U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED) 12MAY08

DEATH (II) CONTROL: 10JUN06-MPGT-0031-7HNA/C

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)/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)

WARNING

NCIS

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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

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 ZAHRANI (ISN 093), V/AL TABI (ISN 588), AND V/AHMED (ISN 693). ON 10JUN06, AT APPROXIMATLEY 0039 HOURS, V/AL ZAHRANI 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 ZAHRANI 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 ZAHRANI'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 INVESTIGTAION AND TO IDENTIFY ATTORNEY-CLIENT PRIVELEGED INFORMATION. THE FLT

WARNING

NCIS

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. ~~CONTENTS MAY NOT~~ BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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

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 INVESTIGAITON IS, HEREBY CLOSED.

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

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

WARNING

NCIS

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ CONTENTS MAY BE DISCLOSED ONLY TO ~~PERSONS~~ WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. ~~CONTENTS MAY NOT~~ BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC ~~AUTHORIZATION~~ FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 24APR08

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)/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

WARNING

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ NCIS
CONTENTS MAY BE DISCLOSED ~~ONLY TO~~ PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. ~~CONTENTS~~ MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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

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

WARNING

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ NCIS
CONTENTS MAY BE DISCLOSED ONLY TO ~~PERSONS~~ WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS ~~MAY NOT~~ BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC ~~AUTHORIZATION~~ FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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

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.

WARNING

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ NCIS
CONTENTS MAY BE ~~DISCLOSED ONLY TO PERSONS~~ WHOSE OFFICIAL DUTIES REQUIRE ACCESS ~~HERETO. CONTENTS~~ MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

~~SECRET/NOFORN~~
PAGE 4 OF 4 LAST (b)(7)(C)

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE NCIS
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

4

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

-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

WARNING
THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CON
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVIC
NCIS
EXHIBIT (157)

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

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE ~~NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ NCIS
CONTENTS MAY BE ~~DISCLOSED ONLY~~ TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS ~~HERETO~~. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

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

NCIS 7

~~SECRET/NOFORN~~

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

NCIS 8

~~SECRET/NOFORN~~

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.

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

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

NCIS 9

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 20DEC07

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

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

NCIS 10

~~SECRET/NOFORN~~
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

~~SECRET/NOFORN~~
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 INVESTIGAITON, 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)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

NCIS

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.

~~FOR OFFICIAL USE ONLY~~
PAGE 1

WARNING
THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAYBE ~~DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS~~ HERETO...
CONTENTS MA Y NOT ~~BE DISCLOSED TO THE~~ PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION
FROM THE NA V AL CRIMINAL INVESTIGATIVE SERVICE

EXHIBIT (154)

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

WARNING
THIS DOCUMENT IS THE PROPERTY OF THE NAVAL ~~CRIMINAL~~ INVESTIGATIVE ~~SERVICE~~
CONTENTS MAYBE DISCLOSED ONLY ~~TO PERSONS~~ WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO...
CONTENTS MA Y ~~NOT BE~~ DISCLOSED TO THE PARTYIS) CONCERNED WITHOUT SPECIFIC AUTHORIZATION
~~FROM~~ THE NA V AL CRIMINAL INVESTIGATIVE SERVICE
NCIS

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 detains 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

~~FOR OFFICIAL USE ONLY~~

~~WARNING~~
THIS DOCUMENT IS THE PROPERTY OF THE NAVAL ~~CRIMINAL~~ INVESTIGATIVE SERVICE
~~CONTENTS MAYBE~~ DISCLOSED ONLY TO PERSONS ~~WHOSE~~ OFFICIAL DUTIES REQUIRE ACCESS HERETO...
CONTENTS MA Y NOT BE DISCLOSED ~~TO THE PARTY(S) CONCERNED~~ WITHOUT SPECIFIC AUTHORIZATION
FROM THE ~~NA V AL~~ CRIMINAL INVESTIGATIVE SERVICE

15

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

10JUN06-MPGT-0031-7HNA 05OCT07

SUBJ: 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

~~FOR OFFICIAL USE ONLY~~

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAYBE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO...
CONTENTS MA Y NOT BE DISCLOSED TO THE PARTYIS) CONCERNED WITHOUT SPECIFIC AUTHORIZATION
FROM THE NA V AL CRIMINAL INVESTIGATIVE SERVICE

NCIS

16

NAVAL CRIMINAL INVESTIGATIVE SERVICE

DELETED PAGE INFORMATION SHEET

Page(s) 17-24 Enclosure (A)

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

_____ Deleted under exemption(s)_____

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

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

Comments: Referred to Department of Justice

Deleted pages(s)
No duplication fee for this page

NCIS

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

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-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

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

NCIS 25

~~SECRET/NOFORN~~

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.

NCIS
26

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)

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

NCIS 27

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM) 12OCT07

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

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),

NCIS 28

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.

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
DECLASSIFY: X1

NCIS

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

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-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

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

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/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.

NCIS 32

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

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) SUBSEQUESNT 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 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. 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).

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

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/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

~~WARNING~~

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ NCIS
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS ~~WHOSE~~ OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY ~~NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC~~ AUTHORIZATION ~~FROM THE~~ NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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

~~WARNING~~

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ NCIS
~~CONTENTS MAY BE DISCLOSED~~ ONLY TO PERSONS WHOSE OFFICIAL ~~DUTIES REQUIRE ACCESS~~
~~HERETO. CONTENTS~~ MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

75

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) SUBSEQUESNT 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 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.

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

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

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

~~WARNING~~

~~THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE~~ NCIS
~~CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS~~
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

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

~~WARNING~~

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

NCIS

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.

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

NCIS
38

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) SUBSEQUESNT 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 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 THE DEPARTMENT OF JUSTICE (DOJ). INVESTIGATION CONTINUES.

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

DERIVED FROM: OPNAVINST S5513-4C
DECLASSIFY: X1

~~SECRET/NOFORN~~
PAGE 3 OF 3 LAST (b)(7)(C)

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

NCIS

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)
(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

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

~~WARNING~~

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE ~~DISCLOSED ONLY~~ TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED ~~WITHOUT SPECIFIC~~ AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

NCIS

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.

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

NCIS
41

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) SUBSEQUESNT TO THE SUBMISSION OF REFERENCE (M), ON 06JUN07, C(b)(3):10 USC USN, SJA SOUTHCOMON, 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

~~SECRET/NOFORN~~
PAGE 3 OF 3 LAST (b)(7)(C)

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

NCIS

42

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 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/FRANK J SOUCY III, 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

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

NCIS 43

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

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) SUBSEQUESNT TO THE SUBMISSION OF REFERENCE (L), COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATERGORIES 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 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

NCIS
45

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

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

NCIS 46

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.

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.

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. (U) SUBSEQUESNT TO THE SUBMISSION OF REFERENCE (K), COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATERGORIES 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 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

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

NCIS 49

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 INFORMATIN. 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 DETAINNE'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.

10JUN06-MPGT-0031-7HNA

SUBJ: V/AL ZAHRANI, YASSER TALAL/CIV

U. S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. (U) SUBSEQUESNT TO THE SUBMISSION OF REFERENCE (J), COORDINATION FOR THE RETURN OF THE "FILTER TEAM" MATERIALS FROM CATERGORIES 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 Litagation 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

NCIS

5

0023B/MPMP/ADLANT/

~~SECRET/NOFORN~~

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

NCIS 52

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 INFORMATIN. 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 DETAINNE'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.

NCIS

53

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

NCIS

54