

~~SECRET~~ EL-MGFI//20160113



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DETENTION OPERATIONS UPDATE

28 FEB 06

Ilizam Mushtarak – United Commitment

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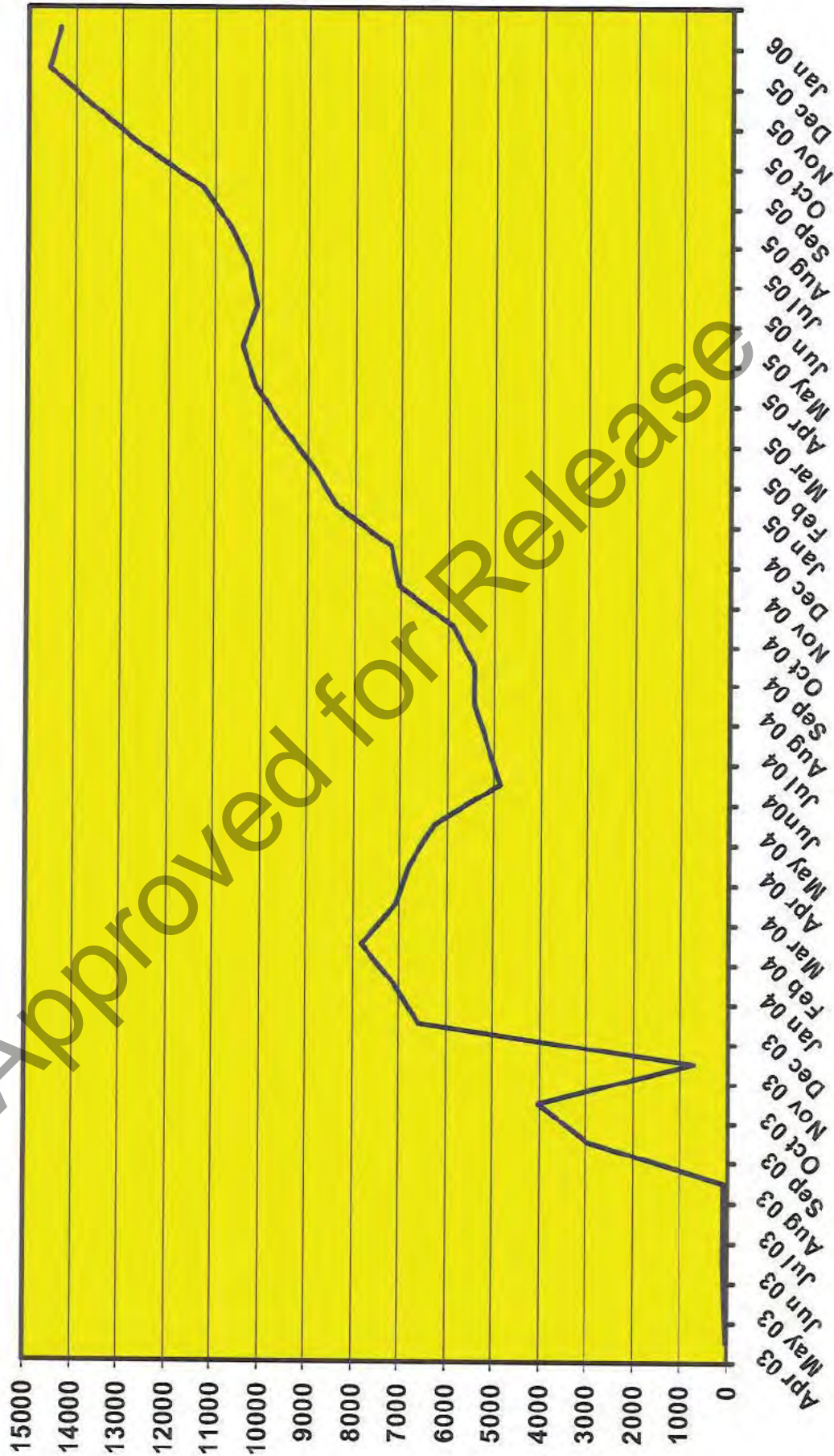


BOTTOM LINE UP FRONT

- THIS IS A YEAR OF TRANSITION
- TRAINING AND CONSTRUCTION FOR TRANSFER OF DETAINEE OPERATIONS TO IRAQIS ON TRACK
- LEGAL ISSUES NEED RESOLUTION TO COMPLETE TRANSFER PROCESS
- DETAINEE RELEASES WILL PLAY A LARGE ROLE IN ANY RECONCILIATION PROCESS



GROWTH OF DETAINEE POPULATION 2003 TO PRESENT





IMPACT ON DETENTION OPERATIONS

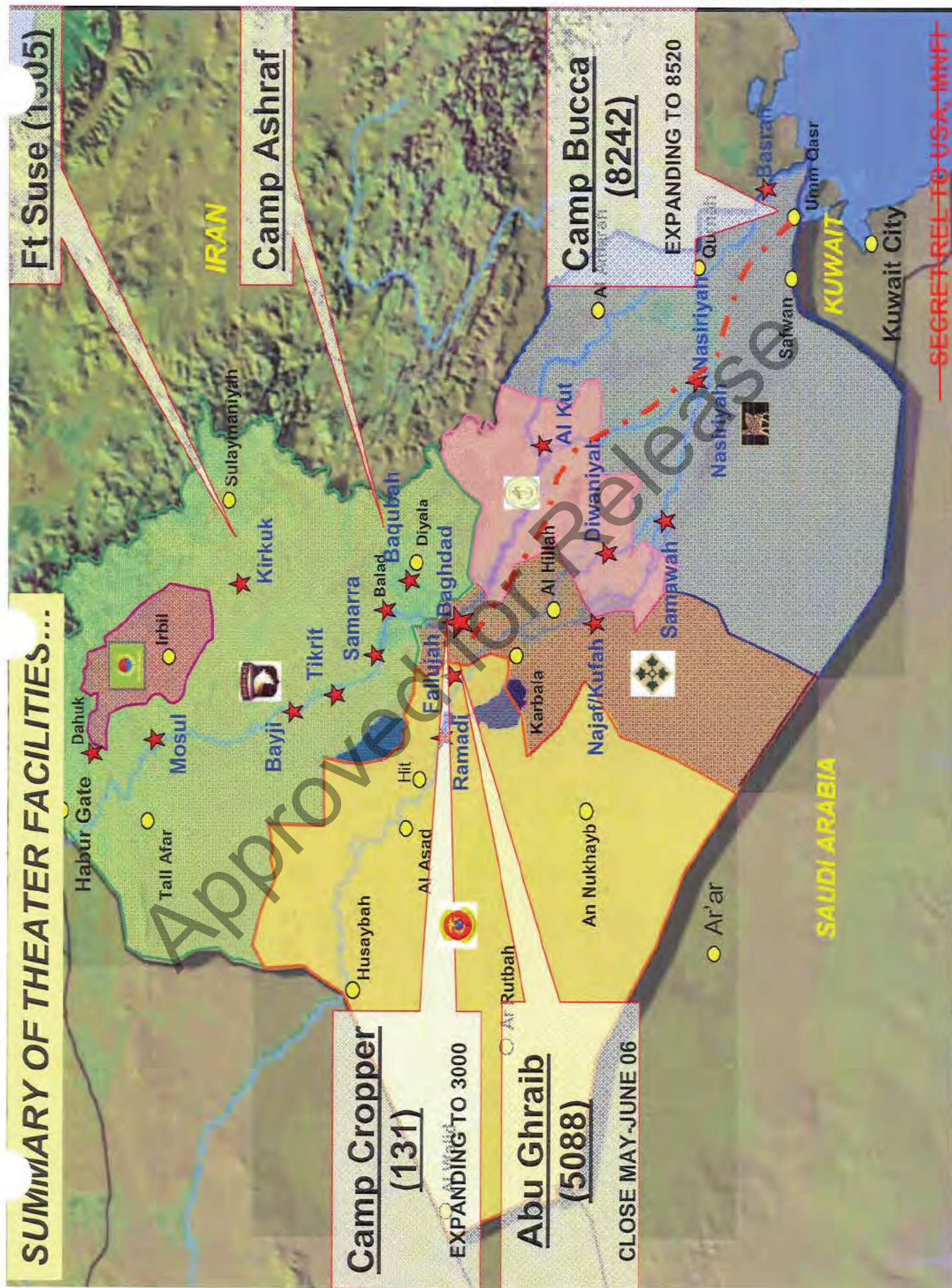
• ADDITIONAL CAPACITY BUILT TO HOUSE DETAINEES AT CAMP BUCCA, FT SUSE - 1200

• ADDITIONAL SECURITY COMPANIES PROVIDED TO RUN FACILITIES

• PACE OF GROWTH THROUGH 2005 GENERATED BACKLOG OF COMBINED REVIEW/RELEASE BOARD AND COURT CASES

• COMBINED REVIEW/RELEASE BOARD CONSIDERED 800 CASES PER WEEK ON AVERAGE

• COURT CONDUCTED AN AVERAGE OF 100 CASES PER MONTH



~~SECRET REL TO USA, MNFI~~



POPULATION SUMMARY

OUR ASSESSMENT ...

- ~ 20% LOW RISK – NO SIGNIFICANT THREAT
- ~ 40% MEDIUM RISK – MODERATE THREAT
- ~ 40% HIGH RISK – RETAIN AS LONG AS POSSIBLE

AND RESPONSE ...

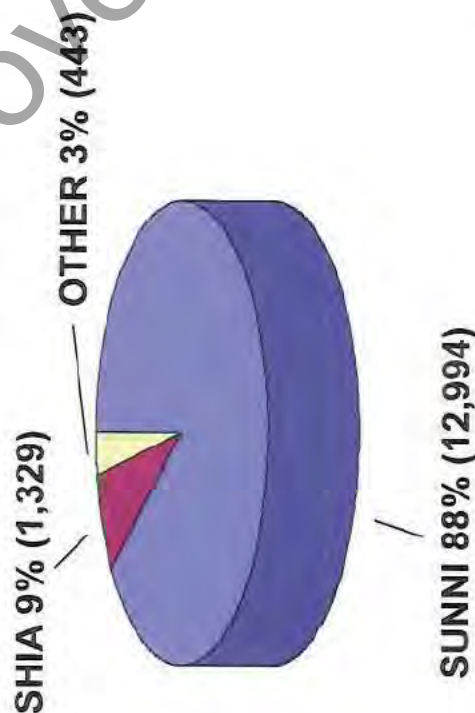
COUNTERINSURGENCY INSIDE COMPOUNDS

- DISRUPT EXTREMIST NETWORKING AND RECRUITING
- NEGATE EXTREMIST MESSAGE
- PREVENT RIOTS AND VIOLENCE

REINTEGRATION PROGRAM

- PREPARE FOR RELEASE AND REINTEGRATION INTO COMMUNITY
- ESTABLISH PROMINENT AND VISIBLE SPONSOR
- ASSIST WITH EMPLOYMENT, HOUSING, LINKAGES INTO NORMAL SOCIETY

14,766 IN THEATER FACILITIES





CURRENT SITUATION

- DETENTION OPERATIONS AT A TRANSITION POINT
- TRAINING OF IRAQI GUARDS PROGRESSING – CAMP BUCCA, CAMP CROPPER, FT SUSE ON TRACK TO BE PRIMARILY IRAQI MANNED BY NOV 06
- RELEASE PROGRAM FOCUSED TO SUPPORT NATIONAL RECONCILIATION EFFORT *Later summer/Fall before really begin*
- REVIEW/RELEASE BOARDS INCREASING TO 4 PER WEEK – EFFORT IS KEEPING IRAQIS INVOLVED IN DETENTION AND RELEASE PROCESS
- ADDITIONAL LEGAL AUGMENTATION PROVIDED TO IMPROVE PROCESSING
- JOINT DETAINEE COMMITTEE PROCESS STARTED
- COURT PROVIDING 5 ADDITIONAL INVESTIGATIVE JUDGES





US LEGAL OBLIGATIONS

- MNF-I MAINTAINS LEGAL CUSTODY. MUST ENSURE:
 - DETAINEES ARE TREATED IN ACCORDANCE WITH GC IV
 - BASIC NECESSITIES
 - MINIMUM DUE PROCESS
 - ICRC ACCESS
- MNF-I TRANSFERS LEGAL & PHYSICAL CUSTODY, MUST ENSURE:
 - GOI WILL ADHERE TO BASIC GC IV PROTECTIONS
 - GOI HAS AUTHORITY AND CAPABILITY TO DETAIN INCLUDING DUE PROCESS PROCEDURES
 - NON-REFOULEMENT: NO PERSECUTION FOR POLITICAL OR RELIGIOUS BELIEFS
- STATUS OF MEK
 - DETERMINE STATUS AND WHO WILL ENSURE THEIR SAFETY
 - NON-REFOULEMENT



WAY AHEAD

OVER NEXT 12-18 MONTHS:

- POPULATION OF DETAINEES WILL BE
 - RELEASED THRU REVIEW BOARD OR JOINT DETAINEE COMMITTEE
 - TRIED IN COURT
 - TRANSFERRED TO PHYSICAL CUSTODY OF IRAQIS
- FACILITIES TRANSFERRED TO AND FUNDED BY IRAQIS
- LEGAL BASIS TO HOLD SECURITY DETAINEES TO BE APPROVED BY LEGISLATURE AND LEGAL CUSTODY POTENTIALLY PASSED TO IRAQIS
- SEVERAL CRITICAL STRATEGIC ISSUES MUST BE ADDRESSED TO SUPPORT TRANSITION



DETENTION STRATEGIC ISSUES

• IRAQI LEGAL BASIS TO HOLD SECURITY DETAINEES AND
TRANSFER TO IRAQI CONTROL

NOU

• DECISION TO PASS PHYSICAL CUSTODY OF THE HIGH
VALUE CRIMINALS (HVCs) TO THE IRAQIS

• HOW TO ADDRESS NON-REFOULMENT WITH THE
INTERNATIONAL COMMUNITY

• RESOLUTION OF MEK/PMOI AT ASHRAF

Current Timeline

