

RESTRICTED

FROM: MAIN HQ 1(UK) Armd Div, BASRAH International Airport, IRAQ

TO: G3 PLANS Standard Distribution List, ICRC (via G2), CJTF 7, MPS (TIF)

INTERNAL: COS, G3 Ops, G3 Plans

PRECEDENCE: ROUTINE

DTG: 261200DJUN03

FRAGO 29 TO OPO 005/03 - INTERNMENT PROCEDURES

Ref:

- A. Annex M to OpO 005/03
- B. GC IV
- C. UN Declaration of Human Rights

Time Zone Used Throughout the Order: DELTA (note ZULU remains extant for aviation Ops).

Scope of Order: This FRAGO announces the intention for G2 Branch to assume overall control of the Internment Process in MND(SE). Further it confirms the procedures, outlined at Ref A, to be used in all cases where internment may or does result. The DTG G2 assumes this function from SO2 Detention will be published in a subsequent sweep up FRAGO.

TASKORG: See OpO 005/03

1. SITUATION. Civilians may be interned if they represent a threat to Coalition Forces. Additionally individuals may voluntarily request to be interned<sup>1</sup>. Internment is the period spent in an internment facility without trial up to the point of release. This term is not to be confused with pre-internment custody by battlegroup personnel, which is in accordance with the ROE. It is distinct from detention which is used to incarcerate those guilty of criminal activity. Internees are assessed to be a threat to CF and their processing is now a G2 led G3 Ops responsibility.
2. MISSION. 1 (UK) Armd Div conducts security and stabilisation operations within bdrys, in order to set the conditions for IRAQ becoming a stable, self governing state.
3. EXECUTION.
  - a. Intent. No change. Legally compliant internment procedures are to be implemented across MND(SE) in accordance with Refs A and B. There is to be continuous scrutiny at all levels to ensure that appropriate persons only are interned.
  - b. Scheme of Manoeuvre. Internment may take place either as the result of a pre-planned lift operation in response to intelligence or as a reaction to a threat to Coalition

<sup>1</sup> Voluntary Internees are those persons who seek protection from the Occupying Power and who are interned for their own protection. They are not to be interrogated.

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activities have been border lining on the criminal. The BGIRO is responsible for maintaining an audit trail which will start following the point of capture through to sustained internment or release of individuals.

(2) JFIT. In addition to other tasks, JFIT is required to liaise with RMP when internees are of no further intelligence value but have admitted to criminal offences.

(3) ICRC. The ICRC is permitted access to internees. ICRC visits are to be included in the Internment Record as necessary. LEGAD is to be informed of any ICRC visit. NGOs – *Amnesty International* etc – seeking access are to be referred to LEGAD, via Div G2

d. Co-ordinating Instructions.

(1) Timings.

- i. Internees are to be delivered to the TIF within 14hrs of capture.
- ii. Reviews are to be conducted at the following intervals:
  - (a) Within 48 hrs of registering at TIH
  - (b) On Day 21 of internment
  - (c) On Day 28 of internment
  - (d) At the 6 mnth point
  - (e) Every 6 mnths after that date.

(2) R2. BGs are responsible for ensuring 1x copy of Annexes B – D are delivered to G2 HQ MND(SE), Bde HQ (less Maysan BG) and BG HQ. Thereafter all R2 is the responsibility of MND(SE) G2.

4. SERVICE SUPPORT. No change.

5. COMMAND AND SIGNAL. No change.

Ack:

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