

STATEMENT

Place : FORWARD OPERATING BASE PLAYBOY MANSION BARAWANAH, IRAQ

Date : 2 JANU 07

BSN

(b)(6),(b)(7)(C) \_\_\_\_\_, make the following free and voluntary statement to (b)(6),(b)(7)(C) \_\_\_\_\_ whom I know to be a Representative of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of DEATH OF AN IRAQ CIVILIAN ON OBJANU 07.

ON OBJANU 07, I WAS PART OF 2-1 SECURITY PATROL IN THE BARAWANAH AREA OF IRAQ

For identification purposes only I may be described as (b)(6),(b)(7)(C) \_\_\_\_\_ male approximately (b)(6),(b)(7)(C) \_\_\_\_\_ tall, weighing (b)(6),(b)(7)(C) \_\_\_\_\_ lbs. I have (b)(6),(b)(7)(C) \_\_\_\_\_ hair and (b)(6),(b)(7)(C) \_\_\_\_\_ eyes. I was born (b)(6),(b)(7)(C) \_\_\_\_\_

In (b)(6),(b)(7)(C) \_\_\_\_\_ on (b)(6),(b)(7)(C) \_\_\_\_\_ I enlisted into the USN in September 2004, I reported to my present assignment 2 platoon 6 company Battalion 24. I arrived in Iraq on 26 Nov 06 (b)(6),(b)(7)(C) \_\_\_\_\_

Continuing, with the Objanu patrol. While on patrol my squad received a radio transmission to be on the look out for a black Opel sedan. Approximately 15 min later my squad (while on foot patrol) stopped the black Opel. I saw the vehicle being stopped and @ that time the squad was told to stand post - I was with the rest of the squad. I did not see my other squad members get the Iraqi civilian out of the vehicle. (b)(6),(b)(7)(C) \_\_\_\_\_

Within a couple of minutes, my squad called for my assistance. I responded to the front of the patrol unit where I saw (b)(6),(b)(7)(C) \_\_\_\_\_ and (b)(6),(b)(7)(C) \_\_\_\_\_ at the scene trying to cut the floor cuts off of the Iraqi civilian. (b)(6),(b)(7)(C) \_\_\_\_\_

CONTINUED Vol. [redacted] STATEMENT OF [redacted] (b)(6),(b)(7)(C)

THE IRAQI CIVILIAN HAD BEEN FLOW-CUTTED FROM BEHIND AND HE WAS ON HIS KNEES AT THAT TIME. THE IRAQI CIVILIAN MAY BE DESCRIBED AS APPROXIMATELY 5'7"-5'9" 160-180 LBS, WEARING GRAY COAT (OVER), BLACK GRAYISH HAIR. WHEN I GOT TO THE SCENE THE IRAQI WAS SPITTING SALIVA (THICK) OUT OF HIS MOUTH, HIS PUPILS WERE APPEARED TO BE DILATED. SINCE THE FLOW CUTS WERE CUT OFF WE LAID THE IRAQI ON THE GROUND, ON HIS BACK. AT THAT TIME I IMMEDIATELY DID A QUICK MEDICAL ASSESSMENT, I OPENED HIS AIRWAY, I NOTICED THAT THE SIDES OF HIS TONGUE HAD BEEN BITTEN. I THEN INSERTED A BREATHING TUBE DOWN HIS THROAT AND BEGAN CPR ON HIM. I PROVIDED THE AIR AND [redacted] (b)(6),(b)(7)(C) DID THE COMPRESSIONS. THE IRAQI DID NOT RESPOND TO ANY OF MY MEDICAL FIRST-AID (SPECIFICALLY CPR). AFTER APPROXIMATELY 5-6 MINUTES I PROCLAIMED THE IRAQI DEAD. [redacted] (b)(6),(b)(7)(C)

DURING THE TIME THAT I PERFORMED CPR ON THE IRAQI I DID NOT NOTICE ANY INJURIES, OTHER THAN THE SIDES OF HIS TONGUE HAD BEEN BITTEN. I DID NOT NOTICE ANY EXTERNAL INJURIES AS WELL [redacted] (b)(6),(b)(7)(C) WHILE I PERFORMED CPR THE IRAQI SON WAS PRESENT. HE MAY BE DESCRIBED AS AN IRAQI MALE, MID 20'S, 5'7"-5'8", 140-150 LBS. AFTER I PROCLAIMED THE IRAQI DEAD HIS SON BROUGHT THE CAR UP AND WE (I, [redacted] (b)(6),(b)(7)(C) ASSISTED THE [redacted] (b)(6),(b)(7)(C) SON

IN GETTING THE BODY IN THEIR VEHICLE. WE PLACED THE IRAQI IN THE VEHICLE, AND INSTRUCTED THE SON TO TAKE HIM TO THE NEAREST MEDICAL FACILITY. [redacted] (b)(6),(b)(7)(C)

I HAVE READ THIS 2 PAGE STATEMENT THAT WAS PREPARED FOR ME BY SPECIAL AGENT [redacted] (b)(6),(b)(7)(C) AS I DICTATED THIS INFORMATION. I HAVE MADE ALL NECESSARY CHANGES AND THIS STATEMENT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. [redacted] (b)(6),(b)(7)(C)

SUBSCRIBED AND SWORN TO BEFORE ME this [redacted] (b)(6),(b)(7)(C) day of [redacted] (b)(6),(b)(7)(C) 2006

[redacted] (b)(6),(b)(7)(C) ACLU-RDI 5796 p.2

12 JAN 06 1047

Special Agent [redacted] (b)(6),(b)(7)(C) NCIS 10116 P. 4/11/06

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

INVESTIGATIVE ACTION

16JAN07

CONTROL: 08JAN07-241Z-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 12Jan07, (b)(6),(b)(7)(C) USMC, was interviewed at EOP, PM, BI. Prior to the conduct of the interview, Reporting Agent (RA) identified himself by displaying NCIS credentials. (b)(6),(b)(7)(C) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines.

2. (b)(6),(b)(7)(C) stated on 08Jan07 at approximately 1500 hours while on foot patrol in the Barwana, Iraq region with his squad he noticed a black (in color) Opel vehicle backing out of a driveway. (b)(6),(b)(7)(C) said he recalled that earlier in the day a BOLO was put out for a vehicle fitting this description. (b)(6),(b)(7)(C) said once he spotted the vehicle he ordered the vehicle to stop and ordered the occupant (later identified as V/SAOUD) out of the vehicle. (b)(6),(b)(7)(C) described V/SAOUD as an older male in his 50-60's, approximately 5'9"-5'10", weighing 190-200lbs, wearing a "dress" along with a dark overcoat. Continuing, (b)(6),(b)(7)(C) said he tried to restrain V/SAOUD, by having him kneel to the ground, which according (b)(6),(b)(7)(C) is common procedure when handling someone who is of interest. (b)(6),(b)(7)(C) said V/SAOUD resisted at which time (b)(6),(b)(7)(C) requested the assistance of (b)(6),(b)(7)(C) stated he had to use an (b)(2)

(b)(2)  
(b)(6),(b)(7)(C) said V/SAOUD continued to resist during which time he (b)(6),(b)(7)(C) was able to get a flex-cuff on the right wrist of V/SAOUD and then (b)(6),(b)(7)(C) put a flex-cuff on the left wrist of V/SAOUD, after which the two flex-cuffs were joined together by another flex-cuff. (b)(6),(b)(7)(C) said that V/SAOUD calmed down and (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) escorted him across the street. (b)(6),(b)(7)(C) stated he then set security for the area.

3. (b)(6),(b)(7)(C) denied physically abusing V/SAOUD and said he did only what was necessary to get him under control. (b)(6),(b)(7)(C) further stated that it has been normal procedure since he has been in Iraq to flex-cuff anyone who is of interest, especially when a BOLO has been put out. (b)(6),(b)(7)(C) provided no additional information.

4. A signed sworn statement was not obtained due to the combat environment in which the interview was conducted, and to the time restraints based on combat condition. (b)(2)

(b)(2)  
which RA was traveling.

**BIOGRAPHICAL DATA**

EMPLOYMENT: USMC/BATTALION 2/4/2ND PLATOON/GULF COMPANY  
SSN: (b)(6),(b)(7)(C)

DOB: [Redacted]

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ACLU-RDI-5796 p. 2

EXHIBIT (4)

08JAN07-24IZ-0008-7HM

SUBJ: V/SAUD, SADIK ABULLAH/CIV

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

POB: (b)(6),(b)(7)(C)

RESIDENCE: HOME OF RECORD: (b)(6),(b)(7)(C)

(b)(6),(b)(7)

REPORTED BY: (b)(6),(b)(7)(C)

SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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LAST

(b)(6),  
(b)(7)(C)

V2 LNY

ACLU-RD

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 12Jan07 (b)(6),(b)(7)(C) USMC, was interviewed at EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials (b)(6),(b)(7)(C) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines.

2 (b)(6),(b)(7)(C) stated on 08Jan07 during the mid-afternoon time frame, and while on foot patrol in the Barwana, Iraq region his squad came across a black Opel vehicle. The vehicle fit the description of a BOLO that had been put out earlier in the day. (b)(6),(b)(7)(C) explained the vehicle was backing out of a driveway when squad members from his unit stopped the vehicle. When this occurred he moved ahead of the vehicle and stopped a different vehicle from entering the area of the location of the black Opel.

(b)(6),(b)(7)(C) recalled that (b)(6),(b)(7)(C) was detaining V/SAOUD during which time he (b)(6),(b)(7)(C) went over to assist in getting V/SAOUD zip-tied with flex-cuffs. (b)(6),(b)(7)(C) explained that he had to put V/SAOUD'S left wrist in a wristlock in order to facilitate (b)(6),(b)(7)(C) efforts in securing V/SAOUD'S right wrist. (b)(6),(b)(7)(C) stated once this was accomplished, V/SAOUD was escorted across the street where he was instructed to squat, all which V/SAOUD did under his own power. (b)(6),(b)(7)(C) said that V/SAOUD was resisting getting flex-cuffed thus the reason he helped (b)(6),(b)(7)(C) detain V/SAOUD. (b)(6),(b)(7)(C) said that once V/SAOUD was at the wall he proceeded to set security within the area. (b)(6),(b)(7)(C) recalled approximately 2-3 minutes later, V/SAOUD "fell out" and he heard his squad members call for a corpsman (b)(6),(b)(7)(C) said at this time he went over to assist the corpsman that was performing CPR on V/SAOUD. (b)(6),(b)(7)(C) explained he completed the chest compressions and the corpsman (b)(6),(b)(7)(C) completed the breathing on V/SAOUD. (b)(6),(b)(7)(C) recalled that V/SAOUD did not respond to CPR and V/SAOUD'S facial color was very pallid and that he was not breathing. (b)(6),(b)(7)(C) further recalled hearing V/SAOUD'S ribs "pop" while performing chest compressions. (b)(6),(b)(7)(C) said after several minutes of performing CPR, V/SAOUD had no pulse and (b)(6),(b)(7)(C) pronounced V/SAOUD dead. (b)(6),(b)(7)(C) stated he along with (b)(6),(b)(7)(C) assisted in loading V/SAOUD in the back of the black Opel that V/SAOUD'S son was driving. (b)(6),(b)(7)(C) said once this was done he continued on with his patrol.

4. Continuing, (b)(6),(b)(7)(C) was questioned concerning the normal procedure for detaining someone of interest. (b)(6),(b)(7)(C) stated it is not normal procedure to flex-cuff someone unless they offer resistance. (b)(6),(b)(7)(C) stated based on his experience (two tours in Iraq) that normally a detainee states that they do not understand nor speak any English but as soon as they are flex-cuffed they start

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ACLU-RDI 5796.D.5

EXHIBIT (5)

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

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

speaking English (b)(6),(b)(7)(C) further stated that V/SAOUD was not physically abused during his detainment. (b)(6),(b)(7)(C) provided no additional information.

5. A signed sworn statement was not obtained from (b)(6),(b)(7)(C) due to the combat environment in which the interview was conducted, and to the time restraints based on combat condition (b)(2)

(b)(2)

(b)(2) which reporting agent was traveling.

**BIOGRAPHICAL DATA**

EMPLOYMENT: USMC/GULF COMPANY 2ND PLATOON, BATTALION 2/4

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

DOB:

POB:

RESIDENCE: BARRACKS/CAMP PENDLETON, CA

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ////IRAQ

RESULTS OF INTERVIEW WITH (b)(6),(b)(7)(C)

1. On 12Jan07, (b)(6),(b)(7)(C) USMC, was interviewed in the back of a Humvee while outside the EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials (b)(6),(b)(7)(C) was further advised that he was being interviewed concerning the events of 08Jan07, wherein V/SAOUD died while in the custody of Marines.

High  
b2

2. (b)(6),(b)(7)(C) reported he and his squad from Gulf Company were doing a routine patrol in the (b)(2) which is located in the Barwana, Iraq region. During this patrol, a broadcast came over the radio to be on the look out (BOLO) for an older model black in color Opel vehicle. (b)(6),(b)(7)(C) explained that at approximately 1550, he and his squad stopped the vehicle as it was backing out of a driveway of a residence, after which time they ordered the occupant of the vehicle out. (b)(6),(b)(7)(C) said he had (b)(6),(b)(7)(C) do a cursory search of the occupant (who was later determined to be V/SAOUD). During this time, (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) retrieved V/SAOUD'S identification. (b)(6),(b)(7)(C) described V/SAOUD as an Iraqi male approximately 5'9"-5'10", weighing 190-200lbs, wearing a gray "man dress" along with brown trousers and a dark blue overcoat, and he estimated his age somewhere in his 50's.

3. Continuing, (b)(6),(b)(7)(C) explained the license plate that was on the BOLO was 71847. He attempted to verify the license plate, however the plate was in Arabic but he did notice that the first and last digits of the license plate matched the numbers given on the BOLO. (b)(6),(b)(6),(b)(7)(C) recalled as he verified the license plate, (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were confirming the name of the detainee, which ultimately revealed that it was in fact V/SAOUD. (b)(6),(b)(7)(C) explained once this was confirmed he was ordered by (b)(6),(b)(7)(C) to detain V/SAOUD. (b)(6),(b)(7)(C) stated he ordered (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) to move in and "roll up" (apprehend) V/SAOUD. (b)(6),(b)(7)(C) stated V/SAOUD was being non-compliant at the time and that it took both marines (b)(6),(b)(6),(b)(7)(C) to take him to the ground. (b)(6),(b)(7)(C) said he ordered (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) to loosely flex-cuff V/SAOUD until they were able to positively identify him. (b)(6),(b)(7)(C) recalled V/SAOUD, after being flex-cuffed stood on his own power, and was escorted across the street where he was placed on his knees (b)(6),(b)(7)(C) further recalled V/SAOUD was calm during this time and that he was attempting to explain himself.

b6  
b7c

4. (b)(6),(b)(7)(C) went on to state that V/SAOUD'S wife came out of the residence and provided another identification card (ID) of V/SAOUD that was written in English. During this time, (b)(6),(b)(7)(C) was on the radio with the Command and Control Center (COC) in an effort to confirm the BOLO. (b)(6),(b)(7)(C) recalled that V/SAOUD was in custody

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EXHIBIT (6)

76



08JAN07-241Z-0008-7HM

SUBJ: V/SAOUD, SADIK ABUJULLAH/CIV

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

approximately 5 minutes when all of a sudden he collapsed and fell forward hitting the deck hard. (b)(6),(b)(7)(C) said he initially thought that V/SAOUD had fainted. (b)(6),(b)(7)(C) said during this time, V/SAOUD was breathing irregularly and he sounded as if he was snoring. (b)(6),(b)(6),(b) stated he called for a medic and then pulled his knife out and cut the flex-cuffs off of V/SAOUD. (b)(6),(b)(7)(C) recalled within a few seconds the corpsman responded at which time V/SAOUD started to breathe sporadically and gasped for air around every 15-20 seconds. (b)(6),(b)(7)(C) remembered that (b)(6),(b)(7)(C) went into the residence and attempted to ask the family if V/SAOUD was on any medication. (b)(6),(b)(6),(b) said he saw V/SAOUD'S wife point to her heart area, and he took that to mean that V/SAOUD had a heart condition. (b)(6),(b)(7)(C) said while this was going on the corpsman and (b)(6),(b)(7) began performing emergency CPR on V/SAOUD. The corpsman was providing air and (b)(6),(b)(7) providing the chest compressions. (b)(6),(b)(7) said while CPR was being performed on V/SAOUD, V/SAOUD'S son came out of the house with a handful of medication and upon examination it appeared to be only cough syrup and Tylenol. (b)(6),(b)(7)(C) recalled when V/SAOUD'S son saw the condition of V/SAOUD, he started to cry hysterically. At which time, (b)(6),(b)(7)(C) intervened and escorted V/SAOUD'S son out of the way as the corpsman and (b)(6),(b) performed CPR on V/SAOUD. (b)(6),(b)(7) related that during this time, (b)(6),(b)(7)(C) requested a MEDAVAC but after 7-10 minutes of CPR and with no response from V/SAOUD the corpsman pronounced V/SAOUD dead. (b)(6),(b)(7)(C) stated the son was instructed to bring the car over and (b)(6),(b)(7)(C) and the corpsman assisted in loading V/SAOUD in the vehicle. (b)(6),(b)(7)(C) explained he wrote a note stating that V/SAOUD had a heart attack and signed it Gulf Company 2/4, after which he provided to V/SAOUD'S son, who then drove off with the body of V/SAOUD. (b)(6),(b)(7)(C) along with Gulf Company 2/4 continued their patrol back to EOP, PM, BI. (b)(6),(b)(7) provided no additional information.

5. A signed sworn statement was not obtained from (b)(6),(b)(7) due to the combat environment in which the interview was conducted and to the time restraints based on combat condition. (b)(2)

(b)(2) in which reporting agent was traveling.

High  
b2

**BIOGRAPHICAL DATA**

EMPLOYMENT: USMC/BATTALION 2/4 GULF COMPANY

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

DOB: [Redacted]

POB: [Redacted]

RESIDENCE: N/A

OTHER: N/A

REPORTED BY: (b)(6),(b)(7)(C)

OFFICE: AL TAQADDUM, IRAQ

b6 b7c

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**WARNING**

T-77



# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6) (b)(7)(C)

1. On 12Jan07, (b)(6) (b)(7)(C) USMC, was interviewed at EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials. (b)(6) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines.

2. (b)(6) (b)(7)(C) advised that he is the (b)(6) 1st Squad, 2nd Platoon, Gulf Company, Battalion 2/4. (b)(6) recalled at approximately 1550 on 08Jan07, while on foot patrol through the Barwana, Iraq region his unit came upon a black Opel vehicle which fit the description of the vehicle that had been put out on a BOLO list earlier that day. (b)(6) (b)(7)(C) stated 2nd Team on point stopped the vehicle and his (b)(6) (b)(7)(C) team set up perimeter security. (b)(6) (b)(6) (b)(7)(C) recalled within a few minutes, he walked over the scene and observed V/SAOUD flex-cuffed and on his knees near a wall. (b)(6) (b)(7)(C) stated he stood beside V/SAOUD waiting for things to "wash out" (sort out) and moments later, V/SAOUD fell forward and started "snoring". (b)(6) (b)(7)(C) said at this point he called for a corpsman, and (b)(6) (b)(6) (b)(7) came over to assist, during which time (b)(6) (b)(7) used his knife and the "docs" (corpsman) shears to cut the flex-cuffs off of V/SAOUD. (b)(6) (b)(7) stated he then rolled V/SAOUD onto his back and observed that V/SAOUD's complexion was a pale blue in color and that "foam" was coming out of V/SAOUD'S mouth. (b)(6) (b)(7)(C) explained the corpsman along with (b)(6) (b)(7) performed emergency CPR on V/SAOUD. (b)(6) (b)(6) (b)(7) explained that the corpsman performed the breathing portion and (b)(6) (b)(7) performed the chest compressions. (b)(6) (b)(7)(C) recalled that the corpsman checked V/SAOUD'S pulse and stated that V/SAOUD was in "cardiac arrest". (b)(6) (b)(7)(C) estimated that CPR was performed on V/SAOUD for approximately 10 minutes at which time (b)(6) (b)(7)(C) radioed for a medi-vac. (b)(6) (b)(7)(C) said at this time, the corpsman took V/SAOUD'S pulse and stated that "he's dead" (V/SAOUD) after which the medi-vac was called off. (b)(6) (b)(7)(C) stated at this point he went and got V/SAOUD'S son and had him bring the vehicle to the scene. At which time the Marines loaded V/SAOUD into the back seat of the vehicle. (b)(6) (b)(7)(C) recalled he gave V/SAOUD'S son instructions to take V/SAOUD to the nearest medical facility in Barwana, Iraq. (b)(6) (b)(6) (b)(7) said once V/SAOUD had left the scene he and the rest of the squad continued on with their patrol.

3. (b)(6) (b)(7)(C) was asked if he had physically abused V/SAOUD and/or if he was aware of any physical abuse of V/SAOUD. (b)(6) (b)(7)(C) stated he did not physically abuse V/SAOUD nor did he observe any external injuries on V/SAOUD. (b)(6) (b)(7) reiterated that the only thing he saw was that V/SAOUD'S complexion was "pale blue" and that "foam" was coming out of his mouth. (b)(6) (b)(7)(C) provided no additional information.

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ACLU-RD 5796 p.9

EXHIBIT (7)

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08JAN07-241Z-0008-7H

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

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

4. A signed sworn statement was not obtained from (b)(6) (b)(7) due to the combat environment in which the interview was conducted, and to the time restraints based on combat condition (b)(2)

(b)(2)

(b)(2) in which reporting agent was traveling.

**BIOGRAPHICAL DATA**

**EMPLOYMENT:** USMC/BATTALION 2/4 2ND PLATOON, GULF-COMPANY

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

**DOB:** [REDACTED]

**POB:** [REDACTED]

**RESIDENCE:** BARRACKS/BATTALION 2/4, CAMP PENDLETON, CA

**OTHER:** N/A

**REPORTED BY:** (b)(6) (b)(7)(C) SPECIAL AGENT

**OFFICE:** AL TAQADDUM, IRAQ

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6) (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C) of V/SAOUD was interviewed by reporting agent (RA) along with participating agent (PA) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) an interpreter was also present. The interview occurred at a location in the BI, region that required traversing through a hostile area by foot while under the escort of a squad of Marines from Battalion 2/4, Gulf Company.

2. (b)(6), (b)(7)(C) was advised that the purpose of the interview was to determine his account of the events that took place on 08Jan07, wherein V/SAOUD died from an apparent heart attack while in the custody of Gulf Company 2/4.

3. (b)(6), (b)(7)(C) was asked to explain his observations of events that took place on 08Jan07. (b)(6), (b)(7)(C) started by explaining that on 07Jan07, Marines searched his home, and that (b)(6), (b)(7)(C) (V/SAOUD) was not present during this time. (b)(6), (b)(7)(C) stated the search started at approximately 0800-1000. (b)(6), (b)(7)(C) said the Marines damaged some doors within the home and they damaged some personal belongings to include an AK-47 rifle. (b)(6), (b)(7)(C) further claimed that the Marines "rough him up" during the search. (b)(6), (b)(7)(C) was then asked to show his injuries and he stated that he had none to show. Subsequently, (b)(6), (b)(7)(C) was advised the CO BLT 2/4 would be looking into any inappropriate actions from his Marines who conducted the search and that he was responsible for the disciplinary action against those Marines involved.

4. (b)(6), (b)(7)(C) was then specifically questioned concerning the events on 08Jan07. (b)(6), (b)(7)(C) said that a group of Marines stopped (b)(6), (b)(7)(C) (V/SAOUD) while he was in his black Opel vehicle as he backed it out of their driveway. (b)(6), (b)(7)(C) recalled that the Marines ordered (b)(6), (b)(7)(C) out of the vehicle and they put him on the ground. (b)(6), (b)(7)(C) said he observed this while he was on the second floor of the home and he felt that the Marines were "rough" with (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) said once (b)(6), (b)(7)(C) hands were cuffed that the Marines escorted (b)(6), (b)(7)(C) across the street and put him on his knees. (b)(6), (b)(7)(C) also claimed that one of Marines hit (b)(6), (b)(7)(C) with the butt of a rifle on his head. (b)(6), (b)(7)(C) said when (b)(6), (b)(7)(C) fell to the ground he ran outside and one of the Marines asked him if (b)(6), (b)(7)(C) was on any medication. (b)(6), (b)(7)(C) said he understood the word after he took out a dictionary and handed it to one of the Marines who found the word in the dictionary. (b)(6), (b)(7)(C) said he then ran back into the house and brought out medication that (b)(6), (b)(7)(C) was taking at the time. (b)(6), (b)(7)(C) did not know what type of medication that (b)(6), (b)(7)(C) was on at the time. (b)(6), (b)(7)(C) when questioned concerning if (b)(6), (b)(7)(C) had a heart condition, confirmed that (b)(6), (b)(7)(C) had recently been to the doctor and that he did have a heart condition. (b)(6), (b)(7)(C) when questioned concerning the doctor that (b)(6), (b)(7)(C)

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Page 1

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EXHIBIT (B)

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08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABUJULLAH/CIV

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

(b)(6), (b)(7)(C) had seen for treatment said he did not have that information. (b)(6), (b)(7)(C) said once (b)(6), (b)(7)(C) had died he along with the Marines put (b)(6), (b)(7)(C) into the black Opel (b)(6), (b)(7)(C) then proceeded to take (b)(6), (b)(7)(C) to a medical facility and then to a relatives' home for processing for burial (b)(6), (b)(7)(C) was asked why he did not allow the Marines to look at (b)(6), (b)(7)(C) to determine if there had been some physical abuse. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) was being prepared for burial and that it was forbidden in his religion (b)(6), (b)(7)(C) when questioned as to the location of the medical facility did not provide the location and stated that there was no medical report initiated. (b)(6), (b)(7)(C) when questioned and advised that if the investigation warrants the exhumation of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) from his grave, would he permit this action (b)(6), (b)(7)(C) said he was against this and that his religion forbids this act. Finally, (b)(6), (b)(7)(C) was asked if he knew (b)(6), (b)(7)(C) date of birth and (b)(6), (b)(7)(C) said he did not know the date and provided no additional information.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT  
 OFFICE: AL TAQADDUM, IRAQ

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LAST

(b)(6),  
 (b)(7)  
 (C)

V2 LNY

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C) of V/SAOUD was interviewed by reporting agent (RA) along with participating agent (PA) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) an interpreter for Battalion 2/4 was also present. The interview was conducted at a location in the BI region, which required traversing through a hostile area by foot while under the escort of a squad of Marines from BLT 2/4, Gulf Company.

2. (b)(6) was advised that the purpose of this interview was to establish a rapport with V/SAOUD'S family members and to gather pertinent information that (b)(6), (b)(7)(C) may have concerning V/SAOUD.

3. (b)(6) stated he was unaware that (b)(6), (b)(7)(C) (V/SAOUD) had a heart condition. (b)(6) said he appreciates the investigation into the death of V/SAOUD. (b)(6) stated he accepted and appreciated the \$2500.00 condolence money that command gave to the family following the death of V/SAOUD. (b)(6) also stated that he is aware that if the Marines involved in this incident are found to be negligent in the death of V/SAOUD that the U.S. government would pay the family a "pension" for the death of V/SAOUD. (b)(6) further stated that if this investigation lead to the exhumation of V/SAOUD that he was not opposed to this act and that he would support such action. (b)(6) further stated that there is no medical record from the local doctor who examined V/SAOUD following his death. (b)(6) was asked if he knew the location of the doctor and he said that the doctor is located in the BI region. (b)(6), (b)(7)(C) was also asked if he knew the date of birth of (b)(6), (b)(7)(C) after which (b)(6) advised that he did not know the exact date but V/SAOUD was born in 1954 in Iraq. (b)(6) provided no additional pertinent information.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT  
OFFICE: AL TAQADDUM, IRAQ

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Page 1

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(b)(6)

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EXHIBIT (9)

T.S.

Place: Camp Bawwanah, Iraq

DATE: 12 JAN 07

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

I

(b)(6), (b)(7)(C)

USMC,

make the following free and voluntary statement to (b)(6), (b)(7)(C) whom I know to be a representative of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand what this statement is given concerning my knowledge of the events that led to the death of an Iraqi civilian (b)(6), (b)(7)(C)

For identification purposes only I may be described as a (b)(6), (b)(7)(C) male approximately (b)(6), (b)(7)(C) weighing (b)(6), (b)(7)(C) lbs. I have (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes. I was born on (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C) I enlisted in the USMC in July 2000, and I reported to 2nd Intelligence Battalion, Camp Asubka, DC in Jun 06. I reported Fox Company Team Base, Bawwanah, Iraq in Sept 06. (b)(6), (b)(7)(C)

On 08 JAN 07, I met with an Iraqi civilian by the name of SAHIB ABDULLAH SAHIB. MR SAHIB reported on 07 JAN 07 between 0800-1000 7007, Marines from (b)(6), (b)(7)(C) had searched his home in Bawwanah, Iraq. MR SAHIB states that (b)(6), (b)(7)(C) wasn't present during the search ~~and that~~ (b)(6), (b)(7)(C) However, the rest of his family was present; his (b)(6), (b)(7)(C) son and wife. MR SAHIB SAID the Marines (b)(6), (b)(7)(C) caused considerable damage to the inside of his home, and harassed his family members. (b)(6), (b)(7)(C)

Continuing, MR SAHIB and I completed our conversation relative to other issues and prior to MR SAHIB departing my (b)(6), (b)(7)(C)

Continued Voluntary statement

(b)(6), (b)(7)(C)

2 JAN 07

(b)(6), (b)(7)(C)

OFFICE, MR SAOUD STATED THAT HE HAD RECENTLY  
 PURCHASED A BLACK OPEL SENATOR VEHICLE. MR.  
 SAOUD ADVISED THAT HE DID NOT HAVE YET  
 COMPLETED REGISTRATION FOR THE VEHICLE AND THAT  
 HE WAS NERVOUS IN TRANSPORTING IT TO HIS  
 HOME, WHICH REQUIRED HIM TO TRAVERSE THROUGH  
 A USMC TRAFFIC CONTROL POINT (TCP). MR. SAOUD  
 ASKED ME IF I WOULD WRITE A NOTE FOR HIM  
 TO GET THROUGH THE CHECK POINT. I THEN WROTE (HAND)  
 A NOTE AS FOLLOWS: TO WHOM THIS MAY CONCERN  
 PLEASE ALLOW THIS VEHICLE TO PASS THROUGH THE CHECK  
 POINT WITHOUT PROPER REGISTRATION AND AN OVERLY AND  
 INTRUSIVE SEARCH. PLEASE CONTACT FOX COMPANY 2/3  
 CDC WITH ANY QUESTIONS. ISSUED: (b)(6), (b)(7)(C)  
 was dated as follows: 07010 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

The note

I DID NOT BRIEF THIS NOTE UP MY CHAIN OF COMMAND  
 BECAUSE MR. SAOUD SAID THAT HE WASN'T GOING TO  
 TRANSPORT HIS VEHICLE THROUGH THE TCP UNTIL THE  
 NEXT DAY. MY PLAN WAS TO BRIEF MY ACTIONS PERSON  
 TO THE OPENING IN THE TCP ON 09 JAN 07, WHICH  
 IS WHEN MR. SAOUD AND MYSELF AGREED THE VEHICLE  
 WOULD PASS THROUGH. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

I HAVE READ THE ABOVE TWO PAGE STATEMENT  
 WHICH WAS PREPARED FOR ME BY NIS SPECIAL AGENT  
 (b)(6), (b)(7)(C) AS I DICTATED THE INFORMATION.

I HAVE INITIALED ALL CORRECTIONS, MADE NECESSARY  
 CHANGES AND THIS STATEMENT IS TRUE AND CORRECT  
 TO THE BEST OF MY KNOWLEDGE.

(b)(6), (b)(7)(C)

SUBSCRIBED AND SWORN TO BEFORE ME  
 THIS 12<sup>TH</sup> DAY OF JAN 2007 WHILE IN  
 CAMP BROWN, IRAQ

12 JAN 07 2000

(b)(6), (b)(7)(C), (b)(7)(C)

NIS Special Agent

ACLU-RDI 5796

(b)(6), (b)(7)(C)

Publ: 48 USC (101.5.C. 936 AND 5 U.S.C 303

NIS SPECIAL AGENT

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

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C), USMC, Counter Intelligence, Humane Exploitation Team (HUMET), Fox Company, BI, was interviewed at COB, BI by reporting agent. Prior to the conduct of the interview, reporting agent identified himself by displaying his credentials (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was advised that he was being interviewed concerning his knowledge of V/SAOUD and his relationship with V/SAOUD.
2. (b)(6), (b)(7)(C) refused to answer questions concerning the length of time he had known V/SAOUD, any training that had been provided to V/SAOUD, and what type of cooperation V/SAOUD had provided to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated that he believed the spelling of V/SAOUD'S full name as follows: SAOUD, SADIQ ABDULLAH.
3. (b)(6), (b)(7)(C) further confirmed that he wrote a note for V/SAOUD to traverse through the BI TCP without proper registration. (b)(6), (b)(7)(C) further related that he did not have the authority to write such a note and that he did not clear his actions through his chain of command. (b)(6), (b)(7)(C) further admitted that he signed the note: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, (b)(6), (b)(7)(C) explained that he felt local Marines had affected his relationship with V/SAOUD due to a 07Jan07 search of V/SAOUD'S residence. (b)(6), (b)(7)(C) stated that V/SAOUD came to him during the morning hours of 08Jan07 and complained about the search that was conducted at his residence and in his (V/SAOUD) absence.
4. (b)(6), (b)(7)(C) further confirmed that the BLT CO was unaware of V/SAOUD'S cooperation with (b)(6), (b)(7)(C) unit, and (b)(6), (b)(7)(C) declined to elaborate any further concerning his relationship with V/SAOUD.

**BIOGRAPHICAL DATA**

EMPLOYMENT: USMC/CAMP LEJUENE, NC, 2ND INTELLIGENCE BATTALION  
 SSN: (b)(6), (b)(7)(C)  
 DOB: [REDACTED]  
 POB: [REDACTED]  
 RESIDENCE: CURRENTLY ASSIGNED AS A PART OF RCT-7 HADITHA DAM/FOX COMPANY  
 OTHER: EAOS:DEC07  
 REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT  
 OFFICE: AL TAQADDUM, IRAQ

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Page 1 LAST (b)(6), (b)(7)(C) V2 LNY

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EXHIBIT ( 4 )

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

INVESTIGATIVE ACTION

17JAN07

CONTROL: 08JAN07-24IZ-0008-7HMA

V/SAOUD, SADIK ABDULLAH/CIV  
M/W/FNIQ/N///IRAQ

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 12Jan07, (b)(6), (b)(7)(C) USMC, (b)(6), (b)(7)(C) Gulf Company, BLT 2/4, was interviewed by reporting agent at EOP, PM, BI. Prior to the conduct of the interview, reporting agent identified himself by displaying NCIS credentials. (b)(6), (b)(7)(C) was advised he was being interviewed concerning the events on 08Jan07, wherein V/SAOUD died while in the custody of the Marines from his Company.

2. (b)(6), (b)(7)(C) confirmed that he was not with the 2nd Platoon, Gulf Company when they were on foot patrol in the BI area. (b)(6), (b)(7)(C) stated that a BOLO was put out by the TCP watch after V/SAOUD traversed through the TCP with a fictitious note that had been written by (b)(6), (b)(7)(C) HET, CI, BI.

3. Continuing, (b)(6), (b)(7)(C) stated that members from the platoon stopped the vehicle and detained V/SAOUD for questioning, after which V/SAOUD died of an apparent heart attack.

4. (b)(6), (b)(7)(C) confirmed that family members made allegations of Marines physical abusing V/SAOUD and that he made several efforts, at the invitation of V/SAOUD'S son to view the body of V/SAOUD, all of which met with negative results. (b)(6), (b)(7)(C) stated he made efforts on 08/09Jan07 to view the body but was denied each time due to religious beliefs, as V/SAOUD was being prepared for burial at the time.

5. (b)(6), (b)(7)(C) confirmed that he wrote a report (Enclosure A) concerning his actions and meetings and provided this information to (b)(6), (b)(7)(C) for his investigation. (b)(6), (b)(7)(C) stated in the report Joker 2; is the name of the Marine unit that was on patrol and the unit that detained V/SAOUD. (b)(6), (b)(7)(C) provided no additional information.

6. A signed sworn statement was not obtained from (b)(6), (b)(7)(C) due to the combat conditions in which the interview was conducted, and to the time restraints based on combat condition (b)(2)

(b)(2) in which reporting agent was traveling.

ENCLOSURE

(A) Written report to (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C). (COPY ALL)

BIOGRAPHICAL DATA

EMPLOYMENT: USMC/BATTALION 2/4 (b)(6), (b)(7)(C) GULF COMPANY  
SSN: (b)(6), (b)(7)(C)

DOB: (b)(6), (b)(7)(C)

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*J. S. G.*

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABULLAH/CIV

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

POB: (b)(6), (b)(7)(C)

RESIDENCE: N/A

OTHER: HOME BASE: CAMP PENDLETON, CA

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: AL TAQADDUM, IRAQ

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LAST

(b)(6),  
(b)(7)  
(C)

V2 LNY

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**NAVAL CRIMINAL INVESTIGATIVE SERVICE**

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