



INTERROGATOR QUESTIONS

Contractor (b)(6)-2 1015 hrc
Rank _____ Branch CACI Date: 23 MAR 04 Unit 1AD
Duty Position Lead Interrogator How Long in Job 6 months with CACI as interrogator
Interviewer (b)(6)-2 How Long in Country 6 months

1. What references/standards/publications/SOPs do you use to conduct interrogation Operations? (1.1, 1.2, 2.1, 4.1)
CJTF-7 Rules of Engagement, 1AD Interrogation + Detention
Guideline / Memorandum, Geneva Convention

2. What training have you received to ensure your knowledge of DO is IAW the provisions under the Geneva Convention? (1.1, 1.2, 1.3, 4.1)
Prior Commander + Counter Intel Officer. CACI personnel are assigned to Abu G. Get 2-3 training in ROE, interrogation observation of interrogation. No stateside training. CACI based hiring on prior military experience. Was commander of II Corps interrogators.

3. Did your unit undergo Level B Law of War training prior to deployment? Explain what training occurred. Is there a plan to train new Soldiers (replacements) to the unit? Did this training include the treatment of Detainees? Explain. (1.1, 1.2, 1.4, 4.1)
2 hr block provided by CRC at deployment. Did not include the treatment of detainees

4. What training did you unit receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI)? (1.4, 4.1)
Received upon entry to Theater

5. What is the procedure on how to identify a detainee who may have intelligence information? Who performs this procedure? Are MPs involved in the decision-making? Are PIRs used as a basis for the identification of detainees of interest, personality lists used, etc? (1.1, 1.2, 2.1)
Only come to DIU holding facility if there is a belief that the detainee has info valuable to the DIU. Interrogators and the G2 and MIBW3 determine where the detainee will be held. They establish a word document with priority of detainees

What is the Rules of Engagement (ROE)/Rules of Interaction (ROI) when interrogating a detainee? (1.1, 1.2, 1.4, 1.6)

CJTF-7 knew criteria for extended isleep management / isolation. Must not and left not moved. In depth knowledge

6. What is the maximum amount of time allowed a detainee could be interrogated during one session? Where is this standard located? (local SOP??) (1.1, 1.2, 4.1)

8 hrs as a guest

7. What is the procedure in determining how long to hold a detainee at this level for interrogation once he refuses to cooperate? (1.1, 1.2)

With DIV comms authority indefinite. Without is two weeks.

8. How many people are authorized to be present in the room when interrogating/screening a detainee? Under what circumstances are you required and authorized to have more people? (1.7)

Interrogator Detainee outside agencies. The Typical interrogation is interrogator, interpreter, doctor and sometime analyst.

9. Who may allow an interrogator to question a detainee if he is wounded or sick? (Medical personnel) (1.1, 1.2, 4.1)

Did not know, until answer given then stated all detainees are medically screened prior to questioning.

10. What types of restraining devices are authorized on the detainee during the interrogation? What type and/or amount of physical constraints are interrogators authorized to place on an unruly detainee during interrogation? (No standard to 2nd question, only when you are threatened or feel your life is in danger should an interrogator physically constrain a detainee) (1.1, 1.2, 4.1)

Flex cuffs. Most interrogations are done with restrained with MPs in the area. Never had an unruly detainee.

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11. Where are your screening sites located (where detainees are interrogated and screened)? Are these facilities adequate for your needs? Do you have enough interrogators for your operation needs? What are your personnel shortfalls? (1.1, 1.2, 1.7, 1.8)

2 booths in front of Detention Facility. Facilities are adequate.

Yes, enough interrogators for 6 days of 12 hours.

12. Are you receiving sufficient information from the capture paperwork to properly conduct screenings and interrogations? Are the current requirements for documentation of a captured person sufficient or excessive? Did the changes in procedures as far as documenting captured person improve your ability to gather intelligence? (1.1, 1.2, 2.2, 4.1)

Paperwork is adequate and most/all units bring in complete paperwork. Current requirements are sufficient.

13. What are the procedures for the transfer of custody of Detainees from the MP/Guard personnel to Military Intelligence personnel? When the detainee is returned to the guard force, what procedures occur? (what info is passed on to the Guard Force (type of reward?)...observation report, paper trail audit) (1.1, 1.2, 4.1)

There is no transfer of custody from MPs to Division and back.

14. Are the personal effects of a detainee released to the interrogator or is the interrogator allowed to examine the items? DOCUMENT HANDLING (1.1, 1.2)

Yes, sign out of evidence room + review with interpreter

15. How are translators/linguists used during the screening/interrogation process? Do you trust the interpreter? How are MPs/Guards used during this process? (1.1, 1.2, 1.7, 2.1)

Use + trust interpreters. Guards guard. Native interpreters are better than military. The change language varies.

16. What is your perception of the contract interrogators training and capabilities to conduct proper interrogations of detainees? (No standard for perception)

Contractors are typically more mature

17. What do you perceive to be doctrinal shortcomings pertaining to Interrogation Operations? How would you fix/incorporate into updated doctrine/accomplish differently? How about Force Structure to ensure Interrogation Operations can be successfully accomplished? What are the shortcomings and how do we fix the problem at the Army-level? (1.1, 1.3, 1.5, 1.7, 4.1)

*Unit level does not provide items to fully exploit the capture and scene of event
Shortage of interrogators effects and limits mission.*

18. Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)? Do your Soldiers know of the procedures to get counseling (Psychiatrist, Chaplain, Medical)? (1.1, 1.2, 1.6, 2.1, 4.1)

Medical facility has psychologist

19. What is considered abuse to a detainee during interrogation? (1.1, 1.2)

*any berating of religion, family, wife, verbal abuse.
Touching. Not using stress position. No withholding of basic necessities.
No threats. No physical threat, do threat to lock up detainee*

20. Are you aware of your requirement to report abuse or suspected abuse of detainees? (1.1, 1.2, 1.6, 4.1)

Yes, if to see abuse report to chain of command

21. Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused? (1.2, 1.6, 4.1)

Assumed so.

22. What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse? (1.2, 1.6, 4.1)

Report to OIC and RN and civilian chain of command

23. Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID) (1.6, 4.1)

Yes

24. What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander) (1.2, 1.6, 4.1)

CID + IG

25. What procedures are in place for Detainees to report alleged abuse? (1.2, 1.6, 4.1)

Relationship with interrogator + MPs, ICRC, medics

27. What do you perceive as the mission of your unit? Describe the importance of your role in that mission. (Insight to the Soldier's understanding and attitude concerning unit mission and their role).

To answer the Div Cmdr's PIRs

28. Describe your working environment and living conditions since being in Theater. (Identify physical and psychological impact on Soldier's attitude). (1.2, 1.3, 1.4, 1.5, 1.6, 1.7)

Primative to adequate work environment, Poor living environment

29. Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater? (Identifies Soldier's perception of the

chain of command and Soldier attitude. Does the Soldier feel supported? Do Soldiers feel the Command cares? Are they getting clear guidance?)

Good, limited interaction with soldiers

30. Are you aware of any incidences of detainee or other abuse in your unit? . ___

No. abuse is not an effective way to interrogate to acquire information

ADVISEMENT OF RIGHTS (For military personnel)

The text of Article 31 provides as follows a. No person subject to this chapter may compel any person to incriminate himself or to answer any questions the answer to which may tend to incriminate him. b. No person subject to this chapter may interrogate or request any statement from an accused or a person suspected of an offense without first informing him of the nature of the accusation and advising him that he does not have to make any statement regarding the offense of which he is accused or suspected, and that any statement made by him may be used as evidence against him in a trial by court-martial. c. No person subject to this chapter may compel any person to make a statement or produce evidence before any military tribunal if the statement or evidence is not material to the issue and may tend to degrade him. d. No statement obtained from any person in violation of this article, or through the use of coercion, unlawful influence, or unlawful inducement, may be received in evidence against him in a trial by court-martial. (1.2, 1.6)

I am _____(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed _____. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?

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31. Describe what you understand happened leading up to and during the incident(s) of abuse. (No applicable standard) _____

32. Describe Soldier morale, feelings and emotional state prior to and after these incidents? (Identifies unit and Soldier morale, atmosphere, mood, attitude, stress, retaliation, preemption, family crisis) _____

33. Was this incident reported to the chain of command? How, when & what was done? What would you have done? (Identifies compliance, procedure, timeliness, Soldier perception of action taken and effect on unit morale.) (1.2, 1.6) _____

34. How could the incident have been prevented? (Identifies root cause and perceived solution) (No applicable standard) _____

35. Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress. _____

36. What measures are in place to boost morale or to relieve stress? (Identifies perceived solution) _____

37. What measures could the command enact to improve the morale and command climate of your unit? (Identifies perceived solution.)
