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**SEP 03 PPT BRIEFING/LAYDOWN OF DIVISION
DETENTION OPERATIONS**

020518

CS3#95

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

020519

CS3#87¹

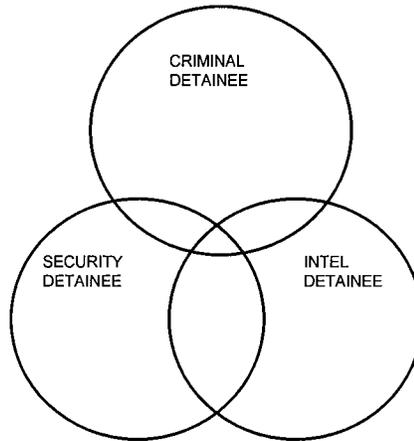
PURPOSE

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

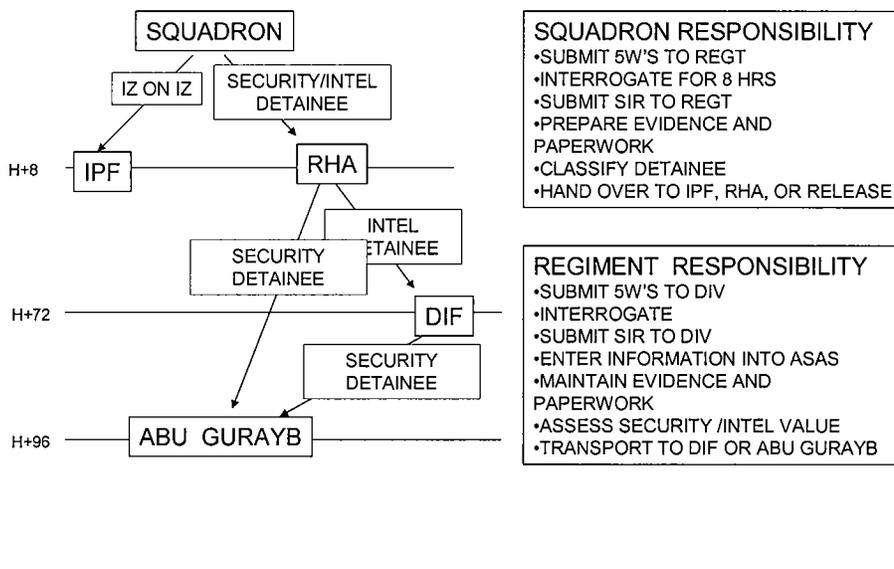
TYPES OF DETAINEES

- 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 DETAINEES

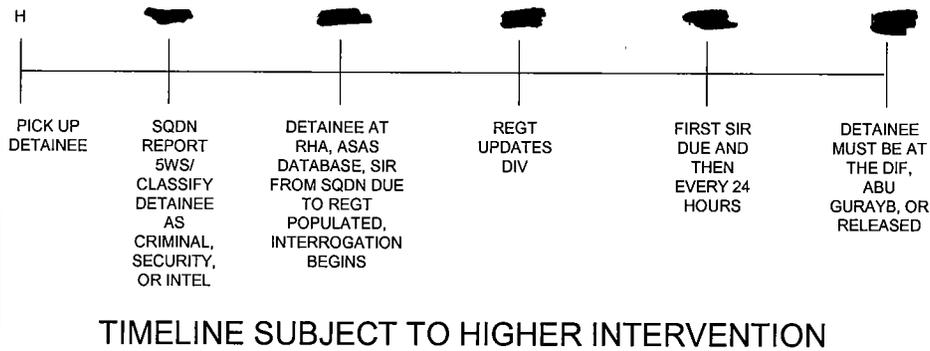


DETAINEE FLOW



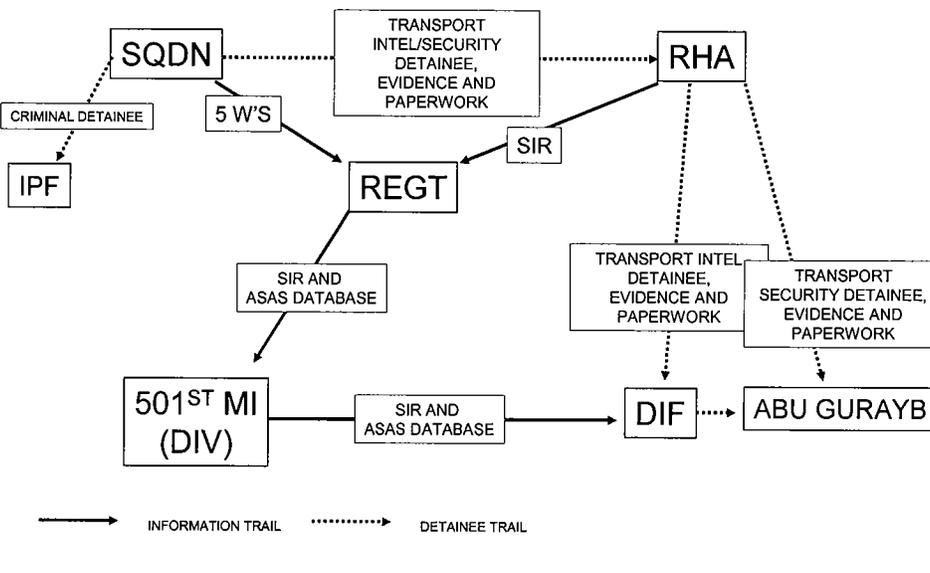
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TIMELINE



b(2)(3)

DETAINEE/ INFORMATION FLOW



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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

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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

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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 GURAYB
- 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

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