



The Iraq Historic Allegations Team (IHAT) Quarterly update

The purpose of this document is to fulfil IHAT's obligation to ensure that the public can access information about its progress. It details the following:

- Noteworthy developments during the reporting period
- Number of cases referred to the IHAT
- Number of cases at each stage of the IHAT process

Information regarding the nature of the allegations; completed cases; number of cases discontinued (and the reason why) can be found elsewhere on the IHAT webpage.

19 February 2016

IRAQ HISTORIC ALLEGATIONS TEAM (IHAT) QUARTERLY UPDATE – OCTOBER TO DECEMBER 2015

Overview

There have been three Op MENSA deployments this quarter involving the interview of 35 witnesses.

The IHAT continues to conduct initial assessments of newly submitted cases provided by PIL and other legal representatives.

IHAT current strategic objectives:

- Allegations of unlawful killings in the custody/care/control of British Forces
- Allegations of the unlawful killings of juveniles
- Allegations of unlawful killings outside of custody
- Allegations of serious ill-treatment including GBH, rape, sexual assault
- Allegations of ill-treatment that may meet the war crimes threshold
- Allegations of ill-treatment not meeting war crimes threshold

Cases allocated to IHAT

During the reporting period 40 victims were added to the IHAT caseload. As at 31 December 2015, the total number of victims allocated by PM(N) to the IHAT for investigation has risen to 1555. Therefore the current caseload comprises 1267 victims of ill treatment and 288 victims of unlawful killing.

PREDICTED IHAT CASELOAD

Throughout the reporting period, the IHAT has continued to review further allegations of unlawful killing and ill treatment from PIL and other legal representatives; these are currently being assessed. Further, additional (potential) victims have also been identified through IHAT investigations, particularly during the Op MENSA interview process.

The totality of the allegations forwarded to the IHAT from various sources have been subdivided into eleven caseloads, in order to manage the receipt and flow of cases within the organisation. These caseloads are summarised in the table below:

Figure 1: Summary of Current and Predicted IHAT Caseloads

CASELOAD	DETAILS	CURRENT STATUS
Caseload 1	Original IHAT caseload registered up to 18 November 2014.	Allocated to the IHAT (Previous to 18 November 2014)
Caseload 2	Criminal allegations identified within civil claims allocated from 18 November 2014.	Allocated to the IHAT (Allocated 18 November 2014)
Caseload 3	Additional criminal allegations received by IHAT from PIL between August and October 2014.	Allocated to the IHAT (Allocated 28 January 2015)
Caseload 4	Additional criminal allegations identified by IHAT Investigation/Interview Teams since 18 November 2014.	Analysis in progress (5 victims added to date)
Caseload 5	Additional criminal allegations received by IHAT from PIL between October and December 2014.	Allocated to the IHAT (Allocated 15 July 2015)
Caseload 6	Additional criminal allegations received by IHAT from PIL since 1 January 2015.	Allocated to the IHAT (Allocated 17 July 2015)
Caseload 7	Additional criminal allegations received in March 2015 relating to Al Sweady Inquiry.	Allocated to the IHAT (Allocated 31 March 2015)
Caseload 8	Additional criminal allegations identified in the narratives of Claim Register entries provided by PIL where no specific complaint has been submitted by PIL.	Analysis in progress
Caseload 9	Additional criminal allegations received by the IHAT from PIL and other legal representatives since 1 April 2015.	Allocated to the IHAT (Allocated 2 December 2015)
Caseload 10	Additional criminal allegations identified by IHAT Investigation/Interview Teams since 10 September 2015 ¹ .	Analysis in progress (4 victims added to date)
Caseload 11	Additional criminal allegations received by the IHAT from PIL since 22 October 2015.	Analysis in progress (2 victims fast-tracked)

Status of Current IHAT Caseload: Allegations of Unlawful Killing

The current status of the IHAT caseload is shown below and reflects the status of cases against those provided for the previous two Quarterly Reports.

¹ Caseload 10 was incorrectly shown during the last reporting period as: “Additional criminal investigations received by the IHAT from PIL.”

Figure 2A: Status of Unlawful Killing Allegations in IHAT Caseload 1

CASELOAD 1 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	0
Pre-Investigation	18	15
Investigation	24	23
Closed	21	25
Total	63	63

Figure 2B: Status of Unlawful Killing Allegations in IHAT Caseload 2

CASELOAD 2 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	0
Pre-Investigation	1	0
Investigation	0	0
Closed	1	2
Total	2	2

Figure 2C: Status of Unlawful Killing Allegations in IHAT Caseload 3

CASELOAD 3 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	2
Pre-Investigation	106	105
Investigation	0	0
Closed	0	1
Total	106	108

Figure 2D: Status of Unlawful Killing Allegations in IHAT Caseload 4

CASELOAD 4 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	2	0
Pre-Investigation	0	2
Investigation	1	1
Closed	0	0
Total	3	3

Figure 2E: Status of Unlawful Killing Allegations in IHAT Caseload 5

CASELOAD 5 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	8	1
Pre-Investigation	10	17
Investigation	0	0
Closed	0	0
Total	18	18

Figure 2F: Status of Unlawful Killing Allegations in IHAT Caseload 6

CASELOAD 6 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	58	25
Pre-Investigation	3	55
Investigation	0	0
Closed	0	0
Total	61	80

Figure 2G: Status of Unlawful Killing Allegations in IHAT Caseload 7

CASELOAD 7 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	0
Pre-Investigation	0	0
Investigation	0	0
Closed	8	8
Total	8	8

Figure 2H: Status of Unlawful Killing Allegations in IHAT Caseload 10

CASELOAD 10 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	1
Pre-Investigation	0	0
Investigation	0	0
Closed	0	0
Total	0	1

Status of Current IHAT Caseload: Allegations of Ill Treatment

Figure 3A: Status of Ill Treatment Allegations in IHAT Caseload 1

CASELOAD 1 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	1	1
Pre-Investigation	161	162
Investigation	44	44
Closed	12	12
Total	218	219

Figure 3B: Status of Ill Treatment Allegations in IHAT Caseload 2

CASELOAD 2 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	150	145
Pre-Investigation	0	11
Investigation	0	0
Closed	0	0
Total	150	156

Figure 3C: Status of Ill Treatment Allegations in IHAT Caseload 3

CASELOAD 3 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	162	26
Pre-Investigation	45	180
Investigation	0	1
Closed	0	0
Total	207	207

Figure 3D: Status of Ill Treatment Allegations in IHAT Caseload 4

CASELOAD 4 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	1	0
Pre-Investigation	0	1
Investigation	1	1
Closed	0	0
Total	2	2

Figure 3E: Status of Ill Treatment Allegations in IHAT Caseload 5

CASELOAD 5 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	384	354
Pre-Investigation	9	38
Investigation	0	1
Closed	0	0
Total	393	393

Figure 3F: Status of Ill Treatment Allegations in IHAT Caseload 6

CASELOAD 6 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	257	172
Pre-Investigation	7	85
Investigation	0	0
Closed	0	0
Total	264	257

Figure 3G: Status of Ill Treatment Allegations in IHAT Caseload 7

CASELOAD 7 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	0
Pre-Investigation	0	0
Investigation	0	0
Closed	1	1
Total	1	1

Figure 3H: Status of Ill Treatment Allegations in IHAT Caseload 9

CASELOAD 9 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	28
Pre-Investigation	0	2
Investigation	0	0
Closed	0	0
Total	0	30

Figure 3I: Status of Ill Treatment Allegations in IHAT Caseload 10

CASELOAD 10 OVERALL STATUS count by victims	number of victims as at 30 Sep 15	number of victims as at 31 Dec 15
Receipt	0	0
Pre-Investigation	0	2
Investigation	0	0
Closed	0	0
Total	0	2