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Declassified on: 201505



Multi-National Corps - Iraq



MNF-I Commander's Conference

13 October 2007

As at: 12 October 2007
ACTO: (b)(3) (b)(6) C3 Plans
DSN: (b)(6) VOIP: (b)(6)

The overall classification of this briefing is:

~~SECRET~~

~~REL to USA and MCFI~~

Derived from: Multiple sources

DECL ON: Ten years from date of briefing

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Tribal Awakening and Concerned Local Citizens (CLC)

SUNNI AREAS

- CLC groups more mature
- Integrated with CF/ISF
- Some ISF recruitment, but GOI resistance
- Economic factors (jobs) and political inclusion key
- Reconciliation is not a done deal – GOI paralysis on key issues could cause failure.

SHIA AREAS

- Not the same dynamic as Anbar
- Little CF presence
- Shia "awakening based off more individual community dynamics
- JAM a threat, but not like AQ-I
- Political equation more complex
- Due to factional elements in GOI

1.4b, 1.4d

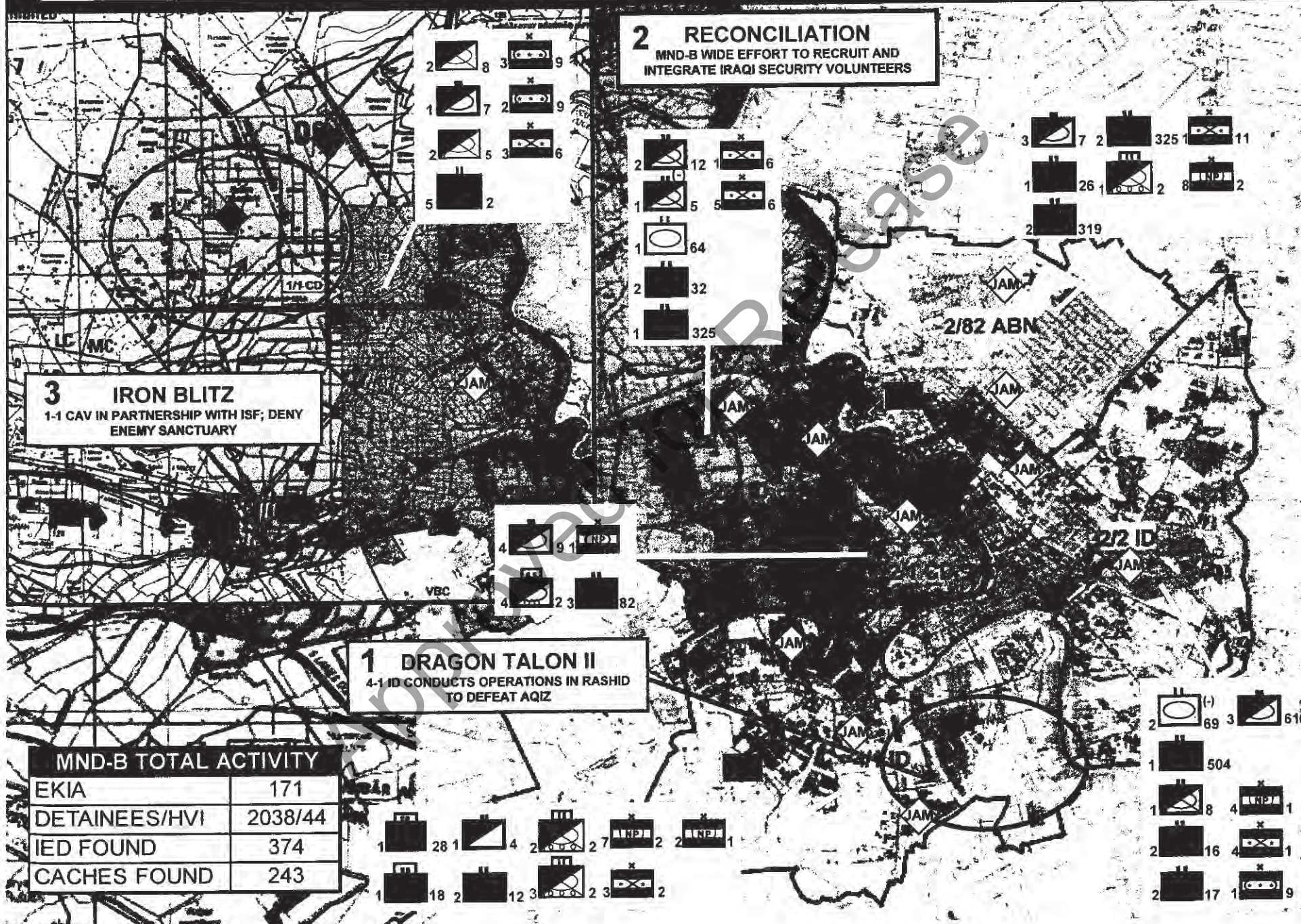
From Sunni provincial focus to Iraqi national focus

Tribal Awakening/CLC objectives:

- Establish broad-based tribal organizations to protect the populace from AQI and JAM
- Integrate members into ISF or other employment opportunities
- Develop a competitive political party leveraging local/tribal councils
- Ensure inclusion in GOI

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MND-B OPERATIONS AND INTELLIGENCE UPDATE 2 AUG - 10 OCT 07





Multi National Forces - West

Prepared by: BGen Allen

Date: 13 Oct 07

Version: V34

Classification: ~~SECRET//Rel USA, MCFI, IRQ~~

Declas: 13 Oct 17

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MNF-W Ongoing Operations

Operation FAHWAT AL ASAD ①

MNF-W and 1st IA Div

MNF-W, in partnership with the AL ANBAR provincial leadership and the PRT, conducts security and stability operations to defeat AQI, neutralize the insurgency, build security and governance capacity, and sustain economic development IOT enable the transition to AL ANBAR provincial control and self reliance

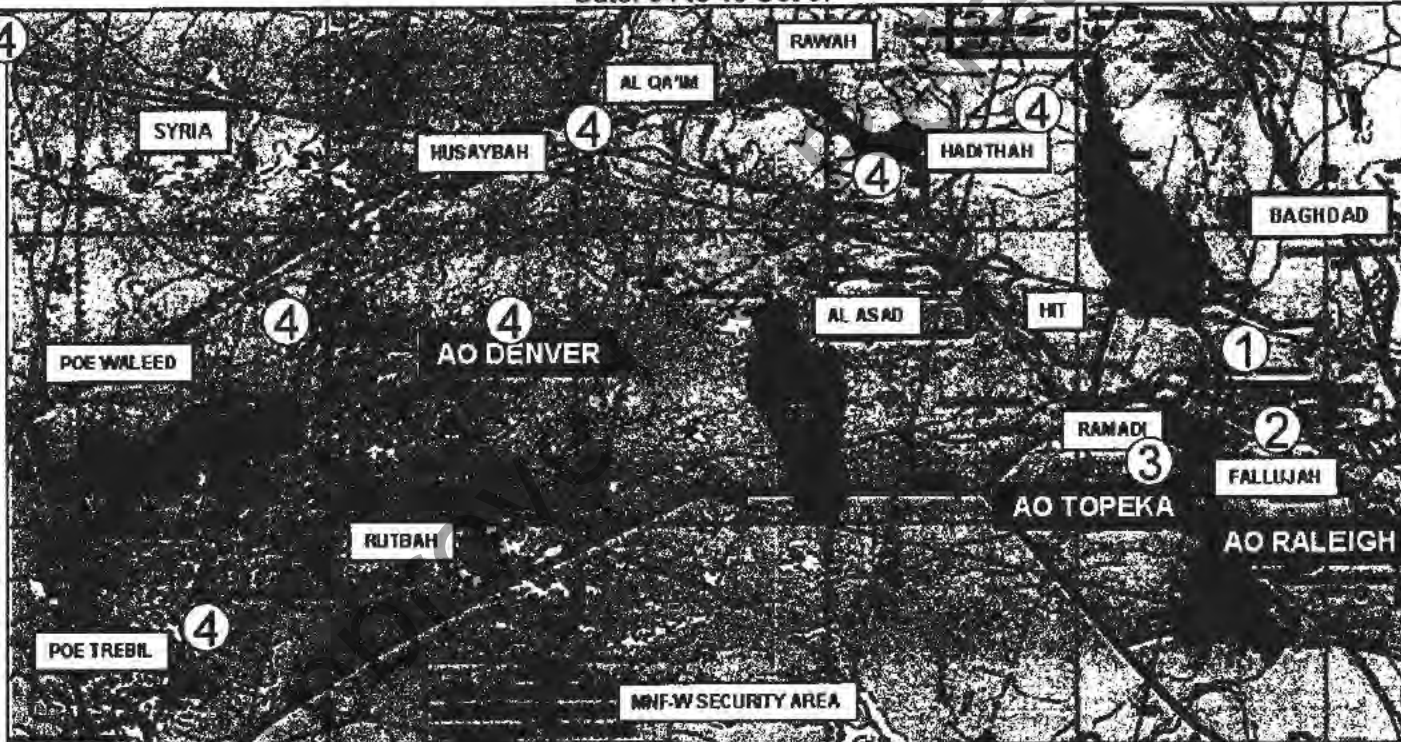
Date: 04 to 18 Oct 07

MAWTINI III ④

RCT-2

Seamless battle handover in HADITHAH and AL QAIM, governance and rule of law continuing to develop, and enemy actions against CF, ISF, and the population maintained at historically low levels.

Dates: 04 Oct to Nov 07



BLACK DIAMOND ②

RCT-6

Insurgents in AO RALIEGH interdicted and unable to accelerate violence in BAGHDAD and establish conditions supporting Provincial IRAQI Control

Dates: 01 Jul till complete

Operation AUGUSTUS ③

1-3 BCT

Terrorist cells defeated and stability and security maintained throughout the RAMADAN period. RAMADAN becomes a period of increased unity and security instead of a period of increased violence

Date: 07 Sep to 15 Oct 07

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MNF-I Commander's Conference

This Briefing is classified:

~~//SECRET-REL USA, MCFI//~~

Declassify by 08OCT2017

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MND-C OPERATIONS THROUGH JANUARY 2008

5 MARNE ROUND-UP (15 DEC - 15 JAN)

NEUTRALIZE AQI AND
ESTABLISH A PERMANENT
PRESENCE IN KHIDR TO
FACILITATE ESTABLISHMENT
OF CLC GROUPS

1 MARNE TORCH II (15 SEP - 15 OCT)

DISRUPTS EXTREMIST ELEMENTS WITHIN
CENTRAL AND SOUTHERN ARAB JABOUR
TO DENY INSURGENT SANCTUARIES AND
PREVENT THEIR USE AS ACCELERANT
STAGING AREAS FOR ATTACKS INTO
BAGHDAD.

2 MARNE SENTRY (10 AUG - UTC)

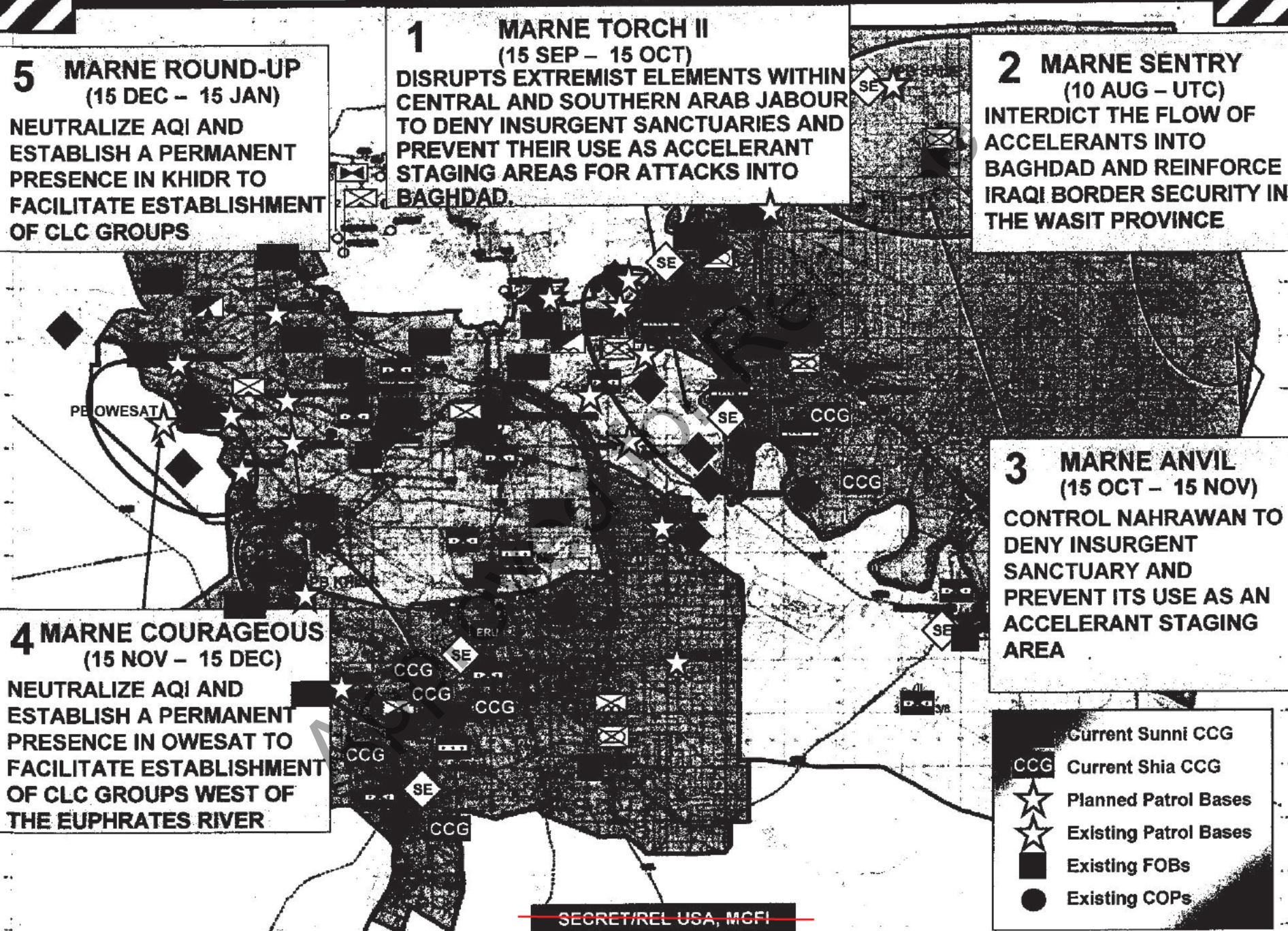
INTERDICT THE FLOW OF
ACCELERANTS INTO
BAGHDAD AND REINFORCE
IRAQI BORDER SECURITY IN
THE WASIT PROVINCE

4 MARNE COURAGEOUS (15 NOV - 15 DEC)

NEUTRALIZE AQI AND
ESTABLISH A PERMANENT
PRESENCE IN OWESAT TO
FACILITATE ESTABLISHMENT
OF CLC GROUPS WEST OF
THE EUPHRATES RIVER

3 MARNE ANVIL (15 OCT - 15 NOV)

CONTROL NAHRAWAN TO
DENY INSURGENT
SANCTUARY AND
PREVENT ITS USE AS AN
ACCELERANT STAGING
AREA



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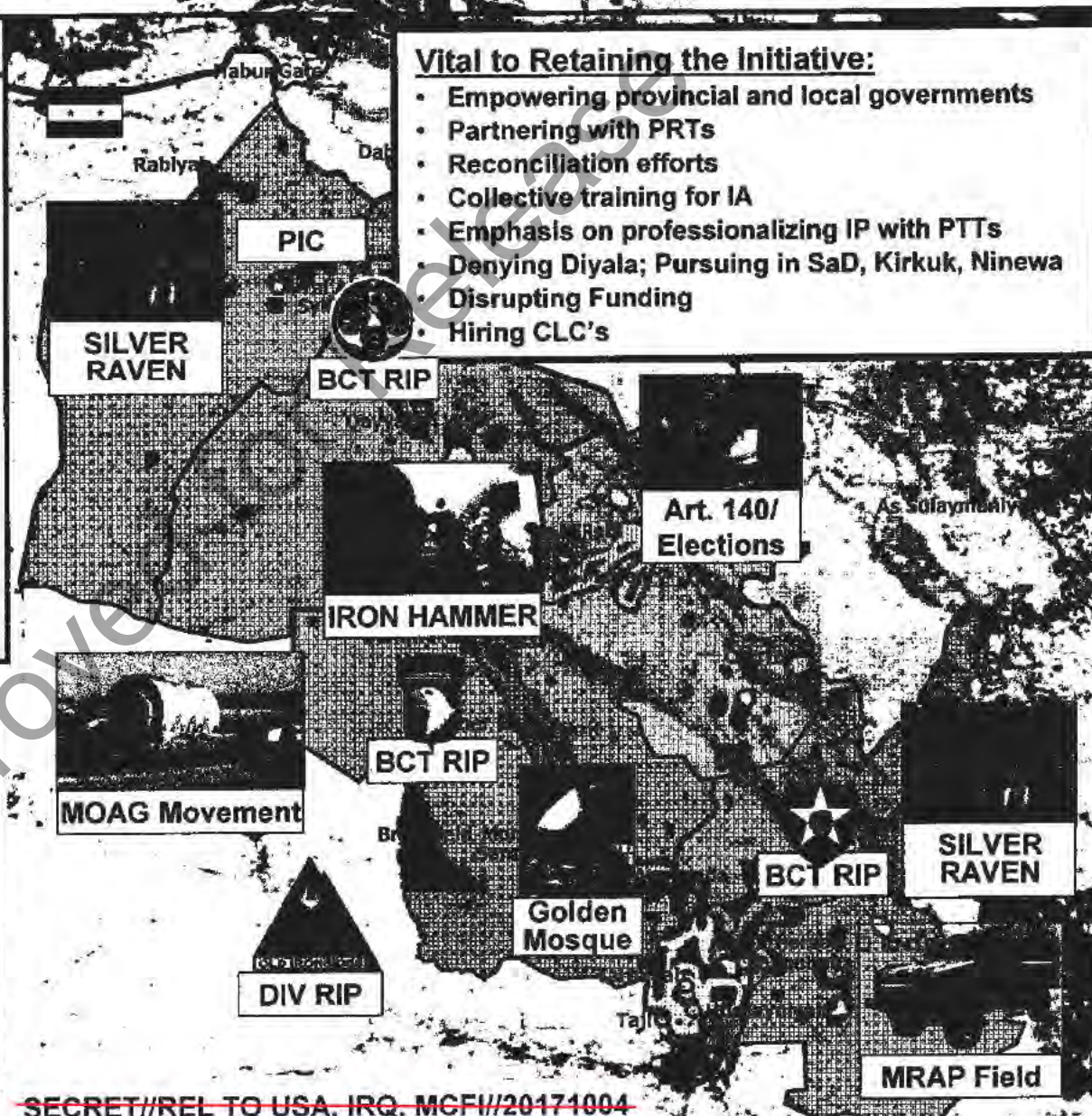


MND-N Operations and Threat Overview

MND-N Threat Assessment

- Overall security situation improving but remains too violent; especially in Northern Baghdad Belt
- AQI is moving into MND-N as evidenced by attack trends, IED activity, and detainees
- While progressing, local-level reconciliation is tenuous; must be underpinned by active and non-partisan GoI policy
- Strategic oil infrastructure provides opportunity for GoI; targeting and revenue for AQI
- Porous borders with Iran and Syria facilitate smuggling

Enduring CF Efforts



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Attacking AQ Finances

Intel Driven Raid (OCT 07)

- 4 Objectives
 - Sensitive Site Exploitation with foreign terrorist contacts
- Known VBIED Financier Detained

Operation Easy Money (May 07)

- Multiple Objectives
 - 4 Boxes of SSE material
- Future target development ongoing

Operation Maulahawalla II (Feb 07)

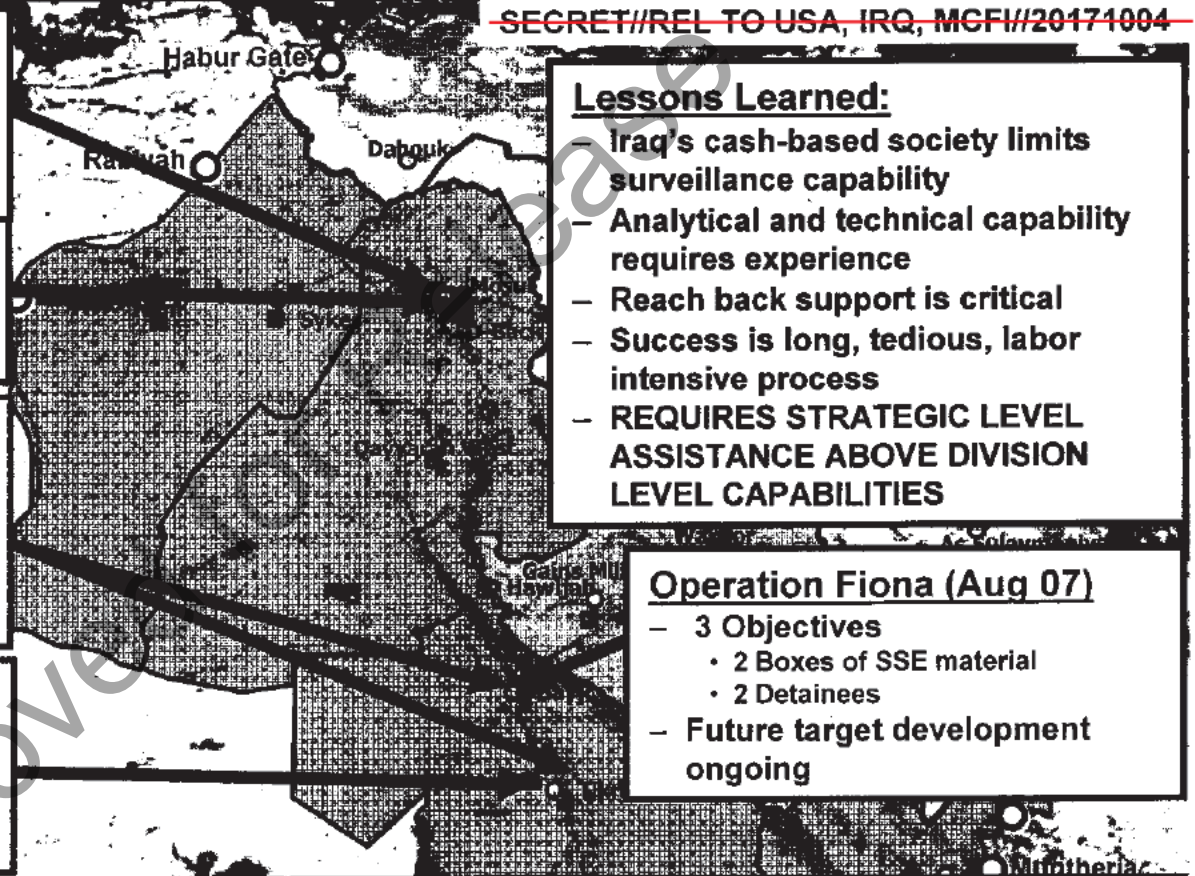
- 31 Objectives
 - 45 Boxes of SSE material
 - 19 Detainees initially, 4 kept > 2 weeks
- Future target development ongoing
- Follow-on: Operation FIONA

Operation Maulahawalla I (Oct 06)

- 9 Objectives
 - 5 Boxes of SSE material
 - 3 Detainees
- Exploitation led to MH2 Targets

Recommended Way Ahead:

- **Corruption Analysis**
 - 1.4c, 1.4b, 1.4d
- **Bayji and Mosul Threat Finance Businesses of Interest**
- **Continued DOCEX and lead development from Opns MH2 & Fiona**
- **Counterfeiting Investigations**



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Lessons Learned:

- Iraq's cash-based society limits surveillance capability
- Analytical and technical capability requires experience
- Reach back support is critical
- Success is long, tedious, labor intensive process
- **REQUIRES STRATEGIC LEVEL ASSISTANCE ABOVE DIVISION LEVEL CAPABILITIES**

Operation Fiona (Aug 07)

- 3 Objectives
 - 2 Boxes of SSE material
 - 2 Detainees
- Future target development ongoing

SIGNIFICANT CAPTURES

01OCT07



AQIZ VBIED Financier
In Ninewa

20AUG07



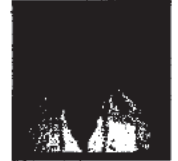
AQIZ Financier
Abu Ghazwan Network

05SEP07



AQIZ Finance Emir
in Ninewa

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Oil Smuggling/
Corruption