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260

ANNEX M TO
OPO 005/03
DTG 8 JUN 03

LAW & ORDER AND INTERNEES

1. The foundation of a stable IZ is the establishment of Law & Order. This directly contributes to the security of the country and of the CF operating in the AO. The strategy for the regeneration of Law & Order is based on the simultaneous implementation of four strands in order to re-establish IRAQI jurisdiction:

a. The Law. Iraqi Criminal Code 1969 (as revised by the Coalition Provisional Authority). This is now published.

b. The Police. The restructuring and reestablishment of the IRAQI Civil Police under new IRAQI command, which is monitored, supervised, re-equipped and retrained. This includes the refurbishment of all Police buildings which is vital for the return to work of the IRAQI Police. The current situation is:

- (1) The Basrah Provincial Police HQ will open on 7 Jun.
- (2) 8 of the 14 Police Stations are open in Basrah City with refurbishment work approved and under way. The remainder will receive financial approval shortly and open in the near future.
- (3) Outside of Basrah City in the rural areas, 20 police stations are open, with refurbishment work currently approved for 10 stations. The remainder will receive financial approval shortly.
- (4) In Maysan Province a HQ and 3 police stations are open in Al Amarah with a further 8 police stations open in the remainder of the province.
- (5) The issue of new civilian style (blue) uniform has commenced and further contracts have been placed with a local supplier for delivery of 1000 uniforms per week for the next 6 weeks.
- (6) Plans for the development of the Regional Police Academy to be based in Az Zubayr are now well developed and will shortly be submitted for financial approval.
- (7) IRAQI Police are currently installing telephone line into all police stations in order to enable a basic communications framework. This will be supplemented by radio communications in the near future.
- (8) A number of other proposals to re-equip the IRAQI Police with IT, Forensic equipment etc are currently being staffed.
- (9) Proposals for the deployment of an International Police Group to assist with the monitoring, supervision and retraining of the IRAQI Police have been submitted.

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Page M 1
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R/E/3 19 39

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261

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(10) A Police and Prisons Authority of lay people has been established to advise IRAQI Chiefs of Police.

c. The Courts. The IRAQI Courts have reopened as at 2 Jun. Judges have been appointed and Court Houses across the Province are the subject of a refurbishment programme. Prosecutors, Defence Lawyers and Court Administrative Staff are now all in place in order to allow judicial hearings to take place.

d. The Prisons. It will house prisoners that have been caught by the IRAQI Police and processed for crime. These facilities will run by IRAQIs, who are monitored by MPS. IRAQI prisons will need to be established in the other Provinces as well, in order that we move away from using the Theatre Internment Facility (TIF). These facilities could be offered as a fixed term contract to commercial companies such as Securicor or Group 4, who are paid to establish and manage the facilities, with a specified endsate of handing them over to an IRAQI management structure. This contract should be renewed on a 6monthly string. Group 4 has submitted an initial bid for the running of the BDF. Within BASRAH The plan is to open two prison facilities in Basrah Province and a study is currently underway to examine the requirement for a prison in Maysan Province. In Basrah the situation is:

(1) Al Maqil Prison. Al Maqil Prison opened on 02 Jun with a capacity of 300. It will house prisoners that have been caught by the IRAQI Police. This facility is run by the IRAQI Police, who are monitored by MPS. This facility could be offered as a fixed term contract to commercial companies such as Securicor or Group 4 Falck, who are paid to provide a Prison Inspectorate, Development and Training Team to assist with the development of the facility. Group 4 Falck has submitted an initial bid for this work.

(2) As Sinaiyah Prison. Plans to convert a barracks in the south of Basrah City (to be known as As Sinaiyah Prison) are being developed. The plan is for the prison to have a capacity of between 1000 and 1500 prisoners to replace the old main Basrah City prison that is now beyond repair. These proposals are now well developed and will shortly be submitted for financial approval.

2. Internment. Civilians are interned if they represent a threat to the Coalition Force mission. Additionally individuals may voluntarily request to be interned. Internment is the period spent in an internment facility up to the point of release. This term is not to be confused with pre-internment custody by battlegroup (BG) personnel, which is in accordance with the ROE.

3. Procedures to be adopted. The following procedures are to be adopted with immediate effect:

a. In accordance with the ROE, a suspect is detained by a BG patrol as posing a threat to CF.

b. The suspect is taken to the CF Service Police, who, having heard the circumstances of detention, shall determine whether:

(1) There is a case to answer. If there is no case to answer (ie the circumstances related do not pose a threat to CF), then release NFA.

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Page M 2

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R/E/B 19 40

