

### **CFC-A AO DETAINEE OPERATIONS**

### **REPORT OF INSPECTION**

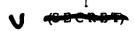
#### 26 June 2004

### SECTION I. INTRODUCTION

1. This general officer led inspection of Combined Forces Command – Afghanistan (CFC-A) Area of Operations (AO) detaince operations was initiated at the direction of the Commander, CFC-A, in FRAGO 48, dated 18 May 2004 (Enclosure A). The Commander, Combined Joint Task Force (CJTF) -76, subsequently appointed BG Charles H. Jacoby Jr. to lead this inspection (Enclosure B). The inspection was conducted beginning 19 May 2004 and continued through 26 June 2004. Consistent with specific instructions contained in the appointment memorandum, this inspection relied upon the support of the CJTF-76 staff and their efforts to conduct collateral reviews and evaluations, and also considered previous and contemporaneous inspections and investigations of detainee operations conducted in this theater.

2. This inspection's primary purpose was to ascertain the standard of treatment provided to persons detained by US forces throughout the detention process from apprehension to release or long-term confinement. Initially, five focus areas defined the approach of the inspection: command and control ( $C^2$ ); medical treatment provided to detainces; collection area procedures; Soldier special instructions and general orders; and compliance with international humanitarian law as it applies to this conflict. Early in the inspection it became apparent that information and intelligence collection needed to be specifically addressed as a sixth focus area. The handling of detainces and intelligence and information collection are the two sub-processes of detaince operations. The authorities, procedures, and standards under which these processes are carried out set the conditions for the overall standard of treatment detainces receive in US custody.

3. While there was a near universal understanding in CJTF-76 that humane treatment was the standard by which detainees would be treated, guard awareness and application of standard operating procedures (SOP) was lacking. Comprehensive SOPs do exist in theater, but dissemination, implementation, and a corresponding appreciation for assigned responsibilities were inconsistent across the AO. Failure to establish and enforce standards throughout the detention process creates friction on the process, which increases risk of detainee abuse and frustrates effective collection and dissemination of



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intelligence and information. A lack of focused training for Soldiers responsible for both handling and collecting intelligence and information also increases the risk of potential abuse.

4. Detaince operations throughout the process have, in the past, been focused almost exclusively on its contribution to a counter-terrorism mission. On today's counterinsurgency battlefield where the population is the center of gravity and the direct object of our security and reconstruction efforts, detainee operations must become more discriminate and supportive of the overall mission. In this vein, persons under US control are not objects on the battlefield. They instead become part of the fabric of the battlefield where humane treatment is not just the standard but essential to successful operations.

### 5. Definitions (Enclosure C).

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6. Conditions – Within a month of the Transfer of Authority (TOA) between the outgoing 10<sup>th</sup> Mountain Division and the incoming 25<sup>th</sup> Infantry Division (Light), allegations of detainee abuse surfaced in Iraq. Amidst concerns about the scope of these issues, this inspection was initiated within a command actively engaged in major combat operations and extensive civil-military operations. Approximately one-third of the bases visited as part of this inspection were established within the past three months or were under construction. All had either recently conducted a relief in place (RIP) or were in the process of a RIP. This same period also witnessed an on-going shift in operational focus from active counter-terrorism operations to complex counter-insurgency and stability operations.

#### SECTION IL. SCOPE

7. This inspection focused across the CFC-A AO on the full spectrum of detainee operations as conducted by personnel assigned to, or working in cooperation with, CJTF-76. In addition to considering the viability of current regulatory guidance applicable to detainee operations, primarily that guidance found in the CJTF-180 Detainee Operations SOP, dated 27 March 2004 (Enclosure D), this inspection examined the current state of detainee operations in the field through eyes-on visits to all bases with facilities used to support detention operations (Enclosure E).

8. Consistent with the appointment order, this initiative was an inspection in name and spirit – the focus of this inspection was current theater detainee operations, and not the investigation of detainee abuse allegations. As part of the inspection process, units were provided training that emphasized current policy and areas of concern and, where required, given guidance on appropriate changes to local procedure and facilities.

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9. Of specific interest in this inspection was the humane treatment of detainees. In accordance with US policy, members of Al Qaeda and other terrorist organizations and Taliban fighters captured in Afghanistan do not qualify as Enemy Prisoners of War (EPW). It is US policy, however, that all detained individuals be treated humanely and, to the extent appropriate and consistent with military necessity and security requirements, in a manner consistent with the principles of the Geneva Conventions (Enclosure F). As a result, the reference point for this inspection was humane treatment rather than strict adherence to each provision of the Conventions.

### SECTION III. REFERENCES (Enclosure G)

#### SECTION IV. OBSERVATIONS

#### General

10. The consistent and overarching observation that flowed from this inspection was that forces assigned to this command understand the concept of humane treatment and are providing humane treatment to detainees in accordance with the principles of the Geneva Convention. There have been exceptions, and allegations of detainee abuse have been substantiated. It is, however, clear that the priorities of safety for soldiers and guards, safeguarding detainees, and gaining short/long term intelligence can be accommodated within the framework of humane treatment as a standard (Enclosure H). Additionally, it was found that although the CJTF-180 Detainee Operations SOP, dated 27 March 2004, provides a foundation for the conduct of detainee operations throughout the Afghanistan theater, it does require revisions to:

a. confirm interrogation approaches and techniques that are authorized in this theater,

b. better define facility standards,

DOD JUNE ACLU-RDI 2316 p.3 c. describe acceptable standards of conduct throughout the detention process,

d. provide for clearer guidance to capturing units concerning the proper collection and control of personal property and evidence obtained as a result of operations in the theater, and

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e. clarify that the SOP applies throughout Afghanistan and to all other units, organizations, and agencies working under the direction or in coordination with CJTF-76.

11. While theater forces understand the need for humane treatment and unit processes observed during the inspection were consistent with the spirit of extant doctrine, there was otherwise a consistent lack of knowledge regarding theater detention operations guidance as it applies to detainee capture, processing, evidence collection, chain of custody, detention, interrogation, movement, and repatriation. Only one-third of the bases had a copy of the current detainee operations SOP, which provides at least minimum insight into all of the above areas (excluding repatriation procedure, capture guidelines for evidence and chain of custody). To fill this perceived void, many bases attempted to integrate recently circulated draft theater policy, simply applied Army values, or followed the "Golden Rule" during their detainee operations. This situation has been further complicated by recent theater-wide turnover of combat and combat support units and the accompanying loss of experience. Lack of thoroughly authorized, disseminated, and understood guidance and procedures create opportunities for detainee abuse and the loss of intelligence value throughout the process.

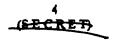
12. According to 100 % of the units inspected, there is significant need and demand for local intelligence that is not consistently met by current theater detainee operations. Time frames to process detainees are focused on getting detainees who meet Secretary of Defense (SECDEF) detention criteria to the rear, while collection of battiefield intelligence is largely an ad hoc program based on leader experience and the capabilities of assigned personnel (Enclosure I).

13. Even though detainee processing standards were established with speeding detainees who meet SECDEF detention criteria to the rear in mind, there is no consistent program designed to ensure the integrity of capture data or evidence. Even where detention kits are available, detainee tags within the kits need to be redesigned to incorporate space for.

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basis for detention is often poorly documented. As a result, quality interrogation is impeded and justification for detention limited. This occasionally leads to longer periods of detention than is justified.

14. Although SECDEF criteria for detention are generally known and understood, the approach to detaining personnel differs substantially across the theater. In some areas, few persons are detained unless there is a specific pre-existing justification or a threat to the force present. In other locations, cordon and search operations yield large numbers of detainees without apparent application of specific criteria. There is an inverse correlation



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between the length of time a unit has been in theater and the number of individuals it detains. As a result, when a unit is replaced, the battle of percention in the local popular

sorted out later.

15. Very significantly, there is inadequate authority for the interrogation techniques and approaches authorized by the Detainee Operations SOP dated 27 March 2004. However, consistent with the observation that only one-third of the bases had the SOP, it was generally not guidance known or relied upon in the field. In fact, there is a void in the availability of interrogations guidance in the field, and interrogation practice is as inconsistent and varied across the theater as are detention methods and procedures. There is some correlation between individual training and experience and interrogation methods being used, but there is little correlation between location and techniques employed. Inconsistent and unevenly applied standards in the detention and interrogations process increase the possibility of the abuse of detainees, especially forward in the battle area. Ironically, that same weakness in standards degrades the intelligence collection process with negative effects growing the further a detainee moves through the system.

16. Most units, while having received basic cultural training before deployment, were not truly attuned to the cultural sensitivities they encountered. While most units know not to enter a Mosque unless invited or mission dictates, and some units specifically request female Soldiers to accompany them on missions to assist with the search of female detainees, there are situations where the cultural standards are not known and thus not adhered to. For example: situations where men are unnecessarily detained in front of their families, or caused to be seen naked when not required, or where dogs have been used in the past to intimidate or humiliste. These situations run afoul of Afghan culture and create unwarranted misperceptions about our actual intent to provide security and stability for the people of Afghanistan.

### 17. The International Committee of the Red Cross (ICRC)

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Liaison is provided by a judge advocate officer who, beginning in April 04, was assigned full-time

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### Specific Observations

18. Specific observations as they relate to key functional areas delineated in FRAGO 48 include:

a. Command and control – inconsistent throughout the theater. Likely accentuated by the general lack of theater-wide detention operations implementing guidance and instructions, there is a direct correlation between assigning responsibility for base/unit detainee operations to a single leader and the integrity of the process. Bases and units with a designated NCOIC/OIC of detention operations do it better; those with personal oversight of the local commander do it best. Additionally, the problem is aggravated by

clear unity of command. Centralized C<sup>2</sup> at the CJTF-76 level also needs to be evaluated, and a clear lead established between military police and military intelligence. Currently, 100there is no one individual below the CJTF-76 commander who is clearly responsible for the coordination, supervision and execution of detainee operations at the CJTF level.

b. Medical treatment – a favorable aspect of detainee operations across the theater. Detainees were uniformly offered medical evaluation and treatment far better than they had ever received. While treatment was expansive, efforts to sensitize medical exams and physical inspections to cultural norms need improvement. There has been no evidence to reinforce the need for rectal or hernia examinations, and little or no justification for requiring full-body nudity as a part of exams or inspections. Guidance removing these processes from our procedures has been issued as part of this inspection. All locations clearly understood that medical exams or inspections are not part of any interrogation method. Failure to establish an appropriate standard for the medical screening and care of detainees could create perceptions of or opportunities for detainee abuse.

c. Collection area procedures - up to the point of initial detention in a forward facility, procedures are confusing and inadequate. Specifically, units need better

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commanders created local facilities and adapted detention procedures to available experience and expertise. All wanted more guarantees that battlefield intelligence would be a by-product of detention.

d. Compliance with international humanitarian law standards as they apply to this conflict – although Common Article 3 of Geneva does not apply to either Al Qaeda or

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Taliban detainees, it is US policy that we will treat detainees humanely and, to the extent appropriate and consistent with military necessity, in a manner consistent with Geneva. The nature of detention operations is complicated and unpleasant, but providing humane treatment is the accepted standard across the theater (Enclosure J). Detention facilities across the theater differ markedly, just as facilities for assigned military personnel are different, and some are significantly better than others. All provide the basics of food, shelter; and medical care, but few could not find ways to be improved. Some facilities were constructed out of bed frames, others with Hesco, tentage, lean-tos, and some in new or renovated buildings. Sanitation facilities at approximately 50% of the locations were only marginally acceptable. Suggestions for improving these facilities were issued as part of this inspection. By far, the most common corrections involved improving ventilation and defining standards for how detainces should be held (e.g., goggled, shackled). Many facilities, while adequate for summer, won't be acceptable during the winter. As the theater matures and conditions for our forces improve, we have an opportunity to create corresponding improvements in our detention facilities.

EO 12958 1.4(6 shape; otherwise, mey were inconsistent with no set policy or practice with regard to who installation locat should be performing guard duties and what training they should have prior to performing duties. Some commanders had special instructions providing succinct guidance regarding overall detainee treatment (Enclosure K). Approximately 50% of locations did not have existing, written, posted guard orders at the beginning of the inspection, although 100% had such orders by the end of the inspection (Enclosure

e. Soldier special instructions and detention facility guard orders - at MP operated

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detention facility guards in the interrogation process - security only - seems to be understood, but not as a result of deliberately disseminated policy guidance.

#### SECTION V. FINDINGS

#### General

19. CFC-A AO detention operations are functional, but lack cohesive direction, and are constrained by friction at critical junctures. Specifically, in addition to the previously discussed lack of comprehensive detention guidance, there are significant problems associated with timely aircraft movement of detainees, lines of communication critical to both processing detention approvals and receiving detainee operations guidance, and joint

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use of detention facilities. Current theater guidance is drafted clearly, but is not comprehensive or well known outside the task force headquarters. In addition, a comprehensive means of disseminating guidance, training, and inspecting detention operations needs to be developed.

#### Special Findings

20. Special findings focus on specific phases of detention operations including initial capture and detention, release, short/long term detention and movement within theater, transfer to military detention facilities at Guantanamo Bay, release and repatriation, interrogations, and overall process management (Enclosure M). All phases and  $C^2$  of the process suffered from a lack of knowledge of current theater policy and procedures.

a. Initial capture – policy on initial capture is lacking. Units in theater regularly conduct cordon and search operations, but some detain few if any persons, while others detain in large numbers. Over two-thirds of the detention facilities across the CIOA had

generated forms to document capture data; few if any units had standardized detention kits available to ensure a consistent approach to identifying evidence and recording data. Screening individuals initially detained is done on an ad hoc basis dependent on resources. Some units bring the screening resources to the scene; others take those detained with them to field detention facilities. While understanding conditions on the battlefield vary greatly from operation to operation and region to region, standardization can help ensure humane treatment and better intelligence collection. Additionally, when battlefield conditions permit, working and coordinating with Afghan officials enhances our ability to avoid conflict with cultural sensitivities, particularly concerning Afghan women and children.

b. Field detention facilities – there is no set structural standard for field detention sites. Some units use existing facilities where they can, while others build structures out of plywood or Hesco barriers. Consistent with CJTF-180 Detainee Handling Guidance, issued in February 2004 (Enclosure N), once transferred from the capture site, detainees should be housed in secured facilities that, as a minimum, has a living area big enough to stand up in and lay down without coming into contact with bare ground or another detainee, allows for direct sunlight to enter the confinement area, allows air to circulate into the cell area, provides overhead cover to prevent rain and anow from entering, and is located near a latrine. While some facilities were clearly better than others, only minor modifications needed to be made during the inspection to bring all facilities into

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compliance with acceptable standards. Detention operations at this point in the process are an inherent part of combat operations. Regional commanders and component commanders must take full responsibility for the conduct of these operations.

holding facility rather than a temporary collection point. Provisions have been made for ICRC access and detainee interviews at the end of June 2004, and further facility enhancements are being programmed (Enclosure O).

the minimum necessities for the long-term detention of detainees. Structural upgrades are required and plans are in place to improve the security and structural integrity of the facility, and an expansion plan is in place to handle projected increases in the detainee population. Environmental studies have also been conducted, and a final assessment by the US Army Center for Health Promotion and Preventative Medicine (CHPPM) has

failed to progress (see Enclosure D, paragraph 11.e).

f. Other detainee inputs - at both forward operating bases and the Bagram detention facility, detainees are brought into the system from a variety of sources. For example,

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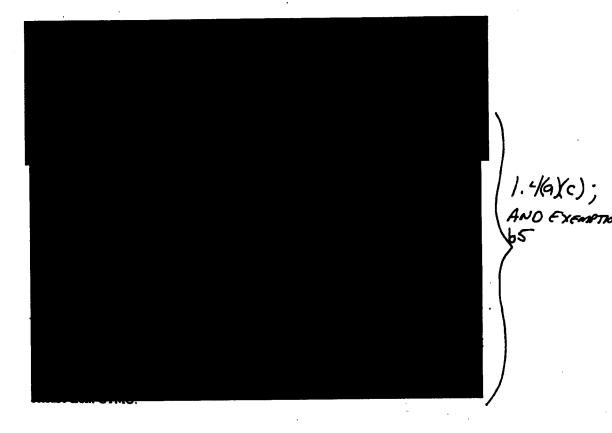
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lorces (ISAF) stationed in Kabul. Guidance regarding these transfers is lacking, and detainees are often accepted from non-DOD sources without DOD approval. As they would when processing any detainee, CJTF-76 forces document the physical condition of transferred detainees at time of acceptance, but supporting documentation regarding these detainees is inconsistent. Given that all detainees in our custody will have the opportunity to tell their story to the ICRC, CJTF-76 will invariably be left trying to explain any allegations of abuse or maltreatment made by a transferred detainee with limited ability to produce evidence in response. CJTF-76 forces need to understand the criteria for accepting transfers and from whom transfers are authorized. Also, as Afghan institutions mature, alternatives to detention by US forces, like arrest by civil authorities, need to be fully considered.



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h. Command and control and process management  $-C^2$  of the detainee operations process requires additional emphasis at all levels. At some locations substantial attention is required. For example, commanders at some locations had little or no involvement in detainee operations; others had security lapses or careless attitudes towards detainees. Those forward collection points that have designated a "warden," a single point of contact who is in charge of these operations at the local collection point, are run well. Those that don't have issues. Clearly, a holistic approach to detainee operations, starting at the top, needs to be considered. Expertise to provide custodial care and oversight over detainees resides in the Reserve Component Intermment and Resettlement (VR) units. There are no VR units in theater, nor individual augmentees with confinement or detainee operations experience in the theater assigned to the appropriate positions to provide oversight of theater wide detainee operations or to give guidance training and assistance.

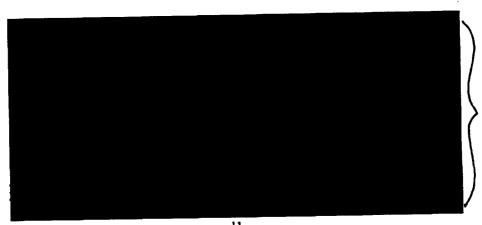
is generally insufficient specific command oversight for individual detention facilities in forward operating bases from regional command levels, and no definitive designation of  $C^2$  over detaince operations theater-wide. The relationship between the JIF and Bagram detention facility is good but not formalized.

i. Detainee movement within the theater - the transfer process is slow due to the lack of dedicated transportation assets. Designated ring supply flights are often interrupted by operations or weather conditions, and ground transportation is extremely limited by poor infrastructure and security concerns. Additional delay is also caused by the failure of capturing units to properly document and transfer capture data and evidence to the detention facility. This is caused by a lack of clear guidance from higher headquarters and poor quality control by the receiving facility to ensure all intelligence, information

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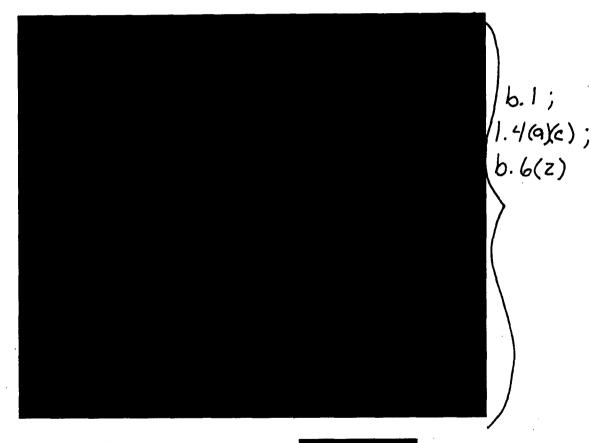
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Revised permanent guidance from CFC-A Headquarters is scheduled to be issued in the very near future. Whatever guidance CFC-A may issue, it is likely that rules for CJTF-76

with OCF or OGA, they may also create perceptions of abuse or, even worse, set conditions where abuse may be more likely to occur. For example, conventional forces may fail to stop use of abusive interrogation techniques by other forces when they don't know what standards apply and may resort to unauthorized techniques they observe other forces use under the misapprehension that they are authorized for general use.



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requests the return of property, and also makes claims for missing property difficult to adjudicate. Generally, units believe that the standard EPW tag is insufficient to properly

### SECTION VI. RECOMMENDATIONS

21. Improving CFC-A AOR detaince operations will involve commitment of resources and effort along five primary lines of operation: forces, training, technology, facilities, and  $C^2$  and management.

#### Forces

a. To properly conduct detainee operations throughout Afghanistan requires the right kinds of forces to bring the requisite expertise to the process. Military Police I/R units, Confinement units, and MP Guard companies if assigned, would provide the custodial care and expertise to run the two major collection facilities at Bagram and Kandahar, as well as assist the theater forward collection points with the proper guidance, training, and oversight to properly conduct detainee operations. Forces on the ground today do not

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When these specialties are not available, units tend to try to replace them with the next b. 1 b. 1 b. 1 b. 6(2) Training

d. Training in detainee operations as opposed to EPW operations is a relatively new concept for the Army. Units guarding detainees at all levels require the most current TTP

excellent training package on detainee operations that could be sent to deploying units as an exportable training package to prepare them for detainee operations prior to deploying into theater.

e. There is a steep learning curve for incoming units during the first few months in theater concerning detainee operations. Predeployment training normally focuses on

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operations as much as possible. Appropriate command emphasis should be placed on training non-traditional tasks involved in detainee operations prior to deployment.

level. Large, unspecific cordon and search operations more often than not result in a

might be hostile. This can clearly have a negative effect on the local populace. Whenever possible, participation and support of Afghan military or police forces and government officials should be sought. Additional detention training, to include profiling training, is required to maximize the effectiveness of cordon and search operations.

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g. Troops in contact (TIC) is an event of high stress and emotion that may result in the detention of individuals. If a TIC results in detention, an opportunity for abuse arises as a result of the stress and emotion. There is a need for additional individual and collective pre-mobilization training that emphasizes doctrine, the 5 S's (search, silence, segregate, safeguard and speed to the rear), and cultural sensitivity. This will allow those who come into initial contact with detainees to respond in accordance with their training vice emotion and stress. Leadership and supervision, in addition to training, are the keys to success in detainee handling at the point of capture.

h. Improved interrogation training leading to the certification of all interrogators will improve intelligence gathering and dissemination of actionable intelligence as well as improve the detainee screening process. Interrogators need training on Afghan culture, traditions and history to be able to get the most intelligence from detainees. Additionally, combat commanders at all levels need training on interrogation and detainee chain of custody to ensure that unit actions do not interfere with or negatively affect the interrogation of detainees. Recommend that each commander's right seat ride include case studies on the interrogation process and how the capturing unit can best facilitate and positively impact the process.

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### Technology Support Requirements

j. All facilities in Afghanistan provide only the most basic security enhancements....

CCIVs would be used to monitor and record interrogations, a capability that would facilitate enhanced supervisory oversight and review of interrogations for additional content value.

k. Communication capabilities must be improved. Secure network capabilities at

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intelligence either forward or to the rear. Real time data transfer will improve the SECDEF criteria analysis conducted at points of capture, thus ensuring only individuals who are likely to meet the criteria are further processed.

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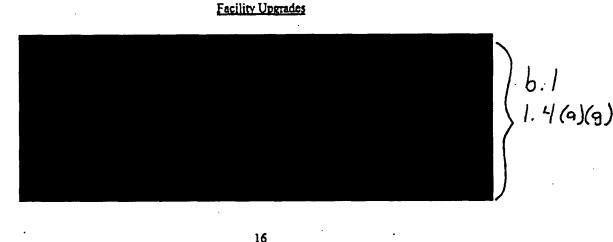
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m. Access to US national databases at the unit level would be a very useful way to check whether those temporarily detained should be detained further, turned over to civilian authorities, or simply released.

n. Handheld metal detectors can discover hidden devices undiscoverable by an external search. Metal detectors can also negate a perceived need for more invasive physical examinations in exceptional cases. All facilities and units that handle detainces should be equipped with these proven devices.

p. At Transfer of Authority (TOA), no non-lethal equipment was available at the Bagram or Kandahar detention facilities. A full suite of non-lethal canability must be on hand at both facilities and available to regional commanders.



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s. Minimal standards for field detention sites must be included in a revision to the Detention Operations SOP and distributed throughout the theater. These standards should include adequate room to lay down and stand up without touching the walls or ceiling, proper ventilation, sufficient lighting, both natural and/or artificial, protection from the elements, cover from attack, and adequate latrine facilities. Each detention site should also have a pre-established plan for segregating women and children from the men.

### C<sup>2</sup> and Management

t. Detainee operations should be a theater-wide focus, not one solely directed towards the detention facilities at Bagram or Kandahar. At the CITF-76 level, the OIC of

reports directly to the CJTF-76 CG. This organization will coordinate detainee operations directly with the Regional Brigade and Component Command Headquarters. Regional Brigade and Component Commanders should appoint commanders in their region responsible for the safeguarding and care of detainees while detained in collection points in their areas of operation. Base commanders should in turn appoint an OIC or NCOIC as the "warden," or single point of contact who is in charge of detainee operations at the local collection point. A clear mandate to operate the facility according to standards established by appropriate authorities and an unequivocal acceptance of command responsibility at these facilities will go a long way in preventing detainee abuse and maintaining standards.

u. As the theater matures, we have an opportunity to create corresponding improvements in our detention facilities and to better provide for the well being of detainees consistent with the principles of the Geneva Conventions. Particularly for Low Level Enemy

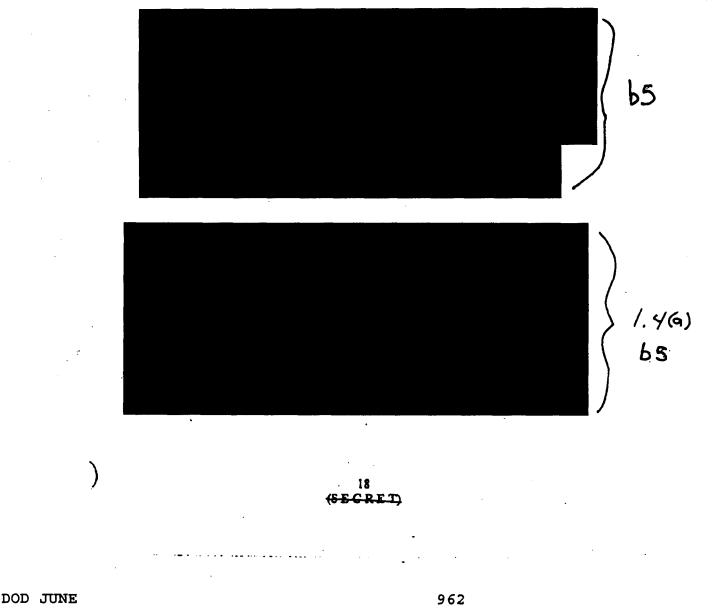
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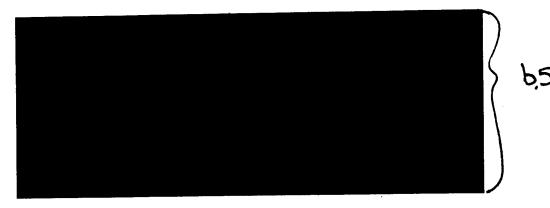
Combatants (LLECs), many of whom have already been detained in the Bagram Collection Point for extensive periods and who have little chance for release in the foreseeable future, alternative arrangements are worth evaluating. This may be a significant challenge in the short-term given significant detainee population increases, but future construction efforts at Bagram may provide an area separate from other detainees where more space to exercise, take instruction, and even work might be made available in the spirit of Geneva without hindering the intelligence gathering function.

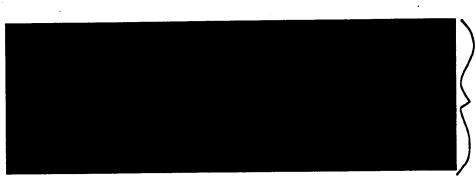
### SECTION VII. RECOMMENDED DIRECTIVES

22. Upon approval of the findings and recommendations, the Commanding General, CFC-A, should consider directing the following actions:



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#### SECTION VIIL CONCLUSIONS

23. For incoming units of CJTF-76, this inspection occurred at the right time. The observations, findings, and recommendations of this inspection will serve as the basis for an action plan that will improve theater detainee operations throughout the detention process. While humane treatment of detainces is in fact the understood and practiced standard in the theater, lack of clarity regarding authorities, standards of detention, and standards of interrogation, provides for sufficient friction in the process to create opportunities for detainee abuse and impede effective intelligence collection and dissemination. While the current detainee system we observed is being executed in a

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professional and diligent manner, and the current standard operating procedures had been updated in the last 90 days, the expanding scope and complexity of detainee operations, constant turnover of forces, the emerging role of the Afghan government, and the changing nature of the battlefield require a more rigorous process, better defined standards, and clearer authorities.

24. An action plan must now be developed based upon the approved recommendations of this inspection along the lines of operations of forces, training, technology, facility upgrades, and  $C^2$  and management. Improvements can be made that will reduce the risk of detainee abuse and enhance mission accomplishment. Many of the key components of a revised system are already in development and are listed in the annexes to this report.

25. While this inspection revealed no systematic or widespread mistreatment of detainees, opportunities for mistreatment, our commitment to keep faith with the American and Afghan people, the fact of ongoing investigations, and a maturing battlefield argue for modifications to the current detainee operations process. On the emerging counter-insurgency battlefield of Afghanistan, creating the security environment needed to rebuild Afghanistan and enable Afghan government institutions requires detainee operations that both garner and disseminate useful intelligence and recognize the centrality of the Afghan people in the struggle to create a stable Afghanistan. In this view, mistreatment of detainees anywhere in the process works directly contrary to US and Afghan national objectives.

26. US detainee operations can only be normalized by the emergence of an Afghan justice and corrections system that can assume the responsibility for the long-term detention of low level enemy combatants currently held by the US. The detention process is fundamentally designed for intelligence collection purposes. To that end, tactical commanders continue to place great value on intelligence derived from battlefield questioning and screening. At the operational level, and to a lesser degree the strategic level, detainces are of important intelligence value. The value of continuing to keep lowlevel enemy combatants in custody is simply to keep individuals that represent a proven threat to coalition forces off the battlefield. This is a function that can and should be undertaken by the Afghan government. With detainee input to the system coming from multiple US agencies across Afghanistan, the detention challenge will grow over time. Despite efforts to improve the process, the press of a growing detainee population without an Afghan solution or continued transfer to GTMO will continue to create the potential for bad choices to be made at several points in that process.

27. CJTF-76 has committed itself as an organization to the short and long term actions required to improve detainee operations across the CJOA. In addition to initiatives that improve the effectiveness and efficiency of detainee operations, CJTF-76 will consider

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options that better provide for the well being of detainees. Humane treatment must continue to be understood and practiced as the unequivocal standard for the conduct of detainee operations that protect the force and detainees, produce effective intelligence, and keep faith with the US and Afghan people.



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#### Annexes:

Annex 1 - CJTF-76 Detaines Operations SOP (DRAFT)

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Annex 3 - BCP PMO SOP (DRAFT)

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DEPARTMENT OF DEFENSE HEADQUARTERS, COMBINEDLIDINT TASK FORCE (CJTF)-70 BAORAM ARFIELD, AFGHANISTAN APO AE 03344

CJTF-76-CG

MAY 19 2004

### MEMORANDUM FOR BG JACOBY, DCG, CJTF-76

SUBJECT: Appointment Order - Top to Bottom Review of CFC-A AOR Detainee Operations

1. At the direction of the Commander, CFC-A, I am appointing you to lead a top to bottom review of CFC-A AOR detained operations. As you determine necessary, you are free to detail members of the CJTF-76 staff to support this investigation and conduct collateral reviews and evaluations. Further, all previous and contemporaneous inspections and investigations of detained operations conducted in this theater are available for your review.

2. You will review and evaluate detaince operations in CJTF-76 AOR to ensure compliance with current operational guidance and DOD and Army regulations for the safeguarding of detainces. Specifically, you will address focus areas articulated in FRAGO 48 to CFC OPORD 04-05 by evaluating the following lines of operation and supporting tasks.

a. Requests for forces - address the requirements for <u>command and control over all levels of</u> <u>detainee operations</u> to specifically include BCP and JIF operations; <u>contractor support or special</u> <u>assessment teams</u> to provide technical expertise in the area of prison security and detainee mental health and well being; and <u>future (OEF 6 and beyond) staffing requirements</u> for guard companies, a detainee operations HHD, and MP confinement specialists.

b. Requests for training - identify requirements for MTT's that can define and provide training for detainee guards, ASOTs/first echelon tactical questioning, and interrogator certification.

c. Technology support - identify technology requirements to support security and interrogation operations across the CJOA.

d. Facility upgrades - <u>define requirements for different echelons of theater detaince</u> operations facilities including field detention points (spokes), area collection/initial interrogation points (hubs), the Bagram theater collection point, and long-term Afghan detention facilities.

3. As part of your inspection, you will conduct weekly IPRs and provide progress reports through me to the CFC-A CJ2 NLT every Wednesday, 1300Z. Your complete assessment should be finalized for my review NLT 15 June 2004, and should include the following outputs:

a. Recommendations, both specific and general, for immediate to long-term modifications/changes to theater detainee operations.

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CJTF-76-CO

SUBJECT: Appointment Order - Top to Bottom Review of CFC-A AOR Detainee Operations

b. Identification of best practices in all detainee operations functional areas.

c. Listing of corrective actions taken with regard to detainee operations and reporting procedures during the course of your investigation.

d. Suggestions with regard to future command efforts and initiatives necessary to monitor detainee operations in an effort to ensure enduring adherence to operational and regulatory guidance.

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4. Questions regarding this appointment, or requests for additional time to complete this investigation, should be coordinated directly with me.

T. OLSON MG, USA Commanding

DOD JUNE ACLU-RDI 2316 p.24

1809452MAY04 FROM CONCEC-A TO COMCJTF76 BAGRAM AFG//IG// CDR OMC-A// RUEHBUL/AMEMBASSY KABUL AF// RUEHIL/AMEMBASSY ISLAMABAD PK// . SECRET/NOFORN OPER/ENDURING FREEDOM// MSGID/GENADMIN/COMCJTF76 BAGRAM AFG//IG// SUBJ/FRAGO 48 TO CFC OFORD 04-05 COMCFC-A ASSESSMENT OF DETAINEES OPERATIONS 1. (U) SITUATION. NO CHANGE. 1.A. (U) ENEMY. NO CHANGE. 1.B. (U) FRIENDLY: NO CHANGE. 2. (U) MISSION. NO CHANGE. 3. (U) EXECUTION. 3.A. (U) CONCEPT OF THE OPERATION. CJTF-76 WILL CONDUCT A SPECIAL INSPECTION OF DETAINEE OPERATIONS. THE PURPOSE IS TO REVIEW AND EVALUATE UNIT DETAINEE OPERATIONS IN CFC-A AOR TO ENSURE COMPLIANCE WITH DOD AND ARMY REGULATIONS FOR THE SAFEGUARDING OF THE DETAINEES. TASKS TO CJTE-76. 3.B. 3.B.1. ASSIGN & GENERAL OFFICER TO LEAD AN INSPECTION TEAM TO PERFORM & TOP-TO-BCTTON REVIEW OF ALL DETAINEE FACILITIES AND OPERATIONS IN THE CFC-A CJOA. 3.B.1.A. ASSESSMENT WILL INCLUDE CJTF 76, CJSOTF, AND OCF DETAINEE OPERATIONS AND FACILITIES. 3.B.1.B, (U) REVIEW AND ASSESS COMMAND AND CONTROL (OPORDS, SOPS, TRAINING) AND TECHNIQUES, TACTICS AND PROCEDURES (TTP) USED IN DETENTION OPERATIONS AND PROVIDE RECOMMENDATIONS FOR REVISIONS, MODIFICATIONS, OR SUSTAINMENT. 3.8.1.C. (U) ASSESS MEDICAL TREATMENT PROVIDED TO DETAINEES. 3.8.1.D. (U) EVALUATE CONFORMITY TO INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) STANDARDS OF COMPLIANCE. 3.B.1.E. (U) REVIEW AND ASSESS FORWARD OPERATING BASE COLLECTION AREA PROCEDURES. 3.8.1.F. (U) REVIEW AND ASSESS SOLDIER SPECIAL INSTRUCTIONS AND DETENTION FACILITY GUARD ORDERS. (U) EVALUATE COMPLIANCE WITH US RECOGNIZED STANDARDS OF 3.B.1.G. INTERNATIONAL HUMANITARIAN LAW. 3.3.1.H. (U) APPLY INMEDIATE CORRECTIVE ACTION AND REPORT CRITICAL PROBLEM AREAS WHEN DISCOVERED. 3.8.1.1. (U) DEVELOP BEST PRACTICES FOR CONDUCTING DETENTION OPERATIONS. 3.5.1.J. (U) DEVELOP BASELINE REQUIREMENTS AND STANDARDS FOR MANNING, MAINTAINING, AND OPERATING DETENTION FACILITIES. 3.B.1.K. (U) PROVIDE RECOMMENDATIONS FOR NUMBERS AND LOCATIONS OF FACILITIES. 3.8.2 (U) COORDINATING INSTRUCTIONS 3.8.2.A. (U) CONDUCT WEEKLY IPRS AND PROVIDE PROGRESS REPORT TO CFC-A/CJ2 NLT EVERY WED, 13002. 3.8.2.8 M(S/NF) TIMELINE: COMPLETE ASSESSMENT AND PROVIDE ALL RECOMMENDATIONS TO COMCFC-A NLT 15 JUNE 04. 4. (U) SERVICE SUPPORT. NO CHANGE. 5. (U) COMMAND AND SIGNAL. NO CHANGE. , CEC-C3 BATTLE MAJOR (U) POC IS 7. (U) ACKNOWLEDGE. ∠SECRETANOFORN Encl A - Frago 48 وداديا بتحمد بتنويوا وتتصببت

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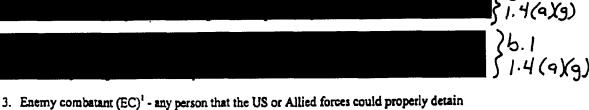
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# CFC-A AO DETAINEE OPERATIONS

### **REPORT OF INSPECTION**

### DEFINITIONS

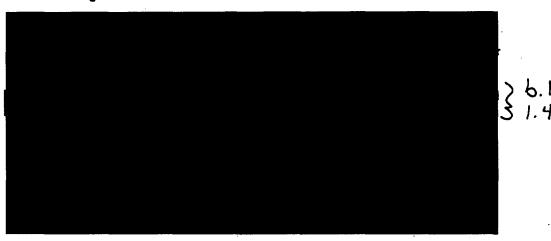


3. Enemy compatant (EC)" - any person that the US or Alited forces could properly detail under the laws and customs of war. For purposes of this conflict, an EC includes, but is not limited to, a member or agent of al Qaeda, the Taliban, or another international terrorist organization against which the US is engaged in armed conflict. The term enemy combatant does not confer enemy prisoner of war status on persons taken into custody by US forces in the USCENTCOM AOR pursuant to the global war on terrorism. The term "enemy combatant" is broad enough to encompass all individuals who are of custodial interest to the United States but who may not ultimately meet the SECDEF guidance for transfer to GTMO.

4. Detainees<sup>2</sup> - persons who have been screened and have completed in processing who no longer meet criteria for and who meet the criteria for detention will be categorized as

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there is no ambiguous status

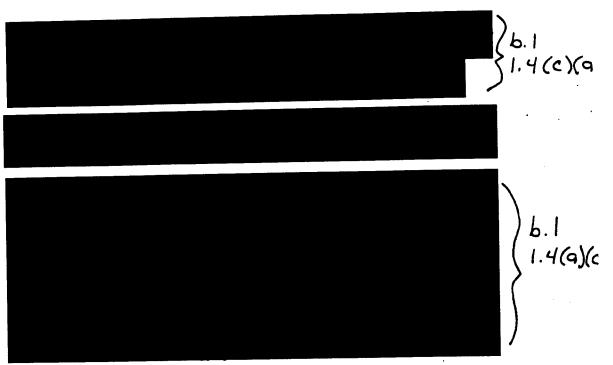


#### Encl C - Definitions

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6. Under DoD Control<sup>6</sup> - when an individual is either in the physical control of DoD, or, if in the physical control of another agency, has been designated by the President or his designee for transfer to DoD control.

8. Release<sup>8</sup> - the process by which an individual, who has been determined no longer to pose a threat to the US or US interests, is released to a foreign government with no promise, in return, for continued detention.

9. Conditional release<sup>9</sup> - the release of an EC who has been determined no longer to pose a threat to the US or US interests, under a promise or agreement of that EC not to take up arms, or participate in further fighting, against the US or its allies in exchange for freedom.

**Encl C - Definitions** 

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DEPARTMENT OF DEFENSE COMBINED/JOINT TASK FORCE 180 OPERATION ENDURING FREEDOM BAGRAM AIRFIELD, AFGHANISTAN APO AE 09354

CJTF-180 SJA

27 March 2004

#### MEMORANDUM FOR RECORD

SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures

1. (U) Purpose. To provide guidance regarding detention criteria, handling, treatment, detainment, and intelligence gathering process for persons under control (PUCs) in the Combined Joint Operations Area (CJOA) from their capture to release/transfer to Guantanomo Bay (GTMO).

2. (U) References.

a. (U) 66 F.R. 57833, Military Order of November 13, 2001, Detention, Treatment, and Trial of Certain Non-Citizens in the War Against Terrorism, Unclassified.

b. (U) USCENTCOM, 090138Z Dec 01, FRAGO 02-029 Detaines Handling Procedures, Operation Enduring Freedom, Secret/NOFORN.

c. (U) CJCS, 082315Z Jan 02, Implementing Guidance on Detainee Screening and Processing for Transfers to Guantanamo Bay Naval Base (GTMO), Secret//NOFORN.

d. (U) CJCS, 101319Z Jan 02, Rules of Engagement (ROE) Serial One for Operation Enduring Freedom (OEF) Detainee Operations, Confidential.

e. (U) USCENTCOM, 240701Z Jan 02, USCINCCENT Guidance for Detainee Handling, Operation Enduring Freedom, Secret//NOFORN.

f. (U) USCENTCOM, 251314Z Feb 02, CFC Detainse Operations Guidance, Secret//NOFORN.

g. (U) CJCS, 171400Z Apr 02, Policy and Guidelines for Transfers of Detainees to Foreign Government Control, Secret/NOFORN.

h. (U) USCENTCOM, 19 Apr 02, Memorandum, Subject: Detainee Release and Transfer Policy, Secret//NOFORN.

I. (U) SECDEF, 101700Z Jun 02, Supplemental Public Affairs Guidance (PAG) on Detainees, Secret//NOFORN.

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Enclosure D

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SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures

J. (U) USCENTCOM, 061317Z Oct 02, Detainee Visitation Approval Procedures, Operation Enduring Freedom, Secret/NOFORN.

k. (U) CJCS, 091425Z Jan 03, Modification 1 to SECDEF Implementing Guidance on Detainee Screening and Processing for Transfers of Detainees in Afghanistan, to Guantanamo Bay Naval Base (GTMO), Secret/NOFORN.

I. (U) CJCS, 181655Z Jan 03, Implementing Guidance for Release or Transfer of Detainees Under U.S. Department of Defense Control to Foreign Government Control, Secret/NOFORN.

m. (U) USCENTCOM, 101437Z Feb 03, Clarification Message to Modification 1 to SECDEF Implementing Guidance on Detaines Screening and Processing for Transfers of Detainees in Afghanistan, to Guantanamo Bay Naval Base (GTMO), Secret//NOFORN.

n. (U) CJTF180, FRAGO 6 to OPORD 01-02, 040400ZJUN02, Secret/NOFORN.

o. (U) CJTF180, CJTF180 Detainee Handling Guidance, 261800ZFEB04, Unclassified.

p. (U) Common Article 3 to the Geneva Conventions of 1949, Unclassified.

q. (U) USCENTCOM, 102133Z Jul 02, USCINCCENT Delegation of Authority to Release Persons Under U.S. Control Who Do Not Meet SECDEF Detention Criteria, Secret//NOFORN.

r. (U) SECDEF, 21 April 2003, Memorandum, Low-Level Enemy Combatants, Secret//NOFORN.

5. (U) CJCS, 082315Z Jan 02, Implementing Guidance on Detainee Screening and Processing for Transfers to Guantanamo Bay Naval Base (GTMO), Secret//NOFORN.

L. (U) CJCS, 040002Z APR 03, Standing EXORD on Detainee Transfers, 7 Operation Enduring Freedom, Secret/NOFORN,

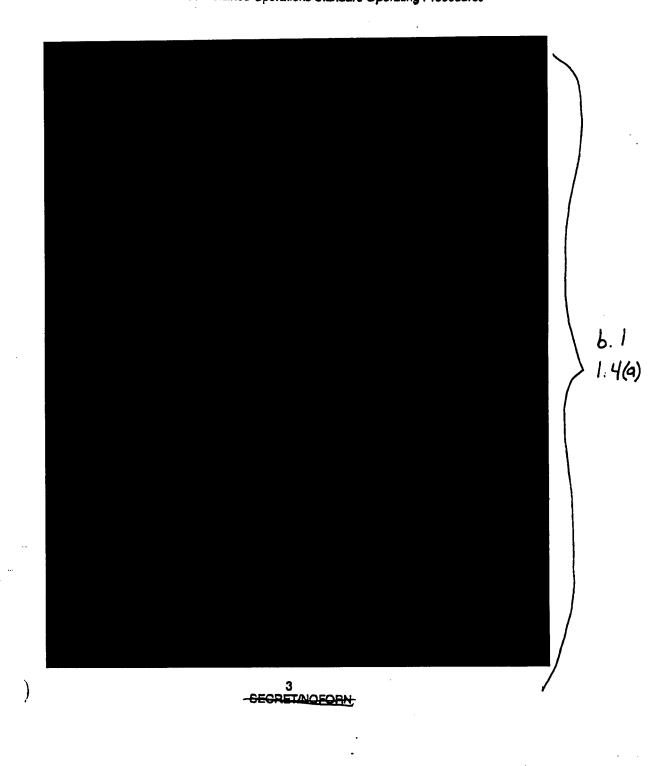
u. (U) CJTF-180 Authorized Interrogation Approaches and Strategies, 16 March 2004, Secret/NOFORN.

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3. (S/NF) Detention Criteria

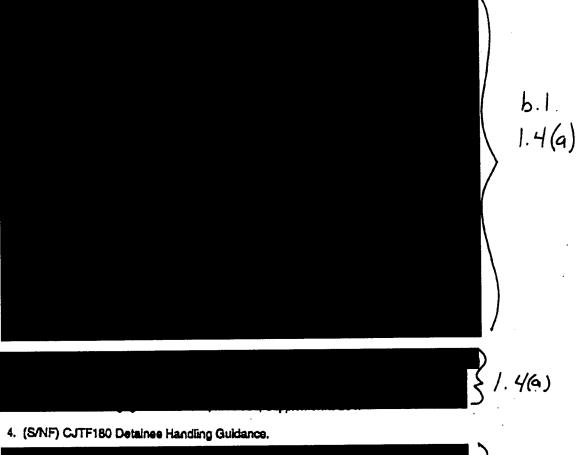
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CJTF-180-SJA SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures



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CJTF-180-SJA SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures



4. (S/NF) CJTF180 Detainee Handling Guidance.

b. (U) Common Article 3 to the Geneva Conventions of 1949, states that persons who are out of combat due to detention (captured) shall in all cases be treated humanely. (Reference P) in addition, the following acts are prohibited with respect to detailed persons:

1) (U) Violence to life and person, in particular murder of all kinds, mutilation, cruel treatment and lorture.

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SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures

2) (U) Outrages upon personal dignity, in particular, humiliating and degrading treatment.

c. (U) CJTF180 Detainee Handling Guidance (Reference O) provides the following:

1) (U) All personnel or units assigned, attached, OPCON, or TACON to CJTF180 will, under all circumstances, treat PUCs humanely and to the extent appropriate and consistent with military necessity and security requirements, in a manner consistent with the principles of the Geneva Conventions of 1949. Under no circumstances will PUCs be subjected to humilitating or degrading treatment.

2) (U) Once transferred from the capture site, PUCs will be:

a) (U) Provided reasonable protection from the environment by placing them in interior holding areas or providing overhead protection from the sun and rain.

b) (U) Placed on a floor or other form of barrier material to protect them from the ground.

c) (U) Provided blankets, clothing, foot covering, or other similar items as needed to protect them from the elements.

d) (U) if sensory deprivation is required, provided darkened goggles and/or earmutis – NOT hoods, buriap sacks, or sandbags.

e) (U) Allowed to exercise basic personal hygiene and be given adequate access to latrine facilities.

f) (U) Provided opportunities for prayer.

g) (U) Provided adequate food and water on a regular basis.

h) (U) Provided medical attention.

3) (U) Units whose missions may require them to capture PUCs will obtain and stock supplies to meet the above standards at all initial holding sites. Units that unexpectedly capture PUCs will obtain these supplies as soon as possible after capture.

4) (U) The detaining unit will document compliance with paragraph 2 above for each PUC detained. A DA Form 1594 Journal is an appropriate tool to track PUC handling.

5) (U) Once a PUC is in the custody of CJTF180 personnel, the above

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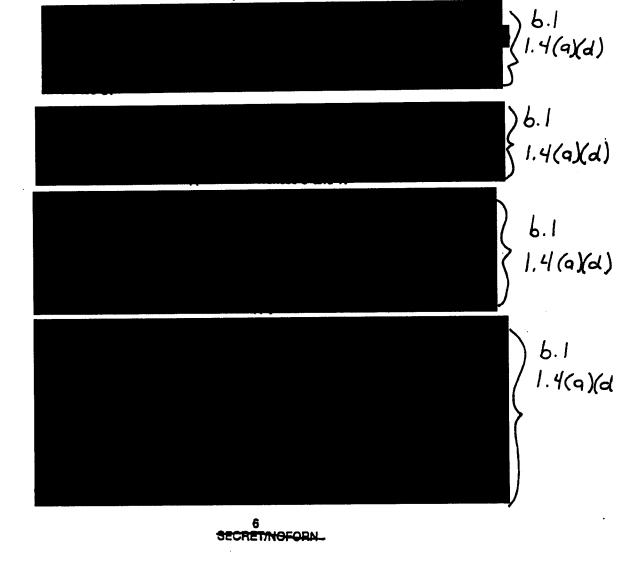
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CJTF-180-SJA SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures

standards will apply regardless of the capturing organization or the organization conducting the interrogation.

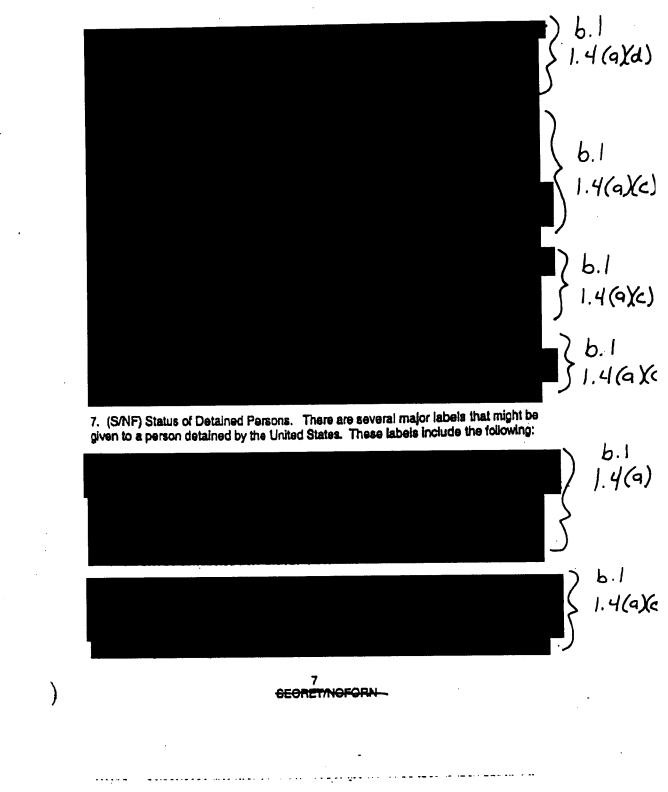
6) (U) if another organization requests, or in any way attempts to have CJTF180 personnel violate any of the above standards, such requests or attempts will immediately be reported to HQ, CJTF180.

d. (U) Protection from Harm. Defense of detainees from harm by third parties is required. (IAW References D and F)



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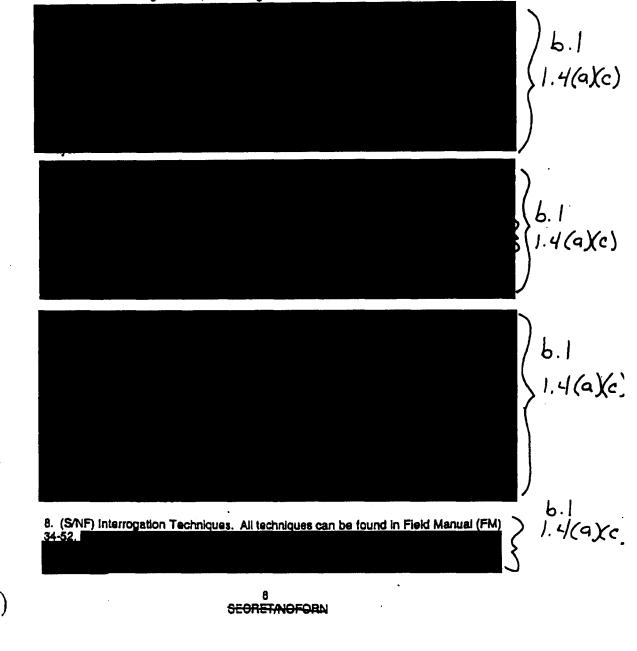
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process. The ISN is ultimately maintained by the National Detainee Reporting Center (NDRC), which in theory provides the ICRC the list that gives them visibility of persons currently being held by the U.S. The CJTF180 PMO Detainee Ops Section issues the ISN. Prior to issuing the ISN, the PMO gives notice to all interested parties.



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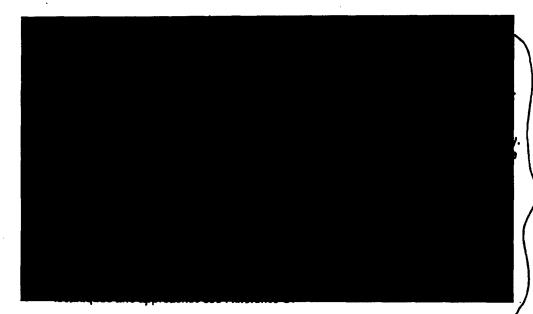
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10. (S/NF)-Rules for the Use of Force (RUF)

a. (U) Nothing in these rules limits a commander's inherent authority and obligation to use all necessary means available and to take all appropriate action in self-defense of the commander's unit or other U.S. forces in the vicinity.

b. (U) When the use of force is necessary, guards shall use the minimum amount of force necessary to maintain discipline and compliance with detention facility rules. Such use of force will be proportional in that it should be reasonable in intensity, duration, and magnitude based on all facts known at the time.

c. (U) Warning shots are not authorized.

d. (U) Use of not control agents is authorized as a not control measure to protect and control detainees.

e. (U) Defense of detainees from harm by third parties is required.

f. (U) Circumstances permitting, the following options will be considered when determining the appropriate amount of force used:

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1) (U) verbal persuasion.

2) (U) unarmed defense techniques.

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SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures

- 3) (U) chemical aerosol irritant projectors.
- 4) (U) MP/rlot control club.
- 5) (U) Tazers
- 6) (U) military working dogs.
- 7) (U) presentation of deadly force capability.
- 8) (U) deadly force.
- g. (U) Deadly force is justified only under conditions of extreme necessity when:

1) (U) lesser means have been exhausted, are unavailable, or cannot reasonably be employed; and

 (U) the risk of death or serious bodily injury to innocent persons is not significantly increased by use; and the purpose of its use is one or both of the following:

 e) (U) when deadly force appears necessary to protect U.S. forces who reasonably believe themselves or others to be in imminent threat of death or serious bodily harm by the hostile detaines(s); or

b) (U) when deadly force appears necessary to prevent the escape of detainees/PUCs.

3) (U) The detention facility commander must ensure that each detainee understands the meaning of the English word "halt." In the event of an escape attempt, apply the following rules for the use of force:

a) (U) Shout "halt" three (3) times. Thereafter,

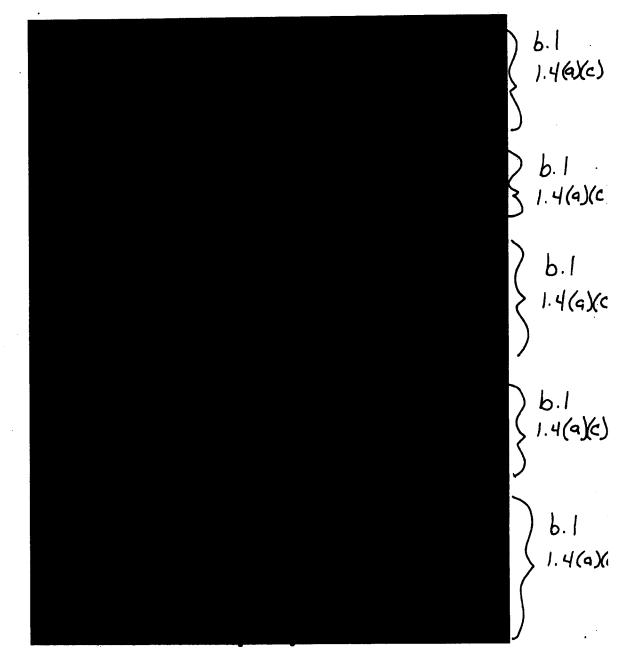
b) (U) Use least amount of force necessary to halt datainee.

c) (U) If there is no other effective means of preventing escape, deadly force may be used.

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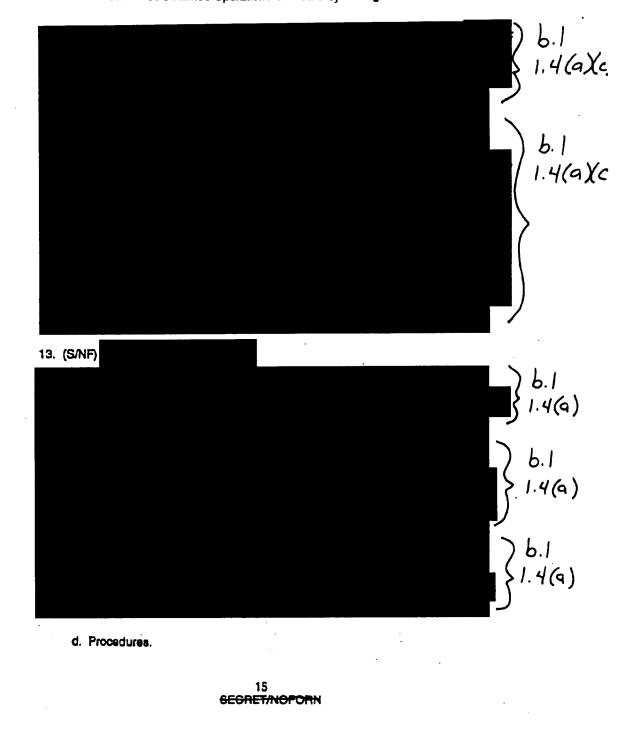


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CJTF-180-SJA SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures



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2) Non-Governmental Agencies (NGO). The ICRC observes the repatriation and logs each person who returns from GTMO. The ICRC also provides each detainee with traditional clothing that they can wear once released from U.S. custody. UNICEF will be involved when minors are being repatriated.

14. (S/NF) international Committee of the Red Cross (ICRC). The ICRC is the only agency outside of the U.S. government authorized access to PUCs and detainees. (See References F and N).

a. ICRC Lialson. Each facility conducting detainse operations will appoint an ICRC lialson. (Reference N) By doctrine, the ICRC lialson is a Judge Advocate. The ICRC lialson for the Bagram Collection Point is the CJTF180 detainse operations Judge

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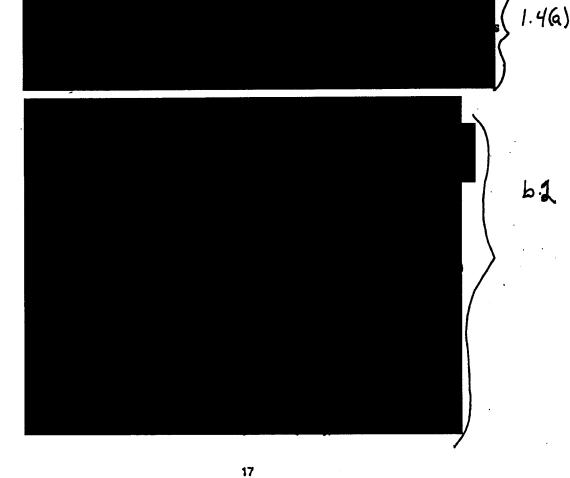
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CJTF-180-SJA

SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures

Advocate. The ICRC lialson for Kandahar, if necessary, is the maneuver task force trial counsel.

b. Frequency of Visits. Pursuant to international law, the duration and frequency \* of visits shall not be limited. (Reference N) However, the Judge Advocate liaison and the ICRC may coordinate for mutually convenient times for visits, as operational needs dictate. The ICRC typically visits every seven to ten days, and the visits typically last from one to three days. The frequency and duration of the visits is set by the ICRC depending on the number of PUCs and detainees as well as the availability of ICRC Interpreters.



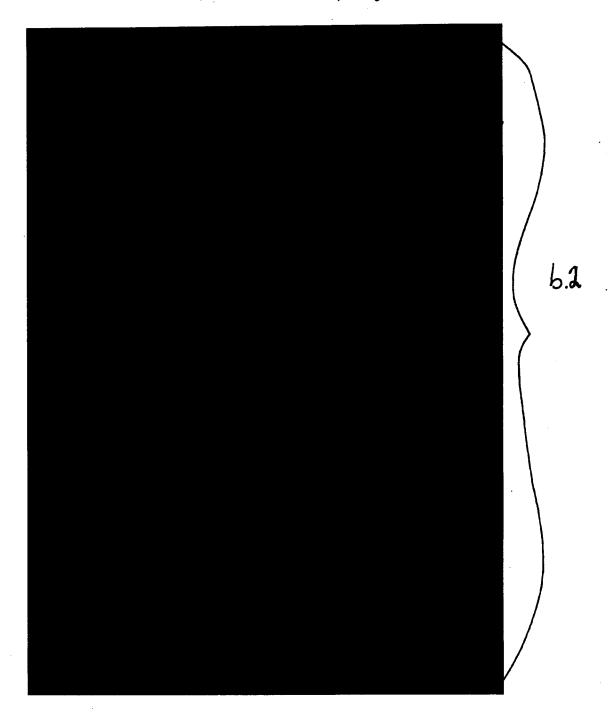
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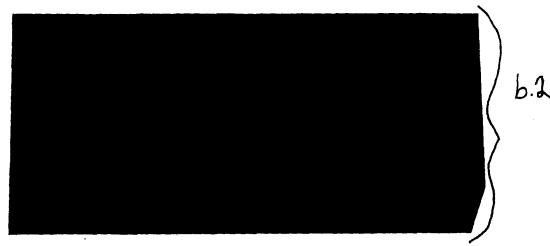
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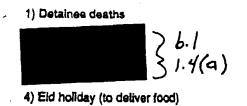
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CJTF-180-SJA SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures



a. Interim meetings/sessions. There are occasions when the ICRC will visit Bagram between regularly scheduled visits. Examples of such occasions include:



5) Meetings with the SJA or CG

6)

. . ..

f. There are occasions when the ICRC liaison will visit the ICRC outside of Bagram. Examples of such occasions include:

1) Delivery of remains to families (outlying provinces)

2) ICRC Mine Action Center, Kabul

S) ICRC Prosthetic Clinic, Kabul

g. Letters from the ICRC. The ICRC will occasionally send letters to CJTF180 concerning detainee operations issues. Typically, these letters are addressed from the Head of the Afghanistan Delegation to the Commanding General of CJTF180. Examples of such letters include:

20 BECRETNOFORM CJTF-180-SJA SUBJECT: CJTF-180 Detainee Operations Standard Operating Procedures

1) The 6-month Review. This latter provides a comprehensive review of detainee issues that arose over the past six months,

2) interim letters.

a) Dec 02 - concern over detainee deaths

b) Jan 02 - request for location of detainees alleged to be in U.S. custody

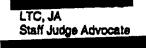
c) Mar 03 - allegations of mistreatment at safe houses

d) Request for access to HVTs.

3) JCS/CENTCOM Letters. Occasionally, the ICRC will send a letter to D.C. CJTF180 will assist CENTCOM and JCS legal in response to ICRC inquiries directed to D.C.

15. The point of contact for this memorandum is the undersigned at

Encl



LTC, MI

Director of Intelligence



Task Force Guardian Commander

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ACLU-RDI 2316 p.46

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#### SECRET REL GCTF

CJTF 76 CJ2 18 MAY 2004

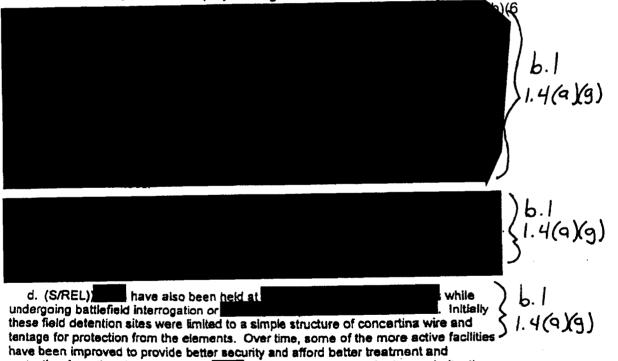
#### Information Paper

SUBJECT: Background Information on All Facilities and Sites Held by DOD in Afghanistan Since January 2001

1. (U)Purpose. To give an understanding of the locations of all detention sites held by DOD in Afghanistan since January 2001.

2. (U)Facts.

a. (U)Since January 20, 2001, Combined Joint Task Force 76 (previously CJTF-180) has used 19 separate temporary facilities to hold Person Under U.S. Control (PUCs) and one semi-permanent facility to hold PUCs, Low Level Energy Combatants (LLECs) and Energy Combatants (EC) awaiting transfer to Guantanamo Bay.



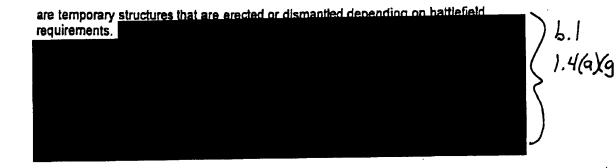
protection from the elements for the **second** held there. However, for the majority, these

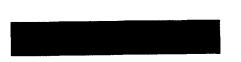
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Enel E - Detention Facility Locations and Background Info

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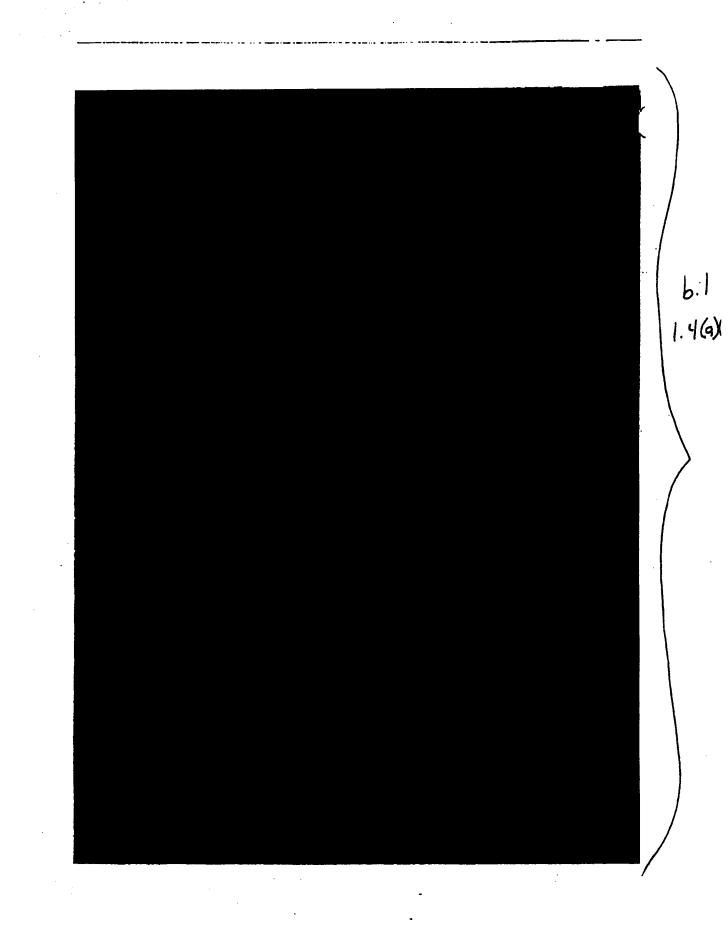
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# Enclosure F

# Exemption – Public Document

DOD JUNE ACLU-RDI 2316 p.50 994

13. (U) USCENTCOM, 101437Z Feb 03, Clarification Message to Modification 1 to SECDEF Implementing Guidance on Detainee Screening and Processing for Transfers of Detainees in Afghanistan, to Guantanamo Bay Naval Base (GTMO), Secret//NOFORN.

14. (U) CJTF180, FRAGO 5 to OPORD 01-02, 040400ZJUN02, Secret/NOFORN.

15. (U) CJTF180, CJTF180 Detainee Handling Guidance, 251800FEB04, Unclassified.

16. (U) Common Article 3 to the Geneva Conventions of 1949, Unclassified.

17. (U) USCENTCOM, 102133Z Jul 02, USCINCCENT Delegation of Authority to Release Persons Under U.S. Control Who Do Not Meet SECDEF Detention Criteria, Secret//NOFORN.

18. (U) SECDEF, 21 April 2003, Memorandum, Low-Level Enemy Combatants, Secret//NOFORN.

19. (U) GJCS, 082315Z Jan 02, Implementing Guidance on Detainee Transfers, Operation Enduring Freedom, Secret//NOFORN.

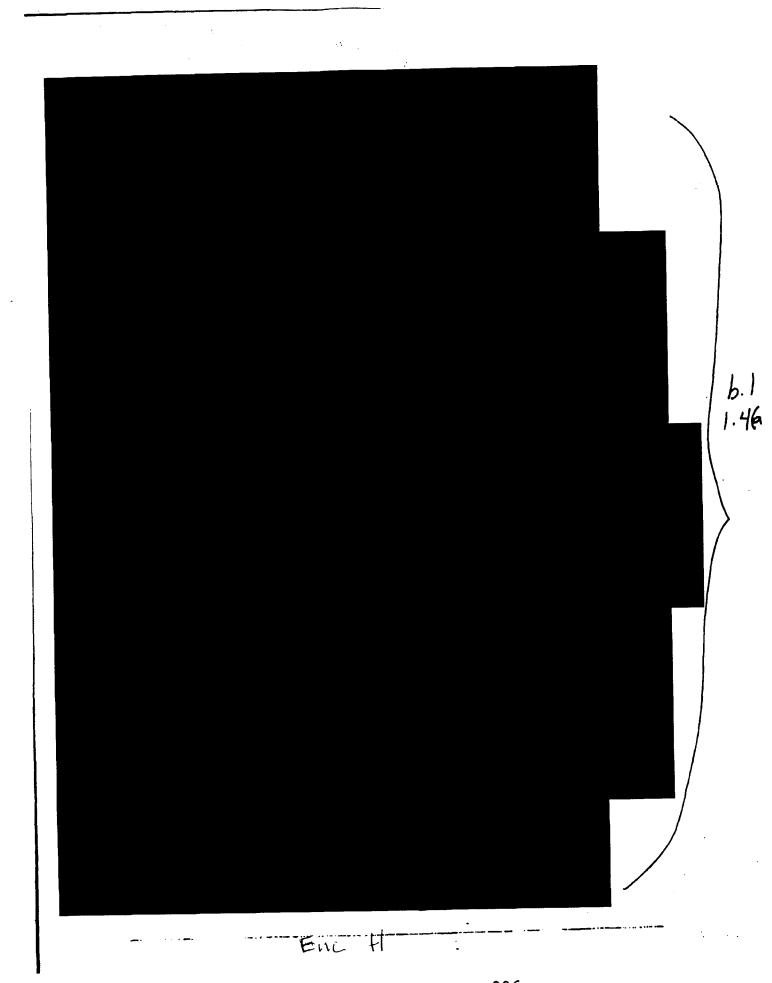
20. (U) CJCS, 040002Z APR 03, Standing EXORD on Detainee Transfers, Operation Enduring Freedom, Secret//NOFORN.

21. (U) CJTF-180 Authorized Interrogation Approaches and Strategies, 16 March 2004, Secret//NOFORN.

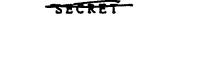
Encl G - References

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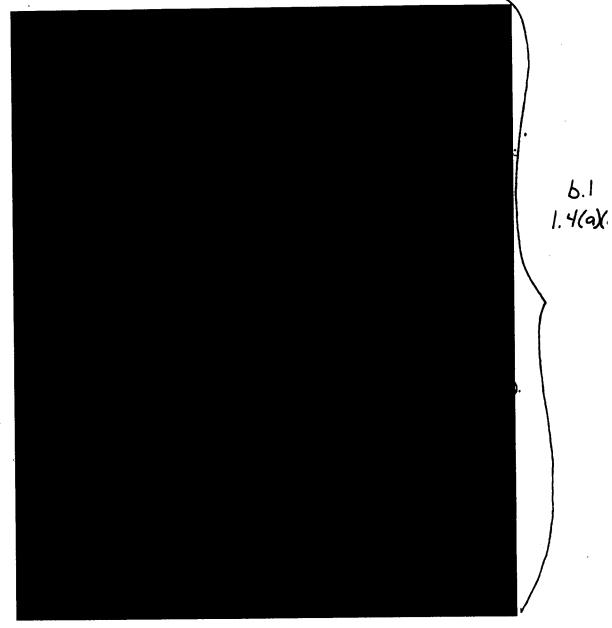
DOD JUNE ACLU-RDI 2316 p.52



CJTF180-SJA 20 April 2003

Information Paper





SECRET. Encl I - SECDEF Screening Criteria Info Paper

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# Exemption – B1

dod june ACLU-RDI 2316 p.54 998

1 May 2004

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From: Colonel Commanding Officer, CTF Stonewall To: Battalion Commanders and Provincial Reconstruction Team Commanders

Subj: Handling of Persons Under Control (PUCs)

Ref (a) Recent press releases from Iraq on the mistreatment of PUCs

- 1. Commanders, following is my guidance for the handling of PUCs:
  - a. We will continue to treat all PUCs professionally within the guidelines of CJTF 180 directives and the Geneva Convention.
  - b. We will not dishonor the American military through the mistreatment of PUCs.
  - c. We cannot and will not allow any of our personnel to compromise himself or herself or CTF Stonewall by mistreating PUCs.
  - d. We will not stand idly by if we witness mistreatment of PUCs by other American or Coalition Forces.
  - e. Any mistreatment of PUCs must be reported via the chain of command or directly to the Stonewall COC and SJA.
  - f. We cannot afford to be detracted from our mission by an incident involving inhumane or humiliating treatment of PUCs.

2. Therefore, review CJTF 180 FRAGO 274 regarding the handling of PUCs in this AO.

- a. Stonewall forces have a duty and an obligation under applicable international law to ensure that persons captured or detained by US forces are treated humanely and not subject to torture or cruel, humiliating, or degrading treatment.
- b. Detainces will be provided reasonable protection from the elements by placing them in interior holding areas or providing overhead protection from the sun and rain.
- c. They will be provided medical attention, food, water, blankets, clothing and foot coverings to protect them from the elements.
- d. If sensory deprivation is required, provide blindfolds or darkened goggles, carmuffs or earplugs.
- e. Hoods, sandbags, burlap sacks are not authorized at field holding sites or during later movement to another PUC facility.
- f. PUCs will be allowed to practice basic hygiene and given adequate access to latrine facilities and time for prayer.
- g. Interrogations will be conducted in accordance with DoD guidelines.

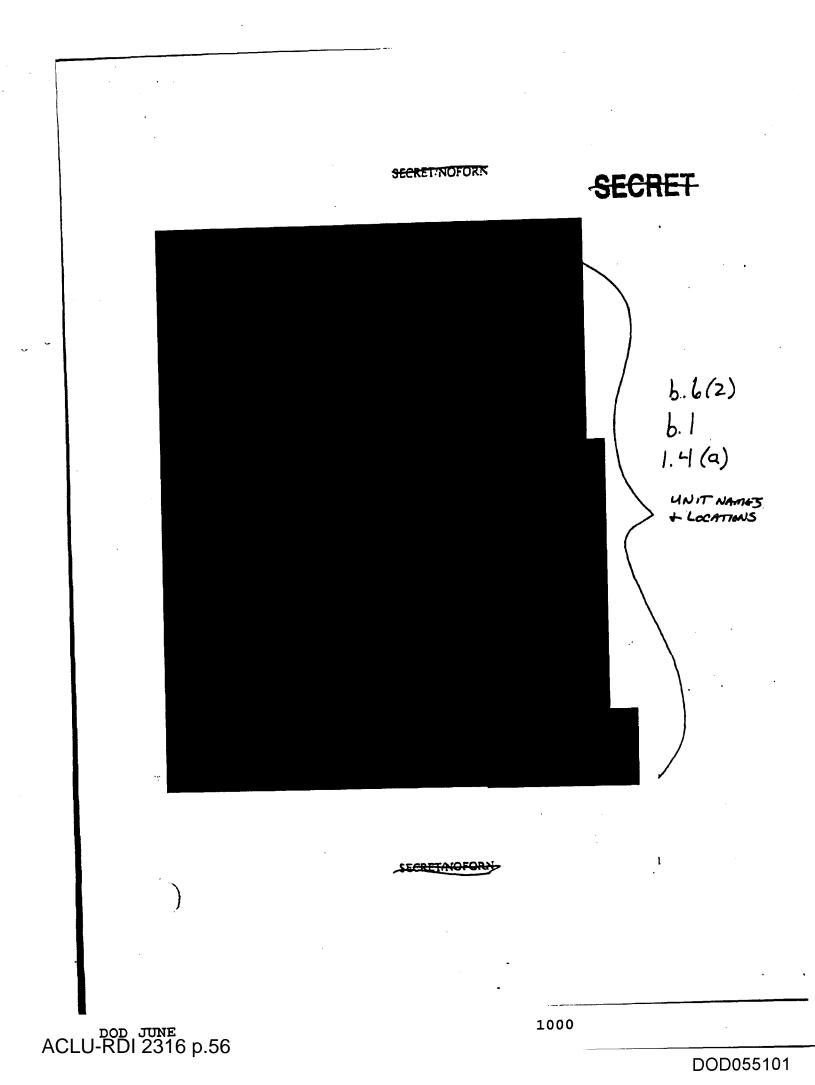
3. I expect each unit to plan shead and have on hand sufficient supplies to provide for PUCs basic needs.

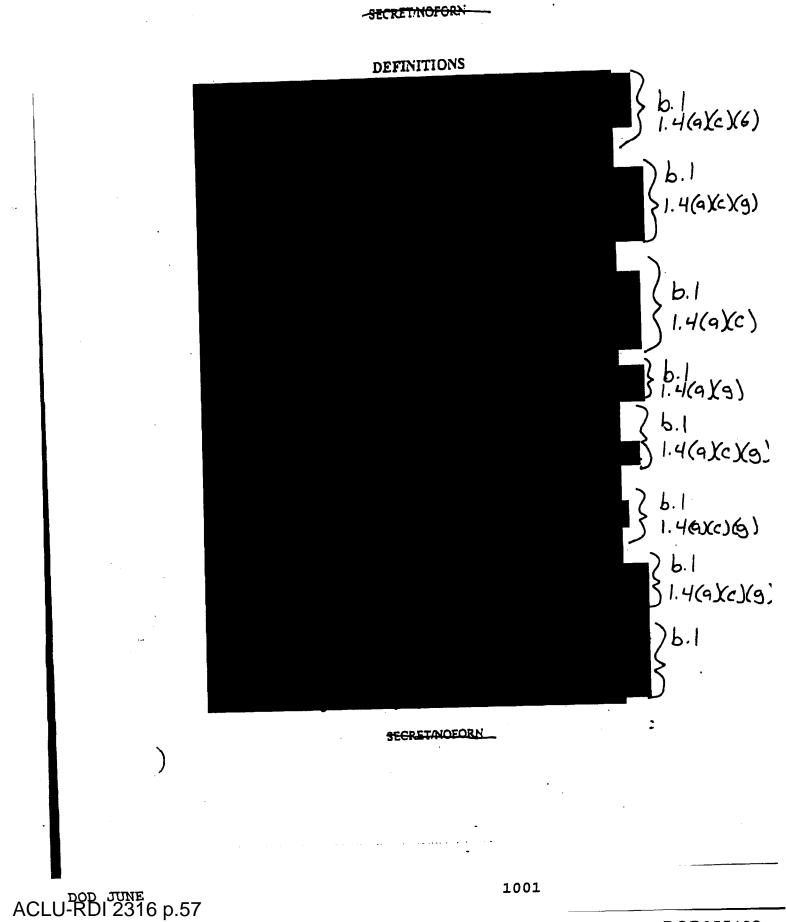
- a. It should not come as a surprise to us after operating in this AO that many PUCs will require certain items such as blankets, clothing, etc. in order to comply with this guidance.
- b. As professionals, we must plan ahead for these actions. If you need support, my staff stands ready to assist you.
- c. Nothing speaks louder than daily Professional Military Conduct in the execution of all our duties!

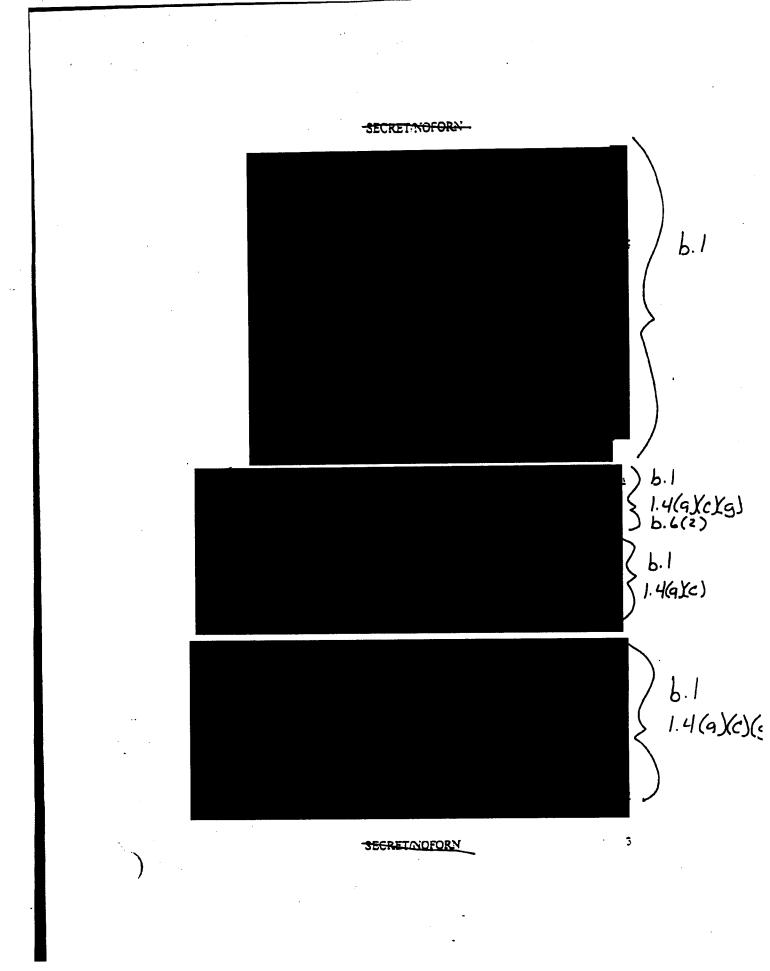
Encl K - Example Commander's Guidance

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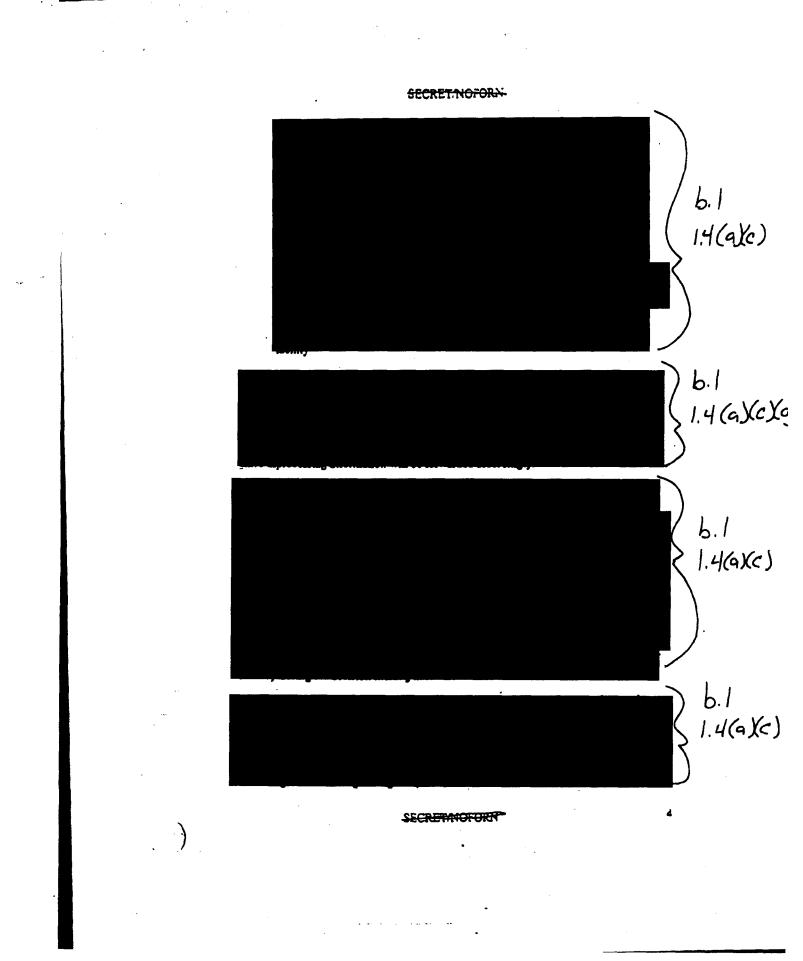
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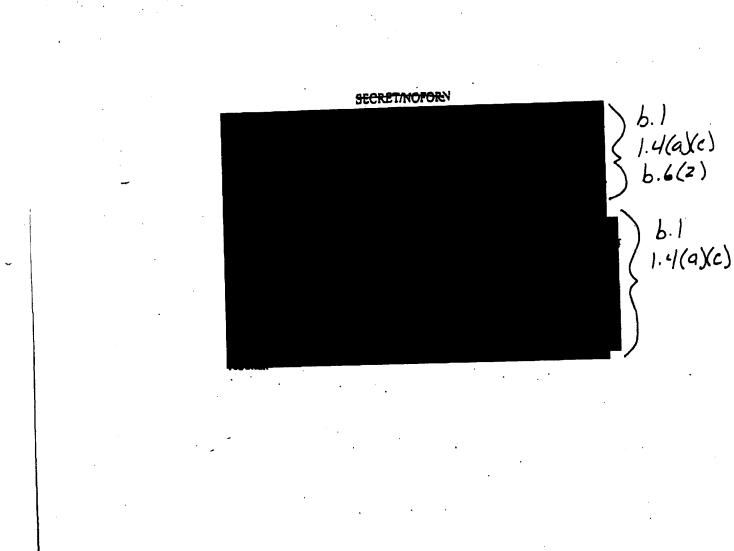


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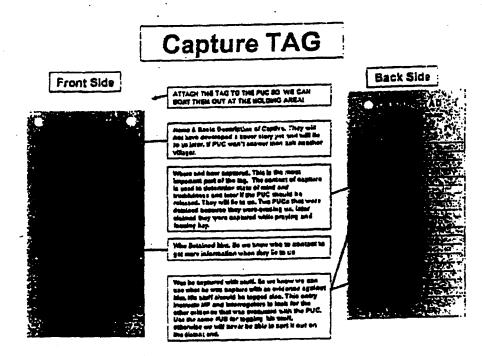
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#### Example of a Capture Tag



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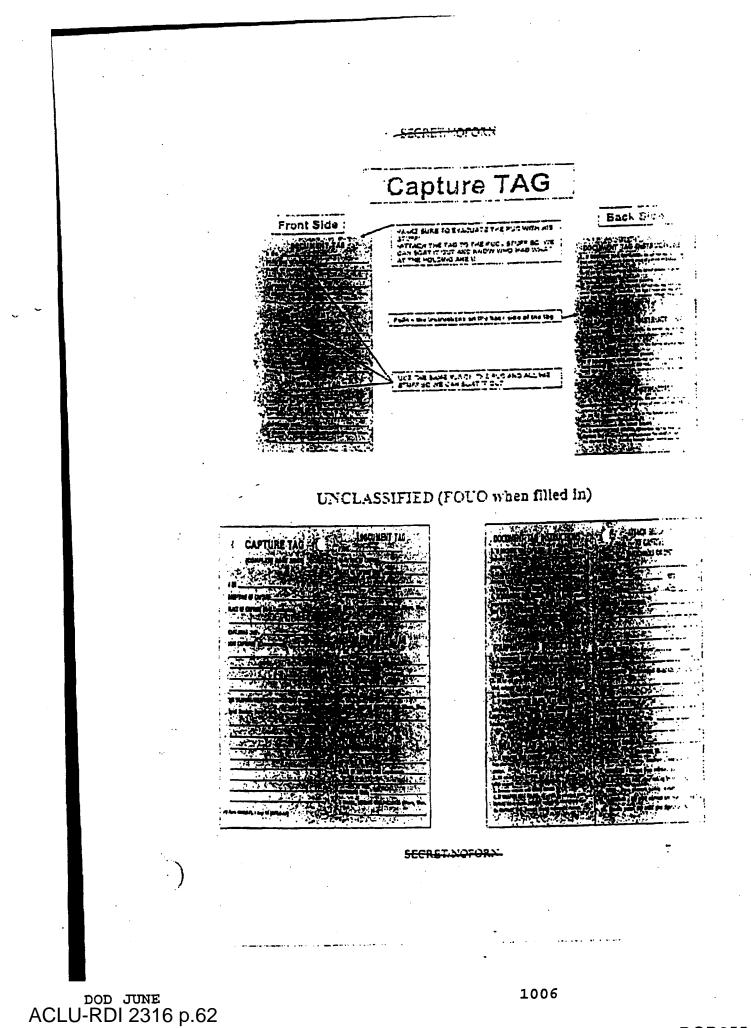
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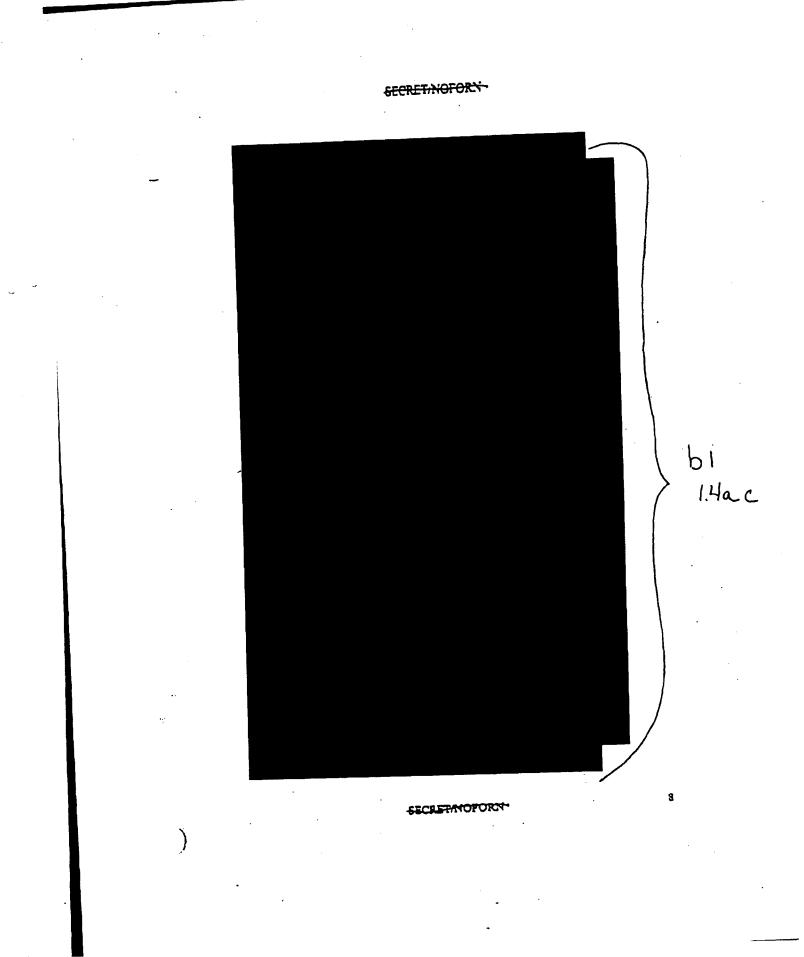
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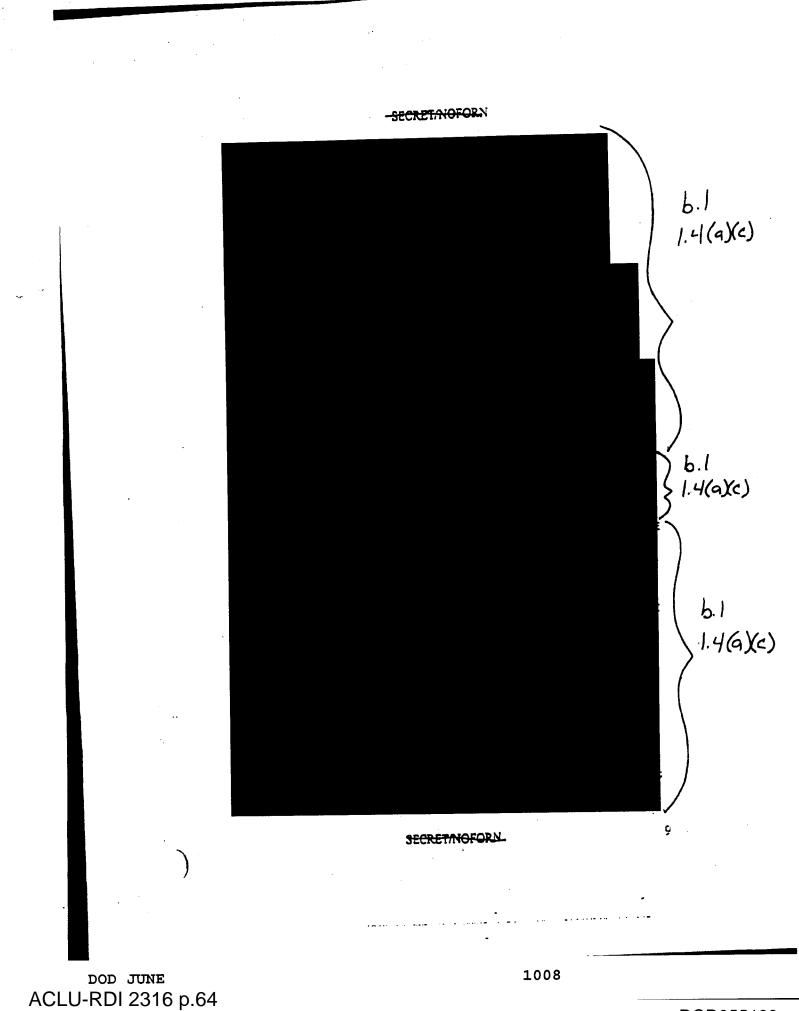
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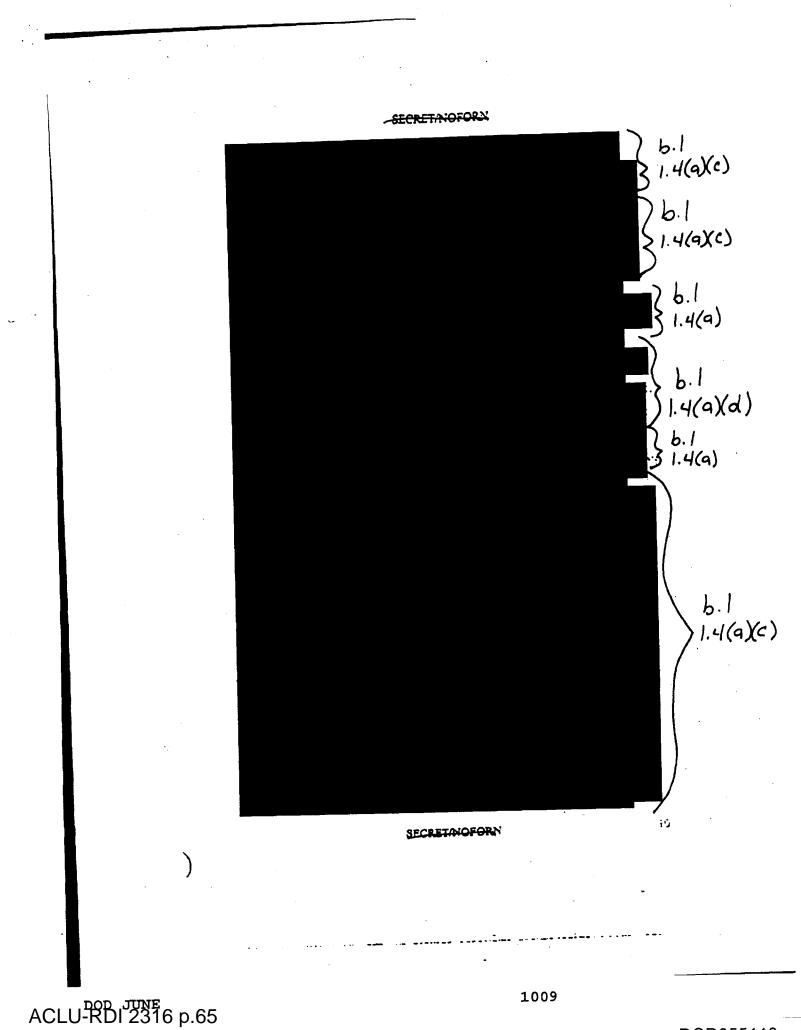


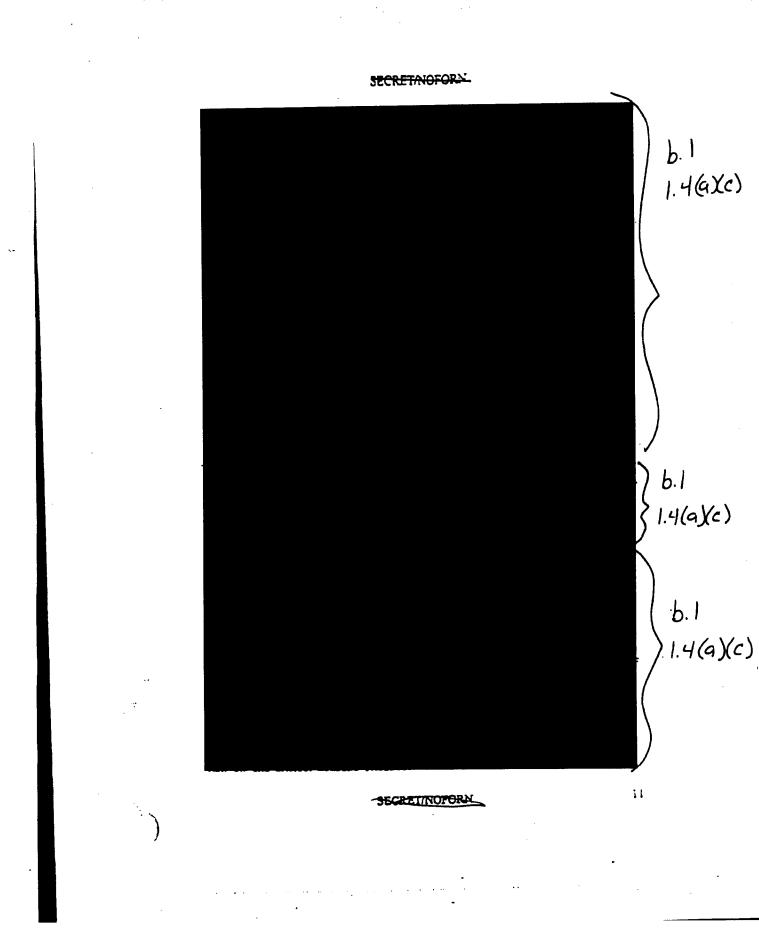


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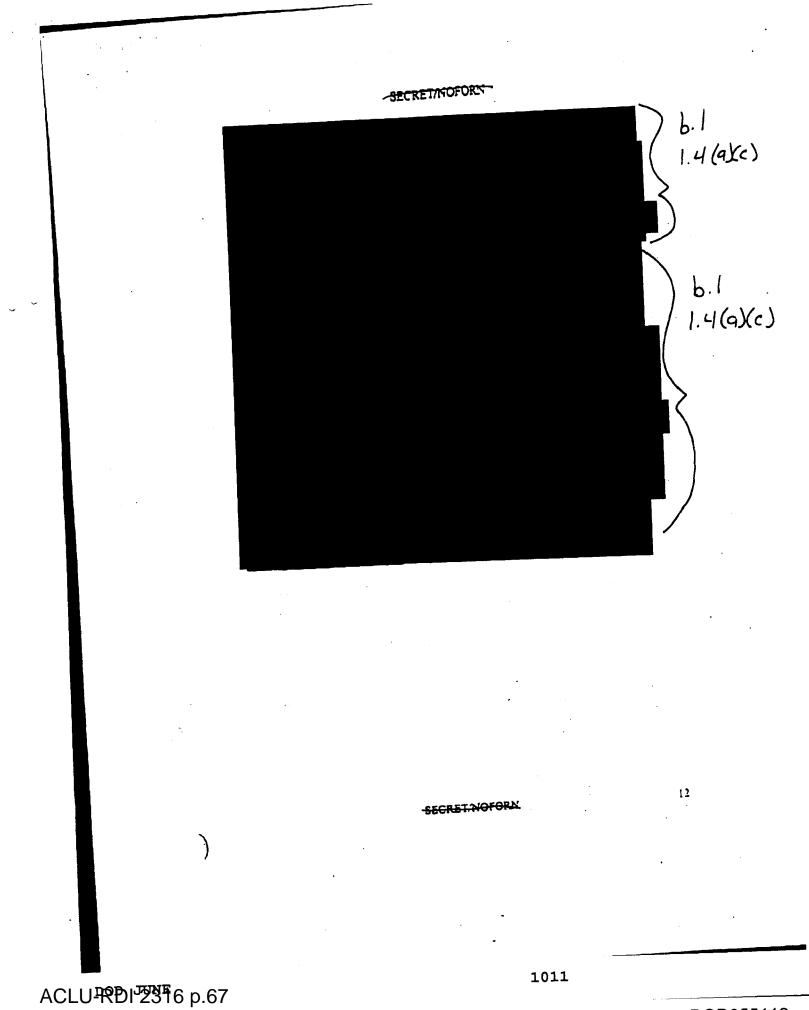
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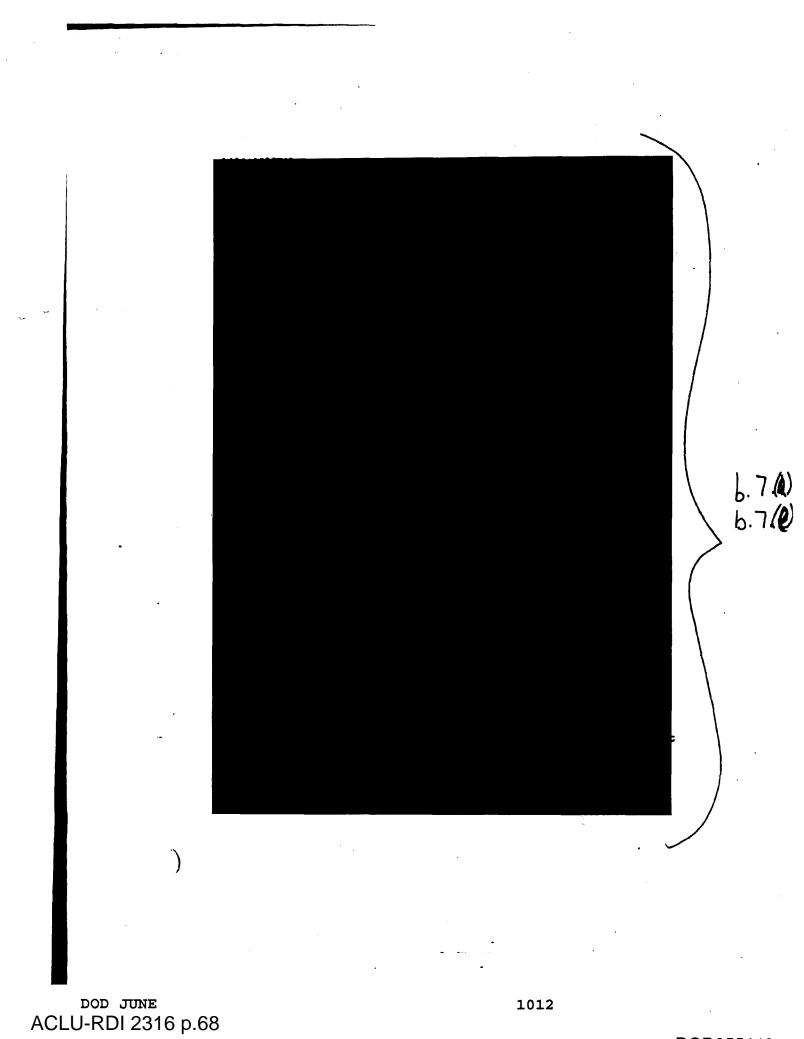


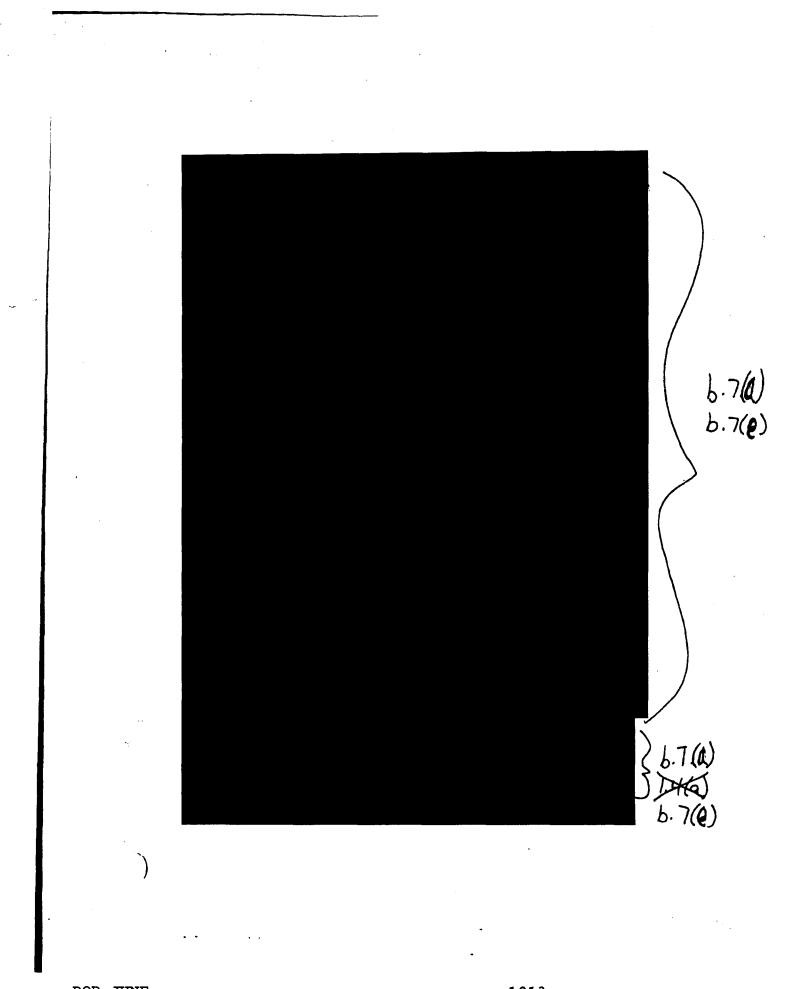




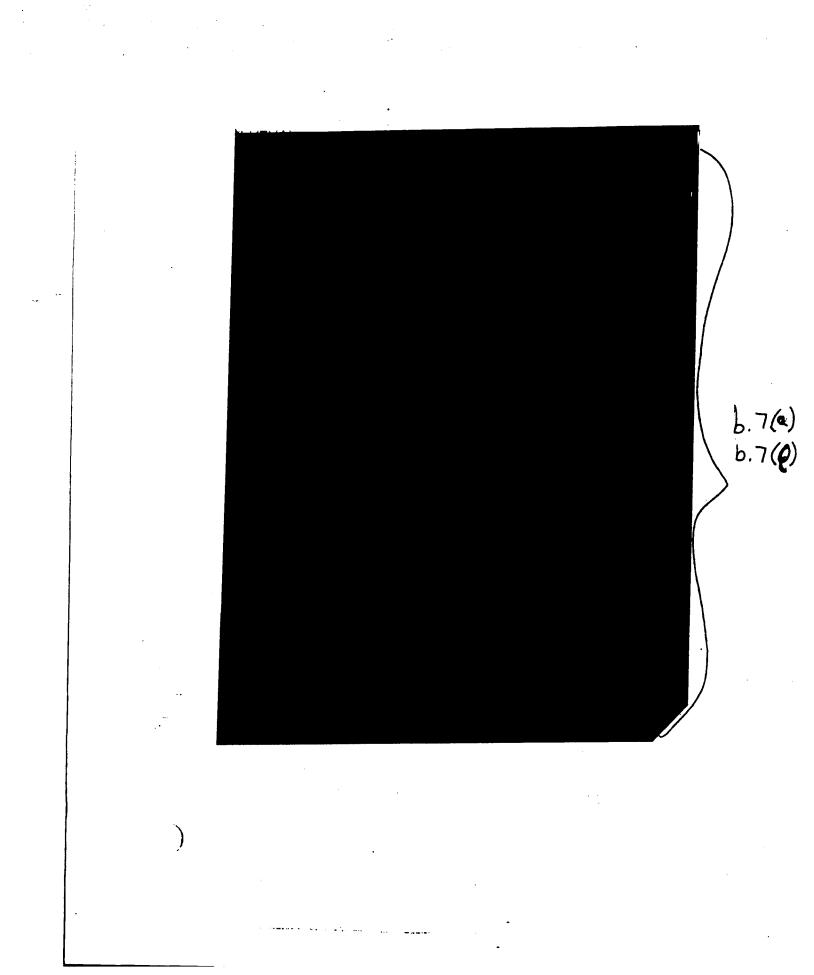
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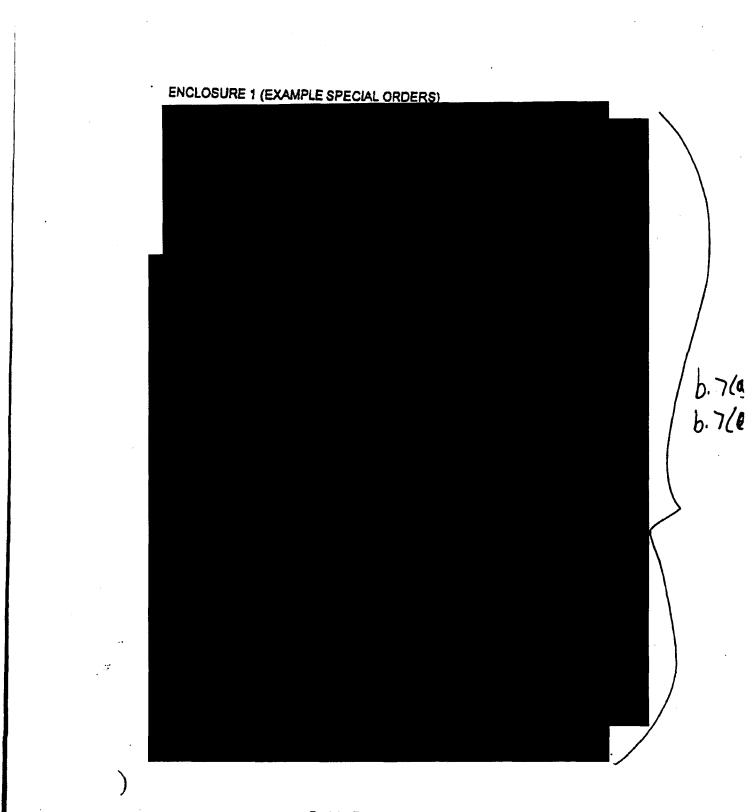




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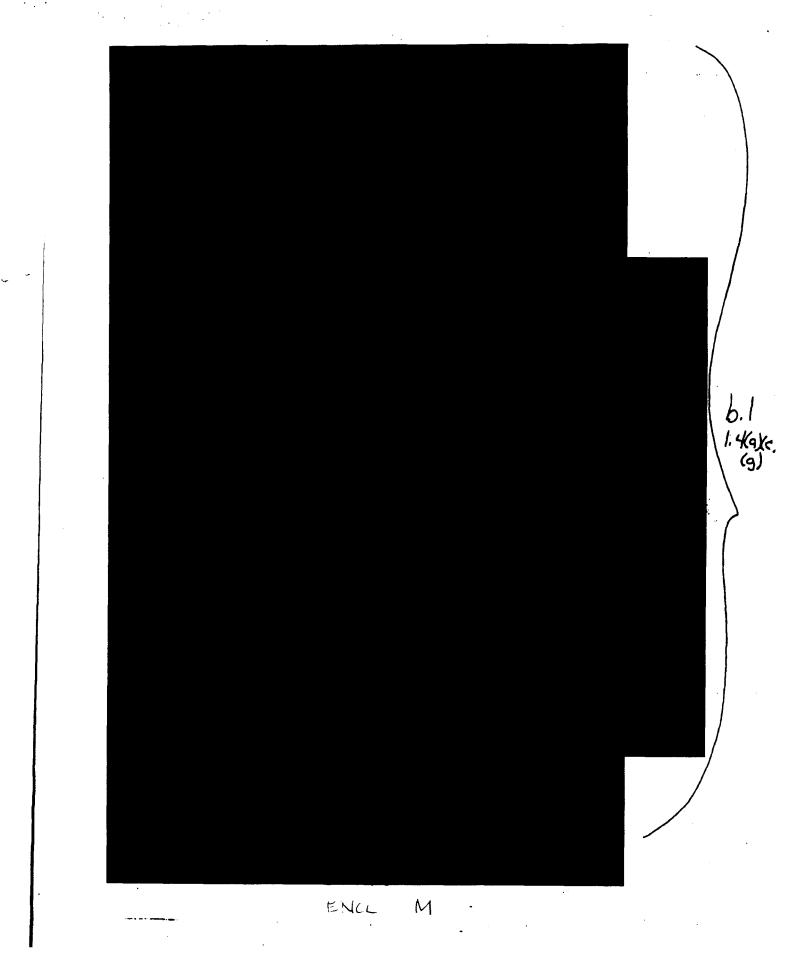


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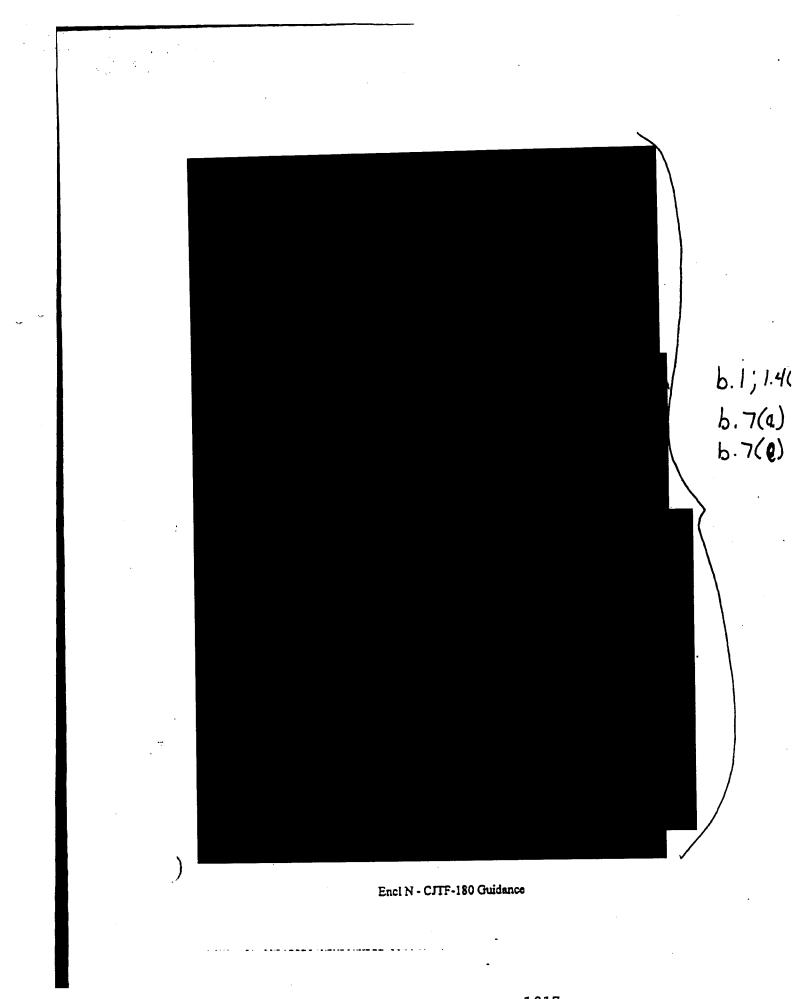


Encl L - Example Special Orders

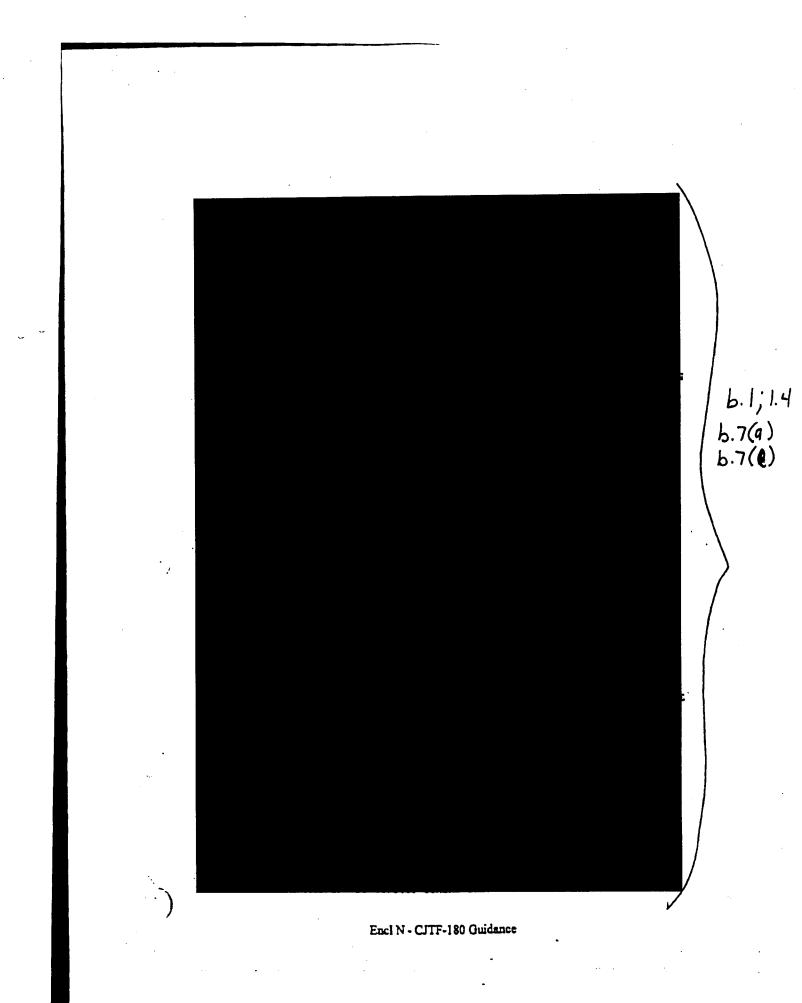
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dod june ACLU-RDI 2316 p.72



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b.1; 1.4(a) b.7(q) b.7(q)

Encl N - CJTF-180 Guidance

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## Enclosure O

# Exemption – B3 10 USC 130c

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## Enclosure P

# Exemption – B5

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DEPARTMENT OF DEFENSE COMBINEDIJOINT TASK FORCE (CJTF)-180 OPERATION ENDURING FREEDOM BAGRAM AIRFIELD, AFGHANISTAN APO AE 06354

CJTF-180-DCG

16 March 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CJTF-180 Authorized Interrogation Approaches and Strategies

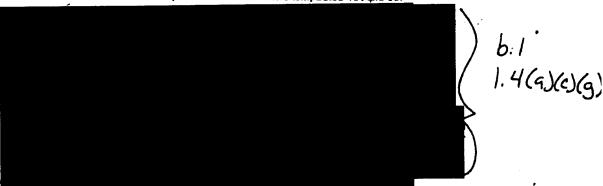
1. Purpose. The purpose of this document is to identify approved interrogation techniques and strategies to be used at Battlefield Interrogation eites throughout the CJTF-180 AOR and at the Joint Interrogation Facility located in Bagram, Afghanistan.

2. References.

a. FM 34-52, Intelligence interrogation, dated 28 September 1992.

b. Working Group on Detainee Interrogations in the Global War on Terrorism (GWOT), dated 15. January 2003

c. Counter Resistance Techniques in the War on Terrorism, dated 18 April 03.





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# Enclosure Q

# Attachment Exemption B1

## Enclosure R

# Exemption – B5

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Copy \_\_\_\_of \_\_\_\_Copies 125th MI BN BAF, Afghanistan 13 1000 (Z) June 2004

### Change 1, FRAGO 24 (Interrogation Guidance) to OPORD 04-007 (AGHAN EYES)

1. SITUATION:

A. Friendly: No Change.

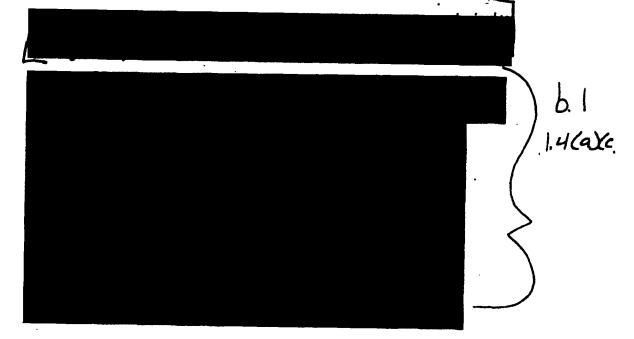
2. MISSION: No Change.

#### 3. EXECUTION: No Change.

Commanders Intent: All units in 125<sup>th</sup> MI BN will strictly adhere to the following interrogation guidance and approved techniques. Techniques not explicitly described in this order will not be used without express approval from the Commander-125<sup>th</sup> MI BN and Commander-CJTF76.

#### A. Tasks to Subordinate Units.

1. Only qualified school-trained interrogators will conduct interrogations. Interrogations will only take place inside of the controlled environment of CJTF76 approved interrogation facilities.



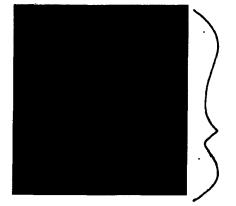
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### SECRET // NOFORN\_ FRAGO 24 TO OPORD 04-007 (AFGHAN EYES)

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1.4(a)(C)



B. Coordinating Instructions. No Change.

4. SERVICE SUPPORT: No Change.

5. COMMAND AND SIGNAL: No Change.

OFFICIAL GATES S3

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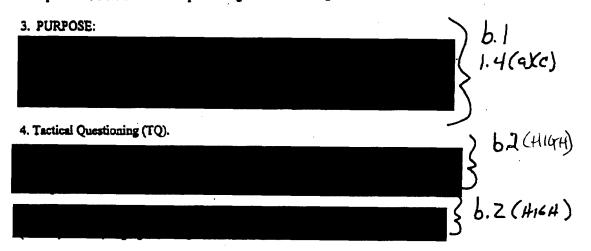
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APPENDIX A (Tactical Questioning Procedures and Requirements) to FRAGO 24 (Interrogation Guidance)

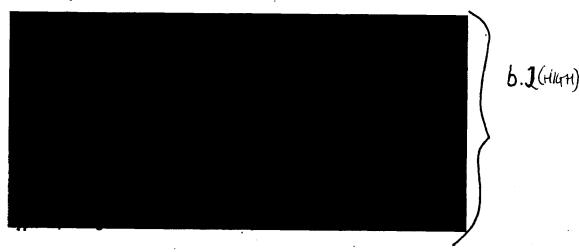
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1. SCOPE: (U) The following techniques are approved for non-interrogation trained personnel. It is important to note that improper, unlawful, or inept attempts at field exploitation can harm or destroy potential critical intelligence sources, and send US soldiers to prison. Any decision to attempt these procedures is a command responsibility.

2. DEFINITION: Tactical questioning is the effort to obtain combat information of immediate use to the battalion or subordinate unit by a senior intelligence professional. It is important to note that tactical questioning is not an interrogation.



c. (U) PUCs are medically screened and provided necessities IAW with the Geneva Convention, i.e. food and water.



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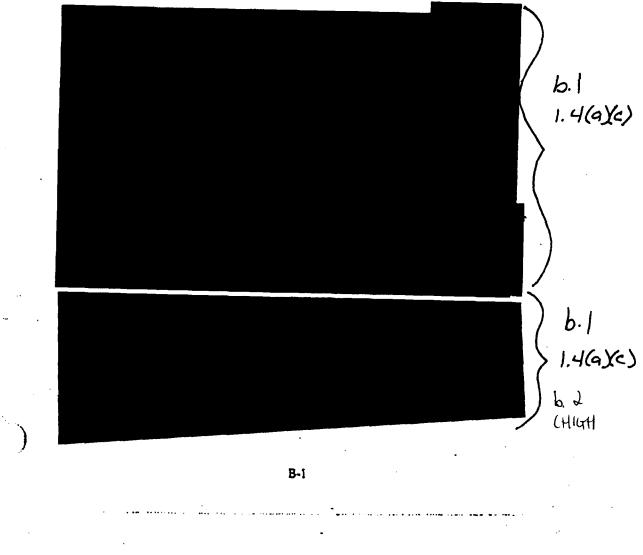
APPENDIX B (Interrogation Procedures and Requirements) to FRAGO 24 (Interrogation Guidance)

1. SCOPE: (U) The following techniques are approved for interrogation. It is important to note that improper, unlawful, or inept attempts at field exploitation can harm or destroy potential critical intelligence sources, and send US Soldiers to prison. Any decision to attempt these procedures is a command responsibility.

2. DEFINITION: (S//REL GCTF) interrogations are conducted by trained interrogators in an attempt to elicit specific intelligence information.

#### 3. INTERROGATIONS:

a. (S/NF) Safeguards. Interrogation techniques are subject to the following safeguards:

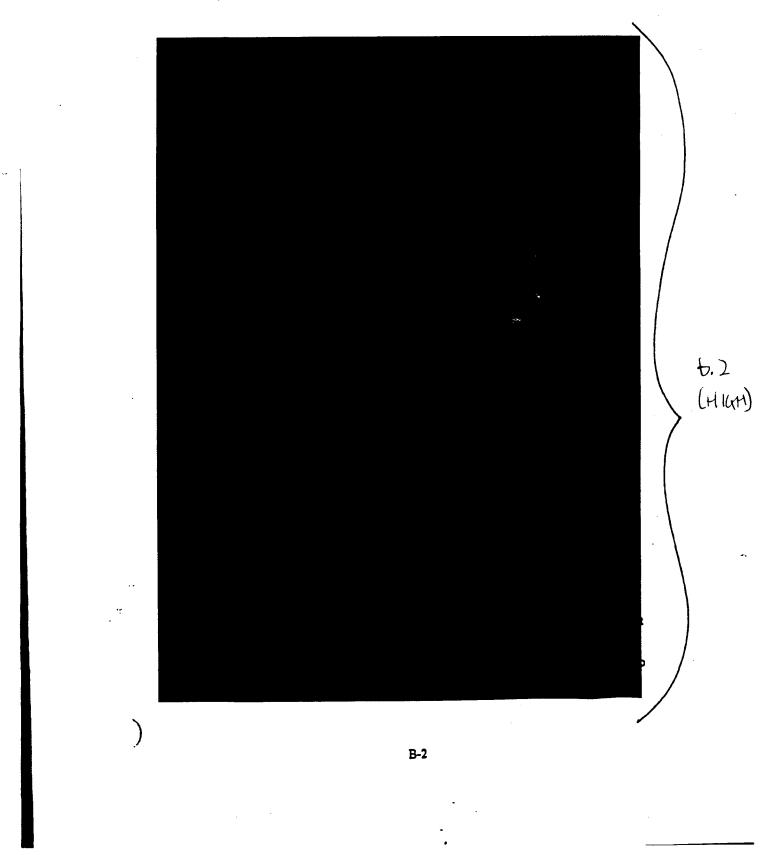


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APPENDIX C (Joint Interrogation Facility (JIF) Interrogations Procedures and Requirements) to FRAGO 24 (Interrogation Guidance)

1. SCOPE: (U) The following techniques are approved for interrogation trained personnel assigned to the Joint Interrogation Facility, Bagram, Afghanistan. It is important to note that improper, unlawful, or inept attempts at exploitation can harm or destroy potential critical intelligence sources, and send US Soldiers to prison. Any decision to attempt these procedures is a command responsibility.

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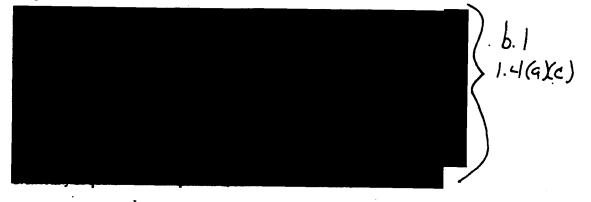
#### 3. PURPOSE:

a. To conduct tactical and strategic interrogations based on the intelligence requirements and specific guidance from the CJ2.

1.4(9)c)

#### 4. JIF INTERROGATIONS:

a. (S/NF) Safeguards. Interrogation techniques are subject to the following safeguards.



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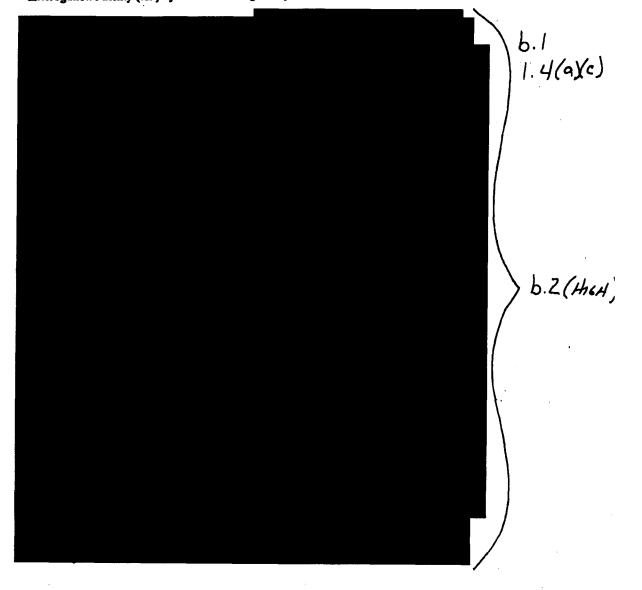
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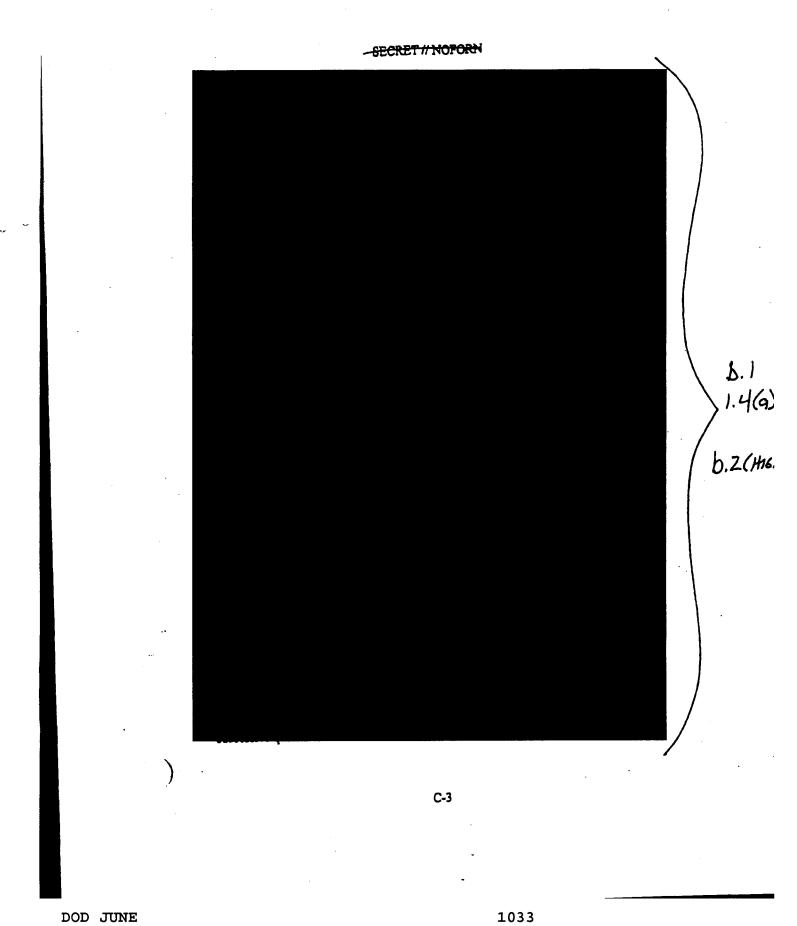
(6) The following are the only approach strategies approved for use in the Joint Interrogation Facility (JIF) by trained interrogation personnel only:



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CJTF7 · CG

13 May 2004

#### MEMORANDUM FOR

C2, Combined Joint Task Force Seven, Baghdad, Iraq 09335 C3, Combined Joint Task Force Seven, Baghdad, Iraq 09335 Commander, 504th Military Intelligence Brigade, Baghdad, Iraq 09335 Commanders, Major Subordinale Commands

SUBJECT: CJTF-7 Interrogation and Counter-Resistance Policy

1- (3/MT) This memorandum establishes the interrogation and counter-resistance policy for all security internees under the control of any units under the counting and control of CJTF-7 and successor organizations, to include the MNF-I. Security internees are civilians who are demined pursuant to Articles 5 and 78 of the Geneva Convention Relative to the Protection of Civilian Persons in time of War of August 12, 1949 (hereinafter Geneva Convention).

2. (S(AF)-I approve the use of specified interrogation and counter-resistance approaches as described in Enclosure 1, relating to security internees, subject to the following:

a. (SMF) Use of these approaches is limited to interrogations of security internees under the control of CJIF-7.

b. (SANH) These approaches must be used in combination with the safeguards described in Enclosure 2.

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1.4(a)(c)

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CJTF7-CG SUBJECT: CJTF-7 Interrogation and Counter-Resistance Policy

(1 d. (S(A+T)) In employing each of the suthorized approaches, the interrogator must maintain control of the interrogation. The interrogator should appear to be the one who control all aspects of the interrogation, to include the lighting, heating and configuration of the interrogation room, as well as the food, clothing and shelter given to the security internee.

3. (SANF) Requests for use of approaches not listed in Enclosure 1 will be submitted to me through CJTF-7 C2, and will include a description of the proposed approach and recommended safeguards. A logal review from the CJTF-7 SIA will accompany each request. Under no circumstances will the following intercognion techniques be approved or utilized: Sleep management, stress positions, change of scenery, dist manipulation, environment manipulation or sensory deprivation.

4. (SANF) Nothing in this policy limits existing authority for maintenance of good order and discipline among persons under Coalition control.

5 (CARP) This policy supersodes the CJTF-7 Interrogation and Counter-Resistance Policy signed on 13 October 2003.

DS

RICARDO S. SANCHEZ Listiciant General, USA

Commanding

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6. (SIATE) POC is MA

2 Encis 1. Interrogation Approaches (SI) 2. General Safeguards

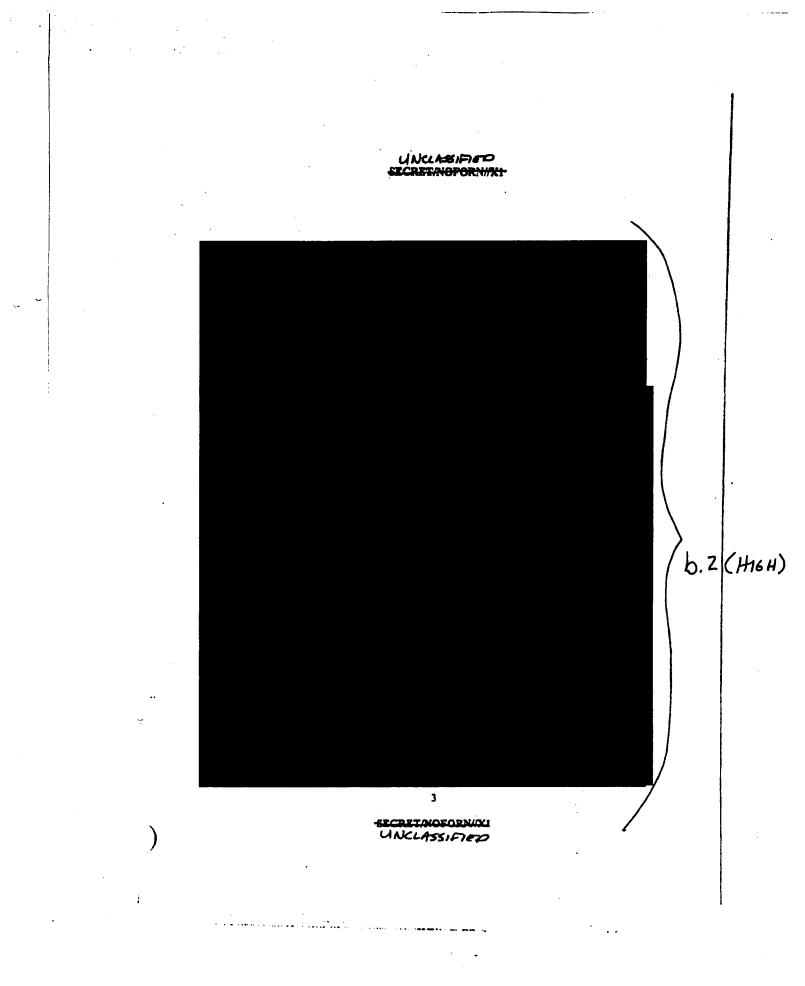
CF: Commander, US Central Command

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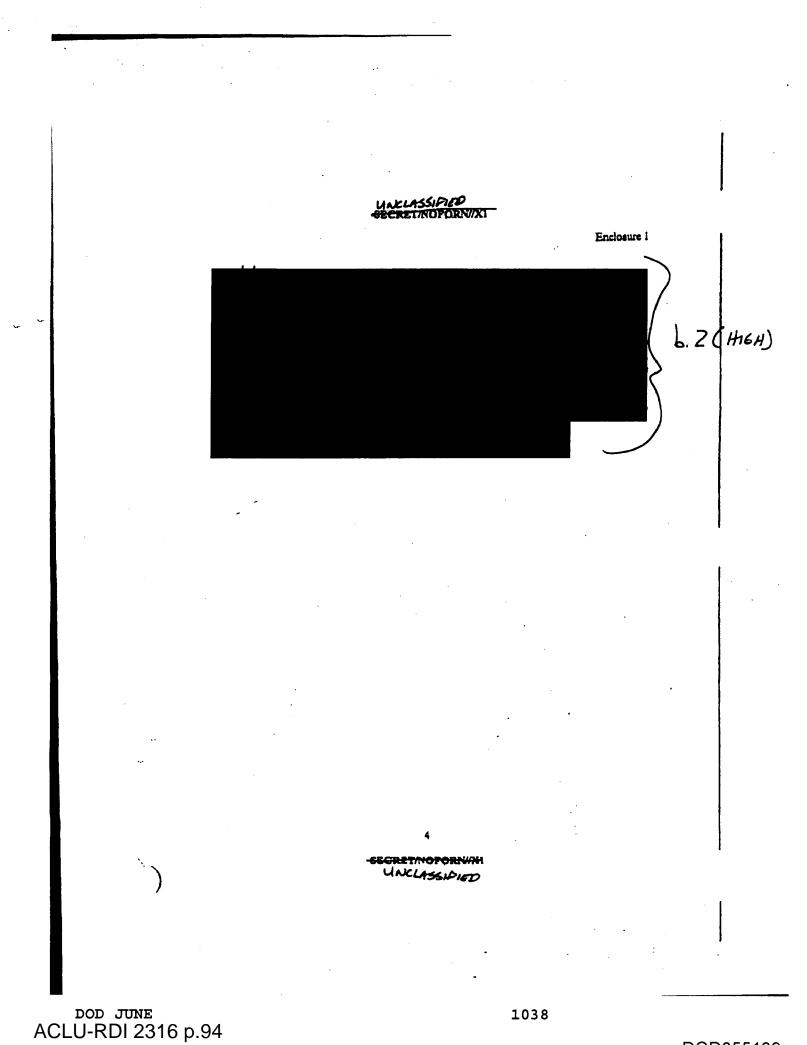
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### UNCLASS PIED

Enclosure 1

#### GENERAL SAFEGUARDS

(G/NF) Application of these interrogation approaches is subject to the following general safeguards:

(i) limited to use by specifically trained interrogation personnel; (ii) there is a reasonable basis to believe that the security internee possesses information of intelligence value; (iii) the security internee is medically evaluated as a suitable candidate for interrogation (considering all approaches to be used in combination); (iv) a specific interrogation plan, including reasonable safeguards, limits on duration, intervals between applications, termination criteria and the presence or availability of qualified medical personnel has been developed; and (v) there is appropriate supervision.

(U) The purpose of all interviews and interrogations is to get the most information from a security internee with the least intrusive method, applied in a humane and lawful manner with sufficient oversight by trained investigators or interrogators. Interrogators and supervisory personnel will ensure uniform, careful, and safe conduct of interrogations.

(G/NF) interrogations must always be planned, deliberate actions that take into account factors such as a security internee's current and past performance in both detention and interrogation; a security internee's emotional and physicial strangths and weaknesses; assessment of approaches and individual techniques that may be effective; strangths and weaknesses of interrogators; and factors which may necessitate the sugmentation of personnel.

(SANP) Interrogation approaches are designed to manipulate the security internee's emotions and weaknesses to gain his willing cooperation. Interrogation operations are never conducted in a vacuum; they are conducted in close cooperation with the detaining units. Detention regulations and policies established by detaining units should be harmonized to ensure consistency with the interrogation policies of the intelligence collection unit. Such consistency will help to maximize the credibility of the interrogation team and the effectiveness of the interrogation. Strict adherence to such regulations, policies and standard operating procedures is essential.

(SAMP) Interrogators must appear to completely control the interrogation environment. It is important that interrogators be provided reasonable latitude to vary approaches depending on the security internet's cultural background, strengths, weaknesses, environment, extent of resistance training, as well as the urgency with which information believed in the possession of the security internet must be obtained.

(SIGHE) Interrogators must ensure the safety of security internets, and approaches must in no way endanger them. Interrogators will ensure that security internets are allowed adequate sleep and that diets provide adequate food and water and canes no adverse medical or cultural effects. Where segregation is necessary, security internets must be monitored for adverse medical or psychological reactions. Should military working dogs be present during interrogations, they will be muzzled and under control of a handler at all times to ensure safety.

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**Enclosure 2** 

(S/NIT) While approaches are considered individually within this analysis, it must be understood that in practice, approaches are usually used in combination. The title of a particular approach is not always fully descriptive of a particular approach. The cumulative effect of all approaches to be employed must be considered before any decision is made regarding approval of a particular interrogation plan.

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SECRETNOPORNIX

### dod june ACLU-RDI 2316 p.96

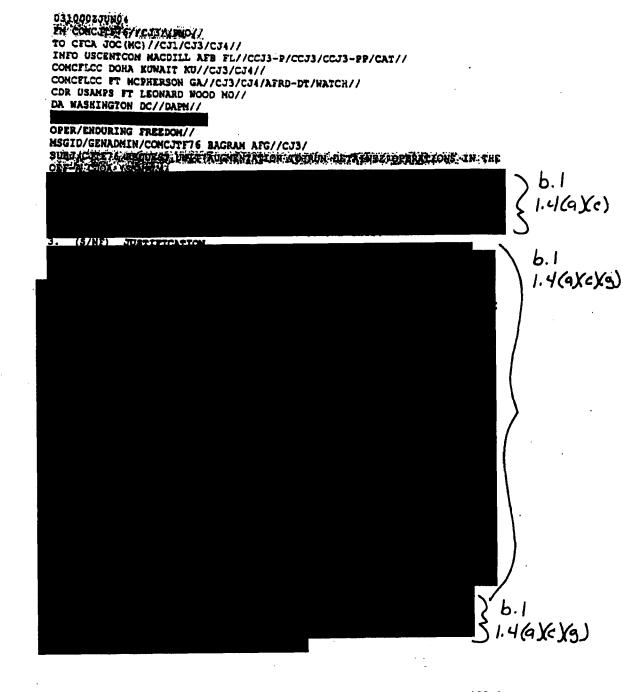
2717292HAY04 TH CUTETO /ABNOA/CJS// TO CFC-A//C3/ INFO USCENTCOM MACDILL AFE FL//CCJ3/CAT//CCJ3-PP// COMCFLCC DOHA KUWAIT KU// CDR USANPS ET LEONARD WOOD MO// TO DA WASHINGTON DC//DAPH// CONCFLCC FT MCPHERSON GA//AFRD-DT/WATCH// OPER/ENDURING FREEDOM// MSGID/GENADMIN/CONCJIF76 BAGRAM AFG//CJ3/ SUBJ/CJIF76 BLGUEST JOCHDINI TON 1405 3155 TO FROVIDE SUBJECT/MAITER EXPERTISE FOR DEPARTED DEFENTIONS OF THE OFFICE SUBJECT/MAITER b.1 1.4(9) 6.1 1.4(a)

POLICE TASK FORCE CONMANDER/CJTF76 PROVOST MARSHAL. 13. (U) POCS ARE MAJ CJTF76 PROVOST MARSHAL. DPN@CJTF76.CENTCOM.SHIL.MIL, DSN: OR LTC [] CJTF76 CH, CURRENT OPERATIONS. CJTF76 CHOPS@CJTF76.CENTCOM.SMIL.MIL DSN

> SECRET-Encl U - Request for 31 E Detention Specialists (271729MAY04)

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SECRET/ROFORM



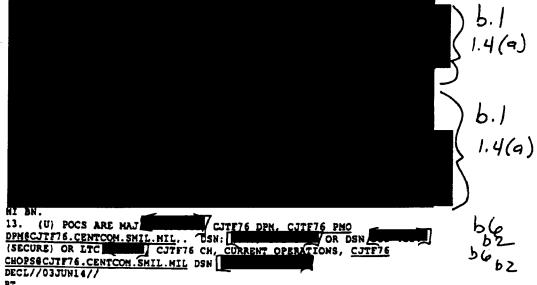
DRV FM: NSA/CSSM 123-2 Dated: 03 JUN 04 DECL ON: 03 JUN 04

SSPECTINOPOSH-Encl V- Request for Interrogators

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BT

DRV TH: NSA/CSSN 123-2 Dated: 03 JUN 04 DECL ON: 03 JUN 04

SEGRET/HOTORN Encl V- Request for Interrogators

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#### SECKET/NOFORN

FM CJTF180//PMO//CJ3// THRU CFC-A//C3/ INFO USCENTCON MACDILL AFB FL//CCJ3/CAT//CCJ3-P?// CONCFLCC DOHA KUWAIT KU// CDR USANPS FT LEONARD WOOD MO// TO DA WASHINGTON DC//DAPM// COMCELCC FT MCPHERSON GA//AFRD-DT/WATCH//

OPER/ENDURING FREEDOM// MSGID/GENADMIN/CONCJTF180 BAGRAM AFG//CJ3// MARSHAL GENERAL OFFICE TO ASSESS THE INTERNAL OPERATIONS OF THE DETAINEE DETENTION FACILITIES IN THE OEF-A CJOA. MARSHAL GENERAL OFFICE TO ASSESS THE INTERNAL OPERATIONS OF THE DETAINEE DETENTION FACILITIES IN THE OEF-A CJOA. MARSHAL GENERAL OFFICE TO ASSESS THE INTERNAL OPERATIONS OF THE PROVOST MARSHAL GENERAL OFFICE TO ASSESS THE INTERNAL OPERATIONS OF THE DETAINEE DETENTION FACILITIES IN THE OEF-A CJOA. ASSESSMENT WILL INCLUDE FACILITIES AT BAGRAM, KANDAHAR, AND FORWARD OPERATING BASES (FOB) HOLDING AREAS. ASSESSMENT SHOULD FOCUS ON INTERNAL DETENTION FACILITY OPERATIONS AND STRUCTURAL INTEGRITY OF EXISTING FACILITIES, TO INCLUDE A REVIEW OF PLANS FOR FUTURE DETAINEE DETENTION FACILITIES. ASSESSMENT TEAM SHOULD ALSO REVIEW THEATER WIDE DETAINEE OPERATIONS AND ADVISE CJTF-180 ON RECOMMENDED CHANGES TO BETTER STREAMLINE DETAINEE OPERATIONS THE OFFICIES AND

	) 6. [
	1.4(9)(e)
	b.1 1.4(9Xc)
4. (U) POCS ARE NAJ CJTF180 DPN. CJTF180-PNO- DPN@CJTF180.ARMY.SMIL.MIL, DSN:	$b_{6}$
(SECURE) OR LTC CJTF180 CH. CURRENT OPERATIONS, CJTF180- CHOPS&CJTF180.ARNY.SMIL.MIL DSN	- b2

5. (U) ACKNOWLEDGE.

OLSON, MG,

OFFICIAL: CJ3

END OF MESSAGE

#### DRV FM: NSA/CSSM 123-2 Dated: 12 MAY 04 DECL ON: 12 MAY 14

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SECRETANOFORIA Encl W - Request for MTT

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# Exemption – B5

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## Exemption – B5

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## Exemption – B5

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# Exemption – B5

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# Exemption – B5

## Exemption – B5

DOD JUNE ACLU-RDI 2316 p.106

## Exemption – B5

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# Exemption – B5

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## Exemption – B5

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