



Taguba Report – Closed Items

T-001 to T-011



Issue Title (Accountability Systems):
T-012 TAGUBA REPORT Part 2, Item 3 pg 31

(U) RECOMMENDATION / OBSERVATION:

The NDRS and BATS accounting systems must be expanded and used to their fullest extent to facilitate real time updating when detainees are moved and or transferred from one location to another.

(S) FIX / ACTION / CHANGE:

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

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:



Taguba Report – Closed Items

T-013 to T-015



Issue Title (Accountability of Detainees):
T-016 TAGUBA REPORT Part 2, Item 8 pg 32

(U) RECOMMENDATION / OBSERVATION:

All the compounds wired into the master manifest so MP soldiers can account for their detainees in real time and without waiting for their change sheets to be processed. This would also have the change sheet serve as a way to check up on the accuracy of the manifest as updated by each compound. BATS and NDRS system can be utilized for this function.

IS) CURRENT ASSESSMENT:

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

OPR: CENTCOM

OCR:

(U) FIX / ACTION / CHANGE:

Fix: Account for detainees in real time.

Action: With the implementation of the Detainee Information Management System (DIMS) set to come on line, real time transmission of changes and counts will now be possible. Currently ISN counts are conducted twice daily and changed annotated on Change Sheets. Likewise, intercompound transfers, new additions, and other top-down changes are delivered to the compounds twice daily. DIMS is in use at Abu Ghraib for all of these functions and is undergoing implementation at Camp Bucca.

Change: DIMS needs to link to NDRS.



Taguba Report – Closed Items

T-017 to T-019



*Issue Title (Structural Improvements): T-020 Taguba Report
Part 2, Items 12, 13, 14 & 15 pg 32-3*

(U) RECOMMENDATION / OBSERVATION:

- There must be significant structural improvements at each of the detention facilities. The needed changes include significant enhancement of perimeter lighting, additional chain link fencing, staking down of all concertina wire, hard site development, and expansion of Abu Ghraib (BCCF).
- The Geneva Conventions and the facility rules must be prominently displayed in English and the language of the detainees at each compound and encampment at every detention facility IAW AR 190-8.
- Further restrict US civilians and other contractors' access throughout the facility. Contractors and civilians must be in an authorized and easily identifiable uniform to be more easily distinguished from the masses of detainees in civilian clothes.
- Facilities must have a stop movement/transfer period of at least 1 hour prior to every 100% detainee roll call and ISN counts to ensure accurate accountability.

(S) CURRENT ASSESSMENT:

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

OPR: CENTCOM
OCR: DA

(U) FIX / ACTION / CHANGE:

Fix:

- Must be significant structural improvements at each of the detention facilities.
- Access to Geneva Convention and facility rules.
- Access of US civilians and contractors to detention facilities.
- Ensure accountability during ISN count.

Action:

- New/Improved facilities were constructed at all theater internment facilities. Physical security has been enhanced, lighting improved, concertina wire staked down, additional fencing and gates added, and towers situated appropriately.
- Geneva Convention and facility rules are prominently displayed in all internment facilities.
- Contractors must also display ID at all times.
- All movements are stopped at least an hour before ISN counts.

Change: Ensures appropriate improvements are made to facilities, material, policy, leadership

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Taguba Report – Closed Items

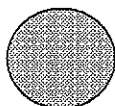
T-021 to T-025

T-26 /Personal Accountability

(x) RECOMMENDATION/OBSERVATION

- LTC Jordan, former Director, Joint Interrogation and Debriefing Center and liaison officer to 205th MI Brigade, made material misrepresentations to the investigating team and that he failed to ensure soldiers under his direct control were properly trained

(x) CURRENT ASSESSMENT:



OPR: Army

OCR:

(x) FIX/ACTION/CHANGE:

Fix: Personal Accountability

Action: The Army is aggressively investigating all reports of detainee abuse

Change: Final Disposition





Taguba Report – Closed Items

T-027 to T-035



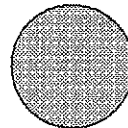
DAIG Report

52 Findings



D-001

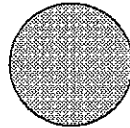
OPR: Policy Working Group



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D-002

OPR: Policy Working Group





DAIG Report – Closed Items

D-003 to D-004

D-005 /POI Revision/Exportable Training Package

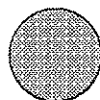
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

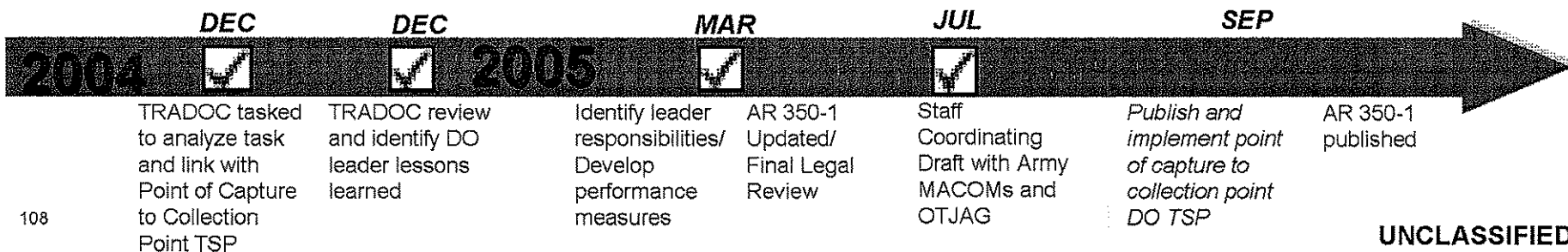


(x) FIX/ACTION/CHANGE:

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 LDR Train-the-Trainer Package



D-006 /Revise Training

(x) RECOMMENDATION/OBSERVATION

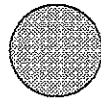
- TRADOC integrate training into all Professional Military Education that strongly emphasizes leaders' responsibilities to have adequate supervision and control processes in place to ensure the proper treatment of detainees.

- HQDA DODOIP Task: T2

(x) CURRENT ASSESSMENT:

OPR: Army

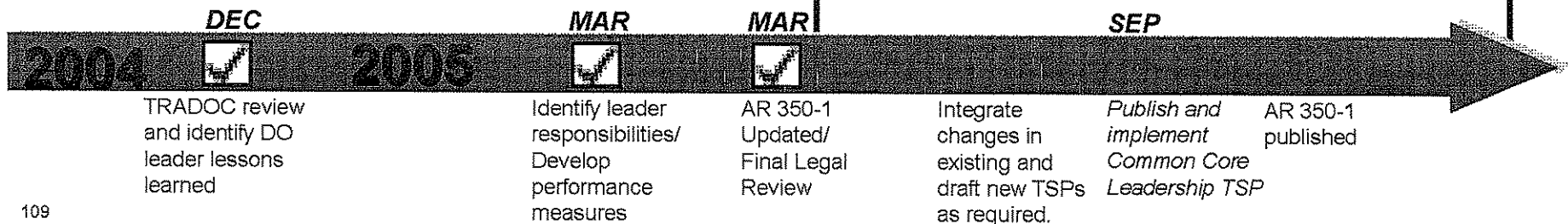
OCR: J7



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.





DAIG Report – Closed Items

D-007



*Issue Title (Expand Facilities):
D-008 DAIG REPORT Ch 6, Item 3 -Ch 3h, p 93*

(U) RECOMMENDATION / OBSERVATION:

CJTF-7 expand Camp Bucca as an internment/resettlement facility in order to transfer detainees from Camps Ganci and Vigilant, and phase out U.S. Armed Forces detainee operations at Abu Ghraib completely.

(S) CURRENT ASSESSMENT

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

(S) FIX / ACTION / CHANGE:

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

OPR: CENTCOM
OCR:

D-009 /Joint/Army Doctrine Revision

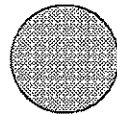
(x) RECOMMENDATION/OBSERVATION

- 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 battlespace
- HQDA DODOIP Task: D4/D5

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

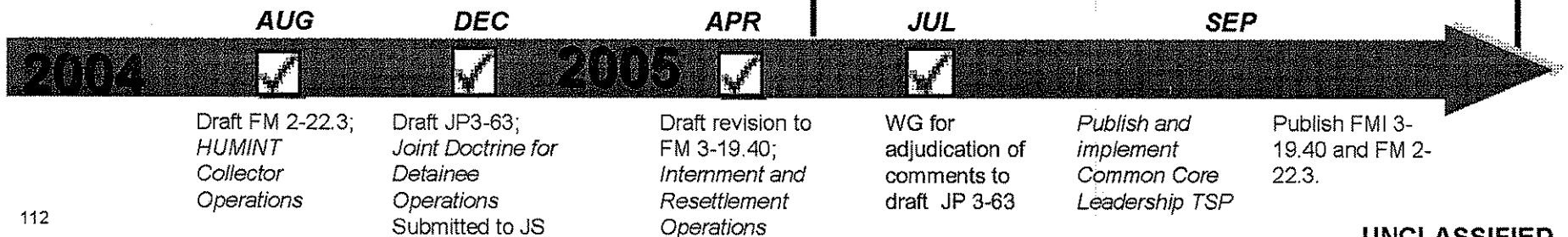


Fix: Review, expand, revise detainee operations doctrine as appropriate

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 – IF TSP
- Update FM 2-22.3
- Publish updated FMI 3-19.40



D-010 /Joint/Army Doctrine Revision

(x) 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

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

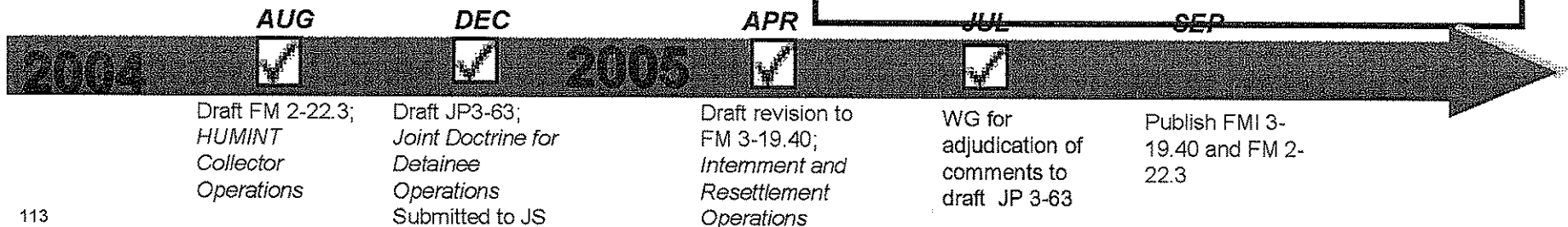


Fix: Clarify doctrine and policy

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:

- Update FM 2-22.3
- Draft JP 3-63
- Publish updated FMI 3-19.40



D-011 /Joint/Army Doctrine Revision

(x) 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

(x) CURRENT ASSESSMENT:

OPR: Army

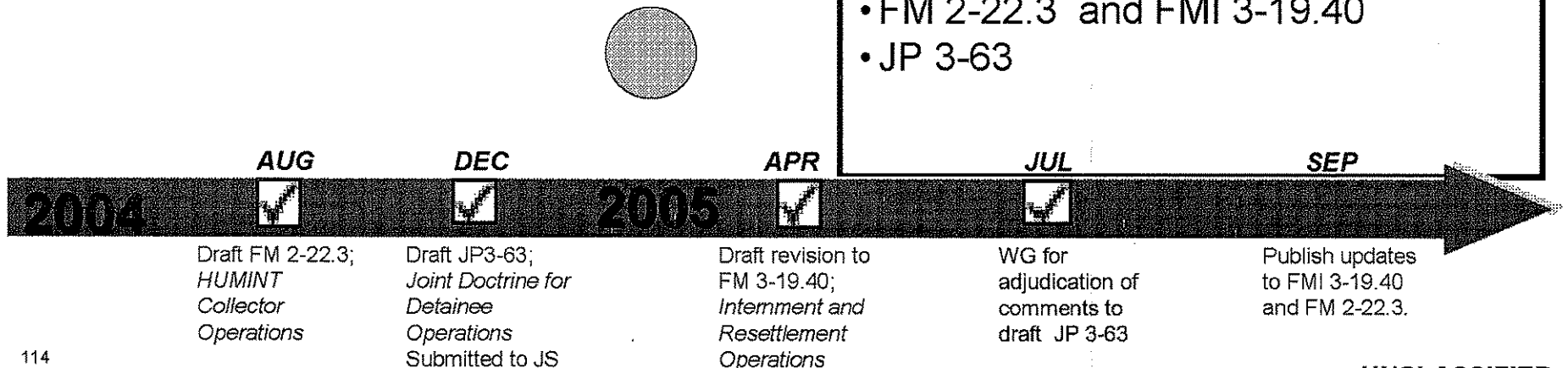
OCR: J7

Fix: Review, expand, revise detainee operations doctrine

Action: 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: Update the following:

- FM 2-22.3 and FMI 3-19.40
- JP 3-63



D-012 /Joint Policy Task Force

(x) 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/Po2.2/D3.1/

(x) CURRENT ASSESSMENT:



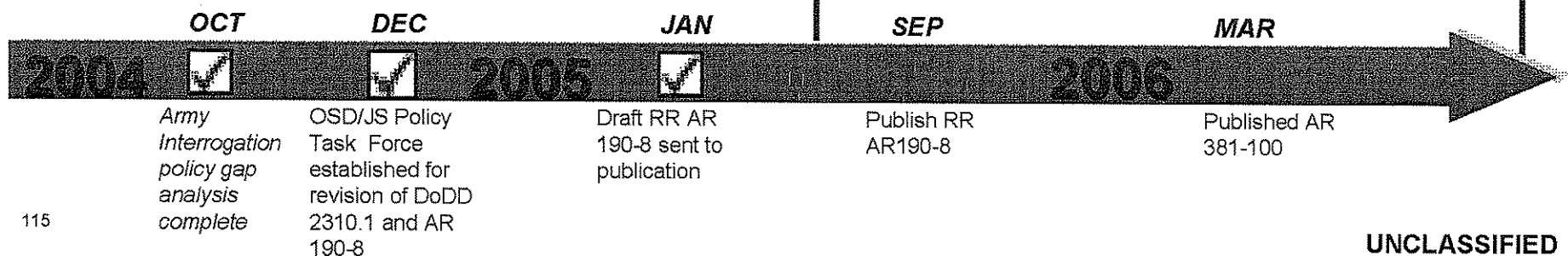
OPR: Army

OCR: J7/Policy Working Group

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: Add to and update policy AR 381-100, RR AR 190-8





DAIG Report – Closed Items

D-013

D-014 / Unit Activation/Acceleration of RFF/JMD

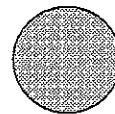
(x) RECOMMENDATION/OBSERVATION

- TRADOC and G2 ensure documentation of unit organizations meet interrogator personnel manning requirements, authorizations, and capabilities in order to provide commanders with timely intelligence
- HQDA DODOIP Task: O3/Pe1.1

(x) CURRENT ASSESSMENT:

OPR: Army

OCR:

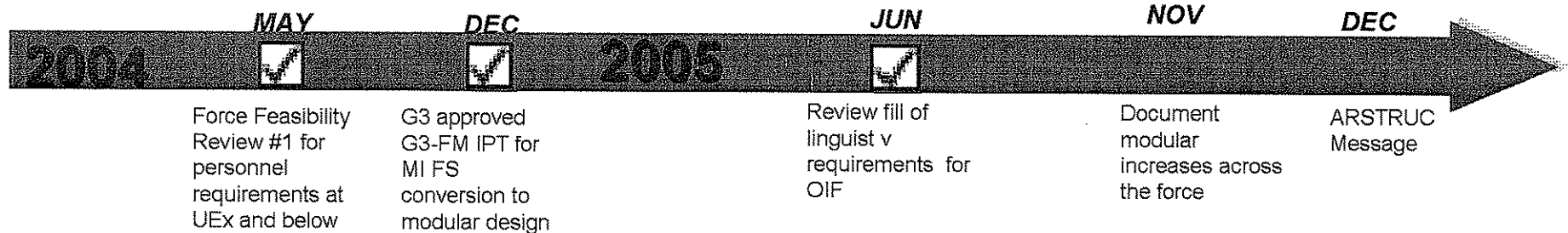


Fix: Review organizational structure and manning documents

Action: HQDA ensures organizational structure meets requirements

Change:

- Assess level of fill of linguists and 97E in OEF/OIF
- Document modular increases across the force of 97E Interrogators





*Issue Title (Lack of Cat II Interpreters):
D-015 DAIG REPORT Ch 6, Item 4g -Ch 4, p 94*

(U) RECOMMENDATION / OBSERVATION:

The CFLCC contracting officer representative ensures enough Category II interpreters are hired to support timely intelligence exploitation of detainees.

~~(S)~~ CURRENT ASSESSMENT:

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

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

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

OPR: CENTCOM
OCR:



DAIG Report – Closed Items

D-016

D-017 / POI Revision

(x) RECOMMENDATION/OBSERVATION

- TRADOC integrate additional training on the collection and analysis of HUMINT into the Military Intelligence Officer Basic Course program of instruction

- HQDA DODOIP Task: T4.5

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

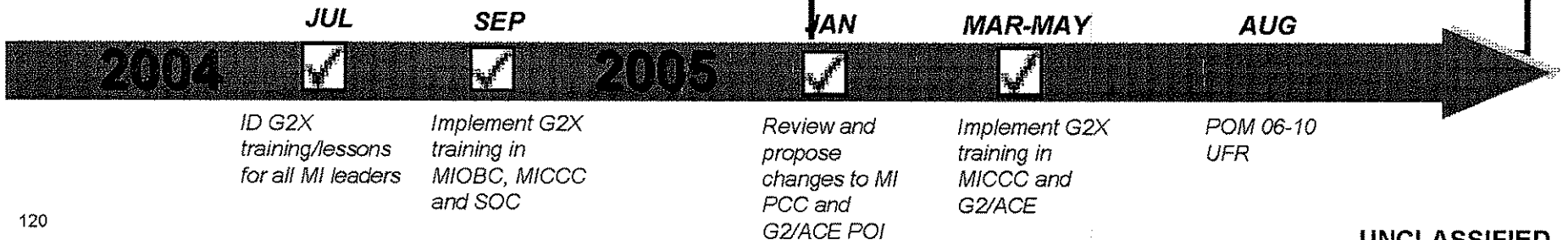


Fix: Integrate/revise HUMINT training

Action: Integrate additional training on collection and analysis of HUMINT into MI PME programs of instruction to prepare leaders for the HUMINT intensive demands of insurgency

Change:

- Identify G2X training/lessons leaders
- Implement G2X training in MIOBC, MICCC & SOC
- Review MI PCC and G2/ACE POIs
- Implement G2X training in MIPCC & G2/ACE



D-018 / Joint/Army Doctrine Revision

(x) 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

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7/Policy Working Group

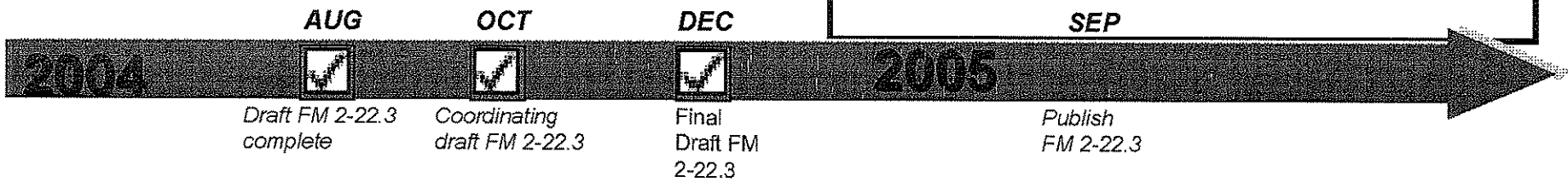


Fix: Revise Interrogation Doctrine

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

Change:

- Publish FM 2-22.3

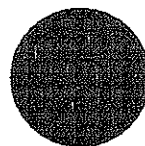


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D-019

OPR: Policy Working Group





DAIG Report – Closed Items

D-020

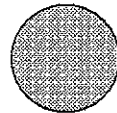
D-021 Joint /Army Doctrine Revision

(x) 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

(x) CURRENT ASSESSMENT:

OPR: ARMY



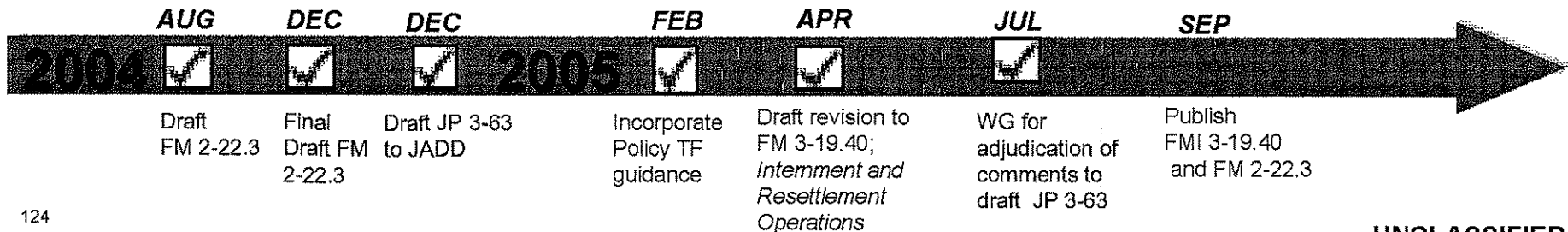
OCR: J7

(x) FIX/ACTION/CHANGE:

Fix: Revise Doctrine

Action: Support update of JP 3-63 *Joint Doctrine for Detainee Operations* and publish updated FMI 3-19.40 *I/R Operations*. Incorporate Policy TF Guidance.

Change: Doctrine will be improved to incorporate Global War on Terrorism lessons learned in the current operational environment.



D-022 / Joint Policy Task Force

(x) 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

(x) CURRENT ASSESSMENT:

OPR: Army

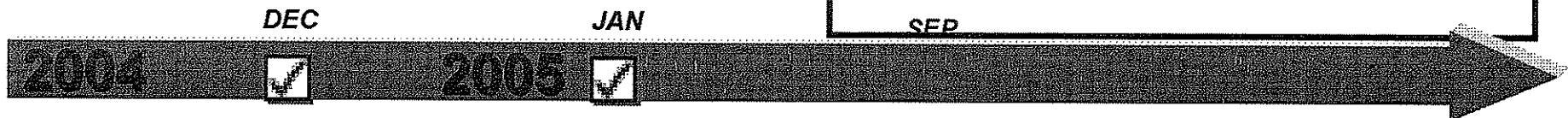
OCR: Policy Working Group



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



OSD/JS Policy Task Force established for revision of DoDD 2310.1 and AR 190-8

Draft RR AR 190-8 sent to publication

Publish revised DoDD 2310.1 Publish RR AR190-8

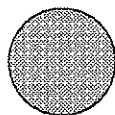
D-023 / Joint Policy Task Force

(x) RECOMMENDATION/OBSERVATION

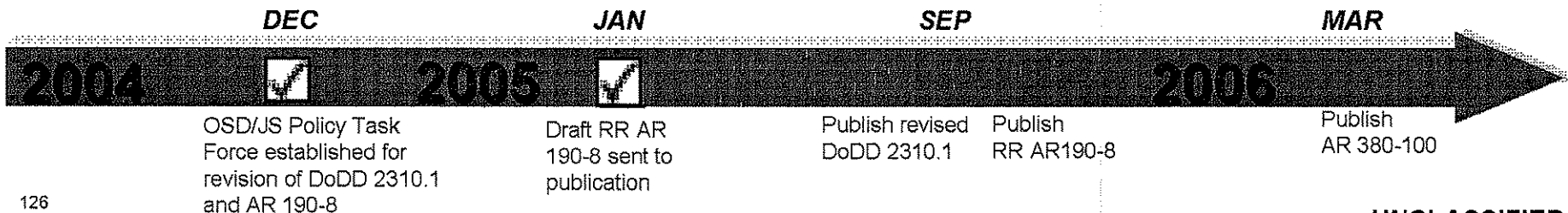
- The Provost Marshal General, in coordination with the G2, update detainee policy to specifically address the administration, internment/resettlement, and intelligence exploitation in a non-linear battle space, enabling commanders to better manage resources, ensure safe and secure custodial environments,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

(x) CURRENT ASSESSMENT:

OPR: Army
 OCR: Policy Working Group



Fix: Review and Revise 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
 AR 381-100



D-024 / Unit Activation/Acceleration

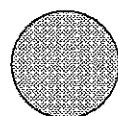
(x) RECOMMENDATION/OBSERVATION

- TRADOC and G3 update the Military Police force structure at the division level and below to support the simultaneous execution of detainee operations and other battlefield missions.
- HQDA DODOIP Task: O1/O1.2/O1.4

(x) CURRENT ASSESSMENT:

OPR: Army

OCR:

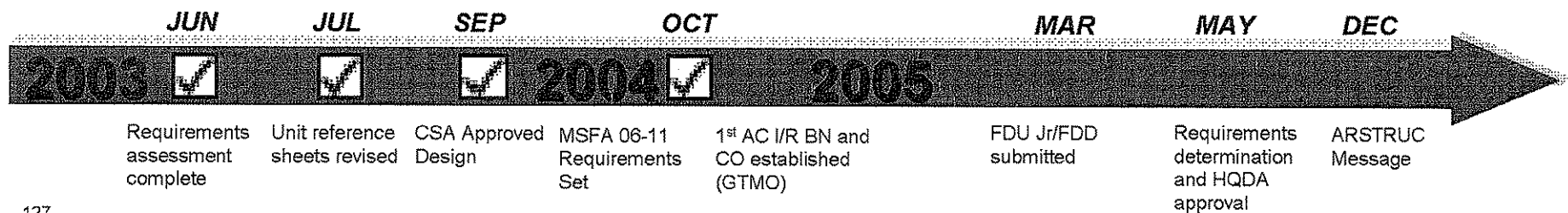


(x) FIX/ACTION/CHANGE:

Fix: Update MP Force Structure

Action: Assessed Requirements and Confirm TOEs met requirements

Change: Adequate MP Force Structure



D-025 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- TRADOC and G3 update the Military Intelligence force structure at the division level and below to integrate the requirement for detainee operations that allows for timely intelligence exploitation.
- HQDA DODOIP Task: O3.1

(x) CURRENT ASSESSMENT:

OPR: ARMY



OCR:

(x) FIX/ACTION/CHANGE:

Fix: Implement MI FS Change

Action: Implement FS change in MI-CI/HUMINT force design update.

Change: Document modular increases across the force





DAIG Report – Closed Items

D-026 & D-27

D-028 / Operational Needs Statement (TDRC)

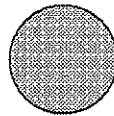
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

OPR: ARMY

OCR: NONE

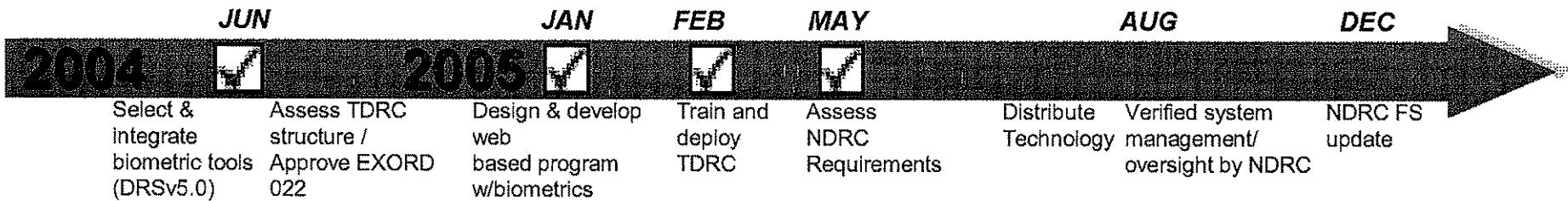


(x) FIX/ACTION/CHANGE:

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 biometric tools; Assess TDRC and NDRC Requirements



D-029 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- TRADOC and G3 continue to refine and implement the force structure changes in the Military Intelligence - Counterintelligence/Human Intelligence Force Design Update
- HQDA DODOIP Task: O3.2

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: None



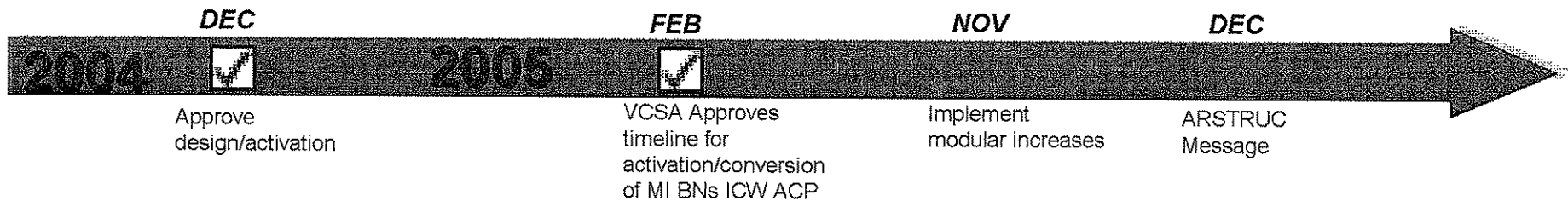
(x) FIX/ACTION/CHANGE:

Fix: Implement MI FS Change

Action: Implement FS change in MI-CI/HUMINT force design update

Change:

- Approve design/activation
- Schedule unit activations
- Execute activations



D-030 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- TRADOC integrate the Military Intelligence-Counter Intelligence/Human Intelligence Force Design Updates into the development of Units of Action and Units of Employment
- HQDA DODOIP Task: O3.2

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7



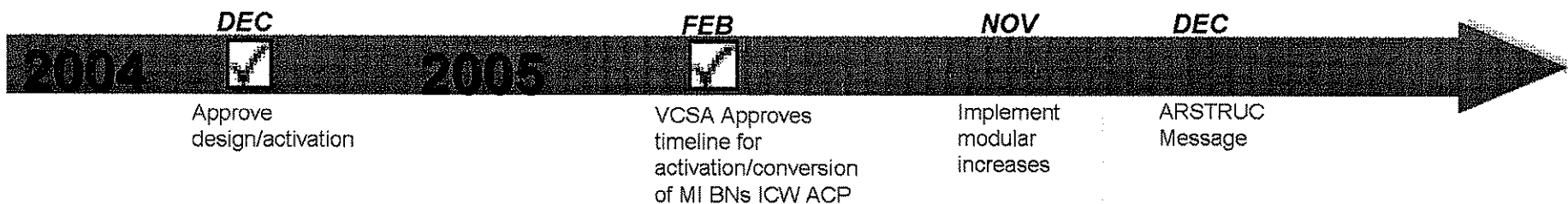
(x) FIX/ACTION/CHANGE:

Fix: Review modular resign for HUMINT

Action: Implement modular HUMINT redesign

Change: Organizations

- Approve design/activation
- Schedule unit activations
- Execute activations



D-031 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- TRADOC and G3 continue to refine and implement the force structure changes in the Military Police - Internment/Resettlement Battalion Force Design Update
- HQDA DODOIP Task: O1

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

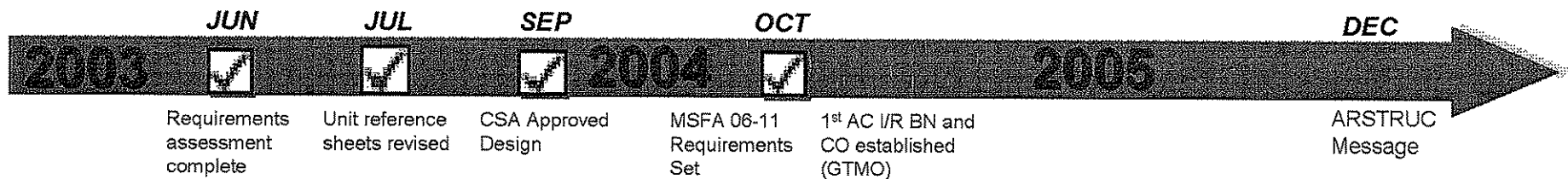


(x) FIX/ACTION/CHANGE:

Fix: Implement MP FDU

Action: Implement FS changes in MP I/R BN FDU

Change: Adequate MP I/R Force Structure



D-032 / Unit Activation/Acceleration

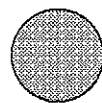
(x) RECOMMENDATION/OBSERVATION

- TRADOC integrate this Force Design Update into the development of Units of Action and Units of Employment.
- HQDA DODOIP Task: O1/O1.4

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

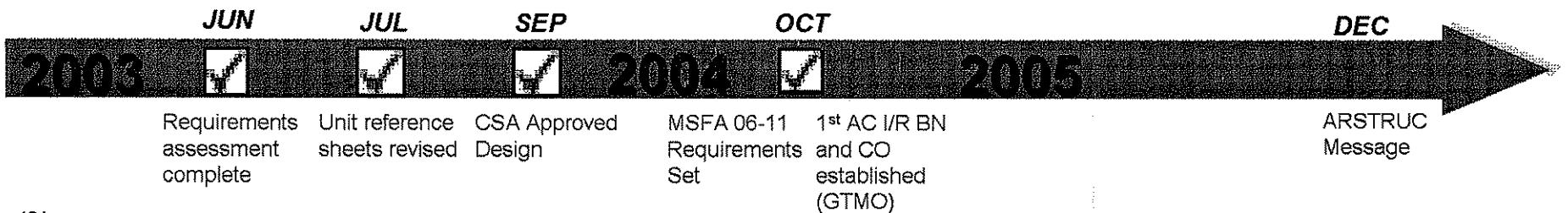


(x) FIX/ACTION/CHANGE:

Fix: Review modular resign

Action: Update Military Police force structure design at the UA, UEy, and UEx levels to support the simultaneous execution of detainee operations and other battlefield missions; ensure the AC/RC mix is appropriately maintained

Change: Organizations



D-033 / Facility Standards

(x) RECOMMENDATION/OBSERVATION

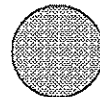
- CJTF-7 and CJTF-180 ensure all units meet the guidelines for minimum infrastructure standards supporting detainee operations to allow for adequate facilities to house detainees.

- HQDA DODOIP Task: F1.1

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: Policy Working Group/CENTCOM

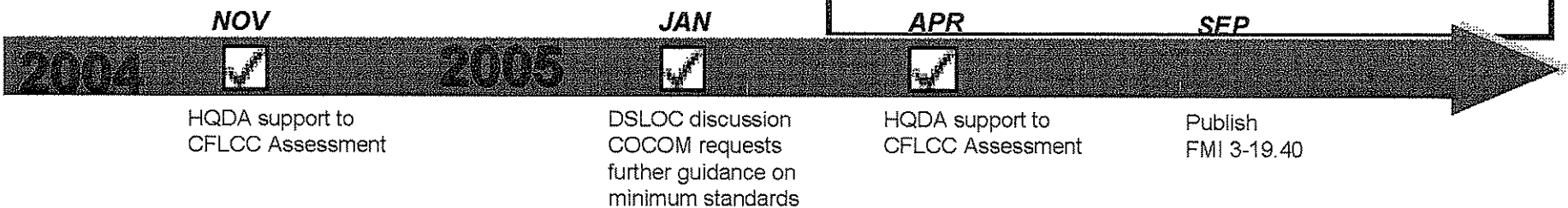


Fix: deteriorating infrastructure that impacted on having a clean, safe, and secure working environment for Soldiers and living conditions for detainees.

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





*Issue Title (Lack of Safety Inspection Program):
D-034 DAIG REPORT Ch 6, Item 50 -Ch 5, p 96*

(U) RECOMMENDATION / OBSERVATION:

CJTF-7 and CJTF-180 implement a safety inspection program for all facilities that support detainee operations to identify and eliminate hazards to soldiers and detainees.

(S) CURRENT ASSESSMENT:

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

(S) FIX / ACTION / CHANGE:

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

OPR: CENTCOM
OCR: DA & Policy
Working Group



DAIG Report – Closed Items

D-035 to D-037

D-038 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

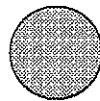
• TRADOC review the preventive medicine detachment force structure to ensure support to all collecting points and internment/resettlement facilities in a non-linear battlespace.

• HQDA DODOIP Task: O4

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7



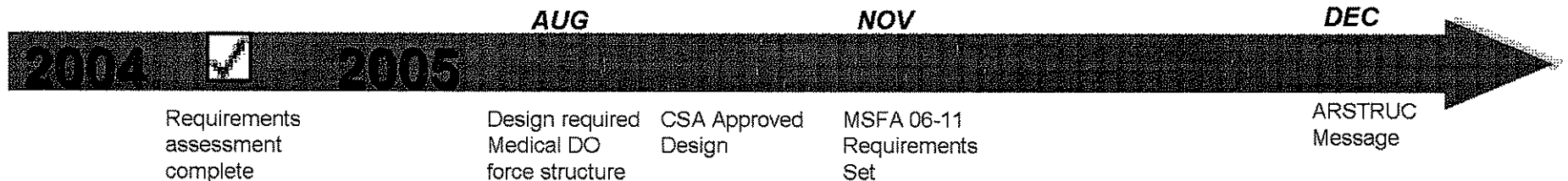
(x) FIX/ACTION/CHANGE:

Fix: Analyze medical force structure for DO

Action: Modify medical force structure as required

Change:

- Design medical force structure
- Resource new force structure
- Implement new force structure





DAIG Report – Closed Items

D-039 to D-042

D-043 / ONS Programming

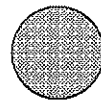
(x) RECOMMENDATION/OBSERVATION

- TRADOC identify minimum equipment requirements for detainee operations to ensure successful unit mission accomplishment
- HQDA DODOIP Task: M2, M3.1

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7



(x) FIX/ACTION/CHANGE:

Fix: Review DO equipment requirements

Action: Review and adjust minimum equipment requirements for detainee operations

Change: Equipment Requirements





DAIG Report – Closed Items

D-044 to D-045

D-046 / Exportable Training Package

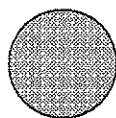
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

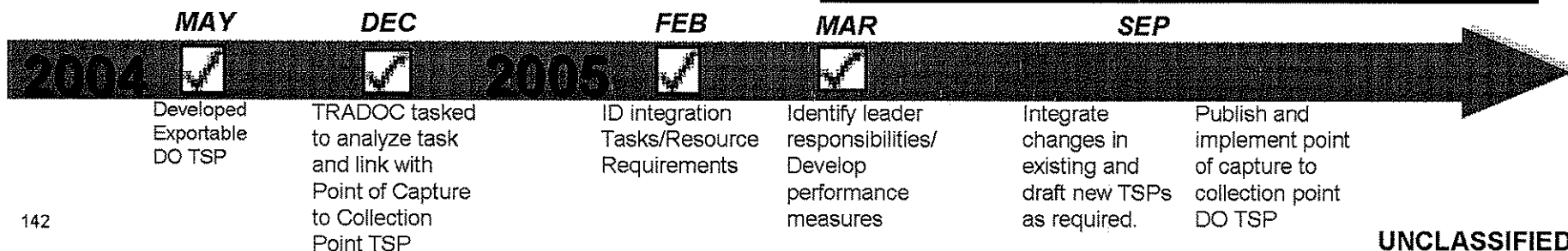


(x) FIX/ACTION/CHANGE:

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: Create and revise detainee operations POIs and TSPs using lessons learned from OEF/OIF





DAIG Report – Closed Items

D-047 to D-048

D-049 / Exportable Training Package

(x) RECOMMENDATION/OBSERVATION

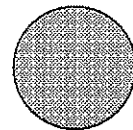
- FORSCOM integrate a standardized detainee operations training package as part of the pre- and post-mobilization training.

- HQDA Task T5.3

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7

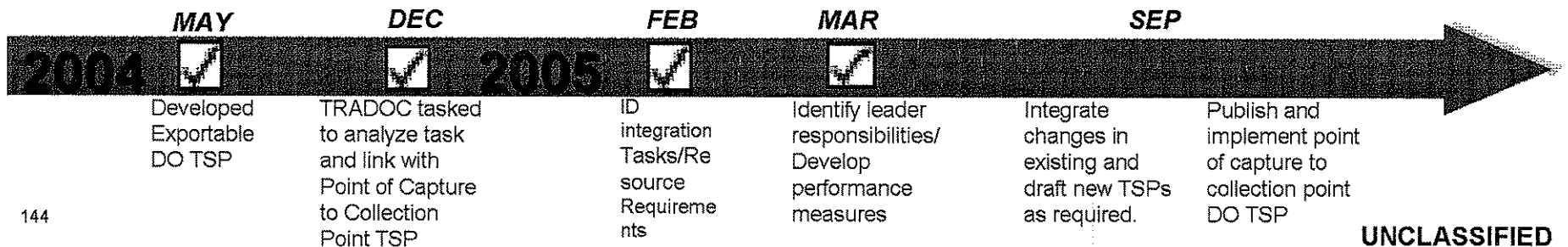


(x) FIX/ACTION/CHANGE:

Fix: Review and modify pre and post mobilization training

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

Change: Revise and Develop DO Training Support Packages





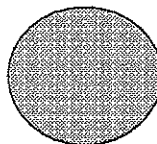
DAIG Report – Closed Items

D-050



D-051

OPR: Policy Working Group





DAIG Report – Closed Items

D-052



Fay Report

28 Findings

F-001 / Joint/Army Doctrine Revision

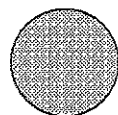
(x) RECOMMENDATION/OBSERVATION

- The Army needs to re-emphasize Soldier and leader responsibilities in interrogation and detention operations and retrain them to perform in accordance with law, regulations, and Army values and to live up to the responsibilities of their rank and position. Leaders must also provide adequate training to ensure Soldiers understand their authorities. The Army must ensure that future interrogation policies are simple, direct and include safeguards against abuse. Organizations such as the JIDC must possess a functioning chain of command capable of directing interrogation operations.
- HQDA DODOIP Task:
Po2/3.3/4.1/D2.4/5.1/6.1/6.2/T1/2/2.1.3/5.3/7.4/7.5
/L1/2/3/O3.7/6

(x) CURRENT ASSESSMENT:

OPR: Army

OCR: J7/Policy Working Group

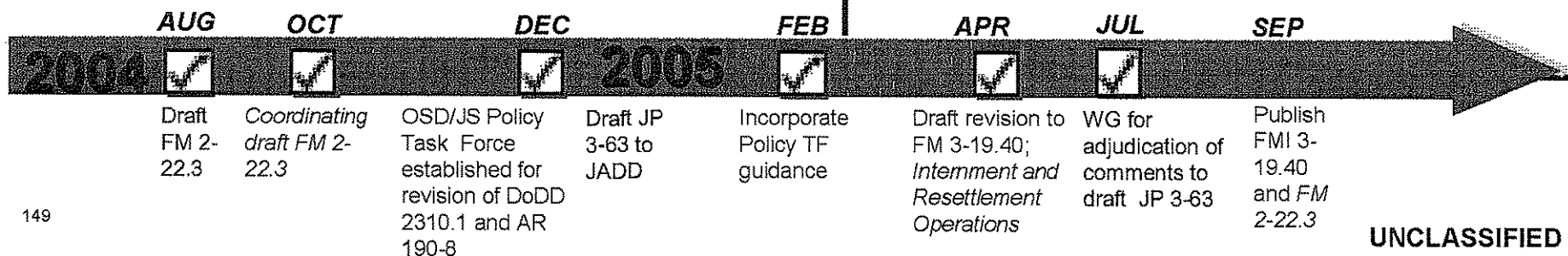


Fix: Integrate soldier responsibilities related to detainee operations into all PME

Action: Direct Commanders to enforce the basic fundamental discipline standards of Soldiers, provide training, and immediately correct inappropriate behavior of Soldiers towards detainees to ensure the proper treatment of detainees

Change:

- Update AR 190-8, JP2-01.2, FM 2-22.3, JP3-63, FMI-3-19.40
- Develop TSPs





Fay Report – Closed Items

F-002 to F-003

F-004 JIDC Chain of Command

(U) RECOMMENDATION

JIDCs need to be structured, manned, trained and equipped as standard military organizations. These organizations should be certified by TRADOC and/or JFCOM. Appropriate Service and Joint doctrine should be developed defining JIDCs' missions and functions as separate commands.

(U) CURRENT ASSESSMENT:

- JDIC sourcing formalized via COCOM-validated JMDs
- Appendix C, Interrogation Operations, to JP 2-01.2 contains doctrinal JDIC structure, manning, training. Issued as interim guidance. Doctrine in coordination.
- Army has similar sections in FM 2-22.3.
- Development of a joint intelligence structure to field JIDCs capable of sustaining current requirements and possibly future contingencies is underway; Army has agreed to provide command elements.
- DHMO staffing Joint Interrogator Training concept with Services, Joint Staff, and COCOMs.

Recommend change to BLUE – Intent Met.

OPR: J-2

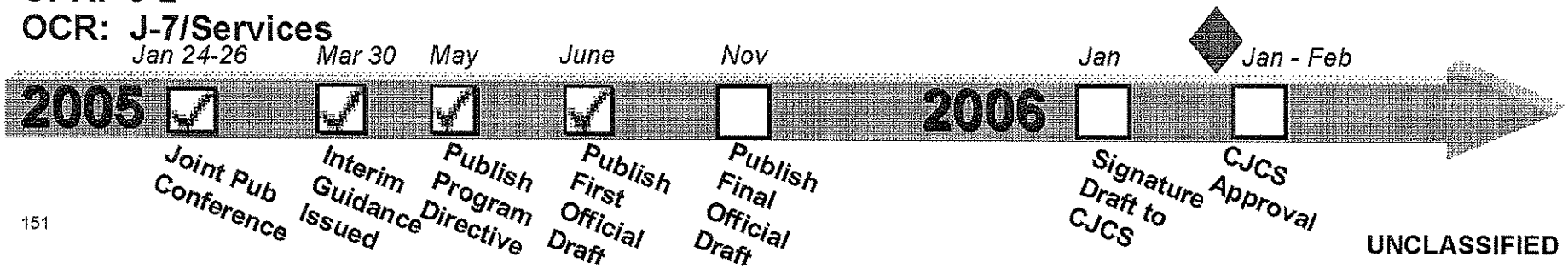
OCR: J-7/Services

FIX/ACTION/CHANGE:

Fix: (U) Define JDIC mission, force structure and functions in Joint and Service Doctrine.

Action: (U) Define JDIC mission, structure and functions in Joint Pub 2-01.2 and Service Doctrine.

Change: (U) Under new doctrine, JIDCs will have defined missions and functions and standard structure, manning, training and equipment.



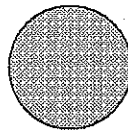
F-005 / Joint/Army Doctrine Revision

(x) 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.
- HQDA DODOIP Task: Po1.1/Po1.2 /Po3.6/F3/Z2

(x) CURRENT ASSESSMENT:

OPR: Army
 OCR: Policy Working Group



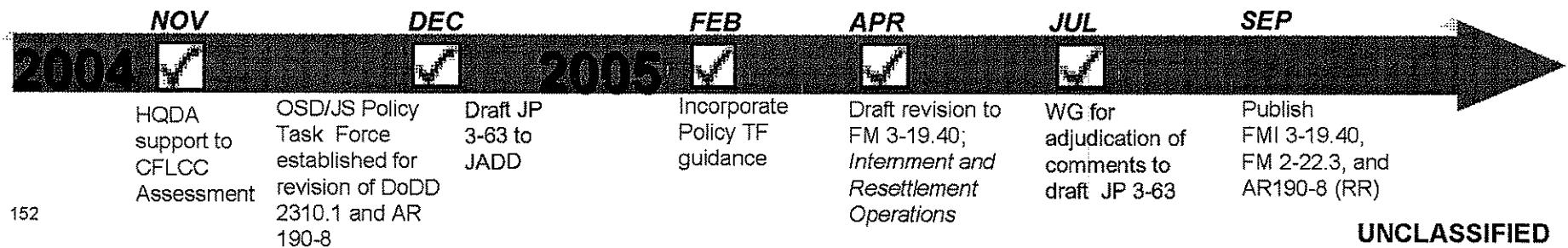
(x) FIX/ACTION/CHANGE:

Fix: Review and Revise Policy

Action: Publish Rapid Revision to Army Regulation (AR) 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees

Change:

- Update AR 190-8 (RR)
- Assess onsite force protection





Fay Report – Closed Items

F-06

F-007/Joint/Army Policy and Doctrine

(x) 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.
- HQDA DODOIP Task: Po1.2/3.7/D5.3/D8/T1.1/T5.1

(x) CURRENT ASSESSMENT:

OPR: Army
 OCR: J7/Policy Working Group

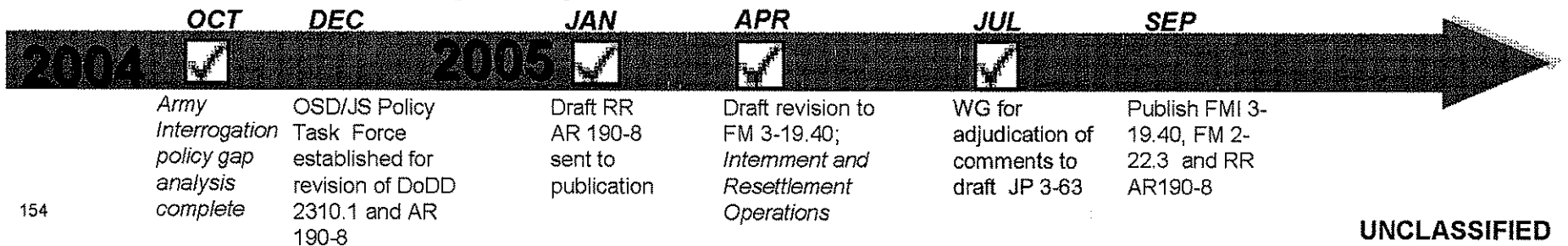
(x) FIX/ACTION/CHANGE:

Fix: Review and Revise AR 190-8

Action: Publish Rapid Revision to AR 190-8, *Enemy Prisoner of War, Retained Personnel, Civilian Internees and Other Detainees.*

Change:

- RR AR 190-8
- FM 2-22.3/FMI 3-19.40
- Standardize DO training packages

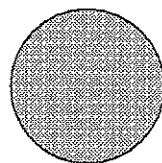




F-008

OPR: OSD

OCR: Army / J-2



F-009 / Unit Activation/Acceleration

(x) RECOMMENDATION/OBSERVATION

- The Army must increase the number of HUMINT units to overcome downsizing of HUMINT forces over the last 10 years and to address current and future HUMINT requirements
- HQDA DODOIP Task:
03/03.1/03.2/03.3/03.4/03.6

(x) CURRENT ASSESSMENT: ●

OPR: Army

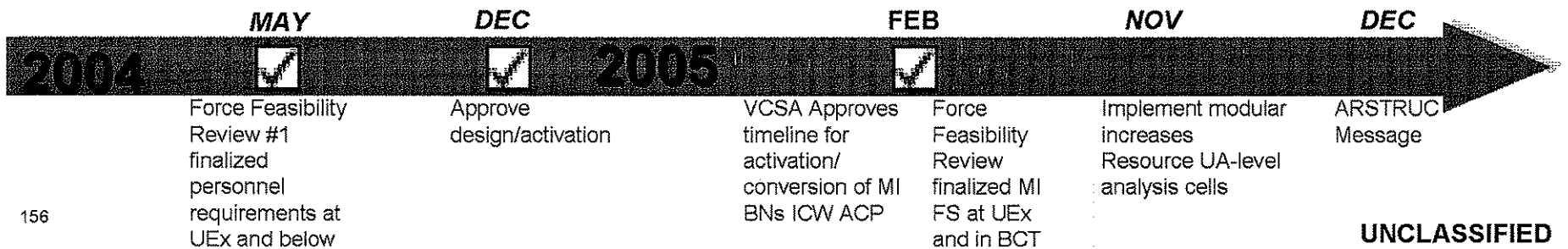
OCR:

(x) FIX/ACTION/CHANGE:

Fix: Conduct review to determine future requirements

Action: Increase the number of HUMINT units and implement MI FS Change

Change: Adjust MI force structure



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:



- JDIC sourcing formalized via COCOM-validated JMDs
- Appendix C, Interrogation Operations, to JP 2-01.2 contains doctrinal JDIC structure, manning, training. Issued as interim guidance. Doctrine in coordination.
- Army has similar sections in FM 2-22.3.
- Development of a joint intelligence structure to field JIDCs capable of sustaining current requirements and possibly future contingencies is underway; Army has agreed to provide command elements.
- DHMO designated policy group contributing to future JIDC planning.

Recommend change to BLUE – Intent Met.

OPR: J-2

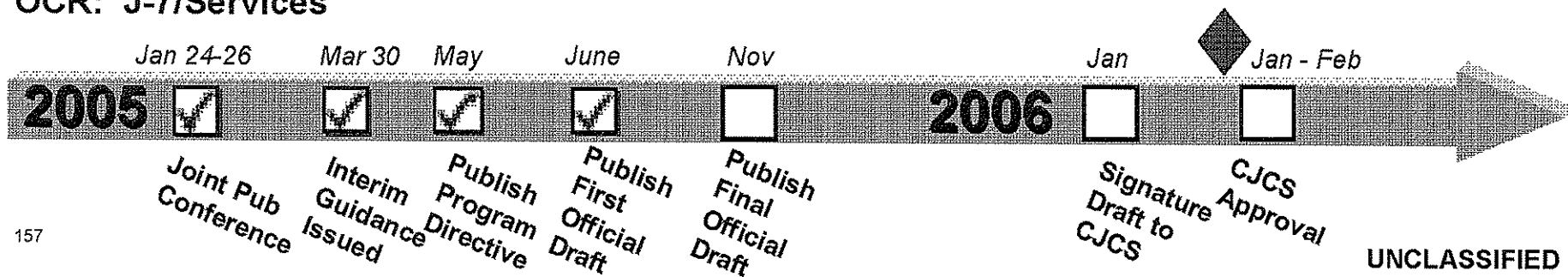
OCR: J-7/Services

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 JDIC 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.

OPR: USD(P&R)

OCR: USD(P)

(U) FIX/ACTION/CHANGE:

None at this time.



Fay Report – Closed Items

F-012

F-013 / Revise Policy, Training and Guidance

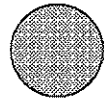
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

Intra-Council Green

OPR: Army *MAY* OCR: J7



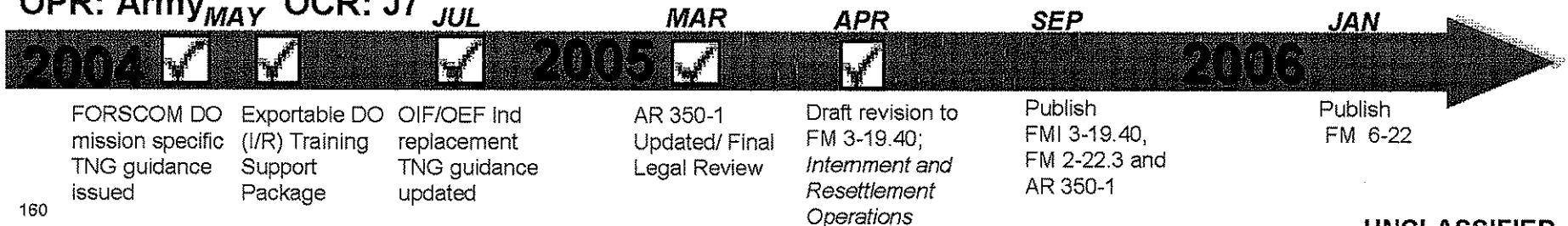
(x) FIX/ACTION/CHANGE:

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





Fay Report – Closed Items

F-014

F-015 / POI Revision/Exportable TNG Package

(x) 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

(x) CURRENT ASSESSMENT:

OPR: Army

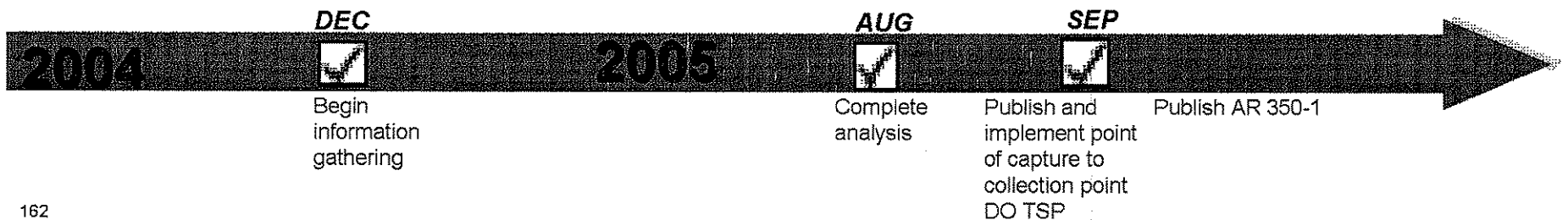
OCR:

(x) 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

(x) 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

(x) CURRENT ASSESSMENT:

OPR: Army
OCR: J7



(x) 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

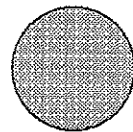
(x) RECOMMENDATION/OBSERVATION

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

(x) CURRENT ASSESSMENT:

OPR: Army

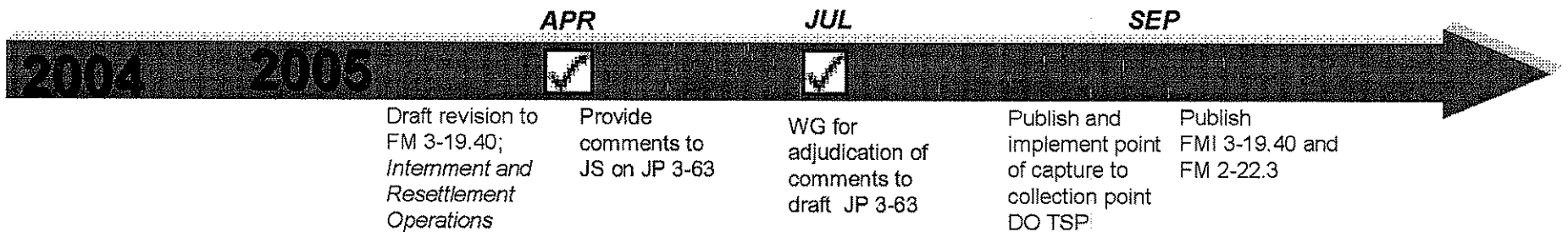
OCR: J7



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, FMI 3-19.40



F-018 / Joint/Army Doctrine Revision/POI

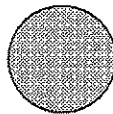
(x) RECOMMENDATION/OBSERVATION

- 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

(x) CURRENT ASSESSMENT:

OPR: Army

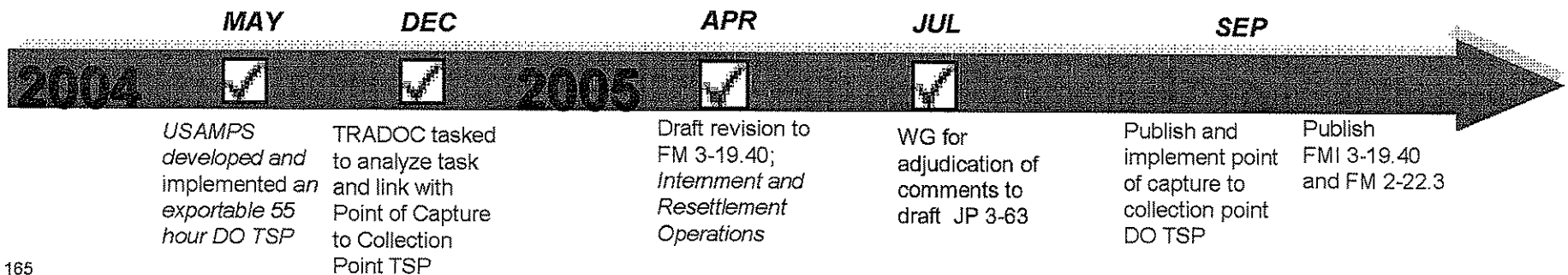
OCR: J7



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, FMI 3-19.40



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 to F-022

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-024 to F-025

F-026/Accountability

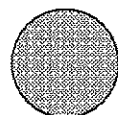
(x) RECOMMENDATION/OBSERVATION

- 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)

(x) CURRENT ASSESSMENT:

OPR: Army

OCR:



(x) 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

(x) 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

(x) CURRENT ASSESSMENT: ●

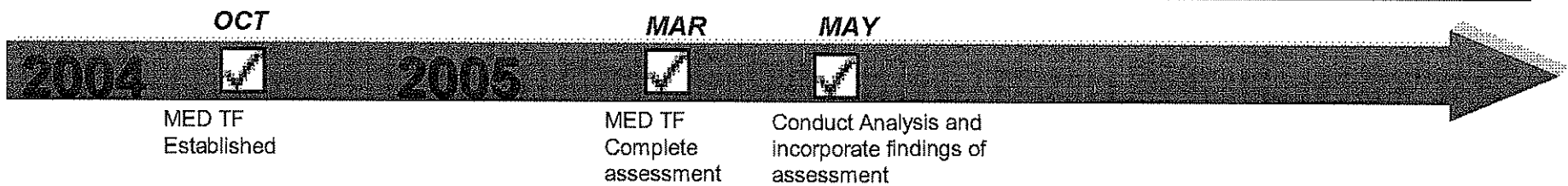
OPR: Army OCR: None

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.





Fay Report – Closed Items

F-028