



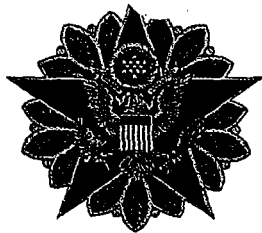
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CJTF-7 DETENTION OPERATIONS ASSISTANCE VISIT

13 Oct - 6 Nov 03

016438



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Team Mission



- LTG Sanchez requests a team of subject matter experts to assess detention and corrections operations in Iraq (Aug 03)
 - Verify that detainees are held and processed in accordance with U.S. and International law
 - 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:
 - Assume an assistance role; not an investigation
 - Emphasize overall Program issues, not specific facility operations
 - Identify bridging mechanism from current operations to an Iraqi-run prison system, synched with the Coalition Provisional Authority (CPA)

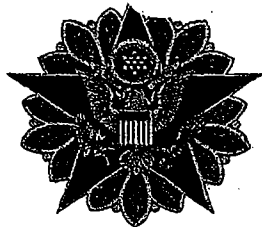


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Focus Areas

- Detention and Corrections systems management
- Detainee management, including detainee movement, segregation and accountability
- Means of command and control of the detention and corrections system
- Integration of military detention and corrections operations with CPA (i.e., Coalition Provisional Authority Ministry of Justice [MOJ] Prison Department), and adequacy of plans for transition to an Iraqi-run system
- Detainee medical care and health management
- Detention facilities that meet required health, hygiene and sanitation standards
- Court integration and docket management for criminal detainees
- Detainee legal processing
- Detainee databases and records, including integration with law enforcement and court databases
- Interrogation prioritization and management (addressed by a separate team from USSOUTHCOM, led by MG Miller)

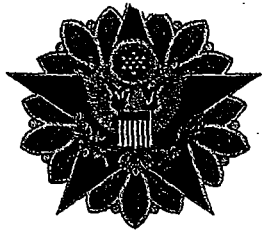


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Methodology

- Within parameters of the CJTF-7 Memo
- Team Composition; Provost Marshal General and 13 additional Subject Matter Experts
- Extensive Interviews
- 32 Detention/Prison Facility Site Surveys
- Final Report: 67-page report with 90 observations and 160 recommendations
- Provided assistance package and train-the-trainer program



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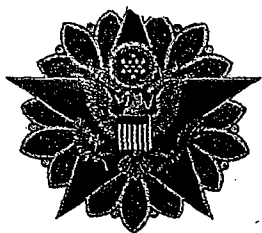
Key Recommendations



- Consolidation
 - Achieve greater efficiencies with a consolidation of Security Internees at Abu Ghraib, with a separate facility for High Value Detainees
 - CPA Ministry of Justice (MOJ) expand Iraqi Regional Prison Facilities
- Separation. Establish distinctly separate facilities for Security Internees (US run) and Iraqi Criminal Detainees (Iraqi run)
- Standardization
 - CJTF-7 provide standard guidance and training on detention operations and procedures for security internee facilities
 - CPA MOJ provide guidance on Iraqi prisons, Detention Centers, and Jails
- Enable CPA MOJ (provide force protection/escort)
 - Continue staff augmentation through OIF 1
 - Establish decentralized liaison in OIF 2
 - Encourage contracting of Iraqi training and International participation
- Enable Decentralized Execution/Initiative
 - Minimize bureaucracy (especially Ministry of Finance)
 - Support unit initiatives with Iraqi prisons/jails (101st ABN (AA) Div model)

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Conclusion

- Generally, Coalition Forces are conducting Detention Operations IAW DoDD 2310.1 and accepted U.S. and International practices
- Assessment Visit validated Army MP Force Design Update to address paradigm shift in Internment/Resettlement (I/R) operations:
 - Current US Army MP doctrine calls upon specialized Theater-level MP units to operate camps of generally self-disciplining EPWs in secure areas
 - OIF I/R operations involve inherently violent & less disciplined internees, as well as support to the reconstruction of the Iraqi prison system
 - 800th MP (I/R) Bde has experienced challenges adapting its structure, training and equipment resources to its current mission-set
 - MPs (31B) generally lack experience/institutional knowledge to effectively work National prison system policy or complex long-term prison operations
 - Soldiers with previous military or civilian corrections experience employed more effective procedures, knowing what “right” looked like
- Reference Abu Ghraib, the team did identify conflicting perceptions of end-state/organization and procedural concerns; made operational recommendations; the team did not observe detainee abuse

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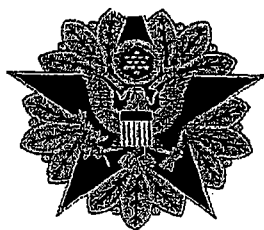
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DOD-048603

CJTF-7 DETENTION OPERATIONS ASSISTANCE VISIT

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13 Oct - 6 Nov 03



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DOD-048604

Agenda

- Team Mission
- Focus Areas
- Methodology
- Key Recommendations
- Conclusion

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Team Mission

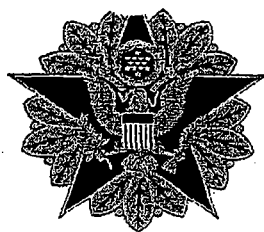


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DOD-048605

- Cdr, CJTF-7 requests a team of subject matter experts to assess detention and corrections operations in Iraq (Aug 03)
 - Verify that detainees are held and processed IAW U.S. and International law
 - Identify problems, propose solutions and recommend the resources necessary to implement the solutions
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- Restated Mission:
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Focus Areas

(Slide 1 of 2)

- Detention and Corrections systems management
- Detainee management, including detainee movement, segregation and accountability
- Means of command and control of the detention and corrections system
- Integration of military detention and corrections operations with CPA (i.e., Coalition Provisional Authority Ministry of Justice [MOJ] Prison Department), and adequacy of plans for transition to an Iraqi-run system

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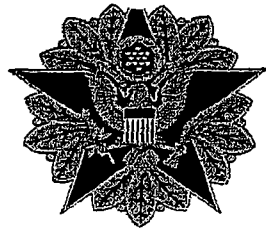
Focus Areas

(Slide 2 of 2)

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- Detainee medical care and health management
- Detention facilities that meet required health, hygiene and sanitation standards
- Court integration and docket management for criminal detainees
- Detainee legal processing
- Detainee databases and records, including integration with law enforcement and court databases
- Interrogation prioritization and management (addressed by separate team from USSOUTHCOM)

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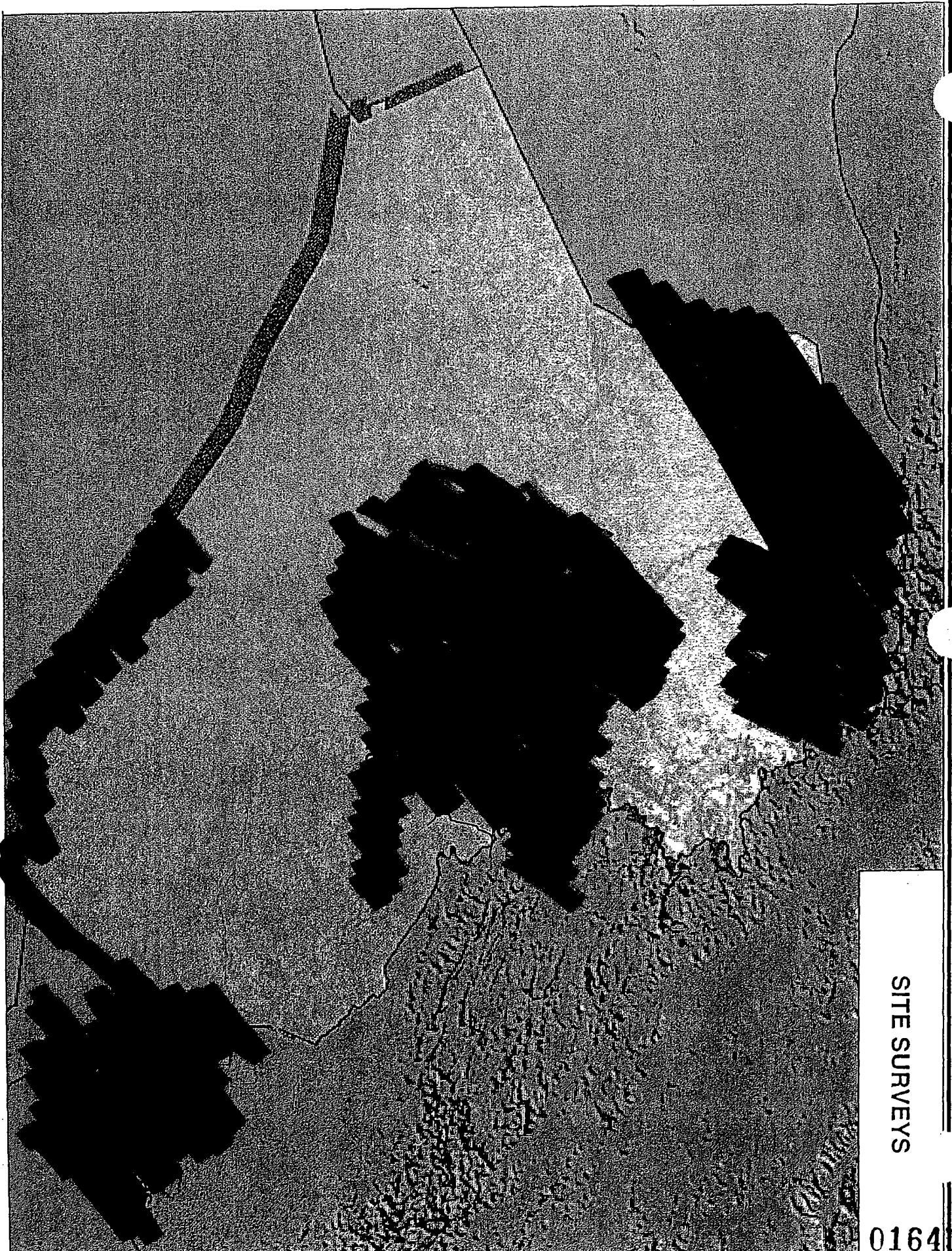
Methodology

- IAW CJTF-7 Memo
- Team Composition; PMG w/ 13 additional SME's
- Extensive Interviews
- 32 Detention/Prison Facility Site Surveys
- Final Report: 67-page report with 90 observations and 160 recommendations
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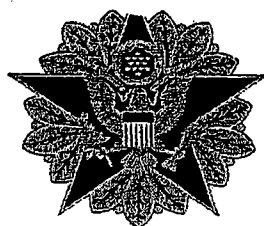
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SITE SURVEYS

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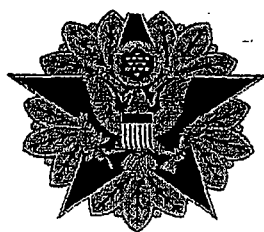
Key Recommendations



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- Consolidation
 - Achieve greater efficiencies with a consolidation of Security Internees at Abu Ghraib, with separate facility for HVDs
 - CPA Ministry of Justice (MOJ) expand Iraqi Regional Prison Facilities
- Separation. Establish distinctly separate facilities for Security Internees (US run) and Iraqi Criminal Detainees (Iraqi run)
- Standardization
 - CJTF-7 provide standard guidance and training on detention operations and procedures for security internee facilities
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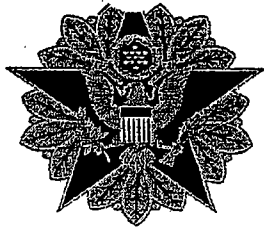


Conclusion

- Generally, Coalition Forces are conducting Detention Operations IAW DoDD 2310.1 and accepted U.S. and International practices
- Assessment Visit validated CSA-approved MP Force Design Update to address paradigm shift in Internment/Resettlement (I/R) operations:
 - Current US Army MP doctrine calls upon specialized Theater-level MP units to operate camps of generally self-disciplining EPWs in the COMMZ
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Back-up Slides

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DOD-048612



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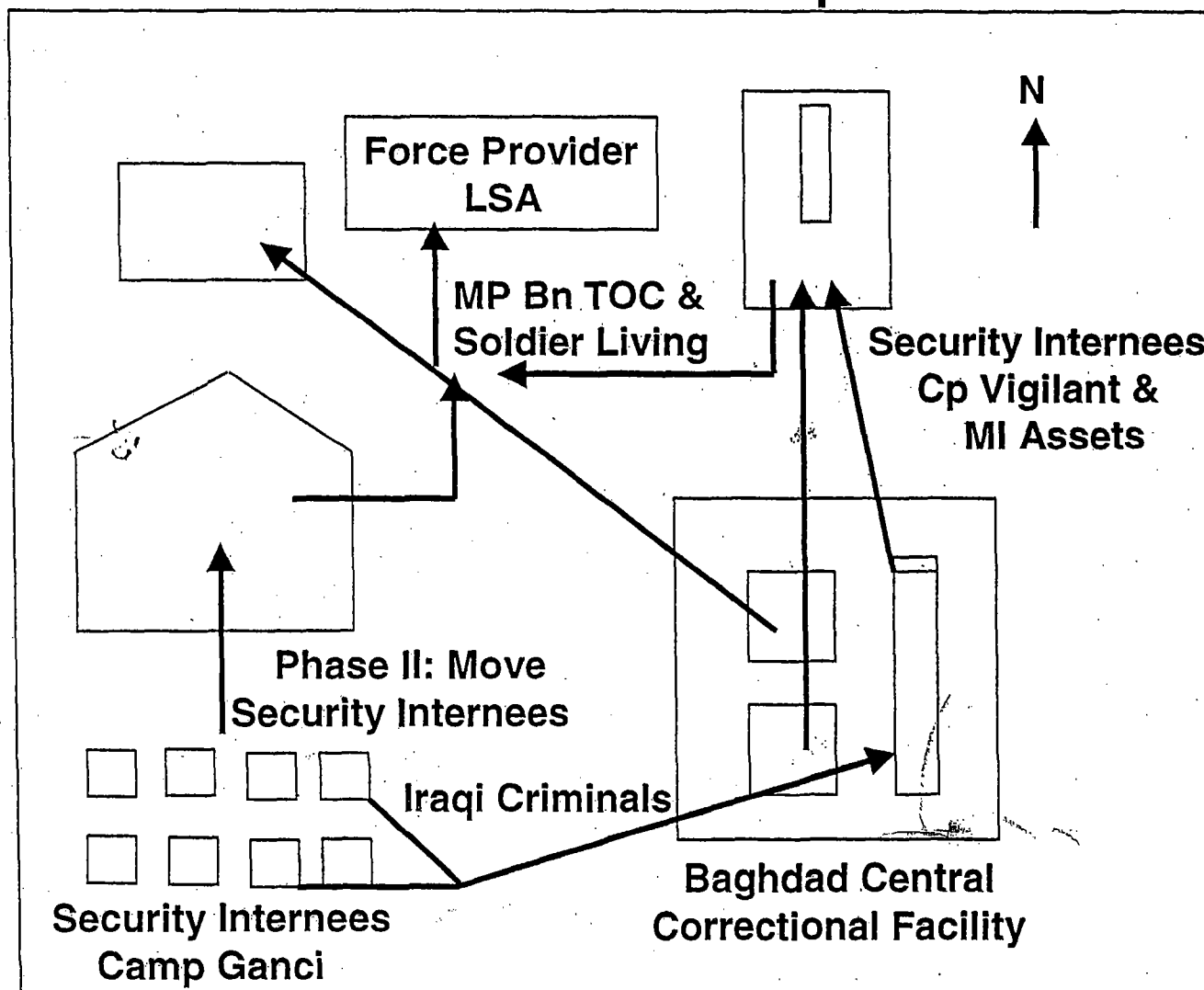
Abu Ghraib Complex

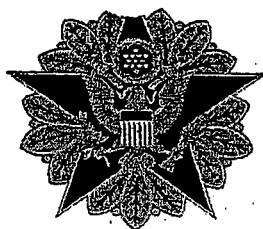


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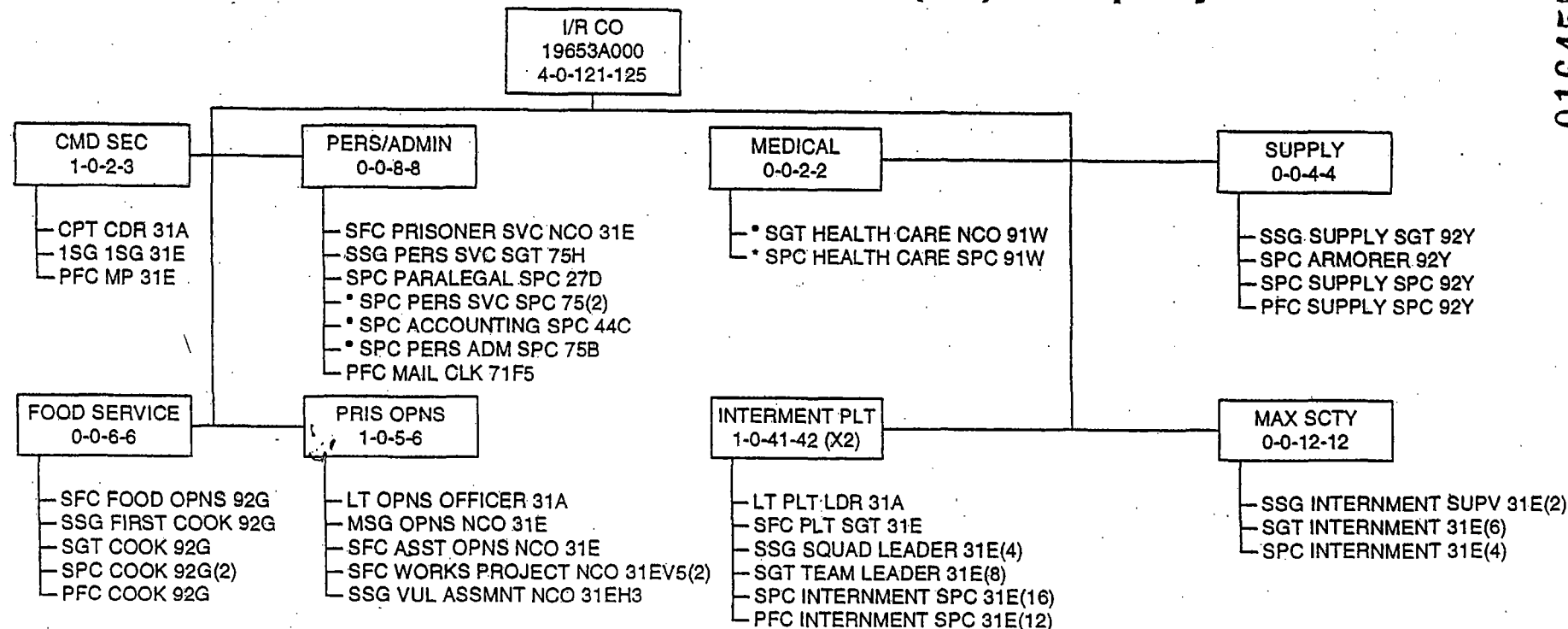
DOD-048613





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Internment/Resettlement (I/R) Company



- Created from the combination of existing TDA & TOE structures.
- Multiples of this organization in the Active and Reserve components will satisfy the DPG requirement.

*WHEN SUBORDINATE TO AN I/R BN, POSITIONS FILL CODE 50 POSITIONS IN THE BN

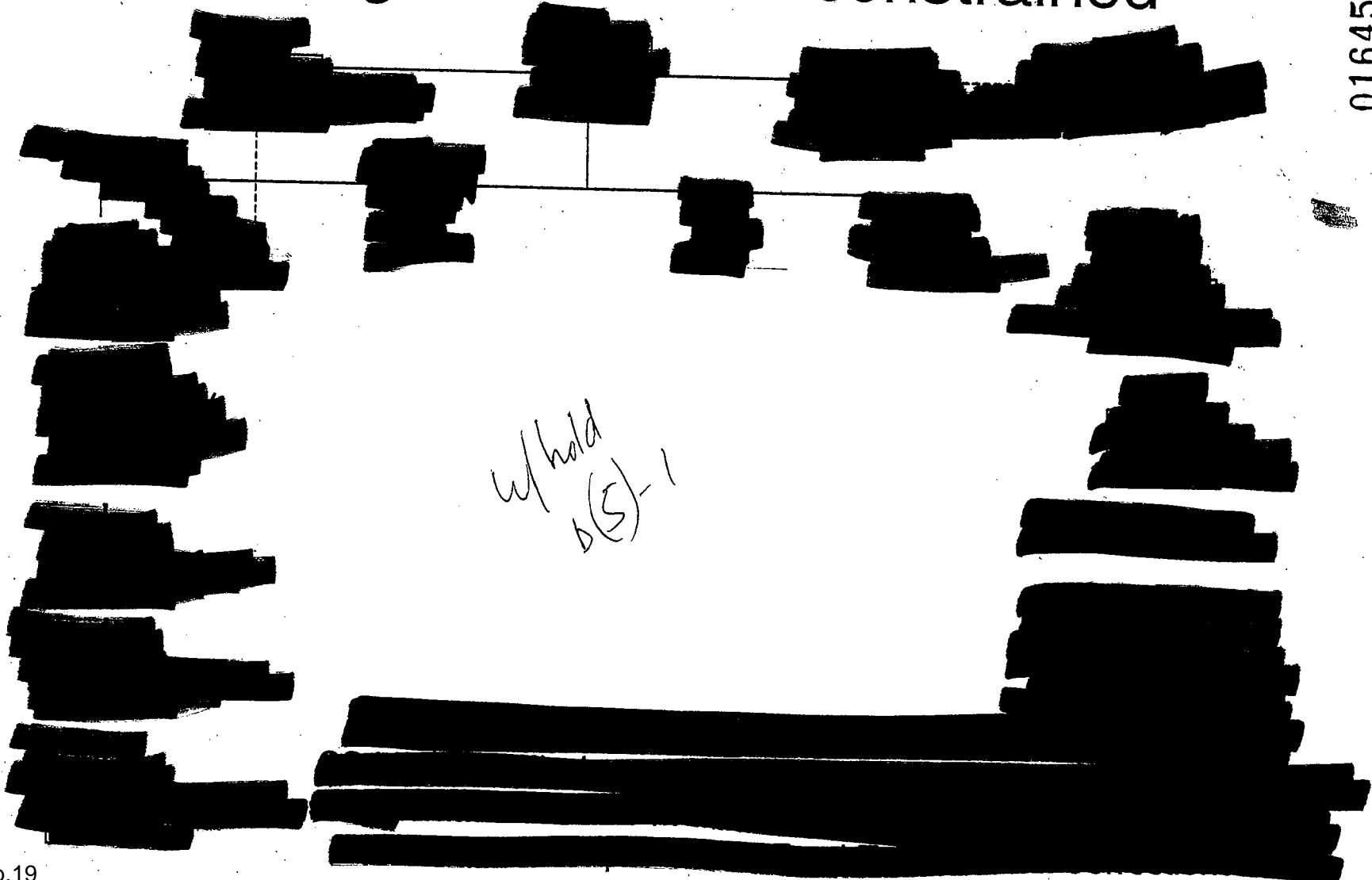
WEAPONS SYSTEMS		VEHICLES		COMMO		OTHER	
PISTOL, M9	44	HMMWV, 11/4T	3	AN/PRC 126	4	GCSS-A(V2)	1
RIFLE, M16A2	114	TRK, MTV	1	AN/VRC 91F	3	SIDPERS SER.	1
SHOTGUN	12	TRL, MTV	1			SIDPERS WS	2
MG, M249	10	TRL, 3/4T	2			TC-AIMS WS / INT	1 / 1
		TRL, WTR	2			FLOODLIGHTS	4
						GENERATORS	7



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DOD-048615