B11

CPATT IPA-OPERATIONS DAILY SITREP

12 September 2007

Baghdad (MND-B) (b)(6), (b)(3)

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

(BC0003) Airport Police Local Police Station: (TRA Level NA) The BIAP IPA Team Leader conducted a meeting with the BIAP Station and BIAP Warehouse IPAs. This meeting was to discuss upcoming training classes and preparation. The Team conducted training covering "First Aid". 5 IPs were in attendance. The French Village class was cancelled again today due to a shortage of vehicles and available training personnel.

(BC0010) Al Bayaa Local Police Station: (TRA Level 3) The team met with local community members who expressed concerns over the snipers working in the area. They requested any help the Coalition Forces could provide. Descriptions of the snipers were given to the team.

(BC0018) Al Jazaaer Local Police Station: (TRA Level 1) The team met with the station commander (Lt.Col (b)(6), (b)(7)c), who advised the team the station's plumbing problems were being addressed and the repairs were near completion.

(BC0030) Al Karkh Highway Traffic Police Station: (TRA Level 2) No IPs or officers were present when the team arrived at the station. No training was conducted.

(BC0033) Al Karkh Patrol Police Station (West): (TRA Level 2) The team spent the day working with the Commander and one of the officers from Personnel in an attempt to address the AWOL problem and update the station roster. The team spoke with the training officer and will make an attempt to arrive earlier in the day to assist with training.

(BC0042) Al Meshahadah Local Police Station: (TRA Level NA) Force protection was observed and evaluated by the team. The team mentored IPs in the proper wear of their protective equipment. The Team conducted an inventory of the arms room with no problems to report. The Team's recommendation to create a new arms room inventory system seems to be functioning well. Training was conducted for 9 IPs covering First Aid. The class was attentive and gave examples of life experience with trauma and injury. A joint patrol was conducted on Route Tampa. The IPs set up a hasty checkpoint and conducted vehicle searches. The station attempted to obtain fuel from the Kadimiya fuel point. They were told there was no fuel for the station and returned to Meshahadah.

(BC0117) Risalah Local Police Station: (TRA Level 3) The team met with the Station Training Officer, STO (b)(6), (b)(7)c, and discussed the training outline for the officer safety class scheduled for next week. Force protection was evaluated by visiting each tower and checking to ensure the tower guards were alert and doing their jobs. A joint patrol was conducted with the IPs to obtain fuel.

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

Al Qadisiyah (b)(6), (b)(3)

FOB Echo: The V.I.S.T.A program resumed with 15 IPs. Captain (b)(6), (b)(7)c of the Diwaniyah Police Academy continues to have internet problems and is limited on his communication with the IPAs. This is one of the major problems for the lack of IPs. After speaking with Captain (b)(6), (b)(7)c

Compiled by (b)(6), (b)(3), (b)(2)

he assured the IPAs that he is working on better communication with the IPs and the local stations. The Ukrainians assisted the IPAs with the training and Biometrics.

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

FOB Kalsu: PTT conducted training on FOB Kalsu for 147 Iraqi Police that will make up the North Babil ERU (Emergency Response Unit). IPs received AK-47 familiarization, function training and range time. Instructors covered three shooting positions, standing, kneeling, and prone. The Iraqi Officers assisted the instructors in conducting the classes for the IPs.

FOB REO: The PTT also met with Lieutenant Colonel (b)(6), (b)(7)c He advised that the electrical work was completed to connect Camp Charlie to the city power grid. However, they still have no electricity due to the fact that the city has not properly inspected the work. This issue is being handled and should be resolved in the near future.

(NP9904) Iraqi Camp Charlie National Police Compound (ERU): (TRA Level 3) PTT conducted Emergency Response Unit (ERU) training in the area of Self Defense Tactics and Take-Downs (Combatives), Basic 1st Aid and Tactical Approach to Buildings (IP/SWAT). Trainees were alert and attentive and responded with appropriate questions. Practical exercise was motivated and displayed a positive understanding of the instruction.

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

FOB DELTA: PTT continued with Session #12 of the Crucible Training Center. 21 students arrived for training. The training on this date consisted of Maintenance of the GLOCK pistol and the AK-47 rifle, Basic Marksmanship, Tactical Handcuff, Search Procedures, and Patrol Procedures.

(BW0034) Wasit Checkpoint Headquarters: (TRA Level2) Upon arrival, IPAs along with military counterparts met with Lieutenant Colonel (b)(6), (b)(7)c who is the Commander of the Wasit Checkpoint Headquarters. Lieutenant Colonel (b)(6), (b)(7)c was assigned to this position 4 days ago. He said they are in need of four (4) more vehicles and at least one-hundred (100) more IP's to effectively work the checkpoints. He advised that there are currently 286 total personnel assigned to checkpoints throughout the city. Lieutenant Colonel (b)(6), (b)(7)c said this week that two (2) individuals were arrested with weapons trying to get through the checkpoints. One was in possession of a handgun and another in possession of a machine gun. These were separate incidents and the individuals were arrested without incident. A joint patrol was conducted with Lieutenant Colonel (b)(6), (b)(7)c.

(BW0054) Wasit Provincial Headquarters: (TRA Level 1) PTT met with General (b)(6), (b)(7)(c), the newly assigned Chief, and General (b)(6), (b)(7)(c). PTT discussed the IPs attending the Police Academy, specifically the lack of 9mm and AK-47 ammo for them to shoot. It was explained to (b)(6), (b)(7)(c), if the IPs do not shoot the prescribed amount of 9mm and AK rounds, they will not be Officially Graduated from the IP Academy. General (b)(6), (b)(7)(c) stated it is General (b)(6), (b)(7)(c) responsibility to order and provide the IP Academy students with the ammo. General (b)(6), (b)(7)(c) is the Academy Director and works for the Border Police. General (b)(6), (b)(7)(c) has stated in the past he will not provide the IP students with the Ammo. It was explained to General (b)(6), (b)(7)(c), (b)(6), (b)(7)(c) was not going to provide the ammo and he need to order the ammo so his men could graduate. General (b)(6), (b)(7)(c) said he would order the ammo, but doubted it would get in here in time before the current IP students graduate. He was told, that might be the case, but if he did get the Ammo, at least he would have it for the next class. It was also mentioned to General (b)(6), (b)(7)(c), there were at least 50,000 AK rounds, 50,000 9mm rounds and 514 Glock pistols waiting for pick up at the MOI warehouse. General (b)(6), (b)(7)(c) did not seem to enthusiastic

about wanting to go to Baghdad to pick up the Guns and Ammo. PTT mentioned there was some sort of paperwork problem that was keeping the IPs from picking up the remaining Glock pistols. No one, PTT or Iraqis, knew what the paper work problem was.

PTT team recommended to General [redacted] (b)(7)(c) (b)(6), that the Iraqi EOD team, 5 men, be moved into the same building as the SRT. One of the complaints from EOD for not responding to calls, was they did not have security forces to go with them. It was explained if EOD was co-located with the SRT, the SRT could be tasked to provide security for the EOD personnel when they went into the field to disarm IEDs and other such explosives. General [redacted] (b)(6), (b)(7)(c) stated, he thought it was a good idea and would discuss it with Hanane. General [redacted] stated Wasit Provence did not need any more IPs, but need to fire some. He did state he would like to add about 100 more men to SWAT.

(BW0605) Wasit Iraqi Highway Patrol Headquarters: (TRA Level 2) PTT members met with Colonel [redacted] (b)(6), (b)(7)(c) at Wasit IHP DHQ Station. The Colonel advised that there as been no major incidents since the stations last meeting and that no IEDs were found on yesterdays patrol. PTT members conducted vehicle search training to 22 IPs for approx 1 hour. IPs were responsive and participated in the described training.

(BW0624) Al Balda District Police HQ: (TRA Level 2) PTT members met with Colonel [redacted] (b)(6), (b)(7)(c) at Al Balda DHQ Station. The Colonel advised that there as been no major incidents since the stations last meeting. PTT gave the station IPs stuffed animals and t-shirts for their children. The station was also provided with mission statement posters to be posted throughout the station. Sergeant [redacted] (b)(6), (b)(7)(c) discussed with PTT members the possibility of family members from home sending us toys, clothes and other items to be given to Iraqi children at schools or as we see them while out on mission in Al Kut.

(No FFID#) Wasit EOD Unit: (No TRA Level) PTT met with Captain [redacted] (b)(6), (b)(7)(c) the commander of Wasit EOD regarding logistics and training. His total personnel strength is 5. Captain [redacted] (b)(6), (b)(7)(c) EOD Unit is located in an isolated area with minimum security. PTT asked Captain [redacted] (b)(6), (b)(7)(c) what info he had regarding the IED that was set off on the evening mission of 9 September 2007. He said it was an EFP that had been placed improperly. He had photos of the scene and said he would get us copies by our next visit. He also advised of the impending trouble expected in the next few days and cautioned us on any movement that could be patterned.

(No FFID#) Wasit 1st SRT: (No TRA Level) PTT met with Colonel [redacted] (b)(6), (b)(7)(c) the commander of 1st SRT. His total personnel strength is 465. Colonel [redacted] (b)(6), (b)(7)(c) declined a joint patrol, citing his men were ready and able to handle this matter. The team distributed IP recruitment posters and informational literature regarding the Iraqi Police Department asking that they be posted in appropriate locations.

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

Team members and the Australian DTC members engaged in training at Camp Mittica with the Al Muthanna CIU. Training covered Cover and Concealment, Fortification in Urban Terrain, Weapon Drills, Method of Entry, and Counter Ambush Drills. This training will be ongoing for the next several weeks. Twenty CIU members from the Al Muthanna Province were in attendance for the training today. Team members met with the Australian DTC (Divisional Training Center) Commander in Camp Terendak reference future training obligations and scheduling of the IPS. CIU training was discussed and today's activities were reviewed by PIC and DTC members. PIC members attended a meeting today in preparation for Red Man 10 with the Australian MTT. Team members met with the Provost Marshall to

discuss training at CIU. The Provost Marshall wants to send some personnel to the training at CIU. PIC members made arrangements for USAF personnel to attend the training.

Tikrit (MND-CW) (b)(6), (b)(3)

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

No report submitted due to internet failure.

Salah Al Din (b)(6), (b)(3)

(TA0005) Ad Dwar DHQ: (TRA Level 3) PTT met with most of the local IP Station Commanders. The only one not present was the Hamrin LPS Chief. A BIO from each Commander was completed. Most of the meeting was covering Ramadan and how the IP are going to work their shifts. There will be no shortage of IP during Ramadan. COL (b)(6), (b)(7)c showed the PTT a signed document from GEN (b)(6), (b)(7)c stating that he supported the building of a new Abu Dalaf Police Station. In the near future, contractors will look at the proposed site and start making plans for the construction of this LPS. This LPS will be built with funding from Provincial HQ and not CF funding.

It was unknown at this time whether or not LTC (b)(6), (b)(7)c was able to get any items from Provincial HQ. All stations are in need of Hesco barriers and C-wire. They were told to check at the Provincial Warehouse for Hesco barriers. But the PTT would also see what was available to them at Speicher. The Checkpoint Commander was asking about getting something built for the North Checkpoint, due to the numerous attacks that it has received. He was requesting that a building be built for the IP that are working there. The Team advised him to submit paperwork to Provincial HQ, and the Team would follow up on it.

(TA0080) Salah Al Din Provincial HQ: (TRA Level 1) PTT-P met with Operations Chief, COL (b)(6), (b)(7)c, who stated that the request for 500 more IP in TUZ has been submitted to MOI, but no reply has been received yet. In addition the request to add 4,000 more IP in eight special battalions has now been increased to 8,000 men of 1,000 in each battalion. COL (b)(6), (b)(7)c arrived to discuss issues of IP pay for this month. He stated that 8.5 billion dinar was borrowed last month to make the payroll, which includes martyr pay, but this did not fund the hazardous duty pay to the men. He now needs at least 8.5 billion dinar for each month for the rest of the year for salaries, but would need 9 billion dinar each month to include the hazardous pay. COL (b)(6), (b)(7)c stated requests had been sent to MOI about this issue.

While in the meeting COL (b)(6), (b)(7)c received information that NP from Samarra were in Tikrit conducting a mission. COL (b)(6), (b)(7)c had not been advised of this and along with other officers were quite upset this was taking place. He made some very heated phone calls to find out what was going on. Eventually many of his IP were in the area of the mission and were confronting the NP, especially about some persons that had been detained. Later two of the NP (unknown names) arrived and a very loud discussion was taking place between the NP and IP commanders present. CF spent some time discussing with the parties how to avoid this in the future and helped calm down this situation. At the time PTT left the HQ it still was uncertain who would actually maintain control of detainees. This was definitely a complete breakdown in cooperation and communications between the IP and NP command.

(TA0099) Tikrit District HQ: (TRA Level 2) PTT-D traveled to Tikrit District Headquarters and spoke with District Chief BG (b)(6), (b)(7)c. BG (b)(6), (b)(7)c advised that there were 2 conflicting stories about the VBIED that exploded last week at the Gas Station on Business 1. BG

[redacted] advised that at this time they do not have any solid information or leads reference that a VBIED attack. BG [redacted] did state that he expects an increase in violent attacks during the upcoming Ramadan period because all of the extremists teach their people that if they die during this time they will go straight to Heaven. PTT inquired if the District would have problems getting IP to show up for work during this time and BG [redacted] stated that he does not expect any problems like that.

BG [redacted] advised that, on 9-10-07, the District received several winter jackets and uniforms from the Provincial Logistics and his District Logistics plans to start issuing them out. BG [redacted] had the finance officer come in and he advised PTT that the District will be able to make payroll this month despite the recently spread rumors that they would not. PTT asked BG [redacted] when the budgeted funds for next years budget would be available and he advised that they could start spending on the new budget in March of 2008. PTT was also able to perform PSMR operations during this station visit.

S.W.A.T 07September2007: Students continued to work on close quarter combat scenario's focusing on building approach and alternate infiltration methods. PTT met with GEN [redacted] and confirmed the graduation date. PTT also spoke about excess weapons, radios and ammo that is being held in Samarra at this time and asked that any excess be used to fill the need still outstanding in the SWAT unit, GEN [redacted] agreed.

08September2007: PTT met with the cadre and began setting up the SWAT operations center. PTT was able to procure tables and other items from IP on Danger and Provincial HQ supplied an additional 5 radio's bringing the count to 10. HQ also provided two satellite systems with TV's.

09September2007: PTT continued to work on close quarters shooting, building climbing and room clearing. Students are showing improvement and a continued positive attitude towards the training.

10September2007 PTT worked with the students on planning, executing and reviewing operations. The first operation was successful in showing them the need for implementing all of the tactics that has been taught to them. They showed progress in some areas but the areas they continually struggle with (trickling into rooms) were highlighted and we were able to show them the catastrophic effects of not being explosive when entering a room and freezing in doorways. MAJ [redacted] paid all of the students who were lacking pay 300,000 dinar each with a promised 100,000 more by weeks end.

11September2007 The students worked on vehicle take downs and searches. PTT met with MAJ [redacted] this morning and were able to work through many concerns we have with the Provincial HQ slow response to needs of the SWAT. He assured us that things are being done just in a very slow manner. Much of this is due to a lack of cooperation in subordinate departments.

PTT met with COL [redacted], the Warehouse Manager, and were able to get 70 cuff cases, duty belts and an additional 30 helmets. He expressed a desire to talk to a PTT team regarding his not having enough supplies to sustain the IP throughout the year.

During the morning training session, students were divided into 2 groups. One group continued CQB room clearing and learned how to climb buildings using 3-man teams. The other group continued firearms training on the range. The afternoon session was run particularly by the Iraqi training cadre. Students did CQB and emphasized approaching a building and exiting their vehicles in an orderly and tactical manner.

PTT – MCC: PTT met with COL [redacted] and noted a full staff on duty at the MCC. PTT was told that the judges where present all day yesterday and had cases brought to the MCC. The judges went through all the paperwork and had detainees brought before the investigative judge for interrogation. There where about 25 detainee/witnesses that where heard for about 12 cases. These cases will be set for trial. COL [redacted] told the PTT that the judges where bringing some of the FPS with them from the other court house along with the list of names of the PSD for the judges. PTT told him that we have a problem with the FPS working the court house with out the team doing background checks on them first. COL [redacted] agreed and asked if we could talk to the judges about this. COL [redacted] also said that things went very well yesterday and as soon as the judges arrived at the MCC all traffic into the compound was turned away that did not have working business with the compound.

PTT spoke with the judges in Judge Faisal's office, Faisal is the Chief Judge for the MCC. Judge Faisal stated that court was up and running, but it will be slow till they hear their first case. The judge explained that they must first check all paperwork and have the IJ speak with the witnesses on the case and when all is good with the case the paperwork would be sent to the 3 sitting judges where they review and set the court date. Chief Judge [redacted] said that by law they need to let 8 days pass before the court date.

PTT asked about the FPS working the courthouse and not having the background checks done before they where allowed into the courthouse. The Team feels they will not be needed at this facility. Judge [redacted] agreed that they should not be in the courthouse and feels that the security team is more then capable of performing the duties inside the courthouse. He thought they could be used outside to help cover guard towers and other check points around the compound. PTT agreed and told the judge that the issue would be discussed with COL [redacted] and set up a work plan.

(TA0605) Tuz DHQ: (TRA Level 2) IP instructors gave block of instruction on AK-47 to 20 IP students. Instructors discussed the basics of the weapon and also discussed the breakdown of each part. PTT and IP instructors will conduct a live fire range in the near future.

(TA0084) Samarra District HQ: (TRA Level 3) PTT met with COL [redacted] and discussed the number of IP that are slotted to come to Samarra in October. [redacted] stated he heard he was going to get 120, he was unaware of the 218 that are currently in the academy. The COL stated that he would check into this. PTT learned that CPT [redacted] from the Emergency Battalion had been promoted to the rank of MAJ. PTT could not find out if this promotion came from MOI or it was just a promotion from COL [redacted] MAJ [redacted] took 25 IP on a joint mission with the NP to Tikrit it is unknown what this mission was about since no CF were involved. PTT later heard that MAJ [redacted] had been arrested along with the NP and IP by IA in Tikrit. When PTT asked COL [redacted] about this he said he just heard about it and was looking into it.

(TA0034) Al Musafi: (TRA Level 3) PTT went to the Al Musafi Station and found there were 12 IP on duty including officers. PTT supplied the station with administrative and logistical supplies. The Musafi Station is in the process of moving to a more secure location.

(TA0034) Al Musafi ESU: (TRA Level 3) PTT reported 15 IP on duty today, including officers. PTT supplied the station with administrative and logistical supplies. The Musafi ESU has been upgrading the stations force protection recently due to an IED found in the area in the past two weeks.

(TA0050) As Saniyah: (TRA Level 3) PTT noted 21 IP on duty. PTT conducted a patrol of Saniyah area. PTT then went to the check point to observe and instruct the IP on their

duties. GEN [redacted] held a meeting with the Station Commander and informed him that the Saniyah Police Station is now a DHQ. Saniyah District Headquarters is now in charge of all police stations south of Bayji. All supplies are now ordered thru Tikrit.

(TA0064) Bayji DHQ: TRA Level 3) PTT provided additional personnel and supplies to the PTT staying at that location. PTT also provided transportation for military relief personnel back to the forward operating base.

Mosul (MND-N) [redacted]

Ninewah [redacted]

(NO FFID) 5th ERB: (TRA Level UNK) PTT traveled to the 5th Emergency Response Battalion (ERB) and conducted firearms training for new instructors. Training consisted of classroom instructor development with topics of disassembly, assembly and maintenance of the AK-47. Other administrative and logistic issues were addressed involving IP going to training officer's course in Q-West. There is no jail at the 5th ERB; any arrestees are taken to Ninewah Provincial Headquarters (NPHQ).

(MN0016) Al Kisik LPS: (TRA Level UNK) PTT traveled from FOB Sykes to Al Kisik LPS to speak with COL [redacted] and observe a training session. COL [redacted] was not present and PTT spoke with LT [redacted] about daily patrols and recent supply requests. LT [redacted] stated they were averaging six or seven patrols daily and needed more dirt for the berm being constructed around the station. PTT observed a weapons safety refresher course being taught by LT [redacted].

(MN0056) Ninewah Provincial Headquarters: (TRA Level 2) PTT met with BG [redacted], NPHQ TOC Commander, and discussed the significant events occurring in Ninewah Province during the past 24 hours. BG [redacted] advised that an IED detonation had occurred on Al Farook Street 7 civilians wounded. In the area of Al Hirmet, a male had been shot and killed by terrorist no other information at this time. Four IP assigned to the ERU were wounded by an IED in the Al Nafora intersection.

Two IP from the AL Yarmook were killed by an IED while on patrol and three others wounded. In the Zommer and Tal Maraq neighborhood, four civilians were killed, 67 wounded, 25 homes destroyed and fifteen vehicles destroyed by a VBIED. Adan intersection patrols from Al Karmmam were attacked by small arms causalities. Al Kasrad police station was attacked by small arms fire and RPG, with no casualties reported. IP from this station discovered a VBIED at their location after the attack. The truck was loaded with 2200lbs of HME and four IP from this station disarmed the VBIED. 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 met with MAJ [redacted], Detention Center Commander. MAJ [redacted] advised that the inmate count was 451 total detainees, with 27 IP, one IA, five FPS, two in Al Jamouri Hospital and 27 juveniles. The detention center did not release any detainees during the past 24 hours, but did receive two additional detainees during that time.

PTT met with Finance Department and Personnel Department and collected data for the IPSR on this headquarters visit. PTT met with COL [redacted] and he presented information requested for the Ninewah Province. 51 IP KIA, 135 IP WIA, 135 civilians killed, 296 civilians wounded and 12 civilians kidnapped for this reporting period. PTT met with BG [redacted] and his command staff. The group continued to search for alternative solutions to the need to increase the number of IP graduates of BRT. PTT and command staff scheduled time to discuss with MPSA staff on improving the curriculum for BRT. In MPSA class 24, there are

151 students, from the Mosul area. MPSA Class 25 continues with 236 students from Tall Afar and 53 from Mosul.

(MN0076) Tal Afar DHQ: (TRA Level 2) PTT visited DHQ to complete a detention assessment and speak with the investigations unit about the status of several cases forwarded from Provincial Headquarters.

LTC [redacted], the chief investigator, was asked about the status of multiple cases forwarded by the Major Terrorism Unit. LTC [redacted] told PTT that he has supplied the IJ in Mosul with everything that they have requested and there should be no problems with any of the cases. While PTT was present, LTC [redacted] called COL [redacted] of MTU on his cell phone and advised him that PTT was interested in the performance of the Tal Afar investigations unit on these particular cases. LTC [redacted] was adamant that the conversation be put on speaker phone so that PTT could conference with COL [redacted] COL [redacted] stated that he has been provided with everything that he needs and that the investigators in Tal Afar have done a good job.

During the meeting, a prisoner that had been transported from Mosul was brought into the investigators office. The prisoner showed signs of suspected abuse and PTT questioned the investigators about the injuries. COL [redacted] stated that the prisoner arrived in his present condition early in the morning and that none of the investigators had abused him. A further investigation into this matter is being conducted by the military portion of PTT.

COL [redacted] presented a weapons cache to PTT which he said had been located recently after interviewing a suspect in a crime. The cache contained eight RPGs and 55 RPG heads. The cache is being stored currently at DHQ awaiting pickup and disposal.

(MN0099) Major Crimes Unit/ Major Terrorist Unit: (TRA Level 2) PTT met with COL [redacted] commander of MTU, and continued the collection of data necessary for the monthly IPFSR. PTT advised COL [redacted], due to the hard work of his MTU unit, the IJ and the PTT, in regards to reviewing, completing, and preparing a large number of backlogged cases for prosecution, Baghdad has begun putting together the panel of Judges for Mosul. PTT advised COL [redacted] of the need to continue working diligently so many more cases will be ready for the Baghdad Judges upon their arrival. PTT and COL [redacted] continued reviewing and sorting the IJ/MTU request, from the most recent IJ meeting, so they could be forwarded to the appropriate departments. PTT notes this is a long and drawn out process, but has produced great results as well as the cooperation of the IJ and MTU commanders. Due to the backlog of over 1200 criminal cases and the fact that PTT and CF are only able to review, on average of, about 40 cases a week this make take some time. Although this review process may be slow, it does forced most of the IP and Judges involved (IJ, MTU, local DHQ, etc…) to work together and more efficiently.

(MN0201) Ninewah SWAT: (TRA UNK) PTT met IP SWAT on FOB Marez. A mission brief was conducted by ODA-071. The target was a mortar cell leader in the Al Thabat neighborhood. At 0030 hours, IP SWAT and Coalition Forces convoyed to the target location. Once at the objective, SWAT dismounted and approached the target location. IP SWAT then made entry into the target house. IP SWAT then secured the location and all occupants. The target subject was located and arrested. IP SWAT transported the subject to Tiger Base and turned him over to the Iraqi Army. IP SWAT was mentored throughout the entire mission by PTT.

At Tamim [redacted]

(TT0004) Aruba Patrol Police Station: (TRA Level 1) PTT revised upcoming training schedule for next week and went over officer defense tactics and practices. PTT gathered station statistics and equipment accountability. The arms room was visited and jail checked. Everything was accounted for and in good condition.

(TT0018) Highway Patrol Tamin: (TRA Level 2) PTT collected PSMR data.

(TT0023) Azadi Patrol Police Station: (TRA Level 1) PTT met with COL [redacted] and collected PSMR data.

(TT0024) Qarah Anir Patrol Police Station: (TRA Level 2) PTT conducted officer ethics and abuse of power training. Instruction included community relations and trust building. PTT went to a resent crime scene and documented evidence and reviewed police evidence gathering procedures. PTT conducted a joint patrol to the crime scene.

(TT0026) Rahemawa Patrol Police Station: (TRA Level 3) PTT checked on D-cell to find a detainee without water and complaining of not having water since the day prior and then only to have received approximately one cup. The detainee was also complaining of not having any food. PTT made sure this person received water and provided him with food. PTT met with COL [redacted] and discussed current events in his area of operation. PTT collected PSMR data and gave a short class on crime scene to one available investigator.

(TT0031) Shwan Local Police Station: (TRA Level 2) PTT met with Chief [redacted] and investigative CPT [redacted] PTT reviewed a criminal case with IP. PTT conducted a joint patrol to two small outlying villages.

(TT0032) Taza Karhmatu Patrol Police Station: (TRA Level 2) PTT met with COL [redacted] PTT performed HIDE Program on seven detainees. PTT observed communications center and mentored as needed.

(TT0034) Kirkuk Training Center: (TRA Level 1) PTT met with COL [redacted] and took part in the weekly staff meeting. COL [redacted] advised that the ESU is training their 125 IP who have not yet attended the basic academy training course at ESU headquarters. Per COL [redacted] it was easier to send academy trainers and basic course material to ESU headquarters rather than have 125 IP come to the academy. The academies administrative officer advised that since BG [redacted] has taken his position, the academy has not received any admin supplies. PTT was told the academy needs copier paper and the paper that certificates are printed on when students graduate plus pens and file folders. COL [redacted] said he has sent five requests to headquarters requesting the above mentioned items. PTT was told that the academy was in the process of having a new transformer installed. This was going to only help with the power shortage problem the academy experiences on a daily basis. The project was funded by headquarters per COL [redacted]

(TT0099) Kirkuk Major Crimes Unit: (TRA Level 2) PTT met with LTC [redacted] and COL [redacted] and discussed cases designated for the Major Crimes Court. PTT also discussed the resent release of three more terrorism suspects by the appeals court. This court is releasing suspects after a motion is filed by their attorneys to produce evidence or release the suspects. These cases are being dismissed during the investigation stage and before they are brought to trial. This makes fifteen cases which have been dismissed by this court and the suspects released. PTT will work with the court to determine what the issues are in these cases that are causing these releases. PTT did note that all the suspects who had been released were represented by attorneys hired by the terrorist groups. The suspects themselves did not appear to have the means to hire an attorney.

(NO EFID) Koya Oil Police General Directorate: (TRA Level 3) PTT met with LTC [redacted] and discussed the proposed T3 (Train the Trainer) training for Koya Oil Police General Directorate and the substations under LTC [redacted] supervision.

(MI0044) Khabat District Police HQ: (TRA Level 3) PTT met with District Commander LTCOL [redacted] about an incident relating to the Khabat Local Police Station Commander, LT [redacted] LT [redacted] has an outstanding arrest warrant for him relating to an individual he arrested several months ago. LTCOL [redacted] stated that the presiding Judge in Khabat has issued the warrant because LT [redacted] failed to approve a particular individual to assume custody of the suspect that was arrested. This issue apparently has many complex factors that are not visible on the surface. LTCOL [redacted] refused to arrest LT [redacted] until this situation is reviewed by the PDOP. LTCOL [redacted] requested the assistance of PTT to address the issue with the PDOP and urge that a solution be reached soon. This incident has been ongoing for three months. PTT will meet with the PDOP and discuss the course of action to be taken by the IPS in Irbil. According to LTCOL [redacted], LT [redacted] has committed no criminal offense.

(MI0048) Kurdistan Local Police Station: (TRA Level 3) PTT met with the station commander LT [redacted] regarding logistical, personnel and training issues.

(MI0049) Communications Center: (TRA Level 3) PTT spoke with the commander at the Communications Center about the radio equipment in Baghdad and what plans, if any, they had to retrieve this equipment. The commander advised that he wasn't sure of a date but was advised that very soon another convoy will attempt to drive down and pick up the radios and equipment. The commander asked again if it was possible for the US CF personnel to transport the equipment at least as far North as Mosul. PTT advised him that it was impossible for the CF to assist with this amount of property, and that it would most definitely be the responsibility of the PDOP and the KRG. The commander advised that he understood and that arrangements were being made.

(MI0275) Irbil Provincial JCC: (TRA Level 3) PTT made contact with staff at the NCC in Baghdad in order to assist them in creating a better relationship and information sharing pathway for the future. PTT advised the NCC that this would be a slow process and also that it would be better, once the Ideal Innovations database is complete. The CF NCC contact is going to stay in touch with PTT and advise of any needs that may arise that requires communication between the two agencies, beyond what they are doing at this point and also of any issues that could help the PJCC. PTT also acquired the IPA contact information at the NCC. PTT will contact the IPA there, and try to work from every possible angle to create a better relationship.

(MI0606) Crime Lab Station: (TRA Level 2) PTT traveled to the Crime lab station and made contact with 1LT's [redacted] and [redacted] The Crime Lab had completed the scanning and has readied for submission, approximately six thousand (6000) sets of ten print fingerprints cards for the AFIS system. PTT provided three (3) donated 1GB Compact Flash cards to 1LT [redacted]. These cards are for use in the Nikon D2x cameras that were provided by the Rapid Equipping Force. These cameras were purchased for the Crime Labs to be used in Crime Scene, Ballistics, Questioned Documents and Chemical Lab. 1LT's [redacted] and [redacted] stated that they could now begin using the camera. An introduction and update Nikon familiarization class was discussed for the near future. The set up and initialization of the Agilent Technology's Mass Spectrometer was a topic of discussion for today. PTT agreed with 1LT [redacted] and 1LT [redacted] that the very sensitive device should be set up once the new Lab building is completed. This is according to the manufactures recommendation that it be kept cool and with an uninterruptible power supply after initial setup. When the Mass

Spectrometers were purchased, a manufactures set up and training package was also acquired. This package had a cost of nine thousand USD ($9,000.000). PTT has inquired with Agilent Technology's as to the availability of a manufactures representative to travel to Irbil to fulfill the contract. PTT will continue to monitor this training. PTT also discussed training on the Crime Scope CS-16-500 Alternate Light Source which will be conducted at the Lab. An issue of weak and non reactive Ninhydrin was addressed by the PTT. A solution will be forthcoming in order to obtain the proper chemical mixture.

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

(NO FFID) Sulaymaniyah College: (TRA Level UNK) Today's training was on the importance of Protecting the Crime Scene (CS). The premise that, "The most important aspect of evidence collection and preservation is protecting the crime scene" was stressed, using numerous examples both positive and negative. Concerns from the local Judiciary were conveyed concerning the haste in which investigations of the past have been conducted, which, as a result, made the Judges' role very difficult in determining guilt or innocence due to not having probable cause or sufficient evidence to consider.

(NO FFID) Sulaymaniyah PJCC: (TRA Level UNK) PTT met with BG (b)(6), (b)(7)(c) and discussed PJCC operation. BG (b)(6), (b)(7)(c) advised PTT that he still has not written confirmation authorizing the release of funds for the purchase of equipment for the JCC from MOI. He expects this to occur by the end of the week or the first of next week.

(TS0005) Sulaymaniyah Emergency Police: (TRA Level 2) PTT conducted SWAT training at the Police Academy. Class had a total of 21 officers.

(TS0034) Dukan DHQ: (TRA Level 2) PTT conducted day two of a one week community policing training program today. At the completion of the class, the PTT scheduled the next classes with the IP attending the class. The PTT advised the class that the next training day this week would be (date withheld). The IP advised the PTT that twelve of the IP in the class would be off on the next scheduled training day but would return on (date withheld).

(TS0610) Badar Quraman LPS: (TRA Level UNK) PTT arrived at Barda Qaraman LPS and was greeted by LTC (b)(6), (b)(7)(c) the Station Commander. PTT conducted training on "Collection of Evidence and Chain of Custody for Evidence".

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

(NO FFID) Azadi hospital LPS: (TRA level 3) PTT responded to Azadi Hospital LPS to continue mentoring LT Nawzad with his class on teaching community policing. This was LT (b)(6), (b)(7)(c) second day of instruction and five IP were in attendance.

(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 first day of training in defensive tactics as part of the force protection plan. PTT instructed ten IP on the use of force and handcuffing. PTT continues to work with the Provincial training team on the train the trainer program, while teaching the local IP. PTT also had a District IP there helping as an assistant instructor. He has also been chosen by PTT and the district commander to become a force protection instructor.

Ramadi (MND-W)

Al Anbar (b)(3), (b)(6)

Compiled by (b)(3), (b)(6), (b)(2) (b)(3), (b)(6)

(RA0005) Amariyah Patrol Police: (TRA level 3) An extended visit is in progress. No daily station report was obtained due to limited communications. A comprehensive report will be submitted upon return.

(RA0010) Tameem: (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) inspected the detention facility and checked the welfare of detainees. The detention cell was clean and is properly staffed. The detainees work several times a day cleaning and picking up trash within the station court yard. The PTT identified 3 officers to attend an up coming advanced training at the JCC. The PTT met with the Station Chief to discuss fuel concerns.

(RA0013) Fallujah District Police HQ: (TRA level 2) An extended visit is in progress. No daily station report was obtained due to limited communications. A comprehensive report will be submitted upon return.

(RA0016) Ferris Station: (TRA level 3) An extended visit is in progress. No daily station report was obtained due to limited communications. A comprehensive report will be submitted upon return.

(RA0022) IHP-7: (TRA level 2) A station visit was conducted. The Police Transition Team met with the Station Chief to discuss his.concerns. The group also discussed rebuilding the station.

(RA0025) Al-Huryia: (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) met with Coalition Forces to address supplies needed at the station. The PTT was advised that a yearly budget was not submitted by Iraq Police to MOI and it is unknown if these materials will be made available to the stations. The group also discussed standard operating procedures for the stations.

(RA0032) Karmah Station: (TRA level 3) No station visit was conducted. Military members of the Police Transition Team were tasked with inventorying equipment and performing other administrative duties.

(RA0046) Qatana Station: (TRA level 3) No station visit was conducted. Military members of the Police Transition Team (PTT) were assigned to operations not related to the PTT mission.

(RA0060) Saqlawiyah Station: (TRA level 3) No station visit was conducted. Military members of the Police Transition Team (PTT) were assigned to operations not related to the PTT mission.

(RA0070) Civil Camp Police Station (Habbaniyah): (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) discussed the Iraqi Police Task Organization Charts with the Station Chief. The PTT covered the changes to the previous 60 day training calendar. The PTT assisted Iraqi Police vehicles receive fuel.

(RA0071) Coolie Camp Police Station (Habbaniyah): (TRA level 3) A station visit was conducted. The Police Transition (PTT) met with the Station Chief to discuss the Iraqi Police Task Organization Charts and changes to the 60 day training calendar. The PTT provided training for Iraqi Police on searching of non combative suspects.

(RA0072) Rutbah District Police HQ: (TRA level 3) The Police Transition Team (PTT) conducted weapons cleaning and maintenance classes for 49 new Iraqi Police. The PTT

met to discuss upcoming administrative staff assessments and inspections. Preparations for training in logistics requisition, budgeting and record keeping are being made.

(RA0083) Hadithah District HQ: (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) attempted to observe the roll call formation. There were no Iraqi Police (IP) in formation and very few at the station. The PTT was told the District Chief instructed IP not to stand in formation or conduct any work today. The IP refused to go to check points to which they are normally assigned and others who were at security points abandoned their posts.

The PTT Leader learned the District Chief was very angry about an incident that occurred the previous night. Apparently, the Chief slapped one of the interpreters. Two Marines witnessed the event and restrained the Chief from hitting the interpreter again. The Chief told the PTT Leader that his men misunderstood him and should be working. However, PTT members believe the Chief ordered his men not to work and may be testing new members of the PTT. The Chief has a history of similar antics when he becomes angry.

The PTT met without IP leaders to discuss the situation at the District Headquarters and personnel issues. The District Chief has named new Chiefs for Hadithah and Haqlaniyah Stations. The PTT will attempt to get an updated list of assignments and Officers.

(RA0086) Anah District Police HQ: (TRA level 3) International Police Advisers met with new military counterparts to exchange ideas, training materials, supplies and projected training plans for the Rawah and Anah Iraqi Police Districts.

(RA0091) Al Ubaydi LPS: (TRA Level 2) A station visit was conducted. The Police Transition Team (PTT) met with Station Chief to discuss possible locations of additional Iraqi Police (IP) stations near his area of operation. The PTT instructed 10 IP in contact and cover procedures. The PTT inspected the detention facility and checked the welfare of detainees; no issues were noted. The PTT measured the dimensions of the facility. Based on the measurements, the maximum capacity should be set at 20 detainees.

(RA0093) Rumana Local Police Station: (TRA level 2) The Police Transition Team (PTT) met with the Station Chief to discuss the turnover of checkpoints from Iraqi Army to his control. The PTT inspected the new Ramanah LPS. It is near completion and should open soon. The current equipment shortfall and lack of supporting documentation, was used as an opportunity to explain the importance of record keeping. The IP Logistics Officer was instructed how to properly track and request replacement equipment from District Headquarters. The PTT will assist IP as they carry out an inventory of broken and damaged equipment.

(RA0095) Baghdadi DHQ: (TRA level 2) A station visit was conducted. The Police Transition Team (PTT) assisted with fuel operations. The PTT inspected the detention facility and checked the welfare of detainees. The Major in charge of the Detention Section advised the PTT an allegation of detainee abuse was brought to his attention the previous night. The Major took pictures of reported injuries and interviewed alleged victim. The PTT medic checked alleged victim and took additional photographs. The detainee was turned over to the Military Transition Team for further investigation. The PTT also met with the District Chief in reference to a meeting with the City Council to discuss plan of action during Ramadan.

(RA0098) Muhammadi Local Police Station: (TRA level 3) The Police Transition Team (PTT) traveled to IP-3, a sub-station of Muhammadi Station. The PTT met with the Station Chief to discuss detainees and intelligence regarding IEDs. The PTT issued 6 pairs of

handcuffs to IP-3 Station for the handling and transportation of detainees. The PTT inspected the detention facility and checked the welfare of detainees; no adverse issues were noted.

(RA0100) T-1 LPS: (TRA Level 3) The Police Transition Team (PTT) observed that an internet system was installed to improve the communication between T-1 and the District Headquarters. The system will provide T-1 Station adequate communication to relate daily reports and to receive calls for service within their area of responsibility. The PTT carried out an assessment of the current station facility and discussed the possibility of acquiring an additional building in the area.

(RA0106) Tal Aswad Local Police Station: (TRA level 2) A station visit was conducted. The Police Transition Team (PTT) met with the Station Chief to discuss intelligence that had been received. The PTT traveled with Iraqi Police to a location just outside of the town of Hit near the river to search for the bodies of 3 locals that were reportedly killed by insurgents. The group did not find the bodies, but did find what appeared to be human bones. The PTT medic collected the bones to be turned in for further examination.

(RA0110) Rawah District Police HQ: (TRA level 3) Delayed reporting due to limited communications.
09 September 2007 The Police Transition Team issued Identification cards to Iraqi Police at the JCC.

10 September 2007 The Police Transition Team (PTT) issued Identification cards to Iraqi Police at the JCC. The PTT met with the District Chief to discuss personnel assignments and review job descriptions.

(RA0133) Habbaniyah District HQ: (TRA level 4) A station visit was conducted. The Police Transition Team (PTT) met with the District Chief to discuss hiring orders, operational notification to PTT, and the need for judges. The PTT delivered 500 copies of the new report forms to the Investigation Section. The Administration Section was also inspected. The PTT checked all personnel files, finance files, and orders. The District Chief expressed concern about having to pay for food and water for detainees. There is currently no funding source for such expenses.

(RA0134) Khaladiyah Police Station (Habbaniyah): (TRA level 2) A station visit was conducted. The Police Transition Team (PTT) inspected the detention facility and checked the welfare of detainees. No issues were noted. The PTT began a station assessment. Unexploded ordinance was located in the evidence room. The ordinance consisted of rocket propelled grenades, rocket propellant, suicide vests, small arms ammunition, and a grenade. The PTT was also informed of some unexploded artillery rounds that were located within the compound. Photos were taken of all ordinance. Iraqi Explosive Ordinance Disposal was notified to dispose of the ordinance.

The PTT also visited the Husayba Watch Sub-Station, a sub-station of Khaldiyah. The PTT conducted an inspection of the detention facility and checked the welfare of detainees; no issues were noted.

(RA0252) Fallujah JCC: (TRA level 4) The Police Transition Team (PTT) received approval to proceed with implementing the Fallujah District Police Department Organizational Plan. The PTT continues working to establish policies and procedures for each section.

(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.

(RA0920) Tway: (TRA level 3) A station visit was conducted. The Police Transition Team provided training to 4 Iraqi Police and 2 IP Officers on duties of a first responder to crime scene and crime scene preservation. The training consisted of how to approach a scene safely and secure it. The PTT inspected the detention facility and checked the welfare of detainees. The PTT found 4 juvenile detainees housed with the adult population. The PTT met with the Station Chief to reinforce the policy that juveniles must be held separately.

(RA0925) Al Salaam: (TRA level 3) A station visit was conducted. The Police Transition Team observed as the Iraqi Police Training Officer conducted classes. The training covered building entries and room clearing procedures. The PTT provided corrective guidance as needed .

Ramadi Training Center: International Police advisers provided training day 1 of the Detective Course. The training consisted of human rights, working with female Iraqi Police and rule of law.

Al Asad Advanced Training Center: International Police Advisers began instruction for the Logistics Course. This class consists of 30 Iraqi Police from AO Denver. The students showed great interest in this course because it has been identified as the most difficult problem to overcome.

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