



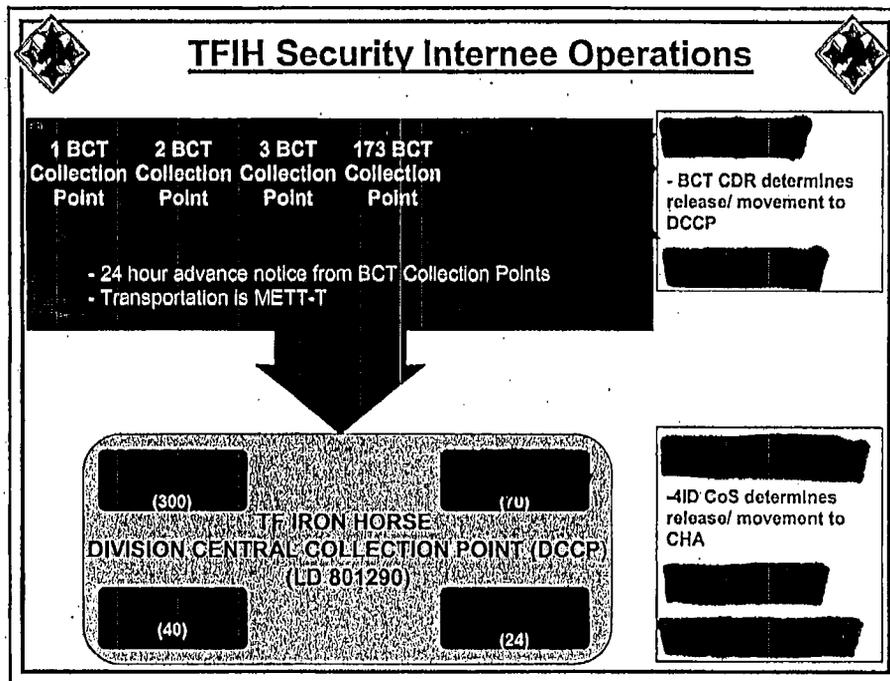
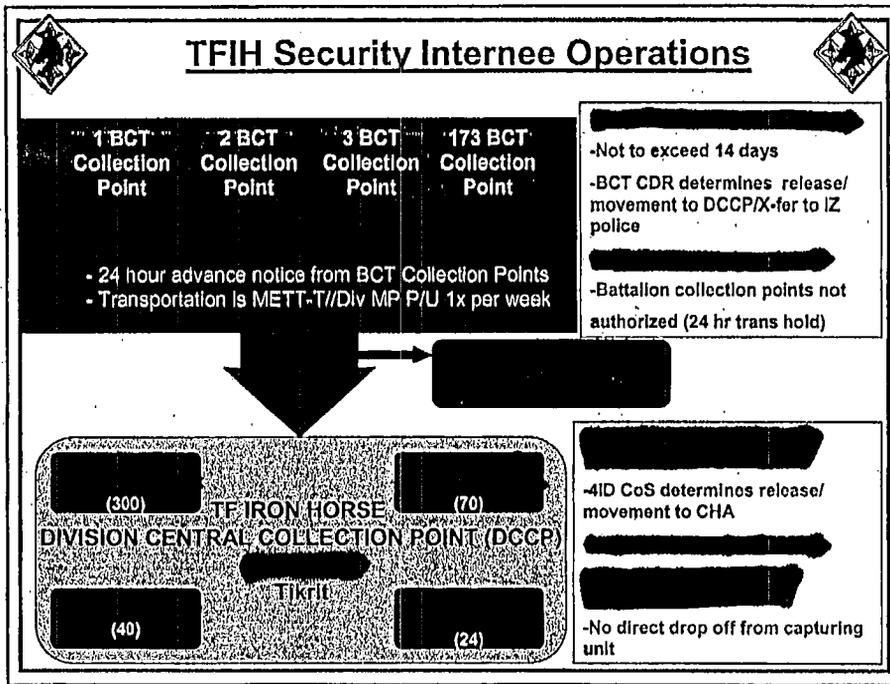
Agenda

- Overview
- Definitions
- References
- Property accountability
- Use of force
- Back-haul operations
- Release process (Division level)

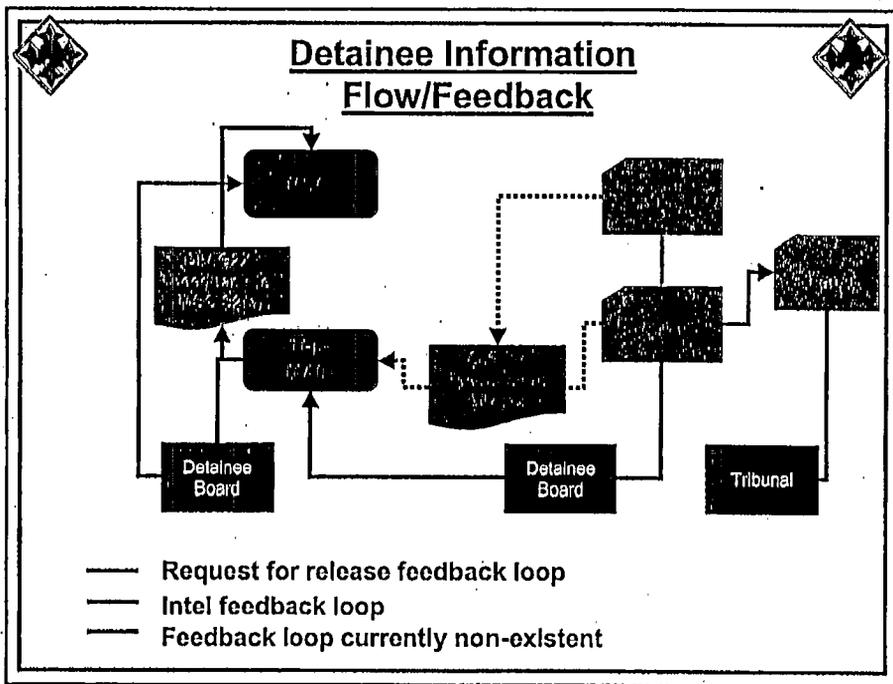
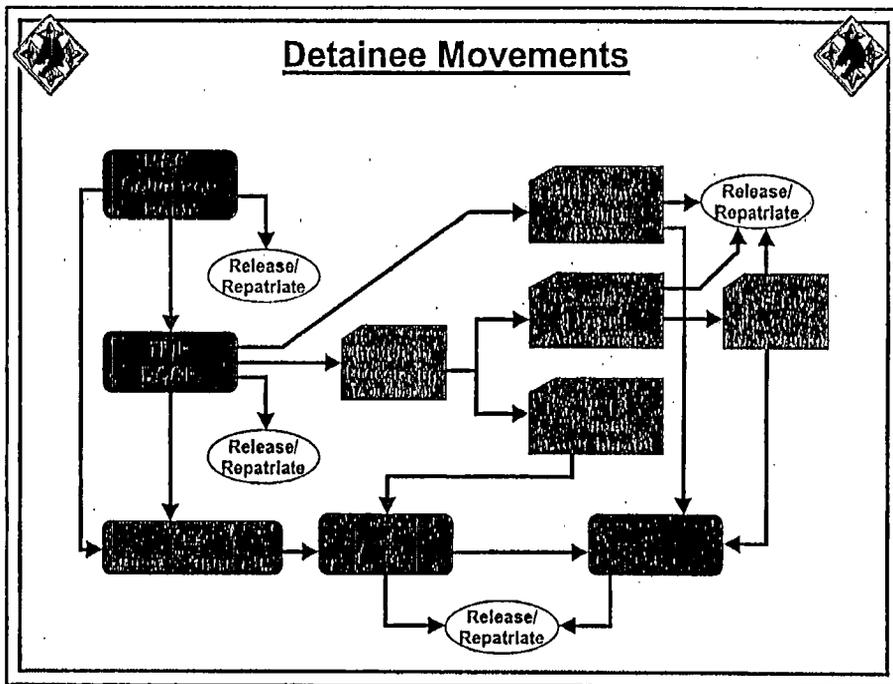
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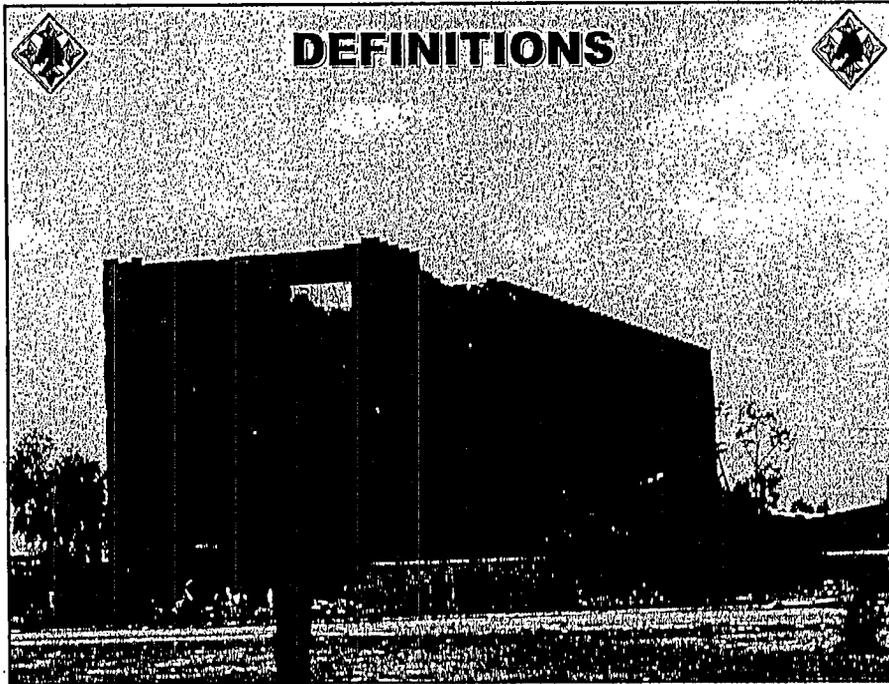
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Definitions- (General)

CIVILIAN INTERNEE- A person who is interned during armed conflict or occupation if he/she is considered a security risk, needs protection or has committed an offense (insurgent or criminal) against the detaining power. A civilian internee is protected according to Geneva convention IV (protection of civilian persons in time of war).

CRIMINAL DETAINEE- A person detained because he/she is reasonably suspected of having committed a crime against Iraqi nationals or Iraqi property or a crime related to the coalition force mission.

SECURITY INTERNEE- A civilian interned during conflict or occupation for their own protection or because they pose a threat to the security of coalition forces, its mission, or are of intelligence value. This includes persons detained for committing offenses (including attempts) against coalition forces (or previous coalition forces) members of the provisional government, NGOs, state infrastructure or any person accused of committing war crimes or crimes against humanity. Certain security internees may also be classified as a high value detainee (HVD).

HIGH VALUE DETAINEE- Are security internees of significant intelligence or political value.

EPW- A member of armed or uniformed security forces that conform to the requirements of article 4, Geneva convention relating to treatment of prisoners of war.

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Definitions-(Security Internee Sub-Categories)

CATEGORY A - High level EPW/Detained Persons/Civilian Internees, including black list individuals, suspected war criminals, and violators of UN resolutions whose broad or specific knowledge makes it necessary for them to be questioned without delay by specially qualified interrogators or de-briefer. This category requires multiple interrogations and/or debriefings a mobile interrogation team (MIT) from the Iraqi survey group (ISG), comprised of specially qualified interrogators and/or de-briefer, and possibly technical experts should be dispatched to the location of category A EPW/Detained Persons/Civilian Internees. Immediately transfer category A personnel to the task force central collection point (TFCCP)

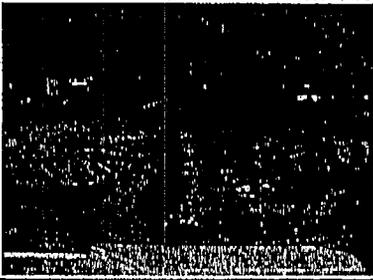
CATEGORY A1 – Mid-level EPW/Detained Persons/Civilian Internees, including gray list individuals, whose broad or specific knowledge of regional and national level ba'ath party and fodayeen activities, leadership and cell structure, identities of members, recruiting, intelligence capabilities, financing, training, planning, communications and/or locations, makes it necessary for them to be questioned without delay by operationally focused interrogators. Also includes persons suspected of affiliation with terrorist organizations, foreign intelligence services and foreign fighters. Transfer category A1 personnel to the TFCCP immediately so that they may be processed and transported to the coalition interrogation facility via Baghdad International Airport (BIAP) within 24 hours of categorization.

Definitions-(Security Internee Sub-Categories)

CATEGORY B- Non-mid/high level EPW/Detained Persons/Civilian Internees who have enough information on any subject of intelligence value, including information of immediate tactical value, to warrant a follow-on interrogation or debriefing. Transfer category B personnel to the CIF NLT 72 hours after categorization.

CATEGORY C- EPW or other detainees who have only information of immediate tactical value and do not warrant further questioning.

CATEGORY D- EPW or other detainees who have no information of intelligence value.



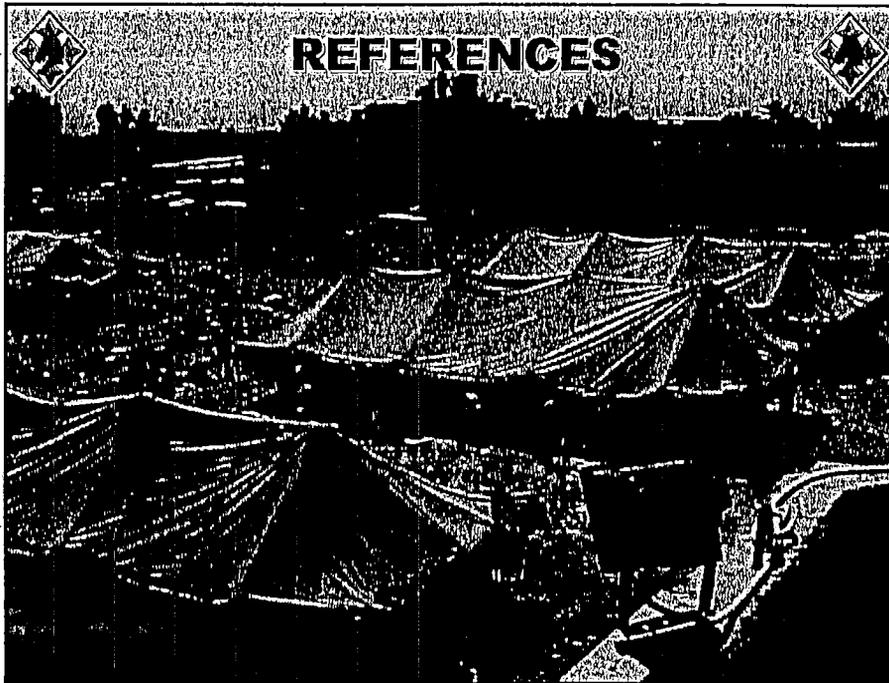
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 **Task Force Iron horse Division Central Control Point
Glossary** 

- **DCCP: Division Central Collection Point**
- **CI: Civilian Internee**
- **CD: Civilian Detainee**
- **SI: Security Internee**
- **HVD: High Value Detainee**
- **EPW: Enemy Prisoner of War**
- **DP: Detained Persons**
- **RP: Retained Persons**
- **TCN: Third Country National**

 **Task Force Iron horse Division Central Control Point
Glossary** 

- **CHA: Corps Holding Area**
- **PAO: Public Affairs Office**
- **SJA: Staff Judge Advocate**
- **PSYOP: Psychological Operations**
- **CA: Civil Affairs**
- **HN: Host Nation**
- **IFRC: International Federation of Red Cross and Red Crescent Societies**
- **IHO: International Humanitarian Organization**
- **IG: Inspector General**

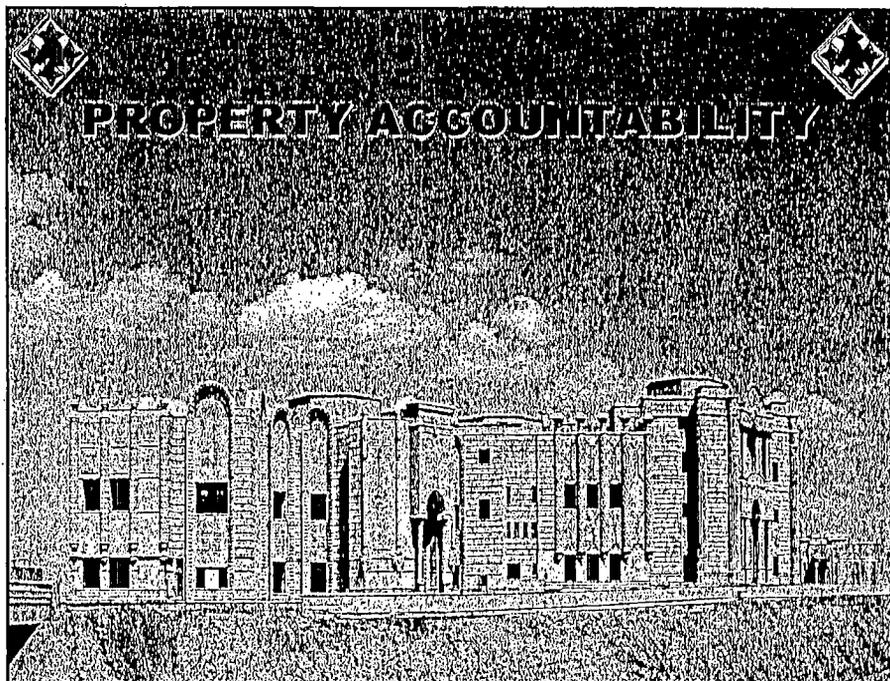


**Task Force Iron horse Division Central Control Point
References**

- The Hague Regulations 1907
- Geneva Hague Conventions 1949
- UN Security Council Regulation 1483
- AR 190-8 Enemy Prisoners of War
- AR 190-47 The Army Corrections System
- AR 195-2 Criminal Investigations Command
- FM 3-19-40 Military Police Internment-Resettlement Operations
- FM 19-10 Military Police Law and Order Operations
- FM 19-15 Civil Disturbances

**Task Force Iron horse Division Central Control Point
References**

- FM 19-20 Law Enforcement Investigations
- FM 21-10 Field Hygiene and Sanitation
- STP 19-95B1-SM Soldiers Manual MOS 95B Military Police Skill Level 1
- Coalition Provisional Authority Forces Apprehension Form
- DA Form 2823 Sworn Statement
- DA Form 4137 Evidence/Property Custody Document
- DD Form 2745 Capture Tag
- DD Form 629 Receipt for Prisoner or Detained Person
- FBI Form FD-249 Arrest and Institutional Fingerprint Card



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Task Force Ironhorse Division Central Control Point

PROPERTY DURING IN-PROCESSING

Account for each captive and his/her equipment when they arrive at the CP:

- Inventory and record property (In the presence of EPWs) brought from temporary property storage areas.
- Make separate lists for returned, stored, impounded, and confiscated property.
- List property to be returned to EPWs or stored during Internment on a separate list.
- Provide receipts for property placed in temporary storage.
- Provide receipts for money placed in EPW accounts (AR 190-8 and DFAS-IN 37-1).



Task Force Ironhorse Division Central Control Point

PROPERTY DURING IN-PROCESSING

- Return retained property that was taken from the EPW at Station 1 of in-processing.
- Supervise the movement of EPWs throughout in-processing.
- Maintain control and accountability until EPWs are received by the serving power or designated protecting power.
- Have MI sign for property on DA Form 4137 and for captives on DD Form 2708
- Return confiscated property to supply/storage area after it is cleared by MI teams
- Evacuate retained items with the captive when he/she moves to the next level of Internment.



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Task Force Ironhorse Division Central Control Point

Control and Accountability

- Maintain a manifest that contains the—
 - Name
 - Rank/status
 - ISN
 - Power served/nationality
 - Physical condition
- **NOTE: A manifest is used as an official receipt of transfer and becomes a permanent record to ensure accountability of each EPW until his/her final release.**



Task Force Ironhorse Division Central Control Point

Control and Accountability

- **Records**
 - Ensure the copies of appropriate personnel, finance, and medical records accompany released and repatriated EPWs.
 - Transfer the records to the designated official receiving EPWs.
- Ensure that confiscated personal property (that can be released) accompanies released and repatriated EPWs.
- Conduct an inventory and identify discrepancies.
- Ensure that EPWs sign property receipts.

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Task Force Ironhorse Division Central Control Point

- **Retained Items:** Captive is allowed to keep certain items during his/her captivity. Generally two groups, these lists are not all inclusive.
 - **Group 1**
 - Military mess equipment (except knives and forks).
 - Helmet
 - Protective clothing and equipment for use during evacuation from the CZ
 - Personal clothing if detainee uniforms are not available
 - Badges of rank and nationality
 - ID cards and tags
 - Rations (in the early stages of captivity).
 - **Group 2**
 - Religious literature (within reason)
 - Personal items having no intelligence value (jewelry and pictures)



Task Force Ironhorse Division Central Control Point

- **Impounded Items:** A captive is not allowed to keep impounded items during his/her internment.
 - Cameras
 - Radios
 - Currency
 - Negotiable instruments.
- **Confiscated Items:** The following items are confiscated when searching a captive.
 - Weapons
 - Ammunition
 - Items of intelligence value (maps and orders).
 - Other inappropriate items.



Task Force Ironhorse Division Central Control Point
USE OF FORCE
LEVELS OF FORCE

- 1st: Verbal Persuasion
- 2nd: Show of Force
- 3rd: Chemical Spray (Guard Must Be Certified To Use)
- 4th: Use of Physical Force (I.E. Restraints, Riot Batons, Tasers)
- 5th: Presentation Of Deadly Force
- 6th: Deadly Force

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**Task Force Ironhorse Division Central Control Point
USE OF FORCE**

Deadly Force causes death or serious bodily harm. Deadly Force is authorized for the following reasons only:

- **Self-Defense And Defense Of Others**
- **Protection Of Assess Involving National Security**
- **Protection Of Assets Dangerous To Others**
- **Serious Offenses Against Persons**
- **Escapes (Guard Must Command Halt three (3) Times in the Detainees Native Language) breaching outer perimeter of compound**



**Task Force Ironhorse Division Central Control Point
USE OF FORCE**

IAW with TF IH Frago 1291 (Detainee Operations) detention Officials will handle all prisoners with the minimum amount of force necessary as required by the situation. Use of deadly force against unarmed prisoners is authorized only in cases when the following situations apply:

- **US/Coalition Forces Are At Risk Of Loss Of Life**
- **Other Prisoners Are At risk Of Loss Of Life**
- **Escape Is Apparent**





**Task Force Ironhorse Division Central Control Point
Back-haul Operations**

- The DCCP will back-haul detainees from the BCPs to the DCCP on a weekly basis with the exception of 1BCT due to their close proximity to FOB Ironhorse
- CORPS will back-haul detainees from the DCCP on a weekly basis
- The schedule for back-haul is

<u>Day</u>	<u>Unit Responsible</u>	<u>Pick-up location</u>
Monday	DCCP	173 RD ABN
Wednesday	DCCP	2 ND / 3 RD BCT
Friday	CORPS	DCCP

- Units need to be prepared to report the number of detainees expected to be ready for transfer the day prior to transferring detainees

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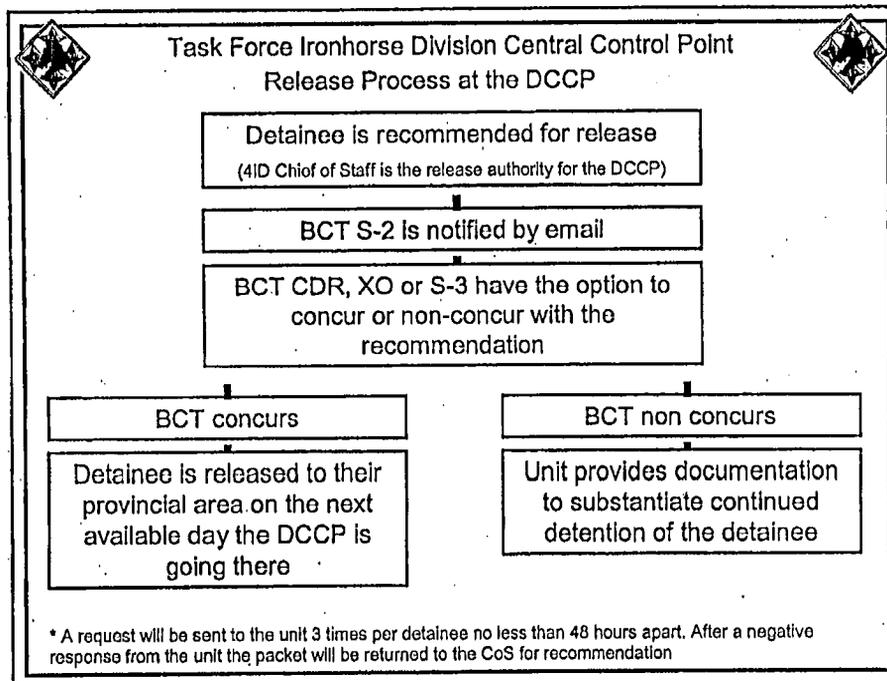
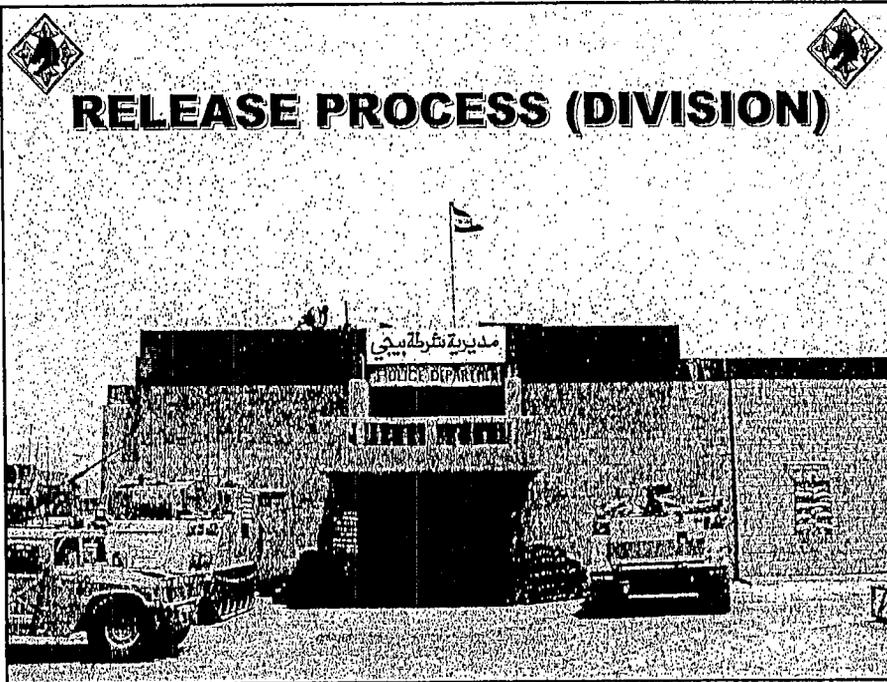
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 **Task Force Ironhorse Division Central Control Point**
Back-haul Operations 

- Detainees may be transferred by respective units to the DCCP provided prior coordination is made with the PMO (534-8003) at least 24 hours prior to transfer
- Detainees will be transferred with all personal property recorded on a DA 4137. All personal property will accompany the detainee when transferred unless it requires special handling (vehicles, explosives, large equipment, ect). Property not transferred with the detainee will be photographed with a copy attached to the detainees packet
- Detainees will be transferred with CPA form, witness statements, screening paperwork, medical screenings, photograph, and all related paperwork
- No detainees in U.S. custody will be transferred to the control of another coalition force nation without U.S. Secretary of Defense approval

 **Task Force Ironhorse Division Central Control Point**
Back-haul Operations 

- Detainees being released will be released in cities from their respective provinces as close to their home as possible
- Detainees being transferred to IZ police will be delivered to police stations nearest their home



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Issues

- Excessive detention period at BCTs
- All evidence not transported with detainee
- Detention facilities not operating IAW AR 190-8
- Improper property accountability
- Incomplete coalition capture forms/statements
- Back-haul from BCTs not properly coordinated
- Release feedback takes to long from BCTs



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