

SECRET//REL TO USA, AUS, GBR AND POL//X1 (A)
RR 27 0900Z FEB04
FROM [REDACTED] JOC
TO [REDACTED] CMD /STF DIR/
FOB CENTRAL/BATTLE CAPTAIN/S3/CMD
FOB NORTH/BATTLE CAPTAIN/S3/CMD
[REDACTED] N3/CMD

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SUBJECT: [REDACTED] Facility (THF), 24
1200CFEB04 (S//REL USA, AUS, GBR, and POL//X1)

The [REDACTED] Chief of Staff has reviewed and approved this FRAGO for release.

(S) REFERENCES:

[REDACTED] 1.4.c

(S//REL USA, AUS, GBR, and POL//X1) Maps: [NO CHANGE]

(S//REL USA, AUS, GBR, and POL//X1) Task Organization: [NO CHANGE]

(U) Time zone used throughout this order: CHARLIE (LOCAL)

1. (S//REL USA, AUS, GBR, and POL//X1) Situation. [REDACTED] establishes the [REDACTED] Temporary Holding Facility (THF) at the RPC, capable of short-term detention of up to 15 apprehended or detained persons, in order to facilitate rapid exploitation of intelligence information. The [REDACTED] Temporary Holding Facility (THF) will expedite detainees' onward movement to the Corps Holding Facility at Abu Ghuryab Prison, Camp Gand al [REDACTED]. This policy refers to the procedures for all detainees (includes all Enemy Prisoners of War, Criminal Detainees, Civilian Internees, Security Internees, and High-Value Detainees) at the [REDACTED] Temporary Holding Facility at the Radwaniya Palace Complex (RPC), Iraq. These procedures supplement and clarify the procedures found in CJTF-7 [REDACTED] and Multi-Service Regulation / AR 190-8.

2. (S//REL USA, AUS, GBR, and POL//X1) Mission. [NO CHANGE]

3. (S//REL USA, AUS, GBR, and POL//X1) Execution. [NO CHANGE]

3.A. (S//REL USA, AUS, GBR, and POL//X1) Commander's Intent. [NO CHANGE]

3.B. (U) Tasks to subordinate units.

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3.B.1 (S//REL USA, AUS, GBR, and POL//X1) [REDACTED]

- BPT provide 2 guards + 1 guard per 5 detainees when [REDACTED] apprehended or detained personnel are in the THF.
- BPT to escort FOB 52's detainees from THF to the Corps Holding Facility at Abu Ghuryab Prison, Camp Ganci, at MB 1285 8376.

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3.B.2 (S//REL USA, AUS, GBR, and POL//X1) [REDACTED] (NO CHANGE)

3.B.3 (S//REL USA, AUS, GBR, and POL//X1) [REDACTED]

- Supervise construction of the THF.
- BPT provide 2 guards + 1 guard per 5 detainees when [REDACTED] apprehended or detained personnel are in the THF.
- BPT to escort [REDACTED] detainees from THF to the Corps Holding Facility [REDACTED]

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3.C. (U) Tasks to Staff Sections.

3.C.1. (S//REL USA, AUS, GBR, and POL//X1) Director, [REDACTED]

- Provide [REDACTED] to be permanent OIC for THF.
- Establish and operate the [REDACTED] Temporary Holding Facility (THF).
- Coordinate for [REDACTED] support as required.
- Consolidate and forward all support requirements, including guard, medical, SJA, logistics, and transportation, to J3 for tasking.

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3.C.2. (S//REL USA, AUS, GBR, and POL//X1) Director, [REDACTED]

- Provide all classes of supply for the THF.
- SUPCEN BPT provide 2 guards + 1 guard per 5 detainees to secure [REDACTED] OCE detainees.

3.C.3. (S//REL USA, AUS, GBR, and POL//X1) Director, [REDACTED]

- Provide STU / STE connectivity and phone at THF. DIRLAUTH with [REDACTED] J2 (CW3 [REDACTED]) and [REDACTED] or emplacement.

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3.C.4. (S//REL USA, AUS, GBR, and POL//X1) [REDACTED] Engineer.

- Construct the THF.
- Coordinate for / Contract purchase and delivery of required building materials.
- Coordinate for / contract provision of power and water to the THF.
- Coordinate for / contract for portable toilets and sanitation services at the THF.
- (S) Provide milestones and timeline to have THF operational to [REDACTED] NLT 05 MAR 1700C FEB 04.

3.C.5. (S//REL USA, AUS, GBR, and POL//X1) [REDACTED] Surgeon.

- Provide medical personnel to conduct initial medical screening of all apprehended or detained personnel during in processing at the THF.

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3.C.6. (S//REL USA, AUS, GBR, and POL//X1) [REDACTED]

- Provide an SJA representative (Officer or NCO) to: assist with in processing and detention documents, provide legal guidance as necessary, serve as a liaison to the Red Cross/Red Crescent, and monitor [REDACTED] compliance with all appropriate laws, regulations and other guidance.

3.C.6 [REDACTED]

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3.D. (S//REL USA, AUS, GBR, and POL//X1) Coordinating Instructions.

- DIRLAUTH for coordination between all user units and supporting staff sections encouraged. Keep CJSOTF-AP J2 informed.
- THF OIC (CW3 Panchella) will consolidate and forward all support requirements, including guard, medical, SJA, logistics, and transportation, to J3 for tasking.
- BPT to escort detainees from THF to Camp Gandi, Abu Ghuryab Prison MB 1285 8376. J3 will coordinate onward movement to Abu Ghuryab with 320th MP Bn at [REDACTED]
- Ensure SJA representation at all detainee in processing.
- Ensure medical personnel conduct initial medical screening of all apprehended or detained personnel during in processing at the THF.
- [REDACTED] available to provide legal guidance at all times for both detention and interrogation issues. Refer all Red Cross, Red Crescent or other inquiries about detention operations to the SJA. The SJA shall conduct regular checks to ensure proper detainee treatment, and must have unimpeded access to the THF.

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3.E. (S//REL USA, AUS, GBR, and POL//X1) TIMELINE: The following are critical events. All times begin at the time of CAPTURE (NOT ARRIVAL AT THE THF)

- Capture Documents. Capturing Unit OIC provides the following documentation to the THF OIC:
 - Coalition Provisional Authority Forces Apprehension Form,
 - Two Sworn Statements (DA Forms 2823),
 - Seized Property and Voucher (DA Form 4137).
- Responsibility. This is the responsibility of the Capturing Unit Commander/OIC, and should be done when the detainee arrives at the THF (must be completed NLT 24 hours after capture).
- 48-Hour Report. THF OIC reports the following information to the [REDACTED] JOC Director:
 - Detainee's name, address, age.
 - Date, time, location & general circumstances of capture.
 - Capturing Unit.
 - Capture Tag Number (if available).

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- Responsibility. The initial report is the responsibility of the THF OIC. The JOC Director must forward this report through command channels to the Commander of 16th MP Brigade NLT 48 hours after capture so that the information can be input into the Coalition Detainee Database ([REDACTED])
[REDACTED] 1. C1.4
- 72-Hour Handover. The THF OIC coordinates with J3 to deliver the detainee and all capture documents to a Coalition Holding Facility (Normally the Abu Gharib CHF) within 72 hours of capture.
- Responsibility. This is the responsibility of the THF OIC. This should be coordinated far enough in advance with the [REDACTED] to ensure transfer NLT 72 hours after capture. (Note: The [REDACTED] Commander may approve that Security Detainees be kept at the [REDACTED] THF beyond the 72 hour mark when required for interrogation). b2
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4. (U) Service Support. No Change.

5. (U) Command and Signal. No Change.

Acknowledge:

[REDACTED]
COL

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OFFICIAL: [REDACTED]

ANNEXES:

- A. [REDACTED] [INTELLIGENCE AND EVIDENCE-LED DETENTION OPERATIONS RELATING TO DETAINEES] TO CJTF-7 [REDACTED] dated 242320DAUG03
- B. Memorandum, Command Emphasis of Proper Detainee Treatment
- C. [REDACTED] Approved Interrogation Techniques
- D. [REDACTED] Temporary Holding Facility (THF) Procedures Policy

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DISTRIBUTION:

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ANNEX A

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COPY OF COPIES
HQ, CJTF-7
CAMP VICTORY, IRAQ
242320DAUG03
ROUTINE (GREEN)

~~(S//REL TO USA AND MCFI)~~ [REDACTED] AND [REDACTED] DETENTION
[REDACTED] TO CJTF-7 OPORD 03-036

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~~(US//REL TO USA AND MCFI)~~ THIS FRAGO HAS BEEN REVIEWED AND APPROVED FOR
RELEASE BY [REDACTED], CJTF-7 CHOPS.

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~~(S//REL TO USA AND MCFI)~~ SUBJECT: INTELLIGENCE AND EVIDENCE-LED DETENTION
OPERATIONS RELATING TO DETAINEES.

(U) REFERENCES:

A. (U) V CORPS (US) [REDACTED] V CORPS OPORD 0303-343 (180200FEB03)

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B. (U) V CORPS (US) [REDACTED] (US) [REDACTED]
(252146DMAY03)

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C. (U) [REDACTED]

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D. ~~(S//REL TO USA AND MCFI)~~ [REDACTED] (282021DJUN03) [REDACTED]
INVESTIGATIONS ISO FINAL VICTORY, DETENTION FACILITY OPERATIONS, ETC.

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E. ~~(S//REL TO USA AND MCFI)~~ [REDACTED] (151050DJUL03) [REDACTED]

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F. ~~(S//REL TO USA AND MCFI)~~ [REDACTED] (272249DJUL03) [REDACTED]

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G. ~~(S//REL TO USA AND MCFI)~~ [REDACTED] (211100DJUN03) [REDACTED]

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H. (U) [REDACTED] (241500ZAPR03) [REDACTED]

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Original Document included
Full Text of Frago 749.
See Annex 17 for Text.

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