

MI BN CDR/ BN S-3/ CO CDR/ 1SG

Rank _____ Branch _____ Date: _____ Unit _____
Duty Position _____ How Long in Job _____
Interviewer _____ How Long in Country _____

1. (All) What is your overall role in detainee operation process? What involvement do you have in the interrogation process of detainee operations? Do you provide a means to validate detainee's information? Do you provide input as to the disposition of the detainee? (1.1, 1.2, 4.1)

Staff management of DO in CJTF-7 C2X Prago
Collection management operation for all DOD CI/Humint
in Iraq. Involvement in the intel
Target Board each morning, to find requirements
CIA OGA 156 Come to Bland, provide based on CG PIR,
interpr by staff, Waverly, CIA Intel fusion center val, data intel

2. (All) What references/standards/publications/SOPs do you use to conduct interrogation Operations? (1.1, 1.2, 2.1, 4.1)

Prago a D ops, being revised.

3. (All) Did your soldiers 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)

(All) 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)

NO, Last Trng 1979,

4. (All) What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee/interrogation Operations? Describe it. How did the training prepare you to conduct Detainee/interrogation Operations for this deployment? How did this training distinguish between the different categories of Detainees (EPWs, RPs, CIs, etc.)? (1.1, 1.2, 1.4, 4.1)

2629

5. (All) What training did your 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)

Written Brief all intgs sign off on, restriction on type of approaches.

6. (All) What procedures are in place to ensure your Soldiers do not violate the rules of engagement for the internment facility/collection point? (1.1, 1.2, 1.4, 1.6, 4.1)

(1) (All) What guidance or policies are there to ensure fraternization is not taking place between U.S military personnel and the detainees? (1.1, 1.2, 1.4, 1.6, 4.1)

7. (All) How does the command ensure that interrogation Operations is conducted in compliance with the international Law of war? (OPORD/FRAGO, ROE, Interrogation Techniques, general orders, humane treatment, etc) (1.1, 1.2, 4.1)

8. (All) Have you personally visited each of the interrogation Facilities to determine if your unit has the necessary support and supplies to run their facilities? If so, what did you find? (1.1, 1.2, 1.5, 4.1).

depressing, Do up some clothes when they were captured in jail.

9. (All) What control measures are you using to maintain discipline and security within the interrogation facility? (1.1, 1.2, 4.1)

10. (BN/CO Cdr) 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) (No standard)

No enough info from capture units. Capture photos are staged. CO appearance cards not filled out properly. Flood system w/ D by not properly screening at base level.*

11. (BN/CO Cdr) 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)

12. (CO Cdr/Bn S3) Describe the screening/background checks required prior to hiring interpreters. Are they trusted by U.S. Soldiers? (1.3, 1.7, 4.1)

13. (All) Do counterintelligence agents conduct interrogations of detainees? What training have they received for conducting interrogations? What is their understanding of the laws of war as it pertains to interrogating detainees? (1.1, 1.2, 1.5)

14. (All) 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) *all MI officers need to sign on operations. No enough qualified Offs.* b2-3

Talk w/ Gen [redacted] to fix problem.

US is the only country able to access the system. coalition forces should also be fully engage.

15. (All) What are the procedures if a detainee in U.S. custody dies? (1.1, 1.2, 4.1)

16. 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)

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

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

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

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

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

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

25. 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).

26. 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)

27. 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?)

Soldiers are doing a great job.

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

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?

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

30. 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) _____

31. 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)

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

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

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

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

Treatment - policy conform to GC as
spirit of convention

MTJ [REDACTED]
(b)(6)-2

(b)(6)-2 ~~CF~~, CRIMINALS, Security Internee

CPT [REDACTED] (2nd LSO) 12 yrs. 1992 G-Tam
CPT [REDACTED] (USMC) 1999
CPT [REDACTED] (2nd LSO) 1998
CPT [REDACTED] (USMC)
1LT [REDACTED] (16th LSO)

CIVILIAN

CRIMINAL Security
Internee
(Offense against
constitution)

MTA BOARD

- 80% data urgent - Track Process where is the internee @
- 20% Classifying detainees

800-1000 per wk intake

MTA Board

ART 78 Appeal & Release Bd. (LTG [REDACTED])
400-500 wk released (b)(6)-2

Dismissals

DC must sign list of detainees

STANDARD FOR Release: "Reasonable Basis" for
further internment
"Logical connection"

LTG [REDACTED] Agree with
(b)(6)-2 749

Assure by Jul 1 7CI population

2500
80% should not be
here
4th ID - Look for
gray list
pers.

14 days

72 hrs Review
classification

Band -
w/ KARPINSKI

MTJ [REDACTED] (b)(6)-2

Large INFLUX no
output

Two packages

100 files New BOARD MTJ, w/ JMG
DAIG 2636
06

Interim

Release

Slow
Case
7 Aug 01

* ITO handbook

NR x4 NYNR

12 AAX total -

29 AM (b)(6)-2

NCO (Point of Capture)
SENSING SESSION QUESTIONS

E-5' - E-6'

Rank _____ Branch _____ State/Component _____ Date 29 APR 04
Unit _____ Duty Position _____ How Long in Job _____
Interviewer (b)(6)-2

1. What regulations, directives, policies, are you aware of that deal with detainee operations? (1.1, 1.2, 1.4, 1.6, 4.1) -

Yes - ITO handbook - ops & detainees - BN -

2. Did you and all of your Soldiers undergo Law of War/Geneva Convention training prior to deployment? Explain what training occurred. Did this training include the treatment of Detainees? What is your plan to train new Soldiers (replacements) to the unit? Explain. (1.1, 1.2, 1.4, 4.1)

Yes - 1 hr - lecture & P&D - 1 hr each time - several times -
Disorder - Basic & ROE -

3. What training did your unit receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI) (How can you interact with the detainees)? (1.4, 4.1)

- PCI's - reviewed & d - pre mission prep - hypodermis - training -

4. Does your unit conduct sustainment training for Detainee Operations? How often does this occur and please describe it? When did your unit last conduct this training? (1.1, 1.2, 1.4, 4.1) No standard for sustainment training

- No sustainment - OBT

5. What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee Operations? Describe it. How did the training prepare you to conduct Detainee Operations for this deployment? What are your unit's strengths and weaknesses? How did this training distinguish between the different categories of Detainees (EPWs, RPs, CIs, etc.)? (1.1, 1.2, 1.4, 4.1)

None -

6. Describe the training you received During PLDC/BNCOC/ANCOC in handling/processing Detainees. How was it helpful in preparing you for Detainee Operations? How would you improve the training at the schoolhouse? (1.1, 1.4)

None -

7. What procedures are in place to ensure Soldiers understand the use of force and rules of engagement? (ROE Card? Etc) (1.1, 1.2, 1.4, 1.6, 4.1)

8. How do you maintain discipline and security until the detainees are handed off to higher? Describe the training/GUIDANCE the guard force received to prepare them for their duties (1.1, 1.2, 4.1)

GC - Do - regulation - you can't abuse them - 5.35 - 360° security - be aware of, but not abusive - give the food, 1.2d, 2x MREs - abuse = kick - do shit out of them - verbal abuse -

9. What is the minimum standard of treatment US Soldiers must provide detainees? What policies/procedures does your unit have to ensure the humane treatment of Detainees? What procedures does your unit have in place to ensure that Detainees are protected, safeguarded, and accounted for? (1.1, 1.2, 4.1)

- "use 1 level of force before they are" - verbal → physical force
- normal level if you feel threatened - can swing their head -
- 1 soldier had h-2-h combat training
- they will not shoot at a running detainee -

10. How do you tag detainees for processing?) (CPA Forces Apprehension Form, two sworn statements, EPW tag) What procedures do you go through? How do you tag equipment? (are they tagged with DD Form 2745)? What about evidence? What procedures do you use to process equipment/evidence? What about confiscated personal affects? Where do you store Detainees' confiscated personal affects (if any) (1.1, 1.2, 1.8))

Digital Camera 2 take pictures - index cards w Name, grid, pictures -

11. What is your ratio of guards to detainees? Is this ratio the proper mix for you to perform your mission? If not, what are the shortfalls? Why are their shortfalls? How do these shortfalls impact your mission? (1.1, 1.2, 1.3, 2.1, 3.1, 4.1r

(a) What is the number of personnel needed to maintain security for the detainees until they are processed to a higher collection point? (1.1, 1.7)

12. What is the number of personnel needed to move prisoners within the holding area (i.e. from one point to another, for medical, evacuation, etc.)? (1.1, 1.7)

Form must be filled out properly prior to turn-in to the facility

13. How long do you keep detainees at the unit collection point? In relation to the Collection Point, how far away are your ammunition and fuel storage sites? Where is your Tactical Operation Center (TOC)? Where is your screening site where MI Soldiers interrogate Detainees? (1.1, 1.2, 1.8)

14. Do you maintain a separate site for sick or wounded Detainees? If so where is it and how does your unit maintain the security and safeguarding of Detainees there? How about female Detainees? How and where do you house them? (1.1, 1.2, 1.8, 2.1, 3.1) AR 190-8 para 3-4.b ...females will be separated from males.

15. What are the procedures for transporting and evacuating detainees? What procedures are in place to account for or dispose of captured enemy supplies and equipment? (1.1, 1.2, 1.5, 4.1)

16. What transportation problems is the unit experiencing either to move troops or detainees during the operation? (1.5)

17. What is the most important factor that you would address in terms of personnel resources in regards to a successful detainee operation? (1.7)

*Most Eng's here do not have ID's
good interpreter -*

18. What equipment is the unit experiencing as a shortfall concerning detainee operations, (i.e., restraints, uniforms, CIF items, weapons, etc.)? (1.5)

Need to bring an empty vehicle for detainees -

concurrent with roll call -

flexicuff - not enough -

need more medical supplies - are always on hand.

19. How do the Detainees receive fresh water (Bottled water or Lister bag)? (1.1, 1.2, 1.8) AR 190-8, paragraph 3-4 f(3) Sufficient drinking water will be supplied to EPW/RP.

20. What types of supplies is greater in-demand for the unit during detainee operations? And are these items regularly filled? (1.5)

21. What procedures are in place when a detainee in U S custody dies? (1.1, 1.2, 4.1)

- TIP's - class in Guantanamo -

22. 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) -

chaplain -

CST - both various readers - some like, some don't -

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

Yes -

24. Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused? (1.1, 1.2, 4.1)

Reported straight to the top -

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

- try to handle it locally first -

26. Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID) (1.1, 1.2, 1.6, 4.1)

yes just to the CoC - seemed OK & pretty promptly -

27. What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander) (1.1, 1.2, 1.6, 4.1)

28. What procedures are in place for detainees to report alleged abuse? (1.1, 1.2, 1.6, 4.1)

OK at the trial?

COMS + That difference

30. 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)

— provide a safe & secure env - so they can get the job in it's fast - stop the drought at the in summer - maintain the peace

31. 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).

We need a uni - PX - not 96 have a st, some sleep with the
New mission - back-y work for the AFM -
provided vehicles in Kuwait, but did not materialize -
They have had no maintenance TNG - cold showers -
were here, & it's error the TNG in GER - no AAFES facility.
food is getting better - living conditions OK, getting better - can't get it -

32. 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?)

— pretty good - Alright -
pretty busy - successful - it makes them feel good they're
accomplishing the mission - some coordination issues
g. thing is rushed -

33. Please provide by show of hands if you aware of any incidences of detainee or other abuse in your unit? (Those that raise their hands; need to be noted and interviewed individually afterwards using the ABUSE QUESTIONNAIRE)

- TNG at Grot needs to be more accurate - turn in ID, det card, 5 can batteries etc.
- DATE TNG was "the best we had"
- we're just looking for the grants - S.B. is coordinating & funding 2643
- consistent paper-work requirements & needed -

DA IG