

Interviews

Name	Section	Time	Location
MG Tom Miller	C3	1000 25Mar04	
MG Barbara Fast	C2	1630 23Mar04	
(b)(6)-2 LTC [REDACTED]	C7	1500	Boathouse
LTC [REDACTED]			C37
COL [REDACTED]	16 MP Surg		
COL [REDACTED]	SJA	1500	
COL [REDACTED]	Surg		
COL [REDACTED]	89 th MP	1900 19Mar04	
COL [REDACTED]	16 th MP		
COL [REDACTED]	C2X		
LTC [REDACTED]	CID		

DAIG SCHEDULE

28 March 04	0915-0945	In-brief IID leadership	Div Conf Rm
	0945-1200	Interview 101 st MI BN Cdr, G2 (Humint), PMO, SJA	DMAIN
	0945-1200	G4, Surgeon, Preventive Med, Chaplain, Engr	DMAIN
	1200-1250	Break - MRE lunch	DMAIN
	1250-1300	Depart to DDF on JVB bus	DDF
	1300-UTC	Inspect DDF	DDF
	1300-1430	Sensing Session Guards E1-E4 (8-12 soldiers, No CPL's)	DDF
	1430- 1600	Sensing Session Guards E5-E6 (8-12 NCOs)	DDF
	1315- 1615	Interview DDF OIC/NCOIC MP PLT LDR, MP PLT SGT	DDF
	1445-1615	Interview DDF Interrogators x 3	DDF
	1800-1900	Dinner (JVB bus)	DFAC

DAIG SCHEDULE

29 March 04	0645-0745	Breakfast (JVB Bus)	DFAC
	0800-0815	Transportation to Brassfield-Mora 2 x UH-60s	LZ Texas
	0830-0845	In-Brief 1-26 BN/ 2BCT leadership	BN CR
	0845-0945	Interview 2BCT S2 and SJA	TBD
	0845-1015	Interview 2BCT Chap, Medical Officer, and S4	TBD
	0945-1015	Interview 1-26 IN BN XO	TBD
	0945-1015	Interview a CO Cdr & 1SG from 1-26 IN BN that have been involved in detainee operations and had soldiers involved in detainee operations from the point of capture.	TBD
	1015-1030	Break	
	1030-1200	1st Sensing Session (E1-E4) from 1-26 IN BN that have been involved in detainee operations from point of capture.(8-12 soldiers).	TBD

DAIG

1940

DAIG SCHEDULE

29 March 04
CONT.

1030-1200	2 nd Sensing Session E5-E6 from 1-26 IN BN that have been involved in detainee operations from the point of capture (8-12 NCOs).	TBD
1200-1300	Lunch (MRE)	DFAC
1300-UTC	Tour the Facility Interview holding facility OIC and NCOIC; Interview 3 interrogators	BDF
1300-1430	Sensing Session (E1-E4) GUARDS from the holding facility (8-12 Pax).	TBD
1300-1430	Sensing Session (E5-E6) GUARDS from the holding facility (8-12 Pax).	TBD

1 1500 hrs 1ID Helo's arrive for the 5 Pax to FOB Danger
1900 hrs CJTF-7 Helo's arrive for DAIG team to Camp Victory

DAIG

1941

Objective 1

Assess the adequacy of DOTMLPF of Army Forces for interment, enemy prisoner of war, detention operations and interrogation procedures.

1.1 Determine if current doctrine/policy adequately supports/prepares US Forces for interment, EPW, and DO in GWOT? **Doctrine**

1.2 Determine if US Forces are ICW current DoD/Army Doctrine. **Doctrine.**

1.3 Determine if units directly involved in DO are adequately organized (i.e. force structure on MTOE/non-MTOE documents...from Div/BDE Collection Points to US Military Run detention facilities.). **Organization.**

1.4 Determine if Units are applying/sustaining/maintaining training taught at institutional tng bases, Home Station Training, and mobilization sites in performing interment, EPW, and DO. **Training. (mostly interviews/sensing sessions).**

1.5 Determine if units are sufficiently resourced IAW MTOE/non-MTOE/CTA equipment to conduct interment, EPW, and DO. (includes classes of supply, legal, medical, religious, dental, etc) **Materiel.** USR/interview/sensing session.

1.6 Determine if the current leadership of US Forces instills a positive command climate and an atmosphere that is conducive to successful DO. **Leadership & Education.**

1.7 Determine if units are sufficiently resourced IAW appropriate manning documents to conduct interment, EPW, and DO. **Personnel.**

1.8 Determine if facilities housing Detainees/EPWs are IAW policies, regulations, and statutes. **Facilities.**

Objective 2

Determine the standards for Army Forces charged with internment, enemy prisoner of war, detention operations and interrogation procedures (e.g., size, equipment, standardization). (Historically & Doctrinally)

2.1. Determine the doctrinal standard for the employment of US Forces in the conduct of DO (e.g. size, equipment, standardization). **(What is the current force structure, how is it supposed to support DO doctrinally? What is the Delta between doctrinal standards and reality?)**

2.2 Capture historical requirements that documented manpower/equipment/standardization from start of hostilities to current situation. **(AARs/Lessons Learned/Historical Documentation (Unit Histories) Ask Div PMO.)**

Objective 3

Assess current and future organizations and structures for Army Forces responsible for internment, enemy prisoner of war, detention operations and interrogation procedures.

3.1 Determine current organizations and structures for Army Forces responsible for DO (current capabilities of organizations in US forces today charged with DO)

3.2. Determine future organizations and structures for Army Forces responsible for DO. (future capabilities of organizations in US forces charged with DO, based on current force development plans (J3/G3-Force Mod)

Objective 4

Identify and recommend any changes in, policy related to internment, enemy prisoner of war, detention operations and interrogation procedures.
Read as... Identify, and recommend any changes in, policy related to internment, enemy prisoner of war, and detention operations.

4.1 Review current policy relating to DO and determine if proponents need to relook policy.

As of 26 Mar 04

1st Infantry Division
DAIG DETAINEE OPERATIONS INSPECTION

1. **BACKGROUND:** On 10 February 2004, the Acting Secretary of the Army directed The Army Inspector General (TIG) to assess Detainee Operations in Operation Enduring Freedom (OEF) and Operation Iraqi Freedom (OIF).

2. **PURPOSE:** The DAIG Team will conduct a functional analysis of Detainee Operations using Doctrine, Operations, training, Material, Personnel, and facilities (DOTMLPF) based on current Department of Defense (DoD) and Army policy and doctrine. The inspection will focus on the tactics, Techniques, and Procedures (TTP) from capture and processing of a detainee at unit level through higher level collection points to the U.S. Military controlled detention facility.

3. **OBJECTIVES:**

a. Assess the adequacy of DOTMLPF of the Army Forces for interment, enemy prisoner of war, detention operations, and interrogation procedures.

b. Determine the standards for the Army Forces for Army Forces with interment, enemy prisoner of war, detention operations, and interrogation procedures (e.g. size, equipment, standardization and training).

c. Assess current and future resource allocations for Army Forces responsible for interment, enemy prisoner of war, detention operations, and interrogation procedures.

d. Identify and recommend any changes in policy related to internment, detention operations, and interrogation procedures.

4. **INSPECTION METHODOLOGY:**

The Detainee Operations Assessment will gather information/data from the review of unit's documentation, observations of facility operations and from interviews and sensing sessions with leaders and soldiers. This will be an "open book" inspection with no surprises and the IG team will not report its findings by installation, unit, or individual.

5. **CONCEPT OF OPERATIONS:**

a. The DAIG Inspection Team (eleven (11) personnel) will visit 1ID **27-29 March 04** (*team arrives 27 Mar 04 around 2100 hrs*). The two detainee holding facilities that they will visit are the Division facility on FOB Danger and 2BCT facility on Brassfield-Mora.

1944

DAIG

[REDACTED] (b)(6)-2

(b)(6)-2 [REDACTED]

b. The Team will: conduct an In-brief to unit leaders/representatives; inspect the two aforementioned facilities; review policies, SOPs, records, and other related documents; and survey commanders, leaders, and service members through interviews and sensing sessions.

6. DAIG INSPECTION SCHEDULE/TIMELINE:

<u>DATE</u>	<u>TIME</u>	<u>EVENT</u>	<u>LOCATION</u>
27 March 04	2100 hrs	DAIG Tm arrives JVB takes 11 VIPs to Qtrs	LZ Texas
28 March 04 (DIV)	0800-0900	Breakfast - JVB bus	DFAC
	0915-0930	In-brief IID leadership (b)(6)-2	Div Conf Rm
	0930-1045	Interview 101 st MI BN Cdr, G2 (Humint) [REDACTED] (b)(6)-2	DMAIN
	0930-1200	[REDACTED] (b)(6)-2, Surgeon, Preventive Med, - Chaplain, Engr [REDACTED] (b)(6)-2	DMAIN
	1045-1200	Interview PMO, SJA [REDACTED] (b)(6)-2	DMAIN
	1200-1250	Break - MRE lunch	DMAIN
	1250-1300	Depart to DDF on JVB bus	DDF
	1300-UTC	Inspect DDF (b)(6)-2	DDF
	1300-1430	Sensing Session Guards [REDACTED] (b)(6)-2 E1-E4 (8-12 soldiers, No CPL's)	DDF
	1430- 1600	Sensing Session Guards [REDACTED] (b)(6)-2 E5-E6 (8-12 NCOs)	DDF
	1515- 1615	Interview DDF OIC/NCOIC [REDACTED] (b)(6)-2 MP PLT LDR, MP PLT SGT [REDACTED] (b)(6)-2	DDF
	1445-1615	Interview DDF Interrogators x 3 [REDACTED] (b)(6)-2	DDF
	1800-1900	Dinner (JVB bus)	DFAC
29 March 04 (2 BCT)	0645-0745	Breakfast (JVB Bus)	DFAC
	0800-0815	Transportation to Brassfield-Mora 2 x UH-60s	LZ Texas

3 (b)(6)-2
Doc-att admin- [REDACTED] (b)(6)-2
(b)(6)-2

0830-0845 In-Brief 1-26 BN/ 2BCT leadership (b)(6)-2 TBD

0845-0945 Interview 2BCT S2 and SJA (b)(6)-2 TBD

0845- 1015 Interview 2BCT Chap, Medical Officer, and S4 (b)(6)-2 TBD

0945-1015 Interview 1-26 IN BN XO (b)(6)-2 TBD

0945-1015 Interview a CO Cdr & 1SG from 1-26 IN BN that have been involved in detainee operations and had soldiers involved in detainee operations from the point of capture. (b)(6)-2 TBD

1015-1030 Break (b)(6)-2

1030-1200 Sensing Session E1-E4 from 1-26 IN BN that have been involved in detainee operations from point of capture. (8-12 soldiers). (b)(6)-2 TBD

1030-1200 Sensing Session E5-E6 from 1-26 IN BN that have been involved in detainee operations from the point of capture (8-12 NCOs). (b)(6)-2 TBD

1200-1300 Lunch (MRE) DFAC (b)(6)-2

1300-1430 Sensing Session (E1-E4) GUARDS from the holding facility (8-12 Pax). (b)(6)-2 TBD

1330-1500 Sensing Session (E5-E6) GUARDS from the holding facility (8-12 Pax). (b)(6)-2 TBD

1500-1630 Tour the Facility (b)(6)-2 BDF (b)(6)-2

Interview holding facility OIC and NCOIC; Interview 3 interrogators (b)(6)-2

1500hrs 11D Helo's arrive for the 5 Pax to FOB Danger

1900hrs CJTF-7 Helo's arrive for DAIG team to Camp Victory

1946

DAIG

7. DOCUMENTS TO BE INSPECTED (as applicable):

- a. SOP/TACSOP relating to detainee operations.
- b. Detention facility SOPs.
- c. Unit manning documentation.
- d. DD Form 2765 (EPW Capture Tag) log.
- e. DD Form 629 (Receipt for Prisoner or Detained Person) log.
- f. DD Form 4137 (Receipt for Evidence/property Custody Document) log.
- g. DD Form 2708 (Receipt of Inmate/Detained Person) log.
- h. DD Form 1594 (Duty Logs)
- i. All inspections/assessments relating to detainee operations; this includes command products, CID, legal, etc.
- j. All case histories of punishment (judicial and non-judicial) relating to detainee abuse.
- k. Past and current ROE.
- l. U.S. Military controlled detention facilities Reporting System Database.
- m. Facility maintenance and repair documentation.
- n. Facility security SOP.
- o. Detainee in/out-processing documentation.

8. TASKS TO STAFF and COORDINATING INSTRUCTIONS:

- a. Each addressee will acknowledge receipt of this inspection plan within 24 hours of receipt. Respond to the sender, LTC [REDACTED] via SIPR or DNV (553-[REDACTED]).
(b)(6)-2 (b)(6)-2
- b. Individuals involved in the inspection will notify the IG, LTC [REDACTED] of any concerns/issues regarding requirements listed in this inspection plan; as well as an affirmation that requirements can be met/executed as directed in this plan. Respond via SIPR.
- c. The PMO will notify respective individuals and guards involved in the inspection of the Division Facility, of the location where the interviews and sensing sessions will take place **NLT 26 March 04**.
- d. 2BCT/ 1-26 INF will inform the IG of location (s) where the interviews and sensing sessions will be conducted **NLT 26 March 04**. Rooms should be relatively quiet and free from interruptions. If possible, the rooms will need no less than 14 chairs formed in a circle or square.
- e. Individuals/facilities responsible for providing documentation (listed in para. 7 above) for the inspectors review must have a copy of the documents readily available for the inspectors when they begin the interviews.
- f. Each unit is responsible for providing mess for the inspection team.
- g. JVB will provide all transportation for the team while on FOB Danger.
- h. 1-26 Inf, BPT provide transportation from LZ and around Brassfield-Mora. **BPT store DAIG teams rucksacks/personal bags during inspection.**

i. G3 Air, request air transportation for 16 Paxs (2 x UH-60's) from FOB Danger to Brassfield-Mora and return for 29 Mar 04. Depart FOB Danger 0800 hrs to Brassfield-Mora and pick-up the five 1ID members at 1500 hrs to return. Coordinate for the CJTF-7 UH-60s to pick-up the eleven DAIG team members from Brassfield-Mora around 1900 hrs.

j. PMO, BPT provide safety convoy brief and security to and from Brassfield-Mora if air transportation fails.

9. POC is LTC [REDACTED], DNVT 553-[REDACTED]
(b)(6)-2 (b)(6)-2

1948

DA IG