

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
 HEADQUARTERS, 1ST CAVALRY DIVISION
 CAMP VICTORY
 APO, AE 09344

FIVA-CG

MEMORANDUM FOR SEE DISTRIBUTION

June 2004

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. The Inspector General, 1st Cavalry Division, conducted an inspection of our Brigade and Division Interrogation Facilities from 10 – 19 May 2004. The objectives of the inspection were twofold: (1) to assess BIF and DIF operations' compliance and adherence to standards defined in the ICD Apprehension and Detention SOP, version 5, and (2) to identify areas of non-compliance and systemic issues and recommend corrective measures.
2. The inspection results are enclosed. Areas of concern were identified that require your attention and action. Specifically, review your policies and guidance to ensure compliance with the recommendations noted in the inspection report.

Encl

Peter W. Chiarelli
PETER W. CHIARELLI
 Major General, USA
 Commanding

DISTRIBUTION:

Commander,
 1st BCT
 2^d BCT
 3rd BCT
 5th BCT
 39th ESB
 312th MI BN
 545th MP CO
 ACofS, G4
 ACofS, G6
 Provost Marshal
 Staff Judge Advocate

FOR OFFICIAL USE ONLY
 Dissemination is prohibited
 except as authorized by
 AR 20-1.

This document contains information
~~EXEMPT FROM MANDATORY~~
~~DISCLOSURE~~ under the FOIA.
 Exemptions 5, 6, & 7 apply.

3742

DA IG

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 1ST CAVALRY DIVISION
APO, AE 09344

FIVA-IG (20-1)

1 June 2004

MEMORANDUM FOR COMMANDING GENERAL, 1ST CAVALRY DIVISION

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. **PURPOSE.** To provide the Commanding General (CG), 1st Cavalry Division (1CD), a report of the Inspector General's findings and recommendation pertaining to the inspection of the Division's Brigade Interrogation Facilities (BIFs) and Division Interrogation Facility (DIF).

2. **REFERENCES (Encl 1).**

3. **BACKGROUND.**

a. On 30 April 04 during the morning Battle Update Brief (BUB), the CG, 1CD, directed the staff to formulate and develop an inspection program of the 1CD BIFs and DIF in order to (IOT) assess and ensure the facilities were in compliance with the Geneva Convention, Command Directives, Fragmentary Orders (FRAGOs), Regulations, and Standard Operating Procedures (SOPs).

b. Immediately following the BUB, the 1CD Chief of Staff (CofS), COL (b)(6)-(2)&(b)(7)(C)-2 chaired a meeting with the following individuals: LTC (b)(6)-(2)&(b)(7)(C)-2 Division Staff Judge Advocate (SJA), LTC (b)(6)-(2)&(b)(7)(C)-2 Division Provost Marshal (PM), LTC (b)(6)-(2)&(b)(7)(C)-2 Commander 312th Military Intelligence (MI) Battalion (BN), and MAJ (b)(6)-(2)&(b)(7)(C)-2 Division Inspector General (IG). The aforementioned individuals discussed the inspection program to include staff lead, mission, intent, and purpose.

c. The CofS appointed the IG as staff lead for the inspection program. Further guidance issued by the CofS included briefing the CG, 1CD, no later than (NLT) 7 May 04 on the inspection program's mission, intent, concept of the operation, and concept of support; continuing to refine the 1CD Apprehension and Detention (A&D) SOP; developing the inspection checklists; and beginning inspections NLT 10 May 04.

d. On 7 May 04, the IG presented the Brigade and Division Interrogation Facility Inspection Program Concept Brief (Encl 2) to the CG, 1CD. Personnel in attendance included the Division SJA, Division PM, SGM (b)(6)-(2)&(b)(7)(C)-2 PM SGM, SFC (b)(6)-(2)&(b)(7)(C)-2 correction's specialist NCOIC,

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3743

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

Commander 312th MI BN, and MAJ [REDACTED] 312th MI BN XO. The CG, 1CD, approved Enclosure 2 and provided further guidance annotated below.

(1) The inspection team is authorized to close any facility that is in violation of the Geneva Convention or violating basic human dignity. Such violations will be reported to the CG, 1CD, immediately. If a facility is closed, the detainees will be transferred to another facility. Less serious violations will be brought to the attention of the Brigade Combat Team (BCT) Commander for correction with a courtesy copy going to the CG, 1CD.

(2) The team will not shirk in its responsibilities. Attention to detail is a must. Anything less than forthright and honest reporting should not and will not be tolerated.

(3) If during the course of the inspection, primarily the sensing sessions with detainees, the team finds credible or preponderance of evidence pointing toward inhumane treatment, the information collected will be presented to the SJA for a legal review to see if the information warrants an immediate 15-6 investigation by an outside agency.

(4) If violations occur, the team will dictate the corrective action with a suspense that will be implemented. Failure to correct the violation by the suspense date necessitates notifying the CG, 1CD.

e. On 8 May 04, the inspection team developed the following facility shut-down criteria for incorporation into the 1CD A&D SOP.

(1) Medical and Environmental.

(a) Failure to provide sick call procedures and adequate medical care.

(b) Failure to provide adequate meals and water for consumption.

(2) Interrogation and Counter Resistance.

(a) Use of stress positions (physical postures) without CG, 1CD, approval.

(b) Use of loud music and light control to create fear or disorient the detainee without CG, 1CD, approval.

(c) Use of the "Pride" and "Ego Down" approaches without CG, CJTF-7, approval.

(d) Use of the "Incentives" approach without CG, CJTF-7, approval.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

2

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3744

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(3) BIF and DIF Operations.

(a) Failure of the guard force being briefed on the Rules for the Use of Force (RUF).

(b) Failure to establish procedures to remove soldiers from duty for suspected cases of mistreatment of detainees.

(4) Evidence and Legal Process.

(a) Failure to post CG, 1CD, policy letter stipulating treating detainees with dignity and respect.

(b) Serious violations and grave breaches of the Geneva Convention.

(c) Any detainee incident involving death, broken bone, injury requiring inpatient medical care, forcible sodomy, sexual abuse, or degradation or humiliation that shocks the conscience.

f. On 9 May 04, 1CD published (U) 1CD FRAGO 183 [PM TACTICAL ORDER 09MAY04] TO OPORD 03-52 [PEGASUS FREEDOM] which included the BIF and DIF inspection program guidance to the Division.

g. Announced inspections began 10 May 04 and concluded 19 May 04.

4. METHODOLOGY.

a. A two-phased inspection program consisting of a one-time, announced inspection for each facility (Phase I) and monthly, recurring unannounced inspections of each facility (Phase II).

b. The inspection team consisted of subject matter experts (SMEs) as well as a translator for interviewing detainees. Inspection team (# (rank and name (Focus Area)):

(1) 2 x IG (MAJ [REDACTED] and IG Assistant NCO (Staff Lead))

(2) 1-2 x 31E (SFC [REDACTED] and SPC [REDACTED] (BIF and DIF Operations))

(3) 1 x G2X (CPT [REDACTED] (Interrogation and Counter Resistance))

(4) 1 x Clinician (MAJ [REDACTED] (Medical and Environmental))

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

3

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 3, 6, & 7
apply.

3745

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(5) 1 x SJA (LTC (b)(6)-(7)(C)-2 or CPT (b)(6)-(7)(C)-2) (Evidence and Legal Process)

(6) 1 x Translator (SFC (b)(6)-(7)(C)-2)

c. Inspection team provided verbal feedback during the course of the inspections and Focus Area SMEs either provided a copy of their checklist results upon completion of the inspection or emailed their checklists results to their facility counterpart within twenty-four hours.

d. IG collected all inspection results for collation, analysis, and production of this report.

5. SCOPE.

a. The team inspected the Division's five BIFs (1BCT, 2BCT, 3BCT, 5BCT, and 39BCT) and the DIF.

b. Inspections are designed to be intrusive and last no more than three to four hours (average was three hours) consisting of a verbal in-brief, direct inspection of the facilities proper, direct observation of interrogation(s) (if scheduled), interviews with facility staff/personnel, interviews with detainees, document review, and a verbal out-brief.

6. FINDINGS.

a. Objectives.

(1) Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

(2) Identify areas of non-compliance and systemic issues and recommend corrective measures.

b. Inspection Focus Areas (Staff Proponent).

(1) Staff Lead (IG).

(2) Medical and Environmental (Division Surgeon). Inspection included twenty checklist items.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

4

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3746

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(3) Interrogation and Counter Resistance (G2X). Inspection included fifteen checklist items.

(4) BIF and DIF Operations (PM). Inspection included sixty-nine checklist items.

(5) Evidence and Legal Process (SJA). Inspection involved ten checklist items.

c. Standard. 1CD Apprehension and Detention SOP, version 5.

d. Inspection Results.

(1) Medical and Environmental Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 1 of 6 facilities inspected **received all "GOs"** on checklist items; however, no facility received less than 16 of 20 "GOs." Most common deficiency: 3 of 6 facilities failed to conduct medical screenings prior to release or transfer of their detainees. Detailed findings listed in Enclosure 3.

(2) Interrogations and Counter Resistance Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 4 of 6 facilities inspected **received all "GOs"** on checklist items and 1 of 6 received 14 of 15 "GOs." Most common deficiency: 2 of 6 facilities failed to have a copy of the 1CD Detainee Operations/Interrogation SOP on hand. Detailed findings listed in Enclosure 4.

(3) BIF and DIF Operations Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 0 of 6 facilities inspected **received all "GOs"** on checklist items. Most common deficiency: 6 of 6 facilities were improperly running and controlling their evidence room. Detailed findings listed in Enclosure 5.

(4) Evidence and Legal Process Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 0 of 6 facilities inspected **received all "GOs"** on checklist items. Most common deficiency: 6 of 6 facilities were failing to provide detainees receipts for their personal belongings confiscated during their apprehension. Detailed findings listed in Enclosure 6.

(5) The IG, SJA, and DSS conducted interviews with detainees at all facilities except for 2BCT BIF. At all locations, detainees stated they were treated fairly and humanely. The detainees also stated they were receiving adequate food, water and medical treatment. All detainees interviewed stated they were unaware of why they had been detained. In regards to these allegations, the IG questioned the facility's COC to ascertain the validity of the allegations. In all instances, the detainees had been told why they had been apprehended and detained. There

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

5

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3747

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

was no credence or substantiation to the detainee's allegations. In a majority of the interviews, the detainees stated they disliked the way in which the apprehending unit treated them, specifically in regards to issues relating to cultural awareness, i.e. being made to lose face or stature in front of their families. During the course of the interviews, the team ascertained that in no instance did apprehending units ransack a household while looking for items of interest and or contraband. Several of the detainees wanted to be able to notify their families as to their whereabouts and status.

7. RECOMMENDATIONS (Staff Lead).

- a. The CG, 1CD, approve these findings.
- b. The staff continue to revise the 1CD A&D SOP with monthly revisions. (PMO)
- c. The IG continue the BIF and DIF inspection program and to provide feedback via a monthly written report to the CG, 1CD. (IG)
- d. The facilities fully implement the manning positions, permanent and temporary/rotational, as outlined in the 1CD A&D SOP. (Unit)

(b)(2)-3

f. Each BIF and DIF establish a property book for all materials, i.e. restraint devices, cots, mats, blankets, Korans, etc., at the facility in order to ensure proper accountability. (Unit)

g. All facilities must implement a grievance process for the detainees to be able to voice or submit written complaints. The grievance process must be the same for each facility. A translation of the process must be provided so that the detainees can read and understand the method of submittal for a grievance during their in-processing. The grievance process must be included in the 1CD A&D SOP. (SJA)

h. All facilities must implement a reporting process for detainee mistreatment, abuse, or inhumane treatment. The reporting process must be the same for each facility. The reporting process must be available to both the guard force and the detainees. A translation of the process must be provided so that the detainees can read and understand during their in-processing the method of reporting allegations of mistreatment, abuse, or inhumane treatment. The reporting process must be included in the 1CD A&D SOP. (IG/Assist SJA)

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

6

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3748

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

- i. Each facility must have its own SOP that reflects at a minimum the standards outlined in the 1CD A&D SOP and also includes the necessary details for the running of the facility. (Unit/ Assist PMO)
- j. Batons should not be used by units until they have received the appropriate instruction from trained and qualified non-lethal instructors. The training must be documented and on file at the facility. (Unit: Coordinate with SFC [REDACTED])
[REDACTED]
- k. Detainees must be fed three (3) meals a day. All facilities were providing enough caloric intake for their detainees; however, there is no need to only be feeding the detainees twice daily. Meals must include fresh fruit, juice, bread, and milk. When possible, provide "Halal" meals for the detainees. As a side note, detainees do not like to drink water from bottles where the writing is in English. Several incidents have been reported where detainees have refused to drink such water. To prevent possible detainee heat injuries, units should have an adequate supply of "Arabic" water on hand. (Unit)
- l. The 1CD A&D SOP must be revised to include a section on restraint devices, their use, and approval authority. (PMO/Assist SJA)
- m. The 1CD A&D SOP must be revised to include a section on disciplinary procedures, their use, and approval authority. (PMO/Assist SJA)
- n. Each facility must coordinate with SFC [REDACTED] so that he may in turn coordinate with the 38th MP DET (CID) POC SA [REDACTED] for evidentiary procedures.
- o. Each facility must have a video recorder available to document detainee self-abuse; any necessary restraining, disciplining, or forced-cell removal/extractions; and evidentiary procedures. Video taping will document that the minimum amount of force was used for each incident. (G4/Assist G6)
- p. Each BIF and DIF must have a personnel training program for new and recurring facility training. (PMO)
- q. Each facility must have a mandatory reading file on hand that includes daily, weekly, and monthly signatory information that must be read by all facility personnel prior to beginning shift. Daily information should be limited in nature and be similar in form to III Corps "RED HASH" messages. For example, when a FRAGO is published that dictates a change to the current

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

7

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3749

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

standard, a BIF and DIF message would be generated that would need to be read by all facility personnel prior to their coming on shift. This will preclude an overlooking of issues by a facility. The overall reading file program must be Division driven. (PMO)

r. Division Safety be included on the inspection team.

s. Re-emphasize that NO battalion holding areas authorized without explicit approval from the CG, 1CD.

t. The 1CD A&D SOP must be revised to include the verbatim entry in Chapter K, Release Procedures, "All recommendations from the staff to release a detainee must be reviewed and acted upon by the BCT Commander (or his designee) within 24 hours of the recommendation for release being sent to the BCT Commander." (SJA)

8. CONCLUSION. The inspection revealed there was a moderate level of compliance with the current 1CD A&D SOP existing at each BIF and DIF at the time of the inspection. However, many of the deficiencies noted during the inspection have already been reported as being corrected. 1CD is treating the detainees under its control with dignity and respect.

9. Point of contact for this inspection is MAJ [redacted]

[redacted]

MAJ, IG
Inspector General

- 6 Encls
- 1-2. as
- 3. Medical and Environmental Findings
- 4. Interrogation and Counter Resistance Findings
- 5. BIF and DIF Operations Findings
- 6. Evidence and Legal Process Findings

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 1 (References) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

References:

1. (S//REL USA AND MCFI) CJTF-7 FRAGO 749 [INTELLIGENCE AND EVIDENCE-LED DETENTION OPERATIONS RELATING TO DETAINEES] TO CJTF-7 OPOD 03-036
2. (U) CJTF-7 FRAGO 455 (200415DJUL03) CLASSIFYING AND PROCESSING ENEMY PRISONERS OF WAR/DETAINED PERSONS/CIVILIAN INTERNEES]
3. (U) CJTF-7 FRAGO 741 [RULES FOR THE USE OF FORCE (RUF) FOR DETENTION FACILITIES] TO CJTF-7 OPOD 04-01
4. (S//REL USA AND MCFI) 1CD FRAGO 167 [AM TACTICAL ORDER 04 MAY 04] TO OPOD 03-52 [PEGASUS FREEDOM]
5. (U) FM 34-52: INTELLIGENCE INTERROGATION
6. (U) FM 100-5: US ARMY OPERATIONS
7. (U) FM 27-10: THE LAW OF LAND WARFARE
8. (U) AR 190-51: SECURITY OF UNCLASSIFIED ARMY PROPERTY (SENSITIVE AND NONSENSITIVE)
9. (U) AR 190-8/MCO 3461.1: ENEMY PRISONERS OF WAR, RETAINED PERSONNEL, CIVILIAN INTERNEES AND OTHER DETAINEES
10. (U) AR 195-2: CRIMINAL INVESTIGATIVE ACTIVITIES
11. (U) AR 381-10: US ARMY INTELLIGENCE ACTIVITIES
12. (U) AR 3-19.40: INTERNMENT/RESETTLEMENT OPERATIONS
13. (U) (S//NOFORN) CJTF-7 INTERROGATION AND COUNTER-RESISTANCE POLICY, 12 OCTOBER 2003
14. (U) (FOUO) 1CD APPREHENSION AND DETENTION SOP Version 5.0
15. (U) MANUAL FOR COURTS MARTIAL

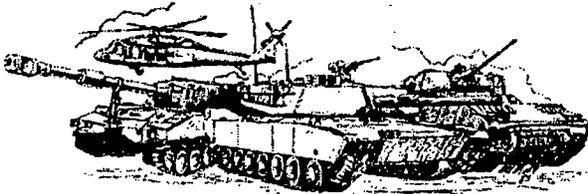
FOR OFFICIAL USE ONLY
 Dissemination is prohibited
 except as authorized by
 AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
 Exemption 5 applies.

Enclosure 2 (Brigade and Division Interrogation Facility Inspection Program Concept Brief) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

FOUO

**BRIGADE AND DIVISION
INTERROGATION FACILITY
INSPECTION PROGRAM
CONCEPT BRIEF**



7 MAY 2004

FOUO

AS OF: Wednesday, 26 May 2004 1

FOUO

MISSION

1CD Develops Brigade and Division Interrogation Facility Inspection Program IOT Ensure Compliance with the Geneva Convention, Command Directives, FRAGOs, Regulations, and SOPs.

INTENT

- Detention Operations in 1CD IAW Geneva Convention
- Outside Agencies Perceive 1CD Detention Operations to be IAW Geneva Convention

FOUO

AS OF: Wednesday, 26 May 2004 2

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemption/s applies.

Enclosure 2 (Brigade and Division Interrogation Facility Inspection Program Concept Brief) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations



FOUO

PURPOSE

To assess BIF and DIF operations' compliance with Geneva Convention, Command Directives, FRAGOs, Regulations, and SOPs

FOUO

FOUO

AS OF: Wednesday, 26 May 2004 3



Concept of Operation

- Two Phase Plan
 - Phase I – Announced Inspections
 - 10 – 31 May 04
 - 10-20 May, 2BCT, DIF, 3BCT
 - 21-31 May, 1BCT, 5BCT, 39 BDE
 - Phase II – Unannounced Inspections
 - June – until redeployment
 - Minimum once per month per facility
- Inspection, 3-4 hours
 - In-brief
 - Inspection
 - Collate inspection results
 - Out-brief OIC/NCOIC
 - Out-brief BCT CDR if applicable

FOUO

AS OF: Wednesday, 26 May 2004 4

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption 1/5 applies.

Enclosure 2 (Brigade and Division Interrogation Facility Inspection Program Concept Brief) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

FOUO

Concept of Support

- **Inspection Team**
 - IG (1-2)
 - PMO (1-2)
 - G2 (1-2)
 - DSS (1)
 - SJA (1)
 - CAT II Linguists (2)

} 5-6 vehicle convoy

- **Inspection team members will rotate quarterly to prevent over-familiarization with process**

FOUO AS OF: Wednesday, 28 May 2004 5

FOUO

Inspection Methodology
1 of 2

- **Direct inspection of BIFs and DIF**
 - Facility
 - Interrogation(s)
- **Interviews**
 - Facility OIC/NCOIC
 - Detainees (Sensing Session)

FOUO AS OF: Wednesday, 28 May 2004 6

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption 5 applies.

Enclosure 2 (Brigade and Division Interrogation Facility Inspection Program Concept Brief) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations



FOUO

Inspection Methodology
2 of 2

- Document review
 - Facility SOP
 - CPA Apprehension Form
 - DA Form 4137 (Evidence/Property Custody Document)
 - DD Form 515 (Roster of Prisoners)
 - DD Form 2708 (Receipt for Inmate or Detained Person)
 - DD Form 2745 (Capture Tag)
 - SF 600 (Medical Evaluation)
 - Environmental Science Officer (ESO) Inspection Checklist

FOUO

FOUO

AS OF: Wednesday, 28 May, 2004 7



FOCUS AREAS

- Focus Areas will remain the same for Phases I and II.
- Focus Area 1: Medical and Environmental
 - Focus Area 2: Interrogation and Counter Resistance
 - Focus Area 3: DCF/BIF Operations
 - Focus Area 4: Evidence and Legal Process

FOUO

AS OF: Wednesday, 28 May, 2004 8

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption B applies.

Enclosure 2 (Brigade and Division Interrogation Facility Inspection Program Concept Brief) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations



FOUO

References
1 of 3

- Orders
 - (S//REL USA and MCFI) CJTF-7 FRAGO 749 [Intelligence And Evidence-led Detention Operations Relating To Detainees] To CJTF-7 OPORD 03-036
 - (U) CJTF-7 FRAGO 455 (200415DJUL03) Classifying And Processing Enemy Prisoners Of War/Detained Persons/Civilian Internees]
 - (U) CJTF-7 FRAGO 741 [Rules for the Use of Force (RUF) for Detention Facilities] to CJTF-7 OPORD 04-01
 - (S//REL USA and MCFI) 1CD FRAGO 167 [AM Tactical Order 04 MAY 04] To OPORD 03-52 [PEGASUS FREEDOM]
- Doctrine
 - FM 34-52: Intelligence Interrogation
 - FM 100-5: US Army Operations
 - FM 27-10: The Law of Land Warfare

FOUO

FOUO

AS OF: Wednesday, 26 May 2004 9



References
2 of 3

- International/Military Law
 - Geneva-Hague Conventions
 - Manual for Courts Martial
- Army Regulations
 - 190-51: Security of Unclassified Army Property (Sensitive and Nonsensitive)
 - 190-8/MCO 3461.1: Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees
 - 195-2: Criminal Investigative Activities
 - 381-10: US Army Intelligence Activities
 - 3-19.40: Internment/Resettlement Operations

FOUO

AS OF: Wednesday, 26 May 2004 10

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption 5 applies.

Enclosure 2 (Brigade and Division Interrogation Facility Inspection Program Concept Brief) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations



FOUO

References

- Memoranda - (S/NOFORN) CJTF-7 Interrogation and Counter-Resistance Policy, 12 October 2003
- SOP – 1CD Apprehension and Detention SOP

FOUO

FOUO

AS OF: Wednesday, 28 May 2004

11



RECOMMENDED WAY AHEAD

- **(b)(6)-2; (b)(7)(C)** approve inspection concept and methodology
- Continue to refine inspection methodology based upon findings
- Monthly IPRs to **(b)(6)-2; (b)(7)(C)-2** on findings and inspection progress

FOUO

AS OF: Wednesday, 28 May 2004

12

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemption 5 applies.

Enclosure 3 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 1 of 6 facilities inspected received all "GOs" on checklist items; however, no facility received less than 16 of 20 "GOs."
2. Objectives.
 - a. Assess BIF and DIF operations' compliance and adherence to standards defined in the ICD A&D SOP, version 5.
 - b. Identify areas of non-compliance and systemic issues and recommend corrective measures.
3. Standard. ICD Apprehension and Detention SOP, version 5.
4. Inspection Results.
 - a. The current facility does not provide for sufficient latrines for the detainees. The latrine at the facility did not have a door and the guard force could observe detainees using the latrine.
 - b. The current facility does not provide for sufficient shower facilities for the detainees. In conjunction with the insufficient shower facilities, the water storage tank used to provide the water for the shower was inadequate (capacity too small).
 - c. The detainees were sharing one bar of soap that was being kept at the single shower point.
 - d. Some medication that is being administered is not being taken. Inspectors found four Tylenol tablets in a detainee's bed.
 - e. Detainees are not being screened prior to being transferred or released. This is because there are no medical personnel working full time at the facility.
 - f. Insufficient hygiene items being provided for the detainee population.
 - g. Facility should attempt to provide fresh fruit, juices, and milk for the detainees' consumption.
 - h. The initial medical screening form is not being reviewed by a certified health care provider.

FOR OFFICIAL USE ONLY
 Dissemination is prohibited
 except as authorized by
 AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
 Exemption 5 applies.

**Enclosure 4 (Interrogation and Counter Resistance Findings) to Inspector General's
Brigade and Division Interrogation Facilities Inspection Report of Findings and
Recommendations**

1. Findings. Interrogations and Counter Resistance Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 4 of 6 facilities inspected received all "GOs" on checklist items and 1 of 6 received 14 of 15 "GOs." Most common deficiency: 2 of 6 facilities failed to have a copy of the 1CD Detainee Operations/Interrogation SOP on hand.
2. Objectives.
 - a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.
 - b. Identify areas of non-compliance and systemic issues and recommend corrective measures.
3. Standard. 1CD Apprehension and Detention SOP, version 5.
4. Inspection Results.
 - a. Sworn statements provided by the capturing unit need to reflect why the specific individual detained was detained. Often, one blanket sworn statement signed by two separate individuals is used for everyone who was detained during the raid. This meets the intent of having two sworn statements; however, it does not allow for the specificity needed for the interrogators to perform their jobs, nor does it allow for the specificity needed for future prosecution efforts if necessary.
 - b. FM 34-52, Intelligence Interrogation, was not on file at the facility.
 - c. A copy of the 1CD Detainee Operations/Interrogation SOP was not on file at the facility.
 - d. Interrogators were able to recite the Brigade PIRs from memory.
 - e. Interrogators kept very comprehensive SIR records.
 - f. Interrogators knew which interrogation techniques required CG, 1CD, and CG, CJTF-7, approval from memory.
 - g. Policy letters and SOPs were signed by the interrogators. Although this is not necessary, such policy helps reinforce understanding and compliance.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption 5 applies.

Enclosure 5 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items. 6 of 6 facilities were improperly running and controlling their evidence room.

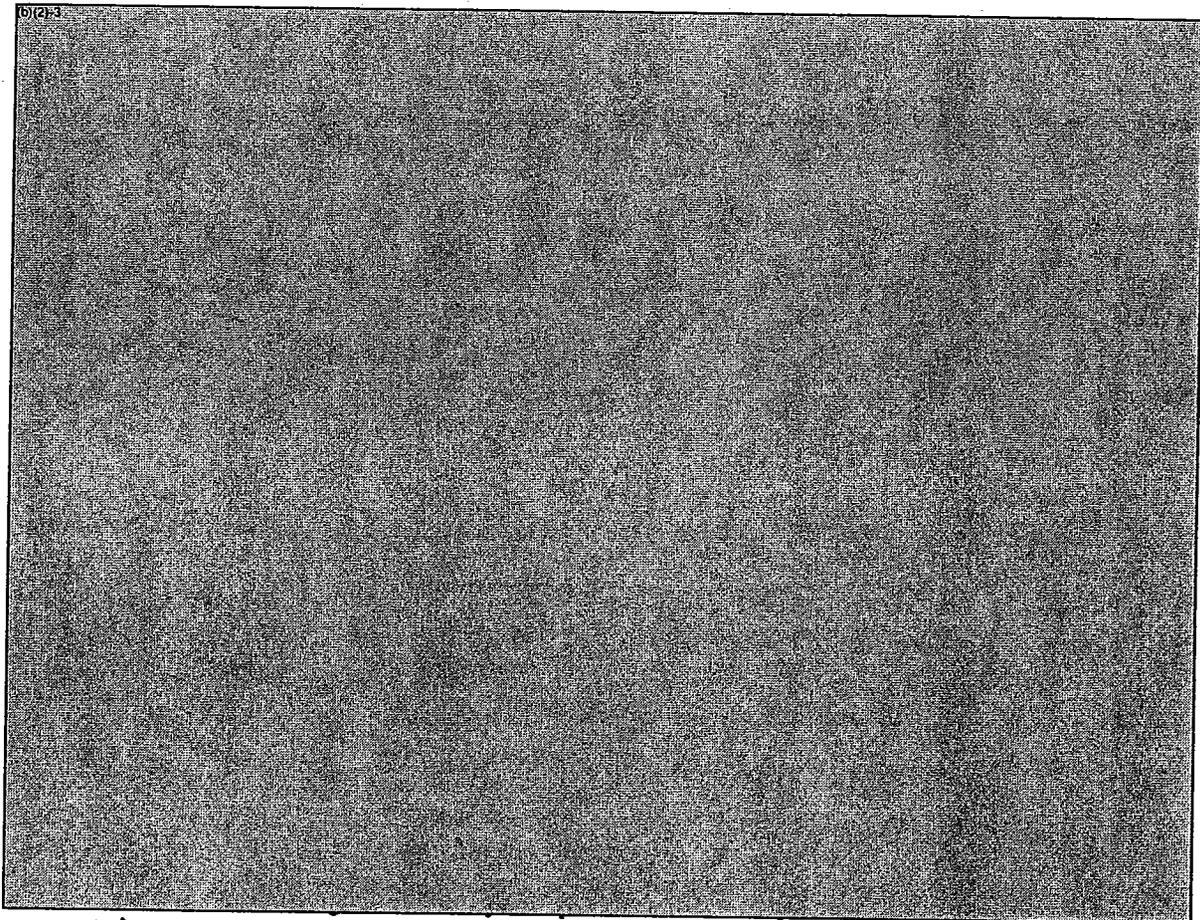
2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

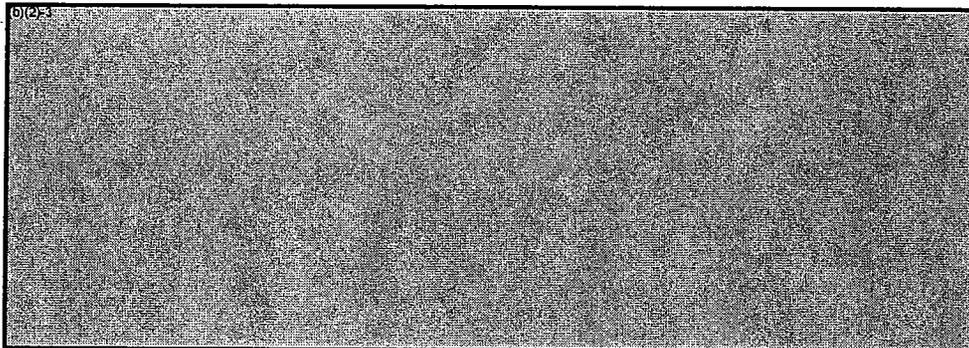
4. Inspection Results.



FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption 5 applies.

Enclosure 5 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations



FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption 5 applies.

Enclosure 6 (Evidence and Legal Process Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items. Most common deficiency: 6 of 6 facilities were failing to provide detainees receipts for their personal belongings confiscated during their apprehension.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. The facility does not have a secure evidence room or a building that can safeguard the evidence collected by Coalition Forces.

b. An evidence custodian per shift has not been identified. Several personnel have access to the evidence wall locker.

c. All evidence is not stored at the facility.

d. Detainees are not given a receipt for their personal property.

e. Copies of the RUF not posted for the guards or interrogators.

f. There were no "No Photography" signs posted anywhere on the premises.

g. The guard force has not been trained on the Geneva Convention or RUF.

h. The facility has a secure evidence room that is neatly organized with shelving and lidded containers for evidence.

i. An evidence custodian per shift has been appointed; however, more than one person per shift has access to the evidence room.

j. There were no copies of the Geneva Convention available for detainees or guards.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemption 5 applies.

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 1ST CAVALRY DIVISION
APO, AE 09344

FIVA-IG (20-1)

27 June 2004

MEMORANDUM FOR COMMANDING GENERAL, 1st CAVALRY DIVISION

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. **PURPOSE.** To provide the Commanding General (CG), 1st Cavalry Division (1CD), a report of the Inspector General's findings and recommendation pertaining to the June 2004 inspection of the Division's Brigade Interrogation Facilities (BIFs) and Division Interrogation Facility (DIF).

2. **REFERENCES.** No change.

3. **BACKGROUND.** No change.

4. **METHODOLOGY.**

a. Inspections for the month of June 2004 were unannounced and conducted between 11 and 18 June 2004.

b. Division Safety was incorporated into the Inspection Team as per last month's recommendation. Due to the short notice of their inclusion, Division Safety had not developed a checklist per se. Division Safety's participation in the June inspections focused primarily on the areas of electrical and fire safety. Since a checklist was not used, their assessment for each facility was based upon the Green-Amber-Red methodology. Green – no discrepancies, Amber – minor discrepancies, and Red – major discrepancy that could result in loss of life, limb, or eyesight.

5. **SCOPE.** No change.

6. **FINDINGS.**

a. Objectives.

(1) Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3763

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(2) Identify areas of non-compliance and systemic issues and recommend corrective measures.

b. Inspection Focus Areas (Staff Proponent).

(1) Staff Lead (IG).

(2) Medical and Environmental (Division Surgeon). Inspection included nineteen checklist items.

(3) Interrogation and Counter Resistance (G2X). Inspection included fifteen checklist items.

(4) BIF and DIF Operations (PM). Inspection included sixty-nine checklist items.

(5) Evidence and Legal Process (SJA). Inspection involved ten checklist items.

(6) Safety (Safety). Inspection involved standards derived from the Occupational Safety and Health Standards 29 CFR 1910.

c. Standard. ICD Apprehension and Detention SOP, version 5.

d. Inspection Results.

(1) Medical and Environmental Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 2 of 6 facilities inspected received all "GOs" on checklist items. Detailed findings listed in Enclosure 1.

(2) Interrogations and Counter Resistance Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 3 of 6 facilities inspected received all "GOs" on checklist items and 3 of 6 received 14 of 15 "GOs." Detailed findings listed in Enclosure 2.

(3) BIF and DIF Operations Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items. Evidentiary procedures still continue to be the area of greatest concern. Detailed findings listed in Enclosure 3.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

2

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3764

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(4) Evidence and Legal Process Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 1 of 6 facilities inspected received all "GOs" on checklist items. Most common deficiency: Lack of Geneva Convention III and IV available for guards and detainees. Detailed findings listed in Enclosure 4.

(5) Safety Findings. All facilities rated as AMBER. Most common deficiency: Electrical safety stemming from exposed wiring and routing of electrical lines. Detailed findings listed in Enclosure 5.

(6) The IG, SJA, and DSS conducted interviews with detainees at all facilities. At all locations, detainees stated they were treated fairly and humanely. The detainees also stated they were receiving adequate food, water and medical treatment

7. RECOMMENDATIONS (Staff Lead).

- a. The CG, 1CD, approve these findings.
- b. The IG continue the BIF and DIF inspection program and to provide feedback via a monthly written report to the CG, 1CD. (IG)
- c. Develop a safety checklist to be included in the 1CD A&D SOP. (Safety)
- d. Continue to monitor implementation of last month's recommendations. (IG)

8. CONCLUSION. 1CD is continuing to treat all detainees within the BIFs and DIF with dignity and respect. The inspection revealed marked improvements were made since last month's inspection. The facilities are almost to the point where the inspection process will only be able to provide fine tuning. However, the inspections will continue so as to ensure the units understand command emphasis remains on this high profile issue.

9. Point of contact for this inspection is MAJ [REDACTED]

6 Encls

- 1. Month to Month Comparison MAJ, IG
- 2. Medical and Environmental Findings Inspector General
- 3. Interrogation and Counter Resistance Findings

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

4. BIF and DIF Operations Findings
5. Evidence and Legal Process Findings
6. Safety Finding

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

4

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3766

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 2 of 6 facilities inspected received all "GOs" on checklist items; however, no facility received less than 17 of 19 "GOs."

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 1BCT.

(1) Findings.

(a) The facility received 18 of 19 "GOs" in this inspection area. No shut-down criteria violated. A new BIF is being constructed (two-four weeks until completion).

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and food and living space protected from the environment.

(c) The medical screening and documentation process was not in compliance with 1CD Apprehension and Detention SOP, version 5. Of the eight records reviewed for current detainees only one had been examined by a CHCP. A medic had screened five and two had no medical documentation. The criteria for being examined by a CHCP within 24 hours of entrance and prior to transfer had not been done.

(d) During the inspection it was noted that the BIF had no reliable communications to the Level II facility on the FOB. A runner was sent to get the medic "on call" however, he could not be found and did not show up at all during the two hours we were there.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, food and protected living space.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(b) Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW ICD A&D SOP, version 5.

(c) Consider providing one medic on staff full time.

b. 2BCT.

(1) Findings.

(a) The facility received 18 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) Passing of medication by non-medical personnel. Some staff members were not knowledgeable on the medication they were given to detainees. This is a potential problem in the event of allergic reaction, side effects, etc.

(c) Tracking of patient and specific requirements based on physician orders is questionable.

(d) It was noted that detainee's culture prohibits them from using toilet paper as a method of cleaning after have a bowel movement. Concerns arouse when detainee departed latrine and cleaned hands. While one may clean his hands appropriately, others were not so complete in there hand washing. Those who had fingernails have the potential to have feces left underneath finger nail beds. This potentially can cause medical illness from mild gastroenteritis to potential thyroid out break. Drinking of water from buffalo noted. Water buffalo had water but no soap for cleaning of hands. It was also noted that freestanding water was underneath and what appeared to be larva or eggs.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, food, protected living space, and medical procedures.

(b) Recommendation: all staff members become trained on familiarity of medication they may encounter. Provide a basic OTC medication book become available for quick reference to staff members due to medic non-availability at all times.

(c) Have patients' records available to include all physicians' orders until transferred or released from interrogation facility. This will facilitate the accuracy of detainee medical requirement and no mishap on staff part. Tracking of medication given to detainee was noted. It was stated that some detainees refused to take or throws it away. In these instances it should be

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

2

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3768

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

documented in remarks column. This will assist in the event false accusations are made against. Staff should also be trained in basic CPR C level. It would also be value added if all staff members we CLS qualified. With the heat index increasing, some detainee(s) may need IV fluid intervention.

(d) Hand washing must be emphatically enforced. Guards must ensure a copious amount of soap is used. Fingernail cleaning utensil should be made available and usage enforced. If water buffalo is to remain, a proper soakage pit is required. FST needs to also check water for chlorine residual. Some of the detainees drink or swish with this water when cleaning up.

c. 3BCT.

(1) Findings.

(a) The facility received 19 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment. Contract in approval process for finishing overhead shelter on approximately ¼ of the facility.

(c) Detainees are given two MREs minus accessory packet and heater daily. Daily sick call is being conducted by the BCT Surgeon.

(d) Detainees are being screened upon entrance by the BCT Surgeon. The surgeon was unavailable during the inspection, however the detainees (through interpreter) and the staff confirmed that the surgeon visited the facility and the detainees at least once a day. However, medical documentation and medication handling procedures are incomplete or not properly documented. Of 4 detainee packets reviewed, all had incomplete medical exams. There was no identifiable documentation of follow-up care.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Consider providing three MRE's per day vs. two. During the summer months, higher caloric intake will help prevent potential heat injuries. Need to procure trash can with lid vs. leaving trash bag for detainees to put trash in.

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(c) Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW ICD A&D SOP, version 5.

d. 5BCT.

(1) Finding.

(a) The facility received 18 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and food and living space protected from the environment.

(c) Detainees are being screened upon entrance by a medic. The BIF have a medic (91W20) who covers all medical responsibilities within his scope of practice to include daily sick call and initial assessments. However, on the day of inspection, the medic had been temporarily assigned a tasking, taking him away from the facility for approximately one week. The detainees brought in the day prior were not adequately screened and the exam had not been reviewed by a CHCP within the 24 hour standard. The requirement of having a physical exam by a CHCP within 24 hours and prior to transfer had not been met either.

(d) With the "assigned" medic unavailable. There was no daily sick call being conducted. However, the BIF could call the Level II medical facility located within minutes if a detainee had a problem.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, food and protected living space.

(b) I spoke with the OIC of the BIF and the Level II medical facility Company Commander. They had not met and discussed the medical coverage issues. Recommended to both that they review SOP and come up with plan together to ensure minimal requirements are met.

(c) Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW ICD A&D SOP, version 5.

e. 39BCT.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

4

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3770

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(1) Findings.

(a) The facility received 19 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment.

(c) Detainees are provided Halah meals for breakfast and the commander has done an MOA with the KBR to receive a starch and fruit for each detainee in addition to their MRE at lunch and dinner.

(d) Facility keeps a medic on site 24/7. Medical documentation and screening processes were by far, the best during this inspection period. Daily sick call being conducted by CHCP.

(e) Of 10 packets reviewed, all had been appropriately screened by medics and reviewed by a CHCP prior to interrogation. The only issue was a CHCP actually conducting a physical exam within 24 hours of entrance and prior to transfer. This is not being done.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Need to revise BIF medical SOP to coincide with ICD A&D SOP, version 5, Annex H.

(c) Spoke with BIF NCOIC, OIC, and Medical PSG from the Level II medical facility to explain requirement for exam to be conducted by CHCP. All understand and will implement immediately.

f. DIF.

(1) Findings.

(a) The facility received 17 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment. Daily sick call was being conducted.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

5

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3771

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

- (c) Staff had food stored with flammable and hazardous materiel.
- (d) Passing of medication by non-medical personnel. Some staff members were not knowledgeable on the medication they were giving to detainees. This is a potential problem in the event of allergic reaction, side effects, etc.
- (e) Patient medical care SF 600 does not adequately reflect what staff is tracking on detainee board.
- (f) It was noted that detainee's culture prohibits them from using toilet paper as a method of cleaning after have a bowel movement. Concerns arouse when detainee departed latrine and cleaned hands. While one may clean his hands appropriately, others were not so complete in there hand washing. Those who had fingernails have the potential to have feces left underneath finger nail beds. This potentially can cause medical illness from mild gastroenteritis to potential thyroid out break.

(2) Recommendations.

- (a) Maintain all current processes in regards to providing drinking water, protected living space, and health and sanitation.
- (b) Have patients' records available to include all physicians' orders until transferred or released from interrogation facility. This will facilitate the accuracy of detainee medical requirement and no mishap on staff part. Tracking of medication given to detainee was noted. It was stated that some detainees refused to take or throws it away. In these instances it should be documented in remarks column. This will assist in the event false accusations are made against. Staff should also be trained in basic CPR C level. It would also be value added if all staff members we CLS qualified. With the heat index increasing, some detainee(s) may need IV fluid intervention.
- (c) Hand washing must be emphatically enforced. Guards must ensure a copious amounts of soap is used. Fingernail cleaning utensil should be made available and usage enforced.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

6

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3772

DA IG

**Enclosure 3 (Interrogation and Counter Resistance Findings) to Inspector General's
Brigade and Division Interrogation Facilities Inspection Report of Findings and
Recommendations**

1. Findings. Interrogations and Counter Resistance Findings. 6 of 6 facilities inspected **did not** violate shut-down criteria. 3 of 6 facilities inspected received all "GOs" on checklist items and 3 of 6 received 14 of 15 "GOs."

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 1BCT BIF.

(1) Findings.

(a) The facility received 15 of 15 "GOs" in this inspection area. No shut-down criteria violated.

(b) All interrogators were knowledgeable of interrogation techniques and made aware of the changes to the interrogation policy memorandum.

(c) Comprehensive Summary Interrogation Reports are kept on file.

(2) Recommendations. Maintain all current processes.

b. 2 BCT. 1CD.

(1) Findings.

(a) The facility received 14 of 15 "GOs" in this inspection area. No shut-down criteria violated.

(b) All interrogators were briefed and knowledgeable of 1CD approved interrogation techniques. The BIF's interrogations NCOIC confirmed that each interrogator is briefed on which interrogation techniques are authorized at the BDE level, but that additional retraining

**Enclosure 3 (Interrogation and Counter Resistance Findings) to Inspector General's
Brigade and Division Interrogation Facilities Inspection Report of Findings and
Recommendations**

may be necessary at the BN level to ensure BNs are aware of what their responsibilities are with respect to compliance with the 1CD Interrogations Policy.

(c) Comprehensive Summary Interrogation Reports are kept on file.

(d) Senior interrogators' knowledge of interrogation operations excellent.

(2) Recommendations. Periodic retraining on interrogation and counter-resistance policies to ensure that the "Interrogation" and "Tactical Questioning" is understood at the BN Level is necessary. Additional training on maximum time allowed for transfer of detainees from BN to BDE is also required.

c. 3 BCT. 1CD.

(1) Findings.

(a) The facility received 14 of 15 "GOs" in this inspection area. No shut-down criteria violated.

(b) The interrogators and guard personnel need to review detainee movement and lock up procedures. The interrogator that is conducting an interrogation at the time of the inspection released the detainee from the interrogation and then proceeded to lead the detainee to his cell and then locked the detainee in his cell.

(c) Comprehensive Summary Interrogation Reports are kept on file.

(d) Senior interrogators' knowledge of interrogation operations excellent.

(2) Recommendations. Periodic retraining in Operations in the BIF. Refine detainee packet process and ensure that DA Form 200 is used to process packets from BIF to S2x to Staffing Process to higher.

d. 5 BCT BIF.

(1) Findings.

(a) The facility received 15 of 15 "GOs" in this inspection area. No shut-down criteria violated.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

2

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3774

DA IG

**Enclosure 3 (Interrogation and Counter Resistance Findings) to Inspector General's
Brigade and Division Interrogation Facilities Inspection Report of Findings and
Recommendations**

(b) Interrogators' knowledge of 1CD Interrogation and Counter-Resistance policy was excellent.

(c) Comprehensive Summary Interrogation Reports are kept on file.

(d) Senior interrogators' knowledge of interrogation operations excellent.

(2) Recommendations. Maintain all current processes.

e. 39th BCT BIF.

(1) Findings.

(a) The facility received 15 of 15 "GOs" in this inspection area. No shut-down criteria violated.

(b) Interrogators knowledge of 1CD Interrogation and Counter-Resistance policy was excellent.

(c) Comprehensive Summary Interrogation Reports are kept on file.

(d) Senior interrogator's knowledge of interrogation operations excellent.

(2) Recommendations. Review detainee sleep management policy.

f. 1CD DIF.

(1) Findings.

(a) The facility received 14 of 15 "GOs" in this inspection area. No shut-down criteria violated.

(b) All interrogators were briefed but not all were knowledgeable of 1CD approved interrogation techniques. Specifically, one interrogator was questioned about the use of stress positions, and he did not understand that it was not authorized, although he had been briefed on stress position usage earlier. The DIF interrogations NCOIC confirmed that each interrogator is briefed on which interrogation techniques are authorized and which ones are not.

(c) Comprehensive Summary Interrogation Reports are kept on file.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

3

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3775

DA IG

**Enclosure 3 (Interrogation and Counter Resistance Findings) to Inspector General's
Brigade and Division Interrogation Facilities Inspection Report of Findings and
Recommendations**

(d) Senior interrogators' knowledge of interrogation operations excellent.

(2) Recommendations. Periodic retraining on interrogation and counter-resistance policies is necessary to maintain interrogator awareness of what techniques are currently authorized and what techniques are not.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

4

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3776

DA IG

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items. Evidentiary procedures still continue to be the area of greatest concern.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

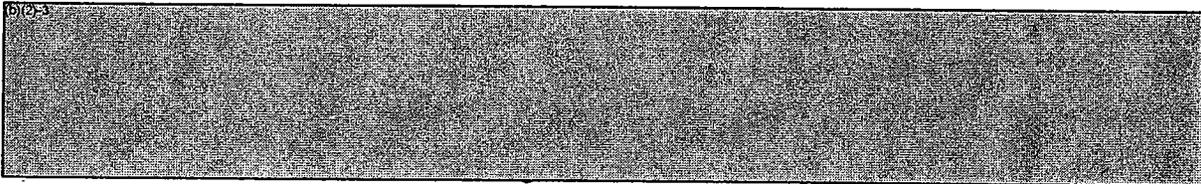
3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

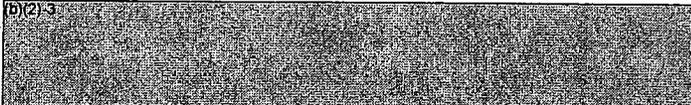
a. 1BCT.

(1) Findings.

(a) The facility received 61 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.



(c) Emergency procedures need to be practiced

(d) 
(e) 

(f) IG Inspection Team was not briefed upon entering the facility on clearing weapons, prohibited items or that they are subject to a search of their person. Shift NCO was present but did not correct soldier. IG Team member questioned the main gate guard and then he directed IG Inspection Team on the correct procedures.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

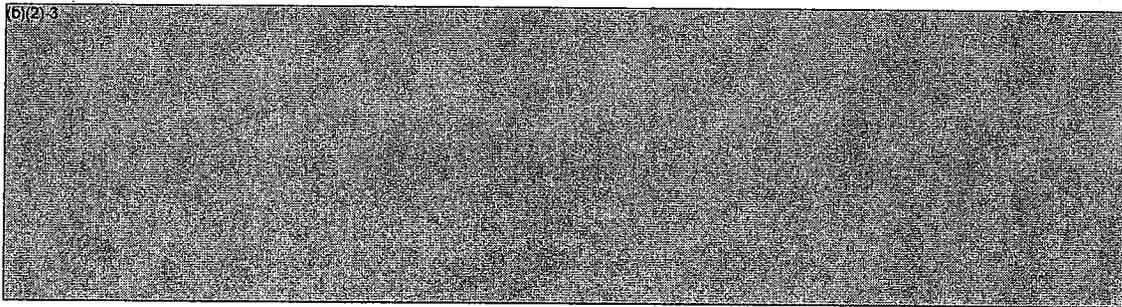
This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(g) Evidence Custodian does not account for all of the detainees items. Chain of custody is not maintained and final disposition not documented.

(h) Ladders, box carts, broken glass and cleaning supply locker left unsecured on the compound.

(2) Recommendations.



(f) Describe and annotate all of the detainee's contents that are taken on the DA Form 4137. Designate an evidence custodian on orders to run the Evidence room (Primary/Alternate). CID is the SME on evidence custodial duties. Contact SA [REDACTED] for assistance. Ensure if the evidence room is being turned over to another person they must complete a 100% inventory prior to changeover. An alternative is to have only one person as an evidence custodian during peek hours of the day. They can be on call after normal duty hours and sign specific items out for projected losses to the Shift NCOIC. If MI requests evidence to be available then they can do the same thing as well (Must be coordinated). New items that arrive can be signed for by the Shift NCOIC and stored overnight within a secured file cabinet until the following morning. Final disposition needs to be documented and a database or logbook needs to be maintained.

(g) Secure loose items and police up glass on the compound.

b. 2BCT.

(1) Findings.

(a) The facility received 61 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.1

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(b) Emergency procedures need to be created and briefed to the guards so they know how to react prior to an incident and not at the time of an emergency. Several SOP's are begun and are currently being reviewed

(c) [Redacted]

(d) IG Inspection Team was not briefed upon entering the facility on clearing weapons, prohibited items or that they are subject to a search of their person. Shift NCO was present but did not correct soldier. IG Team member questioned the main gate guard and then he directed IG Inspection Team on the correct procedures.

(e) Signs for facility on order.

(f) Evidence Custodian does not account for all of the detainees items. Final disposition of evidence is not documented and no tracking system is in place. Chain of custody is not maintained.

[Redacted]

(2) Recommendations.

(a) Once emergency procedures are created they need to be implemented (crawl, walk and run phase). Conduct frequent drills to ensure all personnel are aware of their responsibilities during emergencies.

(b) Upon completion of SOP's quiz guards daily on operations for each post within the facility. Conduct a short class prior to shift change on various guards duties and responsibilities (no more than 30 minutes).

(c) Install signs once received.

(d) Describe and annotate all of the detainee's contents that are taken on the DA Form 4137. Designate an evidence custodian on orders to run the Evidence room (Primary/Alternate). CID is the SME on evidence custodial duties. Contact SA [Redacted] for assistance. Ensure if the evidence room is being turned over to another person they must complete a 100% inventory prior to changeover. An alternative is to have only one person as an evidence custodian during peek hours of the day. They can be on call after normal duty hours and sign specific items out for projected losses to the Shift NCOIC. If MI requests evidence to be available then they can do the same thing as well (Must be coordinated). New items that arrive can be signed for by the Shift NCOIC and stored overnight within a secured file cabinet until the following morning.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-11.

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(e) Continue with daily detainee grievance procedures but document problems identified and resolutions in log-books or journals.

(b)(2)-3

(g) Construct a main gate and use it as a pedestrian gate entrance and visitors weapons storage area. Weapons brought within the facility at current visitors weapons storage location. Relocate the visitors log to the main pedestrian gate entrance.

c. 3BCT.

(1) Findings.

(a) The facility received 56 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.

(b) Emergency procedures are in place but need to be practiced. Need protective area for detainees and guards.

(c) [REDACTED] (b)(2)-3

(d) (b)(2)-3

(e) Riot shield needed with handles reversed.

(f) IG Inspection Team were not briefed upon entering the facility on clearing weapons, prohibited items or that they are subject to a search. Shift NCO was present and stated no prohibited items list was on-hand.

(g) Signs for facility on order.

(h) Meals, water, showers and other items not documented on a log book for cellblock guard.

(i) Evidence Custodian does not account for all of the detainees items. Chain of custody is not maintained. No record of final disposition of property.

(j) Detention grievance procedures are conducted by Maj (b)(6)-(2) and/or CPT (b)(6)-(2)

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

daily with the detainees. There are no detention grievance procedures documented to show that internal checks are conducted.

(k) No shower shoes available for detainees

(l) Fire extinguisher not serviceable.

(2) Recommendations.

(a) Implement (crawl, walk and run phase). Conduct frequent drills to ensure all personnel are aware of their responsibilities during emergencies. Protective barriers are on order.

(b) Recommend fans be ordered and be placed throughout the facility to assist with the airflow.

(b)(2)-2 [Redacted]

(d) (b)(2)-3 [Redacted]

(e) Order riot shields.

(f) Construct clearing barrel, develop prohibited items list and brief personnel prior to entry.

(g) Conduct an undress search of detainees prior to being moved within cells. Seek jumpsuits from a local vender.

(h) Describe and annotate all of the detainee's contents that are taken on the DA Form 4137. Designate an evidence custodian on orders to run the Evidence room (Primary/Alternate). CID is the SME on evidence custodial duties. Contact SA (b)(6)-1 & (b)(7)(C)-1 for assistance. Ensure if the evidence room is being turned over to another person they must complete a 100% inventory prior to changeover. An alternative is to have only one person as an evidence custodian during peek hours of the day. They can be on call after normal duty hours and sign specific items out for projected losses to the Shift NCOIC. If MI requests evidence to be available then they can do the same thing as well (Must be coordinated). New items that arrive can be signed for by the Shift NCOIC and stored overnight within a secured file cabinet until the following morning. DA Form 4137's needs to be signed for during the final disposition of property and a log book per AR 195-5 or database needs to be created for record.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(i) Continue with daily detainee grievance procedures but document problems identified and resolutions in log-books or journals.

(j) Order needed supplies for detainees

(k) Order new fire extinguishers.

(l) Recommend that guards sign in personnel and weapons not visitors

d. 5BCT.

(1) Findings.

(a) The facility received 61 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.

(b) Emergency procedures need to be briefed to the guards so they know how to react prior to an incident and not at the time of an emergency.



(d) Evidence Custodian does not account for all of the detainees items. Chain of custody is not maintained.

(2) Recommendations.

(a) Implement emergencies procedures by the crawl, walk and run phase. Conduct frequent drills to ensure all personnel are aware of their responsibilities during emergencies.

(b) Order supplies needed for effective communications.

(c) Describe and annotate all of the detainee's contents that are taken on the DA Form 4137. Designate an evidence custodian on orders to run the Evidence room (Primary/Alternate). CID is the SME on evidence custodial duties. Contact SA  for assistance. Ensure if the evidence room is being turned over to another person they must complete a 100% inventory prior to changeover. An alternative is to have only one person as an evidence custodian during peek hours of the day. They can be on call after normal duty hours and sign specific items out for projected losses to the Shift NCOIC. If MI requests evidence to be available then they can do the same thing as well (Must be coordinated). New items that arrive

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

can be signed for by the Shift NCOIC and stored overnight within a secured file cabinet until the following morning. DA Form 4137's needs to be signed for during the final disposition of property and a log book per AR 195-5 or database needs to be created for record.

e. 39BCT.

(1) Findings.

(a) The facility received 59 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.

(b) Main entrance, Tower guard, Cellblock guard, have no use of force SOP's. Different SOP's dated April and May at various posts. Some SOP's not complete or did not describe duties.

(c) No computer/printer for evidence room. No SIPR for MI to submit reports. DNV T line goes out occasionally.

(d) No clearing barrel at Main Vehicle Entrance Gate

(e) No clearing procedures at Main Vehicle Entrance Gate

(f) Proper signs not posted around the entire facility.

(g) Evidence Custodian does not account for all of the detainees items. Chain of custody is not maintained. No record of final disposition of property per AR 195-5. No regard for controlled entry by staff. While VIP visit was conducted by BIF Cdr one individual was allowed to go through evidence storage even after it was brought up that it should not be allowed to the evidence custodian.

(2) Recommendations.

(a) Conduct emergency drills by crawl, walk and run phases.

(b) Ensure that an updated SOP is at each post which describes the duties and responsibilities and the RUF/ROE from the 1st CD A and D SOP.

(c) Order needed communication equipment.

(d) Construct a clearing barrel at Main Vehicle Entrance Gate.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(e) Post weapons clearing procedures at Main Vehicle Entrance Gate.

(f) Need to post necessary signs around the entire facility.

(g) Describe and annotate all of the detainee's contents that are taken on the DA Form 4137. Designate an evidence custodian on orders to run the Evidence room (Primary/Alternate). CID is the SME on evidence custodial duties. Contact SA [REDACTED] for assistance. Ensure if the evidence room is being turned over to another person they must complete a 100% inventory prior to changeover. An alternative is to have only one person as an evidence custodian during peak hours of the day. They can be on call after normal duty hours and sign specific items out for projected losses to the Shift NCOIC. If MI requests evidence to be available then they can do the same thing as well (Must be coordinated). New items that arrive can be signed for by the Shift NCOIC and stored overnight within a secured file cabinet until the following morning. DA Form 4137's needs to be signed for during the final disposition of property and a log book per AR 195-5 or database needs to be created for record. Control entry within the evidence room. Construct an evidence viewing table and place it in front of the doorway of the evidence room. This will block entry and allow for accountability of items prior to acceptance and release.

f. DIF.

(1) Findings.

(a) The facility received 60 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.

(b) Emergency reaction drills need to be conducted.

(c) Four 31E's supported the night shift. The NCOIC did not brief the soldiers on the RUF/ROE.

[REDACTED]

(e) No weapons clearing sign available.

(f) Chain of custody is not maintained.

(2) Recommendations.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

- (a) Emergency plans need to be more detailed and conducted in the crawl, walk, and run phases.
- (b) The 31E's were temporarily pulled from duty and trained on the RUF/ROE until it was understood.
- (c) Conduct escorts as described by 1CD A&D SOP.
- (d) CID is the SME on evidence custodial duties. Contact SA [REDACTED] for assistance. Ensure if the evidence room is being turned over to another person they must complete a 100% inventory prior to changeover. They can be on call after normal duty hours and sign specific items out for projected losses to the Shift NCOIC or if MI wants something they can do the same thing as well (Must be coordinated). New items can be signed for by the Shift NCOIC and stored overnight within a secured file cabinet until the following morning.
- (e) Contact the 142 ROC for the QRF support. Prepare a letter of agreement explaining support requested if none exists.
- (f) Instruct the Main Entrance guard to fill out all paperwork and not allow personnel within the gate shack.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 5 (Evidence and Legal Process Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 1 of 6 facilities inspected received all "GOs" on checklist items. Most common deficiency: Lack of Geneva Convention III and IV available for guards and detainees.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the ICD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. ICD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. IBCT.

(1) Findings.

(a) The facility received 6 of 10 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility does not have a secure evidence room or building that can safeguard the evidence collected by Coalition Forces. The facility has a room that it has designated as an evidence room, but it is also used as an office. Furthermore, at least five different soldiers have access to the room in addition to the evidence custodian. Chain of custody is broken every time one of the soldiers (other than the evidence custodian) enters the room.

(c) Not every detainee had received a 72-hour review. Proper requests for detention extensions not being submitted.

(d) There were no copies of the Geneva Convention available for detainees or guards. However, the NCOIC did have it saved on his computer.

(2) Recommendations.

(a) Evidence room should serve solely as an evidence room and not co-used as an office.

(b) All detainees must receive a 72-hour review.

(f) Obtain copies of the Geneva Convention for the detainees and guards.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

1

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3786

DA IG

Enclosure 5 (Evidence and Legal Process Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

b. 2BCT.

(1) Findings.

(a) The facility received 8 of 10 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility has a secure evidence room to safeguard the evidence collected by Coalition Forces. The room is well maintained and orderly. One evidence custodian is assigned per shift. However, the chain of custody is broken every time a shift change occurs and one of the two evidence custodians comes on duty without conducting a 100% inventory.

(c) There were no copies of the Geneva Convention available for detainees or guards.

(2) Recommendations.

(a) The evidence room needs to be 100% inventoried at every shift change or one custodian should be assigned and access available to only that custodian. Evidence received should be held in a temporary location until the evidence custodian can be notified. Only the evidence custodian should have access to the room in order to preserve chain of custody.

(b) Obtain copies of the Geneva Convention for the detainees and guards.

c. 3BCT.

(1) Findings.

(a) The facility received 7 of 10 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility does not have a separate secure evidence room to safeguard the evidence collected by Coalition Forces. Presently, a locked cage in the administrative room is used to store evidence. Small cubicles are used for individual detainee property but only clothes and small items will fit. Larger items, such as computers are stacked haphazardly in the cage. Guards plan to use a detainee cell for overflow evidence because the cell cannot be viewed properly and cannot be used to house detainees. One evidence custodian is assigned per shift.

(c) There were no copies of the Geneva Convention available for detainees or guards.

(2) Recommendations.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 5 (Evidence and Legal Process Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(a) A separate and secured evidence room must be built in accordance with 1CD FRAGO 206. The evidence room needs to be 100% inventoried at every shift change or a single custodian assigned. Evidence received when the custodian isn't present should be held in a temporary location until the evidence custodian can be notified. Only the evidence custodian should have access to the room in order to preserve chain of custody. Only the evidence must be inventoried for 100% accountability every time another person enters the room, not the personal property.

(b) Obtain copies of the Geneva Convention for the detainees and guards.

d. 5BCT.

(1) Findings.

(a) The facility received 7 of 10 "GOs" in this inspection area. No shut-down criteria violated.

(b) The chain of custody is broken every time a shift change occurs and one of the two evidence custodians comes on duty without conducting a 100% inventory.

(b) There were no copies of the Geneva Convention available for detainees or guards.

(c) Not every detainee had received a 72-hour review. Proper requests for detention extensions not being submitted.

(2) Recommendations.

(a) The evidence room needs to be 100% inventoried at every shift change or a single custodian assigned.

(b) Obtain copies of the Geneva Convention for the detainees and guards.

(c) All detainees must receive a 72-hour review.

e. 39BCT.

(1) Findings.

(a) The facility received 10 of 10 "GOs" in this inspection area. No shut-down criteria violated.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

3

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3788

DA IG

Enclosure 5 (Evidence and Legal Process Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(b) Great looking evidence room.

(c) There is a sign posted in each cell stating that copies of the GC III and IV are available to the detainees if they request it. It also states that an Iraqi translator and the SJA's office will assist them in translating/explaining it if necessary.

(d) Copies of the camp rules were posted in Arabic and English. Each detainee reads them out loud as part of the in-process.

(e) Each guard and interrogator carries with him/her a copy of the Rules of Force.

(2) Recommendations. Maintain all current processes.

f. DIF.

(1) Findings.

(a) The facility received 7 of 10 "GOs" in this inspection area. No shut-down criteria violated.

(b) There are assigned evidence custodians; however, there is no formal change of custody with the required 100% inventory at shift change. The keys to the evidence room were just passed between evidence custodians and had been given to a non-custodian when no appointed custodian was on shift.

(c) There were no copies of the Geneva Convention available for detainees or guards.

(d) Detainees are not given a receipt for their personal property.

(2) Recommendations.

(a) During shift change, the evidence custodians must complete a 100% inventory. Keys to the evidence room should only be maintained by the evidence custodians.

(b) Obtain copies of the Geneva Convention for the detainees and guards.

(c) Provide the detainees with a receipt for their personal property.

1. Findings. All facilities rated as AMBER. Most common deficiency: Electrical safety stemming from exposed wiring and routing of electrical lines.

2. Objectives.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 6 (Safety Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

- a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.
- b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard.

- a. 1CD Apprehension and Detention SOP, version 5.
- b. AR 385-10, Army Safety Program
- c. 29 CFR 1910, Occupational Safety and Health Standards

4. Inspection Results.

a. 1BCT.

(1) Findings.

(a) The SOP requires a fire drill monthly. At the time of this inspection a fire drill had not been conducted.

(b) Personnel were not aware of fire alarm procedures as addressed in the unit SOP.

(2) Recommendations.

(a) Conduct periodic fire drills IAW with the unit SOP.

(b) Ensure personnel are familiar with the requirements of the unit SOP.

b. 2BCT.

(1) Findings.

(a) Fuel storage for generators lacked spill protection and shade from the sun.

(b) Power cords used for electrical appliances need to be protected from damage.

(2) Recommendations.

(a) Place fuel cans on a spill prevention pallet in a shaded area.

Enclosure 6 (Safety Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(b) Cords in high traffic areas are walked on, and eventually, the insulation will break down producing the potential for electrical shock or fire. Shield wires from damage.

c. 3BCT.

(1) Findings.

(a) Unprotected power cables hanging on fence and wire cage. If power cable insulation is broken, electricity can transfer to the fence or cage producing an electrocution hazard.

(b) Commo wire used as electrical conductor to operate a light in the toilet.

(c) Food products and eating utensils stored in the same location with hazardous materials (gun lubricant, liquid cleaning products, hydraulic fluid).

(d) Serviceable fire extinguishers not available.

(2) Recommendations.

(a) Remove electrical wires from fences and wire cages. Provide conduit for power cable protection.

(b) Use only authorized electrical wire to provide electricity for lights and other appliances. Remove all commo wire that is used for electricity.

(c) Protect all electrical cables from damage.

(d) Separate food, food products and eating utensils from hazardous substances. Store in separate lockers or storage cabinets.

(e) Provide adequate storage area for equipments, cleaning materials and food.

(f) Ensure there are sufficient quantities of fire extinguishers available and personnel are properly trained to use them.

d. 5BCT.

(1) Findings.

(a) Covers removed from three circuit breaker boxes, exposed wires.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

3

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3791

DA IG

Enclosure 6 (Safety Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(b) Unprotected power cables hanging on concertina wire and fence. If power cable insulation is broken, electricity can transfer to concertina wire and fence producing an electrocution hazard.

(c) A non-waterproof electric fan and power outlet in shower stall.

(2) Recommendations.

(a) Replace covers on circuit breaker boxes.

(b) Protect power cables with conduit or remove them from all concertina wire and fences.

(c) Remove electrical outlet from shower stall or replace with a weatherproof box.

e. 39BCT.

(1) Findings.

(a) Exposed wires in several electrical outlets.

(b) Unprotected power cables hanging on concertina wire. If power cable insulation is broken, electricity can transfer to concertina wire producing an electrocution hazard.

(c) Improper electrical splices, taps, and electrical outlet connections. Electrical connections insulated with duct tape.

(d) Generator not properly grounded.

(e) The SOP had a fire prevention section, however, it did not discuss fire evacuation training.

(2) Recommendations.

(a) Replace/repair all broken electrical boxes.

(b) Protect power cables with conduit or remove them from all concertina wire.

(c) Ensure all electrical connections are proper and properly insulated.

(d) Ensure all generators are properly connected and grounded.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

4

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3792

DA IG

Enclosure 6 (Safety Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

f. DIF.

(1) Findings.

(a) Electrical cords were strung across the ground in high traffic areas and on concertina wire.

(b) Exposed electrical connections and bare wires near outside showers and break area.

(c) Electrical cables improperly spliced.

(d) Ladder used for climbing onto the roof is not secured to the building.

(e) Hazardous material (batteries, gun oil, cleaning products) stored in the same locker with food and eating utensils.

(f) Generators used for outside lights are not grounded.

(g) Generator fuel storage area does not have spill containment and is not protected from direct sunlight.

(h) Only one fire extinguisher for the facility.

(2) Recommendations.

(a) Findings (a) through (c): Submit a work order to have an electrician properly install electrical wiring and ensure all connections are properly secured and protected.

(d) Secure ladder to the building so it doesn't fall while someone is climbing to the roof.

(e) Store hazardous materials and food in separate locations.

(f) Ensure all generators are properly grounded before use.

(g) Ensure fuel is properly stored on spill containment pallets in a shaded area.

(h) Procure additional fire extinguishers for the facility.

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 1ST CAVALRY DIVISION
APO, AE 09344

FIVA-IG (20-1)

22 July 2004

MEMORANDUM FOR COMMANDING GENERAL, 1ST CAVALRY DIVISION

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. **PURPOSE.** To provide the Commanding General (CG), 1st Cavalry Division (1CD), a report of the Inspector General's findings and recommendation pertaining to the July 2004 inspection of the Division's Brigade Interrogation Facilities (BIFs) and Division Interrogation Facility (DIF).
2. **REFERENCES.** No change.
3. **BACKGROUND.** No change.
4. **METHODOLOGY.** Inspections for the month of July 2004 were a combination of announced inspections by a DoDIG Inspection Team, 2-4 July 2004, and unannounced inspections by the 1CD Inspection Team, 17-18 July 2004. The DoDIG Team inspected the DIF, 1BCT, 2BCT, and 5BCT. The 1CD Team inspected 3BCT and 39BCT.
5. **SCOPE.** No change.
6. **FINDINGS.**
 - a. Objectives.
 - (1) Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.
 - (2) Identify areas of non-compliance and systemic issues and recommend corrective measures.
 - b. Inspection Focus Areas (Staff Proponent).
 - (1) Staff Lead (IG).

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-3.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3794

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(2) Medical and Environmental (Division Surgeon). Inspection included nineteen checklist items.

(3) Interrogation and Counter Resistance (G2X). Inspection included fifteen checklist items.

(4) BIF and DIF Operations (PM). Inspection included sixty-nine checklist items.

(5) Evidence and Legal Process (SJA). Inspection involved ten checklist items.

(6) Safety (Safety). Inspection involved standards derived from the Occupational Safety and Health Standards 29 CFR 1910.

c. Standard. 1CD Apprehension and Detention SOP, version 5.

d. Inspection Results. The results annotated in this report only include those results for 3BCT and 39BCT.

(1) Medical and Environmental Findings. 2 of 2 facilities inspected did not violate shut-down criteria. 1 of 2 facilities inspected received all "GOs" on checklist items. Detailed findings listed in Enclosure 2.

(2) Interrogations and Counter Resistance Findings. 2 of 2 facilities inspected did not violate shut-down criteria. 2 of 2 facilities inspected received all "GOs" on checklist items. Detailed findings listed in Enclosure 3.

(3) BIF and DIF Operations Findings. 2 of 2 facilities inspected did not violate shut-down criteria. 0 of 2 facilities inspected received all "GOs" on checklist items. Detailed findings listed in Enclosure 4.

(4) Evidence and Legal Process Findings. 2 of 2 facilities inspected did not violate shut-down criteria. 1 of 2 facilities inspected received all "GOs" on checklist items. Detailed findings listed in Enclosure 5.

(5) Safety Findings. Most common deficiency: Electrical safety stemming from exposed wiring and routing of electrical lines. Detailed findings listed in Enclosure 6.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(6) The 1CD IG conducted interviews with detainees at all facilities. At all locations, detainees stated they were treated fairly and humanely. The detainees also stated they were receiving adequate food, water and medical treatment.

(7) MNC-I IG visited the DIF, 1BCT, and 39BCT during July 2004. MNC-I IG has stated that 1CD facilities are in compliance with standards.

7. RECOMMENDATIONS (Staff Lead).

- a. The CG, 1CD, approve these findings.
- b. The IG continue the BIF and DIF inspection program and to provide feedback via a monthly written report to the CG, 1CD.
- c. Subsequent monthly inspections be further tailored to inspect two (2) of the five (5) specific areas. Each subsequent month's inspections will include the IG and the 31E representative. One (1) each of the following safety, interrogations, legal, and medical will rotate on a quarterly basis beginning with the August inspection. (IG)
- d. Continue to monitor implementation of last month's recommendations. (IG)

8. CONCLUSION. 1CD continues to treat all detainees within the BIFs and DIF with dignity and respect.

9. Point of contact for this inspection is MAJ [REDACTED]

6 Encls

- 1. Month to Month Comparison
- 2. Medical and Environmental Findings
- 3. Interrogation and Counter Resistance Findings
- 4. BIF and DIF Operations Findings
- 5. Evidence and Legal Process Findings
- 6. Safety Finding

[REDACTED]

MAJ, IG
Inspector General

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 2 of 2 facilities inspected did not violate shut-down criteria. 1 of 2 facilities inspected received all "GOs" on checklist items.
2. Objectives.
 - a. Assess BIF and DIF operations' compliance and adherence to standards defined in the ICD A&D SOP, version 5.
 - b. Identify areas of non-compliance and systemic issues and recommend corrective measures.
3. Standard. ICD Apprehension and Detention SOP, version 5.
4. Inspection Results.

a. 3BCT.

(1) Findings.

- (a) The facility received 16 of 19 "GOs" in this inspection area. No shut-down criteria violated.
- (b) Latrine and shower areas needed to be cleaned and sanitized. It appeared as if the two facilities had not been cleaned for several days. The inspector pointed this out to the NCOIC for immediate correction.
- (c) Overhead cover is still under contract. As of the writing of this report, renovation to the facility in regards to the overhead cover had begun. Two swamp coolers that have been on order have been received by the unit and are in place at the facility.

(2) Recommendation. Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW ICD A&D SOP, version 5.

b. 39BCT.

(1) Findings.

- (a) The facility received 19 of 19 "GOs" in this inspection area. No shut-down criteria violated.
- (b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(c) Facility keeps a medic on site 24/7. Medical documentation and screening processes were by far, the best during this inspection period. Daily sick call being conducted by CHCP.

(2) Recommendation. Maintain all current processes in regards to providing drinking water, and protected living space.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

2

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3798

DA IG

Enclosure 3 (Interrogation and Counter Resistance Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. Interrogations and Counter Resistance Findings. 2 of 2 facilities inspected did not violate shut-down criteria. 2 of 2 facilities inspected received all "GOs" on checklist items.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 3 BCT. 1CD.

(1) Findings.

(a) The facility received 15 of 15 "GOs" in this inspection area. No shutdown criteria violated.

(b) All interrogators knowledge of 1CD Interrogation and Counter-Resistance policy was excellent to even the lowest level.

(c) Comprehensive Summary Interrogation Reports are kept on file.

(d) Ability to video tape interrogations is an advantage

(2) Recommendations. Remind the BCT Surgeon of the necessity of immediate thorough medical screening during in processing of the BIF. Ensure all detainee packet paperwork is consolidated in one packet.

b. 39th BCT BIF.

(1) Findings.

(a) The facility received 15 of 15 "GOs" in this inspection area. No shut-down criteria violated.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

**Enclosure 3 (Interrogation and Counter Resistance Findings) to Inspector General's
Brigade and Division Interrogation Facilities Inspection Report of Findings and
Recommendations**

(b) All interrogators knowledge of 1CD Interrogation and counter-Resistance policy was excellent to even the lowest level.

(c) Comprehensive Summary Interrogation Reports are kept on file.

(d) Senior interrogators' knowledge of interrogation operations excellent.

(2) Recommendations. There needs to be a place that interrogators can have to lock up and use video surveillance equipment.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

2.

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3800

DA IG

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items. Evidentiary procedures still continue to be the area of greatest concern.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the ICD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. ICD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 3BCT.

(1) Findings.

(a) The facility received 62 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.

(b) Emergency procedures are in place but need to be practiced. Need protective area for detainees and guards.

(c) Need additional guards if detainees have to be escorted outside of the facility.

(d) No weapon's clearing barrel or procedures' signs at the facility.

(e) Meals, water, showers and other items not documented on a log book for cellblock guard.

(f) No shower shoes available for detainees

(2) Recommendations.

(a) Implement (crawl, walk and run phase). Conduct frequent drills to ensure all personnel are aware of their responsibilities during emergencies. Protective barriers are on order.

(b) Construct clearing barrel and emplace with procedures' signs.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3801

DA IG

Enclosure 4 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

b. 39BCT.

(1) Findings.

(a) The facility received 61 of 69 "GOs" in this inspection area. No shut-down criteria violated. This inspection area contains overlapping checklist items from the other four inspection areas. Only those new findings will be addressed in this section.

(b) Main entrance, Tower guard, Cellblock guard, have no use of force SOP's.

(c) No computer/printer for evidence room. No SIPR for MI to submit reports. DNVVT line goes out occasionally.

(d) No clearing procedures at Main Vehicle Entrance Gate.

(e) New guards on detail that have not received 31E MTT training.

(2) Recommendations.

(a) Ensure that an updated SOP is at each post which describes the duties and responsibilities and the RUF/ROE from the 1st CD A and D SOP.

(b) Order needed communication equipment.

(c) Post weapons clearing procedures at Main Vehicle Entrance Gate.

(d) Need to post necessary signs around the entire facility.

(e) New guards need to review training packets left behind by the 31E MTT before working at the facility. New guards need to right seat ride with experienced guards prior to assuming duties.

Enclosure 5 (Evidence and Legal Process Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 2 of 2 facilities inspected **did not violate** shut-down criteria. 1 of 2 facilities inspected received all "GOs" on checklist items.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 3BCT.

(1) Findings.

(a) The facility received 9 of 10 "GOs" in this inspection area. No shut-down criteria violated.

(b) The area receiving not receiving a "GO" during this inspection period was the lack of giving the detainees receipts for their property.

(2) Recommendations.

(a) Maintain current practices; however, the unit must ensure that receipts are given to the detainees for their property.

b. 39BCT.

(1) Findings.

(a) The facility received 10 of 10 "GOs" in this inspection area. No shut-down criteria violated.

(b) Great looking evidence room.

(c) There is a sign posted in each cell stating that copies of the GC III and IV are available to the detainees if they request it. It also states that an Iraqi translator and the SJA's office will assist them in translating/explaining it if necessary.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3803

DA IG

Enclosure 5 (Evidence and Legal Process Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(d) Copies of the camp rules were posted in Arabic and English. Each detainee reads them out loud as part of the in-process.

(e) Each guard and interrogator carries with him/her a copy of the Rules of Force.

(2) Recommendations. Maintain all current processes.

1. Findings. Most common deficiency: Electrical safety stemming from exposed wiring and routing of electrical lines.

2. Objectives.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

2.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3804

DA IG

Enclosure 6 (Safety Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

- a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 5.
- b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard.

- a. 1CD Apprehension and Detention SOP, version 5.
- b. AR 385-10, Army Safety Program
- c. 29 CFR 1910, Occupational Safety and Health Standards

4. Inspection Results.

a. 3BCT.

(1) Findings.

- (a) The facility received 40 of 43 "GOs" in this inspection area. No shut-down criteria violated.
- (b) Unprotected power cables hanging on fence and wire cage. If power cable insulation is broken, electricity can transfer to the fence or cage producing an electrocution hazard.
- (c) Commo wire used as electrical conductor to operate a light in the toilet.
- (d) Food products and eating utensils stored in the same location with hazardous materials (gun lubricant, liquid cleaning products, hydraulic fluid).

(2) Recommendations.

- (a) Remove electrical wires from fences and wire cages. Provide conduit for power cable protection.
- (b) Use only authorized electrical wire to provide electricity for lights and other appliances. Remove all commo wire that is used for electricity.
- (c) Protect all electrical cables from damage.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

2

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3805

DA IG

Enclosure 6 (Safety Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(d) Separate food, food products and eating utensils from hazardous substances. Store in separate lockers or storage cabinets.

(e) Provide adequate storage area for equipments, cleaning materials and food.

(f) Ensure there are sufficient quantities of fire extinguishers available and personnel are properly trained to use them.

b. 39BCT.

(1) Findings.

(a) The facility received 41 of 43 "GOs" in this inspection area. No shut-down criteria violated.

(b) Exposed wires in several electrical outlets.

(c) A barrier should be placed at the top of the steps leading to the roof of the building to prevent someone from turning left or right onto the sidewalk overhang. Platforms over four feet high are required to have rails as fall protection, placing a barrier to prevent someone from walking onto the overhang will eliminate the need for rails.

(2) Recommendations.

(a) Replace/repair all broken electrical boxes.

(b) Install railing or emplace a barrier to prevent someone from walking onto the overhang.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 1ST CAVALRY DIVISION
APO, AE 09344

FIVA-IG (20-1)

19 August 2004

MEMORANDUM FOR COMMANDING GENERAL, 1st CAVALRY DIVISION

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. **PURPOSE.** To provide the Commanding General (CG), 1st Cavalry Division (1CD), a report of the Inspector General's findings and recommendation pertaining to the August 2004 inspection of the Division's Brigade Interrogation Facilities (BIFs) and Division Interrogation Facility (DIF).

2. **REFERENCES.** (Change) 1CD Apprehension and Detention SOP, version 6.

3. **BACKGROUND.** No change.

4. **METHODOLOGY.** The inspections for the month of August focused on two areas, Operations and Medical and Environmental, in accordance with last month's approved recommendations.

5. **SCOPE.** No change.

6. **FINDINGS.**

a. Objectives.

(1) Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 6.

(2) Identify areas of non-compliance and systemic issues and recommend corrective measures.

b. Inspection Focus Areas (Staff Proponent).

(1) Staff Lead (IG).

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3807

DA IG

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(2) Medical and Environmental (Division Surgeon). Inspection included nineteen checklist items.

(3) BIF and DIF Operations (PM). Inspection included fifty-four checklist items.

c. Standard. 1CD Apprehension and Detention SOP, version 6.

d. Inspection Results.

(1) Medical and Environmental Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 2 of 6 facilities inspected received all "GOs" on checklist items. Detailed findings listed in Enclosure 2.

(2) BIF and DIF Operations Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items. Evidentiary procedures still continue to be the area of greatest concern. Detailed findings listed in Enclosure 3.

(3) The IG and DSS conducted interviews with detainees at all facilities. At all locations, detainees stated they were treated fairly and humanely. Detainees at two of the facilities, 3BCT and 39BCT, even went so far as to state that the treatment they were receiving was so good that they did not wish to leave.

(4) There was one isolated incident in which a detainee was transferred from the 3BCT BIF to the 31st CSH for medical treatment and subsequently not returned to the unit but instead transferred to Abu Ghraib prison even though the unit ensured contact information was provided to the 31st CSH for the return of the detainee. 1CD IG and DSS spoke to the 31st CSH Detainee Ward supervisor to inquire into why this event transpired. 31st CSH said they needed the bed space and the transfer to Abu Ghraib prison was the fastest and easiest way to open bed space. This procedure is in contradiction to MNC-I policies. 1CD IG relayed to MNC-I IG the non-adherence to SOP by the 31st CSH Detainee Ward.

7. RECOMMENDATIONS (Staff Lead).

a. The CG, 1CD, approve these findings.

b. The IG continue the BIF and DIF inspection program and to provide feedback via a monthly written report to the CG, 1CD. (IG)

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-11

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

FIVA-IG

SUBJECT: Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

c. The CG, 1CD, present Commanding General Coins to SGT [redacted] and 1LT [redacted] 1BCT for their outstanding work and diligence in ensuring all aspects of Medical and Environmental practices at the 1BCT BIF exceed the standards prescribed by the 1CD A&D SOP, version 6.

d. Continue to monitor implementation of last month's recommendations. (IG)

8. CONCLUSION. 1CD is continuing to treat all detainees within the BIFs and DIF with dignity and respect.

9. Point of contact for this inspection is MAJ [redacted]

3 Encls

- 1. Month to Month Comparison
- 2. Medical and Environmental Findings
- 3. BIF and DIF Operations Findings

[redacted]

MAJ, IG
Inspector General

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected **did not violate** shut-down criteria. 2 of 6 facilities inspected received all "GOs" on checklist items; however, no facility received less than 16 of 19 "GOs."

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 6.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 1BCT.

(1) Findings.

(a) The facility received 19 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water, food and living space protected from the environment.

(c) The medical screening and documentation process was, without exception, the best during this inspection period.

(d) It was noted that the BIF provided no additional supplements to the Hala and MRE meals.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Maintain current standard for Medical documentation and screening.

(c) NCOIC understood importance of providing fruit and/or starch supplements to detainees. NCOIC assured us that he would make coordination with DFAC to support this mission.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3810

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(d) Need to purchase new scale for measuring detainee' weight IAW SOP.

b. 2BCT.

(1) Findings.

(a) The facility received 18 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment. Port-O-Lets are sanitized twice daily.

(c) Detainees are given three MREs (-) accessory packet and heater daily. They are also brought fresh fruit as a supplement. Daily sick call is being conducted by CHCP.

(d) Detainees are medically screened prior to entrance by the unit responsible for detaining the suspect. Of the six detainee packets reviewed, five detainees were initially screened by a 91W (Medic). However, Paragraph 2.A.4 of Annex H, states, "All medical screening exam forms will be reviewed and signed by the CHCP responsible for the medical personnel that completed the medical screening exam within 24 hours of the screening exam." The detainees are being examined by a CHCP within 24hours and prior to transfer or release.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW 1CD A&D SOP, version 6.

c. 3BCT.

(1) Findings.

(a) The facility received 16 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-16

2

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3811

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(c) Detainees are given three MREs (-) accessory packet and heater daily. All medical needs are being conducted by the BCT Surgeon.

(d) New shower and latrines were in the process of being built during the inspection. Latrine facility has work order for septic being overfilled. Unit is working issue with a local national contract for completion.

(e) Detainees are being screened upon entrance by the BCT Surgeon. They also receive daily sick call from him. There were no posted signs in English or the native language regarding medical care or sick call procedures.

(f) Of seven records reviewed all had some deficiencies. Exit exams were not clearly documented for those transferred or released. Complete vitals and weights not done on entrance exams.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, and protected living space.

(b) Recommend tasking subordinate medical units for assistance in conducting medical requirements.

(c) Recommend non-medical personnel screen all records for medical documentation. Specifically, initial exam within 24 hours, and exit exam prior to transfer or release.

d. 5BCT.

(1) Findings.

(a) The facility received 17 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and food and living space protected from the environment.

(c) Detainees are being screened upon entrance by a medic. The BIF has a medic (91W20) who covers all medical responsibilities within her scope of practice to include daily sick call and initial assessments. B/515th is providing assistance with CHCP coverage.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

3

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3812

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

- (d) 5 of 5 records screened for detainees released had NO exit physical exam on file.
- (e) Weekly Preventive Medicine Inspections are not being done. Last documented inspection was 14 May 04.
- (f) It was noted that the BIF provided no additional supplements to the Hala and MRE meals.

(2) Recommendations.

- (a) Maintain all current processes in regards to providing drinking water, and protected living space.
- (b) No documentation of exit exam prior to detainee being released or transferred could result in significant issues for BCT. Medical documentation and screening need to be reviewed by BCT Surgeon and improved to meet minimum standard IAW 1CD A&D SOP, version 6.
- (c) Weekly Preventive Medicine inspections are a requirement IAW 1CD A&D SOP, Annex H, version 6. The Environmental Science Officer and BCT Surgeon should address this issue immediately.
- (d) NCOIC understood importance of providing fruit and/or starch supplements to detainees. NCOIC assured us that he would make coordination with DFAC to support this mission.

e. 39BCT.

(1) Findings.

- (a) The facility received 18 of 19 "GOs" in this inspection area. No shut-down criteria violated.
- (b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment.
- (c) Detainees are provided Hala meals for breakfast and the commander has done an MOA with the KBR to receive a starch and fruit for each detainee in addition to their MRE at lunch and dinner.
- (d) Facility keeps a medic on site 24/7. Daily sick call being conducted by CHCP.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

4

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3813

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(e) Of eight packets reviewed, six were complete and too standard. One had no vitals taken on the entrance exam by the medic and a CHCP had not signed off on the initial exam within 24 hours. The eighth packet had no exit physical exam prior to the detainee being transferred or released.

(f) Internal SOP calls for medications to be inventoried at least once every shift and documented on the "blotter". This was not being done.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, food and protected living space.

(b) Significant improvement has been made in documentation. Recommend follow-up on packets by non-medical personnel to ensure required documents are present and complete.

(c) Need to revise BIF medical SOP to coincide with 1CD A&D SOP, version 6, Annex H.

f. DIF.

(1) Findings.

(a) The facility received 19 of 19 "GOs" in this inspection area. No shut-down criteria violated.

(b) The facility met the public health and sanitation requirements. The facility provided adequate drinking water and living space protected from the environment. Port-O-Lets are sanitized daily.

(c) Detainees are given three MREs B/L/D MREs are checked and inspected for accessory packs as well as any pork products for removal to met religious accommodation. They are also brought fresh fruit as a supplement. Daily sick call is being conducted by the on site 91W Combat Medic and HCP is followed up on accordingly. There is no inspection from higher HQ or BDE Surgeon that has overall medical responsibility to the DIF.

(d) Medic was not knowledgeable on what to do in the event diabetic patient and heart patient had difficulties.

(e) Transfer of detainees from DIF to Level II or Aid Station was a problem. It took approximately 1-1/2 hours to round up detainees, get transportation and provide other necessary support to take detainees to B 118th Aid station for post 24 hr f/u care and/or screening.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

5

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

3814

DA IG

Enclosure 2 (Medical and Environmental Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(f) It was noted that detainee's culture prohibits them from using toilet paper as a method of cleaning after have a bowel movement. Concerns arouse when detainee departed latrine and cleaned hands. While one may clean his hands appropriately, others were not so complete in there hand washing. Those who had fingernails have the potential to have feces left underneath finger nail beds. This potentially can cause medical illness from mild gastroenteritis to potential thyroid out break.

(2) Recommendations.

(a) Maintain all current processes in regards to providing drinking water, protected living space, and health and sanitation.

(b) The medic on shift must have full knowledge of patients detained at the DIF. It is incumbent upon the staff to ensure that medics on shift are well trained and familiar with emergency procedures required based on patients diagnosis. There should be at least 1 CLS on each shift to augment the medic in the event of an emergency.

(c) Hand washing must be emphatically enforced. Guards must ensure a copious amount of soap is used. Fingernail cleaning utensil should be made available and usage enforced.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

6

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

3815

DA IG

Enclosure 3 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

1. Findings. 6 of 6 facilities inspected did not violate shut-down criteria. 0 of 6 facilities inspected received all "GOs" on checklist items.

2. Objectives.

a. Assess BIF and DIF operations' compliance and adherence to standards defined in the 1CD A&D SOP, version 6.

b. Identify areas of non-compliance and systemic issues and recommend corrective measures.

3. Standard. 1CD Apprehension and Detention SOP, version 5.

4. Inspection Results.

a. 1BCT.

(1) Findings.

(a) The facility received 52 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 3 personnel not trained on 31E MTT tasks.

(2) Recommendations.

(a) Coordinate training with 31E MTT (SGT [REDACTED]) 95th MP Bn S3. Establish an OJT checklist for untrained personnel.

(b) Need additional personnel to provide security when detainees are moved, guards go to chow and guards go and pick up supplies.

b. 2BCT.

(a) The facility received 50 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 3 personnel not 31E MTT trained.

(c) No warning signs by the impound lot or interrogation rooms.

[REDACTED]

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 3 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(2) Recommendations.

(a) 31E MTT class scheduled at 2BCT on 11 -14 Aug 04.

(b) Order additional warning signs and place them at the impound lot and interrogation rooms.

(b)(7)-1 [Redacted]

c. 3BCT.

(1) Findings.

(a) The facility received 48 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 1 person not trained by 31E MTT.

(b)(2)-3 [Redacted]

(b)(2)-3 [Redacted]

(e) Final disposition of detainee property was not maintained in the log book.

(2) Recommendations

(a) Coordinate training with 31E MTT (SGT (b)(6)-2 & (b)(7)(C)-2 [Redacted] 95th MP Bn S3. Establish an OJT checklist for untrained personnel.

(b) Request medic and tower/guard/exterior guard be assigned to BIF.

(c) Request more personnel for shift.

(d) Ensure evidence custodian annotates all property on a documented properly on the evidence tracker.

(e) Send up detainee report up NLT 1200 hrs daily.

d. 5BCT.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1.

This document contains information
**EXEMPT FROM MANDATORY
DISCLOSURE** under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 3 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

(1) Findings.

(a) The facility received 49 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) 1 personnel not trained on 31E MTT tasks.

(c) A/C not installed in several cells. Unit is awaiting contract to be approved.

(d) Evidence exists that is not accounted for or designated for any specific detainee.

(e) No evidence ledger or tracker maintained.

(2) Recommendations.

(a) Coordinate training with 31E MTT (SGT [REDACTED]) 95th MP Bn S3. Establish an OJT checklist for untrained personnel.

(b) Gain approval for A/C work order request previously submitted.

(c) Maintain a ledger or a tracker, database and examples are located on the PMO webpage.

e. 39BCT.

(1) Findings.

(a) The facility received 50 of 54 "GOs" in this inspection area. No shut-down criteria violated.

(b) Twelve personnel not trained by 31E MTT.

(c) Accountability and chain of custody incorrect for evidence procedures.

(d) Detainee report not sent up daily.

(2) Recommendations.

(a) Coordinate with 31E MTT (SGT [REDACTED]) 95th MP Bn S3.

FOR OFFICIAL USE ONLY
Dissemination is prohibited
except as authorized by
AR 20-1

This document contains information
EXEMPT FROM MANDATORY
DISCLOSURE under the FOIA.
Exemptions 5, 6, & 7
apply.

Enclosure 3 (BIF and DIF Operations Findings) to Inspector General's Brigade and Division Interrogation Facilities Inspection Report of Findings and Recommendations

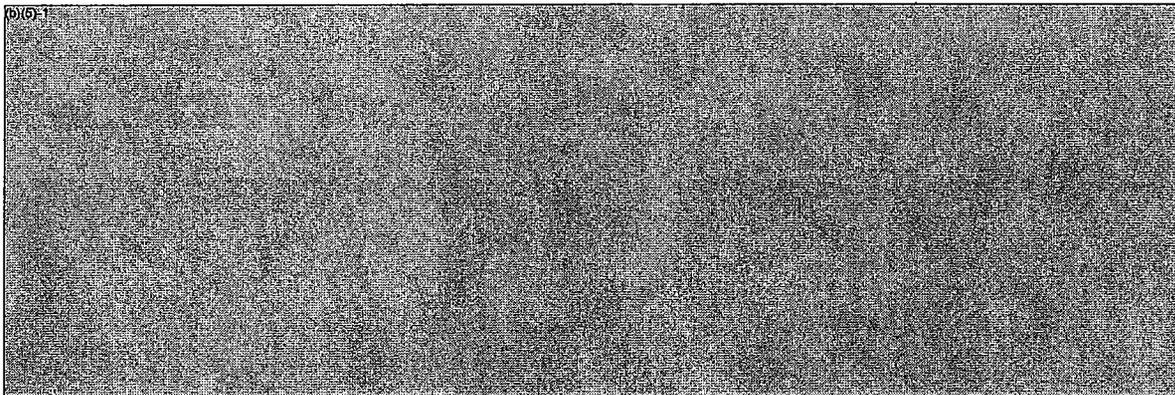
(b) Ensure evidence custodian annotates proper accountability of all property on the DA Form 4137 and chain of custody is documented properly

(c) Send up detainee report up NLT 1200 hrs daily

f. DIF.

(1) Findings.

(a) The facility received 46 of 54 "GOs" in this inspection area. No shut-down criteria violated.



(2) Recommendations.

(a) 31E MTT class scheduled at 2BCT on 11 -14 Aug 04.

(b) Coordination is being conducted by DSS for improved medical support.

(c) NCOIC supervises the daily activities and ensures they are being conducted.

(d) Police several warning signs and place them around the perimeter.

	Reference	TASK
<p>Does the medical assessment include the following:</p> <p>Record weight</p> <p>General health and nutrition</p> <p>Contagious diseases</p> <p>If detainee has a communicable disease is that detainee isolated from the other detainees</p> <p>1st no medical screening is taking place.</p> <p>3d medical screening completed by C med</p>	FM 3-19.40 para 2-1	1.1
<p>How much water is each detainee allotted each day?</p> <p>1st ROWPU water is contained in large container no limit is placed on how much individual detainee can drink. There may be an issue by only having one drinking container for all detainees to utilize.</p> <p>3d 5 gallon water cans are available for detainees a bottle of water is issued upon inprocessing which would be used through the individuals stay</p>	FM 3-19.4 Para 2-11	1.1
<p>Are latrines sanitized daily and human waste disposed of properly</p> <p>1st Porta Johns are available at both detention cells which are emptied on the same schedule as the rest of the camp.</p> <p>3d trench latrine was provided for however was only 6" deep should have been covered up at 1" deep</p>	FM 3-19.4 Para 2-11	1.1
<p>Are you providing materials for personal hygiene i.e. soap toothbrush toothpaste etc....</p> <p>1st No soap was available at the detention sites, no toothbrush/toothpaste or other hygiene materials</p> <p>3d No soap or personal hygiene items available for detainees</p>	FM 3-19.4 Para 2-11	1.1
<p>Are personnel properly trained on garbage disposal to prevent insects and vermin.</p> <p>1st both sites had a clean and kept appearance</p> <p>3d. no notable accumulation of debris in detention facility</p>	FM 3-19.4 Para 2-11	1.1
<p>[REDACTED]</p> <p>(S)(2)-3</p>	FM 3-19.40 para 3-5 1	1.2

<p style="text-align: center;">(S)(2)-3</p>		
<p>Does the facility have individual latrine facilities for each holding area (1 latrine every 25 males 1 latrine for each 17 females)</p> <p>1st each facility had one porta john available on request.</p> <p>3d only one trench available for upwards of 50 personnel who have been detained</p>	FM 3-19.40	1.2
<p>Are there adequate shelters provided to shelter maximum capacity? (GP med can hold 20 personnel 10'X20')</p> <p>1st each bunker has been established to hold no more than 50 personnel but that was more for controllability issues than maximum capacity.</p> <p>3d a 32'X32' shelter from sun had been constructed and could accomodate upwards of 80-100 detainees based on above formula</p>	FM 3-19.4 para 3-46 fig 3.3	1.2
<p>Are detainees provided adequate protective clothing from the weather</p> <p>1st in the event that someone has cloths taken from them during medical treatment there are very limited resources available to properly cloth detainees.</p> <p>3d no provisions for additional clothing in case of contamination due to blood or other agents was available to properly cloth detainees</p>	FM 3-19.4 para 3-14	1.2
<p>Are separate facilities (showers/latrines available for males and females</p> <p>1st there are no separate facility for female or ill detainees. Current policy is that they do not as a rule detain females</p> <p>3d no dedicated facility for female or ill detainees if necessary the interview area would be used to isolate female or ill detainees</p>	FM 3-19.40 Para 5-52	1.2
<p>Are soldiers trained in the treatment of detainees as stated in the soldier's code of conduct</p> <p>1st guards interviewed appeared to have the general concept of</p>	CFLCC FRAGO 415	1.5 2.3

<p>how the fair and proper treatment of detainees. As a general rule they are not allowed to have physical contact with the detainees unless they are searching for contraband.</p> <p>3d soldiers are given some additional training. Currently guard force is being transferred to the military police who have received extensive training in handling of detainees.</p>		
<p>Are there signs posted outlining procedures to follow if he/she is in fear from another detainee in their language. And given a listing of the rules of the facility</p> <p>1st there is no listing of detention facility rules posted. It is not clear as to the extent of the rules that are being explained to the detainees.</p> <p>3d there is no listing of detention facility rules posted. It is not clear as to the extent of the rules that are being explained to the detainees.</p>	FM 3-19.40 para 2-8	1.5 2.2 3.1
<p>Are you allowed to communicate with the detainees in personal or on an individual level (other than direction or orders)</p> <p>1st guards are told that personal conversations with the detainees are not allowed however, some have stated that they have had limited contact with a few of the detainees.</p> <p>3d guards are not allowed to carry on personal conversations with detainees.</p>	101 st PM SOP encl 4	1.5
<p>What information are you allowed to get from detainees? i.e. name address NOK</p> <p>1st the guard force does not get involved with the interrogation of the detainees and G2 was not available</p> <p>3d guards are only limited to providing guidance within the detention facility itself</p>	101 st PM SOP encl 4	1.5 2.2
<p>Is it appropriate to gag a detainee</p> <p>1st none of the guards were aware of the availability to gag a detainee, however their normal procedure was to separate the detainee from the group and use other means to diffuse any possible situation</p> <p>3d the practice of gagging detainees is part of the steps to assist in controlling detainees but is rarely if ever used.</p>	101 st PM SOP	1.5 2.2
<p>[REDACTED]</p>	101 st PM SOP	2.1

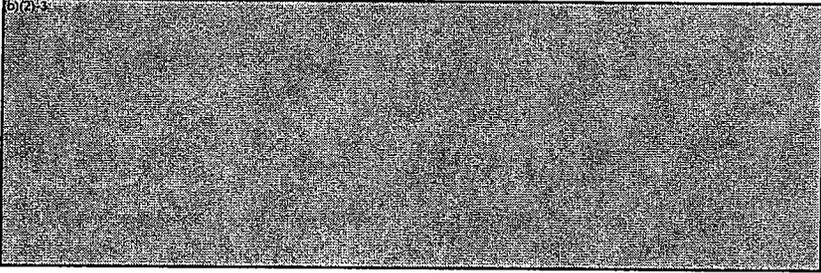
(b)(7)-3

NA		
Who makes the determination of placement of personnel in regards to duty positions, rotation schedule, and issuing of special equipment	101 st PM SOP para 4a(8)	2.1
NA		
What are the procedures followed for escort detainees into the cage. 1 st one guard maintains overwatch while other guard escorts detainees to and from latrine or water supply [REDACTED] [REDACTED] (S)(2)-3	101 st pm sop 4a(10(b))	2.1 3.1
[REDACTED] [REDACTED] ng [REDACTED] (S)(2)-3	FM 3-19.4	2.1
Are trip flares available and employed [REDACTED] [REDACTED] (S)(2)-3	FM 3-19.4	2.1
Are detainees being segregated by Officers, NCOs, male/female, CI/refugees, and US Military prisoners 1 st detainees are segregated based on types of crimes which they are suspected of committing (crimes against coalition forces or crimes against Iraq) 3d no segregation of detainees is being accomplished at current time	FM 3-19.40 para 3-21	2.2
Who is responsible for designated segregating procedures. 1 st During the initial inprocessing the THT determines the appropriate location for detention of each detainee	FM 3-19.40 para 3-21	2.2
Do the detainees understand the channels for reporting inhumane treatment received during internment 1 st no notice posted and no briefing is offered. Segregation of	101 st PM SOP encl 4	2.2

some detainees is being conducted as witnessed during our visit.		
3d no notice posted as to rules of camp or how to file petitions against other detainees		
Have they had any females in the detention facility how were they segregated from the male population?	FM 3-19.40	2.2 1.2
1 st no females have been placed in the detention facility		
3d no female detainees as yet will use the interrogation area for females		
Is the guard force being trained on the following areas Principles and Laws of Land Warfare Use of force Rules of Engagement Cultural Customs and Habits Unarmed Self-Defense Techniques Basic local language (Basic Commands) Searching techniques Non-Lethal weapons/equipment Riot Control First Aid Indiv Weapons training/qualification Display an understanding of the SOP General Orders (FM 22-6)	101 st PM SOP	2.3
1 st MPs have given classes in the past. Need to maintain/increase training on cultural and principles of land warfare.		
3d some clases were given prior to assuming duties. Military police will be taking over processing at the detention facility.		
How is the training of the guard force documented		2.3
1 st no documentation noted on current guard force.		
3d no documentation of training		
Is personal property of the detainee inventoried	CFLCC FRAGO 415	3.1
1 st property inventories are noted on DA Form 4137 and maintained with the NCOIC. If detainee was picked up with a vehicle or weapon unit retains until property disposition is verified.		
3d property inventories are noted on DA Form 4137 and placed in a wooded box on the exterior of the two rows of wire.		

<p>Does the detainee have a CPA form and sworn statements for each detainees. (each will have at least two soldier's sworn statement who captured or delivered the detainee)</p> <p>1st each detainee has a CPA apprehension form, in cases where there are more than one detainee apprehended only one sworn statement is prepared, in the event that the detainees are separated a copy is made of the sworn statement for inclusion in their packet.</p> <p>3d each detainee is processed with CPA form and a sworn statement from apprehending unit</p>	<p>CFLCC FRAGO 415</p>	<p>3.1</p>
<p>Does the NCOIC properly label all physical evidence to the proper detainee by sequence number?</p> <p>1st physical evidence is marked utilizing the tag number from the DA Form 2475.</p> <p>3d physical evidence is marked utilizing the tag number from the DA Form 2475.</p>	<p>CFLC FRAGO 415</p>	<p>3.1</p>
<p>If the detainee is taken into custody with currency is it confiscated by order of a commissioned officer.</p> <p>1st as a general rule currency is not collected from the detainees unless it is part of the alleged crime.</p> <p>3d no data</p>	<p>FM 3-19.40 Para 3-13</p>	<p>3.1</p>
<p>What tracking forms are used to document detainees (PMO)</p> <p>1st SJA maintains a tracking systems which is reviewed daily to ensure appropriate action is taken in each detainee</p>	<p>FM 3-19.40 para 3-15</p>	<p>3.1</p>
<p>Under what circumstances are personnel transferred to the DCCP</p> <p>1st when there is a need to for additional intel collection</p> <p>3d when the possibility of additional intel is possible others are forwarded to local jail facilities</p>	<p>101st PM SOP special instructions</p>	<p>3.1</p>
<p>Who is the approval authority for exceptions to the personnel accepted by the DCCP</p>	<p>101st PM SOP special instructions</p>	<p>3.1</p>
<p>Does the NCOIC review the CPA apprehension form and the</p>	<p>CFLCC</p>	<p>3.2</p>

sworn statements for completeness and detailed information NCOIC reviews forms prior to acceptance into the facility if packet is incomplete he has ample blank forms available to complete packet.	FRAGO 415	
Does the NCOIC create a file for these documents and enter information into established database assigning the detainee a sequence number. 1 st currently all files are located with the SJA in one folder. Need to separate into individual folder 3d no detainees in facility to check paperwork	CFLCC FRAGO 415	3.2
How often will a head count be conducted and reported to the company CP? Every thirty minutes 1 st NA	101 st PM SOP para 4A(10(d))	3.2

	Reference	TASK
OTHER OBSERVATIONS		
		
INSECTS recommend that Preventive Medicine come in and conduct an assessment and spray to try to contain/eliminate possible hazards.		
Does the medical assessment include the following: Record weight General health and nutrition Contagious diseases If detainee has a communicable disease is that detainee isolated from the other detainees Assessment is being completed and if suspected of a contagious disease they are separated until confirmation of disease is complete. The 2475 states the condition of health of the detainees	FM 3-19.40 para 2-1	1.1
How much water is each detainee allotted each day? Upon arrival each detainee is given a bottle of water and is instructed that the bottle is their means for obtaining drinking water from the water tap located in the cage area. They are not limited to how much water they consume.	FM 3-19.4 Para 2-11	1.1
Are latrines sanitized daily and human waste disposed of properly Waste cans are removed at least twice each day and placed out by road for permanent removal by the sanitation team. If it becomes necessary they can remove the cans up to three times per day for emptying.	FM 3-19.4 Para 2-11	1.1
Are you providing materials for personal hygiene i.e. soap toothbrush toothpaste etc.... Bar soap was being provided however due to unavailability they have switched to powder soap. The toothbrush and toothpaste have been offered in the past however there has not been any interest from detainees to use these items.	FM 3-19.4 Para 2-11	1.1
Are personnel properly trained on garbage disposal to prevent	FM 3-19.4	1.1

insects and vermin. MRE waste and residual items are policed up one hour after each meal in order to try to control possible means for attracting vermin and other vectors of disease.	Para 2-11	
Do the detainees have some type of protection from direct or indirect fire. No current bunker advised that detainees would be moved into a milvan however search of the area showed one milvan locked, one that had a large hole and would not provide much protection, and one which was being used as someone's living quarters.	FM 3-19.40 para 3-5 1	1.2
Does the facility have individual latrine facilities for each holding area (1 latrine, water facility, and one survivability for every 60) Each holding facility contained a three stall wooden latrine and water nossel.	FM 3-19.40	1.2
Are there adequate shelters provided to shelter maximum capacity? (GP med can hold 20 personnel 10'X20') There are two shelters currently in use. One wooden shelter is the approximate size of a GP Med which is supplemented by a small tarp for shade. There is a tent frame with roof (sicup) in the other cage area. There are current work orders in the system to allow for more permanent facilities which are to be built which will satisfy housing requirements and sanitary requirements.	FM 3-19.4 para 3-46 fig 3.3	1.2
Are detainees provided adequate protective clothing from the weather Curently the only detainees who have any change of clothes were those who brought an extra set with them. They are allowed to wash their clothes when they wish by using the water faucet in the cage area.	FM 3-19.4 para 3-14	1.2
Are separate facilities (showers/latrines available for males and females When females are detained they are separated into their own cage which allows for separate facilities.	FM 3-19.40 Para 5-52	1.2
Are soldiers trained in the treatment of detainees as stated in the soldier's code of conduct Detainees stated that they were treated fairly by the guards	CFLCC FRAGO 415	1.5 2.3
Are there signs posted outlining procedures to follow if he/she	FM 3-19.40	1.5

is in fear from another detainee in their language. And given a listing of the rules of the facility	para 2-8	2.2 3.1
No signs posted the rules of the collection facility were told to them by the translator and other detainees.		
Are you allowed to communicate with the detainees in personal or on an individual level (other than direction or orders)	101 st PM SOP encl 4	1.5
Communication between detainees is allowed some guards are receiving language instruction from detainees		
What information are you allowed to get from detainees? i.e. name address NOK	101 st PM SOP encl 4	1.5 2.2
Guards were not involved in the interrogation of the detainees.		
Is it appropriate to gag a detainee	101 st PM SOP	1.5 2.2
All guards questioned were aware that the option exists however they have not felt the need to resort to that level of restraint.		
[REDACTED] (b)(2)3 [REDACTED] allowed for rotation of guards out of elements.	101 st PM SOP	2.1
Who makes the determination of placement of personnel in regards to duty positions, rotation schedule, and issuing of special equipment	101 st PM SOP para 4a(8)	2.1
The squad leader or designated individual determines the shift break down and the rotation of personnel within the facility		
What are the procedures followed for escort detainees into the cage.	101 st pm sop 4a(10(b))	2.1 3.1
Two MPs will escort detainees. If traveling to another location one MP will be seated in the rear of the vehicle with the detainee while the other drives the vehicle.		
[REDACTED]	FM 3-19.4	2.1
Yes (b)(2)-3		
[REDACTED]	FM 3-19.4	2.1
[REDACTED] been removed during the period of construction.		
Are detainees being segregated by Officers, NCOs, male/female, CI/refugees, and US Military prisoners	FM 3-19.40 para 3-21	2.2

Only segregated by military and civilian and male/female. If there is a health concern those detainees are segregated.		
Who is responsible for designated segregating procedures. Normally that is determined by the facility who is transferring the detainee as determined by the type of information/crimes committed. There is a desk top SOP that can be used to assist in determination of segregation.	FM 3-19.40 para 3-21	2.2
Do the detainees understand the channels for reporting inhumane treatment received during internment Guards stated that the detainees feel free to discuss any problems that they have with any of the other detainees or guards.	101 st PM SOP encl 4	2.2
Have they had any females in the detention facility how were they segregated from the male population? No current females being detained. In past females were placed in a separate cage.	FM 3-19.40	2.2 1.2
Is the guard force being trained on the following areas Principles and Laws of Land Warfare Use of force Rules of Engagement Cultural Customs and Habits Unarmed Self-Defense Techniques Basic local language (Basic Commands) Searching techniques Non-Lethal weapons/equipment Riot Control First Aid Indiv Weapons training/qualification Display an understanding of the SOP General Orders (FM 22-6) Some of the guards were not fully aware of the requirements as stated in the SOP. Guards were not aware of the requirement for a commissioned officer to direct the impounding of currency. Most guards received their normal MP procedures during basic and some training during normal training with the unit. They have received some use of force briefings and demonstrated working knowledge of how to emply, Culteral Customs and habits was briefed and were able to give examples of customs and habits. Some basic commands were learned however most felt that they could get their point across well enough without a command of the language.	101 st PM SOP	2.3

How is the training of the guard force documented The squad leader said that most of the training information is maintained at the company.		2.3 -
Is personal property of the detainee inventoried Personal property is inventoried using a DA form 4137 Guards were not aware of the requirement for a commissioned officer to direct the impounding of currency.	CFLCC FRAGO 415	3.1
Does the detainee have a CPA form and sworn statements for each detainees. (each will have at least two soldier's sworn statement who captured or delivered the detainee) One packet observed only contained one sworn statement. The other packet screened contained no sworn statements. When questioned as to the reason there were no statements attached the squad leader stated that if they bring in a group they will usually have only one copy of the sworn statement for all individuals and will make copies if they are transferred separately.	CFLCC FRAGO 415	3.1
Does the NCOIC properly label all physical evidence to the proper detainee by sequence number? Physical evidence is tracked using the tag number on the EPW tag.	CFLC FRAGO 415	3.1
If the detainee is taken into custody with currency is it confiscated by order of a commissioned officer. Guard force was not aware of the requirement.	FM 3-19.40 Para 3-13	3.1
What tracking forms are used to document detainees (PMO)	FM 3-19.40 para 3-15	3.1
Under what circumstances are personnel transferred to the DCCP If it is felt that there is the possibility of gaining additional intel from either the division or corps level CI Personnel	101 st PM SOP special instructions	3.1
Who is the approval authority for exceptions to the personnel accepted by the DCCP They will take anyone from the Mosul area others are cleared through the Div PM prior to arrival.	101 st PM SOP special instructions	3.1
Does the NCOIC review the CPA apprehension form and the sworn statements for completeness and detailed information	CFLCC FRAGO	3.2

The squad leader reviews the CPA form for completeness and ensures that a sworn statement is included in the packet before screening is started to accept any incoming personnel into the facility.	415	
Does the NCOIC create a file for these documents and enter information into established database assigning the detainee a sequence number.	CFLCC FRAGO 415	3.2
The NCOIC does have a file, but not in any type of order		
How often will a head count be conducted and reported to the company CP? Every thirty minutes	101 st PM SOP para 4A(10(d))	3.2
Headcount is performed every hour and reported to the squad leader. His guidance was that he was to report to the Company CP only when the number of detainees changes.		
How does information for personnel who have been transferred to the Corps holding area get updated in the database		3.2
There is no data base; however, a copy of the 629 is kept on file		

OUTLINE

PREFACE

- Minimum Standards met IAW 190-8
- Maturation process as we go
- IG focus:
 - What is a reasonable standard for humane treatment in relationship to the time detainees are held in facility.
 - What efficiency improvements do we need to prevent unnecessary detainment?

OBJ 1.1 Medical and Sanitation

Finding 1 More emphasis needs to be placed on health standards for detainees.

Standards: FM 3-19.40 FM 21-10

Results: Detainees are receiving treatment for obvious illness or injury, however

Recommendations: FRAGO covering minimum standards

24-72 hours

3-7 days

8-21 days

Facility commanders ensure PREVMED/Field Sanitation teams conduct health surveys of DCCP/FCPs monthly.

OBJ 1.2 Facilities

Finding 1 2 of 3 FCPs will require a winterization plan.

Standard:

Results: DCCP has a statement of work for upgrades for the current facility the construction of a permanent facility which will provide adequate shelter from the elements. Each FCP has adequate facility to provide minimum shelter from the sun.

Recommendations Commanders expedite facility improvements for winterization.

OBJ 1.3 Provide for religious accommodations

Finding 1 There are no issues.

Standard: FM 3-19.40 Chapter 2

Results: Sensing sessions revealed no issues. Detainees could keep copies of Koran or other religious material at are allowed to pray at their discretion. Interview with Muslim chaplain revealed no issues and detainees have not requested religious services.

Recommendations: continued emphasis

OBJ 1.4 Assess response plan for family inquiries

Finding 1 DCCP and all 3 FCP's have plan for responses to family

OBJECTIVE 1.1 Health and Sanitation

FINDING: The DCCP provides adequate medical screening for detainees.

STANDARD: IAW AR 190-8 PARA 6-6 states a medical officer will examine each CI upon arrival at camp and monthly thereafter. The civilian internee will not be admitted into general population until medical fitness is determined. FM 3-19.40 states that to prevent captives from incurring disease and nonbattle injuries (DNBI) (heat and cold injuries or communicable diseases) while in captivity you will isolate captives who exhibit obvious signs of disease until medical personnel make an evaluation.

INSPECTION RESULTS: All detainees are being screened to determine general health and annotations are made concerning any medical conditions, which require medical attention, or to document physical status prior to entry into detention facility.

RECOMMENDATION: Unit continues to maintain standards.

FINDING: Detainees are not receiving the sufficient potable water for drinking.

STANDARD: IAW FM 3-19.40 PARA 2-11 states that each internee receive as much water as US soldiers.

INSPECTION RESULTS: US soldiers are allocated 4 bottles of water per day. All detainees are given a bottle of water at the time of inprocessing and are instructed that the bottle is their means for obtaining drinking water from the water faucet located in the DCCP area. They are not limited to how much water they consume. Most detainees did not like the taste of the purified water.

ROOT CAUSE: WON'T COMPLY. The DCCP has decided based on comments from previous detainees and a previous shortage of water within the division to issue the one bottle of drinking water and allow them to utilize the water faucet for resupply.

RECOMMENDATION: The IG recommends that the unit be authorized to draw additional bottled water to allow for up to 4 bottles of water per detainee per day.

FINDING: All detainees are being properly trained on the proper way of disposal of garbage and human waste.

STANDARD: IAW FM 3-19.40 PARA 2-11 states that disposing of human waste properly to protect the health of individuals associated with the facility according to the guidelines established by preventive medicine.

INSPECTION RESULTS: Detainees are required to conduct a police call twice each day within the holding area. Wrappers and food, which is not consumed, is policed up and properly accounted for within one hour of the morning or evening mealtime. Human waste is disposed of 2-3 times daily. Waste cans are removed and placed out by the room for permanent removal by the sanitation team.

RECOMMENDATION: The IG Recommends that the unit continues to maintain standard.

FINDING: Detainees are not receiving the adequate amount of personal hygiene products.

STANDARD: IAW FM3-19.40 para 2-11 states that detainees will be provided personal hygiene materials.

INSPECTION RESULTS: Bar soap was being provided however due to unavailability they have switched to powder soap. Toothbrush and toothpaste have been offered in the past; however, there has not been any interest from detainees to use these items.

ROOT CAUSE: WON'T COMPLY. There has been no request for personal hygiene materials (toothbrush, toothpaste, comb, razor, etc.) in the past.

RECOMMENDATION: The IG recommends that the DCCP maintain a stockage level of personal hygiene materials and each detainee be briefed on the availability of personal hygiene materials upon inprocessing.

FINDING: The soakage pit utilized in the holding area is not sufficient to allow for the amount of water being utilized within the holding area.

STANDARD: IAW FM 21-10 states a soakage pit should be provided for all hand-washing and shower facilities.

INSPECTION RESULTS: The area near the water faucet is used for both obtaining drinking water and for personal hygiene to include the washing of individual clothes. The ground in the area is not porous enough to facilitate the runoff of wastewater and creates a possible location for mosquitoes to breed as well as attracting other types of arthropods.

ROOT CAUSE: WON'T COMPLY. Although the soldiers were aware of the possible health hazards only a small trench has been dug to assist in the wastewater run-off.

RECOMMENDATION: The IG recommends that a soakage trench be constructed in each holding area to reduce the pooling of wastewater.

OBJECTIVE 1.2 Facilities

FINDING: The shelter provided for detainees is adequate for current weather conditions but will not provide the appropriate amount of shelter to protect detainees from the elements in the near future.

STANDARD: IAW FM 3-19.40 para 3-51 states that a DCCP will use existing structures, when available, to conserve resources. When structures are not available some type of tentage or shelter to protect captives from elements.

INSPECTION RESULTS: There are two shelters currently in use. One wooden shelter is the approximate size of a GP Med, which is supplemented by a small tarp for shade. There is a frame tent with roof (sicup) in the other holdir area. There are current work orders that will provide more permanent facilities that are to be built which will satisfy housing requirements and sanitary requirements.

RECOMMENDATION: The IG recommends the construction of more permanent structure that would better shelte detainees during the upcoming winter months be given prompt attention.

FINDING: Detainees are not provided adequate facilities to conduct proper personal hygiene.

STANDARD: IAW FM 3-19.40 PARA 2-11 provides sufficient showers and latrines and ensuring that they are cleaned and sanitized daily.

INSPECTION RESULTS: They are allowed to wash their clothes when they wish by using the water faucet in the DCCP area. There are no designated areas designed to allow detainees to take showers; however, detainees are bathing on a daily basic, but in the open near the water faucet.

RECOMMENDATION: The IG recommends that the unit construct field hand washing devices within each holding area and at least one gravity water shower within the DCCP to allow detainees to shower.

OBJECTIVE 1.5 treatment of detainees

FINDING: Guard members were aware of proper sequence and limitations established in the rules of engagement in the treatment of detainees.

STANDARD: IAW 101st Division Provost Marshal SOP #2 Division Central Collection Point provides guidance for the care and security of detained personnel.

INSPECTION RESULTS: Soldiers were able to identify and give examples of actions which could be taken when dealing with detainees who were not complying with the established rules.

RECOMMENDATION: The IG recommends that the unit maintains current standard.

FINDING: There are no signs posted outlining standing orders for the DCCP in detainee's native language in a location where they can read the orders and refer to them to include a notice of protection from other detainees

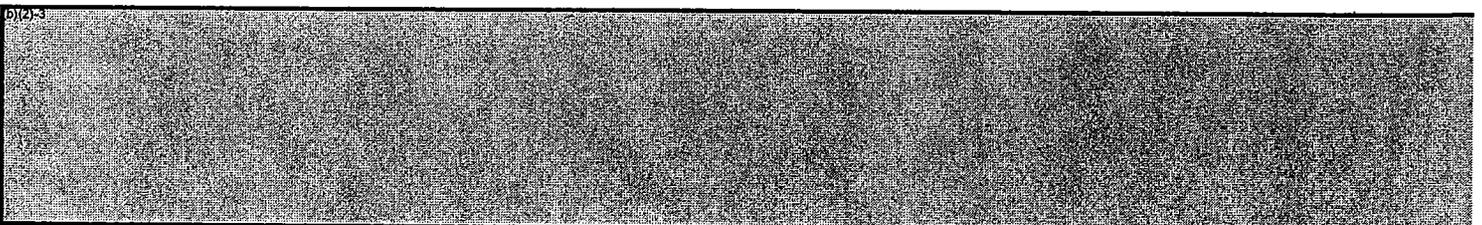
STANDARD: IAW FM 3-19.40 para 2-7 and 2-8, standing orders and notice of protection will be published in their language and posted where they can read the orders and refer to them. Standing orders include rules, procedures, an instructions governing activities and other matters as deemed appropriate.

INSPECTION RESULTS: There were no posted signs outlining the rules for the DCCP. Interviews with the squad leader and guards indicated that the detainees are given a short brief on the general rules of the facility and are further briefed by other detainees within the facility.

ROOT CAUSE: DON'T KNOW.

RECOMMENDATION: The IG recommends that the appropriate signs be designed and constructed to cover all rules and procedures and placed at each holding area within the facility and at the entrance processing station.

OBJECTIVE 2.1



(b)(2)-3

(b)(5)-1

OBJECTIVE 2.2

FINDING: The DCCP is segregating individual based criteria set forth by the Division Provost Marshal and gender

STANDARD: IAW FM 3-19.40 para 3-21 states the OIC or NCOIC designates the segregation procedures and leve to ensure the security, health, welfare of the detainees.

INSPECTION RESULTS: All detainees after initial screening were segregated into two different holding areas. Or holding area was being utilized for detainees who were suspected of being infected with a contagious disease. All other detainees were collocated in a separate holding area. There were no females being detained during the time of the inspection. When a female is taken into the facility they are segregated into their own area.

RECOMMENDATION: The IG recommends that sufficient holding areas be incorporated into the new facility to allow for the detention of males, females, and a separate area for those who are awaiting confirmation of medical status prior to entering into the general population.

FINDING: The DCCP did not have an adequate protection for detainees from direct and indirect fires.

STANDARD: A bunker will be established in each compound or free access to a bunker is needed to protect captivi from direct and indirect fire.

INSPECTION RESULTS: No current bunker advised that detainees would be moved into a MILVAN however search of the area showed one MILVAN locked, one that had a large hole and would not provide sufficient protectio from direct and indirect fires. Prior to the current construction that is ongoing in the area there were trenches that were to be used for protection from direct and indirect fire but have been eliminated due to construction of the vehic inspection area and the improvements to the south entrance.

ROOT CAUSE: WONT COMPLY.

(b)(2)-3 & (b)(5)-1

OBJECTIVE 3.1

FINDING: The NCOIC is preparing a file for all detainees as they are processed into the facility utilizing the CPA

Apprehension Form and sworn statements.

STANDARD: IAW FM 3-19.40 para 4-14 states each EPW will have their own file in which all forms completed will be maintained. CFLCC FRAGO 415 para 3.B.2.B. upon receipt of a criminal detainee from the capturing unit the NCOIC of the In processing section of the detention facility will review the CPA Apprehension form and the sworn statements for complete and detained information. The NCOIC will create a file with these documents, as well as all other records.

INSPECTION RESULTS: The NCOIC of the In processing section is reviewing the CPA Apprehension form and checking the sworn statements for complete and detained information. The NCOIC maintains a file with all detainee records in a single folder. One packet observed only contained one sworn statement. The other packet screened contained no sworn statements. When questioned as to the reason there were no statements attached the squad leader stated that if they bring in a group they will usually have only one copy of the sworn statement for all individuals and will make copies if they are transferred separately.

ROOT CAUSE: CAN'T COMPLY. The DCCP Does not have the resources to facilitate one folder for each detainee. Squad leader at the detention facility was not aware of the requirement to obtain two separate sworn statements for each detainee.

RECOMMENDATION: IG recommends that sufficient quantities are made available to facilitate each detainee is processed with their own individual file.

FINDING: Personal property that is impounded or confiscated is being inventoried utilizing DA Form 4137.

STANDARD: IAW FM 3-19.40 para 3-14 states when seizing property from a captive it will be bundled or placed in a bag to keep it intact and separate from other captives' possessions. A DA Form 4137 will be prepared for all confiscated and impounded property. A commissioned officer must order the impounding of any currency.

INSPECTION RESULTS: Personal property is being maintained on DA Form 4137. A general rule during in processing the individual will have their currency impounded and annotated on the DA Form 4137 without authorization from a commissioned officer. The personal property is marked using the number from the capture tag.

ROOT CAUSE: DON'T KNOW. When asked the guard force was not aware that the impounding of currency needed to be directed by a commissioned officer. The Division has not established a standing order for impounding currency.

RECOMMENDATION: The IG recommends that the DCCP SOP be revised to allow the impounding of currency for all detainees under the heading of negotiable instruments.

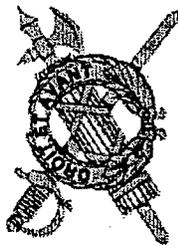
OBJECTIVE 3.2

FINDING: Personnel are reporting the headcount to the company command post each time the number of detainees changes within the facility.

STANDARD: IAW 101st PM SOP para 4a(10(d)) states that the head count will be conducted and reported to the company command post every sixty minutes.



INSPECTOR GENERAL UPDATE TO THE CG



7 OCT 2003

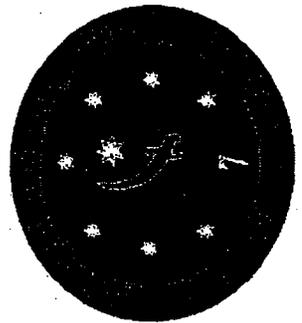
Detention Center Assessment

Force Protection Overview

Technology Overview

Miscellaneous Issues

IG Personnel Issues



Detention Center Operational Observations & Issues

Geneva Convention Issues

- Requirement for a copy of the Geneva Convention to be readily available in the detainees' language: no facility is meeting this requirement
- Recommendation: Task Civil Affairs to provide native language copies of Geneva Convention
- Requirement for detainees to be provided meals comparable to those provided to guard force—not being met
- Some capturing units are not filing out capture tags properly
- Facilities lack approved access rosters of personnel authorized entry into detention centers
- Recommendation: require DIFs and above to comply with all guidelines of the Geneva Convention; strictly enforce the requirement for collection points to push detainees to DIFs NLT three days after initial detention

Mail

- BY GC standard, prisoners/detainees are allowed to receive/send mail. This is not happening now due to the breakdown in the Iraqi postal system, detainee/prisoner accountability, and lack of understanding the requirement
- Recommendation: Utilize the International Red Crescent for mail until the postal system is fixed; the easiest process to fix is to establish procedures providing for outgoing mail to be written, reviewed by sensors, and then released

Facility SOPs

- Several facilities lack SOPs; particularly true below division level where there is the least amount of oversight, resourcing, and command concern; notable exception is the just-updated 4TH ID Facility, which has put a lot of thought into creating a credible SOP
- Recommendation: use 4th ID SOP as a model for other units to modify to meet their requirements; document guard training program--training and proficiency records should also be maintained; all units should have a binder consisting of the facility SOP, applicable training records, and a copy of the GC

Detainee Uniform Issues

- Facilities lack uniforms in required sizes. Detainees at some facilities are issued uniforms only if their clothes are extremely soiled or tattered. If the detainees decide to wash their clothes, they have to wear them in the shower.
- Recommendations: C4 coordinate with DPMO to procure appropriately sized detainee uniforms. Given two sets of clothing, detainees could provide their own laundry requirements.

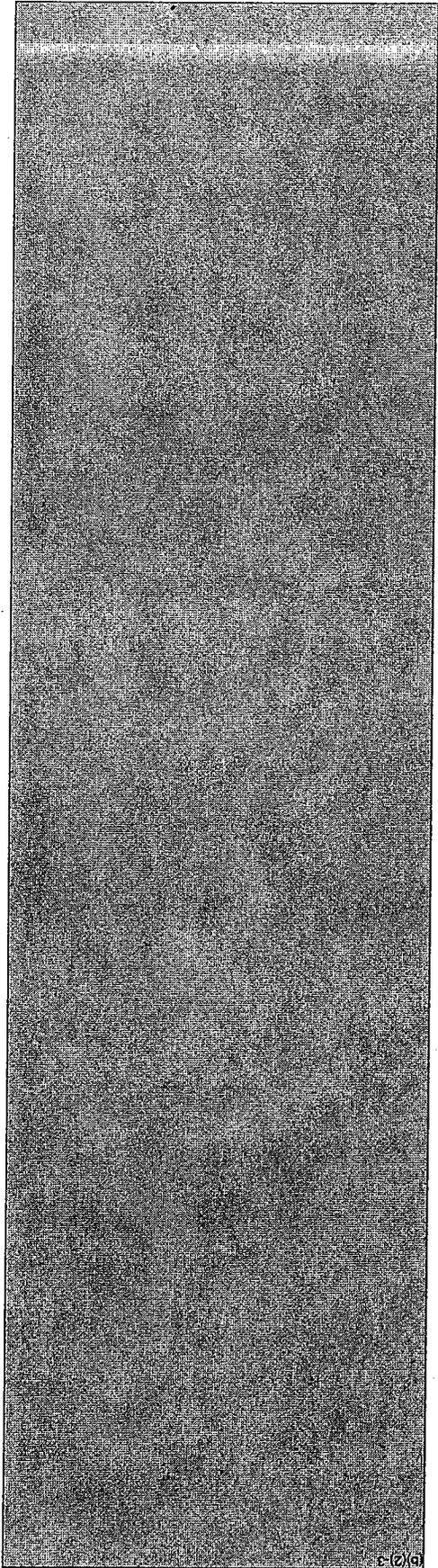
Inprocessing Detainees

- MI personnel are multi tasked to screen, interview, take pictures and enter information on data base.
- Some facilities enter data manually in a ledger due to lack of electronic resources.
- Cadre personnel constantly battle with translation error for detainee's names resulting in time-consuming searches for particular names. This greatly hampers releases.
- Recommendations: Enter data using the National Detainee Reporting System (NDRS) and take pictures, freeing MI folks to interrogate.
- CDRs acquire Generators and any other equipment required to best accomplish their mission.

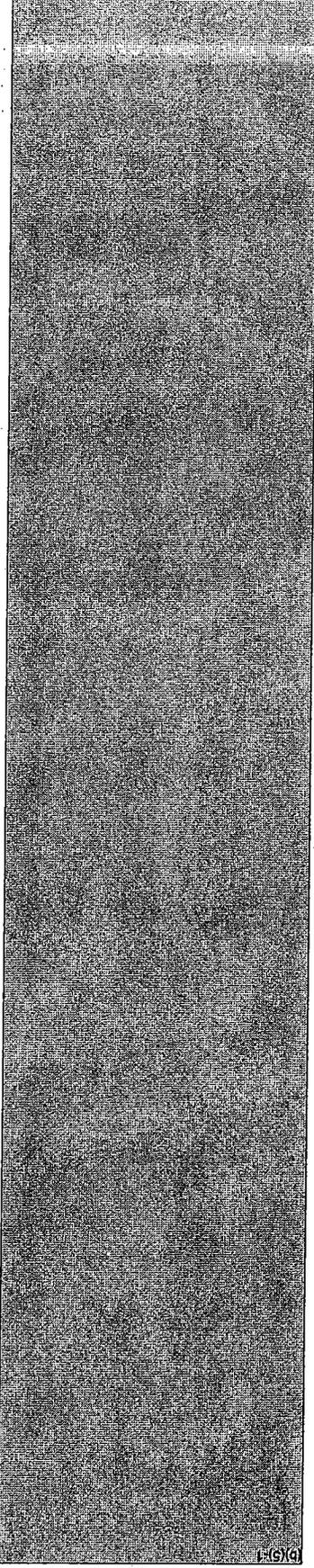
Evacuation Plan

- Units in general do not have plans to deal with contingencies such as mass breakout attempts, artillery attacks, etc. Interviewed soldiers stated they received little or no guidance as to what to do other than to call the Company TOC, stay in place, prevent escape and loss of life, and wait for the QRF to arrive. There was no evidence of any type of rehearsals being conducted, especially with the QRF or medevac personnel.
- Recommendations: Commanders develop contingency plans to protect prisoners and soldiers in the event of attacks, fire, attempted breakout and rehearse these plans periodically. Commanders need to ensure that they have adequate, functioning fire fighting equipment on hand and routes for firefighting trucks to use.

Force Protection Concerns



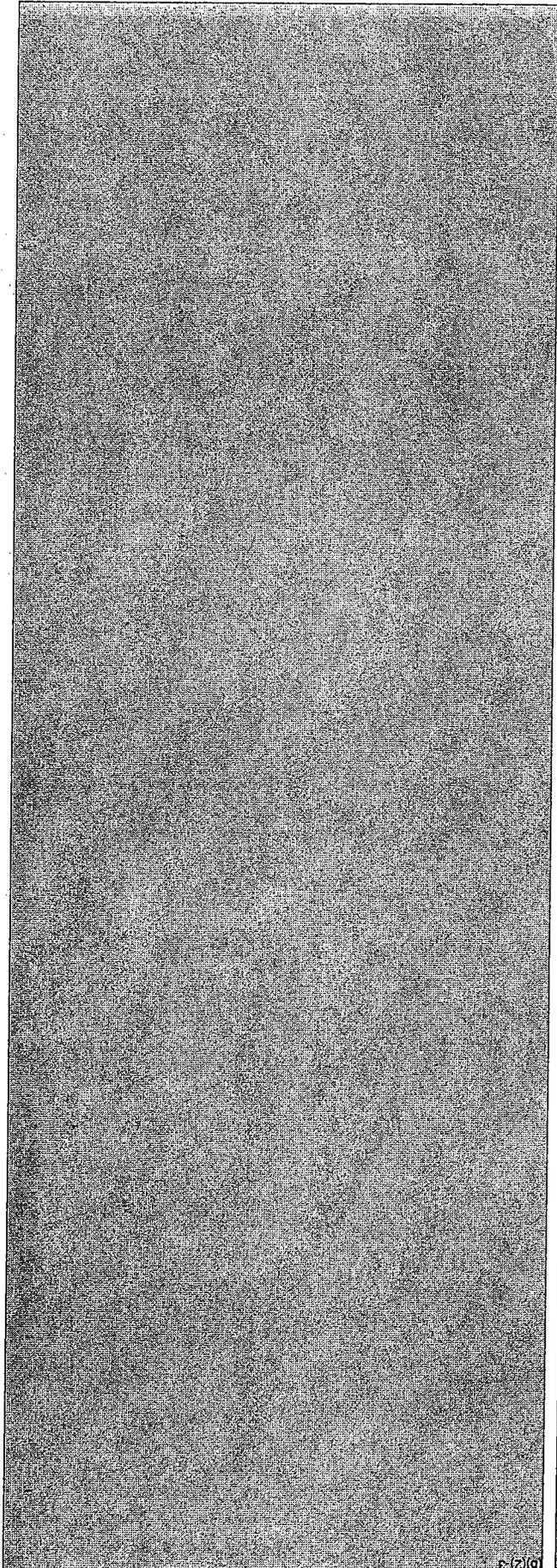
(b)(2)(g)



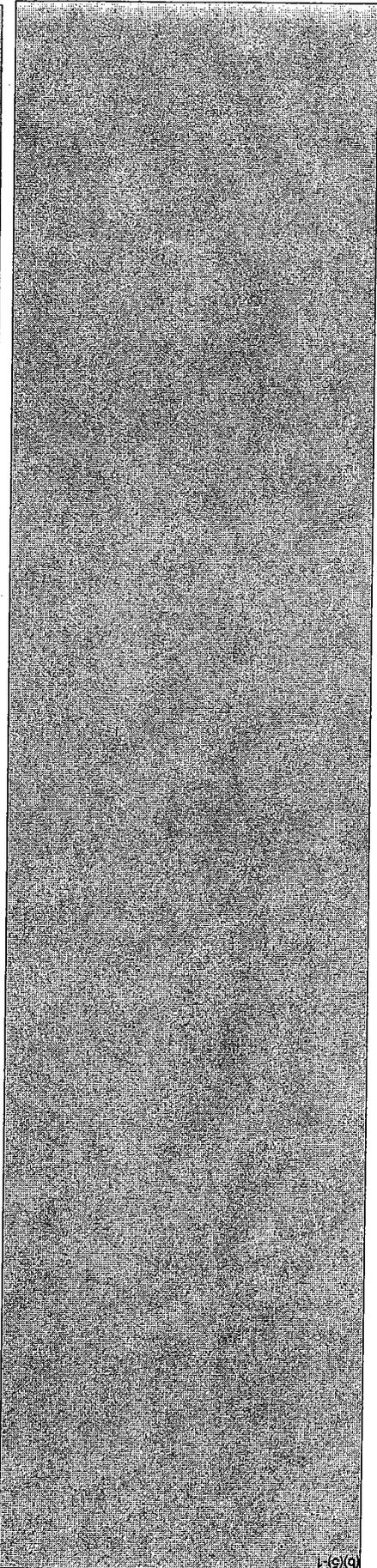
(b)(5)(d)



Equipment Issues



(b)(2)(g)



(b)(2)(g)

Detainee Work Compensation

- There exists no standard to pay prisoners/detainees for work done in compounds as required by Geneva Convention
- **Recommendation:** Identify fund cite for units to use to pay detainees. Payment should be credited to detainees, and paid when they are released.

Soldier Morale

- One facility is issued UGR meals only, with few supplements; another facility has MRE, MRE, UGR ration cycle with poor ration variety (this has not improved since it was briefed)
- KBR contract support is for units with a minimum of 700 personnel. Since unit strength is only @ 550, KBR contract is unavailable.
- **Recommendations:** Coordinate with TISA to adequately provide meals with variety of servings e.g. produce, frozen A modules, etc. Consider special KBR DFAC contract for BCDF.

Soldier Morale

- One facility uses FOO funds to upgrade detention facility for the detainees (e.g., plastic trash cans, water basins, pitchers) which in effect deprives soldiers of money that could be used to improve their own facilities
- FOO money was being used at another facility to hire day laborers to salvage old lighting kits to make functioning ones.
- Recommendations: Utilize mission dollars to upgrade detainee living conditions and holding areas. Increase morale dollars for units at austere locations.

Soldier Morale

- Some facilities had low soldier morale due to prolonged duty at facilities and lack of R&R and MWR opportunities.
- Personnel assigned to BCDF have very austere accommodations and very limited access to telephones and internet. When they are off duty, they have nowhere to go.
- Recommendation: Consider increasing number of slots given to unit for EML. NOTE: The IG concluded that detention center duty is some of the most stressful duty in the AOR, and that local living conditions are among the most austere in the AOR

Winterization Plan

- In general, all facilities need to start preparing for long term use. Improvements were sporadic or unplanned (stop-gap)
- Seasonal weather change is approaching, the nights will get cold, the EPWs in tents will be exposed to cold and wet conditions and consequently could get sick. Upskirting the tents to maintain observation of the detainees compounds the loss of heat and entry of rain.
- Recommendations: Facility commanders should develop viable winterization plans and start expediting before 1 NOV 03. Especially critical is to obtain mattresses, blankets, and waterproof sheathes.
- NOTE: There are easy low-technology fixes to winterize the tents and still maintain guard visibility

Good News

- Detainees are treated IAW Geneva Convention standards; they have no major issues with treatment from U.S Forces
- Some facilities have viable plans for responses to family members of detainees
- Some facilities allow copies of the Quran and other religious materials and practices for detainees
- One facility places detainees' picture on identity wrist bands
- At one location, soldiers rotate every 30 days, eliminating soldier burn-out and complacency from repetitive duty and getting personal with the detainees.

Detainee Concerns

Detention Hotwash: Detainee Concerns

- All detainees questioned stated they were treated humanely by guards; no incidents of mal-treatment
- Biggest concern is the desire to contact family members to advise that they are alive, being well-treated, and will not disappear (Note: detention center OICs did not know whether they could allow a call out)
- Several detainees apprehended with large sums of money; worried that it will be stolen, or that it will become worthless while they are incarcerated (Recommendation: receipt handed to prisoner in a plastic Ziploc bag; turn in money & credit owner)
- Detainees at one facility worried about being killed by mortar rounds (Recommendation: two-foot high sandbag walls around tent frames and in holding areas; other Engineer fixes as recommended)

Detention Hotwash: Detainee Concerns

- One old man at a collection point: His bones are too fragile to sleep on the concrete, requests mattress pad & blankets
- Old man: requests more time to perform body functions— doesn't mind being in chem. toilet w/o door (teach & train) It was also hard for this man to stand up when leaving his area
- Request for Quran, Bible, newspapers, chess & cards (C5 used to provide newspapers; guards note that these can be used as rewards for cooperation/good behavior)
- Desire for cigarettes for rewards for chores (many detainees expressed this; would have high value for motivating good behavior)
- Some desired halal meals—none on hand, most units did not know they existed
- Some desired mats or rugs for praying
- Many desired wash basin and pitcher to anoint prior to morning and evening prayers

Detention Hotwash: Detainee Concerns

- Detainees desire opportunity to wash clothes; issued one jumpsuit; after shower, have to climb into suit while wet (no towel); or have to wear suit into shower to wash it (no laundry wash basins); several detainees stated the requirement to have clean underwear during Ramadan before prayers
- **Recommendation:** Issue each detainee a towel and two jumpsuits; provide rubber laundry wash basins in each holding area.
- Most facilities had large signs printed in Arabic, informing EPWs what to expect/do while they are detained. Bottom line is they fully knew their rights and responsibilities—kudos to the guards /GIs. However, there is still the requirement for the Geneva Convention Accords to be available in the native language.

Iraqi Guard Concerns

- No complaints from prisoners re. Iraqi guard treatment; guards have willingly embraced the requirement to treat prisoners humanely
- Iraqi wardens working exceptionally well with coalition guards; however...
 - Many lack uniforms
 - All lack the side arms they were promised (this is perceived as being a badge of authority and allows them to command respect)
 - Were promised wages of \$100-160 per month, now receiving \$60 per month, inadequate to pay for daily transportation

Medical

Issue - Capacity of Care Available at Baghdad Central

- Large facility (of over ^{(b)(2)-3} [redacted] detainees expected to increase by [redacted] by the end of the year.
- Recommendation - Task a Coalition/US medical team to assist and train the Iraqi medical staff to prepare them for increased medical care responsibilities.

Issue - Classification of Detainees at Coalition Level III MTFs

- Level III MTFs are becoming backed up with detainees requiring long term care partly due to delays in classification by MI. Absence of classification may present security risks. Reduces flexibility of medical assets to include beds in event of a MASCAL.
- **Recommendation** - Streamline classification process and provide Prison with Coalition/US medical team to assist in long-term care.

Issue - Medical Equipment and Class VIII Support to Baghdad Central Prison

- Baghdad Central has limited medical supplies and equipment for care of Security Detainees and EPWs. Orders had been placed incorrectly through the MOH.
- **Recommendation/Action** - Coordinating with 800th MP Bde to develop a list of necessary Class VIII supplies to be ordered through 172nd Med Log Bn.

Issue - Medical Care Rendered by Untrained Security Personnel

- Treatment administered at one facility by security personnel without adequate medical training. Potential medico-legal problem and possible contravention of the Geneva Convention.
- **Recommendation/Action** - On the spot correction of behavior. A trained medic or RN from medical facility only 300 meters away can administer treatment as required.

Medical & Preventive Med Issues

- Good news: facilities are continuing to improve and upgrade as compared with previous visits
- Guards knowledgeable of specific health ailments of their detainees and what their medical requirements are
- Plan & resources to deal with mass medical requirement vary significantly based on proximity to medical facility and prior coordination—this needs to be better conceptualized

Medical & Preventive Med Issues

- Personal hygiene resources need significant improvement at most facilities:
 - Several facilities lack bedding, or a means to launder blankets or disinfect sleeping pads
 - Detainees would benefit from second issue of jumpsuit, and a means to wash clothing
 - In most facilities, showers are only available every third day; this would be adequate if basins and wash cloths were issued for interim hygiene care
- Mental health issues would be less problematic with provision of reading materials, recreational items, ability to notify family of status, and permission to write periodic letters

Medical & Preventive Med Issues

- Some prisons had 91Ss in the area but did not utilize them.

Recommendation: Facility commanders should develop a Field Sanitation Team to augment the 91Ss and utilize the 91Ss in both prisoner and US soldier compounds.

Medical & Preventive Med Issues

- Some facilities had inadequate PM supplies
- **Recommendation:** The resources of the prison should be utilized in the procurement of supplies and equipment for the 91Ss to do their jobs. If facility supply system is ineffective, then go to other sources and obtain supplies for both prisoners and soldiers.

Security Detainees/Criminal Detainees

- The U.S Army is taking some of the burden off the Iraqi Criminal Justice system by holding criminals for pretrial confinement. Pretrial detainees must be allowed family visits, separate housing, separate uniforms, lawyer visits, etc. We are not equipped in theater to provide this level of confinement in the short term.
- Recommendation: Iraqi Min. of Justice takes over all criminal confinement operations as quickly as possible. In the interim, provide maximum support to the Iraqi prison wardens.

CG Guidance?

From 21-22 Apr 03, the Inspector General's office assessed the procedures for the processing of Enemy Prisoner of War (EPW), Retained Personnel (RP), Civilian Internees, and Other Detainees. The methodology was to review AR 190-8, V Corps and Division FRAGOs, conduct interviews with 311th MI Bn, 101st MP Company, and 10th Mountain Division personnel to determine their understanding of the process and compliance with established standards. Overall responsibility for enemy prisoner of war, retained personnel, civilian internees, and other detainees was assigned to 18th MP Brigade under Corps FRAGO 61. The following is an assessment of the Division EPW collection point located at the DREAR.

1. Standards: IAW AR 190-8, the capturing unit will accomplish the following tasks prior to transferring an EPW/RP:

a. Each EPW/RP will be searched immediately after capture. Weapons, ammunition, equipment, and documents with intelligence value will be confiscated and turned over to the nearest intelligence unit. Propaganda and other Psychological Operations (PYSOP) materials will be confiscated, identified by the EPW/RP name and ISN, and turned over to the supporting EPW/CI PSYOPS unit through intelligence channels. Currency will only be confiscated on the order of a commissioned officer and will be receipted for using a DA Form 4137 (Evidence/Property Custody Document). EPW and RP are allowed to retain personal effects such as jewelry, helmets, canteens, protective masks, chemical protective garments, clothing, identification cards and tags, badges of rank and nationality, Red Cross brassards, articles having personal or sentimental or religious value and items used for eating except knives and forks.

b. All EPW and RP will, at the time of capture, be tagged using DD Form 2745. They will be searched for concealed weapons and items of intelligence. All equipment, documents, and personal property confiscated during the search must be tagged and administratively accounted for by the capturing unit. Capturing units must provide the: date of capture, location of capture (grid coordinates), capturing unit, and any special circumstances of the capture (how the EPW was captured). The remaining information will be included on the tag as it becomes available.

c. The DD Form 2745 is perforated in three parts. The form is individually numbered and is constructed of durable, waterproof, tear-resistant material, and has reinforced eyeholes at the top of parts A and C. Part A is attached to the detainee with wire, string, or other type of durable material. Part B is retained by the capturing unit and maintained in the unit's records. Part C is attached to the property confiscated from the detainee, so that it may later be matched to that detainee.

2. Standards: IAW AR 190-8, the receiving unit will accomplish the following tasks prior to transferring an EPW/RP:

a. Ensure sick and wounded EPW and RP in their custody are classified, by qualified medical personnel, as either walking wounded or litter, or as non-walking wounded. Walking wounded or litter EPW will be evacuated through established evacuation.

channels. Non-walking wounded or sick EPW will be delivered to the nearest medical aid station and evacuated through medical channels. All detained personnel will remain physically segregated from US and allied patients.

b. A receipt DA Form 4137 will be prepared to account for all property that is taken from the EPW. Copies of DD Form 629 (Receipt for Prisoner or Detained Person) and DA Form 4137 will be maintained to establish positive accountability of the EPW and their property and can be used to substantiate proper care and treatment at a later time. DA Form 4137 will be used to account for property released before final disposition is ordered. Records of disposition of property will be evacuated with prisoners for inclusion in their records.

c. Accountability will be maintained for all evacuated prisoners, regardless of the evacuation channel used. Units designated to receive the prisoners at the collecting points or camps will prepare a receipt DD Form 629 (Receipt of Prisoner or Detained Person) with a list of each prisoner's name attached and provide a copy of the receipt to the escort.

ISSUE: Were prisoners being processed in from the brigade combat teams properly?

DISCUSSION: During the first visit to the division collection point there were 8 personnel being detained. Upon entering the processing tent where detainees are first transitioned into the division collection point, there were 8 zip loc bags that contained the individual's personal belongings and a collection of weapons ranging from pistols to a RPG trigger housing. Inside each bag there was a handwritten piece of paper listing each bags contents. On the second visit to the facility, there was one detainee who was in the process of being transferred into the collection point. This detainee was taken into custody and did not have any personal items on him.

FINDING: 8 of 9 (90%) of personal effects checked were not properly logged and accounted for using the DA Form 4137.

RESULTS: 8 of 9 (90%) of the personal effects were accounted for utilizing a plain sheet of notebook paper annotating all personal effects that were confiscated from the detainees. Interviews were conducted with the soldiers who just recently took control of the collection point. OIC stated that when the collection point was turned over to his platoon there was little to no organization of personnel effects procedures. The soldier who was processed on the second visit did not have any property; however, a DA Form 4137 was initiated to indicate that the detainee did not have any personal property.

ROOT CAUSE: Don't Know. At the time of the transfer, the outgoing platoon did not have any copies of current regulations or SOPs on hand. There were no blank copies of DA Form 4137 available to log incoming detainee's property and there was a very limited supply of other forms needed to sustain operations.

RECOMMENDATION: Spoke with the Division PMO and they stated that a copy of the SOP would be provided along with the EPW kits that include all forms required to process detainees.

ISSUE: Were all detainees documented using the DD Form 2745?

DISCUSSION: During the visits to the collection facility all nine detainees were properly documented utilizing the DD Form 2745.

FINDING: 9 of 9 (100%) detainees had been issued a DD Form 2745.

RESULTS: 9 of 9 (100%) detainees were properly issued a DD Form 2745.

ROOT CAUSE: None

RECOMMENDATION: Maintain standard.

ISSUE: DD Form 629 will be issued to the unit escorting a detainee to the collection point.

DISCUSSION: All detainees were being properly accounted for on DD Form 629.

FINDING: 9 of 9 (100%) detainees that were in the facility were accounted for by verifying the DD Form 629 against the log listing current population of the collection point. Upon receipt of the latest prisoner, a copy of the DD Form 629 was also given to the escorting unit.

RESULTS: 9 of 9 (100%) of detainees in the collection facility were documented with their DD Form 629, log entry, and a listing of confiscated property.

ROOT CAUSE: None

RECOMMENDATION: Maintain standard.

ISSUE: Wounded detainees will be classified by medical personnel upon arrival to the collection point.

DISCUSSION: During the second visit to the collection point, one detainee had been screened by medical personnel and classified as walking wounded, and processed into the facility with all the proper annotations in the logs and forms.

FINDING: 1 of 9 (11%) of the detainees was taken into the collection point either sick or wounded.

RESULTS: 1 of 9 (11%) detainees was wounded upon arrival at the collection point. Medical personnel had treated his wounds and administered the necessary aid and provided follow on care instructions to the personnel operating the collection point.

ROOT CAUSE: None

RECOMMENDATION: Maintain standard.