



**OFFICE OF THE
PROVOST MARSHAL GENERAL**



← May 11, 2:50 PM

**CJTF-7 DETENTION
OPERATIONS ASSISTANCE
VISIT**

6 Nov 03

*MG Donald J. Ryder
Provost Marshal General*

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Agenda

- Mission
- Background
- Methodology
- Observations/Recommendations
(9 Subject Areas)
- Conclusion

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Team Mission

- Cdr, CJTF-7 requests a team of subject matter experts to assess, and make specific recommendations concerning detention and corrections operations in Iraq...assist in resolving the management and administration of detainee operations.
 - The team must be prepared to make specific recommendations and identify the resources required to ensure that detainees are held and processed in accordance with the requirements imposed by U.S. and international law.
 - The focus of the team will be to identify problems, propose solutions and recommend the resources necessary to implement the solutions. A report that merely documents problems will not be helpful.
- Restated Mission: We view our team in an assistance role, as part of the CJTF-7 Team. A key aspect of the mission is to make recommendations on how to bridge from current operations to an Iraqi-run prison system that is synched with CPA plans, and adequately address general detention operations and management, legal/judicial systems, medical support and information systems management.

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Background

- Oct 02, Saddam Hussein releases 100K inmates
- Antiquated/fragmented Prison infrastructure systematically disassembled and heavily looted during hostilities
- Jun 03, Publication of "Prisons and Detention Centers in Iraq: An Assessment and Recommendations for Prisons in a Free Society"
- Jun 03, CPA issues Order #10 and Memorandum #2: Management of Detention and Prison Facilities
- Jun 03 TOA, the 800th MP (I/R) Bde expands mission to include Security Internees, HVD, Criminal Detainees, and MEK
- Since Jun 03, CPA Ministry of Justice Prisons Department personnel departure inhibits progress
- 15 Sep 03, new CPA MOJ Prisons Department director arrives
- Impact of CPA turn-over mitigated by initiative of 800th MP (I/R) Bde and other Military Police Units in Theater

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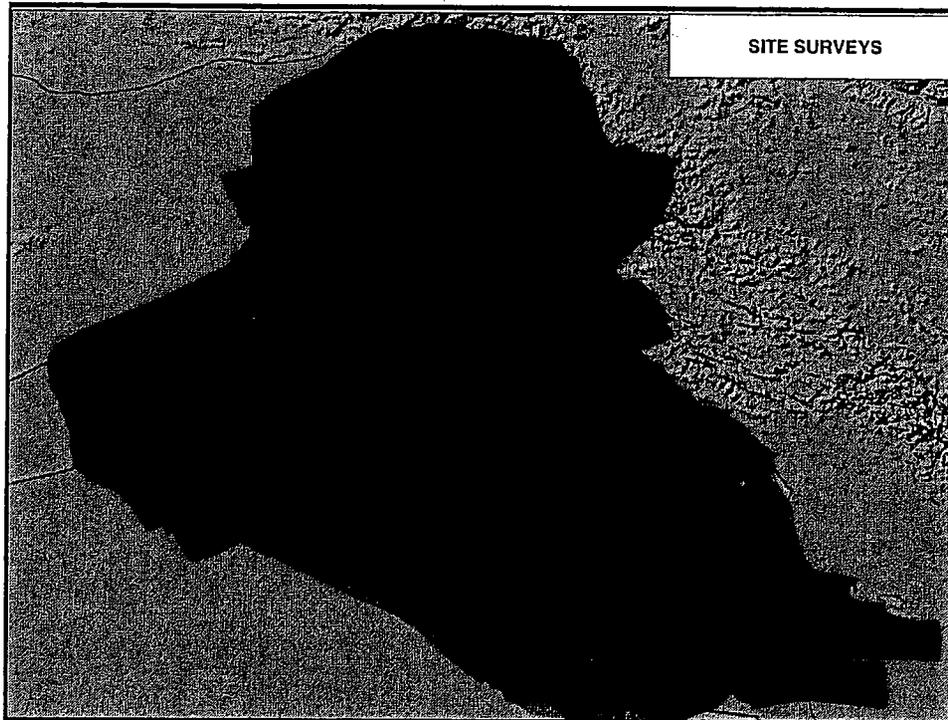
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Methodology

- Team Tasks (CJTF-7 Memo, dtd 11 Aug 03)
- Team Composition (PMG and 13 SME's in Corrections, MP I/R Doctrine and Employment, Legal, Medical & Automation)
- Command, Principal Staff and Soldier Interviews
- Site Surveys (32 Facilities)
- Focus:
 - U.S. Security Internee Operations; OIF 2 requirements
 - Coalition Support to CPA MOJ Prisons Department for Criminal Detainee/Iraqi Prisons; OIF 1 synchronization and transition plan
- Assistance packages and train-the-trainer program

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Detention and Corrections System
Management



- Observations (12):
 - CPA MOJ Prisons Department are proven experts in corrections, but under-manned, resulting in over-reliance on Coalition MP support
 - 800th MP (I/R) Bde has used elements of several assigned MP (I/R) Bns and two Brigade LNO Dets to assist CPA MOJ
 - Long-term vision or projected end-state for facilities, staff levels, or anticipated prison population is unclear
 - Conflicting perceptions Abu Ghurayb Prison complex end-state

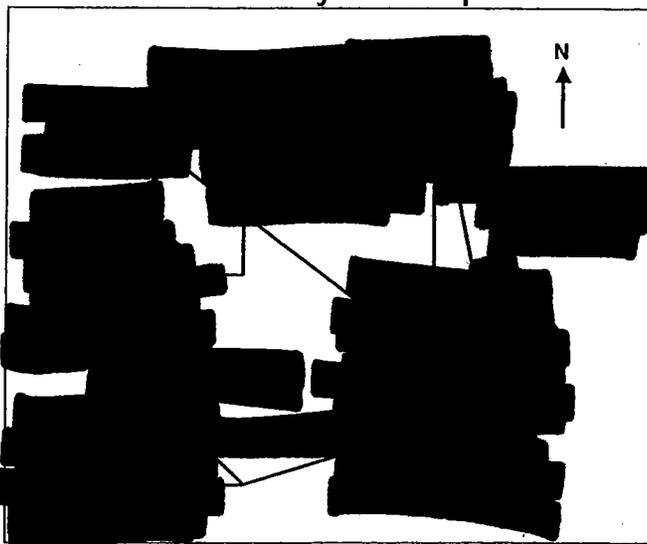
- Recommendations (14):

[REDACTED]

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Abu Ghurayb Complex



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**Detainee Management (including movement,
segregation and accountability)**

- Observations (10):
 - CPA Memorandum #2, provides sufficient guidance to develop standard operating procedures (SOP) for the Iraqi prison system
 - Memo #2 cannot serve as a substitute for a detailed facility SOP; CPA MOJ is working on a more comprehensive facility operational guide
 - No military police units purposely applying inappropriate confinement practices
 - Soldiers with previous military/civilian corrections experience employed more effective & appropriate procedures, knowing what "right" looked like
- Recommendations (33):

[REDACTED]

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**Means of Command and Control of the
Detention and Corrections System**

- Observations (7):
 - US Army MP doctrine calls upon specialized Theater-level MP units to conduct Internment/Resettlement (I/R) operations in the COMMZ
 - 800th MP (I/R) Bde has experienced challenges adapting its structure, training and equipment resources to its current mission-set
 - CFLCC has not requested a replacement MP (I/R) Bde for OIF 2
 - HQDA has approved a new Force Design Update to address new paradigm in I/R operations and expanding operational requirements.
- Recommendations (19):

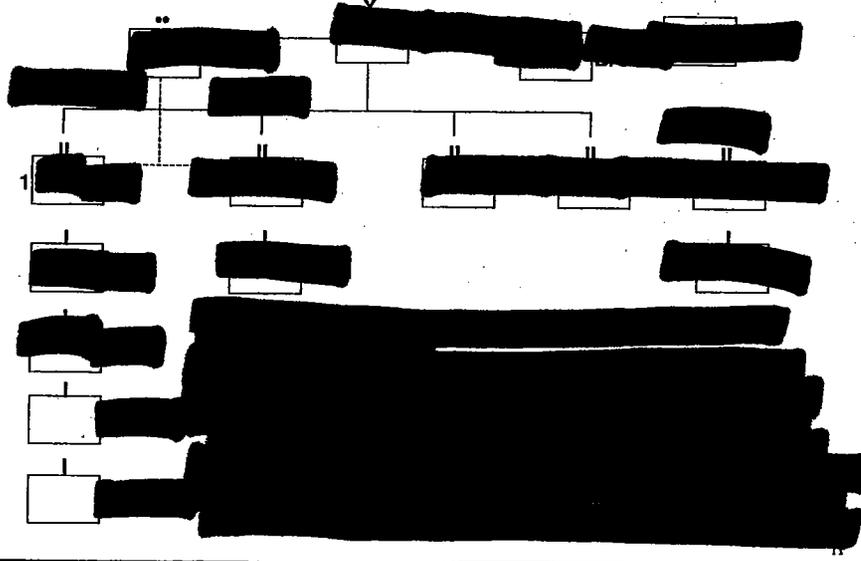
[REDACTED]

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Task Organization



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Integration of Military Detention & Corrections
Operations with CPA; adequacy of plans for
transition to an Iraqi-run system

- Observations (6):

[Redacted text block]

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- Recommendations (8):

[Redacted text block]

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**Detainee Medical Care, Health Management
and Medical Operations Assessment**

- Observations (12):
 - U.S. military providers cover many Iraqi responsibilities; delineation of responsibilities for health care is unclear between detainee categories
 - U.S. military medical units lack adequate personnel/vehicles to appropriately manage the detainee mission
 - Rapid turnover of U.S. military physician personnel creates additional concerns for appropriate correctional health care management

• Recommendations (17):

[REDACTED]

[REDACTED]

[REDACTED]

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**Detention Facilities that meet required
Health, Hygiene, and Sanitation Standards**

- Observations (13):
 - Significant variance in the health, hygiene and sanitation conditions in various facilities; ICRC reports major progress in all these areas
 - Most facilities have adequate water supplies, sewage management and appropriate food services to comply with United Nations guidelines
 - Present shortfalls in logistical support (equipment, medications, vehicles) for the Iraqi medical system are taxing the U.S. military system

• Recommendations (18):

[REDACTED]

[REDACTED]

[REDACTED]

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Court Integration and Docket Management for Criminal Detainees

- Observations (9):
 - Docket management and release protocols play a significant role in population control and ultimately facility & staffing requirements
 - Mosul Central Booking Facility with onsite court facilities, coupled with timely Investigative Courts a solid model for large urban areas
- Recommendations (22):
 - [REDACTED]

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Detainee Legal Processing

- Observations (15):
 - Criminal Detainees are referred to the Iraqi Criminal process
 - Security Internees are interned under Article 78 of the Geneva Conventions
 - 4th ID has added a Review Panel of one MP officer, one MI officer and a Judge Advocate for release decisions
- Recommendations (13):
 - [REDACTED]

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Detainee Databases and Records (including integration w/ law enforcement/court databases)

- Observations (5):
 - Security Internee information recorded in NDRS and BATS
 - Not all have reliable data (NIPR/SIPR) or phone connectivity to connect BATS terminals to the central server, no central system administrator
 - Though there are several US State integrated prison systems, none are effectively integrated with law enforcement agencies and courts
 - CPA MOJ contracting for database system for Iraqi prison system

- Recommendations (15):

[REDACTED]

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Conclusion

- [REDACTED]

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Back-up Slides

19



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TEAM TASKS

(Slide 1 of 2)

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

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TEAM TASKS
(Slide 2 of 2)

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

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Team Members
(slide 1 of 3)

Team Chief: MG Donald J. Ryder, Provost Marshal General

Team Members:

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CO [REDACTED] MP, Director, Command & General Staff School; former Commandant, United States Disciplinary Barracks (USDB), Commander, 704th MP BN & Ft Lewis Regional Correctional Facility, and Staff Officer at the USDB; MA degree in Criminal Justice (Corrections)

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CO [REDACTED] JA, Military Judge (OTJAG Rep); Mobilized Reservist, Indiana State Circuit Court Judge; Juris Doctor degree

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LTC [REDACTED] MP, Deputy Commandant, USDB; former Commander of Ft Knox Regional Correctional Facility and Mannheim Confinement Facility; MA in Criminal Justice (Corrections); American Correctional Association (ACA) Certified Correctional Executive and Auditor

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LTC [REDACTED] MP, Corrections & Internment Branch Chief (OPMG); former Battalion Commander, 705th MP Bn (USDB) and Commander, Ft Ord Area Confinement Facility; OIC for Somali Police and Prison program (UNOSOM II); MA degree in Geography (Middle East)

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Team Members



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LTC [REDACTED] MS (Social Worker), Health Care Administrator, USDB (10 Years experience at USDB); Masters of Social Work degree, National Commission on Correctional Health Care (NCCHC) Certified Correctional Health Care Professional, ACA Certified Correctional Manager and Auditor

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MAJ [REDACTED] EPW/Detainee Program Manager (OPMG), former ACA Deputy Director of Standards and Accreditation and Executive Director California Correctional Association; US Air Force Reserves Counter-Intelligence Officer; MA degree in Public Administration (Corrections)

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MAJ [REDACTED] SP (Physician Assistant, OTSG Rep), Special Projects Officer (Department Health Education & Training, AMEDDCS); specializes in Preventive Medicine and Occupational Health; 17 years as a PA to include health care at USDB, Ft Lewis RCF and Ft Hood Installation Detention Facility; Masters in Public Health degree

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MAJ [REDACTED] MP, XO 327th MP Bn (currently at Bagram, Afghanistan); 15 years experience in Internment/Resettlement (I/R) operations, to include 6 years in a Training Support Battalion and command of an MP Escort Guard Company during Desert Storm

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Team Members



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MAJ [REDACTED] MP, Concepts Developer (USAMPS); 12 years experience in I/R operations, to include recent work on MP I/R force design and employment; MA degree in Management

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MAJ [REDACTED] SG, Action Officer, Strategic Architecture Branch (USCENTCOM, J6); formerly advised Kuwaiti MOD on communications and computer systems; Undergraduate degree in Police Management and MA in Business Management; will remain in country as USCENTCOM J6 LNO

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CPT [REDACTED] MP, I/R Operations Officer, CFLCC PMO since Dec '02; former LNO to CPA and ICRC before TOA; MA in Criminal Justice (Corrections) with follow-on assignment to the USDB

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MSG [REDACTED] 31E (Correctional Specialist), Guard Commander, USDB; 24 years of Corrections experience to include NCOIC of the Special Housing Unit and eight years at USDB

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SFC [REDACTED] 31E, Senior Corrections Technical Advisor (USAMPS); 22 years corrections experience, to include 7 years at USDB and two tours to GTMO; MA degree in Public Administration and Security Management

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DETAINEE TASK FORCE INITIAL UPDATE

POLICY AND TRAINING WAY-AHEAD

27 FEB 04

PURPOSE

To provide the DAS a proposed way-ahead to develop policies that govern how the Army/units/Soldiers handle detainees from point of capture to conviction or release, to include a review of common task training and specialized MP training across the Army.

ARMY REQUIREMENTS

- DODD 2310.1 (AUG '94)
 - Designates the SA as Executive Agent for DoD for the administration of the DoD EPOW Detainee Program
 - Services shall comply with the principles, spirit, and intent of the international law of war and trained reference their obligations under the Geneva Conventions
 - Persons captured shall normally be handed over for safeguarding to U.S. Army Military Police
 - Detainees may be interviewed for intelligence collection purposes at facilities and installations operated by Military Police
- AR 190-8 (OCT '97)
 - Provides clear policy relative to the treatment of EPW, Civilian Internee (CI) and Retained Personnel (RP) in U.S. custody
 - Does not well address synchronization of detention and interrogation programs and procedures.

ONGOING ACTIONS

- Fully support DAIG effort
 - Train Soldiers supporting GTMO 5/OIF 2/OEF 3 Rotations:
 - Continue GTMO Training Task Set at Mobilization Site
 - Continue GTMO RC 31B to 31E MOS reclassification training
 - Continue AC stationing initiative of MOS 31E units to GTMO
 - Provide requested MOS 31E Soldiers to CJTF-7 to work facility SOPS & train on tasks recommended in CENTCOM 15-6 Report
- *(NOTE: will likely match the Military Police School (USAMPS) Esportable Training Support Package
- Continue to provide AC MOS 31E Soldiers to CJTF-180 (current RC unit is also one of two MP Bns with 31E Confinement Detachments)
 - Provide Exportable Training Support Package to CJTF-180
 - Include detention operations at JRTC for units deploying for OIF 2/OEF 3
- *(NOTE: USAMPS provided a 2-week course to JRTC O/Cs to assist in detention operations scenario development and evaluation criteria)
- Continue current USAMPS institutional training program till completion of DAIG functional analysis
 - Continue OPMG assessment and assistance visits (GTMO, Iraq, Afghanistan)

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DAIG ASSESSMENT

Purpose: "Complete a Functional Analysis of the Department's internment, enemy prisoner of war, and detention policies, practices, and procedures as the Army executes its role as DOD Executive Agent for Enemy Prisoner of War and Detention Program." (10 FEB 04, Memo signed by Mr. Brownlee).

- Assess adequacy of DOTMLPF
- Determine the standards
- Assess current and future organizations and structures
- Identify and recommend changes in policy

Due out to A/SA mid-May 04

DISCUSSION POINTS

[REDACTED]

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Back-up Slides

USED

OPMG ASSISTANCE VISITS & MOS 31E AUGMENTATION

- GTMO
 - Detention Operations Assistance Visits (Jul 02, Jan 03, Jul 03)
 - Force Structure Analysis (Jun 03, Feb 04)
- IRAQ
 - Jul 03: Force Structure
 - Oct/Nov 03: Detention Ops (PMG Led team of 15 SMEs)

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[REDACTED]

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AFGHANISTAN

- Jul 03: Force Structure & Bagram Facility Operations
- Dec 03: DOS Interagency team
- Mar 04: Detainee Reporting

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[REDACTED]

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GTMO 5 Training Task Set
(Mobilization site)

- Perform security and control activities at a detainee camp
- Apply priorities of force within a detainee camp; unarmed self defense
- Conduct inspections/shakedowns of detainee areas
- Identify evidence/contraband
- Observe detainees in close confinement; account for detainees
- Control recreation, shower, and shave call within close confinement
- Inspect physical security of a cell block/detainee camp;
- Restrain a detainee; Frisk search a detainee; perform a forced cell move
- Detect symptoms of unusual or potentially deviant behavior
- Control vehicle/personnel entry to and exit from a detainee camp;
- Control packages and materials at sally port
- Control detainee movements within a detainee camp; brief detainee escorts
- Prepare observation and disciplinary reports; Prepare a DA Form 2823/4137
- Supervise and control procedures during detainee meals
- Interpersonal Communication Skills; cultural awareness; maintain OPSEC
- Interact with detainees; Stress Management

Detainee Operations Exportable Training
Support Package Task List

- Communicate with Detainees (8 hrs); Stress Management (1 hr)
- HIV and Universal Precautions (1 hr); Reports and Forms (2 hrs)
- Account For Detainees (1 hr); Physical Security Operations (1 hr)
- Apply Priorities of Force (1 hr); Contraband Control (4 hrs)
- Personal Safety Awareness (1 hr); Defensive Tactics (12 hrs)
- Restraint Procedures (4 hrs); Perform a Forced Cell Move (8 hrs)
- Escort Procedures (1 hr); Sally Port Operations (2 hrs)
- Take Action in Case of Fire, Escape or Disorder (2 hrs)
- React to a bomb/IED within a Detainee Camp (1 hr)
- Close Confinement Operations (4 hr); Meal Operations (1 hr)
- Maintain Operations Security (1 hr)

TOTAL: 56 hours of instruction, followed by OJT

MP INTERNMENT/RESETTLEMENT
INSTITUTIONAL TRAINING

- MOS 31B, Military Police
 - OSUT: I/R Instruction (8.4 hrs), Law of War (2.5 hrs)
 - BNCOC: I/R (4 hrs); ANCOG: I/R (8 hrs)
- MOS 31E, Corrections/Internment Specialist
 - OSUT: I/R Instruction (114.6 hrs), Law of War (2.5)
 - BNCOC: I/R (30 hrs); ANCOG: I/R (26.5 hrs)
- Experience.

"...because of their experience at RCF/USDB facilities, they have developed an eye for what works and what doesn't work. Interpersonal communication and people skills, safe and effective procedures with high-risk inmates, and an experienced understanding of how to operate a facility, would undoubtedly ensure greater efficiencies in any type of I/R operation. As with any skill, these operations simply can't be learned from a book. We must recognize that abuse, apathy and gross mistakes come from frustration and a lack of confidence due to inexperience and poor training...an efficient, safe facility comes from soldiers with confidence, skill and pride. 95Cs [31E] do it best."

COL [REDACTED] Commandant, USDB

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Back-up Slides

NOT USED

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Internment/Resettlement (I/R) Company

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MOS 31E Professional Development Model							
RANK	PVT-PFC	SPC/CPL	SGT	SSG	SFC	MSG/ISG	SGM/CSM
Institutional Pillar	OSUT/AIT	PLDC	BNCOC		ANCCO	SGM ACADEMY	
Operational Pillar	Corrections Specialist	Corrections Specialist	Corrections MCO Prisoner Work Supervisor	Head Leader Army Control Cookbook	Prisoner Sergeant Senior Corrections MCO	First Sergeant Operations MCO	INCCOE NCCOE PCF RDS CPW SOW
Special Assignments			Prisoner Shipboard MCO	SRM Sergeant Corrections MCO Suits Code 30 ETC SOL Overseas MCO Recruiter Instructor	SR Advisor Assistant SR Prisoner Services MCO Dismantling MCO Canteen Manager SR Small Group Ldr Detachment Sergeant	USMC Scout Commander MCO Chief Prisoner Services MCO Assistant SR SR Advisor	
Institutional & Special Skills			Military Police Investigator Training MCO	Military Police Investigator	Military Police Investigator Senior Training Developer Phys. Security MCO	Basic Staff Operations First Sergeant Course	
Recommended Time to Critical or Operations of Assignments				24 Months Milestones	24 Months Milestones	18 - 24 Months	
Promotion	6 Months PV2 12 Months PFC	28 Months	PZ - 28 Months SE - 18 Months	PZ - 24 Months SE - 18 Months	PZ/EZ of considerations are considered a DA prior to board		
Retention Control Point	3 Years TIS	SSC 18 Years TIS SECPI 12 Years TIS	SOL 15 Years TIS SOLPI 20 Years TIS	SSG 28 Years TIS SOLPI 24 Years TIS	SEC 24 Years TIS SECPI 20 Years TIS	MSG 28 Years TIS MSGPI 20 Years TIS	CSM/SGM 38 Years TIS
Other Schools	Correspondence Course completion		MPI School	DRM SOT Instructor Course	Physical Security Course	First Sergeant Basic Staff Course	
College Education Goals	High School / OED Diploma			COLLEGE CLEP / DANTER Testing	36 Credit Hours	66 Credit Hours	

MP OSUT Skill Level 1 Training

- 17 weeks in length; Weeks 1-8 and 13-17 training is conducted together
- 31B and 31E tracks split at week 9; weeks 9-12 consist of the following:

31B (38 Tasks)

- Law
- Community Policing
- Patrol Incidents
- Law and Order Exercise
- Unarmed Self-Defense

31E (48 Tasks)

- Introduction to Corrections
- Prisoner Admin
- Restraining Devices
- Custody and Control
- Unarmed Self-Defense
- Confinement Facility Operations
- 12 Gauge Qualification
- Corrections Facility Exam
- Facility Exercise

MP BNCOC Skill Level 3 Training

- 9 weeks in length; Weeks 1-6 and 8- 9 training is conducted together
- 31B and 31E tracks split at week 7; week 7 consists of the following:

31B (11 Tasks)

- Civil Disturbance
- Military Branch History
- Duties of the Patrol Supr/Desk Sgt (Part 1 & 2)
- Gang Dynamics
- Military Justice II
- Military Justice III
- Domestic Disturbance
- Interviews and Interrogations
- Child Abuse
- COPS

31E (11 Tasks)

- Supervise Discipline and Security at a Prisoner of War Camp
- Supervise the Processing and General Protection Policy at Prisoner of War Camp
- Compute Prisoner Sanctions
- Gang Awareness in a Corrections Facility
- Transfer or Release a Prisoner from a Confinement Facility
- Inspect and Maintain Physical Security of a Confinement Facility
- Corrections Role in Army Operations
- Supervise Control Procedures During Prisoner Meals
- Supervise Administrative and Disciplinary Measures in a Correctional Confinement Facility
- Prepare/Review Prisoner Strength Records

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MP ANCOC Skill Level 4 Training

- 11 weeks in length, Weeks 1-10 training is conducted together
- 31B and 31E tracks split at week 11; week 11 consists of the following:

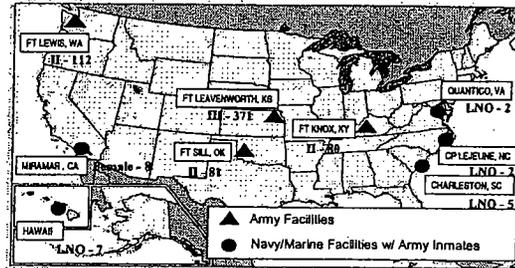
31B (14 Tasks)

Patrol Planning
 Civil Disturbance (95B & 95C)
 Domestic Disturbance
 Duties of Military Police Ops Sergeant
 Hazardous Material Incident Training
 Centralized Operations Police Suite
 Introduction to Protective Services
 Special Reaction Team Operations
 Introduction to Conventional Physical Security
 Customs Operations
 Sensitive Handling of Rape Victims
 Child Abuse
 Dynamics of Juvenile Delinquency
 Military Police Operations Examination

31E (14 Tasks)

Prepare Prisoner Strength Records
 Sentence Computation
 Manage Prisoners' Property and Funds Section
 Orientation and Counseling
 Physical Security and Maintenance
 Supervise Administrative/Disciplinary Measures
 Prisoner Disposition and Release Procedures
 Emergency Procedures
 Corrections in Army Operations
 Role of the Senior Corrections Supervisor
 Correctional Custody
 Army Participation in the Federal Parole System
 Legal Considerations of Corrections
 Corrections Examination

31E AUTHORIZATIONS BY FACILITY



Note: OCONUS Level I facilities in Germany (76) and Korea (26), USAMPS (24), USAREC (12), AC/RC (6), Ft Sam (6), Ft Carson (2), Ft Hood (1), Misc (3); total AC, 824
 Two Reserve MP Battalions (327th & 535th MP Bns) have 31E Detachments for US Confinement missions (approx 90 soldiers of total 119 RC 31E authorizations)

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EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #8, DTG 081000MAY04,

(U) Task #5b. What guidance on interrogation and detention procedures was given to Military Police at the detention centers in CENTCOM and when was it given.

(U) Answer #5b. CENTCOM provided the following information on detention procedures and interrogation. There currently is no information on whether these documents were disseminated to the individual MP. The documents are broken out by AOR and issue date.

1. CJTF 180

- a. FRAGO 6 to OPORD 02-01, Detainee Operations, 040400ZJUN02 this is the first document on detainee operations from OEF. The document does provide guidance on care of detainees and allows ICRC visits.
- b. Memorandum thru CJTF 180 CJ3, For CENTCOM SJA, Subject: CJTF 180 Interrogation Techniques dated 24 January 2003. This document provides approved interrogation techniques and rationale for their use.
- c. Consolidated Detainee Operations Standard Operating Procedure, 28 March 2004. This document appears to be the first document on detainee operations produced by CJTF 180. It covers both detainee handling and reiterates interrogation techniques described in the above Memo. The SOP does direct that detainees be treated in accordance with the Geneva Convention and allows ICRC visits.

2. CJTF 7

- a. FRAGO 006M, Detention of Civilians, 190200ZMAR 2003. This document that follows AR 190-8 and provides for humane treatment of detained persons in accordance with the Geneva Convention.
- b. FRAGO 749, Intelligence and Evidence-led Detention Operations Related to Detainees, 242320DAUG2003. This is a comprehensive document that covers all areas of detention operations and criminal investigation. This document is the base document still used today.
- c. Memorandum For C2, CJTF 7, C3 CJTF 7, Commander, 205th Military Intelligence Bde, Subject: CJTF-7 Interrogation and Counter-Resistance Policy, 12 October 2003. This document provides interrogation techniques approved by the CJTF 7 Commander. None of the actions taken in the pictures or reported as abuse are among the approved techniques.

PMG office will continue to query CENTCOM to determine the extent of the dissemination of these documents.

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

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

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

- o CJTF 180 and CJTF 7 have provided FRAGOs and SOPs that direct MPs to treat Detained persons humanely and in accordance with the Geneva Convention.

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

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Tuesday, May 11, 2004 11:57 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: FW: Enemy POW Detention and Interrogation.ppt
Importance: High
Attachments: Enemy POW Detention and Interrogation.ppt

Please review, print and add to Book -- thx.

We need to talk before you go home!!! hot

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

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

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

From: [REDACTED] LTC Army G3/AOC (b)(6)-2
Sent: Tuesday, May 11, 2004 11:47 AM
To: [REDACTED] Mr PMG; [REDACTED] MAJ PMG (b)(6)-2
Subject: FW: Enemy POW Detention and Interrogation.ppt
Importance: High

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

From: [REDACTED] MAJ Army G3/AOC (b)(6)-2
Sent: Monday, May 10, 2004 4:04 PM
To: [REDACTED] LTC Army G3/AOC (b)(6)-2
Subject: FW: Enemy POW Detention and Interrogation.ppt
Importance: High

Classification: UNCLASSIFIED

Caveats: FOUO

Sir, FYI.

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

[REDACTED] (b)(6)-2
Executive Officer
MAJ, MP

015844

From: [REDACTED] COL TRADOC DCSOPS&T (b)(6)-2
Sent: Monday, May 10, 2004 1:37 PM
To: [REDACTED] TRADOC DCSINT (b)(6)-2
Cc: [REDACTED] LTC TRADOC DCSOPS&T (b)(6)-2
Subject: FW: Enemy POW Detention and Interrogation.ppt
Importance: High

(b)(6)-2
 [REDACTED] Cleaned up a few slides. [REDACTED] (b)(5)-1
 [REDACTED] there are 32 included.

We will bring the info on pre-deployment tng on-going at Mob Sites (Dix) for deploying I/R units; it is classified.

See you soon.

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

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

From: [REDACTED] TRADOC DCSINT (b)(6)-2
Sent: Monday, May 10, 2004 1:19 PM
To: [REDACTED] COL TRADOC DCSOPS&T (b)(6)-2
Subject: Enemy POW Detention and Interrogation.ppt

Classification: UNCLASSIFIED

Caveats: FOUO

Classification: UNCLASSIFIED

Caveats: FOUO

015846

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, May 12, 2004 8:24 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: RFIs - for CG Approval for tomorrow 0700

Importance: High

Attachments: RFI Summary #10 - 5a (11 May).doc; RFI Summary #10 - 5b (11 May).doc; RFI Summary #10 - 5c (11 May).doc

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

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

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

From: [redacted] COL CIDC G3 (b)(6)-2
Sent: Tuesday, May 11, 2004 6:40 PM (b)(6)-2
To: [redacted] MAJ PMG (b)(6)-2
Cc: [redacted] COL PMG (b)(6)-2
Subject: RFIs - for CG Approval for tomorrow 0700
Importance: High

[redacted] (b)(6)-2 - Per our conversation, attached are answers to the three RFIs sent to CID today. Please see if you can get the approval from the boss. Tks. [redacted] (b)(6)-2



RFI Summary 10 - 5a (11 May). RFI Summary 10 - 5b (11 May). RFI Summary 10 - 5c (11 May).

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

015847

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EXECUTIVE SUMMARY

(U) ECC Tasking Summary #10, DTG 110800MAY04

Task 5a. Identify the parties with knowledge of the blunt force trauma and injuries sustained by the Iraqi Major General detainee.

(U) Answer #5a. CID reports are forwarded to authorized recipients in order to conduct official business. Executive summaries of significant incidents are provided to HQDA to inform persons of sensitive investigations. In this case, representatives from the following offices/activities have been identified as having knowledge of the injuries sustained by the decedent either by being present during investigative activities (e.g., autopsy) or by receipt of CID reports or an executive summary:

Casualty Area Command, CENTCOM
82nd Airborne Division Office of the Staff Judge Advocate
Armed Forces Institute of Pathology
Office of the Provost Marshal General
Deputy Chief of Staff, G-2
Deputy Chief of Staff, G-3
Office of the Judge Advocate General
Office of the Director of the Army Staff
Office of the Vice Chief of Staff, Army
Office of the Secretary of the Army
Office of the Army General Council
Office of the Secretary of Defense
CID Chain of Command
US Army Crime Records Center

(b)(6)-1
CW3 [REDACTED] CIDC
(b)(6)-1 [REDACTED] @belvoir.army.mil
Approved By: COL [REDACTED] CIDC, G-3 (b)(6)-1

.....
(U) Take Away Points:

- CID reports are forwarded to many individuals in order to conduct official business (e.g., commanders, staff judge advocates, medical authorities)
- In this case, the injuries sustained by the decedent were made known to authorized recipients of CID reports

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015848

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EXECUTIVE SUMMARY

(U) ECC Tasking Summary #10, DTG 110800MAY04,

Task 5c. Are any photographs in the public domain that are not on the disk?

(U) Answer #5c. There have been no photographs seen so far in the various media reports and on websites that are not included on the disk. It is believed that all images recorded by the various persons at Abu Ghraib have been recovered and are included on the disk. However, there always exists a possibility that an unknown photograph taken or retained by an unidentified person might become available for release to the public domain. There are photographs on the disk that are not yet in the public domain, or at least have not yet been publicized.

Mr. (b)(6)-2 [REDACTED] CIDC
(b)(6)-2 [REDACTED] @belvoir.army.mil
Approved By: COL (b)(6)-2 [REDACTED] CIDC, G-3
(b)(6)-2

.....

Take-Away/Discussion Points:

- o It is not believed that there are any photographs in the public domain that are not included on the disk.

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Office of the Provost Marshal General
Military Police Operations Division
Pentagon, Army Operations Center

(b)(6)-2

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

From: [redacted] COL PMG (b)(6)-2
Sent: Monday, May 10, 2004 3:56 PM
To: [redacted] COL Army G3/AOC (b)(6)-2
Cc: [redacted] COL Army G3/AOC; [redacted] LTC Army G3/AOC; [redacted] CPT; [redacted] Ms PMG; [redacted] MAJ Army G3/AOC; [redacted] LTC Army G3/AOC (b)(6)-2
Subject: FW: Enemy POW Detention and Interrogation.ppt
Importance: High

Heads up - PMG may need someone to attend meeting in VCSA Office tomorrow, 11 May, 1115-1200. Lead is TRADOC. Brief attached.
More to follow.

(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 (b)(6)-2

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

From: Ryder, Donald J. MG
Sent: Monday, May 10, 2004 3:29 PM
To: [redacted] COL PMG (b)(6)-2
Subject: FW: Enemy POW Detention and Interrogation.ppt
Importance: High

If I'm still to go to the hill need a rep at this meeting.

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

From: [redacted] COL TRADOC DCSOPS&T [mailto:[redacted]@us.army.mil] (b)(6)-2
Sent: Monday, May 10, 2004 1:41 PM
To: Curry, Stephen BG; [redacted] COL; [redacted] COL; [redacted] MAJ (b)(6)-2
Cc: Ryder, Donald J. MG; [redacted] LTC TRADOC DCSOPS&T (b)(6)-2
Subject: FW: Enemy POW Detention and Interrogation.ppt
Importance: High

General Curry: En route to DCG ofc with the atchd. Focus on only the 1st 19 slides; the rest are extraneous. Will keep you advised.

Seeing DCG at 1400. May have to see CG later this PM.

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

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

015845

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Tuesday, May 11, 2004 11:53 AM
To: [REDACTED] COL CIDG G3; [REDACTED] (b)(6)-1, (b)(6)-1
Cc: [REDACTED] CW5; [REDACTED] Mr PMG; [REDACTED] SGM PMG (b)(6)-2
Subject: Total CID Investigation + Unit Investigation Summary PP

Attachments: CID Detainee + Unit Investigations Summary 10 May 04.ppt

Here is the new slide for the Summary:



CID Detainee + Unit
Investigat...

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

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



CID Detainee Summary

	On Facility	Off Facility	Total
Total Detainee Abuse Investigations	35	48	83
CID Total Detainee Abuse Cases	35	26	61
Detainee Death Investigations	25	3	28
Natural/Undetermined Deaths	13	0	13
Justifiable Homicide	1	0	1
Homicides	2	1	3
Investigations Pending	9	2	11
Other Soldier Misconduct Investigations	10	23	33
Assaults	9	5	14
Sexual Assaults	1	0	1
Robbery/Theft	0	18	18
Other Unit Investigations (15-6)	0	22	22

015851

FOUO: EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, May 12, 2004 7:18 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Change

Attachments: Detainee Abuse Big Font 12 May with.doc

Please print for book

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

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

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

From: [redacted] (b)(6)-2
Sent: Wednesday, May 12, 2004 6:58 AM
To: [redacted] COL CIDC G3; [redacted] Mr.; [redacted] COL; [redacted] COL; [redacted] TC; [redacted] (b)(6)-2
Subject: Change MAJ PMG

Disregard previously sent update on on-post incidents. This is latest.

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

From: [redacted] M. CW3 (b)(6)-2
Sent: Wednesday, May 12, 2004 6:51 AM
To: [redacted] CW5 (b)(6)-2
Subject: [redacted]

[redacted] (b)(5)-1



Detainee Abuse Big
Font 12 May...

[redacted] (b)(6)-2
CW3, MP
Investigative Operations Division
HQ, USACIDC
DSN: [redacted] (b)(6)-2
Comm: [redacted]
"Do What Has to Be Done"

015852

BATES PAGES 15853-15869

WERE REFERRED TO CRIMINAL
INVESTIGATION COMMAND 1 MARCH 2006
FOR FURTHER REVIEW

[REDACTED] Mr. Army G3/AOC

(b)(b)-2

From: [REDACTED] MAJ PMG (b)(b)-2
Sent: Tuesday, May 25, 2004 2:44 PM
To: [REDACTED] Mr PMG (b)(b)-2
Subject: FW: Daily report

Attachments: 5-25 daily update.doc

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

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

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

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

From: [REDACTED] COL Army G3/AOC (b)(b)-2
Sent: Tuesday, May 25, 2004 2:36 PM
To: [REDACTED] J PMG (b)(b)-2
Subject: Daily report

Classification: UNCLASSIFIED
Caveats: FOUO



5-25 daily update.doc (41 KB)

[REDACTED] (b)(b)-2

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

[REDACTED] (b)(b)-2

DSN: [REDACTED]
[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

Classification: UNCLASSIFIED
Caveats: FOUO

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 251500MAY04

Subject; OPMG Operations

Agency: PMG

POC: Col [REDACTED] 697-7572
(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Submitted EXSUM of specified, implied and essential tasks as they pertain to the Office of the Provost Marshal General that were found in the Schlesinger Charter.

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

- o NDRC has had several ICRC inquiries. [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 Working with the G-3 and G-1 to infuse 31E Correction Specialist into future rotations.
- o Activating an I/R Battalion, 3 I/R Companies, and 7 Guard Companies in FY 05/06 for future rotational support. All activations were planned acceleration in 1 QTR FY04 with approval in 2d QTR FY04. Detainee abuse incidents did not influence these Force Structure actions.
- o PMG is currently negotiating with EDS to add a full range of biometrics to the Detainee Reporting System (DRS) by mid-August 2004.

[REDACTED] Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Wednesday, May 12, 2004 8:25 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: FW: RFI 5b
Attachments: RFI 5b.doc

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

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

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

From: [REDACTED] COL Army G3/AOC (b)(6)-2
Sent: Tuesday, May 11, 2004 5:38 PM
To: Ryder, Donald J MG PMG
Cc: [REDACTED] MAJ PMG; [REDACTED] COL PMG (b)(6)-2
Subject: RFI 5b

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, this is the RFI that you approved this morning [REDACTED] If I don't hear from you I will assume it is a go and turn it in at 0700.

(b)(5)-1



RFI 5b.doc (32 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

015872

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

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 6:35 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: FW: 1500 Suspense...

Attachments: sking Summary Sheet #11 (13 May).doc

CID RFI/Summary from last night. I believe you already have PMG's from last night regarding SECDEF Meeting.
(b)(6)-2

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

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

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

From: [REDACTED] COL CIDC G3 (b)(6)-2
Sent: Thursday, May 13, 2004 3:37 PM
To: [REDACTED] MAJ PMG (b)(6)-2
Subject: FW: 1500 Suspense...
(b)(6)-2 (b)(5)-1
[REDACTED] your copy. [REDACTED] (b)(6)-2

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 CIDC G3 (b)(6)-2
Sent: Thursday, May 13, 2004 3:37 PM
To: [REDACTED] COL Army G3/AOC (b)(6)-2
Subject: 1500 Suspense...

[REDACTED] - here you go...Thanks!! (b)(6)-2



Tasking Summary
Sheet #11 (13 ...

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

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**EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA
TASKING SUMMARY #11**

DTG 131500MAY04

Subject: Investigations Agency: CID POC: COL [REDACTED], 703-[REDACTED] 0300

(b)(6)-1

1. Significant Activities – RFIs

- CID personnel accompanied OCLL and OSD back to the House today for the purpose of detailing the origin and subsequent consolidation of images and videos pertaining to the Abu Ghraib detainee abuse.
- Coordinating with OCLL and Congressman Bartlett's office to obtain the name of a constituent who approached Congressman Weldon with allegations against a commander, not yet reprimanded, who is a staff member to a sitting member of Congress, to see if any special treatment was granted.

Summary of Reported Violations

- Receiving final investigative reports from Iraq that will change the below numbers in the below categories in the next 24 hours
- 35 Criminal Investigations of Detainee abuse in facilities
 - 25 Detainee deaths
 - 10 Investigations of soldier misconduct
- 26 Criminal Investigations of Detainee abuse outside of facilities
 - 3 Death investigations
 - 5 Assaults
 - 18 Thefts

2. Current Operations

Seven Day Focus (Close Battle)

- Investigations Continue
- Reviewing all 35 cases from Theatre
- Cross walking MG Taguba 15-6 for criminality – Assist as Required

3. Future Operation

Long Range Focus (Deep Battle)

- Review assets and re-prioritize, if necessary, to expedite open investigations

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EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

015874

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, May 13, 2004 8:55 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Last Night's Murder Board

(b)(6)-2

sorry

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

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

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

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, May 13, 2004 7:00 AM
To: [redacted] Mr [redacted] COL CIDC G3; [redacted] COL Army G3/AOC; [redacted] LTC Army G3/AOC; [redacted] COL [redacted] (b)(6)-2
Cc: Ryder, Donald J MG PMG; [redacted] SGM PMG
Subject: Last Night's Murder Board

ALCON, here is feedback based on the HASC murder board (also discussed with [redacted] this morning). Thanks to staff assistance on Q&A (CID/PMG) murder board went well and we have solid answers for most questions. COL [redacted] recommended [redacted] (b)(6)-2

Still need to continue to develop answers for hottest/unresolved issues through queries/analysis:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]

6. I will send the updated Q&A when finished approx by 0900.

[redacted] please continue to CC with updates so that I can keep the PMG/CG's books in the bldg current.

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

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

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

015875

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

DTG: 131500MAY04

Subject: Operations

Agency: PMG

POC: Col [REDACTED] (b)(6)-2

1. (U) Significant Activities
RFIs

- o Significant points from the brief to the SECDEF on 5/12/04
 - o Provided the scope and methodology of the visit, major recommendations to LTG Sanchez, and a series of conclusions garnered from the trip.
 - o SECDEF appeared to understand that the teams time at Abu Ghraib was just a small portion of a country-wide assessment of both US detention operations and CJTF-7 support to the Iraqi Penal system.
 - o SECDEF was particularly interested on whether the team had observed any detainee abuse or evidence of indiscipline at Abu Ghraib.
 - o The team did not observe any abuse or overt evidence of indiscipline.
 - o The briefing made it clear that the other Battalions within the 800th MP Bde embraced their missions, and were doing a good job.
 - o Briefly discussed the status of ongoing investigations, and that the witness statements in the 15-6 could lead to additional CID criminal investigations.
 - o A member of the SECDEF's party indicated that the Station Chief in Iraq may have obtained some new pictures in that past day or two.

2. Current Operations
Seven Day Focus (Close Battle)

- o Will ensure CID agents in country link up with the Station Chief and determine if new pictures have surfaced in Iraq.

3. Future Operations
Long Range Focus (Deep Battle)

- o Review I/R policy upon completion of the IG report
- o Working with the G3 to infuse 31E Correction Specialist into future rotations
- o Activating an I/R Battalion and I/R Companies in FY 05/06
- o Recommended assign 31Es to FS for UEx and UEy HQs staff for compliance inspections

The documents described as follows have been removed because their release would be in violation of the DOD Freedom of Information Act Program, DOD 5400.7-R. Exemption 6, 7©, and 7(F):

Bates Pages 15877-15884, Photographs

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 6:09 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: Ms Haave Briefing (UNCLASSIFIED)

(b)(6)-2

for the book

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

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

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

From: [redacted] LTC Army G3/AOC (b)(6)-2
Sent: Thursday, May 13, 2004 6:00 PM
To: Ryder, Donald J MG PMG
Cc: [redacted] COL Army G3/AOC; [redacted] COL Army G3/AOC; [redacted]@ignet.army.mil; [redacted] COL } (b)(6)-2
Subject: Ms Haave Briefing (UNCLASSIFIED)
PMG; [redacted] MAJ PMG

Classification: UNCLASSIFIED
Caveats: FOUO

Sir,
The briefing with Ms Haave (Dep USD, Counterintelligence and Security) went [redacted]
She had a copy of our report [redacted]

[Large redacted block]

b(5)-1

V/r [redacted] (b)(6)-2 (b)(6)-2
Classification: UNCLASSIFIED
Caveats: FOUO

015885

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

From: [Redacted] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 6:45 AM
To: [Redacted] Mr PMG (b)(6)-2
Subject: FW: Army Detainee Responsibilities.ppt

Attachments: Army Detainee Responsibilities.ppt

Not sure if you already have?

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

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

-----Original Message

From: [Redacted] LTC Army G3/AOC (b)(6)-2
Sent: Wednesday, May 12, 2004 2:17 PM
To: [Redacted] MAJ PMG (b)(6)-2
Subject: Army Detainee Responsibilities.ppt

Classification: UNCLASSIFIED
Caveats: FOUO

[Redacted] (b)(6)-2

Just wanted to get this on you computer. I'm heading your direction. LTC [Redacted] (b)(6)-2



Army Detainee
Responsibilities...

Classification: UNCLASSIFIED
Caveats: FOUO



**OFFICE OF THE
PROVOST MARSHAL GENERAL**

DODD 2310.1



DoD Enemy Prisoner of War (EPOW) Detainee Program

- DoD Policy—U.S. Military Services shall:
 - Comply with the principles, spirit, and intent of the international law of war, both customary and codified, to include the Geneva Conventions
 - Train personnel to ensure knowledge of obligations under the Geneva Conventions and DODD 5100.77 (DoD Law of War Program)
 - Accord an appropriate legal status under international law to captured or detained persons
 - Normally hand over for safeguarding captured or detained persons to U.S. Army Military Police (detainees may be interviewed for intelligence collection purposes at MP operated facilities)
- Program Objectives—U.S. Military Services shall:
 - Observe and enforce obligations and responsibilities
 - Ensure continuing policy development and planning for administration
 - Provide liaison and technical advice/assistance to allied powers
 - Ensure humane and efficient care and full accountability

015887



**OFFICE OF THE
PROVOST MARSHAL GENERAL**
DODD 2310.1



DoD Enemy Prisoner of War (EPOW) Detainee Program

- Designates Secretary of the Army as the Executive Agent for Department of Defense for the administration of the DoD EPOW Detainee Program
- Secretary of the Army Responsibilities (as Executive Agent):
 - Develop and provide policy and planning guidance
 - Provide for an EPOW and CI camp liaison and assistance program on transfer of persons (i.e., to allied powers receiving transferred persons)
 - Plan for and operate EPOW/CI Information Center
 - Ensure a national-level information center exists that can fully serve to account for all persons who pass through U.S. care, custody, and control
 - Provide, in coordination with the ASD (ISA), appropriate report to OSD, Chairman of the Joint Chiefs of Staff, other U.S. Government Agencies, to include Congress, or the International Committee of the Red Cross
 - Designate a single point of contact to provide necessary advice and technical assistance to the ASD (ISA), Military Departments, Chairman of the Joint Chiefs of Staff
 - Ensure the Judge Advocate General of the Army provides legal advice and reviews plans and policies

2

015888



**OFFICE OF THE
PROVOST MARSHAL GENERAL**
DODD 2310.1



DoD Enemy Prisoner of War (EPOW) Detainee Program

- **Additional Army Responsibilities:**
 - Develop internal policies and procedures
 - Ensure appropriate training as required by DoD Directive 5100.77
 - Ensure suspected/alleged violations of the Geneva Conventions and other violations of the international law of war are reported to appropriate authorities and investigated in accordance with DoDD 5100.77
- **DODD 5100.77 (DoD Law of War Program), related requirements:**
 - Provide directives, publications, instructions, and training on the principles and rules of the law of war
 - Ensure programs are implemented to prevent violations of the law of war
 - Provide for prompt reporting and investigation of reportable incidents
 - Where appropriate, provide for disposition, under the Uniform Code of Military Justice, cases involving alleged violations of the law of war
 - Provide for the central collection of reports and investigations
 - U.S. Military Departments ensure all reports are forwarded to the Secretary of the Army as Executive Agent for reportable incidents

3

015889



**OFFICE OF THE
PROVOST MARSHAL GENERAL**



Meeting Army Requirements
for DoD EPOW Detainee Program

- Policies published in Army Regulation 190-8 (OPNAVINST 3461.6/AFJI 31-304/MCO 3461.1), 1 November 1997, "Enemy Prisoner of War, Retained Personnel, Civilian Internees and Other Detainees"
- Procedures published in Army Field Manual 3-19.40, "Military Police Internment/Resettlement Operations"
- Provost Marshal General serves as single point of contact for the DoD EPOW Detainee Program (replaced Deputy Chief of Staff, G-3)
- National Detainee Reporting Center (NDRC) maintains accountability and has provided all reports required by OSD and the ICRC
- OPMG provides technical assistance to Combatant Commanders conducting Detention Operations
- DCS, G-3 maintains well-established operational reporting system
- U.S. Army Criminal Investigations Command conducts felony investigations of violations of the law of war
- Reports and investigations maintained at the U.S. Army Crime Records Center

4

015890



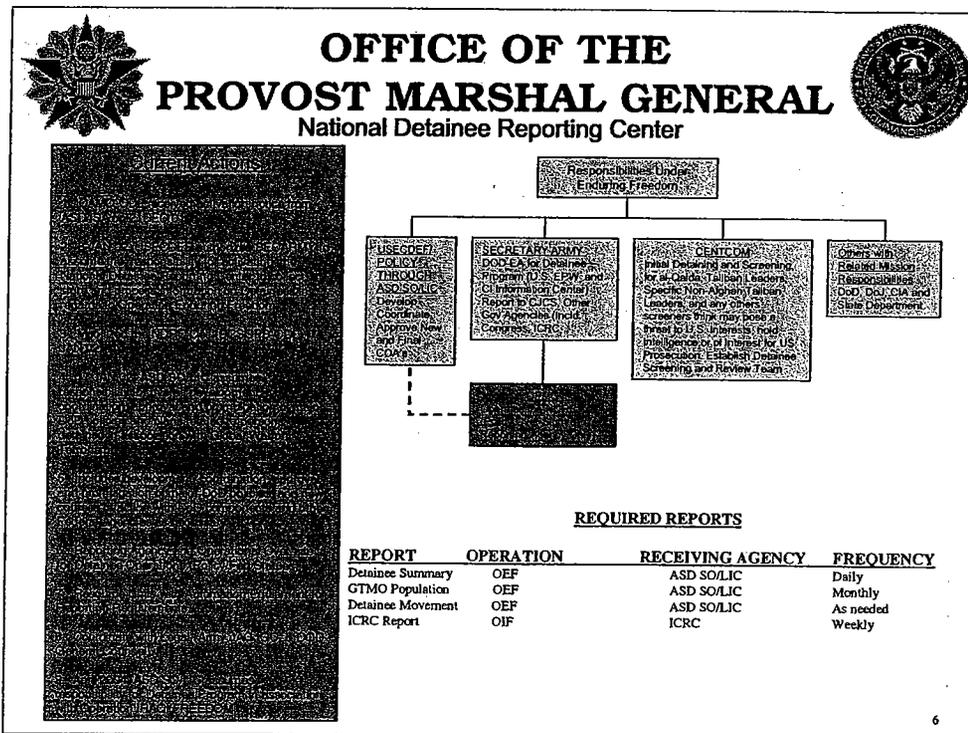
**OFFICE OF THE
PROVOST MARSHAL GENERAL**



BACK UP SLIDES

5

015891



This slide accurately depicts the NDRC and the authorization to report to ASD-SO/LIC for all detainees associated with GWOT.

Also, depicted in this slide is the personnel slots assigned to the NDRC. Many have left. *Review personnel*

All TDA slots in ODL are actually owned by the NDRC, but technology negates the use of all 12. Thus, others are doled out to other Branches. ODO will not approve any future mobilizations without a TDA slot available.

015892

Mr Army G3/AOC

(b)(b)-2

From: [redacted] MAJ PMG (b)(b)-2
Sent: Friday, May 14, 2004 3:36 PM
To: [redacted] Mr PMG (b)(b)-2
Subject: FW: CID Daily Update - 14 May 04

Importance: High

Attachments: Tasking Summary Sheet #12 (14 May).doc; Abu Graub Photos-Altered.doc; DETAINEE SUMMARY UPDATE (14 May 04).doc; CID Detainee Unit Investigations Summary 14 May 04.ppt

Make copies and run, then make copies for the books ...thx

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

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

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

From: [redacted] COL CIDC G3 (b)(b)-2
Sent: Friday, May 14, 2004 3:34 PM
To: [redacted] MAJ PMG (b)(b)-2
Cc: Ryder, Donald J. MG; [redacted] COL; [redacted] Mr.; [redacted] CWS; [redacted] COL; [redacted] MAJ } (b)(b)-2
Subject: CID Daily Update - 14 May 04
Importance: High

(b)(b)-2

- Attached is our daily task summary with 3 Tabs (in order). Per our conversation, please hand carry to ECC. Tks.

(b)(b)-2



Tasking Summary Sheet #12 (14 ... photos-Altered.doc (MARY UPDATE (14 Investigati...

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

FOR OFFICIAL USE ONLY

**EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA
TASKING SUMMARY #12**

DTG 141500MAY04

Subject: Investigations Agency: CID POC: COL Palgutt, 703-806-0300

1. Significant Activities – RFIs

- Received question from the DAS pertaining to the cropping or enhancing of the digital photos from the Abu Graub case. BLUF – All photos collected as evidence are the original images obtained from the subjects. Written verification is contained in the EXSUM at Tab A.
- Received final investigative reports from Iraq that have changed the numbers in the Summary of Reported Violations below. There have been 4 new cases, 1 category change, and 3 “new” cases due to coding errors, which were verified upon receipt of final cases from Iraq. (Tab B). Detainee Summary provided at Tab C.

Summary of Reported Violations

- 42 Criminal Investigations of Detainee abuse in facilities
 - 30 Detainee deaths
 - 12 Investigations of soldier misconduct
- 27 Criminal Investigations of Detainee abuse outside of facilities
 - 3 Death investigations
 - 6 Assaults
 - 18 Thefts

2. Current Operations

Seven Day Focus (Close Battle)

- Investigations Continue
- Reviewing all 35 cases from Theatre
- Cross walking MG Taguba 15-6 for criminality – Assist as Required

3. Future Operation

Long Range Focus (Deep Battle)

- Review assets and re-prioritize, if necessary, to expedite open investigations

FOR OFFICIAL USE ONLY

EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

015894

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

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 6:36 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: FW: Daily Update

Attachments: 5-13 daily update.doc

I didn't file these last night so can't remember if you recieved -- sorry if I am duplicating.

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

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

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

From: [REDACTED] COL Army G3/AOC (b)(6)-2
Sent: Thursday, May 13, 2004 3:19 PM
To: [REDACTED] COL Army G3/AOC; [REDACTED] MAJ PMG; Ryder, Donald J MG PMG (b)(6)-2
Subject: RE: Daily Update

Classification: UNCLASSIFIED
Caveats: FOUO



5-13 daily update.doc (43 KB)

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

From: [REDACTED] COL Army G3/AOC (b)(6)-2
Sent: Thursday, May 13, 2004 11:25 AM
To: [REDACTED] MAJ PMG; Ryder, Donald J MG PMG (b)(6)-2
Subject: Daily Update (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, I know that you are getting ready to get on a plane. In the morning meeting, it as requested that some bullets be provided in today's update concerning your briefing to the SECDEF yesterday. Please find attached recommended bullets based on the e-mail LTC [REDACTED] sent you last night. Please let me know what corrections you would like made.

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

Classification: UNCLASSIFIED
Caveats: FOUO

015896

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

DTG: 131500MAY04

(b) (6)-2

Subject: Operations

Agency: PMG

POC: [REDACTED]

1. (U) Significant Activities
RFIs

- o Significant points from the brief to the SECDEF on 5/12/04
 - o Provided the scope and methodology of the visit, major recommendations to LTG Sanchez, and a series of conclusions garnered from the trip.
 - o SECDEF appeared to understand that the teams time at Abu Ghraib was just a small portion of a country-wide assessment of both US detention operations and CJTF-7 support to the Iraqi Penal system.
 - o SECDEF was particularly interested on whether the team had observed any detainee abuse or evidence of indiscipline at Abu Ghraib.
 - o The team did not observe any abuse or overt evidence of indiscipline.
 - o The briefing made it clear that the other Battalions within the 800th MP Bde embraced their missions, and were doing a good job.
 - o Briefly discussed the status of ongoing investigations, and that the witness statements in the 15-6 could lead to additional CID criminal investigations.
 - o A member of the SECDEF's party indicated that the Station Chief in Iraq may have obtained some new pictures in that past day or two.

2. Current Operations

Seven Day Focus (Close Battle)

- o Will ensure CID agents in country link up with the Station Chief and determine if new pictures have surfaced in Iraq.

3. Future Operations

Long Range Focus (Deep Battle)

- o Review I/R policy upon completion of the IG report
- o Working with the G3 to infuse 31E Correction Specialist into future rotations
- o Activating an I/R Battalion and I/R Companies in FY 05/06
- o Recommended assign 31Es to FS for UEx and UEy HQs staff for compliance inspections

015897

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

DTG: 131500MAY04

(b)(6)-2

Subject: Operations

Agency: PMG

POC: [REDACTED]

1. (U) Significant Activities
RFIs

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- o Recommended assign 31Es to FS for UEx and UEy HQs staff for compliance inspections

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Mr Army G3/AOC

(b)(b)-2

From: [redacted] MAJ PMG (b)(b)-2
Sent: Friday, May 14, 2004 9:47 AM
To: [redacted] Mr PMG (b)(b)-2
Subject: FW: HASC Briefing

Attachments: HASC Briefing TJAG PMG.doc

FYI and please place in the book as message traffic.

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

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

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

From: [redacted] MAJ PMG (b)(b)-2
Sent: Friday, May 14, 2004 9:46 AM
To: [redacted] COL; [redacted] Mr.; [redacted] COL Army G3/AOC; [redacted] COL CIDC G3; [redacted] } (b)(b)-2
Cc: Ryder, Donald J MG PMG; [redacted] SGM PMG; [redacted] COL PMG
Subject: FW: HASC Briefing

Gentlemen, here is a resubmission of last week's WARNO from OCLL for PMG/CG to brief the HASC (see attachment but same as last week). Requires prebrief to A-SA and Dr. Cambone, who must approve briefing plan.

1. It looks like we can use the "Investigative Summary" Chart, so I am updating with the latest info from CID today and printing at Pentagon Graphics. I will try to see if we can put a chart together with velcro tabs so that we can change numbers as situation develops.
2. If staff members have any new input to the Q&A document, perhaps reflecting new Q&As based off of the latest press releases or new case developments, please send and I will update that document as well. (COL [redacted] recommends that we track the latest press releases to stay in tune with possible HASC staffers.) (b)(b)-2
3. Just in case we are making correction to the PMGs formal statement and I will forward final draft to COL [redacted] for review. (b)(b)-2
4. COL [redacted] is working with OTJAG/OCLL/CID for appropriate prebrief scheduling. (b)(b)-2

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

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

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

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

From: [redacted] COL PMG (b)(b)-2
Sent: Friday, May 14, 2004 8:50 AM
To: [redacted] MAJ PMG (b)(b)-2
Subject: FW: HASC Briefing

For your distribution to key players.

015898

(b)(6)-2

COL, MP
XO
Office of the Provost Marshal General

(b)(6)-2

DSN:
FAX:
Pentagon Room

(b)(6)-2

@us.army.mil

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

From: LTC OCLL (b)(6)-2
Sent: Friday, May 14, 2004 8:46 AM
To: COL PMG; COL OTJAG (b)(6)-2
Cc: COL OCLL (b)(6)-2
Subject: HASC Briefing

Ma'am/Sir,

Reference the postponed (yesterday) briefing to the HASC reference status of investigations and disciplinary actions---this remains a due out to the HASC. This call could come early next week. The way ahead is as discussed with A-SA, the PMG, and TJAG two nights ago. I have reattached the outline that we put together BEFORE the meeting with A-SA. I think it still serves as a starting point for PMG and TJAG to flesh out (detailed outline?) and get to A-SA and then Dr. Cambone (I understand that A-SA will call Dr. Cambone once both PMG and TJAG are prepared to brief). Dr. Cambone must approve the content of what goes over. I suggest that this get done as soon as possible.

FYI--MG Ryder's chart is okay to use but I strongly recommend against anything other slides, handouts, scripts, etc. Intent is to keep things in broad categories and not discuss eaches. Again, CLL will scope briefing up front.

VR,

(b)(6)-2



HASC Briefing
JAG PMG.doc (24..

015899

Chairman Hunter (7 May HASC Hearing): *“And we’ll take one of the rooms here, so that members have a status report as this thing walks down through the prosecutorial track and the investigative track”*

Intent: 15-20 minute briefing followed by Q & As

- I. Introduction (BG(P) Swan)---informal remarks with a purpose to scope the briefing:
 - Purpose and scope: Detainee abuse investigations (36) and disciplinary actions in detention facilities in the CENTCOM AOR.
 - Reference other open investigations and assessments in context of framing our limited scope for this briefing (if asked about his assessment, explains his investigations purpose and scope—what he did and did not look at).
 - Note: sensitive nature of information.
 - Note: UCI caution leading to measured responses. Note: Regarding specific questions on disciplinary actions (beyond status and process), MG Romig has to defer to the joint commanders in CENTCOM that have that responsibility. MG Romig is an information provider.
 - We will provide overview of 36 investigations but will start with Abu Ghraib.

- II. Abu Ghraib:
 - A. Investigations – MG Ryder
 - B. Disciplinary actions – MG Romig.

- III. Other Investigations (MG Ryder briefs a category and MG Romig responds with disciplinary measures—judicial, non-judicial, administrative, or pending.)
 - A. Rollup up by investigative category – death cases
 - i. Founded.
 - ii. Unfounded categories.

 - B. Rollup up by investigative category – non-death cases
 - i. Founded (i.e., assaults, sexual/indecent assaults, other).
 - ii. Unfounded categories.

- IV. Questions.

015900

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
 Sent: Friday, May 14, 2004 2:04 PM
 To: [redacted] COL Army G3/AOC; [redacted] LTC Army G3/AOC; [redacted] MAJ
 Cc: (b)(6)-2 { [redacted] ARMY G3/AOC
 Ryder, Donald J MG PMG/CID; [redacted] COL Army G3/AOC; [redacted]
 SGM PMG; [redacted] Mr PMG; [redacted] COL CIDC G3; [redacted]
 [redacted] COL
 Subject: Inbound Taskers from OSD/JCS
 Importance: Low

(b)(6)-2
 COL [redacted] here is another set of taskers beyond current set that are due by 1200 Saturday, 15 Apr 04, which will be submitted for you by COL [redacted]. These new JCS/G3 taskers are due by 1200 Monday (see message below).

Break: (b)(6)-2

(b)(6)-2
 [redacted] please log into PMG's book.

CID provided for SA. (Thx [redacted] for the early heads up).

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

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

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

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

From: [redacted] COL CSA (b)(6)-2
 Sent: Friday, May 14, 2004 12:42 PM
 To: [redacted] LTC CSA; [redacted] COL ECC; [redacted] LTC VDAS; [redacted] VDAS
 Cc: [redacted] LTC ECC; [redacted] LTC ECC; [redacted] LTC VDAS
 Subject: Inbound Taskers from OSD/JCS
 Importance: Low

{ (b)(6)-2

ALCON,

Attended a meeting with OSD at 1000 this morning that resulted in a series of taskers that should come via JCS/G3 channels NLT COB today.

[Large redacted block of text]

(b)(5)-1

VR, [REDACTED]

(b)(b)-Z

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015902

Mr Army G3/AOC

(b)(b)-2

From: [redacted] MAJ PMG (b)(b)-2
Sent: Friday, May 14, 2004 7:16 AM
To: [redacted] Mr PMG (b)(b)-2
Subject: FW: Info paper and talking points Executive Agent

Attachments: Info paper on executive agency.doc; talking points Executive agent.doc

(b)(b)-2

add these to the books

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

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

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

From: [redacted] COL PMG (b)(b)-2
Sent: Tuesday, May 11, 2004 5:58 PM
To: [redacted] MAJ PMG (b)(b)-2
Subject: FW: Info paper and talking points Executive Agent

(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 (b)(b)-2

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

From: [redacted] COL Army G3/AOC (b)(b)-2
Sent: Monday, May 03, 2004 7:57 PM
To: [redacted] LTC DAS (b)(b)-2
Cc: [redacted] LTC VDAS; Ryder, Donald J. MG; [redacted] COL PMG; [redacted] CPT PMG (b)(b)-2
Subject: Info paper and talking points Executive Agent

Classification: UNCLASSIFIED
Caveats: FOUO



Info paper on executive agency... talking points Executive agent...

The other pieces will be to you shortly.

VR

(b)(b)-2

015903

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

INFORMATION PAPER

DAPM-MPD-ND
03 MAY 2004

SUBJECT: Army Executive Agency for Detainee Operations

1. Purpose: The Purpose of the information paper is to provide background on the Army as Executive Agent (EA) for detainee operations.

2. Facts:

a. DoD Directive 2310.1, DoD Program for Enemy Prisoner of War (EPOW) and Other Detainees designates the Secretary of the Army as the Executive Agent for DoD for the administration of the DoD EPOW Detainee Program in paragraph 1.2 of the directive. Paragraph 3.4 specifically states that persons captured or detained by the U.S. Military Services shall normally be handed over for safeguarding to the U.S. Army Military Police...as soon as practical. The Secretary's responsibilities includes:

- 1) Administration of the DoD EPOW Detainee Program.
- 2) Develop and provide policy and planning guidance for the treatment, care, accountability, legal status, and administrative procedures.
- 3) Provide for transfer of persons captured or detained by the U.S. Military Services.
- 4) Plan for and operate a U.S. EPOW and CI Information Center and its branches both in theater and at the national -level.
- 5) Provide, in coordination with the ASD(ISA) (currently being performed by OSD SO/LIC) appropriate reports.
- 6) Designate a single point of contact to provide necessary advice and technical assistance to the ASD(ISA), the Military Departments, and the Chairman of the Joint Chiefs of Staff.
- 7) Ensure that the Judge Advocate General of the Army, and the Army General Counsel provides legal guidance, to include review of plans and policies developed in connection with the program, and coordination of special legislative proposals and other legal matters with other Federal Departments, Agencies, or Components.

b. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, the Army Regulation that governs Detainee Operations. The regulation further designates DCSOPS as having primary staff responsibility the following areas:

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 National Prisoner of War Information Center (NPWIC now designated the NDRC).

4) Develop plans for the initial assignment and replacement of block internment serial numbers (ISNs) from the NPWIC to the Branch PWIC and for the assignment of the theater code section of the ISN.

5) Provide necessary reports, coordination, technical advice, and staff assistance as required.

c. Primary staff responsibility for detainee operations was reassigned to the Office of the Provost Marshal General upon its activation in October 2003.

Prepared by: COL [REDACTED]

Approved by:

(b)(6)-2

015908

Army as Executive Agent for Detainee Operations Talking Points

3 May 04

Situation

- In preparation for the VCSA press release on 4 May 2004 at 1330 hours on the status of the Army's detainee operations this paper provides talking points on the Army as the Executive Agent for Detainee Operations.

Background

- DoD Directive 2310.1, DoD Program for Enemy Prisoner of War (EPOW) and Other Detainees designates the Secretary of the Army as the Executive Agent for DoD for the administration of the DoD EPOW Detainee Program in paragraph 1.2 of the directive. Paragraph 3.4 specifically states that persons captured or detained by the U.S. Military Services shall normally be handed over for safeguarding to the U.S. Army Military Police...as soon as practical. The Secretary's responsibilities are outlined in paragraph 4.2 and sub-paragraphs 4.2.1 –4.2.7 as shown below.

- 4.2. The Secretary of the Army, as the DoD Executive Agent for the administration of the DoD EPOW Detainee Program, shall act on behalf of the Department of Defense in the administration of the DoD EPOW Detainee Program to:

- 4.2.1. Develop and provide policy and planning guidance for the treatment, care, accountability, legal status, and administrative procedures to be followed about personnel captured or detained by, or transferred from the care, custody, and control of, the U.S. Military Services.

- 4.2.2. Provide for an EPOW and CI camp liaison and assistance program on transfer of persons captured or detained by the U.S. Military Services.

- 4.2.3. Plan for and operate a U.S. EPOW and CI Information Center and its branches.

- 4.2.4. Under the Geneva Conventions Relative to the Treatment of Prisoners of War and for the Protection of Civilian Persons in Time of War (references (d) and (e)), on the outbreak of an armed conflict, or when persons are captured or detained by the U.S. Military Services in the course of the full range of military operations, ensure that a national-level information center exists that can fully serve to account for all persons who pass through the care, custody, and control of the U.S. Military Services.

- 4.2.5. Provide, in coordination with the ASD(ISA), appropriate reports to the OSD, the Chairman of the Joint Chiefs of Staff, and information or reports to other U.S. Government Agencies or Components,

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to include the Congress of the United States, or to the International Committee of the Red Cross.

4.2.6. Designate a single point of contact to provide necessary advice and technical assistance to the ASD(ISA), the Military Departments, and the Chairman of the Joint Chiefs of Staff.

4.2.7. Ensure that the Judge Advocate General of the Army, in coordination *DODD 2310.1, August 18, 1994* with the Army General Counsel and the General Counsel of the Department of Defense, provides legal guidance within the Department of Defense about the DoD EPOW Detainee Program, to include review of plans and policies developed in connection with the program, and coordination of special legislative proposals and other legal matters with other Federal Departments, Agencies, or Components.

- Further, AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, the Army regulation that governs Detainee Operations confirms this designation in paragraph 1-4 sub b. and c. Sub paragraph c. further designates DCSOPS as having primary staff responsibility for these programs included in the 5 sub-paragraphs below.

1-4. Responsibilities

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, International Security Affairs (ASD-ISA), will plan and develop the policy and coordinate the operation of the programs.

c. The Army Deputy Chief of Staff for Operations and Plans (DCSOPS). DCSOPS has primary Headquarters, Department of the Army (HQDA) staff responsibility for the EPW, CI and RP programs. The DCSOPS will-

(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 National Prisoner of War Information Center (NPWIC).

(4) Develop plans for the initial assignment and replacement of block internment serial numbers (ISNs) from the NPWIC to the Branch PWIC 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).

(c) The military departments.

015908

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

Key Messages

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

(b)(5)-1

Possible questions and Proposed Responses

Q1: [REDACTED]

A1: [REDACTED]

Q2: [REDACTED]

A2: [REDACTED]

Q3: [REDACTED]

A3: [REDACTED]

(b)(5)-1

015908

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 8:28 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: Picture Evidence Summary

Attachments: CID Investigation Picture Evidence EXSUM 12 May 04.doc; Notification Timeline 11 May 04.doc

for the books*

(b)(6)-2



CID Investigation Notification Timeline
Picture Evid... 11 May 0...

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

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

EXSUM

Subject: Photos of Potential Evidence Regarding On-going Investigation at Abu Ghraib

US Army Criminal Investigation Command (USACIDC) identified and confiscated 12 CDs of pictures as potential evidence in on-going investigations focused on alleged incidents of detainee abuse at the Abu Ghraib Complex, Iraq. The confiscated pictures depict a variety of alleged abuses of Iraqi detainees, apparent acts of consensual adult sex between US soldiers in various levels of nudity, and numerous scenes related to soldier tourism and normal daily activities.

On Thursday, 6 May 04 USACIDC investigators in Iraq received a short-fused mission to send copies of the photos to HQs, USACIDC as a result of an Army query. Because investigators did not have time to ship the CDs via mail, they copied the files from all 12 discs and sorted those photos of an investigative nature and sent them via the SIPR Net to HQs, USACIDC in separate files containing five photos each. At HQ USACIDC, the photos were consolidated from four separate SIPR accounts and copied onto a single CD. With the exception of photos depicting tourism and daily activities, the CD contains 1026 photos pertaining to evidence of potential crimes or regulatory infractions.

Due to the short suspense and internet constraints, however, the CD, as a whole, no longer represents the evidence as collected in Iraq. Instead of depicting rolls of film in the sequence that photos were taken—depicting both crimes/infractions and daily routines, the CD now has been reduced to a homogenous collection of photos depicting just potential crimes and other regulatory infractions.

015911

11 May 2004

INFORMATION PAPER

SUBJECT: Reporting of Detainee Abuse to the Army Leadership by CID

1. **Purpose.** To summarize the notifications of the Army leadership concerning incidents of detainee abuse.

2. **Background.**

a. COL [REDACTED] 3d MP Gp (CID) provided the following briefings to commanders in the ITO. (b)(6)-1

** 1. Jun 03 to Feb 04: COL [REDACTED] (b)(6)-1 provided semi-monthly written briefings on significant investigations, to include detainee death and abuse investigations, to the DCG, CJTF-7 and the DCG, CFLCC.

** 2. 16 Jan 04: COL [REDACTED] (b)(6)-1 briefed the Commander, CJTF-7 on the investigations of detainee abuse at Abu Ghraib Prison, IZ.

b. The following meetings and documents on detainee abuse were provided to the Army leadership by HQUSACIDC.

1. 4 Dec 02: An initial EXSUM was provided to the Army leadership on the death of detainee at the Bagram Prison, AF that was suspected to be homicide.
2. 10 Dec 02: An initial EXSUM was provided to the Army leadership on the death of a second detainee at the Bagram Prison that was suspected to be homicide.
3. 17 Jan 03: A supplemental EXSUM was provided to the Army leadership on the deaths of detainees at the Bagram Prison that were suspected to be homicide.
4. 6 Mar 03: A supplemental EXSUM was provided to the Army leadership on the deaths of detainees at the Bagram Prison that were suspected to be homicide.
5. 21 May 03: An initial EXSUM was provided to the Army leadership on beatings EPWs by MP soldiers at Camp Bucca, IZ.
6. 24 Jun 03: An initial EXSUM was provided to the Army leadership on the death of a detainee in Baghdad, IZ suspected to be homicide.
7. 17 Jul 03 to 3 Feb 04: A weekly information paper summarizing all war crimes investigations, to include detainee death and abuse investigations, was provided to the Army leadership.

015912

CIOP-OP

SUBJECT: Reporting of Detainee Abuse to the Army Leadership

8. 18 Sep 03: An initial EXSUM was provided to the Army leadership on the killing of a detainee by a U.S. soldier in Tikrit, IZ.
9. 22 Sep 03: An initial EXSUM was provided to the Army leadership on an U.S. battalion commander pointing a pistol at a detainee during an interrogation in Iraq.
10. 12 Nov 03: An initial EXSUM was provided to the Army leadership on the death of a detainee under suspicious circumstances at Abu Ghraib Prison.
- ** 11. 3 Dec 03: A briefing on detainee abuse investigations was provided to the Sec Army and the DoD GC.
12. 4 Dec 03: A supplemental EXSUM was provided via SIPRNET to the Army leadership on the deaths of detainees at the Bagram Prison that were suspected to be homicide.
13. 17 Dec 03: An initial EXSUM was provided to the Army leadership on MI soldiers who were implicated both in the deaths of the detainees at Bagram Prison and the sexual assault of a detainee at Abu Ghraib Prison.
14. 19 Dec 03: A point paper on detainee abuse was sent to OSD-NII. On 22 Dec 03, Mr. [REDACTED] (b)(6)-2 [REDACTED] stated he provided the paper to Mr. Cambone.
15. 2 Jan 04: An information paper containing summaries of CID investigations into detainee abuse was provided to the Army leadership.
- ** 16. 9 Jan 04: A briefing on the Detainee Operations Assistance Visit to Iraq was provided to ASA (M&RA).
17. 9 Jan 04: An initial EXSUM was provided to the Army leadership on an MP beating a detainee during a search of his house in Iraq.
18. 12 Jan 04: An initial EXSUM was provided to the Army leadership on the death of a detainee in Al Asad, IZ suspected to be homicide.
19. 13 Jan 04 to Present: A weekly information paper containing summaries of CID investigations into detainee abuse was delivered to ECC. The paper included all CID investigations of deaths and abuse on U.S. installations in Iraq and Afghanistan.
20. 15 Jan 04: An initial EXSUM was provided to the Army leadership on the allegations of detainee abuse by MP and MI soldiers at Abu Ghraib Prison.
21. 26 Jan 04: An initial EXSUM was provided to the Army leadership on U.S. soldiers throwing Iraqi civilians off a bridge.
22. 28 Jan 04: An information paper on detainee was provided to OSD-NII [REDACTED] (b)(6)-2 [REDACTED]

015913

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 2:56 PM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: FW: PMG Daily Summary

Attachments: Detainee Abuse Tasking Summary PMG 14 May 04.doc

(b)(6)-2
[REDACTED] here is PMG submission 6 copies to LTC [REDACTED] etc. Need to wait for CID summary 6 copies and take both same time.
(b)(6)-2

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

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

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

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 2:54 PM
To: [REDACTED] COL CIDC G3; [REDACTED] COL Army G3/AOC (b)(6)-2
Subject: PMG Daily Summary

Sir, for your SA; also they approved a 1530 suspense for CID/PMG today. thx



Detainee Abuse
Tasking Summary...

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

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

015914

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 141500MAY04

Subject; Investigations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities
RFIs

- Determine if ASD SO/LIC requires OIF DRC reporting/information
- Army provides other OEF detainee reports and information to ASD SO/LIC and ICRC upon request

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

- Continue to provide OEF detainee reports to ASD SO/LIC as required
- Coordinate with ASD SO/LIC to determine OIF reporting requirement, if any
- Continue to provide OIF updates to the ICRC

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

- Review I/R policy upon completion of the IG report
- Working with the G3 to infuse 31E Correction Specialist into future rotations
- Activating an I/R Battalion and I/R Companies in FY 05/06
- Recommended Army assign 31Es to FS for UEx and UEy HQs staff to conduct compliance inspections
- PMG is currently negotiating with EDS to add a full range of biometrics to the Detainee Reporting System (DRS) by mid-August 2004

015915

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

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

From: [redacted] MAJ PMG (b)(b)-2
Sent: Friday, May 14, 2004 6:44 AM
To: [redacted] Mr PMG (b)(b)-2
Subject: FW: Task Summary #10 - (12 May 04)

Attachments: Tasking Summary #10 (12 May).doc

(b)(b)-2
[redacted] another one for the book

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

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

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

From: [redacted] COL PMG (b)(b)-2
Sent: Wednesday, May 12, 2004 2:56 PM
To: [redacted] COL CIDC G3 (b)(b)-2
Cc: [redacted] MAJ PMG (b)(b)-2
Subject: Task Summary #10 - (12 May 04)



Tasking Summary
#10 (12 May).d...

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

[redacted] { (b)(b)-2
DSN: [redacted]
FAX: [redacted]
Pentagon Room [redacted]
[redacted]@us.army.mil (b)(b)-2

015916

FOR OFFICIAL USE ONLY

**EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA
TASKING SUMMARY #10**

DTG 121500MAY04

Subject: Investigations Agency: CID POC: COL [REDACTED] (b)(b)-2

(b)(b)-2

1. Significant Activities – RFIs

- Two CID personnel accompanied OCLL and OSD to the House and Senate for the purpose of detailing the origin and subsequent consolidation of images and videos pertaining to the Abu Ghraib detainee abuse (see attached EXSUM).
- Learned later this afternoon there is a third CD and spreadsheet detailing the description of each image and video. Appears OSD copied, categorized, and developed a spreadsheet on their own.

Summary of Reported Violations

- 35 Criminal Investigations of Detainee abuse in facilities
 - 25 Detainee deaths
 - 10 Investigations of soldier misconduct
- 26 Criminal Investigations of Detainee abuse outside of facilities
 - 3 Death investigations
 - 5 Assaults
 - 18 Thefts

2. Current Operations

Seven Day Focus (Close Battle)

- Investigations Continue
- Reviewing all 35 cases from Theatre
- Crosswalking MG Taguba 15-6 for criminality – Assist as Required

3. Future Operation

Long Range Focus (Deep Battle)

- Review assets and re-prioritize, if necessary, to expedite open investigations

FOR OFFICIAL USE ONLY

EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

015917

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) LAW 190-8 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

Task 4d. Provide copy of slides and remarks MG Ryder will use to brief Congress.

Task 4e. This is related to a JAG and IG requirement to review DoD Dir for Detainee Ops and 190-8, but this came from OSD and as a separate requirement. Suspense is 170700 May 04. [REDACTED]

(b)(5)-1

[REDACTED]

Task 4f. This is also an OSD tasker due at 170700 May 04. [REDACTED]

(b)(5)-1

[REDACTED]

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

015919

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Monday, May 17, 2004 4:29 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: 1500 daily update

Attachments: 5-17- daily update.doc

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

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

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

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Monday, May 17, 2004 1:32 PM
To: Ryder, Donald J MG PMG
Cc: [redacted] MAJ PMG; [redacted] COL CIDC G3; [redacted] COL PMG (b)(6)-2
Subject: 1500 daily update

Classification: UNCLASSIFIED
Caveats: FOUO

Sir,

Attached please find today's daily update for your review and approval. I would bring your attention to bullet # 5.
Thank you sir!!

VR



5-17- daily
update.doc (43 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

015920

[REDACTED] Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Monday, May 17, 2004 9:25 AM
To: [REDACTED] COL PMG (b)(6)-2
Cc: [REDACTED] Mr PMG (b)(6)-2
Subject: CID & PMG Roles

Attachments: Information Paper on PMG vice CID.doc

Ma'am, here is the info paper for MG Ryder's meeting:

Break [REDACTED] (b)(6)-2 please add to book -- thx



Information Paper
on PMG vice ...

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

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

015921

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 171500MAY04

Subject: OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities
RFIs

The following information was provided to DoD concerning interactions with the ICRC:

- ICRC does not receive reports on person detained during OEF other than letters of transfer when detainees are transferred to or released from GTMO.
- All correspondence with the ICRC concerning OEF have been reviewed and approved by ASD SO/LIC.
- NDRC provides weekly reports to the ICRC on person detained during OIF.
- NDRC replies to all requests for information concerning the reports provided after vetting those responses through ASD SO/LIC.
- The ICRC has not provided NDRC of PMG with any reports on findings in the individual internment facilities. These reports are provided to the commanders in Theater.

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

- NDRC has two 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)

- Review I/R policy upon completion of the IG report
- Working with the G3 to infuse 31E Correction Specialist into future rotations
- Activating an I/R Battalion and I/R Companies in FY 05/06
- [REDACTED] (b)(5)-1
- PMG is currently negotiating with EDS to add a full range of biometrics to the Detainee Reporting System (DRS) by mid-August 2004

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

015922

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.

015023

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)

015924

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

015925

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.

015926

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

From: MAJ PMG (b)(6)-2
Sent: Monday, May 17, 2004 3:26 PM
To: Mr PMG (b)(6)-2
Subject: FW: Daily report (UNCLASSIFIED)

Importance: High

Attachments: Tasking Summary Sheet #13 (17 May).doc; CID Detainee Unit Investigations Summary 14 May 04.ppt

for books

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

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

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

From: COL CIDC G3 (b)(6)-2
Sent: Monday, May 17, 2004 3:07 PM
To: MAJ PMG (b)(6)-2
Cc: COL PMG (b)(6)-2
Subject: FW: Daily report (UNCLASSIFIED)
Importance: High

(b)(6)-2 copy of what I sent to COL (b)(6)-2 for my 1500 today. Inadvertently left you off the cc line. He was going to print and hand carry up to ECC. (b)(6)-2

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

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

From: COL CIDC G3 (b)(6)-2
Sent: Monday, May 17, 2004 2:57 PM
To: COL Army G3/AOC (b)(6)-2
Subject: RE: Daily report (UNCLASSIFIED)
Importance: High

OK Bud - here you go. Please hand carry for me - a tad late because I had to get a chop. (b)(6)-2



Tasking Summary CID Detainee Unit
Sheet #13 (17 ... Investigati...

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

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

From: COL Army G3/AOC (b)(6)-2
Sent: Monday, May 17, 2004 2:21 PM
To: COL CIDC G3 (b)(6)-2

015027

Subject: RE: Daily report (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

Ready for it [redacted] (b)(6)-2

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

From: [redacted] COL CIDC G3 (b)(6)-2
Sent: Monday, May 17, 2004 2:21 PM
To: [redacted] COL Army G3/AOC (b)(6)-2
Subject: RE: Daily report (UNCLASSIFIED)

Yeah bud - if you would please. Just returned from a farewell luncheon for a couple of my folks - getting ready to bang it out now. [redacted] (b)(6)-2

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 17, 2004 2:17 PM
To: [redacted] COL CIDC G3 (b)(6)-2
Subject: Daily report (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

(b)(6)-2

[redacted], need me to turn yours in today? Let me know and get it to me, 45 minutes and counting. :) [redacted]

[redacted] (b)(6)-2 (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. Schoemaker, Chief of Staff, Army

Classification: UNCLASSIFIED

Caveats: FOUO

Classification: UNCLASSIFIED

Caveats: FOUO

015928

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

From: [REDACTED] MAJ PMG (b)(6)-Z
Sent: Monday, May 17, 2004 9:28 AM
To: [REDACTED] COL PMG (b)(6)-Z
Cc: [REDACTED] Mr PMG (b)(6)-Z
Subject: FW: Latest CID + Unit Investigation Summary

Attachments: CID Detainee + Unit Investigations Summary 14 May 04.ppt

Ma'am, here is the latest chart for the Investigative summary:



CID Detainee + Unit
Investigat...

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

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

015929

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Monday, May 17, 2004 6:07 PM
To: [redacted] Mr PMG (b)(6)-2
Cc: [redacted] SGM PMG (b)(6)-2
Subject: FW: RFI for 0700 18 May

Attachments: RFI 4a 5-18-04.doc; RFI 4b 5-18-04.doc; ABU 06 MAY 04 NEW SINCE LAST REPORT 1.xls; ABU 06 MAY 04 RELEASED OR REPATRIATED SINCE LAST REPORT.xls; ABU 06 MAY 04 TRANSFERRED SINCE LAST REPORT.xls; ABU 18 MAR 04 ESCAPES SINCE LAST REPORT.xls; ABU 29 APR 04 Deaths Since Last Report.xls

For the book

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

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

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

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Monday, May 17, 2004 4:58 PM
To: Ryder, Donald J MG PMG
Cc: [redacted] MAJ PMG; [redacted] COL PMG (b)(6)-2
Subject: RFI for 0700 18 May

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, attached please find RFIs for tomorrow morning. 4b requested samples of the ICRC report. They are provided as the excel spread sheet attachments, in print they are 6 pages each. The different dates on the report is due to the fact that we don't have escapes and deaths every week. I will be in my office this evening until I receive your slides and remarks for tomorrow's Congressional Brief.



RFI 4a 5-18-04.doc (33 KB) RFI 4b 5-18-04.doc (32 KB) ABU 06 MAY 04 EW SINCE LAST RELEASED OR REPAANSFERRED SINGSCAPES SINCE LADeaths Since Las...
ABU 06 MAY 04 ABU 06 MAY 04 ABU 06 MAY 04 ABU 18 MAR 04 ABU 29 APR 04

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

015930

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #15, DTG 180700MAY04,

(U) Task #4a Ensure we are pro-active with ASD (SO/LIC) in sending of OIF reports to them even though they have not asked for them to date.

(U) Answer 4a. Mr. Alan Liotta, Deputy Under Secretary of Defense for SO/LIC was contacted by the NDRC Branch Chief to determine when ASD SO/LIC would like regular OIF reports to begin, how often and in what format. He stated that he was meeting 5/18/04 to determine what information they would need, the format and how often. He will contact the NDRC on 5/19/04 to provide guidance.

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

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

- o NDRC has contacted ASD SO/LIC concerning reporting format and frequency and ASD SO/LIC will provide guidance on 5/19/04.

015931

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #15, DTG 180700MAY04.

(U) Task #4b Provide a sample of the ICRC report for the A/SA. This should show the A/SA exactly what we report to the ICRC.

(U) Answer 4b. Enclosures 1-5 are samples of the reports that are provided weekly to the ICRC by the NDRC. The sample reports are from different weeks since deaths and escapes do not happen every week.

(b)(b)-2

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

(b)(b)-2

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

- o NDRC provides 5 reports per internment facility per week to the ICRC.

015932

(b)(6)-4, (b)(7)(C)-4

'Internment Serial Number (ISN)'

[REDACTED]

'Prisoner Category'

CI-CIVILIAN INTERNEE
CI-CIVILIAN INTERNEE

'Foreign ISN' 'First Name'

[REDACTED]

'Father's Given Name'

[REDACTED]

015933

(b)(6)-7, (b)(7)(c)-4

ABU 06 MAY 04 NEW SINCE LAST REPORT 1.xls

'Family Name'	'Father's Family Name'	'Mother's Maiden Name'	'Gender'	'Nationality'	'Power Served'
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq

015934

(b)(6)-4 (b)(7)(c)-1

'Date of Birth'	'Place of Capture'	'Date of Capture'	'Capturing Power'	'EPW Status'	'EPW Camp'	'DRS Process Date'
0:00	[REDACTED]	04/19/04 0:00	US-United States of America	C-IN CAMP	BCF	04/27/04 0:00
0:00	[REDACTED]	04/19/04 0:00	US-United States of America	C-IN CAMP	BCF	04/27/04 0:00
0:00	[REDACTED]	04/27/04 0:00	US-United States of America	C-IN CAMP	BCF	04/27/04 0:00
0:00	[REDACTED]	04/19/04 0:00	US-United States of America	C-IN CAMP	BCF	04/27/04 0:00
0:00	[REDACTED]	04/20/04 0:00	US-United States of America	C-IN CAMP	BCF	04/27/04 0:00
0:00	[REDACTED]	04/20/04 0:00	US-United States of America	C-IN CAMP	BCF	04/27/04 0:00
0:00	[REDACTED]	03/20/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	[REDACTED]	03/14/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	N/A	03/28/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	[REDACTED]	03/19/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	[REDACTED]	03/13/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	N/A	04/18/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	N/A	04/18/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	N/A	03/20/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00
0:00	N/A	03/23/04 0:00	US-United States of America	C-IN CAMP	BCF	04/28/04 0:00

015935

(b)(6)-1, (b)(7)(c)-1

'Next of Kin Province'	'Relationship of NOK'	'Sequence No'
	WI-WIFE	[REDACTED]
	SO-SON	[REDACTED]
	BR-BROTHER	[REDACTED]
	FA-FATHER	[REDACTED]
	BR-BROTHER	[REDACTED]
	MO-MOTHER	[REDACTED]
	BR-BROTHER	[REDACTED]
	MO-MOTHER	[REDACTED]
	UN-UNCLE	[REDACTED]
	UN-UNCLE	[REDACTED]
	FA-FATHER	[REDACTED]
	BR-BROTHER	[REDACTED]

015937

(b)(6)-4, (b)(7)(c)-4

'Internment Serial Number (ISN)'

[REDACTED]

'Prisoner Category'

CI-CIVILIAN INTERNEE
DP-DETAINED PERSONNEL
CI-CIVILIAN INTERNEE
CI-CIVILIAN INTERNEE

'Foreign ISN'

[REDACTED]

'First Name'

[REDACTED]

'Father's Given Name'

[REDACTED]

'Family Name'

[REDACTED]

(b)(7)(c)-6, (b)(7)-4

'Date of Capture'	'Capturing Country'	'EPW Status'	'Camp Name'	'DRS Process Date'	'Next of Kin First Name'
10/26/03 0:00	US-United States of America	R-RELEASED	BCF	10/27/03 0:00	[REDACTED]
10/26/03 0:00	US-United States of America	R-RELEASED	BCF	10/27/03 0:00	[REDACTED]
10/30/03 0:00	US-United States of America	R-RELEASED	BCF	10/30/03 0:00	[REDACTED]
11/20/03 0:00	US-United States of America	C-IN CAMP	BCF	12/12/03 0:00	[REDACTED]
01/08/04 0:00	US-United States of America	C-IN CAMP	BCF	01/08/04 0:00	[REDACTED]
12/22/03 0:00	US-United States of America	R-RELEASED	BCF	01/08/04 0:00	[REDACTED]
12/30/03 0:00	US-United States of America	R-RELEASED	BCF	01/08/04 0:00	[REDACTED]
12/23/03 0:00	US-United States of America	R-RELEASED	BCF	01/09/04 0:00	[REDACTED]
12/23/03 0:00	US-United States of America	R-RELEASED	BCF	01/09/04 0:00	[REDACTED]
12/22/03 0:00	US-United States of America	R-RELEASED	BCF	01/10/04 0:00	[REDACTED]
12/27/03 0:00	US-United States of America	C-IN CAMP	BCF	01/10/04 0:00	[REDACTED]
12/29/03 0:00	US-United States of America	C-IN CAMP	BCF	01/10/04 0:00	[REDACTED]
01/14/04 0:00	US-United States of America	C-IN CAMP	BCF	01/14/04 0:00	[REDACTED]
01/09/04 0:00	US-United States of America	C-IN CAMP	BCF	01/13/04 0:00	[REDACTED]
01/05/04 0:00	US-United States of America	R-RELEASED	BCF	01/14/04 0:00	[REDACTED]
01/02/04 0:00	US-United States of America	R-RELEASED	BCF	01/14/04 0:00	[REDACTED]
01/01/04 0:00	US-United States of America	R-RELEASED	BCF	01/15/04 0:00	[REDACTED]
12/30/03 0:00	US-United States of America	C-IN CAMP	BCF	01/15/04 0:00	[REDACTED]
02/04/04 0:00	US-United States of America	R-RELEASED	BCF	02/10/04 0:00	[REDACTED]
04/14/04 0:00	US-United States of America	R-RELEASED	BCF	04/21/04 0:00	[REDACTED]
04/17/04 0:00	US-United States of America	R-RELEASED	BCF	04/27/04 0:00	[REDACTED]
04/18/04 0:00	US-United States of America	R-RELEASED	BCF	04/27/04 0:00	[REDACTED]
04/17/04 0:00	US-United States of America	R-RELEASED	BCF	04/27/04 0:00	[REDACTED]
04/17/04 0:00	US-United States of America	R-RELEASED	BCF	04/27/04 0:00	[REDACTED]

(b)(7)(c)-4, (b)(6)-4

ABU 06 MAY 04 TRANSFERRED SINCE LAST REPORT.xls

'Family Name'	'Father''''''''s Family Name'	'Mother''''''''s Maiden Name'	'Gender'	'Nationality'	'Power Served'
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M		IZ-Iraq
[REDACTED]	[REDACTED]	[REDACTED]	M	IZ-Iraq	IZ-Iraq

015944

'Date of Birth'	'Place of Capture'	'Date of Capture'	'Capturing Country'	'EPW Status'	'EPW Camp'	'DRS Processing Date'
0:00	[REDACTED]	07/03/03 0:00	US-United States of America	I-IN TRANSIT	BCF	07/13/03 0:00
0:00	[REDACTED]	07/03/03 0:00	US-United States of America	I-IN TRANSIT	BCF	07/13/03 0:00
0:00	[REDACTED]	07/17/03 0:00	US-United States of America	I-IN TRANSIT	BCF	07/17/03 0:00
0:00	[REDACTED]	07/09/03 0:00	US-United States of America	C-IN CAMP	BCF	07/18/03 0:00
0:00	[REDACTED]	07/11/03 0:00	US-United States of America	I-IN TRANSIT	BCF	07/31/03 0:00
0:00	[REDACTED]	07/20/03 0:00	US-United States of America	C-IN CAMP	BCF	08/03/03 0:00
0:00	[REDACTED]	08/18/03 0:00	US-United States of America	I-IN TRANSIT	BCF	08/18/03 0:00
0:00	[REDACTED]	01/01/01 0:00	US-United States of America	C-IN CAMP	BCF	08/18/03 0:00
0:00	[REDACTED]	08/21/03 0:00	US-United States of America	I-IN TRANSIT	BCF	08/21/03 0:00
0:00	[REDACTED]	06/27/03 0:00	US-United States of America	C-IN CAMP	BCF	08/30/03 0:00
0:00	[REDACTED]	03/18/04 0:00	US-United States of America	I-IN TRANSIT	BCF	07/28/03 0:00
0:00	[REDACTED]	07/01/03 0:00	US-United States of America	C-IN CAMP	BCF	08/01/03 0:00
0:00	[REDACTED]	09/15/03 0:00	US-United States of America	I-IN TRANSIT	BCF	09/15/03 0:00
0:00	[REDACTED]	09/03/03 0:00	US-United States of America	C-IN CAMP	BCF	09/15/03 0:00
0:00	[REDACTED]	09/05/03 0:00	US-United States of America	I-IN TRANSIT	BCF	09/17/03 0:00

015945

(b)(7)(C)-1, (b)(6)-4

'Next of Kin First Name'	'Next of Kin Last Name'	'Next of Kin Address'	'Next of Kin City'	'Next of Kin Zip'	'Next of Kin Country'
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ

(6)(7)cc)-7 (6)(6)-9

'Next of Kin Province'	'Next of Kin Relationship'	'Order Type'	'Action Date'	'Property Ship City'	'Property Ship Country'
		Transfer	05/03/04 0:00		
		Transfer	05/03/04 0:00		
	FA-FATHER	Transfer	05/03/04 0:00		
		Transfer	04/27/04 0:00		
		Transfer	05/03/04 0:00		
	WI-WIFE	Transfer	04/27/04 0:00		
	MO-MOTHER	Transfer	05/03/04 0:00		
		Transfer	04/27/04 0:00		
	FA-FATHER	Transfer	05/03/04 0:00		
		Transfer	04/27/04 0:00		
	WI-WIFE	Transfer	05/03/04 0:00		
		Transfer	04/27/04 0:00		
	FA-FATHER	Transfer	05/03/04 0:00		
		Transfer	04/27/04 0:00		
		Transfer	05/03/04 0:00		

015947

(02/1/00)-1, (02/16)-4

'Transaction Detail'

TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04
 TRANSFER TO ABU, MI HOLDS
 TRANSFER TO BUCCA 03 MAY 04

'Sequence Number'

[REDACTED]

015948

(b)(7)(c)-4, (b)(6)-4

ABU 18 MAR 04 ESCAPES SINCE LAST REPORT.xls

'Internment Serial Number (ISN)' [REDACTED] 'Prisoner Category' CI-Civilian Internee 'Foreign ISN' [REDACTED] 'Father"'s Given Name' [REDACTED] 'Family Name' [REDACTED]

015049

(b)(7)(c)-4 (b)(6)-4

ABU 18 MAR 04 ESCAPES SINCE LAST REPORT.xls

'Father''s Family Name'	'Mother''s Maiden Name'	'Gender'	Nationality	PowerServed	'Date of Birth'	'Place of Capture'
[REDACTED]	[REDACTED]	MALE	IZ-Iraq	IZ-Iraq	[REDACTED] 0:00	[REDACTED]

015950

ABU 18 MAR 04 ESCAPES SINCE LAST REPORT.XIS

'Date of Capture'	'Capturing Power'	'EPW Status'	'EPW Camp'	'DRS Processing Date'	'Next of Kin First Name'
12/05/03 0:00	US-United States	E-Escape	Camp Abu Ghurayb	12/11/03 0:00	

015951

'Next of Kin Last Name' 'Next of Kin Address' 'Next of Kin City' 'Next of Kin Zip' 'Next of Kin Country' 'Next of Kin Province'
Baghdad IZ_Iraq

015952

'Relationship of Next Of Kin' 'Date of Escape' 'Sequence Number'

03/11/04 0:00



015953

(b)(7)(c)-1 (b)(6)-1

ABU 29 APR 04 Deaths Since Last Report.xls

'Date of Capture'	'Capturing Power'	'EPW Status'	'EPW Camp'	'DRS Processing Date'	'Next Of Kin First Name'
09/18/03 0:00	US-United States of America	D-DEAD	BCF	09/30/03 0:00	[REDACTED]
09/25/03	US-United States of America	D-DEAD	BCF	11/06/03	[REDACTED]
11/06/03	US-United States of America	D-DEAD	BCF	11/22/03	[REDACTED]
11/12/03	US-United States of America	D-DEAD	BCF	12/05/03	[REDACTED]
12/07/03	US-United States of America	D-DEAD	BCF	12/23/03	[REDACTED]
12/19/03	US-United States of America	D-DEAD	BCF	12/24/03	[REDACTED]
12/24/03	US-United States of America	D-DEAD	BCF	12/29/03	[REDACTED]
01/06/04	US-United States of America	D-DEAD	BCF	01/23/04	[REDACTED]
01/26/04	US-United States of America	D-DEAD	BCF	01/29/04	[REDACTED]
01/17/04	US-United States of America	D-DEAD	BCF	01/30/04	[REDACTED]
06/27/03	US-United States of America	D-DEAD	BCF	01/31/04	[REDACTED]
01/18/04	US-United States of America	D-DEAD	BCF	02/02/04	[REDACTED]
01/27/04	US-United States of America	D-DEAD	BCF	02/06/04	[REDACTED]
02/06/04	US-United States of America	D-DEAD	BCF	02/19/04	[REDACTED]
03/04/04	US-United States of America	D-DEAD	BCF	03/10/04	[REDACTED]
02/29/04	US-United States of America	D-DEAD	BCF	03/12/04	[REDACTED]
02/25/04	US-United States of America	D-DEAD	BCF	04/02/04	[REDACTED]
03/26/04	US-United States of America	D-DEAD	BCF	04/03/04	[REDACTED]
04/07/04	US-United States of America	D-DEAD	BCF	04/10/04	[REDACTED]
04/04/04	US-United States of America	D-DEAD	BCF	04/15/04	[REDACTED]
04/08/04	US-United States of America	D-DEAD	BCF	04/17/04	[REDACTED]
04/08/04	US-United States of America	D-DEAD	BCF	04/17/04	[REDACTED]

015956

(b)(7)(c)-4, (b)(6)-4

'Next Of Kin Last Name'	'Next Of Kin Address'	'Next Of Kin City'	'Next Of Kin Zip'	'Next Of Kin Country'	'Next Of Kin Province'
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	IZ-IRAQ	[REDACTED]

015957

'Relationship of Next Of Kin'	'Death Date'	'Burial Date'	'Burial Place'	'Cause of Death'	'DRS Death Transfer Date'
MO-MOTHER	04/20/04 0:00	04/20/04 0:00		SEE DETAILS	04/20/04 0:00
BR-BROTHER	04/20/04 0:00	04/21/04 0:00		SEE DETAILS	
FA-FATHER	04/20/04 0:00	04/22/04 0:00		SEE DETAILS	
WI-WIFE	04/20/04 0:00	04/23/04 0:00		SEE DETAILS	
FA-FATHER	04/20/04 0:00	04/24/04 0:00		SEE DETAILS	
FA-FATHER	04/20/04 0:00	04/25/04 0:00		SEE DETAILS	
FA-FATHER	04/20/04 0:00	04/26/04 0:00		SEE DETAILS	
WI-WIFE	04/20/04 0:00	04/27/04 0:00		SEE DETAILS	
BR-BROTHER	04/20/04 0:00	04/28/04 0:00		SEE DETAILS	
SO-SON	04/20/04 0:00	04/29/04 0:00		SEE DETAILS	
BR-BROTHER	04/20/04 0:00	04/30/04 0:00		SEE DETAILS	
SO-SON	04/20/04 0:00	05/01/04 0:00		SEE DETAILS	
FA-FATHER	04/20/04 0:00	05/02/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/03/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/04/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/05/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/06/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/07/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/08/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/09/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/10/04 0:00		SEE DETAILS	
	04/20/04 0:00	05/11/04 0:00		SEE DETAILS	

015958

Mr Army G3/AOC

(b)(6)-Z

From: [redacted] MAJ PMG (b)(6)-Z
Sent: Monday, May 17, 2004 7:55 AM
To: [redacted] Mr PMG (b)(6)-Z
Subject: FW: RFI fo Sat 15 May 04

Attachments: RFI Tasker (320th MP BN-372nd MP Co) 14 May 04.doc; RFI Tasking #13 Task 4a1 14 May 04.doc; RFI Tasking #13 Task 4b 14 May 04.doc

(b)(6)-Z

[redacted], for the book

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

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

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

From: [redacted] MAJ PMG (b)(6)-Z
Sent: Friday, May 14, 2004 6:17 PM
To: [redacted] COL CIDC G3; [redacted] MAJ ARMY G3/AOC (b)(6)-Z
Cc: Ryder, Donald J MG PMG
Subject: RFI fo Sat 15 May 04

Sir, here are the 3 PMG RFI's.. [redacted], I have made the changes and thx for the great work. v/r [redacted]

(b)(6)-Z

(b)(6)-Z



RFI Tasker (320th MP BN-372nd ...
RFI Tasking #13 Task 4a1 14 Ma...
RFI Tasking #13 Task 4b 14 May...

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

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

015961

INFORMATION PAPER

DAPM-MPD-ND
14 MAY 2004

SUBJECT: 320th Military Police Battalion and 372nd Military Police Company

1. Purpose: Provide information pertaining to 320th Military Police Battalion and 372nd Military Police Company
2. Facts on the 320th Military Police Battalion:

- a. Unit is located in Ashley, PA (b)(6)-1
- b. Current commander is LTC [REDACTED]. Incoming commander is LTC [REDACTED]. Change of command is 04 JUN 04. (b)(6)-1
- c. Unit Mobilization date was 10 FEB 03.
- d. 148 personnel deployed to Iraq
- e. Unit DeMobilization date was 25 MAR 04.

3. Facts on the 372nd MP CO:

- a. Unit is located in Cumberland, MD.
- b. Commander is CPT [REDACTED] (b)(6)-1
- c. Unit Mobilization date was 24 FEB 03.
- d. MTOE authorized 180 personnel, and there were 180 personnel on hand at the mobilization station.
- e. 170 personnel deployed with 2 additional personnel deploying at a later date for a total of 172.
 - i. 15 soldiers have redeployed for administrative, medical and other reasons.
 - ii. 34 soldiers have redeployed and REFRADed because they met their two (2) year mobilization requirement.
- f. Arrival date in theater was 14 MAY 03
- g. 176 PAX were extended 120 days on 15 APR.04 for a total of 475 days.

Prepared by: MAJ [REDACTED] (b)(6)-2
Approved by:

015962

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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
COI [REDACTED] DPMG
[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

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EXECUTIVE SUMMARY

(U) Tasking Summary #13, DTG 140800MAY04

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

(b)(6)-2

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.....
(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.

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Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Monday, May 17, 2004 10:36 AM (b)(6)-2
To: [redacted] Mr PMG
Subject: FW: RFIs due at 1200 hrs today

Attachments: RFI#14 4a 5-17-04.doc; RFI#14 4b 5-17-04.doc; RFI#14 4c 5-17-04.doc

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

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

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Monday, May 17, 2004 10:06 AM
To: Ryder, Donald J MG PMG
Cc: [redacted] MAJ PMG; [redacted] COL CIDC G3 (b)(6)-2
Subject: RFIs due at 1200 hrs today

Classification: UNCLASSIFIED
Caveats: FOUO

Sir, attached please find the answer to the DOD tasker we received on Saturday. I broke the request down into 3 taskers. Much of the information is very similar to that already provided to the Tiger team. Of note, we have had very little correspondence with the ICRC other than recent questions regarding report discrepancies. I am in my office if you have any questions. I will be e-mailing these to COL [redacted] the DoD rep on the Tiger team and ccing the Tiger team folks.

VR

(b)(6)-2



RFI#14 4a 5-17-04.doc (44 KB) RFI#14 4b 5-17-04.doc (32 KB) RFI#14 4c 5-17-04.doc (36 KB)

(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

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EXECUTIVE SUMMARY

(U) ECC Tasking Summary #14, DTG 161300MAY04

(U) Task #4a. Describe the Army's interactions at all levels of command with representatives of the ICRC. Include description of all the current protocols, procedures, directives or policies for communications with ICRC and for addressing ICRC requests and observations about DoD places of detention, as well as identifying the official documents related to serve as the points of contact with ICRC for those matters.

(U) Answer #4a. The National Detainee Reporting Center, NDRC, is the reporting agency for the Army for all person detained in Operation Enduring Freedom, OEF and Operation Iraqi Freedom, OIF.

Due to the nature of the persons detained during Operation Enduring Freedom, the NDRC does not report any information on individual captured persons to the ICRC. If the ICRC request information on an individual captured during OEF, the NDRC provides that request to ASD SO/LIC and that agency directs the response to be provided. A report is provided to the ICRC after each group of detainees is released from GTMO or transferred from Afghanistan to GTMO. The letters are approved by ASD SO/LIC prior to being sent to the ICRC.

The NDRC does provide 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

The information provided for each report is provided as enclosure 1. It is the basic information as outlined in AR 190-8.

POLICIES and Regulations regarding the ICRC

- AR 190-8 para 1-4
 - o The Army Deputy Chief of Staff for Operations and Plans: The DCSOPS will- Provide necessary reports, coordination, technical advice, and staff assistance to: The International Committee of the Red Cross (ICRC).
 - o 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:

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- (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).
 - (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.

AR 190-8 para 6-8. Procedures for communications

- o c) Arrangements for messages going to or through enemy-occupied countries will be made with the local International Committee of the Red Cross field director and will be sent through the International Committee of Red Cross, Geneva, Switzerland.

FM 27-10 Law of War Section XVIII. INFORMATION BUREAUS AND RELIEF SOCIETIES FOR PRISONERS OF WAR. Chapter 3

204. Central Agency

A Central Prisoners of War Information Agency shall be created in a neutral country. The International Committee of the Red Cross shall, if it deems necessary, propose to the Powers concerned the organization of such an Agency.

The function of the Agency shall be to collect all the information it may obtain through official or private channels respecting prisoners of war, and to transmit it as rapidly as possible to the country of origin of the prisoners of war or to the Power on which they depend. It shall receive from the Parties to the conflict all facilities for effecting such transmissions.

The High Contracting Parties, and in particular those whose nationals benefit by the services of the Central Agency, are requested to give the said Agency the financial aid it may require. The foregoing provisions shall in no way be interpreted as restricting the humanitarian activities of the International Committee

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- DoD Directive NUMBER 2310.1

4.2.5. Provide, in coordination with the ASD(ISA), appropriate reports to the OSD, the Chairman of the Joint Chiefs of Staff, and information or reports to other U.S. Government Agencies or Components, to include the Congress of the United States, or to the International Committee of the Red Cross.

On rare occasions, the ICRC will ask for clarification on an individual in one of the weekly reports. These requests are forwarded to the Branch Chief of the NDRC via e-mail. Upon receipt of a request research is conducted, a response is prepared and forwarded to ASD SO/LIC for approval, then, once approved, an e-mail response is provided to the ICRC representative. The ICRC has not provided any reports on their findings at the internment facilities to the Army. Those reports remain in theater.

POC's at ICRC:

- (b)(6)-3
- a. Ms. [REDACTED], ICRC 2100 Pennsylvania Ave NW Washington, DC 20037
- (b)(6)-3
- b. [REDACTED] ICRC RFL Web and Extranet Manager, Iraq Support Team, ICRC Amman, [REDACTED] [REDACTED]BAG@icrc.org] (b)(6)-3
- (b)(6)-3
- c. [REDACTED] ICRC 2100 Pennsylvania Ave NW Washington, DC 20037

(b)(6)-2

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

(b)(6)-2

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

- o ICRC does not receive reports on person detained during OEF
- o NDRC answers questions concerning OEF detainees as directed by ASD SO/LIC
- o NDRC provides weekly reports to the ICRC on person detained during OIF
- o NDRC replies to requests all requests for information concerning the reports provided after vetting those responses through ASD SO/LIC

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ENCLOSURE 1

Weekly information provided to the International
Committee for the Red Cross.

'Internment Serial Number (ISN)'
'Prisoner Category'
'Foreign ISN'
'First Name'
'Father's Given Name'
'Family Name'
'Father's Family Name'
'Mother's Maiden Name'
'Gender'
'Nationality'
'Power Served'
'Date of Birth'
'Place of Capture'
'Date of Capture'
'Capturing Power'
'EPW Status'
'EPW Camp'
'DRS Process Date'
'Next of Kin First Name'
'Next of Kin Last Name'
'Next of Kin Address'
'Next of Kin City'
'Next of Kin Zip'
'Next of Kin Country'
'Next of Kin Province'
'Relationship of NOK'
'Sequence No'

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DTG: 171500MAY04

(b)(6) - 2

Subject: OPMG Operations

Agency: PMG

POC: Col [REDACTED] 7572

1. (U) Significant Activities
RFIs

The following information was provided to DoD concerning interactions with the ICRC:

- ICRC does not receive reports on person detained during OEF other than letters of transfer when detainees are transferred to or-released from GTMO.
- All correspondence with the ICRC concerning OEF have been reviewed and approved by ASD SO/LIC.
- NDRC provides weekly reports to the ICRC on person detained during OIF.
- NDRC replies to all requests for information concerning the reports provided after vetting those responses through ASD SO/LIC.
- The ICRC has not provided NDRC of PMG with any reports on findings in the individual internment facilities. These reports are provided to the commanders in Theater.

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

- NDRC has two 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)

- Review I/R policy upon completion of the IG report
- Working with the G3 to infuse 31E Correction Specialist into future rotations
- Activating an I/R Battalion and I/R Companies in FY 05/06
- Recommended Army assign 31Es to FS for UEx and UEy HQs staff to conduct compliance inspections
- PMG is currently negotiating with EDS to add a full range of biometrics to the Detainee Reporting System (DRS) by mid-August 2004

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EXECUTIVE SUMMARY

(U) ECC Tasking Summary #14, DTG 161300MAY04

(U) Task #4b. Provide an index of all documents related to the Army's interactions with the ICRC from January 20, 2001 to present and be prepared to provide copies of such documents as necessary.

(U) Answer #4b.

1. INDEX

a. OEF letters (first approved by SOLIC) are sent to ICRC on all OEF transfers from Afghanistan to GTMO or from GTMO to another location. To date 45 transfer letters have been sent.

b. OIF

1. July 03 ICRC Extranet Uploads started for Camp Bucca and Camp Cropper

2. Sept 03 ICRC Extranet Uploads started for Camp Abu Ghurayb.

To date we have provided 43 data uploads to the ICRC for OIF.

There are no other correspondence other than "day-to day communications with the ICRC of the National Detainee Reporting Center".

COL [REDACTED] OPMG

[REDACTED]@hqda.army.smil.mil

MG Donald Ryder, PMG

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

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

- o NDRC provides weekly reports to the ICRC extranet for OIF
- o NDRC provides letters of transfer when detainees are released from GTMO
- o NDRC has no other documents outside of "day-to day communications with the ICRC"

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EXECUTIVE SUMMARY

(U) ECC Tasking Summary #14, DTG 161300MAY04

(U) Task #4c. Identify and summarize the issues raised by the ICRC (Include the number), and those issues that remain unresolved (including the number unresolved).

(U) Answer#4c. The NDRC has been a conduit for all requested information for Operation Enduring Freedom. Any request for information has been forwarded to ASD SO/LIC and they have fashioned a response. Additionally, we have provided a letter to the ICRC each time there has been a release of detainees from GTMO, or a transfer of detainees from Afghanistan to GTMO. This letter is approved by ASD SO/LIC prior to its release. This caused a problem in January 2004 when a detainee was released from GTMO by an OGA without knowledge of the NDRC. The ICRC contacted the NDRC asking for the release paperwork. ASD SO/LIC first directed the NDRC to deny the release and then two weeks later directed the release letter be drafted and sent.

COL ^{(b)(6)-2} [REDACTED] the former Branch Chief of the NDRC was invited to the ICRC headquarters in Geneva Switzerland on the 7-11 July 2003. The following 16 issues were discussed. All these issues were either rectified at the NDRC or forwarded to 800th MP Bde or to ASD SO/LIC as appropriate.

- ^{(b)(6)-1}
1. Meeting with MAJ ^{(b)(6)-1} [REDACTED] (acting as the branch PWIC) in Baghdad is still pending.
 2. The NDRC is not a "One Stop" shop for all ICRC Convention issues.
 3. COL ^{(b)(6)-2} [REDACTED], Mortuary Affairs, is POC for Iraqi remains. ^{(b)(6)-2}
 4. CMOC may be the POC for the Criminal Internees.
 - a. Should Criminal Internees be reported on the DRS?
 - b. Will the Criminal internees be reported to the ICRC?
 - c. If so, by what element? By what method?
 5. Rectify the Arabic Five Names issue.
 6. The term EPW vs. the term POW
 7. Begin more detailed reporting on OIF POWs on the Extranet (four reports)
 8. Continue to reconcile NDRC/ICRC OIF database.
 9. 800th MP Bde and subordinate units to complete and submit ICRC Capture Cards
 10. 800th MP Bde to provide documents supporting releases of POWs not seen by ICRC and not provided an "exit interview" by ICRC.
 11. Why was the transfer of the Foreign Nationals aborted?
 12. Provide Death Certificates to the ICRC on all deaths of all POW/CI's who expired while in US control.
 13. Address the issue of "CLEARED BY US FORCES" on ICRC Message Form.
 14. Blood and/or Saliva Samples at GTMO?
 15. ICRC requests that the US Government have one National information Bureau as does other Countries to include Great Britain.
 16. Improvements to the BIAP Facility.

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For OIF, 2 requests for clarification of perceived discrepancies in the weekly reports have been received. The first came from Mr. [REDACTED] who is one of the ICRC (b)(6)-3 representatives in Iraq. His questions were received in end of April 04 and the NDRC is preparing a response for ASD SO/LIC review. An additional question on the death of a detainee was received on 5/16/04. This request will be provided to the internment facility that held the detainee, and an answer was provided. The answer will be vetted through ASD SO/LIC prior to a response being provided to the ICRC.

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

(U) Take-Away/Discussion Points

- All correspondence with the ICRC concerning OEF have been reviewed and approved by ASD SO/LIC.
- COL [REDACTED] (b)(6)-2 met with ICRC in Geneva Switzerland 7-11 July 2003 and discussed 16 concerns of the ICRC. He provided those concerns to ASD SO/LIC and 800th MP Bde for their actions as appropriate.
- NDRC has two inquiries concerning perceived report discrepancies. These are being researched by the NDRC and CJTF 7 and the response will be provided for review by ASD SO/LIC prior to providing to ICRC.

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

ENCLOSURE 1

Weekly information provided to the International
Committee for the Red Cross.

'Internment Serial Number (ISN)'
'Prisoner Category'
'Foreign ISN'
'First Name'
'Father's Given Name'
'Family Name'
'Father's Family Name'
'Mother's Maiden Name'
'Gender'
'Nationality'
'Power Served'
'Date of Birth'
'Place of Capture'
'Date of Capture'
'Capturing Power'
'EPW Status'
'EPW Camp'
'DRS Process Date'
'Next of Kin First Name'
'Next of Kin Last Name'
'Next of Kin Address'
'Next of Kin City'
'Next of Kin Zip'
'Next of Kin Country'
'Next of Kin Province'
'Relationship of NOK'
'Sequence No'

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, May 19, 2004 6:15 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: EXSUM - DoDIG & DOJ Review of Detainee Abuse Cases
Attachments: EXSUM - DoDIG & DOJ Request for Cases.doc

[redacted], interesting read -- for the books

(b)(6)-2

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

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

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

From: [redacted] COL CIDC G3 (b)(6)-2
Sent: Tuesday, May 18, 2004 4:21 PM
To: [redacted] COL ECC (b)(6)-2
Cc: [redacted] MAJ PMG; [redacted] COL; [redacted] Mr.; [redacted] LTC VDAS; [redacted] CWS; [redacted] (b)(6)-2
Subject: EXSUM - DoDIG & DOJ Review of Detainee Abuse Cases

[redacted] (b)(6)-2 - per our discussion this morning - provided as requested by the Army leadership. Let me know if you need anything further. Thanks [redacted] (b)(6)-2



EXSUM - DoDIG &
DOJ Request fo...

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

015977

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Tuesday, May 18, 2004 5:09 PM
To: [redacted] COL CIDC G3; [redacted] COL Army G3/AOC; [redacted] LTC Army G3/AOC; [redacted] LTC HQDA, G-1
Cc: Ryder, Donald J MG PMG/CID; [redacted] SGM PMG; [redacted] MAJ ARMY G3/AOC; [redacted] Mr PMG
Subject: PMG RFI for I/R Force Structure & TNG
Attachments: Detainee RFI FS & TNG VICE 18 May 04.doc

(b)(6)-2

Gentlemen, here is the PMG RFI approved by PMG & vetted with USAMPS. Thanks for all the great staff support. v/r

[redacted] (b)(6)-2



Detainee RFI FS & TNG VICE 18 ...

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

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

015978

EXSUM

1. How is MP Force Structure adapting to meet current challenges?

[REDACTED]

(b)(5)-1
(b)(7)-3

2. How is Institutional Training adapting, based on current lessons learned, to meet current challenges with respect to Internment operations?

US Army Military Police School (USAMPS) conducted a comprehensive review of its institutional training for internment operations. In addition to the I/R training at basic/advanced individual training and basic/career officer courses, USAMPS developed an exportable I/R training package in FY 04 and provided the following training support:

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

(b)(5)-1
(b)(7)-3

3. Identify AR 350-1 annual training requirements that support current challenges with respect to Internment operations?

The only specific training prescribed in AR 350-1 that directly pertains to Internment operations is outlined in para. 4-14, Law of War Training. In summary, it specifies:

- Law of war training is a refresher-training requirement in support of the following initial/specified requirements.
- Law of war training for leaders/soldiers throughout their careers commensurate with their duties.
- IET training for enlisted and basic for officers/warrants to include:

- Soldiers fight only combatants and do not harm enemy prisoners.
- Soldiers do not kill or torture enemy prisoners.
- Soldiers care for wounded foe.
- Soldiers treat civilians humanely.
- Soldiers do not steal private property and possessions.
- Soldiers do their best to prevent violations of the law of war.
- Soldiers report all violations of law of war to their superior.
- Unit commanders will plan and execute the following in their units:
 - Training should reinforce the principles set forth in the rules listed above.
 - Training will be designed around current missions and contingency plans and will be integrated into unit training activities, exercises, and evaluations.
- Army schools will tailor law of war training to the task taught in those schools, with emphasis on:
 - Performance of duties in accordance with the law of war obligations of the US.
 - Law of war issues in command planning and execution of combat operations.
 - Measures for the reporting of suspected or alleged war crimes committed by or against the US or Allied personnel.

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA
EXECUTIVE SUMMARY

(U) ECC Tasking Summary #15, DTG 180700MAY04,

(U) Task #4a Ensure we are pro-active with ASD (SO/LIC) in sending of OIF reports to them even though they have not asked for them to date.

(U) Answer 4a. Mr. Alan Liotta, Deputy Under Secretary of Defense for SO/LIC was contacted by the NDRC Branch Chief to determine when ASD SO/LIC would like regular OIF reports to begin, how often and in what format. He stated that he was meeting 5/18/04 to determine what information they would need, the format and how often. He will contact the NDRC on 5/19/04 to provide guidance.

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

(U) Take-Away/Discussion Points

- o NDRC has contacted ASD SO/LIC concerning reporting format and frequency and ASD SO/LIC will provide guidance on 5/19/04.

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, May 19, 2004 8:30 AM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: 1500 daily update

Attachments: 5-17- daily update.doc

you may have these but am sending as I catch up on filing

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

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

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

From: [redacted] DL Army G3/AOC (b)(6)-2
Sent: Monday, May 17, 2004 1:32 PM
To: Ryder, Donald J MG PMG
Cc: [redacted] MAJ PMG; [redacted] COL CIDC G3; [redacted] COL PMG (b)(6)-2
Subject: 1500 daily update.

Classification: UNCLASSIFIED
Caveats: FOUO

Sir,
Attached please find today's daily update for your review and approval. I would bring your attention to bullet # 5.
Thank you sir!!

VR



5-17- daily
update.doc (43 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

015982

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 171500MAY04

Subject; OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(b)-2

1. (U) Significant Activities
RFIs

The following information was provided to DoD concerning interactions with the ICRC:

- ICRC does not receive reports on person detained during OEF other than letters of transfer when detainees are transferred to or released from GTMO.
- All correspondence with the ICRC concerning OEF have been reviewed and approved by ASD SO/LIC.
- NDRC provides weekly reports to the ICRC on person detained during OIF.
- NDRC replies to all requests for information concerning the reports provided after vetting those responses through ASD SO/LIC.
- The ICRC has not provided NDRC of PMG with any reports on findings in the individual internment facilities. These reports are provided to the commanders in Theater.

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

- NDRC has two 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)

- Review I/R policy upon completion of the IG report
- Working with the G3 to infuse 31E Correction Specialist into future rotations
- Activating an I/R Battalion and I/R Companies in FY 05/06
- Recommended Army assign 31Es to FS for UEx and UEy HQs staff to conduct compliance inspections
- PMG is currently negotiating with EDS to add a full range of biometrics to the Detainee Reporting System (DRS) by mid-August 2004

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Wednesday, May 19, 2004 3:10 PM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: FW: Daily Tasking Summary

Attachments: Tasking Summary Sheet #15 (19 May).doc

(b)(6)-2

FOR DISTRO FOLLOWING CG APPROVAL --

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

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

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

From: [REDACTED] COL CIDC G3 (b)(6)-2
Sent: Wednesday, May 19, 2004 3:07 PM
To: [REDACTED] MAJ PMG (b)(6)-2
Subject: Daily Tasking Summary



Tasking Summary
Sheet #15 (19 ...)

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

015984

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, May 19, 2004 5:20 PM
To: [redacted] Mr PMG (b)(6)-2
Subject: FW: From the SECDEF: Independent Panel to Review DoD Detention Operations, OSD 06804-04

Importance: High

Attachments: OSD 06804-04.pdf

For the book

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

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

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

From: [redacted] LTC Army G3/AOC (b)(6)-2
Sent: Wednesday, May 19, 2004 2:54 PM
To: [redacted] MAJ PMG (b)(6)-2
Subject: FW: From the SECDEF: Independent Panel to Review DoD Detention Operations, OSD 06804-04
Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

[redacted] (b)(6)-2

AS discussed this morning. LTC [redacted] (b)(6)-2

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

From: [redacted] COL Army G3/AOC (b)(6)-2
Sent: Thursday, May 13, 2004 10:22 AM
To: [redacted] COL Army G3/AOC, [redacted] LTC Army G3/AOC (b)(6)-2
Subject: From the SECDEF: Independent Panel to Review DoD Detention Operations, OSD 06804-04
Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

FYI...

[redacted] (b)(6)-2



OSD 06804-04.pdf
(175 KB)

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED

Caveats: FOUO

5

015986

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Wednesday, May 19, 2004 5:58 AM
To: [redacted] LTC Army G3/AOC (b)(6)-2
Cc: [redacted] CNTR Army G3/AOC/CTSC; [redacted] Mr PMG (b)(6)-2
Subject: I/R crosswalk

Sir, as we flush out Title X and regulatory requirements for Correction/IR, I need a list of all sources from you to ensure that we are inclusive -- got 2310.1; 5100.77, and 190-8 but what else? Need ASAP to finish for PMG this week.

Also, do you have a copy of the Miller Report?

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

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

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

**Deaths of Detainees
Under US Military Control**

015988

Purpose

- **To clarify the number and the cause and manner of deaths occurring among detainees in US custody at prisons.**

015989

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
- **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”

015990

Detainee Deaths in US-Controlled Prisons

As of May 19, 2004

- **TOTAL: 63**
 - Iraq: 58
 - Afghanistan: 5
 - Guantanamo Bay Cuba: 0

015991

Iraq

015992

- **58 detainee deaths (as of 19 May 04)**
 - 22 killed by enemy mortar attack at Abu Gharib (No OAFME)
 - 11 died of natural causes (tuberculosis, heart disease, medical conditions)(OAFME)
 - 1 accidental death (heat stroke)(OAFME)
 - 8 killed during riots or escape attempts (No OAFME)
 - 5 died of "unknown causes/manner" (No OAFME)
 - 8 detainees are suspected homicides (7-CID, 1-NCIS; 5-OAFME, 3-No OAFME)
 - 3 pending medical examiner ruling (1 Susp. Homicide, 1 Susp. Natural)(1-Unknown)-(OAFME)

5 "Unknown Causes/Manner"

015993

Case # OAFME	Circumstances	Autopsy Done 0 of 5	Investigation / Disposition
None	2 reported as heart attack	No/not reported	0235-03-CID259 (Closed) 0016-04-CID789 (Closed)
None	2 found dead in bed	No/not reported	0140-03-CID389 (Closed) 0025-03-CID919 (Closed)
None	1 died after falling in hospital (was having chest pain)	No/not reported	0020-04-CID259 (Closed)

3 Pending Medical Examiner Ruling

015994

Case # OAFME	Circumstances	Autopsy Done 3 of 3	Investigation / Disposition
04-309	1 died sleeping after interrogation	Yes; results pending	0046-04-CID389 (Open)
04-357 04-358	1 suspected heart attack 1 unknown history	Yes; results pending	0033-04-CID789 (Open) Not CID Reported

8 Homicides/Suspected Homicides

Case # OAFME	Circumstances	Autopsy Done?	Investigation / Disposition
None	Soldier killed detainee in violation of ROE	No	0149-03-CID469 (Closed)
None	Soldier killed detainee while in handcuffed	No	0040-04-CID469 (Open)
A03-51	1 strangulation found outside isolation unit	Yes	NCIS investigation
03-273	1 closed head injury; died 12 hrs after escape attempt	Yes	0031-03-CID899 (Open)
03-504	1 blunt force trauma and choking Died during interrogation	Yes	0237-03-CID259 (Open)
03-571	1 blunt force trauma and choking Died during interrogation	Yes	0027-03-CID679 (Open)
04-014	1 blunt force trauma and choking Gagged in standing restraint	Yes	0009-04-CID679 (Open)
None	Soldiers drowned a detainee (body not recovered)	No	0011-04-CID469 (Open)

Afghanistan

015996

- **5 detainee deaths**
 - 4 died while in custody
 - Autopsies completed; all ruled by Medical Examiner as homicides (OAFME)
 - 1 died not in custody; CID investigation listed as Murder
 - No autopsy done (No OAFME)

4 Afghan Homicides by OAFME

015997

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)

[REDACTED] Mr Army G3/AOC

(b)(6)-Z

From: [REDACTED] MAJ PMG (b)(6)-Z
Sent: Thursday, May 20, 2004 10:16 AM
To: [REDACTED] COL CIDC G3; [REDACTED] (b)(6)-Z
Cc: Hyder, Donald J MG PMG/CID; [REDACTED] Mr.; [REDACTED] Mr PMG; [REDACTED] (b)(6)-Z
Subject: LTC Army G3/AOC
 CG Press Release v4
Attachments: CG's proposed press release v4.doc

Sir, for your distro:

thx [REDACTED] (b)(6)-Z



CG's proposed press release v4...

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

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

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.

016001

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
A SOLDIER WHO SHOT AND KILLED AN AFGHAN WHO
ALLEGEDLY LUNGED TOWARDS A WEAPON. THE REMAINING
TWO CASES ARE STILL ACTIVE PENDING INVESTIGATIONS: ONE
INVOLVES AN IRAQI NATIONAL WHO APPARENTLY DROWNED
AFTER HE WAS 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, SIX 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.

016002

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.

016003

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; Ruff, Eric SES OASD-PA; CIV OASD-PA; Ryder, Donald J MG PMG;
COL PMG; DAS; COL CSA; Mr DoD OGC
Subject: Discussion on detainee deaths

Sirs: Attached are draft slides for tomorrow morning's 0930 meeting with Mr (b)(6)-2 (b)(6)-3

I will bring folders to the meeting.

VR
Col (b)(6)-2



Prison deaths
v3.ppt (106 KB)

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

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Thursday, May 20, 2004 3:28 PM
To: [REDACTED] COL CIDC G3; [REDACTED] COL Army G3/AOC; [REDACTED] MAJ
[REDACTED] ARMY G3/AOC
Cc: [REDACTED] SGM PMG; [REDACTED] Mr PMG (b)(6)-2 (b)(6)-2
Subject: FW: PMG daily TT Summary
Attachments: Detainee Tasking Summary PMG 20 May 04 update.doc

PMG approved summary; SGM, please distro to TT...thx

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

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

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

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Thursday, May 20, 2004 3:08 PM
To: Ryder, Donald J MG PMG; [REDACTED] CPT PMG (b)(6)-2
Subject: PMG daily TT Summary

Sir, for your review and approval. 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 [REDACTED]) (b)(6)-2
Email to: [REDACTED]@HQDA.Army.mil (b)(6)-2

016005

OPMG Document

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, May 20, 2004 8:06 AM
To: Ryder, Donald J MG PMG/CID
Cc: [redacted] COL; [redacted] SGM PMG; [redacted] Mr PMG
Subject: PMG Senate Hearing Remarks (b)(6)-2

Attachments: Senate Hearing PMG Remarks v2.doc; Senate Hearing PMG Remarks v1.doc

Sir, here are two proposed copies of your remarks: V2 is the full version with "inside" and "outside" investigations followed by closing remarks; V1 is the short version with closing remarks following the "inside" investigations with the "outside" investigations as backup (same as your HASC briefing). Otherwise both briefings are identical.

All content changes have been made; we standby to make additional changes.

Break: [redacted] although I am confident in the CID numbers -- please run one more sanity check.

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



Senate Hearing PMG Remarks v2...PMG Remarks v1...

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

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

016006

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. AS I AM SURE WE ALL APPRECIATE, INVESTIGATIONS ARE BEING CONDUCTED AMIDST THE CHALLENGES OF A WAR IN WHICH US AND COALITION FORCES HAVE CAPTURED, PROCESSED, AND DETAINED OVER 45,000 SUSPECTED TERRORISTS, INSURGENTS, AND CRIMINALS ACROSS MORE THAN 30 SEPARATE US DETENTION FACILITIES AND US SUPPORTED IRAQI JAILS. TO DATE, WE HAVE RELEASED OVER 35,000 DETAINEES FROM US CONTROL.

016007

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 HAVE BEEN SUBSTANTIATED BY AUTOPSIES AND 5 BY MEDICAL DEATH CERTIFICATES.

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 OTHER GOVERNMENT AGENCIES.

016008

THE 9 REMAINING DEATH CASES ARE STILL ACTIVE PENDING INVESTIGATIONS. 8 OF THESE CASES ARE CLASSIFIED 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 NEWEST CASE OCCURRED IN GARDEZ, AF, WHERE A MALE AFGHAN POLICE COLONEL REPORTED TO THE PRESS THAT HE WAS SEXUALLY ASSAULTED.

016009

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 HOMICIDE 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 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.

IN ADDITION TO THE 69 CID INVESTIGATIONS, THERE ARE 22 UNIT AR 15-6 INVESTIGATIONS INTO ALLEGED DETAINEE ABUSE.

016010

TOGETHER, CID AND UNIT INVESTIGATIONS ACCOUNT FOR 91
TOTAL ARMY INVESTIGATIONS.

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

016011

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

From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, May 20, 2004 6:08 PM
To: Ryder, Donald J MG PMG/CID
Cc: [redacted] COL CIDC G3: [redacted] Mr.: [redacted] SGM
PMG: [redacted] Mr PMG (b)(6)-2 (b)(6)-2
Subject: FW: Response to Denver Post
Attachments: RFI 210700MAY04.doc

Sir, based on feedback -- OCPA is recommending COA 3 with updates to Congress, then public (see pg 2 of RFI), below.

Break: [redacted] -- please post to books, thx.

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

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

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

-----Original Message-----
From: [redacted] LTC OCPA (b)(6)-2
Sent: Thursday, May 20, 2004 5:57 PM
To: [redacted] MAJ PMG (b)(6)-2
Cc: [redacted] OTJAG (b)(6)-2
Subject: RE: Response to Denver Post

Got it. Thanks. Please see page two of attached RFI



RFI
700MAY04.doc (47)

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

LTC [redacted] (b)(6)-2
Chief, Strategic Plans
Office of the Chief of Public Affairs (Army)
(W) [redacted] (b)(6)-2
(C) [redacted]

NOTICE: This communication contains information intended for the addressees only, in the conduct of official business of the United States Government, and which may be exempt from mandatory disclosure under the Freedom of Information Act, 5 U.S.C. 552. If you received this communication in error, please do not print, copy, forward, disseminate, or otherwise use the information. Please immediately notify the sender and delete the copy received.

-----Original Message-----
From: [redacted] MAJ PMG (b)(6)-2
Sent: Thursday, May 20, 2004 5:49 PM
To: [redacted] LTC OCPA (b)(6)-2

016012

Subject: Response to Denver Post

(b)(5)-1

Sir, I spoke with MG Ryder regarding your COAs -- his thoughts:

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

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

016013

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
 Sent: Thursday, May 20, 2004 3:25 PM
 To: [redacted] COL CIDC G3; [redacted] COL Army G3/AOC; [redacted] LTC Army G3/AOC; [redacted] LTC Army (b)(6)-2
 Cc: Ryder, Donald L MG PMG/CID; [redacted] MAJ ARMY G3/AOC; [redacted] Mr. PMG; [redacted] SGM PMG; [redacted] COL PMG; [redacted] Mr. (b)(6)-2
 Subject: RE: Hearing Tasker #14a -- Questions for the Record from 7 May 04 SASC Hearing on Allegations of Mistreatment of Iraqi Prisoners

(b)(6)-2

ALCON, ICW COL [redacted] have coordinated with POC OCLL to pass back QFRs 1, A, N, O, P, Q, R, S as outside of PMG/CID lane. Pass-backs accepted; the only QFRs due by tomorrow are for CID:

As of today, how many cases of abuses have been reported and how many investigations have been initiated? How many relate to abuse and how many relate to deaths?

How many people are under investigation in these cases. Is it more than the ones identified in the Taguba Report?

Reminded POC that we could only address numbers related to CID reports/investigations.

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

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

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

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

From: [redacted] PMG (b)(6)-2
 Sent: Thursday, May 20, 2004 2:08 PM
 To: [redacted] COL CIDC G3; [redacted] MAJ PMG; [redacted] COL Army G3/AOC; [redacted] LTC Army G3/AOC (b)(6)-2
 Cc: [redacted] COL PMG; [redacted] MAJ ARMY G3/AOC; [redacted] LTC; [redacted] MAJ Army G3/AOC; [redacted] Ms Army G3/AOC
 Subject: FW: Hearing Tasker #14a -- Questions for the Record from 7 May 04 SASC Hearing on Allegations of Mistreatment of Iraqi Prisoners
 Importance: High

FYI & Action Ms [redacted] called to say if a question need to be redirected, please let her know as soon as possible today.

(b)(6)-2

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

From: [redacted] Ms OCLL (b)(6)-2
 Sent: Thursday, May 20, 2004 1:59 PM
 To: [redacted] Ms PMG; [redacted] Ms DCS, G-2/FCI (b)(6)-2
 Cc: [redacted] Mr. DCS G-2/JB&A; [redacted] COL PMG
 Subject: Hearing Tasker #14a -- Questions for the Record from 7 May 04 SASC Hearing on Allegations of Mistreatment of Iraqi Prisoners
 Importance: High

Hearing Tasker #14a -- Questions for the Record from 7 May 04 SASC Hearing on Allegations of Mistreatment of Iraqi Prisoners with the Acting Secretary of the Army and CSA (SD & CJCS)

Suspense: Friday, 21 May 2004 -- Please call me before 1600 today if a question needs to be redirected to another agency.

016014

1. **Background:** The SD, CJCS, A-SA & CSA testified on 7 May 2004 before the SASC on the detainee abuse allegations at the Abu Ghraib prison in Iraq. The Army has been tasked to respond to 11 Questions for the Record for this hearing.

2. **Requirement:** Provide answers to the QFRs IAW the tasker and CARSOP.

3. Tasker, QFRs, and insert formatting template are attached below.

4. General guidelines:

- QFR responses and transcript review must be written in the **context of the hearing date**. QFR responses must be written in a plain English, conversational style--**no bullets, charts, or tables**.
- Minimum coordination for QFR responses: SAFM-BUL, SAFM-(BUO, BUI, BUR, or BUC as appropriate), G-8(PAE), and SALL-P. Additional coordination should be obtained as necessary based on subject matter.
- GO/SES approval required for all inserts. No exceptions.
- Provide electronic and hard copy of approved insert.

5. See Section III, chapter 5 (page 70), and Section III, appendix III-M (page 118), of the CARSOP for detailed information on processing QFRs. However, please note that Format B for SASC QFRs has changed. I have attached the new format below. The CARSOP outlines QFR review/processing/coordination/approval. The CARSOP is accessible with your AKO account password on the OCLL Communities Page.

6. Contact me if you have any questions.

v/r

[REDACTED] (b)(6)-2
Congressional Activities Division, OCLL

Room [REDACTED]

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

<< File: 14A 7 May 04 SASC Abu Ghraib (A-SA, CSA (SD, CJCS)).xls >> << File: 7 May SASC QFRs Detainee Abuse.doc >>

016015

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

DTG: 201500MAY04

Subject: OPMG Operations

Agency: PMG

POC: Col [REDACTED]

(b)(6)-2

1. (U) Significant Activities - RFIs

The following actions are ongoing:

- o Responding to OCLL QFRs from the 7 May 04 SASC Hearing on Allegations of Mistreatment of Iraqi prisoners.
- o Completed support to G3 to address RFIs regarding the following areas:
 - o Adapting MP Force Structure to meet current and future I/R operations.
 - o Adapting Institutional Training based on lessons learned.
 - o Identifying AR 350-1 recurring training requirements with respect to I/R operations.
- o Additionally, PMG is currently supporting G-3 with a crosswalk of DODD 2310.1 and AR 190-8 to link policy to training requirements.

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)

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG (b)(6)-2
Sent: Friday, May 21, 2004 5:49 PM
To: [redacted] COL CIDC G3; [redacted] Mr.; [redacted] COL (b)(6)-2
Cc: Ryder, Donald J MG PMG/CID; [redacted] Mr PMG; [redacted] SGM PMG; [redacted]
Subject: CID Case Scrub with OASD(HA)

Attachments: OASD(HA) prison deaths v AFME(cid)v3.ppt

(b)(6)-2

[redacted] and I scrubbed numbers this morning between OASD slides and CID reports for case #s, victim #s, OAFME #s, local death certificate #s, unknown death certificate #s. Here is the product of that scrub as CG's notes embedded in OASD slides.

[redacted]

(b)(6)-1

Break [redacted] please post to continuity book. (b)(6)-2

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



OASD(HA) prison deaths v AFME

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

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

016017

**Deaths of Detainees
Under US Military Control**

016018

Iraq

016019

- **58 detainee deaths (as of 19 May 04)**
 - 22 killed by enemy mortar attack at Abu Ghraib (No OAFME)
 - Not CID cases – No OAFME
 - 11 died of natural causes (tuberculosis, heart disease, medical conditions)(OAFME)
 - 10 CID cases/ 10 victims, all with OAFME; 1 not reported to CID
 - 1 accidental death (heat stroke)(OAFME)
 - Not a CID Case, with OAFME
 - 8 killed during riots or escape attempts (No OAFME)
 - 4 CID Cases/ 8 victims, no OAFME, 8 unknown Death Certificates

Iraq

016020

- **58 detainee deaths (as of 19 May 04)**
 - 5 died of “unknown causes/manner” (No OAFME)
 - 5 CID Cases/5 victims, no OAFME; 3 with Death Certificates, 2 unknown Death Certificates
 - 8 detainees are suspected homicides (7-CID, 1-NCIS; 5-OAFME, 3-No OAFME)
 - 7 CID Cases/7 victims, 4 OAFME, 3 unknown Death Certificates
 - 3 pending medical examiner ruling (1 Susp. Homicide, 1 Susp. Natural)(1-Unknown)-(OAFME)
 - 2 CID Cases/2 victims, both OAFME; 1 not reported to CID
 - 28 Total Iraq CID Cases/32 Victims, 16 OAFME, 13 unknown Death Certificates
-
- 33 Total CID Cases/37 victims, 19 OAFME, 3 Death Certificate, 15 unknown Death Certificates

5 "Unknown Causes/Manner"

016021

Case # OAFME	Circumstances	Autopsy Done 0 of 5	Investigation / Disposition
None	2 reported as heart attack	No/not reported	0235-03-CID259 (Closed) 0016-04-CID789 (Closed)
None	2 found dead in bed	No/not reported	0140-03-CID389 (Closed) 0025-03-CID919 (Closed)
None	1 died after falling in hospital (was having chest pain)	No/not reported	0020-04-CID259 (Closed)

3 Pending Medical Examiner Ruling

016022

Case # OAFME	Circumstances	Autopsy Done 3 of 3	Investigation / Disposition
04-309	1 died sleeping after interrogation	Yes; results pending	0046-04-CID389 (Open)
04-357 04-358	1 suspected heart attack 1 unknown history	Yes; results pending	0033-04-CID789 (Open) Not CID Reported

8 Homicides/Suspected Homicides

016023

Case # OAFME	Circumstances	Autopsy Done?	Investigation / Disposition
None	Soldier killed detainee in violation of ROE	No	0149-03-CID469 (Closed)
None	Soldier killed detainee while in handcuffed	No	0040-04-CID469 (Open)
A03-51	1 strangulation found outside isolation unit	Yes	NCIS investigation
03-273	1 closed head injury; died 12 hrs after escape attempt	Yes	0031-03-CID899 (Open)
03-504	1 blunt force trauma and choking Died during interrogation	Yes	0237-03-CID259 (Open)
03-571	1 blunt force trauma and choking Died during interrogation	Yes	0027-03-CID679 (Open)
04-014	1 blunt force trauma and choking Gagged in standing restraint	Yes	0009-04-CID679 (Open)
None	Soldiers drowned a detainee (body not recovered)	No	0011-04-CID469 (Open)

Afghanistan

016024

- **5 detainee deaths**
 - 4 died while in custody
 - Autopsies completed; all ruled by Medical Examiner as homicides (OAFME)
 - 4 CID cases/4 victims, 3 OAFME, 1 unknown Death Certificate
 - 1 died not in custody; CID investigation listed as Murder
 - No autopsy done (No OAFME)
 - 1 CID Case/1 victim, no OAFME, 1 unknown Death Certificate
 - 5 Total Afghan CID Cases/5 victims, 3 OAFME, 2 unknown Death Certificate
 - 33 Total CID Cases/37 victims, 19 OAFME, 3 Death Certificate, 15 unknown Death Certificates
-