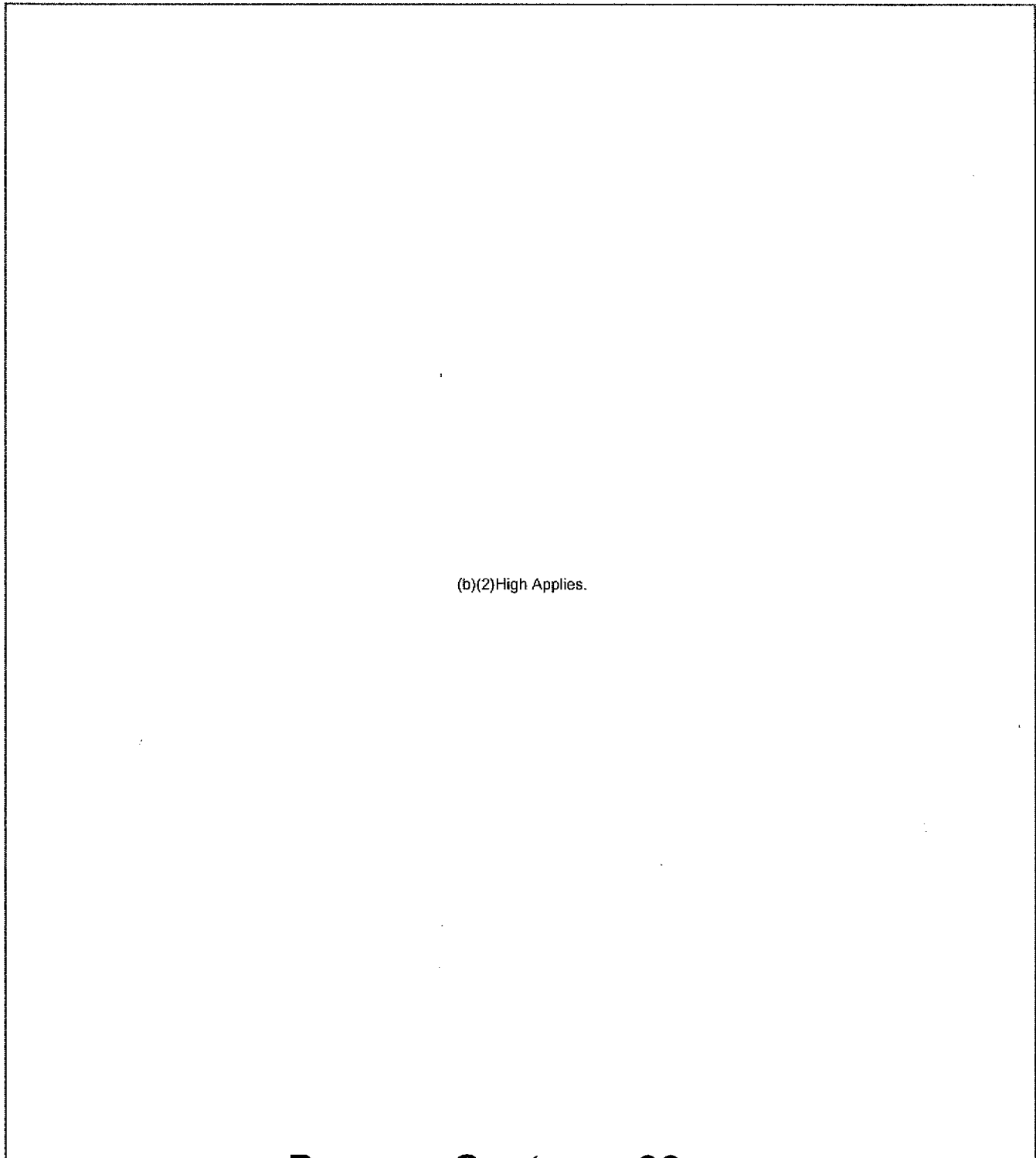


Appendix 1 (General Safeguards) to Annex A (Intelligence Interrogation Policy and Procedures) to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

GENERAL SAFEGUARDS



(b)(2)High Applies.

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Appendix 1 (General Safeguards) to Annex A (Intelligence Interrogation Policy and Procedures) to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)



(b)(2)High applies.

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Appendix 1 (General Safeguards) to Annex A (Intelligence Interrogation Policy and Procedures) to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

(b)(2)High applies.

Appendix 7 (Senior Leader Assessment Checklist) to Annex A (Intelligence Interrogations Policy and Procedures) to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

| LOCATION: DATE: | YES | NO | N/A | REMARKS |
|---|------------|-----------|------------|---|
| 1. Has copies and is familiar with the applicable doctrinal manuals (FM 2-22.3), policies, and SOPs to conduct detainee intelligence interrogation operations. | | | | FM 2-22.3, DOD 3115.09, DOD 2310.E |
| 2. Understands how to treat detainees IAW the Detainee Treatment Act of 2005, DoD Directive 2310.01E (Sep 5, 2006), and other applicable law and policy. | | | | |
| 3. Knows which interrogation approach techniques HUMINT collectors are authorized to use in the intelligence interrogation of detainees. | | | | DTA 2005, FM 2-22.3 Ch 8 |
| 4. Understands the approval authority and the oversight considerations for using the following interrogation approaches: <i>Mutt and Jeff</i> and <i>False Flag</i> . | | | | FM 2-22.3, para 8-65 to 8-70 |
| 5. Understands the approval process and safeguards for using the restricted interrogation technique— <i>Separation</i> . | | | | FM 2-22.3, App M |
| 6. HUMINT collector writes/develops an interrogation plan which is reviewed and approved accordingly by senior interrogator prior to conducting interrogation of detainees. | | | | FM 2-22.3, para 10-15, p 10 |
| 7. HUMINT collector knows how to determine if a contemplated approach or technique should be considered prohibited. | | | | FM 2-22.3, para 5-76 |
| 8. HUMINT collector knows how to respond to orders he perceives to be unlawful. | | | | FM 2-22.3, para 5-80 |
| 9. HUMINT collector understands what actions are prohibited during the conduct of intelligence interrogations as per FM 2-22.3 and SOPs. | | | | FM 2-22.3, para 5-75 |
| 10. HUMINT collector understands the roles, responsibilities and relationship between Military Police (MP) and Military Intelligence (MI) personnel in detainee operations and detainee interrogation operations as per FM 2-22.3. SOP contains this information. | | | | FM 2-22.3, para 5-57 to para 5-66, Fig f-1 on p. 5-18 |

Appendix 7 (Senior Leader Assessment Checklist) to Annex A (Intelligence Interrogations Policy and Procedures) to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

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

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Appendix 7 (Senior Leader Assessment Checklist) to Annex A (Intelligence Interrogations Policy and Procedures) to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

| LOCATION: DATE: | YES | NO | N/A | REMARKS |
|---|------------|-----------|------------|-------------------------------------|
| 23. Contract Interrogators are trained and certified IAW HQDA G2 memo "Contract Interrogator Selection, Training, and Certification Requirements." | | | | <i>FM 2-22.3, App K (para K-16)</i> |
| 24. There are sufficient numbers of qualified CAT II interpreters who are used in the conduct of detainee interrogation operations. | | | | |
| 25. HUMINT collectors are able to access BATS. They know how to use BATS in support of their interrogation operations. | | | | <i>FM 2-22.3, para 13-5</i> |
| 26. HUMINT collectors have access to both secure and non-secure lines of communication (SIPRNET, NIPRNET, DSN, secure phone) in work places. | | | | |
| 27. HUMINT collectors have a secure area to store classified material (ie safe, cipher lock to entrance door of work area). | | | | |
| 28. Procedures are in place for HUMINT collectors to have access to the personal effects of the detainee. | | | | |
| 29. All associated CED and CEM are evacuated with the detainee when detainee is transferred. | | | | |
| 30. CJTF-101 Commander's Critical Information Requirements (CCIR) are posted in the work area. | | | | |
| 31. HUMINT collector understands the SECDEF criteria and the Unlawful Enemy Combatant Transfer Request (UECTR) procedures. | | | | |
| 32. HUMINT collector receives sufficient information from the capturing unit to properly conduct screenings and interrogations. | | | | |
| 33. MI personnel are involved in the review and the recommendation process concerned with the release or retention of detainees, and the Unlawful Enemy Combatant Review Board (UECRB) process. | | | | |
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Appendix 7 (Senior Leader Assessment Checklist) to Annex A (Intelligence Interrogations Policy and Procedures) to the CJTF-101 Detainee Operations Standard Operating Procedure (SOP)

| LOCATION: DATE: | YES | NO | N/A | REMARKS |
|--|------------|-----------|------------|--------------------------------------|
| 34. HUMINT collector have been trained in a DoD-certified interrogation course and have successfully completed the In-Theater Training and Certification program | | | | |
| 35. HUMINT collectors received Home Station/Mob Site training prior to deployment in preparation of Detainee Operations/Interrogation Operations of OEF detainees (Level B Law of War/ Cultural Awareness, treatment of detainees, etc.) | | | | |
| 36. HUMINT collector has attended a mobile training team or some form of refresher training | | | | |
| 37. HUMINT collector has sufficient time to prepare and conduct detainee interrogations. | | | | |
| 38. HUMINT collectors are used to collect intelligence vs building a criminal case when interrogating detainees. | | | | <i>FM 2-22.3, para 4-58 bullet 2</i> |
| 39. HUMINT collectors are adhering to relaxed grooming standards. | | | | |
| 40. There is command oversight and emphasis in the conduct of detainee interrogations and that detainee interrogation operations are compliant with applicable law, policy and procedures. | | | | |
| 41. Measures are in place to prevent HUMINT collectors from being stressed. | | | | |

ASSESSED BY:

Printed Name:

Signature:

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