

SECRETARY OF DEFENSE CORRESPONDENCE ACTION REPORT

This form must be completed and forwarded to the Correspondence Control Division (CCD), WHS Room 3A1066. Suspense Desk: (703) 697-9287 FAX Number: (703) 695-1219 Email: suspense_desk@osd.pentagon.mil

Action Agency

GC

Suspense Date

16 Nov 2006

1. ACTION TAKEN (Check One)

- a. ACTION HAS BEEN COMPLETED (Copy attached)
- b. REQUEST EXTENSION OF SUSPENSE DATE TO (Justify Below)
- c. INTERIM REPLY HAS BEEN SENT (Copy attached) Extend suspense to (Justify Below)
- d. REQUEST CANCELLATION (Justify below)
- e. REQUEST TRANSFER TO (Justify below / include POC Name & Phone Number)
- f. REQUEST DOWNGRADE TO (Justify Below)

2 JUSTIFICATION

3. REPORTING AGENCY

a. ACTION AGENCY <input style="width: 90%;" type="text" value="GC"/>	e. APPROVING AUTHORITY (Service Secretary/Under Secretary/ASD/Military/Executive Assistant Level)
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b. NAME OF ACTION OFFICER <input style="width: 95%;" type="text"/>	Signature <input style="width: 95%;" type="text"/>	Date Signed <input style="width: 95%;" type="text"/>
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c. TELEPHONE NO.

d. DATE

4. CCD CONTROL #



5. ACTION TAKEN (For EXSEC/ Correspondence Control Division Use Only)

a. EXT	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved
b. CANX	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved
c. DWNGRD	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved
d. TRANSFER	<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved

e. OTHER (Specify)

Signature	Date Signed
<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

SECRETARY OF DEFENSE CORRESPONDENCE ROUTING SLIP

Action Agency: **GENERAL COUNSEL**

Action Required: **APPROPRIATE ACTION**

Coordinate With:

References:

Remarks:

Document Type: **ACTION MEMO**

Special Instructions:

Suspense Date: **November 16 2006**

Routing Date: **November 1 2006**

CONTROL #: **OSD 17145-06**

INFORMATION DISTRIBUTION

OFFICE

DEPUTY SECRETARY OF DEFENSE

EXECUTIVE SECRETARY

EXECUTIVE SECRETARY REAR

OSD 17145-06





ACTION MEMO

FOR: DEPUTY SECRETARY OF DEFENSE

FROM: Admiral E. P. Giambastiani, VCJCS

E. P. Giambastiani 10/31/06

SUBJECT: Extension of Executive Agency for Central Criminal Court of Iraq (CCCI) Support

In accordance with established guidance,¹ USCENTCOM (TAB A), with concurrence of the Secretary of the Army (TAB B), requests a 1-year extension of the Secretary of the Army as Executive Agent for CCCI support. The current designation expired on 30 September 2006.

- The CCCI support cell in Rosslyn, Virginia, reviews case files involving criminal offenses against coalition forces, locates witnesses, arranges for witness testimony, and coordinates the taking of testimony by video teleconference for the CCCI.

RECOMMENDATION: Approve extension of the Army's Executive Agency designation for CCCI support for FY 07.

Approve _____ Disapprove _____ Other _____

COORDINATION: TAB C

Attachments:

As stated

Reference:

- 1 DepSecDef memorandum, OSD 10012-04, 19 July 2004, "Support for Prosecutions in the Central Criminal Court of Iraq (CCCI)"

Copy to:

SECAR

DASD(DA)

Prepared By: Lieutenant General John F. Sattler, USMC; DJ-5; 703-695-5618

OSD 17145-06



11/1/2006 10:48:55 AM

TAB

A



UNITED STATES CENTRAL COMMAND
 OFFICE OF THE DEPUTY COMMANDER
 7115 SOUTH BOUNDARY BOULEVARD
 MACDILL AIR FORCE BASE, FLORIDA 33621-5101

2 October 2006

MEMORANDUM THRU Director of the Joint Staff, Pentagon
 Washington, DC, 20301-1010

Deputy Secretary of Defense, 1010 Defense Pentagon,
 Washington, DC, 20301-1010

SUBJECT: Extension Request - Executive Agency for the Central
 Criminal Court of Iraq-Support

REF: DepSecDef Memo dated 19 Jul 04, Support for Prosecutions in
 the Central Criminal Court of Iraq (CCCI)

1. Per attached MNF-I memoranda, request a one year extension
 of the Secretary of the Army's designation as Executive Agency
 for the Central Criminal Court of Iraq-Support (CCCI-S) cell.
 The current charter expires 30 September 2006. CENTCOM is
 preparing a separate request to address the CCCI-S manning level
 in order to reduce the tremendous backlog of cases in this
 critical process.

2. The CCCI-S in Rosslyn, VA, was established in 2004 to
 support VTC Investigative Hearings conducted by the Central
 Criminal Court of Iraq (CCCI). More than 1000 pending CCCI
 cases for detainees accused of serious crimes still require a
 VTC hearing. The Executive Agency designation is essential to
 support the ongoing investigations where primary witnesses have
 redeployed to the United States.

3. USCENICOM POC for this matter is LTC Alfred Carter, DSN 651-
 3025.

D. C. NICHOLS
 Vice Admiral, U.S. Navy

2 Encls

as

1. MNF-I CG Memo 17 Jul 06
2. MNF-I-DCG DO Memo 12 Jul 06



**DEPARTMENT OF DEFENSE
MULTI-NATIONAL FORCE-IRAQ
OFFICE OF THE COMMANDING GENERAL-TASK FORCE 134
APO AE 09342**

REPLY TO
ATTENTION OF

MNF-I DCG-DO

12 July 2006

MEMORANDUM THRU CDR, MNF-I, Camp Victory, Baghdad, Iraq, APO AE 09342

FOR CDR, USCENTCOM 7115 South Boundary Blvd, MacDill AFB, FL 33621-5101

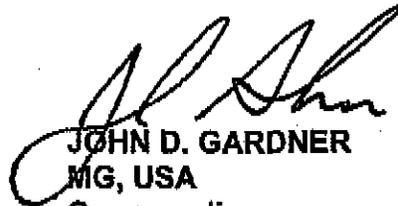
SUBJECT: Central Criminal Court of Iraq Support Cell

- 1. Request assistance in augmenting the Central Criminal Court of Iraq (CCCI) Support Cell located in Rosslyn, Virginia from August 2006 through January 2007. Additionally, request that the Secretary of the Army maintain Executive Agency for this operation.**
- 2. The CCCI Support Cell was established in 2004 to support VTC Investigative Hearings conducted by TF-134 in Iraq. These are court hearings conducted where the primary witnesses have already redeployed to the US. The original manning structure of the cell supported 2 teams of 4 personnel (1 SJA, 1 paralegal, 2 investigators). With this structure the cell could support up to 40-50 hearings a month.**
- 3. We currently have approximately 2700 detainees that we are referring to the CCCI. Out of this number, approximately 1000 are cases that must be conducted over VTC. To work these off and meet the demand for the next 6 months, we need to be able to conduct at least 200 VTC hearings per month. This will require an additional 3 4-person teams as noted above.**
- 4. The current Secretary of the Army's Executive Agency charter expires on 30 September 2006. This will need to be extended at a minimum until September 2007. Additionally, even though the Army has this responsibility, we request that the 3 teams be distributed across the Air Force, Navy, and Marines to maintain a joint composition.**
- 5. In January 2006 we requested an increase to the legal staff in TF 134 and ultimately received the augmentation in mid-March. These personnel have allowed us to go from 40-60 live (non-VTC) hearings per month to 300 per month. By mid-August we will be conducting up to 400 per month. This effort is ensuring that our more recent cases are executed in a timely manner.**

MNF-I-DCG DO

SUBJECT: Central Criminal Court of Iraq Support Cell

6. We have not sufficiently increased the number of VTC hearings and still have significant numbers of cases that have been waiting 1-2 years to go to court. All of these must be conducted over VTC. The personnel in the current cell do a superb job of supporting our effort but do not have the manpower to meet the full requirement. Augmenting them as noted above would resolve this.


JOHN D. GARDNER
MG, USA
Commanding

TAB B



SECRETARY OF THE ARMY
WASHINGTON

16 OCT 2006

MEMORANDUM FOR CHAIRMAN OF THE JOINT CHIEFS OF STAFF

SUBJECT: Request to Extend Executive Agency Designation for Central Criminal Court of Iraq (CCCI) –Support

1. The Army concurs with request to extend its Executive Agency for the CCCI for FY07. Please note, the Army can maintain its current level of support to the CCCI-Support mission (12-Soldiers) but will require assistance from sister services if more personnel are required.
2. Point of contact is LTC Martin L. Sims, OTJAG, 703-588-0136


Francis J. Harvey

Tab B

TAB C

COORDINATION

SACAR	The Honorable Francis J. Harvey	16 October 2006
USCENTCOM	Vice Admiral D. C. Nichols, USN	2 October 2006

