the OIC/NCOICs provide a means to validate detainee's information? Do the OIC/NCOICs provide input as to the disposition of the detainee?

- 10). Where are your screening sites located (where detainees are interrogated and screened)? Are these facilities adequate for your needs? Do you have enough inter rogators for your operation needs? What are your personnel shortfalls?
- 11). What is the procedure on how to identify a detainee who may have intelligence information? Who performs this procedure? Are MPs involved in the decision-making? Are PIRs used as a basis for the identification of detainees of interest, personality lists used, etc?
- 12). Have you personally observed the interrogation operations at this Facility to determine if your unit has the necessary support and supplies to run the facilities? If so, what did you find?
- 13). What control measures are you using to maintain discipline and security within the interrogation facility?
- 14). How many people are authorized to be present in the room when interrogating/ screening a detainee? Under what circumstances are you required and authorized to have more people?
- 15). Are the personal effects of a detainee released to the interrogator or is the interrogator allowed to examine the items?
- 16). Are you receiving sufficient information from the capture paperwork to properly conduct screenings and interrogations? Are the current requirements for documentation of a captured person sufficient or excessive? Did the changes in procedures as far as documenting captured person improve your ability to gather intelligence?
- 17). What are the procedures for the transfer of custody of Detainees from the MP/Guard personnel to Military Intelligence personnel? When the detainee is returned to the guard force, what procedures occur?
- 18). Describe the screening /background checks required prior to hiring interpreters. Are they trusted by U.S. Soldiers?
- 19). What is your perception of the contract interrogators training and capabilities to conduct proper interrogations of detainees?
- 20). How are translators/linguists used during the screening/interrogation process? Do you trust the interpreter? How are MPs/Guards used during this process?
- 21). Do counterintelligence agents conduct interrogations of detainees? What training have they received for conducting interrogations? What is their understanding of the laws of war as it pertains to interrogating detainees?
- 22). What do you perceive to be doctrinal shortcomings pertaining to Interrogation Operations? How would you fix/incorporate into updated doctrine/accomplish differently? How about Force Structure to ensure Interrogation Operations can be successfully accomplished? What are the shortcomings and how do we fix the problem at the Army-level?

- 23). What are the procedures if a detainee in U.S. custody dies?
- 24). Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)? Do your Soldiers know of the procedures to get counseling (Psychiatrist, Chaplain, Medical)?
- 25). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 26). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 27). What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse?
- 28). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)?
- 29). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 30). What procedures are in place for Detainees to report alleged abuse?
- 31). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 32). Describe your working environment and living conditions since being in Theater.
- 33). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
 - 34). Are you aware of any incidences of detainee or other abuse in your unit?
- 35). ADVISEMENT OF RIGHTS (For military personnel)

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36). I am	(grade, if any, and name	e), a member of the (DAIG).	l am part of a
team inspecting detainee	operations, this is not a co	riminal investigation. I am i	reading you your
rights because of a stater	nent you made causes me	e to suspect that you may h	ave committed
(spe	ecify offense, i.e. aggravate	ed assault, assault, murder). Under Article
			·

- 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?
- 37). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 38). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 39). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 40). How could the incident have been prevented?
- 41). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 42). What measures are in place to boost morale or to relieve stress
- 43). What measures could the command enact to improve the morale and command climate of your unit?

I. INTERROGATOR QUESTIONS

- 1). What references/standards/publications/SOPs do you use to conduct interrogation Operations?
- 2). What training have you received to ensure your knowledge of DO is IAW the provisions under the Geneva Convention?
- 3). Did your unit undergo Level B Law of War training prior to deployment? Explain what training occurred. Is there a plan to train new Soldiers (replacements) to the unit? Did this training include the treatment of Detainees? Explain.
- 4). What training did you unit receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI)?
- 5). What is the procedure on how to identify a detainee who may have intelligence information? Who performs this procedure? Are MPs involved in the decision-making? Are PIRs used as a basis for the identification of detainees of interest, personality lists used, etc?
- 6). What is the Rules of Engagement (ROE)/Rules of Interaction (ROI) when interrogating a detainee?

- 7). What is the maximum amount of time allowed a detainee could be interrogated during one session? Where is this standard located?
- 8). What is the procedure in determining how long to hold a detainee at this level for interrogation once he refuses to cooperate?
- 9). How many people are authorized to be present in the room when interrogating/screening a detainee? Under what circumstances are you required and authorized to have more people?
- 10). Who may allow an interrogator to question a detainee if he is wounded or sick? (Medical personnel)
- 11). What types of restraining devices are authorized on the detainee during the interrogation? What type and/or amount of physical constraints are interrogators authorized to place on an unruly detainee during interrogation?
- 12). Where are your screening sites located (where detainees are interrogated and screened)? Are these facilities adequate for your needs? Do you have enough interrogators for your operation needs? What are your personnel shortfalls?
- 13). Are you receiving sufficient information from the capture paperwork to properly conduct screenings and interrogations? Are the current requirements for documentation of a captured person sufficient or excessive? Did the changes in procedures as far as documenting captured person improve your ability to gather intelligence?
- 14). What are the procedures for the transfer of custody of Detainees from the MP/Guard personnel to Military Intelligence personnel? When the detainee is returned to the guard force, what procedures occur? (what info is passed on to the Guard Force (type of reward?)...observation report, paper trail audit)
- 15). Are the personal effects of a detainee released to the interrogator or is the interrogator allowed to examine the items?
- 16). How are translators/linguists used during the screening/interrogation process? Do you trust the interpreter? How are MPs/Guards used during this process?
- 17). What is your perception of the contract interrogators training and capabilities to conduct proper interrogations of detainees?
- 18). What do you perceive to be doctrinal shortcomings pertaining to Interrogation Operations? How would you fix/incorporate into updated doctrine/accomplish differently? How about Force Structure to ensure Interrogation Operations can be successfully accomplished? What are the shortcomings and how do we fix the problem at the Army-level?
- 19). Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)? Do your Soldiers know of the procedures to get counseling (Psychiatrist, Chaplain, Medical)?
 - 20). What is considered abuse to a detainee during interrogation?

- 21). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 22). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 23). What steps would you take if a subordinate reported to you an incident of alleged. Detained abuse?
- 24). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)?
- 25). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 26). What procedures are in place for Detainees to report alleged abuse?
- 27). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 28). Describe your working environment and living conditions since being in Theater.
- 29). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
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- 32). I am _______(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed _______. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions,

you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?

- 33). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 34). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 35). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 36). How could the incident have been prevented?
- 37). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 38). What measures are in place to boost morale or to relieve stress?
- 39). What measures could the command enact to improve the morale and command climate of your unit?

m. Chaplain

- 1). Are Detainees allowed to practice their religion? Is there a chaplain available to minister to the detainees? Is the chaplain a Retained Personnel, US Forces chaplain, or a civilian?
- 2). What are your unit ministry team's responsibilities as part of the cadre for the detainees at this collection point / internment facility? (Looking for contraband the detainee might have hidden in their Koran?)
- 3). What are the procedures to bring local religious clergy members into the collection point or facility to help ministry to detainees?
- 4). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 5). Has any service member spoken with you about abusing detainees or seeing detainees being abused? If yes, can you provide details without violating your privilege information / confidentially status between you and the service member? (We do not want names).
- 6). How many times have you heard about detainees being abused or mistreated? What did you hear?
- 7). Have you made the Chain of Command aware of these allegations of abuse and have you seen the Chain of Command do anything about correcting detainee abuse?

- 8). What is your feeling on how Detainees are being treated? No standard. Personnel observations and feelings.
- 9). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 10). Describe your working environment and living conditions since being in Theater.
- 11). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
 - 12). Are you aware of any incidences of detainee or other abuse in your unit?
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- 14). I am ________(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed ________. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?
- 15). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 16). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 17). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 18). How could the incident have been prevented?

- 19). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 20). What measures are in place to boost morale or to relieve stress?
- 21). What measures could the command enact to improve the morale and command climate of your unit

m. S-4 (INTERNMENT FACILITY)

- 1). Concerning logistical operations, what is your role in the support of (Theater/Division) Detainee Operations?
- 2). What references/standards/publications do you use to conduct Detainee Operations or does your operation depend solely on existing SOPs, OPORDs, FRAGOs, supply/logistic requests?
- 3). What Home Station Training did your unit conduct prior to deployment to help the unit (and you) prepare for this mission? Describe it.
- 4). Describe how your unit plans and procures logistical support for Detainee Operations. (include: transportation, subsistence, organizational, and NBC clothing and equipment items, distribution, laundry, and bath equipment) What are the procedures for transporting and evacuating Detainees? Have you ever coordinated for transportation to evacuate Detainees out of the AOR? Who approved the transfer?
- 5). Do you have any responsibilities for feeding the detainees? If so, are the daily food rations sufficient in quantity and quality and variety to keep Detainees in good health and IAW with their cultural requirements? How and what are they being fed? Please elaborate.
- 6). Do detainees have adequate furnishings for sleeping and eating (does it include bedding/blankets)? Is the supply system in place allowing you to replace or procure necessary furnishings? Is there a means to launder clothing items for the Detainees here at this facility
- 7). How do Detainees receive fresh potable water in your area of responsibility? (Bottled water, Lister bags, running water--if so, is it potable)?
- 8). What procedures are in place to account for and dispose of captured enemy supplies and equipment?
- 9). How are personal hygiene items and needed clothing being supplied to the Detainees? What precisely are provided to them? Do detainees have access to sundry items?
- 10). What do you perceive to be doctrinal logistic shortcomings pertaining to Detainee Operations and how would you fix/incorporate into updated doctrine/accomplish differently?
- 11). What are your biggest issues concerning logistical support for Detainee Operations?

- 12). What are your biggest issues concerning adequate facilities for Detainees? Who provides engineer support to this facility? What is your relationship with the engineer? (If the S-4 provides engineer support, then ask the Engineer Support to Internment Facility Questions.)
- 13). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 14). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 15). What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse?
- 16). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)?
- 17). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 18). What procedures are in place for Detainees to report alleged abuse?
- 19). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 20). Describe your working environment and living conditions since being in Theater.
- 21). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
 - 22). Are you aware of any incidences of detainee or other abuse in your unit?
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24). I am(grade, if any, and name), a member of the (DAIG). I am part of a
team inspecting detainee operations, this is not a criminal investigation. I am reading you your
rights because of a statement you made causes me to suspect that you may have committed
(specify offense, i.e. aggravated assault, assault, murder). Under Article
31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral
or written, may be used as evidence against you in a trial by courts-martial or in other judicial or

administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?

- 25). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 26). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 27). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 28). How could the incident have been prevented?
- 29). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 30). What measures are in place to boost morale or to relieve stress?
- 31). What measures could the command enact to improve the morale and command climate of your unit?

n. CID Special Agent

- 1). What is your involvement with detainee abuse investigations? Please provide a general description of the quantity and type of investigations that you were involved in?
 - 2). Can you list the detainee facilities that these incidents occurred?
- 3). During those investigations did you establish the motives for soldiers that abused detainees? If so, please list the motives you uncovered and explain each individually in as much detail as possible.
- 4). During those investigations, did you establish any deficiencies regarding training of those persons who committed abuse? If so, please explain?
- 5). During those investigations, did you establish any deficiencies in regards to the leadership of those who committed abuse? If so, please explain?
- 6). During those investigations, did you establish if the environmental factors (length of work day, shift schedule, living conditions, weather, food, etc...) might have been the cause of abuse? If so, explain?
- 7). During those investigations, did you determine if combat stress was a cause of the abuse? If so, please explain.

- 8). During those investigations did you establish if the assignment of MOS' that do not normally deal with detainee operations had an impact on those soldiers abusing detainees. If so, please explain.
- 9). During these investigations did you establish any patterns as far as one unit having more soldiers who abused detainees, or a specific MOS that had more soldiers who abused detainees. Did you see any specific patterns?
- 10): Is there anything else that you may have observed that you felt was the cause of those soldiers abusing detainees?
- 11). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 12). Describe your working environment and living conditions since being in Theater.
- 13). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
 - 14). Are you aware of any incidences of detainee or other abuse in your unit?
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17). Describe what you understand happened leading up to and during the incident(s) of abuse.

- 18). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 19). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 20). How could the incident have been prevented?
- 21). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 22). What measures are in place to boost morale or to relieve stress
- 23). What measures could the command enact to improve the morale and command climate of your unit?

n. ENGINEER SUPPORT TO INTERNMENT FACILITIES (MP BDE/BN)

- 1). What is your role in assisting this unit to maintain the security and safeguarding of Detainees at this interment facility?
- 2). What is the maximum capacity for this particular facility? What is the current Detainee population? What is your plan for surge? (tentage, latrines, etc)
- 3). What standards were used in establishing this internment facility? What standards do you use in providing engineer support for this facility? Have any facility standards been waived, and if so, by whom, and why?
- 4). Why was this facility picked as an internment facility (permanent)? What makes this the place of choice? Who decided the location of this facility?
- 5). What are some of the services being contracted out/outsourced to support Detainee Operations in Theater? (Custodial, Garbage, etc.) What are issues concerning contracting or budget that you are aware of that impact Detainee Operations? If so, what are they? Who oversees these contracts that support Detainee Operations (CORs)?
- 6). What do you know about the Engineer Corps' Theater Construction Management System (TCSM). Were you aware that they have plans, specific ations, and materiel requirements for Internment Facilities based on Detainee population?
- 7). What is the minimum living space standard for each Detainee? Who set the provisions of minimum living space for this facility (Engineers are managers of real property) (when possible, consult the preventative medicine authority in theater for provisions of minimum living space and sanitary facilities). What is your relationship with the preventive medicine expert? Has a preventative medicine expert given advice on this?
- 8). Describe the latrine facilities for Detainees' use (do they have access to it day and night and does it conform to the rules of hygiene and do fem ales have separate facilities. Are they serviced with running water)? How are they cleaned and how often, and by whom

(Contracted?)? Where do they bathe and conduct other personal hygiene? How recently has a preventative medicine expert inspected the latrine and personal hygiene facilities?

- 9). Is the sewage system intact? If not, what are the problems and what is being done to fix. What is used in lieu of?
- 10). Describe your lighting system for the internment facility. How does it enhance the security of the facility? Does the facility have emergency lighting/power capability? Describe the system. How about the electrical distribution system? What are your problems with the system?
- 11). How do the Detainees receive fresh potable water (Bottled water, Lister bags, running water—if so, is it potable)? How reliable is the (running) water distribution system (any breakdowns and if so, how often)?
- 12). How about heating during the winter? What fire prevention/safety measures are in place? Describe major problems in these areas.
- 13). Describe the facilities where the Detainees eat? (Is there a kitchen facility), what equipment do you have in place?
- 14). Do you train and supervise internal and external labor (CIs) (construction and repair of facilities)? If so, describe the work ((construction, maintenance, repair, and operation of utilities (water, electricity, heat, and sanitation.))
- 15). How do you prioritize your maintenance and repair? What is your backlog on work orders? Are there any future plans for this facility in terms of renovation or expansion? Please describe (how will they use swing space).
- 16). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 17). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 18). What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse?
- 19). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)
- 20). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)
 - 21). What procedures are in place for Detainees to report alleged abuse?
- 22). What do you perceive as the mission of your unit? Describe the importance of your role in that mission
 - 23). Describe your working environment and living conditions since being in Theater.

- 24). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
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- 27). I am _______(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed ________. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?
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 - 31). How could the incident have been prevented?
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- 34). What measures could the command enact to improve the morale and command climate of your unit?

o. Medical Officer / Preventive Medical Officer

- 1). What medical requirements in support of the detainee program were identified in the medical annexes of relevant OPLANs, OPORDs, and other contingency planning documents? What identified requirements were actually allocated? What procedures were specified in these documents
- 2). What training, specific to detainee medical operations, did you receive prior to this deployment? What training have you received during this deployment?
- 3). What are the minimum medical care and field sanitation standards for collection points/internment facilities? What have you observed when detainees are received at collection points/internment facilities? (Describe the process)
- 4). How often are the collection points/internment facilities inspected (PVNTMED inspections)? Who performs the inspections (field sanitation team, PVNTMED detachment)? What do the inspections consist of? What do you do with the results of the inspections? Are the appropriate commanders taking the necessary actions to correct the shortcomings noted during your monthly medical inspections? Have you observed any recurring deficiencies during your inspections?
- 5). How do you ensure that each unit has a field sanitation team and all necessary field sanitation supplies? What PVNTMED personnel are assigned to MP units responsible for detention operations?
- 6). How are detainees initially evaluated (screened) and treated for medical conditions (same as US)? Who performs the screening? What do you do if a detainee is suspected of having a communicable disease (isolated)?
- 7). How often do you or your staff conduct routine medical inspections (examinations) of detainees? What does the medical evaluation consist of? What is the purpose of the medical examination? How are the results recorded/reported?
- 8). Does every internment facility have an infirmary? If not, why not? How do detainees request medical care? What are the major reasons detainees require medical care? Have any detainees been denied medical treatment or has medical attention been delayed? If so, why?
 - 9). How do detainees obtain personal hygiene products?
- 10). What are the procedures for the transfer of custody of detainees to/from the infirmary for medical treatment? How is security maintained when a detainee is transferred to a medical facility? (Database, form, etc
- 11). What are the procedures for repatriation of sick and wounded detainees? Who is eligible for repatriation based on a medical condition? How do you interact with the Mixed Medical Commission (EPW/RP only)?
- 12). Who maintains medical records of detainees? How are these maintained and accessed? What is kept in the medical record? Who collects, analyzes, reports, and responds to detainee DNBI data

- 13). What are the standards for detainee working conditions? Who monitors and enforces them? Who administers the safety program? What is included in the safety program? How does a detainee apply for work-related disability compensation
- 14). How are retained medical personnel identified? What special conditions apply to them? How are they employed in the care of detainees? How are they certified as proficient? Who supervises them?
- 15). What measures are taken to protect US personnel from contracting diseases carried by detainees? Who monitors/enforces these procedures?
 - 16). What kind of stress counseling do you provide to Soldiers/Guards of detainees?
 - 17). What are the procedures if a detainee in U.S. custody dies?
- 18). What do you perceive to be doctrinal medical shortcomings pertaining to detainee operations? How would you fix/incorporate into updated doctrine/accomplish differently? Does the current force structure of the Medical/MS/SP Corps support the successful accomplishment of detainee operations? What are the shortcomings, and how do we fix the problem at the Army level?
- 19). If you noticed any markings and/or injuries on a detainee that might lead you to believe the detainee was being abused, what would you do with the information? Do your subordinates know the reporting procedures if they observe or become aware of a detainee being abused?
- 20). Overall, how do you feel detainees are being treated at the infirmary, collection points and/or detention facilities? What systemic weaknesses have you identified?
- 21). What AARs or lessons learned have you written or received regarding detainee operations? Can I get a copy?
- 22). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 23). Describe your working environment and living conditions since being in Theater.
- 24). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
 - 25). Are you aware of any incidences of detaine e or other abuse in your unit?
- 26). ADVISEMENT OF RIGHTS (For military personnel)

 The text of Article 31 provides as follows a. No person subject to this chapter may compel any person to incriminate himself or to answer any questions the answer to which may tend to incriminate him. b. No person subject to this chapter may interrogate or request any statement from an accused or a person suspected of an offense without first informing him of the nature of the accusation and advising him that he does not have to make any statement regarding the offense of which he is accused or suspected, and that any statement made by him may be used as evidence against him in a trial by court-martial. c. No person subject to this chapter may

compel any person to make a statement or produce evidence before any military tribunal if the statement or evidence is not material to the issue and may tend to degrade him. d. No statement obtained from any person in violation of this article, or through the use of coercion, unlawful influence, or unlawful inducement, may be received in evidence against him in a trial by court-martial.

- 27). I am _______(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed _______. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?
- 28). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 29). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 30). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 31). How could the incident have been prevented?
- 32). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 33). What measures are in place to boost morale or to relieve stress?
- 34). What measures could the command enact to improve the morale and command climate of your unit?

p. NCOIC GUARD FORCE COLLECTION POINT & INTERNMENT FACILITY

- 1). How did you prepare yourself and your Soldiers to become familiar with and understand the applicable regulations, OPORDS/FRAGOs directives, international laws and administrative procedures to operate an I/R facility or Collection Point?
- 2). Did you and all of your Soldiers undergo Law of War training prior to deployment? Explain what training occurred. What is your plan to train new Soldiers (replacements) to the unit? Did this training include the treatment of Detainees? Explain.
- 3). What policies/procedures does your unit have in place to support the U. S. policy relative to the humane treatment of Detainees?

- 4). Does your unit have a formal training program for the care and control of Detainees? Describe what it includes. (For Permanent Internment Facilities only)
- 5). What training did your unit receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI)?
- 6). What procedures do you have in place to ensure Soldiers understand the use of force and rules of engagement for the interment facility/collection point?
- 7). What guidance or policies do you have to ensure fraternization is not taking place between U.S. military personnel and the detain ees?
- 8). Describe the training the guard force received to prepare them for their duties (5Ss & T)) How does your unit conduct sustainment training for Detainee Operations in Theater? How often does this occur and please describe it? When did your unit last conduct this training?
- 9). What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee Operations? Describe it. How did the training prepare you to conduct Detainee Operations for this deployment? What are your unit's strengths and weaknesses? How did this training distinguish between the different categories of Detainees (EPWs, RPs, CIs, etc.)?
- 10). Describe the training you received during your last Military Institutional School (BNCOC/ANCOC) in handling/processing Detainees. How was it helpful in preparing you for Detainee Operations? How would you improve the training at the schoolhouse?
- 11). What are some of the basic operations of the collection point/internment facility? Is there a copy of the Geneva Convention posted in the detainee's home language within these camps? Are camps segregating Detainees by nationality, language, rank, and sex? How are captured Medical personnel and Chaplains being used in the camps? What provisions are in place for the receipt and distribution of Detainee correspondence/mail? Are the daily food rations sufficient in quantity or quality and variety to keep detainees in good health? Are personal hygiene items and needed clothing being supplied to the Detainees? Are the conditions within the camp sanitary enough to ensure a clean and healthy environment free from disease and epidemics? Is there an infirmary located within the camp?
- 12). What control measures are your unit using to maintain discipline and security in the collection point/internment facility?
- 13). What procedures are in place to account for and dispose of captured enemy supplies and equipment? What procedures are in place to process personnel, equipment, and evidence?
- 14). What is your ratio of guards to detainees in your collection point/internment facility? Is this ratio the proper mix for you to perform your mission? If not, what are the shortfalls? Why are their shortfalls? How do these shortfalls impact your mission?
- 15). How are you organized to handle the different categories of personnel (EPW, CI, OD, females, juveniles and refugees)? Do you maintain a separate site for sick or wounded

Detainees? If so where is it and how does your unit maintain the security and safeguarding of Detainees there?

- 16). What is the number of personnel needed to escort prisoners internally and externally? (i.e. for medical, evacuation, etc.)?
- 17). What are the procedures for transporting and evacuating detainees? What are the procedures for transferring Detainees from the collection points to US Military controlled detention facilities? How is the transfer of Detainees handled between different services?
- 18). What are the procedures for the transfer of custody of Detainees from the collection points/interment facility to Military Intelligence/OGA personnel? When the detainee is returned to the guard force, what procedures occur with the detainee? (in processing, medical screening, suicide watch, observation report DD Form 2713?, etc)
- 19). What MP units (guards, escort, detachments) do you have at your disposal to operate and maintain this collection point/internment facility? What non-MP units are you using to help operate this collection point/internment facility? If you do not use MP teams, what forces are required to operate the Collection Point (guard, security etc)? Do you have any shortfalls in performing the Collection Point mission? How does this affect your doctrinal mission? How long are you holding Detainees at the coll ection point? Is holding the detainees longer than the 12/24 hours impacting on your units' ability to perform its mission? Why?
- 20). Describe how this unit is able to maintain the security and safeguarding of Detainees at this interment facility/collection point. Describe your security requirements. (What are your clear zones? How do your Guard Towers permit an unobstructed view of the clear zone and how do they allow for overlapping fields of fire? Describe your perimeter security.
- 21). How do you maintain a high state of discipline with your Soldiers to enhance the internal and external security of the internment facility/Collection Point?
 - 22). Does this facility include Sally Ports? Describe the system in place.
- 23). What do you have in place for communications (between guards/towers and the TOC/C²)? What problems do you have? How do you overcome them?
- 24). Describe the latrine facilities for Detainees' use (do they have access to it day and night and does it conform to the rules of hygiene and do fem ales have separate facilities). How are they cleaned and how often and by whom? Where do they bathe and conduct ot her personal hygiene (this will depend how long it takes to evacuate Detainees to U.S. Military Controlled Detention Facilities—12/24 hours is the standard)?
 - 25). How do the Detainees receive fresh water (Bottled water or Lister bag)?
- 26). Can you give some examples of contraband? What are the procedures when you find contraband?? (i.e., Knives, Narcotics, weapons, currency)
- 27). Describe your lighting systems at the Facility/Collection Point (how does it affect security). How about heating during the winter? What fire prevention/safety measures are in place?

- 28). How are Detainee complaints and requests to the camp commander processed?
- 29). What are your shortcomings/problems in feeding the population? What is the menu of the population?
- 30). What problems, if any, do you feel the unit has regarding manning or personnel resourcing in conducting Detention O perations? What about the number of personnel to control the detention operation in regards to riot control?
- 31). What personal equipment is the unit experiencing as a shortfall concerning detainee operations, (i.e., restraints, uniforms, CIF items, weapons, etc?
- 32). What types of supplies is greater in-demand for the unit during detainee operations? And are these items regularly filled? What major shortfalls has the unit encountered in regard to material and supply distribution?
- 33). What transportation problems is the unit experiencing to move detainees during the operation?
 - 34). What safety programs/policies are currently being used in the Detainee camps?
- 35). Do you know of the procedures to get stress counseling (Psychiatrist, Chaptain, Medical)? Do your Soldiers know of the procedures to get counseling (Psychiatrist, Chaptain, Medical)?
- 36). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 37). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 38). What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse?
- 39). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)?
- 40). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 41). What systems are in place for detainees to report alleged abuse?
- 42). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 43). Describe your working environment and living conditions since being in Theater.
- 44). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
 - 45). Are you aware of any incidences of detainee or other abuse in your unit?

- 46). ADVISEMENT OF RIGHTS (For military personnel)
 The text of Article 31 provides as follows a. No person subject to this chapter may compel any person to incriminate himself or to answer any questions the answer to which may tend to incriminate him. b. No person subject to this chapter may interrogate or request any statement from an accused or a person suspected of an offense without first informing him of the nature of the accusation and advising him that he does not have to make any statement regarding the offense of which he is accused or suspected, and that any statement made by him may be used as evidence against him in a trial by court-martial. c. No person subject to this chapter may compel any person to make a statement or produce evidence before any military tribunal if the statement or evidence is not material to the issue and may tend to degrade him. d. No statement obtained from any person in violation of this article, or through the use of coercion, unlawful influence, or unlawful inducement, may be received in evidence against him in a trial by court-martial.
- 47). I am _______(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed _______(specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?
- 48). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 49). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 50). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 51). How could the incident have been prevented?
- 52). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 53). What measures are in place to boost morale or to relieve stress
- 54). What measures could the command enact to improve the morale and command climate of your unit?
 - q. POINT OF CAPTURE-- CDR/ 1SG/ PL/ PS

- 1). How did you prepare yourself and your junior leaders to become familiar with and understand the applicable regulations, OPORDS/FRAGOs directives, international laws and administrative procedures to operate a unit Collection Point?
- 2). Did you and all of your Soldiers undergo Law of War training prior to deployment? Explain what training occurred. Did this training include the treatment of Detainees? Is there a plan to train new Soldiers (replacements) to the unit? Explain.
- 3). What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee Operations? Describe it. How did the training prepare you to conduct Detainee Operations for this deployment? How did this training distinguish between the different categories of Detainees (EPWs, RPs, CIs, etc.)?
- 4). What training did you receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI)?
- 5). Describe the training you received at the last Professional Military Education on handling/processing Detainees. How was it helpful in preparing you for Detainee Operations? How would you improve the training at the schoolhouse?
- 6). Describe the training the guard force received to prepare them for their duties. How do you ensure your guards understand their orders?
- 7). How does your unit conduct sustainment training for Detainee Operations? How often does this occur and please describe it? When did your unit last conduct this training?
- 8). (CDR/1SG) What are your policies on the establishment of a unit holding area? How do you ensure that these areas operate IAW Law of War?
- 9). (PL/PS) What is the units' policy on the establishment of a unit holding area? How do you know that you are operating the holding areas IAW Law of War??
- 10). How do you administratively process each detainee, (i.e., tagging pax and equipment, evidence, witness statements, etc.)?
- 11). How do you maintain good morale and discipline with Soldiers and leaders to enhance the security of the unit collection point?
- 12). What procedures do you have in place to ensure Soldiers and leaders understand the use of force and rules of engagement for the unit collection point? (ROE Card, sustainment tng, etc)
- 13). What procedures are in place to dispose of captured contraband (enemy supplies and equipment)?
- 14). (CDR/1SG) What policies/procedures do you have in place to ensure that all Detainees are protected, safeguarded, and accounted for (5Ss & T)? What policies/procedures does your unit have to ensure the humane treatment of Detainees?
- 15). What are your procedures for questioning Detainees? (Is interrogation taking place?) Who is interrogating the detainees?

- 16). What are your procedures to evacuate a detainee from the point of capture to the Battalion/Brigade collection point? What transportation problems is the unit experiencing either to move troops or detainees during the operation? How do you process detainees too sick or wounded to be evacuated?
- 17). What is the number of personnel that is needed to move prisoners within the holding area and then to higher? (i.e. for medical sick call, evacuation, etc.)?
 - 18). What medical personnel are available to support DO?
 - 19). What procedures are in place when a detainee in U S custody dies?
- 20). What equipment is the unit experiencing as a shortfall concerning detainee operations, (i.e., restraints, uniforms, CIF items, radios, weapons, etc.)?
- 21). (CDR) Are any of these USR shortages and if so are you reporting them on your USR?
- 22). What types of supplies is greater in-demand for the unit during detainee operations? What about health and comfort items? And are these items regularly filled?
 - 23). What duties put the most stress on soldiers in terms of personnel resources?
- 24). What is the most important factor that you would address in terms of personnel resources in regards to a successful detainee operation?
- 25). What AARs or lessons learned have you written or received regarding detained operations? Can I get a copy?
- 26). Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)? Do your Soldiers know of the procedures to get counseling (Psychiatrist, Chaplain, Medical)?
- 27). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 28). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 29). What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse?
- 30). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)?
- 31). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 32). What systems are in place for detainees to report alleged abuse?
- 33). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.

- 34). Describe your working environment and living conditions since being in Theater.
- 35). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
 - 36). Are you aware of any incidences of detainee or other abuse in your unit?
- 37). ADVISEMENT OF RIGHTS (For military personnel)

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- 38). I am ________(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed ________. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?
- 39). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 40). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 41). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 42). How could the incident have been prevented?
- 43). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 44). What measures are in place to boost morale or to relieve stress?

45). What measures could the command enact to improve the morale and command climate of your unit?

r. DETAINEE ADMINISTRATION COLLECTION POINT/INTERNMENT FACILITY

- 1). Can you tell me what basic publications that you use to get doctrine and standards for Detainee Operations? How are you applying standards/doctrine to your processing of Detainees?
- 2). How often does your immediate supervisor/commander come here to ensure that Detainee Operations is conducted in compliance with the international Law of war? How about other commanders in your chain of command?
- 3). Describe the in processing for Detainees at this Collection Point/Internment Facility. (TAGGING, EQUIPMENT, EVIDENCE, SWORN STATEMENTS, ETC)? By what means are they transported here? ? How long do Detainees typically stay here (12/24 hours is the standard for each location of captivity until they get to the Long Term Detention Facility)? How long does it typically take Detainees to get here after capture? How are they out-processed and where do they go? How are they transported to the next higher level facility/Collection Point? (What is the documentation required for the transfer of prisoners/Civilian Internees? (What is the documentation required for the transfer of Detainees to other locations or to either MI Soldiers or other U.S. Government Agencies?)
- 4). What are the procedures for the transfer of custody of Detainees from the MP/Guard personnel to Military Intelligence personnel? When the detainee is returned to the guard force, what procedures occur? (what info is passed on to the Guard Force (type of reward?)...observation report, paper trail audit)
- 5). What is your Detainee segregation policy? (EPWs, Females, Juveniles, Civilian Internees (to include those that are security threats, those that are hostile to coalition forces, and possible HTD/HVD), and Retained Persons, Criminals, etc.)) What can you tell me about the categories of Detainees that you are holding? What are they and what are the definitions of the different categories that you detain? How are you organized to handle the different categories of Detainees (EPW, CI, HVD, OD, and refugees?)
- 6). What happens to weapons/contraband confiscated from Detainees? What happens to personal property? (Is it disposed of/tagged along with the Detainee and is it stored properly and accounted for?) Why is the DD Form 2745 (Capture Tag) not being used in country? Who gave the authority not to use this form? What are units using in lieu of (if any)? ((Detainee Capture Card found in draft MTTP, Detainee Ops—this card does not require near as much data as DD 2745. The CPA Apprehension Form helps offset the lack of info on the Detainee, however it is in single copy (not the 3 required))) Who decided on the use of the Coalition Provisional Authority Apprehension Form? Why and under whose authority?
- 7). How are interpreters (linguists/translators) used in this Collection Point/Internment Facility? How many do you have at your disposal? How do you obtain them? Do you and your Soldiers trust them?
- 8). (COLLECTING POINT ONLY) Are the daily food rations sufficient in quantity or quality and variety to keep detainees in good he alth (HOW MUCH FOOD DO THEY GET)? Are

personal hygiene items and needed clothing being supplied to the Detainees if they are kept longer than 12/24 hours here? Explain?

- 9). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 10). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 11). What steps would you take if a subordinate reported to you an incident of alleged Detainee abus e? Do you feel you can freely report an incident of alleged Detainee abus e outside Command channels (IG, CID)
- 12). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)
 - 13). What procedures are in place for Detainees to report alleged abuse?
- 14). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 15). Describe your working environment and living conditions since being in Theater.
- 16). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater
 - 17). Are you aware of any incidences of detainee or other abuse in your unit?
- 18). ADVISEMENT OF RIGHTS (For military personnel)

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- 19). I am _______(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed _______. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense.

You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?

- 20). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 21). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 22). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 23). How could the incident have been prevented?
- 24). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 25). What measures are in place to boost morale or to relieve stress
- 26). What measures could the command enact to improve the morale and command climate of your unit

2. SENSING SESSION QUESTIONS

a. NCO (Point of Capture)

- 1). What regulations, directives, policies, are you aware of that deal with detainee operations?
- 2). Did you and all of your Soldiers undergo Law of War/Geneva Convention training prior to deployment? Explain what training occurred. Did this training include the treatment of Detainees? What is your plan to train new Soldiers (replacements) to the unit? Explain.
- 3). What training did your unit receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI) (How can you interact with the detainees)?
- 4). Does your unit conduct sustainment training for Detainee Operations? How often does this occur and please describe it? When did your unit last conduct this training?
- 5). What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee Operations? Describe it. How did the training prepare you to conduct Detainee Operations for this deployment? What are your unit's strengths and weaknesses? How did this training distinguish between the different categories of Detainees (EPWs, RPs, Cls, etc.)?
- 6). Describe the training you received During PLDC/BNCOC/ANCOC in handling/processing Detainees. How was it helpful in preparing you for Detainee Operations? How would you improve the training at the schoolhouse?

- 7). What procedures are in place to ensure Soldiers understand the use of force and rules of engagement? (ROE Card? Etc)
- 8). How do you maintain discipline and security until the detainees are handed off to higher? Describe the training/GUIDANCE the guard force received to prepare them for their duties?
- 9). What is the minimum standard of treatment US Soldiers must provide detainees? What policies/procedures does your unit have to ensure the humane treatment of Detainees? What procedures does your unit have in place to ensure that Detainees are protected, safeguarded, and accounted for?
- 10). How do you tag detainees for processing?) (CPA Forces Apprehension Form, two sworn statements, EPW tag) What procedures do you go through? How do you tag equipm ent? (are they tagged with DD Form 2745)? What about evidence? What procedures do you use to process equipment/evidence? What about confiscated personal affects? Where do you store Detainees' confiscated personal affects (if any)?
- 11). What is your ratio of guards to detainees? Is this ratio the proper mix for you to perform your mission? If not, what are the shortfalls? Why are their shortfalls? How do these shortfalls impact your mission?
- 12). What is the number of personnel needed to maintain security for the detainees until they are processed to a higher collection point?
- 13). What is the number of personnel needed to move prisoners within the holding area (i.e. from one point to another, for medical, evacuation, etc.)?
- 14). How long do you keep detainees at the unit col lection point? In relation to the Collection Point, how far away are your ammunition and fuel storage sites? Where is your Tactical Operation Center (TOC)? Where is your screening site where MI Soldiers interrogate Detainees?
- 15). Do you maintain a separate site for sick or wounded Detainees? If so where is it and how does your unit maintain the security and safeguarding of Detainees there? How about female Detainees? How and where do you house them?
- 16). What are the procedures for transporting and evacuating detainees? What procedures are in place to account for or dispose of captured enemy supplies and equipment?
- 17). What transportation problems is the unit experiencing either to move troops or detainees during the operation?
- 18). What is the most important factor that you would address in terms of personnel resources in regards to a successful detainee operation?
- 19). What equipment is the unit experiencing as a shortfall concerning detained operations, (i.e., restraints, uniforms, CIF items, weapons, etc)?
 - 20). How do the Detainees receive fresh water (Bottled water or Lister bag)?

- 21). What types of supplies is greater in-demand for the unit during detainee operations? And are these items regularly filled?
 - 22). What procedures are in place when a detainee in U S custody dies?
- 23). Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)? Do your Soldiers know of the procedures to get counseling (Psychiatrist, Chaplain, Medical)?
- 24). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 25). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 26). What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse?
- 27). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)?
- 28). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 29). What procedures are in place for detainees to report alleged abuse?
- 30). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 31). Describe your working environment and living conditions since being in Theater.
- 32). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
- 33). Please provide by show of hands if you aware of any incidences of detainee or other abuse in your unit? (Those that raise their hands, need to be noted and interviewed individually afterwards using the ABUSE QUESTIONNAIRE)

b. SOLDIER (Point of Capture)

- 1). Did you undergo Law of War training prior to deployment? Explain what training occurred. Did this training include the treatment of Detainees? Explain.
- 2). Describe the training/guidance you received to prepare you for handling/guarding the detainees. Does your unit conduct sustainment training for Detainee Operations in Theater? How often does this occur and please describe it? When did your unit last conduct this training?
- 3). What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee Operations? Describe it. (5Ss & T) How did the training

prepare you to conduct Detainee Operations for this deployment? What are your unit's strengths and weaknesses? How did this training distinguish between the different categories of Detainees (EPWs, RPs, Cls, etc.)? What training have you received to ensure your knowledge of DO is IAW the provisions under the Geneva Convention?

- 4). Describe the training you received during Basic Training in handling/processing Detainees. How was it helpful in preparing you for Detainee Operations? How would you improve the training at the schoolhouse?
- 5). How does your unit train on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI)? What about Standards of Conduct? (How can you interact with the detainees)? What guidance or policies have you been trained/briefed on to ensure you understand interaction/ fraternization and that it is not taking place between U.S. military personnel and the detainees?
- 6). What procedures has your leadership developed to ensure you understand the use of force and the rules of engagement?
- 7). How is your unit ensuring that all Detainees are protected, safeguarded, and accounted for IAW the 5Ss & T?
- 8). How do you tag detainees for processing (CPA Form, DD Form 2745)? What procedures do you go through? How do you tag equipment (DD Form 2745, DA Form 4137)? What about evidence(DD Form 2745, DA Form 4137)? What procedures do you use to process equipment/evidence? What about confiscated personal affects? Where do you store Detainees' confiscated personal affects (if any)?
 - 9). What are the procedures for transporting and evacuating detainees?
- 10). What transportation problems is the unit experiencing either to move troops or detainees during the operation?
- 11). What is the ratio of guards to detainees? Is this ratio the proper mix for you to perform your mission? If not, what are the shortfalls? Why are their shortfalls? How do these shortfalls impact your mission?
- 12). What equipment is the unit experiencing as a shortfall concerning detainee operations, (i.e., restraints, uniforms, CIF items, weapons, etc.)?
- 13). Describe the latrine facilities for Detainees' use (do they have access to it day and night and does it conform to the rules of hygiene and do fem ales have separate facilities). How are they cleaned and how often and by whom? Where do they bathe and conduct of her personal hygiene (this will depend how long it takes to evacuate Detainees to CO/BN?
 - 14). How do the Detainees receive fresh water (Bottled water or Lister bag)?
- 15). Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)?
- 16). Are you aware of your requirement to report abuse or suspected abuse of detainees?

- 17). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)?
- 18). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 19). What procedures are in place for detainees to report alleged abuse?
- 20). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
- 21). Describe your working environment and living conditions since being in Theater. (Identify physical and psychological impact on Soldier's attitude).
- 22). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater
- 23). Please provide by show of hands if you awar e of any incidences of detainee or other abuse in your unit. (Those that raise their hands, need to be noted and interviewed individually afterwards using the ABUSE QUESTIONNAIRE)

c. GUARD FORCE (NCO) COLLECTION POINT & INTERNMENT FACILITY

- 1). How did you prepare yourself and your Soldiers to become familiar with and understand the applicable regulations, OPORDS/FRAGOs directives, international laws and administrative procedures to operate an I/R facility or Collection Point?
- 2). Did you and all of your Soldiers undergo Law of War training prior to deployment? Explain what training occurred. What is your plan to train new Soldiers (replacements) to the unit? Did this training include the treatment of Detainees? Explain.
- 3). What policies/procedures does your unit have in place to support the U.S. policy relative to the humane treatment of Detainees?
- 4). Does your unit have a formal training program for the care and control of Detainees? Describe what it includes. (For Permanent Internment Facilities only)
- 5). What training did your unit receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI)?
- 6). What procedures do you have in place to ensure Soldiers understand the use of force and rules of engagement for the interment facility/collection point? What guidance or policies do you have to ensure fraternization is not taking place between U.S. military personnel and the detainees?
- 7). Describe the training the guard force received to prepare them for their duties (5Ss & T)) How does your unit conduct sustainment training for Detainee Operations in Theater? How often does this occur and please describe it? When did your unit last conduct this training?

- 8). What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee Operations? Describe it. How did the training prepare you to conduct Detainee Operations for this deployment? What are your unit's strengths and weaknesses? How did this training distinguish between the different categories of Detainees (EPWs, RPs, CIs, etc.)?
- 9). Describe the training you received during your last Military Institutional School (BNCOC/ANCOC) in handling/processing Detainees. How was it helpful in preparing you for Detainee Operations? How would you improve the training at the schoolhouse?
- 10). What are some of the basic operations of the collection point/internment facility? Is there a copy of the Geneva Convention posted in the detainee's home language within these camps? Are camps segregating Detainees by nationality, language, rank, and sex? How are captured Medical personnel and Chaplains being used in the camps? What provisions are in place for the receipt and distribution of Detainee correspondence/mail? Are the daily food rations sufficient in quantity or quality and variety to keep detainees in good health? Are personal hygiene items and needed clothing being supplied to the Detainees? Are the conditions within the camp sanitary enough to ensure a clean and healthy environment free from disease and epidemics? Is there an infirmary located within the camp?
- 11). What control measures are your unit using to maintain discipline and security in the collection point/interment facility?
- 12). What procedures are in place to account for and dispose of captured enemy supplies and equipment? What procedures are in place to process personnel, equipment, and evidence?
- 13). What is your ratio of guards to detainees in your collection point/internment facility? Is this ratio the proper mix for you to perform your mission? If not, what are the shortfalls? Why are their shortfalls? How do these shortfalls impact your mission?
- 14). How are you organized to handle the different categories of personnel (EPW, CI, OD, females, juveniles and refugees)? Do you maintain a separate site for sick or wounded Detainees? If so where is it and how does your unit maintain the security and safeguarding of Detainees there?
- 15). What is the number of personnel needed to escort prisoners internally and externally? (i.e. for medical, evacuation, etc.)?
- 16). What are the procedures for transporting and evacuating detainees? What are the procedures for transferring Detainees from the collection points to US Military controlled detention facilities? How is the transfer of Detainees handled between different services?
- 17). What are the procedures for the transfer of custody of Detainees from the collection points/internment facility to Military Intelligence/OGA personnel? When the detainee is returned to the guard force, what procedures occur with the detainee? (in processing, medical screening, suicide watch, observation report DD Form 2713?, etc)
- 18). What MP units (guards, escort, detachments) do you have at your disposal to operate and maintain this collection point/internment facility? What non-MP units are you using to help operate this collection point/internment facility? If you do not use MP teams, what forces are required to operate the Collection Point (guard, security etc)? Do you have any shortfalls in

performing the Collection Point mission? How does this affect your doctrinal mission? How long are you holding Detainees at the collection point? Is holding the detainees longer than the 12/24 hours impacting on your units' ability to perform its mission? Why

- 19). Describe how this unit is able to maintain the security and safeguarding of Detainees at this interment facility/collection point. Describe your security requirements. (What are your clear zones? How do your Guard Towers permit an unobstructed view of the clear zone and how do they allow for overlapping fields of fire? Describe your perimeter security.
- 20). How do you maintain a high state of discipline with your Soldiers to enhance the internal and external security of the internment facility/Collection Point?
 - 21). Does this facility include Sally Ports? Describe the system in place.
- 22). What do you have in place for communications (between guards/towers and the TOC/C²)? What problems do you have? How do you overcome them?
- 23). Describe the latrine facilities for Detainees' use (do they have access to it day and night and does it conform to the rules of hygiene and do fem ales have separate facilities). How are they cleaned and how often and by whom? Where do they bathe and conduct ot her personal hygiene (this will depend how long it takes to evacuate Detainees to U.S. Military Controlled Detention Facilities—12/24 hours is the standard)?
 - 24). How do the Detainees receive fresh water (Bottled water or Lister bag)?
- 25). Can you give some examples of contraband? What are the procedures when you find contraband?? (i.e., Knives, Narcotics, weapons, currency)
- 26). Describe your lighting systems at the Facility/Collection Point (how does it affect security). How about heating during the winter? What fire prevention/safety measures are in place?
 - 27). How are Detainee complaints and requests to the camp commander processed?
- 28). What are your shortcomings/problems in feeding the population? What is the menu of the population?
- 29). What problems, if any, do you feel the unit has regarding manning or personnel resourcing in conducting Detention O perations? What about the number of personnel to control the detention operation in regards to riot control?
- 30). What personal equipment is the unit experiencing as a shortfall concerning detainee operations, (i.e., restraints, uniforms, CIF items, weapons, etc.)?
- 31). What types of supplies is greater in-demand for the unit during detainee operations? And are these items regularly filled? What major shortfalls has the unit encountered in regard to material and supply distribution?
- 32). What transportation problems is the unit experiencing to move detainees during the operation?

- 33). What safety programs/policies are currently being used in the Detainee cam ps?
- 34). Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)? Do your Soldiers know of the procedures to get counseling (Psychiatrist, Chaplain, Medical)?
- 35). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 36). Do your subordinates know the reporting procedures if they observe or become aware of a Detainee being abused?
- 37). What steps would you take if a subordinate reported to you an incident of alleged Detainee abuse?
- 38). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)
- 39). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)?
 - 40). What systems are in place for detainees to report alleged abuse?
- 41). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 42). Describe your working environment and living conditions since being in Theater.
- 43). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
- 44). Please provide by show of hands if you awar e of any incidences of detainee or other abuse in your unit? (Those that raise their hands, need to be noted and interviewed individually afterwards using the ABUSE QUESTIONNAIRE)

d. GUARD FORCE (ENLISTED) COLLECTION POINT & INTERNMENT FACILITY

- 1). Did all of you undergo Law of War training prior to deployment? Explain what training occurred. Is there a plan to train new Soldiers (replacements) to the unit? Did this training include the treatment of Detainees? Explain.
- 2). What training have you received to ensure your knowledge of DO is IAW the provisions under the Geneva Convention? (5Ss & T)
- 3). What training did your unit receive on the established Rules of Engagement (ROE)? How often does this occur? Does this training include Rules of Interaction (ROI)?
 - 4). Describe the training the guard force received to prepare them for their duties.

- 5). How does your unit conduct sustainment training for Detainee Operations here in Theater? How often does this occur and please describe it? When did your unit last conduct this training?
- 6). (For Permanent Internment Facilities only) Does your unit have a formal training program for the care and control of Detainees? Describe what it includes.
- 7). What Home Station/Mob Site Training did your unit conduct prior to deployment to help your unit prepare for Detainee Operations? Describe it. How did the training prepare you to conduct Detainee Operations for this deployment? How did this training distinguish between the different categories of Detainees (EPWs, RPs, Cls, etc
- 8). What are some of the basic operations of the collection point/facility? Is there a copy of the Geneva Convention posted in the detainee's home language within these camps? Are camps segregating Detainees by nationality, language, rank, and sex? What provisions are in place for the receipt and distribution of Detainee correspondence/mail? Are personal hygiene items and needed clothing being supplied to the Detainees? Are the conditions within the camp sanitary enough to ensure a clean and healthy envir onment free from disease and epidemics? Is there an infirmary located within the camp?
- 9). What is the maximum capacity for this particular collection point/facility? What is the current Detainee population? What is your ratio of guards to detainees in the collection point/facility? Is this ratio the proper mix for you to perform your mission? If not, what are the shortfalls? Why are their shortfalls? How do these shortfalls impact your mission?
- 10). What control measures are units using to maintain discipline and security in each collection point/facility?
- 11). Describe how this unit is able to maintain the security and safeguarding of Detainees at this collection point/interment facility. Describe your security requirements. (What are your clear zones)? How do your Guard Towers permit an unobstructed view of the clear zone and how do they allow for overlapping fields of fire? Describe your perimeter security.
- 12). What MP units (guards, escort, detachments) do you have at your disposal to operate and maintain this collection point/facility? What non-MP units are you using to help operate this collection point/facility?
- 13). What is the number of personnel that is needed to move prisoners internally and externally, (i.e. for medical, evacuation, etc.)?
- 14). How are you organized to handle the different categories of personnel (EPW, CI, OD, and refuges)? How many female Detainees are housed here? How and where do you house them? How do you maintain separation from the male population (during the day or during recreational activities)? What about other categories (juveniles, CI, RP, etc)? What about other categories (juveniles, CI, RP, etc)? Do you maintain a separate site for sick or wounded Detainees? If so where is it and how does your unit maintain the security and safeguarding of Detainees there?
- 15). (Collection Point only) How long are you holding Detainees at the collection point? Is holding the detainees longer than the 12 hours (FWD CP) or 24 hours (Central CP) impacting on your units' ability to perform its mission? Why?

- 16). What procedures are in place to account for and dispose of captured enemy supplies and equipment?
- 17). Can you give some examples of contraband? What are the procedures when you find contraband?? (i.e., Knives, Narcotics, weapons, currency)
- 18). (Collection Point only) What are the procedures for transporting and evacuating detainees?
- 19). What are the procedures for the transfer of Detainees from the collection points to US Military controlled detention facilities? How is the transfer of Detainees handled between different services?
- 20). What are the procedures for the transfer of custody of Detainees from the collection points/internment facility to Military Intelligence/OGA personnel? When the detainee is returned to the guard force, what procedures occur with the detainee? (in processing, medical screening, suicide watch, observation report DD Form 2713?, etc)
 - 21). Does this facility include Sally Ports? Describe the system in place.
- 22). What do you have in place for communications (between guards/towers and the TOC/C²)? What problems do you have?
 - 23). How do the Detainees receive fresh water (Bottled water or Lister bag)?
- 24). How are Detainee complaints and requests to the internment facility commander processed?
 - 25). What safety programs/policies are currently being used in the internment facilities?
- 26). What personal equipment is the unit experiencing as a shortfall concerning detainee operations, (i.e., restraints, uniforms, CIF items, weapons, etc.)?
- 27). What transportation problems is the unit experiencing either to move troops or detainees during the operation?
- 28). What problems, if any, do you feel the unit has regarding manning or personnel resourcing in conducting Detention O perations?
- 29). Do you know of the procedures to get stress counseling (Psychiatrist, Chaplain, Medical)?
- 30). Are you aware of your requirement to report abuse or suspected abuse of detainees?
- 31). Do you feel you can freely report an incident of alleged Detainee abuse outside Command channels (IG, CID)
- 32). What procedures do you have to report suspected detainee abuse (IG, CID, Next Level Commander)

- 33). What procedures are in place for detainees to report alleged abuse?
- 34). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 35). Describe your working environment and living conditions since being in Theater.
- 36). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater?
- 37). Please provide by show of hands if you awar e of any incidences of detainee or other abuse in your unit? (Those that raise their hands, need to be noted and interviewed individually afterwards using the ABUSE QUESTIONNAIRE)

e. ABUSE QUESTIONNAIRE.

- 1). What do you perceive as the mission of your unit? Describe the importance of your role in that mission.
 - 2). Describe your working environment and living conditions since being in Theater.
- 3). Describe the unit command climate and Soldier morale. Has it changed or evolved since you have been in Theater
 - 4). Are you aware of any incidences of detainee or other abuse in your unit?
- 5). ADVISEMENT OF RIGHTS (For military personnel)
 The text of Article 31 provides as follows a. No person subject to this chapter may compel any person to incriminate himself or to answer any questions the answer to which may tend to incriminate him. b. No person subject to this chapter may interrogate or request any statement from an accused or a person suspected of an offense without first informing him of the nature of the accusation and advising him that he does not have to make any statement regarding the offense of which he is accused or suspected, and that any statement made by him may be used as evidence against him in a trial by court-martial. c. No person subject to this chapter may compel any person to make a statement or produce evidence before any military tribunal if the statement or evidence is not material to the issue and may tend to degrade him. d. No statement obtained from any person in violation of this article, or through the use of coercion, unlawful influence, or unlawful inducement, may be received in evidence against him in a trial by court-martial. (1.2, 1.6)
- 6). I am ______(grade, if any, and name), a member of the (DAIG). I am part of a team inspecting detainee operations, this is not a criminal investigation. I am reading you your rights because of a statement you made causes me to suspect that you may have committed _______. (specify offense, i.e. aggravated assault, assault, murder). Under Article 31, you have the right to remain silent, that is, say nothing at all. Any statement you make, oral or written, may be used as evidence against you in a trial by courts-martial or in other judicial or administrative proceedings. You have the right to consult a lawyer and to have a lawyer present during this interview. You have the right to military legal counsel free of charge. In addition to military counsel, you are entitled to civilian counsel of your own choosing, at your own expense. You may request a lawyer at any time during this interview. If you decide to answer questions, you may stop the questioning at any time. Do you understand your rights? Do you want a

lawyer? (If the answer is yes, cease all questions at this point). Are you willing to answer questions?

- 7). Describe what you understand happened leading up to and during the incident(s) of abuse.
- 8). Describe Soldier morale, feelings and emotional state prior to and after these incidents?
- 9). Was this incident reported to the chain of command? How, when & what was done? What would you have done?
 - 10). How could the incident have been prevented?
- 11). Describe any unit training or other programs that you are aware of that teach leaders and Soldiers how to recognize and resolve combat stress.
 - 12). What measures are in place to boost morale or to relieve stress?
- 13). What measures could the command enact to improve the morale and command climate of your unit?

3. INSPECTION TOOLS.

a. Receipt at the US Military Controlled Detention Facilities Worksheet

UNIT: DATE:	NAME:
Receipt at the US Military C	ontrolled Detention Facilities:
 What means of transportation are Detainees they subdued? Are detainees receiving human and searched upon arrival? Who is in Charge? 	s delivered to the Detention Facility? How are treatment? Are they immediately screened
Remarks:	
Describe in Detail what the In-Processing Pr	rocedures are.
Remarks:	
3. Describe in Detail what the Out-Processing I	Procedures are.
Remarks:	
4. Describe security at the Interment Facility. V	What is the Guard to Detainee Ratio? Describe

Remarks:		<u></u>			
				•	
5. Is the Facility using	Yes	No	Are the detainees' names	Yes	No
DA Form 2674-R (Strength Report) to			listed on this form?	Ī	
maintain accountability					
of detainees? Remarks:	<u> </u>			<u> </u>	
remarks.					
,			•		
	•				
6. Is the DA 4237-R	Yes	No	Are there children	Yes	No
used for Protected Persons?		ļ-	annotated on the form?		
Remarks: ((Ask if there co	ompassion	ate Detain	ees? (children?))	<u> </u>	
•					
			•		
7. What paperwork follow	s the Detai	nee: Is it	completed to standard: If not	why? If	not to
standard, what happens? Remarks:					
Cinai NS.					
3. Did you witness anvone	e takina ph	otos or film	ns of detainees outside the	Yes	No
parameters of internment t	facilities ad	ministratio	n or for	163	INO
ntelligence/counterintellige	ence purpo	ses?	<u> </u>	<u> </u>	1

Remarks:		
Nemarks:		
•		
Q Are sighter wounded data		
9. Are sick or wounded detainees kept separately and in the same manne	r Yes	No
as US Forces? Does the Facility have an Infirmary? Describe in Detail.	_	
remarks.		
40 D. LL.		•
10. Do detainees enj oy the latitude in the exercise of their religious	Yes	No
practices?		
Remarks:		<u> </u>
44 A		
11. Are there interpreters at the internment Facility? How many? What	Yes	No
background checks are conducted?	1	
Remarks:		
12. Are the following forms/requirements being used properly for Civilian	Yes	No
Detainees		
a. DA Form 1132 (Prisoners Personal Property)	Yes	No
b. DA Form 2677-R (Civilian Internee Identification Card)	Yes	No
c. Are Internment Serial Numbers assigned to each Civilian Internee?	Yes	No
d. DA Form 2678-R (Civilian Internee Notification of Address)	Yes	No
e. DA Form 2663-R (Fingerprint Card) or (BAT Process)	Yes	No
f. or any other forms used (possibly in lieu of) IAW local SOPs or	Yes	No
Policy (CPA Apprehension Form?)		'''
	I	· 1 1

Remarks:		
13. What type of unit is in charge of operating the Internment Facility? Is	Yes	No
there are adequate number of personnel running the Facility?	1 63	INO
Remarks:		<u> </u>
14. Describe physical security at and around the Facility? Describe lighting about Sally Ports?	systems. I	low
Remarks:		· · · · · · ·
·		
15. Describe the latrine facilities for Detainees' use. (Do they have access to	it doy and	minds.
and does it conform to the rules of hydiene and do females have separate fac	rilities) Ho	nignt ware
they cleaned and now often and by whom?	///dc5). 110	W ale
Remarks:		
16. Describe the furnishings for sleeping and eating (does it include bedding	blankets)?	ls
there a means to launder clothing items for the Detainees at the Facility Remarks:		
regularies.		:
17. Describe the Facility's Infrastructure.		
<u></u>		
a. Electrical Distribution and Lighting. Remarks:		
Nemarks.		
		ļ
b. Sewer or Sanitation System (Waste Water, if any).		
Remarks:		
		İ
c. Potable Water Supply (drinking).		
Remarks:		

d. Water for bathing and laundry.	<u>-</u> .		
Remarks:			
e. Heating and Ventilation.			
Remarks:			
f Fire Prevention Measures.			
Remarks:	<u> </u>	 <u></u>	
<u> </u>			
g. Segregation based on Detainee Classification.	<u>.</u>		
Remarks:			
h Vesterille - 100 de			
h. Vector/Animal/Pest Control. Remarks:			
ivendins.			
18. Preventative Medicine Remarks.			
Remarks:		 -	<u> </u>
19. Are Medical Records Maintained for each Detainee? Where	Yes	No	
are they kept? Remarks:			
nemarks:			
20. Where is the screening site? Where are detainees interrogate	d2 M/ho		
interrogates/questions the detainees?	G: WIIO		
Remarks:			
<u> </u>			
	<u> </u>		

1	no. (monut	ie skeich d)[IOCSTION/tacility areas)		
SAFETY PROGRAM SCREENING/INTERRO			n tooddon/raciity area).		
ADD RECEIVING/INPRO	OCESSING	STATION	N		
ADD INTERROGATION	LOCATIO	N IF APPL	ICABLE	•	
5 Daniel 444 (DE					
D. Receipt at the (BE Detention Facilities Wor	DE/DIV) Co	ollection F	oint to Evacuation to US M	ilitary Co	ntrolled
Detention Lacinties Môi	rzneet.				
UNIT:	·	DATE: _	NAME:		
		_			
		ection Po	int to Evacuation to US Mili		
Receipt at the (BDE 1. Describe security at the	/DIV) Coll	ection Po Detentio	int to Evacuation to US Mili		
Receipt at the (BDE 1. Describe security at the Detainee Ratio?	/DIV) Coll	ection Po Detentio	int to Evacuation to US Mili	tary Cont	
Receipt at the (BDE 1. Describe security at the	/DIV) Coll	ection Po Detentio	int to Evacuation to US Mili	tary Cont	
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks:	//DIV) Coll	ection Po Detention Point. W	int to Evacuation to US Mili n Facilities: Vhat is the Guard to	Ratio:	trolled
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point	/DIV) Coll	ection Po Detentio	int to Evacuation to US Milin Facilities: Vhat is the Guard to Are the detainees' names	tary Cont	
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability	//DIV) Coll	ection Po Detention Point. W	int to Evacuation to US Mili n Facilities: Vhat is the Guard to	Ratio:	trolled
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees?	//DIV) Coll	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: Vhat is the Guard to Are the detainees' names	Ratio:	trolled
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability	//DIV) Coll	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: Vhat is the Guard to Are the detainees' names	Ratio:	trolled
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees? Remarks:	/DIV) Collection	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: What is the Guard to Are the detainees' names listed on this list?	Ratio:	No
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees? Remarks: 3. Did you witness anyone	Yes	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: What is the Guard to Are the detainees' names listed on this list?	Ratio:	trolled
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees? Remarks: 3. Did you witness anyone parameters of internment intelligence/counterinte	Yes e taking phracilities ac	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: What is the Guard to Are the detainees' names listed on this list?	Ratio:	No
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees? Remarks: 3. Did you witness anyone parameters of internment intelligence/counterinte	Yes e taking phracilities ac	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: What is the Guard to Are the detainees' names listed on this list?	Ratio:	No
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees? Remarks: 3. Did you witness anyone parameters of internment intelligence/counterintellige.	Yes e taking phracilities are	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: What is the Guard to Are the detainees' names listed on this list? The property of the control of	Ratio:	No
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees? Remarks: 3. Did you witness anyone parameters of internment intelligence/counterintelliger. Remarks: 4. Describe the Collection	Yes e taking phracilities ace purpose	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: What is the Guard to Are the detainees' names listed on this list? This of detainees outside the on or for the one of the	Ratio:	No
Receipt at the (BDE 1. Describe security at the Detainee Ratio? Remarks: 2. Is the Collection point using DD Form 629 to maintain accountability of detainees? Remarks: 3. Did you witness anyone parameters of internment intelligence/counterintellige.	Yes e taking phracilities ace purpose	ection Po Detention Point. W	int to Evacuation to US Milin Facilities: What is the Guard to Are the detainees' names listed on this list? This of detainees outside the on or for the one of the	Ratio:	No

5. Are sick or wounded detainees evacuated separ ately and in the same		
The state of the s	Yes	No
T - Worklood, inter, Horr-Walking Wounded) 9	#	
Remarks:		
6 Do detainees enjoy the latitude in the exercise of their religious	Yes	
P. 404000	res	No
Remarks:		
7 11	•	
7. How long are detainees kept in the Collection point?	· · · · · · · · · · · · · · · · · · ·	
Remarks:		
0. 4		
8. Are escorts provided a DD Form 629 with all the escorted detainees' na	ames liste	d while
Controlled Detention facilities?		
Remarks:		<u> </u>
9. Are there interpreters at the Collection Point?	Yes	No
Remarks:		
10 Are detained by		
10. Are detainees being evacuated to US Military Controlled Detention	Yes	No
facilities? How soon after arrival at the CP? Can you describe the process of evacuation?		1
Remarks:		
1/Gilding.		
11. Is DA Form 4137 being used to account for the detainee's personal	1.0	
property?	Yes	No
Remarks:		
12. What type of unit is in charge of operating the Collection point (MPs		
or other)? What type of unit does the guard force consist of (MPs or	Yes	No
others)? Is there an adequate number of personnel running the		
Collection Point?	,	1
Remarks:		
13. Describe your lighting systems at the Collection Point. How about hea	tina dunin	
winter? What fire prevention/safety measures are in place?	ung during	y ine
Remarks:		
14. Describe the latrine facilities for Detainees' use. (Do they have access	to it day a	nd night
and does it conform to the rules of hydiene and do females have senarate for	acilitiae) I	House
they dealied and now often and by whom? Where do they hathe and condi	act other n	orgonal
rrygiene (this will depend now long it takes to evacuate Detainees, to U.S. M.	ilitary Con	trolled
Detention Facilities12 hours is the standard)?		. Olloci

Remarks:		
ļ		
15. Describe the furnish	ings for sleeping and eating	(does it include bedding/blankets)? Is
and a modulo to iddition	i Civullia dems for toe i leter	indee of this Collection B. 1 / //
aspond non joily it layes	o to evacuate Detainees to D	J.S. Military Controlled Detention Facilities-
12 Hours is the standard Remarks:) <u>. </u>	
Remarks:		
]		·
16 How do the Detained		
(how often and what)?	is receive iresh water (Bottle	ed water or Lister bag)? How are they fed
Remarks:		
		·
,		
·		
What is the overall D	escription of the Collection F	Point? (Hardened Facility, tents, etc)
Remarks:		,,,
18. Where is the screening	ng site? Where are detained	es interrogated? Who
interrogates/questions the	detainees?	
Remarks:	-	
		į
		·
19. Describe Receiving/Ir	i-processing Station.	
Remarks:		
•		
20 General Observations	: (Include sketch of location	- (for - 104
20. Ceneral Observations	- (moduce sketch of location	nnacility area).
	•	
		1
	<u> </u>	
c. From Canture to the	ne Collection Point Worksl	haat
o. Trom Capture to ti	ie conscriou cotti MOLKS)	neet
UNIT:	DATE:	NAME:
		NAME:

1 Are detained	From	Capture to	the Collection Point		
Are detainees receiving Remarks:	ng humane	treatment	?	Yes	No
Tomarko.					
2. Were detainees searc	hed im med	diately upo	n capture?	TV	- 1-11
Remarks:		<u> </u>	- Captar C	Yes_	No
3 Was summer	- I S				
confiscated?	Was currency Yes No Did a commissioned				No
Tomocatou,			officer approve the confiscation?		
Remarks:	<u> </u>		Confiscation?		
4. Were detainees able to	o keep son	ne persona	al effects, such as jewelry,	Yes	No
protective mask and garm rank/nationality, etc?	ents, helm	ets, clothi	ng, ID Cards, badges of		' ' -
Remarks:					
<u>.</u>					
5. Were the detainees tag	ged using	DD Form	2745? Was the required	Yes	No
information entered onto t	the form (da	ate of capt	ure, orid coordinates of		1.00
capture, capturing unit, an Remarks:	d how the	detai nee v	vas captured)?		
Nemarks.					
6. Is the DD Form 2745 p	roperly div	ided into E	arts A (attached to the	Yes	No
detainee), B (retained by t	he capturir	ng unit), ar	nd C (attached to the	168	No
property of the detainee)?	<u></u>	7,		٠.	
Remarks:			· · · · · · · · · · · · · · · · · · ·	<u> </u>	
7 What other Forms and	in-process	ing toobni	71100 070 1101 1 1 1 1 1		 .
Form?)	m-brocess	ng technic	ques are used and for what	(CPA Appn	ehension
Remarks:		<u> </u>			
8. Are the detainees being	g interrogat	ted/questic	oned soon after being	Yes	No
captured? BY WHOM? Remarks:		·		<u> </u>	<u> </u>
remans.					
9. Are wounded detainees	receiving	medical tr	eatment?	Yes	No
Remarks:	··· ··································			1 . 00	110
72 11	 -		· · · · · · · · · · · · · · · · · · ·		
10. How are detainees eva	acuated to	the Collec	tion Points and how soon af	ter capture	?
Remarks:					
11. General Observations	<u> </u>			<u></u>	
	-				
<u> </u>	:				·

d. PREVENTIVE MEDICINE SITE ASSESSMENT TOOL (FOR COLLECTION POINTS / INTERNMENT FACILITIES)

-OCATIO	CP / FACILITY:	UTDV).	_ 17PE OF C	P / FACILITY: _		-
	N (TOWN/CITY, COU	VIRT):		, , , , , , , , , , , , , , , , , , , ,		-
DETAINE	POPULATION:	MEN	_	WOMEN		·
PERSONA	L HYGIENE		.			
	OWERS					
	NUMBER OF SHO	OWERS:	_			
	SOAKAGE PITS /	GOOD DRAINAC	E / NO STANE	ING WATER:		Υ
Ν						•
	NON-POTABLE W	ATER SIGNS PO	STED IN LOCA	AL LANGUAGE		Y
N				IL ENITOUNGE	•	E
	SOAP / SHAMPO	0 & TOWELS PR	ESENT.		\ <u>'</u>	
	CLEANLINESS:				Υ	N
FXC	ELLENT	FOOR	FAIR	GOOD		
_,,,,		INSPECTION.	DAHA	Weeld V		
	FREQUENCY OF					THLY
	COMMENTS:	_				
	<u>.</u>	 -				
ETAN	ID MACOUNT OF THE					
HAIN	<u>ID WASHING STATIO</u> OUTSIDE ALL LAT	<u>'NS</u> 'RINES:		,	,	
	IN FOOD SERVICE			١	-	N
			-	\	,	N
8.1	SOAKAGE PITS / (3000 DRAINAG	= / NO STANDI	NG WATER:		Υ
N	00100					
•	SOAP & TOWELS	PRESENT:				Υ
N						
	NON-POTABLE W	ATER SIGNS PO	STED IN LOCA	L LANGUAGE:		Υ
N						
	CLEANLINESS:	POOR	FAIR	GOOD		
EXC	ELLENT					

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	COMMENTS:	<u> </u>	<u> </u>			
LAU	NDRY FACILITIES				—	RESENT
ABSENT						
,	SOAKAGE PITS /	GOOD DRAIN	AGE / NO STA	ANDING WATE	:p.	Υ
N					.1	•
	NON-POTABLE W	ATER SIGNS I	POSTED IN E	OCAL LANGUA	۸۵۵۰	Y
N					· .	1
	CLEANLINESS:	POC	R FA	IR GO	ΩD	
EXC	ELLENT			00	OD	
	FREQUENCY OF I	NSPECTION:	DAILY	WEEK! V	MO	MTULV
	COMMENTS:				MO	NIDLT.
		<u></u>				
POTABLE W	ATER SUPPLY					
	NTITY AVAILABLE PE	ER PERSON P	ER DAY (GAI	LONS): POT	rable.	
	3-4 gal/person/day _l					
POTABLE	_					
WAT	ER SOURCE(S):	SURFACE	GROUND	RAIN	ROV	VPU
	ER CONTAINERS:		L CANS	FABRIC DE		
TRAI	LER					
SOAF	KAGE PITS / GOOD D	RAINAGE / NO	STANDING	WATER:	Υ	N
ALL S	SPIGOTS FUNCTION	AL:	•		Y	N
POTA	BLE WATER SIGNS	POSTED IN LO	CAL LANGU	AGE:	Y	N
	TAINER CLEANLINES				-	•••
	LLENT				,,	
FREC	UENCY OF INSPECT	ΓΙΟΝ:	DAILY	WEEKLY	MON	ITHI V
						1114
	MENTS:					·
FOOD SERV	ICE SANITATION					
	OF MEALS PROVIDE	ED:	MREs	A/B/T RATIO	SNC	
PREP	ARED					
NUME	BER OF MEALS SERV	/ED PER DAY:				
TRAN	SPORT VEHICLE CLI	EAN & COMPL	ETELY COV	ERED:	Υ	N
	ITY CLEANLINESS:					

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FREQUENCY OF INSPECTION: COMMENTS:	DAILY	WEEKLY	MONTHLY
IF HOT MEALS PREPARED REFRIG AT 45 F OR BELOW:			Y
ICE: APPROVED SOURCE / IN: FCOD CONTAINERS CLEAN & PALLETS FOR DRY STORAGE: FCOD NOT COVE	INSULATED:		Y N Y N N
FOOD NOT CONTAMINATED D FOOD MAINTAINED AT CORRE (COLD < 45°F, HOT > 140 LEFTOVERS PROPERLY DISPO	URING PREP. OT TEMP:	SERVING.	Y N
NO EVIDENCE OF SPOILAGE. FOOD THERMOMETERS USED. DISHWASHING THOROUGH & A			Y N Y Y N Y N Y N N Y N N Y N N Y N
WASTE GONTAINERS: CO EMPTIED OFTEN	VERED / CLEA	N / VERMIN-PR	00F/
FOOD SERVERS PROPERLY TRAINED & D EVIDENCE OF COMMUNI			N Y N.
(SKIN INFECTION) HANDS WASHED & GLOV HAIR RESTRAINTS (HATS COMMENTS:	PASH: CUT E ÆD.		MPTOMS) Y N Y N
VASTE			
NUMBER OF LATRINES: (FM 4-25.12: 1 per 25 males, 1 per	17 females)	MALE	FEMALE
		NOT SEPARA	TED

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	TYPE(S) OF LATRINES: OTHER	CHEN	CHEMICAL TRI		ENCH/PIT		BUR	BURN-OUT		
	LATRINES LOCATED 100	YDS DO	IIWNW	ND OF	FOOD	SERVI	Œ:	Υ	N	
	LATRINES LOCATED 100 F	T FRO	M GRO	UND V	VATER	SOURC	E(S):	Υ	N	
	CLEANLINESS: EXCELLENT		POOR	R FAIF		goc		D		
	FREQUENCY OF INSPECT COMMENTS:			DAILY						
	GARBAGE STORED 100 FT	FROM	ANY W	/ATER	SOUR	Œ:	·	Υ	N	
	GARBAGE IS:	INCINERATED				HAULED				
AWAY	,									
	CLEANLINESS: POOR FAIR						GOOD			
	EXCELLENT									
	FREQUENCY OF INSPECTI		DAILY WEEK		WEEK	LY	MONTHLY			
	COMMENTS:									
	•									
PEST	CONTROL									
	SITE ON HIGH, WELL-DRAI							Y	N	
	SITE AT LEAST 1 MILE FRO	M STAI	VDING	WATE	R:			Υ	N	
	BILLETS SCREENED:							Υ	N	
	PESTICIDES AVAILABLE:	Y	N		USED:		Y	N		
	INSECT REPELLENT AVAIL	ABLE:					Υ	N		
	SIGHTINGS OF LIVE OR DE	AD ROI	DENTS	:				Υ	N.	
•	DROPPINGS, GNAWINGS, E	BURRO'	WS/HO	LES, C	DORS:		Υ	N		
	EVIDENCE OF TRAPS, BAIT	S, OTH	ER CO	NTRO	LS:			Υ	N	
	PRESENCE OF INSECTS:	ESENCE OF INSECTS: NONE FEW MANY								
	TYPE(S) OF INSECTS PRES	SENT: i	FLIES		MOSQ	UITOES	} .		SAND	
FLIES					-					
	FREQUENCY OF INSPECTION COMMENTS:			DAILY		WEEKL	.Y	MONT	HLY	