

*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:

● Initial intent met. GOI runs their own correctional system. USG supporting – must recognize that they have their own government and will decide what is best. Recommend closure.

(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

“R-147 BATS SOP and Training”

(U) RECOMMENDATION

- Need for SOPs and training in the use of BATS. 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.

(U) CURRENT ASSESSMENT:

● CENTCOM has published draft CONOPS. Currently being staffed with MNF-I and CFC-A. Expected final publication in Jan 06.

OPR: CENTCOM

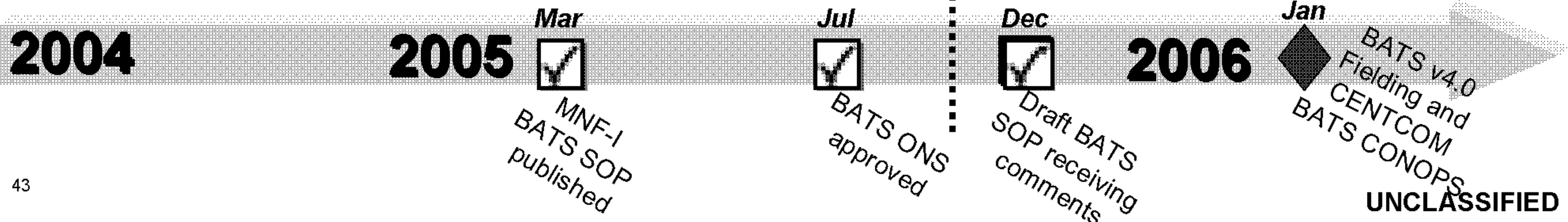
OCR: Joint Staff J-7

FIX/ACTION/CHANGE:

Fix: (U) Standardize BATS operation throughout the MNFI and CFC-A detention facilities. BATS training must be adequately resourced BATS.

Action: (U) Users will be trained on the BATS operation and the BATS CONOPS as part of BATS v4.0 fielding in Jan 2006 CFC-A revising existing BATS SOP and TTPs.

Change: (U) Publication of the CENTCOM BATS CONOPS, which will be reviewed annually, will standardize BATS Operations across the AOR.



“R-148 Lack of SIPRNET connectivity”

(U) RECOMMENDATION

- 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.

(U) CURRENT ASSESSMENT:

● BATS developers, working with MNC-I C6, will resolve connectivity issues. CENTCOM will field BATS version 4.0 in Jan 2006.

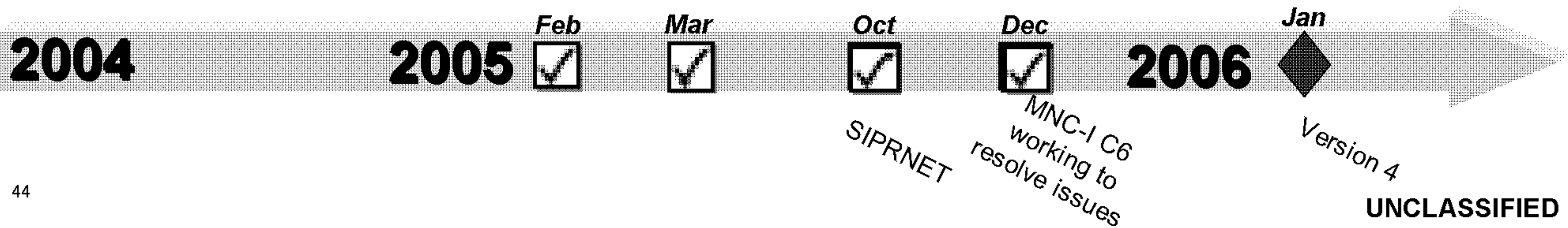
OPR: CENTCOM
OCR:

FIX/ACTION/CHANGE:

Fix: (U) Establish SIPR connectivity to facilitate rapid updating of BATS database.

Action: (U) The BATS servers in the theater internment facilities (TIFs) at Abu Ghraib, Camp Bucca, Camp Cropper, Ashraf, and Fort Suse are connected to central server. Synchronization of servers has improved, but still need work to increase data transfer in timely manner.

Change: (U) SOPs and TTPs established and continually updated. Working to update requirements for next version of software.



“R-153 Lack of telecommunications infrastructure”

(U) RECOMMENDATION

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

(U) CURRENT ASSESSMENT:

● All sites have NIPR, SIPR, SVOIP, and DSN connectivity. Recommend closure.

OPR: CENTCOM

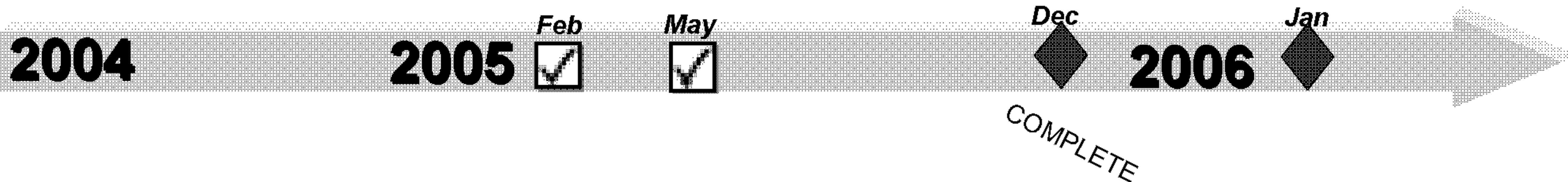
OCR:

FIX/ACTION/CHANGE:

Fix: (U) Establish connectivity to all camps.

Action: (U) All field detention sites and TIFs have been connected via NIPR, SIPR, SVOIP, and DSN.

Change: (U) All detention facilities have NIPR, SIPR, SVOIP, and DSN connectivity.



R-157 /ONS/Programming

(U) RECOMMENDATION/OBSERVATION

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

(U) CURRENT ASSESSMENT:

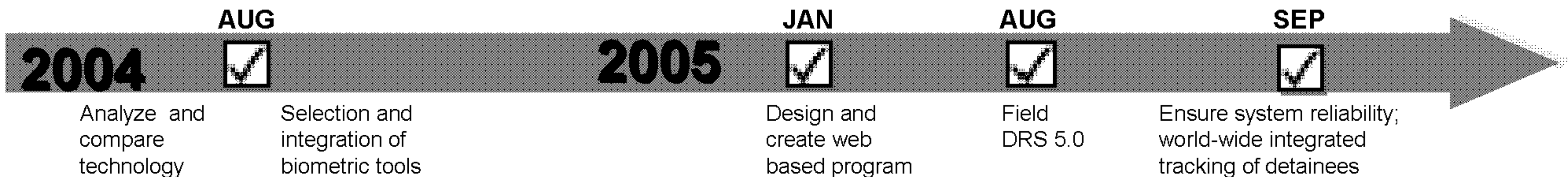
OPR: Army
OCR: None

(U) FIX/ACTION/CHANGE:

Fix: Improve positive Detainee identification capabilities

Action: Fielded DRS 5.0 improved Detainee identification systems ICW DRS and BATS identification systems

Change: Developed a web-based version of DRS with a biometric suite (e.g., finger printing, 3-dimension photos, etc.)



R-159 / Information Systems

(x) RECOMMENDATION/OBSERVATION

- Advertise the detainee database to ensure multiple organizations are aware and have the capability to effectively use the database for analysis. Care should be taken by the system administrator to ensure different users with different requirements are permitted access and given the proper access rights to prevent improper disclosure of sensitive information.
- HQDA DODOIP Task: M1

(x) CURRENT ASSESSMENT: ●

OPR: Army
OCR: None

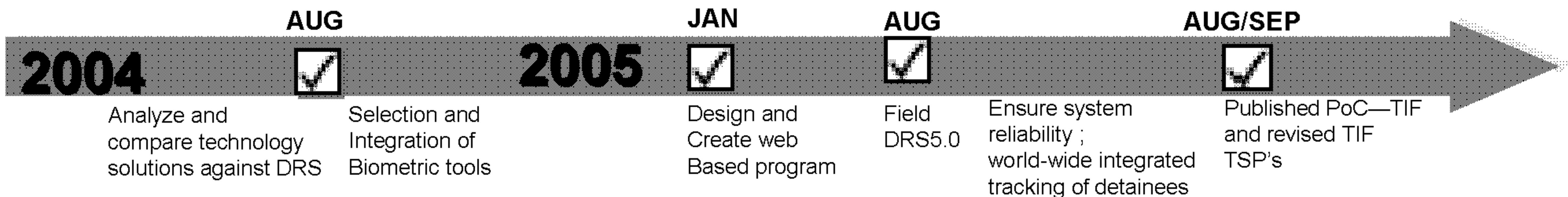
(x) FIX/ACTION/CHANGE:

Fix: Detainee Information Reporting Systems

Action: Develop doctrine and systems which meet effective detainee information reporting and sharing requirements

Change:

- Field DRS v 5.0
- Publish TIF and PoC—TIF TSPs that provide doctrinal/training guidance on information sharing



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

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



MG Miller Report

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

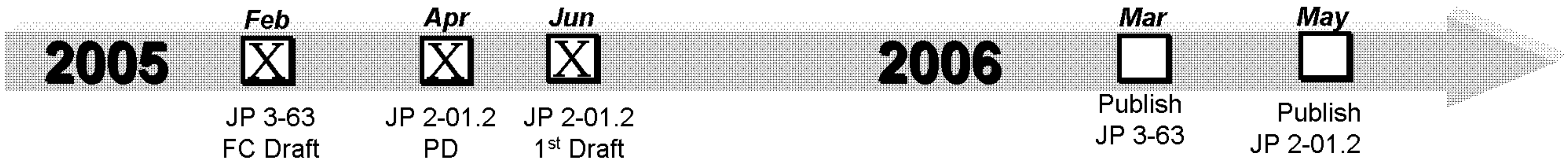
OCR: Joint Staff J-5, Army, JFCOM

(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



“M010 Automated Intelligence Systems Support”

(U) RECOMMENDATION

- Analysts at JIDC (Joint Interrogation Debriefing Center) interrogation operations section have limited access to automated intelligence systems that would allow the analyst to reach back to national level resources.

(U) CURRENT ASSESSMENT:

- Adequate bandwidth is available for VTC capability. Tandberg 1000's are in use at Abu Ghraib and Camp Bucca. HQ TF 134 is using a Tandberg 5000 VTC system. JWICS VTC is also in use at the JIDC. All systems communicate over SIPR. 3 JWICS systems in use. 2 more JWICS systems required.

OPR: CENTCOM

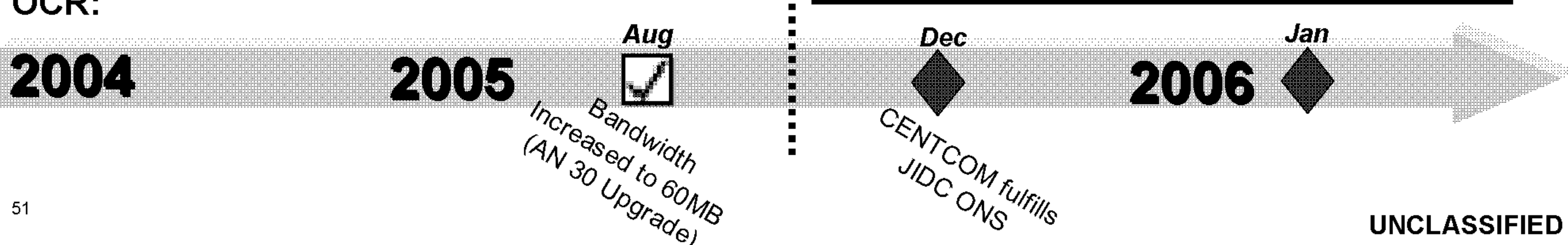
OCR:

FIX/ACTION/CHANGE:

Fix: (U) Provide the necessary systems and bandwidth to enable direct analytical support to interrogation operations.

Action: (U) JIDC is coordinating with CENTCOM J2 to acquire two more JWICS systems.

Change: (U) Fielding the additional JWICS systems to the JIDC will enhance analysts' ability to reach back to national level resources.



“M-021 Current information management systems do not support rapid, integrated exploitation of intelligence community databases”

(U) RECOMMENDATION

- Create a robust automated knowledge center, incorporating information and documents currently located in diverse data stores to allow for sharing of all information on detainees.

(U) CURRENT ASSESSMENT:

● All sites have NIPR, SIPR, and DSN connectivity. BATS is on SIPR and DMS remains on NIPR. BATS version 4.0 requires additional work to achieve full integration between DRS and DIMS.

OPR: CENTCOM

OCR: ARMY

FIX/ACTION/CHANGE:

Fix: (U) Develop a worldwide integrated detainee database

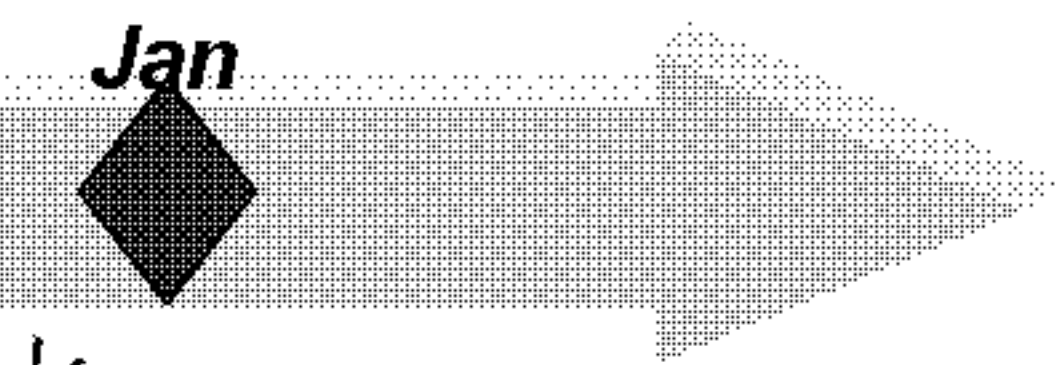
Action: (U) DIMS is now a module of BATS, which is being updated to allow information exchange between DRS and BATS

Change: (U) Ensures all systems can share data from site to site. Need better integration with BATS and DRS.

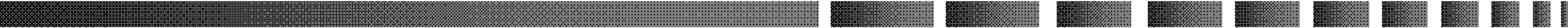
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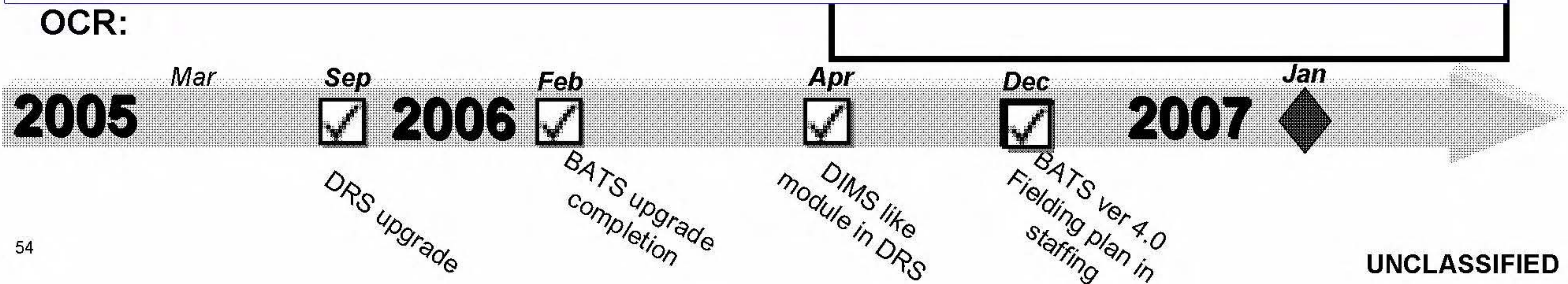
Jan
Version 4.0 out



MG Taguba Report

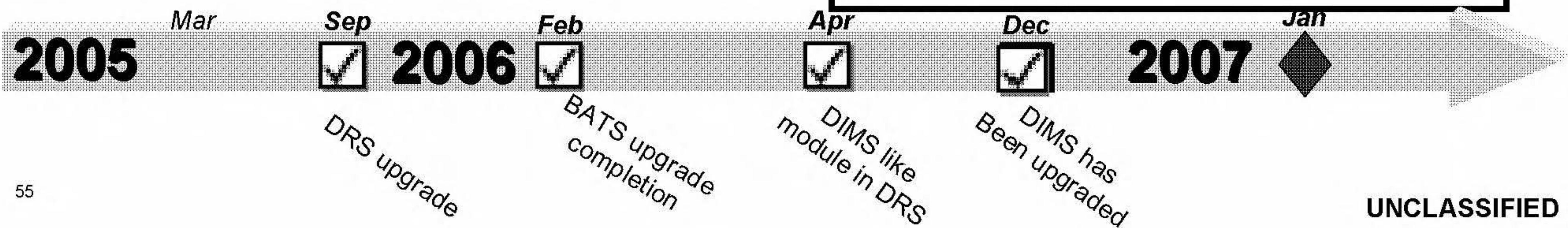
“T-012 Lack of BAT/DRS accounting systems”

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



“T-016 Account for detainees in real time”

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



“T-020 Significant Structural Shortfalls at TIFs”

(U) RECOMMENDATION

- Significant structural changes must be made to each of the theater internment facilities.

(U) CURRENT ASSESSMENT:

● All facilities have received structural improvements and currently meet international standards. Improvements in facilities continue, commensurate with current tactical situation and detainee population pressures.

OPR: CENTCOM

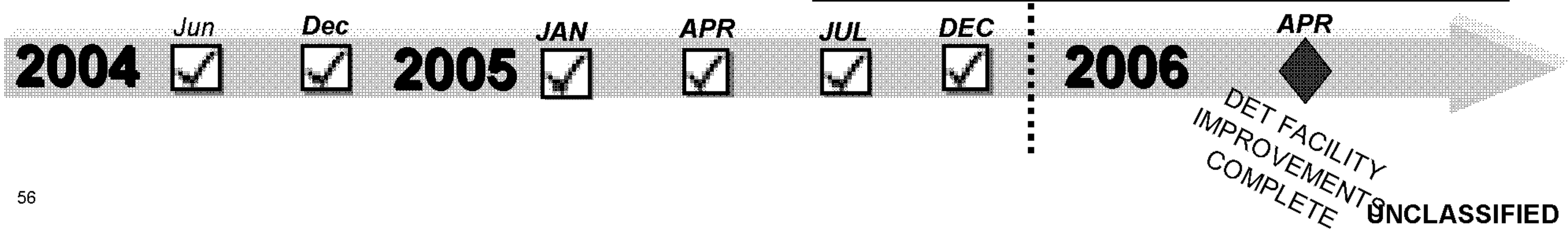
OCR:

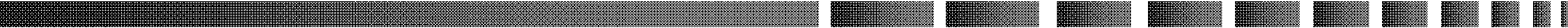
FIX/ACTION/CHANGE:

Fix: (U) Make significant structural improvements at each of the detention facilities.

Action: (U) New/Improved facilities were constructed at all theater internment facilities

Change: (U) Ensures appropriate improvements are made to facilities





DAIG Report

D-005 /POI Revision/Exportable Training Package

(U) RECOMMENDATION/OBSERVATION

- TRADOC develop and implement a train-the-trainer package that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees
- HQDA DODOIP Task: T2.1/T5.3

(U) CURRENT ASSESSMENT: ●

OPR: Army

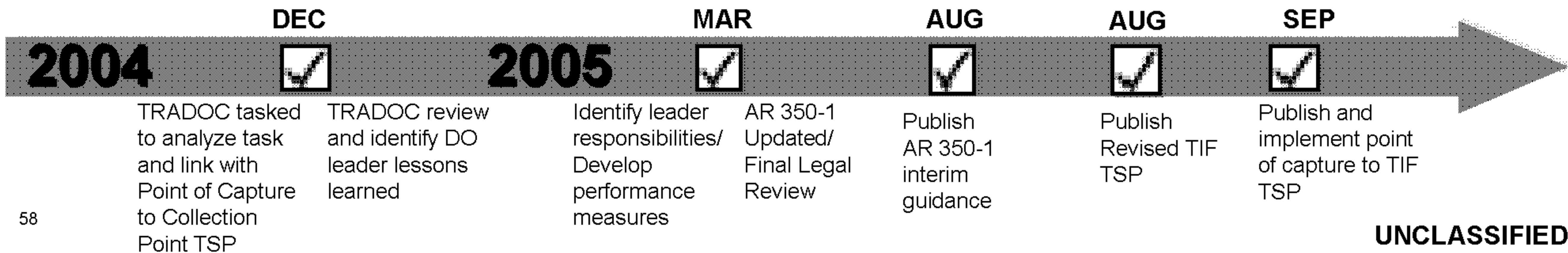
OCR: J7

(U) FIX/ACTION/CHANGE:

Fix: Revise Training

Action: Develop / implement a train-the-trainer package that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees, and the immediate reporting of detainee abuse

Change: Develop DO Train-the-Trainer Package that emphasizes supervisor responsibilities



D-006 /Revise Training

(U) FIX/ACTION/CHANGE:

Fix: DO Training Integration

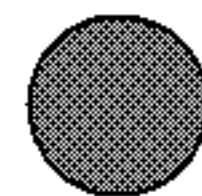
Action: Integrate training into all PME that emphasizes leaders' responsibilities to supervise and control processes to ensure the proper treatment of detainees. Ensure training includes the potential for abuse involved in DO and DIO, methods to train Soldiers on responsibility to treat detainees humanely and to report abuse.

Change: Update common core tasks in areas of Leadership Fundamentals, Ethics & Ethical Decision Making, and Law of War

(U) RECOMMENDATION/OBSERVATION

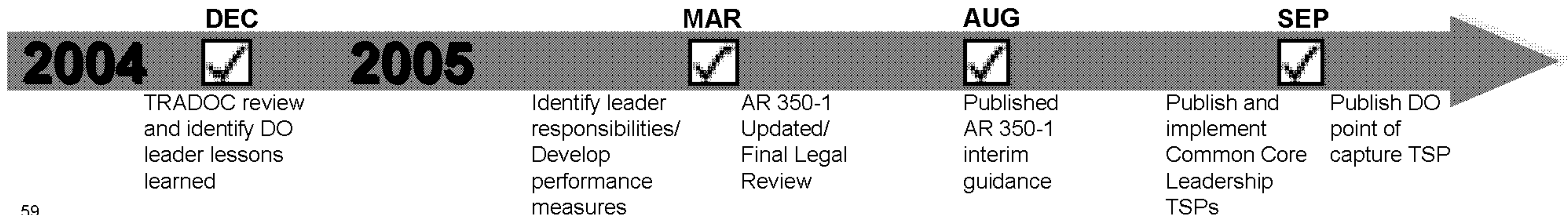
- TRADOC integrate training into all Professional Military Education that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees
- HQDA DODOIP Task: T2

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: J7

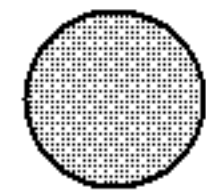


“D-008 Effectively Consolidate Detainee Operation Facilities”

(U) RECOMMENDATION

- Phase US detainee operations out of Abu Ghraib completely.

(U) CURRENT ASSESSMENT:



Transition of detainee operations out of Abu Ghraib in progress for a target date in March 2006.

OPR: CENTCOM

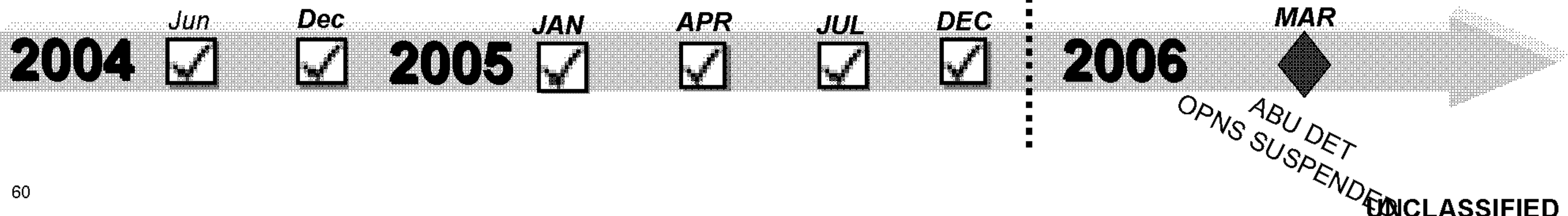
OCR:

FIX/ACTION/CHANGE:

Fix: (U) Phase US detainee operations out of Abu Ghraib completely.

Action: (U) Transition detainee operations to GOI. Turnover of Abu Ghraib facility to the GOI planned for MAR 06. MNF-I plans to transfer detention operations to the GOI in early 2007.

Change: (U) Continuing consolidation of detainee operations.



D-009 /Joint/Army Doctrine Revision

(U) FIX/ACTION/CHANGE:

(U) RECOMMENDATION/OBSERVATION

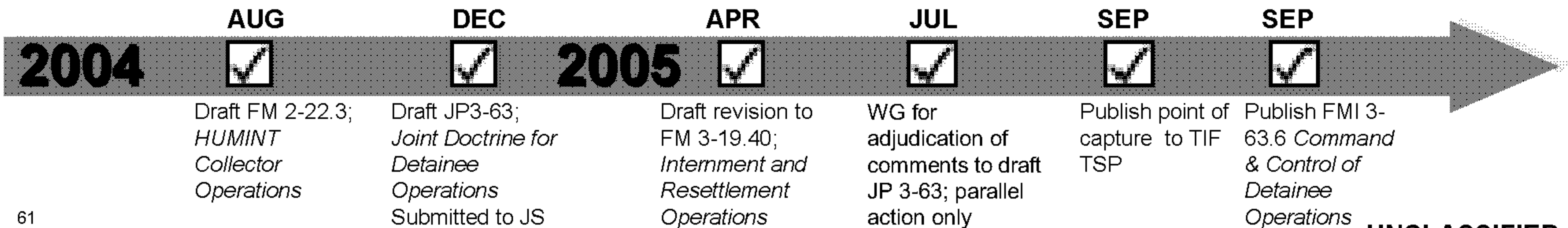
- TRADOC revise doctrine to address the criteria for establishing and operating collecting points to enable commanders to more effectively conduct intelligence exploitation in a non-linear battle space
- HQDA DODOIP Task: D4/D5/T5.3

(U) CURRENT ASSESSMENT: ●

OPR: Army

OCR: J7

- Fix: Review, expand, revise detainee operations doctrine as appropriate
- Action: Specifically 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:
- Develop PoC to TIF TSP
 - Publish C2 for Detainee OPS



D-010 /Joint/Army Doctrine Revision

(U) RECOMMENDATION/OBSERVATION

- TRADOC develop a single document for detainee operations that identifies the interdependent and independent roles of the Military Police custody mission and the Military Intelligence interrogation mission
- HQDA DODOIP Task: D3.1/D3.2/D5

(U) CURRENT ASSESSMENT: ●

OPR: Army
OCR: J7

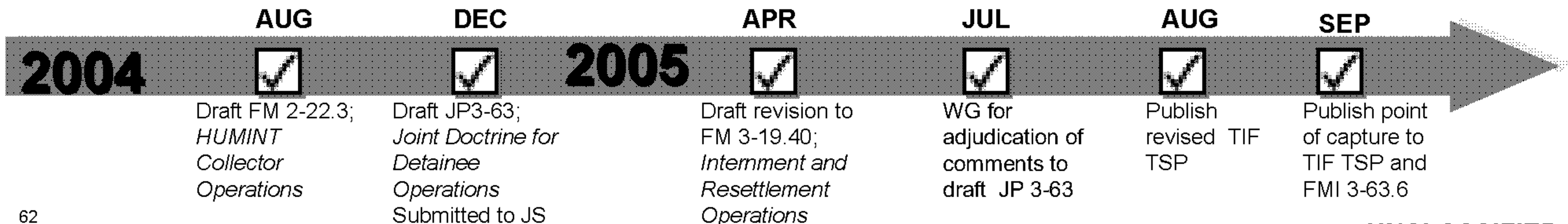
(U) FIX/ACTION/CHANGE:

Fix: Clarify doctrine and policy

Action: Clarify doctrine to define the organizational structures, command relationships, and roles and responsibilities of personnel operating internment and interrogation facilities IAW AR 190-8

Change:

- Publish FMI 3-63.6
- Publish TIF and POC—TIF TSPs



D-011 /Joint/Army Doctrine Revision

(U) RECOMMENDATION/OBSERVATION

- TRADOC establish doctrine to clearly define the organizational structures, command relationships, and roles and responsibilities of personnel operating interrogation facilities
- HQDA DODOIP Task: D3.1/D3.2/D5

(U) CURRENT ASSESSMENT: ●

OPR: Army
OCR: J7

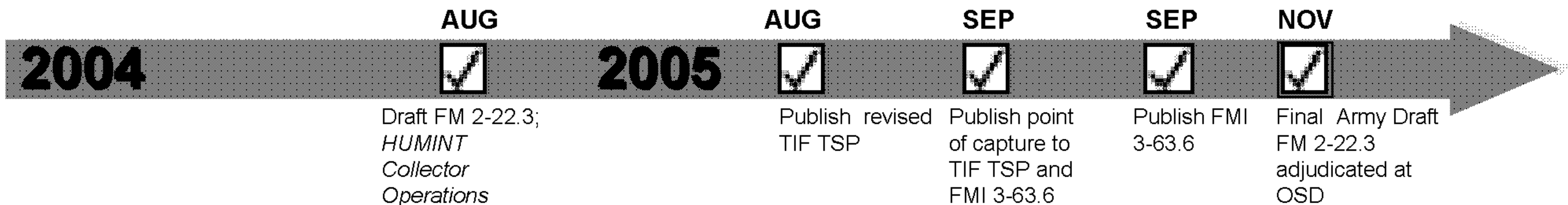
(U) FIX/ACTION/CHANGE:

Fix: Review, expand, revise detainee operations doctrine

Action: Address detainee admin, internment and resettlement, and facilitate intelligence exploitation enabling commanders to better manage resources, ensure safe and secure custodial environments, and improve intelligence collection

Change:

- Final FM 2-22.3 staffing ongoing
- Publish FMI 3-63.6
- Publish TIF and POC—TIF TSPs



D-012 /Joint Policy Task Force

(U) RECOMMENDATION/OBSERVATION

- The Provost Marshal General revise, and the G2 establish, policy to clearly define the organizational structures, command relationships, and roles and responsibilities of personnel operating interrogation facilities
- HQDA DODOIP Task: Po1.2/Po2.1

(U) CURRENT ASSESSMENT:

OPR: Army

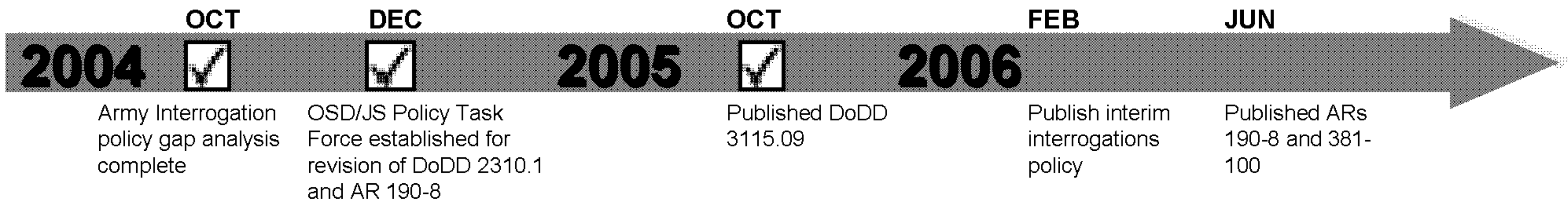
OCR: J7/Policy Working Group

(U) FIX/ACTION/CHANGE:

Fix: Establish policy clearly delineating the relationship between MI and MP personnel with respect to interrogation operations

Action: Establish policy clearly delineating the relationship between MI and MP personnel with respect to interrogation operations and that clearly defines the organizational structures, command relationships, roles and responsibilities of MI, MP, and Medical personnel operating interrogation facilities

Change: Revise AR's 190-8 and AR 381-100



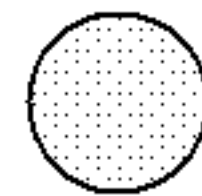
D-018 / Joint/Army Doctrine Revision

~~(U) FIX/ACTION/CHANGE~~

(U) RECOMMENDATION/OBSERVATION

- TRADOC, in coordination with G2 and TJAG, revise doctrine to identify interrogation approach techniques that are acceptable, effective, and legal for non-compliant detainees
- HQDA DODOIP Task: D5.1

(U) CURRENT ASSESSMENT:



OPR: Army

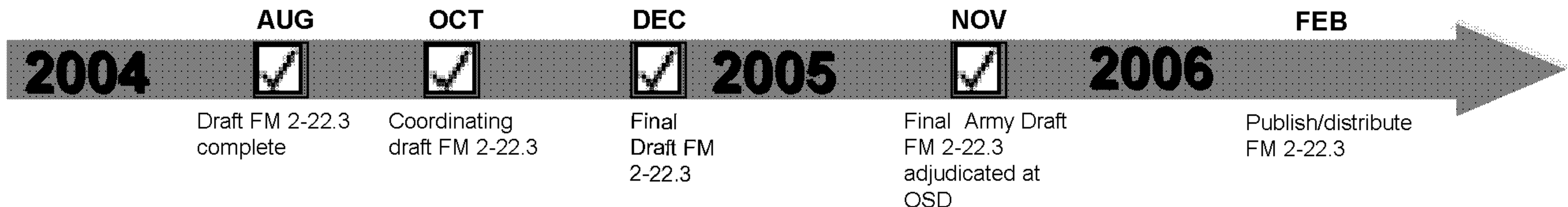
OCR: J7/Policy Working Group

Fix: Revise Interrogation Doctrine

Action: Revise doctrine to identify interrogation approach techniques that are acceptable, effective and legal for non-compliant detainees, delineates responsibilities, and adds requirements for live monitoring of interrogations at strategic and tactical levels

Change:

- Update FM 2-22.3



D-021 Joint /Army Doctrine Revision

(U) FIX/ACTION/CHANGE:

(U) RECOMMENDATION/OBSERVATION

- TRADOC revise doctrine for the administrative processing of detainees to improve accountability, movement, and disposition in a non-linear battle space and further examine processes for capturing and validating lessons learned in order to rapidly modify doctrine and incorporate into training application for Soldiers and units
- HQDA DODOIP Task D1, D3, D8

(U) CURRENT ASSESSMENT: ●

OPR: ARMY

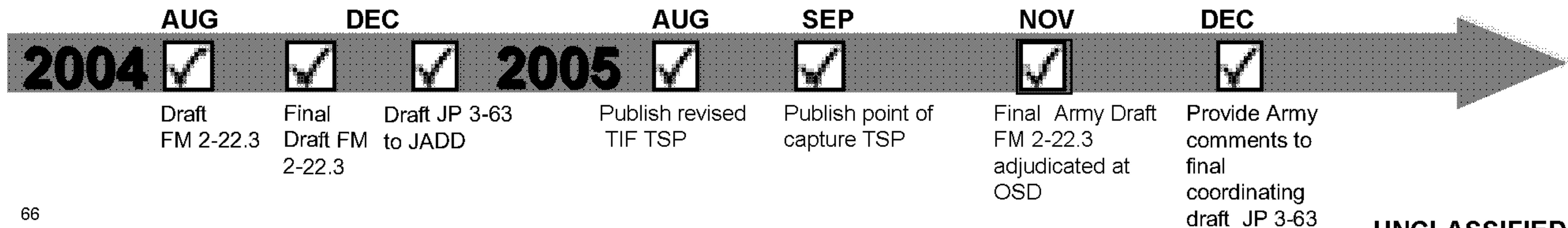
OCR: J7

Fix: Revise Doctrine

Action: Revise doctrine to incorporate Global War on Terrorism lessons learned in the current operational environment

Change:

- SDOOC ISO JSDSLOC
- Provide Doctrine to full suite of solutions
- Publish POC—TIF TSP
- Publish TIF TSP
- Publish FM-I 3-63.6
- Support update of JP 3-63
- Support ALSA FM



D-022 / Joint Policy Task Force

(U) RECOMMENDATION/OBSERVATION

- The Provost Marshal General revise policy for the administrative processing of detainees to improve accountability, movement, and disposition in a non-linear battlespace
- HQDA DODOIP Task: Po1.2

(U) CURRENT ASSESSMENT:

OPR: Army

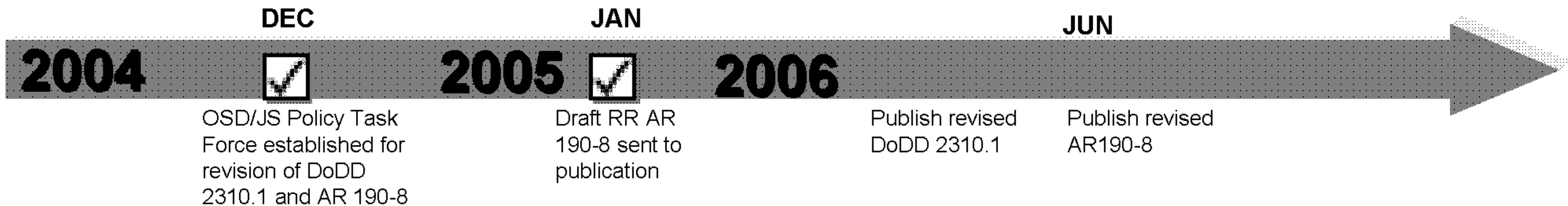
OCR: Policy Working Group

(U) FIX/ACTION/CHANGE:

Fix: Review and Revise DO Policy

Action: Update detainee policy to specifically address the administration internment / resettlement, and intelligence exploitation in any operating environment, enabling Commanders to better manage resources, ensure safe and secure custodial environments and improve intelligence gathering

Change: Revise AR 190-8

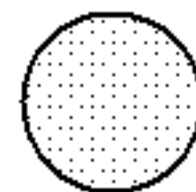


D-023 / Joint Policy Task Force

(U) RECOMMENDATION/OBSERVATION

- The Provost Marshal General, in coordination with the G2, update detainee policy to specifically address the administration, internment/resettlement, and intelligence exploitation in a non-linear battle space, enabling commanders to better manage resources, ensure safe and secure custodial environments, and improve intelligence gathering
- HQDA DODOIP Task: Po1.2; Po 2.1

(U) CURRENT ASSESSMENT:



OPR: Army

OCR: Policy Working Group

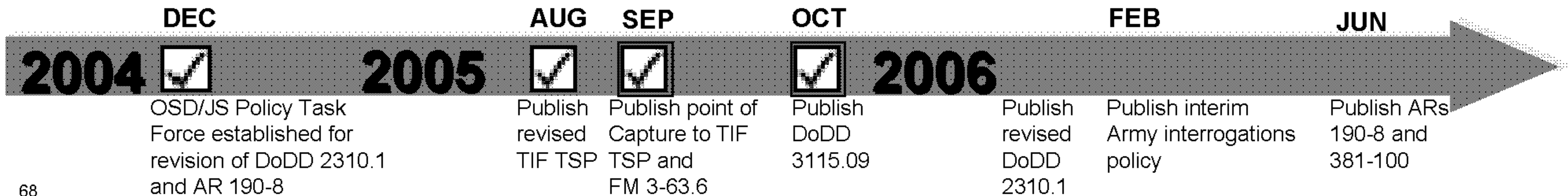
(U) FIX/ACTION/CHANGE:

Fix: Review and Revise Policy

Action: Update detainee policy to specifically address administration internment / resettlement, and intelligence exploitation in any operating environment, enabling CDRs to better manage resources, ensure safe and secure custodial environments and improve intelligence gathering

Change:

- Revise AR 190-8
- Revise AR 381-100



D-028 / Operational Needs Statement (TDRC)

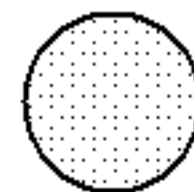
(U) RECOMMENDATION/OBSERVATION

- The Provost Marshal General review the TDRC process, structure, and employment methods for maintaining information on detainees, their property, and other related requirements within an assigned theater of operations and consider the development of an information technology solution
- HQDA DODOIP Task: M1/O2/O2.1

(U) CURRENT ASSESSMENT:

OPR: ARMY

OCR: NONE

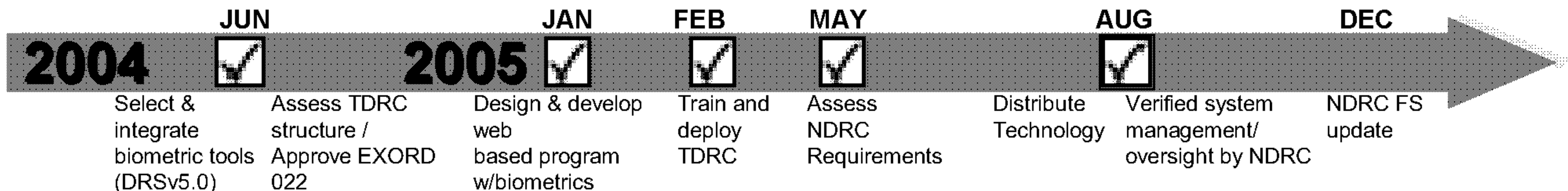


(U) FIX/ACTION/CHANGE:

Fix: TDRC sourcing and employment

Action: Field DRS v5.0 technology; Source/deploy EXORD Mod 022, which incorporates TDRC. Review future TDRC FS requirements. Review future NDRC FS requirements

Change: Update TDRC and NDRC Requirements and Procedures



D-033 / Facility Standards

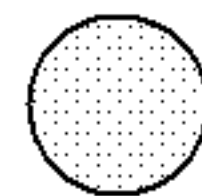
(U) FIX/ACTION/CHANGE:

(U) RECOMMENDATION/OBSERVATION

- CJTF-7 and CJTF-180 ensure all units meet the guidelines for minimum infrastructure standards supporting detainee operations to allow for adequate facilities to house detainees

- HQDA DODOIP Task: F1.1

(U) CURRENT ASSESSMENT:



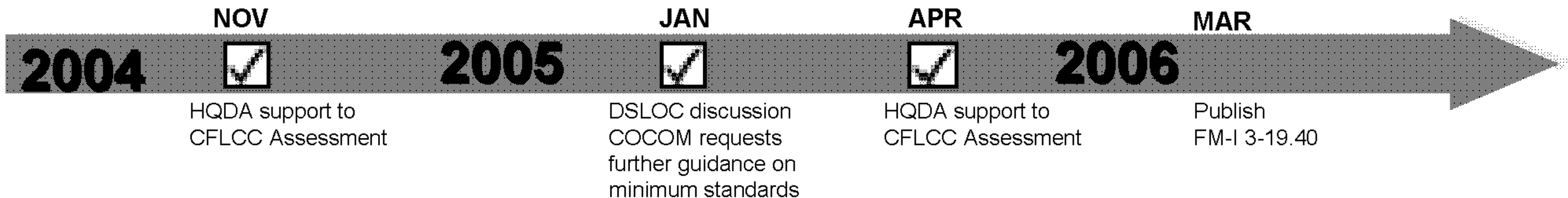
OPR: Army

OCR: Policy Working Group/CENTCOM

Fix: Deteriorating infrastructure that impacted on having a clean, safe, and secure working environment for Soldiers and living conditions for detainees.

Action: Coordinate through JS to ensure all MNF-I and CJTF-76 units meet the guidelines for minimum infrastructure standards supporting detainee operations to allow for adequate facilities to house detainees

- Change:**
- On site inspections
 - Publish FMI 3-19.40



D-046 / Exportable Training Package

(U) RECOMMENDATION/OBSERVATION

- TRADOC integrate standardized detainee operations training into all Army proponent school common core programs of instruction and training support packages
- HQDA DODOIP Task: T5.2/T5.3

(U) CURRENT ASSESSMENT: ●

OPR: Army
OCR: J7

(U) FIX/ACTION/CHANGE

Fix: Review and Revise Detainee Operations Programs of Instruction

Action: Integrate standardized detainee operations training into appropriate Army proponent school common core programs of instruction utilizing the point of capture to collection point training support package

Change:

- Publish POC—TIF TSP
- Publish Common Core TSPs

