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OPTASK EPW AND DETAINEE HANDLING CTF 58 302345Z JAN 05.txt
From: CUSNC-BAHRAIN DMDS ADMINISTRATOR
Sent: Monday, January 31, 2005 5:03 AM
Cc: M-BA-DMDS-CTF_CTF_MESSAGES; M-BA-DMDS-INTELLIGENCE; M-BA-DMDS-OPORD
Subject: OPTASK EPW AND DETAINEE HANDLING// CTF 58 302345Z JAN 05

Importance: Low

RATSZYUW RHRPHL0001 0302311-~~SSSS~~-RHBVHLU RHBVHQJ RHRVAKS RHRVDXW
RHRVESX RHRVGWU RHRVHEW RHRVHLL RHRVHID RHRVJST.
ZNY-~~SSSS~~ ZUI RUFNMCA0633 0310157
R 302345Z JAN 05 PSN 330332K14

FM CTF 58
TO TF 58
INFO RHRVAKS/COMFIFTHFLT
RHBVHQJ/CTF 50
RHRVHLL/COMBHRESG
RHRVABR/COMPHIBGRU THREE
RHRPRABR/COMPHIBGRU THREE
BHRESG
RHRVHLL/USS BONHOMME RICHARD
BT

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MSGID/GENADMIN/CTF 58//
SUBJ/OPTASK EPW AND DETAINEE HANDLING//
REF/A/RMG/CJCS/032132ZMAR2004//
REF/B/DOC/CJCSI 3121.01A/15JAN2000//
REF/C/RMG/CDRUSCENTCOM/080916ZSEP1996//
REF/D/DOC/DODD 5210.56/01NOV2001//
REF/E/DOC/GENEVA CONVENTION (GPW)/12AUG1949//
REF/F/DOC/GENEVA CONVENTION (GC)/12AUG1949//
REF/G/DOC/NWP 1-14M/01OCT1995//
REF/H/DOC/OPNAVINST 3461.6/-//
REF/I/DOC/CDRUSCENTCOM REGULATION 27-13/-//
REF/J/RMG/CDRUSCENTCOM/121343ZMAR2004//
REF/K/RMG/COMFIFTHFLT/261610ZJAN1999//
REF/L/RMG/OASD-PA/291604ZMAR2003//
REF/M/DOC/ONI/30APR2002//
REF/N/RMG/COMBHRESG/062342ZJAN2004//
NARR/REF A IS CJCS CRITERIA AND GUIDELINES FOR SCREENING AND
PROCESSING PERSONS DETAINED BY THE DOD IN CONNECTION WITH THE WAR ON
TERRORISM. REF B IS CJCSINST 3121.01A, STANDING RULES OF ENGAGEMENT
(SROE) FOR U.S. FORCES. REF C PROMULGATES USCINCENT
THEATER-SPECIFIC SROE. REF D IS DOD USE OF DEADLY FORCE
INSTRUCTION. REFS E AND F ARE THE GENEVA CONVENTIONS RELATIVE TO
EPW/RETAINED PERSONS AND CIVILIAN PERSONS HELD IN TIME OF WAR. REF
G IS COMMANDERS HANDBOOK ON THE LAW OF NAVAL OPERATIONS. REF H IS
OPNAV ENEMY PRISONERS OF WAR, RETAINED PERSONNEL, CIVILIAN INTERNEES
AND OTHER DETAINEES. REF I IS CDRUSCENTCOM GUIDANCE ON CAPTURED
PERSONS. REF J IS CFC FRAGO 09-XXX REGARDING WAR SOUVENIRS IN THE
IRAQI THEATER OF OPERATIONS. REF K IS COMFIFTHFLT GUIDANCE ON
POLITICAL ASYLUM AND TEMPORARY REFUGE. REF L IS PUBLIC AFFAIRS
GUIDANCE (PAG) FOR MEDIA COVERAGE OF ENEMY PRISONERS OF WAR (EPW)
AND DETAINEES. REF M IS OFFICE OF NAVAL INTELLIGENCE (ONI) FLEET
INTELLIGENCE COLLECTION MANUAL (FICM). REF N IS COMBHRESG OPTASK
INTELLIGENCE SUPPLEMENT.//
POC/LEE/LCDR/CTF 58/-/EMAIL:DAVID.LEE@ESG5.NAVY.SMIL.MIL//
RMKS/~~(C/REL CNFC)~~ 1. PURPOSE. THIS MESSAGE DELINEATES CTF 58
PROCEDURES FOR AT SEA HANDLING OF DETAINEES. CTF 58 (EMBARKED USS
BONHOMME RICHARD) WILL EXERCISE EXECUTIVE AGENT AUTHORITY BY
NEGATION. ALL TF 58 UNITS MUST BE PREPARED TO RAPIDLY PROCESS,
TEMPORARILY DETAIN, AND PREPARE FOR TRANSFER OF DETAINEES. TF 58
UNITS MUST BE FAMILIAR WITH THE GUIDANCE PROVIDED IN REFS A THROUGH
N. APPLICATION OF THESE PRINCIPLES WILL SUPPORT THE SAFETY AND

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SECURITY OF TF 58 FORCES, FACILITATE MISSION ACCOMPLISHMENT, AND
ENSURE SUBSTANTIAL COMPLIANCE WITH APPLICABLE LEGAL DIRECTIVES.
UPON RECEIPT, ALL TF 58 UNITS SHALL REVIEW AND EXERCISE UNIT
DETAINEE HANDLING SOPs TO ENSURE COMPLIANCE WITH THIS MESSAGE AND
REFERENCES.

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A1/BACKGROUND

B1/DEFINITIONS

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H1/PUBLIC AFFAIRS GUIDANCE

I1/WAR SOUVENIRS

J1/ROE

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L1/SPECIAL INSTRUCTIONS

A1/~~CS/REL CNFC~~ BACKGROUND. ONGOING EXPANDED MARITIME INTERCEPTION

(U) OPERATIONS (EMIO), MARITIME SECURITY OPERATIONS (MSO), AND OTHER
GLOBAL WAR ON TERRORISM (GWOT) OPERATIONS MAY DICTATE THAT ANY
TF 58 UNIT PROCESS, TEMPORARILY DETAIN, AND TRANSFER DETAINEES WITH
LITTLE OR NO ADVANCE NOTICE. CONSIDERING THE SCOPE OF PROBABLE
TF 58 MISSIONS, DETAINEES MAY RANGE ANYWHERE FROM PETROLEUM, DRUG,
HUMAN, OR ILLICIT COMMODITY SMUGGLERS, TO ANTI IRAQI FORCES (AIF),
TO MEMBERS OF INTERNATIONAL TERRORIST ORGANIZATIONS (ITO). THE
NUMBER OF DETAINEES MAY VARY FROM ONE PERSON TO IN EXCESS OF 30
PEOPLE FROM A LARGE DHOW OR FISHING VESSEL. THERE IS A WIDE VARIETY
OF CIRCUMSTANCES THAT TF 58 UNITS MAY ENCOUNTER. AS A RESULT, EACH
TF 58 UNIT MUST DEVELOP PROCEDURES FOR DETAINEE HANDLING TO INCLUDE
SAFETY CONSIDERATIONS FOR TRANSPORTING DETAINEES TO AND FROM
UNDERWAY VESSELS.

B1/(U) DEFINITIONS. THE FOLLOWING TERMS ARE DEFINED IN REFS A AND H:
1. (U) DETAINEE. A TERM USED TO REFER TO ANY PERSON CAPTURED OR
OTHERWISE DETAINED BY AN ARMED FORCE. IT INCLUDES THOSE PERSONS HELD
DURING OPERATIONS OTHER THAN WAR. THE TERM DETAINEE COVERS ALL OF
THE FOLLOWING CATEGORIES AND WILL BE USED EXCLUSIVELY BY TF 58 UNITS
FOR ALL CAPTURED PERSONNEL UNLESS DIRECTED OTHERWISE BY HIGHER
AUTHORITY.

2. (U) ENEMY COMBATANT. ANY PERSON THAT US OR ALLIED FORCES COULD
PROPERLY DETAIN UNDER THE LAWS AND CUSTOMS OF WAR. FOR PURPOSES OF
THE WAR ON TERRORISM, AN ENEMY COMBATANT INCLUDES, BUT IS NOT
NECESSARILY LIMITED TO, A MEMBER OR AGENT OF AL QAEDA, THE TALIBAN,
OR ANOTHER ITO AGAINST WHICH THE US IS ENGAGED IN AN ARMED CONFLICT.

3. (U) ENEMY PRISONER OF WAR (EPW). A DETAINED PERSON AS DEFINED IN
REF E. IN PARTICULAR, ONE WHO, WHILE ENGAGED IN COMBAT UNDER ORDERS
OF HIS OR HER GOVERNMENT, IS CAPTURED BY THE ARMED FORCES OF THE
ENEMY. AS SUCH, HE OR SHE IS ENTITLED TO THE COMBATANTS PRIVILEGE
IMMUNITY FROM THE MUNICIPAL LAW OF THE CAPTURING STATE FOR WARLIKE
ACTS WHICH DO NOT AMOUNT TO BREACHES OF THE LAW OF ARMED CONFLICT.
FOR EXAMPLE, A PRISONER OF WAR MAY BE, BUT IS NOT LIMITED TO, ANY
PERSON, BELONGING TO ONE OF THE FOLLOWING CATEGORIES WHO HAS FALLEN
INTO THE POWER OF THE ENEMY: A MEMBER OF THE ARMED FORCES,
ORGANIZED MILITIA OR VOLUNTEER CORPS; A PERSON WHO ACCOMPANIES THE
ARMED FORCES WITHOUT ACTUALLY BEING A MEMBER THEREOF, A MEMBER OF A
MERCHANT MARINE OR CIVILIAN AIRCRAFT CREW NOT QUALIFYING FOR MORE
FAVORABLE TREATMENT; OR INDIVIDUALS WHO, ON THE APPROACH OF THE
ENEMY, SPONTANEOUSLY TAKE UP ARMS TO RESIST INVADING FORCES.

4. (U) CIVILIAN INTERNEES (CI). A CIVILIAN WHO IS INTERNED DURING
ARMED CONFLICT OR OCCUPATION FOR SECURITY REASONS OR FOR PROTECTION
OR BECAUSE HE HAS COMMITTED AN OFFENSE AGAINST THE DETAINING POWER.

5. (U) RETAINED PERSONNEL (RP). ENEMY PERSONNEL WHO COME WITHIN ANY
OF THE CATEGORIES:

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(A) MEDICAL PERSONNEL WHO ARE MEMBERS OF THE MEDICAL SERVICE OF THEIR ARMED FORCES

(B) MEDICAL PERSONNEL EXCLUSIVELY ENGAGED IN THE (1) SEARCH FOR, COLLECTION, TRANSPORT, OR TREATMENT OF THE WOUNDED OR SICK, (2) PREVENTION OF DISEASE, (3) STAFF ADMINISTRATION OF MEDICAL UNITS AND ESTABLISHMENTS

(C) CHAPLAINS ATTACHED TO ENEMY ARMED FORCES

(D) STAFF OF NATIONAL RED CROSS SOCIETIES AND OTHER VOLUNTARY AID SOCIETIES DULY RECOGNIZED AND AUTHORIZED BY THEIR GOVERNMENTS.

(U) ~~SECRET~~ C1/~~C/REL CNFC~~ APPLICABILITY. THIS GUIDANCE APPLIES WHEN PURSUANT TO CTF 58 MARITIME OPERATIONS, AND CTF 58 LAND OPERATIONS WHICH ARE NOT OTHERWISE SUPERCEDED BY HIGHER AUTHORITY. IN THE ABSENCE OF ACTIONABLE INTELLIGENCE AND SPECIFIC GUIDANCE OR FRAGO, TF 58 UNITS SHALL NOT PRESUME THE LEGAL STATUS OF DETAINEES. UPON CAPTURE OR RECOVERY OF DETAINEES BY A TF 58 UNIT, THE DETAINING UNIT WILL COORDINATE WITH TF 58 NAVY CRIMINAL INVESTIGATIVE SERVICE (NCIS) SPECIAL AGENT AFOAT, STAFF JUDGE ADVOCATE, AND HIGHER AUTHORITY TO REQUEST GUIDANCE REGARDING FURTHER DISPOSITION OF DETAINEES. REGARDLESS OF LEGAL STATUS, TF 58 UNITS SHALL ENSURE THAT DETAINEES ARE AT ALL TIMES TREATED HUMANELY AND CONSISTENT WITH THE LAW OF ARMED CONFLICT.

(U) ~~SECRET~~ D1/~~C/REL CNFC~~ COORDINATION INSTRUCTIONS. UNITS WILL NOTIFY CTF 58 IMMEDIATELY OF ANY CIRCUMSTANCES THAT MAY REQUIRE MOVEMENT OF DETAINEES TO TF 58 SHIPPING. CTF 58 WILL NOTIFY HIGHER AUTHORITY AND KEEP THEM APPRISED SHOULD IT BE NECESSARY TO BRING DETAINEES OR EPW'S ABOARD TF 58 SHIPPING. TF 58 UNITS SHALL COORDINATE VIA CHAT, CTF 58 COMMAND NET, OR OTHER SECURE VOICE CIRCUITS. BASED ON LOCATION OF INCIDENT, AVAILABLE ASSETS, MISSION REQUIREMENTS, AND GUIDANCE FROM HIGHER AUTHORITY, THE DETAINING UNIT WILL TRANSFER DETAINEES TO SHORE-BASED FACILITY OR DESIGNATED TEMPORARY HOLDING SHIP. AS FEASIBLE, BONHOMME RICHARD WILL BE THE PRIMARY DETAINEE HOLDING SHIP. DISTRIBUTED OPERATIONS OR OTHER CIRCUMSTANCES MAY PRECLUDE IMMEDIATE TRANSFER OF DETAINEES TO BONHOMME RICHARD, NECESSITATING EACH UNIT TO BE PREPARED TO TEMPORARILY HOLD DETAINEES FOR A NUMBER OF DAYS AND SUBSEQUENTLY TRANSPORT THEM TO ANOTHER UNIT OR SHORE-BASED FACILITY.

(U) ~~SECRET~~ D1/~~C/REL CNFC~~ TF 58 UNITS WILL TRANSPORT DETAINEES VIA THE SAFEST AND MOST EXPEDITIOUS MEANS TO THE DESIGNATED HOLDING SHIP. FINAL COORDINATION WILL OCCUR BETWEEN SENDING AND RECEIVING UNITS. ADVANCE NOTIFICATION OF SPECIAL MEDICAL CASES, FEMALES, AND HIGH INTEREST/HIGH VALUE DETAINEES IS REQUIRED.

(U) ~~SECRET~~ D1/~~C/REL CNFC~~ REPORTING. AIRCRAFT/RHIBS TRANSPORTING DETAINEES TO TEMPORARY AT-SEA HOLDING SHIP MUST SUBMIT DELIVERY REPORTS TO HOLDING SHIP IN FOL FORMAT:

LINE A # TIME OF RDVU WITH HOLDING SHIP

LINE B # TOTAL NUMBER OF DETAINEES

LINE C # TOTAL NUMBER OF INJURED DETAINEES

LINE D # TOTAL NUMBER OF INJURED DETAINEES REQUIRING STRETCHER BEARERS

LINE E # TOTAL NUMBER OF FEMALES

LINE F # TOTAL NUMBER OF CHILDREN

LINE G # TOTAL NUMBER OF NON-COMPLIANT DETAINEES

LINE H # TOTAL NUMBER OF HIGH VALUE DETAINEES

LINE I # DELIVERY UNITS POSITION

LINE J # AMPLIFYING INFO

NOTE: VOICE REPORT REQUIRED PRIOR TO COMING WITHIN 2NM OF HOLDING SHIP. UNITS WITH SECURE COMMS SHOULD PASS CRITICAL INTELLIGENCE INFO TO INCLUDE IDENTIFICATION OF HIGH VALUE DETAINEE(S). AMPLIFYING INFO AND INTENTIONS ARE ESSENTIAL, BUT SHALL NOT DELAY INITIAL REPORTING.

(U) ~~SECRET~~ E1/~~C/REL CNFC~~ SITUATION REPORTS. TEMPORARY HOLDING SHIPS WILL REPORT INITIAL EMBARKATION OF DETAINEES VIA UNIT SITREP TO CTF 58 FOR RELAY TO HIGHER AUTHORITY. FOLLOWING INFORMATION IS REQUIRED:
1. TIME/DATE OF DETAINEE EMBARKATION

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2. CIRCUMSTANCES OF DETENTION
3. # MALES (ADULT/MINOR)
4. # FEMALES (ADULT/MINOR)
5. SIGNIFICANT MEDICAL CONDITIONS
6. NARRATIVE, AS REQUIRED

NOTE: HOLDING SHIP WILL REPORT DAILY STATUS OF EMBARKED DETAINEES VIA OPSUM. ENSURE MEDICAL ISSUES ARE ADDRESSED, AS WELL AS ANY OTHER PERTINENT INFORMATION.

(U) ~~F1/ (C/REL CNFC)~~ ALL TF 58 SHIPS ARE REQUIRED TO HAVE AN INSTRUCTION ON THE PROCESSING AND HOLDING PROCEDURES OF DETAINEES AND ENEMY PRISONERS OF WAR. AS APPLICABLE, THE INSTRUCTION WILL COMPLY WITH REF A AND REFS D THROUGH I. IT WILL INCLUDE, BUT NOT BE LIMITED TO THE FOLLOWING TOPICS:

1. SECURITY FOR ARRIVING DETAINEES/EPWS
2. HANDLING PROCEDURES FROM ARRIVAL TO TRANSIT TO THE BRIG OR HOLDING CELL
3. CHAIN OF CUSTODY
4. SEARCH AND PERSONAL ITEM INVENTORY
5. PROCESSING INSTRUCTIONS
6. BERTHING
7. BRIG/HOLDING AREA SECURITY
8. RELIGIOUS ACCOMMODATION
9. HEAD CALLS
10. SHOWER CALLS
11. MEALS
12. HYGIENE
13. EMERGENCY PROCEDURES

(U) ~~F1/ (C/REL CNFC)~~ HANDLING INSTRUCTIONS/1/. UPON RECEIPT, DETAINEES SHOULD BE SEARCHED, SILENCED, SEGREGATED, TAGGED, AND SAFEGUARDED, USING THE PROCEDURES SET FORTH IN REF A AND REFS G THROUGH I. ALL DETAINEES ARE ENTITLED TO FUNDAMENTAL LEGAL RIGHTS AND MUST BE TREATED HUMANELY; PROTECTED FROM VIOLENCE, INTIMIDATION AND SAFETY MISHAPS; AND PROVIDED PROMPT MEDICAL TREATMENT. PHOTOGRAPHING OR VIDEOTAPING OF DETAINEES IS NOT AUTHORIZED EXCEPT FOR OFFICIAL PURPOSES DISCUSSED HEREIN PER REF L. ANY VIOLATION OF THIS ORDER IS SUBJECT TO DISCIPLINARY ACTION UNDER THE UCMJ. ALL DETAINEES WILL BE TREATED EQUALLY, REGARDLESS OF ETHNICITY, NATIONALITY, SEX, RELIGION, POLITICAL OPINIONS, APPEARANCE, TITLE, OR MEMBERSHIP.

(U) ~~F1/2/ (C/REL CNFC)~~ IN PROCESSING. DETAINEES WILL BE TURNED OVER TO THE HOLDING SHIP UNARMED, POCKET LITTER BAGGED, AND CAPTIVE IDENTIFICATION TAG COMPLETED. DETAINEE PERSONNEL ROSTER SHOULD BE FILLED OUT FOR EACH GROUP TRANSFER.

1. DETAINEES WILL BE PROCESSED USING A SCREENING AND CHAIN OF CUSTODY DOCUMENT. OFFICIAL DIGITAL PHOTOS WILL BE TAKEN OF EACH INDIVIDUAL DETAINEE UPON EMBARK TO DOCUMENT PHYSICAL CONDITION. ALL PHOTOS WILL BE TREATED AS SENSITIVE MATERIAL AND MAINTAINED WITH THE CHAIN OF CUSTODY DOCUMENT IN A SECURE LOCATION.

2. TO ACCURATELY DETERMINE THE DETAINEE'S LEGAL STATUS, TF 58 UNITS WILL MAKE BEST EFFORTS TO PROVIDE ANSWERS TO THE FOLLOWING QUESTIONS:

- A. HAS THE DETAINEE BEEN TREATED IAW THE GENEVA CONVENTION?
- B. DESCRIBE THE CIRCUMSTANCES OF THE DETAINEE'S CAPTURE.
- C. WHEN WAS THE DETAINEE LAST STRIP SEARCHED? WHAT WERE THE RESULTS?
- D. WHAT IS THE PHYSICAL CONDITION OF THE DETAINEE?
- E. IF WOUNDED, HAS THE DETAINEE BEEN PREVIOUSLY CLEARED BY MEDICAL AUTHORITY?
- F. HAS THE DETAINEE BEEN KEPT SILENT AND PROPERLY SEGREGATED?
- G. WHAT WEAPONS, EQUIPMENT, AND DOCUMENTS WERE CAPTURED WITH THE DETAINEE?
- H. WHAT IS THE CURRENT DISPOSITION OF ANY CAPTURED WEAPONS, EQUIPMENT, AND DOCUMENTS?
- I. WHAT PERSONAL ITEMS WERE CAPTURED WITH THE DETAINEE?

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- J. WHAT IS THE CURRENT DISPOSITION OF THESE ITEMS?
- K. WHAT TYPE OF CLOTHING WAS THE DETAINEE WEARING?
- L. WHAT OTHER ENEMY PERSONNEL WERE CAPTURED WITH THE DETAINEE?
- M. WERE THERE ANY ENEMY PERSONNEL KILLED? WOUNDED?
- N. WERE THERE ANY FRIENDLY CASUALTIES?
- O. ANY COMMENTS ABOUT THE DETAINEE FROM HIS/HER HANDLER(S)?
- P. WHAT REQUESTS HAVE BEEN MADE BY THE DETAINEE?
- Q. WHAT COMFORT ITEMS HAS THE DETAINEE REQUESTED?
- R. WHAT COMFORT ITEMS HAS THE DETAINEE RECEIVED?
- S. WHAT ADDITIONAL INFORMATION CAN BE RELATED ABOUT THIS DETAINEE?

(U) ~~SECRET~~
F1/3/~~(S/REL CNFC)~~ MEDICAL SCREENING. EACH DETAINEE WILL BE MEDICALLY SCREENED UPON EMBARKATION OF A TF 58 UNIT. MEDICAL SCREENING WILL BE OF SUFFICIENT NATURE TO IDENTIFY MEDICAL CONDITIONS REQUIRING HIGHER LEVEL OF CARE OR IDENTIFICATION OF CONTAGIOUS ILLNESSES REQUIRING QUARANTINE. WOUNDED DETAINEES WILL BE HANDLED TO THE MAXIMUM EXTENT POSSIBLE BY ORGANIC MEDICAL ASSETS PRESENT ON SCENE. THE TF 58 SURGEON (EMBARKED USS BONHOMME RICHARD), IN CONSULTATION WITH CTF 58, WILL ORDER THE MOVEMENT OF SERIOUSLY WOUNDED DETAINEES TO LEVEL II OR LEVEL III FACILITIES, AS REQUIRED. MOVEMENT DECISIONS WILL BE PRE-COORDINATED WITH HIGHER AUTHORITY BY CTF 58.

(U) ~~SECRET~~
F1/4/~~(S/REL CNFC)~~ MATERIALS. ALONG WITH DETAINEES, TRANSFER TO HOLDING SHIP ANY SUPPORTING DOCUMENTATION, RECOVERED DOCUMENTS, MATERIALS, AND WEAPONS AS PRACTICABLE FOR FURTHER ANALYSIS AND EXPLOITATION. ALL ITEMS OF POSSIBLE EVIDENTIARY OR INTELLIGENCE VALUE WILL BE HANDLED BY THE MINIMUM NUMBER OF CREW POSSIBLE. CREW WILL WEAR GLOVES WHEN HANDLING SENSITIVE ITEMS TO THE MAXIMUM EXTENT POSSIBLE TO PRESERVE EVIDENTIARY VALUE.

(U) ~~SECRET~~
F1/5/~~(S/REL CNFC)~~ OUT PROCESSING. DETAINEES WILL BE DISCHARGED TO ANOTHER UNIT OR LOCATION ONLY FOLLOWING AUTHORIZATION FROM CTF 58 AFTER CONFIRMATION WITH HIGHER AUTHORITY. TF 58 UNITS WILL OUT PROCESS DETAINEES USING SCREENING AND CHAIN OF CUSTODY DOCUMENT. IF DETAINEES ARE KEPT ON BOARD FOR GREATER THAN 24 HOURS, DOCUMENT PHYSICAL CONDITION OF DETAINEE WITH DIGITAL PHOTO AND INCLUDE WITH CHAIN OF CUSTODY DOCUMENT AND CAPTIVE IDENTIFICATION TAG.

(U) ~~SECRET~~
G1/~~(S/REL CNFC)~~ INTELLIGENCE COLLECTION AND REPORTING. TF 58 PERSONNEL WILL NOT INTERROGATE DETAINEES WITHOUT PRIOR CTF 58 AUTHORIZATION, AS APPROVED BY HIGHER AUTHORITY. THE HUMAN INTELLIGENCE AND EXPLOITATION TEAM (HET) IS AN ORGANIC INTELLIGENCE GATHERING ASSET WITHIN TF 58 THAT WILL MAKE INITIAL DETERMINATIONS ON THE INTELLIGENCE VALUE OF A DETAINEE. ANY ITEMS OF EVIDENTIARY VALUE (IE. POCKET LITTER, WEAPONS, ILLICIT CARGO) WILL BE TURNED OVER TO LAW ENFORCEMENT OFFICIALS UPON REQUEST.

(U) ~~SECRET~~
G1/~~(S/REL CNFC)~~ OBSERVATION AND SCREENING. ALTHOUGH TF 58 PERSONNEL SHALL NOT CONDUCT INTERROGATIONS OF DETAINEES WITHOUT AUTHORIZATION, HOLDING SHIPS WILL CONDUCT INITIAL SCREENING OF DETAINEES DURING IN PROCESSING. DESIGNATED SHIP PERSONNEL, COLLATERAL DUTY SHIP INTELLIGENCE OFFICER, SECURITY OFFICER, AND MASTER AT ARMS, ARE EXPECTED TO CLOSELY OBSERVE DETAINEES TO GATHER INFORMATION THAT MAY BE OF INTELLIGENCE VALUE TO LAW ENFORCEMENT OFFICIALS OR HIGHER AUTHORITY AT A LATER DATE.

(U) ~~SECRET~~
G1/~~(S/REL CNFC)~~ DURING IN PROCESSING, TF 58 PERSONNEL SHALL REQUEST THE FOLLOWING INFORMATION:
1. DETAINEES NAME. WHEN ASKING FOR ARABIC NAMES, BE SURE TO INCLUDE: GIVEN NAME, FATHERS NAME, GRANDFATHERS NAME, AND ANY FAMILY, TRIBAL, AND/OR CLAN NAMES. ALSO ASK FOR ANY NICKNAMES (BOTH CURRENT AND PREVIOUS)
2. DATE OF BIRTH
3. NATIONALITY
4. RELIGION
5. ANY ASSOCIATED IDENTIFICATION NUMBERS SUCH AS PASSPORT OR MARINERS LICENSE RECORD INFORMATION ON CAPTIVE IDENTIFICATION TAG. ALSO RECORD ALL OTHER VERBAL AND NON-VERBAL OBSERVATIONS, TO INCLUDE: DETAINEES BEHAVIOR, EMOTIONAL STATE, AND APPARENT RANK OR

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POSITION VIS @ VIS OTHER DETAINEES. MASTERS-AT-ARMS WILL KEEP LOGS
DOCUMENTING ALL DETAINEE MOVEMENT AND HANDLING, TO INCLUDE
OBSERVATIONS OF DETAINEES BEHAVIOR FOR FUTURE INTELLIGENCE
EXPLOITATION. WITHIN FOUR HOURS OF INITIAL SCREENING, SUBMIT AN
INTELLIGENCE INFORMATION REPORT (IIR) FEEDER TO CTF 58 IAW REFS
M AND N. INCLUDE ALL INFORMATION ON THE CAPTIVE IDENTIFICATION CARD
AS WELL AS OBSERVATIONS. INFORMATION DERIVED DURING SCREENING WILL
ASSIST HIGHER AUTHORITY DETERMINE COMPOSITION OF THE INTERROGATION
TEAM.

(U) ~~SECRET~~
G1/~~(S/REL CNFC)~~ IF DURING THE COURSE OF INITIAL SCREENING IT BECOMES
EVIDENT THE DETAINEE POSSESSES INFORMATION REGARDING A COMMANDER'S
CRITICAL CONTACT OF INTEREST OR A COMMANDER'S PRIORITY INTELLIGENCE
REQUIREMENT (PIR) OF TIMELY OR PERISHABLE VALUE, NOTIFY CTF 58 SO
A MORE DETAILED INTERVIEW OR INTERROGATION CAN BE ARRANGED AS SOON
AS POSSIBLE. IN SUCH CASES, CTF 58 WILL CONTACT HIGHER AUTHORITY TO
SEEK ASSISTANCE OF THE MOBILE DETAINEE REVIEW AND SCREENING TEAM
(MDRST). ALL TF 58 UNITS MUST BE PREPARED TO CONDUCT AN INITIAL
SCREENING OF DETAINEES AND FACILITATE EMBARKATION OF MOBILE
INTERROGATION TEAMS AS DIRECTED BY HIGHER AUTHORITY. THESE TEAMS OR
INDIVIDUALS WILL BE PROVIDED BERTHING, OFFICE SPACE TO INCLUDE
ACCESS TO SIPRNET AND NIPRNET, AND AN APPROPRIATE FACILITY TO
CONDUCT PRIVATE INTERROGATIONS, SEPARATE FROM OTHER DETAINEES AND
SHIPS COMPANY. INFORMATION READILY OFFERED TO TF 58 PERSONNEL BY THE
DETAINEE WILL BE SENT VIA SECURE ELECTRONIC MAIL OR RECORD MESSAGE
INTELLIGENCE INFORMATION REPORT (IIR) FEEDER TO CTF 58 IAW REFS
M AND N. UNODIR, TF 58 N2 IS FINAL RELEASE AUTHORITY FOR ALL ORGANIC
IIRS AND MOBILE INTERROGATION TEAM REPORTING WHILE EMBARKED ON
TF 58 UNITS.

(U) ~~SECRET~~
G1/~~(S/REL CNFC)~~ UPON DISCHARGE, MA LOGS AND SCREENING NOTES SHALL BE
TREATED AS SENSITIVE MATERIAL AND INCLUDED WITH DETAINEES CHAIN OF
CUSTODY DOCUMENTATION AND CAPTIVE IDENTIFICATION TAG.

(U) ~~SECRET~~
H1/~~(S/REL CNFC)~~ PUBLIC AFFAIRS GUIDANCE. AS REFERENCED ABOVE, ALL
DETAINEES WILL BE PROTECTED FROM PUBLIC CURIOSITY. THE US
INTERPRETS PROTECTION FROM PUBLIC CURIOSITY TO MEAN PROHIBITION OF
ALL FORMS OF EXTERNAL NEWS MEDIA ACCESS, INCLUDING INTERVIEWS,
PHOTOGRAPHY AND VIDEOGRAPHY (NOT FOR OFFICIAL PURPOSES) WHILE
DETAINEES ARE IN THE CUSTODY OF OR IN TRANSIT TO US ARMED FORCES.

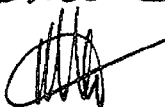
(U) ~~SECRET~~
H1/~~(S/REL CNFC)~~ EXTERNAL NEWS MEDIA QUERIES TO TF 58 UNITS REGARDING
ALL DETAINEES WILL BE FORWARDED WITHOUT COMMENT TO THE PUBLIC
AFFAIRS OFFICE (PAO), CFMCC VIA CTF 58 AND CTF 50. INTERVIEWS WITH
SENIOR COMMANDERS, SUPPORT STAFF, AND SECURITY PERSONNEL PERTAINING
TO DETAINEES ARE PROHIBITED UNLESS AUTHORIZED BY THE OFFICE OF THE
SECRETARY OF DEFENSE, PUBLIC AFFAIRS (OASD-PA).

(U) ~~SECRET~~
H1/~~(S/REL CNFC)~~ COMBAT CAMERA OR INTERNAL NEWS COVERAGE OF ALL
DETAINEES IS AUTHORIZED, SUBJECT TO RESTRICTIONS WHICH STATE THAT
GROUP OR WIDE ANGLE PHOTO/VIDEO COVERAGE OF PERSONS IN CUSTODY MAY
BE PERMITTED AS LONG AS SUCH IMAGERY DOES NOT IDENTIFY INDIVIDUALS
BY NAME(S) OR BY IMAGE (I.E., CLOSE-UP IMAGES OF INDIVIDUAL FACE(S)
THAT WOULD ALLOW INDIVIDUALS TO BE IDENTIFIED). ANY COMBAT CAMERA,
INTERNAL NEWS IMAGERY, OR INTERNAL NEWS STORIES MUST BE CLEARED
THROUGH OASD-PA VIA CTF 58, CTF 50, AND CFMCC TO ENSURE COMPLIANCE
BEFORE PUBLIC RELEASE.

(U) ~~SECRET~~
H1/~~(S/REL CNFC)~~ NOTIFY CTF 58 IMMEDIATELY IF A REQUEST FOR MEDIA
ACCESS IS RECEIVED. CTF 58 WILL COORDINATE REQUEST THROUGH
TF 58 PAO. NO PUBLIC COMMENTS, WRITTEN OR ORAL, RELATING TO
HANDLING OF DETAINEES SHALL BE MADE BY ANY TF 58 PERSONNEL, UNLESS
EXPRESS CONSENT IS GRANTED BY CTF 58, AND AFTER CONFIRMATION WITH
HIGHER AUTHORITY. COMMANDING OFFICERS OF ALL TF 58 UNITS WITH
CUSTODY OF DETAINEES SHALL PROVIDE PROPER INSTRUCTION TO THEIR CREWS
REGARDING THE PROHIBITION OF DETAINEE PHOTOGRAPHY/VIDEOGRAPHY, AND
THE USE OF OUTSIDE COMMUNICATIONS, INCLUDING THE PROPER USE OF
ELECTRONIC MAIL. COMMANDING OFFICERS SHALL CONSIDER IMPLEMENTING
APPROPRIATE RIVER CITY CONDITIONS AS NECESSARY.

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OPTASK EPW AND DETAINEE HANDLING CTF 58 302345Z JAN 05.txt
I1/(U) WAR SOUVENIRS. IAW REF J, TAKING ITEMS FROM THE DEAD OR
DETAINED INDIVIDUALS, INCLUDING ITEMS BOUGHT OR TRADED, IS NOT
AUTHORIZED. DETAINEES PERSONAL ITEMS AND CARGO SHALL BE SAFEGUARDED
AND HANDLED ONLY FOR OFFICIAL PURPOSES. ANY CARGO REMOVED FROM
VESSELS AT SEA, TO INCLUDE WEAPONS AND CONTRABAND, SHALL BE HANDLED
VIA CHAIN OF CUSTODY.

(U) ~~J1/(C/REL-CNFC)~~ ROE. RULES FOR THE USE OF FORCE APPLICABLE TO
ALL DETAINEES ARE PROVIDED IN REFS B-D. AS ALWAYS, NOTHING LIMITS
THE INHERENT RIGHT AND OBLIGATION TO USE ALL NECESSARY MEANS
AVAILABLE AND TO TAKE ALL APPROPRIATE ACTIONS IN SELF-DEFENSE.

(U) ~~K1/(C/REL-CNFC)~~ COMMANDERS COMMENT. IT CANNOT BE OVERSTRESSED THAT
US FORCES MUST TREAT ALL PERSONS IN CUSTODY WITH DIGNITY AND
RESPECT. ALL HANDLING, BERTHING, MEDICAL ATTENTION, AND OTHER
PROCESSING MUST BE ACCOMPLISHED PROFESSIONALLY AND IAW LEGAL
REQUIREMENTS. THE MANNER IN WHICH WE TREAT OUR ENEMIES TODAY
CREATES A HISTORICAL FOUNDATION THAT OUR ENEMIES WILL REMEMBER
TOMORROW.

(U) ~~L1/(C/REL-CNFC)~~ SPECIAL INSTRUCTIONS. INTERNATIONAL COMMITTEE FOR
THE RED CROSS/CRESCENT(ICRC). THE ICRC OR OTHER HUMANITARIAN
ORGANIZATIONS MAY REQUEST TO VISIT TEMPORARY HOLDING FACILITIES
(AT-SEA) TO ENSURE THE PROTECTION OF DETAINEES. ANY SUCH REQUEST
RECEIVED BY TF 58 UNITS SHALL BE REPORTED IMMEDIATELY TO CTF 58 AND
RELAYED TO HIGHER AUTHORITY. VISITS BY HUMANITARIAN ORGANIZATIONS
ARE NOT ANTICIPATED ON BOARD TF 58 UNITS SINCE ANY AT-SEA CUSTODY OF
DETAINEES WILL ONLY BE TEMPORARY IN NATURE. HOWEVER, ALL TF 58 UNITS
MUST BE PREPARED TO HOST HUMANITARIAN ORGANIZATIONS, AS REQUIRED.
L1/(U) TF 58 CAS WEBSITE. PRISONER OF WAR/DETAINEE MATERIALS MAY BE
FOUND ON THE CTF 58 CAS SITE, N2 OR JAG PAGE, AT HTTP://205.0.144.69
(ALL LOWER CASE).//

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