



Ryder Report – Closed Items

R-125

Issue Title (Establish a Technology TF):
R-126 Ryder Mid-term, Item c, pg 52

(U) RECOMMENDATION / OBSERVATION:

Establish a Technology Task Force composed of the Court Administrator or his representative, a representative or representatives from the Iraqi Judges, from among the Iraqi Prosecutors, from the Juvenile Division, from the Bureau of Prisons, and any other interested stakeholders to determine the short term and long term technology needs of the courts and their interface with the jails and prisons and to move the Iraqi Criminal Courts from typewriters and carbon copies to computers and docket management systems. The danger of delaying this process will result in different courts being at different stages with different resources and systems. There is no problem with development being at different stages, given a gatekeeper.

(U) CURRENT ASSESSMENT:

- Justice working with MOJ to address.

(U) FIX / ACTION / CHANGE:

Justice working closely on a daily basis with Iraqi MOJ to improve all aspects of court, MOJ (Judges, Prosecutors, etc), and prison operational functioning.

OPR: OSD

OCR: OSD – Justice/State



Ryder Report – Closed Items

R-127

*Issue Title (Educational Requirements):
R-128 Ryder Mid-term, Item e, pg 52*

(U) RECOMMENDATION / OBSERVATION:

Establish educational requirements for all Juvenile Detention Facilities and secure appropriate educational services.

(U) CURRENT ASSESSMENT:

● The National Strategy to rebuild the Iraqi criminal justice system includes a program for dealing with juvenile offenders.

(U) FIX / ACTION / CHANGE:

Justice working with MOJ to address all aspects to improve the Iraqi Juvenile Justice System.

**OPR: OSD
OCR: OSD**

Issue Title (Amend Iraqi Juvenile Law)
R-129 Ryder Mid-term, Item f, pg 52

(U) RECOMMENDATION / OBSERVATION:

Consider amending Iraqi Juvenile law to allow for the transfer or waiver of juveniles accused of serious offenses into the adult criminal court. Once established this could serve as an alternative disposition to trying Iraqi juveniles for committing serious crimes against coalition forces in a Commission forum.

(U) CURRENT ASSESSMENT:

● Part of the National Strategy to rebuild the Iraqi criminal justice system includes a program for dealing with juvenile offenders.

OPR: OSD
OCR: OSD - Justice

(U) FIX / ACTION / CHANGE:

Justice discussing all aspects of the Iraqi Juvenile Justice System (i.e., improvements, changes, needs, etc.) with the Iraqi MOJ. National Strategy to address all aspects of Iraqi Juvenile Justice.

*Issue Title (Lack of Adult Probation Service):
R-130 Ryder Mid-term, Item g, pg 52*

(U) RECOMMENDATION / OBSERVATION:

Establish an Adult Probation Services Division within the Prison Department with a liaison with the Courts.

(U) CURRENT ASSESSMENT:

● National Strategy – Justice is addressing.

OPR: OSD

OCR: OSD – DoJ/State

(U) FIX / ACTION / CHANGE:

Justice national strategy.

*Issue Title (Failure of Bond/Bail Process):
R-131 Ryder Mid-term, Item h, pg 52*

(U) RECOMMENDATION / OBSERVATION:

Consider revising the current "bond"/"bail" procedures in order to facilitate the release of Criminal Detainees awaiting appearance before the Investigative Courts or awaiting trial when their risk of flight is minimal and they pose no real threat to the community. This would decrease the detainee population.

(U) CURRENT ASSESSMENT:

● To the extent Justice believes bail-bondsmen are appropriate, they will address in their development efforts.

(U) FIX / ACTION / CHANGE:

Justice working with the Iraqi MOJ to determine necessity of having bail bondsmen. National Strategy and Plan will address this recommendation if needed.

OPR: OSD

OCR: OSD – DoJ/State



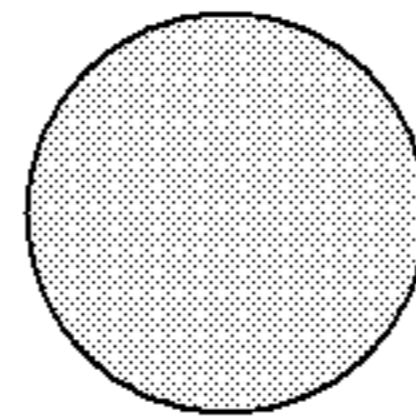
Ryder Report – Closed Items

R-132 to R-138



R-139

OPR: Policy Working Group





Ryder Report – Closed Items

R-140 to R-145



*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)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR: DA/Biometric Working
Group/J7

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

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



*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.

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

(S) FIX / ACTION / CHANGE:

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

OPR: CENTCOM
OCR: J7/Biometrics Working
Group



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)(5)

~~(S)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:



Ryder Report – Closed Items

R-149 to R-151



*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:

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

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

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

OPR: CENTCOM
OCR:



*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) CURRENT ASSESSMENT:

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

(S) FIX / ACTION / CHANGE:

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

OPR: CENTCOM
OCR:



Ryder Report – Closed Items

R-154 to R-156

R-157 /ONS/Programming

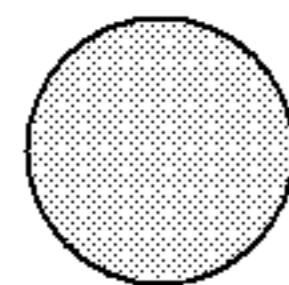
(x) RECOMMENDATION/OBSERVATION

- Department of the Army should consider implementing Biometrics in NDRS for positive EPW identification.
- HQDA DODOIP Task: M1

(x) CURRENT ASSESSMENT:

OPR: Army

OCR:

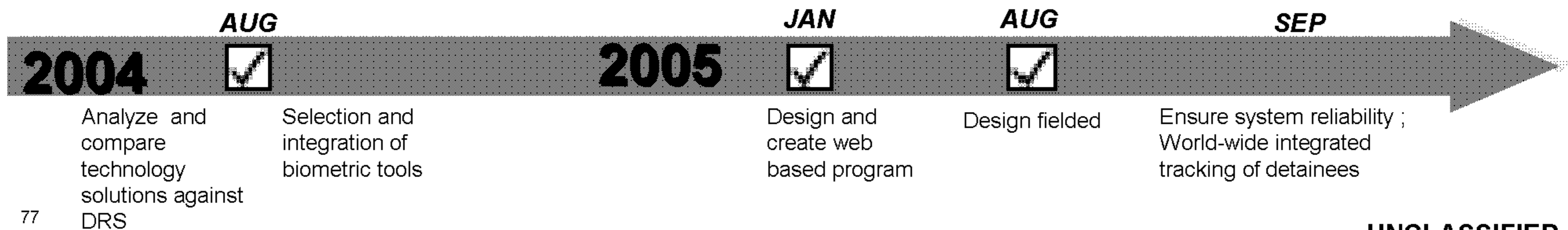


(x) FIX/ACTION/CHANGE:

Fix: Improve positive EPW identification capabilities

Action: Field improved EPW identification systems ICW DRS and other detainee identification systems

Change: Developed a web-based version of DRS



*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.

(U) CURRENT ASSESSMENT:

● Coordination needs to continue per Council.

**OPR: OSD
OCR: OSD - Justice**

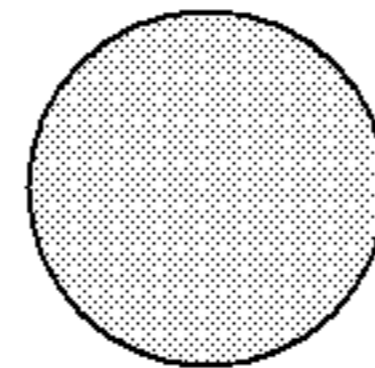
~~(S)~~ Fix/Action/Change

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



R-159

OPR: Policy Working Group



*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.

(U) CURRENT ASSESSMENT:

- USDP continues to request closure. Not in policy's purview to tell Iraqi government which tracking system to use for criminal justice system.

**OPR: OSD
OCR: OSD - Justice**

(S) FIX / ACTION / CHANGE:

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



Miller Report

21 Findings



Issue Title (Duplication of Effort):

M-001 MILLER REPORT Item 3a, Recommendation, pg 2

(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) CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:

(S) FIX / ACTION / CHANGE:

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



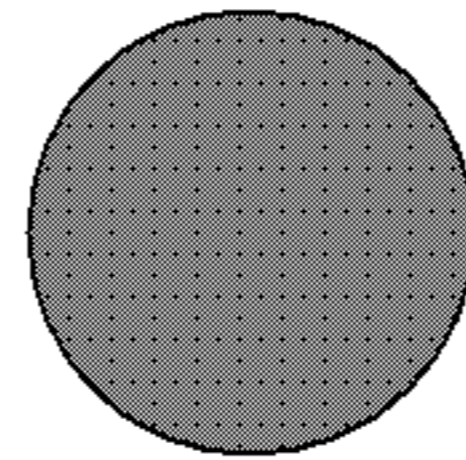
Miller Report – Closed Items

M-02



M-003

OPR: Policy Working Group





Miller Report – Closed Items

M-04



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)~~ CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR:

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

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



Miller Report – Closed Items

M-06 to M-07

M-008 Conditions for Successful Interrogation

(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.

(U) CURRENT ASSESSMENT:

- This issue is addressed in doctrinal publications currently under revision and development.

OPR: Joint Staff J-7

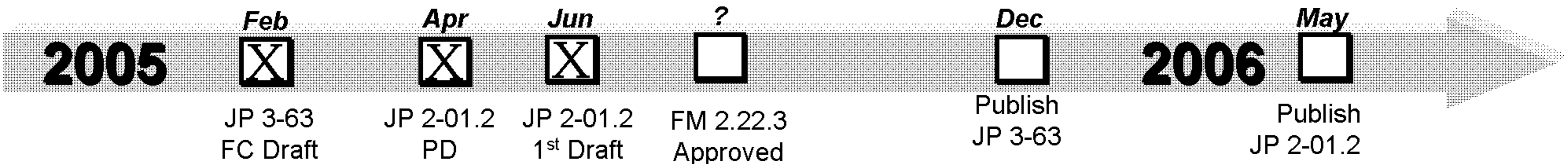
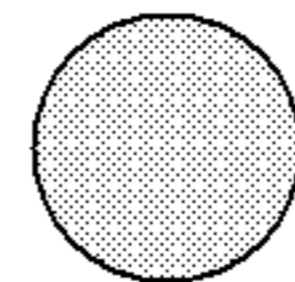
OCR: Joint Staff J-5, Army, JFCOM

(U) FIX/ACTION/CHANGE:

Fix: Review and Revise Doctrine

Action: ICW the Joint Staff, update Army and Joint doctrine to address concept, organization and operations, and procedures for the JIDC

Change: Doctrine and Organizations





Miller Report – Closed Items

M-09