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 on more individual community dynamics
- JAM a threat, but not like AQ-I
- Political equation more complex
  Due to factional elements in GOI

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
Multi National Forces - West

Prepared by: BGen Allen
Date: 13 Oct 07
Version: V34
Classification: SECRET//Rel USA, MCFI, IRQ
Declas: 13 Oct 17
MNF-W Ongoing Operations

Operation FAHWAT AL ASAD

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

RCT-2

Seamless battle handover in HADITHAH and AL QA'IM, 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

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

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
MNF-I Commander's Conference

This Briefing is classified:

//SECRET-REL USA, MCFI//
Declassify by 08OCT2017
MND-C OPERATIONS THROUGH JANUARY 2008

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

3. MARNE ANVIL
   (15 OCT – 15 NOV)
   CONTROL NAHRABAN TO
   DENY INSURGENT SANCTUARY AND
   PREVENT ITS USE AS AN
   ACCELERANT STAGING
   AREA

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

SECRET/REL-USA, MGFI
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

Vital to Retaining the Initiative:
- Empowering provincial and local governments
- Partnering with PRTs
- Reconciliation efforts
- Collective training for IA
- Emphasis on professionalizing IP with PTTs
- Denying Diyala; Pursuing in SaD, Kirkuk, Ninevah
- Disrupting Funding
- Hiring CLC’s

Enduring CF Efforts

- Reconciliation
- Iraq Police
- Iraq Army
- Reconstruction
- PRTs
- Infrastructure

CIA-05-1-0721

SECRET//REL TO USA, IRAQ, MGFI/20171004
Attacking AQI 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 Ops MH2 & Fiona
- Counterfeiting Investigations

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 in Abu Ghazwan Network
- 05SEP07: AQIZ Finance Emir in Ninewa
- 05SEP07: Oil Smuggling/Corruption