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CPATT IPA-OPERATIONS DAILY SITREP

23 July 2007

Baghdad (MND-B) [redacted] (b)(3), (b)(6)

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

(BC0001) Abu Ghraib District Police HQ: (TRA Level 4) The Team learned Colonel [redacted] (District Commander) was kidnapped 18 July 2007 between Khark Headquarters and Abu Grhaib District Headquarters. Colonel [redacted] (Abu Ghraib LPS Commander) has been assigned to assume District Headquarters Commander until further notice. The Teams Military Medic treated several detainees for minor ailments. (b)(6), (b)(7)(c)

(BC0002) Abu Ghraib Local Police Station: (TRA Level 3) The Station Commander has been provided a copy of the MOI Training Plan and he is familiar with the Program. There is no STO assigned at the Station. Information indicates there are no STOs available in the District at this time.

(BC0007) Al Adhamiya Patrol Police Station (East): (TRA Level 2) The Team met the Station Lieutenant Colonel and discussed Station operations.

(BC0010) Al Bayaa Local Police Station: (TRA Level 3) The Team met Major [redacted] who advised Captain [redacted] (Station Senior Investigator) had been murdered with his body being dumped in a nearby canal. Preliminary information indicated the victim's mother reported he had not returned home from duty on 21 July 2007. Additional information revealed the Station issued a bulletin that Captain [redacted] may have been kidnapped. On 22 July 2007, IPs obtained information Captain [redacted] fell victim to being kidnapped and murdered. The information included the location of the body in the Al Hy Amil area. The victim's body was present at the Station during the Teams visit and no further details were available concerning the matter. (b)(6), (b)(7)(c)

(BC0017) Al Hurrya Local Police Station: (TRA Level 3) The Team inspected the Detention Facility and no issues were found. The Detention Facility is currently holding 7 detainees from Sabaobor LPS. Information revealed they were incarcerated at the Station on 23 June 07 and it remains unknown how much longer they will remain in custody at the Station. The Team learned a RPG round destroyed a Guard Tower at the Station on 18 July 2007 between 0100-0200 hours. The Tower was unmanned at the time of the attack and no injuries were sustained. It is believed the RPG round was "overshot" and not intended to strike the Station Guard Tower due to another RPG round striking inside the JSS Compound directly west of the Station.

(BC0033) Al Karkh Patrol Police Station (West): (TRA Level 2) The Team processed 36 IPs with retina scans, digital finger prints, name and weapons serial numbers along with other database information for CF records.

(BC0042) Al Meshahadah Local Police Station: (TRA Level NA) The Team conducted Training for 9 IPs covering Pedestrian Stops. Students were attentive to material presented and participated in practical exercises to demonstrate proficiency in techniques learned. Special emphasis was placed on Iraqi Law pertaining to pedestrian stops. The Team plans to provide Station IPs with field notebooks for keeping accurate records surrounding their contacts while on duty. The Team responded to an IED attack on IPs from another area. The Team was struck by an IED while transporting injured IPs to the Station. No injuries were sustained from the attack and the injured IPs were transported to the IA Compound at Camp Taji.

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

(b)(2), (b)(3), (b)(6)

7/23/2007

(BC0069) Al Thawra Local Police Station (Baghdad): (TRA Level 1) The Team met the Stations Interrogation Officer (2nd Lieutenant) and discussed operations. The Team discussed community relations, corruption and possible corrective action measures. The Lieutenant stated the main concern experienced in the AOR is the high influence that the Militia has over citizens. He felt the influence places the people's reliance for safety more on Militia than the local Police. It was agreed that the IPs should hold "town meetings" to interact directly with religious and community leaders to develop a plan of action. It was agreed the plan would create better communication between the public and local police. The idea will be forwarded to the Station Commander and he will attempt to get approval from the Headquarters Commander. The Team discussed corruption issues and information indicated that reports to Internal Affairs would lead to compromising the reporting party's safety due to information being leaked at the higher levels. The Lieutenant advised such action would lead to fewer reports being made concerning corruption. Information revealed IPs fear Militia infiltration into police ranks and they may not report serious incidents due to being subjected to repercussions by the Militia. The Team suggested reports of corruption be directed to CF until the issue can be corrected. The Team feels additional information should be collected from IPA's working with Internal Affairs Division at MOI so as to find a solution.

(BC0071) Al Thawra Patrol Police Station (East): (TRA Level 2) The Team met the Station Deputy Commander to discuss operations. He was unable to provide any information regarding personnel on duty at the Station. The Team conducted 1 Joint Patrol with IPs and no incidents were experienced. The Team's Military counterpart located an EFP approximately 50 meters from the Station ECP on 21 July 2007 and the matter remains under investigation.

(BC0079) Bab al Muadam Patrol Station: (TRA Level 2) The Team conducted Training for IPs covering Foot Patrol and Weapons Handling Procedures. The Team conducted 1 Joint Patrol with IPs and no incidents were experienced.

(BC0085) Baghdad Provincial Patrol Police HQ: (TRA Level NA) The Team met the Department Head of Vehicle Maintenance and obtained information regarding Yarmouk Patrol vehicles at the repair shop. The Team had previously been provided information indicating the vehicles have been sidelined for some time in the work-shop. The Team met Colonel [redacted] who was unable to advise when the 9 vehicles would be repaired and returned to service. He stated both FIAFAL and his own department had extremely large numbers of vehicles needing repair. Additional information indicated the repair process was slow due to the lengthy process (requisition system) required to obtain vehicle spare parts.

(BC0086) Baghdad Main Provincial Police HQ: (TRA Level NA) The Team attended a Logistics meeting with Colonel [redacted] and 5 other logistics officers. Requisitions were presented to Colonel [redacted] for processing. Colonel [redacted] advised a memorandum was forwarded to Brigadier General [redacted] at MOI reference the defective ammunition received. He advised the ammunition remains stored and no action has been taken by MOI. Issues were discussed involving disbursement of equipment issued to the smaller Stations. The matter is currently being investigated by the Team and Military counterpart. Colonel [redacted] advised holsters for Glock pistols are needed for personnel at the smaller Stations. Colonel [redacted] provided information the BIAP Logistics Officer was struck by IED while en route to the Logistics meeting. No injuries were reported and the officer was traveling by police vehicle at the time of the attack.

(BC0089) Belat al Shuhadaa Local Police Station: (TRA Level 3) The Team escorted IPs to a local fuel station where they purchased $430.00 US dollars worth of diesel fuel for

generator operations. Money for the fuel was provided by Captain [redacted] and other Station IPs personal funds. The MOI and other IP Headquarters Command Staff have failed to provide fuel for Station operations.

(BC0103) Major Crimes Unit HQ: (TRA Level NA) The Team assisted with transporting 25 detainees to Rusafa Main Jail in an effort to relieve overcrowding. The Team requested copies of letters sent to Stations requesting information for all active cases which have not been addressed. The information will be forwarded to Baghdad Main in an attempt to resolve the cases. Information revealed the 48 weapons needing repair have not been sent to the repair shop due to the transport vehicle being sidelined in the maintenance shop. The Major General advised the majority of overcrowding in the jail is due to prisoners being charged for illegally selling fuel. Information indicated these detainees will be released from jail soon. The Team requested a list of all American made vehicles assigned to the MCU.

(BC0106) Major Crimes Unit 3: (TRA Level NA) The Team observed prisoner intake and assisted with escorting 25 detainees to the Rusafa Detention Facility.

(BC0107) Medical City Local Police Station: (TRA Level 2) The Team met the Station Commander and discussed Station operations. He advised no further information will be released concerning the arrest of Lieutenant [redacted].

(BC0117) Risalah Local Police Station: (TRA Level 3) The Station continues to operate without a working generator. Request for repairs to the Stations generator through the Chain of Command remain unanswered for the past 5 months. Information revealed Major [redacted] (Station Commander) has recommended a personal friend to conduct the repair work for $2000. Information provided indicates a local engineer estimated the cost for the work to be approximately $7000. The Team received approval to pay for the repairs with TIF funds and no money will be paid until the generator repairs are complete. The needed repairs are scheduled to begin this week.

(BC0120) Rusafa Police Directorate HQ: (TRA Level Unknown) No Station visit was conducted due to the Military counterpart being assigned Administrative duties at the FOB. Information indicates materials were delivered for construction of a proto-type shelter for Checkpoints. The Team secured a list of IPs working at Headquarters requiring ID badges. The Team plans to continue the badge application process during the next Station visit.

Babylon (MND-CS/S)

Al Qadisiyah

FOB Echo: A meeting was arranged today between (names withheld) from the Ukrainian army (OIC), and (name withheld) who oversees all IP training for the Academy in Diwaniyah. The IPAs and the Ukrainians will coordinate a joint effort to train the IP's on the topic of Combat Life Support

Babil

(BB0043) Babil Iskandariyah IHP Station: Captain [redacted] advised the PTT that ten IP's had been wounded by PKC fire and the situation was still under investigation. The Captain also advised the team that the IP's found an IED at check point 17 and that the IED was disposed of "properly." The ten AWOL IP's will be facing disciplinary action. The situation surrounding the AWOL IP's will be followed up on the next PTT mission.

(BB0038) Tunis Local Police Station: The team met with Major [redacted] and all appears to be operating smoothly at the station. No training could be conducted due to the low numbers of IP's currently on duty. Detention facility checks were completed as were checks of the arms room and communications room.

FOB Kalsu: The ERU students received training on check point operations, vehicle searches and vehicle stops. The 199 students are Iraqi Police that will make up the North Babil ERU (emergency response unit.

Wasit

(BW0054) Wasit Provincial Police HQ: The team met with Colonel [redacted] of PHQ Operations center. The Colonel is newly appointed as the OIC of the Operations center. He was asked to give an over view of the Operations center and he stated Al Kut is divided into four districts. At any given moment in time the operations center is aware of what is happening in the city. All four districts report to the operations center all activities that are happening within the city. The Colonel said they log and track all major events that occur in the city. He had several white boards with information on them and explained the purpose of each board. Major events are logged on a white board and in a log book. He was asked what he does with the information on a major event. He replied, when information comes in which is considered a major event, the information is immediately reported to the Chief and the Chief decides on a course of action and orders it. The team asked the Colonel about a specific attack which had occurred, and whether that information was logged on their board. He was able to show the team the date, time and a short narrative of the attack. He also pointed out a rocket attack on FOB Delta. The Colonel was asked, when a rocket attack occurs on FOB Delta, what action does the IP service take. He surmised by saying it is hard to find any rocket location because the Militia firing them are mobile. It was suggested to him, as they were able to list a general Grid coordinate on the launch location on their log, once a rocket attack is launched and a general launch location is determined, the IP's should conduct saturation patrols in that area, stopping, searching and logging every vehicle and persons moving in the area. If nothing is found, they should be at least documenting the names and address of those moving in the area. The Colonel was told that when the next rocket attack occurs, this should be done again and sooner or later a common name or vehicle will be documented. Once they identify a vehicle or persons who are in multiple rocket launch areas, they will have a suspect to detain and interview. The Colonel thought that was a good Idea but it was not within his duties to make the districts to do that. It was suggested he should tell General [redacted] the Idea and if the General makes the decision to implement such a plan it will be done.

(BW0047) Wasit Jail Facility: The PTT team visited the Wasit Jail which is located beside the Provincial HQ building in Al Kut. The team talked with Colonel [redacted] who is the Commander at this location. The Colonel stated that he has a total of 255 inmates in his jail including three females and seven teenagers. The three women inmates are Iranian and have charges of possession of narcotics and have no personal identification (passport).

Colonel [redacted] stated that he has 32 years in the prison system and conducts his own (in-house) training for the IP's working at this location. The Colonel stated that he would like to have an advanced training class available for his IP's. The Colonel stated that it should consist of basic jail duties as well as medical and self-defense classes. The Colonel stated that he trains his IP's with the Wasit River Patrol on occasion in case of a jail escape. In these escape drills, he increases the security in and around the jail as well as the guard towers.

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

PIC members updated the six month planning agenda for OBG3. This plan will carry out the PIC Team plans for the remaining time that OBG3 is in Iraq. Team members made final adjustments to the plan and will forward this information to the Australian Commanders for their review and approval. IPS scheduling was discussed with the Australian Mitt team. Team members met with Warrant Officer (name withheld) (withheld) and Captain (withheld) and discussed future ISP meeting places and dates.

A key leadership engagement meeting was cancelled today with the Dhi Qar PJCC Commander. Future meetings have been rescheduled to conduct table top exercises with the commander. A meeting was held with (withheld) regarding the PJCC meeting in Camp Terendak and training requests made by the Governor of Dhi Qar. These requests follow the MOU Memorandum of Understanding Guidelines for the province. 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.

A request for information on MOI financial procedures was forwarded to the CPATT MOI Contacts. Team members are searching for information from these contacts to assist provincial IPS financial authorities in submitting requests to the MOI. Lesson plans are being developed by team members for the Al Muthanna T3 program for the upcoming training weeks with the Al Muthanna IPS Provincial Training Instructors.

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

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

(TD0024) Diyala Provincial Police HQ: (TRA Level 3) PTT-P attended a Security Meeting held at FOB Gabe. The Ministry of Defense and Senior IP and IA Leaders were in attendance as well as CF. The Team returned to IPS HQ, and after meeting with the PDOP, transported hiring files to FOB Gabe to be digitally scanned. Completed files were transported back to IPS HQ.

PTT-P met with COL [redacted] (b)(6), (b)(7)(c), head of the Training Department for the Diyala Province. COL [redacted] (b)(6), (b)(7)(c) advised that there was a Scorpion Academy currently in progress with 27 IP attending the course. It was requested that COL [redacted] (b)(6), (b)(7)(c) provide the team with the current number of graduates from the Scorpion Academy, 10week Basic and the Street Survival Course to date. COL [redacted] (b)(6), (b)(7)(c) advised he would provide the requested information to the team at the next meeting.

PTT-P met with CPT [redacted] (b)(6), (b)(7)(c), head of the MCU, CPT [redacted] (b)(6), (b)(7)(c) reported that the MCU had 56 detainees, 20 to be transferred to the main jail, 18 waiting to see the Judge, 7 to be released and 11 still under investigation. CPT [redacted] (b)(6), (b)(7)(c) also reported that the MCU had 125 open cases under investigation.

(TD0104) Neshda Local Police Station (QRF): (TRA 3) PTT conducted a follow up visit to the QRF station on 22 July 2007. Upon arrival the PTT was advised that the Chief had left to attend a staff meeting at another station with his superiors. PTT met with the Asst. Chief who confirmed the training personnel assignments for this week at the IPS training headquarters. The visit was then concluded after the report numbers were obtained.

(TD0110) Diyala ERF 2 Facility: (TRA 3) PTT-D met with Col. [redacted] (b)(6), (b)(7)(c) and was told that the station has 370 IP, approximately 100 IP are on leave and an unknown number are absent.

Col. [redacted] also stated that there have been no new IP that have arrived at the station and none have quit. He has received no new weapons since PTT-D last visited the station and ERF-2 is still short 200 AK-47 rifles. ERF-2 is operating on just 2500 AK-47 rounds per month, even though they are still tasked with special and joint operations throughout the city.

(NO FFID#) Tahrir Local Police Station: (TRA Non Active) The team met with the Chief, Major [redacted], and several of the local Sheiks. MAJ [redacted] advised he now had 123 personnel assigned to the station. At the time of the visit, 70 were on duty, divided between 2 fixed check points and the station facility. The staff also advised that they had only 50 AK47s to issue to the men. The team provided training on vehicle searches for 12 of the IP.

(TD0109) Al Hawaidir Local Police Station: (TRA 2) PTT met with the Chief, MAJ [redacted], who advised that there was no noteworthy activity in the area as of late. The station is manned by 109 IP with 52 IP on shift at various checkpoints and a reserve force on hand for any QRF needs that may arise. After the PTT obtained the needed report information, the PTT IPLO conducted a training session on control techniques for checkpoints, vehicle contact, and person contact and control. The class was made of 10 IP with the Chief in attendance. The visit was concluded after the class and the station Chief requested more of the same type and style training. The PTT advised that the training would continue as requested.

(TD0032) Kanan Local Police Station: (TRA 2) PTT-D met with CPT [redacted] who advised there are 31 IP on duty, nine of which are manning a check point. CPT [redacted] advised that in the last 24 hours insurgents have killed a local tribal Sheik and a Kanan City Councilman. PTT inspected the station's security positions and discussed surveillance awareness and react to sniper/attack.

(No FFID#) Abu Saida Local Police Station: (TRA 3) PTT-D traveled to Abu Sayda DHQ to find 30 IP working at the station and 150 IP working checkpoints. PTT team trained 15 IP on arm bars and pressure points in an effort to improve safety while making an arrest. As the PTT was returning from Abu Sayda, a small IED was detonated causing no damage or injury.

Salah Al Din [redacted]

(TA0017) Al Aswar LPS: (TRA Level 3) MAJ [redacted] specifically asked for firearms training from the PTT on the July 11, 2007 visit. PTT provided initial training to 6 IP. The IP showed little retention of previous training and poor weapon handling skills. They were mentored to conduct regular in service training based off of that day's instruction. On this visit, PTT conducted an in service AK and RPK class. The in-service training appeared to have generated success. The overall handling skills of the IP increased from poor on the last visit to average on this date. PTT recapped safety and marksmanship fundamental classes, then provided instruction and practical drills on handling skills.

(TA0029) Al Messirah: (TRA Level 3) PTT provided training on weapons maintenance and conducted training exercises with the Iraqi Police on Force Protection. Five (5) IP's completed the field training exercise with sufficient proficiency to show their ability to perform their duties.

(TA0050) As Saniyah: (Level 3) PTT provided classes in Building Searches, Report Writing and Weapons Safety. Twelve IPs attended the classes. PTT met with the new Station Commander, who stated he had brought 58 IP from Scuikek and that he would like for his new IP to attend any future classes.

(TA0080) Salah Al Din Provincial HQ: PTTP met with BG [redacted] in the absence of MG [redacted]. PTT asked about an order from MOI pertaining to the realignment of the stations in Tuz. BG [redacted] advised that there was a memo for this action and he provided a copy of the memo. BG [redacted] spoke of a 3 new ERU units that were being developed in the Province. He said that a memo had been sent out to all the Sheiks in the major cities to provide a list of men to be on this new unit. BG [redacted] advised that they are allotted 1500 men for these new positions. However, they have only received 450 names from the Sheiks.

COL [redacted], finance, stated all fuel money within SAD is distributed in cash from the Finance office at PHQ. The funds are disbursed upon request monthly. The districts must come to PHQ to receive their funds. If a district does not contact PHQ the funds will remain until such time as PHQ is contacted. The Fuel funds are used for both Gasoline and Diesel fuels.

PTT followed up on a question concerning [redacted] fuel funds. [redacted] had stated they had not received their fuel funds allotment for this month. COL [redacted] advised after contacting [redacted] by phone on 3 occasions no one had picked up the fuel monies. COL [redacted] stated the only request he has received from [redacted] was a request for 2 checkpoints for 14,000,000 IDN.

(TA0084) Samarra District HQ: (TRA Level 3) LT [redacted] is requesting 3,000 to 6,000 rounds of BKC ammo and also stated that they need approximately 3,000 AK47 magazines. When asked why he needs so many magazines, he stated that they lost many magazines in the May 6th VBIED explosion, and many of them are worn out or seriously damaged. When asked how he came up with the figure, he stated that he has over 1000 AK47's and there should be 4 magazines per rifle. He stated that he has approximately 700 magazines on hand.

LT [redacted] stated that he is having problems at the armory with the NP, Lt [redacted] stated that when he tries to get into the armory he is stopped and turned away. When asked why they turn him away the only answer he has is that they don't like IP. There will be a meeting setup with GEN [redacted], LTC [redacted] and PTT in order to try to rectify the problem.

(TA0100) Tikrit Emergency Patrol: (TRA Level 3) Tikrit 911 was upgraded to a TRA Level 2 from TRA Level 3 because the station had improved in several areas: training, logistics, general police knowledge and records keeping.

Camp Bernstein (Tuz): IP Instructor/ Trainers, along with PTT, conducted a class at FOB Bernstein on Building Searches. Refresher training is planned to take place during the instructor's planning period. During the exercise, there was a very exceptional group that worked very well together. These individuals are noted as potential members of ESU (SWAT) in the future.

(No FFID #) Sulyman Bak DPS: (No TRA Level) PTT spoke with LTC [redacted] about the transition of him losing three (3) stations to Amerili. There seems to be a separation of the IP by cities. PTT feels this is a separation by ethnic backgrounds.

S.W.A.T: This was day one the SWAT program. The events included courses on personal hygiene, diet and nutrition and an intro to SWAT course dealing with the role and make up of a SWAT team. Outstanding issues are food, weapons, a guard force, uniforms, air conditioning and ammunition. The issue of food was discussed in detail with MAJ [redacted] the acting administrator of the program as well as his need to delegate authority. [redacted] assured the Team that he had acquired a staff to assist him and that the issues with meals would be resolved immediately. A meeting was scheduled with GEN [redacted] to

discuss progress and the Statement of Requirement pertaining to equipment and support for the SWAT unit once it is operational.

Mosul (MND-N)

Ninewah

(NO FFID) Daquq JCC: (TRA Level 1) PTT met with MAJ [redacted] and explained to him that his Police JCC station has been rated a TRA level one. PTT is planning to have a ceremony on (date withheld) to recognize the station for their accomplishments. PTT left the station and performed presence patrols in the Daquq area before returning to Camp Warrior.

(TT0024) Qarah Anir LPS: (TRA LEVEL 2) PTT met with LTC [redacted] and advised him that we would be delivering a generator and fuel tank this week to take care of their electrical problem. PTT met with the armorer, administration, payroll, and investigations to see if they are tracking and filing as required. PTT was able to fill out the PMSR with little to no corrections. Further follow up is need on only a couple of problem areas. PTT was advised that the two IP sent last week to the academy for armorer school attended another IP training class instead. The IP will return this week for the armorer class at the academy. [redacted] is having problems with headquarters filling their memo request for ammo, fuel for vehicle and generator, computer and office supplies.

(TT0026) Rahemawa LPS: (TRA LEVEL 3) PTT performed approximately one hour of presence patrol in this district prior to arriving at the station. PTT made contact with LTC [redacted] and discussed the numerous flaws in the investigation of a kidnapping and how the recovered victim was treated. After discussing the issues with this investigation LTC [redacted] transferred the LT responsible out of investigations.

(TT0030) Saragaran LPS: (TRA Level 1) PTT met with COL [redacted]. During the meeting, the Station received a call that there was an IED on the Mosul-Kirkuk Highway approximately fifteen miles South of Sagaran. For observation purposes, the Team went with Sagaran IP as they responded to the call. The IP inspected and found one false IED and one real IED. EOD responded and detonated the IED.

(TT0032) Taza Karhmatu LPS: (TRA LEVEL 2) PTT met with COL [redacted] who was asked if he has had any feedback from Daquq's investigative judge concerning the stations investigative unit. COL [redacted] stated there have been no problems and the unit is doing very well. There has been an increase in the caseload, but the unit is fully staffed and motivated. PTT then observed the station training officer as he gave a session on patrol procedures to eight IP. CPT [redacted] used a prepared lesson plan and did an outstanding job of including the IP in the training. CPT [redacted] will give two to three sessions a week and he will maintain all training records for each IP. PTT conducted a session on weapon safety and maintenance for the same group.

(TT0099) Major Crimes Unit: (TRA Level 3) PTT spoke with COL [redacted] and LT [redacted]. PTT inquired about the Azadi VBIED explosion and asked if the MCU had received the case from the Investigative Judge. COL [redacted] advised that they have not, but they had taken two subjects into custody because of suspicious behavior in reference to the bombing. The Iraqi Judge reviewed the case and released the suspects after he was able to confirm their story.

Additional suspects have been brought to the MCU by the Azadi station for interrogation to be conducted by MCU Investigators. PTT was not clear on why the interrogations were taking place, and yet the case was still being done by the Azadi Station. PTT was advised by COL [redacted] that if they receive the investigation they will also be receiving the victim's

claims that will be submitted as a result of their respective losses. According to the COL this will cause a tremendous amount of pressure on his already over worked unit. PTT will follow up on this during the next visit to determine the process for other stations. COL [redacted] was asked about the Domies kidnapping and if he had received any information about the matter. He advised no knowledge of the case at this time, but will advise us if anything changes.

Contract issues continue to surface with the new MCU location. COL [redacted] stated that the project will now take at least 60 days from the time the workers start. COL [redacted] was advised about the hiring of the 350 new Night Guards in the Multaka Region. He expressed his concerns over this and that the Multaka Station will not be able to control what takes place.

At Tamim [redacted]

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(TT0032) Taza Karhmatu LPS: (TRA LEVEL 2) PTT met with COL [redacted] who was asked if he has had any feedback from Daquq's investigative judge concerning the stations investigative unit. COL [redacted] stated there have been no problems and the unit is doing very well. There has been an increase in the caseload, but the unit is fully staffed and motivated. PTT then observed the station training officer as he gave a session on patrol procedures to eight IP. CPT [redacted] used a prepared lesson plan and did an outstanding job of including the IP in the training. CPT [redacted] will give two to three sessions a week and he will maintain all training records for each IP. PTT conducted a session on weapon safety and maintenance for the same group.

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Irbil [redacted]

(No FFID) FOB Irbil IPA HQ: The PTT began the translation process for a weapons maintenance class for the GLOCK 17 and the AK. Information was compiled and a class will begin as soon as the translation is complete. The training officers at each station will receive this class. The training officer will then teach the remaining IP at each station and they will have a copy in Kurdish.

(No FFID) Traffic Police General Directorate: (TRA Level 3) PTT visited with General [redacted] of the Traffic Police General Directorate. PTT discussed the possibility of drafting a proposal for a lesson plan to introduce a driver safety course into the curriculum of the public high school system. PTT proposed the possibility of drafting a new proposal, based on the concept of beginning traffic safety education in the elementary school levels, stressing pedestrian safety.

(MI0026) Irbil Crime Combat HQ: (TRA Level 2) PTT met with Deputy Unit Commander, MAJ [redacted], to obtain information regarding the duties, procedures and investigative statistics of the Unit with regard to Major Crimes in the Irbil Directorate. MAJ [redacted] advised that the questions would require the approval or should be presented to his Commander COL [redacted] who was on unexpected leave for the day. PTT will contact COL [redacted] and provide him with the details of the information requested and request an appointment to meet and discuss the information requested for the Criminal Investigation Survey.

(MI0275) Irbil Provincial JCC: (TRA Level 3) The PTT met at the PJCC and continued with discussion of the use of the various ministries within Irbil. The PTT obtained a list of the various ministries and the names of the ministers themselves. The PJCC asked that these individuals be included in the chain of command for various incidents that can occur. The PTT cautioned them on having too many individuals involved in emergency situations, but the staff advised that nothing would ever happen if the workers for the various ministries did not get orders from their particular minister.

The PTT was advised that legislation has been approved to reduce the number of ministries in the Irbil Province from forty-two to eighteen. That would relieve a massive burden from the response plan simply in the reduction of phone calls to get emergency response in a more proficient manner. The PTT discussed the chain of command at the PJCC and also

discussed the duties of the commander. He is responsible for many things outside the scope of his duties as a Police Commander, such as issuing permits to sell produce in the markets, approving delivery and pick up of Government regulated fuel, and regulating the prices of the jewelry sold in the market place to name just a few. These duties should be placed on some of the ministers, and within various Governmental offices as opposed to the commander of the PJCC simply because he is in the office of the Governor and it is convenient. The PJCC advised that they had proposed this before and it has never gone any further than the Governor.

(MI0905) Airport Security Station: (TRA Level 3) PTT met with the station commander in reference to a training center being built at Erbil International Airport (EIA). This training center would address the security needs that are specific to EIA. EIA has the land to build a training center and it would greatly enhance the specialized level of training which is required for IP's personnel assigned to EIA. The training would encompass all aspects of modern airport security. The airport is currently planning to expand by the end of this year and the training center would be essential to the future security of the airport. The station commander fully supports the PTT recommendation and is asking the assistance of the PTT in presenting this concept to the Kurdistan Regional Government.

Sulaymaniyah

(TS0005) Sulaymaniyah Emergency Police: (TRA Level 3) PTT met with COL [redacted] to discuss the upcoming First Responders Class. COL [redacted] advised class will be conducted in the garage area. There will be 42 students for the first week. PTT also inspected the garage area this area will present itself well for a classroom environment.

(TS0008) Sulaymaniyah PHQ: (TRA Level 2) PTT provided the first day of training on Crime Scene Investigation began. The adopted Standard of Operation was explained and demonstrated with emphasis on the importance of all stations operating from the same standard so that continuity is maintained throughout the province. Students from the IP, Asaish, Legal Investigators, and Emergency Police were represented.

(TS0008) Sulaymaniyah PHQ: (TRA Level 2) PTT began the first day of the second advanced accident investigations course at the Sulaymaniyah Police Training Academy. The course is schedule for a period of six weeks, and includes both IP and Traffic Police Investigators in an effort to build their overall knowledge and skills in this field. Likewise, their attendance together is intended to assist in better cooperation and understanding between the investigators. Again, the training is at the request of GEN [redacted], who endorsed the concept of training the investigators from both agencies together.

The IP have the duty under Iraqi Law to present the case to the Investigative Judges in fatality cases, while the actual on-scene investigation is normally conducted by Traffic Police Investigators. This first day had a few administrative issues regarding the schedule training times and length of the course. The team will address these issues directly with command staff for the two agencies. The course curriculum will be directed to insure the investigators have a good working knowledge in the field, and are able to adequately interpret, document and map physical evidence present at accident scenes.

(TS0034) Dukon DHQ: (TRA Level 3) PTT Investigation instructors continued the investigations course. The classes given were on dead body evidence and collecting of finger prints. The class on dead body evidence also covered if the body was moved to another location how to process both areas.

(TS0275) Sulaymanyah PJCC: PTT met with General [redacted] and discussed PJCC operation. PTT requested that the PJCC resume emailing PTT the daily status reports. PTT met with the Persh Merga force protection at the Academy firing range for the final day of officer safety on a check point and tactical shooting. 33 Persh Merga personnel were present for the training.

Dahuk [redacted]

(No FFID) Dahuk JCC: PTT met with BG [redacted] and Col [redacted] at the JCC office in the Dahuk mayor's cell. BG [redacted] advised that all radio communications are connected and working through out Kurdistan. They are also trying to set up seven additional radio stations through out northern Iraq to help facilitate maintenance on the communication system. The additional stations would improve the dissemination of important information through out the region since all communication is routed through the JCC.

BG [redacted] advised they have daily contact with the KMOI and the Iraqi Government. They have a good working relationship with both agencies and share information on what's happening within the Country. BG [redacted] also advised that one of their main jobs at this time is monitoring the Iraq and Turkey border and to relay any activity that occurs there. PTT discussed future training with BG [redacted] and advised him that PTT would like to train his personnel in the train the trainer course.

(MD0002) Dahuk Provincial Police Headquarters: (TRA Level 2) PTT met with PDOP Wahdullah and discussed the changes within the PTTP. General [redacted] stated that he is pleased with the changes and looked forward to developing the Province further. PTT explained that train the trainer teams would be working at the district levels in an attempt to develop a team of trainers for the Province. PTT is scheduled to meet with General [redacted] to discuss various topics of training and develop a schedule. One need discussed with General [redacted] is an investigator to mentor MCU and the Districts.

Ramadi (MND-W) [redacted]

Al Anbar [redacted]

(RA0002) IP Headquarters PHQ: (TRA level 3) The Provincial Police Transition Team (P-PTT) attended and assisted the Provincial Chief of Police (PCOP) in conducting an in-service training seminar for the IP senior staff. P-PTT assisted in the investigation into a complaint that two officers in the Ramadi District were involved in soliciting sexual favors from civilians in the area. The complaint appears to be unfounded and the complaining party, an IP who had recently been fired, found to be less than truthful. The senior P-PTT staff and the PCOP met with an RCT Commander and discussed realignment of the boundaries in the Ramadi District.

(RA0005) Amariyah Patrol Police: (TRA level 2) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0013) Fallujah District Police HQ: (TRA level 2) Delayed reporting from an extended visit.

19 July 2007 Police Transition Team (PTT) members provided 8 hours of instruction to 160 Iraqi Police recruits. The courses were Rule of Law, Arrest Procedures/Control, Evidence Procedures, Use of Force, Escalation of Force, Radio Procedures, Situation Awareness, Basic Field Interviews, Basic Personnel Search Techniques and Basic Vehicle Search

Techniques. The training included practical application of personnel searches and proper handcuffing of suspects.

20 July 2007 Police Transition Team (PTT) members provided 8 hours of instruction to 156 Iraqi Police recruits. The courses were Rule of Law, Arrest Procedures, Evidence Procedures, Use of Force, Escalation of Force, Radio Procedures, Situation Awareness, Basic Field Interviews, Basic Personnel Search Techniques and Basic Vehicle Search Techniques. A large portion of the time was spent with a practical application in personnel searches, proper handcuffing of suspects, vehicle searches and entry control point procedures.

21 July 2007 Police Transition Team (PTT) members provided 8 hours of instruction to 156 Iraqi Police recruits. The courses were Use of Force, Escalation of Force, Situation Awareness, Basic Personnel Search Techniques and Basic Vehicle Search Techniques. The training consisted of practical application in personnel searches, proper handcuffing of suspects, vehicle searches and entry control point procedures.

22 July 2007 Police Transition Team (PTT) provided 8 hours of instruction to 156 Iraqi Police recruits. The courses were Handgun Safety, Assembly/Disassembly, Weapons Retention, and Weapons Manipulation. The training consisted of both classroom and practical application.

(RA0016) Ferris Station: (TRA level 2) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0020) East Station: (TRA level 4) Members of the PTT convoyed to Ramadi on an administrative assignment. The remaining PTT members inspected the Force Protection at East Station. There had been four areas that required improvements during a recent assessment. The PTT found that all needed repairs had been completed.

(RA0025) Al-Huryia: (TRA level 3) Nineteen Iraqi Police (IP) were transported to Camp Ramadi to be screened and receive their BATS identification card.

(RA0032) Karmah Station: (TRA level 4) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0052) IHP-6: (TRA level 2) The Police Transition Team (PTT) secured transportation for graduates from the Habbaniyah Academy. The PTT also conducted a station visit where detainee conditions were checked. All detainees were asked about their treatment and no problems where noted.

(RA0060) Saqlawiyah Station: (TRA level 4) Police Transition Team (PTT) meet with the communications officer to receive the current number of Iraqi Police (IP) on shift and current status of the station. Preparations were made for the impending shift change. PTT reviewed the procedures to account for all Iraqi Police on duty as well as their location and activity with the command staff. The Saqlawiyah Joint Communication Center has dry erase boards and patrol logs to help account for all Iraqi Police while on duty.

The PTT conducted an inspection of the Detention Facility and found that no detainees were being held at the facility. The Detention Facility was clean and free of debris. Adequate restroom facilities were available. Later in the visit, PTT conducted a second inspection of the Detention Facility at 1430 hours and observed four male Detainees in the Detention

Facility. The four Detainees were apprehended by CF and are being held as "suspects" pending further investigation. The Detainees appeared to be in good health and there were no signs of abuse or neglect.

The PTT was advised 7 Saqlawiyah IP had been sent to meet with members of Coalition Forces (CF) who had caught an individual planting an Improvised Explosive Device in the middle of a roadway within the Saqlawiyah Police Department's Jurisdiction. The IP were to meet with members of CF and assist in interviewing the individual. The IP returned from their assignment without incident.

The Saqlawiyah Police Station received 15 bunk beds and 50 pairs of pants from CF. The items were received in anticipation of more Iraqi Police being assigned to the Saqlawiyah Station.

PTT provided training on mission planning. The training focused on how to plan movement and coordination between numerous individuals and different units. The IP actively participated in the training and asked several question relating to tactical operations and procedures during joint police patrols.

(RA0072) Rutbah District Police HQ: (TRA level 4) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0083) Hadithah District HQ: (TRA level 4) The Police Transition Team (PTT) provided training to 2 officers and 3 Iraqi Police (IP). The classes were Introduction to Physical Evidence and Introduction to Crime Scene / Evidence Log Book Procedures. An additional course was on vehicle searches and bound and movement techniques to 50 PSU cadets. The PTT's abilities to train IP continues to be limited by a lack of interpreters. The PTT also prepared for upcoming classes to teach and certify a Public Affairs Officer. One IP officers was been selected; the PTT is awaiting the names of 2 additional IP for the training.

Equipment is still a major issue at this station as there are no more weapons or ammunition to be issued. PSU cadets do not have ammunition or weapons to complete their training. The Logistics Officer submitted a request through their chain of command for uniforms, radios, ammunition, as well as other equipment approximately 4 weeks ago.

There were 3 detainees in the detention facility. They appeared to be in good condition with water and food provided for them. There were no signs of abuse or other mistreatment.

(RA0084) Baghdadi Local Police Station: (TRA level 4) The Police Transition Team (PTT) convoyed to the Al Asad rifle range to conduct Firearms Training with the AK-47. Thirty seven PSU officers from Zukhakha village were trained during the live fire exercises.

(RA0086) Anah District Police HQ: (TRA level 4) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0089) Barwanah Local Police Station: (TRA level 4) A scheduled visit was canceled due to mechanical difficulties with an assigned vehicle.

(RA0092) Karabilah Police Station: (TRA level 3) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0093) Rumana Local Police Station: (TRA level 2) The Police Transition Team (PTT) reviewed training material and coordinated station visits for the upcoming week.

(RA0095)Baghdadi DHQ: (TRA level 2) The Police Transition Team (PTT) convoyed to the Al Asad rifle range to conduct Firearms Training with the AK-47. Thirty seven PSU officers from Zukhakha village were trained during the live fire exercises.

(RA0096) Dulab Local Police Station: (TRA level 4) The Police Transition Team (PTT) convoyed to the Al Asad rifle range to conduct Firearms Training with the AK-47. Thirty seven PSU officers from Zukhakha village were trained during the live fire exercises.

(RA0103) Sadah Local Police Station: (TRA level 3) Police Transition Team (PTT) reviewed training material and coordinated station visits for the upcoming week.

(RA0110) Rawah District Police HQ: (TRA level 4) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0115) SW Husaybah Local Police Station: (TRA level 4) An extended station visit is in progress. No daily station report was received due to communication difficulties. A comprehensive report will be filed upon return to camp.

(RA0915) Ma'laab: (TRA level 3) Delayed reporting from an extended visit.
21 July 2007 The Police Transition Team (PTT) provided training in crime scene management for first responders. The topics covered were securing a crime scene, protecting evidence, and logging activity at the scene while identifying and securing victims, witnesses, and suspects. Open discussions were held on the topics discussed. Two senior IP sergeants assisted in the course of instruction.

22 July 2007 The Police Transition Team (PTT) instructed 10 Iraqi Police (IP) on apprehension. The IP were attentive and participated in open classroom discussions. One IP has been selected to attend a Detectives Course at the Ramadi Training Center. Training is continually interrupted as IP are pulled out of class for special assignments.

(RA0917) Al Wallah: (TRA level 4) The IP Training Officer provided training on checkpoint searches with assistance from PTT members. The PTT continued to monitor the IP Training Officer as he put the IP through practical exercises.

(RA0920) Tway: (TRA level 4) Training was discussed and scheduled for the upcoming week.

(RA0925) Al Salaam: (TRA level 4) Three officers reported to the Al Wallah LPS for officer's training with the PTT.

(RA0930) Samoud: (TRA level 4) Officers from Salaam and Samoud were scheduled to report to the Al Wallah LPS for training. The Officers from Al Samoud failed to report for the scheduled training.

Ramadi Training Center: The Police Transition Team, in conjunction with Coalition Forces, conducted training day 5 for the Officer's Basic Class. One member of the PTT is visiting the other Forward Operating Bases in the Region to present other PTT with the Detectives Class information.