

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//0023B/MPMP/ADLANT/MPGT//

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

12MAY08

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA/C

V/AL ZHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(7)(C) SPECIAL
AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06... (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06... (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/11JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/20APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07
- (O) NCISRA GUANTANAMO BAT ROI (INTERIM)/05AUG07
- (P) NCISRA GUANTANAMO BAY ROI (INTERIM)/13SEP07
- (Q) NCISRA GUANTANAMO BAY ROI (INTERIM)/12OCT07
- (R) NCISRA GUANTANAMO BAY ROI (INTERIM)/21NOV07
- (S) NCISRA GUANTANAMO BAY ROI (INTERIM)/20DEC07... (CONTAINS EXHIBIT 156)
- (T) NCISRA GUANTANAMO BAY ROI (INTERIM)/29FEB08
- (U) NCISRA GUANTANAMO BAY ROI (INTERIM) 24APR08... (CONTAINS EXHIBIT 157)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

~~SECRET/NOFORN~~

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

EXECUTIVE SUMMARY

1. (S/NF) THIS INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). ON 10JUN06, AT APPROXIMATELY 0039 HOURS, V/AL ZHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. WITHIN MINUTES, JDG PERSONNEL ALSO DISCOVERED V/AL TABI AND V/AHMED HANGING BY THEIR NECKS INSIDE THEIR CELLS. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) MEDICAL CLINIC, INSIDE CAMP DELTA. V/AL ZHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO) WHERE HE WAS PRONOUNCED DEAD. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET MEDICAL CLINIC.

2. (S/NF) SUBSEQUENT TO RECEIPT OF THE DEATH NOTIFICATION MADE BY THE JTF-GTMO SJA, CONTACT WAS MADE WITH THE JDG COMMANDER TO ASSESS THE SITUATION AND COORDINATE NCIS' RESPONSE. THE DEATH SCENES WERE SECURED. ADDITIONALLY, ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. THE BODIES OF ALL THREE VICTIMS WERE MOVED PRIOR TO NCIS' ARRIVAL ON SCENE. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE VICTIMS. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. ALL DETAINEES ASSIGNED TO ALPHA BLOCK WERE INTERVIEWED; HOWEVER, NONE PROVIDED ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED AT EACH OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. PERSONNEL FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) CONDUCTED AUTOPSIES ON ALL THREE VICTIMS AT NAVHOSP GTMO. AFIP DETERMINED THE CAUSE OF DEATH FOR ALL THREE VICTIMS WAS HANGING AND THE MANNER OF DEATH WAS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO THE U.S. ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) REVEALED V/AHMED'S AND V/AL ZHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THE APPARENT SUICIDE NOTES. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS LOCATED IMPRESSIONS, IN THE FORM OF DRAWINGS, ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. BY DIRECTION OF THE U.S. DEPARTMENT OF JUSTICE, A FILTER LITIGATION TEAM (FLT) WAS ESTABLISHED TO REVIEW ALL DOCUMENTS SEIZED FROM DETAINEE'S CELLS DURING THE INVESTIGATION FOR RELEVANCE TO THE INVESTIGATION AND TO IDENTIFY ATTORNEY-CLIENT PRIVILEGED INFORMATION. THE FLT

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

DETERMINED THAT NONE OF THE DOCUMENTS SEIZED WERE GERMAINE TO THE CAPTIONED INVESTIGATION. ON 27FEB08, THE SEFO DRP REVIEWED THE INVESTIGATION AND FORWARDED IT TO THE NCISHQ DEATH REVIEW BOARD (NCISHQ DRB) FOR CLOSURE AUTHORITY. ON 09MAY08, CAPTIONED INVESTIGATION WAS PRESENTED TO THE NCISHQ DRB AND AUTHORITY TO CLOSE THE INVESTIGATION WAS GRANTED. THIS INVESTIGATION IS HEREBY, CLOSED.

NARRATIVE

1. (U) THIS REACTIVE INVESTIGATION WAS INITIATED TO DETERMINE THE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI, AND V/AHMED.
2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (U), THIS INVESTIGATION WAS PRESENTED TO THE NCISHQ DRB. THE NCISHQ DRB REVIEWED THE INVESTIGATION AND AUTHORIZED ITS CLOSURE. THIS INVESTIGATION IS, HEREBY CLOSED.

DISTRIBUTION

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

24APR08

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/ (b)(7)(C) SPECIAL
AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
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- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07
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- (Q) NCISRA GUANTANAMO BAY ROI (INTERIM)/12OCT07
- (R) NCISRA GUANTANAMO BAY ROI (INTERIM)/21NOV07
- (S) NCISRA GUANTANAMO BAY ROI (INTERIM)/20DEC07... (CONTAINS EXHIBIT 156)
- (T) NCISRA GUANTANAMO BAY ROI (INTERIM)/29FEB08

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

EXHIBIT(S)

(157) IA: TYPOGRAPHICAL ERRORS DISCOVERED DURING ADMINISTRATIVE REVIEW OF CASE FILE/24APR08...(COPY ALL)

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. ~~(S/NF)~~ CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK; HOWEVER, NONE OF THE INTERVIEWEES PROVIDED ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED AT EACH OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES ON ALL THREE VICTIMS AT NAVHOSP GTMO. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE "FILTER LITIGATION TEAM" REVIEWED DOCUMENTS THAT WERE SEIZED AS EVIDENCE; HOWEVER, ONLY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TWELVE (12) DOCUMENTS WERE DETERMINED TO BE OF POTENTIAL EVIDENTIARY VALUE. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED THE FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL. ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. FROM 10-13SEP07, THE FILTER LITIGATION TEAM REVIEWED THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. OF THE 12 DOCUMENTS EXAMINED, SIX WERE WRITTEN IN UNKNOWN LANGUAGES AND NOT FURTHER REVIEWED, THREE WERE ATTORNEY CLIENT PRIVILIGED, AND THREE WERE OF POTENTIAL VALUE TO THIS INVESTIGATION. ON 27FEB08, THE SEFO DRP REVIEWED THE INVESTIGATION AND FORWARDED IT TO THE NCISHQ DEATH REVIEW BOARD FOR AUTHORITY TO CLOSE. ON 23APR08, RA CONDUCTED AN ADMINISTRATIVE REVIEW OF THE CASE FILE AND DISCOVERED NUMEROUS ERRORS ASSOCIATED WITH MPGT ROI(INTERIM)/20JUN06. RA MADE THE APPROPRIATE CORRECTIONS AND RETRANSMITTED REVISED REPORTS. INVESTIGATION REMAINS OPEN PENDING REVIEW BY THE NCISHQ DRB.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.
2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (T), REPORTING AGENT CONDUCTED AN ADMINISTRATIVE REVIEW OF THE CASE FILE AND DISCOVERED NUMEROUS ERRORS ASSOCIATED WITH MPGT ROI(INTERIM)/20JUN06. THE "HEADER" PORTION OF MPGT ROI(INTERIM)/20JUN06 CONTAINED EXHIBITS THAT WERE LISTED AND/OR DATED INCORRECTLY. SECONDLY, RA DISCOVERED THAT TWO FBI INVESTIGATIVE REPORTS WERE LABELED AS EXHIBIT (91). THE AFOREMENTIONED REPORTS REMAINED AS EXHIBIT (91); HOWEVER, THE EXHIBIT LISTING WAS REVISED TO REFLECT THAT TWO DOCUMENTS ARE NOW CONTAINED IN THE EXHIBIT. THE REMAINING CORRECTIONS WERE MADE AND A REVISED ROI(INTERIM)/20JUN06 WAS RETRANSMITTED.
3. (U) IN ADDITION TO THE ERRORS IDENTIFIED SUPRA, THE FOLLOWING IA'S CONTAINED ERRORS IN THE "HEADER" PORTION: EXHIBIT (5), EXHIBIT (7), EXHIBIT (20), EXHIBIT (26), EXHIBIT (28), EXHIBIT (35), EXHIBIT (75), EXHIBIT (79), EXHIBIT (87), AND EXHIBIT (92). EACH EXHIBIT WAS REVISED TO REFLECT THE CORRECT HEADER INFORMATION AND RETRANSMITTED. THE TEXT OF THE IA'S WAS NOT ALTERED.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

~~SECRET/NOFORN~~

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

4. (U) ADDITIONALLY, SEVERAL TYPOGRAPHICAL ERRORS WERE DISCOVERED IN THE TEXT OF IA'S APPENDED TO MPGT ROI (INTERIM)/20JUN06. THE TEXT OF THE IA'S WAS NOT ALTERED; HOWEVER, A NEW IA WAS PREPARED IDENTIFYING EACH OF THE TYPOGRAPHICAL ERRORS AS WELL AS THE IA'S WHICH CONTAINED THEM. EXHIBIT (157) PROVIDES DETAILS.

5. (U) ON 27FEB08, THE SEFO DRP CONVENED TO REVIEW THE CAPTIONED INVESTIGATION AND, SUBSEQUENTLY, FORWARDED THE INVESTIGATION TO THE NCISHQ DRB FOR AUTHORITY TO CLOSE THE INVESTIGATION. THIS INVESTIGATION REMAINS PENDING REVIEW BY THE NCISHQ DRB. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B

INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24APR08

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV
M/W/FNSA/N//26DEC83/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO

TYPOGRAPHICAL ERRORS DISCOVERED DURING ADMINISTRATIVE REVIEW OF CASE FILE

FOLLOW-ON Investigative Action (IA) addressing errors discovered during administrative review.

1. On 23Apr08, Reporting Agent conducted an administrative review of the case file for the captioned investigation. During the administrative review, RA identified multiple IAs containing typographical errors in the "Text" of the document. Each IA containing an error in the text is identified below by Exhibit# and the Report of Investigation (ROI) to which it was appended. In addition, the specific error is listed as well as the necessary correction.

MPGT ROI (INTERIM)/20JUN06

-Exhibit (5): The second sentence of the first paragraph under the section labeled "NARRATIVE" states "Reporting Agent (RA) interviewed (b)(3):10 USC §130b,(b)(6) at Camp Delta, Bldg 1, regarding his knowledge of the circumstances surrounding the discovery of three detainees, hanging inside Alpha Block cells, during the early morning hours of 10Jun06." The sentence should have identified (b)(3):10 USC (b)(3):10 USC as the person who was interviewed, vice (b)(3):10 USC

-Exhibit (7): The first sentence of the second paragraph states that, "On 10Jun05, 0039 hours, three detainees being held at Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) were found by Joint Detention Group (JDG) personnel hanging by their necks." The date was erroneously entered and should be 10Jun06, vice 10Jun05.

-Exhibit (43): The first sentence of the first paragraph states that, "On 10Jun05, 0039 hours, three detainees being held at Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) were found by Joint Detention Group (JDG) personnel hanging by their necks." The date was erroneously entered and should be 10Jun06, vice 10Jun05.

-Exhibit (73): The first sentence of the second paragraph states that, "On 10Jun05, 0039 hours, three detainees being held at Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) were found by Joint Detention Group (JDG) personnel hanging by their necks." The date was erroneously entered and should be 10Jun06, vice 10Jun05.

-Exhibit (75) The first sentence of the second paragraph below the heading "NARRATIVE" states, "As background, on 10Jun05, 0039 hours, three detainees being held at Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) were found by Joint Detention Group (JDG) personnel

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EXHIBIT (157)

SUBJ: V/AL ZAHRANI, YER TALAL/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

hanging by their necks." The date was erroneously entered and should be 10Jun06, vice 10Jun05.

-Exhibit (79): The first sentence of the second paragraph below the heading "NARRATIVE" states, "As background, on 10Jun05, 0039 hours, three detainees being held at Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) were found by Joint Detention Group (JDG) personnel hanging by their necks." The date was erroneously entered and should be 10Jun06, vice 10Jun05.

-Exhibit (87): The first sentence of the second paragraph below the heading "NARRATIVE" states, "As background, on 10Jun05, 0039 hours, three detainees being held at Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) were found by Joint Detention Group (JDG) personnel hanging by their necks." The date was erroneously entered and should be 10Jun06, vice 10Jun05.

-Exhibit (92): The first sentence of the second paragraph below the heading "NARRATIVE" states, "As background, on 10Jun05, 0039 hours, three detainees being held at Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) were found by Joint Detention Group (JDG) personnel hanging by their necks." The date was erroneously entered and should be 10Jun06, vice 10Jun05.

REPORTED BY: (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRU GUANTANAMO BAY, CUBA

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LAST

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29FEB08

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/(b)(7)(C) SPECIAL
AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06... (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06... (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07
- (O) NCISRA GUANTANAMO BAT ROI (INTERIM)/05AUG07
- (P) NCISRA GUANTANAMO BAY ROI (INTERIM)/13SEP07
- (Q) NCISRA GUANTANAMO BAY ROI (INTERIM)/12OCT07
- (R) NCISRA GUANTANAMO BAY ROI (INTERIM)/21NOV07
- (S) NCISRA GUANTANAMO BAY ROI (INTERIM)/20DEC07

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. ~~(S/NF)~~ CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER LITIGATION TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED THE FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL. ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. FROM 10-13SEP07, THE FILTER LITIGATION TEAM REVIEWED THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. OF THE 12 DOCUMENTS REVIEWED, SIX WERE WRITTEN IN UNKNOWN LANGUAGES AND NOT REVIEWED, THREE WERE ATTORNEY CLIENT PRIVILIGED, AND THREE WERE OF POTENTIAL VALUE TO THIS INVESTIGATION. ON 08AUG07, A LEAD WAS SENT TO SOUTHEAST FIELD OFFICE (SEFO) REQUESTING REVIEW BY THE SEFO DEATH REVIEW PANEL (DRP) FOR ADMINISTRATIVE CLOSURE.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (O), THIS INVESTIGATION REMAINS PENDING RESULTS OF THE SEFO DRP REVIEW AND AUTHORITY FOR ADMINISTRATIVE CLOSURE. INVESTIGATION CONTINUES.

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INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H)

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

20DEC07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

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M/W/FNYM/N//01AUG79/YEMEN

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MADE AT/MPGT/GUANTANAMO BAY CUBA/(b)(7)(C) SPECIAL
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- (Q) NCISRA GUANTANAMO BAY ROI (INTERIM)/12OCT07
- (R) NCISRA GUANTANAMO BAY ROI (INTERIM)/21NOV07

EXHIBIT(S)

- (156) IA: REVIEW OF SEIZED DOCUMENTS FROM CAMP DELTA DURING SECOND FILTER TEAM REVIEW/05OCT07

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

EXECUTIVE SUMMARY

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED THE FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL. ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. FROM 10-13SEP07, THE FILTER LITIGATION TEAM REVIEWED THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. OF THE 12 DOCUMENTS REVIEWED, SIX WERE WRITTEN IN UNKNOWN LANGUAGES AND NOT REVIEWED, THREE WERE ATTORNEY CLIENT PRIVILIGED, AND THREE WERE OF POTENTIAL VALUE TO THIS INVESTIGATION. ON 08AUG07, A LEAD WAS SENT TO SOUTHEAST FIELD OFFICE (SEFO) REQUESTING REVIEW BY THE SEFO DEATH REVIEW PANEL (DRP) FOR ADMINISTRATIVE CLOSURE.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.
2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (Q), THE REPORTING OFFICE RECEIVED RESULTS OF DOCUMENT REVIEWS CONDUCTED BY THE FILTER LITIGATION TEAM (FLT) FROM 10-13SEP07, EXHIBIT (156) PROVIDES DETAILS. OF THE 12 DOCUMENTS THAT WERE REVIEWED BY THE FLT, THREE WERE IDENTIFIED AS RELEASABLE TO NCIS AND RELEVANT TO THIS DEATH INVESTIAGTION. OF THE REMAINING NINE DOCUMENTS, ONE WAS IDENTIFIED AS CATEGORY 1 (RELEVANT TO NCIS INVESTIGATION, BUT ATTORNEY CLIENT PRIVILIGED), TWO WERE IDENTIFIED AS CATEGORY 2V (NOT RELEVANT TO THE INVESTIGAION, ATTORNEY CLIENT PRIVILIGED, AND VIOLATES THE PROTECTIVE ORDER) AND SIX WERE NOT REVIEWED BECAUSE THEY WERE WRITTEN IN UNKNOWN LANGUAGES.
3. ON 10DEC07, REPORTING OFFICE RECEIVED THREE BOXES CONTAINING ADDITIONAL DOCUMENTS THAT WERE REVIEWED BY THE FLT AND DETERMINED TO BE OF NON-EVIDENTIARY VALUE (CATEGORIES 2 AND 4). SOUTHCOM HAS AUTHORIZED THE RETURN OF THESE OF DOCUEMNTS, WHICH IS BEING COORDINATED WITH JTF-GTMO. THIS INVESTIGATION CONTINUES PENDING REVIEW OF THE THREE DOCUMENTS IDENTIFIED BY THE FILTER LITIGATION TEAM AS RELEVANT TO THIS INVESTIGAION AND REVIEW OF THIS INVESTIGTAION BY THE SEFO DRP.

DISTRIBUTION

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

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NCIS 2

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

05OCT07

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV
M/W/FNSA/N//26DEC83/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GITMO

REVIEW OF SEIZED DOCUMENTS FROM CAMP DELTA DURING SECOND FILTER TEAM REVIEW

1. As background, on 10Jun06, an investigation was initiated following the receipt of information from the Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) Staff Judge Advocate (SJA) concerning the death of three detainees within JTF-GTMO Camp Delta. During the course of the investigation, death-scene examinations were conducted, and various documents from detainees being held in Camp Delta were seized by the Naval Criminal Investigative Service.

2. Based on the fact that documents seized might be covered by attorney-client privilege, the U.S. Department of Justice instructed that a Filter Team would review and sort all seized material for relevance to the ongoing death investigation and for attorney-client privilege. On 23Oct06, this Filter Team was established consisting of an NCIS Supervisory Special Agent (SSA) acting as the Filter Team Leader, two NCIS Special Agents, four Naval Officers of the Judge Advocate General's Corps (JAGC), two Naval Enlisted administrative personnel, four foreign language translators, and one NCIS Evidence Custodian. On 10 September 2007, the Filter Team met again to review those document not sighted during the previous review. This second Filter Team consisted of one NCIS Supervisory Special Agent (SSA) acting as the Filter Team Leader, two Naval Officers of the Judge Advocate General's Corps (JAGC), one Naval Enlisted administrative person, two foreign language translators, and one NCIS Evidence Custodian. Specific instructions and restrictions were levied on each Filter Team member concerning all documents they reviewed. Enclosure (A) pertains.

3. All documents that did not contain information relating to future acts of imminent violence or that threaten national security were broken down into the four categories as noted below:

- a. Category 1: Documents that are relevant to the NCIS investigation and are also attorney-client privileged.
- b. Category 2: Documents that are not relevant to the NCIS investigation, but are attorney-client privileges.

Category 2V: Category 2 material that violates the protective order.

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05OCT07

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

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EXHIBIT (154) 13

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

- c. Category 3: Documents that are relevant to the NCIS investigation and are not attorney-client privileged.
- d. Category 4: Documents that are not relevant to the NCIS investigation and are not attorney-client privileged.

Once categorized, the following procedures directed by the Justice Department were followed:

- a. Category 1: The Filter Team will retain the Category 1 documents until it receives specific written instructions regarding their disclosure from the Department of Justice Filter Litigation Team (FLT). No disclosure of Category 1 documents may be made by the Filter Team prior to receiving documented consent of detainee's counsel or court order.
- b. Category 2: If the information does not appear to violate the parameters of the Protective Order, the Filter Team must return all documents in Category 2 directly to the detainee. The documents should not be disclosed to JTF-GTMO command or to NCIS. If it appears that the information violates the parameters of the Protective Order, the document must be forwarded to the Filter Litigation Team. (Sub-category 2V created to identify documents which violate the Protective Order).
- c. Category 3: The Filter Team should disclose all documents in Category 3 directly to NCIS. When NCIS has completed its investigation, the documents should be returned to JTF-GTMO for redistribution to the detainees to whom the documents belong, as appropriate.
- d. Category 4: The Filter Team should return all documents directly to JTF-GTMO. JTF-GTMO should return the documents to the detainees to whom the documents belong, as appropriate.

4. The Filter Team initially met from 23 October 2006 through 03 November 2006 and then met a second time from 10 September 2007 through 13 September 2007. During the second screening six (6) Document Review Forms could not be translated. They are described as

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05OCT07

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

follows:

DRF 382	DNR: 008378-008381	believed to be Ughour, Iraqi Kurdish, or Uzbek
DRF 634	DNR: 012506-012509	best guess is Somalian
DRF 706	DNR: 070010-070034	believed to be Tajik or Chechen
DRF 975	DNR: 017427-017430	believed to be Uzbek Or phonetic Arabic using Cyrillic letters
DRF 1093	DNR: 075050-075052	best guess is Bengali
DRF 1219	DNR: 021529-021530, 021533-021536, 021538-021540	believed to be Cyrillic letters, unknown language

These documents remain in secure storage at the NCIS Mayport Field Office awaiting further instructions from DOJ. In addition, one Category 1, two Category 2V, and three Category 3 documents are being retained at the NCIS Mayport Field Office.

5. The Category 1 document appears to be instructions concerning the development of a system for the detainees to communicate with each other. This Category 1 document is attorney-client privileged and cannot be viewed by NCIS investigators prior to review by the DOJ Filter Litigation Team and receipt of consent from detainee's counsel or court order.

6. The two Category 2v documents are lists of detainees by ISN and country. They were determined to be attorney-client privileged and they also violated the protective order. These documents cannot be viewed by NCIS investigators prior to review by the DOJ Filter Litigation Team and receipt of consent from detainee's counsel or court order.

7. The three Category 3 documents consist of one copy of an email from a US Army Major to multiple recipients describing the intended cell placement of detainees on a hunger strike, an original Army CID evidence custody document, and the third document was a record of surreptitious meetings by detainees that referenced the suicides at the facility. It should be noted that this third document may relate to discussions of the suicides after they had occurred. The third document may or may not pertain to the NCIS investigation. All three of these documents are not covered by attorney-client privilege and can be viewed by NCIS investigators.

8. Five (5) binders containing the DRFs, numbered by the Filter Team in sequence from 1 to 1608, are secured at the NCIS Mayport Field

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

05OCT07

OBJ: V/AL ZAHRANI, YASSER TALAL/CIV

Office. An MS Excel database was also created with one entry for each DRF, using the existing database created by NCIS to document the seized material. As NCIS initially classified the database SECRET, it remains so classified, though there is no reason for such classification. The database was used as data backup and for cross checking the accuracy and completeness of the DRF binders.

9. The one (1) Category 1 document and the two (2) Category 2V documents are being retained at the NCIS Mayport Field Office along with the six documents that are in unidentified languages awaiting further direction from DOJ. The three Category 3 documents, which are also being retained at the NCIS Mayport Field Office, can be reviewed by NCIS investigators at this time for their relevance the ongoing criminal investigation and then return to JTF-GTMO.

ENCLOSURE(S)

(A) Department of Justice Filter Team Procedures/undated

REPORTED BY: (b)(7)(C) SUPERVISORY SPECIAL AGENT
OFFICE: NCISRA CAMP LEJEUNE, NC

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FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE**

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NAVAL CRIMINAL INVESTIGATIVE SERVICE

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Page(s) 17-24 Enclosure (A)

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of Justice

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

21NOV07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(7)(C) SPECIAL
AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06... (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06... (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07
- (O) NCISRA GUANTANAMO BAT ROI (INTERIM)/05AUG07
- (P) NCISRA GUANTANAMO BAY ROI (INTERIM)/13SEP07
- (Q) NCISRA GUANTANAMO BAY ROI (INTERIM)/12OCT07

EXECUTIVE SUMMARY

1. (S/NF) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. (S/NF) CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER LITIGATION TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED THE FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL.

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED ALL THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. FROM 10-13SEP07, THE FILTER LITIGATION TEAM REVIEWED THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE; HOWEVER, THE REPORTING AGENT HAS NOT YET RECEIVED COMPLETE RESULTS OF THE DOCUMENT REVIEWS. ON 08AUG07, A LEAD WAS SENT TO SOUTHEAST FIELD OFFICE (SEFO) REQUESTING REVIEW BY THE SEFO DEATH REVIEW PANEL (DRP) FOR ADMINISTRATIVE CLOSURE.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.
2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (P), THE FILTER LITIGATION TEAM CONVENED, FROM 10-13SEP07, AND REVIEWED THE REMAINING TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. INVESTIGATION CONTINUES AND IS PENDING RECEIPT OF RESULTS (MAILED COPY) OF THE DOCUMENT REVIEWS BY THE FILTER LITIGATION TEAM AND AUTHORIZATION FOR ADMINISTRATIVE CLOSURE.

DISTRIBUTION

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

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

12OCT07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/ (b)(7)(C) SPECIAL
AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06... (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06... (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07
- (O) NCISRA GUANTANAMO BAT ROI (INTERIM)/05AUG07
- (P) NCISRA GUANTANAMO BAY ROI (INTERIM)/13SEP07

EXECUTIVE SUMMARY

1. (S/NE) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZHRANI (ISN 093), V/AL TABI (ISN 588),

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. ~~(S/NF)~~ CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER LITIGATION TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED THE FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL.

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED ALL THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. FROM 10-13SEP07, THE FILTER LITIGATION TEAM REVIEWED THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE; HOWEVER, THE REPORTING AGENT HAS NOT YET RECEIVED COMPLETE RESULTS OF THE DOCUMENT REVIEWS. ON 08AUG07, A LEAD WAS SENT TO SOUTHEAST FIELD OFFICE (SEFO) REQUESTING REVIEW BY THE SEFO DEATH REVIEW PANEL (DRP) FOR ADMINISTRATIVE CLOSURE.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.
2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (P), THE FILTER LITIGATION TEAM CONVENED, FROM 10-13SEP07, AND REVIEWED THE REMAINING TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. INVESTIGATION CONTINUES AND IS PENDING RECEIPT OF RESULTS (MAILED COPY) OF THE DOCUMENT REVIEWS BY THE FILTER LITIGATION TEAM.

DISTRIBUTION

NCISHQ (SI): 0023B

INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

13SEP07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
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- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
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- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07
- (O) NCISRA GUANTANAMO BAT ROI (INTERIM)/05AUG07

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT

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SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. (S/MP) CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER LITIGATION TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED THE FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL. ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED ALL THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO.

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SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATION CONTINUES PENDING THE REVIEW BY THE FILTER LITIGATION TEAM OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. ON 08AUG07, A LEAD WAS SENT TO SOUTHEAST FIELD OFFICE (SEFO) REQUESTING REVIEW BY THE SEFO DEATH REVIEW PANEL (DRP) FOR ADMINISTRATIVE CLOSURE.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.
2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (O), THIS INVESTIGATION IS PENDING THE REVIEW BY THE FILTER LITIGATION TEAM OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. THE FILTER LITIGATION TEAM WAS SCHEDULED TO RECONVENE DURING THE WEEK OF 14MAY07 TO REVIEW THE REMAINING MATERIALS NOT AUTHORIZED FOR REVIEW BY DOJ. THIS REVIEW WAS CANCELED AND THE PROCEDURES FOR FURTHER REVIEW ARE CURRENTLY UNDERGOING CONSIDERATION BY DOJ. THE REVIEW IS NOW SCHEDULED FOR THE MIDDLE OF SEPTEMBER 2007. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B
INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H).

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

0023B/MPMP/ADLANT/

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

08AUG07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06... (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06... (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07
- (O) NCISRA GUANTANAMO BAY ROI (INTERIM)/05AUG07

EXECUTIVE SUMMARY

1. (S/NE) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL

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PAGE 1 OF 3 (b)(7)(C)

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HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
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NCIS

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. ~~(S/NF)~~ CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER LITIGATION TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL. ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED ALL THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. INVESTIGATION CONTINUES PENDING THE REVIEW BY THE FILTER

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

[LITIGATION TEAM OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE.]

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (O), THIS INVESTIGATION REMAINS OPEN PENDING ADMINISTRATIVE REVIEW BY THE NCIS SOUTHEAST FIELD OFFICE (SEFO) DEATH REVIEW PANEL (DRP). INVESTIGATION IS ALSO PENDING THE REVIEW BY THE "FILTER LITIGATION TEAM" OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. THE FILTER LITIGATION TEAM WAS SCHEDULED TO RECONVENE DURING THE WEEK OF 14MAY07 TO REVIEW THE REMAINING MATERIALS NOT AUTHORIZED FOR REVIEW BY DOJ. THIS REVIEW WAS CANCELED AND THE PROCEDURES FOR FURTHER REVIEW ARE CURRENTLY UNDERGOING CONSIDERATION BY DOJ. INVESTIGATION CONTINUES.

ACTION

R.MPMP: REQUEST REVIEW BY THE SEFO DRP FOR ADMINISTRATIVE CLOSURE.

DISTRIBUTION

NCISHQ (SI): 0023B
ACTION: MPMP
INFO: ADLANT

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

05AUG07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/ (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06... (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06... (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07
- (N) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUL07

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL

~~SECRET/NOFORN~~

PAGE 1 OF 3 (b)(7)(C)

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NCIS

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. ~~(S/NF)~~ CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER LITIGATION TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED THE FILTER LITIGATION TEAM MATERIALS TO GTMO FROM JACKSONVILLE, FL. ON 06JUN07, U.S. SOUTHERN COMMAND (SOUTHCOM), AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED ALL THE NON-EVIDENTIARY VALUE FILTER LITIGATION TEAM MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. INVESTIGATION CONTINUES PENDING THE REVIEW BY THE FILTER LITIGATION TEAM OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (N), THIS INVESTIGATION IS BEING SUBMITTED TO THE SOUTHEAST FIELD OFFICE DEATH REVIEW PANEL FOR REVIEW FOR ADMINISTRATIVE CLOSURE. THIS INVESTIGATION IS PENDING THE REVIEW BY THE FILTER LITIGATION TEAM OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. THE FILTER LITIGATION TEAM WAS SCHEDULED TO RECONVENE DURING THE WEEK OF 14MAY07 TO REVIEW THE REMAINING MATERIALS NOT AUTHORIZED FOR REVIEW BY DOJ. THIS REVIEW WAS CANCELED AND THE PROCEDURES FOR FURTHER REVIEW ARE CURRENTLY UNDERGOING CONSIDERATION BY THE DEPARTMENT OF JUSTICE (DOJ). INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B

INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H)

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DECLASSIFY: X1

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

05JUL07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(3):10 USC
§130b (b)(6) (b)(7)(C), SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06... (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06... (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06... (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06... (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06... (CONTAINS EXHIBITS 154-155)
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- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07
- (M) NCISRA GUANTANAMO BAY ROI (INTERIM)/05JUN07

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. (~~S/NF~~) CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED "FILTER TEAM" MATERIALS TO GTMO FROM JACKSONVILLE, FL. INVESTIGATION CONTINUES PENDING THE REVIEW BY THE "FILTER LITIGATION TEAM" OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE AND COORDINATION FOR THE RETURN OF THE NON-EVIDENTIARY VALUE "FILTER LITIGATION TEAM" MATERIALS.

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PAGE 2 OF 3

WARNING

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (M), ON 06JUN07, C(b)(3):10 USC [REDACTED] USN, SJA SOUTHCOM, AUTHORIZED THE RETURN OF THE NON-EVIDENTIARY VALUE "FILTER LITIGATION TEAM" MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ON 12JUN07, NCISRA GTMO RETURNED ALL THE NON-EVIDENTIARY VALUE "FILTER LITIGATION TEAM" MATERIALS FROM CATERGORIES 2 AND 4 TO JTF-GTMO. ALL BOXES FROM CATEGORIES 2 AND 4 WERE TURNED OVER TO (b)(3):10 USC WILLIAMS. (U) INVESTIGATION IS PENDING THE REVIEW BY THE "FILTER LITIGATION TEAM" OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE. THE FILTER LITAGATION TEAM WAS SCHEDULED TO RECONVENE DURING THE WEEK OF 14MAY07 TO REVIEW THE REMAINING MATERIALS NOT AUTHORIZED FOR REVIEW BY DOJ. THIS REVIEW WAS CANCELED AND THE PROCEDURES FOR FURTHER REVIEW ARE CURRENTLY UNDERGOING CONSIDERATION BY DOJ. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B

INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

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PAGE 3 OF 3 LAST

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NCIS

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0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

05JUN07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/FRANK J SOUCY III, SPECIAL AGENT

REFERENCE ~~487~~

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06 (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07
- (L) NCISRA GUANTANAMO BAY ROI (INTERIM)/09MAY07

EXECUTIVE SUMMARY

1. ~~(S/NE)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS

~~SECRET/NOFORN~~

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA

AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. (S/NF) CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED "FILTER TEAM" MATERIALS TO GTMO FROM JACKSONVILLE, FL. INVESTIGATION CONTINUES PENDING THE REVIEW BY THE "FILTER LITIGATION TEAM" OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE AND COORDINATION FOR THE

SECRET//NOFORN
PAGE 2 OF 3

NCIS
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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

RETURN OF THE NON-EVIDENTIARY VALUE "FILTER LITIGATION TEAM"
MATERIALS.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (L), COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATEGORIES 2 AND 4 (NON-EVIDENTIARY) CONTINUES WITH (b)(3):10 (b)(3):10 UNITED STATES SOUTHERN COMMAND (USSOUTHCOM). EDC IS UNKNOWN AT THIS TIME. THE FILTER LITIGATION TEAM WAS SCHEDULED TO RECONVENE DURING THE WEEK OF 14MAY07 TO REVIEW THE REMAINING MATERIALS NOT AUTHORIZED FOR REVIEW BY DOJ. THIS REVIEW WAS CANCELED AND THE PROCEDURES FOR FURTHER REVIEW ARE CURRENTLY UNDERGOING CONSIDERATION BY DOJ. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B

INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H)

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

09MAY07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA, (b)(7)(C), SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06 (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07
- (K) NCISRA GUANTANAMO BAY ROI (INTERIM)/09APR07

EXECUTIVE SUMMARY

1. (S/NF) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN

~~SECRET/NOFORN~~

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

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NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

~~SECRET/NOFORN~~

PAGE 2 OF 3

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (K), COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATEGORIES 2 AND 4 (NON-EVIDENTIARY) CONTINUES WITH (b)(3):10 (b)(3):10 UNITED STATES SOUTHERN COMMAND (USSOUTHCOM). EDC IS UNKNOWN AT THIS TIME. THE FILTER LITIGATION TEAM WAS SCHEDULED TO RECONVENE DURING THE WEEK OF 14MAY07 TO REVIEW THE REMAINING MATERIALS NOT AUTHORIZED FOR REVIEW BY DOJ. THIS REVIEW WAS CANCELED AND THE PROCEDURES FOR FURTHER REVIEW ARE CURRENTLY UNDERGOING CONSIDERATION BY DOJ. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B

INFO: MPMP/ADLANT/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

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PAGE 3 OF 3 LAST

(b)(7)(C)

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48

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

20APR07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/

(b)(7)(C)

SPECIAL AGENT

REFERENCE (S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06 (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07
- (J) NCISRU GUANTANAMO BAY ROI (INTERIM)/09MAR07

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA

~~SECRET/NOFORN~~

PAGE 1 OF 3 (b)(7)(C)

NCIS
W

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. (S/NF) CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED "FILTER TEAM" MATERIALS TO GTMO FROM JACKSONVILLE, FL. INVESTIGATION CONTINUES PENDING THE REVIEW BY THE "FILTER LITIGATION TEAM" OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE AND COORDINATION FOR THE RETURN OF THE NON-EVIDENTIARY VALUE "FILTER LITIGATION TEAM" MATERIALS.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

~~SECRET/NOFORN~~

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (J), COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATEGORIES 2 AND 4 (NON-EVIDENTIARY) CONTINUES WITH (b)(3):10 (b)(3):10 UNITED STATES SOUTHERN COMMAND (USSOUTHCOM). EDC IS UNKNOWN AT THIS TIME. In addition, It has been determined that the Filter Litigation Team will reconvene during the week of 14MAY07 to review the remaining materials not authorized for review by DOJ. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B(M)

INFO: MPMP (M)/ADLANT (M)/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

09MAR07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/(b)(7)(C)

SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06 (CONTAINS EXHIBITS 154-155)
- (H) NCISRU GUANTANAMO BAY ROI (INTERIM)/10JAN07
- (I) NCISRU GUANTANAMO BAY ROI (INTERIM)/09FEB07

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA

~~SECRET/NOFORN~~

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

2. ~~(S/NF)~~ CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED "FILTER TEAM" MATERIALS TO GTMO FROM JACKSONVILLE, FL. INVESTIGATION CONTINUES PENDING THE REVIEW BY THE "FILTER LITIGATION TEAM" OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE AND COORDINATION FOR THE RETURN OF THE NON-EVIDENTIARY VALUE "FILTER LITIGATION TEAM" MATERIALS.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

~~SECRET/NOFORN~~

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. (U) THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE ARE BEING FORWARDED TO THE FILTER LITIGATION TEAM FOR FURTHER REVIEW. COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATEGORIES 2 AND 4 (NON-EVIDENTIARY) ARE ONGOING WITH (b)(3) (b)(6) (b)(7)(C) UNITED STATES SOUTHERN COMMAND (USSOUTHCOM). EDC IS UNKNOWN AT THIS TIME. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B(M)

INFO: MPMP (M)/ADLANT (M)/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

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0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

09FEB07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/ (b)(7)(C) , SPECIAL AGENT

REFERENCE (S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06 (CONTAINS EXHIBITS 154-155)

EXECUTIVE SUMMARY

1. ~~(S/NE)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA

~~SECRET/NOFORN~~

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(C)

NCIS

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

AMBULANCE TO THE NAVAL HOSPITAL, GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC. CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED "FILTER TEAM" MATERIALS TO GTMO FROM JACKSONVILLE, FL. INVESTIGATION CONTINUES PENDING THE REVIEW OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE SEIZED BY THE "FILTER TEAM" AND COORDINATION FOR THE RETURN OF THE NON-EVIDENTIARY VALUE "FILTER TEAM" MATERIALS.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. ON 27JAN07, A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT RETURNED "FILTER TEAM" MATERIALS TO GTMO FROM JACKSONVILLE, FL. THE MATERIALS INCLUDED THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE SEIZED BY THE "FILTER TEAM", AS WELL AS MATERIALS REVEIEWED BY THE "FILTER TEAM" DETERMINED NOT BE OF EVIDENTIARY VALUE. COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATERGORIES 2 AND 4 (NON-EVIDENTIARY) ARE ONGOING WITH (b)(3):10 USC US SOUTHERN COMMAND (SOUTHCOM). EDC IS UNKNOWN AT THIS TIME. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B(M)

INFO: MPMP (M)/ADLANT (M)/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

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NCIS
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0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

11JAN07

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06
- (G) NCISRU GUANTANAMO BAY ROI (INTERIM)/11DEC06 (CONTAINS EXHIBITS 154-155)

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC.

~~SECRET/NOFORN~~

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(C)

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. INVESTIGATION CONTINUES PENDING THE REVIEW BY JTF-GTMO (b)(2)

(b)(2) OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE SEIZED BY THE "FILTER TEAM".

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) A NAVY AIR LOGISTICAL OFFICE (NALO) FLIGHT HAS BEEN SCHEDULED FOR THE WEEK OF 15JAN07 TO RETURN "FILTER TEAM" MATERIALS TO GTMO FROM JACKSONVILLE, FL. THE MATERIALS INCLUDE THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE SEIZED BY THE "FILTER TEAM", WHICH NEED TO BE REVIEWED BY THE JTF-GTMO (b)(2)

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(2) [REDACTED] IN ACCORDANCE WITH U.S. DEPARTMENT OF JUSTICE (DOJ) DIRECTIVES THE OTHER MATERIALS REVEIEWED BY THE "FILTER TEAM" WAS DETERMINED TO NOT BE OF EVIDENTIAL VALUE AND WILL BE RETURNED TO THE JTF-GTMO FOR DETERMINATION OF RETURN TO THE DETAINEES. INVESTIGATION CONTINUES.

DISTRIBUTION

NCISHQ (SI): 0023B(M)

INFO: MPMP (M)/ADLANT (M)/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

~~SECRET/NOFORN~~

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

11DEC06

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)
- (F) NCISRU GUANTANAMO BAY ROI (INTERIM)/17NOV06

EXHIBITS

- (154) IA: REVIEW OF DOCUMENTS FROM CAMP DELTA FILTER TEAM/27NOV06... (COPY ALL)
- (155) IA: RESULTS OF EXAMINATION OF EVIDENCE BY USACIL/08DEC06... (COPY ALL)

EXECUTIVE SUMMARY

1. (S/NF) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS

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INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC. CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. THE REVIEW BY THE "FILTER TEAM" WAS CONDUCTED FROM 23OCT06-03NOV06 OF THE DOCUMENTS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS. THE MAJORITY OF THE ITEMS WERE REVIEWED WITH ONLY TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE BEING SEIZED. USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06, FOUND NO INDENTED WRITINGS OR FINGERPRINTS, WHICH MATCHED ANY OF THE PREVIOUSLY SUBMITTED PRINTS ON FILE AT USACIL. INVESTIGATION CONTINUES PENDING THE REVIEW BY JTF-GTMO (b)(2)

(b)(2) OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE SEIZED BY THE "FILTER TEAM".

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

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2. (U) SUBSEQUENT TO THE SUBMISSION OF REFERENCE (F), ON 23OCT06, A FILTER TEAM WAS ESTABLISHED CONSISTING OF AN NCIS SUPERVISORY SPECIAL AGENT ACTING AS THE FILTER TEAM LEADER, TWO NCIS SPECIAL AGENTS, FOUR NAVAL OFFICERS OF THE JUDGE ADVOCATE GENERAL'S CORPS, TWO NAVAL ENLISTED ADMINISTRATIVE PERSONNEL, FOUR FOREIGN LANGUAGE TRANSLATORS, AND ONE NCIS EVIDENCE CUSTODIAN. THE FILTER TEAM SEPERATED ALL DOCUMENTS THAT DID NOT CONTAIN INFORMATION RELATING TO FUTURE ACTS OF IMMINENT VIOLENCE OR THAT THREATENED NATIONAL SECURITY, INTO FOUR CATEGORIES AS NOTED BELOW:

CATEGORY 1: DOCUMENTS THAT ARE RELEVANT TO THE NCIS INVESTIGATION AND ARE ALSO ATTORNEY-CLIENT PRIVILEGED.

CATEGORY 2: DOCUMENTS THAT ARE NOT RELEVANT TO THE NCIS INVESTIGATION, BUT ARE ATTORNEY-CLIENT PRIVILEGES.

CATEGORY 3: DOCUMENTS THAT ARE RELEVANT TO THE NCIS INVESTIGATION AND ARE NOT ATTORNEY-CLIENT PRIVILEGED.

CATEGORY 4: DOCUMENTS THAT ARE NOT RELEVANT TO THE NCIS INVESTIGATION AND ARE NOT ATTORNEY-CLIENT PRIVILEGED.

TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE WERE SEIZED BECAUSE THEY ADDRESSES THE TERMS DEATH, DYING, KNOTS OR POSSIBLE KNOT TYING, HAD DRAWINGS OF POSSIBLE INTERIOR STRUCTURES WITHIN CAMP DELTA OR WERE OCUMENTS WITH CLASSIFICATION MARKINGS WHOSE DECLASSIFICATION STATUS COULD NOT BE DETERMINED. NO INFORMATION RELATING TO FUTURE ACTS OF IMMINENT VIOLENCE OR THREATS TO NATIONAL SECURITY WERE FOUND. EXHIBIT (154) PROVIDES DETAILS.

3. (U) ON 07DEC06, NCISRU GUANTANAMO BAY RECEIVED THE USACIL LABORATORY ANALYSIS FOR THE SUBMITTED EVIDENCE (MPGT LOG #029-06). NO DECIPHERABLE HANDWRITING IMPRESSIONS WERE FOUND WHEN THE EVIDENCE WAS CHECKED FOR INDENTED WRITING. ONE LATENT FINGERPRINT AND ONE LATENT PALM PRINT WERE FOUND ON THE SUBMITTED EVIDENCE. THE LATENT FINGERPRINT DID NOT MATCH ANY OF THE SUBMITTED RECORD FINGERPRINTS. THERE WERE NO PALM PRINTS SUBMITTED TO USACIL, EXHIBIT (155).

4. (U) INVESTIGATION CONTINUES PENDING THE REVIEW BY JTF-GTMO

(b)(2)

(b)(2)

OF THE TWELVE (12) DOCUMENTS OF POTENTIAL EVIDENTIARY VALUE SEIZED BY THE "FILTER TEAM". SOME OF THESE DOCUMENTS ARE EITHER COMPLETE OR PARTIAL COPIES OF A U.S. COURT OF APPEALS, D.C. CIRCUIT BRIEF REGARDING ISN 232. THERE WERE ALSO ITEMS NOT

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REVIEWED WHICH WERE IN NCIS CUSTODY, BUT WERE NOT CONTAINED IN THE ORIGINAL BOXES PROVIDED TO THE FILTER TEAM. NONE OF THESE ITEMS WERE REVIEWED AS THEY WERE SEIZED FROM THE CELL OF (b)(2) WHO IS ON A LIST THAT IS CURRENTLY RESTRICTED FROM REVIEW PURSUANT TO DOJ DIRECTION. AN ESTIMATED DATE OF COMPLETION IS UNKNOWN AT THIS TIME.

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INVESTIGATIVE ACTION

27NOV06

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV
M/W/FNSA/N//26DEC83/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GITMO

REVIEW OF SEIZED DOCUMENTS FROM CAMP DELTA BY FILTER TEAM

1. As background, on 10Jun06, an investigation was initiated following the receipt of information from the Joint Task Force Guantanamo Bay, Cuba (JTF-GTMO) Staff Judge Advocate (SJA) concerning the death of three detainees within JTF-GTMO Camp Delta. During the course of the investigation, death-scene examinations were conducted, and various documents from detainees being held in Camp Delta were seized and eventually placed into NCIS evidence custody. Several of these seized documents had the possibility of being covered by attorney-client privilege and were not reviewed at that time. Enclosures (A) through (C) pertain.

2. Based on the fact that documents seized might be covered by attorney-client privilege, the U.S. Department of Justice instructed that a Filter Team would review and sort all seized material for relevance to the ongoing death investigation and for attorney-client privilege. On 23Oct06, this Filter Team was established consisting of an NCIS Supervisory Special Agent (SSA) acting as the Filter Team Leader, two NCIS Special Agents, four Naval Officers of the Judge Advocate General's Corps (JAGC), two Naval enlisted administrative personnel, four foreign language translators, and one NCIS Evidence Custodian. NCIS Senior management determined that the documents originally seized by NCIS, and to be reviewed by the Filter Team should be removed from the evidence chain of custody and not be considered evidence at review, but only those items of possible evidentiary value found during the review would be entered into the NCIS evidence system. Specific instructions and restrictions were levied on each Filter Team member concerning all documents they were to review. Enclosure (D) pertains.

A. The Filter Team must keep meticulous records and maintain a chain of custody for every document reviewed. The Filter Team must record every document that is reviewed, by whom it is reviewed, when it was reviewed, if any copies were made, to whom those copies are disclosed, and to whom the document was finally given.

B. The Filter Team must not disclose the contents of any attorney-client privileged materials to any individuals outside of the Filter Team except for information pertaining to future events that threaten national security or involve imminent violence.

C. Each member of the Filter Team will be assigned a unique identification number. When indicating in the teams records whom reviewed a document, this identification number will be utilized, and the Filter Team member's actual name will not be used.

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3. Prior to conducting the review of the estimated 1,100 pounds of documents seized from the detainees within Camp Delta, the Filter Team members were provided with the following Document Review Instructions.

A. Apply Bates-numbers to each document. These Bates-numbers should be applied to every page in a document on which any writings, markings, drawing, or other text appears. Apply the Bates-numbers in a location as close to the bottom right hand corner of the pages as possible, without obstructing the content of the document.

B. A Document Review Form must be filled out for each individual document. If a document includes one or more attachments, such as a letter from an attorney to a detainee that includes a newspaper article, threat the letter and the article as a single document. Enclosure (A) pertains.

C. Examine the document. Complete a Document Review Form for each document. In completing that form, the description of the document must be sufficiently detailed to accurately describe the document at a later time when the document itself is no longer available but must not disclose the substance of a communication contained in the document.

D. Three questions must be answered for each document:

a. Does the document contain information pertaining to future events that threaten national security or involved imminent violence?

b. Is the document relevant to the NCIS investigation?

c. Is the document potentially protected by attorney-client privilege?

E. For all documents that do not contain information relating to future acts of imminent violence or that threaten national security, sort the documents into four categories as noted below:

- a. Category 1: Documents that are relevant to the NCIS investigation and are also attorney-client privileged.
- b. Category 2: Documents that are not relevant to the NCIS investigation, but are attorney-client privileges.
- c. Category 3: Documents that are relevant to the NCIS investigation and are not attorney-client privileged.
- d. Category 4: Documents that are not relevant to the NCIS investigation and are not attorney-

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client privileged.

F. Indicate the Category into which the document was placed on the Document Review Form and place the document with the other documents placed in the same Category.

G. The Document Review Form has an additional place for the Filter Team members to indicate any other information, notes, or comments that are deemed relevant. The reviewer should indicate any contact that he/she has with individuals outside the Filter Team in regard to the document here.

H. Either retain the documents or transfer the documents to the DOJ Filter Litigation Team, to NCIS, to the Detainee or to JTF-GTMO based on the Category, as required.

- a. Category 1: The Filter Team will retain the Category 1 documents until it receives specific written instructions regarding their disclosure from the Department of Justice Filter Litigation Team (FLT). No disclosure of Category 1 documents may be made by the Filter Team prior to receiving documented consent of detainee's counsel or court order.
- b. Category 2: If the information does not appear to violate the parameters of the Protective order, the Filter Team must return all documents in Category 2 directly to the detainee. The documents should not be disclosed to JTF-GTMO command or to NCIS. If it appears that the information violates the parameters of the Protective Order, the document must be forwarded to the Filter Litigation Team. (Sub-category 2V created to identify documents which violate the Protective Order).
- c. Category 3: The Filter Team should disclose all documents in Category 3 directly to NCIS. When NCIS has completed its investigation, the documents should be returned to JTF-GTMO for redistribution to the detainees to whom the documents belong, as appropriate.
- d. Category 4: The Filter Team should return all documents directly to JTF-GTMO. JTF-GTMO should return the documents to the detainees to whom the documents belong, as appropriate.

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I. Once the documents have been transferred out of the possession of the Filter Team, indicate on each Document Review Form to whom the documents were transferred and the date of transfer.

4. At the onset of the review by the Filter Team, a list of ISN numbers assigned to detainees whose documents could not be reviewed was provided by DOJ and posted in clear view of all Filter Team members with instructions were given by the Filter Team Leader that documents belongs to these detainees would not be reviewed. ISN numbers for detainees, which could not be reviewed, were identified as ISN:

(b)(2)



As documents belonging to these ISN numbered detainees were found, they were not reviewed, but placed into separate boxes/containers, and placed in a secure room under NCIS control.

5. The process utilized by the Filter Team was structured as follows. In an assembly line network, documents were initially, reviewed by a JAG lawyer, a Translator, number stamped (Bates stamped), assigned a Document Review Form, and then entered in a database for tracking purposes. This database contained simple tracking data, and not detailed information contained in the seized documents. These documents were then forwarded to two teams, each consisting of a NCIS Special Agent, JAGC Lawyer and a translator. These teams reviewed the documents to determine if they were attorney-client privilege, contained information relevant to the death investigation, or contained suspected classified information. Bases on the evaluation of the Filter Team, each document with its assigned Document Review Form were placed in Category 1 through 4. These documents were then put on a table where they were placed into separate envelopes and marked with ISN, CELL, Block number, Document Number Range (DNR), Category, and Document Review Form (DRF). These envelopes were then placed into boxes/containers. These boxes/containers were then sealed, weighed; numbered and marked with the appropriate Category they belonged to. On 03Nov06, these sealed boxes/containers were provided to NCIS for safekeeping and future delivery in accordance with the prescribed instructions. Enclosures (B) and (J) pertain.

6. The volume of documents was initially overwhelming. Many were single paged and loose, without any apparent logical connection to each other. Therefore, in order to group similar sets of single pages together to make the Document Review Form (DRF) process required by the DOJ guidance work, an initial screening of all documents along with an appropriate translator was conducted. Based on this initial screening, some multiple single page documents were combined together and reviewed as one "document" on the corresponding DRF. All pages were sequentially number stamped (Bates stamped) and all entries on the Document Review Form were completed. If upon

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further in-depth review by the Filter Team a single page or group of pages turned out to be significantly different than the remaining pages, it was removed from the document range on the original Document Review Form, the removal noted on the original Document Review Form, and a new separate document review form for the removed page or pages created.

7. On 24Oct06, the Senior JAGC Lawyer assigned to the Filter Team made the following proposal to speed up the process by expediting the review of obvious attorney-client material. In essence the same process as above was applied, except that each page was not Bates stamped. Only the container of the pages (folder, envelope, expandable file holder, etc.) was stamped. The enclosed pages were counted and the total noted on the DRF, and each page was screened in accordance with the Filter Team procedures. Similar to above, if upon further in depth review by the Filter Team a single page or group of pages turned out to be clearly outside the scope of the pre-screened attorney-client material, the page or pages from the expedited attorney-client material were removed and a new and separate document review form was completed for the relevant page or pages. The fact the removed pages were found with attorney-client material was noted on the new DRF. Enclosure (H) pertains.

8. On 30Oct06, a second number stamp beginning at 70000 was introduced. The two Bates number sequences used are as follows:

000000-024182
070010-079442

This, along with the expedited review procedures for attorney-client material, significantly sped up the review process, dispensing with the need for additional translators. In total, the Filter Team stamped approximately 33,600 pages and completed 1406 DRFs. Including expedited attorney-client material, the Filter Team easily reviewed over 50,000 pages of material.

9. An attempt to review items that NCIS had custody of as evidence, which was not contained in the original boxes provided to the Filter team was made. All of the evidence provided was determined to have been seized from the cell of (b)(2) one of the ISNs the Filter Team was restricted from reviewing pursuant to DOJ direction. The Filter team did not review the items seized from the deceased detainees that NCIS had already reviewed.

10. All of the documents were categorized in accordance with DOJ guidance. A separate sub-category of 2V was used for Category 2 material that was suspected to have violated the Protective Order. Nearly all of the material fell into Category 2 or Category 4. The items relevant to NCIS or the Filter Litigation Team due to a suspected violation of the Protective Order, were broke down as follows:

Category 1	5	
Category 2V	8	(7 SECRET docs)

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Category 3

6

(1 SECRET doc)

Of the Category 2V materials, seven (7) of these were either complete or partial copies of an appellate brief apparently filed in the U.S. Court of Appeals, D.C. Circuit. The unclassified description of this brief is Khalid A. F. Al Odah, No. 05-5064, No. 05-5095 thru 05-5116, consolidated appeals in the U.S. Court of Appeals, D.C. Circuit. One of the Category 3 materials was a partial copy of this same brief. All Category 2 and Category 4 materials were repackaged in envelopes noting the ISN, DNR, Cell number and Block number if available, DRF number and Category number. They were then packaged in larger boxes by Category, and were secured at the NCIS Mayport Field Office in a room that only the Supervisory Special Agent on the Filter Team had access to. Five (5) Category 1 documents and the one (1) Category 2V document that were not SECRET were packaged in a box and were secured in the same space. Twelve documents were entered into NCIS evidence custody, broken down as follows:

Category 3	
Relevant to death/suicide investigation	4
SECRET docs found	1
Category 2V docs	
SECRET docs found	7
Total docs seized by NCIS:	12

These twelve (12) documents of potential evidentiary value were seized because they addressed the terms death, dying, knots or possible knot tying, had drawing of possible interior structures within Camp Delta or were documents with classification markings whose declassification status could not be determined. No information relating to future acts of imminent violence or threats to national security were found.

The seven (7) Category 2V docs marked SECRET were not sent to the Filter Litigation Team. Alternate arrangements will have to be made to allow the Filter Litigation Team to review those docs.

11. There were document contained on six (6) DRFs that could not be translated. They are described as follows:

DRF 383	DNR: 008378-008381	believed to be Ughour
DRF 634	DNR: 012506-012509	unidentified language
DRF 706	DNR: 070010-070034	Tajik
DRF 975	DNR: 017427-017430	Uzbek or phonetic Arabic using Cyrillic letters
DRF 1093	DNR: 075050-075052	Bengali
DRF 1219	DNR: 021522-021544	Cyrillic letters, language unknown

12. On 03Nov06 four binders containing the DRFs, numbered by the Filter Team in sequence from 1 to 1406, were placed into the same

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Filter Team in sequence from 1 to 1406, were placed into the same secure room as the boxes/containers containing the reviewed documents and those documents previously identified as being restricted for Filter Team review. NCIS determined that the DRF binders had to be classified as SECRET since they contained ISNs and corresponding Cell and Block information. The classified laptop computer containing the administrative database was also placed within the same sure room. Enclosure (J) pertains.

ENCLOSURE(S)

- (A) Photocopy Declaration Rear Admiral Harry B. Harris/undated
- (B) Photocopy Declaration (b)(7)(C) /07Jul06
- (C) Photocopy Declaration /11Aug06
- (D) Department of Justice Filter Team Procedures/undated
- (E) Judge Robert's Opinion regard the review/undated
- (F) Habeas litigation fact sheet/07Jul06
- (G) Habeas Case Protective Order08NOV04
- (H) Guidance regarding attorney-client determination/undated
- (I) Example Blank Document Review Form/undated
- (J) List Filter Team Boxes Placed in Protective Storage/undated

REPORTED BY: (b)(7)(C) SUPERVISORY SPECIAL AGENT
OFFICE: NCISRA CAMP LEJEUNE, NC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/MP/ADLANT//

INVESTIGATIVE ACTION

08DEC06

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV
M/W/FNSA/N//26DEC83/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO

RESULTS OF EXAMINATION OF EVIDENCE BY USACIL

1. On 06NOV06, Reporting Agent (PA) submitted items, previously seized by NCIS, with potential evidentiary value to the US Army Criminal Investigation Laboratory (USACIL) for examination. RA prepared the Forensic Examination Request, which is appended as Enclosure (A).
2. On 07DEC06, USACIL returned a facsimile copy of the results of the examinations performed by the Forensic Document and the Latent Print Branches, which are appended as Enclosures (B) and (C). The submitted items are in route back to NCISRU Guantanamo Bay, Cuba via the United States Postal Service (USPS).
3. RA reviewed the findings provided by the USACIL Forensic Document and Latent Print Branches and made the following observations:
 - a) Item I, Evidence Custody Document (ECD) Log # 029-06 was processed for the presence of indented handwriting impressions with the Electrostatic Detection Apparatus (EDD). No decipherable handwriting impressions were found. Item I ECD Log # 029-06 was processed for the presence of fingerprints. Examination revealed one latent fingerprint and one latent palm print suitable for identification. None of the individuals for who record fingerprints were submitted made the latent fingerprint. No record palm prints were submitted.

ENCLOSURE(S)

- (A) Forensic Examination Request/06NOV06
- (B) USACIL Forensic Document Memorandum/01DEC06
- (C) USACIL Latent Print Memorandum/04DEC06

REPORTED BY: (b)(7)(C) Special Agent
OFFICE: NCISRU Guantanamo Bay, Cuba

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Exhibit (13)
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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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**NAVY CRIMINAL INVESTIGATIVE SERVICE
FORENSIC EXAMINATION REQUEST**

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

From : NCISRU Guantanamo Bay, Cuba
(Address) PSC 1005, BOX 42
FPO AE 09593

Attn : Latent Prints/Questioned Documents

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.

Evidence Submitted:

ECD No.	Item	Item Description
		See attachment.

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

Type of Offense:	Death
Suspect(s)	Victim(s)
	V/AL ZAHRANI, YASSER TALAL
	V/AL TABI, MANA SHAMAN ALLABARD
	V/AHMED, ALI ABDULLAH

One copy of Evidence Custody Document enclosed? Yes No

Other evidence previously submitted for this case? Yes No

If Yes, list Laboratory Report No.:

Agency Case Control Number: 10JUN06-MPGT-0031-7HNA

Investigator's Name: (b)(7)(C)

E-Mail Address : (b)(7)(C)

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 *

This case is considered high-profile with significant interest at the seat of government level. Respectfully request expeditious handling.

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 herein.

Typed/Printed Name of Requestor: (b)(6)

Date of Request: November 06, 2006

Signature of Requestor

Brief Summary of Events

On 10JUN06, three detainees were found hanging in their cells within Alpha Block, Camp One, Camp Delta, Guantanamo Bay, Cuba. The first detainee was found in cell A-8 at approximately 0028. The second detainee was found in cell A-12 at approximately 0035, and the third detainee was found in cell A-5 at approximately 00XX. Each detainee was alone within his assigned cell, which was locked. The detainees were found by members of the Joint Detention Group Guard Force.

Evidence Submitted

Log # 029-06 Item (I)

Examinations Requested

Latent Prints

1. Examine the following items for the presence of latent prints. If found, compare to the known fingerprints of V/AL ZHRANI, V/AL TABI, and V/AHMED. The fingerprints for V/AL ZHRANI, V/AL TABI and V/AHMED, were all provided previously to (b)(7)(C) at USACIL. The USACIL Case Number is 2006-CID131-1263.

NCIS
b7C

Log # 029-06 Item (I)

Questioned Documents

1. Examine the following items for the presence of indented writing. If found, photograph the writing for translation purposes.

Log # 029-06 Item (I)

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**DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205**

CILA-FD

1 December 2006

**MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL
INVESTIGATIVE SERVICE, RESIDENT AGENCY JACKSONVILLE, POST OFFICE
BOX 58, NAS JACKSONVILLE, FL 32212**

**SUBJECT: Forensic Document Branch - Final Report
USACIL Case Number 2006-CID131-1263-R1
Submitter Case Number 10JUN06-MPGT-0031-7HNA**

EXHIBITS:

19 - Handwritten note bearing drawings and other writings
(Item I, Log 029-06).

FINDINGS:

1. Exhibit 19 was processed for the presence of indented handwriting impressions. No decipherable handwriting impressions were found.
2. Record images were made of Exhibit 19.
3. The ESDA lift of Exhibit 19 was forwarded to the submitting office along with a copy of this report.
4. 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.

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 2

Enclosure (B)

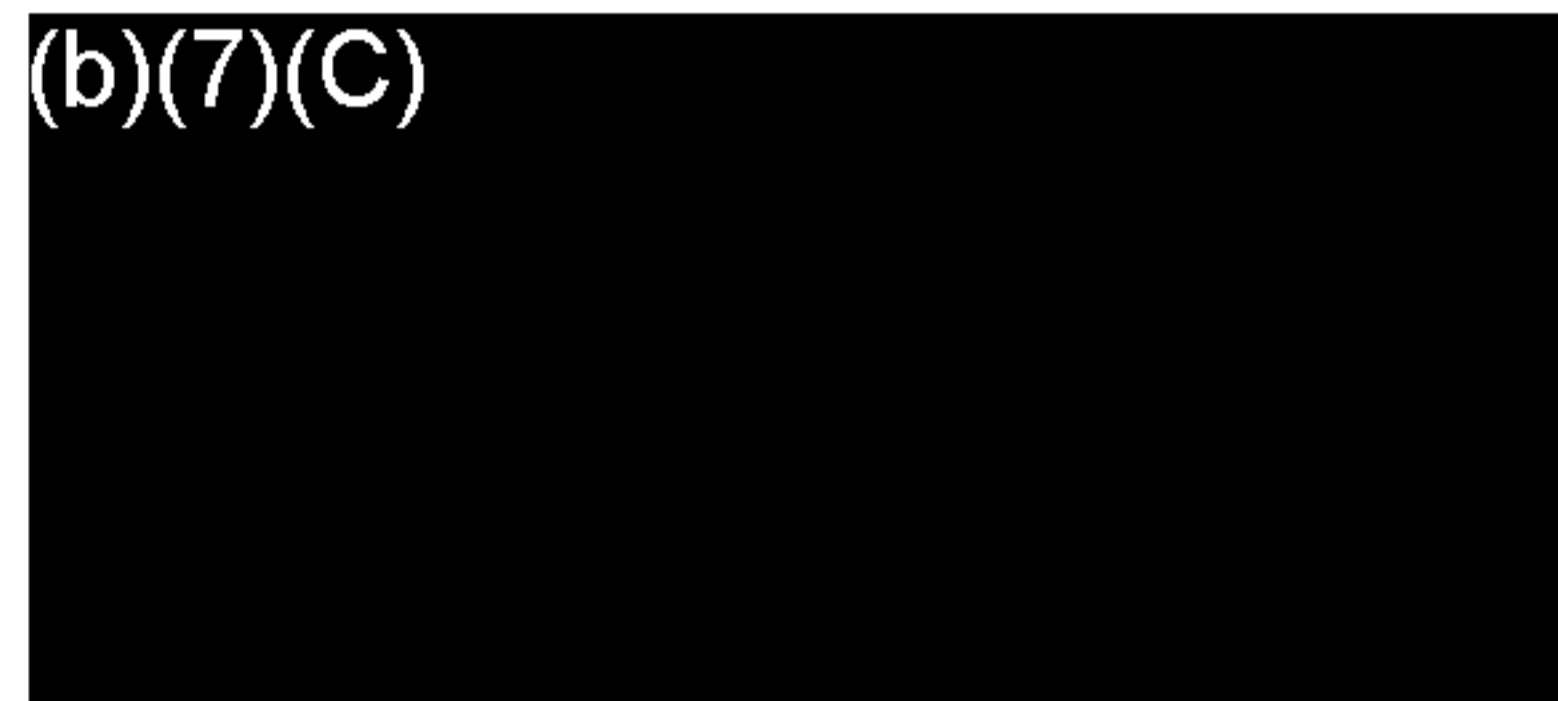
162

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CILA-FD

SUBJECT: Forensic Document Branch - Final Report
USACIL Case Number 2006-CID131-1263-R1
Submitter Case Number 10JUN06-MPGT-0031-7HNA

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 797-7082/7109/7110/4612/4613/4614, Commercial (404) 469-7082/7109/7110/4612/4613/4614, Fax DSN 797-4615, or Email: usacil@conus.army.mil.

(b)(7)(C)


NCIS
BTC

Forensic Document Examiner

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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-LP

04 December 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL
INVESTIGATIVE SERVICE, RESIDENT AGENCY JACKSONVILLE, POST OFFICE
BOX 58, NAS JACKSONVILLE, FL 32212

SUBJECT: Latent Print Branch - Final Report
USACIL Case Number 2006-CID131-1263-R1
Submitter Case Number 10JUN06-MPGT-0031-7HNA

EXHIBITS:

- 1-15 - Previously submitted. Not resubmitted.
- 16 - Machine reproduction record fingerprints of MANEY, AKA AL TABI, Maha; SHAMAN, Ali (FBI # 935704VB6) obtained from CJIS. Same fingerprints as Ex 5 (AL TABI).
- 17 - Machine reproduction record fingerprints of AL ZAHRANI (FBI # 377000WB1) obtained from CJIS. Same fingerprints as Ex 7 (AL ZAHRANI).
- 18 - Machine reproduction record fingerprints of AHMED, AKA NASSER (FBI # 138189WB7) obtained from CJIS. Same fingerprints as Ex 6 (AHMED).
- 19 - Handwritten notes and drawings (Item I, Log 029-06).

FINDINGS:

1. Examination of Exhibit 19 revealed one latent fingerprint and one latent palm print on Exhibit 19 suitable for identification.
2. None of the individuals for whom record fingerprints were submitted made the latent fingerprint on Exhibit 19.
3. No record palm prints were submitted.



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 2

Enclosure (C)

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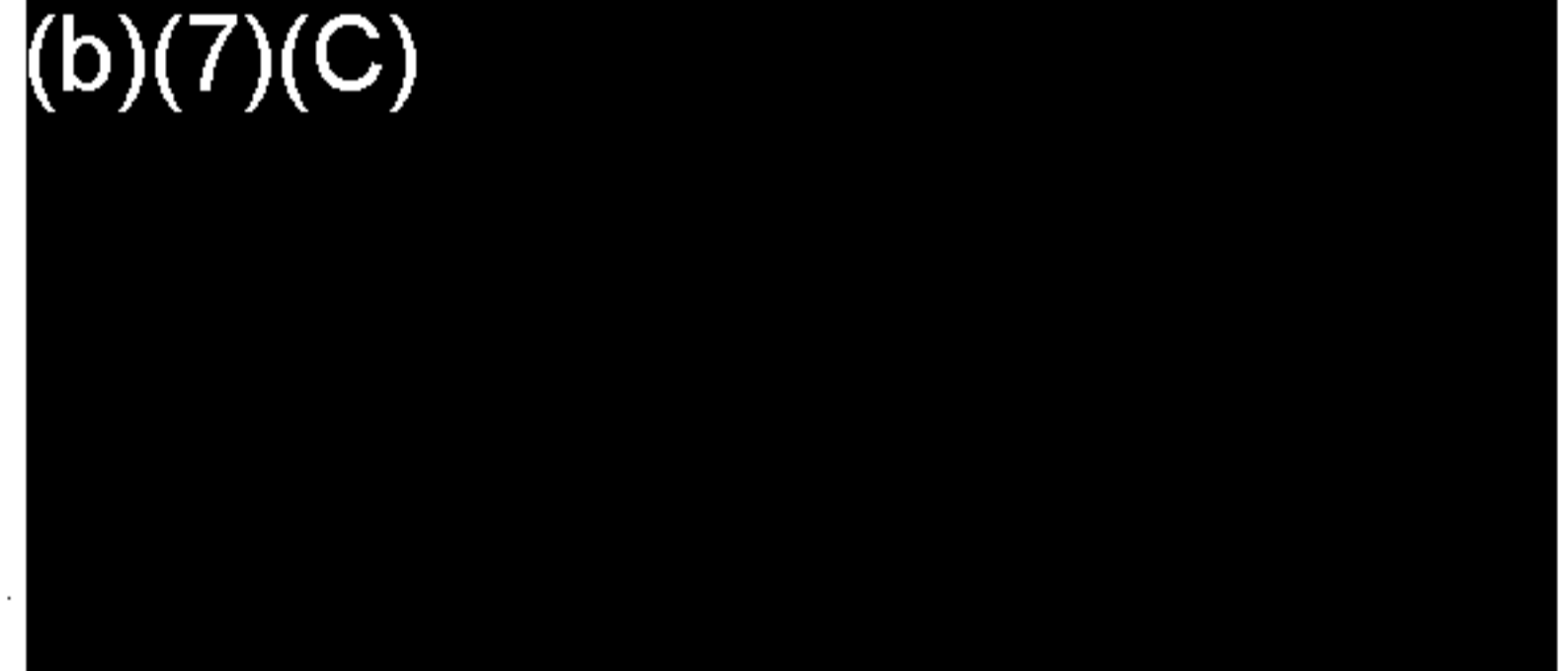
CILA-LP

SUBJECT: Latent Print Branch - Final Report
USACIL Case Number 2006-CID131-1263-R1
Submitter Case Number 10JUN06-MPGT-0031-7HNA

4. Latent prints suitable for identification are not always suitable for the Automated Fingerprint Identification System (AFIS) searches. No latent prints from this case were submitted to AFIS.

5. Images of the latent prints remain on file.

6. 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 797-7082/7109/7110/4612/4613/4614, Commercial (404) 469-7082/7109/7110/4612/4613/4614, Fax DSN 797-4615, or Email: usacil@conus.army.mil.

(b)(7)(C)


*NCIS
b7C*

Latent Print Examiner

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

0023B/MPMP/ADLANT/

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

17NOV06

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA, (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06
- (E) NCISRU GUANTANAMO BAY ROI (INTERIM)/24OCT06 (CONTAINS EXHIBIT 153)

EXECUTIVE SUMMARY

1. ~~(S/NF)~~ INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC. CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED.

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PAGE 1 OF 3

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. INVESTIGATION IS PENDING THE COMPLETION OF THE REVIEW OF "FILTER TEAM" MATERIALS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS AND USACIL LABORATORY ANALYSIS OF NCISRU GUANTANAMO BAY EVIDENCE LOG #029-06.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.
2. (U) ON 23OCT06, THE "FILTER TEAM" BEGAN THEIR REVIEW OF THE MATERIALS, WHICH HAD BEEN SEIZED FROM THROUGHOUT THE CAMPS. RESULTS WILL BE DOCUMENTED UPON COMPLETION OF THE REVIEW.
3. (U) ON 07NOV06, AN ADDITIONAL ITEM OF EVIDENCE, NCISRU GUANTANAMO BAY LOG #029-06, WAS SUBMITTED TO USACIL FOR EXAMINATION FOR LATENT PRINTS AND INDENTED WRITINGS.

DISTRIBUTION

NCISHQ(SI): 0023B(M)

INFO: MPMP(M)/ADLANT (M)/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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0023B/MPMP/ADLANT/

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

24OCT06

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)
- (D) NCISRU GUANTANAMO BAY ROI (INTERIM)/25SEP06

EXHIBIT(S)

- (153) (U) IA: RESULTS OF EXAMINATION OF EVIDENCE BY USACIL FORENSIC DOCUMENT BRANCH/19SEP06...(COPY ALL)

EXECUTIVE SUMMARY

1. (S/NF) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC. CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED.

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PAGE 1 OF 3

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

~~NOFORN~~

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK, HOWEVER, NONE OF THE INTERVIEWEES COULD PROVIDE ANY SUBSTANTIVE INFORMATION. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. LATENT PRINT ANALYSIS OF EVIDENCE SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) DETERMINED V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. USACIL FORENSIC DOCUMENT EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS. INVESTIGATION IS PENDING REVIEW OF "FILTER TEAM" MATERIALS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) ON 08SEP06, NCISRA JACKSONVILLE RETURNED EVIDENCE TO NCISRU GUANTANAMO BAY RECEIVED FROM THE USACIL FORENSIC DOCUMENT BRANCH. USACIL HAD PERFORMED AN EXAMINATION OF EVIDENCE FOR INDENTED HANDWRITING IMPRESSIONS, BUT ONLY FOUND IMPRESSIONS IN THE FORM OF DRAWINGS ON ONE OF THE ITEMS OF EVIDENCE SUBMITTED. NO OTHER IMPRESSIONS OF VALUE WERE NOTED ON ANY OF THE OTHER SUBMITTED ITEMS, EXHIBIT (153).

3. (U) SINCE THE SUBMISSION OF REFERENCE (D), ON 06OCT06, REPORTING AGENT (RA) ESCORTED THE "FILTER TEAM" MATERIALS, NCISRU GUANTANAMO BAY EVIDENCE CUSTODY DOCUMENT (ECD) LOG # 030-06, FROM NAVAL STATION GUANTANAMO BAY TO NAVAL AIR STATION JACKSONVILLE, FL WHERE IT WAS RECEIVED BY NCIS SOUTHEAST FIELD OFFICE PERSONNEL AND TRANSPORTED TO NCISFO MAYPORT, FL, WHERE IT WAS SECURED WITHIN THE SEFO CONSOLIDATED EVIDENCE FACILITY. ON 23OCT06, THE "FILTER TEAM" BEGAN THE REVIEW OF THE MATERIALS SEIZED FROM THROUGHOUT THE CAMPS.

3. (U) INVESTIGATION IS PENDING COMPLETION OF THE REVIEW BY A "FILTER TEAM" OF ITEMS SEIZED FROM DETAINEE CELLS THROUGHOUT THE CAMPS AND ANY ADDITIONAL INVESTIGATIVE ENDEAVORS, WHICH MAY DEVELOP.

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PAGE 2 OF 3

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

~~SECRET~~
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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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INFO: MPMP(M)/ADLANT (M)/COMMANDER JTF-GTMO (SJA) (H)

DERIVED FROM: OPNAVINST S5513-4C

DECLASSIFY: X1

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/MP/ADLANT//

INVESTIGATIVE ACTION

19SEP06

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZHRANI, YASSER TALAL/CIV
M/W/FNSA/N//26DEC83/SAUDI ARABIA
SUPP: DETAINEE BEING HELD AT JTF-GTMO

RESULTS OF EXAMINATION OF EVIDENCE BY USACIL FORENSIC DOCUMENT BRANCH

1. On 21Jun06, Participating Agent (PA) (b)(7)(C) submitted items, previously seized by NCIS, with potential evidentiary value to the US Army Criminal Investigation Laboratory (USACIL) for examination. Participating Agent (PA) (b)(7)(C) prepared the Forensic Examination Request, which is appended as Enclosure (A).

2. On 02Aug06, USACIL returned the submitted items to NCISRA Jacksonville, FL along with results of the examinations performed by the Forensic Document Branch, which are appended as Enclosure (B). The submitted items were returned to NCISRU Guantanamo Bay, Cuba on 08Sep06.

3. Reporting Agent (RA) reviewed the findings provided by the USACIL Forensic Document Branch and made the following observations:

a) Item A, Evidence Custody Document (ECD) Log # 009-06; Item D, ECD Log # 010-06; Item B, ECD Log # 011-06; and Item D, ECD Log # 013-06 were all processed for the presence of indented handwriting impressions with the Electrostatic Detection Apparatus (EDD). Handwritten impressions in the form of drawings were identified on Item D, ECD Log # 013-06. No other impressions of value were noted on any of the remaining items. EDD lifts created during this examination were entered into evidence and forwarded on from NCISRA Jacksonville to NCISRA Guantanamo Bay.

PARTICIPANT(S)

(b)(7)(C) Special Agent, NCISRA Jacksonville, FL
(b)(7)(C), Special Agent, Forensic Consultant Unit, NCISHQ

ENCLOSURE(S)

(A) Forensic Examination Request/19JUN06
(B) USACIL Memorandum/29JUN06

REPORTED BY: (b)(7)(C) Special Agent
OFFICE: NCISRU Guantanamo Bay, Cuba

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

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Exhibit 1A

**NAVY CRIMINAL INVESTIGATIVE SERVICE
FORENSIC EXAMINATION REQUEST**

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

From : NCISRA Jacksonville
(Address) P.O. Box 58
Jacksonville, FL 32212

Attn : Latent Prints/Questioned Documents

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.

Evidence Submitted:

ECD No.	Item	Item Description
		See attachment.

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

See attachment.

Type of Offense:	Death
Suspect(s)	
Victim(s)	V/AL ZAHRANI, YASSER TALAL
	V/AL TABI, MANA SHAMAN ALLABARD
	V/AHMED, ALI ABDULLAH

One copy of Evidence Custody Document enclosed? Yes No

Other evidence previously submitted for this case? Yes No

If Yes, list Laboratory Report No.:

Agency Case Control Number: 10JUN06-MPGT-0031-7HNA

Investigator's Name: (b)(7)(C)

E-Mail Address : (b)(7)(C)

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 ***

This case is considered high-profile with significant interest at the seat of government level. Respectfully request expeditious handling.

(b)(7)(C)

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 herein.

(b)(7)(C)

Date of Request:

Signature of Requester

V/AL ZAHRANI, YASSER TALAL
V/AL TABI, MANA SHAMAN ALLABARD
V/AHMED, ALI ABDULLAH
10JUN06-MPGT-0031-7HNA

Brief Summary of Events

On 10JUN06, between 0025 and 0043, three detainees were found hanging in their assigned cells within Alpha Block, Camp One, Camp Delta, Guantanamo Bay, Cuba. Members of the Joint Detention Group guard force found the detainees within their locked cells, numbered A-5, A-8, and A-12. Details of the three scenes were similar, suggesting the detainees planned the incident prior to its execution.

Evidence Submitted

Log # 009-06, Item (A)
Log # 010-06, Item (D)
Log # 011-06, Item (B)
Log # 013-06, Item (D)
Log # 016-06, Item (A)
Log # 017-06, Item (E)
Log # 018-06, Item (E)
Log # 019-06, Item (A)
Log # 020-06, Item (A)
Log # 023-06, Item (A)
Log # 025-06, Item (A)
Log # 027-06, Item (A)
Log # 028-06, Items (A), (B) and (C)

Examinations Requested

Latent Prints

1. Compare the latent prints under Log # 019-06, Item (A) and Log # 020-06, Item (A) to the known fingerprints and footprints of V/AL ZAHRANI and V/AHMED.
2. Examine the following items for the presence of latent prints. If found, compare to the known fingerprints of V/AL ZAHRANI, V/AHMED, and V/AL TABI, which are listed above. Note that Log # 027-06, Item (A) and Log # 028-06, Items (A)-(C) were found in two other cells, but are believed to have been authored by one of the victims. These cells belong to detainees

(b)(6)

Exclusionary fingerprints for these individuals are available through the Federal Bureau of Investigation.

Log # 009-06, Item (A)
Log # 010-06, Item (D)
Log # 011-06, Item (B)
Log # 013-06, Item (D)
Log # 027-06, Item (A)

Log # 028-06, Items (A), (B), and (C)

Questioned Documents

1. Examine the following items for the presence of indented writing. If found, photograph the text for translation purposes.

Log # 009-06, Item (A)

Log # 010-06, Item (D)

Log # 011-06, Item (B)

Log # 013-06, Item (D)



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-EP

29 June 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL INVESTIGATIVE SERVICE, RESIDENT AGENCY JACKSONVILLE, POST OFFICE BOX 58, NAS JACKSONVILLE, FL 32212

SUBJECT: Forensic Branch Report(s)
USACIL Case Number 2006-CID131-1263
Submitter Case Number 10JUN06-MPGT-0031-7HNA

1. Enclosed are the Interim Laboratory Exhibit List (Encl 1) and Final Branch Report for the Forensic Document (Encl 2) Branch. The Latent Print Branch Report is pending.
2. 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 forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110/4612/4613/4614, Commercial (404) 469-7082/7109/7110/4612/4613/4614, Fax DSN 797-4615, or Email: usacil@usacil.army.mil.

(b)(7)(C)

2 Encls

Deputy Records Custodian

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1 of 1

NCIS 175

Enclosure (B)

29 June 2006

INTERIM LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2006-CID131-1263
Submitter Case Number 10JUN06-MPGT-0031-7HNA

EXHIBITS:

- 1 - Sheet of bond paper bearing handwritten entries in what appears to be a foreign language (Item A, Log 009-06).
- 2 - Sheet of bond paper bearing handwritten entries in what appears to be a foreign language (Item D, Log 010-06)
- 3 - Sheet of bond paper bearing handwritten entries in what appears to be a foreign language (Item B, Log 011-06).
- 4(1-2) - Sheets of bond paper (Item D, Log 013-06).
- 5 - Record fingerprints (Item A, Log 016-06).
- 6 - Record fingerprints (Item E, Log 017-06).
- 7 - Record fingerprints (Item E, Log 018-06).
- 8 - Lifts (Item A, Log 019-06).
- 9 - Lifts (Item A, Log 020-06).
- 10 - Record footprints (Item A, Log 023-06).
- 11 - Record footprints (Item A, Log 025-06).
- 12 - Note (Item A, Log 027-06).
- 13 - Notes (Item A, Log 028-06).
- 14 - Notes (Item B, Log 028-06).
- 15 - Notes (Item C, Log 028-06).



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-FD

28 June 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL
INVESTIGATIVE SERVICE, RESIDENT AGENCY JACKSONVILLE, POST OFFICE
BOX 58, NAS JACKSONVILLE, FL 32212

SUBJECT: Forensic Document Branch - Final Report
USACIL Case Number 2006-CID131-1263
Submitter Case Number 10JUN06-MPGT-0031-7HNA

EXHIBITS:

- 1 - Sheet of bond paper bearing handwritten entries in what appears to be a foreign language (Item A, Log 009-06).
- 2 - Sheet of bond paper bearing handwritten entries in what appears to be a foreign language (Item D, Log 010-06)
- 3 - Sheet of bond paper bearing handwritten entries in what appears to be a foreign language (Item B, Log 011-06).
- 4(1-2)- Sheets of bond paper (Item D, Log 013-06).

FINDINGS:

1. Exhibits 1, 2, 3 and 4(1-2) were processed for the presence of indented handwriting impressions. Handwritten impressions in the form of drawings were identified on Exhibit 4(1). No other impressions of value were noted on any of the remaining Exhibits.
2. Record images were made of Exhibits 1, 2, 3 and 4(1-2), including the ESDA lifts.
3. The ESDA lifts of Exhibits 1, 2, 3 and 4(1-2) were forwarded to the submitting office along with a copy of this report.

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 2

Encl 2 NCIS
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CILA-FD

SUBJECT: Forensic Document Branch - Final Report
USACIL Case Number 2006-CID131-1263
Submitter Case Number 10JUN06-MPGT-0031-7HNA

4. 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, Fax DSN 797-4615, or Email: usacil@usacil.army.mil.

(b)(7)(C)



Forensic Document Examiner

0023B/MPMP

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

25SEP06

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA/ (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)
- (C) NCISRU GUANTANAMO BAY ROI (INTERIM)/25AUG06 (CONTAINS EXHIBITS 144-152)

EXECUTIVE SUMMARY

1. (S/NF) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZAHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THEIR CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC. CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED U. S. NAVAL CRIMINAL

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PAGE 1 OF 2

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10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE SERVICE WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. EVIDENCE WAS SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) FOR ANALYSIS. THE LATENT PRINT EXAMINATION RESULTS WERE RECEIVED FROM USACIL INDICATING V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. HOWEVER, FINAL ANALYSIS OF THE DOCUMENTS IS PENDING ANALYSIS FOR ENDENTURED WRITINGS. AN ESTIMATED DATE OF COMPLETION IS UNKNOWN AT THIS TIME. ALL EVIDENCE EXCEPT FOR THE "FILTER TEAM" EVIDENCE WAS REVIEWED. INVESTIGATION IS PENDING REVIEW OF "FILTER TEAM" MATERIALS SEIZED AS EVIDENCE FROM THROUGHOUT THE CAMPS.

AN IN-DEPTH REVIEW OF ALL EVIDENCE SEIZED

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.
2. (U) INVESTIGATION IS PENDING USACIL QUESTIONED DOCUMENTS BRANCH FINDINGS, REVIEW BY A "FILTER TEAM" OF ITEMS SEIZED FROM DETAINEE CELLS THROUGHOUT THE CAMPS AND ANY ADDITIONAL INVESTIGATIVE ENDEAVORS WHICH MAY DEVELOP.

PARTICIPANT(S)

(b)(7)(C) [REDACTED], SUPERVISORY SPECIAL AGENT, NCISRU GUANTANAMO BAY, CUBA

DISTRIBUTION

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INFO: MPMP(M)/ADLANT(M)/COMMANDER JTF-GTMO(SJA)(H)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

0023B/MPMP

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

25AUG06

DEATH (II)

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZHRANI, YASSER TALAL/CIV

M/W/FNSA/N//26DEC83/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTM/ISN: 93/CELL A-8

V/AL TABI, MANA SHAMAN ALLABARD/CIV

M/W/FNSA/N//01JAN76/SAUDI ARABIA

SUPP: DETAINEE BEING HELD AT JTF-GTMO/ISN: 588/CELL A-12

V/AHMED, ALI ABDULLA H/CIV

M/W/FNYM/N//01AUG79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GMTO/ISN: 693/CELL A-5

COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

MADE AT/MPGT/GUANTANAMO BAY CUBA, (b)(7)(C)

SPECIAL AGENT

REFERENCE(S)

- (A) NCISRU GUANTANAMO BAY ROI (INTERIM)/20JUN06 (CONTAINS EXHIBITS 1-114)
- (B) NCISRU GUANTANAMO BAY ROI (INTERIM)/25JUL06 (CONTAINS EXHIBITS 115-143)

EXHIBIT(S)

- (144) (U) SWORN STATEMENT FELICIANO/20JUN06... (COPY ALL)
- (145) (S/NF) IA: RE-INTERVIEW OF (b)(3):10 USC 20JUL06... (COPY ALL)
- (146) (S/NF) IA: RE-INTERVIEW OF (b)(3) (b)(6) (b)(7)(C) 20JUL06... (COPY ALL)
- (147) (S/NF) IA RE-INTERVIEW OF (b)(3) (b)(6) (b)(7)(C) USN/20JUL06... (COPY ALL)
- (148) (S/NF) FINAL AUTOPSY REPORT FOR AL TABI/ 31JUL06... (COPY ALL)
- (149) (S/NF) FINAL AUTOPSY REPORT FOR AHMED/01AUG06... (COPY ALL)
- (150) (S/NF) FINAL AUTOPSY REPORT FOR AL ZHRANI/ 02AUG06... (COPY ALL)
- (151) (U) IA: RESULTS OF SEIZURE/02AUG06... (COPY ALL)
- (152) (U) IA: RESULTS OF EXAMINATION OF EVIDENCE BY USACIL LATENT PRINT BRANCH/02AUG06... (COPY ALL)

EXECUTIVE SUMMARY

1. (S/NF) INVESTIGATION WAS INITIATED ON 10JUN06, SUBSEQUENT TO THE RECEIPT OF INFORMATION FROM THE JOINT TASK FORCE GUANTANAMO BAY, CUBA (JTF-GTMO) STAFF JUDGE ADVOCATE (SJA) OF THE DEATH OF THREE DETAINEES, WITHIN JTF-GTMO CAMP DELTA. THE THREE DETAINEES WERE IDENTIFIED AS V/AL ZHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). V/AL ZHRANI WAS FOUND HANGING BY THE NECK INSIDE HIS CELL, IN ALPHA BLOCK, CAMP DELTA, BY JOINT DETENTION

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PAGE 1 OF 3

WARNING

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

GROUP (JDG) PERSONNEL. SUBSEQUENTLY, JDG PERSONNEL DISCOVERED V/AL TABI AND V/AHMED ALSO HANGING BY THEIR NECKS INSIDE THERE CELLS, IN ALPHA BLOCK. ALL THREE VICTIMS WERE TAKEN DOWN AND IMMEDIATELY TRANSPORTED TO THE DETENTION (DET) CLINIC, INSIDE CAMP DELTA. V/AL ZAHRANI WAS LATER TRANSPORTED VIA AMBULANCE TO THE NAVAL HOSPITAL GUANTANAMO BAY, CUBA (NAVHOSP GTMO). V/AL ZAHRANI WAS PRONOUNCED DEAD AT NAVHOSP GTMO. V/AL TABI AND V/AHMED WERE BOTH PRONOUNCED DEAD AT THE DET CLINIC. CONTACT WAS MADE WITH THE JDG COMMANDER TO GET AN OVERVIEW OF THE SITUATION. ALL THREE BODIES WERE MOVED PRIOR TO NCIS ARRIVAL ON SCENE. THE DEATH SCENES WERE SECURED. ALL DETAINEES WERE REMOVED FROM ALPHA BLOCK AND THE ENTIRE BLOCK WAS SECURED. INTERVIEWS WERE CONDUCTED WITH ALL JTF-GTMO PERSONNEL WHO HAD ANY DEALINGS WITH THE RESPONSE AND TREATMENT OF THE THREE DETAINEES. APPARENT SUICIDE NOTES WERE DISCOVERED IN THE CLOTHING OF ALL THREE VICTIMS. INTERVIEWS WERE CONDUCTED WITH ALL DETAINEES ASSIGNED TO ALPHA BLOCK. DEATH SCENE EXAMINATIONS WERE CONDUCTED OF THE THREE CELLS WHERE THE VICTIMS WERE FOUND HANGING. ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) PERSONNEL CONDUCTED AUTOPSIES AT NAVHOSP GTMO, ON ALL THREE VICTIMS. FINAL AUTOPSY REPORTS SUBMITTED BY AFIP LISTED THE CAUSE OF DEATH FOR ALL THREE VICTIMS TO BE HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE. EVIDENCE WAS SUBMITTED TO US ARMY CRIMINAL INVESTIGATION LABORATORY (USACIL) FOR ANALYSIS. THE LATENT PRINT EXAMINATION RESULTS WERE RECEIVED FROM USACIL INDICATING V/AHMED AND V/AL ZAHRANI'S LATENT FINGERPRINTS WERE CONTAINED ON THEIR APPARENT SUICIDE NOTES FOUND WITHIN OTHER DETAINEE'S CELLS. HOWEVER, FINAL ANALYSIS OF THE DOCUMENTS IS PENDING ANALYSIS FOR ENDETTURED WRITINGS. AN ESTIMATED DATE OF COMPLETION IS UNKNOWN AT THIS TIME.

NARRATIVE

1. (U) THIS IS A REACTIVE INVESTIGATION INITIATED TO DETERMINE CAUSE AND MANNER OF DEATH OF V/AL ZAHRANI, V/AL TABI AND V/AHMED. NO DETERMINATION OF A SPECIFIC STATUTE CAN BE MADE AT THIS TIME.

2. (U) ON 20JUN06, PA (b)(7)(C) INTERVIEWED (b)(3):10 USC NC, USN, 323-62-7949, WHO REPORTED ON 10JUN06, HE RESPONDED TO THE DETAINEE CLINIC WHEN HE HEARD ABOUT THREE SUICIDE ATTEMPTS. (b)(3):10 USC INDICATED HE HAD ASSISTED THE SENIOR MEDICAL OFFICER (SMO) WITH ATTEMPTS TO SAVE THE LIVES OF THE DETAINEES, EXHIBIT (144).

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PAGE 2 OF 3

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

3. ~~TC/NE~~ SUBSEQUENT TO THE SUBMISSION OF REFERENCE (B) (b)(3):10 JSC
 (b)(3):10 USC §130b, (b)(6), (b)(7)(C)
 (b)(3):10 USC WERE RE-INTERVIEWED BY PARTICIPATING AGENTS
 (b)(3):10 USC TO PROVIDE ADDITIONAL DETAILS SURROUNDING THE
 POSITIONING OF ALL THREE VICTIMS WHEN DISCOVERED. EXHIBITS (145
 -147) PROVIDE AMPLYING DETAILS ON THE CONDITION AND POSTIONS OF
 THE VICTIMS BODIES WHEN DISCOVERED.

4. (U) THE FINAL AUTOPSY REPORTS WERE RECEIVED FOR ALL THREE VICTIMS. THE CAUSE OF DEATH WAS LISTED AS HANGING AND THE MANNER OF DEATH WAS LISTED AS SUICIDE FOR ALL THREE VICTIMS, V/AL ZAHRANI, V/AL TABI AND V/AHMED, EXHIBITS (148-150) PERTAIN.

5. (U) ON 02AUG06, THE SEFO EVIDENCE CUSTODIAN NOTIFIED PARTICIPATING AGENT (PA) (b)(7)(C) OF THE RETURN OF EVIDENCE SUBMITTED TO USACIL. (b)(7)(C) ENTERED THE FIVE LATENT PRINTS LIFTER BY USACIL INTO THE EVIDENCE SYSTEM, EXHIBIT (151).

6. (U) ON 02AUG06, USACIL RETURNED SUBMITTED ITEMS AND PROVIDED THE RESULTS OF THE EXAMINATIONS PERFORMED BY THE LATENT PRINT BRANCH. USACIL DISCOVERED PRINTS ON ALL THE SUBMITTED ITEMS, BUT SOME WERE NOT IDENTIFIABLE OR WERE FROM AREAS OF THE HANDS NOT CAPTURED IN THE RECORD FINGERPRINTS SUBMITTED, EXHIBIT (152) PROVIDES DETAILS.

7. (U) INVESTIGATION IS PENDING USACIL QUESTIONED DOCUMENTS BRANCH FINDINGS; AN IN-DEPTH REVIEW OF ALL EVIDENCE SEIZED; AND ANY ADDITIONAL INVESTIGATIVE ENDEAVORS WHICH MAY DEVELOP.

PARTICIPANT(S)

- (b)(7)(C) SUPERVISORY SPECIAL AGENT, NCISRU GUANTANAMO BAY, CUBA
- (b)(7)(C) SPECIAL AGENT, NCISRU GUANTANAMO BAY, CUBA
- (b)(7)(C) SPECIAL AGENT, NCISRA JACKSONVILLE, FL
- (b)(7)(C) SPECIAL AGENT, NCISHQ WASHINGTON, DC
- (b)(7)(C) CDR, MC, USN, AFIP

DISTRIBUTION

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

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 PAGE 3 LAST (b)(7)

~~WARNING~~

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STATEMENT

Place : NCISRA GUANTANAMO BAY CUBA

Date : June 20, 2006

I, (b)(3):10 USC §130b, (b)(6), (b)(7)(C) make the following free and voluntary statement to (b)(7)(C) 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 medical assistance provided to a detainee in the Detainee Clinic.

For information, I am a (b)(3) (b)(6) (b)(7)(C) I am a (b)(3): Nurse Corps assigned on temporary duty to the Behavioral Health Unit, Joint Task Force, Guantanamo Bay, Cuba. I was assigned to work the night shift that started at 1930 (b)(2) to (b)(2) 10JUN06. My social security number is (b)(3):10 USC §130b, (b)(6)

At approximately 0045-0100, I was at the Nurses Station within the Behavioral Health Unit when I was told by a guard that there were three suicide attempt, which is called a (b)(2) and the detainees were taken to the detainee clinic. I went to the clinic to help, and upon arriving, the ambulance was departing with the first detainee. I went to the far room on the left, where the Senior Medical Officer (SMO) was attempting to open the mouth of a detainee so that an airway could be established. I helped hold the detainees head. The detainee's mouth was clamped shut. The SMO only was able to slightly open his mouth and the SMO then used hemostats to (b)(2) I assisted in trying to establish an airway and to ventilate the detainee but we were not successful. Someone did put a tube in the detainee's nose. The detainee already had an AED monitor connected that read a flat line with no palpable pulse. CPR was also being administered with corpsmen doing the compressions. I continued trying to establish an open airway. The SMO left us to work on the third detainee. Dr. (b)(3) an Army Doctor arrived and completed a heart thump and corneal reflex and both produced negative results.

This statement, consisting of this page and 0 other page(s) was typed for me by (b)(7)(C) 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 20th day of June in the year 2006 at

Witnessed: _____ (b)(7)(C)

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23/MP//

INVESTIGATIVE ACTION

20JUL06

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER/CIV
M/W/FNSA/N//25DEC83/SAUDI ARABIA

RE-INTERVIEW OF (b)(3):10 USC

§130b, (b)(6), (b)(7)(C)

1. (S/NF) On 20JUL06, (b)(3):10 USC §130b, (b)(6), (b)(7)(C) was re-interviewed in order to obtain additional details regarding the deaths of V/AL ZAHRANI, V/AL TABI and V/AHMED. As background, (b)(3):10 provided a sworn statement on 14JUN06 in which he provided details of his involvement in the discovery and removal of V/AL TABI's body from Alfa Block, Cell A-12, JTF-GTMO, Camp Delta Detention Facility.

2. (S/NF) (b)(3) (b)(6) stated that when he responded to Alfa block, guard personnel were in the process of transporting V/AL ZAHRANI to the clinic. (b)(3):10 USC §130b, (b)(6), (b)(7)(C) walked the cell block. (b)(3) could not get a response from V/AL TABI in cell A-12. (b)(3):10 USC looked into cell A-12 from the outside and observed V/AL TABI hanging by his neck behind a blanket that had been tied to the cell wall. (b)(3):10 USC tore down the blanket and (b)(3):10 USC observed that V/AL TABI was hanging by a rope made from torn fabric. The rope was secured to the metal grating on the left wall. His feet were not touching the floor of the cell. V/AL TABI's eyes were wide open and his head and body were flush against the cell wall. V/AL TABI's hands were tied together but not tightly. He had torn material shaped like a mask over his head and what appeared to be similar material around his forehead. The mask was over the nose around his neck. (b)(3):10 USC grabbed V/AL TABI around his waist, which was about (b)(3):10 USC shoulder level. He raised V/AL TABI slightly to relieve the tension of the noose and at that time someone cut the noose. (b)(3):10 removed the mask and noose from V/AL TABI.

3. (U) (b)(3):10 USC could recall not additional pertinent information.

REPORTED BY: (b)(7)(C), SPECIAL AGENT
OFFICE: NCISRA GUANTANAMO BAY CUBA

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//23/MP//

INVESTIGATIVE ACTION

21JUL06

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZHRANI, YASSER TALAL/CIV
M/W/FNSA/N//26NOV83/SAUDI ARABIA

RE-INTERVIEW OF (b)(3) (b)(6) (b)(7)(C)

1. (S/NF) On 20JUL06, (b)(3) (b)(6) (b)(7)(C) was re-interviewed relative to questions regarding towels and bindings on the faces, hands and feet of V/AL ZHRANI, V/AHMED and V/AL TABI. As background, (b)(3) responded to the Detainee Acute Care Unit, JTF-GTMO shortly after V/AL ZHRANI was brought there from his assigned cell: (b)(2) where guards had found him hanging. V/AL ZHRANI was declared dead and (b)(3) was identified as the Nurse who cut the clothing from his body and prepared him for shipment to the Naval Hospital, GTMO.
2. (S/NF) (b)(3) stated that in preparing V/AL ZHRANI's body for transport, he utilized a Shroud Kit to secure the Nasal Trumpet that medical personnel had inserted into V/AL ZHRANI's airway. In addition to securing the Nasal Trumpet, another reason for this would have been to prevent seepage of body fluids. From the Shroud Kit, he completed the toe identification tag and tied that to the body. (b)(3) stated that he would, as a matter of procedure, have crossed V/AL ZHRANI's legs together and secured them with the blue cloth and string also contained in the Shroud Kit. This would keep the legs from falling from the gurney during shipment. (b)(3) recalled that V/AL ZHRANI was stiff with rigor and he would most likely not have secured the feet and hands if they were already bound, as was the case with V/AL ZHRANI. (b)(3) stated that if the Shroud Kit was not available, he would have used the medical cloth material, Kerlix, to bind the feet and hands and not the type of cloth found on the victims.
3. (S/NF) (b)(3) stated that he also prepared the bodies of V/AL TABI and V/AHMED for shipment. He recalled wrapping material from the Shroud Kit to their heads, feet and hands. He also recalled using the string from the Shroud Kit to secure the cloth. (b)(3) again reiterated that he would only have used material from the Shroud Kit and would not have tied their feet or hands with the cloth similar to that tied to the feet of V/AL ZHRANI and V/AHMED.
4. (S/NF) (b)(3) was shown the autopsy photograph that depicts a cloth binding around the abdomen of V/AHMED. The binding is next to V/AHMED's skin, however, previous photographs of the binding taken by (b)(7)(C) at the Detainee Clinic prior to the transport of V/AHMED to the Naval Hospital shows V/AHMED'S shirt in a raised position with the binding on the outside of the shirt, exhibit (116)

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SUBJ: V/AL ZAHRANI, MUSSER TALAL/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

to MPGT ROI/13JUL06 refers. (b)(3) stated there would have been no reason for medical personnel to put that binding around his abdomen. (b)(3) stated it was highly possible the binding could have been moved during medical attempts to revive V/AHMED.

REPORTED BY: (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA GUANTANAMO BAY, CUBA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/MP//

INVESTIGATIVE ACTION

21JUL06

CONTROL: 10JUN06-MPGT-0031-7HNA

V/AL ZAHRANI, YASSER/CIV
M/W/FNSA/N//25DEC83/

RE-INTERVIEW OF (b)(3) (b)(6) (b)(7)(C)

1. (S/NF) On 20JUL06, (b)(3) (b)(6) (b)(7)(C) was re-interviewed in order to obtain additional details regarding the deaths of V/AL ZAHRANI (ISN 093/Cell A8), and V/AHMED (ISN 693 /Cell A12). As background, (b)(3) was interviewed on 10, 14, and 17JUN06 wherein he provided details of his involvement in the discovery and removal of the detainees from detainee cells A8 and A12. The purpose of this interview was gather additional details surrounding the positions of the victims bodies within their assigned cells when discovered by Joint Detention Group (JTG) guards.

2. (U) (b)(3) (b)(6) reiterated information previously reported in that he was not involved in the discovery of the detainees in cells A8 and A12. When he observed A8, A8 was already removed from his cell on the deck outside of his cell. A8 was lying on the deck with (b)(2),(b)(7) on his hands and feet (presumed by (b)(3) (b)(6) to have been placed on A8 by responding guards per SOP). (b)(3) stated he became immediately involved and assisted (b)(3) (b)(6) (b)(7)(C) by grabbing and controlling A8's hands in accordance with SOP. (b)(3) (b)(6) recalled being on the left side of the body while it was lying on the floor on it's back and observing one of the responders (unknown who) cutting the "noose" that was around the neck under the right ear. (b)(3) (b)(6) was of the opinion the surgical scissors from the (b)(2) (b)(2) kit were used to cut the ligature. (b)(3) (b)(6) did not observe any knots or any other details surrounding the ligature. In addition, (b)(3) stated he did not observe anything around A8's waist.

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3. (U) As for Cell A5, (b)(3) reiterated that he did not observe the detainee or the removal of A5 from his assigned cell.

4. (U) (b)(3) (b)(6) recalled when attempting to locate the detainee within cell A12, he first observed the hands of the detainee from the rear cell window in the left corner (in front of the sink) between sheets in what appeared to be an upright position. (b)(3) stated all he could see through the window was the two hands together in close proximity in a 1" wide by 3" high opening in between the two sheets/blankets. He immediately called out for a (b)(2) and ran around from the back of the A cellblock to A12. Upon getting to the front of cell A12, (b)(3) (b)(6) (b)(7)(C) were waiting to enter the cell with (b)(3) (b)(6) unlocking the cell door. (b)(3) (b)(6) recalled being the second person entering the cell immediately behind

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(b)(7)(C)

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(b)(3) (b)(6) (b)(7)(C) Once entry was made, (b)(3) (b)(6) (b)(7)(C) who was first to reach the sheets, grabbed the outer sheet and pulled down at it. As the sheet did not come down, (b)(3) reached over (b)(3) (b)(6) and pulled the sheet down. (b)(3) (b)(6) stated he froze for a fraction of a second upon observing the body. (b)(3) (b)(6) immediately picked the body up and (b)(3) grabbed the legs as the body fell. Both he and (b)(3) (b)(6) guided the body to the floor. (b)(3) believed that while (b)(7)(C) picked the body up, (b)(3) cut the ligature with surgical scissors (that she had obtained from a (b)(2) kit).

5. (U) (b)(3) (b)(6) described A12's body as lifeless and the head of the detainee was hanging towards the bed with the head leaning forward (down less than 45 degrees and to the left) towards the bed/right rear corner. A12's back/torso appeared to be against the left wall. A12's feet were not in or on the sink. (b)(3) (b)(6) stated he did not observe the position of A12's feet in relation to the floor.

6. (U) (b)(3) observed what he described to be a white mask, possibly made from a white t-shirt, over A12's face from the bottom of his nose to under his chin. Once A12 was removed from the cell, the mask was pulled off from A12's face in order to provide 1st aide. In addition, A12's hands were tied together with "something white". (b)(3) could not provide any additional information.

BIOGRAPHICAL DATA

EMPLOYMENT: JOINT DETENTION GROUP, JOINT TASK FORCE, NAVSTA

GUANATANAMO BAY, CUBA

SSN: (b)(3) (b)(6) (b)(7)(C)

DOB: [REDACTED]

POB: [REDACTED]

REPORTED BY: (b)(7)(C) Supervisory Special Agent

OFFICE: NCISRA Jacksonville, FL

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