Agenda

- Mission
- Task Organization
- Safeguard & Secure
- Interrogate & Debrief
- Due Process & Refer
- Protect MeK Personnel
- Transition
- Way Ahead
MNF-I Detainee Operations exercises command and control over coalition detention, interrogation, and legal referral operations above division level. Coordinates Detainee Operations between ITG, DOD, Coalition Forces, Department Of State, Inter-agency Organizations and NGO Human Rights Organizations.
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.
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
Interrogate & Debrief

- Operate JIDC
- Provide timely actionable intelligence
- Support TCN interviews
- Operate theater level Exploitation Center
- Provide direct support to JIATF-FRE (FWD)
- Support Iraqi interrogation MTT
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
Protect MeK Personnel

- Safeguard MeK Personnel
- Coordinate final disposition
- “Graceful Degradation”
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
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
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
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


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)
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
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.
Prisoner Profile

- Nationality - Iraqi National (96%)
- Gender - Male (only 5 females in detention)
- Age - 20 - 40 yrs 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%)