

TAB K – (U) Naval Criminal Investigative Service exhibits

1. (U) NCIS Review of Camp Delta SOP/JTF-GTMO, 22 June 2006 [NCIS exhibit 120]
2. (U) NCIS Information regarding victims' time of death [NCIS exhibit 66]
3. (U) NCIS Photographs of Alpha Block Entrance and Alpha Block Tier [NCIS Exhibit 115, Enclosures A5, B3]
4. (U) NCIS Photographs of Cell A5 [NCIS Exhibit 115, Enclosures C10, C13, C17, C18, C19]
5. (U) NCIS Photographs of Cell A8 [NCIS Exhibit 115, Enclosures D24, D25, D32, D38, D42, D45]
6. (U) NCIS Photographs of Cell A12 [NCIS Exhibit 115, Enclosures E7, E9, E10, E13, E18, E19, E20, E21, E22, E29, E36, E37, E38, E39]

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22JUN06

CONTROL: 10JUN06-MTGT-0031-7HNA

V/AL ZARRANI, YASSER IAIAL/CIV  
M/W/FNSA/N//26DEC83/SAUDI ARABIA

## REVIEW OF STANDARD OPERATING PROCEDURES FOR CAMP DELTA, JTF-GTMO

1. (U) Reporting Agent (RA) reviewed the Stand Operating Procedure (SOP) Manual for Camp Delta, Joint Detention Group (JDG), Joint Task Force, Guantanamo Bay Cuba (JTF-GTMO), for sections that are potentially relevant to the three detainee deaths which occurred in the Alpha Block of Camp 1 at Camp Delta, JTF-GTMO during the early morning hours of 10JUN06. The most recent fully revised version of the SOP manual was published in DEC05 by order of the Commander Jay W. HOOD Brigadier General, United States Army, Commander, JTF-GTMO, and Official (b)(3):10 USC 4201 (b)(6) (b)(7)(C) Colonel, Military Police Commander, JDG. The SOP lays out policy, procedures, and responsibilities for the security, administration and treatment of detainees in custody at Camp Delta. Enclosure (A) is a complete copy of the SOP. In addition to the DEC05 SOP manual, RA also reviewed guard mount messages written subsequent to the publication of the SOP manual for Camp Delta. Guard mount messages supersede the SOP manual and may present changes to the SOP, provide clarification of certain SOPs, or modify an existing practice due to changing circumstances. Guard messages are put out on an almost daily basis, and are disseminated via the Detainee Information System (DIMS) and briefed to guards at the beginning of each shift. Enclosure (B) contains guard mount messages distributed from 23NOV05 to 12JUN06.

2. (U) In order to investigate the deaths of the three detainees, it is necessary to determine what SOPs were in place on 09JUN06 and 10JUN06, and then to determine the manner in which the SOPs were followed prior to and on these dates. The procedures in place related to matters such as guard presence on the tiers, tier lighting, material hanging in detainee cells, habeas mail search policies, and other matters relevant to the investigation are addressed herein.

3. (U) The Detainee Information Management System (DIMS), supra, is used to annotate "everything related to a Detainee", and is detailed in Chapter 10, DOCUMENTATION AND DETAINEE INFORMATION MANAGEMENT SYSTEM, of the SOP manual. According to Section 10-1(a), items to be recorded in DIMS are "Meal refusals, conversations, behavioral problems, leadership, prayer leadership, teaching, preaching, rule breaking, coordination with other detainees, movements, requests, everything." The DIMS system also contains various documents for guards to fill out, such as The Daily Block NCO Checklist and Significant Activity Sheets. The Significant Activity Sheet is used to track major activities in blocks, such as hostile acts by detainees, meal refusal, and self-harm incidents. Due to DIMS entry requirements, details of block activities on 09JUN06 as well information related to the incidents of 10JUN06, should be recorded

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EXHIBIT (20)

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in the DIMS system.

4. (U) The presence of guards on the tier of Alpha block is addressed in the SOP, Chapter 8, Section 8-5, Paragraph (d), on page 26. This section states: (b)(2)

(b)(2)

5. (U) The procedure for headcounts and visual searches of the cells at night is addressed in Section 8-6, HEADCOUNTS, paragraphs (c) and (f) on page 28 and in Section 8-8, SEARCHES, paragraph (g), page 29. Section 8-6 states:

(b)(2)

6. (U) Section 8-8 states:

(b)(2)

7. (U) The SOP for the search of habeas mail is contained in Section 8-8 (b), page 29, which states:

(b)(2)

8. (U) In order for detainees to have uninterrupted sleep at night Section 8-14, SHOWERS AND EXERCISE, paragraph (b), page 37, states:

(b)(2)

(b)(2)

(b)(2)

(b)(2)

9. (U) The investigation into the detainee deaths to date, has raised concerns that detainees are communicating by passing mail and other papers to each other. Section 17-10, DETAINEES PASSING MAIL BETWEEN

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CELLS, page 74 states:

(b)(2)

10. (U) Chapter 30 of the SOP manual details the Emergency Action Plans (EAPs) for the Camp. Section 30-1. ATTEMPTED/ACTUAL SELF-HARM, pages 124 and 125, relays the procedures that are to take place when a (b)(2) the brevity code for a self-harm incident is called in the camp, as it was in the early morning hours of 10JUN06. The section lists the notification process as well as the responsibilities of individuals and teams within the Camp, such as the Block Non Commissioned Officer (NCO), the CO, the Sergeant of the Guard (SOG), the Platoon Leader (PL), the Detention Operations Center (DOC), Incident Response Force (IRF) team members, medical staff and the Behavioral Healthcare Service (BHS). Enclosure (A), pages 124 and 125, contain the complete list of self-harm incident duties.

11. (U) Chapter 35. GUIDELINES FOR ATTORNEY VISITATION, also contains sections that are relevant to the investigation. It lists the materials attorneys are allowed to bring into detainee meetings, materials that may be taken out of detainee meetings, and delivery of legal and non-legal mail to detainees.

(b)(2)

(b)(2). Sections 35-8 through 35-10 contain additional information regarding securing habeas counsel materials and processing legal mail sent to detainees.

12. (U) Appendix B of the SOP lays out matters of discipline within Camp Delta, and addresses the matter of linen hanging in the cells of detainees. Appendix B lists the comfort items allowed to each level of detainee (compliant, discipline and segregation), the ways in which the items may or may not be used, and the punishment for unauthorized use of items. Page B-4 authorizes the following for detainees of all levels: (b)(2)

(b)(2)

(b)(2) ee levels are prohibited from: (b)(2)

13. (U) In addition to the SOP, guard messages (supra) relevant to

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activities on and leading up to the events of 10JUN06, have been entered into DIMS system subsequent to the DECO's publication of the SOP.

14. (U) On 07DEC05 1103L, the following Guard Message entitled "DETAINEES COVERING HEAD WITH SHEET" was released. The message states: (b)(2)

(b)(2)

15. (U) On 27MAR06, 1118L, the following Guard Message entitled "DETAINEE SELF HARM NOTIFICATION" was released. The message sta

(b)(2)

16. (U) On 24MAY06, at 1627L, the following Guard Message entitled "UNCLASSIFIED SUMMARIES OF EVIDENCE & HABEAS MAIL" was released. section of the message related to habeas mail states:

(b)(2)

17. (U) On 28MAY06, at 1701L, the following Guard Message entitled "HIGH VIGILANCE DURING (b)(2)" was released. It indicate Command threat awareness was heightened, but that the focus was protecting guards from detainees versus protecting detainees fr themselves. The 28MAY06, message states:

(b)(2)

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activities on and leading up to the events of 10JUN06, have been entered into DIMS system subsequent to the DEC05 publication of the SOP.

14. (U) On 07DEC05 1103L, the following Guard Message entitled "DETAINEE COVERING HEAD WITH SWEET" was released. The message

(b)(2)

15. (U) On 2/MAR06, 1118L, the following Guard Message entitled "DETAINEE SELF HARM NOTIFICATION" was released. The

(b)(2)

16. (U) On 24MAY06, at 1627L, the following Guard Message entitled "UNCLASSIFIED SUMMARIES OF EVIDENCE & HABEAS MAIL" was released. The section of the message related to habeas mail states:

(b)(2)

17. (U) On 28MAY06, at 1701L, the following Guard Message entitled "HIGH VIGILANCE DURING (b)(2)" was released. It indicates that Command threat awareness was heightened, but that the focus was on protecting guards from detainees versus protecting detainees from themselves. The 28MAY06, message states:

(b)(2)

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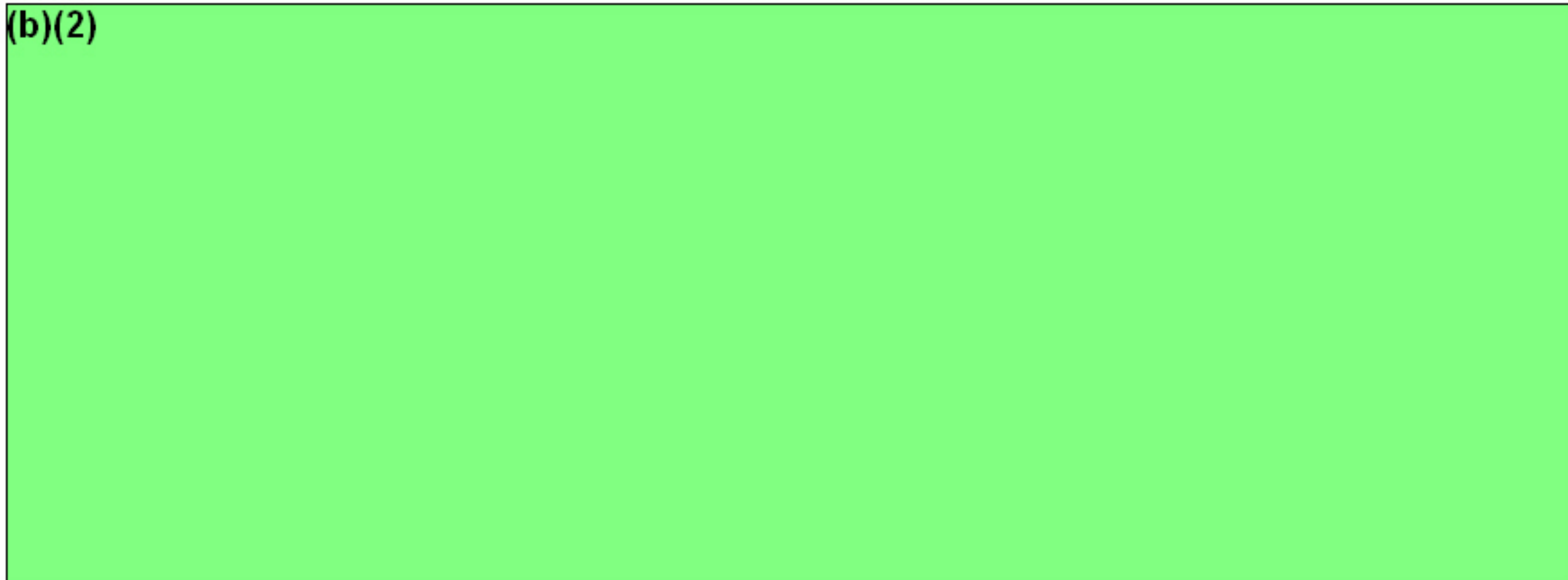
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(b)(2)



18. (U) A follow up DIMS message was disseminated on 30MAY06, at 1057L, which noted that (b)(2)

(b)(2)



ENCLOSURE(S):

(A) (U/FOUO) Copy of the Stand Operating Procedure (SOP) Manual for Camp Delta of the Joint Detention Group (JDG), Joint Task Force, Guantanamo Bay, Cuba (JTF-GTMO), Camp Delta.

(B) (U) Copy of Camp Delta, JDG, JTF-GTMO Guard Messages distributed from 23NOV06 to 12JUN06.

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