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ACLU-RDI 487 p.1

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### DEPARTMENT OF THE ARMY 2<sup>ND</sup> BRIGADE, 91<sup>ST</sup> DIVISION (TS) 1681 SPECKER AVE, BUILDING 1011 FORT CARSON, CO 80913

### AFKR-TCA-TSA-PR

30 January 2004

### MEMORANDUM FOR RECORD

SUBJECT: FT Carson Military Police (MP) Enemy Prisoner of War (EPW) Training for OPERATION IRAQI FREEDOM (OIF)

1. The following MP units mobilized through Fort Carson for OIF:

- a. 220 MP Co (Combat Support), Colorado National Guard
- b. 438 MP Det (Law and Order), 96 Regional Readiness Command (RRC)
- c. 396 MP Det (Law and Order), 96 RRC
- d. 235 MP Co (Guard), South Dakota National Guard

2. Of the units listed above, only the 220 MP Co received EPW training while mobilizing at Fort Carson. EPW operations are not in the METL of the Law and Order detachments, and 235 MP Co mobilized to augment the 759 MP Bn (FT Carson's active duty MP battalion) for post security and traffic enforcement. 235 MP Co did not deploy overseas for OIF.

3. The EPW training conducted consisted of two tasks: 1) Conduct Collecting Point and Holding Area Operations (MTP # 19-313-10, Task # 19-2-31003) and 2) Perform Field Processing of EPWs (MTP # 19-313-10, Task # 19-2-31004). Specifically, training included a 2 hour block of classroom instruction on each task followed by a 1 hour block of practical exercise. Training for these tasks culminated during the conduct of an FTX from 10-13 February 2003. The unit received a "T" rating from the OC/Ts running the exercise in both tasks. However, the Company Commander rated his unit a "P" in these tasks upon completion of his post-mobilization training:

4. Furthermore, LTC 2/91<sup>st</sup> TSB Deputy Commander, contacted the 220 MP Company Commander in theater via email and was told the unit was never assigned missions to conduct EPW operations.

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5. POC for this memorandum is LTC

### 3 encls

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1. 220 MP Training Validation memorandum

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- 2. Evaluated Tasks list
- 3. 220 MP FTX Overview Brief

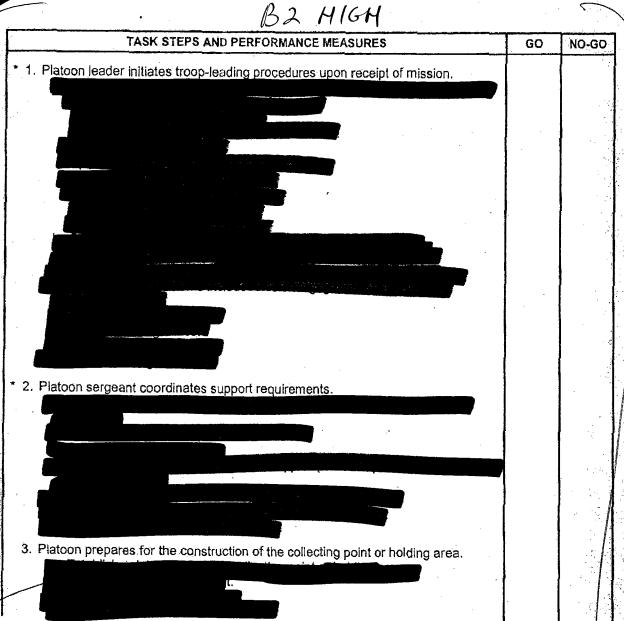
### ELEMENTS: MP Platoon/Squad Platoon HQ

### TASK: Conduct Collecting Point and Holding Area Operations (19-3-31003) (FM 19-4)

ITERATION:	1	2	3	4	5	М	(Circle)
COMMANDER/LEADER ASSESS	MENT:		Т	Р	U		(Circle)

**CONDITIONS:** An MP platoon has been tasked to establish and operate a collecting point or holding area. Some iterations of this task should be performed in MOPP4.

TASK STANDARDS: The platoon establishes a central collecting point or a holding area. It correctly processes EPW/CIs, dislocated civilians, and/or US military prisoners. It also maintains complete accountability of all personnel.



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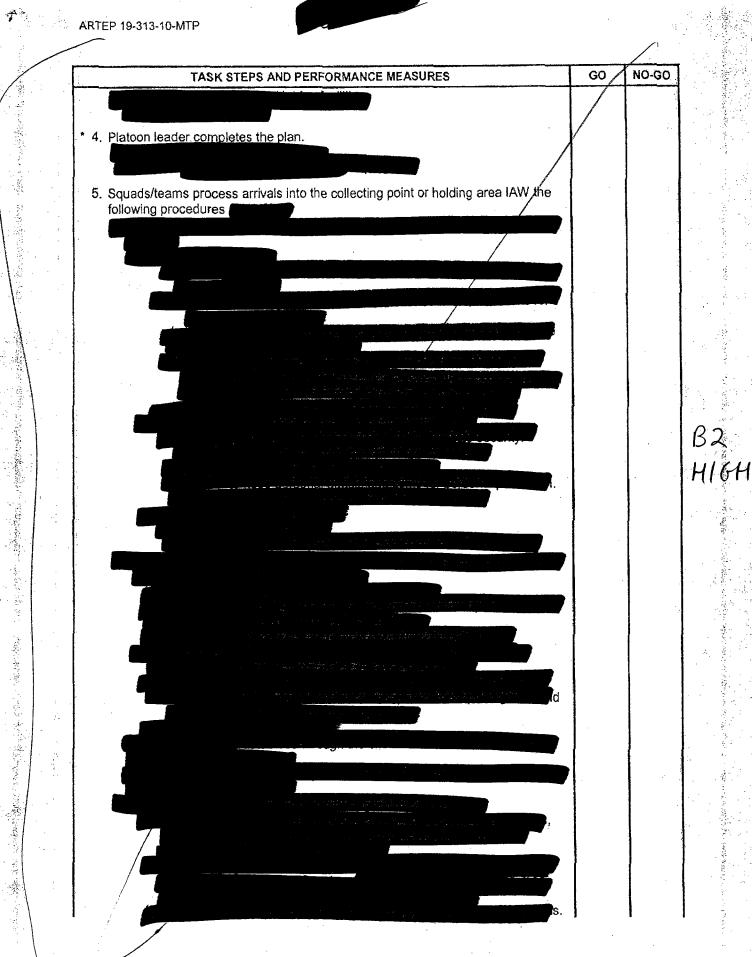
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### DODDOA 026443

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### DODDOA 026444

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B 2 HIGH TASK STEPS AND PERFORMANCE MEASURES GO NO-GO Comparison of the mission.

TASK PERFOR	MANCE	/ EVALUA	TION SU	JMMARY I	BLOCK		L
ITERATION	: 1	2	3	4	5	M	TOTAL
TOTAL TASK STEPS EVALUATED							
TOTAL TASK STEPS "GO"						: 4	· · ·
TRAINING STATUS "GO"/"NO-GO"			······································				• • • • • •

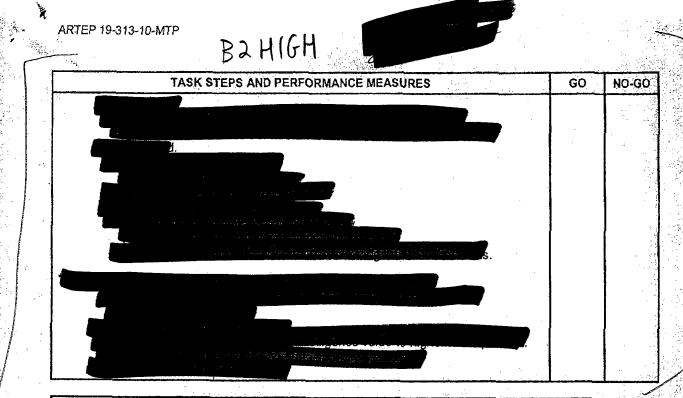
"\*" indicates a leader task step.

### SUPPORTING INDIVIDUAL TASKS

References	Task Number	Task Title
· · · · · · · · · · · · · · · · · · ·	191-379-4450	SUPERVISE HANDLING OF ENEMY
		PERSONNEL AND EQUIPMENT AT UNIT
		LEVEL
STP 19-95B1-rev-SM	191-376-4108	OPERATE A DISMOUNT POINT
	191-376-5116	PERFORM A STAND-UP SEARCH OR A
		FRISK (PAT-DOWN)
:	191-376-5117	PERFORM A PRONE SEARCH
	191-376-5119	PERFORM A WALL SEARCH
STP 19-95B24-SM-TG	191-377-4205	SUPERVISE PROCESSING OF EPW/CI AT A
		COLLECTING POINT OR HOLDING AREA
STP 21-24-SMCT	081-831-0101	REQUEST MEDICAL EVACUATION

<b>X</b>							ARTEP 19-31	3-10-MTP	
· · · · ·	ELEMENTS: MP			· • • · · · · · · · · · · · · · · · · ·					
		ioon HQ Field Processing of I		ofWar (19	3-34004)				
	( <u>FM 19-4</u> )		Literity Prisoners	פון האיינט	0-0300-r)				
		ITERATION: COMMANDER/L		1 2 SMENT	З Т	4 5 P 1	;	(Circle) (Circle)	
and second	CONDITIONS: captured within its	The platoon must	process all ener	my soldiers	who havi ed in MO	e surren			
	TASK STANDAR	DS: The platoon s					and safegua	ards each	
	EPW.		B2	HIGH					
[ [		TASK STEPS AND	PERFORMANCE				GO	NO-GO	
	* 1. Platoon lead	er plans for the proc	essing mission u	ising mission	analysis	and			
					×"				
	* 2. Platoon serg	eant coordinates for	support requirer	nents.		. "			1
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			a oʻladi setosafi. Ali		9 9				
	3. Platoon mem	ibers field-process t	he EPWs.						
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TASK PERFOR	MANCE	/EVALU	ATION S	UMMARY BLOCK	
ITERATION	1	2	3	4 5	TOTAL
TOTAL TASK STEPS EVALUATED	· · · · ·		1		
TOTAL TASK STEPS "GO"			· <del>  </del>		
TRAINING STATUS "GO"/"NO-GO"					

"\*" indicates a leader task step.

### SUPPORTING INDIVIDUAL TASKS

References

STP 21-1-SMCT

STP 21-24-SMCT

Task Number 301-348-1050 081-831-0101 191-379-4450

Task Title **REPORT INFORMATION OF POTENTIAL** INTELLIGENCE VALUE **REQUEST MEDICAL EVACUATION** SUPERVISE HANDLING OF ENEMY PERSONNEL AND EQUIPMENT AT UNIT LÉVEL

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DODDOA 026447

### **OPFOR TASKS AND STANDARDS**

NONE:

### 220 Military Police Battalion TECHNICAL/COLLECTIVE TRAINING

TASK	REF	ASSESSMENT
ТСР	19-3-12002	Т
TEMP RTE SIGN	19-3-12003	Т
RTE R&S	19-3-11002	, T
EPW COLLECTING POINT/	19-3-31003	Т
HOLDING AREA		
OPERATE FIELD DETENTION FACILITY	19-3-32003	Т
PREP FOR CHEM ATTACK	3-3-C202	Т
RESPONSE FORCE OPS	19-3-22001	Т
CONVOY SECURITY	19-3-20004	Т
CORDON AND SEARCH	19-3-22006	Т
CRITICAL SITE SECURITY	19-3-22004	· T
AREA RECON	19-3-20002	Т
ZONE RECON	19-3-20003	Т
BASE/BASE CLUSTER DEFENSE	19-3-22002	Т
CONDUCT INTELLIGENCE OPERA	ATIONS 19-3-52001	Ţ
CROSS CHEM CONTAMINATED A	REA 3-3C226	· T
FIELD PROCESS EPW'S	19-3-31004	Т
TREAT CASUALTIES	8-3-0003	T
TRANSPORT CASUALTIES	8-3-C316	T

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DODDOA 026448



### DEPARTMENT OF THE ARMY

3<sup>rd</sup> Battalion, 360<sup>th</sup> Regiment (TS) (CS/CSS) 108 Soldiers Circle, Fort Douglas Salt Lake City, UT 84113-5030

+REPLY TO ATTENTION OF:

AFRC-ECA-EB

18 Feb 2003

MEMORANDUM FOR Commander, 2<sup>nd</sup> Brigade, 91<sup>st</sup> Division (TS), Fort Carson, CO 80913

SUBJECT: 220 Military Police Company Post-Mobilization Training Summary.

1. I certify 220 Military Co has completed required post-mobilization training on 18 February 2003 and is prepared to deploy in support of Operation ENDURING FREEDOM.

2. 220 MP Co, Colorado Army National Guard, is a military police unit. The 220 MP Co was alerted for mobilization on 10 January 2003, conducted home station preparations from 13-23 January in Denver, Colorado, and deployed to Fort Carson, CO for post mobilization training from 24 January-18 February 2003.

3. The 220 MP Co successfully conducted 114 of 114 M-16, 120 of 123 M-9, 37 of 37 M-203, 66 of 66 MK-19, and 27 of 27 M249 qualifications, and critical NBC tasks during the post-mobilization training period. The 3 M-9 non qualifications were due to ammunition shortages and will be made up OCONUS.

4. The 220 MP Co is a mission capable unit. Following is a list of trained tasks, strengths, weaknesses, and CDR's Assessment.

TASK	REF	ASSESSMENT
4a. Conduct a TCP	19-3-12002	Т
4b. Temp RTE Sign	19-3-12003	P
4c. EPW Collect / Hold	19-3-31003	P
4d. RTE R&S	19-3-11002	Т
4e. Operate Field Det FAC	19-3-32003	Р
4f. Prep for a Chem Attack	3-3C202	Т
4g. Response Force Ops	19-3-22001	Р
4h. Convoy Security	19-3-20004	Т
4i. Cordon and Search	19-3-22006	P
4j. Critical Site Sec	19-3-22004	P
4k. Area Recon	19-3-20002	Т
41. Zone Recon	19-3-20003	Т
4m. Base Cluster Defense	19-3-22002	Р
4n. Conduct Intel Ops	19-3-52001	P
40. Cross chem. Cont area	3-3C226	Р
4p. Field Proc EPW	19-3-31004	Р

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### AFRC-ECA-EB-TM VIII SUBJECT: Trip Report

4q. Treat Casualties	8-3-0003	Р
4r. Transport Casualties	8-3-C316	Р

4a, d, h. The 220th is proficient in conducting Traffic Control Points (TCPs), route reconnaissance and surveillance, and convoy security after conducting multiple iterations of these tasks during the collective training phase at mob station. Planning and execution of these missions are this unit's strong points. These tasks are executed well from platoon down to squad level.

4k & l. Each platoon is well versed in conducting Area and Zone Recons. The unit conducts mounted sweeps well and they are exceptionally strong at conducting dismounted sweeps. Overall, control and execution of movement techniques are outstanding.

4m, o. The 220th is capable of conducting the Base / Base cluster defense and the crossing of a chemically contaminated area. Where the unit falls short is the coordination of the unit defense plan (within an overall base cluster defense plan) and unmasking procedures at the platoon and squad levels. Each platoon should take some time to conduct some opportunity training in these tasks. Overall the unit is capable of accomplishing these missions.

5. The 220th MP CO has outlined that the following tasks will occur OCONUS for sustainment training. Platoon and Squad level planning and execution of Cordon and Search procedures, Base / Base Cluster Coordination, and Crossing a Chemically Contaminated Area.

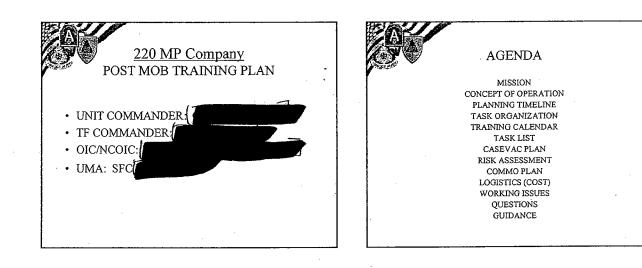
6. Equipment. Currently all unit ERC A shortages are due to FORSCOM shortages. By the unit CDR's assessment only the shortage of 26 of 40 CLS Bags are a concern.

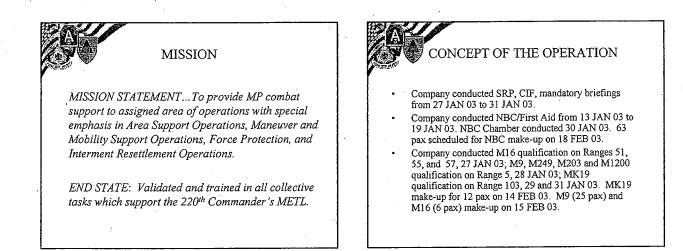
7. Personnel. Unit is required to have 180 PAX and currently has 150 PAX deployable. If the unit drops below 136 PAX they will become P-3.

**Ī**TC, EN

Commander, TF ROUGH RIDER

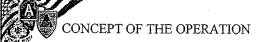
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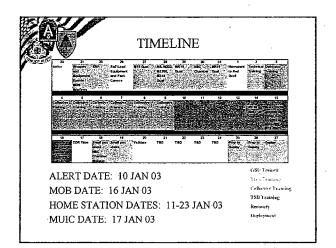


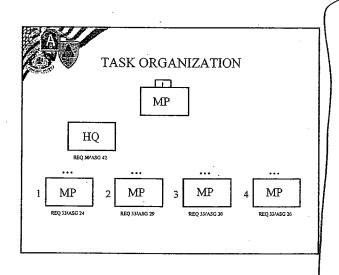
Prepared by: SFO

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- Technical training consisting of MP Battle Drills were conducted on 2 Feb 03.
- Collective Task training consisting of Supervise Convoy Security, Direct Response Force Operations, Supervise MP Response to Base/Base Cluster Defense, Supervise Security of a Critical Site, Supervise EPW Holding Area, Prepare for a Chemical Attack/Respond to a Chemical Attack was conducted 3-9 FEB 03.





TASK NUMBER 031-303-1035 031-303-1036 031-303-1019 031-303-1015 031-303-1037 081-831-1044 031-305-1013 081-831-1000 081-831-1005 081-831-1005
031-303-1036 031-303-1019 031-303-1013 031-303-1037 081-831-1044 031-503-1013 081-831-1000 081-831-1000
031-503-1019 031-503-1015 031-503-1037 081-831-1044 031-503-1013 081-831-1000 081-831-1000
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031-503-1013 081-831-1000 081-831-1005
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Prepared by: SFC

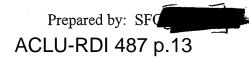
COLLECTIVE TASKS         TASK N           Supervise Route Reconnaissance and Surveillance         19-2-1           Supervise Convoy Security         19-2-2           Direct Response Force Operations         19-2-2           Supervise MP Response to Basc/Base Cluster Defense         19-2-2           Prepare for Chemical Attack         3-3-C           Respond to Chemical Attack         3-3-C           Supervise Security of a Critical Site         19-2-2           Cross a Chemical You for Contaminated Area         3-3-C	Г
Supervise Convoy Security         19-2-1           Direct Response Force Operations         19-2-2           Supervise MP Response to Base/Base Cluster Defense         19-2-2           Prepare for Chemical Attack         3-3-C           Respond to Chemical Attack         3-3-C           Supervise Security of a Critical Site         19-2-2           Supervise EPW Holding Area         19-2-2	<u>JUMBER</u>
Secure and Defend Unit Position         07-2-4           Supervise EPW/CI Collecting, Processing and Evaluation         19-2-7           Coordinate Intelligence Collecting and Reporting         19-2-7           Supervise Area Recontaissance Operations         19-2-7           Supervise Cordon and Search Operations         19-2-7           Direct a Delay         19-2-7           Supervise a Battle Handover to a Tactical Combat Force         19-2-7	1002 0004 2001 2002 2002 2004 1003 2004 2004 2004 2004 2004 2004 2004 2

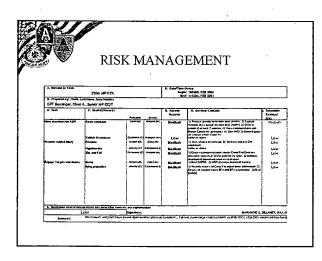
<u>1</u>	ECHNICAL TASKS	<u>TASK NUMBEI</u>
	Traveling Overwatch	ARTEP 19-100-10-DRILL
	Bounding Overwatch	ARTEP 19-100-10-DRILL
	React to Indirect Fire	ARTEP 19-100-10-DRILL
	React to an Ambush	ARTEP 19-100-10-DRILL
	Dismount and Place MK19 into Action	ARTEP 19-100-10-DRILL
	Assemble and Erect OOE-254/GRC Antenna System	ARTEP 19-100-10-DRILL
	Movement and Mobility Support Actions	ARTEP 19-3-313-30
	Area Security Operations	ARTEP 19-3-313-30
	Police Intelligence Operations	ARTEP 19-3-313-30
	Law and Order Operations	ARTEP 19-3-313-30
	Internment Resettlement Operations	ARTEP 19-3-313-30

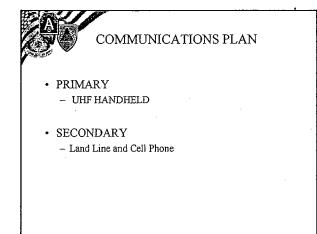
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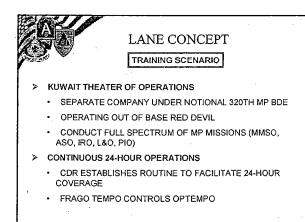
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RESOURCE	SOURCE	COORD	_0/H
OPFOR		AR BN	13
Motorola	BDE	LSBn	6
Heaters	TF RR	S-4	10
NVGs	BDE	LSBn	16

	CASEVAC PLAN
	REAL WORLD EMERGENCY
- (	Call Range Control at (719) 526-2292/5698
·	Primary Frequency 38.80 MHz
	Alternate Frequency 39.60 MHz
- 1	Provide the following information after person has been evacuated:
	<ul> <li>Name(s) of injured person(s)</li> </ul>
	Rank
	<ul> <li>Social Security Number</li> </ul>
	<ul> <li>Weapons and ammunition data, if involved</li> </ul>
3	
	TRAINING CASUALTY EVAC
- 1	AW UNIT SOP
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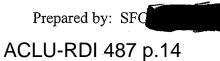


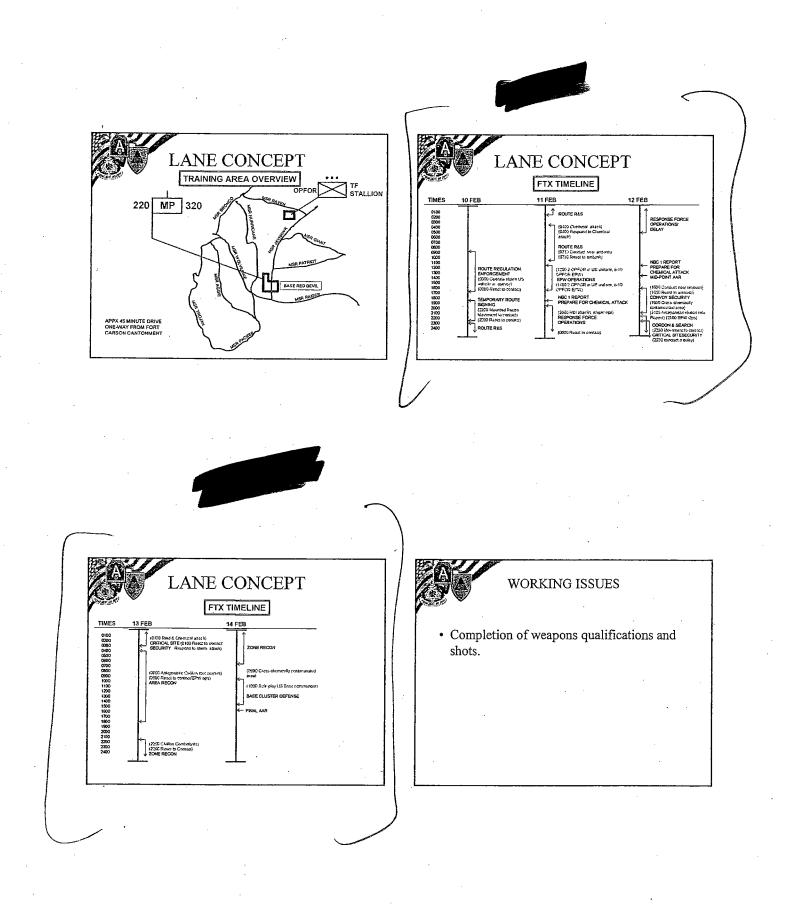






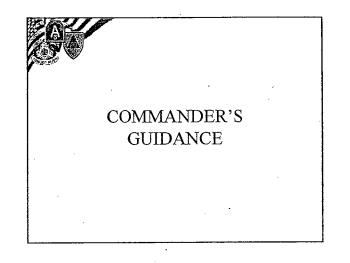
MEDICAL





Prepared by: SFC

LESSONS LEARNED • Communications: Need SINCGARS and OE-254 radio antenna's for retrans Better communication with OPFOR



Prepared by: SFO

### DEPARTMENT OF THE ARMY HEADQUARTERS, 2<sup>ND</sup> BN, 290<sup>TH</sup> REGT, 4<sup>TH</sup> BDE, 75<sup>TH</sup> DIV (EX) 2101 NORTHEAST 36<sup>TH</sup> STREET OKLAHOMA CITY, OK 73111-0000

### AFRC-TTC-4B-2/290

22 February 2003

### MEMORANDUM THRU

Mobilization Assistance Team, 56408, Fort Hood, TX, 76544-5000

Mobilization Unit In-Processing Center (MUIC), Bldg. 3506, Ft. Hood TX 76544-5000

FOR COMMANDER, Fort Hood, Garrison, 1234 Street, BLDG 1123 Fort Hood, Texas 76544

SUBJECT: 302<sup>nd</sup> Military Police Company (WVJ5AA) Validation

1. PURPOSE: To provide validation assessment on the mobilization status and training proficiency of the 302<sup>nd</sup> Military Police Company in support of Operation Enduring Freedom.

2. GENERAL: Over the FY 2002, the 302<sup>nd</sup> Military Police Company executed their Annual Training at Ft. Irwin, California and the National Training Center. They provided Military Police Support to the combatant commander for the mission. The unit established company operations and dispersed the platoons into platoons areas of responsibility. The company executed military missions across a broad spectrum of MP doctrinal support missions. The unit executed all of their METL tasks during this exercise. During the present FY, the unit has executed an externally evaluated Military Police Stakes that included over 20 military police individual, team and squad level tasks.

3. The 302<sup>nd</sup> Military Police Company has executed the following training:

A. The 302<sup>nd</sup> Military Police Company conducted In-Processing and Activation operations from 14 January to 24 January 2003. This process included the following:

- a. Legal
- b. Finance
- c. Medical
- d. Dental
- e. Shots
- f. Identification Tags and Card
- g. Personal Records

B. The 302<sup>nd</sup> Military Police Company conducted Common Task Training and Testing from 20 January 2003 to 03 February 2003. This training and testing included:

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a. Protect yourself from Chemical/Biological Contamination using your assigned Protective Mask (031-503-1035)

b. Maintain your assigned Protective Mask (031-503-1036)

c. React to a Chemical or Biological Hazard / Attack (031-503-1019)

d. Protect yourself from NBC Injury/Contamination with MOPP Gear (031-503-1015)

e. Identify Chemical Agents using M8 Detector Paper (031-503-1014)

f. Protect yourself from NBC Injury/Contamination when Drinking from your Canteen While wearing your Protective Mask (031-503-1006)

g. Administer First Aid to a Nerve Agent Casualty (Buddy Aid) (081-831-1030)

h. Administer Nerve Agent Antidote to Self (Self Aid) (081-831-1031)

i. Decontaminate Yourself and Individual Equipment using Chemical Decontamination Kits (031-503-1013)

k. Prevent Shock (081-831-1005)

I. Give First Aid For Burns (081-831-1007)

m. Perform First Aid for Heat Injuries (081-831-1008)

n. Put on a Tourniquet (081-831-1017)

o. Apply a dressing to an Abdominal Wound (081-831-1025)

p. Apply a dressing to an Open Chest Wound (081-831-1026)

q. Apply a dressing to an Open Head Wound (081-831-1033)

r. Splint a Suspected Fracture (081-831-1034)

s. Evaluate a Casualty (081-831-1000)

t. Put on a Field or Pressure Dressing (081-831-1016)

u. Prevent Heat Injury

v. Prevent Cold Weather Injury

C. The 302<sup>nd</sup> Military Police Company conducted Force Protection Training and Evaluation from 03 to 13 February 2003. This training and evaluation included:

a. Conduct a Defense (07-2-1045)

b. Employ and Obstacle (07-2-1369)

c. Take Action on Contact (07-2-1468)

d. Establish Observation Post (07-2-2027)

e. Report Tactical Information (07-2-2070)

f. Conduct Overwatch and or Support by Fire (07-2-3000)

g. Conduct Troop Leading Procedures (07-2-5081)

h. Prepare for a Chemical Attack (07-2-6117)

i. React to a Chemical Attack (07-2-6117)

j. Conduct a Security Patrol (07-3-1153)

k. Take Action on Contact (07-3-1432)

I. Conduct Response Force Operations (19-3-22001)

m. React to a Sniper

n. React to Indirect Fire

D. The 302<sup>nd</sup> Military Police Company conducted Combat Support and Combat Service Support and Logistical training from 14 January 2003 to 20 February 2003. The training included:

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- a. Conduct Class I Support Operations
- b. Conduct Class III Support Operations
- c. Conduct Class V Support Operations
- d. ULLS S-4
- e. ULLS G
- f. Maintain Unit Logistics
- g. Request, Receive and Turn-in Supplies
- h. Inventory Procedures
- i. Sensitive Items Inventory
- j. Accountability of Class VIII Supplies

E. The 302<sup>nd</sup> Military Police Company conducted individual and crew serve weapons preliminary marksmanship instruction and qualification on the following weapons:

- a. PMI and Qualification: M9 Pistol
- b. PMI and Qualification: M16A2 Rifle
- c. PMI and Qualification: M203 Grenade Launcher
- d. PMI and Qualification: M249 Machine Gun
- e. PMI and Qualification: MK 19 Grenade Machine Gun

F. The 302<sup>nd</sup> Military Police Company conducted Individual Required Training (IRT) on the following tasks:

- a. Use of Force (ROE/RUF)
- b. Force Protection
- c. Threat Assessment
- d. HAZMAT
- e. In Country Brief
- f. SAEDA
- g. Biological Protection Brief
- h. Media Awareness Brief
- i. Law of War

G. The 302<sup>nd</sup> Military Police Company conducted TOC and Headquarters Platoon Training from 14 January to 17 February 2003. The following tasks were trained:

- a. Battle Tracking
- b. NBC Tracking and Reporting
- c. Operating a Secure Net
- d. Compiling and reporting Tactical Information
- e. Prepare and Update and Overlay
- f. Mission Analysis / Mission Allocation
- g. Coordination with Rear Area Operations Center

H. The 302<sup>nd</sup> Military Police Company conducted collective training from 01 to 20 February 2003. The following tasks with their associated subtasks were trained and evaluated:

- a. Conduct Deployment Operations
- b. Conduct Area / Zone Reconnaissance
- c. Conduct Response Force Operations
- d. Conduct Security of a Critical Site
- e. Conduct Convoy Security
- f. Conduct Route Reconnaissance and Surveillance
- g. Establish an EPW Holding Area
- h. Conduct Law Enforcement Operations
- i. Prepare for and React to an NBC Attack

4. CURRENT ASSESSMENT: Unit has completed mandated / suggested training in order to meet mission requirements. Unit is prepared to deploy and achieve mission success in their current theater of assignment in accordance with the assigned mission.

5. Questions and concerns can be directed to the undersigned at (405) 426 or a second second

Enclosures CENTCOM TSR Training Tracking Sheets Training Sign-In Sheets Weapons Qualifications

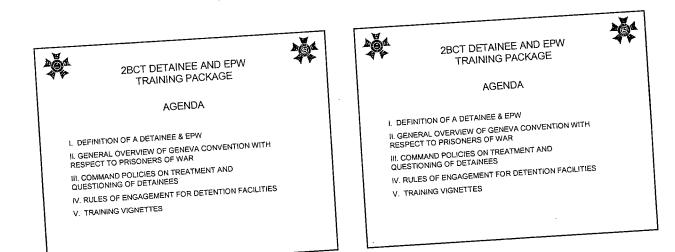
CPT, MP 4/75 Unit Assistor

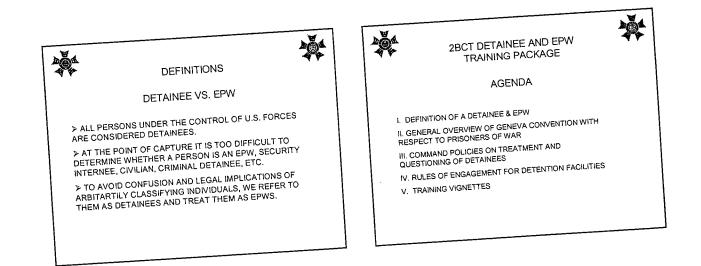
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## ACLU-RDI 487 p.20

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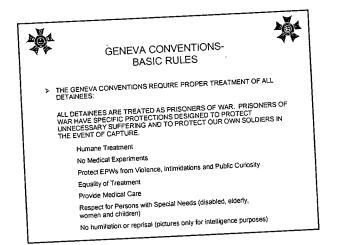


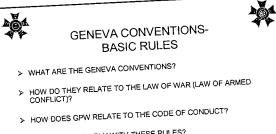


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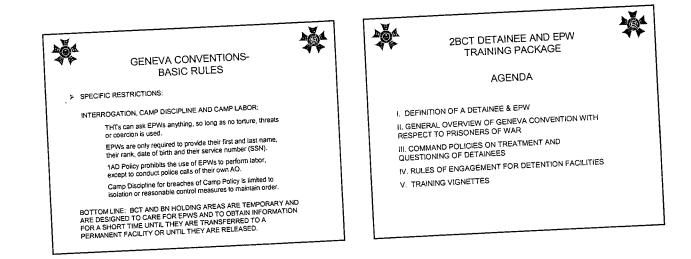


> WHY DO WE COMPLY WITH THESE RULES?

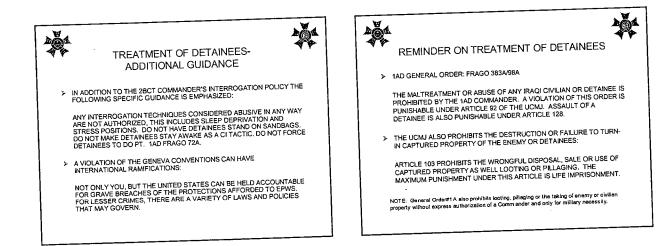
Protects our soldiers

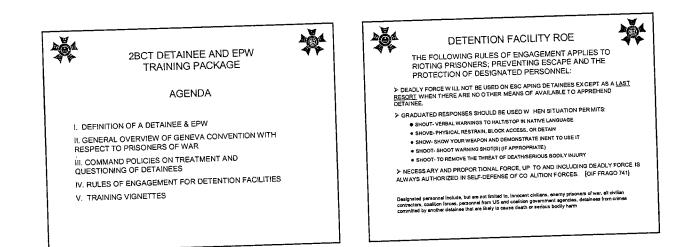
Encourages the enemy to surrender

Prevents enemy propaganda exploitation



## ACLU-RDI 487 p.22



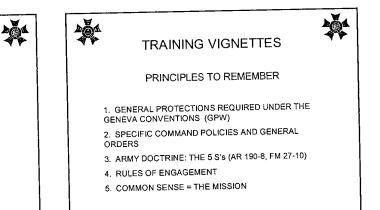


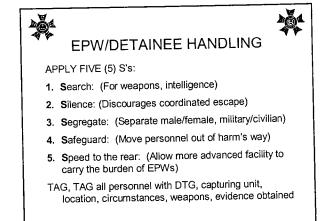


### AGENDA

I. DEFINITION OF A DETAINEE & EPW II. GENERAL OVERVIEW OF GENEVA CONVENTION WITH RESPECT TO PRISONERS OF WAR III. COMMAND POLICIES ON TREATMENT AND QUESTIONING OF DETAINEES IV. RULES OF ENGAGEMENT FOR DETENTION FACILITIES

V. TRAINING VIGNETTES







### VIGNETTE #1

While on cordon and search, your platoon spots two Iraqis carrying AK 47's. One of them lifts his weapon and gets one round off before a member of your squad shoots and kills him. The other Iraqi begins to flee, but eventually stops, throws his weapon down and places his hands in the air to indicate surrender. You learn that one of the members of your platoon was struck in the leg by the enemy round? How do you handle the Iraqi that appears to be surrendering?

### **RESPONSE #1**

- Approach the Iraqi with his hands the air with caution and treat as an EPW. Remember deadly force is only authorized if they continue to pose a threat. Enemy that indicates surrender is not a legitimate target until demonstrates a contrary intent.

- Apply the 5 S's. Use the minimum force necessary to gain control over the prisoner by ensuring that he has no other weapons. Place him in zip-ties or handcuffs.

 Ensure that the detainee is properly tagged (CPA Form), that sworn statements <u>detailing</u> his capture or provided and that any items taken from the detainee are noted on a DA Form 4137.

- Render medical attention as necessary. Treat remains of deceased Iraqis in accordance with 1AD FRAGO 62A.

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### VIGNETTE # 2

Back at your Battalion Holding Facility, you are responsible for pulling security on detainees. One of the detainees continues to yell and scream and refuses to remain quiet as instructed. The other detainees are annoyed and begin to complain by banging and kicking their cells. How should you deal with this situation?



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RESPONSE # 2

- The detainee does not pose a physical threat to you, but is creating a disturbance in your facility. Ensure you follow facility SOP for security and request assistance from your NCOIC, OIC and an interpreter.

- Use the minimum amount of force to necessary to eliminate the disturbance. If practical, isolate the detainee.

- If he persists consider restraining. Do not gag the detainee unless you are certain he has no medical ailments. Monitor the other detainees closely and provide continuous sitreps if the disturbance persists.



VIGNETTE #3

You have a large number of detainees in your temporary holding facility. Several detainees begin to complain that they need water to wash up and that they wish to use the latrine. You major concern is that more detainees are requesting to wash up and use the latrine than you have to ensure proper security. How should you deal with the situation?

# Your facility should have schedule posted in Arabic to inform the detainees when they can expect to eat, bathe and use the latrine. Depending on the circumstances, you facility may have to vary these times. Use your SOP.

 Prioritize according to the needs of the detainees with particular attention to the needs of women, children, the elderly any detainees that may have a disability. Those who need to use the latrine take precedence over those that wish to wash up.

- Always provide medical attention when necessary



### VIGNETTE # 4

You are on guard shift at your holding facility, a 5-ton pulls up with new detainees for in-processing. You notice that one of the detainees is barely able to walk and appears to be in severe pain. In fact, his right leg appears to be broken. You review his CPA Apprehension Form and the sworn statements and learn that this detainee attacked another soldier in your Battalion and was injured as a necessary use of force in self-defense. What should you do?

RESPONSE # 4

- Call for medical treatment for the detainee before inprocessing any of the other detainees

- According to the Geneva Conventions, EPWs are given medical care in accordance with normal triage procedures. Based on the severity of the injury, this detainee should receive treatment as soon as possible.

- Secure the remainder of the detainees before completing your in-processing procedures, until a medic or surgeon arrives to assist.

- Note: If you suspect any abuse of detainees has occurred, report this immediately to the 2BCT Battle Captain



### VIGNETTE # 5

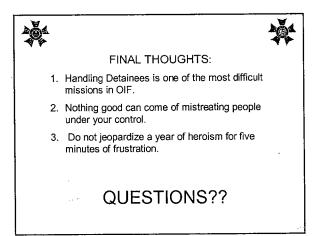
Same situation as before, except now it is 0330 and you are well into your guard shift at the facility. At 0315, you conducted your last walk-by to check on the status of each detainee. All seemed secure and asleep. Though it is late, you are alert and hear a noise coming from inside the facility towards one of the rear detainee cells. As you step through the salleyport, you see that one of the detainees is attempting to escape. He has taken his shirt off and is using in attempt to minimize his injuries has attempts to scale the concertina wire. What do you do?

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nees not to talk to ary confinement? er detainees if they
t her in solitary of the US soldiers who him. What should I
ouble, demands a copy
orce him to bathe?

**1** 

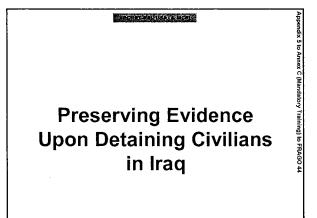
**Quicky Vignettes** 

- Detainee facility grounds are covered with standing water. Can I force detainees to squeegee the water off the concrete so they have a place to stand outside? 5.
- Detainee complains of stomach pains, but I think she is just trying to avoid interrogation. What should I do? 6.
- 2BCT delivered a detainee here without any shoes. What 7. should I do?
- 8. 1BCT is attempting to deliver a detainee here without 2 Sworn Statements. What should I do?
- Unarmed detainee is running out the front gate of the 1AD DIF (located at old DCT HQ). What should I do? 9.
- After 15 minute exercise break, detainee refuses to follow my order to get back in his cell. What should I do? 10.



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### SIGRE CRIECERS

### LINCLASSIFIED Outline

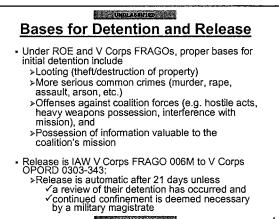
- Current Situation
- · Bases for Detention and Release
- Review by Magistrate for Continued Detention
- Types of Evidence Considered by Magistrate
- **Coalition Provision Authority Forces** Apprehension Form
- · Evidence/Property Custody Form
- Sworn Statements
- Groundrules for Transfer of Detainees
- Additional Guidance Re Gray List Detainees UNCLASSIFIED

### UNICLASSIFIED Situation

- More than 900 detainees currently being held at the Corps Holding Area
- Hundreds of others being detained in holding areas within MSC zones
- Most Iragi criminal courts not currently operational. Coalition forces are holding all detainees until either > release, or
  - > establishment of Iraqi court system and transfer to that system.
- Some detainees are being released because information known to soldiers in the capturing unit is not preserved and delivered to detention facilities.

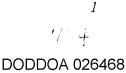
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## Standard for Continued Detention Beyond 21 Days

Military magistrate deems continued confinement necessary if:

➢ probable cause that a crime has been committed or was about to be committed by, or with the aid of the detainee, or

>the detainee is interfering with, or

➢is believed to possess information important to coalition mission accomplishment.

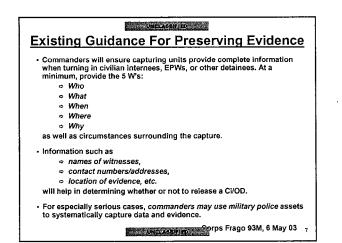
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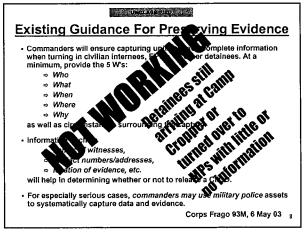
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### Types of Evidence Considered by Magistrate

- Statements of Witnesses (preferably eyewitnesses) to Offense
   "Testimonial Evidence"
- Things connected to Offense (e.g., weapons, documents)
   ≻"Physical Evidence"
- Accurate sketches, photographs of scene
   >"Demonstrative Evidence"

UNCLASSIFIED



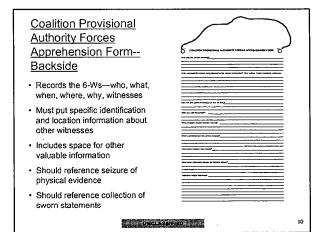


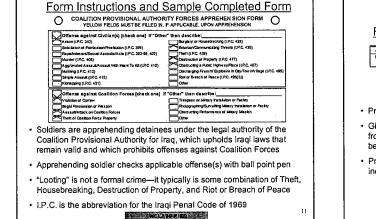
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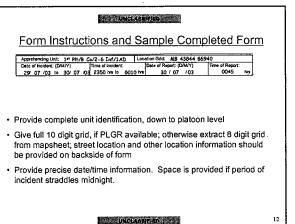
### Coalition Provisional Authority Forces Apprehension Form

- To be used in lieu of PW Capture Tag
- Intended to record information and preserve evidence
- Printed on tough, weatherproof cardstock
- · Filled out with ball point pen
- Intended to be on the detainee from apprehension until arrival at Corps Holding Area
- Prompts tired or inexperienced soldier to provide needed specific information
- Employs block-checking where possible
- Yellow fields must be completed

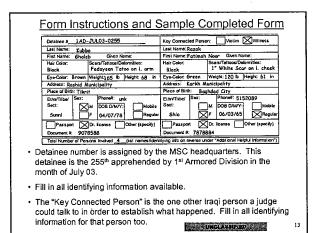


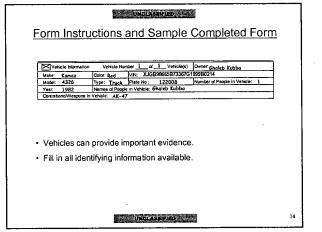


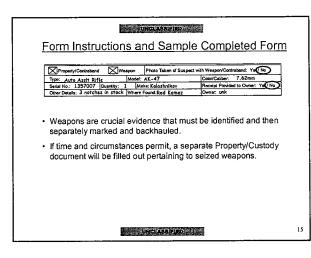


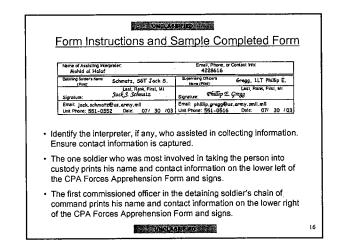


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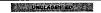




### UNCLASSIFIED

Form Instructions and Sample Completed Form
$\overline{O}$ coalition provisional authority forces apprehension form $\overline{O}$
Why was this parson dealered? <u>At approx 292350 Jul 11 Blatoon was conducting a patrol in Zone 1.</u> <u>SFT Schmatz heard a warman yelling and uson thering the corner see the woman soluting to a neighboring building. He then saw D running from the building carrying what looked like electrical wiring and light finances. <i>PEC Schwatz and crew of his Millit chosed 0</i>, who ran to be a set of the Millit chosed 0, who ran to be a set of the Millit chosed 0.</u>
a red truck, reached in, and then fired a burst of 5-8 rounds from a rifle he pulled out.
Who witnessed his posen being deliated or her reason for detartion? Give numes, contract numbers, addresses. The women when valided to SGT Schomitz was Farlingh Noon Reack, who had seen Do break hite. doer and than rip out the light fixtures and all electrical wring from the neighboring house. which was ensying at the time. Backis two minor eliditers, name - Adolf Razek (18) and Aned All Razek (16) also witnessed port of Dis activities in the neighboring house. In addition to the three members of the Razek family, three other soldiers who ware with SST Schmatt zow parts of the chase and apprehension of D. These were PFC Jason K. Bull, SPC Harvey L, Wilkehire, God WVC Hermon L, Auville, all of the same ploteon and contact information all SoT Schmatz.
<ul> <li>Provide the reason for the detention in a brief narrative.</li> </ul>
<ul> <li>Ensure that all key witnesses are identified.</li> </ul>

### UNCLASSIFIED



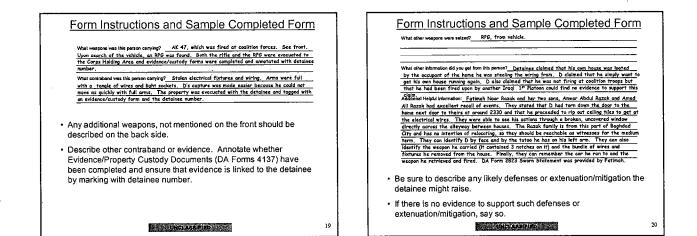
Form Instructions and Sample Completed Form How was this parson traveling (res, bus, on boil)? By foot. He appears to have arrived in the area by vehicle.

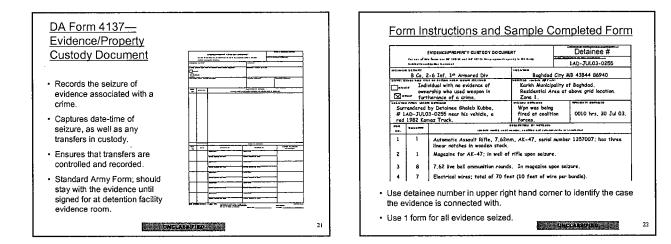
Who was with this person? No one. He appears to have been acting on his own.

- · In the sample case, the individual detained is a lone offender.
- · When two or more individuals are acting together, it is important to annotate this and to identify other detainees by detainee number.

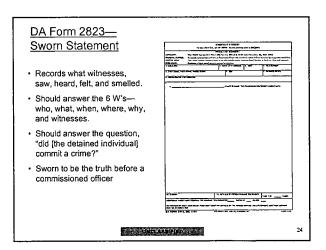
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### COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

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

Offense against Civilian(s) [check one] If "Other" then describe:         Arson (I.P.C. 342)       Burglary or Housebreaking (I.P.C. 428)         Solicitation of Fornication/Prostitution (I.P.C. 399)       Extortion/Communicating Threats (I.P.C. 430)         Rape/Indecent/Sexual Assaults/Acts (I.P.C. 393-98, 402)       Destruction of Property (I.P.C. 477)         Murder (I.P.C. 405)       Destruction of Property (I.P.C. 477)         Aggravated Assault/Assault With Intent To Kill (I.P.C. 410)       Obstructing a Public Highway/Place (I.P.C. 487)         Maining (I.P.C. 412)       Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 495)         Simple Assault (I.P.C. 415)       Discharging Firearm (Explosive in City/Town/Village (I.P.C. 495))         Kidnapping (I.P.C. 421)       Other         Offense against Coalition Forces [check one] If "Other" then describe:       Trespass on Military Installation or Facility         Violation of Curfew       Trespass on Military Installation or Facility         Illegal Possession of Weapon       Obstructing Performance of Military Installation or Facility         Assault/Attack on Coalition Forces       Obstructing Performance of Military Mission         Theft of Coalition Force Property       Other								95)								
Date of Incident: (D/M/Y)								ation Grid Date of F	an 11 m	t: (D/	/Μ/Υ '	)	Tim	e of F	Report:	bre
/     /     /     /     hrs to     r       Detainee #							hrs / / hrs Key Connected Person: Victim Witness Last Name: Given Name: Hair Color: Scars/Tattoos/Deformities:									
Eye-Color: Weight: Ib Height: in							Eye-Color: Weight: Ib Height: in Address:									
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Passport	port Dr. license Other (specify)							Passport	·		Dr. l	icense		Oth	er (spec	cify)
Document #:			-				L	ument #:								
Total Number of Persons Involved (list names/identifying info on reverse under "Additional Helpful Information")								n")								
Vehicle Ir	Vehicle Information Vehicle Number of Vehicle(s) Owner:															
Make:			Color:		VIN	er (Neurolius), andreas										
Model:			Туре:	<u> </u>	1144 101400 - 41114 - 11 - 22 - 12	e No.:				Num	1ber	of People	<u>e in V</u>	/ehic	<u>e:</u>	
Year: Names of People in Vehicle: Contraband/Weapons in Vehicle:																
Property/Contraband Weapon Photo Taken of Suspect with Weapon/Contraband: Yes/ No																
Type: Model: Serial No.: Quantity: Make:								Color/Caliber: Receipt Provided to Owner: Yes/ No								
Serial No.: Quantity: Make: Other Details: Where Found:							Owner:									
Name of Assisting Interpreter: Email, Phone, or Contact Info:																
Detaining Soldier's Name																
(Print): Last, First MI							(Print): Last, First MI									
Last, First Mi Signature:						Signature:										
Email:						Email: Unit Phone: / /										
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### 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?

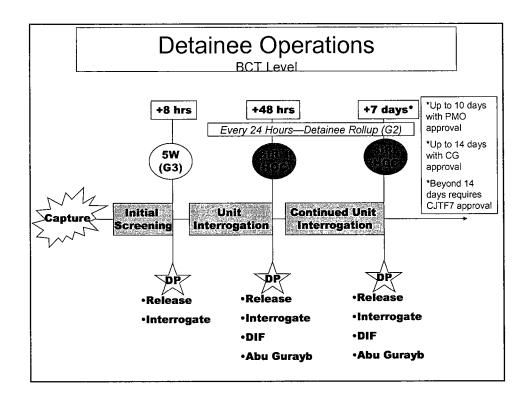
Additional Helpful Information:

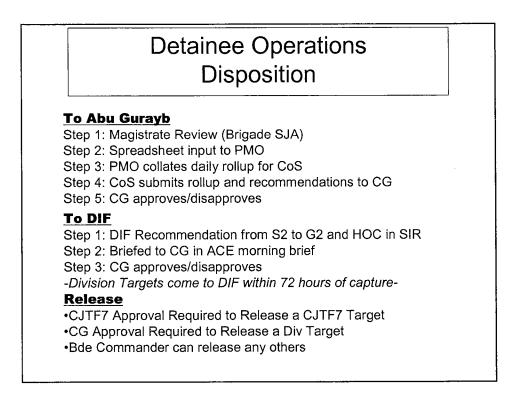
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### Table Of Maximum Period of Pre-Trial Detention for Minor Offenses

Unless earlier tried, released, bound over for trial by competent Iraqi judicial authority, or further detained on order of a Coalition Forces General Officer commander, civilians detained for the following offenses will be detained no longer than the periods specified:

Offense	Maximum Period of Pre-Trial Detention
Curfew Violation	24 Hours
Speeding/Other Traffic Violations	24 Hours
Discharge of Weapon in City Limits	10 Days
Drunk and Disorderly	10 Days
Interference with Mission Accomplishmen By Violating Lawful Order of Coal Soldier in the Performance of Offic	ition
Petty Theft (Theft of Item of Value of \$20	or less) 14 Days
Simple Assault	14 Days





# DETAINEE PROCESS

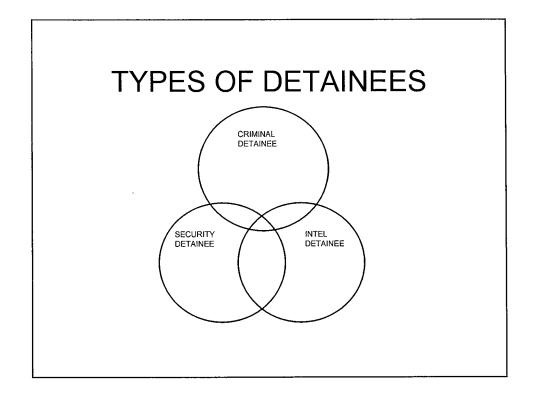
# AGENDA • PURPOSE • TYPES OF DETAINEES • DETAINEE FLOW • TIMELINE • DETAINEE/INFORMATION FLOW • HOLDING AREA PURPOSE • HOLDING AREA APPROVAL AUTHORITY • REQUIRED DOCUMENTATION • THE WHY FOR A RHA • VIGNETTES • QUESTIONS

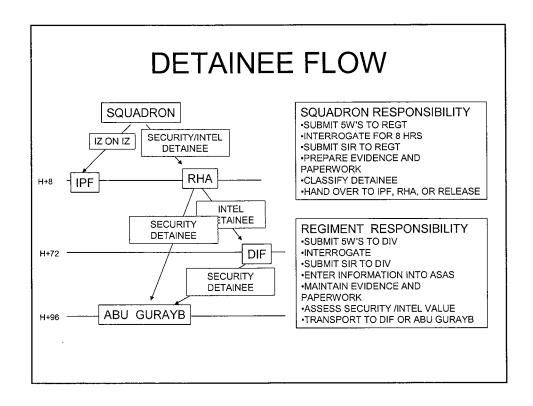
# PURPOSE

• TO INFORM SQUADRON COMMANDERS OF THE TASK, CONDITIONS, AND STANDARDS OF THE DETAINEE SOP.



- CRIMINAL DETAINEE
  - SUSPECTED OF HAVING COMMITTED A CRIME AGAINST IRAQI NATIONALS OR PROPERTY AND NOT RELATED TO COALITION FORCES
- SECURITY DETAINEE
  - POSE A THREAT TO THE SECURITY OF COALITION FORCES OR THEIR MISSION
- DETAINEES OF INTEL VALUE
  - DETAINEES IDENTIFIED AS HAVING INTELLIGENCE VALUE THAT WARRANTS FURTHER INTERROGATION

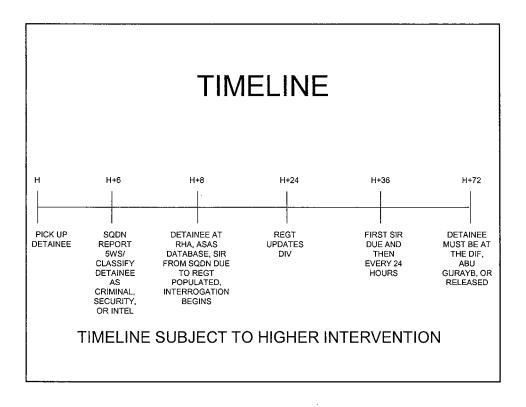


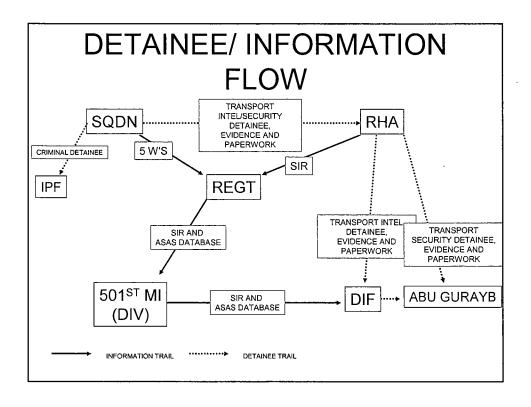


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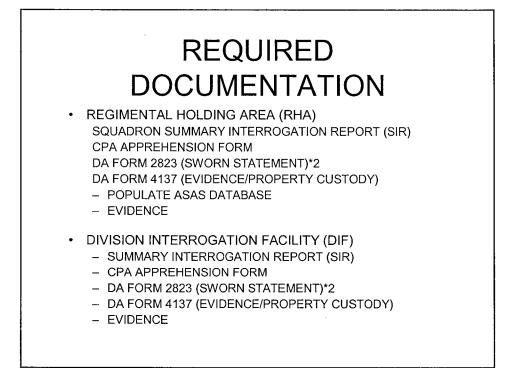
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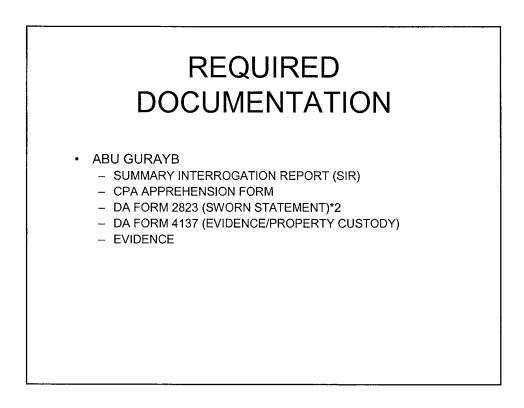
### DODDOA 026481

# HOLDING AREA PURPOSE

- REGIMENTAL HOLDING AREA (RHA)
  - ONLY SECURITY/ INTEL DETAINEES GO TO THE RHA WITH APPROVAL FROM REGT; ALL OTHER ARE HANDED OVER TO IPF.
- DIVISION INTERROGATION FACILITY (DIF)
  - ONLY DETAINEES WITH INTEL VALUE OR SECURITY DETAINEES WITH INTEL VALUE
- COALITION INTERROGATION FACILITY (CIF)
   ONLY DA BLACK LIST DETAINEES
- ABU GURAYB
   SECURITY DETAINEES







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# THE WHY

- ENSURE STANDARDS FOR DETAINEES GOING HIGHER ARE MET
  - PAPERWORK
  - EVIDENCE
  - SIRS
  - ASAS DATABASE
- ECONOMY OF FORCE FOR SQUADRONS
  - GUARD REQUIREMENTS
    - TRANSPORTATION TO DIF/ABU GURAYB
- MALE/ FEMALE FACILITY
- MEDICAL SUPPORT ON SITE
- DEDICATED INTERROGATION TEAM
  - 97 SERIES SOLDIER PERMANENTLY ON SITE
  - CAT II LINGUIST PERMANENTLY ON SITE
- ACCURATE TRACKING OF DETAINEE HISTORY



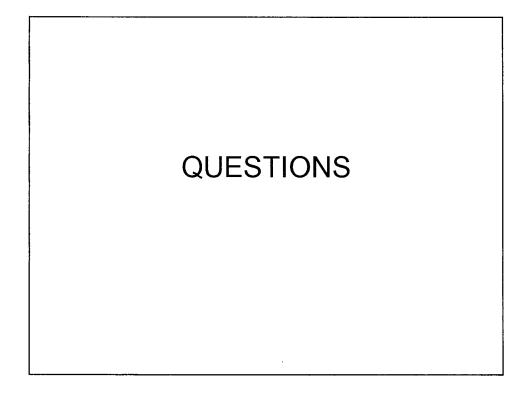
•IZ IS DRUNK AND SHOOTS AT AND MISSES A PATROL.

•IZ IS SEEN ON THE SIDE OF THE ROAD WITH SEVERAL RPG'S.

•IZ IS FOUND WITH FAKE PASSPORTS.

•IZ SHOOTS AT ANOTHER IZ AND HITS A SOLDIER.

•VEHICLE IS STOPPED AT AN IZ/US CHECKPOINT WITH LARGE SUMS OF COUNTERFEIT DINAR.



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