

1. **ANOTHER HOT FILL TAD OPPORTUNITY!** We are looking for 3 JAGC LTs for a 179-day TAD assignment to Iraq - the officers will likely be expected to report NLT 1 April, and are being requested to be in Fort Bliss on Sunday, March 28, for training and equipment issue. The attached documents provide further detail, but in sum, the services are being tasked to provide JAGs to assist Ambassador Bremer's efforts in assembling investigative teams for the Consolidated Criminal Court of Iraq. The concept is for 10 teams, each comprised of 5 or 6 investigators, forensic types, and 2 JAGs, to investigate and prepare cases against those suspected of bombing/shooting/attacking our troops, Iraqi police, and ordinary citizens. Interested officers should contact LCDR McCurdy (DSN 882-4083, [caren.mccurdy@navy.mil](mailto:caren.mccurdy@navy.mil)) as soon as possible.

2. **Additional Opportunities:**

a. **Afghan MOD:** CENTCOM needs a male O5/O4 JAG to Support the Afghan National Army CFC-Afghanistan CJTF 180. The officer must hold a secret clearance and be available to report ASAP for 179 days. The position is designed to assist in the development of the legal dept.in the Afghanistan Ministry of Defense (MOD) and to act as the primary contact with MOD legal staff. The selected officer will also mentor and provide necessary legal support as well as providing the necessary legal expertise in staffing and dividing specific areas of duties within the newly created legal division of the MOD. Interested officers should contact LCDR Jim Protin (DSN 882-4082, [james.protin@navy.mil](mailto:james.protin@navy.mil)) as soon as possible.

b. **JTF GTMO:** Opportunity to serve as Deputy SJA for CJTF-GTMO for 179 days beginning in July 2004. The JTF-GTMO SJA's office is comprised of an SJA (Army, O-5), Deputy SJA (Navy, O-4), 1 Assistant SJA (Air Force, O-4), 1 Legal Assistance Attorney (Army, O-4), 1 Military Justice Attorney (Army, O-3); and five paralegals (3 Army, 1 Navy, and 1 Air Force). Interested officers should have a TS Clearance and be eligible for SCI. The Deputy SJA is responsible for the areas of international, operational law, and intelligence law. Deputy SJA is responsible for issues related to detainee operations, supervises the Assistant SJA with issues related to detainee operations and ethics, supervises the Legal Assistance and Military Justice offices, and performs other traditional SJA duties. Familiarity with joint operations (the JTF is Army heavy) is important. International/intel/operational law background also helpful.

3. **Detailer "Line Up":**

**Senior Officer (O-5/O-6) Detailer (Pers -4416):** CAPT Jon Fink, 901-874-4081 (DSN 882); [jonathan.fink@navy.mil](mailto:jonathan.fink@navy.mil)  
<<mailto:jonathan.fink@navy.mil>>

**O-4/Augmented O-3 Detailer (Pers -4416b):** LCDR Jim Protin, 901-874-4082 (DSN 882); [james.protin@navy.mil](mailto:james.protin@navy.mil)

**O-3/LDO Law Detailer (Pers -4416c):** LCDR Caren McCurdy, 901-874-4083 (DSN 882); [caren.mccurdy@navy.mil](mailto:caren.mccurdy@navy.mil)  
<<mailto:caren.mccurdy@navy.mil>>

**Accessions Detailer (Pers -4416e):** LCDR(sel) Bob Passerello, 901-874-4084 (DSN 882); [robert.passerello@navy.mil](mailto:robert.passerello@navy.mil)  
<<mailto:robert.passerello@navy.mil>>



DEPUTY SECRETARY OF DEFENSE

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WASHINGTON, DC 20301-1010

10 MAR 2004



CPA

MEMORANDUM FOR SECRETARIES OF THE MILITARY DEPARTMENTS

SUBJECT: Coalition Provisional Authority (CPA) Personnel Requirements to Support the Central Criminal Court of Iraq (CCCI)

The Central Criminal Court of Iraq (CCCI) was established on June 18, 2003, by CPA Order Number 13. This judicial forum was established to try cases affecting public order and security, including cases involving attacks against the Coalition.

In a memorandum of December 12, 2003 (attached), Ambassador L. Paul Bremer, CPA Administrator, requested 30 investigators, 60 security personnel, legal and forensic support for the CCCI. His request is based on the need to expedite the prosecution of cases involving crimes against coalition members. I support Ambassador Bremer's request and direct that the necessary personnel be identified for immediate deployment to Iraq.

Joint Forces Command (JFCOM), in coordination with the CPA, refined this request to the following specific requirements:

- Twenty investigative personnel who must be able to conduct basic criminal investigations, to include witness interviews and suspect interrogations. JFCOM will determine the appropriate Military Occupational Specialties to fill this requirement.
- Ten Judge Advocates to provide legal and prosecutorial support.
- Forensic personnel (1 team) must be able to collect and analyze physical and forensic (e.g., ballistics, fingerprints) and be able to train Iraqi personnel in basic forensic investigations. This forensic team may deploy at a later date than the investigative support and the Judge Advocates.

JFCOM is currently staffing this action. Please coordinate personnel deployment matters related to this mission with Lieutenant Colonel Alfred Renzi, JFCOM J353C, DSN 836-6430 and Mr. Matthew Waxman, CPA Security Affairs, (703) 614-0487. For additional information, the OSD point of contact is Major Brad Clark, Special Operations Program Support, at (703) 693-9421.

Attachment:  
As stated

*Matthew Waxman*  
CPA 1130-04  
OSD 03609-04



COALITION PROVISIONAL AUTHORITY  
BAGHDAD

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MEMO FOR: Deputy Secretary Wolfowitz  
FROM: Paul Bremer *Handwritten signature*  
SUBJECT: Prosecution of Crimes Against Coalition Forces

Pursuant to your request, I reviewed the status of the prosecution of cases involving crimes against Coalition Forces. I have referred five cases to the Central Criminal Court of Iraq (CCCI). These cases involve illegal weapons possession, attempted placement of improvised explosive devices (IEDs), and rocket-propelled grenade (RPG) attacks. They are being investigated by CCCI investigative judges and should go to trial by year's end. The CID investigations of another ten hostile fire cases are nearly completed and these cases may be referred to the CCCI in the coming weeks. Additionally, the CJTF-7 Office of the Staff Judge Advocate is reviewing the detention files of those security internees being held for weapons-related offenses to determine whether further investigation would result in successful prosecution before the CCCI or local criminal courts.

Both procedural factors and resource limitations contribute to the time needed to bring these cases to trial. The primary procedural delay is caused by the requirement to fully exploit security internees for intelligence purposes before their status can be converted to criminal detainee. While conversion from security internee to criminal detainee would allow prosecution by the CCCI, it must be timed so as to not undermine intelligence gathering efforts by prematurely allowing access to detainees by defense attorneys and triggering the requirement for rights warnings by interrogators.

In order to expedite the prosecution of cases involving crimes against Coalition Forces, I am appointing two additional investigative judges to the CCCI. We require the following additional resources:

1. Thirty (30) criminal investigators. Two of these investigators should be appointed immediately to assist in those cases already referred to the CCCI. These investigators may come from the various federal investigative agencies or the military law enforcement and criminal investigation branches.
2. Sixty (60) security personnel. These security personnel would provide security and transportation for the criminal investigators.
3. Continued assignments of federal and military prosecutors to Baghdad, to coordinate and manage the investigation and prosecution of cases involving crimes against Coalition Forces.
4. Basic forensic support (e.g. ballistics, fingerprint analysis, etc.).

*CPA 00718-03*

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