DETOCTION/INTERROGATION OPERATIONS

- DETAIN AT CAMP BUCCA:
  - AL QAEDA
  - FOREIGN FIGHTERS
  - WAHABBISTS/TAKFIRIS
  - JUVENILE HOLDS
  - SELECT MI HOLDS
  - TCNS
  - JAM/EXTREME SHIA
  - CONVICTED HOLDS
  - UNIT REQUESTED HOLDS

- DETAIN AT CAMP CROPPER:
  - CCCI CASES: SPECIAL MEDICAL CASES
  - MI HOLDS: SOON TO BE RELEASED
  - NEW DETAINEES

- 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 CI NCOS...

- 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 GO

  RETAIN DIT & 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
- Evolve CGG toward 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

Approved for Release
Declassified by: MG Michael X. Garrett
USCENTCOM Chief of Staff
Declassified on: 201505
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

CRBB:

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

CCCI:

- EMPLOY MCTF-LIKE CAPABILITY TO PURSUE PROSECTION 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 (CRBB, CCCI, JDC):

- EMPLOY DACS TO RESOLVE LEGAL ISSUES INSIDE COMPOUNDS