

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

1. (U) Purpose and Applicability. This Annex establishes the policy and procedures under which assessments and inspections teams are conducted throughout the CJOA.
2. (U) References.
 - a. CJTF-101 Detainee Operations Policy Memorandum, (SECRET/NOFORN) 24 May 2008.
3. (U) Policy.
 - a. (U) All FDSs under the command and control of CJTF-101 will receive, at a minimum, a SLA every 180 days.
 - b. (U) All field detention sites under the command and control of CJTF-101 will receive a NNSLA at the order of the DCG-S, CJTF-101.
 - c. (U) All field detention sites under the command and control of CJTF-101 will be inspected weekly by a disinterested officer in the rank of O-4 and above.
 - d. (U) The TF Guardian S3 is responsible for directing weekly inspections of the Bagram Theater Internment Facility.
4. (U) Senior Leader Assessments:
 - a. (U) Background. The CJTF-101 DCG-S has directed that a SLA to be conducted at all FDSs located within the CJOA every 180 days.
 - b. (U) Purpose. The SLA provides staff oversight of each FDS and assists the facility commander in correcting deficiencies identified during the assessment.
 - c. (U) Composition. The SLA will be conducted by:
 - (1) (U) Team Leader (O3 31A or above)
 - (2) (U) Detainee Operations Senior I/R Specialist SME (31E30 or above)
 - (3) (U) Staff Judge Advocate (O3 – O5 27A)
 - (4) (U) Brigade Chaplain (O3 – 56A)
 - (5) (U) Chief Interrogation Operations (O3 – O5 35 series)
 - (6) (U) Brigade Surgeon

Bagram Centcom 204

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

(7) (U) CJTF-101 Operations NCOIC (ISAF FDS)

d. (U) Any exceptions, additions, or deletions of the team must be approved by the TF Guardian commander.

e. (U) Concept. All personnel participating in the inspection will familiarize themselves with the CJTF-101 Detention Operations Policy Memorandum and this SOP prior to conducting the inspection. The SLA team will utilize the checklists found in the Appendixes of this annex during the SLA. All section observations will be submitted to the SLA Team Leader 48 hours after the SLA. The Team Leader will prepare a completed FDS checklist and a memorandum detailing the assessment results NLT 4 days after the SLA. The original will be submitted to TF Guardian, approved and then a copy of the results will be sent to the CJTF-101 DCG-S and the commander responsible for the field detention site NLT 7 days after the SLA. The original copy will be maintained at TF Guardian.

5. (U) No-Notice Senior Leader Assessments:

a. (U) Background. The CJTF-101 CG has directed NNSLAs to be conducted at all FDS IAW this SOP.

b. (U) Purpose. The NNSLA enhances the normal SLA program and provides the CJTF-101 Commander with a tool to assess randomly selected FDS locations in order to limit predictability, enhance quality assurance (QA), enforce standards, and provide further staff officer assistance with respect to detention operations.

c. (U) Composition. The inspection team will include some or all of the following individuals / staff functions:

- (1) (U) Inspector General QA Rep (O5 branch immaterial)
- (2) (U) Detainee Operations QA Rep (O4 or O5 31A)
- (3) (U) Detainee Operations I/R Specialist SME (31E30 or above)
- (4) (U) Legal QA Rep (O3 – O5 27A)
- (5) (U) Spiritual QA Rep (O3 – O5 56A)
- (6) (U) Interrogations SME (O3 – O5 35 series)
- (7) (U) Brigade Surgeon.

Bagram Centcom 205

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

d. (U) Concept. NNSLA are directed by the CJTF-101 CG. As such, trigger points for the launch of a No-Notice SLA are:

- (1) (U) Increase in abuse reports
- (2) (U) Increase in detention population
- (3) (U) Change in policies
- (4) (U) Assessment of an FDS posture prior to major combat operations
- (5) (U) No SLA conducted in previous quarter or in last 90 days

e. (U) All personnel participating in the inspection will familiarize themselves with CJTF-101 Policy Memorandum Detainee Operations and this CJTF-101 Detainee Operations SOP prior to conducting the inspection. The NNSLA team will utilize the checklist found in Appendix 1 of this annex during the NNSLA. All observations will be submitted to the Detainee Operations I/R Specialist SME NLT 24 hours after the SLA. The Detainee Operations SME will prepare a completed NNSLA FDS checklist and a memorandum detailing the assessment results within 24 hours after the SLA is completed. A copy of the results will be sent to DCG-S, CJTF-101, and the commander responsible for the field detention site. The original copy will be maintained at TF Guardian.

6. (U) Leader Inspections:

a. (U) Background. The CJTF-101 DCG-S has directed that senior leader inspections be conducted at all FDSs located within the CJOA.

b. (U) Purpose. These inspections provide a method that regional commanders and units responsible for the command and control of field detention sites can utilize to establish command emphasis and oversight of detention operations.

c. (U) Concept. All units overseeing detention operations will develop and manage a weekly Leader Inspection checklist and log. Personnel in the ranks of SFC-MSG and 2LT-MAJ shall be eligible for this duty. Weekly checks of sites and facilities will occur between 1500z and 2400z. Upon completion of the inspection, the senior leader will notify the Joint Operations Center – TF Guardian LNO telephonically at VOSIP 318-431-7058 or via Adobe Breeze with the following information:

- (1) (U) Line 1: DTG of inspection.
- (2) (U) Line 2: Number of detainees at site.

Bagram Centcom 206

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

(3) (U) Line 3: Unit guarding the detainees.

(4) (U) Line 4: Condition of the detainees.

(5) (U) Line 5: Condition of the FDS/Readiness to accept detainees.

d. Additionally, when visited by personnel in the ranks of E9 and O6 and above, OICs/NCOICs will record the visit as well as any comments/suggestions made by the visiting personnel.

7. (U) Bagram Theater Internment Facility (BTIF) Weekly Inspections:

a. (U) Background. The TF Guardian Commander has directed that the TF Guardian staff will conduct weekly inspections of the BTIF.

b. (U) Purpose. The weekly inspections provide a method that the CJTF-101 Commander and the TF Guardian Commander can utilize to establish command emphasis and oversight of detention operations at the BTIF.

c. (U) Concept. The TF Guardian S3 will publish a DA6 directing individuals assigned to TF Guardian to conduct BTIF inspections on a given day. Individuals in the ranks of E7 – E8 and O1 – O4 shall be eligible for this duty. The individual will conduct the inspection during the appointed time using the checklist found in Appendix 2 of this annex. Upon completion of the inspection, the individual will provide the BTIF S3 and the TF Guardian S3 Detainee Operations, NCOIC a copy of the inspection checklist. The TF Guardian S3 Detainee Operations, NCOIC will maintain a record of the inspection for two years after the inspection.

e TF Guardian S3 Detainee Operations, NCOIC at

(b)(2)

Appendixes:

Appendix 1: Senior Leader Assessment Checklist

Appendix 2: Senior Leader Assessment Medical Checklist

Appendix 3: Senior Leader Assessment Interrogation Checklist

Appendix 4: BTIF Physical Security Checklist

Bagram Centcom 207

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

1. (U) Purpose and Applicability. This Annex establishes the policy and procedures under which assessments and inspections teams are conducted throughout the CJOA.
2. (U) References.
 - a. TF Guardian Policy # 107, Senior Leader Assessments, 13 May 2007.
 - b. CJTF-76 FRAGO 116 to OPORD 06-01, Directs CJTF-76 to conduct No-Notice Senior Leader Assessments (NNSLA) to Field Detention Sites (FDS), (S//REL AUS, NATO, ISAF) 23 April 2006.
3. (U) Policy.
 - a. (U) All FDSs under the command and control of CJTF-101 will receive, at a minimum, a SLA every 120 days.
 - b. (U) All field detention sites under the command and control of CJTF-101 will receive a NNSLA at the order of the DCG-S, CJTF-101.
 - c. (U) All field detention sites under the command and control of CJTF-101 will be inspected weekly by a disinterested officer in the rank of O-4 and above.
 - d. (U) The TF Guardian S3 is responsible for directing weekly inspections of the Bagram Theater Internment Facility.
4. (U) Senior Leader Assessments:
 - a. (U) Background. The CJTF-101 DCG-S has directed that a SLA to be conducted at all FDSs located within the CJOA every 120 days.
 - b. (U) Purpose. The SLA provides staff oversight of each FDS and assists the facility commander in correcting deficiencies identified during the assessment.
 - c. (U) Composition. The SLA will be conducted by:
 - (1) (U) Team Leader (O4 or O5 31A)
 - (2) (U) Detainee Operations Senior I/R Specialist SME (31E30 or above)
 - (3) (U) Staff Judge Advocate (O3 – O5 27A)
 - (4) (U) Brigade Chaplain (O3 – 56A)

Bagram Centcom 208

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

(5) (U) Chief Interrogation Operations (O3 – O5 35 series)

(6) (U) Brigade Surgeon

(7) (U) Safety Representative

(8) (U) CJTF-101 Operations NCOIC (ISAF FDS)

d. (U) Any exceptions, additions, or deletions of the team must be approved by the TF Guardian commander.

e. (U) Concept. All personnel participating in the inspection will familiarize themselves with the CJTF-101 Detention Operations Policy Memorandum and this SOP prior to conducting the inspection. The SLA team will utilize the checklists found in the Appendixes of this annex during the SLA. All section observations will be submitted to the SLA Team Leader 48 hours after the SLA. The Team Leader will prepare a completed FDS checklist and a memorandum detailing the assessment results NLT 4 days after the SLA. The original will be submitted to TF Guardian, approved and then a copy of the results will be sent to the CJTF-101 DCG-S and the commander responsible for the field detention site NLT 7 days after the SLA. The original copy will be maintained at TF Guardian.

5. (U) No-Notice Senior Leader Assessments:

a. (U) Background. The CJTF-101 CG has directed NNSLAs to be conducted at all FDS IAW this SOP.

b. (U) Purpose. The NNSLA enhances the normal SLA program and provides the CJTF-101 Commander with a tool to assess randomly selected FDS locations in order to limit predictability, enhance quality assurance (QA), enforce standards, and provide further staff officer assistance with respect to detention operations.

c. (U) Composition. The inspection team will include some or all of the following individuals / staff functions:

(1) (U) Inspector General QA Rep (O5 branch immaterial)

(2) (U) Detainee Operations QA Rep (O4 or O5 31A)

(3) (U) Detainee Operations I/R Specialist SME (31E30 or above)

(4) (U) Legal QA Rep (O3 – O5 27A)

Bagram Centcom 209

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

- (5) (U) Spiritual QA Rep (O3 – O5 56A)
- (6) (U) Interrogations SME (O3 – O5 35 series)
- (7) (U) Brigade Surgeon.

d. (U) Concept. NNSLA are directed by the CJTF-101 CG. As such, trigger points for the launch of a No-Notice SLA are:

- (1) (U) Increase in abuse reports
- (2) (U) Increase in detention population
- (3) (U) Change in policies
- (4) (U) Assessment of an FDS posture prior to major combat operations
- (5) (U) No SLA conducted in previous quarter or in last 90 days

e. (U) All personnel participating in the inspection will familiarize themselves with CJTF-101 Policy Memorandum Detainee Operations and this CJTF-101 Detainee Operations SOP prior to conducting the inspection. The NNSLA team will utilize the checklist found in Appendix 1 of this annex during the NNSLA. All observations will be submitted to the Detainee Operations I/R Specialist SME NLT 24 hours after the SLA. The Detainee Operations SME will prepare a completed NNSLA FDS checklist and a memorandum detailing the assessment results within 24 hours after the SLA is completed. A copy of the results will be sent to DCG-S, CJTF-101, and the commander responsible for the field detention site. The original copy will be maintained at TF Guardian.

6. (U) Senior Leader Inspections:

a. (U) Background. The CJTF-101 DCG-S has directed that senior leader inspections be conducted at all FDSs located within the CJOA.

b. (U) Purpose. These inspections provide a method that regional commanders and units responsible for the command and control of field detention sites can utilize to establish command emphasis and oversight of detention operations.

c. (U) Concept. All units overseeing detention operations will develop and manage a weekly Senior Leader Inspection checklist and log. Personnel in the rank of O-4 and above will conduct on-site inspections of the site or facility. If no field grade officers are located on the FOB, the ranking officer will conduct these inspections. Weekly checks of

Bagram Centcom 210

Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

sites and facilities will occur between 1500z and 2400z. Upon completion of the inspection, the senior leader will notify the Joint Operations Center – TF Guardian LNO telephonically at VOSIP 318-431-7058 or via Adobe Breeze with the following information:

- (1) (U) Line 1: DTG of inspection.
- (2) (U) Line 2: Number of detainees at site.
- (3) (U) Line 3: Unit guarding the detainees.
- (4) (U) Line 4: Condition of the detainees.
- (5) (U) Line 5: Condition of the FDS/Readiness to accept detainees.

d. Additionally, when visited by personnel in the ranks of E9 and O6 and above, OICs/NCOICs will record the visit as well as any comments/suggestions made by the visiting personnel.

7. (U) Bagram Theater Internment Facility (BTIF) Weekly Inspections:

a. (U) Background. The TF Guardian Commander has directed that the TF Guardian staff will conduct weekly inspections of the BTIF.

b. (U) Purpose. The weekly inspections provide a method that the CJTF-101 Commander and the TF Guardian Commander can utilize to establish command emphasis and oversight of detention operations at the BTIF.

c. (U) Concept. The TF Guardian S3 will publish a DA6 directing individuals assigned to TF Guardian to conduct BTIF inspections on a given day. Individuals in the ranks of E7 – E8 and O1 – O4 shall be eligible for this duty. The individual will conduct the inspection during the appointed time using the checklist found in Appendix 2 of this annex. Upon completion of the inspection, the individual will provide the BTIF S3 and the TF Guardian S3 Detainee Operations, NCOIC a copy of the inspection checklist. The TF Guardian S3 Detainee Operations, NCOIC will maintain a record of the inspection for two years after the inspection.

8. (U) The POC for this SOP is the TF Guardian S3 Detainee Operations, NCOIC at DSN (b)(2)

Appendixes:

Appendix 1: Senior Leader Assessment Checklist

Bagram Centcom 211

~~SECRET//NOFORN~~

**Annex I (Assessments and Inspections), to the CJTF-101 Detainee Operations
Standard Operating Procedure (SOP)**

Appendix 2: Senior Leader Assessment Medical Checklist

Appendix 3: Senior Leader Assessment Interrogation Checklist

Appendix 4: BTIF Physical Security Checklist

Bagram Centcom 212

~~SECRET//NOFORN~~

000212

Appendix 1 (SJA Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

Date:

Location:

FDS OIC:

FDS NCOIC:

Assessment Team:

BRIEF SUMMARY

GENERAL PROTECTION

1. Are Detainees being provided with humane care without regard to race, nationality, religion, political opinion, or sex? (YES NO)
2. Are Detainees being protected against all acts of violence to include rape, forced prostitution, assault, theft, insults, public curiosity, bodily injury and reprisals of any kind as well as medical or scientific experiments? (YES NO)
3. Detainees are NOT being photographed, filmed or videotaped for purposes other than facility administration, medical, or intelligence/counter intelligence purposes? (YES NO)
4. Does the Detainee have latitude to exercise his religious practice? (YES NO)
5. Are Korans and Prayer Rugs provided to each Muslim detainee? (YES NO)
6. Are restraints applied in such a way that circulation is not cut off? (YES NO)
7. Are eye and ear cover used for security reasons only? (YES NO)
8. Is there a system in place to properly conduct the call to prayer? (YES NO)
9. Is the direction of Mecca properly posted? (YES NO)

Comments:

HOLDING FACILITY

1. Is the Field Detention Site located in an area affording proper health and hygiene standards? (YES NO)
2. Are Detainees provided a suitable barrier material to protect them from the floor or ground? (YES NO)

Bagram Centcom 213

I-1-1

000213

Appendix 1 (SJA Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

3. Are Detainees provided overhead cover from the elements? (YES NO)
4. Are Detainees provided sufficient lighting (both natural and man made) and does sufficient air circulate? (YES NO)
5. Are Detainees provided blankets and clothing? (YES NO)
6. Are Detainees provided food in sufficient quantity to maintain health, prevent loss of weight or development of nutritional deficiencies? (YES NO)
7. After 96 hours are Detainees provided one hot culturally sensitive meal per day? (YES NO)
8. Account is taken for the habitual diet of Detainees? (YES NO)
9. Is there sufficient drinking water supplied to Detainees? (YES NO)
10. Is an adequate area provided for messing? (YES NO)
11. Are Detainees provided protection from direct and/or indirect fires? (YES NO)
12. Are Detainees segregated by sex, language, and status? (YES NO)
13. Is sufficient fire fighting equipment available and staged? (YES NO)
14. Is the cell greater than or equal to 35 Square Feet? (YES NO)
15. After 96 and every 72 hours thereafter do Detainees have the opportunity for a shower? (YES NO)
16. After 96 hours do Detainees receive 30 minutes of access to natural light and outdoor recreation every day. (YES NO)

Comments:

ADMINISTRATION

1. Does each Detainee have a file? (YES NO)
2. Does each Detainee have a DD Form 2745 (complete)? (YES NO)
3. Does each Detainee have a DA Form 4137 (if necessary)? (YES NO)
4. Does each Detainee have a DA Form 2708? (YES NO)
5. Does each Detainee have a DA Form 2823 documenting the circumstances of capture? (YES NO)
6. Does each Detainee have a medical screening form indicating existing injuries/scars? (YES NO)
7. Does each Detainee have photographs taken for identification purposes included in the file? (YES NO)
8. Does each Detainee have a tracking number issued for identification purposes? (YES NO)

Bagram Centcom 214

I-1-2

000214

Appendix 1 (SJA Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

9. Does each Detainee have a Detention Apprehension Form? (YES NO)
10. Does each Detainee have a Detainee Search Form? (YES NO)

Comments:

FACILITY OPERATIONS

1. Establish and maintain complete and accurate accountability information regarding the Detainees location, physical, and legal status? (YES NO)
2. Are the Field Detention Site OIC and NCOIC appointed on orders? (YES NO)
3. Is an area provided for intelligence collection that provides the guards adequate provisions to monitor interrogations? (YES NO)
4. Are the Field Detention Site rules posted in English, Pashtu and Dari? (YES NO)
5. Are Detainees informed, in a language detainees can understand, of the Field Detention Site rules and punishments? (YES NO)
6. Are there signs posted, in a language detainees can understand, covering Common Article 3 of the Geneva Convention? (YES NO)
7. Are there signs posted, in a language detainees can understand, covering complaint procedures? (YES NO)
8. Are the Field Detention Site's orders, regulations, and policies on-hand? (YES NO)
9. Is the CJTF-101 Consolidated Detainee Operations SOP accessible? (YES NO)
10. Are required publications on hand? (YES NO)
11. Are the Rules for the Use of Force on-hand? (YES NO)
12. Are the Levels of Force on-hand? (YES NO)
13. Does each Detainee understand the English word "HALT"? (YES NO)
14. Has a safety inspection been conducted in the last six months? (YES NO)
15. CENTCOM policy on photographing and filming detainees is on-hand? (YES NO)

Comments:

FACILITY SOP

1. Does the FACSOP contain the following information or procedures?
- a. In-processing and property accountability procedures? (YES NO)
- b. Reporting procedures and timelines for processing? (YES NO)
- c. Force Protection/Facility Defense? (YES NO)
- d. Duty Positions and responsibilities? (YES NO)

Bagram Centcom 215

Appendix 1 (SJA Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

- | | |
|---|----------|
| e. Supply Procedures? | (YES NO) |
| f. Water and Rations issue procedures? | (YES NO) |
| g. Medical screening and general health care? | (YES NO) |
| h. Transfer procedures? | (YES NO) |
| i. MI screening/interrogation procedures? (<i>Interrogation Policy, dated 14 Aug 07</i>)? | (YES NO) |
| j. Standards of Conduct? | (YES NO) |
| k. Use of Interpreters? | (YES NO) |
| l. Observation/Discipline Reports? | (YES NO) |
| m. Administration of Punishments? | (YES NO) |
| n. Head count procedures? | (YES NO) |
| o. Emergency Action Plans? | (YES NO) |
| p. Escort Procedures? | (YES NO) |
| q. Waste Removal? | (N/A) |
| r. Concerning criminal acts or war crimes committed by or against a Detainee? | (YES NO) |
| s. Religious Practices? | (YES NO) |
-
- | | |
|--|----------|
| 2. Are Soldiers performing duties in the facility required to sign a non-disclosure statement? | (YES NO) |
| 3. Are Soldiers performing duties in the facility required to sign a Use of Force statement? | (YES NO) |
| 4. Are Soldiers performing duties in the facility required to sign a Standards of Conduct statement? | (YES NO) |
| 5. Are Soldiers performing duties in the facility given cultural awareness training? | (YES NO) |

Comments:

DISCIPLINE

- | | |
|--|----------|
| 1. Are Observation/Disciplinary Infraction Reports used to document incidents? | (YES NO) |
| 2. Is the Detainee given the precise information regarding the offense of which he is accused? | (YES NO) |
| 3. Are procedures established to prevent hoarding of food? | (YES NO) |
| 4. Suitable measures are taken to prevent detainee escape and ensure their safety? | (YES NO) |

Comments:

- | | |
|---|----------|
| *Requires re-assessment within 30 days. | (YES NO) |
|---|----------|

Overall comments:

Issue:

Recommendation:

First Name MI Last Name
Rank, Branch
Assessment OIC

Date

Bagram Centcom 216

Appendix 2 (Medical Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

Intake Physicals	YES	NO	COMMENTS
1. P/E forms that are used are adequate and filled out? Who does exam?			
2. Weights/Vitals have been done?			
3. Skin Exam is complete and thorough to include tattoos, moles, scars, injuries, etc.?			
4. Any allegations of abuse are thoroughly documented?			
5. P/E findings consistent with abuse are documented? Photos being taken?			
6. Concise statement of clearance for interrogation?			
7. Concise statement of clearance for confinement?			
8. PMH of TB/Screened for risk factors for TB?			

Bagram Centcom 217

000217

9. TB precautions being implemented?			
--------------------------------------	--	--	--

CELLS/LATRINES	YES	NO	COMMENTS
1. Cells are clean?			
2. Cells are well ventilated?			
3. Cell size is adequate? Overpopulation?			
4. Latrines are clean?			

OTHER ISSUES	YES	NO	COMMENTS
1. Medical section SOP on site and is adequate?			
2. F/U care for continuing medical problems is adequate?			
3. F/U care for continuing medical issues is being documented?			
4. Documentation of food/water intake being done?			
5. Protocols for hunger strikes in place?			
6. Any preventative medicine issues?			

Bagram Centcom 218

000218

Appendix 3 (Interrogation Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

LOCATION: DATE:	YES	NO	N/A	REMARKS
1. Has copies and is familiar with the applicable doctrinal manuals (FM 2-22.3), policies, and SOPs to conduct detainee intelligence interrogation operations.				<i>FM 2-22.3, DOD 3115.09, DOD 2310.E</i>
2. Understands how to treat detainees IAW the Detainee Treatment Act of 2005 and DoD Directive 2310.1E (Sep 5, 2006).				
3. Knows which interrogation approach techniques HUMINT collectors are authorized to use in the intelligence interrogation of detainees.				<i>DTA 2005, FM 2-22.3 Ch 8</i>
4. Understands the approval authority and the oversight considerations for using the following interrogation approaches: <i>Mutt and Jeff</i> and <i>False Flag</i>				<i>FM 2-22.3, para 8-65 to 8-70</i>
5. Understands the approval process and safeguards for using the restricted interrogation technique— <i>Separation</i> .				<i>FM 2-22.3, App M</i>
6. HUMINT collector writes/develops an interrogation plan which is reviewed and approved accordingly by senior interrogator prior to conducting interrogation of detainees.				<i>FM 2-22.3, para 10-15, p 10</i>
7. HUMINT collector knows how to determine if a contemplated approach or technique should be considered prohibited.				<i>FM 2-22.3, para 5-76</i>
8. HUMINT collector knows how to respond to orders he perceives to be unlawful.				<i>FM 2-22.3, para 5-80</i>
9. HUMINT collector understands what actions are prohibited during the conduct of intelligence interrogations as per FM 2-22.3 and SOPs.				<i>FM 2-22.3, para 5-75</i>
10. HUMINT collector understands the roles, responsibilities and relationship between Military Police (MP) and Military Intelligence (MI) personnel in detainee operations and detainee interrogation operations as per FM 2-22.3. SOP contains this information.				<i>FM 2-22.3, para 5-57 to para 5-66, Fig f-1 on p. 5-18</i>
LOCATION:	YES	NO	N/A	REMARKS

Bagram Centcom 219

Appendix 3 (Interrogation Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

DATE:				
11. SOP contains the prohibition of the use of military working dogs in detainee interrogation operations.				<i>FM 2-22.3, para 5-59, 5-75, 8-2, App M para M-17</i>
12. Procedures are in place on the use of incentives in detainee interrogation operations. HUMINT collectors coordinate with MP/guards on the use of incentives.				<i>FM 2-22.3, para 5-60</i>
13. HUMINT collectors are debriefing MP/guards who observe and interact with detainees and are using the information collected in the interrogation operations.				<i>FM 2-22.3, para 5-42, 5-61</i>
14. HUMINT collectors briefs MP/guards on what he plans to do during the interrogation session prior to interrogation.				
15. Interrogations of detainees are under observation either directly, from a concealed location, or by video monitoring.				<i>FM 2-22.3, para 5-65</i>
16. Detainees are medically cleared prior to interrogation. Sick and wounded detainees are treated and released for interrogation by authorized medical personnel.				<i>FM 2-22.3, para 5-91</i>
17. HUMINT collector understands how to use a Behavioral Science Consultant (BSC) in interrogation operations and has utilized the BSC in detainee interrogation operations.				<i>FM 2-22.3, para 7-17</i>
18. Procedures are in place to authorize personnel from non-DoD organizations to conduct interrogations of detainees in DoD facilities/FDS.				<i>FM 2-22.3, para 5-55</i>
19. Procedures are in place for foreign government interrogators participating in the interrogation of detainees in DoD facilities/ FDS.				<i>FM 2-22.3, para 5-56</i>
20. Process is in place for reporting evidence of detainee abuse.				<i>FM 2-22.3, para 5-69 to 5-71</i>
21. Legal/JAG is used to help HUMINT collectors in the conduct of detainee interrogation operations.				
22. Contract interrogators who are used to conduct detainee intelligence interrogation operations are supervised by DoD MI personnel.				<i>FM 2-22.3, App K (para K-19)</i>
LOCATION:	YES	NO	N/A	REMARKS

Bagram Centcom 220

Appendix 3 (Interrogation Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

DATE:				
23. Contract Interrogators are trained and certified IAW HQDA G2 memo "Contract Interrogator Selection, Training, and Certification Requirements."				<i>FM 2-22.3, App K (para K-16)</i>
24. There are sufficient numbers of qualified CAT II interpreters who are used in the conduct of detainee interrogation operations.				
25. HUMINT collectors are able to access BATS. They know how to use BATS in support of their interrogation operations.				<i>FM 2-22.3, para 13-5</i>
26. HUMINT collectors have access to both secure and non-secure lines of communication (SIPRNET, NIPRNET, DSN, secure phone) in work places.				
27. HUMINT collectors have a secure area to store classified material (ie safe, cipher lock to entrance door of work area).				
28. Procedures are in place for HUMINT collectors to have access to the personal effects of the detainee.				
29. All associated CED and CEM are evacuated with the detainee when detainee is transferred.				
30. CJTF-101 Commander's Critical Information Requirements (CCIR) are posted in the work area.				
31. HUMINT collector understands the SECDEF criteria and the Enemy Combatant Determination Request (ECDR) procedures.				
32. HUMINT collector receives sufficient information from the capturing unit to properly conduct screenings and interrogations.				
33. MI personnel are involved in the review and the recommendation process concerned with the release or retention of detainees, and the Enemy Combatant Review Board (ECRB) process.				
LOCATION: DATE:	YES	NO	N/A	REMARKS

Bagram Centcom 221

Appendix 3 (Interrogation Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

34. HUMINT collector have been trained in a DoD-certified interrogation course and have successfully completed the In-Theater Training and Certification program				
35. HUMINT collectors received Home Station/Mob Site training prior to deployment in preparation of Detainee Operations/Interrogation Operations of OEF detainees (Level B Law of War/ Cultural Awareness, treatment of detainees, etc.)				
36. HUMINT collector has attended a mobile training team or some form of refresher training				
37. HUMINT collector has sufficient time to prepare and conduct detainee interrogations.				
38. HUMINT collectors are used to collect intelligence vs building a criminal case when interrogating detainees.				<i>FM 2-22.3, para 4-58 bullet 2</i>
39. HUMINT collectors are adhering to relaxed grooming standards.				
40. There is command oversight and emphasis in the conduct of detainee interrogations and that detainee interrogation operations are compliant with applicable law, policy and procedures.				
41. Measures are in place to prevent HUMINT collectors from being stressed.				

ASSESSED BY:
Printed Name:
Signature:

Appendix 4 (BTIF Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

Date of inspection: _____

Time Conducted: _____ to _____

1. **Purpose:** The Inspecting Officer/NCO will check the following physical security measures.
 - a. Place all comments on back page of this form.
 - b. The inspector will conduct an out-brief with the TF Bulldog S3, Operations OIC or NCOIC.
 - c. Personnel assigned to conduct the inspection will complete this form and return to the TF Guardian S-3 NLT 0600Z the day following the inspection.

(Place an X in the applicable box for each question)

BTIF	YES	NO	N/A	EXPLANATION ON BACK PAGE
(1) Was there an armed guard posted in the ECP (at the entrance to the facility)?				
(2) Notified BTIF Operations of presence in facility and received current count of detainees held within.				
(3) How many detainees assigned / present? Location of any detainees not present?	Assigned _____ / Present _____ Location _____			
a. Check SOG Log for scheduled headcounts for the last 24 hours. (1 at shift change, 2 other counts during shift) ***Minimum of 6 required***	# Of counts conducted last 24 hours _____			
b. Were all detainees accounted for?				
c. Were counts conducted IAW BTIF SOP?				
(4) Was SOG able to give accurate report/status of cadre and detainee movement within/outside of the facility (MI interviews/Medical Movements)?				
(5) Were all duty positions manned by appropriate personnel (obtain manning roster from Ops)?				Soldiers are currently on shift? _____
(6) Could Soldiers report status and # of assigned detainees within their Area of Responsibility?				
(7) Ensure over watch positions are properly manned with 2 guards. (One used for escort/shower when needed)	Main Floor _____ / K-SPAN _____ SEG Areas _____			

Bagram Centcom 223

000223

Appendix 4 (BTIF Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

(8) Private cell guards have correct count of detainees, conduct checks of detainees every 30 minutes and annotate checks on DD Form 509. Ensure DD Form 509's are filled out completely and accurately.				
(9) Interrogation Room Guards present during interviews, conducted pre-interview room inspection and have proper accountability of detainees.				
(10) Checked status of break room and if soldiers are on break roster.				
(11) Infirmary guard force was present and able to account for detainees and sensitive items located in the Infirmary (knives, narcotics, etc).				
(12) Check for any physical security deficiencies of the exterior/interior of the facility and annotate them.				
(13) Conduct a physical security inspection of the outside perimeter and noted deficiencies (storage containers locked, interior of vehicles, fences and status of concertina around facility perimeter fence line).				
(14) Roving patrol was present and performing perimeter checks. (Night Shift Only)				
(15) Did OIC/NCOIC, Sally Port Guard and Sergeant of the Guard have proper accountability and control of facility keys?				
(16) Are Operations being conducted in accordance with Facility SOP? i.e. cages properly locked, positions manned, soldiers not sleeping on duty, etc.				

d. Comments are required based on deficiencies, record name of person informed of any deficiencies.

Bagram Centcom 224

000224

Appendix 4 (BTIF Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

COMMENTS:

e. Detainee Cell Count Spot Check: Spot checks will be done on **seven (7)** cells from each area.

MAIN BUILDING				K-SPAN			
Cell #	ASSIGNED	PRESENT	LOCATION	Cell #	ASSIGNED	PRESENT	LOCATION

f. Segregation Cells Spot Check: Inspections will be done on **ALL OCCUPIED** segregation cells (to include DD Form 509).

Cell #	ASSIGNED	PRESENT	LOCATION	Cell #	ASSIGNED	PRESENT	LOCATION
SEG #1				SEG #4			
SEG #2				SEG #5			
SEG #3				IHA & PSB			

Bagram Centcom 225

Appendix 4 (BTIF Checklist) to Annex I (Assessments and Inspections), to the Combined/Joint Task Force (CJTF-101) Detainee Operations Standard Operating Procedure (SOP)

g. Inspectors Name and Signature:

h. TF Bulldog Operations OIC/NCOIC Name and Signature:

5. POC for this memorandum is the TF Guardian Detainee Operations NCOIC at 431-3011 or 481-7512.

First Name MI Last Name

???, ??

????????????