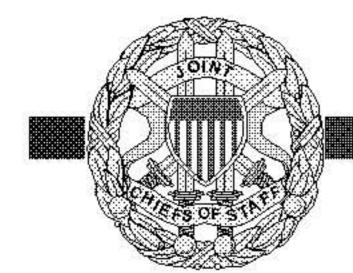
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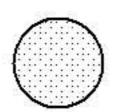


DAIG Report 52 Findings

D-001

OPR: Policy Working Group

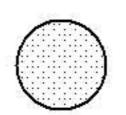
Status on 27 Jan 05: ()



D-002

OPR: Policy Working Group

Status on 27 Jan 05: ()

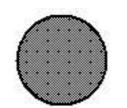


D-003 / Revise Policy and Guidance

(U) RECOMMENDATION/OBSERVATION

- Commanders enforce the basic fundamental discipline standards of Soldiers, provide training, and immediately correct inappropriate behavior of Soldiers towards detainees to ensure the proper treatment of detainees.
- HQDA DODOIP Task: T1/L1

(U) CURRENT ASSESSMENT:



Intra-Council Green

OPR: Army

OCR: J7

Jul

Mar

May

FORSCOM DO mission specific TNG guidance issued

Exportable DO (I/R) Training Support Package

OIF/OEF Ind replacement TNG guidance updated

AR 350-1 Updated/ Final Legal Review

AR 350-1 published

(U) FIX/ACTION/CHANGE:

Fix: Personal Accountability

Action: Revise policy and training guidance to reflect annual Law of War training requirements. Enforce fundamental standards

Change:

- AR 350-1 updated
- Incorporate lessons learned into leader development and training guidance

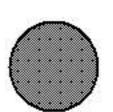
D-004/ Command Emphasis

(U) RECOMMENDATION/OBSERVATION

 Commanders assess the quality of leadership in units and replace those leaders who do not enforce discipline and hold Soldiers accountable.

• HQDA DODOIP Task: L2/L2.1

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: J7



(U) FIX/ACTION/CHANGE:

Fix: Enforce Discipline and Accountability

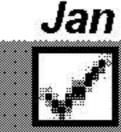
Action: Ensure Commanders understand the fundamental requirement to hold all Soldiers accountable

Change: Command emphasis for leaders to ensure enforcement of reporting detainee abuse and Soldier discipline

2004



2005



Acting Sec Army and CSA – All Army message DAIG Report Recommendations discussed with CDRs in theater

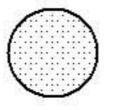
D-005 /POI Revision/Exportable Training Package

(U) RECOMMENDATION/OBSERVATION

 TRADOC develop and implement a train-the-trainer package that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees.

HQDA DODOIP Task: T2.1/T5.3

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



OPR: Army

Point TSP

OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Revise Training

Action: Develop / implement a trainthe-trainer package that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees, and the immediate reporting of detainee abuse.

Change: Develop DO LDR Train-the-Trainer Package

S	DEC	DEC	MA	R	MAY	JUN	JUL	TEATH TEATH
20(20	05					
	TRADOC tasked to analyze task and link with Point of Capture	TRADOC review and identify DO leader lessons learned	Identify leader responsibilities/ Develop performance	AR 350-1 Updated/ Final Legal Review	AR 350-1 published	Staff Coordinating Draft with Army MACOMs and	Publication of point of capture to collection point DO TSP	
163	to Collection Point TSP		measures			OTJAG	UNCL	ASSIFIED

D-006 /Revise Training

(U) RECOMMENDATION/OBSERVATION

• TRADOC integrate training into all Professional Military Education that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees.

HQDA DODOIP Task: T2

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

OUTTEL ACCEPTION

OPR: Army

OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: DO Training Integration

Action: Integrate training into all PME that emphasizes leaders' responsibilities to supervise and control processes to ensure the proper treatment of detainees. Ensure training includes the potential for abuse involved in DO and DIO, methods to train Soldiers on responsibility to treat detainees humanely and to report abuse.

Change: Update common core tasks in areas of Leadership Fundamentals, Ethics & Ethical Decision Making, and Law of War.

DEC	MAR	MAR	MAY	MAY	JUN	Comments of the comment of the comme
2004 <u>Z</u> ZUU5						
TRADOC review and identify DO	Identify leader responsibilities/	AR 350-1 Updated/	Integrate changes in	AR 350-1 published	Staff approved draft TSP	
leader lessons learned	Develop performance	Final Legal Review	existing and draft new TSPs	}		
164	measures		as required.			LINIOL ACCIPIED

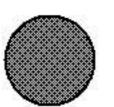
D-007 / Training Guidance

(U) RECOMMENDATION/OBSERVATION

 The G3 require pre-deployment training include a strong emphasis on leaders' responsibilities to have adequate supervision and control processes in place to ensure proper treatment of, and prevent abuse of, detainees.

HQDA DODOIP Task:T2.3

(U) CURRENT ASSESSMENT:



OPR: Army

JAN

rotations

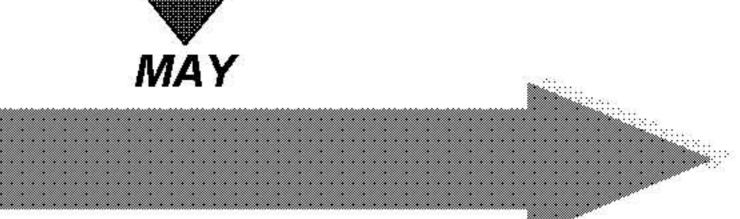
OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Army training guidance with emphasis on pre-deployment DO training

Action: Revise Army leadership and annual training requirements

Change: Revise AR 350-1 Army Training and Education



CTCs incorporate DO LL and scenarios in all unit

USAMPS developed and implemented an exportable 55 hour DO TSP

MAY

Updated FORSCOM Follow-on Forces Training Requirements

JAN

AR 350-1 Updated/ Final Legal Review

MAR

AR 350-1 published



Issue Title (Expand Facilities): D-008 DAIG REPORT Ch 6, Item 3 -Ch 3h, p 93

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

CJTF-7 expand Camp Bucca as an internment/resettlement facility in order to transfer detainees from Camps Ganci and Vigilant, and phase out U.S. Armed Forces detainee operations at Abu Ghraib completely.

(S) CURRENT ASSESSMENT

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

OPR: CENTCOM

OCR:

(S) FIX / ACTION / CHANGE:

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

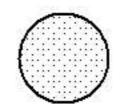
D-009 /Joint/Army Doctrine Revision

(U) RECOMMENDATION/OBSERVATION

• TRADOC revise doctrine to address the criteria for establishing and operating collecting points to enable commanders to more effectively conduct intelligence exploitation in a non-linear battlespace.

• HQDA DODOIP Task: D4/D5

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



OPR: Army

OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Review, expand, revise detainee operations doctrine as appropriate Action: Specifically address detainee administration, internment and resettlement, and facilitate intelligence exploitation enabling commanders to better manage resources, ensure safe and secure custodial environments and improve intelligence collection;

Change:

- Update FM 2-22.3
- Publish updated FM 3-19.40

Draft FM 2-22.3; HUMINT Collector Operations Draft JP3-63; Joint Doctrine for Detainee Operations Submitted to JS

Draft revision to FM 3-19.40; Internment and Resettlement Operations

Publish FM Provide 2-22.3 comments to JS on JP 3-63

Publish updates to FM 3-19.40

167

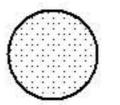
D-010 /Joint/Army Doctrine Revision

(U) RECOMMENDATION/OBSERVATION

• TRADOC develop a single document for detainee operations that identifies the interdependent and independent roles of the Military Police custody mission and the Military Intelligence interrogation mission.

HQDA DODOIP Task: D3.1/D3.2/D5

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Clarify doctrine and policy

Action: Clarify doctrine to define the organizational structures, command relationships, and roles and responsibilities of personnel operating internment and interrogation facilities IAW AR 190-8.

Change:

- Update FM 2-22.3
- Draft JP 3-63
- Publish updated FM 3-19.40

	AUG	<u>DEC</u>	<u>APR</u>	API	R	NOV	
2004		20					
	Draft FM 2-22.3; HUMINT Collector Operations	Draft JP3-63; Joint Doctrine for Detainee Operations	Draft revision to FM 3-19.40; Internment and Resettlement	Publish FM 2- 22.3	Provide comments to JS on JP 3-63	Publish updates to FM 3-19.40	
168		Submitted to JS	Operations			LINIC	N ACCIDIED

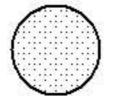
D-011 /Joint/Army Doctrine Revision

(U) RECOMMENDATION/OBSERVATION

 TRADOC establish doctrine to clearly define the organizational structures, command relationships, and roles and responsibilities of personnel operating interrogation facilities.

HQDA DODOIP Task: D3.1/D3.2/D5

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Review, expand, revise detainee operations doctrine

Action: Address detainee administration, internment and resettlement, and facilitate intelligence exploitation enabling commanders to better manage resources, ensure safe and secure custodial environments, and improve intelligence collection;

Change: Update the Following:

- FM 2-22.3 and FM 3-19.40
- JP 3-63

	AUG	DEC	APR	APR	NOV
2004		La Donna			
	LEMA 0.000. D.	-# IDO CO.		Janisana - Donas Sala	

Draft FM 2-22.3; HUMINT Collector Operations Draft JP3-63; Joint Doctrine for Detainee Operations Submitted to JS

Draft revision to FM 3-19.40; Internment and Resettlement Operations

Publish Provide FM 2-22.3 comments to JS on JP 3-63

Publish updates to FM 3-19.40

169

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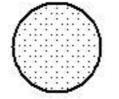
D-012 /Joint Policy Task Force

(U) 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/

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: J7/Policy Working Group

190-8

(U) FIX/ACTION/CHANGE:

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, AR 190-8

3	OCT	DEC	JAN	JUN	SEP	OCT	Tanan Tanan Tanan
			na i at				
	Army	OSD/JS Policy	Draft RR AR	AR 381-100	Publish	AR 381-100	
	Interrogation	Task Force	190-8 sent to	/AR 190-8	revised	published and	
	policy gap	established for	publication	drafts for	AR190-8	distributed to	
	analysis	revision of DoDD	y24	staffing		MACOMS	
170	complete	2310.1 and AR		CALTER CALTER			VOL A COLETED

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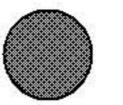
D-013 / Exportable Training Package/POI Revision

(U) RECOMMENDATION/OBSERVATION

 The G3 direct the incorporation of integrated Military Police and Military Intelligence detainee operations into field training exercises, home station and mobilization site training, and combat training center rotations.

• HQDA DODOIP Task: T3.1/T5

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: J7

171

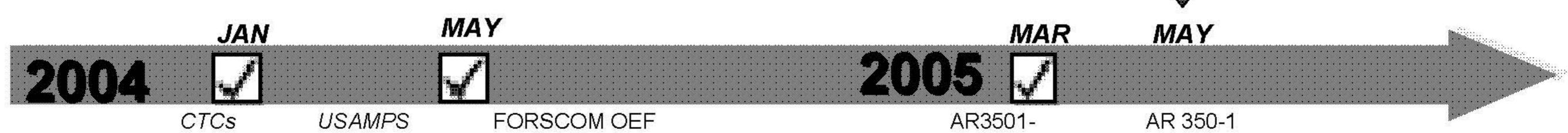
(U) FIX/ACTION/CHANGE:

Fix: Training Guidance

Action: Conduct interim response through executive policy guidance and incorporate into Army institutional training guidance

Change:

- Update AR 350-1
- Revise Training



CTCs incorporate DO LL and scenarios in all unit rotations USAMPS
developed and
implemented an
exportable 55
hour DO TSP

FORSCOM OEF
Training Guidance
Change 1.
Internment/Detainee
Ops Training
Guidance

AR3501-Updated/ Final Legal Review

AR 350-1 published

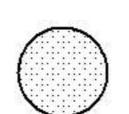
D-014 / Unit Activation/Acceleration of RFF/JMD

(U) 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

(U) CURRENT ASSESSMENT:



OPR: Army

OCR:

(U) FIX/ACTION/CHANGE:

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

MAY DEC JUN NOV DEC

2004 V 2005

Review fill of Document ARSTRUC

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



Issue Title (Lack of Cat II Interpreters): D-015 DAIG REPORT Ch 6, Item 4g -Ch 4, p 94

(U) RECOMMENDATION / OBSERVATION:

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

(S) CURRENT ASSESSMENT:

(b)(1),(b)(3)

OPR: CENTCOM

OCR:

(S) FIX / ACTION / CHANGE:

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

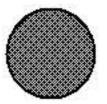
D-016/POI Revision

(U) RECOMMENDATION/OBSERVATION

 TRADOC continue the integration of the G2X/S2X Battle Staff Course for all Military Intelligence officers assigned to G2X/S2X positions.

HQDA DODOIP Task: T4.4

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



OPR: Army

OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Continue implementation

Action: Integrating the G2X/S2X Battle staff course with Captain Career's Course

Change: Develop G2X MTT for forces in theater and Implement G2X institutional training course



OCT

FEB

JUL

2003

2004

2005

Develop G2X MTT for OIF/OEF forces Conducted G2X MTTs for OIF/OEF forces

Pilot G2X training course Implement G2X resident training course

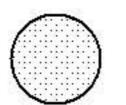
D-017/POI Revision

(U) 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

(U) CURRENT ASSESSMENT:



OPR: Army

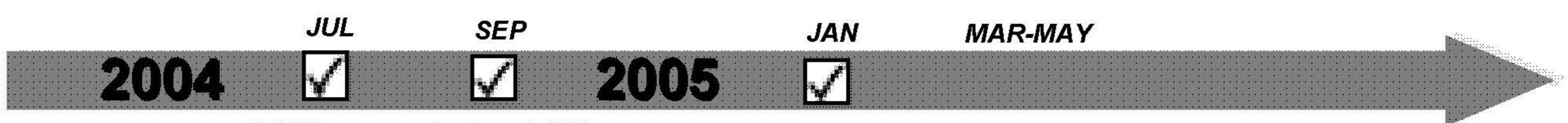
OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Integrate and revise HUMINT training Action: Integrate additional training on the 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



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

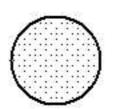
D-018 / Joint/Army Doctrine Revision

(U) 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

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: J7/Policy Working Group

(U) FIX/ACTION/CHANGE:

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:

- Draft FM 2-22.3, <u>HUMINT Collector</u>
 <u>Operations</u>
- Coordinate draft FM 2-22.3
- Publish FM 2-22.3

2005

Publish FM 2-22.3

APR

D-019

OPR: Policy Working Group

Status on 27 Jan 05: (1)

