

~~SECRET//REL TO USA, MCFI//20171227~~

HQ, MNC-I
CAMP VICTORY, IRAQ
272230CDEC07
ROUTINE [GREEN]

MODIFIED BY FRAGO_049 TO OPORD 08-01

(U) **FRAGO_015 OPERATION HYDRA OPERATIONS TO DENY AQ THREAT FINANCING ASSOCIATED WITH THE BAYJI OIL REFINERY** TO MNC-I OPORD 08-01

(U) REFERENCES:

A. (U) MNF-I FRAGO 07-426 [OPERATION HYDRA]

(U) TIME ZONE USED THROUGHOUT THIS ORDER: CHARLIE

1. (S//REL) **SITUATION.** REPORTING INDICATES THAT THE BAYJI OIL REFINERY (BOR) IS BEING USED AS A SOURCE OF FUNDING FOR AL QAEDA IN IRAQ (AQI). OIL/FUEL IS STOLEN STRAIGHT FROM THE PIPELINE OR FROM THE REFINERY WITH FORGED PAPERWORK OR FROM FUEL TRUCKS OUT OF THE DISTRIBUTION CENTER. THE STOLEN OIL/FUEL IS SOLD, AT A DISCOUNT RATE, TO BLACK MARKETERS WHO THEN RESELL FOR A PROFIT ON STREET CORNERS. ADDITIONALLY, SMUGGLING, EXTORTION, INTIMIDATION, AND GHOST EMPLOYEE SCHEMES ARE ALSO USED AT THE BOR AS SOURCES OF FUNDS FOR THE INSURGENCY. THE DISTRIBUTION CENTER AT BOR ENABLES CRIMINAL ACTIVITY AS THERE IS MINIMAL OPERATIONAL ACCOUNTABILITY. NETWORK ANALYSIS OF CRIMINAL ACTIVITY EMANATING FROM BOR CANNOT DELINEATE BETWEEN AMBIENT CORRUPTION AND ACTIVITY THAT SUPPORTS AQ FUNDING. THERE ARE ALSO INDICATIONS THAT AQ HAS HEAVILY INFILTRATED THE EMPLOYEE STRUCTURE AT THE REFINERY AND DISTRIBUTION CENTER. CURRENTLY, WE DO NOT KNOW HOW IMPORTANT BOR FUNDING IS TO AQ. THERE IS NO ACCURATE INFORMATION ON HOW MUCH OF THEIR OPERATING BUDGET IS DERIVED FROM BOR ACTIVITIES. IT IS ALSO NOT KNOWN HOW MUCH MONEY THE GOI LOSES FROM THE BOR.

2. (U) **MISSION.** NO CHANGE.

3. (U) **EXECUTION.** MNC-I, ICW MNF-I AND GOVERNMENTAL AGENCY ASSETS, SUPPORTS MND-N'S OPERATIONS TO IDENTIFY AND DISRUPT AQ OPERATIONS AT BOR IOT DENY AQ OPERATING FUNDS AND SUPPORT.

3.A. (U) **COMMANDERS INTENT.**

3.A.1. (S//REL) **PURPOSE:** DENY AQ FUNDING STREAMS.

3.A.2. (S//REL) **KEY TASKS:**

3.A.2.A. (S//REL) CONDUCT FOCUSED INTELLIGENCE OPERATIONS TO DETERMINE EXTENT OF AQ INFILTRATION OF BOR AND TTPS TO GENERATE FUNDING EMANATING FROM THE DISTRIBUTION PROCESS.

3.A.1.B. (S//REL) ENGAGE PROVINCIAL AND MUNICIPAL LEADERS TO PROMOTE ACCOUNTABILITY AND TRANSPARENCY IN BOR BUSINESS PROCESSES AND USE JUDICIAL MEANS TO COUNTER AQ FUNDING STREAMS.

3.A.1.C. (S//REL) CONDUCT OPERATIONS TO DISRUPT AQ CRIMINAL ACTIVITY ASSOCIATED WITH BOR AND FUEL DISTRIBUTION.

~~SECRET//REL TO USA, MCFI//20171227~~

3.A.1.D. ~~(S//REL)~~ DEVELOP PLANS AND EXECUTE MEASURES TO MITIGATE 2ND / 3RD ORDER EFFECTS ON LOCAL ECONOMY AND DELIVERY OF ESSENTIAL SERVICES.

3.A.3. ~~(S//REL)~~ **ENDSTATE.** AQ FUNDING FROM BOR IS IDENTIFIED AND DISRUPTED. GOI AND PROVINCIAL LEADERS COMMITTED TO DENYING AQ ACCESS TO BOR AS A FUNDING SOURCE. LOCAL ECONOMY CONTINUES TO DEVELOP.

3.A.4. ~~(S//REL)~~ **CONCEPT OF OPERATIONS.**

3.A.4.A. ~~(S//REL)~~ MNC-I, ICW MNF-I AND GOVERNMENTAL AGENCY ASSETS, SUPPORT MND-N OPERATIONS TO DISRUPT AQ FUNDING EMANATING FROM BOR IN THREE OVERLAPPING PHASES AIMED AT IDENTIFYING KEY NODES WITHIN THE AQ THREAT FINANCE NETWORK AT BOR; DEVELOPING AND PASSING TARGETING INFORMATION TO DESIGNATED ACTION ARMS (MNC-I, MND-N, CJSOTF, AND TF 714); AND, INSTITUTING MEASURES TO MITIGATE RISKS TO THE IRAQ ECONOMY AND DELIVERY OF ESSENTIAL SERVICES. OPERATIONS AND TARGETING CONOPS WILL FOCUS ON THE FOLLOWING FOUR KEY THREAT AREAS THAT CONTRIBUTE TO INSTABILITY IN THE AO:

3.A.4.A.1. ~~(S//REL)~~ ECONOMIC LOSS DUE TO AQ MAFIA-LIKE ACTIVITY.

3.A.4.A.2. ~~(S//REL)~~ LOCAL AQI BOR FUNDING NETWORKS.

3.A.4.A.3. ~~(S//REL)~~ STRATEGIC AQ LEADERSHIP ASSOCIATED WITH AQ BOR FUNDING.

3.A.4.A.4. ~~(S//REL)~~ NATIONAL, PROVINCIAL, AND LOCAL GOVERNMENT CORRUPTION TIED TO AQ BOR FUNDING.

3.A.4.B. ~~(S//REL)~~ PHASE I: SHAPING OPERATIONS - THE PURPOSE OF THIS PHASE IS TO CHARACTERIZE THE MAGNITUDE OF BOR AS A SOURCE OF FUNDING FOR AQ. THIS PHASE OF THE OPERATIONS BEGINS WITH THE DEPLOYMENT OF THE INTEL FUSION CELL TO MND-N AND EXECUTION OF A FOCUSED COLLECTION PLAN TO FILL INTELLIGENCE GAPS CONCERNING AQ - BOR FUNDING ACTIVITY. SPECIFIC AREAS THAT REQUIRE COLLECTION AND ANALYSIS INCLUDE: WHAT'S THE LEVEL OF CRIMINAL ACTIVITY THAT SUPPORTS AQ FUNDING; HOW THAT ACTIVITY IS CARRIED OUT; OIL/FUEL SMUGGLING OPERATIONS; THE PATTERNS OF FINANCE AT THE REFINERY; AND THE PERCENTAGE OF AQ OPERATING FUNDS THE BOR PROVIDES. OTHER KEY ACTIVITIES IN THIS PHASE INCLUDE REQUESTING NON-RESIDENT EXPERTISE AND GARNERING SUPPORT OF KEY GOI OFFICIALS AND MOO TO INCREASE ACCOUNTABILITY AND TRANSPARENCY AT BOR. DECISION POINT 1: BASED ON CONFIRMATION OF BOR AQ THREAT FINANCING NETWORKS THEN O/O BEGIN PHASE II-DECISIVE OPERATIONS.

3.A.4.C. ~~(S//REL)~~ PHASE II: DECISIVE OPERATIONS - THIS PHASE BEGINS O/O WHEN SUFFICIENT ACTIONABLE INTELLIGENCE EXISTS TO EXECUTE A FULL RANGE OF OPERATIONS TO NEUTRALIZE THE AQ FUNDING NETWORK ASSOCIATED WITH THE BOR. SCOPE OF THE OPERATIONS WILL RANGE FROM KILL/CAPTURE TO ARREST/PROSECUTION TO ENGAGE AND INFLUENCE BASED ON THE DESIRED EFFECT. THIS PHASE ENDS ONCE THE AQ FUNDING NETWORK IS SUFFICIENTLY DISRUPTED AND NO LONGER SERVES AS A MAJOR SOURCE OF REVENUE.

3.A.4.D. ~~(S//REL)~~ PHASE III: SUPPORTING OPERATIONS - THIS PHASE BEGINS O/O BASED ON ANTICIPATED 2ND AND 3D EFFECTS OF PHASE II OPERATIONS IN RELATION TO DISRUPTION OF THE LOCAL ECONOMY AND EFFECT ON LOCAL POPULACE'S PERCEPTION OF COALITION ACTIONS. IT IS CRITICAL THAT THE IRAQ PEOPLE UNDERSTAND THAT CF ARE TARGETING AQ AND HAVE EVERY INTENTION OF ENSURING THE LOCAL ECONOMY CONTINUES TO THRIVE. SUPPORTING OPERATIONS WILL SEEK TO IMPLEMENT PROGRAMS THAT IMPROVE THE BUSINESS PROCESSES AT THE REFINERY AND DISTRIBUTION CENTER

~~SECRET//REL TO USA, MCFI//20171227~~

WHICH WILL YIELD GREATER REVENUE FOR THE GOI AND THE PEOPLE OF IRAQ. ADDITIONALLY, ECONOMIC PROGRAMS WILL BE DEVELOPED TO MITIGATE ANTICIPATED EFFECTS OF PHASE II OPERATIONS ON THE LOCAL ECONOMY.

3.B. (U) **TASKS TO SUBORDINATE UNITS.**

3.B.1. (U) **MND-N.**

~~3.B.1.A. (S//REL) ICW TF HYDRA CONDUCT INTELLIGENCE OPERATIONS TO ANSWER THE COLLECTION REQUIREMENTS IN ANNEX A.~~

3.B.1.A. **CHANGE TO READ (S//REL) CONTINUE INFORMATION OPERATIONS TO DISRUPT ADVERSARY OPERATIONAL CAPABILITIES, PROMOTE GOI CAPACITY BUILDING & GOVERNANCE EFFORTS, AND PROMOTE RECONCILIATION TO INFLUENCE THE IRAQI POPULACE TO REPORT CRIMINAL ACTIVITY ASSOCIATED WITH THE BOR AND OIL / FUEL THEFT OR BLACK MARKET OPERATIONS AND INFLUENCE LOCAL IRAQI PERCEPTIONS THAT GOI / CF WILL ENSURE LOCAL ECONOMIC VITALITY DURING AND AFTER OPERATIONS. BPT CONDUCT EXPLOITATION AND MITIGATION AS APPROPRIATE.**

3.B.1.B. (S//REL) PHASE I. PROVIDE STATEMENTS OF WORK TO ALLOW JCC-I TO CONTRACT OUT FOR CAPABILITIES AND SKILLS TO AUGMENT IFC AT MND-N NLT 21 JAN 08.

3.B.1.C. (S//REL) PHASE I. PREPARE FOR ARRIVAL AND BED DOWN OF 14a 14g INTELLIGENCE FUSION CELL PERSONNEL AT COB SPEICHER AND ENSURE JWICS CONNECTIVITY TO SUPPORT THE WORK OF THE IFC NLT 29 DEC 07.

3.B.1.D. (S//REL) 14a 14c 14

14a, 14c, 14g

3.B.1.E. (S//REL) PHASE II. EXECUTE OPERATIONS TO NEUTRALIZE LOCAL AQ LEADERSHIP AND CRIMINAL ACTIVITY ASSOCIATED WITH BOR AQ FUNDING NETWORK AND FUEL DISTRIBUTION.

3.B.1.F. (S//REL) PHASE II. ENGAGE AND NEUTRALIZE CORRUPT NATIONAL, PROVINCIAL, AND LOCAL GOVERNMENT LEADERS TIED TO AQ FUNDING.

3.B.1.G. (S//REL) PHASE I-III. REQUEST ASSISTANCE FROM MNF-I THROUGH MNC-I FOR GOI ACTION OR INTERAGENCY SUPPORT, AS REQUIRED.

3.B.1.H. (S//REL) PHASE III. ASSIST STRATEFF, USM-I, MNC-I, AND GOI IN ESTABLISHING ECONOMIC PROGRAMS IOT FILL THE VOID CREATED BY DISRUPTING AQ CRIMINAL ACTIVITY.

3.B.1.I. (S//REL) PHASE III. CONDUCT INFORMATION OPERATIONS TO ENSURE IRAQ PUBLIC AWARENESS OF CF TARGETING OF AQ CRIMINAL ACTIVITY AT BOR AND THE DISTRIBUTION SYSTEM AND INTENT TO ENSURE LOCAL ECONOMIC VITALITY DURING AND AFTER OPERATIONS.

3.B.2. (U) **MNC-I STAFF DIRECTORATES.**

3.B.2.A. (U) **C3 FUOPS (LEAD).**

~~SECRET//REL TO USA, MCFI//20171227~~

3.B.2.A.1. ~~(S//REL)~~ PHASE I-III. LEAD AGENCY FOR MNC-I SUPPORT, PARTICIPATION, AND THE OVERALL COORDINATION OF THE MNC-I EFFORT.

3.B.2.A.2. ~~(S//REL)~~ PHASE I. ENSURE A PROPER MIX OF RESOURCES TO SUPPORT THE OPERATION, ICW C2, MNF-I, TF ~~1.4a~~ ITFC AND OTHERS AS REQUIRED NLT 29 DEC 07. REFER TO ANNEX C: INTELLIGENCE SUPPORT.

3.B.2.A.3. ~~(S//REL)~~ PHASE II. ICW USM-I, DIRECT AND COORDINATE ACTIONS THAT INVOLVE GOI-LEVEL ENGAGEMENTS OR OTHER INTERAGENCY SUPPORT AS REQUIRED.

3.B.2.A.4. ~~(S//REL)~~ PHASE II. ASSESS EFFECTS OF OPERATIONS ON PROVINCIAL FUEL DISTRIBUTION AND HEAVY FUEL OIL EXPORT.

3.B.2.B. (U) **C2**.

3.B.2.B.1. ~~(S//REL)~~ PHASE I. DEPLO ~~1.4a 1.4g~~ ANALYSTS FOR INTELLIGENCE FUSION CELL TO MND-N ON A LONG-TERM BASIS NLT 29 DEC 07.

3.B.2.B.2. ~~(S//REL)~~ PHASE I. ICW ITFC AND MNF-I, CONDUCT INTELLIGENCE OPERATIONS TO ANSWER THE COLLECTION REQUIREMENTS IN ANNEX A. SUSPENSE: ONGOING.

3.B.2.B.3. ~~(S//REL)~~ PHASES I-III. PROVIDE REACH BACK ANALYSIS AND COLLECTION SUPPORT TO THE INTELLIGENCE FUSION CELL AT MND-N, IF REQUIRED, FOR THE DURATION OF OPERATIONS.

3.B.2.B.4. ~~(S//REL)~~ PHASE I. DEPLOY ~~1.4a 1.4g~~ TO LEAD THE INTELLIGENCE OPERATIONS AND ~~1.4a 1.4g~~ INTELLIGENCE ANALYSTS TO PERFORM INTELLIGENCE OPERATIONS AS PART OF THE INTELLIGENCE FUSION CELL TACON TO MND-N (COB SPEICHER) ON A LONG-TERM BASIS, NLT 29 DEC 07.

3.B.2.C. (U) **SJA**.

3.B.2.C.1. (S//REL) PROVIDE ADDITIONAL SUPPORT AND COORDINATION AS REQUIRED.

3.B.2.D. (U) **C8**.

3.B.2.D.1. ~~(S//REL)~~ PHASE I. COORDINATE FUNDING TO SUPPORT CONTRACTOR HIRING FOR THE INTELLIGENCE SUPPORT ELEMENT.

3.B.2.D.2. ~~(S//REL)~~ PHASE I. ICW MNF-I, SUPPORT OPERATIONS THROUGH CONTRACTING FOR THE INTELLIGENCE SUPPORT ELEMENT.

3.B.2.E. (U) **JFC**.

3.B.2.E.1. ~~(S//REL)~~ PHASE I. CONTRACT FOR JOINT WARFARE ANALYSIS CENTER ANALYTICAL SUPPORT ~~1.4a 1.4~~ AT VBC BACKED UP BY ~~1.4a 1.4~~ IN DAHLGREN, VA) TO PROVIDE PRODUCTS AS NEEDED TO ASSIST IN THE AQ BOR THREAT FINANCE NETWORK MAPPING. SUSPENSE: NLT 21 JAN 08.

3.B.2.F. (U) **IO**.

3.B.2.F.1. ~~(S//REL)~~ PHASE I-III. CONTINUE TO DISRUPT AQ / SUNNI EXTREMISTS AND CRIMINALS, AND PROMOTE GOI CREDIBILITY. BPT CONDUCT EXPLOITATION AND MITIGATION AS APPROPRIATE.

~~SECRET//REL TO USA, MCFI//20171227~~

3.C. (U) **COORDINATING INSTRUCTIONS.**

3.C.1. (U) DIRLAUTH BETWEEN SUPPORTING ELEMENTS IS AUTHORIZED.

3.C.2. (U) THIS FRAGO EXPIRES UPON SUCCESSFUL MISSION COMPLETION AND ACHIEVEMENT OF THE ENDSTATE.

4. (U) **SERVICE SUPPORT.** NO CHANGE.

5. (U) **COMMAND AND SIGNAL.**

5.A. (U) **COMMAND.** NO CHANGE.

5.B. (U) **SIGNAL.**

5.B.1. (U) MNC-I INFRASTRUCTURE SECURITY POC IS (b)(3), (b)(6)

SIPR: (b)(3), (b)(6)

NIPR:

ACKNOWLEDGE:

ODIERNO
LTG

OFFICIAL:

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

C3

ATTACHMENTS:

ANNEX A: ~~(S//REL)~~ COLLECTION REQUIREMENTS

ANNEX C: ~~(S//REL)~~ INTELLIGENCE SUPPORT

Approved for Release