

Box 42

As of 12 April 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

- RESET POPULATION AT BUCCA:

- o COMPOUNDS 1-12 GREEN
- o COMPOUNDS 14-18 RED
- o COMPOUNDS 27, 31, 20S HARD RED

- EXPAND COIN IN COMPOUNDS W/TECHNOLOGY, MI SCHOOL MTTs, ANALYSTS NOTEBOOK, MORE CI NCOS...

- OPEN SDC IN JUL 07 - SDC AND JIDC REMAIN W/US GROUND FORCES

- TRANSITION MNF-I DETENTION TO A VARIATION OF THE IRAQI CRIMINAL JUSTICE SYSTEM

Current Top 10 Key Tasks

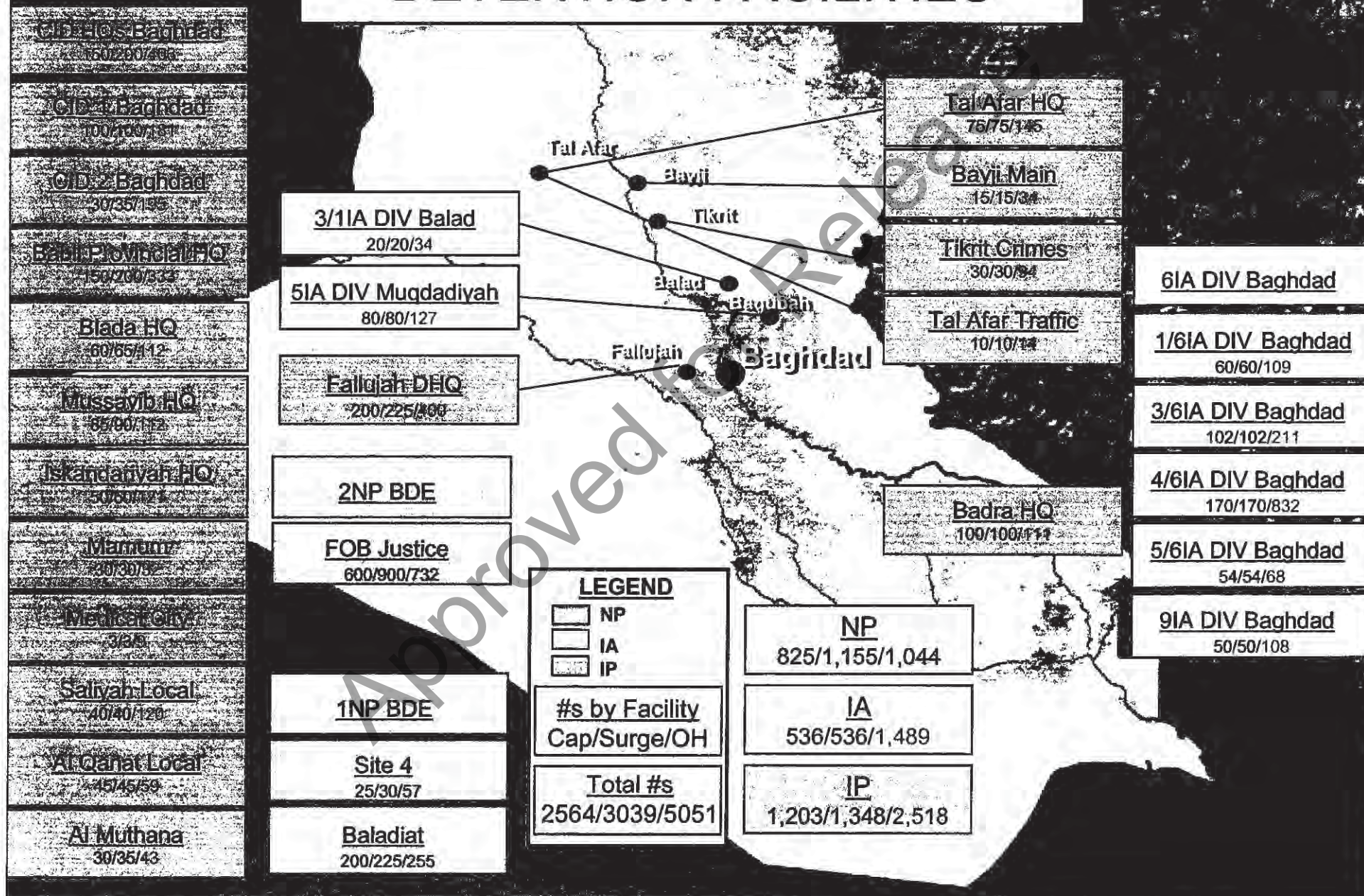
- Expand Capacity to hold 30,000 (EN, J4, J8)
- Refine transition to criminal justice system (ROL)
- Improve incoming detainee files to support a reasoned decision (collaborative effort w/units, MNC-I) (SJA)
- Drive GOI to establish effective parole-like control and oversight process (ROL)
- Enhance internal counter insurgency program (J2, 16th)
- Expand IO effort to reduce tensions inside Bucca (IO)
- Obtain GOI institutional solution to MOD/IA detention problem (ROL)
- Institutionalize the oversight of MOI, MOD, MOJ facilities (J3)
- Drive DMOJ effort to reform ICS (ROL)
- Reinforce due process (SJA)

STRATEGIC ACTIONS

- Develop workable parole and guarantor process
- Get control over extremist compounds
- Develop concept for using derivative of existing criminal justice system to handle detainees after UNSCR ends
- Obtain PM approval on an Iraqi Correction System reform program

Mek
- Release to files
☐ MNF-W on hold w/ request to federal requests

REPORTED OVERCROWDED DETENTION FACILITIES



PROPOSED ICS REFORM TIMELINE

- APRIL 2007 - BRIEF PM ON CONCEPT AND STRATEGIC DECISIONS
- 2007 - ICO SALARIES INCREASED
- BEGIN JUL 2007 – COMPLETE FEB 2008 - VETT ICS, STARTING WITH LEADERSHIP
- JUNE 2007 – RESOLVE BALADIYAT ISSUES
- JUNE 2007 - EXISTING PRISON FACILITIES TRANSFERRED TO MOJ
- JUNE 2007 - PRISON PHYSICAL SECURITY/DEFENSE PLAN DEVELOPED
- JUL 2007 - DRAFT MULTI-YEAR STRATEGIC CONSTRUCTION PLAN TO ADD PRISON CAPACITY COMPLETED
- ANNUAL BUDGET CYCLE - CAPITAL FUNDING TO SUPPORT PRISON CONSTRUCTION EACH YEAR THROUGH THE ANNUAL BUDGET PROCESS
- JULY 2007 - FIRST DRAFT OF AN ICS TRAINING PROGRAM TO MEET INCREASED GUARD REQUIREMENTS FOR ADDED CAPACITY DEVELOPED

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Monthly

~~SECRET // REL TO USA and MCPI // X1~~

Monthly Weekly Daily

CG's Battle Rhythm

MON	TUE	WED	THU	FRI	SAT	SUN
BUA (0730-0815)	BUA (0730-0815)	BUA (0730-0815)	BUA [EA] (0730-0815)	P4 PT (0630-0745)	BUA (0730-0815)	P4 PT (0630-0745)
CG Huddle (0815-0845)	CG Huddle (0815-0845)	CG Huddle (0815-0845)	CG Huddle [EA] (0815-0845)	BUA (0900-0945)	CG Huddle (0815-0845)	
Crisis Action Committee (1000-1200)	IF Troy Update (0900-1000) 2nd Tuesday, CV	SVTC- Defeat Extremist/Fardh al Qanoon (0845-1030)	Security Core Group (0900-1000)	CG Huddle (0945-1015)	VTC-CG Threat Laydown (1000-1130) 1st Sat (JWICS)	Combined Intelligence Operations Center (CIOC) Update JWICS (1200-1300)
ORA Update Working Lunch (1230-1300)	IOIF Update (0900-0930) 3rd Tuesday, CV		Planner's Huddle (1030-1130)	Calendar Scrub (1030-1100)		
VTC- MITT/Np11 (1300-1400) 2nd Mon (EA, CR)	Ambassador's Update (1030-1100)	Ambassador's Update (1130-1200)		DET OPS Update (1100-1130)	Travel Block	
VTC- Transition IPR (1400-1500) 2nd Mon (EA, CR)	MNSTC-I Update (1100-1200)	ORA Update Working Lunch (1200-1230)	Meeting w/ PM (1200-1300)	BOD Lunch (1130-1300)		ORA Update Working Lunch (1330-1400)
Ministerial TRA Update (1300-1400)	ORA Update (1200-1230)	GRD Update (1230-1300) 1st Wed (CG's Ofc)	ORA Update Working lunch (1315-1345)	Reconciliation Board (1300-1345)	(1000-1500) Every other 2nd SAT Feb, Apr, June, Aug, Oct, Dec	STRATOPS MTG (1415-1500)
NSC SVTC Prep (1535-1635)	STRATCOM Huddle (1230-1300)			OCF-I Update (1345-1430)		STRATEFF MTG/CNO Briefing (1515-1615)
NSC SVTC (1635-1735)	Planner's Huddle (1300-1400)		Phoenix Academy	SJA Update (1430-1445)	Representative Conference 3rd Sat in Feb, Jul	Ambassador's Update (1630-1700)
	SECDEF SVTC Prep (1430-1530)	Travel Block	COIN Center for Excellence		Conference (0900-1500) 3rd Sat in Jan, Mar, May, July, Sep &	Ministerial Committee On National Security (1700-1900)
Security Core Group (1745-1845)	SECDEF SVTC (1530-1615)			Executive Steering Committee (ESC) Meeting (1600-1800)		
Phone Ops w/ F4 (1930)	P4 PT (1630-1800)					
Phone Ops w/ F4 (1930)	Phone Ops w/ F4 (1930)	Phone Ops w/ F4 (1930)	Phone Ops w/ F4 (1930)	Phone Ops w/ F4 (1930)	Phone Ops w/ F4 (1930)	

11/1

10/1

10/1

7/1

9/1

5/1

8/1

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As of 11 APR 2007

PROPOSED WAY AHEAD

- **EMPLOY A VARIANT OF THE EXISTING CRIMINAL JUSTICE SYSTEM TO IMPROVE LEGITIMACY AND REDUCE INTERNAL VIOLENCE**
- **FOLLOW THESE PROCEDURES:**
 - **COMBINED IRAQI-US PANEL REVIEWS FILES**
 - **SORT INTO 3 CATEGORIES**
 - **TO BE RELEASED INTO A GUARANTOR SYSTEM (PAROLE-LIKE...)**
 - **TO BE REVIEWED BY AN INVESTIGATIVE JUDGE (OPTIONS – RELEASE, RETAIN FOR INVESTIGATION, SEND TO AN INVESTIGATIVE HEARING)**
 - **TO BE HELD AS A SPECIAL HIGH RISK CATEGORY (AQIZ, FF...)**
- **USE 36-MONTH JDC POPULATION TO TEST CONVERSION TO NEW SYSTEM OVER NEXT 6 MONTHS**
- **PHASE IN ACROSS THE ENTIRE POPULATION AS UNSCR AUTHORITY ENDS**
- **WILL REQUIRE BILATERAL AGREEMENT AND REVIEW PROCESS FOR “CATEGORY 3” DETAINEES**

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