B12

CPATT IPA-OPERATIONS DAILY SITREP

13 September 2007

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

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

(BC0003) Airport Police Local Police Station: (TRA Level NA) There are no BIAP training classes conducted on Wednesday, Friday or Saturday. The BIAP IPA instructors continued to work on preparation of the Warehouse Training Facility classrooms and administrative office.

(BC0012) Al Dorah Patrol Police Station (West): (TRA Level 3) The team noted an increase of personnel listed as AWOL at the station, yet the patrol figures do not reflect this difference. The daily numbers for their patrol and administrative personnel were not changing in spite of 47 IPs listed as AWOL. The team brought this to the attention of the administrative Lt. and corrective measures are now being taken. The team requested personnel rosters for all of the IPs assigned to the three squads and those working the administrative and force protection at the station. These rosters will give the team a better account of personnel and be able to determine which area is not being properly manned and who is not reporting to work. The team also escorted one Lt. and a commissioner into the Karbala District to purchase some needed office equipment. The team purchased a number of office desks, chairs and two computers for the administrative personnel.

(BC0017) Al Hurrya Local Police Station: (TRA Level 3) The team arrived at the station and continued the processing of IPs into the HIIDE system. The team met with the Station Commander, Colonel (b)(6), (b)(3), who advised that due to the start of Ramadan, joint foot patrols between IP and the JSS IA soldiers resumed. Today was the first joint foot patrol since spring. Check points in his area were also increased from 8 to 9 and patrols were increased from 7 to 8 with the 1 extra foot patrol.

(BC0021) Al Kadhimaya Local Police Station: (TRA Level 2) The team conducted training with 10 IPs and 1 officer covering Survival Tactics and Disabled Team Vehicle Extraction.

(BC0028) Al Karkh Police Directorate HQ: (TRA Level 2) The team spoke to BG (b)(6), (b)(7)(c) about training at the station. The team also spoke to Major Ali in logistics about a new request form.

(BC0030) Al Karkh Highway Traffic Police Station: (TRA Level 2) The team's military counterparts utilized the interpreter during this visit to fill out needed forms. The team used this time to become familiar with the station and conduct spot checks with the IPs and inspect their Glocks.

(BC0039) Al Mamum Local Police Station: (TRA Level 2) The team spoke with Major (b)(6), (b)(3)(c) and discussed the training scheduled to begin in a few days for the IPs. They will be training up to 10 IPs during a 4 day block every week until most, if not all, are trained in Police Survival. At the end of each course the IPs will be given a practical knowledge test and awarded a certificate upon successful completion.

(BC0042) Al Meshahadah Local Police Station: (TRA Level NA) A training class was conducted for 8 IPs by the station training officer with little assistance from the team. The

training class covered Terrorist Trends in Iraq. 2 joint foot patrols were conducted with 8 IPs. The IPs were very professional and maintained intervals and weapon discipline. Construction continues at the Station and the IPs are providing lodging for the construction crew. The Station Commander expressed concern for his IPs safety due to an IA checkpoint attempting to obtain money for passage on the previous date. While attempting to obtain fuel in Baghdad, the IPs were stopped and the IA demanded money for safe passage. The Team discussed plans to begin policing in Tarimiya and expressed concerns about the efficiency of the current Tarimiya Station Commander. A citizen came into the station during the meeting and requested extra security at a local mosque during Ramadan. The Station Commander set up a patrol schedule and will be providing extra security during this time. 57 IPs assigned to Tarimiya from the academy came to the station and asked the team about their being fired. They were informed they had been fired for being AWOL for 9 months.

(BC0046) Al Quanat Local Police Station: (TRA Level 2) The team discussed with the station commander how Ramadan would affect their area and asked the Colonel if he thought things would be violent or peaceful during this period. He felt it would be calm regarding "true Muslims" and only the radicals will use this time to make a statement. The team had to verify the new badges since the count was off by 12. The Colonel requested additional training on vehicle and personnel searches.

(BC0047) Al Quds Local Police Station: (TRA Level 2) MAJ [redacted] (b)(6), (b)(7)c advised the station's generator was broken. The station commander advised this has happened at least 3 times recently. The team discussed with the station commander options to fix station issues. The team had a meeting with a MOI General about the new Baghdad IP badges.

(BC0050) Al Rasheed District Police HQ: (TRA Level 4) The team mentored Col. [redacted] (b)(6), (b)(7)c in an attempt to help manage his police personnel and establish a positive direction for the district. The team requested to meet with him and all of the Station Commanders in his district for weekly meetings. He agreed, but expressed concerns for the Commanders traveling to these meetings. He also said Major [redacted] (b)(6), (b)(7)c was appointed the new Station Commander for the Dora Police Station after Major [redacted] (b)(6), (b)(7)c was kidnapped two days ago.

(BC0051) Al Rasheed Local Police Station: (TRA Level 3) The team made a station visit and continued with the IPA training program.

(BC0052) Al Rashidia Local Police Station: (TRA Level 3) A joint patrol was conducted of the Rashidia area. The patrol consisted of 1 IP vehicle and 3 IPs. An inventory of the arms room was conducted and the Station Commander was questioned in reference to missing vests. The Station Commander did not have an answer to the location of the vests. A vehicle inspection was also conducted by the Team. The station has not received fuel from MOI for the past 2 days. The Team is tracking the radio requests sent to Rusafa.

(BC0075) Al Zaafaranyah Local Police Station: (TRA Level 3) The team began the process of issuing new I.D. Badges. This process involves a Biometric recording process. The Interpreter was needed for the process and the team was unable to meet with the Station Commander or conduct any training. The team arrived at the station prior to shift change in order to give out as many I.D.s as possible.

(BC0081) Bab al Sheikh Local Police Station: (TRA Level 2) The team met with COL [redacted] (b)(6), (b)(7)c who had no significant acts to report. Members of the military spent most of the visit to the station to "break bread" with the commanders and IPs. The team conducted a joint

patrol with 4 IPs. A dismounted patrol was completed with the IPs to break in the new squad.

(BC0090) Boob Al Sham Local Police Station: (TRA Level 3) The Team observed 8 IPs on force protection. A joint patrol was conducted in the town of Boob Al Sham. The patrol consisted of 4 IPs and conducted community policing operations in the market area of the city. The team is tracking the radio requests and the request for station repairs. Both requests have been sent through the IP chain of command. The Station Commander advised he received notice from the MOI that all IPs that have worked at the station for a year will be transferred. Fuel is still provided by CF. The fuel received from MOI is insufficient to conduct patrol operations.

(BC0101) Mahmoudya District Police HQ: (TRA Level 3): The team worked with Lt. [redacted] on the Train the Trainer course. PTT covered the Introduction and reviewed lessons one through three.

(BC0102) Mahmoudya Local Police Station: (TRA Level 3) The team intended to include people from this station with personnel from the Patrol Unit for Weapon safety and handling with the AK 47 as well as Squad movements with weapons, but none of the assigned students were available. Fuel supply remains an issue and is currently supplied by CF.

(BC0104) Major Crimes Unit (West): (TRA Level NA) The team conducted a health and welfare inspection of the jail and it's detainees. Col. [redacted] the Station Commander, wrote a memo for us which asks that 17 of his personnel be allowed to take the SWAT class planned for the BIAP as soon as possible. He appointed Capt [redacted] as the SWAT team commander.

(BC0109) Nahrawan Local Police Station: (TRA Level 3) The team conducted training of IPs covering room clearing techniques, ladder well and danger areas, hallways and dynamic entry. The team also set up a live fire range and covered basic marksman skills. There were 42 IPs in attendance.

(BC0117) Risalah Local Police Station: (TRA Level 3) The team checked force protection by visiting each tower and observing the front gate being properly guarded. The team met with Cpt [redacted] who said there were no major issues at this time and the station was simply awaiting new IPs scheduled to begin arriving at the station in the next month.

(BC0125) Yousifiya Local Police Station: (TRA Level 4) Training was conducted covering weapon safety and officer mindset. Class was attended by 6 IP. It was brought to the attention of the team by Major [redacted] that 2 vehicles were sent to Baghdad for maintenance and he was informed MOI will keep those 2 vehicles for MOI. CF is the only supplier of station fuel. Patrol vehicles have been sitting idle for over a week due to lack of fuel. IPs do not have enough radios for posts and batteries for these radios fail to hold a charge. As a result, there is often no communications between posts and the base. It was been brought to team's attention by IP Lt. [redacted] that there is an urgent need to assist the guard posts during nighttime operations with flashlights and tower lights.

(BC0625) Mahmoudiyah Patrol Police Station: (TRA Level 3) The team conducted training covering Weapon safety and handling with the AK 47 as well as Squad movements with weapons. The course was attended by 6 IP. A joint mounted patrol was conducted with no significant incidents. Fuel remains an issue and is being supplied by CF.

Babylon (MND-CS/S)

Al Qadisiyah

FOB Echo: The V.I.S.T.A program resumed with 15 IP`s. Capt. [redacted] of the Diwaniyah Police Academy continues to have internet problems and is limited on his communication with the IPA`s . The Ukrainians assisted the IPA`s with the training and Biometrics.

Babil

FOB Kalsu: PTT conducted training on FOB Kalsu for 199 Iraqi Police Officers that will make up the North Babil ERU (Emergency Response Unit). IPs were trained in Individual movement techniques

FOB REO: Colonel [redacted] is a working on getting city electrical power turned on at the facility. City electrical manager is seeking more funds.

(NP9904) Iraqi Camp Charlie National Police Compound: (TRA Level 3) PTT team conducted Emergency Response Unit (ERU) training in the areas of Basic First Aid, Use of Force, Personal Search and Arrest. The students were divided into two groups with one group being taught Basic First Aid while the other group was taught Use of Force-Personnel Search and Apprehension. Practical application indicated a basic knowledge of the subjects was attained.

Wasit

FOB DELTA: PTT continued with Session #12 of the Crucible Training Center. 21 students arrived for training. Fire and maneuver skills were addressed at the range today.

(BW0015) Al Kut Local Police Station: (TRA Level 3) PTT members met with Investigator/Shift Supervisor Capt [redacted] On arrival, almost all IP's were asleep with no security in towers and no warning for supervisor that someone had entered compound. PTT mentored Captain [redacted] on security concerns. He advised that no IPs had been involved in any attack, firefight or IED; as far as he knew. PTT Members discussed with Captain [redacted], in great length, the Investigative Unit which has 9 personnel. Also discussed was Crime Scene and Interviewing. He requested advanced training in Investigative Techniques.

(BW0043) Wasit Department of Investigations Facility, (CID): (TRA Level 2) PTT met with Lieutenant Colonel [redacted]. Hadi is a newly assigned Commander of CID. He has been in charge for 3 days. Hadi did not have a lot of information as he was just learning his job. [redacted] had been assigned to CID in the past but was moved to MOI for a time, then had to take a medical retirement for a year. [redacted] stated he has 14 Officers and 134 IPs assigned. Some of his IPs work as corrections officer as detainees are housed at the facility. [redacted] reports he has 153 detainees, some have been convicted and others are awaiting trail. [redacted] states his facility has a maximum capacity of 100. The Team inspected the cells. There are two large rooms, one door for each cell. Cells are inadequate for monitoring inmate activity. The Cell door has a small window in it which to allow visual access to the cell. Through this window, one can not see the entire cell. The cell and a hallway share a common wall. It was recommended to [redacted], that observations windows be cut into the wall so guards would be able to observe the inmates while they were in the cell. There are no individual cells. Both cell areas are large rooms. The inmates seem healthy and well cared for. The facility has a large cage in the yard where inmates are taken to get sun. Inmates are cuffed and escorted to the cage. Once in the cage, the inmates are un-cuffed and the inmates are

allowed to keep the hand cuffs in their possession until returned to the cell. It was recommended to [redacted], this practice not be continued. It was explained to [redacted] hand cuffs can be used as weapon. If an inmate decides to attack an IP, by leaving the cuffs with the inmate you give him a weapon.

PTT team also looked at evidence accountability. Evidence accountability for weapons seemed to be done very well. Confiscated weapons are tagged, logged and stored in a secure room. Other evidence, [redacted] explained, is kept in small safes controlled by the investigating officer. It was recommended to [redacted] that he establish an evidence room for all evidence. This would allow him to track evidence from one location, reduce the chance of theft of evidence and maintain a better chain of custody for the evidence.

(BW0045) Wasit Maintenance Facility: (TRA Level 2) PTT-S met with the assistant station commander, Lieutenant Colonel [redacted]. Lieutenant Colonel [redacted] stated that the total present strength for the Maintenance Facility is 162 IP's. At this time, 26 IPs are assigned to security of the facility and most of the others are assigned to vehicle maintenance as mechanics. All of the 162 IPs have graduated from the Police Academy. PTT then discussed the acquisition of more tools and supplies for the facility, as well as T-Walls for the fuel point. All of those issues were satisfactorily addressed. The station commander, Lieutenant Colonel [redacted] then arrived and discussed training with PTT. Lieutenant Colonel [redacted] and PTT came to the conclusion that it would be beneficial to start training the IPs on first aid due to the fact that there may be a need for it, since they are vulnerable to injuries while working on the vehicles. The IPs responsible for security will also benefit from this training. While at the station, the PTT observed that Lieutenant Colonel [redacted] seems to keep good records on all vehicles in the Province. PTT also observed that the IPs responsible for security were alert and manning the towers as they should.

(BW0054) Wasit Provincial Police HQ: (TRA Level 1) PTT met with General [redacted] and to attend his meeting with his all his commanders. [redacted] stated it was time the IPs in Wasit put on a professional appearance and live by professional standards. He went on to say he was going to load a vehicle with weapons and have it driven around town to see if it gets stopped and searched. [redacted] offered a reward to the IP and their commander who finds the weapons and affects the arrest.

(BW0625) Al Killud Local Police Station: (TRA Level 3) PTT members met with Commander Lieutenant Colonel [redacted] PTT conducted Bio-Metric on IP's/Officers. PTT advised the Commander that the Police ID situation is being looked into by PHQ. It appears that MOI is mainly at fault for not providing ID's in a timely manner. PTT mentored commander and staff (3) on proper chain of command ref receiving 'winter uniforms. Also, PTT mentored about having daily shift change briefings for administration along with forwarding information down the chain of command. At the time of the visit, it was observed that the station had a total of four (4) inmates in the detention center.

(No FFID#) Wasit EOD: (No TRA Level) PTT met with Capt. [redacted], the commander of Wasit EOD. Captain [redacted] provided copies of the photos his unit took of the blast damage done by the IED on the PTT mission of 9 September. He still feels it was an EFP that had been placed improperly and again cautioned us regarding patterned travel routes and the possibility of IED being placed along various ingress and egress routes. When asked about his unit's weapon inventory, he reported he had 4 AKs and 22 pistols.

(No FFID#) Wasit 1st SRT: (No TRA Level) Upon arrival, PTT met with Colonel [redacted], the commander of 1st SRT. His total personnel strength is 465. Col. [redacted] stated he had assigned 45 IPs and 3 officers to form 3 teams to work in one of the black zones from the late evening to early morning hours. He said each team parked in a secluded area and then

went on foot patrol looking for anything suspicious or curfew violations. He went on to say they would continue this practice for the next few days, gaining whatever intel they could. After that, they would use the information gathered to conduct searches and make arrests when applicable.

Colonel [redacted] said there had been no incidents in the area since the Team's 11 September visit, even though he was still expecting some trouble in the next few days. Colonel [redacted] went on to say he felt some of his patrol areas were getting a little better due to the increased presence of IPs and their late evening/early morning patrols.

Dhi Qar / Al Muthanna (PIC) [redacted]

No Report filed on this date.

Tikrit (MND-CW) [redacted]

Diyala [redacted]

Due to internet issues, no report was submitted.

Salah Al Din [redacted]

(TA0013) Al Alam District HQ: (TRA Level 2) PTT-D traveled to the Al Alam District Headquarters. PTT-D was delayed by a large IED that was discovered on RT Clemson. The IED was detonated by EOD. Once at Al Alam DHQ, PTT-D conducted an inspection of the jail and interviewed the 5 detainees that were being held. All the detainees said they were being treated well with enough to eat and water to drink. All were in good physical condition with no medical complaints. The jail was in good order.

(TA0080) Salah Al Din Provincial HQ: (TRA Level 1) PTT met with COL [redacted] at High Crimes and learned that overcrowding is still an issue with over 100 detainees in a 30 man facility. PTT met with COL [redacted] at Community Crimes and learned that this facility is overcrowded as well, with nearly 100 detainees in a 30 man facility. PTT found one detainee who spoke English. He claims IP came to his office, arrested him and brought him to this facility. He claims he was beaten by IP in Community Crimes. He said he knows the IP by name and can identify them. He has visible marks, bruises and cuts on all parts of his body. A written statement was taken from him.

PTT – MCC: PTT arrived at the MCC at 0800 and was met by COL [redacted] and a full staff on duty at the MCC. PTT discussed the mission that had taken place the day before with the 3rd ERU and the Samarra IP. COL [redacted] said that they where called to the area where the Samarra IP where doing their mission and did a cordon of the streets. The IA was present and other Tikrit IP so their only function was to block the road. They where called up to the scene and told to escort the IP to the 2nd ERU. COL [redacted] was up front with the team and stated that the problem was the fact that the Samarra NP where Shi'ite and the Tikrit IP are Sunni. COL [redacted] said that he would find out where the IP was taken and who did the beating.

PRT brought over 10 cases for the Investigative Judge and 12 detainees to be interviewed. All where treated well and seemed to be in good health and clean. All cases where still going on when the PTT had to leave, but was told that they would give the team a brief in the morning when PTT returned.

Compiled by [redacted]

(TA0084) Samarra District HQ: (TRA Level 3) PTT met with COL [redacted] and MAJ [redacted] about the incident that took place yesterday in Tikrit. The COL stated that GEN [redacted] was in contact with him and would be coming to Samarra to discuss this incident in person. PTT learned that GEN [redacted] had called the Tikrit Operations before his men left on the raid yesterday. The report is consistent with that of the other Samarra IP that were present during this raid. PTT also discussed Ramadan, COL [redacted] and MAJ [redacted] Both stated they did not foresee any problems, especially with all of the NP that are in Samarra.

PTT met with CF about some of the PTT's tasks. CF advised PTT that we should be tracking all the NP in Samarra and IA movements. This is the complete opposite of what PTT had been told before. CF also stated PTT should engage with GEN [redacted] on daily basis to find out what the NP is doing.

(TA0605) Tuz DHQ: (TRA Level 2) IP instructors and PTT conducted a live fire AK-47 range with 20 IP students. Course of fire consisted of a zeroing course and then a 40 round familiarization course.

(TA0019) Hay al Askari Patrol Police Station: (TRA Level 3) PTT went to the Hay al Askari Highway Patrol Station, a joint station which is occupied by both IHP and IP. PTT met with MAJ [redacted] of the IHP and LT [redacted] of the IP. The IHP was staffed at full compliment with a total of fifteen employees working. The IP had a total of four on staff. Both commanders said there were no proactive patrols being conducted by either unit. No vehicle related patrols were being conducted due to vehicle maintenance issues. Each unit only had one operable vehicle. In regards to Force Protection the patrolman and police officers present today did not possess any identification verifying their employment or duty status. Several IP were advised and mentored regarding proper weapon handling and safety.

(TA0050) As Saniyah: (TRA Level 3) PTT found 23 IP on duty and all were being utilized for force protection. Because of this, there was no training conducted.

(TA0069) Hai Al Nafit: (TRA Level 3) PTT was informed that the station had taken small arms fire yesterday. PTT spoke to the OIC who stated that the IP returned fire expending approximately 400 rounds from the PKC. IP stated that the PKC was not functioning properly. PTT inspected the PKC and found a round jammed under the bolt. PTT cleared the round and held a class on how to clear a malfunction of the weapon. A block of instruction was given on disassembly of the PKC and malfunction procedures. All attending IP demonstrated proficiency before the block of instruction was completed.

(TA0077) Hwy North: (TRA Level 3) PTT met with the Station Commander who advised that there were 25 IP on duty. Issues discussed included logistic issues. The Commander advised that fuel was still a problem and he was unhappy with the support he was getting from Tikrit. PTT spoke with the Training Officer who showed the PTT the training schedule and log. He was lacking in lesson plans and was advised that more would be provided. PTT then gave a class on situational awareness to 13 IP.

Mosul (MND-N) [redacted]

Ninewah [redacted]

(NO FFID) 5th Emergency Response Battalion: (TRA Level UNK) PTT traveled to the 5th Emergency Response Battalion (ERB) and conducted Instructor Training with nine IP and one Officer. The training consisted of loading, unloading and malfunction drills with the AK-

47. PTT also spoke with LTC [redacted] about starting another training class with 50 IP to begin on (date withheld). LTC [redacted] told PTT he would provide PTT with a list of the 50 IP names to attend training on or before (date withheld). PTT also spoke with LTC [redacted] about force protection for his compound. In addition, LTC [redacted] briefed PTT that he has been sending 35 IP to the Yarmook Station to assist them with a shortfall in manpower.

(MN0009) Al Hadba DHQ: (TRA Level 2) The mission for today was to first take an interpreter to the second check point towards Dahuk and to attend Abi Tamaam DHQ to obtain PSMR numbers. PTT met with the jailer who stated that there are six persons in jail. They appeared to be well fed and in good health. PTT talked to LTC [redacted] and asked him to provide a written request to get the Administrations computer repaired in order to return the Training Unit's computer. PTT was advised by LTC [redacted] that he would provide a written request for the repair of the computer after BG [redacted] signs it. PTT met with and talked to LTC [redacted] who advised that he had held a training class this morning on "Police in the Community and Ethics". He advised that there were 50 IP in the class. Procedures for maintaining a list of who was at training was discussed. PTT discussed future training subjects such as Foot Patrol tactics.

(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 in the Al Maleya neighborhood 1 IP wounded. In the area of Al Zohoor neighborhood, 4th ERB was attacked by insurgents and 1 IP was wounded. Six IP assigned to Qayara check point were killed by terrorist attack. This the second time less than one week that all IP at that check point have been killed. In Al Zenjelee, area terrorist attacked IPs home wounding the IP and killing his father. [redacted] killed three insurgents while they were placing IED in road way. AL Hadhar neighborhood insurgents blew up a portion of the oil pipeline.

The Baaj hospital was attacked by small arms fire no casualties reported. Qayara insurgents attacked another IP house by small arms fire then blew the house up by some type of explosives no injuries occurred. In Al Noor, another large dump truck was stolen with no description given. Several incidents of IEDs being disarmed or reduced by controlled detonation were also reported in various parts of the city and there were several incidents of IP patrols being fired on by AIF.

PTT met with Finance Department and Personnel Department and collected data for the IPSFR on this headquarters visit. PTT then met with COL [redacted] and he presented information requested for NPHQ 2 IP KIA, 3 IP WIA and no civilians wounded or killed. PTT also met with BG [redacted] and BG [redacted], Chief of MPSA. The meeting was in reference to improvements with MPSA. BG [redacted] is having water trucked in rather than exploring the option of digging a well. The discussion changed to improving the training curriculum for MPSA to give IP's a better preparation for what they may encounter when they return to their respective police stations. The improvements will not take anything away from the present curriculum, but to provide IP's with alternatives to their present actions. BG [redacted] will review the additional training plans. He will also provide it to a committee for review. 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 meet with BG [redacted] in regards to Ramadan preparations and the status of the MTU cases. BG [redacted] presented his security plan to PTT and PTT critiqued the plan and offered some suggestions.

In regards to the MTU cases, BG [redacted] and LTC [redacted] the DHQ lead investigator, stated that they are working on the cases and should have results on all of those presented so far by Saturday. Both expressed frustration with the fact that it is difficult to work with the IJ in Mosul because they are unable to meet with him face to face. PTT explained that the MTU situation was being closely monitored and that PTT would work with resources in Mosul to attempt to streamline the system as much as possible.

After meeting with BG [redacted], PTT attended a meeting at Mayor [redacted] office. In attendance were Mayor [redacted] of Tal Afar, the mayor and police chief of Baaj and several other CF units. The main focus of the meeting was Ramadan security and progress in Western Ninewah province. PTT also visited NJDH station in order to show the progress of the training programs being offered by the IP to CF representatives visiting the Tal Afar area.

(MN0099) Major Crimes Unit/ Major Terrorist Unit: (TRA Level 2) PTT met with COL [redacted], commander of MTU, to discuss the current and past issues with Tall Afar not being responsive to the IJ/MTU request, and if he feels the problem has been corrected. COL [redacted] advised he feel LTC [redacted], Tall Afar MTU, is currently working more diligently to getting answers to these request. COL [redacted] advised he feel the weekly IJ meetings, and the pressure PTT has been applying, has been successful, but there is still a lot of work to do before these issue are corrected. COL [redacted] does not believe the problem is solely with LTC [redacted] but is due to a lack of cooperation from others in Tall Afar. PTT will continue to work with the Tall Afar PTT to try and identify those who do not responding in a timely manner to these request.

PTT traveled to the CCCI courts and met with the IP Chief to discuss logistical issues, mainly a computer, printer and copier, for that was to be sent to the Investigative Judges (IJ). The IP Chief made arrangements to have the equipment picked up from NPHQ logistic and delivered to the IJ. PTT later learned that only the copier was delivered to the IJ and the other equipment is on back order from logistics.

(MN0140) Checkpoint Company LPS: (TRA Level 4) The PTT mission was to travel to Checkpoint Company LPS and meet with IP and gather intelligence occurring in LPS area of operations. OIC SGT reported that about 0850 this morning an IED was found on main road to Sinjar between fourth and fifth LPS checkpoints leading out of Tal Afar. The IP stopped a passing CF convoy and reported it to them and after JCC was notified. An EOD unit came to the scene and destroyed it by controlled detonation. The IED consisted of two cans appearing to be the size of 5-gallon containers. The wires were not connected, suggesting that the ACF may have been scared off before the IED was completely planted.

IP requested C-wire to plug into the culverts at bridges in the AO believing that the bridges are the main targets for ACF. Destroying the bridges on the main road would prevent all access of vehicles between Sinjar and Tal Afar. After departing the LPS, PTT conducted a mounted patrol of the area and then returned to FOB Sykes.

(MN0202) Al Aboor LPS: (TRA Level UNK) PTT visited Al Aboor LPS to check on operations. PTT spoke with MAJ [redacted] who told the PTT the relief program was going well. PTT asked about the training program. The Station Trainer is SGT [redacted] who has not been to an Iraqi Police Services Trainer's Course but has much experience. They conduct training about four days a week. They clean weapons every Thursday. More extensive weapons training are held about once a month. They do not have a Field Training Officer or On-the-Job Training Program. The Major received training from the Ministry of Justice two months ago, and had books from that training.

PTT asked about their investigations section. LT [redacted] is the investigator. The Major visits the Investigative Judge (IJ) about once every four or five days. The IJ visits the station about once per month. Detainees, when they have any, are taken to the IJ once a week. The IP have minimum equipment to collect evidence and a procedure to control the chain of evidence. They use a locker in a locked office. There is only one key to the locker. This station hands off evidence more quickly than other stations (to appropriate agencies, etc.). They also have a case file system. The case files are kept in folders and each page is started from blank paper. The reports are kept in a locked cabinet in the Major's office.

PTT conducted a dismounted patrol with six IP and one non-commissioned officer. PTT used this as an opportunity to train these IP.

(MN0203) Al Gazira LPS: (TRA Level UNK) PTT visited Al Gazira LPS to check on operations. LT [redacted] said the only significant activity had been a murder four days previous, of which PTT was already aware. PTT asked about the training program. LT [redacted] has not been to an Iraqi Police Services Trainer's Course. They do not have any daily training except for weapons safety. More extensive weapons training are held about once a month. They have random training once a week on a random subject, on a random day. They have a Field Training Officer or On-the-Job Training Program. They do not receive training from the Ministry of Justice on a regular basis.

PTT asked about their investigations section. LT [redacted], the investigator, had an Investigators Course in Baghdad in 2006. He visits the Investigative Judge (IJ) on a regular basis. The IJ does not visit the station. Detainees, when they have any, are taken to the IJ once a week. The IP have minimum equipment to collect evidence and a procedure to control the chain of evidence. They use a locker in a locked office. There are only two keys to the locker. They also have a case file system. The case files are kept in folders and each page is started from blank paper. The file from the recent murder included a "cover" sheet, an officer's report and statements from people involved and witnesses. The reports are kept in a locked cabinet in the Major's office.

(MN0209) Avgani LPS: (TRA Level 3) PTT traveled from FOB Sykes to Avgani LPS to speak with MAJ [redacted] about the condition of the station and since he is now in charge his plans to move the station forward. MAJ [redacted] said that all force protection points were now being manned 24 hours a day with IP in the towers. There has been no increase in patrols and MAJ [redacted] could offer no further insight into the future or his plans. PTT left Avgani LPS on a joint mounted patrol with one IP vehicle, four IP and traveled to Qubuq to see the progress of the village since the VBIED. The town is rebuilding and all but three families have come back. The three families that have not returned are planning to do so as soon as their homes are rebuilt. The villagers are working on building a school at this time. There are 45 children that are unable to attend school till the building is finished.

(MN0222) Rabiyah District Police HQ: (TRA Level UNK) PTT met with MAJ [redacted] and advised him that PTT wanted to conduct a joint patrol with the IP. MAJ [redacted] advised PTT that he has spoken to COL [redacted] on several occasions about having only two trucks and being the only officer at the Al [redacted] station. COL [redacted] told him that there are no officers available to put at Al Mumi. PTT informed MAJ [redacted] that there are vehicles in Mosul that are for the Rabiyah district and that when PTT speaks to COL [redacted] he will be made aware of the vehicle shortage in Al Mumi. PTT informed MAJ [redacted] that the PTT commander is in the area and will address these issues with COL [redacted]. PTT participated in a joint mounted patrol to the East of Al Mumi in order to ascertain the jurisdictional boundaries of the station. The patrol ended prior to curfew. IP reported that several requests have been sent to the

DHQ for pistol ammunition because several officers do not have any and that the requests are not being answered.

(MN0914) Tal Afar Traffic Circle LPS: (TRA Level 2) PTT inspected a daily training schedule which had been produced since our last visit and observed a daily training exercise on firearms tactics.

At Tamim (b)(6), (b)(3)

(NO FFID) ERU: (TRA Level 2) PTT concluded monthly PSMR.

(TT0002) Alton Kupri Patrol Police Station: (TRA Level 2) PTT met with Police Chief Ali. PTT reviewed with the chief and investigators circumstances surrounding a recent case. PTT completed a dozen and a half HIIDE biometric entries of Altun Kupri IP.

(TT0018) Highway Patrol Tamin: (TRA Level 2) PTT completed monthly PSMR.

(TT0023) Azadi Patrol Police Station: (TRA Level 1) PTT concluded monthly PSMR.

(TT0025) Qoria Patrol Police Station: (TRA Level 1) PTT concluded monthly PMSR.

(TT0032) Taza Karhmatu Patrol Police Station: (TRA Level 2) PTT found eight detainees that CF had dropped off without leaving any information as to why there are to be held.

(TT0099) Kirkuk Major Crimes Unit: (TRA Level 3) PTT observed a prisoner release to the Major Crimes Unit. Six subjects were turned over to the MCU for out processing and then later released. PTT then met with LT (b)(6), (b)(7)c who was the Duty Officer for the day. A review of the ECP and IP on duty revealed a number of areas of unacceptable supervision and potential security concerns. IP protecting the MCU and COL (b)(6), (b)(7)c were not properly armed and had only one magazine for their AK's. The protective vests were limited and some did not have the plates in the vest at the time of inspection. PTT went to the new MCU location and viewed the progress on the construction. PTT also took measurements for the force protection enhancements that will be needed to open the MCU and also long range enhancements to change entry points and additional stand off.

(TT0910) Aydallah Patrol Police Station: (TRA Level 1) PTT talked with the Chief and the Training officer about the training. PTT advised them that the training would benefit the IP more if the training officer gave hands on classes in the class room instead of the lectures at the guard mount. PTT informed them of the importance of starting the FTO program. PTT also visited the detention room. The detainees looked healthy and there appeared to be no human rights violations. PTT spoke with the jailer and inspected the log books.

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

(NO FFID) Koya District Traffic Police HQ: (TRA Level 3) PTT visited Koya District Traffic Police HQ and met with MAJ (b)(6), (b)(7)c to discuss the follow-up to the T3 training which will include courses taught by graduated IP trainers from the T3 course given and mentoring by PTT. PTT met with the IP from the T3 course while at the station as well. PTT discussed the lesson plans with MAJ (b)(6), (b)(7)c and agreed to meet again to discuss in further detail the future training in order to schedule visits with mentoring of IP giving training.

(MI0025) Crime Combat East: (TRA Level 2) PTT made contact with the newly promoted Commander, CPT (b)(6), (b)(7)c CPT (b)(6), (b)(7)c has been a Police Officer for 31

years and rose through the ranks from PVT to SGT before attending Officer's College. PTT was invited to tour the station and found that the facility is in good condition and very clean. Due to the fact that Crime Combat East works criminal investigations, the Officer's were attired in civilian clothing. PTT spoke with CPT [redacted] concerning his current cases pending in the courts. During the visit today, CPT [redacted] received approximately twelve criminal cases that had been returned to him for disposition. These cases involved the transportation of arrestees to the courts and returning to the Crime Combat East location. PTT was informed that the monthly allocation of diesel fuel to the station was 400 liters. CPT [redacted] stated that this amount of fuel for the Ford F-350 diesel lasted about fifteen days. After this allocation was depleted, the Crime Combat East depended on civilian taxi's to transport the Investigators between the station, to the courts, and to the detention facility. These taxi services were often paid for by the Investigators themselves. CPT [redacted] also brought to the attention of the PTT that there appears to be a noticeable difference in the pay between the IP in the south and the Kurdish Police. PTT was introduced to LT [redacted] who is a graduate of the German sponsored Crime Scene Investigators Course which was conducted in Dubai. LT [redacted] has his briefcase size CSI kit that was issued and uses it as necessary. LT [redacted] stated that six Investigators attended the course which was conducted entirely in the Arabic language. Since only two Kurdish students understood Arabic, the remaining four students were at a distinct disadvantage. LT [redacted] and CPT [redacted] both requested that the language barriers between the Arabic and Kurdish Police be taken into consideration when courses or printed material are provided. The PTT agreed with the suggestion of CPT [redacted] that courses for the Officers in the English language should be made available. PTT exchanged contact information with CPT [redacted] and both parties agreed to keep the channels of communication open.

(MI0079) Mirra (Supply) Police Station: (TRA Level 3) PTT contacted LT [redacted] of the Mirra (Supply) Police Station to coordinate further transfer of Equipment including Hesco Barriers from CF to the Kurdish Police, and again requested hand receipts for previously issued emergency generators. PTT further contacted the Soran Directorate Logistic Officer to inform the Directorate Director that Hesco Barriers were available for his Logistic Officer to arrange for pick up in Irbil. PTT also made preparation for the translation of Camera Operation Manuals for Digital Camera issued by ROK to enable the PTT to issue further directions for the use of equipment by the Kurdish Police Investigators assigned the equipment.

Sulaymaniyah [redacted]

(NO FFID) Sulay Oil Police: (TRA Level UNK) PTT met with Irbil IPA and discussed classes at the HQ for the Oil Police. The Oil Police is an area that IPA has not supported in Sulay. The Commander was reserved, but agreeable.

(NO FFID) Sulaymaniyah College: (TRA Level UNK) Today's training was on the importance of thoroughly examining and then documenting the entire Crime Scene. The Value of documentation through photographing to include video and still photos were taught and demonstrated. The "Team" was walked through the different roles in detail, showing the class how to and what to document.

(NO FFID) Sulaymaniyah PJCC: (TRA Level UNK) PTT met with BG [redacted] and discussed PJCC operations. BG [redacted] advised that there were two IP killed, one was a MAJ from Chamchamal IP station, in the Garman district while conducting anti terrorist operations. There were other IP injured as well. BG [redacted] also stated that he had received information from Kirkuk of a possible VBID attack on a Kurdish Police station, PUK or PDK compound. This attack is to occur sometime during Ramadan but its unknown exactly where or when.

(TS0005) Sulaymaniyah Emergency Police: (TRA Level 2) PTT conducted SWAT training at the Police Academy. Class had a total of 21 officers. The class lessons were on team lineups (stack), individual movement techniques, room clearing, entry methods, back clearing, and tactical fundamentals. The SWAT team did movement technique entries in the Mock Police Station and Hogan Alley. The SWAT team will be conducting several days of entries and tactical at Hogan Alley.

(TS0020) Bazyan LPS: (TRA Level UNK) PTT arrived to conduct a PSMR.

(TS0034) Dukan DHQ: (TRA Level 2) PTT traveled to Dukon DHQ and conducted day three of a one week community policing training program today. During today's training session, the 24 IP and the PTT met at the DHQ and decided on how to divide the city into two of the most densely populated areas to conduct the foot patrols on days four and five. Once the areas were established and identified, the PTT and the IP began their first day of foot patrolling.

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

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

(NO FFID) Azadi Hospital LPS: (TRA Level 3) LT [redacted] (b)(6), (b)(7)c continued the class on "Community Policing" with the aid of PTT at the Azadi Hospital LPS. The group toured the hospital complex, speaking to doctors along with clinical and administrative personnel to determine how the police can further assist in coordination with the hospital. The doctors expressed concern about the security of their facility against suicide bombers due to the shortage of IP at this station. This subject will be addressed and discussed with the PDOP.

(MD0099) Major Crimes: (TRA Level 2) PTT began the day by meeting with MAJ [redacted] (b)(6), (b)(7)c and delivering sets of "PetzL" hands free lighting to be used in poor lighting situations. Several examples were discussed for the use of the equipment. PTT also gave several pair of latex gloves to be used in their crime scenes investigations. MAJ [redacted] (b)(6), (b)(7)c thanked PTT for the equipment, and express the items would be passed out to his investigators. MAJ [redacted] (b)(6), (b)(7)c insisted PTT meet his commander, and was escorted into LTC [redacted] office. The LTC welcomed PTT into his unit and looked forward to several more meeting with PTT.

PTT then met with LT [redacted] (b)(6), (b)(7)c, LT [redacted] (b)(6), (b)(7)c, LT [redacted] (b)(6), (b)(7)c, LT [redacted] (b)(6), (b)(7)c, and LT [redacted] (b)(6), (b)(7)c all members of the MCU. The remainder of the day was spent discussing case reports, the protection of crime scenes from first responders, proper evidence tracking, and the chain of custody. It was expressed to PTT the Kurdish Investigators have a great working relationship with the Investigative Judges. Obtaining arrest warrants and search warrants has never been a problem. Case reports were presented to PTT for review, and were explained in full detail.

The meeting with the Investigator ended with the exchange of cell phone numbers. Kurdish Investigators express their feeling on wanting PTT to be called out, and respond on investigations as they occur. PTT expressed to each investigator he welcomed the call, and would respond.

(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 second day of training in defensive tactics as part of the force protection plan. PTT instructed ten IP on officer mindset, handcuffing, fighting stances, interview stances, escort positions, and started on takedowns. 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) [redacted] (b)(6), (b)(3), (b)(6), (b)(3)

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

(RA0002) IP Headquarters PHQ: (TRA level 3) Delayed reporting due to limited communications.

11 September 2007 The Logistics Section continued work on a Table of Organization. There was also mentoring on the need for sharing power and knowledge. The process has begun for everyone in the Logistics Section to fill out a biographical data sheet to supply to administration. The Chief of the Vehicles Section admitted that he has no idea how many vehicles are assigned to the Provincial Headquarters let alone in the province. He claims this is because in the past, Coalition Forces have pushed out vehicles and never bother to get the Iraqis at the Provincial Headquarters involved in the process. The Provincial Chief of Police had a meeting with the MOI Internal Affairs Chief assigned to Al Anbar.

12 September 2007 A State Department employee interviewed the Provincial Chief of Police about security matters in Al Anbar in conjunction with a report now being presented to congress. Some staff members at the Habbaniyah Training Center expressed concerns about not having proper gear for incoming students. It should be noted that the vast majority, if not every student, should be a current Iraqi Policeman and have all their gear issued from their home station. Plans are also being made to have International Police Advisers from across the province spend some time at the Habbaniyah Training Center on a rotating basis. The majority of the day was filled with work and quality of life issues at the Government Center.

(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.

(RA0007) Al Qaim Local Police Station: (TRA level 4) Delayed reporting from an extended visit.

10 September 2007 The Police Transition Team (PTT) observed roll call and the change of shift vehicle inspections performed by the Iraqi Police (IP). The PTT met with the Station Chief to discuss procedures and policies relating to budget recommendations and supply requisition from Provincial Headquarters. The meeting was terminated early because of a dispute that occurred between IP. The issue was settled on the scene by the PTT and Station Chief. The PTT conducted a briefing on the new class series to begin on close quarters weapons tactics.

11 September 2007 The Police Transition Team (PTT) observed two shift change roll call formations conducted by the Station Chief. The PTT met with the Station Chief to discuss vehicle logs, fuel usage reports, and mileage records. The PTT participated in an Iraqi Police foot patrol. Corrective guidance was provided as needed.

12 September 2007 The Police Transition Team (PTT) conducted a class on close quarters weapons tactics. The PTT met with the Station Chief to attend a meeting at the District Headquarters.

(RA0010) Tameem: (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.

(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.

(RA0025) Al-Huryia: (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) spoke with the Station Chief about logistical support for the new station. The PTT participated in an Iraqi Police mounted and dismounted patrol. The patrol resulted in 1 arrest. The PTT provided corrective guidance as needed throughout the patrol.

(RA0032) Karmah 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.

(RA0052) IHP-6: (TRA level 2) The Police Transition Team (PTT) traveled to IHP-6 to issue badges to 30 Iraqi Police. The scheduled class was canceled due to IHP mission requirements. The PTT traveled to Camp Ramadi for vehicle maintenance.

(RA0060) Saqlawiyah 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.

(RA0070) Civil Camp Police Station (Habbaniyah): (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) met with the Station Chief to discuss the Iraqi Police (IP) Task Organization Charts and the discrepancies in the number of IP given while at the station verses the number of IP on the chart. The PTT issued new identification cards to Civil Station IP.

(RA0080) Al Qaim (Husaybah) District HQ: (TRA level 2) The Police Transition Team (PTT) attended the weekly Station Chiefs meeting. The PTT discussed Standard Operating Procedures (SOP) with the District Chief. After a basic explanation of an SOP, it was obvious that there was not a similar document within the district. The PTT used a budget as an example of how to make an SOP and how it is utilized in the budget process. The PTT then conducted an inspection of the detention facility and checked the welfare of detainees; no adverse issues were noted. Plans were made for all the disabled radios in the district to be collected and sent for repairs.

(RA0081) Hit Dist HQ: (TRA level 4) Delayed reporting due to limited communications.
11 September 2007 A station visit was conducted. The Police Transition Team (PTT) met with the District Chief to discuss pay and logistical support issues. The Iraqi Police (IP) are receiving different information from Provincial and Coalition Forces. The PTT decided to escort officers from the Pay and Supply Sections to Provincial and find out exactly what is needed. The PTT then met to discuss training plans for the district. The group discussed an additional 80 hour training course for Iraqi Police awaiting a formal academy. The PTT plans to use IP Training Officers from the Cotton Bailer Training Center to assist.

12 September 2007 The Police Transition Team escorted 3 Iraqi Police Officers and 3 Provisional Security Force Officers to the Provincial Headquarters. The group discussed pay and logistical concerns.

(RA0083) Hadithah District HQ: (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) provided training on crime scene management and response to a crime scene. Five Iraqi Police attended the training. Training classes have been kept small due to limited space with power to provide training. The PTT is addressing the issue. The PTT also met with the Station Chief to discuss an ongoing investigation into an allegation of detainee abuse. The PTT then convoyed to the Hadithah dam to pick up supplies and contractors to work on generators at the station.

(RA0091) Al Ubaydi LPS: (TRA Level 2) The Police Transition Team visited Bellawood Checkpoint, a sub-station of Al Ubaydi LPS. The PTT verified vehicle and radio serial numbers.

(RA0092) Karabilah Police Station: (TRA level 2) A station visit was conducted. The Police Transition Team met with station leaders to discuss their move to Battle Position Tarawa. Plans for another meeting about the issue were made.

(RA0095) Baghdadi DHQ: (TRA level 2) A station visit was conducted. The Police Transition Team (PTT) met with the District Chief, local sheiks, members of the City Council and representatives from each station within the district. The group discussed security of the area during Ramadan. All personnel involved in the meeting provided input to create a plan of overlapping security during Ramadan.

(RA0097) Kubaisa Local Police Station: (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) met with the Station Chief to discuss the relationship between the Iraqi Police and the Iraqi Army. The group discussed methods to improve these relations. Training plans and upcoming operations were coordinated.

(RA0103) Sadah Local Police Station: (TRA level 3) A station visit was conducted. The Police Transition Team (PTT) met with the Station Chief to discuss issues relating to a perceived lack of support from the District Headquarters. The Station Chief has requested ammunition for 33 Glock handguns, generator repairs, generator fuel and other miscellaneous equipment needed at the station. Also, construction of the concrete block perimeter wall has been stopped without explanation. He further advised that the District Headquarters command staff does not return his calls or acknowledge his requests. The PTT advised they will find out why the construction has stopped and will look into the lack of support from the District Headquarters. The Chief submitted receipts for automobile repairs to the PTT. The Chief was also advised the PTT is attempting to initiate an MOI approved Field Training Officer (FTO) program in the district. Plans are being made and he should begin looking for senior Iraqi Police to recommend for the program.

(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.

Ramadi Training Center: The Police Transition Team went to the Ramadi Training Center where Day 2 of the Detective Course was presented. The Iraqi Police students were given classes in ethics, diversity and communication skills.

Al Asad Advanced Training Center: International Police Advisers (IPA) assisted a Major from the Baghdadi District Headquarters with the instruction of the Logistics Course. IPA,

with the assistance of interpreters, carried out practical application exercises. The course continues tomorrow.

Iraqi Police Professional Leadership Development Course (IPPLDC): The IPPLDC cadre worked on administrative paperwork from the previous class. The cadre met with the Iraq Police leadership and Coalition Forces in reference to upcoming training and logistics plans for joint training classes. The Cadre also met with an Explosive Ordinance Disposal team to discuss plans for the upcoming Patrol Readiness Course.

PSF-4 (Fallujah): The Police Transition Team (PTT) trained 50 Police Security Forces (PSF) members. They were trained in basic police skills and vehicle search techniques. The training consisted of scenarios in which all training topics were expected to be applied,