

#### Issue Title (Training for Iraqi Correctional Officers): R-021 Ryder Near-term, Item 1g, pg 20

#### (U) RECOMMENDATION / OBSERVATION:

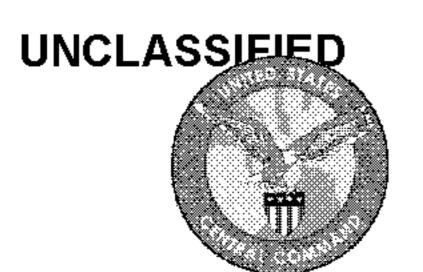
Continue to conduct training for the Iraqi correctional officers in basic confinement tasks, both in Baghdad and at remote locations.

#### **CURRENT ASSESSMENT:**

(b)(1),(b)(5)

OPR: CENTCOM

(8) FIX / ACTION / CHANGE:				
o)(1),(b)(5)				



# Issue Title (Resources and Emergency Funds): R-022 Ryder Near-term, Item 1h, pg 20

#### (U) RECOMMENDATION / OBSERVATION:

Visit the operating budget for each of the facilities and identify emergency funds that will allow them to properly resource needed cleaning equipment to initiate necessary maintenance requirements to facilitate a more sanitary living environment for the detainees. Initiate a program for select detainees to conduct the required daily upkeep of the living, eating and latrine facilities they are housed in to reduce idleness and improve the sanitary conditions and maintenance of the facilities.

#### (8) CURRENT ASSESSMENT:

Work in progress for DOD facilities.
Recommend DOJ work with Iraqi prison officials for establishment of operations/maintenance budgets for Iraqi detention facilities.

OPR: CENTCOM

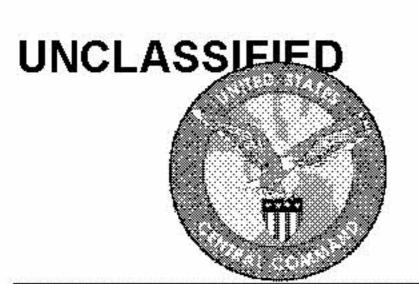
OCR:

#### (8) FIX / ACTION / CHANGE:

**Fix:** Establish operating budget for maintenance of the facilities.

Action: Currently assessing the inequities across the AOR in regards to the operating budget for maintenance and detention operations.

Change: Ensure budget process in place IOT have adequate operating budget for operations.



#### Issue Title (Judicial Process): R-023 Ryder Near-term, Item 1i, pg 20

#### (U) RECOMMENDATION / OBSERVATION:

CPA MOJ must direct the court to go to the facilities to expedite the judicial process, temporarily.

#### (8) <u>CURRENT ASSESSMENT:</u>

(b)(1),(b)(5)

OPR: CENTCOM

(8) FIX / ACTION / CHANGE:				
(b)(1),(b)(5)	20			
(D)(1),(D)(O)				



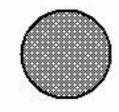
# Issue Title (Detainee Location and Segregation): R-024 Ryder Near-term, Item 1j, pg 20

#### (U) RECOMMENDATION / OBSERVATION:

Initiate procedures for segregating Detainees into separate buildings if and where available, based on category of detainee, sex, untried or sentenced, and severity of offense.

# (8) FIX / ACTION / CHANGE: (b)(1),(b)(5)

#### (8) CURRENT ASSESSMENT:



Request Closure.

**OPR: CENTCOM** 



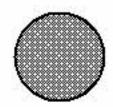
# Issue Title (Database Management): R-025 Ryder Near-term, Item 1k, pg 21

#### (U) RECOMMENDATION / OBSERVATION:

Continue to maintain the excel spreadsheet developed by the 800th MP Bde, and distribute it to all sites that are not currently using this database. Review the Arabic excel database being utilized at the 400th MP Bn facilities, make all necessary corrections and distribute to all facilities.

# (8) FIX / ACTION / CHANGE: (b)(1),(b)(5)

#### (8) CURRENT ASSESSMENT:



No Change. Closed 16 Dec 04.

OPR: CENTCOM

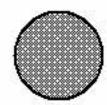


# Issue Title (Intelligence Determinations): R-026 Ryder Mid-term, Item 1L, pg 21

#### (U) RECOMMENDATION / OBSERVATION:

MI and Legal should make intelligence determinations. A vulnerability or threat assessments, on each SI should also be accomplished. Where no intelligence or interrogation interest is found and the individual is determined to be of no intelligence value and low threat (NOLOW), the NOLOW individual should be paroled on condition of no further anti-coalition activity. Those who continue to pose a threat or are of sufficient intelligence/interrogation value will continue to be detained until US/Coalition forces reclassify their status.

#### (2) CURRENT ASSESSMENT:



Request Closure.

OPR: CENTCOM

OCR:

# (8) FIX / ACTION / CHANGE: (b)(1),(b)(5)

## R-027 OIF 2 Training

#### (U) RECOMMENDATION/OBSERVATION:

- Request OIF 2 forces designated for I/R operations to receive the same corrections program of instruction as those units deploying to GTMO.
- Expand requirement to include applicable forces from all Services

#### (U) <u>CURRENT ASSESSMENT:</u>

- Standard training package already developed and provided to all personnel designated for detainee operations.
- MPs from all Services already receiving training as required
- Combine and track with R-032

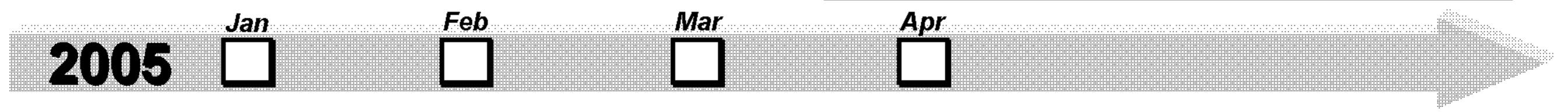
**OPR: Joint Staff J-7 OCR: Army, JFCOM** 

#### (U) FIX/ACTION/CHANGE:

Fix: Provide common training to forces from all Services with theater detainee operations requirements.

Action: Distribute standard training package developed by Army.

Change: Policy/Organizations/ Training



Assess current training plan



#### Issue Title (Hardware for BATS): R-028 Ryder Mid-term, Item 2a, pg 21

#### (U) RECOMMENDATION / OBSERVATION:

CPA with MOJ should purchase the necessary badge printers, card readers and additional hardware for the SATS or similar system, and positively identify contractors and workers as they enter the facilities. The system can also be used to bar personnel from the facilities. Annex E has a draft screening SOP. BATS Fielding Plan, and Badging Matrix that can be adapted for this theater.

#### (S) CURRENT ASSESSMENT:

Request closure. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM

OCR:

#### (8) FIX / ACTION / CHANGE:

**Fix:** MOJ should purchase the necessary hardware/badge printers to positively identify contractors and workers for access to detention facilities.

(D)(T),(D)(D)



# Issue Title (Facility SOPs/Visitation): R-029 Ryder Mid-term, Item 2b, pg 21

#### (U) RECOMMENDATION / OBSERVATION:

CPA with MOJ should further develop each facility SOP to delineate all procedures for visitation to include literature to be given to the families of the detainees explaining the rules of the facility during visitation to help expedite this process as well as significantly reduce the amount of contraband being trafficked during visitation.

#### (2) CURRENT ASSESSMENT:

Request closure. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

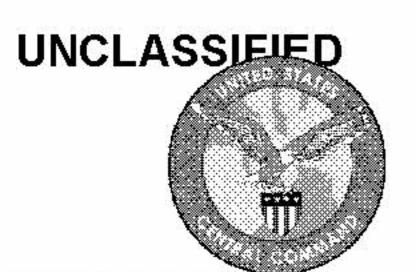
## (8) FIX / ACTION / CHANGE:

**Fix:** MOJ should develop each facility SOP to delineate all procedures for visitation

Action: DOD has addressed this issue and fixed same for DOD facilities. MOJ should do same for the Iraqi facilities.

Change: Ensure appropriate visitation procedures in place for Iraqi detention facilities

OPR: CENTCOM



# Issue Title (Emergency Action Plan): R-030 Ryder Mid-term, Item 2c, pg 21

#### (U) RECOMMENDATION / OBSERVATION:

CPA and MOJ should work hand in hand with the current MP units within the facilities to develop an Emergency Action Plan (EAP) that not only delineates where weapons are stored but how they will be employed during an emergency within the facility.

#### (8) CURRENT ASSESSMENT:

Request closure. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

**OPR: CENTCOM** 

(8) FIX / ACTION / CHANGE:				
(b)(2)				



#### Issue Title (Key Control): R-031 Ryder Mid-term, Item 2d, pg 21

#### (U) RECOMMENDATION / OBSERVATION:

CPA and MOJ should work hand in hand with the current MP units within the facilities to develop an effective key control plan that not only delineates where keys are stored but how they will be employed at each specific location ie: (post orders).

## (2) CURRENT ASSESSMENT:

(b)(1),(b)(5)

OPR: CENTCOM

OCR:

## (8) FIX / ACTION / CHANGE:

(b)(1),(b)(5)

## R-032 Continuing Detailed Training

Mar

Apr

#### (U) RECOMMENDATION/OBSERVATION:

- Continue to provide more detailed instructions in areas, such as discipline, instruments of restraint, and treatment of prisoners awaiting trial as well as those that are post trial.
- Expand requirement to include applicable forces from all Services

#### (U) CURRENT ASSESSMENT:

- Standard training package already developed and provided to all personnel designated for detainee operations.
- MPs from all Services already receiving training as required
- Combine and track with R-027

**OPR: Joint Staff J-7 OCR: Army, JFCOM** 

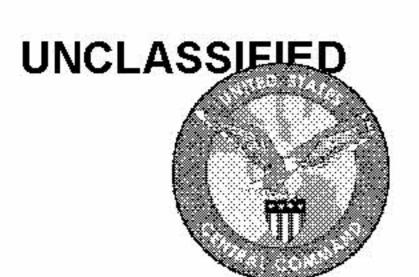
> Assess current training plan

#### (U) FIX/ACTION/CHANGE:

Fix: Provide common training to forces from all Services with theater detainee operations requirements.

Action: Distribute standard training package developed by Army.

Change: Policy/Organizations/ Training



## Issue Title (Leadership): R-033 Ryder Mid-term, Item 2f, pg 22

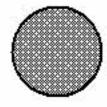
#### (U) RECOMMENDATION / OBSERVATION:

Commanders publish and enforce these policies and procedures through the NCO support channel to facilitate their efficiency and reduce the fostering of complacency.

# (8) FIX / ACTION / CHANGE:

(b)(2)

# (8) CURRENT ASSESSMENT:



No change. Closed 16 Dec 04.

**CFC-A:** Jacoby VII, a, 18. The MP and MI NCO leadership in Afghanistan are thoroughly trained on all policies and procedures.

**OPR: CENTCOM** 



#### Issue Title (Iraqi Run Programs): R-034 Ryder Mid-term, Item 2g, pg 22

#### (U) RECOMMENDATION / OBSERVATION:

With the assistance of the CPA allow the National Public Safety Training Academy and Regionalized In-Service Training Programs to transition more towards exclusively Iraqi run and continue to develop a more comprehensive tiered training Program of Instruction.

#### (S) CURRENT ASSESSMENT:

Request official relief. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue and/or retask to the Policy Working Group.

OPR: CENTCOM

OCR:

(8)	FIX	/ ACTIO	N / CHA	NGE:
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Fix:

Action:

Change



# Issue Title (Lack of Instruction for Correctional Officers): R-035 Ryder Mid-term, Item 2h, pg 22

#### (U) <u>RECOMMENDATION / OBSERVATION</u>:

CPA and the MOJ must continue to further develop a more comprehensive tiered training Program of Instruction. This plan should include a method of increasing the graduation rate to meet the system cadre requirements. Allow the CPA and MOJ to plan a more comprehensive training program with input from the Iraqi Correctional Officers currently employed to help the Iraqi people feel that they are apart of the building of their future as well as what the follow-up training requirements should be. This plan should allow for a reduced estimated timeline for the end-state of the in-service training requirement to encompass more than the original 30,000 correctional employees.

# (8) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

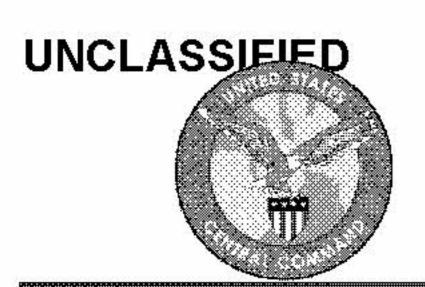
## (8) CURRENT ASSESSMENT:

Request official relief. This is a DOS / DOJ / IIG matter. J-5 lead to determine thru interagency if DOJ will address this issue, per matrix.

OPR: CENTCOM

OCR:

JS AMNESTY/CCR 1146



# Issue Title (Standards and Work Prioritization): R-036 Ryder Mid-term, Item 2i, pg 22

#### (U) RECOMMENDATION / OBSERVATION:

The CPA along with the MOJ need to take responsibility for establishing standards and prioritizing work projects being conducted at the facilities.

#### (8) CURRENT ASSESSMENT:

Request official relief. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue and/or retask to the Policy Working Group (need OSD Policy-guidance on work projects).

OPR: CENTCOM

OCR:

## (8) FIX / ACTION / CHANGE:

**Fix:** MOJ need to take responsibility for establishing standards and prioritizing work projects.

(b)(2)		



# Issue Title (Vehicle for Transporting Detainees): R-037 Ryder Mid-term, Item 2j, pg 22

#### (U) RECOMMENDATION / OBSERVATION:

CPA along with the MOJ must develop a plan to contract more vehicles to move the detainees where required with a combination of Iraqi Correctional Officers and US Army escorts.

## (2) CURRENT ASSESSMENT:

Request closure. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM

OCR:

# (8) FIX / ACTION / CHANGE:

**Fix:** MOJ must develop a plan to contract more vehicles to move detainees.

(b)(2)

(b)(2),(b)(5)



## Issue Title (Allocate Emergency Funds): R-038 Ryder Mid-term, Item 2k, pg 22

#### (U) RECOMMENDATION / OBSERVATION:

Visit the operating budget for each of the facilities and identify emergency funds that will allow them to allocate funding for completion of existing construction of identified Regional Facilities for those sentenced detainees.

Conduct a survey of current facility capacities to determine future facility housing requirements.

#### (8) CURRENT ASSESSMENT:

(b)(1),(b)(5)

OPR: CENTCOM

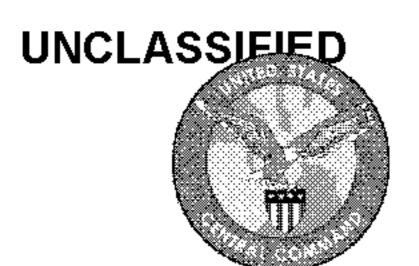
OCR:

## (8) FIX / ACTION / CHANGE:

**Fix:** Establish operating budget for existing construction identified in the facilities for sentenced detainees.

(b)(2),(b)(5)

Change: Ensure budget process in place IOT have adequate operating budget for operations and construction.



# Issue Title (Clarity in Visitation Policy): R-039 Ryder Long-term, Item 3a, pg 22

#### (U) RECOMMENDATION / OBSERVATION:

CPA with MOJ should work together with the families of the detainees to identify any questions they may have regarding visitation this will facilitate a better relationship between the Iraqi Department of Corrections and the local community.

### (S) <u>CURRENT ASSESSMENT:</u>

Request closure. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue and/or retask the Policy Working Group.

OPR: CENTCOM

OCR:

## (8) FIX / ACTION / CHANGE:

**Fix:** MOJ should develop each facility SOP to delineate all procedures for visitation.

Action: CENTCOM has established policy and has addressed this issue and fixed same for DOD facilities. MOJ should do same for the Iraqi facilities.

Change: Ensure appropriate visitation procedures in place for Iraqi detention facilities



## Issue Title (Test of the EAP): R-040 Ryder Long-term, Item 3b, pg 22

#### (U) RECOMMENDATION / OBSERVATION:

CPA and MOJ should work hand in hand with the current MP units within the facilities to develop a mechanism to conduct tests of the EAP to use as an assessment of the facilities capabilities to react appropriately during any disturbance within the facility.

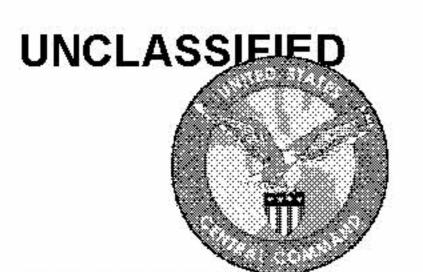
## (8) CURRENT ASSESSMENT:

Request closure. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM

OCR:

# (8) FIX / ACTION / CHANGE: (b)(1),(b)(2),(b)(5)



# Issue Title (Lack of Mechanism to Conduct Vulnerability Tests: R-041 Ryder Long-term, Item 3c, pg 23

#### (U) RECOMMENDATION / OBSERVATION:

CPA and MOJ should work hand in hand with the current MP units within the facilities to develop a mechanism to conduct vulnerability tests of the facility to use as an assessment of the staffs capabilities to react appropriately during any incident within the facility.

### (8) <u>CURRENT ASSESSMENT:</u>

Request closure. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM

OCR:

# (8) FIX / ACTION / CHANGE: (b)(2),(b)(5)

(b)(2)

**Change:** Ensures leaders and soldiers are confident in SOPs and abilities to react to situations in the facility.

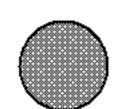


# Issue Title (Adopt Lessons Learned): R-042 Ryder Long-term, Item 3d, pg 23

#### (U) RECOMMENDATION / OBSERVATION:

Conduct assessments of the program in an attempt to acquire any updated practical correctional practices that will assist the system in continuing to maintain its goals.

### (2) CURRENT ASSESSMENT:



Request closure.

OPR: CENTCOM

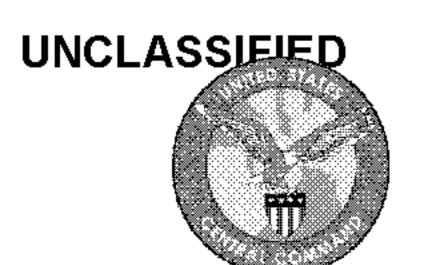
OCR:

# (8) FIX / ACTION / CHANGE:

Fix: Conduct assessments of the detainee program.

Action: CENTCOM FRAGO 09-707, Detainee Operation Responsibilities, released 20 Jan 05. Requires multi-disciplined assessment team visit theater detention facilities across the AOR to ensure standards are being met.

Change: Allows higher headquarters assessment to ensure standards, policies and procedures are being followed.



# Issue Title (SOPs Translated into Arabic/Correctional Training in the ICS): R-043 Ryder Long-term, Item 3e, pg 23

#### (U) RECOMMENDATION / OBSERVATION:

Through the combined effort of the CPA and the MOJ they should continue to work conjointly to continue the further development of a more comprehensive and consistent method of running all of the facilities by having all SOPs translated into Arabic and added as part of the In-Service portion of the correction training program to assist in the transformation of control of each facility to the Iraqi Correctional System.

#### (2) CURRENT ASSESSMENT:

Request official relief. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM

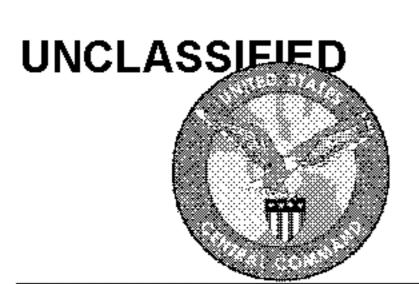
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(8)	FIX /	<u>ACT</u>	<u> 10N /</u>	CHA	NGE:
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Fix:

Action:

Change:



# Issue Title (Application versus Training ICS): R-044 Ryder Long-term, Item 3f, pg 23

#### (U) RECOMMENDATION / OBSERVATION:

Conduct an annual assessment of the quality of training provided by the National Public Safety Training Academy and Regionalized In-Service Training Programs to identify any trends in application verses training that may be beneficial to future trainees.

## (2) CURRENT ASSESSMENT:

Request official relief. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue. J-5 tasked to clarify the requirement, per matrix.

OPR: CENTCOM

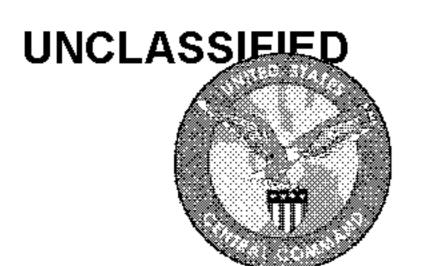
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Fix:

Action:

Change:



# Issue Title (Quality of Training ICS): R-045 Ryder Long-term, Item 3g, pg 23

#### (U) RECOMMENDATION / OBSERVATION:

Conduct an annual assessment of the quality of training programs to identify any trends in application verses training that may be beneficial to future trainees. And make the necessary adjustments to the training programs to ensure that not only the initial training is of quality but also the mid-level and upper level management training programs are consistent with the ever changing Iraqi Correctional System.

## (2) CURRENT ASSESSMENT:

Request official relief. This is a DOS / DOJ / IIG matter. Recommend J-5 lead to determine thru interagency if DOJ will address this issue.

OPR: CENTCOM

OCR:

(8)	FIX	/ ACTION	/ CHANGE:
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Fix:

Action:

Change: