

22DEC07-241Z-0236-7HMA

SUBJ: V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV  
**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

located, three shell jackets and two projectiles were discovered underneath debris on the floor. All five projectiles from the 9mm shell casings were discovered.

10. Evidence was collected and photographs of the death scene were obtained and are reported in separate reports. A death scene sketch was created, which shows the placement of items of evidence recovered during the death scene examination, with measurements, enclosure (B) pertains.

**PARTICIPANT(S)**

(b)(6),(b)(7)(C) Special Agent, NCISRA Iraq, Camp Fallujah  
 Special Agent, J2X, II MEF (FWD) SCIO

**ENCLOSURE(S)**

- (A) Vehicle passenger layout sketch/22Dec07
- (B) Death scene sketch/22Dec07

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

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Page 3

LAST

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

V2 LNY

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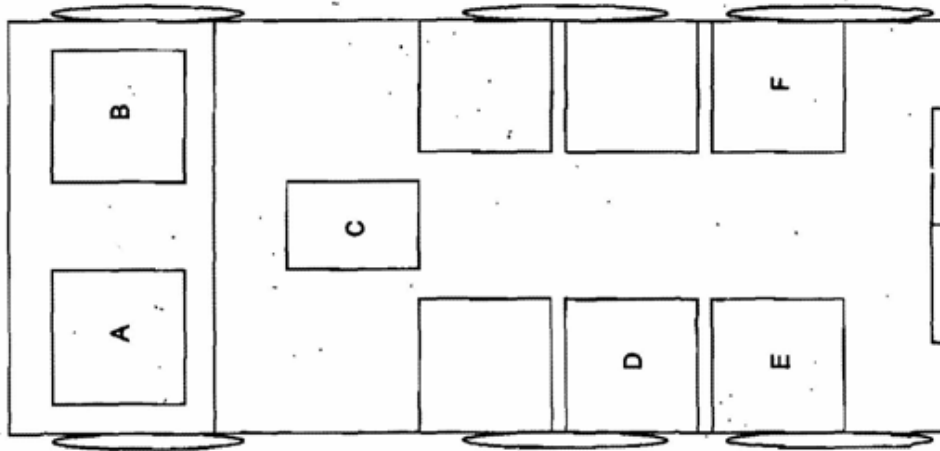
F-107

89/1

TITLE: VIAL ALWANI, THAIR HAMID KHALAF HASSAN/CIV  
CCN: 22DEC07-24IZ-0236-7HMA

VEHICLE PASSENGER LAYOUT

- A (DRIVER)
- B (VEHICLE COMMANDER)
- C (TURRET GUNNER)
- D - INTERPRETER
- E - VIAL ALWANI
- F



ENCLOSURE ( A )

601 J

TITLE: VIAL ALWANI, THAIR HAMID KHALAF HASSAN  
CCN: 22DEC07-24IZ-0236-7HMA

# LEGEND

- A - Projectile found on floorboard
- B - 5.56mm shell casing found on floorboard
- C - Hole in floorboard underneath seat
- D, E, F, H - 9mm brass shell casing in floorboard
- G - 9mm brass shell casing found on top of laundry bag
- I, J, M - Copper jacket on floorboard
- K & L - Projectiles found on floorboard
- N & O - Projectiles in ballistic glass

## Measurements

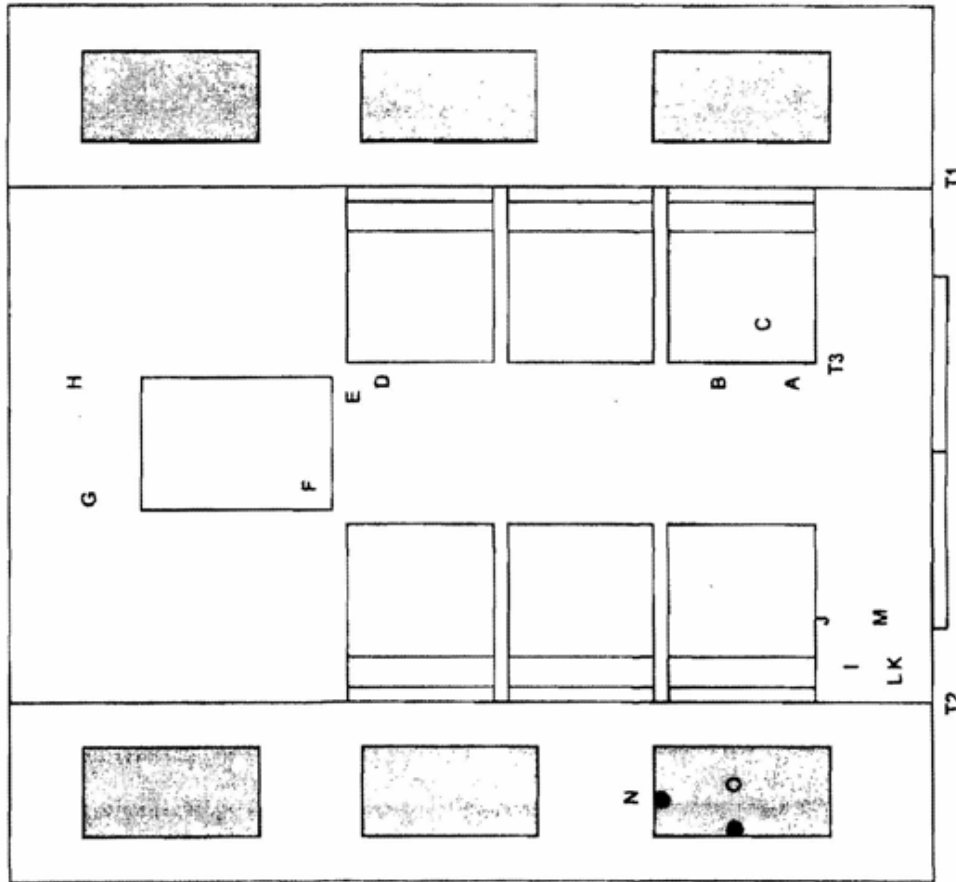
- T1 - T2 = 5'7"
- T1 - T3 = 3'
- T3 - A = 7"
- T3 - B = 12"
- T3 - D = 3'8"
- T3 - E = 4'1"
- T3 - F = 5'2"
- T3 - G = 7'4.5"
- T3 - H = 8'6"
- T2 - I = 1'5"
- T2 - J = 2'1.5"
- T2 - K = 1'11"
- T2 - L = 11.5"
- T2 - M = 1'2"
- T2 - N = 3'5"
- T2 - O = 27.5"

SKETCH BY: [Signature]

DATE OF SKETCH: 24DEC07

ORIGINAL SKETCH: [Signature]

N →  
(NOT TO SCALE)



ENCLOSURE ( B )

## U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24DEC07

CONTROL: 22DEC07-24IZ-0236-7HMA

V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV  
M/W/FNIZ/N//01JAN79/IRAQ

## DEATH SCENE PHOTOGRAPHIC COVERAGE

1. On 22Dec07, photographic coverage was obtained from the death scene of V/AL ALWANI that occurred in a Mine Resistant Ambush Protected (MRAP) vehicle, USMC 633019. The coverage was conducted upon the MRAP's arrival at the Iraqi Training Center (ITC); Camp Fallujah, Iraq, enclosures (A) through (O) pertain. Photographs were obtained utilizing a Sony Cybershot 7.2 Megapixels digital camera, serial number 748806.

## ENCLOSURE(S)

- (A) Photograph of rear of MRAP
- (B) Photograph of rear passenger area of MRAP
- (C) Photograph of floor panel (b)(6),(b)(7)(C) seat area
- (D) Photograph close-up of bullet hole discovered underneath (b)(6),(b)(7) seat, projectile, and 5.56 shell casing
- (E) Photograph of driver's side rear window pane with two projectiles
- (F) Photograph of driver's side rear window pane with two projectiles
- (G) Photograph of projectile closest to rear of MRAP in interior window pane
- (H) Photograph of projectile closest to front of MRAP in interior window pane
- (I) Photograph of two 9mm shell casings discovered on floorboard
- (J) Photograph of one 9mm shell casing discovered underneath turret gunner's bench
- (K) Photograph of one 9mm shell casing discovered between driver's seat, passenger seat and turret gunner's bench
- (L) Photograph of seat where V/AL ALWANI was seated
- (M) Photograph close-up of seat where V/AL ALWANI was seated
- (N) Photograph close-up behind seat where V/AL ALWANI was seated
- (O) Photograph of two projectiles and jackets discovered in rear corner on passenger's side

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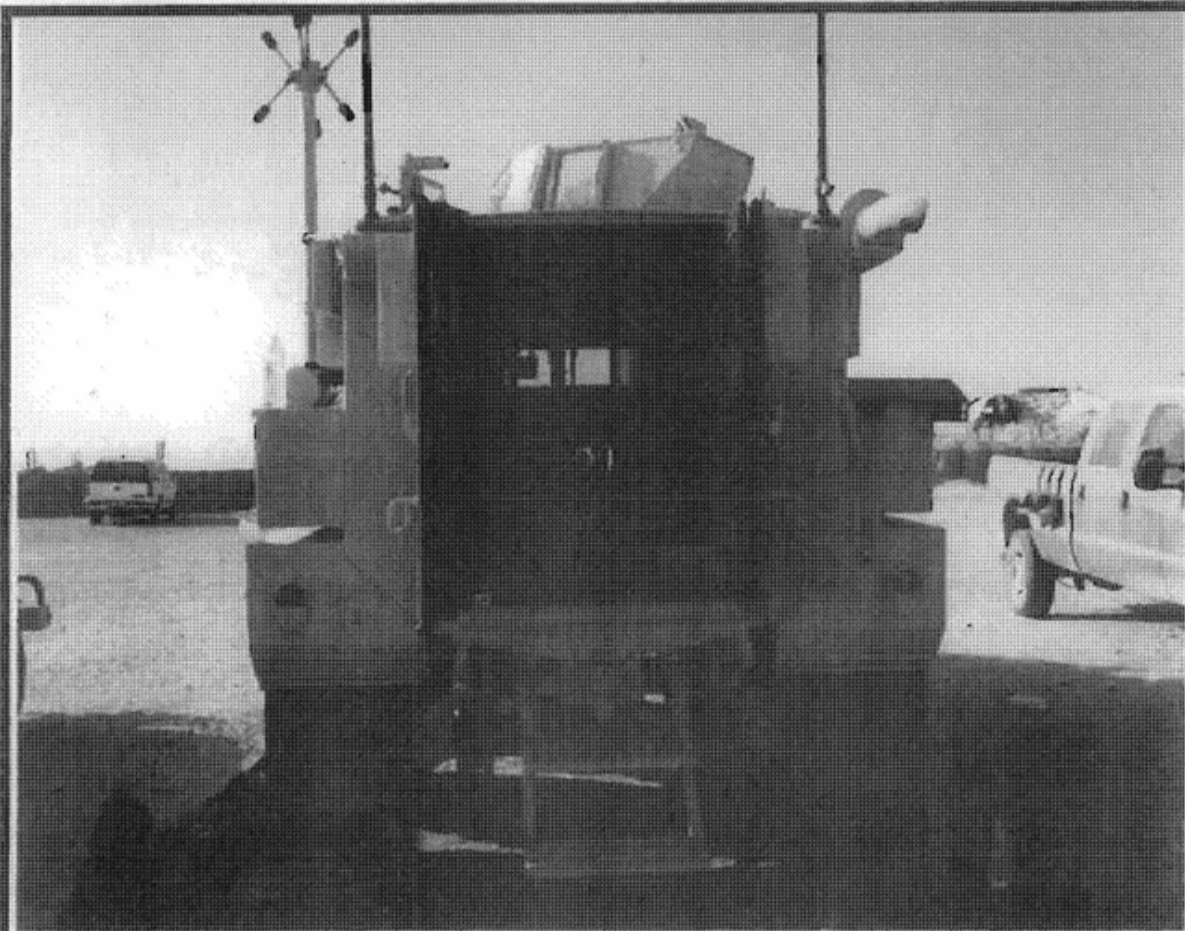
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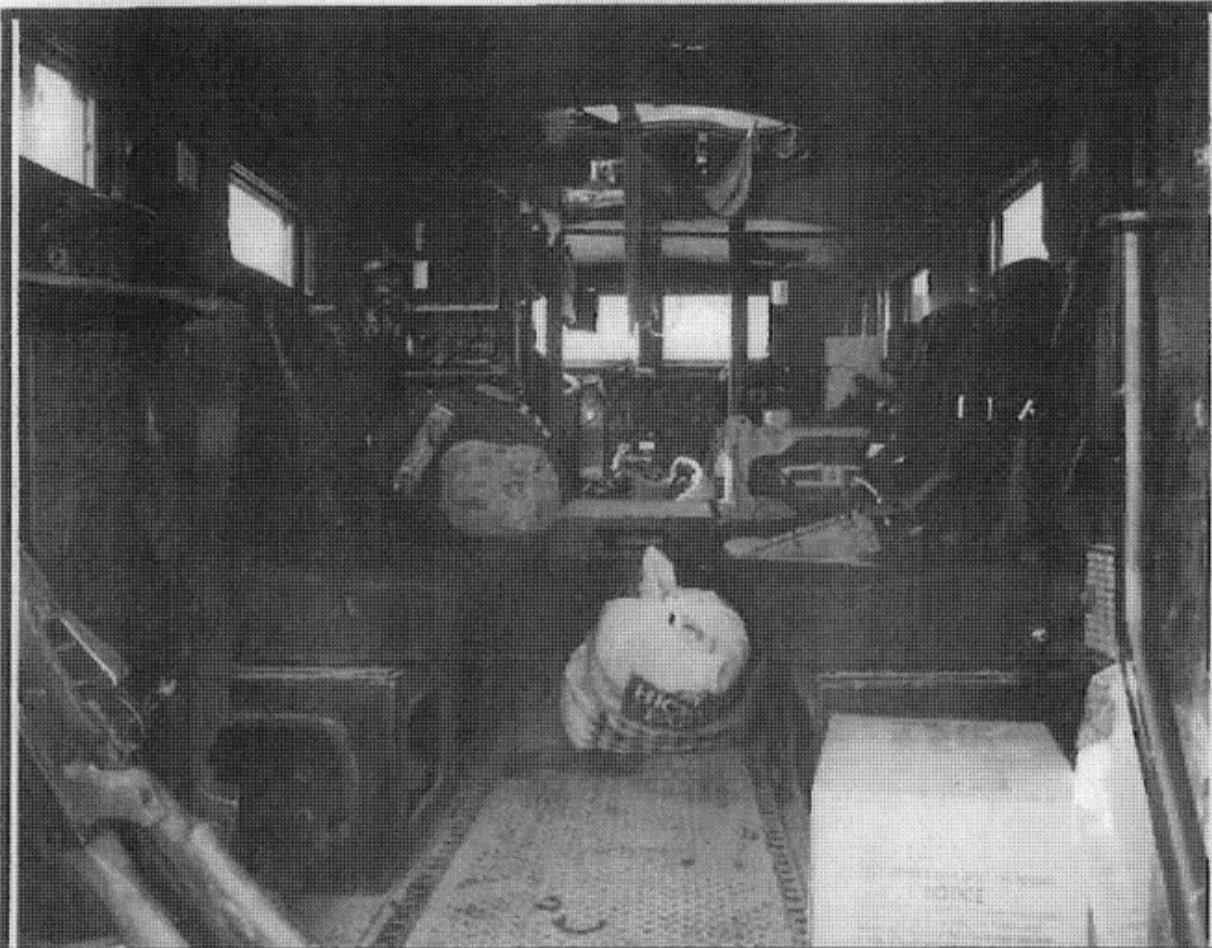




**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
CAMP FALLUJAH, IRAQ**

TITLE	CCN	AGENT'S NAME
V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CTV	22DEC07-241Z-0236-7HMA	(b)(6),(b)(7)(C)
SUMMARY		DATE PHOTO TAKEN
PHOTOGRAPH OF REAR OF MRAP		22DEC07 (b)(6),(b)(7)(C)
		ENCLOSURE ( A )

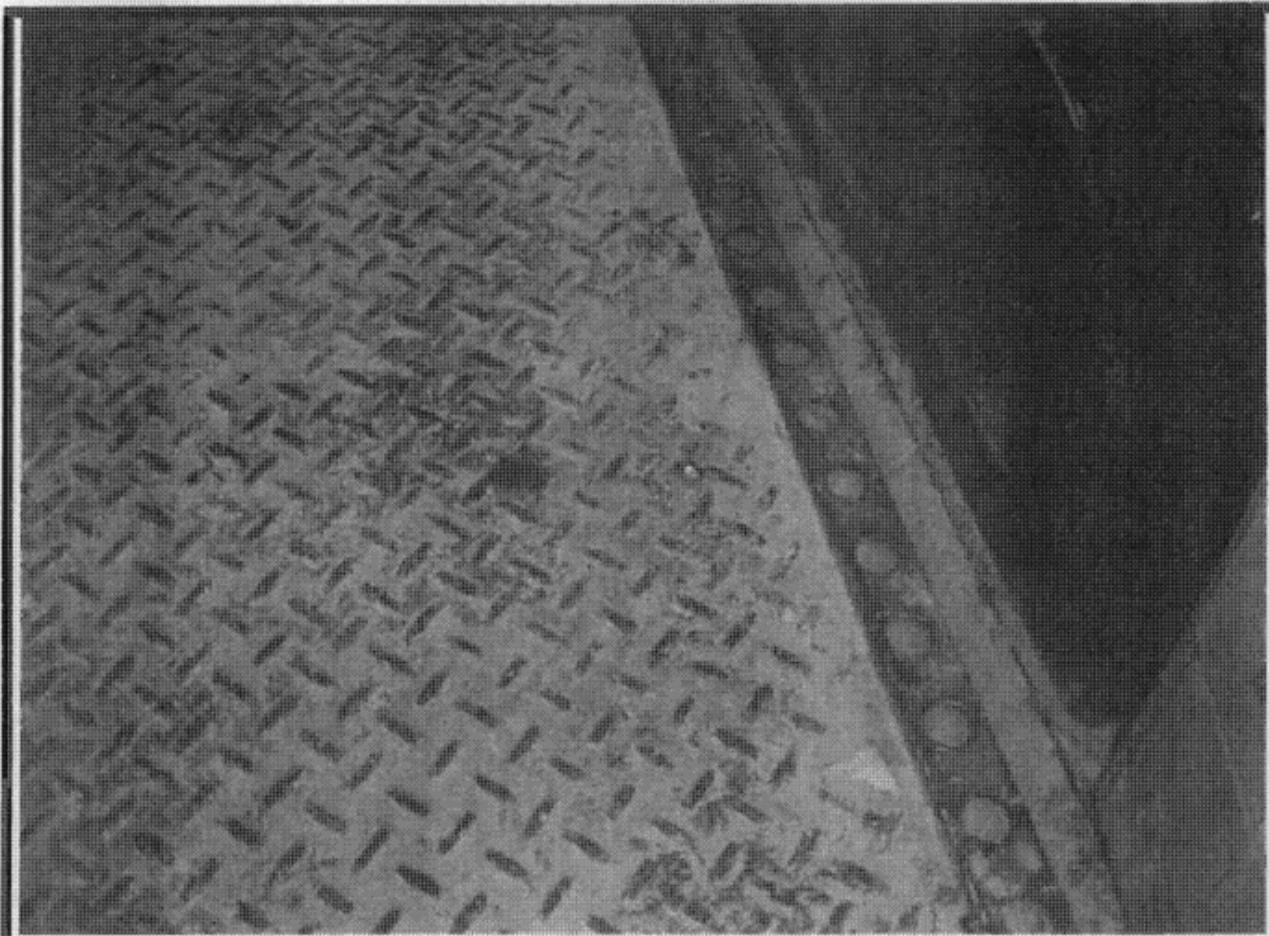
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<b>SUMMARY</b>		<b>DATE PHOTO TAKEN</b>
PHOTOGRAPH OF REAR PASSENGER AREA OF MRAP		22DEC07 (b)(6),(b)(7)(C)
		ENCLOSURE ( 8 )

F112

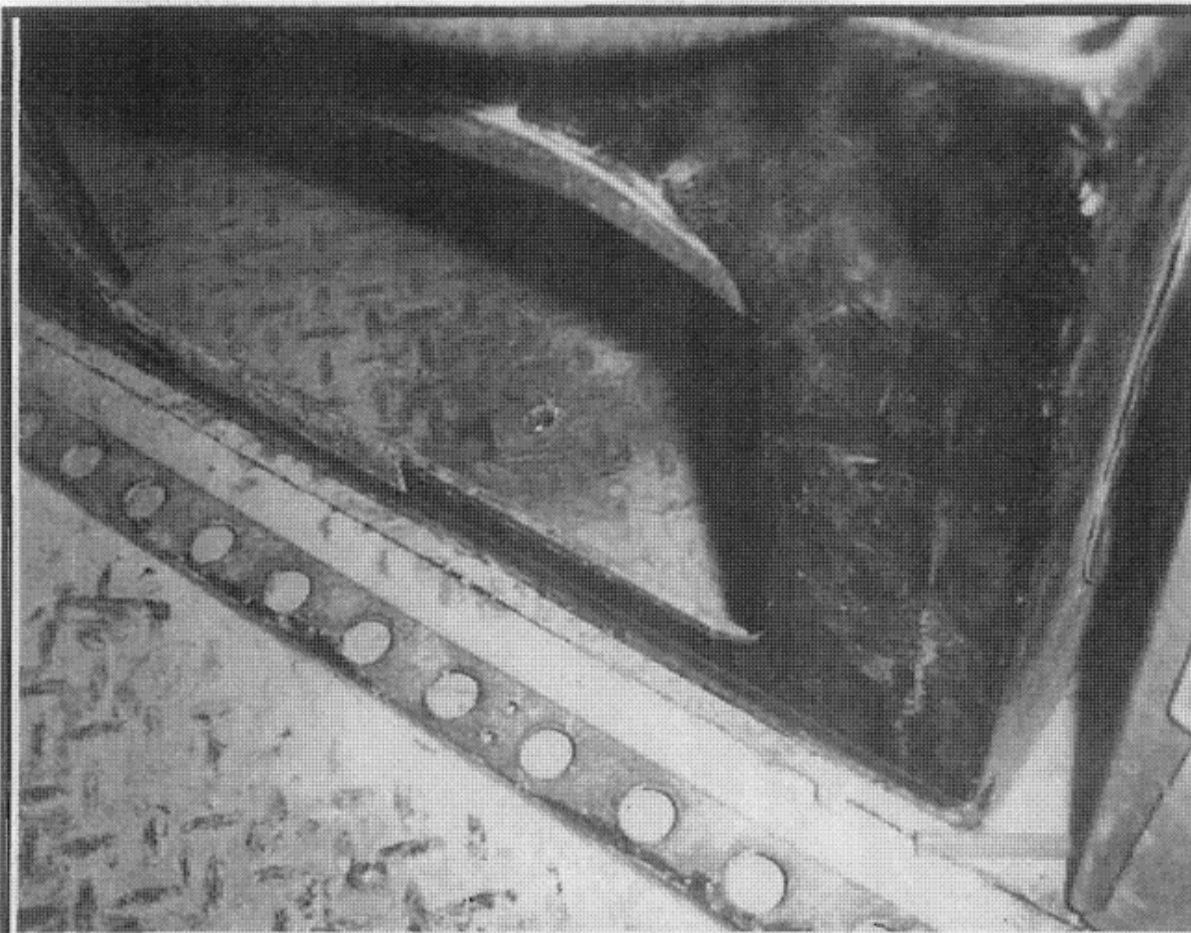


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SUMMARY		DATE PHOTO TAKEN
PHOTOGRAPH OF FLOORPANEL SSGT TRIM'S SEAT AREA (5.56 SHELL CASING, PROJECTILE, BULLET HOLE UNDERNEATH (b)(6),(b)(7)(C) SEAT)		22DEC07 (b)(6),(b)(7)(C)  ENCLOSURE ( C )

F113

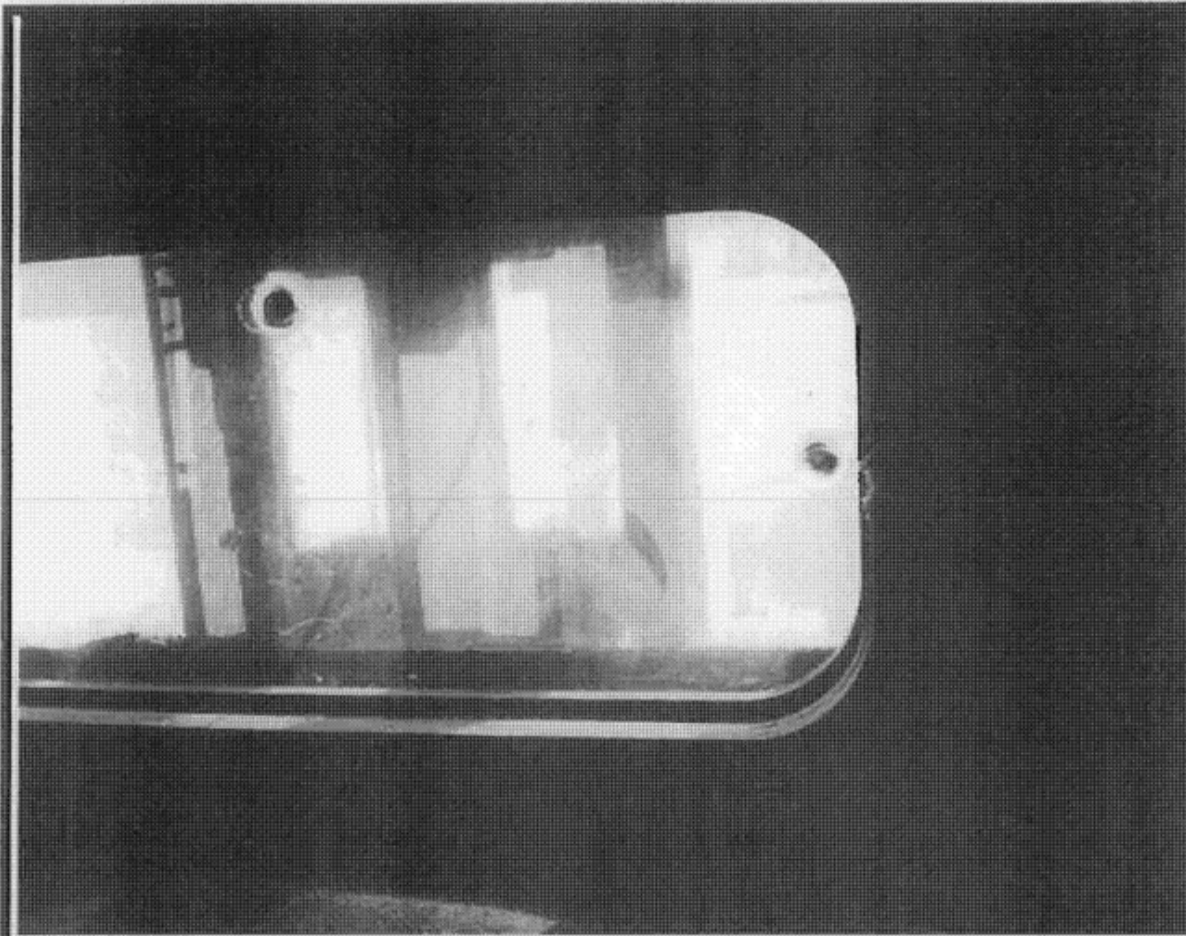




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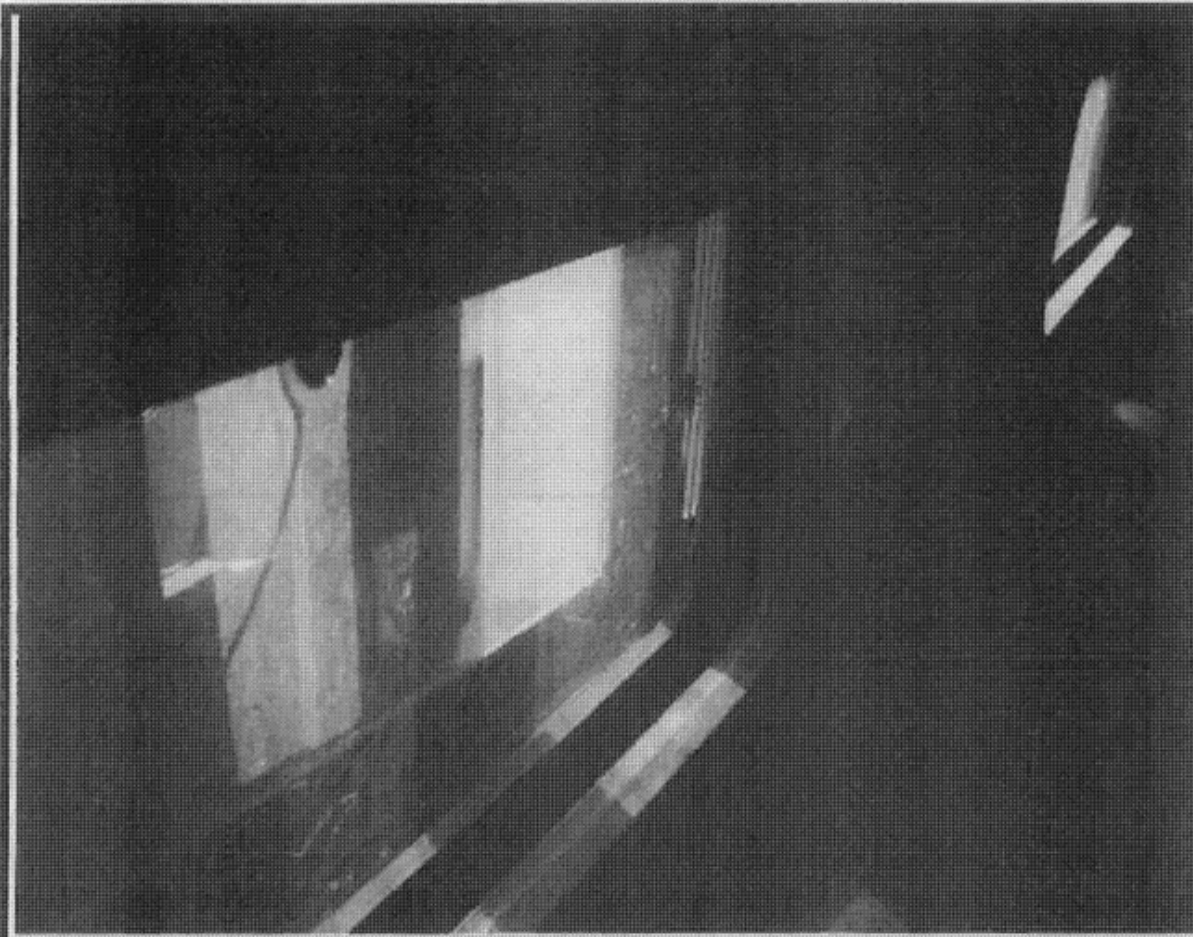
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<b>SUMMARY</b> PHOTOGRAPH CLOSEUP OF BULLET HOLE DISCOVERED UNDERNEATH (b)(6),(b)(7)(C) SEAT, PROJECTILE, AND 5.56 BRASS SHELL CASING		<b>DATE PHOTO TAKEN</b> 22DEC07 (b)(6),(b)(7)(C)  ENCLOSURE ( P )

E114



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<p align="center"><b>TITLE</b></p> <p>V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV</p>	<p align="center"><b>CCN</b></p> <p>22DEC07-241Z-0236-7HMA</p>	<p align="center"><b>AGENT'S NAME</b></p> <p>(b)(6),(b)(7)(C)</p>
<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH OF DRIVER'S SIDE REAR WINDOW PANE WITH TWO PROJECTILES (NOTE - ANGLE OF RIGHT PROJECTILE)</p>		<p align="center"><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p align="center"><b>ENCLOSURE ( E )</b></p>

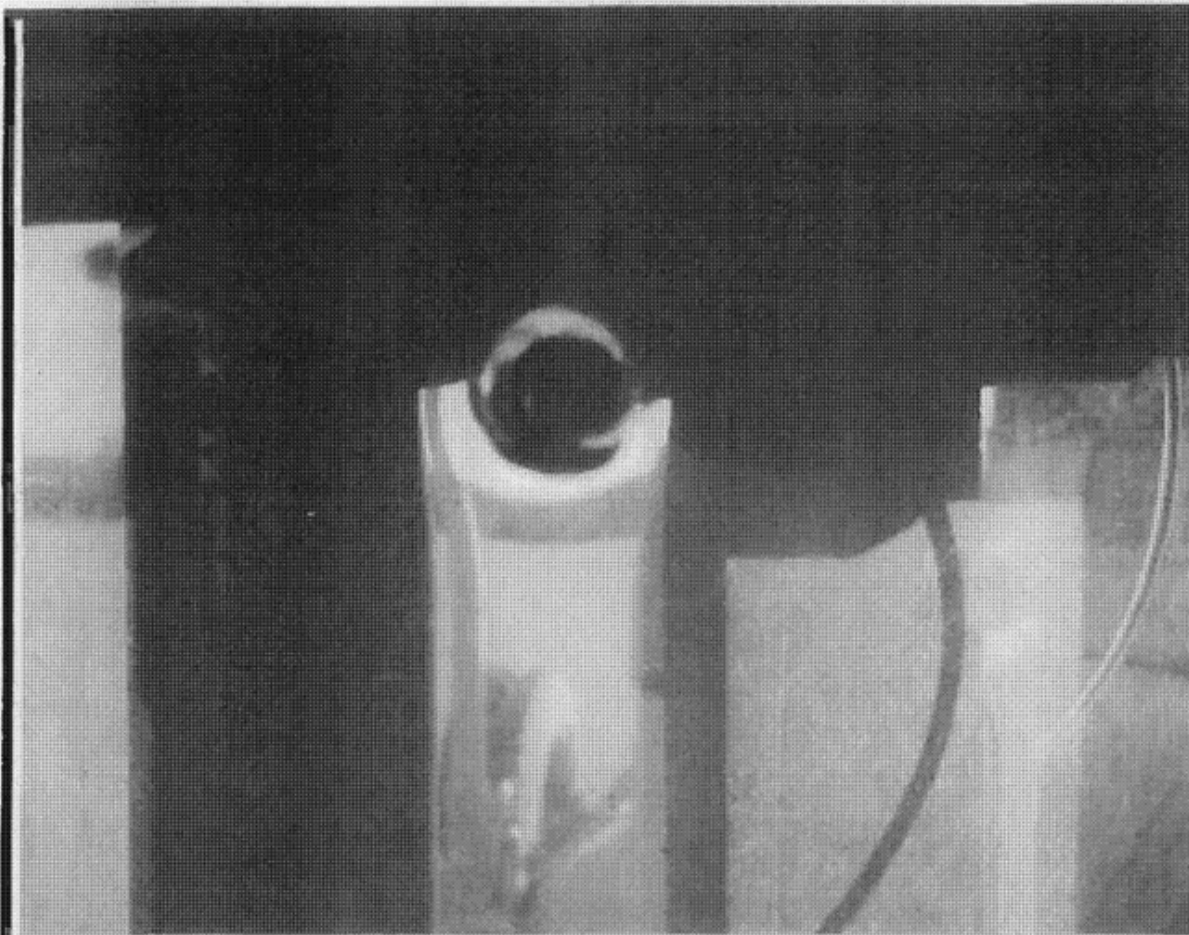


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CAMP FALLUJAH, IRAQ**

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V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV	22DEC07-24IZ-0236-7HMA	(b)(6),(b)(7)(C)
<b>SUMMARY</b>		<b>DATE PHOTO TAKEN</b>
PHOTOGRAPH OF DRIVER'S SIDE REAR WINDOW PANE WITH TWO PROJECTILES		22DEC07 (b)(6),(b)(7)(C)
		ENCLOSURE ( F )

F116

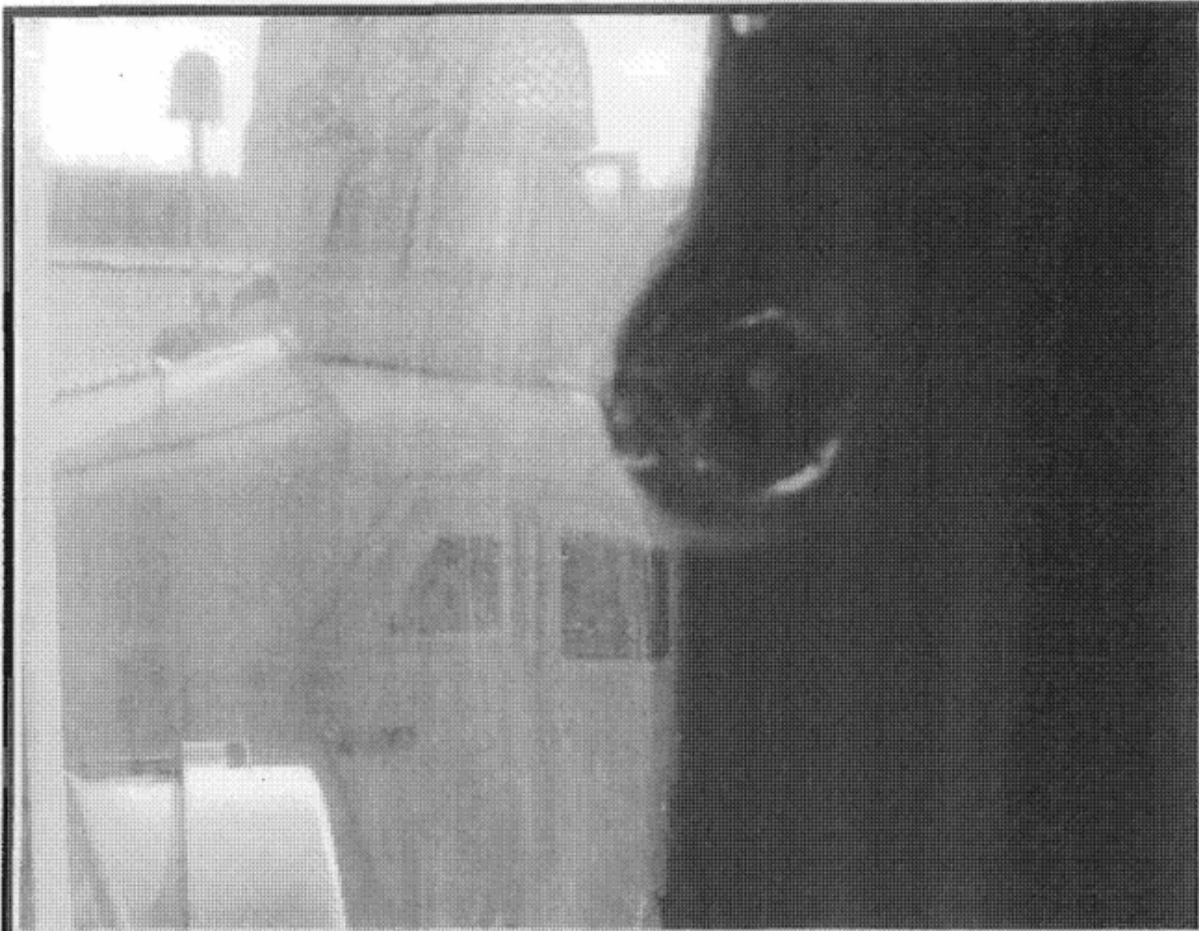




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V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV	22DEC07-24IZ-0236-7HMA	(b)(6),(b)(7)(C)
SUMMARY		DATE PHOTO TAKEN
PHOTOGRAPH OF PROJECTILE CLOSEST TO REAR OF MRAP IN WINDOW PANE OF MRAP		22DEC07 (b)(6),(b)(7)(C)
		ENCLOSURE ( 9 )

FIN

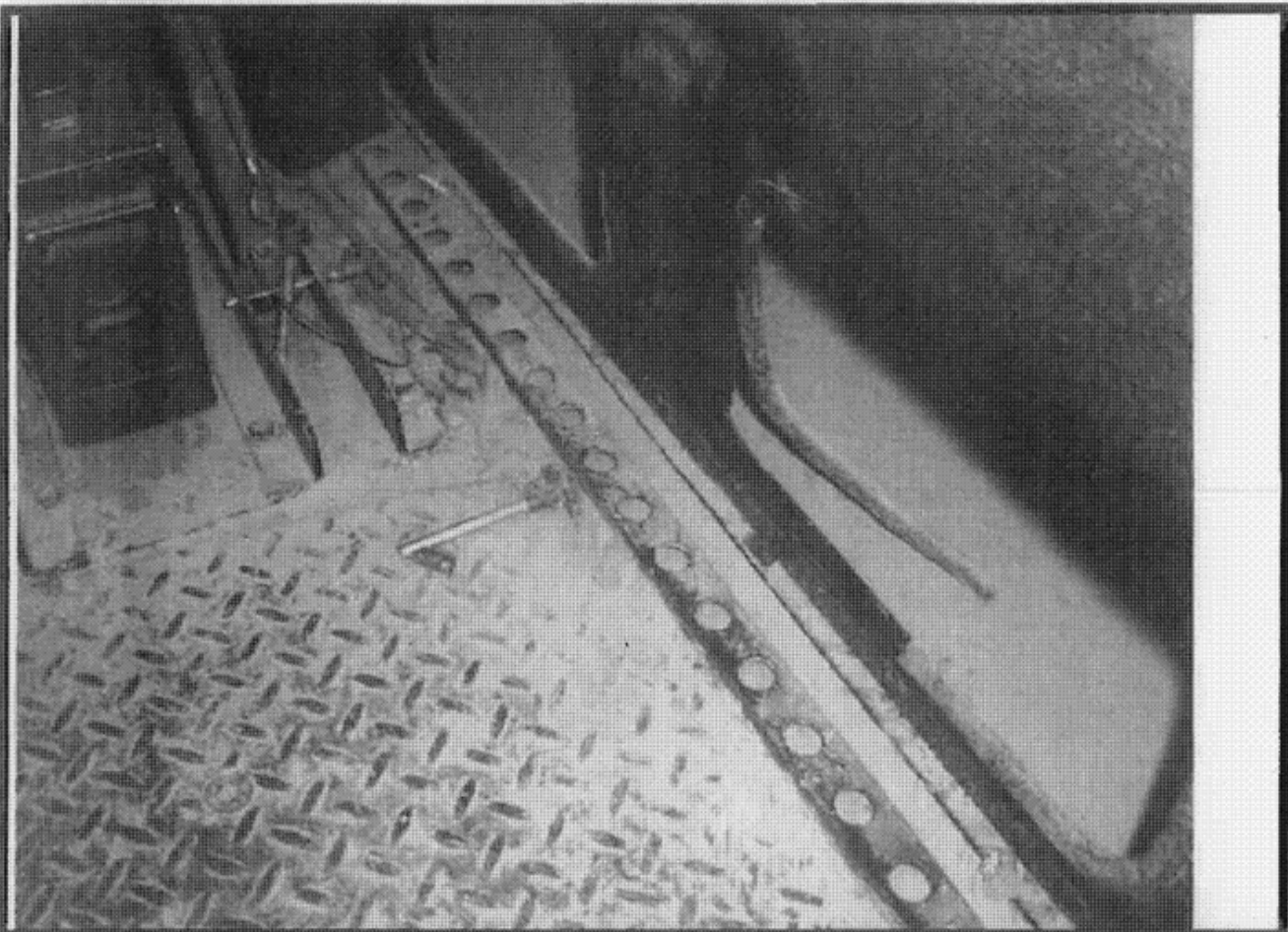


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<p align="center"><b>TITLE</b></p> <p>VIAL ALWANI, THAIR HAMID KHALAF HASSAN/CTV</p>	<p align="center"><b>CCN</b></p> <p>22DEC07-24IZ-0236-7HMA</p>	<p align="center"><b>AGENT'S NAME</b></p> <p>(b)(6),(b)(7)(C)</p>
<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH OF PROJECTILE CLOSEST TO FRONT OF MRAP IN WINDOW PANE OF MRAP</p>		<p align="center"><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p align="center">ENCLOSURE ( H )</p>

F-118

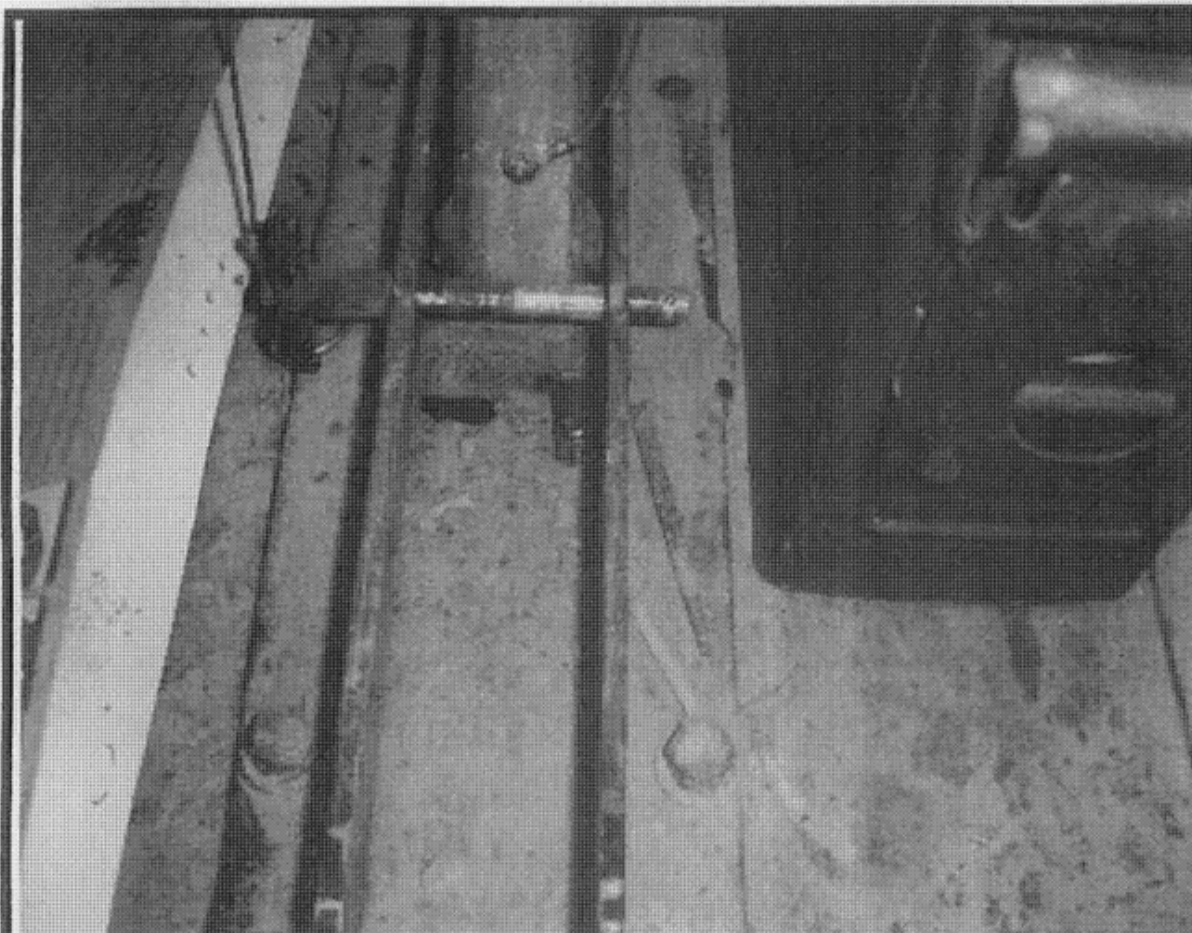




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<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH OF TWO 9MM SHELL CASINGS DISCOVERED ON FLOORBOARD TO (b)(6),(b)(7)(C) RIGHT</p>		<p align="center"><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p align="center"><b>ENCLOSURE ( I )</b></p>

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**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
CAMP FALLUJAH, IRAQ**

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V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CTV	22DEC07-241Z-0236-7HMA	(b)(6),(b)(7)(C)
SUMMARY		DATE PHOTO TAKEN
PHOTOGRAPH OF ONE 9MM SHELL CASING DISCOVERED UNDERNEATH TURRET GUNNER'S BENCH		22DEC07 (b)(6),(b)(7)(C)
		ENCLOSURE ( J )

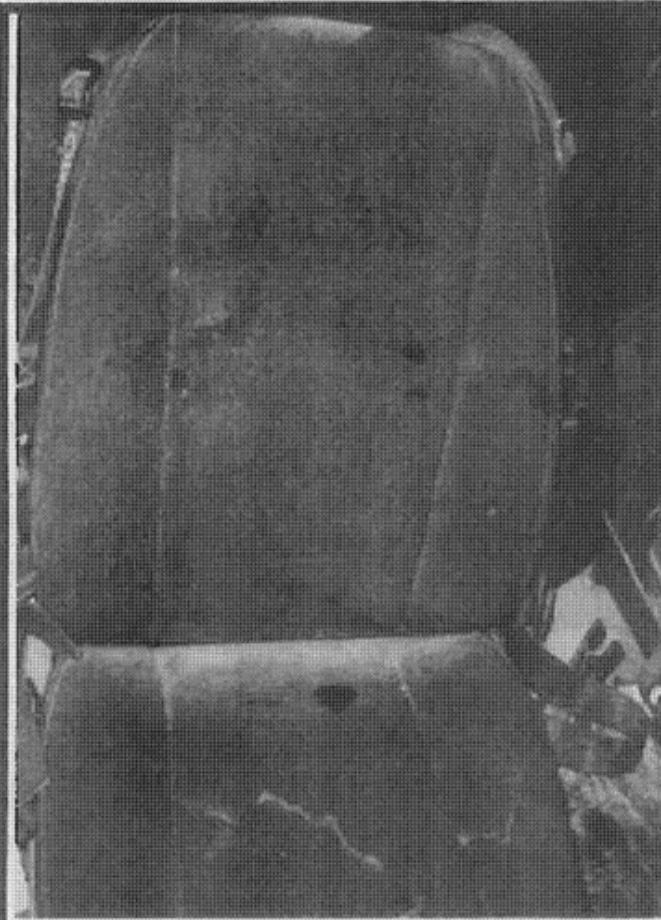
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NCISRA IRAQ  
CAMP FALLUJAH, IRAQ**

<p align="center"><b>TITLE</b></p> <p>V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV</p>	<p align="center"><b>CCN</b></p> <p>22DEC07-24IZ-0236-7HMA</p>	<p align="center"><b>AGENT'S NAME</b></p> <p>(b)(6),(b)(7)(C)</p>
<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH OF ONE 9MM SHELL CASING DISCOVERED BETWEEN DRIVER'S SEAT, PASSENGER SEAT AND TURRET GUNNER'S BENCH</p>		<p align="center"><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p align="center"><b>ENCLOSURE ( K )</b></p>

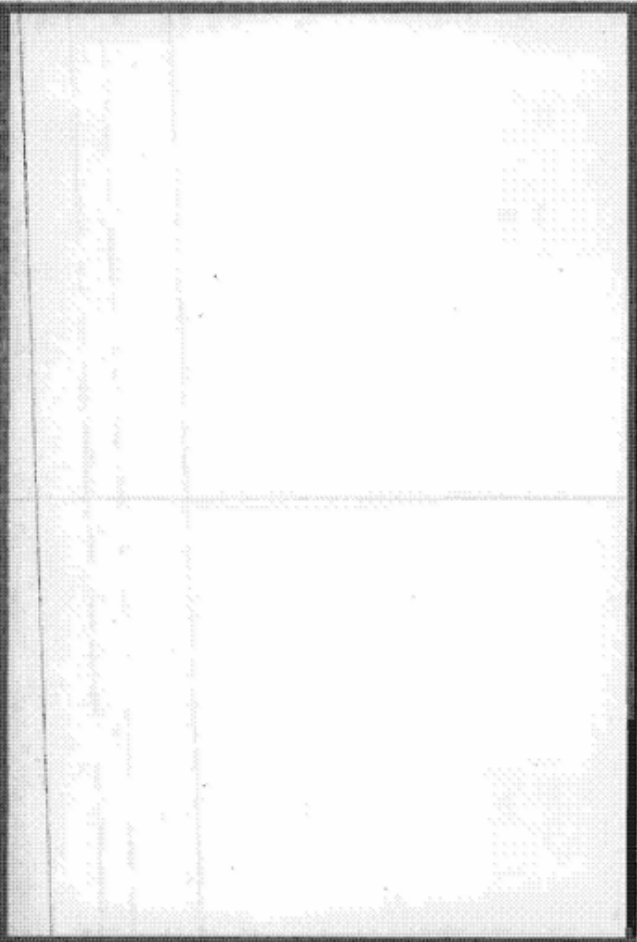




**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
CAMP FALLUJAH, IRAQ**

TITLE	CCN	AGENT'S NAME
V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV	22DEC07-24IZ-0236-7HMA	(b)(6),(b)(7)(C)
SUMMARY		DATE PHOTO TAKEN
PHOTOGRAPH OF SEAT WHERE V/AL ALWANI WAS SITTING (NOTE - TWO SMALL PUNCTURE HOLES ON MIDDLE LEFT OF SEAT)		22DEC07 (b)(6),(b)(7)(C)  ENCLOSURE ( L )

F-1221

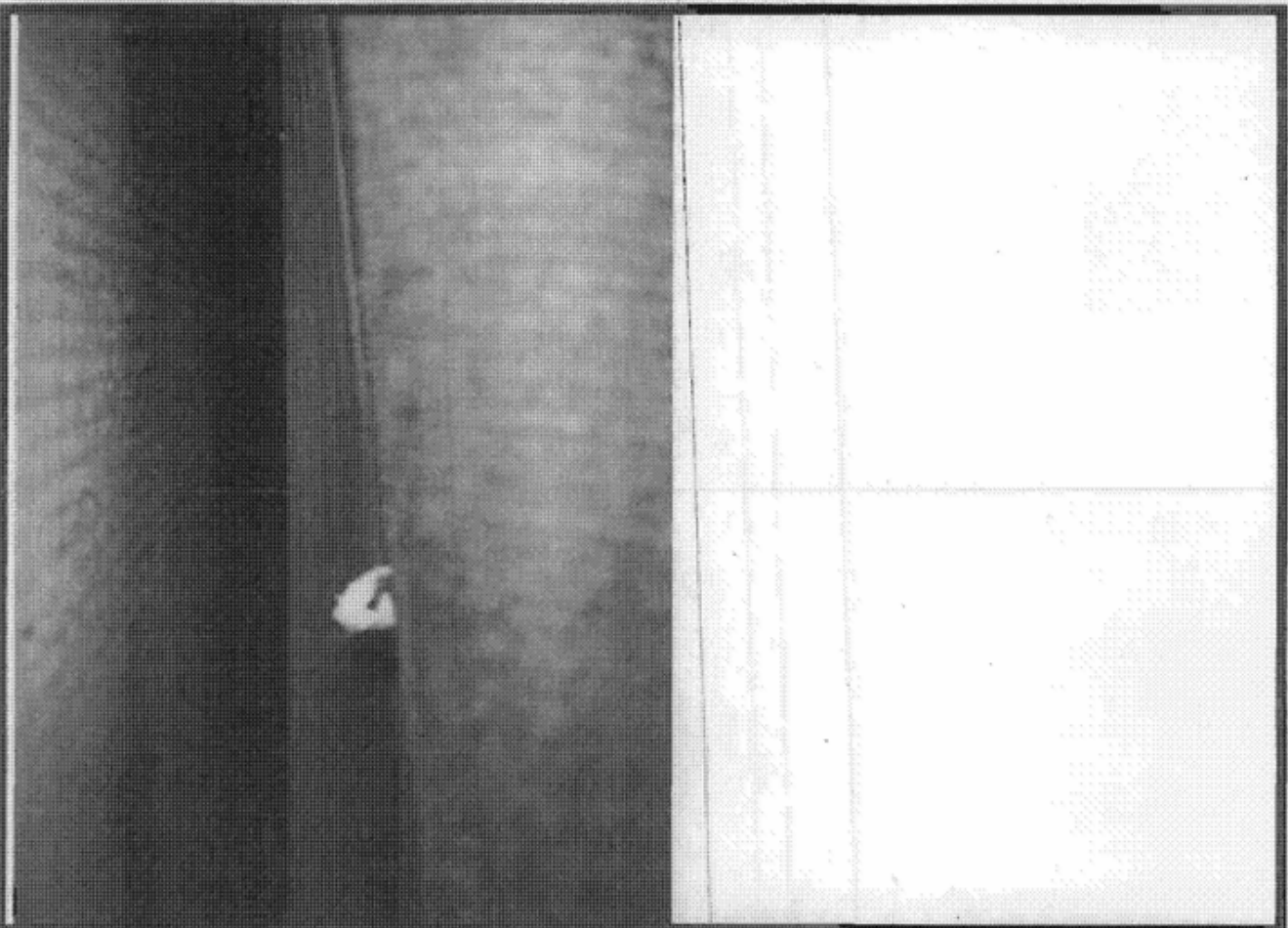


**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
CAMP FALLUJAH, IRAQ**

<b>TITLE</b> V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV	<b>CCN</b> 22DEC07-24IZ-0236-7HMA	<b>AGENT'S NAME</b> (b)(6),(b)(7)(C)
<b>SUMMARY</b> PHOTOGRAPH CLOSUP OF SEAT WHERE V/AL ALWANI WAS SITTING (NOTE - TWO SMALL PUNCTURE HOLES ON SEAT)		<b>DATE PHOTO TAKEN</b> 22DEC07 (b)(6),(b)(7)(C)
		<b>ENCLOSURE ( )</b>

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

F-123

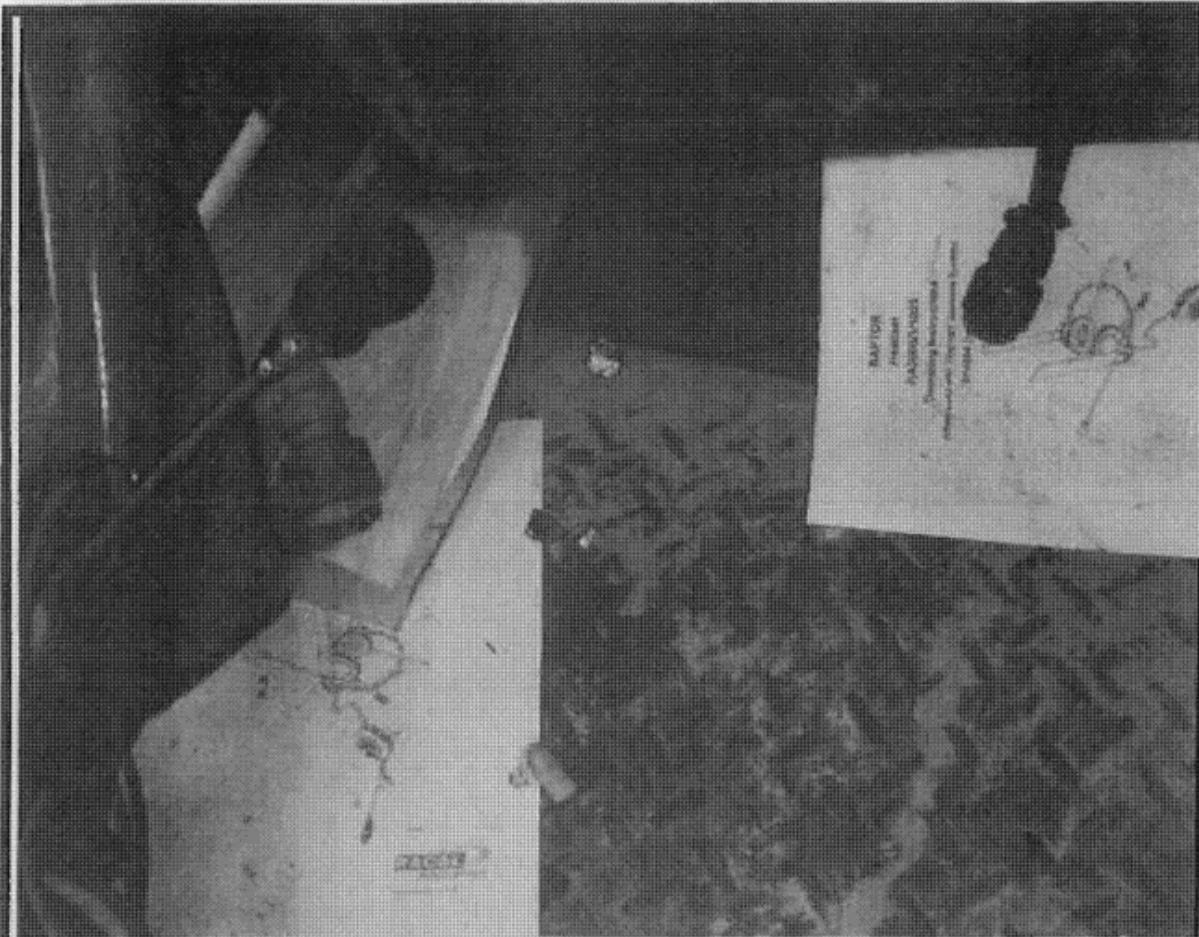


**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
CAMP FALLUJAH, IRAQ**

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<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH CLOSEUP OF BACK OF SEAT WHERE V/AL ALWANI WAS SITTING</p>		<p align="center"><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p align="right">ENCLOSURE ( 1 )</p>

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**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
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V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV	22DEC07-24IZ-0236-7HMA	(b)(6),(b)(7)(C)
SUMMARY		DATE PHOTO TAKEN
<p>PHOTOGRAPH OF TWO PROJECTILES AND COPPER JACKETSDISCOVERED IN REAR CORNER ON PASSENGER'S SIDE</p>		<p>22DEC07 (b)(6),(b)(7)(C)</p> <p>ENCLOSURE ( 0 )</p>

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## U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24DEC07

CONTROL: 22DEC07-24IZ-0236-7HMA

V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV  
M/W/FNIZ/N//01JAN79/IRAQ

PHOTOGRAPHIC COVERAGE OF EXTERIOR OF MRAP VEHICLE, USMC 633019

1. On 22Dec07, Reporting Agent (RA) took photographic coverage of the exterior of the death scene, which is a Mine Resistant Ambush Protected (MRAP) vehicle, USMC 633019, at the Iraqi Training Center (ITC), Camp Fallujah, Iraq, enclosures (A) through (D) pertain. Photographs were obtained utilizing a Sony Cybershot 7.2 Megapixels digital camera, serial number 846338.

## ENCLOSURE(S)

- (A) Photograph of passenger's side exterior of MRAP
- (B) Photograph of rear exterior of MRAP
- (C) Photograph of driver's side exterior of MRAP
- (D) Photograph of front exterior of MRAP

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT  
OFFICE: NCISRA Iraq, Camp Fallujah

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VIAL ALWANI, THAIR HAMID KHALAF HASSAN/CIV	22DEC07-24IZ-0236-7HMA	(b)(6),(b)(7)(C)
<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH OF PASSENGER SIDE EXTERIOR OF MRAP</p>		<p><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p><b>ENCLOSURE ( A )</b></p>

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**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
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SUMMARY		DATE PHOTO TAKEN
PHOTOGRAPH OF REAR EXTERIOR OF MRAP		22DEC07 (b)(6),(b)(7)(C)  ENCLOSURE ( 8 )

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**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
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TITLE	CCN	AGENT'S NAME
VAL ALWANI, THAIR HAMID KHALAF HASSAN/CIV	22DEC07-241Z-0236-7HMA	(b)(6),(b)(7)(C)
<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH OF DRIVER'S SIDE EXTERIOR OF MRAP</p>		<p><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p><b>ENCLOSURE ( C )</b></p>

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**UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE  
NCISRA IRAQ  
CAMP FALLUJAH, IRAQ**

<p align="center"><b>TITLE</b></p> <p>V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV</p>	<p align="center"><b>CCN</b></p> <p>22DEC07-24IZ-0236-7HMA</p>	<p align="center"><b>AGENT'S NAME</b></p> <p>(b)(6),(b)(7)(C)</p>
<p align="center"><b>SUMMARY</b></p> <p>PHOTOGRAPH OF FRONT EXTERIOR OF MRAP</p>		<p align="center"><b>DATE PHOTO TAKEN</b></p> <p>22DEC07 (b)(6),(b)(7)(C)</p> <p align="center"><b>ENCLOSURE ( P )</b></p>

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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

INVESTIGATIVE ACTION

24DEC07

CONTROL: 22DEC07-24IZ-0236-7HMA

V/AL ALWANI, THAIR HAMID KHALIF HASSAN/CIV  
M/W/FNIZ/N//01JAN79/IRAQ

## COLLECTION OF EVIDENCE

1. On 22Dec07, items of evidence were collected from the death scene inside Mine Resistant Ambush Protected (MRAP) vehicle number USMC 633019, at the Iraqi Training Center (ITC), Camp Fallujah, Iraq.

2. Items of evidence were seized and placed into the evidence repository under NCISRA Iraq, Camp Fallujah evidence log numbers 107-07, 108-07, 109-07, and 110-07. The following items of evidence were seized:

## Evidence Log number 107-07

- A - One Berretta M-9 9mm pistol, serial number 1338398
- B - One M-4 rifle, serial number W249925 with M203 grenade launcher attachment, serial number 181591

## Evidence Log number 108-07

- A - One Berretta 9mm 15 round magazine, marked PB Cal. 9 Made in Italy
- B - Ten 9mm rounds of ammunition

## Evidence Log number 109-07

- A - One shell jacket
- B - One shell jacket
- C - One projectile
- D - One projectile
- E - One shell jacket

## Evidence Log number 110-07

- A - One projectile
- B - One expended 5.56 brass shell casing
- C - One expended 9mm brass shell casing
- D - One expended 9mm brass shell casing
- E - One expended 9mm brass shell casing
- F - One expended 9mm brass shell casing
- G - One expended 9mm brass shell casing

3. Placement of the items seized is reported in a separate Investigative Action.

## PARTICIPANT(S)

(b)(6),(b)(7)(C) Special Agent, NCISRA Iraq, Camp Fallujah  
Special Agent, J2X, II MEF (FWD)

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

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22DEC07-24IZ-0236-7HMA

SUBJ: V/AL ALWANI, THAIR HAMID KHALIF HASSAN/CIV  
**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

OFFICE: NCISRA Iraq, Camp Fallujah

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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

INVESTIGATIVE ACTION

24DEC07

CONTROL: 22DEC07-24IZ-0236-7HMA

V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV  
M/W/FNIZ/N//01JAN79/IRAQ

PHOTOGRAPHIC COVERAGE OF V/AL ALWANI AT THE PRP

1. On 22Dec07, photographs were obtained of V/AL ALWANI's remains at the Personnel Retrieval and Processing (PRP) unit aboard Camp Fallujah, Iraq, enclosures (A) through (I) pertain. Photographs were obtained utilizing a Sony Cybershot 7.2 Megapixels digital camera, serial number 748806.

2. On 22Dec07, (b)(6),(b)(7)(C) USN, Combat Logistics Battalion - 8 (CLB-8), Emergency Room Physician, assisted in removal of V/AL ALWANI's clothing to discover wounds V/AL ALWANI received. (b)(6),(b)(7)(C) discovered six gunshot wounds, which are provided in the photographic coverage.

## ENCLOSURE(S)

- (A) Photograph overall of V/AL ALWANI
- (B) Photograph of V/AL ALWANI's bound hands
- (C) Photograph close-up of V/AL ALWANI's right hand
- (D) Photograph close-up of V/AL ALWANI's left hand
- (E) Photograph close-up of V/AL ALWANI's face after removal of blindfold
- (F) Photograph of V/AL ALWANI's head (right side) with gun shot wound
- (G) Photograph of V/AL ALWANI's exposed chest with two gunshot wounds
- (H) Photograph of V/AL ALWANI's head (left side) with gunshot wound
- (I) Photograph of V/AL ALWANI's back with two gunshot wounds

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

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## NAVAL CRIMINAL INVESTIGATIVE SERVICE

## DELETED PAGE INFORMATION SHEET

Page(s) 134 - 142, Encl (A) - (I)

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☒ Deleted under exemption(s) b6, b7c

☐ Documents originated with other government agency(ies).  
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**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

INVESTIGATIVE ACTION

23DEC07

CONTROL: 22DEC07-241Z-0236-7HMA

V/AL ALWANI, THAIR HAMID KHALAF HASSAN/CIV  
M/W/FNIZ/N//01JAN79/IRAQ

RECEIPT OF DOCUMENTATION: V/AL ALWANI'S MEDICAL DOCUMENTS

1. On 22Dec07, V/AL ALWANI's Chronological Record of Medical Care was received from (b)(6),(b)(7)(C), USN, Combat Logistics Battalion 8 (CLB-8), Camp Fallujah Surgical, Iraq. (b)(6),(b)(7)(C) pronounced V/AL ALWANI deceased upon examination at the Personnel Retrieval and Processing (PRP), Camp Fallujah, Iraq. (b)(6),(b)(7)(C) could not determine a time of V/AL ALWANI's death. (b)(6),(b)(7)(C) examined V/AL ALWANI and discovered two gunshot wounds in the chest, two gunshot wounds in the back, and two gunshot wounds to the head.

2. Enclosure (A) provides V/AL ALWANI's medical care record.

ENCLOSURE(S)

(A) Chronological Record of Medical Care/22Dec07

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

OFFICE: NCISRA Iraq, Camp Fallujah

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