

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

05SEP06

DEATH

CONTROL: 08MAY06-MEBJ-0357-7HMA/T

[REDACTED] (ET AL)

COMMAND/1ST MARINE DIVISION, CAMP PENDLETON, CA/11000

MADE AT/24D1/WASHINGTON DC/[REDACTED] SPECIAL AGENT

REFERENCE(S)

- (A) MEIZ ROI (INTERIM)/16JUN06
- (B) 24D1 ROI (ACTION)/27JUN06

EXHIBIT

- (1) IA: EXTENSION REQUESTS ON PRESERVATION LETTERS/05SEP06...(COPY ALL)

NARRATIVE

1. IRT to tasking set forth in Reference (A), and responded to in Ref (B), in MAY06 and JUN06, the NCISHQ Cyber Department (24D1) prepared and issued nineteen (19) 1703(f) preservation letters on accounts belonging to nine (9) suspects and witnesses identified in captioned investigation. These individuals were [REDACTED] and [REDACTED]. These preservation letters which are good for ninety (90) days were extended for another 90 days by Reporting Agent, Exhibit (1) pertains. Therefore, circa NOV06, without further legal process such as a court order or search warrant the content of these accounts will possibly be inaccessible for retrieval.

2. Lead tasking by NCISHQ Code 24D1 Cyber Department is complete.

DISTRIBUTION

NCISHQ (SI): 23B (H)
 INFO: 24D5 (SWND) (M) /MWPE (ATTN: S [REDACTED]) (M)

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NAVAL CRIMINAL INVESTIGATIVE SERVICE

DELETED PAGE INFORMATION SHEET

Page(s) 159 a Exh (1) to 05Sep06
ROI (action)

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: not in file, unable
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

15AUG06

DEATH (II)

CONTROL: 08MAY06-MEBJ-0357-7HMA/T

[REDACTED]

ANAD, HASHEM IBRAHIM/CIV
M/W/FNIZ/N///ABU GHURAYB, IRAQ
SUPP: HASHEM WAS 52 YEARS OLD

COMMAND/1ST MARINE DIVISION, CAMP PENDLETON, CA/11000

MADE AT/MWFO/CAMP PENDLETON CA [REDACTED] SPECIAL AGENT

REFERENCES

- (A) NCIS Middle East Field Office Case File: [REDACTED]
[REDACTED] CCN: [REDACTED]
- (B) NCISRA Iraq ROI (INTERIM)/16Jun06... (Contains Exhibits 1-130)
- (C) NCISRA Iraq ROI (INTERIM)/20Jul06... (Contains Exhibits 131-170)

EXHIBITS

- (171) IA: Results of Cyber Profile [REDACTED] USMC; and [REDACTED] USMC/22May06... (Copy All)
- (172) IA: Results of Cyber Profile [REDACTED] USMC; and [REDACTED] /22May06... (Copy All)
- (173) IA: Results of Cyber Profile [REDACTED] /22May06... (Copy All)
- (174) IA: Results of Cyber Profile [REDACTED] 22May06... (Copy All)
- (175) IA: Submission of Preservation Letters/25May06... (Copy All)
- (176) IA: Results of Cyber Profile [REDACTED] /31May06... (Copy All)
- (177) IA: Review of [REDACTED] yahoo! Account Email/31May06... (Copy All)
- (178) IA: Review of [REDACTED] MSN Hotmail Account Email/31May06... (Copy All)
- (179) IA: Review of [REDACTED] MSN Hotmail Account Email/31May06... (Copy All)
- (180) IA: Review of [REDACTED] Yahoo! Account Email/

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SUBJ: [REDACTED]

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

- 31May06... (Copy All)
- (181) IA: Review of [REDACTED] MSN Hotmail Account Email/31May06... (Copy All)
- (182) IA: Review of [REDACTED] MSN Hotmail Account Email/31May06... (Copy All)
- (183) IA: Review of [REDACTED] MSN Hotmail Account Email/31May06... (Copy All)
- (184) IA: Review of [REDACTED] MSN Hotmail Account Email/31May06... (Copy All)
- (185) IA: Results of Interview with [REDACTED] 05Jun06... (Copy All)
- (186) IA: Search Authorization for Digital Images/20Jun06... (Copy All)
- (187) IA: RCFL Request for Forensic Examination of Electronic Media/21Jun06... (Copy All)
- (188) IA: Results of Cyber Profile [REDACTED]/27Jun06... (Copy All)
- (189) IA: Results of Interview with AUSA Mitchell DEMBIN/12Jul06... (Copy ALL)
- (190) IA: Search Authorization for Electronic files of [REDACTED] 13Jul06... (Copy All)
- (191) IA: RCFL Review of [REDACTED] Thumbdrive and [REDACTED] Notebook Computer/14Jul06... (Copy All)
- (192) IA: Preservation Letter to MySpace.com/14Jul06... (Copy All)
- (193) IA: RCFL Review of [REDACTED] and [REDACTED] Electronic Media/14Jul06... (Copy All)
- (194) IA: Second RCFL Review of [REDACTED] Thumbdrive and [REDACTED] Notebook Computer/14Jul06... (Copy All)
- (195) IA: Results of Computer Seizure and Imaging/16Jul06... (Copy All)
- (196) IA: Receipt of [REDACTED] Email Profile/23Jul06... (Copy All)
- (197) IA: Results of Imaging of [REDACTED] Computer/23Jul06... (Copy All)
- (198) IA: Second RCFL Review of [REDACTED] Electronic Media/09Aug06... (Copy All)
- (199) IA: Extension Requests on Preservation Letters/05Sep06... (Copy All)
- (200) IA: Search Authorization for Classified Electronic Files of [REDACTED] 21Sep06... (Copy All)

EXECUTIVE SUMMARY

1. On 04May06, [REDACTED] SJA, Regimental Combat Team Five (RCT-5), Camp Fallujah, Iraq, requested investigative support regarding a 01May06, complaint to military authorities from a [REDACTED] of V/AWAD, who alleged that during the early morning hours of 26Apr06, U.S. Marines entered V/AWAD's home, forced him from the residence, and subsequently shot and killed him. [REDACTED] further alleged when the body was turned over to Iraqi authorities it was accompanied by an AK-47 and a shovel. [REDACTED] claimed the weapon and shovel did not belong to V/AWAD, rather they belonged to a neighbor, who claimed U.S. Marines also came to his home in the early morning hours of 26Apr06, and took these items. [REDACTED] advised

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SUBJ: [REDACTED]

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after action reporting on the incident by the Marines indicated on 25-26Apr06, 1st Squad, 2nd Platoon, Kilo Company, 3rd Battalion, 5th Marines (KCo, 3/5), 1st Marine Division, comprised of [REDACTED] and Co-subjects, was assigned to [REDACTED] along a rural road known as Route (RTE) Penguins located in Northern Hamdania, Khan Dhari, Iraq. The Squad reported at 0235, 26Apr06, a Military Age Male (MAM) was observed walking along RTE Penguins with a shovel and an AK-47, and upon engagement, the individual returned fire and was killed. A Quick Reaction Force (QRF) was dispatched to the scene where the individual's body, a shovel, and an AK-47 were recovered and subsequently turned over to an Iraqi Police (IP) station.

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2. On 08May06, a preliminary investigation was conducted in the Hamdania area surrounding the death of V/AWAD that included review of scene photographs taken immediately following the shooting, Command records pertaining to the incident, and a visit to the death scene in the company of Command members, including [REDACTED], who identified the location of V/AWAD's body and that of the squad at the time of the shooting. [REDACTED] relinquished spent ammunition identified as having been recovered from the scene, along with one live 7.62mm round. During subsequent questioning regarding their roles in the incident, [REDACTED], [REDACTED], [REDACTED], and [REDACTED], confessed their squad had abducted and murdered V/AWAD, then staged the death scene in order to cover up the crime. Several squad members also admitted to stealing the shovel and AK-47 from a residence near V/AWAD's home earlier in the evening, staging these items at the scene and scattering 7.62mm spent shell casings around V/AWAD's body to make it appear as though V/AWAD had fired the weapon. [REDACTED] and [REDACTED] requested legal counsel when advised of their rights; however, [REDACTED] later waived his right to counsel and admitted culpability. According to the participants, the squad's intended target was initially a suspected insurgent; however, planning for the event included abducting a family member of the insurgent, or if unsuccessful in the endeavor, to kidnap and kill any Iraqi MAM from the area they could find.

3. Subsequent efforts to corroborate statements of [REDACTED], [REDACTED], [REDACTED], and [REDACTED] included interviews of additional command members and several Iraqi citizens identified as witnesses. An AK-47 purported to be the rifle stolen by the squad and staged next to V/AWAD's body was seized, as well as additional shell casings from the scene including both 5.56mm and 7.62mm. Command authorized and permissive searches resulted in the seizure of personal laptop computers, electronic media, recording devices, cameras, 35mm film rolls, and a video recorder. All weapons issued to Subject and Co-subjects were seized for appropriate laboratory examinations, along with the AK-47 allegedly staged at the scene and another AK-47 reportedly belonging to V/AWAD. V/AWAD's family provided personal items belonging to V/AWAD for DNA

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examinations to assist in positively identifying V/AWAD. Following the receipt of a warrant from the Central Criminal Court of Iraq,

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SUBJ: [REDACTED]

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

authorizing the recovery of V/AWAD's remains, V/AWAD's body was exhumed and transported to Dover Air Force Base, Delaware, for examination by forensic pathologists from the Office of the Armed Forces Medical Examiner. The cause of V/AWAD's death was multiple gunshot wounds and the manner of death was homicide. Following their interviews, [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED], were returned the United States, along with their platoon commander, and are currently at Camp Pendleton, CA, awaiting disciplinary action. Interviews of command personnel also resulted in initiation of Reference (A), in which [REDACTED] and other command members have been implicated in several assaults of Iraqi citizens. Interviews of the command escorts were conducted and a video with [REDACTED] admitting to the kidnapping and murder of V/AWAD was recovered. The [REDACTED] was interviewed and stated he spoke to [REDACTED], [REDACTED], [REDACTED] and [REDACTED] but he never ordered them to speak to Naval Criminal Investigative Service (NCIS). 1st Squad KCo 3/5 chain of command and Human Intelligence Extraction Team members were interviewed and provided no pertinent information.

4. NCIS Headquarters (HQ), Cyber Analysis Division, conducted cyber profiles on the subject/co-subjects. No information pertaining to captioned investigation was observed. "Notice to Preserve Evidence" under 18 U.S.C. 2703(f) were mailed to several Custodian of Records representing various Internet sites. Pacific Cyber Division (PCD), San Diego, CA, reviewed the subject/co-subjects' personal email accounts. Review of the electronic accounts were unremarkable.

[REDACTED] G6, 1st Marine Division (1MARDIV), USMC, was interviewed regarding the policy and procedures to store/retain government email accounts for military personnel assigned to 3/5. [REDACTED] stated when 3/5 personnel deploy from Camp Pendleton, CA (CPC), to Iraq, their Microsoft Outlook email storage files are forwarded to email servers in Iraq. An Affidavit for Search Authorization was signed. The authorization granted permission to search [REDACTED] and [REDACTED] personally owned electronic media for digital images pertaining to captioned investigation. A meeting with Mitchell DEMBIN, Assistant United States Attorney (AUSA), San Diego, CA, was held. DEMBIN advised an 18 U.S.C. 2703(d) court order could be issued to preserve potential evidence located on a MySpace.com account. A second Affidavit for Search Authorization was signed. The authorization granted permission to examine [REDACTED] personal electronic media, specifically for electronic files. Results of examination of [REDACTED] personal Dell Notebook computer and a government thumbdrive were remarkable. The computer forensic examination was conducted by the Regional Computer Forensic Laboratory (RCFL), San Diego, CA. A second RCFL report was received. Examination of [REDACTED] personally owned electronic media for digital images was remarkable; however, examination of [REDACTED] electronic media, specifically digital images, was unremarkable. A second RCFL examination of [REDACTED] personal Dell Notebook computer and the government thumbdrive determined information had been exchanged between the two forms of electronic media. PCD, Bahrain, assisted in the seizure of 11 Department of Defense hard drives that were located

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SUBJ: [REDACTED]

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at the cyber caf aboard Abu Ghraib. Hash values for the drives were obtained. PCD, Bahrain, provided additional support by obtaining copies of [REDACTED] government email account. [REDACTED] personally owned laptop computer was imaged. A second forensic processing of [REDACTED] personally owned Sager laptop computer by RCFL, San Diego, CA, was remarkable. Extension requests of preservation letters were submitted. A third Affidavit for Search Authorization for electronic files was signed. The authorization grant permission to examine [REDACTED] personally owned Dell notebook computer, specifically for classified data.

NARRATIVE

1. This investigation pertains to suspected violations of UCMJ Article 81 (Conspiracy), Article 118 (Murder), Article 128 (Assault), and Article 134 (Kidnapping).
2. On 19May06, NCISHQ, Cyber Analysis Division, conducted cyber profiles on [REDACTED] and [REDACTED]; Exhibit (171) pertains. No information relating to captioned investigation was observed; however, the aforementioned co-subjects maintain web pages on www.MySpace.com.
3. On 19May06, NCISHQ, Cyber Analysis Division, conducted cyber profiles on [REDACTED] and [REDACTED]; Exhibit (172) pertains. No information relating to captioned investigation was observed; however, the aforementioned subject/co-subject maintain web pages on www.MySpace.com.
4. On 19May06, NCISHQ, Cyber Analysis Division, conducted a cyber profile on [REDACTED]; Exhibit (173) pertains. No information relating to captioned investigation was observed.
5. On 19May06, NCISHQ, Cyber Analysis Division, conducted a cyber profile on [REDACTED]; Exhibit (174) pertains. No information relating to captioned investigation was observed; however, the aforementioned co-subject maintains a web page on www.MySpace.com. A review of [REDACTED]'s site revealed a comment made by [REDACTED] USMC. On 03May06, [REDACTED] posted the following comment: "Hey Bro, it was good to see you man, you'll continue to be in my prayers. Don't beat yourself up man, our job is what it is and Christ forgives all. It's for freedom that He died, that we would not be bound by death in sin. So be confident in His grace man, the worse we get the more awesome His grace is."
6. On 25May06, Special Agent (SA) [REDACTED], PCD, verified "Notices to Preserve Evidence" under 18 U.S.C. 2703(f) were sent to the Microsoft Custodian of Records; Yahoo! Custodian of Records; America Online; MySpace.com; and Google; Exhibit (175) pertains.
7. On 31May06, NCISHQ, Cyber Analysis Division, conducted a cyber profile on [REDACTED]; Exhibit (176) pertains. [REDACTED] and his sister, [REDACTED], maintain a web page at MySpace.com. A review of [REDACTED] web page revealed on 16May06, 20May06, and 24May06, there were blogs stating her brother was in trouble, no

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SUBJ: [REDACTED]

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further information (NFI).

8. On 19May06, PCD, San Diego, CA, reviewed [REDACTED] Yahoo! email account, [REDACTED]@yahoo.com. [REDACTED] provided his email account, username, and password subsequent to a signed Permissive Authorization for Search and Seizure (PASS) form. PCD manually reviewed the email account to include all folders and contents. No information pertaining to captioned investigation was identified; Exhibit (177) pertains.
9. On 19May06, PCD, San Diego, CA, reviewed [REDACTED] MSN Hotmail email account, [REDACTED]@hotmail.com. [REDACTED] provided his email account, username, and password subsequent to a signed PASS. PCD manually reviewed the email account to include all folders and contents. No information pertaining to captioned investigation was identified; Exhibit (178) pertains.
10. On 19May06, PCD, San Diego, CA, reviewed [REDACTED] MSN Hotmail email account, [REDACTED]@hotmail.com. [REDACTED] provided his email account, username, and password subsequent to a signed PASS. PCD manually reviewed the email account to include all folders and contents. No emails were present in [REDACTED]'s account; Exhibit (179) pertains.
11. On 19May06, PCD, San Diego, CA, reviewed [REDACTED]'s Yahoo! email account, [REDACTED]@yahoo.com. [REDACTED] provided his email account, username, and password subsequent to a signed PASS. PCD manually reviewed the email account to include all folders and contents. No information pertaining to captioned investigation was identified; Exhibit (180) pertains.
12. On 19May06, PCD, San Diego, CA, reviewed [REDACTED]'s MSN Hotmail email account, [REDACTED]@hotmail.com. [REDACTED] provided his email account, username, and password subsequent to a signed PASS. PCD manually reviewed the email account to include all folders and contents. No emails were present in [REDACTED]'s account; Exhibit (181) pertains.
13. On 19May06, PCD, San Diego, CA, reviewed [REDACTED]'s MSN Hotmail email account, [REDACTED]@hotmail.com. [REDACTED] provided his email account, username, and password subsequent to a signed PASS. PCD manually reviewed the email account to include all folders and contents. No emails were present in [REDACTED]'s account; Exhibit (182) pertains.
14. On 19May06, PCD, San Diego, CA, reviewed [REDACTED]'s MSN Hotmail email account, [REDACTED]@hotmail.com, pursuant to a signed PASS. PCD manually reviewed [REDACTED]'s email account to include all folders and contents. No information pertaining to captioned investigation was identified; Exhibit (183) pertains.
15. On 19May06, PCD, San Diego, CA, reviewed [REDACTED] MSN Hotmail email account, [REDACTED]@hotmail.com. [REDACTED] provided his email account, username, and password subsequent to a signed PASS.

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SUBJ: [REDACTED]

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PCD manually reviewed the email account to include all folders and contents. No information pertaining to captioned investigation was identified; Exhibit (184) pertains.

16. On 05Jun06, SA [REDACTED] interviewed [REDACTED] regarding the [REDACTED] procedures to store/retain government email accounts for military personnel assigned to 3/5, 1MARDIV, Marine Corps Base (MCB), CPC; Exhibit (185) pertains. According to [REDACTED] when 3/5 military personnel deploy from CPC to Iraq, their Microsoft Outlook email storage files (.pst files) are forwarded to email servers in Iraq. Following the movement of files to Iraq there are no copies of emails or folders retained at CPC. [REDACTED] related the latest "relief in place" from 3/5 occurred in February 2006. [REDACTED] confirmed government emails from April 2006 through May 2006 should be located on the email servers in Iraq. [REDACTED] stated government email accounts for Navy personnel deploying with 3/5 would be located on the same email server.

17. On 20Jun06, SA [REDACTED] and Reporting Agent (RA) met with [REDACTED], HQ Battalion (BN), 1MARDIV (Rein), MCB, CPC, to submit an Affidavit for Search Authorization of electronic media; Exhibit (186) details. [REDACTED] read the Affidavit and approved the search of [REDACTED] and [REDACTED] personally owned electronic media for digital images pertaining to captioned investigation.

18. On 14Jun06, SA [REDACTED] provided [REDACTED] RCPL, San Diego, CA, with a copy of a PASS signed by [REDACTED] USMC, to initiate an electronic examination of his personally owned computer for data pertaining to the death of V/ANAB. On 16Jun06, SA [REDACTED] provided [REDACTED] with a copy of a PASS signed by [REDACTED] USMC, to examine a government thumbdrive that was assigned to him. On 20Jun06, SA [REDACTED] provided [REDACTED] with a copy of a Command Authorization for Search and Seizure to initiate the examination of [REDACTED] and [REDACTED] personally owned electronic media for digital images pertaining to captioned investigation; Exhibit (187) details.

19. On 27Jun06, NCISHQ, Cyber Analysis Division, conducted a cyber profile on [REDACTED]; Exhibit (188) pertains. No information pertaining to captioned investigation was observed.

20. On 12Jul06, SA [REDACTED] and SA [REDACTED], PCD, San Diego, CA, met with Mitchell DEMBIN, AUSA, Southern District of CA, regarding the issuance of an 18 U.S.C. 2703(d) court order to preserve potential evidence on a MySpace.com account; Exhibit (189) pertains. SA [REDACTED] provided background information regarding captioned investigation and the public information displayed on [REDACTED] Myspace account. In addition, DEMBIN was presented with [REDACTED] electronic statement posted on [REDACTED] web site. DEMBIN advised an 18 U.S.C. 2703(d) court order can be issued pending confirmation that private messages exist on the MySpace account.

21. On 12Jul06, RA met with [REDACTED] HQ BN, 1MARDIV

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SUBJ: [REDACTED]

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(Rein), CPC, to submit an Affidavit for Search Authorization for electronic files; Exhibit (190) pertains. The Affidavit specifically requested the search of [REDACTED] personally owned electronic media, specifically electronic files pertaining to the death of V/AWAD. [REDACTED] read the Affidavit and approved the search of [REDACTED] electronic files. On 12Jul06, RA faxed the signed Affidavit for Search Authorization; Supporting Affidavit Attachment; and the Command Authorization for Search and Seizure to [REDACTED] so examination of the electronic media can be conducted.

22. On 28Jun06, an examination report was received from RCPL, San Diego, CA; Exhibit (191) pertains. The report documented the forensic processing of [REDACTED] personal Dell Notebook computer and a government Memorex 2GB thumbdrive assigned to [REDACTED]. Results of examination of both items revealed six digital images depicting the scene pertaining to captioned investigation to include V/AWAD's deceased body. A PowerPoint file named "Storyboard X-IED Ambush 060426.ppt", consisting of eight aerial slides of the location of the incident, was located on [REDACTED]'s personal Dell Notebook computer. In addition, one file named "IED shooting 26th.doc" was located on both items. It appeared the file may have been created on another computer used by [REDACTED] then copied onto [REDACTED] computer from other media, possibly [REDACTED]'s government thumbdrive.

23. On 13Jul06, SA [REDACTED] faxed an 18 U.S.C. 2703(f) Preservation Letter to preserve data on a MySpace account (FRIEND ID: [REDACTED] belonging to [REDACTED]; Exhibit (192) pertains. On 14Jul06, SA [REDACTED] contacted the MySpace Law Enforcement Officer Help Desk and spoke to [REDACTED], MySpace Subpoena Compliance Office. [REDACTED] confirmed receipt of the Preservation Letter and stated the data on MySpace account [REDACTED] would be preserved as requested.

24. On 29Jun06, an examination report was received from RCPL, San Diego, CA; Exhibit (193) pertains. Results of examination of [REDACTED] Sager laptop computer, revealed five digital images depicting satellite aerial photographs of a classified nature. Additionally, approximately four digital images of apparent minors engaging in sexual activities were recovered. Results of examination of [REDACTED] USB thumbdrive were unremarkable. Results of examination of [REDACTED] Olympus digital camera with memory card revealed approximately (28) digital images depicting Iraqi/Middle Eastern nationals. Several images of USMC personnel, equipment, and their living quarters were observed. No images pertaining to captioned investigation were observed. Results of examination of [REDACTED] (12) floppy diskettes, were unremarkable. Results of [REDACTED] Nikon digital camera with memory card revealed approximately (273) images depicting Iraqi/Middle Eastern nationals, outdoor Iraqi scenery, Improvised Explosive Device (IED) holes not pertaining to captioned investigation, demolished homes, [REDACTED] promotion ceremony, and various USMC personnel. Six images pertaining to captioned investigation were observed (three images depicting V/AWAD's deceased body, one image depicting V/AWAD's shoes, one image depicting IED hole with shovel, and one midrange view of IED hole). Results of examination of [REDACTED]'s Apple iPod

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SUBJ: [REDACTED]

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

video/music player and one Lexar memory card were unremarkable.

25. Circa 10Jul06, RCFL, San Diego, CA, conducted a second examination of the government Memorex 2GB thumbdrive assigned to [REDACTED] and [REDACTED] personal Dell Notebook computer to determine if the 2GB thumbdrive had been operated in the Dell Notebook computer; Exhibit (194) pertains. Results of examination of both items determined the Memorex thumbdrive had been operated in [REDACTED] Dell Notebook computer on multiple occasions and data was mutually exchanged. In addition, one file named "IED shooting 26th.doc" was located on both items. It appeared the file may have been created on another computer used by [REDACTED] then copied onto [REDACTED] computer from other media, possibly [REDACTED] s government thumbdrive.

26. On 02Jul06, SA [REDACTED] PCD, Bahrain, provided computer forensic investigative support to image seized computer media in relation to captioned investigation; Exhibit (195) pertains. On 08Jul06, SA [REDACTED] SA [REDACTED] NCISRA Camp Fallujah, Investigator (INV) [REDACTED] USMC, and SA [REDACTED] U.S. Army CID, seized 11 hard drives in relation to the death of V/AWAD. The hard drives originated from computers located at the cyber caf within the Moral, Welfare, and Recreation (MWR) center aboard Abu Ghraib. The laptops were seized pursuant to the presence of a Department of Defense Banner. On 09Jul06, SA [REDACTED] commenced imaging of seized hard drives utilizing Encase 5.04a. The hash values for the drives were obtained.

27. On 08Jul06, SA [REDACTED] was contacted by SA [REDACTED] Camp Fallujah, Iraq, requesting computer forensic support by obtaining copies of [REDACTED] government e-mail account; Exhibit (196) pertains. On 10Jul06, [REDACTED] provided SA [REDACTED] with three compact discs containing copies of [REDACTED] s deleted items, contacts, calendar, and inbox. [REDACTED] stated he was unable to obtain a copy of [REDACTED] s sent items due to bandwidth issues. [REDACTED] stated the e-mail account was not stored on a local server at Camp Fallujah and had to be remotely accessed.

28. On 08Jul06, SA [REDACTED] was contacted by SA [REDACTED], requesting specific phase computer forensic support to image the personal computer of [REDACTED]. Exhibit (197) pertains. On 16Jul06, SA [REDACTED] imaged [REDACTED] s computer utilizing Encase 4.22. SA [REDACTED] completed the imaging and forwarded the computer coupled with the images to PCD for analysis.

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29. On 21Jul06, an examination report was received from RCFL, San Diego, CA. The report documented a second forensic processing of [REDACTED] electronic media; Exhibit (198) pertains. Results of examination of the Sager laptop computer revealed a one-word processing document entitled "Recommendation for Awards for [REDACTED] and [REDACTED].doc". The narrative describes a different version of events that took place on 26Apr06, vice investigative findings reported in captioned investigation. A document entitled [REDACTED] 00PROYALFLUSH.doc was located. The document was a census form dated 03Mar06, and contained specific biographical information

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SUBJ: [REDACTED]

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

on the [REDACTED] family. Nothing of relevance was found on [REDACTED] USB thumbdrive, or on his (12) floppy diskettes.

30. Circa 05Sep06, Supervisory Special Agent (SSA) [REDACTED], NCISHQ, submitted extension requests on preservation letters previously submitted in May 2006 and June 2006 for the email accounts belonging to the subject/co-subjects; Exhibit (199) pertains.

31. On 21Sep06, RA met with [REDACTED] HQ BN, 1MARDIV (Rein), CPC, to submit an Affidavit for Search Authorization for electronic files; Exhibit (200) pertains. The Affidavit requested the search of [REDACTED] personal laptop computer, specifically classified electronic files. [REDACTED] read the Affidavit and approved the search of the above-mentioned item for classified electronic files. RA faxed the signed Affidavit for Search Authorization; Supporting Affidavit Attachment; and the Command Authorization for Search and Seizure to [REDACTED] so examination of [REDACTED]'s electronic media can be conducted.

32. This investigation is pending additional investigative efforts deemed appropriate and judicial/administrative proceedings.

PARTICIPANT(S)

- [REDACTED] Special Agent, Pacific Cyber Division, Code 0024D5
- [REDACTED] Supervisory Special Agent, NCISHQ, Code 0024D1
- [REDACTED] Special Agent, Pacific Cyber Division, Code 0024D5
- [REDACTED] Special Agent, Pacific Cyber Division, Bahrain
- [REDACTED] Division Chief, Pacific Cyber Division, San Diego, CA
- [REDACTED] Intelligence Analyst, NCISHQ, Code 0024D2
- [REDACTED] Intelligence Analyst, NCISHQ, Code 0024D2

DISTRIBUTION

- NCISHQ: 0023B (M)
- INFO: MWFO, [REDACTED] SJA, Marine Corps
- Forces Central Command (H), [REDACTED] Legal Team
- Charlie, CPC (H)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22MAY06

CONTROL: 08MAY06-MEJ-0357-7HNA

[REDACTED] (ET AL)
[REDACTED]

RESULTS OF CYBER PROFILE [REDACTED] AND [REDACTED]
[REDACTED]

1. In response to the above-referenced case, on 19MAY06, the NCISHQ Cyber Analysis Division (Code 24D2), conducted cyber profiles on [REDACTED]; and [REDACTED]. No information was obtained pertaining to this investigation; however, all of these individuals maintain web pages on the site www.MySpace.com. In addition these individuals, or their spouses, have blogs on other sites detailed below. The following is detailed information about their MySpace and other web pages:

[REDACTED]
Email: [REDACTED].com
MySpace name: [REDACTED]
MySpace url:
[http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=\[REDACTED\]](http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=[REDACTED])
MySpace Friend ID: [REDACTED]
Wife's Name: [REDACTED]
Wife's MySpace: [REDACTED]
Wife's MySpace url:
[http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=\[REDACTED\]](http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=[REDACTED])
Wife's MySpace Friend ID: [REDACTED]
MySpace notes No mention of incident pertaining to captioned investigation in comments or blogs.

[REDACTED]
Email: [REDACTED]@hotmail.com
MySpace name: [REDACTED]
MySpace url: [http://www.myspace.com/\[REDACTED\]](http://www.myspace.com/[REDACTED])
MySpace Friend ID: 270732
MySpace notes: Last blog entry is May 28, 2004. No mention of incident pertaining to captioned investigation in comments.
AOL Screen Name: [REDACTED]
Friendster name: [REDACTED]
Friendster url: [http://www.friendster.com/user.php?uid=\[REDACTED\]](http://www.friendster.com/user.php?uid=[REDACTED])
Friendster notes No blog entries; no mention of incident pertaining to captioned investigation in comments.

bx

[REDACTED]
Email: [REDACTED]hotmail.com
MySpace name: [REDACTED]
MySpace url: [http://www.myspace.com/\[REDACTED\]](http://www.myspace.com/[REDACTED])

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SUBJ: [REDACTED] (ET AL)
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

MySpace Friend ID: [REDACTED]
MySpace notes: Last blog entry is April 3, 2006. No mention of incident pertaining to captioned investigation in comments.
Xanga name: [REDACTED]
Xanga url: http://www.xanga.com/home.aspx?user=[REDACTED]
Xanga notes: Last blog entry is July 10, 2004. No mention of incident pertaining to captioned investigation in comments.

PARTICIPANT

[REDACTED], Intelligence Analyst, Code 24D2, NCISHQ Washington, DC

REPORTED BY: [REDACTED] Intelligence Analyst
OFFICE: Code 24D2, NCISHQ Washington DC

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22MAY06

CONTROL: 08MAY06-MEBJ-0357-7HNA

[REDACTED] (ET AL)
[REDACTED]

RESULTS OF CYBER PROFILE-S [REDACTED] AND [REDACTED]

1. In response to the above-referenced case, on 19MAY06, the NCISHQ Cyber Analysis Division (Code 24D2), conducted cyber profiles on [REDACTED] and [REDACTED]

[REDACTED] No information was obtained pertaining to this investigation; however, both individuals maintain web pages on the site www.MySpace.com. The following is information about their MySpace web pages:

[REDACTED]
Email: [REDACTED] yahoo.com

MySpace name: [REDACTED]

MySpace url:

http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=[REDACTED]

MySpace Friend ID: [REDACTED]

MySpace notes: No blog entries; no mention of incident pertaining to captioned investigation in comments.

[REDACTED]
Email: [REDACTED] hotmail.com

MySpace name: [REDACTED]

MySpace url: http://www.myspace.com/[REDACTED]

MySpace Friend ID: [REDACTED]

MySpace notes: No blog entries; no mention of incident pertaining to captioned investigation in comments.

PARTICIPANTS:

[REDACTED] Intelligence Analyst, Code 24D2, NCISHQ Washington, DC

REPORTED BY: [REDACTED] Intelligence Analyst

OFFICE: Code 24D2, NCISHQ Washington DC

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