INFORMATION PAPER

Subject: Records Kept of Interrogations (U)

1. (U) Purpose. To provide a description of the records kept on interrogations, including whether or not there is a record that tracks and details every interrogation for each detainee.

2. (U) Key Points

- Records of interrogations are kept in both hard copy and soft (electronic) copy.

Prepared by: (b)(6)

Classified By: MG Ronald L. Burgess, Jr., USA; DJ-2
Reason: 1.4 (c)
Declassify On: 4 June 2014
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MEMORANDUM FOR J2

SUBJECT: Response to J2 Questions Regarding Contract Interrogators

1. (U) This memorandum is in response to the J2 request for information regarding contract interrogators in OIF and OEF. Specifically, questions regarding CJTF-7 and CJTF-180 are answered as follows:

a. (U) CJTF-7 responses:

   (b)(1)

(2) (U) What is the training for interrogators?

Currently all Army interrogators, at a minimum, attend the 97E Interrogator Advanced Individual Training Course lasting 19.5 weeks at Ft Huachuca. The 202nd MI Bn has recent in-theater experience from OIF I and conducted a mission rehearsal exercise (MRX) prior to deployment on OIF II. Most contract interrogators at the JIDC and the DIFs are school-trained 97Es, 351Es, (or another military branch equivalent), and many are also N7 Strategic Debriefer qualified. Others are contractors who are not school-trained by the military, but have equivalent law enforcement training and have done the job, in some cases, literally for decades. These individuals’ resumes were vetted by the client (the COR) and CACI Corp. The JIDC is currently developing an interrogator certification process.

(b)(1)
b. (U) CJTF-180 responses:

(2) (U) What is the training for interrogators?

The training method used by B/519th MI BN utilizes the crawl, walk, run method of training in order to ensure that each interrogator has the fundamentals before being asked to perform the mission. Each new interrogator will be assigned to a team, who will then assign a sponsor to the new interrogator. The sponsor and team leader are directly responsible for the training of new interrogators with the senior interrogator providing direct oversight. In general, an interrogator will go through four phases that include a block of instruction, observation of a trained interrogator conducting that aspect of the training, executing the training under direct supervision of a sponsor, and finally executing the mission as a part of the interrogation team.
c. (U) TF Omaha responses:

(2) (U) What is the training for interrogators?

In addition to the training they bring to the table from formal military and civilian classes/courses, they are also given Law of Armed Conflict, Geneva Convention, Medical screening, and Psychological screening training—all focused on satisfying our mission statement: to provide a sanitary, safe, secure, and humane environment in which to conduct battlefield interrogation in accordance with applicable policies and guidance. The purpose of information extracted is to support our Priority Intelligence Requirements in order to capture/kill UBL/Zawahiri. They are also presented a block of instruction on the SOP and the CG's intent vis-à-vis detainee operations. Finally, they are given time to read the SOP and ask any questions before they sign a certificate that they are ready to perform their duties.
2. (U) The USCENTCOM J2-XH point of contact is

WILLIAM D. KENDRICK
COL, USA
Chief, CCJ2-X
INFO MEMO

FOR: Office of the Secretary of Defense, Legislative Affairs

FROM: Detainee Task Force 3 June 2004

SUBJECT: Follow-Up Question on US House of Representatives Permanent Select Committee on Intelligence (HPSCI) Full Committee Hearing titled “Prisoner Abuse Update” held from 10:00 am to 12 May 2004

- **Question.** Department of Defense witnesses briefed HPSCI Full Committee Hearing titled “Prisoner Abuse Update” from 10:00 am to 12 May 2004 on alleged cases of detainee abuse and/or death. Members request in writing the following information: “the number of prisoners held by Iraqis, whether they are or are not under US control.”

- **Answer.** The Iraqi Corrections Service holds approximately 3,791 criminal detainees (pre- or post-trial). This figure excludes security internees held by Coalition forces and persons temporarily held by the Iraqi Police in jails pending preliminary hearings.

- **Analysis.** CPA/Office of Security Affairs/Security and Justice was tasked by CPA-Executive Secretariat to answer same question from same HPSCI letter/list. Security and Justice contacted CPA - Baghdad and got response above from CPA representative to Ministry of Justice.

Prepared By: [Redacted]
Purpose:

(b)(1), (b)(5)

- (U) A previous invitation for the UN Special Rapporteur on Torture to visit was rejected based on lack of access to detainees.

Background:

(b)(1), (b)(5)

Prepared by: (b)(6)

Classified By: Maj Gen P.M. Breedlove, USAF, VDJ-5
Reason: 1.4 (a, c, d)
Declassify On: 28 November 2006

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CJCS WASHINGTON DC
SECSTATE WASHINGTON DC
USCINCOSO MIAMI FL
USCINCENT MACDILL AFB FL
USCINCJFCOM NORFOLK VA
USCINCTRANS SCOTT AFB IL
CSA WASHINGTON DC
CNO WASHINGTON DC
CMC WASHINGTON DC
CSAF WASHINGTON DC
COMDT COGARD WASHINGTON DC
INFO WHITE HOUSE SITUATION ROOM WASHINGTON DC
SECDEF WASHINGTON DC
USCINCEUR VAIHINGEN GE
USCINCPAC HONOLULU HI
USCINCSOC MACDILL AFB FL
USCINCSPACE PETERSON AFB CO
USCINCEUR VAIHINGEN GE//ECCS//
USCINCJFCOM NORFOLK VA//J3/J33/J34/J2M//
USCINCPAC HONOLULU//J3/J33/J34/J7//

LT COL DIANE BYRNE, USAF

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USCINCSTRAT OFFUTT AFB NE//CC/CS//
CINCNORAD PETERSON AFB CO
COMDT COGARD WASHINGTON DC/6-0/6-OP/6-OPD/6-OPF/6-W//
USCINCTRAN SCOTT AFB IL//TCJ3-J4/TCJ3-D/TCD//
CDRUSAREUR HEIDELBERG GE/J3//
COMUSARCENT (FWD) DOHA KU
COMUSNAVCENT//N3//
COMUSMARCENT HQ MACDILL AFB FL//G3//COS/G5//
COMMARFORLANT NORFOLK VA
CINCLANTFLT NORFOLK VA
COMUSCENTAF SHAW AFB SC//A3/A5//
HQ AMC SCOTT AFB IL//CC/CV/D0/LG//
HQ AMC TACC SCOTT AFB IL//CC/CV/X00/X0P//
HQ AMC TACC COMMAND CENTER SCOTT AFB IL//X00/X0X/X0S//
COMUSARCENT-CDRUSATHIRD FT MCPHERSON GA//AFRD-DT//
COMSOGCENT MACDILL AFB FL//SODJ3//
FORSCOM/FT MCPHERSON GA/G3//
CJTF KUWAIT

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CJTF SWA//J3/CC//
CJTF SWA//CFACC//
DIRSNA FT GEORGE G MEADE MD
DISA WASHINGTON DC
DIA WASHINGTON DC
CIA WASHINGTON DC
DEPT OF JUSTICE WASHINGTON DC
FBI WASHINGTON DC
LANTNAVFACENGCOM NORFOLK VA
DLA FT BELVOIR VA/J-3/J-341//
DSCP PHILADELPHIA PA
DLSC FT BELVOIR VA
DCMA FT BELVOIR VA
DDC NEW CUMBERLAND PA
CDRAMC ALEXANDRIA VA
COMLANTAREA COGARD PORTSMOUTH VA
CG II MEF
COMNAVBASE GUANTANAMO BAY CU
OPER/ENDURING FREEDOM
MSGID/ORDER/CJCS/
REF/A/WARNORD/CJCS/220040ZDEC01/-/NOTAL/
REF/B/MSG/USCINCso/272050ZDEC01/
REF/C/MSG/USCINCENT/090138ZDEC01/

AMPN/REF A IS CJCS WARNING ORDER DIRECTING USCINCso TO PROVIDE COMMANDER'S ESTIMATE FOR PREPARATION TO USE NAVAL BASE, GUANTANAMO BAY (GTMO), CUBA, AS AN EXTENDED DETAINEE HOLDING FACILITY. REF B IS USCINCso COMMANDER'S ESTIMATE, REF C IS THE USCINCENT FRAGO 02-027, DETAINEE HANDLING PROCEDURES.//
ORDTYP/EXORD/CJCS//
TIMEZONE/Z//
NARR/THIS IS AN EXECUTE ORDER. THE SECDEF HAS APPROVED USCINCSO'S CONCEPT IN COMMANDER'S ESTIMATE FOR NAVAL BASE, GUANTANAMO BAY (GTMO), CUBA DETAINEE OPERATIONS (REF B) WITH MODIFICATIONS AND DIRECTS USCINCso TO PREPARE FOR OPERATION OF A LONG-TERM, DETENTION FACILITY FOR AL-QAIDA AND TALIBAN PERSONNEL THAT COME UNDER US

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(4) (U) USCINCJFCOM.

(b)(1)
(7) (U) Commanders, CSA, CMC, CSAF. BPT PROVIDE PERSONNEL TO AUGMENT AND ENABLE FORMATION OF JTF-360. DIRECT COORDINATION WITH USCINCFO IS AUTHORIZED TO DEFINE SPECIFIC REQUIREMENTS FOR GRADE, SPECIALTY, AND NUMBERS.

(b)(1)

(b)(1)

(b)(1)

(b)(1)

(b)(1)

(B) (U) DOS. REQUEST ASSISTANCE FOR OPERATING COMMANDS IN OBTAINING APPROVAL FOR NECESSARY DIPLOMATIC, OVERFLIGHT, AND OPERATING RIGHTS IAW FOREIGN CLEARANCE GUIDE AND OTHER APPROPRIATE DIRECTIVES.

(b)(1)
5. (U) COORDINATING INSTRUCTIONS.
   A. (U) C-DAY, L-HOUR, COMMENCE PREPARATIONS FOR DETENTION FACILITY UPON RECEIPT OF THIS ORDER
   D. (U) THIS OPERATION IS DESIGNATED OPERATION FUNDAMENTAL JUSTICE.

F. (U) RULES OF ENGAGEMENT (ROE) AND RULES FOR THE USE OF FORCE (RUF). CJCS STANDING ROE (CJCSI 3121.01A DATED 25 JAN 00) AND DOD RUF (DODD 5210.56 DATED 1 Nov 01) ARE IN EFFECT. SUBMIT REQUESTS FOR SUPPLEMENTAL ROE AND/OR RUF AS REQUIRED. SUBMIT REQUEST FOR SUPPLEMENTAL ROE FOR MARITIME AND AIR DEFENSE FORCES NLT SUBMISSION OF REQUEST FOR DEPLOYMENT OF THOSE FORCES.

6. (U) DIRLAUTH ALCON. KEEP JOINT STAFF INFORMED.
H. (U) IN-TRANSIT VISIBILITY (ITV). TO ENSURE THE ITV OF DEPLOYING AND REDEPLOYING PERSONNEL, CARGO, AND EQUIPMENT, DOD COMPONENTS, AGENCIES, AND SERVICES WILL CAPTURE, PROCESS, AND TRANSMIT SHIPMENT INFORMATION FOR CARGO EQUIPMENT IN ELECTRONIC FORMAT TO MAXIMIZE ELECTRONIC CAPTURE OF MOVEMENT DATA VIA AUTOMATED INFORMATION SYSTEMS FEEDING THE GLOBAL TRANSPORTATION NETWORK (GTN). THE GTN INTERNET ADDRESS IS WWW.GTN.TRANSCOM.MIL. COMMANDS WITHOUT ACCESS TO GTN WILL REPORT PLANNED MISSION TO THEIR NEXT HIGHER HEADQUARTERS FOR GTN ENTRY. IF UNITS DO NOT HAVE THE MEANS TO SUPPORT AUTOMATED MANIFEST FEEDS TO GTN, UNITS MUST REQUEST SUPPORT THROUGH SERVICE CHANNELS OR THE USTRANSCOM CAT. SHIPPER/UNITS MUST COMPLY WITH THE PROVISIONS OF DOD REGULATION 4500.32R, MILITARY STANDARD TRANSPORTATION AND MOVEMENT PROCEDURES (MILSTAMP). THE ARRIVAL AND DEPARTURE OF UNIT PERSONNEL AND EQUIPMENT AT ALL NODES FROM ORIGIN TO DESTINATION WILL BE VISIBLE IN GTN WITHIN ONE HOUR OF THE MOVEMENT EVENT.

I. (U) ANTITERRORISM/FORCE PROTECTION.

(1) (U) USCINCSo HAS ANTITERRORISM/FORCE PROTECTION RESPONSIBILITY (AT/FP) FOR FORCES WITHIN USSOUTHCOM AOR. SUPPORTING CINCS AND/OR SERVICES ENSURE ALL FORCES DEPLOYED ARE AWARE OF THE

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THREAT LEVELS AND FORCE PROTECTION CONDITIONS SET BY USCINCSCO THROUGHOUT THE USSOUTHCOM AOR. SUPPORTING CINCS AND/OR SERVICES ENSURE ALL FORCES COMPLETE USCINCSCO-REQUIRED PRE-DEPLOYMENT TRAINING, TO INCLUDE TERRORISM AWARENESS TRAINING IAW USCINCSCO REG 380-16 AT/FP PROGRAM. USCINCSCO AT/FP INFORMATION CAN BE FOUND AT THE USSOUTHCOM SIPRNET WEB SITE HTTP://SCENTS@41-HA.SOUTHCOM.SMIL.MIL/SCJ3/SCJ33/SCJ337 (ALL LOWER CASE), OR BY CALLING DSN 567-1254, AT/FP CURRENT OPS AND TRAINING. USCINCSCO WILL ENSURE DEPLOYED FORCES RECEIVE APPROPRIATE LEVEL OF ANTITERRORISM AWARENESS AND APPLICABLE ROE TRAINING UPON ARRIVAL AND, AS REQUIRED, THROUGHOUT THE LENGTH OF DEPLOYMENT IN THE USSOUTHCOM AOR.

(2) (U) USCINCCENT HAS AT/FP RESPONSIBILITY FOR ANY USCINCSCO ASSIGNED FORCES WHEN DEPLOYED WITHIN USCENTCOM AOR AS PART OF A FORWARD SECURITY ELEMENT TO ESCORT DETAINNEES TO GTMO. USCINCSCO WILL ENSURE ALL FORCES DEPLOYED ARE AWARE OF THE THREAT LEVELS AND FORCE PROTECTION CONDITIONS SET BY USCINCCENT THROUGHOUT THE USCENTCOM AOR. USCINCSCO WILL ENSURE ALL FORCES COMPLETE USCINCCENT-REQUIRED PREDEPLOYMENT TRAINING, TO INCLUDE TERRORISM AWARENESS TRAINING IAW USCINCCENT OPORD 97-01A, FORCE PROTECTION OPORD.
USCINCENT WILL ENSURE DEPLOYED FORCES RECEIVE APPROPRIATE LEVEL OF ANTITERRORISM AWARENESS AND APPLICABLE ROE TRAINING UPON ARRIVAL AND, AS REQUIRED, THROUGHOUT THE LENGTH OF DEPLOYMENT IN THE USCINCENT AOR.

(3) (U) ENSURE FORCE PROTECTION MEASURES INCLUDE PROVISIONS FOR CONTRACTORS INVOLVED IN THE OPERATION; CONSISTENT WITH GOVERNING CONTRACTS. //

J. (U) STATUS OF FORCES. USCINCSo/USCINCENT WILL ENSURE PERSONNEL DEPLOYING TO THE U.SOUTHCOM/USCENTCOM AOR RECEIVE IN-COUNTRY LEGAL BRIEFING CONCERNING LEGAL STATUS OF US PERSONNEL DEPLOYED TO THE U.SOUTHCOM/USCENTCOM AOR.

K. (U) CONCURRENT UNIFORM CODE OF MILITARY JUSTICE AUTHORITY, INCLUDING ARTICLE 15 AUTHORITY, TRANSFERS TO USCINCSo WITH OPCON. USCINCSo ADMINISTERS MILITARY JUSTICE AUTHORITY THROUGH SUBORDINATE COMMANDERS AS REQUIRED.

GENTEXT/ADMIN AND LOG/

6. (U) ADMINISTRATION AND LOGISTICS.

A. (U) AIRLIFT MOVEMENT PRIORITY IS LBL.
B. (U) FUNDING. THE JOINT STAFF WILL NOT PROVIDE FUNDING.
CINC COMPONENT COMMANDS WILL FUND ALL COSTS OF THIS OPERATION, TO
INCLUDE PRE-DEPLOYMENT, DEPLOYMENT AND REDEPLOYMENT COSTS. CINC
COMPONENT COMMANDS WILL CAPTURE AND REPORT INCREMENTAL COSTS TO
SERVICE COMPTROLLERS. SERVICE COMPTROLLERS WILL REPORT INCREMENTAL
COSTS TO DFAS-DENVER IAW DOD FINANCIAL MANAGEMENT REGULATION
7000.14R, VOLUME 12, CHAPTER 23, PARA 2306.

C. (U) USE CJCS PROJECT CODE #69.

D. (U) USE OF JOPES IS DIRECTED. SUPPORTED CINCS SHOULD CREATE
GLOBAL COMMAND AND CONTROL SYSTEM (GCSS) NEWSGROUPS FOR TIME PHASED
FORCE DEPLOYMENT DATA (TPFDD) PLANNING AND COORDINATION. USTRANSCOM
WILL EVALUATE TRANSPORTATION REQUIREMENTS IN ACCORDANCE WITH
PUBLISHED CHAIRMAN OF THE JOINT CHIEFS OF STAFF PRIORITY GUIDANCE.
JOINT PUB 4-03 IDENTIFIES USTRANSCOM AS THE INITIAL ARBITER (AS
GUIDED BY THE CJCS PRIORITIES) FOR DECONFLICTING REQUIREMENTS BETWEEN
CINCS. IN THE RARE EVENT THAT USTRANSCOM AND THE AFFECTED CINCS ARE
UNABLE TO REACH AGREEMENT, THE JOINT TRANSPORTATION BOARD WILL
ADJUDICATE.

E. ALL MESSAGE TRAFFIC CONCERNING THESE OPERATIONS SHOULD BE
TRANSMITTED WITHIN THE SOUTHCOM-JOPES-OPERATIONS-NEWSGROUPS. ALL
REQUIREMENTS WILL BE ENTERED WITHIN PIDS 6115D FOR DEPLOYMENT AND 6115R FOR REDEPLOYMENT.

F. (U) REPORTING INSTRUCTIONS. REPORT INTENDED MOVEMENTS IN DAILY SITREP IN ACCORDANCE WITH CJCSM 3150.05 (OPREP 2). PROVIDE AFTER ACTION REPORTING IN ACCORDANCE WITH CJCSI 3150.25.

H. (U) KNOWN LOGISTICS CONSTRAINTS. USCINCSO WILL IDENTIFY CONSTRAINTS TO JOINT STAFF.

J. (U) COMMUNICATIONS GUIDANCE. USCINCSO WILL PUBLISH CONSEC GUIDANCE TO ALCON. WHERE RESOURCES ARE NOT SATISFIED BY AUGMENTING OR SUPPORTING UNITS, VALIDATE AND FORWARD REQUIREMENTS FOR CJCS-CONTROLLED ASSETS, AND ANY ADDITIONAL SATELLITE CAPACITY BEYOND

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CURRENT APPORTIONMENT TO THE JOINT STAFF.//

GENTEXT/COMMAND AND SIGNAL/

7. (☐) COMMAND RELATIONSHIPS. USCINCSO IS THE SUPPORTED CINC. USCINCCENT, USCINCJFCOM, USCINCTRANS, CINCNORAD ARE SUPPORTING CINCS. ALL SERVICES ARE SUPPORTING SERVICES. CONNAVBASE GTMO IS A SUPPORTING COMMANDER. DOJ AND DOT ARE SPECIFIC SUPPORTING AGENCIES. ALL OTHER AGENCIES ARE SUPPORTING AGENCIES, AS REQUIRED.//

8. (U) JOINT STAFF POC IS (☐) (☐)

AKNLDG/YES//

DECL/CLBY: LTGEN G.S. NEWBOLD, DJ-39 RES: 1.5 (A); DECLON: 28 DEC 2011

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