DETENTION OPERATIONS REVIEW

GEN PETRAEUS

10 FEBRUARY 2007
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 DETAINES ... AND US ABILITY TO DETAIN ... AFTER 31 DEC 2007 NEEDS TO BE ANSWERED

SECRET/REL TO USA/AUS/GBR
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

SECRET/REL TO USA/AUS/GBR
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
TICKETER INTERMENT 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
### DETAINEE SURGE REQUIREMENTS BY MONTH

<table>
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<tr>
<th></th>
<th>JUL</th>
<th>AUG</th>
<th>SEP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>2002</td>
<td>2002</td>
<td>2002</td>
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### Bucca Projects

(Construction in blue, unit projects in black)

- **Add C-1 x 30 Caravans = 900**
- **Add 2 tents to all units = 1560**
- **Add 1 x Caravan C15 = 38**
- **Add 5 x tents C17A, 17 = 250**

**HASTY COMPOUNDS:**
- **C-12H: 1 x Histy (MAR) = 650**
- **3 HASTY COMPOUNDS:**
  - **C-12H: 2 x Histy (APR) = 1300 (1 APR)**
  - **C-12H: 1 x Histy (APR) = 650 (15 APR)**
- **3 HASTY COMPOUNDS:**
  - **C-12H: 1 x Histy (JUN) = 650**
  - **C-12H: 1 x Histy (AUG) = 650**
- **HASTY & 1 DELIRIUM:**
  - **C-12H: 1 x Histy (JUL) = 650**
  - **C-12H: 1 x Histy (SEP) = 650**

**Bucca Capacity Added**

- **3000**

**Bucca Delta**

- **3000**

**Guards Required at Bucca**

- **1 x MP CO RFF (BOG) 20 APR**
- **1 x MP CO RFF (BOG) 20 JUL**
- **1 x MP CO RFF (BOG) 20 AUG**
- **1 x MP CO RFF (BOG) 20 SEP**

**LSA Population Gained at Bucca**

- **3500**
- **3500**
- **3500**
- **3500**

**Area Security Required at Bucca**

- **1 x MP CO RFF (BOG) 20 APR**
- **1 x MP CO RFF (BOG) 20 JUL**

**Conclusion:**

- **Does not count the SWJ**
DETECTION 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 MAGISTRATE CELL, MNG-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.

SECRET/REL USA, GBR, AUS
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...
INTERNAL COUNTERINSURGENCY CONCEPT

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

Goals...

- Disrupt Extremist Operations inside compounds (recruiting, religious conversion, networking, training...)
- Negate message of extremists
- Deter violence, riots, and escapes
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1.4g
Special Population – AQIZ-linked

AQIZ Linked (as of 31 Jan)

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<thead>
<tr>
<th>Total AQIZ-Linked</th>
<th>1212</th>
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Special Population – JAM-linked

JAM Linked (as 31 Jan)

| Total JAM-Linked | 693 |
# Special Population – TCN/Suspected FF

## TCN/FF Roster (as of 17 Jan)

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<tr>
<th></th>
<th>TCN</th>
<th>FF</th>
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<tr>
<td>Total TCN in TIF</td>
<td>309</td>
<td></td>
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<tr>
<td>Total FF in TIF</td>
<td>112</td>
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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
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
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