

~~SECRET//REL MCF//X1~~



MG GARDNER
Task Force 1.4a
Overview and Process

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Agenda

- Legal Authority
- Mission
- Task Organization
- Responsibilities
- Policies
- Threat Assessment
- Current Operations
- Future Operations
- Battle Rhythm
- Summary

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LEGAL AUTHORITY

- Geneva Convention III – Detention of POWs
- Geneva Convention IV
 - Full range of civil-military operations and authorities apply to MNF-I during the posttransfer of sovereignty period.
 - Detention of Protected Persons
 - Continuing ability and responsibility to conduct detainee operations
- UNSCR 1546/1637
 - 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.
- Coalition Provisional Authority Memorandum 3
 - 18 month time limit for holding detainees after June 30, 2004 unless Joint Detention Committee approves

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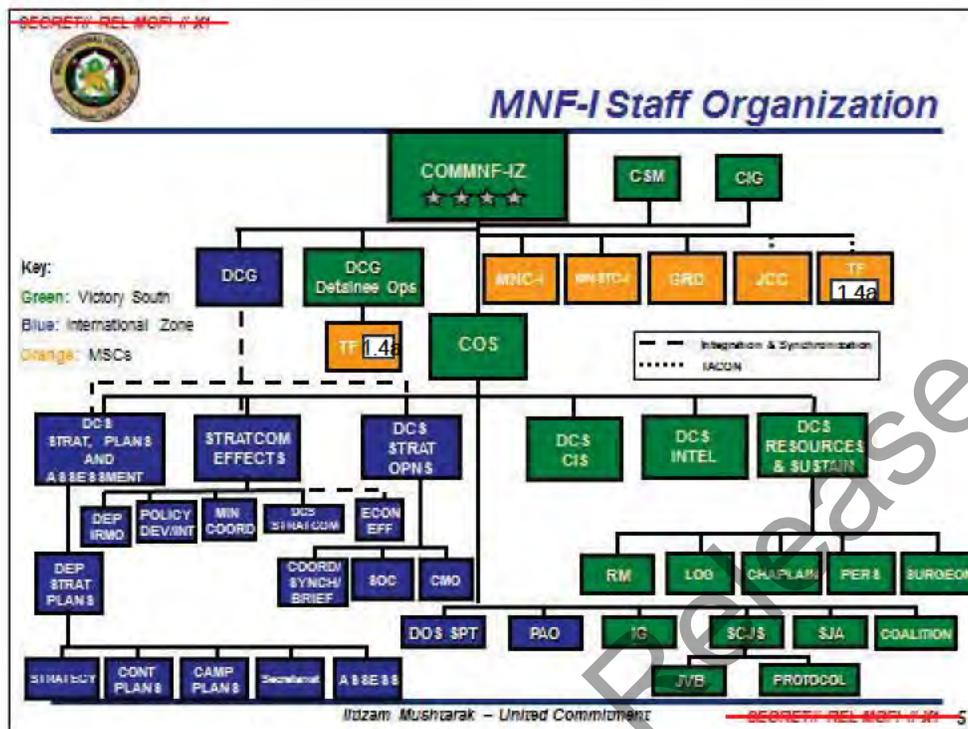


TF 1.4a **Mission Statement**

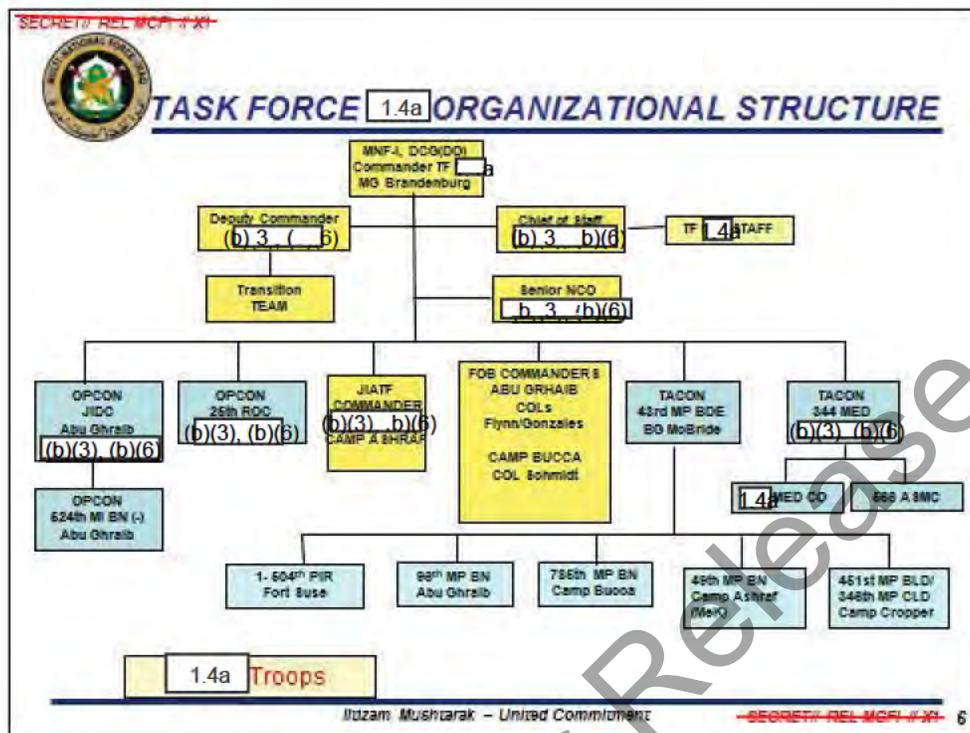
MNF-I Detainee Operations exercises command and control over coalition detention, interrogation, and legal referral operations above division level. Coordinates Detainee Operations between the Government of Iraq (GOI), DOD, Coalition Forces, Department Of State, Inter-agency Organizations and NGO Human Rights Organizations.

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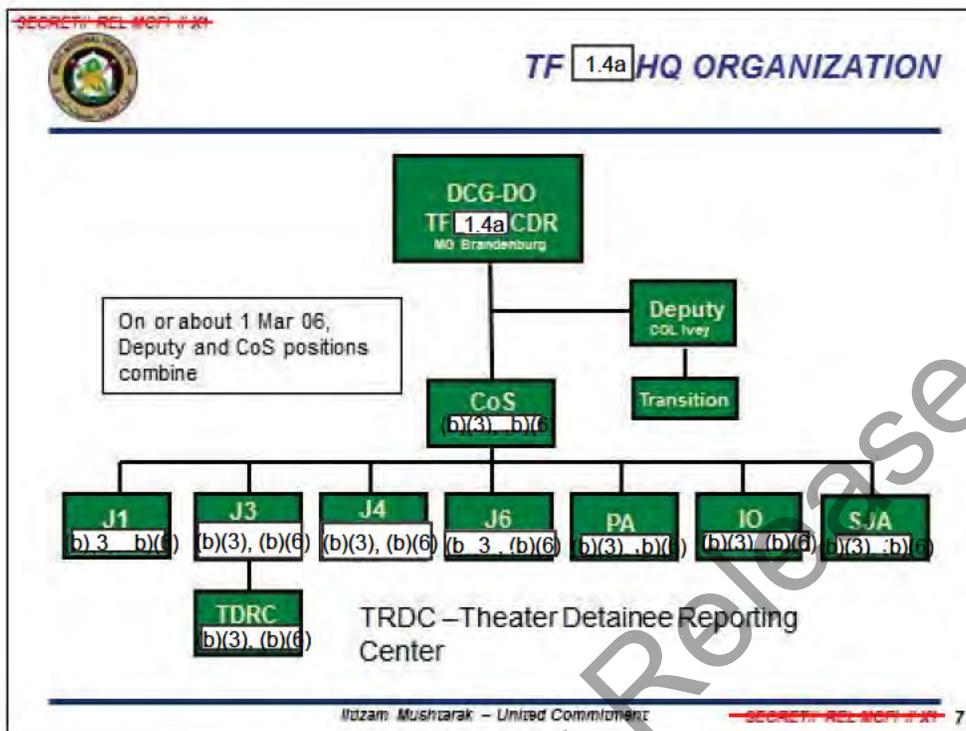
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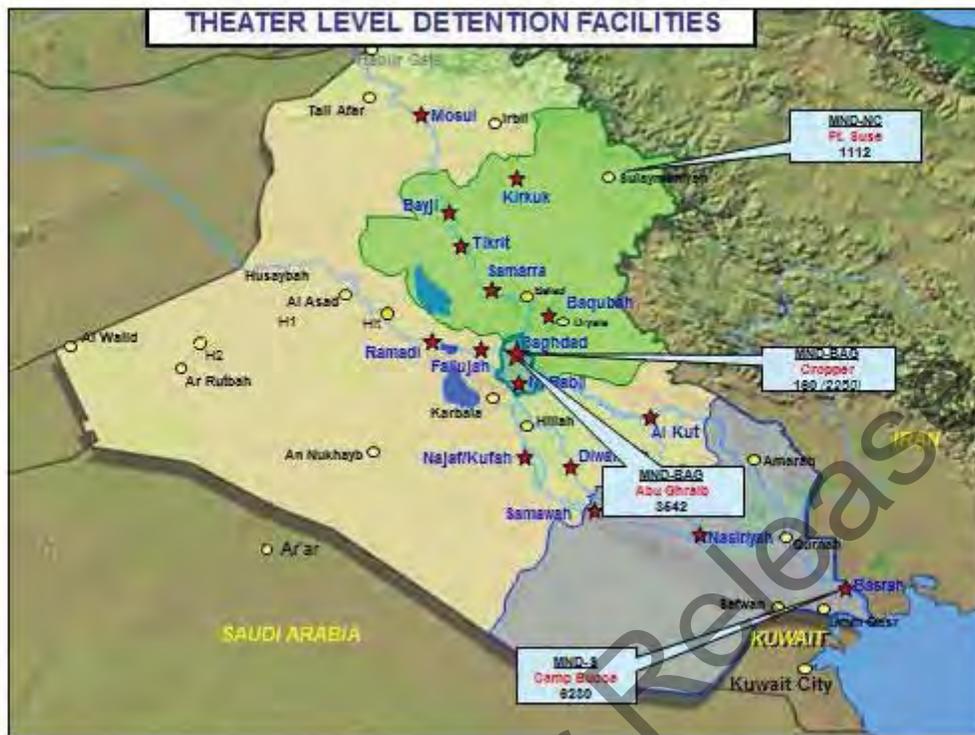
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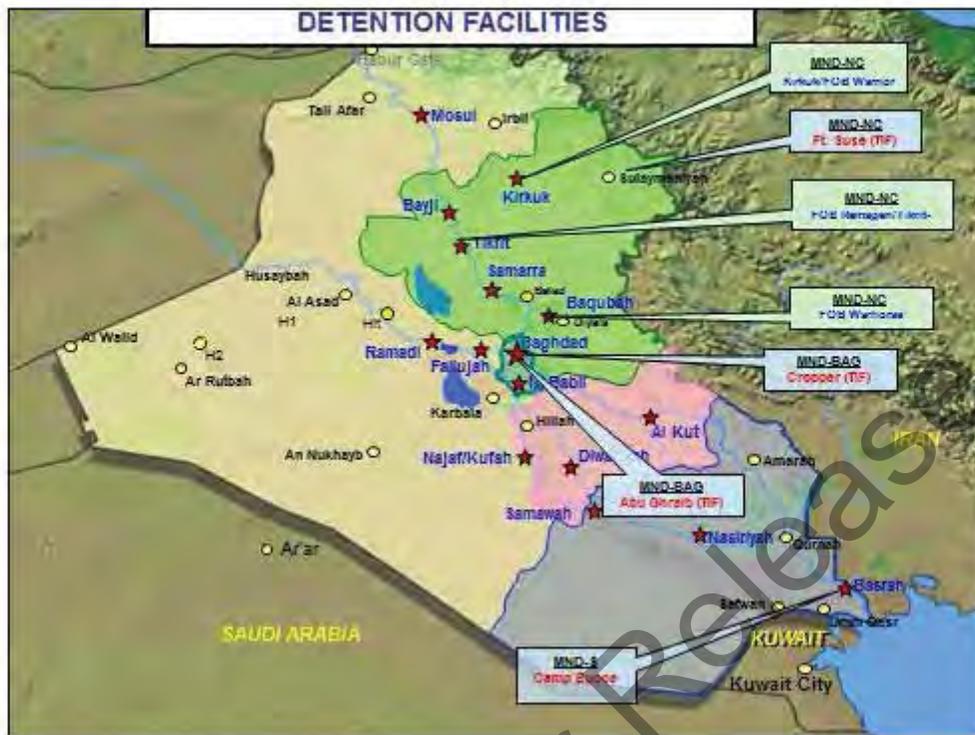


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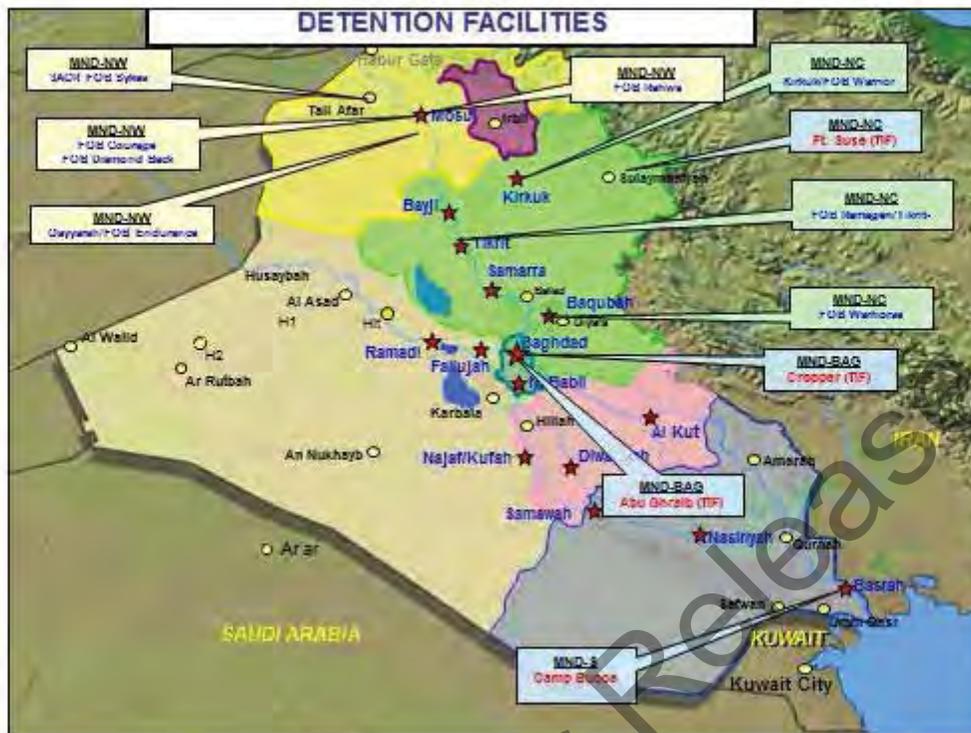


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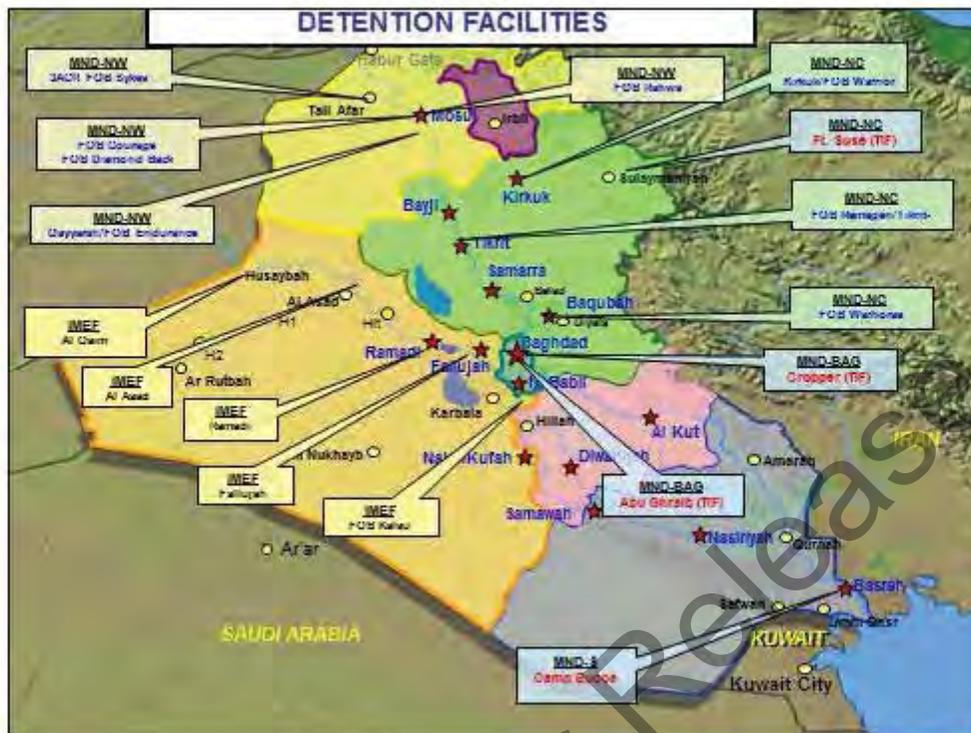




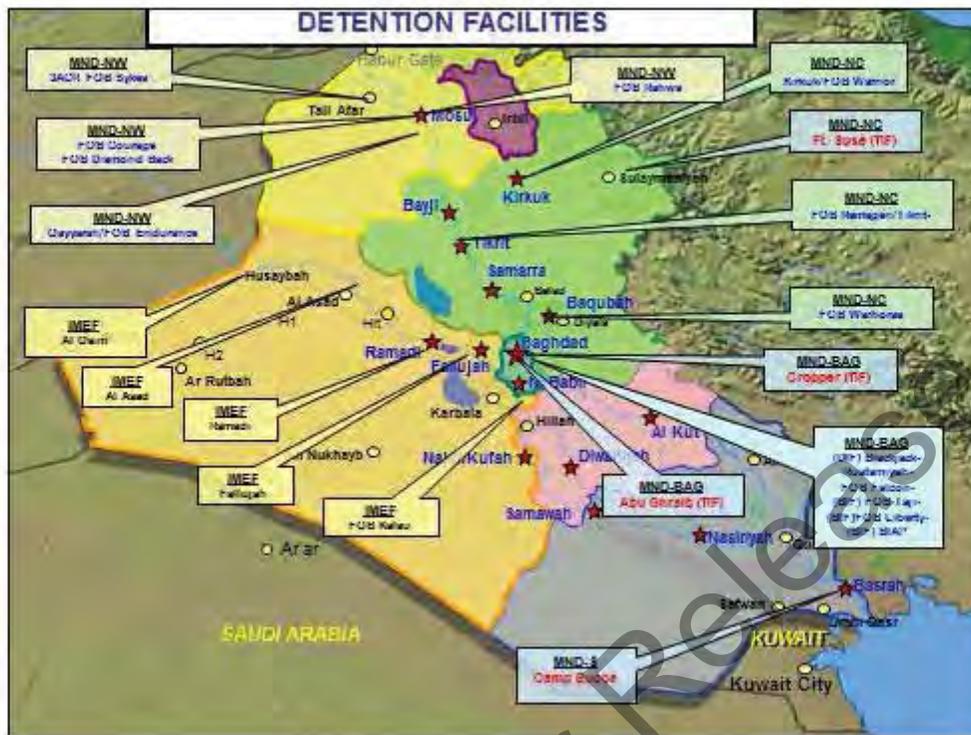
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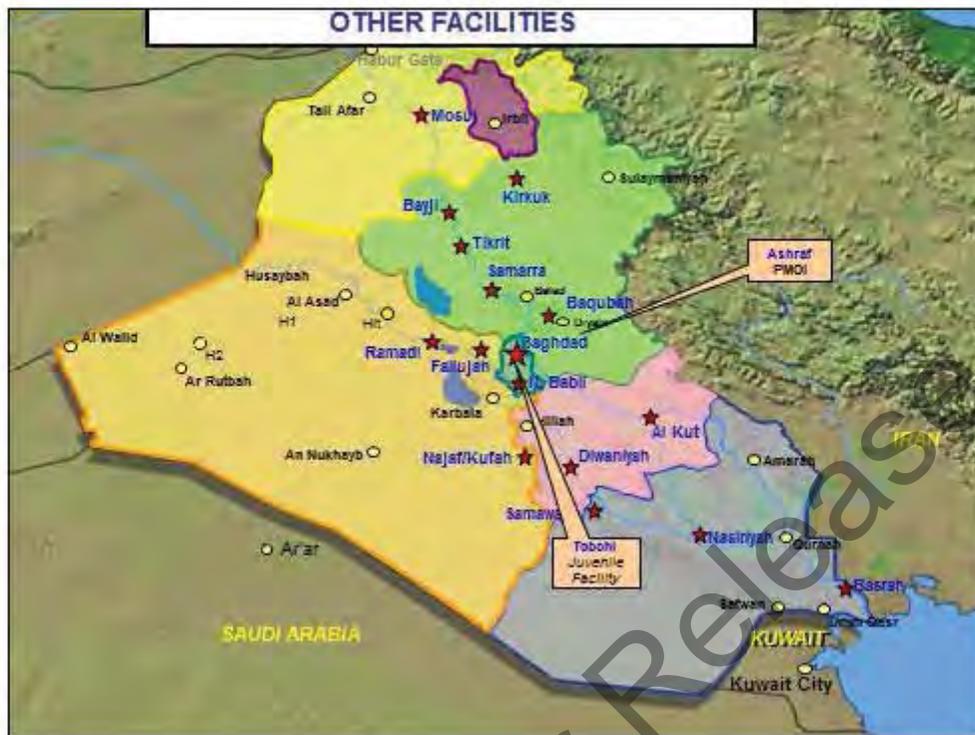
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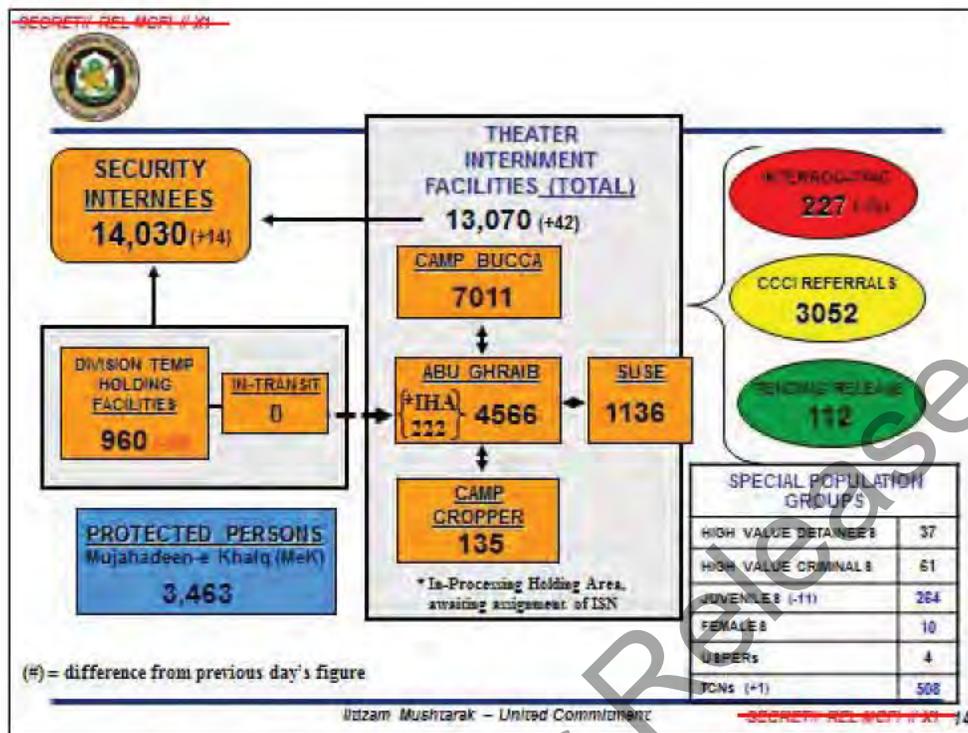


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DETAINEE RELEASE STRATEGY

MSCs	Detainees Recommended for Release / Cond Rel *	23 NOV 05 RELEASE R/CR	Available for Release**	Total
3 INF DIV / MND- BAGHDAD	14 / 15	14 / 0	15	29
101st ABN DIV / MND-NC	11 / 6	11 / 0	6	17
II MEF / MNF-W	22 / 4	22 / 1	3	26
MNF-NW	4 / 5	4 / 0	5	9
MND-CS	0 / 0	0 / 0	0	0
MND-SE	0 / 0	0 / 0	0	0
Totals	51 / 30	51 / 1	29	81
	81	52	29	81

NOTES:
 * Detainees recommended for conditional release require a guarantor
 R = Release, CR = Conditional Release
 ** Detainees waiting for next scheduled release date / IIG confirmation of guarantor
 BLUE font color highlights changes from previous day's summary
 + 23 HV/Ds approved for conditional release, await concurrence from IIG

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JURISPRUDENCE VELOCITY

	Prior 17 Feb (Art. 78)	18 Feb - 14 Apr (Art. 78)	15 Apr - 20 Aug (DRRB)	21 Aug - Present (CRRB/CCCD)
TOTAL FILES REVIEWED	2,777	43,77	56,01	21,679
RECOMMENDED FOR UNCONDITIONAL RELEASE	No Data	No Data	No Data	4,421
RECOMMENDED FOR RELEASE W/ GUARANTOR	No Data	No Data	No Data	7,562
RECOMMENDED FOR CONTINUED INTERNMENT	No Data	1,414	2,817	9,696
SCHEDULED FOR CRRB	---	---	---	2,020
DETAINEES RELEASED	11,137	1,998	4,205	11,585
DETAINEES TRIED AT CENTRAL CRIMINAL COURT OF IRAQ (to date)				1,277
TRIED DETAINEES AWAITING COURT ORDERS (DISPOSITION)				14
CONVICTED DETAINEES (w/ Court Orders) AWAITING TRANSFER TO IO CORRECTIONS				4
CONVICTED DETAINEES TRANSFERRED TO THE IRAQ CORRECTIONS SYSTEM (to date)				595

TRIED DETAINEES REFERS TO DISMISSALS, ACQUITTALS AND CONVICTIONS.
 BLUE FONT COLOR HIGHLIGHTS CHANGES FROM PREVIOUS DAY'S SUMMARY

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- 13 convicted detainees were transferred to Hard Site on 3 July 05
- 6 convicted detainees will be transferred to Hard Site on 6 July 05
- 2 convicted detainees awaiting corrected paperwork

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BDE/DIV TEMP HOLDING FACILITIES - POPULATION

MNC-I HOLDING FACILITIES	Population	Cap. (Normal)	%
TOTAL	960	2,573	37%
II MEF	526	695	76%
3ID	249	400	62%
101ST ABN	81	510	16%
MNF-NW (vic Mosul)	74	582	13%
MND-CS	3	200	2%
MEDICAL CHANNELS-86 CSH	27	186	15%

UNCLASSIFIED

Length of Detention	3ID	101 ABN DM	II MEF	MNF-NW	MND-CS	Total	
1-10 Days	161	77	464	64	3	652	} 887 (-43)
11-13 Days	47	2	59	10		118	
14-16 Days	29	2	3			34	} 46 (+15)
17-21 Days	7		0			7	
22 + Days	5	0	0			5	
Totals	245	81	526	74	3	852	(-28)

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Note: Corps does not track "surge" capacity, with the exception of II MEF with a "surge" capacity of 2110

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MNF- I (Theater) Holding Facility	Population	Cap. (Normal)	%	Cap. (Surge)	%
TOTAL	13,070	11,044	118%	13,436	97%
CAMP BUCCA	7,011	6,230	93%	7,740	97%
Compound 1 (Hard)	571	600	95%	750	76%
Compound 2 (Hard)	771	600	129%	750	103%
Compound 3 (Hard - Quad)	909	640	142%	800	114%
Compound 4 (Hard - Quad)	743	640	116%	800	93%
Compound 5 (Hard Quad x3)	66	480	14%	900	11%
SHU	539	90	599%	90	599%
Compound 6 (Hard)	52	400	13%	500	10%
SHU	363	100	363%	100	363%
Compound 7 (Hard)	757	600	126%	750	101%
Compound 8 (Hard)	840	600	140%	750	112%
Compound 9 (Hard - Quad)	848	640	133%	800	106%
Compound 10 (Hard - Quad)	403	640	63%	800	50%
Compound 11 (Hospital)	30	54	56%	54	56%
Compound 12 (Hard) (TONS)	119	200	60%	250	43%
In-Transit / Transfer	0	N/A	N/A	N/A	N/A
Hospital (Medical Hold not @ Bucca)	0	N/A	N/A	N/A	N/A
SUSE	1,136	1,112	102%	1,324	87%
Block 1	348	340	1023%	400	87%
Block 2	331	340	97%	400	83%
Block 3	442	338	111%	470	94%
Block 4 - 2 (CY-VII) (Construction)	0	75	N/A	85	0%
Block 5 - N SHU	0	14	N/A	14	0%
Block 5 - S SHU	15	20	75%	20	75%
Block - TCN: (1-3) (Construction)	0	57	N/A	75	0%
In-Transit / Transfer	0	N/A	N/A	N/A	N/A

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MNF- I(The ater) Holding Facility	Population	Cap. (Normal)	%	Cap. (Surge)	%
ABU GHRAIB	4,788	3,542	100%	4,232	113%
Camp Level 1a	540	400	135%	480	113%
Camp Level 1b	540	410	132%	490	110%
Camp Level 1c	540	400	135%	480	113%
Camp Level 1d	540	400	136%	480	113%
Camp Level 2	392	280	140%	336	117%
Camp Level 3	390	280	139%	336	116%
Camp Level 4	137	160	86%	192	71%
Camp Level 5	31	46	67%	46	67%
Camp Liberty	0	340	0%	406	0%
Camp Liberty SHU	22	26	85%	26	85%
Camp Redemption	563	400	141%	480	117%
Camp Remembrance	514	400	129%	480	107%
In-Processing Holding Area (IHA)	567	N/A	N/A	N/A	N/A
34th Field Hospital	9	50	18%	50	18%
In-Transit/ Transfer	0	N/A	N/A	N/A	N/A
CAMP CROPPER	135	160	84%	160	84%
COMPOUND 1 (Construction)	0	944	N/A	1,120	0%
COMPOUND 2 (Construction)	0	944	N/A	1,120	0%
COMPOUND 3 (Construction)	0	868	N/A	1,032	0%
COMPOUND 4 (Construction)	0	260	N/A	312	0%
SHU (Construction)	0	20	N/A	24	0%
COMPOUND 5 (UNDERGOING RENOVATIONS)	135	160	84%	160	84%

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Detainee Profile

- Nationality - Iraqi National (95%)
- Gender - Male (only 10 females in detention)
- Age - 20 - 40yrs old (73%)
- Religion - Sunni (88%)
- Education - Less than high school education (76%)
- Residence - Baghdad or Al Anbar Province (71%)
- Security Risk - "Extreme" or "High Level risk" (86%)
- Length of Current Detention - Less than 6 months (48%)

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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. Help insure the Rule of Law
- Conduct MNF-I operations to **protect the MeK** personnel at Camp Ashraf and lead the effort to coordinate a final disposition solution with the Iraqi Government, interagency, and NGO refugee organizations
- **Transition** all facets of detainee operations to the Iraqi Government
- Monitor Iraqi on Iraqi abuse

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Safeguard & Secure

- Develop and coordinate detention policy
- Operate and provide C2 for Theater Internment Facilities (TIF)
- Assess division and brigade internment facilities (DIF and BIF)
- Account for detainees
- Provide medical support to detainees
- Transfer detainees to Iraqi prison system
- Coordinate with International Committee of the Red Cross (ICRC) and Non-Governmental Organizations for inspections / assessments
- Serve as DoD single Point of Contact with Iraqi government for Detainee Operations

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Interrogate & Debrief

- Operate Joint Interrogation and Debriefing Center JIDC
- Provide timely actionable intelligence
- Support Third Country National (TCN) interviews
 - Roots process
- Operate theater level Exploitation Center
- Provide direct support to Joint Interagency Task Force (JAITF)-FRE (FWD)
- Support Iraqi Interrogation Mobile Training Teams

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Due Process and Refer

- Provide oversight for detainee legal matters
- Combined Review & Release Board (CRRB)
 - Reviews individuals for release
- Central Criminal Court of Iraq (CCCI)
 - Prepare MNF-I cases for the court
 - Work with Iraqi judges and court administrators
- Support Rule of Law initiatives

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1.4b, 1.4d

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Transition

- Purpose: Promote Iraqi Sovereignty by a progressive, measured transfer of detention operations to the Iraqi Government. Task Force 1.4a will establish the conditions for Iraqi success, enabling the Iraqi Government to continue detention of civilian internees, interrogation operations, medical healthcare and the legal process.

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Concept of Transition Operations

- **Four phased operation, sequenced by camp**
- **Conditions based plan**
- **Progressive, measured transfer of responsibility**
- **Continual Assessment**
- **Progress based on attainment of standards**

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Transition desired result

–Endstate: Iraq controlled temporary detention operations are in compliance with the rule of law. Required interrogation is linked to intelligence. Investigative and prosecutorial capabilities of the courts are sufficient to promote Iraqi domestic security.

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KEY DETAINEE OPERATION POLICIES

- DOD Policy on TCN Detainee Policy
- MNF-I Delegation of Release of TCNs to DCG-DO
- DOD Policy on ICRC Access to DOD Detention Facilities
- OSD Policy on Assignment of ISNs
- DOD Policy on ICRC Access to Medical Records
- UN SC Resolution 1637
- Global Screening Criteria for GWOT
- MNF-I Memo 11-1 Command Policies and Procedures
- MNF-I Policy 05-02 Interrogation Policy 16 Jan 05
OSD
- Joint Publication 3-63 Detainee Operations

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THREAT ASSESSMENT

- IEDS, VBIEDS, and Suicide bombers are the enemy's most effective weapons – increasingly sophisticated
- Terrorists and Foreign Fighters (T&FF) are smaller in number but most lethal
- Local insurgents are primarily remnants of Saddam regime and Baathist Party. Not well organized but numerous
- Areas outside U.S. bases remain very dangerous
- Mortars, rockets, and small arms fire (SAF) are used sporadically
- Small unit attacks possible
- Stand and fight only in the West and Northwest
- Focus on Iraqi political/legal/police/military
- Abu Ghraib receives periodic indirect and SAF. No major attack since April 05. Last mortar attack 8 Nov

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Agenda

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CURRENT MAJOR OPERATIONS

- Iraqi High Tribunal Trials
- Detainee Voting
- Assessment Teams
- MOI Detainees
- Detainee Accountability
- Movements of Detainees
 - 14 Day requirement
- Detainee Releases
- Legal
- Juveniles
- High Value Detainees (HVD)

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IRAQI HIGH TRIBUNAL (IHT) TRIALS

- High Value Criminals (HVCs) on trial for alleged 1983 killings of 153 Shia men in Ad Dujayl
- Trial Date: 28 NOV 05
- Location: Primary - IHT Courthouse in Baghdad
- Alternate - Camp Victory Courthouse
- TF 1.4a and the Regime Crimes Liaison Office (RCLO) operate the Iraqi Security Operations Center (ISOC) located at IHT Courthouse building starting 26 NOV 05
- 88 TF 1.4a personnel involved in the trials

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Detainee Voting

- Mandated by new constitution
- Validates new government
- 12 Dec 2005
- At FOBs Abu Ghraib, Bucca, Suse
- Estimating 12,000 detainees given opportunity to vote

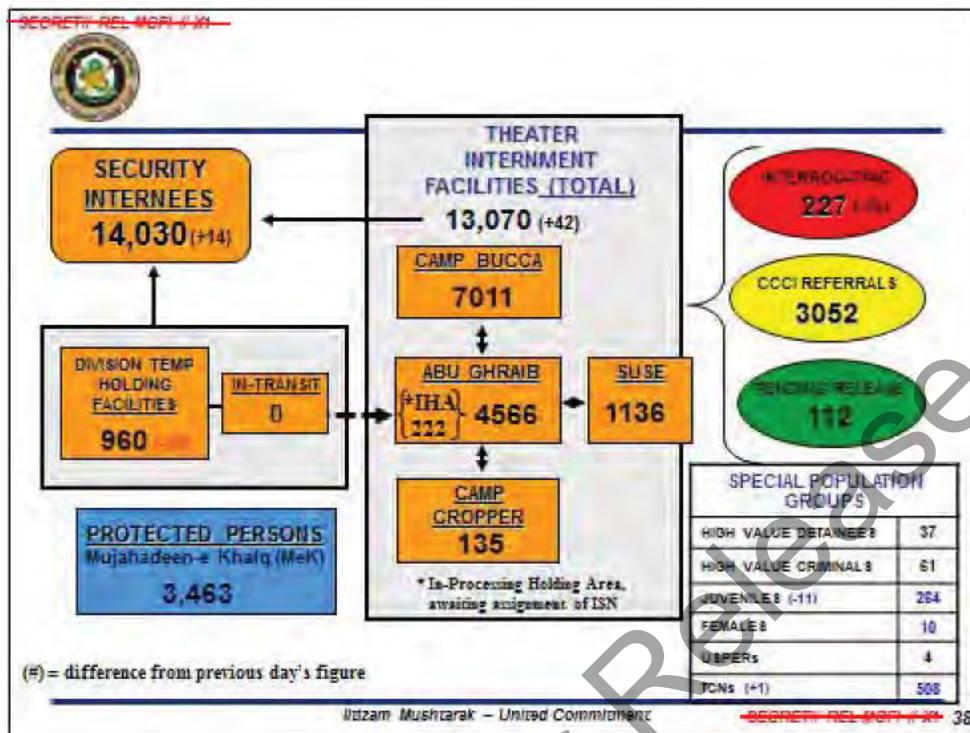
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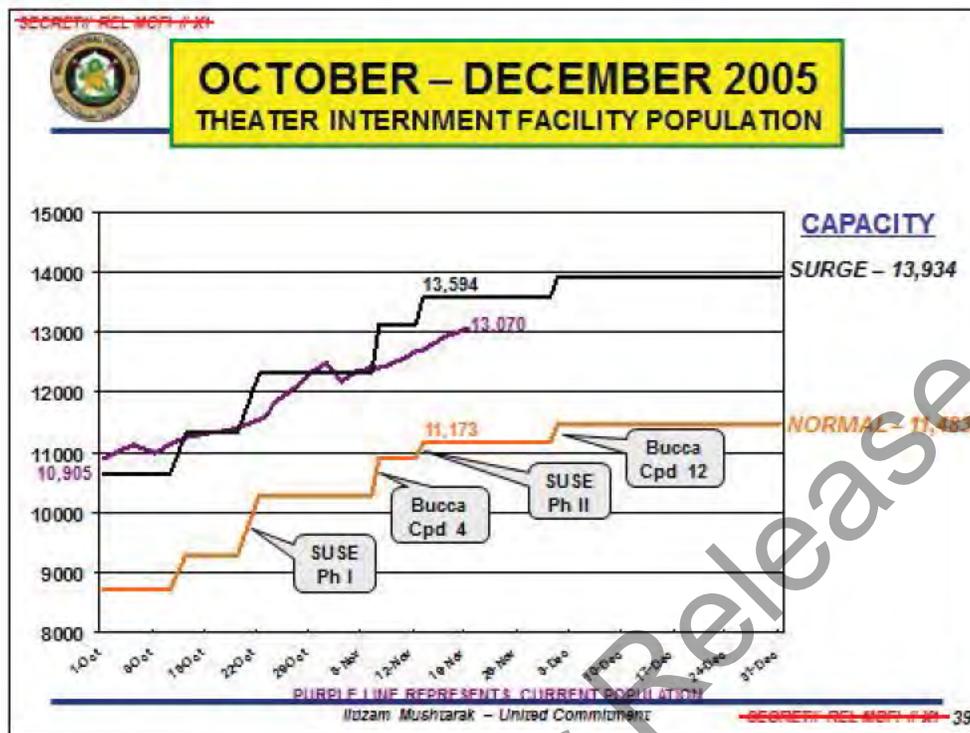
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SECRET//REL MCF//X1		MOI DETAINEES	
<p>Timeline:</p> <p>TUE 15 NOV</p> <ul style="list-style-type: none"> - In processed 168 Internees - Began Medical and Tactical Screening <p>WED 16 NOV</p> <ul style="list-style-type: none"> - JIATF investigative Team and C2 personnel arrive - Iraqi judge and clerks arrive - Judges have unsuccessful attempt to talk to internees - Unable to view MOI files on internees - TF 1.4a Screening continues <p>THR 17 NOV</p> <ul style="list-style-type: none"> - Began analysis and compilation of data - TF 1.4a Screening continues <p>FRI 18 NOV</p> <ul style="list-style-type: none"> - JIATF Investigative team arrives to continue interviews - TF 1.4a Screening Continues 	<p>Screened</p> <ul style="list-style-type: none"> - 167 of 168 interviewed (1 in hospital) <p>Age Range</p> <ul style="list-style-type: none"> - Youngest is 15 - Oldest in mid- 60s - Average is 33 <p>Ethnicity</p> <ul style="list-style-type: none"> - 166 Arabs - 1 Kurd (Sunni) - 1 Turcoman (Sunni) <p>Nationality</p> <ul style="list-style-type: none"> - 2 Admitted to being Syrian - 2 Suspected non-Iraqis <p>Religious Orientation</p> <ul style="list-style-type: none"> - 66% Sunni - 33% Shia - 1 Christian <p>Education Range</p> <ul style="list-style-type: none"> - Illiterate through PhD level 	<p>Military Affiliation</p> <ul style="list-style-type: none"> - 3 Former Regime (CPT, COL and BG) - 1 admitted Badr Corps <p>Capture Details</p> <ul style="list-style-type: none"> - >50% Claim Badr Corps is responsible - 15-20% Claim abduction by uniformed personnel - ~75% Claim abduction at checkpoints or on the street - 7 Claim abduction by extortion rings - 25% Claim abduction due to supporting CF - Hospital reports 101 of 168 shows signs of abuse or torture 	

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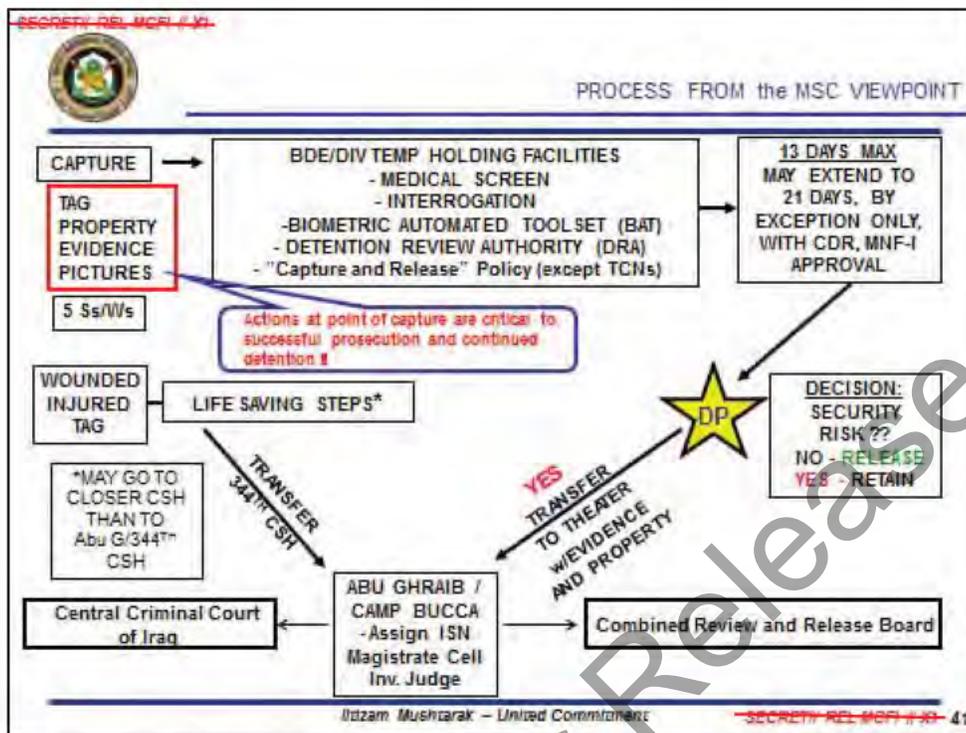


CURRENT OPERATIONS

- Iraqi High Tribunal Trials
- Detainee Voting
- MOI Detainees
- Detainee Accountability
- **Movements of Detainees**
 - **14 Day requirement**
- Detainee Releases
- Legal Support
- Juveniles
- High Value Detainees (HVD)

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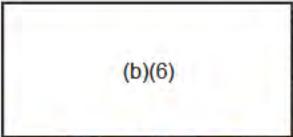
Detainees are assigned and tracked by a capture tag number until they reach the TIF. Detainees get an ISN when they are transferred to the TIF. The standard is 14 days from time of capture to transfer into the TIF. Local CF commanders, normally, can release any detainee they deem not a security threat until the detainee reaches the TIF.

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MoJ Support / Prisoner Transfer



- Iraqi Prison "Hard Site" at Abu Ghraib must close if Coalition Forces are to close FOB Abu Ghraib
- Support MoJ with the movement of convicted prisoners to Baddush Prison, IVO Mosul
- 8 missions conducted to date, moved 1,200 prisoners
- Missions planned for 20, 27, and 30 Nov; will move a total of 1,650
- May require additional movements from Rusafa Prison Complex

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DETAINEE MOVEMENTS



CONAIR

- Three flights (50 detainees ea)
- Mission time: 8 - 14 hrs
- Advantages: Reduced force protection risks, reduced wear and tear on vehicle fleet
- Disadvantages: flight delays & cancellations, utilizes two MP BNs to support mission

OPERATION GREYHOUND

- Time: 10-14 hours; Distance: ~400 miles
- Three day mission / Bucca - Abu - Bucca
- Advantage: Guaranteed movement of a large # of detainees, one MP BN responsible for movement
- Disadvantage: Increased wear and tear on an aging vehicle fleet, increased force protection risk

(b)(3), (b)(6)

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BDE/DIV TEMP HOLDING FACILITIES - POPULATION

MNC/HOLDING FACILITIES	Population	Cap. (Normal)	%
TOTAL	358	2,573	38%
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MND-CS	3	200	2%
MEDICAL CHANNELS-86 CSH	27	186	15%
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Length of Detention	3ID	101 ABN DIV	II MEF	MNF-NW	MND-CS	Total
1-10 Days	151	74	514	75	3	817
11-13 Days	65	2	38	8		113
14-16 Days	14	2				16
17-21 Days	5		0			5
22 + Days	5	0	0			5
Totals	245	78	552	83	3	961

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Note: Corps does not track "surge" capacity, with the exception of II MEF with a "surge" capacity of 2110



Release Strategy

- Releases tied to MNF-I strategy to exact a price on the insurgency
- Written guidance to the CRRB for "parole-like" release criteria (60%)
- Exclude Blacklist, AMZ, AQI, MI Hold, HVD, Pending CCCI, kidnappers, murderers
- Estimated CCCI dismissals of 35 per week

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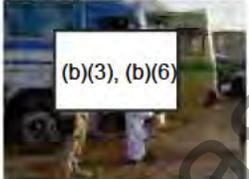
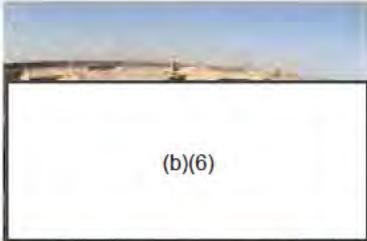
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DETAINEE RELEASE

- Scheduled every 7-14 days, #s driven
- FRAGO published 4 days in advance
- All detainees released are out-processed through Abu Ghraib (photo ID, retinal scan)
- Detainees receive a \$25 stipend and new set of clothes
- Detainees released to capturing MSC



- Families are notified of release through the Iraqi media
- GOI Ministers address the large # releases, media coverage provided by Iraqi TV / Radio
- MSCs pick-up detainees at Abu Ghraib and escort them to pre-designated release points

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CRRB RELEASE PROCESS

COMBINED REVIEW AND RELEASE BOARD

- 9 MEMBERS (6 x IRAQI'S — MOJ, MOI, MOHR and 3 x MNF-I — MP, MI, SJA)
- EVERY 180 DAYS, 2 BOARDS / 2 TIMES A WEEK – AVERAGING ABOUT ONCE EVERY 120 DAYS
- RELEASE, RELEASE WITH GUARANTOR, RETAIN AS SECURITY RISK
- LIST OF DETAINEES PUBLISHED TEN DAYS IN ADVANCE
- COMMANDERS MAY PROVIDE ADDITIONAL INPUT (NORMALLY DO NOT RELEASE BUT NOT ALWAYS – NEED DETAILS)
- BOARD RECOMMENDATION FORWARDED TO THE RELEASE / RETAIN AUTHORITY
 - DCG-DO – INDIVIDUAL CASE REVIEW FOR ALL MSC “DO NOT RELEASE” INPUT REQUIRED BY ARTICLE 78
- RECIDIVISM RATE = 2.24%
- MI HOLD KEEPS DETAINEE FILE FROM THE CRRB

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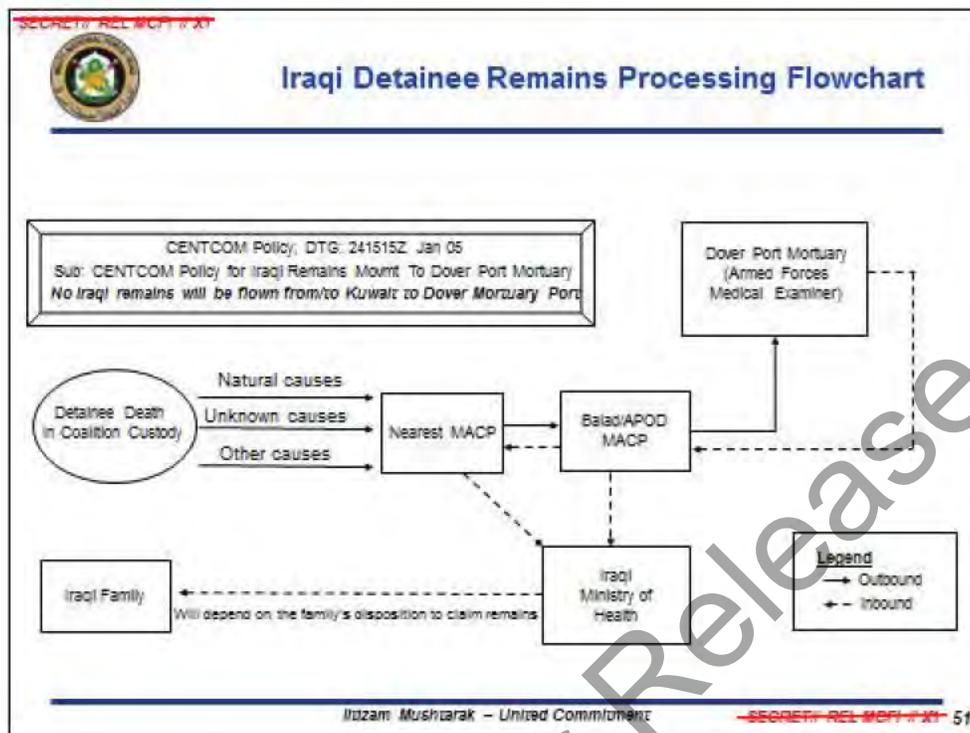


OTHER TYPES OF RELEASES

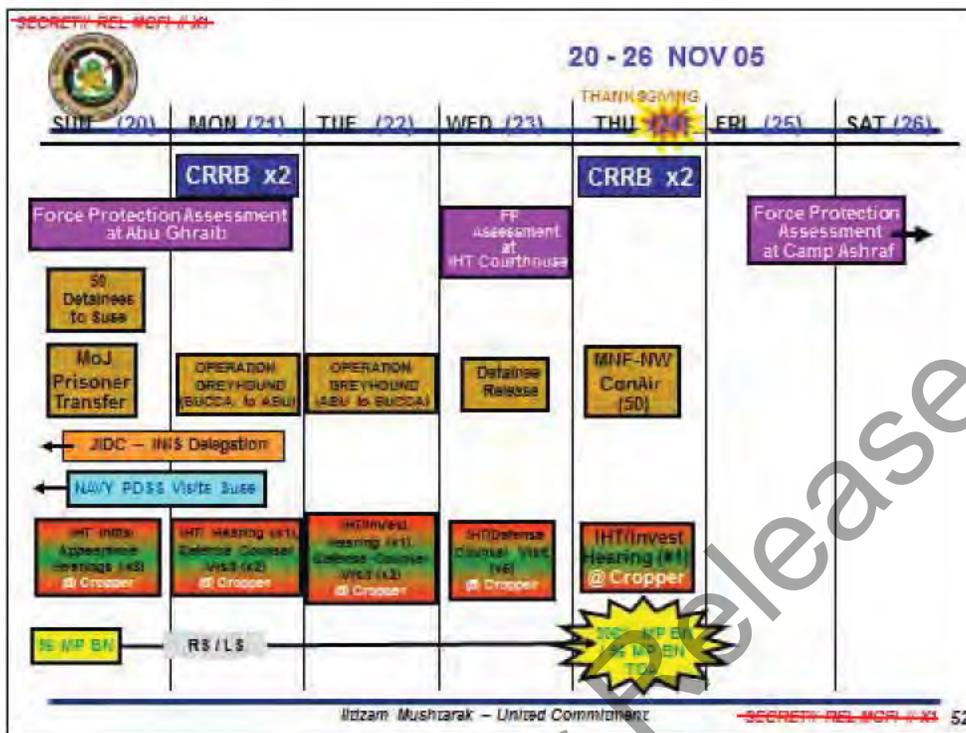
- CCCI
 - Central Criminal Court of Iraq (CCCI) – Iraqi legal system that tries detainees where physical evidence (i.e. weapons) is present and available for a possible prosecution. Convicted detainees are transferred to the Iraqi Justice System and to the Hard Site at Abu Ghraib. Detainees who are found “Not Guilty” or whose cases are “Dismissed” are released from US custody, upon approval from the DCG-DO.
- EXPEDITE D
 - File review conducted by the Magistrates Cell at Abu Ghraib. If the detainees file, which is forwarded to Abu from the BIF/DIF, lacks sufficient evidence to retain, an expedited review is conducted and present to the DCG-DO for an Expedited Release, which would bypass the CRRB and CCCI process.
- COMPASSIONATE
 - Release request submitted by the CSH to the DCG-DO due to the extremely poor health of a detainee. The release allows for the detainee to be medically ca
- SPECIAL RELEASE
 - Release request that is usually furnished to the DCG-DO by an MSC. Many Special Release requests are submitted because the wrong person was captured by CF or the release of a particular detainee would benefit CFs in their attempt to negotiate with village or tribal leaders.

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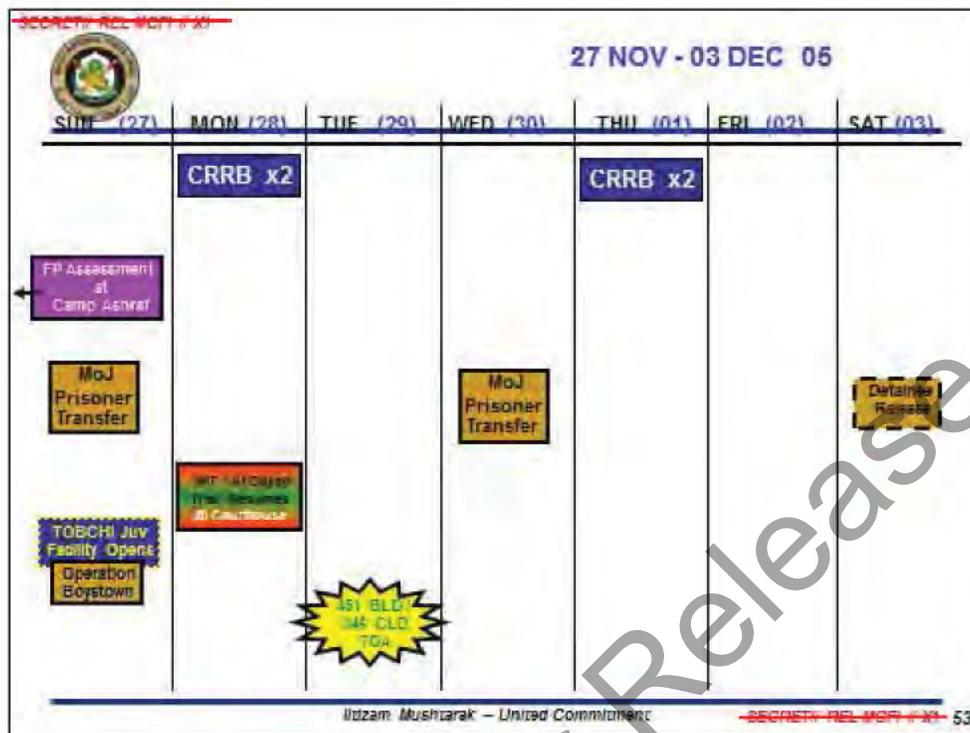
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Approved for Release



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04 - 10 DEC 05

SUN (04)	MON (05)	TUE (06)	WED (07)	THU (08)	FRI (09)	SAT (10)
	CRRB x2			CRRB x2		
Detainee Release						
JIDC -- SUDANESE FIS "ROOTS" DELEGATION						
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11 - 17 DEC 05

SUN (11)	MON (12)	TUE (13)	WED (14)	THU (15)	FRI (16)	SAT (17)
	CRRB x2 DETAINEE VOTE			CRRB x2 Teg National VOTE		
Sudanese FIS Departs	JIDC - SAUDI (KSA) FIS "ROOTS" DELEGATION					

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LEGAL SUPPORT

CCCI CASE SUMMARY

- **THIS WEEK:**
 - 16 INVESTIGATIVE HEARINGS
 - 37 TRIALS
 - 47 DETAINEES TRIED

- **TOTAL TO DATE:**
 - 721 TRIALS (480 WITH CONVICTIONS 67%)
 - 1301 DETAINEES TRIED (658 CONVICTED 51%)

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LEGAL SUPPORT

CRRB

- 14 NOVEMBER: BOARDS CONSIDERED 168 FILES
- 17 NOVEMBER: BOARDS CONSIDERED 95 FILES
- NEXT CRRB: 21 NOVEMBER 2005

- OUT OF 263 CASES, THE CRRB VOTED:
 - 23 RELEASE UNCONDITIONALLY
 - 55 RELEASE THROUGH GUARANTOR
 - 185 INTERN

- 21,679 TOTAL:
 - 4,421 RELEASED
 - 7,562 GUARANTORED
 - 9,696 INTERNED

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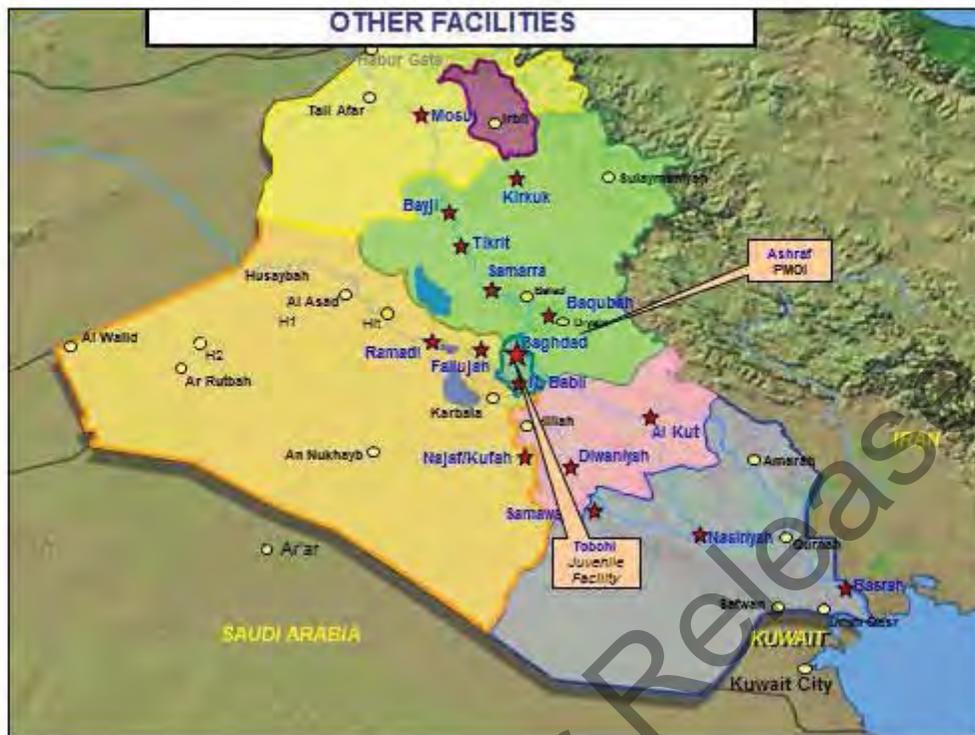


CURRENT OPERATIONS

- Iraqi High Tribunal Trials
- Detainee Voting
- MOI Detainees
- Current Detainee Status
- Movements of Detainees
 - 14 Day requirement
- Detainee Releases
- Legal support
- **Juveniles**
- High Value Detainees (HVD)

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CURRENT OPERATIONS

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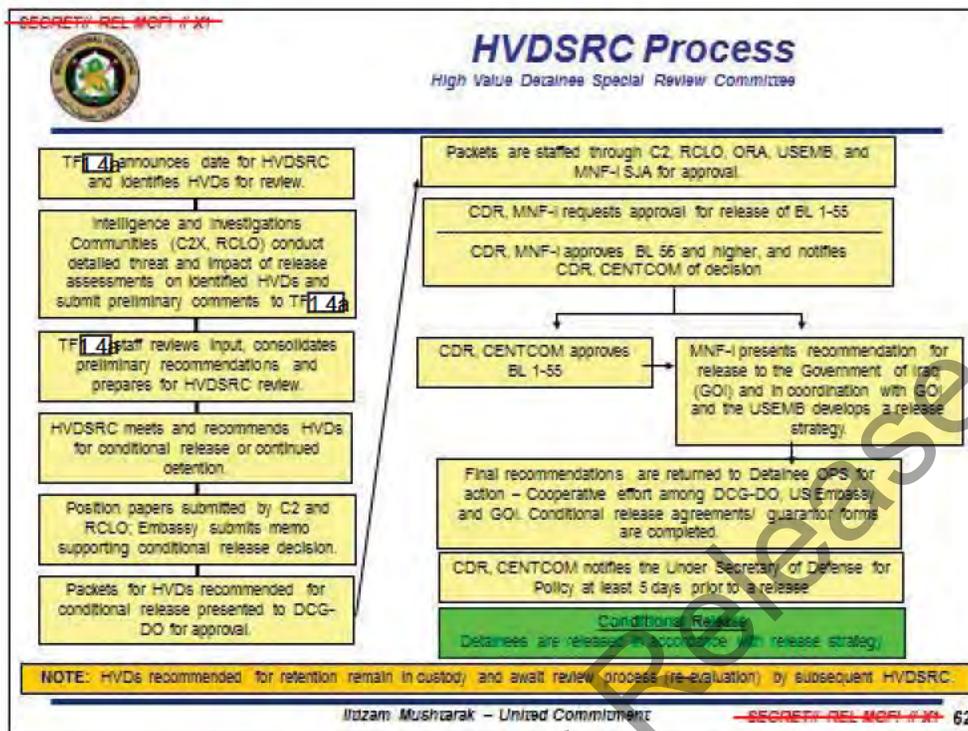
FUTURE OPERATIONS

- Release 4-6K detainees by Feb 06
- 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 Government of Iraq (GOI) – As fast as possible; do not rush to failure

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Weekly Battle Rhythm

- Battle Update Assessment (BUA)
- Daily Staff meeting (Comprehensive on Sat)
- O&I
- JIDC, 0-6 Sunday meetings
- ROC
- MOJ
- Ballad Weekly
- Theater Internment Facilities visits every 7-10 days
- Chief of Staff meeting on Tuesdays
- Tribunal
- HVDSRCs

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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
- Coordinate disposition of MeK
- Policies facilitate operations

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