Mr. Jeffrey Kaye, PH.D.

Dear Mr. Kaye:

This responds to your request for information pertaining to the death of Abd Al Rahman Maadha Dhafir Al Hilala Al Umari.

Our review of the investigation reveals it contains personal identifiers (such as names) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the Freedom of Information Act (FOIA) provisions 5 U.S.C. § 552(b)(6), (b)(7)(C) and (b)(7)(E). All releasable information is provided to you at enclosure (1).

As the official responsible for the partial denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 60 calendar days from the date of this letter and should be addressed to the Secretary of the Navy’s designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter should bear the annotation “FOIA Appeal.” Please include a copy of your original request with your appeal letter.

While processing your request we located information within our documents proprietary to another Command. Those documents have been referred for a classification review and releasability determination and return to this office. Upon receipt of the documents we will further correspond with you.

Additionally, documents originated by the Armed Forces Medical Examiner System, 115 Purple Heart Drive, Dover Air Force Base, DE 19902-6051 have been referred for review and direct response to you.
There are no assessable fees associated with the processing of your request.

Sincerely,

E. E. WANNAMAKER
Lieutenant, Judge Advocate
General’s Corps, U.S. Navy

Encl:
(1) Document
Explanation of FOIA/PA Exemptions

Subsections of Title 5, United States Code, Section 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

Subsections of Title 15, United States Code, Section 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.
REPORT OF INVESTIGATION (CLOSED)

DEATH (II)

V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV
M/W/FNSA/H/H/11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA'ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA'ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25Jun07... (Contains Exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17Aug07... (Contains Exhibits 32-43)
(C) NCISRA Guantanamo Bay ROI (INTERIM)/17SEP07... (Contains Exhibits 44-45)
(D) NCISRA Guantanamo Bay ROI (INTERIM)/17OCT07
(E) NCISRA Guantanamo Bay ROI (INTERIM)/21NOV07
(F) NCISRA Guantanamo Bay ROI (INTERIM)/21DEC07... (Contains Exhibit 46)
(G) NCISRA Guantanamo Bay ROI (INTERIM)/14FEB08
(H) NCISRA Guantanamo Bay ROI (INTERIM)/30APR08
(I) NCISRA Guantanamo Bay ROI (INTERIM)/08JUL08

EXECUTIVE SUMMARY

1. 

DERIVED FROM: OPNAV 2513-4C
DECLASSIFY: X1
NARRATIVE

1. (U) This reactive investigation was initiated to determine the cause and manner of death of V/AL UMARI. No criminal statutes apply.

2. (U) Subsequent to the submission of Reference (I), on 09JUL08, the NCISHQ DRB reviewed captioned investigation and authorized its closure. This investigation is closed.

DISTRIBUTION
NCISHQ: 0023B (M)
ACTION: MPMP (M)
INFO: ADLANT (M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO (H)
REPORT OF INVESTIGATION (ACTION) 10JUL08

DEATH (II) CONTROL: 30MAY07-MPGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV
M/W/FNSA/N//11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA'ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA’ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886
MADE AT/0023/NCISHQ WASHINGTON DC

REFERENCE(S)
(A) NCISFO Mayport FL ROI (INTERIM)/02APR08

NARRATIVE
1. Reference (A) requested NCISHQ Death Review Board (DRB) authority to close this investigation. On 09Jul08, the investigative file was presented to the NCISHQ DRB. The NCISHQ DRB concurs with closing the investigation.

ACTION
R. MPGT: Please transmit a ROI (CLOSED) to NCISHQ and submit the complete case file, with the Records Information Management System cover sheet signed by field supervisor, to this investigation has a pending Freedom of Information Act request and expeditious handling is requested.

DISTRIBUTION
NCISHQ: 0023B
ACTION: MPGT
INFO: MPMP

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: XI
REPORT OF INVESTIGATION (INTERIM) 08JUL08

DEATH (II). CONTROL: 30MAY07-MPGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV
M/W/FNSA/N/11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA'ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA'ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/SAUDI ARABIA/SPECIAL AGENT

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25Jun07...(Contains Exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17Aug07...(Contains Exhibits 32-43)
(C) NCISRA Guantanamo Bay ROI (INTERIM)/17SEP07...(Contains Exhibits 44-45)
(D) NCISRA Guantanamo Bay ROI (INTERIM)/17OCT07
(E) NCISRA Guantanamo Bay ROI (INTERIM)/21NOV07
(F) NCISRA Guantanamo Bay ROI (INTERIM)/21DEC07...(Contains Exhibit 46)
(G) NCISRA Guantanamo Bay ROI (INTERIM)/14FEB08
(H) NCISRA Guantanamo Bay ROI (INTERIM)/30APR08

EXECUTIVE SUMMARY
1.

under classification 13.1 reviewed 10/4/08
NARRATIVE
1. (U) This reactive investigation was initiated to determine the cause and manner of death of V/AL UMARI.

2. (U) The active investigation is complete; however, captioned investigation remains open pending final review by the NCISHQ DRB and closure authority.

DISTRIBUTION
NCISHQ: 0023B (M)
ACTION: MPMP (M)
INFO: ADLANT (M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO (H)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 30APR08

DEATH (II) CONTROL: 30MAY07-MPGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV
M/W/FNSA/N//11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA'ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA'ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/SPECIAL AGENT

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25Jun07...(Contains Exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17Aug07...(Contains Exhibits 32-43)
(C) NCISRA Guantanamo Bay ROI (INTERIM)/17SEP07...(Contains Exhibits 44-45)
(D) NCISRA Guantanamo Bay ROI (INTERIM)/17OCT07
(E) NCISRA Guantanamo Bay ROI (INTERIM)/21NOV07
(F) NCISRA Guantanamo Bay ROI (INTERIM)/21DEC07...(Contains Exhibit 46)
(G) NCISRA Guantanamo Bay ROI (INTERIM)/14FEB08

EXECUTIVE SUMMARY

1. }

WARNING

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HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.
NARRATIVE

1. (U) This reactive investigation was initiated to determine the cause and manner of death of V/AL UMARI.

2. (U) Since the submission of Reference (G), the SEFO DRP reviewed the investigation and forwarded it to the NCISHQ DRB for final review and authority to close the investigation. Investigation remains open pending review by the NCISHQ DRB.

DISTRIBUTION
NCISHQ: 0023B(M)
ACTION: MPM(M)
INFO: ADLANT (M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO(H)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: XI

WARNING
REPORT OF INVESTIGATION (INTERIM) 02APR08

DEATH (II) CONTROL: 30MAY07-MPGT-0015-7HNA

MAIL AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV M/W/FNSA/N/11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/MAIL AL UMARI, JABED AL RAHMAN MA'ATH THAFIR/
A/MAIL AMRI, ABDUL RAHMAN MA'ATH THAFIR/

COMMAND/Joint Task Force Guantanamo Bay, Cuba/31886

MADE AT/MMP/MayPort, FL/__________, SPECIAL AGENT

REFERENCE(S)
(A) ________

NARRATIVE

1. ________

2. (U) ON 27FEB07, THE NCIS SOUTH EAST FIELD OFFICE DRP, CONSISTING OF __________ (ASAC), ______________ (SSA), __________ (ACTING SSA) AND __________ (FORENSIC CONSULTANT),

WARNING

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RECEIVED CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
APPROVAL FROM THE COMMISSIONER OF NAVAL CRIMINAL INVESTIGATIVE SERVICE.

https://webmail.
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REVIEWED ALL DOCUMENTATION ASSOCIATED WITH THIS INVESTIGATION AND COMPLETED THE DRP FOR INSTANT INVESTIGATION. ALL DRP MEMBERS CONCUR THIS INVESTIGATION IS READY FOR REVIEW BY THE NCISHQ DEATH REVIEW BOARD (DRB).

ACTION
R. 0023B: SUBMIT TO THE NCISHQ DRB FOR AUTHORITY TO CLOSE.

DISTRIBUTION
NCISHQ: 0023B
ACTION: 0023B
INFO: MPMP/MPGT

DERIVED FROM: OPNAVINST 5513-4C
DECLASSIFY: X1

WARNING
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 30APR08

DEATH (II) CONTROL: 30MAY07-MPGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV
M/W/TNSA/8/11MAR72/SAUDI ARABIA
SUPP: DEPENDEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA'ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA'ATH THAFIR/

COMMAND/Joint Task Force Guantanamo Bay, Cuba/31866

MADE AT/MPGT/Guantanamo Bay, Cuba/56367 SPECIAL AGENT

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25Jun07... (Contains Exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17Aug07... (Contains Exhibits 32-43)
(C) NCISRA Guantanamo Bay ROI (INTERIM)/17SEP07... (Contains Exhibits 44-45)
(D) NCISRA Guantanamo Bay ROI (INTERIM)/17OCT07
(E) NCISRA Guantanamo Bay ROI (INTERIM)/21NOV07
(F) NCISRA Guantanamo Bay ROI (INTERIM)/21DEC07... (Contains Exhibit 46)
(G) NCISRA Guantanamo Bay ROI (INTERIM)/14FEB08

EXECUTIVE SUMMARY

1. [Under classified review]
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

SECRET/NOFORN

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

SUBJ: V/AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV V/AL

NARRATIVE

1. (U) This reactive investigation was initiated to determine the cause and manner of death of V/AL UMARI.

2. (U) Since the submission of Reference (G), the SFIO DRP reviewed the investigation and forwarded it to the NCISHQ DRB for final review and authority to close the investigation. Investigation remains open pending review by the NCISHQ DRB.

DISTRIBUTION

NCISHQ: 0023B(M)
ACTION: MPMP(H)
INFO: ADLANT (M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO(H)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

SECRET/NOFORN
PAGE 2 LAST

WARNING

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 14FEB08

DEATH (II) CONTROL: 30MAY07-MPGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV M/W/FNSA/N//11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA’ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA’ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/<SPECIAL AGENT>

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25Jun07...(Contains Exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17Aug07...(Contains Exhibits 32-43)
(C) NCISRA Guantanamo Bay ROI (INTERIM)/17SEP07...(Contains Exhibits 44-45)
(D) NCISRA Guantanamo Bay ROI (INTERIM)/17OCT07
(E) NCISRA Guantanamo Bay ROI (INTERIM)/21NOV07
(F) NCISRA Guantanamo Bay ROI (INTERIM)/21DEC07...(Contains Exhibit 46)

EXECUTIVE SUMMARY

1. [Redacted for classification review]
SUBJ: V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV V/AL

NARRATIVE
1. (U) This reactive investigation was initiated to determine the cause and manner of death of V/AL UMARI. No determination of a specific statute can be made at this time.

2. (U) Since the submission of Reference (F), the investigation was reviewed by Reporting Agent and prepared for submission to the SEFO DRP. Investigation remains open pending review of by the SEFO DRP for administrative closure.

ACTION
R. MPMP: Request review of captioned investigation by the SEFO DRP for administrative closure.

DISTRIBUTION
NCISHQ: 0023B(M)
ACTION: MPMP(M)
INFO: ADLANT (M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO(H)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 21DEC07

DEATH (II) CONTROL: 30MAY07-ME3T-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV
M/W/PNSA/N///11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA'ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA'ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/SPECIAL AGENT

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25JUN07...(Contains exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17AUG07...(Contains exhibits 32-43)
(C) NCISRA Guantanamo Bay ROI (INTERIM)/17SEP07...(Contains exhibits 44-45)
(D) NCISRA Guantanamo Bay ROI (INTERIM)/17OCT07
(E) NCISRA Guantanamo Bay ROI (INTERIM)/21NOV07

EXHIBIT(S)
(46) IA: RESULTS OF EVIDENCE ANALYSIS BY USACIL/21DEC07...(Copy All)

EXECUTIVE SUMMARY

1.

[Handwritten note: Under classification review]
NARRATIVE

1. (U) This reactive investigation was initiated to determine the cause and manner of death of V/AL UMARI. No determination of a specific statute can be made at this time.

2. (U) Subsequent to the submission of Reference (E), items submitted to the USACIL were analyzed. Six items of evidence were submitted to the USACIL for analysis and a brief description of each item is as follows: (1) bed sheet from V/AL UMARI's cell, (2) improvised rope V/AL UMARI was hanging from, (3) broken razor blade found in cell, (4) metal grate the improvised rope was affixed to, (5) disposable shaving razor (control sample) and (6) bed sheet (control sample). Analysis of the improvised rope and fabric affixed to the metal grate concluded the improvised rope was attached to the metal grate and that all fabric items discovered in V/AL UMARI's cell could have originated from the
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

SUBJ: V/AL UMARI, ABD AL RAHMAN MAADHA DHAFFIR AL HILALA/CIV

bed sheet issued to V/AL UMARI or a similar source.

3. (U) Secondly, the USACIL compared the razor blade seized from inside the cell of V/AL UMARI to a sample disposable razor blade provided to the detainees for shaving. Analysis determined the razors were similar in all class characteristics, except length; however, the razor blade seized from V/AL UMARI's cell appeared to have been broken, which would explain the difference in length. Details of the examination are contained in exhibit (46).

4. (U) Captioned investigation remains open pending additional review by NCISRA Guantanamo Bay and submission to the SEFO DRP and NCISHQ DRB for closure.

PARTICIPANT(S)
Special Agent NCISRA Guantanamo Bay, Cuba

DISTRIBUTION
NCISHQ: 0023B (M)
INFO: MEPM (M)/ADLANT (M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO (H)

DECLASSIFY: X1
RESULTS OF EVIDENCE ANALYSIS BY USACIL (U)

1. (U) On 24Sep07, Participating Special Agent (SA) submitted items seized during the death scene examination of V/AL UMARI to the United States Army Criminal Investigations Laboratory (USACIL) for analysis, enclosure (A) provides details. The items submitted consisted of a white sheet discovered inside the cell of V/AL UMARI, an improvised rope (believed to be made from strips torn or cut from the white sheet), a metal grate/vent where the improvised rope was attached (the metal grate/vent still had pieces of the improvised rope attached), and a small, apparently broken, razorblade found inside the cell of V/AL UMARI (possibly used to cut the strips of sheet). In addition, a sample sheet and disposable razorblade were obtained from the detention facility and submitted to the USACIL as control samples to aid in the analysis and comparison.

2. (U) SA requested that the USACIL attempt to determine whether the white sheet had been ripped or cut (with the razor blade). If it had been ripped/cut, requested that the USACIL attempt to reconstruct a full sheet (compared to the control sample) from the sheet-like materials submitted. SA also requested that the USACIL identify if/how the improvised rope was attached to the metal grate.

3. (U) Additionally, requested that the USACIL compare the broken razorblade to the razorblade inside the submitted control sample. The purpose of this request was an attempt to determine the origin of the razorblade found inside V/AL UMARI's cell.

4. (U) On 21NOV07, Reporting Agent (RA) received the results of the evidence analysis, enclosure (B) pertains. In the findings report produced by the USACIL, paragraph 4 (page 2) mentions a telephone call with RA. In the telephone call between RA and Forensic Chemist USACIL, informed RA that it appeared a small piece(s) of the sheet was missing, preventing a full reconstruction of the sheet. At this time RA advised that subsequent to submission to USACIL, it was determined that an additional small piece of sheet was also in evidence (MPGT Log number 034-07, Item D). This small piece of sheet had been used to bind the hands of V/AL UMARI. Additionally, RA informed that a second small piece of sheet, similar in size to the hand binding, was reportedly discarded with medical waste items, prior to NCIS' arrival on scene. opined that those two pieces could have completed the sheet.

5. (U) Paragraph 6 (page 2) in the USACIL findings report also mentioned another telephone call between and RA. called RA after discovering a piece of clear plastic tape attached to the improvised rope. was concerned because the tape was not mentioned in the NCIS Evidence Custody Document or in the lab request and he was unclear as to whether it should be examined. RA informed
that the piece of tape was not on the improvised rope at the
time of its seizure and was placed on the rope, by the SEFO Major Case
Response Team, to prevent the threads from unraveling. RA informed
no additional examination of the tape was required.

6. (U) This report was generated to document results of the evidence
analysis by the USACIL and to detail the telephone conversations
between the USACIL Examiner and RA during the evidence
analysis.

PARTICIPANT(S)
Special Agent NCISRA Guantanamo Bay, Cuba

ENCLOSURE(S)
(A) Naval Criminal Investigative Service Forensic Examination
Request/24SEP07
(B) Memorandum for Special Agent in Charge, Naval Criminal
Investigative Service Resident Agency, PSC 1005, Box 42,
Guantanamo Bay, Cuba, FPO AE 09593/Subject: Trace Evidence
Branch- Final Report, USACIL Case Number: 2007-CID131-2001,
Submitter Case Number: 30MAY07-MPGT-0015-7HNA

REPORTED BY: SPECIAL AGENT
OFFICE: NCISRA GUANTANAMO BAY, CUBA

UNCLASSIFIED
To: USACIL  
4930 North 31ST Street  
Forest Park, GA 30297-5025

From: NCISRA Guantanamo Bay, Cuba  
PSC 1005 Box 42  
FPO AE 09593

Attn: Trace Evidence

Brief description of case facts which would pertain to the requested examination and which may assist laboratory personnel in processing the evidence. Include date and place of crime.  
See Attachment

<table>
<thead>
<tr>
<th>ECD No.</th>
<th>Item</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>See Attachment</td>
</tr>
</tbody>
</table>

Examinations and/or comparisons requested (attach separate sheet if additional space needed):  
See Attachment

<table>
<thead>
<tr>
<th>Type of Offense:</th>
<th>Victim(s)</th>
<th>Suspect(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEATH</td>
<td>V/AL UMARI ABD AL RAHMAN</td>
<td></td>
</tr>
</tbody>
</table>

One copy of Evidence Custody Document enclosed?  
☑ Yes ☐ No

Other evidence previously submitted for this case?  
☐ Yes ☑ No

Agency Case Control Number: 30MAY07-MPGT-0015-7HNA

Investigator's Name: [redacted]  
Office Telephone (Comm/DSN): 011-5399-4140  
Fax Number: 011-5399-4130

Disposition of evidence after analysis/comparison:  
☑ Return  ☐ Retain at RFL  ☐ Forward to another field element

Considered priority of requested examination(s):  
☐ Routine  ☑ As soon as possible  ☐ Urgent*

* IF URGENT, SUPERVISOR'S EXPLANATION AND SIGNATURE REQUIRED *

Signature of Supervisor

The above-mentioned evidence has not been subjected to examination by other experts for the prosecution in the same scientific field as requested hereina.

Typed/Printed Name of Requestor: [redacted]  
Date of Request: September 24, 2007

Signature of Requestor: [redacted]  

NCIS 5580/29 (01/2002)  
(Formerly NISPORM 012/07-80)
Brief Summary of Events

On 30MAY07, a detainee was found hanging inside his assigned cell at Camp V, Bravo Block, Guantanamo Bay, Cuba. Members of the 525th MP Battalion discovered the detainee inside his locked cell, B-211. The scene was very similar to 3 hangings that occurred within Camp Delta in Jun06.

Evidence Submitted

Log # 037-07, Item (C), One brown paper bag containing one white cloth sheet marked with cc
Log # 037-07, Item (D), One brown paper bag containing one white braided cloth rope marked cc
Log # 037-07, Item (H), One white box containing one silver razor blade marked with cc

Log # 042-07, Item (L), One box containing white grate from cell wall marked cc

Log # 051-07, Item (A), One brown paper bag containing one orange shaving razor (Control Sample)
Log # 051-07, Item (B), One brown paper bag containing one white sheet (Control Sample)

Additional Items Submitted

A new blade from a new razor similar to those issued to detainees in Camp V for use as a Control Sample, Log #051-07, Item (A).
A complete sheet similar to those issued to detainees in Camp V for use as a Control Sample, Log #051-07, Item (B).

Examinations Requested

Trace Evidence

1. Compare the sheet from Log #037-07, Item (C) to the Control Sample sheet submitted under Log #051-07, Item (B). Determine the amount of cloth that is missing. Determine if the amount of cloth missing from Log #037-07, Item (C) is consistent with the amount of cloth contained in the braided cloth rope, Log #037-07, Item (D) and the cloth remaining in the grate, Log #042-07, Item (L). Does the amount of cloth from these three items equal the amount of cloth from the control sample?

2. Take swatch from the Control Sample sheet and determine if it is consistent with swatches from Log #0037-07, Item (D) and material cloth from the grate, Log #042-07, Item (L).

3. Compare Log #037-07, Item (H) to the Control Sample razor blade submitted under Log #051-07, Item (A), to determine if blade originated from this source.

4. Compare swatch of cloth material attached to grate from Log #042-07, Item (L) to cloth swatches from the sheet in Log #037-07 Item (C) and Log #037-07, Item (D). Untie the material from the grate to determine how it was attached and if it appears to be a part of Item #037-07, Item (C).
MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL INVESTIGATIVE SERVICE RESIDENT AGENCY, PSC 1005, BOX 42, GUANTANAMO BAY, CUBA, FPO AE 09593

SUBJECT: Trace Evidence Branch - Final Report
USACIL Case Number 2007-CID131-2001
Submitter Case Number 30MAY07-MPGT-0015-7HNA

EXHIBITS:

1 - Sheet (Item C, Log 037-07).
2 - Rope (Item D, Log 037-07).
3 - Razor blade (Item H, Log 037-07).
4 - Grate (Item L, Log 042-07).
4(1) - Piece of clear plastic tape.
5 - Orange shaving razor (Item A, Log 051-07).
6 - Sheet control (Item B, Log 051-07).

FINDINGS:

1. Exhibit 1 is a flat, white sheet that measures approximately 65 x 75¼ inches. The top and bottom ends of this sheet reveal fabric damage caused by both cuts and tears.

2. Exhibit 2 is a white, braided improvised rope. The improvised rope was unraveled and it was determined that it is composed of three pieces of fabric. These pieces of fabric range in width from 2 to 3 inches and range in length from 46 to 48 inches and some edges are damaged with cuts and tears.

3. Exhibit 4 is a metal grate with pieces of white, braided improvised rope tied through the openings with a series of
overhand knots. The braided improvised rope is visually similar to the improvised rope found in Exhibit 2. When unraveled, four strips of fabric were found. Some of the edges of these pieces of fabric are damaged by cuts and tears. Each of the three pieces of fabric in Exhibit 2 form physical fits to three of the pieces of fabric in Exhibit 4. The fourth piece of fabric found in Exhibit 4 is approximately 2½ x 24 inches and did not display a physical fit to any of the other pieces of fabric in Exhibits 1, 2 or 4.

4. When all of the pieces of the fabric found in Exhibits 1, 2 and 4 are laid together, they do not form a complete sheet similar in size to the sheet control (Exhibit 6) due to apparent missing pieces of fabric. The long damaged edges lack enough distinguishing characteristics in order to conclusively determine if they once formed a single sheet. Comparisons of the composition (colorless polyester/cotton blend) and construction (plain weave) of these fabric pieces did not reveal any significant differences. Therefore, it can be concluded that the pieces of fabric in Exhibits 1, 2 and 4 could have all originated from a single or similar source. Due to circumstances of this case and per telephone conversation with SA MCCARVER, no further comparisons of Exhibits 2 and 4 to Exhibit 6 were conducted.

5. Exhibit 3 is a thin piece of metal approximately ¼ inches wide and 1 inch in length. One end has a jagged edge and is possibly broken. When compared to the metal blade removed from the orange shaving razor in Exhibit 5, similarities in all class characteristics except for length were noted. It is possible that the thin piece of metal submitted in Exhibit 3 could have originated from a disposable shaving razor similar to the one submitted in Exhibit 5.

6. A piece of clear plastic tape [Exhibit 4(1)] was found attached to the improvised rope in Exhibit 4. Per telephone conversation with SA MCCARVER, no examinations will be conducted on this piece of tape.

7. Exhibits 1, 2, 3, 4, 5 and 6 were processed for the collection and preservation of trace evidence. Foreign fibers, hairs and other miscellaneous debris were collected from
Exhibits 1, 2, 4 and 6. No judgment as to the suitability of these hairs for examination has been made. If hair analysis is deemed necessary by your office, please contact the USACIL Investigative Support Branch for coordination to have this examination conducted by an external source. Neither fibers nor hairs were detected on Exhibits 3 or 5.

8. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110/4612/4613/4614, Fax DSN 797-4615, or Email: usacil@conus.army.mil.
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 21NOV07

DEATH (II) CONTROL: 30MAY07-MFGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV
M/W/FNSA/N/11MAR72/SAUDI ARABIA
SUPPORTING: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA’ATH THAFIR/
A/AL AMRI, ABDUL RAHMAN MA’ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MFGT/GUANTANAMO BAY CUBA/31886 SPECIAL AGENT

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25Jun07... (Contains exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17Aug07... (Contains exhibits 32-43)
(C) NCISRA Guantanamo Bay ROI (INTERIM)/17SEP07... (Contains exhibits 44-45)
(D) NCISRA Guantanamo Bay ROI (INTERIM)/17OCT07

EXECUTIVE SUMMARY

[Redacted]

[Redacted]
NARRATIVE
1. (U) This is a reactive investigation initiated to determine cause and manner of death of V/AL UMARI. No determination of a specific statute can be made at this time.

2. (U) Since the submission of Reference (D), no substantive investigative efforts have been expended. Investigation remains open pending results of evidence analysis by USACIL. Investigation continues.

DISTRIBUTION
NCISHQ: 0023B(M)
INFO: MPMP(M)/ADLANT(M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO(H)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1
EXECUTIVE SUMMARY

1. Under classification review.
NARRATIVE

1. (U) This is a reactive investigation initiated to determine cause and manner of death of V/AL UMARI. No determination of a specific statute can be made at this time.

2. (U) Since the submission of Reference (C), several items seized at the death scene were submitted to the United States Army Criminal Investigation Laboratory (USACIL) for comparison. The items submitted for comparison consisted of a white sheet, a braided rope, and a white grate where the braided rope was affixed. These items are to be compared to a new white sheet (control sample) to determine whether the braided rope was constructed from strips torn/cut from the bed sheet seized at the death scene. Additionally, a small razor blade seized at the death scene was submitted to determine whether it originated from a disposable razor provided to the detainees for shaving.

3. This report is also being prepared to inform Command of a change in Case Agent to Special Agent

PARTICIPANT(S)

SSA, NCISRA Guantanamo Bay, Cuba

DISTRIBUTION

NCISHQ: 0023B(M)
INFO: MPMP(M)/ADLANT (M)/COMMANDER JTF GTMO (H)/SJA JTF GTMO (H)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1
DEATH (II)  CONTROL:  30MAY07-MPGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV
M/W/FNSA/N//11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA’ATH THAFIR;
A/AL AMRI, ABDUL RAHMAN MA’ATH THAFIR;

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886
MADE AT/MPGT/GUANTANAMO BAY CUBA/SPECIAL AGENT

REFERENCE(S)
(A) NCISRA Guantanamo Bay ROI (INTERIM)/25Jun07... (Contains exhibits 1-31)
(B) NCISRA Guantanamo Bay ROI (INTERIM)/17Aug07... (Contains exhibits 32-43)

EXHIBIT(S)
(44) 3Aug07... (Copy All)
(45) 17Sep07... (Copy All)

EXECUTIVE SUMMARY

[Redacted]

PAGE 1 OF 2
1. (U) This is a reactive investigation initiated to determine cause and manner of death of V/AL UMARI. No determination of a specific statute can be made at this time.
NAVAL CRIMINAL INVESTIGATIVE SERVICE

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withheld entirely at this location. One or more of the following explain this decision:

____ Deleted under exemption(s) ____________________________

____ Documents originated with other government agency(ies). Referred to them for review and direct response to you.

____ Pages contain information furnished by other government agency(ies). We will advise you of releasability of information following consultation with agency(ies).

Comments: pages 32 - 352 ____________________________

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Under classification review

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REPORT OF INVESTIGATION (INTERIM) 25JUN07

DEATH (II)  CONTROL: 30MAY07-MPGT-0015-7HNA

V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV
M/W/FNSA/N//11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/ AL UMARI, JABED AL RAHMAN MA’ATH THAFIR//
A/ AL AMRI, ABDUL RAHMAN MA’ATH THAFIR//

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

EXHIBIT(S)
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SECRET
PAG 1 OF 13
NARRATIVE
1. (U) This is a reactive investigation initiated to determine cause and manner of death of V/AL UMARI. No determination of a specific statute can be made at this time.

2. (U) Investigation was initiated on 30May07, subsequent to telephonic contact with USN, Staff Judge Advocate (SJA), JTF-GTMO, advising a detainee had apparently hung himself inside his cell at Camp V and was deceased.
4. (U) On 30May07, NCISRA Guantanamo Bay retrieved photographs and video shot by JTF-GTMO personnel documenting the death scene and V/AL UMARI, prior to the arrival of NCISRA Guantanamo Bay on scene at Camp V, exhibit (2) provides details.

5. [Under classification review]

6. [Under classification review]

SECRET/NOFORN
PAGE 3 OF 13
On 31 May 07, at approximately 1427, NCIS South East Field Office (SEFO) Major Case Response Team (MCRT), consisting of Forensic Consultant _______ and Special Agents _______ along with NCISRA GTMO SA _______ arrived on scene at Camp V, Bravo Upper Tier. The team conducted a death scene examination, which included complete photographic coverage, death scene sketch, processing and recovery of evidence from the death scene. Full documentation of the MCRT Death Scene examination will be provided upon its completion and receipt.
30MAY07-MPGT-0015-7HNA
SUBJ: V/AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10. 

11. 

12. [Redacted] On 01Jun07, [Redacted] was interviewed at NCISRA GTMO by PA [Redacted] and provided a sworn statement. [Redacted] was conducting rounds in his position as a librarian inside Camp V, on 30May07, before lunch. He completed all his rounds by 1200-1215. [Redacted] was asked by V/AL UMARI to relay a message to the guard that he was suffering from reoccurring hemorrhoids and he did not want to go to his scheduled interview appointment. Additional details are contained within exhibit (9)

13. [Redacted] On 01Jun07, [Redacted] USA, [Redacted] was interviewed at NCISRA GTMO by PA [Redacted] and provided a sworn statement. [Redacted] advised on 30May07, at approximately 1255,
he was on Alpha Lower Block when he heard a Code Yellow go out
over the radio for Bravo Upper Block. Upon arrival at Bravo
Upper Block, looked inside the cell door window and
observed the V/AL UMARI's ISO mat standing on end covering his
sink and toilet. There was also a sheet hanging up blocking the
vent. stated he observed V/AL UMARI's feet so he
opened the beanhole, pulled the sheet aside and saw that V/AL
UMARI was hanging. explained at this point a Code
Snowball was called. rushed in when the cell door
opened and assisted getting V/AL UMARI down, onto a backboard and
downstairs to the medical room. Additional details are contained
within exhibit (10).

15. (PA) On 01Jun07, USN, was interviewed at NCISRA GTMO by PA and provided a
sworn statement. advised between 1230 and 1300 while
working inside Camp VI, a call went out for a Code Snowball
inside Camp V. responded to Camp V along with a nurse
and another corpsman. indicated upon arriving at Camp V
Medical, they observed V/AL UMARI strapped onto a backboard with
a deep indentation around his neck. reported the nurse found no pulse, no responsiveness, no pupil reaction
and no breathing. related the medical personnel began
Cardio Pulmonary Resuscitation (CPR) on V/AL UMARI. After
approximately five minutes three doctors had arrived in the
medical room. Medical efforts continued until V/AL UMARI was
pronounced dead at 1336. Additional details are contained
within exhibit (12).

16. (PA) On 01Jun07, USN, was interviewed at NCISRA GTMO by PA and provided a
sworn statement. advised on 30May07, at approximately
1257, he was working at the Detention Operations Center (DOC)
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

when they received a telephone call about a Code Snowball inside Camp V for V/AL UMARI. Grabbed video equipment and responded to Camp V, where he began filming the life saving efforts being conducted at the Medical Room inside Camp V. Filmed for approximately 38 minutes. Returned to the DOC, turned over the video and returned to Camp V to shoot video and take still photographs of V/AL UMARI's cell. Additional details are contained within exhibit (13).

17. (FO) On 01Jun07, [REDACTED], USN, was interviewed at NCISRA GTMO by PA and provided a sworn statement. Advised she was on duty on 30May07 inside Camp VI when she received a telephone call from Camp V about a Code Snowball. and two corpsmen responded to Camp V with a bag of medical equipment. Explained upon their arrival she check V/AL UMARI for signs of life and began CPR. A short time later more medical personnel arrived to include the Senior Medical Officer (SMO) and the OIC of the Detention Hospital. Stated medications were given to V/AL UMARI, but he was pronounced dead at 1336. Additional details are contained within exhibit (14).

18. (FO) On 01Jun07, [REDACTED], USA, was interviewed at NCISRA GTMO by RA and provided a sworn statement. Advised he was assigned as a Rover on 30May07, when he heard the Code Yellow go out, followed shortly by a Code Snowball. Stated he responded to Bravo Upper Block to assist. When arrived V/AL UMARI was being taken down and placed on a backboard. Assisted in carrying V/AL UMARI to the medical room and remained there until V/AL UMARI was pronounced dead. Additional details are contained within exhibit (15).

19. (FO) On 01Jun07, [REDACTED], USA, was interviewed at NCISRA GTMO by RA and provided a sworn statement. Advised he was assigned to work on Bravo Lower Block on 30May07. At approximately 1257, responded to a Code Yellow on Bravo Upper Block. Upon his arrival, found the cell for V/AL UMARI was open and was trying to untie the sheet from around V/AL UMARI's neck. Someone showed up with medical shears and cut the sheet from V/AL UMARI's neck. Assisted in carrying V/AL UMARI downstairs to the Medical Room. Then returned to his duties on Bravo Lower Block. Additional details are contained within exhibit (16).
22. (SPET On 01Jun07, USN, was interviewed at NCISRA GTMO by RA and provided a sworn statement. Advised on 30May07, at approximately 1344 he received notification regarding V/AL UMARI's death inside Camp V. Responded with his two Military Police Investigators (MPI) to Camp V to ensure the death scene was secure. Identified several persons who had seen the death scene after the removal of V/AL UMARI. Reported his observation of the death scene. Assigned one MPI investigator to record to keep a log of all person at the death scene and the other to obtain the Camp V watchbill. Additionally related he took photographs of the scene. These photographs were previously provided to NCISRA GTMO personnel. Additional details are contained within exhibit (19).

23. On 01Jun07, a forensic autopsy was performed on V/AL UMARI by CDR, MC, USN, Deputy Medical Examiner Armed Forces Medical Examiner System. The autopsy was conducted at NAVHOSP GTMO. The preliminary autopsy report, the final autopsy report, toxicology report, and autopsy photographs are pending.
24. (CR) On 02Jun07, USA, was interviewed at NCISRA GTMO by RA and provided a sworn statement. Advised on 30May07, at approximately 1345, was contacted regarding a death inside Camp V. Responded to Camp V along with and they were joined by the Commander JTF-GTMO, his executive assistant, a SJA from JTF-GTMO, and the 525th MP Battalion Commander. They all responded up to V/AL UMARI's cell where they looked into the cell. Subsequently located the two block guards assigned to Bravo Upper Block. Stated he remained with the two block guards until the NAVSTA GTMO Criminal Investigators arrived to interview the two guards. Additional details are contained within exhibit (20).

25. (CR) On 02Jun07, USA, was interviewed at NCISRA GTMO by PA and provided a sworn statement. Advised on 30May07, he was assigned as a guard on Charlie Block. Reported, at approximately 1240 while moving a detainee he heard a Code Yellow go out over the radio for Bravo Block. Responded immediately to Bravo Upper Block where he found and in front of V/AL UMARI's cell. Explained other guard personnel were present and after it was determined that V/AL UMARI was hanging, was among the guards who entered V/AL UMARI's cell to assist. Related he was able to help get V/AL UMARI down from where he was hanging and was among the guards who transported V/AL UMARI to Camp V Medical. After moving V/AL UMARI to medical, stated he returned to his duties on Charlie Block. Additional details are contained within exhibit (21).
27. (FOST) On 02Jun07, [redacted] was re-interviewed at NCISRA GTMO by PA [redacted] and provided a sworn statement. [redacted] clarified two comments she had made in her initial statement provided on 01Jun07. [redacted] explained after thinking more about the situation, she realized that V/AL UMARI was not wearing a tan shirt as she had earlier reported and that she was not sure if there was anything around V/AL UMARI's neck. This is contrary to her earlier report that a small sheet was loose on the lower portion of V/AL UMARI's neck. [redacted] related this was her first response to death and she was mistaken in her earlier statement. Additional details are contained within exhibit (23).

28. (FOST) On 02Jun07, [redacted] USN, [redacted] was interviewed at NCISRA GTMO by PA [redacted] and provided a sworn statement. [redacted] advised on 30May07, between 1230-1250, she was assigned to Medical in Camp VI and responded with [redacted] and [redacted] to a Code Yellow inside Camp V. [redacted] related upon arrival the medical personnel checked for respiration and pulse and began CPR. Additional medical personnel arrived and continued lifesaving efforts until V/AL UMARI was pronounced dead. Additional details are contained within exhibit (24).
30MAY07-MPQT-0015-7HNA

SUBJ:  V/AL UMARI, ABD AL RAHMAN MAADHA DHAIFIR AL HILALA/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

30.  ( ) On 03Jun07, USN, provided a sworn statement. Advised on 30May07, he was traveling towards Camp VI in his vehicle when he heard about the Code Snowball inside Camp V. Responded to the Medical Room inside Camp V where he assisted other medical personnel in providing life saving efforts upon V/AL UMARI. Additional details are contained within exhibit (26).

31.  ( ) On 04Jun07, USN, provided a sworn statement. Advised on 30May07, she was working inside the Detention Hospital, at Camp Delta, when they received a call from the 1st responders about V/AL UMARI having no pulse. Accompanied four (4) medical officer to Camp V. Assisted with life saving measures until V/AL UMARI was pronounced dead. Additional details are contained within exhibit (27).

32.  ( ) On 04Jun07, USN, provided a sworn statement. Advised on 30May07, he was outside Camp V when a guard called the nurse he was walking with that a code was in progress inside Camp V. Observed other medical personnel responding to Camp V and went inside to see if he could provide assistance. Stated CPR was in progress upon his arrival. Reported he assisted the doctors and nurses until V/AL UMARI was pronounced dead. Additional details are contained within exhibit (28).
On 30 May 2007, USN was interviewed at NCISRA GTMO by PA and provided a sworn statement. Advised on 30 May 2007, he was called to Camp V just before 1300 due to V/AL UMARI being found pulseless. Arrived at Camp V to find medical personnel performing CPR on V/AL UMARI. Stated V/AL UMARI was unresponsive, pulseless, without spontaneous breathing, eyes were open with fixed pupils. Reported efforts continued to revive V/AL UMARI until pronounced him dead at 1336.

Additional details are contained within exhibit (31).

On 06 Jun 2007, contact was made with SJA JTF-GTMO. Advised the medical records for V/AL UMARI would be maintained by JTF-GTMO, in accordance with the Federal Court preservation order as a copy would be provided to NCIS. Indicated the medical records would be available at any time for NCIS review.

Commander JTF-GTMO and Chief of Staff (COS) JTF-GTMO were provided with an initial debrief by SSA following the initial response to Camp V. Throughout the course of this investigation SJA JTF-GTMO has been continually briefed. Investigation continues.
SUBJ: V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

PARTICIPANT(S)

SA, NCISRA Guantanamo Bay, Cuba
SA, NCISRA Guantanamo Bay, Cuba
SSA, NCISRA Guantanamo Bay, Cuba
Forensic Consultant, NCISPO Mayport, FL
SA, NCISRA Kings Bay, Cuba
SA, NCISRA Jacksonville, FL
SA, NCISPO Mayport, FL
SA, NCISRA Jacksonville, FL
JTF GTMO MPI Investigator, JTF GTMO MPI Investigator
NAVSTA GTMO Security
Command Investigator, NAVSTA GTMO Security
Command Investigator, NAVSTA GTMO Security
NCISRA Guantanamo Bay, Cuba

DISTRIBUTION
NCISHQ: 0023B(M)
INFO: MPMP(M)/ADLANT (M)/COMMANDER JTP GTMO (H)

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Comments: pages 374 - 378 under classification review

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7. GRADE/STATUS

E-7

8. ORGANIZATION OR ADDRESS

189th MP CO, 525th Military Police Battalion JTF GTMO APO AE 09360

9. **I, ____________________________, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:**

At approx. 1255hrs I was escorting a detainee from rec. back to his cell on Charlie upper. When a code yellow was called over the radio, and I placed the detainee back in his cell as code Snowball was announced over the radio in Bravo upper. When I got to Bravo upper I saw other guards pulling the detainee out of the cell and placing him on the backboard. I staged the detainee's right shoulder to the backboard as checked for a pulse confirmed with what the detainee was breathing and had a pulse. called for us to lift the detainee. we carried him down the tier, down the stairs, out Bravo nin and to the med. room. We placed the detainee on the table as the Corpsman arrived. signed myself and stay at the med. room until the Corpsman and Med. Officers were done.

---End of Statement---

[Signature]

6TC

---Page 1 of 2---
STATEMENT

STATEMENT (Continued)

TAKEN AT

DATED

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIATED ALL CORRECTIONS AND HAVE INITIATED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT THREAT OF PUNISHMENT, AND WITHOUT CORRECTION, UNLAWFUL INFLUENCE, OR WRITTEN AGREEMENT.

(Signature of Person Requesting Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of

ARTICLE 136(b)(4)

(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

(Only)

OA FORM 2823. NOV 2008

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OF 2 PAGES

APPENDIX 100
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On May 30, 2007 (approximately 1255 hrs) I was escorting detainees back inside from Rec. The code yellow was called and a manual was in place due to the fact that myself and Charlie 1 guard were escorting the main detainee in from Rec. Shortly after the code was called, the code change took place to Bravo Block as the detainee was being secured to the back area. I quickly jumped in and assisted. At this time a police check was conducted and we quickly lectured the detainee and carried him to the med room. On the way the detainee cradled himself on the med room medical personal attempted to give the detainee water and instructed the medical staff to cut the cable off the detainee's wrists. I then instructed to stay with the detainee and medical personal.  

BC

BTC

PAGE 1 OF 2 PAGES
STATEMENT OF

9. STATEMENT (Continued)

TAKEN AT

APNOAVR-

HAVED READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME, THE STATEMENT IS TRUE, I HAVE INITIATED ALL CORRECTIONS AND HAVE INITIATED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY, WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR ADMINISTRATION.

WITNESSES:

SUBSCRIBED AND SWORN TO BEFORE ME, A PERSON AUTHORIZED BY LAW TO ADMINISTER OATHS, ON THE 

PAGES

DA FORM 2833, NOV 2008

ITALS OF PERSON MAKING STATEMENT

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

ARTICLE 136 (b) (1)

(Authority to Administer Oath)

(Signature of Person Administering Oath)

b)
NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Comments: pages 383 - 384 under classification review

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Page(s) 385 - 404

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Comments:

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Comments: pages 105-560

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under classification review

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STATEMENT

Place: NCISRA GTMO
Date: June 3, 2007

I, [redacted], make the following free and voluntary statement to Special Agent [redacted] whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of death of detainee [redacted].

For identification purposes, I am a black male. [redacted] tall and I weigh approximately [redacted] pounds. I was born on [redacted] in [redacted] and my social security number is [redacted]. I am currently assigned to Joint Medical Group, JTF-GTMO.

I arrived to work on 30 MAY 07, at 0715. I am assigned to Behavioral Health Unit (BHU). My job is to assess the mental status of detainees while they are in GTMO.

I was just leaving from interviewing a detainee, in Camp 1 Charlie Block, and heading over to Camp 6 to interview another, when I heard about the snow ball. I was at the Sally Port, in my transport vehicle or mule, heading over to Camp 6 when I heard someone in a mule behind me asks the guards at the Sally to speed up because he had to go record a Snowball at a Camp 10.

When I arrived at Camp 5/6 Sally Port, I told them I was from BHU and asked them if they needed me to go over and assist with the Snowball, because my job also includes assessing the detainee after a snowball or any code. At that time they radioed over to Camp 5 to see if they needed me to come over. While they were waiting on an answer, I saw the OIC and Senior Medical Officer of Joint Medical Group running into Camp 5. Also a fellow... was with them and he called me to come along, so I followed.

When I arrived into Camp 5, I went to the medical room to assist in any way possible. Then I went to the control room and used the phone to call over to BHU to let them know the situation. After calling I went back down to medical and a doctor asked me if I could run over to Camp 6 to get some more medical supplies from Camp 6 medical. I ran to Camp 6 medical and obtained a drug tray and helped the nurse carry over medical records and other medical equipment. We ran back over to Camp 5.

Once I arrived back in medical at Camp 5, I went and helped the nurse fill syringes with medication to give to the OIC to put into the detainee to try to revive him. While doing that another nurse, who was doing chest compressions at the time, called me over to take over the chest compressions for her.

Prior to doing chest compression I saw the detainee lying un-strapped to the spine board. The detainee had tan pants on with no shirt or shoes on. The detainee's face was blue, he had a red bruise around his neck, and he appeared to be lifeless. I also noticed that the detainee had urinated on himself.
I started doing the chest compressions on the OIC’s command. I continued doing chest compressions until the OIC gave me direction to stop. Then he would check for a pulse, and then tell me to start again. This went on until the OIC pronounced the detainee dead.

Once the detainee was pronounced dead, I waited and the medical people in the room for a moment. Once this was over someone took my name down and the other medical personnel’s names also in the medical room. After this I went over to Camp 6 to debrief from the snow ball. I did not notice at anytime any kind of hand restraints on the detainee. I also did not assist with the cleaning up of the medical room or disposal of any medical waste.

This statement, consisting of this page and 1 other page(s) was typed for me by myself and as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

Signature: 

Sworn to and subscribed before me this 3 day of June in the year 2007 at 1105

Witnessed: 

Kathleen Roark, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

66

67C
STATEMENT

Place: NCISRA GTMO
Date: June 4, 2007

I, ________ make the following free and voluntary statement to Special Agent ________, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the death of detainee ________.

For identification purposes, I am a white female, 5' 10" tall and I weigh approximately 160 pounds. I was born on ________, in ________, and my social security number is ________. I currently reside at ________, NAVSTA-GTMO.

I, ________, was present at the situation that occurred on May 30th, 2007. I am an RN assigned with JTF-JMG. I was working at the detention hospital as the assigned duty nurses that day. I was located at the detention hospital, in Camp Delta, when the call came in from the 1st responders at the scene that we had an unresponsive detainee with no pulse. I immediately left the building, along with four medical officers to respond to the emergency that was taking place.

When I arrived at the medical space in Camp 5, CPR was in progress by several individuals and the time was approximately 1310. I do not know the names of the individuals performing CPR. The OIC, ________, was at the head of the detainee, along with the SMO (Senior Medical Officer), ________. There were two nurses present and participating in the code that was well in progress upon my arrival. I believe the two Nurses were ________ and ________ . There were several corpsmen as well assisting in the code that was in progress. I do not know the names of the corpsmen present. The detainee appeared unresponsive at this point.

I went to camp 6 medical to get necessary supplies that we needed to further assist in life saving measures. The detainee still appeared unresponsive to lifesaving measures that were being attempted. I was responsible for drawing up medications that were standard to the advance cardiac life support protocol. The medical officer was communicating with me as to which medication and the amount that he wanted to use. The first medication was administered at approximately 1320. I can not recall the exact order or type of medication, please refer to the after action reports and the video taping of this event. The life saving measures continued until the OIC pronounced that the detainee was deceased.

This statement, consisting of this page and 1 other page(s) was typed for me by myself and SA ________, as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

Signature: ________

Sworn to and subscribed before me this ________ day of ________, in the year 2007 at ________.

NCIS 5580/26 (1/2001)
Continuation of voluntary sworn statement of
on June 4, 2007

Witnessed:

Representative of the United States Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

(Formerly NCISFORM 01604-81)
STATEMENT

Place: NCISRA Guantanamo Bay, Cuba
Date: June 4, 2007

I make the following free and voluntary statement to ______________________ whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the death of __________ at Camp 5, Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO), on 30May07.

For purposes of identification, my full name is ______________________. My SSN is ______________________, my POB is ______________________, and my DOB is ______________________. I am assigned to USNH Jacksonville, FL, however I am currently deployed as an Individual Augmentee to Joint Medical Group, JTF-GTMO.

On 30May07, I was walking towards the smoke deck immediately in front of Camp 5/6. I was outside the Sally Port at the time. While I was walking towards the smoke deck, a guard called the nurse I was walking with. The guard told the nurse ______________________ that he might want to head back into Camp 5 because there was a code in progress. At about this time, I saw the OIC (____________________) and the SMO (____________________) running across the street to the Camp 5 Sally Port. I figured something was going on, so I followed them into Camp 5. When I got to the Camp 5 medical room, I saw the detainee lying on his back on the exam table and there was somebody performing chest compressions on the detainee. I also observed bruising around the neck of the detainee. I moved to the right of the room by the supply cabinets. I had recently restocked the supplies so I knew where everything was. I started passing out anything the docs called for, i.e. IV Catheters. I relieved whoever was performing chest compressions and I did a few rounds myself. I rechecked the pulse, and there was no pulse. The AED (Automated External Defibrulator) was hooked to the patient and it told us when to clear. While the AED was analyzing, ______________________ asked if someone could prepare the vasopressin, which is commonly used in cardiac emergencies. Since I knew where everything was, I drew up the medication. I initially drew only 20 units of the drug and showed it to the nurse. She told me to draw an additional 20 units and then I handed it to her and she handed it to the doc. I gave some gauze to the nurse because she had a cut on her finger. I also gave some gauze to another nurse who was trying to start an IV in the left arm. By this time, an advanced airway was in place and I relieved someone (I think ______________________) and performed chest compressions. We kept performing CPR and cycling between corpsmen. The OIC declared the detainee dead (I think it was 1326, but I'm not certain). After that, we told everyone to stop and we started picking up all the "sharps." I don't recall throwing away any strips of sheet-like materials. Again, we cleaned up all the sharps, bagged up the trash, and took it with us. We then went to Camp 6 for debrief. I threw the trash away inside Camp 6 medical where they have a big trashcan. After that, I returned to work at Camp 6.

This statement, consisting of this page and 1 other page(s) was typed for me by ______________________ as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. ______________________

Signature: ______________________

NCIS 5580/26 (1/2001)
(Formerly NCISFORM 016/04-81)
Exhibit (28)
Continuation of voluntary sworn statement
on June 4, 2007

Sworn to and subscribed before me this ___ day of June __ in the year 2007 at
NCIS RA Guantanamo Bay, Cuba

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

Witnessed: ____________________________

NCIS 5580/26 (1/2001)
NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Comments: pages 567 - 580

under classification review

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STATEMENT

Place: NCISRA Guantanamo Bay
Date: June 5, 2006

I, [Redacted], make the following free and voluntary statement to Special Agent Robert [Redacted], whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the death of detainee [Redacted].

For identification purposes I am a white male, [Redacted] tall and I weigh [Redacted] pounds. I was born on [Redacted], and my social security number is [Redacted]. I am currently assigned to Joint Medical Group, Joint Task Force Guantanamo Bay, Cuba.

Resuscitation Note/Narrative:

Called to Camp V shortly before 1300 due to detainee found pulseless. Arrived in Camp V medical spaces to find Detainee on backboard with BLS/Chest Compressions (BLS refers to “Basic Life Support” chest compressions to maintain circulation and breathing for the detainee using bag-valve mask) being performed. Detainee was unresponsive, pulseless, without spontaneous respirations (no spontaneous breathing). Eyes open, unblinking and pupils fixed (lacking normal reaction to light). A deep ligature mark was noted around the neck. Face was cyanotic (dusky and blue tinged) appearing with possible punctuate ecchymosis (ecchymosis refer to small scattered bruises measuring 2-3mm all over face).

Chest compressions/BVM (bag-valve mask) ventilation was continued as AED (Automated Defibrillator-used to electrically stimulate heart if indicated) was attached. At no time was anything other than “No Shock Indicated” reported. A Combi-tube (special type of breathing tube not requiring direct visualization of the vocal cords) was placed but unable to obtain adequate seal. A 7.0 ETT (endotracheal tube that requires using special equipment and positioning to directly pass a breathing tube in to the trachea) was then placed with good visualization through cords. Checked placement with bilateral breath sounds and chest rise/fall. Detainee received medications in accordance with ACLS (Advanced Cardiac Life Support) Asystole guidelines. Received via ETT: Vasopressin 40U, Epinephrine x 2 and Atropine x 2 (all of these are cardiac stimulating drugs given to promote/accelerate the heartbeat). No spontaneous pulse/respiratory activity noted. Entire Asystole protocol reviewed/considered.

Detainee examined by me and found to have no discernible audible/palpable heartbeat. No visual or spontaneous respirations. No gag reflex (ETT in place). Pupils fixed and dilated. Detainee pronounced dead by me at 1338 local time 30MAY07. All Doctors/Nurses/Corpsman present were in agreement. Ambulance called to bring body to NH-GTMO morgue. Body covered with white sheet.

Studies: 12-Ld EKG (electrocardiogram): No electrical cardiac activity observed.

Medical History:

Prior Hunger Striker

Hepatitis B (Infection of the Liver)

GERD (Gastroesophageal Reflux Disease)

NCIS 558026 (1/2001)
Continuation of voluntary sworn statement of
on June 5, 2006

Kidney Stones

Past Mental Health History:
No Current MH Diagnosis. See monthly in Camp V per protocol

Addendum: At the time of my arrival on scene, no wrist bindings or remnant of neck ligature were
noted to be present on the body. The medical scene quickly got very crowded and busy. Pieces may
have been present in medical waste. The room was cleaned and re-stocked very quickly due to the
concerns of possible additional suicide attempts and resuscitations.

This statement, consisting of this page and 1 other page(s) was typed for me by myself and SA
as we discussed its contents. I have read and understand the above statement. I have been given the
opportunity to make any changes or corrections I desire to make and have placed my initials over the
changes or corrections. This statement is the truth to the best of my knowledge and belief.

Signature

Sworn to and subscribed before me this 5 day of June in the year 2007 at

Witnessed:

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

DEATH (II)

V/AL UMARI, ABD AL RAHMAN MAADHA DHAFIR AL HILALA/CIV
M/W/FNSA/N/11MAR72/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO
A/AL UMARI, JABED AL RAHMAN MA'ATH THAFIR//
A/AL AMRI, ABDUL RAHMAN MA'ATH THAFIR/

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/

SPECIAL AGENT

NARRATIVE

1. (U) This is a reactive investigation initiated to determine cause and manner of death of V/AL UMARI.

2. (U) Investigative was initiated on 30May07, subsequent to the receipt of information from the Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) Staff Judge Advocate (SJA) of the death of V/AL UMARI, a detainee, within JTF-GTMO Camp Five. V/AL UMARI was found hanging inside his cell, within "Bravo" Block, Camp Five, at approximately 1256, on 30May07, by Joint Detention Group (JDG) personnel. V/AL UMARI was cut down by JDG personnel, placed on a backboard and transported to Camp 5 Medical located in Room 140. Medical personnel assessed V/AL UMARI and found that he was not breathing, had no pulse, had bruising around the neck, no pupil reaction and had facial cyanosis. Medical personnel initiated Cardio Pulmonary Resuscitation (CPR). Upon initiation CPR and other medical initiatives continued until V/AL UMARI was pronounced dead at 1336. All movement of V/AL UMARI from the death scene to Camp 5 Medical occurred prior to NCIS arrival on scene. After V/AL UMARI was pronounced dead a Naval Hospital Guantanamo Bay, Cuba (NAVHOSP GTMO) ambulance responded to Camp 5 and transported V/AL UMARI to the NAVHOSP morgue. Investigation continues.

3. (U) This is a reactive investigation initiated to determine cause and manner of death of V/AL UMARI.

DERIVED FROM: OPAVINST SS513-4C
DECLASSIFY: X1

SECRET/NOTFORM
PAGE 1 OF 2