

196043 12:17 20070828 IN:SSDEMAIL #19189 OUT:23EXLIFE #764

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

28AUG07

DEATH (II)

CONTROL: 24SEP06-MEIZ-0058-7HMA

V/AHMED, ISMAIL NA-AMA/CIV
 M/W/FNIZ/N//01JUL70/HADITHA, IRAQ
 A/AHMED, ISMAIL NEAMA//
 A/AL JUGHAYFI, HASHUM HUMOUDI HUMAIDI//
 A/JABER, HMOOD MIHEDEY//

COMMAND/2ND BATTALION, 3RD MARINES/13120

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

REFERENCE(S)

- (A) NCISFO Middle East ROI (Open)/24Sep06
- (B) NCISHQ ROI (Action)/02Oct06
- (C) NCISHQ ROI (Action)/09Mar07

EXHIBITS

- (1) Final Autopsy Report/07Mar07...(Copy All)
- (2) Toxicology Report/12 oct06...(Copy All)
- (3) Certificate of Death/01Oct06...(Copy All)

NARRATIVE

1. Pursuant to lead tasking set forth in Reference (A) Reporting Agent attended the autopsy of V/Ahmed on 01Oct06 and subsequent to the submission of References (B) and (C), the final autopsy report, toxicology report and certificate of death were obtained. The autopsy report indicates Cause of Death: Multiple Blunt Force Injuries; Manner of Death: Homicide. Exhibits (1) through (3) pertain.

2. Lead tasking is complete.

Distribution

NCISHQ: 0023
 INFO: 0024/24IZ (M)

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

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194345 04:55 20070826 IN:SSDEMAIL #18640 OUT:23EXLIFE #302

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

24AUG07

DEATH (II)

CONTROL: 24SEP06-MEIZ-0058-7HMA/C

V/AHMED, ISMAIL NA-AMA/CIV
 M/W/FNI/N//01JUL70/HADITHA, IRAQ
 A/AHMED, ISMAIL NEAMA//
 A/AL JUGHAYFI, HASHUM HUMOUDI HUMAIDI//
 A/JABER, HMOOD MIHEDEY//

COMMAND/2ND BATTALION 3RD MARINES (FWD) CAMP AL ASAD, IRAQ/13120

MADE AT/24IZ/CAMP AL ASAD IRAQ/ (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/08Oct06 (Contains Exhibits 1-18)
- (B) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/09Nov06 (Contains Exhibits 19-20)
- (C) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/25Nov06
- (D) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/09Dec06
- (E) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/08Jan07
- (F) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/06Feb07
- (G) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/06Mar07
- (H) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/13Mar07 (Contains Exhibit 21)
- (I) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/27Apr07 (Contains Exhibit 22)
- (J) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/12Jun07
- (K) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/14Jul07 (Contains Exhibit 23)
- (L) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/10Aug07

EXECUTIVE SUMMARY

1. On 24Sep06, NCISRA Iraq, Camp Al Asad, Iraq, was notified by (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7), USMC, Camp Ripper, Al Asad, Iraq regarding a detainee death which occurred at approximately 1430 on 24Sep06 at Echo Company, 2nd Battalion, 3rd Marines (2/3) Forward Operating Base (FOB), Haditha, Iraq. According to Command, Echo 2/3 FOB is a joint base of operations between USMC personnel, Iraqi Army (IA) and Iraqi Police (IP). Allegations by the Command were that the detainee, V/AHMED, was beaten by several Iraqi Police Officers and later died as a result of the injuries received in the Echo FOB detainee collection center.

2. NCISRA Iraq, Camp Al Asad and NCISRA Iraq, Camp Fallujah responded to Echo Company FOB, Haditha, Iraq, and several interviews were conducted with Marines and USN Corpsmen. Eyewitness accounts related that the Iraqi (b)(6),(b)(7)(C) and three IPs were beating V/AHMED in an interrogation room across the courtyard from the detainee collection center cells. Interviews also resulted in the discovery that there were no U.S. personnel in the interrogation room, and that V/AHMED was in IP custody until they

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D 14

24SEP06-MEIZ-0058-7HMA/C

SUBJ: V/AHMED, ISMAIL NA-AMA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

placed V/AHMED in his cell. The USMC personnel posted at the detainee collection center, (b)(6),(b)(7)(C) USMC and (b)(6),(b)(7)(C), USMC stopped the beating, and retrieved the Sergeant of the Guard, (b)(6),(b)(7)(C) USMC and Sergeant of the Watch, (b)(6),(b)(7)(C) USMC who ordered the IPs to return V/AHMED to his cell and halt any further interrogations.

3. Three attempts to interview the IP (b)(6),(b)(7)(C) and his three subordinates met with negative results. A death scene examination was conducted, with no items of evidentiary value seized. V/AHMED's remains were transported to Al Asad Mortuary Affairs on 25Sep06, and his remains were sent via air to Balad, Iraq, then on to the Armed Forces Institute of Pathology. Two detainees that were in the cell with V/AHMED during the time of his abuse and his death related IPs abused V/AHMED and US Coalition Forces tried to assist and give aid to V/AHMED. Subsequent autopsy of V/AHMED showed the cause of death as multiple blunt force trauma and manner of death as homicide. References (A) through (L) reported all previous investigative activity. Due to the transfer of jurisdiction to the Iraqi government and no Coalition forces being involved in V/AHMED'S death, this investigation is closed.

NARRATIVE

1. This is a reactive investigation conducted to determine the events surrounding the death of V/AHMED. No U.S. statutes apply.
2. On 24Aug07, (b)(6),(b)(7)(C) Staff Judge Advocate, RCT-2, Camp Al Asad, Iraq, was briefed on the closure of this investigation.
3. On 24Aug07, investigative jurisdiction for this investigation as transferred to (b)(6),(b)(7)(C) Anbar Province, Ramadi, Iraq. (b)(6),(b)(7)(C) was provided a copy of this investigation to assist the Iraqi authorities in the arrest and prosecution of (b)(6),(b)(7)(C) (b)(6),(b) Haditha, Iraq and three IPs responsible for V/AHMED'S death. Due to the transfer of jurisdiction to the Iraqi government and no Coalition forces being involved in V/AHMED'S death, this investigation is closed.

DISCLOSURE ACCOUNTING

4. On 24Aug07, a copy of this investigation was provided to (b)(6),(b)(7)(C) Provincial Chief of Police, Anbar Province, Ramadi, Iraq, to assist Iraqi authorities with the arrest and prosecution for the men responsible for V/AHMED'S death.

DISTRIBUTION

NCISHQ: 023B
 INFO: 11C12 (CC Package - RMB, Files Section) (M) /
 024C/MEBJ/24IZ/RCT-2 JUDGE ADVOCATE, Camp Al Asad,
 Iraq (H)

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181490 10:14 20070811 IN:SSDEMAIL #15374 OUT:23EXLIFE #62964

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

10AUG07

DEATH (II)

CONTROL: 24SEP06-MBIZ-0058-7HMA

V/AHMED, ISMAIL NA-AMA/CIV
 M/W/FNIQ/N//01JUL70/HADITHA, IRAQ
 A/AHMED, ISMAIL NEAMA//
 A/AL JUGHAYFI, HASHUM HUMOUDI HUMAIDI//
 A/JABER, HMOOD MIHEDEY//

COMMAND/2ND BATTALION 3RD MARINES (FWD) CAMP AL ASAD IRAQ/13120

MADE AT/24IZ/CAMP AL ASAD IRAQ/(b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/08Oct06 (Contains Exhibits 1-18)
- (B) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/09Nov06 (Contains Exhibits 19-20)
- (C) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/25Nov06
- (D) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/09Dec06
- (E) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/08Jan07
- (F) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/06Feb07
- (G) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/06Mar07
- (H) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/13Mar07 (Contains Exhibit 21)
- (I) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/27Apr07 (Contains Exhibit 22)
- (J) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/12Jun07
- (K) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/14Jul07 (Contains Exhibit 23)

EXECUTIVE SUMMARY

1. On 24Sep06, NCISRA Iraq, Camp Al Asad, Iraq, was notified by (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7), USMC, Camp Ripper, Al Asad, Iraq regarding a detainee death which occurred at approximately 1430 on 24Sep06 at Echo Company, 2nd Battalion, 3rd Marines (2/3) Forward Operating Base (FOB), Haditha, Iraq. According to Command, Echo 2/3 FOB is a joint base of operations between USMC personnel, Iraqi Army (IA) and Iraqi Police (IP). Allegations by the Command were that the detainee, V/AHMED, was beaten by several Iraqi Police Officers and later died as a result of the injuries received in the Echo FOB detainee collection center.

2. NCISRA Iraq, Camp Al Asad and NCISRA Iraq, Camp Fallujah responded to Echo Company FOB, Haditha, Iraq, and several interviews were conducted with Marines and USN Corpsmen. Eyewitness accounts related that the Iraqi (b)(6),(b)(7)(C) and three IPs were beating V/AHMED in an interrogation room across the courtyard from the detainee collection center cells. Interviews also resulted in the discovery that there were no U.S. personnel in the interrogation room, and that V/AHMED was in IP custody until they placed V/AHMED in his cell. The USMC personnel posted at the

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SUBJ: V/AHMED, ISMAIL NA-AMA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

detainee collection center, (b)(6),(b)(7)(C) USMC and (b)(6),(b)(7)(C) USMC stopped the beating, and retrieved the Sergeant of the Guard (b)(6),(b)(7)(C) USMC and Sergeant of the Watch, (b)(6),(b)(7)(C) USMC who ordered the IPs to return V/AHMED to his cell and halt any further interrogations.

3. Three attempts to interview the IP (b)(6),(b)(7)(C) and his three subordinates met with negative results. A death scene examination was conducted, with no items of evidentiary value seized. V/AHMED's remains were transported to Al Asad Mortuary Affairs on 25Sep06, and his remains were sent via air to Balad, Iraq, then on to the Armed Forces Institute of Pathology. Two detainees that were in the cell with V/AHMED during the time of his abuse and his death related IPs abused V/AHMED and US Coalition Forces tried to assist and give aid to V/AHMED. Subsequent autopsy of V/AHMED showed the cause of death as multiple blunt force trauma and manner of death as homicide. Due to no U.S. forces or Coalition forces being involved in V/AHMED's death this investigation is pending transfer to the Provincial Police Chief, Anbar Province, AR Ramadi, Iraq.

NARRATIVE

1. This is a reactive investigation initiated to determine the events surrounding the death of V/AHMED. No U.S. statutes apply.
2. On 31Jul07 (b)(6),(b)(7)(C) USMC, Military Liaison Officer to Provincial Police Chief, Anbar Province, Iraq, was contacted. (b)(6),(b)(7)(C) stated the Provincial Police Chief was currently traveling and not in AR Ramadi, Iraq. (b)(6),(b)(7)(C) stated the Provincial Police Chief's estimated date of return was undetermined.
3. On 05Aug07, a copy of this report was forwarded to NCIRA Iraq, Camp Blue Diamond, Iraq, for delivery to the Provincial Police Chief upon his return. On 10Aug07 (b)(6),(b)(7)(C) Judge Advocate, RCT-2, Camp Al Asad Iraq, was briefed on the status of this investigation. This investigation is pending transfer to the Provincial Police Chief, Anbar Province, Iraq.

ACTION

✓ DIST: Please note the original transmission of this ROI contained errors in the "Header" information. The case control number is incorrectly listed with "/C". The case control number should not have these additional characters. Any previous transmissions of this ROI should be destroyed. This transmission supercedes all others and contains revised "Header" information.

DISTRIBUTION

NCISHQ: 023B
 INFO: 024C/MEBJ/24IZ/RCT-2 JUDGE ADVOCATE, Camp Al Asad, Iraq(H)

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

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Page 2 LAST (b)(6), (b)(7)(C) V2 LNY

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D17

142797 10:09 20070714 IN:SSDEMAIL #8845 OUT:23EXLIFE #58011

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

14JUL07

DEATH (II)

CONTROL: 24SEP06-MEIZ-0058-7HMA

V/AHMED, ISMAIL NA-AMA/CIV
 M/W/FNIQ/N//01JUL70/HADITHA, IRAQ
 A/AHMED, ISMAIL NEAMA//
 A/AL JUGHAYFI, HASHUM HUMOUDI HUMAIDI//
 A/JABER, HMOOD MIHEDEY//

COMMAND/2ND BATTALION 3RD MARINES (FWD) CAMP AL ASAD, IRAQ/13120

MADE AT/24IZ/CAMP AL ASAD IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/08Oct06 (Contains Exhibits 1-18)
- (B) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/09Nov06 (Contains Exhibits 19-20)
- (C) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/25Nov06
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- (G) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/06Mar07
- (H) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/13Mar07 (Contains Exhibit 21)
- (I) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/27Apr07 (Contains Exhibit 22)
- (J) NCISRA IRAQ, CAMP AL ASAD, IRAQ ROI (INTERIM)/12Jun07

EXHIBIT

- (23) IA: Results of Contact with CCCI/14Jul07... (Copy All/Less 024C)

EXECUTIVE SUMMARY

1. On 24Sep06 at approximately 1600, NCISRA Iraq, Camp Al Asad, Iraq, was notified by (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7), USMC, Camp Ripper, Al Asad, Iraq regarding a detainee death which occurred at approximately 1430 on 24Sep06 at Echo Company, 2nd Battalion, 3rd Marines (2/3) Forward Operating Base (FOB), Haditha, Iraq. According to Command, Echo 2/3 FOB is a joint base of operations between USMC personnel, Iraqi Army (IA) and Iraqi Police (IP). Allegations by the Command were that the detainee, V/AHMED, was beaten by several Iraqi Police Officers and later died as a result of the injuries received in the Echo FOB detainee collection center.

2. NCISRA Iraq, Camp Al Asad and NCISRA Iraq, Camp Fallujah responded to Echo Company FOB, Haditha, Iraq, and several interviews were conducted with Marines and USN Corpsmen. Eyewitness accounts related that the Iraqi (b)(6),(b)(7)(C) and three IPs were beating V/AHMED in an interrogation room across the courtyard from the detainee collection center cells. Interviews also resulted in the discovery that there were no U.S. personnel in the interrogation room, and that V/AHMED was in IP custody until they

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24SEP06-MEIZ-0058-7HMA

SUBJ: V/AHMED, ISMAIL NA-AMA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

placed V/AHMED in his cell. The USMC personnel posted at the detainee collection center, (b)(6),(b)(7)(C) USMC and (b)(6)(b)(6),(b)(7)(C) USMC stopped the beating, and retrieved the Sergeant of the Guard, (b)(6),(b)(7)(C) USMC and Sergeant of the Watch, (b)(6),(b)(7)(C) USMC who ordered the IPs to return V/AHMED to his cell and halt any further interrogations.

3. Three attempts to interview the IP (b)(6),(b)(7)(C) and his three subordinates met with negative results. A death scene examination was conducted, with no items of evidentiary value seized. V/AHMED's remains were transported to Al Asad Mortuary Affairs on 25Sep06, and his remains were sent via air to Balad, Iraq, then on to the Armed Forces Institute of Pathology. Two detainees that were in the cell with V/AHMED during the time of his abuse and his death related IPs abused V/AHMED and US Coalition Forces tried to assist and give aid to V/AHMED. Subsequent autopsy of V/AHMED showed the cause of death as multiple blunt force trauma and manner of death as homicide. This investigation remains open pending determination of prosecutorial interest by Command and results of possible judicial action.

NARRATIVE

1. This is a reactive investigation initiated to determine the events surrounding the death of V/AHMED. No U.S. statutes apply.

2. On 05Jul07, Reporting Agent (RA) made contact with (b)(6),(b)(7)(C) (b)(6),(b)(7) USN, Law and Order Task Force, Central Criminal Court of Iraq (CCCI). (b)(6),(b)(7)(B),(b) has given a brief overview of the findings of this investigation, and he related that any decision by CCCI to prosecute IP members involved in V/AHMED's death would be made only upon presentation of the case, incident to detention of the suspects. (b)(6),(b)(7)(C) explained the decision to detain the suspects rested solely with the responsible military command for the area.

3. On 07Jul07, (b)(6),(b)(7)(C), Judge Advocate, RCT-2, Camp Al Asad Iraq, was contacted regarding the possibility of detaining and prosecuting the IP suspects. During subsequent contact on 13Jul07, (b)(6),(b)(7)(C) stated the case was currently under consideration by 1st Battalion, 3d Marine Regiment (1/3) Command, which is responsible for the Haditha Area of Operations, and a decision would be related to NCIS pursuant to this investigation.

4. Completion of active investigation is pending prosecutorial decision by 1/3 Command and CCCI, and results of possible judicial proceedings. Due to impending transfer of RA, this case is being reassigned to SA (b)(6),(b)(7)(C) NCISRA Iraq, Camp Al Asad, Iraq.

DISTRIBUTION

NCISHQ: 0023B (M)

INFO: MEBJ(M)/024C/24IZ/RCT-2 JUDGE ADVOCATE, Camp Al Asad, Iraq
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142798 10:09 20070714 IN:SSDEMAIL #8846 OUT:23EXLIFE #58012

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

14JUL07

CONTROL: 24SEP06-MEIZ-0058-7HMA

V/AHMED, ISMAIL NA-AMA/CIV
M/W/FNIQ/N//01JUL70/HADITHA, IRAQ

RESULTS OF CONTACT WITH CCCI

1. On 05Jul07, Reporting Agent (RA) made contact with (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) USN, Law and Order Task Force, Central Criminal Court of Iraq (CCCI). (b)(6),(b)(7)(C) was contacted to determine prosecutorial interest in the case against members of the Hit Iraqi Police (IP) responsible for V/AHMED's death. (b)(6),(b)(7)(C) was given a brief overview of the findings of this investigation.
2. (b)(6),(b)(7)(C) related that CCCI evaluated cases for prosecution when suspects had already been detained and put in custody. (b)(6),(b)(7)(C) explained that the decision to detain the IP suspects in this case rested solely with the responsible military command for the area, and suggested contact with the appropriate command Judge Advocate for further action. (b)(6),(b)(7)(C) related no further pertinent information.

REPORTED BY (b)(6),(b)(7)(C) Special Agent
OFFICE: NCISRA Iraq, Camp Al Asad, Iraq

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WARNING

EXHIBIT (29)

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D20

739954 14:50 20070612 IN:SSDEMAIL #1954 OUT:23EXLIFE #52573

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

12JUN07

DEATH (II)

CONTROL: 24SEP06-MEIZ-0058-7HMA

V/AHMED, ISMAIL NA-AMA/CIV
 M/W/FNIQ/N//01JUL70/HADITHA, IRAQ
 A/AHMED, ISMAIL NEAMA//
 A/AL JUGHAYFI, HASHUM HUMOUDI HUMAIDI//
 A/JABER, HMOOD MIHEDEY//

COMMAND/2ND BATTALION 3RD MARINES (FWD) CAMP AL ASAD, IRAQ/13120

MADE AT/24IZ/CAMP AL ASAD IRAQ/(b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/08Oct06 (Contains Exhibits 1-18)
- (B) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/09Nov06 (Contains Exhibits 19-20)
- (C) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/25Nov06
- (D) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/09Dec06
- (E) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/08Jan07
- (F) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/06Feb07
- (G) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/06Mar07
- (H) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/13Mar07 (Contains Exhibit 21)
- (I) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/27Mar07 (Contains Exhibit 22)

EXECUTIVE SUMMARY

1. On 24Sep06 at approximately 1600, NCISRA Iraq, Camp Al Asad, Iraq, was notified by (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7), USMC, Camp Ripper, Al Asad, Iraq regarding a detainee death which occurred at approximately 1430 on 24Sep06 at Echo Company, 2nd Battalion, 3rd Marines (2/3) Forward Operating Base (FOB), Haditha, Iraq. According to Command, Echo 2/3 FOB is a joint base of operations between USMC personnel, Iraqi Army (IA) and Iraqi Police (IP). Allegations by the Command were that the detainee, V/AHMED, was beaten by several Iraqi Police Officers and later died as a result of the injuries received in the Echo FOB detainee collection center.

2. NCISRA Iraq, Camp Al Asad and NCISRA Iraq, Camp Fallujah responded to Echo Company FOB, Haditha, Iraq, and several interviews were conducted with Marines and USN Corpsmen. Eyewitness accounts related that the Iraqi (b)(6),(b)(7)(C) and three IPs were beating V/AHMED in an interrogation room across the courtyard from the detainee collection center cells. Interviews also resulted in the discovery that there were no U.S. personnel in the interrogation room, and that V/AHMED was in IP custody until they placed V/AHMED in his cell. The USMC personnel posted at the detainee collection center, (b)(6),(b)(7)(C) USMC and (b)(6),(b)(7)(C) USMC stopped the beating, and retrieved the Sergeant of the Guard, (b)(6),(b)(7)(C) USMC and Sergeant of the Watch,

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D 21

24SEP06-MEIZ-0058-7HMA

SUBJ: V/AHMED, ISMAIL NA-AMA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(6),(b)(7)(C) USMC who ordered the IPs to return V/AHMED to his cell and halt any further interrogations.

3. Three attempts to interview the IP (b)(6),(b)(7)(C) and his three subordinates met with negative results. A death scene examination was conducted, with no items of evidential value seized. V/AHMED's remains were transported to Al Asad Mortuary Affairs on 25Sep06, and his remains were sent via air to Balad, Iraq, then on to the Armed Forces Institute of Pathology. Two detainees that were in the cell with V/AHMED during the time of his abuse and his death related IPs abused V/AHMED and US Coalition Forces tried to assist and give aid to V/AHMED. Subsequent autopsy of V/AHMED showed the cause of death as multiple blunt force trauma and manner of death as homicide. This investigation remains open pending contact with Iraqi Government officials and results of judicial or administrative action.

NARRATIVE

1. Efforts to contact appropriate Iraqi government authorities for prosecutive review are ongoing.

2. On 12Jun07 (b)(6),(b)(7)(C) Staff Judge Advocate (SJA) Office, RCT-2, Camp Al Asad Iraq, was briefed on the status of the investigation. Completion of active investigation is pending contact with appropriate Iraqi authorities to provide a copy of case documentation and obtain results of any judicial or administrative proceedings, if any.

DISTRIBUTION

NCISHQ: 0023B

INFO: 024C/MEBJ/24I2 (b)(6),(b)(7)(C) SJA Office, RCT-2, Camp Al Asad Iraq (H)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

27APR07

DEATH (II)

CONTROL: 24SEP06-MEIZ-0058-7HMA

V/AHMED, ISMAIL NA-AMA/CIV
 M/W/FNIZ/N//01JUL70/HADITHA, IRAQ
 A/AHMED, ISMAIL NEAMA//
 A/AL JUGHAYFI, HASHUM HUMOUDI HUMAIDI//
 A/JABER, HMOOD MIHEDEY//

COMMAND/2ND BATTALION 3RD MARINES (FWD) CAMP AL ASAD, IRAQ/13120

MADE AT/24IZ/CAMP AL ASAD IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/08OCT06 (Contains Exhibits 1-18)
- (B) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/09Nov06 (Contains Exhibits 19-20)
- (C) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/25Nov06
- (D) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/09Dec06
- (E) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/08Jan07
- (F) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/06Feb07
- (G) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/06Mar07
- (H) NCISRA IRAQ, CAMP AL ASAD IRAQ, ROI (INTERIM)/13Mar07 (Contains Exhibit 21)

EXHIBIT(S)

- (22) IA: Photographic Coverage of Autopsy/30Jan07... (Copy ALL)

EXECUTIVE SUMMARY

1. On 24Sep06 at approximately 1600, NCISRA Iraq, Camp Al Asad, Iraq, was notified by (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7), USMC, Camp Ripper, Al Asad, Iraq regarding a detainee death which occurred at approximately 1430 on 24Sep06 at Echo Company, 2nd Battalion, 3rd Marines (2/3) Forward Operating Base (FOB), Haditha, Iraq. According to Command, Echo 2/3 FOB is a joint base of operations between USMC personnel, Iraqi Army (IA) and Iraqi Police (IP). Allegations by the Command were that the detainee, V/AHMED, was beaten by several Iraqi Police Officers and later died as a result of the injuries received in the Echo FOB detainee collection center.

2. NCISRA Iraq, Camp Al Asad and NCISRA Iraq, Camp Fallujah responded to Echo Company FOB, Haditha, Iraq, and several interviews were conducted with Marines and USN Corpsmen. Eyewitness accounts related that the Iraqi (b)(6),(b)(7)(C) and three IPs were beating V/AHMED in an interrogation room across the courtyard from the detainee collection center cells. Interviews also resulted in the discovery that there were no U.S. personnel in the interrogation room, and that V/AHMED was in IP custody until they placed V/AHMED in his cell. The USMC personnel posted at the detainee collection center, (b)(6),(b)(7)(C) USMC and (b)(6), (b)(6),(b)(7)(C) USMC stopped the beating, and retrieved the Sergeant

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24SEP06-MEIZ-0058-7HMA

SUBJ: V/AHMED, ISMAIL NA-AMA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

of the Guard. (b)(6).(b)(7)(C) USMC and Sergeant of the Watch,
 (b)(6).(b)(7)(C) USMC who ordered the IPs to return V/AHMED to
 his cell and halt any further interrogations.

3. Three attempts to interview the IP (b)(6).(b)(7)(C) and his three subordinates met with negative results. A death scene examination was conducted, with no items of evidential value seized. V/AHMED's remains were transported to Al Asad Mortuary Affairs on 25Sep06, and his remains were sent via air to Balad, Iraq, then on to the Armed Forces Institute of Pathology. Two detainees that were in the cell with V/AHMED during the time of his abuse and his death related IPs abused V/AHMED and US Coalition Forces tried to assist and give aid to V/AHMED. Subsequent autopsy of V/AHMED showed the cause of death as multiple blunt force trauma and manner of death as homicide. This investigation remains open pending contact with Iraqi Police officials and results of judicial or administrative action.

NARRATIVE

1. Subsequent to the submission of Reference (H), documentation of photographic coverage of V/AHMED's autopsy was received, Exhibit (22) pertains.

2. On 27Apr07, (b)(6).(b)(7)(C) Staff Judge Advocate, RCT-2, Camp Al Asad Iraq, was briefed on the status of the investigation. Completion of active investigation is pending contact with appropriate Iraqi Police authorities to provide a copy of case documentation and obtain results of any judicial or administrative proceedings.

PARTICIPANT(S)

(b)(6).(b)(7)(C) Special Agent, NCISHQ, Washington, D.C.

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PREVIEW OF 70684539LI, DOC IN:SSD #17094 OUT:TEMPLATE #562

//23/IZ//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

09MAR07

CONTROL: 24SEP06-MEIZ-0058-7HMA

V/AHMED, ISMAIL NA-AMA/CIV
M/W/FNIZ/N//01JUL70/HADITHA, IRAQ

PHOTOGRAPHIC COVERAGE OF AUTOPSY

1. On 01Oct 06, RA attended the autopsy of V/AHMED; AKA HUMAIDI, at the Charles C. Carson Center for Mortuary Affairs, Port Mortuary, Dover Air Force Base, Dover, Del. (b)(6),(b)(7)(C) Armed Forces Medical Examiner, Photographer, documented the examination photographically. Pertinent photographs taken during the autopsy are appended as Enclosures (A) through (U).

ENCLOSURE(S) (Photographs)

- (A) Front View of Body
- (B) Bruise center of chest and linear bruise radiating right of center
- (C) Left shoulder/clavicle with bruising and superficial injury on clavicle
- (D) Right side of neck with bruising and pattern injury
- (E) Right upper arm/shoulder bruising and right side chest
- (F) Right side chest bruise
- (G) Left side shoulder, arm and torso bruising
- (H) Skin reflected off chest area, blood in tissue on sides of neck
- (I) Linear bruising on and above right knee
- (J) Bruising along side of left leg
- (K) Lower posterior side of body with bruising
- (L) Upper posterior side of body with bruising and pattern marks
- (M) Skin reflected off back to depict blood in underlying tissue
- (N) Skin reflected off right posterior forearm revealing blood in underlying tissue from defensive wounds
- (O) Skin reflected off left posterior forearm revealing blood in underlying tissue from defensive wounds
- (P) Left side of face with injury to left eyebrow and bridge of nose
- (Q) Right side of face with bruising on forehead, under eye and pattern abrasion cheek to nose
- (R) Skin reflected on skull disclosing galeal and sub-galeal bruising
- (S) Exterior view of depressed skull fracture on right side of head
- (T) Interior view of depressed skull fracture on right side of skull
- (U) Close view of depressed skull fracture

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: NCISHQ WASHINGTON, DC

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EXHIBIT (22)

NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Page(s) 26-46, Encl (A) - (U)

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