

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48TH MILITARY POLICE DETACHMENT (CID)(FWD)
11TH MILITARY POLICE BATTALION (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

2 SEP 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL (C)/SSI-0188-04-CID259-80232-6C4/5C1R2/5Y2E/6X1/5Y2E

DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 23 NOV 2003, 0001 - 6 JUN 2004, 2359; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ)

2. 23 NOV 2003, 0001 - 6 JUN 2004, 2359; CAMP BUCCA CONFINEMENT FACILITY (CBCF), UMM QASR, IZ

DATE/TIME REPORTED: 28 JUN 2004, 0900

INVESTIGATED BY:

SA
SA
SA
SA
SA
SA
SA
SA
SA
SA
SA
SA

[REDACTED]

b2

b7c1

SUBJECT:

1. UNKNOWN; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE), INDECENT ACTS (INSUFFICIENT EVIDENCE) (NFI)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

025105

000001

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

2. UNKNOWN; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE), INDECENT ACTS (INSUFFICIENT EVIDENCE) (NFI)

3. UNKNOWN; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE), INDECENT ACTS (INSUFFICIENT EVIDENCE) (NFI)

VICTIM:

02
b7c4
1 [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 23 NOV 2003; AKA: [REDACTED] AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), CONSPIRACY (INSUFFICIENT EVIDENCE), INDECENT ACTS (INSUFFICIENT EVIDENCE) (NFI)

INVESTIGATIVE SUMMARY:

On 28 Jun 04, this office received a Request For Investigation (RFI) (0304-04-CID001), from the United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060, which indicated a review of a Time magazine article revealed [REDACTED] reported he was abused and raped while detained at BCCF, Abu Ghraib, IZ, and CBCF, Umm Qasr, IZ.

Investigation established there was insufficient evidence to prove or disprove the offenses occurred as alleged by [REDACTED] was identified as the individual referred to as [REDACTED] in the Time magazine news article; however, [REDACTED] was unavailable for interview to confirm his identity as he was released from CBCF, Umm Qasr, IZ, and his whereabouts during the conduct of this investigation were unknown. The attorney for [REDACTED] claimed he feared retribution by U.S. Coalition Forces and refused to further identify himself. b7c4

On 2 Apr 05, this investigation was reopened to conduct additional investigative activity and provide additional documentation of activity already conducted. However, the new investigative activity did not change the outcome of this investigation.

STATUTES:

ARTICLE 134, UCMJ: INDECENT ACTS (INSUFFICIENT EVIDENCE)
ARTICLE 128, UCMJ: AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)
ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)
ARTICLE 81, UCMJ: CONSPIRACY (INSUFFICIENT EVIDENCE)

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

2

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

025106

000002

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b7c1 13. Agent's Investigative Report (AIR) of SA [REDACTED], 31 Aug 05, detailing basis for reopening the investigation; coordination with [REDACTED], and agent's observations.

14. AIR of SA [REDACTED], 19 Apr 05, detailing basis for investigation; receipt of Detainee Personnel Report (DPR) and Detainee Dossier; and interview of [REDACTED].

15. Biometric Automated Toolset (BATS) File, 22 Apr 05, pertaining to [REDACTED], containing: EPW Screening Report and Relationships Report.

16. Detainee Personnel Report, 17 Apr 05, pertaining to [REDACTED].

17. Detainee Dossier, 17 Apr 05, pertaining to [REDACTED].

18. Arabic Language Statement of [REDACTED] undated.

19. English Translation of Statement of [REDACTED], 20 Apr 05.

20. Detainee Dossier, 19 Apr 05, pertaining to [REDACTED].

21. Detainee Personnel Report, 19 Apr 05, pertaining to [REDACTED].

22. Detainee Dossier, 19 Apr 05, pertaining to [REDACTED].

23. Detainee Personnel Report, 19 Apr 05, pertaining to [REDACTED].

b7c1 24. AIR of SA [REDACTED], 14 May 05, detailing coordination with SFC [REDACTED] and SA [REDACTED] and the re-interview of [REDACTED].

ADDED NOT ATTACHED:

None.

The original of Exhibit 13 is forwarded with the USACRC copy of this report. The originals of Exhibits 14, 15, 18, 19 and 24 are maintained in ROI 0214-05-CID259-36323. The originals of Exhibits 16, 17 and 20 through 23 are maintained in the files of Detainee Operations, Task Force (TF) 1-34, Camp Victory, Baghdad, IZ, APO AE 09342.

STATUS: This is a Final Supplemental (C) Report. The complainant/victim's cooperation is necessary for the satisfactory resolution of the investigation, and such cooperation is not forthcoming. Remaining leads include location, full identification, and interview of [REDACTED] and [REDACTED]. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared by:

Report Approved By:

[Redacted]
Special Agents

[Redacted]
Commanding

b7c1

b2

Distribution:

- 1-DIRECTOR, USACRC, ATTN: CIRC-CR, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 [Redacted]@sbelvoir.dms.army.smil.mil)
- 1-CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA [Redacted]@sbelvoirdms.army.smil.mil)
- 1-CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC [Redacted]@sbelvoirdms.army.smil.mil) [Redacted]@sbelvoirdms.army.smil.mil)
- 1-DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC [Redacted]@us.army.smil.mil)
- 1-CID CURRENT OPERATIONS, USACIDC [Redacted]@sbelvoirdms.army.smil.mil)
- 1-CDR, 11TH MILITARY POLICE BN (CID)(FWD), ATTN: CW4 [Redacted]@iraq.centcom.smil.mil)
- 1-CDR, 3RD MILITARY POLICE GROUP (CID) [Redacted]@force1.army.smil.mil)
- 1-CDR, 48TH MILITARY POLICE DET (CID)(FWD) ([Redacted]@iraq.centcom.mil)
- 1-DET SGT, 48TH MILITARY POLICE DET (CID)(FWD) ([Redacted]@iraq.centcom.mil)
- 1-SJA, MNC-I, ATTN: MAJ [Redacted] (XVIII AIRBORNE CORPS) (email only) [Redacted]@iraq.centcom.smil.mil)
- 1-PMO, MNC-I, ATTN: COL [Redacted] (XVIII AIRBORNE CORPS) (email only) [Redacted]@iraq.centcom.smil.mil)
- 1-CDR, DETAINEE OPERATIONS, ATTN: CPT [Redacted] MNF-1, TF 134, APO AE 09342 [Redacted]@iraq.centcom.smil.mil)
- 1-FILE

7c2

025108

000004