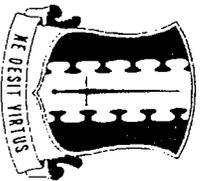


Unclassified



3rd Brigade Combat Team

Detainee Cage Operations

OPERATION IRAQI FREEDOM

The Classification Level of this Briefing is:

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AGENDA



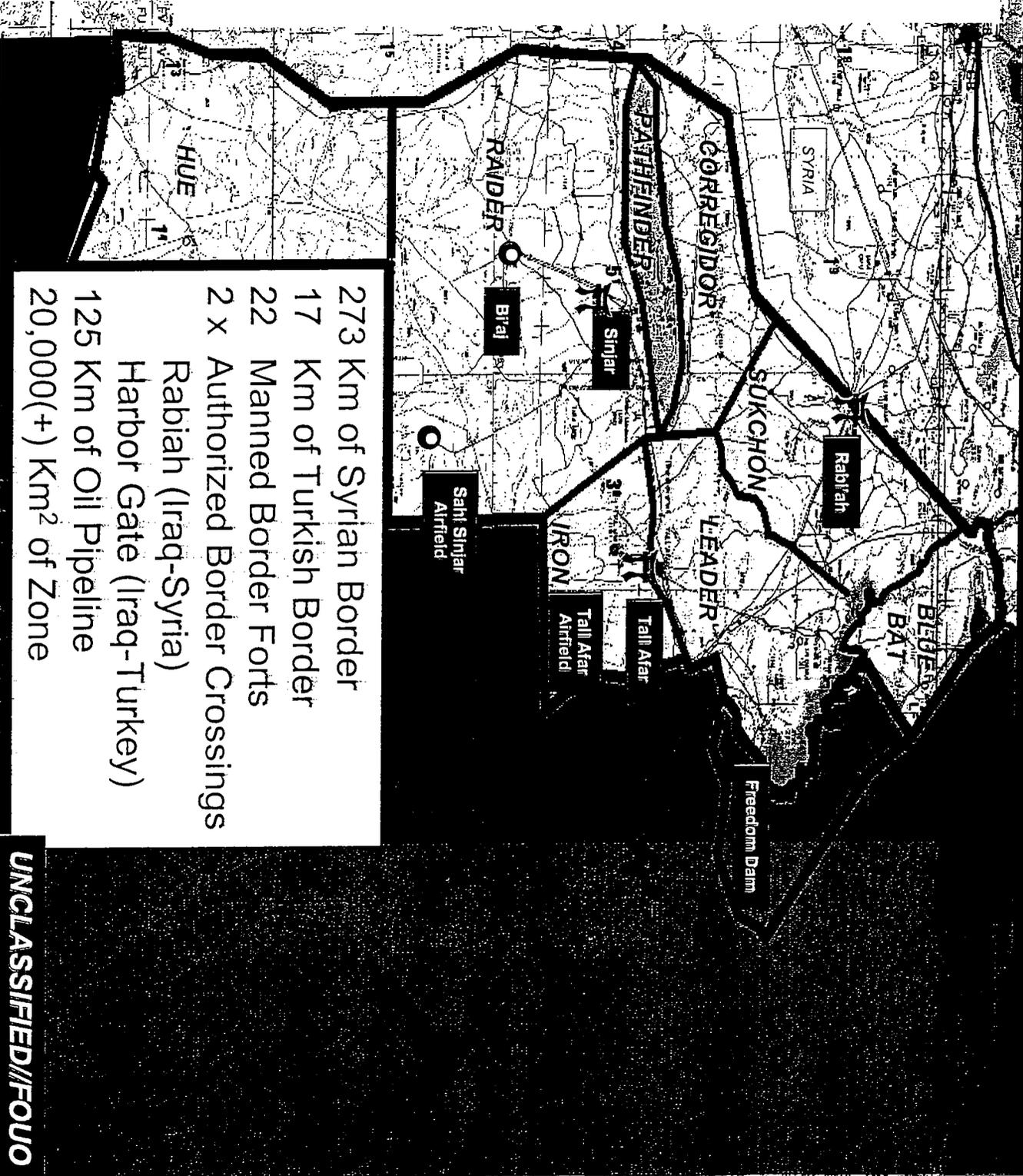
R Overview

ainee Holding Facility Operations

- Detainee Procedures
- Tactical HUMINT Team SOP
- Military Police Holding Facility SOP
- Example Detainee Packets

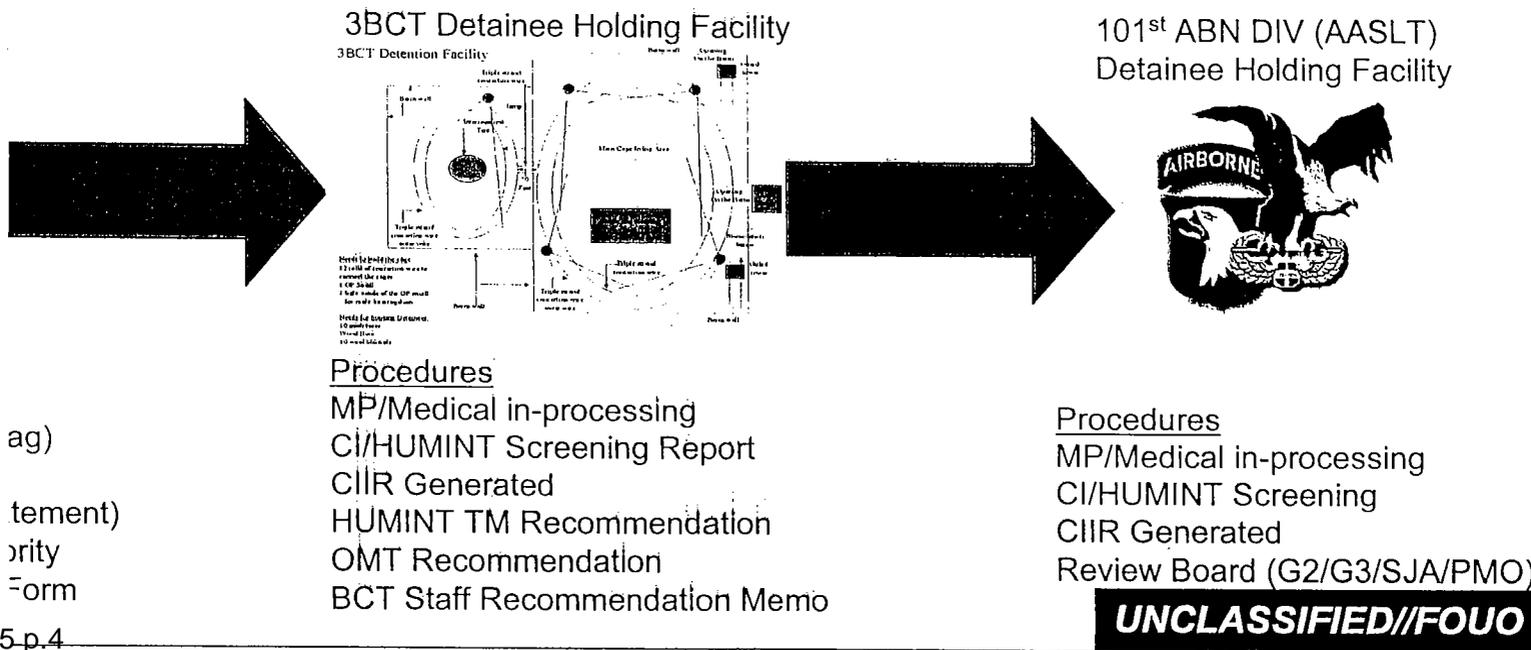
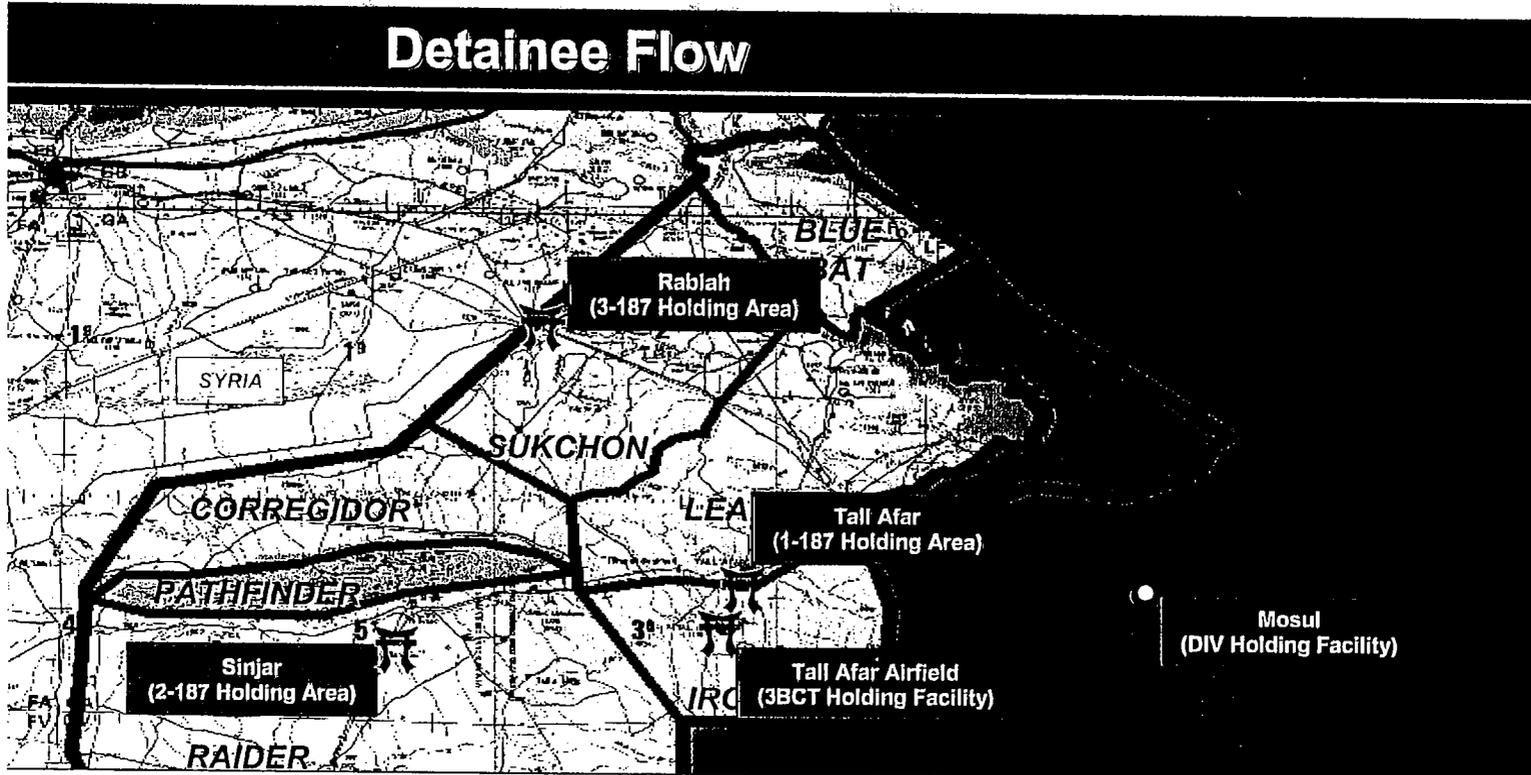
's / Lessons Learned

AO RAKKASAN



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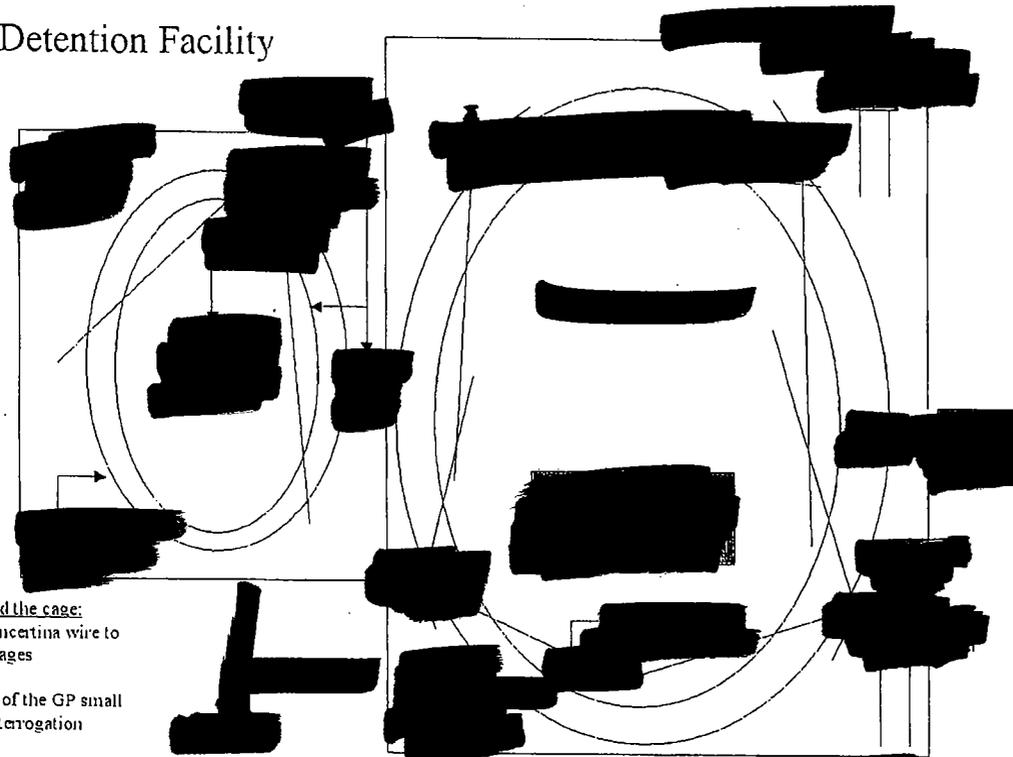


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Detainee Holding Facility Layout



BCT Detention Facility



Needs to build the cage:
2 rolls of concertina wire to
connect the cages
GP Small
light inside of the GP small
for night interrogation

Needs for housing Detainees:
0 mattresses
Wood floor
0 wool blankets



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MP PLATOON SOP



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DOD-046304

STATEMENT OF THE ARMY
LITERY POLICE COMPANY
THE DIVISION (AIR ASSAULT)
UNIT # 96189
APO AE 09515-6189

20 September 2003

Procedures for Operations in the 1st Brigade Collection

unit that detainees are en route. Vulture CP will
will prepare to receive detainees. The SOG will

of debris or items that could be used as weapons

ensuring detainees, tape, trash bags, bloodhounds

ds for serviceability, and that they secure food and

facility is ready to receive detainees, and Vulture CP
ne C/611 MP Tactical HUI-MINT Team (THT) of the

etainees in custody, the FOB security company will be
augment the 3/101 MP guards on duty. 3/101 MP
supervise the augmented guards.

nt to the BCP and link up with the SOG. Guards will
A, weapon and IBL. The guard force will remain in
food, water, or a situation arises that warrants

pturing unit presents all proper paperwork before
work includes CPF Apprehension Form filled out by
n Statement) from the capturing unit, DA 4137
ment) with the inventory of the detainee's items, DD

2745 (Capture Tags), and a screening report if detainees came from a battalion with a THT. If the captured personnel are from a battalion not augmented with a THT, they will not have a screening report. The Brigade THT team is responsible for screening these personnel. If the paperwork is missing or incomplete, the detainee will not be accepted into the Brigade Cage and the capturing unit is responsible for guarding the detainees until the corrected paperwork arrives and is approved. The SOG will notify Vulture CP if the paperwork is incomplete.

4. The SOG is responsible for the inventory of all property and evidence that accompanies the detainee, and is required to count any money received with him/her and document that amount on the DA 4137. Once the full inventory is complete, the SOG will sign the property/evidence and properly bag, tag and secure it in a locked container. The SOG will ensure that documentation is provided on the DA 4137 for every person that handles the property/evidence, and will inventory the items against the form anytime the evidence is returned. When the detainees are released or transferred to the Division Central Collection Point (DCCP), the evidence and property will be signed over to the transporting unit.

5. The responsibilities of the guards are: adhere to the three General Orders, special instructions, and to silence, segregate, secure and safeguard the detainees. The detainees are not permitted to speak to each other or conduct written communication. They will be segregated according to gender, age, and intelligence value. If there are female or juvenile detainees in the BCP, they will be retained in the alternate detention facility. Also, if the Brigade captures a HVT, they will be separated and kept in the alternate detention facility.

6. The BCP, at a minimum, will have two guards and an SOG. They will maintain 360° coverage at all times.

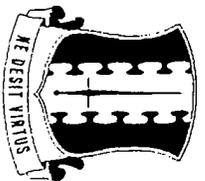
7. Upon arrival of detainees, the unit transporting the prisoners will provide security until they are searched and placed in the living area. Detainees will be removed from the vehicle one at a time by two soldiers and escorted into the reception area. The escort team will then search the detainees. There will be a soldier in overwatch while the detainee is being searched, with his weapon in weapons condition Amber. The escort/search team will wear Kevlar, IBA and rubber gloves during the search. The guards will wear Kevlar, IBA and weapon.

8. Detainees will be medically screened by C/626 FSB in the reception area. Any prescription medication will be maintained and administered by the guards. Should more serious medical problems arise, C/626 will be notified and the guards will transport the detainee to C/626's hanger and provide security until he/she is released back to the BCP.

9. Once the detainees are fully processed and all paperwork completed, they will be shackled with hands in front of them, issued a bottle of water, a non-pork or al Hijal MRE (with heater and matches removed), a blanket, a mattress and a jumpsuit. After all

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MP PLATOON SOP



the majority of the guards will return to BSA standard

only on Al Huda KAFE for every 12 hours when arrival

BCP operations are as follows

20.

moved to an alternate holding cage for release

with a guard

will enter the single CUB for change to CP/CP

release operations

assess in the interrogation tent adjacent the BCP

to utilize hostile detainees. If necessary, the CUB

the detainee moved to the alternate holding cage

communication with the SQUAD via Fld radio

the release or transfer of detainees, the SQUAD is

its property, security for the detainee as they enter the

the detainee to the next location (D 3101 MP cannot

notification will be made with the security company)

to departure from the Baghdad "Cage". Detainees en

to one guard per three detainees if traveling in a

times if traveling by air

ended, the SQUAD must complete CW Form 2308 and

d with the detainee over to the gaining unit on a DA

then to the LQ/CP and is released back into the

led over to CS11 & M1

19. The facility is designed to hold detainees for approximately one week. If a detainee remains in the BCP up to 5 days, he will take a shower under the supervision of a guard in the facility provided for them. A wash station is also provided within the Irving area of the BCP.

20. Vulture CP will call Rak TOC with a detainee report at 1500 daily with the number of detainees, projected departure time, and any special situations.

21. The POC for this memorandum is the undersigned at Vulture CP.

LT, MP
Platoon Leader

B6-2

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Documentation



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DETAINEE SCREENING SHEET

Individuals were picked up by the Sinjar police on false accusations.

YES
 They were together and captured at the same time under the same false

allegations under false allegations.

DOB: [REDACTED] POB: [REDACTED] POR: [REDACTED] Marital
 Status: [REDACTED] Nationality: Kurdish Education: 5th Grade Religion: Sunni Muslim
 Length of Service: [REDACTED] Length in the Ba'ath Party: N/A Current Political
 Party: PDK HQ in Arbil

Detainees after an individual from Sinjar made false allegation
 claiming to possess weapons to attack the coalition forces. After
 a search was conducted and the only weapons found were 2 AK47. After an
 interrogation from the Coalition Forces it was determined that
 the individual had nothing to do with attacks against the Coalition Forces. It turned
 out the purpose of recuperating an amount of money that they paid for a
 release. The individual was obtained using the direct approach. Detainee was very helpful and
 cooperative with the police that were doing their job. The individual was
 turned over to the local police to be released.

Approaches	Location	Interrogator
1	Sinjar Range 54	SSG [REDACTED]
1	Sinjar Range 54	SSG [REDACTED]

Number of times the individual has been questioned

III Detainee Recommendations

23 September 2003

OMI recommends the following detainee to be released to Colonel [REDACTED] for
 reintegration to the local population:

Detainee # 0013740
 Ali Baba Wahabi
 Detained by 2/IS7. Suspected of spying and planning attacks against the coalition
 forces, and the point of contact for [REDACTED] group in Baij.
 Suspected of being a weapons smuggler. After interrogation it became clear that he
 was accused erroneously, accusation was motivated by a family dispute.

[REDACTED]
 SSG(P), USA
 OMI

b6-2

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Documentation



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FORMATION REPORT

tion and Record Management

CIIR 101-311-0029-01-0010/Syrian Intelligence Service
Collecting Against Coalition Forces
CIIR 101-311-0029-0010

FOUO (For Training Use Only)
REL TO MCFI

TH1 29
X-1
Theater
Active
20031202162319
20031205151430
Counterintelligence HUMINT

Report Details

1. External influence, DIV PIR
What state-supported and/or international groups pose a
threat to the emerging government. Include and
Coalition Forces in the 101st AOR? What and how routes to
infiltrate and exodus?

Syrian Intelligence Service Collecting
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Syrian intelligence and security forces are collecting
intelligence about Coalition Forces by conducting HUMINT
collection from Iraqi citizens detained in Syria.

Category of Report
Requirement Priority Rating

Target (person or facility or organization or other)

Person
Last Name
First Name
Middle Name
Phonetic
URL
URL
Phonetic

Facility
Facility Name
Facility Type
Description
Mayor's Office
Government Office
Hasika governor's house

Organization
Organization Name
Organization Type
Description
Syrian Intel Service
Foreign Government Intelligence Service
Syrian Intelligence Services Collecting intel on US Forces
possibly using the Syrian border guard as a front

Location
Individual Source
Reliability of Source
Source ID Number
Information Reliability
Information Date (YYYYMMDD)
Last Date of Acquisition (YYYYMMDD)

Rebol: On approximately 23 August 2003, an individual was
detained by Syrian security forces in Hasika (Gridcoord: 37S
FA563414) and questioned regarding Coalition Forces. The
individual does not remember the exact date of the incident.
The only knew it was before the 23rd of August because that
was the date printed on a transit permit he carried in his
notebook. This individual sells merchandise in Kalamya
(Gridcoord: xxx) after purchase in Syria. The last time he

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Documentation



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entered Syria was approximately 16 August 2003 to purchase merchandise. After being in Syria for one week, he was apprehended by Syrian border guards and detained in the Mayor's building in Hasika. The individual was interrogated for approximately two hours by a Syrian security service officer named . This is probably a false name. The Iraqi believed that was the chief of security for Hasika. He did not explain why he thought this. The Iraqi citizen was asked by about the location of Coalition Forces (CF), asked for names and activities of CF commanders, location of CF living quarters, and questions about the CF main force. He was further questioned about the number of CF, civilian guides, informants to the CF, and the names of local PDK members. The Iraqi was asked to provide names and home addresses of interpreters working for CF. He was also presented names and asked if he knew any of them. This person claims he did not know any of the names presented. He also states that he does not remember any of the names given by . stated that they knew that CF often went to the house of , the sheikh of Kataniya. This Iraqi citizen stated that he did not know anything about CF. asked him if he visited the home of used to be Saddam's counselor in Syria. Stet currently lives in the village of Mas Han in Syria. The Iraqi did not explain what type of counselor was. He stated that he did not visit and was accused by of being a traitor to Iraq because he did not visit . Before being released, this Iraqi was told to return to Syrian security service before departing Syria. The Iraqi fled the country immediately, leaving all his merchandise and not returning to Syrian security. He was contacted later by his cousin who lives in Syria and told that he would be arrested if he returned to Syria. This Iraqi feels his life is in danger, but did not request protection from CF. He was brought to the main gate by another resident of Kataniya. He is available for recontact. Interviewer complimented INDIVIDUAL for coming to the CF, for being a patriot for Iraq and for providing important information. Interviewer explained that CF would contact this Iraqi again and asked if he wanted anything from CF. The Iraqi citizen declined any protection or remuneration.

Source is a first-time reporter. Reliability cannot be judged. Source is a Sunni Arab male. Source is approximately 70 years old. Source is available for recontact. Reliability cannot be determined.

For Unit Use

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Page 2

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Attachments

Label	Description	File Name

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Page 4

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<input type="checkbox"/> Offense against Coalition Forces [check one] If "Other" then describe: _____			
<input type="checkbox"/> Violation of Curfew	<input type="checkbox"/> Trespass on Military Installation or Facility		<input type="checkbox"/> Other
<input type="checkbox"/> Illegal Possession of Weapon	<input type="checkbox"/> Photographing/Surveilling Military Installation or Facility		
<input type="checkbox"/> Assault/Attack on Coalition Forces	<input type="checkbox"/> Obstructing Performance of Military Mission		
<input type="checkbox"/> Theft of Coalition Force Property			
Apprehending Unit:		Location Grid:	
Date of Incident: (D/M/Y) / / to / /	Time of Incident: hrs to hrs	Date of Report: (D/M/Y) / /	Time of Report: hrs
Detainee # _____		Key Connected Person: <input type="checkbox"/> Victim <input type="checkbox"/> Witness	
Last Name:		Last Name:	
First Name: Given Name:		First Name: Given Name:	
Hair Color:	Scars/Tattoos/Deformities:	Hair Color:	Scars/Tattoos/Deformities:
Eye-Color:	Weight: lb Height: in	Eye-Color:	Weight: lb Height: in
Address:		Address:	
Place of Birth:		Place of Birth:	
Ethn/Tribe/ Sect:	Sex: <input type="checkbox"/> M <input type="checkbox"/> F	Phone#: DOB D/M/Y:	<input type="checkbox"/> Mobile <input type="checkbox"/> Regular
<input type="checkbox"/> Passport	<input type="checkbox"/> Dr. license	<input type="checkbox"/> Other (specify)	Document #:
<input type="checkbox"/> Passport		<input type="checkbox"/> Dr. license	
<input type="checkbox"/> Other (specify)		Document #:	
Total Number of Persons Involved _____ (list names/identifying info on reverse under "Additional Helpful Information")			
<input type="checkbox"/> Vehicle Information		Vehicle Number _____ of _____ Vehicle(s)	Owner:
Make:	Color:	VIN:	
Model:	Type:	Plate No.:	Number of People in Vehicle:
Year:	Names of People in Vehicle:		
Contraband/Weapons in Vehicle:			
<input type="checkbox"/> Property/Contraband	<input type="checkbox"/> Weapon	Photo Taken of Suspect with Weapon/Contraband: Yes/ No	
Type:	Model:	Color/Caliber:	
Serial No.:	Quantity:	Make:	Receipt Provided to Owner: Yes/ No
Other Details:	Where Found:	Owner:	
Name of Assisting Interpreter:		Email, Phone, or Contact Info:	
Detaining Soldier's Name (Print):		Supervising Officer's Name (Print):	
Last, First MI		Last, First MI	
Signature:		Signature:	
Email:	Date: / /	Email:	Date: / /
Unit Phone:		Unit Phone:	

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How was this person traveling (car, bus, on foot)? _____

Who was with this person? _____

What weapons was this person carrying? _____

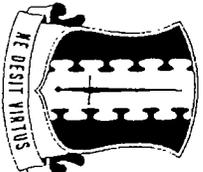
What contraband was this person carrying? _____

What other weapons were seized? _____

What other information did you get from this person? _____

Additional Helpful Information: _____

Documentation



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12 NOV 03

D
or Detainee

Following detainee detained by B/2-187th on 11

[Redacted] (b)(7)(C)

Elements from 2-187th INF for firing at a US convoy
s that he fired a shot at a would-be thief, not at
a local policeman who is authorized to carry a

dition Forces did not return fire. Detainee is lying
trial by Raider 2. US forces did return fire
to be released

[Redacted] CI/HUMINT section, 581 [Redacted] EX 6

[Redacted] CW2, USA
CI Tech, OMT b6-2

ACFE 03-03

28 SEP 03

Administrative Form 100-100 (Rev. 10-01)

Subject: Supporting Documents for Recommendation of Escape

1. The enclosed packet contains justification for your recommendation to release the
following detainees due to no intelligence value (T-All A to J)

and 2. The Central Database List Name

3. Please review and provide feedback

Detainee	Initials	Comments
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge
[Redacted]	[Redacted]	Agree - Leauge

The form for this detainee and/or is TLI number [Redacted]

EX 6

- 1. Report
- 2. Memo and/or for Record
- 3. Summary Report
- 4. IIA Form 1017
- 5. IIA Form 1018
- 6. IIA Form 1019
- 7. Coalition Professional Authority
- 8. Forces Apprehension Form

[Redacted] b6-2

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TTPs & Lessons Learned

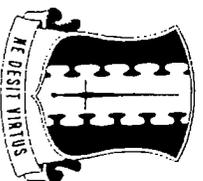


Determining Truth from Fiction

CON: Personal Vendettas against different ethnic groups caused influx of bogus reporting from interrogators and S2's created litmus test before acting on reports. However, once you found someone giving info on their own clan/ethnic group (Kurd on Kurd or Arab on Arab) report by itself held more weight.

LESSON: Tactical patience is critical when taking and detaining host nation personnel during SASO. It's more of a Science, and usually learned after the unit has made many mistakes.

TTPs & Lessons Learned



Tracking of detainees

IN:

Detainees lost in the system due to number/misspelling

Alphabetic Names

Tracking Detainees above division and retrieving interrogation reports was very difficult

No routine system for the Iraqi public to contact detainees or status of loved one within the system

IDENTIFICATION:

PW Tag number is the sole tracking device (needs to be related down to platoon level)

Database management within the AOR

Issue EPW Tag (portion C) as a hand receipt for family

Members. Provide local police with roll up of detainees. Citizens

card to police and receive detainee status. Facilitate

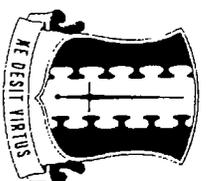
communication through red crescent/red cross mailbox at the release station

Clarification of detainee tracking responsibilities across the theater (is the S1 the right choice by doctrine?)

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TTPs & Lessons Learned



operation and liaison with local law enforcement agencies.

ION:

Releasing detainees of no intelligence value to priorities for repatriation empowers local government Criminals turned over to local authorities and do detention facilities which are reserved for anti-personnel
Police should have visibility on where detained
1 citizens are within the system

ENDATION: Keep strong positive relationships
/civic leadership. Avoid empowering tribal Sheiks
hem the information directly

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TTPs & Lessons Learned



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DOD-046315

Detainee review/release procedures at BDE level.

CON: 3BCT's review process prevented many incarcerations and inadvertent release of high intelligence value. At times a detainee from one sector affected working relationships with host nation in other sectors within the 3BCT and or Division. The review process enhanced the BDE Cdr's ability to lead and maintain order throughout the AO.

RECOMMENDATION: Processing detainees for release or transfer to higher should be a green tab decision with staff consultation.

TTPs & Lessons Learned



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DOD-046316

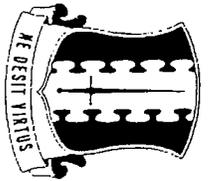
PR Net Access to Battalion Level Units.

ON: Once Secret network was established at (non doctrinal) detainee operations were more effective. Ability to pass intelligence traffic and questions from apprehending unit to the interrogators increased and decreased amount of time a detainee spent at

ENDATION: Establish a Secret "digital bridge" to connect or both Operations and Intelligence traffic

QUESTIONS

The Classification Level of this Briefing is:
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DOD-046317