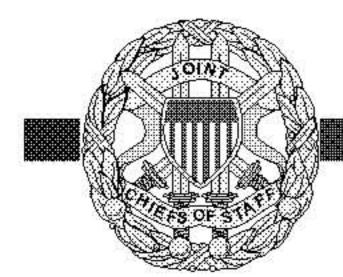
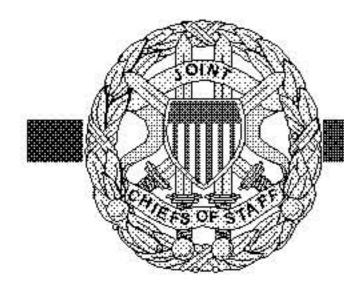
UNCLASSIFIED



Jacoby Report 32 Findings



Jacoby Report – Closed Items

J-001 to J-002

J-004

J-013 to J-014

J-019 to J-020

J-022 to J-028



Issue Title (Cat II Int.): J-003 JACOBY REPORT Section VI, Item c, pg 13

(U) RECOMMENDATION / OBSERVATION:

Additional Level III Counter-intelligence personnel, Category II Interpreters, 35F Clandestine Case Officers, and 97E Interrogators are needed throughout Afghanistan. When these specialties are not available, units tend to try to replace them with the next best thing (for example, an MI officer for a certified interrogator) or simply do without. This prevents the unit from maximizing the benefit that can be obtained from detaining an individual and results in more individuals being detained for longer periods than are necessary to obtain the desired information.

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

Working action. Pending fill of 97E for CFC-A.

OPR: CENTCOM

OCR:

(S) FIX / ACTION / CHANGE: (b)(1),(b)(5)



Jacoby Report - Closed Items

J-001 to J-002

J-004

J-013 to J-014

J-019 to J-020

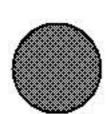
J-022 to J-028

J-005 / Exportable TNG

(U) RECOMMENDATION/OBSERVATION

- There is a steep learning curve for incoming units during the first few months in theater concerning detainee operations. Pre-deployment training normally focuses on traditional war-fighting tasks and does not properly prepare a non-MP for detainee operations. OEF-5 units should be involved in training OEF-6 units in detainee operations during pre-deployment training. Site visits should emphasize detainee operations as much as possible. Appropriate command emphasis should be placed on training nontraditional tasks involved in detainee operations prior to deployment.
- HQDA DODOIP Task: T3.1/T5/T6.3

(U) CURRENT ASSESSMENT:



OPR: Army OCR: J7

279

(U) FIX/ACTION/CHANGE:

Fix: Pre-deployment training

Action: Integrate a standardized detainee operations training package as part of pre-and post mobilization training for all soldiers

Change:

Updated AR 350-1

Training support packages to pre and post mob stations and online Updated training requirements for

deployment

JAN	I MAY	MAY	MA	R MAY	**************************************
2004			2005		
CTCs	USAMPS	EORSCOM OFF	AR 350-1	AR 350-1	

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

AR 350-1 Updated/ Final Legal Review

AR 350-1 published

UNCLASSIFIED

JS GHOST DOCS 322

J-006/TNG Support Packages/Doctrine Revisions

(U) RECOMMENDATION/OBSERVATION

- Particularly for units new to theater, cordon and search operations can have a tendency to replace the careful, deliberate development of intelligence. This is the result of a lack of experience and appropriate intelligence gathering assets at the small unit level. Large, unspecific cordon and search operations more often than not result in a large number of local nationals being temporarily displaced from their homes, but a relatively small number of individuals actually being detained. The general lack of preoperation intelligence also leads to more persons being detained than is necessary, as some units play it safe and detain an individual rather than release an individual who might be hostile. This can clearly have a negative effect on the local populace. Whenever possible, participation and support of Afghan military or police forces and government officials should be sought. Additional detention training, to include profiling training, is required to maximize the effectiveness of cordon and search operations.
- HQDA DODOIP Task: D3, T13, T14

(U) <u>CURRENT ASSESSMENT:</u> OPR: Army OCR: J7/CENTCOM

(U) FIX/ACTION/CHANGE:

Fix: Improve doctrinal techniques, intelligence analysis and detainee profiling ISO C/S's.

Action: Analyze Lessons Learned (TTPs) & update doctrine for Intel support to C/S operations—specifically intelligence analysis, profiling, and HN coordination. Incorporate doctrine thru specific training requirements.

Change: Improve Training Support Packages to enhance TTPs and Soldier/leader knowledge.

	SEP	DE	C	<i>FE</i>	:B	AP	R	JUN	NOV	
2004				05						
	Initial draft FM	Final Draft FM 2-22.3	Draft JP 3-63 to JADD	JS JP 3- 63 Working	Incorporate Policy TF guidance	Draft revision to FM 3-19.40; Internment and	Publish FM 2-22.3	Incorporate doctrine in TSPs/CTC	Publish FM 3-19.50	
280	3-19.40			Working Group		Resettlement Operations		MREs	UNCL	ASSIFIED

J-007 / Exportable TNG

(U) RECOMMENDATION/OBSERVATION

- Troops in contact (TIC) is an event of high stress and emotion that may result in the detention of individuals. If a TIC results in detention, an opportunity for abuse arises as a result of the stress and emotion. There is a need for additional individual and collective pre-mobilization training that emphasizes doctrine, the 5 S's (search, silence, segregate, safeguard and speed to the rear), and cultural sensitivity. This will allow those who come into initial contact with detainees to respond in accordance with their training vice emotion and stress. Leadership and supervision, in addition to training, are the keys to success in detainee handling at the point of capture.
- HQDA DODOIP Task: T5/5.1/T5.3

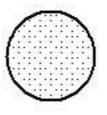
hour DO TSP

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

OPR: Army OCR: J7

all unit

rotations



Ops Training

Guidance

(U) FIX/ACTION/CHANGE:

Fix: Pre and Post Mobilization training using standard DO doctrine

Action: Integrate a standardized detainee operations training package as part of pre-and post mobilization training for all soldiers

Change:

Training support packages to pre and post mob stations

JAN	MAY	MAY	MAR	MAY	JUN	COMPANIE COM
2004			2005			
CTCs incorporate DO LL and scenarios in	USAMPS developed and implemented an exportable 55	FORSCOM OEF Training Guidance Change 1. Internment/Detainee	AR 350-1 Updated/ Final Legal Review	AR 350-1 published	Staff approved draft Point of Capture TSP	

SECRET

Issue Title (Interrogation Training): J-008 JACOBY REPORT Section VI, Item h, pg 15

(U) RECOMMENDATION / OBSERVATION:

Improved interrogation training leading to the certification of all interrogators will improve intelligence gathering and dissemination of actionable intelligence as well as improve the detainee screening process. Interrogators need training on Afghan culture, traditions and history to be able to get the most intelligence from detainees. Additionally, combat commanders at all levels need training on interrogation and detainee chain of custody to ensure that unit actions do not interfere with or negatively affect the interrogation of detainees. Recommend that each commander's right seat ride include case studies on the interrogation process and how the capturing unit can best facilitate and positively impact the process.

(S) CURRENT ASSESSMENT:

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

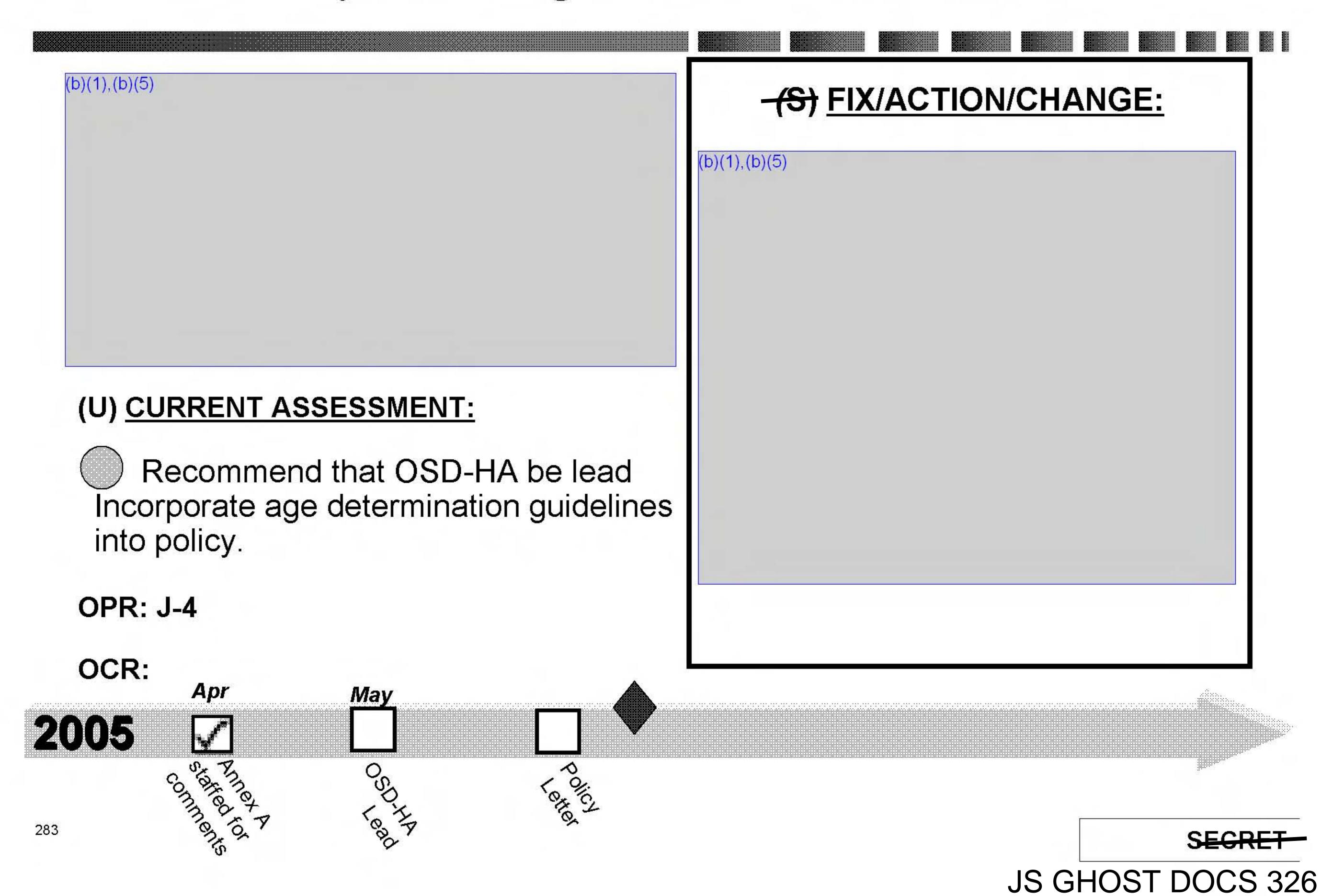
OPR: CENTCOM

OCR: DA

	(S) FIX / ACTION / CHANGE:	
(b)(1),(b)(5)		

SECRET

Jacoby -009: Age Determination Methods



SECRET

Issue Title (CCTVs): J-010 JACOBY REPORT Section VI, Item j, pg 15

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

All facilities in Afghanistan provide only the most basic security enhancements. INSCOM has offered to add closed circuit television (CCTV) to the current Bagram Holding Facility. CJTF-76 CJ2 is coordinating with INSCOM to see if they will consider funding additional CCTVs for expansion projects for Bagram and Kandahar. Additional CCTVs would be used to monitor and record interrogations, a capability that would facilitate enhanced supervisory oversight and review of interrogations for additional content value.

(S) CURRENT ASSESSMENT:



(S) FIX / ACTION / CHANGE: (b)(1),(b)(5)

OPR: CENTCOM

OCR:



Issue Title (Improve Communications): J-011 JACOBY REPORT Section VI, Item k, pg 15

(U) RECOMMENDATION / OBSERVATION:

Communication capabilities must be improved. Secure network capabilities at each site are critical for the timely transfer of information. Existing communication capabilities do not support the secure electronic transfer of documents or successful dissemination of large amounts of data. This hinders the forwarding of timely, actionable intelligence either forward or to the rear. Real time data transfer will improve the SECDEF criteria analysis conducted at points of capture, thus ensuring only individuals who are likely to meet the criteria are further processed.

(S) CURRENT ASSESSMENT:

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

(S) FIX / ACTION / CHANGE:						
(b)(1),(b)(5)	3					

OPR: CENTCOM

OCR:

SECRET

J-012 Bagram and Kandahar

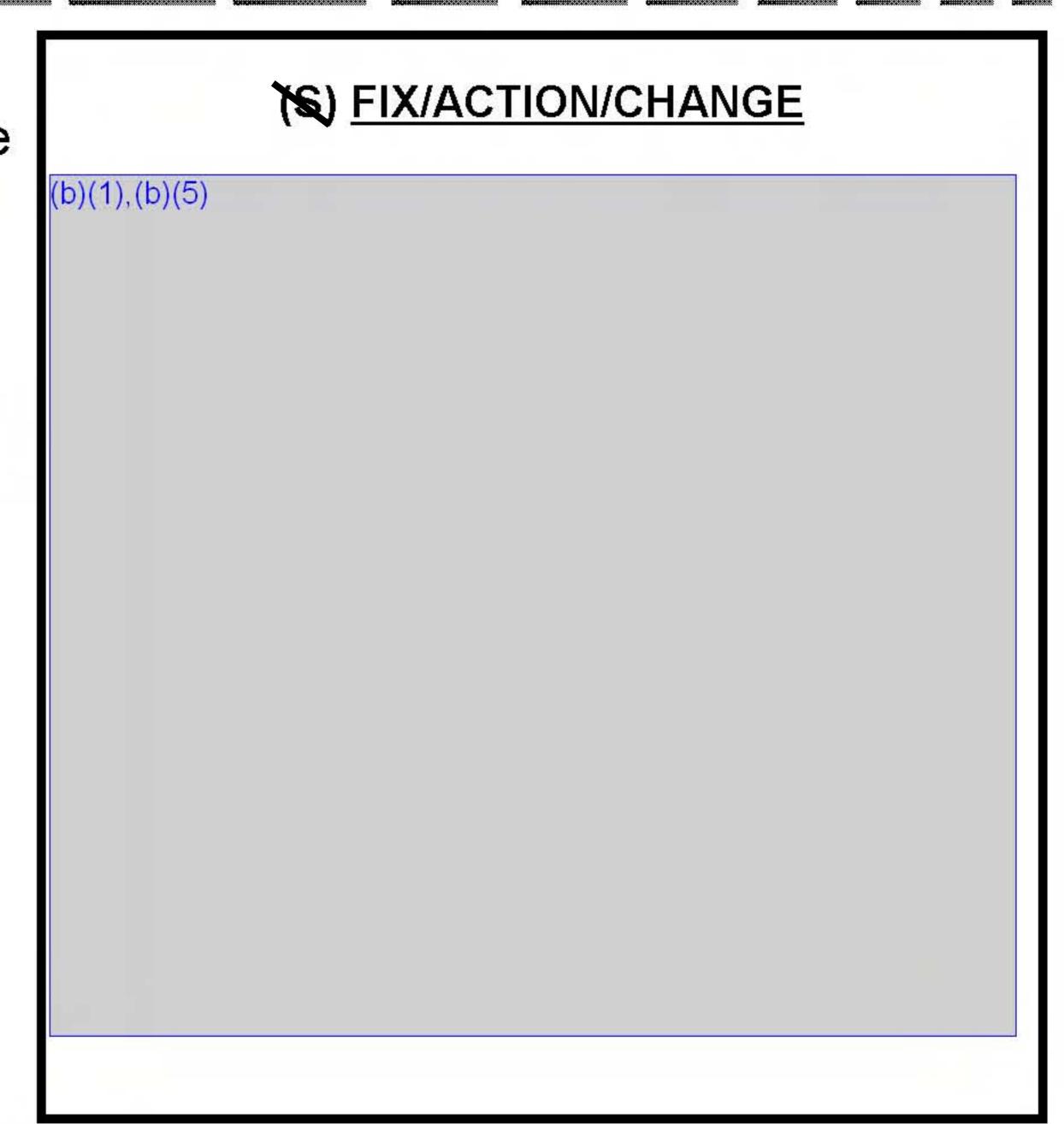
(U) RECOMMENDATION/OBSERVATION

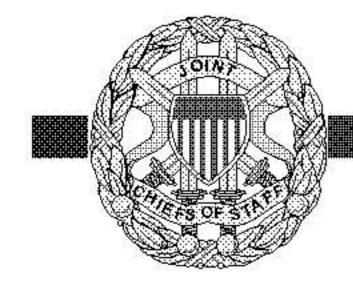
 In addition to the integration of CCTV at the Bagram and Kandahar detention facilities, anti-intrusion devices or a security alarm system would significantly enhance the security posture of existing facilities.
 Centrally controlled door locks would also greatly enhance the security of the facility.

(U) CURRENT ASSESSMENT:

Requirement should be handled by Joint Staff or COCOM. Recommend CENTCOM be assigned as OPR.

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





Jacoby Report – Closed Items

J-001 to J-002

J-004

J-013 to J-014

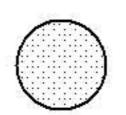
J-019 to J-020

J-022 to J-028

J-015

OPR: Policy Working Group

Status on 27 Jan 05: ()





Issue Title (Non-Lethal Equipment): J-016 JACOBY REPORT Section VI, Item p, pg 16

(U) RECOMMENDATION / OBSERVATION:

At Transfer of Authority (TOA), no non lethal equipment was available at the Bagram or Kandahar detention facilities. A full suite of non-lethal capability must, be on hand at both facilities and available to regional commanders.

(S)-CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:

(S) FIX / ACTION / CHANGE:

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



Issue Title (Facility Upgrade): J-017 JACOBY REPORT Section VI, Item q pg 16

(U) RECOMMENDATION / OBSERVATION:

The Bagram detention facility is essentially an old Soviet industrial warehouse with the interior gutted and holding cells constructed. While it has seen improvements over the years, much work is still required to make this a more safe and secure facility. A \$4.95 million project to provide upgrades to the facility is pending approval. Once approved, this project will improve plumbing and sanitation, make electrical and roof repairs, install security doors and make other security improvements to the facility. Since it is operating at maximum capacity, engineers have also developed a plan to expand the current facility. The approved plan will provide an additional 18 multi-person cells, shower facility, social activity room and bunkers. The cost of this facility is \$1.3 million, and it will be completed in November 2004. Total detention capability after construction will be 564 detainees.

(S) CURRENT ASSESSMENT:

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

(S) FIX / ACTION / CHANGE: (b)(1),(b)(5)

OPR: CENTCOM

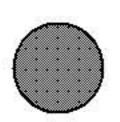
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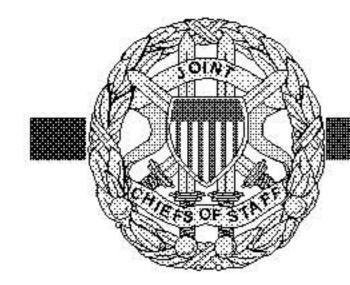
SECRET

J-018

OPR: Policy Working Group

Status on 27 Jan 05: (1)





Jacoby Report - Closed Items

J-001 to J-002

J-004

J-013 to J-014

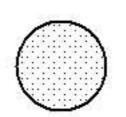
J-019 to J-020

J-022 to J-028

J-021

OPR: Policy Working Group

Status on 27 Jan 05: ()





Jacoby Report - Closed Items

J-001 to J-002

J-004

J-013 to J-014

J-019 to J-020

J-022 to J-028



Issue Title (ICRC Access to Detainees): J-029 JACOBY REPORT Section VII, Item h, pg 19

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

That all individuals detained by US forces be made available for interviews by the ICRC within 30 days after original detention unless approved by CFC-A and CENTCOM.

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR: Policy Working Group

(S) FIX / ACTION / CHANGE:

SECRET

Issue Title (Detainee Handling Procedures): J-030 JACOBY REPORT Section VII, Item i, pg 19

(U) RECOMMENDATION / OBSERVATION:

That the following detainee handling procedures to the extent they are still used, be formally discontinued by forces throughout the CFC-AO: i. Mandatory removal of all clothing during medical exams; ii. Rectal or hernia exams unless medically required; iii. Sensory deprivation for the purposes of disorientation except during movement; iv. Use of flex cuffs for extended periods of time; and v. Photographing detainees and detention facilities unless for identification or documentation purposes.

(S)_CURRENT ASSESSMENT:

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

OPR: Policy Working Group

OCR: CENTCOM

(S) FIX / ACTION / CHANGE: (b)(1),(b)(5)



Jacoby Report - Closed Items

J-001 to J-002

J-004

J-013 to J-014

J-019 to J-020

J-022 to J-028