CPATT IPA-OPERATIONS DAILY SITREP

L52

07 August 2007

Baghdad (MND-B) [redacted]

Baghdad [redacted]

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

(BC0003) Airport Police Local Police Station: (TRA Level NA) The Team monitored the morning Guard Mount and observed the inspection process. The Team met Global Security personnel and members of the IP Command Staff to discuss and exchange security information. The Team inspected the Detention Facilities to insure proper procedure is being followed by IP personnel. The Regional Commander and Team Leader met Colonel [redacted] (BIAP Chief of Police) and discussed the IP Training Program, Firing Range proposal and operations. The Team conducted Training at French Village Sub-Station for 3 IPs covering Vehicle Search Procedures. Team members continue monitoring IPs performance at the Terminal and provide mentoring when necessary. Special emphasis is placed on IPs practicing officer survival and weapon retention skills during the course of their duties.

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

(BC0012) Al Dorah Patrol Police Station (West): (TRA Level 3) The Team conducted Training for 40 IPs covering Equipment Care and Maintenance. Information revealed an IP is suspected of stealing a BKC rifle with 300 rounds of ammunition and a protective vest from the Station. The IP has not returned for duty at the Station. The Team conducted 1 Joint Patrol with 8IPs and the Station Commander (Colonel [redacted]) accompanied the operation.

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

(BC0017) Al Hurrya Local Police Station: (TRA Level 3) The Team continued processing personnel into the HIIDE System. The team has processed 114 applications to date. The Team met Captain [redacted] and discussed Training Plans for the Station.

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

(BC0021) Al Kadhimaya Local Police Station: (TRA Level 2) The Team met the Station Commander and discussed the Leadership Questionnaire Form. The Team emphasized strong leadership and a good relationship was required with community leaders. The Team also stressed the importance for the Station Commander to visit all IP Stations within the AOR on a regular basis.

(BC0042) Al Meshahadah Local Police Station: (TRA Level NA) The Team conducted Training for 10 IPs covering Stress Management. The Team conducted 1 Joint Patrol with 8 IPs occupying 2 vehicles. The Patrol visited Checkpoints on Route Tampa and set-up 1 Hasty Checkpoint during the operation. The Team mentored IPs covering vehicle and person search techniques at the Checkpoint.

The Team responded to a report of an IA convoy being struck by an IED on Route Tampa. Upon arrival, the Team found injured soldiers being treated and transported to the IA Base at Camp Taji. The Team assisted at the scene. The Team is currently monitoring the vehicle repair process and will attempt to provide needed corrections. The Team inspected Force Protection and found same adequate with IPs attentive at assigned posts.

(BC0046) Al Quanat Local Police Station: (TRA Level 2) The Team inspected the Detention Facility and removed all detainees to a location outside the building for exercise and fresh air. Information revealed a juvenile detainee was transported for court appearance before a Juvenile Judge. The Team continued processing IP personnel into the HIIDE System during the visit. The IP Leadership Assessment Form was completed for further processing.

(BC0057) Al Salaam Local Police Station (Baghdad): (TRA Level 2) During the visit information revealed AWOLs are in process of being fired through the MOI. The Station is not receiving fuel from MOI. The plan for construction of a new Station is awaiting approval at higher levels. The Team observed the ID problems remain.

(BC0058) Al Saliyah Local Police Station: (TRA Level 2) The Team conducted Training for 20 IPs covering Defensive Tactics. Students participated in practical exercises covering pressure points and passive resistance techniques for handling suspects. The Team inspected the Detention Facility and found the hot conditions unbearable. Repeated requests to MOI for ventilation repairs continue to be unanswered and several prisoners are waiting to see a Doctor due to illness.

(BC0063) Al Saliyah District Police HQ: (TRA Level 2) The Team conducted Training for IPs covering Defensive Tactics. Students participated in practical exercises covering pressure points and passive resistance for handling suspects. The met the Station Commander and completed the Leadership Survey Form

(BC0069) Al Thawra Local Police Station (Baghdad): (TRA Level 1) The Team met the Station Commander who is in process of setting-up a "Town Hall" meeting with the locals. He expressed interest in setting-up Joint Patrol Training with other Stations located in the Compound.

(BC0071) Al Thawra Patrol Police Station (East): (TRA Level 2) The Team met the Station Commander and discussed the stations' loss of vehicles due to repairs is having a negative impact on patrol operations. Details revealed many vehicles were sent to the repair shop and have never been returned. The Team continued processing personnel into the HIIDE system.

(BC0086) Baghdad Main Provincial Police HQ: (TRA Level NA)) The Team met the Budgeting Director (General and OIC) who advised approximately 15% of the yearly budget remains available (including wages for IPs and Officers). The General advised spending has been cut due to reduced funds for the remainder of the year. The Team met the Legal Department OIC and discussed arrest procedures regarding IPs wittenesing crimes. The Team met the OIC of Criminal and Movement Department and discussed detainees being held at the CID Unit. The Team has requested copies of reports concerning 3 active cases currently being investigated by the Unit.

(BC0103) Major Crimes Unit HQ: (TRA Level 2) The Team met the Chief of Investigations and discussed using more physical evidence to prosecute and solve cases. Information indicated MOI requested information concerning weapons being held in evidence at the Evidence Room Section. The Team inspected the Detention Facility and documented information for reporting. The Team met with Logistics personnel reference transportation for a shipment of materials previously requisitioned. The Team met the STO and discussed Training issues related to the MOI Training Plan. The Vehicle Maintenance Section reported that contaminated fuel is causing vehicles to be sidelined at all CID Units. The Team visited CID Unit 4.

(BC0119) Al Rusafa Patrol Station (East): (TRA Level 2) The Team met the Station Commander and discussed operations. The Team concentrated efforts gathering personnel information for entry into the HIIDE System.

(BC0120) Rusafa Police Directorate HQ: (TRA Level UNK) The Team met the Station Commander who completed the requirements for obtaining his IZ Badge. The Team met

with Administration Department personnel and requested information regarding accurate numbers for personnel assigned to Headquarters Section. The Team inspected the Station and found that all air-conditioning units (35) are operational. The Team observed ERF Instructors providing Training for 128 new IP recruits. The ERF Commander requested additional fuel from the Team due to MOIs failure to supply adequate amounts of vehicle fuel. The Station is not receiving enough fuel for generator operations and municipal power remains an issue. The Team delivered 220 liters of diesel fuel to support Station operations.

(BC0401) Baghdad Taji IHP Station: (TRA Level 2) The Team discussed Station AWOLs and the current MOI process for terminating those who have been absent for long periods of time. The Team obtained a current copy of the payroll roster and will pursue having the AWOLs removed. The Station Commander provided an STO name (IP), which may be used until a permanent officer is assigned to the duties. The Team will begin Training the IP so that he can engage Training Station personnel. The Station Commander is adding 40 personnel to Patrol and QRF duties during the upcoming demonstrations.

Babylon (MND-CS/S) [redacted] (b)(6)

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

FOB Echo: Seven IP's arrived at Camp Echo for a Combat Life Support class and 18 IP's for SWAT Training. The IP's who were to attend the CLS class were diverted to the Swat training class, due to the cancellation of the CLS class. Seven IP's were from Check Point HQ FFID# BQ0107 and eighteen IP's were from ESU#1 FFID# BQ0601.

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

FOB Kalsu: The PTT conducted training on FOB Kalsu for 192 Iraqi Police that will make up the North Babil ERU (emergency response unit). The IP's received training on ambushes and counter ambush techniques. The training included the AK 47 and the Glock Model 19.

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

BW0624) Al Balda District Headquarters: (TRA Level 2) PTT members met with Personnel Officer Lieutenant [redacted] (b)(6), (b)(7)c His District was involved in the investigation of five murders that occurred in the last week. Three of the five were IP's gunned down by unknown suspects in a drive-by shooting. The suspects were using a white Toyota pickup. None of the IP's are from his station. The other murders were of two civilians and it appears it was related to tribal matters.

Lieutenant [redacted] (b)(6), (b)(7)c stated he was in need of administrative equipment such as ink cartridges, paper, etc. He was advised to resubmit another request form to PHQ and that the team would follow up on the request.

The team met with Commander [redacted] (b)(6), (b)(7)c and discussed his stance about the current Commander of PHQ being replaced. He made it perfectly clear that he thought he should not have been replaced.

(No FFID#) Wasit 4th SRT: (No TRA Level) PTT members met with Commander, Colonel [redacted] (b)(6), (b)(7)c and discussed possible ramifications concerning the new Commander of PHQ. He seemed very satisfied that this new Commander would be professional.

A murder victim was found with gunshot wounds and the team assisted the investigative unit. Identification of victim and suspect(s) are unknown.

Colonel [redacted] stated he needed more weapons and ammunition for his IP. He described the difficulty of the mission without proper weapons. He was told to resubmit a request for the equipment to PHQ. PTT members took serial numbers from five (5) random IP's to verify original issue.

Dhi Qar / Al Muthanna (PIC) [redacted]

PIC members attended a SSR meeting with Major [redacted]. PIC members are awaiting final copies of the badge list from Al Muthanna PJCC so that further progress and formal requests can be made to the MOI badge team.

PIC members attended Orders for the upcoming Desert Outing to Al Muthanna IPS Academy.

Tikrit (MND-CW) [redacted]

Diyala [redacted]

FOB WARHORSE:

(TD0024) Diyala Provincial Police HQ: (TRA Level 3) PTT-P met with COL [redacted] head of the Training Department for the Diyala Province. The COL advised the PTT-P he had 35 Instructors in the Province.

(TD0104) Neshda Local Police Station (QRF): (TRA Level 3) PTT-D conducted a visit to the QRF station. The station was manned and most of the IP were sleeping. There were guards at the entrance and the towers and all were well armed and awake. The second in command who is a LTC was also awake and looked to be the officer in charge. PTT-D advised this was only a visit to observe very early morning operations.

(TD0020) Buhriz Local Police Station: (TRA Level 3) PTT-D traveled to Buhriz and spoke with the Station Chief, LTC [redacted]. The Chief reported to the PTT-D that the station is in need of more armored vests, uniforms, boots and two more vehicles. The Chief was advised to submit a request. He stated he would start on the paperwork.

(TD0109) Al Hawaidir Local Police Station: (TRA Level 2) PTT-D conducted a visit to the Hawaidir IP station. MAJ [redacted] advised that there had been no AIF activity as of late. PTT-D prepared a combat field first aid class for some of his IP. Ten IP attended class with the Chief.

FOB NORMANDY:

Scorpion Academy: PTT trained 34 IP in subject searching and apprehension of a suspect. The IP worked on personal safety, handcuffing techniques and searching of persons for weapons. The IP also learned how to set up a permanent and temporary checkpoint.

(TD0601) Sharaban Local Police Station: (TRA Level 4) PTT-D traveled from FOB Normandy to Sharaban LPS and made contact with CPT [redacted], the CPT stated that he has 23 IP working and they were on 8 different check points. Inventory was conducted on Sharaban LPS weapons. [redacted] provided PTT-D with a list of serial numbers to AK47 they were missing or stolen, there was a total of 42 on the list.

CPATT IPA-OPERATIONS DAILY SITREP

Salah Al Din **Jason Ellis**

(TA0013) Al Alam District HQ: (TRA Level 2) PTT traveled to Al Alam District HeadQuarters and met with COL [redacted], and spoke about the validation process of his district station. COL [redacted] expressed confidence in his ability to conduct operations for the Al Alam District Head Quarters.

(No FFID) Sulayman Mak DPS: (TRA Level 4) PTT convoyed to Sulayman Bak and then Amerili IP Stations. PTT learned that the Chiefs had been advised to report to FOB Bernstein to attend an Iraqi Security Forces (ISF) meeting. PTT spent some time speaking to the XO'S and IP. IP have taken the ruble from a VBIED and utilized it to construct force protection.

(TA0050) As Saniyah: (TRA Level 3) ESU Unit training was conducted for 6 IP. IP trained on building searches/clearing, evidence collection and use of force.

(TA0056)-Balad District HQ: (TRA Level 4) PTT went to Balad DHQ and met with IP GEN [redacted] who reported that terrorist attacks had escalated. Three of his vehicles had been damaged and left after a firefight. He advised that some of his officers were also wounded. This incident occurred three days ago.

Gen [redacted] is going to appoint a training officer for us to coordinate training through. He advised of an academy was going to be hosted in Balad. He agreed to have the academy at FOB Paliwoda. Command staff at Paliwoda agreed to provide classrooms as well as bunk facilities in case the IP stay overnight.

(TA0077) Salah Al Din IHP HQ: (TRA Level 3) PTT met with LTC [redacted] about bringing the IHP administrative headquarters up to standards. He advised that GEN [redacted] he would no longer receive any vehicles to replace the ones that were destroyed in the attack. The team discovered fourteen employees are on his payroll and no longer work at the IHP.

(TA0080) Salah Al Din Provincial HQ: (TRA Level 1) PTT met with COL [redacted] (Chief of Finance), he advised PTT he will be unable to make payroll this month due to a lack of funding from MOI. PTT along with Salah Al Din have been dealing with this issue for several months. SAD only received 55% of the necessary funds for this year. MOI did request an estimated 6 month budget on 07-12-07 and received it on 07-15-07. COL [redacted] is concerned for his safety when the 13,000 IP currently working in the Province learn they will not receive pay. Each IP receives 100,000 IDN per month in salary. MOI has ordered a bonus of 400,000 IDN per month. This brings the total to 500,000 IDN per month per IP. SAD requested 42,000,000,000 IDN for the year to meet bonus pay within the Province. MOI gave the Province 34,600,000,000 IDN. This shortfall plus added IP for several Districts has resulted in the Province's current financial situation.

COL [redacted] told PTT the FPS will continue to draw their pay from MOI directly until January. The FPS was reassigned to PHQ last week. After PHQ complained they could not make payroll with the IP currently assigned to the Province, MOI agreed to hold the transfer of the 3000 FPS till January.

Camp Bernstein (Tuz): IP instructors gave block of instruction on enforcing curfew, personal safety, police station security, use of force and police note taking. There were 20 IP students in class today.

FOB Danger: PTT conducted training for 19 IP on FOB Danger, the training consisted of Building entry and Room clearing. The training session was a multiple station training class. The trainer, LT [redacted] seemed knowledgeable on this topic and needed little help from the PTT. At the end of the lecture, PTT had the class break up into squads and practice building entry and room clearing.

MCC: FOB Danger: PTT met with COL [redacted] of the 3rd ERU about the force protection for the MCC. COL. [redacted] was informed about the opening of the MCC and that we would be at the MCC daily to get the force protection ready for the opening date.

COL [redacted] said that they have all the weapons and ammo for the training. Hescos and fencing are needed for compound security. PTT advised him to send the request to logistics in writing.

Ad Dwar Check Point HQ & Stations: (TRA Level 3) PTT went out and visited the Checkpoint HQ and the three checkpoints that are under the HQ. The mission was to obtain the grid location of all the stations. We were also to use the HIIDE system and obtain information of the IP.

Mosul (MND-N) [redacted]

Ninewah [redacted]

(NO FFID) 5th Emergency Response Battalion: PTT traveled to the 5th Emergency Response Battalion (ERB) and conducted a station visit. PTT conducted weapons training and live fire exercises with the AK-47 rifle. PTT met with LTC [redacted] about training schedules and concerns for training the 5th ERB.

(MN0022) Al Rabaein DHQ: (TRA Level 4) PTT met with MAJ [redacted] who advised, the IP and the Iraqi Army (IA) operation last night was successful. MAJ [redacted] further advised an IA LTC's (unknown name) residence was targeted by an unknown group. The IA interrupted the subjects as they were removing all the furniture from the residence and placing "TNT" blasting caps inside in an effort to destroy the residence. Two vehicles were recovered along with the blasting caps. MAJ [redacted] stated that an IP patrol from Al Gadeda LPS was attacked today. PTT informed MAJ [redacted] that person(s) without a Mosul identification card could be held for suspicion.

MAJ [redacted] advised PTT the station was not going to receive any more fuel for the generator from Provincial Headquarters. PTT discussed Force Protection at the IP Checkpoint located near the old station, due to the recent sniper activity. MAJ [redacted] advised PTT the station is still low on PKC ammunition. MAJ [redacted] also stated to PTT the fuel situation for the IP vehicles needs improvement. MAJ [redacted] related the IP vehicles do not have enough fuel to support the TCP if they come under attack due to the distance to the TCP from the station.

PTT mentored in the area of documenting serial numbers in case files. Several files were reviewed today, and the serial numbers of the weapons pictured in the case file were not listed on the report. MAJ [redacted] advised PTT that a detailed report with all the necessary information is forwarded to Provincial Headquarters with the suspect. PTT asked MAJ [redacted] if the IP needed a courses on basic combat first aid, since one of the IP died of a gunshot wound to the leg recently.

(MN0036) Al Dawasa LPS: (TRA Level 2) The PTT traveled to Al Dawasa and met with, Station Commander, COL [redacted]. COL [redacted] stated that today at 1100 hours,

IP from his station were attacked with 2 IED's just 300 meters from the station. Several large ball bearings were collected by IP, as well as pieces of a damaged cellular phone. The SIMS card to the phone couldn't be found. No injuries were reported during the incident.

An IP had his father kidnapped from his home. The unknown person called the IP and demanded him to quit the Police Department or his father would be executed.

(MN0056) Ninewah Provincial Headquarters: (TRA Level 2) The PTT met with BG [redacted], NPHQ TOC OIC, and discussed the significant events occurring in Ninewah Province during the past 24 hours. BG [redacted] advised that a VBIED was detonated in Kaseek, a Shiite village near Tall Afar, killing 27 civilians and wounding 28. IP from Abi Tamaam DHQ captured two insurgents and confiscated three, AK 47's, a BKC, and an RPG 7. Seven mortar rounds impacted and exploded inside the wall of Badoush Prison, but no injuries or damage was reported. Two insurgents were reportedly killed in an engagement between other insurgency factions in the Al Qadussya district. An AIF attack occured on IP patrols with SAF where approximately three IP were wounded. Several civilians wounded or killed by the insurgency in SAF or IED attacks. BG [redacted] also advised of two major cordon and search operations being conducted today, one in the Al Zenjali district and the other in the Al Qudes district. Several elements from local IP stations as well as some elements from the IA were participating in the operations.

The PTT met with MAJ. [redacted], Detention Center Commander. MAJ [redacted] advised that forty four inmates were being processed through BATS in creating a list that would qualify for release. The PTT learned that forty seven additional inmates had been transferred to the Trans Jail. MAJ [redacted] explained that once a judge has ordered the release of a prisoner, the practice of the detention center is to contact BG Ibrahim in Tall Afar and ask if there are any charges pending from their jurisdiction before granting the release. However a response from BG [redacted] often takes weeks and even months. This is a big problem because many of the inmates are from Tall Afar. The PTT suggested that a policy be established requiring Tall Afar to respond in a certain time frame or the prisoner would be released. The PTT will attempt to help solve the problem through PTT chain of command. MAJ [redacted] advised that the daily total in the detention center is 393 adult males and twenty- one IP.

PTT spoke with BG [redacted] Logistics Officer and received the current weapons/ammunition count for NPHQ. BG [redacted] related that he understood that MG [redacted] had again changed the food distribution process for the IP. He stated that the IP and IP Officers would once again receive 210,000 Iraqi Dinar per month for food.
PTT met with BG [redacted], Training Officer and members of his command staff. He advised that additional students had arrived at MPSA, and that there are now 163 students in Class 24. BG [redacted] traveled to the Spears Training Facility located at FOB Marez to conduct an official tour of the new facility. PTT met with BG [redacted] of NPHQ Operations. He accompanied PTT to the 5th ERB compound. He ordered all IP and officers to stand in formation. He ordered all IP and officers to attend training. LTC [redacted] commander of 5th ERB, provided 28 students for the first day of classes.
A new class of nine students began a Patrol Tactics course at Provincial Training. At MPSA Class 23 is composed of 92 students from Mosul. In Class 24 there are 163 students, from the Mosul area. At FOB Endurance 15 students are attending the PSTO course. These students are from all over Ninewah, including two from Tall Afar. The Crime Scene for Investigators Class began at Spears Training facility. Twenty-eight IP, from the 5th ERB, received training in regards to weapons handling, care and cleaning of the AK-47 rifle.

(MN0076) Tall Afar DHQ: (TRA Level 2) PTT responded to a small village just outside Avgani in reference to a truck bomb that had just been detonated. PTT observed several

people and IP involved in rescuing, and transporting people to the hospital. PTT observed that the site was not secured. PTT directed several IP to the outer perimeter to help secure the area. There were also several civilians in the area carrying weapons. They were ordered to take their weapons back to their homes. There were also several IP that were out of uniform and carrying weapons. This made it difficult to distinguish between armed civilians and IP out of uniform.

BG [redacted] was already on scene when PTT arrived. BG [redacted] requested the delivery of food, water, HESCO barriers and tents for the area. PTT coordinated with BG [redacted] other CF elements and IA elements to deliver these goods to the village. PTT remained on site until most of the goods were delivered and IP and IA had control of security for the area.

It was determined that 32 people had been killed and 40+ were wounded. CF estimated that 2000 pounds of explosives were used in the attack. The explosives were transported into the village by a large Scania truck. The area in which the bomb was detonated was predominately Shiite.

(MN0099) Major Crimes Unit/Major Terrorist Unit: (TRA Level 3) PTT met with COL [redacted] and received a copy of a murder case from 2005 which was discussed in the meeting with the IJ on 2Aug2007. COL [redacted] had been advised of the request of the IJ for additional information regarding this case. COL [redacted] stated that over the past few days he had personally attempted to locate the wife of the victim and believes she is in Syria. COL [redacted] further stated that he did discover the possibly that she might have a boyfriend in Mosul. He added that he would attempt to locate this person in an effort to develop the location of the victim's former wife. PTT also received an organizational chart that lists the officers at MTU. PTT will have this list translated and transferred to PowerPoint. PTT further advised COL [redacted] that they would begin reviewing cases with Investigators in an attempt to discover any deficiencies in individual case preparation.

PTT checked the status of the juveniles being detained at MTU. PTT found that there are seven juveniles at MTU with five of them still awaiting their case files to be transferred from Tall Afar. PTT will address this issue with COL [redacted] on the next visit. PTT also found that two persons being detained at MTU were in need of medical attention for various injuries. PTT was advised that the doctor, who visits the NPBQ Jail will be visiting on this date and he will attempt to have the doctor examine these MTU detainees.

PTT visited the arms room at MTU where gold and currency are being held from an arrest and verified that it was all accounted for. PTT also visited the evidence room at MTU and discussed some changes concerning where and how evidence is being stored. PTT will discuss making some changes to this area of MTU with COL [redacted] on the next visit.

(MN0140) Checkpoint Company: (TRA Level 4) PTT visited Checkpoint Company Station. The OIC advised that five IP from the station responded to the area of a VBIED attack to assist the IP assigned to that area.

The PTT met with the logistics officer and found poor accountability of vests and helmets.

(TA0278) Ash Sharqat DHQ: (TRA Level 2) PTT spoke with COL [redacted] who advised the IP are currently conducting seven day and night patrols in the city, which include foot and mobile patrols.

Force protection is a major concern. The PTT advised COL [redacted] to develop a plan in order to improve force protection, since the VBID attack that destroyed the old station.

The PTT noted that the armory was in good working order, but the officer in charge advised the PTT that the station was in need of 9mm and AK47 ammunition. The PTT advised COL [redacted] to request the needed supplies from DHQ and provide the team with a copy of the equipment request.

COL [redacted] also advised the PTT that obtaining fuel has been an ongoing problem and reduces the amounts of mobile patrols in the city. The PTT advised him that BG [redacted] was aware of the fuel situation.

The PTT is currently working on logistics issues and requested COL [redacted] to provide the PTT with all new and old requests for equipment and supplies. PTT was advised that all support would come out of Tikrit in reference to supplies and equipment.

(MN0907) Al Saria: (TRA Level 2) PTT visited Al Saria LPS. A SVBIED had detonated in an area adjacent to Tall Afar and Al Saria sent IP to assist. A curfew was in place and IP were patrolling. Two shots were heard during. After checking, the commander told PTT that Nadja IP had fired warning shots in the air to break up fights in a street. PTT asked the commander to conduct daily in-service training. PTT agreed to try to bring sandbags and concertina wire.

At Tamim [redacted]

(TT0004) Aruba Patrol Police Station: (TRA Level 2) PTT checked with investigation inquiring of cases that they are working on. PTT learned that Aruba IP had responded to a report of a dead body in there area. When IP arrived they discovered a male that had his arms tied behind his back and had his throat cut. IP investigation determined that the male had been abducted from his residence in the Aruba area. The deceased subject was abducted by two men wearing blue camouflage. The abductors stated that they were with the MOI commandos and that they had some questions for him. They led the victim from his home. No one saw what type of vehicle that they were driving. The abducted subject was a Sunni Arab working as a taxi driver.

PTT also found out that there was a drive by shooting on a check point near the Laylan Bridge. There were no IP injured, however, they returned fire wounding one of the three subjects. One of the subjects picked up the wounded subject carrying him off. Laylan IP set up a search of the area in conjunction with Aruba station, ERU, ESU and Qara Hinjeer patrol.

(TT0007) Daquq Patrol Police Station: (TRA Level 2) PTT met with COL [redacted]. COL [redacted] was asked if the training would be able to attend the monthly in-service training class at the academy. COL [redacted] stated that CPT [redacted] was training but that he would not send him to the monthly session unless HQ ordered him. PTT suggested that he contact the academy directly but he refused stating it was the responsibility of HQ to contact him. PTT will contact the academy staff to resolve the issue.

PTT also asked if he had received a memo from HQ establishing training for shift change. The memo outlined a set schedule, a specific block of time and training subjects. COL [redacted] stated he was not aware of it but that it still may be delivered. The administrative officer then arrived and confirmed the memo had been received and he had already given it to CPT [redacted] with instructions to implement the training.

(TT0099) Kirkuk Major Crimes Unit: (TRA Level 3) PTT met with COL [redacted]. Military counterparts questioned COL [redacted] and LT [redacted] about a case involving suspects wanted

by CF that had been arrested by Assaish. These suspects were currently in the custody of CF.

PTT spoke with COL [redacted] about the new building.

PTT asked COL [redacted] for five names of investigators to go to Baghdad for training in the CPATT leadership training class.

Irbil

(MI0001) Irbil Provincial HQ: (TRA Level 2) PTT met with PDOP, MG [redacted] along with Vehicle Maintenance Director, LTC [redacted]. Both were concerned with the maintenance problems presented with the F-350 Ford diesel trucks. LTC [redacted] informed PTT he has nine sitting at the maintenance facility inoperable due to lack of parts. He related information about the availability of fuel and the poor quality. He said the Police need 100,000 liters of benzene and 70,000 liters of diesel per month but are only getting 90,000 liters and 50,000 liters respectively.

PTT presented the possibility of sending Officers to the leadership training course at the BIAP. He rejected the idea. MG [redacted] said the MOI in Baghdad knew of the courses but did not relay the information to the Kurdish region.

PTT also spoke with BG [redacted], Deputy PDOP. He commented on a recent meeting between the PUK and KDP parties in Dukan. He said they vowed to remain united as one cooperative region and to finalize all transitions of Ministries by the end of 2007.

(NO FFID) Irbil Directorate of Engineering: (NO TRA Level) PTT visited the Director of the Engineering Directorate. Director [redacted] reiterated her need for heavy equipment to expedite highway construction. Chiefly, her concerns in this area are a bucket truck, and two road-striping machines. Director [redacted] stated when she does receive materials it is sometimes sub-standard. PTT also discussed with [redacted] the installation of the new traffic signal lights and supports, and offered a solution to the current dilemma regarding drivers pulling too far under the lights and being unaware of signal changes.

(MI0905) Airport Security Station: (TRA Level 3) The PTT met with the station commander in reference to a security situation that the PTT previously reported on in a DSR dated 21 July 2007. The PTT observed plainclothes airline security personnel conducting baggage and pat down searches of passengers prior to passengers boarding the aircraft. The PTT stated to the station commander that this policy neutralizes the effectiveness of the plainclothes security personnel by exposing their identities to potential hijackers. The station commander concurred with this assessment and related this concern to the airline. The airline, which is a foreign airline operating in this region, noted the concern but stated that they will continue with this policy. The station commander believes that the airline is not comfortable with the screening techniques utilized by security personnel at Erbil International Airport (EIA). The PTT has observed the screening techniques in use at EIA and found them to be as thorough as any other international airport. The only exception would be the lack of the required equipment to detect for the presence of explosive material in hand carried baggage. The station commander stated that the station is constantly researching different screening methods to increase the security at EIA.

(No FFID) Camp Irbil: (TRA Level N/A) PTT is working to help the Irbil Traffic Police to develop a comprehensive traffic enforcement code and SOP. Vehicle maintenance is

needed. The IPS has multiple vehicles that are inoperable due to either lack of parts, tools, or knowledge to fix them.

(NO FFID) Koya District Traffic Police HQ: (TRA Level 3) PTT visited Koya District Traffic Police HQ and met with Captain [redacted] and discussed the license plate system in Iraq. PTT then met with Major [redacted] and discussed the changes taking place for traffic street, light, sign, and police shack improvements. PTT went to the mayor's office and discussed the future plans for these improvements. PTT then discussed with Major [redacted] the future visit of the local traffic police station and possible training.

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

Sulaymaniyah [redacted]

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

(TS0005) Sulaymaniyah Emergency Police: (TRA Level 3) Operations PTT trained a class of 41 students. The lesson focused on information gathering. Students also participated in practical application of the information. Students also participated in discussions concerning proper methods in dealing with an unruly crowd.

(TS0008)Sulaymaniyah PHQ: (TRA Level 2) The final practical exam which consisted of a fully investigated Mock Crime Scene was administered to the class. The written exam taken the day before had to be re-taken by two students who passed the second time around.

The students were invited to General [redacted] Office to be given certificates.

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

PTT met with PDOP [redacted] and discussed the promised computers and vehicle issues during the visit. PTT advised that they would check into the availability of Ford Truck parts and if any computers are stated for Sulaymaniyah as of yet.

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

PTT also discussed training issues, including the way ahead and future plans for the academy and the police college.

Investigative PTT continued the third week of the advanced accident investigations course at the Sulaymaniyah Police Training Academy.

(TS0010) Traffic Police PHQ: (TRA Level 3) PTT Ops team met with Gen [redacted] and discussed issues that will be presented at the next security board.

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

(TS0027) Sharbazher DHQ: (TRA Level 3) The Community Policing PTT traveled to Chwarta DHQ and conducted training Community Policing and Police Ethics.

Dahuk **Unassigned**

(MD0633) Sarsing District Police Headquarters: (TRA Level 3) PTT met with Lt. [redacted] and conducted training on self-defense. Topics covered handcuffing, pressure point techniques, tactical stances and escort positions.

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

(NO FFID) Dahuk JCC: PTT met with General [redacted] and discussed the need for an emergency plan and a budget. General [redacted] stated he was in need of assistance in developing one.

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

(MD0644) Khanke Local Police Station: (TRA Level 3) PTT met with LT [redacted] to help him continue with teaching Community Policing to the IP at Khanke LPS. Lt [redacted] will be taking small groups of IP from the class out into the public tomorrow to show them how to build a relationship and gain the publics trust.

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

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

Ramadi (MND-W)

Al Anbar

(RA0002) IP Headquarters PHQ: (TRA level 3) Fuel is needed at this station. The Provincial Police Transition Team provided training to the detention staff on booking procedures and detainee documentation.

(RA0010) Tameem: (TRA level 3) The Police Transition Team (PTT) trained Lt and 16 IP in an abandon apartment building. The training consisted of safely searching and clearing buildings in order to apprehend suspects.

The PTT conducted a joint foot patrol with Lt and 16 IP. The PTT and the Tameem Command Staff held the weekly meeting in reference to issues, goals, and logistical concerns. Some of the issues addressed were fuel, ammunition, lack of drinking water, replacement tires for the patrol vehicles, and IP uniform shirts. The Tameem IP will receive fuel once a week at Camp Ramadi's fuel depot. The Ammunition will be a topic in the PTT meeting tomorrow with IP and Coalition Forces.

The Station Chief fired and arrested 2 Tameem Station IP for attempting to bribe him with money in exchange for the release of a suspected insurgent. The Tameem Investigator has started an investigation on the 2 IP in reference to their involvement with insurgent activities. Four more Tameem Station IP were terminated. Two were terminated for continued absences and sleeping on duty and 2 more were released by the District Command for unknown reasons.

(RA0025) Al-Huryia: (TRA level 3) Delayed reporting from an extended visit.
05 August 2007 The Police Transition Team (PTT) met with the Station Chief and discussed issues concerning inventory and vehicles. The Chief was advised that a full inventory would be conducted during the next few. The PTT inspected the detention facility and the detainees while at the station. The PTT observed the outer structure of the new station being built. The PTT was informed the outer construction and first floor are complete. The second floor should be complete in one month.

(RA0048) West Ramadi District Headquarters: (TRA level 3) The Police Transition Team (PTT) convoyed to the Ramadi Iraqi Police (IP) District Headquarters Joint Coordination Center (JCC). The PTT participated in a meeting with the IP Logistics Officer and discussed the up coming Officer Advanced Course, equipment accountability and intelligence networking.

(RA0072) Rutbah District Police HQ: (TRA level 3) The Police Transition Team met with the Station Chief about training issues. An attempt is underway to ascertain the time and titles of upcoming classes at the IPPLDC on FOB Al Qaim. As soon as this information is obtained, it will be relayed to the Chief to make a decision.

(RA0083) Hadithah District HQ: (TRA level 3) PTT conducted an evaluation of the detention facility. There were a total of 20 detainees in the detention facility today. Eight of the detainees were IP. These IP were apparently placed into detention stemming from the fight that on August 4th between IP and PSF members.

(RA0084) Baghdadi Local Police Station: (TRA level 4) The PTT traveled to Baghdadi LPS after a visit to the Dulab Station. It was observed that the Entry Control Point (ECP)

and watch tower above the station were not manned by an Iraqi Policeman (IP). Additional logistical support from the District Headquarters is also needed.

(RA0086) Anah District Police HQ: (TRA level 3) The Police Transition Team (PTT) monitored an Iraqi Police (IP) accountability formation and briefing at the Courthouse Station.

(RA0093) Rumana Local Police Station: (TRA level 2) The Police Transition Team and Coalition Forces participated in a foot patrol with Iraqi Police (IP) from Rumana LPS. This patrol was in conjunction with elements from the Iraqi Army as well. The purpose of the foot patrol was to conduct a census of houses in the Rumana area.

(RA0095) Baghdadi DHQ: (TRA level 2) The Police Transition Team (PTT) traveled from Baghdadi District Headquarters to Combat Operations Post (COP) Dulab. COP Dulab is currently being used as the Dulab Local Police Station (LPS) while a new building is in the construction phase. The PTT left COP Dulab and traveled to the new Dulab LPS in order to observe the progress of construction. PTT observed several workers building T-walls by hand for force protection around the perimeter of the building.

(RA0096) Dulab Local Police Station: (TRA level 4) The Police Transition Team (PTT) met to discuss concerns related to PSF operating in the area. The PSF at Zukhaykhah are working independently with no Iraqi Police (IP) to monitor their actions. Zukhaykhah PSF have been issued weapons, radios, and vehicles. They also wear the full IP uniform. When these PSF members are out on patrol, the local citizens think they are IP. It was understood that the PSF is an auxiliary to the IP and would assist in checkpoints, guard duty and other areas the IP Chief ordered. Also, it was understood that the PSF would not be independent but would have to be in the company of IP when working.

Construction continues at the new station. The contractors are constructing the T-wall for the outer perimeter security at this time.

The PTT trained 1 IP officer and 10 IP on Community Policing, Uniforms, and Equipment.

(RA0098) Muhammadi Local Police Station: (TRA level 3) The Police Transition Team (PTT) met with the Station Chief to coordinate training. The PTT also discussed possible solutions to the increasing number of vehicular collisions near the city of Hit on the "Hit – Ramadi Highway".

(RA0901) West Ramadi: (TRA level 3) Delayed reporting due to limited communications.

06 August 2007 The Police Transition Team (PTT) provided instruction to designated Iraqi Police Training Officers on evidence collection. During the visit, the PTT inspected the station's detention facility and checked the welfare of detainees. The PTT met with the Station Chief and discussed creating an evidence collection team. Plans were made to use the quick reaction team in the interim to gather evidence at crime scenes. The team will be attending classes to learn the proper techniques for collecting evidence and processing crime scenes. The Chief was advised an evidence room must be designated at the station. The Chief allocated adequate space for an evidence collection room.

(RA0910) Zangora: (TRA level 4) The Police Transition Team assisted with the issuance of badges to Zangora Iraqi Police at Tway Station. The PTT met with the Station Chief at Zangora Station. The Chief escorted the PTT into the town of Zangora. The trip was made to coordinate logistical services for the station.

(RA0920) Tway: (TRA level 3) The Police Transition Team issued Iraqi Police badges. Administrative issues and upcoming training events were discussed with the Chief.

Ramadi Training Center: The team conducted training on Evidence Collection / SSE course. Training was conducted on base at Camp Habbaniyah. The students are from various Habbaniyah Police Stations.

Iraqi Police Professional Leadership Development Course (IPPLDC): The Cadre at the Iraq Professional Leadership Development Course (IPPLDC) continued working on the new curriculum and lesson plans for the next Criminal Intelligence Investigation Course. The Cadre also had a meeting with military counterparts to coordinate additional resources for the program. The Cadre assisted the base Fire Marshal in a walk through inspection of the training facility.

Cotton Bailer Training Center (Camp Hit): IP Officers and 50 students were escorted to Camp HIT to attend the Cotton Bailer Training Center. Officers broke the IP into 2 groups. Group 1 was taken to the firearms range for weapons familiarization. Group 2 was assigned to classroom training.

PSF – Haditha: Seventy-two PSF were trained on democratic policing, police ethics, human rights and the prohibition against torture. International Police Advisers are attempting to locate additional training officers to assist in the training of the PSF.

PSF-4 (Fallujah): The Police Transition Team (PTT) provided training to 50 Provincial Security Forces recruits on the Use of Force, Escalation of Force, Situation Awareness, Basic Personnel Search Techniques, Democratic Policing, Community Policing, National Disciplinary Code, Police Ethics, Human Rights, Prohibition Against Torture, Apprehension, Classroom Etiquette, Citizen Arrest, Vehicle Searches and AK-7 marksmanship. The training consisted of lecture and practical application scenarios. The recruits are required to employ all of the above training in the scenarios.