



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).

~~(S)~~ FIX / ACTION / CHANGE:

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

~~(S)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:



Miller Report – Closed Items

M-011 to M-020



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.



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

(Cont)

(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

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

~~(S)~~ FIX / ACTION / CHANGE:

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

OPR: CENTCOM
OCR: DA

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JS GHOST DOCS 518



Taguba Report

35 Findings



Taguba Report – Closed Items

T-001 to T-011



*Issue Title (Accountability Systems):
T-012 TAGUBA REPORT Part 2, Item 3 pg 31*

(U) RECOMMENDATION / OBSERVATION:

The NDRS and BATS accounting systems must be expanded and used to their fullest extent to facilitate real time updating when detainees are moved and or transferred from one location to another.

~~(S)~~ FIX / ACTION / CHANGE:

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

~~(S)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:



Taguba Report – Closed Items

T-013 to T-015



*Issue Title (Accountability of Detainees):
T-016 TAGUBA REPORT Part 2, Item 8 pg 32*

(U) RECOMMENDATION / OBSERVATION:

All the compounds wired into the master manifest so MP soldiers can account for their detainees in real time and without waiting for their change sheets to be processed. This would also have the change sheet serve as a way to check up on the accuracy of the manifest as updated by each compound. BATS and NDRS system can be utilized for this function

~~(S)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR:

(U) FIX / ACTION / CHANGE:

Fix: Account for detainees in real time.

Action: With the implementation of the Detainee Information Management System (DIMS) set to come on line, real time transmission of changes and counts will now be possible. Currently ISN counts are conducted twice daily and changed annotated on Change Sheets. Likewise, intercompound transfers, new additions, and other top-down changes are delivered to the compounds twice daily. DIMS is in use at Abu Ghraib for all of these functions and is undergoing implementation at Camp Bucca.

Change: DIMS needs to link to NDRS.



Taguba Report – Closed Items

T-017 to T-019



Issue Title (Structural Improvements): T-020 Taguba Report

Part 2, Items 12,13, 14&15 pg32-3

(U) RECOMMENDATION / OBSERVATION:

- There must be significant structural improvements at each of the detention facilities. The needed changes include significant enhancement of perimeter lighting, additional chain link fencing, staking down of all concertina wire, hard site development, and expansion of Abu Ghraib (BCCF) .
- The Geneva Conventions and the facility rules must be prominently displayed in English and the language of the detainees at each compound and encampment at every detention facility IAW AR 190-8.
- Further restrict US civilians and other contractors' access throughout the facility. Contractors and civilians must be in an authorized and easily identifiable uniform to be more easily distinguished from the masses of detainees in civilian clothes.
- Facilities must have a stop movement/transfer period of at least 1 hour prior to every 100% detainee roll call and ISN counts to ensure accurate accountability.

~~(S)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR: DA

(U) FIX / ACTION / CHANGE:

Fix:

- Must be significant structural improvements at each of the detention facilities.
- Access to Geneva Convention and facility rules.
- Access of US civilians and contractors to detention facilities.
- Ensure accountability during ISN count.

Action:

- New/Improved facilities were constructed at all theater internment facilities. Physical security has been enhanced, lighting improved, concertina wire staked down, additional fencing and gates added, and towers situated appropriately.
- Geneva Convention and facility rules are prominently displayed in all internment facilities.
- Contractors must also display ID at all times.
- All movements are stopped at least an hour before ISN counts.

Change: Ensures appropriate improvements are made to facilities, material, policy, leadership

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Taguba Report – Closed Items

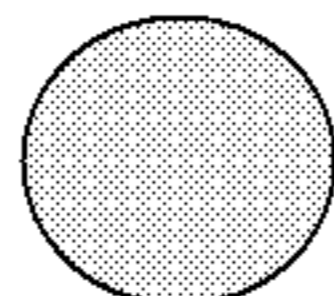
T-021 to T-025

T-26 /Personal Accountability

(x) RECOMMENDATION/OBSERVATION

- LTC Jordan, former Director, Joint Interrogation and Debriefing Center and liaison officer to 205th MI Brigade, made material misrepresentations to the investigating team and that he failed to ensure soldiers under his direct control were properly trained

(x) CURRENT ASSESSMENT:



OPR: Army

OCR:

(x) FIX/ACTION/CHANGE:

Fix: Personal Accountability

Action: The Army is aggressively investigating all reports of detainee abuse

Change: Final Disposition

2004

2005



Taguba Report – Closed Items

T-027 to T-035



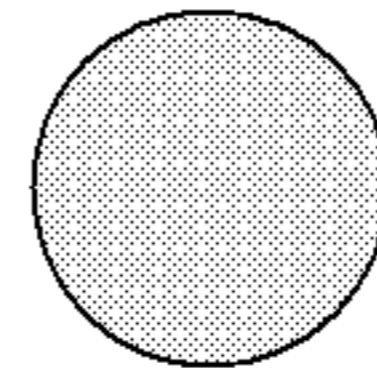
DAIG Report

52 Findings



D-001

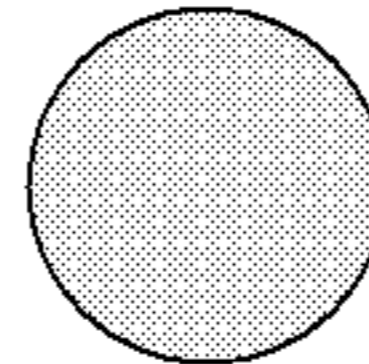
OPR: Policy Working Group





D-002

OPR: Policy Working Group





DAIG Report – Closed Items

D-003 to D-004

D-005 /POI Revision/Exportable Training Package

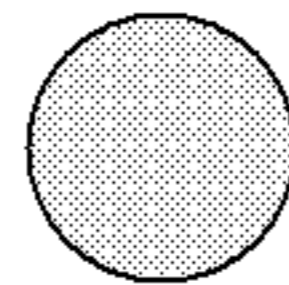
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

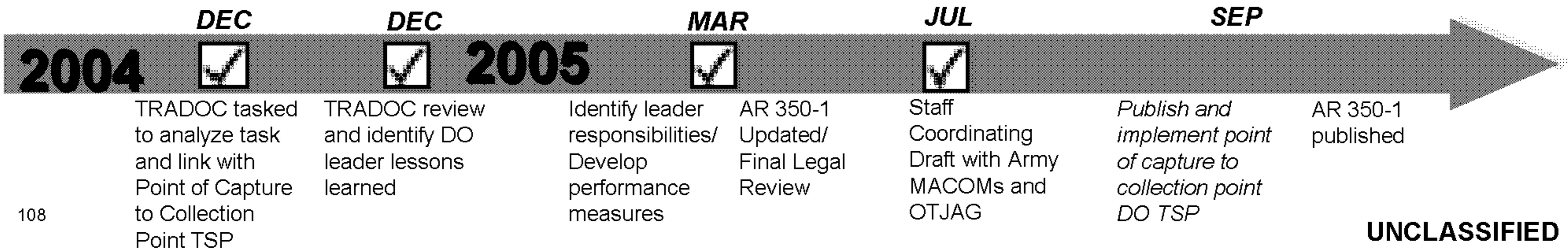


(x) FIX/ACTION/CHANGE:

Fix: Revise Training

Action: Develop / 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, and the immediate reporting of detainee abuse.

Change: Develop DO LDR Train-the-Trainer Package



D-006 /Revise Training

(x) RECOMMENDATION/OBSERVATION

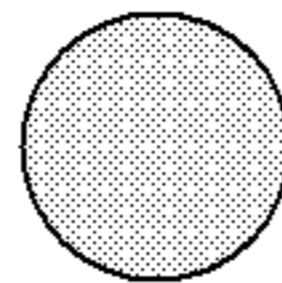
- TRADOC integrate training into all Professional Military Education that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees.

- HQDA DODOIP Task: T2

(x) CURRENT ASSESSMENT:

OPR: Army

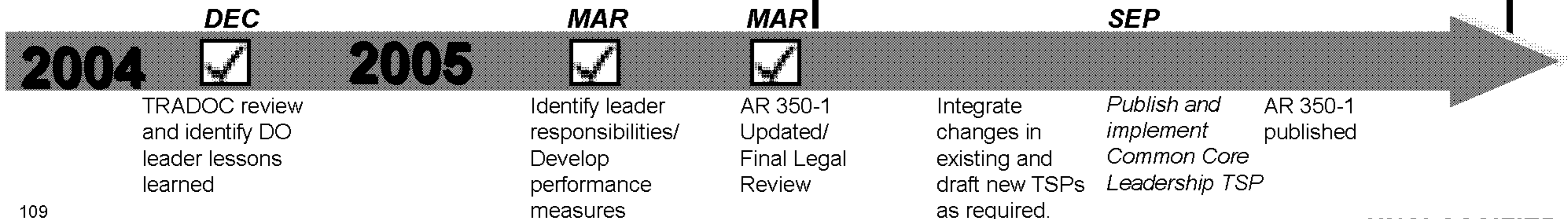
OCR: J7



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.





DAIG Report – Closed Items

D-007



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

(U) RECOMMENDATION / OBSERVATION:

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)~~ FIX / ACTION / CHANGE:

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

~~(S)~~ CURRENT ASSESSMENT

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

OPR: CENTCOM
OCR:

D-009 /Joint/Army Doctrine Revision

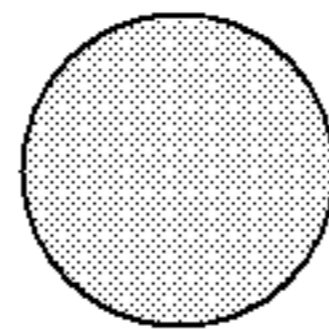
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

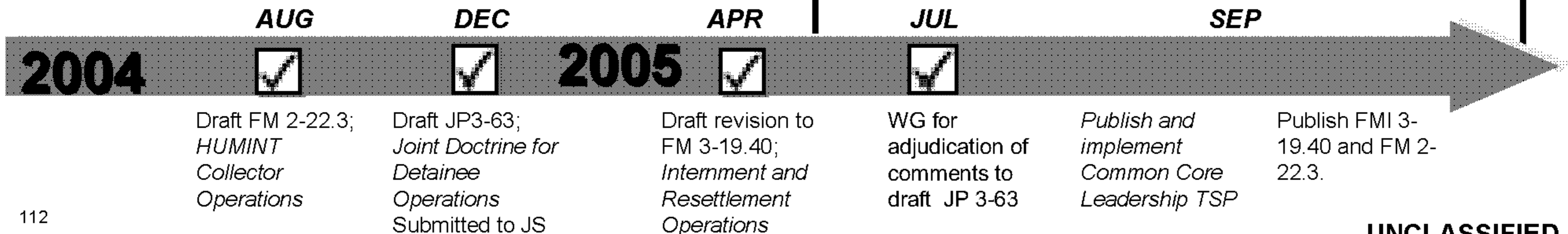


Fix: Review, expand, revise detainee operations doctrine as appropriate

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:

- Develop PoC – IF TSP
- Update FM 2-22.3
- Publish updated FMI 3-19.40



D-010 /Joint/Army Doctrine Revision

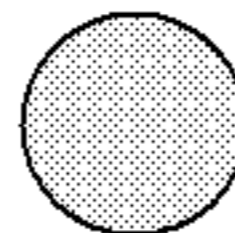
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

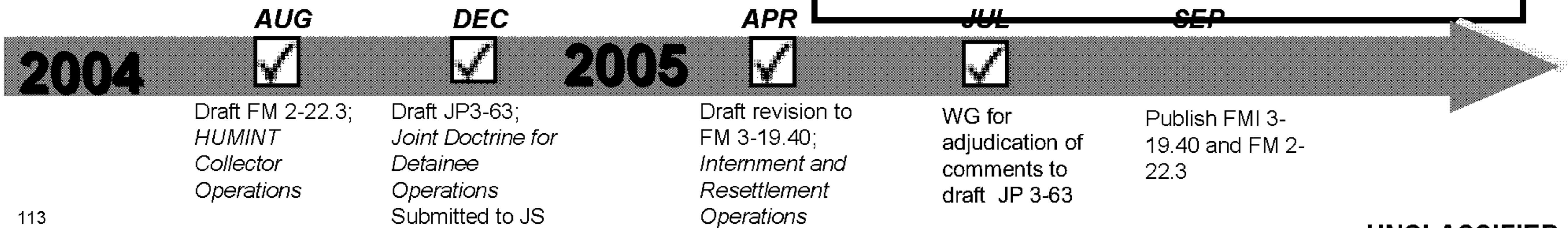


Fix: Clarify doctrine and policy

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 FMI 3-19.40



D-011 /Joint/Army Doctrine Revision

(x) 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

(x) CURRENT ASSESSMENT:

OPR: Army

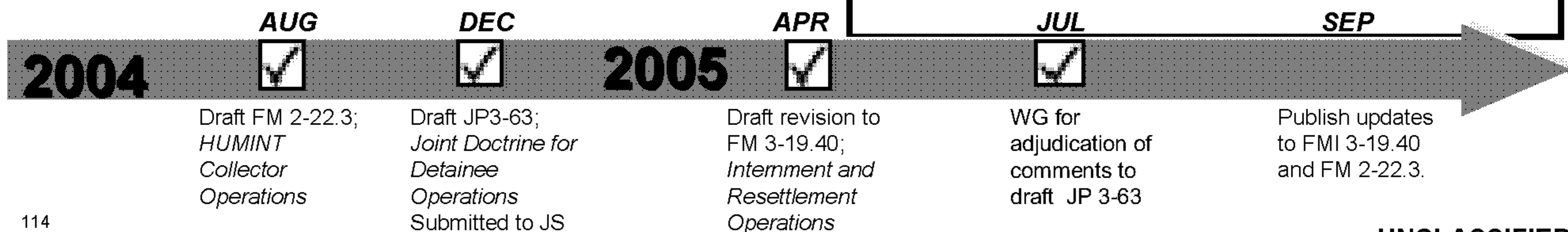
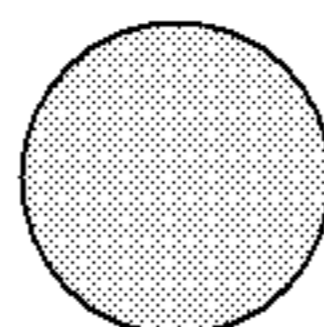
OCR: J7

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 FMI 3-19.40
- JP 3-63

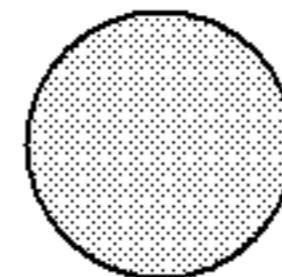


D-012 /Joint Policy Task Force

(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:



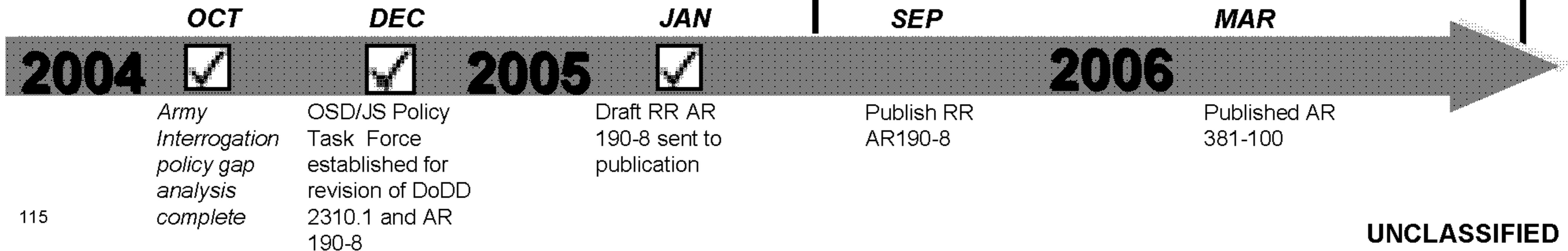
OPR: Army

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





DAIG Report – Closed Items

D-013

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

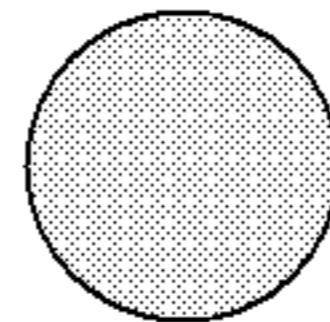
(x) RECOMMENDATION/OBSERVATION

- 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:

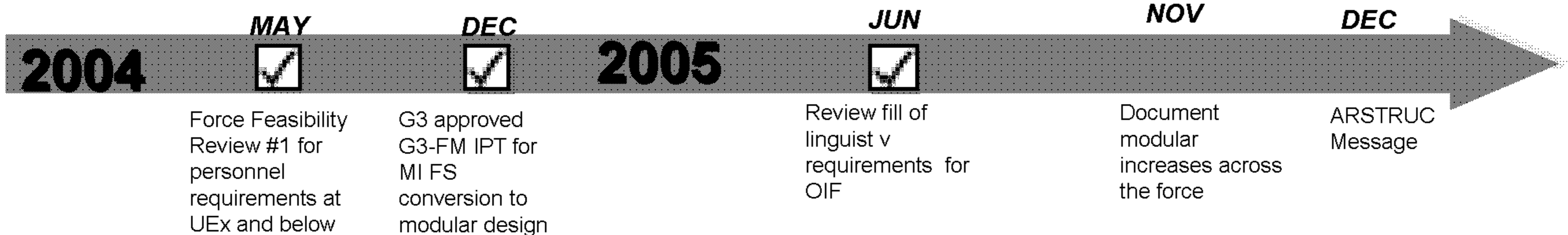


Fix: Review organizational structure and manning documents

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





*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)~~ FIX / ACTION / CHANGE:

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

~~(S)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:



DAIG Report – Closed Items

D-016