

4 Afghan Homicides by OAFME

016025

Case # OAFME	Circumstances	Autopsy Done?	Investigation / Disposition
A02-93	1 pulmonary embolus (blood clot to the lungs) due to blunt force injury to the legs	Yes	0134-02-CID369 (Open)
A02-05	1 blunt force injuries to lower extremities	Yes	0137-02-CID369 (Open)
A03-144	1 blunt force injuries	Yes	0174-03-CID369 (Open)
None	Detainee died after interrogation by OGA	No	0094-03-CID369 (Closed)

Mr Army G3/AOC (b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Friday, May 21, 2004 3:36 PM
To: [redacted] COL Army G3/AOC; [redacted] Mr PMG (b)(6)-2
Cc: [redacted] PMG/CID; [redacted] COL CIDC G3; [redacted] SGM PMG
Subject: Daily PMG Summary 21 May 04

Attachments: Detainee Tasking Summary PMG 21 May 04 update.doc

Sir, approved by the PMG for your distro. [redacted] please update to the C-book.

thx, [redacted] (b)(6)-2

(b)(6)-2



Detainee Tasking
Summary PMG 2...

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Gomm: [redacted] (DSN 222) (b)(6)-2
Email to: [redacted]@HQDA.Army.mil (b)(6)-2

016026

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 211500MAY04

Subject: OPMG Operations

Agency: PMG

POC: [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Completed and submitted QFRs from the 7 May 04 SASC Hearing on Allegations of Mistreatment of Iraqi prisoners.
- o General Ryder briefed SECDEF on specifics of Detainee Death investigations with an accumulative number of 33 CID cases with 37 victims as of Date Time Group (above). Additionally, autopsy support from the Office of Armed Forces Medical Examiner and the application of local death certificates were addressed.
- o Submitting a crosswalk of DoDD 5100.77, DoDD 2310.1 and AR 190-8 to G3 to assist in overall crosswalk of policy and training requirements 24 May 04.
- o Currently reviewing the MG Taguba AR 15-6 for Detainee policy considerations.

**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- o NDRC has two ICRC inquiries concerning perceived report discrepancies. These are being researched by the NDRC and CJTF 7 and the responses will be provided to ASD SO/LIC for review prior to replying to ICRC.

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

- o Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

- o [REDACTED]
- o [REDACTED]
- o [REDACTED]
- o [REDACTED]

(b)(5)-1

Mr Army G3/AOC (b)(6)-2

From: (b)(6)-2
Sent: Friday, May 21, 2004 6:35 AM
To: MAJ PMG (b)(6)-2
Subject: FW: Discussion on detainee deaths

Attachments: Prison deaths v3.ppt

-----Original Message-----

From: Ryder, Donald J. MG
Sent: Friday, May 21, 2004 6:31 AM
To: Mr.; COL; COL CIDC G3 (b)(6)-2
Subject: FW: Discussion on detainee deaths

Looks like they made no changes or did not get our input.

-----Original Message-----

From: Col OASD(HA) (b)(6)-2
Sent: Thursday, May 20, 2004 6:56 PM
To: CIV OSD; LTC, OSD; OASD-PA; CIV OASD-PA; Ryder, Donald J MG PMG; COL PMG; Lovelace, James J LTG DAS; COL CSA; DoD OGC (b)(6)-2
Subject: Discussion on detainee deaths

Sirs: Attached are draft slides for tomorrow morning's 0930 meeting with Mr (b)(6)-3

I will bring folders to the meeting.

VR
Col (b)(6)-2



Prison deaths v3.ppt (106 KB)

(b)(6)-2
Colonel, USAF, NC
Special Assistant to the Assistant Secretary of Defense for Health Affairs

(fax) (b)(6)-2

016028



Deaths of Detainees Under US Military Control

1

016029 1



Purpose

- To clarify the number, cause of death, investigations conducted and disposition of cases of deaths occurring among detainees in US custody

2

This could be the place for “where we are going.” The four items I’ve place here are in various stages of development:

- At least some QA policies are in effect and some monitoring by components and DOD is already occurring (Can we provide examples?)
- Health surveillance data that can be (and at some point is) turned to individual (and force) health. As deployment examples, the data collected on health or health perceptions acquired during the post-deployment assessment process (in greater detail than is now available), the long term health using visits, the utility of the clinical practice guideline, and perhaps of environmental sampling. Might include the numbers of visits following deployments, although this seems a mixed message and will require better detail.
- Integration and standardization of health information documentation and collection from the services and components, as well as of the assessments and preventive services offered.
- The initiatives and developments that recognize the important status of reserve components, especially during deployments. One could tick off the related policies and public laws, but actual accomplishments would

016030

2



Detainee Deaths in US-Controlled Prisons

As of May 20, 2004

- TOTAL: 59
 - Iraq: 55
 - Afghanistan: 4
 - Guantanamo Bay: 0

3

This could be the place for “where we are going.” The four items I’ve placed here are in various stages of development:

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3



Iraq

- 55 detainee deaths (all prisons)
 - 21 killed by enemy mortar attack at Abu Gharib
 - 8 died during riots or escape attempts
 - 11 died of natural causes
(tuberculosis, heart disease, medical conditions)
 - 1 accidental death (heat stroke)
 - 6 died of “unnatural causes”
 - 5 died of “unknown causes”
 - 3 pending medical examiner ruling

4

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- Integration and standardization of health information documentation and collection from the services and components, as well as of the assessments and preventive services offered.
- The initiatives and developments that recognize the important status of reserve components, especially during deployments. One could tick off the related policies and public laws, but actual accomplishments would

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4



6 "Unnatural Causes"

Case #	Circumstances	Autopsy Done?	Investigation / Disposition
A03-51	1 strangulation Found outside isolation unit	Yes	
03-273	1 closed head injury; Died 12 hrs after escape attempt	Yes	
03-504	1 blunt force trauma and choking Died during interrogation	Yes	
03-571	1 blunt force trauma and choking Died during interrogation	Yes	
04-014	1 blunt force trauma and choking Gagged in standing restraint	Yes	
None	1 gunshot wound to abdomen: "Shot without provocation"	No/not reported	

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5 "Unknown Causes"

Case #	Circumstances	Autopsy Done 0 of 5	Investigation / Disposition
None	3 reported as heart attack	No/not reported	
None	1 found dead in bed	No/not reported	
None	1 died after falling in hospital (was having chest pain)	No/not reported	

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3 Pending Medical Examiner Ruling

Case #	Circumstances	Autopsy Done 3 of 3	Investigation / Disposition
04-309	1 died sleeping after interrogation	Yes; results pending	
04-357	1 suspected heart attack	Yes; results pending	
04-358	1 unknown history	Yes; results pending	

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Afghanistan

- 4 detainee deaths
 - 3 died of unnatural causes
 - autopsies completed; all ruled by Medical Examiner as homicides
 - 1 died in custody; circumstances unknown
 - no autopsy done

8

This could be the place for “where we are going.” The four items I’ve placed here are in various stages of development:

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- Health surveillance data that can be (and at some point is) turned to individual (and force) health. As deployment examples, the data collected on health or health perceptions acquired during the post-deployment assessment process (in greater detail than is now available), the long term health using visits, the utility of the clinical practice guideline, and perhaps of environmental sampling. Might include the numbers of visits following deployments, although this seems a mixed message and will require better detail.
- Integration and standardization of health information documentation and collection from the services and components, as well as of the assessments and preventive services offered.
- The initiatives and developments that recognize the important status of reserve components, especially during deployments. One could tick off the related policies and public laws, but actual accomplishments would

016036

8



3 "Unnatural Causes"

Case #	Circumstances	Autopsy Done? 3 of 3	Investigation / Disposition
A02-93	1 blunt force injuries found restrained in cell	Yes	
A02-05	1 blunt force to lower extremities	Yes	
A03-144	1 blunt force trauma	Yes	



Recommendation #1

• [REDACTED]
[REDACTED]
- " [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]

(b)(5)-1



Backups

12

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12



References

- DODD 2310.1; DoD Enemy POW Detainee Program
 - Designates Secretary of the Army as the Executive Agent for DoD for the administration of the DoD Enemy Prisoners of War Detainee Program (OPR is ASD/ISA)
- Army Regulation 190.8/OPNAVINST 3461.6/AFJI 31-304, MCO 3461.1; Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees
- ASD Health Affairs Memorandum April 10, 2002
 - “DoD Policy on Medical Care for Enemy Persons Under US Control Detained in Conjunction with Operation ENDURING FREEDOM”

13

016041

13



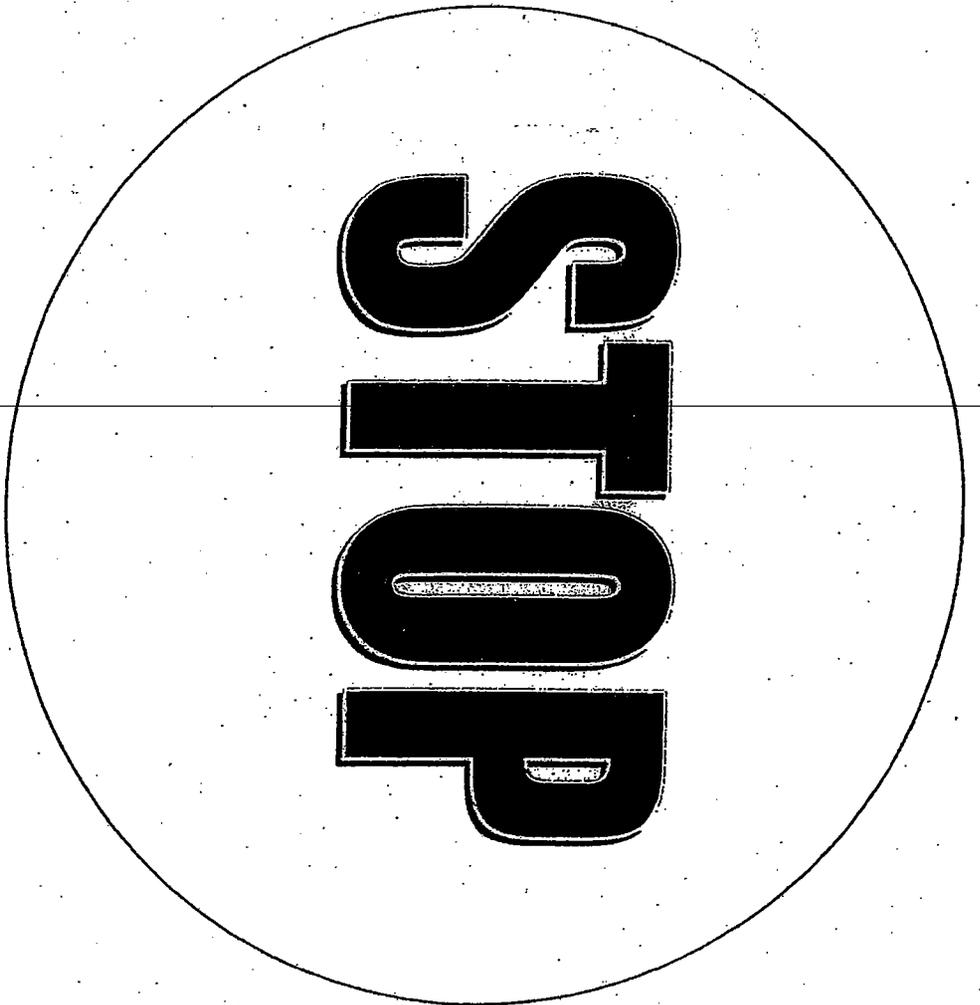
Forensic Definitions

- **Cause of death:**
 - The disease, injury or abnormality that alone or in combination is responsible for initiating the sequence of functional disturbances that eventually ends in death
- **Manner of death:**
 - A classification of the way in which the cause of death came about with reference to personal causation. It is the way in which the cause of death came about and designates the circumstance under which the cause of death arose. It explains how the cause of death came about. An opinion of the forensic pathologist based on the known facts concerning the circumstances leading up to and surrounding the death, the autopsy findings, and laboratory tests.
 - Accepted manners of death are: Natural, Accident, Suicide, Homicide, and Undetermined.
- **Homicide:**
 - A death that results from the intentional (explicit or implied) or grossly reckless behavior of another person or persons.
 - Homicide is not synonymous with murder (a legal determination) and includes both criminal actions and excusable incidents (i.e. self-defense, law enforcement, combat).
- **Accident:**
 - A death that results inadvertently or where no harm was intended (explicit or implicit).
- **Undetermined manner of death:**
 - Indicates there is insufficient information about the circumstances of the death to make a ruling or when the cause of death is unknown.

14

016042

14



Complete Clean Copy

016043

Mr Army G3/AOC (b)(6)-2

From: MAJ PMG (b)(6)-2
Sent: Friday, May 21, 2004 2:43 PM
To: Mr PMG
Subject: FW: QFR for 1 May Senate Hearing

Attachments: QRF#L for 7 May Senate Hearing.doc; QRF#M for 7 May Senate Hearing.doc

, for the book.. (b)(6)-2

MAJ (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM

Comm: (DSN 222) (b)(6)-2
Email to: @HQDA.Army.mil (b)(6)-2

-----Original Message-----

From: PMG (b)(6)-2
Sent: Friday, May 21, 2004 1:35 PM
To: MAJ PMG (b)(6)-2
Subject: FW: QFR for 1 May Senate Hearing

FYI finalized packet

-----Original Message-----

From: MAJ PMG (b)(6)-2
Sent: Friday, May 21, 2004 11:41 AM
To: Ms PMG (b)(6)-2
Subject: QFR for 1 May Senate Hearing

I appreciate the help: (b)(6)-2



QRF#L for 7 May Senate Hearing... QRF#M for 7 May Senate Hearing...

MAJ (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM

Comm: (DSN 222) (b)(6)-2
Email to: @HQDA.Army.mil (b)(6)-2

016044

Hearing Date: 7 May 04
Committee: SASC
Member: Senator Levin
Witness:
Question #M

ALLEGATIONS OF MISTREATMENT of IRAQI PRISONERS

Question. How many people are under investigation in detainee abuse and death investigations?
Is it more than the ones identified in the Taguba Report.

Answer. A total of 122 people are under investigation in the 56 detainee abuse and death investigations. It is believed this number exceeds the number of individuals identified in the Taguba Report.

016045

INSERT FOR THE RECORD COORDINATION AND APPROVAL

Hearing Date: 7 May 04
Committee: SASC
Member: Senator Levin
Witness:
Question #M

SUBJECT: ALLEGATIONS OF MISTREATMENT of IRAQI PRISONERS

PREPARED BY: MAJ [REDACTED] DAPM-ZC, [REDACTED]
(b)(b)-2 (b)(b)-2

Security:

DAPM-ZXS has reviewed this paper IAW applicable security regulations and has determined the information enclosed therein is Unclassified.

Security Authority: [REDACTED] (b)(b)-2

Date: 21 May 04

COORDINATION:

SAFM-BULLTC [REDACTED] [REDACTED] 21 May 04
G-8 (PAED)(b)(b)-2 Ms [REDACTED] [REDACTED] 21 May 04
SALL-P (final chop)LTC [REDACTED] [REDACTED] 21 May 04
(b)(b)-2

Approved by: _____
DONALD J. RYDER
Major General, USA
Provost Marshal General

Date: _____

016046

[REDACTED] Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Monday, May 24, 2004 9:36 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: Detainee Abuse Information Campaign

Attachments: Senate Hearing PMG Remarks v4.doc; CG's proposed press release v4.doc



Senate Hearing CG's proposed
PMG Remarks v4.... press release v4...

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (b)(6)-2
Email to: [REDACTED]@HQDA.Army.mil (b)(6)-2

016047

BRIEFING TO SENATE ARMS SERVICE COMMITTEE

CHAIRMAN WARNER, SENATOR LEVIN, AND DISTINGUISHED MEMBERS OF THE COMMITTEE, I APPRECIATE THE OPPORTUNITY TO BE HERE TODAY TO BRIEF YOU REGARDING THE ACTIONS TAKEN BY THE ARMY'S CRIMINAL INVESTIGATION COMMAND IN RESPONSE TO ALLEGATIONS OF DETAINEE ABUSE AND THE DEATH OF DETAINEES WHILE IN US CUSTODY.

I KNOW EVERYONE HERE TODAY APPRECIATES THAT BECAUSE OF OUR POSITIONS, WE MUST BE CAUTIOUS THAT WE DON'T SAY OR IMPLY ANYTHING THAT MIGHT ADVERSELY AFFECT ANY PENDING INVESTIGATIONS OR LEGAL MATTERS.

MR. CHAIRMAN, MY INTENT TODAY IS TO BRIEF CID INVESTIGATIONS INTO ALLEGED DETAINEE ABUSE. THESE INVESTIGATIONS WERE INITIATED, A NUMBER OF WHICH ARE STILL BEING CONDUCTED, AMIDST THE CHALLENGES OF A WAR IN WHICH U.S. AND COALITION FORCES CAPTURED, PROCESSED, AND DETAINED OVER 45,000 SUSPECTED TERRORISTS, INSURGENTS, AND CRIMINALS ACROSS MORE THAN 30 SEPARATE U.S. DETENTION FACILITIES AND U.S. SUPPORTED IRAQI JAILS. TO DATE, WE HAVE RELEASED OVER 35,000 DETAINEES FROM U.S. CONTROL.

016048

AGAINST THIS BACKDROP, ARMY CID IS CURRENTLY CONDUCTING 69 CRIMINAL INVESTIGATIONS OF ALLEGED DETAINEE ABUSE AND DEATHS IN IRAQ AND AFGHANISTAN.

42 OF THE 69 CASES INVOLVE INCIDENTS IN DETENTION FACILITIES. THESE CASES CAN BE SUBDIVIDED INTO:

30 DEATH INVESTIGATIONS.

12 SOLDIER MISCONDUCT INVESTIGATIONS.

15 OF THE 30 DEATH INVESTIGATIONS ARE NATURAL OR UNDETERMINED DEATHS. MOST OF THESE 15 CASES INVOLVE EITHER VERIFIED OR SUSPECTED NATURAL CAUSES SUCH AS HEART ATTACKS. 10 OF THE 15 DEATHS HAVE BEEN SUBSTANTIATED BY FULL AUTOPSIES BY THE OFFICE OF THE ARMED FORCES MEDICAL EXAMINER.

4 OF THE 30 DEATH INVESTIGATIONS ARE JUSTIFIABLE HOMICIDE. ALL FOUR OF THESE CASES INVOLVE DISTURBANCES AT FACILITIES WHERE SOLDIERS FOLLOWED EXISTING RULES OF ENGAGEMENT (ROE) TO PREVENT A BREACH OF THE PERIMETER OR PROTECT GUARDS FROM GRIEVOUS BODILY HARM OR DEATH. 2 OF THE 30 DEATH INVESTIGATIONS ARE HOMICIDES. ONE INVOLVES A SOLDIER NOT FOLLOWING THE ROE, WHO SHOT AND KILLED A DETAINEE WHO WAS THROWING ROCKS AT HIM. CID TURNED OVER THE SECOND CASE FOR INVESTIGATION BY AN OTHER GOVERNMENT AGENCY.

016049

THE 9 REMAINING DEATH CASES ARE STILL ACTIVE PENDING INVESTIGATIONS. 8 OF THESE CASES INVOLVE DEATHS THAT ARE CLASSIFIED BY MEDICAL AUTHORITIES AS HOMICIDES, WHICH INVOLVE A SUSPECTED ASSAULT OF DETAINEES BEFORE OR DURING INTERROGATION SESSIONS THAT MAY HAVE CONTRIBUTED TO THEIR DEATHS. PLEASE ALLOW ME TO CLARIFY THE TERM HOMICIDE. THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS CLASSIFIES DEATH AS ONE OF FIVE CATEGORIES: NATURAL, ACCIDENTAL, SUDICIDE, HOMICIDE, AND UNDETERMINED. "HOMICIDE IS DEFINED AS A DEATH THAT RESULTS FROM THE VOLITIONAL ACT COMMITTTED BY

ANOTHER PERSON TO CAUSE FEAR, HARM, OR DEATH." I MUST EMPHASIZE, AS USED BY MEDICAL EXAMINERS, IT IS A NEUTRAL TERM AND NEITHER INDICATES NOR IMPLIES CRIMINAL INTENT. THE REMAINING CASE IS BELIEVED TO BE A NATURAL DEATH CASE, PENDING FINAL AUTOPSY RESULTS.

ADDITIONALLY, THERE ARE 12 OTHER SOLDIER MISCONDUCT CASES. 10 ARE ASSAULTS. THESE CASES INVOLVE SOLDIERS PHYSICALLY ASSAULTING (KICKING, PUNCHING, THREATENING) DETAINEES. AN EXTREME EXAMPLE OF THESE TYPES OF CASES IS THE CURRENT ABU GHRAIB CASE. THE REMAINING 2 ARE SEXUAL ASSAULTS. IN THE FIRST CASE, SOLDIERS KISSED AND PARTIALLY UNDRESSED A FEMALE DETAINEE. THE SECOND AND MOST RECENT CASE OCCURRED IN GARDEZ, AF, WHERE A MALE AFGHAN POLICE COLONEL REPORTED TO THE PRESS THAT HE WAS SEXUALLY ASSAULTED.

016050

NOW ALLOW ME TO TRANSITION FROM INVESTIGATIONS OF INCIDENTS INSIDE TO THOSE THAT OCCURRED OUTSIDE DETENTION FACILITIES. 27 OF THE 69 CID INVESTIGATIONS INVOLVE DETAINEE ABUSE AND DEATH OUTSIDE OF DETENTION FACILITIES. THESE CASES CAN BE SUBDIVIDED INTO:

3 DEATH INVESTIGATIONS.

24 SOLDIER MISCONDUCT INVESTIGATIONS.

1 OF THE 3 DEATH CASES IS A MURDER CASE INVOLVING A SOLDIER WHO SHOT AND KILLED AN AFGHAN WHO ALLEGEDLY LUNGED TOWARDS A WEAPON. THE REMAINING 2 CASES ARE STILL ACTIVE PENDING INVESTIGATIONS: ONE INVOLVES AN IRAQI NATIONAL WHO APPARENTLY DROWNED AFTER HE WAS ALLEGEDLY FORCED OFF OF A BRIDGE. THE SECOND INVOLVES A SOLDIER WHO SHOT AND KILLED AN IRAQI WHEN THE IRAQI ALLEGEDLY LUNGED AT A SERGEANT WHO WAS ESCORTING HIM.

OF THE 24 SOLDIER MISCONDUCTS, 6 ARE ASSAULTS AND 18 ARE THEFTS. THE ASSAULTS INVOLVE SOLDIERS WHO EITHER PHYSICALLY STRUCK IRAQI DETAINEES WITH FISTS OR FEET, OR FIRED A WEAPON AT OR NEAR A DETAINEE. THE 18 THEFTS INVOLVE SOLDIERS WHO AT VARIOUS LOCATIONS, (E.G., CHECKPOINTS) STOLE MONEY OR PROPERTY FROM IRAQIS.

MR. CHAIRMAN THIS CONCLUDES MY SUMMARY OF ARMY CID INVESTIGATIONS INTO ALLEGATIONS OF DETAINEE ABUSE. I AM PREPARED TO TAKE ANY QUESTIONS YOU HAVE.

016051

ARMY CID IS CURRENTLY CONDUCTING 69 CRIMINAL INVESTIGATIONS OF ALLEGED DETAINEE ABUSE AND DEATHS IN IRAQ AND AFGHANISTAN.

FORTY-TWO OF THE 69 CASES INVOLVE INCIDENTS IN DETENTION FACILITIES. THESE CASES CAN BE SUBDIVIDED INTO:

30 DEATH INVESTIGATIONS.

12 SOLDIER MISCONDUCT INVESTIGATIONS.

FIFTEEN OF THE 30 DEATH INVESTIGATIONS ARE NATURAL OR UNDETERMINED DEATHS. MOST OF THESE 15 CASES INVOLVE EITHER VERIFIED OR SUSPECTED NATURAL CAUSES SUCH AS HEART ATTACKS. TEN OF THE 15 DEATHS HAVE BEEN SUBSTANTIATED BY FULL AUTOPSIES BY THE OFFICE OF THE ARMED FORCES MEDICAL EXAMINER.

FOUR OF THE 30 DEATH INVESTIGATIONS ARE JUSTIFIABLE HOMICIDE. ALL FOUR OF THESE CASES INVOLVE DISTURBANCES AT FACILITIES WHERE SOLDIERS FOLLOWED EXISTING RULES OF ENGAGEMENT (ROE) TO PREVENT A BREACH OF THE PERIMETER OR PROTECT GUARDS FROM GRIEVOUS BODILY HARM OR DEATH. TWO OF THE 30 DEATH INVESTIGATIONS ARE HOMICIDES. ONE INVOLVES A SOLDIER NOT FOLLOWING THE ROE, WHO SHOT AND KILLED A DETAINEE WHO WAS THROWING ROCKS AT HIM. CID TURNED OVER THE SECOND CASE FOR INVESTIGATION BY AN OTHER GOVERNMENT AGENCY.

016052

THE NINE REMAINING DEATH CASES ARE STILL ACTIVE PENDING INVESTIGATIONS. EIGHT OF THESE CASES INVOLVE DEATHS THAT ARE CLASSIFIED BY MEDICAL AUTHORITIES AS HOMICIDES, WHICH INVOLVE A SUSPECTED ASSAULT OF DETAINEES BEFORE OR DURING INTERROGATION SESSIONS THAT MAY HAVE CONTRIBUTED TO THEIR DEATHS. THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS CLASSIFIES DEATH AS ONE OF FIVE CATEGORIES: NATURAL, ACCIDENTAL, SUDICIDE, HOMICIDE, AND UNDETERMINED. HOMICIDE IS DEFINED AS, "A DEATH THAT RESULTS FROM THE VOLITIONAL ACT COMMITTTED BY ANOTHER PERSON TO CAUSE FEAR, HARM, OR DEATH." AS USED BY MEDICAL EXAMINERS, IT IS A NEUTRAL TERM AND NEITHER INDICATES NOR IMPLIES CRIMINAL INTENT. THE REMAINING CASE IS BELIEVED TO BE A NATURAL DEATH CASE, PENDING FINAL AUTOPSY RESULTS.

ADDITIONALLY, THERE ARE 12 OTHER SOLDIER MISCONDUCT CASES. TEN ARE ASSAULTS. THESE CASES INVOLVE SOLDIERS PHYSICALLY ASSAULTING (KICKING, PUNCHING, THREATENING) DETAINEES. AN EXTREME EXAMPLE OF THESE TYPES OF CASES IS THE CURRENT ABU GHRAIB CASE. THE REMAINING TWO ARE SEXUAL ASSAULTS. IN THE FIRST CASE, SOLDIERS KISSED AND PARTIALLY UNDRESSED A FEMALE DETAINEE. THE SECOND AND MOST RECENT CASE OCCURRED IN GARDEZ, AF, WHERE A MALE AFGHAN POLICE COLONEL REPORTED TO THE PRESS THAT HE WAS SEXUALLY ASSAULTED.

016053

TWENTY-SEVEN OF THE 69 CID INVESTIGATIONS INVOLVE
DETAINEE ABUSE AND DEATH OUTSIDE OF DETENTION
FACILITIES. THESE CASES CAN BE SUBDIVIDED INTO:

3 DEATH INVESTIGATIONS.

24 SOLDIER MISCONDUCT INVESTIGATIONS.

ONE OF THE THREE DEATH CASES IS A MURDER CASE INVOLVING
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ALLEGEDLY LUNGED TOWARDS A WEAPON. THE REMAINING
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FIRED A WEAPON AT OR NEAR A DETAINEE. THE 18 THEFTS
INVOLVE SOLDIERS WHO AT VARIOUS LOCATIONS, (E.G.,
CHECKPOINTS) STOLE MONEY OR PROPERTY FROM IRAQIS.

016054

Mr. Army G3/AOC

(b)(b)-2

From: [redacted] MAJ PMG (b)(b)-2
Sent: Tuesday, May 25, 2004 5:59 AM
To: [redacted] Mr PMG (b)(b)-2
Subject: FW: HOT Tasker (UNCLASSIFIED)

Attachments: RFI Summary - SGT [redacted] (24 May).doc

(b)(b)-1, (b)(b)-4

For the books

MAJ [redacted] (b)(b)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] DSN 222) (b)(b)-2
Email to: [redacted] @HQDA.Army.mil (b)(b)-2

-----Original Message-----

From: [redacted] COL CIDC G3 (b)(b)-2
Sent: Monday, May 24, 2004 7:23 PM
To: [redacted] COL Army G3/AOC (b)(b)-2
Cc: [redacted] MAJ PMG; [redacted] COL HQDA DCS G-3 (b)(b)-2
Subject: RE: HOT Tasker (UNCLASSIFIED)

[redacted] & [redacted] interim answer to today's RFI. [redacted] (b)(b)-2



RFI Summary - SGT
[redacted] (24 Ma...

COL [redacted] (b)(b)-2
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted] (b)(b)-2
Cell: [redacted]

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(b)-2
Sent: Monday, May 24, 2004 3:18 PM
To: [redacted] COL CIDC G3 (b)(b)-2
Cc: [redacted] MAJ PMG (b)(b)-2
Subject: HOT Tasker (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

[redacted] (b)(b)-2

Got the following tasker due 0700 tomorrow (you are going to love this one): Has CID contacted and interviewed a SGT (no name given) in the 372nd MP CO and if the SGT reported abuse in Abu Ghiab to CID in FT Lee in DEC 03. [redacted] wants us to determine where we are and what if anything was done. Good luck. Let me know you got this bad boy. [redacted] (b)(b)-2

(b)(b)-2

[redacted] (b)(b)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

(b)(b)-2

DSN: [REDACTED]

(b)(6)-2

[REDACTED]@hqda-aoc.army.pentagon.mil <mailto:[REDACTED]@hqda-aoc.army.pentagon.mil>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED

Caveats: FOUO

5

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Monday, May 24, 2004 10:20 AM
To: [redacted] Mr PMG (b)(6)-2
Cc: [redacted] SGM PMG (b)(6)-2
Subject: FW: Info Requirement Assist (b)(6)-2

Attachments: Detainee Big Font on 21 May.doc; Detainee BIG Font off 21 May.doc

Please post latest to book -- thx

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) (b)(6)-2
Email to: [redacted]@HQDA.Army.mil (b)(6)-2

-----Original Message-----

From: [redacted] (b)(6)-2
Sent: Monday, May 24, 2004 9:52 AM
To: [redacted] MAJ PMG (b)(6)-2
Subject: RE: Info Requirement Assist



Detainee Big Font on 21 May.do...
Detainee BIG Font off 21 May.d...

-----Original Message-----

From: [redacted] MAJ PMG (b)(6)-2
Sent: Monday, May 24, 2004 9:47 AM
To: [redacted] (b)(6)-2
Subject: Info Requirement Assist
Importance: High

[redacted] please send me both latest "Big Fonts" that match latest matrix summary as of 1500 21 May. I am updating the Press Release/Testimony Remarks and PMG/CG's books. Need to have info in prep for a potential 1200 tasking.

I will run all updates by PMG/CG and cc you on latest products for your files.

thx, [redacted] (b)(6)-2

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) (b)(6)-2
Email to: [redacted]@HQDA.Army.mil (b)(6)-2

016057

BATES PAGES 16058-16091 WERE REFERRED TO:

U.S. Army Criminal Investigation Command, ATTN:

Phillip McGuire

6010 6th Street

Fort Belvoir, Virginia 22060-5506

Mr, Army G3/AOC

(b)(6)-Z

From: [REDACTED] MAJ PMG (b)(6)-Z
Sent: Tuesday, May 25, 2004 6:00 AM
To: [REDACTED] Mr PMG (b)(6)-Z
Subject: 24 May Summaries

Attachments: Detainee Tasking Summary PMG 24 May 04 update.doc; Detainee Tasking Summary CID # 18 24 May 04 update.doc

For the books:



Detainee Tasking Summary PMG 2...
Detainee Tasking Summary CID #...

MAJ [REDACTED] (b)(6)-Z
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222) (b)(6)-Z
Email to: [REDACTED]@HQDA.Army.mil (b)(6)-Z

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 241500MAY04

Subject: OPMG Operations

Agency: PMG

POC: [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- Completed and provided a crosswalk of DoDD 5100.77, DoDD 2310.1 and AR 190-8 to G3 to assist in overall crosswalk of policy and training requirements.
- Currently reviewing the MG Taguba AR 15-6 for Detainee policy considerations.
- Reviewing Schlesinger Memorandum for specified, implied and essential tasks.

**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- NDRC has two ICRC inquiries concerning perceived report discrepancies. NDRC is awaiting a response from CJTF 7 Detention Operation. Once obtained, the responses will be provided to ASD SO/LIC for review prior to replying to ICRC.

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

- Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

(b)(5)-1

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
 Sent: Tuesday, May 25, 2004 9:08 AM
 To: Ryder, Donald J MG PMG/CID
 Cc: [redacted] COL CIDC G3; [redacted] COL; [redacted] Mr.; [redacted] Mr PMG
 Subject: 25 May Detainee Tiger Team Summary + Taskings

(b)(6)-2

Sir, here is the feedback on today's Tiger Team and upcoming events/taskers:

1. Based on BG Coggin's brief, LTG Alexander would like to review investigative timelines with CID personnel tomorrow. Apparently he read over the MG Taquba report this weekend and [redacted] He would like to convene a review team to develop a Logic-Group of Abuse-Picture dates with potential triggering events to confirm pattern.

(b)(5)-1

2. Service Principals will meet w/ SECDEF 1100 today for meeting to focus on the following discussions:

- Deaths, homicides, and investigations
- ICRC issues (probably focusing on camp visits, scheduling, etc)
- Migration of interrogation techniques and interrogators (GTMO-to-Baghran-to-Iraq)
- Replacement of LTG Sanchez with General Casey
- Transition of prisoners out of Abu Ghraib
- Update on BG Karpinski

3. ICRC is meeting Thursday with OSD -- NCRC Chief may/may not be invited.

4. Working the last CID HASC QRF approved by you last night; currently being staffed to required Staffs prior to submission. Sir, will run any recommended changes from OTJAG/Staffs by you before final submission (if any). In the meantime, I am sending hardcopy cover doc for your signature with SGM [redacted] who is coming down for Calendar scrub.

(b)(6)-2

5. Also working the Schlesinger Specified/Implied/Essential for your review prior to the 1500 turn-in.

6. Any additional guidance for integration?

v/r [redacted] (b)(6)-2

MAJ [redacted] (b)(6)-2
 HQDA, OPMG (DAPM-ZC)
 Strategic Planner/Integration
 Pentagon RM [redacted]

Comm: [redacted] (DSN 222) (b)(6)-2
 Email to: [redacted]@HQDA.Army.mil (b)(6)-2

016094

Mr Army G3/AOC (b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Tuesday, May 25, 2004 5:59 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: HOT Tasker (UNCLASSIFIED)

Attachments: RFI Summary - SGT [redacted] (24 May).doc
(b)(6)-1, (b)(7)(A)

For the books

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] DSN 222 (b)(6)-2
Email to: [redacted] @HQDA.Army.mil (b)(6)-2

-----Original Message-----

From: [redacted] COL CIDC G3 (b)(6)-2
Sent: Monday, May 24, 2004 7:23 PM
To: [redacted] COL Army G3/AOC (b)(6)-2
Cc: [redacted] MAJ PMG; [redacted] COL HQDA DCS G-3 (b)(6)-2
Subject: RE: HOT Tasker (UNCLASSIFIED)

[redacted] & [redacted] - interim answer to today's RFI. [redacted] (b)(6)-2



RFI Summary - SGT [redacted] (24 Ma...
(b)(6)-1, (b)(7)(A)

COL [redacted] (b)(6)-2
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted] (b)(6)-2
Cell: [redacted]

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Monday, May 24, 2004 3:18 PM
To: [redacted] COL CIDC G3 (b)(6)-2
Cc: [redacted] MAJ PMG (b)(6)-2
Subject: HOT Tasker (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

[redacted] (b)(6)-2

Got the following tasker due 0700 tomorrow (you are going to love this one): Has CID contacted and interviewed a SGT (no name given) in the 372nd MP CO and if the SGT reported abuse in Abu Ghiab to CID in FT Lee in DEC 03. [redacted] wants us to determine where we are and what if anything was done. Good luck. Let me know you got this bad boy. [redacted] (b)(6)-2

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General
[redacted] (b)(6)-2

016095

DSN: [REDACTED]

(b)(6)-2

[REDACTED]@hqda-aoc.army.pentagon.mil <mailto:[REDACTED]@hqda-aoc.army.pentagon.mil>

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED

Caveats: FOUO

016096

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EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

EXECUTIVE SUMMARY

(U) ECC Tasking Summary – 250700MAY04

Task – Has CID contacted and interviewed a SGT (no name given) in the 372nd MP CO and if the SGT reported abuse in Abu Ghraib to CID in FT Lee in DEC 03.

(U) Answer - SGT [REDACTED] of the 372d MP Co arrived at the Ft Lee CID Office yesterday afternoon (24 May 04) with his Army TDS lawyer. SGT [REDACTED] advised that he witnessed (b)(6)-1, (b)(7)(A) prisoner abuse in Abu Ghraib, that he had informed his chain of command of the abuse, and that he had other information (no further info on that). He and his lawyer advised that they would come back to the CID office on Wednesday (26 May 04), after they had time to consult together. Investigation continues.

(b)(6)-2

CW3 [REDACTED] CID
[REDACTED]@belvoir.army.mil

Approved By: COL [REDACTED] CIDC, G-3

(b)(6)-2

Take-Away/Discussion Points:

- CID has identified and contacted the SGT in the 372d MP Co that reported detainee abuse.
- SGT [REDACTED] advised that he witnessed (b)(6)-1, (b)(7)(A) prisoner abuse in Abu Ghraib, that he had informed his chain of command of the abuse, and that he had other information he would share on Wednesday, 26 May 04.

FOR OFFICIAL USE ONLY

016097

Mr. Army G3/AOC

(b)(6)-2

From: MAJ PMG (b)(6)-2
Sent: Tuesday, May 25, 2004 6:02 AM
To: Mr PMG (b)(6)-2
Subject: Please check against your books

Attachments: New Detainee Matrix; FW: Discussion on detainee deaths; RE: Discussion on detainee deaths; FW: Updated OAFME Prison Detainee Charts



New Detainee Matrix



FW: Discussion on detainee dea...



RE: Discussion on detainee dea...



FW: Updated OAFME Prison Detai.

MAJ (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM

Comm: (DSN 222) (b)(6)-2
Email to: @HQDA.Army.mil (b)(6)-2

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
 Sent: Tuesday, May 25, 2004 2:44 PM
 To: [redacted] COL Army G3/AOC (b)(6)-2
 Cc: Ryder, Donald J MG PMG/CID; [redacted] COL CIDC G3; [redacted] SGM PMG;
 [redacted] Mr PMG
 Subject: Schlesinger Analysis (b)(6)-2
 Attachments: Schlesinger Panel Analysis 25 May 04v3.doc

Sir, here is the PMG-approved Schlesinger analysis:

[redacted] please file in CB. (b)(6)-2

v/r [redacted] (b)(6)-2



Schlesinger Panel
Analysis 25 ...

MAJ [redacted] (b)(6)-2
 HQDA, OPMG (DAPM-ZC)
 Strategic Planner/Integration
 Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
 Email to: [redacted]@HQDA.Army.mil } (b)(6)-2

016099

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

EXECUTIVE SUMMARY

(U) ECC Tasking Summary #14, DTG 240800MAY04

(b)(5)-1

All

(U) Task #4a.

[REDACTED]

(U) Answer #4a.

[REDACTED]

COL [REDACTED] OPMG

(b)(6)-2

[REDACTED]@hqda.army.smil.mil

(b)(6)-2

MG Donald Ryder, PMG

016100

Mr, Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Tuesday, May 25, 2004 8:29 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: v4 crosswalk

Attachments: DoDD 5100.77-2310.1-DA 190-8v4 Crosswalk.doc

[REDACTED] (b)(6)-2



DoDD
.77-2310.1-DA 190-

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] DSN 222) (b)(6)-2
Email to: [REDACTED]@HQDA.Army.mil (b)(6)-2

**BATES PAGE 016102 HAS BEEN WITHHELD IN ITS
ENTIRETY PURSUANT TO FOIA EXEMPTION
B(5)-1**

IDA: OSD

SUBJECT: DODD 5100.77 / DODD 2310.1 / AR 190-8 Crosswalk

Regulation Crosswalk			
DODD 5100.77	DODD 2310.1	AR 190-8	
<p>components.</p> <p><u>Heads of the DoD Components</u> 5.3.1.</p> <p>Ensure that the members of their Components comply with the principles and spirit of the laws of war.</p>	<p>international law of war, both customary and codified, to include the Geneva Conventions.</p>	<p>EPW, RP, CI, and ODs, which includes those persons held during military operations other than war.</p>	
Implementing Plans, Policies, and Directives			
<p><u>DoD Policy 4.2.</u></p> <p>(Ensures) an effective program to prevent violations of the law of war is implemented by the DoD components.</p> <p><u>Commanders of the Combatant Commands</u> 5.8.1.</p> <p>Institute effective programs to prevent violations of the law of war and ensure that their commands' plans, policies, directives, and rules of engagement are</p>	<p><u>Chairman of the Joint Chiefs of Staff</u> 5.7.3.</p> <p>Issue and review appropriate plans, policies, directives, and rules of engagement, as necessary, ensuring their consistency with the law of war obligations of the United States.</p> <p><u>Secretary of the Army</u> 4.2.1. Develop and provide policy and planning guidance for the treatment, care, accountability, legal</p>	<p>(Secretaries of the Military Departments) 1-4. a. (1) Develop internal policies and procedures consistent with this regulation in support of the Department of Defense (DOD), EPW/CI and other detainee programs.</p> <p>(DCSOPS) [PMG] 1-4. c. (1)</p> <p>Develop and disseminate policy guidance for the treatment, care, accountability, legal</p>	

SUBJECT: DODD 5100.77 / DODD 2310.1 / AR 190-8 Crosswalk

		Regulation Crosswalk	
DODD 5100.77	DODD 2310.1	AR 190-8	
<p>subject to periodic review and evaluation, particularly in light of any violations reported.</p>	<p>status, and administrative procedure.</p> <p>Commanders of the Unified Combatant Commands 4.4.1 Issue and review appropriate plans, policies, and directives as necessary in consonance with this Directive.</p> <p>Commanders of the Unified Combatant Commands 4.4.2. Provide for the proper treatment, classification, administrative processing, and custody of those persons captured or detained by the Military Services under their command and control.</p>	<p>status, and processing of EPW, CI, RP, and ODS.</p> <p>(Secretary of the Army) 1-4. b. In coordination with the ASD (SO/LIC), plan and develop the policy and coordinate the operation of the programs.</p>	
Policy/Operational Responsibility			
Heads of the DoD	Secretary of the Army	(DCSOPS) [PMG] 1-4.	

SUBJECT: DODD 5100.77 / DODD 2310.1 / AR 190-8 Crosswalk

Regulation Crosswalk			
DODD 5100.77	DODD 2310.1	AR 190-8	
<p>Components 5.3.1. Ensure that the members of their Components comply with the principles and spirit of the laws of war.</p>	<p>4.2.6. Designate a single point of contact to provide necessary advice and technical assistance to the ASD (SO/LIC), the Military Departments, and the CJCS.</p>	<p>c. PMG has primary, Headquarters, Department of the Army staff responsibility for the EPW, CI and RP programs.</p>	
		<p>(Combatant Commanders, TF Commanders and JTF Commanders) 1-4. g. Combatant Commanders, TF Commanders and JTF Commanders have the overall responsibility for the EPW, CI and RP program, operations, and contingency plans in the theater of operation involved to ensure compliance with international law of war.</p>	

016105

SUBJECT: DODD 5100.77 / DODD 2310.1 / AR 190-8 Crosswalk

Regulation Crosswalk			
DODD 5100.77	DODD 2310.1	AR 190-8	
Protection of Detainees			
	<p><u>Secretary of the Army</u> 4.2.1. Develop and provide policy and planning guidance for the treatment, care, accountability, legal status, and administrative procedure.</p> <p><u>DOD Policy 3.4.</u> Persons captured or detained by the U.S. Military Services shall normally be handed over for safeguarding to U.S. Army Military Police, or to detainee collecting points... by U.S. Army Military Police.</p>	<p><u>General Protection Policy:</u> 1-5. a. (1) All personnel captured, detained, interned or otherwise held in U.S. Armed Forces custody will be given humanitarian care and treatment.</p> <p>1-5. a. (2) All personnel captured, detained, interned or otherwise held in U.S. Armed Forces custody will be given the protections relative to the Geneva Conventions relative to the Treatment of Prisoners of War (GPW), until legal status is determined by competent authority.</p> <p>1-5. a. (3)</p>	

SUBJECT: DODD 5100.77 / DODD 2310.1 / AR 190-8 Crosswalk

Regulation Crosswalk			
DODD 5100.77	DODD 2310.1	AR 190-8	
		<p>The punishment of Enemy Prisoner of War, Retained Personnel, Civilian Internees and Other Detainees suspected of crimes will be administered LA W due process and legally constituted authority.</p> <p>1-5. a. (4) The inhumane treatment of Enemy Prisoner of War, Retained Personnel, Civilian Internees and Other Detainees is prohibited.</p> <p>(Initial actions upon capture) 2-1. a. (1) (d) Prisoners may be interrogated in the combat zone. The use of physical or mental torture or any coercion to compel prisoners to provide information is</p>	

016107

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Wednesday, May 26, 2004 4:33 PM
To: [REDACTED] COL Army G3/AOC (b)(6)-2
Cc: [REDACTED] COL CIDC G3; [REDACTED] Mr PMG; [REDACTED] SGM PMG (b)(6)-2
Subject: PMG Summary 26 May 04

Attachments: Detainee Tasking Summary PMG 26 MAY 04 update.doc

ALCON, PMG Summary below approved by PMG.

COL [REDACTED] all doc's have been distro'ed to TT including yours. (b)(6)-2

v/r [REDACTED] (b)(6)-2



Detainee Tasking
Summary PMG 2...

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222) (b)(6)-2
Email to: [REDACTED]@HQDA.Army.mil (b)(6)-2

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 261500MAY04

Subject; OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Recommended SecArmy revise AR 190-8 to incorporate proposed changes by Directorate Administration and Management, OSD, for new ICRC – Human Rights Group Communication requirements (Tasking # 40504393).
- o Continue work on policy-doctrine-training cross walk in preparation for developing interim change to AR 190-8
- o Forwarded two answers to ICRC inquiries to ASD SO/LIC for approval. One was in reference to clarification of a detainee’s name. The second correcting an ICRC upload error.
- o Deputy SECDEF PA requested copy of a 5 May 04 CID investigation summary that allegedly was used as a source in a NY Times 26 May 04 article. Routed tasking through COL [REDACTED] to ECC with approval to release.

(b)(6)-2

**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- o Continue to review the MG Taguba 15-6 for policy considerations.

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

- o Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

- o [REDACTED]
- o [REDACTED]
- o [REDACTED]

(b)(5)-1

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, May 27, 2004 3:00 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Daily Summary.

Attachments: Detainee Abuse Tasking Summary PMG 27 May 04 update.doc

For the book

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) (b)(6)-2
Email to: [redacted]@HQDA.Army.mil (b)(6)-2

-----Original Message-----

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, May 27, 2004 2:43 PM
To: Ryder, Donald J. MG; [redacted] CPT (b)(6)-2
Subject: Daily Summary.

[redacted] please print and walk into MG Ryder with a copy of this note: (b)(6)-2

Sir, based on your concern, recommend para. 2 of ICRC RFI read:

[redacted] (b)(5)-1

instead of:

[redacted] (b)(5)-1

Also, here is the Daily summary:

v/r [redacted] (b)(6)-2



Detainee Abuse Tasking Summary...

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

016110

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil

(b)(b)-2

5

016111

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 271500MAY04

Subject: OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- Provided Joint Staff with proper organization of the 320th MP BN (IR) and the 372nd MP Company (Combat Support). Also clarified positions within those units.
- Continue work on policy-doctrine-training cross walk in preparation for developing interim change to AR 190-8
- Reviewed AR 190-8 in relationship to Mr. De Bois assertion that G3 should be collecting ICRC Reports. AR 190-8 requires commanders to forward requests that "require an answer" to the G3 and the National Detainee Reporting Center (NDRC). Typically the ICRC camp reports are informative in nature and do not require responses. The NDRC does respond to routine information clarification e-mails from the ICRC. ASD SO/LIC approves these responses prior to forwarding to the ICRC.
- Representatives of the OPMG and MG Romig briefed the DAS on ICRC report procedures.

2. (U) Current Operations
Seven Day Focus (Close Battle)

- Continue to review the MG Taguba 15-6 for policy considerations.

3. (U) Future Operations
Long Range Focus (Deep Battle)

- Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

○ [REDACTED]

○ [REDACTED]

○ [REDACTED]

(b)(5)-1

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
 Sent: Thursday, May 27, 2004 5:46 PM
 To: Ryder, Donald J MG PMG/CID
 Cc: [redacted] COL Army G3/AOC; [redacted] COL Army G3/AOC; [redacted] COL PMG; [redacted] SGM PMG; [redacted] Mr PMG; [redacted] COL CIDC } (b)(6)-2
 Subject: DAS Meeting Backbrief

Sir, here is a summary:

Attendees: DAS, MG ROMIG and Legal Rep, BG Coggin, and COL [redacted] and I. (b)(6)-2

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

(b)(5)-1

COL [redacted] (b)(6)-2 will have more information as they discuss this issue tomorrow at the TT morning update.

Break: [redacted] please post to the CB. thx

v/r [redacted] (b)(6)-2 (b)(6)-2

MAJ [redacted] (b)(6)-2
 HQDA, OPMG (DAPM-ZC)
 Strategic Planner/Integration
 Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
 Email to: [redacted] @HQDA.Army.mil } (b)(6)-2

[REDACTED] Mr Army G3/AOC (b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Thursday, May 27, 2004 3:01 PM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: For the book

Attachments: Detainee PMG RFI# 4a ICRC Reports 27 May 04.v21.doc



Detainee PMG
RFI# 4a ICRC Repo.

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil

} (b)(6)-2

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

EXECUTIVE SUMMARY

(U) ECC Tasking Summary #18, DTG 270800MAY04

(U) Task #4a. Mr. [REDACTED] OSD, made an assertion that there is a requirement for the G3 to collect all ICRC reports IAW AR 190-8.

(U) Answer #4a.

1. AR 190-8 para 3-16 e. states, "If an ICRC/protecting power communicates directly with an EPW/CI camp commander about a matter *REQUIRING AN ANSWER*, the communication and commander's reply will be forwarded to HQDA ODCSOPS NPWIC for proper action." As of October 2003, HQDA responsibility has been transferred from ODCSOPS to the Office of the Provost Marshal General.
2. ICRC reports typically do not require a response by a facility commander. As of this date there is no known facility commander responses to an ICRC communication. There have, however, been several requests for information by the ICRC to the NDRC. In each case, the NDRC has researched and forwarded the RFI to ASD SO/LIC for release approval.

3. OPMG is currently conducting an analysis to develop an interim change to AR 190-8 that will incorporate new proposed requirements for reports provided by ICRC or Human Rights Group communications. The revision will reflect new reporting timelines with proposed actions from field commanders thru Combatant Commanders to the DoD Executive Secretary and Director, Joint Staff. The revision will also incorporate new distribution requirements to Secretaries for the Military Departments, DoD General Counsel, the Under Secretaries for Defense for Policy and Intelligence, and Director of Administration and Management.

COL [REDACTED] OPMG
[REDACTED] @hqda.army.smil.mil
MG Donald Ryder, PMG

(b)(6)²

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

016115

Mr Army G3/AOC

(b)(6)-2

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Friday, May 28, 2004 2:08 PM
To: [redacted] MAJ PMG (b)(6)-2
Subject: Daily
Attachments: 5-28 daily update.doc

Classification: UNCLASSIFIED
Caveats: FOUO

[redacted] here is my cut

(b)(6)-2



5-28 daily
update.doc (45 KB)

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [redacted] (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 281500MAY04

Subject; OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Provided Army OCLL with number of female detainees in custody at BCCF in November 2003 (3), currently held at BCCF (4) and the total since the facility opened (30).
- o Continue work on policy-doctrine-training cross walk in preparation for developing interim change to AR 190-8
- o Developed and provided a briefing to the DAS on AR 190-8 and OPPLAN 1003V as they relate to ICRC reports and inquiries. Clarified the current regulatory requirements and provided recommended changes to delineate reporting procedures by the facility commander and the chain of command.

2. (U) Current Operations
Seven Day Focus (Close Battle)

- o Continue to review the MG Taguba 15-6 for policy considerations.

3. (U) Future Operations
Long Range Focus (Deep Battle)

- o Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

o [REDACTED]

o [REDACTED]

o [REDACTED]

(b)(5)-1

Mr. Army G3/AOC

(b)(b)-2

From: [REDACTED] MAJ PMG (b)(b)-2
Sent: Friday, May 28, 2004 2:17 PM
To: [REDACTED] Mr PMG (b)(b)-2
Subject: for the books

Attachments: Daily; FW: 28 May Update to the DAS; Grave vs. Simple Breaches -- Info Paper; Detainee Inves Matrix 28 May; Daily 1500 SITREP to ECC



Daily



FW: 28 May Update to the DAS



Grave vs. Simple Breaches - I...



Detainee Inves Matrix 28 May



Daily 1500 SITREP to ECC

MAJ [REDACTED] (b)(b)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil

} (b)(b)-2

016118

Mr Army G3/AOC (b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Friday, May 28, 2004 2:18 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: for the books

Attachments: FW: ICRC (UNCLASSIFIED); FW: ICRC; FW: June Congressional Hearings; FW: ICRC (UNCLASSIFIED); RE: Justice OLC URGENT request for info on ICRC notification (UNCLASSIFIED)



FW: ICRC (UNCLASSIFIED)



FW: ICRC



FW: June Congressional Hearing (UNCLASSIFIED)



FW: ICRC



RE: Justice OLC URGENT request...

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) (b)(6)-2
Email to: [redacted]@HQDA.Army.mil (b)(6)-2

Mr, Army G3/AOC

(b)(b)-2

From: [REDACTED] COL PMG (b)(b)-2
Sent: Friday, May 28, 2004 10:50 AM
To: [REDACTED] Mr. (b)(b)-2
Cc: [REDACTED] MAJ PMG; [REDACTED] COL CIDG G3; [REDACTED] COL Army (b)(b)-2
Subject: G3/AOC
FW: June Congressional Hearings
Importance: High
Attachments: 5-28-04.doc

FYI. Hearings on Detainee Issues and Sexual Assault next week. May increase RFI to PMG/CID.

(b)(b)-2

COL, MP
XO
Office of the Provost Marshal General

DSN: [REDACTED] (b)(b)-2
FAX: [REDACTED]
Pentagon Room
Rose.Miller@us.army.mil

-----Original Message-----

From: [REDACTED] Ms OCLL (b)(b)-2
Sent: Friday, May 28, 2004 9:48 AM
To: OCLL HEARING SCHEDULE
Subject: June Congressional Hearings
Importance: High



5-28-04.doc (65 KB)

016120

Mr Army G3/AOC

(b)(b)-2

From: [redacted] MAJ PMG (b)(b)-2
Sent: Thursday, June 03, 2004 3:15 PM
To: [redacted] Mr PMG (b)(b)-2
Subject: Briefs

Attachments: IR Mission-Structure.ppt; CG's proposed press release v4.doc; Senate Hearing PMG Remarks v4.doc; Schlesinger Panel Analysis 25 May 04v3.doc; CJTF-7 Corrections Trip Brief - 11 May 04.ppt; ICRC Reporting Brief to DAS 28 May 04.ppt

(b)(b)-2

here are briefing products for "Detainee Brie" Folder



IR CG's proposed Senate Hearing Schlesinger Panel CJTF-7 Corrections ICRC Reporting
ion-Structure.ppt (4) press release v4... PMG Remarks v4.... Analysis 25 ... Trip Brief... Brief to DAS 28...

MAJ [redacted] (b)(b)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
Email to: [redacted] @HQDA.Army.mil

} (b)(b)-2

016121

Mr Army G3/AOC (b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Tuesday, June 08, 2004 6:15 AM
To: [redacted] MR; [redacted] Mr PMG (b)(6)-2
Subject: RE: Miller Report

[redacted] I believe this is a classified doc -- please check. If it isn't, please fax to [redacted] at USAMPS. thx, [redacted]
(b)(6)-2 (b)(6)-2

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
Email to: [redacted]@HQDA.Army.mil } (b)(6)-2

-----Original Message-----

From: [redacted] MR [mailto:[redacted]@us.army.mil] (b)(6)-2
Sent: Monday, June 07, 2004 10:48 AM
To: [redacted] MAJ PMG (b)(6)-2
Subject: RE: Miller Report

Please fax me the annex. [redacted] (b)(6)-2

-----Original Message-----

From: [redacted] MAJ PMG [mailto:[redacted]@hqda.army.mil] (b)(6)-2
Sent: Friday, June 04, 2004 4:58 AM
To: [redacted] MR (b)(6)-2
Subject: RE: Miller Report

Sorry for the late response -- in a firestorm. We only have one hardcopy as an Annex to the MG Taguba report. Of interest, it specifically references MP in a role of setting interrogation conditions. v/r [redacted]

MAJ [redacted] (b)(6)-2 (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
Email to: [redacted]@HQDA.Army.mil } (b)(6)-2

-----Original Message-----

From: [redacted] MR [mailto:[redacted]@us.army.mil] (b)(6)-2
Sent: Thursday, June 03, 2004 10:28 AM
To: [redacted] MAJ PMG (b)(6)-2
Subject: Miller Report

016122

MAJ [REDACTED] (b)(6)-2

Would you know where I can get my hands on the MG Miller report on detainee ops in Iraq? I have the Taguba report, but need the Miller.

[REDACTED] (b)(6)-2

Military Research Analyst

[REDACTED] (b)(6)-2
[REDACTED]@ [REDACTED] army.mil

016123

Mr Army G3/AOC

(b)(b)-2

From: [REDACTED] MAJ PMG (b)(b)-2
Sent: Friday, June 04, 2004 7:57 AM
To: [REDACTED] Mr PMG (b)(b)-2
Subject: Check these docs

Attachments: RFI Tasking #13 Task 4b 14 May 04.doc; RFI Tasking #13 Task 4a1 14 May 04.doc;
Schlesinger Panel Analysis 25 May 04v3.doc; CG's proposed press release v4.doc;
Information Paper on PMG vice CID.doc; Senate Hearing PMG Remarks v4.doc



RFI Tasking #13 Task 4b 14 May... RFI Tasking #13 Task 4a1 14 Ma... Schlesinger Panel Analysis 25 ... CG's proposed press release v4... Information Paper on PMG vice ... Senate Hearing PMG Remarks v4....

MAJ [REDACTED]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

(b)(b)-2

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil

(b)(b)-2

016124

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

EXECUTIVE SUMMARY

(U) ECC Tasking Summary #14, DTG 240800MAY04

(U) Task #4a.

[REDACTED]

(b)(5)-1
all

(U) Answer #4a.

[REDACTED]

COL [REDACTED] OPMG
[REDACTED]@hqda.army.smil.mil
MG Donald Ryder, PMG

(b)(6)-2

(b)(6)-2

016125

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER FOIA

EXECUTIVE SUMMARY

(U) Tasking Summary #13, DTG 140800MAY04

Task #4a. Are there any reports on OIF? If so, when and how frequent? If not, should we initiate reports to ASD/SOLIC?

(U) Answer #4a. Each of the three (3) camps in Operation Iraqi Freedom (OIF) that issues Internment Serial Numbers (ISNs), utilizes the Detainee Reporting System (DRS). The data from each of these camps is uploaded daily to the National Detainee Reporting Center (NDRC), and subsequently loaded into the NDRC DRS database.

(U) The NDRC provides the ICRC weekly OIF data on EPW/CI/RP via uploads to the ICRC extranet. There are five (5) reports for each OIF camp:

1. New ISN's in camp since last report
2. Release and Repatriations since last report
3. Transferred since last report
4. Escapes since last report
5. Deaths since last report

(U) The NDRC currently submits a daily Detainee Summary Report and monthly GTMO Population Reports to ASD-SO/LIC for Operation Enduring Freedom (OEF). The NDRC has not received reporting requirements for OIF, but has notified ASD-SO/LIC that we are ready to provide any information or reports, as required by AR-190-8, concerning EPW/CI status.

(b)(6)-2
COL [REDACTED] /OPMG
[REDACTED]@hqda.army.smil.mil
MG Donald Ryder, PMG

(b)(6)-2

(U) Take-Away/Discussion Points

- Army provides daily and monthly reports to ASD-SO/LIC for OEF
- Army reports OIF data weekly to the ICRC
- Army has the capability to provide information to ASD-SO/LIC for OIF

016126

TASKING SUMMARY #13 Issued 140800 MAY 04 and due 170700 MAY 04
Version 2 Updated at 141500 May 04

OPMG:

Task 4a. Ref the NDRC. Are there any reports on OIF? If so, when and how frequent? If not, should we initiate reports to ASD-SO/LIC? ✓

Task 4b. Delineate all executive agent responsibilities (specified tasks) IAW 1908 and identify what the Army is supposed to do, what we did, and when we did it. ✓

CID Task 4c. From MG Maples: [REDACTED] ✓

(b)(5)-1 [REDACTED] *(b)(6)-2*
(b)(5)-1 Task 4d. Provide copy of slides and remarks MG Ryder will use to brief Congress.

Task 4e. [REDACTED] ✓

(b)(5)-1 Task 4f. [REDACTED] ✓

016127

TASKING SUMMARY #13 Issued 140800 MAY 04 and due 170700 MAY 04
Version 2 Updated at 141500 May 04

CID:

Task 1a. Provide information requesting disc's received directly from CIA to
COL [REDACTED] so tasking can be executed via proper channels.

(b)(6)-2

Task 1b. [REDACTED]

(b)(5)-1

016128

Information Paper
Outline Charters for PMG and CDR, CID

1. Establishment of OPMG: (General Order #9; Effective: 26 Sep 03):

a. **Command and Staff Relationships**: PMG is part of the ARSTAF. The PMG is dual-hatted as CDR, USACIDC and reports directly to CSA and SEC Army in order to ensure independent investigative authority, free of actual undue command influence.

b. **Missions**: PMG performs missions subject to authority, direction, and control of SEC Army, with oversight of ASA (M&RA) in coordination w/ Army General Counsel:

(1) Execute all PM activities and LE functions for the Army.

(2) Leads and directs policy for all matters relating to Army law enforcement (LE), Police Intelligence, physical security, corrections, and internment, criminal investigations, MP activities and MP support throughout full range of military operations.

c. **Additional Responsibilities**:

(1) Serving as functional proponent for LE and criminal investigation activities (USAMPS retains branch, personnel proponent and DOTM-PF functions).

(2) Plan and organize LE support to the Army.

(3) Develop and oversee implementation of LE policy (190 series [MP]; 195 series [CID]; AR 630-10 AWOL, Desertion, and Admin of personnel in CIV court proceedings; and AR 633-30 MIL sentences to confinement).

(4) Provide leadership and direction to MP Corps.

(5) Coordinate ARSTAF actions with MP School, proponent for DOTMLPF.

(6) Oversee LE reporting and statistical analysis.

(7) Exercise HQDA responsibility for US military prisoners sentenced to death or to confinement exceeding 5 years.

(8) Exercise HQDA responsibility for Enemy Prisoner of War and Detainee policy.

(9) Serve as policy proponent for Joint DOD Traffic Supervision program AFDCB.

2. Establishment of CID: (GO #47, Effective: 17 Sep 71; Army Regulation 10-87; 30 Oct 92):

a. **Command and Staff Relationships**: CG, USACIDC is supervised by the CSA, who issues directives, authorities, policies, planning, and programming guidance approved programs, priorities, resource allocations, and other matters of command direction. CG is authorized to communicate directly with SA, Army General Counsel, the ASAs (Fin Management, M&RA, DOD IG, and DA IG on investigations).

b. **Missions**: The missions of USACIDC are as follows:

(1) Conduct and control all Army investigations of (serious crimes as defined in AR 195-2), less serious crimes, upon request; fraud as defined in DODI 5505.2;

(2) Maintain responsibility for investigations of offenses involving controlled substances.

(3) Provide investigative support to all US Army elements.

(4) Conduct sensitive or special interest investigations as directed by SA or CSA.

(5) Plan/provide personal security for DOD and DA as designated by SA or CSA.

c. **Additional Responsibilities**: Principal functions of the CG, USACIDC are:

(1) Command organizations and activities, which provide criminal investigation support.

(2) Report incident or situations to the SA, CSA, field commanders and agency heads.

(3) Keep SA informed about ongoing sensitive/other important criminal investigations.

(4) Prepare reports of investigations and distribute to affected commanders.

(5) Develop criminal intelligence through the collection of raw criminal information and centralized analysis of criminal cases and other related data. The CG identifies modus operandi, trends, and vulnerabilities, and disseminates.

(6) Operate the Army Criminal Investigation Laboratory.

(7) Operate and maintain the US Army Crime Records Center.

016129

Army Support to Detainee Operations

This list includes operational support Army has provided related to the Detainee Operations of OIF and OEF.

November 03- Present - Development of an Exportable Training Support Package (ETSP). Proposed plan adds 6 additional hours of Detainee Operations training to the USAMPS BNCOC and ANCOC POI using lessons learned from OEF/OIF identifying specific Detainee Operations tasks required for Military Police Leaders to acquire the minimum skill set to lead Soldiers' during Detainee Operations globally.

June 04 – National Detainee Reporting Center personnel provided team to train CJTF 76 personnel on Detainee Reporting System

March 04 - OIF 2 31E Augmentation (3 officers, MSG x 2, SFC x 4, SSG/SGT x 15, SPC x 14, and 15 Marines)

March 04 - Detainee Reporting and CJTF-7 PM Augmentation (COL, MAJ, SFC x 2)

February - April 04, 1x 31E MSG deployed to Iraq in support of the CG, CJTF-7 as a member of an AR 15-6 investigation of the 800th MP BDE in reference to allegations of Detainee Abuse.

February 04, 1x 31E MSG was attached to the 16th MP BDE to assist in the development of policies and procedures for Detainee Operations in Iraq and conducted train-the-trainer classes with (22) 31E Active Component "Corrections Specialist's" in the Iraqi theater on Detainee Operations tasks.

February - 04- Force Structure Analysis, JTF-GTMO 1x COL, 2x LTC, 2x Civ, 1x SFC

January 04-February 04 provided team to train and provide policy guidance to CJTF 7 for OIF 2 units at Ft Dix and Ft Benning.

January 04 - National Detainee Reporting Center personnel provided training teams to JTF-GTMO on the Detainee Reporting System.

January 04 – 1x 31E MSG conducted an assistance visit to JRTC at Fort Polk, LA, to conduct a train-the-trainer iteration for JRTC O/C training performing pre-deployment MRE for OIF/OEF.

December - 03 – 1x 31E MSG conducted an assistance visit to at Fort Dix, NJ to facilitate the training of more than 200 soldiers in Military Corrections tasks to prepare them to deploy to GTMO in support of Operation Enduring Freedom.

December 03 - Interagency team (DOD and DOS) Facility assessment Afghanistan Prison system. (1x Civ)

November 03 - MTT in Iraq - Train the trainer on Unarmed self defense (1x SFC, 1x MAJ, 1x Civ)

016130

October - November 03 – Office of the Provost marshal General lead a team of 15 SMEs to Iraq in support of the CG, CJTF-7 request to provide an assessment of Detention and Corrections Assessment.

August 03-GTMO 3 (SFC x 4) and 4 (SGM, SFC) 31E Augmentation
OEF 2/3, 31E Augmentation (SFC x 2, SSG/SGT x 2, SPC x 6)

August 03 - National Detainee Reporting Center personnel provided training teams to JTF-GTMO on the Detainee Reporting System.

July - August 03 – 1x 31E MSG conducted an assistance visit to Fort Dix, NJ to facilitate the training of more than 1100 soldiers in Military Corrections and Detainee Operations tasks to prepare them to deploy to GTMO in support of Operation Enduring Freedom.

July 03: Force Structure Analysis & Bagram Facility Operations Team to Iraq and Afghanistan (2xLTC)

July 03 – Detention Operations Assistance Visit to JTF GTMO, (1x Civilian, 3x LTC, 1x SGM)

June 03 - Force Structure Analysis, JTF-GTMO (2x LTC)

May - June 03 – 1x 31E MSG and 3x31E SFC's, led a Mobile Training Team (MTT) of certified 95C instructors to GTMO, Cuba to conduct 95C Corrections Specialist training for more than 650 Military Police Soldiers to facilitate the requirements for those soldiers to receive a secondary MOS of 95C Corrections Specialist.

February 03 – 1x 31E MSG conducted a site visit to GTMO. The purpose of the visit was to use the 95C TATS Corrections I/R Specialist Conversion Course, Course Management Plan/Instructor Guide (CMP/IG), to determine how the training that was given during the Mission Rehearsal Exercise (MRE) at Fort Dix, New Jersey, as well as the On the Job Training (OJT) at Camp Delta in GTMO Bay, Cuba impacts the awarding of the secondary Military Occupational Specialty (MOS) of 95C "Corrections Specialist".

January 2003-March 2003 - Provided training (2 man team) on DRS at MOB station for OIF units deploying to OIF 1 units at FT Dix, FT Benning and FT Mc Coy

January 03 – Detention Operations Assistance Visit to JTF 160/170, (1x Civilian, 3x LTC, 1x SGM)

July 02- NDRC began training program on the Detainee Reporting System (DRS) to 800th MP-Bde and select subordinate IR Bn

October 02 - NDRC personnel provided Detainee Reporting System training trained 138th Prisoner of War Information Center (Theater Detainee Reporting Center)

September 02 - NDRC team trained MPs in USAEUR on Detainee Reporting System

August 02 - team NDRC personnel provided Detainee Reporting System training to MPs in stationed Korea

016131

July 02 – Detention Operations Assistance Visit to JTF 160/170, (1x Civilian, 3x LTC, 1x SGM)

June 2002 National Detainee Reporting Center personnel provided training teams to JTF-GTMO on the Detainee Reporting System.

May 02 - National Detainee reporting Center provided training to the 160th MP Bn, Ft. Bragg, NC, on Reporting requirements and methodologies.

5

016132

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, June 04, 2004 11:24 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: crosswalk v7
Attachments: DoDD 5100.77-2310.1-DA 190-8v7 Crosswalk.doc



DoDD
.77-2310.1-DA 190-

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (SN 222)
Email to: [REDACTED]@HQDA.Army.mil

3 (b)(6)-2

016133

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, June 04, 2004 10:01 AM
To: [REDACTED] Mr PMG (b)(6)-2

Attachments: Schlesinger Panel New QAv1.doc



Schlesinger Panel
New QAv1.doc...

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222) } (b)(6)-2
Email to: [REDACTED]@HQDA.Army.mil }

016134

BATES PAGES 16135-16145

**HAVE BEEN WITHHELD IN THEIR ENTIRETY
PURSUANT TO FOIA EXEMPTION B(5)-1**

(Prep Notes for Schlesinger Panel)

04 June 04

EXECUTIVE SUMMARY

[U] ACA OPERATIONAL VISIT TO GTMO/OSD MEETING: Self-initiated. A senior leaders delegation of the American Correctional Association (ACA) consisting of Mr. (b)(6)-3 (Executive Director), Mr. (b)(6)-3 (President) and Mrs. (b)(6)-3 (President, Organization for Correctional Healthcare) met with Mr. (b)(6)-3 ASD SO/LIC. The meeting was follow-on activity from an operational visit (15-17 Sep 03) to JTF-GTMO. Mr. (b)(6)-3 first received the delegation's observations and recommendations in a memorandum (29 May 04) and asked to meet with the delegation in person. SO/LIC, PAO, Joint Staff and OPMG were represented at the meeting. Three themes emerged from the meeting. 1. The delegation's observations are a good news story that will be picked up by PAO, promoted in the media and promoted by ACA to the House and Senate Armed Service Committees and possibly the Judiciary Committee. Ms. (b)(6)-3 of Fox News is at JTF-GTMO now and will be provided a copy of the memo by PAO for possible inclusion into her report this weekend. 2. A concept should be explored where, possibly within a civil affairs context, correctional experts will be available, through ACA references, to provide support to civil authority restoration missions should they occur in the future. 3. Mrs. (b)(6)-3 spoke about an effort by US Correctional systems to collect humanitarian supplies and send them to correctional system in desperate nations. This will be passed to the appropriate office for humanitarian aid within DOD for possible planning options. Provide memo: _____

(b)(6)-2

Mr. (b)(6)-2 / MP OPS, C&I
 (b)(6)-2 @hqda-aoc.army.pentagon.mil
 APPROVED BY:

Classification: UNCLASSIFIED
 Caveats: FOUO

Classification: UNCLASSIFIED
 Caveats: FOUO

Classification: UNCLASSIFIED
 Caveats: FOUO

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Tuesday, June 08, 2004 6:06 AM
To: [redacted] Mr PMG
Subject: FW: Correction: Daily 1500 SITREP to ECC

Attachments: EXSUM - Alleged New Detainee Photos (7 Jun 04).doc

This provides a change to exsum that I already sent you on COL [redacted]'s note.

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

(b)(6)-2

Comm: [redacted] (DSN 222)
Email to: [redacted]@HQDA.Army.mil } (b)(6)-2

-----Original Message

From: [redacted] (b)(6)-2
Sent: Monday, June 07, 2004 4:22 PM
To: [redacted] LTC VDAS; [redacted] LTC ECC; [redacted] LTC VDAS } (b)(6)-2
Cc: [redacted] MAJ PMG; [redacted] COL Army G3/AOC
Subject: Correction: Daily 1500 SITREP to ECC

Please use the attached EXSUM as a corrected version (changed a number ten to a number nine)



EXSUM - Alleged
New Detainee P...

[REDACTED] Mr Army G3/AOC (b)(b)-2

From: [REDACTED] MAJ PMG (b)(b)-2
Sent: Tuesday, June 08, 2004 6:08 AM
To: [REDACTED] Mr PMG (b)(b)-2
Subject: FW: ACA GTMO EXSUM and Talking points.
Attachments: RFI #4a 6-7-04.doc; ACA GTMO REPORT.pdf

[REDACTED] for the books (b)(b)-2

MAJ [REDACTED] (b)(b)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil (b)(b)-2

-----Original Message-----
From: [REDACTED] COL PMG (b)(b)-2
Sent: Monday, June 07, 2004 1:18 PM
To: [REDACTED] Mr PMG (b)(b)-2
Cc: [REDACTED] MAJ PMG (b)(b)-2
Subject: FW: ACA GTMO EXSUM and Talking points.

For the file.

[REDACTED] (b)(b)-2
COL, MP
XO
Office of the Provost Marshal General
DSN: [REDACTED] (b)(b)-2
FAX: [REDACTED]
Pentagon Room [REDACTED]
[REDACTED]@us.army.mil

-----Original Message-----
From: [REDACTED] COL Army G3/AOC (b)(b)-2
Sent: Monday, June 07, 2004 11:13 AM
To: [REDACTED] COL PMG; [REDACTED] COL Army G3/AOC (b)(b)-2
Cc: [REDACTED] Mr Army G3/AOC
Subject: FW: ACA GTMO EXSUM and Talking points.

Classification: UNCLASSIFIED
Caveats: FOUO

Attached please find the EXSUM I plan to submit at 1500 on the ACA report as provided by Mr. [REDACTED] (b)(b)-2. Additionally find the ACA report itself. I will submit the report also, since that will be the first logical request from the leadership when they read the EXSUM. Your input prior to the 1500 deadline would be very much appreciated.

COL [REDACTED] (b)(b)-2



RFI #4a 6-7-04.doc
(30 KB)

-----Original Message-----

From: [REDACTED] Mr Army G3/AOC
Sent: Monday, June 07, 2004 10:56 AM
To: [REDACTED] COL Army G3/AOC
Subject: RE: ACA GTMO EXSUM and Talking points.

(b)(b)-2

(b)(b)-2

Classification: UNCLASSIFIED
Caveats: FOUO



ACA GTMO
EPORT.pdf (537 KB)

-----Original Message-----

From: [REDACTED] COL Army G3/AOC
Sent: Monday, June 07, 2004 10:13 AM
To: [REDACTED] Mr Army G3/AOC
Subject: RE: ACA GTMO EXSUM and Talking points. (UNCLASSIFIED)

(b)(b)-2

(b)(b)-2

Classification: UNCLASSIFIED
Caveats: FOUO

Made a few minor changes. [REDACTED]

... COL

(b)(5)-1

(b)(b)-2

-----Original Message-----

From: [REDACTED] Mr Army G3/AOC
Sent: Monday, June 07, 2004 9:49 AM
To: [REDACTED] COL Army G3/AOC
Subject: ACA GTMO EXSUM and Talking points.

(b)(b)-2

(b)(b)-2

Classification: UNCLASSIFIED
Caveats: FOUO

I have attached the memo with talking points and the corrected EXSUM. If you would, please put another set of eyes for grammer on it. I think it is better now. How should I handle the one I sent to MG Ryder. Will he get the corrected on too. I guess he would through the CC when you send it up-channel. When do you want to get together on teh other stuff?

[REDACTED] (b)(b)-2

<< File: RFI #4a 6-7-04.doc >>

Classification: UNCLASSIFIED
Caveats: FOUO

04 June 04

EXECUTIVE SUMMARY

[U] ACA OPERATIONAL VISIT TO GTMO/OSD MEETING]: Self-initiated. An executive

(b)-3

delegation of the American Correctional Association (ACA) consisting of Mr. [redacted] (Executive Director), Mr. [redacted] (President) and Mrs [redacted] (President, Organization for Correctional Healthcare) met with Mr. [redacted] ASD SO/LIC. The meeting was follow-on activity from an operational visit (15-17 Sep 03) to JTF-GTMO. Mr. [redacted] first received the delegation's observations and recommendations in a memorandum (29 May 04) and asked to meet with the delegation in person. SO/LIC, PAO, Joint Staff and OPMG were represented at the meeting where three themes emerged. 1. The delegation's observations are a good news story that will be picked up by PAO, promoted in the media and promoted by ACA to the House and Senate Armed Service Committees and possibly the Judiciary Committee. Ms. [redacted] of Fox News, is at JTF-GTMO now and will be provided a copy of the memo by PAO for possible inclusion into her report this weekend. 2. A concept should be explored where, possibly within a civil affairs context, correctional experts (referred by ACA) will be available to provide support in civil authority restoration missions. Mrs. [redacted] spoke about an effort, by US correctional systems, to collect humanitarian supplies and send them to correctional systems in desperate nations. This initiative will be passed to the appropriate office for humanitarian aid within DOD for possible planning options. Provide memo:

aoc.army.pentagon.mil

(b)(b)-2
Mr. [redacted] MP OPS, C&I
(b)(b)-2 [redacted] @hqda-

APPROVED BY:

Classification: UNCLASSIFIED
Caveats: FOUO

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #20, DTG 070800JUN04

(U) Task #4a Report on ACA operational visit to GTMO/OSD meeting.

(U) Answer #4a. : An executive delegation of the American Correctional Association (ACA) consisting of Mr. [REDACTED] (Executive Director), Mr. [REDACTED] (President) and Mrs. [REDACTED] (President, Organization for Correctional Healthcare) met with Mr. [REDACTED], ASD SO/LIC. The meeting was a follow-up from an operational visit (15-17 Sep 03) to JTF-GTMO. Mr. [REDACTED] first received the delegation's observations and recommendations in a memorandum (29 May 04) and asked to meet with the delegation in person. ASD SO/LIC, PAO, Joint Staff and OPMG were represented at the meeting where three themes emerged.

(b)(6)-3

1. The delegation's observations are a good news story that will be picked up by PAO, promoted in the media and promoted by ACA to the House and Senate Armed Service Committees and possibly the Judiciary Committee. Ms. [REDACTED], of Fox News, is at JTF-GTMO now and will be provided a copy of the memo by PAO for possible inclusion into her report this weekend.
2. A concept should be explored where, possibly within a civil affairs context, correctional experts (referred by ACA) will be available to provide support in civil authority restoration missions.
3. Mrs. [REDACTED] spoke about an effort, by US correctional systems, to collect humanitarian supplies and send them to correctional systems in desperate nations. This initiative will be passed to the appropriate office for humanitarian aid within DOD for possible planning options.

(b)(6)-2
Mr. [REDACTED] P OPS, C&I
[REDACTED] hqda-aoc.army.pentagon.mil (b)(6)-2
COL [REDACTED], PMG (b)(6)-2

.....
(U) Take-Away/Discussion Points

- o Executive Delegation from the American Correctional Association (ACA) conducted an operational visit to view the confinement mission of JTF-GTMO (15-17 Sep 03).
- o A report was provided to ASD SO/LIC Mr. [REDACTED] (29 May 04) (b)(6)-2
- o Mr. [REDACTED] met with ACA delegation (04 Jun 04) confirmed ACA's use policy, received in person insights on the report and provided guidance to PAO on it's use as a good new story. (b)(6)-2

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Tuesday, June 08, 2004 6:03 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Detainee Slides

Attachments: RFI #4a 6-7-04.doc; RFI 4b 6-7-04.doc; ACA GTMO REPORT.pdf; 6-07 daily update.doc; Detainee Population Over Time-Final.ppt

[redacted] for the books (b)(6)-2

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) (b)(6)-2
Email to: [redacted]@HQDA.Army.mil

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Monday, June 07, 2004 3:52 PM
To: [redacted] COL PMG; [redacted] MAJ PMG (b)(6)-2
Cc: Ryder, Donald J MG PMG; [redacted] COL CIDC G3
Subject: FW: Detainee Slides

Classification: UNCLASSIFIED
Caveats: FOUO

Attached please find the daily summary, EXSUMs from today as well as the attachments:

VR

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

[redacted] (b)(6)-2
@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army



RFI #4a 6-7-04.doc (30 KB) RFI 4b 6-7-04.doc (30 KB) ACA GTMO REPORT.pdf (534 K) 6-07 daily update.doc (44 KB)

-----Original Message-----

From: [redacted] MAJ ARMY G3/AOC (b)(6)-2
Sent: Monday, June 07, 2004 3:29 PM
To: [redacted] COL Army G3/AOC (b)(6)-2
Subject: Detainee Slides

Classification: UNCLASSIFIED
Caveats: FOUO

Sir,

OPMG Document

016152

Per your request.



Detainee Population
Over Time...

(b)(6)-2

MAJ, MP, USAR
National Detainee Reporting Center

(b)(6)-2

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

016153

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #20, DTG 070800JUN04

(U) Task #4a Report on ACA operational visit to GTMO/OSD meeting.

(U) Answer #4a. : An executive delegation of the American Correctional Association (ACA) consisting of Mr. [REDACTED] (Executive Director), Mr. [REDACTED] (President) and Mrs. [REDACTED] (President, Organization for Correctional Healthcare) met with Mr. [REDACTED] ASD SO/LIC. The meeting was a follow-up from an operational visit (15-17 Sep 03) to JTF-GTMO. Mr. [REDACTED] first received the delegation's observations and recommendations in a memorandum (29 May 04) and asked to meet with the delegation in person. ASD SO/LIC, PAO, Joint Staff and OPMG were represented at the meeting where three themes emerged.

1. The delegation's observations are a good news story that will be picked up by PAO, promoted in the media and promoted by ACA to the House and Senate Armed Service Committees and possibly the Judiciary Committee. Ms. [REDACTED] of Fox News, is at JTF-GTMO now and will be provided a copy of the memo by PAO for possible inclusion into her report this weekend.
2. A concept should be explored where, possibly within a civil affairs context, correctional experts (referred by ACA) will be available to provide support in civil authority restoration missions.
3. Mrs. [REDACTED] spoke about an effort, by US correctional systems, to collect humanitarian supplies and send them to correctional systems in desperate nations. This initiative will be passed to the appropriate office for humanitarian aid within DOD for possible planning options.

Mr. [REDACTED] /MP OPS, C&I
[REDACTED] @hqda-aoc.army.pentagon.mil
COL [REDACTED] PMG

.....
(U) Take-Away/Discussion Points

- o Executive Delegation from the American Correctional Association (ACA) conducted an operational visit to view the confinement mission of JTF-GTMO (15-17 Sep 03).
- o A report was provided to ASD SO/LIC Mr. [REDACTED] (29 May 04)
- o Mr. [REDACTED] met with ACA delegation (04 Jun 04) confirmed ACA's use policy, received in person insights on the report and provided guidance to PAO on it's use as a good new story.

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

016154

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #21, DTG 071500JUN04,

(U) Task #4b: Provide a graphic display of detainees in OEF and OIF, broken down by facility and type, as shown in the DRS.

(U) Answer 4b: Following are graphs depicting the detainee information for OIF as found in the DRS. The graphs are:

USS Comfort: EPWs detained on the USS Comfort , April-may 03.

Camp Cropper: HVD site population June 03 to present.

Camp Bucca: First graph is of total population.

Camp Bucca: Second graph is a break down of the population between EPW, CI and RP (Retained Person).

Camp Abu: BCCF population form Sept 03 to present. Note: all persons detained at BCCF were Civilian Detainees (CI).

COL [REDACTED] OPMG

(b)(6)-2

[REDACTED]@hqda.army.smil.mil

(b)(6)-2

MG Donald Ryder, PMG

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 071500JUN04

Subject: OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- Provided graphs of detainee population for Operation Iraqi Freedom by facility per request from OSD.
- Provided an EXSUM on the favorable report from the American Correction Association (ACA) visit to the GTMO detention facility. Also provided the ACA report for the leaderships review.

**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- Continued preparing for MG Ryder 14 June SVTC with the Schlesinger report.

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

- Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

- [REDACTED]
- [REDACTED]

(b)(5)-1

Mr Army G3/AOC (b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Tuesday, June 08, 2004 6:12 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: EXSUM: ACA- ASD SO/LIC Meeting (UNCLASSIFIED)

Some of these get sent several times, I will send to you to sort. thx

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] DSN 222 } (b)(6)-2
Email to: [redacted]@HQDA.Army.mil }

-----Original Message-----
From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Monday, June 07, 2004 5:47 AM
To: [redacted] COL Army G3/AOC; [redacted] COL PMG; Ryder, Donald J MG PMG } (b)(6)-2
Cc: [redacted] MAJ PMG
Subject: FW: EXSUM: ACA- ASD SO/LIC Meeting (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

I propose that we provide this EXSUM to the tiger team at the 1500 turn in this afternoon. I feel it is a good news story the Army leadership needs to be made aware of. I would like to first have MG Ryder's blessing if at all possible. COL [redacted] (b)(6)-2

-----Original Message-----
From: [redacted] Mr Army G3/AOC (b)(6)-2
Sent: Friday, June 04, 2004 4:52 PM
To: Ryder, Donald J MG PMG; [redacted] COL Army G3/AOC; [redacted] COL Army G3/AOC } (b)(6)-2
Cc: [redacted] LTC Army G3/AOC; [redacted] CNTR Army G3/AOC/CTSC; [redacted] LTC Army G3/AOC; [redacted] MAJ Army G3/AOC
Subject: EXSUM: ACA- ASD SO/LIC Meeting (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, (b)(6)-2

Given the time sensitive nature of the information related to the media, I wanted to ensure you received this today. COL [redacted] approved the sending of the message in the absence of COL [redacted] (b)(6)-2 I believe that we gained some good news ground today as a result of the initiative to have ACA visit. ACA asked us last year if they could visit, at the same time JTF-GTMO requested a visit as well. The fact that it took so long for them to provide a response (OSD was not sure what they wanted from them so ACA waited) I believe, works in our favor given the timing in relation to recent events.

V/r [redacted] (b)(6)-2
Detainee Program Manager
Office of the Provost Marshal General

Classification: UNCLASSIFIED
Caveats: FOUO

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 09, 2004 6:01 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: (U) FW: Tasker 40502875 (190-8 Crosswalk)
Attachments: AR 190 Crosswalk.ppt

Interesting: Wonder why we are on the distro? Here is the suspense for the TNG crosswalk. Keep an eye on this because we are a part of it.

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
Email to: [redacted]@HQDA.Army.mil

{ (b)(6)-2

-----Original Message-----

From: [redacted] MAJ HQDA DCS G-3/DAMO-TRI (b)(6)-2
Sent: Tuesday, June 08, 2004 3:26 PM
To: [redacted]@monroe.army.mil; [redacted]@leavenworth.army.mil; [redacted] MAJ PMG
Cc: [redacted] C HQDA DCS G-3; [redacted] COL HQDA DCS G-3
Subject: (U) FW: Tasker 40502875 (190-8 Crosswalk)

{ (b)(6)-2

Classification: UNCLASSIFIED FOR OFFICIAL USE ONLY

LTC [redacted] (b)(6)-2

Sir, request any updates you are able to provide to The Training and Leader Development (DAMO-TR) regarding the questions addressed by LTC [redacted] below. LTC [redacted] is referring to the Schlesinger Panel mission analysis involving the detainee and detention facilities investigations that are on-going.

(b)(6)-2

To All: Please pass these inquires to the appropriate POC within your MACOM, if you are not the correct POC or if not involved in assisting in this mission analysis. In addition, please provide the appropriate/additional POCs as necessary.

Request you provide any response to all listed in this message. Thanks in advance for your support, Sir.



AR 190
rosswalk.ppt (20 KE)

MAJ [redacted] (b)(6)-2
HQDA G3 DAMO-TRI
[redacted] DSN 224

-----Original Message-----

From: [redacted] LTC HQDA DCS G-3 (b)(6)-2
Sent: Tuesday, June 08, 2004 11:08 AM
To: [redacted] LTC HQDA DCS G-3 (b)(6)-2
Subject: Tasker 40502875 (190-8 Crosswalk)

[redacted] (b)(6)-2

Just another reminder... I'll need to get an update for Wednesday (9 Jun). Not sure if you had a chance to get with MAJ [redacted] on this... (b)(6)-2

016158

Answers for update:

- If TRADOC was contacted and if that draft timeline CAC did is still valid or if not.
- If its not valid I'll need more details (new timeline etc) or if there are any issues.

- OPMG and the MP School were also supposed to be contacting CAC so they are synched in their efforts (they started since we got the CAC E mail on 20 May 04). If MAJ [REDACTED] can confirm that, that would be helpful too.

This is what I'm quizzed on every morning at 0700 by ECC.

(b)(6)-Z

vr/

[REDACTED] MAJ Army G-3\DAMO-TRI]

(b)(6)-Z

Classification: UNCLASSIFIED FOR OFFICIAL USE ONLY

016159

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 09, 2004 6:15 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW:
Attachments: 6-08 daily update.doc

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
Email to: [redacted]@HQDA.Army.mil } (b)(6)-2

-----Original Message-----
From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Tuesday, June 08, 2004 2:12 PM
To: [redacted] MAJ PMG (b)(6)-2
Cc: [redacted] COL PMG
Subject:

Classification: UNCLASSIFIED
Caveats: FOUO

Attached is today's daily, left in about the graphs from yesterday since ECC did not put the graphs in the books until this morning. Will run this up at 1500 unless I hear otherwise. I have meeting at 1430 so get to me before that please. COL [redacted]

(b)(6)-2



6-08 daily update.doc (44 KB)

[redacted] (b)(6)-2
COE MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [redacted] } (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016160

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 081500JUN04

Subject: OPMG Operations

Agency: PMG

POC: Co [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Provided graphs of detainee population for Operation Iraqi Freedom by facility per request from OSD.

**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- o Continued preparing for MG Ryder 14 June SVTC with the Schlesinger report.

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

-
- o Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

o [REDACTED]

o [REDACTED]

} (b)(5)-1

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 09, 2004 1:37 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: daily

Attachments: 6-09 daily update.doc; RFI 4A 6-8-04.doc

six copies; to ECC -- I will go with unless engaged with COL [redacted] meeting requirements...

(b)(6)-2

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
Email to: [redacted] @HQDA.Army.mil

} (b)(6)-2

-----Original Message-----

From: [redacted] COL Army G3/AOC
Sent: Wednesday, June 09, 2004 1:25 PM
To: [redacted] MAJ PMG
Cc: [redacted] COL PMG
Subject: daily

(b)(6)-2

} (b)(6)-2

Classification: UNCLASSIFIED
Caveats: FOUO

(b)(6)-2

[redacted] can you run these (6 copies) to the ECC today? I have a 1400 meeting at Joint Staff and do not think I will be out by 1500. Let me know if it is a problem. COL [redacted]

(b)(6)-2



6-09 daily update.doc (45 KB) RFI 4A 6-8-04.doc (32 KB)

(b)(6)-2

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

} (b)(6)-2

DSN: [redacted]
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoemaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

EXECUTIVE SUMMARY

(U) ECC Tasking Summary #22, DTG091500 JUN04

(U) Task # 4a: What is the basis for MP support to interrogation? From MP community viewpoint, not FM 34-52.

(U) Answer #4a:

1. No Army MP regulation or field manuals provide for MP Support to interrogation. The three primary references for MP Internment and Resettlement Operations are AR 190-8, FM 3-19-40 and 3-19-1. What is found in these publications is that MP coordinate with MI to passively collect information that may be used in current or future operations. The MP provides an "area for intelligence collection efforts" per AR 190-8 paragraph 3-3, (23). Additionally, MPs typically screen mail, collect personal affects, confiscate contraband items and turn those of intelligence value over to military intelligence. The MP coordinates shelter, protection, accountability, and sustainment for detainees.

2. Guidance specific to MP – MI interactions are found in the following regulations and field manuals:

a. Army Regulation (AR) 190-8 Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees: paragraph 2-1 (d) "Prisoners may be interrogated in the combat zone." (e) "Prisoners may not be threatened, insulted, or exposed to unpleasant or disparate treatment of any kind because of their refusal to answer questions. Interrogations will normally be performed by intelligence or counterintelligence personnel."

b. Field Manual (FM) 3-19.40, Internment/Resettlement Operations, 1 August 2001, Preface, establishes this FM as the doctrinal foundation for detainee operations. The MP role in information gathering is seen in Section 4-95. "All facility personnel must detect and report significant information. They can acquire important information through observation and insight, even though they are not trained intelligence specialists."

c. FM 3-19.1, Military Police Operations, 31 January 2002, paragraphs 4-42 to 4-43, further defines the role of MP units in detainee operations and references MI. Section 4-42. The Army is the Department of Defense's (DOD's) executive agent for all EPW/CI operations. Additionally, the Army is DOD's executive agent for long-term confinement of US military prisoners. Within the Army and through the combatant commander, the MP are tasked with "coordinating shelter, protection, accountability, and sustainment for EPWs/CIs". In 4-43 the I/R function addresses the MP roles when dealing with EPWs/CIs, dislocated civilians,

FOUO

EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

and US military prisoners. It further states, "The MP coordinate with MI to collect information that may be used in current or future operations".

(b)(6)-2 (b)(6)-2 Mr. [REDACTED] MP OPS, C&I
[REDACTED]@hqda-aoc.army.pentagon.mil
(b)(6)-2 COL [REDACTED] PMG

(U) Take-Away/Discussion Points

- There are three primary sources upon which the MP support to interrogation is based (AR 190-8, FM 3-19-40 and FM 3-19-1).
- The roles of the MP in Detainee Operations including intelligence operations are consistently defined as custodial; coordinating shelter, protection, accountability, and sustainment and coordinating with MI for passing information.
- The role is one of passive collection specific to those elements of information that MP may be exposed to.

FOUO

EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

016164

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 091500JUN04

Subject: OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- Provided EXSUM thru the ECC to the G2 on the Army Executive Agent responsibility. The information was per request from Mr. Cambone.
- Answered the question of "what is the basis for MP support to interrogation" in the MP regulations and field manuals.

2. (U) Current Operations

Seven Day Focus (Close Battle)

- Continued preparing for MG Ryder 14 June SVTC with the Schlesinger report.

3. (U) Future Operations

Long Range Focus (Deep Battle)

- Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

○ [REDACTED]

○ [REDACTED]

(b)(5)-1

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 09, 2004 5:57 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Tasker

Attachments: RFI #13 Task 4b 14 May 041revised 7 June 04.doc

For the book. This is based on a paper I wrote about six weeks ago...what are the changes?

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm [redacted] (DSN 222)
Email to [redacted] @HQDA.Army.mil } (b)(6)-2

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Tuesday, June 08, 2004 3:41 PM
To: [redacted] TC ECC
Cc: [redacted] MAJ PMG; [redacted] COL PMG; [redacted] Mr Army G3/AOC } (b)(6)-2
Subject: Tasker

Classification: UNCLASSIFIED
Caveats: FOUO

(b)(6)-2

Here is the revision on the most complete and informative RFI we did on the executive agent role in AR 190-8. There is a timeline at the end of the tasker that lays out the roles as well. Let me know if this meets the request or if it is too much information. Thanks COL [redacted] (b)(6)-2



RFI #13 Task 4b 14
May 041revi...

(b)(6)-2

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [redacted] } (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016166

FOUO
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EXECUTIVE SUMMARY

(U) Tasking Summary #13, DTG 081500JUN04

Task #4b. Delineate all executive agent responsibilities (specified tasks) IAW 190-8 and identify what the Army is supposed to do, what we did, and when we did it.

(U) Answer #4b.

Executive Agent Responsibilities:

a. The Secretaries of the Military Departments:

- (1) Develop internal policies and procedures consistent with this regulation in support of the Department of Defense (DOD), EPW/CI and other detainee programs.
 - (2) Ensure that appropriate training, as required pursuant to DOD Directive 5100.77 is provided so that the principles of the Geneva Conventions, and the rights and obligations there under, are known by members of their service.
 - (3) Ensure that suspected or alleged violations of the international law of war are promptly reported and investigated per DOD Directive 5100.77.
 - (4) Conduct a periodic review of the EPW, CI and RP Program and training to ensure compliance with the law of war.
-

b. The Secretary of the Army (SA). The Secretary of the Army is the DOD Executive Agent (EA) for administering the DOD EPW, CI and RP Program. The SA, in coordination with the Assistant Secretary of Defense, Special Operations/Low Intensity Conflict (ASD-SO/LIC), will plan and develop the policy and coordinate the operation of the programs.

c. HQDA responsibility for EPW, CI and RP programs was transferred to the Provost Marshal General (PMG) from the Army Deputy Chief of Staff for Operations and Plans (DCSOPS) per General Order NO. 9, 26 September 2003. It states, "Among the responsibilities of the PMG are—[e]xercising HQDA responsibility for Enemy Prisoner of War and Detainee operations." As such, the PMG provides Department of the Army (HQDA) staff responsibility to:

- (1) Develop and disseminate policy guidance for the treatment, care, accountability, legal status, and processing of EPW, CI, RP, and ODs.
- (2) Report suspected or alleged violations of law committed by or against military personnel or civilians.
- (3) Provide HQDA staff supervision for the National Detainee Reporting Center (formerly the National Prisoner of War Information Center).
- (4) Develop plans for the initial assignment and replacement of block internment serial numbers (ISNs) from the NDRC to the TDRC and for the assignment of the theater code section of the ISN.
- (5) Provide necessary reports, coordination, technical advice, and staff assistance to:
 - (a) The Office of the Secretary of Defense (OSD).
 - (b) The Joint Chiefs of Staff (JCS).

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- (c) The military departments.
- (d) Unified commands.
- (e) Department of State and other Federal agencies.
- (f) The International Committee of the Red Cross (ICRC).
- (g) Protecting powers.

d. The Army Judge Advocate General (TJAG). The TJAG will provide HQDA guidance and advice to commanders on the legal aspects of the EPW, CI and RP program.

- (1) Conduct liaison in coordination with the ASD-SO/LIC, the Department of State; the Department of Justice, and other Federal agencies; the JCS; the Defense Intelligence Agency (DIA); the military departments; the ICRC; the Protecting Powers; and other detaining powers, as required.
- (2) Provide advice and assistance to commanders on legal aspects of reported violations by EPW, CI, RP, and ODs.
- (3) Provide theater guidelines for any EPW, CI and RP claims against the U.S. Government.
- (4) Provide guidance regarding GPW Article 5 Tribunals.

e. Deputy Chief of Staff for Logistics (DCSLOG). The DCSLOG will ensure logistical resources are available to support EPW operations.

f. The Assistant Secretary of the Army Financial Management (ASA-FM&C). The ASA-FM&C will establish the policies and procedures governing entitlement, control, and accounting for pay, allowances, and personal funds for EPW, CI, RP, and ODs per the provisions of the GPW and GC.

(U) Timeline of executive agent actions:

- a. 21DEC01 - DAMO-ODL received activation notice from ASD/ISA.
- b. 06JAN02 - USECDEF authorizes SECARMY to assume the responsibility for activating the National Detainee Reporting Center (NDRC) to collect, store and process information on Detainees in regards to Operation Enduring Freedom.
- c. 07JAN02 - NDRC cell mobilized.
- d. 17JAN02 - ASD SO/LIC assumes responsibility for overall development, coordination, approval and promulgation of major DoD policies and plans related to persons detained in association with Global War on Terrorism.
- e. 26SEP03 - PMG assumes responsibility for exercising HQDA responsibility for Enemy Prisoner of War and Detainee operations.

(b)(6)-2

(b)(6)-2

COL [REDACTED] /OPMG

[REDACTED]@hqda.army.smil.mil

MG Donald Ryder, PMG

016168

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER FOIA

.....
(U) Take-Away/Discussion Points

- SA, in coordination with ASD-ISA, will plan and develop the policy and coordinate the operation of the programs.
- 07JAN02 NDRC cell mobilized.
- 17JAN02 ASD SO/LIC assumes responsibility for overall development, coordination, approval and promulgation of major DoD policies and plans related to persons detained in association with Global War on Terrorism.

016169

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 09, 2004 6:05 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Taskers (UNCLASSIFIED)

for the book

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) } (b)(6)-2
Email to: [redacted]@HQDA.Army.mil }

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Tuesday, June 08, 2004 3:21 PM
To: [redacted] MAJ PMG; [redacted] COL PMG } (b)(6)-2
Cc: [redacted] Mr Army G3/AOC
Subject: Taskers (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

Maj [redacted] COL [redacted] (b)(6)-2

Got 2 new taskers this afternoon. One was Mr. Cambone asking again for Army EA responsibilities, I will rework the 3 May answer to this question and e-mail it up this afternoon. 2nd was a question about what the MP FM says about. MPs roles in interrogation. Mr. [redacted] just discussed this in his previous mission so he will run with this tasker. I brought him up to speed on what we are doing so that we have another person to assist the team. I will forward you the EXSUMs as they are complete.

VR (b)(6)-2

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [redacted] } (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED

Caveats: FOUO

016170

[Redacted] Mr Army G3/AOC (b)(6)-2

From: [Redacted] COL Army G3/AOC (b)(6)-2
Sent: Thursday, June 10, 2004 10:46 AM
To: [Redacted] COL OTJAG (b)(6)-2
Cc: [Redacted] MAJ PMG [Redacted] Mr Army G3/AOC (b)(6)-2
Subject: FW: Request for Authoritative Interpretation of AR 190-8 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

COL [Redacted] (b)(6)-2

I am COL [Redacted] Chief the National Detainee Reporting Center, Office of the Provost Marshal General. I believe that our office might be able to assist you in working through this question. Please give me a call so that we can further discuss it.

VR

[Redacted] (b)(6)-2

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

[Redacted] (b)(6)-2
DSN [Redacted] {
[Redacted]@hqda-aoc.army.pentagon.mil <mailto:[Redacted]@hqda-aoc.army.pentagon.mil> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

-----Original Message-----

From: [Redacted] MAJ PMG (b)(6)-2
Sent: Thursday, June 10, 2004 10:01 AM
To: [Redacted] (b)(6)-2
Cc: [Redacted] COL PMG; [Redacted] Mr PMG; [Redacted] COL Army G3/AOC { (b)(6)-2
Subject: RE: Request for Authoritative Interpretation of AR 190-8

Thx, I will work thru... We just finished the full analysis of the reg and may be better prepared to answer but will coordinate with [Redacted] to get his thoughts.

(b)(6)-2

MAJ [Redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [Redacted]

Comm: [Redacted] (DSN 222) { (b)(6)-2
Email to: [Redacted]@HQDA.Army.mil {

016171

-----Original Message-----

From: [redacted] (b)(6)-2
Sent: Thursday, June 10, 2004 9:28 AM
To: [redacted] MAJ PMG (b)(6)-2
Subject: FW: Request for Authoritative Interpretation of AR 190-8
Importance: High

(b)(6)-2 Mark - Not sure if [redacted] (b)(6)-2 is the best guy to discuss this, or if you or COL [redacted] (b)(6)-2 might be better situated.
[redacted] (b)(6)-2

-----Original Message-----

From: [redacted] COL OTJAG (b)(6)-2
Sent: Thursday, June 10, 2004 9:11 AM
To: [redacted] Mr Army G3/AOC (b)(6)-2
Cc: [redacted] Mr.
Subject: FW: Request for Authoritative Interpretation of AR 190-8
Importance: High

[redacted] (b)(6)-2
[redacted] (b)(6)-2
Yesterday, I talked to MAJ [redacted] (b)(6)-2 advisor to CID on the Bagram death investigations - about the email strand below.

I would like to talk to you on Friday (got your voice mail about meetings today) regarding the applicability of AR 190-8 to operations in Afghanistan from May - Dec 02.

It seems the theater personnel were told that AR 190-8 did not apply to captured Al Qaeda or Taliban personnel. I want to get your insights on this.

V/R

COL [redacted] (b)(6)-2

-----Original Message-----

From: [redacted] MAJ - SJA (b)(6)-2
Sent: Wednesday, June 09, 2004 4:01 PM
To: [redacted] COL OTJAG (b)(6)-2
Cc: [redacted] COL OTJAG; [redacted] COL OTJAG; [redacted] COL - SJA; [redacted] } (b)(6)-2
[redacted] LTC - SJA
Subject: Request for Authoritative Interpretation of AR 190-8
Importance: High

Sir:

Respectfully request your assistance with my request (below COL [redacted] (b)(6)-2 email). COL [redacted] (b)(6)-2 suggested sending the request to you for assistance.

In the Bagram investigation, we have definitely come to a point where we absolutely must ensure our regulatory interpretations are 100% accurate. We have some extremely important interviews and titling decisions upcoming that depend on them. It would be preferable if we could have the information within a week.

If you need me to do anything else to facilitate this request, please just let me know Sir.

Very Respectfully,

016172

[Redacted] (b)(6)-2

[Redacted] (b)(6)-2
MAJ, JA
Military Law Attorney, FORSCOM OSJA (b)(6)-2
[Redacted] DS [Redacted]

-----Original Message-----
From: [Redacted] COL - SJA (b)(6)-2
Sent: Wednesday, June 09, 2004 1:03 PM
To: [Redacted] MAJ - SJA (b)(6)-2
Cc: [Redacted]; [Redacted] LTC - SJA
Subject: RE: Request for Authoritative Interpretation of AR 190-8

[Redacted] (b)(5)-2

[Redacted] (b)(6)-2
Colonel, US Army
Staff Judge Advocate
U.S. Army Forces Command

[Redacted] office (b)(6)-2
[Redacted] cell
[Redacted] fax

-----Original Message-----
From: [Redacted] MAJ - SJA (b)(6)-2
Sent: Wednesday, June 09, 2004 1:43 PM
To: [Redacted] COL - SJA (b)(6)-2
Cc: [Redacted] LTC - SJA
Subject: Request for Authoritative Interpretation of AR 190-8
Importance: High

Sir:

I would like an authoritative interpretation of the applicability of AR 190-8, paragraphs 1-5b and c to all detainees in Afghanistan during the time period of May 02 thru Dec 02 from DAMO-ODL (the proponent) in coordination with OTJAG. Further, I would like a definition of "corporal punishment" and "sensory deprivation" as those terms are used in paragraph 1-5b. (NOTE: If OTJAG has a copy of my proposed judge's instruction, it will provide them with my proposals for definitions and for applicability.)

(b)(5)-2
(b)(5)-1
[Large redacted block]

[REDACTED]

{ (b)(5)-2
(b)(5)-1

[REDACTED]

{ (b)(5)-2
(b)(5)-1

Very Respectfully,

MAJ [REDACTED] (b)(6)-2

[REDACTED]

MAJ, JA
Military Law Attorney { (b)(6)-2

[REDACTED]

Classification: UNCLASSIFIED

Caveats: FOUO

[Redacted] Mr Army G3/AOC (b)(6)-2

From: [Redacted] COL Army G3/AOC (b)(6)-2
Sent: Wednesday, June 09, 2004 4:00 PM
To: [Redacted] COL PMG (b)(6)-2
Cc: [Redacted] COL Army G3/AOC; [Redacted] MAJ PMG (b)(6)-2
Subject: RE: S. 2400D, "National Defense Authorization Act for FY 2005" (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

(b)(5)-1

[Redacted] COL [Redacted] (b)(6)-2

-----Original Message-----

From: [Redacted] COL PMG (b)(6)-2
Sent: Wednesday, June 09, 2004 2:35 PM
To: [Redacted] MAJ PMG; [Redacted] COL Army G3/AOC; [Redacted] Mr Army G3/AOC; [Redacted] COL CIDC G3 } (b)(6)-2
Subject: FW: S. 2400D, "National Defense Authorization Act for FY 2005"
Importance: High

SUSPENSE IS 1700 TODAY!

[Redacted] (b)(6)-2
COL, MP
XO
Office of the Provost Marshal General

DSN: [Redacted] } (b)(6)-2
FAX: [Redacted]
Pentagon Room [Redacted]
[Redacted]@us.army.mil

-----Original Message-----

From: [Redacted] Ms OCLL (b)(6)-2
Sent: Wednesday, June 09, 2004 2:28 PM
To: [Redacted] HQDA DCS G-3; [Redacted] MAJ HQDA DCS G-3; [Redacted] COL } (b)(6)-2
OGC; [Redacted] S OGC; [Redacted] Mr OGC; [Redacted] COL OTJAG; [Redacted] Ms
PMG; [Redacted] COL PMG; [Redacted]
Cc: [Redacted] LTC OCLL; [Redacted] Mr OTJAG; [Redacted] MAJ OTJAG; [Redacted] } (b)(6)-2
[Redacted] Ms ASA-MRA; [Redacted] LTC Army G-1; [Redacted] LTC OCLL
Subject: S. 2400D, "National Defense Authorization Act for FY 2005"
Importance: High

To all - attached for comment is OSD letter to SASC, regarding 3 draft amendments. These amendments deal with treatment of prisoners. The OSD suspense is 5:00, today, 9 June. Please review the letter and amendments and get back to this office ASAP if you have concerns regarding the letter. If you respond after 3:30, please forward your comments to LTC [Redacted] so that he can get comments to OSD.
Thanks [Redacted] (b)(6)-2

016175

Classification: UNCLASSIFIED

Caveats: FOUO

016176

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) } (b)(6)-2
Email to: [redacted]@HQDA.Army.mil

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Wednesday, June 09, 2004 12:38 PM
To: [redacted] MAJ PMG (b)(6)-2
Subject: RE: RFI on MP- MI interface

Classification: UNCLASSIFIED
Caveats: FOUO

Reworked the first paragraph. See what you think.



RFI 4A 6-8-04.doc
(32 KB)

-----Original Message-----

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 09, 2004 12:26 PM
To: [redacted] COL Army G3/AOC (b)(6)-2
Cc: [redacted] Mr Army G3/AOC (b)(6)-2
Subject: RE: RFI on MP- MI interface
Importance: High (b)(6)-2

Sir [redacted] Great document -- but "how we frame" the question is worth relooking.

BLUF: [redacted] (b)(5)-1

Background: [redacted] (b)(5)-1

v/r [redacted] (b)(6)-2

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) } (b)(6)-2
Email to: [redacted]@HQDA.Army.mil

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2

Sent: Wednesday, June 09, 2004 11:53 AM
To: [REDACTED] MAJ PMG
Subject: RFI on MP- MI interface (UNCLASSIFIED)

(b)(6)-2

Classification: UNCLASSIFIED
Caveats: FOUO

FYI, have a look at what we did down here. Needs to go in this afternoon. COL [REDACTED]

(b)(6)-2

[REDACTED]

(b)(6)-2

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [REDACTED]

3 (b)(6)-2

[REDACTED]@hqda-aoc.army.pentagon.mil <mailto:[REDACTED]@hqda-aoc.army.pentagon.mil>>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

Mr, Army G3/AOC (b)(6)-2

From: [REDACTED] COL Army G3/AOC (b)(6)-2
Sent: Thursday, June 10, 2004 12:58 PM
To: [REDACTED] COL PMG; [REDACTED] MAJ PMG (b)(6)-2
Subject: Daily and EXSUM

Attachments: 6-10 daily update.doc; RFI #4a 6-10-04.doc

Classification: UNCLASSIFIED
Caveats: FOUO

Attached find the daily and an EXSUM. Let me know if you have any recommended changes otherwise they will go in at 1500. COL [REDACTED] (b)(6)-2



6-10 daily update.doc (45 KB) RFI #4a 6-10-04.doc (33 KB)

(b)(6)-2

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [REDACTED] 3 (b)(6)-2
[REDACTED]@hqda-aoc.army.pentagon.mil <mailto:[REDACTED]@hqda-aoc.army.pentagon.mil>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #23, DTG 101500JUN04

(U) Task #4a What is the role of female MPs in guarding prisoners in the US Army Disciplinary Facilities.

(U) Answer #4a. : Female correctional specialists make up approximately 35% of the Army 31E Corrections Specialists MOS. They perform duties throughout Army correction facilities, to include searches of male inmates and security positions in male inmate housing areas. In the performance of their duties, policies and procedures insure that the inmate's dignity is protected. This is also common practice at State and Federal Bureau of Prisons facilities.

(b)(b)-2 Mr. [REDACTED] MP OPS, C&I
(b)(b)-2 [REDACTED] @hqda-aoc.army.pentagon.mil
(b)(b)-2 COL [REDACTED] PMG

(U) Take-Away/Discussion Points

- o Female make up approximately 35% of the Correction Specialists MOS.
- o Female Correction Specialists perform duties in the male inmate housing including searches of male inmates.
- o The dignity of the inmate is always protected.

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 101500JUN04

Subject; OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- Provided EXSUM on the use of female corrections specialists in US Correction facilities.
- Answered the question of "what is the basis for MP support to interrogation" in the MP regulations and field manuals.
- Provided an EXSUM on the points of contact for the SVTC between MG Ryder and the Schlesinger Panel.

**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- Continued preparing for MG Ryder 14 June SVTC with the Schlesinger report.
- Began development of a cross walk between discipline measures use in US Correction Facilities and those employed in IR operations.

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

- Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

○ [REDACTED]

○ [REDACTED]

} (b)(5)-1

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 101500JUN04

Subject; OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6) - 2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Provided EXSUM on the use of female corrections specialists in US Correction facilities.
- o Answered the question of "what is the basis for MP support to interrogation" in the MP regulations and field manuals.
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**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- o Continued preparing for MG Ryder 14 June SVTC with the Schlesinger report.
- o Began development of a cross walk between discipline measures use in US Correction Facilities and those employed in IR operations.

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

- o Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.

- o [REDACTED]
- o [REDACTED]

(b)(5)-1

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, June 10, 2004 2:06 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Daily and EXSUM

Attachments: 6-10 daily update.doc; RFI #4a 6-10-04.doc

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] DSN 222 } (b)(6)-2
Email to: [redacted] @HQDA.Army.mil }

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Thursday, June 10, 2004 12:58 PM
To: [redacted] COL PMG; [redacted] MAJ PMG (b)(6)-2
Subject: Daily and EXSUM

Classification: UNCLASSIFIED
Caveats: FOUO

Attached find the daily and an EXSUM. Let me know if you have any recommended changes otherwise they will go in at 1500. COL [redacted] (b)(6)-2



6-10 daily update.doc (45 KB) RFI #4a 6-10-04.doc (33 KB)

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [redacted] } (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Monday, June 14, 2004 11:38 AM
To: [REDACTED] MAJ PMG (b)(6)-2
Subject: For the book

Attachments: FW: Review and Update of Regulations (UNCLASSIFIED); Daily and EXSUM; FW: Independent Panel Draft Interview Questions; FW: CNN (UNCLASSIFIED)



FW: Review and Update of Regul...
Daily and EXSUM
FW: Independent Panel Draft In...
FW: CNN (UNCLASSIFIED)

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (SN 222)
Email to: [REDACTED]@HQDA.Army.mil

(b)(6)-2

[Redacted] Mr Army G3/AOC (b)(6)-2

From: [Redacted] MAJ PMG (b)(6)-2
Sent: Thursday, June 10, 2004 6:11 AM
To: [Redacted] MAJ CID' (b)(6)-1
Cc: [Redacted] Mr PMG (b)(6)-2
Subject: Mission for CG

(b)(6)-1 (b)(6)-2

[Redacted] I (or [Redacted]) will be sending you some documents today for the CG, as you receive, please print off the email note and any attached documents, staple and place in a folder to deliver to the CG when you link up with him at the airport. We will place the subject title: "CG Docs" in the subject pane to alert you to message content and purpose.

I will talk with you later today, take care.../ [Redacted] (b)(6)-2

MAJ [Redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [Redacted]

Comm: [Redacted] DSN 222) } (b)(6)-2
Email to: [Redacted] @HQDA.Army.mil }

-----Original Message-----

From: [Redacted] MAJ CID [mailto:[Redacted]@us.army.mil] (b)(6)-1
Sent: Wednesday, June 09, 2004 4:22 PM
To: [Redacted] Civ AF/ILA (b)(6)-2
Cc: [Redacted] MAJ PMG; [Redacted] Mr PMG; [Redacted] 1SG CID } (b)(6)-2
Subject: Independent Panel SVTC

FYI; information for the upcoming VTC. We called this morning to change the time but please ensure direct coordination with the VTC POC to ensure there are no glitches.

Thx [Redacted] (b)(6)-1
MAJ [Redacted]

MAJ [Redacted] (b)(6)-1
Commander, Hawaii Field Office (CID)
Lyman Road Bldg [Redacted]
Schofield Barracks, HI 96857 (b)(6)-1
[Redacted]

From: FORT SHAFTER VTC [mailto:ftshaftervtc@SHAFTER.ARMY.MIL]
Sent: Thu 2004-06-03 09:20
To: [Redacted] MSG (b)(6)-2
Cc: FORT SHAFTER VTC
Subject: 14JUNE CNGRSNL HRNG CID

1SG,

016186

Here is the information that you need to forward to the other end, Kindly keep us in the CC block so that we

can track the status of the call as it builds.

Conference Information

Conference Date: 14 JUNE 2004
Start Time: 1000 EST
End Time: 1300 EST
Conference Name: Congressional Hearing
Security Level: SECRET

Video Teleconference Site Information

DVSG SITE ID - SHAFTERHQ301-PACIFIC-DD
VTC POC - MR [REDACTED] SSG [REDACTED] (b)(6)-2
VTC EMAIL - FTSHAFTERVTC@SHAFTER.ARMY.MIL
COMM / DSN - [REDACTED]

We are located in BLDG T-100, Richardson Hall Room 301, use the left hand outdoor stairwell to the top floor and there will be a blue hand mike which you can key for entry- We use this for early morning access only, or you can call us at [REDACTED] (b)(6)-2

Thank you,

v/r

[REDACTED] (b)(6)-2
SSG, USA
Fort Shafter VTC NCOIC
DVSG SITE ID SHAFTERHQ301-PACIFIC-DD
COMM - [REDACTED] (b)(6)-2
FAX - [REDACTED]

-----Original Message-----

From: [REDACTED] Mr PMG [mailto:[REDACTED]@hqda.army.mil] (b)(6)-2
Sent: wednesday, June 09, 2004 9:37 AM
To: [REDACTED] MAJ CID' (E-mail) (b)(6)-1
Cc: [REDACTED] Civ AF/ILA; [REDACTED] MAJ PMG (b)(6)-2
Subject: Independent Panel SVTC

MAJ [REDACTED] (b)(6)-1

(b)(6)-2 Ms. [REDACTED] is the POC for coordinating the Independent Panel / MG Ryder SVTC, here at the Pentagon end.

Request you contact her direct. She will need the following info to set up the SVTC from your end -

- DVSG Certified Site ID number.
- POC
- POC phone number.

(b)(6)-2 Ms. [REDACTED] phone number is [REDACTED] (b)(6)-2 NIPR Email is in cc line. Ms. [REDACTED] (b)(6)-2 will not be in her office this Friday.

(b)(6)-2

Additionally, request you inform MAJ [REDACTED] here at OPMG with the details / progress of the SVTC coordination.

V/R

[REDACTED]

(b)(6)-2

HQDA, OPMG (DAPM-ZC)
Pentagon RM [REDACTED]

3 (b)(6)-2

Comm: [REDACTED] (DSN 222)

Email to: [REDACTED]@HQDA.Army.mil

[REDACTED] Mr Army G3/AOC (b)(6)-2

From: [REDACTED] COL Army G3/AOC (b)(6)-2
Sent: Thursday, June 10, 2004 5:59 AM
To: [REDACTED] MAJ PMG; [REDACTED] COL PMG (b)(6)-2
Cc: [REDACTED] COL CIDC G3 (b)(6)-2
Subject: FW: Thursday 0700 Meeting (UNCLASSIFIED)

Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

Folks, heads up on this. We will stop by after the meeting and back brief you. CO [REDACTED] (b)(6)-2

-----Original Message-----

From: [REDACTED] COL ECC (b)(6)-2
Sent: Wednesday, June 09, 2004 7:01 PM
To: [REDACTED] COL Army G3/AOC; [REDACTED] COL CIDC G3 (b)(6)-2
Subject: Thursday 0700 Meeting
Importance: High

I need you both to attend Thursday morning. At some point during the meeting you two, along with BG Coggin, will called into the DAS's office to receive guidance on a tasker the DAS wants PMG to work on.

[REDACTED] (b)(6)-2

Classification: UNCLASSIFIED
Caveats: FOUO

016189

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG
Sent: Monday, June 14, 2004 11:38 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: For the book

Attachments: FW: Review and Update of Regulations (UNCLASSIFIED); Daily and EXSUM; FW: Independent Panel Draft Interview Questions; FW: CNN (UNCLASSIFIED)



FW: Review and Update of Regul...



Daily and EXSUM



FW: Independent Panel Draft In...



FW: CNN (UNCLASSIFIED)

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil

} (b)(6)-2

016190

[REDACTED] Mr Army G3/AOC (b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Thursday, June 10, 2004 7:14 PM
To: Ryder, Donald J MG PMG/CID; Ryder, Donald J. MG; [REDACTED]@us.army.mil (b)(6)-1
Cc: [REDACTED] SGM PMG; [REDACTED] Mr PMG; [REDACTED] COL; [REDACTED] (b)(6)-2
 COL Army G3/AOC
Subject: FW: Independent Panel Draft Interview Questions
Attachments: Interview Prep Page Alexander.doc; Interview Prep Page Wojdakowski.doc; Interview Prep Page Pappas.doc; Interview Prep Page Ryder.doc

Sir, here are all of the panel questions provided for each of the four Schlesinger Panel interviews (including yours). I have highlighted some common themes among each set of questions (see documents attached).

(b)(5)-1

The following outlines my initial impression (I have numbered each question based on its sequence in the Schlesinger document):

1. [REDACTED]

[REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

016191

[Redacted]

(b)(5)-1

5. [Redacted]

6. [Redacted]

7. [Redacted]

8. [Redacted]

9. [Redacted]

10. [Redacted]

11. [Redacted]

12. [Redacted]

13. [Redacted]

14. [Redacted]

Break [Redacted] (b)(6)-1 please print hard copies of this email and all attachments for the CG. thx

v/r [Redacted] (b)(6)-2

MAJ [Redacted] (b)(6)-2

016192

HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) (b)(6)-2
Email to: [redacted]@HQDA.Army.mil

-----Original Message-----

From: [redacted] LTC VDAS (b)(6)-2
Sent: Thursday, June 10, 2004 2:28 PM
To: [redacted] COL Army G3/AOC; [redacted] MAJ PMG (b)(6)-2
Cc: [redacted] LTC CSA
Subject: FW: Independent Panel Draft Interview Questions

Questions for Monday.

R/LTC [redacted] (b)(6)-2

-----Original Message-----

From: [redacted] LTC CSA (b)(6)-2
Sent: Thursday, June 10, 2004 1:59 PM
To: [redacted] COL CSA (b)(6)-2
Cc: [redacted] COL ECC; [redacted] LTC ECC; [redacted] LTC VDAS; [redacted] LTC VDAS; [redacted] LTC VDAS; (b)(6)-2
Subject: Independent Panel Draft Interview Questions

Sir,

Quick SITREP on questions for Monday's VTC:

- Spoke w/Dr. [redacted] and finally obtained 4 sets of questions for LTG Alexander, MG Wojdakowski, MG Ryder, and COL [redacted] (b)(6)-2 (b)(6)-2 (b)(6)-2
- MG Wojdakowski and COL [redacted] questions were forwarded to G3 (LTC [redacted] who sent them to USAREUR Liaison- he is awaiting confirmation that the interviewees have receipt
- Dr. [redacted] confirms that he sent LTG Alexander's directly to him
- I have both fax'd and email COL [redacted] MG Ryder's questions. (b)(6)-2

All four sets attached and copies will be place in tonight's Detainee Ops Books.

v/r,

[redacted] (b)(6)-2

016193

Mr Army G3/AOC

(b)(6)-2

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Wednesday, June 09, 2004 5:28 PM
To: [redacted] By order, Donald J MG PMG/CID
Cc: [redacted] COL PMG; [redacted] MAJ PMG (b)(6)-2
Subject: FW: EXSUM Joint Doctrine for Detainee Operations (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, (b)(6)-2
Mr. [redacted] and I attended a meeting with Joint Staff concerning the development and publication of a Joint Publication on Detainee Operations. Army (TRADOC) will have the lead and we discussed with them ensuring that OPMG (i.e. [redacted] and myself) were involved in the process. [redacted] EXSUM follows. Please let me know if you have any concerns/guidance. (b)(6)-2 (b)(6)-2

VR

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSNF [redacted] (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

-----Original Message-----

From: [redacted] Mr Army G3/AOC (b)(6)-2
Sent: Wednesday, June 09, 2004 4:56 PM
To: [redacted] COL Army G3/AOC; [redacted] COL Army G3/AOC (b)(6)-2
Cc: [redacted] LTC Army G3/AOC (b)(6)-2
Subject: EXSUM Joint Doctrine for Detainee Operations (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

04 June 04

EXECUTIVE SUMMARY

[U] JOINT WORKING GROUP FOR JOINT DOCTRINE FOR DETAINEE OPERATIONS:
Self-initiated. In response to a SecDef "Snowflake" dated 20 May 04, The Operational Plans and Joint Force Development (J7), Joint Doctrine Branch held an initial meeting of the Joint Working Group (JWG) to develop a Joint Publication (JP) on Detainee Operations. Army was identified as the probable Lead Agent (LA) for the publication. OPMG, TRADOC, Joint Staff, G3, J7, ALSA and others were represented at the meeting. The intent is to use the current Multi-service Tactics, Techniques and Procedures (MTTP) document developed by The Air Land Sea Application (ALSA) as a start point. The ALSA MTTP document will be revised to include additional areas identified since it's initial release and staffing. The JP will be a stand-alone document from the ALSA MTTP. The proposed date for approval and release of the JP, if approved by SecDef, is 16 Mar 05. A program Director will be identified and a planning group will meet on or about 10 July 03 to initiate the development process and formalize LA assignment. Provide memo: _____

aoc.army.pentagon.mil

(b)(6)-2

Mr. [REDACTED] MP OPS, C&I
[REDACTED]@hqda-

(b)(6)-2

APPROVED BY:

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

016195

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, June 10, 2004 2:06 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Daily and EXSUM
Attachments: 6-10 daily update.doc; RFI #4a 6-10-04.doc

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) } (b)(6)-2
Email to: [redacted] @HQDA.Army.mil

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Thursday, June 10, 2004 12:58 PM
To: [redacted] COL PMG; [redacted] MAJ PMG (b)(6)-2
Subject: Daily and EXSUM

Classification: UNCLASSIFIED
Caveats: FOUO

Attached find the daily and an EXSUM. Let me know if you have any recommended changes otherwise they will go in at 1500. COL [redacted] (b)(6)-2



6-10 daily update.doc (45 KB) RFI #4a 6-10-04.doc (33 KB)

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [redacted] } (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016196

Mr Army G3/AOC

(b)(6)-2

From: [redacted] COL Army G3/AOC
Sent: Monday, June 14, 2004 12:06 PM
To: Ryder, Donald J MG PMG/CID; [redacted] COL CIDC G3 (b)(6)-2
Cc: [redacted] MAJ PMG; [redacted] Mr Army G3/AOC (b)(6)-2
Subject: Morning Meeting notes (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

Sir,
Here is "Cliff Notes" from this morning's meeting:

[Large redacted block of text]

(b)(5)-1
all

Good luck with the Schlesinger Panel today, God's speed on your trip home tomorrow.

(b)(6)-2

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [redacted] (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Monday, June 14, 2004 11:39 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: possibly for the book

Attachments: FW: EXSUM OTSG and AR 190-8 (UNCLASSIFIED); FW: Request for Authoritative Interpretation of AR 190-8 (UNCLASSIFIED); FW: Thursday 0700 Meeting (UNCLASSIFIED); FW: EXSUM Joint Doctrine for Detainee Operations (UNCLASSIFIED); RE: S. 2400D, "National Defense Authorization Act for FY 2005" (UNCLASSIFIED)



FW: EXSUM OTSG and AR 190-8 (U...
FW: Request for Authoritative ...
FW: Thursday 0700 Meeting (UNC...
FW: EXSUM Joint Doctrine for D...
RE: S. 2400D, "National Defens...

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

(b)(6)-2

Comm: [redacted] (DSN 222)
Email to: [redacted] @HQDA.Army.mil

} (b)(6)-2

Mr Army G3/AOC

(b)(b)-2

From: [redacted] COL Army G3/AOC (b)(b)-2
Sent: Wednesday, June 09, 2004 5:28 PM
To: Ryder, Donald J MG PMG/CID
Cc: [redacted] COL PMG; [redacted] MAJ PMG (b)(b)-2
Subject: FW: EXSUM Joint Doctrine for Detainee Operations (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, (b)(b)-2
Mr [redacted] and I attended a meeting with Joint Staff concerning the development and publication of a Joint Publication on Detainee Operations. Army (TRADOC) will have the lead and we discussed with them ensuring that OPMG (i.e. Mike and myself) were involved in the process. [redacted] EXSUM follows. Please let me know if you have any concerns/guidance. (b)(b)-2 (b)(b)-2

VR

[redacted] (b)(b)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [redacted] (b)(b)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil> (b)(b)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

-----Original Message-----

From: [redacted] Mr Army G3/AOC (b)(b)-2
Sent: Wednesday, June 09, 2004 4:56 PM
To: [redacted] COL Army G3/AOC; [redacted] COL Army G3/AOC (b)(b)-2
Cc: [redacted] LTC Army G3/AOC (b)(b)-2
Subject: EXSUM Joint Doctrine for Detainee Operations (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

04 June 04

EXECUTIVE SUMMARY

[U] JOINT WORKING GROUP FOR JOINT DOCTRINE FOR DETAINEE OPERATIONS:
Self-initiated. In response to a SecDef "Snowflake" dated 20 May 04, The Operational Plans and Joint Force Development (J7), Joint Doctrine Branch held an initial meeting of the Joint Working Group (JWG) to develop a Joint Publication (JP) on Detainee Operations. Army was identified as the probable Lead Agent (LA) for the publication. OPMG, TRADOC, Joint Staff, G3, J7, ALSA and others were represented at the meeting. The intent is to use the current Multi-service Tactics, Techniques and Procedures (MTTP) document developed by The Air Land Sea Application (ALSA) as a start point. The ALSA MTTP document will be revised to include additional areas identified since its initial release and staffing. The JP will be a stand-alone document from the ALSA MTTP. The proposed date for approval and release of the JP, if approved by SecDef, is 16 Mar 05. A program Director will be identified and a planning group will meet on or about 10 July 03 to initiate the development process and formalize LA assignment. Provide memo: _____

aoc.army.pentagon.mil

(b)(6)-2

(b)(6)-2
Mr. [REDACTED] MP OPS, C&I
[REDACTED]@hqda-

APPROVED BY:

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, June 10, 2004 2:07 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: EXSUM OTSG and AR 190-8 (UNCLASSIFIED)

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) } (b)(6)-2
Email to: [redacted]@HQDA.Army.mil

-----Original Message-----
From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Thursday, June 10, 2004 10:54 AM
To: [redacted] COL PMG (b)(6)-2
Cc: [redacted] MAJ PMG
Subject: FW: EXSUM OTSG and AR 190-8 (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

FYI

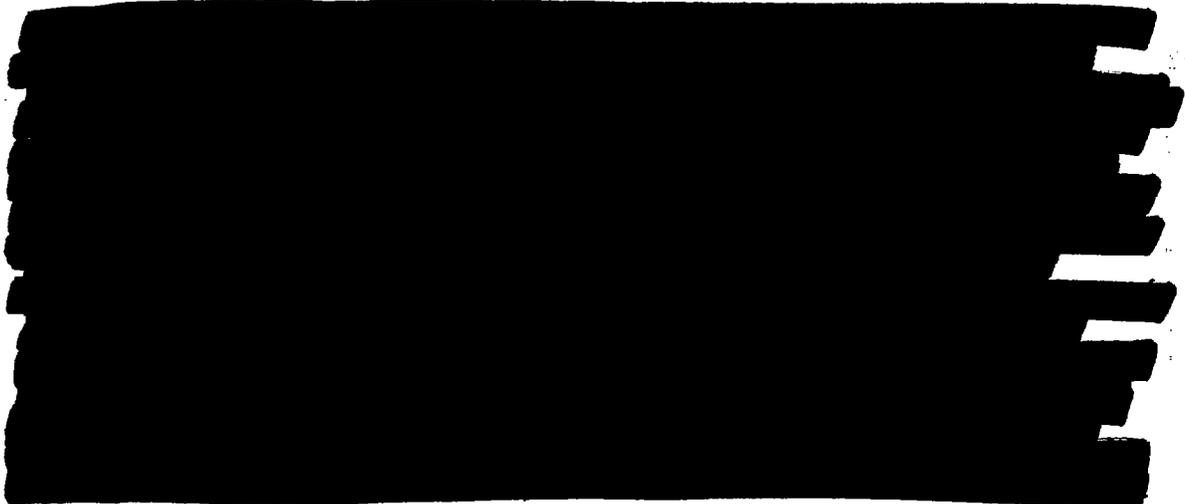
-----Original Message-----
From: [redacted] Mr Army G3/AOC (b)(6)-2
Sent: Thursday, June 10, 2004 10:09 AM
To: [redacted] COL Army G3/AOC; [redacted] COL Army G3/AOC (b)(6)-2
Cc: [redacted] LTC Army G3/AOC (b)(6)-2
Subject: EXSUM OTSG and AR 190-8 (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

10 June 04

EXECUTIVE SUMMARY

(b)(5)-1



aoc.army.pentagon.mil

(b)(6)-2
Mr. [REDACTED] MP OPS, C&I
[REDACTED]@hqda- (b)(6)-2

APPROVED BY:

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: FOUO

Mr. Army G3/AOC

(b)(6)-2

From: [REDACTED] COL Army G3/AOC (b)(6)-2
Sent: Tuesday, June 15, 2004 7:57 PM
To: [REDACTED] COL CIDC G3; [REDACTED] MAJ PMG (b)(6)-2
Subject: COA EXSUM
Attachments: RFI 4c 6-15-04.doc

Classification: UNCLASSIFIED
Caveats: FOUO

Gentlemen,

Here is my cut on the tasker due Tomorrow at 1500. I attempted to mix both PMG and Army issues in the paper. I will be briefing this at 1015 to MG Ryder, so if you have suggestions please get them to me early. Additionally, I did not do the comparison chart because I need a person smart in doing those types of graphics to assist. I have it drawn out, just a no-go at that station.) Have a great evening.



RFI 4c 6-15-04.doc
(39 KB)

VR

(b)(6)-2

[REDACTED]
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [REDACTED] { (b)(6)-2
[REDACTED]@hqda-aoc.army.pentagon.mil <mailto:[REDACTED]@hqda-aoc.army.pentagon.mil>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

EXECUTIVE SUMMARY

(U) ECC Tasking DTG 140800JUN04,

(U) Task #4c: Prepare a one page EXSUM. Detail three COA's one active, one passive and one selective. Detail the advantages and disadvantages and recommend a COA. Prepare a Staff estimate.

(b)(5)-1

(U) Answer 4c:

1. [REDACTED]
2. [REDACTED]
 - a. [REDACTED]
 - b. [REDACTED]
 - i. [REDACTED]
 - ii. [REDACTED]
 - iii. [REDACTED]
 - iv. [REDACTED]
 - v. [REDACTED]
 - c. [REDACTED]
 - i. [REDACTED]
 - ii. [REDACTED]
 - iii. [REDACTED]
 - iv. [REDACTED]
 - v. [REDACTED]
 - d. [REDACTED]
 - i. [REDACTED]
 - ii. [REDACTED]
 - iii. [REDACTED]

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

(b)(5)-1

- 3. [REDACTED]
- a. [REDACTED]
- i. [REDACTED]
- 1. [REDACTED]
- 2. [REDACTED]
- ii. [REDACTED]
- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- b. [REDACTED]
- i. [REDACTED]
- 1. [REDACTED]
- 2. [REDACTED]
- ii. [REDACTED]
- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- c. [REDACTED]
- i. [REDACTED]
- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- ii. [REDACTED]
- 1. [REDACTED]
- 2. [REDACTED]

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

(b)(5)-1

- 4. [REDACTED]
- 5. [REDACTED]
 - a. [REDACTED]
 - b. [REDACTED]

(b)(6)-2
COI [REDACTED] OPMG (b)(6)-2
[\[REDACTED\]@hqda.army.smil.mil](mailto:[REDACTED]@hqda.army.smil.mil)
MG Donald Ryder, PMG

"Page 26, paragraph 33 references ' various facilities operated by the 800th MP BDE have routinely held persons brought to them by Other Government Agencies (OGA) without accounting for them, knowing their identities, or even reason for their detention. On one occasion, the 320th MP Bn at Abu Ghraib held a handful of "ghost detainees" (6-8) for OGAs that they moved around within the facility to hide them from visiting International Committee of the Red Cross (ICRC) survey team. This maneuver was deceptive, contrary to Army Doctrine, and in violation of international law." I HIGHLY recommend the Senate Armed Services Committee obtain a copy of CJTF-7 Fragmentary order #1099. (Attachment not included for classification reasons.)"

"Per conversation with soldiers at the meeting and through written accounts, MG Wojdakowski stated 'Prisoners are not priority right now and I will not take away doctors from U.S. facilities to accommodate prisoners.' The officers at the meeting expressed to him that according to the Geneva Convention we had to provide the same level of care to detainees as we do US soldiers. MG Wojdakowski stated 'No we don't.'"

v/ [redacted] (b)(6)-2

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222)
Email to: [redacted]@HQDA.Army.mil } (b)(6)-2

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
 Sent: Tuesday, June 15, 2004 8:08 AM
 To: Ryder, Donald J. MG
 Cc: [REDACTED] COL Army G3/AOC; [REDACTED] COL CIDC G3; [REDACTED] GM (b)(6)-2
 Subject: CPT [REDACTED] Report Responds to MG Taguba Report
 Importance: High (b)(6)(2)

Sir, here are some of the hot buttons included within CPT [REDACTED] report provided below my notes. I think we could see some additional outcomes as a result of this report, such as:

1. [REDACTED] (b)(5)-1
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]

(b)(6)(2)
 DIRECT LIFTS FROM CPT [REDACTED]'s REPORT:

While extracting this directly from MG Ryder's report, MG Taguba left one sentence out of his report that was the middle of the paragraph and states, 'Specifically, the 800th MP (I/R) Bde and its subordinate units are not well equipped to defend its I/R facilities (e.g., few crew -served weapons) or escort prisoners in a high threat environment (e.g., no M1114 HMMWVs, and few M1025/6 HMMWVs and organic cargo vehicles.) *With force protection being a critical issue and highly publicized concern at Abu Ghraib, this sentence should not have been excluded from his report. This omission is perceived to be deceptive in fact finding evidence.*'

"Page 20, paragraph 13 references ' Another obvious example of the Brigade Leadership not communicating with its soldiers or ensuring their tactical proficiency concerns the incident of detainee abuse occurring at Camp Bucca.' *This statement is misleading, as the 800th MP BDE contacted Criminal Investigative Division to investigate the incident. In contrast, the Bde should be commended for taking immediate action not criticized.*"

"I would suspect that training would be force fed rather than having to be requested. If MG Ryder, the top military police officer in the Army felt a dire need for additional Military Police or training, he should have provided the resources."

"Additionally, a non commissioned officer on MG Ryder's team conducted corrections training at Abu Ghraib on 28 October 03. In fact, this same soldier was on MG Taguba's investigative team..." Sir, we believe that she is referring to SFC [REDACTED] (b)(6)(2)

CJTF-7 requested MG Ryder's Team and the Inspector General to conduct a thorough review of detainee operations. The 800th MP Bde made corrections to the deficiencies that were under its control and responded in writing to both reports. Many of the deficiencies identified were directed to the CPA Ministry of Justice, Ministry of Health, CJTF-7 Staff Judge Advocate and other organizations...(Response to MG Ryder's report not included for classification reasons)."

Immediately upon mortars killing 6 detainees, BG Karpinski persisted and fiercely requested assistance from CJTF-7. She spoke to the CJTF-7 Deputy Commander (MG Wojdakowski) and according to a conversation with her, MG Wojdakowski stated 'Janis, they are only detainees.'"

██████████ Mr. Army G3/AOC

(b)(6)-2

From: ██████████ COL Army G3/AOC (b)(6)-2
Sent: Tuesday, June 15, 2004 2:49 PM
To: ██████████ MAJ PMG (b)(6)-2
Cc: Ryder, Donald J MG PMG/CID
Subject: Daily

Attachments: 6-15 daily update.doc

Classification: UNCLASSIFIED
Caveats: FOUO

Ma ██████████ (b)(6)-2
Attached please find today's daily. The Exsum on disciplinary procedures (first bullet on significant activates) will be completed this afternoon for MG Ryder's review, turned in at 0700 tomorrow. COL ██████████ (b)(6)-2



6-15 daily update.doc (45 KB)

██████████ (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN ██████████ (b)(6)-2
██████████@hqda-aoc.army.pentagon.mil <mailto:██████████@hqda-aoc.army.pentagon.mil>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016209

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 151500JUN04

Subject: OPMG Operations

Agency: PMG

POC: Co [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Completed development of a construct between discipline measures use in US Correction Facilities and those employed in Operation Iraqi Freedom.

**2. (U) Current Operations
Seven Day Focus (Close Battle)**

- o [REDACTED] } (b)(5)-1

**3. (U) Future Operations
Long Range Focus (Deep Battle)**

- o [REDACTED]
 - o [REDACTED]
 - o [REDACTED]
- } (b)(5)-1

Mr Army G3/AOC

(b)(b)-2

From: [redacted] MAJ PMG (b)(b)-2
Sent: Tuesday, June 15, 2004 5:56 AM
To: [redacted] Mr PMG (b)(b)-2
Subject: FW: Daily 1500 SITREP to ECC (14 Jun 04)

Attachments: Tasking Summary Sheet #31 (14 Jun 04).doc; Detainee Investigations Summary 10 Jun 04.ppt

For the book

MAJ [redacted] (b)(b)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] DSN 222 } (b)(b)-2
Email to: [redacted]@HQDA.Army.mil }

-----Original Message-----

From: [redacted] COL CIDC G3 (b)(b)-2
Sent: Monday, June 14, 2004 3:00 PM (b)(b)-2
To: [redacted] LTC VDAS; [redacted] LTC ECC
Cc: [redacted] COL ECC; [redacted] MAJ PMG; [redacted] COL Army G3/AOC (b)(b)-2
Subject: Daily 1500 SITREP to ECC (14 Jun 04)

Today's 1500 update. [redacted] (b)(b)-2



Tasking Summary Sheet #31 (14 Jun 04) ...
Detainee Investigations Summary

COL [redacted] (b)(b)-2
G-3 U.S. Army Criminal Investigation Command
Cell: [redacted] DSN [redacted] } (b)(b)-2

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Tuesday, June 15, 2004 5:59 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Media Background information paper

Attachments: Traditional responsibilities of Military Police in detainee operations include the following.doc

For the book

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] (DSN 222) } (b)(6)-2
Email to: [redacted]@HQDA.Army.mil }

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Monday, June 14, 2004 4:05 PM
To: Ryder, Donald J MG PMG
Cc: [redacted] MAJ PMG (b)(6)-2
Subject: Media Background information paper

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, (b)(6)-2
Attached is the background paper that the Media would like to release to CNN. I have already gotten together with Mr. [redacted] and re-worded several of the statements. PAO would like to send this tomorrow (15 June) so if you could review it today and let me know your feelings, I would very much appreciate it. Hope all is well. COL [redacted]



Traditional responsibilities o...

(b)(6)-2

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [redacted] } (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016212

Doctrinal responsibilities of Military Police in detainee operations include the following:

- Shelter, protection, accountability and sustainment of detainees.
- Facility and detainee security
- Detainee tracking and accountability
- Manage detainees while in detention
- Debrief intelligence personnel on detainees' behavior.

Doctrinal MI responsibilities in detainee operations include the following:

- Receive intelligence collection taskings.
- Screen detainees.
- Interrogate detainees
- Exploit captured documents
- Prepare reports
- Debrief guards on prisoners' behavior upon their return to the facility

Shared responsibilities include the following:

-
- Treat prisoners in accordance with The rules of Land Warfare, law, orders and the Geneva Convention
 - Report actual or suspected violations of the rules of Land Warfare, law, orders and the Geneva Convention.

Doctrinal Command and Control Responsibilities for Military Police

- MP unit commanders operate an Internment/Resettlement (IR) facility. They are responsible for the safety, security, and well-being of all personnel within the facility.
- Provide command, staff planning, and supervision of I/R operations performed by assigned and attached elements.
- Provide command and control, administrative, and logistics support.
- Provide operational control of attached units.

Doctrinal Command and Control Responsibilities for Military Intelligence

* MI command responsibilities are specific to the screening and interrogation of Detainees.

016213

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 151500JUN04

Subject; OPMG Operations

Agency: PMG

POC: Col [REDACTED]
(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Completed development of a construct between discipline measures use in US Correction Facilities and those employed in Operation Iraqi Freedom.

2. (U) Current Operations
Seven Day Focus (Close Battle)

- o [REDACTED] (b)(5)-1

3. (U) Future Operations
Long Range Focus (Deep Battle)

- o Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.
- o [REDACTED] (b)(5)-1
- o [REDACTED]

[Redacted] Mr. Army G3/AOC (b)(6)-2

From: [Redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 16, 2004 4:47 PM
To: [Redacted] COL Army G3/AOC; [Redacted] Mr Army G3/AOC
Cc: Ryder, Donald J. MG [Redacted] COL CIDC G3; [Redacted] Mr PMG [Redacted] } (b)(6)-2
[Redacted] SGM PMG; [Redacted] @us.army.mil
Subject: 190-8 Interim Guidance

Attachments: DoDD 5100.77-2310.1-DA 190-8v8 Final Crosswalk.doc

(b)(6)-2
Sir [Redacted] per our conversation, here is the regulatory analysis (crosswalk) with recommendations for interim guidance. This document should support your immediate efforts with respect to identifying potential gaps for development of Interim Guidance for AR 190-8. It is in line with all RFIs submitted to the DA TT and briefed forward thru Army to OSD (Schlesinger Panel).

Note: Recommendations in para. 4 are outlined as topics for inclusion and not addressed as verbatim regulatory inserts.

v/ [Redacted] (b)(6)-2



DoDD-
.77-2310.1-DA 190-

MA [Redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [Redacted]

Comm: [Redacted] (DSN 222)
Email to: [Redacted] @HQDA.Army.mil } (b)(6)-2

016215

Mr, Army G3/AOC (b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 16, 2004 2:23 PM
To: [redacted] E Mr PMG (b)(6)-2
Subject: FW: Daily

Attachments: 6-16 daily update.doc

[redacted] for the book (b)(6)-2

MAJ [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] DSN 222 } (b)(6)-2
Email to: [redacted]@HQDA.Army.mil }

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Wednesday, June 16, 2004 1:35 PM
To: [redacted] MAJ PMG (b)(6)-2
Subject: Daily

Classification: UNCLASSIFIED
Caveats: FOUO

For review and file.



6-16 daily
update.doc (44 KB)

VR

[redacted] (b)(6)-2

COL MP:
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [redacted] } (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil> (b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016216

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 161500JUN04

Subject: OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- [REDACTED] (b)(5)-1

2. (U) Current Operations
Seven Day Focus (Close Battle)

- [REDACTED] (b)(5)-1

3. (U) Future Operations
Long Range Focus (Deep Battle)

- Review I/R policy upon completion of the DAIG report; OPMG is currently awaiting release and distribution of the DAIG report.
- [REDACTED]
- [REDACTED] (b)(5)-1

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, June 16, 2004 4:49 PM
To: [redacted] COL Army G3/AOC (b)(6)-2
Cc: [redacted] Mr PMG (b)(6)-2
Subject: RE: EXSUM for 0700 71 Jun on SIR

Sir, please include [redacted] (b)(6)-2 in all Detainee communications -- he is the keeper of the PMG's Continuity Books.

MA [redacted] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

Comm: [redacted] DSN 222
Email to: [redacted] @HQDA.Army.mil

} (b)(6)-2

-----Original Message-----

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Wednesday, June 16, 2004 4:13 PM
To: Ryder, Donald I MG PMG
Cc: [redacted] MAJ PMG; [redacted] COL CIDC G3 (b)(6)-2
Subject: EXSUM for 0700 71 Jun on SIR

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, please find attached an EXSUM due at 0700 tomorrow. COL [redacted] (b)(6)-2 will turn this in for OPMG since I will be at the Army Run. Please let me know your thoughts so I can make any corrections that you feel are appropriate. Thank you Sir.

<< File: RFI 4b 6-16-04.doc >>
VR

[redacted] (b)(6)-2
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [redacted] (b)(6)-2
[redacted]@hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016218

Mr, Army G3/AOC

(b)(6)-z

From: [REDACTED] MAJ PMG (b)(6)-z
Sent: Wednesday, June 16, 2004 2:22 PM
To: [REDACTED] COL Army G3/AOC (b)(6)-z
Cc: [REDACTED] Mr PMG; [REDACTED] SGM PMG; [REDACTED] COL CIDG G3 (b)(6)-z
Subject: FW: Exsum for 1500

Attachments: Detainee Abuse Tasking PMG COAs RFI 4c 6-15-042.doc

Sir, the doc below was just approved by PMG/CG. thx, [REDACTED] (b)(6)-z

(b)(6)-z

[REDACTED] please place in book, the PMG will need again soon. thx

MAJ [REDACTED] (b)(6)-z
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED] @HQDA.Army.mil

} (b)(6)-z



Detainee Abuse
Tasking PMG COA..

016219

Mr Army G3/AOC

(b)(6)-Z

From: [REDACTED] MAJ PMG (b)(6)-Z
Sent: Wednesday, June 16, 2004 5:56 AM
To: [REDACTED] Mr PMG (b)(6)-Z
Cc: [REDACTED] SGM PMG (b)(6)-Z
Subject: For reading leisure/books

Attachments: Daily 1500 SITREP to ECC (15 Jun 04); Ops Update/Tiger team update (UNCLASSIFIED); Corrections vs. Detention discipline; COA EXSUM; Daily



Daily 1500 SITREP to ECC (15 J...

Ops Update/Tiger team update (...

Corrections vs. Detention disc...

COA EXSUM

Daily

MAJ [REDACTED] (b)(6)-Z
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil

} (b)(6)-Z

016220

Mr, Army G3/AOC

(b)(6)-Z

From: [REDACTED] COL Army G3/AOC (b)(6)-Z
Sent: Tuesday, June 15, 2004 4:33 PM
To: [REDACTED] Ryder, Donald LMG PMG/CID
Cc: [REDACTED] MAJ PMG (b)(6)-Z
Subject: Corrections vs. Detention discipline

Attachments: RFI 4a 6-15-04.doc

Classification: UNCLASSIFIED
Caveats: FOUO

Sir,

Attached is the EXSUM due at 0700 on discipline for your review. Please let me know if you would like any changes to be made. Thanks and HOOAH!



RFI 4a 6-15-04.doc
(34 KB)

VR

[REDACTED] (b)(6)-Z

COL MP

Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN [REDACTED]

{ (b)(6)-Z

[REDACTED]@hqda-aoc.army.pentagon.mil <mailto:[REDACTED]@hqda-aoc.army.pentagon.mil>>

(b)(6)-Z

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016221

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

EXECUTIVE SUMMARY

(U) ECC Tasking, DTG 150800JUNE2004

(U) Task # 4a. Compare Disciplinary Methods between Geneva Convention and US Military Confinement

(U) Answer #4a:

1. Army Regulation 190-47 The Army Corrections System, 12-1. Administrative control and operation states that, "...ACS facility commanders are authorized to restrict the movement and actions of prisoners and to take other action, as required, to maintain control; to protect the safety and welfare of prisoners and other personnel; and to assure the orderly operation and administration of the ACS facilities."

2. [REDACTED]

a. [REDACTED]

b. [REDACTED]

c. [REDACTED]

d. [REDACTED]

e. [REDACTED]

f. [REDACTED]

g. [REDACTED]

(b)(5)-1

3. The 3d Geneva Convention, with the exception of Common Article III, applies to international armed conflict. Disciplinary sanctions allowed against EPWs must relate to breaches of camp discipline and can only be imposed by the Camp Commander. Only four types of punishments are authorized. The maximum punishments are:

- a. Fine: ½ pay up to 30 days
- b. Withdrawal of privileges, not rights.
- c. 2 hours of fatigue duty per day for 30 days
- d. Confinement for 30 days

(b)(6)-2

[REDACTED]

(b)(6)-2
Mr. [REDACTED]/DAPM-MPO-CI
@hqda-aoc.army.pentagon.mil
Approved By: [REDACTED]

(b)(6)-2

.....(U)
Take-Away/Discussion Points

- Sanctions allowed between Prisoners and EPW are regulated and applied similarly.
- In both instances, they are related to the offense committed and imposed by command authority.
- The disposition and/or classification of the prisoner can impact on available sanctions.

Mr Army G3/AOC

(b)(6)-2

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Tuesday, June 15, 2004 3:39 PM
To: Ryder, Donald J MG PMG/CID
Cc: [redacted] MAJ PMG; [redacted] COL CIDC G3 (b)(6)-2
Subject: Ops Update/Tiger team update (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: FOUO

Sir,

For tomorrow's ops update there are only one issue that your Ops Section would like to bring to your attention.

[redacted]

(b)(5)-1

Since these are both my issues, I will be the only one that will be briefing. From my discussion with the branch chiefs, we will have several issue to bring to your attention at the Ops Update next week.

At this morning's Tiger team meeting the following information/taskings were discussed:

Schlesinger panel report that is due on 31 July, that now may be a interim report and the panel may stay standing until after the election.

PFC England will go before the Courts Marshal on 22 June

An interim report has been provided to Bagram facility and some changes have been implemented. No other info was provided, but, since I have 2 folks at that facility right now I have asked them to get some more details if possible.

[redacted]

(b)(5)-1

The leadership is still looking for the comparison between corrections and detainee punishments. Will provide an EXSUM for your review prior to COB today.

The pictures at the crime lab and the dating of those pictures continues to be an issue. Leadership would like closure by tomorrow COB.

Gen Kerns will be the new appointing authority for the procedure 15. No 3 star has been named to the team yet. MG Fay will remain on the team.

All for now Sir.

VR

[redacted]

(b)(6)-2

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

[redacted]

(b)(6)-2

DSM [redacted] @hqda-aoc.army.pentagon.mil <mailto:[redacted]@hqda-aoc.army.pentagon.mil>>

(b)(6)-2

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED
Caveats: FOUO

016223

Mr. Army G3/AOC

From: [REDACTED] MAJ PMG (b)(6)-2 all
Sent: Wednesday, June 16, 2004 2:19 PM
To: [REDACTED] COL Army G3/AOC; [REDACTED] COL CIDC G3; [REDACTED]
Cc: [REDACTED] Mr PMG; [REDACTED] SGM PMG; [REDACTED] COL PMG
Subject: POC

Gentlemen, I will be on leave thru next Tuesday. Please send all documents for continuity books to my box with cc to [REDACTED]. I will not leave until late today. I appreciate the help...thx v/ [REDACTED]

MAJ [REDACTED]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED] @HQDA.Army.mil

016224