ//

REPORT OF INVESTIGATION (INTERIM)

16JAN06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/MEBJ/CAMP FALLUJAH IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISFO Middle East ROI (INTERIM)/28SEP05 (Contains Exhibits 1-24)
- (B) NCISFO Middle East ROI (INTERIM)/22OCT05 (Contains Exhibit 25-29)
- (C) NCISFO Middle East ROI (INTERIM)/20NOV05
- (D) NCISFO Middle East ROI (INTERIM)/01DEC05
- (E) NCISFO Middle East ROI (INTERIM)/04JAN06 (Contains Exhibit 30-31)

EXECUTIVE SUMMARY

1. On 20Sep05, V/ABDULLAH was detained by members of Regimental Combat Team 8, as a suspected insurgent. (b)(6),(b)(7)(C) USMC, 1st Intelligence Battalion, Counter Intelligence/HUMINT Company, was left alone in a room with V/ABDULLAH, who was not restrained but (b)(7)(E) V/ABDULLAH reportedly attacked (b)(6),(b) After a brief struggle, (b)(6),(b) shot V/ABDULLAH once in the chest with his M9. Corpsmen administered medical treatment to V/ABDULLAH, who succumbed to his wound approximately one hour later while awaiting a MEDEVAC. NCIS agents responded, processed the death scene, collected potential evidence, affected photographic coverage, and obtained statements. V/ABDULLAH's remains were transported to AFIP for autopsy. Command interviews were later conducted and BROWN was interviewed at which time he admitted to shooting V/ABDULLAH, however, claimed it was in self-defense. On 24Sep05, II MEF SJA was briefed on the status of the investigation. V/ABDULLAH's remains were later returned to his father.

b7E

b6  
b7C

2. On 21Dec05, lab results were received from USACIL on submitted evidence. Analysis disclosed no latent prints suitable for comparison relative to V/ABDULLAH were found on (b)(6),(b)(7) weapon. On 22Dec05, V/ADBULLAH's final autopsy results were received from AFIP reporting cause of death as contact wound to the chest, and manner of death as homicide. Completion of this investigation is pending submission of this case to the MEBJ Field Office Death Review Panel (DRP) for review, subsequent submission to the NCISHQ Death Review Board (DRB), and receipt of authorization to close this case.

NARRATIVE

1. This case was initiated to determine the circumstances surrounding the death of V/ABDULLAH while in US custody. No criminal statutes apply at this time.

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20SEP05-MEBJ-0651-7HMA

SUBJ: V/ABDULLAH, USKEM SHEFI/CIV

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

2. All submitted evidence has been examined and results returned for inclusion in the case file. Since the submission of Reference (A), autopsy photos have been located at MEBJ.

3. Active investigation is complete. This case is being forwarded to the MEBJ Death Review Panel (DRP) for review prior and subsequent submission to the NCISHQ Death Review Board (DRB) for authority to close.

**PARTICIPANT(S)**

- (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah
- (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah
- (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah
- (b)(6),(b)(7)(C) USMC, Combat Cameraman
- (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah
- (b)(6),(b)(7)(C) SA, NCIS Representative, AFIP

**ACTION**

DIST: Active investigation complete. Completion of investigation pending Field Office DRP, subsequent submission to NCISHQ DRB, and authority to close.

R.MEBJ: Conduct Field Office Death Review Panel. If the Field Office's findings determine that all investigative activity has been completed, request NCISHQ DRB review and authority to close the investigation.

**DISTRIBUTION**

NCISHQ: 0023B

ACTION: MEBJ

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

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

249148 09:13 20060111 IN:SSDEMAIL #1392 OUT:23EXLIFE #18913

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

REPORT OF INVESTIGATION (ACTION)

11JAN06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/0023/WASHINGTON DC (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) NCISHQ Washington, DC ROI (Action)/26Sep05
- (B) GEN 23B-0035: Special Interest Investigations/23Oct03
- (C) NCIS 1, Chapter 25-10, Special Interest "SI" Investigations

NARRATIVE

1. Reference (A) designated this case as "Special Interest" (SI) by NCISHQ. On 10Jan06, Deputy Assistant Director of the General Crimes Department, (b)(6),(b)(7)(C) advised this investigation no longer merited a "SI" status. Therefore, this investigation has been reverted to a standard status.

ACTION

MEBJ: As per guidance provided in References (B) and (C), this case is returned to a standard status for reporting writing and briefing requirements.

DISTRIBUTION

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ACTION: MEBJ  
INFO: MEBJ

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

V2 LNY

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PREVIEW OF 60011544WV.D IN:SSD #17094 OUT:TEMPLATE 2

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

//23/BJ/YK/OK//

REPORT OF INVESTIGATION (INTERIM)

04JAN06

DEATH (II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

COMMAND/SECOND MARINE DIVISION/12000

MADE AT/MEBJ/CAMP FALLUJAH IRAQ, (b)(6),(b)(7)(C), SPECIAL AGENT

## REFERENCE (S)

- (A) NCISFO Middle East ROI(INTERIM)/28SEP05 (Contains Exhibits 1-24)
- (B) NCISFO Middle East ROI(INTERIM)/22OCT05 (Contains Exhibit 25-29)
- (C) NCISFO Middle East ROI(INTERIM)/20NOV05
- (D) NCISFO Middle East ROI(INTERIM)/01DEC05

## EXHIBITS

- (30) IA: Forensic Examination of Evidence/22Dec05... (Copy all)
- (31) IA: Final Autopsy Results/V/ABDULLAH/24Dec05... (Copy all)

## EXECUTIVE SUMMARY

1. On 20Sep05, V/ABDULLAH was detained by members of Regimental Combat Team 8, as a suspected insurgent. (b)(6),(b)(7)(C) USMC, 1st Intelligence Battalion, Counter Intelligence/HUMINT Company, was left alone in a room with V/ABDULLAH, who was not restrained but (b)(7)(E) V/ABDULLAH reportedly attacked (b)(6),(b) After a brief struggle, (b)(6),(b)(7)(C) shot V/ABDULLAH once in the chest with his M9. Corpsmen administered medical treatment to V/ABDULLAH, who succumbed to his wound approximately one hour later while awaiting a MEDEVAC. NCIS agents responded, processed the death scene, collected potential evidence, affected photographic coverage, and obtained statements. V/ABDULLAH's remains were transported to AFIP for autopsy. Command interviews were later conducted and (b)(6),(b)(7)(C) was interviewed at which time he admitted to shooting V/ABDULLAH, however, claimed it was in self-defense. On 24Sep05, II MEF SJA was briefed on the status of the investigation. V/ABDULLAH's remains were later returned to his father.

2. On 21Dec05, lab results were received from USACIL on submitted evidence. Analysis disclosed no latent prints suitable for comparison relative to V/ABDULLAH were found on (b)(6),(b)(7) weapon. On 22Dec05, V/ADBULLAH's final autopsy results were received from AFIP reporting cause of death as contact wound to the chest, and manner of death as homicide. Completion of investigation is pending receipt of autopsy photos and submission of this case to the NCISHQ Death Review Board.

## NARRATIVE

1. This case was initiated to determine the circumstances surrounding the death of V/ABDULLAH while in US custody. No criminal

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Z0SEPU5-MEBJ-0651-7HMA

SUBJ: V/ABDULLAH, M. SALEM SHEFI/CIV

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

statutes apply at this time.

2. Case control has been assumed by Reporting Agent due to the previous case agent's redeployment to CONUS.
3. On 21Dec05, USACIL lab results were received relative to the testing of submitted evidence, Exhibit (30) pertains.
4. On 22Dec05, the final autopsy results from AFIP were received for V/ABDULLAH. (b)(6),(b)(7)(C), M.D., MC USN, AFIP, conducted the autopsy and concluded that V/ABDULLAH died of a contact range gunshot wound to the chest, and the manner of death is homicide.

**PARTICIPANT(S)**

(b)(6),(b)(7)(C) SA, NCIS Camp Fallujah  
 (b)(6),(b)(7)(C), SA, NCIS Camp Fallujah (b)(6),(b)(7)(C), SA,  
 NCIS Camp Fallujah (b)(6),(b)(7)(C); LCPL, USMC, Combat Cameraman (b)(6),  
 (b)(6),(b)(7)(C) SA, NCIS Camp Fallujah (b)(6),(b)(7)(C) SA, NCIS  
 Representative, AFIP

**DISTRIBUTION**

NCISHQ (SI): 0023 (E)  
 INFO: MBEJ (E) (b)(6),(b)(7)(C) II MEF SJA, Camp Fallujah,  
 IZ (H)

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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

//23/BJ//

INVESTIGATIVE ACTION

22DEC05

CONTROL: 20SEP05-MEBJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

## FORENSIC EXAMINATION OF EVIDENCE

1. On 21DEC05, NCIS DET Fallujah, Iraq received results from the United States Army Criminal Investigation Laboratory (USACIL) regarding the testing of submitted evidence.
2. Previously seized items of evidence were submitted to USACIL for fingerprint analysis with negative results, Enclosure (A) pertains.
3. A Beretta M9 (Serial #65490, USACIL log #A 292-05) along with a 9MM bullet (USACIL Item# B 329-05) were submitted for ballistics comparison. Lab analysis determined the submitted 9mm bullet was fired from the submitted Beretta M9, Enclosure (B) pertains.

REPORTED BY: (b)(6),(b)(7)(C)

OFFICE: NCIS DET CAMP FALLUJAH, IRAQ

Exhibit (30)

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FOREST PARK, GA 30297-5205

DEC 18 2005

CILA-EP

7 December 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL  
INVESTIGATIVE SERVICE FIELD OFFICE, MIDDLE EAST BAHRAIN,  
PSC 451, BOX 32, FPO AE 09834-2800

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2005-CID131-2027-R1  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

1. Enclosed are the Final Laboratory Exhibit List (Encl 1) and Final Branch Report for the Firearms (Encl 2) Branch.
2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110/4612/4613/4614, Commercial (404) 469-7082/7109/7110/4612/4613/4614, Fax DSN 797-4615, or Email: usacil@usacil.army.mil.

2 Encls

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

Deputy Records Custodian

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ENCLOSURE (A)

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7 December 2005

FINAL LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2005-CID131-2027-R1  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

EXHIBITS:

- 1 - Previously submitted. Not resubmitted.
- 2 - Pistol, Beretta, Model M9, 9mm caliber, slide SN: 65490, receiver SN: 1136976 with lanyard and magazine containing 14 cartridges (Item A, Log 292-05).
- 3 - Bullet (Item B, Log 329-05).
- 4 - Post mortem record fingerprints of ABDULLAH (Item F, Log 329-05).

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CILA-FA

5 December 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL  
 INVESTIGATIVE SERVICE FIELD OFFICE, MIDDLE EAST BAHRAIN,  
 PSC 451, BOX 32, FPO AE 09834-2800

SUBJECT: Firearms Branch - Final Report  
 USACIL Case Number 2005-CID131-2027-R1  
 Submitter Case Number 20SEP05-MEBJ-0651-7HMA

EXHIBITS:

- 2 - Pistol, serial number 65490 (Item A, Log 292-05).
- 3 - Bullet (Item B, Log 329-05).

FINDINGS:

1. Examination of Exhibit 2 (pistol) disclosed that it is operational with its incorporated safety features working properly. The trigger pull for Exhibit 2 was determined to be within manufacturer specifications. Exhibit 2 was test fired and the test fired bullets and cartridges were recovered.

---

2. Microscopic examination of Exhibit 3 (bullet) disclosed that it was fired through the barrel of Exhibit 2.
3. Two original reports have been produced. "These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned.

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1 of 2

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A 20

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SUBJECT: Firearms Branch - Final Report  
USACIL Case Number 2005-CID131-2027-R1  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110/4612/4613/4614, Commercial (404) 469-7082/7109/7110/4612/4613/4614, Fax DSN 797-4615, or Email: usacil@usacil.army.mil.

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

Forensic Firearms Examiner



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DEC 11 2005

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30 November 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL  
INVESTIGATIVE SERVICE FIELD OFFICE, MIDDLE EAST BAHRAIN,  
PSC 451, BOX 32, FPO AE 09834-2800

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2005-CID131-2027-R1  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

1. Enclosed are the Interim Laboratory Exhibit List (Encl 1) and Final Branch Report for the Latent Print (Encl 2) Branch. The Firearms Branch Report is pending.
2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110/4612/4613/4614, Commercial (404) 469-7082/7109/7110/4612/4613/4614, Fax DSN 797-4615, or Email: usacil@usacil.army.mil.

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

2 Encls

**Deputy Records Custodian**

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30 November 2005

INTERIM LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2005-CID131-2027-R1  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

EXHIBITS:

- 1 - Previously submitted. Not resubmitted.
- 2 - Pistol, Beretta, Model M9, 9mm caliber, slide SN: 65490, receiver SN: 1136976 with lanyard and magazine containing 14 cartridges (Item A, Log 292-05).
- 3 - Bullet (Item B, Log 329-05).
- 4 - Post mortem record fingerprints of ABDULLAH (Item F, Log 329-05).

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CILA-LP

30 November 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL  
INVESTIGATIVE SERVICE FIELD OFFICE, MIDDLE EAST BAHRAIN,  
PSC 451, BOX 32, FPO AE 09834-2800

SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2005-CID131-2027-R1  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

EXHIBITS:

- 1 - Previously submitted. Not resubmitted.
- 2 - Pistol, Beretta, Model M9, 9mm caliber, slide SN: 65490,  
receiver SN: 1136976 with lanyard and magazine containing 14  
cartridges (Item A, Log 292-05).
- 3 - Bullet (Item B, Log 329-05).
- 4 - Post mortem record fingerprints of ABDULLAH (Item F, Log  
329-05).

FINDINGS:

1. No latent prints suitable for identification were present or  
~~developed on the submitted evidence.~~

2. Two original reports have been produced. These reports were  
completed at or near the time of the forensic examination(s) and  
prepared in the ordinary course of business by the undersigned.  
These reports were made by the regularly conducted activity as a  
regular practice of the United States Army Criminal

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SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2005-CID131-2027-R1  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

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

Latent Print Examiner

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2 of 2

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CILA-EP

21 November 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL  
INVESTIGATIVE SERVICE FIELD OFFICE, MIDDLE EAST BAHRAIN,  
PSC 451, BOX 32, FPO AE 09834-2800

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2005-CID131-2027  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

1. Enclosed are the Final Laboratory Exhibit List and Final Branch Report for the Trace Evidence Branch.
  2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
  3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
- 
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
  5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-4615, or Email: usacil@usacil.army.mil.

Encl

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

Deputy Records Custodian

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US ARMY CRIMINAL INVESTIGATION LABORATORY  
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FOREST PARK, GA 30297-5205

CILA-TE

16 November 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL  
INVESTIGATIVE SERVICE FIELD OFFICE, MIDDLE EAST BAHRAIN,  
PSC 451 BOX 32, FPO AE 09834-2800

SUBJECT: Trace Evidence Branch - Final Report  
USACIL Case Number 2005-CID131-2027  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

EXHIBIT:

1 - Gunshot residue kit (Item A, Log 291-05).

FINDINGS:

1. The gunshot residue kit identified as Exhibit 1 was analyzed by scanning electron microscopy/energy dispersive x-ray spectroscopy. No particles characteristic of primer gunshot residue were detected. Based on these results, the following possibilities exist:

- ~~a. The subject did not handle/discharge a firearm.~~
- b. The subject handled/discharged a firearm but gunshot residue was not deposited on the hands.
- c. The subject handled/discharged a firearm that deposited gunshot residue on the hands; however, due to washing, wiping, or other activity, the particles deposited were removed.

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CILA-TE

SUBJECT: Trace Evidence Branch - Final Report  
USACIL Case Number 2005-CID131-2027  
Submitter Case Number 20SEP05-MEBJ-0651-7HMA

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

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

~~Forensic Chemist~~

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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

INVESTIGATIVE ACTION

24DEC05

CONTROL: 20SEP05-MEJ-0651-7HMA

V/ABDULLAH, HASKEM SHEFI/CIV  
M/W/FNIZ/N//01JAN76/FALLUJAH, IRAQ

## FINAL AUTOPSY RESULTS OF V/ABDULLAH

1. On 22DEC05, final autopsy results of V/ABDULLAH were received at NCIS DET Fallujah, Iraq, Enclosure (A) pertains. V/ABDULLAH's autopsy was conducted by (b)(6),(b)(7)(C) M.D., MC USN, at the Armed Forces Institute of Pathology (AFIP), Rockville, MD on 29SEP05. Autopsy results concluded that V/ABDULLAH died of a contact range gunshot wound to the chest and the manner of death is homicide.

## ENCLOSURE

(A) Copy of V/ABDULLAH's autopsy report/21DEC05

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT  
OFFICE: NCIS DET CAMP FALLUJAH, IRAQ

Exhibit (3)

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Page 1

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

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