



**DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
27130 TELEGRAPH ROAD  
QUANTICO VA 22134-2253**

5720 2015-003702A  
SEROOLJF/15U0624

06 MAY 2015

Mr. Jeffrey Kaye, PH.D.



Dear Mr. Kaye:

This responds to your request for information pertaining to the death of Al Hanashi Muhammad Ahad Abdullah Salih.

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

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

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

Additionally, documents originated by the Armed Forces Medical Examiner System, 115 Purple Heart Drive, Dover Air Force Base, DE 19902-6051 have been referred for review and direct response to you.

5720 2015-003702A cont'd

There are no assessable fees associated with the processing of your request.

Sincerely,

A handwritten signature in black ink, appearing to be 'E. E. Wannamaker', written in a cursive style.

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

Encl:  
(1) Document



## **Explanation of FOIA/PA Exemptions**

### **Subsections of Title 5, United States Code, Section 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

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

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

**NAVAL CRIMINAL INVESTIGATIVE SERVICES  
RECORDS MANAGEMENT DIVISION  
LAW ENFORCEMENT RECORDS**

Package ID #: 0024587-000557

**Name:** AL HANASHI MUHAMMAD AHMAD ABDALLAH SALIH**AKA:****Social Security Number:****Context:** Victim**Date of Birth:** 01/01/1979 **State of Birth:****Country of Birth:** YE - Yemen Arab Republic**Case Number:** 01JUN09SEGT0045**Dossier:****DCII INDEX CODE:**  
K = 50 Years**RECORD SERIES #:**  
5580/4a(1)(b)**Date Closed:**  
11/16/2012**RECORD SERIES (FILE PLAN)**ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)  
**Criminal Investigative Reports****Comments:**

CLOSED CASE FOR SUBMISSION INTO RIMS - 234 PAGES

☐ No **Polygraph Examination Conducted**☐ No **Finger Prints Submitted to Code 24B3**☐ No **Sexual Offender Registry Completed**☐ No **Final Disposition Report to FBI****CIS -** \_\_\_\_\_ / \_\_\_\_\_☒ **Closed Status** ☒ **Dup Title** ☐ **Dup CCN**

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



HUR0012AOW

**13 / 1008**

Typed Name of SSA

12 FEB 13

DATE

certify that this document is complete.

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Unclassified when separated from attachments unless otherwise indicated.

Privacy Act Statement

Privacy Sensitive - Any misuse or unauthorized disclosure may result in both civil or criminal penalties

[REDACTED]

23 JUL 2012

(Date)

MEMORANDUM FOR THE RECORD

Subj: MISSING MATERIAL FROM DOSSIER CCN 01JUN09-SEGT-0045-7HNA

1. After an exhaustive search of all sources, to include the submitting NCIS Field Office, where the specific below listed information should be found, the following items have been determined missing and unrecoverable for inclusion in the case file (identify each item separately and fully):

Enclosure (A) and (B) of Exhibit (5)

(A) Behavioral Health Unit DIMS LOG/01JUN09

(B) Behavioral Health Unit DIMS LOG/02JUL09

2. By my signature, below, I certify that all reasonable attempts have been made and that they failed to locate the missing case information cited above.

3. This memorandum is to be filed at the beginning of the case file.

[REDACTED] b6  
b7C  
(Typed name of certifier)

Supervisory Program Analysis  
(Position title)

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

UNCLAS

MSGID/GENADMIN,USMTF,2007/NCISFO SE MAYPORT FL(SC)/F002//  
SUBJ/NCIS CASE FILE ROI CLOSED 01JUN09-SEGT-0045-7HNA/C//  
POC/[REDACTED]GS-07/UNIT:NCISFO SOUTHEAST/NAME:MAYPORT FL  
/TEL:904-270-5504//  
GENTEXT/REMARKS/023B/SEMP/SEGT/SEJX  
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE  
REPORT OF INVESTIGATION (CLOSED) 16NOV12

DEATH (II) CONTROL: 01JUN09-SEGT-0045-7HNA/C

V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV  
M/W/FNYE/N/01JAN79/YEMEN  
SUPP: DETAINEE BEING HELD AT JTF-GTMO  
A/ABDALLAH (SALIH), MUHAMMAD  
A/ABDALLAH (SALIH), AHMAD  
COMMAND/JOINT TASK FORCE GTMO/31886

b6 b7C

MADE AT/SEFO/MAYPORT FL/[REDACTED] SPECIAL AGENT

REFERENCE

(A) NCISHQ CODE 0023 ROI (ACTION)/18OCT12

NARRATIVE

1. PER REFERENCE (A), DEATH REVIEW BOARD HAS AUTHORIZED THE CLOSURE OF CASE.
2. CASE IS HEREBY CLOSED. EVIDENCE WILL BE MAINTAINED AT NCISRA GUANTANAMO BAY UNTIL NCISRA JACKSONVILLE'S EVIDENCE FACILITY IS COMPLETED.

ACTION:

DIST: DUE TO ADMINISTRATIVE ERROR, THIS REPORT IS SUBMITTED DUE TO THE ORIGINAL TRANSMITTED REPORT IDENTIFYING THE ROI AS AN INTERIM VICE A ROI CLOSED.

DISTRIBUTION

NCISHQ: 0023 (ATTN: SA [REDACTED])  
INFO: SEFO/SEGT/SEJX  
//  
BT  
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UNCLASSIFIED

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

UNCLAS

MSGID/GENADMIN,USMTF,2007/NCISFO SE MAYPORT FL(SC)/F002//  
SUBJ/NCIS CASE FILE ROI CLOSED 01JUN09-SEGT-0045-7HNA/C//  
POC/[REDACTED] GS-07/UNIT:NCISFO SOUTHEAST/NAME:MAYPORT FL  
/TEL:904-270-5504//  
GENTEXT/REMARKS/023B/SEMP/SEGT/SEJX  
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE  
REPORT OF INVESTIGATION (INTERIM) 16NOV12

DEATH (II) CONTROL: 01JUN09-SEGT-0045-7HNA/C

V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV  
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SUPP: DETAINEE BEING HELD AT JTF-GTMO  
A/ABDALLAH (SALIH), MUHAMMAD  
A/ABDALLAH (SALIH), AHMAD  
COMMAND/JOINT TASK FORCE GTMO/31886

b6 b7C

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INFO: SEFO/SEGT/SEJX

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[REDACTED]  
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

18OCT12

DEATH (II)

CONTROL: 01JUN09-SEGT-0045-7HNA

V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV  
M/W/FNYE/N/01JAN79/YEMEN  
SUPP: DETAINEE BEING HELD AT JFT-GTMO  
A/ABDALLAH (SALIH), MUHAMMAD  
A/ABDALLAH (SALIH), AHMAD

COMMAND/JOINT TASK FORCE GTMO/31886

MADE AT/0023/NCIS HEADQUARTERS/[REDACTED] SPECIAL AGENT

REFERENCE(S)

- (A) SEFO ROI ACTION/18JUL12
- (B) 0023 ROI ACTION/21JUL12

NARRATIVE

1. (FOUO) Ref (a) advised instant investigation passed the NCISFO Southeast Field Office Death Review Panel and forwarded the case to NCISHQ for Death Review Board. Ref (b) acknowledged receipt of the lead tasking.

2. On 11OCT12, the investigative file was presented to the NCISHQ Death Review Board (DRB). The DRB voting members included Special Agent [REDACTED] Special Agent [REDACTED] and Special Agent [REDACTED]. At the conclusion of the review, the DRB authorized closure of the investigation.

3. Lead tasking with 0023 is complete.

ACTION

R.SEJX/SEGT..Transmit an ROI (CLOSED) to NCISHQ and submit the complete case file, including Records Information Management System (RIMS) cover sheet, signed by the field supervisor to NCISHQ Code 0023.

DISTRIBUTION

NCISHQ: 0023  
ACTION: SEGT  
INFO: SEJX/SEFO

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

REPORT OF INVESTIGATION (ACTION)

18JUL12

DEATH (II)

CONTROL: 01JUN09-SEGT-0045-7HNA

V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV

M/W/FNYE/N/01JAN79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO

A/ABDALLAH (SALIH), MUHAMMAD

A/ABDALLAH (SALIH), AHMAD

COMMAND/JOINT TASK FORCE GTMO/31886

MADE AT/SEFO/MAYPORT FL/ [REDACTED] SPECIAL AGENT

**REFERENCES**

(A) SEFO ROI (ACTION)/10NOV09

**NARRATIVE**

1. (F [REDACTED]) Pursuant to References (A), the NCISFO Southeast Death Review Panel (DRP) has addressed all additional investigative discrepancies identified at the Death Review Panel (DRP), dated 09NOV09 and DRP 21FEB12.
2. (F [REDACTED]) Southeast Field Office Death Review Panel has recommended submission to NCISHQ Death Review Board (DRB) for Authority to Close case.

**PARTICIPANTS**

[REDACTED] Special Agent, NCISFO Southeast, Mayport, FL  
[REDACTED] Special Agent, NCISRA Jacksonville, FL  
[REDACTED] Special Agent, NCISRA Jacksonville, FL  
[REDACTED] Special Agent, Forensic Consultant, NCISFO Southeast,  
Mayport, FL

**ACTION**

R.0023B (DRB): Submit to DRB for authority to close.

**DISTRIBUTION**

NCISHQ: 0023 (M)

ACTION: 0023B

INFO: SEFO/SEGT/SEJX

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

UNCLAS

MSGID/GENADMIN,USMTF,2007/NCISFO SE MAYPORT FL(SC)/F002//  
SUBJ/SEGT ROI INTERIM 01JUN09-SEGT-0045-7HNA//  
POC/[REDACTED]GS-07/UNIT:NCISFO SOUTHEAST/NAME:MAYPORT FL  
/TEL:904-270-5504//  
GENTEXT/REMARKS/0023B/SEFO/SEGT  
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE  
REPORT OF INVESTIGATION (INTERIM) 13JUN12

DEATH (II)

CONTROL: 01JUN09-SEGT-0045-7HNA

V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV  
M/W/FNYE/N/01JAN79/YEMEN  
SUPP: DETAINEE BEING HELD AT JTF-GTMO  
A/ABDALLAH (SALIH), MUHAMMAD  
A/ABDALLAH (SALIH), AHMAD  
COMMAND/JOINT TASK FORCE GTMO/31886

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MADE AT/SEGT/GUANTANAMO BAY CUBA/[REDACTED] SPECIAL AGENT

**REFERENCES**

- (A) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/10JUN09 (CONTAINS EXHIBITS 1-23)
- (B) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/27JUL09 (CONTAINS EXHIBITS 24-34)
- (C) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/26AUG09
- (D) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25SEP09
- (E) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25NOV09
- (F) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/13JAN10 (CONTAINS EXHIBITS 35-36)
- (G) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08MAR10 (CONTAINS EXHIBITS 37-39)
- (H) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08JUL10
- (I) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/02SEP10 (CONTAINS EXHIBIT 40)
- (J) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/28OCT10
- (K) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08DEC10 (CONTAINS EXHIBIT 41)
- (L) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/22FEB11
- (M) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25APR11 (CONTAINS EXHIBIT 42)
- (N) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25JUN11
- (O) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25AUG11
- (P) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15NOV11 (CONTAINS EXHIBIT 43)
- (Q) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15JAN12
- (R) NCISRA JACKSONVILLE, FL ROI (INTERIM)/27FEB12
- (S) NCISRA JACKSONVILLE, FL ROI (INTERIM)/13APR12

**NARRATIVE**

1. REFERENCES (A)-(S) DETAIL THE INVESTIGATION INTO THE DEATH OF V/AL HANASHI AT THE BEHAVIORAL HEALTH UNIT (BHU), JOINT TASK FORCE, GUANTAMO BAY, CUBA.
2. ACTIVE INVESTIGATION IS COMPLETED. THE NCISFO SOUTHEAST DEATH

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

**CONTROL: 01JUN09-SEGT-0045-7HNA**

**13Jun12**

REVIEW PANEL (DRP) RECOMMENDED SUBMISSION TO THE NCISHQ DEATH REVIEW BOARD (DRB) FOR AUTHORITY TO CLOSE.

3. THIS INVESTIGATION IS PENDING REVIEW BY THE DRB.

DISTRIBUTION

NCISHQ: 0023B

INFO: SEFO

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

REPORT OF INVESTIGATION (INTERIM)

13APR12

DEATH

CONTROL: 01JUN09-SEGT-0045-7HNA

V/AL HANASHI, MUHAMMAD AHMAD ABDALLA SALIH/CIV  
M/W/FNYE/01JAN79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO  
A/ABDALLAH (SAHIH), MUHAMMAD  
A/ABDALLAH (SALIH), AHMAD

COMMAND/JOINT TASK FORCE GTMO/31886

MADE AT/SEJX/JACKSONVILLE, FL/ [REDACTED] SPECIAL AGENT

**REFERENCES**

- (A) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/10JUN09...(CONTAINS EXHIBITS 1-23)
- (B) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/27JUL09...(CONTAINS EXHIBITS 24-34)
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- (Q) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15JAN12
- (R) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/27FEB12

**EXECUTIVE SUMMARY**

1. [REDACTED]

*under  
classification  
review*

Derived From: OPNAVINST 5510.1-R-005  
Declassify on: 1940Z JUL 62

SECRET//NOFORN

PAGE 1 OF 2 [REDACTED]

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

01JUN09-SEGT-0045-7HNA

13APR12

SUBJ: V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV

under  
classification  
review



**NARRATIVE**

1. (FOUO) This reactive investigation is being conducted pursuant to NCIS Policy regarding medically unattended deaths. No criminal statutes presently apply to this investigation.
2. (FOUO) Active investigation is complete. Southeast Field Office held a Death Review Panel and following forensic review recommended submission to NCISHQ for Death Review Board (DRB).
3. (FOUO) Investigation is being submitted to NCISHQ for Death Review Board.

**DISTRIBUTION**

NCISHQ: 0023 (M)

INFO: SEFO (M)/CO, JTF GTMO (H)/SJA, JTF GTMO (H)

SEFO (M)/CO  
PAGE 2 OF LAST

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MSGID/GENADMIN,USMTF,2007/NCISFO SE MAYPORT FL(SC)/F002//  
SUBJ/SEGT ROI ACTION 01JUN09-SEGT-0045-7HNA//  
POC/-/-/UNIT:NCISRA JACKSONVILLE FL/-/TEL:904-542-3334//  
GENTEXT/REMARKS/023B/SEFO/SEGT  
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE  
REPORT OF INVESTIGATION (ACTION)

27APR12

DEATH (II)

CONTROL: 01JUN09-SEGT-0045-7HNA

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- (E) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25NOV09
- (F) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/13JAN10 (CONTAINS EXHIBITS 35-36)
- (G) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08MAR10 (CONTAINS EXHIBITS 37-39)
- (H) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08JUL10
- (I) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/02SEP10 (CONTAINS EXHIBIT 40)
- (J) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/28OCT10
- (K) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08DEC10 (CONTAINS EXHIBIT 41)
- (L) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/22FEB11
- (M) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25APR11 (CONTAINS EXHIBIT 42)
- (N) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25JUN11
- (O) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25AUG11
- (P) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15NOV11 (CONTAINS EXHIBIT 43)
- (Q) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15JAN12
- (R) NCISRA JACKSONVILLE, FL ROI (INTERIM)/27FEB12
- (S) NCISRA JACKSONVILLE, FL ROI (INTERIM)/13APR12

**NARRATIVE**

1. REFERENCES A-S DETAIL INVESTIGATION INTO THE DEATH OF V/AL HANASHI AT THE BEHAVIORAL HEALTH UNIT (BHU), JOINT TASK FORCE, GUANTANAMO BAY, CUBA.
2. ACTIVE INVESTIGATION IS COMPLETED. SOUTHEAST FIELD OFFICE DEATH REVIEW PANEL HAS RECOMMENDED SUBMISSION TO NCISHQ DEATH REVIEW BOARD

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

**CONTROL: 01JUN09-SEGT-0045-7HNA**

**27Apr12**

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3. THIS INVESTIGATION IS SUBMITTED TO DRB FOR AUTHORITY TO CLOSE ACTION

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ACTION: 023B

INFO: SEFO

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

27FEB12

DEATH

CONTROL: 01JUN09-SEGT-0045-7HNA

V/AL HANASHI, MUHAMMAD AHMAD ABDALLA SALIH/CIV

M/W/FNYE/01JAN79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO

A/ABDALLAH (SAHIH), MUHAMMAD

A/ABDALLAH (SALIH), AHMAD

COMMAND/JOINT TASK FORCE GTMO/31886

MADE AT/SEJX/JACKSONVILLE, FL, [REDACTED] SPECIAL AGENT

REFERENCES

- (A) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/10JUN09... (CONTAINS EXHIBITS 1-23)
- (B) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/27JUL09... (CONTAINS EXHIBITS 24-34)
- (C) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/26AUG09
- (D) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25SEP09
- (E) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25NOV09
- (F) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/13JAN10... (CONTAINS EXHIBITS 35-36)
- (G) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08MAR10... (CONTAINS EXHIBITS 37-39)
- (H) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08JUL10
- (I) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/02SEP10... (CONTAINS EXHIBIT 40)
- (J) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/28OCT10
- (K) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08DEC10... (CONTAINS EXHIBIT 41)
- (L) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/22FEB11
- (M) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25APR11... (CONTAINS EXHIBIT 42)
- (N) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25JUN11
- (O) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25AUG11
- (P) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15NOV11... (CONTAINS EXHIBIT 43)
- (Q) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15JAN12

EXECUTIVE SUMMARY

1. [REDACTED]

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

01JUN09-SEGT-0045-7HNA

27FEB12

SUBJ: V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV

*under  
classification  
review*



NARRATIVE

1. (EFO) This reactive investigation is being conducted pursuant to NCIS Policy regarding medically unattended deaths. No criminal statutes presently apply to this investigation.
2. (EFO) Southeast Field Office (SEFO) held a Death Review Panel (DRP) on 18 JAN 12. SEFO Forensic Consultant, SA [REDACTED] was not present at this DRP and conducted a separate review of the investigation. DRP is considering suggestions from SA [REDACTED] prior to submitting investigation to Death Review Board (DRB) at NCISHQ.

PARTICIPANT

[REDACTED] Special Agent, SEFO Forensic Consultant

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NCISHQ: 0023 (M)

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

REPORT OF INVESTIGATION (INTERIM)

15JAN12

DEATH (II)

CONTROL: 01JUN09-SEGT-0045-7HNA

V/AL HANASHI, MUHAMMAD AHMAD ABDALLA SALIH/CIV

M/W/FNYE/01JAN79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO

A/ABDALLAH (SAHIH), MUHAMMAD

A/ABDALLAH (SALIH), AHMAD

COMMAND/JOINT TASK FORCE GTMO/31886

b6 b7c

MADE AT/SEGT/GUANTANAMO BAY CUBA, [REDACTED] SPECIAL AGENT

**REFERENCES**

- (A) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/10JUN09... (CONTAINS EXHIBITS 1-23)
- (B) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/27JUL09... (CONTAINS EXHIBITS 24-34)
- (C) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/26AUG09
- (D) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25SEP09
- (E) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25NOV09
- (F) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/13JAN10... (CONTAINS EXHIBITS 35-36)
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- (H) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08JUL10
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- (K) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/08DEC10... (CONTAINS EXHIBIT 41)
- (L) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/22FEB11
- (M) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25APR11... (CONTAINS EXHIBIT 42)
- (N) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25JUN11
- (O) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25AUG11
- (P) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/15NOV11... (CONTAINS EXHIBIT 43)

**EXECUTIVE SUMMARY**

1. [REDACTED]

[REDACTED]

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classification  
review

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

01JUN09-SEGT-0045-7HNA

15JAN12

SUBJ: V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV



NARRATIVE

1. (EFO) This reactive investigation is being conducted pursuant to NCIS Policy regarding medically unattended deaths. No criminal statutes presently apply to this investigation.

2. (EFO) This investigation is pending review by the NCISFO Southeast DRP and eventual review by the NCISHQ Death Review Board (DRB) as well as any additional investigative efforts deemed necessary. JTF GTMO command personnel have been briefed on the status of this investigation.

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U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

15NOV11

DEATH (II)

CONTROL: 01JUN09-SEGT-0045-7HNA

V/AL HANASHI, MUHAMMAD AHMAD ABDALLA SALIH/CIV

M/W/FNYE/01JAN79/YEMEN

SUPP: DETAINEE BEING HELD AT JTF-GTMO

A/ABDALLAH (SAHIH), MUHAMMAD

A/ABDALLAH (SALIH), AHMAD

COMMAND/JOINT TASK FORCE GTMO/31886

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MADE AT/SEGT/GUANTANAMO BAY CUBA/ [REDACTED] SPECIAL AGENT

REFERENCES

- (A) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/10JUN09... (CONTAINS EXHIBITS 1-23)
- (B) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/27JUL09... (CONTAINS EXHIBITS 24-34)
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- (N) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25JUN11
- (O) NCISRA GUANTANAMO BAY, CUBA ROI (INTERIM)/25AUG11

EXHIBIT

- (43) IA: RESULTS OF TRANSLATION/14NOV11... (COPY ALL)

EXECUTIVE SUMMARY

1. [REDACTED]

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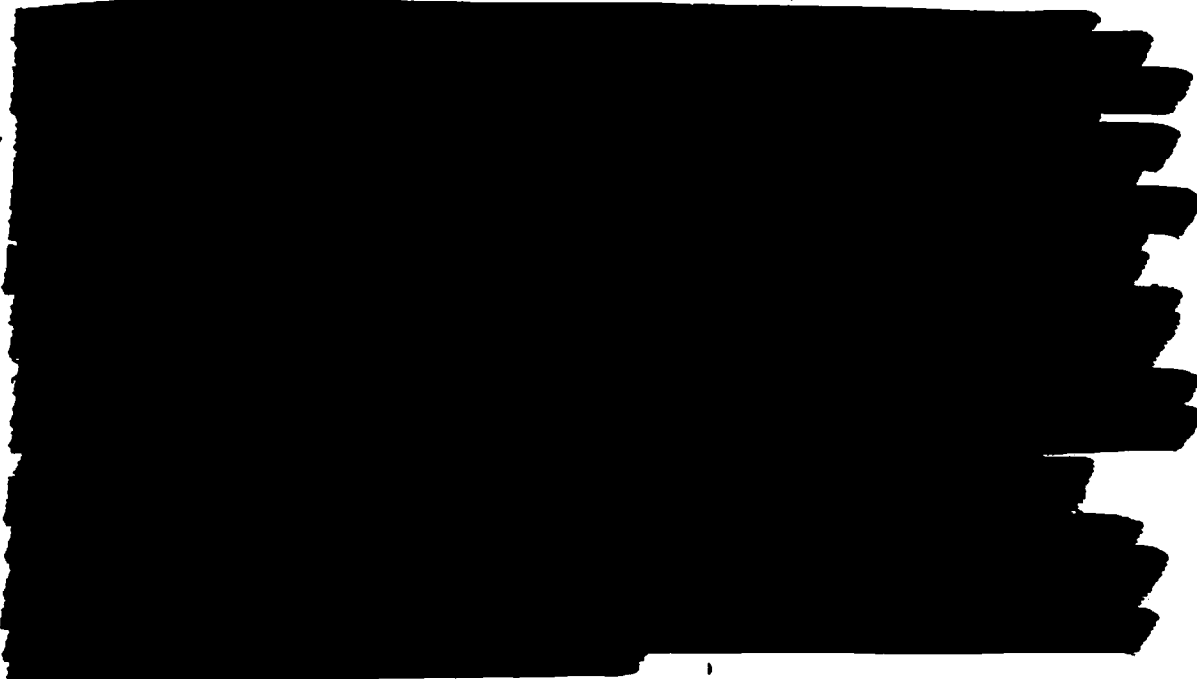
U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

01JUN09-SEGT-0045-7HNA

15NOV11

SUBJ: V/AL HANASHI, MUHAMMAD AHMAD ABDALLAH SALIH/CIV

*under  
classification  
review*



NARRATIVE

1. (~~E-00~~) This reactive investigation is being conducted pursuant to NCIS Policy regarding medically unattended deaths. No criminal statutes presently apply to this investigation.
2. (~~E-00~~) Subsequent to the submission of reference (L), the NCISFO Southeast DRP identified additional investigative efforts deemed necessary prior to final review by the DRP. Specifically, the translation of hand written letters seized from a file belonging to V/AL HANASHI. The seized letters were translated by JTF-GTMO linguists. According to the linguists, the documents appear to be a suicide note written to the family of V/AL HANASHI. A copy of the letters and the translation are appended as Exhibit (43).
3. (~~E-00~~) This investigation is pending review by the NCISFO Southeast DRP and eventual review by the NCISHQ Death Review Board (DRB) as well as any additional investigative efforts deemed necessary. JTF GTMO command personnel have been briefed on the status of this investigation.

DISTRIBUTION

NCISHQ: 0023 (M)

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