
~~SECRET~~

(b)(6), 03/20/09 15:50, MCN: auc2004061315se3007Y

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RAASZYUW RUCAMFI2853 1651525-SSSS--RHMFISS.

ZNY ~~SSSSS~~

R 131529Z JUN 04

FM CDR CJTF7

TO RHMFISS/HQ USCENTCOM MACDILL AFB FL//CDAC RELAY//

ZEN/HQ USCENTCOM MACDILL AFB FL//CDR PERSONAL FOR//

BT

~~SECRET~~ NONE (U)

SUBJ: SPECIAL CATEGORY DETAINEE

~~SECRET~~///DB (U)

~~SECRET/NOFORN~~ (U)

SUBJECT: REQUEST FOR DISPOSITION INSTRUCTIONS ON A SPECIAL CATEGORY DETAINEE //

PERSONAL FOR GEN ABIZAID FROM LTG SANCHEZ ←

MSGID/GENADMIN/MNF-I//

SUBJ/ SPECIAL CATEGORY DETAINEE

(REF/P4 MSG, FROM MG WHITCOMB TO CJTF-7 C3 MG MILLER, 150826ZNOV03.)

(U) RMKS/1: ~~(S/NOFORN)~~ SIR, IN NOV WE RECEIVED A P4 FROM STEVE WHITCOMB ON A SPECIAL DETAINEE WHO, ACCORDING TO DCI, IS A HIGH RANKING ANSAR AL ISLAM MEMBER. IN THE P4, WE WERE DIRECTED TO TRANSFER THE DETAINEE TO CAMP CROPPER, ISOLATE HIM, LIMIT THE SCOPE OF REPORTING

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FROM HIM, NOT ASSIGN HIM A SERIAL NUMBER NOR KEEP ANY DATA IN A DATABASE, AND NOT NOTIFY ICRC OF HIS PRESENCE. DESPITE OUR REQUESTS, SUPPORTING INTELLIGENCE WAS NOT PROVIDED TO US BY OGA/TF-121

(CAPTURING UNIT) SO A FULL ASSESSMENT WAS PROBLEMATIC. WHEN WE INTERROGATED HIM OUR INTERROGATOR FOUND HIM TO BE OF LOW INTELLIGENCE VALUE AND HIS INFORMATION DID NOT MEET REPORTING THRESHOLDS. THE MEASURES EMPLOYED TO SAFEGUARD THIS DETAINEE'S IDENTITY APPEARED TO BE DISPROPORTIONATE TO HIS VALUE.

(U) 2: ~~(S/NOFORN)~~ MY C2X HAS BEEN ATTEMPTING TO GET THE DETAINEE'S SITUATION ADJUDICATED WITH JSD, CENTCOM; JCS, AND OSD SINCE JAN 04. MY DCG, DETAINEE OPS AND C2 HAVE ALSO ENGAGED, BUT WITH NO RESULTS THUS FAR. REALIZE THAT BG SCHWITTERS HAS RECENTLY ENGAGED ON THIS PERSONALLY AND VIGOROUSLY, BUT I BELIEVE THAT THIS NEEDS COMMAND VISIBILITY.

(U) 3: ~~(S/NOFORN)~~ RECOMMEND MOVING THIS DETAINEE OUT OF SPECIAL HANDLING AT CAMP CROPPER TO ABU GHRAIB WHERE HE CAN BE REGISTERED, REINTEGRATED INTO HUMAN CONTACT, AND EVENTUALLY CONSIDERED FOR RELEASE THROUGH THE NORMAL ARTICLE 78 REVIEW BOARD PROCESS.

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REFERENCE:

~~SECRET~~

UNCLASSIFIED

~~SECRET~~

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FROM: USCENTCOM JOINT SECURITY (MC);

SENT: SATURDAY, NOVEMBER 15, 2003 8:26 PM

TO: CJTF7 C3 (SC)

SUBJECT: SPECIAL CATEGORY DETAINEE P4

(U) ~~SECRET//NOFORN~~ //X1

(U) ~~SECRET/NOFORN~~

SUBJECT: SPECIAL CATEGORY DETAINEE AND SPECIAL HANDLING
INSTRUCTIONS FOR SUBSEQUENT DETENTION//

PERSONAL FOR CJTF 7 C3, MG MILLER FROM MG WHITCOMB

MSGID/GENADMIN/COSUSCENTCOM//

SUBJ/PERSONAL FOR SPECIAL CATEGORY DETAINEE AND SPECIAL HANDLING
INSTRUCTIONS FOR SUBSEQUENT DETENTION

(U) RMKS/1. ~~(S/NOFORN)~~ TOM; WE HAVE RECEIVED SOME VERY SPECIFIC
GUIDANCE FROM OSD REGARDING THE CUSTODY AND DETENTION OF HIWA ABDUL
RAHMAN RASHUL, A HIGH RANKING ANSAR AL ISLAM MEMBER CURRENTLY
DETAINED BY COMMANDER, TASK FORCE 121. IAW THIS GUIDANCE CJTF-7 IS
TO ACCEPT CUSTODY OF THIS DETAINEE WITHIN 24 HOURS OF RECEIPT OF
THIS MESSAGE. PER OSD DIRECTION, THE DETAINEE SHALL BE CONFINED AS
DESCRIBED HEREIN.

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2. ~~(S/NOFORN)~~ THE DETAINEE

(b)(2)

WILL BE

AFFORDED THE PROTECTIONS OF THE GENEVA CONVENTION RELATIVE TO THE
PROTECTION OF CIVILIAN PERSONS IN TIME OF WAR WITH THE FOLLOWING
EXCEPTIONS:

(U) 3. ~~(S/NOFORN)~~ THE DETAINEE WILL REMAIN SEGREGATED AND ISOLATED FROM
THE REMAINDER OF THE DETAINEE POPULATION. UNDER NO CIRCUMSTANCES,
WILL HIS PRESENCE BE MADE KNOWN TO THE DETAINEE POPULATION AT THAT
FACILITY.

(U) 4. ~~(S/NOFORN)~~ ONLY MILITARY PERSONNEL AND DEBRIEFERS WILL HAVE
ACCESS TO THE DETAINEE. GUARD FORCE ~~(U)~~ PERSONNEL AUTHORIZED CONTACT
WITH THIS DETAINEE WILL BE RESTRICTED TO THE ABSOLUTE FEWEST NUMBER
REQUIRED TO ACCOMPLISH THE MISSION.

(b)(2)

(U) 5. ~~(S/NOFORN)~~ ANY REPORTS (TIRS, IIRS, ETC) FROM INTERROGATIONS OR
DEBRIEFINGS WILL CONTAIN ONLY THE MINIMUM AMOUNT OF SOURCE
INFORMATION REQUIRED IN ORDER TO PUBLISH. AT NO TIME WILL ANY
KNOWLEDGEABILITY BRIEF OR BASIC SOURCE DATA BE SUBMITTED. NO SOURCE
REFERENCE WILL BE MADE TO IDENTIFY EITHER SPECIAL DETAINEE STATUS,
MEMBERSHIP IN ANSAR AL ISLAM OR OTHER TERRORIST GROUP. UNTIL

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FURTHER NOTICE, ONE TIME SOURCE CODE IDENTIFIERS MAY BE USED.

(U) 6. ~~(S/NOFORN)~~ AN INTERNMENT SERIAL NUMBER WILL NOT BE ASSIGNED TO
THIS DETAINEE UNTIL FURTHER NOTICE. NO BIOGRAPHICAL DATA, OR ANY
OTHER INFORMATION PERTAINING TO THE DETAINEE, WILL BE MAINTAINED IN

~~SECRET~~

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ANY ELECTRONIC DATA BASE, OR ANY SHARED DATA BASE.

(b)(2)

(b)(1)

(U). ~~(S/NOFORN)~~ THIS WILL BE A LONG TERM DETENTION UNDER THE CONTROL OF U.S. FORCES. CJTF-7 WILL MAINTAIN CUSTODY OF THIS DETAINEE UNTIL FURTHER NOTICE//
DECLASSBY:
DECLASSREASON:
DECLASSDATE: X-1

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~~SECRET//ORIGINATOR CONTROLLED//X1~~ (U)

~~SECRET//ORIGINATOR CONTROLLED//X1~~ (U)

~~SECRET//ORIGINATOR CONTROLLED//X1~~ (U)

DRV FM: 123-2

DATED: 24 FEB 98

DECL ON: X1

~~SECRET//ORIGINATOR CONTROLLED//X1~~ (U)

BT

#2853

9B29

NNNN

UNCLASSIFIED

~~SECRET~~

SPECIAL CATEGORY

DETAINEE

(b)(6) 03/26/09 15:13, MCN: auc2003122218se4003C

page 1

PAASZYUW RUCAACC2293 3561929-SSSS--RUCAACC.
ZNY SSSSS
P R 221857Z DEC 03
FM HQ USCENTCOM MACDILL AFB FL//CAT//
TO RUCAACC/HQ USCENTCOM MACDILL AFB FL//CDAC RELAY//
ZEN/CDR CJTF7
ZEN/CJTF7 C3
ZEN/CJTF7 TMS1 ADMIN
INFO ZEN/SECDEF WASHINGTON DC
ZEN/AMEMBASSY NAIROBI
ZEN/JOINT STAFF WASHINGTON DC//JSJ3 DDRO//
ZEN/WHITE HOUSE SITUATION ROOM WASHINGTON DC
ZEN/CIA WASHINGTON DC
ZEN/AFRL ROME NY
ZEN/CDR USEUCOM VAIHINGEN GE
ZEN/HQ COALITION PROVISIONAL AUTH BAGHDAD
ZEN/CJTF 180J3PLANS
ZEN/CJTF 180J3PLANS1
ZEN/AUAB CAOC AL UDEID AB QA
ZEN/COMSOCCENT MACDILL AFB FL
ZEN/MARCENT HQ ELEMENT MACDILL AFB FL
ZEN/COMUSARCENT (FWD) DOHA KU

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ZEN/USCENTAF SHAW AFB SC ~~(S)~~ (U)

ZEN/CJTF HOA

ZEN/CDR ARCENT KUWAIT DOHA KU

ZEN/COMJTF ONE TWO ONE

ZEN/COMJTF ONE TWO ONE PT ONE

ZEN/COMUSNAVCENT

ZEN/ISG BAGHDAD IZ

ZEN/HQ USCENTCOM MACDILL AFB FL//CCJ5//

ZEN/HQ USCENTCOM MACDILL AFB FL//CCJ2//

ZEN/HQ USCENTCOM MACDILL AFB FL//CCJ3-P//

BT

(U) ~~SECRET~~ NONE

X.400 OTHER ORGANIZATIONAL:

SUBJ: USCENTCOM FRAGO 09-447 KADEK DETAINEE SCREENING
GUIDANCE AND HANDLING INSTRUCTIONS ~~(S)~~// (U)

OPER/IRAQI FREEDOM//

MSGID/ORDER/CDRUSCENTCOM//

TIMEZONE/Z//

MSGID/GENADMIN/CDRUSCENTCOM//

REF/A/MEMO/SECDEF/30 JUN 03//

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AMPN/~~(C)~~ OSD POLICY GUIDANCE ON PKK/KADEK IN IRAQ//

(U)

~~SECRET~~

UNCLASSIFIED

CENTCOM AMNESTY/CCR 4

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- (U) JARR/ ~~(S)~~ USCENTCOM FRAGO 09-447 FOR SPECIAL CATEGORY DETAINEE AND SPECIAL HANDLING INSTRUCTIONS FOR SUBSEQUENT DETENTION.//
GENTEXT/SITUATION/
1. ~~(S/NOFORN)~~ USCENTCOM RECEIVED INDICATION THAT A SELF-PROCLAIMED KADEK MEMBER SURRENDERED TO US FORCES IN MOSUL.//
GENTEXT/MISSION/
2. (U) NO CHANGE.//
GENTEXT/EXECUTION/
(U) . ~~(S/NOFORN)~~ EXECUTION. DUE TO POLITICAL SENSITIVITIES SURROUNDING THE KADEK ISSUE, IT IS IMPERATIVE THAT CJTF-7 MAINTAIN CUSTODY OF THIS DETAINEE UNTIL SPECIFIC DISPOSITION GUIDANCE IS RECEIVED FROM OSD. THE DETAINEE SHALL BE HANDLED IAW THE GUIDANCE DESCRIBED HEREIN UNTIL FINAL DETERMINATION OF STATUS.
3.A. (U) TASKS TO CJTF-7.
(U) .A.1. ~~(S/NOFORN)~~ THE DETAINEE WILL BE CONFINED AND WILL BE AFFORDED THE PROTECTIONS OF THE GENEVA CONVENTION. THIS INITIAL TREATMENT DOES NOT LIMIT FINAL STATUS DETERMINATION.
(U) .A.2. ~~(S/NOFORN)~~ THE DETAINEE WILL BE SCREENED TO DETERMINE HIS IDENTITY AND NATIONALITY. ALL AVAILABLE PERSONAL DOCUMENTATION WILL

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BE EXAMINED AND TEN POINT FINGERPRINTS, PHOTOGRAPH, AND DNA SAMPLE WILL BE COLLECTED TO ASSIST WITH THIS DETERMINATION.

- (U) .A.3. ~~(S/NOFORN)~~ THE DETAINEE WILL BE QUESTIONED TO DETERMINE HIS INVOLVEMENT IN WAR CRIMES OR TERRORIST ACTIVITY.

- (U) .A.4. ~~(S/NOFORN)~~ CJTF-7 WILL FORWARD ALL DATA/INFORMATION COLLECTED TO USCENTCOM JIACG.

- (U) .B. ~~(S/NOFORN)~~ THE DETAINEES LEGAL STATUS WILL BE DETERMINED BY INFORMATION COLLECTED DURING INITIAL SCREENING AND VETTING THROUGH THE INTERAGENCY.

(b)(1)

- (U) .D. ~~(S/NOFORN)~~ USCENTCOM HAS REQUESTED FINAL DISPOSITION GUIDANCE FROM HIGHER HEADQUARTERS AND WILL PROMULGATE THIS GUIDANCE UPON RECEIPT.//

GENTEXT/ADMIN AND LOGISTICS/

4. (U) NO CHANGE.//

GENTEXT/COMMAND AND SIGNAL/

5. (U) USCENTCOM POC IS (b)(3):10 USC §130b,(b)(6) .//
DECLASSBY: MAJ GEN J.F. SATTLER, USMC, DIRECTOR OF OPERATIONS

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DECLASSREASON: 1.5 (A)

DECLASSDATE: 232352Z DEC 13

BT

#2293

