B26

CPATT IPA-OPERATIONS DAILY SITREP

26 September 2007

Ramadi (MND-W) [redacted]

Al Anbar [redacted]

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

(RA0002) IP Headquarters PHQ: (TRA level 3) The Provincial Police Transition Team (P-PTT) met with the Provincial Chief of Logistics to discuss conducting an inventory in each district to enable the province to centralize the supply system. P-PTT met with the Deputy Provincial Chief of Police to discuss the reallocation of Iraqi Police (IP) to the Training Section as had been recommended by P-PTT. Also discussed was the Judicial Police roster and hiring orders. These IP will guard the court building. P-PTT then met with the Provincial Chief of Internal Affairs for their first productive meeting. In the past, this Chief refused to meet with the P-PTT. The Provincial Chief of Police made it plain yesterday to the Internal Affairs Chief, that he worked for him and he would cooperate with the P-PTT. P-PTT is scheduled to inspect all Internal Affairs personnel.

P-PTT inspected the detention facility and checked the welfare of detainees; no issues were observed. Security personnel received training on detainee operations. The training consisted of practical application exercises. P-PTT met with the Chief of Training to work on the creation of 6 new forms. One of the forms will be a police incident report. The others will be specific to documenting training. Rules of Engagement classes for all of the Security Section will be scheduled in the next few days.

(RA0009) PSF-3 (Tway): (TRA level 4) No station visit was conducted. Military members of the Police Transition Team (PTT) were assigned to operations not related to the PTT mission.

(RA0010) Tameem: (TRA level 3) The Police Transition Team (PTT) was tasked with operations at the JCC. PTT members met to discuss upcoming training for the station.

(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.

(RA0022) IHP-7: (TRA level 2) The Police Transition Team (PTT) met with the Station Chief to discuss logistical issues, fuel issues and the rebuilding of the station. The Corp of Engineers has determined the damaged portion of the building should be torn down and rebuilt. Bids have been submitted, but a contract has not yet been awarded.

(RA0029) Jazeera: (TRA level 3) No station visit was conducted. Military member of the Police Transition Team (PTT) were assigned to operations not related to the PTT mission.

(RA0034) Nasser: (TRA level 4) Delayed reporting from an extended visit.
21 September 2007 A station visit was conducted. The Police Transition Team (PTT) began a station assessment. The PTT gathered the necessary information to complete the training over a five day period. PTT is in the process of implementing ideas that have worked at other local police stations such as training cards, weapons cards, fleet log sheets, maintenance records and storage office space. The PTT provided training for Iraqi Police on vehicle maintenance and emergency radio usage.

22 September 2007 The Police Transition Team provided training for Iraqi Police (IP) on use of force and officer survival. The training was well received and IP were readily

available at the scheduled start of training. Classroom training was followed by practical application exercises.

23 September 2007 The Police Transition Team provided training for Iraqi Police (IP) on use of force and human rights.

24 September 2007 As the Police Transition Team (PTT) arrived, station leaders were meeting with local contractors for bids to help improve the police station. The station also had men from the local community signing up for the Iraqi Army. The PTT was notified of an incident that occurred during the nighttime patrols in which an Iraqi Policeman used force in controlling a hostile crowd that had gathered after curfew hours. The crowd was gathering as the Iraqi Police were questioning one man from the crowd. The PTT met with the community the following morning and explained the situation. The PTT provided training for Iraqi Police on arrests procedures and crime scene management.

(RA0048) West Ramadi District Headquarters: (TRA level 3) The Police Transition Team (PTT) attended the Chiefs meeting and the intelligence briefing. The group discussed logistical needs and the progress of various station construction projects. There was a lengthy discussion in reference to a criminal investigation conducted in tandem by Coalition Forces and MOI. The results of the investigation were discussed in detail. The Chiefs were encouraged to continue the investigation on their own. Intelligence matters were discussed with special emphasis on possible terrorist actions during Ramadan.

(RA0052) IHP-6: (TRA level 2) The Police Transition Team (PTT) processed approximately 30 Iraqi Police with BATS and issued them new identification cards. The PTT inspected the detention facility and checked the welfare of detainees; no issues were noted.

(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) The Police Transition Team (PTT) assisted with pay operations. The PTT issued police identification badges and checked daily administrative logs. The station continues to have an issue with the Ministry of Interior and Provincial Headquarters releasing fuel funds

(RA0072) Rutbah District Police HQ: (TRA level 3) The Police Transition Team provided training for Iraqi Police (IP) on station security and pat-down searches. Training emphasized the fundamentals of station security to improve the station's force protection. IP applied the pat-down search technique on all individuals entering the station's entry control point.

(RA0081) Hit Dist HQ: (TRA level 4) The Police Transition Team (PTT) met with Iraqi Police (IP) Officers at the Joint Communications Center (JCC) for a briefing about the up coming training. The group discussed equipment needs for the move into the new District building.

The PTT traveled to the District Headquarters and spoke with station leadership to discuss logistical support needed for the repair of assigned radios. The group also discussed the possibility of giving each IP Station its own frequency on the radio as there is too much radio traffic.

(RA0083) Hadithah District HQ: (TRA level 3) Delayed reporting due to limited communications.

24 September 2007 The Police Transition Team (PTT) assisted with pay operations. A station was set up in the Iraqi Police Communication Operations Center (COC) that consisted of BATS, a pay station, and a records section. The PTT provided training in advance police tactics for 10 Iraqi Police.

The Police Transition Team (PTT) participated in 4 Iraqi Police foot patrols. The patrols covered several areas throughout the area of operation. Iraqi Police interacted with members of the community during the patrols; no issues were noted. Corrective guidance was provided as necessary.

The IP have submitted fuel and ammunition requests through their chain of command but nothing has been received. They are still relying on the PTT for fuel. These fuel requests have been submitted to the Provincial Chief of Police (PCOP) in Ramadi for approximately 3 months now with no response. PTT members have sent emails in an attempt to resolve the issue and are still awaiting responses.

25 September 2007 The Police Transition Team assisted with pay operations. During pay operations, the PTT received word from an Iraqi Police (IP) patrol that a weapons cache was found. The PTT responded with 18 additional IP. The weapons cache was identified and the immediate area surrounding the cache was cordoned off. Explosive Ordinance Disposal (EOD) was notified and disposed of the cache. The PTT participated in 4 Iraqi Police (IP) foot patrols.

(RA0095) Baghdadi DHQ: (TRA level 2) The Police Transition Team assisted with pay operations and met to complete training schedules.

(RA0104) Al Furat (Zawaya) Local Police Station: (TRA level 3) No station visit was conducted. Military members of the Police Transition Team (PTT) were tasked with operations not related to the PTT mission.

(RA0106) Tal Aswad Local Police Station: (TRA level 2) No station visit was conducted. Military members of the Police Transition Team (PTT) were tasked with operations not related to the PTT mission.

(RA0133) Habbaniyah District HQ: (TRA level 4) The Police Transition Team (PTT) met with the Intelligence Officer and other investigators to discuss current issues. The PTT met with the Training Officer to coordinate upcoming training. The PTT inspected the detention facility and checked the welfare of detainees. Medical attention was provided for a detainee complaining of a tooth ache.

(RA0134) Khaladiyah Police Station (Habbaniyah): (TRA level 2) The Police Transition Team (PTT) inspected the detention facility and checked the welfare of detainees. Information had been received that detainee abuse was taking place. This information was passed to the PTT Officer in Charge and is currently being investigated. Currently, there are 4 juveniles in the jail that need to be transported and housed at District Head Quarters as the Headquarters Station has the capability to segregate juveniles from adults. Training was provided for 1 Iraqi Police (IP) Officer and 6 IP on human rights and weapon retention.

The PTT traveled to Husaybah Watch, a sub-station of Khaladiyah. The PTT inspected the detention facility and checked the welfare of detainees; no issues were noted.

(RA0252) Fallujah JCC: (TRA level 4) The Police Transition Team provided training on crime scene investigation to 30 Iraqi Police mid-level managers.

(RA0901) West Ramadi: (TRA level 3) The Police Transition Team (PTT) inspected the detention facility and checked the welfare of detainees; no issues were noted. The PTT attended the weekly chiefs meeting where supply and funding issues were discussed.

(RA0927) Al Faraj: (TRA level 3) The Police Transition Team assisted with pay operations at Albu Aetha and Hamdiyah Stations.

(RA0933) Albu Aetha: (TRA level 4) The Police Transition Team (PTT) assisted with pay operations. The PTT met with the Station Chief to address various training and logistical issues. The PTT conducted spot checks on the check points manned by Iraqi Police from Albu Aetha.

Hammurabi Training Center (Al Asad): International Police Advisors continued instruction on the First Line Supervision course. The primary instructor is a Major from Kubaysah Local Police Station. International Police Advisors assisted in classroom discussions and practical exercises.

PSF-4 (Camp Fallujah): The Police Transition Team (PTT) continued training for 50 Provincial Security Force members at the Iraqi Training Center. Classes were taught in patrolling, vehicle stops, building entry and weapon safety.

Baghdad (MND-B) **Unassigned**

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

(BC0003) Airport Police Local Police Station: (TRA Level NA) IPAs were present to assist the IP in maintaining order in the terminal area. When not involved with instructing a class, the IPAs observed and mentored the BIAP IP while performing their assigned duty. The IPAs conducted a class for the BIAP station today. The class general topic remains "First Aid". The individual class outline was First Aid #4 which includes topics like Treatment for Burns. There were a total of 8 IP students in attendance for this class.

(BC0019) Al Juaifer Local Police Station: (TRA Level 2) The team was advised of a deceased subject that was located by Coalition Forces near the Juaifer area east of the Tigris River. The subject was identified as Captain [redacted] (b)(6), (b)(7)c a Juaifer LPS Iraqi Police Officer. The Shia Captain was found lying in the middle of the street near Route Belvedere, blindfolded with his hands bound in front. He had sustained three gunshot wounds to the back of the head. Preliminary information relayed to the team indicates that Captain Shakar had been previously arrested and was being held at another location. It is unclear if he escaped from custody or was released prior to his death. Further inquiries will be made on the next visit to Juaifer LPS.

(BC0022) Al Kadhimaya Patrol Police Station (West): (TRA Level 2) The team discussed the arrest and release of Lieutenant [redacted] (b)(6), (b)(7)c with the Station Commander. The Commander stated the charges against the Lieutenant were unfounded. The team could only conduct a short station visit due to insurgent activity.

(BC0026) Al Karamah Local Police Station: (TRA Level 2) PA taught a practical class on searching for VBIEDS for a class size of twelve IP. PTT team logged ten broken weapons in armory and is coordinating a joint trip to IZ with weapons from Al Thawra LPS (BC0069) for repair. PTT team monitored detainees as they were allowed time for sun and fresh air. The PTT team taught six IP how to search a detention facility by quadrants in a safe and thorough manner. PTT team medic treated several IP and dispensed medical aide treatments.

(BC0030) Al Karkh Highway Traffic Police Station: (TRA Level 2) The station Command Staff reported they had written an SOP on Force Protection. The team has been assisting the Command Staff with developing policy and procedures for personnel at the station.

(BC0033) Al Karkh Patrol Police Station (West): (TRA Level 2) The team conducted a joint patrol with Iraqi IP to check the operation of check points within the AOR. While at the station, there was a small fire in the D-Cell that was immediately extinguished by CF.

(BC0038) Al Khansa Local Police Station: (TRA Level 2)

September 21, 2007: The Team met with Major [redacted] and discussed training needs. First Aid, vehicle searches, procedures manning checkpoints and training for first responders to shootings and IED incidents were the areas that the Major felt his IP needed training. An assessment reflected a shortage of approximately forty liters fuel from the stations allotted 200 liters. No explanation was given for the shortage. The station commander reflected no further problems with his station or needed equipment at this time. Inspections of the arms room and jail were also.

September 22, 2007: Major [redacted] provided three IP and one officer assigned to a newly formed QRF team. The QRF team was assembled and provided a mission brief on the expectation of the team. During the first meeting with the QRF team, a designated time was provided when a block of instruction on officer safety and gun retention would be taught. IP 1st Lieutenant [redacted] was the assigned as OIC for the QRF team. The QRF team was later contacted and provided with a one hour block of instruction on officer safety and gun retention. The three IP along with 1st Lieutenant [redacted] were later able to perform all the taught techniques without hesitation.

An inspection on the force protection at the front guard post was conducted. The IP appeared lax at their station with their weapons stored in an unreachable area. Both IP were provided a block of instruction on vehicle searches and person searches. The front guard post was inspected and found to be inadequately armed and protected. Major [redacted] later agreed to assign a BKC machinegun to the front guard post and reinforce the guard post with additional sandbags for the force protection.

September 23, 2007: A second QRF team was assembled and was provided a mission brief on the expectation of the team and was then provided an hour block of instruction on officer safety and gun retention. IP 2nd Lieutenant [redacted] was the assigned OIC for the QRF team.

At approximately 2000 hrs members of the CF observed a suspicious male just north of the JSS planting what they believed to be a possible IED near the roadway through an Eagle Eye Camera System. Members of the Iraqi QRF team lead by 2nd Lt. [redacted] were dispatched to the location and arrived at the possible IED site within a timely manner. Lt. [redacted] and his team located a large rock on the side of the roadway with two wires leading away from the road which appeared to be in the beginning stages of forming an IED. The suspicious male was unable to be located by the QRF and the wires were disposed of by the QRF.

At 2100 hrs three IP were reported as wounded in action while working at a checkpoint in Al Shaoura. One of the wounded IP, who returned to the station, reported he was grazed by a bullet underneath his right underarm after his unit refused to give an Iraqi Army unit their water supply. The IP advised the Iraqi Army unit originally left their checkpoint after being denied water, but fired several AK-47 rounds in their direction as they left. The IP stated

members of the Iraqi Army returned a short time later with a BKC at which time they opened fired upon their unit shooting one IP in the buttocks, grazing a second underneath his arm and a third IP suffered from a possible stroke due to the incident. Military counterparts received names of the two IP wounded by gunfire who reported the incident to his company commander. The second IP shot remained at an unknown Iraqi CACHE in Sadr City.

September 24, 2007: At approximately 1130 hrs the stations' QRF was dispatched north of first traffic circle to arrest several persons illegally selling fuel on the side of the roadway. The QRF team was led by 1st Lt. [redacted] who proceeded to the area with his QRF team and contacted the suspects selling the fuel. The QRF team seized approximately 120 liters of fuel from the suspect. As the QRF attempted to arrest the suspect, a large crowd gathered and refused to allow the suspect from being taken into custody. As the crowd became aggressively violent towards the QRF team, Lt. [redacted] gathered his team and cleared the area without arresting the suspect due to the lack of back up units needed to safely affect an arrest.

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

The entire incident was on viewed via Eagle Eye which depicted a large crowd on the verge of rioting. An after action report revealed no additional IP patrol units were available for back up due to six out of the ten patrol units being used to patrol the No Access Zone outside the Al-Khansa district. QRF team members also stated recently taught gun retention techniques assisted them as they retreated from the crowds to safety.

The QRF team later received a block of instruction on how to evaluate a casualty and administering basic first aid. The CF medic assisted in conducting the class and provided basic first aid supplies to the QRF team.

On September 25, 2007: An IED detonated on the northbound lanes of traffic north of the first traffic circle on Predator. The National Police were observed on scene through the Eagle Eye Camera which also captured only two vehicles slightly damaged. It appeared no civilian injuries were incurred.

A walk through of the jail was conducted which was revealed to be clean and adequately manned for the number of prisoners incarcerated. All twenty-two prisoners appeared to be in good health with no apparent problems. A block of instruction was cancelled due to lack of police personnel at the station.

(BC0039) Al Mamum Local Police Station: (TRA Level 2) The team conducted force protection exercise at the station. The IP performed well during the drill, but it was apparent they needed more training. The Station Commander agreed to conduct drills at least once a week.

(BC0042) Al Meshahadah Local Police Station: (TRA Level NA) The Team conducted an inspection of the armory, which was found to be satisfactory. The team then met with 1st Lt. [redacted] to discuss his officer's report and any incidents that had occurred. The Team advised Lt. [redacted] that we would like to conduct training on checkpoints. Lt. [redacted] agreed, and provided the Team with 13 IP and 2 Officers to attend the training, which lasted 1 hour. After the classroom portion of the training, the Team and 9 IP with 2 vehicles conducted 2 hasty checkpoints.

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

(BC0049) Al Rashad Local Police Station: (TRA Level 2) LTC [redacted] provided the above numbers and advised that nothing new has happen since yesterday. He still maintains at current population levels the IP manning and vehicles are not enough to properly patrol this large of an area. Four patrol IP and four force protection IP were brought in for training on weapon retention and disarming techniques.

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

Compiled by: [redacted]

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

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

(BC0081) Bab al Sheikh Local Police Station: (TRA Level 2) The PTT team met with COL [redacted] and discussed the threat of the VBEID on the station. The PTT team collected the daily station report statistics and training. The PTT team organized a mounted and foot patrol. The team split the hour and half into two patrols doing the mounted patrol and the other half on a foot patrol. Both patrols occurred in the same area and without incident.

(BC0099) Al Mada'in Local Police Station: (TRA Level 3)
September 18: The Team noted that the station has several vehicles that are down due to minor issues i.e. fuel pumps and tires. The vehicle maintenance personnel have tried to fix vehicle's by salvaging parts from other vehicles that require more extensive work to be done. The slow logistical support is an issue for the turn around of vehicles in and out of the Rusufa District vehicle maintenance facility; limiting the police department to foot patrols only.

The station received 20 liters of fuel for the each vehicle in the fleet on 09/18/07. The fuel the department issued is contaminated with rust, water, and oil; thus causing vehicle maintenance problems when they attempt to use the fuel.

The station lacks basic office supplies i.e. paper, ink cartridges for printers and copiers. Employees regularly purchase items for the department and then are give days off in return. The IPA has made contact with the supply officers for the local and district and discussed tracking request sent to Rasafa, but they have failed on several occasions to keep up with the task.

September 19: The Team trained and mentored 12 IP in reference to seeking proper cover and concealment and the different firing positions.

September 20: The Team trained and mentored 12 IP in reference to the proper maintenance of the PKC. Training was given by a senior IP under the supervision of the IPA.

September 21: The IPA trained and mentored 9 IP in reference to basic first aid and the need to maintain force protection even after an attack. The IPA explained to the IP that they need to not get tunnel vision and just focus on the injured personnel, and the need for them to ready for second attack, the possible the use of decoys to gain entry into the JSS to attack personnel rendering aid. The IPA explained that the IP who are able to speak the most English should be the ones to assist the coalition forces.

September 22: The Team conducted training in reference to preparation for patrol and community policing, and then conducted a mounted patrol that include three IP from the station. The IP provided security and made contact with the citizens.

September 23: The Team conducted training and mentored 25 IP in reference to a plan completed by LT. [redacted] concerning reactions to attacks on the station. This plan will be issued and read during each of the morning guard mounts. Lt. [redacted] plans to run battle drills at least twice during each of the next 10 day cycles. The military counterpart will assist in observing, participating and documenting the battle drills in the future.

September 24 and September 25: No PTT mission was conducted per military counterpart.

(BC0100) Mada'in Patrol Police Station (East): (TRA Level 2) The IPA spoke with the Lt Col about copies of the requests that his station had sent to HQ for parts and supplies to repair the patrol vehicles. The Lt Col advised that he did not have them and did not know if Capt [redacted] had completed the request. The IPA advised Lt Col

Mustafah that for several weeks we have been asking for this to be done and that it appears that the Capt cannot perform his job correctly. The Capt was not in today to speak with him. The IPA mentored Lt Col [redacted] on the role of a police administrator and of his responsibilities. The team then conducted a joint patrol with IP and proceeded through the "muhallahs." During this patrol no significant events occurred.

(BC0101) Mahmoudya District Police HQ: (TRA Level 3) Team met with Col. [redacted] Captain [redacted] and IP Sabah about the new MOI request forms that will have to be completed in order to receive logistical support. Mahmudiyah District has only been receiving 400-600 liters of gas every few days and is supposed to be receiving 4025 liters every three days. There are on-going discussions about why this situation evolved, who benefited from it and how it can be rectified.

(BC0102) Mahmoudya Local Police Station: (TRA Level 3) The Team conducted a Station visit and joint patrol. The Team checked on the 43 detainees and found all of them in good health. The mounted patrol we stopped in a neighborhood and conducted a foot patrol and talked with several LNs. The IP performed well and followed directions.

(BC0103) Major Crimes Unit HQ: (TRA Level 2) The team met with Colonel [redacted] and discussed the readiness of the units to deliver vehicles to FIAFE for repairs. The vehicles will be coming from all of Baghdad's CID units. The team discussed the need for a budget that would allow CID HQ to complete vehicle repairs on a more consistent basis. The department does not have an account to draw from. The team discussed the need for him to present a budget request based on the past history of operating costs to Major General [redacted]

(BC0106) Major Crimes Unit 3: (TRA Level NA) The team met with Brigadier General [redacted] and Major [redacted] to request a list of CID #3 detainees currently being held at the Rusafah Detention Facility at the request of CF NCOIC. Arrangements were made, to have the list sent when General [redacted] obtains the list.

(BC0112) New Baghdad Local Police Station: (TRA Level 2) Training was conducted for six IP on the topics of Weapons Familiarization, Weapons Retention, Sight Alignment, Combat Grip and Weapons Safety.

(BC0113) New Baghdad Patrol Police Station (East): (TRA Level 2) Training was conducted on checkpoint operations and scene security. The IP were instructed on personnel positioning while at checkpoints to maximize officer safety. The IP also conducted practical exercises on vehicle and personal searches while conducting checkpoints. Commissioner [redacted] took the lead on the instruction and the IPA assisted.

(BC0625) Mahmoudiyah Patrol Police Station: (TRA Level 3) The Team conducted interviews of command personnel for Bios.

(TD0041) Mohammed Sokran Local Police Station: PTT observed all those assigned to force protection to be alert on the roof tops as well as the entrance gates. The PTT mentored IP Selman instructing IP. The PTT was accompanied by a Medic who instructed the IP in Basic First Aid with IP Selman. The PTT also instructed the IP in Authorization & Jurisdiction, again with IP Selman. PTT traveled to TCP 27 and 28 and instructed the IP in vehicle search techniques. During this assessment the PTT learned that on 24Sep07 at approximately 0:130, the IPs east of TCP 29 on Route Mississippi fired at 3 insurgents attempting to plant an IED. Major [redacted] went the JSS East to obtain vehicle fuel, but was unable to do so. This was due to there being no fuel available. Major [redacted] purchased fuel from his personal funds for the stations use.

CPATT IPA-OPERATIONS DAILY SITREP

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

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

FOB Echo: The VISTA program resumed training activities with 18 IPs for the Basic SWAT course and the 3 IPs for the CLS class. The Ukrainians assisted with Force Protection and training. The IPAs continue with the Biometrics. VISTA was supplied with two trucks from the Mongolians. Communication with Diwaniyah Police Academy is still limited to cell phone usage only which is very difficult especially in our poorly serviced area. On 9/6/07, a graduation ceremony was held for the IPs, this was a very momentous media event where many important dignitaries attended. Several camp workers and Interpreters mentioned to the IPAs that they watched the footage of the VISTA program and the training activities on the news. The Local Nationals explained how positive the media report was and how the city of Diwaniyah would be a much safer place if the training continued. The reporting came from two media news channels, Al Hurra TV News and Al Baghdadiyah TV news. Both stations were very positive about the training at Camp Echo.

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

FOB Kalsu: PTT conducted training on FOB Kalsu for 147 Iraqi Police Officers that will make up the north Babil ERU. IPs took a final exam and cleaned the training facility and performed barracks maintenance.

(No FFID #) Tunis Local Police Station: (TRA Level 2) PTT with on-duty Shift Commander Lieutenant [redacted] (b)(6), (b)(7)c. Lieutenant [redacted] (b)(6), (b)(7)c and Captain [redacted] (b)(6), (b)(7)c were counting a sizable amount of Iraqi dinar. Lieutenant [redacted] (b)(6), (b)(7)c explained the cash was the result of the sale of seized contraband and that Captain [redacted] (b)(6), (b)(7)c was preparing to take the cash to District HQ to turn it in. PTT utilized this opportunity to have Lieutenant [redacted] (b)(6), (b)(7)c detail the case and the forfeiture proceedings involved. Lieutenant [redacted] (b)(6), (b)(7)c stated that, three days prior, IPs at a checkpoint stopped a truck loaded with full propane cylinders. The operator of the truck did not have the proper licensing and permits to be transporting the propane and was subsequently arrested. The truck and its cargo were impounded pending court directed disposition. Lieutenant [redacted] (b)(6), (b)(7)c stated the presiding judge in the case ordered the propane to be sold at a fixed price and the funds be delivered back to the court. The same judge ordered that the truck remain impounded until the final sentencing of the suspect.

(BB0043) Babil Iskandariyah IHP Station: (TRA Level 2) PTT made contact with Captain [redacted] (b)(6), (b)(7)c. During a previous visit, PTT personnel conducted IP identification database operations utilizing the HIIDE system. It was since discovered that one of the IP's documented by the HIIDE system was wanted by Iraqi authorities on the charge of emplacing IEDs. With Captain [redacted] (b)(6), (b)(7)c cooperation it was quickly determined that the IP in question was currently on duty. Arrangements were then made for Captain [redacted] (b)(6), (b)(7)c to deliver the suspect IP to FOB Kalsu for detainment. PTT then departed and proceeded back to FOB Kalsu to await the suspect IPs arrival and attend to the subsequent detainment issues.

(NP9904) Iraqi Camp Charlie National Police Compound: (TRA Level 3) PTT conducted Emergency Response Unit (ERU) Training on Traffic Control Points, Vehicle Search and Swat Training. The students were divided into three separate groups, each group receiving training in one of the subjects.

Wasit [redacted]

FOB DELTA: IPAs conducted academy training with the military PTT on Combat Live Saving. This is the second class, out of four, scheduled this week for CLS training by military personnel.

(BW0043) Wasit Department of Investigations (CID): (TRA Level 2) PTT met with Lt Col [redacted], Wasit Investigation section. The team gathered Bio-sheet information. Lt Col [redacted] requested advanced training in investigation type skills for his investigators.

(BW0045) Wasit Maintenance Facility: (TRA Level 2) PTT spoke with Major [redacted]. Major [redacted] stated that he is getting support from Provincial HQ and the only thing that he could use is some high quality tools and more employees with mechanical and painting skills. PTT Team gave a Mentoring exercise discussing the recruitment, testing and training of skilled personnel.

(BW0605) Wasit Iraqi Highway Patrol Station: (TRA Level 2) PTT members met with Colonel [redacted] at Wasit IHP DHQ Station. Colonel [redacted] advised that at 0300 hrs he was informed that he was no longer the station commander for IHP and that he was leaving for DHQ for reassignment. PTT members met with the new station Commander, Colonel [redacted], and completed a bio on him. Colonel [redacted] advised that it was common practice to switch station commanders so they would not be to comfortable where they were at. Due to the command change no training was conducted.

(BW0607) Wasit Supply Facility: (TRA Level 2) PTT met with Lieutenant Colonel [redacted] to gather personal information for Bio sheet and address a previous ammunition request to supply the Al Kut Police Academy located on Camp Delta. He explained that all the proper requests were submitted through his section and then forwarded to MOI. Lieutenant Colonel [redacted] advised me that MOI has not returned a reply to the request as of yet. The Team informed Lt Col [redacted] that it would benefit everyone involved if the request was followed up on after a short period of time passes with no response. Lieutenant Colonel [redacted] supplied all the requests forwarded to MOI in reference to this request. The requests were turned over to the interpreter for translation.

(BW0612) Wasit EOD Unit: (No TRA Level) PTT met with Deputy Commander IP Senior Sergeant [redacted] and Sergeant [redacted], as their station commander, Captain [redacted], was attending a meeting at Provincial Headquarters. Discussions included matters of AOR activity, recovery of ordinance, and the matter of the merits of moving this EOD Unit to the 1st SRT Unit. They both felt, if their unit was working out of 1st SRT, their identities would easily be compromised as 1st SRT has over 400 IPs, and with that many IPs there was a great likelihood of imbedded militia who would be able to identify them.

Dhi Qar / Al Muthanna (PIC) [redacted]

A Targeting meeting was attended by PIC members in Camp Terendak. The meeting detailed the latest intelligence information and operational planning for the next several weeks. PIC members reviewed lesson plans for Vehicle Check Point Training with the Dhi Qar IPS Provincial Instructors. PIC members documented the financial and training report concerning the trip to the Al Muthanna IPS Academy. An email regarding the MOI Badging Team was sent to CPATT Command. The MOI Badging Team informed the Al Muthanna IPS they would meet the Australian Military and PIC members at the Al Muthanna Police Academy. The MOI Badging team never arrived for their meeting. PIC members attended a

SSR meeting with Australian Military officials who passed on intelligence information and daily operations to the team.

Baghdad River Patrol (b)(6)

(BC0147) River Police Training Center: (TRA Level 2) The IPA team observed shift change formation and briefing. The IPA Team met with LTC [redacted] at the station. LTC [redacted] had approved the training schedule for the upcoming Riverine Training Academy. LTC [redacted] had requested that we write a letter for him to request equipment and supplies for the academy. LTC [redacted] was requesting assistance for feeding the IPs staying overnight for the academy. (b)(6), (b)(7)c

One of the IPs reported back to work. He had been kidnapped and his Glock taken because he is Sunni. He was released after his family paid the ransom of $10,000 USD. The perpetrators did not return his Glock. The MOI will fine him 1.5 million Dinars for losing his weapon. The IPAs also took 9 IPs to the Convention Center for biometrics for their IZ Badges.

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

Diyala [redacted]

(TD0607) New Baqubah Local Police Station: (TRA Level 4) PTT-D was meeting with LTC [redacted] when the IP radio advised that there had been a large explosion at the Shifta Mosque. Within minutes, reports of dozens of injuries began coming in and orders for IP to step up security at the Hospital. PTT-D assisted the IP from the station in setting up a checkpoint to keep civilian vehicles from coming into the area as well as to help keep the road open for emergency vehicles. In total at reporting time there were 13 dead and 24 injured at the Mosque. The explosion was from a suicide vest that had been brought into the courtyard area. Included in the death count was BG [redacted] as well as BG [redacted]. There were hundreds at the mosque which was a reconciliation meeting between Government Officials, IP, IA and the Baqubah Guardians. (b)(6), (b)(7)c

(TD0018) Balad Ruz District Police HQ: (TRA Level 2) PTT-D traveled to Balad Ruz DHQ tonight to investigate an incident in which 3 IP were killed during an ambush on a checkpoint in Bazania two nights ago, and one incident in which an IP killed at the same checkpoint from an ambush four nights ago. The team gathered intel on possible location of suspects. IP raided four houses looking for the suspects in the checkpoint ambush with negative results.

PTT-D spoke with Chief [redacted] about the issues involved with the property at QRF and why they have not been able to get support to put a roof on their station. He was advised to speak with the Mayor and have him to write a letter to MOF advising that he supports the use of the QRF property as a police station. (b)(6), (b)(7)c

Salah Al Din [redacted] (b)(6), (b)(3)

(TA0037) Al Owja: (TRA Level 2) PTT spoke with MAJ [redacted], the Station Commander, and found that there were 11 IP on duty. Upon inspection, the Team found that there were only 2 IP at the station. The other IPs were running errands such as collecting pay and fuel for IP vehicles. PTT advised of the need to leave enough people to defend the station in case of attack. (b)(6), (b)(7)c

(TA0077) Salah Al Din IHP HQ: (TRA Level 3) PTT met with LTC [redacted] who reported 80 officers currently in the TIPS academy and he will continue to send more officers to the academy until all of them have received the basic training. All training records are current.

(TA0080) Salah Al Din Provincial HQ: (TRA Level 1) PTT-P met with MAJ [redacted] who said all the Logistics employees are being transferred to various stations except the Commander, COL [redacted]. This will be dramatic blow to this department, replacing all the men will be like having to start the Logistics Division over again. Hopefully, all records will be transferred to the new men. An inspection of the warehouse was made and it was found there is very little equipment on hand. A request was made for more Hesco's, c-wire and sandbags for use in the Province.

(TA0034) Al Musafi ESU: (TRA Level 3) There were 15 IP on duty including LT [redacted], the Station Commander. PTT conducted a foot patrol with the on duty members of the ESU unit in the neighborhood and surrounding area. PTT also discussed upcoming operations that LT [redacted] had planned for his unit.

(TA0050) As Sanyiah DHQ: (TRA Level 3) A total of 54 IP reported for duty, including officers. PTT conducted a training block on mounted patrol. After the block of instruction, PTT monitored a mounted patrol with the IP through the town of Sanyiah.

(TA0069) Hal Al Nafit: (TRA Level 3) PTT proceeded to the South Check Point and conducted a block of instruction on check point operations. PTT monitored operations and observed the IP searching vehicles and interacting with the community.

(TA0042) Al Salam LPS: (TRA Level 3) PTT visited the IP Checkpoint where Chief [redacted] and his IP had four people detained regarding a murder. The four were subsequently arrested and taken to the Station. They were interviewed, as was the witness. All were transported to court. The Judge held one male for the murder and the other three were released, but then picked up by the Iraqi Army. PTT was told to take the male still detained to Paliwoda, where he was held for the Iraqi Army for shooting one of their men. During this entire process, PTT was in the middle of the discussions between the IA and the IP on who had jurisdiction as both units wanted the suspects.

(TA0056) Balad District HQ: (TRA Level 3) PTT met with COL [redacted] and inspected the jail in which there were 37 prisoners. The jail was clean and inmates were in good physical condition. A two week training program was discussed and planned for the Balad training center.

(TA0136) Al Hardania Police Station: (TRA Level 4) PTT met with Hardania IP Chief, LTC [redacted], and his second-in-command, LTC [redacted]. PTT discussed future logistics and training issues with both officers and also discussed needs and placement of IP checkpoints throughout Hardania's AOR. PTT members also continued IP identification activities including fingerprints, retinal scans and photographs.

(TA0604) Ad Dujayl HQ: (TRA Level 3) PTT met with COL [redacted] along with 5 members of his Command Staff. PTT performed an inventory of the Operations Office and Investigations Office. Col [redacted] stated he wanted PTT to train 80 new officers. A class in first aid was scheduled.

(TA0605) Tuz District HQ: (TRA Level 2) PTT met with Acting OIC, LT [redacted], whose normal duties encompass records research and crime scene documentation. He reported that 50 IP were currently on duty at the station, on patrol and manning checkpoints. During the meeting with the LT, a complainant was escorted into his office to report a suspected IED that he

observed in front of his residence which is located in Yanijah Village. LT [redacted] and LT [redacted] of the Hamburai Substation proceeded to organize an appropriate IP response to the reported site of the IED. It was apparent that there were some staffing issues that delayed a timely IP response to the scene. Both LT's were advised that this would be a good learning experience for them to reference, so that a more timely and organized response could be put forth in the future.

LT [redacted] stated that their station had not received fingerprinting kits and other related equipment from the MOI that was supposed to have been released or sent to their station over 2 years ago. He was advised to have his station's logistics officer send a letter of inquiry through their chain of command to the MOI, requesting the status of issuance of the designated equipment.

Mosul (MND-N) [redacted]

Ninewah [redacted]

(NO FFID) FOB Q-West: (TRA Level UNK) PTT conducted training for thirteen IP at the Advanced Training Center located on FOB Q-West. The training consisted of weapons maintenance and an AK47 live fire range.

(MN0009) Al Hadba DHQ: (TRA Level 2) PTT spoke with Logistic Officer LTC [redacted] who explained that he put in a request to get the training computer fixed. He was told then by BG [redacted] that there was no money to get the computer fixed. PTT will follow up with NPHQ in regards to getting the computer repaired. LTC [redacted] also stated that still has not received any BKC ammo. PTT spoke with BG [redacted] about his IP not wearing their protective equipment at the check points and while they are on patrol. The PTT asked for an order from him to be passed down to all the stations to wear their equipment and to give the PTT a copy of the order. BG [redacted] completed the order and gave the PTT a copy. He advised that he would pass the order down the next day. BG [redacted] advised that a suicide bomber attacked his IP and injured one of his officers.

(MN0018) Al Nasir DHQ: (TRA Level 2) Upon arrival at the station, PTT found the IP had four new detainees in front of the station. They had one detainee handcuffed with his arms behind his back, his hands were put through a gate in front of the station, and his hands cuffed together on the other side of the gate. His arms were put up so high through the gate that he was standing up on his toes. PTT met with LTC [redacted] and explained to him that it was inhuman to hold a prisoner in that type of position. LTC [redacted] had the IP take the prisoner down off of the gate. LTC [redacted] told PTT that last night the four stole an ambulance and tried to use it in an attack against AL Somer LPS. During the attack one IP, [redacted] of the Al-Hammdouni Tribe, was killed at the check point in front of the station. IP [redacted] of the Al-Jamouri Tribe was wounded. The IP found the stolen ambulance parked in a nearby neighborhood. The four had it set up to be a VBIED, which was detonated in place. The four suspects arrested are, [redacted] of the Al-Badrad Tride, [redacted] of the Al-Ogaida Tribe, [redacted] of the Al-Badrani Tribe, and [redacted] of the Al-Ogaidi Tribe.

(MN0020) Hassan Qoi LPS: (TRA Level 2) PTT spoke to LTC [redacted] and LT [redacted]. LTC [redacted] said the AO was quiet.

(MN0027) Al Tahadi LPS: (TRA Level 2) PTT spoke to LTC [redacted]. LTC [redacted] who reported a quiet AO. PTT spoke to LTC [redacted] about putting in a request for winter clothing. PTT checked the Arms room and found dirty weapons. PTT advised Armor about

keeping weapons clean and how to make IP's accountable. PTT found many unused items in the supply room. PTT suggested the LPS gift some traffic cones, to Hassan Qoi, as they were in need. PTT conducted a mounted patrol to Hassan Qoi LPS and photographed the exchange of property, from one LPS to the other. PTT noted the gesture was well received and appreciated.

(MN0066) Sinjar DHQ: (TRA Level 3) PTT traveled to Sinjar DHQ (Mayors Office) to attend the weekly meeting where PTT spoke to different leaders of the area. Sinjar Mayor [redacted], Bulaj Mayor [redacted], City Counsel Member, LTC [redacted], LTC [redacted] and several other leaders from IA, IBP and PDK were in attendance. The meeting was in reference to INTEL information and security measures of the surrounding villages. Mayor [redacted] mentioned the hiring of Bulaj citizens for IA and IP. The meeting was concluded and PTT traveled to COB Nimur to serve as QRF.

(MN0137) Al Saad LPS: (TRA Level 2) PTT mission this date was to obtain ISF Detention Oversight Assessment Information and to conduct a night mounted patrol with IP from Al Saad LPS. On arrival PTT was met by OIC 1st LT [redacted] who provided information regarding a VBIED attack which killed 2 IP from Al Saad Station, no other IP were injured. There were two Katusha rockets fired into the AOR without causing any harm or destruction of property.

The LPS conducts 12 patrols daily on the average. LPS force protection is satisfactory. 47 IP total have not been trained, but LT [redacted] was requested to have the IP sent to training as soon as possible. LPS gets fuel for the trucks and for the generator but the amount is insufficient. The IP at the station requested not to go on joint patrol with PTT because they were mourning the officers killed by VBIED this date. PTT departed the station, conducted a mounted patrol of the AO and then returned to FOB Sykes without incident.

(MN0232) 1st Emergency Response Battalion: (TRA Level UNK) PTT obtained necessary information for the Daily Station Report and spoke with COL [redacted] regarding upcoming training for his IP at the 5th ERB. PTT advised COL [redacted] the training was being conducted by ERB/ERU IPA and Iraqi Instructors trained by the ERB/ERU PTT. COL [redacted] was told the training would include Firearms Safety for the Glock and the AK-47, Building Entries, Urban Patrol Tactics, Checkpoints and Mission Planning. COL [redacted] told PTT his men could use this training as many of them had little training in these areas. PTT also discussed Officer Leadership and Management training for some of his Officers. COL [redacted] told PTT he looked forward to his IP receiving the training and would begin considering which IP and Officers he would select for the training.

(MN0914) Tal Afar Traffic Circle LPS: (TRA Level UNK) PTT conducted a class with the investigator, LT [redacted], covering proper building entry techniques. PTT then conducted a joint mounted patrol and returned to FOB Sykes without incident.

(MN0928) Abi Tamaam DHQ: (TRA Level 2) PTT met with LTC [redacted] and CPT [redacted]. PTT was advised that district station commander COL [redacted] had suffered injuries during a suicide vest explosion. COL [redacted] is currently in the hospital at FOB Diamondback. The explosion occurred at the fuel station in the university market area. COL [redacted] was accompanied by an investigative judge and one IP identified as [redacted] [redacted] suffered minor injuries and was transported to Al Jabouri hospital in Mosul. The judge suffered no injuries. The university market suffered damage. Several Iraqi civilians were injured. The suicide bomber was killed during the explosion. The scene was secured. The bomber is possibly identified as [redacted]. The bomber is on the most wanted posters of Mosul. The bomber's nickname is possibly [redacted] The explosion is being investigated further by CPT [redacted]. Screws that were used to secure

the vest were placed in evidence at Abi Tamaam by CPT [redacted] No further evidence was located at the time of this report. PTT was also advised that, on 21 September 2007, one IP was killed and two IP were injured at the checkpoint in the Al Sukar neighborhood.

At Tamim [redacted]

(TT0004) Aruba Patrol Police Station: (TRA Level 1) PTT inventoried the arms room ammunition and accountability practices. Many of the rounds on hand are old and showing signs of corrosion. PTT is assisting investigations with a homicide which occurred near Domies Patrol Station. PTT is updating training subjects to be utilized in the next two week cycle.

(TT0031) Shwan Local Police Station: (TRA Level 2) PTT met with Chief [redacted] and reviewed the status and condition of the station armory. PTT returned to the Shwan station and spoke to the lead investigator, CPT [redacted] Discussion centered on a previously investigated suicide. Suggestions were offered and strategies discussed.

(TT0034) Kirkuk Training Center: (TRA Level 1) PTT attended the weekly staff meeting. COL [redacted] said that the Ministry of Defense will not allow the Ministry of Interior to keep the land the academy is build on. COL [redacted] stated thet headquarters and the Ministry of Interior have found 87 acres of land in the Schwan area. The land is owned by the Ministry of Finance and, per COL [redacted] they will sell the land to the Ministry of Interior. If all goes as planned, the construction will start in mid 2008. COL [redacted] stated that the academy will not have to move until the construction is completed.

(TT0099) Kirkuk Major Crimes Unit: (TRA Level 2) PTT met with LTC [redacted] and conducted a prisoner exchange from CF to IP. PTT also conducted case review.

(TT0275) Kirkuk Provincial JCC: (TRA Level UNK) PTT arrived with a representative of the new unit that will be going to the PJCC and orientated them of the personnel and building.

Irbil [redacted]

(NO FFID) Taq Taq Assayish Station: (TRA Level 3) PTT met with [redacted] and learned cholera has become a serious issue. The station commander went to a meeting with other station commanders and government officials to discuss the problem and what can be done about it. [redacted] explained to PTT that everything has been going well since the last visit and that the Assayish IP had been doing a good job at the checkpoints and other locations. PTT spoke with [redacted] about the location of Segrdkan Assayish Station and [redacted] informed PTT that he had been given instruction from CPT [redacted] to go with PTT to Segrdkan to assist PTT finding the Assayish and Local Police Station. [redacted] traveled to Segrdkan with PTT and gave directions. PTT returned [redacted] to Taq Taq Assayish Station after the Segrdkan visits.

(NO FFID) Segrdkan Assayish Station: (TRA Level 3) PTT traveled to Segrdkan Assayish with [redacted] from Taq Taq Assayish Station. PTT spoke with LT [redacted] the station commander. LT [redacted] informed PTT that no American had ever visited Segrdkan before, nor has the village been visited by the Koreans. PTT discussed possible future training in Taq Taq. LT [redacted] expressed desire for the IP stationed in Segrdkan to take part in training. LT [redacted] discussed the need for security as there are four roads that lead to Segrdkan and the village is very close to the Kirkuk Provincial border. PTT learned that the village has more than 200 families and one newly built hospital, but no public electricity. LT [redacted] expressed that the Assayish perform police roles and are responsible for most of the checkpoints, but have remained a police group that is not

recognized and properly equipped. PTT explained that PTT does not have equipment to give out and explained how the procedure for requesting equipment works, and how PTT can assist in the process once requests have been made. PTT obtained the military grid for the station, and noted that force protection is an issue, as the station is a mud house that lacks a barrier against outside attacks.

(NO FFID) Segrdkan Local Police Station: (TRA Level 3) LT [redacted] told PTT that the station has only two vehicles assigned to the station, a Nissan and a Ford, and that the Ford was broken down. LT [redacted] advised PTT that the station is responsible for servicing eleven other small villages. PTT discussed the vehicle repair issues and the efforts of station commanders to get the repairs, as well as the problem of bad fuel causing the broken down vehicles. PTT obtained the military grid for the station. PTT discussed the base radio and the assigned personnel for operation of the radio. The handheld radios and base radio are extremely important to the station as cell phones have no service in the Segrdkan area. LT [redacted] discussed with PTT the building purchased by the Koya Government and stated that the police share the building with the mayor and other offices. PTT also noted that there is no detention facility in Segrdkan.

(NO FFID) FOB Irbil: (TRA Level UNK) PTT members completed the inventory and loading process of the computers and related equipment. KMOI representatives were on hand and took delivery of the equipment designated for Irbil and Dahuk. The KMOI and the PDOP will begin distributing the equipment over the course of the next week or two.

(MI0606) Irbil National Crime Lab: (TRA Level 3) PTT traveled to the location of the Irbil National Crime Lab that is under construction. The work is currently in progress and the site manager stated that the work is on schedule. This building will solve several space and storage issues that exist at the current facility. The site manager reported to PTT that the building will contain over 70 rooms upon completion. During a tour of the facility, it was noted that a parking area for processing vehicles, along with a ballistic recovery site is located on the lower level. The office and laboratory facilities are located on the first through third floors. The contractor stated that the construction should be completed within the specified contract period.

Sulaymaniyah [redacted]

IPA spent the day recording serial numbers of equipment and distribution of equipment to Sulaymaniyah PHQ. IPA finished Sulaymaniyah Distribution and Irbil's distribution began. IPA received word that additional equipment would be received this week. IPA also assisted PB Andria with log pack.

Dahuk [redacted]

(NO FFID) Dahuk PJCC: (TRA Level 3) PTT met with COL [redacted] of the PJCC about recent activities in the province. The COL stated there have been no mortar attacks by Turkey since 01Sep07. He stated during that attack mortars and rockets were fired at eight different targets near the border. One of the villages was evacuated and the citizens returned the next day. There were no injuries resulting from the attack. PTT was introduced to the MG over PJCC and informed of the many functions the PJCC in Dahuk conduct on daily basis. PTT verified the contact numbers for the center and will pass them on to CF later this week.

(MD0002) Dahuk Provincial HQ: (TRA Level 3) PTT met with MG [redacted] and discussed the new computers that should arrive sometime this week. PTT explained the process to the MG about how the computers are going to be issued. PTT advised the

numbers of computers and how the number came to be. He was advised that Irbil is picking theirs up today and he should have a convoy ready to make the trip within the near future. MG [redacted] advised there are four new stations within the province and six more are in the planning stages. He advised not all of the stations were operational, but ones which are operational they have little to no logistic support. He is requesting assistance in equipping these new stations.

(MD0007) Mangish LPS: (TRA Level 3) PTT, along with the Provincial IP training team, traveled to the Mangish LPS station and met with the station commander. PTT continued with its second day of training in defensive tactics as part of the force protection plan. PTT instructed nine IP on interview stances, fighting stances, handcuffing, pressure points, and offensive strikes. PTT continues to work with the Provincial training team on the train the trainer program, while teaching the local IP. SGT [redacted] with the provincial training team acted as lead instructor, while PTT assisted. He will continue to do this on occasion until PTT feels he is capable of instructing on his own.

(MD0009) Sarhildan LPS: (TRA Level 3) LT [redacted] a newly certified instructor, conducted the second day of the Community Policing course at Sarhildan LPS. He explained the principles of community along with the benefits to both the police and the community. The LT used examples to show the difference between reactive and proactive policing and followed this with a question and answer period. The class was concluded for the day and will continue tomorrow.

(MD0099) Major Crimes Unit: (TRA Level 3) PTT observed two interviews conducted by the investigators of MCU.