

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29SEP06

CONTROL: 24SEP06-MEIZ-0058-7HMA

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

DEATH SCENE EXAMINATION

1. On 26Sep06, Reporting Agent (RA) and Participating Agents (PA) conducted a death scene examination of the detention facility located within Forward Operating Base (FOB), 2nd Battalion, 3rd Marines (2/3), Haditha, Iraq. PA (b)(6), (b)(7)(C) made a rough sketch of the detention facility and all outbuildings. Subsequently, a final Sketch was created, enclosure (A) pertains. The detainee collection center is located at grid coordinates (b)(2). The detention facility detainee cells consisted of a wooden structure that was surrounded by consteinina wire and sandbags, and was covered with mesh netting to conceal the cells. There were four individual cells. Each cell had a separate door that was covered with chicken wire and a heavy gauge wire. The roof of each cell was covered with plywood in order to keep the detainees out of the elements. The doors of each cell were secured with a nail that was bent in order to keep the doors closed. Each cell had a mattress on the floor for the detainees to lie on. Two chairs were placed in the front of the cells in order for the Marines to sit to conduct detainee security. The scene was tainted, as it had been re-used since the death scene was conducted.

High
b2
b6
b7C

2. The outbuildings of the detention facility consisted of a wooden raised structure that was approximately 20 yards away from the detention facility cells. The interrogation room was constructed of plywood and had a doorway that had no door. The floor of the structure was wooden and it had no chairs or lights inside.

3. The other interrogation room, behind the wooden interrogation room, was a building constructed of cement blocks and mortar and had a shingled roof. The building had a cement floor and contained no furniture and the walls of the structure were bare. The structure had a metal door that had an awning. The building had no electricity.

4. Photographs were obtained and are appended as Enclosures (B)-(M).

PARTICIPANT(S)

- (b)(6), (b)(7)(C) Special Agent, NCIS Fallujah, Iraq
- (b)(6), (b)(7) Special Agent, NCIS Al Asad, Iraq
- (C) (b)(6) Agent, USMC CID Al Asad, Iraq

ENCLOSURE(S)

- (A) Scene Sketch/29Sep06
- (B) Photograph of Detainee Collection Center/26Sep06
- (C) Photograph of Detainee Cells/26Sep06
- (D) Photograph of Gate to Detainee Cells/26Sep06
- (E) Photograph of Front of Detainee Cells/26Sep06
- (F) Photograph of Interior of Detainee Cell/26Sep06

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Exhibit (13)

J 149

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SUBJ: V/AHMED, ISMAIL MAAMA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

- (G) Photograph of Courtyard of Detainee Collection Center/26Sep06
- (H) Photograph of Interrogation Room/Hard Structure/26Sep06
- (I) Photograph of Interrogation Room/Wood Structure/26Sep06
- (J) Photograph of Interior of Interrogation Room/Wood Structure/26Sep06
- (K) Photograph of Floor of Interrogation Room/Wood Structure/26Sep06
- (L) Photograph of Interior of Interrogation Room/Wood Structure/26Sep06
- (M) Photograph of Floor of Interrogation Room/Wood Structure/26Sep06

REPORTED BY: (b)(6),(b)(7)(C)
 OFFICE: NCIS Al Asad, IZ

b6 b7C

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LAST

(b)(6)

V2 LNY

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TITLE: VIAHMED, ISMAIL NA-AMACIV
CCN: 24SEP06-MEIZ-0058-7HMA



ENCLOSURE (A)

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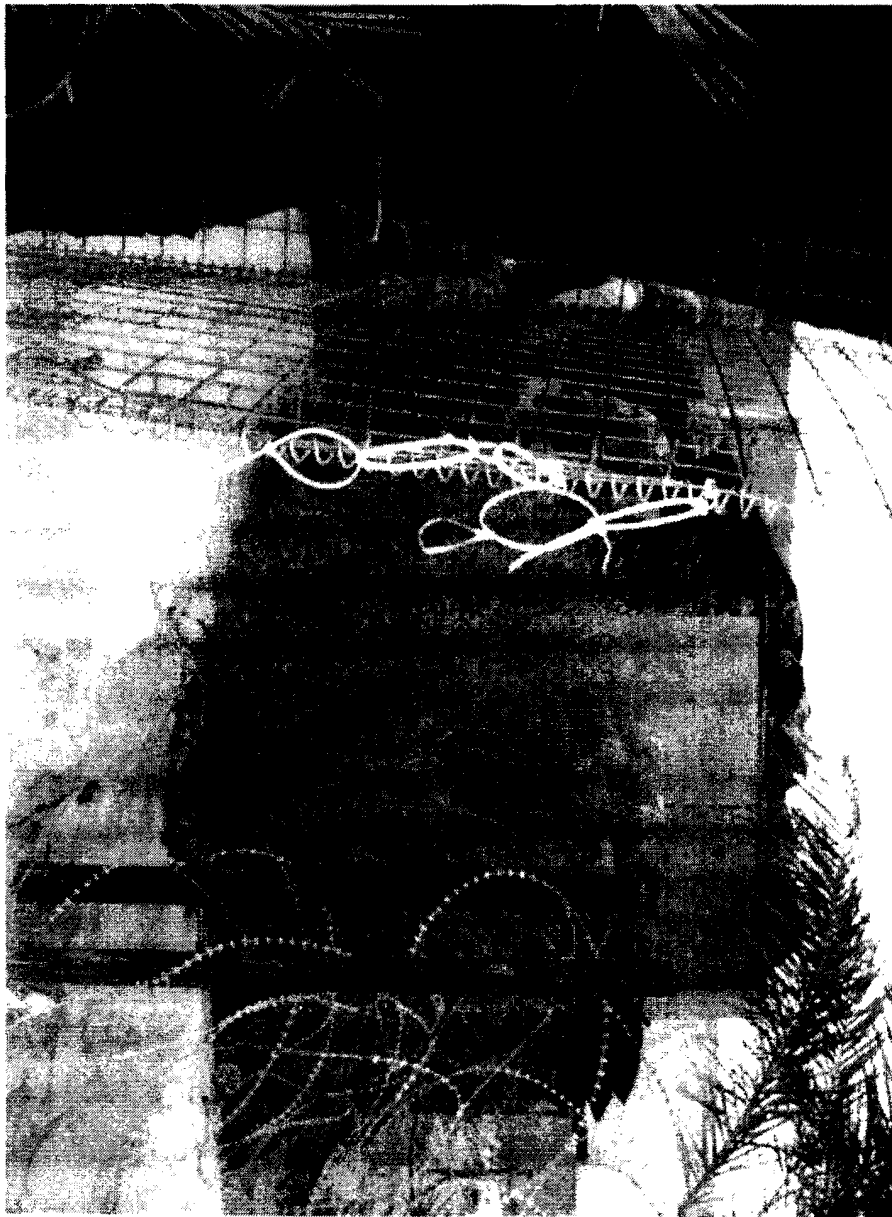


ENCLOSURE (6)

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CCN: 24SEP06-MEIZ-0058-7HMA



ENCLOSURE (C)

A-552

TITLE: VAHMED, ISMAIL NA-AMM/CIV
CCN: 24SEP06-MEIZ-0058-7HMA



ENCLOSURE (D)

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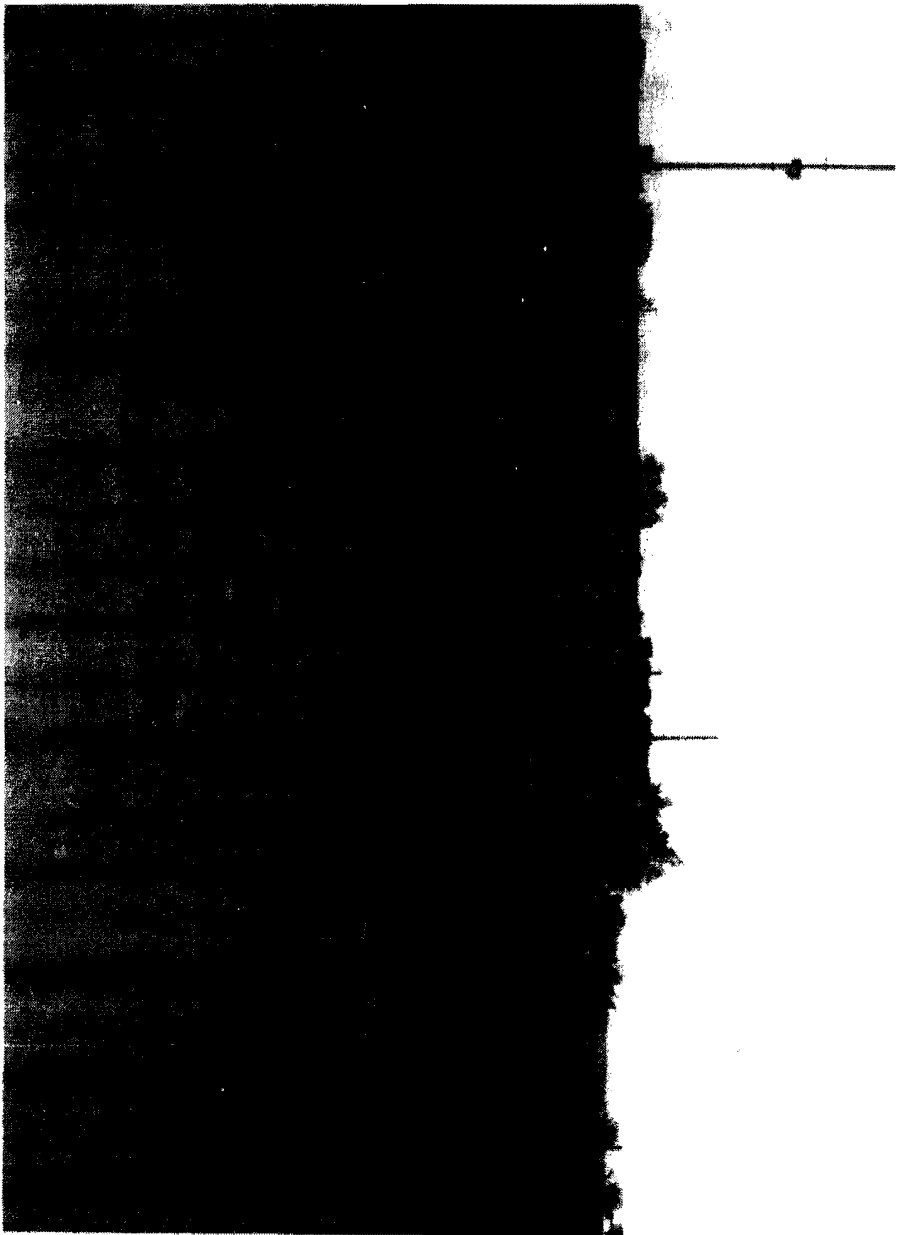
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(b)(6) (b)(7)(C)

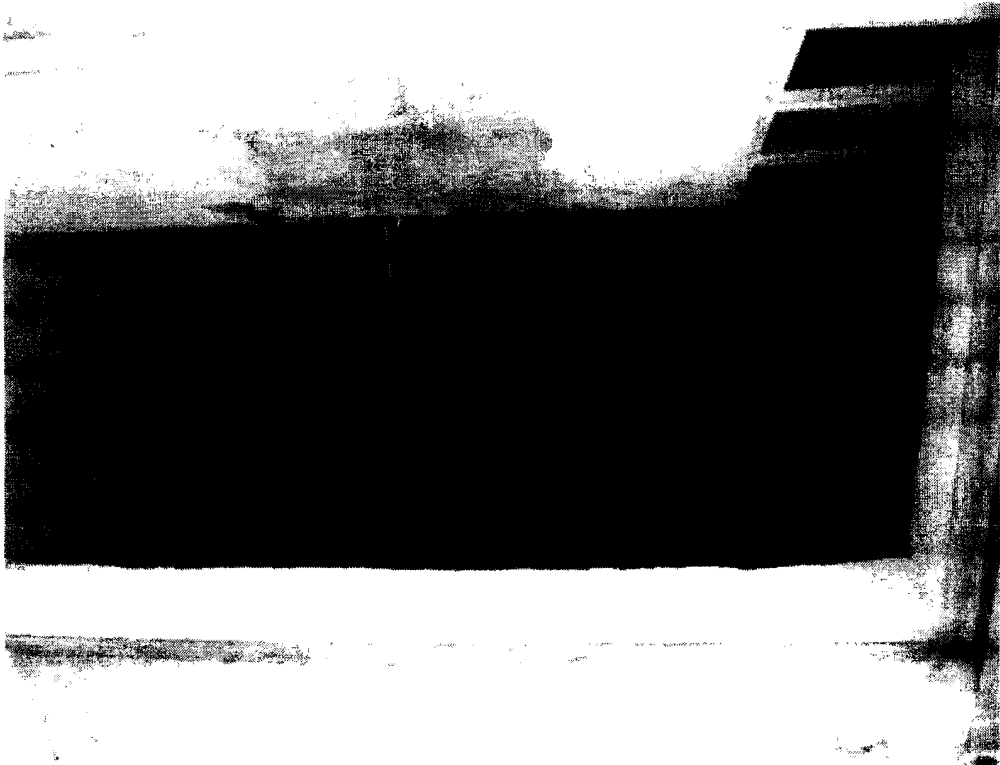
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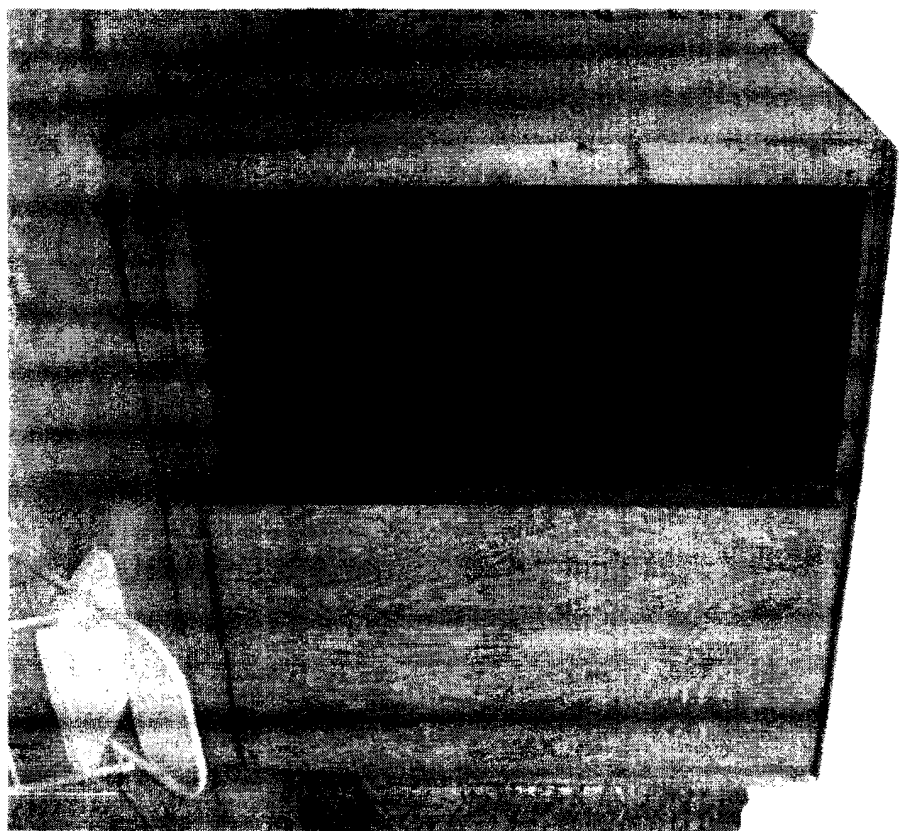
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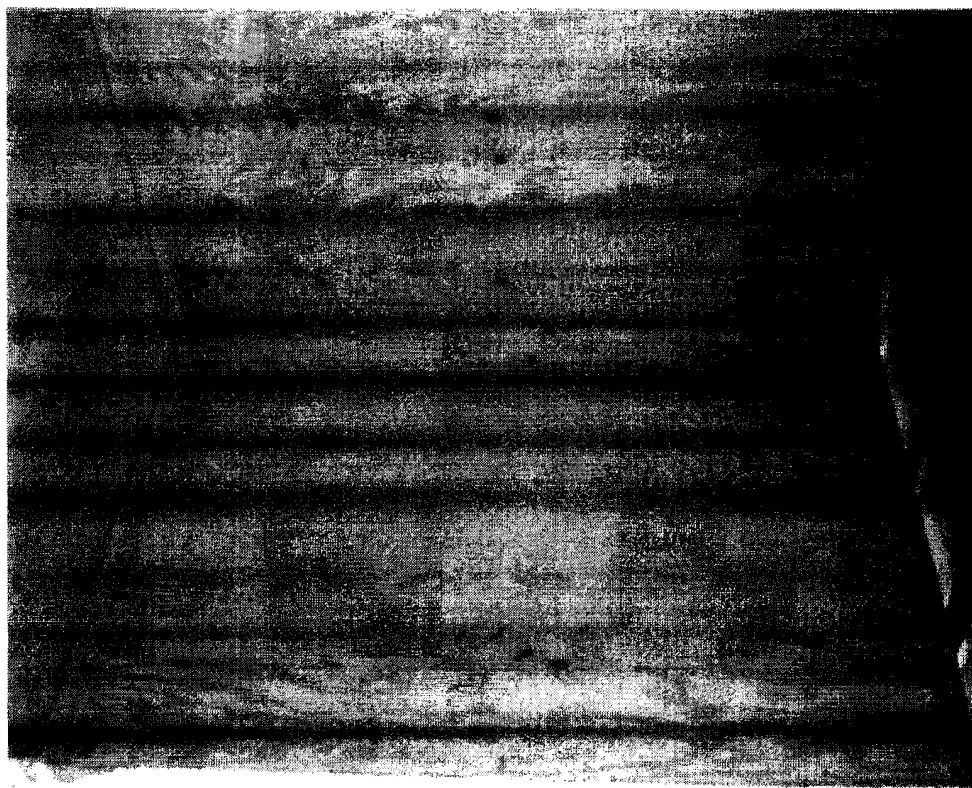
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ENCLOSURE (1)

A

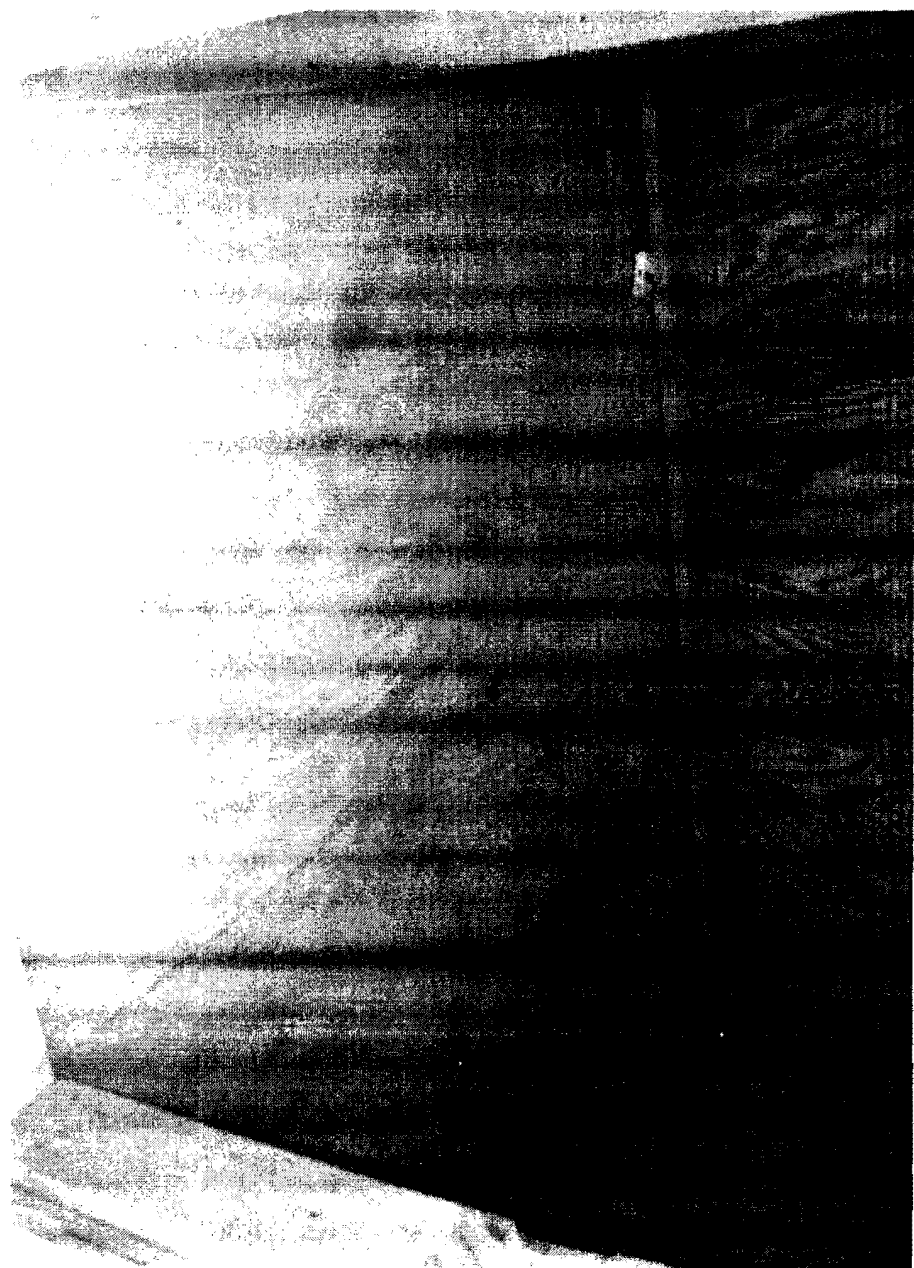
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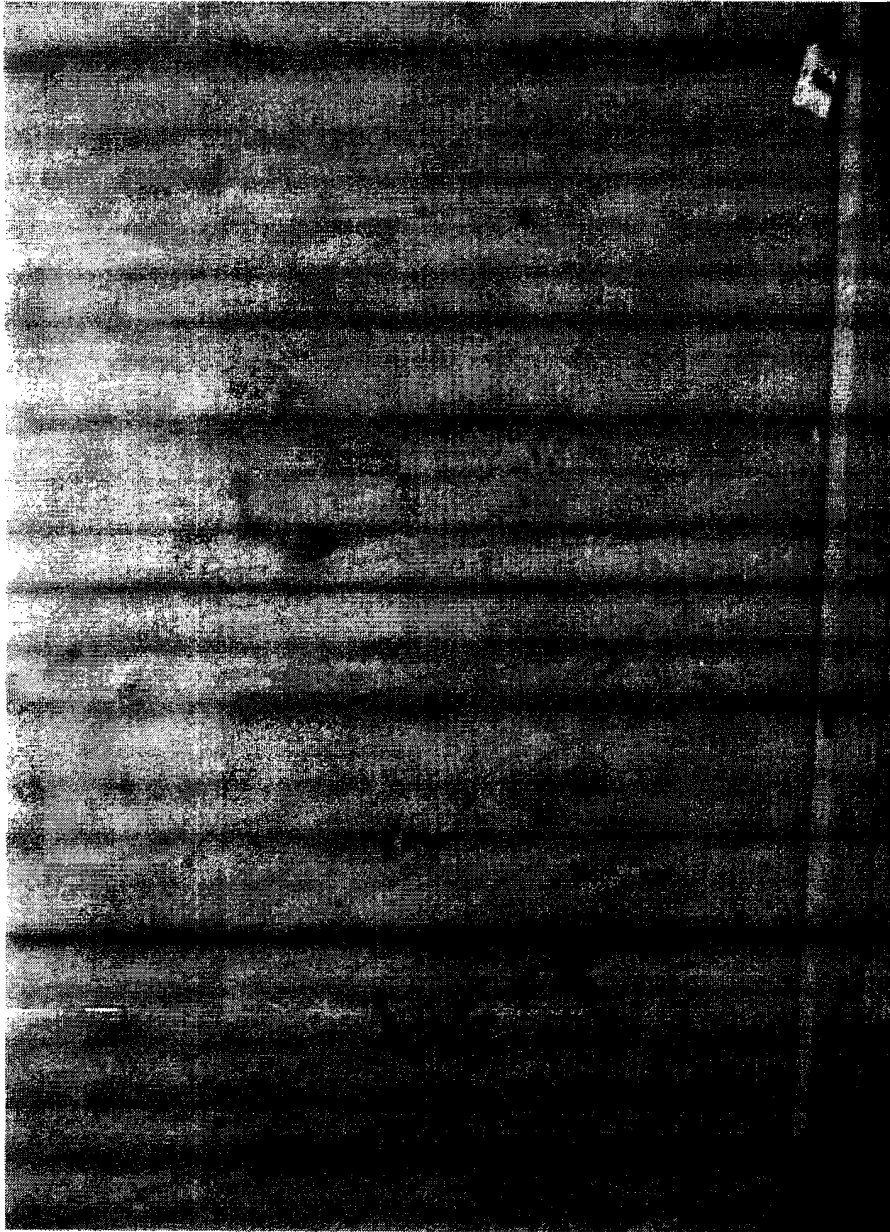
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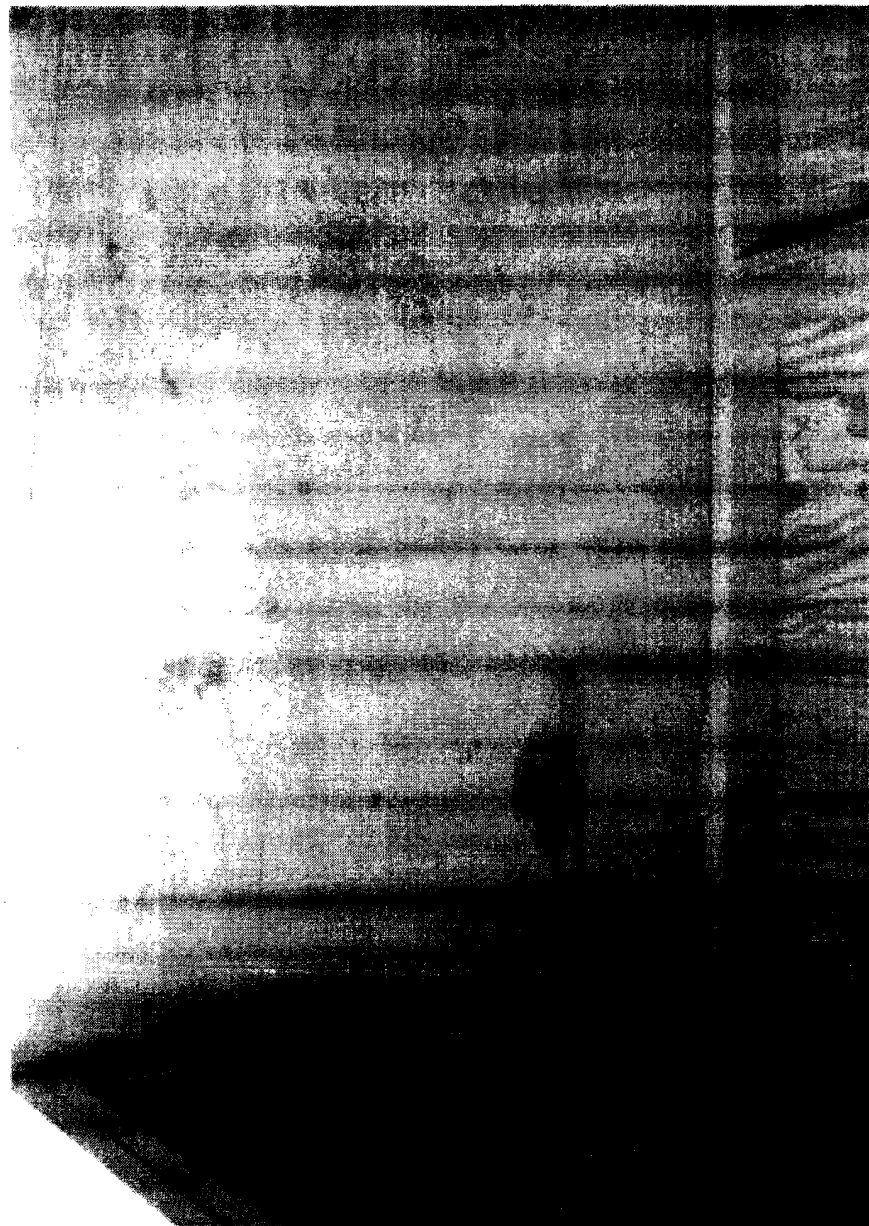
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ENCLOSURE (K)

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ENCLOSURE (4)

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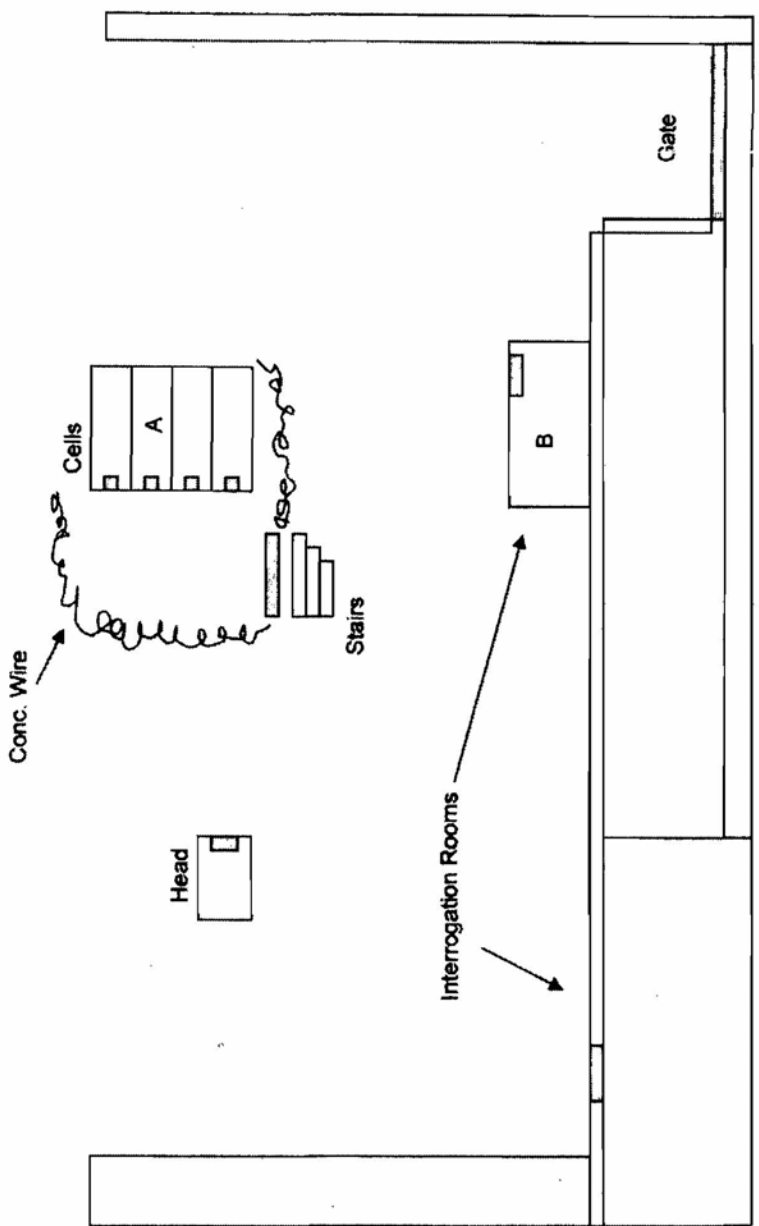


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TITLE: VIAHMED, ISMAIL NA-AMA/CTV
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(b)(2),(b)(6)

Scene Sketch:
Sketch Provider
A - VIAHMED's cell
B - Interrogation Room



Enclosure (M)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

27SEP06

CONTROL: 24SEP06-MEIZ-0058-7HMA

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

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)

1. On 26Sep06, an interview was conducted with (b)(6),(b)(7)(C) (b)(6),(b)(7) USMC, Regimental Combat Team 7 (RCT-7) who is a police advisor for the Iraqi Police (IP) in Hadithah, Iraq. The interview was conducted in the VIP Room, Echo Company 2nd Battalion, 3rd Marines (2/3) Forward Operating Base (FOB), Hadithah, Iraq, regarding the death of V/AHMED.
2. (b)(6),(b)(7) stated he is a police advisor who works strictly with (b)(6),(b)(7)(C) Hadithah, Iraq. (b)(6),(b)(7) stated he became aware of the death of V/AHMED and confronted (b)(6),(b)(7) about V/AHMED's death. (b)(6),(b)(7) provided a timeline of events, enclosure (A) pertains.
3. (b)(6),(b)(7) stated during the initial confrontation/meeting with (b)(6),(b)(7) on 24Sep06, (b)(6),(b)(7) appeared happy, as well as his IP counterparts who were present in the room (NFI). (b)(6),(b)(7) stated that there would be an investigation into V/AHMED's demise, which (b)(6),(b)(7) stated made (b)(6),(b)(7) very defensive and upset. (b)(6),(b)(7) stated (b)(6),(b)(7) believed that the USMC was more interested in V/AHMED's death than the ten IP's that were found beheaded after their kidnapping on 23Sep06. (b)(6),(b)(7) stated (b)(6),(b)(7) denied the IPs beat or harmed V/AHMED, and only interrogated V/AHMED.
4. (b)(6),(b)(7) stated he approached (b)(6),(b)(7) on 25Sep06 and again on 26Sep06, and asked (b)(6),(b)(7) to meet with NCIS in order for NCIS to conduct interviews with him and the three IPs (NFI) who conducted the interrogation and allegedly abused V/AHMED. (b)(6),(b)(7) advised (b)(6),(b)(7) stated he would not comply. (b)(6),(b)(7) related (b)(6),(b)(7)(C) denied that the IPs harmed V/AHMED, and only interrogated him. (b)(6),(b)(7) indicated that (b)(6),(b)(7) also stated he did not want any of his men to get in trouble, and again denied that he or his men harmed V/AHMED.

NOTE: The timeline gives details as to what transpired before V/AHMED's death until (b)(6),(b)(7) was aware of V/AHMED's death. The timeline relates that (b)(6),(b)(7) knew who kidnapped the IPs due to a parked vehicle in V/AHMED's parking lot at V/AHMED's residence. (b)(6),(b)(7) relates in the timeline that at approximately 1000 on 24Sep06, he was notified about one of the detainees, V/AHMED, being beaten by IPs.

5. (b)(6),(b)(7) explained that as an advisor, he can only observe and try to stop any abuse while the IPs question/interview. According to (b)(6),(b)(7) if he tells the IPs to stop, and they do not, he is not allowed to intervene. (b)(6),(b)(7) related that as an advisors he can only to report the incident/situation.

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Exhibit (14)

b6/b7c

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24SEP06-MEIZ-0058-7HMA

SUBJ: V/AHMED, ISMAIL (b)(6), (b)(7)(C) AMA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

6. Because (b)(6), (b)(7)(C) would not consent to being interviewed by NCIS, neither (b)(6), (b)(7)(C) nor the three unidentified IPs who conducted the interrogation on 24Sep06 were interviewed. Nor would (b)(6), (b)(7)(C) relinquish the names of the IPs who conducted the interrogation.

7. (b)(6), (b)(7)(C) stated he witnessed (b)(6), (b)(7)(C) and his IP subordinates strike V/AHMED while at V/AHMED's residence at approximately 2300 on 23Sep06. (b)(6), (b)(7)(C) stated there were three detainees that were sent to the detainee collection center at the Echo FOB. (b)(6), (b)(7)(C) stated IPs and the Human Exploitation Team (HET) conducted interrogations, all which (b)(6), (b)(7)(C) witnessed. (b)(6), (b)(7)(C) stated there was no abuse during the portion of the interrogations that he observed. However, (b)(6), (b)(7)(C) stated he did not witness the alleged abuse of V/AHMED on 24Sep06.

PARTICIPANT(S)

(b)(6), (b)(7)(C) Agent, USMC CID Al Asad, IZ

ENCLOSURE(S)

(A) Timeline Provided by (b)(6), (b)(7)(C) 24Sep06

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

OFFICE: NCIS Al Asad, IZ

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LAW

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

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