



HEADQUARTERS
Multi National Corps-Iraq
CAMP VICTORY, IRAQ
APO AE 09342-1400

REPLY TO
ATTENTION OF:

MNCI-ECC-JA

28 May 2004

MEMORANDUM FOR RECORD

THRU COMMANDER, [REDACTED] III Corps Artillery/MNC-I Effects Chief, Camp
Victory, Iraq, APO AE 09342-1400

SUBJECT: [REDACTED] PALACE 15-6 INVESTIGATION: MTG with LT [REDACTED] and SF:
[REDACTED] OSJA Representatives, on 27 May 2004

1. Purpose. The memorandum memorializes a meeting with LT [REDACTED] and SFC [REDACTED] OSJA representatives from [REDACTED], in regards to a 15-6 investigation into detainee policies and procedures that took place at [REDACTED] in the Radwaniya Palace Complex (RPC) near Baghdad International Airport (BIAP) on 27 May 2004.

2. Discussion. O/a 1100hrs on 27 May 2004, the undersigned met with representatives of [REDACTED] OSJA. The following issues were discussed:

a. Four (4) Significant Incidents. I received four (4) investigation files into significant incidents occurring at [REDACTED] THFs. Two (2) involved the death of a detainee. The other two (2) involved allegations of abuse. LT [REDACTED] informed me that CID had undertaken an investigation into one of the deaths (the cardiac arrest) and that the unit's investigation was halted so as not to interfere with CID. No further investigation or disciplinary action has been taken at this time. However, LT [REDACTED] believes the coroner's autopsy report was inconclusive as to the cause of death.

b. Detention Beyond 72hrs. I received the [REDACTED] 48hr Detainee Worksheet (attached hereto). This worksheet is completed for each detainee at the 48hr mark IOT fulfill the 48hr review and report requirement and to request detention beyond 72hrs if military intelligence (MI) personnel have determine an extended stay at the THF is necessary. I received a sample of forms—one blank and a number of completed forms.

c. [REDACTED] Detainee Tracking. According to LT [REDACTED], SEAL Team Seven ran the RPC THF "informally" from January 2004 through late March 2004. During this period there were few detainees held at the RPC THF. It was not until April 2004 that [REDACTED] took over the THF operations and the number of detainees held at RPC THF increased. From 03 Apr

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through 18 April, 48hr reports including the detainees currently held at the THF were sent to "the JOC" as handwritten notes and 72hr authorizations were communicated verbally to "the JOC and SJA." I received a Memorandum for Record, LOG, [REDACTED] THF at RPC, Baghdad, Iraq, dated 25 May 2004, listing the detainees held during this period. However, the date of release for many of the detainees listed is blank making it impossible to determine from this MFR how long detainees were typically held during this time. I also received the daily roll-up reports from about 23 April through 26 May. These reports list the detainee's name, date of capture, capturing unit, status pending release and location of capture.

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d. Interrogation Techniques/Treatment of Detainees. I received [REDACTED] that implements CJTF-7 (now MNF-I/MNC-I) detention policy and procedures for processing and handling detainees and for CJSOTF-AP temporary holding facilities (THFs). LT [REDACTED] informed me that he knew of no guidance from CJTF-7 (now MNF-I/MNC-I) on policies or procedures for handling detainees or restrictions on interrogation prior to the 48hr report requirement per [REDACTED]. I received the CJSOTF-AP Detainee Interrogation Worksheet (attached hereto). The worksheet is completed prior to interrogation. It is used to determine if there is doubt concerning the detainee's status. It is also used to determine authorized interrogation techniques IAW COMCJTF-7 Policy Letter, dated 14 SEP 2003. I also received sample of completed Interrogation Worksheets.

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e. Training for Soldiers Guarding Detainees. [REDACTED] implements no formal certification process for their soldiers who guard detainees. However, there is a Guard SOP that must be read by each soldier prior to the start of their guard shift and they must sign noting that they understand the rules and procedures and will follow them. I received copies of the guard's logs that they are required to keep during their shifts. I also received copies of the current detainees' logs that are posted on the cell door for each detainee and note significant actions such as when they detainee is given a bathroom break or fed.

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3. POC for this memorandum is the undersigned.

[REDACTED] B6
Captain, Judge Advocate
III Corps Artillery/MNC-I Effects

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