



JODDOA 02718

001767

3rd Brigade Combat Team

Detainee Cage Operations

'ERATION IRAQI FREEDOM

he Classification Level of this Briefing is: **UNCLASSIFIED // FOR OFFICIAL USE ONLY**

AGENDA



२ Overview

ainee Holding Facility Operations

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

's / Lessons Learned

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tainee Holding Facility Layout __Opening____ On the Bern Berm wall **BCT** Detention Facility





Vood floor 0 wool blankets



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HUMINT TEAM SOP



USB OF BUILDINGS (1) State and the state of t

27 July 2003

is capturing unit has numerous requirements to ensure that mcess.

lition Provisional Forces Apprehension Form ed out ensuring all sections in yellow are complete. The This area is critical as it allows for precise questioning of

. 2823 (Sworn Statement) from the soldiers who detained of the capture/apprehension and the persons involved. I the details of the reasons for the capture and the capture

capturing unit will inventory the detaince's items, and .m.)

sening Report. This is only if the unit has a THT present

in EPW Cap ture Tag (DD2746). This lag must be accepted in the Birgade Cage ported with the detainee to the Brigade Cage. The Brigade use documents are not filled out completely, neatly and

pressure bandages over their eyes and within covered. recognition of where they are and to prevent others from This is both to and from the Brigade Cage. All detainees interrogation is not authorized at any other location within

ito the Cage, the Cage will notify both Assurgari TOC rol Team (ACT)(581-3111). The ACT will then rver Team (OMT) to send a Tactical HUMINT Team e detainees, if this was not done previously.

ed off the CPFAF and DA 2823 The THT will then ed to the Division Cage (Grid LF338718) The THT will it to the Brigade Cage. The paperwork at this time will

5.... in 19

a. CPFAF

- b DA 2823
- c. Screening report
 d. DA 4137 of the delainee's items
- e EPW Capture Tag (DD2746)

The THT will inspect all the paperwork at that time, ensuring that all the necessary items are present to get the detainer into the Division Cage

5. Upon verification of the paperwork being complete by the THT:

a The Brigade Cage will notify Assurgan TOC that the delainees have the proper paperwork and are able to be transferred.

b. Assurgam TOC will coordinate to have the detainees sent to the Division Cage. Assurgam TOC will notify the Division Cage (581-0972), attention MSG Robins or MSG Beaty, that there are delainees en route. They will provide the number, gender, and type of offenses to either MSG. If an aircraft delivers the detainees, the Division Cage MPs must be called and asked to meet the aircraft to transport the detainees.

c. The THT will call the CI Cage (58)-9511), and email their reports to the Cage to allow them time to prepare for the interrogation. This ensures that the MPs running the cage and the interrogators within the cage are prepared for the detainees' arrival.

6. Detainees will be delivered to the Division Cage, using a one guard per three detainees. Unless it involves an aircraft transfer, then the ratio will be one guard per two detainees. A Mission Complete Report will be submitted to RAK TOC when the delivery nussion is complete.

7. Detainees who are screened at the Brigade Cage and are without intelligence value will be recommended to RAK 2 for release. RAK 2 will take that recommendation, along with his recommendation, and present it to RAK 3 or RAK 5 for approval/disapproval. If approved, RAK TOC will notify Assurgan TOC. The capturing unit will also be notified and be directed to return the detainee to the point of capture.

8. The point of contact for this is CPT



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MP PLATOON SOP



ADMENT OF THE ASSAULT LEARY FOLLOCIONARANY ANE OMISION (AIR ASSAULT) UNIT #00100 ShorkE (MASSAULT)

20 September 2003

11. dates for Operations in the 3st Engade Collection

with that that detailers we encoute. Value of walk with measure to receive detailers. The $\beta(w)$ walk

a of debuts or depice that could be used as weapong.

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its for second shelling, and that they second food and

facility is ready to receive detainees, and Multime CF me COMM factoral HUMAINT Team (THT) of their

etances in custody, the FOB security company will be cauganest the 2/101 MP guards on dary (3/101 MP) upervise the aggmenter guards.

at to the BOP and had, up with the $D^{1}(0)$ - Guards walk Λ_{1} weapon and UB1. The grant force will remain inford, water, or a situation arises that wan ants

prinning unit precents all proper paper work before owned uncludes CPE Apprehencion Form (filled on by a Statement) from the capturing unit, Ets. 4137 metric with the unentory of the detainer's items, DE 2745 (Capture Tage), and a screening report if detainees came from a battalion with a THT. If the captured personnel are from a battalion not augmented with a THT, they will not have a screening report. The Brigade THT team is responsible for screening these personnel. If the paperwork is mussing or incomplete, the detainee will not be accepted into the Brigade Cage and the capturing unit is responsible for guarding the detainees will be corrected paperwork arrives and is approved. The SOG will notify Vulture CP if the paperwork is incomplete.

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

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

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

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

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

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

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MP PLATOON SOP



le mutano of Re-pasida and return to 80% anadard altan al futal MSE (a) every 10 hours after annual (Ba)) agenations are as follows QD	 19 This factbly is designed to hold detainees for approximately one week. If a detainee remains in the BCP up to 5 days, he will take a shower under the supervision of a guard in the facility provided for them. A wash station is also provided within the living area of the BCP. 20. Vulture CP will call Rak TOC with a detainee report at 1500 daily with the number of detainees, projected departure time, and any special situations. 21 The POC for this memorandum is the undersigned at Vulture CP.
respectivo an alternato de bânej ca șe for represento	ET, MP Platoon Leader
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and i stori the Brigade Clos for their ges of CPI (201) Terms pertoted a	
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neutralize boardie defigueess. If we easing the source for definitive involved no the alternate bodding the te	
no centration with the 2009 was Pfel radio	
In g release on transfer of a defance, the DOO is she property, security for the defance, so they error the he defance to the next location (d 2010) D4R cannot production will be made with the security company) to departure from the Brighte Cage. Defances en to dow guard per three defances of traveling in a unsee of traveling by an	
en set, the GOG must complete LOP, Form 2700 and d with the defaiter over to the gamma mut on a DA ten to the LyDDP and as released back unto the ded over to COMP* MR	
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ACLU-RDI 502 p.8

Documentation





Documentation



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"Training Use Only)	(For Training Use Only)
FORMATION REPORT	CliR Summary Synan Intelligence and security forces are collecting intelligence about Coahliton Forces by conducting HUMINT collection from fragi citizens defained in Syna
Nion and Record Management	Calegory of Report
	Reduirement Priority Rating
CIIR 101-311-0029-0010	Taripet (poteon of facility of organization of otner)
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тнт 29	Fachily Fachily Hange: Mayor's Difice Fachily Type . Government Difice Description Hastra governot's house
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A4live 20031702162313	Croshipation Type Covering the Intellingence Service Description Synam Intellingence Service Collecting Intel on US Forces prostity using the Synam Intellingence around a mont
	Location
	Individual Source
	Reliability of Source
Report Details	Source ID Rumber,
Externationfluence DIV PIR	information Reliability 6 - Truth cannot be judged 🧖
. Whill state-supported and/or international groups pose a Inreal to the emerging government, infrastructure and	Information Date (YYYY MDD) 20030821
Coalition Forces in the £01 st AOR? What are their routes to infiltrate and exodus?	Last Date of Acquisilion (YYYYMNDD)
	Report On approximately 23 August 2003, an individual was delained by Syrian Security forces in Hasika (Bridcoord: 37 F ASB3143) and questioned regarding Coalition Forces Th Individual does not remember the exact date of the Inciden He only knew il was before the 27m of August because the was the date printed on a bansit permit he carried in his noisbook This individual sells metchandise in Katanya (Gridcoord, xxxx) after puichase in Syria. The last lime the
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r Training Use Only)	(For Training Use Only)

001776

ACLU-RDI 502 p.10

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Documentation



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r Training Use Only) entered Svita was opproximately 16 August 2000 to purchase invertandise. After being in Svita for one weak, the was appretended by Svitan border guards and detailed in the Mayor's building in Hasika The individual was interrogated for approximately two hours by a Svitan security service officer named name. The tragt oblieved that was the chief of security for Hasika. He did not explain why the linotight hais. The

Iraqi cdizen was a sked by about the location of Coaliton Forces (CF), asked for names and activities of CF commanders, location of CF living quarks; and questions about the CF main force. He was further questioned about the number of CF, civilian guides, informants to the CF, and the number of CF, civilian guides, informants to the CF, and the number of CF. Internetives: The fraginees asked to provide names and home addresses of interpreters working for CF. He was also presented names and asked if the knew any of them. This person claims the dot not know any of the names presented. He also states that he does not remember any of the names given the they knew that CF prilem went to the house of

. The sheikh of Kataniya This Iraqi offizen stated to that he did hol know snything about CF

asked run If he visited the home of used to be Saddam's counselor in Sylla - Stet currently lives in the village of Nas Henim Syria. The Iraqi did not explain what type of counsetor was He stated that he did not and was accused by visil of being a trailor lo Balore being irag because he did not visit released, this lead was told to return to Synan security. service before departing Syria. The traquiled the country immediately, leaving all his merchandise and not returning to Syrian security. He was contacled later by his cousin who lives in Sylia and told that he would be anested if he returned to Syria. This tradifeels his life is in danger, but did not request protection from CF. He was brought to the main gate by another resident of Kataniya. He is available for recontact. Interviewer complimented INDIVIDUAL for coming to the CF, for being a patriot for lian and for providing important information. Interviewer explained that CF would contact this tracilagain and asked if he wanted anytring from CF. The tradi citizen declined any projection. or remuneration



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Attachnients

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Page 4

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Offense agains	t Coalition Force	s [check one] If "	'Other" then des	scribe:	
Violation of Curfew			Trespass on	Military Installation or F	acility
Illegat Possession of				g/Surveilling Military In:	
Assault/Attack on Co			Obstructing F	Performance of Military	Mission
Apprehending Unit:			Location Grid:		
Date of Incident: (D/N	//Y) / lim	e of Incident: hrs to	hrs Date of Re	port: (D/M/Y)	Time of Report: hrs
/ / to	/ /				
Detainee #	·		Key Connected	Person:	ictim
Last Name:			Last Name:		
First Name:	Given N		First Name:		iven Name:
Hair Color:	Scars/Tattoos/De	formities:	Hair Color:	Scars/Tatto	oos/Deformities:
Eye-Color:	Weight: Ib	Height: in	Eye-Color:	Weight:	lb Height: in
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Place of Birth:			Place of Birth:		
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Passport	Dr. license	Other (specify)	Passport	Dr. license	Other (specify)
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Property/Contrab	and Wea	pon Photo Ta	ken of Suspect v	vith Weapon/Contra	aband: Yes/No
Туре:		Model:		Color/Caliber:	
Serial No.:	Quantity:	Make:			d to Owner: Yes/ No
Other Details:		Where Found:		Owner:	
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(Print):	Last, Firs	st Mi	(Print):		st, First Ml
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How was this person traveling (car, bus, on foot)?		
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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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ACLU-RDI 502 p.13

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or Detainee	
ollowing detainee	detained by 8/2-187% on 11
<u>i Ba</u> ba Wahabi	
s that he fired a sh	7 th INF for firing at a US convoy of at a would-be thief, not at who is authorized to carry a
	ot return fire - Detainee is tying S forces did return fire
b be released	1
Garrett-Patton, Cl/	HUMINT section, 581 🜨 EXG
CW2, US Cl Tech	
	le l

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L. Memorandum for Executed. (1,1,241) 2. Secondly Report ACL Classif 2. <u>Sec</u> <u>Form</u> 40,37 4. <u>Exe</u> Form 40,37 5. Condition Provisional Acuboraty	L. Memoriandum (or New ord) (1,1,241) 2. Severiting Report (2010) 3. Severiting Report (2010) 3. Severiting Report (2010) 4. Constitution Provisional Acuboraty		Ex 6
		Hermanandura (or Ecolor) Selvering Report State Ropp 4137 State Ropp 2023 Costition Provisional Amboraty	

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TTPs & Lessons Learned



stermining Truth from Fiction

ON: Personal Vendettas against different
c groups caused influx of bogus reporting from
rrogators and S2's created litmus test before acting
orts. However, once you found someone giving info
ir own clan/ethnic group (Kurd on Kurd or Arab on
eport by itself held more weight.

ENDATION: Tactical patience is critical when taking letain host nation personnel during SASO. It's more an a Science, and usually learned after the unit w mistakes.

TTPs & Lessons Learned



king of detainees

N:

etainees lost in the system due to number/misspelling abic Names

racking Detainees above division and retrieving interrogation rts was very difficult

o routine system for the Iraqi public to contact detainees or status of loved one within the system

JDATION:

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

atabase management within the AOR

se EPW Tag (portion C) as a hand receipt for family bers. Provide local police with roll up of detainees. Citizens card to police and receive detainee status. Facilitate munication through red crescent/red cross mailbox at the e station

larification of detainee tracking responsibilities across the

y (is the S1 the right choice by doctrine?) ACLU-RDI 502 p.16

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TTPs & Lessons Learned



ooperation and liaison with local law nforcement agencies.

ION:

Releasing detainees of no intelligence value to prities for repatriation empowers local government Criminals turned over to local authorities and do detention facilities which are reserved for antiersonnel

Police should have visibility on where detained citizens are within the system

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

TTPs & Lessons Learned



stainee review/release procedures at BDE level.

3BCT's review process prevented
ry incarcerations and inadvertent release of
of intelligence value. At times a detainee from one
ctor affected working relationships with host nation
n other sectors within the 3BCT and or Division
review process enhanced the BDE Cdr's ability to
nd maintain order throughout the AO.

ENDATION: Processing detainees for release or to higher should be a green tab decision with staff dation.

TTPs & Lessons Learned



PR Net Access to Battalion Level Units.

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

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

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ACLU-RDI 502 p.20

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