



*Issue Title (Contract of Judicial Experts) :*  
*R-121 Ryder Near-term, Item i, pg 51*

**(U) RECOMMENDATION / OBSERVATION:**

Establish a dialogue/relationship with the National Judicial College, the National Council of Juvenile and Family Court Judges, the International Association of Juvenile and Family Court Judges, and other public organizations which specialize in Judicial Education, Judicial Administration and Operations with a goal toward contracting with experts/consultants on a 60 to 90 day presence in Iraq, if this increases the number of qualified persons willing to come to Iraq, to assist in court integration and docket control management issues, on a local and Iraqi wide level. Various Public Defender Agencies and Prosecuting Attorney entities and Court Administration Resource Centers should also be tapped for assistance.

**(U) CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue, per matrix dated 11 Jan 05.

OPR: CENTCOM

OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**



*Issue Title (Rebuild IZ Court Syst.):  
R-122 Ryder Near-term, Item j, pg 51*

**(U) RECOMMENDATION / OBSERVATION:**

CPA should hire a Court Administrator to serve the Ministry of Justice in four primary areas: Court Administration, Technology Implementation, Docket Management, Courts and Courthouse Security. Court Administration would focus on Judicial and Court personnel support and administration assistance. Technology Implementation would concentrate primarily on the development and use of technology and bringing same into each courtroom, courthouse and the linking of courts and courthouses with other regions. Docket Management would be responsible for insuring that the courts are moving forward as quickly as possible with effective docket management systems as well as serve as the central collection point and identifier of best docket management being contemplated and/or used in various locations for broader implementation, and ultimately computerization. Courts and Courthouse Security would be responsible for coordinating and insuring adequate security in the Courts and Courthouses. Over the course of time, this function could be absorbed by one of the existing Iraqi departments of the Ministry of Justice or recognized as an independent department.

**(U) CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue, per matrix dated 11 Jan 05.

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

OPR: CENTCOM

OCR:



*Issue Title (Minimal Security Requirements):  
R-123 Ryder Near-term, Item k, pg 51*

**(U) RECOMMENDATION / OBSERVATION:**

Identify those Criminal Detainees awaiting appearance before Investigative Courts/Judges wherein there exist transportation resource problems, (i.e., distance, security, vehicles and determine in what situations we can transport the Judges to the detainees instead of transporting the detainees to the Courts). It is easier to move a small group of persons who are not an escape risk than those who are. This should not be a widely implemented procedure and Iraqi Judges would have to be supportive but it presents one possible solution to the delay between apprehension and appearance before the Investigative Court. There has been some attempt to do this with some success. Again, the efforts of the 101st in the Mosul area with the Central Booking Facility concept should be carefully studied for greater application. Judges could go to those detained or the magistrate hearings are held en masse. Either way, better use of resources will result in an immediate reduction in both force protection requirements and greater security to the judges and court personnel and the prisoner. Once a docket is established and operating on a regular basis, transportation and force protection can be more efficiently planned.

**~~(S)~~ CURRENT ASSESSMENT:**

No Change. Closed 16 Dec 04.

**~~(S)~~ FIX / ACTION / CHANGE:**

**MNF-I:** Personnel at the Embassy CCCI (Central Criminal Court of Iraq) office coordinate with the MPs at the internment facilities well in advance of scheduled court appearances so that detainees are able to appear at the court without issue.

OPR: CENTCOM  
OCR:



*Issue Title (Develop Court Admin Dept.):  
R-124 Ryder Mid-term, Item a, pg 52*

**(U) RECOMMENDATION / OBSERVATION:**

Develop a Court Administration Department within the Ministry of Justice, with sufficient assets to serve as a liaison between the courts and the Ministry of Justice with respect to all court administration.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue, per matrix dated 11 Jan 05.

OPR: CENTCOM  
OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**





*Issue Title (MOJ Budget):*  
*R-125 Ryder Mid-term, Item b, pg 52*

**(U) RECOMMENDATION / OBSERVATION:**

Issue an order amending the operation of the Ministry of Finance that would require that once the budget for the Ministry of Justice is approved that such money be transferred to the Ministry of Justice and placed in its operating budget for payment of its operations on an as needed basis. The Ministry of Finance would retain its oversight and monitoring powers and the Ministry of Finance could impose periodic reporting requirements and perform auditing functions. As an alternative, the approved operating budget could be released to the Ministry of Justice on a quarterly basis.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

OPR: CENTCOM

OCR:



***Issue Title (Establish a Technology TF):  
R-126 Ryder Mid-term, Item c, pg 52***

**(U) RECOMMENDATION / OBSERVATION:**

Establish a Technology Task Force composed of the Court Administrator or his representative, a representative or representatives from the Iraqi Judges, from among the Iraqi Prosecutors, from the Juvenile Division, from the Bureau of Prisons, and any other interested stakeholders to determine the short term and long term technology needs of the courts and their interface with the jails and prisons and to move the Iraqi Criminal Courts from typewriters and carbon copies to computers and docket management systems. The danger of delaying this process will result in different courts being at different stages with different resources and systems. There is no problem with development being at different stages, given a gatekeeper.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue, per matrix dated 11 Jan 05.

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

OPR: CENTCOM

OCR:

UNCLASSIFIED  
**JS AMNESTY/CCR 1237**



*Issue Title (Position Model):  
R-127 Ryder Mid-term, Item d, pg 52*

**(U) RECOMMENDATION / OBSERVATION:**

Plan for which CPA positions or Coalition Force assignments can be co-staffed by Iraqi's and/or shadowed by Iraqi's and/or transferred to Iraqi's and a timeline for such ("Position Model Plan").

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM

OCR:



*Issue Title (Educational Requirements):  
R-128 Ryder Mid-term, Item e, pg 52*

**(U) RECOMMENDATION / OBSERVATION:**

Establish educational requirements for all Juvenile Detention Facilities and secure appropriate educational services.

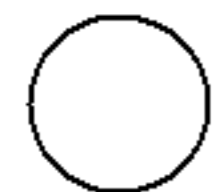
**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

**~~(S)~~ CURRENT ASSESSMENT:**



Request official relief. This is a DOS / DOJ/ IIG matter. Per matrix dated 11 Jan 05, J-7 lead IRT Joint Doctrine.

OPR: CENTCOM

OCR:





*Issue Title (Amend Iraqi Juvenile Law)*  
*R-129 Ryder Mid-term, Item f, pg 52*

**(U) RECOMMENDATION / OBSERVATION:**

Consider amending Iraqi Juvenile law to allow for the transfer or waiver of juveniles accused of serious offenses into the adult criminal court. Once established this could serve as an alternative disposition to trying Iraqi juveniles for committing serious crimes against coalition forces in a Commission forum.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM  
OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**



*Issue Title (Lack of Adult Probation Service):  
R-130 Ryder Mid-term, Item g, pg 52*

**(U) RECOMMENDATION / OBSERVATION:**

Establish an Adult Probation Services Division within the Prison Department with a liaison with the Courts.

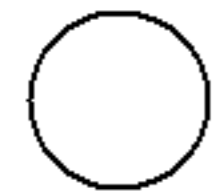
**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

**~~(S)~~ CURRENT ASSESSMENT:**



Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue, per matrix dated 11 Jan 05.

OPR: CENTCOM

OCR:



*Issue Title (Failure of Bond/Bail Process):*  
*R-131 Ryder Mid-term, Item h, pg 52*

**(U) RECOMMENDATION / OBSERVATION:**

Consider revising the current "bond"/"bail" procedures in order to facilitate the release of Criminal Detainees awaiting appearance before the Investigative Courts or awaiting trial when their risk of flight is minimal and they pose no real threat to the community. This would decrease the detainee population.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

OPR: CENTCOM

<sup>136</sup> OCR:



*Issue Title (Implement Position Model):  
R-132 Ryder Long-term, Item a, pg 53*

**(U) RECOMMENDATION / OBSERVATION:**

Implement the Position Model Plan and place Iraqi's in key CPA positions identified above as either co-partners or shadows and transition or set the dates for transition of CPA positions to the Iraqi government.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM  
OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**





*Issue Title (Review IZ Law):  
R-133 Ryder Long-term, Item b, pg 53*

**(U) RECOMMENDATION / OBSERVATION:**

Review Iraqi Criminal Law and Procedure with Iraqi participation and amend where needed.

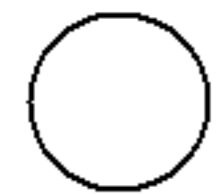
**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

**~~(S)~~ CURRENT ASSESSMENT:**



Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue, per matrix dated 11 Jan 05.

OPR: CENTCOM

OCR:



*Issue Title (Evaluate IZ Constitution):  
R-134 Ryder Long-term, Item c, pg 53*

**(U) RECOMMENDATION / OBSERVATION:**

Evaluate the new Iraqi Constitution (once ratified) and be prepared to modify CPA orders, directives and policies and procedures.

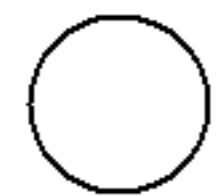
**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

**~~(S)~~ CURRENT ASSESSMENT:**



Request official relief. This is a DOS / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue, per matrix dated 11 Jan 05.

OPR: CENTCOM

OCR:



*Issue Title (Screening Process):  
R-135 Ryder Near-term, Item a, pg 57*

(U) RECOMMENDATION / OBSERVATION:

CJTF-7 review the 14 day period allowed from initial detention to the "72 hour" review to determine whether that period should be shortened in light of the lessening of hostile action and the greater availability of transportation assets.

~~(S)~~ CURRENT ASSESSMENT:

● Working action. Policy Working Group tasked to review detention timeline, per matrix dated 11 Jan 05. OSD Policy.

OPR: CENTCOM  
OCR:

~~(S)~~ FIX / ACTION / CHANGE:

(b)(1)



*Issue Title (Detainee Forms):*  
*R-136 Ryder Near-term, Item b, pg 57*

**(U) RECOMMENDATION / OBSERVATION:**

Consideration be given to adopting the 4th ID's Detainee Disposition Form Worksheet and Detainee Inquiry Response Form. It compliments the Apprehension form and helps to capture the command's recommendation as to the ultimate disposition of the Internee.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. J-7 tasked to review for application to Joint Doctrine, per 11 Jan 05 matrix.

OPR: CENTCOM

OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**





*Issue Title (Refresher Training):  
R-137 Ryder Near-term, Item c, pg 57*

**(U) RECOMMENDATION / OBSERVATION:**

Due to anticipated rotation of units, consideration is given to refresher training on compliance with FRAG order 749 and accurate completion of required documentation.

**~~(S)~~ CURRENT ASSESSMENT:**

● Request Closure. J-7 tasked to review for application to Joint Doctrine, per 11 Jan 05 matrix.

OPR: CENTCOM

OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:** Provide easy access to FRAGO 749 and ensure refresher training is given.

**Action:** FRAGO 749 superceded by FRAGO 329. FRAGO 329 is published and disseminated to all units and appropriate training conducted.

**Change:** Detainee guidelines are available for refresher training.



*Issue Title (Request for USAR SJA Support)*  
*R-138 Ryder Near-term, Item d, pg 57*

**(U) RECOMMENDATION / OBSERVATION:**

Immediate review and approval of COL Warren's request for Reserve Component Judge Advocates and support personnel by the U.S. Army Reserve Command and at OTJAG. Consideration be given to the mobilization period be not less than 90 days and not more than 179 days to facilitate continuity of the mission and to increase the likelihood of filling the requirements with willing Judge Advocate's dedicated to the mission.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. Recommend JS take the lead.

OPR: CENTCOM

OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**





*Issue Title (Record Keeping):*  
*R-139 Ryder Near-term, Item e, pg 57*

**(U) RECOMMENDATION / OBSERVATION:**

Review the process of record keeping and communication/coordination between the intelligence community, military police community and JAG to insure that the necessary information is being communicated in the appropriate forum/method to the appropriate people in a timely manner so as to expedite release when ordered, to insure files are kept current and that all required dates are being met. Standardize the files, file keeping and tracking practices and document them.

**~~(S)~~ CURRENT ASSESSMENT:**

● Request Closure. Issue for the Policy Working Group, per 11 Jan 05 matrix.

OPR: CENTCOM  
OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:** Develop coordinated record keeping among all units involved with detainee operations.

(b)(1)

**Change:** Good communication and coordination occurring among MP, MI and JAG units assigned to detainee operations.



*Issue Title (Safeguard Files):  
R-140 Ryder Near-term, Item f, pg 57*

**(U) RECOMMENDATION / OBSERVATION:**

Review the current procedures to safeguard information contained in the Detainee files

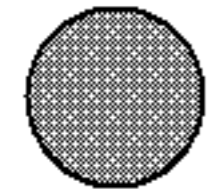
**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:** Ensure detainee file information is secure.

**Action:** All detainee files are currently appropriately stored and classified.

**Change:** All detainee file information will be secure.

**~~(S)~~ CURRENT ASSESSMENT:**



Request Closure

OPR: CENTCOM

OCR:



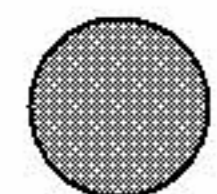


*Issue Title (Detainee Processing Cell):  
R-141 Ryder Mid-term, Item a, pg 58*

**(U) RECOMMENDATION / OBSERVATION:**

Once the additional Reserve Component support is approved, identify and equip a separate location for the operation of the Detainee Processing Cell with adequate support. Consideration should be made as to whether the Detainee Processing Cell should be located at Camp Victory or at a location nearer to where the detainees are being held. Additional consideration should be given as how the Cell is going to be organized and to whom it should report.

**~~(S)~~ CURRENT ASSESSMENT:**



Request Closure

OPR: CENTCOM

OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

(b)(1),(b)(5)





*Issue Title (Develop Standards and Process):  
R-142 Ryder Mid-term, Item b, pg 58*

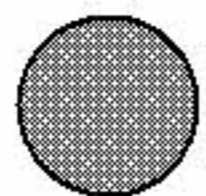
**(U) RECOMMENDATION / OBSERVATION:**

Develop standards and processes for preparation of the case file for the six month review board that would take into consideration the following items: 1) contact(s) by MI representatives since the last review; 2) amount of useful information/Intel obtained from the Security Detainee; 3) cooperation and conduct of the Security Detainee; 4) input from the capturing unit; 5) a present risk assessment using a standardized checklist designed for same; 6) a health assessment; 7) family contacts, if any; 8) MI/intelligence personnel input as to whether or not subsequent interrogation is anticipated; and an 9) interview by a behavioral scientist or therapist. These are but a few suggestions that could be utilized in preparation of the case for presentation before the board, but at a minimum the process must comply with DoD 2310.1 and involve USD (ISA). A checklist would be beneficial. Consideration of the GWOT model would be appropriate also.

**~~(S)~~ FIX / ACTION / CHANGE:**

(b)(1),(b)(2),(b)(5)

**~~(S)~~ CURRENT ASSESSMENT:**



Request Closure

OPR: CENTCOM

OCR:





*Issue Title (Two Panel System):  
R-143 Ryder Mid-term, Item c, pg 58*

**(U) RECOMMENDATION / OBSERVATION:**

Implement the two-review panel system, as is being done by COL (b)(6)

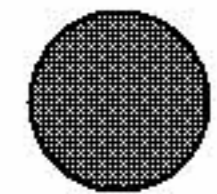
**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**

**~~(S)~~ CURRENT ASSESSMENT:**



Will request clarification of recommendation with OPMG.

OPR: CENTCOM

OCR:



***Issue Title (Establish Military Commissions):***  
***R-144 Ryder***

**(U) RECOMMENDATION / OBSERVATION:**

Establishment of Military Commissions to try persons in Iraq accused of crimes against United States Forces. This includes staffing of sufficient personnel to prosecute and defend as well as the identification of Presiding Judges and other commission support personnel.

- Convene Military Commissions in Iraq and try Iraqi's accused of crimes against United States Forces.
- Consider reconfiguring the Review and Appeals Board to be composed of three other senior members of the command or three senior members of another command, or three members of the U.S. Army Trial Judiciary.
- Convene Military Commissions in Iraq and try Iraqi's accused of crimes against United States Forces.

**~~(S)~~ CURRENT ASSESSMENT:**

Request official relief. Policy Working Group tasked, per 11 Jan 05 matrix.

OPR: CENTCOM

OCR:

**~~(S)~~ FIX / ACTION / CHANGE:**

**Fix:**

**Action:**

**Change:**





*Issue Title (BATS Terminals):  
R-145 Ryder Near-term, Item 4 & 5, pg 62*

**(U) RECOMMENDATION / OBSERVATION:**

Not all detainee facilities have a BATS terminal. As a backup method of tracking detainees, as sites also are managing an Excel spreadsheet of detainees. Consequently, a biometric record is not being established on all detainees. BATS terminals at all locations are essential to properly tracking all detainees that enter the system as well as providing for more comprehensive analysis.

**~~(S)~~ CURRENT ASSESSMENT:**

- Request Closure – tasked to the Policy Working Group, per 11 Jan 05 matrix.

**~~(S)~~ FIX / ACTION / CHANGE:**

(b)(1), (b)(5)

OPR: CENTCOM  
OCR: