

FOR OFFICIAL USE ONLY

DETAINEE RULES

1. Do not touch your blindfold.
2. Do not "mess with" your handcuffs.
3. Do not talk.
4. Follow all instructions from the guards.
5. Remember your number, respond when your number is called.
6. If you need to go to the bathroom you will raise your hands and wait until a guard touches your shoulder, you will then respond with "W.C." Nothing more. The guard will take you as soon as possible after that.
7. If you need water you will raise your hands and wait until a guard touches your shoulder, you will then respond with "water". Nothing more. The guard will give you water as soon as possible after that.

**THOSE ARE THE ONLY TWO TIMES YOU WILL EVER SPEAK AND
YOU WILL NOT SAY MORE THAN THOSE WORDS.**

8. You will do physical exercises twice a day for one hour.
9. You will only sleep when you are told to do so.
10. You will only eat when you are told to do so.
11. If you break any one of these rules at any time, for any reason, you will be punished.

Guard notes:

If there is an infraction identify the detainee's #, separate him from the others, and let one of the interrogators know what happened. The standard punishment will be 20 minutes of arms up and down in front of the other detainees.

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Detainee Schedule

0000-0600	Sleep for all detainees
0600-0630	Detainees will wake up and fold their blankets, putting them at the end of their bed to be collected. Detainees will clean their cots before they are moved. Selected detainees will move cots back to the storage room.
0630-UTC	Courtyard formation. During this formation guards will check the hands and feet of all detainees. Problems will be identified and recorded. The SOG will be notified and the problems will be addressed at sick call at 1200 daily. Detainee rules will be reread each morning. Detainees will use the bathroom facilities two people at a time. They will wash whatever they feel is necessary and use the bathroom then return to formation.
0900-1000	Meal #1- After the meal a few detainees will collect and take out all trash. The room will be cleaned if anything is spilled. No spills will be left unchecked. The first detainees finished will start cleaning. Administer all medication at this time. Check with SOG to see if any detainees need medication more than once a day.
1200-UTC	Sick Call-Ensure that the room is left sanitary each day. SOG and Shift NCOs will be aware of any medications/medical issues for the detainees.
1300-UTC	Transport detainees.
1600-1700	Meal #2
1730-UTC	Courtyard Formation. Check all hands and feet. Report any problems to the SOG.
2000-2100	Meal #3
2300-0000	A few detainees will be selected to move cots back into the room for sleeping. Blankets will be distributed and detainees will prepare for bed.

**Detainees will vacate the room while selected detainees fully clean the holding room on Wednesday and Sunday each week.

**Detainees entering between 0000-0600 will get a cot and a blanket and bed down until wake time.

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(Raw notes from an internal informal investigation after an operation directed BCT wide early Sep 03 in order to try and capture HVT reportedly transiting from Iraq to Syria-After the investigation was complete-implemented changes recommended and conducted training with the soldiers involved.)

These were some of the reports from detainees when released.

- They were not given food and water
- Were not allowed to go to the bathroom
- Money lost
- Lost rings
- Lost cell phones

From observation:

- Individuals were very cooperative
- Cuts on wrist from cuffs
- Belongings were mixed in a box and not sorted accurately
- Lost passports (2)
- Some persons were older than 40, few were 50 or 60
- One individual was on permanent crutches due to one disfigured leg
- Some persons were merchants from Syria, (2 semi trucks confiscated)
- One gentleman from PDK with PDK ID
- One trucker from Turkey with truck that says Turkey
- Many show worry they will be treated this way again going through this area.
- Some individuals were from Rabiah area and other parts of Iraq. Some owned business in Syria and Iraq.

Assessment:

This action will have impact in our AO. The last four months, the Rabiah area has developed a reputation, one that is good. The area is peaceful, offering jobs and where Coalition Forces respect and care for the people. Merchants have no problems getting through with their merchandise. They see it as a chance to make money; perhaps reinforcing that America is the land of opportunity. The impact of four months is apparent as Rabiah used to be much, much more quiet. Now, the civic center is busy everyday. The customs house is crowded with business. The roads are crowded with semis. This action will encourage suspicion and distrust in the people and merchants through the area. Coalition forces will be seen as outsiders. Outside threats have a better chance of existing in the AO. Merchants may seek other routes (Harbor Gate) fearing that one day they may not make it home. This will stifle economic growth in the region. The actions over the last few days by coalition forces have created a ripple in the trust developed between the people in the Rabiah sub-district and U.S. forces. This is not in line with the IO theme we portray. Local populace will start to relate our actions to that of the previous regime.

Recommendations:

- Higher must give better indicators and screening criteria than being a certain race. A different dialect is not enough. There are practically infinite dialects and no one person can determine what it is except that it is different. Cultural questions are not proof of guilt, only proof of education and ignorance.
- Bn S2 screens all detainees. Develop better screening criteria for companies.
- If higher requests detainees contrary to Bn assessment, then higher should conduct the release of individuals, not battalion.
- Re-look the policies and procedures associated with in-processing, caring for, and releasing of possible EPW's at the 3BCT EPW cage.

Medical Questions for In processing

1. Do you currently have any medical problems?
2. Do you have any chronic medical problems?
3. Are you taking any medications?
4. Are you allergic to any medications?
5. How much alcohol do you drink daily?

Initial Screening and Interrogation/Debriefing for HVTs

Debrief for FP information:

Knowledge of imminent attack on US/Coalition Forces

Obtain SALUTE information on imminent attack

Knowledge of immediate danger to US/Coalition Forces

Obtain information on nature and location of the danger

Knowledge of danger to US/Coalition Forces at a particular site or facility:

At an SSE, obtain information on items or activities at a the site that might pose a threat to people: Bombs, booby traps, UXO, chemical or biological agents (weaponized or not), armed personnel, etc.

Debrief for site-specific information:

Define Subject's Placement and Access to the site and to knowledge concerning the site:

When did Subject first have knowledge of the site and how was this knowledge obtained?

When did Subject first visit the site and what were the circumstances of the visit?

When did Subject last visit the site and what were the circumstances of the visit?

During the time of Subject's association with the site, what was Subject's reason for being at the site; what was Subject's position/job at the site?

Define the scope and depth of Subject's knowledge about the site and personnel associated with the site:

What is the purpose of the facility? Who is in charge of the facility? Where is that person now? To whom does the facility chief report? Where is that person now?

What is the purpose of each building on the facility? Who is in charge in each building? Where are those people now?

What detailed technical or scientific knowledge can Subject provide on the facility, its operations, communications and computer systems?

What stand-alone computers, local area networks, or wide area networks are present at the facility?

What security is in place on stand-alone and networked computers? UserIDs? Passwords (Obtain all passwords known to Subject.)

Who is the information system administrator? Who is the information system security officer? Where exactly do they work? Which workstation is their primary workstation? Where are these people now?

What communications systems are used within the facility and to connect the facility to the outside?

Who is responsible for communications at the facility? Where exactly does this person work? Where is this person now?

What other facilities are associated with this facility and where exactly are these related facilities (including daily logistical support)? When items/products come into the facility where do they come from? When items/products go out of the facility where do they go? How are items transported in and out of the facility?

What nuclear, biological, chemical or weapons-related activities or production take place at the facility? What nuclear, chemical, biological or weapons-related materials are present on the site? Where exactly are they?

What nuclear, biological, chemical or weapons-related activities or production have taken place at the facility? What nuclear, chemical, biological or weapons-related materials have been present on the site? Where exactly were they on the site? Where exactly are they now?

Who else is associated with the facility? Where exactly are these people now?

What non-IZ nationals (Chinese, North Korean, Russian, Philippine, etc.) work at the site? What non-IZ nationals live in the area of the site? What non-IZ nationals previously worked at the site or lived in the area of the site?

For Leadership or Intelligence Headquarters Sites:

Same questions as above plus:

Where are current operational files kept? Where are current source files kept? Where are current financial files kept? Where are current personnel

files kept? Where are communications records kept? Where are current logistical records kept?

What knowledge does Subject have about current operations or about the files that contain current operational information? [EMPHASIS IS ON OBTAINING INFORMATION AND FILES ON NEAR TERM PLANS AND IDENTIFYING PERSONNEL INVOLVED IN ACTS OF TERRORISM OR WAR (EITHER COMMITTING ACTS OF TERRORISM/WAR OR SUPPORTTING ACTS OF TERRORISM/WAR ANYWHERE IN THE WORLD).]

What files identify intelligence officers and operatives/agents and their locations? [COMMUNICATIONS PLANS AND DURESS CODES ARE EXTREMELY IMPORTANT.]

What files identify IZ leadership and intelligence associations with other countries or with organizations (such as terrorist or criminal groups or other intelligence organizations) inside and outside IZ?

Who handles the most sensitive files? Where is that person or where are those people now?

Where are the most secret, most sensitive files?

Are there paper or computer archives for special weapons projects and research? Where are those archives?

Who are the Leadership and Intelligence persons with WMD execution authority and responsibility? Where are these people now?

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE, UPON APPREHENSION

<input type="checkbox"/> Offense against Civilian(s) [check one] If "Other" then describe: _____	
<input type="checkbox"/> Arson (I.P.C. 342) <input type="checkbox"/> Solicitation of Fornication/Prostitution (I.P.C. 399) <input type="checkbox"/> Rape/Indecent/Sexual Assaults/Acts (I.P.C. 393-98, 402) <input type="checkbox"/> Murder (I.P.C. 405) <input type="checkbox"/> Aggravated Assault/Assault With Intent To Kill (I.P.C. 410) <input type="checkbox"/> Maiming (I.P.C. 412) <input type="checkbox"/> Simple Assault (I.P.C. 415) <input type="checkbox"/> Kidnapping (I.P.C. 421)	<input type="checkbox"/> Burglary or Housebreaking (I.P.C. 428) <input type="checkbox"/> Extortion/Communicating Threats (I.P.C. 430) <input type="checkbox"/> Theft (I.P.C. 439) <input type="checkbox"/> Destruction of Property (I.P.C. 477) <input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 487) <input type="checkbox"/> Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 495) <input type="checkbox"/> Riot or Breach of Peace (I.P.C. 495(3)) <input type="checkbox"/> Other

<input type="checkbox"/> Offense against Coalition Forces [check one] If "Other" then describe: _____	
<input type="checkbox"/> Violation of Curfew <input type="checkbox"/> Illegal Possession of Weapon <input type="checkbox"/> Assault/Attack on Coalition Forces <input type="checkbox"/> Theft of Coalition Force Property	<input type="checkbox"/> Trespass on Military Installation or Facility <input type="checkbox"/> Photographing/Surveillance Military Installation or Facility <input type="checkbox"/> Obstructing Performance of Military Mission <input type="checkbox"/> Other

Apprehending Unit:		Location Grid:	
Date of Incident: (D/M/Y)	Time of Incident:	Date of Report: (D/M/Y)	Time of Report:
/ / to / /	hrs to hrs	/ /	hrs

Detainee # _____		Key Connected Person: <input type="checkbox"/> Victim <input type="checkbox"/> Witness	
Last Name:		Last Name:	
First Name: Given Name:		First Name: Given Name:	
Hair Color:	Scars/Tattoos/Deformities:	Hair Color:	Scars/Tattoos/Deformities:
Eye-Color:	Weight: lb Height: in	Eye-Color:	Weight: lb Height: in
Address:		Address:	
Place of Birth:		Place of Birth:	
Ethn/Tribel/ Sect:	Sex: <input type="checkbox"/> M <input type="checkbox"/> F	Phone#:	DOB D/M/Y: <input type="checkbox"/> Mobile <input type="checkbox"/> Regular
<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify)		<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify)	
Document #:		Document #:	

Total Number of Persons Involved _____ (list names/identifying info on reverse under "Additional Helpful Information")

<input type="checkbox"/> Vehicle Information Vehicle Number _____ of _____ Vehicle(s)		Owner:
Make:	Color:	VIN:
Model:	Type:	Plate No.:
Year:	Names of People in Vehicle:	
Contraband/Weapons in Vehicle:		

<input type="checkbox"/> Property/Contraband <input type="checkbox"/> Weapon	Photo Taken of Suspect with Weapon/Contraband: Yes/ No
Type:	Model:
Serial No.:	Color/Caliber:
Quantity:	Receipt Provided to Owner: Yes/ No
Make:	Owner:
Other Details:	Where Found:

Name of Assisting Interpreter:	Email, Phone, or Contact Info:
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Detaining Soldier's Name (Print):	Supervising Officer's Name (Print):
Last, First MI	Last, First MI
Signature:	Signature:
Email:	Email:
Unit Phone:	Unit Phone:
Date: / /	Date: / /



COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM



Why was this person detained? _____

Who witnessed this person being detained or the reason for detention? Give names, contact numbers, addresses.

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

Who was with this person? _____

What weapons was this person carrying? _____

What contraband was this person carrying? _____

What other weapons were seized? _____

What other information did you get from this person? _____

Additional Helpful Information: _____

