

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 ^{b7C-1, b6-1} [REDACTED] 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 ^{b7C-1, b6-1} [REDACTED] 23 Jun 04, detailing the Request for Assistance; interview of SGT ^{b7C-3, b6-3} [REDACTED] collection of Medical Records, and collection of detainee files.
4. Detainee File of Ms ^{b7C-3, b6-3} [REDACTED] (ISN: ^{b7C-3, b6-3} [REDACTED]) (NDRS: ^{b7C-3, b6-3} [REDACTED]) 9 Mar 04.
5. Detainee File of Ms ^{b7C-3, b6-3} [REDACTED] (ISN: ^{b7C-3, b6-3} [REDACTED]) (NDRS: ^{b7C-3, b6-3} [REDACTED]) 16 Jan 04.
6. Medical Record of Ms ^{b7C-3, b6-3} [REDACTED] (ISN: ^{b7C-3, b6-3} [REDACTED]) (NDRS: ^{b7C-3, b6-3} [REDACTED]) 10 Jan 04.
7. AIR of SA ^{b7C-1, b6-1} [REDACTED] 22 Jul 04, detailing other coordination and annotation of case file review.
8. AIR of SA ^{b7C-1, b6-1} [REDACTED] 13 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:

^{b7C-1, b6-1} [REDACTED]

Report Approved By:

^{b7C-1, b6-1} [REDACTED]

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Special Agent, [REDACTED]

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 09342Thru: CDR, 3rd MP Group (CID)

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b7c-3, b6-3

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

1-File

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AGENT'S INVESTIGATION REPORT		0123-04-CID259-80240
CID Regulation 195-1		PAGE 1 OF 1 PAGES
<p>DETAILS About 0830, 25 May 04, this office received a Request For Investigation (0214-04-CID001) from U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 of former female detainees alleged they were raped and assaulted, while located at the female detention center, Iraq.///LAST ENTRY///</p>		
<div style="text-align: center;"> <p>b7c-1, b6-1, b2</p> <p>b7c-1, b6-1</p> </div>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED] 78th MP Det (CID) (FWD), 09342	[REDACTED]	25 May 04
CID FORM 94-E 1 OCT 95		EXHIBIT <u>1</u>
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[Icons: Print, Reply, Forward, etc.]

Close

From: [redacted] CW5 [SMTP: [redacted]@us.army.mil]
To: [redacted]@us.army.mil
Cc: [redacted]
Subject: FW: RFI (0214-04-CID001)
Sent: 5/11/04 5:26 AM

Importance: Normal

FYA. [redacted]

-----Original Message-----
From: [redacted] CW3 [redacted]@belvoir.army.mil]
Sent: Tuesday, May 11, 2004 10:22 AM
To: [redacted] CW4
Cc: [redacted] CW5; [redacted] CW3
Subject: RFI (0214-04-CID001)

Mr. [redacted]

Enclosed is the aforementioned RFI pertaining to your AOR, for action deemed appropriate.

[redacted]
[redacted]
[redacted]
CW2 [redacted]
Investigative Operations Division
HQ US Army Criminal Investigation Command
6010 6th Street, Fort Belvoir, VA 22060
(703) 806-[redacted]
FAX (703) 806-[redacted]

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

> Los Angeles Times
> May 11, 2004
> Pg. 1
> A Double Ordeal For Female Prisoners
> By Tracy Wilkinson, Times Staff Writer
> BAGHDAD - One woman told her attorney she was forced to disrobe in front
> of male prison guards. After much coaxing, another woman described how she
> was raped by U.S. soldiers. Then she fainted.

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EXHIBIT # 2 5

5/23/2004

LAW ENFORCEMENT

- > 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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EXHIBIT # 2

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

5/23/2004

LAW ENFORCEMENT

- > 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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5/23/2004

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

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 [REDACTED] b7C-1, b6-1 this office, interviewed SGT [REDACTED] b7C-3, b6-3, 301st MP Company, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), as to her knowledge of a lawyer visiting with female detainees. SGT [REDACTED] stated she recalled the incident and she escorted the female lawyer around to the various locations inside the "hard site." SGT [REDACTED] stated she logged everything into the daily duty journal. The journal revealed about 1535, 27 Mar 04, Sahrah JANABI, from the Iraqi Governing Counsel, Humanitarian Aide Department, came to BCCF and visited with five female detainees; [REDACTED] b7C-3, b6-3 National Detainee Reporting System (NDRS) [REDACTED] NDRS [REDACTED] NDRS [REDACTED] NDRS [REDACTED] and [REDACTED] NDRS [REDACTED] SGT [REDACTED] stated that the nature of the conversation Ms. JANABI had with the detainees was unknown because SGT [REDACTED] b7C-3, b6-3 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 [REDACTED] was a male.

b7C-3, b6-3 About 0900, 23 Jun 04, INV [REDACTED] b7C-1, b6-1 coordinated with SGT [REDACTED] b7C-3, b6-3, 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who provided copies of the medical records for Detainees [REDACTED] No medical record could be obtained for Detainees [REDACTED] (See Medical Records)

b7C-3, b6-3 About 1330, 23 Jun 04, INV [REDACTED] b7C-1, b6-1 coordinated with SSG [REDACTED] b7C-3, b6-3, Magistrates Cell, BCCF, AGI, to obtain detainee files of the aforementioned detainees. Copies of the detainee files for Detainees [REDACTED] and [REDACTED] were obtained. Furthermore, Detainees [REDACTED] and [REDACTED] were not Coalition Detainees, but rather Iraqi 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.

////////////////////LAST ENTRY////////////////////////////////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1, b2		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED] b7C-1, b6-1	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
scottj@centcom.smil.mil
(813) 827-5341/2830

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AGENT'S INVESTIGATION REPORT

0123-04-CID259-80248

CID Regulation 195-1

Page 1 of 1

At 0900, 16 Jul 04, SA [REDACTED] ^{b7c-1, b6-1, b2}, this office, coordinated with Mr [REDACTED] (NFI) to identify the lawyer, Ms Sahra JANABI (NFI), who alleged in a newspaper article that female detainees had been abused at Abu Ghraib. Mr [REDACTED] related he could not locate the lawyer. Mr [REDACTED] was provided another lawyer to identify, Ms [REDACTED] ^{b7c-3, b6-3}.

On 20 Jul 04, the undersigned, during a case review, noted two of the females ([REDACTED] ^{b7c-3, b6-3}) National Detainee Reporting System Number (NDRS): [REDACTED] ([REDACTED] ^{b7c-3, b6-3}), NDRS: [REDACTED] had been listed as subjects of making false statements in case 0106-04-CID259-80185 subsequently the request for assistance to obtain copies of their detainee files and to locate, fully identify and interview them had been cancelled.

At 0900, 22 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with Mr [REDACTED] ^{b7c-3, b6-3} who related he could not locate Ms [REDACTED]. ///Last Entry/// ^{b7c-3, b6-3}

^{b7c-1, b6-1, b2}
SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 22 Jul 04 Exhibit: 7
[REDACTED] ENFORCEMENT SENSITIVE
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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 [REDACTED] b7C-3, b6-3 was allegedly raped by U.S. Soldiers. [REDACTED] may be the unidentified victim in this investigation (See Newspaper Article).

At 1019, 4 Aug 04, the undersigned coordinated with MAJ [REDACTED] b7C-3, b6-3, Detainee Operations, Multi National Forces Iraq (MNF-I), Camp Victory, Iraq (IZ), and MAJ [REDACTED] b7C-3, b6-3, Detainee Operations, MNF-I, Camp Victory, IZ, and conducted a detainee data base query for the name [REDACTED] which met with negative results. LTC [REDACTED] also searched the records of all female detainee files and received no matches for the name [REDACTED] b7C-3, b6-3

About 1300, 7 Aug 04, the undersigned coordinated with SA [REDACTED] b7C-1, b6-1, Special Agent in Charge, 75th Military Police (MP) Detachment, Criminal Investigation Division (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ who related MAJ [REDACTED] office maintains an updated list of all detainees. SA [REDACTED] related if this office queried the files maintained by MAJ [REDACTED] for the detainee [REDACTED] with negative results, then the BCCF files would also have no results.

About 1700, 13 Aug 04, the undersigned coordinated with CPT [REDACTED] b7C-3, b6-3, Office of the Staff Judge Advocate, Camp Victory, IZ, 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 [REDACTED] b7C-1, b6-1, 22nd MP Battalion (BN), CID, Baghdad, IZ who related there had been a female detainee at BCCF named [REDACTED] and had been listed as a victim in Report of Investigation 0003-04-CID149-83130.

SA [REDACTED] b7C-1, b6-1, b2	78 th MP DET Forward (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED] b7C-1, b6-1	Date: 25 AUG 04 Exhibit: 8
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AGENT'S INVESTIGATION REPORT

00123-04-CID259-80248

CID Regulation 195-1

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About 1430, 25 Aug 04, the undersigned coordinated with MAJ [REDACTED] who queried the detainee data base by utilizing National Detainee Reporting System Numbers (NDRS) [REDACTED] b7C-3, b6-3 and [REDACTED] b7C-3, b6-3 which stated the females had been released.

About 1500, 25 Aug 04 the undersigned coordinated with SA [REDACTED] b7C-1, b6-1, 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///

b7C-1, b6-1, b2
SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] b7C-1, b6-1 Date: 25 AUG 04 Exhibit: 8
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Iraqi women stigmatized by prison
Once freed, they often disappear

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 Il-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. Il-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 Antonio Taguba, however, found that soldiers videotaped and photographed naked female detainees at Abu Ghraib.

Many Iraqis believe that for their women to be seen naked, or possibly sexually assaulted, by foreign soldiers disgraces the nation of Iraq as a whole. "They want to humiliate the Iraqis, 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 male 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.


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EXHIBIT # 9

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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 [REDACTED]

RELEASER: SA [REDACTED]

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

3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]

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 6TH
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 USACIDC 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.

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0123-04-CID259-86246	
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 6
25 May 04	Locate, fully identify, and interview subjects, who allegedly raped and assaulted the former female prisoners.		none issued all released.
25 May 04	Interview current female detainees		12 Jun 04
12 Jun 04	RFA TO Abu (0062-04-CID 789) Coordinate w SA [redacted] and determine if they have info on Noon.		7 Aug 04

VICTIM / WITNESS FORMS (DD Form 2701) (annotate on AAS)											
V	W	Last Name	Date Issued	V	W	Last Name	Date Issued	V	W	Last Name	Date Issued
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		

MISCELLANEOUS ACTIVITY			
Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS		INVESTIGATIVE STANDARDS	
Activity / Person	Phone Number		
		INTERVIEW VICTIM / EYE WITNESS	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 work days
		ACTION TAKEN FINALS	30 work days

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04-CID259
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0830, 25 May 04 [REDACTED] b7C-1, b6-1	About 0830, 25 May 04, this office received a Request For Investigation (0214-04-CID001) from U.S. Army Criminal Investigation Command, 6010 6 th Street, Fort Belvoir, VA 22060-5506 of former female detainees alleged they were raped and assaulted, while located at the female detention center, Iraq.	
0930, 25 May 04 [REDACTED] b7C-1, b6-1	Coord w/ SA SOUP, Abu [REDACTED] Baghdad Correctional Confinement Facility (former Abu Prison), who stated he would interview Three female detainees currently located at prison reference allegations of agg. assault / rape by U.S. Soldiers.	
25 May 04 [REDACTED] b7C-1, b6-1	1) Complete IP [REDACTED] b7C-1, b6-1 TO SA [REDACTED] until Task Force arrives	
8 JUN 04 [REDACTED] b7C-1, b6-1	SAC Review: 1. SA [REDACTED] b7C-1, b6-1 is part of the Detainee Abuse Task Force. 2. You need to get more aggressive with the case. 3. Complete the IP. [REDACTED] b7C-1, b6-1 TO SA [REDACTED].	
8 JUN 04 [REDACTED] b7C-1, b6-1	RECEIVED. 1. YES, THANK YOU. 2. WILL DO. 3. WILL DO.	
8 JUN 04 [REDACTED] b7C-1, b6-1	COORDINATED W/ SA [REDACTED] b7C-1, b6-1, WHO STATED THERE WERE ONLY THREE FEMALE DETAINEES CURRENTLY AT ABU GHRIAB. HE DID NOT KNOW HOW MANY FEMALES WERE DETAINED AND SINCE RELEASED.	
1555, 9 JUN 04 [REDACTED] b7C-1, b6-1	MULTIPLE ATTEMPTS TO CONTACT ABU GHRIAB (BCLF)	

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2

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04-CID259-
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
0900, 11 Jun 04 [REDACTED] b7C-1, b6-1	Received Case file from SA [REDACTED] b7C-1, b6-1	
12 Jun 04 [REDACTED] b7C-1, b6-1	Drafted RFA to SAC for review.	
12 Jun 04 [REDACTED] b7C-1, b6-1	SAC reviewed and signed RFA. Documents were scanned and ready for email to ABU Prison. Due to SIPRNET and NPRNET down at Abu Prison, RFA was not sent.	
0947, 14 Jun 04 [REDACTED] b7C-1, b6-1	SAC dispatched RFA via email.	
0900, 15 Jun 04	Received Acknowledgement from Abu G., their case number (0062-04-CID789)	
1830, 21 Jun 04 [REDACTED] b7C-1, b6-1	Pending information from PIT, ABU G. To SAC for review.	
22 JUN 04 [REDACTED] b7C-1, b6-1	<p>SAC Review:</p> <p>1. Pending Info Report from BCCF.</p> <p>TO SA [REDACTED] b7C-1, b6-1</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04-CID259-
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 11 Jun 04 [REDACTED] b7c-1, b6-1	Received Case file from SA [REDACTED] b7c-1, b6-1	
12 Jun 04 [REDACTED] b7c-1, b6-1	Drafted RFA to SAC for review.	
12 Jun 04 [REDACTED] b7c-1, b6-1	SAC reviewed and signed RFA. Documents were scanned and ready for email to ABU Prison. Due to SIPRNET and NPRNET down at Abu Prison, RFA was not sent.	
0947, 14 Jun 04 [REDACTED] b7c-1, b6-1	SAC dispatched RFA via email.	
0900, 15 Jun 04	Received Acknowledgement from Abu G., their case number (0062-04-CID789)	
1100, 30 Jun 04 [REDACTED] b7c-1, b6-1	Emailed SA [REDACTED] b7c-1, b6-1, BCCF, Abu Ghraib requesting the status of the RFA.	
0900, 1 Jul 04 [REDACTED] b7c-1, b6-1	Received info report from SA [REDACTED] b7c-1, b6-1 who stated he was still working the investigation. SA [REDACTED] did not provide any attachments or information pertaining to the investigation.	
5 Jul 04 [REDACTED] b7c-1, b6-1	NO Information From The BCCF. TO SAC For Review,	
6 JUL 04 [REDACTED] b7c-1, b6-1	SAC Review: 1. Pending BCCF's Info Report. Continue efforts w/ Mr. [REDACTED] b7c-3, b6-3, BCCF for results. TO SA [REDACTED] b7c-1, b6-1	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04-CID259-
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 6 Jul 04 [REDACTED] b7C-1, b6-1	<p>Acknowledge SAC Review: b7C-1, b6-1</p> <p>1. Will keep in contact with SA [REDACTED]</p> <p>SAC Review:</p> <p>1. Cancel RFA to BCCF. The remaining females in BCCF were already interviewed and titled for False Swearing 0706-04-CID259. The females, who were released from BCCF we will <u>not</u> locate, fully ID, and conduct victim interview.</p> <p>2. Contact w/ MOJ (US Attorney's) to assist this office in locating Ms. Sahra JAWABT, victim(s) chronic lawyer, so we can interview her. If efforts fail, or she <u>doesn't</u> cooperate, then we will close file.</p> <p>b7C-1, b6-1</p> <p>TO SA [REDACTED]</p>	
8 Jul 04 [REDACTED] b7C-1, b6-1 (Jul 04)	<p>Emailed SA [REDACTED] b7C-1, b6-1 To Cancel RFA.</p> <p>Emailed Mr. [REDACTED] b7C-3, b6-3 centcom.mil Requesting Assistance For contact info</p>	
8 Jul 04 [REDACTED] b7C-1, b6-1	<p>Sent An Email to Mr. [REDACTED] b7C-3, b6-3 For Assistance</p>	
8 Jul 04 [REDACTED] b7C-1, b6-1	<p>MOJ Responded via Email Relating They would assist in Attempting to Locate the Lawyer.</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04-CID259- 80248
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 14 Jul 04 [REDACTED] 67C-1, 66-1 1305, 14 Jul 04 [REDACTED] 67C-1, 66-1 14 Jul 04 [REDACTED] 67C-1, 66-1	<p>Per guidance from 22nd MP BN a Report Of Investigation (ROI) will be initiated to document this investigation.</p> <p>Drafted initial Report. To SAC for review.</p> <p>SAC Review:</p> <ol style="list-style-type: none"> 1. INITIAL/SSI Dispatched 2. Coord w/ SA [REDACTED] 67C-1, 66-1 for any assistance 3. Continue efforts w/ IP. <p>TO SA [REDACTED] 67C-1, 66-1</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04-CID259-80248
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
14 Jul 04 [REDACTED] b7c-1, b6-1	Acknowledge SAC review: 1. Noted 2. Noted 3. Noted	
16 Jul 04 [REDACTED] b7c-1, b6-1	Coordinated with Mr. [REDACTED] b7c-3, b6-3 who related there was no success in locating or identifying Ms. Sahra JANABI, Lawyer stated in article. Provided Mr. [REDACTED] another lawyers name Ms. [REDACTED] b7c-3, b6-3	
1755, 19 Jul 04 [REDACTED] b7c-1, b6-1 20 Jul 04 [REDACTED] b7c-1, b6-1	To SAC for review. SAC Review: b7c-3, b6-3 1. Pending one coordination w/ Mr. [REDACTED] b7c-3, b6-3 to locate Ms. [REDACTED] b7c-3, b6-3. IF he is unable to locate her, then close this down. All females except for two, who are already titled for False Swearing in 0106-04-00229, have been released. According to their custom, the females are forbidden to discuss these allegations. To SA [REDACTED] b7c-1, b6-1	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0123-04-CID259-80248
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 22 Jul 04 [REDACTED] b7c-1, b6-1	Received an email from Mr. [REDACTED] who related his colleague did not have any information pertaining to Ms. [REDACTED] but he was going to check with another source of information and contact this office. b7c-3, b6-3
0900, 26 Jul 04 [REDACTED] b7c-1, b6-1	Received Final Info Report from BCCF, which did not disclose any information pertaining to a female reporting she was Raped.
3 Aug 04 [REDACTED] b7c-1, b6-1	<i>Reinforce. Based on the food/efforts to locate the unknown victim, & the fact the other two female have been killed for false swearing in a separate RPT, close this.</i>
3 Aug 04 [REDACTED] b7c-1, b6-1	<i>Disregard above entry. Based on information in RPT 0349-04, which indicates a female (RPT-0246-04-250259) by the name "Noor" alleged she was raped by U.S. Soldiers. It is possible Noor may be the unknown vic in this file. Per conversation with SA [REDACTED] b7c-1, b6-1, Noor will be made w/SA [REDACTED] b7c-1, b6-1, BCCF.</i>
3 AUG 04 [REDACTED] b7c-1, b6-1	Received CF From SAC [REDACTED] b7c-1, b6-1 Will Coordinate E SA [REDACTED] b7c-3, b6-3
1019, 4 Aug 04 [REDACTED] b7c-1, b6-1	Coordinated E LTC [REDACTED] b7c-3, b6-3, SIA Air Force, who conducted a query for the female named NOOR with negative results. Noor was mentioned in news paper article in CF 0246-04-210259-80280
0800, 7 Aug 04 [REDACTED] b7c-1, b6-1	Updated sit rep TO SAC for review b7c-3, b6-3 LTC [REDACTED] works in the office of MAJ [REDACTED] b7c-3, b6-3 Coordinated with SA [REDACTED] who related that MAJ [REDACTED] office has the updates of all Detainee files. IF the name is not on those files the person was not detained. SA [REDACTED] b7c-1, b6-1 is located at (BCCF)
1300, 7 Aug 04 [REDACTED] b7c-1, b6-1	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0123-04-C10259-80248
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1116, 18 AUG 84	Drafted Final. TO TC for Review.	
[REDACTED] b7C-1, b6-1 21 AUG 84	UPDATED SIT REP. moved to AAS page 9.	
[REDACTED] b7C-1, b6-1 22 AUG 84	<div style="text-align: center;">NOT USED</div>	
[REDACTED] b7C-1, b6-1		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04-CID259-80248
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1120, 18 Aug 04 [REDACTED] 1:45 [REDACTED] b7c-1, b6-1	Review of final report. -Case file numbers in upper right hand corner of exhibits for final report and some documents in case file are marked with 0123-04-CID789-80248, they should read "0123-04-CID259-80248." Mark all documents in file with appropriate case/ROI number. -Review of Exhibit 3, entry 1300, 17 Jun 04, identifies five detainees: [REDACTED] b7c-3, b6-3; and [REDACTED], who spoke with the lawyer identified in the Los Angeles Times article. The information concerning the RFA to locate and interview these individuals is identified in the AAS, but is not documented in the AIR's of the final report. We need to document in AIR's that this office attempted to locate and interview the individuals identified. Additionally, SAC [REDACTED] indicated two of the individuals were titled in a separate ROI for False Swearing, we need to document that as well. Also, this office attempted to identify the lawyer who interviewed the alleged victim, however there is no documentation in AIR's stating this. The final identifies that all investigative leads have been exhausted, which is good, but we need to document the efforts in the AIR's so outside readers, that do not have access to the AAS are aware the work was completed.	
21 AUG 04 [REDACTED] b7c-1, b6-1	-Body of Final itself looks good. Good work. Minor corrections annotated. Just need to add an AIR. Use SAC [REDACTED] as author of the AIR, with entries for activity by individual agents based on their AAS entries. See me if you have any questions.	
22 AUG 04 [REDACTED] b7c-1, b6-1	UPDATED SITREP. TO SAC. Response to TC Review dated 18 Aug 04. - will do. - Noted b7c-1, b6-1 - Drafted AIR for SAC [REDACTED] - Made corrections to final.	
1049, 25 AUG 04 [REDACTED] b7c-1, b6-1	- Email to SA [REDACTED] b7c-1, b6-1 sent req. The above mentioned detainees. NDPS ([REDACTED] b7c-3, b6-3) to determine location of detainees and any allegations of abuse. Also, to determine if "NOOR" made any statements of abuse. Email posted to file.	
1430, 25 AUG 04 [REDACTED] b7c-1, b6-1	Per [REDACTED] b7c-3, b6-3 who related all detainees listed were released. Except [REDACTED] b7c-3, b6-3 was male. [REDACTED] b7c-3, b6-3 and [REDACTED] b7c-3, b6-3 were released to MOJ (IRAQ Gov't) for Crimes vs. IRAQ	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0123-04CID259-80248
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1500, 25 Aug 04 [REDACTED] b7C-1, b6-1	Coordinated with SA [REDACTED] via email who related there are no females detained at BCCF or Bucca as they have been released. No statements of abuse could be located in the detainee files. Email posted to file.	
1738, 25 Aug 04 [REDACTED] b7C-1, b6-1	Delayed Entry: About 1030, 24 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] who related there was a female detainee identified as Noor Abdul KAREEM listed as a victim in case file 0003-04-CID149-83130. As per SAC [REDACTED] guidance I will note the individual in the AIR and that she is listed as a victim in their investigation.	
0741, 26 AUG 04 [REDACTED] b7C-1, b6-1	MADE corrections to AIR, Final, and MR [REDACTED] AIR (was reviewed and signed by him.) To SAC for review and closure.	
26 AUG 04 / [REDACTED] b7C-1, b6-1	<p>SAC: Rev'd. Signed Final C. File to admin.</p> <ol style="list-style-type: none"> 1. Distribute as required, with original file + notes to CRC. 2. No 4833 required. 3. No evidence collected. 	
3 AUG 04 SAC [REDACTED] b7C-2, b6-2	<p>DISTO DONE ORIGINAL MAILED TO CRC. Copy made for office.</p>	

Page(s)

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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

[illegible]

0123-04-CID259-80248

From: [REDACTED] b7c-1, b6-1 @us.army.mil
Sent: Wednesday, August 25, 2004 10:40 pm
To: [REDACTED] b7c-1, b6-1 @us.army.mil
Cc:
Bcc:
Subject: Re: 0123-04-CID259-80248 KAREEM

I forwarded this to [REDACTED] b7c-1, b6-1
SA [REDACTED] b7c-1, b6-1
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
S30 [REDACTED]

----- Original Message ----- b7c-1, b6-1
From: [REDACTED] @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.
>
>

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

8/26/2004

b7c-1, b6-1
 From: [REDACTED]@us.army.mil
 Sent: Wednesday, August 25, 2004 3:00 pm
 To: [REDACTED]@us.army.mil
 Cc:
 Bcc:
 Subject: Re: RFA 0233-04-CID259-80270 and other stuff

There are no females currently detainee here or in Bucca. they were all released. No statements of abuse could be located in their detainee files. According to my records we forwarded the detainee files on disk to your location. I still have them if they are lost. Let me know and I will forward them on disk on the next distro run. Normally statements of abuse are not contained in the detainee files.

b7c-1, b6-1
 [REDACTED] said KAREEM made no statements, but she is a victim in his case.

Can't find the RFA for [REDACTED] b7c-3, b6-3 Give me our or your correct number. The name looks 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.

Let me know about [REDACTED] b7c-3, b6-3

b7c-1, b6-1
 SA [REDACTED]
 75th MP Det (CID)(-)
 Prisoner Interrogation Team
 Abu Ghraib, Iraq APO AE 09342
 530- [REDACTED]

----- Original Message ----- b7c-1, b6-1
 From: [REDACTED]@us.army.mil
 Date: Tuesday, August 24, 2004 11:49 pm
 Subject: RFA 0233-04-CID259-80270 and other stuff

b7c-1, b6-1
 > Hi [REDACTED]
 >
 > Can you check the status on the RFA I sent on 5 Aug 04 for the
 > interview of SPC [REDACTED] If you need me to send another copy
 > of the RFA and attachments, I will. b7c-3, b6-3
 >
 >
 > Also, could you please check with SA [REDACTED] b7c-1, b6-1 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.
 >

> 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 [REDACTED]; b7c-3, b6-3
> [REDACTED]; and had an unknown discussion with them.
> I know obtaining the files was cancelled by this office but could
> you please review their files and 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
> distro.
> They may have been listed or interviewed in [REDACTED] 003-04 case
> too. Have they been released or are they still there?
> [REDACTED] b7c-1, b6-1
> I talked to Mr [REDACTED] about this (minus the INT of SPC [REDACTED]) b7c-3, b6-3
> and he said if he remembers he will ask about that stuff.
>
> I know this is a lot of stuff to ask, so, if you need an RFA I
> will send one out.
>
> Thanks,
> [REDACTED] b7c-1, b6-1
> [REDACTED]
>
>
>

From [REDACTED] b7c-1, b6-1 @us.army.mil>
Sent Wednesday, August 25, 2004 10:49 am
To [REDACTED] b7c-1, b6-1 @us.army.mil
Cc
Bcc
Subject RFA 0233-04-CID259-80270 and other stuff

[REDACTED] b7c-1, b6-1
Hi [REDACTED]

Can you check the status on the RFA I sent on 5 Aug 04 for the interview of SPC [REDACTED] b7c-3, b6-3. If you need me to send another copy of the RFA and attachments, I will.

Also, could you please check with SA [REDACTED] b7c-1, b6-1 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.

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 [REDACTED] b7c-3, b6-3; and had an unknown discussion with them. I know obtaining the files was cancelled by this office but could you please review their files and 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 distro [REDACTED] b7c-1, b6-1. They may have been listed or interviewed in [REDACTED] 003-04 case too. Have they been released or are they still there?

I talked to Mr [REDACTED] b7c-1, b6-1 about this (minus the INT of SPC [REDACTED] b7c-3, b6-3) and he said if he remembers he will ask about that stuff.

I know this is a lot of stuff to ask, so, if you need an RFA I will send one out.

Thanks,
[REDACTED] b7c-1, b6-1

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

8/25/2004

From **b7C-3, b6-3** **b7C-3, b6-3** (CIV)" **b7C-3, b6-3** orha.centcom.mil>
Sent Wednesday, July 21, 2004 12:44 pm
To **b7C-3, b6-3** SA Fort Carson/48th MP Det(CID)"
b7C-3, b6-3 @us.army.mil>
Cc **b7C-3, b6-3** @yahoo.com>
Bcc **b7C-3, b6-3**
Subject RE: CID
Attachments winmail.dat 2K

b7C-3, b6-3

✓ I just asked her and she had no knowledge of this name, either.
By copy of this email, though, I will forward your request to the man
who ran lawyer training in the CPA era, on the chance that she (or the
other one) might have passed through the course. He trained about 300,
I think, mostly from Baghdad. There were not many women.

b7C-3, b6-3

Department of Justice
U. S. Embassy Baghdad
APO AE 09316 **b7C-3, b6-3**
914.822 **b7C-3, b6-3** (MCI)
b7C-3, b6-3 Iraqna)
703.343 **b7C-3, b6-3** (United States)

-----Original Message----- **b7C-1, b6-1**

From: **b7C-1, b6-1** SA Fort Carson/48th MP Det(CID)
Sent: Wednesday, July 21, 2004 1:38 PM
To: **b7C-1, b6-1** (CIV)
Subject: CID **b7C-3, b6-3**

b7C-3, b6-3
Mr. **b7C-3, b6-3**

b7C-3, b6-3 and I were in your office last Friday and I left a name of an Iraqi
lawyer by the name Ms. **b7C-3, b6-3** Did your colleague have any
knowledge of this person? **b7C-3, b6-3**

b7C-1, b6-1

b7C-1, b6-1
SA **b7C-1, b6-1**
22nd MP BN (CID)
78th MP DET (CID)
APO AE 09342 **b7C-1, b6-1**
DNVT: 537 **b7C-1, b6-1**

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

7/22/2004

From: [REDACTED] b7c-1, b6-1 @us.army.mil>
Sent: Monday, June 14, 2004 7:02 am
To: [REDACTED] b7c-1, b6-1 @us.army.mil
Cc:
Bcc:
Subject: Re: RFA

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 [REDACTED] b7c-1, b6-1
Special Agent in Charge
Prisoner Interrogation Team
Abu Ghryeb Prison

----- Original Message [REDACTED] b7c-1, b6-1
From: [REDACTED] @us.army.mil
To: [REDACTED] @us.army.mil
Sent: Monday, 14 June, 2004 15:18
Subject: RFA
[REDACTED] b7c-1, b6-1
SA [REDACTED]

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.

[REDACTED] b7c-1, b6-1
SA [REDACTED]
22nd MP BN (CID)
78th MP DET (CID)
APO AE 09342

b7c-1, b6-1

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW2 MNC-I Special Agent to Chage
Sent: Monday, June 14, 2004 9:47 AM
To: [REDACTED] (E-mail)
Subject: 0123-04-CID259 CAT 1 RFA

b7c-1, b6-1

I have a CAT 1 RFA for you. Thanks.



RFA Abu Prison.doc

b7c-1, b6-1

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



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 8010 6TH STREET
 FORT BELVOIR, VIRGINIA 22060-5508

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-^{67C-1, 66-1} [REDACTED] or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

^{67C-1, 66-1}
 [REDACTED]
 CW2, MP

Investigative Operations Division

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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 Ghayraib, 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 Angeles 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 b7c-1, b6-1 at DNV (302) 550-b7c-1, b6-1 or email [redacted]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

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

b7c-1, b6-1

[REDACTED]

- (2) Encls
1- USCIDC RFI
2- Excerpt from LA Times

CW2, MP
Special Agent In Charge

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