L39

CPATT IPA-OPERATIONS DAILY SITREP

19 July 2007

Baghdad (MND-B) [redacted]

Baghdad [redacted]

(b)(3), (b)(6), (b)(3), (b)(6)

(BC0003) Airport Police Local Police Station: The Team met Global Security officials and IP Command Staff to discuss and exchange security information. The Team increased vigilance as the Terminal experienced heavy traffic due to cancelled flights yesterday. The IP Chief expressed his desire to locate a suitable location for a Firing Range. Due to the danger involved, the Chief is uncomfortable with IPs traveling any distance for Firearms Training. Previous experience shows IPs may become targets of attack during such travel attempts. Training topics were discussed with the Chief and the need for IPs to be in full uniform on duty. The Chief advised any needed corrective action will be taken during the morning briefing concerning the matter. Additionally, the Chief advised the decrease in numbers of IPs assigned to Training classes will be addressed. The Team worked on scheduling and developing classes for future Training. The Team continues monitoring IPs performance and providing guidance when necessary.

(BC0018) Al Jazaaer Local Police Station: The Team met the Station Commander who advised there were no significant events to report in the AOR. Information revealed the Station has not received fuel for the past 2 days. Uniform requisitions were turned over to the Team for assistance in processing. The Team conducted a Joint Patrol with 5 IPs and provided Training covering Police Survival Skills. The Patrol came under attack by RPG fire and no injuries or damage was sustained. The Military responded for assistance and was unable to locate the attackers. The Team returned to the Station without any further incident.

(BC0022) Al Kadhimaya Patrol Police Station (West): The Team continued entering IP personnel into the HIDE System for record keeping. The Team was unable to conduct Training due to the short visit and availability of a language assistant.

(BC0026) Al Karamah Local Police Station: The Team met the Station Captain and discussed Station operations. The Team conducted Training for IPs covering Police Survival Skills. Students were required to demonstrate correct positions for carrying and deploying the AK-47 and Glock pistol. The Team conducted 1 Joint Patrol with 4 IPs and no incidents were experienced.

(BC0042) Al Meshahadah Local Police Station: The Team conducted Training for 7 IPs and 1 Officer covering Human Rights. The Team delivered 15 new ballistic vests for replacement of damaged vests. The Team observed a personnel shortage and information revealed the Station Commander and majority of IPs had traveled to Baghdad to be paid. The Team met a Station Lieutenant and he was unable to answer any questions concerning Station activities.

(BC0081) Bab al Sheikh Local Police Station: The Team met the Station Commander who advised the AOR had been quiet during the past 24 hours. Information indicated there were 3 Officers and 63 IP's working on this date. Further information indicated there were 5 mounted patrols and 4 unmounted patrols scheduled on this date. The Team conduted 1 Joint Patrol with 2 IPs and no incidents were experienced.

(BC0085) Baghdad Provincial Patrol Police HQ: The Team met vehicle maintenance personnel and discussed operations. The Team escorted 5 IP vehicles to the IZ for repairs.

(BC0086) Baghdad Main Provincial Police HQ: The Team conducted a mission to Baghdad Provincial Traffic Police Headquarters.

(BC0088) Baghdad Provincial Traffic Police HQ: Major General [redacted] was not available due to his cousin being killed in an ambush 17 July 2007. New PTT Team members were provided with a tour of the Traffic Headquarters and introductions were made to the Headquarters Department Heads. The Team observed the ongoing construction of the new Traffic Institute facility.

(BC0090) Boob Al Sham Local Police Station: The Team conducted a brief Station visit and no Training was conducted. The Team observed new IPs receiving police uniforms. The Team met the Station Commander who advised the lack of fuel continues to have a negative impact on Station operations.

(BC0092) Baghdad IHP HQ: The Team conducted a mission to Baghdad Provincial Traffic Headquarters. Baghdad IPH Headquarters was not visited.

(BC0093) Hy Al Amil Local Police Station: The Team met the Station mechanic who requested a variety of tools and accessories for working on vehicles. The Team will attempt to assist with facilitating the request. A US Military Colonel (OIC Black Lion COP) arrived at the Station and met the Station Commander and PTT Military Squad Leader. The IPA was not allowed to attend the meeting per instructions of the Squad Leader.

(BC0120) Rusafa Police Directorate HQ: The Team continues attempting to locate a contractor for repairing air-conditioning units at the Station. Attempts to obtain previous estimates for the work proved unsuccessful. The ERF Unit was targeted by an IED on 17 July 2007 while attempting to obtain fuel. The attack resulted in 3 IPs injured and 1 vehicle receiving extensive damage. The shelter prototype planned for construction appears to remain on schedule for an inspection.

Babylon (MND-CS/S)

Al Qadisiyah

FOB Echo: Col. [redacted] Chief of Al-Diwaniyah Training HQ sent 15 IP's to Camp Echo for a Combat Life Support class (CLS); the training was approved by Gen. [redacted] of Provincial HQ. The IP's that were sent to FOB Echo for the CLS class are four from ESU#1 FFID# BQ0041, five from ESU#2 FFID# BQ0041, five from Ghammas IP station FFID# BQ0020, and one from Neffer FFID#BQ0027 . IPA's assisted their military counter parts in the training. After the IP's were qualified in their CLS class the military handed each IP a Medical Bag to take back to the IP's unit. The IP's were highly motivated and interacted well with the Instructors.

Babil

(BB0500) Al Hillah Regional Training Center: The total number of trainees now stands at 1,043, which is 56 more than the estimate 11July2007. The curriculum for the Academy recruits now contains the 4 hour block of democratic community policing that had been taught to recruits at the Jordan training center. This brings the total hours of the Al Hillah Academy to 404 hours. A brief tour of the facilities was conducted. It was discovered the existing open sewage issue next to the conference building has still not been addressed. Additionally, at some point during installation and landscaping of the new septic tank for the DFAC, either the tank or an entry/exit line was damaged. This resulted in a recurrence of the

original problem of a significant pool of sewage contaminating the immediate area. Upon exiting the RTC the team encountered a small group of peaceful demonstrators. There was no violence toward the convoy. The Team returned without incident.

(NP9904) Iraqi Camp Charlie National Police Compound: Due to inadequate seating capacity, IPAs were not involved in this date's mission.

FOB Kalsu: The PTT conducted training on FOB Kalsu for 199 Iraqi Police that will make up the North Babil ERU (emergency response unit). Training was conducted from 0600 through 1800. IPs were instructed in SWAT tactics, team room clearing and conducted live fire exercises with the Glock model 19.

Wasit [redacted] (b)(3), (b)(6)

(No FFID#) Wasit 1st SRT: PTT team visited the 1st SRT for a station visit and to arrange a joint patrol. At the station the team met with the commander, LTC [redacted], and discussed the current situation and recent events. Much of the discussion concerned events that occurred in the Karimiya neighborhood on Thursday, in which Special Forces successfully engaged several persons that were placing IED's. LTC [redacted] stated that many people in town believed that it was his unit that had engaged the militants, even though he had told them that it was coalition forces. A joint patrol with units from the 1st SRT was arranged. The team went to the Dahouk neighborhood with their IP counterparts. At approximately 22:25 hours, an IED was detonated in an attack on the patrol, causing minor damage to one Humvee and one IP pickup, but no injuries. After assessing the situation the patrol moved to the Kholodi IP station to replace two flat tires on the Humvee. Once repairs were made, the PTT left Kholodi station to return to Camp Delta. On the return trip, just after passing over the Al Kut dam bridge, the PTT was fired on with several rounds from RPG's. There was no damage or injuries sustained, and the team returned to Camp Delta safely.

FOB DELTA: The PTT continued with Session #7 of the Crucible training program. The focus of instruction was firearms training. The topics included moving and fire exercises and fire and concealment exercises. All IP's participated successfully and satisfactorily. Upon completion of the training session, the IP's were orientated on the next day training session, which is the Transition Drills section of instruction. No other issues were discussed. All 28 IP's were released for the day upon completion of training.

Dhi Qar / Al Muthanna (PIC) [redacted] (b)(3), (b)(6)

Team members made contact with British Div HQ SSR J7 Personnel concerning the Bureau Commanders wish regarding verification of information on IP stations. PIC members recognized errors on the list and will have British HQ provide a current updated list. This information will be forwarded to the region. The team met with (name withheld) of Aussie MITT to discuss an upcoming meeting at Camp Urr. In attendance will include (withheld). PIC members and all personnel in attendance will discuss the current state of the Dhi Qar Security Plan. PIC members are developing a new security plan to encompass all hazard Security / Emergency response. The plan will include the development of tabletop exercises. PIC members will not have an active participant role in the meeting. However, the Team has been invited to the development of the Security Plan. PIC members will provide insight and recommendations upon questions that arise in the meeting.

Correspondence with the CPATT contacts in Baghdad regarding the recent manning and equipping requests for information continued today. Team members participated in the Targeting meeting in Camp Terendak this afternoon. A meeting was held with the Australian Mitt this afternoon. Discussion involved an upcoming meeting with the Dhi Qar TSU

Commander. PIC members sent another correspondence email to the MOI Badging Process contact person in Baghdad. Team members were following up on information from a previous email. PIC members also attended a SSR meeting with Coalition Forces who passed on intelligence information to team members and discussed daily operations to the team.

Tikrit (MND-CW) [redacted] (b)(3), (b)(6)

Diyala [redacted] (b)(3), (b)(6)

(TD0103) Diyala ERF 1 Facility: PTT-D traveled to ERF 1 and spoke with the station commander. He advised that a meeting was to take place between himself and IP BG [redacted]. He advised that all IP on duty were on missions and that none were available for training. The meeting did not take place due to the BGEN not showing up. (b)(6), (b)(7)(c)

(TD0032) Kanan Local Police Station: PTT-D traveled to Kanan LPS and spoke with CPT [redacted]. He stated that there are currently 137 IP and 11 officers working for the station. There were 70 IP and 4 officers working today, which included 8 IP and 1 officer running a check point. He stated this number is up due to 32 new IP showing up from the Kooke area. The only issue CPT [redacted] stated was the lack of medical aide in the area. He advised that the IA had given [redacted] an ambulance for personal use and the IP are in need of one but are being refused. The IP stated their requests for PKC rounds are still going unanswered. No training conducted due to time issues. (b)(6), (b)(7)(c)

(TD0001) Abu Saida District Police HQ: PTT traveled to Abu Sayda for joint patrol. Abu Sayda LPS took mortar fire five days ago, which resulted in damage on the second level of the station. No IP were injured. There are 350 IP employed at Abu Sayda with 146 IP on duty. The station has 225 AK-47's, 17 PKC's, 4 IPK's, 24 Berretta's, 131 Glock's and 2 RPG's. They also have 3000 rounds of AK-47 and 1660 rounds of PKC. The station received 150 uniforms. There will be 30 IP attending the Scorpion Academy.

Salah Al Din [redacted] (b)(3), (b)(6)

S.W.A.T: Improvements and updates continued on the new SWAT compound, with plumbing and electrical issues being resolved. Four air conditioners were provided by Provincial IP with additional A/Cs being promised by the Governor. Five trucks were delivered last night and signed over to the SWAT unit.

Training continued and consisted of Drill and Ceremony, physical fitness and team building. During the maintenance period, an IP fell from a ladder sustaining a broken arm and minor head injury. He was treated by the team medic and then taken by vehicle to COB Speicher to be treated.

A meeting with GEN [redacted] was held at his office where he was briefed on the training and progress of the refurbishment projects. Gov. [redacted] was present and voiced his interest and excitement for the SWAT program. Also, present was the logistic warehouse manager, who committed to visiting the site tomorrow in order to better accommodate any further logistical needs. Discussions included the issue of IP being ordered back to their original units in spite of GEN [redacted] order that they were to report to the SWAT unit. Also discussed was the issue of weapons not following the IP to the SWAT unit as prescribed in his order. He made several phone calls on the issue while we were present and stated that he would bring the weapons to the SWAT unit himself. GEN [redacted] then spoke briefly on intelligence gathering capabilities in the Province and his desire to work more closely with the Sheiks. (b)(6), (b)(7)(c) (b)(6), (b)(7)(c) (b)(6), (b)(7)(c) (b)(6), (b)(7)(c)

Compiled by [redacted] (b)(2), (b)(3), (b)(6) (b)(3), (b)(6)

Camp Bernstein (Tuz): The IP instructors gave a block of instruction on Vehicle TCP's and Search and Person Searches to 14 IP students. The IP instructors gave a power point presentation and then had student complete practical exercises. PTT participated in the practical exercises and conducted different scenarios to give the students a different prospective to demonstrate what to expect while conducting TCP's and searches.

(TA0050) As Saniyah Police Station: PTT noted 40 IP on duty, with 10 IP assigned to the check point. PTT was advised that the IP arrested 2 individuals during the night. The IP received intelligence about the subjects, located the subjects and enacted the arrest without CF support. One subject was arrested for shooting his wife. His son was arrested for being a possible Al Qaeda suspect. These subjects were being held in the detention cell. The Team checked their well being and found there were no concerns. The firearm used was taken into evidence. Both IP trucks were down, one had a flat tire with no spare and the other had a bad battery. The Team provided training to 15 IP's on checkpoint operations and vehicle searches. The IP's are becoming proficient in this subject matter.

(TA0064) Bayji District Headquarters: PTT conducted a station readiness assessment of the compound and found 32 IP on duty. There is training being conducted twice daily, and CF has implemented a train the trainer program one day a week, in which the IP are called upon to conduct their own training with CF observing their abilities to train. The facility has under gone numerous changes to fortify and improve both the living and training conditions.

Mosul (MND-N) [redacted] (b)(3), (b)(6)

Ninewah [redacted] (b)(3), (b)(6)

(MN0056) Ninewah Provincial Headquarters: PTT spoke with BG [redacted] (b)(6), (b)(7)(c), OIC TOC, and received a briefing on the significant events that occurred within the past 24 hours in Ninewah Province. He related that small arms fire by AIF was directed against an Al Hadba DHQ patrol in the Al Borssai neighborhood; a 3rd ERB patrol in the Al Dorat Al Hamamel neighborhood; a 1st ERB patrol in the Karaj Tell Afar area; and an Al Yarmook LPS patrol near the Alyarmook traffic circle. A civilian male was murdered by person(s) unknown in the Hay AlHadba neighborhood.

PTT spoke with BG [redacted] (b)(6), (b)(7)(c), Logistics Officer, and discussed some recent requests from Hamamalil DHQ and was advised that NPHQ Logistics issued the following items to satisfy that request: A desktop CPU, a laptop computer, a water cooler, 5,000 rounds of 9mm ammunition, several bundles of sandbags, a refrigerator, a color printer, and several rolls of concertina wire. BG [redacted] (b)(6), (b)(7)(c) related that he had been unable to issue any Hesco barriers to the DHQ. PTT discussed some recent requests from the Training Unit at NPHQ and was advised that NPHQ Logistics issued the following items to satisfy that request: They issued seven air conditioners, fifteen ceiling fans, and paid a contractor to refurbish two classrooms.

PTT met with LT [redacted] (b)(6), (b)(7)(c), NPHQ Jail, and noted the population to be comprised of 414 adults, twenty five IP and three IA. PTT was advised that there were no sentenced prisoners in the jail population at the NPHQ Jail. PTT also met with MAJ [redacted] (b)(6), (b)(7)(c) of the Finance Department and reviewed documents and final preparation for martyr payments for the families of IP killed in the line of duty. These payments will be distributed over the next few days. PTT met with LT [redacted] (b)(6), (b)(7)(c) of the Personnel Department and reviewed personnel folders and they appeared to be in order. All folders now have a photo of the individual IP and Officers in each personnel file. BG [redacted] (b)(6), (b)(7)(c), who had been the assigned Training Unit Commander, has been transferred to another division. PTT assisted the training staff with eighteen IP, who spent the last day of their weapons course on the rifle and pistol range.

PTT was advised of an order from MOI, which cancelled the current list of students previously selected to attend the BRTC at MPSA on the 21JUL07. MOI ordered the class to begin after 01AUG07. MOI requested a new list of names be submitted to MOI for approval before the beginning of the next BRT class. This order encompasses all future training. AT MPSA, Class 22 has 130 students from Tall Afar and Class 23 is composed of 94 students from Mosul. Eighteen students are attending the Police Station Training Officer Course at FOB Endurance.

(MN0099) Major Crimes Unit/Major Terrorist Unit: PTT met with COL [redacted] of MCU. PTT and COL [redacted] discussed issues that the COL felt were still areas in need of improvement. The COL advised that the basic and pertinent information, as well as proper evidence collection is still not being obtained from crime scenes. The COL went on to state the failure of IP to properly gather this critical information continues to cause problems when the case is presented to the courts. Too many criminals are being release by judges because the case has been compromised by improper police work. The COL advised something has to be done in the way of training and accountability before these issues can be corrected. PTT will review the training already presented to the IP to determine if proper crime scene processing continues to be addresses to all DHQ and LPS. PTT viewed some of the cases handled by MCU. PTT discovered there is a break down on the first IP at the crime scene. PTT informed COL [redacted] that there needs to be training for the station IP on gathering and transporting of evidence. PTT will continue to monitor and guide the investigator on their cases.

PTT and COL [redacted] discuss the continuing need for the IP to win the hearts and minds of the citizens of Mosul. COL [redacted] felt the establishment of a central and citizen's community center could address their issues and make further inroads to improving the image of the IP. The COL stated the citizens are not given proper attention needed at the DHQ and LPS because the IP are too busy fighting AIF. The COL feels a community center, staffed by IP, whose sole responsibility is to meet with citizens. PTT advised this information would also be passed up through the chain of command to determine if this would be feasible as well as effective. COL [redacted] stated this community center could be in the location near the courts.

(MN0201) Ninewah SWAT: PTT was informed that CPT [redacted] had taken over as the commanding officer of Ninewah SWAT. CPT [redacted] is well known to the PTT and will be a welcome asset. CPT [redacted] will remain the tactical commander for Ninewah SWAT. PTT was asked to meet with the CF located at the Provisional Joint Communications Center. PTT discussed the role SWAT has played as a constant Quick Response Force for the PJCC. CF was very appreciative of the efforts, although they are not tasked to perform this service. PTT explained that as long as CF is assigned to the PJCC, SWAT will remain a QRF for the facility. Also discussed was the utilization of several vacant rooms for SWAT at the PJCC, in the near future as SWAT will receive 30 new IP to train in entry tactics. CF was in agreement that housing the personnel would not present any problems. This was also discussed later in the day with BG [redacted], ISF commander of the PJCC, who like wise agreed to provide SWAT personnel with housing. CF visited the site and is in agreement it needs to be reconstructed and will attempt to push for complete renovation of the current SWAT compound.

(NO FFID) 5th Emergency Response Battalion: PTT traveled to the 5th Emergency Response Battalion and met with LTC [redacted]. and discussed the upcoming Basic Training and Instructors Course and to stress the importance of this training. LTC [redacted] advised that he informed COL [redacted] of the personnel that he scheduled for the training from the 4th ERB, which COL [redacted] agreed to send. PTT informed LTC [redacted] that COL [redacted]

had scheduled 25 for the basic training and two for the instructor course. LTC [redacted] advised that he would send the 25 to the basic course but could not send the two to the instructor's course. LTC advised that he only has five officers, including himself, and that he can not spare them.

LTC [redacted] stated that the 5th ERB will be moving to Yarmook in approximately twenty days and he and his men do not have everything they need to start conducting operations. Currently the 5th ERB has six vehicles and is in need of various types of weapons and ammunition. PTT met to discuss new approach for implementing training to all the ERB along with the creation of additional ERB units.

(MN0036) Al Dawasa LPS: The Station Commander advised the PTT they received intelligence from an anonymous female caller who stated there were AIF in the Farook neighborhood. PTT mentored and advised the Station Commander on the importance of community policing and gaining public trust to gather intelligence. The station commander advised the PTT they were continuing their foot patrols with four to five IP at a time.

PTT advised the station commander there are funds available for items that are needed for the station and the IP. The station commander advised PTT that they were in need of cots, blankets, boots, uniforms, office supplies, heaters, fans, digital camera and a computer printer. PTT advised the station Commander that the PTT would be able to get most of these items for them. The Station Commander advised PTT they will be sending 2nd LT [redacted] to the train the trainer program. PTT mentored and advised the station commander on the importance of keeping up the training of the IP when the training officers program is completed.

(MN0924) Al Jamouri Hospital LPS: PTT mentored the station chief and the IP on the importance of trigger safety and properly handling of the firearm. The station commander advised PTT that they are now receiving fifteen liters of fuel a day for their vehicles. PTT advised the station commander that a front end loader will arrive soon to fill the Hesco on the back wall of the station. The station commander informed the PTT that they will be sending 2nd LT [redacted] to the train the trainer program.

(MN0928) Abi Tamaam DHQ: PTT met with MAJ [redacted] to determine who would be the trainers for the IP. MAJ AHEMED district commander appointed [redacted], [redacted], and [redacted] as instructers. A training plan was given to the trainers to be able to track which classes are being taught as well as which IP have taken the courses. There are 330 IP employed at Badoush. Most of the IP hired at Badoush have not yet been to a police academy. Most of the newly hired IP are previous IA. PTT training is very essential to these IP due to the lack of training from a formal police academy.

(MN0070) Al Suweis LPS: PTT met with the assistant station commander, LTC [redacted], and spoke with him about finding a training officer for the station. LTC [redacted] advised, he never received the packet for the training officer's class nor did he have a station training officer. PTT also inspected and inventoried the arms room while at the station. All weapons were accounted for.

(MN0136) Al Ahrar LPS: PTT met with LTC [redacted] regarding the assignment of a training officer for the station. LTC Mahoem advised LTC [redacted] will take the training officer course. PTT also inspected and inventoried the arms room all weapons were accounted for.

(MN0076) Tall Afar DHQ: PTT traveled to Sinjar DHQ for a meeting with BG [redacted] and the district commanders of the western Ninewah province districts. In attendance were COL

Aweed, district commander of Rabiyah, LTC [redacted], district commander of Sinjar and COL [redacted], district commander of Bi'aj. The purpose of the meeting was to reiterate to the commanders the fact that per MG [redacted], BG [redacted] was now in command of all of western Ninewah province and all issues should be directed to his office.

Several items were brought up such as the new directive that IP and IA will not conduct missions without advising the each other. Also, BG [redacted] has mandated that all IP in western Ninewah will begin to adhere to a higher level of accountability and professionalism. BG [redacted] pointed out that although the IP may not be equipped and trained to the level that the commanders may like, they are equipped well enough to perform their duties. BG [redacted] advised the commanders to use the CF as examples for their men as CF soldiers are always professional and equipped properly and follow the chain of command. The district commanders should accept no less from their IP.

(MN0222) Rabiyah DHQ: PTT traveled to Rabiyah District HQ to address concerns about how IED are handled by the IP. PTT integrated the classes with IP and IP Officers. A second class detailed leadership qualities and concepts. Officers were drawn from the Rabiyah District Headquarters and the Rabiyah local police station. Training was provided on IEDs with an emphasis on securing the scene and contacting EOD. Evidence collection, officer safety, and situational awareness were stressed. Participation by the IP was enthusiastic. Officers from Rabiyah District Headquarters and the Rabiyah Local Police Station were present for the Leadership block of instruction.

(MN0016) Al Kisik: The station visit was to assist in training, check on IP, and basic overview of the LPS. A well that was completed, is up and running. The IP appeared to be very happy with water at the LPS. [redacted] did attend a meeting with other IP from the AO. No major attacks have taken place in the AO. The AO appears quiet at this time. One detainee is presently being held at the LPS. He has been held for some time regarding a MV accident resulting in the death of three Iraq Nationals. The detainee is being well cared for. This case is still pending with the Judge.

Nineteen IP were instructed in a class on curfew law. PTT noted the training officer was present and participated in the training.

(MN0914) Tall Afar Traffic Circle: PTT is on an overnight mission in the City of Tall Afar.

(MN0131) Al Bughah: PTT traveled to Bughah and met with SGT [redacted]. The main purpose of the trip was to familiarize CF on the location of the station. SGT [redacted] advised there are 23 IP on the roster, eleven IP working on check points, three on vacation, and four went with CPT [redacted] to Tall Afar, one did not show for work and the last three are at the station.

(MN0209) Avgani LPS: PTT traveled to Avgani and met with CPT [redacted]. CPT stated there is a rise of AIF activity in the town. CPT advised that excavation had begun around the new IP building for the force protection, but a call from DHQ stopped all construction. PTT question why the phone call was made, but the CPT could not offer any explanation. CPT states DHQ offers no support for the IP in the Avgani area. PTT conducted a training class for eighteen IP on foot patrol and house IED awareness.

At Tamim [redacted]

(TT0099) Criminal Investigations Unit: PTT met with LT [redacted] and discussed several topics. PTT learned that the MCU is unable to communicate with other stations via radio because of a programming problem with the radios. PTT will advise COL [redacted] to take steps

necessary to have all radios programmed with new frequencies in order to facilitate good communications with stations where the MCU investigators will be working. PTT has been unable to confirm that anyone is actively investigating the vehicle bombing that took place at the PUK building on 16Jul07. The MCU has not been notified to start an investigation and PTT has not been able to locate any investigator at the station level who is investigating this case. This is another clear indication of the need to have a unit capable of responding to the scenes of these incidents.

PTT has advised COL [redacted] on numerous occasions that he should have his investigators respond to the incidents and he has refused to do so without an order from GEN [redacted] GEN [redacted] advised the MCU and Criminal Investigations Unit they should both be the first to respond to these major crimes and conduct investigations at the scene. COL [redacted] continues to state that he does not believe GEN [redacted] is serious about this statement. Until the MCU starts responding to the scenes these cases will continue to flounder and evidence and suspects will be lost.

PTT was advised of several suspected VBIED, possibly in the Kirkuk area, and observed that these vehicle descriptions were written on several individual pieces of paper. This is an indication there is a need to develop an intelligence database that can be used to store and retrieve this information.

MAJ [redacted] met with PTT and advised that the suspect wanted in connection with several kidnappings in the Multaka area had been warned to flee by the Mayor of Multaka. He has a statement that was given by a witness who stated the suspect is in the Kirkuk area and not in Syria as previously advised to investigators. It appears at this time that Abu Saif is actively involved in hindering the apprehension of this wanted suspect. PTT also knows that an active arrest warrant exists for Abu Saif which has not been executed for unknown reasons. PTT will continue to assist in this investigation to bring about a successful conclusion.

(TT0004) Aruba Patrol Police Station: PTT mission cancelled due to weather.

(TT0910) Aydallah Patrol Police Station: PTT mission cancelled due to weather.

(TT0023) Azadi Patrol Police Station: PTT met with Chief [redacted] regarding the VBIED attacks. COL [redacted] advised the Kurdish secret police had the driver of one of the VBIEDs in custody and that they were interrogating him. The Chief stated he gave a report on the incident to the MCU Chief since he did not trust all of the investigators at the MCU. PTT met with Investigator MAJ [redacted] at the station and he advised that he went to the scene of the VBIED attack and assisted with evacuating the wounded to the hospital. He gave a copy of the report about the incident to HQ but not to the MCU. [redacted] stated that other IP had detained a suspect in the VBIED who was from the City of Dialla. PTT also met with administrative staff and verified they had personnel folders for each IP with training information in each folder.

(TT0614) Dibis District Police HQ/JCC: PTT mission cancelled due to weather.

(TT0606) Mareay Local Police Station: PTT mission cancelled due to weather.

(TT0032) Taza Karhmatu Patrol Police Station: PTT mission cancelled due to weather.

Irbil [redacted]

(MI0613) Ankawa Local Police Station: PTT met with Captain [redacted] and Investigator LT [redacted]. PTT learned that the station now is under the supervision of new AnKawa District Director of Police COL [redacted] and the District Headquarters is located in a government office building in the City of Ankawa. COL [redacted] was not available to meet with the PTT and a meeting is scheduled for later in the week. The new district was formed during re-organization of the Irbil Province. Stations from other districts were moved into the jurisdiction of the newly formed District. A new Ankawa Local Police Station is currently under construction. Other stations which were moved to the new District are: Darashackra LPS and Perzin LPS. From Irbil Directorate: Shakhwlan PPS and Baharka PPS. CPT [redacted] and LT [redacted] both advised all of the pending investigation have been reviewed by the Judicial Judge and the number of outstanding matters is less than 25.

(NO FFID) Driver Licensing and Vehicle Registration Directorate: PTT visited one of the twenty one sanctioned private schools operating in Irbil. In order to obtain an instructor rating, a driver must have proof that he has held a valid driver license for five years. Also, while the prior CF standards of fifteen days and thirty hours are still in effect, the driving schools no longer issue a certificate of successful completion as the DLVR now does all the testing.

(MI0057) Qoshtapa Patrol Police Station: PTT traveled to Qoshtapa Patrol Police Station to conduct a Glock 9mm maintenance class. The PTT talked with LTC [redacted] and was advised he and CPT [redacted] from Daratoo Local Police Station were working a murder case involving two women and a small child, all of whom were murdered in a rural area of his district. The LTC advised the Crime Lab processed the scene and his station was interviewing two suspects. The LTC told the PTT he had received supplies from Mirra consisting of Raincoats and underwear. The LTC also asked if the PTT could help with some classes such as First Aid, Evidence Collection, Evidence Recognition, and Basic Investigations. The LTC advised the fuel for their patrol truck, power for their station, and their salaries were their biggest problems.

Sulaymaniyah [redacted]

(NO FFID) Assaish Dukon Check Point: PTT met with Persh Merga Camp Fumandy force protection unit to conduct a class which was held at the academy firing range. The class consisted of range safety, procedures and live fire exercises.

(TS0008) Sulay PHQ: PTT continued work on the Power Point presentations in preparation for the upcoming Accident Investigations course. This included obtaining additional photographs of various staged tire marks on different types of roadway surfaces. PTT also started setting up visual aides for the lamp examination portion of the course. PTT confirmed the two previously identified IP Investigators to be trained as instructors. They both were officially notified by the PDOP Office.

(TS0034) Dukon DHQ: PTT from camp Tow arrived at Dukon District Police HQ to conduct a PSMR. During the visit the following areas were covered. Systems operations, investigations, training, community policing, detention operations, and force protection. Discrepancies that were noted so far are the armory is not a secure room it is a storage room. All weapons are in a wall locker and the AK-47's are very old and should be replaced. There is no extra ammunition for the Glocks and supplies seem to be very limited.

(TS0601) Saraa LPS: PTT met with the commander of the Saraa Police station. The station has move to a rented house approximately one mile from the old station, BIO and photo of new station completed. PTT discussed the upcoming meeting with the Judges and all heads of the security forces. PTT asked the commander his concerns and issues so they

could be voiced at the meeting. The Commander did give the PTT his concerns but wanted them off the record and would like them to be discussed but with out his name being involved. PTT did advise that all of his issues were being voiced by other commanders and will be discussed at the meeting. The issue of not using his name will be another point brought up due to the punishment commanders would face if they spoke there mind.

(TS0010) Sulaymaniyah Traffic HQ: PTT traveled to the Emergency Police H.Q. and met with MAJ [redacted]. PTT discussed the upcoming First Responder class. The class will begin on the (date withheld). MAJ [redacted] stated they wanted to send all 236 personnel through the class. PTT also inspected the operations room. Operations room is manned 24 hours a day and has three emergency lines and two duty lines. PTT discussed operational procedures of the Emergency Police. MAJ [redacted] advised PTT of their patrol duties and reported the most frequent calls are suicide.

(b)(6), (b)(7)(c)

(TS0025) Azadi LPS: PTT met with COL [redacted] to discuss issues for the upcoming security forces in Sulaymaniyah. The commander stated that one issue is a shortage of Police. His AOR is a busy one, and his IP force is being stretched by all the investigations they are currently doing on thefts and burglaries.

Dahuk [redacted] (b)(3), (b)(6)

(MD00634) Ahemdi LPS: PTT visited Ahmedi LPS to continue defensive tactics and train the trainer program. The PTT spoke with the station commander who stated, due to a homicide, he would have to cancel the training. He had his IP posted at 24 hour checkpoints looking for the suspect vehicle. PTT took this opportunity and went to the check points and monitored and mentored the IP as they worked. From an observational stand point the IP performed their duties effectively and professionally. Further, the IP stayed in constant communication with their upper command by utilizing the newly issued handheld radios. PTT mentored the IP on weapon safety, proper handling of weapons, and tactical positioning.

(MD0646) Zahko DHQ: PTT visited with the Zahko DHQ to speak with the station commander. He advised the PTT that the DHQ provides administrative and supervisory support for the stations in their district. They also regularly conduct both foot and vehicle patrols in the local towns and villages. PTT discussed the train the trainer program. The Team willl meet with the station commander in the near future to finalize details and began this training. The station commander advised logistically they are in need of a computer and a large capacity copy machine.

Ramadi (MND-W) [redacted] (b)(3), (b)(6)

Al Anbar [redacted] (b)(3), (b)(6)

(RA0005) Amariyah Patrol Police: There was no station visit on this date due to a shortage of linguists.

(RA0007) Al Qaim Local Police Station: The Police Transition Team (PTT) visited District Headquarters for the weekly Chiefs meeting.

(RA0010) Tameem: The Police Transition Team (PTT) conducted training with 1 Iraq Police Officer and 4 Iraq Police (IP), all of which are assigned to detention center. Training focused on use of the new detainee booking forms. The detention staff was instructed to use the forms on all detainees that are placed into the holding cell. The Police Transition Team (PTT) also met with the Supply Officers and Vehicle Officer in reference to various issues.

The Supply.Officer needs ammo for the Glocks and the AK-47s. The Vehicle Officer needs parts to repair one of the Iraq Police vehicles. The PTT will address the above issues.

(RA0013) Fallujah District Police HQ: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0016) Ferris Station: There was no station visit on this date due to a shortage of linguists.

(RA0018) Walid Local Police Station: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0020) East Station: The Police Transition Team (PTT) conducted training with 12 Iraqi Police Officers on the Iraq Law. The PTT conducted training on defensive tactics and disarming techniques on their breaks. The Police Transition Team (PTT) conducted a station visit and found that the Iraqi Police (IP) on guard duty is remaining in their assigned duty locations the entire time.

(RA0022) IHP-7: The Police Transaction Team (PTT) met with Iraq Highway Patrol Lieutenant regarding several issues on pay and a training schedule. The Police Transaction Team (PTT) provided no training this visit due to time restrictions. The Iraq Highway Patrol Lieutenant stated he needed at least a two-day advance notice before any training could be conducted at his station. This request presents difficulty to do due to operational security issues.

A representative from a private contractor was present to collect information on the vehicles in need of repair. The Iraq Highway Patrol Lieutenant stated most of his vehicles were American made and the parts needed to repair these vehicles are hard to get. Further, the Iraq Highway Patrol Lieutenant stated he is making progress in securing the funds needed to for reconstruction of his damaged building.

(RA0029) Jazeera: The Police Transition Team (PTT) conducted an inspection of the detention facility and found no issues. The PTT reviewed the new paperwork regarding detention packets and the issued the packets to the Iraq Police (IP).

(RA0032) Karmah Station: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0048) West Ramadi Station: The Police Transition Team (PTT) conducted two classes on room entry in high risk situations and democratic policing. All the classes were given to the Iraq Police (IP) training officers. The IP training officers continue to learn how to present training topics, but are advancing quickly. They will be giving classes with the PTT assistance in a few days. There were 2 Iraq Police trainers added, which increases the number to 4 trainers for the station. The Police Transition Team (PTT) also inspected the detention center and no issues were found.

(RA0060) Saqlawiyah Station: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0070) Civil Camp Police Station (Habbaniyah): The Police Transition Team (PTT) met with the Station Chief and discussed the detention facility. The Station Chief informed the PTT that, when citizens are detained and brought to the station, they are placed in a selected room guarded by an Iraq Police (IP) and a preliminary investigation is conducted. If the IP decide to keep the person as a prisoner, then he/she is sent to the District

Headquarters for proper housing. While the prisoner's waits in the holding room, the IP are to fed, give water and allow them to use restrooms facilities.

(RA0071) Coolie Camp Police Station (Habbaniyah): The Police Transition Team (PTT) conducted training on report writing.

(RA0072) Rutbah District Police HQ: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0080) Al Qaim (Husaybah) District HQ: The Police Transition Team (PTT) convoyed to Al Qa'im District Headquarters to take part in the weekly district Chiefs meeting. The PTT checked on a detainee who had been sentenced by a local judge to 30 days in jail for refusing to pay alimony. The detainee had no complaints to report at this time. The Police Transition Team (PTT) conducted a training class on patrol investigation. There were 8 Iraq Police who attended the training.

(RA0083) Hadithah District HQ: The Police Transition Team (PTT) convoyed to the Haditha Market area for supplies for the PTT and Iraq Police (IP). During the convoy mission, IP and PTT were notified by a concerned citizen (CC) of a hidden Improvised Explosive Devices (IED) placed in the roadway near the market area. The Explosive Ordnance Division (EOD) from Haditha Dam was notified and responded. The EOD Unit conducted a controlled detonation on the IED location.

The Police Transition Team (PTT) inspected the detention facility and found 2 detainees and they did not appear to be abused and had adequate amounts of food and water. There are no problems with the detention facility at this time. The Police Transition Team (PTT) also met with the Iraq Police Logistics Officer (IPLO). The IPA, with the assistance form the PTT, submitted a request for uniforms, radios, ammunition, as well as other equipment approximately 3 weeks ago, and there has been no reply as of this date from the Ministry of Interior.

(RA0089) Barwanah Local Police Station: The Police Transition Team (PTT) made no station visit due to weather conditions.

(RA0092) Karabilah Police Station: The Police Transition Team (PTT) visited District Headquarters for the weekly Chiefs meeting.

(RA0093) Rumana Local Police Station: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0095) Baghdadi DHQ: The Police Transition Team (PTT) supervised the release of detainees by the Iraq Police (IP). Very little information was able to be obtained due to interpreter being tasked with other duties.

(RA0096) Dulab Local Police Station: The Police Transition Team (PTT) did not visit Baghdadi LPS. The PTT conducted station visit at Baghdadi District Headquarters.

(RA0103) Sadah Local Police Station: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0104) Al Furat (Zawaya) Local Police Station: No station visit was conducted at the PTT has been assigned combat related activities.

(RA0106) Tal Aswad Local Police Station: No station visit was conducted at the PTT has been assigned combat related activities.

(RA0110) Rawah District Police HQ: Extended visit in progress, due to communication issues a comprehensive Daily Station Report (DSR) will be filed as soon as possible.

(RA0115) SW Husaybah Local Police Station: The Police Transition Team (PTT) visited District Headquarters for the weekly Chiefs meeting.

(RA0134) Khaladiyah Police Station (Habbaniyah): The Police Transition Team (PTT) inspected the detention facility. The PTT found the detention facility well staffed and clean. The PTT reviewed the detention logs and some case files and found no discrepancies. The Police Transition Team (PTT) conducted a training class for the investigators on how to take better written statements.

(RA0915) Ma'laab LPS: The Police Transition Team (PTT) conducted two classes on the Iraqi Constitution and Iraqi Law.

(RA0917) AL Wallah: The Police Transition Team (PTT) conducted training with 2 Officers on the correct way to set up personnel files and maintain them.

(RA0920) Tway: The Police Transition Team (PTT) met with the Station Chief and discussed administrative issues regarding Iraq Police (IP) pay, equipment issues, and training needs.

Provincial Support Force Training Haditha: The Police Transition Team (PTT) conducted training to the Provincial Support Force (PSU). The PSU had 51 people trained on crime scenes, rules of judiciary, and searching procedures.

Ramadi Training Center: The Police Transition Team (PTT) conducted two separate courses of instruction at the Ramadi Training Center. 173 IP attended the RTCD Basic IP course at camp Phoenix. The course of instruction included: National Disciplinary Code, Police Ethics, Human Rights and IP, Prohibition Policing, Community Policing, and Use of Force. The PTT, in conjunction with Coalition Forces, conducted training for the Officer's Basic Class. 21 IP Officers and 2 IP attended the training.

Timber Wolf Training Center: The PTT continued training the Provincial Support Force (PSF).

Cotton Bailer Training Center: The International Police Advisor (IPA) observed training on fire arms tactics with the Iraq Police that the Military was giving.