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MAIN HQ 7 ARMD BDE ALLSOPP LINES GR QU [REDACTED]

301800D MAY 03

FRAGO 70 - INTERNMENT AND DETENTION PROCEDURES

REF:

- A. HQ 1 (UK) ARMD DIV FRAGO 163 DTG 301300D MAY 03
- B. OP DIRECTIVE 27 - DELIBERATE LIFT OPERATIONS DTG 181500Z MAY 03

SCOPE OF ORDER. THIS FRAGO SPECIFIES THE PROCEDURES TO BE IMPLEMENTED WHEN DETAINING OR INTERNING CIVILIANS. COMMANDING OFFICERS CURRENTLY HOLD REF A, THIS FRAGO SERVES TO FURTHER SIMPLIFY THE INFORMATION AT FMN LEVEL.

SITUATION

1. GENERAL. DURING THE CURRENT OCCUPATION OF IZ, CF ARE PERMITTED TO APPREHEND THOSE WHO HAVE COMMITTED A CRIMINAL OFFENCE (KNOWN AS DETAINEES) OR WHO ARE A THREAT TO FORCE SY (KNOWN AS INTERNEES). IN THE CURRENT SITUATION, PARTICULARLY WHERE THE CIV POLICE FORCE IS STILL DEVELOPING, IT WILL OFTEN FALL TO LOCAL COMDS TO INITIATE THE PROCESS OF INTERNMENT OR DETENTION OF THOSE WHO POSE A THREAT TO FORCE SY OR HAVE COMMITTED A CRIMINAL OFFENCE. IT IS ESSENTIAL THAT BDE STAFF AND UNITS UNDERSTAND THE PROCEDURES TO TEMPORARILY DETAIN SUSPECTS TO PREVENT VIOLATIONS OF INTERNATIONAL LAW.

2. THREAT. SEE LATEST INTSUM.

MISSION

NO CHANGE.

EXECUTION

3. CONCEPT OF OPERATIONS

INTENT. TO ENSURE THAT ALL RANKS ARE ABLE AND HAVE THE CONFIDENCE TO INITIATE INTERNMENT OR DETENTION PROCEDURES WITHIN A SPECIFIED PROCESS THAT CONFORMS TO LEGAL STIPULATIONS.

SCHEME OF MANOEUVRE. FROM 01 JUN 03 THE IZ CIVILIAN LEGAL ORGANISATIONS WILL BE RESPONSIBLE FOR DETENTION OF CRIMINALS. CF WILL BE RESPONSIBLE FOR THE INTERNMENT OF THOSE THAT PRESENT A THREAT TO THE SY OF CF. HOWEVER, CF STILL HAVE A RESPONSIBILITY FOR

LAW AND ORDER UNDER INTERNATIONAL LAW. THOSE TEMPORARILY HELD BY UK FORCES MUST BE HANDED OVER TO RMP WITHIN 1-2 HOURS. ANY LATE DELIVERY CAN ONLY BE IN EXCEPTIONAL CIRCUMSTANCES. THE RMP WILL THEN BE RESPONSIBLE FOR INITIAL PROCESSING BEFORE RELEASING BACK TO THE ARRESTING BG FOR ONWARD MOVEMENT TO THE THEATRE INTERNMENT FACILITY (TIF) IN UMM QASR. ALL INTERNEES ARE TO BE DELIVERED TO THE TIF WITHIN 6 HOURS OF ARREST WHERE PRACTICABLE.

MAIN EFFORT. TO ENSURE THE TIMELY AND EFFICIENT PROCESSING OF INTERNEES AND DETAINEES.

4. MISSIONS AND TASKS. NO CHANGE

5. COORDINATING INSTRUCTIONS.

TIMINGS.

THIS POLICY WILL COME INTO EFFECT AT 010001D JUN03

CATEGORIES OF SUSPECT

- DETAINEE: THOSE THAT ARE ARRESTED FOR ACTS RELATING TO CRIMINAL ACTIVITIES ARE DETAINEES AND ARE TO BE HANDED OVER TO THE RMP WITHIN 1-2 HOURS OF APPREHENSION FOR ONWARD PROCESSING TO THE CIVILIAN POLICE.
- INTERNEE: THOSE ARRESTED AS A THREAT TO FORCE SY ARE INTERNEES AND ARE TO BE HANDED OVER TO THE RMP WITHIN 1-2 HOURS OF APPREHENSION FOR ONWARD PROCESSING TO THE TIF.

IF THE SOLDIER ON THE SPOT CANNOT DECIDE WHICH CATEGORY AN INDIVIDUAL FALLS INTO, THEY ARE TO DELIVER THE PERSON THEY HAVE TEMPORARILY DETAINED WITHIN 1-2 HOURS TO THE RMP WHO WILL SEEK LEGAL ADVICE FROM SO3 LEGAL (PTARMIGAN - [REDACTED]) AT BDE HQ IF NECESSARY.

INTERNMENT PROCEDURES. A CHART HIGHLIGHTING THE PROCEDURES TO BE ADOPTED IS AT ANNEX A. THIS SHOULD BE ISSUED DOWN TO TEAM LEVEL. THE TIF IS CLOSED FROM 2100-0800D. WHEN A SUSPECT IS APPREHENDED DURING THIS PERIOD THE BG WILL BE HANDED BACK THE SUSPECT AFTER INITIAL PROCESSING BY THE RMP. THE BG RP STAFF ARE RESPONSIBLE FOR THE CARE OF THE SUSPECTS WHEN IN BG CUSTODY. BGS ARE TO DELIVER THE SUSPECT TO THE TIF NO LATER THAN 0830D WHEN A SUSPECT IS APPREHENDED DURING THE NIGHT PERIOD.

DELIBERATE LIFT OPS. REF B SPECIFIED THAT HQ 1(UK) ARMD DIV MUST BE INFORMED OF ALL DELIBERATE LIFT OPS IN ADVANCE - THIS POLICY IS STILL

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EXTANT. A MINIMUM OF 4 HOURS WARNING IS REQUIRED. ONCE INFORMED, THE OP CAN CONTINUE UNLESS DIV HQ ORDERS OTHERWISE.

A. INTERNMENT FLOWCHART

INTERNATIONAL LAW. UNDER INTERNATIONAL LAW, INTERNMENT IS ONLY PERMITTED WHERE IT IS ABSOLUTELY NECESSARY FOR THE SY OF THE FORCE. INTERNMENT IS A SERIOUS MEASURE AND ALL SUCH CASES WILL BE REPORTED TO THE ICRC BY THE UK ELEMENT IN THE TIF. WHERE IT CANNOT BE SHOWN THAT IT IS ABSOLUTELY NECESSARY TO INTERN, THE INTERNEE WILL BE RELEASED. UNDER NO CIRCUMSTANCES MAY A SUSPECT BE INTERROGATED UNTIL HE HAS BEEN PROCESSED BY THE TIF.

EXTERNAL:

ACTION:

- 1 RRF
- 1 DWR
- 1 BW
- JNBCR
- 32 ENGR REGT
- 101 PRO COY
- 111 PRO COY
- 115 PRO COY

INFO:

- MAIN HQ 1 (UK) DIV
- 19 MECH BDE
- 1 PARA BG
- 1 CSMR
- 1 RMP
- 5 RMP
- DANISH CONTINGENT (VIA SO3 G3 OPS)
- SPANISH CONTINGENT (VIA 1 DWR)

INTERNAL:

ACTION:

- ENGR OPS/PLANS
- G2
- G3 OPS
- G1/G4 OPS/PLANS
- G5
- G6
- BFAO
- BPO

INFO:

- DCOS
- G3 PLANS
- HQ BSG
- DIARY
- TAC
- SPARE
- REGROUPING PACK

INTERNEE HAND OVER ACTIONS TO BE TAKEN BY BATTLE GROUP

- PRIOR TO LEAVING THE RMP ENSURE THE COMMANDER OF THE BG C/S HAS THE COMPLETED INTERNEE RECORD. THIS IS TO BE SIGNED ON THE BOTTOM OF EACH PAGE BY THE RMP.
- UPON ARRIVAL AT THE UMM QASR GO DIRECTLY TO THE REGISTRATION UNIT (GRID [REDACTED] OPEN DAILY 0800 - 2100 HRS. UK PERSONNEL WILL MAN THE REGISTRATION UNIT WHEN OPEN.
- AT THE REGISTRATION UNIT ESCORT THE INTERNEE THROUGH THE UK AND US REGISTRATION AREAS. PUT BOTH THE UK AND US ISNS ON THE INTERNEE RECORD. THE BG ESCORT REMAINS RESPONSIBLE FOR THE INTERNEE THROUGHOUT THE REGISTRATION PROCESS AND IS NOT TO LEAVE UNTIL PROCESSING IS COMPLETE AND BOTH ISNS BEING ENTERED ON THE INTERNEE RECORD.
- LEAVE THE INTERNEE AND RETURN INTERNEE REPORT TO HQ 1 (UK) DIV RECEPTION AT BASRAH INTERNATIONAL AIRPORT.

- 4. SERVICE SUPPORT. NO CHANGE.
- 5. COMMAND AND SIGNAL. NO CHANGE

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