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← May 11, 2:50 PM

CJTF-7 DETENTION OPERATIONS ASSISTANCE VISIT

6 Nov 03

MG Donald J. Ryder
Provost Marshal General

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Agenda

- Mission
- Background
- Methodology
- Observations/Recommendations
  (9 Subject Areas)
- Conclusion

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Team Mission

- Cdr, CJTF-7 requests a team of subject matter experts to assess, and make specific recommendations concerning detention and corrections operations in Iraq...assist in resolving the management and administration of detainee operations.
  - The team must be prepared to make specific recommendations and identify the resources required to ensure that detainees are held and processed in accordance with the requirements imposed by U.S. and international law.
  - The focus of the team will be to identify problems, propose solutions and recommend the resources necessary to implement the solutions. A report that merely documents problems will not be helpful.
- Restated Mission: We view our team in an assistance role, as part of the CJTF-7 Team. A key aspect of the mission is to make recommendations on how to bridge from current operations to an Iraqi-run prison system that is synched with CPA plans, and adequately address general detention operations and management, legal/judicial systems, medical support and information systems management.

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Background

- Oct 02, Saddam Hussein releases 100K inmates
- Antiquated/fragmented Prison infrastructure systematically disassembled and heavily looted during hostilities
- Jun 03, Publication of "Prisons and Detention Centers in Iraq: An Assessment and Recommendations for Prisons in a Free Society"
- Jun 03, CPA issues Order #10 and Memorandum #2: Management of Detention and Prison Facilities
- Jun 03 TOA, the 800th MP (I/R) Bde expands mission to include Security Internees, HVD, Criminal Detainees, and MEK
- Since Jun 03, CPA Ministry of Justice Prisons Department personnel departure inhibits progress
- 15 Sep 03, new CPA MOJ Prisons Department director arrives
- Impact of CPA turn-over mitigated by initiative of 800th MP (I/R) Bde and other Military Police Units in Theater
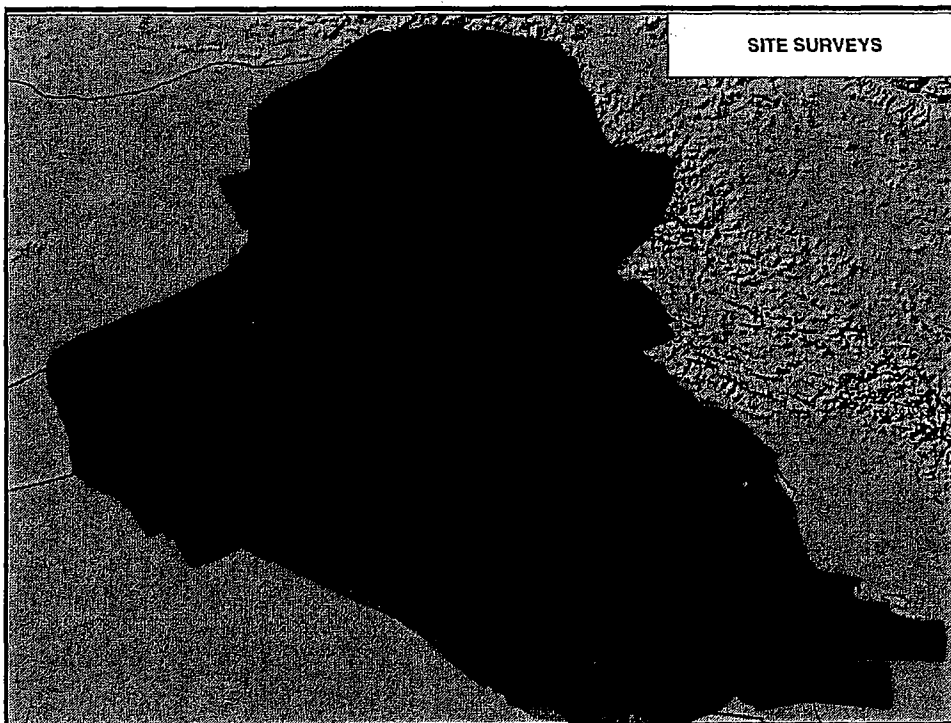
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Methodology

- Team Tasks (CJTF-7 Memo, dtd 11 Aug 03)
- Team Composition (PMG and 13 SME's in Corrections, MP I/R Doctrine and Employment, Legal, Medical & Automation)
- Command, Principal Staff and Soldier Interviews
- Site Surveys (32 Facilities)
- Focus:
  - U.S. Security Internee Operations; OIF 2 requirements
  - Coalition Support to CPA MOJ Prisons Department for Criminal Detainee/Iraqi Prisons; OIF 1 synchronization and transition plan
- Assistance packages and train-the-trainer program

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SITE SURVEYS

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Detention and Corrections System Management

- Observations (12):
  - CPA MOJ Prisons Department are proven experts in corrections, but under-manned, resulting in over-reliance on Coalition MP support
  - 800th MP (I/R) Bde has used elements of several assigned MP (I/R) Bns and two Brigade LNO Dets to assist CPA MOJ
  - Long-term vision or projected end-state for facilities, staff levels, or anticipated prison population is unclear
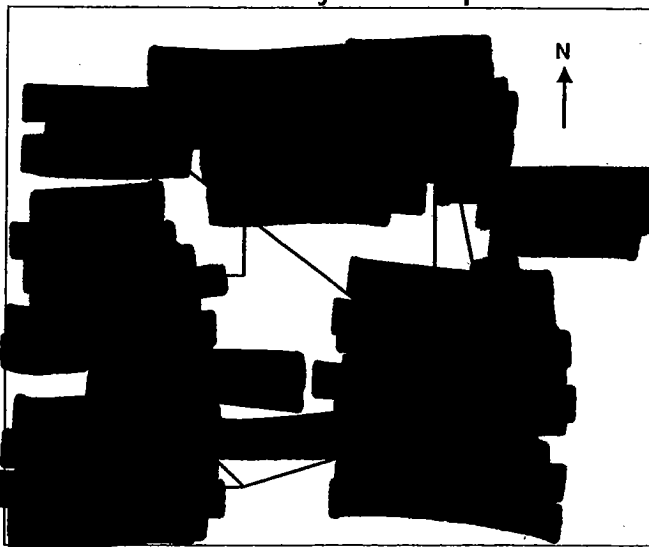 - Conflicting perceptions Abu Ghurayb Prison complex end-state
- Recommendations (14):
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Abu Ghurayb Complex

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Detainee Management (including movement, segregation and accountability)

- Observations (10):
  - CPA Memorandum #2, provides sufficient guidance to develop standard operating procedures (SOP) for the Iraqi prison system
  - Memo #2 cannot serve as a substitute for a detailed facility SOP; CPA MOJ is working on a more comprehensive facility operational guide
  - No military police units purposely applying inappropriate confinement practices
  - Soldiers with previous military/civilian corrections experience employed more effective & appropriate procedures, knowing what "right" looked like
- Recommendations (33):
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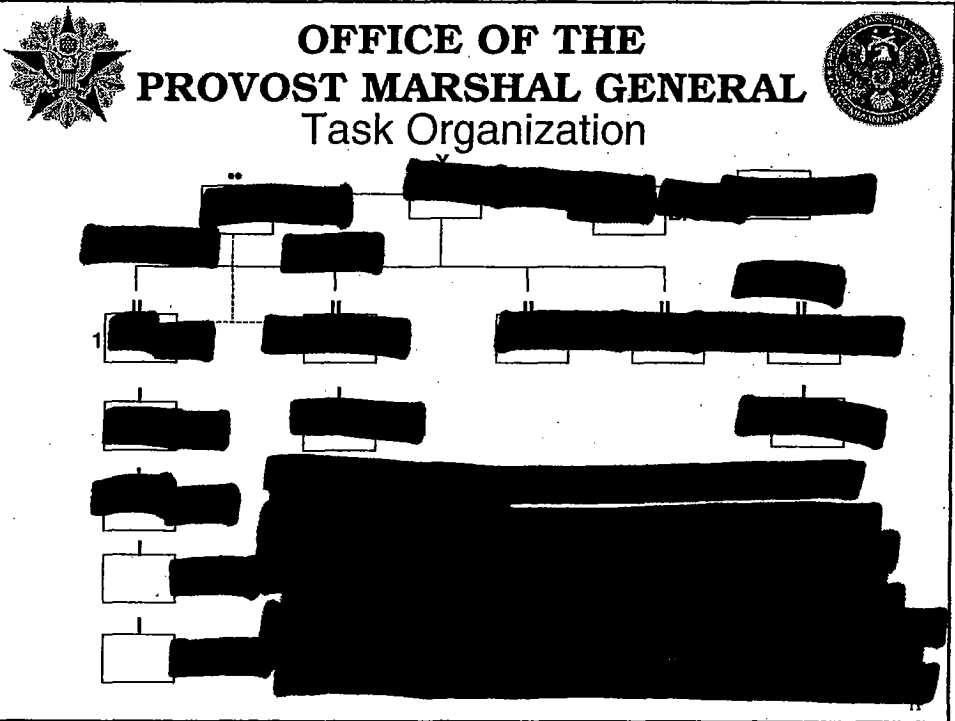### Means of Command and Control of the Detention and Corrections System

- Observations (7):
  - US Army MP doctrine calls upon specialized Theater-level MP units to conduct Internment/Resettlement (I/R) operations in the COMMZ
  - 800th MP (I/R) Bde has experienced challenges adapting its structure, training and equipment resources to its current mission-set
  - CFLCC has not requested a replacement MP (I/R) Bde for OIF 2
  - HQDA has approved a new Force Design Update to address new paradigm in I/R operations and expanding operational requirements.
- Recommendations (19):
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Task Organization

[organizational chart — mostly redacted]

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Integration of Military Detention & Corrections
Operations with CPA; adequacy of plans for
transition to an Iraqi-run system

- Observations (6):

[redacted]

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- Recommendations (8):

[redacted]

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Detainee Medical Care, Health Management and Medical Operations Assessment

- Observations (12):
  - U.S. military providers cover many Iraqi responsibilities; delineation of responsibilities for health care is unclear between detainee categories
  - U.S. military medical units lack adequate personnel/vehicles to appropriately manage the detainee mission
  - Rapid turnover of U.S. military physician personnel creates additional concerns for appropriate correctional health care management
- Recommendations (17):

[redacted]

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Detention Facilities that meet required Health, Hygiene, and Sanitation Standards

- Observations (13):
  - Significant variance in the health, hygiene and sanitation conditions in various facilities; ICRC reports major progress in all these areas
  - Most facilities have adequate water supplies, sewage management and appropriate food services to comply with United Nations guidelines
  - Present shortfalls in logistical support (equipment, medications, vehicles) for the Iraqi medical system are taxing the U.S. military system
- Recommendations (18):

[redacted]

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Court Integration and Docket Management for Criminal Detainees

- Observations (9):
  - Docket management and release protocols play a significant role in population control and ultimately facility & staffing requirements
  - Mosul Central Booking Facility with onsite court facilities, coupled with timely Investigative Courts a solid model for large urban areas
- Recommendations (22):

[REDACTED] (b)(5)-1

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Detainee Legal Processing

- Observations (15):
  - Criminal Detainees are referred to the Iraqi Criminal process
  - Security Internees are interned under Article 78 of the Geneva Conventions
  - 4th ID has added a Review Panel of one MP officer, one MI officer and a Judge Advocate for release decisions

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- Recommendations (13):

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Detainee Databases and Records (including integration w/ law enforcement/court databases)

- Observations (5):
  - Security Internee information recorded in NDRS and BATS
  - Not all have reliable data (NIPR/SIPR) or phone connectivity to connect BATS terminals to the central server, no central system administrator
  - Though there are several US State integrated prison systems, none are effectively integrated with law enforcement agencies and courts
  - CPA MOJ contracting for database system for Iraqi prison system
- Recommendations (15):

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Conclusion

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Back-up Slides

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TEAM TASKS
(Slide 1 of 2)

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- [REDACTED]
- [REDACTED]
- [REDACTED]
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TEAM TASKS
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**OFFICE OF THE
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Team Members
(slide 1 of 3)

Team Chief: MG Donald J. Ryder, Provost Marshal General

Team Members:

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COL ████████ MP, Director, Command & General Staff School; former Commandant, United States Disciplinary Barracks (USDB), Commander, 704th MP BN & Ft Lewis Regional Correctional Facility, and Staff Officer at the USDB; MA degree in Criminal Justice (Corrections)

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COL ████ JA, Military Judge (OTJAG Rep); Mobilized Reservist, Indiana State Circuit Court Judge; Juris Doctor degree

LTC ████ MP, Deputy Commandant, USDB; former Commander of Ft Knox Regional Correctional Facility and Mannheim Confinement Facility; MA in Criminal Justice (Corrections); American Correctional Association (ACA) Certified Correctional Executive and Auditor

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LTC ████ MP, Corrections & Internment Branch Chief (OPMG); former Battalion Commander, 705th MP Bn (USDB) and Commander, Ft Ord Area Confinement Facility; OIC for Somali Police and Prison program (UNOSOM II); MA degree in Geography (Middle East)

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Team Members
(slide 2 of 3)

LTC ████ MS (Social Worker), Health Care Administrator, USDB (10 Years experience at USDB); Masters of Social Work degree, National Commission on Correctional Health Care (NCCHC) Certified Correctional Health Care Professional, ACA Certified Correctional Manager and Auditor

Mr ████ EPW/Detainee Program Manager (OPMG), former ACA Deputy Director of Standards and Accreditation and Executive Director California Correctional Association; US Air Force Reserves Counter-Intelligence Officer; MA degree in Public Administration (Corrections)

MAJ ████ SP (Physician Assistant, OTSG Rep), Special Projects Officer (Department Health Education & Training, AMEDDCS); specializes in Preventive Medicine and Occupational Health; 17 years as a PA to include health care at USDB, Ft Lewis RCF and Ft Hood Installation Detention Facility; Masters in Public Health degree

MAJ ████ MP, XO 327th MP Bn (currently at Bagram, Afghanistan); 15 years experience in Internment/Resettlement (I/R) operations, to include 6 years in a Training Support Battalion and command of an MP Escort Guard Company during Desert Storm

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Team Members
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MAJ ████ MP, Concepts Developer (USAMPS); 12 years experience in I/R operations, to include recent work on MP I/R force design and employment; MA degree in Management

MAJ ████ SG, Action Officer, Strategic Architecture Branch (USCENTCOM, J6); formerly advised Kuwaiti MOD on communications and computer systems; Undergraduate degree in Police Management and MA in Business Management; will remain in country as USCENTCOM J6 LNO

CPT ████ MP, I/R Operations Officer, CFLCC PMO since Dec '02; former LNO to CPA and ICRC before TOA; MA in Criminal Justice (Corrections) with follow-on assignment to the USDB

MSG ████ 31E (Correctional Specialist), Guard Commander, USDB; 24 years of Corrections experience to include NCOIC of the Special Housing Unit and eight years at USDB

SFC ████ 31E, Senior Corrections Technical Advisor (USAMPS); 22 years corrections experience, to include 7 years at USDB and two tours to GTMO; MA degree in Public Administration and Security Management

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