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Secret Dispatches From the War in Iraq

Below are a selection of the reports from a six-year archive of classified military documents to be published by WikiLeaks. These examples provide an unvarnished, ground-level picture of the war in Iraq. Some names and details have been redacted by The Times to conceal suspects' identities, or because they might put people in danger or reveal key tactical military capabilities. See [below](#) for more details on the redactions.

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KIDNAPPING THREAT REP BY JAM IVO BAGHDAD (ZONE 15) (ROUTE UNKNOWN): 0 INJ/DAM
REF: BAGSTAT

DOI: 22 DEC 06

TITLE: ALLEGED JAYSH AL-MAHDI PLANS TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ

AS OF EARLY DECEMBER 2006, JAYSH AL-MAHDI ALLEGEDLY PLANNED TO ATTACK U. S. HUMVEES TRAVELING IN TWO TO THREE CAR CONVOYS WITH THE INTENT TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ. JAYSH AL-MAHDI ALLEGEDLY PLANNED TO CONDUCT THE KIDNAPPINGS SOMETIME AROUND THE NEW YEAR, 30 DECEMBER 2006 TO EARLY JANUARY 2007. A SENIOR JAYSH AL-MAHDI COMMANDER, HASAN ((SALIM)), ORDERED A SUBORDINATE, SHAYKH AZHAR AL- ((DULAYMI)), TO PLAN AND EXECUTE THE ATTACK. DULAYMI PLANNED TO TARGET U.S. CONVOYS CONSISTING OF TWO TO THREE HUMVEES AS THEY TRAVELED INTO UNDERGROUND TUNNELS IN AL-QANAT AREA OF BAGHDAD. DULAYMI SPECIFICALLY PLANNED TO USE THE FOLLOWING AREAS TO STAGE HIS ATTACKS INCLUDING AL-BALADIYAT AND ZAYUNA STREETS, SADR CITY AND PALESTINE STREET, THE AREA OF AL-SHA'AB WHICH WAS LOCATED NORTH EAST OF SADR CITY AND AL-SULAYKH. DULAYMI PLANNED TO USE FAKE ROAD BLOCKS IN THE TUNNELS TO STOP THE HUMVEES AND THEN ATTACK THEM WITH IMPROVISED EXPLOSIVE DEVICES (IEDS) AND SMALL ARMS FIRE TO RENDER THE VEHICLES IMMOBILE. ONCE THE VEHICLES WERE INCAPACITATED, DULAYMI REPORTEDLY PLANNED TO TRY TO KILL AS FEW U.S. SOLDIERS AS POSSIBLE IN AN EFFORT TO TAKE A GREATER NUMBER OF HOSTAGES. DULAYMI WAS ORDERED TO TAKE ANY CAPTIVES TO SADR CITY. DULAYMI WAS PREVIOUSLY A SUNNI BUT CONVERTED TO SHIA WHILE STUDYING IN AN NAJAF, IRAQ IN 1995.

SALIM CHOSE DULAYMI BECAUSE HE ALLEGEDLY TRAINED IN IRAN ON HOW TO CONDUCT PRECISION, MILITARY STYLE KIDNAPPINGS (NFI). DULAYMI REPORTEDLY OBTAINED HIS TRAINING FROM HIZBALLAH OPERATIVES NEAR QUM, IRAN, WHO WERE UNDER THE SUPERVISION OF IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) OFFICERS IN JULY 2006. SALIM REPORTEDLY WANTED TO KIDNAP U.S. SOLDIERS IN AN EFFORT TO SEND A MESSAGE TO THE UNITED STATES THAT THEY SHOULD NOT ENCROACH UPON SADR CITY.

DULAYMI WAS ALLEGEDLY RESPONSIBLE FOR THE KIDNAPPING OF THE MINISTRY OF HIGHER EDUCATION IN LATE NOVEMBER 2006. SALIM REPORTEDLY ORDERED DULAYMI TO CONDUCT MASS HIGH PROFILE KIDNAPPINGS IN BAGHDAD TO PROMOTE INSTABILITY. THE ALLEGED PURPOSE BEHIND THE KIDNAPPINGS WAS TO PREVENT IRAQI PRIME MINISTER NURI AL-(MALIKI) FROM IMPLEMENTING HIS RECONCILIATION PLAN.

ATTACK THREAT REP BY IRANIAN-INFLUENCED IVO (ZONE 36): 0 INJ/DAM

1 IRANIAN INTELLIGENCE AGENTS WITHIN THE BADR CORPS AND JAYSH AL-MAHDI, HAVE RECENTLY BEEN INFLUENCING ATTACKS ON MINISTRY OFFICIALS IN IRAQ. THE NEXT TARGET MARKED FOR ATTACK IS THE ASSISTANT TO THE MINISTRY OF INDUSTRY.

2. A MAN NAMED ----- (LNU), ALSO KNOWN AS -----, IS HEADING UP THE PLANNING AND EXECUTION OF THE ATTACK AGAINST THE MINISTRY OF INDUSTRY.

A. -- IS A MEMBER OF JAYSH AL-MAHDI AND RESIDES IN HOUSE (-----), STREET --,

-----, HAY AL-JIHAD, BAGHDAD, IRAQ (IZ).

B. -- HAS BEEN ATTACKING THE MINISTRY OF INDUSTRY AND SYSTEMATICALLY MURDERING THE BODYGUARDS FOR THE PEOPLE BELONGING TO THE MINISTRY OF INDUSTRY AS WELL AS THE PEOPLE WHO GUARD THE MINISTRY OF INDUSTRY BUILDING. SO FAR, -- HAS KILLED THREE OF

THE BODY GUARDS AND WOUNDED TWO. -- TOOK THE CELLULAR PHONE FROM THE LAST GUARD HE MURDERED AND IS USING IT FOR HIS VARIOUS OPERATIONS. THE CELL PHONE NUMBER IS -----.

C. WHEN THE MAIN ATTACK AGAINST THE MINISTRY OF INDUSTRY'S OFFICIALS TAKES PLACE, -- AND THE PEOPLE WHO HE IS IN COMMAND OF, WILL BE WEARING IRAQI ARMY COMMANDO UNIFORMS, USING WEAPONS THEY GOT FROM AN UNIDENTIFIED INDIVIDUAL -- KNOWS INSIDE THE

AL-JIHAD, IRAQI POLICE. THE UNIFORMS AND WEAPONS THAT WILL BE USED IN THE ATTACK ARE BEING KEPT IN THE ----- STORE //CNA// ON ----- //CNA//, -----, BAGHDAD, IZ.

3. THE DESIRED EFFECT OF THESE ATTACKS IS NOT TO SIMPLY KILL THE MINISTRY OF INDUSTRY OFFICIALS, BUT AS A MEDIA CAMPAIGN DESIGNED BY IRANIAN INTELLIGENCE OFFICERS, TO SHOW THE WORLD, AND ESPECIALLY THE ARAB WORLD, THAT THE BAGHDAD SECURITY PLAN HAS FAILED TO BRING STABILITY TO BAGHDAD.

INTEL REPORT: INVESTIGATION INTO DBE FIND ON 10 NOV 05 NEAR IRANIAN BORDER (LTIO

SERIAL NUMBER: HQ MND(SE) 202.1.2

AFTER AN INTERVIEW WITH THE 2IC DBE REGION 4 (-----) -- COMD DBE BORDER POLICE BASRA (-----) IT IS CLEAR THAT THE MOVEMENT OF EXPLOSIVES AND BOMB-MAKING EQUIPMENT WAS TAKING PLACE FROM IRAN INTO IRAQ ON THE NIGHT OF 9/10 NOV 05 IN NORTHERN BASRA PROVINCE. AN ANTI-SMUGGLING OPERATION MOUNTED BY THE DBE BORDER POLICE IN BASRA DISRUPTED THE MOVEMENT AND RECOVERED A QUANTITY OF BOMB-MAKING EQUIPMENT, INCLUDING EXPLOSIVELY FORMED PROJECTILES (EFPs). FURTHER DETAILS OF THE CIRCUMSTANCES SURROUNDING THIS EVENT APPEAR BELOW.

BRIG ---- WAS ALERTED BY A SOURCE AT ----HRS ON - NOV 05 THAT INSURGENT SMUGGLING ACTIVITIES WERE LIKELY IN THE AREA OF THE IRANIAN BORDER (GRID ----) JUST SOUTH OF THE BASRA/ MAYSAN PROVINCE BOUNDARY THAT NIGHT. THE SOURCE REPORTED THAT THE SMUGGLERS WOULD MOVE EXPLOSIVES FROM IRAN INTO IRAQ BY BOAT AND THAT THERE WERE LIKELY TO BE 30 TO 35 MEN INVOLVED. ----- HAD NO INFORMATION FROM HIS SOURCE ABOUT INDIVIDUALS INVOLVED OR LOCATIONS WITHIN IRAN THAT THE EXPLOSIVES MAY HAVE COME FROM. ----- REPORTED THIS INFORMATION DIRECTLY TO ----- (-----) WHO AUTHORISED AN OPERATION TO DISRUPT THE SMUGGLERS. -- -- BORDER POLICE AND -- CIVILIANS FROM -----'S OWN TRIBE, SA ID ----, AND ----- HIMSELF WERE DEPLOYED TO THE AREA ARRIVING AT ----HRS ON - NOV 05. ----- REPORTED THAT HE USED HIS OWN TRIBE IN ORDER TO INCREASE THE SIZE OF HIS FORCE AND THAT HIS TRIBE COULD ALSO DEPLOY RPGS AND PKCS. DURING THIS DEPLOYMENT THERE WAS A SMALL BLUE ON BLUE INCIDENT WITH THE FPS WHERE THE DBE OPENED FIRE BELIEVING THE VEHICLES AHEAD TO BE INSURGENTS, NO CASUALTIES WERE REPORTED AND THE INCIDENT WAS CLOSED, THE FPS REPORTED THIS INCIDENT TO THEIR HQ.

THE DBE SET THEMSELVES UP ON A DRY PATCH OF LAND NEXT TO T
(FRIENDLY ACTION) CONFISCATION RPT 2/B/2-30 IN : 0 INJ/DAM
MND-B EVENT 2

UNIT: 4-10 MTN

WHO: 2/B/2-30 IN

WHAT: WEAPONS CONFISCATION

WHEN: 05 0408 OCT 08

WHERE: MB5790 9898

SECT RESPONSIBILITY ASSESSMENT: (UNK)

TIMELINE:

0408: 2/B/2-30 REPORTS IN BUILDING 7, CONFISCATED 1 X DRAGANOV WITH SCOPE ON OBJ LILLY DURING BOAR COWBOYS.

0445: B CO REPORTS 2/B/2-30 CONFISCATES 2 X AK47 CONDUCTING TQ OF 2 INDIVIDUAL.

COMPLETE ROLL UP OF ITEMS FOUND ON OBJ LILLY.

15 X AK47

1 X DRAGANOV WITH 14 POWER SCOPE

1 X BOLT ACTION RIFLE

2 X PISTOL

S2 ASSESSMENT: THESE WEAPONS WERE CONFISCATED IAW IRAQI LAW. RECENT INTELLIGENCE INDICATES THAT THERE ARE THREE ACF PERSONNEL THAT WERE TRAINED IN IRAN AS SNIPERS AND SPECIALISTS IN EXPLOSIVES LIVING IN THE HAY AL-NASSIR REGION. THEY ARE -----, -----, AND -----, ALL 3 OF THEM ARE EXPERTS IN KILLING AND KIDNAPPING IN THE AREA. IT IS ASSESSED THAT THE CONFISCATED SNIPER RIFLE MAY HAVE BEEN IN TEMPORARY STORAGE, AWAITING TRANSPORTATION TO THE AFFORMENTIONED PERSONNEL TO BE USED IN FUTURE ACF ACTIVITIES.

SUMMARY:

1 X WEAPONS CONFISCATION

o X INJ

o X DMG

CLOSED 051008

(FRIENDLY ACTION) CACHE FOUND/CLEARED RPT 2-505TH (2-8-2 NP) : 0 INJ/DAM
MND-B EVENT 12

UNIT: 3-82 ABN

WHO: 2-505TH (2-8-2 NP)

WHAT: FOUND CACHE (EFP)

WHEN: 271715DEC08

WHERE: 38SMB 55325 95289

TIMELINE

1715: IA INFORMS B/2505 OF SUSPECTED CACHE SITE IN MUHALLA 774

2030: IA COMPLETES RAID, RETURNS TO FOB HOPE

2035: IA CONDUCT TQ OF LNS AT JSS HOPE

2040: B/2505 ENTERS LNS INTO BATS/HIIDES

ROLLUP OF CACHE:

2 X POSSIBLE JAM MEMBERS IN IA CUSTODY

1 X 60 MM MORTAR ROUND

1 X EFP WITH 2 WIRES ATTACHED TO IT (ABOUT 4-5 INCHES WIDE X 10-12 INCHES TALL)

1 X UNKNOWN ROUND/ POSSIBLE EFP ENCLOSURE

3 X AK-47 MAGAZINES

6 X 5.56MM ROUNDS

40 X 7.62MM ROUNDS

1 X .50 CAL ROUND

1 X 60MM MORTAR SIGHT

1 X ICOM BATTERY

2 X LARGE BATTERIES, AMERICAN

3 X FLEX CUFFS

MULTIPLE WHITE, BLUE AND YELLOW LATEX GLOVES.

DIARY CONTAINING INFORMATION ON WHY DETAINEE JOINED JAM AND HOW THEY TRAFFIC MATERIALS FROM IRAN.

PICTURES OF POSSIBLE CELL LEADER.

EOD ASSESSMENT: 2 DIARYS CONTAIN INFORMATION ON THE HISTORY AND TRAVEL OF A POSSIBLE BOMBER THROUGH IRAQ, IRAN, AND JORDAN. THE DIARYS REPORTEDLY CONTAIN BOMB MAKING INFORMATION.

S2 ASSESSMENT:

THE EFP WOULD HAVE BEEN BATTERY INITIATED, -----THIS MIGHT HAVE BEEN DEVELOPED IN AN EFFORT TO MAKE SUCCESSFUL ATTACKS AGAINST CF MORE FREQUENT.THE MATERIALS MOST LIKELY CAME FROM IRAN. THIS CAN BE ASSESSED NOT ONLY BECAUSE OF THE DIARY FOUND IN CONJUNCTION WITH THE MATERIALS, BUT THE SKILL AND EQUIPMENT REQUIRED TO MAKE THEM.

SUMMARY:

1 X WEAPONS CACHE FOUND

o X WIA

o X DMG

CLOSED/301208

(ENEMY ACTION) INDIRECT FIRE RPT (Rocket) JASG-C, JDOC : 0 INJ/DAM
MND-B EVENT

WHO: 32 JASG-C (IZ)

WHAT: CONFIRMED EXPLOSION IN THE IZ

WHEN: 312132DEC09

WHERE: ---

HOW: IZ POLICE WERE DISPATCHED TO THE ITALIAN EMBASSY (---)WHO REPORT A DETONATED MORTAR ROUND WITH NO INJURIES AND NO DAMAGE. DOD EOD WAS OFFERED AND DECLINED.

S2 ASSESSMENT: HISTORICALLY WE HAVEN'T SEEN ANY ACTIVITY ORIGINATING FROM THE MANSOUR AREA AND MINIMAL ACTIVITY FROM THE BALADIYAT AREA. THE TIMES OF THE ATTACKS COINCIDE WITH HISTORICAL LAUNCH TIMES BETWEEN 1800 AND 2200, ALONG WITH DAY OF THE WEEK. BASED UPON CREDIBLE INTELLIGENCE FOR THE PAST SEVERAL DAYS, MND-B HAS BEEN ASSESSING KH'S INTENT TO CONDUCT IDF ATTACKS TARGETING THE IZ. MND-B ALSO ASSESSES THAT AAH IS CONTINUING TO ADHERE TO THE CEASEFIRE. SINCE THE VISIT OF THE VICE PRESIDENT IN SEPTEMBER, IDF INCIDENTS HAVE FOLLOWED A TREND OF TWO ATTACKS PER MONTH, WITH A 17-21 DAY SEPARATION IN BETWEEN THOSE ATTACKS. IF THIS TREND CONTINUES, WE WILL MOST LIKELY SEE AN IDF INCIDENT AROUND 17 JANUARY 2010.

EOD ASSESSMENT: N/A

o x DET

o x KIA

o x WIA

o x DMG

///CLOSED///

USD-C SIGACT #-

USD-C EVENT:

UNIT: 2/10 MTN

WHO: 2-14 IN

WHAT: ROCKET ATTACK AGAINST INTERNATIONAL ZONE

WHEN: 312130DEC09

WHERE: -----

-----/-----(-): --

CP NUMBER: --

UNIT: -----

GRID LOCATION: -----

DISTANCE AND DIRECTION: ----/-

TIMELINE:

NFI

S2 ASSESSMENT: AFTER FURTHER ANALYSIS OF THE ROCKET ATTACKS THAT OCCURRED ON THE EVENING OF 31DEC09, WE BELIEVE THE ATTACKS WERE CONDUCTED BY BKH. BKH TYPICALLY TARGETS THE GREEN ZONE WITH ROCKETS ATTACKS AND ONLY THEY POSSESS THE TECHNICAL EXPERTISE AND TRAINING TO CONDUCT 107MM ROCKET LAUNCHES FROM NEW POOS AND STILL MAINTAIN ACCURACY WITH THEIR ATTACKS. EACH OF THE ROCKETS WERE FIRED AT THEIR MAX RANGES TO TARGET THE GREEN ZONE, SOMETHING AN INEXPERIENCED PERSON WOULD UNLIKELY BE ABLE TO DO.

G2 ASSESSMENT: REPORTING INDICATED THAT -----, A KH TECHNICAL EXPERT, HAD A MEETING WITH -----, WHO IS WEAPONS FACILITATOR AND WAREHOUSE MANAGER, O/A MID-DECEMBER FOR UNKNOWN REASONS.

FOLLOWING THIS, ----- REPORTEDLY TRAVELED TO IRAN, POSSIBLY TO FACILITATE THE ATTACKS ON 31 DEC. OTHER REPORTING SEEMED TO SPECIFY THE USE OF 107MM ROCKETS.

ALSO, PREVIOUS REPORTING INDICATED THAT KH INTENDED TO CONDUCT ATTACKS TARGETING THE EMBASSY BY THE END OF THE YEAR.

THE COORDINATION OF THESE ATTACKS FROM AT LEAST FOUR DIFFERENT POINTS OF ORIGIN AROUND BAGHDAD, WITH FAIRLY GOOD ACCURACY AND EXECUTION, ARE SIMILAR IN TTPS TO THE IDF ATTACKS IN MID-SEPTEMBER, WHICH WERE CONFIRMED TO HAVE BEEN CONDUCTED BY KH. IN ADDITION, THE COORDINATION OF THESE ATTACKS, AND THE TIMING, INDICATES THAT THEY HAD AT LEAST THREE DIFFERENT IDF CELS COORDINATED TO CONDUCT THE ATTACKS ON 31DEC09. IT'S POSSIBLE THAT THEY WILL CONDUCT MORE ATTACKS WITHIN THE NEXT FEW DAYS (AS OF 1 JAN 10), SIMILAR TO THE PERIOD OF APPROXIMATELY FOUR DAYS IN SEPTEMBER THAT THEY TARGETED THE IZ ON CONSECUTIVE DAYS (15-18 SEP).

SUMMARY: ROCKET ATTACK

1 X RKT ATK

0 X INJ

0 X DMG

//////CLOSED///// 030226

(FRIENDLY ACTION) CORDON/SEARCH RPT BASO08/ BASRAH SWAT : 1 UE DET

MISSION: On 19 0051C DEC 09, BASRAH SWAT, advised by USSOF, conducted a cordon and knock IVO 38R QU 67434 78975 in Basrah, IOT detain ---, to disrupt Eta'at activities in the Basrah Province, and to promote the rule of law and the legitimacy of the Iraqi government in Basrah.

SIGNIFICANCE: --- is an Eta'at officer who also supports JAM operations. --- is suspected of collecting information on CF and passing them to Iranian Intelligence agents. --- has facilitated the movement of sticky bombs into Iraq and met with leaders of JAM SG, PDB, and Eta'at.

NUMBER OF DETAINEES WITH TAG NUMBERS ACCEPTED INTO U.S. OR ISF DETENTION FACILITIES AND THE NAME AND LOCATION OF THE DETENTION FACILITY: 1 x

NUMBER OF IZ PERSONNEL KILLED BY ISF/USSF/NSWTG: NONE

NUMBER OF IZ PERSONNEL WOUNDED BY ISF/USSF/NSWTG: NONE

NUMBER OF WEAPONS CAPTURED: 1x AK-47, 1x Glock pistol (SN F04829-80),

1x Submachine gun

NUMBER AND TYPE OF OTHER MATERIAL CAPTURED: 1x cell phone (TD),

7x identification card (JP), 1x laptop, DOCEX

REPORT CLOSED 19 1745C DEC 09

***CROSS BORDER COMPLEX ATTK ON 5-73 CAV IVO BALAD RUZ: 1 IRANIAN ARMY KIA, 1 CIV**

AT 1047D, TF 5-73 REPORTS A DIRECT ATTACK IN THE DIYALA PROVINCE, E OF BALAD RUZ, AT GRID 38SNC 8296 2128.

SUMMARY OF INCIDENT ALONG IRAQ-IRAN BORDER ON 7 SEP 06

THIS MORNING, A PLT/C/5-73CAV PARTICIPATED IN A PARTNERSHIP ROUTE RECON, LED BY DBE ---, AND AN IA SQD FROM 3RD CO, 2-1/5IA (IA SQD LEADER AND 5 SOLDIERS). CF LT ***** IS THE PLATOON LEADER. THE RECON WAS ALONG A KNOWN ROUTE WHICH LT --- HAD TRAVELED FREQUENTLY AND ESTABLISHED CHECKPOINTS ALONG THIS ROUTE. PLTS TASK AND PURPOSE WAS TO CONDUCT A ZONE/ROUTE RECON AS JOINT OPERATION WITH IA AND DBE IN ORDER TO IDENTIFY KEY INFILTRATION ROUTES INTO IRAQ AND TO ASSESS THE C2 CAPABILITY AND COOPERATION BETWEEN THE IA & DBE. --- RODE IN THE LEAD IA TRUCK WITH THE IA SQUAD, WHILE ---, THE IA SQD LEADER, RODE IN A PLT VEHICLE.

SPECIAL INSTRUCTIONS GIVEN TO CF LT ***** WERE AS FOLLOWS: USE MAIN ROADS TO GET TO CASTLE ACCESS ROADS; THE DBE CASTLES ALONG THE BORDER. NO CROSS COUNTRY MOVEMENT FROM CASTLE TO CASTLE WAS AUTHORIZED DUE TO MINEFIELD DANGERS. THEY WERE ALSO TO NOT TO COME WITHIN 1KM OF BORDER. PATROL USED BFT AND GPS TO CONFIRM THEIR LOCATION AT ALL TIMES. FOCUS WAS NOT THE IRANIANS THEMSELVES BUT INFILTRATION ROUTES AND THE MOVEMENT OF ACCELERANTS. ALL ACKNOWLEDGED SPECIAL SENSITIVITIES AROUND THE BORDER DUE TO UN SANCTIONS AND IRANIAN CONCERN THAT US WAS ATTEMPTING TO MOUNT AN INVASION. THEY ALSO NOTED A PREVIOUS ARTICLE ABOUT BRITISH WHO ALSO MOVED FORCES TOWARDS SOUTHERN IRANIAN BORDER.

AS THE PATROL APPROACHED THE IRAQI BORDER, ---, IN THE LEAD VEHICLE, STOPPED THE PATROL. HE AND THE IA SQUAD WERE 200M AHEAD OF PATROL MAIN BODY. --- IDENTIFIED THIS POINT AS A FREQUENT CROSSING POINT. --- IDENTIFIED 2 IRANIANS RUN FROM THE VICINITY OF THIS LOCATION BACK TO IRANIAN SIDE OF THE BORDER.

THE PATROL SCANNED THE AREA WITH THEIR LRAS. WHILE MOVING FORWARD TO THE IA VEHICLE AHEAD, AN ARMED IRANIAN SOLDIER RIDING A MOTORCYCLE APPROACHED THE IA VEHICLE. THAT THIS POINT THE IRAQI LEAD VEHICLE WAS 75M AHEAD OF US MAIN BODY. THE IA SOLDIERS STOPPED THE MOTORCYCLE, AND DISMOUNTED THEIR TRUCK AND WALKED APPROX 100M TO THE FRONT OF THEIR VEHICLE TO TALK TO IRANIAN SOLDIER.

WITH THEIR LRAS, THE PATROL SCANNED THE IRANIAN BORDER CASTLE APPROX 2200-2500M AWAY AND IDENTIFIED A FIGHTING POSITION WEST OF THE CASTLE CONTAINING 2 X T62S AND A DSKA. WITHIN APPROX. 2 MINUTES OF THE IA STOPPING THE MOTORCYCLE, TWO IRANIAN TRUCKS MOVED SOUTH DOWN THE WINDING ROAD FROM THE CASTLE AND 8 SOLDIERS DISMOUNTED EACH TRUCK (16 TOTAL). THE IRANIANS STARTED TO TALK TO THE IA PATROL, DRAWING THE SQUAD AWAY FROM THEIR VEHICLE, APPARENTLY TO SEPARATE THE TWO IN ORDER TO DENY THEIR ABILITY TO LEAVE EXPEDITIOUSLY. AN IRANIAN BORDER CAPTAIN LINKED UP WITH THE IA ELEMENT AT THE LEAD OF THE COLUMN, CLAIMING TO WANT TO DISCUSS BORDER CROSSING PROBLEMS. THE 2 GROUPS OF 8 IRANIAN SOLDIERS IMT D AND TOOK UP TACTICAL POSITIONS NORTH OF THE COLUMN ON THE EAST AND WEST SIDES OF THE ROAD. THE IRANIAN SOLDIERS WERE ARMED WITH SMALL ARMS WEAPONS.

CF LT ***** CALLED HIS LEAD TRUCK (100M TO HIS FRONT) TELLING THE SQUAD LEADER TO MOTION TO THE IA THAT THEY (THE IA) NEEDED TO GO. WHEN THAT DIDN'T WORK HE SENT HIS INTERPRETER, --- (A TITAN LOCAL NATIONAL HIRED FROM FOB CALDWELL) TO GO FORWARD TO TELL THE IA THAT THEY ALL NEEDED TO DEPART. THE INTERPRETER DID SO, BUT RETURNED TO CF LT ***** TO SAY THAT EVERYTHING WAS OK AND THE IRANIANS WANTED TO HAVE A MEETING TO TALK ABOUT THE BORDER. CF LT ***** MOVED FORWARD FAR ENOUGH TO SEE THE IA ALL OFF THEIR TRUCK, GUN UNMANNED, WITH THEIR GEAR OFF, SHOWING PICTURES TO IRANIAN SOLDIERS AND HAVING TEA WITH THE IRANIANS.

CF LT ***** HAD THE INTERPRETER ONCE AGAIN TELL THE IA THAT THEY MUST LOAD UP AND GO. TWO MORE IRANIAN TRUCKS APPEARED AND 8 SOLDIERS EACH (16 TOTAL) DISMOUNTED AND TACTICALLY MANEUVERED INTO TACTICAL POSITIONS FURTHER SOUTH ON THE DIRECT EAST AND WEST SIDES OF CF LT ***** PLATOON COLUMN. WEAPONS CARRIED WERE AK47S, RPKS AND RPGS. THE IRANIANS WERE CLEARLY INTENT UPON ENCIRCLING THE PATROL.

CF LT ***** HAD HIS PLT START TO SLOWLY BACK THEIR TRUCKS UP (SOUTH). AT THIS POINT, --- (INTERPRETER) WENT RUNNING BACK FROM THE LEAD POSITION TELLING CF LT ***** NOT TO MOVE OR THE IRANIANS WOULD ENGAGE THE COLUMN. CF LT ***** HELD HIS GUYS AND THEN MOVED FORWARD TO TRY AND MOTION THE IA TO GET IN THEIR TRUCK AND GO. HE THEN HAD --- GO ALL THE WAY FORWARD TO TELL THE IA THAT HE WAS LOW ON GAS AND MUST RETURN. --- RETURNED AND SAID THAT EVERYTHING WAS OK - THE IRANIANS SAID THEY WOULD GIVE THEM GAS AND WANTED TO CONTINUE THE MEETING. CF LT ***** THEN TOLD HIS GUYS THEY WERE LEAVING.

THE IRANIANS TO THE NORTHWEST OF THE COLUMN STARTED TO ENGAGE THE PATROL BEFORE CF LT ***** TRUCKS MOVED. CF LT ***** GAVE THE COMMAND TO RETURN FIRE AND RETROGRADE BACK TO THE CHECK POINT 14 (VIC NC 627243). THE ENTIRE COLUMN WAS UNDER FIRE AND RETURNED FIRE AS THEY CONDUCTED U-TURNS TO LEAVE THE AREA. AN RPG GUNNER

WHO HAD MOVED TO THE SOUTHERN END OF THE COLUMN AND WAS ON THE ROAD TRYING TO ENGAGE CF LT ***** PLT WAS ENGAGED AND KILLED BY A .50 CAL GUNNER. WHILE BREAKING CONTACT AND RETURNING TO CP14, THE PLT RECEIVED RPG AND INDIRECT FIRE ALL THE WAY BACK TO CP 14 - WELL INSIDE IRAQI TERRITORY AND WEST OF THE BORDER CASTLE. THE ENTIRE ENGAGEMENT LASTED 1:30 TO 2:00 MINUTES. AS THE PLT BROKE CONTACT - IRANIAN INDIRECT FIRE LANDED AROUND THEM FOR APPROX 5:00 MINUTES. TOTAL NUMBER OF IRANIAN CASUALTIES IS UNKNOWN, MINUS THE RPG GUNNER WHO WAS KILLED IN THE .50 CAL ENGAGEMENT.

UPON ARRIVAL AT CP14, IT WAS OBVIOUS THAT THE IA SOLDIERS HAD NOT FOLLOWED. WE ARE NOT SURE IF THE IA ATTEMPTED TO REMOUNT THEIR VEHICLE OR NOT. PROBABLY NOT THOUGH, AS THE IRANIANS APPEAR TO HAVE DELIBERATELY SEPARATED THEM FROM THEIR VEHICLE. THROUGHOUT THE DAY WE CONTINUED TO TRY TO REESTABLISH OBSERVATION OF THE IA SOLDIERS, VIA GROUND SURVEILLANCE, SHADOW UAV AND GLOBAL HAWK, TO NO AVAIL.

COL ***** CDR 3/4ID, RECEIVED WORD THIS EVENING FROM THE MANDALI POE JCC THAT THE IRANIANS HAVE INFORMED THEM THEY HAVE 4 IA SOLDIERS AND A DBE LT IN DETENTION. THEY DID NOT MENTION THE INTERPRETER, NOR A FIFTH IA SOLDIER. WE HAVE SUBMITTED AN RTQ TO THE CORPS PAO, AND RECOMMEND RELEASING TO TRY GETTING OUT AHEAD OF ANY IRANIAN CLAIMS OF CROSSING THE BORDER (EXASPERATED BY US KILLING ONE OF THEIR SOLDIERS).

AS OF 081800D: MNC-1 STILL CONSIDERS THE 7 PERSONNEL DUSTWUN UNTIL WE HAVE PROOF OF THEIR STATUS. THERE WERE 19 US SOLDIERS (1 OFFICER AND 18 ENLISTED) PRESENT IN THE PATROL IN 4 UAH'S. ALL WERE FROM 5-73 CAV. CLOSED 171916JSEPT06

UPDATE: 041200C200600 5 IA AND 1 BP RELEASED FROM IRANIAN CUSTODY, INTERPETER TO BE RELEASED WITH IN NEXT 48 HOURS.

SMALL UNIT ACTIONS BY 2-2ID, 1-504 PIR IVO BAGHDAD (ZONE 15): 14 CIV KIA 10 AIF WIA 12 AIF KIA

UNIT: 2-2ID, 1-504 PIR

EVENT:COMPLEX ATTACK:(SAF_RPG)

WHO: A CO, 1-504 PIR

WHAT: SAF

WHEN: 161407JUL07

WHERE: GRID 38SMB 43060 89800

WHY: AIF ENGAGEMENT

TIMELINE:

1356: WHILE ON DISMOUNTED PATROL; A11 RECEIVED SMALL ARMS FIRE. A36 WAS ENGAGED BY 2 TO 3 AIF AT VIC GRID MB 4306 8979

-----A36 CLEARS BUILDING AT VIC GRID MB 4306 8979(ISLAMIC BANK BUILDING) THEN RECIEVES FIRE FROM MINISTRY OF ELCTRICITY BUILDING.

-----: RECEIVED REPORT FROM A71; A11 DISMOUNT PATROL STILL RECEIVING SAF & RPG FIRE ON ONE OF THEIR OPS, VIC GRID FROM APPROX GRID 10 X AIF

-----: STRIKE 6D REPORTED BEING IN THE VIC OF THE SAF AND IS OFFERING ASSISTANCE TO A11, ASSISTANCE WILL NOT BE NEEDED

-----: CRAZYHORSE 20 ELEMENT IS ON STATION WITH A71

-----: JTAC REQUESTS CAS IOT SUPPORT TROOPS IN CONTACT

-----: A71 REPORTS CRAZYHORSE ELEMENTS 20 & 21 ARE ENGAGING THE AIF ELEMENTS AT THIS TIME

-----: JTAC REPORTS 2 X F16s ON STATION, PANTHER 31 & PANTHER 32

-----: CRAZYHORSE 20 REPORTS - ENGAGING 2 X AIF ON THE GROUND, CRAZYHORSE IS ALSO BEING ENGAGED AT THIS TIME

-----: A71 REPORTS - MAVERICK MITT, LOCATED AT OLD MOD IS ON STANDBY WITH 1 X IA COMPANY, IOT SUPPORT ALPHA COMPANY TIC

-----: A71 REPORTS - A MOSQUE IN THE VIC OF THE TIC IS CALLING INSURGENTS TO GATHER ON RTE WILD IOT ATTACK CF

-----: CRAZYHORSE REPORTING POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: CRAZYHORSE REPORTS - MOSQUE LOCATED VIC GRID MB 4334 8985

-----: BDE CHOPS REPORTS - UAV IS BEING DIVERTED IOT SUPPORT TIC AT THIS TIME

-----: CRAZYHORSE 21 CONDUCTS FINAL GUN RUN IVO FADIL

-----: JTAC REPORTING 50 TO 60 POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: JTAC REPORTS 2 X F16s ON STATION LOCO 25 & 26 TO REPLACE PANTHER 31 & PANTHER 32

-----: A71 REPORTS SAF HAS STOPPED, NO SAF RECEIVED IN APPROX 15 MINUTES

-----: FALCON 3 REPORTS - 4 X BRADLEYS, 1X M1151 IN ZONE 17 ON STANDBY IF NEEDED IOT SUPPORT TIC

-----: MONITORED ON THE UAV - GROUP OF PEOPLE EXITED THE MOSQUE BEING MONITORED, THE GROUP DISBURSED IN DIFFERENT DIRECTIONS, NO WEAPONS WERE SEEN

-----:CCA BREAKS STATION

-----: A6 REPORTS - HAS NOT RECEIVED ANY SAF IN THE LAST 40 MINUTES, THEY WILL REMAIN IN OVERWATCH POSITION UNTIL FURTHER NOTICE

-----: A36 AND A11 WITHDRAW FROM RTE WILD AND BACK TO BAB AL MOUADAM JSS

-----: UAV MONITORS 1 X INDIVIDUAL ON STRETCHER BEING TAKEN INTO A BLDG VIC GRID MB 4307 9011, SHORTLY AFTER, 3 X IA HMMWVs AND 1 X UPARMORED VEHICLE RECOVERED THE INDIVIDUAL ON THE STRETCHER AND DEPARTED THE AREA

UNCONFIRMED REPORTS ARE:

12 X AIF KIA (REPORTED BY --- ----- THRU 2/4/1 IA MITT)

8-10 X AIF WIA (REPORTED BY CRAZY HORSE 20 AFTER GUN RUNS VIA FM TO A6)

14 X LN KIA (REPORTED BY ---- TO --- -----, 1-504 TERP, VIA CELL PHONE)

SUMMARY:

1 X COMPLEX ATTACK (SAF_RPG)

0 X INJ

0 X DMG

///CLOSED///

SMALL UNIT ACTIONS BY 1-7 CAV IVO AT TAJI: 2 AIF KIA

WHO: 1-7 CAV

2 X AIF KIA

0 X WIA

1 X AIF TRUCK AND 1X MORTAR TUBE, MULTIPLE MORTAR RDS DESTROYED.

221131FEB07: CRAZYHORSE 18 SENT TO CHECK ON BDA OF COUNTER MORTAR FIRE VIC 38S 24720 11580.

22----FEB07: CRAZYHORSE 18 GAINED CONTACT WITH 1X BONGO TRUCK LEAVING POO SITE AND HAS PID A TRIPOD AND MORTAR TUBE.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE WITH 30MM.

221201FEB07: CRAZYHORSE 18 REPORTS TRUCK WITH MORTAR TUBE DESTROYED, 2 AIF LEFT AREA PRIOR TO APACHE FIRING.

22----FEB07: CRAZYHORSE 18 REPORTS THE TRUCK WITH MORTAR RDS STILL COOKING OFF MORTAR ROUNDS.

22----FEB07: CRAZYHORSE 18 REPORTS AIF GOT INTO A DUMPTRUCK HEADED NORTH, ENGAGED AND THEN THEY CAME OUT WANTING TO SURRENDER.

22----FEB07: CRAZYHORSE 18 REPORTS THEY GOT BACK INTO TRUCK AND ARE HEADING NORTH.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE DUMPTRUCK. 1/227 LAWYER STATES THEY CAN NOT SURRENDER TO AIRCRAFT AND ARE STILL VALID TARGETS.

22----FEB07: CRAZYHORSE 18 REPORTS THEY MISSED WITH HELLFIRE AND INDIVIDUALS HAVE RAN INTO ANOTHER SHACK.

22----FEB07: IH6 APPROVES CRAZYHORSE 18 TO ENGAGE SHACK.

22----FEB07: CRAZYHORSE 18 REPORTS ENGAGED AND DESTROYED SHACK WITH 2X AIF. BDA IS SHACK / DUMP TRUCK DESTROYED.

22----FEB07: CRAZYHORSE 18 CONTINUED TO OBSERVE FOR APPROX -- MINUTES WITH NFTR. CRAZYHORSE 18 IS OFF STATION TO REFUEL AND REARM ATT.

SUMMARY:

1X ENGAGEMENT WITH 30MM

2X AIF KIA

1 X MORTAR SYSTEM DESTROYED

1 X BONGO TRUCK DESTROYED WITH MANY SECONDARY EXPLOSIONS.

1 X DUMPTRUCK DESTROYED

1 X SHACK DESTROYED

-CLOSED-

ESCALATION OF FORCE BY 3/8 NE FALLUJAH: 1 CIV KIA, 4 CIV WIA, 0 CF INJ/DAMAGE

AT 1222D, 1 3/8 ESCALATION OF FORCE(EOF) IN NE CAMP DELTA AT 221222D JUL 05, 1 3/8 REPORTED AN EOF INCIDENT AT POST 7, CAMP DELTA WHILE CONDUCTING STATIC SECURITY OPERATIONS (38S LB 98680 94182)NE CAMP DELTA. A BLACK (4)DOOR DODGE INTREPID, TRAVELING N ON ASR CHICAGO, ENTERED THE SOUTHERN BARRIER PLAN OF CAMP DELTA TRAVELING TOWARDS CAMP DELTA'S POST 7. AS THE VEHICLE APPROACHED POST 7, THE MARINES ON POST USED HAND AND ARM SIGNALS BUT THE VEHICLE DID NOT YIELD. THE MARINE AT POST 7 EMPLOYED A POP-UP FLARE WHEN THE APPROACHING VEHICLE WAS 200M S OF THE POST AND THE VEHICLE CONTINUED. THE MARINE ON POST THEN ENGAGED THE VEHICLE WITH (30) ROUNDS OF 7.62MM WHEN THE VEHICLE BROKE THE PLANE OF THE "NO PENETRATION LINE" 50M SOUTH OF POST 7. THE VEHICLE TRAVELED AN ADDITIONAL 15M TOWARD POST 7 BEFORE COMING TO A STOP. THERE ARE JERSEY BARRIERS EMPLACED AT VARYING INTERVALS STARTING AT 450M SOUTH OF POST 7 AT CAMP DELTA. ALL BARRIERS HAVE SAFETY CONES AND WRITTEN/GRAPHIC WARNINGS (ON SIGNS AND ON THE BARRIERS THEMSELVES) NOT TO ENTER THE BARRIER PLAN. THE JERSEY BARRIERS AT THE NO PENETRATION LINE 50M SOUTH OF POST 7 ARE CLEARLY MARKED "NO PEN LINE" ON THE FRIENDLY SIDE OF THE BARRIERS. THE MARINE THAT ENGAGED FROM POST 7 WAS UNABLE TO DETERMINE THE OCCUPANTS OF THE VEHICLE DUE TO THE REFLECTION OF THE SUN COMING OFF THE WINDSHIELD. THE EOF RESULTED IN (1) NKIA AND (4) NWIA. ALL CASUALTIES WERE IN THE VEHICLE. THE (1) NKIA WAS AN ADULT IZ FEMALE (MOTHER). THE (4) NWIA CONSISTED OF: (1) NWIA ADULT IZ MALE, URGENT (FATHER), (1) NWIA ADULT IZ FEMALE, ROUTINE (DAUGHTER), AND (2) NWIA CHILDREN IZ FEMALES, ROUTINE (DAUGHTERS). THERE WAS AN ADDITIONAL IZ CHILD (DAUGHTER) IN THE VEHICLE THAT WAS NOT INJURED. THE (4) NWIA WERE MEDEVACED TO FALLUJAH SURGICAL. 1 3/8 ESCORTED AND TURNED OVER THE FEMALE IZ KIA TO THE IMAM OF THE AL SUBIAHAT

BLUE ON WHITE BY 1ST RECON S OF NASSER WA AL SALEM: 1 CIV KILLED, 0 CF INJ/DAMA

AT 200100C FEB 06, A 1ST RECON SNIPER TEAM WHILE CONDUCTING CLANDESTINE SNIPER OPERATIONS IVO HAJI RD IN THE ZAIDON ENGAGED (1) MAM WITH (4) 5.56MM ROUNDS IVO (38S MB 09971 79804) 4KM S OF NASSER WA AL SALEM. THE MAM WAS PID W/ AK-47 CREEPING UP BEHIND THEIR SNIPER POSITION AND WAS SHOT IN THE CHEST W/ (2) 5.56MM ROUNDS AT 15M. QRF WAS LAUNCHED TO EXTRACT THE SNIPER TEAM. THE MAM WAS SEARCHED BY TEAM AND RECOVERED (1) AK-47, (2) MAGAZINES OF 7.62MM, DOUBLE TAPED, (1) LARGE KNIFE, (1) ID CARD WITH "-----" WRITTEN ON CARD. MAM WAS ALSO NOTED TO BE WEARING A TRACKSUIT AND SEVERAL WARMING LAYERS TO INCLUDE (2) PAIRS OF SOCKS. THE BODY WAS LEFT BEHIND AT (38S MB 09971 79804) UPON EXTRACT OF THE SST. PIONEER OBSERVING ON SITE W/ NSTR.

UPDATE: UPON FURTHER INVESTIGATION THE KIA TURNED OUT TO BE THE PLATOON'S INTERPRETER THAT WAS SEPARATED FROM UNIT. THE BODY WAS RECOVERED AND IS CURRENTLY LOCATED AT FALLUJAH SURGICAL. THIS ACTION IS NOW CONSIDERED A BLUE ON GREEN. IT RESULTED IN (1) IZ KIA (IRAQI INTERPRETER EMPLOYED BY TITAN).

***ALLEGED DETAINEE ABUSE BY IRAQI POLICE IN RAMADI ON 17 AUG 2006**

SUSPECTED DETAINEE ABUSE RPTD AT 171100D AUG 06

1. DESCRIPTION OF INCIDENT/SUSPECTED VIOLATION (WHO REPORTED INCIDENT AND WHAT HAPPENED):

SGT -----, 300TH MILITARY POLICE COMPANY, REPORTED IRAQI POLICE COMMITTING DETAINEE ABUSE AT AN IRAQI POLICE STATION IN RAMADI. SGT ----- WITNESSED 1LT ---- WHIP A DETAINEE ACROSS HIS BACK WITH A PR-24 STRAIGHT SIDE HANDLED BATON AND 1LT ---- KICKING A SECOND DETAINEE. THAT NIGHT SGT ----- HEARD WHIPPING NOISES WALKING THROUGH THE HALLWAY, AND OPENED A DOOR TO FIND 1LT ---- WITH A 4 GAUGE ELECTRICAL CABLE, WHIPPING THE BOTTOM OF A DETAINEE'S FEET. LATER THAT NIGHT, SGT ----- CAUGHT 1LT ---- WHIPPING A DETAINEE ACROSS HIS BACK WITH AN ELECTRICAL CABLE. SGT ----- DOCUMENTED EACH EVENT ON A SWORN STATEMENT FORM AND REPORTED THE INCIDENTS.

2. LOCATION (GRID COORDINATES OR OTHER REFERENCE): 38S LB 37142 99770

3. TIME OF OCCURRENCE AND TIME OF DISCOVERY: REPORTED 17 1100 AUG 06

4. WHO CAUSED (IF KNOWN) OR IDENTITY OF FRIENDLY AND ENEMY UNITS OPERATING IN THE IMMEDIATE AREA (IF KNOWN):

IRAQI POLICE FROM THE AL HURYIA IRAQI POLICE STATION

5. NAME OF WITNESSES (W/UNIT OR ADDRESS): SGT -----, 300TH MP COMPANY, MP PIT TEAM

6. UNIT POINT OF CONTACT: CPT ----- AT DNVT 551-2044 OR -----@-----ARMY.SMIL.MIL

7. EVIDENCE GATHERED AND ITS DISPOSITION: SWORN STATEMENTS AND PICTURES ARE ATTACHED

8. WEAPONS/EQUIPMENT INVOLVED: 4 GAUGE ELECTICAL CABLE, PR-24 BATON

9. DESCRIPTION OF DAMAGE OR INJURIES TO GOVERNMENT/CIVILIAN PROPERTY AND PERSONNEL: CIRCULAR WHIP MARKS, BLEEDING ON BACK, DARK RED BRUISING ON BACK

10. CURRENT LOCATION OF SUSPECTS AND VICTIMS (JAIL, HOSPITAL, AT SCENE, ETC.) BOTH ARE STILL AT AL HURYIA POLICE STATION

11. HOW IS THE SITE BEING SECURED? N/A

12. INVESTIGATING OFFICER. STATUS OF INVESTIGATION: NO INVESTIGATION INITIATED AT THIS POINT.

CLOSED: 22 AUG 2006

IZ ON IZ DETAINEE ABUSE ALLEGATIONS

MNCI FFIR #8

DETAINEE CF4473 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. HE CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE) ON OR ABOUT 02 MAY 2005 AT 1530. HE MADE HIS ALLEGATION ON 05 MAY 2005 AT 0900. SND STATES THAT HE WAS TAKEN FROM HIS HOME AND WAS KEPT FOR FOUR DAYS BY THE IRAQI POLICE. HE STATES THAT HE WAS BEATEN WITH A CABLE MOSTLY BY AN IRAQI CAPTAIN. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE CF4472 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. SND CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE). ----- HAD DIME-SIZE AND SHAPE MARK ON RIGHT THIGH AND ABRASIONS OR MINOR SCRAPES FROM FLEXI CUFFS. SND CLAIMS THAT NO COALITION FORCES WERE PRESENT FOR ANY OF THIS BUT WHEN THE MARINES FINALLY TOOK HIM, HE WAS TREATED VERY WELL AND HE WAS THANKFUL AND HAPPY TO SEE THEM. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE # 0458 (-----) HAD CONTUSIONS TO HIS LEFT BACK DELTOID, UPPER BACK, AND NECK. DET # 0458 WAS PREVIOUSLY DETAINED AT FOB KALSU RDF AND WAS TRANSFERRED TO HILLA S.W.A.T ON THE 6TH OF MAY 2005. APPARENTLY, THIS DETAINEE HAD BEEN IDENTIFIED AS WANTED FOR FURTHER INVESTIGATION ON A TARGET LIST THROUGH THE NATIONAL GROUND INTELLIGENCE CENTER. THIS INFORMATION WAS PASSED TO THE RDF WHO CONTACTED HILLA S.W.A.T. AND HAD THEM BRING THE DETAINEE BACK FOR TRANSFER TO ABU GHARIB. DURING THE MEDICAL IN-PROCESSING, HN ----- OBSERVED THE CONTUSIONS ON SND. SND MADE A STATEMENT, ALLEGING THAT THE IRAQI POLICE BEAT HIM WITH A CABLE. CORRECTIONS SNCO **DETAINEE ABUSE RPTD BY 2 BCT IN BAGHDAD (ZONE 10): 0 CF INJ/DAMAGE** AT 1600C, 2BCT REPORTS, 173 MOI DETAINEES BEING HELD AT AN MOI INTERMMENT FACILITY NEXT OF THE KARADA DAC HALL. MANY OF THEM BEAR MARKS OF ABUSE TO INCLUDE CIGARETTE BURNS, BRUISING CONSISTENT WITH BEATINGS AND OPEN SORES. MANY OF THE DETAINEES ARE COUGHING AND ARE BEING DESCRIBED AS WALKING WOUNDED. APPROX 95 X DETAINEES WERE BEING HELD IN 1 X ROOM AND WERE SITTING CROSS-LEGGED WITH BLIND FOLDS, ALL FACING THE SAME DIRECTION. ACCORDING TO ONE OF THE DETAINEES QUESTIONED ON SITE, 12 X DETAINEES HAVE DIED OF DISEASE IN RECENT WEEKS.

MARNE 66 RESPONDED AND IS ON SITE. D/4-64 AR IS RESPONDING TO ASSIST WITH SECURITY AND TO FACILITATE THE RELEASE AND TREATMENT OF DETAINEES FROM THE FACILITY. A STAFF JUDGE ADVOCATE AND IRAQI JUDGE ARE ALSO RESPONDING. 4-64 AR IS BRINGING MEDICAL ASSETS, HA MEALS AND WATER. THE SJA AND IRAQI JUDGE WILL REVIEW DETAINEE FILES TO DECIPHER WHICH DETAINEES WILL REMAIN IN CUSTODY. THE 4-64 AR SURGEON WILL BE ASSESSING THE MEDICAL REQUIREMENTS OF THE DETAINEES AND WILL CASEVAC ACCORDINGLY. o CF INJ/DAMAGE

OTHEREVENT REP BY IP IVO AL FALLUJA: 0 INJ/DAM

For information, the attachment documents an alleged IP on IZ LOAC violation (detainee abuse) as reported by 3/7 MITT. As Coalition Forces were not involved in the alleged abuse, no further investigation is necessary. A summary of the alleged incidents is as follows:

On 2 Jan 07 after their apprehension, unknown IP took ----- and ----- to a gymnasium and then to an abandoned house in Husaybah where the IP beat them. ----- died as a result of the abuse.

This is an MNC-I reportable incident it will be reported through operational channels as required.

(CRIMINAL EVENT) KIDNAPPING RPT AMCIT CIV : 0 INJ/DAM

2/1 07:112

Initial report:

WHO: Tourists/Reporters

WHAT: Arrest, Effective, Confirmed (CF)

WHERE: -----, Sulaymaniyah / Halabjah

WHEN: 311600JUL09

HOW: MND-N G2 reported a kidnapping of 3 Americans who were being taken to the Iranian border. The Americans were hiking near the Iranian border when taken. A fourth tourist did not go hiking with them and reported that a kidnapped female called him saying that they were being surrounded by armed men.

UPDATE 311630JUL09: the following grid is where the kidnapping incident occurred: 38SNE 267 395.

UPDATE 311631JUL09: DIV reported an updated grid of the kidnappers: 38SNE 969 068.

UPDATE 311632JUL09: JPRC (Corps Personnel Recovery) is reporting that the victims were tourists who came to Iraq to go rock climbing.

UPDATE 311633JUL09: Kirkuk PJCC made contact with Suly JCC. Suly JCC will establish checkpoints throughout Suly.

UPDATE 311633JUL09: CF/CF en route to ----- to make link up with " Meckfessel", -----.

UPDATE 311633JUL09: JPRC reports: victims were hiking the "Ahmad al Waha (variant Waaha, Waah, etc.) Rock face outside of Sulaymaniyah. (-----)

UPDATE 311645JUL09: AWT and Pathfinder team are en route to Warrior for refuel. Once complete they will remain on standby at FOB Warrior.

UPDATE 311715JUL09: last known location of vehicle new grid ND898 931.

UPDATE 311718 JUL09: Colonel Latif of the 10th Pesh Murga brigade reports Iranians detained 3x AMCIT for being too close to the border

UPDATE 311724 JUL09: CJ3 reports that President Barzani has been notified and has offered support

UPDATE 311728JUL09: Pathfinder landed, AWT are 5 min out

UPDATE 311733JUL09: F16s on station

-----:-----

----- (----- /- ----)

-----:----- (-----)

-----,

UPDATE 311744JUL09: OSINT: Iranians report picking up three civilians

UPDATE 311750JUL09: link up with Meckfessel confirmed

UPDATE 311804JUL09: MND-N has confirmed that they will C2 the recovery operations.

-----:-----,-----,-----,-----

UPDATE 311826JUL09: CJSOTF will pick up Meckfessel and take him to PB Andrea. Pathfinders will return him to Warrior where a C12 will transport him to Baghdad.

UPDATE 311920JUL09: CPT ----- and SFC ----- will escort Meckfessel to Baghdad.

-----:-----,-----

-----:-----

-----:-----

-----:-----

UPDATE 312014JUL09: C-12 will arrive at 2040

UPDATE 312036 JUL09: C-12 has landed

UPDATE 312040 JUL09: C-12 departed warrior en route to Baghdad

UPDATE 312145 JUL09: Escorts report landing at BIAP.

UPDATE 312330JUL09: Escorts transfer Meckfessel to Embassy personnel.

UPDATE 010015AUG09: Escorts will fly fixed wing at 1100 hrs on 1 AUG09 to FOB Warrior

BDA: 3x AMCIT Detained by Iranians

PAO ASSESSMENT: All queries referred to the US embassy in Baghdad.

IO ASSESSMENT: IQATF will monitor for atmospherics on this SIGACT.

S2 ASSESSMENT: The lack of coordination on the part of these hikers, particularly after being forewarned, indicates an intent to agitate and create publicity regarding international policies on Iran. The leadership in Iran benefits as it focuses the Iranian population on a perceived external threat rather than internal dissension. Kurdish leaders remain concerned about international perceptions regarding security as they seek to increase investment in the KRG. Expect KRG leadership to intervene to return the 3 individuals and the Iranian government to accuse them of being spies. Additionally, KRG leadership may impose additional restrictions on private activities near the Iranian border.

MEETS MNC-I CCIR #5

///CLOSED///(311418JUL09)

(CRIMINAL EVENT) MURDER RPT JASG-C ADMIN : 2 CF KIA 1 CIV WIA

MND-B EVENT:20090809034738SMB44808480

WHO: JASG-C Admin

WHAT: CRIMINAL EVENT- MURDER

WHERE: 38S MB 44808480 (RTI COMPOUND)

WHEN: 090347AUG09

HOW: 3 PERSONNEL FOR ARMOR GROUP WERE SHOT IN THE WERE SHOT IN THE IZ. 1 X LN, 1 X BRITISH, 1 X AUSTRALIAN, ALL EMPLOYED BY ARMOR GROUP (DOD CONTRACTOR). ALL PERSONNEL WERE TRANSPORTED TO 10TH CSH BY THE CONTRACTOR. THE BRITISH AND AUSTRALIAN ARE BOTH DECEASED, THE LN IS IN STABLE CONDITION. 1 PAX APPREHENDED BY THE 1/7 QRF. THE PERSON IS A BRIT WORKING WITH ARMOR GROUP. THE IZ POLICE IN COORDINATION WITH IRAQI POLICE, ARE CURRENTLY CONDUCTING A HOMICIDE INVESTIGATION. ALL OF THE IZ ECP'S LOCKED DOWN AT 0429 AND HAVE BEEN REOPEN AT 0545.

DETAILS AS WE KNOW THEM AT THIS TIME. 1 X BRITISH PSD CONTRACTOR HAD ALTERCATIONS WITH 1 X AUSTRALIAN AND 1 X BRITISH CO-WORKERS. ALTERCATION ESCALATED WHEN WEAPON WAS UTILIZED TO KILL CO-WORKERS. SUSPECT THEN FLED SCENE AND RAN THROUGH A INTERNAL CHECKPOINT OF RTI COMPOUND (MANNED BY US- 1-7TH FA SOLDIERS) AND SMASHED WINDOW OF GUARD SHACK. SUSPECT THEN CONTINUE ON AROUND THE CORNER AND ENCOUNTERED A LN WHICH HE PROCEEDED TO SHOOT WHILE RUNNING BY. HE CONTINUED ON TRYING TO FLEE AND THAT IS WHEN HE RAN INTO A ROVING PATROL (1-7TH FA SOLDIERS) WHICH ESCALATED FORCE AND HAD SUSPECT DROP HIS WEAPON. 1-7TH FA SOLDIERS HELD SUSPECT UNTIL IZ POLICE ARRIVED AND PUT HIM INTO CUSTODY. CURRENTLY SUSPECT IS HELD BY US IZ POLICE UNTIL FURTHER DETAILS CAN BE OBTAINED.

UPDATED INFORMATION AS OF 1100 HOURS:

3 Armor Group PSD workers started incident in UNAMI or Tamimi compound area. 2 Armor Group PSD were shot at starting location. Suspect fled area running on foot in a westerly direction when he crossed path of LN guard for Armor Group. Suspect proceeded to fire upon and wounded LN Guard (in Leg). That is when 1-7th Guards, SSG ----- and SPC --- heard shots and SSG ----- existed post to try and gain situational awareness of SAF. At this time he observed a individual running which quickly turned behind a T-wall. SSG ----- immediately ran to vicinity of SAF audibles and found LN bleeding profusely from gunshot wound. He immediately performed life saving (CLS field training) steps and administered tourniquet and yelled out for assistance in getting transportation for injured LN.

At the same time the suspect fled toward Guard shack C in which they were just receiving word from Guard shack B of a shooting. Suspect was told to halt and he began to pound on windows and then threw a rock, demanding to be let into the shack.

SGT ----- and PVT ----- could not confirm if suspect still had his weapon at this time and instructed him to get down on the ground.

Suspect then tried to flee in the direction of the UN SRSG residence and SGT ----- and PVT ----- immediately acted and tackled suspect. Suspect continued to resist arrest.

SGT -----'s quickly shot a directed- aimed warning shot into sand bags which immediately stopped resistance from suspect so that he could be brought under control. Suspect was completely out of control until this time and after initial questioning, suspect stated that he had throw n his weapon into bushes between Guard shack B and Guard shack C- along T-wall.

Individual was detained before continuing on towards residence of UN SRSG. Unknown if suspect was going to harm UN SRG or was just looking for an escape route.

Suspect was taken by IZ Police in conjunction with Iraqi Police to 10th CSH for blood alcohol tests and for injuries sustained while fleeing and while being detained.

Upon release from CSH suspect will be taken to IP station and IZ Police will be assisting them in action forward on suspect.

Decisive actions by 1-7th soldiers SSG ----- and SPC --- quite possibly saved the life of the LN guard and the quick thinking actions from SGT ----- and PVT ----- at Guard shack C possible saved others and maybe the UN SRG from further harm.

S2 ASSESSMENT: UNKNOWN CAUSE. STILL UNDER INVESTIGATION

SUMMARY:

1 X ARREST

0 X DETAINEES

2 X KIA

1 X WIA

0 X DMG

/// OPEN ///

WARNING SHOT BY 630MP CO IVO BAGHDAD (ZONE 37N): 2 NEU INJ, 1 NEU VEH DAMAGED

AT 1455C, 630MP CO WAS ASSISTING 4X U.S.CONTRACTORS FROM TRIPLE CANOPY SECURITY AFTER THEIR VEH HAD BEEN AMBUSHED BY AIF ALONG RTE IRISH, WHEN THEY WERE APPROACHED BY A BLACK BMW AT A HIGH RATE OF SPEED. THE GUNNER USED ARM AND HAND SIGNALS AS WELL AS VERBAL COMMANDS TO STOP THE VEH. THE VEH DID NO ADHERE SO THE GUNNER FIRED 4-5X M2 RND AT THE VEH. 1X RND PENETRATED THE ENGINE BLOCK AND STRUCK THE DRIVER'S ANKLE. THE VEH STOPPED AND THE DRIVER PID HIMSELF AS A U.S. CONTRACTOR FROM TRIPLE CANOPY SECURITY. 630MP CO TRANSPORTED THE CONTRACTOR ALONG WITH THE ONE THAT WAS INJ IN THE AMBUSH TO 31 CSH. NO CF INJ/DAMAGE. 2X NEU INJ (1X FROM THE PREVIOUS AMBUSH AND 1X FROM THE DEFENSIVE ACTION) AND 1X NEU VEH DAMAGED (MINOR).

CIV PSD VEH ACCIDENT IN JAMJAMAH (ZONE 515): 1 CIV INJ, 0 CF INJ/DAMAGE

AT 1000J: LONESTAR 6 HAS RETURNED TO THE REO. HIS FINAL ASSESSMENT OF THE SITUATION AS FOLLOWS. THE THREE VEHICLE "TRIPLE CANOPY " CONVOY WAS TRAVELING SOUTH AT A HIGH RATE OF SPEED. THE CONVOY CAME UPON A LN VEHICLE THAT WAS ON THE LEFT SIDE OF THE LANE ALSO TRAVELING SOUTH WHEN THE LEAD CONVOY VEHICLE ATTEMPTED TO BUMP THE LN VEHICLE OUT OF THE WAY. THE TWO TRAILING VEHICLES WERE CONTINUING MOVEMENT WHEN THE LN CAR SWERVED BACK INTO THE LANE THAT THE TRAILING TWO VEHICLES WERE IN, HITTING THE THIRD VEHICLE IN THE CONVOY. THE THIRD VEHICLE THEN HIT THE CURB CAUSING THE AXLES ON THE VEHICLE TO BREAK. THE CREW OF THE VEHICLE THEN PROCEEDED TO GET OUT AND THEY BEGAN TO DESTROY THEIR OWN VEHICLE BECAUSE THEY THOUGHT THEY WERE BEING ATTACKED. THE CREW THREW A THERMITE GRENADE INTO THE SUBURBAN, BACKED OFF FROM THE VEHICLE, AND AS THE VEHICLE WAS BURNING, THEY SHOT ABOUT 40 ROUNDS FROM THEIR OWN WEAPONS IOT "VENTILATE" THE VEHICLE. A SECOND LN VEHICLE WAS TRAVELING SOUTH IN THE SAME LANE WHEN THE CREW ON THE GROUND BEGAN TO SHOOT AT THAT LN VEHICLE BECAUSE IT WAS NOT GOING TO STOP. THE DRIVER OF THE VEHICLE SUSTAINED A MINOR GRAZING WOUND. THE BURNT SUBURBAN IS GOING TO BE RECOVERED TO THE REO. A CLAIMS PACKET IS GOING TO BE INITIATED IOT COVER THE DAMAGES TO THE LN PROPERTY.

//CLOSED//

SUMMARY:

1 X US CONTRACTOR VEHICLE EXPLOSION

1 X LN INJURED(GRAZING WOUND TO LOWER LEFT CALF)

***BLUE (BLACKWATER) ON WHITE IN BAGHDAD (ZONE 25): 1 CIV KILLED, 0 CF INJ/DAMAGE**

JCC REPORTS THAT IP REPORTED THE IED STRIKE ON CF CIV VIC MB 4265 9065. IP CLAIM THAT 1X LN AMBULANCE DRIVER WAS KILLED BY UNCONTROLLED SMALL ARMS FIRING BY THE CF CIV CONVOY AFTER THE IED STRIKE (SEE ASSOCIATIONS FOR DETAILS OF IED STRIKE). JCC NOTIFIED 4/101AA AND REQUESTED THAT THE CF PATROL AT THE SITE INVESTIGATE.

UPDATE: BDE MITT REPORTS THAT IA FORCES ARRIVED ON LOCATION AND THE ONLY THING ON SCENE WAS THE WHITE SUBURBAN THAT HAD STRUCK THE IED. FURTHER INVESTIGATION IS BEING CONDUCTED AS TO WHERE THE AMBULANCE DRIVER WAS TAKEN AND IF THE AMBULANCE DRIVER WAS A FIRST RESPONDER.

UPDATE 1013: BDE MITT REPORTS THE IA ON SITE TALKED TO LOCAL NATIONALS ON THE GROUND AND THE LN*s ARE SAYING THAT THE AMBULANCE DRIVER WAS SHOT BY BLACKWATER. BDE MITT CONTACTED BLACKWATER TOC TO TRY TO CONFIRM DETAILS OF THE INCIDENT AND BLACKWATER TOC WOULD NOT CONFIRM OR DENY AT THIS TIME. THE AMBULANCE DRIVER WAS NOT A FIRST RESPONDER HE WAS ON HIS WAY TO WORK AT MEDICAL CITY. IT HAS NOT YET BEEN CONFIRMED WHETHER HE WAS DRIVING AN AMBULANCE OR NOT.

UPDATE 1036: BDE MITT REPORTS THAT THE AMBULANCE DRIVER NAME IS ----- AND HE WAS TAKEN TO MEDICAL CITY. HE WAS DRIVING AN AMBULANCE (LIC # MOH 4019) THAT WAS ALSO TAKEN TO MEDICAL CITY.

ESCALATION OF FORCE CONDUCTED BY BWS IVO KIRKUK: 2 CIV KILLED, 0 CF INJ/DAMAGE

AT 1630C, 2/327 RECEIVED A REPORT FROM THE PJCC THAT 2 X CIVILIANS HAD BEEN SHOT BY A CONVOY CONSISTING OF 4 X BLACK SUVS IN THE KIRKUK PROVINCE IN THE CITY OF KIRKUK AT 38SME461273. 2 X CIVILIAN KIA WERE ----- (KURD) AND ----- (KURD). A DEMONSTRATION BEGAN IMMEDIATELY FOLLOWING THE SHOOTING BY RESIDENTS OF THE RAHEM-AWA DISTRICT. THE CONVOY INVOLVED IN THE SHOOTING WAS A REGIONAL EMBASSY OFFICE CONVOY SECURED BY BLACKWATER SECURITY. NO SLACK 6 AND BAYONET 6 RESPONDED TO THE SITUATION AND ARE DISCUSSING THE ISSUE WITH LOCAL ISF AND POLITICAL LEADERS AT IP HQ. UPDATE: 072323FEB06, BLACK WATER WILL SEND AN INVESTIGATION TEAM ON THE MORNING OF 8 FEB06 TO DETERMINE THE CIRCUMSTANCES SURROUNDING THIS INCIDENT. THE DEMONSTRATION DECIPATED AFTER DISCUSSIONS BETWEEN CF'S, ISF, AND LOCAL POLITICAL LEADERS. PENDING OUTCOME OF INVESTIGATION. MTF. UPDATE: AT 081533FEB2006, BLACK WATER REPORTED THAT THE INCIDENT RESULTED FROM AN EOF. THEY REPORTED THAT THEIR VEHICLE HAD BROKEN DOWN WHEN THE TAXI APPROACHED AT A HIGH RATE OF SPEED. THE DEPARTMENT OF STATE HAS APPOINTED AN INVESTIGATING OFFICER FROM BAGHDAD TO CONDUCT THE INVESTIGATION. HE WILL LIKELY NOT ARRIVE UNTIL 10FEB2006 DUE TO THE WEATHER. THIS INVESTIGATION WILL BE HANDLED BY DOS. NFTR.

SEVERED HEAD THROWN FROM VEH IVO BAQUBAH: 1 CIV KILLED

AT 1637C, A SEVERED HEAD WAS THROWN FROM AN OPEL OMEGA AT THE MUFREK TRAFFIC CIRCLE. THE HEAD HAS BEEN IDENTIFIED BUT IT IS UNKNOWN IF THE PERSON WORKED FOR COALITION.

(CRIMINAL EVENT) MURDER RPT BY NOT PROVIDED IVO BAGHDAD (ZONE 1) (ROUTE UNKNOWN): 1 ISF KIA 27 CIV KIA

28X CORPSES WERE FOUND THROUGHOUT BAGHDAD:

2X HANDCUFFED, BLINDFOLDED, AND SHOT IN THE HEAD IN AL JIHAD (MB393859, MAHALAH #887, 1136 HRS, HY ALAMIL PS)

2X SHOT IN THE HEAD IN AL HURRIYA (MB367918, 1340 HRS, AL HURIYA PS)

1X SHOT IN THE HEAD IN AL ALAMIL (MB374824, 1400 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN AL JIHAD (MB332816, MAHALAH #895, 1245 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN SADR CITY (MB502242, 1500 HRS, AL RAFIDIAN PS)

6X SHOT IN THE HEAD IN SHEIKH MAARUF (MB425880, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN HY ALAMIL (MB384821, 1650 HRS, HY ALAMIL PS)

1X IP OFFICER IDENTIFIED AS ----- FOUND SHOT IN THE HEAD IN AL SHAABE (MB448973, 1510 HRS, AL SHAABE PS)

1X SHOT IN THE HEAD IN A SAIDIYA (MB405794, 1600 HRS, AL BAYAA PS)

2X SHOT IN THE HEAD IN AL GHAZALIA (MB313911, MAHALAH #671, 1600 HRS, AL GHAZALIA PS)

4X SHOT IN THE HEAD IN SHEIKH MAARUF (MB423889, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X IDENTIFIED AS ----- SHOT IN THE HEAD IN AL ALAWEE (MB427871, 1630 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN AL HABIBIYA (MB519916, MAHALAH #746, 1700 HRS, AL HABIBIYA PS)

1X SHOT IN THE HEAD IN AL ADHAMIYA (MB405927, 1630 HRS, AL ADHAMIYA PS)

1X SHOT IN THE HEAD IN AL WAZIRIYA (MB430915, MAHALAH #301, ST #8, 1630 HRS, AL ADHAMIYA PS)

2X SHOT IN THE HEAD IN AL SHULLA (MB430915, 1700 HRS, AL SHULLA PS)

NFI.

SUSPECTED DETAINEE ABUSE BY IP IN HUSAYBAH: 0 INJ/DAMAGE

THERE IS EVIDENCE OF TORTURE IN A HOLDING CELL AT THE IRAQI POLICE STATION IN HUSAYBAH

//MGRS: 37S FU 829 075//, IZ. THE FOLLOWING ITEMS AND PHYSICAL EVIDENCE WERE NOTED TO BE IN A HOLDING CELL AND ARE CLEAR INDICATIONS THAT HUMAN RIGHTS VIOLATIONS ARE OCCURRING.

EVIDENCE OF UNCHECKED TORTURE WAS NOTED IN THE IRAQI POLICE STATION IN HUSAYBAH, IZ. LARGE AMOUNTS OF BLOOD ON THE CELL FLOOR, A WIRE USED FOR ELECTRIC SHOCK AND A RUBBER HOSE WERE LOCATED IN THE HOLDING CELL ENCLOSURES.

ELECTRICAL WIRES THAT HAVE BEEN SPLIT AT THE ENDS AND FIXED WITH MEDICAL TAPE WHERE NOTED ON THE FLOOR OF THE CELL. THE TAPED ENDS HAD THE PRESENCE OF BLOOD. AN UNHINGED METAL CELL DOOR WAS POSITIONED AGAINST THE BACK WALL OF THE CELL NEAR THE WIRES. LARGE AMOUNTS OF SPATTERED BLOOD WHERE NOTED ON THE FLOOR AND ON A WOODEN PALLET ALSO LOCATED IN THE CELL. A RUBBER HOSE WAS ALSO FOUND NEAR THE STATED ITEMS.

THE POLICE TRANSITION TEAM (PTT) AT CAMP AL QAIM, WHICH IS WORKING WITH THE IPS STATIONED AT THE IP-DHQ IN HUSAYBAH IS FULLY AWARE OF THIS MATTER HAVING REPORTED THE EVIDENCE AND IS TAKING THE APPROPRIATE MEASURES WITH THE IP LEADERSHIP TO DO EVERYTHING POSSIBLE TO PREVENT SUCH INCIDENTS FROM OCCURRING IN THE FUTURE.

THE PTT BELIEVES THAT MUCH OF THE BLOOD IS POTENTIALLY ATTRIBUTABLE TO THE SUICIDE VEST BOMBING THAT OCCURRED IN MAY AND AN INDIVIDUAL THAT WAS DRAGGED INTO THAT HOLDING CELL IMMEDIATELY AFTER THE INCIDENT. THE CELL DOOR HAS BEEN FIXED AND THE PTT HAS BEEN SLEEPING OVERNIGHT DURING EVERY PRISONER RELEASE TO ENSURE THAT EVERY PRISONER IS APPROPRIATELY RELEASED.

THE PITT TEAM IS CONDUCTING UNANNOUNCED VISITS TO THE IP-DHQ, AND THE DETENTION CELLS HAVE BEEN CHECKED DURING EVERY SUBSEQUENT VISIT AND THE LOGBOOK ENTRIES ON EVERY PRISONER HELD ARE BEING DEMANDED. THE DETENTION CELL OFFICERS HAVE BEEN COUNSELED ON THE SEVERE NEGATIVE RAMIFICATIONS TO RELATIONS WITH THE COALITION FORCES IF HUMAN RIGHTS ARE NOT RESPECTED. THE HUMAN RIGHTS COURSE FROM THE POLICE ESSENTIAL TASK LIST (PETL) FROM CPATT IS ALSO BEING GIVEN TO THE IP OFFICERS THROUGHOUT AL QAIM. ADDITIONALLY, THE TASK FORCE MP DETENTION CELLS INSPECTION TEAM HAS PAID THE STATION A VISIT AND INSPECTED THE CELLS AND SPOKEN TO THE IP LEADERSHIP ON THE SUBJECT

OF THEIR DETENTION CELLS OPERATIONS.

MURDER OF SUNNI PRISONERS IN BASRAH; 9 CIV KILLED, 3 CIV INJ, 0 CF INJ/DAMAGE

AT 222335C FEB 06, IT WAS CONFIRMED BY PJOCC THAT 12 PRISONERS HAD BEEN TAKEN FROM AL MAQIL POLICE STATION.

AT 2130CFEB, PJOCC REPORTED THAT 11 MEX ARRIVED AT AL MINA POLICE STATION IN VEHICLES. THEY CLAIMED TO BE MEMBERS OF THE MINISTRY OF INTERIOR AND SECURED 12 PRISONERS RELEASE, BY THE USE OF FALSE MOI DOCUMENTS. ALL PRISONERS WERE HELD IN CELL 9. PJOCC HAVE SENT THROUGH THE NAMES OF THE PRISONERS AND RECORDS THOSE WHO ARE PREVIOUSLY KNOWN TO MNF. PRISONERS ARE NOW DEAD AND 3 PRISONERS CRITICALLY INJURED. 8 DEAD AND 2 CASUALTIES FOUND BETWEEN GREEN 10 GREEN 7 AND 1 DEAD AND 2 CASUALTIES FOUND BETWEEN BLUE 6 AND RED 18. ALL PRISONERS ARE OF SUNNI RELIGION. IPS ARE CHECKING WHO IS DEAD AND WHO IS IN HOSPITAL. THE PERSONNEL THAT TOOK THE PRISONERS FROM AL MINA POLICE STATION HAD MOI IDENTIFICATION.

AT 2340C BROADSWORD TASKED TO INVESTIGATE. NO OTHER MNF INVOLVEMENT.

EXACT GRID REFERENCES OF DEAD/CASUALTY FINDS ARE: GRID 38R QU 649 788, QU677743, QU691799, QU703808.

NAMES OF PRISONERS: -----

MURDER RPTD BY A 2/3POB IN BAGHDAD (ZONE 69): 7 CIV KIA, 0 CF INJ/DAMAGE

AT1219C, SPECIAL POLICE SPPT REPORTED THAT SPECIAL POLICE FORCES G2 REPORTS THAT A CO FROM THE 2/3 POB MOVED TO THE AL NAHRAWAN AREA TO LOOK INTO REPORTS OF FALSE CHECKPOINTS BEING ERRECTED BY TERRORISTS IN THAT AREA. THEY FOUND A TOTAL OF 7 CORPSES AT GRID LOCATION 38S MB 575825 (NOTE: CLOSE PROXIMITY TO FOB RUSTIMAYAH) IN THE COURSE OF THEIR INVESTIGATION. 1 OF THE 7 CORPSES FOUND WAS THAT OF A 12-YEAR-OLD BOY. NFTR CLOSED OUT

SUMMARY:

7 X LN MURDERED. BDA NO CF INJ/DAMAGE

CIVS KILLED IN BAGHDAD (ZONE 19): 12 CIV KILLED, 0 CF INJ/DAMGE

AT 1000D, COL ----- OF 1/2/6 IAD WAS INFORMED THAT ON 11 JUL, 12 WAHABI CIVS WERE DETAINED BY AN IA OR IP COMMANDO UNIT IN AL RABI, ZONE 51, MUHALLAH 332. THERE WAS NO MENTION OF US FORCE INVOLVEMENT. ON 12 JULY, THE 12 CIVS WERE DELIVERED TO THE MEDICAL CITY MORGUE WITH THEIR EYES CUT OUT. AT 1000D TO 1500D, A FUNERAL WAS HELD AT MB405945 FOR THE 12 CIVS WITHOUT INCIDENT. 1/2/6 IAD PROVIDED SECURITY FOR THE FUNERAL WITH TCPS TO INTERDICT POSSIBLE AIF INTERFERENCE. 2D POB AND 2D SPECIAL COMMANDO BDE REPORT NEGATIVE INVOLVEMENT OR MISSIONS CONDUCTED IN ADAMIYAH BETWEEN 11 JUL AND 13 JUL. AN INVESTIGATION IS ONGOING AT THIS TIME. 12 CIVS DEAD, 0 CF INJ/DAMAGE
(THREAT REPORT) ASSASSINATION THREAT RPT PESHMERGA AND NINEWAH PROVINCIAL GOVERNMENT : 0 INJ/DAM
3/1 05:070

WHO: Peshmerga and Ninewah Provincial Government

WHEN: 081131MAY09

WHERE: 38SLF 39917 29100

WHAT: Standoff at Peshmerga Checkpoint

HOW: On 7 May 2009, the Provincial Governor (PGOV) of Ninewa (Athiel al-Najafi) publically announced his intent to visit a sports event in the vicinity of Bashiqa NE of Mosul (vic LF 52 35). KRG perceive this action to be a challenge to the Kurdish Government. At 081131MAY09, KRG LNO to CP-North informed the DCG-S of MND-N (BG -----) that if the PGOV traveled into Kurdish controlled area, there would be a potential incident. MNC-I KRG LNO (-----) received this report from KDP Assayish: if Najafi travels into Kurdish territory, the Peshmerga will stop him with force if necessary. Ninewa PRT (-----) contacted Najafi via phone to warn him of possible danger, but Najafi insisted on going anyway. 3/1 CAV moved forces to the Farmhouse Checkpoint (the first Peshmerga checkpoint on the road to Bashiqa) to monitor the situation. The Peshmerga at the checkpoint reported that they are ordered to shoot Najafi if he attempts to pass through the CP. IA (at the mirror CP) reported that they are ordered to fire on Peshmerga if they fire on Najafi. The Ninewah Operations Center reported that PM Maliki ordered the NOC not to assist in securing PGOVs movement. IPs secured his movement anyway, under orders of MOI Ayden. Before Najafi arrived at the CP, the sports event in Bashiqa was cancelled. GOV Najafi moves to Hamdaniya instead, supposedly after hearing the event was cancelled.

S2 Assessment: Recent reporting illustrates increased potential for ethnic tensions within Ninewa as a direct result of Provincial Governor Athil Najafi's actions. On 08 May, Najafi attempted to visit Bartella, a largely Christian town with a KRG office in the disputed sub-district of Ba'shega, Hamdaniyah district; the area is considered Kurd controlled, and there are Peshmerga checkpoints along the periphery of area. When Najafi arrived in the area with his entourage, Peshmerga elements were reinforced from Irbil in preparation for potential confrontation. It is highly likely that Najafi was aware of the contention that such a visit would bring, and it is assessed that this visit was likely intentionally staged to make a statement of governmental ownership of the region.

IO Assessment: Increasing tensions between the Arabs and Kurds have been expected and this may be the first incident to elevate this tension to a higher level. PSYOP Detachment 1280 has been informed and aggressively pursuing viable products to prepare for future incidents. We will continue to monitor local media as well as task IQATF to monitor populace atmospherics, "word on the street" and Mosque prayers for possible rise in Arab-Kurd rhetoric. In addition 3-1 CAV IO will work with DIV IO to develop assessment and preparations for possible Talking Points.

PAO Assessment: Will do release

BDA: None

MEETS MNC-I CCIR #5

///CLOSED/// 131403CMAY09

KIDNAPPING THREAT REP BY JAM IVO BAGHDAD (ZONE 15) (ROUTE UNKNOWN): 0 INJ/DAM

REF:BAGSTAT

DOI:22 DEC 06

TITLE: ALLEGED JAYSH AL-MAHDI PLANS TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ

AS OF EARLY DECEMBER 2006, JAYSH AL-MAHDI ALLEGELY PLANNED TO ATTACK U. S. HUMVEES TRAVELING IN TWO TO THREE CAR CONVOYS WITH THE INTENT TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ. JAYSH AL-MAHDI ALLEGEDLY PLANNED TO CONDUCT THE KIDNAPPINGS SOMETIME AROUND THE NEW YEAR, 30 DECEMBER 2006 TO EARLY JANUARY 2007. A SENIOR JAYSH AL-MAHDI COMMANDER, HASAN ((SALIM)), ORDERED A SUBORDINATE, SHAYKH AZHAR AL- ((DULAYMI)), TO PLAN AND EXECUTE THE ATTACK. DULAYMI PLANNED TO TARGET U.S. CONVOYS CONSISTING OF TWO TO THREE HUMVEES AS THEY TRAVELED INTO UNDERGROUND TUNNELS IN AL-QANAT AREA OF BAGHDAD. DULAYMI SPECIFICALLY PLANNED TO USE THE FOLLOWING AREAS TO STAGE HIS ATTACKS INCLUDING AL-BALADIYAT AND ZAYUNA STREETS, SADR CITY AND PALESTINE STREET, THE AREA OF AL-SHA'AB WHICH WAS LOCATED NORTH EAST OF SADR CITY AND AL-SULAYKH. DULAYMI PLANNED TO USE FAKE ROAD BLOCKS IN THE TUNNELS TO STOP THE HUMVEES AND THEN ATTACK THEM WITH IMPROVISED EXPLOSIVE DEVICES (IEDS) AND SMALL ARMS FIRE TO RENDER THE VEHICLES IMMOBILE. ONCE THE VEHICLES WERE INCAPACITATED, DULAYMI REPORTEDLY PLANNED TO TRY TO KILL AS FEW U.S. SOLDIERS AS POSSIBLE IN AN EFFORT TO TAKE A GREATER NUMBER OF HOSTAGES. DULAYMI WAS ORDERED TO TAKE ANY CAPTIVES TO SADR CITY. DULAYMI WAS PREVIOUSLY A SUNNI BUT CONVERTED TO SHI'A WHILE STUDYING IN AN NAJAF, IRAQ IN 1995.

SALIM CHOSE DULAYMI BECAUSE HE ALLEGEDLY TRAINED IN IRAN ON HOW TO CONDUCT PRECISION, MILITARY STYLE KIDNAPPINGS (NFI). DULAYMI REPORTEDLY OBTAINED HIS TRAINING FROM HIZBALLAH OPERATIVES NEAR QUM, IRAN, WHO WERE UNDER THE SUPERVISION OF IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) OFFICERS IN JULY 2006. SALIM REPORTEDLY WANTED TO KIDNAP U.S. SOLDIERS IN AN EFFORT TO SEND A MESSAGE TO THE UNITED STATES THAT THEY SHOULD NOT ENCROACH UPON SADR CITY.

DULAYMI WAS ALLEGEDLY RESPONSIBLE FOR THE KIDNAPPING OF THE MINISTRY OF HIGHER EDUCATION IN LATE NOVEMBER 2006. SALIM REPORTEDLY ORDERED DULAYMI TO CONDUCT MASS

HIGH PROFILE KIDNAPPINGS IN BAGHDAD TO PROMOTE INSTABILITY. THE ALLEGED PURPOSE BEHIND THE KIDNAPPINGS WAS TO PREVENT IRAQI PRIME MINISTER NURI AL-(MALIKI) FROM IMPLEMENTING HIS RECONCILIATION PLAN.

ATTACK THREAT REP BY IRANIAN-INFLUENCED IVO (ZONE 36): 0 INJ/DAM

1 IRANIAN INTELLIGENCE AGENTS WITHIN THE BADR CORPS AND JAYSH AL-MAHDI, HAVE RECENTLY BEEN INFLUENCING ATTACKS ON MINISTRY OFFICIALS IN IRAQ. THE NEXT TARGET MARKED FOR ATTACK IS THE ASSISTANT TO THE MINISTRY OF INDUSTRY.

2. A MAN NAMED ---- (LNU), ALSO KNOWN AS ----, IS HEADING UP THE PLANNING AND EXECUTION OF THE ATTACK AGAINST THE MINISTRY OF INDUSTRY.

A. --- IS A MEMBER OF JAYSH AL-MAHDI AND RESIDES IN HOUSE (-----), STREET ---, -----, HAY AL-JIHAD, BAGHDAD, IRAQ (IZ).

B. --- HAS BEEN ATTACKING THE MINISTRY OF INDUSTRY AND SYSTEMATICALLY MURDERING THE BODYGUARDS FOR THE PEOPLE BELONGING TO THE MINISTRY OF INDUSTRY AS WELL AS THE PEOPLE WHO GUARD THE MINISTRY OF INDUSTRY BUILDING. SO FAR, --- HAS KILLED THREE OF

THE BODY GUARDS AND WOUNDED TWO. --- TOOK THE CELLULAR PHONE FROM THE LAST GUARD HE MURDERED AND IS USING IT FOR HIS VARIOUS OPERATIONS. THE CELL PHONE NUMBER IS -----.

C. WHEN THE MAIN ATTACK AGAINST THE MINISTRY OF INDUSTRY'S OFFICIALS TAKES PLACE, --- AND THE PEOPLE WHO HE IS IN COMMAND OF, WILL BE WEARING IRAQI ARMY COMMANDO UNIFORMS, USING WEAPONS THEY GOT FROM AN UNIDENTIFIED INDIVIDUAL --- KNOWS INSIDE THE

AL-JIHAD, IRAQI POLICE. THE UNIFORMS AND WEAPONS THAT WILL BE USED IN THE ATTACK ARE BEING KEPT IN THE ----- STORE //CNA// ON ----- //CNA//, -----, BAGHDAD, IZ.

3. THE DESIRED EFFECT OF THESE ATTACKS IS NOT TO SIMPLY KILL THE MINISTRY OF INDUSTRY OFFICIALS, BUT AS A MEDIA CAMPAIGN DESIGNED BY IRANIAN INTELLIGENCE OFFICERS, TO SHOW THE WORLD, AND ESPECIALLY THE ARAB WORLD, THAT THE BAGHDAD SECURITY PLAN HAS FAILED TO BRING STABILITY TO BAGHDAD.

INTEL REPORT: INVESTIGATION INTO DBE FIND ON 10 NOV 05 NEAR IRANIAN BORDER (LTIO

SERIAL NUMBER: HQ MND(SE) 202.1.2

AFTER AN INTERVIEW WITH THE 2IC DBE REGION 4 (-----) -- COMD DBE BORDER POLICE BASRA (-----) IT IS CLEAR THAT THE MOVEMENT OF EXPLOSIVES AND BOMB-MAKING EQUIPMENT WAS TAKING PLACE FROM IRAN INTO IRAQ ON THE NIGHT OF 9/10 NOV 05 IN NORTHERN BASRA PROVINCE. AN ANTI-SMUGGLING OPERATION MOUNTED BY THE DBE BORDER POLICE IN BASRA DISRUPTED THE MOVEMENT AND RECOVERED A QUANTITY OF BOMB-MAKING EQUIPMENT, INCLUDING EXPLOSIVELY FORMED PROJECTILES (EFPs). FURTHER DETAILS OF THE CIRCUMSTANCES SURROUNDING THIS EVENT APPEAR BELOW.

BRIG ---- WAS ALERTED BY A SOURCE AT ----HRS ON - NOV 05 THAT INSURGENT SMUGGLING ACTIVITIES WERE LIKELY IN THE AREA OF THE IRANIAN BORDER (GRID ----) JUST SOUTH OF THE BASRA/ MAYSAN PROVINCE BOUNDARY THAT NIGHT. THE SOURCE REPORTED THAT THE SMUGGLERS WOULD MOVE EXPLOSIVES FROM IRAN INTO IRAQ BY BOAT AND THAT THERE WERE LIKELY TO BE 30 TO 35 MEN INVOLVED. ---- HAD NO INFORMATION FROM HIS SOURCE ABOUT INDIVIDUALS INVOLVED OR LOCATIONS WITHIN IRAN THAT THE EXPLOSIVES MAY HAVE COME FROM. ---- REPORTED THIS INFORMATION DIRECTLY TO ---- (-----) WHO AUTHORISED AN OPERATION TO DISRUPT THE SMUGGLERS. --- BORDER POLICE AND --- CIVILIANS FROM ----'S OWN TRIBE, SA ID ----, AND ---- HIMSELF WERE DEPLOYED TO THE AREA ARRIVING AT ----HRS ON - NOV 05. ---- REPORTED THAT HE USED HIS OWN TRIBE IN ORDER TO INCREASE THE SIZE OF HIS FORCE AND THAT HIS TRIBE COULD ALSO DEPLOY RPGS AND PKCS. DURING THIS DEPLOYMENT THERE WAS A SMALL BLUE ON BLUE INCIDENT WITH THE FPS WHERE THE DBE OPENED FIRE BELIEVING THE VEHICLES AHEAD TO BE INSURGENTS, NO CASUALTIES WERE REPORTED AND THE INCIDENT WAS CLOSED, THE FPS REPORTED THIS INCIDENT TO THEIR HQ.

THE DBE SET THEMSELVES UP ON A DRY PATCH OF LAND NEXT TO T
(FRIENDLY ACTION) CONFISCATION RPT 2/B/2-30 IN : 0 INJ/DAM
 MND-B EVENT 2

UNIT: 4-10 MTN

WHO: 2/B/2-30 IN

WHAT: WEAPONS CONFISCATION

WHEN: 05 0408 OCT 08

WHERE: MB5790 9898

SECT RESPONSIBILITY ASSESSMENT: (UNK)

TIMELINE:

0408: 2/B/2-30 REPORTS IN BUILDING 7, CONFISCATED 1 X DRAGANOV WITH SCOPE ON OBJ LILLY DURING BOAR COWBOYS.

0445: B CO REPORTS 2/B/2-30 CONFISCATES 2 X AK47 CONDUCTING TQ OF 2 INDIVIDUAL.

COMPLETE ROLL UP OF ITEMS FOUND ON OBJ LILLY.

15 X AK47

1 X DRAGANOV WITH 14 POWER SCOPE

1 X BOLT ACTION RIFLE

2 X PISTOL

S2 ASSESSMENT:THESE WEAPONS WERE CONFISCATED IAW IRAQI LAW. RECENT INTELLIGENCE INDICATES THAT THERE ARE THREE ACF PERSONNEL THAT WERE TRAINED IN IRAN AS SNIPERS AND SPECIALISTS IN EXPLOSIVES LIVING IN THE HAY AL-NASSIR REGION. THEY ARE -----, -----, AND -----, ALL 3 OF THEM ARE EXPERTS IN KILLING AND KIDNAPPING IN THE AREA. IT IS ASSESSED THAT THE CONFISCATED SNIPER RIFLE MAY HAVE BEEN IN TEMPORARY STORAGE, AWAITING TRANSPORTATION TO THE AFFORMENTIONED PERSONNEL TO BE USED IN FUTURE ACF ACTIVITIES.

SUMMARY:

1 X WEAPONS CONFISCATION

0 X INJ

o X DMG

CLOSED 051008

(FRIENDLY ACTION) CACHE FOUND/CLEARED RPT 2-505TH (2-8-2 NP) : 0 INJ/DAM

MND-B EVENT 12

UNIT: 3-82 ABN

WHO: 2-505TH (2-8-2 NP)

WHAT: FOUND CACHE (EFP)

WHEN: 271715DEC08

WHERE: 38SMB 55325 95289

TIMELINE

1715: IA INFORMS B/2505 OF SUSPECTED CACHE SITE IN MUHALLA 774

2030: IA COMPLETES RAID, RETURNS TO FOB HOPE

2035: IA CONDUCT TQ OF LNS AT JSS HOPE

2040: B/2505 ENTERS LNS INTO BATS/HIIDES

ROLLUP OF CACHE:

2 X POSSIBLE JAM MEMBERS IN IA CUSTODY

1 X 60 MM MORTAR ROUND

1 X EFP WITH 2 WIRES ATTACHED TO IT (ABOUT 4-5 INCHES WIDE X 10-12 INCHES TALL)

1 X UNKNOWN ROUND/ POSSIBLE EFP ENCLOSURE

3 X AK-47 MAGAZINES

6 X 5.56MM ROUNDS

40 X 7.62MM ROUNDS

1 X .50 CAL ROUND

1 X 60MM MORTAR SIGHT

1 X ICOM BATTERY

2 X LARGE BATTERIES, AMERICAN

3 X FLEX CUFFS

MULTIPLE WHITE, BLUE AND YELLOW LATEX GLOVES.

DIARY CONTAINING INFORMATION ON WHY DETAINEE JOINED JAM AND HOW THEY TRAFFIC MATERIALS FROM IRAN.

PICTURES OF POSSIBLE CELL LEADER.

EOD ASSESSMENT: 2 DIARYS CONTAIN INFORMATION ON THE HISTORY AND TRAVEL OF A POSSIBLE BOMBER THROUGH IRAQ, IRAN, AND JORDAN. THE DIARYS REPORTEDLY CONTAIN BOMB MAKING INFORMATION.

S2 ASSESSMENT:

THE EFP WOULD HAVE BEEN BATTERY INITIATED, -----THIS MIGHT HAVE BEEN DEVELOPED IN AN EFFORT TO MAKE SUCCESSFUL ATTACKS AGAINST CF MORE FREQUENT.THE MATERIALS MOST LIKELY CAME FROM IRAN. THIS CAN BE ASSESSED NOT ONLY BECAUSE OF THE DIARY FOUND IN CONJUNCTION WITH THE MATERIALS, BUT THE SKILL AND EQUIPMENT REQUIRED TO MAKE THEM.

SUMMARY:

1 X WEAPONS CACHE FOUND

o X WIA

o X DMG

CLOSED/301208

(ENEMY ACTION) INDIRECT FIRE RPT (Rocket) JASG-C, JDOC : 0 INJ/DAM

MND-B EVENT

WHO: 32 JASG-C (IZ)

WHAT: CONFIRMED EXPLOSION IN THE IZ

WHEN: 312132DEC09

WHERE: -----

HOW: IZ POLICE WERE DISPATCHED TO THE ITALIAN EMBASSY (-----)WHO REPORT A DETONATED MORTAR ROUND WITH NO INJURIES AND NO DAMAGE. DOD EOD WAS OFFERED AND DECLINED.

S2 ASSESSMENT: HISTORICALLY WE HAVEN'T SEEN ANY ACTIVITY ORIGINATING FROM THE MANSOUR AREA AND MINIMAL ACTIVITY FROM THE BALADIYAT AREA. THE TIMES OF THE ATTACKS COINCIDE WITH HISTORICAL LAUNCH TIMES BETWEEN 1800 AND 2200, ALONG WITH DAY OF THE WEEK. BASED UPON CREDIBLE INTELLIGENCE FOR THE PAST SEVERAL DAYS, MND-B HAS BEEN ASSESSING KH'S INTENT TO CONDUCT IDF ATTACKS TARGETING THE IZ. MND-B ALSO ASSESSES THAT AAH IS CONTINUING TO ADHERE TO THE CEASEFIRE. SINCE THE VISIT OF THE VICE PRESIDENT IN SEPTEMBER, IDF INCIDENTS HAVE FOLLOWED A TREND OF TWO ATTACKS PER MONTH, WITH A 17-21 DAY SEPARATION IN BETWEEN THOSE ATTACKS. IF THIS TREND CONTINUES, WE WILL MOST LIKELY SEE AN IDF INCIDENT AROUND 17 JANUARY 2010.

EOD ASSESSMENT: N/A

o x DET

o x KIA

o x WIA

o x DMG

///CLOSED///

USD-C SIGACT #-

USD-C EVENT:

UNIT: 2/10 MTN

WHO: 2-14 IN

WHAT: ROCKET ATTACK AGAINST INTERNATIONAL ZONE

WHEN: 312130DEC09

WHERE: -----

-----/-----(-): --

CP NUMBER: --

UNIT: -----

GRID LOCATION: -----

DISTANCE AND DIRECTION: -----/-----

TIMELINE:

NFI

S2 ASSESSMENT: AFTER FURTHER ANALYSIS OF THE ROCKET ATTACKS THAT OCCURRED ON THE EVENING OF 31DEC09, WE BELIEVE THE ATTACKS WERE CONDUCTED BY BKH. BKH TYPICALLY TARGETS THE GREEN ZONE WITH ROCKETS ATTACKS AND ONLY THEY POSSESS THE TECHNICAL EXPERTISE AND TRAINING TO CONDUCT 107MM ROCKET LAUNCHES FROM NEW POOS AND STILL MAINTAIN ACCURACY WITH THEIR ATTACKS. EACH OF THE ROCKETS WERE FIRED AT THEIR MAX RANGES TO TARGET THE GREEN ZONE, SOMETHING AN INEXPERIENCED PERSON WOULD UNLIKELY BE ABLE TO DO.

G2 ASSESSMENT: REPORTING INDICATED THAT -----, A KH TECHNICAL EXPERT, HAD A MEETING WITH -----, WHO IS WEAPONS FACILITATOR AND WAREHOUSE MANAGER, O/A MID-DECEMBER FOR UNKNOWN REASONS.

FOLLOWING THIS, ----- REPORTEDLY TRAVELED TO IRAN, POSSIBLY TO FACILITATE THE ATTACKS ON 31 DEC. OTHER REPORTING SEEMED TO SPECIFY THE USE OF 107MM ROCKETS.

ALSO, PREVIOUS REPORTING INDICATED THAT KH INTENDED TO CONDUCT ATTACKS TARGETING THE EMBASSY BY THE END OF THE YEAR.

THE COORDINATION OF THESE ATTACKS FROM AT LEAST FOUR DIFFERENT POINTS OF ORIGIN AROUND BAGHDAD, WITH FAIRLY GOOD ACCURACY AND EXECUTION, ARE SIMILAR IN TTPS TO THE IDF ATTACKS IN MID-SEPTEMBER, WHICH WERE CONFIRMED TO HAVE BEEN CONDUCTED BY KH. IN ADDITION, THE COORDINATION OF THESE ATTACKS, AND THE TIMING, INDICATES THAT THEY HAD AT LEAST THREE DIFFERENT IDF CELS COORDINATED TO CONDUCT THE ATTACKS ON 31DEC09. IT'S POSSIBLE THAT THEY WILL CONDUCT MORE ATTACKS WITHIN THE NEXT FEW DAYS (AS OF 1 JAN 10), SIMILAR TO THE PERIOD OF APPROXIMATELY FOUR DAYS IN SEPTEMBER THAT THEY TARGETED THE IZ ON CONSECUTIVE DAYS (15-18 SEP).

SUMMARY: ROCKET ATTACK

1 X RKT ATK

0 X INJ

0 X DMG

//////CLOSED///// 030226

(FRIENDLY ACTION) CORDON/SEARCH RPT BAS008/ BASRAH SWAT : 1 UE DET

MISSION: On 19 0051C DEC 09, BASRAH SWAT, advised by USSOF, conducted a cordon and knock IVO 38R QU 67434 78975 in Basrah, IOT detain -- ----, to disrupt Etal'at activities in the Basrah Province, and to promote the rule of law and the legitimacy of the Iraqi government in Basrah.

SIGNIFICANCE: -- ---- is an Etal'at officer who also supports JAM operations. -- ---- is suspected of collecting information on CF and passing them to Iranian Intelligence agents. -- ---- has facilitated the movement of sticky bombs into Iraq and met with leaders of JAM SG, PDB, and Etala'at.

NUMBER OF DETAINEES WITH TAG NUMBERS ACCEPTED INTO U.S. OR ISF DETENTION FACILITIES AND THE NAME AND LOCATION OF THE DETENTION FACILITY: 1 x

NUMBER OF IZ PERSONNEL KILLED BY ISF/USSF/NSWTG: NONE

NUMBER OF IZ PERSONNEL WOUNDED BY ISF/USSF/NSWTG: NONE

NUMBER OF WEAPONS CAPTURED: 1x AK-47, 1x Glock pistol (SN F04829-80),

1x Submachine gun

NUMBER AND TYPE OF OTHER MATERIAL CAPTURED: 1x cell phone (TD),

7x identification card (JP), 1x laptop, DOCEX

REPORT CLOSED 19 1745C DEC 09

***CROSS BORDER COMPLEX ATTK ON 5-73 CAV IVO BALAD RUZ: 1 IRANIAN ARMY KIA, 1 CIV**

AT 1047D, TF 5-73 REPORTS A DIRECT ATTACK IN THE DIYALA PROVINCE, E OF BALAD RUZ, AT GRID 38SNC 8296 2128.

SUMMARY OF INCIDENT ALONG IRAQ-IRAN BORDER ON 7 SEP 06

THIS MORNING, A PLT/C/5-73CAV PARTICIPATED IN A PARTNERSHIP ROUTE RECON, LED BY DBE -- ----, AND AN IA SQD FROM 3RD CO, 2-1/5IA (IA SQD LEADER AND 5 SOLDIERS). CF LT ***** IS THE PLATOON LEADER. THE RECON WAS ALONG A KNOWN ROUTE WHICH LT ---- HAD TRAVELED FREQUENTLY AND ESTABLISHED CHECKPOINTS ALONG THIS ROUTE. PLTS TASK AND PURPOSE WAS TO CONDUCT A ZONE/ROUTE RECON AS JOINT OPERATION WITH IA AND DBE IN ORDER TO IDENTIFY KEY INFILTRATION ROUTES INTO IRAQ AND TO ASSESS THE C2 CAPABILITY AND COOPERATION BETWEEN THE IA & DBE. -- ---- RODE IN THE LEAD IA TRUCK WITH THE IA SQUAD, WHILE -- ----, THE IA SQD LEADER, RODE IN A PLT VEHICLE.

SPECIAL INSTRUCTIONS GIVEN TO CF LT ***** WERE AS FOLLOWS: USE MAIN ROADS TO GET TO CASTLE ACCESS ROADS; THE DBE CASTLES ALONG THE BORDER. NO CROSS COUNTRY MOVEMENT FROM CASTLE TO CASTLE WAS AUTHORIZED DUE TO MINEFIELD DANGERS. THEY WERE ALSO TO NOT TO COME WITHIN 1KM OF BORDER. PATROL USED BFT AND GPS TO CONFIRM THEIR LOCATION AT ALL TIMES. FOCUS WAS NOT THE IRANIANS THEMSELVES BUT INFILTRATION ROUTES AND THE MOVEMENT OF ACCELERANTS. ALL ACKNOWLEDGED SPECIAL SENSITIVITIES AROUND THE BORDER DUE TO UN SANCTIONS AND IRANIAN CONCERN THAT US WAS ATTEMPTING TO MOUNT AN INVASION. THEY ALSO NOTED A PREVIOUS ARTICLE ABOUT BRITISH WHO ALSO MOVED FORCES TOWARDS SOUTHERN IRANIAN BORDER.

AS THE PATROL APPROACHED THE IRAQI BORDER, -- ----, IN THE LEAD VEHICLE, STOPPED THE PATROL. HE AND THE IA SQUAD WERE 200M AHEAD OF PATROL MAIN BODY. -- ---- IDENTIFIED THIS POINT AS A FREQUENT CROSSING POINT. -- ---- IDENTIFIED 2 IRANIANS RUN FROM THE VICINITY OF THIS LOCATION BACK TO IRANIAN SIDE OF THE BORDER.

THE PATROL SCANNED THE AREA WITH THEIR LRAS. WHILE MOVING FORWARD TO THE IA VEHICLE AHEAD, AN ARMED IRANIAN SOLDIER RIDING A MOTORCYCLE APPROACHED THE IA VEHICLE. THAT THIS POINT THE IRAQI LEAD VEHICLE WAS 75M AHEAD OF US MAIN BODY. THE IA SOLDIERS STOPPED THE MOTORCYCLE, AND DISMOUNTED THEIR TRUCK AND WALKED APPROX 100M TO THE FRONT OF THEIR VEHICLE TO TALK TO IRANIAN SOLDIER.

WITH THEIR LRAS, THE PATROL SCANNED THE IRANIAN BORDER CASTLE APPROX 2200-2500M AWAY AND IDENTIFIED A FIGHTING POSITION WEST OF THE CASTLE CONTAINING 2 X T62S AND A DSKA. WITHIN APPROX. 2 MINUTES OF THE IA STOPPING THE MOTORCYCLE, TWO IRANIAN TRUCKS MOVED SOUTH DOWN THE WINDING ROAD FROM THE CASTLE AND 8 SOLDIERS DISMOUNTED EACH TRUCK (16 TOTAL). THE IRANIANS STARTED TO TALK TO THE IA PATROL, DRAWING THE SQUAD AWAY FROM THEIR VEHICLE, APPARENTLY TO SEPARATE THE TWO IN ORDER TO DENY THEIR ABILITY TO LEAVE EXPEDITIOUSLY. AN IRANIAN BORDER CAPTAIN LINKED UP WITH THE IA ELEMENT AT THE LEAD OF THE COLUMN, CLAIMING TO WANT TO DISCUSS BORDER CROSSING PROBLEMS. THE 2 GROUPS OF 8 IRANIAN SOLDIERS IMT D AND TOOK UP TACTICAL POSITIONS NORTH OF THE COLUMN ON THE EAST AND WEST SIDES OF THE ROAD. THE IRANIAN SOLDIERS WERE ARMED WITH SMALL ARMS WEAPONS.

CF LT ***** CALLED HIS LEAD TRUCK (100M TO HIS FRONT) TELLING THE SQUAD LEADER TO MOTION TO THE IA THAT THEY (THE IA) NEEDED TO GO. WHEN THAT DIDN'T WORK HE SENT HIS INTERPRETER, ---- (A TITAN LOCAL NATIONAL HIRED FROM FOB CALDWELL) TO GO FORWARD TO TELL THE IA THAT THEY ALL NEEDED TO DEPART. THE INTERPRETER DID SO, BUT RETURNED TO CF LT ***** TO SAY THAT EVERYTHING WAS OK AND THE IRANIANS WANTED TO HAVE A MEETING TO TALK ABOUT THE BORDER. CF LT ***** MOVED FORWARD FAR ENOUGH TO SEE THE IA ALL OFF THEIR TRUCK, GUN UNMANNED, WITH THEIR GEAR OFF, SHOWING PICTURES TO IRANIAN SOLDIERS AND HAVING TEA WITH THE IRANIANS.

CF LT ***** HAD THE INTERPRETER ONCE AGAIN TELL THE IA THAT THEY MUST LOAD UP AND GO. TWO MORE IRANIAN TRUCKS APPEARED AND 8 SOLDIERS EACH (16 TOTAL) DISMOUNTED AND TACTICALLY MANEUVERED INTO TACTICAL POSITIONS FURTHER SOUTH ON THE DIRECT EAST AND WEST SIDES OF CF LT ***** PLATOON COLUMN. WEAPONS CARRIED WERE AK47S, RPKS AND RPGS. THE IRANIANS WERE CLEARLY INTENT UPON ENCIRCLING THE PATROL.

CF LT ***** HAD HIS PLT START TO SLOWLY BACK THEIR TRUCKS UP (SOUTH). AT THIS POINT, ---- (INTERPRETER) WENT RUNNING BACK FROM THE LEAD POSITION TELLING CF LT ***** NOT TO MOVE OR THE IRANIANS WOULD ENGAGE THE COLUMN. CF LT ***** HELD HIS GUYS AND THEN MOVED FORWARD TO TRY AND MOTION THE IA TO GET IN THEIR TRUCK AND GO. HE THEN HAD ---- GO ALL THE WAY FORWARD TO TELL THE IA THAT HE WAS LOW ON GAS AND MUST RETURN. ---- RETURNED AND SAID THAT EVERYTHING WAS OK - THE IRANIANS SAID THEY WOULD GIVE THEM GAS AND WANTED TO CONTINUE THE MEETING. CF LT ***** THEN TOLD HIS GUYS THEY WERE LEAVING.

THE IRANIANS TO THE NORTHWEST OF THE COLUMN STARTED TO ENGAGE THE PATROL BEFORE CF LT ***** TRUCKS MOVED. CF LT ***** GAVE THE COMMAND TO RETURN FIRE AND RETROGRADE BACK TO THE CHECK POINT 14 (VIC NC 627243). THE ENTIRE COLUMN WAS UNDER FIRE AND RETURNED FIRE AS THEY CONDUCTED U-TURNS TO LEAVE THE AREA. AN RPG GUNNER WHO HAD MOVED TO THE SOUTHERN END OF THE COLUMN AND WAS ON THE ROAD TRYING TO ENGAGE CF LT ***** PLT WAS ENGAGED AND KILLED BY A .50 CAL GUNNER. WHILE BREAKING CONTACT AND RETURNING TO CP14, THE PLT RECEIVED RPG AND INDIRECT FIRE ALL THE WAY BACK TO CP 14 - WELL INSIDE IRAQI TERRITORY AND WEST OF THE BORDER CASTLE. THE ENTIRE ENGAGEMENT LASTED 1:30 TO 2:00 MINUTES. AS THE PLT BROKE CONTACT - IRANIAN INDIRECT FIRE LANDED AROUND THEM FOR APPROX 5:00 MINUTES. TOTAL NUMBER OF IRANIAN CASUALTIES IS UNKNOWN, MINUS THE RPG GUNNER WHO WAS KILLED IN THE .50 CAL ENGAGEMENT.

UPON ARRIVAL AT CP14, IT WAS OBVIOUS THAT THE IA SOLDIERS HAD NOT FOLLOWED. WE ARE NOT SURE IF THE IA ATTEMPTED TO REMOUNT THEIR VEHICLE OR NOT. PROBABLY NOT THOUGH, AS THE IRANIANS APPEAR TO HAVE DELIBERATELY SEPARATED THEM FROM THEIR VEHICLE. THROUGHOUT THE DAY WE CONTINUED TO TRY TO REESTABLISH OBSERVATION OF THE IA SOLDIERS, VIA GROUND SURVEILLANCE, SHADOW UAV AND GLOBAL HAWK, TO NO AVAIL.

COL ***** CDR 3/4ID, RECEIVED WORD THIS EVENING FROM THE MANDALI POE JCC THAT THE IRANIANS HAVE INFORMED THEM THEY HAVE 4 IA SOLDIERS AND A DBE LT IN DETENTION. THEY DID NOT MENTION THE INTERPRETER, NOR A FIFTH IA SOLDIER. WE HAVE SUBMITTED AN RTQ TO THE CORPS PAO, AND RECOMMEND RELEASING TO TRY GETTING OUT AHEAD OF ANY IRANIAN CLAIMS OF CROSSING THE BORDER (EXASPERATED BY US KILLING ONE OF THEIR SOLDIERS).

AS OF 081800D: MNC-1 STILL CONSIDERS THE 7 PERSONNEL DUSTWUN UNTIL WE HAVE PROOF OF THEIR STATUS. THERE WERE 19 US SOLDIERS (1 OFFICER AND 18 ENLISTED) PRESENT IN THE PATROL IN 4 UAH'S. ALL WERE FROM 5-73 CAV. CLOSED 171916JSEPT06

UPDATE: 041200C200600 5 IA AND 1 BP RELEASED FROM IRAINIAN CUSTODY, INTERPETER TO BE RELEASED WITH IN NEXT 48 HOURS.

SMALL UNIT ACTIONS BY 2-2ID, 1-504 PIR IVO BAGHDAD (ZONE 15): 14 CIV KIA 10 AIF WIA 12 AIF KIA

UNIT: 2-2ID, 1-504 PIR

EVENT:COMPLEX ATTACK:(SAF_RPG)

WHO: A CO, 1-504 PIR

WHAT: SAF

WHEN: 161407JUL07

WHERE: GRID 38SMB 43060 89800

WHY: AIF ENGAGEMENT

TIMELINE:

1356: WHILE ON DISMOUNTED PATROL; A11 RECEIVED SMALL ARMS FIRE. A36 WAS ENGAGED BY 2 TO 3 AIF AT VIC GRID MB 4306 8979

-----:A36 CLEARS BUILDING AT VIC GRID MB 4306 8979(ISLAMIC BANK BUILDING) THEN RECIEVES FIRE FROM MINISTRY OF ELCTRICITY BUILDING.

-----: RECEIVED REPORT FROM A71; A11 DISMOUNT PATROL STILL RECEIVING SAF & RPG FIRE ON ONE OF THEIR OPS, VIC GRID FROM APPROX GRID 10 X AIF

-----: STRIKE 6D REPORTED BEING IN THE VIC OF THE SAF AND IS OFFERING ASSISTANCE TO A11, ASSISTANCE WILL NOT BE NEEDED

-----: CRAZYHORSE 20 ELEMENT IS ON STATION WITH A71

-----: JTAC REQUESTS CAS IOT SUPPORT TROOPS IN CONTACT

-----: A71 REPORTS CRAZYHORSE ELEMENTS 20 & 21 ARE ENGAGING THE AIF ELEMENTS AT THIS TIME

-----: JTAC REPORTS 2 X F16s ON STATION, PANTHER 31 & PANTHER 32

-----: CRAZYHORSE 20 REPORTS - ENGANGING 2 X AIF ON THE GROUND, CRAZYHORSE IS ALSO BEING ENGAGED AT THIS TIME

-----: A71 REPORTS - MAVERICK MITT, LOCATED AT OLD MOD IS ON STANDBY WITH 1 X IA COMPANY, IOT SUPPORT ALPHA COMPANY TIC

-----: A71 REPORTS - A MOSQUE IN THE VIC OF THE TIC IS CALLING INSURGENTS TO GATHER ON RTE WILD IOT ATTACK CF

-----: CRAZYHORSE REPORTING POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: CRAZYHORSE REPORTS - MOSQUE LOCATED VIC GRID MB 4334 8985

-----: BDE CHOPS REPORTS - UAV IS BEING DIVERTED IOT SUPPORT TIC AT THIS TIME

-----: CRAZYHORSE 21 CONDUCTS FINAL GUN RUN IVO FADIL

-----: JTAC REPORTING 50 TO 60 POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: JTAC REPORTS 2 X F16s ON STATION LOCO 25 & 26 TO REPLACE PANTHER 31 & PANTHER 32

-----: A71 REPORTS SAF HAS STOPPED, NO SAF RECEIVED IN APPROX 15 MINUTES

-----: FALCON 3 REPORTS - 4 X BRADLEYS, 1X M1151 IN ZONE 17 ON STANDBY IF NEEDED IOT SUPPORT TIC

-----: MONITORED ON THE UAV - GROUP OF PEOPLE EXITED THE MOSQUE BEING MONITORED, THE GROUP DISBURSED IN DIFFERENT DIRECTIONS, NO WEAPONS WERE SEEN

-----:CCA BREAKS STATION

-----: A6 REPORTS - HAS NOT RECEIVED ANY SAF IN THE LAST 40 MINUTES, THEY WILL REMAIN IN OVERWATCH POSITION UNTIL FURTHER NOTICE

-----: A36 AND A11 WITHDRAW FROM RTE WILD AND BACK TO BAB AL MOUADAM JSS

-----: UAV MONITORS 1 X INDIVIDUAL ON STRETCHER BEING TAKEN INTO A BLDG VIC GRID MB 4307 9011, SHORTLY AFTER, 3 X IA HMMWVs AND 1 X UPARMORED VEHICLE RECOVERED THE INDIVIDUAL ON THE STRETCHER AND DEPARTED THE AREA

UNCONFIRMED REPORTS ARE:

12 X AIF KIA (REPORTED BY -- ----- THRU 2/4/1 IA MITT)

8-10 X AIF WIA (REPORTED BY CRAZY HORSE 20 AFTER GUN RUNS VIA FM TO A6)

14 X LN KIA (REPORTED BY ----- TO --- -----, 1-504 TERP, VIA CELL PHONE)

SUMMARY:

1 X COMPLEX ATTACK (SAF_RPG)

0 X INJ

0 X DMG

///CLOSED///

SMALL UNIT ACTIONS BY 1-7 CAV IVO AT TAJI: 2 AIF KIA

WHO: 1-7 CAV

2 X AIF KIA

0 X WIA

1 X AIF TRUCK AND 1X MORTAR TUBE, MULTIPLE MORTAR RDS DESTROYED.

221131FEB07: CRAZYHORSE 18 SENT TO CHECK ON BDA OF COUNTER MORTAR FIRE VIC 38S 24720 11580.

22----FEB07: CRAZYHORSE 18 GAINED CONTACT WITH 1X BONGO TRUCK LEAVING POO SITE AND HAS PID A TRIPOD AND MORTAR TUBE.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE WITH 30MM.

221201FEB07: CRAZYHORSE 18 REPORTS TRUCK WITH MORTAR TUBE DESTROYED, 2 AIF LEFT AREA PRIOR TO APACHE FIRING.

22----FEB07: CRAZYHORSE 18 REPORTS THE TRUCK WITH MORTAR RDS STILL COOKING OFF MORTAR ROUNDS.

22----FEB07: CRAZYHORSE 18 REPORTS AIF GOT INTO A DUMPTRUCK HEADED NORTH, ENGAGED AND THEN THEY CAME OUT WANTING TO SURRENDER.

22----FEB07: CRAZYHORSE 18 REPORTS THEY GOT BACK INTO TRUCK AND ARE HEADING NORTH.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE DUMPTRUCK. 1/227 LAWYER STATES THEY CAN NOT SURRENDER TO AIRCRAFT AND ARE STILL VALID TARGETS.

22----FEB07: CRAZYHORSE 18 REPORTS THEY MISSED WITH HELLFIRE AND INDIVIDUALS HAVE RAN INTO ANOTHER SHACK.

22----FEB07: IH6 APPROVES CRAZYHORSE 18 TO ENGAGE SHACK.

22----FEB07: CRAZYHORSE 18 REPORTS ENGAGED AND DESTROYED SHACK WITH 2X AIF. BDA IS SHACK / DUMP TRUCK DESTROYED.

22----FEB07: CRAZYHORSE 18 CONTINUED TO OBSERVE FOR APPROX -- MINUTES WITH NFTR. CRAZYHORSE 18 IS OFF STATION TO REFUEL AND REARM ATT.

SUMMARY:

1X ENGAGEMENT WITH 30MM

2X AIF KIA

1 X MORTAR SYSTEM DESTROYED

1 X BONGO TRUCK DESTROYED WITH MANY SECONDARY EXPLOSIONS.

1 X DUMPTRUCK DESTROYED

1 X SHACK DESTROYED

-CLOSED-

ESCALATION OF FORCE BY 3/8 NE FALLUJAH: 1 CIV KIA, 4 CIV WIA, 0 CF INJ/DAMAGE

AT 1222D, I 3/8 ESCALATION OF FORCE(EOF) IN NE CAMP DELTA AT 221222D JUL 05,I 3/8 REPORTED AN EOF INCIDENT AT POST 7, CAMP DELTA WHILE CONDUCTING STATIC SECURITY OPERATIONS (38S LB 98680 94182)NE CAMP DELTA. A BLACK (4)DOOR DODGE INTREPID, TRAVELING N ON ASR CHICAGO, ENTERED THE SOUTHERN BARRIER PLAN OF CAMP DELTA TRAVELING TOWARDS CAMP DELTA'S POST 7. AS THE VEHICLE APPROACHED POST 7, THE MARINES ON POST USED HAND AND ARM SIGNALS BUT THE VEHICLE DID NOT YIELD. THE MARINE AT POST 7 EMPLOYED A POP-UP FLARE WHEN THE APPROACHING VEHICLE WAS 200M S OF THE POST AND THE VEHICLE CONTINUED. THE MARINE ON POST THEN ENGAGED THE VEHICLE WITH (30) ROUNDS OF 7.62MM WHEN THE VEHICLE BROKE THE PLANE OF THE "NO PENETRATION LINE" 50M SOUTH OF POST 7. THE VEHICLE TRAVELED AN ADDITIONAL 15M TOWARD POST 7 BEFORE COMING TO A STOP. THERE ARE JERSEY BARRIERS EMPLACED AT VARYING INTERVALS STARTING AT 450M SOUTH OF POST 7 AT CAMP DELTA. ALL BARRIERS HAVE SAFETY CONES AND WRITTEN/GRAPHIC WARNINGS (ON SIGNS AND ON THE BARRIERS THEMSELVES) NOT TO ENTER THE BARRIER PLAN. THE JERSEY BARRIERS AT THE NO PENETRATION LINE 50M SOUTH OF POST 7 ARE CLEARLY MARKED "NO PEN LINE" ON THE FRIENDLY SIDE OF THE BARRIERS. THE MARINE THAT ENGAGED FROM POST 7 WAS UNABLE TO DETERMINE THE OCCUPANTS OF THE VEHICLE DUE TO THE REFLECTION OF THE SUN COMING OFF THE WINDSHIELD. THE EOF RESULTED IN (1) NKIA AND (4) NWIA. ALL CASUALTIES WERE IN THE VEHICLE. THE (1) NKIA WAS AN ADULT IZ FEMALE (MOTHER). THE (4) NWIA CONSISTED OF: (1) NWIA ADULT IZ MALE, URGENT (FATHER), (1) NWIA ADULT IZ FEMALE, ROUTINE (DAUGHTER), AND (2) NWIA CHILDREN IZ FEMALES, ROUTINE (DAUGHTERS). THERE WAS AN ADDITIONAL IZ CHILD (DAUGHTER) IN THE VEHICLE THAT WAS NOT INJURED. THE (4) NWIA WERE MEDEVACED TO FALLUJAH SURGICAL. I 3/8 ESCORTED AND TURNED OVER THE FEMALE IZ KIA TO THE IMAM OF THE AL SUBIAHAT

BLUE ON WHITE BY 1ST RECON S OF NASSER WA AL SALEM: 1 CIV KILLED, 0 CF INJ/DAMA

AT 200100C FEB 06, A 1ST RECON SNIPER TEAM WHILE CONDUCTING CLANDESTINE SNIPER OPERATIONS IVO HAJI RD IN THE ZAIDON ENGAGED (1) MAM WITH (4) 5.56MM ROUNDS IVO (38S MB 09971 79804) 4KM S OF NASSER WA AL SALEM. THE MAM WAS PID W/ AK-47 CREEPING UP BEHIND THEIR SNIPER POSITION AND WAS SHOT IN THE CHEST W/ (2) 5.56MM ROUNDS AT 15M. QRF WAS LAUNCHED TO EXTRACT THE SNIPER TEAM. THE MAM WAS SEARCHED BY TEAM AND RECOVERED (1) AK-47, (2) MAGAZINES OF 7.62MM, DOUBLE TAPED, (1) LARGE KNIFE, (1) ID CARD WITH "-----" WRITTEN ON CARD. MAM WAS ALSO NOTED TO BE WEARING A TRACKSUIT AND SEVERAL WARMING LAYERS TO INCLUDE (2) PAIRS OF SOCKS. THE BODY WAS LEFT BEHIND AT (38S MB 09971 79804) UPON EXTRACT OF THE SST. PIONEER OBSERVING ON SITE W/ NSTR.

UPDATE: UPON FURTHER INVESTIGATION THE KIA TURNED OUT TO BE THE PLATOON'S INTERPRETER THAT WAS SEPARATED FROM UNIT. THE BODY WAS RECOVERED AND IS CURRENTLY LOCATED AT FALLUJAH SURGICAL. THIS ACTION IS NOW CONSIDERED A BLUE ON GREEN. IT RESULTED IN (1) IZ KIA (IRAQI INTERPRETER EMPLOYED BY TITAN.

***ALLEGED DETAINEE ABUSE BY IRAQI POLICE IN RAMADI ON 17 AUG 2006**

SUSPECTED DETAINEE ABUSE RPTD AT 171100D AUG 06

1. DESCRIPTION OF INCIDENT/SUSPECTED VIOLATION (WHO REPORTED INCIDENT AND WHAT HAPPENED):

SGT -----, 300TH MILITARY POLICE COMPANY, REPORTED IRAQI POLICE COMMITTING DETAINEE ABUSE AT AN IRAQI POLICE STATION IN RAMADI. SGT ----- WITNESSED 1LT ---- WHIP A

DETAINEE ACROSS HIS BACK WITH A PR-24 STRAIGHT SIDE HANDLED BATON AND 1LT ---- KICKING A SECOND DETAINEE. THAT NIGHT SGT ----- HEARD WHIPPING NOISES WALKING THROUGH THE HALLWAY, AND OPENED A DOOR TO FIND 1LT ----- WITH A 4 GAUGE ELECTRICAL CABLE, WHIPPING THE BOTTOM OF A DETAINEE'S FEET. LATER THAT NIGHT, SGT ----- CAUGHT 1LT ---- WHIPPING A DETAINEE ACROSS HIS BACK WITH AN ELECTRICAL CABLE. SGT ----- DOCUMENTED EACH EVENT ON A SWORN STATEMENT FORM AND REPORTED THE INCIDENTS.

2. LOCATION (GRID COORDINATES OR OTHER REFERENCE): 38S LB 37142 99770
3. TIME OF OCCURRENCE AND TIME OF DISCOVERY: REPORTED 17 1100 AUG 06
4. WHO CAUSED (IF KNOWN) OR IDENTITY OF FRIENDLY AND ENEMY UNITS OPERATING IN THE IMMEDIATE AREA (IF KNOWN):
IRAQI POLICE FROM THE AL HURYIA IRAQI POLICE STATION
5. NAME OF WITNESSES (W/UNIT OR ADDRESS): SGT -----, 300TH MP COMPANY, MP PIT TEAM
6. UNIT POINT OF CONTACT: CPT ----- AT DNV 551-2044 OR -----@-----ARMY.SMILMIL
7. EVIDENCE GATHERED AND ITS DISPOSITION: SWORN STATEMENTS AND PICTURES ARE ATTACHED
8. WEAPONS/EQUIPMENT INVOLVED: 4 GAUGE ELECTRICAL CABLE, PR-24 BATON
9. DESCRIPTION OF DAMAGE OR INJURIES TO GOVERNMENT/CIVILIAN PROPERTY AND PERSONNEL: CIRCULAR WHIP MARKS, BLEEDING ON BACK, DARK RED BRUISING ON BACK
10. CURRENT LOCATION OF SUSPECTS AND VICTIMS (JAIL, HOSPITAL, AT SCENE, ETC.) BOTH ARE STILL AT AL HURYIA POLICE STATION
11. HOW IS THE SITE BEING SECURED? N/A
12. INVESTIGATING OFFICER. STATUS OF INVESTIGATION: NO INVESTIGATION INITIATED AT THIS POINT.

CLOSED: 22 AUG 2006
IZ ON IZ DETAINEE ABUSE ALLEGATIONS
 MNCI FFIR #8

DETAINEE CF4473 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. HE CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE) ON OR ABOUT 02 MAY 2005 AT 1530. HE MADE HIS ALLEGATION ON 05 MAY 2005 AT 0900. SND STATES THAT HE WAS TAKEN FROM HIS HOME AND WAS KEPT FOR FOUR DAYS BY THE IRAQI POLICE. HE STATES THAT HE WAS BEATEN WITH A CABLE MOSTLY BY AN IRAQI CAPTAIN. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE CF4472 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. SND CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE). ----- HAD DIME-SIZE AND SHAPE MARK ON RIGHT THIGH AND ABRASIONS OR MINOR SCRAPES FROM FLEXI CUFFS. SND CLAIMS THAT NO COALITION FORCES WERE PRESENT FOR ANY OF THIS BUT WHEN THE MARINES FINALLY TOOK HIM, HE WAS TREATED VERY WELL AND HE WAS THANKFUL AND HAPPY TO SEE THEM. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE # 0458 (-----) HAD CONTUSIONS TO HIS LEFT BACK DELTOID, UPPER BACK, AND NECK. DET # 0458 WAS PREVIOUSLY DETAINED AT FOB KALSU RDF AND WAS TRANSFERRED TO HILLA S.W.A.T ON THE 6TH OF MAY 2005. APPARENTLY, THIS DETAINEE HAD BEEN IDENTIFIED AS WANTED FOR FURTHER INVESTIGATION ON A TARGET LIST THROUGH THE NATIONAL GROUND INTELLIGENCE CENTER. THIS INFORMATION WAS PASSED TO THE RDF WHO CONTACTED HILLA S.W.A.T AND HAD THEM BRING THE DETAINEE BACK FOR TRANSFER TO ABU GHARIB. DURING THE MEDICAL IN-PROCESSING, HN ----- OBSERVED THE CONTUSIONS ON SND. SND MADE A STATEMENT, ALLEGING THAT THE IRAQI POLICE BEAT HIM WITH A CABLE. CORRECTIONS SNCO

DETAINEE ABUSE RPTD BY 2 BCT IN BAGHDAD (ZONE 10): 0 CF INJ/DAMAGE
 AT 1600C, 2BCT REPORTS, 173 MOI DETAINEES BEING HELD AT AN MOI INTERMMENT FACILITY NEXT OT THE KARADA DAC HALL. MANY OF THEM BEAR MARKS OF ABUSE TO INCLUDE CIGARETTE BURNS, BRUISING CONSISTENT WITH BEATINGS AND OPEN SORES. MANY OF THE DETAINEES ARE COUGHING AND ARE BEING DESCRIBED AS WALKING WOUNDED. APPROX 95 X DETAINEES WERE BEING HELD IN 1 X ROOM AND WERE SITTING CROSS-LEGGED WITH BLIND FOLDS, ALL FACING THE SAME DIRECTION. ACCORDING TO ONE OF THE DETAINEES QUESTIONED ON SITE, 12 X DETAINEES HAVE DIED OF DISEASE IN RECENT WEEKS.

MARNE 66 RESPONDED AND IS ON SITE. D/4-64 AR IS RESPONDING TO ASSIST WITH SECURITY AND TO FACILITATE THE RELEASE AND TREATMENT OF DETAINEES FROM THE FACILITY. A STAFF JUDGE ADVOCATE AND IRAQI JUDGE ARE ALSO RESPONDING. 4-64 AR IS BRINGING MEDICAL ASSETS, HA MEALS AND WATER. THE SJA AND IRAQI JUDGE WILL REVIEW DETAINEE FILES TO DECIPHER WHICH DETAINEES WILL REMAIN IN CUSTODY. THE 4-64 AR SURGEON WILL BE ASSESSING THE MEDICAL REQUIREMENTS OF THE DETAINEES AND WILL CASEVAC ACCORDINGLY. 0 CF INJ/DAMAGE

OTHEREVENT REP BY IP IVO AL FALLUJA: 0 INJ/DAM
 For information, the attachment documents an alleged IP on IZ LOAC violation (detainee abuse) as reported by 3/7 MiTT. As Coalition Forces were not involved in the alleged abuse, no further investigation is necessary. A summary of the alleged incidents is as follows:

On 2 Jan 07 after their apprehension, unknown IP took ----- and ----- to a gymnasium and then to an abandoned house in Husaybah where the IP beat them. ----- died as a result of the abuse.

This is an MNC-I reportable incident it will be reported through operational channels as required.

(CRIMINAL EVENT) KIDNAPPING RPT AMCIT CIV : 0 INJ/DAM
 2/1 07:112

Initial report:
 WHO: Tourists/Reporters
 WHAT: Arrest, Effective, Confirmed (CF)
 WHERE: -- -----, Sulaymaniyah / Halabjah
 WHEN: 311600JUL09
 HOW: MND-N G2 reported a kidnapping of 3 Americans who were being taken to the Iranian border. The Americans were hiking near the Iranian border when taken. A fourth tourist did not go hiking with them and reported that a kidnapped female called him saying that they were being surrounded by armed men.
 UPDATE 311630JUL09: the following grid is where the kidnapping incident occurred: 38SNE 267 395.
 UPDATE 311631JUL09: DIV reported an updated grid of the kidnappers: 38SNE 969 068.
 UPDATE 311632JUL09: JPRC (Corps Personnel Recovery) is reporting that the victims were tourists who came to Iraq to go rock climbing.

UPDATE 311633JUL09: Kirkuk PJCC made contact with Suly JCC. Suly JCC will establish checkpoints throughout Suly.

UPDATE 311633JUL09: CF/CF en route to ----- to make link up with " Meckfessel", -----.

UPDATE 311633JUL09: JPRC reports: victims were hiking the "Ahmad al Waha (variant Waaha, Waah, etc.) Rock face outside of Sulaymaniyah. (-----)

UPDATE 311645JUL09: AWT and Pathfinder team are en route to Warrior for refuel. Once complete they will remain on standby at FOB Warrior.

UPDATE 311715JUL09: last known location of vehicle new grid ND898 931.

UPDATE 311718 JUL09: Colonel Latif of the 10th Pesh Murga brigade reports Iranians detained 3x AMCIT for being too close to the border

UPDATE 311724 JUL09: CJ3 reports that President Barzani has been notified and has offered support

UPDATE 311728JUL09: Pathfinder landed, AWT are 5 min out

UPDATE 311733JUL09: F16s on station

-----;

----- (----- /- ---)

-----: ----- (-----)

-----.

UPDATE 311744JUL09: OSINT: Iranians report picking up three civilians

UPDATE 311750JUL09: link up with Meckfessel confirmed

UPDATE 311804JUL09: MND-N has confirmed that they will C2 the recovery operations.

-----; -----, -----, -----.

UPDATE 311826JUL09: CJSOTF will pick up Meckfessel and take him to PB Andrea. Pathfinders will return him to Warrior where a C12 will transport him to Baghdad.

UPDATE 311920JUL09: CPT ----- and SFC ----- will escort Meckfessel to Baghdad.

-----; -----, -----

-----;

-----;

-----;

UPDATE 312014JUL09: C-12 will arrive at 2040

UPDATE 312036 JUL09: C-12 has landed

UPDATE 312040 JUL09: C-12 departed warrior en route to Baghdad

UPDATE 312145 JUL09: Escorts report landing at BIAP.

UPDATE 312330JUL09: Escorts transfer Meckfessel to Embassy personnel.

UPDATE 010015AUG09: Escorts will fly fixed wing at 1100 hrs on 1 AUG09 to FOB Warrior

BDA: 3x AMCIT Detained by Iranians

PAO ASSESSMENT: All queries referred to the US embassy in Baghdad.

IO ASSESSMENT: IQATF will monitor for atmospherics on this SIGACT.

S2 ASSESSMENT: The lack of coordination on the part of these hikers, particularly after being forewarned, indicates an intent to agitate and create publicity regarding international policies on Iran. The leadership in Iran benefits as it focuses the Iranian population on a perceived external threat rather than internal dissension. Kurdish leaders remain concerned about international perceptions regarding security as they seek to increase investment in the KRG. Expect KRG leadership to intervene to return the 3 individuals and the Iranian government to accuse them of being spies. Additionally, KRG leadership may impose additional restrictions on private activities near the Iranian border.

MEETS MNC-1 CCIR #5

///CLOSED///(311418JUL09)

(CRIMINAL EVENT) MURDER RPT JASG-C ADMIN : 2 CF KIA 1 CIV WIA

MND-B EVENT:20090809034738SMB44808480

WHO: JASG-C Admin

WHAT: CRIMINAL EVENT- MURDER

WHERE: 38S MB 44808480 (RTI COMPOUND)

WHEN: 090347AUG09

HOW: 3 PERSONNEL FOR ARMOR GROUP WERE SHOT IN THE WERE SHOT IN THE IZ. 1 X LN, 1 X BRITISH, 1 X AUSTRALIAN, ALL EMPLOYED BY ARMOR GROUP (DOD CONTRACTOR). ALL PERSONNEL WERE TRANSPORTED TO 10TH CSH BY THE CONTRACTOR. THE BRITISH AND AUSTRALIAN ARE BOTH DECEASED, THE LN IS IN STABLE CONDITION. 1 PAX APPREHENDED BY THE 1/7 QRF. THE PERSON IS A BRIT WORKING WITH ARMOR GROUP. THE IZ POLICE IN COORDINATION WITH IRAQI POLICE, ARE CURRENTLY CONDUCTING A HOMICIDE INVESTIGATION. ALL OF THE IZ ECP'S LOCKED DOWN AT 0429 AND HAVE BEEN REOPEN AT 0545.

DETAILS AS WE KNOW THEM AT THIS TIME. 1 X BRITISH PSD CONTRACTOR HAD ALTERCATIONS WITH 1 X AUSTRALIAN AND 1 X BRITISH CO-WORKERS. ALTERCATION ESCALATED WHEN WEAPON WAS UTILIZED TO KILL CO-WORKERS. SUSPECT THEN FLED SCENE AND RAN THROUGH A INTERNAL CHECKPOINT OF RTI COMPOUND (MANNED BY US- 1-7TH FA SOLDIERS) AND SMASHED WINDOW OF GUARD SHACK. SUSPECT THEN CONTINUE ON AROUND THE CORNER AND ENCOUNTERED A LN WHICH HE PROCEEDED TO SHOOT WHILE RUNNING BY. HE CONTINUED ON TRYING TO FLEE AND THAT IS WHEN HE RAN INTO A ROVING PATROL (1-7TH FA SOLDIERS) WHICH ESCALATED FORCE AND HAD SUSPECT DROP HIS WEAPON. 1-7TH FA SOLDIERS HELD SUSPECT UNTIL IZ POLICE ARRIVED AND PUT HIM INTO CUSTODY. CURRENTLY SUSPECT IS HELD BY US IZ POLICE UNTIL FURTHER DETAILS CAN BE OBTAINED.

UPDATED INFORMATION AS OF 1100 HOURS:

3 Armor Group PSD workers started incident in UNAMI or Tamimi compound area. 2 Armor Group PSD were shot at starting location. Suspect fled area running on foot in a westerly direction when he crossed path of LN guard for Armor Group. Suspect proceeded to fire upon and wounded LN Guard (in Leg). That is when 1-7th Guards, SSG ----- and SPC -- heard shots and SSG ----- existed post to try and gain situational awareness of SAF. At this time he observed a individual running which quickly turned behind a T-wall. SSG ----- immediately ran to vicinity of SAF audibles and found LN bleeding profusely from gunshot wound. He immediately performed life saving (CLS field training) steps and administered tourniquet and yelled out for assistance in getting transportation for injured LN.

At the same time the suspect fled toward Guard shack C in which they were just receiving word from Guard shack B of a shooting. Suspect was told to halt and he began to pound on windows and then threw a rock, demanding to be let into the shack.

SGT ----- and PVT ----- could not confirm if suspect still had his weapon at this time and instructed him to get down on the ground.

Suspect then tried to flee in the direction of the UN SRSG residence and SGT ----- and PVT ----- immediately acted and tackled suspect. Suspect continued to resist arrest.

SGT -----'s quickly shot a directed- aimed warning shot into sand bags which immediately stopped resistance from suspect so that he could be brought under control. Suspect was completely out of control until this time and after initial questioning, suspect stated that he had throw n his weapon into bushes between Guard shack B and Guard shack C- along T-wall.

Individual was detained before continuing on towards residence of UN SRSG. Unknown if suspect was going to harm UN SRG or was just looking for an escape route.

Suspect was taken by IZ Police in conjunction with Iraqi Police to 10th CSH for blood alcohol tests and for injuries sustained while fleeing and while being detained.

Upon release from CSH suspect will be taken to IP station and IZ Police will be assisting them in action forward on suspect.

Decisive actions by 1-7th soldiers SSG ----- and SPC -- quite possibly saved the life of the LN guard and the quick thinking actions from SGT ----- and PVT ----- at Guard shack C possible saved others and maybe the UN SRG from further harm.

S2 ASSESSMENT: UNKNOWN CAUSE. STILL UNDER INVESTIGATION

SUMMARY:

- 1 X ARREST
- 0 X DETAINEES
- 2 X KIA
- 1 X WIA
- 0 X DMG

/// OPEN ///

WARNING SHOT BY 630MP CO IVO BAGHDAD (ZONE 37N): 2 NEU INJ, 1 NEU VEH DAMAGED

AT 1455C, 630MP CO WAS ASSISTING 4X U.S.CONTRACTORS FROM TRIPLE CANOPY SECURITY AFTER THEIR VEH HAD BEEN AMBUSHED BY AIF ALONG RTE IRISH, WHEN THEY WERE APPROACHED BY A BLACK BMW AT A HIGH RATE OF SPEED. THE GUNNER USED ARM AND HAND SIGNALS AS WELL AS VERBAL COMMANDS TO STOP THE VEH. THE VEH DID NO ADHERE SO THE GUNNER FIRED 4-5X M2 RNDN AT THE VEH. 1X RND PENETRATED THE ENGINE BLOCK AND STRUCK THE DRIVER'S ANKLE. THE VEH STOPPED AND THE DRIVER PID HIMSELF AS A U.S. CONTRACTOR FROM TRIPLE CANOPY SECURITY. 630MP CO TRANSPORTED THE CONTRACTOR ALONG WITH THE ONE THAT WAS INJ IN THE AMBUSH TO 31 CSH. NO CF INJ/DAMAGE. 2X NEU INJ (1X FROM THE PREVIOUS AMBUSH AND 1X FROM THE DEFENSIVE ACTION) AND 1X NEU VEH DAMAGED (MINOR).

CIV PSD VEH ACCIDENT IN JAMJAMAH (ZONE 51S): 1 CIV INJ, 0 CF INJ/DAMAGE

AT 1000J: LONESTAR 6 HAS RETURNED TO THE REO. HIS FINAL ASSESSMENT OF THE SITUATION AS FOLLOWS. THE THREE VEHICLE "TRIPLE CANOPY " CONVOY WAS TRAVELING SOUTH AT A HIGH RATE OF SPEED. THE CONVOY CAME UPON A LN VEHICLE THAT WAS ON THE LEFT SIDE OF THE LANE ALSO TRAVELING SOUTH WHEN THE LEAD CONVOY VEHICLE ATTEMPTED TO BUMP THE LN VEHICLE OUT OF THE WAY. THE TWO TRAILING VEHICLES WERE CONTINUING MOVEMENT WHEN THE LN CAR SWERVED BACK INTO THE LANE THAT THE TRAILING TWO VEHICLES WERE IN, HITTING THE THIRD VEHICLE IN THE CONVOY. THE THIRD VEHICLE THEN HIT THE CURB CAUSING THE AXLES ON THE VEHICLE TO BREAK. THE CREW OF THE VEHICLE THEN PROCEEDED TO GET OUT AND THEY BEGAN TO DESTROY THEIR OWN VEHICLE BECAUSE THEY THOUGHT THEY WERE BEING ATTACKED. THE CREW THREW A THERMITE GRENADE INTO THE SUBURBAN, BACKED OFF FROM THE VEHICLE, AND AS THE VEHICLE WAS BURNING, THEY SHOT ABOUT 40 ROUNDS FROM THEIR OWN WEAPONS IOT "VENTILATE" THE VEHICLE. A SECOND LN VEHICLE WAS TRAVELING SOUTH IN THE SAME LANE WHEN THE CREW ON THE GROUND BEGAN TO SHOOT AT THAT LN VEHICLE BECAUSE IT WAS NOT GOING TO STOP. THE DRIVER OF THE VEHICLE SUSTAINED A MINOR GRAZING WOUND. THE BURNT SUBURBAN IS GOING TO BE RECOVERED TO THE REO. A CLAIMS PACKET IS GOING TO BE INITIATED IOT COVER THE DAMAGES TO THE LN PROPERTY.

//CLOSED//

SUMMARY:

- 1 X US CONTRACTOR VEHICLE EXPLOSION
- 1 X LN INJURED(GRAZING WOUND TO LOWER LEFT CALF)
- *BLUE (BLACKWATER) ON WHITE IN BAGHDAD (ZONE 25): 1 CIV KILLED, 0 CF INJ/DAMAGE**

JCC REPORTS THAT IP REPORTED THE IED STRIKE ON CF CIV VIC MB 4265 9065. IP CLAIM THAT 1X LN AMBULANCE DRIVER WAS KILLED BY UNCONTROLLED SMALL ARMS FIRING BY THE CF CIV CONVOY AFTER THE IED STRIKE (SEE ASSOCIATIONS FOR DETAILS OF IED STRIKE). JCC NOTIFIED 4/101AA AND REQUESTED THAT THE CF PATROL AT THE SITE INVESTIGATE.

UPDATE: BDE MITT REPORTS THAT IA FORCES ARRIVED ON LOCATION AND THE ONLY THING ON SCENE WAS THE WHITE SUBURBAN THAT HAD STRUCK THE IED. FURTHER INVESTIGATION IS BEING CONDUCTED AS TO WHERE THE AMBULANCE DRIVER WAS TAKEN AND IF THE AMBULANCE DRIVER WAS A FIRST RESPONDER.

UPDATE 1013: BDE MITT REPORTS THE IA ON SITE TALKED TO LOCAL NATIONALS ON THE GROUND AND THE LN*s ARE SAYING THAT THE AMBULANCE DRIVER WAS SHOT BY BLACKWATER. BDE MITT CONTACTED BLACKWATER TO TRY TO CONFIRM DETAILS OF THE INCIDENT AND BLACKWATER TOC WOULD NOT CONFIRM OR DENY AT THIS TIME. THE AMBULANCE DRIVER WAS NOT A FIRST RESPONDER HE WAS ON HIS WAY TO WORK AT MEDICAL CITY. IT HAS NOT YET BEEN CONFIRMED WHETHER HE WAS DRIVING AN AMBULANCE OR NOT.

UPDATE 1036: BDE MITT REPORTS THAT THE AMBULANCE DRIVER NAME IS ----- AND HE WAS TAKEN TO MEDICAL CITY. HE WAS DRIVING AN AMBULANCE (LIC # MOH 4019) THAT WAS ALSO TAKEN TO MEDICAL CITY.

ESCALATION OF FORCE CONDUCTED BY BWS IVO KIRKUK: 2 CIV KILLED, 0 CF INJ/DAMAGE

AT 1630C, 2/327 RECEIVED A REPORT FROM THE PJCC THAT 2 X CIVILIANS HAD BEEN SHOT BY A CONVOY CONSISTING OF 4 X BLACK SUVS IN THE KIRKUK PROVINCE IN THE CITY OF KIRKUK AT 38SME461273. 2 X CIVILIAN KIA WERE ----- (KURD) AND ----- (KURD). A DEMONSTRATION BEGAN IMMEDIATELY FOLLOWING THE SHOOTING BY RESIDENTS OF THE RAHEM-AWA DISTRICT. THE CONVOY INVOLVED IN THE SHOOTING WAS A REGIONAL EMBASSY OFFICE CONVOY SECURED BY BLACKWATER SECURITY. NO SLACK 6 AND BAYONET 6 RESPONDED TO THE SITUATION AND ARE DISCUSSING THE ISSUE WITH LOCAL ISF AND POLITICAL LEADERS AT IP HQ. UPDATE: 072323FEB06, BLACK WATER WILL SEND AN INVESTIGATION TEAM ON THE MORNING OF 8 FEB06 TO DETERMINE THE CIRCUMSTANCES SURROUNDING THIS INCIDENT. THE DEMONSTRATION DECIATED AFTER DISCUSSIONS BETWEEN CF'S, ISF, AND LOCAL POLITICAL LEADERS. PENDING OUTCOME OF INVESTIGATION. MTF. UPDATE: AT 081533FEB2006, BLACK WATER REPORTED THAT THE INCIDENT RESULTED FROM AN EOF. THEY REPORTED THAT THEIR VEHICLE HAD BROKEN DOWN WHEN THE TAXI APPROACHED AT A HIGH RATE OF SPEED. THE DEPARTMENT OF STATE HAS APPOINTED AN INVESTIGATING OFFICER FROM BAGHDAD TO CONDUCT THE INVESTIGATION. HE WILL LIKELY NOT ARRIVE UNTIL 10FEB2006 DUE TO THE WEATHER. THIS INVESTIGATION WILL BE HANDLED BY DOS. NFTR.

SEVERED HEAD THROWN FROM VEH IVO BAQUBAH: 1 CIV KILLED

AT 1637C, A SEVERED HEAD WAS THROWN FROM AN OPEL OMEGA AT THE MUFREK TRAFFIC CIRCLE. THE HEAD HAS BEEN IDENTIFIED BUT IT IS UNKNOWN IF THE PERSON WORKED FOR COALITION.

(CRIMINAL EVENT) MURDER RPT BY NOT PROVIDED IVO BAGHDAD (ZONE 1) (ROUTE UNKNOWN): 1 ISF KIA 27 CIV KIA

28X CORPSES WERE FOUND THROUGHOUT BAGHDAD:

2X HANDCUFFED, BLINDFOLDED, AND SHOT IN THE HEAD IN AL JIHAD (MB393859, MAHALAH #887, 136 HRS, HY ALAMIL PS)

2X SHOT IN THE HEAD IN AL HURRIYA (MB367918, 1340 HRS, AL HURRIYA PS)

1X SHOT IN THE HEAD IN AL ALAMIL (MB374824, 1400 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN AL JIHAD (MB332816, MAHALAH #895, 1245 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN SADR CITY (MB502242, 1500 HRS, AL RAFIDIAN PS)

6X SHOT IN THE HEAD IN SHEIKH MAARUF (MB425880, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN HY ALAMIL (MB384821, 1650 HRS, HY ALAMIL PS)

1X IP OFFICER IDENTIFIED AS ----- FOUND SHOT IN THE HEAD IN AL SHAABE (MB448973, 1510 HRS, AL SHAABE PS)

1X SHOT IN THE HEAD IN A SAIDIYA (MB405794, 1600 HRS, AL BAYAA PS)

2X SHOT IN THE HEAD IN AL GHAZALIA (MB313911, MAHALAH #671, 1600 HRS, AL GHAZALIA PS)

4X SHOT IN THE HEAD IN SHEIKH MAARUF (MB423889, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X IDENTIFIED AS ----- SHOT IN THE HEAD IN AL ALAWEE (MB427871, 1630 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN AL HABIBIYA (MB519916, MAHALAH #746, 1700 HRS, AL HABIBIYA PS)

1X SHOT IN THE HEAD IN AL ADHAMIYA (MB405927, 1630 HRS, AL ADHAMIYA PS)

1X SHOT IN THE HEAD IN AL WAZIRIYA (MB430915, MAHALAH #301, ST #8, 1630 HRS, AL ADHAMIYA PS)

2X SHOT IN THE HEAD IN AL SHULLA (MB430915, 1700 HRS, AL SHULLA PS)

NFI.

SUSPECTED DETAINEE ABUSE BY IP IN HUSAYBAH: 0 INJ/DAMAGE

THERE IS EVIDENCE OF TORTURE IN A HOLDING CELL AT THE IRAQI POLICE STATION IN HUSAYBAH

//MGRS: 37S FU 829 075//, IZ. THE FOLLOWING ITEMS AND PHYSICAL EVIDENCE WERE NOTED TO BE IN A HOLDING CELL AND ARE CLEAR INDICATIONS THAT HUMAN RIGHTS VIOLATIONS ARE OCCURRING.

EVIDENCE OF UNCHECKED TORTURE WAS NOTED IN THE IRAQI POLICE STATION IN HUSAYBAH, IZ. LARGE AMOUNTS OF BLOOD ON THE CELL FLOOR, A WIRE USED FOR ELECTRIC SHOCK AND A RUBBER HOSE WERE LOCATED IN THE HOLDING CELL. ENCLOSURES.

ELECTRICAL WIRES THAT HAVE BEEN SPLIT AT THE ENDS AND FIXED WITH MEDICAL TAPE WHERE NOTED ON THE FLOOR OF THE CELL. THE TAPED ENDS HAD THE PRESENCE OF BLOOD. AN UNHINGED METAL CELL DOOR WAS POSITIONED AGAINST THE BACK WALL OF THE CELL NEAR THE WIRES. LARGE AMOUNTS OF SPATTERED BLOOD WHERE NOTED ON THE FLOOR AND ON A WOODEN PALLET ALSO LOCATED IN THE CELL. A RUBBER HOSE WAS ALSO FOUND NEAR THE STATED ITEMS.

THE POLICE TRANSITION TEAM (PTT) AT CAMP AL QAIM, WHICH IS WORKING WITH THE IPS STATIONED AT THE IP-DHQ IN HUSAYBAH IS FULLY AWARE OF THIS MATTER HAVING REPORTED THE EVIDENCE AND IS TAKING THE APPROPRIATE MEASURES WITH THE IP LEADERSHIP TO DO EVERYTHING POSSIBLE TO PREVENT SUCH INCIDENTS FROM OCCURRING IN THE FUTURE.

THE PTT BELIEVES THAT MUCH OF THE BLOOD IS POTENTIALLY ATTRIBUTABLE TO THE SUICIDE VEST BOMBING THAT OCCURRED IN MAY AND AN INDIVIDUAL THAT WAS DRAGGED INTO THAT HOLDING CELL IMMEDIATELY AFTER THE INCIDENT. THE CELL DOOR HAS BEEN FIXED AND THE PTT HAS BEEN SLEEPING OVERNIGHT DURING EVERY PRISONER RELEASE TO ENSURE THAT EVERY PRISONER IS APPROPRIATELY RELEASED.

THE PITT TEAM IS CONDUCTING UNANNOUNCED VISITS TO THE IP-DHQ, AND THE DETENTION CELLS HAVE BEEN CHECKED DURING EVERY SUBSEQUENT VISIT AND THE LOGBOOK ENTRIES ON EVERY PRISONER HELD ARE BEING DEMANDED. THE DETENTION CELL OFFICERS HAVE BEEN COUNSELED ON THE SEVERE NEGATIVE RAMIFICATIONS TO RELATIONS WITH THE COALITION FORCES IF HUMAN RIGHTS ARE NOT RESPECTED. THE HUMAN RIGHTS COURSE FROM THE POLICE ESSENTIAL TASK LIST (PETL) FROM CPATT IS ALSO BEING GIVEN TO THE IP OFFICERS THROUGHOUT AL QAIM. ADDITIONALLY, THE TASK FORCE MP DETENTION CELLS INSPECTION TEAM HAS PAID THE STATION A VISIT AND INSPECTED THE CELLS AND SPOKEN TO THE IP LEADERSHIP ON THE SUBJECT OF THEIR DETENTION CELLS OPERATIONS.

MURDER OF SUNNI PRISONERS IN BASRAH; 9 CIV KILLED, 3 CIV INJ, 0 CF INJ/DAMAGE

AT 222335C FEB 06, IT WAS CONFIRMED BY PJOC THAT 12 PRISONERS HAD BEEN TAKEN FROM AL MAQIL POLICE STATION.

AT 2130CFEB, PJOC REPORTED THAT 11 MEX ARRIVED AT AL MINA POLICE STATION IN VEHICLES. THEY CLAIMED TO BE MEMBERS OF THE MINISTRY OF INTERIOR AND SECURED 12 PRISONERS

2. A MAN NAMED ----- (LNU), ALSO KNOWN AS -----, IS HEADING UP THE PLANNING AND EXECUTION OF THE ATTACK AGAINST THE MINISTRY OF INDUSTRY.

A. --- IS A MEMBER OF JAYSH AL-MAHDI AND RESIDES IN HOUSE (-----), STREET ---, -----, HAY AL-JIHAD, BAGHDAD, IRAQ (IZ).

B. --- HAS BEEN ATTACKING THE MINISTRY OF INDUSTRY AND SYSTEMATICALLY MURDERING THE BODYGUARDS FOR THE PEOPLE BELONGING TO THE MINISTRY OF INDUSTRY AS WELL AS THE PEOPLE WHO GUARD THE MINISTRY OF INDUSTRY BUILDING. SO FAR, --- HAS KILLED THREE OF

THE BODY GUARDS AND WOUNDED TWO. --- TOOK THE CELLULAR PHONE FROM THE LAST GUARD HE MURDERED AND IS USING IT FOR HIS VARIOUS OPERATIONS. THE CELL PHONE NUMBER IS -----.

C. WHEN THE MAIN ATTACK AGAINST THE MINISTRY OF INDUSTRY'S OFFICIALS TAKES PLACE, --- AND THE PEOPLE WHO HE IS IN COMMAND OF, WILL BE WEARING IRAQI ARMY COMMANDO UNIFORMS, USING WEAPONS THEY GOT FROM AN UNIDENTIFIED INDIVIDUAL --- KNOWS INSIDE THE

AL-JIHAD, IRAQI POLICE. THE UNIFORMS AND WEAPONS THAT WILL BE USED IN THE ATTACK ARE BEING KEPT IN THE ----- STORE //CNA// ON ----- //CNA//, -----, BAGHDAD, IZ.

3. THE DESIRED EFFECT OF THESE ATTACKS IS NOT TO SIMPLY KILL THE MINISTRY OF INDUSTRY OFFICIALS, BUT AS A MEDIA CAMPAIGN DESIGNED BY IRANIAN INTELLIGENCE OFFICERS, TO SHOW THE WORLD, AND ESPECIALLY THE ARAB WORLD, THAT THE BAGHDAD SECURITY PLAN HAS FAILED TO BRING STABILITY TO BAGHDAD.

INTEL REPORT: INVESTIGATION INTO DBE FIND ON 10 NOV 05 NEAR IRANIAN BORDER (LTIO)

SERIAL NUMBER: HQ MND(SE) 202.1.2

AFTER AN INTERVIEW WITH THE 2IC DBE REGION 4 (-----) -- COMD DBE BORDER POLICE BASRA (-----) IT IS CLEAR THAT THE MOVEMENT OF EXPLOSIVES AND BOMB-MAKING EQUIPMENT WAS TAKING PLACE FROM IRAN INTO IRAQ ON THE NIGHT OF 9/10 NOV 05 IN NORTHERN BASRA PROVINCE. AN ANTI-SMUGGLING OPERATION MOUNTED BY THE DBE BORDER POLICE IN BASRA DISRUPTED THE MOVEMENT AND RECOVERED A QUANTITY OF BOMB-MAKING EQUIPMENT, INCLUDING EXPLOSIVELY FORMED PROJECTILES (EFPS). FURTHER DETAILS OF THE CIRCUMSTANCES SURROUNDING THIS EVENT APPEAR BELOW.

BRIG ---- WAS ALERTED BY A SOURCE AT ----HRS ON - NOV 05 THAT INSURGENT SMUGGLING ACTIVITIES WERE LIKELY IN THE AREA OF THE IRANIAN BORDER (GRID -----) JUST SOUTH OF THE BASRA/ MAYSAN PROVINCE BOUNDARY THAT NIGHT. THE SOURCE REPORTED THAT THE SMUGGLERS WOULD MOVE EXPLOSIVES FROM IRAN INTO IRAQ BY BOAT AND THAT THERE WERE LIKELY TO BE 30 TO 35 MEN INVOLVED. ----- HAD NO INFORMATION FROM HIS SOURCE ABOUT INDIVIDUALS INVOLVED OR LOCATIONS WITHIN IRAN THAT THE EXPLOSIVES MAY HAVE COME FROM. ----- REPORTED THIS INFORMATION DIRECTLY TO ----- (-----) WHO AUTHORISED AN OPERATION TO DISRUPT THE SMUGGLERS. --- BORDER POLICE AND --- CIVILIANS FROM -----'S OWN TRIBE, SA ID ----, AND ----- HIMSELF WERE DEPLOYED TO THE AREA ARRIVING AT ----HRS ON - NOV 05. ----- REPORTED THAT HE USED HIS OWN TRIBE IN ORDER TO INCREASE THE SIZE OF HIS FORCE AND THAT HIS TRIBE COULD ALSO DEPLOY RPGS AND PKCS. DURING THIS DEPLOYMENT THERE WAS A SMALL BLUE ON BLUE INCIDENT WITH THE FPS WHERE THE DBE OPENED FIRE BELIEVING THE VEHICLES AHEAD TO BE INSURGENTS, NO CASUALTIES WERE REPORTED AND THE INCIDENT WAS CLOSED, THE FPS REPORTED THIS INCIDENT TO THEIR HQ.

THE DBE SET THEMSELVES UP ON A DRY PATCH OF LAND NEXT TO T
(FRIENDLY ACTION) CONFISCATION RPT 2/B/2-30 IN : 0 INJ/DAM
MND-B EVENT 2

UNIT: 4-10 MTN

WHO: 2/B/2-30 IN

WHAT: WEAPONS CONFISCATION

WHEN: 05 0408 OCT 08

WHERE: MB5790 9898

SECT RESPONSIBILITY ASSESSMENT: (UNK)

TIMELINE:

0408: 2/B/2-30 REPORTS IN BUILDING 7, CONFISCATED 1 X DRAGANOV WITH SCOPE ON OBJ LILLY DURING BOAR COWBOYS.

0445: B CO REPORTS 2/B/2-30 CONFISCATES 2 X AK47 CONDUCTING TQ OF 2 INDIVIDUAL.

COMPLETE ROLL UP OF ITEMS FOUND ON OBJ LILLY.

15 X AK47

1 X DRAGANOV WITH 14 POWER SCOPE

1 X BOLT ACTION RIFLE

2 X PISTOL

S2 ASSESSMENT: THESE WEAPONS WERE CONFISCATED IAW IRAQI LAW. RECENT INTELLIGENCE INDICATES THAT THERE ARE THREE ACF PERSONNEL THAT WERE TRAINED IN IRAN AS SNIPERS AND SPECIALISTS IN EXPLOSIVES LIVING IN THE HAY AL-NASSIR REGION. THEY ARE -----, -----, AND ----- . ALL 3 OF THEM ARE EXPERTS IN KILLING AND KIDNAPPING IN THE AREA. IT IS ASSESSED THAT THE CONFISCATED SNIPER RIFLE MAY HAVE BEEN IN TEMPORARY STORAGE, AWAITING TRANSPORTATION TO THE AFFORMENTIONED PERSONNEL TO BE USED IN FUTURE ACF ACTIVITIES.

SUMMARY:

1 X WEAPONS CONFISCATION

0 X INJ

0 X DMG

CLOSED 051008

(FRIENDLY ACTION) CACHE FOUND/CLEARED RPT 2-505TH (2-8-2 NP) : 0 INJ/DAM

MND-B EVENT 12

UNIT: 3-82 ABN

WHO: 2-505TH (2-8-2 NP)

WHAT: FOUND CACHE (EFP)

WHEN: 271715DEC08

WHERE: 38SMB 55325 95289

TIMELINE

1715: IA INFORMS B/2505 OF SUSPECTED CACHE SITE IN MUHALLA 774

2030: IA COMPLETES RAID, RETURNS TO FOB HOPE

2035: IA CONDUCT TQ OF LNS AT JSS HOPE

2040: B/2505 ENTERS LNS INTO BATS/HIIDES

ROLLUP OF CACHE:

2 X POSSIBLE JAM MEMBERS IN IA CUSTODY

1 X 60 MM MORTAR ROUND

1 X EFP WITH 2 WIRES ATTACHED TO IT (ABOUT 4-5 INCHES WIDE X 10-12 INCHES TALL)

1 X UNKNOWN ROUND/ POSSIBLE EFP ENCLOSURE

3 X AK-47 MAGAZINES

6 X 5.56MM ROUNDS

40 X 7.62MM ROUNDS

1 X .50 CAL ROUND

1 X 60MM MORTAR SIGHT

1 X ICOM BATTERY

2 X LARGE BATTERIES, AMERICAN

3 X FLEX CUFFS

MULTIPLE WHITE, BLUE AND YELLOW LATEX GLOVES.

DIARY CONTAINING INFORMATION ON WHY DETAINEE JOINED JAM AND HOW THEY TRAFFIC MATERIALS FROM IRAN.

PICTURES OF POSSIBLE CELL LEADER.

EOD ASSESSMENT: 2 DIARYS CONTAIN INFORMATION ON THE HISTORY AND TRAVEL OF A POSSIBLE BOMBER THROUGH IRAQ, IRAN, AND JORDAN. THE DIARYS REPORTEDLY CONTAIN BOMB MAKING INFORMATION.

S2 ASSESSMENT:

THE EFP WOULD HAVE BEEN BATTERY INITIATED, -----THIS MIGHT HAVE BEEN DEVELOPED IN AN EFFORT TO MAKE SUCCESSFUL ATTACKS AGAINST CF MORE FREQUENT.THE MATERIALS MOST LIKELY CAME FROM IRAN. THIS CAN BE ASSESSED NOT ONLY BECAUSE OF THE DIARY FOUND IN CONJUNCTION WITH THE MATERIALS, BUT THE SKILL AND EQUIPMENT REQUIRED TO MAKE THEM.

SUMMARY:

1 X WEAPONS CACHE FOUND

o X WIA

o X DMG

CLOSED/301208

(ENEMY ACTION) INDIRECT FIRE RPT (Rocket) JASG-C, JDOC : 0 INJ/DAM
MND-B EVENT

WHO: 32 JASG-C (IZ)

WHAT: CONFIRMED EXPLOSION IN THE IZ

WHEN: 312132DEC09

WHERE: -----

HOW: IZ POLICE WERE DISPATCHED TO THE ITALIAN EMBASSY (-----)WHO REPORT A DETONATED MORTAR ROUND WITH NO INJURIES AND NO DAMAGE. DOD EOD WAS OFFERED AND DECLINED.

S2 ASSESSMENT: HISTORICALLY WE HAVEN'T SEEN ANY ACTIVITY ORIGINATING FROM THE MANSOUR AREA AND MINIMAL ACTIVITY FROM THE BALADIYAT AREA. THE TIMES OF THE ATTACKS COINCIDE WITH HISTORICAL LAUNCH TIMES BETWEEN 1800 AND 2200, ALONG WITH DAY OF THE WEEK. BASED UPON CREDIBLE INTELLIGENCE FOR THE PAST SEVERAL DAYS, MND-B HAS BEEN ASSESSING KH'S INTENT TO CONDUCT IDF ATTACKS TARGETING THE IZ. MND-B ALSO ASSESSES THAT AAH IS CONTINUING TO ADHERE TO THE CEASEFIRE. SINCE THE VISIT OF THE VICE PRESIDENT IN SEPTEMBER, IDF INCIDENTS HAVE FOLLOWED A TREND OF TWO ATTACKS PER MONTH, WITH A 17-21 DAY SEPARATION IN BETWEEN THOSE ATTACKS. IF THIS TREND CONTINUES, WE WILL MOST LIKELY SEE AN IDF INCIDENT AROUND 17 JANUARY 2010.

EOD ASSESSMENT: N/A

o x DET

o x KIA

o x WIA

o x DMG

///CLOSED///

USD-C SIGACT #-

USD-C EVENT:

UNIT: 2/10 MTN

WHO: 2-14 IN

WHAT: ROCKET ATTACK AGAINST INTERNATIONAL ZONE

WHEN: 312130DEC09

WHERE: -----

-----/-----(-): --

CP NUMBER: --

UNIT: -----

GRID LOCATION: -----

DISTANCE AND DIRECTION: -----/-----

TIMELINE:
-----, -/-----, -----,
-----, -----, -----,

NFI

S2 ASSESSMENT: AFTER FURTHER ANALYSIS OF THE ROCKET ATTACKS THAT OCCURRED ON THE EVENING OF 31DEC09, WE BELIEVE THE ATTACKS WERE CONDUCTED BY BKH. BKH TYPICALLY TARGETS THE GREEN ZONE WITH ROCKETS ATTACKS AND ONLY THEY POSSESS THEY TECHNICAL EXPERTISE AND TRAINING TO CONDUCT 107MM ROCKET LAUNCHES FROM NEW POOS AND STILL MAINTAIN ACCURACY WITH THEIR ATTACKS. EACH OF THE ROCKETS WERE FIRED AT THEIR MAX RANGES TO TARGET THE GREEN ZONE, SOMETHING AN INEXPERIENCED PERSON WOULD UNLIKELY BE ABLE TO DO. -----
-----, -----, -----,

G2 ASSESSMENT: REPORTING INDICATED THAT -----, A KH TECHNICAL EXPERT, HAD A MEETING WITH -----, WHO IS WEAPONS FACILITATOR AND WAREHOUSE MANAGER, O/A MID-DECEMBER FOR UNKNOWN REASONS.

FOLLOWING THIS, ----- REPORTEDLY TRAVELED TO IRAN, POSSIBLY TO FACILITATE THE ATTACKS ON 31 DEC. OTHER REPORTING SEEMED TO SPECIFY THE USE OF 107MM ROCKETS.

ALSO, PREVIOUS REPORTING INDICATED THAT KH INTENDED TO CONDUCT ATTACKS TARGETING THE EMBASSY BY THE END OF THE YEAR.

THE COORDINATION OF THESE ATTACKS FROM AT LEAST FOUR DIFFERENT POINTS OF ORIGIN AROUND BAGHDAD, WITH FAIRLY GOOD ACCURACY AND EXECUTION, ARE SIMILAR IN TTPS TO THE IDF ATTACKS IN MID-SEPTEMBER, WHICH WERE CONFIRMED TO HAVE BEEN CONDUCTED BY KH. IN ADDITION, THE COORDINATION OF THESE ATTACKS, AND THE TIMING, INDICATES THAT THEY HAD AT LEAST THREE DIFFERENT IDF CELS COORDINATED TO CONDUCT THE ATTACKS ON 31DEC09. IT'S POSSIBLE THAT THEY WILL CONDUCT MORE ATTACKS WITHIN THE NEXT FEW DAYS (AS OF 1 JAN 10), SIMILAR TO THE PERIOD OF APPROXIMATELY FOUR DAYS IN SEPTEMBER THAT THEY TARGETED THE IZ ON CONSECUTIVE DAYS (15-18 SEP).

SUMMARY: ROCKET ATTACK

1 X RKT ATK

0 X INJ

0 X DMG

////CLOSED///// 030226

(FRIENDLY ACTION) CORDON/SEARCH RPT BASO08/ BASRAH SWAT : 1 UE DET

MISSION: On 19 0051C DEC 09, BASRAH SWAT, advised by USSOF, conducted a cordon and knock IVO 38R QU 67434 78975 in Basrah, IOT detain ---, to disrupt Etal'at activities in the Basrah Province, and to promote the rule of law and the legitimacy of the Iraqi government in Basrah.

SIGNIFICANCE: --- is an Etal'at officer who also supports JAM operations. --- is suspected of collecting information on CF and passing them to Iranian Intelligence agents. --- has facilitated the movement of sticky bombs into Iraq and met with leaders of JAM SG, PDB, and Etala'at.

NUMBER OF DETAINEES WITH TAG NUMBERS ACCEPTED INTO U.S. OR ISF DETENTION FACILITIES AND THE NAME AND LOCATION OF THE DETENTION FACILITY: 1 x

NUMBER OF IZ PERSONNEL KILLED BY ISF/USSF/NSWTG: NONE

NUMBER OF IZ PERSONNEL WOUNDED BY ISF/USSF/NSWTG: NONE

NUMBER OF WEAPONS CAPTURED: 1x AK-47, 1x Glock pistol (SN F04829-80),

1x Submachine gun

NUMBER AND TYPE OF OTHER MATERIAL CAPTURED: 1x cell phone (TD),

7x identification card (JP), 1x laptop, DOCEX

REPORT CLOSED 19 1745C DEC 09

***CROSS BORDER COMPLEX ATTK ON 5-73 CAV IVO BALAD RUZ: 1 IRANIAN ARMY KIA, 1 CIV**

AT 1047D, TF 5-73 REPORTS A DIRECT ATTACK IN THE DIYALA PROVINCE, E OF BALAD RUZ, AT GRID 38SNC 8296 2128.

SUMMARY OF INCIDENT ALONG IRAQ-IRAN BORDER ON 7 SEP 06

THIS MORNING, A PLT/C/5-73CAV PARTICIPATED IN A PARTNERSHIP ROUTE RECON, LED BY DBE ---, AND AN IA SQD FROM 3RD CO, 2-1/5IA (IA SQD LEADER AND 5 SOLDIERS). CF LT ***** IS THE PLATOON LEADER. THE RECON WAS ALONG A KNOWN ROUTE WHICH LT --- HAD TRAVELED FREQUENTLY AND ESTABLISHED CHECKPOINTS ALONG THIS ROUTE. PLTS TASK AND PURPOSE WAS TO CONDUCT A ZONE/ROUTE RECON AS JOINT OPERATION WITH IA AND DBE IN ORDER TO IDENTIFY KEY INFILTRATION ROUTES INTO IRAQ AND TO ASSESS THE C2 CAPABILITY AND COOPERATION BETWEEN THE IA & DBE. --- RODE IN THE LEAD IA TRUCK WITH THE IA SQUAD, WHILE ---, THE IA SQD LEADER, RODE IN A PLT VEHICLE.

SPECIAL INSTRUCTIONS GIVEN TO CF LT ***** WERE AS FOLLOWS: USE MAIN ROADS TO GET TO CASTLE ACCESS ROADS; THE DBE CASTLES ALONG THE BORDER. NO CROSS COUNTRY MOVEMENT FROM CASTLE TO CASTLE WAS AUTHORIZED DUE TO MINEFIELD DANGERS. THEY WERE ALSO TO NOT TO COME WITHIN 1KM OF BORDER. PATROL USED BFT AND GPS TO CONFIRM THEIR LOCATION AT ALL TIMES. FOCUS WAS NOT THE IRANIANS THEMSELVES BUT INFILTRATION ROUTES AND THE MOVEMENT OF ACCELERANTS. ALL ACKNOWLEDGED SPECIAL SENSITIVITIES AROUND THE BORDER DUE TO UN SANCTIONS AND IRANIAN CONCERN THAT US WAS ATTEMPTING TO MOUNT AN INVASION. THEY ALSO NOTED A PREVIOUS ARTICLE ABOUT BRITISH WHO ALSO MOVED FORCES TOWARDS SOUTHERN IRANIAN BORDER.

AS THE PATROL APPROACHED THE IRAQI BORDER, ---, IN THE LEAD VEHICLE, STOPPED THE PATROL. HE AND THE IA SQUAD WERE 200M AHEAD OF PATROL MAIN BODY. --- IDENTIFIED THIS POINT AS A FREQUENT CROSSING POINT. --- IDENTIFIED 2 IRANIANS RUN FROM THE VICINITY OF THIS LOCATION BACK TO IRANIAN SIDE OF THE BORDER.

THE PATROL SCANNED THE AREA WITH THEIR LRAS. WHILE MOVING FORWARD TO THE IA VEHICLE AHEAD, AN ARMED IRANIAN SOLDIER RIDING A MOTORCYCLE APPROACHED THE IA VEHICLE. THAT THIS POINT THE IRAQI LEAD VEHICLE WAS 75M AHEAD OF US MAIN BODY. THE IA SOLDIERS STOPPED THE MOTORCYCLE, AND DISMOUNTED THEIR TRUCK AND WALKED APPROX 100M TO THE FRONT OF THEIR VEHICLE TO TALK TO IRANIAN SOLDIER.

WITH THEIR LRAS, THE PATROL SCANNED THE IRANIAN BORDER CASTLE APPROX 2200-2500M AWAY AND IDENTIFIED A FIGHTING POSITION WEST OF THE CASTLE CONTAINING 2 X T62S AND A DSKA. WITHIN APPROX. 2 MINUTES OF THE IA STOPPING THE MOTORCYCLE, TWO IRANIAN TRUCKS MOVED SOUTH DOWN THE WINDING ROAD FROM THE CASTLE AND 8 SOLDIERS DISMOUNTED EACH TRUCK (6 TOTAL). THE IRANIANS STARTED TO TALK TO THE IA PATROL, DRAWING THE SQUAD AWAY FROM THEIR VEHICLE, APPARENTLY TO SEPARATE THE TWO IN ORDER TO DENY THEIR ABILITY TO LEAVE EXPEDITIOUSLY. AN IRANIAN BORDER CAPTAIN LINKED UP WITH THE IA ELEMENT AT THE LEAD OF THE COLUMN, CLAIMING TO WANT TO DISCUSS BORDER CROSSING PROBLEMS. THE 2 GROUPS OF 8 IRANIAN SOLDIERS IMT D AND TOOK UP TACTICAL POSITIONS NORTH OF THE COLUMN ON THE EAST AND WEST SIDES OF THE ROAD. THE IRANIAN SOLDIERS WERE ARMED WITH SMALL ARMS WEAPONS.

CF LT ***** CALLED HIS LEAD TRUCK (100M TO HIS FRONT) TELLING THE SQUAD LEADER TO MOTION TO THE IA THAT THEY (THE IA) NEEDED TO GO. WHEN THAT DIDN'T WORK HE SENT HIS INTERPRETER, --- (A TITAN LOCAL NATIONAL HIRED FROM FOB CALDWELL) TO GO FORWARD TO TELL THE IA THAT THEY ALL NEEDED TO DEPART. THE INTERPRETER DID SO, BUT RETURNED TO CF LT ***** TO SAY THAT EVERYTHING WAS OK AND THE IRANIANS WANTED TO HAVE A MEETING TO TALK ABOUT THE BORDER. CF LT ***** MOVED FORWARD FAR ENOUGH TO SEE THE IA ALL OFF THEIR TRUCK, GUN UNMANNED, WITH THEIR GEAR OFF, SHOWING PICTURES TO IRANIAN SOLDIERS AND HAVING TEA WITH THE IRANIANS.

CF LT ***** HAD THE INTERPRETER ONCE AGAIN TELL THE IA THAT THEY MUST LOAD UP AND GO. TWO MORE IRANIAN TRUCKS APPEARED AND 8 SOLDIERS EACH (16 TOTAL) DISMOUNTED AND TACTICALLY MANEUVERED INTO TACTICAL POSITIONS FURTHER SOUTH ON THE DIRECT EAST AND WEST SIDES OF CF LT ***** PLATOON COLUMN. WEAPONS CARRIED WERE AK47S, RPKS AND RPGS. THE IRANIANS WERE CLEARLY INTENT UPON ENCIRCLING THE PATROL.

CF LT ***** HAD HIS PLT START TO SLOWLY BACK THEIR TRUCKS UP (SOUTH). AT THIS POINT, --- (INTERPRETER) WENT RUNNING BACK FROM THE LEAD POSITION TELLING CF LT ***** NOT TO MOVE OR THE IRANIANS WOULD ENGAGE THE COLUMN. CF LT ***** HELD HIS GUYS AND THEN MOVED FORWARD TO TRY AND MOTION THE IA TO GET IN THEIR TRUCK AND GO. HE THEN HAD --- GO ALL THE WAY FORWARD TO TELL THE IA THAT HE WAS LOW ON GAS AND MUST RETURN. --- RETURNED AND SAID THAT EVERYTHING WAS OK - THE IRANIANS SAID THEY WOULD GIVE THEM GAS AND WANTED TO CONTINUE THE MEETING. CF LT ***** THEN TOLD HIS GUYS THEY WERE LEAVING.

THE IRANIANS TO THE NORTHWEST OF THE COLUMN STARTED TO ENGAGE THE PATROL BEFORE CF LT ***** TRUCKS MOVED. CF LT ***** GAVE THE COMMAND TO RETURN FIRE AND RETROGRADE BACK TO THE CHECK POINT 14 (VIC NC 627243). THE ENTIRE COLUMN WAS UNDER FIRE AND RETURNED FIRE AS THEY CONDUCTED U-TURNS TO LEAVE THE AREA. AN RPG GUNNER WHO HAD MOVED TO THE SOUTHERN END OF THE COLUMN AND WAS ON THE ROAD TRYING TO ENGAGE CF LT ***** PLT WAS ENGAGED AND KILLED BY A .50 CAL GUNNER. WHILE BREAKING CONTACT AND RETURNING TO CP14, THE PLT RECEIVED RPG AND INDIRECT FIRE ALL THE WAY BACK TO CP 14 - WELL INSIDE IRAQI TERRITORY AND WEST OF THE BORDER CASTLE. THE ENTIRE ENGAGEMENT LASTED 1:30 TO 2:00 MINUTES. AS THE PLT BROKE CONTACT - IRANIAN INDIRECT FIRE LANDED AROUND THEM FOR APPROX 5:00 MINUTES. TOTAL NUMBER OF IRANIAN CASUALTIES IS UNKNOWN, MINUS THE RPG GUNNER WHO WAS KILLED IN THE .50 CAL ENGAGEMENT.

UPON ARRIVAL AT CP14, IT WAS OBVIOUS THAT THE IA SOLDIERS HAD NOT FOLLOWED. WE ARE NOT SURE IF THE IA ATTEMPTED TO REMOUNT THEIR VEHICLE OR NOT. PROBABLY NOT THOUGH, AS THE IRANIANS APPEAR TO HAVE DELIBERATELY SEPARATED THEM FROM THEIR VEHICLE. THROUGHOUT THE DAY WE CONTINUED TO TRY TO REESTABLISH OBSERVATION OF THE IA SOLDIERS, VIA GROUND SURVEILLANCE, SHADOW UAV AND GLOBAL HAWK, TO NO AVAIL.

COL ***** CDR 3/4ID, RECEIVED WORD THIS EVENING FROM THE MANDALI POE JCC THAT THE IRANIANS HAVE INFORMED THEM THEY HAVE 4 IA SOLDIERS AND A DBE LT IN DETENTION. THEY

DID NOT MENTION THE INTERPRETER, NOR A FIFTH IA SOLDIER. WE HAVE SUBMITTED AN RTQ TO THE CORPS PAO, AND RECOMMEND RELEASING TO TRY GETTING OUT AHEAD OF ANY IRANIAN CLAIMS OF CROSSING THE BORDER (EXASPERATED BY US KILLING ONE OF THEIR SOLDIERS).

AS OF 081800D: MNC-1 STILL CONSIDERS THE 7 PERSONNEL DUSTWUN UNTIL WE HAVE PROOF OF THEIR STATUS. THERE WERE 19 US SOLDIERS (1 OFFICER AND 18 ENLISTED) PRESENT IN THE PATROL IN 4 UAH'S. ALL WERE FROM 5-73 CAV. CLOSED 171916JSEPT06

UPDATE: 041200C2006005 IA AND 1 BP RELEASED FROM IRANIAN CUSTODY, INTERPETER TO BE RELEASED WITH IN NEXT 48 HOURS.

SMALL UNIT ACTIONS BY 2-2ID, 1-504 PIR IVO BAGHDAD (ZONE 15): 14 CIV KIA 10 AIF WIA 12 AIF KIA

UNIT: 2-2ID, 1-504 PIR

EVENT:COMPLEX ATTACK:(SAF_RPG)

WHO: A CO, 1-504 PIR

WHAT: SAF

WHEN: 161407JUL07

WHERE: GRID 38SMB 43060 89800

WHY: AIF ENGAGEMENT

TIMELINE:

1356: WHILE ON DISMOUNTED PATROL, A11 RECEIVED SMALL ARMS FIRE. A36 WAS ENGAGED BY 2 TO 3 AIF AT VIC GRID MB 4306 8979

-----A36 CLEARS BUILDING AT VIC GRID MB 4306 8979(ISLAMIC BANK BUILDING) THEN RECIEVES FIRE FROM MINISTRY OF ELCTRICITY BUILDING.

-----: RECEIVED REPORT FROM A71; A11 DISMOUNT PATROL STILL RECEIVING SAF & RPG FIRE ON ONE OF THEIR OPS, VIC GRID FROM APPROX GRID 10 X AIF

-----: STRIKE 6D REPORTED BEING IN THE VIC OF THE SAF AND IS OFFERING ASSISTANCE TO A11, ASSISTANCE WILL NOT BE NEEDED

-----: CRAZYHORSE 20 ELEMENT IS ON STATION WITH A71

-----: JTAC REQUESTS CAS IOT SUPPORT TROOPS IN CONTACT

-----: A71 REPORTS CRAZYHORSE ELEMENTS 20 & 21 ARE ENGAGING THE AIF ELEMENTS AT THIS TIME

-----: JTAC REPORTS 2 X F16s ON STATION, PANTHER 31 & PANTHER 32

-----: CRAZYHORSE 20 REPORTS - ENGANGING 2 X AIF ON THE GROUND, CRAZYHORSE IS ALSO BEING ENGAGED AT THIS TIME

-----: A71 REPORTS - MAVERICK MITT, LOCATED AT OLD MOD IS ON STANDBY WITH 1 X IA COMPANY, IOT SUPPORT ALPHA COMPANY TIC

-----: A71 REPORTS - A MOSQUE IN THE VIC OF THE TIC IS CALLING INSURGENTS TO GATHER ON RTE WILD IOT ATTACK CF

-----: CRAZYHORSE REPORTING POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: CRAZYHORSE REPORTS - MOSQUE LOCATED VIC GRID MB 4334 8985

-----: BDE CHOPS REPORTS - UAV IS BEING DIVERTED IOT SUPPORT TIC AT THIS TIME

-----: CRAZYHORSE 21 CONDUCTS FINAL GUN RUN IVO FADIL

-----: JTAC REPORTING 50 TO 60 POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: JTAC REPORTS 2 X F16s ON STATION LOCO 25 & 26 TO REPLACE PANTHER 31 & PANTHER 32

-----: A71 REPORTS SAF HAS STOPPED, NO SAF RECEIVED IN APPROX 15 MINUTES

-----: FALCON 3 REPORTS - 4 X BRADLEYS, 1X M1151 IN ZONE 17 ON STANDBY IF NEEDED IOT SUPPORT TIC

-----: MONITORED ON THE UAV - GROUP OF PEOPLE EXITED THE MOSQUE BEING MONITORED, THE GROUP DISBURSED IN DIFFERENT DIRECTIONS, NO WEAPONS WERE SEEN

-----:CCA BREAKS STATION

-----: A6 REPORTS - HAS NOT RECEIVED ANY SAF IN THE LAST 40 MINUTES, THEY WILL REMAIN IN OVERWATCH POSITION UNTIL FURTHER NOTICE

-----: A36 AND A11 WITHDRAW FROM RTE WILD AND BACK TO BAB AL MOUADAM JSS

-----: UAV MONITORS 1 X INDIVIDUAL ON STRETCHER BEING TAKEN INTO A BLDG VIC GRID MB 4307 9011, SHORTLY AFTER, 3 X IA HMMWVs AND 1 X UPARMORED VEHICLE RECOVERED THE INDIVIDUAL ON THE STRETCHER AND DEPARTED THE AREA

UNCONFIRMED REPORTS ARE:

12 X AIF KIA (REPORTED BY --- ----- THRU 2/4/1 IA MITT)

8-10 X AIF WIA (REPORTED BY CRAZY HORSE 20 AFTER GUN RUNS VIA FM TO A6)

14 X LN KIA (REPORTED BY ---- TO -- -----, 1-504 TERP, VIA CELL PHONE)

SUMMARY:

1 X COMPLEX ATTACK (SAF_RPG)

0 X INJ

0 X DMG

///CLOSED///

SMALL UNIT ACTIONS BY 1-7 CAV IVO AT TAJI: 2 AIF KIA

WHO: 1-7 CAV

2 X AIF KIA

0 X WIA

1 X AIF TRUCK AND 1X MORTAR TUBE, MULTIPLE MORTAR RDS DESTROYED.

221131FEB07: CRAZYHORSE 18 SENT TO CHECK ON BDA OF COUNTER MORTAR FIRE VIC 38S 24720 11580.

22----FEB07: CRAZYHORSE 18 GAINED CONTACT WITH 1X BONGO TRUCK LEAVING POO SITE AND HAS PID A TRIPOD AND MORTAR TUBE.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE WITH 30MM.

221201FEB07: CRAZYHORSE 18 REPORTS TRUCK WITH MORTAR TUBE DESTROYED, 2 AIF LEFT AREA PRIOR TO APACHE FIRING.

22----FEB07: CRAZYHORSE 18 REPORTS THE TRUCK WITH MORTAR RDS STILL COOKING OFF MORTAR ROUNDS.

22----FEB07: CRAZYHORSE 18 REPORTS AIF GOT INTO A DUMPTRUCK HEADED NORTH, ENGAGED AND THEN THEY CAME OUT WANTING TO SURRENDER.

22----FEB07: CRAZYHORSE 18 REPORTS THEY GOT BACK INTO TRUCK AND ARE HEADING NORTH.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE DUMPTRUCK. 1/227 LAWYER STATES THEY CAN NOT SURRENDER TO AIRCRAFT AND ARE STILL VALID TARGETS.

22----FEB07: CRAZYHORSE 18 REPORTS THEY MISSED WITH HELLFIRE AND INDIVIDUALS HAVE RAN INTO ANOTHER SHACK.

22----FEB07: IH6 APPROVES CRAZYHORSE 18 TO ENGAGE SHACK.

22----FEB07: CRAZYHORSE 18 REPORTS ENGAGED AND DESTROYED SHACK WITH 2X AIF. BDA IS SHACK / DUMP TRUCK DESTROYED.

22----FEB07: CRAZYHORSE 18 CONTINUED TO OBSERVE FOR APPROX -- MINUTES WITH NFTR. CRAZYHORSE 18 IS OFF STATION TO REFUEL AND REARM ATT.

SUMMARY:

1X ENGAGEMENT WITH 30MM

2X AIF KIA

1 X MORTAR SYSTEM DESTROYED

1 X BONGO TRUCK DESTROYED WITH MANY SECONDARY EXPLOSIONS.

1 X DUMPTRUCK DESTROYED

1 X SHACK DESTROYED

-CLOSED-

ESCALATION OF FORCE BY 3/8 NE FALLUJAH: 1 CIV KIA, 4 CIV WIA, 0 CF INJ/DAMAGE

AT 1222D, 1 3/8 ESCALATION OF FORCE(EOF) IN NE CAMP DELTA AT 221222D JUL 05, 1 3/8 REPORTED AN EOF INCIDENT AT POST 7, CAMP DELTA WHILE CONDUCTING STATIC SECURITY OPERATIONS (38S LB 98680 94182)NE CAMP DELTA. A BLACK (4)DOOR DODGE INTREPID, TRAVELING N ON ASR CHICAGO, ENTERED THE SOUTHERN BARRIER PLAN OF CAMP DELTA TRAVELING TOWARDS CAMP DELTA'S POST 7. AS THE VEHICLE APPROACHED POST 7, THE MARINES ON POST USED HAND AND ARM SIGNALS BUT THE VEHICLE DID NOT YIELD. THE MARINE AT POST 7 EMPLOYED A POP-UP FLARE WHEN THE APPROACHING VEHICLE WAS 200M S OF THE POST AND THE VEHICLE CONTINUED. THE MARINE ON POST THEN ENGAGED THE VEHICLE WITH (30) ROUNDS OF 7.62MM WHEN THE VEHICLE BROKE THE PLANE OF THE "NO PENETRATION LINE" 50M SOUTH OF POST 7. THE VEHICLE TRAVELED AN ADDITIONAL 15M TOWARD POST 7 BEFORE COMING TO A STOP. THERE ARE JERSEY BARRIERS EMLACED AT VARYING INTERVALS STARTING AT 450M SOUTH OF POST 7 AT CAMP DELTA. ALL BARRIERS HAVE SAFETY CONES AND WRITTEN/GRAPHIC WARNINGS (ON SIGNS AND ON THE BARRIERS THEMSELVES) NOT TO ENTER THE BARRIER PLAN. THE JERSEY BARRIERS AT THE NO PENETRATION LINE 50M SOUTH OF POST 7 ARE CLEARLY MARKED "NO PEN LINE" ON THE FRIENDLY SIDE OF THE BARRIERS. THE MARINE THAT ENGAGED FROM POST 7 WAS UNABLE TO DETERMINE THE OCCUPANTS OF THE VEHICLE DUE TO THE REFLECTION OF THE SUN COMING OFF THE WINDSHIELD. THE EOF RESULTED IN (1) NKIA AND (4) NWIA. ALL CASUALTIES WERE IN THE VEHICLE. THE (1) NKIA WAS AN ADULT IZ FEMALE (MOTHER). THE (4) NWIA CONSISTED OF: (1) NWIA ADULT IZ MALE, URGENT (FATHER), (1) NWIA ADULT IZ FEMALE, ROUTINE (DAUGHTER), AND (2) NWIA CHILDREN IZ FEMALES, ROUTINE (DAUGHTERS). THERE WAS AN ADDITIONAL IZ CHILD (DAUGHTER) IN THE VEHICLE THAT WAS NOT INJURED. THE (4) NWIA WERE MEDEVACED TO FALLUJAH SURGICAL. 1 3/8 ESCORTED AND TURNED OVER THE FEMALE IZ KIA TO THE IMAM OF THE AL SUBIAHAT

BLUE ON WHITE BY 1ST RECON S OF NASSER WA AL SALEM: 1 CIV KILLED, 0 CF INJ/DAMA

AT 200100C FEB 06, A 1ST RECON SNIPER TEAM WHILE CONDUCTING CLANDESTINE SNIPER OPERATIONS IVO HAJI RD IN THE ZAIDON ENGAGED (1) MAM WITH (4) 5.56MM ROUNDS IVO (38S MB 09971 79804) 4KM S OF NASSER WA AL SALEM. THE MAM WAS PID W/ AK-47 CREEPING UP BEHIND THEIR SNIPER POSITION AND WAS SHOT IN THE CHEST W/ (2) 5.56MM ROUNDS AT 15M. QRF WAS LAUNCHED TO EXTRACT THE SNIPER TEAM. THE MAM WAS SEARCHED BY TEAM AND RECOVERED (1) AK-47, (2) MAGAZINES OF 7.62MM, DOUBLE TAPED, (1) LARGE KNIFE, (1) ID CARD WITH "-----" WRITTEN ON CARD. MAM WAS ALSO NOTED TO BE WEARING A TRACKSUIT AND SEVERAL WARMING LAYERS TO INCLUDE (2) PAIRS OF SOCKS. THE BODY WAS LEFT BEHIND AT (38S MB 09971 79804) UPON EXTRACT OF THE SST, PIONEER OBSERVING ON SITE W/ NSTR.

UPDATE: UPON FURTHER INVESTIGATION THE KIA TURNED OUT TO BE THE PLATOON'S INTERPRETER THAT WAS SEPARATED FROM UNIT. THE BODY WAS RECOVERED AND IS CURRENTLY LOCATED AT FALLUJAH SURGICAL. THIS ACTION IS NOW CONSIDERED A BLUE ON GREEN. IT RESULTED IN (1) IZ KIA (IRAQI INTERPRETER EMPLOYED BY TITAN).

***ALLEGED DETAINEE ABUSE BY IRAQI POLICE IN RAMADI ON 17 AUG 2006**

SUSPECTED DETAINEE ABUSE RPTD AT 171100D AUG 06

1. DESCRIPTION OF INCIDENT/SUSPECTED VIOLATION (WHO REPORTED INCIDENT AND WHAT HAPPENED):

SGT -----, 300TH MILITARY POLICE COMPANY, REPORTED IRAQI POLICE COMMITTING DETAINEE ABUSE AT AN IRAQI POLICE STATION IN RAMADI. SGT ----- WITNESSED 1LT ---- WHIP A DETAINEE ACROSS HIS BACK WITH A PR-24 STRAIGHT SIDE HANDLED BATON AND 1LT ---- KICKING A SECOND DETAINEE. THAT NIGHT SGT ----- HEARD WHIPPING NOISES WALKING THROUGH THE HALLWAY, AND OPENED A DOOR TO FIND 1LT ---- WITH A 4 GAUGE ELECTRICAL CABLE, WHIPPING THE BOTTOM OF A DETAINEE'S FEET. LATER THAT NIGHT, SGT ----- CAUGHT 1LT ---- WHIPPING A DETAINEE ACROSS HIS BACK WITH AN ELECTRICAL CABLE. SGT ----- DOCUMENTED EACH EVENT ON A SWORN STATEMENT FORM AND REPORTED THE INCIDENTS.

2. LOCATION (GRID COORDINATES OR OTHER REFERENCE): 38S LB 37142 99770

3. TIME OF OCCURRENCE AND TIME OF DISCOVERY: REPORTED 17 1100 AUG 06
4. WHO CAUSED (IF KNOWN) OR IDENTITY OF FRIENDLY AND ENEMY UNITS OPERATING IN THE IMMEDIATE AREA (IF KNOWN):
IRAQI POLICE FROM THE AL HURYIA IRAQI POLICE STATION
5. NAME OF WITNESSES (W/UNIT OR ADDRESS): SGT -----, 300TH MP COMPANY, MP PIT TEAM
6. UNIT POINT OF CONTACT: CPT ----- AT DNVT 551-2044 OR -----@-----ARMY.SMIL.MIL
7. EVIDENCE GATHERED AND ITS DISPOSITION: SWORN STATEMENTS AND PICTURES ARE ATTACHED
8. WEAPONS/EQUIPMENT INVOLVED: 4 GAUGE ELECTICAL CABLE, PR-24 BATON
9. DESCRIPTION OF DAMAGE OR INJURIES TO GOVERNMENT/CIVILIAN PROPERTY AND PERSONNEL: CIRCULAR WHIP MARKS, BLEEDING ON BACK, DARK RED BRUISING ON BACK
10. CURRENT LOCATION OF SUSPECTS AND VICTIMS (JAIL, HOSPITAL, AT SCENE, ETC.) BOTH ARE STILL AT AL HURYIA POLICE STATION
11. HOW IS THE SITE BEING SECURED? N/A
12. INVESTIGATING OFFICER. STATUS OF INVESTIGATION: NO INVESTIGATION INITIATED AT THIS POINT.

CLOSED: 22 AUG 2006

IZ ON IZ DETAINEE ABUSE ALLEGATIONS

MNCI FFIR #8

DETAINEE CF4473 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. HE CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE) ON OR ABOUT 02 MAY 2005 AT 1530. HE MADE HIS ALLEGATION ON 05 MAY 2005 AT 0900. SND STATES THAT HE WAS TAKEN FROM HIS HOME AND WAS KEPT FOR FOUR DAYS BY THE IRAQI POLICE. HE STATES THAT HE WAS BEATEN WITH A CABLE MOSTLY BY AN IRAQI CAPTAIN. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE CF4472 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. SND CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE). ----- HAD DIME-SIZE AND SHAPE MARK ON RIGHT THIGH AND ABRASIONS OR MINOR SCRAPES FROM FLEXI CUFFS. SND CLAIMS THAT NO COALITION FORCES WERE PRESENT FOR ANY OF THIS BUT WHEN THE MARINES FINALLY TOOK HIM, HE WAS TREATED VERY WELL AND HE WAS THANKFUL AND HAPPY TO SEE THEM. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE # 0458 (-----) HAD CONTUSIONS TO HIS LEFT BACK DELTOID, UPPER BACK, AND NECK. DET # 0458 WAS PREVIOUSLY DETAINED AT FOB KALSU RDF AND WAS TRANSFERRED TO HILLA S.W.A.T ON THE 6TH OF MAY 2005. APPARENTLY, THIS DETAINEE HAD BEEN IDENTIFIED AS WANTED FOR FURTHER INVESTIGATION ON A TARGET LIST THROUGH THE NATIONAL GROUND INTELLIGENCE CENTER. THIS INFORMATION WAS PASSED TO THE RDF WHO CONTACTED HILLA S.W.A.T. AND HAD THEM BRING THE DETAINEE BACK FOR TRANSFER TO ABU GHARIB. DURING THE MEDICAL IN-PROCESSING, HN ----- OBSERVED THE CONTUSIONS ON SND. SND MADE A STATEMENT, ALLEGING THAT THE IRAQI POLICE BEAT HIM WITH A CABLE. CORRECTIONS SNCO

DETAINEE ABUSE RPTD BY 2 BCT IN BAGHDAD (ZONE 10): 0 CF INJ/DAMAGE

AT 1600C, 2BCT REPORTS, 173 MOI DETAINEES BEING HELD AT AN MOI INTERMNMNT FACILITY NEXT OT THE KARADA DAC HALL. MANY OF THEM BEAR MARKS OF ABUSE TO INCLUDE CIGARETTE BURNS, BRUISING CONSISTENT WITH BEATINGS AND OPEN SORES. MANY OF THE DETAINEES ARE COUGHING AND ARE BEING DESCRIBED AS WALKING WOUNDED. APPROX 95 X DETAINEES WERE BEING HELD IN 1 X ROOM AND WERE SITTING CROSS-LEGGED WITH BLIND FOLDS, ALL FACING THE SAME DIRECTION. ACCORDING TO ONE OF THE DETAINEES QUESTIONED ON SITE, 12 X DETAINEES HAVE DIED OF DISEASE IN RECENT WEEKS.

MARNE 66 RESPONDED AND IS ON SITE. D/4-64 AR IS RESPONDING TO ASSIST WITH SECURITY AND TO FACILITATE THE RELEASE AND TREATMENT OF DETAINEES FROM THE FACILITY. A STAFF JUDGE ADVOCATE AND IRAQI JUDGE ARE ALSO RESPONDING. 4-64 AR IS BRINGING MEDICAL ASSETS, HA MEALS AND WATER. THE SJA AND IRAQI JUDGE WILL REVIEW DETAINEE FILES TO DECIPHER WHICH DETAINEES WILL REMAIN IN CUSTODY. THE 4-64 AR SURGEON WILL BE ASSESSING THE MEDICAL REQUIREMENTS OF THE DETAINEES AND WILL CASEVAC ACCORDINGLY. 0 CF INJ/DAMAGE

OTHER EVENT REP BY IP IVO AL FALLUJA: 0 INJ/DAM

For information, the attachment documents an alleged IP on IZ LOAC violation (detainee abuse) as reported by 3/7 MITT. As Coalition Forces were not involved in the alleged abuse, no further investigation is necessary. A summary of the alleged incidents is as follows:

On 2 Jan 07 after their apprehension, unknown IP took ----- and ----- to a gymnasium and then to an abandoned house in Husaybah where the IP beat them. ----- died as a result of the abuse.

This is an MNC-I reportable incident it will be reported through operational channels as required.

(CRIMINAL EVENT) KIDNAPPING RPT AMCIT CIV : 0 INJ/DAM

2/1 07:112

Initial report:

WHO: Tourists/Reporters

WHAT: Arrest, Effective, Confirmed (CF)

WHERE: --- -----, Sulaymaniyah / Halabjah

WHEN: 311600JUL09

HOW: MND-N G2 reported a kidnapping of 3 Americans who were being taken to the Iranian border. The Americans were hiking near the Iranian border when taken. A fourth tourist did not go hiking with them and reported that a kidnapped female called him saying that they were being surrounded by armed men.

UPDATE 311630JUL09: the following grid is where the kidnapping incident occurred: 38SNE 267 395.

UPDATE 311631JUL09: DIV reported an updated grid of the kidnapers: 38SNE 969 068.

UPDATE 311632JUL09: JPRC (Corps Personnel Recovery) is reporting that the victims were tourists who came to Iraq to go rock climbing.

UPDATE 311633JUL09: Kirkuk PJCC made contact with Suly JCC. Suly JCC will establish checkpoints throughout Suly.

UPDATE 311633JUL09: CF/CF en route to ----- to make link up with " Meckfessel", -----.

UPDATE 311633JUL09: JPRC reports: victims were hiking the "Ahmad al Waha (variant Waaha, Waah, etc.) Rock face outside of Sulaymaniyah. (-----)

UPDATE 311645JUL09: AWT and Pathfinder team are en route to Warrior for refuel. Once complete they will remain on standby at FOB Warrior.

UPDATE 311715JUL09: last known location of vehicle new grid ND898 931.

UPDATE 311718 JUL09: Colonel Latif of the 10th Pesh Murga brigade reports Iranians detained 3x AMCIT for being too close to the border

UPDATE 311724 JUL09: CJ3 reports that President Barzani has been notified and has offered support

UPDATE 311728JUL09: Pathfinder landed, AWT are 5 min out

UPDATE 311733JUL09: F16s on station

-----;-----
 ----- (----- /- ----)
 -----:----- (-----)

 -----,

UPDATE 311744JUL09: OSINT: Iranians report picking up three civilians

UPDATE 311750JUL09: link up with Meckfessel confirmed

UPDATE 311804JUL09: MND-N has confirmed that they will C2 the recovery operations.

UPDATE 311826JUL09: CJSOTF will pick up Meckfessel and take him to PB Andrea. Pathfinders will return him to Warrior where a C12 will transport him to Baghdad.

UPDATE 311920JUL09: CPT ----- and SFC ----- will escort Meckfessel to Baghdad.

-----:-----,
 -----:
 -----:
 -----:

UPDATE 312014JUL09: C-12 will arrive at 2040

UPDATE 312036 JUL09: C-12 has landed

UPDATE 312040 JUL09: C-12 departed warrior en route to Baghdad

UPDATE 312145 JUL09: Escorts report landing at BIAP.

UPDATE 312330JUL09: Escorts transfer Meckfessel to Embassy personnel.

UPDATE 010015AUG09: Escorts will fly fixed wing at 1100 hrs on 1 AUG09 to FOB Warrior

BDA: 3x AMCIT Detained by Iranians

PAO ASSESSMENT: All queries referred to the US embassy in Baghdad.

IO ASSESSMENT: IQATF will monitor for atmospherics on this SIGACT.

S2 ASSESSMENT: The lack of coordination on the part of these hikers, particularly after being forewarned, indicates an intent to agitate and create publicity regarding international policies on Iran. The leadership in Iran benefits as it focuses the Iranian population on a perceived external threat rather than internal dissension. Kurdish leaders remain concerned about international perceptions regarding security as they seek to increase investment in the KRG. Expect KRG leadership to intervene to return the 3 individuals and the Iranian government to accuse them of being spies. Additionally, KRG leadership may impose additional restrictions on private activities near the Iranian border.

MEETS MNC-1 CCIR #5

///CLOSED///(311418JUL09)

(CRIMINAL EVENT) MURDER RPT JASG-C ADMIN : 2 CF KIA 1 CIV WIA

MND-B EVENT:20090809034738SMB44808480

WHO: JASG-C Admin

WHAT: CRIMINAL EVENT- MURDER

WHERE: 38S MB 44808480 (RTI COMPOUND)

WHEN: 090347AUG09

HOW: 3 PERSONNEL FOR ARMOR GROUP WERE SHOT IN THE WERE SHOT IN THE IZ. 1 X LN, 1 X BRITISH, 1 X AUSTRALIAN, ALL EMPLOYED BY ARMOR GROUP (DOD CONTRACTOR). ALL PERSONNEL WERE TRANSPORTED TO 10TH CSH BY THE CONTRACTOR. THE BRITISH AND AUSTRALIAN ARE BOTH DECEASED, THE LN IS IN STABLE CONDITION. 1 PAX APPREHENDED BY THE 1/7 QRF. THE PERSON

IS A BRIT WORKING WITH ARMOR GROUP. THE IZ POLICE IN COORDINATION WITH IRAQI POLICE, ARE CURRENTLY CONDUCTING A HOMICIDE INVESTIGATION. ALL OF THE IZ ECP'S LOCKED DOWN AT 0429 AND HAVE BEEN REOPEN AT 0545.

DETAILS AS WE KNOW THEM AT THIS TIME. 1 X BRITISH PSD CONTRACTOR HAD ALTERCATIONS WITH 1 X AUSTRALIAN AND 1 X BRITISH CO-WORKERS. ALTERCATION ESCALATED WHEN WEAPON WAS UTILIZED TO KILL CO-WORKERS. SUSPECT THEN FLED SCENE AND RAN THROUGH AN INTERNAL CHECKPOINT OF RTI COMPOUND (MANNED BY US- 1-7TH FA SOLDIERS) AND SMASHED WINDOW OF GUARD SHACK. SUSPECT THEN CONTINUE ON AROUND THE CORNER AND ENCOUNTERED A LN WHICH HE PROCEEDED TO SHOOT WHILE RUNNING BY. HE CONTINUED ON TRYING TO FLEE AND THAT IS WHEN HE RAN INTO A ROVING PATROL (1-7TH FA SOLDIERS) WHICH ESCALATED FORCE AND HAD SUSPECT DROP HIS WEAPON. 1-7TH FA SOLDIERS HELD SUSPECT UNTIL IZ POLICE ARRIVED AND PUT HIM INTO CUSTODY. CURRENTLY SUSPECT IS HELD BY US IZ POLICE UNTIL FURTHER DETAILS CAN BE OBTAINED.

UPDATED INFORMATION AS OF 1100 HOURS:

3 Armor Group PSD workers started incident in UNAMI or Tamimi compound area. 2 Armor Group PSD were shot at starting location. Suspect fled area running on foot in a westerly direction when he crossed path of LN guard for Armor Group. Suspect proceeded to fire upon and wounded LN Guard (in Leg). That is when 1-7th Guards, SSG ----- and SPC --- heard shots and SSG ----- existed post to try and gain situational awareness of SAF. At this time he observed a individual running which quickly turned behind a T-wall. SSG ----- immediately ran to vicinity of SAF audibles and found LN bleeding profusely from gunshot wound. He immediately preformed life saving (CLS field training) steps and administered tourniquet and yelled out for assistance in getting transportation for injured LN.

At the same time the suspect fled toward Guard shack C in which they were just receiving word from Guard shack B of a shooting. Suspect was told to halt and he began to pound on windows and then threw a rock, demanding to be let into the shack.

SGT ----- and PVT ----- could not confirm if suspect still had his weapon at this time and instructed him to get down on the ground.

Suspect then tried to flee in the direction of the UN SRSG residence and SGT ----- and PVT ----- immediately acted and tackled suspect. Suspect continued to resist arrest.

SGT -----'s quickly shot a directed- aimed warning shot into sand bags which immediately stopped resistance from suspect so that he could be brought under control. Suspect was completely out of control until this time and after initial questioning, suspect stated that he had throw n his weapon into bushes between Guard shack B and Guard shack C- along T-wall.

Individual was detained before continuing on towards residence of UN SRSG. Unknown if suspect was going to harm UN SRG or was just looking for an escape route.

Suspect was taken by IZ Police in conjunction with Iraqi Police to 10th CSH for blood alcohol tests and for injuries sustained while fleeing and while being detained.

Upon release from CSH suspect will be taken to IP station and IZ Police will be assisting them in action forward on suspect.

Decisive actions by 1-7th soldiers SSG ----- and SPC --- quite possibly saved the life of the LN guard and the quick thinking actions from SGT ----- and PVT ----- at Guard shack C possible saved others and maybe the UN SRG from further harm.

S2 ASSESSMENT: UNKNOWN CAUSE. STILL UNDER INVESTIGATION

SUMMARY:

1 X ARREST

0 X DETAINEES

2 X KIA

1 X WIA

0 X DMG

/// OPEN ///

WARNING SHOT BY 630MP CO IVO BAGHDAD (ZONE 37N): 2 NEU INJ, 1 NEU VEH DAMAGED

AT 1455C, 630MP CO WAS ASSISTING 4X U.S.CONTRACTORS FROM TRIPLE CANOPY SECURITY AFTER THEIR VEH HAD BEEN AMBUSHED BY AIF ALONG RTE IRISH, WHEN THEY WERE APPROACHED BY A BLACK BMW AT A HIGH RATE OF SPEED. THE GUNNER USED ARM AND HAND SIGNALS AS WELL AS VERBAL COMMANDS TO STOP THE VEH. THE VEH DID NO ADHERE SO THE GUNNER FIRED 4-5X M2 RNDN AT THE VEH. 1X RND PENETRATED THE ENGINE BLOCK AND STRUCK THE DRIVER'S ANKLE. THE VEH STOPPED AND THE DRIVER PID HIMSELF AS A U.S. CONTRACTOR FROM TRIPLE CANOPY SECURITY. 630MP CO TRANSPORTED THE CONTRACTOR ALONG WITH THE ONE THAT WAS INJ IN THE AMBUSH TO 31 CSH. NO CF INJ/DAMAGE. 2X NEU INJ (1X FROM THE PREVIOUS AMBUSH AND 1X FROM THE DEFENSIVE ACTION) AND 1X NEU VEH DAMAGED (MINOR).

CIV PSD VEH ACCIDENT IN JAMJAMAH (ZONE 515): 1 CIV INJ, 0 CF INJ/DAMAGE

AT 1000J: LONESTAR 6 HAS RETURNED TO THE REO. HIS FINAL ASSESSMENT OF THE SITUATION AS FOLLOWS. THE THREE VEHICLE "TRIPLE CANOPY" CONVOY WAS TRAVELING SOUTH AT A HIGH RATE OF SPEED. THE CONVOY CAME UPON A LN VEHICLE THAT WAS ON THE LEFT SIDE OF THE LANE ALSO TRAVELING SOUTH WHEN THE LEAD CONVOY VEHICLE ATTEMPTED TO BUMP THE LN VEHICLE OUT OF THE WAY. THE TWO TRAILING VEHICLES WERE CONTINUING MOVEMENT WHEN THE LN CAR SWERVED BACK INTO THE LANE THAT THE TRAILING TWO VEHICLES WERE IN, HITTING THE THIRD VEHICLE IN THE CONVOY. THE THIRD VEHICLE THEN HIT THE CURB CAUSING THE AXLES ON THE VEHICLE TO BREAK. THE CREW OF THE VEHICLE THEN PROCEEDED TO GET OUT AND THEY BEGAN TO DESTROY THEIR OWN VEHICLE BECAUSE THEY THOUGHT THEY WERE BEING ATTACKED. THE CREW THREW A THERMITE GRENADE INTO THE SUBURBAN, BACKED OFF FROM THE VEHICLE, AND AS THE VEHICLE WAS BURNING, THEY SHOT ABOUT 40 ROUNDS FROM THEIR OWN WEAPONS IOT "VENTILATE" THE VEHICLE. A SECOND LN VEHICLE WAS TRAVELING SOUTH IN THE SAME LANE WHEN THE CREW ON THE GROUND BEGAN TO SHOOT AT THAT LN VEHICLE BECAUSE IT WAS NOT GOING TO STOP. THE DRIVER OF THE VEHICLE SUSTAINED A MINOR GRAZING WOUND. THE BURNT SUBURBAN IS GOING TO BE RECOVERED TO THE REO. A CLAIMS PACKET IS GOING TO BE INITIATED IOT COVER THE DAMAGES TO THE LN PROPERTY.

//CLOSED//

SUMMARY:

1 X US CONTRACTOR VEHICLE EXPLOSION

1 X LN INJURED(GRAZING WOUND TO LOWER LEFT CALF)

***BLUE (BLACKWATER) ON WHITE IN BAGHDAD (ZONE 25): 1 CIV KILLED, 0 CF INJ/DAMAGE**

JCC REPORTS THAT IP REPORTED THE IED STRIKE ON CF CIV VIC MB 4265 9065. IP CLAIM THAT 1X LN AMBULANCE DRIVER WAS KILLED BY UNCONTROLLED SMALL ARMS FIRING BY THE CF CIV CONVOY AFTER THE IED STRIKE (SEE ASSOCIATIONS FOR DETAILS OF IED STRIKE). JCC NOTIFIED 4/101AA AND REQUESTED THAT THE CF PATROL AT THE SITE INVESTIGATE.

UPDATE: BDE MITT REPORTS THAT IA FORCES ARRIVED ON LOCATION AND THE ONLY THING ON SCENE WAS THE WHITE SUBURBAN THAT HAD STRUCK THE IED. FURTHER INVESTIGATION IS BEING CONDUCTED AS TO WHERE THE AMBULANCE DRIVER WAS TAKEN AND IF THE AMBULANCE DRIVER WAS A FIRST RESPONDER.

UPDATE 1013: BDE MITT REPORTS THE IA ON SITE TALKED TO LOCAL NATIONALS ON THE GROUND AND THE LN*s ARE SAYING THAT THE AMBULANCE DRIVER WAS SHOT BY BLACKWATER. BDE MITT CONTACTED BLACKWATER TOC TO TRY TO CONFIRM DETAILS OF THE INCIDENT AND BLACKWATER TOC WOULD NOT CONFIRM OR DENY AT THIS TIME. THE AMBULANCE DRIVER WAS NOT A FIRST

RESPONDER HE WAS ON HIS WAY TO WORK AT MEDICAL CITY. IT HAS NOT YET BEEN CONFIRMED WHETHER HE WAS DRIVING AN AMBULANCE OR NOT.

UPDATE 1036: BDE MITT REPORTS THAT THE AMBULANCE DRIVER NAME IS ----- AND HE WAS TAKEN TO MEDICAL CITY. HE WAS DRIVING AN AMBULANCE (LIC # MOH 4019) THAT WAS ALSO TAKEN TO MEDICAL CITY.

ESCALATION OF FORCE CONDUCTED BY BWS IVO KIRKUK: 2 CIV KILLED, 0 CF INJ/DAMAGE

AT 1630C, 2/327 RECEIVED A REPORT FROM THE PJCC THAT 2 X CIVILIANS HAD BEEN SHOT BY A CONVOY CONSISTING OF 4 X BLACK SUVs IN THE KIRKUK PROVINCE IN THE CITY OF KIRKUK AT 38SME461273. 2 X CIVILIAN KIA WERE ----- (KURD) AND ----- (KURD). A DEMONSTRATION BEGAN IMMEDIATELY FOLLOWING THE SHOOTING BY RESIDENTS OF THE RAHEM-AWA DISTRICT. THE CONVOY INVOLVED IN THE SHOOTING WAS A REGIONAL EMBASSY OFFICE CONVOY SECURED BY BLACKWATER SECURITY. NO SLACK 6 AND BAYONET 6 RESPONDED TO THE SITUATION AND ARE DISCUSSING THE ISSUE WITH LOCAL ISF AND POLITICAL LEADERS AT IP HQ. UPDATE: 072323FEB06, BLACK WATER WILL SEND AN INVESTIGATION TEAM ON THE MORNING OF 8 FEB06 TO DETERMINE THE CIRCUMSTANCES SURROUNDING THIS INCIDENT. THE DEMONSTRATION DECIPATED AFTER DISCUSSIONS BETWEEN CF'S, ISF, AND LOCAL POLITICAL LEADERS. PENDING OUTCOME OF INVESTIGATION. MTF. UPDATE: AT 081533FEB2006, BLACK WATER REPORTED THAT THE INCIDENT RESULTED FROM AN EOF. THEY REPORTED THAT THEIR VEHICLE HAD BROKEN DOWN WHEN THE TAXI APPROACHED AT A HIGH RATE OF SPEED. THE DEPARTMENT OF STATE HAS APPOINTED AN INVESTIGATING OFFICER FROM BAGHDAD TO CONDUCT THE INVESTIGATION. HE WILL LIKELY NOT ARRIVE UNTIL 10FEB2006 DUE TO THE WEATHER. THIS INVESTIGATION WILL BE HANDLED BY DOS. NFTR.

SEVERED HEAD THROWN FROM VEH IVO BAQUBAH: 1 CIV KILLED

AT 1637C, A SEVERED HEAD WAS THROWN FROM AN OPEL OMEGA AT THE MUFREK TRAFFIC CIRCLE. THE HEAD HAS BEEN IDENTIFIED BUT IT IS UNKNOWN IF THE PERSON WORKED FOR COALITION.

(CRIMINAL EVENT) MURDER RPT BY NOT PROVIDED IVO BAGHDAD (ZONE 1) (ROUTE UNKNOWN): 1 ISF KIA 27 CIV KIA

28X CORPSES WERE FOUND THROUGHOUT BAGHDAD:

2X HANDCUFFED, BLINDFOLDED, AND SHOT IN THE HEAD IN AL JIHAD (MB393859, MAHALAH #887, 1136 HRS, HY ALAMIL PS)

2X SHOT IN THE HEAD IN AL HURRIYA (MB367918, 1340 HRS, AL HURIYA PS)

1X SHOT IN THE HEAD IN AL ALAMIL (MB374824, 1400 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN AL JIHAD (MB332816, MAHALAH #895, 1245 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN SADR CITY (MB502242, 1500 HRS, AL RAFIDIAN PS)

6X SHOT IN THE HEAD IN SHEIKH MAARUF (MB425880, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN HY ALAMIL (MB384821, 1650 HRS, HY ALAMIL PS)

1X IP OFFICER IDENTIFIED AS ----- FOUND SHOT IN THE HEAD IN AL SHAABE (MB448973, 1510 HRS, AL SHAABE PS)

1X SHOT IN THE HEAD IN A SAIDIYA (MB405794, 1600 HRS, AL BAYAA PS)

2X SHOT IN THE HEAD IN AL GHAZALIA (MB313911, MAHALAH #671, 1600 HRS, AL GHAZALIA PS)

4X SHOT IN THE HEAD IN SHEIKH MAARUF (MB423889, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X IDENTIFIED AS ----- SHOT IN THE HEAD IN AL ALAWEE (MB427871, 1630 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN AL HABIBIYA (MB519916, MAHALAH #746, 1700 HRS, AL HABIBIYA PS)

1X SHOT IN THE HEAD IN AL ADHAMIYA (MB405927, 1630 HRS, AL ADHAMIYA PS)

1X SHOT IN THE HEAD IN AL WAZIRIYA (MB430915, MAHALAH #301, ST #8, 1630 HRS, AL ADHAMIYA PS)

2X SHOT IN THE HEAD IN AL SHULLA (MB430915, 1700 HRS, AL SHULLA PS)

NFI.

SUSPECTED DETAINEE ABUSE BY IP IN HUSAYBAH: 0 INJ/DAMAGE

THERE IS EVIDENCE OF TORTURE IN A HOLDING CELL AT THE IRAQI POLICE STATION IN HUSAYBAH

//MGRS: 37S FU 829 075//. IZ. THE FOLLOWING ITEMS AND PHYSICAL EVIDENCE WERE NOTED TO BE IN A HOLDING CELL AND ARE CLEAR INDICATIONS THAT HUMAN RIGHTS VIOLATIONS ARE OCCURRING.

EVIDENCE OF UNCHECKED TORTURE WAS NOTED IN THE IRAQI POLICE STATION IN HUSAYBAH, IZ. LARGE AMOUNTS OF BLOOD ON THE CELL FLOOR, A WIRE USED FOR ELECTRIC SHOCK AND A RUBBER HOSE WERE LOCATED IN THE HOLDING CELL ENCLOSURES.

ELECTRICAL WIRES THAT HAVE BEEN SPLIT AT THE ENDS AND FIXED WITH MEDICAL TAPE WHERE NOTED ON THE FLOOR OF THE CELL. THE TAPED ENDS HAD THE PRESENCE OF BLOOD. AN UNHINGED METAL CELL DOOR WAS POSITIONED AGAINST THE BACK WALL OF THE CELL NEAR THE WIRES. LARGE AMOUNTS OF SPATTERED BLOOD WHERE NOTED ON THE FLOOR AND ON A WOODEN PALLET ALSO LOCATED IN THE CELL. A RUBBER HOSE WAS ALSO FOUND NEAR THE STATED ITEMS.

THE POLICE TRANSITION TEAM (PTT) AT CAMP AL QAIM, WHICH IS WORKING WITH THE IPS STATIONED AT THE IP-DHQ IN HUSAYBAH IS FULLY AWARE OF THIS MATTER HAVING REPORTED THE EVIDENCE AND IS TAKING THE APPROPRIATE MEASURES WITH THE IP LEADERSHIP TO DO EVERYTHING POSSIBLE TO PREVENT SUCH INCIDENTS FROM OCCURRING IN THE FUTURE.

THE PTT BELIEVES THAT MUCH OF THE BLOOD IS POTENTIALLY ATTRIBUTABLE TO THE SUICIDE VEST BOMBING THAT OCCURRED IN MAY AND AN INDIVIDUAL THAT WAS DRAGGED INTO THAT HOLDING CELL IMMEDIATELY AFTER THE INCIDENT. THE CELL DOOR HAS BEEN FIXED AND THE PTT HAS BEEN SLEEPING OVERNIGHT DURING EVERY PRISONER RELEASE TO ENSURE THAT EVERY PRISONER IS APPROPRIATELY RELEASED.

THE PTT TEAM IS CONDUCTING UNANNOUNCED VISITS TO THE IP-DHQ, AND THE DETENTION CELLS HAVE BEEN CHECKED DURING EVERY SUBSEQUENT VISIT AND THE LOGBOOK ENTRIES ON EVERY PRISONER HELD ARE BEING DEMANDED. THE DETENTION CELL OFFICERS HAVE BEEN COUNSELED ON THE SEVERE NEGATIVE RAMIFICATIONS TO RELATIONS WITH THE COALITION FORCES IF HUMAN RIGHTS ARE NOT RESPECTED. THE HUMAN RIGHTS COURSE FROM THE POLICE ESSENTIAL TASK LIST (PETL) FROM CPATT IS ALSO BEING GIVEN TO THE IP OFFICERS THROUGHOUT AL QAIM. ADDITIONALLY, THE TASK FORCE MP DETENTION CELLS INSPECTION TEAM HAS PAID THE STATION A VISIT AND INSPECTED THE CELLS AND SPOKEN TO THE IP LEADERSHIP ON THE SUBJECT OF THEIR DETENTION CELLS OPERATIONS.

MURDER OF SUNNI PRISONERS IN BASRAH; 9 CIV KILLED, 3 CIV INJ, 0 CF INJ/DAMAGE

AT 222335C FEB 06, IT WAS CONFIRMED BY PJOC THAT 12 PRISONERS HAD BEEN TAKEN FROM AL MAQIL POLICE STATION.

AT 2130CFEB, PJOC REPORTED THAT 11 MEX ARRIVED AT AL MINA POLICE STATION IN VEHICLES. THEY CLAIMED TO BE MEMBERS OF THE MINISTRY OF INTERIOR AND SECURED 12 PRISONERS RELEASE, BY THE USE OF FALSE MOI DOCUMENTS. ALL PRISONERS WERE HELD IN CELL 9. PJOC HAVE SENT THROUGH THE NAMES OF THE PRISONERS AND RECORDS THOSE WHO ARE PREVIOUSLY KNOWN TO MNF. PRISONERS ARE NOW DEAD AND 3 PRISONERS CRITICALLY INJURED. 8 DEAD AND 2 CASUALTIES FOUND BETWEEN GREEN 10 GREEN 7 AND 1 DEAD AND 2 CASUALTIES FOUND BETWEEN BLUE 6 AND RED 18. ALL PRISONERS ARE OF SUNNI RELIGION. IPS ARE CHECKING WHO IS DEAD AND WHO IS IN HOSPITAL. THE PERSONNEL THAT TOOK THE PRISONERS FROM AL MINA POLICE STATION HAD MOI IDENTIFICATION.

AT 2340C BROADSWORD TASKED TO INVESTIGATE. NO OTHER MNF INVOLVEMENT.

EXACT GRID REFERENCES OF DEAD/CASUALTY FINDS ARE: GRID 38R QU 649 788, QU677743, QU691799, QU703808.

NAMES OF PRISONERS: -----

MURDER RPTD BY A 2/3POB IN BAGHDAD (ZONE 69): 7 CIV KIA, 0 CF INJ/DAMAGE

AT1219C, SPECIAL POLICE SPTT REPORTED THAT SPECIAL POLICE FORCES G2 REPORTS THAT A CO FROM THE 2/3 POB MOVED TO THE AL NAHRAWAN AREA TO LOOK INTO REPORTS OF FALSE CHECKPOINTS BEING ERECTED BY TERRORISTS IN THAT AREA. THEY FOUND A TOTAL OF 7 CORPSES AT GRID LOCATION 38S MB 575825 (NOTE: CLOSE PROXIMITY TO FOB RUSTIMAYAH) IN THE COURSE OF THEIR INVESTIGATION. 1 OF THE 7 CORPSES FOUND WAS THAT OF A 12-YEAR-OLD BOY. NFTR CLOSED OUT

SUMMARY:

7 X LN MURDERED. BDA NO CF INJ/DAMAGE

CIVS KILLED IN BAGHDAD (ZONE 19): 12 CIV KILLED, 0 CF INJ/DAMAGE

AT 1000D, COL ----- OF 1/2/6 IAD WAS INFORMED THAT ON 11 JUL, 12 WAHABI CIVS WERE DETAINED BY AN IA OR IP COMMANDO UNIT IN AL RABI, ZONE 51, MUHALLAH 332. THERE WAS NO MENTION OF US FORCE INVOLVEMENT. ON 12 JULY, THE 12 CIVS WERE DELIVERED TO THE MEDICAL CITY MORGUE WITH THEIR EYES CUT OUT. AT 1000D TO 1500D, A FUNERAL WAS HELD AT MB405945 FOR THE 12 CIVS WITHOUT INCIDENT. 1/2/6 IAD PROVIDED SECURITY FOR THE FUNERAL WITH TCPS TO INTERDICT POSSIBLE AIF INTERFERENCE. 2D POB AND 2D SPECIAL COMMANDO BDE REPORT NEGATIVE INVOLVEMENT OR MISSIONS CONDUCTED IN ADAMIYAH BETWEEN 11 JUL AND 13 JUL. AN INVESTIGATION IS ONGOING AT THIS TIME. 12 CIVS DEAD, 0 CF INJ/DAMAGE

(THREAT REPORT) ASSASSINATION THREAT RPT PESHMERGA AND NINEWAH PROVINCIAL GOVERNMENT : 0 INJ/DAM

3/1 05:070

WHO: Peshmerga and Ninewah Provincial Government

WHEN: 081131MAY09

WHERE: 38SLF 39917 29100

WHAT: Standoff at Peshmerga Checkpoint

HOW: On 7 May 2009, the Provincial Governor (PGOV) of Ninewa (Athiel al-Najafi) publically announced his intent to visit a sports event in the vicinity of Bashiqa NE of Mosul (vic LF 52 35). KRG perceive this action to be a challenge to the Kurdish Government. At 081131MAY09, KRG LNO to CP-North informed the DCG-S of MND-N (BG -----) that if the PGOV traveled into Kurdish controlled area, there would be a potential incident. MNC-I KRG LNO (-----) received this report from KDP Assayish: if Najafi travels into Kurdish territory, the Peshmerga will stop him with force if necessary. Ninewa PRT (-----) contacted Najafi via phone to warn him of possible danger, but Najafi insisted on going anyway. 3/1 CAV moved forces to the Farmhouse Checkpoint (the first Peshmerga checkpoint on the road to Bashiqa) to monitor the situation. The Peshmerga at the checkpoint reported that they are ordered to shoot Najafi if he attempts to pass through the CP. IA (at the mirror CP) reported that they are ordered to fire on Peshmerga if they fire on Najafi. The Ninewah Operations Center reported that PM Maliki ordered the NOC not to assist in securing PGOVs movement. IPs secured his movement anyway, under orders of MOI Ayden. Before Najafi arrived at the CP, the sports event in Bashiqa was cancelled. GOV Najafi moves to Hamdaniya instead, supposedly after hearing the event was cancelled.

S2 Assessment: Recent reporting illustrates increased potential for ethnic tensions within Ninewa as a direct result of Provincial Governor Athil Najafi's actions. On 08 May, Najafi attempted to visit Bartella, a largely Christian town with a KRG office in the disputed sub-district of Ba'sheqa, Hamdaniyah district; the area is considered Kurd controlled, and there are Peshmerga checkpoints along the periphery of area. When Najafi arrived in the area with his entourage, Peshmerga elements were reinforced from Irbil in preparation for potential confrontation. It is highly likely that Najafi was aware of the contention that such a visit would bring, and it is assessed that this visit was likely intentionally staged to make a statement of governmental ownership of the region.

IO Assessment: Increasing tensions between the Arabs and Kurds have been expected and this may be the first incident to elevate this tension to a higher level. PSYOP Detachment 1280 has been informed and aggressively pursuing viable products to prepare for future incidents. We will continue to monitor local media as well as task IQATF to monitor populace atmospherics, "word on the street" and Mosque prayers for possible rise in Arab-Kurd rhetoric. In addition 3-1 CAV IO will work with DIV IO to develop assessment and preparations for possible Talking Points.

PAO Assessment: Will do release

BDA: None

MEETS MNC-I CCIR #5

///CLOSED/// 131403CMAY09

KIDNAPPING THREAT REP BY JAM IVO BAGHDAD (ZONE 15) (ROUTE UNKNOWN): 0 INJ/DAM

REF:BAGSTAT

DOI:22 DEC 06

TITLE: ALLEGED JAYSH AL-MAHDI PLANS TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ

AS OF EARLY DECEMBER 2006, JAYSH AL-MAHDI ALLEGELY PLANNED TO ATTACK U. S. HUMVEES TRAVELING IN TWO TO THREE CAR CONVOYS WITH THE INTENT TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ. JAYSH AL-MAHDI ALLEGEDLY PLANNED TO CONDUCT THE KIDNAPPINGS SOMETIME AROUND THE NEW YEAR, 30 DECEMBER 2006 TO EARLY JANUARY 2007. A SENIOR JAYSH AL-MAHDI COMMANDER, HASAN ((SALIM)), ORDERED A SUBORDINATE, SHAYKH AZHAR AL- ((DULAYMI)), TO PLAN AND EXECUTE THE ATTACK. DULAYMI PLANNED TO TARGET U.S. CONVOYS CONSISTING OF TWO TO THREE HUMVEES AS THEY TRAVELED INTO UNDERGROUND TUNNELS IN AL-QANAT AREA OF BAGHDAD. DULAYMI SPECIFICALLY PLANNED TO USE THE FOLLOWING AREAS TO STAGE HIS ATTACKS INCLUDING AL-BALADIYAT AND ZAYUNA STREETS, SADR CITY AND PALESTINE STREET, THE AREA OF AL-SHA'AB WHICH WAS LOCATED NORTH EAST OF SADR CITY AND AL-SULAYKH. DULAYMI PLANNED TO USE FAKE ROAD BLOCKS IN THE TUNNELS TO STOP THE HUMVEES AND THEN ATTACK THEM WITH IMPROVISED EXPLOSIVE DEVICES (IEDS) AND SMALL ARMS FIRE TO RENDER THE VEHICLES IMMOBILE. ONCE THE VEHICLES WERE INCAPACITATED, DULAYMI REPORTEDLY PLANNED TO TRY TO KILL AS FEW U.S. SOLDIERS AS POSSIBLE IN AN EFFORT TO TAKE A GREATER NUMBER OF HOSTAGES. DULAYMI WAS ORDERED TO TAKE ANY CAPTIVES TO SADR CITY. DULAYMI WAS PREVIOUSLY A SUNNI BUT CONVERTED TO SHI'A WHILE STUDYING IN AN NAJAF, IRAQ IN 1995.

SALIM CHOSE DULAYMI BECAUSE HE ALLEGEDLY TRAINED IN IRAN ON HOW TO CONDUCT PRECISION, MILITARY STYLE KIDNAPPINGS (NFI). DULAYMI REPORTEDLY OBTAINED HIS TRAINING FROM HIZBALLAH OPERATIVES NEAR QUM, IRAN, WHO WERE UNDER THE SUPERVISION OF IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) OFFICERS IN JULY 2006. SALIM REPORTEDLY WANTED TO KIDNAP U.S. SOLDIERS IN AN EFFORT TO SEND A MESSAGE TO THE UNITED STATES THAT THEY SHOULD NOT ENCROACH UPON SADR CITY.

DULAYMI WAS ALLEGEDLY RESPONSIBLE FOR THE KIDNAPPING OF THE MINISTRY OF HIGHER EDUCATION IN LATE NOVEMBER 2006. SALIM REPORTEDLY ORDERED DULAYMI TO CONDUCT MASS HIGH PROFILE KIDNAPPINGS IN BAGHDAD TO PROMOTE INSTABILITY. THE ALLEGED PURPOSE BEHIND THE KIDNAPPINGS WAS TO PREVENT IRAQI PRIME MINISTER NURI AL-(MALIKI) FROM IMPLEMENTING HIS RECONCILIATION PLAN.

ATTACK THREAT REP BY IRANIAN-INFLUENCED IVO (ZONE 36): 0 INJ/DAM

1 IRANIAN INTELLIGENCE AGENTS WITHIN THE BADR CORPS AND JAYSH AL-MAHDI, HAVE RECENTLY BEEN INFLUENCING ATTACKS ON MINISTRY OFFICIALS IN IRAQ. THE NEXT TARGET MARKED FOR ATTACK IS THE ASSISTANT TO THE MINISTRY OF INDUSTRY.

2. A MAN NAMED ----- (LNU), ALSO KNOWN AS -----, IS HEADING UP THE PLANNING AND EXECUTION OF THE ATTACK AGAINST THE MINISTRY OF INDUSTRY.

A. --- IS A MEMBER OF JAYSH AL-MAHDI AND RESIDES IN HOUSE (-----), STREET ---,

-----, HAY AL-JIHAD, BAGHDAD, IRAQ (IZ).

B. --- HAS BEEN ATTACKING THE MINISTRY OF INDUSTRY AND SYSTEMATICALLY MURDERING THE BODYGUARDS FOR THE PEOPLE BELONGING TO THE MINISTRY OF INDUSTRY AS WELL AS THE PEOPLE WHO GUARD THE MINISTRY OF INDUSTRY BUILDING. SO FAR, --- HAS KILLED THREE OF THE BODY GUARDS AND WOUNDED TWO. --- TOOK THE CELLULAR PHONE FROM THE LAST GUARD HE MURDERED AND IS USING IT FOR HIS VARIOUS OPERATIONS. THE CELL PHONE NUMBER IS -----.

C. WHEN THE MAIN ATTACK AGAINST THE MINISTRY OF INDUSTRY'S OFFICIALS TAKES PLACE, --- AND THE PEOPLE WHO HE IS IN COMMAND OF, WILL BE WEARING IRAQI ARMY COMMANDO UNIFORMS, USING WEAPONS THEY GOT FROM AN UNIDENTIFIED INDIVIDUAL --- KNOWS INSIDE THE AL-JIHAD, IRAQI POLICE. THE UNIFORMS AND WEAPONS THAT WILL BE USED IN THE ATTACK ARE BEING KEPT IN THE ----- STORE //CNA// ON ----- //CNA//, -----, BAGHDAD, IZ.

3. THE DESIRED EFFECT OF THESE ATTACKS IS NOT TO SIMPLY KILL THE MINISTRY OF INDUSTRY OFFICIALS, BUT AS A MEDIA CAMPAIGN DESIGNED BY IRANIAN INTELLIGENCE OFFICERS, TO SHOW THE WORLD, AND ESPECIALLY THE ARAB WORLD, THAT THE BAGHDAD SECURITY PLAN HAS FAILED TO BRING STABILITY TO BAGHDAD.

INTEL REPORT: INVESTIGATION INTO DBE FIND ON 10 NOV 05 NEAR IRANIAN BORDER (LTIO)
 SERIAL NUMBER: HQ MND(SE) 202.1.2

AFTER AN INTERVIEW WITH THE 2IC DBE REGION 4 (-----) -- COMD DBE BORDER POLICE BASRA (-----) IT IS CLEAR THAT THE MOVEMENT OF EXPLOSIVES AND BOMB-MAKING EQUIPMENT WAS TAKING PLACE FROM IRAN INTO IRAQ ON THE NIGHT OF 9/10 NOV 05 IN NORTHERN BASRA PROVINCE. AN ANTI-SMUGGLING OPERATION MOUNTED BY THE DBE BORDER POLICE IN BASRA DISRUPTED THE MOVEMENT AND RECOVERED A QUANTITY OF BOMB-MAKING EQUIPMENT, INCLUDING EXPLOSIVELY FORMED PROJECTILES (EFPs). FURTHER DETAILS OF THE CIRCUMSTANCES SURROUNDING THIS EVENT APPEAR BELOW.

BRIG ---- WAS ALERTED BY A SOURCE AT ----HRS ON - NOV 05 THAT INSURGENT SMUGGLING ACTIVITIES WERE LIKELY IN THE AREA OF THE IRANIAN BORDER (GRID ----) JUST SOUTH OF THE BASRA/ MAYSAN PROVINCE BOUNDARY THAT NIGHT. THE SOURCE REPORTED THAT THE SMUGGLERS WOULD MOVE EXPLOSIVES FROM IRAN INTO IRAQ BY BOAT AND THAT THERE WERE LIKELY TO BE 30 TO 35 MEN INVOLVED. ----- HAD NO INFORMATION FROM HIS SOURCE ABOUT INDIVIDUALS INVOLVED OR LOCATIONS WITHIN IRAN THAT THE EXPLOSIVES MAY HAVE COME FROM. ----- REPORTED THIS INFORMATION DIRECTLY TO ----- (-----) WHO AUTHORISED AN OPERATION TO DISRUPT THE SMUGGLERS. --- BORDER POLICE AND --- CIVILIANS FROM -----'S OWN TRIBE, SA ID ----, AND ----- HIMSELF WERE DEPLOYED TO THE AREA ARRIVING AT ----HRS ON - NOV 05. ----- REPORTED THAT HE USED HIS OWN TRIBE IN ORDER TO INCREASE THE SIZE OF HIS FORCE AND THAT HIS TRIBE COULD ALSO DEPLOY RPGS AND PKCS. DURING THIS DEPLOYMENT THERE WAS A SMALL BLUE ON BLUE INCIDENT WITH THE FPS WHERE THE DBE OPENED FIRE BELIEVING THE VEHICLES AHEAD TO BE INSURGENTS, NO CASUALTIES WERE REPORTED AND THE INCIDENT WAS CLOSED, THE FPS REPORTED THIS INCIDENT TO THEIR HQ.

THE DBE SET THEMSELVES UP ON A DRY PATCH OF LAND NEXT TO T
(FRIENDLY ACTION) CONFISCATION RPT 2/B/2-30 IN : 0 INJ/DAM
 MND-B EVENT 2

UNIT: 4-10 MTN

WHO: 2/B/2-30 IN

WHAT: WEAPONS CONFISCATION

WHEN: 05 0408 OCT 08

WHERE: MB5790 9898

SECT RESPONSIBILITY ASSESSMENT: (UNK)

TIMELINE:

0408: 2/B/2-30 REPORTS IN BUILDING 7, CONFISCATED 1 X DRAGANOV WITH SCOPE ON OBJ LILLY DURING BOAR COWBOYS.

0445: B CO REPORTS 2/B/2-30 CONFISCATES 2 X AK47 CONDUCTING TQ OF 2 INDIVIDUAL.

COMPLETE ROLL UP OF ITEMS FOUND ON OBJ LILLY.

15 X AK47

1 X DRAGANOV WITH 14 POWER SCOPE

1 X BOLT ACTION RIFLE

2 X PISTOL

S2 ASSESSMENT: THESE WEAPONS WERE CONFISCATED IAW IRAQI LAW. RECENT INTELLIGENCE INDICATES THAT THERE ARE THREE ACF PERSONNEL THAT WERE TRAINED IN IRAN AS SNIPERS AND SPECIALISTS IN EXPLOSIVES LIVING IN THE HAY AL-NASSIR REGION. THEY ARE -----, -----, AND ----- ALL 3 OF THEM ARE EXPERTS IN KILLING AND KIDNAPPING IN THE AREA. IT IS ASSESSED THAT THE CONFISCATED SNIPER RIFLE MAY HAVE BEEN IN TEMPORARY STORAGE, AWAITING TRANSPORTATION TO THE AFFORMENTIONED PERSONNEL TO BE USED IN FUTURE ACF ACTIVITIES.

SUMMARY:

1 X WEAPONS CONFISCATION

0 X INJ

0 X DMG

CLOSED 051008
(FRIENDLY ACTION) CACHE FOUND/CLEARED RPT 2-505TH (2-8-2 NP) : 0 INJ/DAM
 MND-B EVENT 12

UNIT: 3-82 ABN

WHO: 2-505TH (2-8-2 NP)

WHAT: FOUND CACHE (EFP)

WHEN: 271715DEC08

WHERE: 38SMB 55325 95289

TIMELINE

1715: IA INFORMS B/2505 OF SUSPECTED CACHE SITE IN MUHALLA 774

2030: IA COMPLETES RAID, RETURNS TO FOB HOPE

2035: IA CONDUCT TQ OF LNS AT JSS HOPE

2040: B/2505 ENTERS LNS INTO BATS/HIIDES

ROLLUP OF CACHE:

2 X POSSIBLE JAM MEMBERS IN IA CUSTODY

1 X 60 MM MORTAR ROUND

1 X EFP WITH 2 WIRES ATTACHED TO IT (ABOUT 4-5 INCHES WIDE X 10-12 INCHES TALL)

1 X UNKNOWN ROUND/ POSSIBLE EFP ENCLOSURE

3 X AK-47 MAGAZINES

6 X 5.56MM ROUNDS

40 X 7.62MM ROUNDS

1 X .50 CAL ROUND

1 X 60MM MORTAR SIGHT

1 X ICOM BATTERY

2 X LARGE BATTERIES, AMERICAN

3 X FLEX CUFFS

MULTIPLE WHITE, BLUE AND YELLOW LATEX GLOVES.

DIARY CONTAINING INFORMATION ON WHY DETAINEE JOINED JAM AND HOW THEY TRAFFIC MATERIALS FROM IRAN.

PICTURES OF POSSIBLE CELL LEADER.

EOD ASSESSMENT: 2 DIARYS CONTAIN INFORMATION ON THE HISTORY AND TRAVEL OF A POSSIBLE BOMBER THROUGH IRAQ, IRAN, AND JORDAN. THE DIARYS REPORTEDLY CONTAIN BOMB MAKING INFORMATION.

S2 ASSESSMENT:

THE EFP WOULD HAVE BEEN BATTERY INITIATED, ----- THIS MIGHT HAVE BEEN DEVELOPED IN AN EFFORT TO MAKE SUCCESSFUL ATTACKS AGAINST CF MORE FREQUENT. THE MATERIALS MOST LIKELY CAME FROM IRAN. THIS CAN BE ASSESSED NOT ONLY BECAUSE OF THE DIARY FOUND IN CONJUNCTION WITH THE MATERIALS, BUT THE SKILL AND EQUIPMENT REQUIRED TO MAKE THEM.

SUMMARY:

1 X WEAPONS CACHE FOUND

0 X WIA

0 X DMG

CLOSED/301208

(ENEMY ACTION) INDIRECT FIRE RPT (Rocket) JASG-C, JDOC : 0 INJ/DAM

MND-B EVENT

WHO: 32 JASG-C (IZ)

WHAT: CONFIRMED EXPLOSION IN THE IZ

WHEN: 312132DEC09

WHERE: -----

HOW: IZ POLICE WERE DISPATCHED TO THE ITALIAN EMBASSY (-----)WHO REPORT A DETONATED MORTAR ROUND WITH NO INJURIES AND NO DAMAGE. DOD EOD WAS OFFERED AND DECLINED.

S2 ASSESSMENT: HISTORICALLY WE HAVEN'T SEEN ANY ACTIVITY ORIGINATING FROM THE MANSOUR AREA AND MINIMAL ACTIVITY FROM THE BALADIYAT AREA. THE TIMES OF THE ATTACKS COINCIDE WITH HISTORICAL LAUNCH TIMES BETWEEN 1800 AND 2200, ALONG WITH DAY OF THE WEEK. BASED UPON CREDIBLE INTELLIGENCE FOR THE PAST SEVERAL DAYS, MND-B HAS BEEN ASSESSING KH'S INTENT TO CONDUCT IDF ATTACKS TARGETING THE IZ. MND-B ALSO ASSESSES THAT AAH IS CONTINUING TO ADHERE TO THE CEASEFIRE. SINCE THE VISIT OF THE VICE PRESIDENT IN SEPTEMBER, IDF INCIDENTS HAVE FOLLOWED A TREND OF TWO ATTACKS PER MONTH, WITH A 17-21 DAY SEPARATION IN BETWEEN THOSE ATTACKS. IF THIS TREND CONTINUES, WE WILL MOST

LIKELY SEE AN IDF INCIDENT AROUND 17 JANUARY 2010.

EOD ASSESSMENT: N/A

o x DET

o x KIA

o x WIA

o x DMG

///CLOSED///

USD-C SIGACT #--

USD-C EVENT:

UNIT: 2/10 MTN

WHO: 2-14 IN

WHAT: ROCKET ATTACK AGAINST INTERNATIONAL ZONE

WHEN: 312130DEC09

WHERE: -----

-----/-----(-): --

CP NUMBER: --

UNIT: -----

GRID LOCATION: -----

DISTANCE AND DIRECTION: ----/-

TIMELINE:
-----, -/-----, -----,
-----,

NFI

S2 ASSESSMENT: AFTER FURTHER ANALYSIS OF THE ROCKET ATTACKS THAT OCCURRED ON THE EVENING OF 31DEC09, WE BELIEVE THE ATTACKS WERE CONDUCTED BY BKH. BKH TYPICALLY TARGETS THE GREEN ZONE WITH ROCKETS ATTACKS AND ONLY THEY POSSESS THE TECHNICAL EXPERTISE AND TRAINING TO CONDUCT 107MM ROCKET LAUNCHES FROM NEW POOS AND STILL MAINTAIN ACCURACY WITH THEIR ATTACKS. EACH OF THE ROCKETS WERE FIRED AT THEIR MAX RANGES TO TARGET THE GREEN ZONE, SOMETHING AN INEXPERIENCED PERSON WOULD UNLIKELY BE ABLE TO DO.

G2 ASSESSMENT: REPORTING INDICATED THAT -----, A KH TECHNICAL EXPERT, HAD A MEETING WITH -----, WHO IS WEAPONS FACILITATOR AND WAREHOUSE MANAGER, O/A MID-DECEMBER FOR UNKNOWN REASONS.

FOLLOWING THIS, ----- REPORTEDLY TRAVELED TO IRAN, POSSIBLY TO FACILITATE THE ATTACKS ON 31 DEC. OTHER REPORTING SEEMED TO SPECIFY THE USE OF 107MM ROCKETS.

ALSO, PREVIOUS REPORTING INDICATED THAT KH INTENDED TO CONDUCT ATTACKS TARGETING THE EMBASSY BY THE END OF THE YEAR.

THE COORDINATION OF THESE ATTACKS FROM AT LEAST FOUR DIFFERENT POINTS OF ORIGIN AROUND BAGHDAD, WITH FAIRLY GOOD ACCURACY AND EXECUTION, ARE SIMILAR IN TTPS TO THE IDF ATTACKS IN MID-SEPTEMBER, WHICH WERE CONFIRMED TO HAVE BEEN CONDUCTED BY KH. IN ADDITION, THE COORDINATION OF THESE ATTACKS, AND THE TIMING, INDICATES THAT THEY HAD AT LEAST THREE DIFFERENT IDF CELS COORDINATED TO CONDUCT THE ATTACKS ON 31DEC09. IT'S POSSIBLE THAT THEY WILL CONDUCT MORE ATTACKS WITHIN THE NEXT FEW DAYS (AS OF 1 JAN 10), SIMILAR TO THE PERIOD OF APPROXIMATELY FOUR DAYS IN SEPTEMBER THAT THEY TARGETED THE IZ ON CONSECUTIVE DAYS (15-18 SEP).

SUMMARY: ROCKET ATTACK

1 X RKT ATK

o x INJ

o x DMG

//////CLOSED////// 030226

(FRIENDLY ACTION) CORDON/SEARCH RPT BASO08/ BASRAH SWAT : 1 UE DET

MISSION: On 19 0051C DEC 09, BASRAH SWAT, advised by USSOF, conducted a cordon and knock IVO 38R QU 67434 78975 in Basrah, IOT detain ---, to disrupt Etal'at activities in the Basrah Province, and to promote the rule of law and the legitimacy of the Iraqi government in Basrah.

SIGNIFICANCE: --- is an Etal'at officer who also supports JAM operations. --- is suspected of collecting information on CF and passing them to Iranian Intelligence agents. --- has facilitated the movement of sticky bombs into Iraq and met with leaders of JAM SG, PDB, and Etala't.

NUMBER OF DETAINEES WITH TAG NUMBERS ACCEPTED INTO U.S. OR ISF DETENTION FACILITIES AND THE NAME AND LOCATION OF THE DETENTION FACILITY: 1 x

NUMBER OF IZ PERSONNEL KILLED BY ISF/USSF/NSWTG: NONE

NUMBER OF IZ PERSONNEL WOUNDED BY ISF/USSF/NSWTG: NONE

NUMBER OF WEAPONS CAPTURED: 1x AK-47, 1x Glock pistol (SN F04829-80),

1x Submachine gun

NUMBER AND TYPE OF OTHER MATERIAL CAPTURED: 1x cell phone (TD),

7x identification card (JP), 1x laptop, DOCEX

REPORT CLOSED 19 1745C DEC 09

***CROSS BORDER COMPLEX ATTK ON 5-73 CAV IVO BALAD RUZ: 1 IRANIAN ARMY KIA, 1 CIV**

AT 1047D, TF 5-73 REPORTS A DIRECT ATTACK IN THE DIYALA PROVINCE, E OF BALAD RUZ, AT GRID 38SNC 8296 2128.

SUMMARY OF INCIDENT ALONG IRAQ-IRAN BORDER ON 7 SEP 06

THIS MORNING, A PLT/C/5-73CAV PARTICIPATED IN A PARTNERSHIP ROUTE RECON, LED BY DBE ---, AND AN IA SQD FROM 3RD CO, 2-1/5IA (IA SQD LEADER AND 5 SOLDIERS). CF LT ***** IS THE PLATOON LEADER. THE RECON WAS ALONG A KNOWN ROUTE WHICH LT --- HAD TRAVELED FREQUENTLY AND ESTABLISHED CHECKPOINTS ALONG THIS ROUTE. PLTS TASK AND PURPOSE WAS TO CONDUCT A ZONE/ROUTE RECON AS JOINT OPERATION WITH IA AND DBE IN ORDER TO IDENTIFY KEY INFILTRATION ROUTES INTO IRAQ AND TO ASSESS THE C2 CAPABILITY AND COOPERATION BETWEEN THE IA & DBE. --- RODE IN THE LEAD IA TRUCK WITH THE IA SQUAD, WHILE ---, THE IA SQD LEADER, ROAD IN A PLT VEHICLE.

SPECIAL INSTRUCTIONS GIVEN TO CF LT ***** WERE AS FOLLOWS: USE MAIN ROADS TO GET TO CASTLE ACCESS ROADS; THE DBE CASTLES ALONG THE BORDER. NO CROSS COUNTRY MOVEMENT FROM CASTLE TO CASTLE WAS AUTHORIZED DUE TO MINEFIELD DANGERS. THEY WERE ALSO TO NOT TO COME WITHIN 1KM OF BORDER. PATROL USED BFT AND GPS TO CONFIRM THEIR LOCATION AT ALL TIMES. FOCUS WAS NOT THE IRANIANS THEMSELVES BUT INFILTRATION ROUTES AND THE MOVEMENT OF ACCELERANTS. ALL ACKNOWLEDGED SPECIAL SENSITIVITIES AROUND THE BORDER DUE TO UN SANCTIONS AND IRANIAN CONCERN THAT US WAS ATTEMPTING TO MOUNT AN INVASION. THEY ALSO NOTED A PREVIOUS ARTICLE ABOUT BRITISH WHO ALSO MOVED FORCES TOWARDS SOUTHERN IRANIAN BORDER.

AS THE PATROL APPROACHED THE IRAQI BORDER, ---, IN THE LEAD VEHICLE, STOPPED THE PATROL. HE AND THE IA SQUAD WERE 200M AHEAD OF PATROL MAIN BODY. --- IDENTIFIED THIS POINT AS A FREQUENT CROSSING POINT. --- IDENTIFIED 2 IRANIANS RUN FROM THE VICINITY OF THIS LOCATION BACK TO IRANIAN SIDE OF THE BORDER.

THE PATROL SCANNED THE AREA WITH THEIR LRAS. WHILE MOVING FORWARD TO THE IA VEHICLE AHEAD, AN ARMED IRANIAN SOLDIER RIDING A MOTORCYCLE APPROACHED THE IA VEHICLE. THAT THIS POINT THE IRAQI LEAD VEHICLE WAS 75M AHEAD OF US MAIN BODY. THE IA SOLDIERS STOPPED THE MOTORCYCLE, AND DISMOUNTED THEIR TRUCK AND WALKED APPROX 100M TO THE FRONT OF THEIR VEHICLE TO TALK TO IRANIAN SOLDIER.

WITH THEIR LRAS, THE PATROL SCANNED THE IRANIAN BORDER CASTLE APPROX 2200-2500M AWAY AND IDENTIFIED A FIGHTING POSITION WEST OF THE CASTLE CONTAINING 2 X T62S AND A DSKA. WITHIN APPROX. 2 MINUTES OF THE IA STOPPING THE MOTORCYCLE, TWO IRANIAN TRUCKS MOVED SOUTH DOWN THE WINDING ROAD FROM THE CASTLE AND 8 SOLDIERS DISMOUNTED EACH TRUCK (16 TOTAL). THE IRANIANS STARTED TO TALK TO THE IA PATROL, DRAWING THE SQUAD AWAY FROM THEIR VEHICLE, APPARENTLY TO SEPARATE THE TWO IN ORDER TO DENY THEIR ABILITY TO LEAVE EXPEDITIOUSLY. AN IRANIAN BORDER CAPTAIN LINKED UP WITH THE IA ELEMENT AT THE LEAD OF THE COLUMN, CLAIMING TO WANT TO DISCUSS BORDER CROSSING PROBLEMS. THE 2 GROUPS OF 8 IRANIAN SOLDIERS IMT D AND TOOK UP TACTICAL POSITIONS NORTH OF THE COLUMN ON THE EAST AND WEST SIDES OF THE ROAD. THE IRANIAN SOLDIERS WERE ARMED WITH SMALL ARMS WEAPONS.

CF LT ***** CALLED HIS LEAD TRUCK (100M TO HIS FRONT) TELLING THE SQUAD LEADER TO MOTION TO THE IA THAT THEY (THE IA) NEEDED TO GO. WHEN THAT DIDN'T WORK HE SENT HIS INTERPRETER, --- (A TITAN LOCAL NATIONAL HIRED FROM FOB CALDWELL) TO GO FORWARD TO TELL THE IA THAT THEY ALL NEEDED TO DEPART. THE INTERPRETER DID SO, BUT RETURNED TO CF LT ***** TO SAY THAT EVERYTHING WAS OK AND THE IRANIANS WANTED TO HAVE A MEETING TO TALK ABOUT THE BORDER. CF LT ***** MOVED FORWARD FAR ENOUGH TO SEE THE IA ALL OFF THEIR TRUCK, GUN UNMANNED, WITH THEIR GEAR OFF, SHOWING PICTURES TO IRANIAN SOLDIERS AND HAVING TEA WITH THE IRANIANS.

CF LT ***** HAD THE INTERPRETER ONCE AGAIN TELL THE IA THAT THEY MUST LOAD UP AND GO. TWO MORE IRANIAN TRUCKS APPEARED AND 8 SOLDIERS EACH (16 TOTAL) DISMOUNTED AND TACTICALLY MANEUVERED INTO TACTICAL POSITIONS FURTHER SOUTH ON THE DIRECT EAST AND WEST SIDES OF CF LT ***** PLATOON COLUMN. WEAPONS CARRIED WERE AK47S, RPKS AND RPGS. THE IRANIANS WERE CLEARLY INTENT UPON ENCIRCLING THE PATROL.

CF LT ***** HAD HIS PLT START TO SLOWLY BACK THEIR TRUCKS UP (SOUTH). AT THIS POINT, --- (INTERPRETER) WENT RUNNING BACK FROM THE LEAD POSITION TELLING CF LT ***** NOT TO MOVE OR THE IRANIANS WOULD ENGAGE THE COLUMN. CF LT ***** HELD HIS GUYS AND THEN MOVED FORWARD TO TRY AND MOTION THE IA TO GET IN THEIR TRUCK AND GO. HE THEN HAD --- GO ALL THE WAY FORWARD TO TELL THE IA THAT HE WAS LOW ON GAS AND MUST RETURN. --- RETURNED AND SAID THAT EVERYTHING WAS OK - THE IRANIANS SAID THEY WOULD GIVE THEM GAS AND WANTED TO CONTINUE THE MEETING. CF LT ***** THEN TOLD HIS GUYS THEY WERE LEAVING.

THE IRANIANS TO THE NORTHWEST OF THE COLUMN STARTED TO ENGAGE THE PATROL BEFORE CF LT ***** TRUCKS MOVED. CF LT ***** GAVE THE COMMAND TO RETURN FIRE AND RETROGRADE BACK TO THE CHECK POINT 14 (VIC NC 627243). THE ENTIRE COLUMN WAS UNDER FIRE AND RETURNED FIRE AS THEY CONDUCTED U-TURNS TO LEAVE THE AREA. AN RPG GUNNER WHO HAD MOVED TO THE SOUTHERN END OF THE COLUMN AND WAS ON THE ROAD TRYING TO ENGAGE CF LT ***** PLT WAS ENGAGED AND KILLED BY A .50 CAL GUNNER. WHILE BREAKING CONTACT AND RETURNING TO CP14, THE PLT RECEIVED RPG AND INDIRECT FIRE ALL THE WAY BACK TO CP 14 - WELL INSIDE IRAQI TERRITORY AND WEST OF THE BORDER CASTLE. THE ENTIRE ENGAGEMENT LASTED 1:30 TO 2:00 MINUTES. AS THE PLT BROKE CONTACT - IRANIAN INDIRECT FIRE LANDED AROUND THEM FOR APPROX 5:00 MINUTES. TOTAL NUMBER OF IRANIAN CASUALTIES IS UNKNOWN, MINUS THE RPG GUNNER WHO WAS KILLED IN THE .50 CAL ENGAGEMENT.

UPON ARRIVAL AT CP14, IT WAS OBVIOUS THAT THE IA SOLDIERS HAD NOT FOLLOWED. WE ARE NOT SURE IF THE IA ATTEMPTED TO REMOUNT THEIR VEHICLE OR NOT. PROBABLY NOT THOUGH, AS THE IRANIANS APPEAR TO HAVE DELIBERATELY SEPARATED THEM FROM THEIR VEHICLE. THROUGHOUT THE DAY WE CONTINUED TO TRY TO REESTABLISH OBSERVATION OF THE IA SOLDIERS, VIA GROUND SURVEILLANCE, SHADOW UAV AND GLOBAL HAWK, TO NO AVAIL.

COL ***** CDR 3/4ID, RECEIVED WORD THIS EVENING FROM THE MANDALI POE JCC THAT THE IRANIANS HAVE INFORMED THEM THEY HAVE 4 IA SOLDIERS AND A DBE LT IN DETENTION. THEY DID NOT MENTION THE INTERPRETER, NOR A FIFTH IA SOLDIER. WE HAVE SUBMITTED AN RTQ TO THE CORPS PAO, AND RECOMMEND RELEASING TO TRY GETTING OUT AHEAD OF ANY IRANIAN CLAIMS OF CROSSING THE BORDER (EXASPERATED BY US KILLING ONE OF THEIR SOLDIERS).

AS OF 081800D: MNC-I STILL CONSIDERS THE 7 PERSONNEL DUSTWUN UNTIL WE HAVE PROOF OF THEIR STATUS. THERE WERE 19 US SOLDIERS (1 OFFICER AND 18 ENLISTED) PRESENT IN THE PATROL IN 4 UAH'S. ALL WERE FROM 5-73 CAV. CLOSED 171916JSEPT06

UPDATE: 041200C200600 5 IA AND 1 BP RELEASED FROM IRAINIAN CUSTODY, INTERPETER TO BE RELEASED WITH IN NEXT 48 HOURS.

SMALL UNIT ACTIONS BY 2-2ID, 1-504 PIR IVO BAGHDAD (ZONE 15): 14 CIV KIA 10 AIF WIA 12 AIF KIA

UNIT: 2-2ID, 1-504 PIR

EVENT:COMPLEX ATTACK:(SAF_RPG)

WHO: A CO, 1-504 PIR

WHAT: SAF

WHEN: 161407JUL07

WHERE: GRID 38SMB 43060 89800

WHY: AIF ENGAGEMENT

TIMELINE:

1356: WHILE ON DISMOUNTED PATROL; A11 RECEIVED SMALL ARMS FIRE. A36 WAS ENGAGED BY 2 TO 3 AIF AT VIC GRID MB 4306 8979

-----A36 CLEARS BUILDING AT VIC GRID MB 4306 8979(ISLAMIC BANK BUILDING) THEN RECIEVES FIRE FROM MINISTRY OF ELCTRICITY BUILDING.

-----: RECEIVED REPORT FROM A71; A11 DISMOUNT PATROL STILL RECEIVING SAF & RPG FIRE ON ONE OF THEIR OPS, VIC GRID FROM APPROX GRID 10 X AIF

-----: STRIKE 6D REPORTED BEING IN THE VIC OF THE SAF AND IS OFFERING ASSISTANCE TO A11, ASSISTANCE WILL NOT BE NEEDED

-----: CRAZYHORSE 20 ELEMENT IS ON STATION WITH A71

-----: JTAC REQUESTS CAS IOT SUPPORT TROOPS IN CONTACT

-----: A71 REPORTS CRAZYHORSE ELEMENTS 20 & 21 ARE ENGAGING THE AIF ELEMENTS AT THIS TIME

-----: JTAC REPORTS 2 X F16s ON STATION, PANTHER 31 & PANTHER 32

-----: CRAZYHORSE 20 REPORTS - ENGANGING 2 X AIF ON THE GROUND, CRAZYHORSE IS ALSO BEING ENGAGED AT THIS TIME

-----: A71 REPORTS - MAVERICK MITT, LOCATED AT OLD MOD IS ON STANDBY WITH 1 X IA COMPANY, IOT SUPPORT ALPHA COMPANY TIC

-----: A71 REPORTS - A MOSQUE IN THE VIC OF THE TIC IS CALLING INSURGENTS TO GATHER ON RTE WILD IOT ATTACK CF

-----: CRAZYHORSE REPORTING POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: CRAZYHORSE REPORTS - MOSQUE LOCATED VIC GRID MB 4334 8985

-----: BDE CHOPS REPORTS - UAV IS BEING DIVERTED IOT SUPPORT TIC AT THIS TIME

-----: CRAZYHORSE 21 CONDUCTS FINAL GUN RUN IVO FADIL

-----: JTAC REPORTING 50 TO 60 POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: JTAC REPORTS 2 X F16s ON STATION LOCO 25 & 26 TO REPLACE PANTHER 31 & PANTHER 32

-----: A71 REPORTS SAF HAS STOPPED, NO SAF RECEIVED IN APPROX 15 MINUTES

-----: FALCON 3 REPORTS - 4 X BRADLEYS, 1X M1151 IN ZONE 17 ON STANDBY IF NEEDED IOT SUPPORT TIC

-----: MONITORED ON THE UAV - GROUP OF PEOPLE EXITED THE MOSQUE BEING MONITORED, THE GROUP DISBURSED IN DIFFERENT DIRECTIONS, NO WEAPONS WERE SEEN

-----:CCA BREAKS STATION

-----: A6 REPORTS - HAS NOT RECEIVED ANY SAF IN THE LAST 40 MINUTES, THEY WILL REMAIN IN OVERWATCH POSITION UNTIL FURTHER NOTICE

-----: A36 AND A11 WITHDRAW FROM RTE WILD AND BACK TO BAB AL MOUADAM JSS

-----: UAV MONITORS 1 X INDIVIDUAL ON STRETCHER BEING TAKEN INTO A BLDG VIC GRID MB 4307 9011, SHORTLY AFTER, 3 X IA HMMWVs AND 1 X UPARMORED VEHICLE RECOVERED THE INDIVIDUAL ON THE STRETCHER AND DEPARTED THE AREA

UNCONFIRMED REPORTS ARE:

12 X AIF KIA (REPORTED BY -- ----- THRU 2/4/1 IA MITT)

8-10 X AIF WIA (REPORTED BY CRAZY HORSE 20 AFTER GUN RUNS VIA FM TO A6)

14 X LN KIA (REPORTED BY ---- TO -- -----, 1-504 TERP, VIA CELL PHONE)

SUMMARY:

1 X COMPLEX ATTACK (SAF_RPG)

0 X INJ

0 X DMG

///CLOSED///

SMALL UNIT ACTIONS BY 1-7 CAV IVO AT TAJI: 2 AIF KIA

WHO: 1-7 CAV

2 X AIF KIA

0 X WIA

1 X AIF TRUCK AND 1X MORTAR TUBE, MULTIPLE MORTAR RDS DESTROYED.

221131FEB07: CRAZYHORSE 18 SENT TO CHECK ON BDA OF COUNTER MORTAR FIRE VIC 38S 24720 11580.

22----FEB07: CRAZYHORSE 18 GAINED CONTACT WITH 1X BONGO TRUCK LEAVING POO SITE AND HAS PID A TRIPOD AND MORTAR TUBE.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE WITH 30MM.

221201FEB07: CRAZYHORSE 18 REPORTS TRUCK WITH MORTAR TUBE DESTROYED, 2 AIF LEFT AREA PRIOR TO APACHE FIRING.

22----FEB07: CRAZYHORSE 18 REPORTS THE TRUCK WITH MORTAR RDS STILL COOKING OFF MORTAR ROUNDS.

22----FEB07: CRAZYHORSE 18 REPORTS AIF GOT INTO A DUMPTRUCK HEADED NORTH, ENGAGED AND THEN THEY CAME OUT WANTING TO SURRENDER.

22----FEB07: CRAZYHORSE 18 REPORTS THEY GOT BACK INTO TRUCK AND ARE HEADING NORTH.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE DUMPTRUCK. 1/227 LAWYER STATES THEY CAN NOT SURRENDER TO AIRCRAFT AND ARE STILL VALID TARGETS.

22----FEB07: CRAZYHORSE 18 REPORTS THEY MISSED WITH HELLFIRE AND INDIVIDUALS HAVE RAN INTO ANOTHER SHACK.

22----FEB07: IH6 APPROVES CRAZYHORSE 18 TO ENGAGE SHACK.

22----FEB07: CRAZYHORSE 18 REPORTS ENGAGED AND DESTROYED SHACK WITH 2X AIF. BDA IS SHACK / DUMP TRUCK DESTROYED.

22----FEB07: CRAZYHORSE 18 CONTINUED TO OBSERVE FOR APPROX -- MINUTES WITH NFTR. CRAZYHORSE 18 IS OFF STATION TO REFUEL AND REARM ATT.

SUMMARY:

1X ENGAGEMENT WITH 30MM

2X AIF KIA

1 X MORTAR SYSTEM DESTROYED

1 X BONGO TRUCK DESTROYED WITH MANY SECONDARY EXPLOSIONS.

1 X DUMPTRUCK DESTROYED

1 X SHACK DESTROYED

-CLOSED-

ESCALATION OF FORCE BY 3/8 NE FALLUJAH: 1 CIV KIA, 4 CIV WIA, 0 CF INJ/DAMAGE

AT 1222D, I 3/8 ESCALATION OF FORCE(EOF) IN NE CAMP DELTA AT 221222D JUL 05,I 3/8 REPORTED AN EOF INCIDENT AT POST 7, CAMP DELTA WHILE CONDUCTING STATIC SECURITY OPERATIONS (38S LB 98680 94182)NE CAMP DELTA. A BLACK (4)DOOR DODGE INTREPID, TRAVELING N ON ASR CHICAGO, ENTERED THE SOUTHERN BARRIER PLAN OF CAMP DELTA TRAVELING TOWARDS CAMP DELTA'S POST 7. AS THE VEHICLE APPROACHED POST 7, THE MARINES ON POST USED HAND AND ARM SIGNALS BUT THE VEHICLE DID NOT YIELD. THE MARINE AT POST 7 EMPLOYED A POP-UP FLARE WHEN THE APPROACHING VEHICLE WAS 200M S OF THE POST AND THE VEHICLE CONTINUED. THE MARINE ON POST THEN ENGAGED THE VEHICLE WITH (30) ROUNDS OF 7.62MM WHEN THE VEHICLE BROKE THE PLANE OF THE "NO PENETRATION LINE" 50M SOUTH OF POST 7. THE VEHICLE TRAVELED AN ADDITIONAL 15M TOWARD POST 7 BEFORE COMING TO A STOP. THERE ARE JERSEY BARRIERS EMLACED AT VARYING INTERVALS STARTING AT 450M SOUTH OF POST 7 AT CAMP DELTA. ALL BARRIERS HAVE SAFETY CONES AND WRITTEN/GRAPHIC WARNINGS (ON SIGNS AND ON THE BARRIERS THEMSELVES) NOT TO ENTER THE BARRIER PLAN. THE JERSEY BARRIERS AT THE NO PENETRATION LINE 50M SOUTH OF POST 7 ARE CLEARLY MARKED "NO PEN LINE" ON THE FRIENDLY SIDE OF THE BARRIERS. THE MARINE THAT ENGAGED FROM POST 7 WAS UNABLE TO DETERMINE THE OCCUPANTS OF THE VEHICLE DUE TO THE REFLECTION OF THE SUN COMING OFF THE WINDSHIELD. THE EOF RESULTED IN (1) NKIA AND (4) NWIA. ALL CASUALTIES WERE IN THE VEHICLE. THE (1) NKIA WAS AN ADULT IZ FEMALE (MOTHER). THE (4) NWIA CONSISTED OF: (1) NWIA ADULT IZ MALE, URGENT (FATHER), (1) NWIA ADULT IZ FEMALE, ROUTINE (DAUGHTER), AND (2) NWIA CHILDREN IZ FEMALES, ROUTINE (DAUGHTERS). THERE WAS AN ADDITIONAL IZ CHILD (DAUGHTER) IN THE VEHICLE THAT WAS NOT INJURED. THE (4) NWIA WERE MEDEVACED TO FALLUJAH SURGICAL. I 3/8 ESCORTED AND TURNED OVER THE FEMALE IZ KIA TO THE IMAM OF THE AL SUBIAHAT

BLUE ON WHITE BY 1ST RECON S OF NASSER WA AL SALEM: 1 CIV KILLED, 0 CF INJ/DAMA

AT 200100C FEB 06, A 1ST RECON SNIPER TEAM WHILE CONDUCTING CLANDESTINE SNIPER OPERATIONS IVO HAJI RD IN THE ZAIDON ENGAGED (1) MAM WITH (4) 5.56MM ROUNDS IVO (38S MB 09971 79804) 4KM S OF NASSER WA AL SALEM. THE MAM WAS PID W/ AK-47 CREEPING UP BEHIND THEIR SNIPER POSITION AND WAS SHOT IN THE CHEST W/ (2) 5.56MM ROUNDS AT 15M. QRF WAS LAUNCHED TO EXTRACT THE SNIPER TEAM. THE MAM WAS SEARCHED BY TEAM AND RECOVERED (1) AK-47, (2) MAGAZINES OF 7.62MM, DOUBLE TAPED, (1) LARGE KNIFE, (1) ID CARD WITH "-----" WRITTEN ON CARD. MAM WAS ALSO NOTED TO BE WEARING A TRACKSUIT AND SEVERAL WARMING LAYERS TO INCLUDE (2) PAIRS OF SOCKS. THE BODY WAS LEFT BEHIND AT (38S MB 09971 79804) UPON EXTRACT OF THE SST. PIONEER OBSERVING ON SITE W/ NSTR.

UPDATE: UPON FURTHER INVESTIGATION THE KIA TURNED OUT TO BE THE PLATOON'S INTERPRETER THAT WAS SEPARATED FROM UNIT. THE BODY WAS RECOVERED AND IS CURRENTLY LOCATED AT FALLUJAH SURGICAL. THIS ACTION IS NOW CONSIDERED A BLUE ON GREEN. IT RESULTED IN (1) IZ KIA (IRAQI INTERPRETER EMPLOYED BY TITAN.

***ALLEGED DETAINEE ABUSE BY IRAQI POLICE IN RAMADI ON 17 AUG 2006**

SUSPECTED DETAINEE ABUSE RPTD AT 171100D AUG 06

1. DESCRIPTION OF INCIDENT/SUSPECTED VIOLATION (WHO REPORTED INCIDENT AND WHAT HAPPENED):

SGT -----, 300TH MILITARY POLICE COMPANY, REPORTED IRAQI POLICE COMMITTING DETAINEE ABUSE AT AN IRAQI POLICE STATION IN RAMADI. SGT ----- WITNESSED 1LT ---- WHIP A DETAINEE ACROSS HIS BACK WITH A PR-24 STRAIGHT SIDE HANDLED BATON AND 1LT ---- KICKING A SECOND DETAINEE. THAT NIGHT SGT ----- HEARD WHIPPING NOISES WALKING THROUGH THE HALLWAY, AND OPENED A DOOR TO FIND 1LT ---- WITH A 4 GAUGE ELECTRICAL CABLE, WHIPPING THE BOTTOM OF A DETAINEE'S FEET. LATER THAT NIGHT, SGT ----- CAUGHT 1LT ---- WHIPPING A DETAINEE ACROSS HIS BACK WITH AN ELECTRICAL CABLE. SGT ----- DOCUMENTED EACH EVENT ON A SWORN STATEMENT FORM AND REPORTED THE INCIDENTS.

2. LOCATION (GRID COORDINATES OR OTHER REFERENCE): 38S LB 37142 99770

3. TIME OF OCCURRENCE AND TIME OF DISCOVERY: REPORTED 17 1100 AUG 06

4. WHO CAUSED (IF KNOWN) OR IDENTITY OF FRIENDLY AND ENEMY UNITS OPERATING IN THE IMMEDIATE AREA (IF KNOWN):

IRAQI POLICE FROM THE AL HURYIA IRAQI POLICE STATION

5. NAME OF WITNESSES (W/UNIT OR ADDRESS): SGT -----, 300TH MP COMPANY, MP PIT TEAM
6. UNIT POINT OF CONTACT: CPT ----- AT DNVT 551-2044 OR -----@-----ARMY.SMILMIL
7. EVIDENCE GATHERED AND ITS DISPOSITION: SWORN STATEMENTS AND PICTURES ARE ATTACHED
8. WEAPONS/EQUIPMENT INVOLVED: 4 GAUGE ELECTRICAL CABLE, PR-24 BATON
9. DESCRIPTION OF DAMAGE OR INJURIES TO GOVERNMENT/CIVILIAN PROPERTY AND PERSONNEL: CIRCULAR WHIP MARKS, BLEEDING ON BACK, DARK RED BRUISING ON BACK
10. CURRENT LOCATION OF SUSPECTS AND VICTIMS (JAIL, HOSPITAL, AT SCENE, ETC.) BOTH ARE STILL AT AL HURYIA POLICE STATION
11. HOW IS THE SITE BEING SECURED? N/A
12. INVESTIGATING OFFICER. STATUS OF INVESTIGATION: NO INVESTIGATION INITIATED AT THIS POINT.

CLOSED: 22 AUG 2006

IZ ON IZ DETAINEE ABUSE ALLEGATIONS

MNCI FFIR #8

DETAINEE CF4473 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. HE CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE) ON OR ABOUT 02 MAY 2005 AT 1530. HE MADE HIS ALLEGATION ON 05 MAY 2005 AT 0900. SND STATES THAT HE WAS TAKEN FROM HIS HOME AND WAS KEPT FOR FOUR DAYS BY THE IRAQI POLICE. HE STATES THAT HE WAS BEATEN WITH A CABLE MOSTLY BY AN IRAQI CAPTAIN. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE CF4472 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. SND CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE). ----- HAD DIME-SIZE AND SHAPE MARK ON RIGHT THIGH AND ABRASIONS OR MINOR SCRAPES FROM FLEXI CUFFS. SND CLAIMS THAT NO COALITION FORCES WERE PRESENT FOR ANY OF THIS BUT WHEN THE MARINES FINALLY TOOK HIM, HE WAS TREATED VERY WELL AND HE WAS THANKFUL AND HAPPY TO SEE THEM. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE # 0458 (-----) HAD CONTUSIONS TO HIS LEFT BACK DELTOID, UPPER BACK, AND NECK. DET # 0458 WAS PREVIOUSLY DETAINED AT FOB KALSU RDF AND WAS TRANSFERRED TO HILLA S.W.A.T ON THE 6TH OF MAY 2005. APPARENTLY, THIS DETAINEE HAD BEEN IDENTIFIED AS WANTED FOR FURTHER INVESTIGATION ON A TARGET LIST THROUGH THE NATIONAL GROUND INTELLIGENCE CENTER. THIS INFORMATION WAS PASSED TO THE RDF WHO CONTACTED HILLA S.W.A.T. AND HAD THEM BRING THE DETAINEE BACK FOR TRANSFER TO ABU GHARIB. DURING THE MEDICAL IN-PROCESSING, HN ----- OBSERVED THE CONTUSIONS ON SND. SND MADE A STATEMENT, ALLEGING THAT THE IRAQI POLICE BEAT HIM WITH A CABLE. CORRECTIONS SNCO

DETAINEE ABUSE RPTD BY 2 BCT IN BAGHDAD (ZONE 10): 0 CF INJ/DAMAGE

AT 1600C, 2BCT REPORTS, 173 MOI DETAINEES BEING HELD AT AN MOI INTERMMENT FACILITY NEXT OT THE KARADA DAC HALL. MANY OF THEM BEAR MARKS OF ABUSE TO INCLUDE CIGARETTE BURNS, BRUISING CONSISTENT WITH BEATINGS AND OPEN SORES. MANY OF THE DETAINEES ARE COUGHING AND ARE BEING DESCRIBED AS WALKING WOUNDED. APPROX 95 X DETAINEES WERE BEING HELD IN 1 X ROOM AND WERE SITTING CROSS-LEGGED WITH BLIND FOLDS, ALL FACING THE SAME DIRECTION. ACCORDING TO ONE OF THE DETAINEES QUESTIONED ON SITE, 12 X DETAINEES HAVE DIED OF DISEASE IN RECENT WEEKS.

MARNE 66 RESPONDED AND IS ON SITE. D/4-64 AR IS RESPONDING TO ASSIST WITH SECURITY AND TO FACILITATE THE RELEASE AND TREATMENT OF DETAINEES FROM THE FACILITY. A STAFF JUDGE ADVOCATE AND IRAQI JUDGE ARE ALSO RESPONDING. 4-64 AR IS BRINGING MEDICAL ASSETS, HA MEALS AND WATER. THE SJA AND IRAQI JUDGE WILL REVIEW DETAINEE FILES TO DECIPHER WHICH DETAINEES WILL REMAIN IN CUSTODY. THE 4-64 AR SURGEON WILL BE ASSESSING THE MEDICAL REQUIREMENTS OF THE DETAINEES AND WILL CASEVAC ACCORDINGLY. 0 CF INJ/DAMAGE

OTHEREVENT REP BY IP IVO AL FALLUJA: 0 INJ/DAM

For information, the attachment documents an alleged IP on IZ LOAC violation (detainee abuse) as reported by 3/7 MITT. As Coalition Forces were not involved in the alleged abuse, no further investigation is necessary. A summary of the alleged incidents is as follows:

On 2 Jan 07 after their apprehension, unknown IP took ----- and ----- to a gymnasium and then to an abandoned house in Husaybah where the IP beat them. ----- died as a result of the abuse.

This is an MNC-I reportable incident it will be reported through operational channels as required.

(CRIMINAL EVENT) KIDNAPPING RPT AMCIT CIV : 0 INJ/DAM

2/1 07:112

Initial report:

WHO: Tourists/Reporters

WHAT: Arrest, Effective, Confirmed (CF)

WHERE: -- -----, Sulaymaniyah / Halabjah

WHEN: 311600JUL09

HOW: MND-N G2 reported a kidnapping of 3 Americans who were being taken to the Iranian border. The Americans were hiking near the Iranian border when taken. A fourth tourist did not go hiking with them and reported that a kidnapped female called him saying that they were being surrounded by armed men.

UPDATE 311630JUL09: the following grid is where the kidnapping incident occurred: 38SNE 267 395.

UPDATE 311631JUL09: DIV reported an updated grid of the kidnappers: 38SNE 969 068.

UPDATE 311632JUL09: JPRC (Corps Personnel Recovery) is reporting that the victims were tourists who came to Iraq to go rock climbing.

UPDATE 311633JUL09: Kirkuk PJCC made contact with Suly JCC. Suly JCC will establish checkpoints throughout Suly.

UPDATE 311633JUL09: CF/CF en route to ----- to make link up with " Meckfessel", -----

UPDATE 311633JUL09: JPRC reports: victims were hiking the "Ahmad al Waha (variant Waaha, Waah, etc.) Rock face outside of Sulaymaniyah. (-----)

UPDATE 311645JUL09: AWT and Pathfinder team are en route to Warrior for refuel. Once complete they will remain on standby at FOB Warrior.

UPDATE 311715JUL09: last known location of vehicle new grid ND898 931.

UPDATE 311718JUL09: Colonel Latif of the 10th Pesh Murga brigade reports Iranians detained 3x AMCIT for being too close to the border

UPDATE 311724JUL09: CJ3 reports that President Barzani has been notified and has offered support

UPDATE 311728JUL09: Pathfinder landed, AWT are 5 min out

UPDATE 311733JUL09: F16s on station

-----;
 ----- (----- /-----)
 -----: ----- (-----)

 -----;

UPDATE 311744JUL09: OSINT: Iranians report picking up three civilians

UPDATE 311750JUL09: link up with Meckfessel confirmed

UPDATE 311804JUL09: MND-N has confirmed that they will C2 the recovery operations.

-----; -----, -----, -----, -----

UPDATE 311826JUL09: CJSOTF will pick up Meckfessel and take him to PB Andrea. Pathfinders will return him to Warrior where a C12 will transport him to Baghdad.

UPDATE 311920JUL09: CPT ----- and SFC ----- will escort Meckfessel to Baghdad.

-----;
 -----;
 -----;
 -----;

UPDATE 312014JUL09: C-12 will arrive at 2040

UPDATE 312036 JUL09: C-12 has landed

UPDATE 312040 JUL09: C-12 departed warrior en route to Baghdad

UPDATE 312145 JUL09: Escorts report landing at BIAP.

UPDATE 312330JUL09: Escorts transfer Meckfessel to Embassy personnel.

UPDATE 010015AUG09: Escorts will fly fixed wing at 1100 hrs on 1 AUG09 to FOB Warrior

BDA: 3x AMCIT Detained by Iranians

PAO ASSESSMENT: All queries referred to the US embassy in Baghdad.

IO ASSESSMENT: IQATF will monitor for atmospherics on this SIGACT.

S2 ASSESSMENT: The lack of coordination on the part of these hikers, particularly after being forewarned, indicates an intent to agitate and create publicity regarding international policies on Iran. The leadership in Iran benefits as it focuses the Iranian population on a perceived external threat rather than internal dissension. Kurdish leaders remain concerned about international perceptions regarding security as they seek to increase investment in the KRG. Expect KRG leadership to intervene to return the 3 individuals and the Iranian government to accuse them of being spies. Additionally, KRG leadership may impose additional restrictions on private activities near the Iranian border.

MEETS MNC-I CCIR #5

///CLOSED///(311418JUL09)

(CRIMINAL EVENT) MURDER RPT JASG-C ADMIN : 2 CF KIA 1 CIV WIA

MND-B EVENT:20090809034738SMB44808480

WHO: JASG-C Admin

WHAT: CRIMINAL EVENT- MURDER

WHERE: 38S MB 44808480 (RTI COMPOUND)

WHEN: 090347AUG09

HOW: 3 PERSONNEL FOR ARMOR GROUP WERE SHOT IN THE WERE SHOT IN THE IZ. 1 X LN, 1 X BRITISH, 1 X AUSTRALIAN, ALL EMPLOYED BY ARMOR GROUP (DOD CONTRACTOR). ALL PERSONNEL WERE TRANSPORTED TO 10TH CSH BY THE CONTRACTOR. THE BRITISH AND AUSTRALIAN ARE BOTH DECEASED, THE LN IS IN STABLE CONDITION. 1 PAX APPREHENDED BY THE 1/7 QRF. THE PERSON IS A BRIT WORKING WITH ARMOR GROUP. THE IZ POLICE IN COORDINATION WITH IRAQI POLICE, ARE CURRENTLY CONDUCTING A HOMICIDE INVESTIGATION. ALL OF THE IZ ECP'S LOCKED DOWN AT 0429 AND HAVE BEEN REOPEN AT 0545.

DETAILS AS WE KNOW THEM AT THIS TIME, 1 X BRITISH PSD CONTRACTOR HAD ALTERCATIONS WITH 1 X AUSTRALIAN AND 1 X BRITISH CO-WORKERS. ALTERCATION ESCALATED WHEN WEAPON WAS UTILIZED TO KILL CO-WORKERS. SUSPECT THEN FLED SCENE AND RAN THROUGH A INTERNAL CHECKPOINT OF RTI COMPOUND (MANNED BY US- 1-7TH FA SOLDIERS) AND SMASHED WINDOW

OF GUARD SHACK. SUSPECT THEN CONTINUE ON AROUND THE CORNER AND ENCOUNTERED A LN WHICH HE PROCEEDED TO SHOOT WHILE RUNNING BY. HE CONTINUED ON TRYING TO FLEE AND THAT IS WHEN HE RAN INTO A ROVING PATROL (1-7TH FA SOLDIERS) WHICH ESCALATED FORCE AND HAD SUSPECT DROP HIS WEAPON. 1-7TH FA SOLDIERS HELD SUSPECT UNTIL IZ POLICE ARRIVED AND PUT HIM INTO CUSTODY. CURRENTLY SUSPECT IS HELD BY US IZ POLICE UNTIL FURTHER DETAILS CAN BE OBTAINED.

UPDATED INFORMATION AS OF 1100 HOURS:

3 Armor Group PSD workers started incident in UNAMI or Tamimi compound area. 2 Armor Group PSD were shot at starting location. Suspect fled area running on foot in a westerly direction when he crossed path of LN guard for Armor Group. Suspect proceeded to fire upon and wounded LN Guard (in Leg). That is when 1-7th Guards, SSG ----- and SPC -- heard shots and SSG ----- existed post to try and gain situational awareness of SAF. At this time he observed a individual running which quickly turned behind a T-wall. SSG ----- immediately ran to vicinity of SAF audibles and found LN bleeding profusely from gunshot wound. He immediately performed life saving (CLS field training) steps and administered tourniquet and yelled out for assistance in getting transportation for injured LN.

At the same time the suspect fled toward Guard shack C in which they were just receiving word from Guard shack B of a shooting. Suspect was told to halt and he began to pound on windows and then threw a rock, demanding to be let into the shack.

SGT ---- and PVT ---- could not confirm if suspect still had his weapon at this time and instructed him to get down on the ground.

Suspect then tried to flee in the direction of the UN SRSRG residence and SGT ---- and PVT ---- immediately acted and tackled suspect. Suspect continued to resist arrest.

SGT ----'s quickly shot a directed- aimed warning shot into sand bags which immediately stopped resistance from suspect so that he could be brought under control. Suspect was completely out of control until this time and after initial questioning, suspect stated that he had throw n his weapon into bushes between Guard shack B and Guard shack C- along T-wall.

Individual was detained before continuing on towards residence of UN SRSRG. Unknown if suspect was going to harm UN SRG or was just looking for an escape route.

Suspect was taken by IZ Police in conjunction with Iraqi Police to 10th CSH for blood alcohol tests and for injuries sustained while fleeing and while being detained.

Upon release from CSH suspect will be taken to IP station and IZ Police will be assisting them in action forward on suspect.

Decisive actions by 1-7th soldiers SSG ----- and SPC -- quite possibly saved the life of the LN guard and the quick thinking actions from SGT ---- and PVT ---- at Guard shack C possible saved others and maybe the UN SRG from further harm.

S2 ASSESSMENT: UNKNOWN CAUSE. STILL UNDER INVESTIGATION

SUMMARY:

- 1 X ARREST
- 0 X DETAINEES
- 2 X KIA
- 1 X WIA
- 0 X DMG

/// OPEN ///

WARNING SHOT BY 630MP CO IVO BAGHDAD (ZONE 37N): 2 NEU INJ, 1 NEU VEH DAMAGED

AT 1455C, 630MP CO WAS ASSISTING 4X U.S.CONTRACTORS FROM TRIPLE CANOPY SECURITY AFTER THEIR VEH HAD BEEN AMBUSHED BY AIF ALONG RTE IRISH, WHEN THEY WERE APPROACHED BY A BLACK BMW AT A HIGH RATE OF SPEED. THE GUNNER USED ARM AND HAND SIGNALS AS WELL AS VERBAL COMMANDS TO STOP THE VEH. THE VEH DID NO ADHERE SO THE GUNNER FIRED 4-5X M2 RND AT THE VEH. 1X RND PENETRATED THE ENGINE BLOCK AND STRUCK THE DRIVER'S ANKLE. THE VEH STOPPED AND THE DRIVER PID HIMSELF AS A U.S. CONTRACTOR FROM TRIPLE CANOPY SECURITY. 630MP CO TRANSPORTED THE CONTRACTOR ALONG WITH THE ONE THAT WAS INJ IN THE AMBUSH TO 31 CSH. NO CF INJ/DAMAGE. 2X NEU INJ (1X FROM THE PREVIOUS AMBUSH AND 1X FROM THE DEFENSIVE ACTION) AND 1X NEU VEH DAMAGED (MINOR).

CIV PSD VEH ACCIDENT IN JAMJAMAH (ZONE 515): 1 CIV INJ, 0 CF INJ/DAMAGE

AT 1000J: LONESTAR 6 HAS RETURNED TO THE REO. HIS FINAL ASSESSMENT OF THE SITUATION AS FOLLOWS. THE THREE VEHICLE "TRIPLE CANOPY " CONVOY WAS TRAVELING SOUTH AT A HIGH RATE OF SPEED. THE CONVOY CAME UPON A LN VEHICLE THAT WAS ON THE LEFT SIDE OF THE LANE ALSO TRAVELING SOUTH WHEN THE LEAD CONVOY VEHICLE ATTEMPTED TO BUMP THE LN VEHICLE OUT OF THE WAY. THE TWO TRAILING VEHICLES WERE CONTINUING MOVEMENT WHEN THE LN CAR SWERVED BACK INTO THE LANE THAT THE TRAILING TWO VEHICLES WERE IN, HITTING THE THIRD VEHICLE IN THE CONVOY. THE THIRD VEHICLE THEN HIT THE CURB CAUSING THE AXLES ON THE VEHICLE TO BREAK. THE CREW OF THE VEHICLE THEN PROCEEDED TO GET OUT AND THEY BEGAN TO DESTROY THEIR OWN VEHICLE BECAUSE THEY THOUGHT THEY WERE BEING ATTACKED. THE CREW THREW A THERMITE GRENADE INTO THE SUBURBAN, BACKED OFF FROM THE VEHICLE, AND AS THE VEHICLE WAS BURNING, THEY SHOT ABOUT 40 ROUNDS FROM THEIR OWN WEAPONS IOT "VENTILATE" THE VEHICLE. A SECOND LN VEHICLE WAS TRAVELING SOUTH IN THE SAME LANE WHEN THE CREW ON THE GROUND BEGAN TO SHOOT AT THAT LN VEHICLE BECAUSE IT WAS NOT GOING TO STOP. THE DRIVER OF THE VEHICLE SUSTAINED A MINOR GRAZING WOUND. THE BURNT SUBURBAN IS GOING TO BE RECOVERED TO THE REO. A CLAIMS PACKET IS GOING TO BE INITIATED IOT COVER THE DAMAGES TO THE LN PROPERTY.

//CLOSED//

SUMMARY:

- 1 X US CONTRACTOR VEHICLE EXPLOSION
 - 1 X LN INJURED(GRAZING WOUND TO LOWER LEFT CALF)
 - *BLUE (BLACKWATER) ON WHITE IN BAGHDAD (ZONE 25): 1 CIV KILLED, 0 CF INJ/DAMAGE**
- JCC REPORTS THAT IP REPORTED THE IED STRIKE ON CF CIV VIC MB 4265 9065. IP CLAIM THAT 1X LN AMBULANCE DRIVER WAS KILLED BY UNCONTROLLED SMALL ARMS FIRING BY THE CF CIV CONVOY AFTER THE IED STRIKE (SEE ASSOCIATIONS FOR DETAILS OF IED STRIKE). JCC NOTIFIED 4/101AA AND REQUESTED THAT THE CF PATROL AT THE SITE INVESTIGATE.

UPDATE: BDE MITT REPORTS THAT IA FORCES ARRIVED ON LOCATION AND THE ONLY THING ON SCENE WAS THE WHITE SUBURBAN THAT HAD STRUCK THE IED. FURTHER INVESTIGATION IS BEING CONDUCTED AS TO WHERE THE AMBULANCE DRIVER WAS TAKEN AND IF THE AMBULANCE DRIVER WAS A FIRST RESPONDER.

UPDATE 1013: BDE MITT REPORTS THE IA ON SITE TALKED TO LOCAL NATIONALS ON THE GROUND AND THE LN*s ARE SAYING THAT THE AMBULANCE DRIVER WAS SHOT BY BLACKWATER. BDE MITT CONTACTED BLACKWATER TOC TO TRY TO CONFIRM DETAILS OF THE INCIDENT AND BLACKWATER TOC WOULD NOT CONFIRM OR DENY AT THIS TIME. THE AMBULANCE DRIVER WAS NOT A FIRST RESPONDER HE WAS ON HIS WAY TO WORK AT MEDICAL CITY. IT HAS NOT YET BEEN CONFIRMED WHETHER HE WAS DRIVING AN AMBULANCE OR NOT.

UPDATE 1036: BDE MITT REPORTS THAT THE AMBULANCE DRIVER NAME IS ----- AND HE WAS TAKEN TO MEDICAL CITY. HE WAS DRIVING AN AMBULANCE (LIC # MOH 4019) THAT WAS ALSO TAKEN TO MEDICAL CITY.

ESCALATION OF FORCE CONDUCTED BY BWS IVO KIRKUK: 2 CIV KILLED, 0 CF INJ/DAMAGE

AT 1630C, 2/327 RECEIVED A REPORT FROM THE PJCC THAT 2 X CIVILIANS HAD BEEN SHOT BY A CONVOY CONSISTING OF 4 X BLACK SUVs IN THE KIRKUK PROVINCE IN THE CITY OF KIRKUK AT 38SME461273. 2 X CIVILIAN KIA WERE ----- (KURD) AND ----- (KURD). A DEMONSTRATION BEGAN IMMEDIATELY FOLLOWING THE SHOOTING BY RESIDENTS OF THE RAHEM-AWA DISTRICT. THE CONVOY INVOLVED IN THE SHOOTING WAS A REGIONAL EMBASSY OFFICE CONVOY SECURED BY BLACKWATER SECURITY. NO SLACK 6 AND BAYONET 6 RESPONDED TO THE SITUATION AND ARE DISCUSSING THE ISSUE WITH LOCAL ISF AND POLITICAL LEADERS AT IP HQ. UPDATE: 072323FEB06, BLACK WATER WILL SEND AN INVESTIGATION TEAM ON THE MORNING OF 8 FEB06 TO DETERMINE THE CIRCUMSTANCES SURROUNDING THIS INCIDENT. THE DEMONSTRATION DECIPATED AFTER DISCUSSIONS BETWEEN CF'S, ISF, AND LOCAL POLITICAL LEADERS. PENDING OUTCOME OF INVESTIGATION. MTF. UPDATE: AT 081533FEB2006, BLACK WATER REPORTED THAT THE INCIDENT RESULTED FROM AN EOF. THEY REPORTED THAT THEIR VEHICLE HAD BROKEN DOWN WHEN THE TAXI APPROACHED AT A HIGH RATE OF SPEED. THE DEPARTMENT OF STATE HAS APPOINTED AN INVESTIGATING OFFICER FROM BAGHDAD TO CONDUCT THE INVESTIGATION. HE WILL LIKELY NOT ARRIVE UNTIL 10FEB2006 DUE TO THE WEATHER. THIS INVESTIGATION WILL BE HANDLED BY DOS. NFTR.

SEVERED HEAD THROWN FROM VEH IVO BAQUBAH: 1 CIV KILLED

AT 1637C, A SEVERED HEAD WAS THROWN FROM AN OPEL OMEGA AT THE MUFREK TRAFFIC CIRCLE. THE HEAD HAS BEEN IDENTIFIED BUT IT IS UNKNOWN IF THE PERSON WORKED FOR COALITION.

(CRIMINAL EVENT) MURDER RPT BY NOT PROVIDED IVO BAGHDAD (ZONE 1) (ROUTE UNKNOWN): 1 ISF KIA 27 CIV KIA

28X CORPSES WERE FOUND THROUGHOUT BAGHDAD:

2X HANDCUFFED, BLINDFOLDED, AND SHOT IN THE HEAD IN AL JIHAD (MB393859, MAHALAH #887, 136 HRS, HY ALAMIL PS)

2X SHOT IN THE HEAD IN AL HURRIYA (MB367918, 1340 HRS, AL HURIYA PS)

1X SHOT IN THE HEAD IN AL ALAMIL (MB374824, 1400 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN AL JIHAD (MB332816, MAHALAH #895, 1245 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN SADR CITY (MB502242, 1500 HRS, AL RAFIDIAN PS)

6X SHOT IN THE HEAD IN SHEIKH MAARUF (MB425880, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN HY ALAMIL (MB384821, 1650 HRS, HY ALAMIL PS)

1X IP OFFICER IDENTIFIED AS ----- FOUND SHOT IN THE HEAD IN AL SHAABE (MB448973, 1510 HRS, AL SHAABE PS)

1X SHOT IN THE HEAD IN A SAIDIYA (MB405794, 1600 HRS, AL BAYAA PS)

2X SHOT IN THE HEAD IN AL GHAZALIA (MB313911, MAHALAH #671, 1600 HRS, AL GHAZALIA PS)

4X SHOT IN THE HEAD IN SHEIKH MAARUF (MB423889, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X IDENTIFIED AS ----- SHOT IN THE HEAD IN AL ALAWEE (MB427871, 1630 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN AL HABIBIYA (MB519916, MAHALAH #746, 1700 HRS, AL HABIBIYA PS)

1X SHOT IN THE HEAD IN AL ADHAMIYA (MB405927, 1630 HRS, AL ADHAMIYA PS)

1X SHOT IN THE HEAD IN AL WAZIRIYA (MB430915, MAHALAH #301, ST #8, 1630 HRS, AL ADHAMIYA PS)

2X SHOT IN THE HEAD IN AL SHULLA (MB430915, 1700 HRS, AL SHULLA PS)

NFI.

SUSPECTED DETAINEE ABUSE BY IP IN HUSAYBAH: 0 INJ/DAMAGE

THERE IS EVIDENCE OF TORTURE IN A HOLDING CELL AT THE IRAQI POLICE STATION IN HUSAYBAH

//MGRS: 37S FU 829 075//, IZ. THE FOLLOWING ITEMS AND PHYSICAL EVIDENCE WERE NOTED TO BE IN A HOLDING CELL AND ARE CLEAR INDICATIONS THAT HUMAN RIGHTS VIOLATIONS ARE OCCURRING.

EVIDENCE OF UNCHECKED TORTURE WAS NOTED IN THE IRAQI POLICE STATION IN HUSAYBAH, IZ. LARGE AMOUNTS OF BLOOD ON THE CELL FLOOR, A WIRE USED FOR ELECTRIC SHOCK AND A RUBBER HOSE WERE LOCATED IN THE HOLDING CELL. ENCLOSURES.

ELECTRICAL WIRES THAT HAVE BEEN SPLIT AT THE ENDS AND FIXED WITH MEDICAL TAPE WHERE NOTED ON THE FLOOR OF THE CELL. THE TAPED ENDS HAD THE PRESENCE OF BLOOD. AN UNHINGED METAL CELL DOOR WAS POSITIONED AGAINST THE BACK WALL OF THE CELL NEAR THE WIRES. LARGE AMOUNTS OF SPATTERED BLOOD WHERE NOTED ON THE FLOOR AND ON A WOODEN PALLET ALSO LOCATED IN THE CELL. A RUBBER HOSE WAS ALSO FOUND NEAR THE STATED ITEMS.

THE POLICE TRANSITION TEAM (PTT) AT CAMP AL QAIM, WHICH IS WORKING WITH THE IPS STATIONED AT THE IP-DHQ IN HUSAYBAH IS FULLY AWARE OF THIS MATTER HAVING REPORTED THE EVIDENCE AND IS TAKING THE APPROPRIATE MEASURES WITH THE IP LEADERSHIP TO DO EVERYTHING POSSIBLE TO PREVENT SUCH INCIDENTS FROM OCCURRING IN THE FUTURE.

THE PTT BELIEVES THAT MUCH OF THE BLOOD IS POTENTIALLY ATTRIBUTABLE TO THE SUICIDE VEST BOMBING THAT OCCURRED IN MAY AND AN INDIVIDUAL THAT WAS DRAGGED INTO THAT HOLDING CELL IMMEDIATELY AFTER THE INCIDENT. THE CELL DOOR HAS BEEN FIXED AND THE PTT HAS BEEN SLEEPING OVERNIGHT DURING EVERY PRISONER RELEASE TO ENSURE THAT EVERY PRISONER IS APPROPRIATELY RELEASED.

THE PITT TEAM IS CONDUCTING UNANNOUNCED VISITS TO THE IP-DHQ, AND THE DETENTION CELLS HAVE BEEN CHECKED DURING EVERY SUBSEQUENT VISIT AND THE LOGBOOK ENTRIES ON EVERY PRISONER HELD ARE BEING DEMANDED. THE DETENTION CELL OFFICERS HAVE BEEN COUNSELED ON THE SEVERE NEGATIVE RAMIFICATIONS TO RELATIONS WITH THE COALITION FORCES IF HUMAN RIGHTS ARE NOT RESPECTED. THE HUMAN RIGHTS COURSE FROM THE POLICE ESSENTIAL TASK LIST (PETL) FROM CPATT IS ALSO BEING GIVEN TO THE IP OFFICERS THROUGHOUT AL QAIM. ADDITIONALLY, THE TASK FORCE MP DETENTION CELLS INSPECTION TEAM HAS PAID THE STATION A VISIT AND INSPECTED THE CELLS AND SPOKEN TO THE IP LEADERSHIP ON THE SUBJECT OF THEIR DETENTION CELLS OPERATIONS.

MURDER OF SUNNI PRISONERS IN BASRAH; 9 CIV KILLED, 3 CIV INJ, 0 CF INJ/DAMAGE

AT 222335C FEB 06, IT WAS CONFIRMED BY PJOC THAT 12 PRISONERS HAD BEEN TAKEN FROM AL MAQIL POLICE STATION.

AT 2130CFEB, PJOC REPORTED THAT 11 MEX ARRIVED AT AL MINA POLICE STATION IN VEHICLES. THEY CLAIMED TO BE MEMBERS OF THE MINISTRY OF INTERIOR AND SECURED 12 PRISONERS RELEASE, BY THE USE OF FALSE MOI DOCUMENTS. ALL PRISONERS WERE HELD IN CELL 9. PJOC HAVE SENT THROUGH THE NAMES OF THE PRISONERS AND RECORDS THOSE WHO ARE PREVIOUSLY KNOWN TO MNF. PRISONERS ARE NOW DEAD AND 3 PRISONERS CRITICALLY INJURED. 8 DEAD AND 2 CASUALTIES FOUND BETWEEN GREEN 10 GREEN 7 AND 1 DEAD AND 2 CASUALTIES FOUND BETWEEN BLUE 6 AND RED 18. ALL PRISONERS ARE OF SUNNI RELIGION. IPS ARE CHECKING WHO IS DEAD AND WHO IS IN HOSPITAL. THE PERSONNEL THAT TOOK THE PRISONERS FROM AL MINA POLICE STATION HAD MOI IDENTIFICATION.

AT 2340C BROADSWORD TASKED TO INVESTIGATE. NO OTHER MNF INVOLVEMENT.

EXACT GRID REFERENCES OF DEAD/CASUALTY FINDS ARE: GRID 38R QU 649 788, QU677743, QU691799, QU703808.

NAMES OF PRISONERS: -----

MURDER RPTD BY A 2/3POB IN BAGHDAD (ZONE 69): 7 CIV KIA, 0 CF INJ/DAMAGE

AT1219C, SPECIAL POLICE SPRT REPORTED THAT SPECIAL POLICE FORCES G2 REPORTS THAT A CO FROM THE 2/3 POB MOVED TO THE AL NAHRAWAN AREA TO LOOK INTO REPORTS OF FALSE CHECKPOINTS BEING ERECTED BY TERRORISTS IN THAT AREA. THEY FOUND A TOTAL OF 7 CORPSES AT GRID LOCATION 38S MB 575825 (NOTE: CLOSE PROXIMITY TO FOB RUSTIMAYAH) IN THE COURSE OF THEIR INVESTIGATION. 1 OF THE 7 CORPSES FOUND WAS THAT OF A 12-YEAR-OLD BOY. NFTR CLOSED OUT

SUMMARY:

7 X LN MURDERED. BDA NO CF INJ/DAMAGE

CIVS KILLED IN BAGHDAD (ZONE 19): 12 CIV KILLED, 0 CF INJ/DAMAGE

AT 1000D, COL ----- OF 1/2/6 IAD WAS INFORMED THAT ON 11 JUL, 12 WAHABI CIVS WERE DETAINED BY AN IA OR IP COMMANDO UNIT IN AL RABI, ZONE 51, MUHALLAH 332. THERE WAS NO MENTION OF US FORCE INVOLVEMENT. ON 12 JULY, THE 12 CIVS WERE DELIVERED TO THE MEDICAL CITY MORGUE WITH THEIR EYES CUT OUT. AT 1000D TO 1500D, A FUNERAL WAS HELD AT MB405945 FOR THE 12 CIVS WITHOUT INCIDENT. 1/2/6 IAD PROVIDED SECURITY FOR THE FUNERAL WITH TCPS TO INTERDICT POSSIBLE AIF INTERFERENCE. 2D POB AND 2D SPECIAL COMMANDO BDE REPORT NEGATIVE INVOLVEMENT OR MISSIONS CONDUCTED IN ADAMIYAH BETWEEN 11 JUL AND 13 JUL. AN INVESTIGATION IS ONGOING AT THIS TIME. 12 CIVS DEAD, 0 CF INJ/DAMAGE
(THREAT REPORT) ASSASSINATION THREAT RPT PESHMERGA AND NINEWAH PROVINCIAL GOVERNMENT : 0 INJ/DAM

3/1 05:070

WHO: Peshmerga and Ninewah Provincial Government

WHEN: 081131MAY09

WHERE: 38SLF 39917 29100

WHAT: Standoff at Peshmerga Checkpoint

HOW: On 7 May 2009, the Provincial Governor (PGOV) of Ninewa (Athiel al-Najafi) publicly announced his intent to visit a sports event in the vicinity of Bashiqa NE of Mosul (vic LF 52 35). KRG perceive this action to be a challenge to the Kurdish Government. At 081131MAY09, KRG LNO to CP-North informed the DCG-S of MND-N (BG -----) that if the PGOV traveled into Kurdish controlled area, there would be a potential incident. MNC-I KRG LNO (----) received this report from KDP Assayish: if Najafi travels into Kurdish territory, the Peshmerga will stop him with force if necessary. Ninewa PRT (-----) contacted Najafi via phone to warn him of possible danger, but Najafi insisted on going anyway. 3/1 CAV moved forces to the Farmhouse Checkpoint (the first Peshmerga checkpoint on the road to Bashiqa) to monitor the situation. The Peshmerga at the checkpoint reported that they are ordered to shoot Najafi if he attempts to pass through the CP. IA (at the mirror CP) reported that they are ordered to fire on Peshmerga if they fire on Najafi. The Ninewah Operations Center reported that PM Maliki ordered the NOC not to assist in securing PGOV's movement. IPs secured his movement anyway, under orders of MOI Ayden. Before Najafi arrived at the CP, the sports event in Bashiqa was cancelled. GOV Najafi moves to Hamdaniya instead, supposedly after hearing the event was cancelled.

S2 Assessment: Recent reporting illustrates increased potential for ethnic tensions within Ninewa as a direct result of Provincial Governor Athil Najafi's actions. On 08 May, Najafi attempted to visit Bartella, a largely Christian town with a KRG office in the disputed sub-district of Ba'shega, Hamdaniya district; the area is considered Kurd controlled, and there are Peshmerga checkpoints along the periphery of area. When Najafi arrived in the area with his entourage, Peshmerga elements were reinforced from Irbil in preparation for potential confrontation. It is highly likely that Najafi was aware of the contention that such a visit would bring, and it is assessed that this visit was likely intentionally staged to make a statement of governmental ownership of the region.

IO Assessment: Increasing tensions between the Arabs and Kurds have been expected and this may be the first incident to elevate this tension to a higher level. PSYOP Detachment 1280 has been informed and aggressively pursuing viable products to prepare for future incidents. We will continue to monitor local media as well as task IQATF to monitor populace atmospherics, "word on the street" and Mosque prayers for possible rise in Arab-Kurd rhetoric. In addition 3-1 CAV IO will work with DIV IO to develop assessment and preparations for possible Talking Points.

PAO Assessment: Will do release

BDA: None

MEETS MNC-I CCIR #5

///CLOSED/// 131403CMAY09

KIDNAPPING THREAT REP BY JAM IVO BAGHDAD (ZONE 15) (ROUTE UNKNOWN): 0 INJ/DAM

REF: BAGSTAT

DOI: 22 DEC 06

TITLE: ALLEGED JAYSH AL-MAHDI PLANS TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ

AS OF EARLY DECEMBER 2006, JAYSH AL-MAHDI ALLEGELY PLANNED TO ATTACK U. S. HUMVEES TRAVELING IN TWO TO THREE CAR CONVOYS WITH THE INTENT TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ. JAYSH AL-MAHDI ALLEGEDLY PLANNED TO CONDUCT THE KIDNAPPINGS SOMETIME AROUND THE NEW YEAR, 30 DECEMBER 2006 TO EARLY JANUARY 2007. A SENIOR JAYSH AL-MAHDI COMMANDER, HASAN ((SALIM)), ORDERED A SUBORDINATE, SHAYKH AZHAR AL-((DULAYMI)), TO PLAN AND EXECUTE THE ATTACK. DULAYMI PLANNED TO TARGET U.S. CONVOYS CONSISTING OF TWO TO THREE HUMVEES AS THEY TRAVELED INTO UNDERGROUND TUNNELS IN AL-QANAT AREA OF BAGHDAD. DULAYMI SPECIFICALLY PLANNED TO USE THE FOLLOWING AREAS TO STAGE HIS ATTACKS INCLUDING AL-BALADIYAT AND ZAYUNA STREETS, SADR CITY AND PALESTINE STREET, THE AREA OF AL-SHA'AB WHICH WAS LOCATED NORTH EAST OF SADR CITY AND AL-SULAYKH. DULAYMI PLANNED TO USE FAKE ROAD BLOCKS IN THE TUNNELS TO STOP THE HUMVEES AND THEN ATTACK THEM WITH IMPROVISED EXPLOSIVE DEVICES (IEDS) AND SMALL ARMS FIRE TO RENDER THE VEHICLES IMMOBILE. ONCE THE VEHICLES WERE INCAPACITATED, DULAYMI REPORTEDLY PLANNED TO TRY TO KILL AS FEW U.S. SOLDIERS AS POSSIBLE IN AN EFFORT TO TAKE A GREATER NUMBER OF HOSTAGES. DULAYMI WAS ORDERED TO TAKE ANY CAPTIVES TO SADR CITY. DULAYMI WAS PREVIOUSLY A SUNNI BUT CONVERTED TO SHI'A WHILE STUDYING IN AN NAJAF, IRAQ IN 1995.

SALIM CHOSE DULAYMI BECAUSE HE ALLEGEDLY TRAINED IN IRAN ON HOW TO CONDUCT PRECISION, MILITARY STYLE KIDNAPPINGS (NFI). DULAYMI REPORTEDLY OBTAINED HIS TRAINING FROM HIZBALLAH OPERATIVES NEAR QUM, IRAN, WHO WERE UNDER THE SUPERVISION OF IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) OFFICERS IN JULY 2006. SALIM REPORTEDLY WANTED TO KIDNAP U.S. SOLDIERS IN AN EFFORT TO SEND A MESSAGE TO THE UNITED STATES THAT THEY SHOULD NOT ENCROACH UPON SADR CITY.

DULAYMI WAS ALLEGEDLY RESPONSIBLE FOR THE KIDNAPPING OF THE MINISTRY OF HIGHER EDUCATION IN LATE NOVEMBER 2006. SALIM REPORTEDLY ORDERED DULAYMI TO CONDUCT MASS HIGH PROFILE KIDNAPPINGS IN BAGHDAD TO PROMOTE INSTABILITY. THE ALLEGED PURPOSE BEHIND THE KIDNAPPINGS WAS TO PREVENT IRAQI PRIME MINISTER NURI AL-(MALIKI) FROM IMPLEMENTING HIS RECONCILIATION PLAN.

ATTACK THREAT REP BY IRANIAN-INFLUENCED IVO (ZONE 36): 0 INJ/DAM

1 IRANIAN INTELLIGENCE AGENTS WITHIN THE BADR CORPS AND JAYSH AL-MAHDI, HAVE RECENTLY BEEN INFLUENCING ATTACKS ON MINISTRY OFFICIALS IN IRAQ. THE NEXT TARGET MARKED FOR ATTACK IS THE ASSISTANT TO THE MINISTRY OF INDUSTRY.

2. A MAN NAMED ----- (LNU), ALSO KNOWN AS -----, IS HEADING UP THE PLANNING AND EXECUTION OF THE ATTACK AGAINST THE MINISTRY OF INDUSTRY.

A. -- IS A MEMBER OF JAYSH AL-MAHDI AND RESIDES IN HOUSE (-----), STREET --,

-----, HAY AL-JIHAD, BAGHDAD, IRAQ (IZ).

B. -- HAS BEEN ATTACKING THE MINISTRY OF INDUSTRY AND SYSTEMATICALLY MURDERING THE BODYGUARDS FOR THE PEOPLE BELONGING TO THE MINISTRY OF INDUSTRY AS WELL AS THE PEOPLE WHO GUARD THE MINISTRY OF INDUSTRY BUILDING. SO FAR, -- HAS KILLED THREE OF

THE BODY GUARDS AND WOUNDED TWO. -- TOOK THE CELLULAR PHONE FROM THE LAST GUARD HE MURDERED AND IS USING IT FOR HIS VARIOUS OPERATIONS. THE CELL PHONE NUMBER IS --
-----.

C. WHEN THE MAIN ATTACK AGAINST THE MINISTRY OF INDUSTRY'S OFFICIALS TAKES PLACE, -- AND THE PEOPLE WHO HE IS IN COMMAND OF, WILL BE WEARING IRAQI ARMY COMMANDO UNIFORMS, USING WEAPONS THEY GOT FROM AN UNIDENTIFIED INDIVIDUAL -- KNOWS INSIDE THE

AL-JIHAD, IRAQI POLICE. THE UNIFORMS AND WEAPONS THAT WILL BE USED IN THE ATTACK ARE BEING KEPT IN THE ----- STORE //CNA// ON ----- //CNA//, -----, BAGHDAD, IZ.

3. THE DESIRED EFFECT OF THESE ATTACKS IS NOT TO SIMPLY KILL THE MINISTRY OF INDUSTRY OFFICIALS, BUT AS A MEDIA CAMPAIGN DESIGNED BY IRANIAN INTELLIGENCE OFFICERS, TO SHOW THE WORLD, AND ESPECIALLY THE ARAB WORLD, THAT THE BAGHDAD SECURITY PLAN HAS FAILED TO BRING STABILITY TO BAGHDAD.

INTEL REPORT: INVESTIGATION INTO DBE FIND ON 10 NOV 05 NEAR IRANIAN BORDER (LTIO)
SERIAL NUMBER: HQ MND(SE) 202.1.2

AFTER AN INTERVIEW WITH THE 2IC DBE REGION 4 (-----) -- COMD DBE BORDER POLICE BASRA (-----) IT IS CLEAR THAT THE MOVEMENT OF EXPLOSIVES AND BOMB-MAKING EQUIPMENT WAS TAKING PLACE FROM IRAN INTO IRAQ ON THE NIGHT OF 9/10 NOV 05 IN NORTHERN BASRA PROVINCE. AN ANTI-SMUGGLING OPERATION MOUNTED BY THE DBE BORDER POLICE IN BASRA DISRUPTED THE MOVEMENT AND RECOVERED A QUANTITY OF BOMB-MAKING EQUIPMENT, INCLUDING EXPLOSIVELY FORMED PROJECTILES (EFPs). FURTHER DETAILS OF THE CIRCUMSTANCES SURROUNDING THIS EVENT APPEAR BELOW.

BRIG ----- WAS ALERTED BY A SOURCE AT -----HRS ON - NOV 05 THAT INSURGENT SMUGGLING ACTIVITIES WERE LIKELY IN THE AREA OF THE IRANIAN BORDER (GRID -----) JUST SOUTH OF THE BASRA/ MAYSAN PROVINCE BOUNDARY THAT NIGHT. THE SOURCE REPORTED THAT THE SMUGGLERS WOULD MOVE EXPLOSIVES FROM IRAN INTO IRAQ BY BOAT AND THAT THERE WERE LIKELY TO BE 30 TO 35 MEN INVOLVED. ----- HAD NO INFORMATION FROM HIS SOURCE ABOUT INDIVIDUALS INVOLVED OR LOCATIONS WITHIN IRAN THAT THE EXPLOSIVES MAY HAVE COME FROM. ----- REPORTED THIS INFORMATION DIRECTLY TO ----- (-----) WHO AUTHORISED AN OPERATION TO DISRUPT THE SMUGGLERS. --- BORDER POLICE AND --- CIVILIANS FROM -----'S OWN TRIBE, SA ID ----, AND ----- HIMSELF WERE DEPLOYED TO THE AREA ARRIVING AT ---HRS ON - NOV 05. ----- REPORTED THAT HE USED HIS OWN TRIBE IN ORDER TO INCREASE THE SIZE OF HIS FORCE AND THAT HIS TRIBE COULD ALSO DEPLOY RPGS AND PKCS. DURING THIS DEPLOYMENT THERE WAS A SMALL BLUE ON BLUE INCIDENT WITH THE FPS WHERE THE DBE OPENED FIRE BELIEVING THE VEHICLES AHEAD TO BE INSURGENTS, NO CASUALTIES WERE REPORTED AND THE INCIDENT WAS CLOSED, THE FPS REPORTED THIS INCIDENT TO THEIR HQ.

THE DBE SET THEMSELVES UP ON A DRY PATCH OF LAND NEXT TO T
(FRIENDLY ACTION) CONFISCATION RPT 2/B/2-30 IN : 0 INJ/DAM
MND-B EVENT 2

UNIT: 4-10 MTN

WHO: 2/B/2-30 IN

WHAT: WEAPONS CONFISCATION

WHEN: 05 0408 OCT 08

WHERE: MB5790 9898

SECT RESPONSIBILITY ASSESSMENT: (UNK)

TIMELINE:

0408: 2/B/2-30 REPORTS IN BUILDING 7, CONFISCATED 1 X DRAGANOV WITH SCOPE ON OBJ LILLY DURING BOAR COWBOYS.

0445: B CO REPORTS 2/B/2-30 CONFISCATES 2 X AK47 CONDUCTING TQ OF 2 INDIVIDUAL.

COMPLETE ROLL UP OF ITEMS FOUND ON OBJ LILLY.

15 X AK47

1 X DRAGANOV WITH 14 POWER SCOPE

1 X BOLT ACTION RIFLE

2 X PISTOL

S2 ASSESSMENT:THESE WEAPONS WERE CONFISCATED IAW IRAQI LAW. RECENT INTELLIGENCE INDICATES THAT THERE ARE THREE ACF PERSONNEL THAT WERE TRAINED IN IRAN AS SNIPERS AND SPECIALISTS IN EXPLOSIVES LIVING IN THE HAY AL-NASSIR REGION. THEY ARE -----, -----, AND -----, ALL 3 OF THEM ARE EXPERTS IN KILLING AND KIDNAPPING IN THE AREA. IT IS ASSESSED THAT THE CONFISCATED SNIPER RIFLE MAY HAVE BEEN IN TEMPORARY STORAGE, AWAITING TRANSPORTATION TO THE AFFORMENTIONED PERSONNEL TO BE USED IN FUTURE ACF ACTIVITIES.

SUMMARY:

1 X WEAPONS CONFISCATION

0 X INJ

0 X DMG

CLOSED 051008
(FRIENDLY ACTION) CACHE FOUND/CLEARED RPT 2-505TH (2-8-2 NP) : 0 INJ/DAM
MND-B EVENT 12

UNIT: 3-82 ABN

WHO: 2-505TH (2-8-2 NP)

WHAT: FOUND CACHE (EFP)

WHEN: 271715DEC08

WHERE: 38SMB 55325 95289

TIMELINE

1715: IA INFORMS B/2505 OF SUSPECTED CACHE SITE IN MUHALLA 774

2030: IA COMPLETES RAID, RETURNS TO FOB HOPE

2035: IA CONDUCT TQ OF LNS AT JSS HOPE

2040: B/2505 ENTERS LNS INTO BATS/HIIDES

ROLLUP OF CACHE:

2 X POSSIBLE JAM MEMBERS IN IA CUSTODY

1 X 60 MM MORTAR ROUND

1 X EFP WITH 2 WIRES ATTACHED TO IT (ABOUT 4-5 INCHES WIDE X 10-12 INCHES TALL)

1 X UNKNOWN ROUND/ POSSIBLE EFP ENCLOSURE

3 X AK-47 MAGAZINES

6 X 5.56MM ROUNDS

40 X 7.62MM ROUNDS

1 X .50 CAL ROUND

1 X 60MM MORTAR SIGHT

1 X ICOM BATTERY

2 X LARGE BATTERIES, AMERICAN

3 X FLEX CUFFS

MULTIPLE WHITE, BLUE AND YELLOW LATEX GLOVES.

DIARY CONTAINING INFORMATION ON WHY DETAINEE JOINED JAM AND HOW THEY TRAFFIC MATERIALS FROM IRAN.

PICTURES OF POSSIBLE CELL LEADER.

EOD ASSESSMENT: 2 DIARYS CONTAIN INFORMATION ON THE HISTORY AND TRAVEL OF A POSSIBLE BOMBER THROUGH IRAQ, IRAN, AND JORDAN. THE DIARYS REPORTEDLY CONTAIN BOMB MAKING INFORMATION.

S2 ASSESSMENT:

THE EFP WOULD HAVE BEEN BATTERY INITIATED, -----THIS MIGHT HAVE BEEN DEVELOPED IN AN EFFORT TO MAKE SUCCESSFUL ATTACKS AGAINST CF MORE FREQUENT.THE MATERIALS MOST LIKELY CAME FROM IRAN. THIS CAN BE ASSESSED NOT ONLY BECAUSE OF THE DIARY FOUND IN CONJUNCTION WITH THE MATERIALS, BUT THE SKILL AND EQUIPMENT REQUIRED TO MAKE THEM.

SUMMARY:

1 X WEAPONS CACHE FOUND

0 X WIA

0 X DMG

CLOSED/301208

(ENEMY ACTION) INDIRECT FIRE RPT (Rocket) JASG-C, JDOC : 0 INJ/DAM
MND-B EVENT

WHO: 32 JASG-C (IZ)

WHAT: CONFIRMED EXPLOSION IN THE IZ

WHEN: 312132DEC09

WHERE: -----

HOW: IZ POLICE WERE DISPATCHED TO THE ITALIAN EMBASSY (-----)WHO REPORT A DETONATED MORTAR ROUND WITH NO INJURIES AND NO DAMAGE. DOD EOD WAS OFFERED AND DECLINED.

S2 ASSESSMENT: HISTORICALLY WE HAVEN'T SEEN ANY ACTIVITY ORIGINATING FROM THE MANSOUR AREA AND MINIMAL ACTIVITY FROM THE BALADIYAT AREA. THE TIMES OF THE ATTACKS COINCIDE WITH HISTORICAL LAUNCH TIMES BETWEEN 1800 AND 2200, ALONG WITH DAY OF THE WEEK. BASED UPON CREDIBLE INTELLIGENCE FOR THE PAST SEVERAL DAYS, MND-B HAS BEEN ASSESSING KH'S INTENT TO CONDUCT IDF ATTACKS TARGETING THE IZ. MND-B ALSO ASSESSES THAT AAH IS CONTINUING TO ADHERE TO THE CEASEFIRE. SINCE THE VISIT OF THE VICE PRESIDENT IN SEPTEMBER, IDF INCIDENTS HAVE FOLLOWED A TREND OF TWO ATTACKS PER MONTH, WITH A 17-21 DAY SEPARATION IN BETWEEN THOSE ATTACKS. IF THIS TREND CONTINUES, WE WILL MOST LIKELY SEE AN IDF INCIDENT AROUND 17 JANUARY 2010.

EOD ASSESSMENT: N/A

o x DET

o x KIA

o x WIA

o x DMG

///CLOSED///

USD-C SIGACT #-

USD-C EVENT:

UNIT: 2/10 MTN

WHO: 2-14 IN

WHAT: ROCKET ATTACK AGAINST INTERNATIONAL ZONE

WHEN: 312130DEC09

WHERE: -----

-----/-----(-): --

CP NUMBER: --

UNIT: -----

GRID LOCATION: -----

DISTANCE AND DIRECTION: ----/-

TIMELINE:

NFI

S2 ASSESSMENT: AFTER FURTHER ANALYSIS OF THE ROCKET ATTACKS THAT OCCURRED ON THE EVENING OF 31DEC09, WE BELIEVE THE ATTACKS WERE CONDUCTED BY BKH. BKH TYPICALLY TARGETS THE GREEN ZONE WITH ROCKETS ATTACKS AND ONLY THEY POSSESS THEIR TECHNICAL EXPERTISE AND TRAINING TO CONDUCT 107MM ROCKET LAUNCHES FROM NEW POOS AND STILL MAINTAIN ACCURACY WITH THEIR ATTACKS. EACH OF THE ROCKETS WERE FIRED AT THEIR MAX RANGES TO TARGET THE GREEN ZONE, SOMETHING AN INEXPERIENCED PERSON WOULD UNLIKELY BE ABLE TO DO.

G2 ASSESSMENT: REPORTING INDICATED THAT -----, A KH TECHNICAL EXPERT, HAD A MEETING WITH -----, WHO IS WEAPONS FACILITATOR AND WAREHOUSE MANAGER, O/A MID-DECEMBER FOR UNKNOWN REASONS.

FOLLOWING THIS, ----- REPORTEDLY TRAVELED TO IRAN, POSSIBLY TO FACILITATE THE ATTACKS ON 31 DEC. OTHER REPORTING SEEMED TO SPECIFY THE USE OF 107MM ROCKETS.

ALSO, PREVIOUS REPORTING INDICATED THAT KH INTENDED TO CONDUCT ATTACKS TARGETING THE EMBASSY BY THE END OF THE YEAR.

THE COORDINATION OF THESE ATTACKS FROM AT LEAST FOUR DIFFERENT POINTS OF ORIGIN AROUND BAGHDAD, WITH FAIRLY GOOD ACCURACY AND EXECUTION, ARE SIMILAR IN TTPTS TO THE IDF ATTACKS IN MID-SEPTEMBER, WHICH WERE CONFIRMED TO HAVE BEEN CONDUCTED BY KH. IN ADDITION, THE COORDINATION OF THESE ATTACKS, AND THE TIMING, INDICATES THAT THEY HAD AT LEAST THREE DIFFERENT IDF CELS COORDINATED TO CONDUCT THE ATTACKS ON 31DEC09. IT'S POSSIBLE THAT THEY WILL CONDUCT MORE ATTACKS WITHIN THE NEXT FEW DAYS (AS OF 1 JAN 10), SIMILAR TO THE PERIOD OF APPROXIMATELY FOUR DAYS IN SEPTEMBER THAT THEY TARGETED THE IZ ON CONSECUTIVE DAYS (15-18 SEP).

SUMMARY: ROCKET ATTACK

1 X RKT ATK

o X INJ

o X DMG

////CLOSED//// 030226

(FRIENDLY ACTION) CORDON/SEARCH RPT BAS008/ BASRAH SWAT : 1 UE DET

MISSION: On 19 0051C DEC 09, BASRAH SWAT, advised by USSOF, conducted a cordon and knock IVO 38R QU 67434 78975 in Basrah, IOT detain -----, to disrupt Etal'at activities in the Basrah Province, and to promote the rule of law and the legitimacy of the Iraqi government in Basrah.

SIGNIFICANCE: --- is an Etal'at officer who also supports JAM operations. --- is suspected of collecting information on CF and passing them to Iranian Intelligence agents. --- has facilitated the movement of sticky bombs into Iraq and met with leaders of JAM SG, PDB, and Etala'at.

NUMBER OF DETAINEES WITH TAG NUMBERS ACCEPTED INTO U.S. OR ISF DETENTION FACILITIES AND THE NAME AND LOCATION OF THE DETENTION FACILITY: 1 x

NUMBER OF IZ PERSONNEL KILLED BY ISF/USSF/NSWTG: NONE

NUMBER OF IZ PERSONNEL WOUNDED BY ISF/USSF/NSWTG: NONE

NUMBER OF WEAPONS CAPTURED: 1x AK-47, 1x Glock pistol (SN F04829-80),

1x Submachine gun

NUMBER AND TYPE OF OTHER MATERIAL CAPTURED: 1x cell phone (TD),

7x identification card (JP), 1x laptop, DOCEX

REPORT CLOSED 19 1745C DEC 09

***CROSS BORDER COMPLEX ATTK ON 5-73 CAV IVO BALAD RUZ: 1 IRANIAN ARMY KIA, 1 CIV**

AT 1047D, TF 5-73 REPORTS A DIRECT ATTACK IN THE DIYALA PROVINCE, E OF BALAD RUZ, AT GRID 38SNC 8296 2128.

SUMMARY OF INCIDENT ALONG IRAQ-IRAN BORDER ON 7 SEP 06

THIS MORNING, A PLT/C/5-73CAV PARTICIPATED IN A PARTNERSHIP ROUTE RECON, LED BY DBE ---, AND AN IA SQD FROM 3RD CO, 2-1/5IA (IA SQD LEADER AND 5 SOLDIERS). CF LT ***** IS THE PLATOON LEADER. THE RECON WAS ALONG A KNOWN ROUTE WHICH LT --- HAD TRAVELED FREQUENTLY AND ESTABLISHED CHECKPOINTS ALONG THIS ROUTE. PLTS TASK AND PURPOSE WAS TO CONDUCT A ZONE/ROUTE RECON AS JOINT OPERATION WITH IA AND DBE IN ORDER TO IDENTIFY KEY INFILTRATION ROUTES INTO IRAQ AND TO ASSESS THE C2 CAPABILITY AND COOPERATION BETWEEN THE IA & DBE. --- RODE IN THE LEAD IA TRUCK WITH THE IA SQUAD, WHILE ---, THE IA SQD LEADER, RODE IN A PLT VEHICLE.

SPECIAL INSTRUCTIONS GIVEN TO CF LT ***** WERE AS FOLLOWS: USE MAIN ROADS TO GET TO CASTLE ACCESS ROADS; THE DBE CASTLES ALONG THE BORDER. NO CROSS COUNTRY MOVEMENT FROM CASTLE TO CASTLE WAS AUTHORIZED DUE TO MINEFIELD DANGERS. THEY WERE ALSO TO NOT TO COME WITHIN 1KM OF BORDER. PATROL USED BFT AND GPS TO CONFIRM THEIR LOCATION AT ALL TIMES. FOCUS WAS NOT THE IRANIANS THEMSELVES BUT INFILTRATION ROUTES AND THE MOVEMENT OF ACCELERANTS. ALL ACKNOWLEDGED SPECIAL SENSITIVITIES AROUND THE BORDER DUE TO UN SANCTIONS AND IRANIAN CONCERN THAT US WAS ATTEMPTING TO MOUNT AN INVASION. THEY ALSO NOTED A PREVIOUS ARTICLE ABOUT BRITISH WHO ALSO MOVED FORCES TOWARDS SOUTHERN IRANIAN BORDER.

AS THE PATROL APPROACHED THE IRAQI BORDER, ---, IN THE LEAD VEHICLE, STOPPED THE PATROL. HE AND THE IA SQUAD WERE 200M AHEAD OF PATROL MAIN BODY. --- IDENTIFIED THIS POINT AS A FREQUENT CROSSING POINT. --- IDENTIFIED 2 IRANIANS RUN FROM THE VICINITY OF THIS LOCATION BACK TO IRANIAN SIDE OF THE BORDER.

THE PATROL SCANNED THE AREA WITH THEIR LRAS. WHILE MOVING FORWARD TO THE IA VEHICLE AHEAD, AN ARMED IRANIAN SOLDIER RIDING A MOTORCYCLE APPROACHED THE IA VEHICLE. THAT THIS POINT THE IRAQI LEAD VEHICLE WAS 75M AHEAD OF US MAIN BODY. THE IA SOLDIERS STOPPED THE MOTORCYCLE, AND DISMOUNTED THEIR TRUCK AND WALKED APPROX 100M TO THE FRONT OF THEIR VEHICLE TO TALK TO IRANIAN SOLDIER.

WITH THEIR LRAS, THE PATROL SCANNED THE IRANIAN BORDER CASTLE APPROX 2200-2500M AWAY AND IDENTIFIED A FIGHTING POSITION WEST OF THE CASTLE CONTAINING 2 X T62S AND A DSKA. WITHIN APPROX. 2 MINUTES OF THE IA STOPPING THE MOTORCYCLE, TWO IRANIAN TRUCKS MOVED SOUTH DOWN THE WINDING ROAD FROM THE CASTLE AND 8 SOLDIERS DISMOUNTED EACH TRUCK (16 TOTAL). THE IRANIANS STARTED TO TALK TO THE IA PATROL, DRAWING THE SQUAD AWAY FROM THEIR VEHICLE, APPARENTLY TO SEPARATE THE TWO IN ORDER TO DENY THEIR ABILITY TO LEAVE EXPEDITIOUSLY. AN IRANIAN BORDER CAPTAIN LINKED UP WITH THE IA ELEMENT AT THE LEAD OF THE COLUMN, CLAIMING TO WANT TO DISCUSS BORDER CROSSING PROBLEMS. THE 2 GROUPS OF 8 IRANIAN SOLDIERS IMT D AND TOOK UP TACTICAL POSITIONS NORTH OF THE COLUMN ON THE EAST AND WEST SIDES OF THE ROAD. THE IRANIAN SOLDIERS WERE ARMED WITH SMALL ARMS WEAPONS.

CF LT ***** CALLED HIS LEAD TRUCK (100M TO HIS FRONT) TELLING THE SQUAD LEADER TO MOTION TO THE IA THAT THEY (THE IA) NEEDED TO GO. WHEN THAT DIDN'T WORK HE SENT HIS INTERPRETER, --- (A TITAN LOCAL NATIONAL HIRED FROM FOB CALDWELL) TO GO FORWARD TO TELL THE IA THAT THEY ALL NEEDED TO DEPART. THE INTERPRETER DID SO, BUT RETURNED TO CF LT ***** TO SAY THAT EVERYTHING WAS OK AND THE IRANIANS WANTED TO HAVE A MEETING TO TALK ABOUT THE BORDER. CF LT ***** MOVED FORWARD FAR ENOUGH TO SEE THE IA ALL OFF THEIR TRUCK, GUN UNMANNED, WITH THEIR GEAR OFF, SHOWING PICTURES TO IRANIAN SOLDIERS AND HAVING TEA WITH THE IRANIANS.

CF LT ***** HAD THE INTERPRETER ONCE AGAIN TELL THE IA THAT THEY MUST LOAD UP AND GO. TWO MORE IRANIAN TRUCKS APPEARED AND 8 SOLDIERS EACH (16 TOTAL) DISMOUNTED AND TACTICALLY MANEUVERED INTO TACTICAL POSITIONS FURTHER SOUTH ON THE DIRECT EAST AND WEST SIDES OF CF LT ***** PLATOON COLUMN. WEAPONS CARRIED WERE AK47S, RPKS AND RPGS. THE IRANIANS WERE CLEARLY INTENT UPON ENCIRCLING THE PATROL.

CF LT ***** HAD HIS PLT START TO SLOWLY BACK THEIR TRUCKS UP (SOUTH). AT THIS POINT, --- (INTERPRETER) WENT RUNNING BACK FROM THE LEAD POSITION TELLING CF LT ***** NOT TO MOVE OR THE IRANIANS WOULD ENGAGE THE COLUMN. CF LT ***** HELD HIS GUYS AND THEN MOVED FORWARD TO TRY AND MOTION THE IA TO GET IN THEIR TRUCK AND GO. HE THEN HAD --- GO ALL THE WAY FORWARD TO TELL THE IA THAT HE WAS LOW ON GAS AND MUST RETURN. --- RETURNED AND SAID THAT EVERYTHING WAS OK - THE IRANIANS SAID THEY WOULD GIVE THEM GAS AND WANTED TO CONTINUE THE MEETING. CF LT ***** THEN TOLD HIS GUYS THEY WERE LEAVING.

THE IRANIANS TO THE NORTHWEST OF THE COLUMN STARTED TO ENGAGE THE PATROL BEFORE CF LT ***** TRUCKS MOVED. CF LT ***** GAVE THE COMMAND TO RETURN FIRE AND RETROGRADE BACK TO THE CHECK POINT 14 (VIC NC 627243). THE ENTIRE COLUMN WAS UNDER FIRE AND RETURNED FIRE AS THEY CONDUCTED U-TURNS TO LEAVE THE AREA. AN RPG GUNNER WHO HAD MOVED TO THE SOUTHERN END OF THE COLUMN AND WAS ON THE ROAD TRYING TO ENGAGE CF LT ***** PLT WAS ENGAGED AND KILLED BY A .50 CAL GUNNER. WHILE BREAKING CONTACT AND RETURNING TO CP14, THE PLT RECEIVED RPG AND INDIRECT FIRE ALL THE WAY BACK TO CP 14 - WELL INSIDE IRAQI TERRITORY AND WEST OF THE BORDER CASTLE. THE ENTIRE ENGAGEMENT LASTED 1:30 TO 2:00 MINUTES. AS THE PLT BROKE CONTACT - IRANIAN INDIRECT FIRE LANDED AROUND THEM FOR APPROX 5:00 MINUTES. TOTAL NUMBER OF IRANIAN CASUALTIES IS UNKNOWN, MINUS THE RPG GUNNER WHO WAS KILLED IN THE .50 CAL ENGAGEMENT.

UPON ARRIVAL AT CP14, IT WAS OBVIOUS THAT THE IA SOLDIERS HAD NOT FOLLOWED. WE ARE NOT SURE IF THE IA ATTEMPTED TO REMOUNT THEIR VEHICLE OR NOT. PROBABLY NOT THOUGH, AS THE IRANIANS APPEAR TO HAVE DELIBERATELY SEPARATED THEM FROM THEIR VEHICLE. THROUGHOUT THE DAY WE CONTINUED TO TRY TO REESTABLISH OBSERVATION OF THE IA SOLDIERS, VIA GROUND SURVEILLANCE, SHADOW UAV AND GLOBAL HAWK, TO NO AVAIL.

COL ***** CDR 3/41D, RECEIVED WORD THIS EVENING FROM THE MANDALI POE JCC THAT THE IRANIANS HAVE INFORMED THEM THEY HAVE 4 IA SOLDIERS AND A DBE LT IN DETENTION. THEY DID NOT MENTION THE INTERPRETER, NOR A FIFTH IA SOLDIER. WE HAVE SUBMITTED AN RTQ TO THE CORPS PAO, AND RECOMMEND RELEASING TO TRY GETTING OUT AHEAD OF ANY IRANIAN CLAIMS OF CROSSING THE BORDER (EXASPERATED BY US KILLING ONE OF THEIR SOLDIERS).

AS OF 081800D: MNC-1 STILL CONSIDERS THE 7 PERSONNEL DUSTWUN UNTIL WE HAVE PROOF OF THEIR STATUS. THERE WERE 19 US SOLDIERS (1 OFFICER AND 18 ENLISTED) PRESENT IN THE PATROL IN 4 UAH'S. ALL WERE FROM 5-73 CAV. CLOSED 171916JSEP06

UPDATE: 041200C200600 5 IA AND 1 BP RELEASED FROM IRANIAN CUSTODY, INTERPRETER TO BE RELEASED WITH IN NEXT 48 HOURS.

SMALL UNIT ACTIONS BY 2-2ID, 1-504 PIR IVO BAGHDAD (ZONE 15): 14 CIV KIA 10 AIF WIA 12 AIF KIA

UNIT: 2-2ID, 1-504 PIR

EVENT:COMPLEX ATTACK:(SAF_RPG)

WHO: A CO, 1-504 PIR

WHAT: SAF

WHEN: 161407JUL07

WHERE: GRID 38SMB 43060 89800

WHY: AIF ENGAGEMENT

TIMELINE:

1356: WHILE ON DISMOUNTED PATROL; A11 RECEIVED SMALL ARMS FIRE. A36 WAS ENGAGED BY 2 TO 3 AIF AT VIC GRID MB 4306 8979

-----A36 CLEARS BUILDING AT VIC GRID MB 4306 8979(ISLAMIC BANK BUILDING) THEN RECIEVES FIRE FROM MINISTRY OF ELCTRICITY BUILDING.

-----: RECEIVED REPORT FROM A71; A11 DISMOUNT PATROL STILL RECEIVING SAF & RPG FIRE ON ONE OF THEIR OPS, VIC GRID FROM APPROX GRID 10 X AIF

-----: STRIKE 6D REPORTED BEING IN THE VIC OF THE SAF AND IS OFFERING ASSISTANCE TO A11, ASSISTANCE WILL NOT BE NEEDED

-----: CRAZYHORSE 20 ELEMENT IS ON STATION WITH A71

-----: JTAC REQUESTS CAS IOT SUPPORT TROOPS IN CONTACT

-----: A71 REPORTS CRAZYHORSE ELEMENTS 20 & 21 ARE ENGAGING THE AIF ELEMENTS AT THIS TIME

-----: JTAC REPORTS 2 X F16s ON STATION, PANTHER 31 & PANTHER 32

-----: CRAZYHORSE 20 REPORTS - ENGANGING 2 X AIF ON THE GROUND, CRAZYHORSE IS ALSO BEING ENGAGED AT THIS TIME

-----: A71 REPORTS - MAVERICK MITT, LOCATED AT OLD MOD IS ON STANDBY WITH 1 X IA COMPANY, IOT SUPPORT ALPHA COMPANY TIC

-----: A71 REPORTS - A MOSQUE IN THE VIC OF THE TIC IS CALLING INSURGENTS TO GATHER ON RTE WILD IOT ATTACK CF

-----: CRAZYHORSE REPORTING POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: CRAZYHORSE REPORTS - MOSQUE LOCATED VIC GRID MB 4334 8985

-----: BDE CHOPS REPORTS - UAV IS BEING DIVERTED IOT SUPPORT TIC AT THIS TIME

-----: CRAZYHORSE 21 CONDUCTS FINAL GUN RUN IVO FADIL

-----: JTAC REPORTING 50 TO 60 POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: JTAC REPORTS 2 X F16s ON STATION LOCO 25 & 26 TO REPLACE PANTHER 31 & PANTHER 32

-----: A71 REPORTS SAF HAS STOPPED, NO SAF RECEIVED IN APPROX 15 MINUTES

-----: FALCON 3 REPORTS - 4 X BRADLEYS, 1X M1151 IN ZONE 17 ON STANDBY IF NEEDED IOT SUPPORT TIC

-----: MONITORED ON THE UAV - GROUP OF PEOPLE EXITED THE MOSQUE BEING MONITORED, THE GROUP DISBURSED IN DIFFERENT DIRECTIONS, NO WEAPONS WERE SEEN

-----:CCA BREAKS STATION

-----: A6 REPORTS - HAS NOT RECEIVED ANY SAF IN THE LAST 40 MINUTES, THEY WILL REMAIN IN OVERWATCH POSITION UNTIL FURTHER NOTICE

-----: A36 AND A11 WITHDRAW FROM RTE WILD AND BACK TO BAB AL MOUADAM JSS

-----: UAV MONITORS 1 X INDIVIDUAL ON STRETCHER BEING TAKEN INTO A BLDG VIC GRID MB 4307 9011, SHORTLY AFTER, 3 X IA HMMWVs AND 1 X UPARMORED VEHICLE RECOVERED THE INDIVIDUAL ON THE STRETCHER AND DEPARTED THE AREA

UNCONFIRMED REPORTS ARE:

12 X AIF KIA (REPORTED BY -- ----- THRU 2/4/1 IA MITT)

8-10 X AIF WIA (REPORTED BY CRAZY HORSE 20 AFTER GUN RUNS VIA FM TO A6)

14 X LN KIA (REPORTED BY ---- TO -- -----, 1-504 TERP, VIA CELL PHONE)

SUMMARY:

1 X COMPLEX ATTACK (SAF_RPG)

0 X INJ

0 X DMG

///CLOSED///

SMALL UNIT ACTIONS BY 1-7 CAV IVO AT TAJI: 2 AIF KIA

WHO: 1-7 CAV

2 X AIF KIA

0 X WIA

1 X AIF TRUCK AND 1X MORTAR TUBE, MULTIPLE MORTAR RDS DESTROYED.

221131FEB07: CRAZYHORSE 18 SENT TO CHECK ON BDA OF COUNTER MORTAR FIRE VIC 38S 24720 11580.

22----FEB07: CRAZYHORSE 18 GAINED CONTACT WITH 1X BONGO TRUCK LEAVING POO SITE AND HAS PID A TRIPOD AND MORTAR TUBE.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE WITH 30MM.

221201FEB07: CRAZYHORSE 18 REPORTS TRUCK WITH MORTAR TUBE DESTROYED, 2 AIF LEFT AREA PRIOR TO APACHE FIRING.

22----FEB07: CRAZYHORSE 18 REPORTS THE TRUCK WITH MORTAR RDS STILL COOKING OFF MORTAR ROUNDS.

22----FEB07: CRAZYHORSE 18 REPORTS AIF GOT INTO A DUMPTRUCK HEADED NORTH, ENGAGED AND THEN THEY CAME OUT WANTING TO SURRENDER.

22----FEB07: CRAZYHORSE 18 REPORTS THEY GOT BACK INTO TRUCK AND ARE HEADING NORTH.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE DUMPTRUCK. 1/227 LAWYER STATES THEY CAN NOT SURRENDER TO AIRCRAFT AND ARE STILL VALID TARGETS.

22----FEB07: CRAZYHORSE 18 REPORTS THEY MISSED WITH HELLFIRE AND INDIVIDUALS HAVE RAN INTO ANOTHER SHACK.

22----FEB07: IH6 APPROVES CRAZYHORSE 18 TO ENGAGE SHACK.

22----FEB07: CRAZYHORSE 18 REPORTS ENGAGED AND DESTROYED SHACK WITH 2X AIF. BDA IS SHACK / DUMP TRUCK DESTROYED.

22----FEB07: CRAZYHORSE 18 CONTINUED TO OBSERVE FOR APPROX --- MINUTES WITH NFTR. CRAZYHORSE 18 IS OFF STATION TO REFUEL AND REARM ATT.

SUMMARY:

1X ENGAGEMENT WITH 30MM

2X AIF KIA

1 X MORTAR SYSTEM DESTROYED

1 X BONGO TRUCK DESTROYED WITH MANY SECONDARY EXPLOSIONS.

1 X DUMPTRUCK DESTROYED

1 X SHACK DESTROYED

-CLOSED-

ESCALATION OF FORCE BY 3/8 NE FALLUJAH: 1 CIV KIA, 4 CIV WIA, 0 CF INJ/DAMAGE

AT 1222D, I 3/8 ESCALATION OF FORCE(EOF) IN NE CAMP DELTA AT 221222D JUL 05, I 3/8 REPORTED AN EOF INCIDENT AT POST 7, CAMP DELTA WHILE CONDUCTING STATIC SECURITY OPERATIONS (38S LB 98680 94182)NE CAMP DELTA. A BLACK (4)DOOR DODGE INTREPID, TRAVELING N ON ASR CHICAGO, ENTERED THE SOUTHERN BARRIER PLAN OF CAMP DELTA TRAVELING TOWARDS CAMP DELTA'S POST 7. AS THE VEHICLE APPROACHED POST 7, THE MARINES ON POST USED HAND AND ARM SIGNALS BUT THE VEHICLE DID NOT YIELD. THE MARINE AT POST 7 EMPLOYED A POP-UP FLARE WHEN THE APPROACHING VEHICLE WAS 200M S OF THE POST AND THE VEHICLE CONTINUED. THE MARINE ON POST THEN ENGAGED THE VEHICLE WITH (30) ROUNDS OF 7.62MM WHEN THE VEHICLE BROKE THE PLANE OF THE "NO PENETRATION LINE" 50M SOUTH OF POST 7. THE VEHICLE TRAVELED AN ADDITIONAL 15M TOWARD POST 7 BEFORE COMING TO A STOP. THERE ARE JERSEY BARRIERS EMPLACED AT VARYING INTERVALS STARTING AT 450M SOUTH OF POST 7 AT CAMP DELTA. ALL BARRIERS HAVE SAFETY CONES AND WRITTEN/GRAPHIC WARNINGS (ON SIGNS AND ON THE BARRIERS THEMSELVES) NOT TO ENTER THE BARRIER PLAN. THE JERSEY BARRIERS AT THE NO PENETRATION LINE 50M SOUTH OF POST 7 ARE CLEARLY MARKED "NO PEN LINE" ON THE FRIENDLY SIDE OF THE BARRIERS. THE MARINE THAT ENGAGED FROM POST 7 WAS UNABLE TO DETERMINE THE OCCUPANTS OF THE VEHICLE DUE TO THE REFLECTION OF THE SUN COMING OFF THE WINDSHIELD. THE EOF RESULTED IN (1) NKIA AND (4) NWIA. ALL CASUALTIES WERE IN THE VEHICLE. THE (1) NKIA WAS AN ADULT IZ FEMALE (MOTHER). THE (4) NWIA CONSISTED OF: (1) NWIA ADULT IZ MALE, URGENT (FATHER), (1) NWIA ADULT IZ FEMALE, ROUTINE (DAUGHTER), AND (2) NWIA CHILDREN IZ FEMALES, ROUTINE (DAUGHTERS). THERE WAS AN ADDITIONAL IZ CHILD (DAUGHTER) IN THE VEHICLE THAT WAS NOT INJURED. THE (4) NWIA WERE MEDEVACED TO FALLUJAH SURGICAL. I 3/8 ESCORTED AND TURNED OVER THE FEMALE IZ KIA TO THE IMAM OF THE AL SUBIAHAT

BLUE ON WHITE BY 1ST RECON S OF NASSER WA AL SALEM: 1 CIV KILLED, 0 CF INJ/DAMA

AT 200100C FEB 06, A 1ST RECON SNIPER TEAM WHILE CONDUCTING CLANDESTINE SNIPER OPERATIONS IVO HAJI RD IN THE ZAIDON ENGAGED (1) MAM WITH (4) 5.56MM ROUNDS IVO (38S MB 09971 79804) 4KM S OF NASSER WA AL SALEM. THE MAM WAS PID W/ AK-47 CREEPING UP BEHIND THEIR SNIPER POSITION AND WAS SHOT IN THE CHEST W/ (2) 5.56MM ROUNDS AT 15M. QRF WAS LAUNCHED TO EXTRACT THE SNIPER TEAM. THE MAM WAS SEARCHED BY TEAM AND RECOVERED (1) AK-47, (2) MAGAZINES OF 7.62MM, DOUBLE TAPED, (1) LARGE KNIFE, (1) ID CARD WITH "-----" WRITTEN ON CARD. MAM WAS ALSO NOTED TO BE WEARING A TRACKSUIT AND SEVERAL WARMING LAYERS TO INCLUDE (2) PAIRS OF SOCKS. THE BODY WAS LEFT BEHIND AT (38S MB 09971 79804) UPON EXTRACT OF THE SST. PIONEER OBSERVING ON SITE W/ NSTR.

UPDATE: UPON FURTHER INVESTIGATION THE KIA TURNED OUT TO BE THE PLATOON'S INTERPRETER THAT WAS SEPARATED FROM UNIT. THE BODY WAS RECOVERED AND IS CURRENTLY LOCATED AT FALLUJAH SURGICAL. THIS ACTION IS NOW CONSIDERED A BLUE ON GREEN. IT RESULTED IN (1) IZ KIA (IRAQI INTERPRETER EMPLOYED BY TITAN.

***ALLEGED DETAINEE ABUSE BY IRAQI POLICE IN RAMADI ON 17 AUG 2006**

SUSPECTED DETAINEE ABUSE RPTD AT 171100D AUG 06

1. DESCRIPTION OF INCIDENT/SUSPECTED VIOLATION (WHO REPORTED INCIDENT AND WHAT HAPPENED):

SGT -----, 300TH MILITARY POLICE COMPANY, REPORTED IRAQI POLICE COMMITTING DETAINEE ABUSE AT AN IRAQI POLICE STATION IN RAMADI. SGT ----- WITNESSED 1LT ---- WHIP A DETAINEE ACROSS HIS BACK WITH A PR-24 STRAIGHT SIDE HANDLED BATON AND 1LT ---- KICKING A SECOND DETAINEE. THAT NIGHT SGT ----- HEARD WHIPPING NOISES WALKING THROUGH THE HALLWAY, AND OPENED A DOOR TO FIND 1LT ---- WITH A 4 GAUGE ELECTRICAL CABLE, WHIPPING THE BOTTOM OF A DETAINEE'S FEET. LATER THAT NIGHT, SGT ----- CAUGHT 1LT ---- WHIPPING A DETAINEE ACROSS HIS BACK WITH AN ELECTRICAL CABLE. SGT ----- DOCUMENTED EACH EVENT ON A SWORN STATEMENT FORM AND REPORTED THE INCIDENTS.

2. LOCATION (GRID COORDINATES OR OTHER REFERENCE): 38S LB 37142 99770

3. TIME OF OCCURRENCE AND TIME OF DISCOVERY: REPORTED 17 1100 AUG 06

4. WHO CAUSED (IF KNOWN) OR IDENTITY OF FRIENDLY AND ENEMY UNITS OPERATING IN THE IMMEDIATE AREA (IF KNOWN):

IRAQI POLICE FROM THE AL HURYIA IRAQI POLICE STATION

5. NAME OF WITNESSES (W/UNIT OR ADDRESS): SGT -----, 300TH MP COMPANY, MP PIT TEAM

6. UNIT POINT OF CONTACT: CPT ----- AT DNV 551-2044 OR -----@----- ARMY.SMILMIL

7. EVIDENCE GATHERED AND ITS DISPOSITION: SWORN STATEMENTS AND PICTURES ARE ATTACHED
8. WEAPONS/EQUIPMENT INVOLVED: 4 GAUGE ELECTRICAL CABLE, PR-24 BATON
9. DESCRIPTION OF DAMAGE OR INJURIES TO GOVERNMENT/CIVILIAN PROPERTY AND PERSONNEL: CIRCULAR WHIP MARKS, BLEEDING ON BACK, DARK RED BRUISING ON BACK
10. CURRENT LOCATION OF SUSPECTS AND VICTIMS (JAIL, HOSPITAL, AT SCENE, ETC.) BOTH ARE STILL AT AL HURYIA POLICE STATION
11. HOW IS THE SITE BEING SECURED? N/A
12. INVESTIGATING OFFICER. STATUS OF INVESTIGATION: NO INVESTIGATION INITIATED AT THIS POINT.

CLOSED: 22 AUG 2006

IZ ON IZ DETAINEE ABUSE ALLEGATIONS

MNCI FFIR #8

DETAINEE CF4473 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. HE CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE) ON OR ABOUT 02 MAY 2005 AT 1530. HE MADE HIS ALLEGATION ON 05 MAY 2005 AT 0900. SND STATES THAT HE WAS TAKEN FROM HIS HOME AND WAS KEPT FOR FOUR DAYS BY THE IRAQI POLICE. HE STATES THAT HE WAS BEATEN WITH A CABLE MOSTLY BY AN IRAQI CAPTAIN. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE CF4472 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. SND CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE). ----- HAD DIME-SIZE AND SHAPE MARK ON RIGHT THIGH AND ABRASIONS OR MINOR SCRAPES FROM FLEXI CUFFS. SND CLAIMS THAT NO COALITION FORCES WERE PRESENT FOR ANY OF THIS BUT WHEN THE MARINES FINALLY TOOK HIM, HE WAS TREATED VERY WELL AND HE WAS THANKFUL AND HAPPY TO SEE THEM. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE # 0458 (-----) HAD CONTUSIONS TO HIS LEFT BACK DELTOID, UPPER BACK, AND NECK. DET # 0458 WAS PREVIOUSLY DETAINED AT FOB KALSU RDF AND WAS TRANSFERRED TO HILLA S.W.A.T ON THE 6TH OF MAY 2005. APPARENTLY, THIS DETAINEE HAD BEEN IDENTIFIED AS WANTED FOR FURTHER INVESTIGATION ON A TARGET LIST THROUGH THE NATIONAL GROUND INTELLIGENCE CENTER. THIS INFORMATION WAS PASSED TO THE RDF WHO CONTACTED HILLA S.W.A.T. AND HAD THEM BRING THE DETAINEE BACK FOR TRANSFER TO ABU GHARIB. DURING THE MEDICAL IN-PROCESSING, HN ----- OBSERVED THE CONTUSIONS ON SND. SND MADE A STATEMENT, ALLEGING THAT THE IRAQI POLICE BEAT HIM WITH A CABLE. CORRECTIONS SNCO **DETAINEE ABUSE RPTD BY 2 BCT IN BAGHDAD (ZONE 10): 0 CF INJ/DAMAGE** AT 1600C, 2BCT REPORTS, 173 MOI DETAINEES BEING HELD AT AN MOI INTERMENT FACILITY NEXT OF THE KARADA DAC HALL. MANY OF THEM BEAR MARKS OF ABUSE TO INCLUDE CIGARETTE BURNS, BRUISING CONSISTENT WITH BEATINGS AND OPEN SORES. MANY OF THE DETAINEES ARE COUGHING AND ARE BEING DESCRIBED AS WALKING WOUNDED. APPROX 95 X DETAINEES WERE BEING HELD IN 1 X ROOM AND WERE SITTING CROSS-LEGGED WITH BLIND FOLDS, ALL FACING THE SAME DIRECTION. ACCORDING TO ONE OF THE DETAINEES QUESTIONED ON SITE, 12 X DETAINEES HAVE DIED OF DISEASE IN RECENT WEEKS.

MARNE 66 RESPONDED AND IS ON SITE. D/4-64 AR IS RESPONDING TO ASSIST WITH SECURITY AND TO FACILITATE THE RELEASE AND TREATMENT OF DETAINEES FROM THE FACILITY. A STAFF JUDGE ADVOCATE AND IRAQI JUDGE ARE ALSO RESPONDING. 4-64 AR IS BRINGING MEDICAL ASSETS, HA MEALS AND WATER. THE SJA AND IRAQI JUDGE WILL REVIEW DETAINEE FILES TO DECIPHER WHICH DETAINEES WILL REMAIN IN CUSTODY. THE 4-64 AR SURGEON WILL BE ASSESSING THE MEDICAL REQUIREMENTS OF THE DETAINEES AND WILL CASEVAC ACCORDINGLY. 0 CF INJ/DAMAGE

OTHEREVENT REP BY IP IVO AL FALLUJA: 0 INJ/DAM

For information, the attachment documents an alleged IP on IZ LOAC violation (detainee abuse) as reported by 3/7 MITT. As Coalition Forces were not involved in the alleged abuse, no further investigation is necessary. A summary of the alleged incidents is as follows:

On 2 Jan 07 after their apprehension, unknown IP took ----- and ----- to a gymnasium and then to an abandoned house in Husaybah where the IP beat them. ----- died as a result of the abuse.

This is an MNC-I reportable incident it will be reported through operational channels as required.

(CRIMINAL EVENT) KIDNAPPING RPT AMCIT CIV : 0 INJ/DAM

2/1 07:112

Initial report:

WHO: Tourists/Reporters

WHAT: Arrest, Effective, Confirmed (CF)

WHERE: -----, Sulaymaniyah / Halabjah

WHEN: 311600JUL09

HOW: MND-N G2 reported a kidnapping of 3 Americans who were being taken to the Iranian border. The Americans were hiking near the Iranian border when taken. A fourth tourist did not go hiking with them and reported that a kidnapped female called him saying that they were being surrounded by armed men.

UPDATE 311630JUL09: the following grid is where the kidnapping incident occurred: 38SNE 267 395.

UPDATE 311631JUL09: DIV reported an updated grid of the kidnappers: 38SNE 969 068.

UPDATE 311632JUL09: JPRC (Corps Personnel Recovery) is reporting that the victims were tourists who came to Iraq to go rock climbing.

UPDATE 311633JUL09: Kirkuk PJCC made contact with Suly JCC. Suly JCC will establish checkpoints throughout Suly.

UPDATE 311633JUL09: CF/CF en route to ----- to make link up with " Meckfessel", -----.

UPDATE 311633JUL09: JPRC reports: victims were hiking the "Ahmad al Waha (variant Waaha, Waah, etc.) Rock face outside of Sulaymaniyah. (-----)

UPDATE 311645JUL09: AWT and Pathfinder team are en route to Warrior for refuel. Once complete they will remain on standby at FOB Warrior.

UPDATE 311715JUL09: last known location of vehicle new grid ND898 931.

UPDATE 311718 JUL09: Colonel Latif of the 10th Pesh Murga brigade reports Iranians detained 3x AMCIT for being too close to the border

UPDATE 311724 JUL09: CJ3 reports that President Barzani has been notified and has offered support

UPDATE 311728JUL09: Pathfinder landed, AWT are 5 min out

UPDATE 311733JUL09: F16s on station

 ----- (----- /- ----)
 -----:----- (-----)

UPDATE 311744JUL09: OSINT: Iranians report picking up three civilians

UPDATE 311750JUL09: link up with Meckfessel confirmed

UPDATE 311804JUL09: MND-N has confirmed that they will C2 the recovery operations.

-----:-----,-----,-----,-----

UPDATE 311826JUL09: CJSOTF will pick up Meckfessel and take him to PB Andrea. Pathfinders will return him to Warrior where a C12 will transport him to Baghdad.

UPDATE 311920JUL09: CPT ----- and SFC ----- will escort Meckfessel to Baghdad.

-----:-----,-----
 -----:
 -----:
 -----:

UPDATE 312014JUL09: C-12 will arrive at 2040

UPDATE 312036 JUL09: C-12 has landed

UPDATE 312040 JUL09: C-12 departed warrior en route to Baghdad

UPDATE 312145 JUL09: Escorts report landing at BIAP.

UPDATE 312330JUL09: Escorts transfer Meckfessel to Embassy personnel.

UPDATE 010015AUG09: Escorts will fly fixed wing at 1100 hrs on 1 AUG09 to FOB Warrior

BDA: 3x AMCIT Detained by Iranians

PAO ASSESSMENT: All queries referred to the US embassy in Baghdad.

IO ASSESSMENT: IQATF will monitor for atmospherics on this SIGACT.

S2 ASSESSMENT: The lack of coordination on the part of these hikers, particularly after being forewarned, indicates an intent to agitate and create publicity regarding international policies on Iran. The leadership in Iran benefits as it focuses the Iranian population on a perceived external threat rather than internal dissension. Kurdish leaders remain concerned about international perceptions regarding security as they seek to increase investment in the KRG. Expect KRG leadership to intervene to return the 3 individuals and the Iranian government to accuse them of being spies. Additionally, KRG leadership may impose additional restrictions on private activities near the Iranian border.

MEETS MNC-I CCIR #5

///CLOSED///(311418JUL09)

(CRIMINAL EVENT) MURDER RPT JASG-C ADMIN : 2 CF KIA 1 CIV WIA

MND-B EVENT:20090809034738SMB44808480

WHO: JASG-C Admin

WHAT: CRIMINAL EVENT- MURDER

WHERE: 38S MB 44808480 (RTI COMPOUND)

WHEN: 090347AUG09

HOW: 3 PERSONNEL FOR ARMOR GROUP WERE SHOT IN THE WERE SHOT IN THE IZ. 1 X LN, 1 X BRITISH, 1 X AUSTRALIAN, ALL EMPLOYED BY ARMOR GROUP (DOD CONTRACTOR). ALL PERSONNEL WERE TRANSPORTED TO 10TH CSH BY THE CONTRACTOR. THE BRITISH AND AUSTRALIAN ARE BOTH DECEASED, THE LN IS IN STABLE CONDITION. 1 PAX APPREHENDED BY THE 1/7 QRF. THE PERSON IS A BRIT WORKING WITH ARMOR GROUP. THE IZ POLICE IN COORDINATION WITH IRAQI POLICE, ARE CURRENTLY CONDUCTING A HOMICIDE INVESTIGATION. ALL OF THE IZ ECP'S LOCKED DOWN AT 0429 AND HAVE BEEN REOPEN AT 0545.

DETAILS AS WE KNOW THEM AT THIS TIME. 1 X BRITISH PSD CONTRACTOR HAD ALTERCATIONS WITH 1 X AUSTRALIAN AND 1 X BRITISH CO-WORKERS. ALTERCATION ESCALATED WHEN WEAPON WAS UTILIZED TO KILL CO-WORKERS. SUSPECT THEN FLED SCENE AND RAN THROUGH A INTERNAL CHECKPOINT OF RTI COMPOUND (MANNED BY US- 1-7TH FA SOLDIERS) AND SMASHED WINDOW OF GUARD SHACK. SUSPECT THEN CONTINUE ON AROUND THE CORNER AND ENCOUNTERED A LN WHICH HE PROCEEDED TO SHOOT WHILE RUNNING BY. HE CONTINUED ON TRYING TO FLEE AND THAT IS WHEN HE RAN INTO A ROVING PATROL (1-7TH FA SOLDIERS) WHICH ESCALATED FORCE AND HAD SUSPECT DROP HIS WEAPON. 1-7TH FA SOLDIERS HELD SUSPECT UNTIL IZ POLICE ARRIVED AND PUT HIM INTO CUSTODY. CURRENTLY SUSPECT IS HELD BY US IZ POLICE UNTIL FURTHER DETAILS CAN BE OBTAINED.

UPDATED INFORMATION AS OF 1100 HOURS:

3 Armor Group PSD workers started incident in UNAMI or Tamimi compound area. 2 Armor Group PSD were shot at starting location. Suspect fled area running on foot in a westerly direction when he crossed path of LN guard for Armor Group. Suspect proceeded to fire upon and wounded LN Guard (in Leg). That is when 1-7th Guards, SSG ----- and SPC --- heard shots and SSG ----- existed post to try and gain situational awareness of SAF. At this time he observed a individual running which quickly turned behind a T-wall. SSG ----- immediately ran to vicinity of SAF audibles and found LN bleeding profusely from gunshot wound. He immediately preformed life saving (CLS field training) steps and administered tourniquet and yelled out for assistance in getting transportation for injured LN.

At the same time the suspect fled toward Guard shack C in which they were just receiving word from Guard shack B of a shooting. Suspect was told to halt and he began to pound on windows and then threw a rock, demanding to be let into the shack.

SGT ----- and PVT ----- could not confirm if suspect still had his weapon at this time and instructed him to get down on the ground.

Suspect then tried to flee in the direction of the UN SRSG residence and SGT ----- and PVT ----- immediately acted and tackled suspect. Suspect continued to resist arrest.

SGT -----'s quickly shot a directed- aimed warning shot into sand bags which immediately stopped resistance from suspect so that he could be brought under control. Suspect was completely out of control until this time and after initial questioning, suspect stated that he had throw n his weapon into bushes between Guard shack B and Guard shack C- along T-wall.

Individual was detained before continuing on towards residence of UN SRSG. Unknown if suspect was going to harm UN SRG or was just looking for an escape route.

Suspect was taken by IZ Police in conjunction with Iraqi Police to 10th CSH for blood alcohol tests and for injuries sustained while fleeing and while being detained.

Upon release from CSH suspect will be taken to IP station and IZ Police will be assisting them in action forward on suspect.

Decisive actions by 1-7th soldiers SSG ----- and SPC --- quite possibly saved the life of the LN guard and the quick thinking actions from SGT ----- and PVT ----- at Guard shack C possible saved others and maybe the UN SRG from further harm.

S2 ASSESSMENT: UNKNOWN CAUSE. STILL UNDER INVESTIGATION

SUMMARY:

- 1 X ARREST
- 0 X DETAINEES
- 2 X KIA
- 1 X WIA
- 0 X DMG

/// OPEN ///

WARNING SHOT BY 630MP CO IVO BAGHDAD (ZONE 37N): 2 NEU INJ, 1 NEU VEH DAMAGED

AT 1455C, 630MP CO WAS ASSISTING 4X U.S.CONTRACTORS FROM TRIPLE CANOPY SECURITY AFTER THEIR VEH HAD BEEN AMBUSHED BY AIF ALONG RTE IRISH, WHEN THEY WERE APPROACHED BY A BLACK BMW AT A HIGH RATE OF SPEED. THE GUNNER USED ARM AND HAND SIGNALS AS WELL AS VERBAL COMMANDS TO STOP THE VEH. THE VEH DID NO ADHERE SO THE GUNNER FIRED 4-5X M2 RNDs AT THE VEH. 1X RND PENETRATED THE ENGINE BLOCK AND STRUCK THE DRIVER'S ANKLE. THE VEH STOPPED AND THE DRIVER PID HIMSELF AS A U.S. CONTRACTOR FROM TRIPLE CANOPY SECURITY. 630MP CO TRANSPORTED THE CONTRACTOR ALONG WITH THE ONE THAT WAS INJ IN THE AMBUSH TO 31 CSH. NO CF INJ/DAMAGE. 2X NEU INJ (1X FROM THE PREVIOUS AMBUSH AND 1X FROM THE DEFENSIVE ACTION) AND 1X NEU VEH DAMAGED (MINOR).

CIV PSD VEH ACCIDENT IN JAMJAMAH (ZONE 515): 1 CIV INJ, 0 CF INJ/DAMAGE

AT 1000J: LONESTAR 6 HAS RETURNED TO THE REO. HIS FINAL ASSESSMENT OF THE SITUATION AS FOLLOWS. THE THREE VEHICLE "TRIPLE CANOPY " CONVOY WAS TRAVELING SOUTH AT A HIGH RATE OF SPEED. THE CONVOY CAME UPON A LN VEHICLE THAT WAS ON THE LEFT SIDE OF THE LANE ALSO TRAVELING SOUTH WHEN THE LEAD CONVOY VEHICLE ATTEMPTED TO BUMP THE LN VEHICLE OUT OF THE WAY. THE TWO TRAILING VEHICLES WERE CONTINUING MOVEMENT WHEN THE LN CAR SWERVED BACK INTO THE LANE THAT THE TRAILING TWO VEHICLES WERE IN, HITTING THE THIRD VEHICLE IN THE CONVOY. THE THIRD VEHICLE THEN HIT THE CURB CAUSING THE AXLES ON THE VEHICLE TO BREAK. THE CREW OF THE VEHICLE THEN PROCEEDED TO GET OUT AND THEY BEGAN TO DESTROY THEIR OWN VEHICLE BECAUSE THEY THOUGHT THEY WERE BEING ATTACKED. THE CREW THREW A THERMITE GRENADE INTO THE SUBURBAN, BACKED OFF FROM THE VEHICLE, AND AS THE VEHICLE WAS BURNING, THEY SHOT ABOUT 40 ROUNDS FROM THEIR OWN WEAPONS IOT "VENTILATE" THE VEHICLE. A SECOND LN VEHICLE WAS TRAVELING SOUTH IN THE SAME LANE WHEN THE CREW ON THE GROUND BEGAN TO SHOOT AT THAT LN VEHICLE BECAUSE IT WAS NOT GOING TO STOP. THE DRIVER OF THE VEHICLE SUSTAINED A MINOR GRAZING WOUND. THE BURNT SUBURBAN IS GOING TO BE RECOVERED TO THE REO. A CLAIMS PACKET IS GOING TO BE INITIATED IOT COVER THE DAMAGES TO THE LN PROPERTY.

//CLOSED//

SUMMARY:

- 1 X US CONTRACTOR VEHICLE EXPLOSION

- 1 X LN INJURED(GRAZING WOUND TO LOWER LEFT CALF)

***BLUE (BLACKWATER) ON WHITE IN BAGHDAD (ZONE 25): 1 CIV KILLED, 0 CF INJ/DAMAGE**

JCC REPORTS THAT IP REPORTED THE IED STRIKE ON CF CIV VIC MB 4265 9065. IP CLAIM THAT 1X LN AMBULANCE DRIVER WAS KILLED BY UNCONTROLLED SMALL ARMS FIRING BY THE CF CIV CONVOY AFTER THE IED STRIKE (SEE ASSOCIATIONS FOR DETAILS OF IED STRIKE). JCC NOTIFIED 4/101AA AND REQUESTED THAT THE CF PATROL AT THE SITE INVESTIGATE.

UPDATE: BDE MITT REPORTS THAT IA FORCES ARRIVED ON LOCATION AND THE ONLY THING ON SCENE WAS THE WHITE SUBURBAN THAT HAD STRUCK THE IED. FURTHER INVESTIGATION IS BEING CONDUCTED AS TO WHERE THE AMBULANCE DRIVER WAS TAKEN AND IF THE AMBULANCE DRIVER WAS A FIRST RESPONDER.

UPDATE 1013: BDE MITT REPORTS THE IA ON SITE TALKED TO LOCAL NATIONALS ON THE GROUND AND THE LN*s ARE SAYING THAT THE AMBULANCE DRIVER WAS SHOT BY BLACKWATER. BDE MITT CONTACTED BLACKWATER TOC TO TRY TO CONFIRM DETAILS OF THE INCIDENT AND BLACKWATER TOC WOULD NOT CONFIRM OR DENY AT THIS TIME. THE AMBULANCE DRIVER WAS NOT A FIRST RESPONDER HE WAS ON HIS WAY TO WORK AT MEDICAL CITY. IT HAS NOT YET BEEN CONFIRMED WHETHER HE WAS DRIVING AN AMBULANCE OR NOT.

UPDATE 1036: BDE MITT REPORTS THAT THE AMBULANCE DRIVER NAME IS ----- AND HE WAS TAKEN TO MEDICAL CITY. HE WAS DRIVING AN AMBULANCE (LIC # MOH 4019) THAT WAS ALSO TAKEN TO MEDICAL CITY.

ESCALATION OF FORCE CONDUCTED BY BWS IVO KIRKUK: 2 CIV KILLED, 0 CF INJ/DAMAGE

AT 1630C, 2/327 RECEIVED A REPORT FROM THE PJCC THAT 2 X CIVILIANS HAD BEEN SHOT BY A CONVOY CONSISTING OF 4 X BLACK SUVs IN THE KIRKUK PROVINCE IN THE CITY OF KIRKUK AT 38SME461273. 2 X CIVILIAN KIA WERE ----- (KURD) AND ----- (KURD). A DEMONSTRATION BEGAN IMMEDIATELY FOLLOWING THE SHOOTING BY RESIDENTS OF THE RAHEM-AWA DISTRICT. THE CONVOY INVOLVED IN THE SHOOTING WAS A REGIONAL EMBASSY OFFICE CONVOY SECURED BY BLACKWATER SECURITY. NO SLACK 6 AND BAYONET 6 RESPONDED TO THE SITUATION AND ARE DISCUSSING THE ISSUE WITH LOCAL ISF AND POLITICAL LEADERS AT IP HQ. UPDATE: 072323FEB06, BLACK WATER WILL SEND AN INVESTIGATION TEAM ON THE MORNING OF 8 FEB06 TO DETERMINE THE CIRCUMSTANCES SURROUNDING THIS INCIDENT. THE DEMONSTRATION DECIPATED AFTER DISCUSSIONS BETWEEN CF'S, ISF, AND LOCAL POLITICAL LEADERS.

SUMMARY:

7 X LN MURDERED. BDA NO CF INJ/DAMAGE

CIVS KILLED IN BAGHDAD (ZONE 19): 12 CIV KILLED, 0 CF INJ/DAMAGE

AT 1000D, COL ----- OF 1/2/6 IAD WAS INFORMED THAT ON 11 JUL, 12 WAHABI CIVS WERE DETAINED BY AN IA OR IP COMMANDO UNIT IN AL RABI, ZONE 51, MUHALLAH 332. THERE WAS NO MENTION OF US FORCE INVOLVEMENT. ON 12 JULY, THE 12 CIVS WERE DELIVERED TO THE MEDICAL CITY MORGUE WITH THEIR EYES CUT OUT. AT 1000D TO 1500D, A FUNERAL WAS HELD AT MB405945 FOR THE 12 CIVS WITHOUT INCIDENT. 1/2/6 IAD PROVIDED SECURITY FOR THE FUNERAL WITH TCPS TO INTERDICT POSSIBLE AIF INTERFERENCE. 2D POB AND 2D SPECIAL COMMANDO BDE REPORT NEGATIVE INVOLVEMENT OR MISSIONS CONDUCTED IN ADAMIYAH BETWEEN 11 JUL AND 13 JUL. AN INVESTIGATION IS ONGOING AT THIS TIME. 12 CIVS DEAD, 0 CF INJ/DAMAGE
(THREAT REPORT) ASSASSINATION THREAT RPT PESHMERGA AND NINEWAH PROVINCIAL GOVERNMENT : 0 INJ/DAM
3/1 05:070

WHO: Peshmerga and Ninewah Provincial Government

WHEN: 081131MAY09

WHERE: 38SLF 39917 29100

WHAT: Standoff at Peshmerga Checkpoint

HOW: On 7 May 2009, the Provincial Governor (PGOV) of Ninewa (Athiel al-Najafi) publically announced his intent to visit a sports event in the vicinity of Bashiqa NE of Mosul (vic LF 52 35). KRG perceive this action to be a challenge to the Kurdish Government. At 081131MAY09, KRG LNO to CP-North informed the DCG-S of MND-N (BG -----) that if the PGOV traveled into Kurdish controlled area, there would be a potential incident. MNC-I KRG LNO (----) received this report from KDP Assayish: if Najafi travels into Kurdish territory, the Peshmerga will stop him with force if necessary. Ninewa PRT (-----) contacted Najafi via phone to warn him of possible danger, but Najafi insisted on going anyway. 3/1 CAV moved forces to the Farmhouse Checkpoint (the first Peshmerga checkpoint on the road to Bashiqa) to monitor the situation. The Peshmerga at the checkpoint reported that they are ordered to shoot Najafi if he attempts to pass through the CP. IA (at the mirror CP) reported that they are ordered to fire on Peshmerga if they fire on Najafi. The Ninewah Operations Center reported that PM Maliki ordered the NOC not to assist in securing PGOVs movement. IPs secured his movement anyway, under orders of MOI Ayden. Before Najafi arrived at the CP, the sports event in Bashiqa was cancelled. GOV Najafi moves to Hamdaniya instead, supposedly after hearing the event was cancelled.

S2 Assessment: Recent reporting illustrates increased potential for ethnic tensions within Ninewa as a direct result of Provincial Governor Athil Najafi's actions. On 08 May, Najafi attempted to visit Bartella, a largely Christian town with a KRG office in the disputed sub-district of Ba'sheqa, Hamdaniyah district; the area is considered Kurd controlled, and there are Peshmerga checkpoints along the periphery of area. When Najafi arrived in the area with his entourage, Peshmerga elements were reinforced from Irbil in preparation for potential confrontation. It is highly likely that Najafi was aware of the contention that such a visit would bring, and it is assessed that this visit was likely intentionally staged to make a statement of governmental ownership of the region.

IO Assessment: Increasing tensions between the Arabs and Kurds have been expected and this may be the first incident to elevate this tension to a higher level. PSYOP Detachment 1280 has been informed and aggressively pursuing viable products to prepare for future incidents. We will continue to monitor local media as well as task IQATF to monitor populace atmospherics, "word on the street" and Mosque prayers for possible rise in Arab-Kurd rhetoric. In addition 3-1 CAV IO will work with DIV IO to develop assessment and preparations for possible Talking Points.

PAO Assessment: Will do release

BDA: None

MEETS MNC-I CCR #5

///CLOSED/// 131403CMAY09

KIDNAPPING THREAT REP BY JAM IVO BAGHDAD (ZONE 15) (ROUTE UNKNOWN): 0 INJ/DAM

REF:BAGSTAT

DOI:22 DEC 06

TITLE: ALLEGED JAYSH AL-MAHDI PLANS TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ

AS OF EARLY DECEMBER 2006, JAYSH AL-MAHDI ALLEGELY PLANNED TO ATTACK U. S. HUMVEES TRAVELING IN TWO TO THREE CAR CONVOYS WITH THE INTENT TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ. JAYSH AL-MAHDI ALLEGEDLY PLANNED TO CONDUCT THE KIDNAPPINGS SOMETIME AROUND THE NEW YEAR, 30 DECEMBER 2006 TO EARLY JANUARY 2007. A SENIOR JAYSH AL-MAHDI COMMANDER, HASAN (SALIM), ORDERED A SUBORDINATE, SHAYKH AZHAR AL- (DULAYMI), TO PLAN AND EXECUTE THE ATTACK. DULAYMI PLANNED TO TARGET U.S. CONVOYS CONSISTING OF TWO TO THREE HUMVEES AS THEY TRAVELED INTO UNDERGROUND TUNNELS IN AL-QANAT AREA OF BAGHDAD. DULAYMI SPECIFICALLY PLANNED TO USE THE FOLLOWING AREAS TO STAGE HIS ATTACKS INCLUDING AL-BALADIYAT AND ZAYUNA STREETS, SADR CITY AND PALESTINE STREET, THE AREA OF AL-SHA'AB WHICH WAS LOCATED NORTH EAST OF SADR CITY AND AL-SULAYKH. DULAYMI PLANNED TO USE FAKE ROAD BLOCKS IN THE TUNNELS TO STOP THE HUMVEES AND THEN ATTACK THEM WITH IMPROVISED EXPLOSIVE DEVICES (IEDS) AND SMALL ARMS FIRE TO RENDER THE VEHICLES IMMOBILE. ONCE THE VEHICLES WERE INCAPACITATED, DULAYMI REPORTEDLY PLANNED TO TRY TO KILL AS FEW U.S. SOLDIERS AS POSSIBLE IN AN EFFORT TO TAKE A GREATER NUMBER OF HOSTAGES. DULAYMI WAS ORDERED TO TAKE ANY CAPTIVES TO SADR CITY. DULAYMI WAS PREVIOUSLY A SUNNI BUT CONVERTED TO SHIA WHILE STUDYING IN AN NAJAF, IRAQ IN 1995.

SALIM CHOSE DULAYMI BECAUSE HE ALLEGEDLY TRAINED IN IRAN ON HOW TO CONDUCT PRECISION, MILITARY STYLE KIDNAPPINGS (NFI). DULAYMI REPORTEDLY OBTAINED HIS TRAINING FROM HIZBALLAH OPERATIVES NEAR QUM, IRAN, WHO WERE UNDER THE SUPERVISION OF IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) OFFICERS IN JULY 2006. SALIM REPORTEDLY WANTED TO KIDNAP U.S. SOLDIERS IN AN EFFORT TO SEND A MESSAGE TO THE UNITED STATES THAT THEY SHOULD NOT ENCROACH UPON SADR CITY.

DULAYMI WAS ALLEGEDLY RESPONSIBLE FOR THE KIDNAPPING OF THE MINISTRY OF HIGHER EDUCATION IN LATE NOVEMBER 2006. SALIM REPORTEDLY ORDERED DULAYMI TO CONDUCT MASS HIGH PROFILE KIDNAPPINGS IN BAGHDAD TO PROMOTE INSTABILITY. THE ALLEGED PURPOSE BEHIND THE KIDNAPPINGS WAS TO PREVENT IRAQI PRIME MINISTER NURI AL-(MALIKI) FROM IMPLEMENTING HIS RECONCILIATION PLAN.

ATTACK THREAT REP BY IRANIAN-INFLUENCED IVO (ZONE 36): 0 INJ/DAM

1 IRANIAN INTELLIGENCE AGENTS WITHIN THE BADR CORPS AND JAYSH AL-MAHDI, HAVE RECENTLY BEEN INFLUENCING ATTACKS ON MINISTRY OFFICIALS IN IRAQ. THE NEXT TARGET MARKED FOR ATTACK IS THE ASSISTANT TO THE MINISTRY OF INDUSTRY.

2. A MAN NAMED ----- (LNU), ALSO KNOWN AS -----, IS HEADING UP THE PLANNING AND EXECUTION OF THE ATTACK AGAINST THE MINISTRY OF INDUSTRY.

A. -- IS A MEMBER OF JAYSH AL-MAHDI AND RESIDES IN HOUSE (-----), STREET --,

-----, HAY AL-JIHAD, BAGHDAD, IRAQ (IZ).

B. -- HAS BEEN ATTACKING THE MINISTRY OF INDUSTRY AND SYSTEMATICALLY MURDERING THE BODYGUARDS FOR THE PEOPLE BELONGING TO THE MINISTRY OF INDUSTRY AS WELL AS THE PEOPLE WHO GUARD THE MINISTRY OF INDUSTRY BUILDING. SO FAR, -- HAS KILLED THREE OF

THE BODY GUARDS AND WOUNDED TWO. -- TOOK THE CELLULAR PHONE FROM THE LAST GUARD HE MURDERED AND IS USING IT FOR HIS VARIOUS OPERATIONS. THE CELL PHONE NUMBER IS -----.

C. WHEN THE MAIN ATTACK AGAINST THE MINISTRY OF INDUSTRY'S OFFICIALS TAKES PLACE, -- AND THE PEOPLE WHO HE IS IN COMMAND OF, WILL BE WEARING IRAQI ARMY COMMANDO UNIFORMS, USING WEAPONS THEY GOT FROM AN UNIDENTIFIED INDIVIDUAL --- KNOWS INSIDE THE

AL-JIHAD, IRAQI POLICE. THE UNIFORMS AND WEAPONS THAT WILL BE USED IN THE ATTACK ARE BEING KEPT IN THE ----- STORE //CNA// ON ----- //CNA//, -----, BAGHDAD, IZ.

3. THE DESIRED EFFECT OF THESE ATTACKS IS NOT TO SIMPLY KILL THE MINISTRY OF INDUSTRY OFFICIALS, BUT AS A MEDIA CAMPAIGN DESIGNED BY IRANIAN INTELLIGENCE OFFICERS, TO SHOW THE WORLD, AND ESPECIALLY THE ARAB WORLD, THAT THE BAGHDAD SECURITY PLAN HAS FAILED TO BRING STABILITY TO BAGHDAD.

INTEL REPORT: INVESTIGATION INTO DBE FIND ON 10 NOV 05 NEAR IRANIAN BORDER (LTIO)
 SERIAL NUMBER: HQ MND(SE) 202.1.2

AFTER AN INTERVIEW WITH THE 2IC DBE REGION 4 (-----) -- COMD DBE BORDER POLICE BASRA (-----) IT IS CLEAR THAT THE MOVEMENT OF EXPLOSIVES AND BOMB-MAKING EQUIPMENT WAS TAKING PLACE FROM IRAN INTO IRAQ ON THE NIGHT OF 9/10 NOV 05 IN NORTHERN BASRA PROVINCE. AN ANTI-SMUGGLING OPERATION MOUNTED BY THE DBE BORDER POLICE IN BASRA DISRUPTED THE MOVEMENT AND RECOVERED A QUANTITY OF BOMB-MAKING EQUIPMENT, INCLUDING EXPLOSIVELY FORMED PROJECTILES (EFPs). FURTHER DETAILS OF THE CIRCUMSTANCES SURROUNDING THIS EVENT APPEAR BELOW.

BRIG ---- WAS ALERTED BY A SOURCE AT ----HRS ON - NOV 05 THAT INSURGENT SMUGGLING ACTIVITIES WERE LIKELY IN THE AREA OF THE IRANIAN BORDER (GRID - - - - -) JUST SOUTH OF THE BASRA/ MAYSAN PROVINCE BOUNDARY THAT NIGHT. THE SOURCE REPORTED THAT THE SMUGGLERS WOULD MOVE EXPLOSIVES FROM IRAN INTO IRAQ BY BOAT AND THAT THERE WERE LIKELY TO BE 30 TO 35 MEN INVOLVED. ----- HAD NO INFORMATION FROM HIS SOURCE ABOUT INDIVIDUALS INVOLVED OR LOCATIONS WITHIN IRAN THAT THE EXPLOSIVES MAY HAVE COME FROM. ----- REPORTED THIS INFORMATION DIRECTLY TO ----- (-----) WHO AUTHORISED AN OPERATION TO DISRUPT THE SMUGGLERS. --- BORDER POLICE AND --- CIVILIANS FROM -----'S OWN TRIBE, SA ID ----, AND ----- HIMSELF WERE DEPLOYED TO THE AREA ARRIVING AT ----HRS ON - NOV 05. ----- REPORTED THAT HE USED HIS OWN TRIBE IN ORDER TO INCREASE THE SIZE OF HIS FORCE AND THAT HIS TRIBE COULD ALSO DEPLOY RPGS AND PKCS. DURING THIS DEPLOYMENT THERE WAS A SMALL BLUE ON BLUE INCIDENT WITH THE FPS WHERE THE DBE OPENED FIRE BELIEVING THE VEHICLES AHEAD TO BE INSURGENTS, NO CASUALTIES WERE REPORTED AND THE INCIDENT WAS CLOSED, THE FPS REPORTED THIS INCIDENT TO THEIR HQ.

THE DBE SET THEMSELVES UP ON A DRY PATCH OF LAND NEXT TO T
(FRIENDLY ACTION) CONFISCATION RPT 2/B/2-30 IN : 0 INJ/DAM
 MND-B EVENT 2

UNIT: 4-10 MTN

WHO: 2/B/2-30 IN

WHAT: WEAPONS CONFISCATION

WHEN: 05 0408 OCT 08

WHERE: MB5790 9898

SECT RESPONSIBILITY ASSESSMENT: (UNK)

TIMELINE:

0408: 2/B/2-30 REPORTS IN BUILDING 7, CONFISCATED 1 X DRAGANOV WITH SCOPE ON OBJ LILLY DURING BOAR COWBOYS.

0445: B CO REPORTS 2/B/2-30 CONFISCATES 2 X AK47 CONDUCTING TQ OF 2 INDIVIDUAL.

COMPLETE ROLL UP OF ITEMS FOUND ON OBJ LILLY.

15 X AK47

1 X DRAGANOV WITH 14 POWER SCOPE

1 X BOLT ACTION RIFLE

2 X PISTOL

S2 ASSESSMENT:THESE WEAPONS WERE CONFISCATED IAW IRAQI LAW. RECENT INTELLIGENCE INDICATES THAT THERE ARE THREE ACF PERSONNEL THAT WERE TRAINED IN IRAN AS SNIPERS AND SPECIALISTS IN EXPLOSIVES LIVING IN THE HAY AL-NASSIR REGION. THEY ARE -----, -----, AND -----, ALL 3 OF THEM ARE EXPERTS IN KILLING AND KIDNAPPING IN THE AREA. IT IS ASSESSED THAT THE CONFISCATED SNIPER RIFLE MAY HAVE BEEN IN TEMPORARY STORAGE, AWAITING TRANSPORTATION TO THE AFFORMENTIONED PERSONNEL TO BE USED IN FUTURE ACF ACTIVITIES.

SUMMARY:

1 X WEAPONS CONFISCATION

0 X INJ

0 X DMG

CLOSED 051008
(FRIENDLY ACTION) CACHE FOUND/CLEARED RPT 2-505TH (2-8-2 NP) : 0 INJ/DAM
 MND-B EVENT 12

UNIT: 3-82 ABN

WHO: 2-505TH (2-8-2 NP)

WHAT: FOUND CACHE (EFP)

WHEN: 271715DEC08

WHERE: 38SMB 55325 95289

TIMELINE

1715: IA INFORMS B/2505 OF SUSPECTED CACHE SITE IN MUHALLA 774

2030: IA COMPLETES RAID, RETURNS TO FOB HOPE

2035: IA CONDUCT TQ OF LNS AT JSS HOPE

2040: B/2505 ENTERS LNS INTO BATS/HIIDES

ROLLUP OF CACHE:

2 X POSSIBLE JAM MEMBERS IN IA CUSTODY

1 X 60 MM MORTAR ROUND

1 X EFP WITH 2 WIRES ATTACHED TO IT (ABOUT 4-5 INCHES WIDE X 10-12 INCHES TALL)

1 X UNKNOWN ROUND/ POSSIBLE EFP ENCLOSURE

3 X AK-47 MAGAZINES

6 X 5.56MM ROUNDS

40 X 7.62MM ROUNDS

1 X .50 CAL ROUND

1 X 60MM MORTAR SIGHT

1 X ICOM BATTERY

2 X LARGE BATTERIES, AMERICAN

3 X FLEX CUFFS

MULTIPLE WHITE, BLUE AND YELLOW LATEX GLOVES.

DIARY CONTAINING INFORMATION ON WHY DETAINEE JOINED JAM AND HOW THEY TRAFFIC MATERIALS FROM IRAN.

PICTURES OF POSSIBLE CELL LEADER.

EOD ASSESSMENT: 2 DIARYS CONTAIN INFORMATION ON THE HISTORY AND TRAVEL OF A POSSIBLE BOMBER THROUGH IRAQ, IRAN, AND JORDAN. THE DIARYS REPORTEDLY CONTAIN BOMB MAKING INFORMATION.

S2 ASSESSMENT:

THE EFP WOULD HAVE BEEN BATTERY INITIATED, -----THIS MIGHT HAVE BEEN DEVELOPED IN AN EFFORT TO MAKE SUCCESSFUL ATTACKS AGAINST CF MORE FREQUENT.THE MATERIALS MOST LIKELY CAME FROM IRAN. THIS CAN BE ASSESSED NOT ONLY BECAUSE OF THE DIARY FOUND IN CONJUNCTION WITH THE MATERIALS, BUT THE SKILL AND EQUIPMENT REQUIRED TO MAKE THEM.

SUMMARY:

1 X WEAPONS CACHE FOUND

0 X WIA

0 X DMG

CLOSED/301208

(ENEMY ACTION) INDIRECT FIRE RPT (Rocket) JASG-C, JDOC : 0 INJ/DAM

MND-B EVENT

WHO: 32 JASG-C (IZ)

WHAT: CONFIRMED EXPLOSION IN THE IZ

WHEN: 312132DEC09

WHERE: -----

HOW: IZ POLICE WERE DISPATCHED TO THE ITALIAN EMBASSY (-----)WHO REPORT A DETONATED MORTAR ROUND WITH NO INJURIES AND NO DAMAGE. DOD EOD WAS OFFERED AND DECLINED.

S2 ASSESSMENT: HISTORICALLY WE HAVEN'T SEEN ANY ACTIVITY ORIGINATING FROM THE MANSOUR AREA AND MINIMAL ACTIVITY FROM THE BALADIYAT AREA. THE TIMES OF THE ATTACKS COINCIDE WITH HISTORICAL LAUNCH TIMES BETWEEN 1800 AND 2200, ALONG WITH DAY OF THE WEEK. BASED UPON CREDIBLE INTELLIGENCE FOR THE PAST SEVERAL DAYS, MND-B HAS BEEN ASSESSING KH'S INTENT TO CONDUCT IDF ATTACKS TARGETING THE IZ. MND-B ALSO ASSESSES THAT AAH IS CONTINUING TO ADHERE TO THE CEASEFIRE. SINCE THE VISIT OF THE VICE PRESIDENT IN SEPTEMBER, IDF INCIDENTS HAVE FOLLOWED A TREND OF TWO ATTACKS PER MONTH, WITH A 17-21 DAY SEPARATION IN BETWEEN THOSE ATTACKS. IF THIS TREND CONTINUES, WE WILL MOST LIKELY SEE AN IDF INCIDENT AROUND 17 JANUARY 2010.

EOD ASSESSMENT: N/A

0 x DET

0 x KIA

o x WIA

o x DMG

///CLOSED///

USD-C SIGACT #-

USD-C EVENT:

UNIT: 2/10 MTN

WHO: 2-14 IN

WHAT: ROCKET ATTACK AGAINST INTERNATIONAL ZONE

WHEN: 312130DEC09

WHERE: -----

-----/-----(-): --

CP NUMBER: --

UNIT: -----

GRID LOCATION: -----

DISTANCE AND DIRECTION: -----/--

TIMELINE:

NFI

S2 ASSESSMENT: AFTER FURTHER ANALYSIS OF THE ROCKET ATTACKS THAT OCCURRED ON THE EVENING OF 31DEC09, WE BELIEVE THE ATTACKS WERE CONDUCTED BY BKH. BKH TYPICALLY TARGETS THE GREEN ZONE WITH ROCKETS ATTACKS AND ONLY THEY POSSESS THE TECHNICAL EXPERTISE AND TRAINING TO CONDUCT 107MM ROCKET LAUNCHES FROM NEW POOS AND STILL MAINTAIN ACCURACY WITH THEIR ATTACKS. EACH OF THE ROCKETS WERE FIRED AT THEIR MAX RANGES TO TARGET THE GREEN ZONE, SOMETHING AN INEXPERIENCED PERSON WOULD UNLIKELY BE ABLE TO DO.

G2 ASSESSMENT: REPORTING INDICATED THAT -----, A KH TECHNICAL EXPERT, HAD A MEETING WITH -----, WHO IS WEAPONS FACILITATOR AND WAREHOUSE MANAGER, O/A MID-DECEMBER FOR UNKNOWN REASONS.

FOLLOWING THIS, ----- REPORTEDLY TRAVELED TO IRAN, POSSIBLY TO FACILITATE THE ATTACKS ON 31 DEC. OTHER REPORTING SEEMED TO SPECIFY THE USE OF 107MM ROCKETS.

ALSO, PREVIOUS REPORTING INDICATED THAT KH INTENDED TO CONDUCT ATTACKS TARGETING THE EMBASSY BY THE END OF THE YEAR.

THE COORDINATION OF THESE ATTACKS FROM AT LEAST FOUR DIFFERENT POINTS OF ORIGIN AROUND BAGHDAD, WITH FAIRLY GOOD ACCURACY AND EXECUTION, ARE SIMILAR IN TTPS TO THE IDF ATTACKS IN MID-SEPTEMBER, WHICH WERE CONFIRMED TO HAVE BEEN CONDUCTED BY KH. IN ADDITION, THE COORDINATION OF THESE ATTACKS, AND THE TIMING, INDICATES THAT THEY HAD AT LEAST THREE DIFFERENT IDF CELS COORDINATED TO CONDUCT THE ATTACKS ON 31DEC09. IT'S POSSIBLE THAT THEY WILL CONDUCT MORE ATTACKS WITHIN THE NEXT FEW DAYS (AS OF 1 JAN 10), SIMILAR TO THE PERIOD OF APPROXIMATELY FOUR DAYS IN SEPTEMBER THAT THEY TARGETED THE IZ ON CONSECUTIVE DAYS (15-18 SEP).

SUMMARY: ROCKET ATTACK

1 X RKT ATK

o X INJ

o X DMG

/////CLOSED///// 030226

(FRIENDLY ACTION) CORDON/SEARCH RPT BAS008/ BASRAH SWAT : 1 UE DET

MISSION: On 19 0051C DEC 09, BASRAH SWAT, advised by USSOF, conducted a cordon and knock IVO 38R QU 67434 78975 in Basrah, IOT detain -----, to disrupt Etal'at activities in the Basrah Province, and to promote the rule of law and the legitimacy of the Iraqi government in Basrah.

SIGNIFICANCE: ----- is an Etal'at officer who also supports JAM operations. ----- is suspected of collecting information on CF and passing them to Iranian Intelligence agents. ----- has facilitated the movement of sticky bombs into Iraq and met with leaders of JAM SG, PDB, and Etala't.

NUMBER OF DETAINEES WITH TAG NUMBERS ACCEPTED INTO U.S. OR ISF DETENTION FACILITIES AND THE NAME AND LOCATION OF THE DETENTION FACILITY: 1 x

NUMBER OF IZ PERSONNEL KILLED BY ISF/USSF/NSWTG: NONE

NUMBER OF IZ PERSONNEL WOUNDED BY ISF/USSF/NSWTG: NONE

NUMBER OF WEAPONS CAPTURED: 1x AK-47, 1x Glock pistol (SN F04829-80),

1x Submachine gun

NUMBER AND TYPE OF OTHER MATERIAL CAPTURED: 1x cell phone (TD),

7x identification card (JP), 1x laptop, DOCEX

REPORT CLOSED 19 1745C DEC 09

***CROSS BORDER COMPLEX ATTK ON 5-73 CAV IVO BALAD RUZ: 1 IRANIAN ARMY KIA, 1 CIV**

AT 1047D, TF 5-73 REPORTS A DIRECT ATTACK IN THE DIYALA PROVINCE, E OF BALAD RUZ, AT GRID 38SNC 8296 2128.

SUMMARY OF INCIDENT ALONG IRAQ-IRAN BORDER ON 7 SEP 06

THIS MORNING, A PLT/C/5-73CAV PARTICIPATED IN A PARTNERSHIP ROUTE RECON, LED BY DBE -- ----, AND AN IA SQD FROM 3RD CO, 2-1/5IA (IA SQD LEADER AND 5 SOLDIERS). CF LT ***** IS THE PLATOON LEADER. THE RECON WAS ALONG A KNOWN ROUTE WHICH LT ---- HAD TRAVELED FREQUENTLY AND ESTABLISHED CHECKPOINTS ALONG THIS ROUTE. PLTS TASK AND PURPOSE WAS TO CONDUCT A ZONE/ROUTE RECON AS JOINT OPERATION WITH IA AND DBE IN ORDER TO IDENTIFY KEY INFILTRATION ROUTES INTO IRAQ AND TO ASSESS THE C2 CAPABILITY AND COOPERATION BETWEEN THE IA & DBE. ---- RODE IN THE LEAD IA TRUCK WITH THE IA SQUAD, WHILE ----, THE IA SQD LEADER, RODE IN A PLT VEHICLE.

SPECIAL INSTRUCTIONS GIVEN TO CF LT ***** WERE AS FOLLOWS: USE MAIN ROADS TO GET TO CASTLE ACCESS ROADS; THE DBE CASTLES ALONG THE BORDER. NO CROSS COUNTRY MOVEMENT FROM CASTLE TO CASTLE WAS AUTHORIZED DUE TO MINEFIELD DANGERS. THEY WERE ALSO TO NOT TO COME WITHIN 1KM OF BORDER. PATROL USED BFT AND GPS TO CONFIRM THEIR LOCATION AT ALL TIMES. FOCUS WAS NOT THE IRANIANS THEMSELVES BUT INFILTRATION ROUTES AND THE MOVEMENT OF ACCELERANTS. ALL ACKNOWLEDGED SPECIAL SENSITIVITIES AROUND THE BORDER DUE TO UN SANCTIONS AND IRANIAN CONCERN THAT US WAS ATTEMPTING TO MOUNT AN INVASION. THEY ALSO NOTED A PREVIOUS ARTICLE ABOUT BRITISH WHO ALSO MOVED FORCES TOWARDS SOUTHERN IRANIAN BORDER.

AS THE PATROL APPROACHED THE IRAQI BORDER, -- ----, IN THE LEAD VEHICLE, STOPPED THE PATROL. HE AND THE IA SQUAD WERE 200M AHEAD OF PATROL MAIN BODY. -- ---- IDENTIFIED THIS POINT AS A FREQUENT CROSSING POINT. -- ---- IDENTIFIED 2 IRANIANS RUN FROM THE VICINITY OF THIS LOCATION BACK TO IRANIAN SIDE OF THE BORDER.

THE PATROL SCANNED THE AREA WITH THEIR LRAS. WHILE MOVING FORWARD TO THE IA VEHICLE AHEAD, AN ARMED IRANIAN SOLDIER RIDING A MOTORCYCLE APPROACHED THE IA VEHICLE. THAT THIS POINT THE IRAQI LEAD VEHICLE WAS 75M AHEAD OF US MAIN BODY. THE IA SOLDIERS STOPPED THE MOTORCYCLE, AND DISMOUNTED THEIR TRUCK AND WALKED APPROX 100M TO THE FRONT OF THEIR VEHICLE TO TALK TO IRANIAN SOLDIER.

WITH THEIR LRAS, THE PATROL SCANNED THE IRANIAN BORDER CASTLE APPROX 2200-2500M AWAY AND IDENTIFIED A FIGHTING POSITION WEST OF THE CASTLE CONTAINING 2 X T62S AND A DSKA. WITHIN APPROX. 2 MINUTES OF THE IA STOPPING THE MOTORCYCLE, TWO IRANIAN TRUCKS MOVED SOUTH DOWN THE WINDING ROAD FROM THE CASTLE AND 8 SOLDIERS DISMOUNTED EACH TRUCK (16 TOTAL). THE IRANIANS STARTED TO TALK TO THE IA PATROL, DRAWING THE SQUAD AWAY FROM THEIR VEHICLE, APPARENTLY TO SEPARATE THE TWO IN ORDER TO DENY THEIR ABILITY TO LEAVE EXPEDITIOUSLY. AN IRANIAN BORDER CAPTAIN LINKED UP WITH THE IA ELEMENT AT THE LEAD OF THE COLUMN, CLAIMING TO WANT TO DISCUSS BORDER CROSSING PROBLEMS. THE 2 GROUPS OF 8 IRANIAN SOLDIERS IMT D AND TOOK UP TACTICAL POSITIONS NORTH OF THE COLUMN ON THE EAST AND WEST SIDES OF THE ROAD. THE IRANIAN SOLDIERS WERE ARMED WITH SMALL ARMS WEAPONS.

CF LT ***** CALLED HIS LEAD TRUCK (100M TO HIS FRONT) TELLING THE SQUAD LEADER TO MOTION TO THE IA THAT THEY (THE IA) NEEDED TO GO. WHEN THAT DIDN'T WORK HE SENT HIS INTERPRETER, ---- (A TITAN LOCAL NATIONAL HIRED FROM FOB CALDWELL) TO GO FORWARD TO TELL THE IA THAT THEY ALL NEEDED TO DEPART. THE INTERPRETER DID SO, BUT RETURNED TO CF LT ***** TO SAY THAT EVERYTHING WAS OK AND THE IRANIANS WANTED TO HAVE A MEETING TO TALK ABOUT THE BORDER. CF LT ***** MOVED FORWARD FAR ENOUGH TO SEE THE IA ALL OFF THEIR TRUCK, GUN UNMANNED, WITH THEIR GEAR OFF, SHOWING PICTURES TO IRANIAN SOLDIERS AND HAVING TEA WITH THE IRANIANS.

CF LT ***** HAD THE INTERPRETER ONCE AGAIN TELL THE IA THAT THEY MUST LOAD UP AND GO. TWO MORE IRANIAN TRUCKS APPEARED AND 8 SOLDIERS EACH (16 TOTAL) DISMOUNTED AND TACTICALLY MANEUVERED INTO TACTICAL POSITIONS FURTHER SOUTH ON THE DIRECT EAST AND WEST SIDES OF CF LT ***** PLATOON COLUMN. WEAPONS CARRIED WERE AK47S, RPKS AND RPGS. THE IRANIANS WERE CLEARLY INTENT UPON ENCIRCLING THE PATROL.

CF LT ***** HAD HIS PLT START TO SLOWLY BACK THEIR TRUCKS UP (SOUTH). AT THIS POINT, ---- (INTERPRETER) WENT RUNNING BACK FROM THE LEAD POSITION TELLING CF LT ***** NOT TO MOVE OR THE IRANIANS WOULD ENGAGE THE COLUMN. CF LT ***** HELD HIS GUYS AND THEN MOVED FORWARD TO TRY AND MOTION THE IA TO GET IN THEIR TRUCK AND GO. HE THEN HAD ---- GO ALL THE WAY FORWARD TO TELL THE IA THAT HE WAS LOW ON GAS AND MUST RETURN. ---- RETURNED AND SAID THAT EVERYTHING WAS OK - THE IRANIANS SAID THEY WOULD GIVE THEM GAS AND WANTED TO CONTINUE THE MEETING. CF LT ***** THEN TOLD HIS GUYS THEY WERE LEAVING.

THE IRANIANS TO THE NORTHWEST OF THE COLUMN STARTED TO ENGAGE THE PATROL BEFORE CF LT ***** TRUCKS MOVED. CF LT ***** GAVE THE COMMAND TO RETURN FIRE AND RETROGRADE BACK TO THE CHECK POINT 14 (VIC NC 627243). THE ENTIRE COLUMN WAS UNDER FIRE AND RETURNED FIRE AS THEY CONDUCTED U-TURNS TO LEAVE THE AREA. AN RPG GUNNER WHO HAD MOVED TO THE SOUTHERN END OF THE COLUMN AND WAS ON THE ROAD TRYING TO ENGAGE CF LT ***** PLT WAS ENGAGED AND KILLED BY A .50 CAL GUNNER. WHILE BREAKING CONTACT AND RETURNING TO CP14, THE PLT RECEIVED RPG AND INDIRECT FIRE ALL THE WAY BACK TO CP 14 - WELL INSIDE IRAQI TERRITORY AND WEST OF THE BORDER CASTLE. THE ENTIRE ENGAGEMENT LASTED 1:30 TO 2:00 MINUTES. AS THE PLT BROKE CONTACT - IRANIAN INDIRECT FIRE LANDED AROUND THEM FOR APPROX 5:00 MINUTES. TOTAL NUMBER OF IRANIAN CASUALTIES IS UNKNOWN, MINUS THE RPG GUNNER WHO WAS KILLED IN THE .50 CAL ENGAGEMENT.

UPON ARRIVAL AT CP14, IT WAS OBVIOUS THAT THE IA SOLDIERS HAD NOT FOLLOWED. WE ARE NOT SURE IF THE IA ATTEMPTED TO REMOUNT THEIR VEHICLE OR NOT. PROBABLY NOT THOUGH, AS THE IRANIANS APPEAR TO HAVE DELIBERATELY SEPARATED THEM FROM THEIR VEHICLE. THROUGHOUT THE DAY WE CONTINUED TO TRY TO REESTABLISH OBSERVATION OF THE IA SOLDIERS, VIA GROUND SURVEILLANCE, SHADOW UAV AND GLOBAL HAWK, TO NO AVAIL.

COL ***** CDR 3/4ID, RECEIVED WORD THIS EVENING FROM THE MANDALI POE JCC THAT THE IRANIANS HAVE INFORMED THEM THEY HAVE 4 IA SOLDIERS AND A DBE LT IN DETENTION. THEY DID NOT MENTION THE INTERPRETER, NOR A FIFTH IA SOLDIER. WE HAVE SUBMITTED AN RTQ TO THE CORPS PAO, AND RECOMMEND RELEASING TO TRY GETTING OUT AHEAD OF ANY IRANIAN CLAIMS OF CROSSING THE BORDER (EXASPERATED BY US KILLING ONE OF THEIR SOLDIERS).

AS OF 081800D: MNC-I STILL CONSIDERS THE 7 PERSONNEL DUSTWUN UNTIL WE HAVE PROOF OF THEIR STATUS. THERE WERE 19 US SOLDIERS (1 OFFICER AND 18 ENLISTED) PRESENT IN THE PATROL IN 4 UAH'S. ALL WERE FROM 5-73 CAV. CLOSED 171916JSEP06

UPDATE: 041200C2006 5 IA AND 1 BP RELEASED FROM IRANIAN CUSTODY, INTERPRETER TO BE RELEASED WITH IN NEXT 48 HOURS.

SMALL UNIT ACTIONS BY 2-2ID, 1-504 PIR IVO BAGHDAD (ZONE 15): 14 CIV KIA 10 AIF WIA 12 AIF KIA

UNIT: 2-2ID, 1-504 PIR

EVENT:COMPLEX ATTACK:(SAF_RPG)

WHO: A CO, 1-504 PIR

WHAT: SAF

WHEN: 161407JUL07

WHERE: GRID 38SMB 43060 89800

WHY: AIF ENGAGEMENT

TIMELINE:

1356: WHILE ON DISMOUNTED PATROL; A11 RECEIVED SMALL ARMS FIRE. A36 WAS ENGAGED BY 2 TO 3 AIF AT VIC GRID MB 4306 8979

-----: A36 CLEARS BUILDING AT VIC GRID MB 4306 8979 (ISLAMIC BANK BUILDING) THEN RECIEVES FIRE FROM MINISTRY OF ELCTRICITY BUILDING.

-----: RECEIVED REPORT FROM A71; A11 DISMOUNT PATROL STILL RECEIVING SAF & RPG FIRE ON ONE OF THEIR OPS, VIC GRID FROM APPROX GRID 10 X AIF

-----: STRIKE 6D REPORTED BEING IN THE VIC OF THE SAF AND IS OFFERING ASSISTANCE TO A11, ASSISTANCE WILL NOT BE NEEDED

-----: CRAZYHORSE 20 ELEMENT IS ON STATION WITH A71

-----: JTAC REQUESTS CAS IOT SUPPORT TROOPS IN CONTACT

-----: A71 REPORTS CRAZYHORSE ELEMENTS 20 & 21 ARE ENGAGING THE AIF ELEMENTS AT THIS TIME

-----: JTAC REPORTS 2 X F16s ON STATION, PANTHER 31 & PANTHER 32

-----: CRAZYHORSE 20 REPORTS - ENGANGING 2 X AIF ON THE GROUND, CRAZYHORSE IS ALSO BEING ENGAGED AT THIS TIME

-----: A71 REPORTS - MAVERICK MITT, LOCATED AT OLD MOD IS ON STANDBY WITH 1 X IA COMPANY, IOT SUPPORT ALPHA COMPANY TIC

-----: A71 REPORTS - A MOSQUE IN THE VIC OF THE TIC IS CALLING INSURGENTS TO GATHER ON RTE WILD IOT ATTACK CF

-----: CRAZYHORSE REPORTING POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: CRAZYHORSE REPORTS - MOSQUE LOCATED VIC GRID MB 4334 8985

-----: BDE CHOPS REPORTS - UAV IS BEING DIVERTED IOT SUPPORT TIC AT THIS TIME

-----: CRAZYHORSE 21 CONDUCTS FINAL GUN RUN IVO FADIL

-----: JTAC REPORTING 50 TO 60 POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: JTAC REPORTS 2 X F16s ON STATION LOCO 25 & 26 TO REPLACE PANTHER 31 & PANTHER 32

-----: A71 REPORTS SAF HAS STOPPED, NO SAF RECEIVED IN APPROX 15 MINUTES

-----: FALCON 3 REPORTS - 4 X BRADLEYS, 1X M1151 IN ZONE 17 ON STANDBY IF NEEDED IOT SUPPORT TIC

-----: MONITORED ON THE UAV - GROUP OF PEOPLE EXITED THE MOSQUE BEING MONITORED, THE GROUP DISBURSED IN DIFFERENT DIRECTIONS, NO WEAPONS WERE SEEN

-----: CCA BREAKS STATION

-----: A6 REPORTS - HAS NOT RECEIVED ANY SAF IN THE LAST 40 MINUTES, THEY WILL REMAIN IN OVERWATCH POSITION UNTIL FURTHER NOTICE

-----: A36 AND A11 WITHDRAW FROM RTE WILD AND BACK TO BAB AL MOUADAM JSS

-----: UAV MONITORS 1 X INDIVIDUAL ON STRETCHER BEING TAKEN INTO A BLDG VIC GRID MB 4307 9011, SHORTLY AFTER, 3 X IA HMMWVs AND 1 X UPARMORED VEHICLE RECOVERED THE INDIVIDUAL ON THE STRETCHER AND DEPARTED THE AREA

UNCONFIRMED REPORTS ARE:

12 X AIF KIA (REPORTED BY --- THRU 2/4/1 IA MITT)

8-10 X AIF WIA (REPORTED BY CRAZY HORSE 20 AFTER GUN RUNS VIA FM TO A6)

14 X LN KIA (REPORTED BY ---- TO -- ----, 1-504 TERP, VIA CELL PHONE)

SUMMARY:

1 X COMPLEX ATTACK (SAF_RPG)

0 X INJ

0 X DMG

///CLOSED///

SMALL UNIT ACTIONS BY 1-7 CAV IVO AT TAJI: 2 AIF KIA

WHO: 1-7 CAV

2 X AIF KIA

0 X WIA

1 X AIF TRUCK AND 1X MORTAR TUBE, MULTIPLE MORTAR RDS DESTROYED.

221131FEB07: CRAZYHORSE 18 SENT TO CHECK ON BDA OF COUNTER MORTAR FIRE VIC 38S 24720 11580.

22----FEB07: CRAZYHORSE 18 GAINED CONTACT WITH 1X BONGO TRUCK LEAVING POO SITE AND HAS PID A TRIPOD AND MORTAR TUBE.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE WITH 30MM.

221201FEB07: CRAZYHORSE 18 REPORTS TRUCK WITH MORTAR TUBE DESTROYED, 2 AIF LEFT AREA PRIOR TO APACHE FIRING.

22----FEB07: CRAZYHORSE 18 REPORTS THE TRUCK WITH MORTAR RDS STILL COOKING OFF MORTAR ROUNDS.

22----FEB07: CRAZYHORSE 18 REPORTS AIF GOT INTO A DUMPTRUCK HEADED NORTH, ENGAGED AND THEN THEY CAME OUT WANTING TO SURRENDER.

22----FEB07: CRAZYHORSE 18 REPORTS THEY GOT BACK INTO TRUCK AND ARE HEADING NORTH.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE DUMPTRUCK. 1/227 LAWYER STATES THEY CAN NOT SURRENDER TO AIRCRAFT AND ARE STILL VALID TARGETS.

22----FEB07: CRAZYHORSE 18 REPORTS THEY MISSED WITH HELLFIRE AND INDIVIDUALS HAVE RAN INTO ANOTHER SHACK.

22----FEB07: IH6 APPROVES CRAZYHORSE 18 TO ENGAGE SHACK.

22----FEB07: CRAZYHORSE 18 REPORTS ENGAGED AND DESTROYED SHACK WITH 2X AIF. BDA IS SHACK / DUMP TRUCK DESTROYED.

22----FEB07: CRAZYHORSE 18 CONTINUED TO OBSERVE FOR APPROX -- MINUTES WITH NFTR. CRAZYHORSE 18 IS OFF STATION TO REFUEL AND REARM ATT.

SUMMARY:

1X ENGAGEMENT WITH 30MM

2X AIF KIA

1 X MORTAR SYSTEM DESTROYED

1 X BONGO TRUCK DESTROYED WITH MANY SECONDARY EXPLOSIONS.

1 X DUMPTRUCK DESTROYED

1 X SHACK DESTROYED

-CLOSED-

ESCALATION OF FORCE BY 3/8 NE FALLUJAH: 1 CIV KIA, 4 CIV WIA, 0 CF INJ/DAMAGE

AT 1222D, I 3/8 ESCALATION OF FORCE(EOF) IN NE CAMP DELTA AT 221222D JUL 05,I 3/8 REPORTED AN EOF INCIDENT AT POST 7, CAMP DELTA WHILE CONDUCTING STATIC SECURITY OPERATIONS (38S LB 98680 94182)NE CAMP DELTA. A BLACK (4)DOOR DODGE INTREPID, TRAVELING N ON ASR CHICAGO, ENTERED THE SOUTHERN BARRIER PLAN OF CAMP DELTA TRAVELING TOWARDS CAMP DELTA'S POST 7. AS THE VEHICLE APPROACHED POST 7, THE MARINES ON POST USED HAND AND ARM SIGNALS BUT THE VEHICLE DID NOT YIELD. THE MARINE AT POST 7 EMPLOYED A POP-UP FLARE WHEN THE APPROACHING VEHICLE WAS 200M S OF THE POST AND THE VEHICLE CONTINUED. THE MARINE ON POST THEN ENGAGED THE VEHICLE WITH (30) ROUNDS OF 7.62MM WHEN THE VEHICLE BROKE THE PLANE OF THE "NO PENETRATION LINE" 50M SOUTH OF POST 7. THE VEHICLE TRAVELED AN ADDITIONAL 15M TOWARD POST 7 BEFORE COMING TO A STOP. THERE ARE JERSEY BARRIERS EMPLACED AT VARYING INTERVALS STARTING AT 450M SOUTH OF POST 7 AT CAMP DELTA. ALL BARRIERS HAVE SAFETY CONES AND WRITTEN/GRAPHIC WARNINGS (ON SIGNS AND ON THE BARRIERS THEMSELVES) NOT TO ENTER THE BARRIER PLAN. THE JERSEY BARRIERS AT THE NO PENETRATION LINE 50M SOUTH OF POST 7 ARE CLEARLY MARKED "NO PEN LINE" ON THE FRIENDLY SIDE OF THE BARRIERS. THE MARINE THAT ENGAGED FROM POST 7 WAS UNABLE TO DETERMINE THE OCCUPANTS OF THE VEHICLE DUE TO THE REFLECTION OF THE SUN COMING OFF THE WINDSHIELD. THE EOF RESULTED IN (1) NKIA AND (4) NWIA. ALL CASUALTIES WERE IN THE VEHICLE. THE (1) NKIA WAS AN ADULT IZ FEMALE (MOTHER). THE (4) NWIA CONSISTED OF: (1) NWIA ADULT IZ MALE, URGENT (FATHER), (1) NWIA ADULT IZ FEMALE, ROUTINE (DAUGHTER), AND (2) NWIA CHILDREN IZ FEMALES, ROUTINE (DAUGHTERS). THERE WAS AN ADDITIONAL IZ CHILD (DAUGHTER) IN THE VEHICLE THAT WAS NOT INJURED. THE (4) NWIA WERE MEDEVACED TO FALLUJAH SURGICAL. I 3/8 ESCORTED AND TURNED OVER THE FEMALE IZ KIA TO THE IMAM OF THE AL SUBIAHAT

BLUE ON WHITE BY 1ST RECON S OF NASSER WA AL SALEM: 1 CIV KILLED, 0 CF INJ/DAMA

AT 200100C FEB 06, A 1ST RECON SNIPER TEAM WHILE CONDUCTING CLANDESTINE SNIPER OPERATIONS IVO HAJI RD IN THE ZAIDON ENGAGED (1) MAM WITH (4) 5.56MM ROUNDS IVO (38S MB 09971 79804) 4KM S OF NASSER WA AL SALEM. THE MAM WAS PID W/ AK-47 CREEPING UP BEHIND THEIR SNIPER POSITION AND WAS SHOT IN THE CHEST W/ (2) 5.56MM ROUNDS AT 15M. QRF WAS LAUNCHED TO EXTRACT THE SNIPER TEAM. THE MAM WAS SEARCHED BY TEAM AND RECOVERED (1) AK-47, (2) MAGAZINES OF 7.62MM, DOUBLE TAPED, (1) LARGE KNIFE, (1) ID CARD WITH "-----" WRITTEN ON CARD. MAM WAS ALSO NOTED TO BE WEARING A TRACKSUIT AND SEVERAL WARMING LAYERS TO INCLUDE (2) PAIRS OF SOCKS. THE BODY WAS LEFT BEHIND AT (38S MB 09971 79804) UPON EXTRACT OF THE SST. PIONEER OBSERVING ON SITE W/ NSTR.

UPDATE: UPON FURTHER INVESTIGATION THE KIA TURNED OUT TO BE THE PLATOON'S INTERPRETER THAT WAS SEPARATED FROM UNIT. THE BODY WAS RECOVERED AND IS CURRENTLY LOCATED AT FALLUJAH SURGICAL. THIS ACTION IS NOW CONSIDERED A BLUE ON GREEN. IT RESULTED IN (1) IZ KIA (IRAQI INTERPRETER EMPLOYED BY TITAN).

***ALLEGED DETAINEE ABUSE BY IRAQI POLICE IN RAMADI ON 17 AUG 2006**

SUSPECTED DETAINEE ABUSE RPTD AT 171100D AUG 06

1. DESCRIPTION OF INCIDENT/SUSPECTED VIOLATION (WHO REPORTED INCIDENT AND WHAT HAPPENED):

SGT -----, 300TH MILITARY POLICE COMPANY, REPORTED IRAQI POLICE COMMITTING DETAINEE ABUSE AT AN IRAQI POLICE STATION IN RAMADI. SGT ----- WITNESSED 1LT ---- WHIP A DETAINEE ACROSS HIS BACK WITH A PR-24 STRAIGHT SIDE HANDLED BATON AND 1LT ---- KICKING A SECOND DETAINEE. THAT NIGHT SGT ----- HEARD WHIPPING NOISES WALKING THROUGH THE HALLWAY, AND OPENED A DOOR TO FIND 1LT ---- WITH A 4 GAUGE ELECTRICAL CABLE, WHIPPING THE BOTTOM OF A DETAINEE'S FEET. LATER THAT NIGHT, SGT ----- CAUGHT 1LT ---- WHIPPING A DETAINEE ACROSS HIS BACK WITH AN ELECTRICAL CABLE. SGT ----- DOCUMENTED EACH EVENT ON A SWORN STATEMENT FORM AND REPORTED THE INCIDENTS.

2. LOCATION (GRID COORDINATES OR OTHER REFERENCE): 38S LB 37142 99770

3. TIME OF OCCURRENCE AND TIME OF DISCOVERY: REPORTED 17 1100 AUG 06

4. WHO CAUSED (IF KNOWN) OR IDENTITY OF FRIENDLY AND ENEMY UNITS OPERATING IN THE IMMEDIATE AREA (IF KNOWN):

IRAQI POLICE FROM THE AL HURYIA IRAQI POLICE STATION

5. NAME OF WITNESSES (W/UNIT OR ADDRESS): SGT -----, 300TH MP COMPANY, MP PIT TEAM

6. UNIT POINT OF CONTACT: CPT ----- AT DNVT 551-2044 OR -----@-----ARMY.SMILMIL

7. EVIDENCE GATHERED AND ITS DISPOSITION: SWORN STATEMENTS AND PICTURES ARE ATTACHED

8. WEAPONS/EQUIPMENT INVOLVED: 4 GAUGE ELECTICAL CABLE, PR-24 BATON

- 9. DESCRIPTION OF DAMAGE OR INJURIES TO GOVERNMENT/CIVILIAN PROPERTY AND PERSONNEL: CIRCULAR WHIP MARKS, BLEEDING ON BACK, DARK RED BRUISING ON BACK
- 10. CURRENT LOCATION OF SUSPECTS AND VICTIMS (JAIL, HOSPITAL, AT SCENE, ETC.) BOTH ARE STILL AT AL HURYIA POLICE STATION
- 11. HOW IS THE SITE BEING SECURED? N/A
- 12. INVESTIGATING OFFICER. STATUS OF INVESTIGATION: NO INVESTIGATION INITIATED AT THIS POINT.

CLOSED: 22 AUG 2006

IZ ON IZ DETAINEE ABUSE ALLEGATIONS

MNCI FFR #8

DETAINEE CF4473 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. HE CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE) ON OR ABOUT 02 MAY 2005 AT 1530. HE MADE HIS ALLEGATION ON 05 MAY 2005 AT 0900. SND STATES THAT HE WAS TAKEN FROM HIS HOME AND WAS KEPT FOR FOUR DAYS BY THE IRAQI POLICE. HE STATES THAT HE WAS BEATEN WITH A CABLE MOSTLY BY AN IRAQI CAPTAIN. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE CF4472 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. SND CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE). ----- HAD DIME-SIZE AND SHAPE MARK ON RIGHT THIGH AND ABRASIONS OR MINOR SCRAPES FROM FLEXI CUFFS. SND CLAIMS THAT NO COALITION FORCES WERE PRESENT FOR ANY OF THIS BUT WHEN THE MARINES FINALLY TOOK HIM, HE WAS TREATED VERY WELL AND HE WAS THANKFUL AND HAPPY TO SEE THEM. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE # 0458 (-----) HAD CONTUSIONS TO HIS LEFT BACK DELTOID, UPPER BACK, AND NECK. DET # 0458 WAS PREVIOUSLY DETAINED AT FOB KALSU RDF AND WAS TRANSFERRED TO HILLA S.W.A.T ON THE 6TH OF MAY 2005. APPARENTLY, THIS DETAINEE HAD BEEN IDENTIFIED AS WANTED FOR FURTHER INVESTIGATION ON A TARGET LIST THROUGH THE NATIONAL GROUND INTELLIGENCE CENTER. THIS INFORMATION WAS PASSED TO THE RDF WHO CONTACTED HILLA S.W.A.T. AND HAD THEM BRING THE DETAINEE BACK FOR TRANSFER TO ABU GHARIB. DURING THE MEDICAL IN-PROCESSING, HN ----- OBSERVED THE CONTUSIONS ON SND. SND MADE A STATEMENT, ALLEGING THAT THE IRAQI POLICE BEAT HIM WITH A CABLE. CORRECTIONS SNCO

DETAINEE ABUSE RPTD BY 2 BCT IN BAGHDAD (ZONE 10): 0 CF INJ/DAMAGE

AT 1600C, 2BCT REPORTS, 173 MOI DETAINEES BEING HELD AT AN MOI INTERMMENT FACILITY NEXT OT THE KARADA DAC HALL. MANY OF THEM BEAR MARKS OF ABUSE TO INCLUDE CIGARETTE BURNS, BRUISING CONSISTENT WITH BEATINGS AND OPEN SORES. MANY OF THE DETAINEES ARE COUGHING AND ARE BEING DESCRIBED AS WALKING WOUNDED. APPROX 95 X DETAINEES WERE BEING HELD IN 1 X ROOM AND WERE SITTING CROSS-LEGGED WITH BLIND FOLDS, ALL FACING THE SAME DIRECTION. ACCORDING TO ONE OF THE DETAINEES QUESTIONED ON SITE, 12 X DETAINEES HAVE DIED OF DISEASE IN RECENT WEEKS.

MARNE 66 RESPONDED AND IS ON SITE. D/4-64 AR IS RESPONDING TO ASSIST WITH SECURITY AND TO FACILITATE THE RELEASE AND TREATMENT OF DETAINEES FROM THE FACILITY. A STAFF JUDGE ADVOCATE AND IRAQI JUDGE ARE ALSO RESPONDING. 4-64 AR IS BRINGING MEDICAL ASSETS, HA MEALS AND WATER. THE SJA AND IRAQI JUDGE WILL REVIEW DETAINEE FILES TO DECIPHER WHICH DETAINEES WILL REMAIN IN CUSTODY. THE 4-64 AR SURGEON WILL BE ASSESSING THE MEDICAL REQUIREMENTS OF THE DETAINEES AND WILL CASEVAC ACCORDINGLY. 0 CF INJ/DAMAGE

OTHEREVENT REP BY IP IVO AL FALLUJA: 0 INJ/DAM

For information, the attachment documents an alleged IP on IZ LOAC violation (detainee abuse) as reported by 3/7 MITT. As Coalition Forces were not involved in the alleged abuse, no further investigation is necessary. A summary of the alleged incidents is as follows:

On 2 Jan 07 after their apprehension, unknown IP took ----- and ----- to a gymnasium and then to an abandoned house in Husaybah where the IP beat them. ----- died as a result of the abuse.

This is an MNC-I reportable incident it will be reported through operational channels as required.

(CRIMINAL EVENT) KIDNAPPING RPT AMCIT CIV : 0 INJ/DAM

2/1 07:112

Initial report:

WHO: Tourists/Reporters

WHAT: Arrest, Effective, Confirmed (CF)

WHERE: -----, Sulaymaniyah / Halabjah

WHEN: 311600JUL09

HOW: MND-N G2 reported a kidnapping of 3 Americans who were being taken to the Iranian border. The Americans were hiking near the Iranian border when taken. A fourth tourist did not go hiking with them and reported that a kidnapped female called him saying that they were being surrounded by armed men.

UPDATE 311630JUL09: the following grid is where the kidnapping incident occurred: 38SNE 267 395.

UPDATE 311631JUL09: DIV reported an updated grid of the kidnapers: 38SNE 969 068.

UPDATE 311632JUL09: JPRC (Corps Personnel Recovery) is reporting that the victims were tourists who came to Iraq to go rock climbing.

UPDATE 311633JUL09: Kirkuk PJCC made contact with Suly JCC. Suly JCC will establish checkpoints throughout Suly.

UPDATE 311633JUL09: CF/CF en route to ----- to make link up with " Meckfessel", -----.

UPDATE 311633JUL09: JPRC reports: victims were hiking the "Ahmad al Waha (variant Waaha, Waah, etc.) Rock face outside of Sulaymaniyah. (-----)

UPDATE 311645JUL09: AWT and Pathfinder team are en route to Warrior for refuel. Once complete they will remain on standby at FOB Warrior.

UPDATE 311715JUL09: last known location of vehicle new grid ND898 931.

UPDATE 311718 JUL09: Colonel Latif of the 10th Pesh Murga brigade reports Iranians detained 3x AMCIT for being too close to the border

UPDATE 311724 JUL09: CJ3 reports that President Barzani has been notified and has offered support

UPDATE 311728JUL09: Pathfinder landed, AWT are 5 min out

UPDATE 311733JUL09: F16s on station

-----;

----- (----- /-----)

-----:----- (-----)

-----,

UPDATE 311744JUL09: OSINT: Iranians report picking up three civilians

UPDATE 311750JUL09: link up with Meckfessel confirmed

UPDATE 311804JUL09: MND-N has confirmed that they will C2 the recovery operations.

-----:-----,-----,-----,-----

UPDATE 311826JUL09: CJSOTF will pick up Meckfessel and take him to PB Andrea. Pathfinders will return him to Warrior where a C12 will transport him to Baghdad.

UPDATE 311920JUL09: CPT ----- and SFC ----- will escort Meckfessel to Baghdad.

-----:-----,-----

-----:-----

-----:-----

-----:-----

UPDATE 312014JUL09: C-12 will arrive at 2040

UPDATE 312036 JUL09: C-12 has landed

UPDATE 312040 JUL09: C-12 departed warrior en route to Baghdad

UPDATE 312145 JUL09: Escorts report landing at BIAP.

UPDATE 312330JUL09: Escorts transfer Meckfessel to Embassy personnel.

UPDATE 010015AUG09: Escorts will fly fixed wing at 1100 hrs on 1 AUG09 to FOB Warrior

BDA: 3x AMCIT Detained by Iranians

PAO ASSESSMENT: All queries referred to the US embassy in Baghdad.

IO ASSESSMENT: IQATF will monitor for atmospherics on this SIGACT.

S2 ASSESSMENT: The lack of coordination on the part of these hikers, particularly after being forewarned, indicates an intent to agitate and create publicity regarding international policies on Iran. The leadership in Iran benefits as it focuses the Iranian population on a perceived external threat rather than internal dissension. Kurdish leaders remain concerned about international perceptions regarding security as they seek to increase investment in the KRG. Expect KRG leadership to intervene to return the 3 individuals and the Iranian government to accuse them of being spies. Additionally, KRG leadership may impose additional restrictions on private activities near the Iranian border.

MEETS MNC-I CCIR #5

///CLOSED///(311418JUL09)

(CRIMINAL EVENT) MURDER RPT JASG-C ADMIN : 2 CF KIA 1 CIV WIA

MND-B EVENT:20090809034738SMB44808480

WHO: JASG-C Admin

WHAT: CRIMINAL EVENT- MURDER

WHERE: 38S MB 44808480 (RTI COMPOUND)

WHEN: 090347AUG09

HOW: 3 PERSONNEL FOR ARMOR GROUP WERE SHOT IN THE WERE SHOT IN THE IZ. 1 X LN, 1 X BRITISH, 1 X AUSTRALIAN, ALL EMPLOYED BY ARMOR GROUP (DOD CONTRACTOR). ALL PERSONNEL WERE TRANSPORTED TO 10TH CSH BY THE CONTRACTOR. THE BRITISH AND AUSTRALIAN ARE BOTH DECEASED, THE LN IS IN STABLE CONDITION. 1 PAX APPREHENDED BY THE 1/7 QRF. THE PERSON IS A BRIT WORKING WITH ARMOR GROUP. THE IZ POLICE IN COORDINATION WITH IRAQI POLICE, ARE CURRENTLY CONDUCTING A HOMICIDE INVESTIGATION. ALL OF THE IZ ECP'S LOCKED DOWN AT 0429 AND HAVE BEEN REOPEN AT 0545.

DETAILS AS WE KNOW THEM AT THIS TIME. 1 X BRITISH PSD CONTRACTOR HAD ALTERCATIONS WITH 1 X AUSTRALIAN AND 1 X BRITISH CO-WORKERS. ALTERCATION ESCALATED WHEN WEAPON WAS UTILIZED TO KILL CO-WORKERS. SUSPECT THEN FLED SCENE AND RAN THROUGH A INTERNAL CHECKPOINT OF RTI COMPOUND (MANNED BY US- 1-7TH FA SOLDIERS) AND SMASHED WINDOW OF GUARD SHACK. SUSPECT THEN CONTINUE ON AROUND THE CORNER AND ENCOUNTERED A LN WHICH HE PROCEEDED TO SHOOT WHILE RUNNING BY. HE CONTINUED ON TRYING TO FLEE AND THAT IS WHEN HE RAN INTO A ROVING PATROL (1-7TH FA SOLDIERS) WHICH ESCALATED FORCE AND HAD SUSPECT DROP HIS WEAPON. 1-7TH FA SOLDIERS HELD SUSPECT UNTIL IZ POLICE ARRIVED AND PUT HIM INTO CUSTODY. CURRENTLY SUSPECT IS HELD BY US IZ POLICE UNTIL FURTHER DETAILS CAN BE OBTAINED.

UPDATED INFORMATION AS OF 1100 HOURS:

3 Armor Group PSD workers started incident in UNAMI or Tamimi compound area. 2 Armor Group PSD were shot at starting location. Suspect fled area running on foot in a westerly direction when he crossed path of LN guard for Armor Group. Suspect proceeded to fire upon and wounded LN Guard (in Leg). That is when 1-7th Guards, SSG ----- and SPC -- heard shots and SSG ----- existed post to try and gain situational awareness of SAF. At this time he observed a individual running which quickly turned behind a T-wall. SSG ----- immediately ran to vicinity of SAF audibles and found LN bleeding profusely from gunshot wound. He immediately preformed life saving (CLS field training) steps and administered tourniquet and yelled out for assistance in getting transportation for injured LN.

At the same time the suspect fled toward Guard shack C in which they were just receiving word from Guard shack B of a shooting. Suspect was told to halt and he began to pound on windows and then threw a rock, demanding to be let into the shack.

SGT ----- and PVT ----- could not confirm if suspect still had his weapon at this time and instructed him to get down on the ground.

Suspect then tried to flee in the direction of the UN SRSR residence and SGT ----- and PVT ----- immediately acted and tackled suspect. Suspect continued to resist arrest.

SGT -----'s quickly shot a directed- aimed warning shot into sand bags which immediately stopped resistance from suspect so that he could be brought under control. Suspect was completely out of control until this time and after initial questioning, suspect stated that he had throw n his weapon into bushes between Guard shack B and Guard shack C- along T-wall.

Individual was detained before continuing on towards residence of UN SRSR. Unknown if suspect was going to harm UN SRG or was just looking for an escape route.

Suspect was taken by IZ Police in conjunction with Iraqi Police to 10th CSH for blood alcohol tests and for injuries sustained while fleeing and while being detained.

Upon release from CSH suspect will be taken to IP station and IZ Police will be assisting them in action forward on suspect.

Decisive actions by 1-7th soldiers SSG ----- and SPC -- quite possibly saved the life of the LN guard and the quick thinking actions from SGT ----- and PVT ----- at Guard shack C possible saved others and maybe the UN SRG from further harm.

S2 ASSESSMENT: UNKNOWN CAUSE. STILL UNDER INVESTIGATION

SUMMARY:

- 1 X ARREST
- 0 X DETAINEES
- 2 X KIA
- 1 X WIA
- 0 X DMG

/// OPEN ///

WARNING SHOT BY 630MP CO IVO BAGHDAD (ZONE 37N): 2 NEU INJ, 1 NEU VEH DAMAGED

AT 1455C, 630MP CO WAS ASSISTING 4X U.S.CONTRACTORS FROM TRIPLE CANOPY SECURITY AFTER THEIR VEH HAD BEEN AMBUSHED BY AIF ALONG RTE IRISH, WHEN THEY WERE APPROACHED BY A BLACK BMW AT A HIGH RATE OF SPEED. THE GUNNER USED ARM AND HAND SIGNALS AS WELL AS VERBAL COMMANDS TO STOP THE VEH. THE VEH DID NO ADHERE SO THE GUNNER FIRED 4-5X M2 RNDN AT THE VEH. 1X RND PENETRATED THE ENGINE BLOCK AND STRUCK THE DRIVER'S ANKLE. THE VEH STOPPED AND THE DRIVER PID HIMSELF AS A U.S. CONTRACTOR FROM TRIPLE CANOPY SECURITY. 630MP CO TRANSPORTED THE CONTRACTOR ALONG WITH THE ONE THAT WAS INJ IN THE AMBUSH TO 31 CSH. NO CF INJ/DAMAGE. 2X NEU INJ (1X FROM THE PREVIOUS AMBUSH AND 1X FROM THE DEFENSIVE ACTION) AND 1X NEU VEH DAMAGED (MINOR).

CIV PSD VEH ACCIDENT IN JAMJAMAH (ZONE 515): 1 CIV INJ, 0 CF INJ/DAMAGE

AT 1000J: LONESTAR 6 HAS RETURNED TO THE REO. HIS FINAL ASSESSMENT OF THE SITUATION AS FOLLOWS. THE THREE VEHICLE "TRIPLE CANOPY " CONVOY WAS TRAVELING SOUTH AT A HIGH RATE OF SPEED. THE CONVOY CAME UPON A LN VEHICLE THAT WAS ON THE LEFT SIDE OF THE LANE ALSO TRAVELING SOUTH WHEN THE LEAD CONVOY VEHICLE ATTEMPTED TO BUMP THE LN VEHICLE OUT OF THE WAY. THE TWO TRAILING VEHICLES WERE CONTINUING MOVEMENT WHEN THE LN CAR SWERVED BACK INTO THE LANE THAT THE TRAILING TWO VEHICLES WERE IN, HITTING THE THIRD VEHICLE IN THE CONVOY. THE THIRD VEHICLE THEN HIT THE CURB CAUSING THE AXLES ON THE VEHICLE TO BREAK. THE CREW OF THE VEHICLE THEN PROCEEDED TO GET OUT AND THEY BEGAN TO DESTROY THEIR OWN VEHICLE BECAUSE THEY THOUGHT THEY WERE BEING ATTACKED. THE CREW THREW A THERMITE GRENADE INTO THE SUBURBAN, BACKED OFF FROM THE VEHICLE, AND AS THE VEHICLE WAS BURNING, THEY SHOT ABOUT 40 ROUNDS FROM THEIR OWN WEAPONS IOT "VENTILATE" THE VEHICLE. A SECOND LN VEHICLE WAS TRAVELING SOUTH IN THE SAME LANE WHEN THE CREW ON THE GROUND BEGAN TO SHOOT AT THAT LN VEHICLE BECAUSE IT WAS NOT GOING TO STOP. THE DRIVER OF THE VEHICLE SUSTAINED A MINOR GRAZING WOUND. THE BURNT SUBURBAN IS GOING TO BE RECOVERED TO THE REO. A CLAIMS PACKET IS GOING TO BE INITIATED IOT COVER THE DAMAGES TO THE LN PROPERTY.

//CLOSED//

SUMMARY:

- 1 X US CONTRACTOR VEHICLE EXPLOSION
- 1 X LN INJURED(GRAZING WOUND TO LOWER LEFT CALF)
- *BLUE (BLACKWATER) ON WHITE IN BAGHDAD (ZONE 25): 1 CIV KILLED, 0 CF INJ/DAMAGE**

JCC REPORTS THAT IP REPORTED THE IED STRIKE ON CF CIV VIC MB 4265 9065. IP CLAIM THAT 1X LN AMBULANCE DRIVER WAS KILLED BY UNCONTROLLED SMALL ARMS FIRING BY THE CF CIV CONVOY AFTER THE IED STRIKE (SEE ASSOCIATIONS FOR DETAILS OF IED STRIKE). JCC NOTIFIED 4/101AA AND REQUESTED THAT THE CF PATROL AT THE SITE INVESTIGATE.

UPDATE: BDE MITT REPORTS THAT IA FORCES ARRIVED ON LOCATION AND THE ONLY THING ON SCENE WAS THE WHITE SUBURBAN THAT HAD STRUCK THE IED. FURTHER INVESTIGATION IS BEING CONDUCTED AS TO WHERE THE AMBULANCE DRIVER WAS TAKEN AND IF THE AMBULANCE DRIVER WAS A FIRST RESPONDER.

UPDATE 1013: BDE MITT REPORTS THE IA ON SITE TALKED TO LOCAL NATIONALS ON THE GROUND AND THE LN*s ARE SAYING THAT THE AMBULANCE DRIVER WAS SHOT BY BLACKWATER. BDE MITT CONTACTED BLACKWATER TOC TO TRY TO CONFIRM DETAILS OF THE INCIDENT AND BLACKWATER TOC WOULD NOT CONFIRM OR DENY AT THIS TIME. THE AMBULANCE DRIVER WAS NOT A FIRST RESPONDER HE WAS ON HIS WAY TO WORK AT MEDICAL CITY. IT HAS NOT YET BEEN CONFIRMED WHETHER HE WAS DRIVING AN AMBULANCE OR NOT.

UPDATE 1036: BDE MITT REPORTS THAT THE AMBULANCE DRIVER NAME IS ----- AND HE WAS TAKEN TO MEDICAL CITY. HE WAS DRIVING AN AMBULANCE (LIC # MOH 4019) THAT WAS ALSO TAKEN TO MEDICAL CITY.

ESCALATION OF FORCE CONDUCTED BY BWS IVO KIRKUK: 2 CIV KILLED, 0 CF INJ/DAMAGE

AT 1630C, 2/327 RECEIVED A REPORT FROM THE PJCC THAT 2 X CIVILIANS HAD BEEN SHOT BY A CONVOY CONSISTING OF 4 X BLACK SUVS IN THE KIRKUK PROVINCE IN THE CITY OF KIRKUK AT 38SME461273. 2 X CIVILIAN KIA WERE ----- (KURD) AND ----- (KURD). A DEMONSTRATION BEGAN IMMEDIATELY FOLLOWING THE SHOOTING BY RESIDENTS OF THE RAHEM-AWA DISTRICT. THE CONVOY INVOLVED IN THE SHOOTING WAS A REGIONAL EMBASSY OFFICE CONVOY SECURED BY BLACKWATER SECURITY. NO SLACK 6 AND BAYONET 6 RESPONDED TO THE SITUATION AND ARE DISCUSSING THE ISSUE WITH LOCAL ISF AND POLITICAL LEADERS AT IP HQ. UPDATE: 072323FEB06, BLACK WATER WILL SEND AN INVESTIGATION TEAM ON THE MORNING OF 8 FEB06 TO DETERMINE THE CIRCUMSTANCES SURROUNDING THIS INCIDENT. THE DEMONSTRATION DECIPATED AFTER DISCUSSIONS BETWEEN CF'S, ISF, AND LOCAL POLITICAL LEADERS. PENDING OUTCOME OF INVESTIGATION. MTF. UPDATE: AT 081533FEB2006, BLACK WATER REPORTED THAT THE INCIDENT RESULTED FROM AN EOF. THEY REPORTED THAT THEIR VEHICLE HAD BROKEN DOWN WHEN THE TAXI APPROACHED AT A HIGH RATE OF SPEED. THE DEPARTMENT OF STATE HAS APPOINTED AN INVESTIGATING OFFICER FROM BAGHDAD TO CONDUCT THE INVESTIGATION. HE WILL LIKELY NOT ARRIVE UNTIL 10FEB2006 DUE TO THE WEATHER. THIS INVESTIGATION WILL BE HANDLED BY DOS. NFTR.

SEVERED HEAD THROWN FROM VEH IVO BAQUBAH: 1 CIV KILLED

AT 1637C, A SEVERED HEAD WAS THROWN FROM AN OPEL OMEGA AT THE MUFREK TRAFFIC CIRCLE. THE HEAD HAS BEEN IDENTIFIED BUT IT IS UNKNOWN IF THE PERSON WORKKED FOR

COALITION.

(CRIMINAL EVENT) MURDER RPT BY NOT PROVIDED IVO BAGHDAD (ZONE 1) (ROUTE UNKNOWN): 1 ISF KIA 27 CIV KIA

28X CORPSES WERE FOUND THROUGHOUT BAGHDAD:

2X HANDCUFFED, BLINDFOLDED, AND SHOT IN THE HEAD IN AL JIHAD (MB393859, MAHALAH #887, 1136 HRS, HY ALAMIL PS)

2X SHOT IN THE HEAD IN AL HURRIYA (MB367918, 1340 HRS, AL HURIYA PS)

1X SHOT IN THE HEAD IN AL ALAMIL (MB374824, 1400 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN AL JIHAD (MB332816, MAHALAH #895, 1245 HRS, HY ALAMIL PS)

1X SHOT IN THE HEAD IN SADR CITY (MB502242, 1500 HRS, AL RAFIDIAN PS)

6X SHOT IN THE HEAD IN SHEIKH MAARUF (MB425880, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN HY ALAMIL (MB384821, 1650 HRS, HY ALAMIL PS)

1X IP OFFICER IDENTIFIED AS ----- FOUND SHOT IN THE HEAD IN AL SHAABE (MB448973, 1510 HRS, AL SHAABE PS)

1X SHOT IN THE HEAD IN A SAIDIYA (MB405794, 1600 HRS, AL BAYAA PS)

2X SHOT IN THE HEAD IN AL GHAZALIA (MB313911, MAHALAH #671, 1600 HRS, AL GHAZALIA PS)

4X SHOT IN THE HEAD IN SHEIKH MAARUF (MB423889, MAHALAH #212, 1620 HRS, AL JAAIFER PS)

1X IDENTIFIED AS ----- SHOT IN THE HEAD IN AL ALAWEE (MB427871, 1630 HRS, AL JAAIFER PS)

1X SHOT IN THE HEAD IN AL HABIBIYA (MB519916, MAHALAH #746, 1700 HRS, AL HABIBIYA PS)

1X SHOT IN THE HEAD IN AL ADHAMIYA (MB405927, 1630 HRS, AL ADHAMIYA PS)

1X SHOT IN THE HEAD IN AL WAZIRIYA (MB430915, MAHALAH #301, ST #8, 1630 HRS, AL ADHAMIYA PS)

2X SHOT IN THE HEAD IN AL SHULLA (MB430915, 1700 HRS, AL SHULLA PS)

NFI.

SUSPECTED DETAINEE ABUSE BY IP IN HUSAYBAH: 0 INJ/DAMAGE

THERE IS EVIDENCE OF TORTURE IN A HOLDING CELL AT THE IRAQI POLICE STATION IN HUSAYBAH

//MGRS: 37S FU 829 075//, IZ. THE FOLLOWING ITEMS AND PHYSICAL EVIDENCE WERE NOTED TO BE IN A HOLDING CELL AND ARE CLEAR INDICATIONS THAT HUMAN RIGHTS VIOLATIONS ARE OCCURRING.

EVIDENCE OF UNCHECKED TORTURE WAS NOTED IN THE IRAQI POLICE STATION IN HUSAYBAH, IZ. LARGE AMOUNTS OF BLOOD ON THE CELL FLOOR, A WIRE USED FOR ELECTRIC SHOCK AND A RUBBER HOSE WERE LOCATED IN THE HOLDING CELL ENCLOSURES.

ELECTRICAL WIRES THAT HAVE BEEN SPLIT AT THE ENDS AND FIXED WITH MEDICAL TAPE WHERE NOTED ON THE FLOOR OF THE CELL. THE TAPED ENDS HAD THE PRESENCE OF BLOOD. AN UNHINGED METAL CELL DOOR WAS POSITIONED AGAINST THE BACK WALL OF THE CELL NEAR THE WIRES. LARGE AMOUNTS OF SPATTERED BLOOD WHERE NOTED ON THE FLOOR AND ON A WOODEN PALLET ALSO LOCATED IN THE CELL. A RUBBER HOSE WAS ALSO FOUND NEAR THE STATED ITEMS.

THE POLICE TRANSITION TEAM (PTT) AT CAMP AL QAIM, WHICH IS WORKING WITH THE IPS STATIONED AT THE IP-DHQ IN HUSAYBAH IS FULLY AWARE OF THIS MATTER HAVING REPORTED THE EVIDENCE AND IS TAKING THE APPROPRIATE MEASURES WITH THE IP LEADERSHIP TO DO EVERYTHING POSSIBLE TO PREVENT SUCH INCIDENTS FROM OCCURRING IN THE FUTURE.

THE PTT BELIEVES THAT MUCH OF THE BLOOD IS POTENTIALLY ATTRIBUTABLE TO THE SUICIDE VEST BOMBING THAT OCCURRED IN MAY AND AN INDIVIDUAL THAT WAS DRAGGED INTO THAT HOLDING CELL IMMEDIATELY AFTER THE INCIDENT. THE CELL DOOR HAS BEEN FIXED AND THE PTT HAS BEEN SLEEPING OVERNIGHT DURING EVERY PRISONER RELEASE TO ENSURE THAT EVERY PRISONER IS APPROPRIATELY RELEASED.

THE PTT TEAM IS CONDUCTING UNANNOUNCED VISITS TO THE IP-DHQ, AND THE DETENTION CELLS HAVE BEEN CHECKED DURING EVERY SUBSEQUENT VISIT AND THE LOGBOOK ENTRIES ON EVERY PRISONER HELD ARE BEING DEMANDED. THE DETENTION CELL OFFICERS HAVE BEEN COUNSELED ON THE SEVERE NEGATIVE RAMIFICATIONS TO RELATIONS WITH THE COALITION FORCES IF HUMAN RIGHTS ARE NOT RESPECTED. THE HUMAN RIGHTS COURSE FROM THE POLICE ESSENTIAL TASK LIST (PETL) FROM CPATT IS ALSO BEING GIVEN TO THE IP OFFICERS THROUGHOUT AL QAIM. ADDITIONALLY, THE TASK FORCE MP DETENTION CELLS INSPECTION TEAM HAS PAID THE STATION A VISIT AND INSPECTED THE CELLS AND SPOKE TO THE IP LEADERSHIP ON THE SUBJECT OF THEIR DETENTION CELLS OPERATIONS.

MURDER OF SUNNI PRISONERS IN BASRAH; 9 CIV KILLED, 3 CIV INJ, 0 CF INJ/DAMAGE

AT 222335C FEB 06, IT WAS CONFIRMED BY PJOC THAT 12 PRISONERS HAD BEEN TAKEN FROM AL MAQIL POLICE STATION.

AT 2130CFEB, PJOC REPORTED THAT 11 MEX ARRIVED AT AL MINA POLICE STATION IN VEHICLES. THEY CLAIMED TO BE MEMBERS OF THE MINISTRY OF INTERIOR AND SECURED 12 PRISONERS RELEASE, BY THE USE OF FALSE MOI DOCUMENTS. ALL PRISONERS WERE HELD IN CELL 9. PJOC HAVE SENT THROUGH THE NAMES OF THE PRISONERS AND RECORDS THOSE WHO ARE PREVIOUSLY KNOWN TO MNF. PRISONERS ARE NOW DEAD AND 3 PRISONERS CRITICALLY INJURED. 8 DEAD AND 2 CASUALTIES FOUND BETWEEN GREEN 10 GREEN 7 AND 1 DEAD AND 2 CASUALTIES FOUND BETWEEN BLUE 6 AND RED 18. ALL PRISONERS ARE OF SUNNI RELIGION. IPS ARE CHECKING WHO IS DEAD AND WHO IS IN HOSPITAL. THE PERSONNEL THAT TOOK THE PRISONERS FROM AL MINA POLICE STATION HAD MOI IDENTIFICATION.

AT 2340C BROADSWORD TASKED TO INVESTIGATE. NO OTHER MNF INVOLVEMENT.

EXACT GRID REFERENCES OF DEAD/CASUALTY FINDS ARE: GRID 38R QU 649 788, QU677743, QU691799, QU703808.

NAMES OF PRISONERS: -----

MURDER RPTD BY A 2/3POB IN BAGHDAD (ZONE 69): 7 CIV KIA, 0 CF INJ/DAMAGE

AT1219C, SPECIAL POLICE SPPT REPORTED THAT SPECIAL POLICE FORCES G2 REPORTS THAT A CO FROM THE 2/3 POB MOVED TO THE AL NAHRWAN AREA TO LOOK INTO REPORTS OF FALSE CHECKPOINTS BEING ERECTED BY TERRORISTS IN THAT AREA. THEY FOUND A TOTAL OF 7 CORPSES AT GRID LOCATION 38S MB 575825 (NOTE: CLOSE PROXIMITY TO FOB RUSTIMAYAH) IN THE COURSE OF THEIR INVESTIGATION. 1 OF THE 7 CORPSES FOUND WAS THAT OF A 12-YEAR-OLD BOY. NFTR CLOSED OUT

SUMMARY:

7 X LN MURDERED. BDA NO CF INJ/DAMAGE

CIVS KILLED IN BAGHDAD (ZONE 19): 12 CIV KILLED, 0 CF INJ/DAMGE

AT 1000D, COL ----- OF 1/2/6 IAD WAS INFORMED THAT ON 11 JUL, 12 WAHABI CIVS WERE DETAINED BY AN IA OR IP COMMANDO UNIT IN AL RABI, ZONE 51, MUHALLAH 332. THERE WAS NO MENTION OF US FORCE INVOLVEMENT. ON 12 JULY, THE 12 CIVS WERE DELIVERED TO THE MEDICAL CITY MORGUE WITH THEIR EYES CUT OUT. AT 1000D TO 1500D, A FUNERAL WAS HELD AT MB405945 FOR THE 12 CIVS WITHOUT INCIDENT. 1/2/6 IAD PROVIDED SECURITY FOR THE FUNERAL WITH TCPS TO INTERDICT POSSIBLE AIF INTERFERENCE. 2D POB AND 2D SPECIAL COMMANDO BDE REPORT NEGATIVE INVOLVEMENT OR MISSIONS CONDUCTED IN ADAMIYAH BETWEEN 11 JUL AND 13 JUL. AN INVESTIGATION IS ONGOING AT THIS TIME. 12 CIVS DEAD, 0 CF INJ/DAMAGE
(THREAT REPORT) ASSASSINATION THREAT RPT PESHMERGA AND NINEWAH PROVINCIAL GOVERNMENT : 0 INJ/DAM
 3/1 05:070

WHO: Peshmerga and Ninewah Provincial Government

WHEN: 081131MAY09

WHERE: 38SLF 39917 29100

WHAT: Standoff at Peshmerga Checkpoint

HOW: On 7 May 2009, the Provincial Governor (PGOV) of Ninewa (Athiel al-Najafi) publically announced his intent to visit a sports event in the vicinity of Bashiqa NE of Mosul (vic LF 52 35). KRG perceive this action to be a challenge to the Kurdish Government. At 081131MAY09, KRG LNO to CP-North informed the DCG-S of MND-N (BG -----) that if the PGOV traveled into Kurdish controlled area, there would be a potential incident. MNC-I KRG LNO (-----) received this report from KDP Assayish: if Najafi travels into Kurdish territory, the Peshmerga will stop him with force if necessary. Ninewa PRT (-----) contacted Najafi via phone to warn him of possible danger, but Najafi insisted on going anyway. 3/1 CAV moved forces to the Farmhouse Checkpoint (the first Peshmerga checkpoint on the road to Bashiqa) to monitor the situation. The Peshmerga at the checkpoint reported that they are ordered to shoot Najafi if he attempts to pass through the CP. IA (at the mirror CP) reported that they are ordered to fire on Peshmerga if they fire on Najafi. The Ninewah Operations Center reported that PM Maliki ordered the NOC not to assist in securing PGOV's movement. IPs secured his movement anyway, under orders of MOI Ayden. Before Najafi arrived at the CP, the sports event in Bashiqa was cancelled. GOV Najafi moves to Hamdaniya instead, supposedly after hearing the event was cancelled.

S2 Assessment: Recent reporting illustrates increased potential for ethnic tensions within Ninewa as a direct result of Provincial Governor Athil Najafi's actions. On 08 May, Najafi attempted to visit Bartella, a largely Christian town with a KRG office in the disputed sub-district of Ba'shega, Hamdaniyah district; the area is considered Kurd controlled, and there are Peshmerga checkpoints along the periphery of area. When Najafi arrived in the area with his entourage, Peshmerga elements were reinforced from Irbil in preparation for potential confrontation. It is highly likely that Najafi was aware of the contention that such a visit would bring, and it is assessed that this visit was likely intentionally staged to make a statement of governmental ownership of the region.

IO Assessment: Increasing tensions between the Arabs and Kurds have been expected and this may be the first incident to elevate this tension to a higher level. PSYOP Detachment 1280 has been informed and aggressively pursuing viable products to prepare for future incidents. We will continue to monitor local media as well as task IQATF to monitor populace atmospherics, "word on the street" and Mosque prayers for possible rise in Arab-Kurd rhetoric. In addition 3-1 CAV IO will work with DIV IO to develop assessment and preparations for possible Talking Points.

PAO Assessment: Will do release

BDA: None

MEETS MNC-I CCIR #5

///CLOSED/// 131403CMAY09

KIDNAPPING THREAT REP BY JAM IVO BAGHDAD (ZONE 15) (ROUTE UNKNOWN): 0 INJ/DAM
 REF:BAGSTAT

DOI:22 DEC 06

TTITLE: ALLEGED JAYSH AL-MAHDI PLANS TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ

AS OF EARLY DECEMBER 2006, JAYSH AL-MAHDI ALLEGELY PLANNED TO ATTACK U. S. HUMVEES TRAVELING IN TWO TO THREE CAR CONVOYS WITH THE INTENT TO KIDNAP U.S. SOLDIERS IN BAGHDAD, IRAQ. JAYSH AL-MAHDI ALLEGEDLY PLANNED TO CONDUCT THE KIDNAPPINGS SOMETIME AROUND THE NEW YEAR, 30 DECEMBER 2006 TO EARLY JANUARY 2007. A SENIOR JAYSH AL-MAHDI COMMANDER, HASAN ((SALIM)), ORDERED A SUBORDINATE, SHAYKH AZHAR AL- ((DULAYMI)), TO PLAN AND EXECUTE THE ATTACK. DULAYMI PLANNED TO TARGET U.S. CONVOYS CONSISTING OF TWO TO THREE HUMVEES AS THEY TRAVELED INTO UNDERGROUND TUNNELS IN AL-QANAT AREA OF BAGHDAD. DULAYMI SPECIFICALLY PLANNED TO USE THE FOLLOWING AREAS TO STAGE HIS ATTACKS INCLUDING AL-BALADIYAT AND ZAYUNA STREETS, SADR CITY AND PALESTINE STREET, THE AREA OF AL-SHA'AB WHICH WAS LOCATED NORTH EAST OF SADR CITY AND AL-SULAYKH. DULAYMI PLANNED TO USE FAKE ROAD BLOCKS IN THE TUNNELS TO STOP THE HUMVEES AND THEN ATTACK THEM WITH IMPROVISED EXPLOSIVE DEVICES (IEDS) AND SMALL ARMS FIRE TO RENDER THE VEHICLES IMMOBILE. ONCE THE VEHICLES WERE INCAPACITATED, DULAYMI REPORTEDLY PLANNED TO TRY TO KILL AS FEW U.S. SOLDIERS AS POSSIBLE IN AN EFFORT TO TAKE A GREATER NUMBER OF HOSTAGES. DULAYMI WAS ORDERED TO TAKE ANY CAPTIVES TO SADR CITY. DULAYMI WAS PREVIOUSLY A SUNNI BUT CONVERTED TO SHI'A WHILE STUDYING IN AN NAJAF, IRAQ IN 1995.

SALIM CHOSE DULAYMI BECAUSE HE ALLEGEDLY TRAINED IN IRAN ON HOW TO CONDUCT PRECISION, MILITARY STYLE KIDNAPPINGS (NFI). DULAYMI REPORTEDLY OBTAINED HIS TRAINING FROM HIZBALLAH OPERATIVES NEAR QUM, IRAN, WHO WERE UNDER THE SUPERVISION OF IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) OFFICERS IN JULY 2006. SALIM REPORTEDLY WANTED TO KIDNAP U.S. SOLDIERS IN AN EFFORT TO SEND A MESSAGE TO THE UNITED STATES THAT THEY SHOULD NOT ENCRROACH UPON SADR CITY.

DULAYMI WAS ALLEGEDLY RESPONSIBLE FOR THE KIDNAPPING OF THE MINISTRY OF HIGHER EDUCATION IN LATE NOVEMBER 2006. SALIM REPORTEDLY ORDERED DULAYMI TO CONDUCT MASS HIGH PROFILE KIDNAPPINGS IN BAGHDAD TO PROMOTE INSTABILITY. THE ALLEGED PURPOSE BEHIND THE KIDNAPPINGS WAS TO PREVENT IRAQI PRIME MINISTER NURI AL-((MALIKI)) FROM IMPLEMENTING HIS RECONCILIATION PLAN.

ATTACK THREAT REP BY IRANIAN-INFLUENCED IVO (ZONE 36): 0 INJ/DAM

1 IRANIAN INTELLIGENCE AGENTS WITHIN THE BADR CORPS AND JAYSH AL-MAHDI, HAVE RECENTLY BEEN INFLUENCING ATTACKS ON MINISTRY OFFICIALS IN IRAQ. THE NEXT TARGET MARKED FOR ATTACK IS THE ASSISTANT TO THE MINISTRY OF INDUSTRY.

2. A MAN NAMED ----- (LNU), ALSO KNOWN AS -----, IS HEADING UP THE PLANNING AND EXECUTION OF THE ATTACK AGAINST THE MINISTRY OF INDUSTRY.

A. -- IS A MEMBER OF JAYSH AL-MAHDI AND RESIDES IN HOUSE (-----), STREET --,

-----, HAY AL-JIHAD, BAGHDAD, IRAQ (IZ).

B. -- HAS BEEN ATTACKING THE MINISTRY OF INDUSTRY AND SYSTEMATICALLY MURDERING THE BODYGUARDS FOR THE PEOPLE BELONGING TO THE MINISTRY OF INDUSTRY AS WELL AS THE PEOPLE WHO GUARD THE MINISTRY OF INDUSTRY BUILDING. SO FAR, -- HAS KILLED THREE OF

THE BODY GUARDS AND WOUNDED TWO. -- TOOK THE CELLULAR PHONE FROM THE LAST GUARD HE MURDERED AND IS USING IT FOR HIS VARIOUS OPERATIONS. THE CELL PHONE NUMBER IS -----.

C. WHEN THE MAIN ATTACK AGAINST THE MINISTRY OF INDUSTRY'S OFFICIALS TAKES PLACE, -- AND THE PEOPLE WHO HE IS IN COMMAND OF, WILL BE WEARING IRAQI ARMY COMMANDO UNIFORMS, USING WEAPONS THEY GOT FROM AN UNIDENTIFIED INDIVIDUAL -- KNOWS INSIDE THE

AL-JIHAD, IRAQI POLICE. THE UNIFORMS AND WEAPONS THAT WILL BE USED IN THE ATTACK ARE BEING KEPT IN THE ----- STORE //CNA// ON ----- //CNA//, -----, BAGHDAD, IZ.

3. THE DESIRED EFFECT OF THESE ATTACKS IS NOT TO SIMPLY KILL THE MINISTRY OF INDUSTRY OFFICIALS, BUT AS A MEDIA CAMPAIGN DESIGNED BY IRANIAN INTELLIGENCE OFFICERS, TO SHOW THE WORLD, AND ESPECIALLY THE ARAB WORLD, THAT THE BAGHDAD SECURITY PLAN HAS FAILED TO BRING STABILITY TO BAGHDAD.

INTEL REPORT: INVESTIGATION INTO DBE FIND ON 10 NOV 05 NEAR IRANIAN BORDER (LTIO

SERIAL NUMBER: HQ MND(SE) 202.1.2

AFTER AN INTERVIEW WITH THE 2IC DBE REGION 4 (-----) -- COMD DBE BORDER POLICE BASRA (-----) IT IS CLEAR THAT THE MOVEMENT OF EXPLOSIVES AND BOMB-MAKING EQUIPMENT WAS TAKING PLACE FROM IRAN INTO IRAQ ON THE NIGHT OF 9/10 NOV 05 IN NORTHERN BASRA PROVINCE. AN ANTI-SMUGGLING OPERATION MOUNTED BY THE DBE BORDER POLICE IN BASRA DISRUPTED THE MOVEMENT AND RECOVERED A QUANTITY OF BOMB-MAKING EQUIPMENT, INCLUDING EXPLOSIVELY FORMED PROJECTILES (EFPs). FURTHER DETAILS OF THE CIRCUMSTANCES SURROUNDING THIS EVENT APPEAR BELOW.

BRIG ---- WAS ALERTED BY A SOURCE AT ----HRS ON - NOV 05 THAT INSURGENT SMUGGLING ACTIVITIES WERE LIKELY IN THE AREA OF THE IRANIAN BORDER (GRID -----) JUST SOUTH OF THE BASRA/ MAYSAAN PROVINCE BOUNDARY THAT NIGHT. THE SOURCE REPORTED THAT THE SMUGGLERS WOULD MOVE EXPLOSIVES FROM IRAN INTO IRAQ BY BOAT AND THAT THERE WERE LIKELY TO BE 30 TO 35 MEN INVOLVED. ----- HAD NO INFORMATION FROM HIS SOURCE ABOUT INDIVIDUALS INVOLVED OR LOCATIONS WITHIN IRAN THAT THE EXPLOSIVES MAY HAVE COME FROM. ----- REPORTED THIS INFORMATION DIRECTLY TO ----- (-----) WHO AUTHORISED AN OPERATION TO DISRUPT THE SMUGGLERS. --- BORDER POLICE AND --- CIVILIANS FROM -----'S OWN TRIBE, SA ID ----, AND ----- HIMSELF WERE DEPLOYED TO THE AREA ARRIVING AT ----HRS ON - NOV 05. ----- REPORTED THAT HE USED HIS OWN TRIBE IN ORDER TO INCREASE THE SIZE OF HIS FORCE AND THAT HIS TRIBE COULD ALSO DEPLOY RPGS AND PKCS. DURING THIS DEPLOYMENT THERE WAS A SMALL BLUE ON BLUE INCIDENT WITH THE FPS WHERE THE DBE OPENED FIRE BELIEVING THE VEHICLES AHEAD TO BE INSURGENTS, NO CASUALTIES WERE REPORTED AND THE INCIDENT WAS CLOSED, THE FPS REPORTED THIS INCIDENT TO THEIR HQ.

THE DBE SET THEMSELVES UP ON A DRY PATCH OF LAND NEXT TO T
(FRIENDLY ACTION) CONFISCATION RPT 2/B/2-30 IN : 0 INJ/DAM
 MND-B EVENT 2

UNIT: 4-10 MTN

WHO: 2/B/2-30 IN

WHAT: WEAPONS CONFISCATION

WHEN: 05 0408 OCT 08

WHERE: MB5790 9898

SECT RESPONSIBILITY ASSESSMENT: (UNK)

TIMELINE:

0408: 2/B/2-30 REPORTS IN BUILDING 7, CONFISCATED 1 X DRAGANOV WITH SCOPE ON OBJ LILLY DURING BOAR COWBOYS.

0445: B CO REPORTS 2/B/2-30 CONFISCATES 2 X AK47 CONDUCTING TQ OF 2 INDIVIDUAL.

COMPLETE ROLL UP OF ITEMS FOUND ON OBJ LILLY.

15 X AK47

1 X DRAGANOV WITH 14 POWER SCOPE

1 X BOLT ACTION RIFLE

2 X PISTOL

S2 ASSESSMENT:THESE WEAPONS WERE CONFISCATED IAW IRAQI LAW. RECENT INTELLIGENCE INDICATES THAT THERE ARE THREE ACF PERSONNEL THAT WERE TRAINED IN IRAN AS SNIPERS AND SPECIALISTS IN EXPLOSIVES LIVING IN THE HAY AL-NASSIR REGION. THEY ARE -----, -----, AND ----- . ALL 3 OF THEM ARE EXPERTS IN KILLING AND KIDNAPPING IN THE AREA. IT IS ASSESSED THAT THE CONFISCATED SNIPER RIFLE MAY HAVE BEEN IN TEMPORARY STORAGE, AWAITING TRANSPORTATION TO THE AFFORMENTIONED PERSONNEL TO BE USED IN FUTURE ACF ACTIVITIES.

SUMMARY:

1 X WEAPONS CONFISCATION

0 X INJ

0 X DMG

CLOSED 051008

(FRIENDLY ACTION) CACHE FOUND/CLEARED RPT 2-505TH (2-8-2 NP) : 0 INJ/DAM

MND-B EVENT 12

UNIT: 3-82 ABN

WHO: 2-505TH (2-8-2 NP)

WHAT: FOUND CACHE (EFP)

WHEN: 271715DECo8

WHERE: 38SMB 55325 95289

TIMELINE

1715: IA INFORMS B/2505 OF SUSPECTED CACHE SITE IN MUHALLA 774

2030: IA COMPLETES RAID, RETURNS TO FOB HOPE

2035: IA CONDUCT TQ OF LNS AT JSS HOPE

2040: B/2505 ENTERS LNS INTO BATS/HIIDES

ROLLUP OF CACHE:

2 X POSSIBLE JAM MEMBERS IN IA CUSTODY

1 X 60 MM MORTAR ROUND

1 X EFP WITH 2 WIRES ATTACHED TO IT (ABOUT 4-5 INCHES WIDE X 10-12 INCHES TALL)

1 X UNKNOWN ROUND/ POSSIBLE EFP ENCLOSURE

3 X AK-47 MAGAZINES

6 X 5.56MM ROUNDS

40 X 7.62MM ROUNDS

1 X .50 CAL ROUND

1 X 60MM MORTAR SIGHT

1 X ICOM BATTERY

2 X LARGE BATTERIES, AMERICAN

3 X FLEX CUFFS

MULTIPLE WHITE, BLUE AND YELLOW LATEX GLOVES.

DIARY CONTAINING INFORMATION ON WHY DETAINEE JOINED JAM AND HOW THEY TRAFFIC MATERIALS FROM IRAN.

PICTURES OF POSSIBLE CELL LEADER.

EOD ASSESSMENT: 2 DIARYS CONTAIN INFORMATION ON THE HISTORY AND TRAVEL OF A POSSIBLE BOMBER THROUGH IRAQ, IRAN, AND JORDAN. THE DIARYS REPORTEDLY CONTAIN BOMB MAKING INFORMATION.

S2 ASSESSMENT:

THE EFP WOULD HAVE BEEN BATTERY INITIATED, -----THIS MIGHT HAVE BEEN DEVELOPED IN AN EFFORT TO MAKE SUCCESSFUL ATTACKS AGAINST CF MORE FREQUENT.THE MATERIALS MOST LIKELY CAME FROM IRAN. THIS CAN BE ASSESSED NOT ONLY BECAUSE OF THE DIARY FOUND IN CONJUNCTION WITH THE MATERIALS, BUT THE SKILL AND EQUIPMENT REQUIRED TO MAKE THEM.

SUMMARY:

1 X WEAPONS CACHE FOUND

0 X WIA

0 X DMG

CLOSED/301208

(ENEMY ACTION) INDIRECT FIRE RPT (Rocket) JASG-C, JDOC : 0 INJ/DAM

MND-B EVENT

WHO: 32 JASG-C (IZ)

WHAT: CONFIRMED EXPLOSION IN THE IZ

WHEN: 312132DEC09

WHERE: -----

HOW: IZ POLICE WERE DISPATCHED TO THE ITALIAN EMBASSY (-----)WHO REPORT A DETONATED MORTAR ROUND WITH NO INJURIES AND NO DAMAGE. DOD EOD WAS OFFERED AND DECLINED.

S2 ASSESSMENT: HISTORICALLY WE HAVEN'T SEEN ANY ACTIVITY ORIGINATING FROM THE MANSOUR AREA AND MINIMAL ACTIVITY FROM THE BALADIYAT AREA. THE TIMES OF THE ATTACKS COINCIDE WITH HISTORICAL LAUNCH TIMES BETWEEN 1800 AND 2200, ALONG WITH DAY OF THE WEEK. BASED UPON CREDIBLE INTELLIGENCE FOR THE PAST SEVERAL DAYS, MND-B HAS BEEN ASSESSING KH'S INTENT TO CONDUCT IDF ATTACKS TARGETING THE IZ. MND-B ALSO ASSESSES THAT AAH IS CONTINUING TO ADHERE TO THE CEASEFIRE. SINCE THE VISIT OF THE VICE PRESIDENT IN SEPTEMBER, IDF INCIDENTS HAVE FOLLOWED A TREND OF TWO ATTACKS PER MONTH, WITH A 17-21 DAY SEPARATION IN BETWEEN THOSE ATTACKS. IF THIS TREND CONTINUES, WE WILL MOST LIKELY SEE AN IDF INCIDENT AROUND 17 JANUARY 2010.

EOD ASSESSMENT: N/A

0 x DET

0 x KIA

0 x WIA

0 x DMG

///CLOSED///

USD-C SIGACT #-

USD-C EVENT:

UNIT: 2/10 MTN

WHO: 2-14 IN

WHAT: ROCKET ATTACK AGAINST INTERNATIONAL ZONE

WHEN: 312130DEC09

WHERE: -----

-----/-----(-): --

CP NUMBER: --

UNIT: -----

GRID LOCATION: -----

DISTANCE AND DIRECTION: -----/--

TIMELINE:

NFI

S2 ASSESSMENT: AFTER FURTHER ANALYSIS OF THE ROCKET ATTACKS THAT OCCURRED ON THE EVENING OF 31DEC09, WE BELIEVE THE ATTACKS WERE CONDUCTED BY BKH. BKH TYPICALLY TARGETS THE GREEN ZONE WITH ROCKETS ATTACKS AND ONLY THEY POSSESS THE TECHNICAL EXPERTISE AND TRAINING TO CONDUCT 107MM ROCKET LAUNCHES FROM NEW POOS AND STILL MAINTAIN ACCURACY WITH THEIR ATTACKS. EACH OF THE ROCKETS WERE FIRED AT THEIR MAX RANGES TO TARGET THE GREEN ZONE, SOMETHING AN INEXPERIENCED PERSON WOULD UNLIKELY BE ABLE TO DO.

G2 ASSESSMENT: REPORTING INDICATED THAT -----, A KH TECHNICAL EXPERT, HAD A MEETING WITH -----, WHO IS WEAPONS FACILITATOR AND WAREHOUSE MANAGER, O/A MID-DECEMBER FOR UNKNOWN REASONS.

FOLLOWING THIS, ----- REPORTEDLY TRAVELED TO IRAN, POSSIBLY TO FACILITATE THE ATTACKS ON 31 DEC. OTHER REPORTING SEEMED TO SPECIFY THE USE OF 107MM ROCKETS.

ALSO, PREVIOUS REPORTING INDICATED THAT KH INTENDED TO CONDUCT ATTACKS TARGETING THE EMBASSY BY THE END OF THE YEAR.

THE COORDINATION OF THESE ATTACKS FROM AT LEAST FOUR DIFFERENT POINTS OF ORIGIN AROUND BAGHDAD, WITH FAIRLY GOOD ACCURACY AND EXECUTION, ARE SIMILAR IN TTPS TO THE IDF ATTACKS IN MID-SEPTEMBER, WHICH WERE CONFIRMED TO HAVE BEEN CONDUCTED BY KH. IN ADDITION, THE COORDINATION OF THESE ATTACKS, AND THE TIMING, INDICATES THAT THEY HAD AT LEAST THREE DIFFERENT IDF CELS COORDINATED TO CONDUCT THE ATTACKS ON 31DEC09. IT'S POSSIBLE THAT THEY WILL CONDUCT MORE ATTACKS WITHIN THE NEXT FEW DAYS (AS OF 1 JAN 10), SIMILAR TO THE PERIOD OF APPROXIMATELY FOUR DAYS IN SEPTEMBER THAT THEY TARGETED THE IZ ON CONSECUTIVE DAYS (15-18 SEP).

SUMMARY: ROCKET ATTACK

1 X RKT ATK

o X INJ

o X DMG

//////CLOSED///// 030226

(FRIENDLY ACTION) CORDON/SEARCH RPT BAS008/ BASRAH SWAT : 1 UE DET

MISSION: On 19 0051C DEC 09, BASRAH SWAT, advised by USSOF, conducted a cordon and knock IVO 38R QU 67434 78975 in Basrah, IOT detain -----, to disrupt Eta'at activities in the Basrah Province, and to promote the rule of law and the legitimacy of the Iraqi government in Basrah.

SIGNIFICANCE: ----- is an Eta'at officer who also supports JAM operations. ----- is suspected of collecting information on CF and passing them to Iranian Intelligence agents. ----- has facilitated the movement of sticky bombs into Iraq and met with leaders of JAM SG, PDB, and Eta'at.

NUMBER OF DETAINEES WITH TAG NUMBERS ACCEPTED INTO U.S. OR ISF DETENTION FACILITIES AND THE NAME AND LOCATION OF THE DETENTION FACILITY: 1 x

NUMBER OF IZ PERSONNEL KILLED BY ISF/USSF/NSWTG: NONE

NUMBER OF IZ PERSONNEL WOUNDED BY ISF/USSF/NSWTG: NONE

NUMBER OF WEAPONS CAPTURED: 1x AK-47, 1x Glock pistol (SN F04829-80),

1x Submachine gun

NUMBER AND TYPE OF OTHER MATERIAL CAPTURED: 1x cell phone (TD),

7x identification card (JP), 1x laptop, DOCEX

REPORT CLOSED 19 1745C DEC 09

***CROSS BORDER COMPLEX ATTK ON 5-73 CAV IVO BALAD RUZ: 1 IRANIAN ARMY KIA, 1 CIV**

AT 1047D, TF 5-73 REPORTS A DIRECT ATTACK IN THE DIYALA PROVINCE, E OF BALAD RUZ, AT GRID 38SNC 8296 2128.

SUMMARY OF INCIDENT ALONG IRAQ-IRAN BORDER ON 7 SEP 06

THIS MORNING, A PLT/C/5-73CAV PARTICIPATED IN A PARTNERSHIP ROUTE RECON, LED BY DBE ---, AND AN IA SQD FROM 3RD CO, 2-1/5IA (IA SQD LEADER AND 5 SOLDIERS). CF LT ***** IS THE PLATOON LEADER. THE RECON WAS ALONG A KNOWN ROUTE WHICH LT ----- HAD TRAVELED FREQUENTLY AND ESTABLISHED CHECKPOINTS ALONG THIS ROUTE. PLTS TASK AND PURPOSE WAS TO CONDUCT A ZONE/ROUTE RECON AS JOINT OPERATION WITH IA AND DBE IN ORDER TO IDENTIFY KEY INFILTRATION ROUTES INTO IRAQ AND TO ASSESS THE C2 CAPABILITY AND COOPERATION BETWEEN THE IA & DBE. --- RODE IN THE LEAD IA TRUCK WITH THE IA SQUAD, WHILE ---, THE IA SQD LEADER, RODE IN A PLT VEHICLE.

SPECIAL INSTRUCTIONS GIVEN TO CF LT ***** WERE AS FOLLOWS: USE MAIN ROADS TO GET TO CASTLE ACCESS ROADS; THE DBE CASTLES ALONG THE BORDER. NO CROSS COUNTRY MOVEMENT FROM CASTLE TO CASTLE WAS AUTHORIZED DUE TO MINEFIELD DANGERS. THEY WERE ALSO TO NOT TO COME WITHIN 1KM OF BORDER. PATROL USED BFT AND GPS TO CONFIRM THEIR LOCATION AT ALL TIMES. FOCUS WAS NOT THE IRANIANS THEMSELVES BUT INFILTRATION ROUTES AND THE MOVEMENT OF ACCELERANTS. ALL ACKNOWLEDGED SPECIAL SENSITIVITIES AROUND THE BORDER DUE TO UN SANCTIONS AND IRANIAN CONCERN THAT US WAS ATTEMPTING TO MOUNT AN INVASION. THEY ALSO NOTED A PREVIOUS ARTICLE ABOUT BRITISH WHO ALSO MOVED FORCES TOWARDS SOUTHERN IRANIAN BORDER.

AS THE PATROL APPROACHED THE IRAQI BORDER, ---, IN THE LEAD VEHICLE, STOPPED THE PATROL. HE AND THE IA SQUAD WERE 200M AHEAD OF PATROL MAIN BODY. --- IDENTIFIED THIS POINT AS A FREQUENT CROSSING POINT. --- IDENTIFIED 2 IRANIANS RUN FROM THE VICINITY OF THIS LOCATION BACK TO IRANIAN SIDE OF THE BORDER.

THE PATROL SCANNED THE AREA WITH THEIR LRAS. WHILE MOVING FORWARD TO THE IA VEHICLE AHEAD, AN ARMED IRANIAN SOLDIER RIDING A MOTORCYCLE APPROACHED THE IA VEHICLE. THAT THIS POINT THE IRAQI LEAD VEHICLE WAS 75M AHEAD OF US MAIN BODY. THE IA SOLDIERS STOPPED THE MOTORCYCLE, AND DISMOUNTED THEIR TRUCK AND WALKED APPROX 100M TO THE FRONT OF THEIR VEHICLE TO TALK TO IRANIAN SOLDIER.

WITH THEIR LRAS, THE PATROL SCANNED THE IRANIAN BORDER CASTLE APPROX 2200-2500M AWAY AND IDENTIFIED A FIGHTING POSITION WEST OF THE CASTLE CONTAINING 2 X T62S AND A DSKA. WITHIN APPROX. 2 MINUTES OF THE IA STOPPING THE MOTORCYCLE, TWO IRANIAN TRUCKS MOVED SOUTH DOWN THE WINDING ROAD FROM THE CASTLE AND 8 SOLDIERS DISMOUNTED EACH TRUCK (16 TOTAL). THE IRANIANS STARTED TO TALK TO THE IA PATROL, DRAWING THE SQUAD AWAY FROM THEIR VEHICLE, APPARENTLY TO SEPARATE THE TWO IN ORDER TO DENY THEIR ABILITY TO LEAVE EXPEDITIOUSLY. AN IRANIAN BORDER CAPTAIN LINKED UP WITH THE IA ELEMENT AT THE LEAD OF THE COLUMN, CLAIMING TO WANT TO DISCUSS BORDER CROSSING PROBLEMS. THE 2 GROUPS OF 8 IRANIAN SOLDIERS IMT D AND TOOK UP TACTICAL POSITIONS NORTH OF THE COLUMN ON THE EAST AND WEST SIDES OF THE ROAD. THE IRANIAN SOLDIERS WERE ARMED WITH SMALL ARMS WEAPONS.

CF LT ***** CALLED HIS LEAD TRUCK (100M TO HIS FRONT) TELLING THE SQUAD LEADER TO MOTION TO THE IA THAT THEY (THE IA) NEEDED TO GO. WHEN THAT DIDN'T WORK HE SENT HIS INTERPRETER, --- (A TITAN LOCAL NATIONAL HIRED FROM FOB CALDWELL) TO GO FORWARD TO TELL THE IA THAT THEY ALL NEEDED TO DEPART. THE INTERPRETER DID SO, BUT RETURNED TO CF LT ***** TO SAY THAT EVERYTHING WAS OK AND THE IRANIANS WANTED TO HAVE A MEETING TO TALK ABOUT THE BORDER. CF LT ***** MOVED FORWARD FAR ENOUGH TO SEE THE IA ALL OFF THEIR TRUCK, GUN UNMANNED, WITH THEIR GEAR OFF, SHOWING PICTURES TO IRANIAN SOLDIERS AND HAVING TEA WITH THE IRANIANS.

CF LT ***** HAD THE INTERPRETER ONCE AGAIN TELL THE IA THAT THEY MUST LOAD UP AND GO. TWO MORE IRANIAN TRUCKS APPEARED AND 8 SOLDIERS EACH (16 TOTAL) DISMOUNTED AND TACTICALLY MANEUVERED INTO TACTICAL POSITIONS FURTHER SOUTH ON THE DIRECT EAST AND WEST SIDES OF CF LT ***** PLATOON COLUMN. WEAPONS CARRIED WERE AK47S, RPKS AND RPGS. THE IRANIANS WERE CLEARLY INTENT UPON ENCIRCLING THE PATROL.

CF LT ***** HAD HIS PLT START TO SLOWLY BACK THEIR TRUCKS UP (SOUTH). AT THIS POINT, --- (INTERPRETER) WENT RUNNING BACK FROM THE LEAD POSITION TELLING CF LT ***** NOT TO MOVE OR THE IRANIANS WOULD ENGAGE THE COLUMN. CF LT ***** HELD HIS GUYS AND THEN MOVED FORWARD TO TRY AND MOTION THE IA TO GET IN THEIR TRUCK AND GO. HE THEN HAD --- GO ALL THE WAY FORWARD TO TELL THE IA THAT HE WAS LOW ON GAS AND MUST RETURN. --- RETURNED AND SAID THAT EVERYTHING WAS OK - THE IRANIANS SAID THEY WOULD GIVE THEM GAS AND WANTED TO CONTINUE THE MEETING. CF LT ***** THEN TOLD HIS GUYS THEY WERE LEAVING.

THE IRANIANS TO THE NORTHWEST OF THE COLUMN STARTED TO ENGAGE THE PATROL BEFORE CF LT ***** TRUCKS MOVED. CF LT ***** GAVE THE COMMAND TO RETURN FIRE AND RETROGRADE BACK TO THE CHECK POINT 14 (VIC NC 627243). THE ENTIRE COLUMN WAS UNDER FIRE AND RETURNED FIRE AS THEY CONDUCTED U-TURNS TO LEAVE THE AREA. AN RPG GUNNER WHO HAD MOVED TO THE SOUTHERN END OF THE COLUMN AND WAS ON THE ROAD TRYING TO ENGAGE CF LT ***** PLT WAS ENGAGED AND KILLED BY A .50 CAL GUNNER. WHILE BREAKING CONTACT AND RETURNING TO CP14, THE PLT RECEIVED RPG AND INDIRECT FIRE ALL THE WAY BACK TO CP 14 - WELL INSIDE IRAQI TERRITORY AND WEST OF THE BORDER CASTLE. THE ENTIRE ENGAGEMENT LASTED 1:30 TO 2:00 MINUTES. AS THE PLT BROKE CONTACT - IRANIAN INDIRECT FIRE LANDED AROUND THEM FOR APPROX 5:00 MINUTES. TOTAL NUMBER OF IRANIAN CASUALTIES IS UNKNOWN, MINUS THE RPG GUNNER WHO WAS KILLED IN THE .50 CAL ENGAGEMENT.

UPON ARRIVAL AT CP14, IT WAS OBVIOUS THAT THE IA SOLDIERS HAD NOT FOLLOWED. WE ARE NOT SURE IF THE IA ATTEMPTED TO REMOUNT THEIR VEHICLE OR NOT. PROBABLY NOT THOUGH, AS THE IRANIANS APPEAR TO HAVE DELIBERATELY SEPARATED THEM FROM THEIR VEHICLE. THROUGHOUT THE DAY WE CONTINUED TO TRY TO REESTABLISH OBSERVATION OF THE IA SOLDIERS, VIA GROUND SURVEILLANCE, SHADOW UAV AND GLOBAL HAWK, TO NO AVAIL.

COL ***** CDR 3/4ID, RECEIVED WORD THIS EVENING FROM THE MANDALI POE JCC THAT THE IRANIANS HAVE INFORMED THEM THEY HAVE 4 IA SOLDIERS AND A DBE LT IN DETENTION. THEY DID NOT MENTION THE INTERPRETER, NOR A FIFTH IA SOLDIER. WE HAVE SUBMITTED AN RTQ TO THE CORPS PAO, AND RECOMMEND RELEASING TO TRY GETTING OUT AHEAD OF ANY IRANIAN CLAIMS OF CROSSING THE BORDER (EXASPERATED BY US KILLING ONE OF THEIR SOLDIERS).

AS OF 081800D: MNC-1 STILL CONSIDERS THE 7 PERSONNEL DUSTWUN UNTIL WE HAVE PROOF OF THEIR STATUS. THERE WERE 19 US SOLDIERS (1 OFFICER AND 18 ENLISTED) PRESENT IN THE PATROL IN 4 UAH'S. ALL WERE FROM 5-73 CAV. CLOSED 171916JSEP06

UPDATE: 041200C200600 5 IA AND 1 BP RELEASED FROM IRANIAN CUSTODY, INTERPETER TO BE RELEASED WITH IN NEXT 48 HOURS.

SMALL UNIT ACTIONS BY 2-2ID, 1-504 PIR IVO BAGHDAD (ZONE 15): 14 CIV KIA 10 AIF WIA 12 AIF KIA

UNIT: 2-2ID, 1-504 PIR

EVENT:COMPLEX ATTACK:(SAF_RPG)

WHO: A CO, 1-504 PIR

WHAT: SAF

WHEN: 161407JUL07

WHERE: GRID 38SMB 43060 89800

WHY: AIF ENGAGEMENT

TIMELINE:

1356: WHILE ON DISMOUNTED PATROL; A11 RECEIVED SMALL ARMS FIRE. A36 WAS ENGAGED BY 2 TO 3 AIF AT VIC GRID MB 4306 8979

-----A36 CLEARS BUILDING AT VIC GRID MB 4306 8979(ISLAMIC BANK BUILDING) THEN RECIEVES FIRE FROM MINISTRY OF ELCTRICITY BUILDING.

-----: RECEIVED REPORT FROM A71; A11 DISMOUNT PATROL STILL RECEIVING SAF & RPG FIRE ON ONE OF THEIR OPS, VIC GRID FROM APPROX GRID 10 X AIF

-----: STRIKE 6D REPORTED BEING IN THE VIC OF THE SAF AND IS OFFERING ASSISTANCE TO A11, ASSISTANCE WILL NOT BE NEEDED

-----: CRAZYHORSE 20 ELEMENT IS ON STATION WITH A71

-----: JTAC REQUESTS CAS IOT SUPPORT TROOPS IN CONTACT

-----: A71 REPORTS CRAZYHORSE ELEMENTS 20 & 21 ARE ENGAGING THE AIF ELEMENTS AT THIS TIME

-----: JTAC REPORTS 2 X F16s ON STATION, PANTHER 31 & PANTHER 32

-----: CRAZYHORSE 20 REPORTS - ENGANGING 2 X AIF ON THE GROUND, CRAZYHORSE IS ALSO BEING ENGAGED AT THIS TIME

-----: A71 REPORTS - MAVERICK MITT, LOCATED AT OLD MOD IS ON STANDBY WITH 1 X IA COMPANY, IOT SUPPORT ALPHA COMPANY TIC

-----: A71 REPORTS - A MOSQUE IN THE VIC OF THE TIC IS CALLING INSURGENTS TO GATHER ON RTE WILD IOT ATTACK CF

-----: CRAZYHORSE REPORTING POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: CRAZYHORSE REPORTS - MOSQUE LOCATED VIC GRID MB 4334 8985

-----: BDE CHOPS REPORTS - UAV IS BEING DIVERTED IOT SUPPORT TIC AT THIS TIME

-----: CRAZYHORSE 21 CONDUCTS FINAL GUN RUN IVO FADIL

-----: JTAC REPORTING 50 TO 60 POSSIBLE AIF GATHERING VIC GRID MB 4334 8985

-----: JTAC REPORTS 2 X F16s ON STATION LOCO 25 & 26 TO REPLACE PANTHER 31 & PANTHER 32

-----: A71 REPORTS SAF HAS STOPPED, NO SAF RECEIVED IN APPROX 15 MINUTES

-----: FALCON 3 REPORTS - 4 X BRADLEYS, 1X M1151 IN ZONE 17 ON STANDBY IF NEEDED IOT SUPPORT TIC

-----: MONITORED ON THE UAV - GROUP OF PEOPLE EXITED THE MOSQUE BEING MONITORED, THE GROUP DISBURSED IN DIFFERENT DIRECTIONS, NO WEAPONS WERE SEEN

-----:CCA BREAKS STATION

-----: A6 REPORTS - HAS NOT RECEIVED ANY SAF IN THE LAST 40 MINUTES, THEY WILL REMAIN IN OVERWATCH POSITION UNTIL FURTHER NOTICE

-----: A36 AND A11 WITHDRAW FROM RTE WILD AND BACK TO BAB AL MOUADAM JSS

-----: UAV MONITORS 1 X INDIVIDUAL ON STRETCHER BEING TAKEN INTO A BLDG VIC GRID MB 4307 9011, SHORTLY AFTER, 3 X IA HMMWVs AND 1 X UPARMORED VEHICLE RECOVERED THE INDIVIDUAL ON THE STRETCHER AND DEPARTED THE AREA

UNCONFIRMED REPORTS ARE:

12 X AIF KIA (REPORTED BY -- ----- THRU 2/4/1 IA MITT)

8-10 X AIF WIA (REPORTED BY CRAZY HORSE 20 AFTER GUN RUNS VIA FM TO A6)

14 X LN KIA (REPORTED BY ---- TO -- -----, 1-504 TERP, VIA CELL PHONE)

SUMMARY:

1 X COMPLEX ATTACK (SAF_RPG)

0 X INJ

0 X DMG

///CLOSED///

SMALL UNIT ACTIONS BY 1-7 CAV IVO AT TAJI: 2 AIF KIA

WHO: 1-7 CAV

2 X AIF KIA

0 X WIA

1 X AIF TRUCK AND 1X MORTAR TUBE, MULTIPLE MORTAR RDS DESTROYED.

221131FEB07: CRAZYHORSE 18 SENT TO CHECK ON BDA OF COUNTER MORTAR FIRE VIC 38S 24720 11580.

22----FEB07: CRAZYHORSE 18 GAINED CONTACT WITH 1X BONGO TRUCK LEAVING POO SITE AND HAS PID A TRIPOD AND MORTAR TUBE.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE WITH 30MM.

221201FEB07: CRAZYHORSE 18 REPORTS TRUCK WITH MORTAR TUBE DESTROYED, 2 AIF LEFT AREA PRIOR TO APACHE FIRING.

22----FEB07: CRAZYHORSE 18 REPORTS THE TRUCK WITH MORTAR RDS STILL COOKING OFF MORTAR ROUNDS.

22----FEB07: CRAZYHORSE 18 REPORTS AIF GOT INTO A DUMPTRUCK HEADED NORTH, ENGAGED AND THEN THEY CAME OUT WANTING TO SURRENDER.

22----FEB07: CRAZYHORSE 18 REPORTS THEY GOT BACK INTO TRUCK AND ARE HEADING NORTH.

22----FEB07: CRAZYHORSE 18 CLEARED TO ENGAGE DUMPTRUCK. 1/227 LAWYER STATES THEY CAN NOT SURRENDER TO AIRCRAFT AND ARE STILL VALID TARGETS.

22----FEB07: CRAZYHORSE 18 REPORTS THEY MISSED WITH HELLFIRE AND INDIVIDUALS HAVE RAN INTO ANOTHER SHACK.

22----FEB07: IH6 APPROVES CRAZYHORSE 18 TO ENGAGE SHACK.

22----FEB07: CRAZYHORSE 18 REPORTS ENGAGED AND DESTROYED SHACK WITH 2X AIF. BDA IS SHACK / DUMP TRUCK DESTROYED.

22----FEB07: CRAZYHORSE 18 CONTINUED TO OBSERVE FOR APPROX --- MINUTES WITH NFTR. CRAZYHORSE 18 IS OFF STATION TO REFUEL AND REARM ATT.

SUMMARY:

- 1X ENGAGEMENT WITH 30MM
 - 2X AIF KIA
 - 1 X MORTAR SYSTEM DESTROYED
 - 1 X BONGO TRUCK DESTROYED WITH MANY SECONDARY EXPLOSIONS.
 - 1 X DUMPTRUCK DESTROYED
 - 1 X SHACK DESTROYED
- CLOSED-

ESCALATION OF FORCE BY 3/8 NE FALLUJAH: 1 CIV KIA, 4 CIV WIA, 0 CF INJ/DAMAGE

AT 1222D, I 3/8 ESCALATION OF FORCE(EOF) IN NE CAMP DELTA AT 221222DJUL 05,I 3/8 REPORTED AN EOF INCIDENT AT POST 7, CAMP DELTA WHILE CONDUCTING STATIC SECURITY OPERATIONS (38S LB 98680 94182)NE CAMP DELTA. A BLACK (4)DOOR DODGE INTREPID, TRAVELING N ON ASR CHICAGO, ENTERED THE SOUTHERN BARRIER PLAN OF CAMP DELTA TRAVELING TOWARDS CAMP DELTA'S POST 7. AS THE VEHICLE APPROACHED POST 7, THE MARINES ON POST USED HAND AND ARM SIGNALS BUT THE VEHICLE DID NOT YIELD. THE MARINE AT POST 7 EMPLOYED A POP-UP FLARE WHEN THE APPROACHING VEHICLE WAS 200M S OF THE POST AND THE VEHICLE CONTINUED. THE MARINE ON POST THEN ENGAGED THE VEHICLE WITH (30) ROUNDS OF 7.62MM WHEN THE VEHICLE BROKE THE PLANE OF THE "NO PENETRATION LINE" 50M SOUTH OF POST 7. THE VEHICLE TRAVELED AN ADDITIONAL 15M TOWARD POST 7 BEFORE COMING TO A STOP. THERE ARE JERSEY BARRIERS EMPLACED AT VARYING INTERVALS STARTING AT 450M SOUTH OF POST 7 AT CAMP DELTA. ALL BARRIERS HAVE SAFETY CONES AND WRITTEN/GRAPHIC WARNINGS (ON SIGNS AND ON THE BARRIERS THEMSELVES) NOT TO ENTER THE BARRIER PLAN. THE JERSEY BARRIERS AT THE NO PENETRATION LINE 50M SOUTH OF POST 7 ARE CLEARLY MARKED "NO PEN LINE" ON THE FRIENDLY SIDE OF THE BARRIERS. THE MARINE THAT ENGAGED FROM POST 7 WAS UNABLE TO DETERMINE THE OCCUPANTS OF THE VEHICLE DUE TO THE REFLECTION OF THE SUN COMING OFF THE WINDSHIELD. THE EOF RESULTED IN (1) NKIA AND (4) NWIA. ALL CASUALTIES WERE IN THE VEHICLE. THE (1) NKIA WAS AN ADULT IZ FEMALE (MOTHER). THE (4) NWIA CONSISTED OF: (1) NWIA ADULT IZ MALE, URGENT (FATHER), (1) NWIA ADULT IZ FEMALE, ROUTINE (DAUGHTER), AND (2) NWIA CHILDREN IZ FEMALES, ROUTINE (DAUGHTERS). THERE WAS AN ADDITIONAL IZ CHILD (DAUGHTER) IN THE VEHICLE THAT WAS NOT INJURED. THE (4) NWIA WERE MEDEVACED TO FALLUJAH SURGICAL. I 3/8 ESCORTED AND TURNED OVER THE FEMALE IZ KIA TO THE IMAM OF THE AL SUBIAHAT

BLUE ON WHITE BY 1ST RECON S OF NASSER WA AL SALEM: 1 CIV KILLED, 0 CF INJ/DAMA

AT 200100C FEB 06, A 1ST RECON SNIPER TEAM WHILE CONDUCTING CLANDESTINE SNIPER OPERATIONS IVO HAJI RD IN THE ZAIDON ENGAGED (1) MAM WITH (4) 5.56MM ROUNDS IVO (38S MB 09971 79804) 4KM S OF NASSER WA AL SALEM. THE MAM WAS PID W/ AK-47 CREEPING UP BEHIND THEIR SNIPER POSITION AND WAS SHOT IN THE CHEST W/ (2) 5.56MM ROUNDS AT 15M. QRF WAS LAUNCHED TO EXTRACT THE SNIPER TEAM. THE MAM WAS SEARCHED BY TEAM AND RECOVERED (1) AK-47, (2) MAGAZINES OF 7.62MM, DOUBLE TAPED, (1) LARGE KNIFE, (1) ID CARD WITH "-----" WRITTEN ON CARD. MAM WAS ALSO NOTED TO BE WEARING A TRACKSUIT AND SEVERAL WARMING LAYERS TO INCLUDE (2) PAIRS OF SOCKS. THE BODY WAS LEFT BEHIND AT (38S MB 09971 79804) UPON EXTRACT OF THE SST. PIONEER OBSERVING ON SITE W/ NSTR.

UPDATE: UPON FURTHER INVESTIGATION THE KIA TURNED OUT TO BE THE PLATOON'S INTERPRETER THAT WAS SEPARATED FROM UNIT. THE BODY WAS RECOVERED AND IS CURRENTLY LOCATED AT FALLUJAH SURGICAL. THIS ACTION IS NOW CONSIDERED A BLUE ON GREEN. IT RESULTED IN (1) IZ KIA (IRAQI INTERPRETER EMPLOYED BY TITAN.

***ALLEGED DETAINEE ABUSE BY IRAQI POLICE IN RAMADI ON 17 AUG 2006**

SUSPECTED DETAINEE ABUSE RPTD AT 171100D AUG 06

1. DESCRIPTION OF INCIDENT/SUSPECTED VIOLATION (WHO REPORTED INCIDENT AND WHAT HAPPENED):

SGT -----, 300TH MILITARY POLICE COMPANY, REPORTED IRAQI POLICE COMMITTING DETAINEE ABUSE AT AN IRAQI POLICE STATION IN RAMADI. SGT ----- WITNESSED 1LT ---- WHIP A DETAINEE ACROSS HIS BACK WITH A PR-24 STRAIGHT SIDE HANDLED BATON AND 1LT ---- KICKING A SECOND DETAINEE. THAT NIGHT SGT ----- HEARD WHIPPING NOISES WALKING THROUGH THE HALLWAY, AND OPENED A DOOR TO FIND 1LT ---- WITH A 4 GAUGE ELECTRICAL CABLE, WHIPPING THE BOTTOM OF A DETAINEE'S FEET. LATER THAT NIGHT, SGT ----- CAUGHT 1LT ---- WHIPPING A DETAINEE ACROSS HIS BACK WITH AN ELECTRICAL CABLE. SGT ----- DOCUMENTED EACH EVENT ON A SWORN STATEMENT FORM AND REPORTED THE INCIDENTS.

2. LOCATION (GRID COORDINATES OR OTHER REFERENCE): 38S LB 37142 99770

3. TIME OF OCCURRENCE AND TIME OF DISCOVERY: REPORTED 17 1100 AUG 06

4. WHO CAUSED (IF KNOWN) OR IDENTITY OF FRIENDLY AND ENEMY UNITS OPERATING IN THE IMMEDIATE AREA (IF KNOWN):

IRAQI POLICE FROM THE AL HURYIA IRAQI POLICE STATION

5. NAME OF WITNESSES (W/UNIT OR ADDRESS): SGT -----, 300TH MP COMPANY, MP PIT TEAM

6. UNIT POINT OF CONTACT: CPT ----- AT DNVLT 551-2044 OR -----@-----ARMY.SMIL.MIL

7. EVIDENCE GATHERED AND ITS DISPOSITION: SWORN STATEMENTS AND PICTURES ARE ATTACHED

8. WEAPONS/EQUIPMENT INVOLVED: 4 GAUGE ELECTICAL CABLE, PR-24 BATON

9. DESCRIPTION OF DAMAGE OR INJURIES TO GOVERNMENT/CIVILIAN PROPERTY AND PERSONNEL: CIRCULAR WHIP MARKS, BLEEDING ON BACK, DARK RED BRUISING ON BACK

10. CURRENT LOCATION OF SUSPECTS AND VICTIMS (JAIL, HOSPITAL, AT SCENE, ETC.) BOTH ARE STILL AT AL HURYIA POLICE STATION

11. HOW IS THE SITE BEING SECURED? N/A

12. INVESTIGATING OFFICER. STATUS OF INVESTIGATION: NO INVESTIGATION INITIATED AT THIS POINT.

CLOSED: 22 AUG 2006

IZ ON IZ DETAINEE ABUSE ALLEGATIONS

MNCI FFIR #8

DETAINEE CF4473 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. HE CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE) ON OR ABOUT 02 MAY 2005 AT 1530. HE MADE HIS ALLEGATION ON 05 MAY 2005 AT 0900. SND STATES THAT HE WAS TAKEN FROM HIS HOME AND WAS KEPT FOR FOUR DAYS BY THE IRAQI POLICE. HE STATES THAT HE WAS BEATEN WITH A CABLE MOSTLY BY AN IRAQI CAPTAIN. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE CF4472 (-----) REPORTED INCIDENT TO HET-11 AT RDF CAMP FALLUJAH. SND CLAIMED THAT HE WAS PHYSICALLY ABUSED BY THE 1ST POB (IRAQI POLICE). ----- HAD DIME-SIZE AND SHAPE MARK ON RIGHT THIGH AND ABRASIONS OR MINOR SCRAPES FROM FLEXI CUFFS. SND CLAIMS THAT NO COALITION FORCES WERE PRESENT FOR ANY OF THIS BUT WHEN THE MARINES FINALLY TOOK HIM, HE WAS TREATED VERY WELL AND HE WAS THANKFUL AND HAPPY TO SEE THEM. ALL INJURIES WERE DOCUMENTED IN HIS MEDICAL JACKET AND PHOTOS WERE TAKEN AND ARE AVAILABLE AT RDF CAMP FALLUJAH. SND REMAINS IN CUSTODY AT RDF CAMP FALLUJAH.

DETAINEE # 0458 (-----) HAD CONTUSIONS TO HIS LEFT BACK DELTOID, UPPER BACK, AND NECK. DET # 0458 WAS PREVIOUSLY DETAINED AT FOB KALSU RDF AND WAS TRANSFERRED TO HILLA S.W.A.T ON THE 6TH OF MAY 2005. APPARENTLY, THIS DETAINEE HAD BEEN IDENTIFIED AS WANTED FOR FURTHER INVESTIGATION ON A TARGET LIST THROUGH THE NATIONAL GROUND INTELLIGENCE CENTER. THIS INFORMATION WAS PASSED TO THE RDF WHO CONTACTED HILLA S.W.A.T. AND HAD THEM BRING THE DETAINEE BACK FOR TRANSFER TO ABU GHARIB. DURING THE MEDICAL IN-PROCESSING, HN ----- OBSERVED THE CONTUSIONS ON SND. SND MADE A STATEMENT, ALLEGING THAT THE IRAQI POLICE BEAT HIM WITH A CABLE. CORRECTIONS SNCO

DETAINEE ABUSE RPTD BY 2 BCT IN BAGHDAD (ZONE 10): 0 CF INJ/DAMAGE

AT 1600C, 2BCT REPORTS, 173 MOI DETAINEES BEING HELD AT AN MOI INTERMMENT FACILITY NEXT OT THE KARADA DAC HALL. MANY OF THEM BEAR MARKS OF ABUSE TO INCLUDE CIGARETTE BURNS, BRUIISING CONSISTENT WITH BEATINGS AND OPEN SORES. MANY OF THE DETAINEES ARE COUGHING AND ARE BEING DESCRIBED AS WALKING WOUNDED. APPROX 95 X DETAINEES WERE BEING HELD IN 1 X ROOM AND WERE SITTING CROSS-LEGGED WITH BLIND FOLDS, ALL FACING THE SAME DIRECTION. ACCORDING TO ONE OF THE DETAINEES QUESTIONED ON SITE, 12 X DETAINEES HAVE DIED OF DISEASE IN RECENT WEEKS.

MARNE 66 RESPONDED AND IS ON SITE. D/4-64 AR IS RESPONDING TO ASSIST WITH SECURITY AND TO FACILITATE THE RELEASE AND TREATMENT OF DETAINEES FROM THE FACILITY. A STAFF JUDGE ADVOCATE AND IRAQI JUDGE ARE ALSO RESPONDING. 4-64 AR IS BRINGING MEDICAL ASSETS, HA MEALS AND WATER. THE SJA AND IRAQI JUDGE WILL REVIEW DETAINEE FILES TO DECIPHER WHICH DETAINEES WILL REMAIN IN CUSTODY. THE 4-64 AR SURGEON WILL BE ASSESSING THE MEDICAL REQUIREMENTS OF THE DETAINEES AND WILL CASEVAC ACCORDINGLY. o CF INJ/DAMAGE

OTHEREVENT REP BY IP IVO AL FALLUJA: 0 INJ/DAM

For information, the attachment documents an alleged IP on IZ LOAC violation (detainee abuse) as reported by 3/7 MfTT. As Coalition Forces were not involved in the alleged abuse, no further investigation is necessary. A summary of the alleged incidents is as follows:

On 2 Jan 07 after their apprehension, unknown IP took ----- and ----- to a gymnasium and then to an abandoned house in Husaybah where the IP beat them. ----- died as a result of the abuse.

This is an MNC-I reportable incident it will be reported through operational channels as required.

(CRIMINAL EVENT) KIDNAPPING RPT AMCIT CIV : 0 INJ/DAM

2/1 07:112

Initial report:

WHO: Tourists/Reporters

WHAT: Arrest, Effective, Confirmed (CF)

WHERE: -- -----, Sulaymaniyah / Halabjah

WHEN: 311600JUL09

HOW: MND-N G2 reported a kidnapping of 3 Americans who were being taken to the Iranian border. The Americans were hiking near the Iranian border when taken. A fourth tourist did not go hiking with them and reported that a kidnapped female called him saying that they were being surrounded by armed men.

UPDATE 311630JUL09: the following grid is where the kidnapping incident occurred: 38SNE 267 395.

UPDATE 311631JUL09: DIV reported an updated grid of the kidnappers: 38SNE 969 068.

UPDATE 311632JUL09: JPRC (Corps Personnel Recovery) is reporting that the victims were tourists who came to Iraq to go rock climbing.

UPDATE 311633JUL09: Kirkuk PJCC made contact with Suly JCC. Suly JCC will establish checkpoints throughout Suly.

UPDATE 311633JUL09: CF/CF en route to ----- to make link up with " Meckfessel", -----.

UPDATE 311633JUL09: JPRC reports: victims were hiking the "Ahmad al Waha (variant Waaha, Waah, etc.) Rock face outside of Sulaymaniyah. (-----)

UPDATE 311645JUL09: AWT and Pathfinder team are en route to Warrior for refuel. Once complete they will remain on standby at FOB Warrior.

UPDATE 311715JUL09: last known location of vehicle new grid ND898 931.

UPDATE 311718 JUL09: Colonel Latif of the 10th Pesh Murga brigade reports Iranians detained 3x AMCIT for being too close to the border

UPDATE 311724 JUL09: CJ3 reports that President Barzani has been notified and has offered support

UPDATE 311728JUL09: Pathfinder landed, AWT are 5 min out

UPDATE 311733JUL09: F16s on station

-----;

----- (----- /- ----)

-----: ----- (-----)

UPDATE 311744JUL09: OSINT: Iranians report picking up three civilians

UPDATE 311750JUL09: link up with Meckfessel confirmed

UPDATE 311804JUL09: MND-N has confirmed that they will C2 the recovery operations.

UPDATE 311826JUL09: CJSOTF will pick up Meckfessel and take him to PB Andrea. Pathfinders will return him to Warrior where a C12 will transport him to Baghdad.

UPDATE 311920JUL09: CPT ----- and SFC ----- will escort Meckfessel to Baghdad.

UPDATE 312014JUL09: C-12 will arrive at 2040

UPDATE 312036 JUL09: C-12 has landed

UPDATE 312040 JUL09: C-12 departed warrior en route to Baghdad

UPDATE 312145 JUL09: Escorts report landing at BIAP.

UPDATE 312330JUL09: Escorts transfer Meckfessel to Embassy personnel.

UPDATE 010015AUG09: Escorts will fly fixed wing at 1100 hrs on 1 AUG09 to FOB Warrior

BDA: 3x AMCIT Detained by Iranians

PAO ASSESSMENT: All queries referred to the US embassy in Baghdad.

IO ASSESSMENT: IQATF will monitor for atmospherics on this SIGACT.

S2 ASSESSMENT: The lack of coordination on the part of these hikers, particularly after being forewarned, indicates an intent to agitate and create publicity regarding international policies on Iran. The leadership in Iran benefits as it focuses the Iranian population on a perceived external threat rather than internal dissension. Kurdish leaders remain concerned about international perceptions regarding security as they seek to increase investment in the KRG. Expect KRG leadership to intervene to return the 3 individuals and the Iranian government to accuse them of being spies. Additionally, KRG leadership may impose additional restrictions on private activities near the Iranian border.

MEETS MNC-I CCIR #5

///CLOSED///(311418JUL09)

(CRIMINAL EVENT) MURDER RPT JASG-C ADMIN : 2 CF KIA 1 CIV WIA

MND-B EVENT:20090809034738SMB44808480

WHO: JASG-C Admin

WHAT: CRIMINAL EVENT- MURDER

WHERE: 38S MB 44808480 (RTI COMPOUND)

WHEN: 090347AUG09

HOW: 3 PERSONNEL FOR ARMOR GROUP WERE SHOT IN THE WERE SHOT IN THE IZ. 1 X LN, 1 X BRITISH, 1 X AUSTRALIAN, ALL EMPLOYED BY ARMOR GROUP (DOD CONTRACTOR). ALL PERSONNEL WERE TRANSPORTED TO 10TH CSH BY THE CONTRACTOR. THE BRITISH AND AUSTRALIAN ARE BOTH DECEASED, THE LN IS IN STABLE CONDITION. 1 PAX APPREHENDED BY THE 1/7 QRF. THE PERSON IS A BRIT WORKING WITH ARMOR GROUP. THE IZ POLICE IN COORDINATION WITH IRAQI POLICE, ARE CURRENTLY CONDUCTING A HOMICIDE INVESTIGATION. ALL OF THE IZ ECP'S LOCKED DOWN AT 0429 AND HAVE BEEN REOPEN AT 0545.

DETAILS AS WE KNOW THEM AT THIS TIME. 1 X BRITISH PSD CONTRACTOR HAD ALTERCATIONS WITH 1 X AUSTRALIAN AND 1 X BRITISH CO-WORKERS. ALTERCATION ESCALATED WHEN WEAPON WAS UTILIZED TO KILL CO-WORKERS. SUSPECT THEN FLED SCENE AND RAN THROUGH AN INTERNAL CHECKPOINT OF RTI COMPOUND (MANNED BY US- 1-7TH FA SOLDIERS) AND SMASHED WINDOW OF GUARD SHACK. SUSPECT THEN CONTINUE ON AROUND THE CORNER AND ENCOUNTERED A LN WHICH HE PROCEEDED TO SHOOT WHILE RUNNING BY. HE CONTINUED ON TRYING TO FLEE AND THAT IS WHEN HE RAN INTO A ROVING PATROL (1-7TH FA SOLDIERS) WHICH ESCALATED FORCE AND HAD SUSPECT DROP HIS WEAPON. 1-7TH FA SOLDIERS HELD SUSPECT UNTIL IZ POLICE ARRIVED AND PUT HIM INTO CUSTODY. CURRENTLY SUSPECT IS HELD BY US IZ POLICE UNTIL FURTHER DETAILS CAN BE OBTAINED.

UPDATED INFORMATION AS OF 1100 HOURS:

3 Armor Group PSD workers started incident in UNAMI or Tamimi compound area. 2 Armor Group PSD were shot at starting location. Suspect fled area running on foot in a westerly direction when he crossed path of LN guard for Armor Group. Suspect proceeded to fire upon and wounded LN Guard (in Leg). That is when 1-7th Guards, SSG ----- and SPC --- heard shots and SSG ----- existed post to try and gain situational awareness of SAF. At this time he observed a individual running which quickly turned behind a T-wall. SSG ----- immediately ran to vicinity of SAF audibles and found LN bleeding profusely from gunshot wound. He immediately preformed life saving (CLS field training) steps and administered tourniquet and yelled out for assistance in getting transportation for injured LN.

At the same time the suspect fled toward Guard shack C in which they were just receiving word from Guard shack B of a shooting. Suspect was told to halt and he began to pound on windows and then threw a rock, demanding to be let into the shack.

SGT ----- and PVT ----- could not confirm if suspect still had his weapon at this time and instructed him to get down on the ground.

Suspect then tried to flee in the direction of the UN SRSG residence and SGT ----- and PVT ----- immediately acted and tackled suspect. Suspect continued to resist arrest.

SGT -----'s quickly shot a directed- aimed warning shot into sand bags which immediately stopped resistance from suspect so that he could be brought under control. Suspect was completely out of control until this time and after initial questioning, suspect stated that he had throw n his weapon into bushes between Guard shack B and Guard shack C- along T-wall.

Individual was detained before continuing on towards residence of UN SRSG. Unknown if suspect was going to harm UN SRG or was just looking for an escape route.

Suspect was taken by IZ Police in conjunction with Iraqi Police to 10th CSH for blood alcohol tests and for injuries sustained while fleeing and while being detained.

Upon release from CSH suspect will be taken to IP station and IZ Police will be assisting them in action forward on suspect.

Decisive actions by 1-7th soldiers SSG ----- and SPC --- quite possibly saved the life of the LN guard and the quick thinking actions from SGT ----- and PVT ----- at Guard shack C possible saved others and maybe the UN SRG from further harm.

S2 ASSESSMENT: UNKNOWN CAUSE. STILL UNDER INVESTIGATION

SUMMARY:

1 X ARREST

0 X DETAINEES

2 X KIA

1 X WIA

0 X DMG

/// OPEN ///

WARNING SHOT BY 630MP CO IVO BAGHDAD (ZONE 37N): 2 NEU INJ, 1 NEU VEH DAMAGED

AT 1455C, 630MP CO WAS ASSISTING 4X U.S.CONTRACTORS FROM TRIPLE CANOPY SECURITY AFTER THEIR VEH HAD BEEN AMBUSHED BY AIF ALONG RTE IRISH, WHEN THEY WERE APPROACHED BY A BLACK BMW AT A HIGH RATE OF SPEED. THE GUNNER USED ARM AND HAND SIGNALS AS WELL AS VERBAL COMMANDS TO STOP THE VEH. THE VEH DID NO ADHERE SO THE GUNNER FIRED 4-5X M2 RND S AT THE VEH. 1X RND PENETRATED THE ENGINE BLOCK AND STRUCK THE DRIVER'S ANKLE. THE VEH STOPPED AND THE DRIVER PID HIMSELF AS A U.S. CONTRACTOR FROM TRIPLE CANOPY SECURITY. 630MP CO TRANSPORTED THE CONTRACTOR ALONG WITH THE ONE THAT WAS INJ IN THE AMBUSH TO 31 CSH. NO CF INJ/DAMAGE. 2X NEU INJ (1X FROM THE PREVIOUS AMBUSH AND 1X FROM THE DEFENSIVE ACTION) AND 1X NEU VEH DAMAGED (MINOR).

CV PSD VEH ACCIDENT IN JAMJAMAH (ZONE 51S): 1 CIV INJ, 0 CF INJ/DAMAGE

AT 1000J: LONESTAR 6 HAS RETURNED TO THE REO. HIS FINAL ASSESSMENT OF THE SITUATION AS FOLLOWS. THE THREE VEHICLE "TRIPLE CANOPY " CONVOY WAS TRAVELING SOUTH AT A HIGH RATE OF SPEED. THE CONVOY CAME UPON A LN VEHICLE THAT WAS ON THE LEFT SIDE OF THE LANE ALSO TRAVELING SOUTH WHEN THE LEAD CONVOY VEHICLE ATTEMPTED TO BUMP THE LN VEHICLE OUT OF THE WAY. THE TWO TRAILING VEHICLES WERE CONTINUING MOVEMENT WHEN THE LN CAR SWERVED BACK INTO THE LANE THAT THE TRAILING TWO VEHICLES WERE IN, HITTING THE THIRD VEHICLE IN THE CONVOY. THE THIRD VEHICLE THEN HIT THE CURB CAUSING THE AXLES ON THE VEHICLE TO BREAK. THE CREW OF THE VEHICLE THEN PROCEEDED TO GET OUT AND THEY BEGAN TO DESTROY THEIR OWN VEHICLE BECAUSE THEY THOUGHT THEY WERE BEING ATTACKED. THE CREW THREW A THERMITE GRENADE INTO THE SUBURBAN, BACKED OFF FROM THE VEHICLE, AND AS THE VEHICLE WAS BURNING, THEY SHOT ABOUT 40 ROUNDS FROM THEIR OWN WEAPONS IOT "VENTILATE" THE VEHICLE. A SECOND LN VEHICLE WAS TRAVELING SOUTH IN THE SAME LANE WHEN THE CREW ON THE GROUND BEGAN TO SHOOT AT THAT LN VEHICLE BECAUSE IT WAS NOT GOING TO STOP. THE DRIVER OF THE VEHICLE SUSTAINED A MINOR GRAZING WOUND. THE BURNT SUBURBAN IS GOING TO BE RECOVERED TO THE REO. A CLAIMS PACKET IS GOING TO BE INITIATED IOT COVER THE DAMAGES TO THE LN PROPERTY.

//CLOSED//

SUMMARY:

1 X US CONTRACTOR VEHICLE EXPLOSION

1 X LN INJURED(GRAZING WOUND TO LOWER LEFT CALF)

***BLUE (BLACKWATER) ON WHITE IN BAGHDAD (ZONE 2S): 1 CIV KILLED, 0 CF INJ/DAMAGE**

JCC REPORTS THAT IP REPORTED THE IED STRIKE ON CF CIV VIC MB 4265 9065. IP CLAIM THAT 1X LN AMBULANCE DRIVER WAS KILLED BY UNCONTROLLED SMALL ARMS FIRING BY THE CF CIV CONVOY AFTER THE IED STRIKE (SEE ASSOCIATIONS FOR DETAILS OF IED STRIKE). JCC NOTIFIED 4/101AA AND REQUESTED THAT THE CF PATROL AT THE SITE INVESTIGATE.

UPDATE: BDE MITT REPORTS THAT IA FORCES ARRIVED ON LOCATION AND THE ONLY THING ON SCENE WAS THE WHITE SUBURBAN THAT HAD STRUCK THE IED. FURTHER INVESTIGATION IS BEING CONDUCTED AS TO WHERE THE AMBULANCE DRIVER WAS TAKEN AND IF THE AMBULANCE DRIVER WAS A FIRST RESPONDER.

UPDATE 1013: BDE MITT REPORTS THE IA ON SITE TALKED TO LOCAL NATIONALS ON THE GROUND AND THE LN*s ARE SAYING THAT THE AMBULANCE DRIVER WAS SHOT BY BLACKWATER. BDE MITT CONTACTED BLACKWATER TOC TO TRY TO CONFIRM DETAILS OF THE INCIDENT AND BLACKWATER TOC WOULD NOT CONFIRM OR DENY AT THIS TIME. THE AMBULANCE DRIVER WAS NOT A FIRST RESPONDER HE WAS ON HIS WAY TO WORK AT MEDICAL CITY. IT HAS NOT YET BEEN CONFIRMED WHETHER HE WAS DRIVING AN AMBULANCE OR NOT.

UPDATE 1036: BDE MITT REPORTS THAT THE AMBULANCE DRIVER NAME IS ----- AND HE WAS TAKEN TO MEDICAL CITY. HE WAS DRIVING AN AMBULANCE (LIC # MOH 4019) THAT WAS ALSO TAKEN TO MEDICAL CITY.

ESCALATION OF FORCE CONDUCTED BY BWS IVO KIRKUK: 2 CIV KILLED, 0 CF INJ/DAMAGE

AT 1630C, 2/327 RECEIVED A REPORT FROM THE PJCC THAT 2 X CIVILIANS HAD BEEN SHOT BY A CONVOY CONSISTING OF 4 X BLACK SUVS IN THE KIRKUK PROVINCE IN THE CITY OF KIRKUK AT 38SME461273. 2 X CIVILIAN KIA WERE ----- (KURD) AND ----- (KURD). A DEMONSTRATION BEGAN IMMEDIATELY FOLLOWING THE SHOOTING BY RESIDENTS OF THE RAHEM-AWA DISTRICT. THE CONVOY INVOLVED IN THE SHOOTING WAS A REGIONAL EMBASSY OFFICE CONVOY SECURED BY BLACKWATER SECURITY. NO SLACK 6 AND BAYONET 6 RESPONDED TO THE SITUATION AND ARE DISCUSSING THE ISSUE WITH LOCAL ISF AND POLITICAL LEADERS AT IP HQ. UPDATE: 072323FEB06, BLACK WATER WILL SEND AN INVESTIGATION TEAM ON THE MORNING OF 8 FEB06 TO DETERMINE THE CIRCUMSTANCES SURROUNDING THIS INCIDENT. THE DEMONSTRATION DECIPATED AFTER DISCUSSIONS BETWEEN CF'S, ISF, AND LOCAL POLITICAL LEADERS. PENDING OUTCOME OF INVESTIGATION. MTF. UPDATE: AT 081533FEB2006, BLACK WATER REPORTED THAT THE INCIDENT RESULTED FROM AN EOF. THEY REPORTED THAT THEIR VEHICLE HAD BROKEN DOWN WHEN THE TAXI APPROACHED AT A HIGH RATE OF SPEED. THE DEPARTMENT OF STATE HAS APPOINTED AN INVESTIGATING OFFICER FROM BAGHDAD TO CONDUCT THE INVESTIGATION. HE WILL LIKELY NOT ARRIVE UNTIL 10FEB2006 DUE TO THE WEATHER. THIS INVESTIGATION WILL BE HANDLED BY DOS. NFTR.

SEVERED HEAD THROWN FROM VEH IVO BAQUBAH: 1 CIV KILLED

AT 1637C, A SEVERED HEAD WAS THROWN FROM AN OPEL OMEGA AT THE MUFREK TRAFFIC CIRCLE. THE HEAD HAS BEEN IDENTIFIED BUT IT IS UNKNOWN IF THE PERSON WORKKED FOR COALITION.

(CRIMINAL EVENT) MURDER RPT BY NOT PROVIDED IVO BAGHDAD (ZONE 1) (ROUTE UNKNOWN): 1 ISF KIA 27 CIV KIA

28X CORPSES WERE FOUND THROUGHOUT BAGHDAD:

2X HANDCUFFED, BLINDFOLDED, AND SHOT IN THE HEAD IN AL JIHAD (MB393859, MAHALAH #887, 1136 HRS, HY ALAMIL PS)

3/1 05:070

WHO: Peshmerga and Ninewah Provincial Government

WHEN: 081131MAY09

WHERE: 38SLF 39917 29100

WHAT: Standoff at Peshmerga Checkpoint

HOW: On 7 May 2009, the Provincial Governor (PGOV) of Ninewa (Athiel al-Najafi) publically announced his intent to visit a sports event in the vicinity of Bashiqa NE of Mosul (vic LF 52 35). KRG perceive this action to be a challenge to the Kurdish Government. At 081131MAY09, KRG LNO to CP-North informed the DCG-S of MND-N (BG -----) that if the PGOV traveled into Kurdish controlled area, there would be a potential incident. MNC-I KRG LNO (----) received this report from KDP Assayish: if Najafi travels into Kurdish territory, the Peshmerga will stop him with force if necessary. Ninewa PRT (-----) contacted Najafi via phone to warn him of possible danger, but Najafi insisted on going anyway. 3/1 CAV moved forces to the Farmhouse Checkpoint (the first Peshmerga checkpoint on the road to Bashiqa) to monitor the situation. The Peshmerga at the checkpoint reported that they are ordered to shoot Najafi if he attempts to pass through the CP. IA (at the mirror CP) reported that they are ordered to fire on Peshmerga if they fire on Najafi. The Ninewah Operations Center reported that PM Maliki ordered the NOC not to assist in securing PGOVs movement. IPs secured his movement anyway, under orders of MOI Ayden. Before Najafi arrived at the CP, the sports event in Bashiqa was cancelled. GOV Najafi moves to Hamdaniya instead, supposedly after hearing the event was cancelled.

S2 Assessment: Recent reporting illustrates increased potential for ethnic tensions within Ninewa as a direct result of Provincial Governor Athil Najafi's actions. On 08 May, Najafi attempted to visit Bartella, a largely Christian town with a KRG office in the disputed sub-district of Ba'sheqa, Hamdaniyah district; the area is considered Kurd controlled, and there are Peshmerga checkpoints along the periphery of area. When Najafi arrived in the area with his entourage, Peshmerga elements were reinforced from Irbil in preparation for potential confrontation. It is highly likely that Najafi was aware of the contention that such a visit would bring, and it is assessed that this visit was likely intentionally staged to make a statement of governmental ownership of the region.

IO Assessment: Increasing tensions between the Arabs and Kurds have been expected and this may be the first incident to elevate this tension to a higher level. PSYOP Detachment 1280 has been informed and aggressively pursuing viable products to prepare for future incidents. We will continue to monitor local media as well as task IQATF to monitor populace atmospherics, "word on the street" and Mosque prayers for possible rise in Arab-Kurd rhetoric. In addition 3-1 CAV IO will work with DIV IO to develop assessment and preparations for possible Talking Points.

PAO Assessment: Will do release

BDA: None

MEETS MNC-I CCIR #5

///CLOSED/// 131403CMAY09

SummaryThis document described a plot by Azhar al-Dulaimi, an Iraqi Shiite militia commander, to kidnap American soldiers in Baghdad. The report asserts that he was chosen for this mission because of his training in Iran. The next month, an abortive effort to kidnap American troops in Karbala resulted in the deaths of the four soldiers who were seized. An American spokesman said that Mr. Dulaimi's fingerprints were found on the getaway car.

SummaryThis report asserts that Iranian agents were encouraging attacks against Iraqi officials during the American military buildup in Baghdad in 2007.

SummaryThis documents recounts the seizure of some explosively formed penetrators, the most deadly type of roadside bomb, that were being smuggled from Iran into Iraq, which was a chronic problem.

SummaryThe field reports assert that Iran trained Iraqi militants in the use of explosive and as snipers.

SummaryDiaries recovered from hidden weapons caches offer details about the training received by Iraqi militants in Iran.

SummaryMortar and rocket attacks against the Green Zone continued during the first year of the Obama administration. These are ascribed to the Baghdad branch of Kataib Hezbollah, an Iraqi Shiite militant organization backed by Iran.

SummaryThe report indicates that American and Iraqi raids against people suspected of being Iranian agents continued during the Obama administration. This raid was carried out by an Iraqi SWAT police unit in Basra with the help of American Special Operations forces.

SummaryThis document describes a firefight between American and Iranian forces near Iraq's border with Iran. An American platoon accompanied Iraqi soldiers on a search for infiltration routes. The Americans soldiers were instructed to stay at least one kilometer away from the border. The report asserts that an Iranian with a rocket-propelled grenade launcher threatened the American troops, prompting an American soldier to shoot him with a .50-caliber machine gun.

SummaryThis report describes an episode during which an Apache helicopter is supporting troops on the ground who are taking fire from insurgents. The helicopter fires at them, and as many as 12 militants and 14 civilians are said to have been killed, though it was not clear from the report whether the bodies were counted twice.

SummaryThis report states that two men believed to have been firing mortars tried to surrender to an Apache helicopter crew. A military lawyer says they are not allowed to surrender to an aircraft. The helicopter fires a missile at the two men, killing them.

SummaryConfused encounters at checkpoints were often lethal for Iraqis. This report recounts a case in which an Iraqi family driving near a checkpoint kept moving even after Marines fired a flare, prompting the Marines to shoot. The mother was killed, and the father and three daughters were wounded.

SummaryIf the war was dangerous for Americans, it was far worse for the Iraqis who worked for them. One Iraqi interpreter was killed by an American sniper from his own unit, who mistook him for a militant when the Iraqi became separated from his platoon.

SummaryThe documents in the archive provide extensive accounts of Iraqi security forces abusing Iraqi prisoners. In this account, an American sergeant documented a case of prisoner abuse in a statement and reported it. It was not clear whether it was followed up. The report follows the standard script in stating that no investigation was started.

SummaryAt times, American forces were able to intervene to stop the abuse of prisoners. In this case, from May 2005, a detainee reports that "when the Marines finally took him, he was treated very well and he was thankful and happy to see them."

SummaryThe archive disclosed by WikiLeaks documents hundreds of cases in which Iraqi police officers or soldiers were involved in prisoner abuse. In this case, American soldiers found 173 Iraqis detained by the police, many bearing bruises, sores and burns from cigarettes.

SummaryThough the documents show clear evidence of prisoner abuse by Iraqis, they also show that such cases were often uninvestigated. In this case, the report explains that because no coalition forces are involved, "no further investigation is necessary."

SummaryIran has said that the three American hikers it detained in July 2009 crossed into Iran from Iraq. This report conveys the initial assessment that they were detained by Iranian forces on the Iraqi side of the border.

SummaryContractors in Iraq were faced with threats from many quarters. In this case, an employee of Armor Group is reported to have shot and killed two co-workers as a result of an altercation. After a wild attempt to escape, a coalition soldier tackled him.

SummaryThe archive shows many incidents in which contractors drew friendly fire from American troops or the Iraqi Army. In this case, the driver of an unmarked BMW, later identified as a contractor, was shot in a friendly fire incident.

SummaryThe reports in the archive clearly document the ways in which contractors' actions contributed to scenes of chaos and violence. This report describes how a driver from Triple Canopy tried to bump a civilian's car out of its lane, creating a chain of events that resulted in the contractors' throwing a grenade at one of their own vehicles, possibly to prevent it from being used by insurgents.

SummaryMany documents show that contractors shot with little discrimination at unarmed civilians. In May 2006, witnesses said that an Iraqi ambulance driver was killed by "uncontrolled small arms firing" after a vehicle owned by the Blackwater security company was hit by an improvised explosive device.

SummaryImproper actions by contractors were seldom disciplined by American officials. In this case, killings of two civilians by Blackwater employees prompted immediate demonstrations by local Iraqis.

SummaryAs early as 2005, sectarian killings began to increase, reaching a fever pitch in December 2006. This report raises the suspicion that an Iraqi may have been killed for working for the Americans, a major reason for killings in 2005.

SummaryThe documents show that by the end of 2006, Iraq had descended into near chaos. This report, dated Dec. 20, 2006, provides details about 28 corpses found throughout Baghdad on a single day, each shot in the head. The report was one of many filed on a day during which at least 168 bodies were found throughout Iraq.

SummaryAnother instance of prisoner abuse by the Iraqi police. In this case, American troops found evidence of "unchecked torture," including a wooden pallet and a rubber hose, implements that were often used to beat detainees on their backs and the soles of their feet. Unlike in other cases, in this case Americans officers took action, including ordering a soldier to spend the night in the prison to prevent further abuses.

SummaryThe prisons were also a site of sectarian violence. In this case, a group of Iraqis used false documents to take 12 detainees from an Iraqi prison on the same day that one of Iraq's most revered Shiite shrines, the Golden Mosque in Samarra, was bombed. The bombing set off sectarian fury across the country. The prisoners in this report, all Sunnis, were later found dead or critically wounded.

SummaryA number of reports indicate that militants set up false checkpoints as a way of carrying out sectarian attacks. This report states that seven Iraqi civilians, including a 12-year-old boy, were found dead near one such checkpoint.

SummaryIn this case, 12 civilians were found dead with their eyes cut out. The 12 had apparently been detained earlier by an Iraqi commando unit.

SummaryThis report notes that American military and civilian officials played an important behind the scenes role in heading off a confrontation between the Sunni Arab governor of Nineveh Province and Kurdish forces. The episode began when the governor announced plans to attend a sports festival in a heavily Kurdish area. Episodes like these raise the question of what will happen when American forces are withdrawn from Iraq.

About the Redactions

The types of information that have been removed from the documents include:

- Names or precise identifying information of sources.
- Names of buildings under surveillance.
- Names of prisoners.
- Names of kidnap victims.
- Times required for various tactical military reactions.
- Radio frequencies or phone numbers used in insurgent communications.

Names of public figures (generals, prominent police officials, governors, warlords and senior afghan officials) have not been not redacted, though on a case-by-case basis, the names of lower-level employees have been removed. Similarly, well-known insurgent commanders or terrorists are not redacted, but the names of lower-level figures are.

By JAMES GLANZ, MICHAEL GORDON, ALAN McLEAN, SABRINA TAVERNISE and ARCHIE TSE | [Send Feedback](#)

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