



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 1ST CAVALRY DIVISION
APO, AE 09344

FIVA-IG (20-1)

19 August 2004

MEMORANDUM FOR COMMANDING GENERAL, 1st CAVALRY DIVISION

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. **PURPOSE.** To provide the Commanding General (CG), 1st Cavalry Division (1CD), a report of the Inspector General's findings and recommendation pertaining to the August 2004 inspection of the Division's Brigade Interrogation Facilities (BIFs) and Division Interrogation Facility (DIF).

2. **REFERENCES.** (Change) 1CD Apprehension and Detention SOP, version 6.

3. **BACKGROUND.** No change.

4. **METHODOLOGY.** The inspections for the month of August focused on two areas, Operations and Medical and Environmental, in accordance with last month's approved recommendations.

5. **SCOPE.** No change.

6. FINDINGS.

a. Objectives.

(1) Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 6.

(2) Identify areas of non-compliance and systemic issues and recommend corrective measures.

b. Inspection Focus Areas (Staff Proponent).

(1) Staff Lead (IG).

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(2) Medical and Environmental (Division Surgeon). Inspection included nineteen checklist items.

(3) BIF and DIF Operations (PM). Inspection included fifty-four checklist items.

c. Standard. 1CD Apprehension and Detention SOP, version 6.

d. Inspection Results.

(1) Medical and Environmental Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 2 of 6 facilities inspected received all "GOs" on checklist items. Detailed findings listed in Enclosure 2.

(2) BIF and DIF Operations Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items. Evidentiary procedures still continue to be the area of greatest concern. Detailed findings listed in Enclosure 3.

(3) The IG and DSS conducted interviews with detainees at all facilities. At all locations, detainees stated they were treated fairly and humanely. Detainees at two of the facilities, 3BCT and 39BCT, even went so far as to state that the treatment they were receiving was so good that they did not wish to leave.

(4) There was one isolated incident in which a detainee was transferred from the 3BCT BIF to the 31st CSH for medical treatment and subsequently not returned to the unit but instead transferred to Abu Ghraib prison even though the unit ensured contact information was provided to the 31st CSH for the return of the detainee. 1CD IG and DSS spoke to the 31st CSH Detainee Ward supervisor to inquire into why this event transpired. 31st CSH said they needed the bed space and the transfer to Abu Ghraib prison was the fastest and easiest way to open bed space. This procedure is in contradiction to MNC-I policies. 1CD IG relayed to MNC-I IG the non-adherence to SOP by the 31st CSH Detainee Ward.

7. RECOMMENDATIONS (Staff Lead).

a. The CG, 1CD, approve these findings.

b. The IG continue the BIF and DIF inspection program and to provide feedback via a monthly written report to the CG, 1CD. (IG)

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c. The CG, 1CD, present Commanding General Coins to SGT [REDACTED] and 1LT [REDACTED] 1BCT for their outstanding work and diligence in ensuring all aspects of Medical and Environmental practices at the 1BCT BIF exceed the standards prescribed by the 1CD A&D SOP, version 6.

d. Continue to monitor implementation of last month's recommendations. (IG)

8. **CONCLUSION.** 1CD is continuing to treat all detainees within the BIFs and DIF with dignity and respect.

9. Point of contact for this inspection is MAJ [REDACTED]

3 Encls

1. Month to Month Comparison
2. Medical and Environmental Findings
3. BIF and DIF Operations Findings

[REDACTED]

MAJ, IG
Inspector General

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Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 2 of 6 facilities inspected **received all "GOs"** on checklist items; however, no facility received less than 16 of 19 "GOs."

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 6.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 1BCT.

(1) Findings.

(a) The facility received 19 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water, food and living space protected from the environment.

(c) The medical screening and documentation process was, without exception, the best during this inspection period.

(d) It was noted that the BIF provided no additional supplements to the Hala and MRE meals.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Maintain current standard for Medical documentation and screening.

(c) NCOIC understood importance of providing fruit and/or starch supplements to detainees. NCOIC assured us that he would make coordination with DFAC to support this mission.

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(d) Need to purchase new scale for measuring detainee' weight IAW SOP.

b. 2BCT.

(1) Findings.

(a) The facility received 18 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment. Port-O-Lets are sanitized twice daily.

(c) Detainees are given three MREs (-) accessory packet and heater daily. They are also brought fresh fruit as a supplement. Daily sick call is being conducted by CHCP.

(d) Detainees are medically screened prior to entrance by the unit responsible for detaining the suspect. Of the six detainee packets reviewed, five detainees were initially screened by a 91W (Medic). However, Paragraph 2.A.4 of Annex H, states, "All medical screening exam forms will be reviewed and signed by the CHCP responsible for the medical personnel that completed the medical screening exam within 24 hours of the screening exam." The detainees are being examined by a CHCP within 24hours and prior to transfer or release.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW 1CD A&D SOP, version 6.

c. 3BCT.

(1) Findings.

(a) The facility received 16 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment.

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Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(c) Detainees are given three MREs (-) accessory packet and heater daily. All medical needs are being conducted by the BCT Surgeon.

(d) New shower and latrines were in the process of being built during the inspection. Latrine facility has work order for septic being overfilled. Unit is working issue with a local national contract for completion.

(e) Detainees are being screened upon entrance by the BCT Surgeon. They also receive daily sick call from him. There were no posted signs in English or the native language regarding medical care or sick call procedures.

(f) Of seven records reviewed all had some deficiencies. Exit exams were not clearly documented for those transferred or released. Complete vitals and weights not done on entrance exams.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Recommend tasking subordinate medical units for assistance in conducting medical requirements.

(c) Recommend non-medical personnel screen all records for medical documentation. Specifically, initial exam within 24 hours, and exit exam prior to transfer or release.

d. 5BCT.

(1) Findings.

(a) The facility received 17 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and food and living space protected from the environment.

(c) Detainees are being screened upon entrance by a medic. The BIF has a medic (91W20) who covers all medical responsibilities within her scope of practice to include daily sick call and initial assessments. B/515th is providing assistance with CHCP coverage.

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- (d) 5 of 5 records screened for detainees released had NO exit physical exam on file.
- (e) Weekly Preventive Medicine Inspections are not being done. Last documented inspection was 14 May 04.
- (f) It was noted that the BIF provided no additional supplements to the Hala and MRE meals.

(2) Recommendations.

- (a) Maintain all current processes in regards to providing drinking water, and protected living space.
- (b) No documentation of exit exam prior to detainee being released or transferred could result in significant issues for BCT. Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW 1CD A&D SOP, version 6.
- (c) Weekly Preventive Medicine inspections are a requirement IAW 1CD A&D SOP, Annex H, version 6. The Environmental Science Officer and BCT Surgeon should address this issue immediately.
- (d) NCOIC understood importance of providing fruit and/or starch supplements to detainees. NCOIC assured us that he would make coordination with DFAC to support this mission.

e. 39BCT.

(1) Findings.

- (a) The facility received 18 of 19 "GOs" in this inspection area. No shut-down criteria violated.
- (b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment.
- (c) Detainees are provided Hala meals for breakfast and the commander has done an MOA with the KBR to receive a starch and fruit for each detainee in addition to their MRE at lunch and dinner.
- (d) Facility keeps a medic on site 24/7. Daily sick call being conducted by CHCP.

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(e) Of eight packets reviewed, six were complete and too standard. One had no vitals taken on the entrance exam by the medic and a CHCP had not signed off on the initial exam within 24 hours. The eighth packet had no exit physical exam prior to the detainee being transferred or released.

(f) Internal SOP calls for medications to be inventoried at least once every shift and documented on the "blotter". This was not being done.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, food and protected living space.

(b) Significant improvement has been made in documentation. Recommend follow-up on packets by non-medical personnel to ensure required documents are present and complete.

(c) Need to revise BIF medical SOP to coincide with 1CD A&D SOP, version 6, Annex H.

f. DIF.

(1) Findings.

(a) The facility received 19 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment. Port-O-Lets are sanitized daily.

(c) Detainees are given three MREs B/L/D MREs are checked and inspected for accessory packs as well as any pork products for removal to met religious accommodation. They are also brought fresh fruit as a supplement. Daily sick call is being conducted by the on site 91W Combat Medic and HCP is followed up on accordingly. There is no inspection from higher HQ or BDE Surgeon that has overall medical responsibility to the DIF.

(d) Medic was not knowledgeable on what to do in the event diabetic patient and heart patient had difficulties.

(e) Transfer of detainees from DIF to Level II or Aid Station was a problem. It took approximately 1-1/2 hours to round up detainees, get transportation and provide other necessary support to take detainees to B 118th Aid station for post 24 hr f/u care and/or screening.

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(f) It was noted that detainee's culture prohibits them from using toilet paper as a method of cleaning after have a bowel movement. Concerns arouse when detainee departed latrine and cleaned hands. While one may clean his hands appropriately, others were not so complete in there hand washing. Those who had fingernails have the potential to have feces left underneath finger nail beds. This potentially can cause medical illness from mild gastroenteritis to potential thyroid out break.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, protected living space, and health and sanitation.

(b) The medic on shift must have full knowledge of patients detained at the DIF. It is incumbent upon the staff to ensure that medics on shift are well trained and familiar with emergency procedures required based on patients diagnosis. There should be at least 1 CLS on each shift to augment the medic in the event of an emergency.

(c) Hand washing must be emphatically enforced. Guards must ensure a copious amount of soap is used. Fingernail cleaning utensil should be made available and usage enforced.

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Enclosure 3 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 6.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 1BCT.

(1) Findings.

(a) The facility received 52 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 3 personnel not trained on 31E MTT tasks.

(2) Recommendations.

(a) Coordinate training with 31E MTT (SGT [REDACTED]) 95th MP Bn S3. Establish an OJT checklist for untrained personnel.

(b) Need additional personnel to provide security when detainees are moved, guards go to chow and guards go and pick up supplies.

b. 2BCT.

(a) The facility received 50 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 3 personnel not 31E MTT trained.

(c) No warning signs by the impound lot or interrogation rooms.

(b)(2)-3

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Enclosure 3 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(2) Recommendations.

(a) 31E MTT class scheduled at 2BCT on 11 -14 Aug 04.

(b) Order additional warning signs and place them at the impound lot and interrogation rooms.

(b)(5)-1 [REDACTED]

c. 3BCT.

(1) Findings.

(a) The facility received 48 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 1 person not trained by 31E MTT.

(b)(2)-3 [REDACTED]

(b)(2)-3 [REDACTED]

(e) Final disposition of detainee property was not maintained in the log book.

(2) Recommendations

(a) Coordinate training with 31E MTT (SGT (b)(6)-2 & (b)(7)(C)-2 [REDACTED] 95th MP Bn S3. Establish an OJT checklist for untrained personnel.

(b) Request medic and tower/guard/exterior guard be assigned to BIF.

(c) Request more personnel for shift.

(d) Ensure evidence custodian annotates all property on a documented properly on the evidence tracker.

(e) Send up detainee report up NLT 1200 hrs daily.

d. 5BCT.

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Enclosure 3 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(1) Findings.

(a) The facility received 49 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 1 personnel not trained on 31E MTT tasks.

(c) A/C not installed in several cells. Unit is awaiting contract to be approved.

(d) Evidence exists that is not accounted for or designated for any specific detainee.

(e) No evidence ledger or tracker maintained.

(2) Recommendations.

(a) Coordinate training with 31E MTT (SGT [REDACTED]) 95th MP Bn S3. Establish an OJT checklist for untrained personnel.

(b) Gain approval for A/C work order request previously submitted.

(c) Maintain a ledger or a tracker, database and examples are located on the PMO webpage.

e. 39BCT.

(1) Findings.

(a) The facility received 50 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) Twelve personnel not trained by 31E MTT.

(c) Accountability and chain of custody incorrect for evidence procedures.

(d) Detainee report not sent up daily.

(2) Recommendations.

(a) Coordinate with 31E MTT (SGT [REDACTED]) 95th MP Bn S3.

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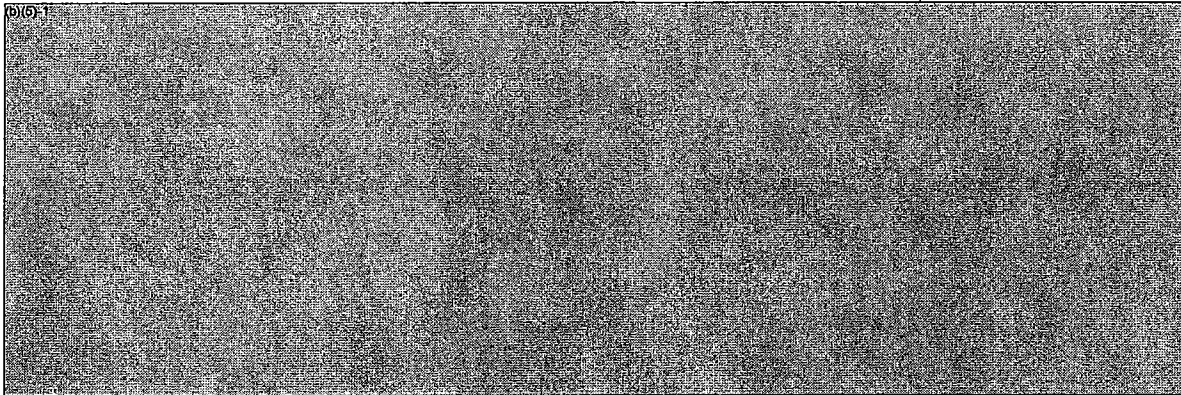
(b) Ensure evidence custodian annotates proper accountability of all property on the DA Form 4137 and chain of custody is documented properly

(c) Send up detainee report up NLT 1200 hrs daily

f. DIF.

(1) Findings.

(a) The facility received 46 of 54 "GOs" in this inspection area. No shut-down criteria violated.



(2) Recommendations.

(a) 31E MTT class scheduled at 2BCT on 11 -14 Aug 04.

(b) Coordination is being conducted by DSS for improved medical support.

(c) NCOIC supervises the daily activities and ensures they are being conducted.

(d) Police several warning signs and place them around the perimeter.

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	Reference	TASK
<p>Does the medical assessment include the following:</p> <p>Record weight</p> <p>General health and nutrition</p> <p>Contagious diseases</p> <p>If detainee has a communicable disease is that detainee isolated from the other detainees</p> <p>1st no medical screening is taking place.</p> <p>3d medical screening completed by C med</p>	FM 3-19.40 para 2-1	1.1
<p>How much water is each detainee allotted each day?</p> <p>1st ROWPU water is contained in large container no limit is placed on how much individual detainee can drink. There may be an issue by only having one drinking container for all detainees to utilize.</p> <p>3d 5 gallon water cans are available for detainees a bottle of water is issued upon inprocessing which would be used through the individuals stay</p>	FM 3-19.4 Para 2-11	1.1
<p>Are latrines sanitized daily and human waste disposed of properly</p> <p>1st Porta Johns are available at both detention cells which are emptied on the same schedule as the rest of the camp.</p> <p>3d trench latrine was provided for however was only 6" deep should have been covered up at 1" deep</p>	FM 3-19.4 Para 2-11	1.1
<p>Are you providing materials for personal hygiene i.e. soap toothbrush toothpaste etc....</p> <p>1st No soap was available at the detention sites, no toothbrush/toothpaste or other hygiene materials</p> <p>3d No soap or personal hygiene items available for detainees</p>	FM 3-19.4 Para 2-11	1.1
<p>Are personnel properly trained on garbage disposal to prevent insects and vermin.</p> <p>1st both sites had a clean and kept appearance</p> <p>3d. no notable accumulation of debris in detention facility</p>	FM 3-19.4 Para 2-11	1.1
<p>[REDACTED]</p> <p>(b)(2)-3</p>	FM 3-19.40 para 3-5 1	1.2

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<p>[REDACTED]</p> <p>(S)(2)-3</p> <p>[REDACTED]</p>		
<p>Does the facility have individual latrine facilities for each holding area (1 latrine every 25 males 1 latrine for each 17 females)</p> <p>1st each facility had one porta john available on request.</p> <p>3d only one trench available for upwards of 50 personnel who have been detained</p>	FM 3-19.40	1.2
<p>Are there adequate shelters provided to shelter maximum capacity? (GP med can hold 20 personnel 10'X20')</p> <p>1st each bunker has been established to hold no more than 50 personnel but that was more for controllability issues than maximum capacity.</p> <p>3d a 32'X32' shelter from sun had been constructed and could accomdate upwards of 80-100 detainees based on above formula</p>	FM 3-19.4 para 3-46 fig 3.3	1.2
<p>Are detainees provided adequate protective clothing from the weather</p> <p>1st in the event that someone has cloths taken from them during medical treatment there are very limited resources available to properly cloth detainees.</p> <p>3d no provisions for additional clothing in case of contamination due to blood or other agents was available to properly cloth detainees</p>	FM 3-19.4 para 3-14	1.2
<p>Are separate facilities (showers/latrines available for males and females</p> <p>1st there are no separate facility for female or ill detainees. Current policy is that they do not as a rule detain females</p> <p>3d no dedicated facility for female or ill detainees if necessary the interview area would be used to isolate female or ill detainees</p>	FM 3-19.40 Para 5-52	1.2
<p>Are soldiers trained in the treatment of detainees as stated in the soldier's code of conduct</p> <p>1st guards interviewed appeared to have the general concept of</p>	CFLCC FRAGO 415	1.5 2.3

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<p>how the fair and proper treatment of detainees. As a general rule they are not allowed to have physical contact with the detainees unless they are searching for contraband.</p> <p>3d soldiers are given some additional training. Currently guard force is being transferred to the military police who have received extensive training in handling of detainees.</p>		
<p>Are there signs posted outlining procedures to follow if he/she is in fear from another detainee in their language. And given a listing of the rules of the facility</p> <p>1st there is no listing of detention facility rules posted. It is not clear as to the extent of the rules that are being explained to the detainees.</p> <p>3d there is no listing of detention facility rules posted. It is not clear as to the extent of the rules that are being explained to the detainees.</p>	FM 3-19.40 para 2-8	1.5 2.2 3.1
<p>Are you allowed to communicate with the detainees in personal or on an individual level (other than direction or orders)</p> <p>1st guards are told that personal conversations with the detainees are not allowed however, some have stated that they have had limited contact with a few of the detainees.</p> <p>3d guards are not allowed to carry on personal conversations with detainees.</p>	101 st PM SOP encl 4	1.5
<p>What information are you allowed to get from detainees? i.e. name address NOK</p> <p>1st the guard force does not get involved with the interrogation of the detainees and G2 was not available</p> <p>3d guards are only limited to providing guidance within the detention facility itself</p>	101 st PM SOP encl 4	1.5 2.2
<p>Is it appropriate to gag a detainee</p> <p>1st none of the guards were aware of the availability to gag a detainee, however their normal procedure was to separate the detainee from the group and use other means to diffuse any possible situation</p> <p>3d the practice of gagging detainees is part of the steps to assist in controlling detainees but is rarely if ever used.</p>	101 st PM SOP	1.5 2.2
<p>[REDACTED]</p>	101 st PM SOP	2.1

(5)(c)-3

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NA		
Who makes the determination of placement of personnel in regards to duty positions, rotation schedule, and issuing of special equipment	101 st PM SOP para 4a(8)	2.1
NA		
What are the procedures followed for escort detainees into the cage. 1 st one guard maintains overwatch while other guard escorts detainees to and from latrine or water supply [REDACTED] (S)(2)-3	101 st pm sop 4a(10(b))	2.1 3.1
[REDACTED] [REDACTED] ng (S)(2)-3	FM 3-19.4	2.1
Are trip flares available and employed [REDACTED] (S)(2)-3	FM 3-19.4	2.1
Are detainees being segregated by Officers, NCOs, male/female, CI/refugees, and US Military prisoners 1 st detainees are segregated based on types of crimes which they are suspected of committing (crimes against coalition forces or crimes against Iraq) 3d no segregation of detainees is being accomplished at current time	FM 3-19.40 para 3-21	2.2
Who is responsible for designated segregating procedures. 1 st During the initial inprocessing the THT determines the appropriate location for detention of each detainee	FM 3-19.40 para 3-21	2.2
Do the detainees understand the channels for reporting inhumane treatment received during internment 1 st no notice posted and no briefing is offered. Segregation of	101 st PM SOP encl 4	2.2

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some detainees is being conducted as witnessed during our visit.		
3d no notice posted as to rules of camp or how to file petitions against other detainees		
Have they had any females in the detention facility how were they segregated from the male population?	FM 3-19.40	2.2 1.2
1 st no females have been placed in the detention facility		
3d no female detainees as yet will use the interrogation area for females		
Is the guard force being trained on the following areas Principles and Laws of Land Warfare Use of force Rules of Engagement Cultural Customs and Habits Unarmed Self-Defense Techniques Basic local language (Basic Commands) Searching techniques Non-Lethal weapons/equipment Riot Control First Aid Indiv Weapons training/qualification Display an understanding of the SOP General Orders (FM 22-6)	101 st PM SOP	2.3
1 st MPs have given classes in the past. Need to maintain/increase training on cultural and principles of land warfare.		
3d some clases were given prior to assuming duties. Military police will be taking over processing at the detention facility.		
How is the training of the guard force documented		2.3
1 st no documentation noted on current guard force.		
3d no documentation of training		
Is personal property of the detainee inventoried	CFLCC FRAGO 415	3.1
1 st property inventories are noted on DA Form 4137 and maintained with the NCOIC. If detainee was picked up with a vehicle or weapon unit retains until property disposition is verified.		
3d property inventories are noted on DA Form 4137 and placed in a wooded box on the exterior of the two rows of wire.		

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<p>Does the detainee have a CPA form and sworn statements for each detainees. (each will have at least two soldier's sworn statement who captured or delivered the detainee)</p> <p>1st each detainee has a CPA apprehension form, in cases where there are more than one detainee apprehended only one sworn statement is prepared, in the event that the detainees are separated a copy is made of the sworn statement for inclusion in their packet.</p> <p>3d each detainee is processed with CPA form and a sworn statement from apprehending unit</p>	<p>CFLCC FRAGO 415</p>	<p>3.1</p>
<p>Does the NCOIC properly label all physical evidence to the proper detainee by sequence number?</p> <p>1st physical evidence is marked utilizing the tag number from the DA Form 2475.</p> <p>3d physical evidence is marked utilizing the tag number from the DA Form 2475.</p>	<p>CFLC FRAGO 415</p>	<p>3.1</p>
<p>If the detainee is taken into custody with currency is it confiscated by order of a commissioned officer.</p> <p>1st as a general rule currency is not collected from the detainees unless it is part of the alleged crime.</p> <p>3d no data</p>	<p>FM 3-19.40 Para 3-13</p>	<p>3.1</p>
<p>What tracking forms are used to document detainees (PMO)</p> <p>1st SJA maintains a tracking systems which is reviewed daily to ensure appropriate action is taken in each detainee</p>	<p>FM 3-19.40 para 3-15</p>	<p>3.1</p>
<p>Under what circumstances are personnel transferred to the DCCP</p> <p>1st when there is a need to for additional intel collection</p> <p>3d when the possibility of additional intel is possible others are forwarded to local jail facilities</p>	<p>101st PM SOP special instructions</p>	<p>3.1</p>
<p>Who is the approval authority for exceptions to the personnel accepted by the DCCP</p>	<p>101st PM SOP special instructions</p>	<p>3.1</p>
<p>Does the NCOIC review the CPA apprehension form and the</p>	<p>CFLCC</p>	<p>3.2</p>

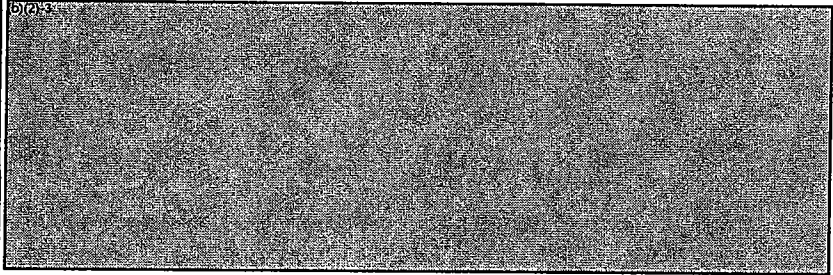
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sworn statements for completeness and detailed information NCOIC reviews forms prior to acceptance into the facility if packet is incomplete he has ample blank forms available to complete packet.	FRAGO 415	
Does the NCOIC create a file for these documents and enter information into established database assigning the detainee a sequence number. 1 st currently all files are located with the SJA in one folder. Need to separate into individual folder 3d no detainees in facility to check paperwork	CFLCC FRAGO 415	3.2
How often will a head count be conducted and reported to the company CP? Every thirty minutes 1 st NA	101 st PM SOP para 4A(10(d))	3.2

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OTHER OBSERVATIONS	Reference	TASK
<p>(b)(2)(C)</p>  <p>INSECTS recommend that Preventive Medicine come in and conduct an assessment and spray to try to contain/eliminate possible hazards.</p>		
<p>Does the medical assessment include the following:</p> <ul style="list-style-type: none"> Record weight General health and nutrition Contagious diseases If detainee has a communicable disease is that detainee isolated from the other detainees <p>Assessment is being completed and if suspected of a contagious disease they are separated until confirmation of disease is complete. The 2475 states the condition of health of the detainees</p>	FM 3-19.40 para 2-1	1.1
<p>How much water is each detainee allotted each day?</p> <p>Upon arrival each detainee is given a bottle of water and is instructed that the bottle is their means for obtaining drinking water from the water tap located in the cage area. They are not limited to how much water they consume.</p>	FM 3-19.4 Para 2-11	1.1
<p>Are latrines sanitized daily and human waste disposed of properly</p> <p>Waste cans are removed at least twice each day and placed out by road for permanent removal by the sanitation team. If it becomes necessary they can remove the cans up to three times per day for emptying.</p>	FM 3-19.4 Para 2-11	1.1
<p>Are you providing materials for personal hygiene i.e. soap toothbrush toothpaste etc....</p> <p>Bar soap was being provided however due to unavailability they have switched to powder soap. The toothbrush and toothpaste have been offered in the past however there has not been any interest from detainees to use these items.</p>	FM 3-19.4 Para 2-11	1.1
<p>Are personnel properly trained on garbage disposal to prevent</p>	FM 3-19.4	1.1

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insects and vermin. MRE waste and residual items are policed up one hour after each meal in order to try to control possible means for attracting vermin and other vectors of disease.	Para 2-11	
Do the detainees have some type of protection from direct or indirect fire. No current bunker advised that detainees would be moved into a milvan however search of the area showed one milvan locked, one that had a large hole and would not provide much protection, and one which was being used as someone's living quarters.	FM 3-19.40 para 3-5 1	1.2
Does the facility have individual latrine facilities for each holding area (1 latrine, water facility, and one survivability for every 60) Each holding facility contained a three stall wooden latrine and water nossel.	FM 3-19.40	1.2
Are there adequate shelters provided to shelter maximum capacity? (GP med can hold 20 personnel 10'X20') There are two shelters currently in use. One wooden shelter is the approximate size of a GP Med which is supplemented by a small tarp for shade. There is a tent frame with roof (sicup) in the other cage area. There are current work orders in the system to allow for more permanent facilities which are to be built which will satisfy housing requirements and sanitary requirements.	FM 3-19.4 para 3-46 fig 3.3	1.2
Are detainees provided adequate protective clothing from the weather Curently the only detainees who have any change of clothes were those who brought an extra set with them. They are allowed to wash their clothes when they wish by using the water faucet in the cage area.	FM 3-19.4 para 3-14	1.2
Are separate facilities (showers/latrines available for males and females When females are detained they are separated into their own cage which allows for separate facilities.	FM 3-19.40 Para 5-52	1.2
Are soldiers trained in the treatment of detainees as stated in the soldier's code of conduct Detainees stated that they were treated fairly by the guards	CFLCC FRAGO 415	1.5 2.3
Are there signs posted outlining procedures to follow if he/she	FM 3-19.40	1.5

is in fear from another detainee in their language. And given a listing of the rules of the facility	para 2-8	2.2 3.1
No signs posted the rules of the collection facility were told to them by the translator and other detainees.		
Are you allowed to communicate with the detainees in personal or on an individual level (other than direction or orders)	101 st PM SOP encl 4	1.5
Communication between detainees is allowed some guards are receiving language instruction from detainees		
What information are you allowed to get from detainees? i.e. name address NOK	101 st PM SOP encl 4	1.5 2.2
Guards were not involved in the interrogation of the detainees.		
Is it appropriate to gag a detainee	101 st PM SOP	1.5 2.2
All guards questioned were aware that the option exists however they have not felt the need to resort to that level of restraint.		
[REDACTED] (b)(2)3 [REDACTED] allowed for rotation of guards out of elements.	101 st PM SOP	2.1
Who makes the determination of placement of personnel in regards to duty positions, rotation schedule, and issuing of special equipment	101 st PM SOP para 4a(8)	2.1
The squad leader or designated individual determines the shift break down and the rotation of personnel within the facility		
What are the procedures followed for escort detainees into the cage.	101 st pm sop 4a(10(b))	2.1 3.1
Two MPs will escort detainees. If traveling to another location one MP will be seated in the rear of the vehicle with the detainee while the other drives the vehicle.		
[REDACTED] Yes	FM 3-19.4	2.1
[REDACTED] (b)(2)3 [REDACTED] been removed during the period of construction.	FM 3-19.4	2.1
Are detainees being segregated by Officers, NCOs, male/female, CI/refugees, and US Military prisoners	FM 3-19.40 para 3-21	2.2

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Only segregated by military and civilian and male/female. If there is a health concern those detainees are segregated.		
Who is responsible for designated segregating procedures. Normally that is determined by the facility who is transferring the detainee as determined by the type of information/crimes committed. There is a desk top SOP that can be used to assist in determination of segregation.	FM 3-19.40 para 3-21	2.2
Do the detainees understand the channels for reporting inhumane treatment received during internment Guards stated that the detainees feel free to discuss any problems that they have with any of the other detainees or guards.	101 st PM SOP encl 4	2.2
Have they had any females in the detention facility how were they segregated from the male population? No current females being detained. In past females were placed in a separate cage.	FM 3-19.40	2.2 1.2
Is the guard force being trained on the following areas Principles and Laws of Land Warfare Use of force Rules of Engagement Cultural Customs and Habits Unarmed Self-Defense Techniques Basic local language (Basic Commands) Searching techniques Non-Lethal weapons/equipment Riot Control First Aid Indiv Weapons training/qualification Display an understanding of the SOP General Orders (FM 22-6) Some of the guards were not fully aware of the requirements as stated in the SOP. Guards were not aware of the requirement for a commissioned officer to direct the impounding of currency. Most guards received their normal MP procedures during basic and some training during normal training with the unit. They have received some use of force briefings and demonstrated working knowledge of how to employ, Culteral Customs and habits was briefed and were able to give examples of customs and habits. Some basic commands were learned however most felt that they could get their point across well enough without a command of the language.	101 st PM SOP	2.3

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How is the training of the guard force documented		2.3
The squad leader said that most of the training information is maintained at the company.		
Is personal property of the detainee inventoried	CFLCC FRAGO 415	3.1
Personal property is inventoried using a DA form 4137 Guards were not aware of the requirement for a commissioned officer to direct the impounding of currency.		
Does the detainee have a CPA form and sworn statements for each detainees. (each will have at least two soldier's sworn statement who captured or delivered the detainee)	CFLCC FRAGO 415	3.1
One packet observed only contained one sworn statement. The other packet screened contained no sworn statements. When questioned as to the reason there were no statements attached the squad leader stated that if they bring in a group they will usually have only one copy of the sworn statement for all individuals and will make copies if they are transferred separately.		
Does the NCOIC properly label all physical evidence to the proper detainee by sequence number?	CFLC FRAGO 415	3.1
Physical evidence is tracked using the tag number on the EPW tag.		
If the detainee is taken into custody with currency is it confiscated by order of a commissioned officer.	FM 3-19.40 Para 3-13	3.1
Guard force was not aware of the requirement.		
What tracking forms are used to document detainees (PMO)	FM 3-19.40 para 3-15	3.1
Under what circumstances are personnel transferred to the DCCP	101 st PM SOP special instructions	3.1
If it is felt that there is the possibility of gaining additional intel from either the division or corps level CI Personnel		
Who is the approval authority for exceptions to the personnel accepted by the DCCP	101 st PM SOP special instructions	3.1
They will take anyone from the Mosul area others are cleared through the Div PM prior to arrival.		
Does the NCOIC review the CPA apprehension form and the sworn statements for completeness and detailed information	CFLCC FRAGO	3.2

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The squad leader reviews the CPA form for completeness and ensures that a sworn statement is included in the packet before screening is started to accept any incoming personnel into the facility.	415	
Does the NCOIC create a file for these documents and enter information into established database assigning the detainee a sequence number.	CFLCC FRAGO 415	3.2
The NCOIC does have a file, but not in any type of order		
How often will a head count be conducted and reported to the company CP? Every thirty minutes	101 st PM SOP para. 4A(10(d))	3.2
Headcount is performed every hour and reported to the squad leader. His guidance was that he was to report to the Company CP only when the number of detainees changes.		
How does information for personnel who have been transferred to the Corps holding area get updated in the database		3.2
There is no data base; however, a copy of the 629 is kept on file		

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