

- G3 OPS EOC Org Account

all (b)(6)z

From: [REDACTED] MAJ 3/2 Infantry Brigade Provost  
Sent: Sunday, April 04, 2004 10:41 PM  
To: [REDACTED] LTC 3/2 Infantry Brigade XO  
Subject: detainee slides

*SIR, this is what I found. Not sure what I briefed initially (first C and S), but probably covered the same info. I changed the slides to reflect 14 days instead of 21 days held at BCCP. I need to know if I need to be here for this. I was planning on going to the precinct chiefs meeting (right now I'm not sure if I have a ride).*



Detainee Info for  
C&S.ppt

MAJ [REDACTED]  
MP Planner, 3/2 SBCT  
521-[REDACTED]  
[REDACTED]@sbct1.army.smil.mil

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# Processing Detainees

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## **Situation**

- Currently Corps is filled overall to 91% capacity at the holding areas, some cages are over 100% filled.
- Some detainees are being released because information known to soldiers in the capturing unit is not preserved and delivered to detention facilities. With the cages reaching full capacity, detainee packets are heavily scrutinized and if the evidence is not strong enough, detainees are released.

# **Forms**

## **DA FORM 2823 (Sworn Statement)**

- **Should answer the 6 W's—who, what, when, where, why, and witnesses.**
- **Should answer the question, “did [the detained individual] commit a crime?”**
- **If the detainee is a brigade target, state that on the form, along with information as to why the person is a target. Simply stating he was picked up because he was a brigade target is not enough.**
- **When conducting raids, include in the statement any evidence found.**

## **CPA FORM**

- **Intended to record information and preserve evidence**
- **Yellow fields must be completed. Complete remainder of form as much as possible.**

023100

# Forms

## **DA 4137 (Evidence/Property Custody Form)**

- Records the seizure of evidence associated with a crime.
- Captures date-time of seizure, as well as any transfers in custody.
- Ensures that transfers are controlled and recorded.
- Standard Army Form; should stay with the evidence until signed for at collection point evidence room.

**Target information and any information gathered by THTs must accompany detainee packet when detainee is turned in to BCCP**

# Timeline

023101

- Battalions have 48 hours after capture to get detainees to BCCP
- Detainees can stay at BCCP up to 14 days. After 14 days, BG Ham must sign off on keeping detainee at BCCP. Bde conducts a review of packets NLT day 10 IOT determine if detainee should
  - Be released
  - Be turned over to Iraqi police
  - Be exploited for further intel
  - Be sent to CHA