

NAVAL CRIMINAL INVESTIGATIVE SERVICE
INVESTIGATIVE FILE (E)

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NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

NAME: MOHAMMED HASAN SALIH

AKA:

IDENTIFICATION: Context: V

Date of Birth: 1942 (YYYYMMDD) State of Birth: Country of Birth: IQ

FILE IDENTIFICATION #: 05FEB0724IZ00237HMA

DCII INDEX CODE					DATE CLOSED
K	C = 5 YEARS	F = 15 YEARS	G = 25 YEARS	K = 50 YEARS	20071023 (YYYYMMDD)

RECORDS SERIES				
	C	F	G	K
5580/4b(1)(a)	5580/4b(1)(a)	5580/4d(1)(a)	5580/4a(1)(a)	5580/4a(1)(b)
	5580/4d(1)(b)		5580/4b(1)(b)	5580/4a(2)(c)2
	5580/4b(2)(c)2		5580/4c(1)(b)	5580/4c(1)(a)
	5580/4d(2)		5580/4d(5)	

Polygraph Conducted Y N Final Disposition Reported to FBI Y N

Fingerprints Submitted to Code 24B3 Y N Sexual Offender Registry Completed Y N

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.

NCISHQ Use Only

CIS (Date/Initials) 14JAN08

Closed Status DUP Titles DUP CCN DISP DATA

(b)(6),(b)(7)(C) certify that this document has been reviewed and is complete.

Type Name of SSA (b)(6),(b)(7)(C)

SIGNATURE DATE 14 Nov 07

EL

444522 07:22 20071024 IN:SSDEMAIL #30869 OUT:23EXLIFE #10355

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

23OCT07

DEATH (II)

CONTROL: 05FEB07-24IZ-0023-7HMA/C

V/MOHAMMED, HASAN SALIH/CIV
M/W/FNIQ///SALAH AL DEN, IRAQ
SUPP: BORN 1942

COMMAND/3RD BATTALION 4TH MARINES/41600

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

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Asad, ROI (Interim)/26MAR07 (Contains Exhibits 1-32)
- (B) NCISRA Iraq, Camp Al Asad, ROI (Interim)/05MAY07
- (C) NCICSA Iraq, Camp Al Asad, ROI (Interim)/02JUN07
- (D) NCISRA Iraq, Camp Al Asad, ROI (Interim)/02JUL07
- (E) NCISRA Iraq, Camp Al Asad, ROI (Interim)/02AUG07 (Contains Exhibit 33)
- (F) NCISRA Iraq, Camp Al Asad, ROI (Interim)/23AUG07 (Contains Exhibit 34)
- (G) NCISRA Iraq, Camp Al Asad, ROI (Interim)/22SEP07 (Contains Exhibit 35)

EXHIBIT(S)

- (36) IA: Results of Interview of (b)(6),(b)(7)(C) 25JUL07
- (37) IA: Results of Contact with US Army CID/18OCT07

EXECUTIVE SUMMARY

1. On 05FEB07, it was reported to NCIS Camp Al Asad by Marines from Kilo Company (Kilo), 3rd Battalion, 4th Marines (3/4), Battle Position (BP) Tarawa, Iraq, that V/MOHAMMED, an Iraqi detainee, had died during a Task Force 88 raid earlier that morning, and been left on the helicopter landing zone (HLZ) for turnover to Iraqi Police (IP). Task Force 88 initially reported that V/MOHAMMED died of natural causes after three separate Navy Corpsman conducted assessments of the victim. Approximately 3 1/2 hours later, a fourth corpsman attached to 3/4 Marines opined that V/MOHAMMED had a broken neck and bruising around his neck and shoulder areas.

2. V/MOHAMMED was released to the IP's, taken to Husaybah Hospital, and later released to (b)(6) (NFI); a person purported to be his son. The body was allegedly taken back to Baiji, Iraq for burial. NCIS obtained a death certificate for the victim, which noted the bruising around the neck and shoulders, but listed the cause and manner of death as unknown, but with no foul play suspected.

3. Pursuant to a Request for Assistance (RFA), US Army CID (USACID) operating in the area of Baiji has been unable to fully identify or locate V/MOHAMMED's burial location or next of kin. USACID reported that due to the operational situation in the area of operations it was unsafe for them to dispatch a team to search for the victim or his family. However, USACID did make numerous attempts to locate

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SUBJ: V/MOHAMMED, HASAN SALIH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

using their contacts with the International Police Liaison Office (IPLO). Using their sources throughout the AO, IPLO made multiple attempts to garner information regarding V/MOHAMMED's burial location and any information about the victim's identity or whereabouts. All IPLO efforts to locate the victim and his family were met with negative results.

4. NCISHQ Division Chief (b)(6),(b)(7)(C) was briefed regarding the results of investigation and authorized closure without case submission to the Death Review Panel (DRP). This investigation is closed.

NARRATIVE

1. This reactive investigation was conducted to determine the circumstances surrounding the death of V/MOHAMMED. No criminal statutes apply at this time.

2. Reference (A)-(G) detail investigative activities to date.

3. On 23JUL07, Participating Agent (PA) (b)(6),(b)(7)(C) conducted an interview of (b)(6),(b)(7)(C) at Camp Bucca, Iraq. During that interview, (b)(6),(b)(7)(C) stated that V/MOHAMMED was detained on 04FEB07 at 0300, and he believed that the victim was transported to a base afterwards. (b)(6),(b)(7)(C) also stated that he knows V/MOHAMMED's son only as (b)(6),(b)(7)(C) and believes that he is from Baubi, Iraq. Exhibit (36) pertains.

4. On 06OCT07, SA (b)(6),(b)(7)(C) USACID, reported that (b)(6),(b)(7)(C) Team Leader, IPLO, Forward Operating Base (FOB) Summerall, Iraq advised after making inquiries with all of his sources in the Baiji area, he was unable to locate V/MOHAMMED's burial site or any of the victim's family who might be able to provide any additional information. (b)(6),(b)(7)(C) also advised that USACID had exhausted all known sources of information and was closing out the Request for Assistance from NCIS regarding this matter. Exhibit (37) pertains.

5. On 22OCT07, ASAC (b)(6),(b)(7)(C) NCISFO GLYNCO, GA) briefed NCISHQ Division Chief (b)(6),(b)(7)(C) with the results of this investigation. Due to the probability that the victim died of natural causes, the absence of evidence of criminality, and the inability to locate V/MOHAMMED's remains, (b)(6),(b)(7)(C) authorized this case to be closed without case submission to the DRP.

6. On 23OCT07, (b)(6),(b)(7)(C) USMC, Staff Judge Advocate, Regimental Combat Team Two, was briefed regarding the outcome of this investigation. This investigation is closed.

PARTICIPANT(S)

- (b)(6),(b)(7)(C) Special Agent, NCIS Camp Bucca, Iraq
- (b)(6),(b)(7)(C) Special Agent, USACID Iraq

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05FEB07-24IZ-0023-7HMA/C

SUBJ: V/MOHAMMED, HASAN SALIH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INFO: 024C(M)/24IZ/SJA, RCT-2 (H)

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LA 1

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25JUL07

CONTROL: 05FEB07-241Z-0023-7HMA

V/MOHAMMED, HASAN SALIH/CIV
 M/W/FNIQ/N///SALAH AL DEN, IRAQ
 SUPP: BORN 1942

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

1. On 23Jul07, Reporting Agent (RA) conducted an interview of (b)(6),(b)(7)(C) the detainment facility at Camp Bucca, Iraq. RA asked the following questions of (b)(6),(b)(7)(C) who provided the following answers. RA did not take a sworn statement from (b)(6),(b)(7)(C) because he is illiterate.

Q: Did you know V/MOHAMMED?

A: Yes, he was visiting my father (b)(6),(b)(7)(C)

Q: Was V/MOHAMMED in the house (b)(6),(b)(7)(C) the night of 05Feb07, that was raided near Tarawa, Iraq?

A: I don't know.

Q: Was V/MOHAMMED detained at the same time as (b)(6),(b)(7)(C)

A: No, I think he was detained at 0300, 04Feb07 and I was detained about 1300, 04Feb07.

Q: What did Task Force 88 members do to him after the raid?

A: Took me to the base.

Q: How was (b)(6),(b)(7)(C) treated by the Americans?

A: They treated me very good.

Q: How was V/MOHAMMED treated by the Americans?

A: I didn't see.

Q: Did (b)(6),(b)(7)(C) know of any health problems V/MOHAMMED may have suffered from?

A: I knew he was sick but I didn't know what from.

Q: Did (b)(6),(b)(7)(C) see if V/MOHAMMED made it onto the helicopter?

A: I think they did not.

Q: Did (b)(6),(b)(7)(C) see V/MOHAMMED go down on the way to the helicopter?

A: No.

EXHIBIT (36)

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Q: Does (b)(6),(b)(7)(C) know the name of V/MOHAMMED's son or other family members?

A: His son's name is (b)(6),(b)(7)(C)

Q: Does (b)(6),(b)(7)(C) know where V/MOHAMMED is from?

A: I think he is from Baubi.

2. The following individuals were identified as potential witnesses by (b)(6),(b)(7)(C) related they all live in the vicinity of his residence.

(b)(6),(b)(7)(C)
(Sheep Seller)
(Construction Worker)
(b)(6),(b)(7)(C)

BIOGRAPHICAL DATA

DOB: (b)(6),(b)(7)(C)
POB:
OTHER:

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

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LIST

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

V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT07

CONTROL: 05FEB07-24IZ-0023-7HMA

V/MOHAMMED, HASAN SALIH/CIV
M/W/FNIQ/N///SLAH AL DEN, IRAQ
SUPP: BORN 1942

RESULTS OF CONTACT WITH US ARMY CID

1. On 06OCT07, Reporting Agent (RA) was contacted via email by SA (b)(6),(b)(7)(C) US Army Criminal Investigation Division (USACID) regarding follow up information she had received regarding locating V/MOHAMMED's burial location and/or family contact information.

(b)(6),(b)(7)(C) reported that (b)(6),(b)(7)(C) Team Leader, International Police Liaison Office (IPLO), Forward Operating Base (FOB) Summerall, had reported that after checking with all of his sources in the Baiji area of operations, was unable to locate any family members of V/MOHAMMED. (b)(6),(b)(7)(C) advised that he would continue to make inquiries with new sources as they become available, but that obtaining information regarding V/MOHAMMED did not look promising.

(b)(6),(b)(7)(C) further reported that USACID was going to close out the Request for Assistance regarding this matter.

REPORTED BY: (b)(6),(b)(7)(C), SPECIAL AGENT
OFFICE: CAMP AL ASAD, IRAQ

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LAS (b)(6), V2 LNY

(b)(7)
(C)

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EXHIBIT (b7)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

22SEP07

DEATH (II)

CONTROL: 05FEB07-24IZ-0023-7HMA

V/MOHAMMED, HASAN SLIH/CIV
 M/W/FNIQ/N///SALAH AL DEN, IRAQ
 SUPP: BORN 1942

COMMAND/3RD BATTALION, 4TH MARINES/41600

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

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Asad, ROI (Interim)/26MAR07 (Contains Exhibits 1-32)
- (B) NCISRA Iraq, Camp Al Asad, ROI (Interim)/05MAY07
- (C) NCISRA Iraq, Camp Al Asad, ROI (Interim)/02JUN07
- (D) NCISRA Iraq, Camp Al Asad, ROI (Interim)/02JUL07
- (E) NCISRA Iraq, Camp Al Asad, ROI (Interim)/02AUG07 (Contains Exhibit 33)
- (F) NCISRA Iraq, Camp Al Asad, ROI (Interim/23AUG07 (Contains Exhibit 34)

EXHIBIT(S)

- (35) IA: Final Information Report (0138-07-CID469)/25AUG07

EXECUTIVE SUMMARY

1. On 05FEB07, it was reported to NCIS Camp Al Asad that Marines from Kilo Company (Kilo), 3rd Battalion, 4th Marines (3/4), Battle Position (BP) Tarawa, Iraq, that V/MOHAMMED, an Iraqi detainee, had died during a Task Force 88 raid earlier that morning, and been left on the helicopter landing zone (HLZ) for turnover to Iraqi Police (IP). Task Force 88 initially reported that V/MOHAMMED died of natural causes after three separate Navy Corpsman conducted assessments of the victim. Approximately 3 1/2 hours later, a fourth corpsman attached to 3/4 Marines opined that V/MOHAMMED had a broken neck and bruising around his neck and shoulder areas.

2. V/MOHAMMED was released to the IP's, taken to Husaybah Hospital, and later released to (b)(6),(NFI); a person purported to be his son. The body was allegedly taken back to Beyji, Iraq for burial. NCIS obtained a death certificate for the victim, which noted the bruising around the neck and shoulders, but listed the cause and manner of death as unknown, but with no foul play suspected.

3. Pursuant to a Request for Assistance (RFA), US Army CID operating in the area of Baiji have been unable to fully identify or locate V/MOHAMMED's burial location or next of kin.

NARRATIVE

1. This reactive investigation was initiated to determine the circumstances surrounding the death of V/MOHAMMED. No criminal statutes apply at this time.

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