

1 AD PAM 1-201		DATE OF INSPECTION				
COMMAND INSPECTION CHECKLIST						
FUNCTIONAL AREA/SUBORDINATE AREA: DETAINEE HOLDING FACILITY OPERATIONS		CHECKLIST EFF DATE: September 2003 CHG (1) 6 May 2004		PAGE 1 OF 4		
INSPECTION OFFICE/AGENCY IG		INSPECTOR'S NAME & PHONE NUMBER				
ITEM				GO	NG	NA
<p><u>Unit Inspected:</u></p> <p><u>Location:</u></p> <p style="text-align: center;"><u>OVERALL ASSESSMENT</u></p> <p>I. Detainee Holding Facility Management.....</p> <p style="padding-left: 20px;">a). Established Plans/SOPs/Procedures.....</p> <p style="padding-left: 20px;">b). Compliance to FRAGO(s), Policies, AR(s), SOP(s), etc.....</p> <p style="padding-left: 20px;">d). Facility Staff/Guard training</p> <p style="padding-left: 20px;">e). Detainee Handling/Discipline Procedures.....</p> <p>II. Detainee Holding Facility Security.....</p> <p>III. Detainee Processing and Tracking.....</p> <p>IV. Interrogation Procedures/Methods.....</p> <p>V. Compliance to Laws of War.....</p> <p>VI. Detainee Evidence/Property Accountability.....</p> <p>VII. Detainee Health and Welfare.....</p> <p style="padding-left: 20px;">a). Humane Treatment.....</p> <p style="padding-left: 20px;">b). Medical & Hygiene.....</p> <p style="padding-left: 20px;">c). Morale.....</p>						

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ITEM		GO	NG	NA
<u>REFERENCES</u>				
1. CJTF-7 FRAGO 006M: Detention of Civilians, dated 190200ZMar 03				
2. CJTF-7 FRAGO 209: Criminal Investigations ISO Final Victory, Detention Facility Operations, EPW, Criminal Detainees and Security Internee Status Determinations, and handling of Suspected War Criminals, dated 282021DJUN03.				
3. CJTF-7 FRAGO 741: Rules for the Use of Force (RUF) for Detention Facilities, dated 051553DMAY03.				
4. CJTF-7 FRAGO 749: Intelligence & evidence-Led Detention Operations Relating to Detainees, dated 242320DAUG03.				
5. CJTF-7 Memorandum: Interrogation and Counter Resistance Policy, dated 10 Sept 2003.				
6. CJTF-7 FRAGO 710: Evidence Collection procedures, dated 301935DAPR04.				
7. CJTF-7 IG EPW/CI Holding/Internment Facility Inspection Checklist.				
8. 1AD FRAGO 539A: Procedures for Detainees of Intelligence Interest and Criminal Detainees, dated 302359AUG03.				
9. ENCLOSURE 8, 1AD FRAGO 539A: Criminal Detention Training Package				
10. ENCLOSURE 1, TO 1AD FRAGO 539A: Minimum Standards for Brigade Holding Facilities.				
11. 1AD FAGO 623A: Detainee Processing, dated 212345DJUL03				
12. 1AD PAM 1-201: Command Inspection Checklist—Detainee Holding Facilities (September 03)				
13. 1AD PM Tactical Update, 20 Feb 04: Interrogation Techniques.				
14. 1AD Interrogation and Counter Resistance Policy, dated 19 February 04.				
15. AR 190-8: Enemy Prisoners of War, Retained Personnel, Civilian Internees and other Detainees, dated 1 October 1997.				
16. FM 3-19.40: Military Police Internment/Resettlement Operations, dated 1 august 2001.				
17. AR 350-1: Army Training and Education, dated 9 April 2003.				
18. AR 190-40: Serious Incident Report, dated 30 November 1993.				
19. AR 40-5: Preventive Medicine, dated 15 October 1990				
20. FM 8-51: Combat Stress Control in a Theater of Operations Tactics, Techniques & Procedures, dated 30 January 1998.				

AETV-THI Form 1-201-R dated 1 July 2000

DA IG

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ITEM				GO	NG	NA
<p><u>INSTRUCTIONS FOR FILLING OUT COMMENTS:</u></p> <p>1. Comments will be made for All (NG) checked questions/areas—stating why it is a NG.</p> <p>2. Comments will be made for ALL (N/A) checked questions/areas-stating why it is N/A.</p> <p>3. Comments will be made for ALL questions that are checked (G), but the inspector has found there is a “however” that needs further explanation to provide clarity to the answer/area.</p> <p>4. Comments should be made for things that are found to be going very well, to include mention of individual (s) names that should be recognized for their efforts.</p> <p>5. Each comment will be made in the form of Issue, Discussion, and Recommendation format. “Issue” will simply be annotated as the question number, followed by the question topic. For example-- Q1: Are detainees provided with adequate water.” Discussion—should address what was observed/found relating to the issue. Recommendation should address a recommended COA to fix the problem, to include who(m) should be responsible for making the correction (and if applicable, assisting to fix the problem). NOTE: FOR SOME OF THE “N/A” s there may not be any Recommendation. Same thing for those areas noted as going very well.</p>						

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INSPECTION OFFICE/AGENCY IG		INSPECTOR'S NAME & PHONE NUMBER				
ITEM				GO	NG	NA
1. Does the unit/facility have on hand copies of published FRAGO(s)/Tactical Updates applicable to Detainee Operations and Facility Management?.....						
2. Does the unit/facility comply with directives published in FRAGO(s)/ Tactical Updates?.....						
3. Does the unit/facility have on hand a copy of the latest CJTF-& 1AD Detainee Operations Inspection Checklists ?.....						
4. Does the unit/ facility have a copy of the previous inspection results/findings ?.....						
5. Has the unit/facility corrected deficiencies/shortcomings found during previous inspections?.....						
6. Is an adequate and current facility SOP published that addresses such issues as: physical security, guard procedures, ROI/ROE , CI In-processing, detainee health and welfare, detainee religious rights, detainee discipline, and intelligence collection and facility security/QRF procedures IAW CJTF-7 Detention Facility Inspection Checklist and CJTF FRAGO 741?.....						
7. Are interrogators utilizing approved interrogation methods IAW CJTF Interrogation Policy, 1AD Interrogation/Counter Resistance Policy & 1AD PM Tactical Update 20 Feb 04 ?.....						
8. Are procedures in place to separate women/minors/physically and mentally disabled detainees from adult male detainees IAW AR 190-8, para 3-4a & Enclosure 1 to 1AD FRAGO 539A ?.....						
9. Are there procedural and training safeguards to prevent inhumane treatment and abuse of detainees IAW AR 1980-8 para. 1-5 (a-g) & para. 4 (b-c)?.....						

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ITEM		GO	NG	NA
10. Are facility personnel/staff aware of any actual or alleged incidents of detainee abuse, and/or mistreatment ? If yes, stop and contact the IG immediately. Person needs to have rights read and if they agree to discuss the issue it must be annotated on a sworn statement (DA Form 2823). (This is not a G/NG question. If answer is yes, contact the IG, if "NO" check N/A. Once completed, continue with the rest of the questions.				
11. Have incidents (actual or alleged) of detainee mistreatment/abuse been reported through the chain of command and forwarded via SIR IAW AR 190-40, para 2-1/App. B ?.....				
12. Are there any indications of detainee mistreatment/abuse?.....				
13. Are written facility rules posted (native language) IAW AR 190-8, para. 6-10(b).....				
14. Does the unit/facility have established procedures to allow detainees to submit requests/complaints regarding the conditions of their confinement/internment (are the procedures posted detainees' native language) IAW AR 190-8, para 6-9 ?.....				
15. Does the unit/facility provide detainees with a copy of the 1949 Geneva Convention (in their own language) IAW AR 190-8, para. 3-4(a) ?.....				
16. Are unit/facility personnel trained to conduct Detainee Operations (Geneva Convention, ROE/ROI, unlawful Fraternization with Detainees, etc) IAW AR 350-1, para.4-14; CJTF-7 FRAGO 741; AR 190-8, para 3-6a; and FM 3-19.40 para. 2-48?) Is training documented?				
17. Does the unit/facility conduct training for newly assigned soldiers/facility staff, and sustainment training IAW AR 350-1 para 4-14c and Table G-1 Refresher Training ?.....				

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ITEM				GO	NG	NA
18. Does the unit/facility conduct stress counseling and/or training on stress management techniques for guards/facility soldiers IAW FM 3-19.40, para 2-48?.....						
19. Does the facility utilize combat stress teams to conduct stress management training and counseling IAW FM 3-19.40, para 2-48 and FM 8-51, App. D, D-2 f (3) ?.....						
20. Are adequate control measures in place to maintain security and discipline within the facility ?.....						

1 AD PAM 1-201 COMMAND INSPECTION CHECKLIST		DATE OF INSPECTION				
FUNCTIONAL AREA/SUBORDINATE AREA: DETAINEE HEALTH & WELFARE: MORALE		CHECKLIST EFF DATE: September 2003 CHG (1) 6 May 2004		PAGE 1 OF 2		
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ITEM				GO	NG	NA
1. Does the unit/facility allow detainees to correspond with their families and receive relief shipments/mail IAW AR 198-8, para3-5(a).....						
2. Does the unit/facility allow detainees the latitude to exercise their religious beliefs/practices IAW AR 198-8, para 6-7 ?.....						
3. Does the unit/facility provide the detainees with any religious materials (e.g. Koran)?.....						
4. Does the unit/facility allow detainees the opportunity to get physical exercise on a daily basis IAW AR 190-8 ?.....						
5. Are facility personnel/staff aware of any actual or alleged incidents of detainee abuse, and/or mistreatment ? If yes, stop and contact the IG immediately. Person needs to have rights read and if they agree to discuss the issue it must be annotated on a sworn statement (DA Form 2823). (This is not a G/NG question. If answer is yes, contact the IG, if "NO" check N/A.....						

