JOINT PROSECUTION & EXPLOITATION CENTER (JPEC)

LTCOL J.M. MANSON
HEADQUARTERS, U.S. MARINE CORPS
PLANS, POLICIES, & OPERATIONS (PP&O)
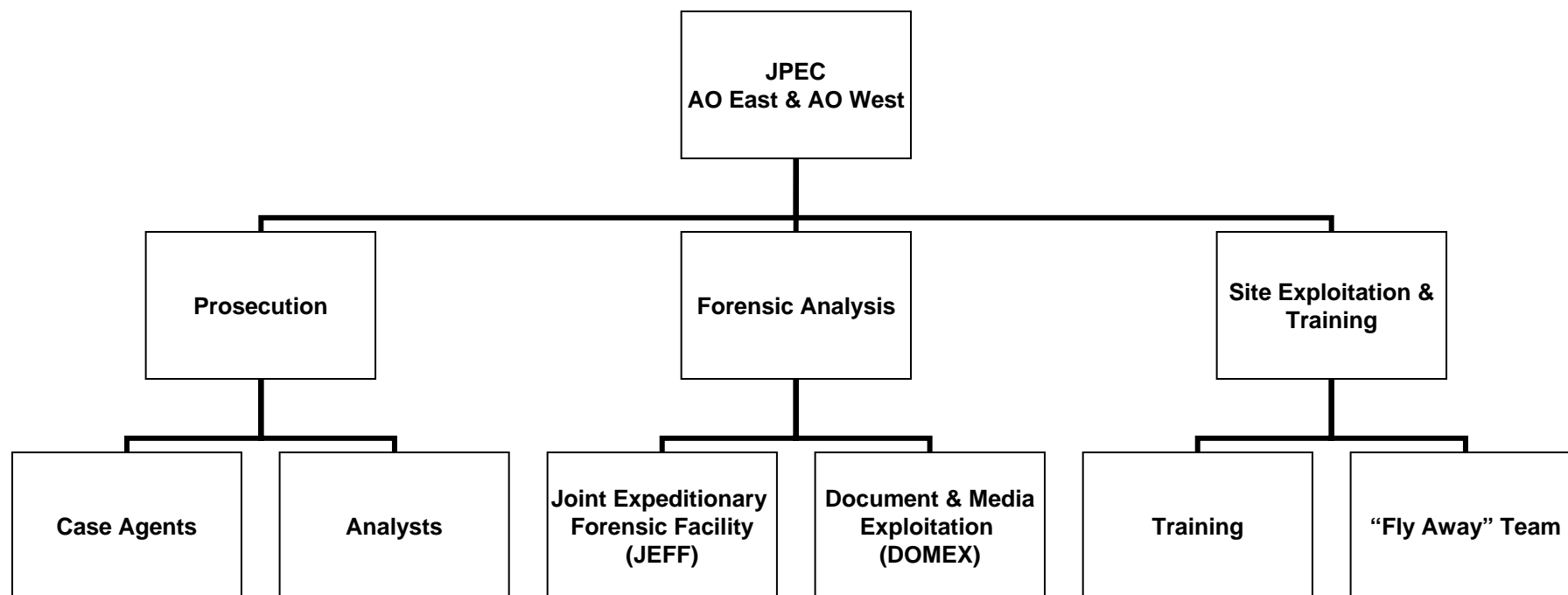COMM: (703) 614-1068 OR DSN: 224-1068

JPEC Mission

The Joint Prosecution and Exploitation Center (JPEC) synchronizes coalition force (CF) intelligence and criminal prosecution efforts associated with detainees, detainee related evidence, and other battlefield material while also supporting Iraqi Security Forces development of internationally accepted criminal investigative and forensic practices IOT facilitate the growth and development of the Anbar Criminal Justice System and the establishment of the Rule of Law within the province.

JPEC Site Structure

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                         ┌─────────────────────┐
                         │        JPEC         │
                         │  AO East & AO West  │
                         └─────────────────────┘
                                    │
        ┌───────────────────────────┼───────────────────────────┐
┌───────────────┐          ┌──────────────────┐        ┌──────────────────┐
│  Prosecution  │          │ Forensic Analysis │       │ Site Exploitation │
│               │          │                  │        │    & Training     │
└───────────────┘          └──────────────────┘        └──────────────────┘
     │                            │                            │
 ┌───┴────┐                 ┌─────┴──────┐               ┌─────┴──────┐
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Case Agents	Analysts	Joint Expeditionary Forensic Facility (JEFF)	Document & Media Exploitation (DOMEX)	Training	"Fly Away" Team

JPEC is a multifaceted organization with key elements from USMC (Intel & CID), NCIS, USN, USAF, contract LEP, Linguists, and forensic specialists.

Site Exploitation "Fly Aways"

SE Team directly supports the MSC/E Commander in kinetic and non-kinetic environments by processing scenes using advanced forensic techniques and analysis that often leads to actionable intelligence and/or evidence supporting criminal prosecutions.

Why We Do SE…

Reduced structure following enemy engagement and PBIED

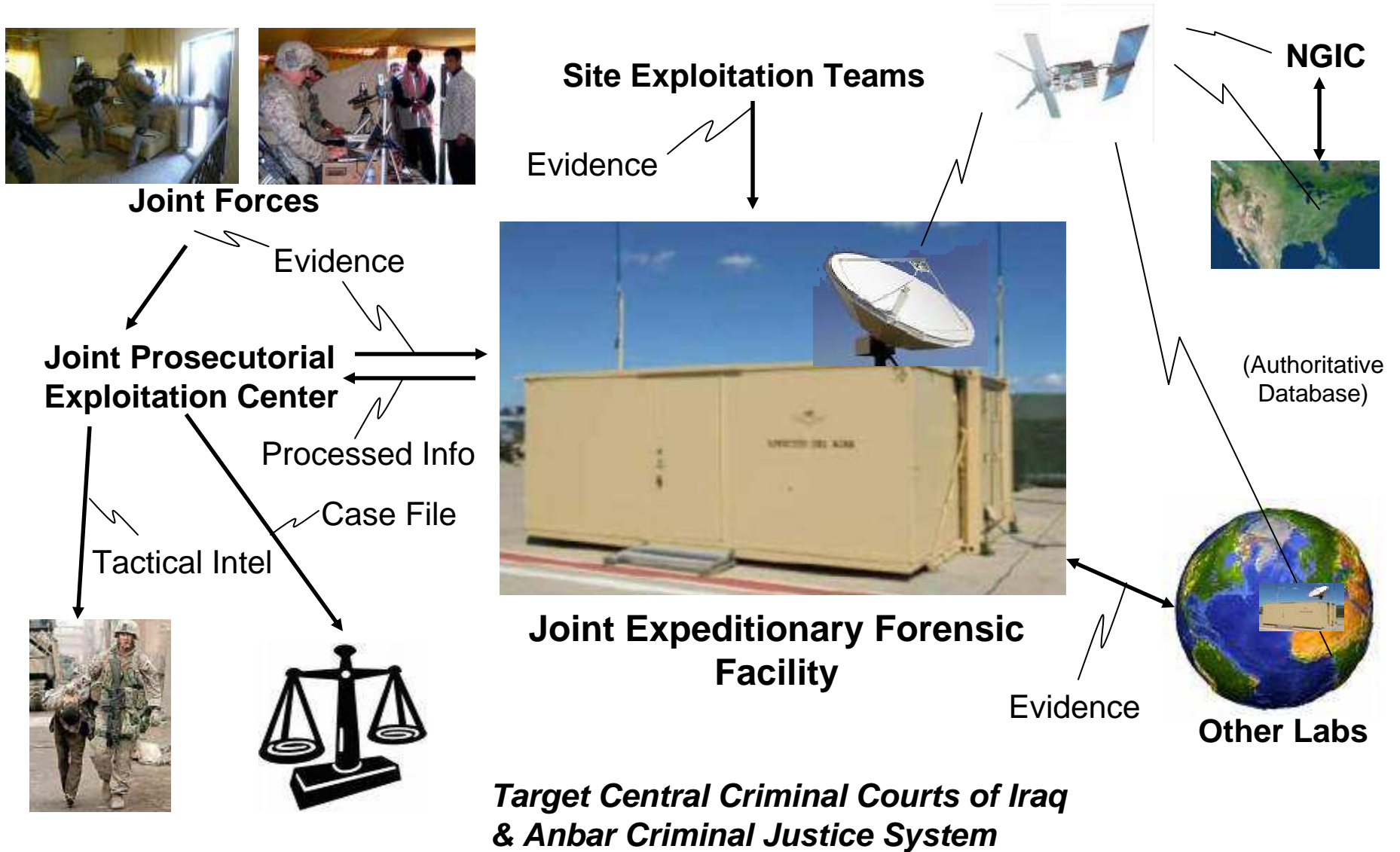**Items recovered include weapons, explosives, documents, media, DNA, and EKIA fingerprints**

Evidence included CD depicting interrogation & execution of a local tribal leader

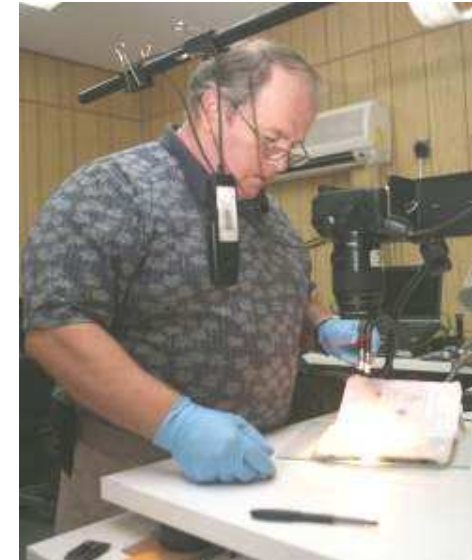**Biometric-forensic evidence linked cell to *former* foreign fighter network**

# Site Exploitation Training

- 2- Day Basic SE Course

- 5- Day T3 Course

- Students:
  - Coalition Forces
  - LEPs (law enforcement professionals)
  - Iraqi Security Forces (ISF)

Forensic Analysis

Joint Forces

Site Exploitation Teams

Evidence

NGIC

Evidence

Joint Prosecutorial Exploitation Center

Processed Info

Case File

Tactical Intel

(Authoritative Database)

Joint Expeditionary Forensic Facility

Evidence

Other Labs

Target Central Criminal Courts of Iraq & Anbar Criminal Justice System

Biometric-Forensic Nexus

- **The biometric-forensic nexus plays a mission critical role in developing actionable intelligence and evidence for criminal prosecutions**

- **Processed in excess of 544 cases* resulting in 1,853 latents of value* (LOV), and 118 latent matches***

* As of Aug 08
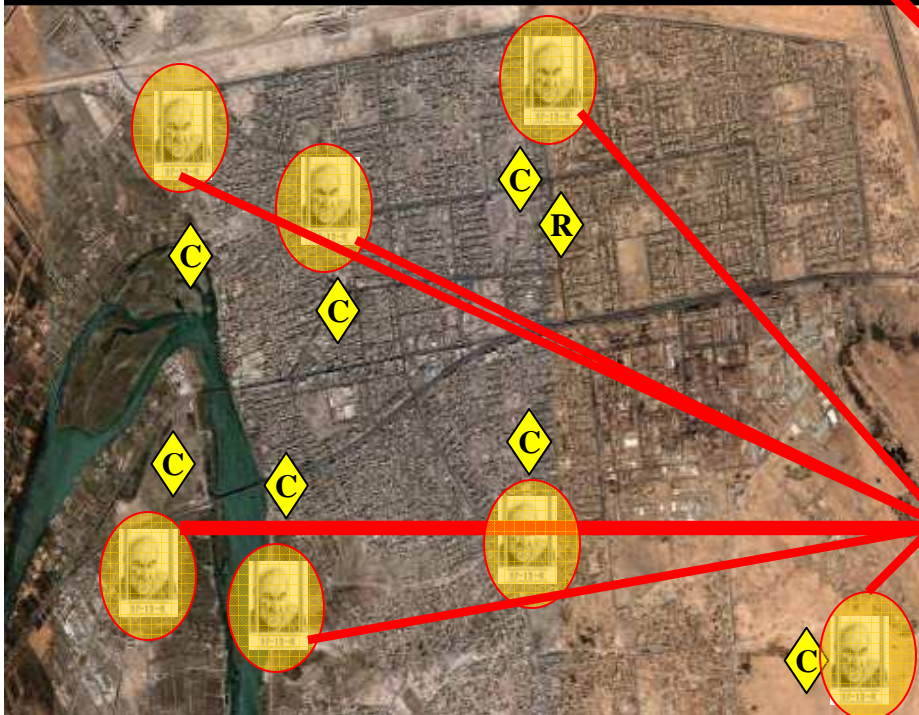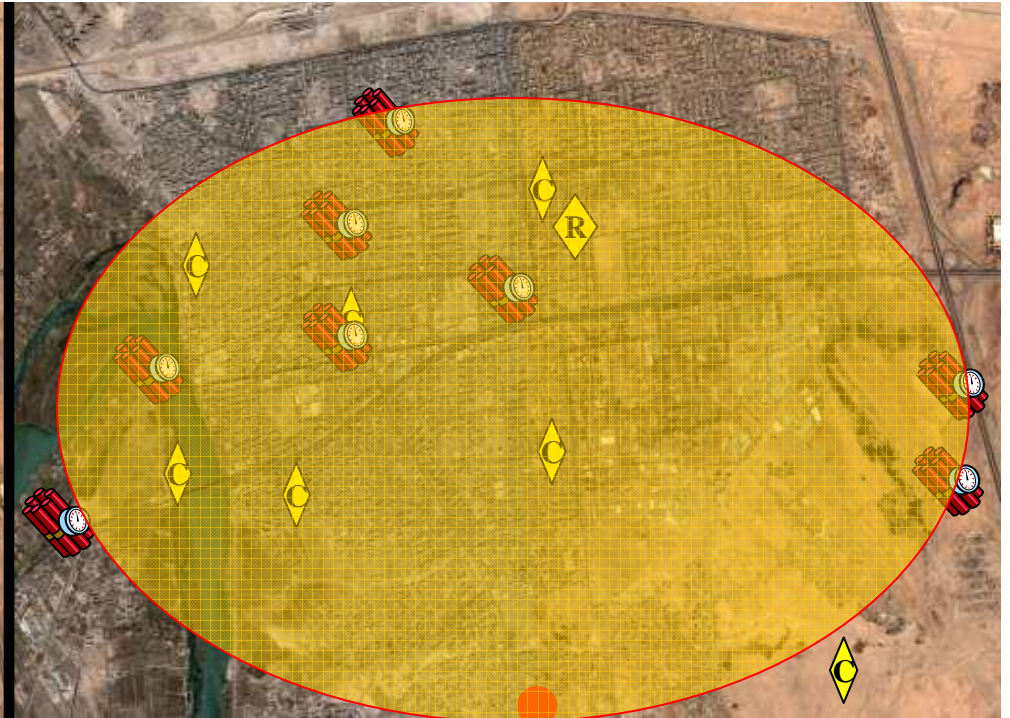
IED related incidents

IED incidents with capture & release points of detainees with IED associated detentions

Subjects of interest – investigative leads

Jaysh Al-Mujahidin Cell

JPEC investigated a JM propagandist, Qudaur Walid Farhan, leading to the targeting and confiscation of a computer tower following a raid. Subsequent DOMEX exploitation and analysis revealed the original video used in propaganda CD's distributed throughout the province. Analysts and investigators positively linked (10) additional insurgents, including two Iraqi Police Officers, on the videos ultimately leading to their targeting and capture.

CONVICTIONS

Khudayir Walid Farhan
DEATH PENALTY

Muhammad Rauf Al-Rawi
CONVICTED

Shakir Mahmud Salih
DEATH PENALTY

Abbas Khudayir Abbas
DEATH PENALTY

IP
Nazar Muhammad Khalaf
CONVICTED

Bilal Talib Hamdi
CONVICTED

'Abdallah Sami Salih
CONVICTED

Ahmad Khalil Fayyad
DEATH PENALTY

Basim Muhammad Suidan
DEATH PENALTY

Yasir Hamzah Khaddam
DEATH PENALTY

FILMED VIDEOS
Muhammad Fahad Jasim
CONVICTED

Summary

- JPEC a Force Enabler
  - Co-located with Regional Detention Facilities & in direct support of Regimental Combat Teams (RCT)
  - Integrates intelligence and prosecution efforts
  - Trains Coalition Forces & Iraqi Security Forces in crime scene processing and investigative techniques, tactics, and procedures
  - Exploits forensic evidence and uses advanced analytical techniques to develop actionable intelligence and evidence for criminal prosecutions
  - Develops and investigates leads pursuant to serious criminal acts

- **Weaponized biometrics-forensics supports kinetic and non-kinetic operating environments**

Questions

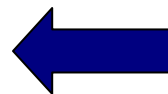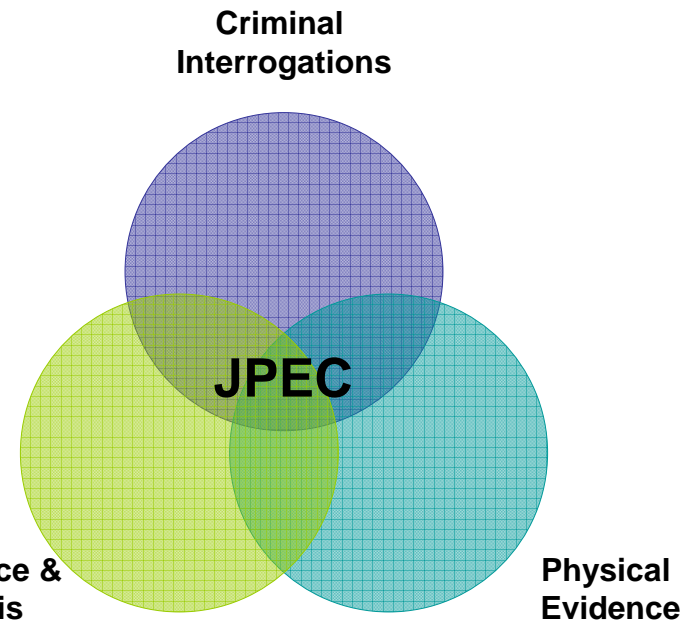## *"Fighting Crime and Suppressing Evil"*

BACK UP

Prosecution

Criminal Interrogations

JPEC

Intelligence & Analysis

Physical Evidence

Detention decision required <u>14</u> days from point of capture

Intelligence & Prosecution assessments provided to Detention Review Authority (DRA) with recommendations for release, transfer to Anbar Criminal Justice System, or prosecution at Central Criminal Court of Iraq (CCCI)

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Tactical Fusion Center

Page ▼ Tools ▼

MNF-West Tactical Fusion Center

FAQ's | Logout

TFC Home | BSTs | Collections | CDT/Fusion | EPIC | G2X | GST | GSP | IQATF | JIDC | JPEC | METOC | P3IM | RedDn | TACSYS | Targeting | T&T | WIT | Link Analysis

TFC Home / Detainee Tracker /

AB'U MOHAMMED MUHAMED

TACTICAL FUSION CENTER
Multi-National Force - West

Search Detainees
Detainee Tracker
Open Cases
Present Location Info
Manage Team Contacts
Manage Team Paragraph
Manage Team Links
JPEC Admin
Insert Individual
Post Product
Add/Remove Reporting
Update Individual
Add Alias
Add Additional Detainments
Add Associates
View Status
Request For Info (RFI)
Available RSS Feeds
Support / Downloads
Posting FAQ
Website Suggestions
Website Updates
Detainee Quick Search

Enter Capture Tag:
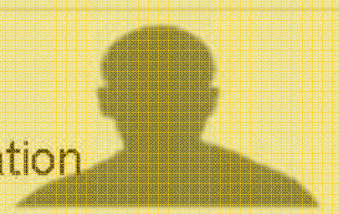
Example: CP-12345

Search

TFC Search Help
Search For:

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powered by Google

Detainee Tracker

Detainee's Name:	AB'U MOHAMMED MUHAMED
Also Known As:	TESTWEB
Tribe:	KAWANI
Nationality:	IRAQI
Religion:	Sunni
ISN:	US-1234567
BAT ID:	123-W-345-6-WINOT-67834
Capture Tag:	AQ-54321
Unit Capture Tag:	HQ-1234
Capture Date:	20080401
Capture Unit:	MHG
Capture Location / Last Known Location:	MAHMUDIYAH
GDF:	Al Qaim
Present Location:	Camp Cropper
Next Event:	Recommended to Camp Cropper 20080415
CRRB Date:	20080620 - 1
Objections:	CAPTURE UNIT SUBMITTED OBJECTION TO RELEASE

Detainee Information

ABU MOHAMMED MUHAMED

Release Point:	
DRA Determination:	Security Threat
Release Associate:	
Suspects:	
Reason for Detainment / Incident:	SUSPECTED INSURGENT. ACTIVITIES INCLUDE IED CONSTRUCTION AND ASSOCIATE OF KNOWN INSURGENTS
JPEC Recommendation:	Continue Detainment for Prosecution

Disposition and Reason for Detainment

JPEC Intel Assessment:	SYNOPSIS OF PREVIOUS INTELLIGENCE REPORTING AND CURRENT INTELLIGENCE GATHERED THROUGH HET AND JPEC INTERROGATIONS. INCLUDES A RECOMMENDATION TO THE POTENTIAL FOR FUTURE INTELLIGENCE VALUE
JPEC Prosec Assessment:	
Investigators Comments:	ONGOING INVESTIGATIONS WILL STATE THE CURRENT STATUS OF THE CASE. INPUT IS BY THE INVESTIGATING AGENT
SigEvents:	No SIGEVENT found	

Assessments and Recommendations

DOCEX: N/C MEDEX: N/C CELLEX: N/C Forensics: N/C Exploitation Status: Priority 3

Receipt Detainee(0) | Evidence Form(0) | Witness Statement(0) | Statement of Force(0) | CPA(0)
72 hr DRA(0) | TIRs(0) | CQ... | ... EPs(0) | Summaries(0)
DOCEX(0) | MEDEX(0) | CELLEX(0) | Forensics (0) | Photo & Sketches(0) | Target Packages(0) | Misc Documents (0)

Associated Documentation

Update Detainee | Add Associates / Suspects | Add Alias | Add Additional Detainment
Add / Remove Reporting | Add / Remove SigEvent | View Status

Delete Detainee

TFC Web Team Page | MNFW-CF | DCGS-A | TraXer | MAW G2 Intel Tracker | MND-B | INTELINK | Spatial HUMINT Tool | Trident Intellipedia Portal | WebTAS
MNC-I | MNC-I C2 | JIATF-HVI | CIA | DA DPM | MCIA | RCT-5 | RCT-1 | Counter-IED Portal | MLG G-2 | MND-C | Angelfire | NGA products | GEOQUEST | CIDNE

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Site Exploitation Team

- **Provides Major Subordinate Commands/Elements (MSC/E) with an on order site exploitation capability**

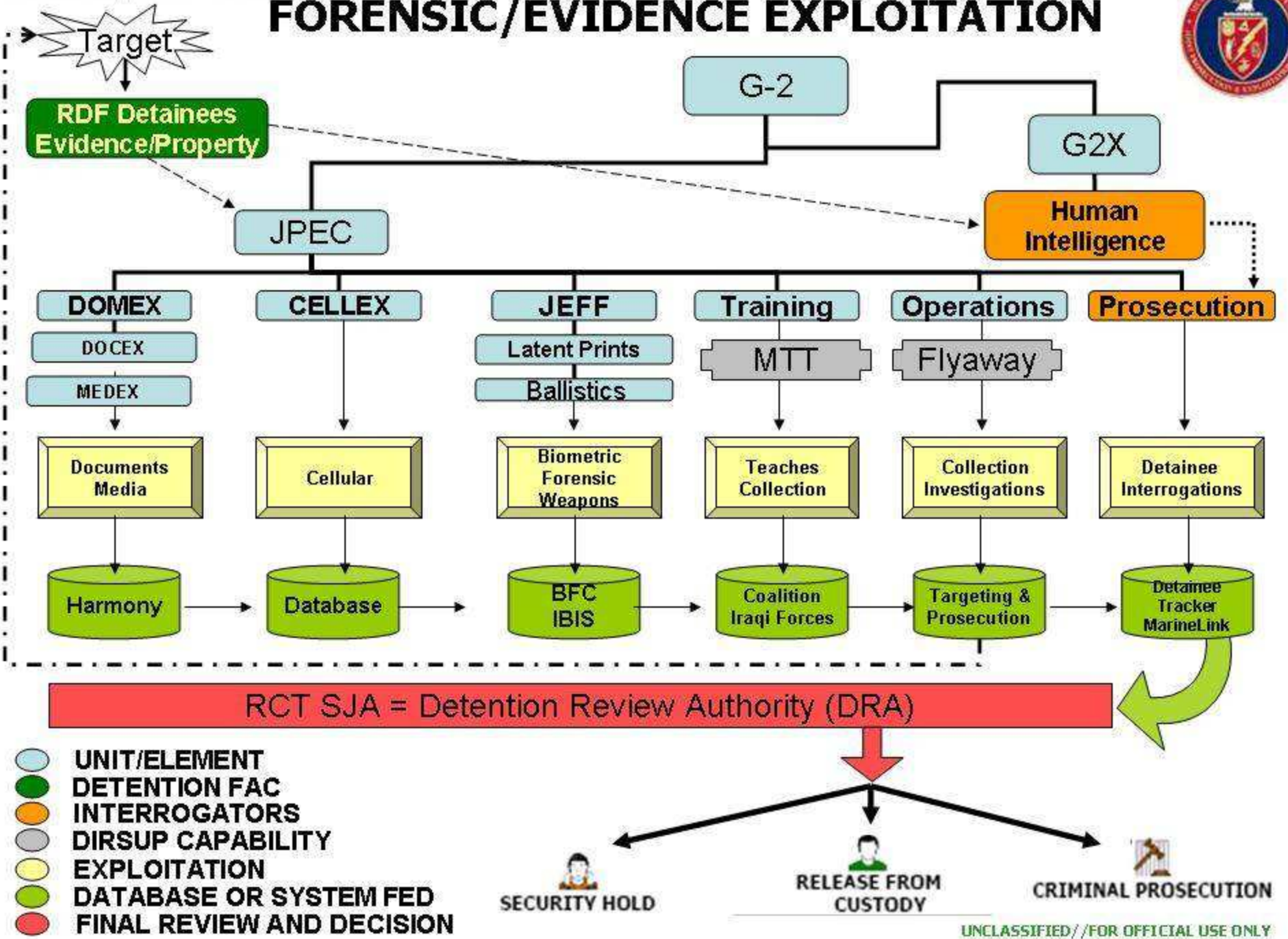- **Trains both Coalition Forces & Iraqi Security Forces in basic crime scene processing skills**

Documents & Media

- Document & Media Exploitation (DOMEX) provides vital information about enemy techniques, tactics, and procedures (TTP)
- Provides actionable intelligence and evidence for prosecution
- Reduce the enemy to sending *smoke signals*

FORENSIC/EVIDENCE EXPLOITATION

Target

RDF Detainees Evidence/Property

G-2

G2X

JPEC

Human Intelligence

DOMEX	CELLEX	JEFF	Training	Operations	Prosecution
DOCEX		Latent Prints	MTT	Flyaway	
MEDEX		Ballistics			
Documents Media	Cellular	Biometric Forensic Weapons	Teaches Collection	Collection Investigations	Detainee Interrogations
Harmony	Database	BFC IBIS	Coalition Iraqi Forces	Targeting & Prosecution	Detainee Tracker MarineLink

RCT SJA = Detention Review Authority (DRA)

- ⬤ UNIT/ELEMENT
- ⬤ DETENTION FAC
- ⬤ INTERROGATORS
- ⬤ DIRSUP CAPABILITY
- ⬤ EXPLOITATION
- ⬤ DATABASE OR SYSTEM FED
- ⬤ FINAL REVIEW AND DECISION

SECURITY HOLD

RELEASE FROM CUSTODY

CRIMINAL PROSECUTION