

DEPARTMENT OF THE ARMY
800TH MILITARY POLICE BRIGADE (I/R)
CAMP VICTORY, IRAQ 09302

GENEVA CONVENTION IV
RELATIVE TO THE PROTECTION OF CIVILIAN PERSONS IN TIME OF WAR
INTERNMENT ORDER

NAME OF INTERNEE: _____
HOME ADDRESS: _____
INTERNEE IDENTIFICATION NUMBER: _____
CURRENT LOCATION: _____

CIRCUMSTANCES THAT REQUIRE INTERNEMENT UNDER ART. 42 AND/OR ART. 78 G.C IV:

DATE TAKEN INTO CUSTODY: _____
FIRST SIX MONTH REVIEW DATE: _____
INITIAL REVIEWING OFFICER: _____

YOU ARE GRANTED AN AUTOMATIC APPEAL

DATE APPEAL REVIEWED: _____

BOARD MEMBERS: _____

APPEAL BOARD RECOMMENDS:

___ KEEP AS SECURITY INTERNEE BASED ON: _____

___ RELEASE

FINAL ORDER: _____

CERTIFYING OFFICIAL

JANIS L. KARPINSKI
Brigadier General
Commanding

009706

1LT C5-T8MP115S1

ALL B6-2

To: [redacted]@93SigBde2.army.smil.mil; [redacted] CPT CJTF7 400TH MP BN S1
Cc: [redacted] TC CJTF7-800TH MP BDE SJA; [redacted]@93SigBde2.army.smil.mil
Subject: Message From CPA MOJ Representative

All,
Hope all went well with your day. As you can see from the attached list, the release process has slowed down as I have gone through just about every readily identifiable file that needs to be reviewed. The trick will now be to find the hard to locate files that need to be reviewed. The search is much more time consuming, so the number of files reviewed may be reduced. Just letting you know what to expect. If I get lucky and hit the mother lode, you will see that too.

TASFERRAT

[redacted] [redacted] [redacted] [redacted]

ALL B6-4

CAMP BUCCA

[redacted] [redacted] [redacted] [redacted]

*In lieu of merely replying to your inquiry about this prisoner, I took the liberty of reviewing the file for his release and have authorized it outright. By the way, the weapon was a .38 cal. pistol.

In addition to the above names, the below listed prisoners have been previously authorized for release by me but are still listed as in custody. This may be merely a result of my using a dated list, but if any of these prisoners are still at your camp they should be released ASAP.

[redacted] [redacted] [redacted]

ALL B6-4

*NOTE This prisoner is still listed as an MI Hold and can not be released until the hold is lifted.

Furthermore, the below listed names were previously authorized for release by action of someone in the 1st Armored Division's Magistrate's Cell here at Camp Cropper. It is believed that this was done incidental to a "21 Day Review" process, the results of which were never apparently passed along to you. They should be released ASAP as well.

[redacted] [redacted] [redacted]

ALL B6-4

MAJ [redacted] - B6-2

With regard to your question about the prisoner who may have been cleared by MI and CID there, send me his sequence number. I will pull the file and see if we can drop the criminal charges on this end. More than that I can not do, but I will let you know what my review of the file reveals if I am unable to authorize the release.

[REDACTED] 1LT C5-18MP115S1

From: [REDACTED] LTC CJTF7-800TH MP BDE SJA
Sent: Monday, August 11, 2003 7:04 AM
To: [REDACTED] 1LT C5-18MP115S1; [REDACTED]@93SigBde2.army.smil.mil;
Cc: [REDACTED] CPT CJTF7 400TH MP BN S1
Subject: [REDACTED] army.smil.mil'
RE: Message From CPA MOJ Representative

ALL
B6-2

[REDACTED]

b5-1 ↑

LTC [REDACTED] b6-2

-----Original Message-----

From: [REDACTED] LT C5-18MP115S1
Sent: Sunday, August 10, 2003 6:42 PM
To: [REDACTED]@93SigBde2.army.smil.mil'; [REDACTED] CPT CJTF7 400TH MP BN S1
Cc: [REDACTED] LTC CJTF7-800TH MP BDE SJA; [REDACTED]@93SigBde2.army.smil.mil'
Subject: Message From CPA MOJ Representative

b6-2

All,
Hope all went well with your day. As you can see from the attached list, the release process has slowed down as I have gone through just about every readily identifiable file that needs to be reviewed. The trick will now be to find the hard to locate files that need to be reviewed. The search is much more time consuming, so the number of files reviewed may be reduced. Just letting you know what to expect. If I get lucky and hit the mother lode, you will see that too.

TASFERRAT

[REDACTED]

CAMP BUCCA

[REDACTED]

ALL
B6-4

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[REDACTED]

B6-4

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Furthermore, the below listed names were previously authorized for release by action of someone in the 1st Armored Division's Magistrate's Cell here at Camp Cropper. It is believed that this was done incidental to a "21 Day Review" process, the results of which were never apparently passed along to you. They should be released ASAP as well.

[REDACTED]

B6-4

009708

LT C5-18MP115S1

ALL B6-2

To: [REDACTED] MAJ (SJAMAIN)
Cc: [REDACTED] LTC CJTF7-800TH MP BDE SJA; [REDACTED] 93SigBde2.army.smil.mil
Subject: Message From COL [REDACTED]

The below list of prisoners currently in US custody have had their apprehension files reviewed.

[REDACTED] It is recommended that arrangements be made to formally determine the status of these individuals via a GPW Article V Tribunal.

Prisoner's Name

Sequence #

Current Facility

Abu Ghareb
Camp Bucca
Camp Bucca
Camp Bucca
Tasferat

b 5-1

[REDACTED]

[REDACTED]

} ALL
} B6-4

COL [REDACTED]

- B 6-2

Please continue with your current process which is recommending releases

pending MI and CID concurrence. You shouldn't have to worry about the CID list. All of the detainees in compounds 10 and 11 (minor crimes) are CID cleared. Some in 2 and 3 are clear and no compounds 4 and 8 are

security detainees who require sign off by the BG Karpinski. We have a sign off sheet that I use for every criminal release that you recommend.

I recommend that you take all of compound 10 and 11 and release everyone

held in excess of 60 days and the balance of those > 21 days who do not have anything to substantiate their continued detention.

If you give me a list now, I can start turning 3 buses around every other day until they are out of the system. We are anxious to start. What can I do to help expedite this process.

Thanks,

MAJ [REDACTED]

- B 6-2

009710

COL [REDACTED] - B6-2

What are the chances of you sending me at least a partial list this evening. I would like to send out a couple of buses tomorrow. We are anxiously awaiting your list.

Thanks for your assistance as always.

[REDACTED]

← b5-1 ↑

Thanks,
[REDACTED] - B6-2

009711

C5-18MP709CJA1 [REDACTED] (CPT)

From: [REDACTED] LTC CJTF7-800TH MP BDE SJA
Sent: Wednesday, July 30, 2003 5:04 PM
To: [REDACTED] LT C5-18MP115S1 (E-mail)
Cc: [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)
Subject: INS #'s on Hold for Iraqi Judges

All B6-2

Sirs,

As per the Convening Board of the 29 of July the following INS# were held to see an Iraqi Judge:

[REDACTED] LOCATED AT CAMP BUCCA
[REDACTED] LOCATED AT CAMP BUCCA
[REDACTED] LOCATED AT CAMP BUCCA
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER
[REDACTED] LOCATED AT CAMP CROPPER

ICV [REDACTED]

B6-4

SGT [REDACTED] - *b6-2*

[REDACTED]

b5-1 ↑

C5-18MP709CJ/ [REDACTED] (CPT)

From: [REDACTED] ATC CJTF7-800TH MP BDE SJA
Sent: Wednesday, July 30, 2003 11:40 AM
To: [REDACTED] 18MP115S [REDACTED] (E-mail)
Cc: [REDACTED] (E-mail); [REDACTED] COL CFLCC/3A-FWD-SJA [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)
Subject: CP [REDACTED] (E-mail); [REDACTED] (E-mail)
Juv. Releases 29 July 2003

Sirs,

ALL B6-2

The board convened on the 29 of July 2003, and the following Juv. are recommended to be released:

[REDACTED]

}

b6-4

Respectfully,
SGT [REDACTED]
Legal NCO

- b6-2

15 okayed for release

ALL B6-2

C5-18MP709CJA

[REDACTED] (CPT)

From: [REDACTED] (CPT) [REDACTED] (CPT) C/JTF7-800TH MP BDE SJA
Sent: Wednesday, July 30, 2003 11:40 AM
To: [REDACTED] (CPT) C5-18MP115S1 [REDACTED] (mail)
Cc: [REDACTED] (CPT) C/JTF7-800TH MP BDE SJA [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] (CPT) [REDACTED] (E-mail); [REDACTED] (E-mail)
Subject: Board Convened on 29 July 2003

Sirs,

In addition the following INS#'s were recommended to be released by the board. The board convened on 29 July 2003.

[REDACTED]
WHAT ABOUT [REDACTED] ✓
WHAT ABOUT [REDACTED] ✓
WHAT ABOUT [REDACTED] ✓
WHAT ABOUT [REDACTED] ✓
WHAT ABOUT [REDACTED] ✓
WHAT ABOUT [REDACTED] ✓
WHAT ABOUT [REDACTED] ✓

}

ALL
B6-4

Respectfully,
SGT [REDACTED] b6-2
30 okayed for release

009714

██████████ COL CFLCC-SJA

From: ██████████ COL CFLCC-SJA
Sent: Tuesday, July 08, 2003 1:07 PM
To: ██████████, LTC ██████████
Cc: ██████████
Subject: RE: EPWs ██████████ COL CFLCC-SJA

ALL
B6-2

LTC ██████████

The prisoners at Umm Qasr can be broken down into several categories which I will describe below. I do not have the exact number of detainees for each category at this location, however I have cced the 800 MP Brigade's forward S-1 on this message for this purpose. She is an outstanding officer in complete control of the population information there, and she should be able to fill in these numbers for you. If necessary, she could give you a by name or ISN list of the prisoners in each group.

There are currently approximately 1450 prisoners at Camp Bucca. Their custody was initiated for a variety of reasons, i.e. captured soldiers, civilians swept up on the battlefield, persons apprehended as war criminals, common criminals arrested during law enforcement missions, etc. These prisoners can be broken into groups as follows:

1. Enemy Prisoners of War-There are roughly 50 EPW at Camp Bucca. All are General Officers or other senior officers. Most have been held since the early days of the war, as they accepted our suggestion to capitulate at the outset of the conflict, and have been cleared for release by MI and CID. We are awaiting formal guidance from OSD regarding when, and under what circumstances, these prisoners may be released.

2. Probable Civilian Internees/Criminals-Approximately 950 of the prisoners are civilian criminals that have arrived over the past 10 days or so from Camp Cropper.

██████████ These prisoners have been apprehended for committing offenses ranging from curfew violations to murder. None of these prisoners have been through the Article 5 Tribunal process ██████████. A substantial percentage of these prisoners are in custody for allegedly having committed mere misdemeanors, as long ago as the first week of May, however have not yet had any hearing to review the propriety of their detention. ██████████

ALL B5-1

3. Civilian Internees/Security Risks-We are holding about 370 prisoners at Camp Bucca who are being held as Civilian Internees because they pose a risk to our security if they were to be released. Approximately 3/4 of this number are prisoners who actually had this status conferred on them by an Article 5 Tribunal, the rest are prisoners who have been preliminarily screened as Civilian Internees but who status has not yet been formally determined by a Tribunal. ██████████ Some of these prisoners are known to have been members of the Fedayeen, are suspected war criminals or are Third Country Nationals who came to Iraq to function as human shields. There are 4 members of the MEK in this group, in addition to 4 members of the Iranian Army. Since having their status determined by a Tribunal, more than half of these CIs have been fully investigated by MI and CID assets at Bucca. Both have indicated that there is no objection to releasing these prisoners at this time, however no board of officers has yet been convened to review these matters (see AR 190-8, para 5-1 (g)).

4. Innocent Civilians-There are approximately 80 prisoners who have been the subject of an Article 5 Tribunal and have had their status determined to be Innocent Civilians. Because they are Third Country Nationals, their release has been stalled pending the issuance of guidance from OSD. ██████████

It is hoped that this information addresses the concerns of your COS. If issues persist, feel free to contact me and I will do what I can to resolve them.

MAJ ██████████ b6-2

Can you please follow up with my message and provide CENTCOM with the actual numbers of prisoners in each category for their analysis.

Very Respectfully,
██████████ b6-2

COL, JA
Special Assistant to the CFLCC Staff Judge Advocate for EPW Operations

009715

-----Original Message-----

From: [REDACTED], LTC [REDACTED]
Sent: Tuesday, July 08, 2003 7:37 AM
To: [REDACTED] COL CFLCC-SJA
Subject: EPWs
Importance: High

ALL B6-2

Sir,

COS here at CENTCOM is looking to getting a read on the detainees held at Um Qasr. He would like to know the demographic break down as to

Why they are being held

What is their classification -- EPW, civilian security internee etc.?

Are any of these senior officers of the IZ Army, Ba'ath party types, Fedayeen, foreign fighters etc.

Are they going through the Article 5 process.

We need a quick brief back on this if you can help.

V/R -- [REDACTED]

009716

██████████ COL CFLCC-SJA

ALL B6-2

From: ██████████ COL CFLCC-SJA
Sent: Monday, July 07, 2003 2:12 PM
To: ██████████ GS-14 ██████████
Cc: ██████████ LTC ██████████ 800 MP BDE SJA (REAR) ██████████ (E-mail); ██████████ COL
Subject: CFLCC-SJA
 RE: EPW's

██████████
 Please take this as WARNO. If the information is easily available, please provide it to Mr. ██████████ at CENTCOM for his SA.
 Thank you.
 ██████████

-----Original Message-----

From: ██████████ GS-14 ██████████
Sent: Monday, July 07, 2003 12:40 PM
To: ██████████ (E-mail); ██████████ COL CFLCC-SJA
Cc: ██████████ LTC ██████████ S ██████████ Col ██████████
Subject: EPW's

Today during the phone call with the DEPSECDEF, he asked for a breakout of the 610 EPW's - who are they? why are they held? what are they accused of? Are they prosecutable?

There is no limit to the level of detail the DEPSECDEF requests - but we can't always provide.

This is just for your SA - Not a tasker though legal channels - but will probably flow your way through J2 or J3 or JSD.

██████████

009717

██████████ COL CFLCC-SJA

ALL B6-2

From: ██████████ LTC ██████████
Sent: Wednesday, July 02, 2003 12:34 PM
To: ██████████ COL CFLCC-SJA
Subject: RE: EPW Release Policy Update?

Sir,

The draft message has been staffed and all have provided input except for our SJA. Should have their input today. As soon as I get a release dtg. I will pass same to you with a copy of the message.

VR

LTC ██████████

-----Original Message-----

From: ██████████ COL CFLCC-SJA
Sent: Wednesday, July 02, 2003 12:49 AM
To: ██████████ LTC ██████████
Subject: EPW Release Policy Update?

I have not heard anything on the above topic for approximately two weeks. When last we "spoke" about it, I inferred from our conversation that the new release policy was being worked on and would be released in the near future. Not hearing anything for two weeks seems like ages in the intense environment in which we operate. Is the policy out and did I just miss it or are the pwoers that be still working the issue?

Very Respectfully,

██████████
COL, JA
Special Assistant to the SJA for EPW Operations