

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18JUL07

CONTROL: 03JAN07-24IZ-0002-7HMA

V/ABDAL, AHMAD KHALAF/CIV
M/W/FNIQ/N//01JAN47/SYRIA

RESULTS OF PMO RECORDS CHECKS

1. On 17Jul07, Reporting Agent (RA) contacted (b)(6),(b)(7)(C) USMC, Al Asad Provost Marshal's Office (PMO), to determine if there were any Al Asad PMO incident reports or journal entries pertinent to this investigation. (b)(6),(b)(7)(C) stated he would check all PMO records relevant to any deaths occurring around the early Jan07 timeframe.

2. After a search for relevant documentation (b)(6),(b)(7)(C) reported that PMO had no records pertaining to V/ABDAL or any other deaths occurring at the Al Asad Detention Facility around the Jan07 timeframe.

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

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Page 1 LAST (b)(6),(7)(C) V2 LNY

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EXHIBIT (3a)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18JUL07

CONTROL: 03JAN07-24IZ-0002-7HMA

V/ABDAL, AHMAD KHALAF/CIV
M/W/FNIQ/N//01JAN47/SYRIA

RESULTS OF DATABASE CHECKS

1. On 18Jul07, Reporting Agent (RA) contacted Intelligence Specialist (b)(6),(b)(7)(C) II Marine Aircraft Wing (MAW) G-2, Intelligence Section, Camp Al Asad, Iraq to request a check of relevant intelligence databases to determine available information regarding V/ABDAL's involvement in insurgent activity.
2. A check of the Biometric Automated Toolset System (BATS) indicated V/ABDAL was suspected of involvement in insurgent activity, and had been detained on 24Dec06 and assigned ID number AA-8063 at the Al Asad Detention Facility. Checks of all other available databases yielded negative results.

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

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Page 1

LAST

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

V2 LNY

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EXHIBIT (33)

C50

031422 11:25 20070602 IN:SSDEMAIL #64557 OUT:23EXLIFE #50657

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

01JUN07

DEATH (II)

CONTROL: 03JAN07-24IZ-0002-7HMA

V/ABDAL, AHMAD KHALAF/CIV
 M/W/FNIQ/N//01JAN47/SYRIA
 A/KHALAF'ABD, AHMAD//
 A/KHALAF, SHABAHMAD//
 A/MASHADAL, AHMED KHALAF ABDAL//

COMMAND/3D BATTALION, 14TH MARINES (FWD) CAMP AL ASAD IRAQ/81233

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)/25Feb07 (Contains Exhibits 1-27)
- (B) NCISRA Iraq, Camp Al Asad, Iraq ROI (INTERIM)/13Mar07
- (C) NCISRA Iraq, Camp Al Asad, Iraq ROI (INTERIM)/27Apr07 (Contains Exhibit 28)

EXECUTIVE SUMMARY

1. On 03Jan07, at approximately 1810 (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7), USMC, Camp Ripper, Al Asad, Iraq, advised a detainee had died during an interrogation with a Human Exploitation Team (HET) member at the Regional Detention Facility (RDF) aboard Al Asad Air Base. Upon arriving at the Al Asad Air Base Hospital (b)(6),(b)(7)(C) MC, USN, advised V/ABDAL died, in his opinion, due to cardiopulmonary arrest. (b)(6),(b)(7)(C) stated he noted no external injuries to V/ABDAL but did report V/ABDAL may have had ribs broken during Cardio Pulmonary Resuscitation (CPR). Interviews were conducted with hospital, fire rescue and RDF Marine personnel who attended to V/ABDAL. Photographic documentation was taken of the death scene and of V/ABDAL at the hospital and Mortuary Affairs. Statements were obtained from the HET interrogator, (b)(6),(b)(7)(C) USMC, and the Linguist (b)(6),(b)(7)(C) who were present when V/ABDAL collapsed. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) stated V/ABDAL never indicated he was in pain or feeling ill during the interrogation. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) indicated that after approximately thirty minutes into the interrogation, V/ABDAL appeared to have fainted. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) reached out to steady him then (b)(6),(b)(7)(C) laid him on the ground on his left side while (b)(6),(b)(7)(C) went to get help. (b)(6),(b)(7)(C) noted V/ABDAL was grinding his teeth at one point in the interrogation. (b)(6),(b)(7)(C) stated V/ABDAL was "snoring" when he collapsed. Two video tapes of the interrogation were seized and reviewed with no discrepancies noted from (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) statements. This investigation remains open pending autopsy results from the Armed Forces Institute of Pathology (AFIP), Dover, DE.

NARRATIVE

1. This is a reactive investigation being conducted to document the events surrounding V/ABDAL's death at the Regional Detention Facility (RDF) aboard Al Asad Air Base, Iraq. No statutes apply at this time.

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03JAN07-24IZ-0002-7HMA

SUBJ: V/ABDAL, AHMAD KHALAF/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. On 29May07, Participant (b)(6),(b) was contacted, and related final autopsy results and death certificate had not yet been generated by AFIP. Estimated date of completion is unknown at this time.

3. On 29May07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), 2D Marine Air Wing (II MAW) Forward (FWD) and (b)(6),(b)(7)(C) SJA, Regimental Combat Team 2 (RCT-2) (FWD), Camp Al Asad, Iraq, were briefed on the status of this investigation.

4. Completion of active investigation pending receipt of final autopsy results and death certificate for V/ABDAL.

PARTICIPANT

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

DISTRIBUTION

NCISHQ: 0023B

INFO: 024C/24IZ/CoS II MAW (FWD) Camp Al Asad, Iraq (H) (b)(6),(b)(b)(6),(b)(7)(C) SJA, RCT-2 (FWD) Camp Al Asad, Iraq (H)

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Page 2 LNT (b)(6), V2 LNY

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C-50

730887 13:04 20070601 IN:SSDEMAIL #64394 OUT:23EXLIFE #50515

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

01JUN07

DEATH (II)

CONTROL: 03JAN07-24IZ-0002-7HMA

V/ABDAL, AHMAD KHALAF/CIVILIAN
 M/W/FNIZ/N//01JAN47/SYRIA
 A/KHALAF'ABD, AHMAD//
 A/KHALAF, SHABAMAD//
 A/MASHADAL, AHMED KHALAF ABDAL//

COMMAND/3RD BATALLION, 14TH MARINES/81233

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

REFERENCE(S)

- (A) NCISRA IRAQ ROI (OPEN) /04JAN07
- (B) NCISHQ WASHINGTON DC ROI (ACTION) /17JAN07
- (C) NCISHQ WASHINGTON DC ROI (ACTION) /16FEB07

EXHIBIT(S)

- (1) V/ABDAL Toxicology report/17Jan07... (Original 24IZ/Copy 0023B)
- (2) V/ABDAL Certificate of Death/17May07... (Original 24IZ/Copy 0023B)
- (3) V/ABDAL Final Autopsy Report/06Apr07... (Original 24IZ/Copy 0023B)

NARRATIVE

1. Lead tasking set forth in Reference (A) was acknowledged in Reference (B). Autopsy of V/ABDAL took place on 09Jan07, and preliminary autopsy results were reported in Reference (C). Final autopsy results reflect the cause of death as atherosclerotic cardiovascular disease and mitral valve prolapse with annular calcification. The manner of death was reflected as undetermined (exhibits (1)-(3) pertain). Lead tasking is now complete.

ACTION

R.24IZ: Lead tasking set forth in Reference (A), and acknowledged in References (B) and (C) is hereby complete. Final toxicology results, certificate of death, and final autopsy report are hereby submitted. The cause of death was cardiovascular disease, and the manner of death was undetermined (exhibits (1)-(3) pertain). Original notes and autopsy photos are also being forwarded to Case Agent. Please advise on final disposition of evidence seized at autopsy.

DISTRIBUTION

NCISHQ: 0023B
 ACTION: 24IZ (M)
 INFO: 0024C (E)/0023B (M)

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LAST (b)(6) V2 LNN

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701326 10:27 20070428 IN:SSDEMAIL #56800 OUT:23EXLIFE #44392

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

27APR07

DEATH (II)

CONTROL: 03JAN07-24IZ-0002-7HMA

V/ABDAL, AHMAD KHALAF/CIV
 M/W/FNIZ/N//01JAN47/SYRIA
 A/KHALAF'ABD, AHMAD//
 A/KHALAF, SHABAHMAD//
 A/MASHADAL, AHMED KHALAF ABDAL//

COMMAND/3D BATTALION 14TH MARINES (FWD) CAMP AL ASAD, IRAQ/81233

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)/25Feb07 (Contains Exhibits 1-27)
- (B) NCISRA Iraq, Camp Al Asad, Iraq ROI (INTERIM)/13Mar07

EXHIBIT(S)

- (28) IA: Preliminary Results of Autopsy and Photographic Documentation/02Feb07... (Copy ALL)

EXECUTIVE SUMMARY

1. On 03Jan07, at approximately 1810, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7), USMC, Camp Ripper, Al Asad, Iraq, advised a detainee had died during an interrogation with a Human Exploitation Team (HET) member at the Regional Detention Facility (RDF) aboard Al Asad Air Base. Upon arriving at the Al Asad Air Base Hospital (b)(6),(b)(7)(C) MC, USM, advised V/ABDAL died, in his opinion, due to cardiopulmonary arrest. (b)(6),(b)(7)(C) stated he noted no external injuries to V/ABDAL but did report V/ABDAL may have had ribs broken during Cardio Pulmonary Resuscitation (CPR). Interviews were conducted with hospital, fire rescue and RDF Marine personnel who attended to V/ABDAL. Photographic documentation was taken of the death scene and of V/ABDAL at the hospital and Mortuary Affairs. Statements were obtained from the HET interrogator (b)(6),(b)(7)(C) USMC, and the Linguist (b)(6),(b)(7)(C) who were present when V/ABDAL collapsed. (b)(6), and (b)(6),(b) stated V/ABDAL never indicated he was in pain or feeling ill during the interrogation. (b)(6), and (b)(6),(b) indicated that after approximately thirty minutes into the interrogation, V/ABDAL appeared to have fainted. (b)(6), and (b)(6),(b) reached out to steady him then (b)(6) laid him on the ground on his left side while (b)(6), went to get help. (b)(6),(b) noted V/ABDAL was grinding his teeth at one point in the interrogation. (b)(6),(b) stated V/ABDAL was "snoring" when he collapsed. Two video tapes of the interrogation were seized and reviewed with no discrepancies noted from (b)(6), and (b)(6),(b) statements. This investigation remains open pending autopsy results from the Armed Forces Institute of Pathology (AFIP), Dover, DE.

NARRATIVE

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03JAN07-24IZ-0002-7HMA

SUBJ: V/ABDAL, AHMAD KHALAF/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

1. This is a reactive investigation being conducted to document the events surrounding V/ABDAL's death at the Regional Detention Facility (RDF) aboard Al Asad Air Base, Iraq. No statues apply at this time.
2. Subsequent to the submission of Reference (B), V/ABDAL's preliminary autopsy results and photographic documentation of V/ABDAL's autopsy were received by NCISRA Iraq, Camp Al Asad, Iraq. Cause and manner of death are pending toxicology and cardiovascular testing on samples taken from V/ABDAL, Exhibit (28) pertains.
3. On 27Apr07 (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), 2D Marine Air Wing (II MAW) Forward (FWD) and (b)(6),(b)(7)(C) SJA, Regimental Combat Team 2 (RCT-2) (FWD), Camp Al Asad, Iraq, were briefed on the status of this investigation.
4. Completion of active investigation pending receipt of final autopsy results and death certificate for V/ABDAL.

PARTICIPANT(S)

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

DISTRIBUTION

NCISHQ: 0023B(M)

INFO: 0024C(M)/24IZ(M)/CoS II MAW (FWD) Camp Al Asad, Iraq
 (H) (b)(6),(b)(7)(C) SJA, RCT-2 (FWD) Camp Al Asad, Iraq (H)

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

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PREVIEW OF 70332241RO.DOC IN:SSD #17094 OUT:TEMPLATE #562

//23/12//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02FEB07

CONTROL: 03JAN07-2412-0002-7HMA

V/ABDAL, AHMAD KHALAF/CIVILIAN
M/W/FNIZ/N//01JAN47/SYRIA

PRELIMINARY RESULTS OF AUTOPSY AND PHOTOGRAPHIC DOCUMENTATION

NARRATIVE

1. On 09Jan07, the autopsy of V/ABDAL was conducted at the Port Mortuary, Dover Air Force Base, Delaware. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) USAF MC, Office of the Armed Forces Medical Examiner (OAFME) conducted the autopsy and was assisted by (b)(6) (b)(6),(b)(7)(C) USAF, OAFME, and (b)(6),(b)(7)(C) USN. OAFME. Photographic coverage was provided by (b)(6),(b)(7)(C) USAF, OAFME, utilizing a digital camera. The autopsy of V/ABDAL was assigned OAFME case #07-0025.

BACKGROUND/IDENTIFICATION

2. V/ABDAL collapsed during an interview with a Human Exploitation Team (HET) in Iraq, and was subsequently pronounced dead. Surveillance camera footage of the interview was reviewed and no foul play was reported. V/ABDAL was presumptively identified based on information provided at autopsy.

FINDINGS

3. The external examination of V/ABDAL was conducted on 08Jan07, and his body was too cold to continue the autopsy. The autopsy was therefore delayed until 09Jan07. Reporting Agent noted paper bags were in tact on V/ABDAL's hands on 08Jan07 during the external examination. V/ABDAL was clothed in an orange short sleeve shirt with a white undershirt, and orange pants with white boxer shorts.

4. On 09Jan07, the autopsy was continued by (b)(6),(b)(7)(C) Apparent tattoos on V/ABDAL's body were photographed and included in the enclosed photographs. (b)(6),(b)(7)(C) conducted a posterior dissection of V/ABDAL's body which revealed no apparent soft tissue injuries. The examination of V/ABDAL's neck muscles were also negative for signs of trauma. The cause and manner of death are pending toxicological and cardiovascular heart analysis, enclosure (A) pertains). Enclosure (B) includes a representative compilation of autopsy photographs; the remaining original files will be maintained by Case Agent. A preliminary certificate of death was also issued indicating the pending determination of cause and manner of death (enclosure (C) pertains).

EVIDENCE

5. One area of suspected blood was noted on the front of V/ABDAL's white undershirt. This could have occurred during transport, due to transfer of materials within the body bag. A hemident presumptive test was conducted on a swab of the stain, and a positive result was obtained, indicating the possible presence of blood. The stain was photographed and documented in enclosure (B). The bags noted on V/ABDAL's hands during the external examination on 08Jan07 were

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SUBJ: V/ABDAL, AHMAD KHAF/CIVILIAN

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

removed on 09Jan07, but the left and right hand could not be discerned. Both bags were therefore seized together.

6. The following items were collected at autopsy and entered into the Washington, DC Field Office evidence custody system:

LOG NUMBER	ITEM	DESCRIPTION
006-07	A	One short sleeve orange v-neck shirt and one white undershirt with red biohazard bag
	B	One pair of orange pants and one pair of white boxer shorts, with red plastic bag from drying chamber
	C	Control swab in swab box from V/ABDAL's white shirt
	D	Swab box and swab of red stain from V/ABDAL's white shirt
	E	Brown bags with evidence tape from V/ABDAL's hands
	F	Left and right hand fingernail clippings from V/ABDAL and fingernail clippers.

ENCLOSURE(S)

- (A) Preliminary autopsy report/11Jan07
- (B) Photographs from autopsy numbered 1-34/09Jan07
- (C) V/ABDAL Preliminary Death Certificate/09Jan07

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

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L (b)(6) V2 LNY

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C57

NAVAL CRIMINAL INVESTIGATIVE SERVICE

DELETED PAGE INFORMATION SHEET

Page(s) 58^c 95^c, Encl. (A) - (C)

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Deleted under exemption(s)

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