



DEPARTMENT OF DEFENSE
OFFICE OF THE DEPUTY COMMANDING GENERAL-DETAINEE OPERATIONS
MULTI-NATIONAL FORCE-IRAQ, UNITED STATES CENTRAL COMMAND
BAGHDAD, IRAQ
APO, AE 09342

REPLY TO
ATTENTION OF

MNFI-D

10 June 2004

MEMORANDUM FOR RECORD

SUBJECT: MNF-I Detainee Reporting Requirements

1. The following memorandum addresses the reporting requirements for detainee operations from 24 August 2003 to present.
2. [REDACTED] published 24 August 2003 directed all coalition brigades or equivalent to report all captures within 48 hours to the 800th MP BDE, who was overall responsible for detainee operations in CJTF-7 area of operations by providing the detainee's name, address, age, date, time, location, and circumstances of the capture. If applicable provide a capture tag number. B2
1.4(E)
3. As of 26 January 2004, I took over the reports from MAJ Garity of the 320th MP BN, which fell under the 800th MP BDE. During this time, the only MSCs reporting to CJTF-7 was 4th Infantry Division (4ID) and Multi-National Brigade North (MNB-N). The reasoning behind 82d Airborne Division (82 ABN) and 1st Armored Division (1AD) not sending reports was due to their close proximity to Baghdad Central Correctional Facility (BCCF) and that the majority of their detainees were transferred within 48 hours of capture. CJTF-7 Detainee Operations found this to be an untrue statement as operations continued, and found it necessary to draft a daily tactical update standardize the reporting requirements across the theater to include all MSCs. Prior to [REDACTED] the detainee reporting process was incomplete and lack visibility of the entire theater of operations. B6
1.4(E)
4. [REDACTED] published 12 April 2004 establishing a standard report format for all MSCs, in order to facilitate the collection of detainee data to CJTF-7 in a timely manner. [REDACTED] directed the MSCs to provide daily roll-ups, camp rosters, and not-in-camp rosters to CJTF-7 Detainee Operations. B2
1.4(E)
5. [REDACTED] published 26 April 2004 was a modification to FRAGO 616, only changing the reporting times.

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6. Outlined below is a chronological listing of when MSCs started reporting detainee stats: (approximate dates)

01 Feb 04 - 4ID & MNB-N
15 Mar 04 - 1ID & MNB-N
15 Apr 04 - 1ID, MNB-N, IMEF, & MND-CS
20 Apr 04 - 1ID, MNB-N, IMEF, MND-CS, & 1CAV
01 May 04 - 1ID, MNB-N, IMEF, MND-CS, 1CAV, & MND-SE
15 May 04 - 1ID, MNB-N, IMEF, MND-CS, 1CAV, MND-SE, 1AD, & CJSOTFAP

7. All the MSCs except MND-SE and CJSOTFAP report daily. MND-SE sends weekly reports to MNF-I Detainee Operations per agreement made between MNF-I Detainee Operations and MND-SE, because of national legislation that MND-SE is subject to. [REDACTED] report sporadically, the first report was received on 08 May 2004, and follow-on reports have come in with no predictability. There was not a big push to get [REDACTED] because it was assumed the detainees were being taken to MSC or MNF-I detention facilities within 48 hours.

8. Point of contact for this memorandum is CPT [REDACTED] at DNV 537-1514, SIPNET email: [REDACTED]

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CPT, MP
MNF-I Detainee Operations

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