

NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE FILE (I)

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

NAME: SAOUD SADIK ABDULLAH	
AKA: SAOUD SADIQ SAOUD SADEK	
IDENTIFICATION:	Context: V
Date of Birth: (YYYYMMDD)	State of Birth: Country of Birth: IZ
FILE IDENTIFICATION #: 08JAN0724IZ0008	
DCII INDEX CODE	
K C = 5 YEARS F = 15 YEARS G = 25 YEARS K = 50 YEARS	DATE CLOSED 20080219 (YYYYMMDD)
RECORDS SERIES	
5580/4a(1)(b) C 5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2 5580/4d(2)	F 5580/4d(1)(a)
G 5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/4d(5)	K 5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a)
Polygraph Conducted	Y N
Fingerprints Submitted to Code 24B3	Y N
Final Disposition Reported to FBI	Y N
Sexual Offender Registry Completed	Y N
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.	
NCISHQ Use Only	
CIS (Date/Initials) (b)(6),(b)(7)(C)	OPRAYOP
Closed Status <input checked="" type="checkbox"/>	DUP Titles <input checked="" type="checkbox"/> DUP CCN <input checked="" type="checkbox"/> DISP DATA
ISS (b)(6),(b)(7)(C)	certify that this document has been reviewed and is complete.
Typed Name of SSA (b)(6),(b)(7)(C)	2/20/08
SIGNATURE	DATE

539980 18:09 20080219 N:SSDEMAIL #53909 OUT:23EXLIFE 28694

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

19FEB08

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07 (Contains Exhibits 21-22)
- (I) NCISFO Marine Corps West ROI (INTERIM)/06Dec07 (Contains Exhibits 23-25)
- (J) NCISFO Marine Corps West ROI (INERIM)/15Jan08 (Contains Exhibit 26)
- (K) NCISFO Marine Corps West ROI (INERIM)/13Feb08

EXHIBIT(S)

- (27) IA: Liaison with Command/14Feb08... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07 (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

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Page 1

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T 2

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful.

NARRATIVE

1. This was a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07, and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. On 14Feb08, (b)(6),(b)(7)(C) Commanding Officer, 2nd Battalion, 4th Marines, 1st Marine Division, declined to pursue any administrative or judicial action against any Marines present during the detention of V/SAOUD; Exhibit (27) pertains.

3. No further investigative tasking requested or anticipated. This investigation is closed.

DISTRIBUTION

NCISHQ: 0023/0023B

INFO: MWFO/CO, 2/4 (H)

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(b)(6)

V2 LNN

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T-3

539981 18:09 20080219:SSDEMAIL.#53910 OUT:23EXLIFE#28695

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

14 FEB 08

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

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

LIAISON WITH COMMAND

1. On 14Feb08, Reporting Agent made contact with (b)(6),(b)(7)(C) (b)(6),(b)(7) Commanding Officer, 2nd Battalion, 4th Marines, 1st Marine Division (2/4) (b)(6),(b)(7)(C) related that has declined to pursue any administrative or judicial action against any of the Marines involved in the detention of V/SAOUD.

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: NCISFO MARINE CORPS WEST, CAMP PENDLETON, CA

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Page 1

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(b)(6)

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EXHIBIT (27)

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T-11

PREVIEW OF 80440416MV IN:SSD #17094 OUT:TEMPLATE 52

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

13FEB08

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07 (Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07(Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07(Contains Exhibits 21-22)
- (I) NCISFO Marine Corps West ROI (INTERIM)/06Dec07(Contains Exhibits 23-25)
- (J) NCISFO Marine Corps West ROI (INERIM)/15Jan08 (Contains Exhibit 26)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and

(4) Mail: 2/13/08
 Case Control: 2/15/08
 Transmit: 2/12/08
 Fax: _____
 (b)(6) (b)(7)(C)
 (b)(6),(b)(7)(C)

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08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

cardio pulmonary resuscitation was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.
2. This investigation is pending prosecutorial review by the Commanding Officer, 2/4.

DISTRIBUTION

NCISHQ: 0023/0023B
 INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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Page 2

LAST

(b)(6),
 (b)(7)
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V2 LNN

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PREVIEW OF 80152430JF... IN:SSD #17094 OUT:TEMPLATE 52

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

15JAN08

DEATH (II)

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

V/SAOUD, SADIQ ABDULLAH/CIV
M/W/FNIQ/N///IRAQ
A/SAOUD, SADIQ ABDULLAH//
A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON C:(b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07(Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07(Contains Exhibits 21-22)
- (I) NCISFO Marine Corps West ROI (INTERIM)/06Dec07(Contains Exhibits 23-25)

EXHIBIT(S)

- (26) IA: Receipt of Statement/15Jan08... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition

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WARNING

Case Control: *Subnet Mail: 1/15/08*

Transmit: 1/15/08 Fax: (b)(6), (b)(7)

08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. On 15Jan08, (b)(6),(b)(7)(C) Golf Company, 2nd Battalion, 4th Marines, 1st Marine Division provided a statement regarding his knowledge of the detention and death of V/SAOUD. (b)(6),(b)(7)(C) was the (b)(6),(b)(7)(C) charge of the squad of Marines that detained V/SAOUD in Barwanah, Iraq. (b)(6),(b)(7)(C) stated that he was in the Combat Operations Center (COC) when a "Be On the Look Out" (BOLÓ) was announced for V/SAOUD and his vehicle. (b)(6),(b)(7)(C) 1st squad observed V/SAOUD and took actions to detain him. (b)(6),(b)(7)(C) stated that approximately five minutes later he received a call on the radio requesting a medical evacuation of V/SAOUD due to V/SAOUD having a possible heart attack, but was notified that V/SAOUD was deceased despite medical attempts to revive him; Enclosure (26) pertains.

3. This investigation is pending prosecutorial review by the Commanding Officer, 2/4.

ACTION

0023B: Active investigation completed. Case pending judicial/administrative action.

DISTRIBUTION

NCISHQ: 0023/0023B (M)
 INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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

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PREVIEW OF 80150815JW. IN:SSD #17094 OUT:TEMPLATE 62

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

15JAN08

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

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

RECEIPT OF STATEMENT

1. On 15Jan08, Reporting Agent received an unsworn statement from (b)(6),(b)(7)(C) 2nd Battalion, 4th Marines, 1st Marine Division. (b)(6),(b)(7)(C) was the (b)(6),(b)(7)(C) in charge of the squad of Marines that detained V/SAOUD.

2. (b)(6),(b)(7)(C) stated that he was in the Combat Operations Center (COC) when a "Be On the Look Out" (BOLO) was announced for V/SAOUD and his vehicle. (b)(6),(b)(7)(C) 1st squad, led by (b)(6),(b)(7)(C) observed V/SAOUD and took actions to detain him. (b)(6),(b)(7)(C) stated that approximately five minutes later he received a call requesting a medical evacuation of V/SAOUD due to V/SAOUD having a possible heart attack. (b)(6),(b)(7)(C) related he pushed the medical evacuation up the chain of command, but was notified that V/SAOUD was deceased despite medical attempts to revive him. (b)(6),(b)(7)(C) stated that 1st squad turned over V/SAOUD's body as instructed and returned to Patrol Base Mansion to debrief; Enclosure (A) pertains.

ENCLOSURE(S)

(A) Unsworn statement of (b)(6),(b)(7)(C) 14Jan08

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

OFFICE: NCISFO MARINE CORPS WEST, CAMP PENDLETON, CA

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LAST

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

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EXHIBIT 20.9

14Jan08

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

To: Special Agent (b)(6),(b)(7)(C)

Subject: Statement regarding the detention and death of Sadik Saoud

I cannot recall the date or time of this particular event. However, I can recall the synopsis of events surrounding the detention and death of Sadik Saoud. On the day of his death, my first squad led by (b)(6),(b)(7)(C) was on patrol in Northern Barwanah, Iraq. I was in the COC of Patrol Base Mansion. During his patrol, there was announcement over the Battalion and Company frequencies naming Sadik Saoud and his vehicle to the "Be on the Lookout" list. Shortly later, I received a call from first squad claiming that they had identified the BOLO and were taking actions to detain the individual. About five minutes after that, I received another call from first squad requesting a medical evacuation for the detainee. When I requested the reason, they stated that they believed the man to be having a heart attack. I pushed the request up the chain of command, but shortly received another transmission stating that the man was dead despite medical attempts to revive him. I radioed this information to higher and after first squad turned the body over to the family as instructed, they returned to Patrol Base Mansion for debrief. These accounts are as true as I can remember them given the duration of time between then and now.

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

PREVIEW OF 73402421NA. IN:SSD #17094 OUT:TEMPLATE 562

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

06DEC07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07
(Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07
(Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07
- (H) NCISFO Marine Corps West ROI (INTERIM)/10Oct07
(Contains Exhibits 21-22)

EXHIBIT(S)

- (23) IA: Results of Contact with (b)(6),(b)(7)(C) 20Sep07... (Copy All/Less MWFO)
- (24) Civilian Suspect's Acknowledgement and Waiver of Rights/16Oct07... (Copy All/Less MWFO)
- (25) IA: Results of Criminal History Checks/07Dec07... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(6),(b)(7)(C) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

Case Control: 19/10/07 Mail: _____ Fax: _____
Transmit: 2/7/07 (b)(6),(b)(7)(C)

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WARNING

08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. Between 14Sep07 and 20Sep07, numerous attempts to contact (b)(6),(b)(7)(C) former USMC Cpl, met with negative results. (b)(6),(b)(7)(C) returned a message left for him and agreed to be re-interviewed at a later date; Exhibit (23) pertains.

3. On 16Oct07, (b)(6),(b)(7)(C) was interrogated regarding his knowledge of the death of V/SAOUD in BI during Jan 2007. (b)(6),(b)(7)(C) could not provide any information relative to the physical measures used to detain V/SAOUD. (b)(6),(b)(7)(C) related that he was approximately 100 meters down the street from where V/SAOUD was detained; Exhibit (24) pertains.

4. Criminal history checks were conducted on (b)(6),(b)(7)(C) former USMC (b)(6),(b)(7)(C) former USMC (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) No derogatory information was ascertained relative to (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Exhibit (25) pertains.

5. This investigation is pending an interview of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Golf Co, 2/4.

PARTICIPANT(S)
 (b)(6),(b)(7)(C) SA, NCISRU Fallon, NV

DISTRIBUTION
 NCISHQ: 0023/0023B (M)
 INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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 Page 2 LAST (b)(6), (b)(7), (C)

V2 LNN

ACLU-RDI 5795 P. 13

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T-12

8/24 PREVIEW OF 72673159K... OC IN:SSD #17094 OUT:TEMPLATE 062

//23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20SEP07

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

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

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

1. On 14Sep07, while in Salt Lake City, UT, Reporting Agent (RA) telephoned the contact number for (b)(6),(b)(7)(C) Civilian. A voice prompt advised of (b)(6),(b)(7)(C) new telephone number, (b)(6),(b)(7)(C). RA phoned that number and left a voicemail message requesting (b)(6),(b)(7)(C) contact RA. A contact number was provided.

2. On 16Sep07, after receiving no response from (b)(6),(b)(7)(C) RA phoned (b)(6),(b)(7)(C) number and again left a voicemail message requesting (b)(6),(b)(7)(C) contact RA.

3. On 17Sep07, RA attempted contact with (b)(6),(b)(7)(C) at his residence, (b)(6),(b)(7)(C), Salt Lake City, UT. The Oak Meadows address is a condominium complex with no resident manager or office. It could not be determined which condominium (b)(6),(b)(7)(C) resides in.

4. On 20Sep07, RA received a telephone call from (b)(6),(b)(7)(C) was informed RA was no longer in Utah. (b)(6),(b)(7)(C) agreed to be re-interviewed at a later date. He also advised he lives at Bldg (b)(6),(b)(7)(C).

REPORTED BY: (b)(6),(b)(7)(C) Special Agent
OFFICE: NCISRU Fallon, NV

EXHIBIT (23)

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Page 1

LAST

(b)(6)(h)

V2 LNN

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ACLU-RDI 5795 p 14

T-13

CIVILIAN SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

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

Place

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

have been advised by Special Agent(s) (b)(6),(b)(7)(C)

that I am suspected of ASSAULT, ULMJ ARTICLE 128

I have also been advised that:

- (b)(6), (b)(7)(C) I have the right to remain silent and make no statement at all; Any statement I do make can be used against me in a court of law or other judicial or administrative proceeding;
- (b)(6), (b)(7)(C) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, or, if I cannot afford a lawyer, one will be appointed to represent me at no cost to me.
- (b)(6), (b)(7)(C) I have the right to have my retained or appointed lawyer present during this interview; and
- (b)(6), (b)(7)(C) I may terminate this interview at any time, for any reason.

(C) understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made (b)(6),(b)(7)(C)

Signature:

Date & Time: 16 Oct. 2007 1823

Witness:

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

Date & Time: 16 OCT 2007 1826

At this time, (b)(6),(b)(7)(C) desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

(b)(6), (b)(7)(C) FOR PURPOSES OF IDENTIFICATION, I AM A (b)(6),(b)(7)(C) MALE BORN ON (b)(6),(b)(7)(C) IN (b)(6),(b)(7)(C) MY SSN IS (b)(6),(b)(7)(C) I AM (b)(6),(b)(7)(C) FEET (b)(6),(b)(7)(C) TALL AND WEIGH (b)(6),(b)(7)(C) POUNDS. I HAVE (b)(6),(b)(7)(C) HAIR AND (b)(6),(b)(7)(C) EYES. I AM CURRENTLY A FULL TIME STUDENT. MY ADDRESS IS (b)(6),(b)(7)(C) MY PHONE NUMBER IS (b)(6),(b)(7)(C)

(b)(6), (b)(7)(C) I WAS WITH THE PATROL THAT DETAINED THE INDIVIDUAL IN QUESTION. I DON'T KNOW HIS NAME. MY TEAM STAYED BACK ABOUT 100 METERS, DOWN THE STREET. I DID NOT WITNESS THE DETENTION AND HAVE NO KNOWLEDGE OF THE PHYSICAL MEASURES THAT WERE USED. I HAVE NO ADDITIONAL INFORMATION TO PROVIDE THAT WASN'T ALREADY GIVEN TO THE FIRST NCIS AGENT WHO INTERVIEWED ME IN (b)(6),(b)(7)(C) DAD.

NOTHING TO FOLLOW

EXHIBIT (24)

PAGE 2 OF 2

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

16 OCT 2007

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

THIS ONE PAGE STATEMENT WAS WRITTEN BY (b)(6),(b)(7)(C) AS WE DISCUSSED ITS CONTENTS. I HAVE READ AND UNDERSTOOD THE STATEMENT. I HAVE BEEN GIVEN THE OPPORTUNITY TO MAKE ANY CHANGES OR CORRECTIONS I DESIRE TO MAKE AND HAVE PLACED MY INITIALS OVER THE CHANGES OR CORRECTIONS. THIS STATEMENT IS THE TRUTH TO THE BEST OF MY KNOWLEDGE AND BELIEF.

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

16 Oct 2007 1845

SIGNATURE

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

(b)(6), (b)(7) SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th DAY OF OCTOBER 2007 AT (b)(6),(b)(7)(C)

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

REPRESENTATIVE, NAVAL CRIMINAL INVESTIGATIVE SERVICE. AUTH: DERIVED FROM ARTICLE 736, UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

PREVIEW OF 73415350MF IN:SSD #17094 OUT:TEMPLATE 32

//23/23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07DEC07

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

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

RESULTS OF CRIMINAL HISTORY CHECKS

1. On 23Jul07, Reporting Agent conducted criminal history checks on

(b)(6),(b)(7)(C) former USMC (b)(6),(b)(7)(C) former (b)(6),
USMC (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

2. Criminal history checks against the National Crime Information Center (NCIC), Defense Central Index of Investigations (DCII), and Consolidated Law Enforcement Operations Center (CLEOC) databases revealed there was no derogatory information relative to (b)(6),(b)(7)

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

3. The NCIC Interstate Identification Index indicated that

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

4. The NCIC Interstate Identification Index also indicated that

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

5. The results of the checks will be maintained in the case file.

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: NCISFO MARINE CORPS WEST, CAMP PENDLETON, CA

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433364 15:58 20071011 :SSDEMAIL #28399 OUT:23EXLIFE 274

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

10OCT07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)
- (G) NCISFO Marine Corps West ROI (INTERIM)/31Aug07

EXHIBIT(S)

- (21) IA: Military Suspect's Acknowledgement and Waiver of Rights/10Aug07... (Copy All/Less MWFO)
- (22) Statement of (b)(6),(b)(7)(C) 08Aug07... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and cardio pulmonary resuscitation was administered. The Marines.

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Page 1

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ACLU-RDI 5795 p 48

T-10

08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand-written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful. A request for criminal history checks has been submitted.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.

2. On 08Aug07, (b)(6),(b)(7)(C) former (b)(6), USMC, was interrogated regarding his knowledge of the death of V/SAOUD in BI during Jan 2007; Exhibit (21) pertains. (b)(6),(b)(7) related that he was assigned as the (b)(6),(b)(7)(C) of the Marines that detained V/SAOUD and he did not witness anyone strike or assault V/SAOUD. (b)(6),(b)(7) stated that V/SAOUD resisted being handcuffed by twisting his torso and arms uncontrollably. (b)(6),(b)(7) stated that the Marines moved V/SAOUD across the street and at some point V/SAOUD fell to the ground and had foam coming out of his mouth; Exhibit (22) pertains.

2. This investigation is pending interrogating other members of the squad that detained V/SAOUD.

DISTRIBUTION

NCISHQ: 0023/0023B (M)

INFO: MWFO/CO, 2/4 (H)/OIC, LSST-Delta (H)

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Page 2

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(b)(6)

V2 LNN ACLU-RDI

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181005 12:03 20070810 N:SSDEMAIL #15247 OUT:DCANEXL #5481

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10AUG07

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

V/SAOUD, SADIK ABDULLAH/CIVILIAN
M/W/FNIQ/N///

MILITARY SUSPECT'S ACKNOWLEDGMENT AND WAIVER OF RIGHTS

1. On 08AUG07, (b)(6),(b)(7)(C) was interrogated regarding his knowledge of allegations that members of Golf Company assaulted V/SAOUD while detaining him prior to his death. The interrogation was conducted at NCISRA Annapolis, MD, after (b)(6),(b)(7)(C) was advised of his rights in accordance with current directives. A Military Suspect's Acknowledgement and Rights Waiver is appended as Enclosure (A).

ENCLOSURE

(A) Military Suspect's Acknowledgement and Rights Waiver/(b)(6),(b)(7) 08AUG07

BIOGRAPHICAL DATA

EMPLOYMENT: STUDENT

SSN: (b)(6),(b)(7)(C)
DOB: [Redacted]
POB: [Redacted]
RESIDENCE: [Redacted]

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA ANNAPOLIS, MD

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: NCISRA Annapolis MD

Date : August 8, 2007

I (b)(6),(b)(7)(C) have been advised by Special Agent (b)(6),(b)(7)(C) that I am suspected of violating Article 128 (Assault) of the UCMJ

I have also been advised that:

(b)(6),(b)(7)(C) I have the right to remain silent and make no statement at all (b)(6),(b)(7)(C). Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) I may terminate this interview at any time, for any reason (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6),(b)(7)(C)

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

Date & Time: 20070808

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

ENCLOSURE AD

STATEMENT

Place NCIS ANNAPOLIS MD

Date: 08AUG07

(b)(6), (b)(7)(C) I, (b)(6), (b)(7)(C) make the following free and voluntary statement to Special Agent (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 the death of an Iraqi citizen whom I know as Sadik SAOUD, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) for identification purposes I am (b)(6), (b)(7)(C) male and formerly Enlisted in The United States Marine Corps on active duty status. I'm currently in the USMC inactive reserves. I was born in (b)(6), (b)(7)(C) and I currently reside at (b)(6), (b)(7)(C) I was stationed in Iraq from November 2006 through April 2007. I was assigned to Golf Company Second Battalion 4th Marine Regiment, Camp Pendleton, CA (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) In January or February 2007 I was on patrol in Barwanah Iraq with 14-15 other squad members of Golf Company. We were on foot patrol in Barwanah making house calls which consists of myself and other patrol members knocking on doors, explaining to residents our reason for being in the area, and asking that they notify us if they see any suspected terrorists. Additionally, our role was to build rapport with the residents however, the residents in Barwanah were not really receptive to our presence (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Around mid afternoon we heard a BOLO (Be on the Lookout) for a black Opal. About 15 minutes after the BOLO was announced on the radio we were walking back to our Patrol Base in Barwanah when a black Opal backed out of a driveway in front of us. We were not totally sure if the license tag matched, but we were pretty sure that it was the car identified in the BOLO. We flagged the car down and asked the driver to stop. The driver stopped the vehicle and one of the patrol members told the driver to get out of the vehicle. The driver's Wife, Son and Daughter, came out of the house and watched as we interacted with the driver (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) The driver is the person I referred to earlier in this statement as Sadik SAOUD. Our squad radio operator (b)(6), (b)(7)(C) asked the driver his name. I don't recall exactly what the driver said, but I know that the name the driver gave was the name we were looking for at the time. (b)(6), (b)(7)(C) asked the driver his name a total of three (3) times and each time the driver responded with the name we were looking for which was the name that we heard on the BOLO (b)(6), (b)(7)(C) had the driver's identification but he could not read the language, which was in Arabic. After the guy said his name three times and we were pretty certain he was the guy in the BOLO (b)(6), (b)(7)(C)

EXHIBIT (22) *[Handwritten signature]*

Continuation of voluntary sworn statement of
 (b)(6),(b)(7)(C) August 8, 2007

(b)(6),
 (b)(7) I instructed two (2) patrol members (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) to cuff the driver. At that point, the driver's family became angry and began yelling and screaming (in Arabic). I instructed two Marines to take the family back inside of the house to avoid further confusion. The driver was instructed to put his hands behind his back and he resisted by twisting his torso and moving his arms around uncontrollably. From the time we initially stopped the driver until the driver was being placed in flexi cuffs I was on the radio talking to the Command Operations Center(COC) (I don't recall the name of the person) and my (b)(6),(b)(7)(C) telling them what was happening. I did not actually witness the driver being placed on the ground by (b)(6), and (b)(6),(b) We are trained to use a technique, which involves (b)(2)

(b)(2) I would assume that (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) used that technique (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) After the flexi cuffs were placed on the driver a couple of the patrol members moved him across the street closer to his residence. I continued to communicate with my chain of command over the radio and at some point I heard a thumping sound (the sound of someone hitting the ground). I turned and saw the driver lying on the ground face down with foam coming from his mouth. The patrol members turned the driver over on his back and removed the flexi cuffs. I yelled for the Corpsman (b)(6),(b)(7)(C) who looked at the driver and said he was having a seizure and there was nothing we could do. At that point, I noticed the driver's face was blue and continued talking on the radio and relying what was happening to my chain of command. I told the COC that he needed to send someone down here and the COC told me that they were not going to send anyone and I was not given an explanation (b)(6),(b)(7)(C)

(b)(6),
 (b)(7)(C) Approximately 5-10 minutes later we realized the driver was not breathing and presumed that he had died. Several Patrol members placed the driver in the Opal on the back seat and went inside the house to get the driver's son. We told the driver's son to take the driver to a hospital and we gave him a note so that he could get through the checkpoints. My squad and I continued on foot back to our patrol base and debriefed the LT. Approximately a day later the Battalion XO came out to do an investigation and talked to the driver's family. A few days after that NCIS came out and took statements from my guys and me (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) I did not witness any of the Patrol members strike or assault the driver and excessive force was not used to detain the driver. I was acting in the capacity as the supervisor of the patrol therefore, I never had any physical contact with the driver I primarily gave instruction to the patrol members and talked on the radio to my chain of command. The incident in its entirety lasted for approximately one hour (b)(6),(b)(7)(C)

TJD

Continuation of voluntary sworn statement of

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

August 8, 2007

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

Please understand that this incident happened over seven months ago. I don't remember specifics or time lines very well. This statement is the best of my knowledge but this happened some time ago.

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

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

This statement, consisting of 3 pages, was typed for me by (b)(6),(b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections that I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

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

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

Sworn and subscribed before me on this 8th day of August 2007 at 4:11 pm

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

AUTH: SECNAVINST 5520.3B Of 04JAN93

123

200945 16:47 20070904 :SSDEMAIL #20476 OUT:23EXLIFE 117

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

31AUG07

DEATH (II)

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

V/SAOUD, SADIQ ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)
- (F) NCISFO Marine Corps West ROI (INTERIM)/23Jul07 (Contains Exhibits 18-20)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS (b)(2) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of Command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and Cardio Pulmonary Resuscitation (CPR) was administered. The Marines maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and Command obtained hand written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved

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Page 1

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ACLU-RDI 5705-025

T-24

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful. A request for criminal history checks has been submitted.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of Article 128 (Assault), Uniform Code of Military Justice.

2. This investigation is pending interrogating other members of the squad that detained V/SAOUD.

DISTRIBUTION

NCISHQ: 0023/0023B

INFO: MWFO/CO, 2/4 (H)/SJA, LSST-Delta (H)

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Page 2

LAST

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

V2 LNN

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ACLU-RDI 57950-26

T-25

188932 19:14 20070820 :SSDEMAIL #17394 OUT:23EXLIFE 4472

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

20AUG07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/SWFL/NCISRU FALLON NV (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) NCISFO Camp Pendleton, CA ROI (Action)/20Jul07
- (B) NCISRU Fallon, NV ROI (Action)/25Jul07

NARRATIVE

1. Since Reference (B), exhibits to Reference (A) were received on 08Aug07. A road trip to Salt Lake City, UT has been scheduled for the week of 10Sep07, during which time the requested interview will be completed. EDC is 19Sep07.

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

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ACLU-RDI 57950.27

TJL

181004 12:02 20070810 :SSDEMAIL #15246 OUT:23EXLIFE 2867

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

10AUG07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIVILIAN
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/DCAN/ANNAPOLIS MD (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE

(A) MWPE ROI (ACTION)/20JUL07

EXHIBITS

- (1) IA: Military Suspect's Acknowledgement and Waiver Of Rights (b)(6),(b)(7)(C) 08AUG07... (MWPE Only)
- (2) Statement of (b)(6),(b)(7)(C) 08AUG07... (MWPE Only)

NARRATIVE

1. Pursuant to tasking set forth in Reference (A), (b)(6),(b)(7)(C) was interrogated pertaining to his knowledge of the detention of V/SAOUD and the allegations that Golf Company assaulted V/SAOUD prior to his death. (b)(6),(b)(7) stated that he did not observe any member of Golf Company use excessive force, strike or assault V/SAOUD while detaining him. (b)(6),(b)(7) stated he was in a supervisory role therefore, he did not have physical contact with V/SAOUD. (b)(6),(b)(7) provided instruction to Patrol at the scene and he stayed in constant radio communication with the Command Operations Center relaying information as the incident was occurring. Exhibit (1) and (2) pertain.

2. Lead tasking is complete.

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ACLU-RDI 5795128

153855 12:28 20070726 :SSDEMAIL #11614 OUT:23EXLIFE 0140

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

25JUL07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/SWFL/NCISRU FALLON NV (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCES

(A) NCISFO Camp Pendleton, CA ROI (Action)/20Jul07

NARRATIVE

1. Reference (A), less exhibits, was received on 24Jul07. EDC will be determined upon receipt of exhibits.

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ACLU-RDI 5795 p.29

130259 18:15 20070723 :SSDEMAIL #10850 OUT:23EXLIFE 9618

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

23JUL07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C), SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum, Iraq, ROI (INTERIM)/22Jan07
(Contains Exhibits 1- 16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/02May07
- (E) NCISRA Iraq, Camp Al Asad Iraq, ROI (INTERIM)/28May07 (Contains Exhibit 17)

EXHIBIT(S)

- (18) Rights waiver and statement of (b)(6),(b)(7)(C) 19Jul07... (Copy All/Less MWFO)
- (19) Rights waiver and statement of (b)(6),(b)(7)(C) 19Jul07... (Copy All/Less MWFO)
- (20) Rights waiver and statement of (b)(6),(b)(7)(C) 19Jul07... (Copy All/Less MWFO)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPC (b)(2)) of an apparent heart attack while being detained by a squad from Golf Company, Battalion Landing Team (BLT) 2/4, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious document he received from a HET Marine Sergeant to limit the extensiveness of searches performed on V/SAOUD. V/SAOUD traversed a Traffic Control Point (TCP) in BI and after leaving the area, it was determined by the TCP watch that the document was fraudulent in nature, which resulted in a "be on the lookout for" (BOLO) being issued for the black Opel vehicle that V/SAOUD was driving at the time. Subsequently, during routine patrol in the BI area, a squad from Golf Company BLT 2/4 came upon the vehicle and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, interviews of command members stationed at Expedition Observation Post Playboy Mansion in BI were conducted. On 12Jan07, the Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating that V/SAOUD had a heart attack and Cardio Pulmonary Resuscitation (CPR) was administered. The Marines

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ACLU-RDI 5793 p. 30

T 29

08JAN07-24IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

maintained that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to flex cuff him. The Marines all stated at no point did they hit or abuse V/SAOUD. On 16Jan07, V/SAOUD's family members were interviewed and command obtained hand written Arabic statements from family members, a doctor, and a witness, all of whom claimed that the Marines involved assaulted V/SAOUD. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body were unsuccessful. A request for criminal history checks has been submitted.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07 and pertains to suspected violations of article 128 (Assault), Uniform Code of Military Justice.
2. On 19Jul07, (b)(6),(b)(7)(C) Golf Company, BLT 2/4, was advised of his rights for assault, which he waived, and provided a sworn voluntary statement regarding the detention of V/SAOUD. (b)(6),(b)(7)(C) stated that while on patrol in BI, his squad identified the black Opel from the BOLO. (b)(6),(b)(7)(C) also stated that he observed a Marine from his squad struggling with V/SAOUD so he assisted with placing the cuffs on V/SAOUD. (b)(6),(b)(7)(C) related that V/SAOUD could have received the marks on his head when (b)(6),(b)(7)(C) slapped V/SAOUD's left arm from underneath him to prevent V/SAOUD from pushing up from the ground with his arm. (b)(6),(b)(7)(C) stated that he assisted with CPR on V/SAOUD; Exhibit (18) pertains.
3. On 19Jul07, (b)(6),(b)(7)(C) Golf Company, BLT 2/4, was advised of his rights for assault, which he waived, and provided a sworn voluntary statement regarding the detention of V/SAOUD. (b)(6),(b)(7)(C) related that while on patrol V/SAOUD was detained. (b)(6),(b)(7)(C) also related that V/SAOUD became non-compliant when (b)(6),(b)(7)(C) (Infra) grabbed V/SAOUD's hands and placed them behind his back at which time (b)(6),(b)(7)(C) (Supra) assisted in placing V/SAOUD in flexi-cuffs. (b)(6),(b)(7)(C) stated that V/SAOUD was assisted to his feet and walked under his own power across the street; Exhibit (19) pertains.
4. On 19Jul07, (b)(6),(b)(7)(C) Golf Company, BLT 2/4, was advised of his rights for assault, which he waived, and provided a sworn voluntary statement regarding the detention of V/SAOUD. (b)(6),(b)(7)(C) stated that he identified the black Opel from the BOLO and ordered V/SAOUD out of the vehicle. (b)(6),(b)(7)(C) related that V/SAOUD was non-compliant when he tried to detain V/SAOUD and (b)(6),(b)(7)(C) assisted in detaining V/SAOUD. (b)(6),(b)(7)(C) also stated that after V/SAOUD was walked across the street he went towards V/SAOUD's house to prevent V/SAOUD's family from coming outside and V/SAOUD's son said that V/SAOUD had a pre-existing heart condition; Exhibit (20) pertains.
5. This investigation is pending interrogating other members of the squad that detained V/SAOUD.

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ACLU-RDI-5705-01

300

06 JAN 07-24 IZ-0008-7HMA

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

PARTICIPANT(S)

- (b)(6),(b)(7)(C) SA, NCISFO Marine Corps West, Camp Pendleton, CA
- (b)(6),(b)(7)(C) SA, NCISFO Marine Corps West, Camp Pendleton, CA
- (b)(6),(b)(7)(C) SA, NCISFO Marine Corps West, Camp Pendleton, CA

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ACLU-RDI 5795032

31

8:47 AM MILITARY SUSPECT'S A KNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

19 JUL 07

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

NCIS, Bldg 53506, CPC
July 19, 2007

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

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

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

USMC

, have been that I am

advised by Special Agent
suspected of ASSAULT

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

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

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

been advised that:

Any prior illegal admissions or other imp (b)(6), obtained evidence which incriminated me
cannot be used against me in a trial by court-martial (b)(7)

I have the right to remain silent and make no statement at a (b)(6),(b)(7)(C)

Any statement I do make can be used against me in a trial by court-martial or other judicial
or administrative proceeding (b)(6),

I have the right to consult with a lawyer prior to any questioning. This lawyer may be a
civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my
counsel at no cost to me, or both (b)(6),(b)(7)(C)

I have the right to have my retained civilian lawyer and/or appointed military lawyer present
during this interview; and (b)(6),(b)(7)(C)

I may terminate this interview at any time, for any reason (b)(6),(b)(7)(C)

I understand my rights as related to me and as set forth above. With that understanding, I have
decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a
lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have
been made to me (b)(6),(b)(7)(C)

Signature

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

Date & Time:

19 JULY, 2007 8:55 AM 397

Witnessed

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

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

9:36am
19 JULY 07

VOLUNTARY STATEMENT

PLACE: NCIS, BLDG 53506, CPC
DATE: JULY 14, 2007

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 Special Agent of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made or promises extended to me. I fully understand that this statement is given concerning my knowledge of ACCOUNT

For the purposes of identification I am a (b)(6),(b)(7) MALE, I am (b)(6), (b)(7) inches tall and weigh about (b)(6), (b)(7) pounds. I have (b)(6),(b)(7) hair and (b)(6),(b)(7) eyes. I was born on (b)(6),(b)(7)(C) in (b)(6),(b)(7)(C). I currently reside in (b)(6),(b)(7)(C) and my home/cellular telephone number is (b)(6),(b)(7)(C). I am currently employed at or assigned to 1/4 B Co. HQ PLT, and my work telephone number is (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) WE WERE ON PATROL WHEN WE (1ST SQ 2ND PLT) GOT OVER THE RAIN, INTEL FOR A BLACK 4 DOOR SUV & THIS GUY'S NAME TO DETAIN AND SEIZ. TOWARDS THE END OF THE PATROL A BLACK OPEL PULLED OUT FROM A COURT YARD ABOUT 100 METERS IN FRONT OF US. AT THE TIME WE WENT UP TO STOP THE CAR. IN QUESTION (b)(6),(b)(7)(C) & MYSELF MOVED UP TO STOP & TURN OTHER CARS AROUND & SET IN FORWARD SECURITY. AFTER A WHILE I NOTICED (b)(6),(b)(7)(C) STRUGGLING WITH THE DETAINEE SO I MOVED (b)(6),(b)(7)(C) TO HELP. WHEN I GOT THERE (b)(6),(b)(7)(C) WAS ON THE BACK THE GUY'S BACK TRYING TO GAIN CONTROL OF HIS RIGHT ARM. I GOT ON THE LEFT SIDE OF HIS BACK & GRABBED THE GUY'S LEFT ARM BUT FROM UNDER, CAUSE HE WAS PUSHING UP WITH IT. AFTER A FEW SECONDS OF STRUGGLE I WAS ABLE TO GET HIS LEFT ARM IN A LOCK.

(b)(7)(E) (b)(6),(b)(7)(C) to complete (b)(6),(b)(7)(C) by (b)(6),(b)(7)(C) I (b)(6),(b)(7)(C)

23

Voluntary Statement (continued)

(b)(6),(b)(7)(C) THEN CUFFED HIM, WE DROVE OFF OF HIM
 I STOOD HIM UP, THEN (b)(6),(b)(7)(C) CAME OVER
 TO HIM TO EXPORT HIM ACROSS THE STREET, ONCE
 OVER THERE (b)(6),(b)(7)(C) KNEEL HIM DOWN. AFTER
 A FEW MINUTES THE CRY STARTED TO EXHAUST
 HANDS (b)(6),(b)(7)(C) IN MORE LOUDLY. THE MARINE HOLDING
 SECURELY ON HIM YELLED (b)(6),(b)(7)(C) UP
 CAME UP TO LOOK AT HIM THEN ASKED FOR HELP
 FROM A COMBAT MEDICINER TO ASSIST HIM IN CPR. I
 RAN UP I HELP CUT THE CUFFS OFF I STARTED
 TO GIVE CHEST COMPRESSIONS. I REMEMBER POMPING
 ATLEAST 2 TO 3 PUMPS. I CONTINUED TIL I WAS TOLD
 TO STOP BY (b)(6),(b)(7)(C) (SQUAD) I TO LOAD HIM
 INTO THE CAR THE SON WANTED TO TAKE HIM
 TO THE HOSPITAL. SO I DID WITH ASSISTANCE FROM
 OTHER MARINES WHICH I DON'T REMEMBER WHO.
 THEN WE PICKED UP I CONTINUED ON PATROL (b)(6),(b)(7)(C)

Q & A: In the following section, SA (b)(6),(b)(7)(C) asked the following questions and I replied with the following:

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

Q: After the detainee was cuffed, did you notice any injuries on him?

A: SMALL SCRATCH ON THE RIGHTSIDE OF HIS FOREARM (b)(6),(b)(7)(C)

Q: ^{why} How do you think that injury happened?

A: ONCE I PULLED HIS ARM OUT FROM UNDER HIM HE WAS STILL TRYING TO PUSH UP I ALSO TRYING TO PROP HIMSELF UP WITH HIS HEAD (b)(6),(b)(7)(C)

Q: Did the detainee have any health issues, and if so, did you find out about them?

(b)(6),(b)(7)(C) DURING COURSE CPR ANOTHER MARINE HAD ASKED THE (b)(6),(b)(7)(C)

CONTINUED ON NEXT PAGE (b)(6),(b)(7)(C)

24

Voluntary Statement (continued)

(b)(6),(b)(7)(C) FAMILY IF HE HAD ANY MEDICAL PROBLEMS 3 THE SON SAID
HE HAS A WEAK HEART ALSO THAT HE TAKES MEDICATION (b)(6), (b)(7)

Q: Who are (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) and where are they now?

(b)(6),(b)(7)(C) : (b)(6),(b)(7)(C) CHARLIE - RIFLEMAN - STILL WITH THE COMPANY (b)(6),(b)(7)(C)
DON'T KNOW FIRST NAME - WAS 3RD TEAM LEADER - NOW WITH SOI (b)(6),(b)(7)(C)

Nothing Follows 19 JULY 07 10146 AM

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

(b)(6),(b)(7)(C) I have read this statement, consisting of this and 2 other handwritten pages, and I have made and initialed all necessary corrections. This statement was hand written by me in the presence of SA (b)(6),(b)(7)(C) we discussed its contents. This statement is the truth to the best of my knowledge and belief (b)(6),(b)(7)(C)

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

Date: 19 JULY, 2007 Time: 10149 AM

Subscribed and sworn to me this 19th day of July, 2007, at the Naval Criminal Investigative Service Field Office, Marine Corps West, Camp Pendleton, CA

(b)(6),(b)(7)(C)
SPECIAL AGENT
MARINE CORPS WEST

(b)(6),(b)(7)(C)
nt
NCISFO Marine Corps West

Authority: SECNAVINST 5430.107 of 28Dec05

T-25

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

Place: NCIS Bldg 53506

Date: 19 Jul 07

I, (b)(6),(b)(7)(C) USMC (b)(6),(b)(7)(C), have been advised by SA (b)(6),(b)(7)(C) that I am suspected of violation of Article 138 - Assault of the UCMJ.

I have also been advised that:

(b)(6),(b)(7)(C) Any prior illegal admissions or other improperly obtained evidence which incriminated me against me used against me in a trial by court-martial;

(b)(6),(b)(7)(C) I have the right to remain silent and make no statement at all; Any statement I do make can be used against me in a trial by court-martial or other judicial or administrative proceeding;

(b)(6),(b)(7)(C) 4) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;

(b)(6),(b)(7)(C) I have the right to have my retained civilian lawyer and/or appointed military lawyer present during this interview; and

(b)(6),(b)(7)(C) I may terminate this interview at any time, for any reason.

(b)(6),(b)(7)(C) I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me (b)(6),(b)(7)(C)

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

Date & Time: 19 July 07 0850

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

At this time (b)(6),(b)(7)(C) BLS (b)(6),(b)(7)(C) desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

VOLUNTARY STATEMENT

PLACE: NCIS Bldg. 53506
 DATE: 19 Sep 07

I, (b)(6),(b)(7)(C), make the following free and voluntary statement to (b)(6),(b)(7)(C), whom I know to be a Special Agent of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made or promises extended to me. I fully understand that this statement is given concerning my knowledge of THE DEATH OF SAVER ABDELH SAYD

For the purposes of identification I am (b)(6),(b)(7)(C) MALY, I am (b)(6),(b)(7)(C) inches tall and weigh about (b)(6),(b)(7)(C) pounds. 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 currently reside at (b)(6),(b)(7)(C) and my home/cellular telephone number is (b)(6),(b)(7)(C). I am currently employed at or assigned to 214 Golf Co. USMC, and my work telephone number is (b)(6),(b)(7)(C).

I Have been asked to provide more details regarding my previous statement given on 12 Sep 07.

I Have been asked to provide details of when I arrived at the scene and what happened there on 09 Sep 07. The patrol was halted as a blue vehicle was stopped. I was towards the rear when 3 military age males were taken out of the vehicle and searched and the vehicle itself was searched. While the patrol was halted I began making my way up to the scene of the blue vehicle. by the time I arrived I saw that the lead element of the patrol had stopped a black 4 door Opel and it was being searched by Marines as soon as the search was complete I went to the vehicle and checked the back plate. I saw that the last 2 numbers were identical just like the number 71847 which had been passed down to me as the license plate number belonging to a person of interest which should be determined. This arose (b)(6),(b)(7)(C) my suspicions and I along with my squad leader (b)(6),(b)(7)(C) approached the men. I made a point to look the man in the eye and I asked him if

Voluntary Statement (continued)

His name was "SADEK ABDULAH SAUD" He emphatically replied YES. I ASKED 2 more times and each time I ASKED I made it a point to enunciate the name and gauge his response and each time he replied YES. This was when (b)(6),(b)(7)(C) made the call to have this man detained and brought to higher echelons of Military Intelligence. At this point (b)(6),(b)(7)(C) came to detain the man. He grabbed both of his hands and brought them behind his back. At this point the man became non-compliant and began moving and trying to get his hands free (b)(6),(b)(7)(C). Then began to apply proper take down procedures in gaining control of the man's hands and (b)(2)

(b)(2)
 (b)(2) with his hands behind his back and his head to the side in order to allow the man to breathe. At this point (b)(6),(b)(7)(C)

came over to help restrain the man down as (b)(6),(b)(7)(C) applies the flexi-cuffs. After the man is restrained he is helped to his feet and walks under his own power to the other side of the street while being escorted by (b)(6),(b)(7)(C). The man is allowed to sit in a squatting position which Iraqi's prefer. While the man is sitting and I'm communicating the situation to my commanding officer he makes the call to let the man go.

I informed the man that he was going to be let go. It was while I was communicating to my commanding officer that I had informed the man of his release that he made a snoring noise and fell over onto his face. Immediately the corps man was called up and the restraints were cut off by (b)(6),(b)(7)(C). When the corps man arrived he immediately began rescue breathing and

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Voluntary Statement (continued)

was assisted by (b)(6),(b)(7)(C) who Applied chest Compressions. While I spoke to the CO to plan a medevac. He Made the decision to have the mans son drive him to D. Magi National care. The Man was Loaded into the car by the son and (b)(6),(b)(7)(C) and the son drove off. I never saw either of them again. Through out the entire ordeal I never witnessed the man being struck, kicked, or hit with weapons, at any time & further more I never saw more the 2 medics touch the man at any given time.

~~Nothing further~~

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

T 29

Voluntary Statement (continued)

Nothing further

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

I have read this statement, consisting of this and ___ other handwritten pages, and I have made and initialed all necessary corrections. This statement was hand written by me in the presence of (b)(6),(b)(7)(C) as we discussed its contents. This statement is the truth to the best of my knowledge and belief.

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

Date: 19 July 07 Time: 1018

Subscribed and sworn to me this 19th day of July, 2007, at the Naval Criminal Investigative Service Field Office, Marine Corps West, Camp Pendleton, CA

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

gent
NCISFO Marine Corps West

Authority: SECNAVINST 5430.107 of 28Dec05

140

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

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

Location: NCIS Office Camp Pendleton, CA
Date: 19 July 07

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

I, _____, have been advised by Special Agent _____ that I am suspected of the assault on SAIC Abdullah Saoud

I have also been advised that:

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

(1) Any prior illegal admissions or other improperly obtained evidence which incriminated me cannot be used against me in a trial by court-martial;

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

(2) I have the right to remain silent and make no statement at all;

(3) Any statement I do make can be used against me in a trial by court-martial or other judicial or administrative proceeding;

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

(4) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;

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

(5) I have the right to have my retained civilian lawyer and/or appointed military lawyer present during this interview; and

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

(6) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

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

Signature

Date & Time: 0845 070719

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

Witnessed:

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

VOLUNTARY STATEMENT

PLACE: NCIS Office Camp Pendleton, CA
 DATE: 19 July 07

I, (b)(6),(b)(7)(C), make the following free and voluntary statement to SA (b)(6),(b)(7)(C), whom I know to be a Special Agent of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made or promises extended to me. I fully understand that this statement is given concerning my knowledge of the assault of Sadik Abdullah Saoud

For the purposes of identification I am (b)(6),(b)(7)(C) male, I am (b)(6),(b)(7)(C) inches tall and weigh about (b)(6),(b)(7)(C) pounds. 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 currently reside at Camp Pendleton and my home/cellular telephone number is (b)(6),(b)(7)(C). I am currently employed at or assigned to 2/46, and my work telephone number is (b)(6),(b)(7)(C)

On or around Jan 16th our squad received a BOLO (be on the lookout). The BOLO was for a black opel, name of Sadik Abdullah Saoud, and detain on site. A few hours later I saw a black opel backing out of a driveway. I stopped the man and told him to step out of the vehicle. He complied and stepped out by his own free will. From there I proceeded to ask him if he was Sadik Abdullah Saoud. After some conversation I asked our radio operator, Sgt Moravilla, to come over because he had written down the name. We verified from the name given to us that the man we had was Sadik Abdullah Saoud. From there I proceeded to detain him. He became non-compliant which required (b)(6),(b)(7)(C) to assist me in detaining him. I had his right arm in a wristlock and (b)(6),(b)(7)(C) had his left. After we detained him we stood him up. We then gave him to (b)(6),(b)(7)(C) to be escorted across the street. Once he was across the street I proceeded inside the gate to prevent the family from coming outside. The son then informed me of his father's pre-existing heart condition. Soon after

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

Voluntary Statement (continued)

that his father had a heart attack. A few minutes later, after we removed the flex-aids, we put him in the back seat of the jeep and told his son to take him to the hospital. From there we proceeded along without incident.

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

Nothing Below This Line

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

I have read this statement, consisting of this and 1 other handwritten pages, and I have made and initialed all necessary corrections. This statement was hand written by me in the presence of (b)(6),(b)(7)(C) as we discussed its contents. This statement is the truth to the best of my knowledge and belief.

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

Date: 6/20/19 Time: 0929

Subscribed and sworn to me this 19 day of July, 2007, at the Naval Criminal Investigative Service Field Office, Marine Corps West, Camp Pendleton, CA

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

ent
NCISFO Marine Corps West

Authority: SECNAVINST 5430.107 of 28Dec05

T-43

149889 12:41 20070723 IN:SSDEMAIL #10691 OUT:23EXLIFE 59497

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

20JUL07

DEATH (II)

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

V/SAOUD, SADIQ ABDULLAH/CIV
M/W/FNIQ/N///IRAQ
A/SAOUD, SADIQ ABDULLAH//
A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU CAMP AL ASAD, IRAQ/40280

MADE AT/MWPE/CAMP PENDLETON CA (b)(6),(b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy DCAN Only)
- (2) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy SWFL Only)
- (3) IA: Results of Interview with (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 16Jan07... (Copy DCAN/SWFL Only)
- (4) IA: Receipt of Statements from (b)(6),(b)(7)(C) 22Jan07... (Copy DCAN/SWFL Only)

NARRATIVE

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate, Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD died (at GPS Grid (b)(2) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4, Golf Company, during a foot patrol in the Barwanah, Iraq (BI) region. It was believed that V/SAOUD passed fictitious documentation while traveling through a Traffic Control Point. A "Be on the Lookout" (BOLO) was placed on V/SAOUD's Black Opel vehicle. Subsequently, Golf Company came upon the vehicle listed on the BOLO and detained V/SAOUD, during which time V/SAOUD died. The Marines involved in the detention of V/SAOUD were interviewed and provided statements indicating V/SAOUD had a heart attack and Cardio Pulmonary Resuscitation was administered; Exhibits (1) and (2) pertain. The Marines also related that V/SAOUD initially resisted detention and they had to physically put V/SAOUD on the ground in order to put flex cuffs on him. The Marines stated at no point did they hit or abuse V/SAOUD. V/SAOUD's family members, a witness of the incident, and an Iraqi Doctor were also interviewed and provided statements to 2/4 alleging that the Marines assaulted V/SAOUD; Exhibits (3) and (4) pertain.

2. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were separated from the USMC prior to interrogation concerning the allegations received from V/SAOUD's family.

ACTION

R.DCAN: Locate, fully identify, and interrogate (b)(6),(b)(7)(C) (b)(6),(b)(7) former (b) USMC, (b)(6),(b)(7)(C) pertaining to his knowledge of the detention of V/SAOUD and the allegations that Golf Company assaulted V/SAOUD prior to his death.

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

T44

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Also, provide detail regarding how much force was used to physically detain V/SAOUD. Utilize Exhibits (1), (3), and (4). (b)(6),(b)(7)(C) last known address is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and his last known phone number is (b)(6),(b)(7)(C). Conduct any additional investigative endeavors deemed necessary.

R.SWFL: Locate, fully identify, and interrogate (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) former (b)(6),(b)(7)(C) USMC (b)(6),(b)(7)(C) pertaining to his knowledge of the detention of V/SAOUD and the allegations that Golf Company assaulted V/SAOUD prior to his death. Also, provide detail regarding how much force was used to physically detain V/SAOUD. Utilize Exhibits (2), (3), and (4). (b)(6),(b)(7)(C) last known address is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and his last known phone number is (b)(6),(b)(7)(C). Conduct any additional investigative endeavors deemed necessary.

DISTRUBITION

NCISHQ: 0023/0023B

ACTION: DCAN (M)/SWFL (M)

INFO: MWFO/DCWA/SWND/SWLM

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Page 2

LAST

(b)(6),

V2 LNN

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ACLU-RDI 5795 P. 46

T 45

727299 17:20 20070529 N:SSDEMAIL #63391 OUT:23EXLIFE 49746

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

28MAY07

DEATH (II)

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

V/SAUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAUD, SADIQ ABDULLAH//
 A/SOAA, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU (FWD) CAMP AL ASAD, IRAQ/40280

MADE AT/24IZ/CAMP AL ASAD IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/22Jan07
(Contains Exhibits 1 - 16)
- (B) NCISRA Iraq, Camp Al Asad Iraq, ROI (Interim)/06Mar07
- (C) NCISRA Iraq, Camp Al Asad Iraq, ROI (Interim)/13Mar07
- (D) NCISRA Iraq, Camp Al Asad Iraq, ROI (Interim)/02May07

EXHIBIT(S)

- (17) IA: Results of Contact: V/SAUD family meeting with (b)(6),(b)(7)
 SJA 1/3 Marines/10May07... (Copy All)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAUD died (at GPS (b)(2) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4 Golf-Company squad, during a foot patrol in the Barwanah, Iraq (BI) region. Inquiries revealed V/SAUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious documentation he had received from a HET Marine Sgt, while traversing through a Traffic Control Point (TCP) in BI. Following V/SAUD'S entrance through the TCP and verification of the document by the TCP watch, it was determined the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle V/SAUD was operating at the time. Subsequently, during routine patrol in the BI area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO and stopped and detained V/SAUD, during which time V/SAUD died.

2. On 11Jan07, NCISRA Iraq, Cam Al Taqaddum, Iraq, responded to Combat Outpost Bastard (COB), BI, and on 12Jan07 completed interviews of command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI. V/SAUD's family members were interviewed and command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAUD. The Marines involved in the detention of V/SAUD were interviewed and provided statements indicating V/SAUD had a heart attack and Cardio Pulmonary Resuscitation was administered. The Marines maintain V/SAUD initially resisted detention and the Marines had to physically put V/SAUD on the ground in order to flex cuff him. The Marines state at no point did they hit or abuse

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Page 1

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 AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

ACLU-RDI 5795047

T-46

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

V/SAOUD. Due to the geographical location of the incident, this investigation was reassigned to NCISRA Iraq, Camp Al Asad, Iraq.

3. All efforts to obtain permission from V/SAOUD's family and the Iraqi government to exhume V/SAOUD's body have been unsuccessful. Due to BLT 2/4 Golf Company's rotation back to Camp Pendleton, California, investigation is being transferred to NCISFO Marine Corps West Camp Pendleton, CA (MWPE) for the re-interview of the Marines involved in the detention of V/SAOUD. This investigation is pending the re-interviews of the Marines from BLT 2/4 Golf Company.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07. At this time no criminal statutes apply.

2. Subsequent to the submission of Reference (D), Reporting Agent (RA) was notified by (b)(6),(b)(7)(C) USMC, SJA, 1st Battalion 3rd Marines, Haditha, Iraq that he met with V/SAOUD's family and spiritual advisor to request authority for the exhumation of V/SAOUD's body. V/SAOUD's family declined to give permission and was adamant his body not be exhumed due to their religious beliefs, Exhibit (17) pertains.

3. On 19May07, RA received notification from Participating Agent (PA) (b)(6),(b)(7)(C) Strategic Counter-Intelligence Directorate, Baghdad, who noted the efforts of obtaining permission for V/SAOUD's exhumation through the Iraqi government have been unsuccessful.

4. On 21May07, RA briefed (b)(6),(b)(7)(C) SJA, Regimental Combat Team - 2 (FWD), Camp RIPPER, Al Asad, Iraq on the status of the investigation and it was determined the Marines involved with the detention of V/SAOUD should be re-interviewed. The initial interviews appear to have been conducted prior to receiving all of the family and doctor statements.

5. On 27May07, RA established contact with (b)(6),(b)(7)(C) USMC, Commanding Officer, Golf Company, BLT 2/4, who is currently embarked on the USS COMSTOCK which is set to return to the United States on or about 28May07. (b)(6),(b)(7)(C) related that BLT 2/4 Golf Company is based out of Area 62, San Mateo, Camp Pendleton and can be reached at (b)(6),(b)(7)(C) for following contact.

6. At this time, all logical leads in Iraq have been completed. Due to the relocation of BLT 2/4 Golf Company, this investigation is being transferred to NCIS Camp Pendleton. NCISRA Iraq, Camp Al Asad, Iraq will be available to conduct any additional leads relevant to Iraq, which are developed through the re-interviews of the BLT 2/4 Golf Company Marines.

PARTICIPANT(S)

(b)(6),(b)(7)(C), Special Agent, (b)(6),(b)(7)(C) Strategic Counter

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ACLU-RDI 5795 b.48

I 47

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Intelligence Directorate, Baghdad, Iraq

ACTION

✓ R.MWPE: Case control transferred to MWPE. Case file sent via U.S. Registered Mail number RB 862 576 038 US. RA can be reached at DSN 318-341-1303 or via e-mail address (b)(6),(b)(7)(C)@wiraq.usmc.mil with questions regarding this investigation.

DISTRIBUTION

NCISHQ: 023B (M)

ACTION: MWPE (M)

INFO: 024C/24IZ/(b)(6),(b)(7)(C) SJA, RCT-2 (FWD), Camp Al Asad, Iraq (H)

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Page 3

LAST

(b)(6)

V2 LNY

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ACLU-RDI 5795 p. 40

T-48

726986 13:50 20070529 SSDEMAIL #63282 OUT:23EXLIFE 9660

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10MAY07

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

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

RESULTS OF CONTACT: V/SAOUD FAMILY MEETING WITH (b)(6),(b)(7) SJA, 1/3 MARINES

1. On 07May07, Reporting Agent was notified by (b)(6),(b)(7)(C) USMC, Staff Judge Advocate, 1st Battalion 3rd Marines, Haditha, Iraq that he met with the family and spiritual advisor of V/SAOUD to discuss the possibility of exhuming V/SAOUD in an effort to conduct an autopsy to help assist with potentially determining the cause and manner of death.

2. According to (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) were present during the meeting which took place at approximately 1000 at the Mayor's house across the street from the Civilian Military Operations Center in Barwanah, Iraq. (b)(6),(b)(7) asked for permission to exhume V/SAOUD's body and the family declined to give permission and were adamant that his body not be exhumed.

REPORTED BY: (b)(6),(b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA IRAQ, CAMP AL ASAD, IRAQ

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

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WARNING

EXHIBIT (17)

F-11C

704823 01:42 20070502 IN:SSDEMAIL #57460 OUT:23EXLIFE 14925

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

02MAY07

DEATH (II)

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

V/SAOUD, SADIQ ABDULLAH/CIV

M/W/FNIQ/N///IRAQ

A/SAOUD, SADIQ ABDULLAH//

A/SOAAD, SADEK ABDALLA//

COMMAND/BLT 2/4 15TH MEU (FWD) CAMP AL ASAD, IRAQ/40280

MADE AT/24IZ/CAMP AL ASAD IRAQ/ (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/22Jan07
(Contains Exhibits 1-16)
- (B) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/06Mar07
- (C) NCISRA Iraq, Camp Al Taqaddum Iraq, ROI (Interim)/13Mar07

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07 V/SAOUD died (at GPS (b)(2)) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4 Golf-Company squad, during a foot patrol in the Barwana, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious documentation he had received from a HET Marine Sgt, while traversing through a Traffic Control Point (TCP) in BI. Following V/SAOUD'S entrance through the TCP and verification of the document by the TCP watch it was determined the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle V/SAOUD was operating at the time. Subsequently, during routine patrol in the BI area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, NCISRA Iraq, Cam Al Taqaddum, Iraq, responded to Combat Outpost Bastard (COB), BI, and on 12Jan07 completed interviews of command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI. V/SAOUD's family members were interviewed and command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAOUD.

3. This investigation remains open pending the feasibility of exhuming the body of V/SAOUD for autopsy purposes.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07. At this time no criminal statutes apply.

2. Research is ongoing regarding the feasibility of exhuming the body

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Page 1

ACLU-RDI 5795 P.51

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TC-50

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

of V/SAOUD. This investigation is pending the results of this research and the potential exhumation of the body of V/SAOUD for autopsy purposes.

3. On 27Apr07 (b)(6),(b)(7)(C) Special Agent, NCISRA Iraq, Camp Al Asad, Iraq, assumed case control of this investigation. On 01May07, (b)(6),(b)(7)(C) Staff Judge Advocate, RCT-2 (FWD), Camp Al Asad, Iraq, was briefed on the status of this investigation.

DISTRIBUTION

NCISHQ: 0023B

INFO: 0024C/0024IZ (b)(6),(b)(7)(C) SJA, RCT-2 (FWD), Camp Al Asad, Iraq (Parent Command of BLT 2/4) (H)

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Page 2

LAST

(b)

V2 LNY

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ACLU-RD15795152

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

13MAR07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/BATTALION LANDING TEAM 2/4 15TH MEW/40280

MADE AT/24IZ/AL ASAD IRAQ, (b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCIS Al Taqaddum Iraq ROI (INTERIM)/22Jan07
 (Contains Exhibits 1-16)
 (B) NCIS Al Asad Iraq ROI (INTERIM)/06Mar07

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA), Regimental Combat Team 7 (RCT-7) reported that on 08Jan07 V/SAOUD died (at GPS (b)(2) of an apparent heart attack while being detained by Battalion Landing Team (BLT) 2/4 Golf-Company squad, during a foot patrol in the Barwana, Iraq (BI) region. Inquiries revealed V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI, reportedly passed a fictitious documentation he had received from a HET Marine Sgt, while traversing through a Traffic Control Point (TCP) in BI. Following, V/SAOUD'S entrance through the TCP and verification of the document by the TCP watch it was determined the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle V/SAOUD was operating at the time. Subsequently, during routine patrol in the BI area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, NCIS Al Taqaddum (TQ) responded to Combat Outpost Bastard (COB), BI, and on 12Jan07 completed interviews, in a combat environment, of command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI. V/SAOUD's family members were interviewed at a location in BI that required a foot patrol with a squad of Marines through a hostile area. Additionally, command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAOUD. On 12Feb07, (b)(6),(b)(7)(C) RCT-2, Al Asad, Iraq, was provided a brief and a copy of the investigation to date. This investigation remains open pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to further interviews and/or interrogations.

NARRATIVE

1. This is a reactive investigation initiated to document the death of V/SAOUD, which occurred on 08Jan07. At this time no criminal statutes apply.

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ACLU-RDI 5705853

T 50

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK A. JULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. Subsequent to the submission of Reference (B), no further information has been obtained with respect to possible exhumation of V/SAOUD's body due to operational commitments. This investigation is pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to further interviews and/or interrogations.

3. This investigation is being reassigned to (b)(6),(b)(7)(C) NCIS Special Agent, Al Asad, Iraq, due to current case agents pending transfer.

DISTRIBUTION

NCISHQ: 0023B (M)

INFO: 24C/24IZ/(b)(6),(b)(7)(C) SJA, RCT-2 (PARENT COMMAND OF BLT 2/4) (H)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

06MAR07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/BATTALION LANDING TEAM 2/4 15TH MEW/40280

MADE AT/24IZ/AL ASAD IRAQ/(b)(6),(b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCIS Al Taqaddum Iraq ROI (INTERIM)/22Jan07
 (Contains Exhibits 1-16)

EXECUTIVE SUMMARY

1. On 10Jan07, (b)(6),(b)(7)(C) Staff Judge Advocate (SJA),
 Regimental Combat Team 7 (RCT-7) reported that on 08Jan07, V/SAOUD
 died (at GPS (b)(2) of an apparent heart attack while
 being detained by Battalion Landing Team (BLT) 2/4 Golf-Company
 squad, during a foot patrol in the Barwana, Iraq (BI) region.
 Inquiries revealed V/SAOUD, who had been cooperating with the Marine
 Counterintelligence (CI) HUMINT Exploitation Team (HET) in BI,
 reportedly passed a fictitious documentation he had received from a
 HET Marine Sgt, while traversing through a Traffic Control Point
 (TCP) in BI. Following V/SAOUD'S entrance through the TCP and
 verification of the document by the TCP watch it was determined the
 document was fraudulent in nature, which resulted in a "be on the
 look out" (BOLO) being put out on the Black Opel vehicle V/SAOUD was
 operating at the time. Subsequently, during routine patrol in the BI
 area, BLT 2/4 Golf Company came upon the vehicle listed on the BOLO
 and stopped and detained V/SAOUD, during which time V/SAOUD died.

2. On 11Jan07, NCIS Al Taqaddum (TQ) responded to Combat Outpost
 Bastard (COB), BI, and on 12Jan07 completed interviews, in a combat
 environment, of command members at Expedition Observation Post (EOP)
 Playboy Mansion (PM) BI. V/SAOUD's family members were interviewed.
 Additionally, command obtained hand written Arabic statements from
 family members, a doctor and a witness all of whom claim that the
 Marines involved assaulted V/SAOUD. On 12Feb07, (b)(6),(b)(7)(C)
 RCT-2, Al Asad, Iraq, was provided a brief and a copy of the
 investigation to date. This investigation remains open pending the
 feasibility in exhuming the body of V/SAOUD for autopsy purposes,
 which could lead to further interviews and/or interrogations.

NARRATIVE

1. This is a reactive investigation initiated to document the death
 of V/SAOUD, which occurred on 08Jan07. At this time no criminal
 statutes apply.

2. Subsequent to the submission of Reference (A), no further
 information has been obtained with respect to possible exhumation of

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V/SAUD's body due to operational commitments. This investigation remains open pending the feasibility in exhuming the body of V/SAUD for autopsy purposes, which could lead to further interviews and/or interrogations.

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... pending the feasibility in exhuming the body of V/SAUD

SJA, RCT-2 (PARENT COMMAND OF BLT

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

22JAN07

DEATH (II)

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

V/SAOUD, SADIK ABDULLAH/CIV
 M/W/FNIQ/N///IRAQ
 A/SAOUD, SADIQ ABDULLAH//
 A/SOAAD, SADEK ABDALLA//

COMMAND/BATTALION LANDING TEAM 2/4 15TH MEW/40280

MADE AT/24IZ/AL TAQADDUM IRAQ (b)(6),(b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of Interview with (b)(6),(b)(7)(C) 11Jan07... (Copy All)
- (2) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (3) Sworn Statement of (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (4) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (5) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (6) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (7) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (8) IA: Results of Interview with (b)(6),(b)(7)(C) 2Jan07... (Copy All)
- (9) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (10) Sworn Statement of (b)(6),(b)(7) 12Jan07... (Copy All)
- (11) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (12) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (13) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (14) IA: Results of Interview with (b)(6),(b)(7)(C) 12Jan07... (Copy All)
- (15) IA: Receipt of BLT 2/4 Log Book Entries/12Jan07... (Copy All)
- (16) IA: Receipt of Statements from (b)(6),(b)(7)(C) 18Jan07... (Copy All)

EXECUTIVE SUMMARY

1. Investigation initiated following the receipt of information on 10Jan07 from command wherein V/SAOUD died (at GPS (b)(2) of an apparent heart attack on 08Jan07 while being detained by Battalion 2/4 Gulf-Company squad, while on foot patrol in the Barwana, Iraq (BI) region. Inquiries revealed that V/SAOUD, who had been cooperating with the Marine Counterintelligence (CI) Human Intelligence Exploitation Team (HET) in BI, passed fictitious documentation that he had received from a HET Marine Sgt, while traversing through a traffic control point (TCP) in BI. Following, V/SAOUD'S entrance through the TCP and verification of the document by the TCP watch it was determined that the document was fraudulent in nature, which resulted in a "be on the look out" (BOLO) being put out on the Black Opel vehicle that V/SAOUD was operating at the time. Subsequently, BLT 2/4 Gulf Company, during routine patrol in the BI area came upon the vehicle listed on the BOLO and stopped and detained V/SAOUD, during which time V/SAOUD died. NCIS Al Taqaddum (TQ) responded to Combat Outpost Bastard (COB), BI on 11Jan07, and completed interviews of involved command members at Expedition Observation Post (EOP) Playboy Mansion (PM) BI, while in a combat environment, on 12Jan07. Additionally, family members were interviewed at a location in BI that required a foot patrol with a

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squad of Marines through a hostile area. Finally, e-mail correspondence was received from command by TQ, wherein command obtained hand written Arabic statements from family members, a doctor and a witness all of whom claim that the Marines involved assaulted V/SAOUD. Finally, information obtained revealed that V/SAOUD was born in 1954, however efforts to obtain the DOB, met with negative results. Investigation remains pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to further interviews and/or interrogations.

NARRATIVE

1. Reactive investigation initiated to document the death of V/SAOUD On 08Jan7, at this time there are criminal statutes that apply.

2. (b)(6),(b)(7)(C) Battalion Landing Team 2/4 (BTL 2/4) 15th Marine Expeditionary Unit (MEU), was interviewed on 11Jan07 concerning the death of V/SAOUD at COB, BI. (b)(6),(b)(7)(C) stated that he was appointed as the investigating officer for the command investigation into this incident (b)(6),(b)(6),(b)(7)(C) reported that based on the information that he obtained he revealed that (b)(6),(b)(7)(C) HET CI, Barwana, Iraq, had provided V/SAOUD a note, with a fictitious signature, to traverse through a TCP without proper registration for his vehicle. However, (b)(6),(b)(7)(C) signed the note (b)(6),(b)(7)(C) vice (b)(6),(b)(7)(C) Subsequently when V/SAOUD presented the note at the TCP, he was allowed to traverse through the TCP, after which the TCP watch contacted the Command Operations Center (COC) to confirm the existence of (b)(6),(b)(7)(C). Inquiries by the TCP watch revealed that there was no USMC member by the rank of (b)(6),(b)(7)(C), which resulted in a BOLO being put out on V/SAOUD'S vehicle. (b)(6),(b)(7)(C) further reported that BTL 2/4 Gulf Company, while on routine foot patrol in BI came upon V/SAOUD while he was backing his vehicle out of his driveway. V/SAOUD'S vehicle was stopped and subsequently V/SAOUD was detained during which time he resisted the commands of the Marines, which resulted in V/SAOUD being flex-cuffed and detained. It was during this detainment that V/SAOUD "fell out" and collapsed. Emergency CPR was performed to no avail and V/SAOUD body was relinquished to his family. (b)(6),(b)(7)(C) further reported that accusations were made by V/SAOUD'S family members wherein they stated that V/SAOUD was assaulted by the Marines involved. However, efforts by Gulf Company Commander, (b)(6),(b)(7)(C) to examine the body of V/SAOUD were not permitted by the family. (b)(6),(b)(6),(b)(7)(C) stated V/SAOUD was buried on 09Jan07, in the BI area. Additionally (b)(6),(b)(7)(C) provided all pertinent documentation relative to his investigation into this matter, all of which will be maintained in the case file. A results of interview with (b)(6),(b)(7)(C) is exhibit (1).

3. On 12Jan07, (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) BTL 2/4, was interviewed at COB. (b)(6),(b)(7)(C) reported he met with (b)(6),(b)(7)(C) of V/SAOUD and (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) of V/SAOUD at the Civil Affairs Group (CAG) building in BI. (b)(6),(b)(7)(C) stated also present during this meeting was BTL 2/4 legal officer, (b)(6),(b)(7)(C) JAGC, USMC. Continuing, (b)(6),(b)(6),(b)(7)(C) said during this meeting he provided the family \$2500.00 (U.S. Currency) as a condolence gift from the USMC in the death of V/SAOUD.

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(b)(6),(b)(7)(C) reported that (b)(6),(b)(7)(C) graciously accepted the money. Additionally (b)(6),(b)(7)(C) confirmed that Gulf Company, 2nd Platoon, BLT 2/4 did complete a search of V/SAOUD'S residence during a routine search of residences within the BI area on 07Jan07. (b)(6),(b)(7)(C) stated that he will look into any inappropriate actions on the part of the Marines who completed the search and if such is found that he will deal with the disciplinary action immediately through his chain of command. (b)(6),(b)(7)(C) further recalled during his contact with (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) stated that V/SAOUD had a heart condition and that (b)(6),(b)(7)(C) said he was unaware of V/SAOUD having heart problems. (b)(6),(b)(7)(C) provided no additional information but, did provide the minutes to the meeting with the family as transcribed by (b)(6),(b)(7)(C). A results of interview with (b)(6),(b)(7)(C) is exhibit (2).

4. On 12Jan07 (b)(6),(b)(7)(C) USN, Corpsman, Gulf Company, BLT 2/4 was interviewed at EOP, PM, BI in a combat environment which required travel via convoy to EOP PM during condition code red, wherein due to weather there was no air support for the convoy, which is required for all convoy missions, thus there was limited time for the conduct of the interviews of personnel at EOP, BI. Continuing, during interview (b)(6),(b)(7)(C) provided a sworn statement wherein he reported how he performed emergency CPR on V/SAOUD during which V/SAOUD did not respond. (b)(6),(b)(7)(C) stated V/SAOUD showed all signs, to include foaming at the mouth and a pale blue complexion that indicated he had a heart attack. (b)(6),(b)(7)(C) stated after several minutes of conducting CPR on V/SAOUD, and with no response and no pulse he declared that V/SAOUD was dead. At this time V/SAOUD was loaded into the black Opel vehicle by fellow Marines and V/SAOUD'S son drove away with the body of V/SAOUD. (b)(6),(b)(7)(C) stated he did not observe any external injuries on V/SAOUD. Exhibit (3) is the sworn statement of (b)(6),(b)(7)(C) which was taken in the back of a HUMVEE in a combat zone.

5. On 12Jan07 (b)(6),(b)(7)(C) USMC, Gulf Company, BLT 2/4 was interviewed at EOP, PM, BI. (b)(6),(b)(7)(C) confirmed while on routine foot patrol in BI his squad observed the black Opel, in which V/SAOUD was operating, backing out of a driveway of a residence. (b)(6),(b)(7)(C) recalled the black Opel fit the description on the BOLO that had been put out earlier that day over the radio. (b)(6),(b)(7)(C) confirmed that he stopped the vehicle and ordered V/SAOUD out the vehicle. (b)(6),(b)(7)(C) described V/SAOUD as an older male in his 50's-60's approximately 5'9"-5'10" weighing 190-200lbs, wearing a "dress" along with a dark overcoat. (b)(6),(b)(7)(C) explained the "normal" operating procedure for handling someone of interest, in this case V/SAOUD, was to restrain V/SAOUD by having him kneel on the ground. (b)(6),(b)(7)(C) recalled V/SAOUD resisted kneeling on the ground at which time (b)(6),(b)(7)(C) requested the assistance of (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) explained that he had to use (b)(2).

(b)(2)
(b)(2),(b)(6),(b)(7)(C) said V/SAOUD continued to resist during which time he was able to get a flex-cuff on the right wrist of V/SAOUD and then (b)(6),(b)(7)(C) was able to put a flex-cuff on the left wrist of V/SAOUD. (b)(6),(b)(7)(C) said at this time V/SAOUD calmed down and that an additional flex cuff was put on V/SAOUD tying the other two flex-cuffs together. (b)(6),(b)(7)(C) said once

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this was accomplished V/SAOUD was escorted across the street by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) denied physically abusing V/SAOUD and said he did only what was necessary to get V/SAOUD under control. (b)(6), (b)(7)(C) further stated that since he's been in Iraq (Nov06) it has been normal operating procedure to flex-cuff anyone who is of interest, especially when a BOLO has been put out. 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) in which reporting agent was a part of. A results of interview with (b)(6), (b)(6), (b) is exhibit (4).

6. (b)(6), (b)(7)(C) USMC, was interviewed on 12Jan07, while at EOP, PM, BI. (b)(6), (b)(7)(C) during interview essentially reiterated the same information that was provided by (b)(6), (b)(7)(C). Additionally, (b)(6), (b)(6), (b)(7)(C) was queried concerning the procedures 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) said 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 speaking English. (b)(6), (b)(7)(C) further stated that neither he nor (b)(6), (b)(7)(C) physically abused V/SAOUD. 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) in which reporting agent was a part of. A results of interview with (b)(6), (b)(6), (b) is exhibit (5).

7. On 12Jan07, (b)(6), (b)(7)(C) USMC, was interviewed at EOP, PM, BI. During interview (b)(6), (b)(7)(C) stated he was present when V/SAOUD was detained by members of his squad, particularly (b)(6), (b)(6), (b)(7)(C) stated while he was on patrol in GPS (b)(2) (b)(2) BI, he noticed the black Opel vehicle that fit the description from the BOLO that had been put out earlier on this vehicle. (b)(6), (b)(7)(C) stated he observed this vehicle backing out of driveway at which time he along with other squad members stopped the vehicle. (b)(6), (b)(7)(C) details concerning the stop of the vehicle was essentially the same information that has already been detailed in other interviews. Additionally, (b)(6), (b)(7)(C) said he was the individual who ordered (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to loosely flex-cuff V/SAOUD until he was positively identified. (b)(6), (b)(7)(C) recalled that once V/SAOUD was flex-cuffed he stood on his own will and was escorted across the street, where he was placed on his knees. (b)(6), (b)(7)(C) stated within a few minutes V/SAOUD fell forward "hitting the deck hard" and sounded like he was snoring. (b)(6), (b)(7)(C) said a corpsman was called and after responding began performing emergency CPR on V/SAOUD. (b)(6), (b)(7)(C) recalled V/SAOUD was breathing sporadically and gasped for air every 15-20 seconds. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) went into V/SAOUD'S residence to ask the family if V/SAOUD was on any medication. (b)(6), (b)(7)(C) recalled seeing V/SAOUD'S wife pointing to her heart area, and he took it to mean that V/SAOUD had a heart condition. (b)(6), (b)(7)(C) stated once V/SAOUD was declared dead by the corpsman he hand wrote a note stating that V/SAOUD had died of a

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

heart attack and signed it Gulf Company 2/4, and provided the note to V/SAOUD'S son who drove away with the V/SAOUD. Cpl further stated that V/SAOUD was not physically abused while he was detained by members of his squad. 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) in which reporting agent was a part of. A results of interview of (b)(6),(b)(7) is exhibit (6).

8. (b)(6),(b)(7)(C) USMC was interviewed at EOP, PM, BI on 12Jan07. During interview (b)(6),(b)(7)(C) essentially reported the same information that was previously provided and reported supra. 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 the combat condition (b)(2)

(b)(2) in which reporting agent was a part of. A results of interview with (b)(6),(b)(7)(C) is exhibit (7).

9. On 12Jan07, (b)(6),(b)(7)(C) of V/SAOUD was interviewed at a location in the BI area, of which required a foot patrol with a squad of Marines through a hostile area by all parties involved. Also present during this interview was participating agent (PA) (b)(6),(b)(7)(C) and BLT 2/4 interpretator (b)(6),(b)(7). Specifically (b)(6),(b) was asked to explain his observations on the events that took place on 08Jan07, where (b)(6),(b) recalled that on 07Jan07, the Marines (NFI) searched his home during which V/SAOUD was not present (b)(6),(b) reported that the Marines caused property damage and were rude while they searched his residence. (b)(6),(b) was told that the BLT 2/4 Company Commander was looking into those allegations. (b)(6),(b) was then specifically questioned concerning the events that lead to the death of V/SAOUD. (b)(6),(b) stated that he witnessed the Marines assault V/SAOUD specifically (b)(6),(b) stated "they hit him with the butt of a rifle on his head" (b)(6),(b) confirmed that he had taken V/SAOUD to a local doctor following the incident but, he said that there was no medical report taken. (b)(6),(b) when asked the location of the doctor, (b)(6),(b) only stated that the office was in the BI area with nothing more specific stated as to the location. (b)(6),(b) confirmed that he did retrieve medication that V/SAOUD was on from the house after (b)(6),(b)(7)(C) fell over. (b)(6),(b) further confirmed that V/SAOUD had recently been to a doctor and that V/SAOUD had a heart condition. (b)(6),(b) was asked why he did not allow the Marines to examine V/SAOUD prior to burial in order to confirm the alleged injuries that V/SAOUD had received. (b)(6),(b) stated that V/SAOUD was being processed for burial and that it was against his religion to allow "this" (b)(6),(b) also confirmed that V/SAOUD was buried on 09Jan07 in the BI area. Finally, (b)(6),(b) stated he's opposed to the exhumation of V/SAOUD for autopsy purposes citing that his religion forbids such action. Finally (b)(6),(b) had no recollection of when V/SAOUD was born. A results of interview with (b)(6), is exhibit (8).

10. On 12Jan07, (b)(6),(b)(7)(C) of V/SAOUD was interviewed at the same location as (b)(6), para 9 pertains. During interview (b)(6),(b) stated he was unaware of V/SAOUD'S heart condition and

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confirmed that he accepted the \$2500.00 condolence gift from the BLT Company Commander. (b)(6),(b)(7)(C) further stated that he's aware that if the Marines are found negligent in the death of (b)(6),(b)(7)(C) that the U.S. Government would pay a pension to V/SAOUD for the wrongful death.

(b)(6),(b)(7)(C) recalled that V/SAOUD was born in 1954, in Iraq but, he could not recall the date of V/SAOUD'S birth. A results of interview with V/SAOUD is exhibit (9).

11. On 12Jan07, (b)(6),(b)(7)(C) USMC, 2nd Intelligence Battalion, Camp LeJuene, NC, who is currently assigned to Fox Company Firm Base, BI, was interviewed at COB, BI, concerning the note that he provided to V/SAOUD on 08Jan07 (b)(6),(b)(7)(C) confirmed that V/SAOUD was cooperating with the USMC Marine HET, BI, but declined to answer specific questions concerning his relationship with V/SAOUD (b)(6),(b)(7)(C) admitted to writing a note to assist V/SAOUD in traversing through the BI, TCP and that he signed the note (b)(6),(b)(7)(C) admitted that he did not brief his actions through his chain of command nor did he notify anybody at the TCP concerning the note he wrote for V/SAOUD. (b)(6),(b)(7)(C) further claimed that V/SAOUD was not suppose to traverse through the TCP until 09Jan07. A signed sworn statement was obtained and is exhibit (10), additionally, a results of interview was completed as well, exhibit (11) pertains.

12. On 12Jan07, (b)(6),(b)(7)(C) USMC, Gulf Company Battalion 2/4, EOP, PM, BI was interviewed. During interview (b)(6),(b)(7)(C) stated that he was not with the unit that was on patrol on 08Jan07, when V/SAOUD died. (b)(6),(b)(7)(C) confirmed that there was a BOLO list put out on V/SAOUD'S vehicle and this BOLO was a result of a suspicious note that was passed by V/SAOUD to the watch at the TCP, in BI. (b)(6),(b)(7)(C) advised that he met with V/SAOUD'S (b)(6) on 08/09Jan07, in an effort to view the body to ascertain the alleged physical abuse V/SAOUD allegedly received from the Marines who detained him on 08Jan07. (b)(6),(b)(7)(C) said each time he was not permitted to view the body of V/SAOUD due to religious reasons (b)(6),(b)(7)(C) said he only tried to view the body of V/SAOUD after V/SAOUD'S (b)(6),(b)(7)(C) suggested he view the body. A results of interview with (b)(6),(b)(7)(C) is exhibit (12)

13. (b)(6),(b)(7)(C) USMC, was interviewed on 12Jan07 at EOP, PM, BI by PA (b)(6),(b)(7)(C) the results of which is contained in exhibit (13).

14. (b)(6),(b)(7)(C) USMC, was interviewed on 12Jan07 at EOP, PM, BI by PA (b)(6),(b)(7)(C) the results of which is contained in exhibit (14).

15. On 12Jan07, (b)(6),(b)(7)(C) SMC, (b)(6),(b)(7)(C) BLT 2/4, COB, BI, provided reporting agent with the Task Force (TF) Bastard Journal Excerpts for 08Jan07, exhibit (15) pertains.

16. On 18Jan07, e-mail correspondence was received from (b)(6),(b)(7)(C) BLT 2/4 Administrative Chief, COB, BI, wherein scanned Arabic statements were attached in the e-mail, wherein the statements were purportedly taken by (b)(6),(b)(7)(C) on 16Jan07, while in the BI region. Subsequently, the five statements were translated by (b)(6),(b)(7)(C)

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08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABUJULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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

Cat 2, Interpreter at TQ on 20Jan07. The statements were taken from family members, a doctor and a purported witness. Essentially, all of the statements alleged V/SAOUD as assaulted by the Marines during detainment and the family demands monetary compensation for his death. Exhibit (16) pertains.

17. This investigation remains pending the feasibility in exhuming the body of V/SAOUD for autopsy purposes, which could lead to additional interviews and/or interrogations. Future reporting will be handled by NCIS Al Asad, as the area where V/SAOUD died falls under there operating AOR.

PARTICIPANTS

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

NCIS Special Agent, Camp Al Taqaddum, Iraq

DISTRIBUTION

NCISHQ: 0023B

INFO: 24C/24IZ/02P/Commanding Officer, RCT-7, parent command of BLT 2/4.

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LAST

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

V2 LNY

ACLU-RD

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T-12

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16JAN07

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

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

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

1. On 11Jan07, (b)(6),(b)(7)(C) USMC, (b)(6),(b)(7)(C) Battalion Landing Team 2/4 (2/4), 15th Marine Expeditionary Unit (MEU), was interviewed on 11Jan07 concerning the death of V/SAOUD.
2. (b)(6),(b)(7)(C) advised that he had been appointed the investigating officer for the command investigation into the death of V/SAOUD, which occurred on 08Jan07, at approximately 1615 hours. (b)(6),(b)(7)(C) stated to date he has interviewed all USMC personnel who may have been involved in the incident.
3. (b)(6),(b)(7)(C) explained based on the facts he has obtained that on 08Jan07, (b)(6),(b)(7)(C) Humint Exploitation Team (HET) provided V/SAOUD with a handwritten note requesting V/SAOUD safe passage through the Traffic Control Point in the Barwana Iraq area. (b)(6),(b)(7)(C) further explained that (b)(6),(b)(7)(C) signed the note as (b)(6),(b)(7)(C) "USMC" and indicated on the note if there were any questions concerning V/SAOUD's passage through the TCP to call the Fox Company Command and Control Center. Continuing (b)(6),(b)(7)(C) reported that V/SAOUD was allowed passage through the TCP and after the watch officer called the COC and information was relayed that there was no one by the name of (b)(6),(b)(7)(C) assigned to Fox Company. Upon receipt of this information a BOLO (Be on the look out) was put out for Sadik Abdul Saoud, who was operating a black Opel vehicle.
4. (b)(6),(b)(7)(C) related the following: At approximately 1615, 08Jan07, 1st Sqd, 2nd Platoon, observed the black Opel backing out of a driveway at which time the vehicle was stopped and the occupant (later identified as V/SAOUD) was ordered out of the vehicle. A standard search for weapons was completed with V/SAOUD standing upright (on his feet). V/SAOUD was asked three times if he was Sadik Abdullah SAOUD, and V/SAOUD answered three times that he was Sadik Abdullah SAOUD. Upon determining that V/SAOUD was the man on the BOLO: the squad (b)(2) (b)(2) As the squad members were applying the flex-cuffs, V/SAOUD tried to push himself back up, and he (V/SAOUD) was pushed back down. V/SAOUD was placed in flex cuffs and he was lifted to his knees. He had enough of slack in the flex-cuffs that he (V/SAOUD) was able to reach for his ID from his left front breast pocket. V/SAOUD was talking calmly for about 5 minutes and then he slumped over and collapsed. V/SAOUD was unresponsive and the flex-cuffs were cut off and he was placed on his back. A medical corpsman responded and he and another marine performed emergency CPR for approximately 12-15 minutes, until the corpsman determined V/SAOUD was deceased. V/SAOUD's son came out of the residence and saw the deceased having health problems and he went back in the house and brought out some medication (NFI). Subsequently

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ACLU-RDI 5705-664

EXHIBIT (1)

08JAN07-24IZ-0008-7HM

SUBJ: V/SAOUD, SADIK ABDULLAH/CIV

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

V/SAOUD's body was released to the son along with the black Opel.

5. (b)(6),(b)(7)(C) further related that the family had made some accusations that the marines were "rough" on V/SAOUD. With this information being reported, Gulf Company Commander (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) made numerous efforts to view the corpse of V/SAOUD, however, this met with negative results. (b)(6),(b)(7)(C) reported that V/SAOUD was subsequently buried on 09Jan07 in the Brawana, Iraq region (NFI). Finally, (b)(6),(b)(7)(C) stated there were initial questions concerning the meaning of "detainee" thus, the reason for the reporting delay to NCIS.

BIOGRAPHICAL DATA

EMPLOYMENT: (b)(6),(b)(7)(C)/BATTALION 2/4/15MEW

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

DOB:

POB:

RESIDENCE: N/A

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

OFFICE: AL TAQADDUM, IRAQ

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(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) USMC, (b)(6),(b)(7)(C) Battalion 2/4 was interviewed at COB, Barwana, Iraq by Reporting Agent.

2. (b)(6),(b)(7)(C) stated on 11Jan07, he met with V/SAOUD's (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and V/SAOUD's (b)(6),(b)(7)(C) (b)(6),(b) at the Civil Affairs Group (CAG) building in Barwana, Iraq. (b)(6),(b)(7)(C) stated also present during this meeting was (b)(6),(b)(7)(C) (b)(6),(b) USMC, JAGC, Legal Officer for Battalion 2/4. Continuing, (b)(6),(b) (b)(6),(b) said during this meeting he provided the family \$2500.00 in (U.S. Currency) as a condolence gift from the USMC for the death of V/SAOUD. (b)(6),(b)(7)(C) advised that (b)(6),(b) graciously accepted the money.

3. (b)(6),(b)(7)(C) confirmed that Gulf Company, 2nd Platoon, Battalion 2/4 did complete a search of V/SAOUD'S residence on 07Jan07. (b)(6),(b)(7)(C) further stated that he will look into any inappropriate actions on the part of the Marines who completed the search and if any is found he will deal with disciplinary action immediately through his command.

4. (b)(6),(b)(7)(C) recalled that during his meeting with the family that (b)(6),(b) said V/SAOUD had a heart condition, and that (b)(6),(b) stated he was unaware of any heart problems of V/SAOUD.

5. (b)(6),(b)(7)(C) provided no additional information however; he did provide minutes of his meeting, which are appended as enclosure (A).

ENCLOSURE

(A) Minutes of the meeting with V/SAOUD'S family... (11Jan07)

BIOGRAPHICAL DATA

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

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

DOB:

POB:

RESIDENCE: N/A

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

OFFICE: AL TAQADDUM, IRAQ

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EXHIBIT (2)

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