

F-010 JIDC Planning, Personnel and Support

(U) RECOMMENDATION

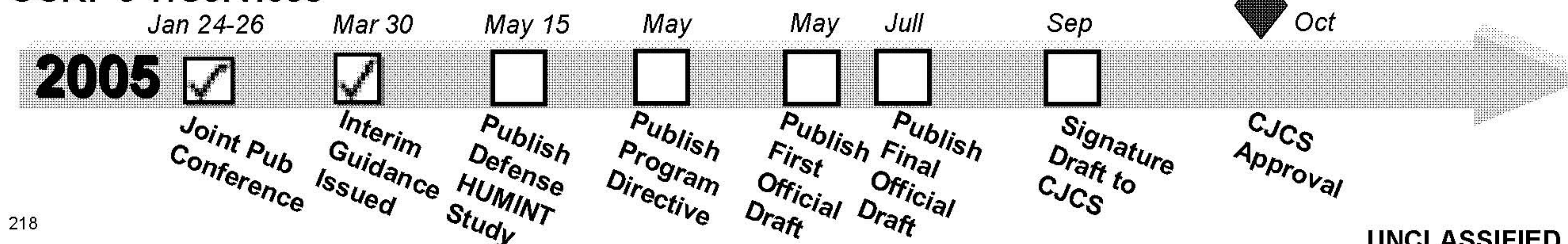
The Army and DoD should plan on operating JIDC organizations in future operational environments, establish appropriate manning and equipment authorizations for the same.

(U) CURRENT ASSESSMENT:

- Joint Publication 2-01.2, J2X, Counterintelligence and Human Intelligence Support to Joint Operations in fast track revision. Interim guidance incorporating these revisions already issued. Program Directive pending to formalize into doctrine.
- Development of a joint intelligence structure to field JIDCs capable of sustaining current requirements and possibly future contingencies is being examined by JS J2/DIA in Defense HUMINT Study.

OPR: J-2

OCR: J-7/Services



FIX/ACTION/CHANGE:

Fix: (U) Write procedures for planning, personnel & logistic support into Joint and Service doctrine. Establish manning authorizations for future JIDCs.

Action: (U) Write procedures for planning, personnel, and logistic support for JIDC into JP 2-01.2 and Service Doctrine. Establish manning authorizations for future JIDCs through manning conferences and White papers.

Change: (U) JIDCs will be doctrinally structured and appropriately manned.

*Issue Title: F-011 Inadequate Linguists***(U) RECOMMENDATION / OBSERVATION:**

This shortage negatively affected every level of detainee operations from point-of-capture through detention facility... Linguists were a critical node and limited the maximum number of interrogations that could be conducted at any time to the number of linguists available.

(U) CURRENT ASSESSMENT:

- P&R is working with the services to better identify their needs and articulate those needs in advance. P&R has developed a system for planning and identifying gaps and will be testing that system May 2 with EUCOM.

(U) FIX/ACTION/CHANGE:

None at this time.

OPR: USD(P&R)

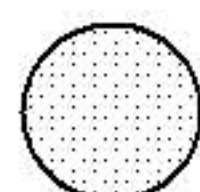
OCR: USD(P)

F-012 /Rotation Instructions

(U) RECOMMENDATION/OBSERVATION

- If cross leveling of personnel is necessary in order to bring RC units up to required strength levels, then post mobilization training time should be extended. Post mobilization training should include unit level training in addition to Soldier training to ensure cross leveled Soldiers are made part of the team.
- HQDA DODOIP Task: Po11/T1.2/T12

(U) CURRENT ASSESSMENT:



OPR: Army

OCR:

(U) FIX/ACTION/CHANGE:

Fix: Review post-mobilization training and unit validation procedures.

Action: Assess and modify as necessary, extending the post-Mobilization training time for units that have a large number of cross-leveled Reserve Component Soldiers to ensure cross-leveled soldiers are integrated into the team.

Change: Pre/Post Mobilization Training

JUN

2004

2005

Assessment
complete for
determination of
extension for post
mobilization
training

F-013 / Revise Policy, Training and Guidance

(U) RECOMMENDATION/OBSERVATION

- More training emphasis needs to be placed on Soldier and leader responsibilities concerning the identification and reporting of detainee abuse incidents or concerns up through the chain of command, or to other offices such as CID, IG or SJA. This training should not just address the rules, but address case studies from recent and past detainee and interrogation operations to address likely issues interrogators and their supervisors will encounter. Soldiers and leaders need to be taught to integrate Army values and ethical decision making to deal with interrogation issues that are not clearly prohibited or allowed. Furthermore, it should be stressed that methods employed by US Army interrogators will represent US values.

- HQDA DODOIP Task: T1/T11/D11/L1

(U) CURRENT ASSESSMENT:

Intra-Council Green

OPR: Army
MAY

OCR: J7
JUL

MAR

APR

APR

MAY

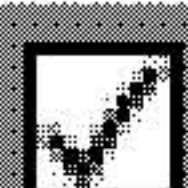
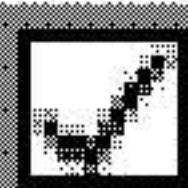
NOV

JAN

2004



2005



2006

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

Publish FM 2-22.3

Draft revision to AR 350-1 published
FM 3-19.40; *Internment and Resettlement Operations*

Publish FM 3-19.40

Update FM 6-22 published

(U) FIX/ACTION/CHANGE:

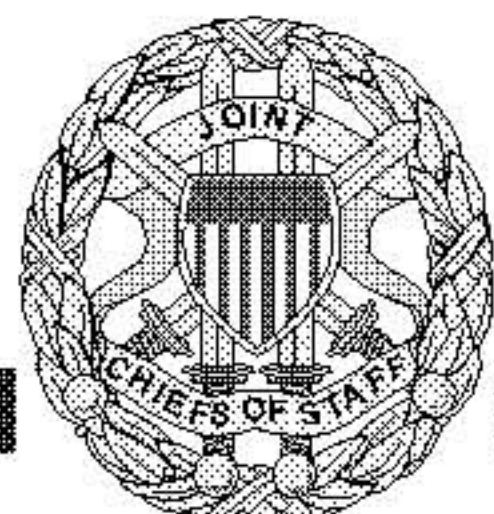
Fix: Personal Accountability and values in Detainee Operations

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



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:

- Law of War / Law of Armed Conflict / Geneva Conventions are core skills or recurring training for all Services
- Home-station and pre-deployment training for ground troops and all units with the potential to conduct detention operations has been updated and instituted
- Recommend close (green)

OPR: Joint Staff J-7

OCR: Joint Staff J-5, Army, JFCOM

(U) FIX/ACTION/CHANGE:

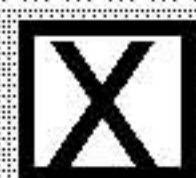
Fix: Update training programs to address the requirement for humane treatment of detainees.

Action: Review Service training programs on Geneva Conventions, detainee operations, and reporting detainee abuse.

Change:
Policy/Training/Leadership

2005

Feb



Obtain
training plans
from Services

Mar



Review Plans
to determine
adequacy

Apr



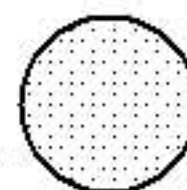
Update
training if
required

F-015 / POI Revision/Exportable TNG Package

(U) RECOMMENDATION/OBSERVATION

- TRADOC should initiate an effort to develop a cross branch training program in detainee and interrogation operations training. FORSCOM should reinstitute combined MI/MP unit training such as the Gold Sword/Silver Sword Exercises that were conducted annually.
- HQDA DODOIP Task: T3

(U) CURRENT ASSESSMENT:



OPR: Army

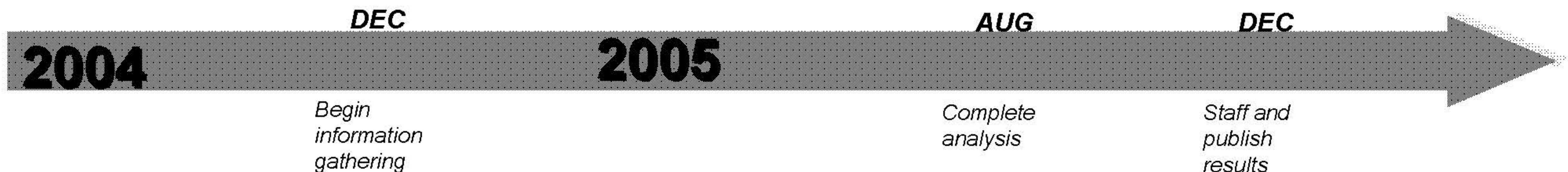
OCR:

(U) FIX/ACTION/CHANGE:

Fix: Review and analyze potential for a cross branch training program.

Action: HQDA identify, develops and resources cross branch training program.

Change: Revise training guidance and MP/MI institutional DO training methods

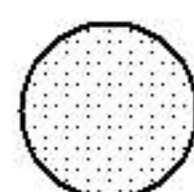


F-016 / Joint/Army Doctrine Revision

(U) RECOMMENDATION/OBSERVATION

- MI Officer, NCO and Warrant Officer training needs to include interrogation operations to include management procedures, automation support, collection management and JIDC operations. Officer and senior NCO training should also emphasize the potential for abuse involved in detention and interrogation operations.
- HQDA DODOIP Task:Pe1.1/Pe2/T4.2/T4.3/T4.4

(U) CURRENT ASSESSMENT:



OPR: Army
OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Quality and quantity of linguists and level of training for HUMINT personnel

Action: Analyze current manning, training and PME

Change:

- Review fill of linguist
- Determine future requirements
- Revise PME

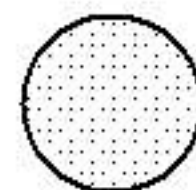


F-017 / Joint/Army Doctrine Revision

(U) RECOMMENDATION/OBSERVATION

- DA should conduct a review to determine future Army doctrine for interrogation operations and detention operations.
- HQDA DODOIP Task: D2/D2.4/D3

(U) CURRENT ASSESSMENT:



OPR: Army

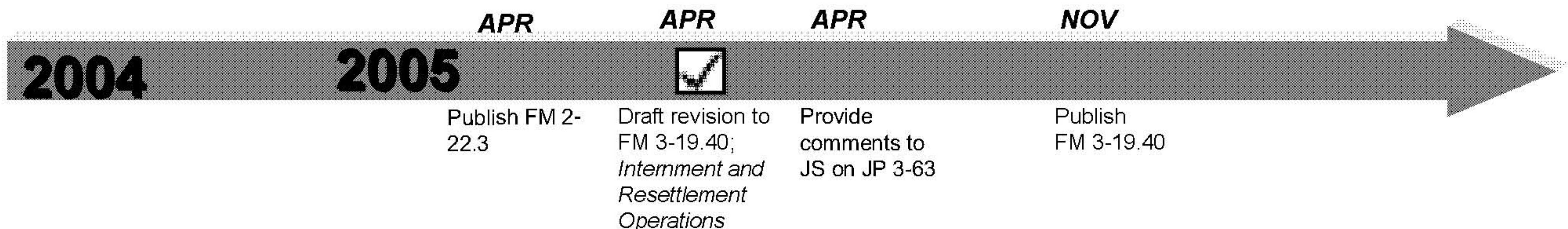
OCR: J7

(U) FIX/ACTION/CHANGE:

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

Action: Doctrine should 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: Draft FM 2-22.3, FM3-19.40

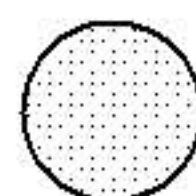


F-018 / Joint/Army Doctrine Revision/POI Revision

(U) RECOMMENDATION/OBSERVATION

- As TRADOC reviews and enhances detainee and interrogation operations doctrine, it should ensure that record keeping and information sharing requirements are addressed.
- HQDA DODOIP Task:
D8/D8.1/D8.2/D8.3/T5.3

(U) CURRENT ASSESSMENT:



OPR: Army

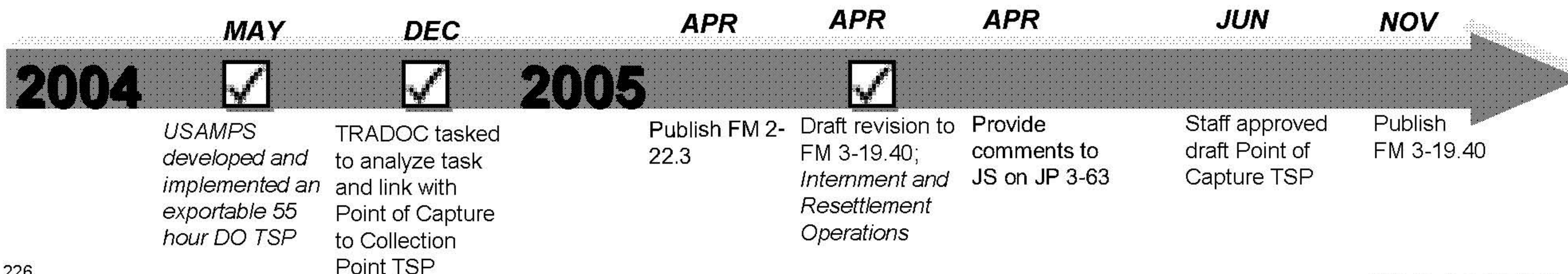
OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Develop and implement standardized Task, Conditions, and Standards for detention facility operations

Action: Standards must include detention facility operations for record keeping and communication and coordination between military intelligence, military police, medical personnel and JAG to insure files are kept current and required dates are being met, to expedite detainee release when ordered.

Change: Draft FM 2-22.3, FM3-19.40



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.
- Intelligence contracting issues – intel being competitively bid through private sector competing with USG efforts to hire for Army.

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



Fay Report – Closed Items

F-020 Removed from Tracking

No finding or recommendation

*F-021 & F-022**Proper Detention and Interrogation Training***(U) RECOMMENDATION/OBSERVATION:**

- TRADOC initiate Army-wide effort to ensure all personnel involved in detention & interrogation operations are properly trained with respect to approved doctrine.
- There should be an MTT of the highest quality with clearly defined objectives to assist ongoing detention operations.

(U) CURRENT ASSESSMENT:

- New MTT & 55-hour TSP developed and used to train all Service personnel for Detainee Operations mission
- Intel related MTT upgraded with focus on Tactical questioning, Cultural Awareness and Interrogator training to support pre-deployment training
- Recommend close (green)

OPR: Joint Staff J-7

OCR: Army, JFCOM

(U) FIX/ACTION/CHANGE:

Fix: Provide common training to forces from all Services with theater detainee operations requirements.

Action: Develop MTTs to ensure everyone involved in detention operations and/or interrogations is properly trained.

Change: Training

2005Feb
XMar
XApr
X

Obtain
training plans
from Services

Review Plans
to determine
adequacy

Update
training if
required


F-023 DoD Enforcement of Procedures Conducted by OGA

(U) RECOMMENDATION/OBSERVATION

- DoD must enforce adherence by OGA with established DoD practices and procedures while conducting detainee interrogation operations at DoD facilities

~~(S//NF)~~ CURRENT ASSESSMENT:

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



(U) FIX/ACTION/CHANGE:

Fix: DoD Policy Emphasis

Action: Issue Policy guidance and update existing MOUs

Change: Clearly defined OGA role in interrogation of DoD detainees

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



Fay Report – Closed Items

F-002 to F-003

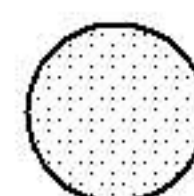
F-024 to F-025

F-026/Accountability

(U) RECOMMENDATION/OBSERVATION

- Ref: Individual Responsibility for Detainee Abuse at Abu Ghraib. This information should be forwarded to his/her chain of command for appropriate action.
- Item 25c thru 29, pgs 119-135 (27 Individual Recommendations, with #29 including 17 personnel)

(U) CURRENT ASSESSMENT:



OPR: Army

OCR:

(U) FIX/ACTION/CHANGE:

Fix: Personal Accountability

Action: HQDA OTJAG is monitoring actions taken by Soldiers' Court Martial Convening Authority

Change: Of the 45 individuals recommended for referral to the chain of command, all have been referred.

F-027/Medical Task Force Assessment

(U) RECOMMENDATION/OBSERVATION

- An inquiry should be conducted into
- 1) whether appropriate medical records were maintained, and if so, were they properly stored and collected and
- 2) whether medical personnel were aware of detainee abuse and failed to properly document and report the abuse.
- CID should review case #0216-03-CID259-61211 to determine if further investigation is appropriate. The case should then be forwarded to the Soldiers' chain of command for appropriate action.
- HQDA DODOIP Task: D7, T7

(U) CURRENT ASSESSMENT:

OPR: Army OCR: None

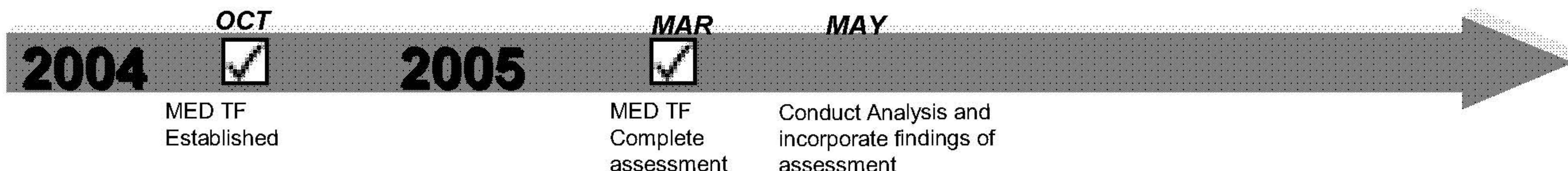
(U) FIX/ACTION/CHANGE:

Fix: Ensure medical ethics is maintained and abuse was/is adequately reported.

Action:

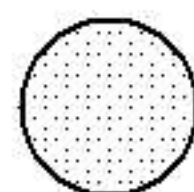
- 1) MED Task Force is conducting a thorough review of detainee operations medical procedures.
- 2) CID conducted a review and completed case #0216-03-259.

Change: Based on Med TF, Confirm/Improve detainee medical record handling and personal accountability for abuse.



*F-028/Accountability***(U) RECOMMENDATION/OBSERVATION**

- CID should continue to aggressively pursue all available leads to identify this person and determine the degree of his involvement in detainee abuse.

(U) CURRENT ASSESSMENT:

CID case 0052-04-CID149

Individual has been identified and titled.

OPR: ARMY

OCR:

(U) FIX/ACTION/CHANGE:

Fix: Personal Accountability

Action: CID is aggressively investigating all reports of detainee abuse to the investigative standards of due diligence.

Change: Final Disposition