SEP 03 PPT BRIEFING/LAYDOWN OF DIVISION DETENTION OPERATIONS
DETAINEE PROCESS

AGENDA

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

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

TYPES OF DETAINEES

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

- Criminal Detainee
- Security Detainee
- Intel Detainee

DETAINEE FLOW

SQUADRON

- Submit 5W's to Regt
- Interrogate for 8 hrs
- Submit SIR to Regt
- Prepare evidence and paperwork
- Classify detainee
- Hand over to IPF, RHA, or release

REGIMENT RESPONSIBILITY

- Submit 5W's to Div
- Interrogate
- Submit SIR to Div
- Enter information into ASAS
- Maintain evidence and paperwork
- Assess security/Intel value
- Transport to DIF or Abu Gurayb
TIMELINE SUBJECT TO HIGHER INTERVENTION

DETAINEE/ INFORMATION FLOW

PICK UP DETAINEE
SQDN REPORT 5WS/
CLASSIFY DETAINEE
AS CRIMINAL,
SECURITY,
OR INTEL

DETAINEE AT
RHA, ASAS
DATABASE, SIR
FROM SQDN DUE
to REGT
POPULATED,
INTERROGATION
BEGIN

REGT UPDATES
DIV

FIRST SIR
DUE AND
THEN
EVERY 24
HOURS

DETAINEE
MUST BE AT
THE DIF,
ABU
GURAYB, OR
RELEASED

TIMELINE
HOLDING AREA
PURPOSE

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

HOLDING AREA
APPROVAL AUTHORITY

- REGIMENTAL HOLDING AREA (RHA)
  - REGIMENTAL COMMANDER
  - SQUADRON COMMANDERS MAKE RECOMMENDATION
- DIVISION INTERROGATION FACILITY (DIF)
  - DIVISION COMMANDER THRU THE 501ST MI BN, S3
  - REGIMENTAL COMMANDER MAKES RECOMMENDATION
- COALITION INTERROGATION FACILITY (CIF)
  - C-JTF7 COMMANDER
- ABU GURAYB
  - DIVISION COMMANDER THRU THE 501ST MI BN, S3
  - REGIMENTAL COMMANDER MAKES RECOMMENDATION
REQUIRED DOCUMENTATION

• REGIMENTAL HOLDING AREA (RHA)
  SQUADRON SUMMARY INTERROGATION REPORT (SIR)
  CPA APPREHENSION FORM
  DA FORM 2823 (SWORN STATEMENT)*2
  DA FORM 4137 (EVIDENCE/PROPERTY CUSTODY)
  - POPULATE ASAS DATABASE
  - EVIDENCE

• DIVISION INTERROGATION FACILITY (DIF)
  - SUMMARY INTERROGATION REPORT (SIR)
  - CPA APPREHENSION FORM
  - DA FORM 2823 (SWORN STATEMENT)*2
  - DA FORM 4137 (EVIDENCE/PROPERTY CUSTODY)
  - EVIDENCE

REQUIRED DOCUMENTATION

• ABU GURAYB
  - SUMMARY INTERROGATION REPORT (SIR)
  - CPA APPREHENSION FORM
  - DA FORM 2823 (SWORN STATEMENT)*2
  - DA FORM 4137 (EVIDENCE/PROPERTY CUSTODY)
  - EVIDENCE
THE WHY

- Ensure standards for detainees going higher are met
  - Paperwork
  - Evidence
  - SIRS
  - ASAS database
- Economy of force for squadrons
  - Guard requirements
  - Transportation to DIF/Abu Guracy
- Male/ female facility
- Medical support on site
- Dedicated interrogation team
  - 97 series soldier permanently on site
  - CAT II linguist permanently on site
- Accurate tracking of detainee history

VIGNETTES

- IZ is drunk and shoots at and misses a patrol.
- IZ is seen on the side of the road with several RPG's.
- IZ is found with fake passports.
- IZ shoots at another IZ and hits a soldier.
- Vehicle is stopped at an IZ/US checkpoint with large sums of counterfeit Dinar.
QUESTIONS