Issue Title (Reinforce NDRS Standards): R-146 Ryder Near-term, Item 1a, pg 62

(U) RECOMMENDATION / OBSERVATION:

Reinforce NDRS guidelines regarding who is entered into the NDRS and enforce reporting standards.

(S) FIX / ACTION / CHANGE:

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

(S) CURRENT ASSESSMENT:

◯ Request official relief. Work in progress to ensure data fields are being entered properly by users. Request DA take the lead.

OPR: CENTCOM
OCR:

JS AMNESTY/CCR 1257

Issue Title (Update SOPs):
R-147 Ryder Near-term, Item 1b, pg 62

(U) RECOMMENDATION / OBSERVATION:

Establish an SOP and TTPs for the proper operation and data sharing of BATS. Training should accompany the SOP and TTPs to ensure personnel are aware of the requirements that are established.

(S) FIX / ACTION / CHANGE:

Fix: Standardize BATS operation throughout the MNF-I and CFC-A detention facilities.

Action: Revised existing SOP and TTPs to augment the recently upgraded hardware / software throughout the ITO.

Change: SOPs and TTPs established and continually updated.

(S) CURRENT ASSESSMENT:

Request Closure – J-7 tasked to look at integrating into Joint Training, per matrix dated 11 Jan 05. Recommend Policy Task Force establish standard before entering into a training program.

OPR: CENTCOM

JS AMNESTY/CCR 1258

Issue Title:
R-148 Ryder Near-term, Item 1c, pg 62

(U) RECOMMENDATION / OBSERVATION:

Establish courier runs to update the central server database from those sites that do not have SIPRNET connectivity. Courier runs that occur either daily or every other day should be sufficient.

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

(b)(1),(b)(2)

~~(S)~~ CURRENT ASSESSMENT:

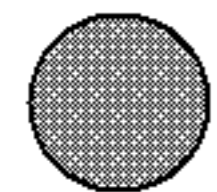(b)(1),(b)(5)

OPR: CENTCOM

OCR:

Issue Title (Equipment Replacement for BATS)
R-149 Ryder Near-term, Item 1d, pg 62

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

Invest in BATs terminals for all sites. In addition, an equipment replacement and maintenance program should be implemented to resource the replacement of terminals that break due to the extreme environment they are operating in.

(S) <u>FIX / ACTION / CHANGE</u>:

Fix: BATS at all detention facilities with a Preventive Maintenance program.

Action: Established a program for operator maintenance of terminals and a replacement schedule.

Change: Program in place in both Iraq and Afghanistan to replace inoperable BATS systems.

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

Request Closure

OPR: CENTCOM
OCR:

154

Issue Title (Insufficient BATS Terminal): R-150 Ryder Near-term, Item e, pg 62
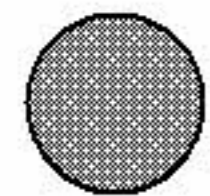
(U) RECOMMENDATION / OBSERVATION:

Implement a mobile BATs team to visit all sites that do not have a BATs terminal and start registering all detainees. Schedule regular visits to ensure detainee population is current.

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

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

~~(S)~~ CURRENT ASSESSMENT:

Request Closure

OPR: CENTCOM
OCR:

JS AMNESTY/CCR 1261

(U) RECOMMENDATION / OBSERVATION:

Recommend that individuals are entered into BATS upon their first entry into US control, regardless of whether it is a jail or prison.
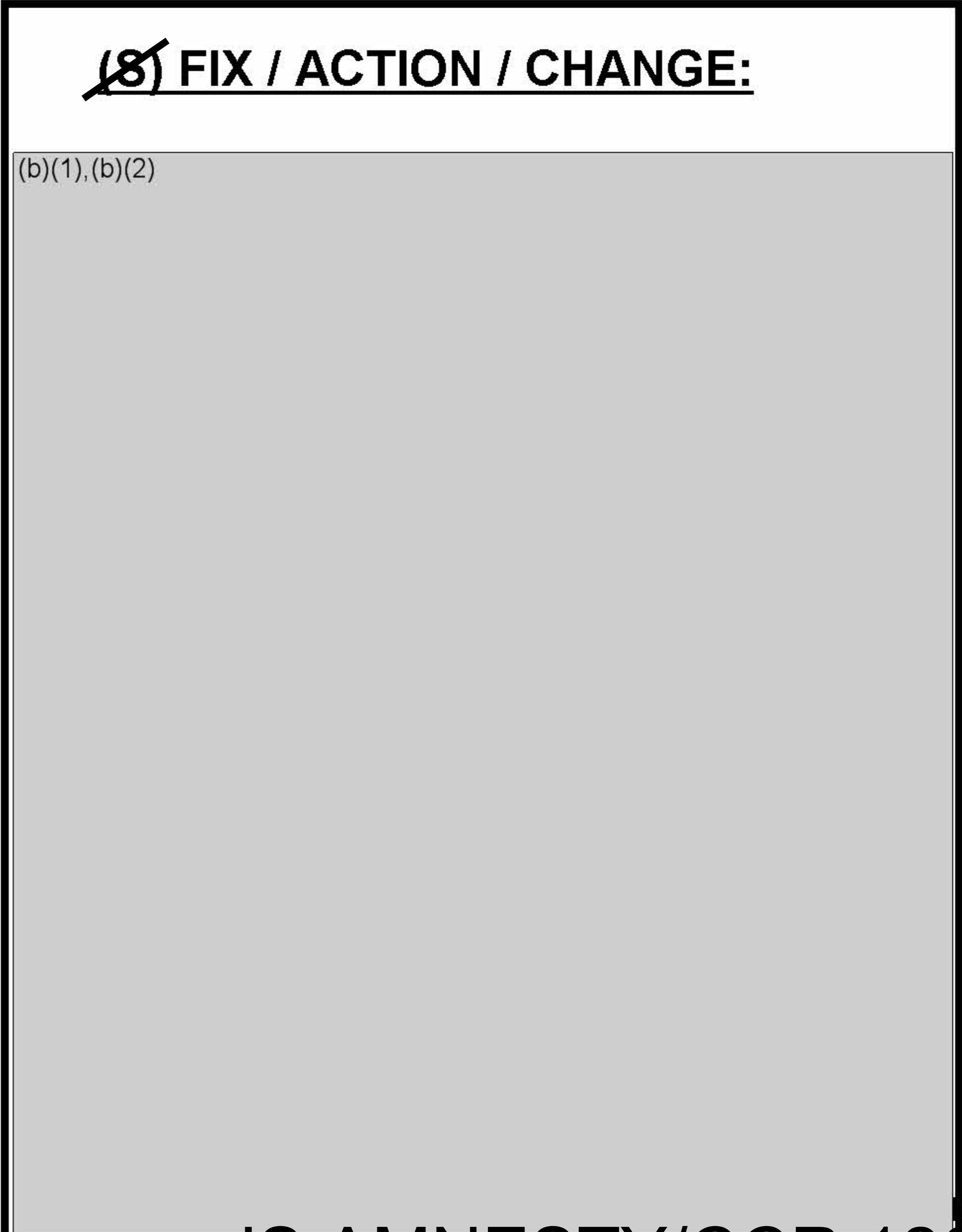
(S) CURRENT ASSESSMENT:

⬤   Request closure. According to the 11 Jan 05 matrix, Policy Working Group was tasked.

OPR: CENTCOM
OCR:

156

(S) FIX / ACTION / CHANGE:

(b)(1),(b)(2)

Issue Title (Monitor Data Entered into NDRS): R-152 Ryder Mid-term, Item a, pg 62

(U) RECOMMENDATION / OBSERVATION:

Continue to carefully monitor the detainee categories that are entered into NDRS

(S) CURRENT ASSESSMENT:

Work in progress to ensure data fields are being entered properly by users. Recommend J-7 tasked to look at integrating into Joint Training

OPR: CENTCOM
OCR:

(S) FIX / ACTION / CHANGE:

Fix: Proper classification of detainees in NDRS.

Action: Review data entry records and update / modify as required.

Change: Records are routinely reviewed for accuracy and corrections are made in a timely manner in response to NDRC requests.

JS AMNESTY/CCR 1263

Issue Title (Telecommunications Infrastructure): R-153 Ryder Mid-term, Item b, pg 63

(U) RECOMMENDATION / OBSERVATION:

Establish connectivity to all detainee camps through tactical means or commercialization of the telecommunications infrastructure.

(S) FIX / ACTION / CHANGE:

Fix: Establish connectivity to all camps.

Action: Solve connectivity problems.

Change: Working with signal assets to have complete connectivity with all camps by the use of commercial and or tactical communications assets.
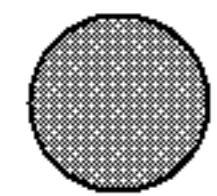
(S) CURRENT ASSESSMENT:

⬤   No Change. Currently working connectivity issues.

OPR: CENTCOM

JS AMNESTY/CCR 1264

Issue Title (Failure of Equipment):
R-154 Ryder Mid-term, Item c, pg 63

(U) RECOMMENDATION / OBSERVATION:

Continue to invest in the maintenance of the equipment. The extreme environment will ensure that equipment meantime between failure (MTSF) is considerably shorter than manufacturer expectations.

(S) CURRENT ASSESSMENT:

⬤   Request Closure

OPR: CENTCOM
OCR:

(S) FIX / ACTION / CHANGE:

Fix: Maintenance of equipment.

Action: Establish a preventative maintenance program with the host unit.

Change: Established preventative maintenance program to maintain the BATS equipment to include replacement of inoperable systems thru unit funds.

JS AMNESTY/CCR 1265

Issue Title (Data Sharing):
R-155 Ryder Mid-term, Item d, pg 63

(U) RECOMMENDATION / OBSERVATION:

Close coordination should begin with CPA to ensure BATs system/program requirements for data sharing and data merge are known by CPA in order for them to establish requirements as they procure the future commercially available detainee tracking system that the Iraqi government will own and operate. This action is required to simplify importing of data being collected into BATS into the future CPA procured detainee tracking system.

(S) CURRENT ASSESSMENT:

⬤ Request closure. This issue should be worked by DOS/DOJ ICW the IIC.

OPR: CENTCOM
OCR:

(S) FIX / ACTION / CHANGE:

(b)(1)

JS AMNESTY/CCR 1266

Issue Title (Sharing of BATS Database): R-156 Ryder Mid-term, Item e, pg 63

(U) RECOMMENDATION / OBSERVATION:

The BATs database (after proper vetting) should be made available to the CPA MOJ as the control of the detainee facilities is handed off from US/Coalition Forces to Iraqi government. C lose coordination should continue on-going to ensure the CPA is aware of the data being collected and the system/program requirements for data sharing and data merge.

(S) CURRENT ASSESSMENT:

Request closure. This issue should be worked by DOS/DOJ ICW the IIC.

OPR: CENTCOM
OCR:

(S) FIX / ACTION / CHANGE:

(b)(1)

JS AMNESTY/CCR 1267

Ryder-157

OPR: Army

Presented: 16 Dec 04

Status: Amber

JS AMNESTY/CCR 1268

Issue Title (Central Server):
R-158 Ryder Mid-term, Item b, pg 63

(U) RECOMMENDATION / OBSERVATION:

CPA should commercialize the connectivity between the detainee facilities and the central server.

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

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

~~(S)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:

Issue Title (Database Access):
R-159 Ryder Mid-term, Item c, pg 63

(U) RECOMMENDATION / OBSERVATION:

Advertise the detainee database to ensure multiple organizations are aware and have the capability to effective use the database for analysis. Care should be taken by the system administrator to ensure different users with different requirements/permitted access are given the proper access rights to prevent the improper disclosure of sensitive information.

(S) CURRENT ASSESSMENT:

Request Closure – ret asked to Policy Working Group per 11 Jan 05 matrix.

OPR: CENTCOM
OCR:

(S) FIX / ACTION / CHANGE:

Fix: User friendly and protected database advertised.

Action: On going advertisement of BATS capabilities to other organizations that could benefit from its use.

Change: Allows for better coordination among all departments and agencies in fighting the war on terrorism.

164

Issue Title (Criminal System):
R-160 Ryder Mid-term, Item d, pg 63

(U) RECOMMENDATION / OBSERVATION:

Continue to use BATs for the criminal system until CPA/IRAQ decides which system they will implement.

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR:

JS AMNESTY/CCR 1271

Miller Report
21Findings

None presented on 16 Dec 2004

JS AMNESTY/CCR 1272

(U) RECOMMENDATION / OBSERVATION:

Establish a robust coordinating authority to direct and coordinate all HUMINT collection and analysis in Iraq. Supplement this authority with a collection management operation focused to support the needs of the Global War on Terrorism (GWOT), the Theater Commander and CJTF-7 Commanders' intelligence and targeting objectives. Additional resources are required for the CJTF-7 CJ2X to sustain effort.

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

(S) CURRENT ASSESSMENT:

⬤ UNK

OPR: CENTCOM
OCR:

(U) RECOMMENDATION / OBSERVATION:

CJTF-7 CJ2X has established a clear method of prioritization for collection requirements. Requirements are now being combined into areas of focus to drive interrogation tasking and operations.

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

(S) CURRENT ASSESSMENT:

⬤ UNK

OPR: CENTCOM
OCR:

(U) RECOMMENDATION / OBSERVATION:

CJTF-7 is drafting approval documents containing the authorities, policies and practices to outline requirements to process, interrogate, and exploit security internees.

(S) FIX / ACTION / CHANGE:

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

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR:

UNCLASSIFIED

JS AMNESTY/CCR 1275

Issue Title (Information Sharing):
M-004 MILLER REPORT

(U) RECOMMENDATION / OBSERVATION:

CJTF-7 is establishing a HUMINT Collection and Targeting meeting that provides a weekly forum for system information sharing, internee access, and tasking protocols to fully leverage the participation of all entities active in the theater (to include Special Operations Forces (SOF), the Criminal Investigative Task Force, Central Intelligence Agency, and the Iraqi Survey Group) to support the CJTF-7 commander's intelligence and targeting objectives.

(S) CURRENT ASSESSMENT:

⬤   UNK

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

OPR: CENTCOM
OCR:

JS AMNESTY/CCR 1276

Issue Title (Information Sharing: M-005 MILLER REPORT

(U) RECOMMENDATION / OBSERVATION:

Expedite the exchange of Counterterrorism information and analysis between collectors in the field and the national intelligence community by integrating the Interrogator Tiger Teams with analysts at the CJTF-7 CJ2X and national intelligence community through JITF-CT. Energize the analysis-collection feedback loop of the intelligence cycle with robust, timely, GWOT oriented, collection management planning and execution.

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

(S) CURRENT ASSESSMENT:

⬤ UNK

OPR: CENTCOM

JS AMNESTY/CCR 1277

UNCLASSIFIED

(U) RECOMMENDATION / OBSERVATION:

Establish and train interrogation Tiger Teams comprised of one interrogator and one analyst, both with SCI access. CJTF-7 has established an initial cadre of integrated Interrogation Tiger Teams from current assets and scheduled deploying interrogators and analysts to attend strategic interrogator and analyst training at Tiger team University, USAICS, and Fort Huachuca in October 03.

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR:

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

172

(U) RECOMMENDATION / OBSERVATION:

Consolidate the interrogation mission at one Joint Interrogation Debriefing Center (JIDC)/strategic interrogation facility under CJTF-7 command. This action has been initiated.

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

(S) CURRENT ASSESSMENT:

⬤　　UNK

OPR: CENTCOM
OCR:

JS AMNESTY/CCR 1279

(U) RECOMMENDATION / OBSERVATION:

Dedicate and train a detention guard force subordinate to the JIDC Commander that sets the conditions for the successful interrogation and exploitation of internees/detainees. This action is now in progress.

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR:

(U) RECOMMENDATION / OBSERVATION:

Train analysts to incorporate databases including DIMS, CT-link, web-safe, CIA Source, Harmony, and Coliseum in interrogation planning and execution. This training is provided at Tiger team University and can be leveraged with a sustained theater training program.

(S) FIX / ACTION / CHANGE:

Fix:

Action:

Change:

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR: