

NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE FILE (H)

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**NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS**

NAME: (b)(6),(b)(7)(C)	
AKA:	
IDENTIFICATION: (b)(6),(b)(7)(C)	Context: S
Date of Birth: (b)(6),(b)(7)(C)	State of Birth: (b)(6),(b)(7)(C)
Country of Birth: US	
FILE IDENTIFICATION #: 120CT05MEBJ0700	
DCII INDEX CODE K C = 5 YEARS F = 15 YEARS G = 25 YEARS K = 50 YEARS	DATE CLOSED 20051012
RECORDS SERIES	
5580/4a(1)(b)	C 5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2 5580/4d(2)
F 5580/4d(1)(a) 5580/4d(4)(a)	G 5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/4d(5)
K 5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a)	
DOD - IG NAVSUPSYSCOM - IG NAVSEAYSCOM - IG NAVAIRSYSCOM - IG NAVFACENCOM - IG	NAVY - IG NAVY - JAG NAV COMPT NAVSPAWAR - IG NAVMEDCOM - IG
DOD DISSEMINATION: NSGHQ PERS - 81 PERS - 82 PERS - 83 PERS - 655	DCIS CNQ - N29 NAFCWASH NCIS - 21 DONCAF
Other: ONI AFIP DEF LOGISTICS AGY MIL POSTALSVCS AGY	
CMC - POS CMC - JAM CMC - INTO NAVRESSO	
COMMENTS	
TWO (2) CO-SUBJECT, ONE (1) VICTIM	
CIS (Date/Initials) <i>24 FEB 06</i>	(b)(6),(b)(7)(C) CIS
Closed Status <input checked="" type="checkbox"/>	DUP Titles <input checked="" type="checkbox"/>
DUP CCN <input checked="" type="checkbox"/>	DISP <input type="checkbox"/>
DATA <input type="checkbox"/>	
I, (b)(6),(b)(7)(C) certify that this document is being retained in strict accordance with SECNAVINST 5212.5 (Current Edition) & SECNAVINST 3820.2 (Current Edition).	
FEB 24 2006	

Revised 5 Apr 05

#1

180312 03:35 20051104 IN:SSDEMAIL #50528 OUT:23EXLIFE #6391

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

12OCT05

DEATH (II)

CONTROL: 12OCT05-MEBJ-0700-7HMA/C

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

DUSTA: ARNG TASKFORCE 1-172 ARMOR/CAMP RAMADI, IRAQ

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

DUSTA: ARNG TASKFORCE 1-172 ARMOR/CAMP RAMADI, IRAQ

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

DUSTA: ARNG TASKFORCE 1-172 ARMOR/CAMP RAMADI IRAQ
V/SERHAN, FAISEL KURDI/CIV
M/W/FNXX/N//01JAN85/AR RAMADI, IRAQ

COMMAND/ALPHA COMPANY 3RD BN 172TH INFANTRY REGIMENT, ARNG/VA9A0

MADE AT/MEBJ/NCIS DET CAMP BLUE DIAMOND IRAQ (b)(6),(b)(7)(C) SA

EXHIBIT(S)

- (1) IA: Liaison With (b)(6),(b)(7)(C) SJA 2MARDIV/
10OCT05... (Copy All)
- (2) IA: Liaison With Medical Facilities In Ar Ramadi, Iraq Area Of
Operation/10OCT05... (Copy All)
- (3) IA: Liaison with (b)(6),(b)(7)(C) of
Taskforce 1-172 Armor, Camp Ramadi, Iraq/11OCT05... (Copy All)
- (4) Military Suspect's Acknowledgement and Cleansing Waiver Of
Rights/S/ (b)(6),(b)(7)(C) 11OCT05... (Copy All)
- (5) Sworn Statement Of (b)(6),(b)(7)(C)
11OCT05... (Copy All)
- (6) Military Suspect's Acknowledgement and Cleansing Waiver Of
Rights/ (b)(6),(b)(7)(C) 11OCT05... (Copy All)
- (7) Sworn Statement Of (b)(6),(b)(7)(C)
11OCT05... (Copy All)
- (8) Military Suspect's Acknowledgement and Cleansing Waiver Of
Rights/ (b)(6),(b)(7)(C) 11OCT05... (Copy All)
- (9) Sworn Statement Of (b)(6),(b)(7)(C)
11OCT05... (Copy All)
- (10) Military Suspect's Acknowledgement and Cleansing Waiver Of
Rights/ (b)(6),(b)(7)(C) 11OCT05... (Copy All)
- (11) Sworn Statement Of (b)(6),(b)(7)(C)
11OCT05... (Copy All)
- (12) IA: Results Of Interview (b)(6),(b)(7)(C)
11OCT05... (Copy All)
- (13) IA: Results Of Interview/ (b)(6),(b)(7)(C)
11OCT05... (Copy All)
- (14) IA: Results Of Interview/ (b)(6),(b)(7)(C)
11OCT05... (Copy All)
- (15) IA: Acquisition Of Photographs/11OCT05... (Copy All)
- (16) IA: Liaison With (b)(6),(b)(7)(C) CIV/Interrogator, Camp Ramadi,
Iraq/11OCT05... (Copy All)
- (17) IA: Results Of Interview/ (b)(6),(b)(7)(C) CIV/Detainee

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12OCT05-MEBJ-0700-7HMA/C

SUBJ: (b)(6),(b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

- (b)(2),(b)(7)(C) Camp Ramadi, Iraq/11OCT05...(Copy All)
 (18) IA: Results Of Interview (b)(6),(b)(7)(C) /CIV/Detainee
 (b)(2),(b)(7)(C) Camp Ramadi, Iraq/11OCT05...(Copy All)
 (19) IA: Liaison With (b)(6),(b)(7)(C) SJA 2MARDIV/
 12OCT05...(Copy All)

EXECUTIVE SUMMARY

1. On 10OCT05 NCIS Det Camp Blue Diamond, Iraq was notified of allegations of a detainee death in the Ar Ramadi area of operation (AO). This area of operation is comprised of multiple U.S. Marine Corps, Navy and Army units under USMC Command. (b)(6),(b)(7)(C) SJA 2MARDIV, requested NCIS investigate the allegation of murder brought forward by two self proclaimed insurgents. The two insurgents alleged that U.S. Army National Guard soldiers detained them and the deceased after they were observed emplacing improvised explosive devices (IEDs) in the roadway within the Tammin area of, Ar Ramdai, Iraq. Moreover, they alleged that the deceased was told by U.S. soldiers to walk away and as he did several soldiers killed him for no reason by shooting him in the back.

2. On 11OCT05 Reporting Agent (RA) and Participating Agent (PA) convoyed to Camp Ramadi, Iraq and conducted interviews and interrogation with all parties involved. The soldiers involved provided sworn statements indicating that the deceased attempted to flee prior to allowing a search of his person. Fearing that the deceased possessed a weapon and/or an initiator for the IEDs discovered in his vehicle, soldiers engaged and killed the fleeing insurgent. All seven soldiers questioned denied the allegation that the deceased was told to simply walk away. The deceased was left in the street per the unit's standard operating procedure. No medical facilities in the area had any information regarding the deceased.

3. On 11OCT05 the two detainees alleging this crime were interviewed with the use of a Department of Defense interpreter. Both detainees gave conflicting versions of what transpired leading up to the shooting. Moreover, the detainees ultimately admitted that they did not observe the shooting therefore, were unable to validate their allegations.

4. Based on the information gleaned from multiple interviews and interrogations the allegations of murder were unfounded. On 12OCT05 RA presented the findings to (b)(6),(b)(7)(C) who concurred that the soldiers acted with the appropriate rules of engagement. (b)(6),(b)(7)(C) stated the investigation would be endorsed by the Commanding General, 2MARDIV and forwarded to MNF-W per MNC-I LOAC reporting requirements.

NARRATIVE

1. This investigation was initiated on 10OCT05 pursuant to alleged violations of UCMJ Article 118, Murder.

2. On 10OCT05 MEJ/NCIS Det Camp Blue Diamond, Iraq was notified by (b)(6),(b)(7)(C) USMC, SJA 2MARDIV, regarding a detainee death which

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12OCT05-MEBJ-0700-7HMA/C

SUBJ: (b)(6),(b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

occurred on 09OCT05, (b)(6),(b)(7)(C) forwarded information and copies of sworn statements given by soldiers of Alpha Company 3rd Battalion 172th Infantry Regiment, United States Army National Guard stationed at Camp Ramadi, Iraq. The documentation sent by (b)(6),(b)(7)(C) provided limited information regarding the facts of the incident wherein an Iraqi civilian was shot and killed by soldiers conducting patrols in the city of Ar Ramadi, Iraq. (b)(6),(b)(7)(C) requested NCIS assist in investigating allegations of murder voiced by two detainees who witnessed the incident. Reports provided by the soldiers involved indicated that V/SERHAN and two detainees were apprehended moments after emplacing improvised explosive devices (IEDs) in the streets of Ar Ramadi, Iraq. The reports also indicated that V/SERHAN was uncooperative and was shot and killed while attempting to flee. Exhibit (1) pertains.

3. On 10OCT05 Reporting Agent (RA) effected liaison with three U.S. military medical facilities in the Ar Ramadi area of operation: Base Aid Station, Camp Blue Diamond; Charlie Company Medical Corps, Camp Ramadi; and a representative of the Joint Civilian Commission (JCC) operating from the Government Center in Ar Ramadi, Iraq. RA inquired about the whereabouts of the deceased Iraqi insurgent, V/SERHAN, however no information was available. None of the aforementioned facilities had any knowledge regarding the incident in question or V/SERHAN. Exhibit (2) pertains.

4. Due to logistical constraints and insurgent activity in the area, RA was unable to convoy to Camp Ramadi until 11OCT05. On 11OCT05 RA and Participating Agent (PA), SA (b)(6),(b)(7)(C) convoyed to Camp Ramadi and met with (b)(6),(b)(7)(C) USA 2/28 BCT Command Judge Advocate (b)(6),(b)(7)(C) provided additional information regarding the incident and introduced Special Agents (SAs) (b)(6),(b)(7)(C) ARNG, Executive Officer of Taskforce 1/172 Armor. (b)(6),(b)(7)(C) provided RA with Taskforce Saber Mission Checklist which included the names of soldiers involved in the incident in question. (b)(6),(b)(7)(C) also made all personnel involved available for interviews/interrogations. Exhibit (3) pertains.

5. On 11OCT05 RA interviewed (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) indicated that he was one of several soldiers who fired his weapon at V/SERHAN. RA advised (b)(6),(b)(7)(C) of his Article 31b Rights and subsequently he signed a Military Suspect's Acknowledgement and Cleansing Waiver of Right form appended as Exhibit (4). (b)(6),(b)(7)(C) gave a sworn statement indicating that his patrol was notified by an outpost that three persons were observed emplacing potential IEDs in the roadway within the Tammin area of Ar Ramadi, Iraq. (b)(6),(b)(7)(C) and his patrol were in the area and stopped a vehicle described by soldiers from the outpost. Once the vehicle was stopped, the occupants were challenged at gunpoint and ordered to exit the vehicle. As (b)(6),(b)(7)(C) approached the vehicle he noticed rifles and IED components in the back seat (b)(6),(b)(7)(C) alerted members of his patrol unit and all occupants were pulled out of the vehicle. (b)(6),(b)(7)(C) was responsible for searching V/SERHAN for weapons and/or potential initiators for the IEDs in the vehicle. As (b)(6),(b)(7)(C)

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SUBJ: (b)(6),(b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ordered V/SERHAN to turn around in order to perform a search of his person, V/SERHAN became uncooperative and began grabbing for the barrel of (b)(6),(b)(7)(C) weapon. (b)(6),(b)(7)(C) yelled at V/SERHAN to get off his rifle at which time V/SERHAN grabbed the rifle one last time and moved it enough to escape. V/SERHAN began running away from the convoy and according to (b)(6),(b)(7)(C) kept his hands concealed near his waist. (b)(6),(b)(7)(C) feared that V/SERHAN might be armed or in possession of an IED initiator and fired his rifle multiple times until V/SERHAN collapsed in the roadway. According to (b)(6),(b)(7)(C), V/SERHAN's body was subsequently searched however, no weapons or initiators were recovered. V/SERHAN's body was left in the roadway while the two remaining detainees were secured and transported back to Camp Ramadi. (b)(6),(b)(7)(C) stated that leaving the deceased in the roadway was in accordance with the unit's standard operating procedure (SOP). Exhibit (5) pertains.

6. On 11OCT05 RA interviewed (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) stated that he fired his weapon at V/SERHAN and RA advised him of his Article 31b Rights. Subsequently (b)(6),(b)(7)(C) signed a Military Suspect's Acknowledgement and Cleansing Waiver of Right form appended as Exhibit (6). (b)(6),(b)(7)(C) provided a sworn statement indicating that once the suspect vehicle, a black Opel, was stopped and the occupants were outside of the vehicle, he heard (b)(6),(b)(7)(C) yelling at V/SERHAN to get off his weapon. Within seconds (b)(6),(b)(7)(C) observed V/SERHAN attempting to flee. Not sure of what happened, (b)(6),(b)(7)(C) observed (b)(6),(b)(7)(C) fire his weapon at V/SERHAN and he did the same. (b)(6),(b)(7)(C) stated that he fired his weapon multiple times. Exhibit (7) pertains.

7. On 11OCT05 PA interviewed (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) stated that he fired his weapon at V/SERHAN and PA advised him of his Article 31b Rights. Subsequently (b)(6),(b)(7)(C) signed a Military Suspect's Acknowledgement and Cleansing Waiver of Right form appended as Exhibit (8). (b)(6),(b)(7)(C) gave a sworn statement indicating that his patrol intercepted and stopped the vehicle in question. Moments after dismounting his HMMWV (b)(6),(b)(7)(C) noticed weapons inside the suspect vehicle. The occupants were ordered out of the vehicle and V/SERHAN was uncooperative. According to (b)(6),(b)(7)(C) V/SERHAN would not allow (b)(6),(b)(7)(C) to search his person and attempted to flee the area. (b)(6),(b)(7)(C) observed V/SERHAN running away and became concerned that V/SERHAN might possess an initiator for the IEDs in the vehicle which if detonated might kill everyone in his unit. (b)(6),(b)(7)(C) stated that he fired his weapon several time striking V/SERHAN in the head at least once. Exhibit (9) pertains.

8. On 11OCT05 PA interviewed (b)(6),(b)(7)(C) During the initial stages of the interview (b)(6),(b)(7)(C) indicated that he used the butt of his weapons to strike one of the detainees during the incident in question. PA terminated the interview and a short time later RA advised (b)(6),(b)(7)(C) of his 31b Rights regarding potential violation of UCMJ Article 128, Assault Consummated by a Battery. Following the advisement (b)(6),(b)(7)(C) signed a Military Suspect's Acknowledgement and Cleansing Waiver of

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12OCT05-MEBJ-0700-7HMA/C

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Rights form appended as Exhibit (10). Subsequently, (b)(6),(b)(7)(C) provided a sworn statement indicating that on 09OCT05 while patrolling the Tammin area of Ar Ramadi, Iraq his unit stopped a suspect vehicle (b)(6),(b)(7)(C) stated that he was tasked with securing and searching the driver for weapons, explosives and IED components. The driver was uncooperative and in an attempt not to lose control of him (b)(6),(b)(7)(C) struck the detainee with his right fist in the face. The detainee continued attempting to free himself of (b)(6),(b)(7)(C) grip as V/SERHAN attempted to flee. According to (b)(6),(b)(7)(C) once the gunfire began, his detainee attempted to flee in the opposite direction. In order to stop him, (b)(6),(b)(7)(C) used the butt of his rifle to regain control of the detainee. The detainee was struck once in the side of his head and stopped resisting. (b)(6),(b)(7)(C) stated that he did not discharge his weapon. Exhibit (11) pertains.

9. On 11OCT05 PA interviewed (b)(6),(b)(7)(C) stated that on 09OCT05 during routine patrol of the Tammin area of Ar Ramadi, Iraq his unit received radio traffic advising them of a suspect vehicle. Shortly after the transmission his unit spotted and stopped the vehicle. As he dismounted his HMMWV, (b)(6),(b)(7)(C) observed rifles inside the suspect vehicle. While attempting to control one of the occupants, SPC noticed that (b)(6),(b)(7)(C) was dealing with an uncooperative subject (b)(6),(b)(7)(C) stated that he only heard V/SERHAN being engaged but did not observe the shooting. According to (b)(6),(b)(7)(C) once V/SERHAN was presumed dead, the unit was reluctant to approach the body fearing that V/SERHAN might possess an initiator for the IEDs recovered from the suspect vehicle. Exhibit (12) pertains.

10. On 11OCT05 PA interviewed (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) stated that on 09OCT05 his unit was conducting a routine patrol of the Tammin area of Ar Ramadi, Iraq when they received radio transmissions alerting them of a black Opel. Shortly after the transmission the unit intercepted and forced the black Opel to stop. (b)(6),(b)(7)(C) stated that he was manning his gun in the turret of the HMMWV (b)(6),(b)(7)(C) stated that other members of his unit dismounted the two HMMWVs and ordered the occupants of the black Opel to exit the vehicle. (b)(6),(b)(7)(C) stated that he was focusing on the rooftops of the buildings surrounding them and was not paying attention to what was going on with the rest of the unit (b)(6),(b)(7)(C) then heard some commotion and observed soldiers shooting at one of the insurgents as he was attempting to flee (b)(6),(b)(7)(C) stated that he was unsure which soldiers discharged their weapons. Exhibit (13) pertains.

11. On 11OCT05 PA interviewed (b)(6),(b)(7)(C) stated that on 09OCT05 his unit was conducting routine patrols of the Tammin area of Ar Ramadi, Iraq when they received radio transmissions from an observation post (OP) regarding a suspect vehicle. Within moments the vehicle was located and forced to stop. As members of his unit dismounted the HMMWV, SPC remained inside the vehicle to operate the "CROW" weapons system. According to (b)(6),(b)(7)(C) once the

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ACLU-RDI 5792 p.7

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12OCT05-MEBJ-0700-7HMA/C

SUBJ: (b)(6),(b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

unit dismounted he was unable to see much of what was going on

(b)(2)

(b)(2),(b)(6),(b)(7)(C)

stated that he was scanning the rooftops of tall buildings near their position. Shortly after shots were fired (b)(6),(b)(7)(C) observed (b)(6),(b)(7)(C) return to the HMMWV and radio someone regarding what took place and that one insurgent was shot and killed. (b)(6),(b)(7)(C) did not observe who discharged their weapon. Exhibit (14) pertains.

12. Subsequent to the interviews, RA followed (b)(6),(b)(7)(C) to his living quarters and met with (b)(6),(b)(7)(C) provided RA with five digital photographs depicting V/SERHAN after he was shot and killed. In addition he provided RA with one digital photograph depicting the IED components and weapons along with the two detainees who were with V/SERHAN at the time they were apprehended on 09OCT05; (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) detainee (b)(2), and (b)(6),(b)(7)(C) detainee (b)(2),(b)(6) Exhibit (15) pertains.

13. On 11OCT05 RA and PA met with (b)(6),(b)(7)(C) an interrogator at the Camp Ramadi, Iraq detention center (b)(6),(b)(7)(C) was the first person to interrogate (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) when they arrived on 09OCT05. Both detainees admitted to emplacing IEDs in the roadway in the city of Ar Ramadi. Furthermore, both detainees stated that V/SERHAN was told to walk away by one of the soldiers and then shot in the back. Exhibit (16) pertains.

14. On 11OCT05 (b)(6),(b)(7)(C) joined RA and PA during interviews of the two detainees regarding the incident. The detainees were interviewed individually and gave conflicting stories as to what happened on 09OCT05 leading up to V/SERHAN's death. One detainee stated that V/SERHAN was told to walk away in Arabic while the other said that the soldier spoke in English. Further discussions revealed that neither detainee observed what actually happened because they were concerned with talking their way out of being detained, one blaming the other. (b)(6),(b)(7)(C) confirmed that the descriptions of events provided by both detainees on 11OCT05 were significantly different from the versions given on 09OCT05. Exhibits (17) and (18) pertain.

15. On 12OCT05 RA advised (b)(6),(b)(7)(C) of the findings in the investigation. RA advised that based on multiple interrogations and interviews of the soldiers and detainees, the soldiers acted within the rules of engagement. (b)(6),(b)(7)(C) concurred with RA's findings and indicated the investigation would be endorsed by the Commanding General, 2MARDIV and forwarded to MNF-W per MNC-I LOAC reporting requirements. Exhibit (19) pertains. All investigative efforts are complete. This case is closed.

PARTICIPANT(S)

(b)(6),(b)(7)(C) Special Agent, NCIS Det Camp Blue Diamond, Iraq

ACTION

DIST: Only report. Investigation is complete and the case is closed.

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12OCT05-MEBJ-0700-7HMA/C

SUBJ: (b)(6),(b)(7)(C)

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NCISHQ: 23B

INFO: MEBJ(M) (b)(6),(b)(7)(C) USMC, SJA 2MARDIV (H) /
(b)(6),(b)(7)(C) USA 2/28 BCT CJA (H) /COMMAND (H)

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

12OCT05

CONTROL: 12OCT05-MEJ-0700-7HMA

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

DUSTA: ARNG TASKFORCE 1-172 ARMOR/CAMP RAMADI, IRAQ

LIAISON WITH (b)(6),(b)(7)(C) USMC, SJA 2MARDIV/10OCT05

1. On 10OCT05 NCIS Det Camp Blue Diamond, Iraq was notified by (b)(6)(b)(6),(b)(7)(C) SJA 2nd Marine Division (2MARDIV) of an alleged violation of UCMJ Article 118, Murder (b)(6),(b)(7)(C) provided Reporting Agent (RA) with documentation indicating that soldiers of Alpha Company, 3rd Battalion 172nd Infantry Regiment shot and killed an Iraqi citizen during routine patrols of Ar Ramadi, Iraq.

2. The documentation provided my (b)(6),(b)(7)(C) consisted of a Suspect Law of War Violation Report; copy of a sworn statement written by (b)(6),(b)(6),(b)(7)(C) copy of a sworn statement written by (b)(6),(b)(7)(C) and copies of notes taken on 09OCT05 by (b)(6),(b)(7)(C) CIV during interviews of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) CIV, detainee (b)(2),(and (b)(6),(b)(7)(C) CIV, detainee (b)(2),(b)(Enclosures (A) through (E) pertain. The Suspected Law of War Violations Report was drafted by the (b)(6),(b)(7)(C) (b)(6),(b) Ar Ramadi Detention Facility (ARDF) Officer In Charge (OIC). The report outlined the apparent injuries sustained by one of the detainees brought to the ARDF on 09OCT05. Furthermore, the report annotated the allegations voiced by both detainees who claimed that the third detainee, Faisal Kurdi SERHAN/CIV (V/SERHAN), was told by one of the soldiers to walk away and then was shot in the back and killed without reason. These allegations surfaced while both detainees were interrogated on 09OCT05 by (b)(6),(b)(7)(C) a civilian contracted interrogator at the ARDF.

- 3 (b)(6),(b)(7)(C) had limited information regarding the incident and the allegations made by the detainees. (b)(6),(b)(7)(C) requested that NCIS conduct an investigation regarding these allegations. Furthermore, (b)(6),(b)(7)(C) reiterated that NCIS has jurisdiction over all U.S. military units in the Ar Ramadi, Iraq area of operation (AO) because they operate under USMC 2MARDIV Command. Due to insurgent activity in the area RA was unable to convoy to Camp Ramadi until 11OCT05.

ENCLOSURE(S)

- (A) Suspect Law of War Violation Report (b)(6),(b)(7)(C) USMC, ARDF OIC/10OCT05
- (B) Copy of Sworn Statement written by (b)(6),(b)(7)(C) 09OCT05
- (C) Copy of Sworn Statement written by (b)(6),(b)(7)(C) 09OCT05
- (D) Copy of Notes taken by (b)(6),(b)(7)(C) CIV during interview of (b)(6),(b)(7)(C) CIV, detainee (b)(2),(09OCT05
- (E) Copy of Notes taken by (b)(6),(b)(7)(C) CIV during interview of (b)(6),(b)(7)(C) CIV, detainee (b)(2),(9OCT05

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12OCT05-MEJ-0700-7HMA

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

SUBJ:

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORTED BY (b)(6),(b)(7)(C) SPECIAL AGENT

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