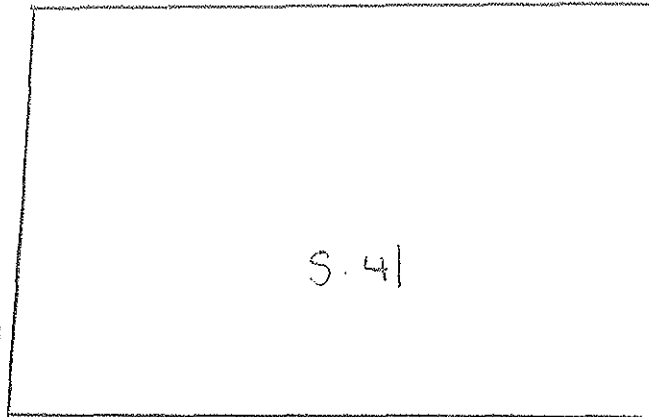


MR [S.41]
(DINDONESIA/SIP)
02 6265 1777

To [S.41] ARMY.DOD-S AU@DOD-S
cc
Subject: Detention operations

07 06 04 18 02
Please respond to
DINDONESIA

[S.41] DJ1
(J2/JTF633/AU)
04.04 04 14:00
Please respond to J2



Subject: Detention operations

In an insurgency, such as in Iraq, detention operations becomes a huge challenge for the security forces. The detention process needs to potentially be capable of handling thousands of detainees, at numerous facilities in the AO. As the detainees move rearward from point of capture, those members of intelligence interest (upon whom a 'MI Hold' needs to be placed) must be separated from mere criminals. The ADF has no recent experience for detention operations of the scale occurring here, but should be able to learn from the US/Coalition experiences. Attached is a presentation on this subject. LTCOL [S.41] would be able to speak with more authority on this subject upon his return. Legal officers in your location would also find the presentation of value.

Regards

[S.41]

LTCOL
J2 JTF633

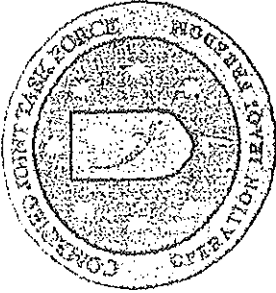
4 Apr 04



04-01-04 OPERATIONS.pdf

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U.S.



CJTF-7

DETENTION OPERATIONS
FROM CAPTURE TO RELEASE

Exempt - s 41

COL



AGENDA



- Capturing Unit
- Brigade Collection Point/Brigade Interrogation Facility
- Division Holding Area/Division Interrogation Facility
- Coalition Holding Facility (Abu Ghraib)/JDIC
- Detainee Review and Appeal Board
- Detainee Release
- Summary
- Questions



WHO DO YOU APPREHEND?

FRAGO 749

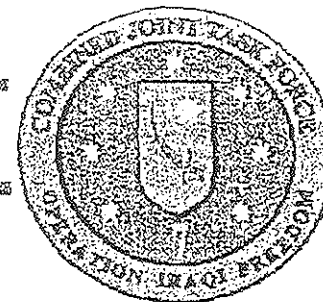


- Coalition Units authorized to detain civilians:
 - who are reasonably believed to pose a threat to security of Coalition Forces (CF), their mission, or are of intelligence value
 - who obstruct the progress of CF whether by demonstration, riot or other means
 - who attempt to enter, without authority, any area controlled by CF
 - who commit, attempt, conspire, threaten or solicit another to commit or abet in the commission of a crime.
 - pursuant to a warrant, order or indictment issued by a competent authority.
- Enemy combatants that surrender or are captured may be detained.

KEEP THOSE THAT THE UNIT REASONABLY BELIEVES ARE A THREAT TO CF OR ARE CRIMINALS, AFTER PROPERLY VALUING THE DETAINEE.



OFFENSES



AGAINST COALITION FORCES

- ILLEGAL POSSESSION OF WEAPON
- ATTACK ON COALITION FORCES
- THEFT OF COALITION PROPERTY
- TRESPASS ON MILITARY INSTALLATION
- SURVEILLING MILITARY INSTALLATION
- OBSTRUCTING PERFORMANCE OF MILITARY MISSION

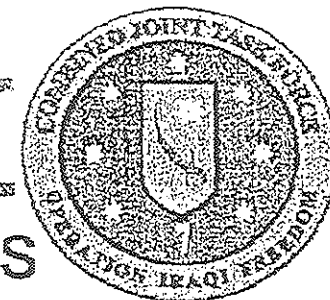
AGAINST CIVILIANS

VIOLATIONS OF IRAQI PENAL CODE

- ARSON
- RAPE
- MURDER
- KIDNAPPING
- THEFT
- DESTRUCTION OF PROPERTY



CAPTURING UNIT



DOCTRINE

OBSERVATIONS

May hold up to 24 hrs

Initial screening conducted:

- Intelligence lead/ S2 driven process
- Identify and segregate targets from *others*

Capture documentation:

- Detainee file begins
- Capture Tag, CPA Apprehension form
- Associated items catalogued
- Officer/NCOIC prepare incident report
- *Release bystanders/others*

Coordination:

- Evacuate to next level (BIF)
- Associated intelligence accompanies detainee forward

Need for standard screening process:

- “Let BIF sort them out” practice
- Dragnet approach – bystanders and non-suspects get swept up

Capture documentation:

- Must be properly completed
- Sworn statements must link detainee to evidence
- Pocket litter and DOCEX items must be handled properly
- Incident report or target packet must be attached

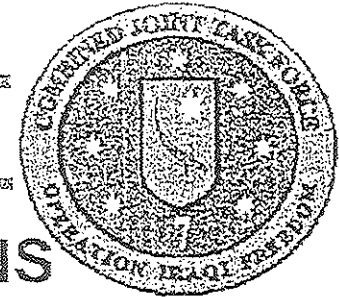
Coordination:

- Intelligence packets (OPORD, IIR, Target Folder, etc.) must accompany detainee forward



BRIGADE COLLECTION POINT

BRIGADE INTERROGATION FACILITY



DOCTRINE

MPs receive detainees from unit

- May hold up to 72 hrs

Verification of capture documentation:

- Record biographical data (into BATS, by MPs at brigade level)
- Pocket litter and items of interest – received and catalogued

Screening:

- Target folders are forwarded to interrogation team (S2)
- Initial assessment and formal screen for:
 - Intelligence information and knowledgability
 - Status; MI hold or Criminal or Release
 - HUMINT Source Ops
- Start name-trace process by sending capture report to Div G2X

OBSERVATIONS

BIFs must ensure detainees come with:

- Complete packets
- Secured/Collated pocket litter and property
- TGT folders for High Value Detainees

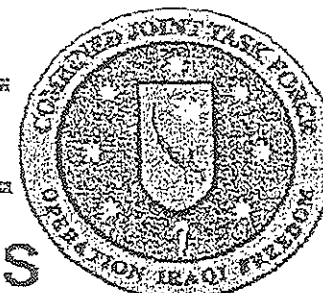
Screening:

- Must exercise care not to needlessly detain bystanders
- Must report daily captures to G2X



BRIGADE COLLECTION POINT

BRIGADE INTERROGATION FACILITY



DOCTRINE

Interrogation:

- Exploit detainees immediately (w/i 72 hrs)
 - Imminent threat information/ actionable intelligence
- Assess higher MI value
 - Exploit w/i 72 hrs & release or
 - Send forward to DIF
- Prepare Summary Interrogation Report and local SDR on detainee

OBSERVATIONS

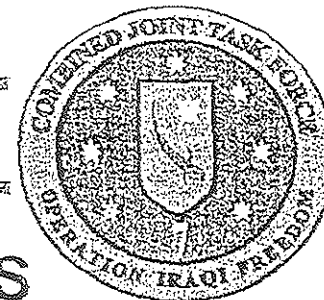
Interrogation:

- Limited interrogation capacity
- Detainee intelligence value must be documented



DIVISION HOLDING AREA

DIVISION INTERROGATION FACILITY



DOCTRINE

OBSERVATIONS

May hold up to 14 Days

Screening focus:

- Complete document packets
 - Return detainee to BIF where incomplete
- Name trace results
 - Biographic data check (input to BATS)
- Categorization: MI Hold or Security Hold
- Identify candidates for release by Div
 - Spot assess for HUMINT source ops
- Determine intelligence value

DIF often bypassed (BIF direct to JIDC), DIFs overcrowded (detainees of no MI value)

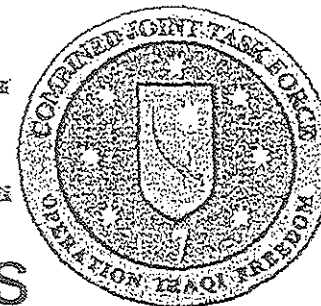
Screening:

- Must ensure complete documentation from lower
 - “Let Abu Ghraib sort them out” detracts the process
- Turn criminals over to Iraqi Police
- Integrate BATS systems (1st MEF and MNB-N fielded now)
- Release detainees when appropriate



DIVISION HOLDING AREA

DIVISION INTERROGATION FACILITY



DOCTRINE

Interrogation:

- Actionable intelligence (tactical value)
- Refine knowledgability (placement & access)
- Reports published (DIIR, SDR, etc.)

Further action:

- Report division-wide daily capture to C2X
- Transfer select detainees to next level (JIDC)

OBSERVATIONS

Interrogation focus:

- DIV PIRs
- "Let Abu Ghraib sort them out" denigrates the process

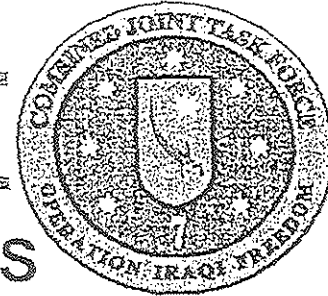
Shortfalls:

- Reports
 - Strive for standard across Divisions
 - Must be timely and accurate
- Must avoid "cold turn-overs" to JIDC (Documentation!)
- Must fully exercise Release Board authority at Div level



BRIGADE COLLECTION POINT

BRIGADE INTERROGATION FACILITY



DOCTRINE

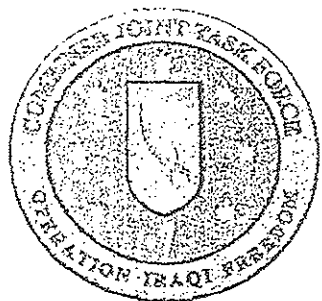
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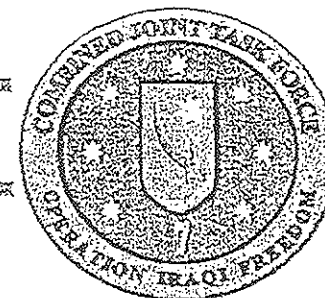
OBSERVATIONS

Interrogation:

- Limited interrogation capacity
- Detainee intelligence value must be documented



PHOTOS



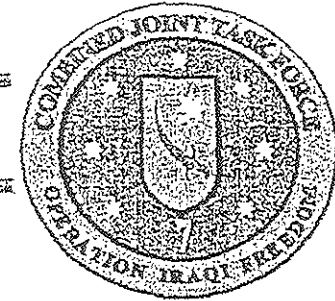
- Photos are the best way to get evidence all the way through the process
- Not required, but are great ways to pass intelligence on your detainee up

Photos can turn a mediocre case into a slam dunk.



14 Day Holding Period

FRAGO 749



- DETAINING UNITS WILL TRANSFER SECURITY DETAINEES AND EPWS TO THE COALITION HOLDING FACILITY (OR EQUIVALENT) FOR INDUCTION NLT 72 HOURS AFTER APPREHENSION BY THE DETAINING UNIT.
- SECURITY DETAINEES MAY BE HELD LONGER THAN 72 HOURS FOR INTELLIGENCE GATHERING PURPOSES.
- IN NO CASE SHALL INDUCTION OF A SECURITY DETAINEE BE DELAYED MORE THAN 14 DAYS FROM THE DATE OF APPREHENSION/DETENTION.