



DAIG-049

OPR: Army

OCR: JS J-7

Presented: 16 Dec 04

Status: Amber



*Issue Title (Pre-Deployment Training):
D-050 DAIG REPORT Ch 6, Item ee, p97*

(U) RECOMMENDATION / OBSERVATION:

CFLCC ensure that ILO MP units are trained before they assume their ILO MP missions.

(S) CURRENT ASSESSMENT:

(b)(5)

(S) FIX / ACTION / CHANGE:

(b)(5)

OPR: CENTCOM
OCR:



*Issue Title (Interrogator Requirements):
D-051 DAIG REPORT Ch 6, Item ff, p97*

(U) RECOMMENDATION / OBSERVATION:

The CFLCC contracting officer representative modify the CJTF-7 C2 Interrogation Cell Statement of Work to require civilian interrogators to be former military interrogators trained in current interrogation policy and doctrine or receive formal training in current military interrogation policy and doctrine.

~~(S)~~ CURRENT ASSESSMENT:

(b)(5)



OPR: CENTCOM
OCR:

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

The CFLCC contracting office is not involved in the contracting process of civilian interrogators. In the past, this process was conducted at the INSCOM and DA level.



DAIG-052

OPR: Army

OCR: JS J-7

Presented: 16 Dec 04

Status: Amber



Fay Report (Fay/Jones) 28 Findings



Fay-001

OPR: Army

OCR: Policy Working Group

Presented: 16 Dec 04

Status: Amber



*Issue Title (C2):
F-002 FAY REPORT, Item 6b1, p109-110*

(U) RECOMMENDATION / OBSERVATION:

There should be a single authority designated for command and control for detention and interrogation operations.

(S) CURRENT ASSESSMENT:

Request closure.

OPR: CENTCOM
OCR:

(U) FIX / ACTION / CHANGE:

Fix: Designate a single authority for Detention and Interrogation Operations.

Action: The MNF-I DCG-DO position was established and is currently filled by MG Brandenburg. BG Jacoby provides GO leadership in Afghanistan.

Change: Both theaters have established command responsibility for detention and interrogation operations.



Issue Title (C2):
F-003 FAY REPORT, Item 2, p109-110

(U) RECOMMENDATION / OBSERVATION:

Joint Task Forces such as CJTF-7 should clearly specify relationships in FRAGOs so as to preclude confusion. Terms such as Tactical Control (TACON) should be clearly defined to identify specific command relationships and preclude confusion.

(S) CURRENT ASSESSMENT:

Request Closure.

OPR: CENTCOM
OCR:

(U) FIX / ACTION / CHANGE:

Fix: Clearly specify relationships and terms laid out in FRAGOs so as to preclude confusion.

Action: Both MNF-I and CFC-A have published FRAGOs clearly outlining command relationships as well as the definitions of key terms.

Change: Clear command relationships and key terms IRT detainee operations are published in both theaters.

F-004 JIDC Chain of Command

(U) RECOMMENDATION/OBSERVATION

A decision was made not to run the JIDC as a unit mission. The JIDC was manned, led and managed by staff officers from multiple organizations as opposed to a unit with its functioning chain of command. Responsibilities for balancing the demands of managing interrogation operations and establishing good order and discipline in this environment were unclear and lead to lapses in accountability.

(U) CURRENT ASSESSMENT:

Appropriate changes are incorporated into the draft Joint Publication 2-01.2, *Joint Tactics, Techniques and Procedures for Counterintelligence and Human Intelligence Support Operations*

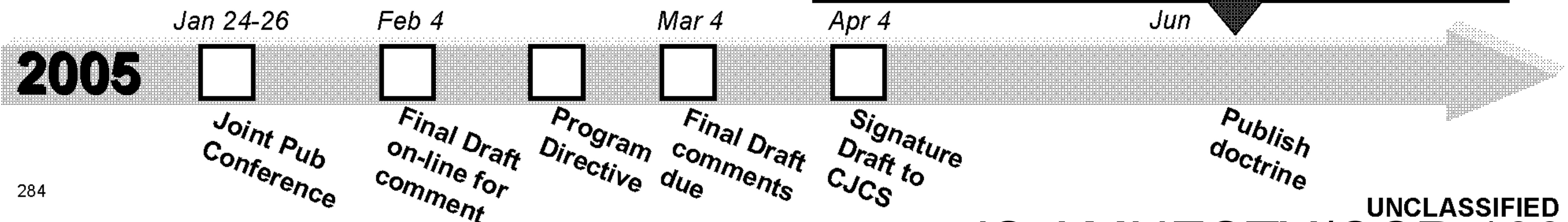
OPR: J-2

OCR: Army/J-7

(U) FIX/ACTION/CHANGE:
Fix: Establish a doctrinal JDIC chain of command.

Action: Change Joint, Army Doctrine

Change: New Joint doctrine provides templates for organizing both a Joint Interrogation & Debriefing Center and a Joint Strategic Exploitation Center. Includes checklists for facilities, personnel & logistics





Issue Title (Safety of Soldiers and Detainees) :
F-005 FAY REPORT, Item 4, p111

(U) RECOMMENDATION / OBSERVATION:

Detention centers must be established in accordance with AR 190-8 to ensure safety and compliance with the Geneva Conventions. As a matter of policy, force protection concerns must be applicable to any detention facility and all detention operations. Protect detainees in accordance with Geneva Convention IV by providing adequate force protection.

~~S~~) CURRENT ASSESSMENT:

Request official relief. Retasked to the Army on 11 Jan 05, per matrix.

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

Fix:

Action:

Change:

OPR: CENTCOM

OCR:



*Issue Title (Balance Mission Requirements):
F-006 FAY REPORT, Item 5, p111-112*

(U) RECOMMENDATION / OBSERVATION:

Leaders must balance mission requirements with unit capabilities, soldier morale and effectiveness. Protecting Soldiers from unnecessary pressure to enhance mission effectiveness is a leader's job. Rigorous and challenging training can help prepare units and soldiers for the stress they face in combat.

~~(S)~~ CURRENT ASSESSMENT:

- Request official relief. Retasked to the Army on 11 Jan 05, per matrix.

OPR: CENTCOM
OCR:

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

Fix:

Action:

Change:



Issue Title (Procedures for Captured Persons):
F-007 FAY REPORT, Item 6, p112

(U) RECOMMENDATION / OBSERVATION:

Screening, interrogation and release procedures at the tactical level need to be properly executed. Those detainees who pose no threat and are of no intelligence value should be released by capturing units within 72 hours. Those detainees thought to be a threat but of no further intelligence value should be sent to a long term confinement facility. Those detainees thought to possess further intelligence value should be sent to a Corps/Theater Interrogation Center.

(S) CURRENT ASSESSMENT:

Request official relief. Retasked to the Army on 11 Jan 05, per matrix.

OPR: CENTCOM

OCR:

(U) FIX / ACTION / CHANGE:

Fix: Specify capture and release procedures.

Action: Both MNF-I and CFC-A adhere to the Mar 04 OSD Global Screening Guidance.

Change: Detainees are assessed within a 5 day window and appropriately processed thereafter.

F-008 Adopt One DoD Policy on Interrogation

(U) RECOMMENDATION/OBSERVATION

- Adopt one DoD policy for interrogation, within the framework of existing doctrine, adhering to the standards found in doctrine, and enforce that standard policy across DoD.

(U) CURRENT ASSESSMENT:

- USD(P) is working with USD(I) to complete develop and publish DoD policy on interrogation

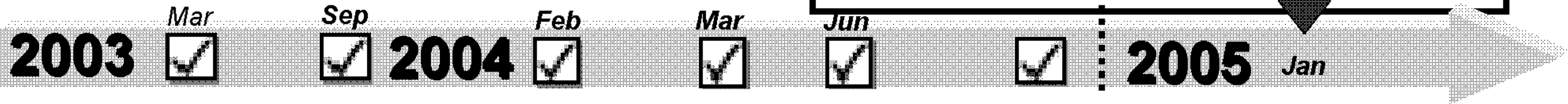
OPR: USD (I)
OCR: USD (P)

(U) FIX/ACTION/CHANGE:

Fix: USD (I) develop interrogation policy

Action: USD(I) has lead on policy development

Change: Harmonized policy.





Fay-009

OPR: Army
Presented: 16 Dec 04
Status: Amber

F-010 JIDC Planning, Personnel and Support

(U) RECOMMENDATION/OBSERVATION

The JIDC was established in an ad hoc manner without proper planning, personnel, and logistical support for the missions it was intended to perform. Interrogation and analyst personnel were quickly kluged together from a half dozen units in an effort to meet personnel requirements. Even at its peak strength, interrogation and analyst manpower at the JIDC was too shorthanded to deal with the large number of detainees at hand..

(U) CURRENT ASSESSMENT:

Appropriate changes are incorporated into the draft Joint Publication 2-01.2, *Joint Tactics, Techniques and Procedures for Counterintelligence and Human Intelligence Support Operations*

OPR: J-2

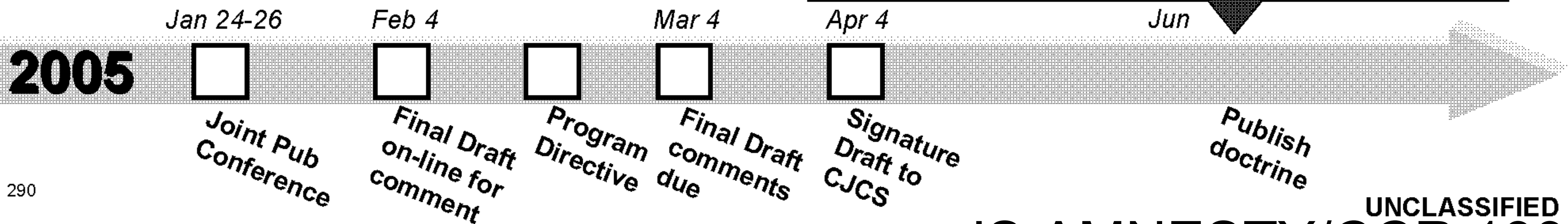
OCR: Army/J-7

(U) FIX/ACTION/CHANGE:

Fix: Write procedures for planning, personnel & logistic support into JIDC doctrine.

Action: Change Joint, Army Doctrine

Change: New Joint doctrine provides checklists for facilities, personnel & logistics as well as organizational guidance and templates.



Issues



- Joint interrogation operations are tasked organized and do not have a standing “unit” identification
- Each Army Service Component Command has a INSCOM MI Bde/Group to provide operational HUMINT support to the command and would constitute the Army element of any joint interrogation facility.
- New doctrine will permit the Joint Force Commander to establish a Joint Strategic Exploitation Center as well as Joint Interrogation and Debriefing Center(s)



Fay-011

OPR: OSD

Presented: 16 Dec 04

Status: Amber



Fay-012

OPR: Army
Presented: 16 Dec 04
Status: Amber



Fay-013

OPR: Army

OCR: JS J-7

Presented: 16 Dec 04

Status: Amber

F-014 Failure to Report & Treatment NOT IAW Geneva Convention

(U) RECOMMENDATION/OBSERVATION:

- DOD should improve training provided to all personnel in Geneva Conventions, detainee operations, and the responsibilities of reporting detainee abuse.

(U) CURRENT ASSESSMENT:

- Review current Joint and Service training policy and guidance
- Combine and track with S-007

OPR: Joint Staff J-7

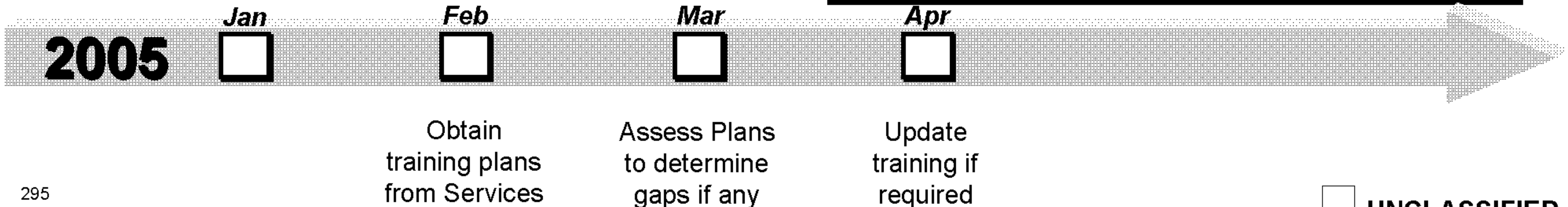
OCR: Joint Staff J-5, Army, JFCOM

(U) FIX/ACTION/CHANGE:

Fix: Update Values training to address the requirement for humane treatment of detainees.

Action: Develop doctrine for detention ops to remain within Geneva conventions, International Law and AR 190-8 emphasizing conditions where normal law enforcement has broken down in an occupied or failed state.

**Change:
Policy/Training/Leadership**





Fay-015

OPR: Army
Presented: 16 Dec 04
Status: Amber



Fay-016

OPR: Army

OCR: JS J-7

Presented: 16 Dec 04

Status: Amber



Fay-017

OPR: Army

OCR: JS J-7

Presented: 16 Dec 04

Status: Amber



Fay-018

OPR: Army

OCR: JS J-7

Presented: 16 Dec 04

Status: Amber

F-019 Contracting Shortfalls to Training

(U) RECOMMENDATION/OBSERVATION

- The contracting system failed to ensure that properly trained and vetted linguist and interrogator personnel were hired to support operations at Abu Ghraib.

(U) CURRENT ASSESSMENT:

- Issue will be addressed by the Joint Task Force Policy Charter between OSD and ARMY
- Issue has been discussed with P&R to develop a plan for training and vetting linguists in contract work.

OPR: Joint Policy Task Force

OCR: USD (P)

(U) FIX/ACTION/CHANGE:

Fix: DoD should establish policy on the use of contract interrogators for all services

Action: Working w/ ASAALT to establish clear standards in SOW

Change: Policy/Training

