

SEGRET# REL MOFT # XT



TF 1.4a Responsibilities

- Safeguard and secure all protected persons under the 3rd and 4th Geneva Convention in custody in the MNF-I detention centers and protected areas
- Operate and focus the MNF-I Joint Interrogation & Debriefing Center (JIDC); provide high quality actionable intelligence to the warfighters
- Streamline the MNF-I due process system and referral system of security internees and detainees to the Iraqi legal system
- Conduct MNF-I operations to protect the MeK personnel at Camp Ashraf and lead the effort to coordinate a final disposition solution with the ITG, interagency, and NGO refugee organizations
- Transition all facets of detainee operations to the Iraqi Government

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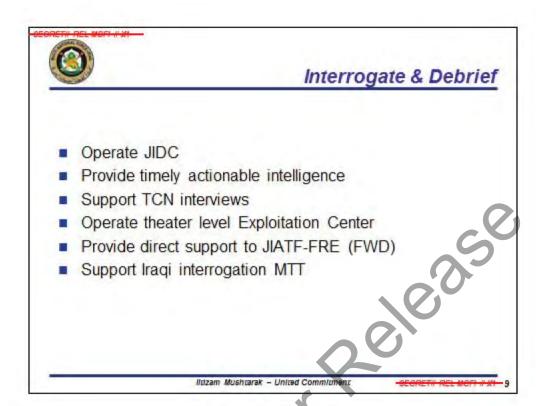


Safeguard & Secure

- Provide C2 for detention operations above division
- Develop and coordinate detention policy
- Operate Theater Internment Facilities (TIF)
- Assess division and brigade facilities
- Account for detainees
- Provide medical support to detainees
- Transfer convicted detainees to Iraqi prison system
- Coordinate with ICRC and NGOs for inspections assessments
- Serve as DoD single POC with ITG for Detainee Operations

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Due Process and Refer

- Provide oversight for detainee legal matters
- Combined Review & Release Board (CRRB)
 - 6 X Iraqis, 3 X MNF-I
 - Release, Release with Guarantor, Retain
 - DCG-DO is approving authority
 - Two boards since 7 May 05
- Central Criminal Court of Iraq (CCCI)
 - Prepare MNF-I cases for the court
 - Coach Iraqi judges and court administrators
- Streamline MNF-I due process and Referral System
- Support Rule of Law initiatives

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Transition

- Integrate Iraqi leadership and partnership in all facets of detainee operations
- Coordinate with ITG
- Budget for mission (USG/ITG)
- ITG buy-in
 - Identify Ministerial responsibilities
 - Review and modify Iraqi Law
 - Reorganize capacity of Central Criminal Court,
 - Legally transfer detainee population
 - Provide protection / security for judges
- Complete transfer

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Challenges

- Potential abuse / Human Rights violations
- Perception of extra-judicial detention
- Inadvertent or intentional release of HVD / Detainees
- Iraqi ability and willingness to assume responsibility
- Logistics food, clothing, medical care, transport, and accountability
- Inadequate external security
- Iraqi funding
- Increasing detainee population

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Long Range Vision

- Camp Bucca expanded to a capacity of 6230 Dec 05
- Use of Fort Suse with a capacity of 1500 Oct 05
- Camp Cropper expanded to a capacity of 2280 Feb 06
- Abu Ghraib transferred to the GOI Feb/Mar 06
- Consolidate BIFs/DIFs as practical
- Detainee Operations transferred to the GOI As fast as possible; do not rush to failure

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Strategy for the Transfer of Detention Operations

- Conditions based plan to progressively increase Iraqi ownership
- Measured transfer of responsibility based on attaining standards
- Continual assessment
- Train the Iraqis 5 week course; 2100 prison guards
- Coach the Iraqis Extended Right Seat / Left Seat
- Oversee the Iraqis Transition Teams
- GOI enact enabling Iraqi legislation
- Retain current process at Division and Brigade level

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Required Conditions for Transfer of Detention Operations

- Adequate facilities for 12,000 15,000
- Vetted and trained staff and leaders
- Interrogation linked
- Adequate medical and logistical support
- External Iraqi security forces
- Iraqi budget
- Sufficient investigative, judicial and prosecutorial capability
- Enabling legislation in place
- Detention Transition Teams (DTTs)

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Summary

- Detainee population increasing
- Continue to conduct detainee operations
- Weekly releases, trials, hearings
- Facility expansion and improvement
- Transition detainee operations to Iraqi Government over the next 12-18 months
 - Support the Iraqi Judicial System (CCCI)
 - Administration
 - Security
 - Rule of Law (Integration of Judicial, Penal and Police Systems)
 - Improved CCCI Capacity
- Coordinate disposition of MeK; long term mission

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Staff Judge Advocate (SJA)

- Detainee Mission IAW UNSCR 1546:
 - Grants MNF-I the authority to use all means necessary to ensure the security and stability of Iraq at the invitation of its interim government.
 - Full range of civil-military operations and authorities laid out in the fourth Geneva Convention apply to MNF-I during the post transfer of sovereignty period.
 - Continuing ability and responsibility to conduct detainee operations IAW the fourth Geneva Convention.

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Prisoner Profile

- Nationality Iraqi National (96%)
- Gender Male (only 5 females in detention)
- Age 20 40yrs old (73%)
- Religion Sunni (78%)
- Education Less than high school education (60%)
- Residence Baghdad or Al Anbar Province (60%)
- Security Risk "Extreme" or "High Level risk" (88%)
- Length of Current Detention Less than 6 months (64%)

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