STAFF ACTION COVER SHEET
TIG, TASK FORCE 435

SUBJECT: Separation Packet for ISN: (b)(1)1.4a-020178DP

DATE: 23 FEBRUARY 2010

PROBLEM OR REASON FOR ACTION: Request review and approval of Separation packet by Commander, JTF-435.

FACTS OR DISCUSSION: Request TF 435 Commander, authorize the use of restricted interrogation technique Separation for (b)(1)1.4a-020178DP (20178), who is an unlawful enemy combatant. Separation will last for twenty (20) days and will begin upon approval of Separation packet and availability of a separation cell. 20178 has been in cell SC2A administrative segregation since completing normal in-processing procedures at the Detention Facility in Parwan on 23 FEBRUARY 2010. Separation will be used in addition to the normal DFIP in-processing procedures, but the total time of Separation will not exceed twenty (20) days unless an extension is approved.

RECOMMENDATIONS: TF 435 Commander, approve separation packet.

~~ACTION OFFICER NAME/SECTION~~/PHONE/SIGNATURE:	SECTION CHIEF NAME/SIGNATURE:
(b)(3), (b)(6)	(b)(3), (b)(6)

COORDINATION / APPROVAL				APPROVAL / REMARKS: Discussion. (Referrals, Background, Options, Impacts Conclusions from coordination / approval section)
SECTION	RANK/NAME	CONCURRENCE	INITIALS DATE	
DOJA	(b)(3), (b)(6)	CONCUR	6 MAR 10	RESUBMITTED 8 MAR 10
JIDC		Concur	6 MAR	
TIG				
JTF 435 Commander				
JTF 435 TRACKING NUMBER			DATE Logged	

Approved for Release

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DEPARTMENT OF DEFENSE
UNITED STATES FORCES-AFGHANISTAN
JOINT TASK FORCE (JTF) - 435
TASK FORCE PROTECTOR
BAGRAM AIRFIELD, AFGHANISTAN
APO AE 09354

REPLY TO
ATTENTION OF:

JTF-435-TFP-JA

6 March 2010

MEMORANDUM FOR Commanding General, JTF-435, U.S. Forces Afghanistan, APO AE 09356

SUBJECT: Legal Review of Request for 20-day Separation for (b)(1)1.4a 20178DP ~~(S)~~

1. ~~(S/NF)~~ I have conducted a legal review of the request for 20-day separation for (b)(1)1.4a 20178DP (20178). The request is legally sufficient.

2. ~~(S/NF)~~ Detainee 20178 was captured on 2 February 2010 by Task Force (b)(1)1.4a ISN 20178 is believed to be a financial facilitator of the Islamic Jihad Union (IJU), a group engaged in hostilities against the Islamic Republic of Afghanistan and Coalition Forces. Detainee 20178 is believed to have been involved with insurgent activities for nearly 10 years, establishing contacts with al-Qaeda groups in (b)(1)1.4c 20178's direct support of hostilities through his facilitation of insurgent funding and his multi-national network of insurgent contacts has established IJU's ability to conduct hostile operations.

3. ~~(S/NF)~~ Detainee 20178 is an unlawful enemy combatant (unprivileged enemy belligerent). As such, application of the restricted interrogation technique "separation" is legal when conducted in accordance with the provisions of FM 2-22.3. Review of the proposed interrogation plan connected with this request is also in compliance with FM 2-22.3.

4. ~~(S/NF)~~ The analyst's assertion that separation is necessary to collect valuable intelligence information is supportable. Detainee 20178 has already provided targetable information on an IJU safehouse in Pakistan. He will likely have valuable information regarding multiple senior IJU leaders, IJU facilitators, facilitation routes and safe houses used within Afghanistan and its neighboring countries, insurgent funding acquisition and distribution tactics, techniques, and procedures, and IJU recruitment operations. Detainee 2078 could also have information pertaining to facilitation of funds and (b)(1)1.4c (b)(1)1.4c

5. ~~(S/NF)~~ According to medical and mental health examinations, 20178 is a healthy, 30-year old male who presents no acute physical or mental health issues. Use of the separation technique on such an individual does not constitute inhumane treatment nor does it violate any existing law or policy. Detainee 20178's condition will be monitored on a daily basis, including before and after interrogations, and separation should be immediately terminated if the technique has a negative impact on his otherwise healthy status.

JTF-435-TFP-JA
SUBJECT: Legal Review of Request for 20-day Separation for (b)(1)1.4a-04301DP

6. (U) The request memorandum adequately addresses the safeguards stipulated by FM 2-22.3, Appendix M. Limits on duration, interval between applications, emergency and routine medical support, certification of interrogators, applicability of all law and policy, minimum environmental conditions, and provisions for uninterrupted sleep are all within the acceptable standards outlined in FM 2-22.3.
7. (U) Use of separation on this individual would be consistent with current U.S. law and policy.

8. (U) POC for this memorandum is the undersigned at DSN (b)(6).

(b)(3), (b)(6)

Detention Operations
Judge Advocate

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DEPARTMENT OF DEFENSE
COMMANDER
JOINT TASK FORCE 435
APO AE 09356

IN REPLY REFER TO:
JTF 435 SJA

12 February 2010

MEMORANDUM FOR Commander, Task Force (b)(1)1.4c Bagram Air Field, Afghanistan

SUBJECT: Detainee Transfer Request ICO (b)(6) C/T: 5164152 ~~(S)~~

1. (U) I have reviewed subject detainee transfer request (DTR).

2. ~~(S)~~ I find there is supporting evidence that the detainee, (b)(6) was the targeted individual of a 2 February 2010 operation to capture him IOT disrupt Islamic Jihad Union (IJU) activity. The detainee is assessed to be an IJU financial facilitator who normally operates out of (b)(1)1.4c but recently returned to Afghanistan.

3. ~~(S)~~ I further find that the detainee meets internment criteria. There is evidence to conclude that:

(a) the detainee is assessed to be an IJU financial facilitator who funds insurgent activity under the cover of a legitimate business front;

(b) through tactical questioning, the detainee admitted to funneling funds to insurgents from (b)(1)1.4c

(c) through tactical questioning, the detainee admitted coming to Afghanistan in 2001 to conduct Jihad against Coalition Forces with the al-Qaeda Emir of Northern Iraq, Mehmet Ylmaz a/k/a Abu Khalid (b)(1)1.4c (EKIA);

(d) the detainee is assessed to have knowledge of al-Qaeda groups operating in (b)(1)1.4c

(e) through sensitive reporting, it is assessed the detainee's funding operations directly supported IJU deputy commander (b)(6) (EKIA Sep 09);

(f) through sensitive reporting, it is suspected that the detainee conspired with the (b)(1)1.4c (b)(1)1.4c to conduct attacks at the 2008 Beijing Olympics.

4. ~~(S)~~ **Based on the foregoing, subject DTR is approved.**

5. ~~(S)~~ Commander, Task Force (b)(1)1.4c is required to transfer detainee to the Detention Facility in Parwan as soon as practicable, but no later than 14 days from the date of capture. Task Force (b)(1)1.4c is authorized direct liaison authority to make necessary logistical arrangements with Task Force Protector and the DFIP as may be necessary to complete the transfer. Task Force Protector POC is their Battle Captain at VOSIP (b)(6).

Civil No. 1:14-cv-02034 BUZZFEED, INC et al., v. DoD

JTF 435 SJA
SUBJECT: Detainee Transfer Request ICO (b)(6) C/T: 5164152 ~~(S)~~

6. ~~(S)~~ Capturing units shall forward to the Theater Intelligence Group all supporting documentation for intelligence exploitation of this individual including, but not limited to, a detailed narrative of circumstances of capture, photographs of captured weapons/materials, pocket litter/captured enemy documents, results of tactical questioning or interrogation reports, analyst and targeting products, and statements from or reliability statements regarding, sources/contacts used to identify the detained individual.

7. ~~(S)~~ Prior to transfer, capturing units shall ensure that detainee is Biometrically enrolled in the Afghan Case Management System (seek assistance from partner ANA/ANP units as necessary); that all evidence is properly bagged and tagged and forwarded to the appropriate lab(s) for analysis, to the TIG for exploitation, or sent with detainee for retention by Task Force Protector at the DFIP. Capturing units shall document all evidence sent to a lab for analysis or to the TIG for exploitation and forward copies of such documentation along with detainee to DFIP. TIG POC is the JDIC J3 at VOSIP (b)(6) DFIP shall retain such documentation. Labs shall be instructed to send evidence to DFIP when analysis is complete. Units unable to comply with the foregoing are requested to advise JTF 435 CHOPS as to why they are unable to do so.

8. (U) POC for this memorandum is (b)(3), (b)(6) JTF 435 SJA. He may be contacted at (b)(3), (b)(6)

Robert S. Harward

ROBERT S. HARWARD
Vice Admiral, U.S. Navy

Copy to:
Staff Judge Advocate, Joint Task Force 435
Commander, Task Force Protector
Theater Internment Group

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Civil No. 1:14-cv-02034 BUZZFEED, INC et al., v. DoD 001488

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UNITED STATES CENTRAL COMMAND
OFFICE OF THE COMMANDER
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

OCT 17 2006

CCCC

MEMORANDUM FOR DISTRIBUTION

SUBJECT: Approval of Restricted Interrogation Technique

REF: (a) Detainee Treatment Act of 2005, Pub. L. No. 109-163, Title XIV

(b) Field Manual (FM) 2-22.3, *Human Intelligence Collector Operations*, Appendix M, dated 6 September 2006

1. FM 2-22.3, Appendix M, provides detailed guidance on use of separation as a restricted interrogation technique and establishes procedures for obtaining approval for use of this technique. The first requirement is Combatant Commander approval for use of this technique in the theater of operations.

2. I hereby authorize the employment of the separation interrogation technique in the US Central Command area of operations with the following caveats: Separation for interrogation is authorized by exception and only when there is a good-faith belief that the detainee is likely to possess important intelligence and other interrogation techniques outlined in FM 2-22.3, Chapter 8, are insufficient; approval by the first General/Flag Officer in the chain of command is required for each specific use of this technique.

3. Utilization of this technique must follow the requirements outlined in Appendix M, FM 2-22.3. The separation interrogation technique must be used humanely, in accordance with applicable law and policy, including reference (a), Common Article 3 of the Geneva Conventions, and relevant Department of Defense Directives. All Joint Task Force and component commanders will submit their implementing guidance to CCJ2 for review.

JOHN P. ABIZAID
General, USA

DISTRIBUTION:
Commander, Multi-National Forces Iraq
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Approved for Public Release

Commander, U.S. Special Operations Forces Central Command
Commander, Task Force (b)(1)1.4a

Approved for Release

DEPARTMENT OF DEFENSE
UNITED STATES FORCES-AFGHANISTAN
JOINT TASK FORCE-435
THEATER INTELLIGENCE GROUP
BAGRAM AIRFIELD, AFGHANISTAN
APO AE 09354

JTF-435-TIG-CDR 23 FEBRUARY 2010

MEMORANDUM THRU JTF-435 Theater Intelligence Group Commander, Bagram Air Field, Afghanistan APO AE 09354

FOR Commander, JTF-435, Bagram Air Field, Afghanistan, APO AE 09354

SUBJECT: Request Use of Restricted Interrogation Technique Separation for (b)(6) b 1 1.4a 020178DP (~~S//NF~~)

1. (~~S//NF~~) Request TF 435 Commander authorize the use of the restricted interrogation technique separation for (b)(1)1.4a 020178DP (20178), who is an unlawful enemy combatant. Separation will begin upon approval of separation request and availability of a separation cell, but will last no longer than 20 days, unless a separation extension packet is submitted and approved. 20178 has been in been in administrative segregation (cell SC2A) as part of normal in-processing procedures at the Detention Facility in Parwan (DFIP) since 23 FEBRUARY 2010 and is expected to remain in administrative segregation in accordance with applicable guard force standard operating procedures (SOP) through 17 MARCH 2010.

2. (~~S//NF~~) On 02 FEBRUARY 2010, 20178 was detained by TF (b)(1)1.4a in association with Objective (b)(1)1.4c. No other persons were detained with 20178. b 6 is self-identified as an IJU financial and logistical facilitator.

3. (~~S//REL ACGU~~) 20178 is an IJU financial facilitator who has supported hostilities against the U.S. and/or its Coalition partners. 20178 has been involved with insurgent activities for nearly 10 years. During that time, he has established contacts with al-Qaeda groups in (b)(1)1.4c 20178's direct support of hostilities through his facilitation of insurgent funding and his multi-national network of insurgent contacts, including al-Qaeda associated groups, establish that his actions effectively contribute to IJU's ability to conduct hostile operations. 20178 has information regarding multiple senior IJU leaders, IJU facilitators, facilitation routes and safe houses used within Afghanistan and its neighboring countries, insurgent funding acquisition and distribution TTPs, and IJU recruitment operations.

4. (~~S//NF~~) 20178 admitted he traveled to Afghanistan originally in 2001 to conduct Jihad against Coalition Forces with the al-Qaeda Emir of Northern Iraq, Mehmet Yilmaz aka Abu Khalid al-Turki

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JTF-435-TIG-CDR
SUBJECT: Request for Use of Restricted Separation Technique for (b)(6) (b)(1)1.4c-020178DP (~~S//NF~~)

(EKIA). Additionally, 20178 admits his more recent role as a financial facilitator who is involved in funneling funds from foreign donors in (b)(1)1.4c (b)(1)1.4c Despite originally coming to Afghanistan in 2001, 20178 primarily bases his operations in (b)(1)1.4c and had only recently returned to Afghanistan. This also provides him knowledge of the (b)(1)1.4c and other anti-coalition terrorist groups operating in (b)(1)1.4c 20178's admissions corroborate reporting on his activities.

5. (~~S//NF~~) 20178 is assessed as possessing information of intelligence value pertaining to facilitation of funds and foreign terrorists from (b)(1)1.4c into Afghanistan and Pakistan. 20178 can also provide targetable information on b 6 an opportunistic (b)(1)1.4c-based IMU, IJU, Al-Qaeda, and Taliban associate. 20178's participation as outlined is both active and recent (2001 – JAN 2010). The direct financial and logistical knowledge of IJU operations establishes that 20178 can provide a wealth of first-hand intelligence pertaining to these topics. (b)(1)1.4c (b)(1)1.4c (b)(1)1.4c By not separating 20178, valuable intelligence information pertaining to targeting (b)(6) and financial and logistical networks for IJU, could be tainted or altogether lost, resulting in increased threat to Service Members.

6. (~~S//NF~~) 20178 is a healthy 30-year-old male who presents no inherent physical or mental health issues. Doctors from both mental health and medical have cleared him for the use of the separation technique outlined in FM 2-22.3.

7. (~~S//NF~~) Separation will last twenty (20) days. All applicable national, JTF-435 and Task Force Protector Directives, guidance and SOPs remain in effect. 20178 will be evaluated daily by both medical and mental health care professionals.

8. (~~S//NF~~) Separation of 20178 will be terminated when intelligence collection efforts have been exhausted, or immediately upon the advice of medical personnel.

9. (~~S//NF~~) There is a certified physician on duty at all times to treat any medical emergency that might arise. 20178 will continue to be screened before and after each interrogation by certified medical personnel.

10. (~~S//NF~~) All interrogations of 20178 will be conducted by DOD and JTF-435 theater certified interrogators IAW FM 2-22.3.

11. (~~S//NF~~) There will be no excessive or inadequate environmental or physical conditions imposed on 20178 throughout separation. 20178 will be treated IAW legal, safe and ethical standards of conduct established in FM 2-22.3, Human Intelligence Collector Operations, and the Detainee Treatment Act of 2005.

Civil No. 1:14-cv-02034 BUZZFEED, INC et al., v. DoD 001492

JTF-435-TIG-CDR
SUBJECT: Request for Use of Restricted Separation Technique for (b)(6) (b)(1)1.4a020178DP
~~(S//NF)~~

12. ~~(S//NF)~~ 20178 will receive no fewer than five hours of uninterrupted sleep per day throughout his separation cycle IAW Task Force Protector SOP.

13. (U) Point of contact for this memorandum is the undersigned at DSN (b)(6)

(b)(3), (b)(6)
Commanding

TIG Commander: Approved_____ Denied_____

Signature_____ Date_____

TF 435 Commander: Approved_____ Denied_____

Duration_____

Signature_____ Date_____

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INTERROGATION PLAN

DET #	20178	DET NAME: (b)(3), (b)(6)	COLLECTION FOCUS READ? Y / N
LANG:	TURKISH	DATE:	
INT #	01	TIME:	ANALYST CONSULTED PRIOR TO THIS INTERROGATION? Y / N
BOOTH:		INTERPRETER:	
SHIFT:	NIGHT	ANALYST: (b)(6)	ANALYST INITIALS: (b)(6)

BACKGROUND

~~(S//REL ACGU)~~ TF (b)(1)1.4a captured (b)(6) (b)(1)1.4a 020178DP), on 02 February 2010. Task Force (b)(1)1.4a assesses the detainee to be a member of an Islamic Jihad Union (IJU), a group engaged in hostilities against the Government Islamic Republic of Afghanistan and Coalition Forces. 20178 admit to being a financial facilitator operating in Kabul City, Kabul Province. 20178 directly support hostilities by transporting funds and equipment from (b)(1)1.4c (b)(1)1.4c into Afghanistan and Pakistan. Detainee receives orders to transport funds from senior IJU and (b)(1)1.4c leaders. 20178 is therefore an unlawful enemy combatant and is a significant threat to U.S and Coalition Forces unless he is further interned.

~~(S//REL ACGU)~~ 20178 is an IJU financial facilitator who has supported hostilities against the U.S. and/or its Coalition partners. 20178 has been involved with insurgent activities for nearly 10 years. During that time, he has established contacts with al-Qaeda groups in (b)(1)1.4c (b)(1)1.4c 20178's direct support of hostilities through his facilitation of insurgent funding and his multi-national network of insurgent contacts, including al-Qaeda associated groups, establish that his actions effectively contribute to IJU's ability to conduct hostile operations. 20178 has information regarding multiple senior IJU leaders, IJU facilitators, facilitation routes and safe houses used within Afghanistan and its neighboring countries, insurgent funding acquisition and distribution TTPs, and IJU recruitment operations.

PURPOSE AND REQUIREMENTS

(b)(1)1.4c

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APPROACHES, STRATEGIES AND INCENTIVES

1. Separation Approach Safeguards: ~~(S//NF)~~ 20178 is a healthy 30-year-old male who presents no inherent physical or mental health issues. Doctors from both mental health and medical have cleared him for the use of the separation technique outlined in FM 2-22.3. Separation will last twenty (20) days, unless a separation extension packet is submitted and approved. All applicable national, JTF-435 and Task Force Protector Directives, guidance and SOPs remain in effect. 20178 will be evaluated daily by both medical and mental health care professionals. Separation will be terminated when intelligence collection efforts have been exhausted, or immediately upon the advice of medical personnel. There is a certified physician on duty at all times to treat any medical emergency that might arise. There will be no excessive or inadequate environmental or physical conditions imposed on 20178 throughout separation. 20178 will receive no fewer than five hours of uninterrupted sleep per day throughout his separation cycle IAW Task Force Protector SOP.

(b)(1)1.4c

QUESTIONING PLAN

(b)(1)1.4c, (b)(6)

SENIOR INTERROGATOR / TEAM LEADER COMMENTS

SI APPROV	(b)(3), (b)(6)	SI FRN	(b)(6)	INTERROGATOR FRN	(b)(6)
TCA		TCA FRN			

POST-INTERROGATION COMMENTS

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SECRET//NOFORN

Detainee Transfer Request

FROM:	TF (b)(1)1.4a	TO:	CIO, CJTF-82	DATE:	09FEB10	Transfer from:	

Detainee Data	**Name:**	(b)(6)	**AKA:**	(b)(6)	
	Son of:		**Age:**	30	Insert UEC photo below
	Insurgent Affiliations:	IJU	**Capt. Tag:**	5164152	(b)(6)
	Tribe/ Subtribe:	None	**Current Residence:**	Gaziantep City, Gaziantep Province, Turkey	
	Languages:	Turkish			
Capture Data	**Unit:**	TF (b)(1)1.4a	**DTG:**	020100ZFEB10	
	Village:	Kabul	**District:**	Kabul	
	Province:	Kabul	**MGRS or geo-coord:**	42S WD 11434 19748	

1- DoD Internment Criteria: (Capturing unit CDR is thus certifying detainee meets internment criteria)

	(1) (U) Person who planned, authorized, committed, or aided the terrorist attacks that occurred on September 11, 2001, and person who harbored those responsible for those attacks; or
X	**(2) (U) Person who was a part of, or substantially supported, Taliban or al-Qaida forces or associated forces that are engaged in hostilities against the United States or its coalition partners, including any person who has committed a belligerent act, or has directly supported hostilities, in aid of such enemy armed forces; and**
X	**(3) (U) Internment is necessary to mitigate the threat the detainee poses, taking into account an assessment of the detainee's potential for rehabilitation, reconciliation, and eventual reintegration into society.**

2- Required Supporting Materials: The following materials, if applicable, must be provided or the transfer request will not be approved. Legend: X-Applicable, N/A- Not applicable

X	**SF600 Medical, *signed [OCF uses internal form]***		**Target Package- [IS0/RTAF#] insert #**
X	**DA4137, *with signature* (accompanies detainee)**	X	**TIRs/DIIRs produced from Tactical Interrogation**
X	**DD2745, Capture Tag / Serial Number (accompanies detainee)**	X	**IIRs, Related reporting about detainee, other**

X	**Biometrics- BATs entry [If not entered in BATS, attach original EFT File]**	X	**CEXC, Field Testing Kits (results)**
X	**Pictures** (preferably on the objective): ***detainee w/weapons, materials, docs, evidence, etc.***	X	☒DOCEX, ☒COMEX (Phones, Media) ☒ High Side
	DA2823 Sworn Statement [Afghan], *with signature/thumbprint* *(if joint/Afghan capture)*		**DA2823 Sworn Statement [US Service Member], *with signature***

3- Narrative of circumstances of capture, supporting SecDef criteria: Clearly explain how the detainee meets internment criteria. Clear narrative of identification, detention, chain of custody and PID of the detainee, along with substantiation of claims made for Internment Criteria. Cite any sources used in justification when reporting or other intelligence resources are used to establish Internment Criteria.

~~(S//REL ACGU)~~ TF (b)(1)1.4a captured (b)(6) C/T: 5164152 on 02 February 2010. Task Force (b)(1)1.4a assesses the detainee to be a member of an Islamic Jihad Union (IJU), a group engaged in hostilities against the Government Islamic Republic of Afghanistan and Coalition Forces. Detainee admits to being a financial facilitator operating in Kabul City, Kabul Province. Detainee directly supports hostilities by transporting funds and equipment from (b)(1)1.4c (b)(1)1.4c into Afghanistan and Pakistan. Detainee receives orders to transport funds from senior IJU and (b)(1)1.4c leaders. (b)(6) is therefore an unlawful enemy combatant and is a significant threat to U.S and Coalition Forces unless he is further interned.

- ***Detainee is an IJU financial facilitator***

~~(S//REL ACGU)~~ Circumstances of Capture:

~~(S/REL// ACGU)~~ Detainee was the targeted individual of a combined Coalition Forces (CF) and Afghan Partner Unit (APU) operation in order to (IOT) disrupt Islamic Jihad Union (IJU) influence in Kabul City, Kabul Province. Tactical questioning (TQ) and sensitive site exploitation (SSE) resulted in (1) detainee, (1) phone, (1) ID book, (3) ID cards, (7) loose photos, and loose papers.

~~(S//REL ACGU)~~ Justification for continued detention and exploitation:

(b)(1)1.4c

~~(S//REL ACGU)~~ The Task Force (b)(1)1.4a assessment is based on multiple source and discipline reporting and his TIRs.

1. Detainee is an IJU financial and logistical facilitator.

~~(S//REL ACGU)~~ Detainee is assessed to be using a legitimate business front in order to aid his illicit insurgent financing operations.

~~(S//REL ACGU)~~ Detainee admitted he traveled to Afghanistan orgininally in 2001 to conduct Jihad against Coalition Forces with the al-Qeada Emir of Northern Iraq, Mehmet Ylmaz aka Abu Khalid al-Turkie (EKIA). Additionally detainee admitting his more recent role as a financial facilitator who is involved in funneling funds from foreign donors in (b)(1)1.4c to militants in Miram Shah, Pakistan. Despite originally coming to Afghanistan in 2001 detainee primarily bases his operations in (b)(1)1.4c and had only recently returned to Afghanistan. Detainee's admissions cooberate reporting on his activities (b)(1)1.4c

(b)(1)1.4c

~~(S//REL ACGU)~~ Detainee's funding operations directly supported IJU deputy commander Suhail Buranov (EKIA SEP 09) prior to his death, and now supports insurgent operations run by IJU deputy commander (b)(6) and IJU deputy commander (b)(6) Detainee's funding also supported (b)(1)1.4c propaganda representatives and financiers (b)(6) The (b)(1)1.4c is an al-Qaeda associated group operationg in (b)(1)1.4c (SI SUPPLEMENT).

~~(S//REL ACGU)~~ Detainee provided targetable information of an IJU safe house located with within an area containing Haqqani Network- associated compounds of interest, in Miram Shah, PK (TIR (b)(1)1.4c).

~~(S//REL ACGU)~~ Based on his contacts, Detainee is assessed to have knowledge of other al-Qaeda groups operating in (b)(1)1.4c

~~(S//NF)~~ Detainee was reportedly involved in a plan with other (b)(1)1.4c members to conduct attacks at the 2008 Beijing Olympics (TDX (b)(1)1.4c)

Summary

~~(S//REL ACGU)~~ (b)(6) is an unlawful enemy combatant in violation of the laws and customs of war due to his financial and logistical support for the IJU to support hostilities against the U.S. and/or its Coalition partners. Internment is necessary to mitigate the threat the Detainee poses.

~~(S//REL ACGU)~~ Internment is necessary to mitigate the threat the Detainee poses. Detainee's participation as outlined is both active and recent (2001 – JAN 10). The direct financial and logistical of IJU operations establishes that he will continue to be a significant threat unless he is interned.

4- Intelligence Focus for Interrogation: Any networks, individuals, specific TTPs required in order to assist in supporting the units with directed intelligence for the battlespace (designed to support capturing unit- not mandatory, but highly encouraged)

(b)(1)1.4c

5- DTR Supporting Documentation:

A- Statement from capturing force personnel. (US and/or Afghan)

None

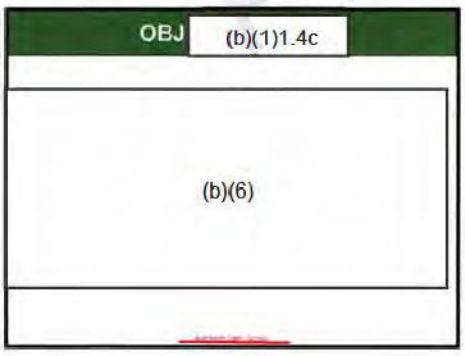
B- Sketches or photos of capture location /compound: Include locations of recovered weapons, materials, or documents: (insert below or attach to bottom of form)
[For a much smaller file size, use the "Insert-Picture-From File" function rather than "copy-paste" or drag-and-drop.]

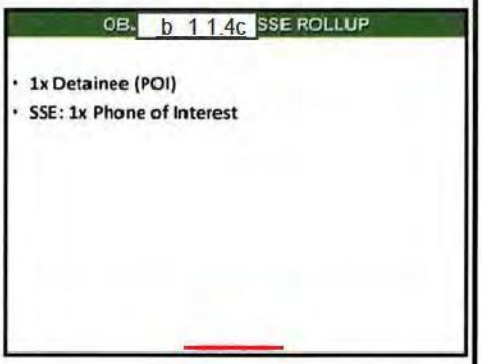
(b)(1)1.4c

Caption:	Capture Location	Caption:	Capture Location	Caption:	NA

C- Photos of captured weapons, materials, or anything deemed to be of possible intelligence value: (insert below or attach at bottom of form. Descriptions should include size, amounts, technical name, title, etc.)
[For a much smaller file size, use the "Insert-Picture-From File" function rather than "copy-paste" or drag-and-drop.]

Notes:





Caption:	Detainee	Caption:	SSE from Detainee	Caption:	SSE Summary

D- Personal Property Inventory: Description of materials, documents, and personal property: (All items, except for weapons, explosive/hazardous material, and/or controlled substances, must accompany the detainee to the DFIP). *If material has already been submitted for exploitation and cannot accompany the individual, the capturing unit will indicate the location of the material and a point of contact for follow up as to the results of exploitation.*

030210 b 6 5164152 (10034-1AF

030210 b 6 5164152 (10034-1AF

E- Weapons/Explosives/ Destroyed Property Inventory: (All items that do not accompany the detainee to the DFIP) **Use 4137 Form.**

None

F- Reporting used to establish internment criteria: Include all reports that implicated detainee as a member of a terrorist organization or being involved in Anti-Coalition activity **[full reports including source reliability must be attached to this document]** (put "n/a" if no sources involved).

#	IIR Number	Source Grade	Source Number	Date of Rep	Gist/Summary/Details
ex 1	IIR b 1 1.4c	C3	SCI b 1 1.4c	3 NOV 07	Physical description of "DETAINEE NAME"

See JWICS CIO Office CJTF-82 for additional reporting.

G- Medical/Screening Reports:

Intake History and Physical for 5164152.

H- Tactical Questioning, Interrogation Reports:

5164152 b 6 TIR ROLLUP.docx

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I- Link Diagrams or other Analyst or Targeting Products: (insert below or attach at bottom of form)

(b)(1)1.4c

K- E-mails and message traffic dealing with the Detainee's case.

See JWICS CIO Office CJTF-82 for additional reporting.

Prepared by	(b)(3), (b)(6) USMC TF (b)(1)1.4a T Operations	
SIPR e-mail	(b)(6)	
Judge Advocate	I have reviewed the available information on this detainee. The request for transfer is legally sufficient	(b)(3), (b)(6) JA, USA
Commander	This individual meets internment criteria. Further detention is requested.	(b)(3), (b)(6) COMMANDING

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Pages 20 through 21 redacted for the following reasons:
- -
(b)(3), (b)(6)

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PHASE I & II INTERROGATOR THEATER CERTIFICATION

NAME: (b)(3), (b)(6)

EMAIL:

UNIT: USFORA -J2X

PHASE I CERTIFICATION BRIEF

Certifier Initials & Date	Interrogator Initials & Date	Subject
		JIF Mission Overview
		CJTF-101 Standards of Conduct
		Detainee Cycle
		Interrogations and Approaches Overview/Review
		Detainee Non-Negotiables, CCIRs and Bagram JIF Standards
		Using an Interpreter
		Monitoring Requirements
		Performance of Tactical Questioning (TQ)
		FM 27-10, Adherence to Law Land and Warfare
		DoD 2310.01, The department of Defense Detainee Program
		DoD 3115.09, Intelligence Interrogations, Detainee Debriefings and Tactical Questioning
		Detainee Treatment Act of 2005, Public Law No. 109-163, Title XIV

PHASE II BOOTH CERTIFICATION - DATE: 20090618

Task	Go/No Go	Comments
(b)(1)1.4c	GO	
	GO	

TRAINER/CERTIFIER JIF SNR INTERROGATOR JIF OPS CHIEF

(b)(3), (b)(6)

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DEPARTMENT OF DEFENSE
JOINT INTERROGATION FACILITY
TASK FORCE GUARDIAN
COMBINED JOINT TASK FORCE 101
BAGRAM AIRFIELD, AFGHANISTAN
APO AE 09354

REPLY TO
ATTENTION OF

CJTF-101-TFG-JIF 15 September 2008

MEMORANDUM FOR RECORD

SUBJECT: Agreement to Abide by CJTF-101 Standards of Conduct

All certified and others granted access to an interrogation facility must sign a Non-Disclosure Agreement and a statement that they will abide by the CJTF-101 Standards of Conduct listed below:

a. The Secretary of Defense has bestowed special trust and confidence in our unit and its abilities to operate and manage this mission. As the present steward of this mission, we must faithfully discharge our duties and responsibilities to ensure we do not interfere with or compromise the proper control, custody, and treatment of UECs. We must remain vigilant and maintain a high state of situational awareness. We must not let our guard down or become complacent.

b. Pursuant to our unit's charge, we must be mindful and adhere to the following principles governing our conduct:

(1) Be keepers of the standards of discipline, law, and order on and off duty.

(2) Understand and comply with the CJTF-101 approved interrogation approaches and techniques and perform your duties in a professional military manner.

(3) Be professional in your actions and behavior at all times during contact with UECs.

(4) Treat UECs in ways that do not infringe upon their cultural and human dignity.

(5) Do not engage in any physical acts that would degrade, embarrass, or humiliate an UEC, yourself or your unit.

(6) Be assertive and professional in your commands with the UEC.

(7) Do not allow an UEC to pick up on conversations you have with other interrogators or interpreters.

(8) Remember, we must treat UECs IAW the Detainee Treatment Act of 2005, DoD Directive 2310.1E, DoD Directive 3115.09, FM 2-22.3 and all other applicable law and policy.

(9) Never forget that you are an American fighting for freedom, responsible for your actions, and dedicated to the principles which made your country free.

c. Each day, we are challenged by our leaders, peers, and subordinates to do the best job we can. Resist any behavior or actions that might violate these Standards of Conduct or the Uniform Code of Military Justice, jeopardize your ability to do your job in a professional manner, or bring discredit upon yourself, CJTF-101, CENTCOM or the American public.

My signature below indicates my agreement to abide by the above mentioned CJTF-101 Standards of Conduct.

(b)(3), (b)(6)

Date 18 JULY 2009

Printed Name: Rank/Duty Position (b)(3), (b)(6) INTERROGATOR

DEPARTMENT OF DEFENSE
JOINT INTERROGATION FACILITY
TASK FORCE GUARDIAN
COMBINED JOINT TASK FORCE 101
BAGRAM AIRFIELD, AFGHANISTAN
APO AE 09354

REPLY TO
ATTENTION OF

CJTF-101-TFG-JIF

08 October 2008

MEMORANDUM FOR RECORD

SUBJECT: Non-Disclosure Agreement for the Bagram Theatre Interment Facility

1. I hereby accept the obligations contained in this agreement in consideration of my being granted access to classified information. I further understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. The existence of the Bagram Theatre Internment Facility (BTIF) is sensitive in nature. The internal mission conducted by the Military Intelligence and Military Police soldiers within the BTIF is classified SECRET NOFORN. The sensitivity of this mission is such that divulging specific information about the mission or operations with anyone without a clearly warranted need to know would have an adverse effect on the overall mission within Operation Enduring Freedom.

3. The following is considered specific information which would be detrimental to the mission, if divulged to persons without a need to know:

a. Discussion of Military Intelligence mission, tactics, agencies, and information collected.

b. Discussion of Military Police mission, tactics, and handling procedures.

c. Discussion of names, background, and dispositions of any person held at the facility, past or present.

d. Production, possession, or release of any photographs or sketches of the interior or exterior of the facility, or of any persons held at the facility.

e. Discussion with any media about any facets of the facility's mission, population or location.

4. I understand that any breach of this agreement may result in the termination of any security clearance I hold; removal from any position of special confidence and trust requiring such clearances; or termination of my employment or other relationships with the Departments or Agencies that granted my security clearance.

5. I have been advised that any unauthorized disclosure of classified information by me may constituted as a violation, or violations, of United States criminal laws, including provisions of Section 793 (Gathering, transmitting or losing defense information), Section 794 (Gathering or delivering defense information to aid foreign government), Section 798 (Disclosure of classified information), Title 18, United States Code. Punishment for violating this trust may warrant monetary fine, maximum imprisonment of any term of years or for life or both.

(b)(3), (b)(6)

Printed Name

18 JUNE 2009

Date

(b)(3), (b)(6) [illegible]

Rank/Duty Position

Approved for Release

CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN (b)(3), (b)(6) AND THE UNITED STATES

(Name of Individual – Printed or typed)

1. Intending to be legally bound, I hereby accept the obligation contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12958, or under an other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.1, 1.2, 1.3 and 1.4(e) of Executive Order 12958, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, excerpt to a person as provided in (a) or (b) above. I further understand that I am obligated to comply with laws and regulation that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 0793, 794, 798, *952 and 1924, Title 18, United States Code, *the provisions of Section 783(b), Title 50, United States Code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remuneration's, and emoluments that have resulted, will result or may result from any disclosure, publication or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted be a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information if I do not return such materials upon request, I understand that this may be a violation of Sections 793, and/or 1924, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

(Continue on reverse.)

10. These restrictions are consi stent with and do not supersede, conflict with or otherwise after the employee obligations, rights or liabilities created by Executive Order 12958, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, Unites States Code as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.)(governing disclosures that expose confidential Government agents), and the statues which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, 952 and 1924 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

SIGNATURE	DATE	SOCIAL SECRUITY NUMBER (*See Notice Below*)
(b)(3), (b)(6)	18 JUNE 09	(b)(3), (b)(6)

NTEE OR AGENT, PROVIDE: NAME, ADDRESS, AND, IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER) (*Type or Print*)

USFOR-A - J2X

WITNESS

AGREEMENT WAS RSIGNED.

(b)(3), (b)(6)

DATE 17 Aug 09

Senior Interrogator
HHC, 636th Military Intelligence Battalion
Task Force Guardian (BTIF - JIF)
APO AE, 09354

ACCEPTANCE

THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON BEHALF OF THE UNITED STATES GOVERNMENT.

S (b)(3), (b)(6)

DATE 17AUG09

NAME AND ADDRESS (Type or print)

USFOR-A - J2X
CAMP EGGERS, KABUL

SECURITY DEBRIEFING ACKNOWLEDGEMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (**have**) (**have not**) (*strike out inappropriate word or words*) received a security debriefing.

SIGNATURE OF EMPLOYEE	Date
NAME OF WITNESS (Type or print)	SIGNATURE OF WITNESS

NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, your failure to do so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

NOT APPLICABLE O NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

STANDARD FORM 312 BACK (Rev.1-00)