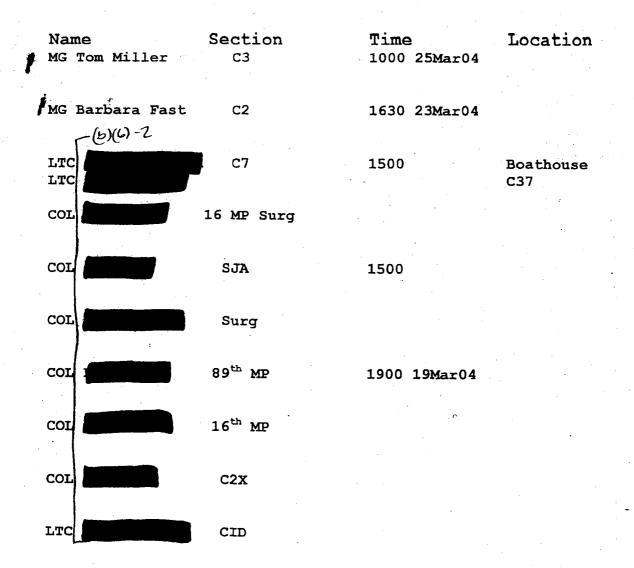
Interviews



1938

DAIG

DAIG SCHEDULE

| 28 March 04 | 0915-0945 | In-brief 11D leadership | Div Conf Rm |
|-------------|-----------|-----------------------------------------------------------|-------------|
| | 0945-1200 | Interview 101st 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 |

1939

DAIG SCHEDULE

| ch 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 |

1940

DAIG SCHEDULE

| TBD | DFAC | BDF | TBD | TBD |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------|
| 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). | Lunch (MRE) | Tour the Facility Interview holding facility OIC and NCOIC; Interview 3 interrogators | Sensing Session (E1-E4) GUARDS from the holding facility (8-12 Pax). | Sensing Session (E5-E6) GUARDS from the holding facility (8-12 Pax). |
| 1030-1200 | 1200-1300 | 1300-UTC | 1300-1430 | 1300-1430 |
| 29 March 04 CONT. | | | | |

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

1941

Objective 1

Assess the adequacy of <u>DOTMLPF</u> 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 DQ 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.)

1942

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.

1943

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.

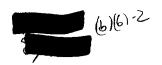
4. INSPECTION METHODOLOGY:

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 <u>27-29 March</u> <u>04</u> (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



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.

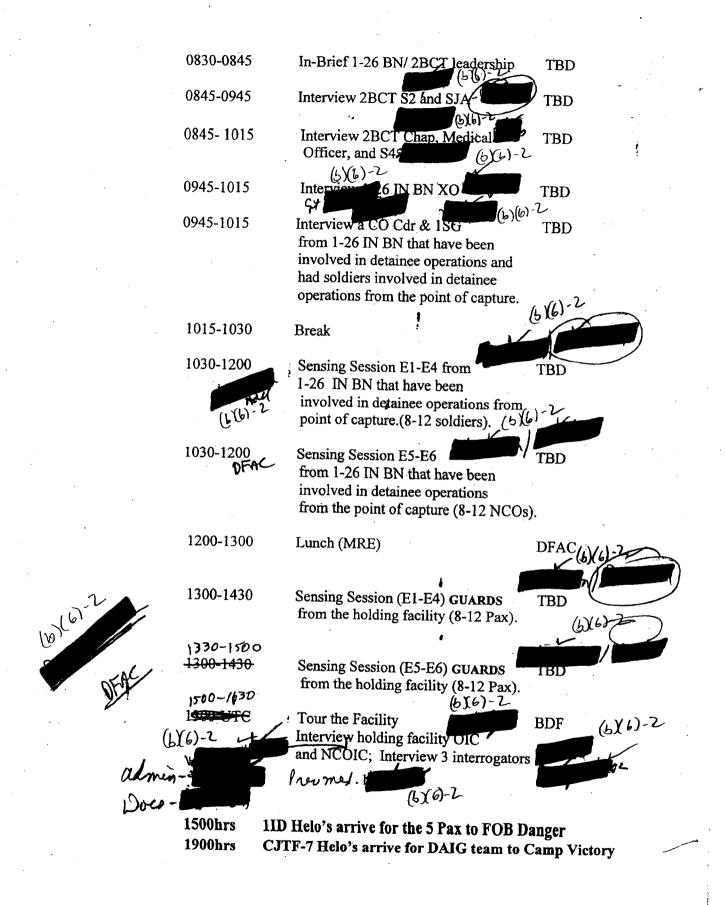
6. DAIG INSPECTION SCHEDULE/TIMELINE:

| <u>DATE</u> | TIME | EVENT | LOCATION |
|------------------------|---------------------------------|-----------------------------------------------------------------|---------------------|
| 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 |
| (DIV) | 0915-0930 | In-brief 1ID leadership (6)(6)-2 | Div Conf Rm |
| | 0930-1045 | Interview 101 st MI by Cdr, G2 (Humint) | DMAIN |
| | (b)(b)- | G2 (Humint) G4, Surgeon, Preventive Med, Chaplain, Engr | DMAIN |
| | 1045-1200 | Interview PMO, SJA | DMAIN |
| | 1200-1250 | Break - MRE lunch | DMAIN |
| | 1250-1300 | Depart to DDF on JVB bus | DDF |
| | 1300-UTC | Inspect DDF (L)(6)- | 2 DDF |
| | 1300-1430 | Sensing Session Guards E1-E4 (8-12 soldiers, No CPL's | |
| <u> </u> | 1430-1600 16)-2 | Sensing Session Guards E5-E6 (8-12 NCOs) | DDF |
| (b)(b)-2 | 315- 1615 | | DDF |
| | admin- | MP PLT LDR, MP PLT SGT | |
| | 1445-1615 | Interview DDF Interrogators X 3 | DDF |
| | 1800-1900 | Dinner (JVB bus) | DFAC |
| 29 March 04 (2 BCT) | 0645 - 0745 0800-0815 | Breakfast (JVB Bus) Transportation to Brassfield-Mor 2 x UH-60s | DFAC ra LZ Texas |

1945

DA IG

(bX6)-2



1946

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.
- 1. 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 via SIPR or DNVT (553-100).
- b. Individuals involved in the inspection will notify the IG, LTC and the 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.

1947

- 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 (6/6)-2, DNVT 553-

1948