

V/ABDULLAH, HASKEM
SHEFI/CIV

20SEP05-MEBJ-0651-
7HMA

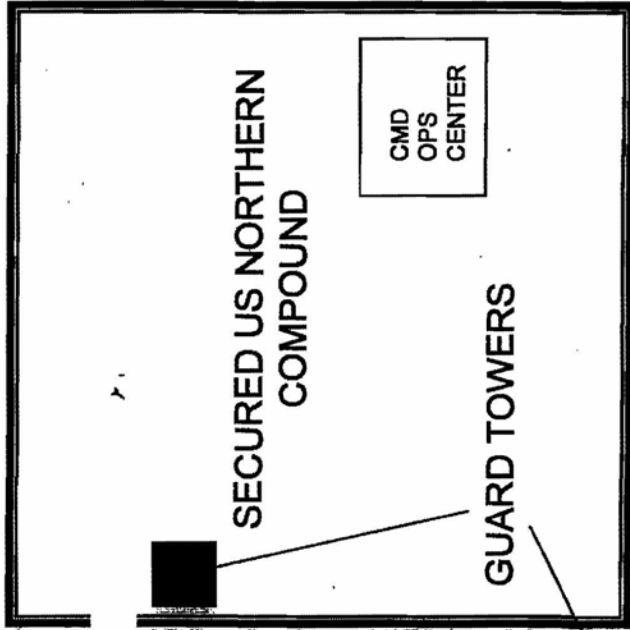
25SEP05 SA [redacted]
(B)(6)
(7C)

bc/brc

TO SCALE

High pd

b6
b7c



V/ABDULLAH, HASKEM
SHEFI/CIV

20SEP05-MEBJ-0651-7HMA

25SEP05 SA

N
↑
NOT TO SCALE

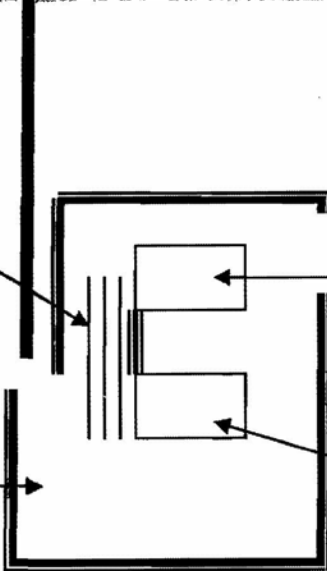
FALLUJAH IN
BOUND TRAFFIC →

←
FALLUJAH OUT
BOUND TRAFFIC

VEHICLE CHECK
POINT

UNSECURED
SOUTHERN
COMPOUND

CONCERTINA WIRE

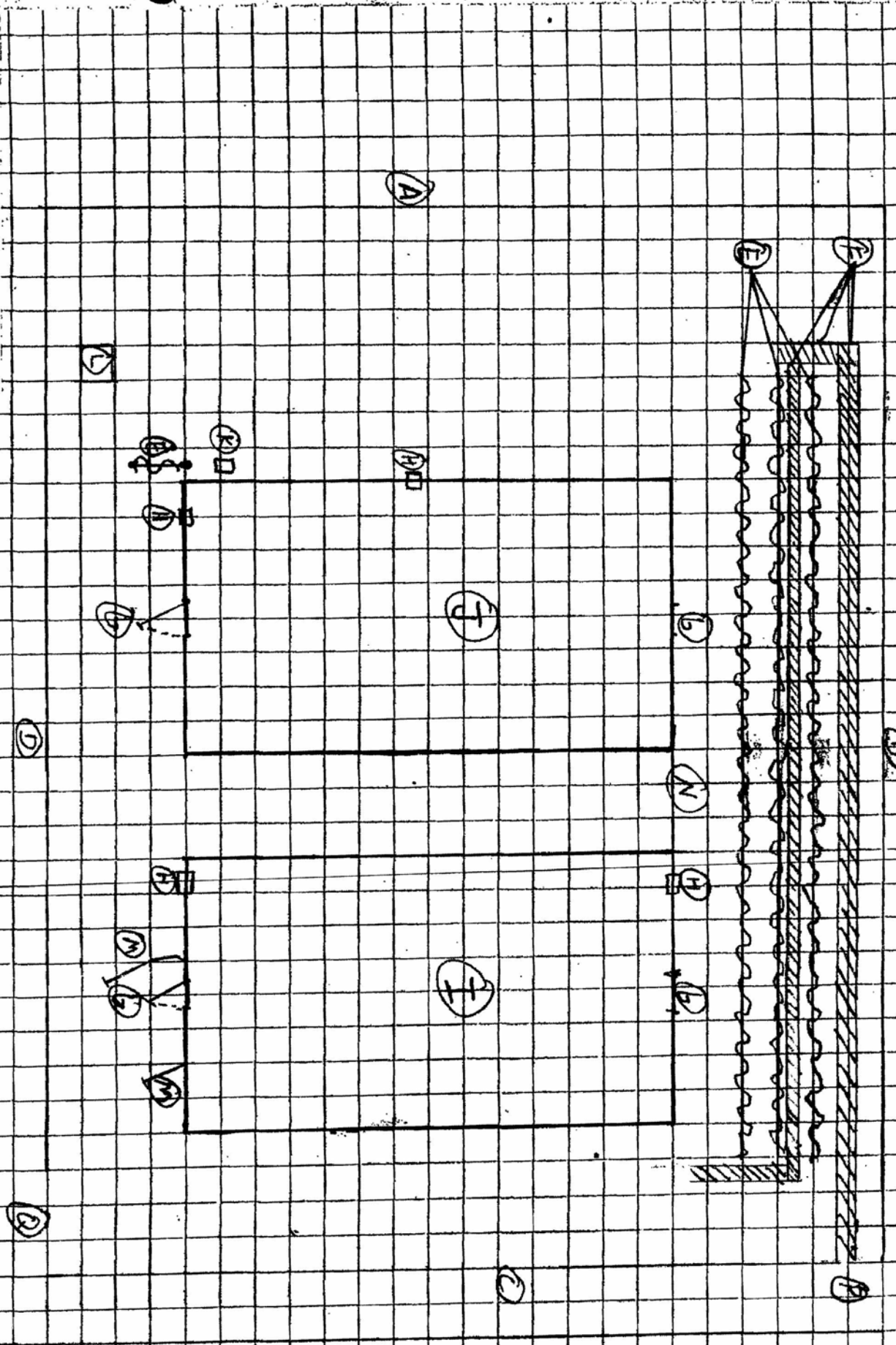
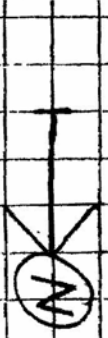


ENCLOSURE (C)

Handwritten initials/signature

CASE #: 2058905-MEBS-0651-7HMA
 DATE: 2068PM
 TYPE OF CASE: DEATH
 LOCATION: EOP 5, BART STATION
 CALIFORNIA TRAD

SKETCHER: @ @ @
 ASSISTANT: N/A
 NOT TO SCALE



bc brc

LEGEND FOR SKETCH 1

CASE# 20SEP05-MEBJ-0651-7HMA

SKETCHER: (B)(6)(7C)

DATE: 20SEP05

ASSISTANT: N/A

TYPE OF CASE: DEATH

LOCATION: ACROSS FROM ENTRY CONTROL POINT 5, FALLUJAH, IRAQ

LETTERS

REPRESENTED

A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q

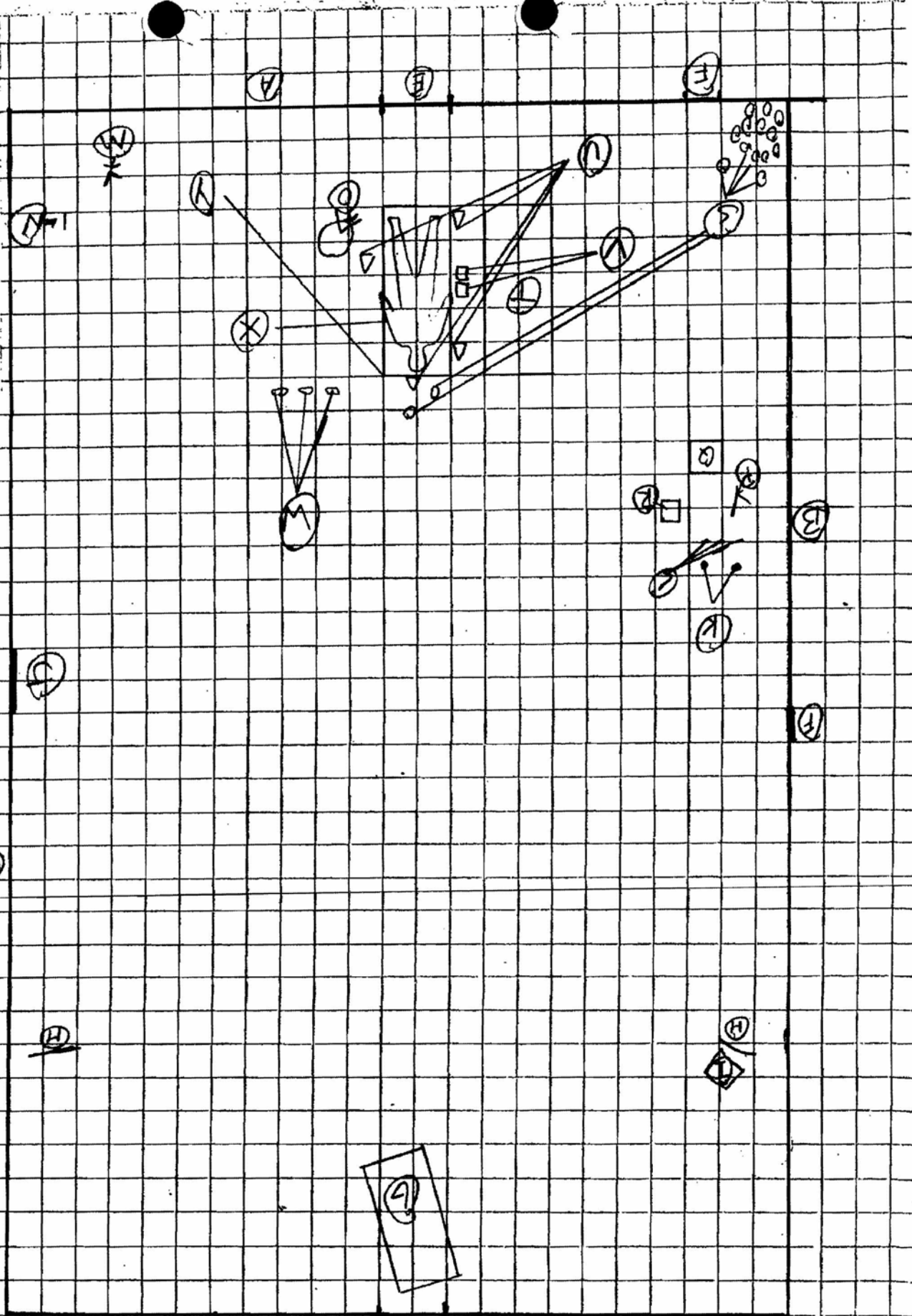
PERIMETER SOUTH WALL- 8 FEET
 PERIMETER WEST WALL- 8 FEET
 PERIMETER NORTH WALL- 8 FEET
 PERIMETER EAST WALL- 8 FEET
 ROWS OF CONSTANTINE WIRE
 DIRT TRAILS LEADING TO AREA
 WOODEN DOORS
 WINDOW TYPE AIR CONDITIONERS
 WOODEN SHED FOR BATS AREA
 WOODEN SHED DEATH SCENE
 GENERATOR
 HEAD
 2 FOOT WALLS
 HESCO BARRIER BETWEEN SHEDS
 MAJOR SUPPLY ROUTE-MICHIGAN
 ENTRANCE/EXIT- FOOT TRAFFIC
 BROKEN WALL-EXIT/ENTRANCE
 TO MOTOR VEHICLE TRAFFIC

b6

b7c

494

CASE #: JOSEPHS-ME85-0651-7HMA
 DATE: 3/26/01
 TYPE OF CASE: DEATH
 LOCATION: ECP 5, BMT STATION
 TALLAHASSEE FLA.
 SKETCHER: [REDACTED]
 ASSISTANT: [REDACTED]
 NOT TO SCALE



X
 A
 b6
 b7c

LEGEND FOR SKETCH 2

CASE# 20SEP05-MEBJ-0651-7HMA

DATE: 20SEP05

TYPE OF CASE: DEATH

LOCATION: ACROSS FROM ENTRY CONTROL POINT 5, FALLUJAH, IRAQ

SKETCHER:
ASSISTANT

(B)(6)(7C)

LETTERS

REPRESENTED

A
B
C
D
E
F
G
H
I

J
K
L
M
N
O
P
Q
R

S
T
U
V
W
X
Y

b6
b7c

EAST WALL OF SHED
SOUTH WALL OF SHED
WEST WALL OF SHED
NORTH WALL OF SHED
DOORWAYS LEADING INTO SHED
WINDOW AIR CON UNITS
FOAM MATERIAL ON FLOOR
LONG SECTIONS OF GREEN GRASS
UPSIDE DOWN WHITE CHAIR WITH
BROKEN AND MISSING LEG
INTERIOR EQUIPMENT RACK
CRUSHED PAPERS ON FLOOR
CRUSHED CIGARETTE BUTTS
PORTION OF FLEX CUFFS #1
PORTION OF FLEX CUFFS #2
PORTION OF FLEX CUFFS #3
PORTION OF FLEX CUFFS #4
WHITE CHAIR-UPRIGHT
MRE BOX WITH PISTOL AND
MAGAZINE CONTAINED WITHIN
PLASTIC BOTTLES OF WATER
BODY BAG (FOUND AT SCENE)
POOLS OF DRIED BLOOD AT SCENE
PAIR OF SANDALS
FIRST AID ARTICLES
BODY-FACING UP ON COT
GREEN MILITARY COT

FIXED POINTS/REFERENCE

DISTANCE

TOTAL LENGTH FOR A AND C
TOTAL LENGTH FOR B AND D
M (FLEX CUFF #1) A AND D
N (FLEX CUFF #2) A AND D
O (FLEX CUFF #3) A AND D
P (FLEX CUFF #4) B AND C
Y (TIP OF NOSE) CORNERS AB AND AD
Y (RIGHT FOOT) CORNERS AB AND AD

16 FEET 5 INCHES
32 FEET
A-31" D-42"
A-5'6" D-12"
A-4'4" D-5'5"
B-8" C-20'7"
AB-13'3" AD-12'6.5"
AB-8'7" AD-8'5"

A96

BACK OF HEAD TO FLOOR

12.5"

U.S. G.P.O. FORM 5520/118

U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MEBS	CONTROL 20SEP05-MEBS-0651-7HMA	LOG NUMBER 292-05	DATE AND TIME OF SEIZURE 20SEP05 1706
NAME OF PERSON FROM WHOM PROPERTY SEIZED Death scene		LOCATION WHERE PROPERTY SEIZED ECP#5, Fallujah Iraq	
TITLE V/Abdullah, Hassem Shefi / CIU (Deceased)			
ITEM A	QUANTITY 1	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE. One cardboard box containing one Beretta M9 9mm pistol bearing serial # "65490" on both the slide and receiver and serial # "1136976" on the receiver only with pistol lanyard attached and one 15 round magazine with ammunition it as found in its original condition /
			(B)(6)(7C)
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)			(B)(6)(7C)

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	20SEP05 2232	(B)(6)(7C)	NAME Temp Evid	Temp Custody
		NCIS-MEBS-Fallujah	ORGANIZATION NCIS-MEBS-Fallujah	
		(B)(6)(7C)	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	

b6

b7c

ACLU-RDI 5721 p.8

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Page 1 of 3

U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MEBT	LOG NUMBER 294-05	DATE AND TIME OF SEIZURE 20SEP05 1706	
NAME OF PROPERTY SEIZED Scene		LOCATION WHERE PROPERTY SEIZED ECP #5, Fallujah Iraq	
NAME TITLE V. Abdullak, Haskem shefi / CIV (Deceased)			
ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		one plastic bag containing one XINJIA digital watch
B	1		One brown paper bag containing one pair of black pants cut off of victim
C	1		One brown paper bag containing one pair of Al sayyaf brand sandals sizes 8 (eight)
D	1		One paper envelope containing one white piece of 11x8 paper bearing "APACHE Automated Apprehension List" dated 20050322 and one scraper of white paper bearing "Hissam Shite Abdelih 1976-mil"
E			one paper envelope containing a piece of white paper bearing serial (B)(6)(7C) and an ID card from Rep. of Iraq mol
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)		NAME AND SIGNATURE OF DEPT (B)(6)(7C)	

CHAIN OF CUSTODY

DATE	INITIALS	ISSUED BY	RECEIVED BY	PURPOSE
20SEP05 2235	(B)(6)(7C)	NAME (B)(6)(7C)	NAME Temp Evidence	Temp custody
		ORGANIZATION NCIS-MEBJ-Fallujah	ORGANIZATION NCIS-MEBJ-Fallujah	
		SIGNATURE (B)(6)(7C)	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	

ACLU-RED-15721 p.9

ENCLOSURE (G)

A 99

Page 2 of 2 (B)(6)(7C)

U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

REPORT NUMBER MEBS 205EP05-MEBS-0651-7HMA	LOG NUMBER 294-05	DATE AND TIME OF SEIZURE 205EP05 1706
NAME OF PERSON FROM WHOM PROPERTY SEIZED		LOCATION WHERE PROPERTY SEIZED ECP

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
F	1		One envelope containing (9) 5000 Iraqi Dinars, (1) 1000 Iraqi Dinars, (4) 250 Iraqi Dinars.
G	1		one brown paper bag marked "flex cuff #1" containing a white piece of flex cuff
H	1		One brown paper bag marked "Flexcuff #2" containing a white piece of flexcuff
I	1		One brown paper bag marked "flex cuff #3" containing a white piece of flexcuff
J	1		one brown paper bag marked "flexcuff #4" containing a white piece of flex cuff
K	1		One brown paper paper bag containing ^{four} flex brown paper bags and one shirt w/ suspected blood on it cut from victim

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) (B)(6)(7C) (B)(6)(7C)

CHAIN OF CUSTODY

DATE	TIME	RECEIVED BY	PURPOSE
205EP05	2235	NAME: Temp Evidence ORGANIZATION: NCIS-MEBS-Fallujah SIGNATURE: (B)(6)(7C)	Temp custody
		NAME: bb ORGANIZATION: bb SIGNATURE: bb	
		NAME: brc ORGANIZATION: brc SIGNATURE: brc	
		NAME: _____ ORGANIZATION: _____ SIGNATURE: _____	

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U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE STUDY DOCUMENT

CODE	CONTROL	LOG NUMBER 294-05	DATE AND TIME OF SEIZURE
NAME OF PERSON FROM WHOM PROPERTY SEIZED		LOCATION WHERE PROPERTY SEIZED	
NI TITLE			
ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
L	1		One brown paper bag containing one brown paper bag with red NCIS evidence tape inside removed from victim's Right hand
M	1		One brown paper bag containing one brown paper bag with red NCIS evidence tape inside removed from victim's left hand
/ Last Item /			
(B)(6)(7C)			

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) (B)(6)(7C)

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A M	20 SEP 05 2235	(B)(6)(7C) NCIS-MEBJ-Fallujah SIG (B)(6)(7C)	NAME Temp Evidence ORGANIZATION NCIS-MEBJ-Fallujah SIGNATURE	Temp custody
		NAME ORGANIZATION SIGNATURE	NAME ORGANIZATION SIGNATURE	
		NAME ORGANIZATION SIGNATURE	NAME ORGANIZATION SIGNATURE	
		NAME ORGANIZATION SIGNATURE	NAME ORGANIZATION SIGNATURE	

b6

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A101

FIREARMS DOCUMENTATION WORKSHEET

TITLE: VI ADDULLA, Haskem ShaFi / CIV DATE: 23 SEP 05
CCN: 20 SEP 05 - MEOJ - 0651 - 74 MA

Circumstances Of Recovery: Phonon ^{(B)(6)(7C)} told him to secur ^{(B)(6)(7C)}
pistol, mag + brass in clear box + piece under guard at scene

WEAPON:

Handgun: Automatic Semi-Automatic Revolver Bolt Action Break Action: Single shot Double shot
Rifle: Automatic Semi-Automatic Magazine Fed Tube Fed Lever Action Break Action Pump
Shotgun: Automatic Semi-Automatic Pump Break Action: Single Barrel Double Barrel Bolt Action
 Double Action Single Action

Manufacturer: Beretta Model: (M9) 92FS Serial Number: 65490 (slide + frame)
Other: Stamped # on frame 1136976

Safety: On Off Left Handed Right Handed
Decock Lever: Left Handed Right Handed
Magazine Release: Left Handed Right Handed
Magazine: Fully Seated Partially Seated Removed Manufacturer: _____
Slide: Forward Locked to the Rear
Hammer: Fully Cocked 3/4 Cocked 1/2 Cocked 1/4 Cocked Not Cocked

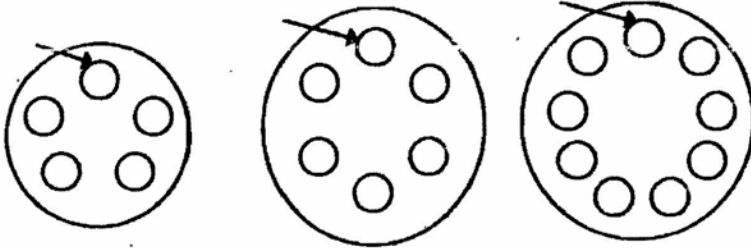
b6/b7c

AMMUNITION TYPE

Note: If ammunition differs, designate by cylinder number, magazine number or evidence item number.

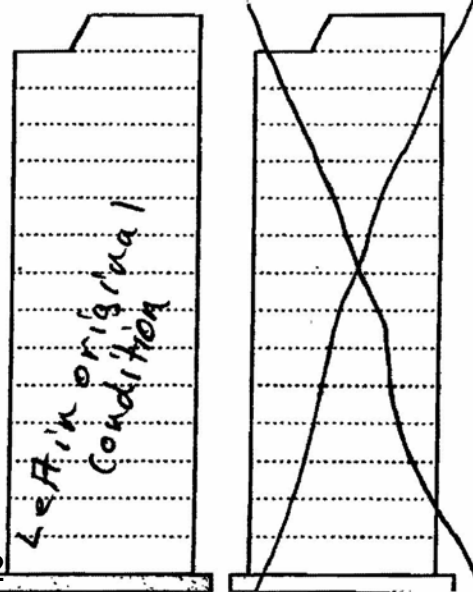
Ball Hollow Point Wad Cutter Specialty: _____
 Not Jacketed Jacket Semi-Jacketed Other: _____
Caliber: .22 .25 .32 .38/357 .380 .41 .44 .45
Millimeter: 9mm 10mm

Gauge: 12 16 20 28 410 Shot Size: _____
Manufacturer: Various Make: Various Lot Number: Various ← Per ^{(B)(6)(7C)}



Begin #1 with cylinder chamber which is in line with the barrel. Continue numbering clockwise or counterclockwise based upon the direction the cylinder turns. Package each round separately

- 1. Fired Misfire Not Fired Empty HeadStamp: _____
- 2. Fired Misfire Not Fired Empty HeadStamp: _____
- 3. Fired Misfire Not Fired Empty HeadStamp: _____
- 4. Fired Misfire Not Fired Empty HeadStamp: _____
- 5. Fired Misfire Not Fired Empty HeadStamp: _____
- 6. Fired Misfire Not Fired Empty HeadStamp: _____
- 7. Fired Misfire Not Fired Empty HeadStamp: _____
- 8. Fired Misfire Not Fired Empty HeadStamp: _____
- 9. Fired Misfire Not Fired Empty HeadStamp: _____



Reported Weather Observations for Camp Fallujah 20 SEPTEMBER 2005

TIMES:

TIME	WIND	WIND DIR	VIS	WEATHER	CEILING
0555z / 0955D	280	6	6sm	Haze / Smoke	FEW 1,500ft
0655z / 1055D	290	6	5sm	Haze	Clear
0755z / 1155D	VRB	5	5sm	Haze	Clear
0855z / 1255D	280	6	6sm	Haze	Clear
0955z / 1355D	240	9	6sm	Haze	Clear
1055z / 1455D	260	8	6sm	Haze	Clear

ASTRO DATA:

<u>Sunrise</u>	<u>Sunset</u>	<u>Moonrise</u>	<u>Moonset</u>	<u>Illumination%</u>
0651D	1904D	2028D	0912D	92%

[REDACTED]	DEWPTS C / F	ALTIMETER (inmg)	[REDACTED]
31c / 88f	13c / 55f	2970	29.570
33c / 92f	11c / 52f	2970	29.580
35c / 95f	11c / 52f	2967	29.550
36c / 97f	11c / 52f	2968	29.550
38c / 101f	09c / 48f	2964	29.510
38c / 101f	08c / 46f	2962	29.490

A104

//23/BJ//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25SEP05

DEATH(II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

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

RESULTS OF RECEIPT OF DOCUMENTS

1. On 20SEP05, at Entry Control Point 5 to the city of Fallujah, IZ, (B)(6)(7C) (B)(6)(7C) USMC, provided the Reporting Agent (RA) with informally taken statements from members of his platoon, 2 PLT, F CO, 2/7 Marines, that had direct knowledge of the circumstances surrounding the shooting of V/ABDULLAH. RA noted that one statement was from (B)(6)(7C) (B)(6)(7C) who had shot V/ABDULLAH. (B)(6)(7C) related that (B)(6)(7C) had not been advised of his legal rights prior to being asked to provide a statement. Enclosures (A) through (F) pertain.

BIOGRAPHICAL

SSN: (B)(6)(7C)
DOB: [REDACTED]
POB: [REDACTED]
PH: DSN: (B)(6)(7C)

ENCLOSURES

- (A) Statement of (B)(6)(7C) 20SEP05
- (B) Statement of (B)(6)(7C) 20SEP05
- (C) Statement of (B)(6)(7C) 20SEP05
- (D) Statement of (B)(6)(7C) 0SEP05
- (E) Statement of (B)(6)(7C) SEP05
- (F) Statement of (B)(6)(7C) 0SEP05

REPORTED BY: (B)(6)(7C) SPECIAL AGENT
OFFICE: Middle East Field Office, Bahrain

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PAGE LAST

(B)(6)(7C)

NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Page(s) A 106 - 113, Encl. (A) - (F)

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Deleted under exemption(s) _____

Documents originated with other government agency(ies).
Referred to them for review and direct response to you.

Pages contain information furnished by other government agency(ies). We will advise you of releasability of information following consultation with agency(ies).

Comments: TO:

OFFICE OF THE JUDGE ADVOCATE GENERAL
ATTN: FOIA
UNITED STATES MARINE CORPS FORCES
CENTRAL COMMAND
7115 S. BOUNDARY BLVD., BLDG 535
MACDILL AFB, FL 33621-5101

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//23/BJ//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25SEP05

DEATH(II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

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

RESULTS OF SEIZURE

1. On 20SEP05 at 1605 hrs, at Entry Control Point (ECP) 5, to the city of Fallujah Iraq, Reporting Agent (RA) seized the BDU blouse and holster of (B)(6)(7C) (B)(6)(7C) USMC (B)(6)(7C) provided verbal authorization for the seizure.
2. RA recorded the items on evidence custody documents, package and sealed them appropriately and entered the items into the NCIS evidence custody system under log number 293-05.

b6 b7c

REPORTED BY: (B)(6)(7C) SPECIAL AGENT
OFFICE: MIDDLE EAST FIELD OFFICE, BAHRAIN

//23/BJ//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25SEP05

DEATH(II)

CONTROL: 20SEP05-MEBJ-0651-7HMA

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

RESULTS OF INTERVIEW WITH (B)(6)(7C)

1. On 20SEP05 at 1545 hrs, at Entry Control Point (ECP) 5, to the city of Fallujah Iraq, Reporting Agent (RA) interviewed (B)(6)(7C) CIV, who had been detained a short time after V/ABDULLAH at ECP 5 and was being guarded just outside the building that V/ABDULLAH was shot in at the time of the shooting. (B)(6)(7C) related that he did not hear or see anything as he (b)(7)(E) at the time of the shooting.

b7E

2. RA utilized (B)(6)(7C) DOB (B)(6)(7C) as his interpreter during this interview.

3. Later RA learned that (B)(6)(7C) had been detained erroneously due to an old apprehension alert being left in the Biometric Automated Tool Set.

BIOGRAPHICAL

DOB (B)(6)(7C)

POB: (B)(6)(7C)

Residence: (B)(6)(7C)

Affiliation: Suni

Tribe: Albu Azam

Alias: (B)(6)(7C)

REPORTED BY: (B)(6)(7C) SPECIAL AGENT
OFFICE: MIDDLE EAST FIELD OFFICE, BAHRAIN

FOR OFFICIAL USE ONLY
PAGE 1 LAST (B)(6)(7C)

b6
b7C

EXHIBIT (4) 115

//23/BJ//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21SEP05

CONTROL: 20SEP05-MEJ-0651-7HNA

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

**RESULTS OF RETRIEVAL OF UMBRELLA CI FORCE PROTECTION SOURCE
OPERATION PROPOSAL AND CI/HUMAN INTELLIGENCE GUIDELINES**

1. On 21SEP05, Reporting Agent (RA) met with (B)(6)(7C) (B)(6)(7C) USMC, who provided the RA a copy of II MEF's Classified Umbrella CI Operations Proposal. RA reviewed both documents and determined they were administrative guidelines and did not provide specific information relative to this investigation. The photocopies would be kept in the case file, vice being amended as an exhibit.

REPORTED BY: (B)(6)(7C)
OFFICE: NCIS CAMP FALLUJAH, IZ

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//23/BJ//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21SEP05

CONTROL: 20SEP05-MEJ-0651-7HNA

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

RESULTS OF RETREIVAL OF II MEF DETAINEE HANDLING AND DETENTION FACILITY SOP

1. On 21SEP05, Reporting Agent (RA) met with (B)(6)(7C) USMC, RCT 8 SJA, and retrieved a photocopy of II MEF's Detainee Handling and Detention Facility (DHDF) SOP, along with two appendixes. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Photocopy of II MEF's Detainee Handling and Detention SOP/21SEP05

REPORTED BY: (B)(6)(7C)
OFFICE: NCIS CAMP FALLUJAH, IZ

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NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Page(s) A 118 - 169, Encl. (A)

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MACDILL AFB, FL 33621-5101

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