

GS-013/Role of Medical Personnel in Abuse

(x) RECOMMENDATION/OBSERVATION

- Personnel in Abuse: To what extent if any, did medical personnel participate in or fail to report alleged abuse?

(x) CURRENT ASSESSMENT:

OPR: Army

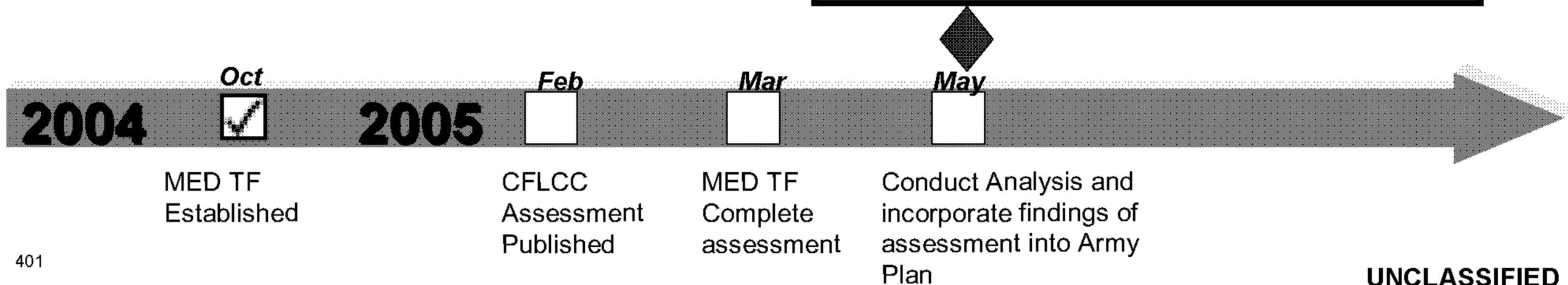
OCR: None

(x) FIX/ACTION/CHANGE:

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

Action: MED Task Force is conducting a thorough review of detainee operations medical procedures. Any allegations will be reported to CID.

Change: Improve personal accountability for abuse.



GS-013 Role of Medical Personnel in Abuse

(U) RECOMMENDATION/OBSERVATION

- To what extent, if any, did medical personnel participate in or fail to report alleged abuse

(U) CURRENT ASSESSMENT:

- Action is under review.
- USD(P) has been working closely with USD(P&R) (Health Affairs) in examining the legal, ethical, and practical elements of Medical personnel interaction w/ detainees.
- Worked with HA to draft medical ethics policy – awaiting SECDEF approval for ASD(HA) to issue.
- Tiger team of USD(I) USD(P) and ASD(HA) reviewing the use of behavioral sciences in lawful interrogations.

(x) FIX/ACTION/CHANGE:

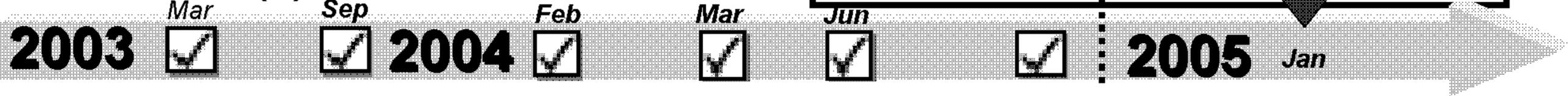
Fix: Issue Policy Guidance on role of medical personnel in Detainee Operations

Action: Develop DoD Policy Guidance

Change: Defined role of medical personnel

OPR: USD (P)

OCR: USD (P)



GS-014/Investigative Inconsistencies (Taguba)

(x) RECOMMENDATION/OBSERVATION

- BG Karpinski disagrees with CJTF-7 on her request for additional manpower. (b)(6) supports BG Karpinski in letter to several Senators)

(x) CURRENT ASSESSMENT:

OPR: Army

OCR:

(x) FIX/ACTION/CHANGE:

This task is currently under analysis.

GS-015 Interagency Coordination and Harmonization

(U) RECOMMENDATION/OBSERVATION

- Task force to review streamlining interagency process to support GWOT

(U) CURRENT ASSESSMENT:

- USD (P) does not see an actionable recommendation
- USGs Detainee Policy is an governed through the interagency process (PCC, DC, and PC)
- ODA routinely engages DOS, DOJ, NSC, and DHS on issues on GWOT and detention. Not sure that “the system is broken” when analyzing Church’s recommendation.

(U) FIX/ACTION/CHANGE:

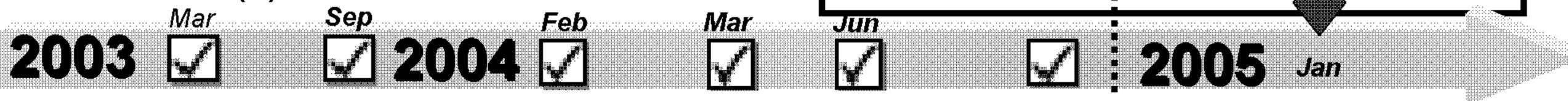
Fix:

Action:

Change:

OPR: USD (P)

OCR: USD (P)



GS-016 Develop Policy for Joint Interagency Detainee Ops

(U) RECOMMENDATION/OBSERVATION

- Common guidance is required where multiple agencies (e.g. DoD, FBI, CIA) perform joint/combined interrogations, common guidance is required.

(U) CURRENT ASSESSMENT:

- • USDI is addressing Joint Interagency roles in the DoD Interrogation process

OPR: USD (I)

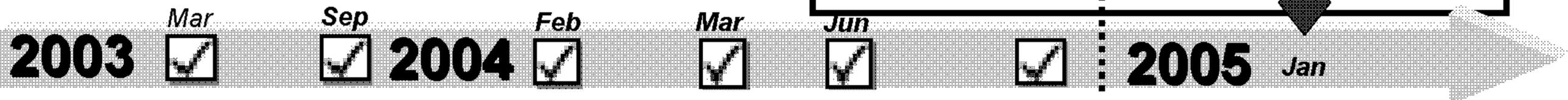
OCR: USD (P)

(U) FIX/ACTION/CHANGE:

Fix: Issue common guidance.

Action: Interagency coordination of interrogation policy.

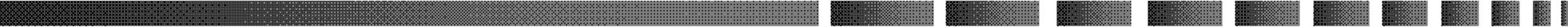
Change: Common practices for all engaged in intelligence gathering.





Gaps and Seams-017

OPR: OSD
Status: Red



Reports Completed



*Issue Title (DoD Policy on Detainee Release):
R-055 Ryder Near-term, Item 1g, pg 28*

(U) RECOMMENDATION / OBSERVATION:

Align the release process for security internees with DoD policy. The process of screening security internees should include Intelligence findings, interrogation results and a current threat assessment. These analyses should be provided to the Assistant Secretary of Defense for International Security Affairs (ASD(ISA)) for guidance on decisions for transfer, care and continued custody. Once decision authority is decided a regular review process and release protocols can be implemented. This required process adds to the importance of carefully determining which detainees are to be classified as security internees.

~~(S)~~ CURRENT ASSESSMENT:

(b)(5)

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

(b)(5)

OPR: CENTCOM

OCR:



*Issue Title (Review TDRC Process):
D-028 DAIG REPORT Ch 6, Item i -Ch 5, p95*

(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.

(U) CURRENT ASSESSMENT:

- Retasked to Army 16 Dec 04.

OPR: CENTCOM
OCR:

(U) FIX / ACTION / CHANGE:

RECOMMEND JOINT STAFF TASK
OPMG

D-041/ JMD/Operational Needs (Medical)

(x) RECOMMENDATION/OBSERVATION

- CJTF-7 and CJTF-180 evaluate current detainee medical capabilities and requirements and take corrective action to ensure detainees receive the required medical screening and care.

(x) CURRENT ASSESSMENT:

Z3

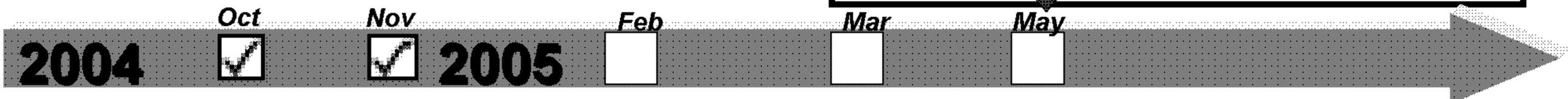
OPR: CENTCOM 

OCR: J4

(x) FIX/ACTION/CHANGE:
Fix: Review & adjust Detainee medical screening and care (as appropriate).

Action: Use results of two assessments (CFLCC & MED TF) to validate medical screening and care; incorporate any additional tasks into the Army Synch Matrix.

Change: Ensure adequate quality of medical support for detainee screening and care.



MED TF Established

CFLCC Assessment visit

CFLCC Assessment Published

MED TF Complete assessment

Conduct Analysis and incorporate findings of assessment



Issue Title (Cordon and Search):
J-006 JACOBY REPORT Section VI, Item f, pg 14

(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 pre-operation 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.

~~(S)~~ CURRENT ASSESSMENT:

● Closed 11 Jan 05 - Changed to Army lead 11 Jan 05.

OPR: CENTCOM
OCR:

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

(b)(1)

MNF-I: ???

UNCLASSIFIED



DSLOC

OPEN RECOMMENDATIONS REVIEW

BG Robert L. Caslen, Jr.
Deputy Director for War on Terrorism

03 Aug 05

Overall Classification of this Briefing is:

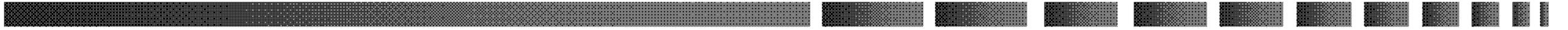
~~**SECRET/NOFORN**~~

Classified By: RADM W.D. Sullivan, USN, VDJ-5
Reason 1.4(a), (c), and (e)
Declassify On: 03 Aug 2015

1

UNCLASSIFIED
JS AMNESTY/CCR 1518

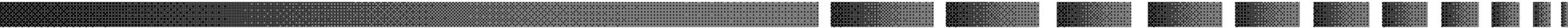
EXAMPLE – CLOSED ITEM TRACKING SLIDE



Zebra Report – Closed Items

Z-014 to Z-016

Closed recommendations will be highlighted throughout the briefing as depicted above.



Ryder Report

160 Findings

Issue Title (Prison Responsibility):
R-001 Ryder Near-term, Item 1a, pg 13

(U) RECOMMENDATION / OBSERVATION:

CPA MOJ Prisons Department identify clearly which facilities are or will be a part of the MOJ vice the MOI Include in this plan staffing instructions specifically identifying levels of authority, duties and pay scales for all confinement personnel. Establish memorandums of agreement between MOI and MOJ delineating each ministry's ability to utilize the other's facilities and which clearly identifies each other's responsibilities.

(S//NF) CURRENT ASSESSMENT:

● Initial intent met. OSD continues to work with Justice on greater rule of law and judicial sector development/reforms.

OPR: OSD

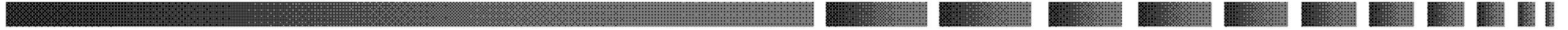
OCR: OSD - DOJ

(U) FIX / ACTION / CHANGE:

Fix: Identify prisons and correctional facilities.

Action: ID proper facility and authority.

Change: Ends uncertainty.



Ryder Report – Closed Items

R-002

Issue Title (Location of the Iraqi Correctional System HQ and the CPA Prisons Department):

R-003 Ryder Near-term, Item 1c, pg 14

(U) RECOMMENDATION / OBSERVATION:

The Iraqi Correctional System HQ and the CPA Prisons Department need to be co-located or together more than periodically to facilitate training of the Iraqi leadership as much as possible, involving them in the restoration process. Sending the highly recruited Iraqi Correctional System Director to training in management, ethics, accounting and strategic planning will assist in the transition process, increase the perceived importance and make the position more desirable.

(U) CURRENT ASSESSMENT:

● Initial intent met. OSD continues to work with Justice on greater rule of law and judicial sector development/reforms.

OPR: OSD

OCR: OSD-DOJ/STATE

(U) FIX / ACTION / CHANGE:

Fix: Co-locate correctional HQ and Prisons Department.

Action: Justice incorporated a similar finding as part of grand strategy – DOJ working with MOJ in Iraq.

Change: Recruitment ongoing.

*Issue Title (Operations and Budget Policy based on National Plan):
R-004 Ryder Near-term, Item 1d, pg 14*

(U) RECOMMENDATION / OBSERVATION:

Policy both operational and budget should be based on a national plan, which is centrally developed and managed, but locally administered to fit the needs of the region where it is being employed.

(U) CURRENT ASSESSMENT:

- Initial intent met. OSD continues to work with Justice on greater rule of law and judicial sector development/reforms.

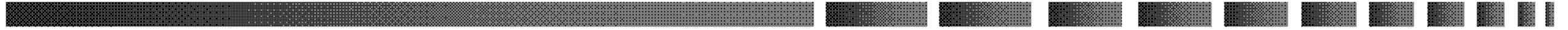
**OPR: OSD
OCR: OSD – DoJ/State**

(U) FIX / ACTION / CHANGE:

Fix: Need national plan.

Action: Develop a comprehensive plan.

Change: National plan to address varying needs of regions.



Ryder Report – Closed Items

R-005 to R-007

Issue Title (Develop Standard for Training to Ensure for Safe and Secure Operations): R-008 Ryder Mid-term, Item 2b, pg 14

(U) RECOMMENDATION / OBSERVATION:

Develop a standard issue for safe and secure operations of prison facilities. Take into account that the current threat environment may necessitate a more robust arsenal that may not be required once the country stabilizes. Training on all weapons and tactics to be used must be a substantial block of instruction at the corrections academy. Training records for employees should be developed with copies sent to the facility where a cadre is assigned and one maintained in a central personnel repository.

(U) CURRENT ASSESSMENT:

● Justice disagrees with keeping a “personnel registry,” but is working with Iraqi MOI (Corrections) to address “records” issue and other administrative matters associated with operating facilities. Force training is being handled by Army and the COCOM.

OPR: OSD

OCR: PWG/CENTCOM

(U) FIX / ACTION / CHANGE:

Fix: Develop standards.

Action: Assess threat and develop appropriate force to mitigate. Training records for employees should be monitored.

Change: Justice is developing program for monitoring employee training.

*Issue Title (Monitoring Pay Issues and Contracts):
R-009 Ryder Mid-term, Item 2c, pg 15*

(U) RECOMMENDATION / OBSERVATION:

Within the budget cycle, each of the ministries should submit a validated budget to MOF who would then fund the appropriate portions of the individual Ministry budgets. The funding should go to the specific ministry to be managed by that ministry and sent to the regional MOJ areas to achieve the objectives of the ministries national plan. In this way pay issues can be avoided and contracts can be monitored and paid in such a way as to provide contractor accountability to the MOJ.

(U) CURRENT ASSESSMENT:

● Emb. Baghdad addressing the issue; Justice believes that corruption is endemic to Iraq Gov't. Justice reviews contracts in Washington, D.C.; action item for PC/DC level for solution.

OPR: OSD

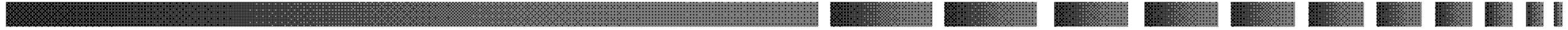
OCR: OSD-DoJ/State

(U) FIX / ACTION / CHANGE:

Fix: Improve accountability.

Action: Better accountability mechanisms to ensure money allocated to ministries are properly appropriated.

Change: Being addressed by the DC/PC level.



Ryder Report – Closed Items

R-010 to R-012

*Issue Title (Transfer of Detention Operations to the ICF):
R-013 Ryder Long-term, Item 3b, pg 15*

(U) RECOMMENDATION / OBSERVATION:

Transition operations at all Iraqi detention/prison facilities to the Iraqi Correctional Force with oversight by CPA MOJ Prisons Department.

(U) CURRENT ASSESSMENT:

● Initial intent met. OSD continues to work with Justice on greater rule of law and judicial sector development/reforms.

**OPR: OSD
OCR: OSD-DoJ/State**

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

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

*Issue Title (Unified Facility):
R-014 Ryder Long-term, Item 3c, pg 15*

(U) RECOMMENDATION / OBSERVATION:

Complete construction of the 4 regional prisons is necessary to provide initial post trial capacity. A strategic plan for additional prison construction is required.

(U) CURRENT ASSESSMENT:

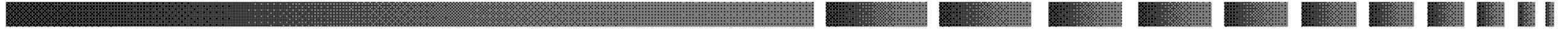
● Initial intent met. OSD continues to work with Justice on greater rule of law and judicial sector development/reforms.

OPR: OSD

OCR: OSD – DoJ/State

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

(b)(1)



Ryder Report – Closed Items

R-015 to R-020