

Pet Ppr Box 42

As of 2 March 2007

TF-1.4a WAY AHEAD

~~SECRET/REL MCFI~~

DETENTION/INTERROGATION OPERATIONS

- DETAIN AT CAMP BUCCA:
  - o AL QAEDA
  - o FOREIGN FIGHTERS
  - o WAHABBISTS/TAKFIRIS
  - o JUVENILE HOLDS
  - o SELECT MI HOLDS
  - o TCNS
  - o JAM/EXTREME SHIA
  - o CONVICTED HOLDS
  - o UNIT REQUESTED HOLDS
- DETAIN AT CAMP CROPPER:
  - o CCCI CASES
  - o MI HOLDS
  - o NEW DETAINEES
  - o SPECIAL MEDICAL CASES
  - o SOON TO BE RELEASED
- MANAGE COMPOUNDS – STANDARD COMPOUNDS AT BUCCA FOR LONG-TERM DETAINEES/HIGHER RISK AND HASTY COMPOUNDS FOR TEMPORARY HOLDS AND LOWER RISK DETAINEES
- CONDUCT REINTEGRATION CLASSES AND EXTREMIST COUNSELING AT CROPPER AND BUCCA
- EXPAND COIN IN COMPOUNDS W/TECHNOLOGY, MI SCHOOL MTTs, ANALYSTS NOTEBOOK, MORE CINCOS...
- OPEN SDC IN JUL 07 – SDC AND JIDC REMAIN W/US GROUND FORCES
- CONTINUE TO TRAIN ICOS FOR BUCCA AND CROPPER AND RETAIN THE OPPORTUNITY TO TRANSFER THE FACILITIES IF THE SITUATION ULTIMATELY PERMITS. OPTIONS THRU 2007 AND INTO 2008 INCLUDE:

FULL TRANSITION

- TRAIN ICOS
- TRANSITION TO US DTTS
- PASS CAMP CROPPER AND CAMP BUCCA (FACILITIES AND DETAINEES) TO GOI

RETAIN DTT & LEGAL CUSTODY

- TRAIN ICOS
- TRANSITION TO US DTTS IN SELECT COMPOUNDS
- US RETAINS OWNERSHIP OF SELECT COMPOUNDS BASED ON SCALE OF OPERATION
- OPERATE IN THAT STATUS UNTIL DETENTION ENDS

Current Top 10 Key Tasks

- Expand Capacity to hold 35,000 (EN, J4, J8)
- Improve incoming detainee files to support a reasoned decision (collaborative effort w/units, MNC-I) (SJA)
- Review Interrogation effort at Bucca (JIDC)
- Drive GOI to establish effective parole-like control and oversight process to support potential DDR effort (ROL)
- Enhance internal counter insurgency program (J2, 16th )
- Expand civics classes and basic education skills classes at Bucca (I/O)
- Establish enhanced management team/process (J3/SJA)
- Obtain GOI institutional solution to MOD/IA detention problem
- Institutionalize the oversight of MOI, MOD, MOJ facilities (J3)
- Institutionalize property and claims process (J4, 16th)
- Reinforce due process (SJA)

STRATEGIC GOALS

- Obtain prison sentences for long-term threats
- Provide adequate space to support the Baghdad security effort and Anbar effort
- Mitigate effects of recruiters, trainers, Sharia courts inside compounds and keep benign detainees benign
- Resolve MeK issue with no violence/loss of life, IAW International law and principle of nonrefoulement
- Facilitate reform of ICS → Dir Gen Juma spts extremist
- Evolve CCGI toward an international standard and reduce GOI and militia interference
- Be prepared to support reconciliation/amnesty and DDR program if conditions arise
- Improve US/Western understanding of legal basis for detention and due process system

MOJ

□

Sharia

Takes blind eye

approach to problem

MOJ had to eye him

4000

As of 2 March 2007

TF- 1.4a WAY AHEAD (2)

~~SECRET/REL MCFI~~

## RULE OF LAW ACTIONS

- Track MNF-I program to provide oversight to MOI, MOJ, MOD facilities and conduct quarterly reviews
- Obtain a budget for the CCCI
- Support transfer of MOI/NP detainees to Rusafa
- Facilitate a GOI means of handling of MOD detainees
- Evolve CCCI procedures to meet international standards
- Resolve issue with detainees in Erbil prison
- Resolve ICRC allegation on detainees in Sulaymaniya
- Pursue arrests in Site 4 incident
- Pursue arrests in Judriya Bunker incident

## LEGAL OPERATIONS

### MANAGEMENT

- CONDUCT RECURRING STAND-DOWN AUDITS TO IMPROVE PRECISION
- CONTINUE 1-6 VOTING PROCESS

### MAG CELL

- INCREASE CAPACITY TO HANDLE 400-450 FILES A WEEK
- IMPROVE COLLABORATIVE RESEARCH TO SUPPORT MAKING AN INFORMED DECISION

### CRRB:

- REVIEWED NEW DETAINEES WITHIN 6 MONTHS WITH SUBSEQUENT REVIEWS CONDUCTED AT 120-160 DAYS
- 100% OF SUMMARY SHEETS TRANSLATED

### CCCI:

- EMPLOY MCTF-LIKE CAPABILITY TO PURSUE PROSECUTION OF LONG-TERM THREATS
- ASSIST IRAQIS IN DEVELOPING A TRACKING PROCESS FOR HEARINGS/TRIALS
- DETAINEE SEES AN INVESTIGATIVE JUDGE WITHIN 45 DAYS (GOAL)
- GET DEFENSE LAWYERS IDENTIFIED PRIOR TO HEARING DATE (GOAL)

### NOTIFICATION (CRRB, CCCI, JDC):

- EMPLOY DACS TO RESOLVE LEGAL ISSUES INSIDE COMPOUNDS