B7

CPATT IPA-OPERATIONS DAILY SITREP

07Sep2007

Baghdad (MND-B) [redacted]

Baghdad [redacted]

(BC0002) Abu Ghraib Local Police Station: (TRA Level 3) The team has asked Colonel [redacted] about the progress of standard operating procedures before he receives an anticipated 200 new IPs in the next few weeks. The team notes that although he acknowledges the request, he has not shown any progress towards developing the operating procedures. PTT continues to stress the importance of developing these procedures in order to properly train any new personnel acquired by the station. The team will continue to work with him on this.

(BC0003) Airport Police Local Police Station: (TRA Level NA) The Team met with the IP command staff and discussed security issues and station operations. The BIAP Team Leader conducted the daily morning meeting to discuss station operations and training issues. The Team began working on a project at the BIAP Warehouse & Training Compound. The regularly scheduled BIAP training classes will resume schedule on Sunday. The IPAs assigned to the terminal departure and arrival areas continued to maintain their usual daily presence in these areas.

(BC0012) Al Dorah Patrol Police Station (West): (TRA Level 3) The team continues to in-process IP into the HIIDE system for identification and worked with the Administrative Officer in ensuring better accountability in the tracking of personnel. It was noted that the numbers have remained the same even with AWOL's and the reduction of IP's assigned to the station.

(BC0017) Al Hurrya Local Police Station: (TRA Level 3) The team spoke with Captain [redacted] about his training at the BIAP and inquired as to whether or not he has been able to integrate this training into his programs. He advised that he has been able to use the high risk vehicle stops thus far. The Captain expressed that he would like to see this program expanded to more than three days and get more in-depth training on certain subjects.

(BC0021) Al Kadhimaya Local Police Station: (TRA Level 2) The team conducted training today on Community Policing and also conducted team building exercises with the IP's. The Team then provided detainee security in order for the detainees to be allowed to participate in some recreational time.

(BC0039) Al Mamum Local Police Station: (TRA Level 2) The team was informed that there are more people coming into the station to report JAM activities to the IP. While on this visit they noted that the IP appearance has been improving and they are starting to show some pride in how they are worn.

(BC0041) Al Mesbah Local Police Station: (TRA Level 2) The PTT delivered three generator powered spot lights to Mohammed Sokran LPS check points 23, 25 and 27. The PTT, while delivering the generator powered spot lights, observed the assigned IP manning the check points to be diligent in their duties, alert and maintaining a professional appearance.

(BC0042) Al Meshahadah Local Police Station: (TRA Level NA) The PTT conducted an arms room inspection accounting for all weapons. 1st. Lt. [redacted] conducted the IP Officer's daily brief. The Station officers are still collecting the IP's uniform sizes and shoe sizes so

new items can be issued. The Station is receiving fuel but not enough to conduct all patrols. The Coalition Forces are still supplying some fuel to the Station. Lt. Col. [redacted] suggested the Station purchase twenty 55 gallon drums. Ten could be filled at the fuel point in Baghdad and returned to the Station while the remaining ten would be left at the fueling point to be filled. When the IP's return with ten empty ones they would have ten full ones waiting to be picked up on each trip to the City. The Team asked the Colonel to find a local mechanic that could be contracted to repair the district's vehicles. The team conducted a joint patrol with two IP vehicles and 10 IP. The patrol moved to a pre-determined point where past attacks have occurred. Several structures were checked and the IP approached as taught. The training officer gave a class on Reacting to Attack or Ambush which covered attacks from bombs, IEDs, snipers and others.

(BC0051) Al Rasheed Local Police Station: (TRA Level 3) The provided training in regards to the importance of controlling bleeding with both tourniquet and pressure bandage, assessment of injuries, splinting for fractures. Safety issues relative to the detention area were pointed out to the team this date and efforts are underway to correct the deficiencies using TIFF money.

(BC0061) Al Seilkh (Railway) Local Police Station: (TRA Level UNK) The team spoke with Lt. Col. [redacted] who advised that the director of the Baghdad Central Train Station has forwarded a memorandum to the Ministry of Finance in support of his claims that the IP are providing effective security for the trains. In addition, he has also contacted the Ministry of Transportation and they are also supporting Ali in his dispute with the finance minister over raising the salary for the Seikh IPs to the standard rate. The team was informed that on 04 September, an IED was located on the rail line between Lutifiyah and Mahmudiyah. The Commander advised that 10 IPs have been sent to provide security for EOD personnel and inspect other areas of the tracks for devices.

(BC0065) Al Taji Patrol Police Station (West): (TRA Level 2) Currently there is a 72 hour mission at this Station. Due to communication issues, the reports will not be turned in till the end of the mission.

(BC0089) Belat al Shuhadaa Local Police Station: (TRA Level 3) The team continued to gather intelligence in reference to the recent attack on the squad.

(BC0090) Boob Al Sham Local Police Station: (TRA Level 3) The Team met with Colonel [redacted] at his Station. Colonel [redacted] showed the team a copy of a Baghdad station's ID that is being used and asked for input on this idea. The team discussed current staffing and training. The Team will assist with training materials. The Colonel discussed the daily foot patrol operations. He believes in community policing and would like to expand his activities in this area. After the meeting, the Team assisted in providing force protection for a command meeting with area officers.

(BC0107) Medical City Local Police Station: (TRA Level 2) The team met with the Station Commander who reported nothing significant occurred since the last visit.

(BC0120) Rusafa Police Directorate HQ: (TRA Level 1) The Team visited several departments including Logistics, Finance, and Internal Affairs and collected the last bit of information needed for the August PSMR. The Team observed the Rusafa ERF trainers as they began marching and close order drill instruction for 300 new IP recruits that reported in today. The Team delivered 260 L of diesel for the station generator.

(BC0125) Yousifiya Local Police Station: (TRA Level 4) The team found one IP abandoned his post during his shift. The team rectified the situation. Communication radios

are limited currently and the timelines supplied by the military for improvements in infrastructure may be inaccurate.

(No FFID) Camp India : Training this week consisted of a reinforcement of the previous weeks drill and ceremony as well as classes in basic firearms safety, physical training, patrol procedures, reactions upon contact, IED recognition and First Aid. IPA, as well as Combat Life Savers from the military counterparts, taught two hours of first aid to the class.

Babylon (MND-CS/S) [redacted] (b)(3), (b)(6)

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

FOB Echo: The V.I.S.T.A program graduated eighteen (18) SWAT students in front of at least fifty dignitaries and visitors. They started the day by receiving one set of uniforms including the new reversible, lined winter coats emblazoned with embroidery "POLICE" letters in English and Arabic on the back. They were also issued collapsible batons and goggles. When the visitors arrived, the recruits divided into three teams and they demonstrated a dynamic room entry. A short ceremony to honor the recruits included a presentation of certificates, short speeches by the Polish Commander and Diwaniyah Provincial Headquarters General [redacted] (b)(6), (b)(7)(c) and a photo session with the media. The Polish Command then spoke with the media regarding the training program. Training for SWAT and CLS will resume (date withheld).

Babil [redacted] (b)(6), (b)(7)(c)

FOB Kalsu: PTT conducted orientation (training) on FOB Kalsu for 199 Iraqi Police Officers that will make up the North Babil ERU (Emergency Response Unit). IPs took final exams and were released to return to their homes.

(BB0038) Tunis Local Police Station: (TRA Level 2) PTT met with the Station Commander and discussed their security plan for the upcoming Ramadan celebration. The Tunis IP station has no comprehensive security plan for the holiday. A civilian was wounded by small arms fire in the Tunis area within the past 24 hour period.

(BB0043) Babil Iskandiriyah IHP Station: (TRA Level 2) PTT met with the on-shift Station Commander to discuss a security plan for the upcoming Ramadan celebration. The Iraqi Highway Patrol does not have comprehensive plan, but will address issues on an individual basis. One IP was hospitalized as a result of wounds received in a PKC attack near check point 18 on MSR Tampa within the last 24 hours. PTT registered 12 Iraqi Highway Patrol IPs into the HIIDEs system.

FOB REO: PTT prepared for the ERU (Emergency Response Unit) Training Session and conducted inventory.

Wasit [redacted] (b)(6), (b)(7)(c)

FOB DELTA: Crucible Session #11 concluded on this date. Instruction this date was on the Range and included Transition drills (from the AK47 to the Glock). PTT provided logistical support and the class was instructed by IPs. Certificates were provided to the 25 students. Four Missions went out as indicated above.

(No FFID #) Wasit EOD: (No TRA Level) PTT members met with he Commander of Wasit EOD. He advised that two of his IPs were out looking for a possible IED on a road adjacent

to Camp Delta. The Commander advised he has a total of 27 personnel for EOD (1 Officer and 26 IPs).

(No FFID #) Wasit 1st SRT (Special Response Team): (No TRA Level) PTT members met with the Commander who advised that 1st SRT has a total of 438 personnel (421 IPs, 17 Officers). One of those officers is incarcerated in Baghdad for theft. They run 24 hour patrol. They had completed 5 patrols on today's date. Bio-Metric was conducted on Officers/IPs at the station.

(BW0600) Wasit Internal Affairs Department: (TRA Level 2) PTT visited Internal Affairs and spoke to Colonel [redacted]. [redacted] stated that he and his men had been on a protective services detail protecting men from the Internal Ministry as they went from Baghdad to Najaf and Kerbala for meetings with local political leaders. He stated that his office currently has 51 total employees including 17 officers, 32 Iraqi Police and 2 investigators on loan from Baghdad. After speaking to [redacted], PTT team went on joint patrol with the 4th SRT through the Jihad district without incident.

(BW0605) Wasit Iraqi Highway Patrol District Headquarters: (TRA Level 2) PTT members met with Colonel [redacted] at Wasit IHP DHQ Station. The Colonel advised that there have been no major incidents since the station's last meeting. He further advised that he was still having problems obtaining fuel, ammunition and vehicles for his station. PTT asked the Colonel if he submitted written request to MOI for these items and he stated he did. The Team instructed the Colonel to provide copies of those request in order to check on their status. The Colonel advised he would provide those copies at the next visit.

(BW0607) Wasit Supply Warehouse: (TRA Level 2) PTT spoke to Lieutenant Colonel [redacted]. Some new inventory items recently came and a list of those items was provided to the team. [redacted] was asked about broken weapons. If a weapon breaks it is returned to supply. This facility also destroys evidence once it is longer needed for court. [redacted] provided a detailed accounting of ammunition and weapons, and showed his accounting documents. PTT was provided a tour of the facilities and found it well organized and accountability well established.

(BW0624) Al Belda District Police Headquarters: (TRA Level 2) PTT members met with Colonel [redacted], the acting Commander of Al Balda District Headquarters Station. The Colonel advised that there have been no major incidents since the station's last meeting. The Colonel further advised that he had spoken to CF Lieutenant (name withheld) who advised him that he would make arrangements for the IPs at Al Balda to attend the crucible at Camp Delta. CF Sergeant (name withheld) advised the Colonel that he would talk to the CF Lieutenant to see what arrangements if any were made. The Team also began taking Bio Metrics of the officers at the station.

Dhi Qar / Al Muthanna (PIC) [redacted]

PIC members attended a SSR meeting with Australian Military officials who passed on intelligence information to team members and discussed daily operations to the team and met with MiTT members for scheduling of events for next few weeks. PIC members continue to be on standby for missions and engagements within Al Muthanna Province. This has affected our training outlines and we are currently readjusting our timeline. PIC members are looking at alternative locations to hold the scheduled training for Al Muthanna. This is in cooperation with the MiTT and DTC teams of OBG. PIC members continue to work on lesson plans and hand out material for scheduled training for Al Muthanna IPS T3 sessions. PIC members will continue to assess and distribute logistical MTOE (Military

Table of Equipment) to help facilitate equipment distributed to the IPS (Iraqi Police Service) of both provinces.

Tikrit (MND-CW) [redacted]

Diyala [redacted]

(TD0016) Mufrek Local Police Station: (TRA Non Active Station) PTT-D conducted a night mission to Mufrek LPS and spoke with LT [redacted] who stated that he is not being supported with supplies. He currently has 63 IP assigned to the station and 45 were currently on duty. He stated water is received daily, however fuel is a problem. The LT says fuel is only received on the black market, which is paid for out of the IP personal money. There is currently no electricity at the station with the exception of one room. Training was conducted with 15 IP on first aid. The training lasted 2 hours.

(TD0024) Diyala Provincial Police HQ: (TRA Level 3) PTT-P spoke with COL [redacted] head of the Training Department. COL [redacted] advised he had several Courses that started recently. These courses were the two week basic and they were at ERF1, ERF2, QRF, Al Balda, Khalis and Balad Ruz. COL [redacted] also has an instructor in Abu Saida teaching the same course. COL [redacted] was notified of the Scorpion Academy having to close due to the issue with the food contract. He was not aware of the problem and last he was notified by the Scorpion Academy it had been taken care of. COL [redacted] was preparing a report for the PDOP to show that the Heads of Scorpion Academy and the Subhi Academy were not reporting any issues to him.

PTT-P will be spot checking cases that the MCU handle to observe investigative procedure and compliance with constitutional law. One of the cases is of [redacted] suspected of terrorism (NFD). The second is of [redacted] who was brought in by New Baqubah Station. [redacted] had two wounds on his right clavicle area that appeared to be cigarette wounds. He also had numerous scratches and bruises on his arms and back. He advised that these wounds were received from an officer at ERF 1. PTT-P discovered these injures and reported them through CF channels. The PDOP also released 61 detainees who had been seen by a judge and had been cleared after his review. CPT [redacted] advised that the PDOP ordered all cases cleared and completed by September 14th.

(TD0025) Khalis Local Police Station: (TRA Level 2) PTT-D conducted a night mission to Khalis LPS and spoke with the MOI badgers. It was learned that they had completed badges for 110 Khalis IP. PTT-D was informed that power was still an issue at the station. PTT-D also spoke with COL [redacted], he informed PTT-D that the area has seen a sharp increase in violence. He also stated that he currently is working with COL [redacted] to see about getting a check point set up south of Khalis towards FOB Warhorse to cut down on Insurgent traffic. No training was conducted because of time constraints, due to other missions.

(TD0032) Kanan Local Police Station: (TRA Level 2) PTT-D conducted a night mission to Kanan and spoke with CPT [redacted]. The CPT stated that everything is good at this time. He advised PTT-D that there were no incidents in the last couple of days. [redacted] told PTT-D that he will receive 20 AK47 rifles this week, but he put in a request for 90. CPT [redacted] stated that he is also training the IP everyday in the morning for three hours.

(TD0035) Khalis District HQ: (TRA Level 3) PTT-D conducted a night mission to Khalis DHQ and spoke with COL [redacted]. He stated that his men had arrested 4 IP on suspicion of terrorist acts. He told PTT-D that he suspected the IP of setting the IED that struck the PTT-D convoy on 3 September 2007. He stated a fifth IP that was involved had escaped. The 4

detainees are currently being held at Khalis. COL [redacted] stated there are 15 IED's his men have recovered. The explosives are being held at the station. EOD has yet to pick up the explosives even though requests have been sent.

(TD0103) Diyala ERF 1: (TRA Level 3) PTT-D conducted a night time check on ERF 1 and spoke to training officer MAJ [redacted], he advised the PTT-D that he graduated 85 new IP from the training program that IPS HQ gave him to follow. The MAJ also advised that he has a total of 468 IP and 28 officers. [redacted] says that he needs more equipment for the new IP he will be getting in the next few weeks. MAJ [redacted] told the PTT-D that he would like additional ambush training for his IP.

(TD0022) Balad Ruz QRF: PTT-D traveled to Balad Ruz QRF and met with CPT [redacted]. The CPT expressed concern over the lack of respect his IP get from the community. PTT-D explained what measures to take to overcome the negative views of the IP in the community. CPT [redacted] asked PTT-D for assistance in obtaining supplies, he advised the station was unable to support the number of IP assigned. Eight IP were gathered for a joint foot patrol which was conducted in the Dur Mandali area with emphasis on interaction and rapport building with the community.

(TD0001) Abu Saida District HQ: (TRA Level 3) PTT-D visited the Abu Saida DHQ. PTT-D spoke with members of the MCU at the station concerning several individuals that had been detained on 05 Sept 07. No training was conducted on this visit due to the fact that the IP were switching shifts at check points and security areas.

(TD0015) Wajehyia Local Police Station: (TRA Level 3) PTT-D visited the Wajehyia LPS and spoke with LT [redacted], he said that during the past few missions CF have arrested or eliminated several of the leaders of Al Qaeda in his area. PTT-D mentored and advised IP on securing a perimeter and force protection.

Salah Al Din

(TA0080) Salah Al Din Provincial HQ: (TRA Level 1) PTTP met with GEN [redacted] who advised that, this morning, an IED had exploded on a IP patrol in the area of Ash Sharqat. There were no injuries, but the IP did apprehend the suspect. The GEN went on a patrol yesterday in the Ad Dawr area and raided a house. They arrested a man named [redacted] who they advised had brought one million dollars in from Syria to carry out terrorists activities. They did not locate the money but do have this man still in custody. Another man has been also arrested in the Mosul area who his ties to the subject.

GEN [redacted] stated that the Islamic State of Iraq has, in his words, been crushed in this area. He states people are now starting to turn in terrorists in some areas such as Salam Bech where they turned in a VIBED yesterday. They also have arrested a suspect who has been firing motar's at the TIP's Academy who is from Abu Ajeel area. One insurgent was KIA in the Bayji area yesterday. In addition, one raid in the Al Zuwiah area resulted in the seizure of three hundred cases of 14.5 mm. rounds, seven rockets and several vehicles filled with fuel.

PTTP met with MAJ [redacted] Assistant Chief of Finance, he stated SAD will not make payroll this month. SAD overdrew their account last month thinking MOI/MOF would honor their promise to send SAD enough money to make payroll last month. SAD overdrew by six billion IDN. MAJ [redacted] stated he contacted COL K [redacted] (Rep for SAD) who stated he could not ask about finance, because he would be killed or arrested for asking. SAD had requested 61billion IDN for payroll this year and only received 36 billion IDN. The MAJ requested PTTP assistance with this issue. PTTP learned SAD Finance had a meeting on 09-03-07

concerning the budget they would receive for 2008 from the City Council. MAJ [redacted] stated the City Council promised 20 billion IDN for next years budget. The money will be earmarked by the City Council for specific projects. MAJ [redacted] stated no one will attend the November budget meeting in Baghdad without CF presence. He stated anyone attending may be killed if they attend without an escort because of the dangerous situation in Baghdad. MAJ [redacted] told PTTP the 51,200,000 IDN which was requested by South Ad Duluyiah to build a new police station is still in committee. MAJ [redacted] stated the issue is with the new location which has been selected for the station. He requested CF assistance with this issue.

As PTTP left the headquarters a large VIBED exploded in the downtown area near a fuel station. It was reported that several civilians were injured or killed. No further details on this incident at this time.

(TA 0100)TIKRIT 911: (TRA Level 3) PTT went to the 911 Emergency Patrol Police Station to enter more subjects into the informational HIIDE System at 1900 hours. Upon arrival, the team spoke to the Shift Commander, LTC [redacted]. The Commander advised he had 75 IP on patrol and various check points. There were 12 checkpoints throughout the city with two patrol vehicles and six IP at each post. Two patrols remained at the station for protection and backup. The team was able to enter 14 IP into the HIIDE System. The Commander advised they have not had time to conduct training since the last time they sent their IP to FOB Danger, but had 30 IP enrolled at the TIP's Academy.

During the visit at the station, COL [redacted] from the Provincial HQ stopped at the station along with three bodyguards. The COL advised he works under GEN [redacted] and checks on the welfare of all the stations within the Tikrit area. Information was given of a suspicious black BMW traveling up and down 40th Street with three masked men inside.

S.W.A.T: PTT began training in 3-D houses today. IP students worked on hallways, multiple room clearing and stairs. The class did well and responded to the added stimulus. A meeting was held with MAJ [redacted] and MAJ [redacted] regarding the graduation, payroll and future budgeting for SWAT. MAJ [redacted] stated that he could not pay for the 200 uniforms promised by GEN [redacted] at this time but would have 70 available by next Friday. He also stated that he would have money to pay the SWAT candidates that have not received pay for the past 2 months by next week. PTT advised him this was of utmost importance and would be following up daily on this issue. MAJ [redacted] will have a list of Iraqi personnel attending the graduation Monday and PTT will have the graduation program available for him on the following Tuesday. It was decided the graduation would be held at the TIP's Academy.

(TA0605) Tuz DHQ: (TRA Level 2) IP instructors gave instruction to 20 IP in defensive tactics and apprehension. After the presentation instructors then had student's complete practical exercises. Instructors broke the students into two man groups and then demonstrated how to apply the defensive tactics they learned during class.

(TA0042) Al Salam LPS: (TRA Level 3) (Day Mission) PTT went to the Al Salam LPS to complete the IP payment process observation. During this time, PTT discussed local civic activities and how they relate to policing in a democratic society, relative to their area. PTT also went to Al Salam on a night mission. CF engaged a suspected insurgents planting IED's prior to the Team's arrival. Chief [redacted] recovered some of the IED equipment which was turned over to PTT. PTT observed payday procedures and shift routine.

(TA0050) As Saniyah: (TRA Level 3) PTT conducted a mounted patrol with the IP. Upon returning from the patrol, PTT gave a class on checkpoint tactics, VBIED's, IED's and ambush situations.

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

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

(NO FFID) 5th Emergency Response Battalion: (TRA Unknown) PTT traveled to the 5th Emergency Response Battalion (ERB) and conducted firearms training for new instructors. Training consisted of live fire exercises with the Glock pistol and Range safety. Instructors were taught how to run drills with students on weapons presentation (draw and fire), with emphasis on basic marksmanship principles and coach/shooter techniques.

(MN0056) Ninewah Provincial Headquarters: (TRA Level 2) The PTT met with BG [redacted] (b)(6), (b)(7)(c), NPHQ TOC Commander, and discussed the significant events occurring in Ninewah Province during the past 24 hours. BG [redacted] (b)(6), (b)(7)(c) advised that an IED detonation had occurred on an Al Nasir patrol in the Garag A Shemel neighborhood with no casualties reported. In the area of Kasim Al Khayat, a small male child had been wounded by gun fire and another male was shot and killed. Two local nationals were found at different locations in the Bab Al Tob district. The body of a female was discovered by the Al Zahrah IP patrol. It appears that she had been shot in the head and her body dropped off. One Al Karma IP was wounded form terrorist attack while on patrol at the Al Tamcam intersection. IP from Al Noorl was killed by terrorist attack while on patrol. IP from Tamdoz discovered the body of the MAJ from the Badoush prison. In the Al Gizlanee area an IED exploded on the patrol from the Somer station killing one IP. In the Al Wahda area the 2nd ERB was attacked by a VBIED killing two IP and wounding four. IP from Al Rabean station was attacked killing two IP and wounded five. In the Al Resala area the IA found six civilians who appeared to have been shot and there bodies dropped off. In the Mosul Abjedede area a terrorist shot and killed a male child which appears to have been another random shooting. A large dump truck with an oil tank attached was stolen in the Qayara area sometime around 19:45 on 05Sep07. In the areas of Al Entesat, Al Karma, Al Tahrera five more civilians were killed by random shootings. Several incidents of IEDs being disarmed or reduced by controlled detonation were also reported in various parts of the city, as well as several incidents of IP patrols being fired on by AIF.

PTT worked with command staff on the expanding training classes to include tactical movement. In MPSA class 24 there are 163 students, from the Mosul area. MPSA Class 25 continues with 236 students from Tall Afar and 53 from Mosul. PTT will continue to investigate this. At Q-West, 15 students are attending the PSTO course. These students are from all over Ninewah, including two from Tall Afar.

(MN0076) Tal Afar DHQ: (TRA Level 2) PTT traveled to Qadisiyah LPS to observe the IP during a night foot patrol. PTT was met by OIC CPT Habib and patrol leader SGT [redacted] (b)(6), (b)(7)(c), CPT [redacted] (b)(6), (b)(7)(c) gave suggestions for a patrol area for SGT [redacted] (b)(6), (b)(7)(c), but allowed SGT [redacted] (b)(6), (b)(7)(c) to pick the actual patrol route and conduct all pre and post briefings. After showing PTT the patrol area on the stations map and briefing his IP, PTT began the patrol with the IP. PTT mentored the IP on the importance of speaking to civilians while on patrol and also safety and tactics. The interaction that the IP had with the citizens was professional and friendly and the response from the citizens was very positive. PTT will continue to hone the skills of the IP in regards to community relations as this has been shown to be a weak point in the past.

Compiled by [redacted] (b)(6), (b)(2), (b)(3), (b)(6), (b)(8), (b)(6)

(MN0099) Major Crimes Unit/ Major Terrorist Unit: (TRA Level 2) PTT met with COL [redacted], commander of Internal Affairs (IA), to discuss the request sent by the Investigative Judges (IJ) and MTU, to Internal Affairs. PTT provided COL [redacted] with copies of request the IJ and MTU stated they have sent to his department but have yet to receive a reply. PTT explained these delays are causing a major backlog in criminal case that need to be completed and forwarded to the CCCI courts for prosecution. COL [redacted] advised he has sent replies to MTU, and provided PTT with copies of these replies. PTT will take these replies to MTU to determine if they were received, and if so, why MTU has not forwarded the cases to the IJ.

PTT, along with the CF Judge Advocate, met with the Investigative Judges for the weekly meeting to review backlogged MTU cases. PTT and the IJ continued discussing the problems with Tall Afar not responding to these request in a timely manner. PTT advised the IJ that pressure continues to be placed on BG [redacted] to get these request responded to. PTT will keep the IJ updated on the progress made with BG [redacted]. If BG [redacted] dose not correct this issue, CF will take further action to correct this problem. PTT reviewed approximately 45 cases on this date and will begin reviewing the request once copies are provided to PTT.

(MN0134) Abu Maria LPS: (TRA Level 3) PTT was responsible for teaching an investigators course for the Tal Afar IP investigators at FOB Sykes.

At Tamim [redacted]

(NO FFID) ERU: (TRA Level 3) PTT met with COL [redacted] and LTC [redacted]. PTT discussed the shift assignments as pertaining to number of personnel per shift and specific duties to which the personnel were assigned. COL [redacted] discussed the latest escort of supplies from Baghdad and said that the escort had been conducted without incident.

(TT0022) Meghdad Patrol Police Station: (TRA Level 2) PTT visited the detention room and the detainees looked healthy and there appeared to be no human rights violations. PTT spoke with the jailer and inspected his log books. The log was in order and up to date.

(TT0026) Rahemawa Patrol Police Station: (TRA Level 3) PTT first observed roll call and monitored LTC [redacted] as he gave the shift a class on police ethics. PTT then met with COL [redacted] and got information needed. PTT proceeded to set up mock crime scene in the shift commander's area. PTT had investigators step through crime scene procedure.

(TT0034) Kirkuk Training Center: (TRA Level 1) PTT met with COL [redacted] talked about the upgrades to the force protection and his continuing education programs.

(TT0099) Kirkuk Major Crimes Unit: (TRA Level 3) PTT and a CF commander from the 89th Military Police Brigade, discussed with COL [redacted] the status of the unit and the future role the Major Crimes Unit will play. The importance in having the Criminal Evidence Unit up and running and being a part of the investigative process was discussed.

(TT0910) Aydallah Patrol Police Station: (TRA Level 1) PTT observed the role call for the station. There was no training given by the training officer at roll call. PTT asked why there was no class and learned the training officer said that they had a large security inspection and that there would not be time. PTT spoke with the commander about the construction. PTT also visited the detention room where the detainees looked healthy and there appeared to be no human rights violations. PTT spoke with the jailer and inspected the log books.

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

(NO FFID) Koya Oil Police General Directorate: (TRA Level 3) PTT Sulaymaniyah Provincial HQ with Sulaymaniyah PTT and met BG [redacted] who is the acting Chief at Provincial HQ. PTT learned that MG [redacted], with whom PTT had previously discussed training at Koya Oil Police and came to agreement, retired last week. BG [redacted] informed PTT that he supported the PTT and training would be supported as well. BG [redacted] discussed with PTT the details of the T3 Program and how the follow-up courses taught by IP would be specific to the needs of the station. PTT agreed to speak with LTC [redacted] and contacted [redacted] for a meeting.

(MI0007) Baharka Patrol Police Station: (TRA Level 3) PTT traveled to the Baharka Police Station to make contact with the Ministry of Justice Investigators assigned to the station. Upon arrival PTT made contact with MOJ Investigators [redacted], [redacted] and [redacted]. MOJ Investigators [redacted] and [redacted] were out of the office at the time of this meeting. PTT discussed the duties and responsibilities of an MOJ Investigator and inquired as to the level of training that had been received. The MOJ Investigators stated that they report directly to the Investigative Judge in Ainkawa concerning their assigned cases. Their title is "Judicial Investigator". The MOJ Investigators are assigned to work out of the Baharka Police Station due to a lack of office space in the MOJ and the Main Ainkawa Police Station. For this reason, the MOJ Investigators depend totally on the Baharka Police to provide their office space, working materials and transportation. Currently, the MOJ Investigators do not have an assigned vehicle to attend the crime scene or interview witnesses in person. The MOJ Investigators stated that all of their requests for equipment and materials were made through the Investigative Judge in Ainkawa, who the forwarded them through the Minister of Justice. PTT advised the MOJ Investigators to present a written request through their proper channels and inform PTT of the results. PTT was advised that all requests for evidence custody or follow up by the Irbil Crime Lab must be submitted through the Station Commander of the Baharka Police Station. This is after a written order or permission is received by the Investigative Judge or "high people from the MOJ". The MOJ Investigators stated to PTT that they would be very receptive to group training in the Science of Fingerprints, Crime Scene Fundamentals, as well as Collection and Preservation of Evidence. Due to the fact that the MOJ Investigators often attend the scene of the crimes, PTT agreed with them that this would be a very suitable course to be presented. PTT exchanged contact information with the MOJ Investigators and both parties agreed to maintain an open line of communication.

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

(NO FFID) Sulaymaniyah MOJ: (No TRA level) PTT attended the bi weekly department head meeting held at the Ministry of Justice building. This meeting is for all of security forces in the Sulaymaniyah province, the KMOI and the MOJ. In attendance was Judge Latif, as well as four other Judges from the MOJ, General [redacted] of the Ministry of Peshmerga, COL [redacted] of Provincial Headquarters and his assistant. Judge [redacted] who chairs the meeting, decided that since the other members of the Sulaymaniyah security forces were not in attendance, the meeting would be postponed until (date withheld). PTT will contact all members who were not in attendance regarding the new meeting date.

(NO FFID) Sulaymaniyah Assaish HQ: (No TRA Level) Dr. [redacted] concluded his three part lecture series, with the first half lecturing on the effects of bullet wounds, sexual assault, and burning deaths. The second half (3rd part) was a full Power Point presentation showing hundreds of actual slides of the above and all conceivable types of death, natural and un-natural. How to process the dead body in accordance with how his office would like the investigation to be conducted was taught in detail – all in step with how the class was taught

by PTT. The visual presentation was invaluable in that it allowed the students to conceptualize what the Dr was stressing, making the technical details much easier to understand.

(TS0005) Sulaymaniyah Emergency Police: (TRA level 2) PTT traveled to the General Police Directorate to speak with BG [redacted] on deadly force policy and equipment issues for the Swat Team, he advised to check with CPT [redacted] next week, the equipment issues will be resolved. Operations PTT will discuss the deadly force policy about the Swat team with BG [redacted] next week also; he wants to check with MOI on this type of situation

(TS0008)Sulaymaniyah PHQ: (TRA level 2) PTT went to Sulaymaniyah PHQ to meet with BG [redacted] in reference to assisting Irbil IPA in scheduling classes in Koya. PTT also discussed BG [redacted] assuming command of the Sulaymaniyah Provincial IP. He stated at the present he is only filling in at the position and will be acting PDOP for about two months and did not know who would actually end up with the position. PTT and BG [redacted] also discussed training a personal security detail for him and the Governor.

(TS0018) Bazinja LPS: (TRA Level 3) The PTT traveled to Barzinja LPS and conducted the final day of a one week community policing training program. The eighteen IP and the PTT met at the training center with the station commander. The PTT presented a compact disc to one representative from the station involved in the training which contained the course curriculum and pictures that were taken during the course of the training. A graduation ceremony was conducted and certificates of completion were presented to the eighteen IP who successfully negotiated the course. Also presented was a certificate of appreciation to the station commander for his willingness to participate in the Community Policing Program.

(TS0065) Piermagruen LPS: (TR level 3) PTT arrived at Piermagruen Police Station to conduct a follow up on the progress of the Investigations after having the full PTT Investigations Class. PTT spoke to CPT [redacted] and Commissioner [redacted] who had attended the class and was one of the graduates from two months prior. [redacted] explained to PTT that he has utilized skills learned in the class on several different occasions since his graduation day. He explained the facts of one particular case where a suicide had occurred and his investigation revolved around the "Deceased Body Check List" portion of the class he had attended.

Dahuk [redacted]

(MD0002) Dahuk Provincial Headquarters: (TRA level 2) PTT continued the course to train instructors in "Community Policing" at Dahuk Provincial Headquarters. The third day began with a review of the previous day's subjects of trust and respect in building a relationship with the local community.

(MD0631) Deraluk LPS: (TRA level 3) PTT, along with the Provincial IP training team, traveled to the Deraluk LPS station and met with the station commander. PTT then continued its fourth day of training in defensive tactics as part of the force protection plan. PTT instructed ten IP on, escapes and strikes. PTT continues to work with the Provincial training team on the train the trainer program, while teaching the local IP. PTT will return after the weekend for its fifth and final day of training.

Ramadi (MND-W) [redacted]

Al Anbar [redacted]

(RA0002) IP Headquarters PHQ: (TRA level 3) Two of the vehicles that had been in the possession of the previous Provincial Chief of Police (PCOP) have been returned. The day was taken up with an Al Anbar Reconstruction Conference. The current PCOP attended, along with the Deputy Commanding General of Coalition Forces, several Congressmen, and Iraqi Ministers.

(RA0005) Amariyah Patrol Police: (TRA level 3) An extended visit is in progress. A comprehensive report will be submitted upon return.

(RA0013) Fallujah District Police HQ: (TRA level 2) The Police Transition Team (PTT) is working in 2 groups. A group is preparing training folders for the Iraqi Police (IP) at the District Headquarters and assisting in setting up administrative functions at the Detention Facility. The second group is performing training at sub-stations and has no way of submitting daily station reports until their extended stay at the substation is complete.

(RA0016) Ferris Station: (TRA level 3) An extended visit is in progress. A comprehensive report will be submitted upon return.

(RA0022) IHP-7: (TRA level 2) No station visit was conducted. The Police Transition Team was assigned to convoy operations.

(RA0025) Al-Huryia: (TRA level 3) The Police Transition Team (PTT) met with the Station Chief. PTT advised the Station Chief and Pay Officer that they would not receive pay if their paperwork was not completed and pay rosters turned in today. Station Chief advised the roster would be turned in on time. The PTT provided training in detention operations. A review of detention packets is scheduled.

(RA0032) Karmah Station: (TRA level 3) An extended visit is in progress. A comprehensive report will be submitted upon return.

(RA0048) West Ramadi Station: (TRA level 3) No station visit was conducted. The Police Transition Team (PTT) was unexpectedly assigned to an operation not related to the PTT mission.

(RA0060) Saqlawiyah Station: (TRA level 3) An extended visit is in progress. A comprehensive report will be submitted upon return.

(RA0070) Civil Camp Police Station (Habbaniyah): (TRA level 3) The Police Transition Team (PTT) inspected the detention facility and checked the welfare of detainees. The detainees were provided adequate food, water, and ventilation. Training at Civil Station consisted of civil disturbance and riot control. Instruction was given in a classroom environment with 11 Iraqi Police present. This was the second day of a six week training program.

(RA0072) Rutbah District Police HQ: (TRA level 3) The Police Transition Team (PTT) instructed 50 new Iraqi Police (IP) in practical patrol techniques and contact movements. PTT members met to discuss the need for mentoring officers in logistics requisition and budget planning. International Police Advisers requested additional time and linguist support to mentor the IP administrative staff.

(RA0081) Hit Dist HQ: (TRA level 4) The Police Transition Team (PTT) observed as the district's Executive Officer explained to his Iraqi Police responsibilities for the day. The PTT spoke with the Executive Officer about fuel issues and reinforced the proper method for requesting fuel.

(RA0083) Hadithah District HQ: (TRA level 3) The Police Transition Team (PTT) and Iraqi Police (IP) conducted a convoy to the hospital in reference to a person that IP had shot and killed. According to reports, several citizens reported to the IP, who were at the hospital, that a man was dressed like a woman and was wearing a suicide vest. IP reported that they saw the individual walking towards the hospital, could tell that it was a man, and observed something under the clothing. This person disregarded several IP commands to stop and the IP fired on the person, resulting in his death. Explosive Ordinance Disposal (EOD) was contacted and responded to the scene. An EOD search of the man's body found that there was an explosive vest attached to him. There was a remote control attached to one side and a pull trigger attached to the hand of the person on the other side. EOD detonated the explosives.

(RA0086) Anah District Police HQ: (TRA level 3) The Police Transition Team (PTT) observed the Iraqi Police (IP) shift change and roll call. The PTT assisted the shift leader with the proper distribution his men to their duties. PTT conducted a vehicle check and mentored the IP on basic vehicle inspections. The PTT inspected the detention facility and checked the welfare of detainees; no adverse issues were noted. Two detainees, whom appeared to be juveniles, had been separated from the adult population.

(RA0091) Al Ubaydi LPS: (TRA Level 2) A scheduled visit was canceled due to inclement weather. The Police Transition Team met to coordinate training for the station and its checkpoints.

(RA0097) Kubaisa Local Police Station: (TRA level 3) A scheduled visit was canceled due to inclement weather. The Police Transition Team met to coordinate training for the station and its checkpoints.

(RA0098) Muhammadi Local Police Station: (TRA level 3) A scheduled visit was canceled due to inclement weather. The Police Transition Team met to coordinate training for the station and its checkpoints.

(RA0104) Al Furat (Zawaya) Local Police Station: (TRA level 3) A scheduled visit was canceled due to inclement weather. The Police Transition Team (PTT) convoyed to Camp Hit. The PTT met to coordinate training for the station and its checkpoints.

(RA0106) Tal Aswad Local Police Station: (TRA level 2) A scheduled visit was canceled due to inclement weather. The Police Transition Team (PTT) convoyed to Camp Hit. The PTT met to coordinate training for the station and its checkpoints.

(RA0110) Rawah District Police HQ: (TRA level 3) No station visit was conducted. Military member of the Police Transition Team were assigned to administrative duties. International Police Advisers assisted with instruction at Ramadi Training Center.

(RA0133) Habbaniyah District HQ: (TRA level 4) The Police Transition Team (PTT) met with station leaders to complete an organizational flow chart. The PTT provided training to Iraqi Police on the proper supervision of detainees as they clean up around the station.

(RA0134) Khaladiyah Police Station (Habbaniyah): (TRA level 2) A station visit was conducted. The Police Transition Team inspected the detention facility and checked the welfare of detainees. No adverse issues were noted during the inspection. Training at the Iraqi Police Development Course consisted of patrol tactics, cordon of an IED site, and building searches. Twenty-five Iraqi Police were trained and a graduation ceremony took place.

(RA0807) Fallujah Local Police: (TRA level 3) This station is co-located with the Fallujah District Headquarters. The International Police Advisor is conducting in-service training for the Fallujah District.

(RA0910) Zangora: (TRA level 4) The Police Transition Team (PTT) met with the Station Chief to discuss fuel issues. The PTT carried out an assessment of the check points staffed by Iraqi Police from Zangora Station; no issues were noted.

(RA0920) Tway: (TRA level 3) The Police Transition Team (PTT) met with the Station Chief to discuss fuel issues. The PTT carried out an assessment of the check points staffed by Iraqi Police from Zangora Station; no issues were noted.

(RA0927) Al Faraj: (TRA level 3) Delayed reporting from an extended visit.
03 September 2007 The Police Transition Team (PTT) met with the Station Chief to discuss threats the Iraqi Police (IP) have been receiving based on their service. The PTT provided training for IP on professionalism.

04 September 2007 No station visit was conducted. The Police Transition Team carried out a scheduled visit to Albu Aetha.

05 September 2007 A station visit was conducted. The Police Transition Team provided training to Iraqi Police on crime scene investigations.

06 September 2007 No station visit was conducted. The Police Transition Team carried out a scheduled visit to Albu Aetha Station.

(RA0933) Albu Aetha: (TRA level 4) Delayed reporting from an extended visit.
04 September 2007 A station visit was conducted. The Police Transition Team delivered materials and assisted with force protection improvements.

05 September 2007 No station visit was conducted. The Police Transition Team carried out a scheduled visit to Al Faraj Station.

06 September 2007 The Police Transition Team conducted a dismounted patrol with Iraqi Police and Provincial Security Forces (PSF) from the PSF-1 station. Additional force protection measures are being implemented.

Ramadi Training Center: The Police Transition Team (PTT) went to the Ramadi Training Center. Day 7 of the Officers Basic Course was completed. The day consisted of a Glock pistol firing course at the range and instruction on handgun maintenance.

Al Asad Advanced Training Center: International Police Advisers met with military counterparts at Camp Ripper. The Logistics and First Line Supervision Courses were discussed. The group also discussed and resolved logistical issues with the upcoming class.

Iraqi Police Professional Leadership Development Course (IPPLDC): The cadre worked on administrative paperwork from the previous class. The cadre worked on rosters, reviewed critiques, and reviewed the student evaluation process. Maintenance on the facility was conducted.

PSF-4 (Camp Fallujah): International Police Advisers provided training at the Iraqi Training Center. Training is being performed in a variety of policing techniques including vehicle

checks and building entry techniques. Forty-four Provincial Security Force recruits are attending the course.