



SPECIAL OPERATIONS/  
LOW INTENSITY CONFLICT

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
WASHINGTON, D.C. 20301-2500

INFO MEMO

I# 02/000255-SOLIC  
JAN 8 2002

FOR: UNDER SECRETARY OF DEFENSE (Policy)  
FROM: Robert Andrews, Principal Deputy Assistant Secretary of Defense  
(Special Operations and Low Intensity Conflict) *Robert Andrews*  
SUBJECT: Current Information on Detainees (U)

(b)(5)  
[Redacted]

(U) Army officers briefed me this morning, outlining the information they are collecting.

(U) Leaf through the attached briefing to get some idea of the detail available on a current basis.

(U) SOLIC will be getting updates daily.

(U) I am arranging for you to get a short (10 minute) briefing from the reporting center senior officer.

Attachment:  
Briefing: Detainee Operations

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Derived from: Multiple Sources  
Declassify 08 January 2012  
Prepared by Robert Andrews

(b)(6)  
[Redacted]

0604-0068

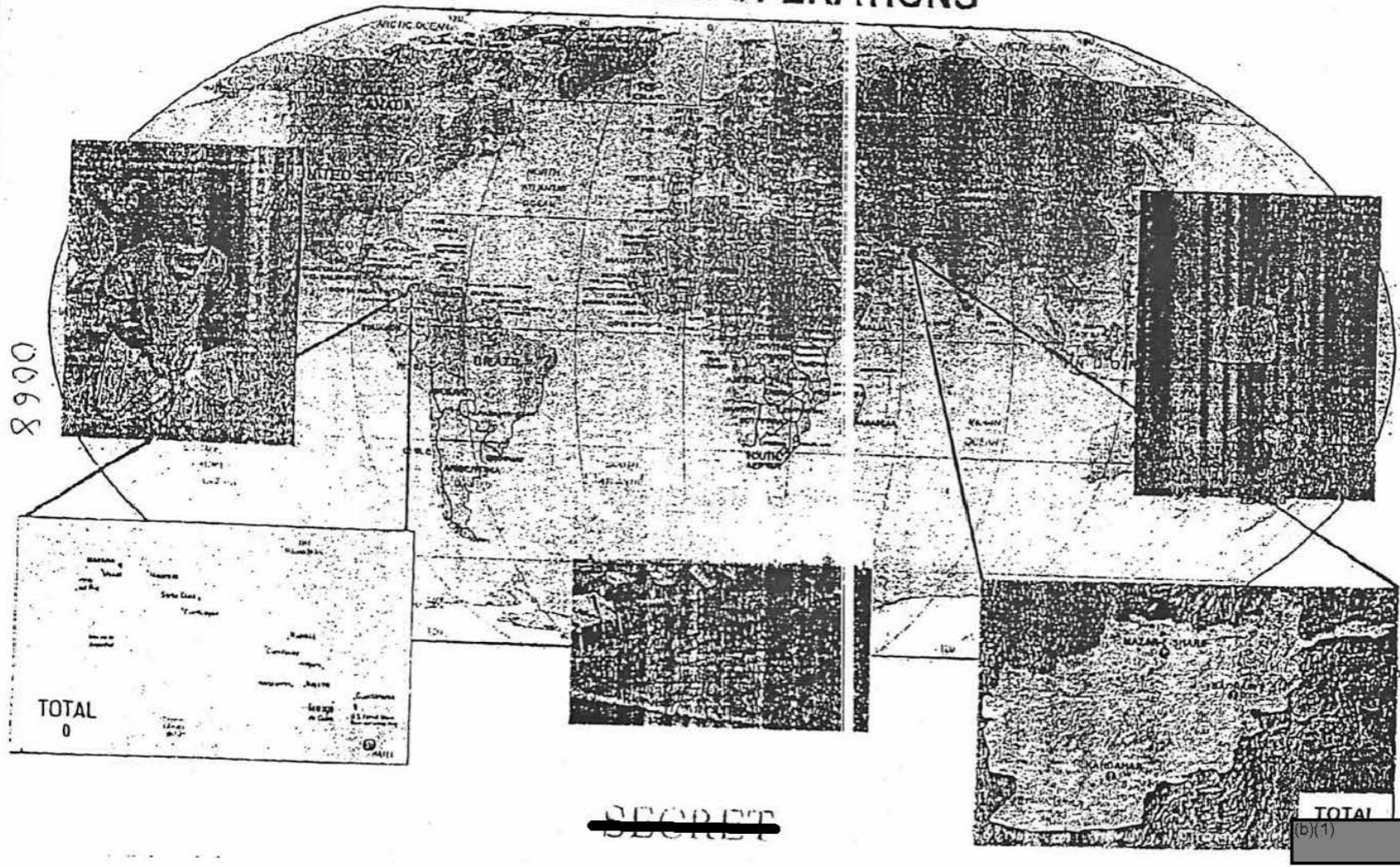
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~~DCSOPST (SECURITY, FORCE PROTECTION & LAW ENFORCEMENT DIVISION)~~

# DETAINEE OPERATIONS



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TOTAL  
(b)(1)



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DCSOPST (SECURITY, FORCE PROTECTION & LAW ENFORCEMENT DIVISION)

National Detainee Reporting Center  
(NDRC)  
Formerly NPWIC

- Article 122 of the Geneva Convention requires an official information bureau for captured personnel. The US complies with this convention thru the National Prisoner of War Information Center (NPWIC).
- DoD Directive 2310.1 (1994) designates the SECARMY as the DOD Executive Agent for administering the DOD EPW Program. The SECARMY, in coordination with the ASD-ISA, plans and develops policy and coordinates the overall operation of the EPW program.

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EF  
tdh



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# NATIONAL DETAINEE REPORTING CENTER (NDRC) STAND-UP PROCEDURES AND REQUIREMENTS

## Activation

Authority: ASD/ISA or Designee (DOD Directive 2310.1)

When: On the outbreak of an armed conflict, or when persons are captured or detained by the U.S. Military Services in the course of the full range of military operations. (DOD Directive 2310.1)

- Current Actions:
1. DAMO-ODL receives activation notice from ASD/ISA on 21DEC 01
  2. Mobilization of NDRC Cell (DCSOPS/ODL)
  3. Reporting Agency and Operational Oversight for Detainee Operations (Policy/Fed Status)
  4. Resourcing Units with Automation Equipment for Reporting Requirements
  5. Coordinate with Legal (Army JAG, GC, DOD General Counsel)



## RESPONSIBILITIES

USECDEF/  
POLICY  
THROUGH  
ASD/ISA  
Develop  
Coordinate  
Approve New  
and Final  
COA's

SECRETARY ARMY  
DOD-EA for Detainee  
Program (U.S. EPW  
and CI Information  
Center)  
Report to CJCS, Other  
Gov Agencies (Incl.  
Congress, ICRC)

ODL  
Operates the NDRC  
Operational Oversight  
Reporting Agency Only

CINC's  
Treat, Classify and  
Administratively Process  
persons captured or  
detained by U.S. Forces.  
Reporting requirements  
Under Geneva  
Convention and  
International Laws by  
services under their CC.

Others with  
Related Mission  
Responsibilities  
ASD/Public  
Affairs  
ASD/Command,  
control  
Communications,  
and Intelligence

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DCSOPS (SECURITY FORCE PROTECTION & LAW ENFORCEMENT DIVISION)

## NDRC RESPONSIBILITIES

- Provides DoD staff expertise on detainee planning and policy
- Sole POC for communicating with the International Committee of the Red Cross (ICRC) Central Tracing Agency on releasable detainee information
- Communicates with the Theater Information Center (TRIC) via Prisoner of War Information System software and provides policy guidance to camps on specific administration issues.
- In coordination with ASD-ISA, the NDRC responds to inquiries from other government agencies, the White House, and Congress
- Assigns the block of internment serial numbers (ISNs) to the camps. The starting number for this conflict is (b)(1) 00001-DP

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President & Congress

OSD (ASD/ISA)

Other Authorized Requests, e.g.  
International Organization of the Red Cross

**Detainee Reporting  
Information Flow**

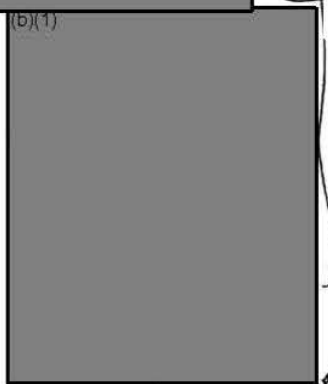
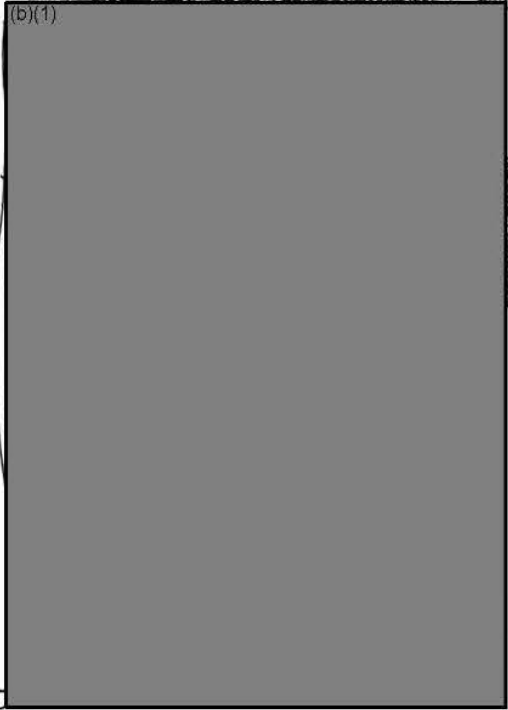
ARSTAF (DCSOPS)

The NDRC software (MS Windows operating system) is designed to assist the IR community and the Internee/Resettlement Information Center (IRIC) to manage Detained persons.

NDRC (DAMO PDL)

GTMO

BY MODE 4



DCSOPS Processing FACILITY NETWORK UNIT



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# DETAINEE OPERATIONS

## MP Support

### MP Assets

10<sup>th</sup> MP CO (CS)  
65<sup>th</sup> MP CO (CS) (-)  
42d MP Det

### MI ASSETS

DOCUMENT  
EXPLOITATION  
TEAM

## Short-Term Holding Area

### MP Assets

108<sup>th</sup> MP CO (CS)  
1/1/ 65<sup>th</sup> MP (CS)  
38<sup>th</sup> MP DET (CID)  
USMC

### Proposed MP Assets

(DEPORD 101)  
160<sup>th</sup> MP BN (I/R)  
211<sup>th</sup> MP CO (GO)

## COLLECTION POINT

### MP Assets

4/65<sup>th</sup> MP (CS)  
5/549<sup>th</sup> MP (CS)  
42d MP Det (PM)  
HQ/69<sup>th</sup> MP CO (CS)

### MI ASSETS

Mobile Interrogation Team #2

### MI ASSETS

TF 202 (HSE)

## COLLECTION POINT

### MP Assets

3/35<sup>th</sup> MP (CS)  
HQ/69<sup>th</sup> MP (CS)

### MI ASSETS

Mobile Interrogation  
Team #1

### MI ASSETS

Mobile Interrogation Team #3

## GUANTANAMO BAY

### PROPOSED MP ASSETS

(FORSCOM DEPORD ISO  
DETAINEE OPS)

115<sup>th</sup> MP BN (EPW/CI)  
64<sup>th</sup> MP CO  
194<sup>th</sup> MP CO  
401<sup>st</sup> MP CO  
5X MWD TMS

(ALERTED 21 DEC 01)

304<sup>th</sup> MP BN (I/R)  
344<sup>th</sup> MP CO (GUARD)  
438<sup>th</sup> MP CO (GUARD)  
138<sup>th</sup> MP DET (I/R IC)

(b)(1)

339<sup>th</sup> MP CO (GUARD)  
342<sup>nd</sup> MP CO (ESCORT GRD)

## DETAINEES IN CUSTODY STATUS

(b)(1)

0060



DCSOPS

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CLASSIFIED BY: MULTIPLE SOURCES/REASON: 1.5(A) DECLASSIFY ON 07 JAN 2012

### DETAINEES IN CUSTODY STATUS

	Capacity	Prev	Current	Next 24 HRS Proj
Kandahar	(b)(1)			
Mazar-E-Sharif				
Bagram				
USS BATAAN				
<b>TOTALS:</b>				
GTMO				

### DETAINEE DEMOGRAPHICS

TOTAL DETAINEES		(b)(1)
DETAINEES WITH ISN*	(b)(1)	(b)(1)
CONDITION		
GOOD		GOOD (WOUNDED)
FAIR		FAIR (UNHEALED INJURY)
POOR		NO COMPLAINTS

(b)(1)

(b)(1)
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25-Dec 26-Dec 27-Dec 28-Dec 29-Dec 30-Dec 31-Dec 1-Jan 2-Jan 3-Jan 4-Jan 5-Jan 6-Jan 7-Jan 8-Jan

\* ISN - Internment Serial Number. Number of detainees with ISNs is less than total number of detainees because ISN is assigned when detainee is processed through Kandahar. The ISN is the official number used to report detainee information and movement.

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-- Capacity at Kandahar  
 --- Current detainees in custody



(b)(1)

(b)(1)



(b)(1)



# COALITION DETAINEE OPERATIONS STRATEGY



28 APRIL 2004

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# THE WAY AHEAD IN DETENTION OPERATIONS

## FIRST CUT ASSESSMENT:

- ✓ DETAINEES IDENTIFIED AND CLASSIFIED
- ✓ TRANSFER/ RELEASE PROCESS  
JUMPSTARTING JUDICIAL EFFORTS
- ✓ INFORMATION OPERATIONS EMBEDDED  
IN DETENTION MISSION

- ✓ CURRENTLY OPERATING AND FULLY RESOURCED
- ✓ OPERATING AT A REDUCED CAPABILITY; STRATEGY OF IMPROVEMENT IDENTIFIED
- ✓ NOT MISSION FUNCTIONAL; IMPLEMENTING 30 DAY STRATEGY TO IMPROVE

...MISSION DEFINED, STRATEGY DEVELOPING,  
ENDSTATE IN SIGHT

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## **DCG-DETENTION OPERATIONS MISSION AUTHORITIES . . .**

- **DIRECT ALL DETENTION OPERATIONS.**
  - SECURITY INTERNEES
  - EPWs
  - MeK
  - COORDINATE WITH CPA ON CRIMINAL DETAINEES
- **ACCELERATE INTELLIGENCE EXPLOITATION OF DETAINEES AND DISSEMINATION OF REPORTING.**
- **FOCUS INTELLIGENCE EXPLOITATION, LAW ENFORCEMENT INVESTIGATION AND CASE DISPOSITION**
- **DIRECT INFORMATION OPERATIONS AND PUBLIC INFORMATION RELATED TO DETAINEES**
- **COORDINATE INTERNATIONAL AGENCY AND THIRD COUNTRY GOVERNMENT ACCESS TO DETAINEES AS APPROPRIATE**

**..... DOD'S SINGLE POINT OF CONTACT FOR  
DETAINEES OPERATIONS IN THEATER.**

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## CRITICAL MISSION ELEMENTS...

BY 15 JUNE 05 FOCUS DETAINEE OPERATIONS TO:

- ✓ PROVIDE NEAR REALTIME TACTICAL AND OPERATIONAL INTELLIGENCE TO COALITION
- ✓ EXPEDITE DETAINEE EXPLOITATION AND ASSESSMENT FOR TRANSFER OR RELEASE
- ✓ RAPID REFERRAL TO CCCI AND IRAQI COMMON COURT SYSTEM
- ✓ COALITION AND IRAQI CIVILIAN SOCIETY INFORMED OF DETAINEE STATUS
- ✓ POSITIVE WORKING ENVIRONMENT WITH NGOs AND GOVERNMENT AGENCIES ON DETAINEES

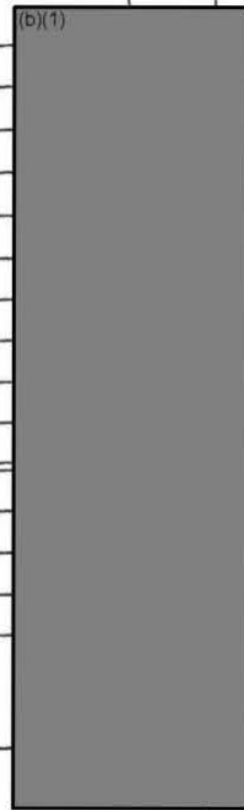
... THE TEAM WINNING THE FIGHT EVERYDAY

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# CJTF-7 DETAINEE STATUS

DTG: 27 1000L APR 04
MEK
HVD
SECURITY INTERNEE
- MI / CID HOLDS (1076/180)
- REFERRALS TO CCCI / ICC BY MAGISTRATE OFFICE
- CIVILIAN INTERNEES
- MSC DETENTION FACILITIES
- IN-TRANSIT TO BCCF
- REMAINING SECURITY INTERNEES
- APPROVED FOR RELEASE
- PENDING UNIT/AGENCY CONCERNS (14 Day Turn-Around)
- INTERNED
- REFERRED TO CCCI / ICC BY SDRB
SECURITY INTERNEES REMAINING TO BE BOARDED (ESTIMATED COMPLETION IS 3 WEEKS)



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- Overall total includes (b)(1) EPWs and (b)(1) Criminals in Coalition Custody.
- MSCs had a total of (b)(1) gains and (b)(1) losses.
- BCCF had (b)(1) gains.
- Correction from yesterday (b)(1) CIs reviewed by SDRB (b)(1) recommended for release and (b)(1) interned (Interned added to today's slide).
- (b)(1) Detainees reviewed by SDRB (b)(1) recommended for release and (b)(1) interned.





# CJTF-7 DETAINEE STATUS

## RELEASE STRATEGY

CIVILIAN INTERNEES READY FOR RELEASE					679
MSC	TOTAL	2-May	6-May	14-May	28-May
I CAV DIV	(b)(1)			b(1) X	X
I INF DIV	(b)(1)			1.4(a,c) X	X
IMEF	(b)(1)			X	X
MNB-N	(b)(1)			X	X
MND-CS	(b)(1)			X	X

BOARDED	MSC REVIEW	TOTAL	DCG APPROVAL	CORRDINATE RELEASE
19-24 Apr 04	5-May-04	(b)(1)	7-May-04	14-May-04
	7-May-04	(b)(1)	9-May-04	16-May-04
25-31 Apr 04	11-May-04	(b)(1)	13-May-04	20-May-04
1-7 May 04	17-May-04	(b)(1)	19-May-04	26-May-04
8-14 May 04	21-May-04	(b)(1)	23-May-04	30-May-04
15-21 May 04	28-May-04	(b)(1)	30-May-04	2-Jun-04

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# INTELLIGENCE HOLDS ...

✓ REVIEW (b)(1) DETAINEES ON MI HOLD TO  
VALIDATE STATUS:

- CONTINUE DETENTION FOR INTEL EXPLOITATION
- INTERNED FOR PROSECUTION IN CCCI
- TRANSFERRED TO IRAQI CONTROL FOR PROSECUTION
- CONDITIONAL RELEASE

✓ COMPLETE INITIAL REVIEW NLT 15 JUNE 04

✓ REVIEW INTEL HOLDS EVERY 60 DAYS

...IDENTIFY, EXPLOIT, RELEASE OR REFER

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# DETAINEE REVIEW PRIORITY....

1972 IN THE POPULATION BY 30 MAY

## PRIORITY:

- ✓ ALL FEMALES <sup>(b)(1)</sup> AND JUVENILES <sup>(b)(1)</sup>
  - ✓ IN CUSTODY THE LONGEST
  - ✓ COMPLETE UNANSWERED SDRs
  - ✓ MEDICAL CONDITION AND COMPASSIONATE RELEASE
- 
- DCG-D & CJ2 INTEGRATE ASSESSMENTS AND FUTURE REQUIREMENTS

...COORDINATED EFFORT TO MAXIMIZE THROUGH-PUT

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# REDUCING DETAINEE FOOTPRINT AT ABU GHARAIB ...

## TRANSFER STRATEGY:

- (b)(1) DETAINEES CURRENTLY TRANSFERED TO BUCCA BY 02 MAY 04
- WILL REVIEW AND RECOMMEND ADDITIONAL DETAINEES FOR TRANSFER EVERY 14 DAYS
- RECOMMENDATION BASED UPON THE FOLLOWING CRITERIA:
  - INTELLIGENCE EXPLOITATION COMPLETE
  - DETAINEE THREAT LEVEL
  - POSSIBILITY OF TRIAL BY CCCI (WILL REMAIN AT BCCF)
  - LOCAL INFLUENCE AND DETENTION OPERATIONS IO CAMPAIGN
  - HUMANTARIAN/COMPASSIONASTE ISSUES

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... ENDSTATE: DETAINEES AT BCCF REDUCED TO (b)(1)



# INTERNEE RELEASE STRATEGY

COMPLETE RELEASE BY 15 JUNE 04

(b)(1) **APPROVED/ IN FINAL COORD :**

DETAINEES APPROVED FOR RELEASE  
PENDING UNIT/AGENCY CONCERNS (7 DAY PERIOD)

## PROCEDURE:

- RELEASED DETAINEE IS TRANSPORTED VIA BUS WITH A JOINT CF AND IPS GUARD (IN COORD)
- DETAINEE IS RETURNED TO POINT OF CAPTURE AND PLACED IN THE CARE AND CUSTODY OF LOCAL POLICE CHIEF
- LOCAL IRAQI OFFICIALS COMPLETE RELEASE PROCESS

...GAINING VELOCITY ON DETAINEE REVIEW  
...INVOLVING IRAQI POLICE AND LOCAL LEADERS

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# DETAINEE INFORMATION OPERATIONS

## FALLUJAH

- **RELEASE OF IMAN JAMAL MAHMOUD**
  - STATES DESIRE TO REDUCE VIOLENCE AND RESTORE PEACE IN FALLUJAH AREA
  - CONDUCTED 90 MINUTE PERSONAL INTERVIEW WITH AMB JONES AND MG MILLER
  - ASSESSMENT IS THIS IS AN OPPORTUNITY TO ADD THE SUPPORT OF AND ADDITIONAL IRAQI CLERIC IN FALLUJAH
  - COORDINATING RELEASE WITH 1<sup>ST</sup> MEF
- **RELEASE OF DETAINEES TO 1<sup>ST</sup> MEF AO**
  - (b)(1) DETAINEES ARE APPROVED FOR CONDITIONAL RELEASE
  - OPPORTUNITY TO LINK RELEASE OF IMAN JAMAL MAHMOUD AND HAVE FALLUJAH LEADERSHIP ACT AS GUARANTORS
- **RECOMMENDED TIMELINE**
  - 2 MAY (b)(1) RELEASED TO 1<sup>ST</sup> MEF
  - 4 MAY RELEASE IMAN JAMAL MAHMOUD
  - 6 MAY (b)(1) RELEASED TO 1<sup>ST</sup> MEF

(b)(6)

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# LEVERAGING THE CCCI...

**MISSION: BRING 30 CASES A MONTH BEFORE CCCI**

**- GAINING VELOCITY IN IRAQI COURTS:**

INTRODUCING CASES INTO CCCI SYSTEM AS SOON AFTER INCIDENT AS POSSIBLE (JSLETs AND MSCs LEGAL TEAM FOCUS)

**- ISSUE: BRINGING "OLD" CASES TO TRIAL**

- COMPLETING 800 REDEPLOYED WITNESS STATEMENTS

- ENABLERS:

- VTC TESTIMONY FROM REDEPLOYED SOLDIERS  
CITF WILL PROVIDE LOCATIONS BY 30 APRIL 04.
- BUILDING COURT AND JUDGE CONFIDENCE
- IMPROVED CHAIN OF CUSTODY FOR EVIDENCE
- DETAINEES AVAILABLE FOR COURT DATE

**...VELOCITY AND CONFIDENCE IN LEGAL SYSTEM**

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**JOINT SERVICES LAW ENFORCEMENT TEAMS...  
MULTI-SERVICE QUICK REACTION LEGAL TEAMS**

➤ **JSLET:**

- TEAM CONSISTS OF ONE JAG OFFICER AND THREE ENLISTED

✓ **5 CURRENT TEAMS IN PLACE:**

- 1 TEAM TO THE STRYKER BDE (NORTH)
- 2 TEAMS TO 1 ID (NORTH CENTRAL)
- 2 TEAMS TO MEF (WEST)

**3 TEAMS IN PLACE WITHIN 7 DAYS:**

- 1 TEAM TO THE STRYKER BDE
- 2 TEAMS TO 1 CAV (BAGHDAD AREA)
- 1 TEAM TO MND-S/SE

✓ **CAPABILITIES:**

- REVIEW DAILY EDITIONS OF SIGACTS TO IDENTIFY POSSIBLE CASES
- INTERVIEW AND TAKE WRITTEN STATEMENTS FROM WITNESSES TO THE INCIDENTS
- OBTAIN PHOTOGRAPHS OF DETAINEES AND CONFISCATED WEAPONS AND CRIME SCENES
- COORDINATE WITNESS ATTENDANCE

**...BUILDING ACTIONABLE CASES FROM THE POINT OF ORIGIN**

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# INFORMATION OPERATIONS ...

## ✓ DETENTION OPERATIONS IO CAMPAIGN:

- PURPOSE: TO BUILD POPULAR SUPPORT/UNDERSTANDING US AND IRAQI DETENTION AND TRIAL EFFORTS
- METHOD:
  - PUBLISH DETAINEE LISTS TO MSD PMO'S, IPS POLICE CHIEFS AND CMOC'S WEEKLY
  - HIGHLIGHT IMPROVED DETAINEE ASSESSMENT, REFERRAL AND RELEASE STRATEGIES
  - HIGHLIGHT THE PROTECTION AFFORDED DETAINEES AND LOCAL POPULACE (BCCF FOCUS)
  - DEMONSTRATED RESOLVE OF CCCI, TRIAL RESULTS MADE AVAILABLE TO IRAQI/ARAB MEDIA
  - IRAQI GOVERNING COUNCIL ACCESS TO DETENTION FACILITIES; ACT AS INFORMED LEADERS WHO CAN VALIDATE DETENTION AND COURT EFFORT
- ENDSTATE: IRAQI POPULATION UNDERSTANDS ROLE AND PURPOSE OF CURRENT CF AND IRAQI DETENTION AND LEGAL OPERATIONS

... BUILDING TRUST AND CONFIDENCE

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Coalition Detention Facility: Abu Ghraib or Bucca

# Detainee Name

ISN

Detainee Name: \_\_\_\_\_

Address/Hometown(if available): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Capture Location: \_\_\_\_\_

Date of Detention: \_\_\_\_\_



Health Status: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

To locate a family member you believe may be in coalition custody, or set up a visitation, you have several options:

1. Go to the CPA website: [Http://iraqcoalition.org/arabic/prisoners/index.html](http://iraqcoalition.org/arabic/prisoners/index.html)
2. Telephone Iraqi Assistance Center: Military (b)(6) Civilian
3. Telephone Civil Affairs Center: Military (b)(6) Civilian
4. Abu Ghraib /Bucca Reception Center Military (b)(6) Civilian

\* All information will be written in Arabic and English

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# REQUIRED AUTHORITIES FOLLOWING TRANSFER OF AUTHORITY *DETENTION, INTERROGATION AND LEGAL SYSTEM*

- **CIVILIAN INTERNEES:**
  - SECURITY INTERNEES: (b)(1)
  - MI HOLDS: (b)(1)
  - CRIMINAL INTERNEES: (b)(1)
    - REFERRED TO CCCI: (b)(1)
    - REFERRED TO IRAQI COMMON CC JRT: (b)(1)
    - REFERRED TO IST: 0
  - HVDs: (b)(1)
- **FOCUS: PERSONS WHO THREATEN SECURITY AND STABILITY IN IRAQ**
- **POST 30 JUNE STRATEGY:**
  - REQUIREMENT FOR DETENTION AND INTERROGATION FOR SEVERAL YEARS
  - 5000 INTERNEE CAPACITY REQUIRED (USE BCCF AND CAMP BUCCA)
  - SEPARATE HVD FACILITY, CAPACITY OF 150
  - SEPARATE FACILITY FOR SADDAM HUSSEIN
- **ENDSTATE: US AND COALITION FORCES RETAIN THE AUTHORITY TO DETAIN PERSONS IN IRAQ AFTER 30 JUN 04, ADHERING TO UNSCR 1511**

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