

Box 42

DETENTION OPERATIONS REVIEW

GEN PETRAEUS

10 FEBRUARY 2007

Approved for Release

SUMMARY...

- **US DETENTION** - WE WILL BUILD CAPACITY TO MEET THE MNF-I DETAINEE POPULATION GROWTH ... BUT WILL NEED TO COORDINATE THE RELEASE STRATEGY AND IMPROVE CONTENT OF FILES
- **GOI DETENTION** - IA AND MOJ WILL NOT BUILD CAPACITY TO SUPPORT THEIR DETAINEE NUMBERS ... WE WILL NEED TO DRIVE THEIR EFFORT
- **ROL** - THE GOI CRIMINAL JUSTICE SYSTEM IS INEFFECTIVE ... AND THE US EFFORT IS INADEQUATE (NO IMMERSIVE MNSCT-I OR CPATT EQUIVALENT) ... WE NEED TO DRIVE AN "OK" SYSTEM IN 2007 AND THAT IS DOABLE
- **MEK** - COMPLEX ISSUE THAT WILL REQUIRE A RADICAL SOLUTION
- **RECONCILIATION** - WE ARE PREPARED TO SUPPORT RECONCILIATION IF POLITICAL CONDITIONS SUPPORT ... BUT SEE NO EVIDENCE OF GOI EFFORT
- **UNSCR AND TRANSITION** - STATUS OF DETAINEES ... AND US ABILITY TO DETAIN ... AFTER 31 DEC 2007 NEEDS TO BE ANSWERED

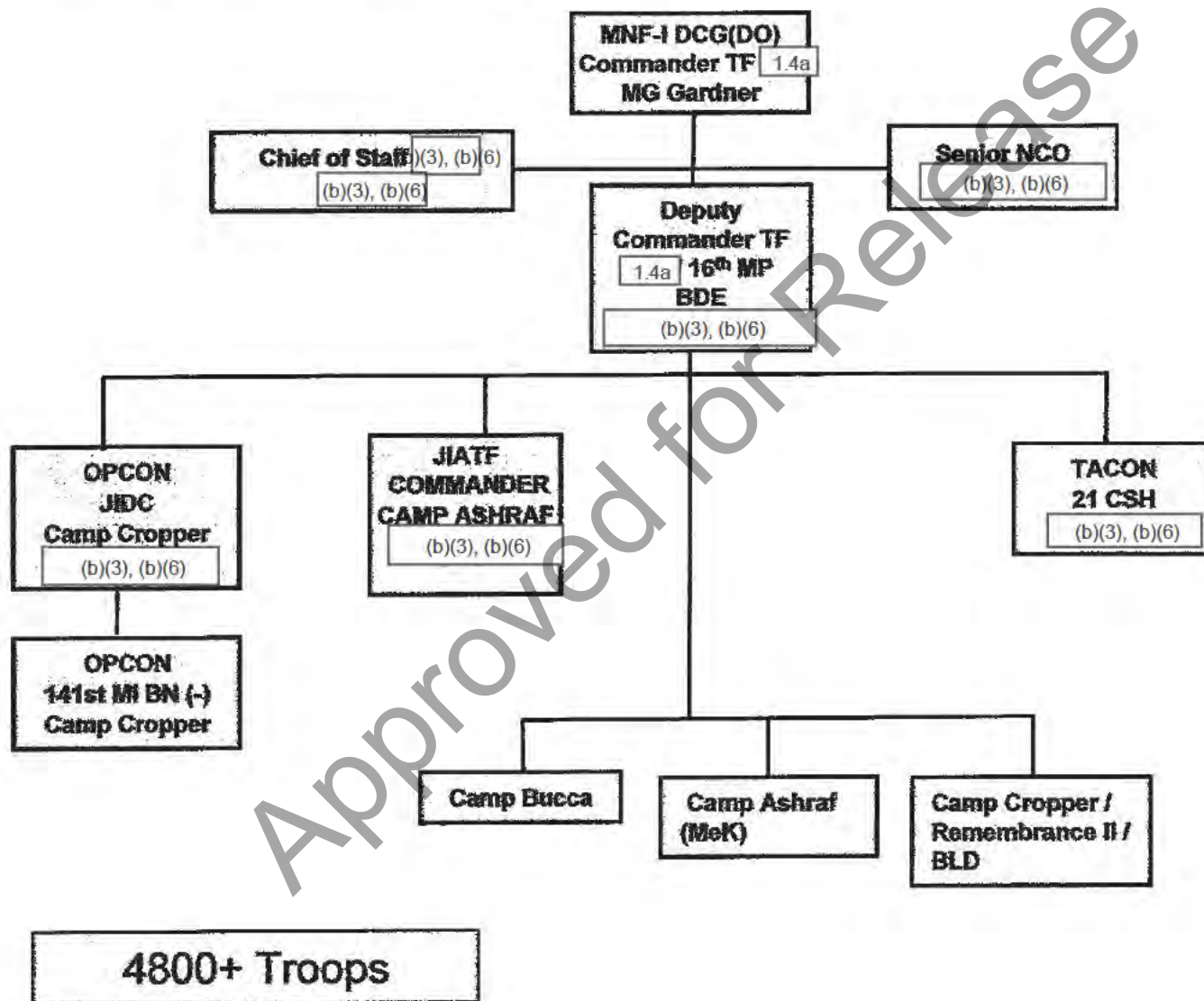
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TF 1.4a **KEY TASKS...**

- PROTECT FOBS (BUCCA, ASHRAF, CROPPER)
- CONDUCT DETENTION OPERATIONS
- CONDUCT THEATER INTERROGATION OPERATIONS
- EXECUTE THE COIN INSIDE THE COMPOUNDS
- SAFEGUARD THE MEK
- SUPPORT IRAQI HIGH TRIBUNAL OPERATIONS
- EXERCISE OVERSIGHT OF US DIV/BDE DETENTION FACILITIES
- ASSIST WITH MONITORING OF MOI, MOD, MOJ FACILITIES
- TRANSITION OUR DETAINEES AND FACILITIES TO THE GOI
- ASSIST IN DEVELOPMENT OF THE GOI CRIMINAL JUSTICE SYSTEM

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TASK FORCE 1.4a ORGANIZATIONAL STRUCTURE



TURKEY

THEATER LEVEL DETENTION FACILITIES AND CAMP ASHRAF

SYRIA

MND-N
Camp Ashraf

IRAN

MND-BAG
Camp Cropper
(3700)

Al Walid

Ar Rutbah

Husaybah

Al Asad

Hlt

Ramadi

Fallujah

An Nukhayb

Illah

Al Kut

Diwanayah

SAUDI ARABIA

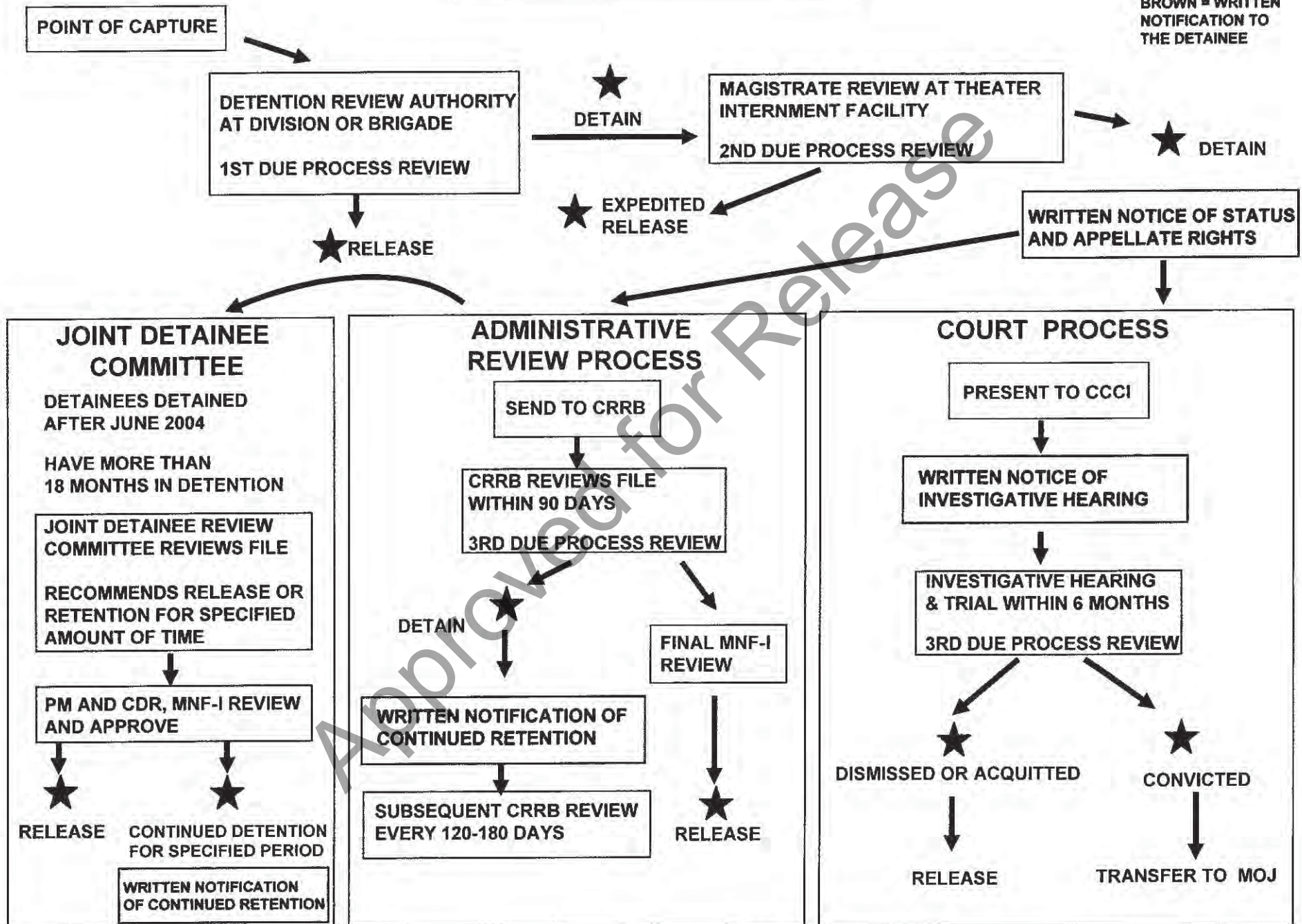
MND-S
Camp Bucca
(12,400)

KUWAIT

BLUE = PROCESS
REVIEWS

BROWN = WRITTEN
NOTIFICATION TO
THE DETAINEE

REVIEW PROCESS



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MNF-I RELEASE AND RETENTION TOPICS

- **COMBINED REVIEW AND RELEASE BOARD RELEASE RATE HAS DECLINED OVER TIME (TOTALS REFLECT MULTIPLE REVIEWS OF SOME FILES)**

CRRB RELEASE RATE 2004 - 60% 2005 - 37% 2006 - 24%

- **JOINT DETAINEE COMMITTEE RESULTS TO DATE - 90.5% RETAINED / 9.5% RELEASED**
- **MAGISTRATE CELL RESEARCH AND REVIEW PROCESS HAS IMPROVED ... INCREASED MANNING, GREATER COMMUNICATION WITH CAPTURING UNITS, TRAINING TO IMPROVE QUALITY OF DETAINEE FILES, EMBEDDED INVESTIGATORS AT DIVISION LEVEL AND BELOW**
- **RECONCILIATION RELEASES USED INTERNAL MNF-I BOARD DESIGNED TO IDENTIFY MOST BENIGN DETAINEES. UNIT AND C2 OBJECTIONS WERE HONORED WITHOUT EXCEPTION IN 2006 AND 2007.**
- **MOJ DECISION TO STOP ACCEPTING MNF-I CONVICTED DETAINEES INTO IRAQI PRISONS WILL ADD TO OUR CAPACITY REQUIREMENTS ...BUT WILL NOT PREVENT US FROM HOLDING THEM**

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THEATER INTERNMENT FACILITY CAPACITY

CURRENT POPULATION IN THEATER FACILITIES – 15, 840

- 4 AMCITS**
- 3 FEMALES**
- 2 JOURNALISTS**
- 17 WITH DEATH PENALTY (1 AMCIT)**

CURRENT CAPACITY IN THEATER FACILITIES – 18,000

FUTURE CAPACITY – 30,000

***WE ARE BUILDING COMPOUNDS EACH MONTH TO MEET THE
DEMAND ... AND WILL CONTINUE TO BUILD TO STAY
AHEAD OF THE INTAKE***

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2/10/2007

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DETENTION AND RELEASE STRATEGY

GENERAL POINTS:

- DETAIN THOSE WHO ARE THREATS. RELEASE THOSE WHO ARE NOT.
- PROVIDE DIV CDRS AUTHORITY TO APPROVE 21-DAY ISNS.
- CONTINUE TO ADHERE TO THE PROCESS OUTLINED IN CPA MEMORANDUM 3, CPA ORDER 99, AND MNF-I 11-1, CONSISTENT WITH THE GC IV REVIEW STANDARD.
- IMPROVE THE COLLABORATIVE RESEARCH PROCESS BETWEEN THE TF-1.4a MAGISTRATE CELL, MNC-I SJA/PMO, AND THE CAPTURING UNIT TO RESOLVE QUESTIONS ON CASES TO ENSURE ADEQUATE INFORMATION IS AVAILABLE TO MAKE A REASONED DECISION.
- CONTINUE TO DETAIN THOSE ASSESSED AS THREATS DESPITE BEING RECOMMENDED FOR RELEASE BY THE CRRB/JDRC OR DISMISSED BY THE CCCI.
- ADJUST THE TIMING OF CRRB RELEASES (UNIT/MNF-I C2 VETTED) AND COURT DISMISSALS TO MEET OPERATIONAL REQUIREMENTS.

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RECAPTURE RATES

JANUARY 2005 – FEBRUARY 2007 - 6.8%

JUNE 2006 RECONCILIATION RELEASE – 2.6%

OCTOBER 2006 RAMADAN RELEASE - .4%

**OUR RECAPTURE RATE IDENTIFIES THOSE RECAPTURED AND
FORWARDED TO AN MNF-I THEATER FACILITY ... IT DOES NOT
INCLUDE THOSE WHO MAY HAVE BEEN RECAPTURED BY
THE IRAQI POLICE/ARMY OR THOSE WHO REJOINED THE FIGHT
AND DID NOT GET CAUGHT...**

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INTERNAL COUNTERINSURGENCY CONCEPT

Goals...

- **Disrupt Extremist Operations inside compounds (recruiting, religious conversion, networking, training...)**
- **Negate message of extremists**
- **Deter violence, riots, and escapes**

Key Supporting Tasks...

- **Establish an S2, CI and Cultural Adviser team per compound**
- **Identify recruiters, religious converters, Sharia court members ... and make appropriate moves to disrupt their efforts**
- **Conduct an information campaign using radio TV and newspapers, prominent speakers...to accurately portray the changes in Iraq and need for national unity**
- **Employ methods to disrupt illicit communications between compounds**
- **Identify and employ older mentor detainees**
- **Conduct visual exercises that demonstrate capacity to deal with violence**
- **Execute a patrol and observation plan that prevents escapes**
- **Increase frequency of full inspections of compounds**

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Camp Cropper COIN Strategy

Cmpd S2:	(b)(6)
BBA:	b 6
CI Agent:	b 6
Linguist:	b 6

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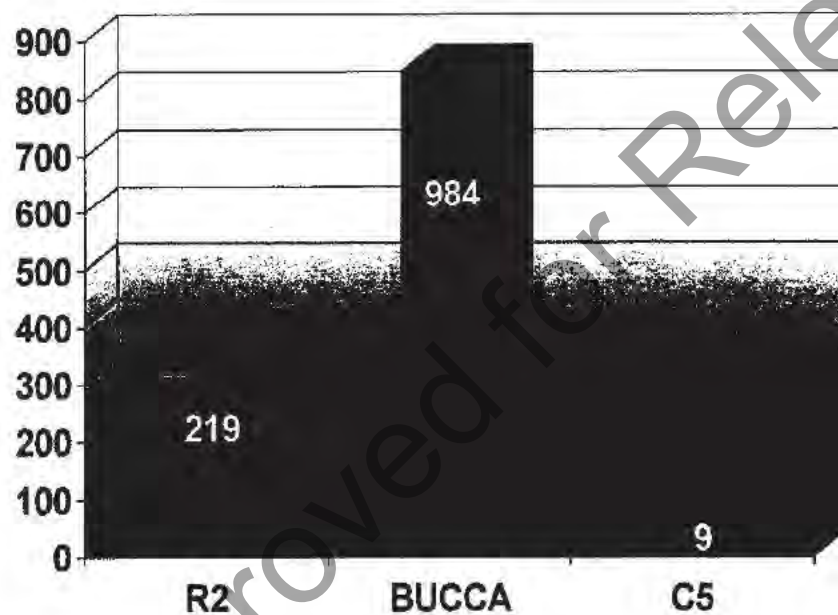
Cmpd S2:	(b)(6)
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Linguist:	(b)(6)

Cmpd S2:	(b)(6)
BBA:	b 6
CI Agent:	b 6
Linguist:	(b)(6)

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Special Population – AQIZ-linked

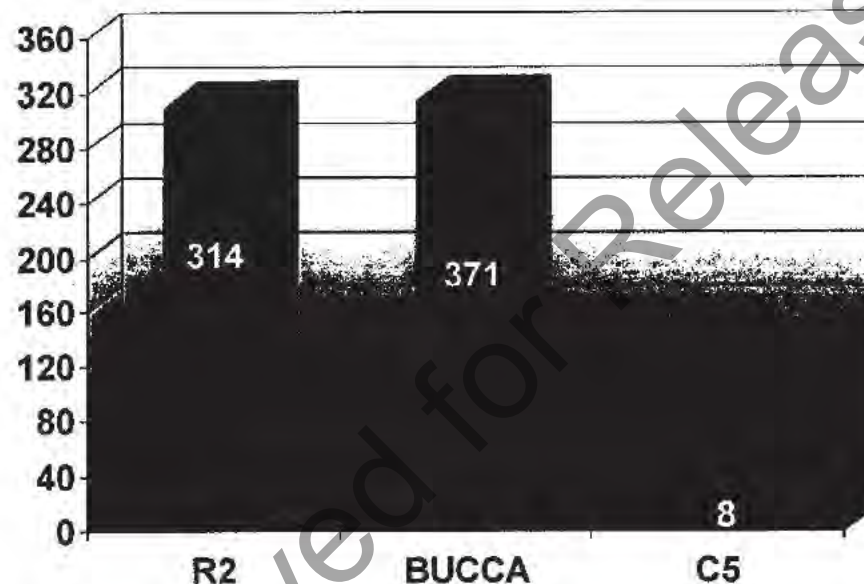


AQIZ Linked (as of 31Jan)	
Total AQIZ-Linked	1212

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Special Population – JAM-linked



JAM Linked (as 31 Jan)

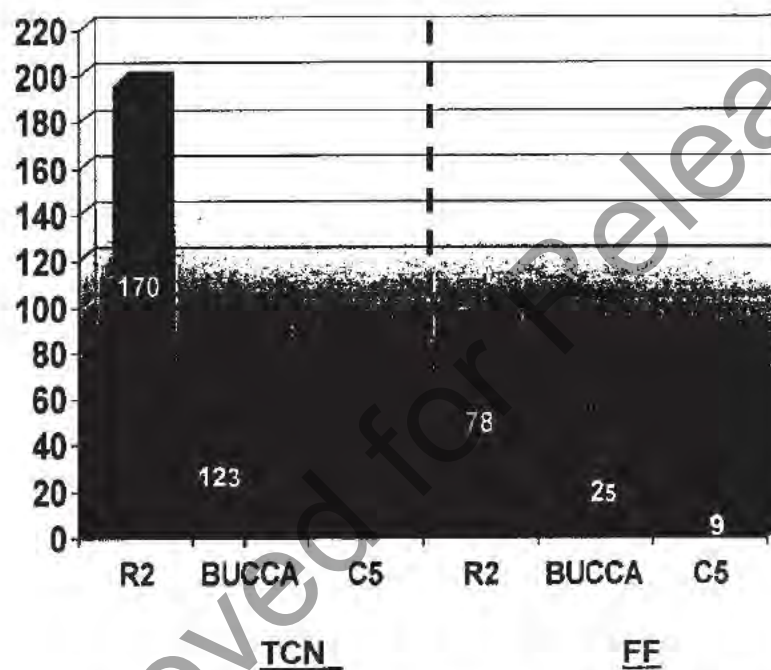
Total JAM-Linked

693

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Special Population – TCN/Suspected FF



TCN/FF Roster (as of 17 Jan)	
Total TCN in TIF	309
Total FF in TIF	112

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EDUCATION PROGRAM

Goals...

- **Teach all illiterate detainees to read and write basic Arabic and possess basic math skills**
- **Provide all detainees classes on the Iraqi Constitution, composition of COR, life in a democratic state**
- **Provide positive option against extremist influence in compounds**
- **Develop basic skills to support an improved level of employment**
- **Maintain positive focus for juveniles**

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RELIGIOUS EXTREMIST REHAB PROGRAM

Goals...

- **Convert select extremists to a more logical set of beliefs through religious instruction, discussions, counseling...**
- **Provide incentive for extremists to seek other options**
- **Develop program GOI can introduce into their Prison System**
- **Develop a conceptual understanding of extremists for use by other US agencies**
- **Increase actionable intelligence against AQIZ cells**
- **Develop AQIZ IO counter-initiatives**

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PEOPLES MOJAHEDIN OF IRAN (MeK)

- ESTABLISHED IN 1960S AS AN ANTI-SHAH ORGANIZATION - EVOLVED INTO AN ANTI-IRANIAN REGIME GROUP IN THE 1980S
- MOVED TO IRAQ IN MID-1980S AND USED BY SADDAM IN IRAN-IRAQ WAR
- SIGNED AN AGREEMENT WITH THE US IN 2003, TURNED IN THEIR LARGE WEAPONS, CONSOLIDATED AT ASHRAF
- ESTABLISHED AS PROTECTED PERSONS UNDER GENEVA CONVENTION IV BY THE US IN 2004
- ON US AND EUROPEAN TERRORIST ORGANIZATION LISTS
- US BATTALION PROVIDES SECURITY – MEK THREATENED BY SHIA EXTREMISTS
- APPROXIMATELY 200 DEFECTORS IN ADJACENT DEFECTOR CAMP – 178 HAVE RECEIVED DEFECTOR STATUS FROM UNHCR BUT NO HOST COUNTRIES HAVE BEEN IDENTIFIED
- PM MALIKI STATED IN AUG 06 THAT THEY MUST DEPART IRAQ – COMPLEX SITUATION WITH NO EASY SOLUTION