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**JOINT TASK FORCE AFGHANISTAN (JTF-AFG)
THEATRE STANDING ORDER (TSO) 321
DETENTION OF AFGHAN NATIONALS AND OTHER PERSONS**

References: A. CDS Directive – Campaign Planning in Support of CF Transition from Kabul to Kandahar, Afghanistan September 2005

- [Redacted Box]
- D. Geneva Convention III Relative to the Treatment of Prisoners of War 1949
 - E. Queen's Regulations and Orders for the Canadian Forces Volume 1, articles 4.02 and 5.01
 - F. B-GJ-005-110/FP-020 Prisoner of War Handling, Detainees and Interrogation & Tactical Questioning in International Operations
 - G. ISAF SOP 362 – Detention of Non-ISAF Personnel
 - H. Arrangement for the Transfer of Detainees between the Canadian Forces and the Islamic Republic of Afghanistan 19 Dec 05
 - I. Arrangement for the Transfer of Detainees Between the Government of Canada and the Government of the Islamic Republic of Afghanistan, signed 3 May 07
 - J. 081700Z DEC 06 CDS ROE AUTH 002006
 - K. B-GJ-005-104/FP-021 Law of Armed Conflict at the Operational and Tactical Levels
 - L. Letter to AIHRC/Kandahar dated 20 Feb 2007 on Notifying the AIHRC of Detainee Transfers
 - M. Letter from AIHRC (Noorzai) to BGen Grant on Notifying the AIHRC of Detainee Transfers
 - N. CDS OP O 800 (010/2005) JOINT TASK FORCE AFGHANISTAN (JTF-AFG) – CAPTURED ENEMY DOCUMENTS (CEE/CED)

Authority

1. This Theatre Standing Order (TSO) replaces all previous iterations of TSO 321.

Purpose

2. The purpose of this TSO is to promulgate Joint Task Force Afghanistan (JTF-Afg) policy and procedures relating to the detention of Afghan nationals or other persons by Canadian Forces (CF) personnel during operations in Afghanistan.

Strategic Intent

3. Canada will support the Government of the Islamic Republic of Afghanistan across three lines of operation: security, governance and development. During the conduct of these operations, it may be necessary to take and temporarily hold detainees for eventual transfer to Afghan authorities.

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4. Canada will not hold detainees [REDACTED] A Canadian Detainee Transfer Facility has been established to temporarily hold detainees pending their transfer to Afghan authorities or their release.

5. All detainees will be treated to the standard required for prisoners of war (PW) as defined by the Third Geneva Convention, the highest standard of treatment established under international law. Persons detained by CF personnel will, at all times, be treated humanely. Any unlawful act or omission causing death or injury is prohibited. No detainee may be subjected to physical mutilation or to medical or scientific experiments of any kind. Detainees must at all times be protected against acts of violence or intimidation and against insults and public curiosity. Acts of reprisal against detainees are prohibited.

Commander's Intent

6. In the normal course of operations, JTF-Afg personnel may be required to temporarily detain Afghan nationals or other individuals for reasons of self-defence, force protection or for other legitimate reasons related to the accomplishment of their mission. This necessitates procedures for the safe and humane handling of any individual detained in the course of operations. This TSO promulgates my direction to ensure that any person temporarily detained by JTF-Afg is treated properly; that the detention process is swift and thorough; and that a comprehensive record is maintained of this process that will inform future operations and facilitate follow-on actions by the Government of Canada in relation to those individuals detained. Under the Third Geneva Convention, the treatment of detainees is a national responsibility and it is of the utmost importance that CF personnel deal with detainees in a manner that reflects credit on Canada at all times.

Definitions

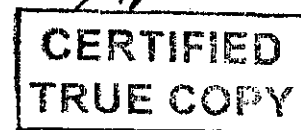
7. In this Order:

a. **Screening.** Screening is the process of preliminary assessment conducted by those Canadian personnel in immediate contact with individuals in the tactical area of operations (AO). This process is designed to rapidly determine if any individuals on the site of a contact (either of opportunity or as a result of a deliberate operation), are known or reasonably believed to be members of any of the following categories:

- (1) individuals who are approved targets;
- (2) AQ, Taliban, HiG or other IAG leaders;
- (3) AQ, Taliban, HiG or other IAG fighters; or

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- (4) individuals who constitute a threat to:
- (a) Coalition Forces;
 - (b) Afghan National Security Forces (ANSF);
 - (c) other persons of interest; or
 - (d) the successful completion of their mission.
- b. **Detainee** is a person who is not consensually in the custody care or control of the CF. The terms "custody, care or control" must be read together in an overall sense using the mission context and bearing in mind the need to report when detainees are taken.
- c. **Coalition Forces** are defined as non-Afghan, international military forces participating in, or providing support to, the NATO-led International Security Assistance Force (ISAF) or Operation Enduring Freedom (OEF). In addition, for the purposes of this TSO, the term Coalition Forces also includes non-Afghan, international government personnel, serving in roles directly supporting ISAF and/or OEF operations;
- d. **Afghan National Security Forces (ANSF)** are national Afghan military, paramilitary and police forces mandated by the government of the Islamic Republic of Afghanistan to provide for national security. The ANSF includes, but is not limited to, the Afghan National Army (ANA), the Afghan National Police (ANP), the Afghan Border Police (ABP), the National Directorate of Security (NDS) and local police forces;
- e. **JTF-Afg Detainee Officer** the officer directly responsible to the Comd JTF-Afg for the implementation and oversight of all aspects of the CF detainee process within Afghanistan;
- f. **International Committee of the Red Cross (ICRC)**, The ICRC is an impartial, neutral and independent organization whose exclusively humanitarian mission is to protect the lives and dignity of victims of war and internal violence and to provide them with assistance.

NOTE: The Canadian government has granted the ICRC the right to conduct inspections of the Canadian Detainee Transfer Facility located at Kandahar Airfield, Afghanistan; and

- g. **Afghan Independent Human Rights Commission (AIHRC)**. The AIHRC is a constitutionally mandated, national and independent human rights body in Afghanistan for the purpose of monitoring the observation of human rights in Afghanistan and to promote their advancement and protection;

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Constraints

8. Comd JTF-Afg has directed the following constraints to the JTF-Afg detainee process:
- a. only the Comd JTF-Afg, or his designate, may authorize the interrogation, release, or transfer of JTF-Afg detainees to Afghan authorities;
 - b. detainees transferred by JTF-Afg into ANSF custody will only be transferred to the NDS. Juveniles (defined as those who appear to be less than 18 years of age) will be transferred to the proper Afghan authority through the NDS;
 - c. as a general rule, all detainees taken by JTF-Afg elements will be processed through the Canadian Detainee Transfer Facility at Kandahar Airfield. The Comd JTF-Afg may [REDACTED] authorize [REDACTED] transfer of detainees directly to the NDS. In those cases, all administration and processes outlined in this TSO will be followed;
 - d. at any time COs may re-assess the status of detainees and recommend to the Comd JTF-Afg that the individual be released. [REDACTED]
[REDACTED]
 - e. all detainees must be medically examined when admitted to the Canadian Detainee Transfer Facility and when subsequently transferred or released.

GUIDANCE IN OPERATIONS THAT MAY INVOLVE DETAINEES

Planning for Detainees

9. This TSO applies to all persons detained in Kandahar, Kabul, or any other area of Afghanistan where CF elements are operating.
10. Mission planning should consider and, where necessary, plan for the possibility that CF elements will take detainees during the normal conduct of operations. [REDACTED]

[REDACTED]

[REDACTED] Additionally, JTF-Afg shall create and maintain a specific SOP for individuals detained in Kabul. This SOP shall contain, at a minimum, an appropriate and secure detainee holding location and shall also include the Battle Drill to facilitate the application of this TSO. This TSO, including transfer of

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detainees to NDS at Kandahar, shall apply regardless of location of detention and any decision regarding transfer or release of a detainee rests with Comd JTF-Afg.

Overview of the Detainee Process

11. In simple terms, the detainee process (summarized in Annex A) consists of the following steps:

- a. **Screen.** Determine that the individual should be temporarily held for reasons of self-defence, force protection or for other legitimate reasons related to the accomplishment of their mission. [REDACTED]

[REDACTED] An individual who has been screened and who is deemed to pose a threat will then be detained at which time the following steps will be applied;

- b. [REDACTED]
Amplification to this step is at paras 21-23 of this TSO;

- c. **Alert.** The capturing unit informs the chain of command, who will subsequently notify the CEFCOM Ops Center, that a detainee has been taken;

- d. **Tactical Processing.** Complete Detainee Tag, Seized Property Record; prepare Custody Record and Witness Report(s) as necessary [REDACTED]

[REDACTED] IAW ref N. Concurrently, processing will be initiated in accordance with paras 11. g. (4) to 11. g. (6) of this TSO. Formats are at Annexes C, D and H;

- e. **Tactical Questioning.** Conduct tactical questioning (if TQ qualified pers are available) to gain any information of immediate tactical value and, as well, further confirm that the individual undergoing questioning should continue to be held as a detainee. Complete Tactical Questioning Report (Anx C, Appx 4).

- f. **Tactical Movement/Release.** On direction from JTF-Afg, execute one of:

(1) **Movement.** Update Custody Record and initiate movement of the detainee to the Canadian Detainee Transfer Facility, or

(2) **Release.** Ensure a medical examination of the detainee is fully completed by the appropriate medical personnel. Release the detainee with all possessions. Ensure the 'Record of Release of a Detained Person'

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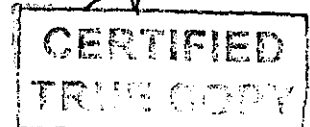
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section of the Custody Record is completed and fwd Custody Record to JTF Afg along with the detainee's file;

- g. **Facility Processing.** Reception of the of the detainee at the Canadian Detainee Transfer Facility will initiate the following actions:
- (1) Begin identification/records process (fingerprints, picture and/or video); catalogue detainee personal effects; enter detainee information in JTF-Afg detainee database (The PRT Human Rights Officer is responsible for verifying that the JTF-Afg records are consistent with the DFAIT database);
 - (2) Ensure that the detainee receives a medical examination (Annex E);
 - (3) Initiate or finalize TQ and assess if interrogation is required;
 - (4) A Detention Report (DETREP), at Annex H, detailing the specifics of the detainee and the circumstance of the detention is initiated at this time. It is the primary reporting tool from the tactical to operational level, which informs command centres, ops staffs and commanders. The DETREP will be sent by the POC to the CCC at CEFCOM and updated as necessary throughout the detainee process;
 - (5) JTF-Afg provides the JTF-Afg POLAD preliminary information on the detention. The JTF-Afg POLAD then informs the Political Director of the KPRT, the Canadian Embassy in Kabul and DFAIT that a detainee has been taken by CF elements. The timing and content of information provided to the ICRC and AIHRC at this early stage is a decision made by the appropriate DFAIT representative; and
 - (6) RC (S) is concurrently provided basic information as that given in the DETREP paras 1,2 and 4.
- h. **JTF-Afg Transfer/Release.** On direction from Comd JTF-Afg, with advice, as appropriate, from JTF-Afg PM, Detainee Officer, and Chief Int, and considering all relevant and available information on the detainee and the military threat risk posed by him (see paras 30 to 32) execute one of:
- (1) **Transfer.**
 - a. Ensure a medical examination of the detainee is fully completed by a Medical Officer, Nurse Practitioner, or a Physician's Assistant and that a sealed copy of this examination (Annex E) is appended to the detainee file held by JTF-Afg;

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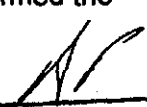
- b. Fill out the Detainee Transfer Record (Annex F); ensure that a copy of the Canadian-Afghan Arrangement for the Transfer of Detainees (Refs H and I) is placed with the detainee documents (documents transferred to NDS listed at para 28) that will be given to the NDS, with a second copy of Refs H and I given to the detainee, and then initiate transfer of the detainee to the NDS. It should be made clear to the Afghan detaining authority when transferring the file, that a copy of the Supplementary Arrangement is to be kept as part of the detainee's file, and if the detainee is transferred to another detention facility, a copy of the Supplementary Arrangement must also be transferred to the new detaining authority as part of that detainee's file;
- c. JTF-Afg will inform the NDS and RC(S) if any detainee to be transferred warrants special consideration (such as females or persons who appear to be less than 18 years of age);
- d. The JTF-Afg POLAD will provide any pertinent information to DFAIT personnel at the PRT to assist them in monitoring detainees who are transferred; and
- e. The JTF-Afg POLAD should, where possible, witness the transfer of the detainee to the NDS (the ICRC and/or AIHRC may also be present); or

(2) Release.

- a. Ensure a medical examination of the detainee is fully completed by a Medical Officer, Nurse Practitioner, or a Physician's Assistant and that a sealed copy of this examination (Annex E) is appended to the detainee file held by JTF-Afg;
 - b. Release the detainee with all his possessions. The detainee will receive assistance when required (e.g. taxicab fare, phone card); and
 - c. The 'Record of Release of a Detained Person' section of the Custody Record is to be completed at this time.
- i. Inform. On the transfer of a detainee to the NDS, or on the release of a detainee, the POLAD will inform the Political Director of the KPRT, DFAIT, and Canadian Embassies in Kabul and Geneva of the transfer or release. The POLAD will then ensure that this information is passed to the representatives of the ICRC and AIHRC located in Kandahar City (Annex G). The Canadian Embassies in Kabul and Geneva are responsible for the subsequent notification of the ICRC. Notification of the ICRC and AIHRC is the final requirement in the DETREP, once this notification has been confirmed the report is considered to be complete;

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- j. **Document.** The JTF-Afg Detainee Officer will ensure that a comprehensive record containing all relevant data for each detainee is maintained. These records will be in addition to, and separate from, the separate medical records; and
- k. **Follow-up.** JTF-Afg will provide legal, medical, technical, logistical and force protection support for other Government of Canada personnel conducting follow-up monitoring of detainees transferred to Afghan authorities and inspections of the facilities in which they are held.
- l. JTF-Afg Detainee Officer shall maintain visibility of the entire process.

Responsibility for Detainees

12. In a combined operation involving the CF and ANSF, the CF will not transfer any detainees taken by Canadian units to Afghan forces. During combined operations, the ANSF will retain responsibility for detainees taken by their own personnel. All detainees taken by CF elements will be evacuated to KAF and processed through the Canadian Detainee Transfer Facility for eventual transfer to the NDS or release, as appropriate.

13. In a combined operation involving the CF and other Coalition Forces, the participating forces, prior to the operation, may plan so that one nation has the primary responsibility to detain individuals where necessary. Nevertheless, if a screening by a CF member results in an assessment that an individual is a threat, that individual is and remains a Canadian detainee.

GUIDANCE FOLLOWING CAPTURE - TREATMENT AND PROCESSING OF DETAINEES

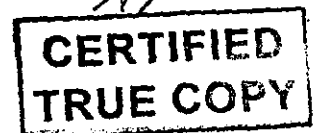
Treatment and Handling of Detainees – General Principles

14. Detainees will be processed and held temporarily in a transfer facility suitable for that purpose. All detainees shall be treated fairly and humanely IAW applicable international law and CF doctrine, in particular the CF Code of Conduct. As a minimum, the treatment of a detainee will meet the following standards:

- a. No detainee will be subjected to cruel, inhuman or degrading treatment;
- b. IAW Ref D, they must at all times be protected, particularly against acts of violence or intimidation and against insults and public curiosity;
- c. Detainees will receive food and water in sufficient quantity and quality to sustain them in a good state of health and where operationally feasible provided with a diet that conforms to their religious tenets or customs;

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- d. Where operationally feasible, provision will be made for a detainee's hygiene and sanitation; and
- e. Where operationally feasible, the detainees religious beliefs and needs will be respected and provided for.

15. It is the duty of both officers and non-commissioned members to report any actual or suspected abuse and/or mistreatment of detainees (IAW Ref E). The Code of Service Discipline provides for specific offences relating to the mistreatment of persons in the custody of members of the CF. The Detainee Treatment Card (Anx C Appx 1) shall be distributed to any JTF-Afg member who may detain an individual in the course of their duties.

TREATMENT AND HANDLING OF DETAINEES – INDIVIDUALS REQUIRING SPECIAL CONSIDERATION

Wounded Detainees

16. Injured and wounded detainees are to receive the same medical treatment as Canadian casualties with priorities for treatment and evacuation being allocated solely according to medical criteria. On detention, wounded detainees are to be disarmed and moved up the casualty evacuation chain to the nearest medical aid station. At the medical aid station, detainees are to be:

- a. searched in a manner that will not aggravate the detainees' medical condition;
- b. guarded and where possible segregated;
- c. questioned, but tactical questioning must have the approval of the medical staff and must not interfere with medical treatment. Medical staff may only question injured detainees about the extent of their injuries, illness and other clinically relevant matters; and
- d. evacuated after initial treatment, either up the medical chain or through the detainee processing chain.

17. Wounded detainees being treated at a medical facility will be guarded by JTF-Afg personnel until the Comd JTF-Afg determines that they be released or transferred.

18. Medical disposition arrangements will be at the discretion of the Senior Medical Advisor and IAW the Geneva Conventions and Additional Protocols, and considering the patient's best interests.

Female Detainees

19. In all cases where a female individual is subject to detention, every effort will be made to demonstrate due regard for her gender, as well as her religious and cultural

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practices, to the extent that is operationally feasible. In particular, female detainees shall be afforded sleeping and sanitary facilities separate from male detainees, and protected from sexual assault. The following special procedures shall be adhered to when detaining females:

- a. where operationally feasible, a female guard will be employed to search, escort and otherwise control female detainees;
- b. where operationally feasible, no male guard or any other male may enter the temporary holding area of a female detainee unless accompanied by a female escort;
- c. where operationally feasible, the female detainee shall be held out of sight of any male detainee and away from public view where practicable;
- d. where operationally feasible, male and female detainees shall not be held together unless under direct supervision by guards of both genders; and
- e. no preferential treatment will be accorded to a female detainee.

Juveniles and Children

20. Detainees who appear to be less than 18 years of age will be treated with particular care and, specifically, detained separately from adults. The release and transfer of juveniles and children shall be IAW this TSO. They shall be transferred expeditiously to the appropriate Afghan juvenile detention facility through the NDS. In order to assist the NDS with prompt processing and transfer of juvenile detainees, JTF-Afg will advise the NDS if the detainee to be transferred is or appears to be less than 18 years of age.

GENERAL GUIDANCE FOR DETAINEE HANDLING

Securing Detainees

21. Once the on-scene commander has determined that an individual must be held as a detainee, the following steps shall be taken:

- a. the detainee will be secured with Flex-Cuffs if any of the following conditions apply:
 - (1) it is expected that an attempt to escape will be made;
 - (2) the detainee is violent; or
 - (3) in other circumstances where, in the opinion of the on-scene commander or persons designated to escort the detainee, mechanical restraints are

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necessary for reasons of safety and or security; and

b. 

Searching Detainees

22. All detainees shall be immediately disarmed, secured and searched for reasons of force protection. A searcher shall ensure all items are removed from the detainee and examined to determine their possible use as a weapon, to assist in identifying the detainee and to determine if the items are of intelligence or information value.

23. Items (other than clothing, personal property which are deemed to be neither a threat nor of intelligence value, and items necessary for the detainee's personal protection) seized from the detainee shall, as soon as practicable, be placed in a secure bag or receptacle. The secure bag or receptacle shall be marked with the detainee's name, time and place of capture and any other relevant information. The Detainee Tag (Annex D) shall be used. Each item must be documented in the Seized Property Record (Annex C App 2). Items found on a detainee will not normally be returned to the detainee during the period that they are detained unless there are no safety or security concerns, the items are deemed to have no intelligence value and they are necessary for the detainee's personal protection.

Release due to Tactical Necessity

24. If, in the course of a mission, it is impractical to continue to detain a detainee, the detainee's physical condition shall be recorded on the Record of Release section of the Custody Record. The detainee shall then be released with appropriate rations and water.

Initial Information Requirements

25. The date, time, location and reason for detention shall be recorded IAW the guidance set out in this TSO. A detailed statement on the physical condition of the detainee upon detention shall be completed and ideally a picture and/or video image should be taken. The Witness Statement Form shall be completed by the officer or non-commissioned member who can provide the most accurate information with regards to the detention. All images and documentation are to be forwarded to JTF-Afg HQ for placement on the detainee file. No picture or video shall be taken for other than official documentation purposes.

Temporary Numbering System

26. Any individual that is temporarily detained by JTF-Afg will be assigned a number as soon as possible. 

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Tactical Questioning and Interrogation

27. Tactical questioning of detainees will only be conducted by qualified personnel. Any tactical questioning shall be recorded in the Tactical Questioning Report and all pertinent information provided to Comd JTF-Afg as soon as possible

28. Interrogation of detainees will only be conducted by qualified personnel. [redacted]
[redacted] Interrogation will only be performed, under the authority of Comd JTF-Afg, [redacted]

29. [redacted]
[redacted] All
interrogation conducted by CF personnel is conducted humanely and IAW international law. Should interrogation be conducted, the lead interrogator is to provide a full report to Comd JTF-Afg upon completion of the interrogation.

Determination of the Requirement for Continued Detention, Transfer or Release

30. Comd JTF-Afg is the sole authority empowered to make the determination of whether a detainee shall be transferred to the NDS or released. The decision to transfer or release a detainee should be made within 96 hrs of initial detention. Should Comd JTF-Afg determine that a detainee is to be transferred to the NDS and, for whatever reason, that the decision to transfer is delayed beyond 96 hrs, Comd JTF-Afg will contact Comd CEFCOM to seek an extension of the period of detention.

31. A decision to transfer a Canadian held detainee to the GoA shall only be made when the chain of command is satisfied that there are not substantial grounds for believing that there exists a real risk the detainee would be in danger of being subjected to torture or other forms of mistreatment if transferred.

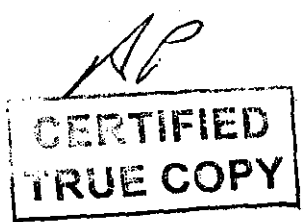
32. Annex I shall be used to record the information and factors that were considered when a decision to transfer a Canadian held detainee to the GoA is made.

Documentation passage for Transfer of Detainees to NDS

33. The following information shall be provided regarding each detainee (in the form of a detainee file) to the NDS by the TF MP at the time of the transfer of that detainee to the NDS:

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MC3R1_DRAFT:
REFILE:N
TYPE:FREEFORM
ACTION:R
INFO:R
DTG:2007/ [REDACTED]
ZPW:
CLASSIFICATION:SECRET
ORIG_NO:JTFA HQ 061
INSTRUCTIONS:
CAVEAT:
MINIMIZE:
SICS:
ADDRESSES:
ADDR_PROSIGN:FM
ADDR_PLA:CDN TFA NCE KANDAHAR
ADDR_FD:
ADDR_ZEN:N
ADDR_PROSIGN:TO
ADDR_PLA:NDCC OTTAWA
ADDR_FD:
ADDR_ZEN:N
ADDR_PROSIGN:INFO
ADDR_PLA:CEFCOM HQ OTTAWA
ADDR_FD:J3/COMMAND CENTRE
ADDR_ZEN:N
END_ADDRESSES:
FILE_NO:1630-2 (J3)
DIST :

EDITOR_:

DRAFTER :A.R. SHIELDS, CAPT DO
RELEASER :M.D. MACCALDER, CAPT AJ3
EXOP:O
EXOP_NAME:OP ATHENA JTF AFGHANISTAN ROTO 3
SUBJECT: ~~JTFA 072 CIR 0295 - C/S 2 DETAINEES~~
BODY TEXT:

1. DATE, TIME AND LOCATION OF INCIDENT: [REDACTED] 07
2. DESCRIPTION OF INCIDENT: WHILE ENGAGED IN A TIC C/S 2 ADVISED APPROXIMATELY 20 LOCALS IN THE DANGER AREA TO GATHER INSIDE A GRAPE HUT IN A SAFE AREA [REDACTED] IT WAS DETERMINED THAT [REDACTED] INDIVIDUALS WERE SUSPICIOUS AND WERE TAKEN [REDACTED] FOR TACTICAL QUESTIONING. THE TACTICAL QUESTIONING REVEALED THAT DETAINEES [REDACTED] DID NOT WARRANT FURTHER DETENTION. THE WERE RELEASED FROM CUSTODY AND ARRANGEMENTS WERE MADE FOR THEIR TRANSPORT BACK TO WHERE THEY WERE FOUND. DUE TO THE LATENESS IN THE DAY, ALL PARTIES AGREED IT WOULD BE BEST AND SAFER FOR THEM TO REMAIN AT [REDACTED] UNTIL THE NEXT DAY WHEN THEY COULD BE PICKED UP BY THEIR EMPLOYER. THEY REMAINED AS GUESTS AT [REDACTED] WHERE THEY WERE GIVEN ACCOMMODATIONS, RATIONS AND WATER. THEIR EMPLOYER PICKED THEM UP AT [REDACTED] 07. [REDACTED] TAKEN TO KAF AND TURNOVER TO KAF MP OCCURRED AT [REDACTED] HELD AT KAF UNTIL [REDACTED] RELEASED. UPON RELEASE [REDACTED] PROVIDED WITH TAXI FARE TO RETURN [REDACTED] RESIDENCE, A PHONE CARD, FOOD, AND WATER PRIOR TO DEPARTURE. [REDACTED] DEPARTED KAF AT [REDACTED] IN A TAXI, TAXI REGISTRATION KANDAHAR COMMERCIAL NUMBER [REDACTED]
3. INDIVIDUALS INVOLVED:
[REDACTED]