



## 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

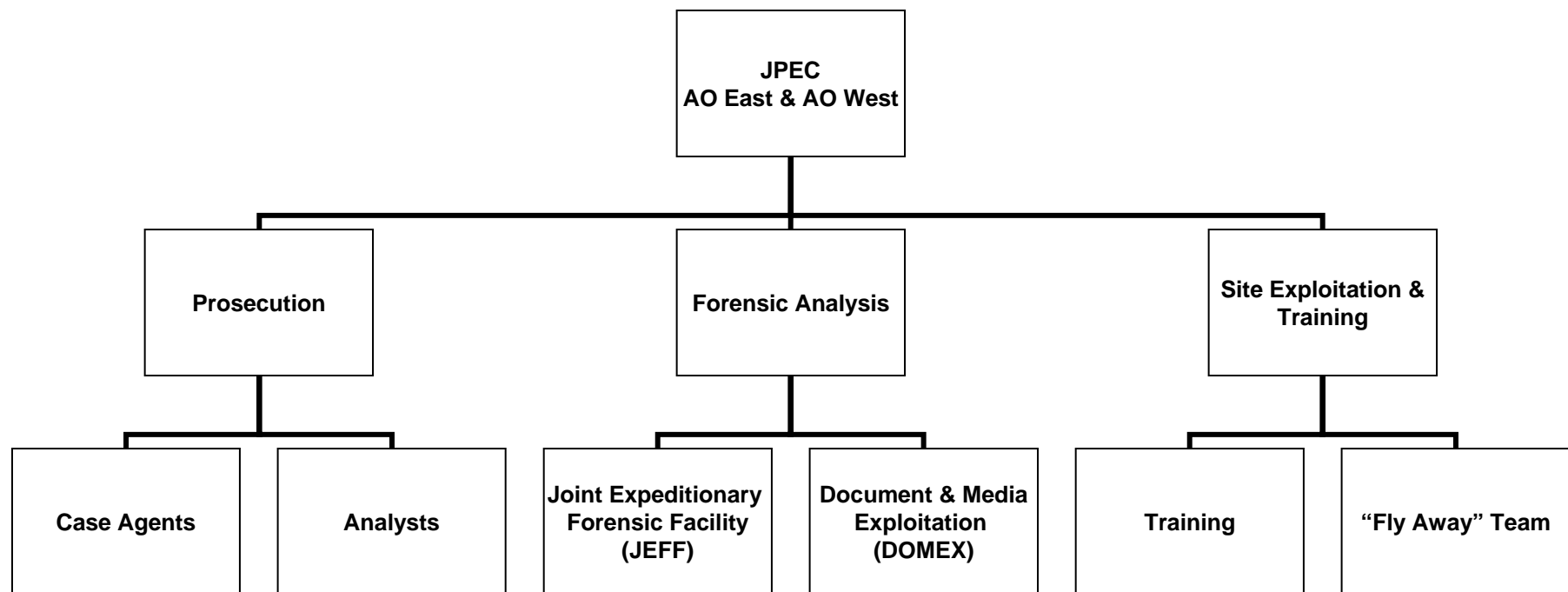


# JPEC Mission

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



**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

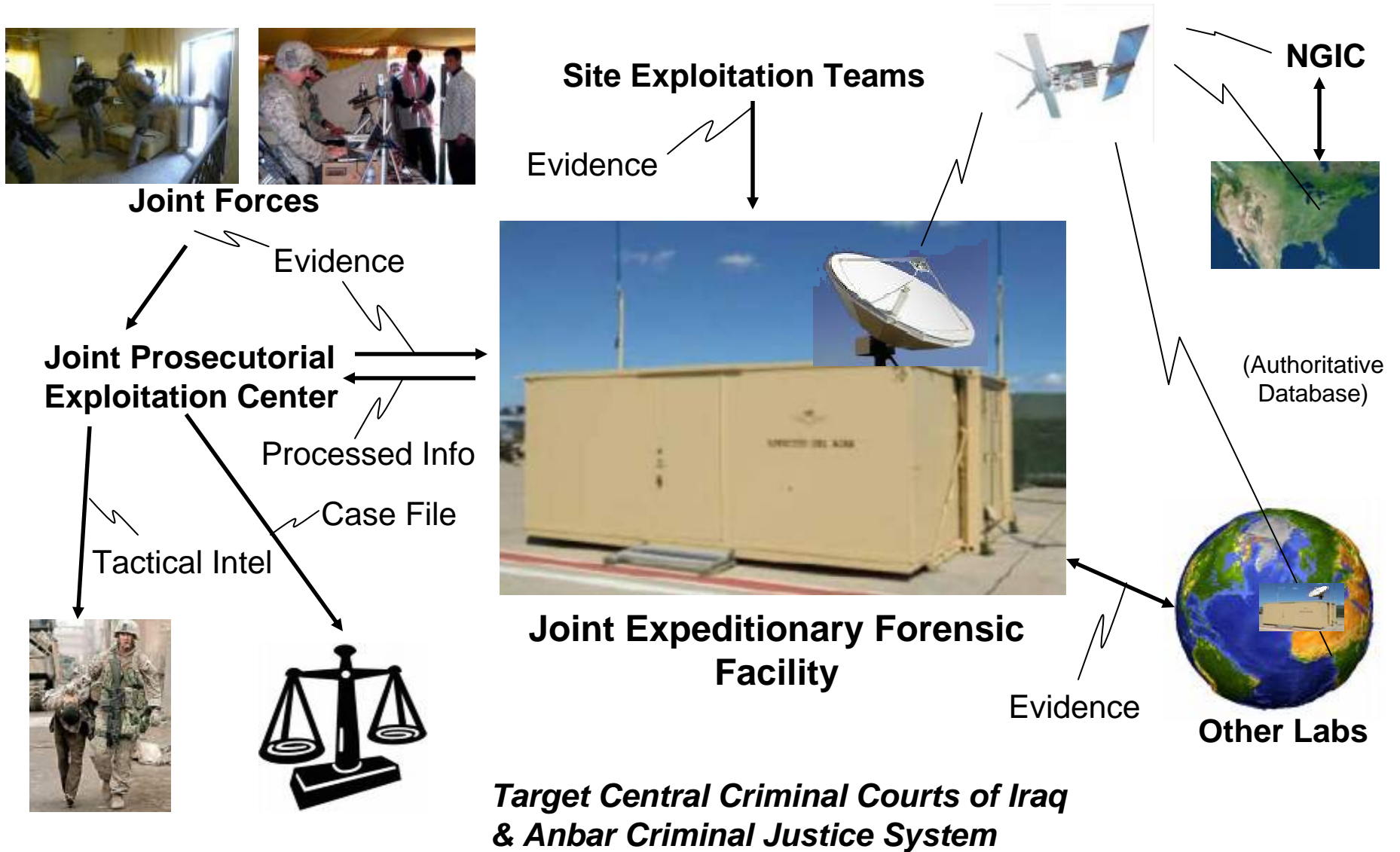


- 2- Day Basic SE Course
- 5- Day T3 Course
- Students:
  - Coalition Forces
  - LEPs (law enforcement professionals)
  - Iraqi Security Forces (ISF)



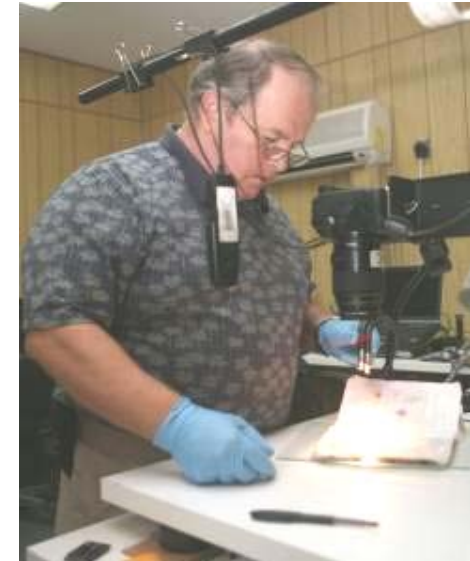


# Forensic Analysis





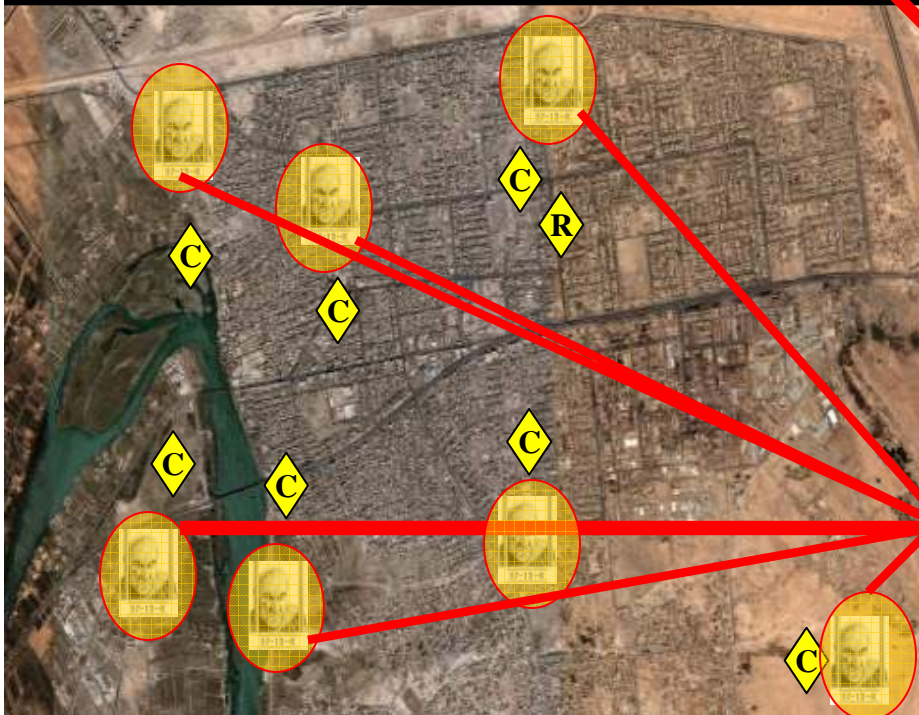
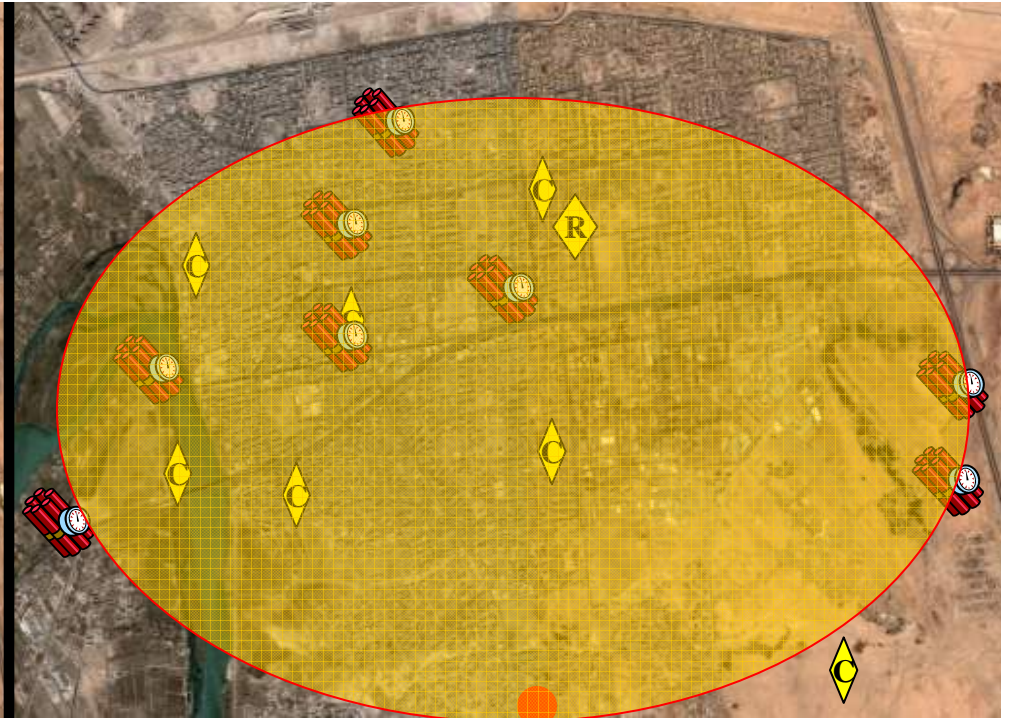
# Biometric-Forensic Nexus



- 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**



**Muhammad Rauf Al-Rawi**



**Shakir Mahmud Salih**



**Abbas Khudayir Abbas**



**Nazar Muhammad Khalaf**



**Bilal Talib Hamdi**



**'Abdallah Sami Salih**



**Ahmad Khalil Fayyad**



**Basim Muhammad Suidan**



**Yasir Hamzah Khaddam**



**Muhammad Fahad Jasim**



# 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”***



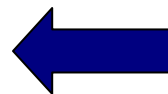
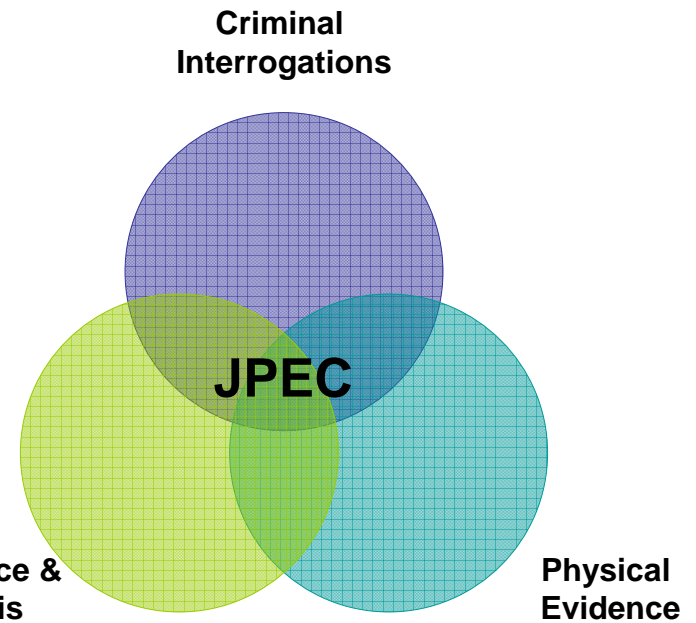
# BACK UP



# Prosecution



Detention decision required 14 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)

Tactical Fusion Center - Microsoft Internet Explorer provided by The United States Marine Corps

http://204.223.218.228/raison2/index.cfm?fa=main.DetaineePage&um\_op=Detainee=1&ID=14053&FullDocName=156&CID=22716&CPTORZ=090a6d03701a0e9-030


Tactical Fusion Center

MNF-West Tactical Fusion Center FAQ  Logout

TFC Home | BSTs | Collections | CDT Fusion | EPIC | G2X | GST | GSP | IQATF | JDC | JPEC | METOC | PJM | RedBn | TACSYS | Targeting | T&T | WIT | Link Analysis

TFC Home / Detainee Tracker /

## AB'U MOHAMMED MUHAMED



Multi-National Force - West  
**TACTICAL FUSION CENTER**

**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:

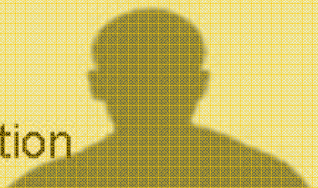
Example: CF-12345

TFC Search Help

Search For:

powered by 

### Detainee Tracker

Detainee's Name: ABU MOHAMMED MUHAMED Also Known As: TESTYMEB Type: KAWIABE Nationality: IRAQI Religion: Sunni ISN: US 1234567 SAT ID: 12345-5678-9012-3456 Capture Tag: AQ-54321 Unit Capture Tag: HQ 1234 Capture Date: 20080401 Capture Unit: MBG Capture Location / Last Known Location: MALABYHAR RFI: All Query Present Location: Camp Cropper Next Event: Recommended to Camp Cropper 20080415 CRID Date: 20080420 - 1 Occasions: CAPTURED UNIT SUBMITTED DOCUMENTS TO BE RELEASED	Last Modified: 20080604  AB'U MOHAMMED MUHAMED
---	---

Detainee Information

Disposition and Reason for Detainment

Reason for Detainment / Incident:	SUSPECTED INSURGENT. ACTIVITIES INCLUDE IED CONSTRUCTION AND ASSOCIATE OF KNOWN INSURGENTS
JPEC Recommendation:	Continue Detainment for Prosecution

Assessments and Recommendations

JPEC Intel Assessment:	SYNOPSIS OF PREVIOUS INTELLIGENCE REPORTING AND CURRENT INTELLIGENCE GATHERED THROUGH MET AND JPEC INTERROGATIONS. INCLUDES A RECOMMENDATION TO THE POTENTIAL FOR FUTURE INTELLIGENCE VALUE
JPEC Process Assessment:	NO JPEC PROCESS ASSESSMENT HAS BEEN CONDUCTED
Investigators:	ONGOING INVESTIGATIONS WILL STATE THE CURRENT STATUS OF THE CASE. INPUT IS

Associated Documentation

SigEvents: No SIGEVENT found

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) | TIR(0) | COA(0) | EPs(0) | Summaries(0)

DOCEX(0) | MEDEX(0) | CELLEX(0) | Forensics (0) | Photo & Sketches(0) | Target Packages(0) | Misc Documents (0)

Delete Detainee

[Update Detainee](#) | [Add Associates / Suspects](#) | [Add Alias](#) | [Add Additional Detainment](#)  
[Add / Remove Reporting](#) | [Add / Remove SigEvent](#) | [View Status](#)

[TFC Web Team Page](#) | [MNFW-CF](#) | [DCGS-A](#) | [TraXor](#) | [MAW G2](#) | [Intel Tracker](#) | [MND-B](#) | [INTELINK](#) | [Spatial HUMINT Tool](#) | [Trident Intellipedia Portal](#) | [WebTAS](#)  
[MNC-1](#) | [MNC-C2](#) | [JIATF-HV1](#) | [CIA](#) | [DA DPM](#) | [MCIA](#) | [RCT-5](#) | [RCT-1](#) | [Counter-IED Portal](#) | [MLG G-2](#) | [MND-C](#) | [Angelfire](#) | [NGA products](#) | [GEOQUEST](#) | [CIDNE](#)

Error on page. Internet 100%





# 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



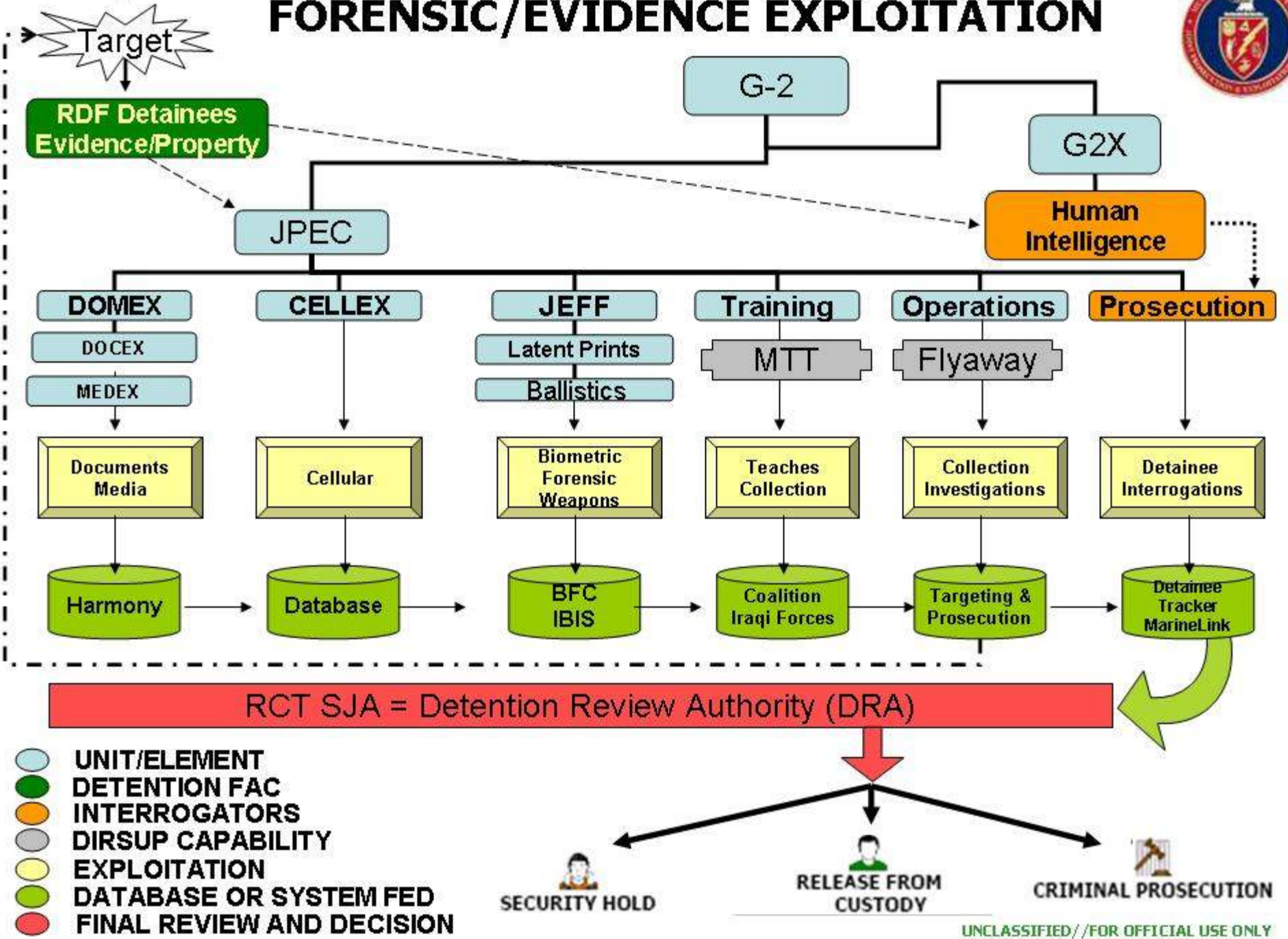
# Documents & Media



- 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



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