

# Issue Title (Bandwidth Adequacy): M-010 MILLER REPORT Item 4, Recommendation, pg 5

## (U) RECOMMENDATION / OBSERVATION:

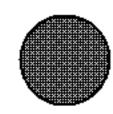
Provide the necessary systems and bandwidth to enable direct analytical support to interrogation operations. See paragraph 6 (Information Technology).

Fix:

Action:

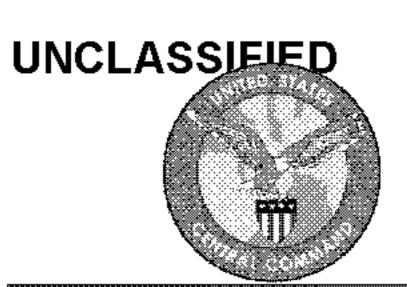
Change:

## (8) CURRENT ASSESSMENT:



UNK

**OPR: CENTCOM** 

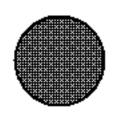


# Issue Title (Lack of a BSCT): M-011 MILLER REPORT

## (U) RECOMMENDATION / OBSERVATION:

Provide 1 BSCT to support interrogation operations.

## (2) CURRENT ASSESSMENT:



UNK

OPR: CENTCOM

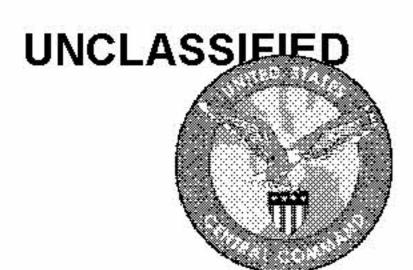
OCR:

## (8) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

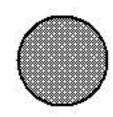


# Issue Title (Refine Transfer Criteria): M-012 MILLER REPORT Item 4, Recommendation, pg 5

## (U) RECOMMENDATION / OBSERVATION:

Assess and refine transfer criteria to support continued rapid exploitation of high value internees and the release of fully exploited or low value internees in a more timely manner.

## (2) CURRENT ASSESSMENT:



Request closure.

**OPR: CENTCOM** 

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



# Issue Title (Lack of Trained Analyst):

# M-013 MILLER REPORT Item 4, Recommendation, pg 5

## (U) RECOMMENDATION / OBSERVATION:

CJTF-7 should provide TF-20 Tiger Team support.

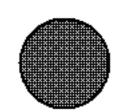
(8) FIX / ACTION / CHANGE
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Fix:

Action:

Change:

## (2) CURRENT ASSESSMENT:



UNK

OPR: CENTCOM

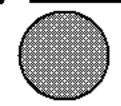


# Issue Title (Dedicated SJA): M-014 MILLER REPORT Item 4, Recommendation, pg 6

## (U) RECOMMENDATION / OBSERVATION:

Dedicate one or more judge advocates to advise commanders and interrogation leadership on requirements to operate within approved interrogation authorities responsible for the detention and intelligence missions. This action is in progress.

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



Request closure. Policy Working Group tasked in the 11 Jan 05 matrix.

**OPR: CENTCOM** 

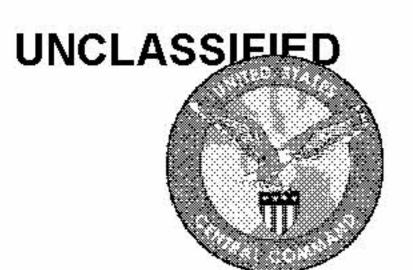
OCR:

# (8) FIX / ACTION / CHANGE:

**Fix:** Dedicated judge advocates to advise commanders on interrogation authorities.

**Action:** SJA in place at MNF-I, CFC and TF Omaha to advise leadership on requirements to operate within approved guidelines/authorities.

Change: Ensures legal guidelines are being followed IRT interrogations.



# Issue Title (Lack of Guidelines): M-015 MILLER REPORT Item 5, Recommendation, pg 6

## (U) RECOMMENDATION / OBSERVATION:

Develop a comprehensive set of detention physical security SOPs. Conduct training for detention center leadership and staff on the implementation of these procedures. JTF-GTMO SOPs for physical security and detention operations were provided to CJTF-7 staff.

## (2) CURRENT ASSESSMENT:

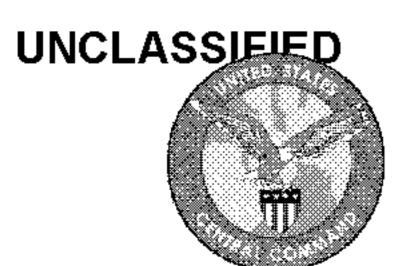
Request Closure. Tasked to the Policy Working Group and J-7 – Joint Integration of Doctrine, per matrix dated 11 Jan 05.

OPR: CENTCOM

OCR:

# (8) FIX / ACTION / CHANGE:

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



# Issue Title (Training of Leadership and Staff): M-016 MILLER REPORT Item 5, Recommendation, pg 6

## (U) RECOMMENDATION / OBSERVATION:

Scenario-based training for the current operational and future theater operational environment is recommended to ensure standing procedures (e.g. Rules of Engagement) are known and their application thoroughly understood by the detention leadership and staff.

## (2) CURRENT ASSESSMENT:

Request Closure. Tasked to the J-7 – Joint Integration of Doctrine, per matrix dated 11 Jan 05.

OPR: CENTCOM

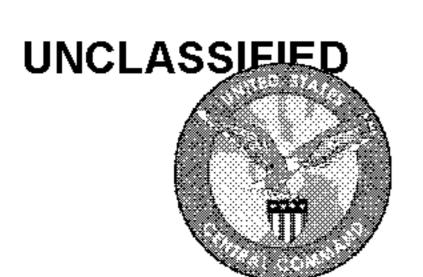
OCR:

## (8) FIX / ACTION / CHANGE:

**Fix:** Scenario-based training for the detention leadership and staff.

Action: All Soldiers and leaders performing detention operations receive a comprehensive POI in over 30 detention/confinement facility tasks. This training is then reinforced at daily guard mount and through periodic refresher training.

Change: Ensures that leaders and soldiers are trained on detention operations.



# Issue Title (Interrogator Staff) M-017 MILLER REPORT Item 5, Recommendation, pg 7

## (U) RECOMMENDATION / OBSERVATION:

Assign, train, and sustain interrogator and detention staff team building focused on improving the collection of intelligence. MP detention staff training programs utilized by JTF-GTMO were provided to CJTF-7 for consideration and baseline implementation.

# S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

## (8) CURRENT ASSESSMENT:

UNK - Tasked to the J-7 - Joint Integration of Doctrine, per matrix dated 11 Jan 05.

OPR: CENTCOM



# Issue Title (Disciplinary Measures for Detainees): M-018 MILLER REPORT Item 5, Recommendation, pg 7

## (U) RECOMMENDATION / OBSERVATION:

The unit is updating its operating procedures for implementing disciplinary measures related to detainee operations.

## (8) CURRENT ASSESSMENT:

Request Closure. Tasked to the Policy Working Group, per matrix dated 11 Jan 05.

OPR: CENTCOM

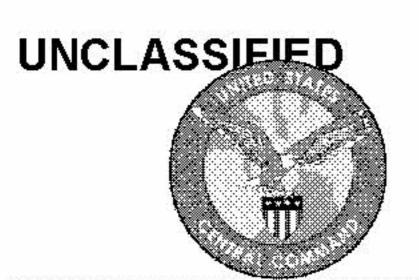
OCR:

## (SYFIX / ACTION / CHANGE:

**Fix:** Update SOPs implementing disciplinary measures related to detainee operations.

Action: A comprehensive discipline matrix has been established and put in the place in an SOP. This matrix is revised, as appropriate, and legally reviewed to ensure changes are appropriate. The discipline matrix is briefed/trained and part of the rotational SOP training that is conducted.

Change: Ensures discipline of detainees is carried out IAW approved guidelines.



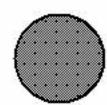
# Issue Title (Segregation of Detainees): <u>M-019 MILLER REPORT Item 5, Recommendation, pg 7</u>

## (U) RECOMMENDATION / OBSERVATION:

Procedures to segregate males, females, and juvenile internees in the detention facility to prevent unauthorized contact are being refined.

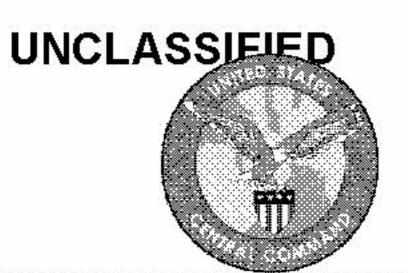
(8) FIX / ACTION / CHANGE:						
(b)(1),(b)(5)						

## (8) CURRENT ASSESSMENT:



Request Closure.

OPR: CENTCOM

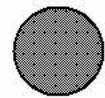


# Issue Title (Special Need Detainees): M-020 MILLER REPORT Item 5, Recommendation, pg 7

## (U) RECOMMENDATION / OBSERVATION:

Special needs sections of the detention facility should be developed for internees with contagious medical conditions and internees who exhibit mental illness.

## (2) CURRENT ASSESSMENT:



Request Closure.

OPR: CENTCOM

OCR:

# 487FIX / ACTION / CHANGE:

JS AMNESTY/CCR 1292

UNCLASSIFIED



# Issue Title (Inadequate Information Systems): M-021 MILLER REPORT Item 6, (Cont)

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

## (U) RECOMMENDATION / OBSERVATION:

- A similar system should be implemented in Afghanistan for the detainee operations conducted there.
- --The goal of a worldwide-integrated detainee database is to address the needs of detainee interrogation operations and to share information regardless of location. It is the tool to bridge intelligence and technology in order to achieve information dominance and efficient operational control over the detainee/internee population and allow for near-real time data mining, information visualization, and intelligence exploitation to combat the Global War on Terrorism.

## (8) CURRENT ASSESSMENT:

9	(b)(1),(b)(5)
8	

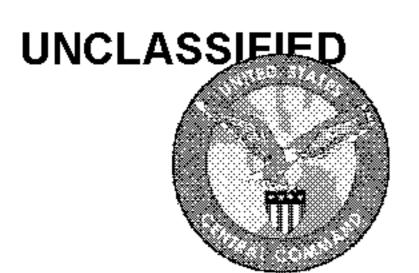
(S) FIX / ACTION / CHANGE:

OPR: CENTCOM

OCR:

JS AMNESTY/CCR 1293

18



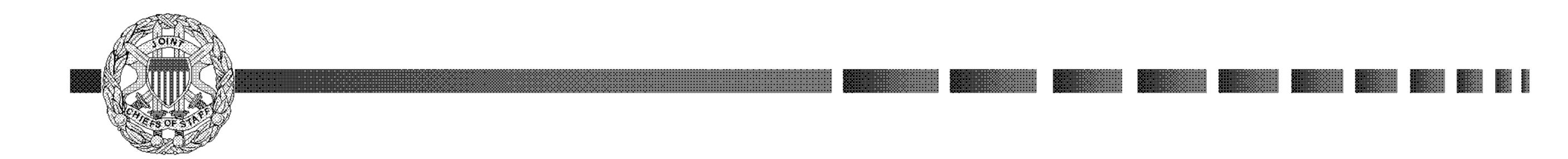
# Issue Title (Inadequate Information Systems): M-021 MILLER REPORT Item 6, Recommendation, pg 7

#### (U) RECOMMENDATION / OBSERVATION:

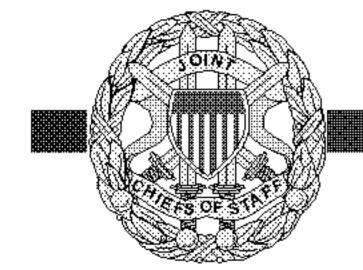
Create a robust automated knowledge center, incorporating information and documents currently located in diverse data stores to allow for sharing of all information on internees: OPTIONS (ref pg 11)

- -- Implement a theater level network that supports folder, file, and document sharing.
- Ensure bandwidth is adequate to support the network traffic and all the users.
- Ensure that all units have access to the network with adequate number of workstations to support the mission, especially for those units that capture and/or initially process internees and those units that conduct analysis and interrogations.
- -- Develop a database that incorporates the various data stores, from the time of capture and through the intelligence analysis and interrogation process.
- The web-based Joint Detainee Information Management System (JDIMS) developed for and currently utilized by JTF Guantanamo, with some tailoring and modifications, will be adequate to meet this need of a consolidated internee database. This database also contains a collection management and dissemination module that manages all requirements and reporting on internees. It also contains an online reports writing feature, which allows the analysts and interrogators to create reports and immediately share information.
- The Detention Information Management System (DIMS) also developed for and utilized by JTF Guantanamo to capture initial detainee information as well as operational data gathered by the military police, will allow for input of internee information from the time of capture and throughout their stay at the detention facilities when not being interrogated.
- A Joint Detainee Information Management System-Iraq will share data with JTF Guantanamo detainee database and make it available to the intelligence community. By sharing detainee information, the intelligence community will benefit from a web-based single source of detainee information readily available to them via the SIPR network.

#### **UNCLASSIFIED**



# Taguba Report 35 Findings



# Taguba-001

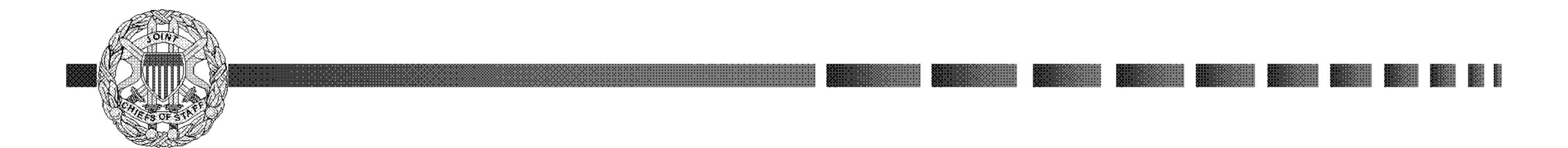
OPR: Army

Presented: 16 Dec 04

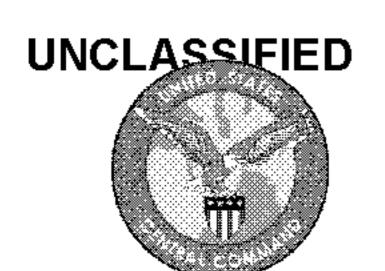
Status: Green

Closed

#### **UNCLASSIFIED**



# Taguba-002



# Issue Title (C2): T-003 TAGUBA REPORT Part 1, Item 3 pg 21

## (U) RECOMMENDATION / OBSERVATION:

That a single commander in CJTF-7 be responsible for overall detainee operations throughout the Iraq Theater of Operations. I also recommend that the Provost Marshal General of the Army assign a minimum of two (2) subject matter experts, one officer and one NCO, to assist CJTF-7 in coordinating detainee operations.

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

Request Closure.

## (U) FIX / ACTION / CHANGE:

**Fix:** Single commander put in charge of detention operations and 31E's be provided by the Army.

Action: GO C2 put in place for detainee operations. Multiple 31E'S have been assigned to augment detainee operations.

Change: Ensures appropriate oversight and leadership and provides SME support to detainee operations.

OPR: CENTCOM





# Issue Title (Copies of Geneva Convention Provided): T-004 TAGUBA REPORT Part 1, Item 4

## (U) RECOMMENDATION / OBSERVATION:

That detention facility commanders and interrogation facility commanders ensure that appropriate copies of the Geneva Convention Relative to the Treatment of Prisoners of War and notice of protections be made available in both English and the detainees' language and be prominently displayed in all detention facilities. Detainees with questions regarding their treatment should be given the full opportunity to read the Convention.

#### +8) CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:

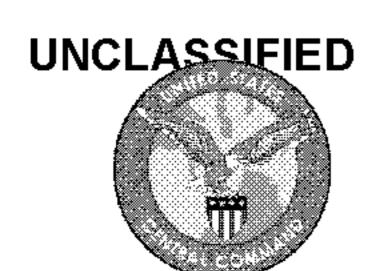
## (U) FIX / ACTION / CHANGE:

Fix: Ensure that copies of the Geneva Convention, relative to the treatment of POWs are available.

Action: Arabic copies of the Geneva

Action: Arabic copies of the Geneva Convention, Relative to the Treatment of POWs has been placed in each facility. Notices are posted to inform detainees of the location of the Articles and how they can obtain a copy. Given the large size of the volume, it is not feasible to give every detainee a copy. Signs are also posted that inform the detainees how to report abuse or other problems.

Change: Ensures detainees have access to the Geneva Convention.

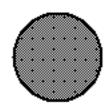


# Issue Title (SOPs): T-005 TAGUBA REPORT Part 1, Item 5 pg 21

## (U) RECOMMENDATION / OBSERVATION:

That each detention facility commander and interrogation facility commander publish a complete and comprehensive set of Standing Operating Procedures (SOPs) regarding treatment of detainees, and that all personnel be required to read the SOPs and sign a document indicating that they have read and understand the SOPs.

# (2) CURRENT ASSESSMENT:



Request Closure.

OPR: CENTCOM

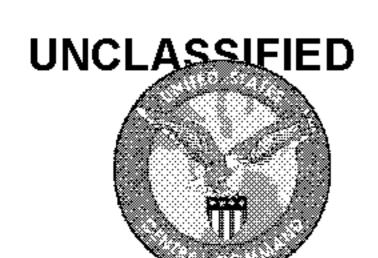
OCR:

# (8) FIX / ACTION / CHANGE:

**Fix:** Develop comprehensive set of detention SOPs and conduct training.

Action: SOPs and FRAGOs developed with guidance from DA 31E Mission Training Team (MTT) and AR-190-8. SOPs have been published and validated and are updated periodically.

Change: Ensures guidelines are followed IRT treatment of detainees.

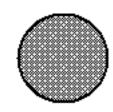


# Issue Title (C2): T-006 TAGUBA REPORT Part 1, Item 6 pg 21

## (U) RECOMMENDATION / OBSERVATION:

That in accordance with the recommendations of MG Ryder's Assessment Report, and my findings and recommendations in this investigation, all units in the Iraq Theater of Operations conducting internment/confinement/detainment operations in support of Operation Iraqi Freedom be OPCON for all purposes, to include action under the UCMJ, to CJTF-7.

## (8) CURRENT ASSESSMENT:



Request closure.

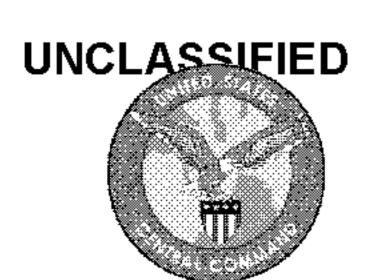
## (U) FIX / ACTION / CHANGE:

**Fix:** Single commander put in charge of detention operations.

**Action:** GO C2 put in place for detainee operations. They have total OPCON of forces that work for them.

Change: Ensures appropriate oversight, leadership and C2.

OPR: CENTCOM



# Issue Title (C2): T-007 TAGUBA REPORT Part 1, Item 7 pg 21

## (U) RECOMMENDATION / OBSERVATION:

Appoint the C3, CJTF as the staff proponent for detainee operations in the Iraq Joint Operations Area (JOA). (MG Tom Miller, C3, CJTF-7, has been appointed by COMCJTF-7).

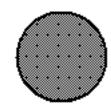
## (U) FIX / ACTION / CHANGE:

**Fix:** Single commander put in charge of detention operations.

Action: GO C2 put in place for detainee operations.

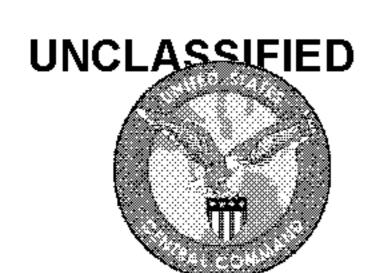
Change: Ensures appropriate oversight and leadership.

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



Request Closure.

OPR: CENTCOM



# Issue Title (Procedure 15): T-008 TAGUBA REPORT Part 1, Item 8 pg 21

## (U) RECOMMENDATION / OBSERVATION:

That an inquiry UP AR 381-10, Procedure 15 be conducted to determine the extent of culpability of Military Intelligence personnel, assigned to the 205th MI Brigade and the Joint Interrogation and Debriefing Center (JIDC) regarding abuse of detainees at Abu Ghraib (BCCF).

(8) F	IX / AC	TION /	<u>CHAN</u>	GE:
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Fix:

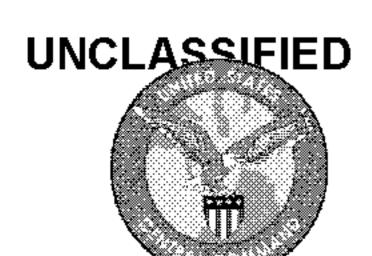
Action:

Change

## (2) CURRENT ASSESSMENT:

Request official relief. Recommend Army lead.

OPR: CENTCOM

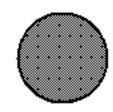


# Issue Title (Dedicated SJA): T-009 TAGUBA REPORT Part 1, Item 9 pg 21

#### (U) RECOMMENDATION / OBSERVATION:

That it is critical that the proponent for detainee operations is assigned a dedicated Senior Judge Advocate, with specialized training and knowledge of international and operational law, to assist and advise on matters of detainee operations.

# (2) CURRENT ASSESSMENT:



Request Closure.

OPR: CENTCOM

OCR:

# (8) FIX / ACTION / CHANGE:

**Fix:** Dedicated judge advocates to advise commanders.

**Action:** SJA in place at MNF-I, CFC and TF Omaha to advise leadership on requirements to operate within approved guidelines/authorities.

Change: Ensures legal guidelines are being followed IRT detainee operations.

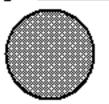


# Issue Title (Detainee Accountability): T-010 TAGUBA REPORT Part 2, Item 1 pg 31

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

ANNEX 100 of this investigation contains a detailed and referenced series of recommendations for improving the detainee accountability practice throughout the OIF area of operations.

# (2) CURRENT ASSESSMENT:



Request closure.

OPR: CENTCOM

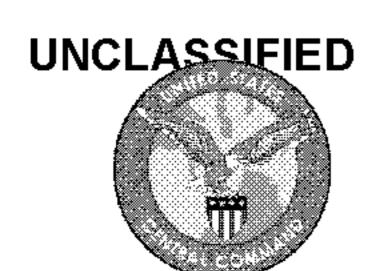
OCR:

## (8) FIX / ACTION / CHANGE:

**Fix:** Consider recommendations for improving detainee accountability practices.

Action: Procedures in place to ensure detainee accountability is performed in accordance with the standards and practices developed by the 31E MTT IAW Army Regulations. Accountability is also performed to standard in the Detainee Reporting System with oversight by the Department of the Army and International Committee of the Red Cross (ICRC).

Change: Procedures followed to ensure detainee accountability.



# Issue Title (Detainee Accountability): T-011 TAGUBA REPORT Part 2, Item 2 pg 31

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

Accountability practices throughout any particular detention facility must be standardized and in accordance with applicable regulations and international law.

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

Request Closure. Tasked to the Policy Working Group, per matrix dated 11 Jan 05.

OPR: CENTCOM

OCR:

## (8) FIX / ACTION / CHANGE:

**Fix:** Standardize detainee accountability practices.

Action: Procedures in place to ensure detainee accountability is performed in accordance with the standards and practices developed by the 31E MTT IAW Army Regulations. Accountability is also performed to standard in the Detainee Reporting System with oversight by the Department of the Army and International Committee of the Red Cross (ICRC).

Change: Procedures followed to ensure detainee accountability.