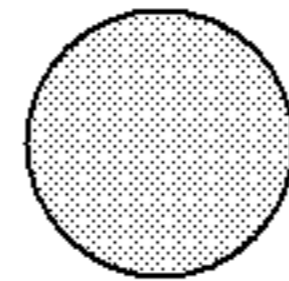# D-012 /Joint Policy Task Force

(x) RECOMMENDATION/OBSERVATION

- The Provost Marshal General revise, and the G2 establish, policy to clearly define the organizational structures, command relationships, and roles and responsibilities of personnel operating interrogation facilities

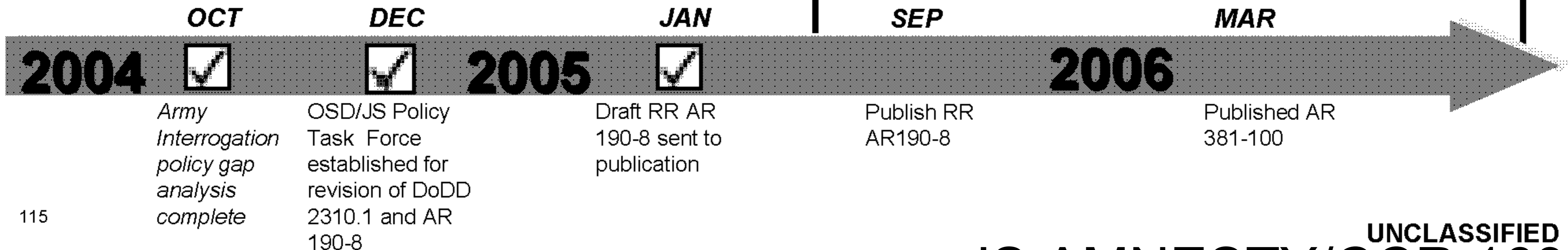- HQDA DODOIP Task: Po1.2/Po2.2/D3.1/

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7/Policy Working Group

Fix: Establish policy clearly delineating the relationship between MI and MP personnel with respect to interrogation operations

Action: Establish policy clearly delineating the relationship between MI and MP personnel with respect to interrogation operations and that clearly defines the organizational structures, command relationships, roles and responsibilities of MI, MP, and Medical personnel operating interrogation facilities

Change: Add to and update policy AR 381-100, RR AR 190-8

OCT	DEC	JAN	SEP	MAR
2004 ✓	✓ **2005**	✓	**2006**	
Army Interrogation policy gap analysis complete	OSD/JS Policy Task Force established for revision of DoDD 2310.1 and AR 190-8	Draft RR AR 190-8 sent to publication	Publish RR AR190-8	Published AR 381-100

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JS AMNESTY/CCR 1632

DAIG Report – Closed Items

D-013

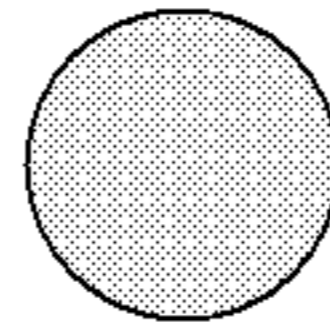# D-014 / Unit Activation/Acceleration of RFF/JMD

(x) RECOMMENDATION/OBSERVATION

- TRADOC and G2 ensure documentation of unit organizations meet interrogator personnel manning requirements, authorizations, and capabilities in order to provide commanders with timely intelligence

- HQDA DODOIP Task: O3/Pe1.1

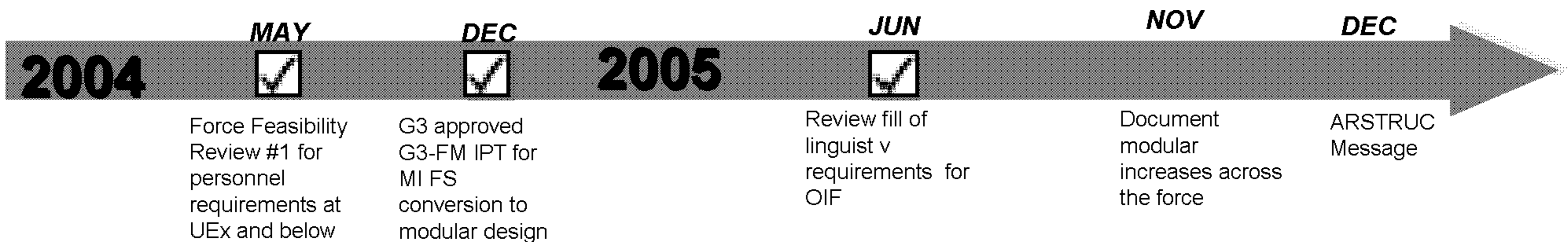## (x) CURRENT ASSESSMENT:

OPR: Army

OCR:

Fix: Review organizational structure and manning documents

Action: HQDA ensures organizational structure meets requirements

Change:
- Assess level of fill of linguists and 97E in OEF/OIF
- Document modular increases across the force of 97E Interrogators

2004	**MAY** ✓	**DEC** ✓	2005	**JUN** ✓	**NOV**	**DEC**
	Force Feasibility Review #1 for personnel requirements at UEx and below	G3 approved G3-FM IPT for MI FS conversion to modular design		Review fill of linguist v requirements for OIF	Document modular increases across the force	ARSTRUC Message

JS AMNESTY/CCR 1634

(U) RECOMMENDATION / OBSERVATION:

The CFLCC contracting officer representative ensures enough Category II interpreters are hired to support timely intelligence exploitation of detainees.

(S) FIX / ACTION / CHANGE:

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

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR:

DAIG Report – Closed Items

D-016

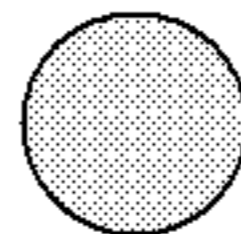JS AMNESTY/CCR 1636

D-017 / POI Revision

(x) RECOMMENDATION/OBSERVATION

• TRADOC integrate additional training on the collection and analysis of HUMINT into the Military Intelligence Officer Basic Course program of instruction

• HQDA DODOIP Task: T4.5

(x) CURRENT ASSESSMENT:
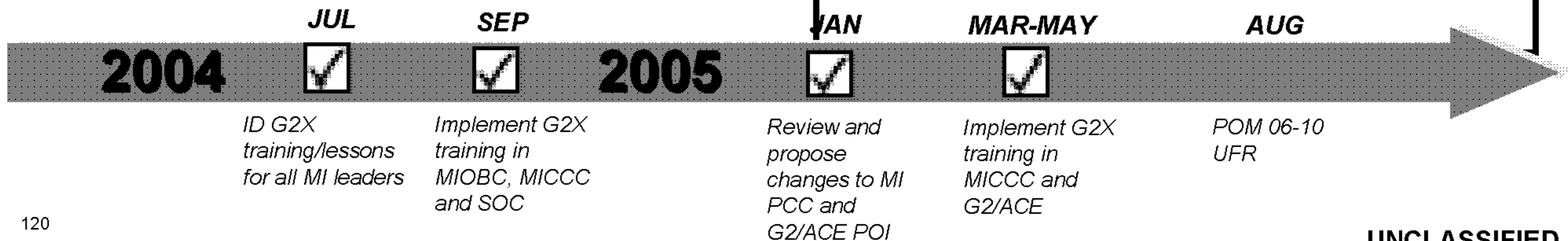
OPR: Army

OCR: J7

Fix: Integrate/revise HUMINT training

Action: Integrate additional training on collection and analysis of HUMINT into MI PME programs of instruction to prepare leaders for the HUMINT intensive demands of insurgency

Change:
• Identify G2X training/lessons leaders
• Implement G2X training in MIOBC, MICCC & SOC
• Review MI PCC and G2/ACE POIs
• Implement G2X training in MIPCC & G2/ACE

JUL	SEP	JAN	MAR-MAY	AUG
✓	✓	✓	✓	

2004 **2005**

| ID G2X training/lessons for all MI leaders | Implement G2X training in MIOBC, MICCC and SOC | Review and propose changes to MI PCC and G2/ACE POI | Implement G2X training in MICCC and G2/ACE | POM 06-10 UFR |

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JS AMNESTY/CCR 1637

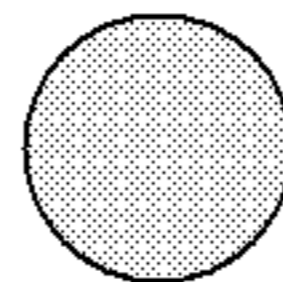# *D-018 / Joint/Army Doctrine Revision*

(x) RECOMMENDATION/OBSERVATION

- TRADOC, in coordination with G2 and TJAG, revise doctrine to identify interrogation approach techniques that are acceptable, effective, and legal for non-compliant detainees

- HQDA DODOIP Task: D5.1

(x) CURRENT ASSESSMENT:

OPR: Army
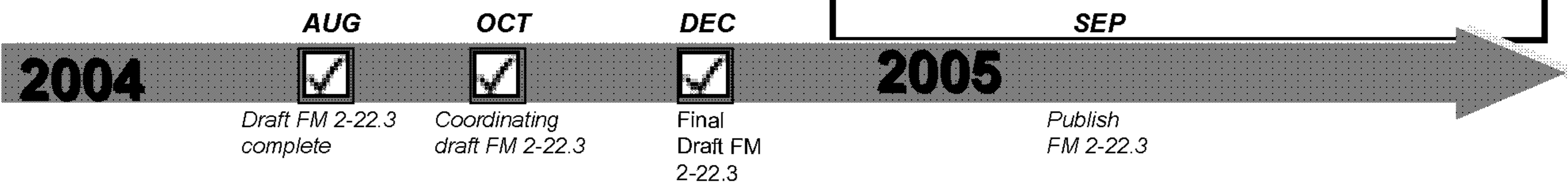
OCR: J7/Policy Working Group

Fix: Revise Interrogation Doctrine

Action: Revise doctrine to identify interrogation approach techniques that are acceptable, effective and legal for non-compliant detainees, delineates responsibilities, and adds requirements for video taping interrogations at strategic and tactical levels
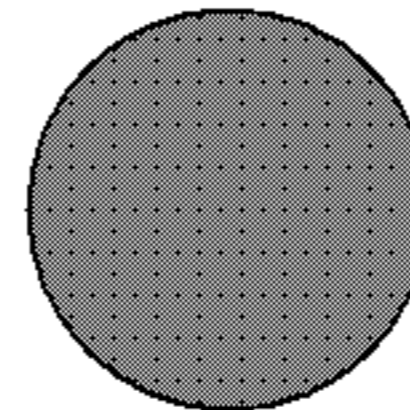
Change:
- Publish FM 2-22.3

AUG	OCT	DEC	SEP
☑	☑	☑	

2004   **2005**

Draft FM 2-22.3 complete	*Coordinating draft FM 2-22.3*	*Final Draft FM 2-22.3*	*Publish FM 2-22.3*

D-019

OPR: Policy Working Group

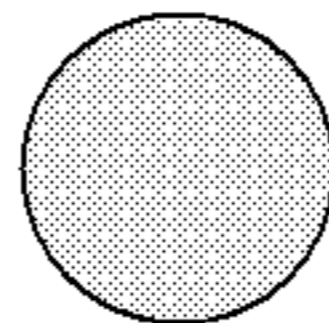# DAIG Report – Closed Items

D-020

JS AMNESTY/CCR 1640

D-021 Joint /Army Doctrine Revision

(x) RECOMMENDATION/OBSERVATION

- TRADOC revise doctrine for the administrative processing of detainees to improve accountability, movement, and disposition in a non-linear battle space and further examine processes for capturing and validating lessons learned in order to rapidly modify doctrine and incorporate into training application for Soldiers and units.

- HQDA DODOIP Task D1, D3, D8

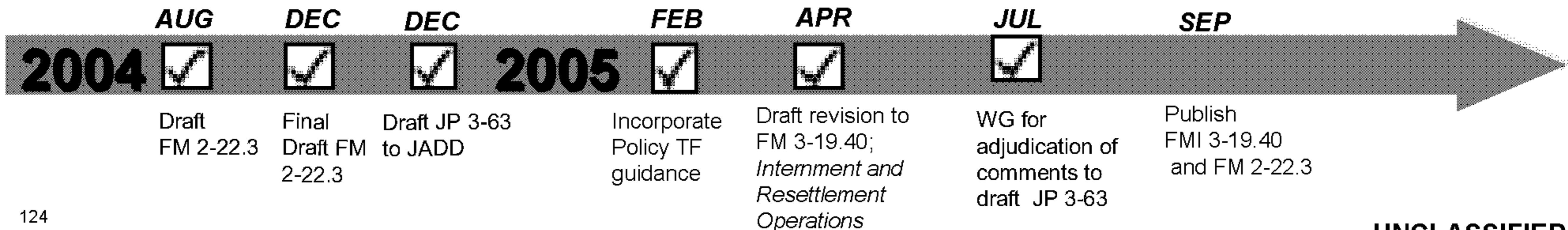## (x) CURRENT ASSESSMENT:

OPR: ARMY

OCR: J7

(x) FIX/ACTION/CHANGE:

Fix: Revise Doctrine

Action: Support update of JP 3-63 *Joint Doctrine for Detainee Operations* and publish updated FMI 3-19.40 *I/R Operations.* Incorporate Policy TF Guidance.

Change: Doctrine will be improved to incorporate Global War on Terrorism lessons learned in the current operational environment.

AUG	DEC	DEC	FEB	APR	JUL	SEP
✓	✓	✓	✓	✓	✓	
Draft FM 2-22.3	Final Draft FM 2-22.3	Draft JP 3-63 to JADD	Incorporate Policy TF guidance	Draft revision to FM 3-19.40; *Internment and Resettlement Operations*	WG for adjudication of comments to draft JP 3-63	Publish FMI 3-19.40 and FM 2-22.3

2004 ... **2005**
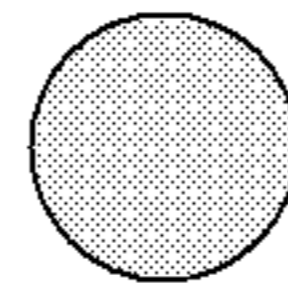
124

D-022 / Joint Policy Task Force

(x) RECOMMENDATION/OBSERVATION
- The Provost Marshal General revise policy for the administrative processing of detainees to improve accountability, movement, and disposition in a non-linear battlespace

- HQDA DODOIP Task: Po1.2
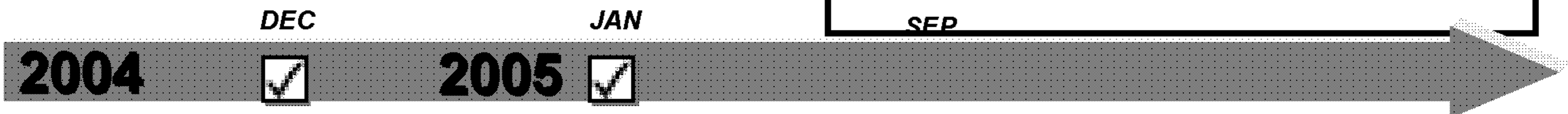
(x) CURRENT ASSESSMENT:

OPR: Army

OCR: Policy Working Group

Fix: Review and Revise DO Policy

Action: Update detainee policy to specifically address the administration internment / resettlement, and intelligence exploitation in any operating environment, enabling Commanders to better manage resources, ensure safe and secure custodial environments and improve intelligence gathering

Change: Revise AR 190-8

DEC

JAN

SEP

2004 ☑

2005 ☑

OSD/JS Policy Task Force established for revision of DoDD 2310.1 and AR 190-8

Draft RR AR 190-8 sent to publication
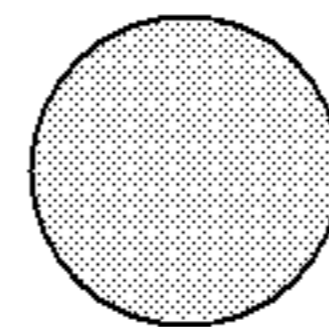
Publish revised DoDD 2310.1

Publish RR AR190-8

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D-023 / Joint Policy Task Force
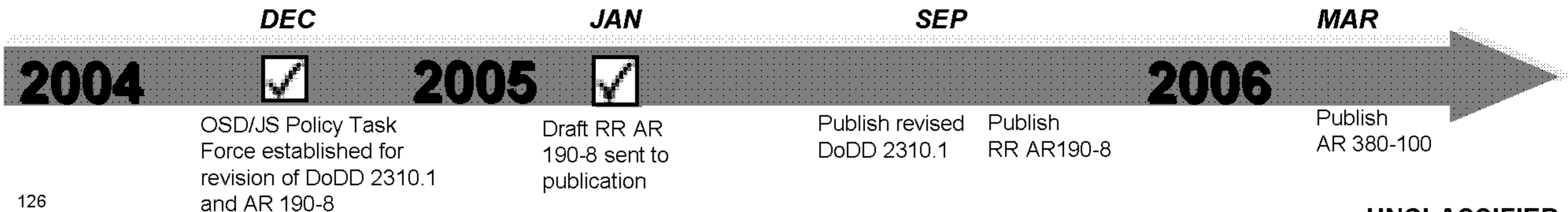
(x) RECOMMENDATION/OBSERVATION

- The Provost Marshal General, in coordination with the G2, update detainee policy to specifically address the administration, internment/resettlement, and intelligence exploitation in a non-linear battle space, enabling commanders to better manage resources, ensure safe and secure custodial environments, and improve intelligence gathering
- HQDA DODOIP Task: Po1.2

(x) CURRENT ASSESSMENT:

OPR: Army
OCR: Policy Working Group

Fix: Review and Revise Policy
Action: Update detainee policy to specifically address the administration internment / resettlement, and intelligence exploitation in any operating environment, enabling Commanders to better manage resources, ensure safe and secure custodial environments and improve intelligence gathering
Change: Revise:
AR 190-8
AR 381-100

DEC	JAN	SEP	MAR

2004 ☑ **2005** ☑ **2006**

OSD/JS Policy Task Force established for revision of DoDD 2310.1 and AR 190-8

Draft RR AR 190-8 sent to publication

Publish revised DoDD 2310.1

Publish RR AR190-8

Publish AR 380-100

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D-024 / Unit Activation/Acceleration

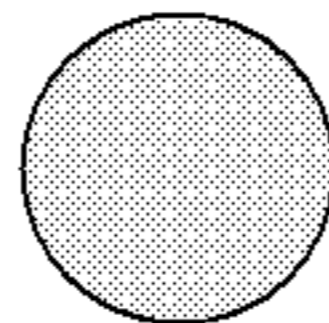## (x) RECOMMENDATION/OBSERVATION

- TRADOC and G3 update the Military Police force structure at the division level and below to support the simultaneous execution of detainee operations and other battlefield missions.

- HQDA DODOIP Task:O1/O1.2/O1.4
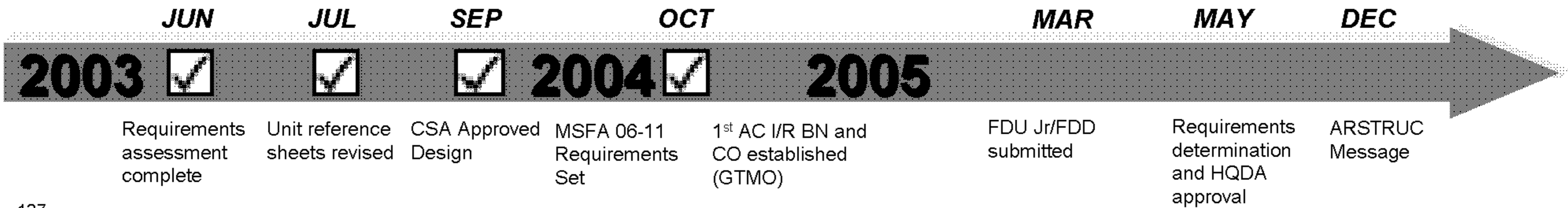
(x) CURRENT ASSESSMENT:

OPR: Army

OCR:

(x) FIX/ACTION/CHANGE:

Fix: Update MP Force Structure

Action: Assessed Requirements and Confirm TOEs met requirements

Change: Adequate MP Force Structure

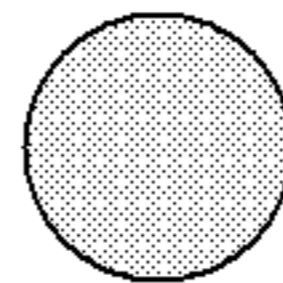| JUN	JUL	SEP	OCT		MAR	MAY	DEC
2003 ✓	✓	✓ **2004** ✓		**2005**			
Requirements assessment complete	Unit reference sheets revised	CSA Approved Design	MSFA 06-11 Requirements Set	1st AC I/R BN and CO established (GTMO)	FDU Jr/FDD submitted	Requirements determination and HQDA approval	ARSTRUC Message

D-025 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- TRADOC and G3 update the Military Intelligence force structure at the division level and below to integrate the requirement for detainee operations that allows for timely intelligence exploitation.

- HQDA DODOIP Task: O3.1

(x) CURRENT ASSESSMENT:
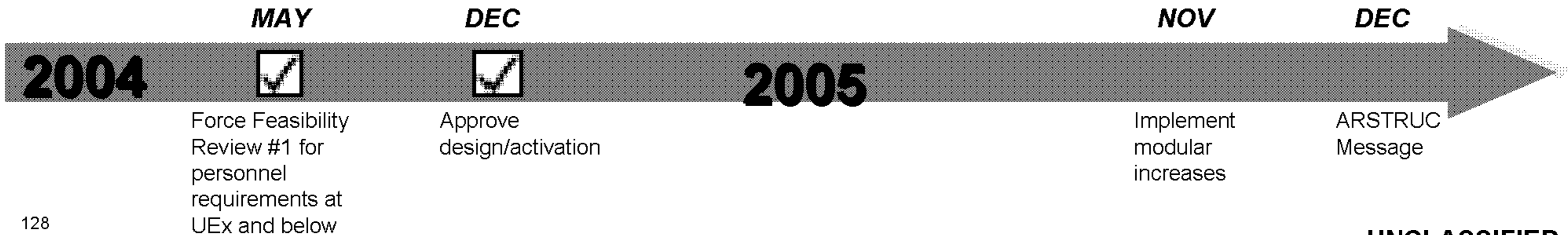
OPR: ARMY

OCR:

(x) FIX/ACTION/CHANGE:

Fix: Implement MI FS Change

Action: Implement FS change in MI-CI/HUMINT force design update.

Change: Document modular increases across the force

2004	MAY	DEC	2005	NOV	DEC
	✓	✓			
	Force Feasibility Review #1 for personnel requirements at UEx and below	Approve design/activation		Implement modular increases	ARSTRUC Message

DAIG Report – Closed Items

D-026 & D-27

JS AMNESTY/CCR 1646

D-028 / Operational Needs Statement (TDRC)

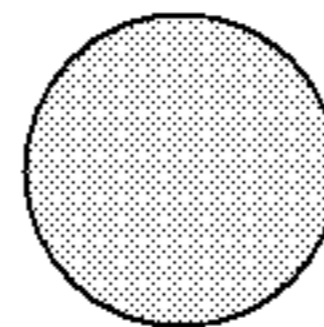## (x) RECOMMENDATION/OBSERVATION

- The Provost Marshal General review the TDRC process, structure, and employment methods for maintaining information on detainees, their property, and other related requirements within an assigned theater of operations and consider the development of an information technology solution.

- HQDA DODOIP Task: M1/O2/O2.1
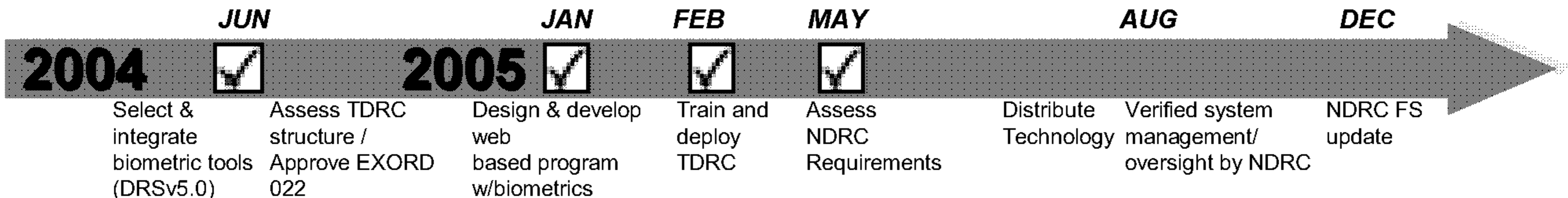
(x) CURRENT ASSESSMENT:

OPR: ARMY

OCR: NONE

(x) FIX/ACTION/CHANGE:

Fix: TDRC sourcing and employment

Action: Field DRS v5.0 technology; Source/deploy EXORD Mod 022, which incorporates TDRC. Review future TDRC FS requirements. Review future NDRC FS requirements

Change: Update biometric tools; Assess TDRC and NDRC Requirements

	JUN		JAN	FEB	MAY		AUG	DEC
2004	☑	**2005**	☑	☑	☑			
	Select & integrate biometric tools (DRSv5.0)	Assess TDRC structure / Approve EXORD 022	Design & develop web based program w/biometrics	Train and deploy TDRC	Assess NDRC Requirements	Distribute Technology	Verified system management/ oversight by NDRC	NDRC FS update

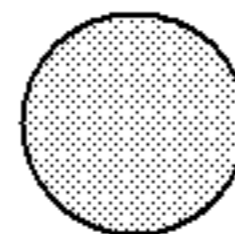JS AMNESTY/CCR 1647

D-029 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION
- TRADOC and G3 continue to refine and implement the force structure changes in the Military Intelligence - Counterintelligence/Human Intelligence Force Design Update

- HQDA DODOIP Task: O3.2

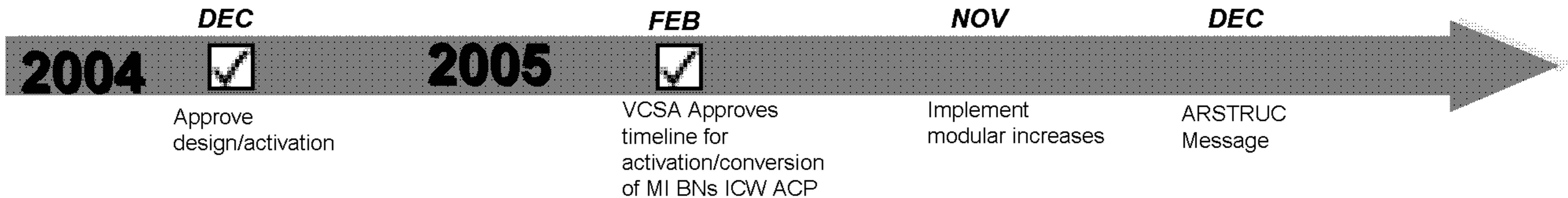**(x) CURRENT ASSESSMENT:**

OPR: Army

OCR: None

(x) FIX/ACTION/CHANGE:

Fix: Implement MI FS Change

Action: Implement FS change in MI-CI/HUMINT force design update

Change:
- Approve design/activation
- Schedule unit activations
- Execute activations

2004	DEC ☑	**2005**	FEB ☑	NOV	DEC
	Approve design/activation		VCSA Approves timeline for activation/conversion of MI BNs ICW ACP	Implement modular increases	ARSTRUC Message

JS AMNESTY/CCR 1648

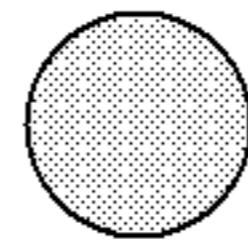# *D-030 / Unit Activation/Acceleration*

(x) RECOMMENDATION/OBSERVATION

- TRADOC integrate the Military Intelligence-Counter Intelligence/Human Intelligence Force Design Updates into the development of Units of Action and Units of Employment

- HQDA DODOIP Task: O3.2

(x) CURRENT ASSESSMENT:
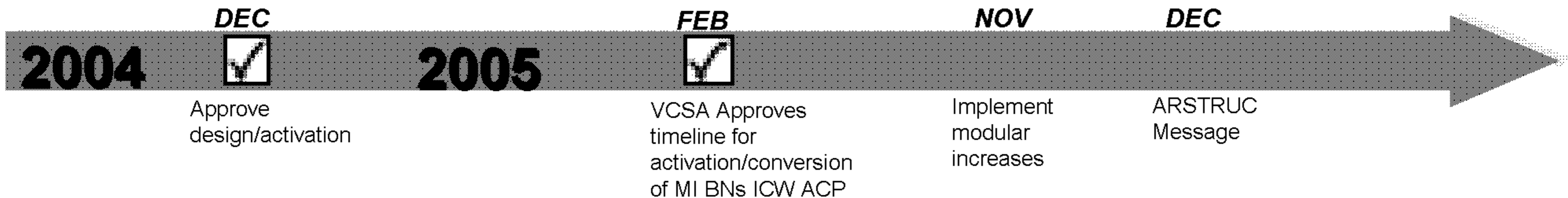
OPR: Army

OCR: J7

(x) FIX/ACTION/CHANGE:

Fix: Review modular resign for HUMINT

Action: Implement modular HUMINT redesign

Change: Organizations
- Approve design/activation
- Schedule unit activations
- Execute activations

2004   DEC ☑   **2005**   FEB ☑   NOV   DEC

Approve design/activation

VCSA Approves timeline for activation/conversion of MI BNs ICW ACP

Implement modular increases

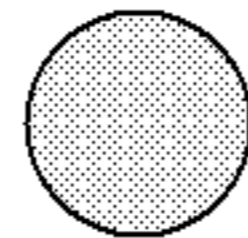ARSTRUC Message

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D-031 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- TRADOC and G3 continue to refine and implement the force structure changes in the Military Police - Internment/Resettlement Battalion Force Design Update

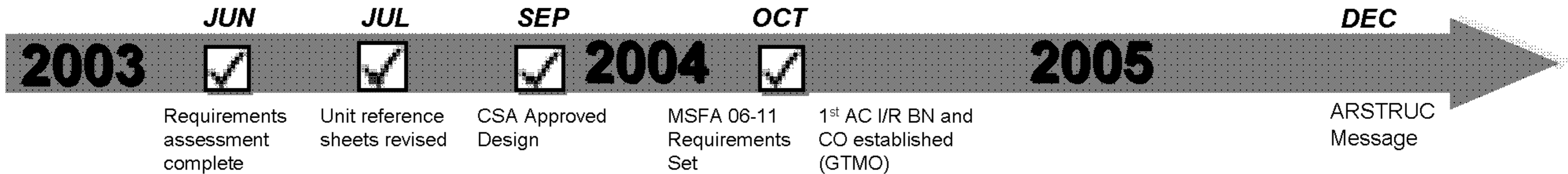- HQDA DODOIP Task: O1

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

(x) FIX/ACTION/CHANGE:

Fix: Implement MP FDU

Action: Implement FS changes in MP I/R BN FDU

Change: Adequate MP I/R Force Structure

JUN	JUL	SEP		OCT		DEC
2003 ✓	✓	✓ 2004		✓	2005	
Requirements assessment complete	Unit reference sheets revised	CSA Approved Design	MSFA 06-11 Requirements Set	1st AC I/R BN and CO established (GTMO)		ARSTRUC Message

JS AMNESTY/CCR 1650

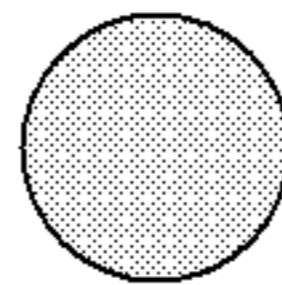# D-032 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION
- TRADOC integrate this Force Design Update into the development of Units of Action and Units of Employment.

- HQDA DODOIP Task: O1/O1.4

(x) CURRENT ASSESSMENT:
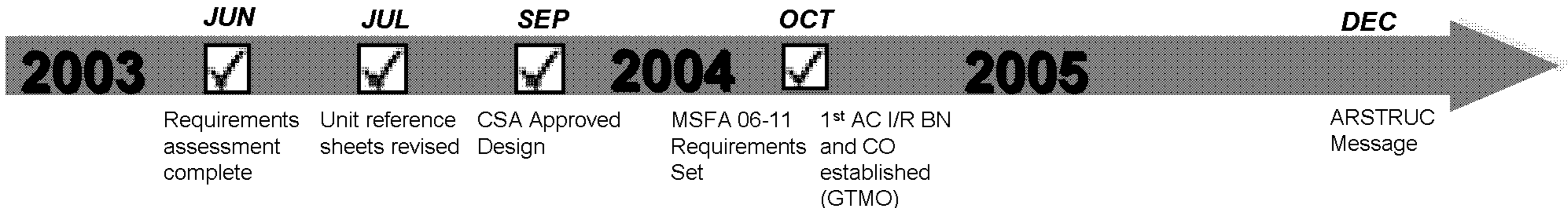
OPR: Army

OCR: J7

(x) FIX/ACTION/CHANGE:

Fix: Review modular resign

Action: Update Military Police force structure design at the UA, UEy, and UEx levels to support the simultaneous execution of detainee operations and other battlefield missions; ensure the AC/RC mix is appropriately maintained

Change: Organizations

JUN	JUL	SEP	OCT	DEC

2003 ✓ ✓ ✓ **2004** ✓ **2005**

| Requirements assessment complete | Unit reference sheets revised | CSA Approved Design | MSFA 06-11 Requirements Set | 1st AC I/R BN and CO established (GTMO) | ARSTRUC Message |

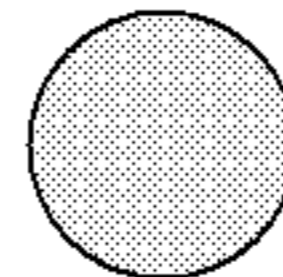JS AMNESTY/CCR 1651

D-033 / Facility Standards

(x) RECOMMENDATION/OBSERVATION

- CJTF-7 and CJTF-180 ensure all units meet the guidelines for minimum infrastructure standards supporting detainee operations to allow for adequate facilities to house detainees.

- HQDA DODOIP Task: F1.1

(x) CURRENT ASSESSMENT:

OPR: Army

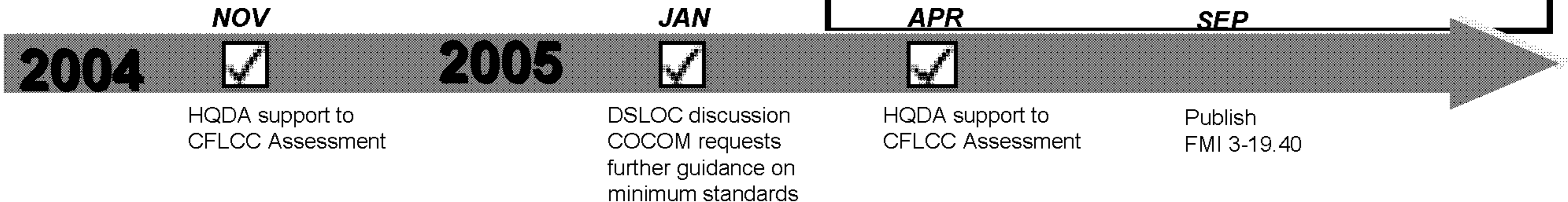**OCR: Policy Working Group/CENTCOM**

Fix: deteriorating infrastructure that impacted on having a clean, safe, and secure working environment for Soldiers and living conditions for detainees.

Action: Coordinate through JS to ensure all MNF-I and CJTF-76 units meet the guidelines for minimum infrastructure standards supporting detainee operations to allow for adequate facilities to house detainees

Change:

- On site inspections
- Publish FMI 3-19.40

NOV | **JAN** | **APR** | **SEP**

2004 ☑ **2005** ☑ ☑

| HQDA support to CFLCC Assessment | DSLOC discussion COCOM requests further guidance on minimum standards | HQDA support to CFLCC Assessment | Publish FMI 3-19.40 |

JS AMNESTY/CCR 1652

(U) RECOMMENDATION / OBSERVATION:

CJTF-7 and CJTF-180 implement a safety inspection program for all facilities that support detainee operations to identify and eliminate hazards to soldiers and detainees.

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR: DA & Policy
Working Group

(S) FIX / ACTION / CHANGE:

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

DAIG Report – Closed Items

D-035 to D-037

JS AMNESTY/CCR 1654
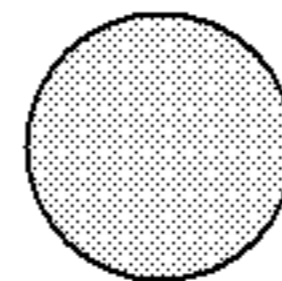
D-038 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- TRADOC review the preventive medicine detachment force structure to ensure support to all collecting points and internment/resettlement facilities in a non-linear battlespace.

- HQDA DODOIP Task: O4

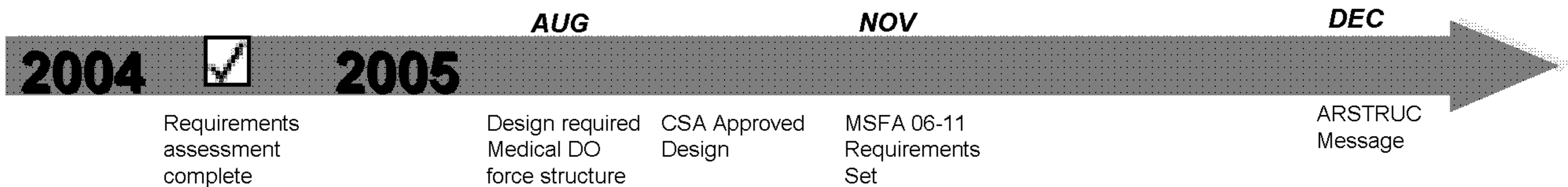## (x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

(x) FIX/ACTION/CHANGE:

Fix: Analyze medical force structure for DO

Action: Modify medical force structure as required

Change:
- Design medical force structure
- Resource new force structure
- Implement new force structure

2004 ☑ 2005	AUG			NOV	DEC
Requirements assessment complete	Design required Medical DO force structure	CSA Approved Design		MSFA 06-11 Requirements Set	ARSTRUC Message

JS AMNESTY/CCR 1655

DAIG Report – Closed Items

D-039 to D-042

JS AMNESTY/CCR 1656