DEPARTMENT OF THE ARMY

78th MILITARY POLICE DETACHMENT (CID) (FWD) 3rd MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND BAGHDAD, IZ APO AE 09342

CIMPR-FR 26 August 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) / SSI - 0123-04-CID259-80248-/5C1/6E1/5Y2E/6X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

 UNKNOWN; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

DATE/TIME REPORTED: 25 MAY 2004, 0900

| 676-1, 66-1,

SUBJECT: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [RAPE] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

VICTIM: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [RAPE] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

INVESTIGATIVE SUMMARY:

On 14 Jul 04, this investigation was initiated upon receipt of Request for Investigation (RFi) 0214-04-CID001, from the U.S. Army Criminal Investigation Command (USACIC), Fort Belvoir, VA, which indicated a review of a Los Angeles times news article revealed a female detained reported she was raped.

Investigation established there was insufficient evidence to substantiate the claim of cruelty and maltreatment, conspiracy, aggravated assault, and rape of a female detainee based upon the allegations claimed by the Los Angeles Times Article, 11 May 04, authored by Tracy WILKINSON, titled "A Double Ordeal for Female Detainees". This investigation failed to produce any identifiable subjects and all investigative leads were exhausted in attempts to identify and interview the alleged victim.

STATUTES:

Article 128, UCMJ: Aggravated Assault

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-

Article 120, UCMJ: Rape

Article 93, UCMJ: Cruelty and Maltreatment

Article 81, UCMJ: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA (AIR) 25 May 04, detailing the receipt of the Request for Investigation.
- 2. Email copy of Los Angeles Times Article, 11 May 04.
- 3. AIR of SA 23 Jun 04, detailing the Request for Assistance; interview of SGT SGT Collection of Medical Records, and collection of detainee files.
- 4. Detainee File of Ms (ISN: (NDRS: 106-3) Mar 04.
- 5. Detainee File of Ms (ISN: (NDRS: 16 Jan 04.
- 6. Medical Record of Ms (ISN: 10 Jan 04
- 7. AIR of SA 22 Jul 04, detailing other coordination and annotation of case file review.
- 8. AIR of SA 3 Aug 04, detailing the review of a related newspaper article, other coordination and SJA coordination.
- 9. Newspaper article from Special to The Globe and Mail, titled "Once freed, they often disappear", authored by Orly HALPERN, 21 Jul 04, page A12.

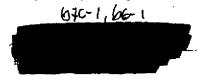
Not Attached:

None.

The original of exhibits 1-3, 7 and 8 are forwarded with USACRC copy of this report. The originals of exhibits 4-6 are maintained in the files of the Baghdad Central Confinement Facility, Abu Ghraib, Iraq. The original of exhibit 9 is maintained in the files of the Special to The Globe and Mail.

STATUS: This is an Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(7), wherein a thorough investigation failed to produce any identifiable subjects, all investigative leads were exhausted in attempts to identify and interview the alleged victim and there was no serious injury and/or substantial loss of government or personal property. Leads remaining: the interview of all previous detained females.

Report Prepared By:





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Special Agent in Charge

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-Thru: CDR, 22nd MP BN (CID) (FWD), APO AE 09342
Thru: CDR, 3rd MP Group (CID)
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

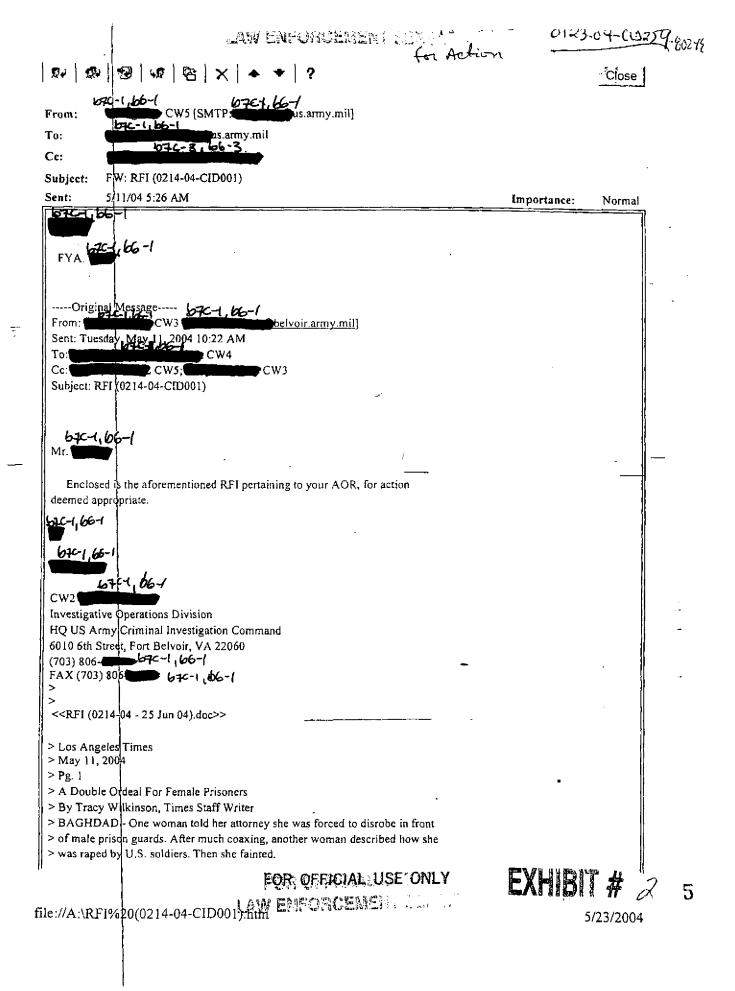
bac-3,66-3

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT (email only)

1-File

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT	0123-04-CID259-8e240
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS About 0830, 25 May 04, this office received a Request For Investigation (Investigation Command, 6010 6 th Street, Fort Belvoir, VA 22060-5506 of and assaulted, while located at the female detention center, Iraq.///LAST	0214-04-CID001) from U.S. Army Criminal former female detainees alleged they were raped ENTRY///
	-
	- -
67c-1,664,62 67c-1,6	6-1
TYPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE SA 78th MP Det (CID) (FWD), 09342	DATE 25 May 04
CID FORM 94-E 1 OCT 95 PROTECTIVE MARKING IS EXCLUDE AUTOMATIC TERMINATION (Para 13, 1) (When Data Is Entered)	ED FROM



LAW ENFORCEMENT SK

- > A U.S. Army report on abuses at Abu Ghraib prison documented one case of
- > an American guard sexually abusing a female detainee, and a Pentagon
- > spokesman said Monday that 1,200 unreleased images of abuse at Abu Ghraib
- > included "inappropriate behavior of a sexual nature."
- > Whether it was one or numerous cases of rape, many Iraqis believe that
- > sexual abuse of women in U.S.-run jails was rampant. As a result, female
- > prisoners face grave prospects after they are released: denial, ostracism
- > or even death.
- > A woman who is raped brings shame on her family in the Islamic world. In
- > many cases, rape victims have been killed by their relatives to salvage
- > family honor, although there is no evidence this has happened to women who
- > have been prisoners in Iraq.
- > "It is like being sentenced to death," said Sheik Mohammed Bashar Faydhi,
- > a senior cleric based at Baghdad's largest Sunni mosque.
- > Some Iraqi women said they were struggling to come to terms with the
- > alleged abuses of female detainees at Abu Ghraib and other U.S.-controlled
- > lockups. Few female inmates will talk about it. Their lawyers lower their
- > voices when the subject of rape comes up.
- > "I hope it's not true, because were it to be true, it is just too horrible
- > to imagine," said Rajaa Habib Khuzaai, an obstetrician who is one of three
- > women on the Iraqi Governing Council.
- > This week, Khuzaai was allowed access to a detention center housing women
- > a privilege rarely granted to outsiders before the scandal.
- > But female lawyers who visited the prison in March said their clients
- > provided accounts of abuse and humiliation.
- > To enter the prison west of Baghdad, the attorneys waded through dirt and
- > coils of barbed wire, and waited for hours.
- > Inside, they met with nine female detainees four of whom, they said, had
- > not been charged with any crime. U.S. military officials said at the time
- > that there were 10 or 11 women being held at Abu Ghraib.
- > One lawyer, Sahra Janabi, said her clients found it difficult to talk
- > about their experiences in prison. Seemingly minor actions by U.S.
- > soldiers, such as removing a woman's head scarf, represented a violation
- > to these Muslim women.
- > A prison translator was present in the meetings and took notes, Janabi
- > said
- > "We could not talk freely," she said. "The women were devastated. They
- > broke down crying."
- > According to Janabi, only one prisoner, a middle-aged owner of a cigarette
- > stand, would speak openly, and said she did not care if the guards
- > punished her.
- > She told the lawyers that she had been forced to disrobe in front of male
- > guards, an action that an Iraqi translator found so disgraceful he turned
- > his head away in embarrassment.
- > Janabi and her colleagues said many women who had been detained are wives
- > or relatives of senior Baath Party officials or of suspected insurgents.
- > U.S. Army officials have acknowledged detaining women in hopes of
- > persuading male relatives to provide information. The lawyers said
- > interrogators sometimes threatened to kill detainees.
- > Dozens of people lawyers, Iraqi officials, Iraqi and foreign human

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file://A:\RFI%20(0214-04-CID001).htm

EXHIBIT # 2

- {

5/23/2004

- > rights activists have sought access to the prisons during the last year
- > with minimal success. Stories of physical and sexual torture were rampant
- > for much of that time. Iraqi officials and lawyers say U.S. military and
- > governmental secrecy created a climate that allowed abuses.
- > Women represented a small percentage of about 40,000 detainees processed
- > by U.S. authorities.
- > Once the women are freed, a new trauma begins, Iraqis say.
- > Khuzaai, the Governing Council member, said most female detainees cannot
- > talk about what they've been through. They and their families try to
- > pretend nothing ever happened, she said.
- > Another lawyer, Amul Swadi, said her client fainted before providing
- > further details of being raped and knifed by U.S. soldiers.
- > Five former detainees described to their lawyers having been beaten. But
- > they did not say they had been raped.
- > "They are very ashamed," Janabi said. "They say, 'We can't tell you. We
- > have families. We cannot speak about what happened."
- > In Iraq, silence may be their best protection.
- > Faydhi, the cleric, said an Iraqi man cannot acknowledge having had a
- > female relative in prison. The shame, he said, is bad enough if the woman
- > was in an Iraqi jail. To have been taken by the Americans compounds the
- > humiliation.
- > Her life may be in danger especially if the woman is from a large,
- > prominent tribe, he said, and her family believes she has been raped,
- > Faydhi said.
- > Faydhi, an official with Iraq's Board of Islamic Clergy and a professor at
- > the Islamic University, said a man will be discouraged from killing his
- > female relative who has been released from prison if he seeks permission
- > of an imam to restore the family's honor. But the cleric also said imams
- > have limited ability to prevent this kind of murder.
- > "I would remind him that she is a victim, and ask, how can we victimize
- > her even more? I would tell him to keep it secret, but that if word gets
- > out, I would try to convince him that she should be seen as a patriotic
- > symbol," Faydhi said. "But it is really difficult to convince an Iraqi to
- > think in such a manner."
- > Khuzaai said the stigma would be unbearable.
- > "Like any woman who is raped, there is the mental, psychological breakdown
- > and everything that is related to the self," she said. "But then there's
- > the family and society. If a rape has happened, a family will never talk
- > about it, not to the public, and maybe not even among themselves."

>

RFI (0214-04 - 25 Jun 04).doc

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EXHIBIT #27

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

RO! NUMBER

0062-04-CID789

PAGE 1 OF 1 PAGES

676-3,66-3

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BASIS FOR INVESTIGATION: On 14 Jun 04, this office received a Request for Assistance (RFA) from the 78th Military Police (MP) Det (CID), Baghdad, Iraq, to review and determine the identity of a female victim of rape as reported by the Los Angeles Times, dated 11 May 04. Further, to attempt to interview the interpreter that would have been present during her conversation with a lawyer, Sahra JANABI (NFI) whom she reported the incident.

About 1300, 17 Jun 04, INV

About 1300, 17 Jun 1300, Inv

About 1

JANABI had with the detainees was unknown because SGT section did not have a translator to monitor their discussions.

AGENT'S COMMENT: The logs were not collected, due to the fact they were running logs.

AGENT'S COMMENT: It was determined after viewing the dossier photograph, that Detainee was a male.

67c-1,66-1

About 0900, 23 Jun 04, INV Coordinated with SGT (1997), 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who provided copies of the medical records for Detainees (1997). No medical record could be obtained for Detainees

(See Medical Records)

About 1330, 23 Jun 04, INV Coordinated with SSG Magistrates Cell, BCCF, AGI, to obtain detainee files of the aforementioned detainees. Copies of the detainee files for Detainees and Coordinated were obtained. Furthermore, Detainees and Coordinated were not Coalition Detainees, but rather traqi criminals, thus no detainee file was ever kept by BCCF, AGI. (See Detainee Files)

AGENT'S COMMENT: This office coordinated with the originating Case Agent, who advised to close this RFA.

Status: Your RFA was completed in the attached enclosures. No further investigative activity is anticipated by this office.

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA

SIGNATURE

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

DATE
23 Jun 04

EXHIBIT
3

CID FORM 94

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Page(s)

9-48

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT scotti@centcom.smil.mil (813) 827-5341/2830

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AGENT'S INVESTIGATION REPORT

0123-04-CID259-80248

AGENT'S INVESTIGATION REPORT	0123-04-010239-00240
CID Regulation 195-1	Page 1 of 1
6	7C-1, 66-1, 62
At 0900, 16 Jul 04, SA	this
office, coordinated with Mr	(NFI) to identity the
lawyer, Ms Sahra JANABI (NFI), who	alleged in a newspaper
article that female detainees had h	
related he could not loo	
was provided another lawyer to iden	64c-3 day -3
On 20 Jul 04, the undersigned during of the females (Reporting System Number (NDRS): The statements in case 0106-04-C request for assistance to obtain cand to locate, fully identify and cancelled.	isted as subjects of making ID259-80185 subsequently the opies of their detainee files interview them had been
At 0900, 22 Jul 04, SA	coordinated with Mr 676-366-3
who related he could not locate Ms	. ///Last Entry///

SA

78th MP DET Forward (CID)
Special Agent,
Baghdad, Iraq APO AE 09342
Signature:
Date: 22 Jul 04 Exhibit:
ENFORCEMENT SENSITIVE

CID Form 94

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AGENT'S INVESTIGATION REPORT

00123-04-CID259-80248

CID Regulation 195-1

Page 1 of 2

At 0900, 3 Aug 04, the undersigned received information from Request for Investigation (RFI) 0369-04-CID001) and Report of Investigation (ROI) 0246-04-CID259-80280, wherein a newspaper article related a female identified as was allegedly raped by U.S. Soldiers. The may be the unidentified victim in this investigation (See Newspaper Article).

At 1019, 4 Aug 04, the undersigned coordinated with MAJ

Camp Victory, Iraq (IZ), and MAJ

Operations, MNF-I, Camp Victory, IZ, and conducted a detainee data base query for the name

which met with negative results. LTC

also searched the records of all female detainee files and received no matches for the name

About 1300, 7 Aug 04, the undersigned coordinated with SA

Special Agent in Charge, 75th Military Police (MP)

Detachment, Criminal Investigation Division (CID), Baghdad

Central Confinement Facility (BCCF), Abu Ghraib, IZ who related

MAJ office maintains an updated list of all detainees.

SA related if this office queried the files maintained by

MAJ for the detainee with negative results, then

the BCCF files would also have no results.

About 1700.3 13 Aug 04, the undersigned coordinated with CPT Office of the Staff Judge Advocate, Camp Victory, TZ, who opined there was insufficient evidence to substantiate the claim of cruelty and maltreatment, conspiracy, aggravated assault and rape of a female detainee based upon the allegations claimed by the Los Angeles Times Article, 11 May 04, authored by Tracy WILKINSON, titled "A Double Ordeal for Female Detainees". This investigation failed to produce any identifiable subjects and all investigative leads were exhausted in attempts to identify and interview the alleged victim.

About 1030, 24 Aug 04, this office received additional information from SA 22nd MP Battalion (BN), CID, Baghdad, IZ who related there had been a female detainee at BCCF named and had been listed as a victim in Report of Investigation 0003-04-CID149-83130.

SA 78th MP DET Forward (CID)
Special Agent, Baghdad, Iraq APO AE 09342
Signature: bac-1,66-1
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AGENT'S INVESTIGATION REPORT

00123-04-CID259-80248

CID Regulation 195-1

Page 2 of 2

About 1430, 25 Aug 04, the undersigned coordinated with MAJ who queried the detainee data base by utilizing National Detainee Reporting System Numbers (NDRS) and which stated the females had been released.

About 1500, 25 Aug 04 the undersigned coordinated with SA 75th Military Police Detachment, CID, BCCF, Abu Ghraib, IZ who related there are no females detained at BCCF or Bucca as they have been released and no statements alleging abuse could be located in the detainee files. ///LAST ENTRY///

SA 78th MP DET Forward (CID)
Special Agent, Baghdad, Iraq APO AE 09342
Signature: Official Date: 25 AUG 04 Exhibit:
LAW ENFORCEMENT SENSITIVE

CID Form 94
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Iraqi women stigmatized by prison

Once freed, they often disappear

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

By ORLY HALPERN Special to The Globe and Mail Wednesday, July 21, 2004 - Page A12

BAGHDAD - Amal Swadi Kadhem has a tough job with little thanks. The Baghdad lawyer works to free women being held in U.S - run jails in Iraq and when she does, she rarely hears from them again.

"They disappear," Ms. Kadhem said in an interview. "Their families either move, or when I call they say that she has 'travelled.' "

According to the International Committee of the Red Cross, about 30 Iraqi women were jailed in the infamous Abu Ghraib prison last October, now, only two women remain. Most of the women, like thousands of men detained in the jail, were held for allegedly supporting insurgents opposed to the U.S.-led occupation.

After reports of physical abuse and sexual humiliation of inmates at Abu Ghraib, Iraqi women released from U.S.-run jails carry not only the stigma of having been behind bars, but also the shame of being seen as unchaste.

"In Iraqi society, when a woman exits a prison there will be a lot of questions after her name," explained Jinan Salman, a researcher at the Ministry of Justice. "What happened to her in prison?"

In this conservative Arab and Muslim society, a woman's honour is based on her chastity.

"We consider the woman's virginity the most important thing," added Ms. Salman. "It is a document of honour, not only for her but for her whole tribe." That honour cannot be recovered simply by punishing rapists and abusers; for many, the dishonoured victim must be killed.

Some families escape the shame by abandoning their homes and moving away. "I visited one woman I got released on the evening of her release," said Ms. Kadhem, who volunteers her services on behalf of female prisoners, "Her family's house was empty. They moved out that day."

One former detainee who is not afraid to speak about her experience is Mithal II-Hassani, who was arrested by U.S. forces and accused of supporting insurgents.

The 55-year-old divorced mother of five was detained for three months and released in May. Speaking in hushed tones in her living room, Ms. II-Hassani told of being dragged, beaten, and stripped of her clothes by U.S. soldiers.

Two of her former prison-mates were sisters Hoda and Nahla al-Azzawi, now the last two women still being held at Abu Ghraib. The sisters have been behind bars for more than seven months, also accused of supporting insurgents.

Last week, Hoda's daughter, Farah, was able to visit her mother, a 35-year-old businesswoman. Farah would not speak of any abuse against her mother, but predicted that she will not accept any mark of shame when she finally leaves the jail.

"My mother will go out in the streets and she will go back to work," she said, "and she won't disappear."

The U.S. military has not charged any U.S. soldiers for assaulting or abusing female detainees. A Pentagon report prepared by U.S. Army Major-General Antonic Taguba, however, found that soldiers videotaped and photographed naked female detainees at Abu Ghraib.

Many traqis believe that for their women to be seen naked, or possibly sexually assaulted, by foreign soldiers disgraces the nation of fraq as a whole. "They want to humiliate the fraqis, because they hate us," said Jenan Doleimi, a 30-year-old Baghdad resident. "Do you think any father will walk in the street when people point to him and say, 'How shameful. That man's daughter was violated by the Americans'?"

Ms. Doleimi was not surprised by the infamous photographs depicting sexual humiliation and physical abuse of male Iraqi detainees by U.S. troops. Like most Iraqis, she had heard of a letter attributed to "Noor," a woman said to be jailed in Abu Ghraib.

In the letter, circulated last winter, Noor wrote that she had been raped by a U.S. soldier and that chale and female Iraqi prisoners were kept naked in their cells. The letter (which has been distributed by insurgent groups as part of their efforts to recruit members) called on Iraqis to attack the prison and kill the detainees to save them from their humiliation and suffering.



EXHBIT # 9

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 14 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA

CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 78TH MILITARY POLICE DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNF-I

LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0123-04-CID259-80248-6E1D3/5C1C/5Y2E/6X1

DRAFTER: SA RELEASER: SA

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. UNKNOWN; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ
- 2. DATE/TIME REPORTED: 25 MAY 2004, 0900 HRS
- 4. SUBJECT: 1. (UNKNOWN); (NFI) [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]
- 5. VICTIM: 1. (UNKNOWN); (NFI) [RAPE] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]
- 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED SUBSEQUENT TO INFORMATION FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6^{TH} STREET, FORT BELVOIR, VA 22060, REQUEST FOR INVESTIGATION (RFI) 0214-04-CID001 THAT A REVIEW OF A LOS ANGELES TIMES NEWS ARTICLE REVEALED A FEMALE DETAINEE REPORTED SHE WAS RAPED.

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ON 14 JUL 04, THIS OFFICE WAS DIRECTED BY USACIDO TO INITIATE A REPORT OF INVESTIGATION REGARDING THIS ALLEGATION.

PRELIMINARY INVESTIGATION REVEALED THE NEWS ARTICLE RELATED AN UNKNOWN FEMALE WHO WAS PURPORTEDLY DETAINED AT THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (AGI) REPORTED TO HER LAWYER SHE WAS RAPED AND KNIFED BY UNKNOWN U.S. SOLDIERS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN FEMALE DETAINEE'S LAWYER.

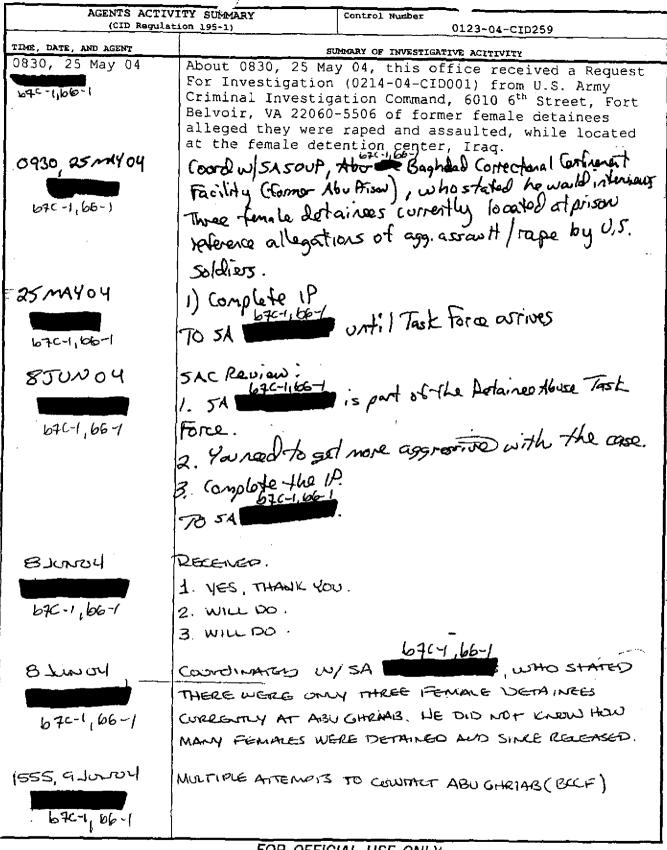
INVESTIGATION CONTINUES BY USACIDC.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

		Page	1 of 2 PAGES
	INVESTIGATIVE PLAN	UENCE NUMBER 0123-04-CID2	59.80218
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
25 May 04	Obtain copies of all former female detainee's files from the Abu prison.		
25 May 04	Locate, fully identify, and interview former female detainees with a translator.		Final G
25 May 04	Locate, fully identify, and interview subjects, who allegedly raped and assaulted the former female prisoners.		Alle 10'ed
25 MY04	Interview current female detaines		
12 Jun 64	RFA TO ABN (0062-04-021) 189) Coordinate & SA 10001 and determine if they have into an Noon.		12 Jun of -
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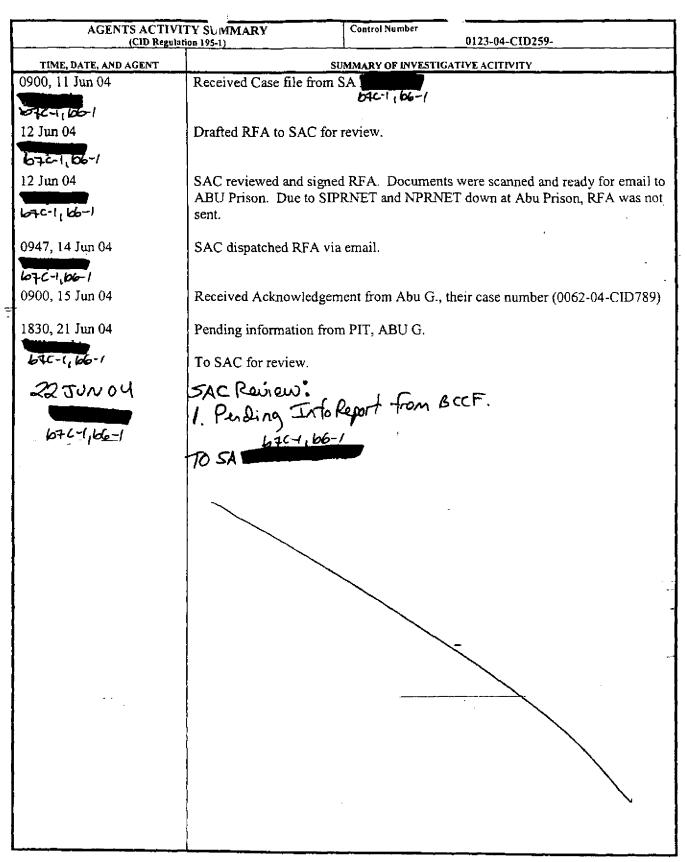


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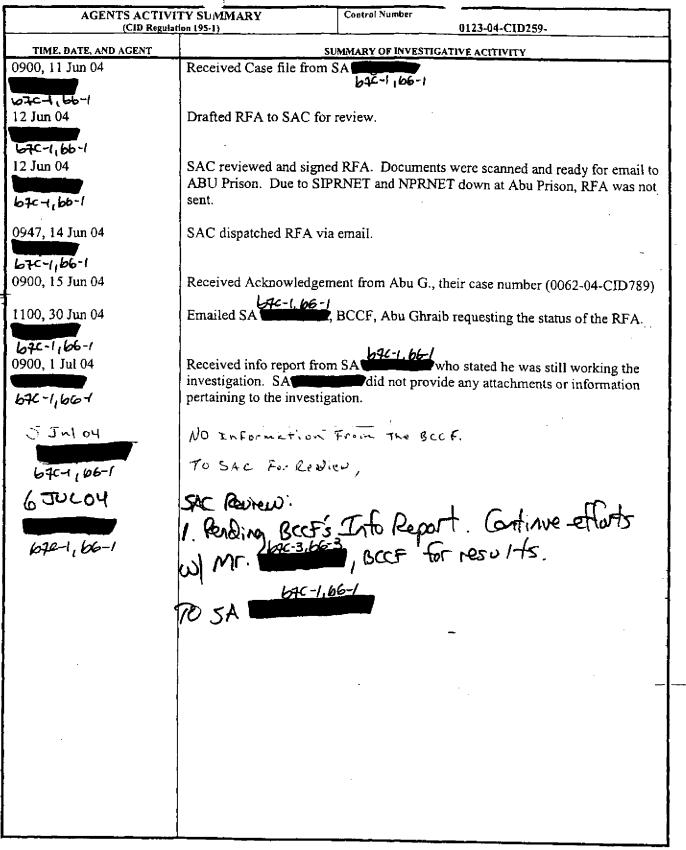
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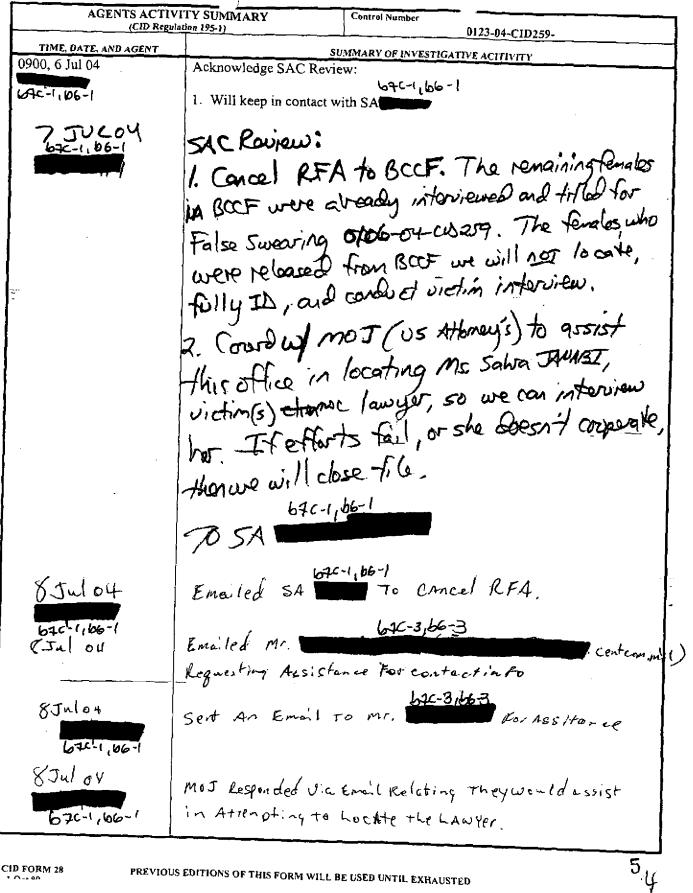
CID FORM 28

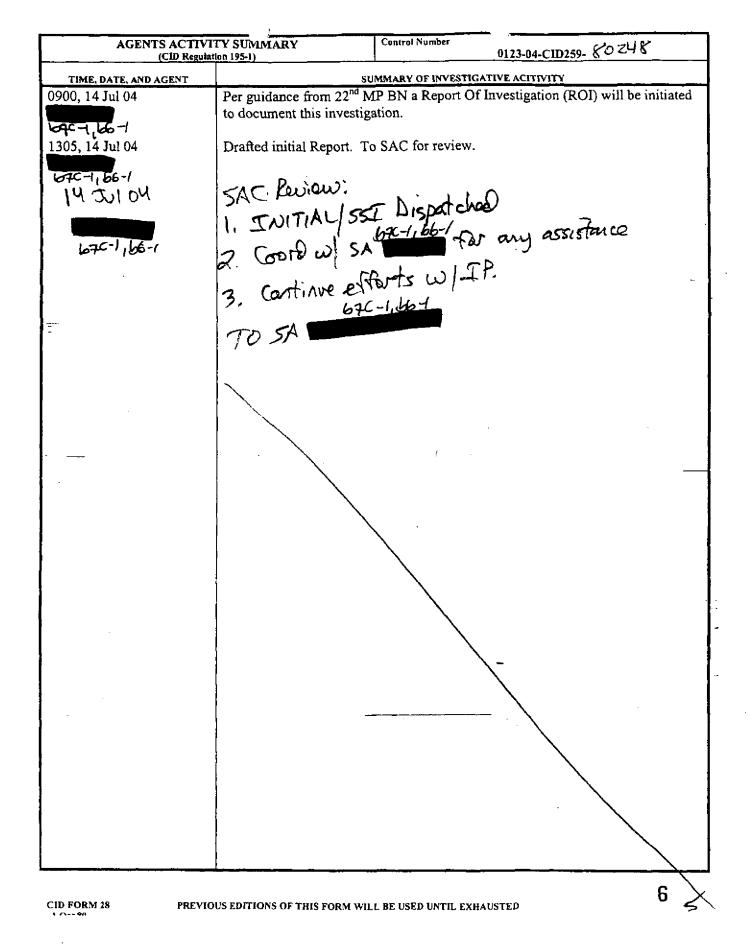
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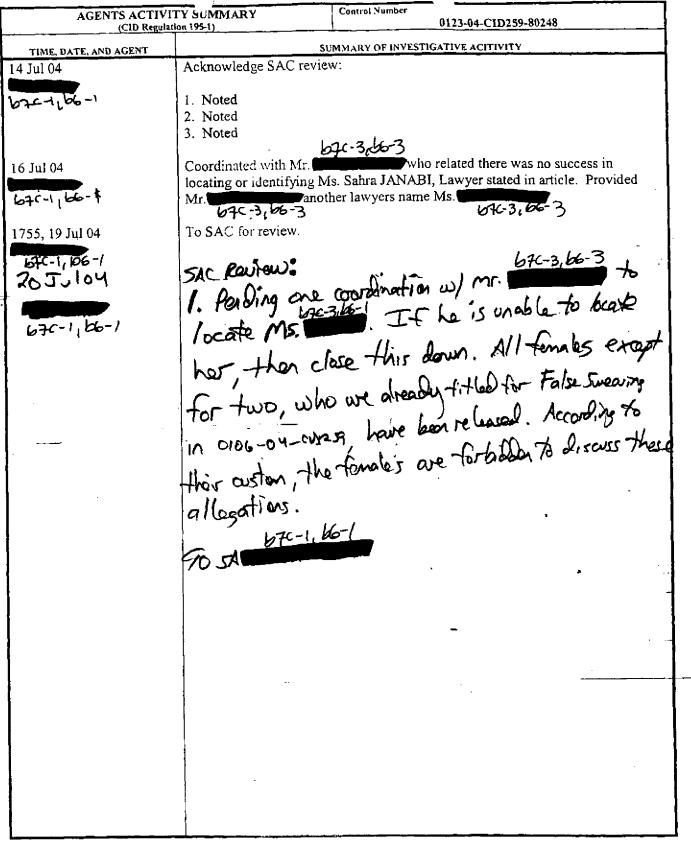


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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED







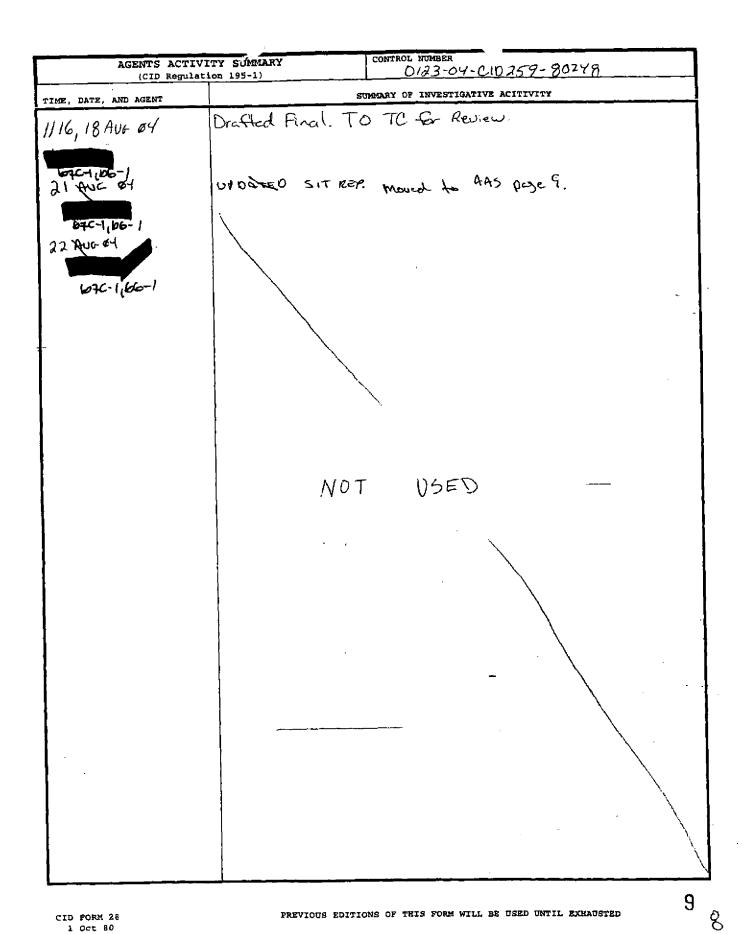
CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

 $^{7}arphi$

(CID Regular	TY SUMMARY Control Number 0123-04-CID259-80248
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1900, 22 Jul 04	Received an email from Mr. who related his colleague did not have any information pertaining to Ms. but he was going to check with another source of information and contact this office.
0900, 26 Jul 04	Received Final Info Report from BCCF, which did not disclose any information pertaining to a female reporting she was Raped.
1676-1, 166-1	Rememb. Basel on the food/efforts to locate the unknown viction, & the fact. The other two female have been telled
	for false severy in a separata ROI, Close this.
13 Aug 04 1676-1, 166-1	Dieregare abone enter. Based en information in RFI 0369-04, which indicates a female (ROI-0246-04-EIDES) by the hama "Noor" alledged she was
- <u>- </u>	may be the UKN Vic ret this file. Per
3AUG 104	leceived CF From SAC 164-1,66-1 Will Coordinate & SA
019 67C-166-1 4 Aug 04	Coordinated = LTC SJA Air Fore, who conducted a query for the female named NOOR with negative results. Noon was Mentioned in News paper article in C = 0246-04-010259-802
1300, 7 AUGEY 676-1	updated sit ner TO SAC FOR New FW bac-3, bb-3 LTC Warts in the office of MAJ who related that MAJ office so not on those files the person was not defained six bac-1, bb-1 13 located at (BCCE)

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 1 Oct 80

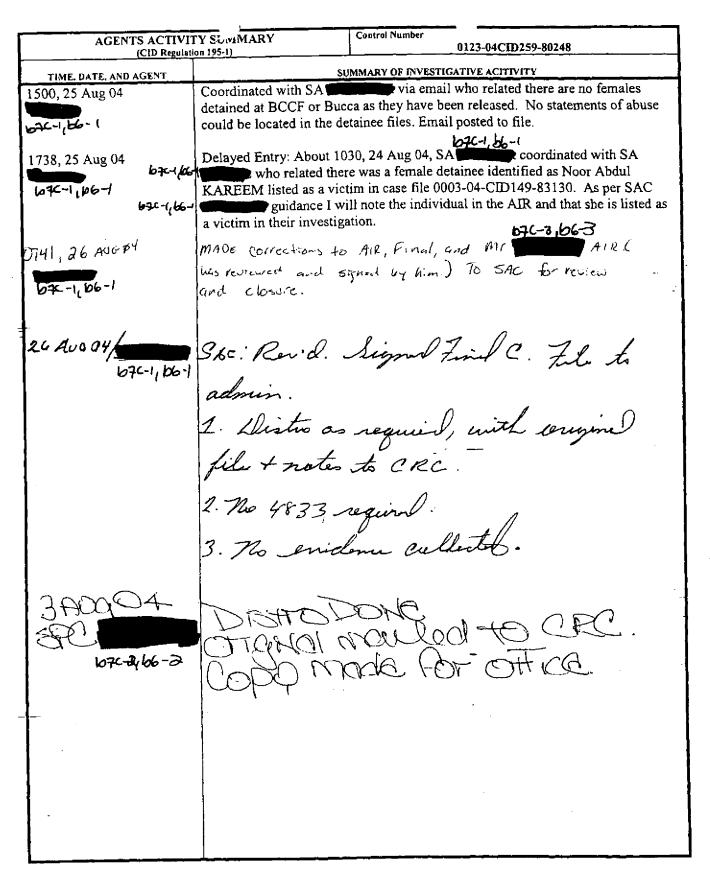


DOD-DOACID001232

AGENTS ACTIVI (CID Regula		O123-04-CID259-80248				
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY					
1120, 18 Aug 04	Review of final report.					
1:45 66-1	some documents in					
ω7c- <u>3</u> , b6-3	identified in the Los to locate and intervidocumented in the Athis office attempted Additionally, SAC separate ROI for Fa office attempted to however there is no all investigative lead document the effort	Angeles Times article. The information concerning the RFA ew these individuals is identified in the AAS, but is not all to locate and interview the individuals identified. Indicated two of the individuals were titled in a lese Swearing, we need to document that as well. Also, this dentify the lawyer who interviewed the alleged victim, documentation in AIR's stating this. The final identifies that is have been exhausted, which is good, but we need to so in the AIR's so outside readers, that do not have access to the work was completed.				
-	need to add an AIR.	Thooks good. Good work. Minor corrections annotated. Just Use SACT as a author of the AIR, with entries for all agents based on their AAS entries. See me if you have any				
21 ANC 84	UPDATED SITKEP.	70 SAC.				
109C-1, 106-1 22 AUG- 64	Response to TC R	cuises destand 18 AUC OT.				
676-1,66-1	- Orafied AIR For SAC					
1049, 25 Accord	NDRS (to determine local Also, to determine	tran in detrinees and any alegative of above. If NOOK" made any statement of alegatives.				
1430, 25 AUG Ø1 625-1,66-1	loc- T May released. Except	who related all afficiency listed, were				
-T- 100 1	المستحد الدائمين المحد الم	1000 (ILAMI GOO T) HUT OF IMED VID. (12.40				

CID FORM 28 1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED



CID FORM 28 4 Oct 80

Page(s)

12-17

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA- 33621-5101

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

			CID FO	RM 66					
1. DATE		2. TIM	E RECEIVED		7. CASE NUMBER				
25 MAY 04		0830			01	23-04-CID2	59-827		
3. OFFENSE					8. ASSIGNE	D TO			
Aggravated As	ssault/Rape	on a Detainee			67C-1, D	6- 1			
4. SUBJECT					9. TYPE OF	ACTION			
Unknow	⁄n				60	C SDF-			
5. VICTIM					10.	DEBODIE			
Unknown form	ner female o	letainees			TYPE	REPORTS SUSPENSE	COMP		
6. CASE DESCR	RIPTION				OPENED	SUSPENSE	25MY		
		F) to locate, full			5AC	8500	85W		
victims of alleged aggravated abuse/rape to obtain further information of incidents.					SAC	225UN	22500		
information of	incidents.				5AC	6006	GJUL		
11. OTHER A	CTION	12.	CID FUNDS		.54 c	205K	20506		
ACTION	RQRD	COMPL	DATE	AMOUNT	ENitial		#JU104		
		-		1	SAC	3AU6			
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<u>@us.army.mil</u> Sent Wednesday, August 25, 2004 10:40 pm Cc Всс Subject Re: 0123-04-CID259-80248 KAREEM

I forwarded this to

675-1,66-1

75th MP Det (CID)(-) Prisoner Interrogation Team Abu Ghraib, Iraq APO AE 09342

---- Original Message ----- 7c 4, 66-1 @us.army.mil

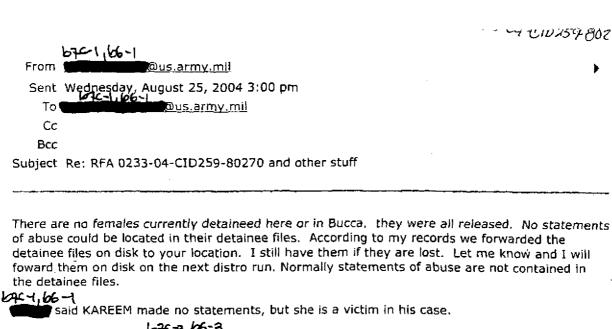
Date: Wednesday, August 25, 2004 4:46 pm Subject: 0123-04-CID259-80248 KAREEM

> What is KAREEM a victim of? 0003-04-CID149-83130.

19

https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

8/26/2004



676-3,66-3 Give me our or your correct number. The name looks Can't find the RFA for familiar. I searched for your case number but it is wrong. 0233 does not belong to that ROI number. It belongs to 61217. what is the circumstances of the interview. Might be able to answer you with out an RFA.

I will be on Victory on the 29th waiting for R/R on 30 as it stands now. I plan to stop by so you guys can pick my brain about detainee ops and what product we can provide.

SA 75th MP Det (CID)(-) Prisoner Interrogation Team Abu Ghraib, Iraq APO AE 09342 530----- Original Message ----- 66-1 Dus.army.mil

Let me know about

Date: Tuesday, August 24, 2004 11:49 pm Subject: RFA 0233-04-CID259-80270 and other stuff 676-1,66-1 > > Can you check the status on the RFA I sent on 5 Aug 04 for the > interview of SPC If you need me to send another copy of the RFA and attachments, I will. 676-3,665-3 > > Also, could you please check with SAI to see if KAREEM, Noor > Abdul ISN 20506, Female detainee, made any statements. If so > could you scan and forward me a copy with any relevant > attachments. If you need, I can send an RFA requesting it. I > believe she is listed as a victim in the 0003-04 Case and also a

20

https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

> possible victim in my case 0123-04-CID259.

8/25/2004

> Also, in this office's case number 0123-04-CID259, your office RFA > (0062-04-CID789) you relate in an AIR, dated 23 Jun 04, that a **>**:674-3,66-3 > lawyer, Ms JANABI, visited female detainees, NDRS 📹 ; and had an unknown discussion with them. > I know obtaining the files was cancelled by this office but could > you please review their files an determine if any of those listed > made any claims of abuse. If so, could you please scan and email > me a copy of their statements or send a copy via the regular 109C-1106-1 > They may have been listed or interviewed in ▶003-04 case > too. Have they been released or are they still there? 64c-3,66-3 > I talked to Mr about this (minus the INT of SPC > and he said if he remembers he will ask about that stuff. > I know this is a lot of stuff ot ask, so, if you need an RFA I > will send one out. > Thanks, >6096-1,664 > >

21

https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

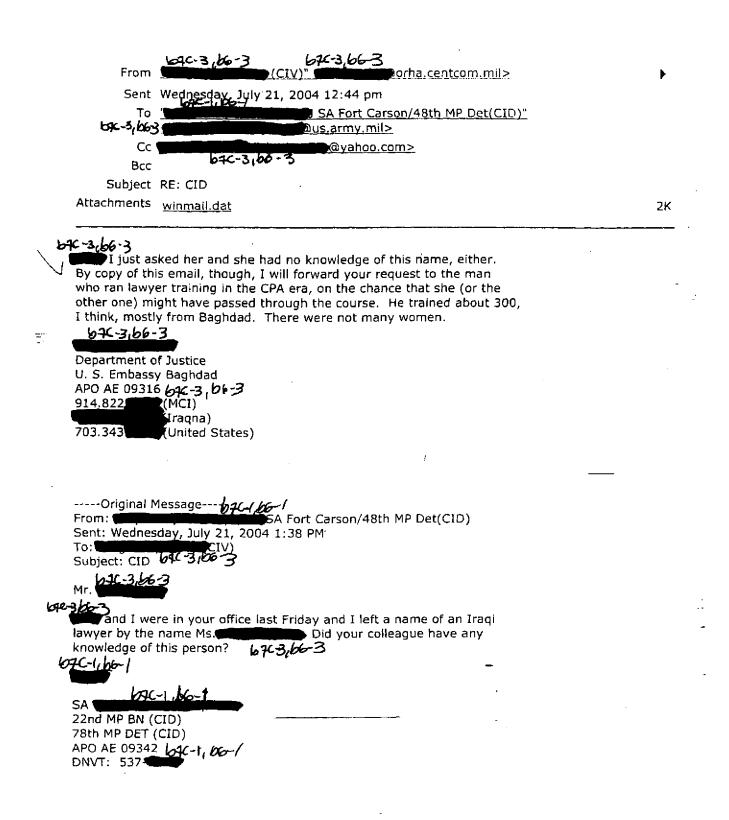
8/25/2004

	67c-166-1
	From @us.army.mil>
	Sent Wednesday, August 25, 2004 10:49 am
	To aus.army.mil
	Cc
	Bcc
	Subject RFA 0233-04-CID259-80270 and other stuff
	675-1 ₆₆₋₁
	Can you check the status on the RFA I sent on 5 Aug 04 for the interview of SPC IF you need me to send another copy of the RFA and attachments, I will.
-	Also, could you please check with SA to see if KAREEM, Noor Abdul ISN 20506, Female detainee, made any statements. If so could you scan and forward me a copy with any relevant attachments. If you need, I can send an RFA requesting it. I believe she is listed as a victim in the 0003-04 Case and also a possible victim in my case 0123-04-CID259.
12-3 106-3	Also, in this office's case number 0123-04-CID259, your office RFA (0062-04-CID789) you relate in an AIR, dated 23 Jun 04, that a lawyer, Ms JANABI, visited female detainees, NDRS ; and had an unknown discussion with them. I know obtaining the files was cancelled by this office but could you please review their files an determine if any of those listed made any claims of abuse. If so, could you please scan and email me a copy of their statements or send a copy via the regular distrology—1, bt—1 They may have been listed or interviewed in 1003-04 case too. Have they been released or are they still there? 1024-3,66-3 I talked to Mr about this (minus the INT of SPC) and he said if he remembers he will ask about that stuff.
	I know this is a lot of stuff ot ask, so, if you need an RFA I will send one out.
	Thanks
ι	Thanks, 034-1.66-1
1	
	-

22

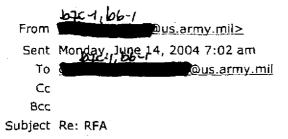
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8/25/2004



23

7/22/2004



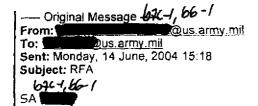
0062-04-CID789 is the case number for this action.

Since we are teetering on the ludicrous here have you all decided to send a Cat 1 RFA to interview Tracy Wilkinson, she's the writer of the story...')

Have a good one.

CW2 Special Agent in Charge

Special Agent in Charge Prisoner Interrogation Team Abu Ghruyeb Prison



Attached is an RFA, if any additional leads are developed during the investigation please conduct the activities. Thank You, we appreciate the hard work your agents are doing.

22nd MP BN (CID) 78th MP DET (CID) APO AE 09342 107C-1,106-1

CW2 MNC-I Special Agent to Chage

From:

CW2 MNC-I Special Agent to Chage

Sent:

wionusy, June 14, 2004 9:47 AM

To:

E-mail)

Subject:

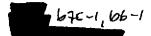
0123-04-CID259 CAT 1 RFA

1-90-1-106-1

I have a CAT 1 RFA for you. Thanks.



RFA Abu Prison.doc



Special Agent In Charge 78th MP DET (CID) (FWD) Baghdad, Iraq APO AE 09342



DEPARTMENT OF THE ARMY

U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

S: 25 Jun 04

CIOP-CO

11 May 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1st Street, Forest Park, GA 30297-5119

SUBJECT: Request for Investigation (0214-04-CID001)

- 1. On 11 May 04, this headquarters reviewed an article in the 11 May 04, Los Angeles Times, wherein a female detainee, being held at a female detention center in Iraq, reported being raped while other female detainees were forced to disrobe in front of male prison guards.
- 2. This information is forwarded to you for action deemed appropriate.
- 3. Request acknowledgment of this RFI no later than 18 May 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 25 May 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
- 4. Point of contact is the undersigned at (703) 806 belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

CW2, MP_______
Investigative Operations Division

FOR OFFICIAL USE ONLY



DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd MILITARY POLICE GROUP (CID) 78TH MILITARY POLICE DET (CID) (FWD) BAGHDAD, IRAQ APO AE 09342

CIMPR-FR 12 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghyraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0123-04-CID259-)

- 1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
- 2. This office is currently conducting an investigation of Aggravated Assault and Rape. On 25 May 04, this office received a Request for Investigation from U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 reporting a news article by the Los Angles Times related female detainees were forced to disrobe in front of male prison guards and one female detainee reported she was Raped.
- 3. Request your office query the detainee data base and obtain a list of all female detainees that were detained at BCCF. Further, ascertain the dates of their confinement, and what area of the facility they were maintained, to include cell number and tier number:
- 4. Request your office review the BCCP sign in logs and ascertain the list of lawyers names who visited the facility in Mar 04, the dates they visited the facility and their client's names. Also, obtain the lawyers contact information from the Log. The article mentioned a lawyer named Sahra JANABI.
- 4. Request your office coordinate with Military Intelligence and request them to identify the female mentioned in the article that was purportedly an owner of a cigarette stand. Obtain all information pertaining to this detainee, fully identify her and interview her concerning what complaint she filed with her lawyer, if any.

5. Request your office identify what translator was present during the detainees meeting with
Sahra JANABI and interview the translator pertaining to what was said and how the detainees
acted during the meeting.

6. POC is SA

at DNVT (302) 550 for email

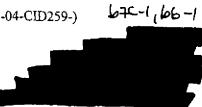
at DNVT (302) 550 for email

aus.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0123-04-CID259-)



(2) Encls

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- 1- USCIDC RFI
- 2- Excerpt from LA Times

CW2, MP

Special Agent In Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE