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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
78TH MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

2 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL /SSI - 0106-04-CID259-80185-
/5C1Q2/5Y2E/6F8A/6CI/5H9B/5M3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 APR 2004/ 0001 HRS - 29 APR 2004/2359 HRS; AL-ADEMEYAH PALACE,
BAGHDAD, IZ

2. 23 DEC 2003/ 0001 HRS - 4 JAN 2004/2359 HRS; AL-ADEMEYAH PALACE,
BAGHDAD, IZ

3. 20 MAY 2004/ 1015 HRS - 20 MAY 2004/1030 HRS; DIVISION INTERROGATION
FACILITY, 1ST CAVALRY DIVISION, BIAP, APO AE 09342

4. 24 MAY 1300/1300 HRS - 31 MAY 2004/1420 HRS; BCCF, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 12 MAY 2004, 1230 HRS

3. INVESTIGATED BY: [REDACTED], 5748; [REDACTED],
[REDACTED], 5622; [REDACTED], 6078; [REDACTED],
5679; [REDACTED], 5649

4. SUBJECT: 1. (UNKNOWN); M; O; (NFI); [AGGRAVATED ASSAULT (UNFOUNDED)]
[CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY
(UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [UNDETERMINED DEATH]

2. [REDACTED], CIV; MILITARY
[REDACTED] DATE OF CAPTURE: 4 APR 04; M; C; BAGHDAD, IZ; IZ (NFI)
[FALSE OFFICIAL STATEMENT]

3. [REDACTED], 18 DEC 62;
BAGHDAD, IZ; F; O; [REDACTED]
BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT]

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4. [REDACTED]; 19 MAR 1959; BAGHDAD, IZ; F; IZ; AADHIMIYA, BAGHDAD, [REDACTED], BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT] B6

5. [REDACTED]; 26 JUN 68; BAGHDAD, IZ; M; O; [REDACTED], AADHAMIAH, BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT] B6

6. [REDACTED]; 4 OCT 64; BAGHDAD, IZ; M; O; [REDACTED], AADHAMIAH, BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT] B6

7. [REDACTED]; CIV; [REDACTED]; M; C; UNKNOWN LOCATION, AADHAMIAH, BAGHDAD, IZ; IZ (NFI) [FALSE OFFICIAL STATEMENT] B6

8. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [FALSE OFFICIAL STATEMENT] B6

9. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [FALSE OFFICIAL STATEMENT] B6

5. VICTIM: 1. [REDACTED]; CIV; MILITARY [REDACTED]; DATE OF CAPTURE: 4 APR 04; M; C; BAGHDAD, IZ; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

2. [REDACTED]; 18 DEC 62; BAGHDAD, IZ; F; O; [REDACTED], BAGHDAD, IZ; IZ [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

3. [REDACTED]; 19 MAR 1959; BAGHDAD, IZ; F; IZ; AADHAMIA, BAGHDAD; [REDACTED], AADHAMIA, BAGHDAD, IZ; IZ [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

4. [REDACTED]; 26 JUN 68; BAGHDAD, IZ; M; O; [REDACTED], AADHAMIAH, BAGHDAD, IZ; IZ [AGGRAVATED ASSAULT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

5. [REDACTED]; 4 OCT 64; BAGHDAD, IZ; M; O; [REDACTED], AADHAMIAH, BAGHDAD, IZ; IZ [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] B6

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6. [REDACTED]; CIV; [REDACTED], UNKNOWN LOCATION, AADHAYYAH, BAGHDAD, IZ; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] **B6**

7. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] **B6**

8. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] **B6**

9. [REDACTED]; CIV; NDRS # UNKNOWN; M; C; (NFI) [CRUELTY AND MALTREATMENT (UNFOUNDED)] [AGGRAVATED ASSAULT (UNFOUNDED)] [UNDETERMINED DEATH] **B6**

10. U.S. GOVERNMENT (78TH MILITARY POLICE DETACHMENT (CID)(FWD), BIAP, APO AE 09342) [FALSE OFFICIAL STATEMENT]

INVESTIGATIVE SUMMARY:

ON 10 May 04, This office initiated a Target Analysis File in regards to possible detainee abuse in the [REDACTED] Baghdad, Iraq. On 17 May 04, during an administrative review of this file by this office it was determined to open a Report of Investigation.

Investigation established probable cause to believe [REDACTED] and [REDACTED] committed the offense of False Official Statement when they reported they were abused that they knew to be false. **B6**

Investigation did not prove or disprove [REDACTED] was deceased. Statements provided by the family members were the only indication [REDACTED] was deceased. but based on their lack of credibility this office could not prove or disprove the death. **B6**

On 16 Jun 04, [REDACTED], Chief of Criminal Law, 3rd Corp, Office of the Staff Judge Advocate, Camp Victory, Iraq opined sufficient evidence to establish probable cause to believe the offenses of Aggravated Assault, Cruelty and Maltreatment, Forcible Sodomy and Indecent Assault did not occur. Further, [REDACTED] opined sufficient evidence to establish probable cause existed the victims committed the offense of False Official Statement. **B6**

STATUTES:

18 USC 1001: Using a False Document

EXHIBITS/SUBSTANTIATION:

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