

all (b)(6) z

- G3 OPS EOC Org Account

**From:** [REDACTED] COL 3/2 Infantry Brigade CDR  
**Sent:** Friday, August 13, 2004 9:57 PM  
**To:** [REDACTED] MAJ 3/2 Infantry Brigade S2; [REDACTED] LTC 3/2 Infantry Brigade XO;  
 [REDACTED] TC 3/2 Infantry Brigade DCO; [REDACTED] G 1LT 3/2 Infantry Brigade Assistant  
 Brigade Provost; [REDACTED] MAJ 3/2 Infantry Brigade S5 / Provost Marshal  
**Subject:** FW: Commander's Conference Slides

fyi

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

**From:** Ham, Carter BG (MNB-N) CDR [mailto:[REDACTED]@tfo.c1.army.smil.mil]  
**Sent:** Friday, August 13, 2004 7:26 PM  
**To:** [REDACTED] MNB-N Provost Marshal [REDACTED] (E-mail); [REDACTED] LTC, MNB-N, SJA; [REDACTED] LTC  
 (MNB-N) C2 OIC; [REDACTED] (E-mail)  
**Subject:** FW: Commander's Conference Slides

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

**From:** [REDACTED] (Maj. Gen.) MNF-I DCG-DO  
**Sent:** Friday, August 13, 2004 8:19 PM  
**To:** Batiste, John R. MG 1ID CG; Chiarelli, Peter W. MG; [REDACTED]@imefdm.usmc.smil.mil; Ham, Carter BG (MNB-N) CDR  
**Subject:** Commander's Conference Slides

Commanders -

Wanted to give you a copy of the update I give General Casey on detainee operations.  
 Biggest change I have seen is the increase in the number we are interning for trials or because they are a threat -  
 30% in April, 70% in July. Great work by your folks and the legal teams.  
 Iraqi legal system has taken a significant step forward and the CCCI is trying about 1 case each day.

v/r

[REDACTED]

023105

W0934X

9/28/2004



023106

DOD-044829

# **MULTI-NATIONAL FORCES – IRAQ DETAINEE OPERATIONS**

## **COMMANDER'S CONFERENCE UPDATE**



# MNF-I DETAINEE OPERATIONS



023107

DOD-044830

## DETAINEE MISSION IAW UNSCR 1546:

- GRANTS MNF-I THE AUTHORITY TO USE ANY 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 MNFI DURING THE POST TRANSFER OF SOVEREIGNTY PERIOD.

- CONTINUING ABILITY AND RESPONSIBILITY TO CONDUCT DETAINEE OPERATIONS IAW THE FOURTH GENEVA CONVENTION.

***A PARTNERSHIP FOR A SAFER AND SECURE IRAQI SOCIETY***

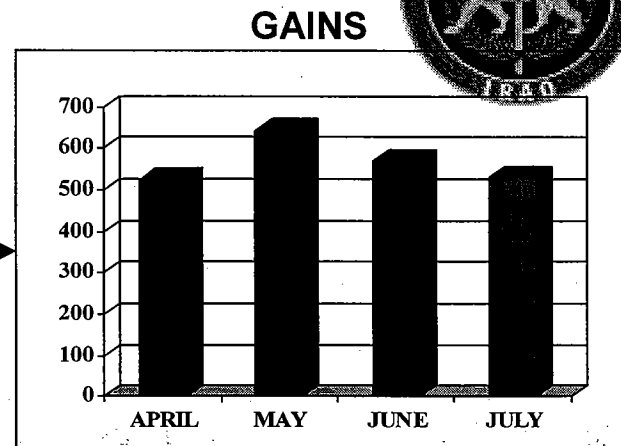
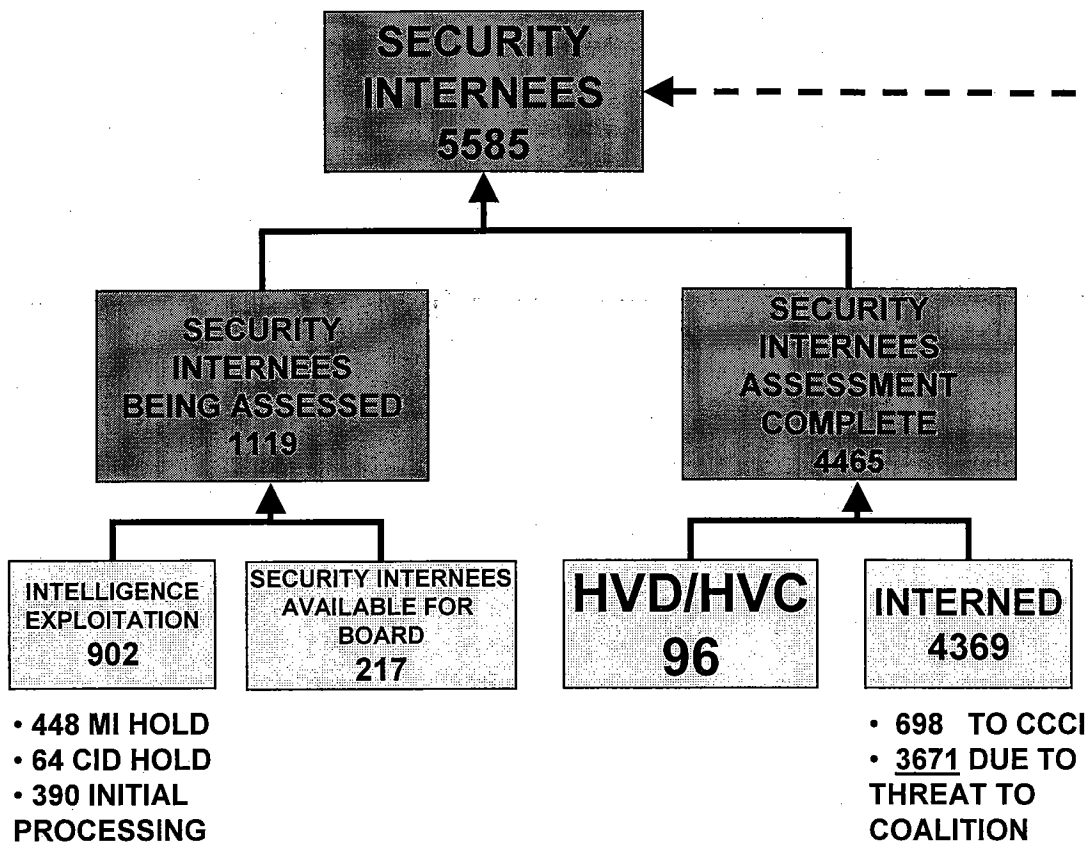


# MNF-I PROTECTED PERSONS



023108

DOD-044831



**CAMP POPULATION/CAPACITY**

ABU GHARAIB:	2480/3731
CAMP BUCCA:	2593/3600
CAMP CROPPER:	96/126
CORPS SPT HOSPITAL:	14

**PENDING RELEASES**

14-15 AUG - 113

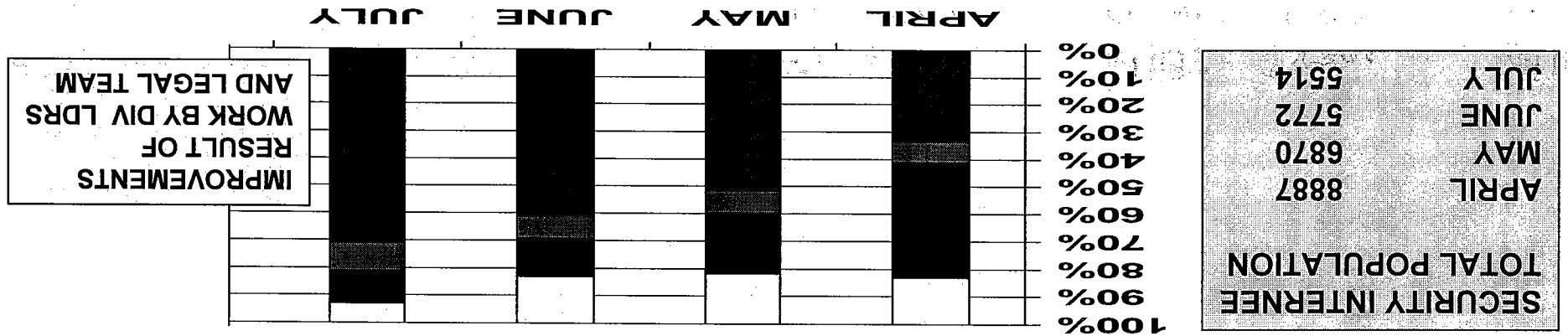
## ...ACCOUNTING FOR ALL DETAINED PEOPLE

**COMBINED REVIEW AND RELEASE BOARD WILL REVIEW EVERY 90 DAYS**

<b>INTERNEE RISK ASSESSMENT</b>	<b>EXTREME</b>	<b>1,544</b>
	<b>HIGH</b>	<b>829</b>
	<b>MED</b>	<b>1,185</b>
	<b>LOW</b>	<b>113</b>
	<b>TOTAL</b>	<b>3,671</b>

**EXTREME:** MURDER, FIRING ON COALITION, RECRUITER OF FOREIGN FIGHTERS, OR TERRORIST  
**HIGH:** FINANCING ATTACKS, IED/BIED ACTIVITY, OR HIGH BATH PARTY AFFILIATION  
**MEDIUM:** LARGE WEAPONS CACHE, OR ANTI-COALITION ACTIVITY  
**LOW:** ILLEGAL POSSESSION OF SMALL ARMS AND ILLEGAL BORDER CROSSING

<b>RELEASE</b>	914	1042	1285	2315	1855
<b>INTELLIGENCE EXPLOITATION</b>	436	766	1036	1285	1855
<b>INTERNEED AS RISK</b>	4579	4399	2980	1855	1855
<b>-CCCI REFERRAL</b>	(625)	(567)	(459)	(401)	(401)



**SECURITY INTERNEES  
DISPOSITION OF DETAINEES BASED ON RISK**



023109



# REVIEW AND RELEASE BOARD



023110

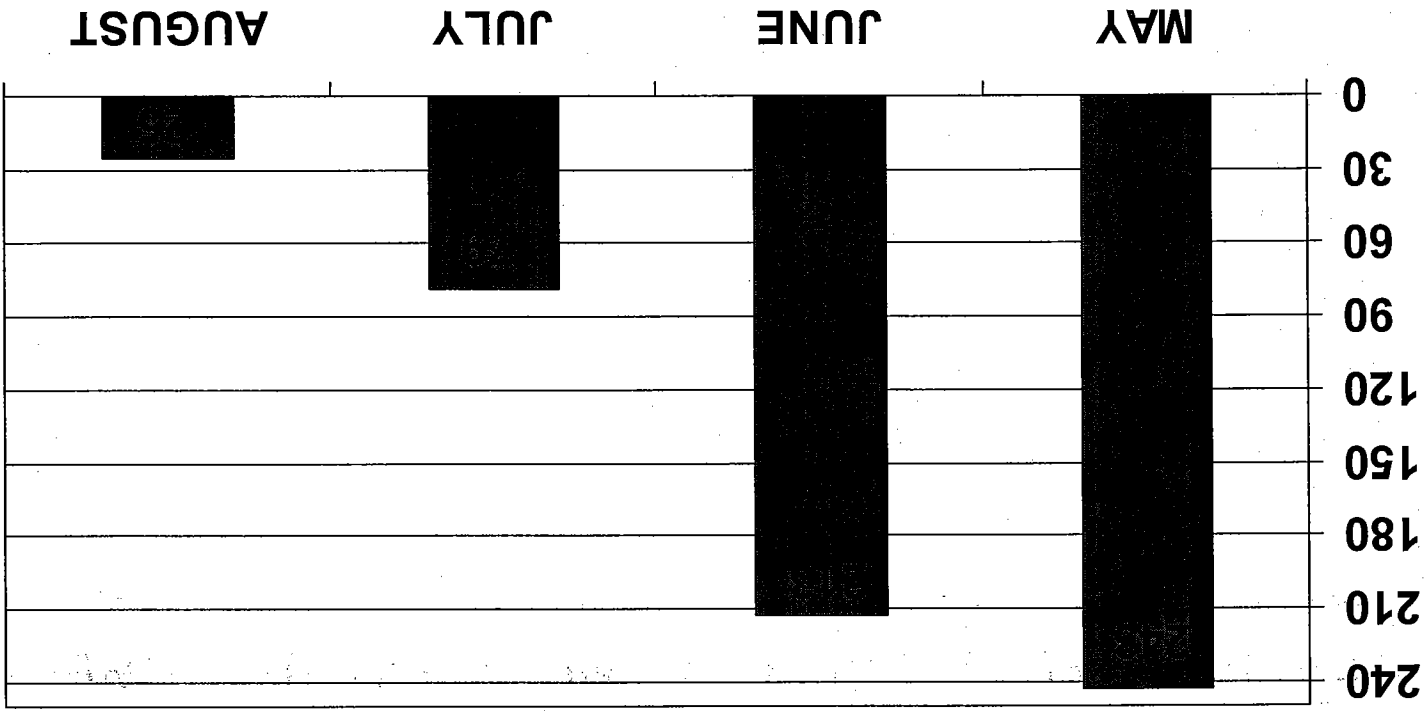
DOD-044833

## COMMANDER'S OPERATIONAL ASSESSMENTS OF RISK

	APRIL	MAY	JUNE	JULY
<b>RELEASE RECOMMENDATIONS:</b>	<b>914</b>	<b>1042</b>	<b>750</b>	<b>252</b>
<b>CDR'S OBJECTIONS:</b>	<b>12</b>	<b>55 33</b>	<b>05</b>	<b>12</b>
<b>FINAL RESULTS:</b>				
<b>CONTINUE INTERNMENT:</b>	<b>05</b>	<b>21</b>	<b>05</b>	<b>06</b>
<b>RETURN MI HOLD:</b>	<b>07</b>	<b>02</b>	<b>0</b>	<b>0</b>
<b>RELEASE:</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>06</b>

### PARTNERSHIP FOR DEMONSTRATING THE RULE OF LAW.

**...RAPID TRANSFER LEADS TO IMPROVED INTELLIGENCE**



**DETAINEES HELD AT MSC DETENTION FACILITY MORE THAN 14 DAYS**

**MSC DETENTION FACILITIES  
LENGTH OF DETENTION**



023111



# COMBINED REVIEW AND RELEASE BOARD



FIRST BOARD MEETING IS 14 AUGUST 2004

023112

DOD-044835

✓ IIG PROVIDES 2 PRIMARY & 1 ALTERNATE MEMBER FROM EACH MINISTRY:

MINISTRY OF JUSTICE  
MINISTRY OF INTERIOR  
MINISTRY OF HUMAN RIGHTS

- ✓ MNF-I BOARD MEMBERS: 3 COLONELS (MP, MI, JAG)
- ✓ BOARD MEETS AT MOJ HEADQUARTERS
- ✓ ORIENTATION MEETING 14 AUG 04
- ✓ INTIAL BOARD MEETING 17 AUG 04

## COMBINED REVIEW AND RELEASE BOARD PROCEDURES

- PRIOR NOTIFICATION OF BOARD DOCKETS SENT TO MSCs
- REVIEW 100 SECURITY INTERNEES EACH SESSION
- BOARD CAN MAKE 3 RECOMMENDATIONS: *RELEASE (CONDITIONAL/UNCONDITIONAL)*  
*CONTINUE INTERNMENT*
  
- BOARD WILL REPORT ITS RECOMMENDATION TO DCG-D

***... PARTNERSHIP FOR A SAFE AND SECURE IRAQ***





# REFERRAL TO IRAQI LEGAL SYSTEM



023113

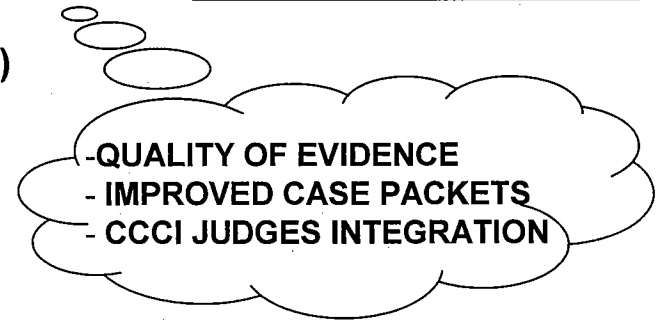
DOD-044836

- ✓ CENTRAL CRIMINAL COURT OF IRAQ,  
SLOWLY MATURING: AVERAGING 4 TRIALS  
A WEEK
- ✓ MNF-I AND JSLET LEGAL TEAMS  
PRODUCING QUALITY CASES FOR  
REFERRAL:
  - MURDER
  - IEDs
  - ANTI-IRAQI FORCE LEADERS
  - MAJOR ATTACKS ON U.S. FORCES

## TOTAL APR-JUL 04

HEARINGS:	95
TRIALS:	37
DEFENDANTS	55
- CONVICTIONS:	50
- AQUITTALS:	05

	MAY	JUN	JUL	AUG
				25 (4)
			15	03
		16	15	49 (14)
TRIALS	02	14	20	
CONVICTIONS	01	22		
HEARINGS	04			



## ... IRAQI LEGAL LEADERSHIP SHAPING THE FUTURE



# THE WAY AHEAD...



... INCREASING THE MOMENTUM OF SUCCESS

023114

DOD-044837

**A**

## **PARTNERSHIP ... FOR A SAFE AND SECURE IRAQ**

JOINT DETAINEE COMMITTEE

AUG 04

COMBINED IIG & MNF-I REVIEW AND RELEASE BOARD COMBINED

AUG 04

**G**

## **DETENTION ... FOCUS AND SYNCHRONIZING DETAINEE OPERATIONS**

COMPLETE MODERNIZATION OF FACILITY

NOV 04

TRANSITION TO IG CONTROL

JAN 05

**G**

## **LEGAL ... IRAQI LEGAL LEADERSHIP SHAPING THE FUTURE**

STREAMLINE CCCI HEARING AND TRIALS

AUG 04

VTC WITH REDEPLOYED WITNESS

SEP 04

**... IIG AND MNF-I DETAINEE OPERATIONS BUILDING A BRIDGE FOR TOMORROW.**