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# IDA

Joint Advanced Warfighting Program INSTITUTE FOR DEFENSE ANALYSES

# Iraqi Perspectives Project Primary Source Materials for Saddam and Terrorism: Emerging Insights from Captured Iraqi Documents

Volume 3 (Redacted)

Kevin M. Woods, Project Leader

November 2007 Approved for public release; distribution unlimited. IDA Paper P-4287 Log: H 07-001577 • This volume is a redacted version of *Primary Source Materials* for Saddam and Terrorism: Emerging Insights from Captured Iraqi Documents, Volume 3 (Revised 31 July 2007) (IDA Paper P-4151).

• The classification markings are original to the Iraqi documents and do not reflect current U.S. classifications.

This work was conducted under contract DASW01-04-C-0003, Tasks AJ-8-2465 and AJ-8-2743, for the Director, Joint Center for Operational Analyses and Lessons Learned, United States Joint Forces Command. The publication of this IDA document does not indicate endorsement by the Department of Defense, nor should the contents be construed as reflecting the official position of that Agency.

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### INSTITUTE FOR DEFENSE ANALYSES Joint Advanced Warfighting Program

IDA Paper P-4287

# Iraqi Perspectives Project Primary Source Materials for Saddam and Terrorism: Emerging Insights from Captured Iraqi Documents

Volume 3 (Redacted)

Kevin M. Woods, Project Leader

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This report is a redacted version of the original Iraqi Perspectives Project—Primary Source Materials for Saddam and Terrorism: Emerging Insights from Captured Iraqi Documents, Volume 3 (dated January 2007).

This redacted version was prepared by the original authors following a classification review by the Defense Intelligence Agency (DIA) pursuant to a request by the Under Secretary of Defense for Intelligence and the Undersecretary of Defense for Policy.

All redactions from the original are in accordance with the 15 September 2007 DIA Memorandum, Subject: Classification Review of Iraqi Perspectives Project (IPP) Report Saddam and Terrorism. As stated in said memorandum, the DIA "made every effort to balance national security concerns, requirements of law, and the needs of an informed democracy and focused the redactions to the necessary minimum." Moreover, all redactions have been made pursuant to Executive Orders 12958 (as amended) and 12333, and US Code provisions 5 USC 552, 5 USC 552a, and 10 USC 424.

The classification markings within are original to the Iraqi documents and do not reflect current US classification.

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## Preface

IDA Paper P-4151 was prepared under the Iraqi Perspectives subtask of the Joint Advanced Warfighting Program (JAWP) task order for the Director, Joint Center for Operational Analyses and Lessons Learned, United States Joint Forces Command (USJFCOM). It helps address the subtask objective of "cueing beneficial paths of exploration for other parts of the national security community" by using interviews, oral histories, and captured Iraqi documents and media to place in temporal context the conversations and materials of senior Iraqi leaders (political and military).

IDA Paper P-4151 comprises five volumes published as part of the Iraqi Perspectives Project Phase II series. Volume 1 examines the relationships between the regime of Saddam Hussein and terrorism in its local, regional, and global context. Volumes 2 through 4 contain the English translations and detailed summaries of the original Iraqi documents cited in Volume 1. Volume 5 contains additional background and supporting documents.

\* \* \* \* \*

JAWP was established at the Institute for Defense Analyses (IDA) to serve as a catalyst for stimulating innovation and breakthrough change. It is cosponsored by the Under Secretary of Defense for Acquisition, Technology, and Logistics; the Under Secretary of Defense for Policy; the Vice Chairman of the Joint Chiefs of Staff; and the Commander, USJFCOM. JAWP includes military personnel on joint assignments from each Service and civilian specialists from IDA. JAWP is located in Alexandria, Virginia, and includes an office in Norfolk, Virginia, to facilitate coordination with USJFCOM.

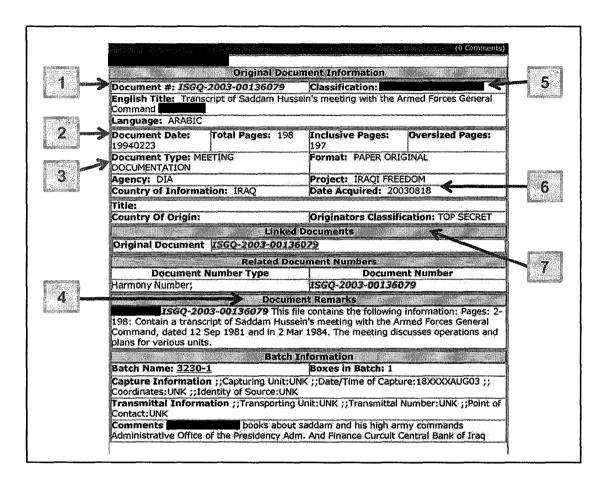
This paper does not necessarily reflect the views of IDA or the sponsors of JAWP. Our intent is to stimulate ideas, discussion, and, ultimately, the discovery and innovation that must fuel successful transformation. This page is intentionally blank.

# Notes

This collection of primary source materials supports the research contained in Volume 1. Volumes 2 through 4 contain the English translations and detailed summaries of the original Iraqi documents cited in the paper. Volume 5 contains additional background and supporting documents.

Volumes 2 through 5 have an example of a generic metadata reference sheet (next page). Certain elements of the reference sheet have been highlighted to help explain the structure and contents of a Harmony document folder or a Harmony media file.

The contributors to the Harmony database have left the original Iraqi security markings intact for research purposes, but for classification purposes, the Iraqi security markings should be ignored.



#### No. Description of Elements

- **1 Document #:** A unique number used to identify each entry in Harmony database. May correspond to one or more documents in a folder.
- 2 **Document Date:** The approximate date that a document (or the document folder) was published. The documents within a folder may have different dates originally.
- **3 Document Type:** Lists the different types of information that exist within a single folder, e.g., memoranda, handwritten notes, log books.
- 4 **Document Remarks:** The gist or summary of the document folder.
- 5 **Classification:** The current US government classification (by Department of Defense, Central Intelligence Agency, Defense Intelligence Agency, other government organizations).
- 6 Date Acquired: The date that the document was captured.
- 7 **Originator's Classification:** The original Iraqi classification, used for research purposes only. See **no. 5, Classification**, for the official US government classification.

#### Metadata Reference Sheet - Example

Cited Documents					
No.	Harmony Folder No.	Vol.	Title of Harmony Document Folder or Media File		
	Volume 2: F	Primary S	Source Materials		
1	CMPC-2003-00015083	2	Investigative reports by the Iraqi Intelligence Service about failed bombs intended to destroy the residence of the US Ambassador in Jakarta, Japanese Embassy and American Airlines in Philippines		
2	CMPC-2003-00017015	2	Production and execution of a bomb within the (IIS)		
3	CMPC-2003-000331	2	IIS reports collection plans, lists of agents and relationship with Russian opposition groups		
4	CMPC-2003-005626	2	Report from the Iraqi Intelligence Service Regarding Projects of Manufacturing Explosives		
5	CMPC-2003-005749	2	Iraqi Intelligence Service Comparison of IEDs (Improvised Explosive Devices) for 2000/2001		
6	CMPC-2003-016529	2	IIS's M8 Annual Special Report 2002		
7	CMPC-2003-017029	2	Memos and correspondence within the Iraqi Intelligence Service about preparing and executing a mission related to blowing up a Turkish School in Northern Iraq		
0	CN (DC 2002 011220				
8	CMPC-2003-011229	2	List of 9 Ba'th Party Suicide Volunteers		
	Volume 3: F	Primary S	Source Materials		
9	CMPC-2004-002746	3	Memorandums Related to the Iraqi Intelligence Service Concerning Explosives		
10	CMPC-2004-002801	3	Iraqi Intelligence Service file about making a remote-explosive bomb with instructions and photos of the process, dated 28 July to 20 August 2001		
11	CMPC-2004-003446	3	Work orders to charge a car with explosives using the RDX and RE4A materials		

Cited I	Documents
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Na	Hormony Folder No.	Val	Title of Harmony Document Folder or Media File
No. 12	Harmony Folder No. CMPC-2004-004572	Vol.	Volunteers for "Nusrat al-'Iraq" and "Ashbal
12	Civil C-2004-004372	5	Saddam" Courses
13	IISP-2003-00026588	3	Details on 'Far'ay Saddam and Muhammad al- Mahdi' Sector and Letters to the IIS
14	IISP-2003-00027192	3	Agreement between Iran and Hamas designating \$15 million dollars a month to form a new group called "Palestine Hizbullah"
15	IISP-2003-00027194	3	Information about the Palestinian internal situation.
16	IISP-2003-00029003	3	IIS Research Study on the rebellion of 1991 Refugee Camp and a volunteered Fedayeen Saddam member
17	IISP-2003-00042526	3	IIS Agent executed discussing a mission to assassinate two Swedish journalists
18	ISGP-2003-00010399	3	Inventories of the weapons within the Iraqi Embassies in several countries, such as Geneva, Brussels, Sweden, Athens, Austria, and Madrid
19	ISGP-2003-00022866	3	Correspondence issued from the Iraqi Intelligence Service concerning Political Status in Kuwait
20	ISGQ-2003-00003654	3	Letters pertaining to Fedayeen Saddam Secretariat Office in relation to Martyrdom Operations
21	ISGQ-2003-00004439	3	Intelligence reports of the Fedayeen Saddam on the opposition parties in the autonomous ruling region
22	ISGQ-2003-00004467	3	Information about a mission carried out against the US and UK citizens by a Fedayeen Saddam Commando
23	ISGQ-2003-00004526	3	Memorandum from Fedayeen Saddam Secretariat concerns requests from Sudanese individuals and a Yemeni to join Fedayeen Saddam Forces
24	ISGQ-2003-00004790	3	Terrorist activities of Fedayeen Saddam in Kurdish cities by using explosive devices
25	ISGQ-2003-00005228	3	A plot to liquidate Ahmad al-Jalabi, one of the Iraqi opposition leaders in London

No.	Harmony Folder No.	Vol.	Title of Harmony Document Folder or Media File
26	ISGQ-2003-00036893	3	Al-Quds Army Chief of Staff Correspondence
	_		
27	IISP-2003-00027918	3	Personal data of Abu al-'Abbas, terrorist leader out of Iraq
28	ISGP-2003-00010366	3	Lessons in "Secret Organization and Jihad Work" Against the Saudi Royal Family
29	ISGP-2003-00011487	3	Two Iraqi suicide bombers Sri Lankans, Mihindar Amanayak and Kaminah Wastawinkon
30	ISGP-2003-00300189	3	Iraqi Intelligence Service Memos regarding affiliations with terrorist groups [updated and with complete translation]
31	ISGQ-2003-00072355	3	Iraqi inmates volunteering for the Palestinian cause
32	ISGP-2003-00014100	3	IIS Correspondence, Memorandum, etc., from the Iraqi Embassy in the Philippines and the Iraqi Foreign Ministry
	Volume 4: F	Primary	Source Materials
33	ISGQ-2003-M0003964	4	An undated meeting presided over by Presiden Saddam Hussein and his Ba'th Party members regarding the attack on Iraq and the political reaction of some Arab countries and the United States of America
34	ISGQ-2003-M0006248	4	Video containing a recorded meeting that took place on 19 Apr 90 among President Saddam Hussein, the Iraqi Cabinet, President Yasser Arafat and the Palestinian delegation
35	ISGQ-2003-M0006443	4	Saddam meets with Command Member to discuss the biological profile in relation to the Iran-Iraq War and the Arab-Israeli Conflict
36	ISGQ-2003-M0006960	4	Saddam Discusses Western Politics and America's Involvement in Somalia
37	ISGQ-2003-M0007419	4	Saddam Hussein meeting with his Ministers, Qusay Saddam and Abid al-Tikriti

**Cited Documents** 

**Cited Documents** 

No.	Harmony Folder No.	Vol.	Title of Harmony Document Folder or Media File
38	ISGQ-2004-00102327	4	Memoranda within the Iraqi Intelligence Service (IIS) dated on 1992 concerning the agreement between the IIS and Abu al-Abbas, the General Secretariat of the Palestinian Liberation Organization
39	ISGQ-2004-00102335	4	Letter from Abu al-Abbas, the Secretary of the Palestinian Liberation Front, to support Iraq
40	ISGQ-2004-00102336	4	Information on the Secretary of the Palestinian Liberation Front, Abu al-Abbas and his relations with the Iraqis
41	ISGQ-2004-00102338	4	Correspondence within Iraqi Presidency- Arab Liberal Movement Bureau and Palestinian Liberation Front regarding presenting passports to secretary- general of the Palestinian Liberation Front and supporting them with money
42	ISGQ-2005-00017130	4	Information About Groups Aimed to Attack American Interests in the Gulf Region dated between 1997 and 2002
43	ISGQ-2005-00044975	4	Granting of \$2,000 US Dollars to the "IIS Source" Major Mustafa Hama Khan, awarded for his "outstanding performance" in blasting the headquarters of the illegal British Organization (4RS) with five KGs of TNT
44	ISGQ-2005-00118681	4	Correspondence, dated 1998 and 1999, between the Iraqi Intelligence Services and the General Security Directorate on the activities of the Islamic Resistance Organization (HAMAS) of Iraq
45	ISGZ-2004-018948	4	Fedayeen Saddam Instructions on Planning and Preparing for Operations from 1999, steps that were to be carried out in selection of personnel, as well as mission planning and coordination steps, assassinations, bombings, etc.
46	ISGZ-2004-027795	4	Iraqi Intelligence Reports About An Egyptian- Swiss Citizen, Dr. Ibrahim Salah
47	ISGZ-2004-032673	4	Military Reorganization/ Training Sudanese Fighters

	Cited Documents					
No.	Harmony Folder No.	Vol.	Title of Harmony Document Folder or Media File			
48	IZSP-2003-00301651	4	Correspondence between the Ministry of Defense and the General Military Intelligence Directorate regarding reports about the armed operations Against the Saboteurs and United Nations Representatives in the Northern area			
49	ISGQ-2005-00028282	4	Correspondence from GMID regarding the Assignment of Major 'Imad al-Mansub to a Suicidal Operation against American and British Forces			
50	ISGQ-2005-00037352	4	Memos of General Military Directorate Regarding Suicide Mission Volunteers During 2001			
51	IZSP-2003-10107642	4	Conversation between Abu- al-Abbas, leader of the Palestinian Liberation Front, and an Iraqi Governmental Representative			
52	IZSP-2003-301499	4	IIS compliance in '93 killings by members of the National Defense Regiment of two Kurds, one Australian and one Belgian (UN relief workers)			
	Volume 5: F	Primary	Source Materials			
53	CMPC-2003-007410	5	A letter, dated 2000, from the Director of the 1st Directorate of the IIS, addressed to the Director of the al-Ghafiqi Project, requesting to review the annual plan of the al-Ghafiqi for the year 2000			
54	IISP-2003-00013214	5	Iraqi Intelligence Service (IIS) File on HULMI ZAIDAN KHALAF HAMZA AL QAISI			
55	IISP-2003-00028159	5	Reports about the main targets, airports and air bases in Israel			
56	ISGQ-2003-00003576	5	Presented reports by groups of sources concerning the activities of Badr Corps and Hezballah Party			
57	ISGQ-2003-00003598	5	Correspondence and Security Reports within the Secretariat of Fedayeen Saddam			

No.	Harmony Folder No.	Vol.	Title of Harmony Document Folder or Media File
58	ISGQ-2003-00046659	5	Correspondence, dated 24 Sep 2002, within the General Military Intelligence Directorate (GMID), regarding a research study titled, "The Emergence of al-Wahhabiyyah Movement and its Historical Roots"
59	ISGQ-2003-00047996	5	Jordanian Suicide Pilot dated between 8/13/1990 and 9/25/1990
60	ISGQ-2005-00017457	5	Tables of Various Activities of the Iraqi Directorates
61	ISGQ-2005-00017862	5	Information about the relation between Algeria and Iran
62	ISGQ-2005-00019580	5	Iraqi Intelligence Service (IIS) handwritten correspondence regarding information on the Islamic armed groups in Algeria and article subjected accusing Bin Laden on supporting the Salvias materialistic and logistic
63	ISGQ-2005-00034061	5	Scientific ideas prepared by Biologist Employee 'Uday Salim Mahdi raising producing viruses and germs for the purpose of polluting the water tanks for the US camps in Kuwait and Saudi Arabia
64	ISGZ-2004-028580	5	Financial Support from IIS to Palestinian Organizations
65	ISGZ-2004-031727	5	Intelligence letters sent to Iraqi embassies in Washington D.C., Switzerland, Algeria, France, Jordan, and Iran regarding budget renewals and request for information on groups of people
66	ISGZ-2005-002023	5	Iraqi Intelligence Service to set relationship with the Tunisian Islamic Revival Movement
67	ISGZ-2005-002426	5	Intelligence Information on al-Qaeda activities in several countries to include where the US has its interests
68	ISGZ-2005-003407	5	Iraqi Army Intelligence receipts and invoices which payments to Sudanese fighters in Iraq
69	ISSO-2003-00008237	5	Correspondence belonging to the Ministry of Foreign Affairs regarding a report on the visit of al-Shikh Ahmad Yasin and Khalid Mash'al, the leaders of HAMAS, a Palestinian Organization

No.	Harmony Folder No.	Vol.	Title of Harmony Document Folder or Media File
70	ODP1-2005-000242	5	Arab volunteers who arrived in the country by way of Syria, total of 646 (report date 3/28/03)
71	ODP1-2005-003282	5	Province of al-Anbar reporting US Army attacks, on 31 March 2003 2,500 foreign fighters entered through Syria
72	ODP1-2005-007411	5	Security reports regarding and Iranian leader Ramadan Zada who did secret visits to Lebanon and Jordan and met with Hamas and al-Jihad leaders to transport mortar rounds to Palestine through Lebanon and Jordan to be used on Israeli targets
73	ISGQ-2003-00002541	5	Fedayeen Saddam's Executions in 2000
74	ISGQ-2005-00016212	5	IIS Information about Ansar al-Islam Group (Political Affiliation)
75	ISGQ-2005-00019583	5	Report on sources of weapon and finance of the Muslim groups in Algeria

#### Cited Documents

Cited Documents - 7

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#### **Document Remarks**

This 39-page file contains memorandums and administrative orders related to the Iragi Intelligence Service (IIS) concerning the following: Pages 2-5 are memos belong to the IIS concerning forming a committee for spoiling explosive devices found by the M5 and M57. The explosive devices included: booby-trapped gas cylinders, 6 RPG7 missiles, 2 107m missiles 3 anti-armors missiles 106 m. the committee members suggested to supervise spoiling operation are listed below: Mahfuz 'Abd-al-Wahab Al-Shaykh Miyassar Ahmad Muhammad Yahya 'Abdallah Hasan Sa'd Fadil Rashid Wiham 'Atiyyah Hamad Those who attended spoiling operation are: Miyassar Ahmad Muhammad Walid 'Allawi Ra'd Fadil Tayir Farhan Salim Muhammad. Pages 6-8 include memos dated 8 January 2002 from the IIS to M16 concerning requesting opinion regarding the way in which the Iraqi Embassy in London can spoil some weapons. The weapons included 7 Kalashnikovs, 19 revolvers, ammunition and soundmufflers. The opinion was to have the weapons cut mechanically by hand tools, and then processing the parts using Estelline flame so that, the parts would melt and their shapes would change, and as a result they could not be recognized. Pages 9-16 are concerning a special advanced course in explosives that was scheduled to be conducted in the period from 28 November 1999 to 28 February 2000. Page 9 includes a model for a certificate for the mentioned course. The training program included topics like: used explosives, a historical view on explosives, physical and chemical general characteristics of explosives, types of explosives according to their explosive strength, factors that affect explosives, electrical detonators, normal detonators, caps, means of explosion, and preparation of explosives. The names of those participated in the mentioned course are listed below: Diya' Farhan Lazim Sabir Al-Zubaydi Salim Muhammad Laftah Tahibi Al-Ghartusi Pages 17-20 are concerning comparison between the preparation of explosives and manufacturing sound-mufflers, in addition to other performances in 1997-1998. Pages 21-30 include an annual report of the Mechanical Section (Sect. 27). The report includes tables of information under the title "The Special Duties for Preparing Explosive Devices". The Main points are: Kind of duty, Quantity, the beneficial, and date of carrying out. The duties include preparing different kinds of explosives like: explosives inside photographic cameras, explosives inside video tapes, booby-trapping gas cylinders, explosives inside an air conditioner motor, industrializing adhesive mines, industrializing anti-vehicles mines. These pages also include the plan of the mechanical section for 1999. The plan included the following: Preparation of different kinds of explosives using invented ways for bombing them, industrializing electronic devices for car protection from theft, booby-trapping cars for intelligence duties. Pages 31-36 include memos dated 20 April 2002 concerning booby-trapping a car with 100 kg of explosives. The boobytrapped car was requested by M5140. It was prepared and stored in Salah-al-Din Site since 21 August 2001. The memos requested the opinion of M40 if it still needed it or not for its danger. The kind of explosives used is PE4A (a doughy explosive). Pages 37-39 include a memorandum concerning a request of the Director of the IIS to providing him with information about scientific and technical untraditional inventions, which had been carried out by Intelligence Directorates in 2000-2001. The inventions in 2000 included: Booby-trapping a modified gas cylinder, preparing explosive bags, booby-trapping 3 books with 1 kg of R.D.K. explosive, booby trapping a car with 55 kg of PE4A explosive, industrializing special explosives for destroying oil lines, designing developed gun sound-mufflers, and neutralizing an explosive planted in one of fuel tankers at Traybil Complex. As for the inventions in

2

# Batch Information Batch Number: 000-0

#### Page2 CMPC-2004-002746 The Republic of Iraq N.M/4) Presidency of the Republic The Intelligence Service Information

(SATTS

#### Top secret

Date 7/11/2000 Number / 16/2/S/52

#### Administrative Order

On the Basis of Intelligence Service Director's approval on dismantling and destroying the bombs and missiles, which mentioned below, we ordered forming a committee under my presidency and membership of the following for implementing the order: The names: Mahfuz 'Abd-al-Wahab Al-Shaykh Maysar Ahmad Mohammad Yahya 'Abdallah Hasan Sa'd Fadil Rashid Dahham 'Atiyyah Hamad The Materials: Freon gas bottle including explosive materials Quantity (1) Cook gas bottle including explosive materials Quantity (1) **RPG7** Missiles Quantity (6) 108 mm Missiles Quantity (2) Anti-armor Missile, caliber 106 mm Quantity (3) Distort gas bottle (Small) Booby-traps Signature by (SATTS M.M 16/2) on 6 November 2000

Page 3

The Republic of Iraq N.M/4) Presidency of the Republic

(SATTS

The Intelligence Service Information

#### (SATTS M16/2334/12/10)

Date 12/10/ Number / 6

#### To/ (SATTS M 16/2)

Attached our information 4855 on 20 September 2000, and regarding the shortage of search subject ammunitions to safety conditions, so it is difficult to store and utilize. We wish that you destroy it ... with our appreciation. Signature by (SATTS M.M 6) and (SATTS M16/2) on 612 October 2000

Page 4

#### In the Name of God, the most merciful, and the most Gracious Presidency of the Republic <u>Top secret</u> The Intelligence

Service

#### Mr.: (SATTS M 2.SH) Respected The subject: destroying material s

I would like to inform you the following:

1- dated 30 May 2001, the destruction of the following material was done, at field in the site of the Special Operations Directorate (SATTS M14).

Material name	Number	Remarks
A. Iraqi gas bottle booby-traps	Quantity (1)	Without exploding means
(Treatment)	One	
B. Distort gas bottle (Medium	Quantity (1)	
size)	One	
C. Freon gas bottle	Quantity (1)	Without exploding means
Booby-traps (Treatment)	One	

D. Missiles RPG7	Quantity (6) Six	
E. Missiles 106 mm	Quantity (3) Three	Contain a capsule
F. Missiles 107 mm	Quantity (2) Two	Without a capsule

2- The damaging operation was done in the following companions' present

(1-2) <u>Top secret</u>

Page 5

In the Name of God, the most merciful, and the most Gracious			
	Presidency of the Republic		
Top secret	The Intelligence		

Service

Mr.: The subject:

Maysar Ahmad Muhamm	ad (SATTS M16)					
Walid 'Allawi	(SATTS M16)					
Ra'd Fadil	(SATTS M16)					
Dhiya' Farhan	(SATTS M14)					
Salim Muhammad	(SATTS M14)					
3- The destroying operation needed outgoing the following materials from the store						

Material name	Quantity	<u>Remarks</u>
A. Dough PGAA	(3.5) KGM	
	Three and half kilograms	
B. Electrical staggering	6 (Six)	

C. Ordinary staggering	10 (Ten)	
D. Safe primer	2 M Two meters only	
E. tape transparency wide	2 (Two)	

Wishing your condescend of knowledge ... with appreciation,

Signature by Walid 'Allawi Hammadi on 31 May 2001, (SATTS R.Q) on 3 June 2001, (SATTS M.SH2) on 2 June 2001, and other two signatures on 3 June 2001 and 7 June 2001

(2-2) Top secret

Page 6

The Republic of Iraq N.M/4) Presidency of the Republic The Intelligence Service Information (SATTS M4D4/1/1)

#### Top secret Immediately

\_\_\_(SATTS H 43/8/1)

Number / 51

Date 7/1/20

(SATTS

#### TO/ (SATTS M16)

We hope your opinion regarding how to destroy weapons in our embassy in London, which include (7) seven Kalashnikov guns, (19) nineteen guns with ammunitions belong to them, and mufflers, in order to be enable to answer the respect presidency ... with appreciation.

Signature by (SATTS M.SH2), and (SATTS D.M.=.M) on 8 January 2002

(1-1) Top secret

Page 7

The Republic of Iraq N.M/4) Presidency of the Republic The Intelligence Service Information

#### Top secret

Date 8/1/2002 Number / M16/36

(SATTS

#### <u>To / M4D4</u>

Your top secret and immediately information Number 1/1/51 dated 8/1/2002; we would like to show the following:

The referred weapons, mufflers, and ammunitions can be cut mechanically by a manual instrument, which we can buy from the same field.

The treatment of cutting by the Estelline flame was been insuring, to dissolve cutting, and changing its landmarks and shapes.

Doing duty needs to two technician officers from the specified mechanics and chemists to performance this mission.

We can't use the chemical methods, dissolving by acids or liquefies to destroy the quantities mentioned above, because it is impossible to insure the chemical materials in the field, because it may actuate the suspicions in either purchasing or vapor's rising during use and the long of period of this operation.

We need a period time not less than three weeks of continuous work to achieve this mission by the specified mentioned above in item (3).

Wishing your condescend of knowledge ... with appreciation, Signature by (SATTS M.M16) on 8/1/2002.

(1-2) <u>Top secret</u>

Page 8

The Republic of Iraq N.M/4) Presidency of the Republic The Intelligence Service Information (SATTS M4D4/1/1)

(SATTS

Top secret Immediately

\_\_(SATTS H 43/8/1)

Date 8/1/2002 Number / 51

#### <u>To / M16</u>

We hope your opinion regarding how to destroy weapons in our embassy in London, which include (7) seven Kalashnikov guns, (19) nineteen guns with ammunitions belong to them, and mufflers, in order to be enable to answer the respect presidency ... with appreciation.

Signature by (SATTS M.SH2), and (SATTS D.M. =.M) on 8 January 2002

#### (1-1) Top secret

Page (9)

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Thursday & Friday

Diya' Salim Farhan Lazim Sabir Salim Muhammad Laftah Tahidy Course events schedule for the period 28/11 to 4/5

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CMPC-2004-002746

#### Full translation from 21-36

Page 21

#### **Top Secret and Confidential**

#### To The Director of the Intelligence Service

# Subject \ Annual Secret Report for the Mechanical's Workshop Section (Section 27)

We would like to inform you of the following:

- 1. The afore-mentioned section was formed on 06 October 1997, after downsizing Al-Ghafiqi Project "M 21".
- 2. The Section duties are limited to the following:
- a. Prepare explosive charges
- b. Manufacture and maintenance of weapons' silencers (guns and pistols)
- c. Maintain and repair weapons and explosive materials
- 3. Please find attached the Annual Secret Report that includes the works accomplished by the Section and the Al-Ghafiqi project before the downsizing in 1997.
- 4. In order to preserve the secrecy of the Section's work and tasks assigned to it, and due to the confidentiality of the accomplished works, we find that it is better to submit the executed works to you directly, taking into consideration that the beneficiary authorities " M40, M4, M5 and M6" will include these works in their annual reports.

Kindly review, best regards

Training and Technical Deputy Director 23 December 1997

(Translator's Comment (TC): handwritten notes that read" Sulayman, 23 December") "Acknowledged with regards and we will evaluate the Section's duties and its compliance to the needs of the concerned entities, in addition, hold a joint meeting with the concerned entities, in order to discuss and study everything that might help the mission to succeed").

#### (1-1) Personal and Top Secret

24<sup>th</sup> Section 24/12

(TC: unspecified signature, 24 December)

#### Page 22

(SATTS N M.11)

Presidency of the Republic Intelligence System

Directorate: Section:

#### **Top Secret and Confidential**

#### To \ System Deputy Director, for Training and Technical Affairs Subject: The Secret Annual Report of the Mechanical Workshop (Section 27)

Attached is Section 27, the Mechanical Workshop Secret Annual Report, based on the report of the mentioned section own report and the direct contact. The report includes the special duties, executive works and the development, which is characterized by accuracy of performance especially in the special duties field.

Kindly acknowledge and we suggest notifying the Director of the Intelligence System. Best regards

'Amir 'Uwayn Jum'ah 17 December 1997

#### <u>Page 23</u>

#### **Top Secret Confidential**

#### **Special Duties - preparing the Explosives Charges**

No.	Kind of Duty	Qty.	Beneficiary Entity	Date of completion
	1 Kg stick explosive charge with a 30 minutes electronic timer	4	Special Task Unit	13 Jan 997
(	Explosive charge camouflaged by video cassettes	4	M5	01 February 1997
3.	Explosive charge in a camera	2	M5	01 February 1997
	1 ½ Kg explosive charge that have a delay electronic timer up to 4 and half hour	3	M5	01 February 1997
	1 ½ Kilogram explosive charge that works by remote control	1	M4/D5	06 February 1997
	Booby-trap a gas cylinder with a timed 5 Kilograms explosives	1	M 4/5	23 March 1997
7.	1 Kg timed Explosive charges	18	M 4/5	23 March 1997
8.	2 Kg timed stick explosive charges	3	M 5/10	04 May 1997
	Booby-trap the motor of an air- conditioner with 1.25 kg timed explosives	1	M4/ Division 2	04 June 1997

		(1-5	)
Тор	Secret	and	Confidential

No.	Kind of Duty	Qty	Beneficiary Entity	Date of Completion
	Manufacturing a 1 Kg plastic explosive charges with timers	1	M40	18 Jun 1997
	Booby-trap a small gas cylinder with a charge with a timer	1	M40	22 Jun 1997
12.	Manufacture 750 gm plastic explosive charges with timers to go off in three minutes	3	M40	02 Aug 1997
13.	Manufacture 750 gm plastic explosive charges with timers to go off in 15 minutes	3	M40	02 Aug 1997
14.	Manufacture plastic explosive charges with timers	1	M40/02	18 Aug 1997
15.	Manufacture 2 Kg plastic explosive charges with timers	4	M 40/ 03	18 Aug 1997
16.	Manufacture 2 Kg innovative anti-personnel mines	4	M 5/ 1	19 Aug 1997
17.	Manufacture innovative anti-vehicles mines	2	M 5/1	19 Aug 1997
18.	Pour 2 Kg of explosive material with a timer	3	M 40/03	17 Sept 1997
	Prepare camouflaged explosive with timers inside the washing powder packages	5	M40	06 Oct 1997

(2)

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# <u>Page 25</u>

No.	Kind of Duty	Number	Beneficiary Entity	Implementing Date
20.	Prepare ½ Kg plastic explosive charges with timers	4	M 40/ "Illegible"	05 October 1997
21.	Manufacture weapons and guns silencers	10	M6	03 December 1997
22.	Train the beneficiary entities representatives and sources on using the explosives prepared by us	21	M4, M5, M6 and M4	During the whole year
23.	Dismantle and treat explosive charges	28	M5, M7 and M21	During the whole year

(3)

# <u>Page 26</u>

**Executive Duties:** 

No.	Kind of Duty	Number	Beneficiary Entity	Implementing Date
1.	Corrosion treatment and de-oxidation and blackness for various weapons	5	M1 +M6	During the whole year
2.	Design and manufacture holders for medium weapons	5	M14	02 April 1997
3.	Manufacture and produce handcuffs	8	M7 + M17	03 August 1997
4.	Manufacture, install and maintain electronic systems to protect the vehicles from theft	30	Various Directorates	During the whole year
5.	Manufacture and install mechanical protection methods for the vehicles wheels	40	Various Directorates	During the whole years
6.	Manufacture holders of the telecommunications satellite devices	25	M9	24 June 1997
	Manufacture wooden tubes specially to plant taping microphones	14	M13	23 June 1997
8.	Practical Lectures for the affiliates	26	M27	During the whole year

(4)

18

# <u>Page 27</u>

# Developments:

No.	Kind of Duty	Number	Beneficiary Entity	Implementing Date
	Adopt new electronic methods for wiretapping Al-Kindi (SL 1) without using monitoring devices in switchboard	1		During the whole year
	Use the material (A & B) used in manufacturing the elastic moulds, which is used as a adhesive material to produce the explosive charges	10		During the whole year
	Use the colored Oxides in (illegible) to camouflage and casting explosive materials	15		During the whole year

(5-5)

19

# Page 28

# Top Secret

# The Annual Plan for the Mechanical Workshop "27<sup>th</sup> Section" for year 1999

No.	Туре	Quantity	Duration	Remarks
1.	Prepare different types of the explosive bombs along with the means of their detonators. Use creative techniques in booby trap, due to the request of the beneficiary entities	50	360	
2.	Study and carry out different types of the rubber moulds with fixed dimension and iron mobile moulds with changeable dimensions, in order to use it in pouring and pressing the explosive materials	10	360	
1 3	Manufacture different types of the electronic timers	30	360	
4.	Programming various kinds of the electronic timers and prepare the electronic detonators means to use them in different duties	50	360	
	Manufacture electronic devices to protect the vehicles penetrations and robbery.	30	360	
1 6	Install and maintain the devices for protecting vehicles from robbery	75	360	
	Manufacture and develop the silencers of various types and calibers of weapons	25	360	

(1-3)

# Page 29

# Top Secret

# The Annual Plan for the Mechanical Workshop "Section 27" for year 1999

No.	Туре	Quantity	Duration	Remarks
8.	Manufacture and come up with new methods to protect the vehicles tiers from being stolen	75	360	
1	Booby-trap vehicles for various intelligence missions	1	360	
10.	Manufacture and come up with various wooden moulds to be used in preparing the explosive charges	50	360	
11.	Manufacture various iron covers for car's protection devices from being stolen, and the metal containers for the means of detonating charges	70	360	
	Maintain and (illegible) different types of rifles and guns	15	360	
13.	Prepare various training aids for training the elements who will implement the duties.	10	360	
14.	Hold quality control inspection of prepared and silencers.	75	360	
	Train the representatives and sources of the beneficiary entities on using the explosive charges and weapons.	50	360	

(2-3)

# Page 30

# Top Secret

# The Annual Plan for the Mechanical Workshop "Section 27" for the year 1999

No. Type	Quantity	Duration	Remarks
16. Dismantle and treat various types of explosives of different sources.	10	360	
17. Other Miscellaneous tasks	20	360	

(3-3)

#### Page 31

Republic of Iraq Presidency of the Republic Intelligence Service (SATTS H)  $\frac{873}{23/04}$ 

Date: (illegible)/ 2002

#### Secret

Notification: M 4/A To: M14/05

We refer to you the notification of M 16/706 (illegible) dated 21 February 2002, regarding the issue referred to you (illegible) request.

Best regards

2<sup>nd</sup> Section / please follow up

0 23 April

<u>CC:</u>

- Directorate 16: Reference to your afore-mentioned notification, acknowledge. Best regards

In the Name of Allah, the Most Merciful, the Most Compassionate

#### Personal and Top Secret

Presidency of the Republic Intelligence Service

To: The Director of the 2<sup>nd</sup> Section Subject: Booby-trap Vehicles

I would like to inform you of the following:

- In accordance to the personal and top secret correspondence of M14/5 number 394 dated 12 August 2001, which includes the approval of the Intelligence Service Director, we accomplished the process of preparing a camouflaged 1 ton explosive bomb planted in a pick-up vehicle(booby-trap vehicle. It is worth mentioning that the bomb was prepared according to specific technical design, in order to direct the explosion to certain direction due to the requirements of the Intelligence Service. The afore-mentioned explosive bomb worked by the remote control.
- 2. Since 21 August 2001, the afore-mentioned bomb stored in Salah Al-Din location and ready to deliver with all the explosive attachments like electric and regular detonators as well as network made of Cortex fuse.
- 3. Until now, the beneficiary entity did not receive the afore-mentioned bomb. The bomb is composed of 100 kg plastic explosives (PE4A). Thus, due to its extreme dangerousness as it contains all the explosive attachments...

...and the long storage period, which might cause it to become out of order, we suggest the following:

- a. Officially address the M14 (as the previous beneficiary entity, M40/5, is now part of the organizational structure of M14) clarifying their serious need for this bomb and emphasizing the dangerous of its storage as it contains all the explosive attachments.
- b. Obtain the approval of the Intelligence Service Director, in order to dismantle, frustrate, removing the dangerousness from the storage and the explosive materials from it as well as the explosive devices along with its attachments, in order to use it in later duties.

Best regards

Attachments:

All the documents related to that subject

Walid 'Alawi Hamadi 20 April 2002 Head of Division

(TC: handwritten note that read" Director of M16

Please acknowledge with regards and address officially M14 with the subject to take the necessary procedures, best regards")



Director of the 2<sup>nd</sup> Section 20 April 2002

(2-2)

Personal and Top Secret

#### Page 34

(SATTS N. M/04)

Republic of Iraq Presidency of the Republic Intelligence Service



Date: 21 April 2002 No.: 706

Notification: M16 (2<sup>nd</sup> Section)

To: Director of M 40

Reference to your correspondence number 394 dated 12 August 2001, the content of the afore-mentioned correspondence was implemented long time ago, as its keeping in the site may constitute a threat, and especially in the presence of the storage of fuel.

Please notify us whether you still need it until now or not, in order to take the necessary procedures to dismantle and return the vehicles to you or pulling it to another location.

Best regards

Director of M16 21 April 2002

#### Page 35

(SATTS N. M/04)

Republic of Iraq Presidency of the Republic Intelligence Service



# Top Secret and Confidential

Personal

Date: 12 August 2001 No.: 394 Notification:

#### 16/2002/006

To: M 16/02

Attached is a copy of the approval of the Intelligence Service Director on a boobytrapped vehicle with an amount of T.N.T material.

Best regards

Attachments:

A copy of the approval Memo to the 2<sup>nd</sup> Section

1

On behalf of the Director of the 4<sup>th</sup> Directorate 12 August 2001

In the Name of Allah, the Most Merciful, the Most Compassionate

Presidency of the Republic Intelligence Service

Top Secret and Confidential

To:

Subject:

The unit members who were trained and refer to you the above in paragraph "B "from Article 4

6. Technical and Material Requisites

Yes...(illegible) release the technical requirements which are 100 Kg from R.D.X or  $PE_4$ , and buy the back chassis of old model pick up vehicle, it will be used for exactitude and camouflage the rigging of the vehicle operation,

Wherein it is technically arranged with M 16/02

The afore-mentioned Directorate provided us once before with similar requirements in duties that were carried out in Al-Shamaliyyah Region.

"Experience in booby-trapped vehicle"

Waiting for your recommendations and best regards

Khalid 30/06

5 Jisam 30/06

Deputy of the Intelligence Service

'Abd-al-Hadi 30 /06

(4-4) Personal and Top Secret

This 39-page file contains memorandums and administrative orders related to the Iraqi Intelligence Service (IIS) concerning the following:

Pages 2-5 are memos belong to the IIS concerning forming a committee for spoiling explosive devices found by the M5 and M57. The explosive devices included: boobytrapped gas cylinders, 6 RPG7 missiles, 2 107m missiles 3 anti-armors missiles 106 m. the committee members suggested to supervise spoiling operation are listed below: Mahfuz 'Abd-al-Wahab Al-Shaykh Miyassar Ahmad Muhammad Yahya 'Abdallah Hasan Sa'd Fadil Rashid Wiham 'Atiyyah Hamad Those who attended spoiling operation are: Miyassar Ahmad Muhammad Walid 'Allawi Ra'd Fadil Tayir Farhan Salim Muhammad.

Pages 6-8 include memos dated 8 January 2002 from the IIS to M16 concerning requesting opinion regarding the way in which the Iraqi Embassy in London can spoil some weapons. The weapons included 7 Kalashnikovs, 19 revolvers, ammunition and sound-mufflers. The opinion was to have the weapons cut mechanically by hand tools, and then processing the parts using Estelline flame so that, the parts would melt and their shapes would change, and as a result they could not be recognized.

Pages 9-16 are concerning a special advanced course in explosives that was scheduled to be conducted in the period from 28 November 1999 to 28 February 2000. Page 9 includes a model for a certificate for the mentioned course. The training program included topics like: used explosives, a historical view on explosives, physical and chemical general characteristics of explosives, types of explosives according to their explosive strength, factors that affect explosives, electrical detonators, normal detonators, caps, means of explosion, and preparation of explosives. The names of those participated in the mentioned course are listed below:

Diya' Farhan Lazim Sabir Al-Zubaydi

Salim Muhammad Laftah Tahibi Al-Ghartusi

Pages 17-20 are concerning comparison between the preparation of explosives and manufacturing sound-mufflers, in addition to other performances in 1997-1998.

Pages 21-30 include an annual report of the Mechanical Section (Sect. 27). The report includes tables of information under the title "The Special Duties for Preparing Explosive Devices". The Main points are: Kind of duty, Quantity, the beneficial, and date of carrying out. The duties include preparing different kinds of explosives like: explosives inside photographic cameras, explosives inside video tapes, booby-trapping gas cylinders, explosives inside an air conditioner motor, industrializing adhesive mines, industrializing

anti-vehicles mines. These pages also include the plan of the mechanical section for 1999. The plan included the following: Preparation of different kinds of explosives using invented ways for bombing them, industrializing electronic devices for car protection from theft, booby-trapping cars for intelligence duties.

Pages 31-36 include memos dated 20 April 2002 concerning booby-trapping a car with 100 kg of explosives. The booby-trapped car was requested by M5140. It was prepared and stored in Salah-al-Din Site since 21 August 2001. The memos requested the opinion of M40 if it still needed it or not for its danger. The kind of explosives used is PE4A (a doughy explosive).

Pages 37-39 include a memorandum concerning a request of the Director of the IIS to providing him with information about scientific and technical untraditional inventions, which had been carried out by Intelligence Directorates in 2000-2001. The inventions in 2000 included: Booby-trapping a modified gas cylinder, preparing explosive bags, booby-trapping 3 books with 1 kg of R.D.K. explosive, booby trapping a car with 55 kg of PE4A explosive, industrializing special explosives for destroying oil lines, designing developed gun sound-mufflers, and neutralizing an explosive planted in one of fuel tankers at Traybil Complex. As for the inventions in 2001, they included: booby-trapping a house electrical safety board, and booby-trapping a car with 100 kg of PE4A explosive.

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Biographic Information
Name: 'ABDALLAH, YAHYA
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available
Sex : Male
Name: DAWUD, HAYDAR MUSLIM
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available
Sex : Male
Name: HADI, DHAYBAN
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available Sex : Male
Name: HAMMADI, WALID 'ALLAWI
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available Sex : Male
Name: JASIM, JASIM 'ATIYYAH
Other Attribute : ORGANIZATION : Iraqi Intelligence Service Photograph Available
Sex : Male
Name: KHALAF, 'ALI
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available
Sex : Male
Name: KHALAF, KHALID
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available
Sex : Male
Name: MUSA, QADDURI 'ABD
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available
Sex : Male
Name: SALIH, RAGHID MUHAMMAD
Other Attribute : ORGANIZATION : Iraqi Intelligence Service
Photograph Available
Sex : Male

# Document Remarks

CMPC-2004-002801 This 18 page file contains internal correspondence within the Iraqi Intelligence Service (IIS) about making a remote-explosive bomb with instructions and photos of the process, dated 28 July to 20 August 2001. -Pages 2-13: Contain internal correspondence within the IIS about the task of making a remote-explosive bomb which was coded as task number (16/2001/005). The correspondence shows that the bomb is made of six and half Kg of RDX explosives. The bomb was for intelligence purposes of Directorate 51 and includes names of the team members who prepared the bomb, dated 28 July to 20 August 2001. -Pages 14-18: Contain IIS photos which illustrate the process of making and camouflaging of the above-mentioned explosive.

**Batch Information** 

**Boxes in Batch: 42** 

Batch Number: 3232-1

Capture Information Date/Time of Capture:20030806 Identity of Source:IISbuilding

Transmittal Information Date/Time of Arrival:20030820

**Comments** Media shipped to Qatar, Pallet #74, 28 Aug 2003. Pallet #76, 03 Sep 03. media sent to qatar # 88. 24oct03. pallet 111 13 Jan 03

# CMPC-2004-002801 Page 2-18

Linguist:

QC

Republic of Iraq Republic Presidency Intelligence Service (TC: on the top left of the Page: (SATTS N.M/4)

# (TC: crest of the Intelligence Service)

Secret

Date: 2 August 2001 Serial Number: 16<sup>th</sup> Directorate/ 1657

#### Memo

To/ 13<sup>th</sup> Directorate

Please develop the attached film which is one of our directorate's duties... With appreciation.

Attachments: Film

(TC: signature of (SATTS M.M) 02 August 2001

Republic of Iraq Republic Presidency Intelligence Service (TC: on the top left of the Page: SATTS N.M/4)

## (TC: crest of the Intelligence Service) Secret and personal

Date: 28 July 2001 Serial Number: 153

Memo (SATTS M151/6)

## To/ 16<sup>th</sup> Directorate

The Director of the Intelligence Service (I.S) has accepted to accomplish one of the private duties.

Please get a stand-off 5 Kg Improvised Explosive Device (IED) ready. Please acknowledge and react, with appreciation...

Attachments: 1 Copy of Acceptance

(TC: handwritten note at the right top of the page reading:  $(SATTS \frac{1672}{J/29/7})$ ) (TC: handwritten note at the right top of the page reading:  $(\frac{005/2001/16}{29})$ ) 29 July 2001

(TC: handwritten note at the right bottom of the page reading:  $(2^{nd} Division Director: for proceeding)$  and his signature on 29 July)

(TC: signature of (SATTS M. M 51) on 28 July 2001)

(TC: note at the right bottom of the page reading: (SATTS G.S))

## (1 1) Secret and Personal

#### 004/2001/16

Teamwork:

- 1. Walid 'Allawi
- 2. Dhubyan Hadi
- $\rightarrow$   $\rightarrow$ 3. Yahya 'Abdallah
- 4. Haydar Salim
- 5. 'Ali Khalaf
- 6. Qadduri 'Abd Musa
- 7. Raghid Muhammad Salih
- 8. Khalid Khalaf

#### **Republic Presidency Intelligence Service**

# In the name of God, Most Compassionate, Most Merciful Secret and personal

To:16th Directorate DirectorSubject:The Due 005/2001/16

Secret and personal memo to 51<sup>st</sup> Directorate (153 on 28 July 2001) about the Director of I.S acceptance to perform a specific IED as ordered in Work-Order (005/2001/16 on 29 July 2001) as follows:

- Before accomplishing the due work, a discussion took place between the 51<sup>st</sup> Directorate's Delegate Jasim 'Atiyyah Jasim and one of their sources, whom dues are to make a specific IED and researches having compatible objective after coordination with the source about having possibility to be executed and the execution distance, then to coordinate with benefited side's delegate to create a vectored poured stand-off IED, wireless commanded (remote control) in a (100-200) meter radius depending on the execution angle.
- 2. They have designed a specific wooden mold according to the IED's shape and dimensions to contain the IED a way that its pressure, when exploded, will be vectored (concavely) like a ray so it will largely destruct the objective.
- 3. The poured vectored IED, is made from a high explosive and well shape poured material, this material is RDX (TC: as written in English)

(TC: end of the page)

 $(1 \ 3)$ 

Improvised Explosive Device (IED)

#### **Republic Presidency Intelligence Service**

# In the name of God, Most Compassionate, Most Merciful Secret and personal

# To: Subject:

	to vector the pressure. The explosion weight is $(6.5)$ six Kilograms and a half.
4.	
5	The transmitter of the IED has been used if a line of the line of

- 5. The transmitter of the IED has been modified in a way to be camouflaged inside a cigarette box then nobody notice.
- 6. The receiver's batteries and the detonator are placed in a container inside the IED and are replaceable when needed and for more safety, the batteries will be removed during transportation from one place to another even that the IED has a general security bottom.
- 7. The IED was tested, by the electrical detonator and in presence of the 16<sup>th</sup> Directorate's Director, and results were (TC: end of the page)

(2 3)

#### **Republic Presidency Intelligence Service**

## In the name of God, Most Compassionate, Most Merciful Secret and personal

## To: Subject:

... great noting that the work team has made lot of tests before when the distance was more than one kilometer and tests were totally successful.

- 8. A field test on IED took place in a secret place possessed by 40<sup>th</sup> Directorate in presence of Jasim 'Atiyyah Jasim the 51<sup>st</sup> Directorate's Delegate. Because it was a residential area, a torch light was used instead of detonator, and after the test, it was totally poured and camouflaged with soil color similar to the color of the operation area.
- 9. The IED above was delivered to Directorate 51/6's Delegate according to orders in memos attached.

Please acknowledge, respectfully yours,

Attachments:

- 1. All primary stuffs for the due.
- 2. Photographs for some work's stages.

(TC: signature) Walid 'Allawi Hammadi 2<sup>nd</sup> Division Director 5 August 2001

 $(3 \ 3)$ 

#### **Republic Presidency Intelligence Service**

# In the name of God, Most Compassionate, Most Merciful Secret and personal

To:16th Directorate DirectorSubject:Informing 13th Directorate

Please accept to notify 13<sup>th</sup> Directorate about their duty to develop a color film because it is their responsibility according to the last Work-Order numbered (004/2001/16)

Your order, best regards.

(TC: handwritten note at the right bottom of the page reading: *(To forward)*) (TC: signature dated 02 August)

(TC: signature) Walid 'Allawi Hammadi

#### **Top secret and personal Duty Delivery Form**

- **1. Benefited side:** Directorate 51/6
- 2. Work-Order Number: 005/2001/16 on 29 July 2001
- 3. Materials Delivered:

No	Model	Quantity	Remarks	
1	Poured, vectored and stand-off controlled IED, weight (6.5 Kg)	1 piece		
2	Transmitter for explosion	1 piece	Putted in a cigarette box	
3	9 volts battery Duracell brand	6 pieces	Exp. 2003	

#### 4. Authority of use:

a) Validity duration to use the device:

IED is valid for two months from the delivery date

- b) Battery condition when delivered and their expiry date: Very good. Exp 2003
- c) Functionality of the device: Remote control tested in presence of the beneficed side
- 5. Name of the trained person: we have trained Jasim 'Atiyyah Jasim and he will train the source
   6. Remarks: Tested in presence of Jasim 'Atiyyah
- 6. Remarks: Tested in presence of Jasim 'Atiyyah

Signature of the benefited side	Directorate 51/6
	Jasim 'Atiyyah Jasim
	01 August 2001

(TC: signature) 16<sup>th</sup> Directorate's Delegate Walid 'Allawi Hammadi 01 August 2001

## Secret and personal To the Director

Subject/ Duty Record 005/2001/16

Benefited side: Directorate 51/6

Notify benefited side: Secret and personal 153 on 28 July 2001

Kind of duty:

To make a poured vectored IED weighting (7.5) Kg and explosive by remote control (stand-off) from a (200) meter distance.

Remarks:

- 1. To make a field test in presence of the Delegate of the benefited side (Directorate 51/6).
- 2. To camouflage the transmitter in a cigarette box.
- 3. Not to use built in batteries so it can be replaced in case of emergency.

(TC: signature) Delegate of Directorate 51/6 Jasim 'Atiyyah Jasim 30 July 2001

(TC: signature) 16<sup>th</sup> Directorate Delegate Walid 'Allawi Hammadi 30 July 2001

## In the name of God, Most Compassionate, Most Merciful

**Republic Presidency Intelligence Service** 

To:Iraqi Intelligence Service's DirectorSubject:IED

To notify you about making a specific IED according to the next steps:

- 1. To discuss between 51<sup>st</sup> Directorate Delegate and the source which will accomplish the mission about making an IED a way that its pressure, when exploded by remote control from a (100-200 meter) distance, will be vectored like a ray so it will largely destruct the objective.
- 2. The IED made from <u>high explosive RDX materials</u> and a shape assuring the specifics above and weighting 6.5 Kg.
- 3. The Transmitter of the IED has been modified in a way to be camouflaged inside a cigarette box then nobody notice.
- 4. The IED is designed a way that batteries are <u>replaceable if the operation is</u> <u>suspended</u> and are removable during transportation from one place to another even that the IED <u>has a general security bottom</u>.

- 5. IED was field tested many times to assure its functionality, and results were excellent.
- 6. A field test on IED took place in presence of Jasim 'Atiyyah Jasim the 51<sup>st</sup> Directorate's Delegate and he took it according to the attached form.

Suggestion: Award the work-team formed from the following officers:

- 1. Walid 'Allawi Hammadi Division Director
- 2. Haydar Muslim Dawud
- 3. Qadduri 'Abd Musa
- 4. 'Ali Khalaf Mahmud

Please acknowledge. Order Sir. With respect

(TC: Signature) 16<sup>th</sup> Directorate Director 20 August 2001

(TC: handwritten note facing the officer's names list reading: (Fifty thousands Dinars for each and hundred thousands Dinars for 16<sup>th</sup> Directorate's Director))

(TC: Signature)
25 August
(TC: handwritten note at the bottom of the officer's names list reading: *(Signed to be paid)*)
(TC: Signature)
22 August

# Page 13

Number/ 102 Date 20 July 2001

#### Page 14

## **Republic Presidency Intelligence Service**

(TC: photo for a man working in a workshop. There is a handwritten note right next to the photo which reads: *initial examine for the electric device (sender and receiver) which used in the IED.*)

(TC: photo for a house garden or a small yard. There is a handwritten not right next to the photo which reads: *field experiment to explode an electric detonator using (remote control) which used in the IED.*)

#### Page 15

(TC: photo for a device on a table in a workshop. There is a handwritten note right next to the photo which reads: *re-examine for the electronic device (sender and receiver)* before making the IED.)

(TC: photo for some powder in a bowl. There is a handwritten note right next to the photo which reads: production of the explosive material which used in making the required IED and it's the strong blast (RDX)

# Page 16

(TC: photo for small black box and wires. There is a handwritten note right next to the photo which reads: *process of opening the detonation method (receiver) and modify it to be smaller* 

(TC: photo for wires, black box, tape and wooden box. There is a handwritten note right next to the photo which reads: *wooden mold designed according to measures. Its geometrical to remote the blast in bombing with the explosive method and its ready to be caste in the IED.*)

#### Page 17

(TC: two persons working on a wooden box in a workshop. There is a handwritten note right next to the photo which reads: *cast process of the explosive with putting the explosive method (receiver), batteries and detonator all isolated from each other to increase safety during carriage and execution along with* 

(TC: photo for a box filled with dark material. There is a handwritten note right next to the photo which reads: *last stage of making the IED inside the wooden mold in a way that shows the remote angle through the IED.*)

(TC: photo for a wooden box, batteries, tape and packet of cigarettes. There is a handwritten note right next to the photo which reads: *process of opening the wooden mold and extracting the IED with camouflaging the detonator inside a cigarettes packet.*)

(TC: photo for a cigarettes packet above a wooden box on a table. There is a handwritten note right next to the photo which reads: *camouflaging the IED with the gray color for the duty needs with camouflaging the detonator inside a cigarettes packet.*)

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Previous		Query returned 52 of 927504 total documents.       Next         Displaying hit: 19       Request Upload         Request Translation								
Original Document Information										
Document #:	Document #: CMPC-2004-003446 Classification:									
<u>II</u>	English Title: Work orders to charge a car with explosives using the RDX and RE4A materials									
Language: A				CAP						
Document Da 19990904	te:	Total F	Pages: 11	Incl	usive Pages: 11	Oversized Pages:				
Document Ty	pe: LETTE	R	-ny fan mee in hy ferende een nederlaan de andere de ferende de seere de seere de seere de seere de seere de s	For	nat: PAPER ORIGIN	AL				
Agency: DIA		-		Proj	ect: IRAQI FREEDO	M				
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Title:										
Country Of O	rigin:			Orig	inators Classificatio	n: TOP SECRET				
Γ			Translation	Info	rmation					
Trans	slation #		Classification	J	Status	Translating Agency				
СМРС-2004-0	03446-HT				PARTIAL COMPLETED	DIA				
<b></b>			Linked D	ocur	nents					
Translation	CMPC-20	04-003	446-HT							
			Related Docu	men	Numbers					
	Documen	t Numb	A CONTRACTOR OF			ent Number				
Harmony Nun			n ,  waara ahaa kaala kaala ahaa ahaa ahaa ahaa a	CMPC-2004-003446						
			Documen	t Rei	marks					
CMPC-2004-003446 This file contains the following information: - Pages 1-11: Correspondence, dated 4 Sep 1999, between the Iraqi Intelligence Service (IIS) and various directorates concerning a work orders to charge a car with explosives using the RDX and RE4A materials. (TC: No reasons mentioned for using the explosive materials).										
			Batch Int	form	ation					
Batch Numbe	r: 000-0									

CMPC-2004-003446

**Full Translation** 

Page 1



Republic of Iraq Presidency of the Republic Intelligence Service

Top Secret

Notification

Date: 8 June 1999 Ref Number (SATTS 27/S/38)

# To: Directorate 6

Kindly provide us with the following items required by the special task team:

- 1. PE 41 western paste/quantity: 69 kilograms
- 2. RDX wax material/ 40 kilogram
- 3. Crystallized RDX material/ 10 kilograms
- 4. Primer cortex "igniter" / 25 meter long
- 5. Normal lighter/20 pcs
- 6. Advanced electric detonator/20 pcs
- 7. Iraqi electric lamps / 20 pcs

We authorize Mr. 'Ali Khalaf Mahmud to receive the above mentioned materials.

Section 27 Director 8 June 1999

CII111/020 8 June 1999

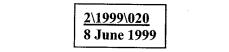
**Top Secret** 

Page 2

**Republic of Iraq** Presidency of the Republic **Intelligence Service** 



Top Secret, Confidential and Urgent



Notification

M4/D1

**Date 9 June 1999 Reference Number 287** 

**To Section 27 Director** 

The approval has been obtained to allocate the following materials for the special duty:

- 1. Load the vehicle "Renault" with 50-75 kilograms of explosive materials.
- 2. Provide Al-Ta'mim intelligence with 5 magnetic mines, each weights half kilograms as well as explosive materials; each block weights half or one kilogram.

For your kind review and necessary action, best regards.

**On behalf of Directorate 4 Director** 9 June 1999

Section 1, Section 2, Section 3 please To do the necessary action

13 June

(1-1)Top Secret, Confidential and Urgent



Page 3

Republic of Iraq Presidency of the Republic Intelligence Service





IRAQI INTELLIGENCE SERVICE I R I S

Notification 2158

Reference Number\ 1808 Date\ 4 September 1999

# To Section 27 Subject \ Return of Explosive Materials

We hereby return the following explosive materials; we do not need them no more.

- 1. Sawmar Powder Can \ one kilogram
- 2. Magnetic Blocks \ quantity: 4, each block weighs half kilogram

For your kind review, best regards.

On behalf of Directorate 58 Director 4 September 1999

(1-1)

(TC: Handwritten Notes: Mr. Walid, to receive the mentioned materials with Mr. Munir)

**12 September** 

(1-1) <u>Secret</u>

<u>N.M 11</u>

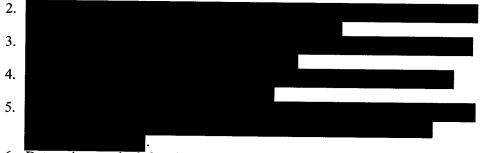
Presidency of the Republic Intelligence Service Top Secret

(SATTS M) (SATTS :)

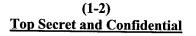
# To the Director of Section 27 Subject \ Job Number 2\1999\020

As per the approval of the Intelligence Service Director included in Directorate 4, Division 1 letter number 287 dated 9 June 1999 and classified as Top Secret, Confidential and Urgent, the Job number 2/1999/020 dated 9 June 1999 was carried as explain hereunder:

1. An explosive charge (bomb) was planted (booby-trapped) in a Renault car; it weighed 56 kilograms of "PG-4A". The bomb is triggered by a 30 minutes electronic detonator



6. Detonating method for the charges mentioned in paragraph 5 above is a cigarette pack "Sawmar"; it will have 100 grams of RDX III works as soon as it is connected the battery in the required point (Snap) and after half an hour from the connection, the explosion happens.



# Page 5

# <u>N.M 11</u>

Presidency of the Republic Intelligence Service

**Top Secret and Confidential** 

# (SATTS M) (SATTS :)

Mr. <u>Subject:</u>

> 7. The above-mentioned bombs were delivered to the beneficiary representative, Mr. Ahmad Muhammad Yahya according to the attached special forms signed for this regard with a full explanation about detonating method, storing and transportation before the delivery.

For your kind interest, with appreciation

Attachments: All Duty Documents

Senior Engineer, Walid 'Allawi Hammadi 15 June 1999

(2-2) Top secret and Confidential

# <u>C/1999/020</u> 8 June 1999

# **Top Secret and Confidential**

# **Duty assignment confirmation form**

- 1. Beneficiary: Special squad
- 2. Beneficiary Notification:
- 3. Authorized name and position:
- 4. Target brief description: Fixed targets inside a headquarter
- 5. Type of duty required: As attached in (1) Three paragraphs (3 paragraphs)

6. Duty execution requirements: requirements from Directorate 6 and Section 27, according to the top-secret notification number 27/S/38 dated 8 June 1999.

- \_\_\_\_
- 7. Duty execution method:
- A. Transport bombs through smuggling
- B. Place of placing the bomb: Inside or very close to the target
- C. Executers: Sources
- 8. Notes: The charges will function at the specified time after connecting the charges with the tool.

Section 27 Representative Walid 'Allawi Hammadi 8 June 1999

Beneficiary Representative Ahmad Muhammad Yahya 8 June 1999

Page 7

<u>N.M 11</u>

Presidency of the Republic Intelligence Service **Top Secret and Confidential** 

# (SATTS M) (SATTS :)

Mr. Subject: Duty 2/1999/020

# Enclosure 1

1. Loading a Renault car with explosives that weights 50-75 kilograms of detonating paste material "PG-4A"



# Page 8

# Top Secret and Confidential Inspection Certificate

Duty Name: C/99/020 Beneficiary: Directorate 4

#### **Chemical Test:**

I approve on the validity of the explosive material.

Name: (Illegible) (TC: Possibly Maysar Ahmad) Signature: Position: (SATTS M R K) Checking Date: 19 June 1999

#### **Electrical Test:**

I approve on the validity of the timer Name: Qadduri 'Abd Musa Signature: Position: Officer Checking Date: 19 June 1999

# Mechanical Test:

I approve on the measurements

Name: Maysar Ahmad Signature: Position: (SATTS M R K) Checking Date: 19 June 1999

#### **Decision:**

Bombs are ready to execute the duty.

Maysar Ahmad

(1-1) <u>Top Secret and Personal</u>

# Top Secret and Confidential <u>Duty Delivery Form</u>

- 1. Beneficiary: Directorate 4/Department 1
- 2. Order duty number: 2/99/020
- 3. Materials delivered:

Serial No.	Туре	Quantity	Notes
1	A car loaded with PG-4A, 56 kilogram with 1 hrs timer	1	The car is provided with on/off switch to function the bomb after
2	Battery 9 volts Every Day	8 Eight	connecting the battery (Snap)

- 4. Usage validity:
- A. period of validity for using the tool: One month only from the date of delivery
- B. Battery condition upon delivery and validity period: Good
- C. Tool function situation: Good
- 5. Name of the person who trained him: Ahmad Muhammad Yahya

6.

Section 27 Representative Maysar Ahmad Hamad

Beneficiary Representative Ahmad Muhammad Yahya

We agreed with Mr. Ahmad Muhammad Yahya to replace the battery Every Day with Duracell for one of the previous duties for the importance of the duty.

# <u>Page 10</u>

# Top Secret and Personal <u>Duty Delivery Form</u>

- 1. Beneficiary: Directorate 4/Department 1
- 2. Order duty number: 2/99/020
- 3. Materials delivered:

Serial No.	Туре	Quantity	Notes
1.	Sticking Mines 1/2 kilograms each 1/4, 1/4, 1/4, 1/2, 1/2 hrs.	5	
2.	Hidden bombs like fixed cans in a can provided with a timer in a candy box	5 Five	One pack weights 1 kilogram (illegible)

4. Usage validity:

A. period of validity for using the tool:

- One month only from the date of delivery
- B. Battery condition upon delivery and validity period: Good
- C. Tool's status: Good

5. .Name of the person who trained him: Ahmad Muhammad Yahya6. Notes:

Section 27 Representative Maysar Ahmad Hamad 15 June 1999

Beneficiary Representative Ahmad Muhammad Yahya 15 June 1999

#### Page 11

Republic of Iraq Presidency of the Republic Intelligence Service



Secret

Notification

Date: 22 June 1999 Reference: (SATTS: 27/S/43)

# To: Directorate 4, Department 1 <u>Subject: handover of a task</u>

With reference to, your notification numbered 287 dated 9 June 1999. The necessary actions took place and we handed over the above-mentioned notification to Mr. Ahmad Muhammad Yahya on 15 June 1999.

Kindly inform us the results after the execution according to the attached form. With appreciation

Description of Items delivered:

- 1. booby trapped salon car
- 2. Sticky bombs number (5), weights 1/2 each mine
- 3. Camouflaged bombs number (5), both are provided with a timer
- 4. Batteries 9 volts number (8) Every day

Section 27 Director 21 June 1999

## **Top Secret and Personal**

Previous	Query	returned 52 of 92 Displayin	1. JOAC		Next Request Upload Request Translation					
Original Document Information										
<b>N</b>	Document #: CMPC-2004-004572 Classification:									
English Title: Volunte Language: ARABIC	ers for "	Nusrat Al-'Iraq" a	and "	Ashbal Saddam" (	Courses					
Document Date: 20011202	l	Pages: 181	l	usive Pages:	Oversized Pages:					
Document Type: LET	ſER			mat: PAPER ORIG						
Agency: DIA			Proj	ect: IRAQI FREED	DOM					
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CMPT-2004-004572				PARTIAL COMPLETED	DIA/DHM-2A					
СМРС-2004-004572-Н DHM2A	Τ-			PARTIAL COMPLETED	DIA					
CMPC-2004-004572A- DHM2A	HT-			PARTIAL COMPLETED	DIA					
		Linked D	ocur	nents						
Original Document	CMPC-2	004-004572								
Translation	CMPT-2	004-004572								
Translation	CMPC-2	004-004572-HT-D	HM2							
Translation	CMPC-2	004-004572A-HT-	DHM	<u>2A</u>						
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Translation Status: T			INKE	D						
Intel Value: NOT EVA	LUATED									
		Related Docu	men							
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# **Keyword Categories**

Keywords

ADMINISTRATIVE; CORRESPONDENCE; BIOGRAPHIC INFORMATION; NAME; ORGANIZATION; POSITION; RANK; MILITARY; ADDRESS; CFLCC PIR; TOP LEADERSHIP; BA'ATH PARTY; POLITICAL AFFILIATION; MARITAL STATUS; THREATS TO MILITARY SECURITY - BA'ATH PARTY - AL-FALLUJAH BRANCH; INTELL OFFICER OR TERRORIST NAMES - BA'ATH PARTY - AL-FALLUJAH BRANCH; FEDAYEEN; POLICY VIS-A-VIS INDIVIDUALS; INTERROGATION; MEMBERSHIP; BA'ATH PARTY - AL-FALLUJAH BRANCH

**Document Remarks** 

CMPC-2004-004572 This 251-page file includes correspondence, dated 2001, within AI-Fallujah Ba'th Party Branch, regarding volunteers for "Nusrat AI-'Iraq" and "Ashbal Saddam" Courses. Pages 2-16, 18, 20, 22-23, 25, 27-28, 30-36, 38-40, 42-55, 57-60, 62, 64, 66-72, 74-83, 85-87, 89-91, 93-94, 96, 98-100, 102-103, 105-107, 109, 111-112, 114, 116-119, 121-135, 137-140, 142-156, 158-174, 176-192, 194, 196, 198-199, 201, 203-204, 206-209, 211-216, 218-219, 221-222, 224, 226-227, 229-230 and 232-249 contain correspondence, dated 2001, within Al-Falluiah Branch concerning lists of volunteers for "Nusrat Al-'Iraq" and "Ashbal Saddam" Courses. The file shows administrative and functional affairs for the divisions and sections that belong to AI-Fallujah Ba'th Party Organizations. They incllude, nominating individuals to participate in the courses, investigations with those who did not attend regularly, and transferring orders. Most of the volunteers were civilians that used to work in the private sectors. Some volunteers were also soldiers and governmental personnel. Pages 17, 19, 21, 24, 26, 29, 37, 41, 56, 61, 63, 65, 73, 84, 88, 92, 95, 97, 101, 104, 108, 110, 113, 115, 120, 136, 141, 157, 175, 193, 195, 197, 200, 202, 205, 210, 217, 220, 223, 225, 228, 231 and 250-251 contain miscellaneous loose paper that do not belong to the file. They include school exam papers, financial records, voting cards, marriage requests, vehicle spare part forms and some torn papers.

**Batch Information** 

Batch Number: 3130-3

**Capture Information** Capturing Unit:3RD ACR Date/Time of Capture:4 MAY 03 Place of Capture:RESIDENCE OF AL ASOUI Coordinates:UNK Identity of Source:UNK

Transmittal InformationTransporting Unit:519 MI BN Date/Time of Arrival:101845L MAY 03Transmittal Number:UNKPoint of Contact:

**Comments** DOCUMENTS

# **Translation Form**

Primary Number: CMPC-2004-004	572	Translation Number: CMPC-2004-004572-HT-DHM2A		
Title of Document: Fida'yeen nomin	ees for training.			
Source Language: Arabic		Target Lang	uage: English	
Document Type: Correspondence and tables.	Translation Typ	oe: Partial	Translation # of Pages: 20	
Original # of Pages:	Word Count: 4,	559		

Country of Publication: IRAQ	Author (if known):
Personalities (persons named in the document):	
Facilities (facilities named in the document):	
Keywords: Fida'yeen	
Remarks:	
Gist: Name lists of nominees for Fida'yeen training cour	rses in Fallujah area, 2001.

Linguist Names:	
Date In: 25 Sep. 2005	Date Out: 25 Sep. 2005
QC Linguist:	Date: November 3, 2005

# HARMONY NUMBER DATE

CMPC-2004-004572 21 September 2005

# SUMMARY TRANSLATION.

This file contains the following:

181-page file dated December 2001 by the Ba'ath party. It contains long lists of names and information related to Fida'yeen who registered to attend a training course in Fallujah. The 4<sup>th</sup> training course was scheduled from 1-27 December 2001. It is not clear whether the names listed were all Iraqi citizens, but the names given to the groups, platoons and companies are both of Iraqis and Palestinians origins. According to the available docuemts, the name of the training project, consisted of at least four classes and, is called "Nasrat Al-Iraq" literarily meaning Iraq Supporters or back-ups; [TC: This was a Fida'yeen training course for Iraqi citizens, Saddam regime supporters and Arab nationals mainly Palestinians, in preparation for insurgency or Fida'yeen-like war]. The following is full translations of the requested documents. [TC: Most of the documents are hand-written and very hard to read].

Page 79 provides the dates for three training classes as follows:

:

:

2<sup>nd</sup> class 22 Apr-18 Oct

3<sup>rd</sup> class 27 Oct 22 Nov. 4<sup>th</sup> class 1 Dec 27 Dec.

#### Page 15

(4<sup>th</sup> Class of Nasrat Al-Iraq)

page 31

NAME	D.O.B	PARTY TITLE	TEAM	CCOUPATION
Khalid Isma'il Himadi Khalaf Al-'alwani	1963	Squad member	Syif Al- Qai'd	Teacher (Ministry of Education)
Ni'ema Jasim Himadi Khalaf Al- Muhamadani	1960	Squad member	Al-Durra	Gainer
Bdaywi' Shalal Rija Mutar Al- Subhi	1957	Squad command member	N/A	Teacher
Muhammad Salih Muhammad Hussain Al-Halbusi	1956	Squad member	N/A	Teacher
Khalid Mahal Jasim Al- Shamlawi	1966	Active member	Al-Jihad	Teacher

Ziyad Bdir Khaz'al Kazim	1982	Backer	Al-Durrah	Student
Almihallawi	1702	Ducker		Student
Muhammad Khalaf Jasim Al-	1983	Backer	Al-Durra	Student
muhamadi				
Muhannad Khalid Daraj Nief Al-	1983	Backer	Al-Durrah	Student
halbusi				
Thai'r Jum'a 'Abd-allah	1983	Backer	Al-Durrah	Student
Khadban Al-halbusi				
Khalid Mhaysin Thwayni	1967	Trained member	Al-Nasaf	N/A
Hussain Al-'alwani				
'Abd-al-Nasir Ahmad Najim	1954	Candidate member	Al-Nasaf	Sergeant (Police)
'Ali				
Nuri 'Abd Hussain Ahmad Al-	1971	Active member	Hittin	Gainer
falahi				
Nazir 'Asal 'Abid Himadi Al-	1962	Active member	Hittin	Self Employed
falahi				
'Adnan Arthiy' 'Abid Himadi	1972	Trained member	Hittin	Self Employed
Al-muhamadi				
Hikmat Tawfiq Thabit Al-sa'b	1973	Active member	Al-Andalus	Self Employed
'Umar 'Adnan Farhan 'Abid Al-	1985	Supporter	Al-Andalus	Student
muhamadi				
Mithaq Ahmad Jasim Himadi	1983	Backer	Al-	Self Employed
Al-muhamadi			Shuhada'	
Sai'd Isma'il Jasam Hamadi Al-	1984	Backer	Fallujah	Student
<u>'alwani</u>	1000			<u></u>
Mustsfa Jasim Hussain Hasan	1983	Advanced Supporter	Al-	Student
Al-mhamadi	1000		Shuhada'	<u></u>
Bilal Isma'il Hamad Shab Al-	1982	Advanced Supporter	Fallujah	Student
jumayli	10(0		0 11 1	Q.10 F
Samir Mustafa Hussain Hasan	1968	Backer	Qadisiyyah	Self Employed
'Ali				
Jumaili Debi'e Jedy' Selih Al muhamedi	1052	A atime manula a	Althed	Taaaban
Rabi'a Jadu' Salih Al-muhamadi	1953	Active member	Al-Jihad	Teacher
Salwan Mihsin Birjis Muhammad	1984	N/A	Falujah	Student
Ahmad Ibrahim Muhammad	1981	Summartan	Ocdiciarch	Self Employed
Mshawih	1981	Supporter	Qadisiyyah	Sen Employed
Muthana Muhammad Dilaf	1982	Backer	Al-	Self Employed
Bandar	1962	Dacker	Shuhada'	Sen Employed
Bilal Sabah Talal Himadi Al-	1982	Sumerter	Nasaf	Student
jumayli	1702	Supporter	INABAL	Siucen
Jasim Muhammad Naiel Hamad	1965	Active member		Self Employed
Al-jumayli	1905	Active memoer	1N/A	Sen Employed
Taha 'Atiya Sarhan Thamur	1958	Trained member	Al-Andalus	Sergeant (Police)
	1950	Tamed memory	m-muaius	
Hasan Salih Nasirallah Nasir Al-	1956	Active member	Qadisiyyah	Self Employed
Trasali Salih Iyasilalian Iyasil Al-	1950		- Qauloiyyali	_ Sen Employed

muhamadi				
'Awayid Sultan Farhan Jasim	1968	Active member	Hittin	Self Employed
Ahmad Mindil SwidanMuhammad	1982	Backer	Al- Shuhada'	Self Employed

# <u>Page 16</u>

Г		T		
NAME	D.O.B	PARTY TITLE	TEAM	CCOUPATION
Diya' Jabar Shalal Ahmad	1973	Backer	Ramazan	Self Employed
'Umar 'Adnan Farhan 'Abid	1985	Advanced supporter	Al-Andalus	Self Employed
'Ali Bairuti Mustafa	1967	Backer	Al-Andalus	Self Employed
'Atallah Muhammad Juayir	1957	Active member	2 Mays	Self Employed
Faiyad Jasim Al-muhamadi				
Hamid Ghashwan Faiyad	1972	Active member	2 Mays	Self Employed
Jdaiyi'h			-	
Salah Muhammad Amin 'Abid	1970	Active member	Al-	Self Employed
'Uda			Shuhada'	
'Abd-al-Hamid Shu'iyb Salih	1970	Active member	2 Mays	
Muhammad Al-sibyihi				Self Employed
Muhammad Jihad Himadi Frayh	1973	Trained member	Al-Andalus	Self Employed
Al-halbusi				
Ibrahim Himud 'Abid Ali Al-	1943	Trained member	2 Mays	Self Employed
subayhi				
Muhammad Salah Muhammad	1956	Squad member	Al-Nasaf	Teacher
Hussain Al-halbusi				
Thamir 'Abd-allah Salim Hamad	1979	Active member	Jihad	Student
Al-falahi				
Salah Mahmud Harmus Jasim	1970	Active member	Jihad	Teacher
Al-muhamadi				
'Ali 'Adai 'Abas Wai'l	1982	Active member	Al-Andalus	Teacher
Hakim 'Abd- al-Hakim Tarad	1969	Squad member	Jihad	N/A
Hussain Sulayman		_		
Mahmud 'Abd-al-Hamid Hassan	1983	Backer	AlDurra	N/A
Al-jumayli				
Ghanim 'abud Ghazban Habib	1983	Backer	Fallujah	N/A
Ghazi Mahmud 'Abd-allah Al-	1971	Advanced supporter	Ramazan	Self Employed
nimradi				
Thamir Kamil Mi'gil Salim	1977	Advanced supporter	Ramazan	N.A
Almuhamadi				
Mua'yad Muwafaq Rijab Khizir	1984	Nasir	Ramazan	Student
Al-kubaysi				

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Most of the names listed in this page are previously listed on page # 15 except the following names:

List of Fida'yeen Nasrat Al-Iraq (4<sup>th</sup> Class)

Fallujah Division Command

Muhanad Salim 'Abas 'Abid Al- muhamadi	1982	Backer	Ramazan	Student
Qusay Thamir 'Ali Hussain Al- jumayli	1981	Backer	Qadisiyyah	Student
Salah Muhammad Amin 'Abid 'Uda	1970	Active member	Al-Shuhada'	Student
Taha 'Atiyah Sarhan Nimir Al- kubaysi	1956	Trained member	Al-Andalus	Sergeant (Police)
'Abd-al-Satar Khudayr Khalaf Fayad Al-samira'ai	1966	Sympathized	Fallujah	Self Employed

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List of Fida'yee Nasrat Al-Iraq (4<sup>th</sup> class)

Fallujah Division Command

Ghanim 'Abud 'Ghazban Habib	N/A	N/A	N/A	N/A
Harb Ghazi Mahmud 'Abid 'Abd-allah	N/A	N/A		N/A
Al-'azawi	IN/A	IN/A	IN/A	IN/A
Thmir Kamil Mi'jil Salim Al- muhamadi	N/A	N/A	N/A	N/A
Mu'iyad Muwafaq Rijab Khidir Al-Kubaysi	N/A	N/A	N/A	N/A
Nazim Muhammad Hussain 'Arar Al-'Alwani	1981	Backer	Qadisiyyah	Student
Muhanad Salim 'Abas 'Abid Al- muhamadi	1983	Backer	Qadisiyyah	Student
Qusai Thmir 'Ali Hussain Al- muhamadi	1981	Backer	N/A	Student
Salah Muhammad Amin 'Abid 'Uda	1970	Active member	Al-Shuhada'	Student
'Abd-al-Satar Khudayr Khalaf Fayad	1966	Backer	Fallujah	Self Employed

# <u>Page 19</u>

3<sup>rd</sup> class of Nasrat Al-Iraq

Jasim Muhammad 'Awad Mijbil	1982	Supporter	Fallujah (near the old cinema)
Al-kubaysi			
Ibrahim Halub Mutar Al-'alwani	1982	Backer	Fallujah/Al-Julan district
Akram 'Abd-al-Hadi Lafta Al-	1983	Backer	Fallujah/Al-Julan district
ʻukaydi			
'Uday Ahmad 'Ayish Salih al-	1981	Supporter	Fallujah/Al-Julan district
'ubadi			
Ahmad Hussain 'Abd-al-Nabi	1982	Backer	Fallujah/Al-Mu'alimin district
Muhammad Al-jiburi			
Taysir Khalil Mikhlif Salih Al-	1982	Backer	Fallujah/Al-Wahda district
fahdawi			
Tariq 'Abd-al-Karim Ahmad Jabir	1983	Supporter	Fallujah
Al-kubaysi			
Safa' 'Abid Hadi Amuhamadi	1982	Supporter	Fallujah/Al-Julan district
'Amir Rahim Zidan Hussain Al-	1982	Backer	Fallujah
muhamadi			
Salah-al-Din Insayif Salih 'Ali Al-		Advanced Supporter	Fallujah/ Al-Muhandisin district
habusi			
Mazin Hussain 'Alwan	1982	Backer	Fallujah /Al-Mu'alimin district
Muhammad Al-jumayli			
Hamid Mahmud 'Uwayid	1982	Backer	Falluja
Muhammad Al-'Isawi			
Raid 'Ubayd 'Ali Ahmad Al-	1982	Backer	Fallujah/Al-Shuhada' district
'Isawi			
Bilal Qays Rashid 'Abid Al-	1982	Supporter	Fallujah
kubaysi			
Muhammad Mihadras Yasin	1979	Candidate	Fallujah/ Al-'Askari
Ahmad 'Abid Nur Al-rimahi	1979	Backer	Fallujah/Al-Andalus disrtict
Sa'ad Hashim Latif Ahmad Al-	1983	Backer	Fallujah/Al-Andalus district
jumayli			
Basim Nasir Jamil Ahmad Al-rawi	1958	Squad headquarter member	Fallujah/Al-ba'th district

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Khudayir 'Abas Hamad Muhammad Al-halbusi	1976	Supporter	Fallujah
'Amir Ibrahim Himud 'Ubayd Al-	1982	Supporter	Fallujah
jumayli Ahmad Najim 'Abd-allah Mikhlif	1975	Trained member	Fallujah/Al-ahli district

'Izat Fawzi Rashid	1976	Active member	Fallujah/Al-mu'limin district
Hatim 'Inad Turki Al-mir'awi	1970	Independent	Fallujah
Sa'ad-al-Din Isma'il Rashid	1978	Active member	Fallujah
Himadi Al-halbusi			
Usamah Hazim Muhammad	1983	Advanced supporter	Fallujah
Hussain Al-'alwani			
Mu'ath Khalil Rijab Muhammad	1984	Independent	Fallujah
Al-'Isawi			
Saddam Hamid Jasim Hussain Al-	1+982	Backer	Fallujah/Al-umara' district
ni'aymi			
Yusuf Sawyid 'Ubayd Taha Al-	1973	Backer	Fallujah/Al-shurtah district
ʻUbatdi			
Ahmd Sa'id Kitan 'Ali Al-falahi	1960	Squad headquarter member	Fallujah/Al-Falahat
Faysal Jihad Sail Hamad Al-	1964	Active member	Fallujah/Al-Falahat
subayhi			

# <u>Page 21</u>

·			Address
Sabah 'Abas Farhan Habib Al- Muhamadi	1956	Squad member	Fallujah
Faisl Jihad Sayil Hamad Al- subayhi	1964	Active member	Fallujah
Tawfik Himadi Farhan Habib Al- muhamadi	1978	Active member	Fallujah
'Amir Ibrahim Mandil hamid Al- janabi	1985	Active member	Fallujah/Al-Falahat
Mahmud Ahmad Mahdi Muhammad	N/A	Squad member	N/A
Hamad Fadil Al-'Isawi	N/A	N/A	N/A

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# Nasrat Al-Iraq assignment

			Address
'Abd-al-Rahman Mmduh 'Abd- allahAl-kubaysi	1958	Active member	Fallujah
Sabah Salim Hamad Dohan 'Awan	1969	Active member	Fallujah/Al-Julan disrict
'Abd-al-Razaq Muhammad Wadai Dakhil Al-'Ubudi	1957	Active member	Fallujah/Al-Julan disrict
Slim Muhammad Dohan 'Alwan	1956	Active member	Fallujah/Al-Julan disrict
Jamal Salih 'Awad Al-muhamadi	1957	Active member	Fallujah/Al-mu'tasim district
Latif Jasim 'Abd-allah Jasim Al- muhamadi	1964	Active member	Fallujah/Al-mu'tasim district
Marwan Jijan Na'yif Ayub Al-	1972	Active member	Fallujah

		and the second	
janabi			
Khalid Arwayil Hamad 'Ubayid	1957	Squad member	Fallujah/Al-shurta district
Al-falahi			
Yahiah Flayih Hassan Nkhilan	1970	Member	Fallujah/Al-saha'ab district
Al-'lwani			
Najim 'Abd-alsalam Shihab	1973	Member	Fallujah/ Al-saha'ab district
Ahmad Al-Biyati			
Bilal 'Abud Nasrallah Nasir Al-	1978	Member	Fallujah/al-Julan district
muhamadi			
Ahmad Salah Jaburi Ya'gub	1975	Advanced supporter	Fallujah/Al-sha'ab district

Ba'ath party letterhead Number: 440 Date: 28/10/2001 To: Fallujah Division Command Subject: Nasrat Al-Iraq Fallujah Branch Command Fallujah Division Command Al-Andalus Squad Command

Comradely greetings,<br/>Below are the fighters volunteering to Nasrat Al-Iraq under our command. Please review<br/>with regards,<br/>Stay the course.Full nameDOBParty rankOccupation and

		Department		
Basim Nasir Jamil Ahmad Al- rawi	1958	Squad member	Police officer Fallujah Police Department	
Muhammad Mihadras Rahim Yasin Al-alusi	1979	Candidate	Employee at Fallujah heat plant	
Yusuf Suwayid 'Abid Taha Al- 'ubaydi	1973	Backer	Fallujah/Police directorate	
Saddam Hamid Jasim Hussain Al-Ni'aimi	1983	Backer	Private sector	
Sa'ad Hashim Latif Ahmad Al- Jamayli	1983	Backer	Private sector	

//Signed// Comrade Hashim Nimr Khalaf Al-Halbusi Al-Andalus squad command secretariat

# A list of names of Al-Quds army (2<sup>nd</sup> class)

Muhammad 'Abd-allah Khalaf Sa'id Al-falahi	1949	Trained member	Fallujah/Hittin
Talib Muhammad Mubarak 'Abd-	1972	Advanced supporter	Fallujah/Hittin
allah Al-falahi			
Mahdi Hassan 'Ali Al-mir'awi	1943	Independent	Fallujah/Hittin
Jamal Khalaf Himadi Hadid Al-	1965	Independent	Fallujah/Hittin
'Abadi		-	
'Ala' Ibrahim Sabti Mazlum Al-	1960	Active member	Fallujah/Al-Shuhada'
jumayli			
Sabah Jiru Muttalib Muhammad	1952	Active member	Fallujah/Al-Shuhada'
'Ali Al-'Alwani			
'Abd-al-Rahim Ahmad 'Abid	1946	Active member	Fallujah/Al-Shuhada'
Timim Al-fahdawi			
Yusuf Ibrahim Muhammad Razi	1950	Active member	Fallujah/Al-Shuhada'
Al-'alwani			
Mahmud Sulayman Tu'mah	1950	Active member	Fallujah
Mihaysin Al-kubaysi			
Majid Hamid Mikhlif Salim	1955	Active member	Fallujah
Fayiaz Al-halbusi			5
Khalid 'Abd-al-Jabar Muhammad	1959	Active member	Fallujah
Isma'il Al-musli			5
Nazim Tawfiq Muhammad Faris	1954	Active member	Fallujah
Al-kili			
Khalil Ibrahim Salih Muhammad	1969	Independent	Fallujah/Al-Andalus
Al'Isawi 'Ali Isma'il Jasam			
Muhammad Al-jumayli			
'Ali Isma'il Jasam Muhammad	1981	Independent	Fallujah/Al-Andalus
Al-jumayli			
Jasim Muhammad Jasam Khalaf	1984	Independent	Fallujah/Al-Andalus
Al-jumayli			
'Abd-al-Satar 'Abd-al-Jabar	1984	Backer	Fallujah/Al-Andalus
Jasam Himadi Al-jumayli			5
Khalid Hamid Hadid Muhammad	1965	Supporter	Fallujah/Al-Jihad
Al-Muhamadi			5
Qasim Nafi'a Jimali Al-	1970	Candidate	Fallujah/Al-Jihad
muhamadi			
Yasin Zayi'a Himadi Al-	1970	Active Member	Fallujah/Al-Jihad
muhamadi			
Mahmud Faiyaz Salih Jasam Al-	1972	Candidate	Fallujah/Al-Jihad

halbusi			
Sabah Abd-allah Jasim Hasan Al-	1956	Active member	Fallujah/Ramazan
shujayri			
Hassan Hamad Midallal	1956	Active member	Fallujah/Ramazan
Mighamis Al-dilaymi			
Salim Hamad Khalifah Jarad Al-	1956	Active member	Fallujah/Ramazan
suwaydawi	-		
'Adnan Hamad Lihays	1972	Active member	Fallujah/Ramazan
Muhammad Al-'aBadi			
Muhammad 'Ifan Mutlak	1965	Independent	Fallujah/Ramazan
Mighamis Al-'akayli			

A list of Fida'yeen on leave from 1-5 December 2001.

- 1- Shahatha Muhammad Khalil
- 2- 'Alwan Jabar Dakhar
- 3- Ibrahim Mislih Ahmad
- 4- Hamid Di'aj Muhammad
- 5- Hamid D'ag Muhammad
- 6- 'Ali Hussain Mutar
- 7- Karim Jdayi'a 'Abud
- 8- Karim Shahuth Himadi
- 9- 'Abd-al-Fatah Mustafa
- 10- Jum'a Gha'ib Mir'I

11-Diah-al-Din Rashid

12-Muhammad Hashim 'Iftan

- 13-Isma'il Ibrahim Jdayi'a
- 14- Ahmad 'Abd-al-Razaq Ahmad
- 15-Tariq Jasim Himadi
- 16-Khalil Hamdi Salih
- 17-Mizahim Jadu'a 'Atiyah
- 18- Arhayim Zidan Hnidi
- 19- Muhammad Khalaf Jasim
- 20-Yasin 'Awad 'Itan
- 21-Durayd Fahan Hadid
- 22-Tawfiq Shalal Riza
- 23- 'Adil Muhammad 'Abid
- 24-Bahjat Naji 'Abd-al-Latif
- 25- Muthana 'Abd-al-Wahab Karim
- 26- 'Abd-al-Latif Ramazan
- 27-Faraj Mislih Khalaf
- 28- 'Abd-al-Hamid Fadil Ibrahim
- 29- Khalaf Aswad Fiyad
- 30-Talal Mahdi Salih

31- Mawaz Hussain Mihsin 32-Luai Ramil 'Abd-allah 33-Isma'il 'Abid 'uwayid 34- Muhammad Hussain 'Ali 35-Isma'il Hassan 'Ali 36-Khalid Ibrahim 'inad 37- 'Abd-allah Fayiad 'Ali 38-Isma'il Naif 39-Adham Aswad 40- Hamid Yasin Kazim 41- Ibrahim 'Abas Hussain 42-Sabah Jallub Hasan 43- Khamis Nasir 'Adai 44-Karim Himud Ghassan 45-Hussain 'Alawi Jamil 46-Saddam Ahmad Isma'il 47-Shi'ban Majid Salih 48-Karim Jasim Khraibit 49- 'Abd-al-Rasul Yas Khidir 50- Khalaf Hanun Talib 51-Ahmad Sa'id Aziz 52-Nazim Jasam Majid 53- 'Abd-al-Karim 'Abud 54-Jihad Hashim Nayif 55- 'Abdawi Wahal 56-Nuri Muhammad Khalaf 57-Muzhir Hamad Krut 58-Nafi' 'Abd-allah Sali

Pages # 26, 27, 28, 29, 30

These pages contain names already translated on previous pages.

Pages 31- 32

Sa'id Mishrif 'Awad Salim Al-	1966	Squad member	Fallujah/Ramazan
ʻubaydi			
Nsayif Jasim 'Abd-allah Jasim	1961	Active member	Fallujah
Al-muhamadi			
'Ala' Al-din shabram Salih 'Ali	1962	Candidate	Fallujah/Al-Qadisiyyah
Al-jumayli	_		
Jamal 'Uwad Khalifah Mahdi	1964	Advanced Supporter	Fallujah/ Al-Qadisiyyah
Al-halbusi			
Hamid 'Ali Mikhlif Mizwad Al-	1974	Backer	Fallujah/Al-jahar
fahdawi			
'Uday Rasul 'Abas Fadil Al-	1980	Independent	Fallujah/Al-Nasaf

Names of registered fighters, Fida'yeen for Nasrat Al-Iraq 2<sup>nd</sup> class:

'Isawi	1	·····	
Najim 'Abd-allah Mihsin	1973	Independent	Fallujah/ Al-Nasaf
'Alywi Al-'isawi	1975	independent	Tanujan Ar-Nasar
'Ali Ahmad Hassan 'Ali Al-	1974	Independent	
'isawi	19/4	mdependent	Fallujah/ Al-Nasaf
Ibrahim Ahmad Hassan 'Ali Al-	1969	Independent	Fallujah/ Al-Nasaf
isawi	1909	Independent	Fallujali/ Al-Inasal
	1963	Tu day and ant	Fallujah/ Al-Nasaf
Basim Mihsin 'Ali Mihaysin Al-	1903	Independent	ranujan/ Al-Nasai
'isawi	10.00	A 1	To the lot ( A1 NI - ro C
Shihab Mahmud Salih	1969	Advanced Supporter	Fallujah/ Al-Nasaf
Rashid			
Muhammad Khalaf Muhammad	1974	Independent	Fallujah/ Al-Nasaf
'Abid Al-'isawi			
Khamis Rasul 'Abas Fadil Al-	1968	Independent	Fallujah/ Al-Nasaf
ʻisawi			
Yasin Hamid Nsayif Jasim Al-	1954	Active member	Fallujah/ Al-Nasaf
shujayri			
Tariq Jamil Zidan Khalaf Al-	1965	Candidate	Fallujah/Ramazan
ʻubaydi			
Dari Jasam Nasir Hussain Al-	1971	Active member	Fallujah/Al-Andalus
Isawi			
Sh'ban Jasam Himadi Nawfal	1968	Training member	Fallujah/
Al-'alwani		Ũ	5
Khalid Hussain 'Aliwi Shrymit	1956	Active member	Fallujah/
'Umar 'abd-al-	1975	Active member	Fallujah/Al-Andalus
KarimMuhammad Al-Ukaydi			
'Umar Muhammad 'Abid	1971	Supporter	Fallujah/ Ramazan
Muhammad Al-muhamadi		~	
Muhammad Hadi Salih Mahdi	1966	Backer	Fallujah/Al-Qadisiyyah
Al-jumayli	1900	Ducker	i unujuni i Quuni y y un
Samir 'Alwan Muhammad	1956	Active member	Fallujah/Al-Shuhada'
Salman Al-jumayli	1750	Teuve memoer	Tanujan/Ti Shuhada
Hazim 'Abas Laftah Il'ibi Al-	1970	Active member	Fallujah/
'azawi	1770		r anajan
Muhammad Khalaf Sulbi Al-	1972	Backer	Fallujah/ Al-Qadisiyyah
halbusi	1972	Backel	Fallujali/ Al-Qauistyyali
	1070	Sumerter	Fallwich/Al Shuhada'
Fua'd Mahdi Mijbas 'Abd-al-	1979	Supporter	Fallujah/Al-Shuhada'
Hami Muhammad Mawlud Hassan	1077	Training march -	Eallmich / Damager
1	1977	Training member	Fallujah/ Ramazan
Khalaf Al-subayhi	1077		
'Ammar 'Abd-al-Qadir Dusti	1977	Independent	Fallujah Al-Nasaf
Muhammad Al-'isawi	1071		
Muhammad Khalaf Muhammad	1974	Independent	Fallujah/ Al-Nasaf
'Ali Al-'isawi	1071		
Yasin Rasul 'Abas Fadil Al-	1971	Independent	Fallujah/ Al-Nasaf
ʻisawi			

Jamal 'Abd-al-Hamid Mahmud	1963	Training member	Fallujah/ Al-Nasaf
Al-jumayli		_	
Shamil Kamil Ibrahim Farhan	1975	Squad member	Fallujah/ Al-Andalus
Al-muhamadi			
'Abd-al-Qadir Mahmud Rijab	1968	Training member	Fallujah/
Al-muhamadi			
Salah Talib Jasim Khidir Al-'ani	1961	Active member	Fallujah/Al-Shuhada'
Shamil 'Ubayd Jasim	1980	Active member	Fallujah/Al-Shuhada'
Faysal Salih Muhaysin 'Ali	1983	Advanced Supporter	Fallujah/ Al-Shuhada'
Hassain Al-'alwani			
Faysal Ahmad Ibrahim 'Abas	1973	Training member	Fallujah/ Al-Shuhada'
Hussain Al-muhamadi			
Jasim Muhammad 'Ali Nu'man	1956	Active member	Fallujah/Al-Andalus
Al-ni'aymi			
Hamid 'Ubayd Mihaysin 'Ali	1957	Active member	Fallujah/Ramazan
Al-shujayri			
Salam Thumayl 'Ali Mihaysin	1976	Independent	Fallujah/ Al-Nasaf
Al-'isawi			
Mustafa Salim Hamad Khalaf	1971	Active member	Fallujah/Al-Jihad
Al-ma'azidi			

Pages 33-34 Names of fighters, Fida'yeen, registered for Nasrat Al-Quds, 1<sup>st</sup> class Husam Hassan Turky Al-faluji Karim Damam 'Abid Hamadi

1 Class			
Husam Hassan Turky Al-faluji	1978	Active member	Fallujah/Al-Falahat
Karim Damam 'Abid Hamadi	1968	Active member	Fallujah/ Al-Falahat
Al-falahi			
Muhammad Habtur Dayf 'Alush	1975	Active member	Fallujah/ Al-Falahat
Al-mi'mari			
'Imad Mihilan 'Awad Badir Al-	1972	Advanced Supporter	Fallujah/ Al-Falahat
khlifawi			
Jasim Muhammad 'Abid Fayad	1972	Active member	Fallujah/ Al-Falahat
Al-falahi			
Majid Muhammad 'Ali Khalaf	1960	Active member	Fallujah/ Al-Qadisiyyah
Al-jumayli			
Kamil Bzayi'a 'Ubayd Farhud	1959	Active member	Fallujah/ Al-Qadisiyyah
Al-muhamadi			
Muhammad Hussain Nsayif	1968	Active member	Fallujah/ Al-Qadisiyyah
Bandar Al-jumayli			
Thamir Samir Habib Thamir Al-	1971	Candidate	Fallujah/ Al-Qadisiyyah
muhamadi			
Isma'il Ibrahim Manush Fayad	1972	Candidate	Fallujah/Al-Andalus
Al-muhamadi			
Jamal Sawayr Mutlak Ahmad	1969	Active member	Fallujah/ Al-Andalus
Al-jumayli			
	•		

Fahad Faris Isma'il Jasim Al-	1982	Advanced Supporter	Fallujah/ Al-Andalus
muhamadi			
'Abd-al-Rahaman Talib Muhammad Jamil Al-'ani	1973	Candidate	Fallujah/ Al-Andalus
Munthir Nu'man Rashid	1964	Active member	Fallujah/Al-Shuhada'
Muhammad Al-jumayli	1904	Active member	ranujan/Ar-Shunada
Muhammad Muwafaq Shafiq	1964	Active member	Fallujah/ Al-Shuhada'
Tawfiq Al-alusi	1504	Active member	Tanujan/ Tu-Shuhada
Sa'di Salman Salih Shihab Al-	1973	Active member	Fallujah/ Al-Shuhada'
qaysi	1575	retive memoer	i unujuni/ i ii onunudu
Mihsin 'Ali Musa 'Isa Al-	1960	Active member	Fallujah/ Al-Shuhada'
fahdawi	1500	There includes	i unujuni i ii onunuuu
Khamis Nsayif Jasim Bandar	1966	Backer	Fallujah/Al-ansaf
Al-mir'awi			
Naf'a Hzayim 'Ali Flayih Al-	1966	Backer	Fallujah/ Al-ansaf
mir'awi			,
Haydar 'Aid Aswad Sarhan Al-	1978	Advanced Supporter	Fallujah/ Al-ansaf
mir'awi			5
Muhanad 'Abd-al-Satar Dafal	1984	Backer	Fallujah/ Al-ansaf
Daraj Al-halbusi			
'Muhammad Naif Salih Dahash	1958	Active member	Fallujah/2 mays
Al-mashadani			
Qutayba 'Ali Jasim Sharhi Al-	1976	Active member	Fallujah/2 mays
subayhi			
'Ali Khalifa Himadi Jasim Al-	1968	Active member	Fallujah/2 mays
falahi			
Khmis Jasim 'Arymit 'Abd-al-	1957	Active member	Fallujah/2 mays
Muhamadi			
Ma'an 'Abas Hamid Khalaf Al-	1960	Active member	Fallujah/2 mays
muhamadi			
Fai'z Hussain Mihaysin Tihaym	1973	Training Member	Fallujah/Ramazan
Al-'Ubaydi	1071		
Mahmud Mihidi 'Abd-al-Wahid	1971	Active member	Fallujah/Al-haswa Al-Qadimah
Al-'Abdali	1092	Dester	Dalla int /A1 Dire to to direct int
'Abd-al-Hakim 'Ali Himadi	1983	Backer	Fallujah/Al-Risalah district
Mash Al-shugayri Hamid Kurdi 'Inad Shalash Al-	1981	Backer	Fallwich/A1 (A minimal
	1981	Backer	Fallujah/Al-'Amiriyah
jumayli Majid 'Abas Fadil Mishrih Al-	1983	Backer	Fallujah/ Al-Shuhada'
jumayli	1985	Backer	Fanujan/ Al-Shunada
Mufid Nuri Mikhlif 'Abd al-	1983	Backer	Fallujah/Albu 'Alwan
'Alwani	1905	Backer	
Najim Nimash 'Ubayd Najim	1981	Backer	Fallujah/Al-shurtah district
Al-shamari			i anajan i ii shartan district
Samih Farid Khazban Magtuf	1983	Backer	Fallujah/Al-Shuhada'
Sa'di Isma'il Himadi Khalaf Al-	1974	Active member	Fallujah/Al-Jihad

'Al-wani			
Sabah Muhammad Hussain	1965	Active member	Fallujah/ Al-Jihad
Himadi Al-falahi			
'Abd-al-Salam Salih 'Ali	1963	Active member	Fallujah/ Al-Jihad
Hamad Al-halbusi			
Ziyad 'Abas ShihabAl-shujayri	N/A	N/A	Fallujah
Hamid Khamis Hamud Sifar Al-	N/A	N/A	Fallujah
zuba'i			
Nabil Nimir Al-din 'Abas	1974	Active member	Fallujah
Hussain			

Follow-up list to Nasrat Al-Iraq

Qusi Thamir 'Ali Husain	1981	Backer	Fallujah	
Muhanad Salim 'Abas 'Abid	1983	Backer	Fallujah/	
Al-muhamadi				
Salah Muhamma'Abid 'Udah	1970	Active member	Fallujah	

# Page 36

The names on this page are not related to the training courses; these are names. It is an attendance list ( present and absent). <u>Pages 40-43</u> Several names throughout this document assigned to attend Nasrat Al-Iraq course.

'Umar 'Adnan Farhan'alwani	1985	Advanced Supporter	Fallujah/Al-Rafidayn
'Ali Bayrut Mustafa	1976	Advanced Supporter	Fallujah/Al-Rafidayn
Qahtan Muhammad Juawyir	1959	Active member	Fallujah/2mays
Fayad Jasim Al-muhjamadi			
Hamid Fayad Juawiy'a	N/A	N/A	N/A
'Atal-allah Muhammad Juwayir	1959	Fallujah	Squad command member
Fayad Jasim Al-muhamadi			
Hamid ghawshwan Fayad	1970	Fallujah	Squad command member
Juway'a 1970			
'Abd-al-Hamid Shu'aib Salih	1971	Fallujah	Squad command member
Muhammad Al-auma'I			
Ibrahim Hmud'Ubayd 'Ali Al-	1943	Fallujah	Squad command member
subayhi			
Salah Mahmud Harmus Jasim	N/A	Fallujah	
Al-muhamadi	l		

Shamil 'abd-allah Salim Al- falahi	N/A	Fallujah	
Khalidi Isma'il Hummadi	N/A	Fallujah	

List of nominees for Nasrat Al-Iraq course.

'Adnan Nayif Talib 'Ali Al-muhamadi, active member, candidate of the air defense forces.

The rest of the names on this page are preiviously listed.

#### Pages 45-46

Names of nominees of Fida'yeen to attend the 4<sup>th</sup> Nasrat Al-Iraq training course in Fallujah:

- 1- Bilal Isma'il Hamad Shihab Al-jumayli 1982, Fallujah/Al-Mu'alimin
- 2- Muhammad Mahmud Ibrahim Salih Al- 'Azawi 1985, Fallujah/ Al-Julian
- 3- Salwan Mihsin Birjis Fayad Al-shamari 1984, Fallujah/Al-shurtah district
- 4- Sa'id Isma'il Jasam Himadi Al-halbusi 1984, Fallujah/Al-Julian.
- 5- Lu'a 'Abd Farhat Khalaf Al-Janabi, born in 1957, Police.
- 6- WalidIbrahim Khalaf Mahmud Al-Muhamadi, 1955, Police.
- 7- Salah Muhamad Amin 'Abd 'Audah Al-Jamil, 1970, private sector.
- 8- Muhamad Ahmad Sayil Mahdi, 1968, Lieutenant.

### Page 48

List of names of fighters to attend Nasrat Al-Iraq 4<sup>th</sup> class, Hittin squad.

- 1. Nazir 'Asal 'Abd Hamadi Al-Filahi, born in 1961, active member, Ministry of oil employee, Fallujah distribution center, Flaihat, Fallujah
- 2. Nuri 'Abd Hussayn Ahmad Al-Filahi, 1965, active member, private business, Fleihat, Fallujah.
- 3. 'Adnan Irshih 'Abd Hamadi Al-Filahi, 1965, trainee member, Ministry of oil employee, Fallujah distribution center, Flaihat, Fallujah.
- 4. 'Abud Sultan Farhat Jasim Al-Filahi, 1966, trainee member, private sector, Saf Al-Zuyan, Fallujah.

# Page 49-54

Repeated names from previous pages.

Pages 82-83

This page contains list names previously translated, the following are the names of group commanders that are not included on the above lists:

Paratroopers Force Fallujah Division Command

- 1- Muhammad Hamad Himadi 'Abas Al-Halbusi group commander.
- 2- 'Ali Jasim Himadi Jasim Al-Muhamadi, group commander
- 3- Sa'id Mishrif 'Awad Shaylam Al-Dilaymi, group commander.
- 4- Manhal Jasim Muhammad Salih, group commander.
- 5- Hussain 'Alawi Himud Jamil Al-Munqithi, group commander.
- 6- Isma'il Muhammad Turki Hussain Al-Falahi, group commander.
- 7- Mahmud 'Abid 'Ujayl, group commander.

# <u>Page 85</u>

Ba'ath Party Fallujah Branch Command Fallujah Division Command

Number: 41/2730 Date 8/8/2001

To: Fallujah Branch Command Subject: Lists

Comradely greeting, Attached are ten copies of volunteer's lists for Fida'yi work in Saudi Arabia. For your information, stay the course Attachment: 10 lists

//Signed// Comrade 'Abd Hamid Jasim Fallujah Division Command Secretariat

TC: Fida'yi work meaning commando missions or missions when the fighter knows he is going to die for a cause.

The pages following this letter are not marked as the attachments; hence the following pages may or may not be the names mentioned in the above letter.

# Page 86

Fallujah Branch Command, Fallujah Division Command, Ramadan Mubarak Group command. (name, DOB, rank, occupation, Ministry, family status, address)

- 1. Sa'aid Mushrif 'Awad Shlim Al-'Abaidy, DOB 1966, squad member, Retired officer, Finance Ministry, married with 6 children, Resides in Julan/Fallujah.
- 2. Sabah 'Abdallah Jasim Hussayn Al-Shajiry, 1965, active member, WO, Presidential divan, married with 9 kids, Julan/Fallujah
- 3. Yasin Lafta Bajay Ksayba Al-Zuba'ai, 1946, active member, engineer, power Ministry, married with 5 kids, Julan/Fallujah
- 4. Hamid 'Abaid Muhaisin 'Ali Al-Shajiri, 1959, trainee member, WO, Presidential divan, married with 12 kids, Julan/Fallujah
- 5. Muhamad Mawlud Hasan Khalaf Al-Subaihi, 1977, trainee member, police officer, Ministry of Interior, married, Julan/Fallujah.

- 6. Muhamad Ahmad 'Ali Hamadi Al-Mahamadi, 1979, advanced supporter, guard, Ministry of Interior, single, Julan/Fallujah
- 7. Khamis Salman Jasim Al-Mahamadi, 1976, supporter, freelancer, Ministry of Interior, married with 1 child, Julan/Fallujah
- 8. Umar Muhamad 'Abd Muhamad Al-Mahamadi, 1971, supporter, freelancer, Ministry of Interior, married, Julan/Fallujah
- 9. Talib Salbi 'Allawi 'Abdallah Al-Shashbari, 1973, supporter, freelancer, Ministry of Interior, married with 1 child.

Fallujah group command (LC: same format as above)

- 1. 'Ali Jasim Hamadi Jasim Al-Mahamadi, 1945, squad member, officer, presidential divan, married with 8 kids, Al-Mu'atasim/Fallujah
- 2. Hussayn 'Ali Hussayn Mahmud Al-Jaburi, 1959, squad member, officer, presidential divan, single, Al-Mu'atasim/Fallujah.
- Wisam Bardan Musbih Halul Al-Salmani, 1975, active member, employee, at Al-Qadisyiah company, presidential divan, married with 1 kid, Al-Mu'atasim/Fallujah
- 4. As'ad 'Aidan Hilal Al-Shamri, 1970, active member, officer, Ministry of Interior, married, Al-Mu'atasim/Fallujah.
- 5. Yasin Mukhlif Salim Fayadh Al-Halbusi, 1946, active member, freelancer, Ministry of Interior, married with 6 kids, Al-Mu'atasim/Fallujah.
- 6. Muthni 'Abd-Al-Wahab 'Arim 'Abd-Al-Razaq, 1946, active member, retired, finance Ministry, married with 8 kids, Al-Mu'atasim/Fallujah.
- 7. 'Abd-Al-Qadir Muhamad Rajab Sirhan Al-Mahamadi, 1968, trainee member, freelancer, finance Ministry, single, Al-Mu'atasim/Fallujah.
- 8. Hazim 'Abbas Lafta La'aini Al-'Azawi, 1970, active member, freelancer, finance Ministry, single, Al-Mu'atasim/Fallujah.
- 9. Nasif Jasim 'Abdallah Jasim Al-Mahamadi, 1961, active member, officer, presidential divan, married with 4 kids, Al-Mu'atasim/Fallujah.
- 10. Shi'ban Hisban Hamadi Nawfal Al-'Alwani (from page 98)

# Page 88

Al-Shuhada' (martyrs) group command. (same format as above)

- 1. Shhab Ahmad Lafi Hamashi Al-'Ani, 1950, squad member, employee at Fallujah finance, Ministry of finance, married with 6 kids, officers' quarter/Fallujah.
- 2. Hamid Murshid Slaiman Dahsh Al-Zuba'ai, 1952, active member, freelancer, Ministry of finance, married with 8 kids, Andalus/Fallujah.
- 3. Salah Talib Jasim Khudur Al-Hami, 1961, active member, teacher, Ministry of education, married with 2 kids, Al-Jamhuriyah/Fallujah.
- 4. Fawzi 'Ali Kazim Hussayn Al-Mahamadi, 1951, trainee member, employee at the transportation department, married with 11 kids, Andalus/Fallujah.
- 5. Mahmud Nasir Mukhlif Muhamad Al-Halbusi, 1954, active member, teacher, Ministry of education, married with 11 kids, Andalus/Fallujah.

- 6. Sabah Jaru Mutlib Muhamad Al-Halwani, 1952, active member, employee, Ministry of Interior, married with 9 kids, Abualwan/Fallujah.
- 7. Muhsin 'Ali Najm 'Abdallah Al-'Aisawi, 1956, active member, retired, Ministry of finance, married with 14 kids, Al-Jamhuriyah/Fallujah.
- 8. Sha'aban Muhamad Samir Muhamad Al-Janabi, 1974, active member, staff colonel, presidential divan, married with 6 kids, Andalus/Fallujah.
- 9. Ahmad Jaza' Hadid Hamadi Al-Jamili, 1974, active member, lieutenant, immigration office at the Ministry of Interior, married with 1 child, Al-Jamhuriyah/Fallujah.

Al-Shahid Muhamad Al-Durah (LC: this is the name of the Palestinian citizen killed by Israeli forces during the Intifada in Israel infront of his child. "Martyr Mohamed Al-Durra"). Same eformat as above.

- 1. Khdair Mahmud Mutlib 'Ali, 1961, active member, employee at Fallujah municipality, Ministry of Interior, married with 10 kids, Julan/Fallujah.
- 2. Fuad Yasin Hamid Nasif Al-Shajari, 1981, active member, Fallujah municipality, Ministry of Interior, single, Julan/Fallujah.
- 3. Muhamad Shahaza Dayih Ja'ab Al-Mahamadi, 1974, active member, freelancer, Fallujah municipality, married with 3 kids, Julan/Fallujah.
- 4. Majid Khalifa Fayadh 'Abd Al-Mahamadi, 1961, active member, retired, Finance Ministry, married with 5 kids, Al-Julan/Fallujah.
- 5. Hatim Muhamad 'Abdallah Khalifa Al-Khalbusi, 1967, active member, employee at Fallujah municipality, Ministry of Interior, married with 6 kids, Al-Julan/Fallujah.
- 6. Hatim Faza' Mahmud Farhan Al-Jamili, 1962, active member, emplyee at the Ministry of power (energy), married with 9 kids, Al-Risalah/Fallujah.
- 7. 'Amar Riyadh Taha Yasin Al-Falahi, 1974, active member, teacher, Ministry of education, married with 1 kid, Al-Rasafi/Fallujah.
- 8. Ghassan Muhamad Jawad Kazim Al-Mahamadi, 1973, active member, teacher, Ministry of education, married with 1 kid, Al-Mu'tasim/Falluja.
- 9. Latif Jwaid Farhan, 1956, squad member, freelancer, UNK, married with 9 kids, UNK.

# Page 90

Al-Nsaf group command. (same format as above)

- 1. Sabah Nuri Jabr Sultan Al-Hashimi, 1966, squad member, emplyee at the tourism department, married with 8 kids, Al-Siyahiyah/Fallujah.
- 2. Khalid Ayub Idris Maki Al-Mahamadi, 1960, trainee member, employee at the Ministry of petroleum, married, Al-'Ankur/Fallujah.
- 3. 'Allawi Shhaza Farhan Rajab Al-Mirmawi, 1943, independent, freelancer, married with 10 kids, Al-Majr/Fallujah.
- 4. Khalid Ibrahim 'Abd 'Awad Al-'Alwani, 1960, trainee member, freelancer, married with 6 kids, Al-Nsaf/Fallujah.

- 5. Talib Numan Faras Darj Al-'Alwani, 1950, active member, freelancer, married with 7 kids, Al-Nsaf/Fallujah.
- 6. Yasir Latif Farah Fayhan Al-'Alwani, 1971, active member, employee at the glass factory, Ministry of manufacturing, married with 3 kids, Al-Nsaf/Fallujah.
- 7. Mahmud Nawaf 'Abaid Ramaz Al-'Aisawi, 1974, supporter, freelancer, married with 2 kids, Al-Nsaf/Fallujah.
- 8. Julian Mathuthil George Furman, 1976, supporter, employee at the Ministry of education, married with 1 kid, Al-Siyaha/Fallujah.
- 9. Mahmud Hamad Hazal Mutlib Al-Halbusi, 1956, squad member, officer, presidential divan, married with 8 kids, Al-Nsaf/Fallujah.

Hittin group command.

- 1. Ahmad Sa'aid 'Ayzan 'Ali Al-Falahi
- 2. Sami Hasan 'Ali Ibrahim Al-Masari
- 3. Muhamad Haitur Dayf 'Alush Al-Masari
- 4. 'Ali Ahmad Salih Rajab Al-Sha'bani
- 5. Hazim Hasan Turki Hussayn Al-Falahi
- 6. Nuri Ibrahim Badyawi Shihab Al-Subaihi
- 7. Iad Khalaf Kharbit Salbi Al-Mir'awi
- 8. Jasim Muhamad Fayadh Jdai' Al-Falahi
- 9. 'Ali 'Abd Mukhlif Mubarak Al-Falahi
- 10. Hamid Khamis Hamud Sufr Al-Zuba'ai

# Page 92

Al-Jiyad group command

- 1. Mahmud Ahmad Mahdi Salih Al-Mahamadi
- 2. Khalid Hussayn 'Alwi Al-'Aysawi
- 3. Walid 'Awad Mahmud Al-Mashhadani
- 4. 'Aziz Dahi Salih Daidallah Al-Mahadidi
- 5. Ahmad Hamad Fadil Al-'Aisawi
- 6. Sabah Muhamad Hussayn Hamadi Al-Falahi
- 7. Sa'adi Ismail Hamada Khalaf Al-Halusi
- 8. Nasir Ghani Jasam Hamada Al-'Alwani
- 9. Sufian 'Ada 'Abaid Hamada Al-Mashhadani

#### Page 93

Al-Andalus group command

- 1. Salman 'Abd 'Ali Shhaib Al-Mahamadi
- 2. Bashir Badri Jasim Jdu' Al-Khaldi
- 3. Jamal Swair Mutlak Ahmad Al-Jamili
- 4. Dara Jasim Nasir Hussayn Al-'Aisawi
- 5. Umar 'Abd-Al-Karim Muhamad Amin Al-'Akidi

- 6. Jamal 'Abd-Al-Hamid Mahmud Khdair
- 7. Ahmad Jasim Muhamad Hussayn Al-Zuba'ai
- 8. Shamil Kamil Ibrahim Farhan Al-Mahamadi
- 9. Jasim Muhamad 'Ali Ni'aman Al-Tamimi
- 10. 'Abd-Al-Hakim 'Abud Muhaisin Najm
- 11. Imad Khalaf Madlul Sa'aud Al-Jamili (from page 98)

Group2/Mays command

- 1. 'Abbas Hamid Khalaf Muhamad Al-Mahamadi
- 2. 'Ali Hamada Farhan Habib
- 3. Ahmad Sirhan 'Ali Muhamad Al-Mahamadi
- 4. Hadi Nazir Nayif Dahi
- 5. Muhamad Nayif Salih Dahshar
- 6. 'Ali Khalifa Hamada Jasim Al-'Alwani
- 7. Qtaiba 'Ali Jasim Sharqi Al-Subaihi
- 8. Khamis Jasim 'Awaid Ahmad Al-Mahamadi
- 9. Faisal Jihad Sa'il Hamad Al-Subaihi
- 10. Ziyad Khalaf Hamada Jasim Al-'Alwani
- 11. 'Abdallah 'Ali Fadil Hamid Al-Falahi

# Page 96

Al-Qadisiyah group command

- 1. Salih 'Abbas Muhamad Muhaisin Al-Halbusi
- 2. Hamid Ahmad Rahim 'Abd Al-'Akidi
- 3. Majid Muhamad 'Ali Khalaf Al-Jamili
- 4. Kamil Yazi' 'Abaid Farhud Al-Mahamadi
- 5. Salah Jaburi Ya'akub Jabr Al-Sa'a
- 6. Muhamad Hussayn Al-Jamili
- 7. 'Ala'-Al-Din Shahram Salih Al-Jamili
- 8. Muhamad Khalaf Mud'ain Salbi Al-Halbusi
- 9. Jabir Ibrahim Shuka Dahi Al-Mahamadi
- 10. Shabab Mahmud Salih Rashid Al-Barzaji
- 11. Bilal 'Abud Nasrallah Nasir Al-Mahamadi
- 12. Jamal 'Awad Khalifa Mahdi
- 13. Haitham Yasin Haithami
- 14. 'Amar Riyadh Taha Yasin (from page 98)

Pages 99-100: Unreadable.

Pages 109-111: Repeated names listed above.

Pages 112-181:

Lists of names of Saddam's Cubs for the annual schooling/training that starts 8 May 2001. Saddam's Cubs are children between the ages of 6-15. TC: Saddam's Cubs are equivalent to boy scouts.

### Page 168

This letter is dated 20 May 2001 from the Ba'ath Party Fallujah Branch Command to all Division Commands. The letter gives the dates for Saddam's Cubs course from 23 Jun 2001 till 14 Jul 2001 to be attended by 300 cubs from Al-Anbar branch and 600 from Fallujah branch. As well as Al-Hussayn course from 21 Jul 2001 till 11 Aug 2001 to be attended by 300 cubs from Al-Anbar branch and 600 from Wafaa' al-Qa'id [TC: literarily "Loylty to the Chief"

The letter is signed by Comrade Khamis Sirhan Bashir Al-Mahamadi, Fallujah Branch Secretariat.

### Page 177

A letter classified as "Top Urgent" by the Ba`ath Party, from Fallujah Branch Command to Fallujah Division Command. This letter gives orders to recall the dismissed Fida`yeen to report to Al-Anbar Force Command within 24 hours. [TC: no reason is given for recalling the dismissed Fida`yeen]. The listed recalled Fida`yeen are:

- 1. Uthman Hashim Sha`aban Majid Harbi, Al-Mu`alimin suburb, Fallujah.
- 2. Anis Amjad 'Abd-Al-Dam Al-Janabi, Al-Julan suburb, Fallujah
- 3. Wala` Anwar Muhamad Sa`id Al-Jamili, Al-Jamhuriyah suburb, Fallujah
- 4. Ahmad Hamid Mahdi Mahmud, Al-Jamhuriyah suburb, Fallujah
- 5. As'ad 'Abd-Al-Salam Jasim Muhamad Al-Thani, Al-Jamhuriyah suburb, Fallujah
- 6. Qa'id Yunus Jamil 'Ayid Al-Thani, Al-Jamhuriyah suburb, Fallujah

## Page 180

This page contains a receipt. [TC: this page is unreadable] It contains the name of a Ba'ath party member Raqiyah Kazim Dawud [TC: Female] Active member. Fallujah Branch. The receipt is signed by Mrs. Dawud for receiving a Kalashnikov serial number 1431, 3 magazines, and 90 rounds.

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# **Document Remarks**

This file contains: -Pg1& 2: A map and chart showing the Sector of Far?ay Saddam and Muhammad Al-Mahdi?. It states the number of patrols found in each area of the sector. -Pg 3-17: Lists showing names of assembly points within various areas in the sector, leaders and members elements of each patrol in the assembly, license plate numbers and type of vehicles in the assembly and if the assembly is joint or independent. -Pg 20 & 25-27: A list of names, phone numbers and a number referred to as the `calling signal?. There is no information as to where these individuals work. -Pg 21: Minutes of a meeting which took place in Palestine Hotel in 2003/03/26. The meeting was attended by Head of Al-Rasafa sector and commanders of all other sectors. They discussed: a Building sand parapets in all sectors to secure protection of the fighters b Counting number of fighters on the parapet not in the sector c Informing all patrols with the necessary precautions d Presenting daily reports to sector commanders -Pg 22: Memo written regarding a representative from Haraket Hamas TN: Hamas maneuvers in Baghdad who informed the Iraqi IIS with the following: a The leadership of the Hamas maneuvers in Damascus had called him several times since the American attacks on Irag, assuring and encouraging the bravery of the Iragi people. b Dr. Abd al-Aziz Al-Ragib member of the maneuver?s political bureau called him from Ghaza, appreciating the heroic stands of the Iragi people against American attacks. -Pg 23: Handwritten letter stating that the expected American-British attack will take place in Baghdad on 03/27/2003 from the Southern end. The Americans distributed flyers to the Iragi Forces warning them not to use chemical weapons against the Americans in Baghdad. - The letter also states that the American enemy is heading towards Baghdad and is 80 Km far, as well as attacking from 3 areas, North, South and West. -Pg 24: Internal memo through departments of the IIS requesting 1200 helmets to distribute to the fighter groups in AI-Rasafa Sector and backpacks to carry on their shoulders. -Pg 31: Letter to Commander of Al-Rasafa sector from a Staff Sector Officer no name mentioned, stating an attack which occurred on Saad Sector via an opposing aircraft where a missile was directed towards an area with large population. -Pg 32: Letter to Director of the IIS concerned with delivering the American and British victim bodies via the International Red Crescent from AI-Rasafa Sector. As well as interviewing one of the prisoner pilots. -Pg 33-38: Miscellaneous handwritten notes covering the same issues above.

# <u>Page 18</u>

# Immediately and Top secret Republican Residency, IIS AL-Rasafah Section Staff Officer Command Section Jamal Abdulnassir

Telephone	Name	Call sign	Telephone	Name	Call
					sign
5234618	Assistance Al 'Ataifyh	1000	8835992	'Iyad Al 'Akash/Al Khima	4301
5431664	Assistance AL Mansour		5433142	'Iyad Al 'Akash/Al Khima replacement station	
5235679	Abu Nidal Assistance Office		5382877	'Iyad Al 'Akash/Mobile	
			141	Emergency	
5372558 5382910	M "M4 Head of AL Rasafah Sector	4000	8869873	Muhamad Khair Mobile	
5562710	M " M4 /Mobile		5417262	Colonel Khalid/MM6	6000
5436809	Secretary M " M4		414147	Transportable weapons locker	
5436809	Hamid Al 'Ahmar		-		
5423135	Replacement Station M " M4		5382280	Emergency	
			5419509	M.".M2	2000
7181875	Faris Salih	4001	5421825	Muthafir/ Engineering	
7180441	/section Staff officer Faris Sallih Replacement Station		5382887 5436820	M " M5 /Al Kharakh Sector charge M ." .M5 / Al Kharakh Sector charge	
8836019	General Ihssan		·····		
8834105	Al Rasafah section Emergency	4004	5439340 5429244	Khalil Al Jaraisi /M . M5.S1 M.M5.S2	
	Force General Ihssan Al Rassafa section Emergency Force		5427244	191.1915.52	

142	Emergency		5382291	M.M5.S5	
5215881	Mu'ayad Najib	4100	4165286	M.M5.S6	
	/Jamal Abi Al				

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	replacement				
	office				
4220889	Mu'ayad				
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4140744	Replacement				
	Station				
5567707					
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7180782	Nathim Nargis			Defence	
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				Pilot Hussain	
51050075				Al Zibin	
71850077	Replacment				
	Station				
	(apartment)				
7182845	Farhan Hamid				
	Al Shumu'				
7171199	Farhan Hamid				
	replacement		5382280	Shibli M9	Į
	Station				
7780186	Farhan Hamid				
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Top Secret (Iraqi Classification)

#### Minutes of Meeting

- 1. Time: 11:00
- 2. Date: 20030326
- 3. Place: Palestine Hotel
- 4. Participants :
  - a. Head of Al- Rasafah Sector
  - b. Head of All Sectors.
- 5. Points of Discussion
  - a. The importance of building bunkers on all necessary locations in the sector to Secure the safety of the fighters.
  - b. Preparation of Trainees on Setterella (Military Equipments) for all sectors.
  - c. Gave Red Crescent ID Card to the citizen since it is honorable Card.
  - d. Inform all Patrol Unites to take extra alert.
  - e. Making sure to report daily to head sectors in the arrange time.
  - f. Restrict to follow up instructions from the Office of the President concerning available new cars to replacement stations each head sector had to implement this orders
  - g. Mr. Anmar Latif will be the head of Jamal Abdul Nasser sector instead of Muayad Najib who represent our organization in the joint operations room in Baghdad .

Page 22

To: The Director of IIS

### Subject: Hamas Movement

We like to inform you the following:

We have been contacted to us lately by the preventatives of the Hamas Movement in Baghdad who inform us gladly the following points:

The leadership of the movement in Damascus called us a number of times to renewing their continues commitment since the American foolish attack to Iraq to show us their support. The movement is willing to fully support our nation with every possible way the can in order to defeat the cruel enemy attack.

- a. We have been contacted by Dr. Abid Al-'Aziz Al-Rantisy senior member of movement during past few days to ensure his and Palestinian support against the barbaric American enemy .Dr. Al-Rantisy requested us to open the check points at the boarder to let the volunteers fighters to participate the war. He also indicated that they will carry the demonstrations, suicide attacks to support Iraq
- b. We have been informed by the Al-Rantisy that his family left the country while he and another group mostly student in Iraq will stay to worked with us based on to our requirement.
- c. We stressed enough to him that we are pleased to their stand in the situation as we always expected from the movement. We also inform him how helpful it will be if we heard any operations against American Israeli interest in the occupied land.

### Page 23

- a. The possible attack time of Allied American British attack on Baghdad is on 20030327 with the possibility of enemy troops coming from the south. The Americans clearly gave warning to Iraqis to never use any chemicals weapons against allied forces.
- b. The advancing American forces toward Baghdad are away from the city about 80 KM. The advancing forces are coming from three directions to attack Baghdad. The three directions are north, south and west. Please note that there is presence of American Special Forces in the north of Iraq.

#### Page 24

Top secret (Iraqi Classification) To M6

Please prepare AL-Rasafah sector as the following:

- a. One thousand and two hundred helmets to distribute to our fighters like the enemy troops.
- b. Provide new Rucksacks instead of old ones that was difficult to carry on .

#### Page 28

Same text as page 21.

Page 29

a. Authorize 250 thousand Diners to every sector.

b.Withdraw two Patrol unite from Jamal Abid Al-Nasser sector to enforce to Saddam sector for their lost patrol to AL-Rashid sector as we agreed upon .

M.".M4

Page31

Top Secret (Iraq Classification)

To the head of AL-Rasafah sector –Sa'ad sector.

We have been informed by the attaché officer of Sa'ad sector at 23:40 on 20030326 The sector has been bombarded with two rockets hits by one enemy airplane to very populated area and caused the following damages.

a.Killed twenty martyrs.

b.Wounded fifty.

c.Destroyed twenty cars.

For your information and appreciation. Security officer of the sector.

Page 31,32 and 33

Regarding the dead bodies

We completed to move out some of the dead bodies and we will complete the rest. We like to study the best way to hand over American and British dead bodies to the International Red Cross with the presence of their relatives. There are also some burned bodies around.

Discussion about the TV program that will interview one of the American pilot who was shot down by our forces to inform the International Community how Iraqis are

The classification markings are original to the Iraqi documents and do not reflect current U.S classification. defending their countries as well as showing American British dead bodies in the fighting field.

## Page 34,35,36,37and 38

a. Brief hand written war instructions, daily report, troops movement and coordination with the Intelligence.

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Name: HAMAS HIZBALLAH

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# **Document Remarks**

This file is about an IIS source Abu Jamil reporting on an agreement between Iran and Hamas designating 15\$ million dollars a month to form a new group called "Palestine Hizbullah". The agreement was made with Sheik Ahmad Yassin.

Batch Information

Batch Number: 3120-8

Boxes in Batch: 1

**Capture Information** Capturing Unit:1ST BN 7TH MAR USMC Date/Time of Capture:13 APR 03 Place of Capture:IIS HOUSE Coordinates:MB 46598464

Transmittal Information Transporting Unit:202ND MI BN, 513TH MI BDE Date/Time of

Arrival:301730L APR 03 Point of Contact:

Comments IIS DOCUMENTS, AND MATERIALS. All computer/video media sent to Doha, Qatar

### IISP-2003-00027192-HT-NVTC (full translation)

# In The Name Of God The Merciful The Compassionate

The Embassy of the Republic Of Iraq Amman

Number: M/762 Date: 1998/8/1 Corresponding To:

(Top Secret)

Ministry of Foreign Affairs/ Office of the Minister Research and Information Analysis Bureau/ 2 (D3/ 2/ 1)

Re: Information

Code-name Abu-Jamil supplied us with a report about the pact that was made between Shaykh Ahmad Yasin and the Iranian leadership. The most significant information [in the report] was Iran's support for the Hamas movement and appropriating 15 million dollars a month [for it], as well as supplying Hamas with commando teams to carry out operations abroad, and forming a new organization named Hizballah- Palestine to divert suspicion away from Hamas in case it carries out sensitive operations. Likewise, there was a pact to train elements in Hamas to carry out special operations and assassinations.

For your review with regards,

[TC: Signed.]

For the Director of the Research and Information Analysis Department/ 2. 26E

Code 26E

# (Top Secret) (1 1)

[TC: The following notes are handwritten:] Copy to: D2/1 For your review with regards.

[TC: Some handwritten notes are illegible.]

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# **Document Remarks**

This file contains information about the Palestinian Internal Status, and information about some Palestinian leaders: Page # 2-3 A report to the director of the IIS Third Department about the changes that the Palestinian President Yassir Arafat made with the Security Leadership, on 3 July 2002. Page # 4-8 A report on 5 July 2002 contains information about the Palestinian Colonel Jihad Ismail AI-`Ammarin of the Palestinian National Security service. He had been assassinated by a car bomb by local agents in the Gaza Strip on Thursday 4 July 2002. Page # 9-13 Reports from Palestine by an Iraqi man called

(Ba`ath Party Comrade) on 30 June 2001 to ?The Struggling Comrade? Talal Salim Abu-Taghlib who is responsible for Said Hussain `Ayyaad (Abu Al-Haitham). The reports include miscellaneous information about the organizing of the Ba`ath Party in Palestine; the assassination of the Palestinian Colonel Mas`ud Hussain Mahmud `Ayyaad, and Security Coordination by the Palestinian Authority with Israel and the USA. It also includes the Tenet Treaty on May 2001 (Palestinian-Israel security plan application), information on Martin Index the American Ambassador in Israel 2000, some Palestinian companies in Gaza that had Israeli partners. It talks about Dr. Abd-Al-Rahim `Hussain Qunin and his story with Said Hussain Ayyaad (Abu Al-Haitham). It says that he was requesting any information from Abu Al-Haitham about the Kuwaiti POWs; and a conversation between Dr. Abd-Al-Aziz Al-Rantisi, who is one of Hamas' Leaders on 1 June 2001 about the recent situations in Palestine. Page # 14-15 A copy of the Tenet Treaty script (the full formula), which is an implementation of a Palestinian-Israeli security policy. Page # 16-54 A copy of the Sharm Al-Shaikh report dated 30-April-2001 to American President Bill Clinton. The Committee recommendation was to stop the violence, and to rebuild the trust between the Palestinian Authority and the Israeli Government, and to renew the negotiations.

	Batch Information
Batch Number: 3120-8	Boxes in Batch: 1
Capture Information Capturing Un	it:1ST BN 7TH MAR USMC Date/Time of Capture:13 APR 03
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Arrival:301730L APR 03 Point of C	ontact:
<b>Comments IIS DOCUMENTS, ANI</b>	MATERIALS. All computer/video media sent to Doha, Qatar

#### **IISP-2003-00027194-HT-NVTC**

Document Page 2:

In the name of Allah, Most Gracious, Most Merciful

#### Top Secret and Urgent

Office of the Presidency

Intelligence Service

To: Mr. Director of Section 3

Subject: Palestinian Security Apparatuses

We would like to inform you of the changes implemented by Yasser Arafat within certain Palestinian security apparatuses on 7 March 2002, as follows:

1. Issued a presidential decree appointing Brigadier General Zuhair al-Manasrah as director of the defensive security apparatus in the West Bank, relevant data attached number (1). He replaces Jibril al-Rujub, who was vested with the position of governor of Jenin.

Complete name Zuhair father grandfather surname

- 2. Our information concerning Zuhair al-ainasrah indicates the following:
  - A. He was born in 1939 in the governorate of Jenin in the West Bank.
    - B. Worked in the deceased Abu Jihad (Khalil al-Wazir's) office in Baghdad, western sector office, during 1986-90.
    - C. Member of the Revolutionary Council, Fatah Movement.
    - D. Worked as governor of the city of Jenin, 1995-2000.
    - E. An element that supported Arafat.

3. Police Chief Major General Ghazi al-Jibali was discharged from his post and replaced by his deputy, Brigadier General Salim al-[IL].

4. Civil Defense Chief Brigadier General Mahmoud Abu Marzouq was discharged from his post and replaced by Brigadier General 'Umar 'Ashour.

5. Appointed Brigadier General Ribhi Arafat as Military Liaison Officer in Gaza and the West Bank.

### (1 of 2)

## (Top Secret)

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Data [IL] T<sup>3</sup>

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Complete information also

Document Page 3:

In the name of Allah, Most Gracious, Most Merciful

Office of the Presidency

Intelligence Service

6. The reasons that prompted Arafat to implement these changes are attributed to:

A. Amelioration of Arafat's image among the Palestinian people, that he is determined to put an end to the matter of administrative corruption, and to fundamentally alter Palestinian Authority institutions, especially al-Rujub and al-Jibali, who had fleeced the Palestinian people.

B. Gain the goodwill and sympathy of Palestinian organizations, especially Hamas and Islamic Jihad movements, on account of the upcoming elections.

C. A letter to Israel and the U.S. Administration, affirming his hold on the reins of initiative and confidence.

D. The venerable presidency was contacted via our letter 1498 of 18 June 2002, concerning the changes that will be undertaken by Arafat.

Please review. The issue will be followed up with our secret sources for preparation of a stance on the matter. With appreciation.

----Signature---

3 May 2002

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#### (1 of 2)

#### Top Secret

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<u>Urgent</u>

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Document Page 4:

In the name of Allah, Most Gracious, Most Merciful

Dear Comrades:

Date: 7/5/2002

Number: -1 -

A National and Arab Greetings:

Subject: Information Report "on the assassination of Colonel Jihad Ismail al-'Ammarin"

On Thursday evening, corresponding to 7/4/2002, a group of local agents in Gaza city planted a highly explosive bomb in Colonel Jihad al-'Ammarin's vehicle. He was affiliated with the Gaza Strip national security apparatus, and the de facto leader of the al-

Aqsa Martyrs Brigade, the military wing of Fatah Movement in the Gaza Strip. With the cognizance that the above-mentioned martyr's brother, the so-named Wa'il Jawad al-Nimrah, was with him in his white Mercedes vehicle when it blew up. The vehicle was totally destroyed and the two martyred together. Available details confirm that an occupation army Apache plane was hovering over the site of the incident as the vehicle passed al-Shifa' Hospital in the center of Gaza city. This confirms that said plane wirelessly blew up the vehicle by emitting electronic signals that detonated the bomb planted in the vehicle.

Document Page 5:

(QC Notation: Added information not contained in source document)

Date: 7/5/2002 Number: 2

Following is a detailed database concerning the martyr "Jihad al-'Ammarin":

-1- Born in the Gaza Strip in 1954.

-2- Associated with Fatah Movement in the early 70s, and was active in framework of the Gaza Strip Organization.

-3- As a result of his considerable activism in the framework of the organization, including military activism against the occupation army in the Gaza Strip, he was arrested by enemy authorities and tried on the charge of practicing hostile activities and affiliation with an outlawed organization. At the time, in 1975, the high military court sentenced the above-mentioned to virtual imprisonment for a period of 13 years, the duration of which he spent in various occupation prisons.

-4- In 1985, the occupation authorities released the above-mentioned, in addition to hundreds of Palestinian prisoners, during the mutual exchange deal with the Popular Front / General Command, under the leadership of Ahmad Jibril, and which took place in Algeria.

-5- Following the release of the above –mentioned, he was banished to Lebanon along with a number of Palestinian prisoners,

Document Page 6:

Date: 7/5/2002 Number: 3

including Colonel Jibril Rujub.

-6- The above-mentioned left Lebanon heading for Tunisia, where he met the deceased martyr "Khalil al-Wazir – Abu Jihad,-" who entrusted him with a number of organizational tasks having to do with the operations of the western apparatus in the Gaza Strip. On account of the tasks entrusted to him, the above-mentioned martyr traveled between a number of Arab and European capitals.

-7- The above-mentioned played a special role during the first al-Aqsa Intifadah in 1987, by way of directing a large number of organizational cells inside the Gaza Strip via established channels from abroad. The above-mentioned succeeded in establishing Fatah Movement's military cells, known as "Suqur\_Fatah".

-8- Following the Oslo Accords (1994), the above-mentioned attempted to enter the Gaza Strip alongside Palestinian leader Yasser Arafat. However, he was prevented from doing so by the occupation authorities.

-9- In 1996, the Palestinian Authority, following exhaustive efforts with the occupation

Document Page 7:

Date: 7/5/2002 Number: 4

authorities via the Palestinian-Israeli High Liaison Committee, succeeded in obtaining a national number for the above-mentioned.

-10- Following his entry into the Occupied Territories, the martyr was granted the rank of colonel in the Palestinian security forces by the Palestinian leader.

-11- During the second al-Aqsa Intifadah, which erupted on 9/29/2002, and alongside a number of Palestinian officers, including martyred Lieutenant Colonel Mas'ud 'Ayyad, he started the re-formation of Fatah Movement's military wing, known as "Suqui Fatah". which was re-named al-Aqsa Martyrs Brigade in memory of the martyrs who fell in the al-Aqsa Mosque courtyard on the eve of September/28-29/2000 [sic], following the visit of Sharon who violated the sanctity of the al-Aqsa Mosque.

-12- During the second al-Aqsa Intifadah, the above-mentioned martyr planned a number of military operations against Zionist targets, including camps and settlements

surrounding the Gaza Strip, and setting ambushes targeting the enemy's military vehicles and columns.

-13- The enemy aggressively pursued the above-mentioned martyr with the intention of assassinating him.

Document Page 8:

Date: 7/5/2002 Number: 5

Except Colonel Jihad al-'Ammarin's vigilance made the Israelis miss numerous assassination opportunities.

14- During the evening of Thursday, 7/4/2002, enemy agents succeeded in planting a bomb in the above-mentioned martyr's vehicle, leading to his martyrdom.

15- The martyr's family resides in Gaza city. All of them hold Egyptian travel documents, in addition to Palestinian travel passports.

The End

Document Page 9:

- 1 -

In the name of Allah, Most Gracious, Most Merciful

Arab Socialist Ba'th Party

One Arab Nation, One Immortal Mission

Unity, Liberty, Socialism

Date of information from Gaza, Palestine  $- \frac{6}{30}/2001$ 

To: Comrade Freedom Fighter / Talal Salim Abu Taghlub

To: Comrade Freedom Fighter / Official in Charge of Abu al-Haytham - Sa`id al-'Ayyad

Greetings of Arabism and freedom-fighter struggle.

From / Comrade Wafa Tawfiq al-Sayigh

Most of the information is from Colonel Sa'id Hussein 'Ayyad (Abu al-Haytham)

One: Additional information on our formations in Palestine and on the conditions surrounding the assassination of Lieutenant Colonel Mas'oud Hussein Mahmoud 'Ayyad.

- 1- He was the first to design the mortar in the Occupied Territories, and experimented with it three times against the settlement of "Netzarim". This occurred with the cognizance of Major General 'Abd-al-Razzaq al-Majaydah, Faysal Abu Sharkh (Force-17 commander), and Colonel Muslih 'Urayqat, nicknamed "Abu 'Ali Hasan". Muslih 'Urayqat was able to extort some information about Mas'oud because the latter was in the Force-17. Immediately after, Mas'oud's son Nasr was arrested at camp 17. He was accused of partnership with his father. Just 18 hours after his release, the Zionists kidnapped him. He is currently detained in "Israel" awaiting trial, with the cognizance that he remains unfaltering and has not confessed to anything, in spite of an assistant's confession against him.
- 2- Following Nasr's kidnapping, his father Mas'oud was assassinated. A number of defensive security officers investigated the circumstances surrounding the assassination by eavesdropping on Force-17 officers' phone calls. The following came to light: Colonel Muslih 'Urayqat and a number of his attendants had advance knowledge of the plan to assassinate Mas'oud.

3- The defensive security apparatus submitted reports of the incident to president Arafat, who

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Document Page 10:

- 2 -

forwarded them to the military intelligence chief, Brigadier General Musa Arafat. However, Musa Arafat gave the reports little attention and did not hold the two agents, Muslih 'Urayqat and As'ad Sa'id Abu Jahl, accountable.

4- Prior to his assassination, Mas'oud 'Ayyad delivered weapons to Abu 'Ammar., These weapons arrived in Gaza by sea from Libya with Force-17's cooperation. On arrival in Gaza, the weapons were discovered by the naval forces. An argument ensued, each wanting to take them over. This situation exposed the matter. In view of the fact that the secret agreement between Abu 'Ammar and the

U.S. stipulates the obligation to hand over all weapons to the U.S. on request, Abu 'Ammar was committed to hand them over, along with the explosives and weapons collected by Fouad al-Shobaki from the people at a very high cost.

- 5- Riyadh 'Ayyad: The individual currently responsible for mortar-round shelling in the area between al-Mintar Mountain and the settlement of "Netzarim". He received his training at the hands of martyr Mas'oud, and is currently under the leadership of Sa'id 'Ayyad (Abu al-Haytham).
- 6- Mahmoud Abu 'Ilbah: The bus driver who ran over a large group of Zionists, 21 of whom perished. He belongs to our formations in Palestine under the leadership of martyr Mas'oud 'Ayyad. The two acted on the basis that Abu 'Ilbah would transport a number of Zionist troops, kidnap them, deliver them to martyr Mas'oud, then hide them. When Mas'oud's sudden martyrdom came about, Abu 'Ilbah undertook the daring operation. He is still alive somewhere in the enemy's prisons, and has not confessed anything. This operation was his idea. However, the Zionists did not believe this. They try in every way possible to extract confessions from Abu al-Haytham, who is currently being pursued by the Zionists.



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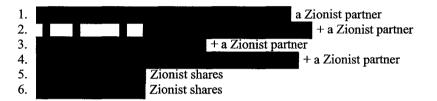
Document Page 11:

- 3 -

Four: Martin Indyk (U.S. ambassador, Tel Aviv): An Australian Jew who was ambassador to Tel Aviv from 1992 until the end of 1996. He was transferred elsewhere and returned in 2000 as ambassador to Tel Aviv. When he was appointed, there was pandemonium at the C.I.A., who accused him of working with the Israeli Mossad. He was welcomed in Gaza city by certain prominent individuals, most notably Industrialists

and many other Gaza Strip personalities. He continues to visit them often, at all hours and without reservation. Abu al-Haytham Sa'id 'Ayyad has a suggestion of how to eliminate him, one that I will explain to you during the meeting.

Five: Companies having Zionist partners and a presence in the Gaza Strip:



Six: Dr. 'Abd-al-Rahim Husayn [IL] (Abu Khalid) (and the tale of the Kuwaiti captives). He has a Ph.D. degree in History and works in Kuwait. He was raised in the Nusairat Camp in Gaza, and has been fostered since childhood by Mustapha Abu Madin, Minister of Justice Fraih Abu Madin's father. He has a married sister in Gaza city. Her husband is a friend of Mister Sa'id 'Ayyad Abu al-Haytham.

Abu al-Haytham told me to convey the following to you so you can voice your opinion, as he cannot divulge the details over the phone. Moreover, he cannot travel for fear of being arrested by the Zionist authorities at the crossing points.

**→** 4

Document Page 12:

- 4 -

Abu al-Haytham met Doctor 'Abd-al-Rahim Husayn at his sister's home in Gaza. During the conversation, Doctor 'Abd-al- Rahim got close to Abu al-Haytham and invited him to visit him at Nusairat Camp. As a matter of fact, Abu al-Haytham showed up at the specified time at Nusairat. The session included Fraih Abu Madin. During the conversation, Fraih and 'Abd-al-Rahim praised Abu al-Haytham and tried to establish good relations with him.. Later, 'Abd-al-Rahim brought up the tale of the alleged Kuwaiti captives and his longing to hear any secrets concerning them. Fraih shared this enthusiasm. More to the point, Doctor 'Abd-al-Rahim asked Abu al-Haytham to investigate the matter and promised the following incentives: Arrangements would be made for of a private Kuwaiti jet to take him to any country he desires and in the company of a Kuwaiti prince. If he pulls it off, he would receive millions of dinars, in addition to anything he desires. They spoke to Abu al-Haytham about these financial inducements. Also taking part was Fraih, who stupidly and shamelessly bad-mouthed Iraq and the Iraqis. In the end, Abu al-Havtham told them that he would try. He then phoned you but could not offer any details. We are seeking your opinion on the matter, so that we may convey it to Abu al-Haytham. It is worth mentioning that Doctor 'Abd-al-Rahim has been living in Kuwait long before the 1967 aggression, and he does not possess a Palestinian ID, as he arrived in Gaza on a visit visa. Within a week, Muhammad Dahlan arranged a reunion status for him and handed him a Palestinian passport.

Seven: <u>Doctor 'Abd-al-'Aziz al-Rantisi</u>: A prominent Hamas leader and a dependable individual. My relationship with him has been strong since his youth and before he joined Hamas. His older brother, Hasan 'Ali al-Rantisi, who is in Baghdad, was a founder of the Ba'th Party in Khanyounis in the late 50's. Moreover, his son Muhammad studies at the College of Medicine in Baghdad.

He came to my house to say goodbye on the eve of my departure from Gaza on 6/1/2001 He brought along 300 dollars and pajamas for his son Muhammad. Following our talk about the Intifadah, the Palestinian cause and the stance of the Iraqi leadership and people thereof, his remarks firmly upheld and acknowledged Iraq's leadership and the freedomfighter leader Saddam Hussein, may God protect and guard him. He also denounced the sanctions, and said that he had expressed his opinion in articles he wrote for a local newspaper and on the Internet. He subscribes to the idea for the need to continue the Intifadah, and especially the military solution and martyrdom operations. He and I had the following conversation aside, after he had left the house, the guards preceding him to his car, and we lagged behind a little:

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Document Page 13:

- 5 -

I said: "The Iraqi leadership trusts you fully, more than anyone else in your organization. Ask what you wish and I will inform them of it. They are willing to meet your demands." He said, "Martyrdom operations will prostrate the Zionists and liberate Palestine, in addition to the operations currently in place. A great deal of financial support is necessary in order to reach the desired objective."

I said, "The leadership in Iraq will not be parsimonious about providing any amount for the liberation of Palestine, from the sea to the river, and from Rafah till Ras Naqourah."

He said, "We thank you, and appreciate the Iraqi leadership's stance, led by comrade leader freedom-fighter Saddam Hussein, may God protect and guard him, for all that it does for the cause of Palestine, the Arab nation, and the whole world in opposition to the Anglo-American Zionist occupation. We greatly value this stance. I will explain this stance to brother Sheik Ahmad Yassin.

I said, "We trust you more than the others. As for the Sheik, his latest public statement has shaken our confidence in him. You are free to act but, in the end, you are the one responsible." We said our goodbyes and went our separate ways.

<u>Note</u>: Following this meeting, Sheik Ahmad Yassin issued successive public statements to journalists in praise of the efficacy of 'Abd-al-'Aziz al-Rantisi's public statements.

In view of our organizing secret cells of former Ba'thists, and supporters and backers of the Ba'th Party, and those who trust the leadership of comrade leader freedom-fighter Saddam Hussein, may God protect and guard him, I request that his note be submitted to the highest leadership authorities, for the purpose liberation and return. I kindly ask that I be able to meet with them.

God is great, and may the contemptible be defeated

Long live Palestine, free, Arab, from the sea to the river, and from Rafah to Ras Naqourah. May the filthy Zionists return from whence they came or else to Hell.

**Enclosures:** 

1.

Comrade Wafa Tawfiq al-Sayigh

39 pages

2. Complete file on institutions in Palestine

21 July 2001

--signature--

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details of every institution are found

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Biographic Information
lame: 'ABD-AL-'AZIZ, SABIR
Other Attribute : MILITARY RANK : Staff Lieutenant General
Other Attribute : ORGANIZATION : GMID
Photograph Available
Sex : Male
lame: 'ABD-AL-'AZIZ, WALID JABRI 'ATIYYAH
Other Attribute : MILITARY RANK : Lieutenant
Other Attribute : ORGANIZATION : GMID
Photograph Available Sex : Male
ame: AL-KAR'AWI, 'ABD-AL-SATTAR JASIM 'ALI 'ATIYYAH
City of Birth : Al-Qadisiyyah
Country of Birth : IRQ Date of Birth : 19650000
Other Attribute : BA'TH PARTY RANK : Advanced Supporter
Other Attribute : ORGANIZATION : GMID
Photograph Available
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ADDRESS : - Al-Suniyyah Sub District, Albu Nahid Village ; - Al-Qadisiyyah ; - IRQ
ame: AL-SA'DUN, WALID SABRI 'ATIYYAH 'ABD-AL-'AZIZ
Other Attribute : MILITARY RANK : Lieutenant
Other Attribute : ORGANIZATION : GMID
Photograph Available
ame: AL-ZALMI, HULAH MI'AYJI JABBAR 'AZAFAH
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Muthanna ; - Al-Rumaythah ; - IRQ
Name: HALBUS, SAHIB MAHDI SALIH
Other Attribute : MILITARY RANK : Fedayee
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Photograph Available
Name: HAMAD, KHALID 'ALI
Other Attribute : MILITARY RANK : Lieutenant
Other Attribute : ORGANIZATION : GMID Photograph Available
Photograph Available Sex : Male

Name: HATTI, RISAN RA'ID

Other Attribute : ORGANIZATION : GMID Photograph Available Sex : Male

Name: JADI', HASAN NASHI

Other Attribute : ORGANIZATION : GMID Photograph Available Sex : Male

Name: SALIH, SAHIB MAHDI

Other Attribute : ORGANIZATION : GMID Photograph Available Sex : Male

Name: THAJIB, HAKIM FAYYAD

Other Attribute : MILITARY RANK : Draftee Other Attribute : ORGANIZATION : GMID Photograph Available Sex : Male

**Document Remarks** 

This file contains the following: Page # 2 includes a correspondence directed to the Intelligence Department concerning the rebellion of 1991 in Camp Rafha (Saudi Arabia), requesting as much information that is available on the camp. Page # 3-10 underlined as top secret; the information is about the Rebellion of 1991. The information on the camp includes the foundation behind it, VIP personnel that were stationed in the camp, location of the camp, and its military supplies and suppliers. The information is from a source that reported this information to the Intelligence Department and the source name was not given. Page # 11 different headlines on multiple subjects and each subject has different dates, who was it delivered to and received from. Page # 12&16-24-55 is correspondence to one department about contacting a Fedayeen Saddam family, Abd Al-Sattar Jassim Ali Ali. They needed to contact him because he volunteered for a mission. The details of the operation are not clear and enough information was not given on what the operation was about. The information that is available was the amount of money given to him was 5000 Saudi Riyals. The location was in Saudi Arabia. Entry date was the night of December 25 1990; the method was for him to sneak out through boarder at night. The operation was planned by a special committee in the department. He was given a phony name for the operation 'Atwi Dhidaan Shoja. He was equipped with a 9mm Browning pistol and a small Iraqi made razor blade hidden in his shoe. The way he was contacted was by calling him on a phone (639331 or 639818) in Jordan with the code name Abu-Yassir. The connection between the department and him is the Iragi Hula Musbahiy Jabar Al-Thalmyy. Training that he had was how to set and disconnect a bomb, the knowledge of every weapon, Special Forces training (boot camp). The reason behind the whole mission was: 1) fully control of (Khafir Al-Battin) to create a safe base for different groups in the area, 2) the gaining of information of different military bases for the opposition forces. Further information of the above, his rank in the Ba?ath party is Advanced Supporter, he was born on 1965, his residency address in Irag is AI-Qadisya / AI-Sannya District Page # 13&14 &15 correspondence concerning a use of an officer for intelligence work; the officers

name is Abd Al-Raziq Jassim Ali Infantry 1st Lieutenant. He was transferred to the Republican Guard. Page # 56& 57 are pictures of an unknown person.

	Batch Information
Batch Number: 3120-6	Boxes in Batch: 200
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IISP-2003-00029003 Batch No. 3120-6 Full & Partial Translation

# IIS Military Headquarter Research Study RAFHA MILITARY BASE

### TOP SECRET

Reference your letter (Top Secret), Shin1 Qaaf4/46832, dated November 9, 1991, enclosed is a study entitled (Military Terrorists in Rafha) that include sufficient details about the camp and those living there. For your information...with respect. Signed: Head of IIS in the Western District, dated December 1, 1991.

### **INTRODUCTION**

After the attack on Iraq in 1991, group of people went to the Southern part and then to Saudi Arabia claiming some of the Iraqis were going to attack them.

### PURPOSE:

A study on the Saudis that organized this camp for the two parties in Rafha.

### **GENERAL INFORMATION**

The camp was established at the end of May 1991 and was called (Rafha Refugee Camp). This camp is situated in a barren mountain bordered from the East (Iraqi borders) the military base as caravans; from the west (inside Saudi Arabia) there are hills. There are on the top of the hills military guarding the camp. Rafha's camp is about 15 kilometers from Iraq, Al-Hujimeh and about 20 kilometers away from Saudi city Rafha with a 5 kilometers away from the Rafha city. There are wires surrounding the camp with a gate.

### Number of people living in the camp

When the camp was established there were about 23,000 inhabitants from Al-Muthanna. However, now it is about 15,000 inhabitants as many of them returned to Iraq. The camp is divided as follows":

Main Base, most inhabitants came from Al-Qadissiya and Zou Al-Fiqar and Najaf., Iraq. From the south people came from Basra and other districts such as Safwan. 1) Officer's **Camp 2) Sunni's Camp** about 1 kilometers toward the Saudi camp.

# MILITARY BASE ADMINISTRATION

Food and other necessities, such as, vegetables, fruits, meat etc. etc. are being supplied by Saudis.

## <u>WATER</u>

Water is being supplied is being supplied by Saudis to American water storages (six of them) sent to the camp. Mineral water is being delivered by (Al-Tasmim) company. A truck of cold water comes daily to the camp, written on the truck (present from King Fahed).

## **MEDICAL SERVICES**

Seven medical caravans are present inside the camp for medical services. There is also a Saudi Military hospital inside the camp.

## **LIGHTING**

Electrical generators are in the camp for electricity. Because of sabotage continuous time there will be no electricity by people who try to runaway.

### FIRE HYDREN

Is also an American run by Saudis.

### **FUEL**

Gas stoves are available in the camp for cooking.

# INTERNATIONAL ORGANIZATIONS INSIDE THE CAMP

The Islamic International Refugee Organization and ts headquarter is on the Southern gate of the camp. This organization offers the following services: a) <u>Postage</u> b) Computer Center c) Clothes Distribution.

# Political and influential personalities in the camp

No political organizations are present in the camp neither any kind of training. Hussein Ali Al-Shi'alan is an important figure in the camp. He lives outside the camp now, in Riyad. Also, another figure well known in the camp is Mohammad Rada Al-Saadi from Najaf and Qassem Riysan from Al-Nassariya and Marzouq Oubeid who distributes to them food and other necessities and he is from Najaf.

# **CAMP PROTECTION**

- Military Intelligence
- Security (Ministry of Interior)
- M.P.
- Military from the Ministry of Interior
- Saudi Military forces. There are sometimes frictions between these forces.

# <u>Tanks</u>

Tanks are outside and surrounding the camp. Light and heavy weapons are present as well as military outfit to protect conflicts inside the camp.

# Below are main guarding points

- Clinic guard
- South and North gate guard
- M.P. guards roaming
- Hokey Talky is used for communication

## Ways the camp and the refugees interact

Not good. They disobey and lot of insults are used by the refugees as they refuse to cooperate with military camp authorities and also with Saudi authorities.

Amended doc. IISP-2003-00029003 Batch No. 3120-6 Full Translation Linguist:

# Full Translation of 57 pages

(1 of 57) is the Harmony No.

(2 of 57)

Presidential Palace Secretariat IIS Military Headquarter Western District IIS

Date: December 4, 1991

Ref: 11233

TO: IIS General Military Headquarter RE: Research Study

#### **RAFHA MILITARY BASE**

#### TOP SECRET

Reference your letter (Top Secret), Shin1, Qaaf, 4/46832, (Translator's Note: Arabic Alphabet transliteration) dated, November 9, 1991, enclosed is a study entitled (**Military Terrorist Camp in Rafha**). The study has sufficient details on the camp and on those living there.

For your information...with respect.

Encls: 8 pages (Study)

Cc: Military Security Headquarter, Section 16 IIS Military, Section 7

Signed: Colonel Tarik Sukran (Translator's. Note: last name not clear)

(P. 3 of 57)

Head of IIS Western District Date: December 4, 1991.

(Note: We are presenting this study to get your opinion and action.)

## **TOP SECRET**

# RAFHA TERRORIST CAMP

#### **INTRODUCTION:**

1. After the (30 countries) attack on Iraq, and as the second aftermath phase of the attack, some individuals showed treason and betrayal claiming that ethnic cleansing is

taking place in the South. Due to ignorance, many were persuaded to flee towards Saudi Arabia. Those individuals claimed that Iraqi forces are going to kill them.

#### PURPOSE:

2. A research study done on the above camp showed that Saudis used the camp especially for terrorist actions using those individuals who ran away to Rafha camp.

## **GENERAL INFORMATION:**

3. At the end of May 1991, the camp was established for traitors and betrayals element groups. It was called (**Rafha Refugee Camp**). The camp is situated in a barren low area, East (towards the Iraqi border's) military base headquarter. It is (caravans) shape; on the west border (inside Saudi Arabia's depth). There are chains of hills far away from camp, about (2) kilometers. On top of hills are military guards guarding the road to Rafha.

#### (P. 4 of 57)

4. The camp is situated about 15 kilometers away from the Iraqi border "Al-Jumimeh" and is about (20) kilometers away from Saudi city, Rafha. The camp is connected with a dirt road for about (5) kilometers. It is also connected with an asphalt road leading to Rafha town.

5. The camp, square shape, is (4) kilometers surrounded by a barbed wire fence, height of one meter and half  $(1 \frac{1}{2})$  and has two gates; southern gate specified for entrance and exit of trucks/cars for administrative purposes. Northern gate is specified for Saudi military trucks and is only used for those who want to return back home.

#### Number and distribution process of residence living in military camp

- 6. The beginning, when camp was established, an estimation of about 23,000 residents were living there mostly from Al-Muthanna County. However, numbers decreased and nowadays it is estimated to be about 15,000 residents. Many refugees returned to Iraq. Officers and Sunnis were separated and camp was divided, as follows:
- a) <u>Main Base</u>. Groups were distributed from Southern towards Northern gate with main road in the middle. It starts from Southern gate and on the right was a road. Residents were from Al-Qadissiah, followed by groups from Zou Al-Fiqar and Najaf County. Road started on left all the way to Southern gate. Groups came from Basra, followed by a mix of residents from different counties and districts, such as, Safwan and Al-Muthanna.

(P. 5 of 57)

- b) <u>Officer's Camp</u>: Is considered to be a continuation of the main camp.
- c) <u>Sunni's Camp</u>: Is far from main camp, about (1) kilometers towards Iraqi borders and near Saudi Headquarter camp.

#### **MILITARY BASE ADMINISTRATION:**

- 7. Camp is supplied by food and water by contractors, they are as follows:
  - a) <u>Livelihood</u>: Daily a Saudi contractor supplies the camp through cooler trucks on it written "Astra/Tabook Company" carrying (vegetables, fruits and meat). They transport dried food also, such as, (rice, Sugar etc.) and the dried food are rationed for each group living in camp.
  - b) <u>Water</u>: Water is being distributed by a Saudi contractor, (Ahmad Abdallah Al-Shureikh). There is about (6) American manufactured water plastic storages situated on the edge of the camp. Each storage of plastic is connected with special plumbing for distribution of water inside the camp. In addition to the storage, there are trucks that go to specific areas inside the camp. There is a truck that distributes mineral water once a week, distributed by (Al-Qasim) Company, (2) liters per person. This cold water truck enters daily the camp carrying bottled cold water in bags. Writing say: (a gift from King Fahed). The water is distributed to people in the camp.

(P. 6 of 57)

### MEDICAL SERVICES

# TOP SECRET

6

c) <u>Medical Services</u>: There is a clinic inside the camp (near Zi Al-Fiqar County). It is a cluster of medical caravans (seven) squares (incomplete) in shape. Iraqi doctors are in charge of this clinic as well as other medical cadre residents. There is a hospital also which is operated by Saudi and Egyptian cadres. This hospital is located outside the camp toward the Headquarter building. It is composed of several caravans plus some huge trucks. Each clinic is independent by itself. These clinics offer services to Saudi guards and also to camp residents.

d) <u>LIGHTING</u>: There are huge electrical generators for electricity with big bulb light poles on the edge of the camp. Some cables are connected to distribute electricity to the camp. Electricity, sometimes, is cut off because of continuous and intentional

sabotage by residents who try to run away from the camp especially after amnesty was granted for those fleeing outside Iraq.

e) <u>FIRE HYDREN</u>: It is an American manufactured truck (**Chevrolet**) operated by Saudi cadres. It is not very effective as some fire broke up in the camp and they were unable to put it off.

f) <u>FUEL & OIL</u>: In the beginning, every (6-7) individual will get limited (11) liters of cooking oil. A month later, gas stoves were distributed to each group including one bottle of gas.

## (7 of 57)

#### g) INTERNATIONAL ORGANIZATION INSIDE CAMP

8) There is one relief organization only. It is the Islamic International Relief Organization and is considered to be one of the most important organizations in the camp. Its Headquarter is on the Southern camp gate. It is caravans distributed right and left of the gate. This relief organization offers the following services:

a) <u>Postage:</u> The cadres are Saudis and Iraqis and they take care of mail only. Usually, mail is sent from camp residents (Al-Artawi POW) to relatives living in Europe or other Asian countries. There is no fax or wire services available for residents.

**b)** <u>**Computer Center:**</u> A group of Arab and Asian nationals are present in the center. Their job is to take information and photos on computer so they can establish future residents' files.

c) <u>Clothes Distribution</u>: Their cadres are Saudis only. Their job is to distribute clothes for all ages, both sexes, but is assisted by relief services.

#### Political and influential personalities inside the camp

9) There are no political activities inside the camp. The most influential people inside the camp are called: (Hussein Ali Al-Shi'alan) and his brothers. Hussein lives, at present, outside, in Riyadh. His place was burnt by some residents because he tried to establish some kind of a vague organization. Also, another well known figure in the camp is: Sheikh Mohammad Rada Al-Saadi, from Najaf (no actions known about him) and also (Qassem Riysan from Al-Nassirya and (Marzouq Oubeid). Al-Saadi distributes food and other necessities to residents the in camp.

#### (8 of 57)

#### CAMP PROTECTION:

Camp protection is composed of following units:

- Military Intelligence
- Security (Ministry of Interior) •
- M.P.
- Military (Ministry of Interior)
- Saudi Military forces.
- Sometimes, it is very obvious that frictions occur between forces inside the camp. Sergeant (Rashid), of Saudi Military Intelligence is very influential inside the camp. He is responsible for organizing, representing and assisting residents.
- 12) Following are weapons used to protect the camp:

# (9 of 57)

# TOP SECRET

- a) **<u>Tanks:</u>** Tanks are spread outside the camp fence. There are also some units, (10) tanks north of the camp near caravans specified for Saudi security.
- b) Light and heavy weapons are carried on open trucks for camp protection.
- c) Light American manufactured weapons.
- d) M.P use electrical rods to fight riots inside the camp.

# 13) Below are main guard points for M.P.

- Clinic inside camp ۲
- Two points, Southern and Northern gate guard
- Guard on each point with two tanks for each gate
- Car guards outside interact with residents •
- 13) Military treatment to residents is not very good. They hit and insult residents because they do not obey Headquarter orders and refuse to cooperate with Saudi authorities.

### (10 of 57)

# **INTERNATIONAL VISITATION TO CAMP**

- 1. Many V.I.P. people and unofficial American delegations in charge of refugees visited the camp. Below are the most influential people who visited the camp:-
  - The so called (Fadil Khalil). U.N. representative (don't know his nationality). a)
  - Delegation for Compromise, headed by the so called (Salah Omar Al-Ali). During their visit riots broke-up in the camp and residents burnt (Kazem's Al**b**) Rayan and Hussein Al Al-Shaalan) places.

c) A religious group composed of (Abdul Aziz Al-Hakim Al-Hashimi) and other religious groups visited the camp too.

# **SUMMARY**

16) We conclude from the research study mentioned above and from those who returned from the camp that there is great interest in camp residents to return to Iraq after President Saddam welcomed them (God protects him) and granted amnesty for those who fled Iraq. We also conclude that no political or religious organizations or such ideas are present in the camp or even are welcome by camp residents.

(Translator's Note: This is the end of the Research Study translation and also end of P. 10 of 57).

<b>(P.</b> 1	1 of 57) TOP SECRET			
	SUBJECT	<b>REPORT NUMBER &amp; DATE</b>	SENT TO	Recver
1	In regard to volunteer Feda'ayeen, Police Commissioner, Abdul Sattar Ali Jassim Ali, Al-Muthanna, interview, received a memo	Memo 10/11/90	Blank	Blank
2	Inform Central Euphrates Planning Office to send Abdul Sattar To our Headquarter.	Memo (top secret & personal) 16341, dated 10/14/90	Secretariat	Blank
3	Headquarter should be interested in this issue, as per their instructions.	Memo dated 11/28/90	Blank	Blank
4	Recruit the so called Houla Ma'aibi to be supervised by Abdul Sattar Ali Jassim, or any of his military in (Hufr Al-Batin).	Memo dated 7/1/90	Blank	
5 :	Get General Manager's approval to dispense an amount of (750) dinars for the assistants.	(top secret & personal) 20353, dated 12/3/90	N, Ha, M	Blank
6	Recruit and train volunteers Feda'ayeen to settle in cities of Najd, Al-Hijaz and Emirates.	(top secret & personal) 20108, dated 11/29/90	Revolutiry Command	Blank
7	Code signals pertaining to Feda'ayee Abdul Sattar Jasim Ali.	Blank	Blank	Blank
8	Falsify Assistant's identity and give false telephone number of our Military Attaché in Khartoum and agree with him on a secret password code.	(top secret & personal) 21849, dated 12/24/90	Our Embassy in Khartoum	Blank
9	Falsify Assistant's identity in Saudi Arabia and give false telephone number pertaining to our Embassy in Amman. Agree with him on secret password code.	(top secret & personal) 21847, dated 12/24/90	Military Attaché Amman	Blank
10	Falsify our Assistant's identity in Saudi Arabia and give Hammoud Yassin Khalaf's telephone number. Agree with him on secret password code.	(top secret & personal) 21848, dated 12/24/90	Hammoud Yassin Khalaf	Blank
11	Mission should be done by Abdul Sattar Ali Jassim Ali.	(secret & personal) 128, dated 12/27/90	Blank	Unit 999
12	Defensive plans in areas of concern should be executed by Commissioner Abdul Sattar Ali Jassim Ali.	(top secret & personal) Delegation Members' signatures	Blank	
13	Agree to use 1 <sup>st</sup> lieutenant Abdulrazzaq Jassim in Diwania site being one of the volunteer's brother.	(top secret & personal) 504 dated: 1/8/91	Army General Staff	Blank
14	Transfer 1 <sup>st</sup> lieutenant Abdulrazzaq Jassim to Command of Fedayeen Republican Guards.	872 on 01-23-91	Army General Staff	Blank

#### (P. 12 of 57)

Confidential and Personal

Date Issued: 03-18-91

From: Intelligence Headquarter Board To: Al-Samawa Military Intelligence Department Ref: No. 1579

Please ensure communication with commando (feda'ayee), Police Commissioner, Abdul Sattar Jassim Ali's family as per the address given and let us know what his status is.

Signature: Staff Brigadier General Director of General Military Intelligence Date: 03-18-1991

Confidential and Urgent

#### (P. 13 of 57

Date: 1/23/91 Ref: No. 100/872

To: IIS General Headquarter

#### RE: Using an Officer

Your (Top Secret & Personal) letter, Ref, 504, dated January 8, 1991, and our follow-up letter, Ref. 682, dated, January 15, 1991, Headquarter informed us as per its letter Ref. 553, dated January 19, 1991, that 1<sup>st</sup> Lieut. Abdul Razzak Jasem Ali, has been transferred from Unit 27, to armored unit 54, Fedayeen Republican Guards, as per letter received from Officer's Headquarter, Ref. 80088, dated December 6, 1990.

For your information....

Signed:Brigadier Saddi Ahmad Saleh, Secretary. Date: January 23, 1991.

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## (P.14 of 57)

#### PERSONAL & CONFIDENTIAL

To: President, Military Command From: IIS Headquarter

# RE: Use of an officer

Greetings & Respect...

For duty's sake, kindly approve 1<sup>st</sup> Lieut. Abdul Razzak Jassim Ali, unit 17, 54, brother of a commando (Fedayee), stationed in Diwania, to be assigned by us to a special mission

With respect.....

Signed: Head of General Military IIS,

Date: January 7, 1991

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(P.15 of 57)

To: Assistant

RE: Officer Transfer

- 1. December 25, 1990, volunteer Fedayee, Police Commissioner, Abdul Razzak Jassim Ali, was sent to Saudi Arabia to live in (Hafr Al-Batin) to do his commission's duties.
- 2. Above mentioned supports his father (old) and his other family members. His brother is (1<sup>st</sup> Lieut. Abdul Razzak Jasim Ali) and is on service duty with Units 54, 54, 27.
- 3. For duty's sake, and for (Abdul Sattar's) insistence to volunteer despite his family's situation, the Commander is willing to help volunteer's family, therefore, we suggest authorities approval to transfer above mentioned officer to Diwania or to Training Center in Al-Samawa, so he can be near his family. This will greatly help (Abdul Sattar Jasem Ali).

Please be informed... let us know ... with respect. Signed: Soughan Hafiz Fahid 1/2/91

## (P.16 of 57)

## VOLUNTEER FEDAYEEN MISSION

#### <u>Abdul Sattar Ali Jassim</u>

- 1) Entrance established at Police prescient (Tammouz 17), toward Hijra Ibn Sharim (borders 20 kilometers)...
- 2) For your guidance, (Hola) has some people he knows over there (Ali Khalaf Al-Shahri), Iraqi origin.
- 3) Rented Assi brother's car (Lakhy or Lafy) and left area toward (Al-Hafr) at 15:30 ... then used dirt road until we reached night to (Hafr (after 4 hours).
- 4) Stayed at a relative's house (Lafy and Assi Husbands of their sister's daughters), Abed's house ...Sattar was able to connect with his acquaintances in (Al-Hafr).

(Translator's Note: A handwritten note at the end of memo states the following:)

"Respected Brother: We arrived; we are OK, thank God. Please convey my regards to my dear (mother) and tell her I miss her very much. We are on time and at the place."

Date: 12/26/1990." - (Translator's Note: End of handwritten note on memo.)

(P.17 of 57)

#### **TOP SECRET & PERSONAL**

Defense Plan (private) pertaining to Feda'aye, Police Commissioner,

#### Abdul Sattar Jassem Ali

- 1) <u>Areas of Interest:</u> Saudi Arabia/ Hafr Al-Batin
- 2) Entrance Date: Night of December 25/26, 1990
- 3) Duration & Approximate Date of Return: (Blank)
- 4) <u>Place of Entrance</u>: Police prescient, Tammouz 17 (Iraq)
- 5) Ways of Crossing Borders: Infiltrating at night
- 6) <u>Unit Supervised Enforcing Plan</u>: Committee Headquarter (Private) with Unit (999) help.

## 7) Documents in hand:

a) An introduction document in the name of (Atwi Khaidan

Jousha), issued by so called Sami Azara Aal Ma'ajoun, Assistant of Saudi's authority.

b) Personal I.D. (citizen) Iraqi, in the above name (forged).

## 8) Equipments delivered:

- a) A hidden code in his shoes
- b) A pistol "bed awing" 9 mm.

## TOP SECRET & PERSONAL

## (P.18 of 57) TOP SECRET & PERSONAL

9. <u>Amount paid to him</u>: (5000) Saudi riyals with receipt that he received (enclosed)

10. Way to Contact Him:

a) Phone contact via our embassy in Jordan (639-818) or (639-331), Abu Yassir, Athens: 672-1688 Abou Hassan Al-Khourtoum 43747, or 480-47 Abou Ahmad).

b) The Meditator: Hola Maaiji Jabbar Al-Zalimi (Iraqi).

11.) <u>Pressure Agency Type</u>:

- a) Volunteering personally for Feda'ay work
- b) Signed a personal commitment
- c) His father and the rest of his family are in Iraq.

## 12. Training Received:

- a) Physical exercise (Saaqa Exercise)
- b) Using all kind of weapons
- c) Explosives (use of all kinds and ways)
- d) Planting Car bombs

Dated: January 7, 1991

## (P.19 of 57)

#### TOP SECRET & PERSONAL

13. <u>Cover-up he will use in his mission</u>: He ran away to Saudi Arabia because he has relatives over there and because they called him for military service being born (1960).

#### 14. Purpose of Operation:

- a) Settling in (Hafr Al-Batin) to establish a safe base for other individuals coming to the area.
- b) Collect information on enemy military forces from other nations present in the region.
- c) Monitor movements of Al-Sabbah family (those important) and get rid of them when possible and when they are in the area.
- 15. Other issues regarding the operation:
  - a) Had Vice President's approval. Revolutionary Council, sent him to Saudi Arabia, in reference to a letter that came from Vice President, dated, 12/1/1990 (enclosed herewith).

Signed: Major Mahmoud Ibrahim Hamadi (member) and Brigadier Sarhan Hafiz Fahd (member)

## **TOP SECRET & PERSONAL**

#### (P. 20 of 57)

#### TOP SECRET & PERSONAL

## **REPRESENTATIVE TRAINING REPORT**

- 1. Name of PersonTrained: Commissioner Sattar
- 2. Training Duration: Nine days, from (1) to (9) December, 1990.
- 3. Training Forum:
- a) Introduction to explosives and other elements pertaining to terrorism.
- b) Connect terrorist training period used in quick missions by using dough and plastic explosives.
- c) Practical training on use of explosives and connecting terrorist mission by using time electronic devices
- d) Ways to destroy buildings, Oil refineries, Pipes and planting car explosives.
- 4. Training Place: Unit (999)

- 5. Capabilities of Trainer's for these missions: Good
- 6. Opinion on their possibility of using training technique: There is a good trainer's agreement about the use and the ways trained on.

Signed: Major Fawaz Abboud Hamad

Date: December 20, 1990

# (P. 21 of 57)

#### PERSONAL & CONFIDENTIAL

Presidential Palace Secretary IIS General Headquarter Battalion, Deep Reconnaissance & Private Missions Unit 999 Ref: Q1/33

Dated: December 7, 1990

#### TO: SECOND DIVISION / Private

**RE:** Mission Operation

On December 25, 1990, there was a specific mission to be done by (Abdul Sattar Jasim), on your behalf. He had a Praowtak Pistol, 9 mm, Serial No. (6499), as well as storage ammunition, (50) Fifty pistol shots, and no more. We advised him on his mission to second division December 15, 1990.

For your information ... with respect.

Signed: Unit Commander, Date: December 27, 1990

Cc: Security Department for publication

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# (P. 22 of 57)

## PERSONAL & CONFIDENTIAL

#### SAMPLE FORM

#### After Completing Special Mission

- 1) Document & Kind: 4
- 2) Name & Surname: Abdul Sattar Jassim
- 3) County and Place of Birth: 1965, Al-Qaddisia
- 4) Social Status: Bachelor
- 5. Classes: Science Security Headquarter combating spying security Investigating numbers that are forged..
- 6. Fighting Capabilities: Good (Terrorism) good
- 7. Studies Capabilities: He has good capabilities and can improve
- 8. Reflection: Quick reflection toward difficult missions, ways to deal with them
- 9. Courage: Courageous
- 10. Loyalty to Duty: Loyal
- 11. Reaction toward duty: good
- 12. Adventure and Sacrifice: Adventurous and has a spirit of sacrifice
- 13. Endurance: Endures very well
- 14. Physical Appearance: Good
- 15. Inclination towards sex and temptations: Ordinary
- 16. Military Education: Good
- 17. General Cultural Education: Good
- 18. Secrecy: Secretive
- 19. His reputation and his family's reputation: Good
- 20. Truth: Truthful
- 21. Executing his duties: Able to execute duties presented to him.

#### **COMMANDER'S OPINION**

He is an excellent officer, loyal to Revolutionary Command and their officers. He is ready to sacrifice his life for our nation and also Arab nation's sake. He is good for special mission the commander or the unit assign him for.

Unit's Commander Signature Date: 12/27/1990

# (P. 23 of 57)

# **INCOMING & OUTGOING RECEIPTS**

You can not erase or omit anything from this form

## UNIT: 999

#### **RECEIVER NAME: Abdul Sattar Jasem**

By Commander's Order

Unit	Name & No.	Expenditures	AMOUNT SPENT OR RECEIVED - 12/21/1990
	Pistol Browning 9 mm	1	Only one
	Terrorist Pistol Browning	2	Two no more
	Bullets (Magazine)	50	Fifty bullets only
	TOTAL OF THREE KINDS		
Date:	Signed by Receiver:		· · · · · · · · · · · · · · · · · · ·
12/21/1990	Abdul Sattar Jasem		٩.

# (P. 24 of 57)

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I, the undersigned, commando (Fedayee) Abdul Sattar Jasim, attest to protect the confidentiality of the mission I have to accomplish in Saudi Arabia and further attest by taking my responsibilities assigned to me in light of the assigned mission explained to me. In case I am not loyal to all what was mentioned above, my family and my self will face consequences. God is a witness on what I say.

Signed: Commando (Fedayee) Abdul Sattar Jasim Ali - Date: 12/25/1990

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# (P. 25 of 57)

In the name of God the benevolent & merciful

(Saddam Proverb)

Republic of the Presidency The Secretary Directorate of General Military Intelligence [Secretariat Logo]

: M2/HQ/Private/21848 (private) Date: December 1990

# Top Secret & Personal

To: Mr. Hamoud Yaseen Khalaf

Subject: Coordination

- 1. One of our collaborators in Saudi has been provided with your phone number (672-1688) and is going to request to speak with (Abu Ihsaan) utilizing the identification phrase (I am 'Atwa on behalf of Sa'ad).
- 2. Please provide us with the information he gives you. As soon as he contacts you then later will give you his telephone number to contact him if necessary.

For your information... please give matter your utmost importance ... please acknowledge.

Signed: Staff Major General Director of General Military Intelligence Dec. 1990

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# Top Secret & Personal

Distribution of documents (A B. C.)

# In the name of God the Merciful

Republic of the Presidency	[Secretariat	
Logo]	-	: M2/HQ/Private/21848
The Secretary		(private)
Directorate of General Military Intelligence		Date: December 1990

To: The Military Attaché Amman

# Subject: Coordination

- 1. One of our collaborators in Saudi has been provided with your phone number (639331 & 639818) and is going to request to speak with (Abu Yasser) utilizing the identification phrase (I am 'Atwa on behalf of Sa'ad).
- 2. Please provide us with the information he gives you. As soon as he contacts you then later we will give you his telephone number to contact him, if necessary.

For your information giving the matter your utmost importance ... please acknowledge.

Signed: Staff Major General Director of General Military Intelligence Dec. 1990

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## Top Secret & Personal

Distribution of documents (A B. C.)

In the name of God the Merciful

Republic of the Presidency	[Secretariat	
Logo]		: M2/HQ/Private/21848
The Secretary		(private)
Directorate of General Military Intelligence		Date: December 1990

To: The Military Attaché in Khartoum

Subject: Coordination

- One of our collaborators in Saudi has been provided with your phone number (48047, 43747) and is going to request to speak with (Abu Ahmad) utilizing identification phrase (I am 'Atwa on behalf of Sa'ad).
- 2) Please provide us with the information he gives you. As soon as he contacts you then later we will give you his telephone number to contact him if necessary.

For your information giving the matter your utmost importance.. please acknowledge.

Signed: Staff Major General Director of General Military Intelligence Dec. 1990

# Secret Fedayeen Code words

#	Codeword	Meaning
1	Arrived to target area safely	Please inform me about (Mother's) health and whole family
2	Obtained work	(Arrived fine); we are among family & acquaintances.
		I am currently living with my relative (Sa'ad); there's no
3	Rented a house	problem in regard to housing.
4	Collected enough information on:	My health is good and if I have time I will visit my relatives in:
	A. Kuwait Command Center	Haa'il
	B. Egyptian Command Center	Al-Taa'if
	C. Syrian Command Center	Al-Dhahran
	D. Saudi Command Center	Mecca
	E. French Command Center	Rafha
	F. English Command Center	Ar'aar
	G. American Command Center	Al-Dammam
5	Ready to meet last group members	Send my regards to (Father); tell him I (miss seeing him) a lot.
6	He needs weapons OR explosives sent to him	I am fine (do not need) anything
7	Purchased a car	Met brother (Sami 'Azaara) and he greets you all.
8	Any of Sabbah's family in the area?	(Bani Hajim) relatives are present in the area.
9	Executing his plan to terminate any of Al-Sabbah (Jaber, Saad, Sabbah,Salem, Fawad, Jaber Al-Khaled Al-Sabbah.	(I met) our relatives Bani Hajeem (Salim, Tomah. Rakan, Dhaydan, Mutluk, Munawar).
10	Obtained a pistol	Obtained (suitable work) for my health
11	His desire to join us	Very eager (to see you) and to sit and chat with you on family and friends.
12	Will send middle man to us	(Arrived) this week brother Raysan
13	Received weapons/explosives or money we sent him.	This week I contacted, or a day ago with our well known friend (Rashid) in Bahrain and he sends you his greetings.

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(IISP-2003-00029003, page 29 & 30)

Abd Al-Satar Jasem 'Ali

14 Arrival of the group or some of them
15 Received a Saudi document showing his movements ...
16 Approval for him to come to us
17 Stop or postpone operation
18 Ask him to plant car explosives

(P. 30 of 57)

19 Get reliable information on the attack on Iraq
20 He asked that we send him the middle man

21 Give us his telephone number in Hafr Al-Batin

Contact me from (Qatar) as there are some of our group whom we studied with at school.

Friends in (Saudi Arabia) are fine and send their regards How is (Nayif Al-Jumeili) please give him my regards

I do not need any (gifts) from you. It is important that you feel fine

Do not worry about parents; all your (needs) is protected with us

I wish to travel to (Riyad) on ..... Or after three days

Did you receive any news recently on (Hani)? Please inform me with that news as soon as possible.

It is possible to buy a car for (Blank). Renting a house will cost (Blank) approximately

(Translator's Note: End of document Secret Fedayeen Code words - P. 29 & 30)



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Sami Azzaza Al Ma'joun Riyad Saudi Arabia

# TO WHOM IT MAY CONCERN

RE: Introduction for objection purposes

The undersigned, Atwi Daydan Shouja, Iraqi Citizen, is part of Bin Haim ?? (illegible) tribe residing at Hafr Al-Batn district approved by authorities of Hafr Al-Batn and is authorized for operations. For this purpose we gave him this introductory note.

Seal of Al-Majoun, P.O. Box 6152, 4250721, Saudi Arabia

Signed: Colonel Sami Azarah Al-Majoun



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Sami Azzaza Al Ma'joun Riyad Saudi Arabia

## TO WHOM IT MAY CONCERN

RE: Introduction for objection purposes

The undersigned, Atwi Daydan Shouja, Iraqi Citizen, is part of Bin Haim ?? (illegible) tribe residing at Hafr Al-Batn district approved by the authorities of Hafr Al-Batn and is authorized for operations. For this purpose we gave him this introductory note.

Seal of Al-Majoun, P.O. Box 6152, 4250721, Saudi Arabia

Signed: Colonel Sami Azarah Al-Majoun



(Page 33 – 57)

Sami Azzaza Al Ma'joun Riyad Saudi Arabia

## TO WHOM IT MAY CONCERN

RE: Introduction for objection purposes

The undersigned, Atwi Daydan Shouja, Iraqi Citizen, is part of Bin Haim ?? (illegible) tribe residing at Hafr Al-Batn district approved by authorities of Hafr Al-Batn and is authorized for operations. For this purpose we gave him this introductory note.

Seal of Al-Majoun, P.O. Box 6152, 4250721, Saudi Arabia

Signed: Colonel Sami Azarah Al-Majoun

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Revolutionary Council Headquarter Vice Chairman Secretariat

Staff Lieutenant General Saber Abdul Aziz Head Military Intelligence

Greetings:

Reference your letter, M 2/FR/kh/20108, dated November 29, 1990, below is a note by Vice Chairman, Revolutionary Council Headquarter:-

(God bless you in your efforts and may he continue to help you to achieve the goal of your missions.) - With respect ...

Signed: Comrade Sabah Yassin

Date: 12/1/1990

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# IN THE NAME OF GOD THE MERCIFUL THE COMPASSIONATE

PRESIDENTIAL PALACE Secretary IIS Military Headquarter Date: November 29, 1990

**TOP SECRET & PERSONAL** 

Vice Chairman Headquarter Revolutionary Council

RE: Commando (Fedayee) Work

Sir:

Following our correspondence (Top Secret & Personal), M 2/, Place 15257, dated September 30, 1990, below are commando (Fedayeen) names who had been trained and are

ready to go to certain cities, i.e. (Najd ,Al-Hijaz and Emarites) for commando operations.

## Targets shown are as follow:

#### Target Places:

- a) Target chosen is Saudi oil company (ARAMCO).
- b) Commando (Fedayee), Hakim Ghayad Thajeb, and Fedayee Raysan Ra'id Hati, both in our Unit (999) Headquarter, to accomplish above mission.
  - 3) <u>Hifr Albaten Area:</u>
    - i. Goals targeted in this area:

FIRST Military Headquarter for Al-Sabbah clan.

SECOND Military Headquarters: (Egyptian, Syrian, foreign and Gulf areas in Khaled military city.

# (P.36 of 57) SEAL OF MILITARY HEADQUARTER

#### TOP SECRET & PERSONAL

4) Commando (Fedayee), Commissioner Police, Abdul Al-Sattar Jasem Ali, had been set to settle in (Hadr Albaten). We are preparing to send other groups from the Unit (999).

## 5) <u>Riyadh City:</u>

i. 1<sup>st</sup> Lieut. Special Forces, Walid Sabri Al-Saadoun, to stay in this city for following purposes:

FIRST: Monitor (Al-Sabbah) clan and take chance by eliminating some of them.

SECOND: Collect information on vital American and Saudi targets.

ii. As soon as these officers settle down more groups will be sent to the area.

#### 6) <u>Arab Emirate:</u>

i. We prepared commando (Fedayee) (Sahib Mahdi Saleh) to be in (Abu Dabi) for the following missions:

FIRST: To collect vital information on the Emirates and other enemy nations in the area.

SECOND: To monitor (Zayid and his son) and to collect information on them.

ii. Later, other groups will be sent to the area.

7) Previously, we sent Palestinian (Jamal Hussein Jawhar) to Riyadh so he can eliminate some of (Al-Sabbah) clan. He is still there.

For your information, please acknowledge ... with appreciation and respect, Sir.

Signed: Staff Lieutenant General

IIS Head, Intelligence Military Headquarter, DATE: November 29, 1990

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I, the undersigned, acknowledge receipt of (750) SEVEN HUNDRED & FIFTY DINARS, no more from General Military Intelligence Headquarter. Therefore, I hereby sign.

Dated: 12/3/1990.

Signed by: Abdul Sattar Jasim Ali.

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In the name of God the Merciful (IIS Military Logo)

PRESIDENCY PALACE The Secretary Directorate of General Military Intelligence

TO: Finance Department

RE: Expenditure

(Handwritten Note Signed: Abdul Sattar)

: M2/HQ/Private 20353 (Top Secret & Private) Date: December 3, 1990

 General Military Intelligence Manager approved expenditure of (750) SEVEN HUNDRED & FIFTY DINARS no more, for one who is assisting (supporter) our department.

Enclosed please find receipt of expenditure.

2) We authorized 1<sup>st</sup> Lieut. Khalid Ali Hamad who is our supporter to receive above mentioned amount.

For your information, (Handwritten note signature: Khaled, date: 12/3).

Signed: Staff Major General

Second Assistant

Date: 3, 1990

SECRET & PERSONAL

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# In the name of God the Merciful (IIS Military Logo)

General Directorate Military Intelligence Headquarter The Second Assistant

**TO:** Financial Assistant

Date: December 1, 1990

**RE:** Information Verification

1. In reason to verify accuracy of information received by our agent (recruited recently), Hassan Nashi Badii or Juday (illegible) about possibility of checking (Kuwaiti) military at Hafr Al-Baten on: Days 5, 6 and 7 November. One of the agents named (Hola Mou'ji Al-Dhalemi) was sent to Al-Hafr area the night of 26<sup>th</sup>, 27<sup>th</sup> of November, Maiibi Al-Zalimi) to use his vehicle under commando (Fedayee) Police Commissioner, (Abdul Sattar Jasim Ali) supervision. This person returned on Friday morning, November 30. We met him and the Commissioner the same day (evening). He informed us the following:-

- a) On the night of 26 and 27 he infiltrated across border and reached Hafr Al-Bten around midnight.
- b) The Saudi military petrol on the borders centered between border check points and highway parallel to our international borders.
- a. You can bypass check points and highway petrol easily because of plain topography, and inability of Saudis to control traffic outside paved roads.
- b. Jabber and none of his group visited Al-Hafr during days mentioned above.

- 2) We are planning to establish the person mentioned above as one of our source to communicate with volunteer (Abed Al-Satar Jassem Ali) and other members whom we decide to put in (Hafr Al-Baten).
- 3) The volunteer (Abed Al-Satar) provided us with attached submitted receipt for 400 ID (FOUR HUNDRED DINARS) to purchase some parts for agent's personal vehicle that was used for entering Saudi Arabia. Not to mention, we knew that the vehicle needed parts during our stay in (Al-Samawa) and the night of 25 and 26. Please follow-up on situation with our agent (Hassan Nashi) to arrange for entrance of other agents assigned and verify information.

# (P. 40 of 57)

- 4) In regard to what has been mentioned above, we suggest the following:-
- a) Approval to use agent (Hola Mou'iji Jabbar Al-Dhalemi) as an agent with our supporters who are going to stay in (Hafr Al-Baten), to prepare and enable them to enter Saudi Arabia along with other agents.
- b) Pay amount of 400 ID (FOUR HUNDRED) to repair his vehicle.
- c) Pay amount of 250 ID (TWO HUNDRED FIFTY) to agent (Hola) as a reward for him to enter Saudi Arabia.

For your information and acknowledgement ... with respect

Signed: Sirhan Hafiz

Date: December 1, 1990

(Translator' Note: A handwritten note to General Director: "Please be informed of above mentioned volunteer who was elected by commissioner Abed Al-Satar Jassem Ali, and was approved by Deputy for sending him to Hafr Al-Baten to be an intermediary between above mentioned Commissioner and ourselves.

We approve above committee suggestions ... for acknowledgement... and respect.

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## KHADHEM AL-HAJ ALI store

#### **Spare Parts Car Sale**

(Imported by private sector). Al-Muthana Governorate Industrial District The second block

Phone number: 720409

Issued to: Mr. Abed Al-Satar Jassem Ali

Date: November 26<sup>th</sup> 1990

# Mr. Abed Al-Satar Jassem Ali

r Chevrolet commercial 2	200
<u> </u>	or Chevrolet commercial 2

#### Page 42-43:

Means of communication with Abed Al-Satar:

- 1. Full Name: Hola Mou'iji Jaber Azafa Aldhlmi.
- 2. Current Address: Al-Muthana ,Al-Ramthia, Al-Majd area, AL-Dhawalem village/ Abu Awany...Mayor: Taklif Mandil.
- 3. Current job: Self Employed. Farmer.
- 4. Date of birth: 1949 / Married
- 5. Relationship with Saudi Arabia:
  - a) 1977-1978 Arrived to Saudi to Hafr Al-Baten, and worked to work as a contractor for an electrical installation.

b) Before the date mentioned above, in 1969, he worked in `Ar'ar.

### c) Connections in Saudi Arabia:

- 1. Mussa Al-Ilwan ....His uncle...Rafha...Sheep Herder.
- 2. Haris Ali ....Friend....In Al-Hafr.....Contractor.
- 3. Hassan Ali Abass....same tribe....Al-Hafr....Self employed (currently located in Iraq/has residency).
- 4. Abass John ... from the same tribe....Arar... Honored officer.
- 5) Education: First year of middle school.
- 7.) Mission he was assigned to:
  - a) On night of 25/26, he met with deputy agent Abed AL-Satar Jassem Ali, who assigned him to leave to Hafr Al-Baten to do fact-finding, in regard to Jabber's visit to the area.

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- b) On night of 26/27, he entered Saudi; details below:
  - 1. He used a pickup truck that belongs to him.
  - 2. He entered Al-Radaif area or Almajrur.
  - 3. At 24:00 hr he arrived at Hafr Al-Baten.
  - 4. He noticed one check point near (Ayn Twala), 50 km before Alhafr.
  - 5. He spent his night in Ben Al-Basses Subdivision.
- \* The center of the Kuwaiti Forces Governor for Al-Sadawi.
- He spent in Hafr 27,28,29 and the night of the 29,30<sup>th</sup>
- Day of November 28, the Commander of the Saudi Border; Colonel Saleh Al-Dar' visited Saudi border Alhafr.
- \* He volunteered in 15 special missions in 1982.
- \* He is a member of the party.

#### Page 44-48:

General Manager Military Intelligence Second Support

Sir:

#### RE: Sending Assistants

Reference your letter of deploying supporters who already completed their training to some of the areas of interest, the committee discussed on November 28<sup>th</sup> 1990, their names and requirements for deployment. Below are details:-

#### Al-Ihsa' area:

- 1. They will deploy all from Conscript soldier Hakem Ghayedh Thajeb and Conscript soldier Rayssan Rayed Haty participating in unit (999), because the brother of the first name and his cousin are located in the area. Previously, second person repetitively visited the area bearing in mind that both were smugglers before.
- 2. The assigned goal for both agents is to sabotage famous oil establishment American company in Saudi (ARAMCO) where the cousin of the first agent works.
- 3. They both can be contacted via:
  - a) The phone of one of our outside agencies using a special (code).
  - b) The repetitive visit of the brother of the first agent to the area as he works there and able to get a Saudi active residency permit.
  - c) Both agents will be provided with sufficient amount of explosives enough to cause required sabotage. This will be coordinated with Department 3 and division 8.
  - d) Both agents need a good vehicle to use for deployment when they settle in the target place.
  - e) It is important to pay 5000 SR (FIVE THOUSAND) Riyals to each of them plus continue paying their monthly salaries to their families as usual.
  - f) It is possible we can provide them with required papers and coordinate that with division 8.

## (45 OF 57)

#### Hafr Al-Baten:

- 1. The volunteer Fedayee, police commissioner (Abed Al-Satar Jassem Ali Attia) was prepared to get deployed to area mentioned above and to settle there.
- 2. The goal of settling the agent mentioned above is to provide (a secure base) to Unit (999) members planned to be deployed to that area for the reason mentioned below:
  - a) Eliminate any of Al- Sabbah when found in the area as soon as you receive accurate information from above agent.

## (45 OF 57 Cont'd)

- b) Execute sabotage operations in Kuwaiti Military Command or other countries' command located in Hafr Al-Baten and near Khaled Military base.
- 3. The agent would be contacted through using one of our agency's telephones and through some other sources constantly visiting the area.
- 4. The agent needs a suitable vehicle to facilitate sending him there to accomplish our mission and later use it for (transportation, booby trap).
- 5. It is important to provide him with a personal suitable weapon. (pistol)
- 6. The source needs an amount of 5000 SR (FIVE THOUSAND RIYALS) to facilitate his stay for some time. His salary should be paid monthly to his family.

#### Al-Riyadh Area

- 1. Members who are prepared to settle in the area mentioned above are:
- 2. Special Forces, Lieutenant Waleed Sabri Atyia Abed Al-Aziz Al-Saadoun working at unit (999); for the following reasons:
  - a) His relatives are in Saudi Arabia.
  - b) His sister married to one of the Saudis from an Iraqi descent, and is settled with her husband in Riyadh, bearing in mind that her husband's brother is one of our sources personal friend; he visited the country several times and volunteered in the Popular Army during the war against Iran.
- 3. The reason for our agent settling in Riyadh is:-

- a) For him to get a secure base for our other members that will be deployed later.
- b) Collect information on Al Sabbah activities and Saudi and American targets in the area (Central commands), officers /soldiers/ foreigners housings, essential weapon areas, military installations ...etc.)
- c) Eliminate any of Al Sabbah clan when opportunity arises and to coordinate with us.
- 4. Secure communication with him via phones or through our sources that can reach Riyadh.
- 5. His best cover-up is having his sister and relatives there; he can keep alleging that he escaped military because authorities were vexing him about the marriage of his sister in Saudi Arabia. We will try to arrange this cover-up and choose a name and location of the unit he belonged to before (his desertion).
- 6. It is necessary to pay 5000 SR (FIVE THOUSAND RIYALS) to cover his expenses in Saudi Arabia.

#### (46 of 57)

7) It is possible to arrange for the process of (his escape) through one of our sources.

#### <u>United Arab Emirates:</u>

1) We will send the Fedayee (Sahib Mahdi Saleh Malbous) to the area above mentioned reasons:-

- a) Worked with his brother there for a period of three years (restaurant owner).
- b) Some of his relatives are present there (Abu Dubi) married to agent's cousin.

#### <u>(47 of 57 Cont.d</u>)

c) He has other friends and acquaintances. He gave us their names and numbers and mentioned that some of them were supporting him during our war with Iran. Among some of them are sons of some (Sheikhs).

His reason for settling over there:-

- a) To establish a safe base for members that will be deployed later.
- b) Gathering information on vital targets for the Emeritus and enemy nations there.

- 8) It is possible to connect with him via a phone or through another supporter assigned by the South command to go there.
- 9) He was not supplied with ammunition for sabotage at this stage until he settles.
- 10) It is important that he travels to Jordan to contact his relatives and friends in the Emirates and ask them to get an affidavit from their Embassy in Amman to ensure his entrance to the Emirates, bearing in mind that the documents in his hand prove that he work there and will help him to enter to targeted area.
- 11) It is necessary that (3000) dollars (THREE THOUSAND DOLLARS) be given to him to cover expenses of his travel and for him to settle there. On our part, we will do what necessary to pay suggested monthly salary family.

#### COMMITTEE SUGGESTIONS AND OBSERVATIONS:

1) All those deployed to above mentioned areas are not from our Command or unit.

2) It is possible to send other groups to same targets or to other important targets. This will be done depending on secrecy of mission.

3) It is possible to send individuals voted upon above within this week or coming week as soon as we receive approval.

- 5) The committee will perform final (exams) on any member to be sent for final approval and inspect any week points that might arise last minute.
- 6) The committee suggests the following:-
- a) Inform authorities with what mentioned above.
- b) Approval, Sir, of final and execution of plan.

For your consideration... what you see fit...with respect

Signatures: Major Mahmoud Ibrahim Hamadi (Member) Sarhan Hafez Fahd (Member) Taha Abbas Ahmad, Committee Chair

Date: November 28, 1990

#### (49 of 57)

(Translator's Note: This is a handwritten note)

#### ABDUL SATTAR JASEM ALI

#### Relatives in Saudi Arabia:

- Saad Mohammad Abdallah, Riyadh, Car Agency owner, ... friend ... 1982 when Saad was working as a smuggler (Iraqi origin) Tel: (Blank) in Saudi Arabia
- 2) Abdallah Mohammad Al-Raqia' Riyadh soldier in King's Diwan resides in Hafr. His relation with him started through Saad because he is one of his relatives (Iraqi origin). .. Last time met him was in 1987,
- 3) Munzir Bin Abdul Rahman Al-Hafr his father is Sheik's tribe (friend).
- 4) Abdallah Mohammad Al-Tayri Al-Hafr owner of a car show and has a place in Riyadh (friend).

I am quite assured of them because he is not loyal to Al-Saaud clan. All of them drink.

He needs a Kuwait I.D. or Kwaiti car

5) Harbi Mulhim Al-Jamil and his brother Al-Dahran herder has a phone.

- Prepared himself to tranvel
- Supply us with personal identification

#### (50 of 57)

Unit Commander (999) C/o Commander's Unit

#### **RE: REPORT**

I, the undersigned, Abdul Sattar Jasim Ali, related in Saudi Arabia to Saad Mohammad Abdallah and Abdallah Mohammad Al-Rumeih and Bander Bin Abdul Rahman, living in Hanfah, Hafr Al-Baten and also in Riyadh city and is a car dealer owner and is related to him and has other friends there.

Signed: Commando (Fedayee) Abdul Sattar Jasim Ali Date: 11/3/1990 (51 of 57)

#### PRESIDENTIAL PALACE Secretariat Military Intelligence Agency

October 14, 1990

#### SECRET & PERSONAL

To: Office of the Secretariat RE: Commando Recruitment

Sir:

Please refer to the Presidential Palace, Secretariat correspondence (Secret & Personal), Ref K 6260, dated September 26, 1990, please inform Central Al-Furat Office to recruit the commando, Police Commissioner, Abdul Sattar Jasim Ali Attieh, of the police headquarter, Al-Muthanna and the above organization to our Headquarter for recruiting purposes in the private training program.

For your information and acknowledgement... with respect

Signed: Major, Head of Military Intelligence Agency Date: October 3, 1990

Cc: Police Headquarter, Muthanna County / For your information ... with respect

(52 – 57)

INTELLIGENC HEADQUARTER SECOND ASSISTANT

Dear Assistant:

#### RE: Commando (Fedayeen) Volunteers

1. While in the Al-Furat Organization there was among other commandos Fidayee Police Commissioner, Abdul Sattar Jasim Ali Attieh whom we met and who is now with our Al-Muthanna Police department. We got this information from him:-

a) He worked on the Southern border from 1986-1989.

- b) He has good knowledge of our borders with Saudi Arabia because of the nature of his work.
- c) He has quite a number of his relatives and acquaintances in Saudi and he has previously visited them over there.
- d) He can enter Saudi with many different coverup and he will find his relatives and acquaintances welcoming him there.
  - 2) When the above came with his readiness to cooperate with us and our need for individuals who know the Saudi arena, therefore, we suggest your approval on the above reference to utilize him in Unit (999) as we can benefit from him with our planned operations.

For your information and acknowledgement... with respect

Signed: Sirhan Hafez Date: October 11, 1990

(Translator's Note: A handwritten note on the same memo reads as follows: "Please be informed and I suggest your approval of the authorities so we can use him ... greetings with respect.

Signature is (illegible).

(53 of 57)

(Translator's Note: A handwritten note as follows:

- 1) Saad Mohammad Abdallah :
  - 104776 Headquarter / Riyadh
  - 476-8582 Office / Riyadh
  - 662-3072 Residence Al-Hafr
  - 662-2682 Office Al-Hafr

2) Abdul Latif Mohammad :

- 246-2841 Al-Hafr
- 2460369
- 3) (Blank)

43

(54 of 57)

#### **VOLUNTEER COMMANDO FORM**

Full Name: Abdul Sattar Jasim Ali Attieh Al-Kara'aoui

Address: Al-Qadissiah towards Al-Sunniah Al-Bou Nahid village

Status: 1965

Party Degree: Active (advanced) supporter

Education: Police elementary graduate Police commissioner, Police Prescient, Al-Muthanna, Police Safety Center - 722 0044

(55 of 57)

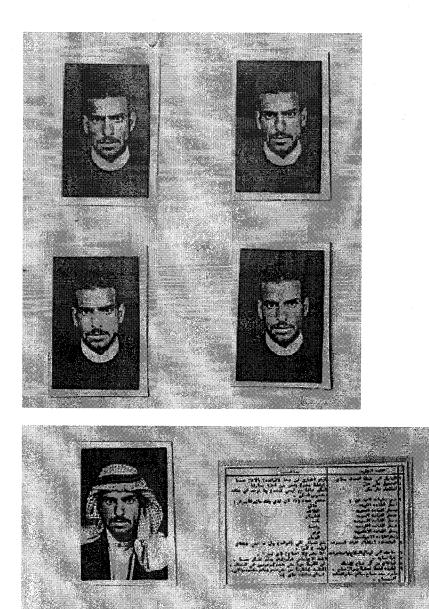
#### **Relatives in Saudi Arabia**

- 1. Saad Mohammad Abdallah his relative Riyadh Car Dealer owner . Al-Hafr
- 2. Abdallah Mohammad Al-Rumih from the same trive soldier with National Guard Riyadh lives in Al-Hafr
- 3. Naiif Turki Melhem Al-Jumyay Prince representative of Al-Sharqiah
- 4. Abdul Latif Mohammad Mohammad's friend Riyadh

Has worked as Police Commissioner on the borders from 1986 1989 and he constantly went to Saudi Arabia.

He has very good confidence with his acquaintances

Suggest his assignment immediately to Unit 999



(Translator's Note: This is the end and the final 57 pages of the full translation of the document)

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# **Document Remarks**

This file contains information about a Kurdish citizen named Khaled Abdullah Isma? il who is an IIS agent in the Northern area of Iraq (Kurdish area). The IIS assigned him to do a secret operation. The operation was to kill two Swedish Journalists by blowing-up their car with two dynamite sticks. Before Khaled did the assignment, he told his brother Khasro who was an officer in the Kurdish Security Forces in the North. Khasro in turn informed the Kurds. Therefore Khaled still needs to blow-up the car, but without hurting the two journalists. So he planted only one stick of dynamite instead of two. So when the car blew up it would only wound the journalists and not kill them. And the car was blown up on 1994/3/13. The IIS heard about the car explosion and that no body died, so they investigated. Khaled was brought in and questioned him finally he confessed and told them everything happened. For revealing information about a secret operation to his brother and to the Kurds, Khaled Abdullah was convicted in a military court and was sentenced to be put away in prison for life at Abu-Ghraib Jail. Note: There is application for his personnel information in the folder including his picture. -Khasro the brother of Khaled had a friendly relationship with the journalists. He knew them since he had been in Sweden. No further information.

Batcl	h Information
Batch Number: 3142-3	Boxes in Batch: 200
<b>Capture Information</b> Capturing Unit:CID SSI Safe House Coordinates:38S MB3914093104	E Date/Time of Capture:UNK Place of Capture:IIS Identity of Source:UNK
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Sex : Male	
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Name: TU'MAH, JUM'AH KHUDR Other Attribute : ORGANIZATION : Iraqi Intelligence Service Photograph Available Sex : Male	

**Document Remarks** 

This 16 page file contains correspondence, dated 2000, within the Iraqi Intelligence Service (IIS), concerning inventories of the Iraqi weapons within the Iraqi Embassies in several countries, such as Geneva, Brussels, Sweden, Athens, Austria, and Madrid. The file details are as follows: -Page 2: Contain the triage summary. -Pages 3-16: Contain correspondence, dated Oct 2000, within the IIS, concerning inventories of the weapons and ammunitions within the Iraqi Embassies in several countries, such as Geneva, Brussels, Sweden, Athens, Austria, and Madrid. The included correspondence shows that no weapons are in Madrid, Sweden, but it mentioned that there are a lot of ammunitions and explosives (200 Kg of TNT) with related accessories, which are stored at the Iraqi Embassy in Athens and are to be eliminated gradually. In addition, after closing the Iraqi Embassy and Mr. 'Abd-al-Qadir Al-Khujah was informed of the place of the hidden explosives.

Batch Information			
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Name: KUWAITI ISLAMIC JIHAD

**RELIGIOUS/CHARITABLE ORGANIZATION** 

ADDRESS : - KWT

Name: MUSLIMS BROTHERHOOD MOVEMENT

**RELIGIOUS/CHARITABLE ORGANIZATION** 

ADDRESS : - KWT

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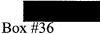
This file contains the following information dated July 24, 2001: - Correspondences between IIS departments about the Kuwaiti regime arresting two IIS officers, when they snuck across the Kuwaiti border - Correspondences between IIS departments creating contacts with the Islamic Organizations in Kuwait. These Organizations include the following: \*Islamic National Coalition - representing the Shiites in Kuwait. \*Constitutional Islamic Movement representing the Muslims Brotherhood Movement. \*Islamic People?s Assembly - representing Islamic Ancestors? Trend Kuwaiti Islamic Jihad Organization.

#### ISGP-2003-00022866-HT-NVTC Full Translation

Pg 1

This file contains:

\*The (IIS) seeking a way to be contact within the Islamic organizations in Kuwait dated in 7/24/2001.



Batch # 3100-15

Pg 2

A secret and urgent letter From/M55.KH.2/M55/1/2

Date and Time 9/29/2001

# of the writer (4959). Your letter #4934 on 9/29/2001. We do not have any information on the issue discussed your letter above at this time. end.

An appointment 9/03

(Signature) 2 M55 9/29/2001

Pg 3

A secret and urgent letter From M55/1/2 to M55/6 Copy/M55/7 KJ # of writer 4934

Date and Time 9/29/2001 Following is the wording of the letter M6#6247 On 9/27/2001 we received a news item that the authorities in Tikrit captured two Iraqi intelligence officers after their sneaking into the borders/ please research thoroughly and inform us with urgent speed/ keep us posted.

Hikmat 9/**27** 

> (Signature) 15M M55 September 27, 2001

(1-1) Urgent and secret

Pg 4

Republic of Iraq The Presidency The Office of Intelligence

Information Note M/55 7/KH Date 10/22/2001 (UI) 2009

Secret

5231/(UI) KKH

#### 2/M55/K/KH

In relation to information #4852 on 9/20/01 we would like to clear up the following 1. We have informed our sources working on the Kuwaiti front to recommend persons for the purpose of creating confrontive situation with these organizations. 2. We have been informed our Gulf Unit to convey to us any information about your content above. (UI) Service

(UI)

10/25

Please be informed, With gratitude.

(Signature) 4.M.M55 10/20/2001

> (1-1) Secret

Pg 5

Notification M55/N.M

Secret #/38 Date 9/25/01

To/K.Kh

Note # 4852 on 9/20/01. We do not have any information on the subject of your inquiry above at the present time. Please be informed, With gratitude.

> (Signature) R.(UI)Activity 2

#### 9/25/01

# (1-1) Secret

Pg 6

Republic of Iraq The Presidency Office of Intelligence

Notification M55.K.Kh

#### Date 9/20/2001 #4852

#### To M55/6

M4D1/3/1 has informed us of the following

The religious movements in Kuwait have considerable effect on the Kuwaiti society especially in light of these movements' animosity toward the policy of Al Sabbah [ph] family and their utter support of American politics.

It is desire to create a situation of confrontation with these organizations represented by (The National Islamic Unity representing the Shiites of Kuwait, The Islamic Constitutional Movement representing the Islamic Brotherhood Movement, The Populous Islamic Community representing the Salafis, and the Islamic Jihad Organization of Kuwait) which through the rebels on your side would aim to penetrate these movements and revive our intelligence work in this field on the Kuwaiti arena.

Please be informed...and inform us...with respect

(Signature) M15.M55 9/19/2001 Copy of this to M55/7 for the same purpose above-with respect Appointment 9/19 copy to the activity division

Pg 7

Republic of Iraq The Presidency Office of Intelligence

Notification M4D1/3/1

Secret

3669/7/30(UI)

7/**24/**2001 #1569

Dear Mr. M. M56/2

The religious movements in Kuwait have considerable effect on the Kuwaiti society especially in light of these movements' animosity toward the policy of Al Sabbah [ph] family and their utter support of American politics.

It is desire to create a situation of confrontation with these organizations represented by (The National Islamic Unity representing the Shiites of Kuwait, The Islamic Constitutional Movement representing the Islamic Brotherhood Movement, The Populous Islamic Community representing the Salafis, and the Islamic Jihad Organization of Kuwait) which through the rebels on your side would aim to penetrate these movements and revive our intelligence work in this field on the Kuwaiti arena.

Please be informed...and inform us...with respect

(Signature) A.M.'.M4 7/24/2001

(UI), From the service M55 Inform me of what you know now M55/ for the same purpose above

(Signature) 30 7

(1-1) Secret

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Name: AL-GESER GROOP COMMAND						
Name: AL-MAD'EN SECTION						
Name: DAYALI COMMA						
		***				

Name: FEDAYEEN SADDAM

# **Document Remarks**

- This file contains: - Correspondence of Fedayeen Saddam dept regarding some volunteers Related to (Gamal `Abd-AL-Nasr division). - These volunteers wanted to join Fedayeen Saddam for undertaking acts of martyrdom in Jersulum. - These volunters are the following: 1- `Abass Fadel Mahdi Allouh AL-Fatlawi. 2- Hussain `Abd AL-Hamza `Abd 3- Hitler Hashim `Abed AL-Karim AL-Jabri. 4- Zahr Mohammed AI-Barznji. \*Secretariat in general of Fedayeen Saddam \*Staff Brigadier Muhsen `Abd AL-Karim Mahmud \*Staff Major General `Abdulah Kalib `Awin \*Staff Major General Ayoub Mahdi Salh \*Secretariat in general of AL-Qods Army: Muhammad Salah Mahdi. \*Senior staff officer of Fedayeen Saddam security dept: \* Staff Brigadier Gamal Baker Hassn \*General Director of the Secretary Office/ `Adnaan Dawuod Salman \*Staff Lieutenant General `Ali `Abed Mahmuod \*Dyali General Director of the Secretary Hussain `Ali Taha The file is dated September 4, 2002

Batch Information					
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Capture:22XXXXAPR03 Place of	f Capture: POSSIBLE TRAINING CAMP Coordinates: MC 318467				
Identity of Source:UNK					
Transmittal Information Transpo	orting Unit:COMBAT SERVICE SUPPORT BN 10 Date/Time of				
Arrival:291300LAPR03 Transmitt	tal Number: UNK Point of Contact:				
Comments	NO ADDITIONAL INFORMATION				

# Document No: ISGQ-2003-00003654 Full translation of this document (Pgs 2-28)

# Page 2

# In The Name Of God, Most Gracious, Most Merciful



Top Secret

Ref no/3/1/1054 Date 20 Aug 2001

To / Diyala Branch Command for the President Party Subject / Martyrdom Project

Comrades' best regards,

Your letter /5/5012 dated 17 Jun 2001; we attached a copy of Al-Quds Army Staff Head secret letter ref. no 1930 dated 13 Aug 2001.

Kindly study and review... with gratitude,

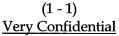
Attachments (1) Letter Copy

Staff Major Oeneral General Secretary of Fedayeen Saddam 20 Aug 2001

Copy to

Branch Command of Fedayeen Saddam/attached to our letter 1672 dated 2001; we attached a copy of Al-Quds Army Staff Head secret letter.

Kindly review and study ... with gratitude,



# Page 3

# In the Name Of God, Most Gracious, Most Merciful



Staff Head Al-Quds Army Staff Head Office Ref no: 1930 Date: 13 Aug 2001

To / Secretary of Fedayeen Saddam Subject / <u>Request</u>

Secretary of Fedayeen Saddam letter Ref. no 1672 dated 5 Aug 2001, we do not have any objection for Comrade Tahir Muhammad Majid Al-Barzinji to volunteer in Al-Quds Army.

Kindly study and review ... with gratitude,

Staff General Muhammad Salih Mahdi General Secretary of Al-Quds Branch Command 13 Aug 2001

Copy to

Administration and Supplies Department, we attached a copy of the aforementioned request so please follow-up.

#### **Top Secret**

# Page 4

# In the Name Of God, Most Gracious, Most Merciful



Ref no/3/1/9672 Date 5 Aug 2001

# To / Al-Quds Army Volunteers Chief of Staff Subject / <u>Request</u>

We attached a copy of Diyala Branch Command for the President Party letter ref no 5012 dated 17 Jun 2001, along with Comrade Zahir Muhammad Tahir Majid Al-Barzanji letter who wants to volunteer in Al-Quds Army.

Kindly review and do the necessary actions... with gratitude.

#### <u>Attachment</u>

- (1) Letter Copy
- (1) Application Copy

'Abdallah Kubb 'Uwayn Staff Major General General Secretary of Fedayeen Saddam 5 Aug 2001

Copy to

Branch Command of Fedayeen Saddam/attached to our letter 10852 dated 2 Aug 2001 Kindly study ... with regards Diyala Branch Command for the President Party Kindly review ... with gratitude

> (1 - 1) <u>Very Confidential</u>

### Page 5

### In the Name Of God, Most Gracious, Most Merciful

GOD

Homeland

Commander

Iraqi Republic Presidency of the Republic Fedayeen Saddam Secretariat (Intelligence Service)

> Ref no/ / /10852 Date 2 Aug 2001

### To / Secretary of Fedayeen Saddam Subject / <u>Request</u>

Al-Shahid 'Adnan Command Fedayeen Saddam letter ref no 155 dated 23 Jul 2001, attached with Diyala Branch Command for the President Party letter ref no 5012/5 dated 17 Jul 2001, that includes the application of Supporter/ (Zahir Muhammad Majid Al-Barzanji) at the adjustment of Halabjah Division Command for the President Party.

Kindly study ... with gratitude,

**Attachment** 

(1) Letter Copy

(1) Application Copy

'Ali 'Abd Mahmud Staff Lieutenant General General Secretary of Fedayeen Saddam 2 Aug 2001

<u>Copy to</u> Al-Shahid 'Adnan Command Fedayeen Saddam Kindly study ... with gratitude,

(1 - 1)

182

# Page 6

# In the Name Of God, Most Gracious, Most Merciful

Ba'th Party Iraq Al-Diyala Branch Command

> Ref no /5/5012 Date 17 Jun 2001

#### To / Fedayeen Saddam Group Subject / Martyrdom Project

Comrades' best regards,

We attached the report from Supporter/Zahir Muhammad Tahir Majid Al-Barzanji, affiliated with Halabjah Division Group, according to incoming 'Adnan Khayr Allah letter ref no. 1613 dated 13 Jun 2001, to volunteer in martyr's missions.

Kindly review ... with gratitude,

Keep the struggling spirit up

<u>Attachment</u> Report

Husayn Ali Taha Staff Major General Secretary of Diyala Branch Command 16 Jun 2001

#### Page 7

#### In the Name Of God, Most Gracious, Most Merciful

# Ba'th Party Secretariat office

#### Subject / Martyrdom Project

#### To his Highness Commander Activist Saddam, may God save you and bless you...

I am Comrade/Zahir Muhammad Tahir Majid Al-Barzanji, a member of Fedayeen Saddam and volunteer for the sake of Al-Quds...

#### My Commander Sir,

We can see on the TV all martyrs' missions inside the occupied territory... Moreover, we can see your Excellency how you encourage all the Muslims and Arab Countries, to volunteer and fight to liberate Al-Quds and holy sites. As I am one of the volunteers to liberate our Quds from Jews, I ask your Excellency to allow me to participate in carrying out the martyrs' missions to prove to the full world that we are with our brothers in the occupied territory by soul too... Moreover, with your holly hand we will liberate our Quds with the help of God.

Party Organization Diyala Branch Command 'Adnan Section Command Halabjah Party Division Command



Zahir Muhammad Tahir Dayalli-Ba'qubah-Al-Yarmuk village Mayor-'Ali 'Abbas Windi 8 Jun 2001

#### Page 8

#### In The Name Of GOD, Most Gracious, Most Merciful

#### 'Uthman Bin Affan Branch Command Al-Mada'in Section Command Al-Jisr Division Command

Subject/ Martyrdom

**Ba'th Party** 

Comrades' best regards,

As I believe in the Palestine case and Al-Quds liberation from Jewish occupation, I would like to volunteer as a martyr. As I already participated in martyr's mission in 1973, with (Al-Ahwaz Liberation Organization) until I discharged when Iraq and Iran signed a peace agreement.

I have a good experience in fighting as I graduated from the blitz course on 11 May 1968; I also was a Fedayeen trainer in Jordan.

According to the letter of Arab Liberation Front number 14040, 14048, 11449, I participated in Al-Taji Camp a trainer for the Iranian opposition and Mohammad Al-Sakran Camp that belongs to the National Command (political asylums for the Blush and Arab Tribes)

Below are my participations in Al-Qadisiyyah:

- 1- Al-Hamzah Sector in Al Mu'ammarah
- 2- Al-Hamzah Sector in Kilan
- 3- Al-Basrah 9th eastern Sector
- 4- Special Operations, 18th Brigade as Platoon Commander
- 5- Special missions with the 2<sup>nd</sup> Regiment, after these missions, the President promoted me to lieutenant.
- 6- I worked with the Republican Palace Protection Force from the beginning of the Revolution until 1970.
- 8- I worked as a Guards Commander for the president and the Deputy in the Republican Palace.

9- I participated in Al-Sulaymaniyyah within the Sa'd Sector, which was documented and verified by dates.

All the documents in my possession are certified, then I volunteered in the Great Day, officer no. 4269627 dated 6 May 1999, please allow my Comrades to inform my department of my wishes to volunteer and register me at any mission possible, as am ready always for that. As I have, a good experience in street fighting tactics, and always ready to conduct any task available even if it is in Palestine.

Comrade/Officer/ Hitlir 'Abd-al-Karim Al-Jabiri Date: 7 Oct 2000

# Page 9

Contains two names; Abu Ja'far and Khalid and another illegible name (TC: the page has no further information).

# Page 10

# In the Name Of God, Most Gracious, Most Merciful

Ba'th Party Iraq Secretariat Office

Top Secret

Ref no Al-Silah/40464 Date 24 Dec 2000

### To / Presidency of the Republic / Fedayeen Saddam Party Subject / Martyr's Volunteer

We attach the report of comrade Hitlir 'Abd-al-Karim Al-Jabiri, that was sent to us attached to the letter of 'Uthman bin Affan Command Division (Land) that show his interest to volunteer as Fedayee to liberate Palestine and Al-Quds from the Jewish occupation.

Kindly study and review ... with gratitude,

Attachment Report Copy

> 'Adnan Dawud Salman General Director of Palace Secretaries 24 Dec 2000

# Page 11

# In the Name Of God, Most Gracious, Most Merciful



Ref no/5/2/40 Date 11 Jan 2001

#### <u>Decree</u>

TC: handwritten comments:

- 1. Approved
- 2. After the required information on him, this is to be done for all the requests issued from the Secretariat of the State

Supervisor of Fedayeen Saddam 11 Jan 2001

Mr. Supervisor of Fedayeen Saddam Comrades' best regards...

#### Subject/Volunteer

Attached is the secret letter of the Secretariat Office of the Country ref. no 40464 dated 24 Dec 2000, with the letter of Hitlir Hashim 'Abd-al-Karim Al-Jabiri a member of the Great Day Department, in order to approve his request as Fedayeen volunteer to liberate Palestine.

Kindly review and do the necessary actions... with gratitude,

The State, the Presidency or any other sources

Staff Major General Ayyub Mahdi Salih General Secretary 11 Jan 2001

# Page 12

### In The Name Of GOD, Most Gracious, Most Merciful



Ref no/5/2/ Date /Jan/ 2001

#### Supervisor of Fedayeen Saddam /Jan/2001

Mr. Supervisor of Fedayeen Saddam Comrades' best regards...

Decree

#### Subject/Volunteer

Attached is the secret letter of the Secretariat Office of the Country ref no 40464 dated 24 Dec 2000, with the report of 2nd Lieutenant/Hashim 'Abd-al-Karim Al-Jabiri a member of the Great Day Department.

Kindly review and do the necessary actions... with gratitude,

Staff Major General Ayyub Mahdi Salih General Secretary 11 Jan 2001

# Page 13

# In the Name Of God, Most Gracious, Most Merciful



Ref no/5/2/117 Date 12 Jan 2001

To / Staff Brigadier General Jamal Bakr Hassan Subject / <u>Volunteer</u>

Attached is a copy of our studies ref no 40 dated 11 Jan 2001,

Kindly examine and do the necessary as the Supervisor sees ... with Appreciation.

<u>Attachment</u> (1) Studies Copy

Staff Major General

Ayyub Mahdi Salih General Secretary 17 Jan 2001

Copy to

Office of the Chief of Staff of training/a copy of our studies, kindly examine and do the necessary as the Supervisor sees ... with Appreciation.

(1 - 1)

# Page 14

# In The Name Of GOD, Most Gracious, Most Merciful

GOD Commander

Homeland

Top Secret

Iraqi republic Presidency of the Republic Fedayeen Saddam Secretariat (Intelligence Agency)

> Ref no Al-Silah/40464 Date 24 Dec 2000

#### To /Fedayeen Saddam Party Subject / Martyr's Volunteer

Your letter ref no 117 dated 17 Jan 2001, was approved by the Supervisor of Fedayeen Saddam by accepting the retired 2<sup>nd</sup> Lieutenant Hitlir 'Abd-al-Karim Al-Jabiri a member of yawm Al-Nakhwah Directorate.

Kindly examine ... with Appreciation.

<u>Attached</u> Report Copy

Staff Brigadier General Jamal Bakr Hassan Staff officer Security of Fedayeen Saddam

<u>Copy to/</u> Officers Section Following up

Kindly review and do the necessary actions... with gratitude,

# Page 15

# In The Name Of GOD, Most Gracious, Most Merciful



Ref no/5/2/237 Date 18 Feb 2001

To/ Secretary of country Subject/ Martyrdom Project

The letter of Secretary of the Country ref no 40464 dated 24 Dec 2001 was approved by the Supervisor of Fedayeen Saddam to accept the Comrade's volunteer as per the request of the aforementioned letter.

Kindly examine ... with Appreciation.

Staff Major General General Secretary 18 Feb 2001

Copy to

Staff officer of Fedayeen Saddam/attached to our letter 17 Jan 2001 Kindly examine and do the necessary as Supervisor sees ... with Appreciation. Security of Fedayeen Saddam/Your letter ref no 5418 dated 14 Feb 2001 Kindly examine and do the necessary as Supervisor sees ... with Appreciation.

> (1 – 1) <u>Secret</u>

# Page 16

# In the Name Of God, Most Gracious, Most Merciful

Ba'th Party Jamal 'Abd-al-Nasir Branch Command Al-Rusafah Section Command Al-Fadil Energy

#### To / the in charge Comrade Subject / Volunteer

Comrades' best regards,

I'm the Comrade Secretary of Al-Fadil energy 'Abbas Fadil Mahdi, I request you to accept me as volunteer Your letter ref no 117 dated 17 Jan 2001 was approved by the Supervisor on Fedayeen Saddam by accepting in the interest of patriotism and Al-Quds and to protect it from enemies.

Comrade 'Abbas Fadil Mahdi Secretary of Al-Fadil energy 15 Aug 2001

# Page 17

Ba'th Party Jamal 'Abd-al-Nasir Branch Command Al-Rusafah Section Command Al-Fadl Division Command

# To / The Companion in Charge Sub / <u>Volunteering</u>

I am Companion Husayn Abd Al-Hamzah 'Ubayd Al-Fatlawi, would you accept my volunteering as a Fedayeen? (To be in the solicited missions) due to my belief in party's superior aims and principals at unity, freedom, socialism; for martyrdom in favor of the home and Quid's freedom away from the enemies.

Be For Struggle

Companion Husayn Abd Al-Hamzah 'Ubayd A member of Al-Fadl Cell Page 18

The Ba'th Party State of Iraq Secretariat Office No.: 31175

> Ref / Operations Office /2000 Date / 24 Sept 01

#### TOP SECRET

To / Presidency of the Republic- Fedayeen Saddam- The Secretary Sub/ Volunteering

Due to Jamal 'Abd-al-Nasir Branch Command correspondence No. 6433/ 57 on 15 Aug 2001, We attached reports of companions names listed below, who wish to volunteer in Fedayeen work because they believed in co-operation to save Al-Quads from Zionism. Please ...Review ...With Regards

1- Companion Division Command Member 'Abbas Fadil Mahdi 'Ulu

2- Companion Active Member Husayn 'Abd Al-Hamzah 'Abd

Attachments: 2 reports

W James

Companion Fadil Ibrahim Al-Mashhadani State Secretary Bureau Manger 22 Sep 2001

#### Page 19

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat No.: 5/2/1421 Date: 14 Oct 2001

#### TOP SECRET

To/ The Security Commission Sub/ Volunteering

We attached a copy of the Secretariat Office correspondence, which is top-secret No. 31175 on 24 Sept 2001, including a request from the two following comrades who desire to volunteer in Fedayeen Saddam unit, due to their belief in participation for setting Al-Quads free from Zionism people.

1- Companion Division Command Member 'Abbas Fadil Mahdi 'Ulu

3- Companion Active Member Husayn 'Abd Al-Hamzah 'Abd

Please ...review ... and inform us... with regards

Integrates:

1- A letter copy

2- A request

Staff Major General 'Abdallah Kilayb 'Ayun Fedayeen Saddam General Secretary

14 Oct 2001

# Page 20

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat No.: 5/2/560 Date: 7 Oct 2001

## TOP SECRET

To / The Security Commission Sub / <u>Volunteering</u>

Following to our top secret correspondence 1421 on 14 Oct 2001,

Please review and inform us in regards to the matter....With regards.

Staff Major General 'Abdallah Kilayb 'Ayun Fedayeen Saddam General Secretary

7 Oct 2001

# Page 21

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat

No: 5/2/ Date: Oct 2001

## TOP SECRET

To / The Security Commission Sub / <u>Volunteering</u>

The agreement on volunteering companion 'Abbas Fadil Mahdi has been received by the Fedayeen Saddam unit.

Please review ... with regards,

Staff Brigadier Muhsin 'Abd-al-Karim Mahmud Fedayeen Saddam General Secretary In deputy 14 Oct 2001

# Page 22

Republic of Iraq Presidency of the Republic Fedayeen Saddam Security Committee No.: 1/11/14616 Date: 26 Nov 2001

## **TOP SECRET**

To / The Secretariat of Fedayeen Saddam Sub/ <u>Volunteering</u>

Your Top Secret correspondence No. 5/2/1560 on 7 Oct 2001, There is no negative reason to reject the volunteering companions that are referred in your

correspondence No. 1421 on 14 Oct 2001; except the security aspect from our department.

Please review ... with regards,

Staff Brigadier Senior Staff Officer in Fedayeen Saddam Security Commission 25 Nov 2001

A copy to: Information Department / attached volunteering folders to be reviewed With regards

> (A handwritten comment) To be offered to the respectful chief

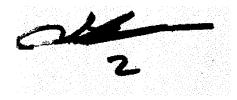


Page 23

No.: 5/2/1553 Date: 28 Nov 2001

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat

Decree:



I agree on using them in volunteering work The head of Fedayeen Saddam 2 Dec 2001

To The Supervisor of Fedayeen Saddam Greetings and regards, sir,

Sub/ Volunteering

Aside the State Secretariat Bureau correspondence No. 31175 on 24 Sept 2001 integrated with a request of division command members:

'Abbas Fadil Mahdi 'Ulu Husayn 'Abd Al-Hamzah 'Abd who worked into Jamal Abd-al-Nasir Branch Command; we would like to illustrate the following to your Excellency:

- 1- We inform Security Commission through the Secretariats Top Secret correspondence No. 1421 on 14 Oct 2001 to investigate their security background. (note-A-)
- 2- Attaching the Security Commission Top Secret correspondence No. 11616 on 26 Nov 2001 which showed there is no negative reason to reject their volunteering to Fedayeen works. (note-B-)

Please review and your commands, sir...with regards,

Staff Major General 'Abdallah Kilayb 'Ayun Fedayeen Saddam General Secretary 28 Nov 2001

Page 24

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat No: 5/2/1682 Date: 4 Dec 2001

### SECRET

## To / The Security Commission Sub / Volunteering

Your Top Secret Correspondence No. 11616 on 26 Nov 2001; we attached a copy of our correspondence No. 1553 on 28 Nov 2001 Please review and do the necessary actions...with regards,

Attachments: 1. Copy to review

Staff Major General 'Abdallah Kilayb 'Ayun Fedayeen Saddam General Secretary

4 Nov 2001

A copy to/

- The Chief of Staff (training) / attached is our correspondence with the subject folders to be reviewed and forwarded ...with regards

### Page 25

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat No.: 1/11/ 11620 Date: 3 Sept 2002

#### SECRET

To / The Secretariat of Fedayeen Saddam Sub / <u>Comrades Volunteering</u>

Your Secret correspondence No. 5/2/1682 on 4 Dec 2001,

1- The State Secretariat Bureau correspondence No. 31175 on 24 Sept 2001, has handed over to us a request about two companions who desire volunteering into the Fedayeen Saddam units:

A- Companion Division Command Member 'Abbas Fadil Mahdi 'Ulu

B-Companion Active Member Husayn 'Abd Al-Hamzah 'Abd

2- The mentioned companions' information had been investigated included the party and security sides; it was great. We informed you in the Top Secret correspondence No. 11616 on 26 Nov 2001, there is no negative reason to reject their volunteering for commando works.

3- The agreement from the Head of Fedayeen Saddam had been achieved on accepting their volunteering; we were informed by your correspondence referred to above.

4- Through the continuous requests from Al-Rusafah Command Security Officer to Jamal 'Abd-al-Nasir Branch Command and Al-Rusafah Section Command of the Leader Party, they failed to send those volunteers' folders forward to him with the information he had requested.

So, please canceling their request to volunteer.

Please review and inform us...with regards

**Staff Brigadier** 

Senior Staff Officer in Fedayeen Saddam Security Commission (A handwritten notes) First: inform Jamal Abd-al-Nasir Branch in case of 1 Sep 2002

delaying, their volunteering is canceled

4 Sep

### Page 26

Contains two words; has been referred 4/12

Page 27

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat No.: 5/2/ 1476 Date: 4 Sep 2002

### **SECRET**

To / Jamal Abd-al-Nasir Branch Command of the leader party Sub / <u>Comrades Volunteering</u>

- 1. We shipped the Top Secret correspondence of State Secretariat Bureau No. 31175 on 24 Sept 2001 integrated with the two companions' request ('Abbas Fadil Mahdi 'Ulu and Husayn 'Abd Al-Hamzah 'Abd) that were in Al-Fadil Cell organization.
- 2. The agreement from the Head of Fedayeen Saddam approved on accepting their volunteering for Fedayeen Saddam.
- 3. However, the continuous requests from Al-Rusafah Command Security Officer to your Command and Al-Rusafah Section Command of the Leader Party to send those volunteers' folders and complete their paperwork, because we did not obtained those files until now.

In case we do not receive those folders, their paperwork will be canceled.

Please review and provide us with the requests...with regards

Staff Brigadier On behalf of / Fedayeen Saddam General Secretary 4 Sept 2001

A Copy To:

-The Supervisor of Fedayeen Saddam / Please review, sir... with regards

- Fedayeen Saddam Chief of Staff (Training& Preparing Department) / following to our secret correspondence on 4 Dec 2001

- Fedayeen Saddam Security Commission/ your secret correspondence 11620 on 1 Sept 2002, Please review ....with regards

## Page 28

Republic of Iraq Presidency of the Republic Fedayeen Saddam The Secretariat No.: 5/2/ Date: Oct 2002

### **SECRET**

## To / Jamal 'Abd-al-Nasir Branch Command of the Leader Party Sub / Comrades Volunteering

Following to our Secret correspondence No. 1476 on 4 Sept 2002, Please review and confirm the latest information concerning this issue, with regards.

# Staff Brigadier Muhsin 'Abd-al-Karim Mahmud On behalf of Fedayeen Saddam General Secretary Oct 2001

A copy to:

-The Head of Fedayeen Saddam / Please review, sir... with regards -Fedayeen Saddam Chief of Staff (Training& Preparing Department)/ following to our correspondence mentioned before.

- Fedayeen Saddam Security Commission

Please review ....with regards

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**Document Remarks** 

This file contains the following information: Pages 2-18, 91-103, 106-110, 127-128, 136-138, 159-161, 226, 172-176, 184-196, 199-103, 216-223, 241-242, 261-262, 264-266, 296-297, 305-306 contain correspondence between the Public Affairs Committee of Fedayeen Saddam and the General Security Directorate regarding information on a Colonel As'ad Tariq Al-Hamawindi who was involved in attack on a liquor store in Al-Waziriyyah, information on meeting between opposition Iranian groups including Jalal Talibani and 'Ali Mula 'Abd-al-'Aziz in the Qasr AI-Shirin area. These pages also contain the Democratic Party activities in the autonomous ruling region, information about the Iraqi ambassador in Tunis, Dr 'Isam Sharif Muhammad Mahmud AI-Tikriti, reports about the opposition parties in the autonomous ruling region, information report on a ship called Gold Star seized with 20 antique pieces in it, the people on the ship were sentenced to life time imprisonment. Also contains correspondence for assigning personnel in the fish selling committee. Information report on a clash between the Iragi 1st Corps and oppositions in the Ibrahim Glam village, Kurdish activities in the Northern zone, intelligence information that the Iranian system provided Jund Al-Islam with weapons and equipment, a meeting held between the Watani Party and the Kurdistan party. Information reports by the Fedayeen Saddam about coordination of Turkey with America and British for attacking Iraq. Information about Iranian agents that investigated Kirkuk oil line for attacking, the clash between Jund AI-Islam and AI-Itihad Party, a team came from America to meet Mas'ud Taliban and contain Mas'ud activities. Also contains information on the Fedayeen Saddam duty for attacking Mujahid Khalg and providing Iskandar Farig Rashid and other three citizens with weapons for attacking American Organization (ODA) vehicle in June 2001. Pages 19-23, 28-35, 38-48, 64-69, 72-73, 85-90, 111-114, 139-141, 16 3-168, 177-183, 204, 228-229, 240, 355-359, 408-411, 431-440, 456- 474 contain correspondence between the Secretary of Fedayeen Saddam and the Supervisor regarding a report about Jund Al-Isam as Political group which was established in 1999 including information on Mas'ud Al-Barzani. These pages also contain information that Jund AI-Islam consists of Afghanis and Kurds who escaped to Iran, their center is Sayad Sadig and are about 900 to 1000 persons. Also, contain information regarding an announcement by a newspaper in Kurdistan that Jund al-Islam under supervision of Al-Mullah 'Abdallah Khalifan will fight for Islam and representative Taliban. In addition contains reports on a visit to the south area and the plan for arresting the agent Karim Mahud, AI-Basra Sector responsibilities and the weekly report for the organization. In addition, information about agents/traitors that entered AI-Anbar with their weapons, committee minutes about the 881 Subdivision, the weekly report for their organization, reports about the autonomous ruling region and the agents activities. Also contain information on the approval from thee Supervisor to follow up the smuggling cases in the autonomous ruling region. In addition includes report on the Watani Kurdistan Party dated by 25 March 2001, correspondence regarding arresting the agent called 'Atwan 'Abd Al-Jalil Misha', assigning Kamiran Khayri Bayk in the Yazidiyyah troop and a report about the autonomous ruling region and Taliban activities in that region.

Batch Information				
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Comments	NO ADDITIONAL INFORMATION			

# This file contains the following information:

Pages 2-18, 91-103, 106-110, 127-128, 136-138, 159-161, 226, 172-176, 184-196, 199-103, 216-223, 241-242, 261-262, 264-266, 296-297, 305-306 contain correspondence between the Public Affairs Committee of Fedayeen Saddam and the General Security Directorate regarding information on a Colonel As'ad Tariq Al-Hamawindi who was involved in attack on a liquor store in Al-Waziriyyah, information on meeting between opposition Iranian groups including Jalal Talibani and 'Ali Mula 'Abd-al-'Aziz in the Qasr Al-Shirin area. These pages also contain the Democratic Party activities in the autonomous ruling region, information about the Iraqi ambassador in Tunis, Dr 'Isam Sharif Muhammad Mahmud Al-Tikriti, reports about the opposition parties in the autonomous ruling region, information report on a ship called Gold Star seized with 20 antique pieces in it, the people on the ship were sentenced to life time imprisonment. Also contains correspondence for assigning personnel in the fish selling committee. Information report on a clash between the Iraqi 1st Corps and oppositions in the Ibrahim Glam village, Kurdish activities in the Northern zone, intelligence information that the Iranian system provided Jund Al-Islam with weapons and equipments, a meeting held between the Watani Party and the Kurdistan party. Information reports by the Fedayeen Saddam about coordination of Turkey with America and British for attacking Iraq. Information about Iranian agents that investigated Kirkuk oil line for attacking, the clash between Jund Al-Islam and Al-Itihad Party, a team came from America to meet Mas'ud Taliban and contain Mas'ud activities. Also contains information on the Fedayeen Saddam duty for attacking Mujahid Khalq and providing Iskandar Fariq Rashid and other three citizens with weapons for attacking American Organization (ODA) vehicle in June 2001.

Pages 19-23, 28-35, 38-48, 64-69, 72-73, 85-90, 111-114, 139-141, 16 3-168, 177-183, 204, 228-229, 240, 355-359, 408-411, 431-440, 456- 474 contain correspondence between the Secretary of

Fedayeen Saddam and the Supervisor regarding a report about Jund Al-Isam as Political group which was established in 1999 including information on Mas'ud Al-Barzani. These pages also contain information that Jund Al-Islam consists of Afghanis and Kurds who escaped to Iran, their center is Sayad Sadiq and are about 900 to 1000 persons. Also, contain information regarding an announcement by a newspaper in Kurdistan that Jund al-Islam under supervision of Al-Mullah 'Abdallah Khalifan will fight for Islam and representative Taliban. In addition contains reports on a visit to the south area and the plan for arresting the agent Karim Mahud, Al-Basra Sector responsibilities and the weekly report for the organization. In addition, information about agents/traitors that entered Al-Anbar with their weapons, committee minutes about the 881 Subdivision, the weekly report for their organization, reports about the autonomous ruling region and the agents activities. Also contain information on the approval from thee Supervisor to follow up the smuggling cases in the autonomous ruling region. In addition includes report on the Watani Kurdistan Party dated by 25 March 2001, correspondence regarding arresting the agent called 'Atwan 'Abd Al-Jalil Misha', assigning Kamiran Khayri Bayk in the Yazidiyyah troop and a report about the autonomous ruling region and Taliban activities in that region.

Pages 24-27, 55-59,70-71, 84, 115-117, 225, 251-252, 255-258, 272-274, 280-290, 369-372, 475-476 contain correspondence between the General Security Directorate and the Security Council of Fedayeen Saddam regarding news that American, British and Turkish forces will attack Jund Al-Islam in the north region. Information says that group from the Badr Corps moved towards Qadir Karam region guided by Nuri Ja'far Muhsin and information received on training of groups by the Usamah Bin Zayd Force for destruction works in Iraq. They also contain information about the Turkish armored forces and their location of border, information about an agent called Muhammad Kazim Al-Majdi, names of the opposition newspaper agencies in Iran, instructions to receive information from the General Directorate and not from their branches. Information says that the Iranian provided their agents in the south with magnetic explosives to attack Iraqi VIPs, information tells that some agents entered Iraq from Iran to perform destruction works, investigation report about their agents and their instructions to fulfill the republic spirit, the organization chart of Fedayeen Saddam found with Kurdish Party. In addition includes information that there is an American plan to occupy the South area with the help of Kuwaiti and Saudi forces and information on a woman called Khushi Muhammad 'Ali working as intelligence source in the north area.

Pages 36-37, 246-247 contain correspondence of the Kazimiyyah Saddam Directorate regarding information from the north region showing that the American Force will attack Iraq and Afghanistan at the same time dated by 21 September 2001 and instruction for forming a information room in the south sector.

Pages 49, 74-80 contain correspondence between the General Military Intelligence Directorate and the Secretary Council regarding information about suggestion from opposition party's member Arsalan Bayiz for forming committees to perform destruction missions against Iraqi Establishments. In addition, information about the head of Kurdistan state visiting Turkey and honoring an individual for working in an operation against the traitors by the Fedayeen Saddam.

Pages 50-54, 197-198, 206-215, 217-219, 227, 243-245, 248-250, 253-254, 263, 267-269, 291-295, 298, 302-304, 313-321, 329-354, 360- 362, 373, 377-407, 412-430, 441-455 contain correspondence between the Staff Chief of Fedayeen Saddam and their Secretary Office about information about the clash between the Harkat Islamiyyah (Islamic Movement) and traitors in Halabjah, Kurdish

Party movements on 25 September 2001. A request by Watani Kurdistan Party to Democratic Party for paying them 10,000,000 Swiss Franks for fighting Jund al-Islam and Al-Tawhid Party. These pages also contain the names of the opposition newspaper agencies in the autonomous ruling region and the Kurdistan Party activities, Fedayeen Saddam operations against their enemies in the northern area, reports about the destructive activities by traitors and information that there are two Brigades for the Kurdistan Party in Kani Klan area, Taliban activities and Badr Corps situation. In addition, includes information that agents in the autonomous ruling region aim to assassinate Officers of the Fedayeen Saddam and arrested individuals names that were affiliated with Hezbollah Party.

Pages 259-260, 374-376 contain correspondence between the Public Affairs Committee and the Intelligence System regarding information on conversation held between two individuals for providing the Air Defense with bad quality electric cables.

Pages 60-63 contain correspondence from the Secretary of Fedayeen Saddam to Mr. 'Ala' Maki regarding collecting information from the French agency about the names of the religious men who refused attacks on America.

Pages 81-83 contain correspondence between the Al-'Ayubi Directorate and the Chief Staff of Fedayeen Saddam regarding information that Turkish Forces will enter Iraq and this was mentioned by Mas'ud Barzani. There is more information about activities of Barzani, their organization and location of Turkey Forces in the north of Iraq.

Pages 104-126 contain correspondence from the Misan Organization Office to the North Directorate regarding information about agents/traitors and their movements inside Iraq. Pages 129-135 contain the index of file.

Pages 142-158 contain correspondence between the Secretary of Fedayeen Saddam and the Special Security Organization regarding transferring families that came to Baghdad to their original governorate.

Pages 168-171 contain memos from the Ministry of the Interior to all governorates regarding information about the Iranian agents that are involved in destruction works against Iraq such as modification on the 107mm missiles.

Pages 267-271, 275-279 contain correspondence between the General Security Council and the Special Security Organization regarding suggestions by a committee formed for the southern sector.

Pages 299-301 contain correspondence of 'Uday Saddam to the Head of the Republic regarding explosive operations by the Saddam Fedayeen during March 2003. These operations were performed on the guest house of the Turkmen and the "American organization for aiding Kurds".

Pages 207-300 contain correspondence between the General Relations Committee and the General Military Intelligence Directorate regarding paying two of the members the amount of 100, 000 Iraqi Dinar for bringing a message of Badr Corps.

Pages 322-329 contain reports written by the Head of the Second Corps regarding their activities and movements.

Pages 363-368 contain correspondence between the Republic Affairs to the Air Defense Directorate regarding challenging

documents thrown by the Americans planes in Samawah City to the Iraqi Air Force in 16<sup>th</sup> of February 2001.

The high ranking personnel names are as follows: Staff Major General Ayub Mahdi Salih Staff Lieutenant General Qays 'Abd al-Razzaq Muhammad. Staff Major General Tha'ir Jifif Mijwil Staff Major General Muhsin 'Abd Al-Karim Mahmud Staff Major General 'Abdullah Kilayb 'Wayin Staff Lieutenant General 'Ali 'Abd Mahmud Staff Major general Hasan Hamad Thawi Staff Major General Wisam Mahmud Al-'Ani Staff Major General Qays 'Abd al-Razzaq Muhammad Jawad Al-A'thami Staff Brigadier General 'Abd al-Ghani Jasim Al-Jamili Staff Brigadier General Qahtan 'Ad al-Razzaq Al-Janabi Staff Brigadier General Ra'id Hashim Al-'Ankabi Staff Lieutenant General Sa'dun 'Alwan Muslih Reporter to Iraqi Intelligence in Iran- Dana Ahmad Majid Staff Major General Ahmad Sidak Battah Staff Brigadier General Jamal Bakir Hasan Staff Major General Hasan Hamad Thawi Staff Major General Jasim Hasan 'Ali

# **Translation Form**

<b>Primary Number:</b> ISGQ 2003 00004439 HT		<b>Translation Number:</b> ISGQ 2003 00004439 HT DHM2A	
Title of Document: Fedayeen Saddam Operations			
Source Language: ARABIC		Target Language: ENGLISH	
Document Type: Letters	Translation Type: Full		Translation # of Pages: 3
Original # of Pages: 476	Word Count: 711		

Country of Publication: IRAQ	Author (if known): Fedayeen Saddam			
Personalities (persons named in the document): 'Udi Saddam Hussein				

Facilities (facilities named in the document):

Keywords: Fedayeen Saddam attacks on UN personnel and American Aid groups

**Remarks:** 

Gist: Translation of pages 266,300 and 301 of this 476-pages file contain correspondence from the Fedayeen Saddam group regarding the carrying out of attacks against American aid groups and UN personnel.

Linguist Names:	
Date In: 20 Oct 05	Date Out: 21 Oct 05
QC Linguist:	Date: October 25, 2005

[TC: Page 266]

Republic of Iraq Presidency of the Republic [TC: seal of the Fedayeen] Fedayeen Saddam Secretariat [TC: Illegible hand writing throughout the document] Pronouncement/

Director of Fedayeen Saddam 05 Jul 2001

Respected Director my respect and regards to you sir.

## Subject: Completion of Task

With God's help, task number 38 was completed in the northern region as follows:-1- <u>What is the target?</u>

The target was a vehicle that belongs to the American organization

in Irabil. [TC: could possibly be a reference to the organization].

2- <u>Date of execution</u> The night of 5<sup>th</sup> early 6<sup>th</sup> of June 2001 at 2230 hours.

3- <u>Method of execution</u> An explosive charge

4- Participants in the execution of the operation

a- LTC Iskandar Farriq Rashid

b- Citizen: Nuzad Hamid

c- Citizen: Sankar Hussein Hassan

d- Citizen: Fuwad Majeid

[TC: page 300]

Top Secret and confidential [TC: Foreign classification]

Number /5/ 3160 Date: 15 Mar 2001

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### To the Presidency of the Republic- The Secretary Subject: <u>Completion of Task</u>

As a part of the series of operations executed against the headquarters of the traitors (agents) in the northern region of our beloved Iraq, our sources had carried out an operation (task) as planned on 09 Mar 2001 at 0900 hour, against the headquarter of the

organization, providing American aid to the Kurds, by means of an explosive charge as listed below: - [TC:

### 1- Participants in the execution of the operation

A consultant (advisor) and three others

### 2- **Operation Results**

7 killed, 8 wounded from the organizations personnel. The operation was supported by the northern region Intelligence organization as documented in their secret and confidential classified memo SH3/Q1/286 on 13 Mar 2001.

Please review the information and present the subject to the President and Commander may God protect him......with regards

[Signature] 'Uday Saddam Hussein Fedayeen Saddam's Supervisor 15 Mar 2001

[TC: page 301]

Top Secret and confidential [TC: Foreign classification]

Number /5/ 3164 Date: 15 Mar 2001

### To the Presidency of the Republic- The Secretary Subject: <u>Completion of Task</u>

As a part of the series of operations executed against the headquarters of the traitors (agents) in the northern region of our beloved Iraq, our sources had carried out an operation (task) as planned in response to the assault of the fourth **uprising** [TC: not sure of the meaning of the Arabic word], the operation was executed on the second day of the assault in the self governed region and as follow:-

1- What is the target?

Attacking a new land cruiser vehicle the (UN) symbol, the vehicle is originally owned by There

were four American citizens including a female inside the vehicle.

#### 2- Execution

The night of the 18<sup>th</sup> early 19<sup>th</sup> of February 2001 at 1915 hour, using an explosives charge.

### 3- Participants in the execution of the operation

A consultant (advisor) and three other citizens. The result of the mission was the destruction of the above mentioned vehicle, the death of the head of the organization and seriously injuring the remaining three including the woman. The operation was supported by the command of the Al-T'amim branch of the Party as document in their secret classified memo number 1440 dated 10 Mar 2001, as well as the Al-T'amim Directorate of Intelligence in their secret and confidential memo number 24 dated 21 Feb 2001.

Please review the information and present the subject to the President and Commander may God protect him......with regards

> [Signature] 'Uday Saddam Hussein Fedayeen Saddam's Supervisor 15 Mar 2001

# **Translation Form**

Primary Number: ISGQ-2003-000044	439	Translation Number: ISGQ-2003-00004439-HT-DHM2A		
Title of Document:				
Source Language: Arabic		Target Language: English		
Document Type: correspondences and reports	Translation Type: Gist		Translation # of Pages: 2	
Original # of Pages: 476	Word Count: 1,0	16		

Country of Publication: IRAQ	Author (if known):
Personalities (persons named in the document):	
Facilities (facilities named in the document):	
Keywords: Fida'yeen Saddam	
Remarks:	
Gist: Fida'yeen Saddam correspondences related to the r bombing and assassination operations carried on by the l	<b>e</b> ,

Linguist Names	
Date In: 2 Sep. 2005	Date Out: 3 Sep. 2005
QC Linguist:	Date:

HARMONY NUMBER DATE ISGQ-2003-00004439 2 September 2005

### SUMMARY TRANSLATION.

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This file contains the following:

476-page file dated 2001 by Fida'yeen Saddam's command. It mainly contains correspondences related to the Kurds' activities in the northern region of Kurdistan (selfgoverned zone). This file does not contain specific "information of interest", for training terrorists and foreign fighters, but provides some evidences of assassinations and car bombings under the directions and planning of Fida'yeen Saddam, to include the killing of US citizens in the northern region.

Page 63 contains a report, dated 17 Sep 2001, of the Fida'yeen receiving information from a French reporter about some Iraqi religious figures denouncing the attack on the United States on September 11. Uday Saddam Hussein writes on the report requesting to investigate further and collect more information from the French reporter about the accuracy of the reported information. NFI.

One document, page 73, gives information about a bomb against the Iraqi army; hand written recommendation on the document by Uday Saddam Hussein instructing the Fida'yeen to be couscous for this type of attacks against them by not using a same road more than twice, if absolutely necessary then 3 times.

Information received through the sources inside the Kurds region indicates that the Kurds are offering money for the assassinations of members of the Ba'ath party as a pay-chart of: USD 200 for any Ba'ath party member and USD 500 for a squad command member. LC: the insurgents currently use this tactic in Iraq; The Fida'yeen could be using the same tactics that were successfully used against them prior to the US invasion of Iraq, as most of the tactics mentioned in this file provided identical tactics of the currently used in Iraq, as follow:

Page 76 contains information provided by a source about the Kurds video taping an attack or an ambush against the Iraqis and airing it on their television stations to gain support. Pages 168-170 provides information by the ministry of interior to all agencies about the bomb making tactics being used by the Iranians and their followers, anti-regime, in Iraq. Dated September 2001, the documents gives details of the tactics being used to make IED's using TNT and RDX inside tank rounds or missiles in order to blow it up stationary without the launching of the missile. Page 170 includes pictures of the bombs being used with the wiring and timers attached.

Pages 251-252, dated July 2001, contain information about the use of magnet-attached bombs (IED) by the pro Iranians in Iraq. Pictures show the tactic used and the methods of making the bomb available on page 252.

Page 260, dated May 2001, contains information provided by a source in the northern region. The information was over heard by the source of two Kurds conversation regarding buying over 5,000 meters of "armoured" armored cables manufactured in Jordan and coming from Jordan. This document does not provide enough information about the cables and their usage. NFI.

Page 266, dated 5 Jul 2001, contains a memo to Uday Saddam Hussein from unknown (2<sup>nd</sup> page of the memo is not available, most likely the author of the letter is the Fida'yeen general secretariat) this letter contains a report to Uday about accomplishing mission number 37 in the northern region. The mission was the bombing of the American organization for the letter is the Fida'yeen are secretariat. The mission was accomplished on 5 Jun 2001 at 2230 hours using an IED. LTC Iskandar Fariq Rashid; the citizen Nuzad Hamid; the citizen Sinkir Hussayn Hasan; and the citizen Fuad Majid carried on the mission. Page 299, dated 5 Apr 2005, contains a letter from Uday Saddam Hussein to the presidential secretariat. This letter gives a report about accomplishing a mission of bombing the Turkmen's guesthouse in Irbil by the Fida'yeen on 9 Mar 2001 at 0500 hours. Turkish intelligence officers usually visit the guesthouse. The bomb was used to blow up the house, which led to destroying a significant big part of the building. Uday writes a note to add the mission to the list to be presented to Saddam Hussein on his birthday as a gift.

Page 300, dated 5 Apr 2001, contains a letter from Uday Saddam Hussein to the presidential secretariat. This letter contains a report about accomplishing a bombing mission in the northern region by the Fida'yeen sources on 9 Mar 2001 at 0900 hours against organization for the American help and support to the Kurds. The bomb resulted in the killing of 7 and injuring 8 working for the organization; no nationality mentioned.

Page 301, dated 5 Apr 2001, contains a letter from Uday Saddam Hussein to the presidential secretariat. This letter contains a report about accomplishing a bombing mission in the northern region by the Fida'yeen sources on 18 Feb 2001 at 1915 hours using a bomb (IED). The target was a new Land cruiser marked "UN" (United Nations). 4 American citizens

including 1 woman occupied the car. The attack was carried on by one of our agents and three citizens and it resulted in the death of the organization's supervisor and the sever injury of three others to include the woman.

The above three reports of attacks contain a request to inform the president Saddam Hussein of the accomplishments.

The rest of the file contains routine reports and information provided by the sources of the Kurds activities and the situation in Kurdistan area.

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### **Document Remarks**

THE ORIGINAL MEDIA AND TITLE TO THIS RECORD HAVE BEEN RELEASED TO THE INTERNET ISGQ-2003-00004467 This file contains: Pages 2-3, 56-67, 81-83: Correspondence between the Secretariat Office of Fedayeen Saddam (SOFS) and the Iraqi National Olympic Committee (INOC) concerning a letter from an unknown Iragi civilian to Mr. Uday Saddam Hussein containing information about manipulation of premiums that were received by AI-Rasafah Force Members. The Fedayeen Saddam investigated unknown officers and draftees. The result was that all the Fedayeen received rewards. This file also includes a letter from an Iragi civilian named Basirah Jum'ah Majid to Mr. 'Uday Saddam Hussein containing information about her neighbor Ghazi Taha Khalaf, who tried to rob her house but he was caught and jailed. Pages 4-33: Lists of names for 49 officers who were members in the AI-Rasafah forces and received rewards because they carried out unspecified missions; the rewards ranged between 5,550 to 4,104,750 Iraqi Dinars, dated 15 Mar 2001. The following are the names of officers and commandos mentioned in lists: Staff Brigadier Shakir Salim Hasan Lieutenant Colonel Mustafa Shakir Mahmud Lieutenant 'Ali Taha Muhammad Brigadier General Thamir Kamil Tawfiq Major Najim 'Abbud Kazim Major Ahmad Zaki Ahmad Ziyad Qahtan Rashid Lieutenant 'Ammar 'Ala' Husayn Lieutenant Colonel Diya' Shamil Husayn Lieutenant Aswan 'Ali Salman Commando 'Ali Ibrahim 'Atiyyah Warrant Officer Basim Husam Al-Din 'Abd-al-Ghafur Lieutenant Ahmad 'Abbas Muhsin Warrant Officer 'Ammar Hussayn Faris Major Sulayman Hamad Qatifan Captain Ziyad Khalifah Jassam Lieutenant Safi Tahir 'Atallah Warrant Officer Sabah Khalid Dar Haydar Captain 'Amir Hasan Wahid Lieutenant 'Abdal-Razzaq Majid Warrant Officer 'Amir Salah Yunis Lieutenant Colonel Haytham Tariq Hussayn Lieutenant Yusif 'Ali Husayn Warrant Officer Nabih Naji Isma'il Warrant Officer Hassun Husayn Khalil Major 'Imad 'Abd-al-Khalig Husam Captain Sadig Muhammad Jasim Warrant Officer Sadiq Khayrallah Commando Muhammad 'Aziz Rajab Warrant Officer Jarih Muhammad Hasan Captain Ziyad Khalifah Jassam Warrant Officer Falah Hasan Kazim Lieutenant 'Abd-al-Razzag Jasim Hammadi Warrant Officer Ahmad 'Abd-al-Razzaq 'Abd-al-Wahab Lieutenant Haydar 'Ali Hussayn Warrant Officer Shakir 'Udah 'Ashur Commando Hasan 'Isa 'Alwan Warrant Officer Ra'd 'Ali Muhammad Lieutenant R'ad Halmi 'Aziz Major Sa'd Khalifah 'Awad Warrant Officer Majid Yasir Captain 'Abd-al-Hasan Hamdi Khalaf Warrant Officer Hasan Wahid Husam Lieutenant 'Ali Taha Muhammad Staff Brigadier General Thamir Kamil Tawfiq Warrant Officer Majid Yasir Hussayn Major 'Abd-al-Khaliq Husam Warrant Officer Basim Husam Al-Din 'Abd-al-Ghafur Pages 34-43: List of 91 Fedayeen and Draftees who received rewards because of ammunition missions; all their fingerprints and ID numbers are available. Each reward was 7,000 Iraqi Dinars. Pages 44-55: Lists of names containing about 44 officers who received rewards for an unmentioned mission; the rewards ranged from 122 to 40,100 Iragi Dinars and all the names were previously mentioned on pages 4-33 of this file.

	Batch Information	
Batch Number: 3119-4	Boxes in Batch: 300	
	apturing Unit:COMBAT SERVICE SUPPORT BN 1	
Capture:22XXXXAPR03	Place of Capture: POSSIBLE TRAINING CAMP	Coordinates:MC 318467
Identity of Source:UNK		
Transmittal Information	Transporting Unit:COMBAT SERVICE SUPPOR	T BN 10 Date/Time of
Arrival:291300LAPR03	Transmittal Number:UNK Point of Contact:	
Comments	NO ADDITIONAL INFORMATION	[

#### ISGQ-2003-00004467

This file contains:

Pages 2-3, 56-67, 81-83: Correspondence between the Secretariat Office of Fedayeen Saddam (SOFS) and the Iraqi National Olympic Committee (INOC) concerning a letter from an unknown Iragi civilian to Mr. 'Uday Saddam Hussein containing information about manipulation of premiums that were received by Al-Rasafah Force Members. The Fedaveen Saddam investigated unknown officers and draftees. The result was that all the Fedayeen received rewards. This file also includes a letter from an Iraqi civilian named Basirah Jum'ah Majid to Mr. 'Uday Saddam Hussein containing information about her neighbor Ghazi Taha Khalaf, who tried to rob her house but he was caught and jailed. Pages 4-33: Lists of names for 49 officers who were members in the Al-Rasafah forces and received rewards because they carried out unspecified missions; the rewards ranged between 5,550 to 4,104,750 Iragi Dinars, dated 15 Mar 2001. The following are the names of officers and commandos mentioned in lists: Staff Brigadier Shakir Salim Hasan Lieutenant Colonel Mustafa Shakir Mahmud Lieutenant 'Ali Taha Muhammad Brigadier General Thamir Kamil Tawfig Major Najim 'Abbud Kazim Major Ahmad Zaki Ahmad Ziyad Qahtan Rashid Lieutenant 'Ammar 'Ala' Husayn Lieutenant Colonel Diya' Shamil Husayn Lieutenant Aswan 'Ali Salman Commando 'Ali Ibrahim 'Atiyyah Warrant Officer Basim Husam Al-Din 'Abd-al-Ghafur Lieutenant Ahmad 'Abbas Muhsin Warrant Officer 'Ammar Hussayn Faris Major Sulayman Hamad Qatifan Captain Ziyad Khalifah Jassam Lieutenant Safi Tahir 'Atallah Warrant Officer Sabah Khalid Dar Haydar Captain 'Amir Hasan Wahid Lieutenant 'Abd-al-Razzag Majid Warrant Officer 'Amir Salah Yunis Lieutenant Colonel Haytham Tarig Hussayn Lieutenant Yusif 'Ali Husayn Warrant Officer Nabih Naji Isma'il Warrant Officer Hassun Husayn Khalil Major 'Imad 'Abd-al-Khaliq Husam Captain Sadiq Muhammad Jasim Warrant Officer Sadiq Khayrallah Commando Muhammad 'Aziz Rajab Warrant Officer Jarih Muhammad Hasan Captain Ziyad Khalifah Jassam

Warrant Officer Falah Hasan Kazim

Lieutenant 'Abd-al-Razzag Jasim Hammadi Warrant Officer Ahmad 'Abd-al-Razzaq 'Abd-al-Wahab Lieutenant Haydar 'Ali Hussayn Warrant Officer Shakir 'Udah 'Ashur Commando Hasan 'Isa 'Alwan Warrant Officer Ra'd 'Ali Muhammad Lieutenant R'ad Halmi 'Aziz Major Sa'd Khalifah 'Awad Warrant Officer Majid Yasir Captain 'Abd-al-Hasan Hamdi Khalaf Warrant Officer Hasan Wahid Husam Lieutenant 'Ali Taha Muhammad Staff Brigadier General Thamir Kamil Tawfig Warrant Officer Majid Yasir Hussayn Major 'Abd-al-Khaliq Husam Warrant Officer Basim Husam Al-Din 'Abd-al-Ghafur

Pages 34-43: List of 91 Fedayeen and Draftees who received rewards because of ammunition missions; all their fingerprints and ID numbers are available. Each reward was 7,000 Iraqi Dinars.

Pages 44-55: Lists of names containing about 44 officers who received rewards for an unmentioned mission; the rewards ranged from 122 to 40,100 Iraqi Dinars and all the names were previously mentioned on pages 4-33 of this file.

Pages 68-71, 73-75: Correspondence between the SOFS and the INOC regarding a letter from an Iraqi female named Nazah Nin Muhammad Karim to 'Uday Saddam Hussein containing a request to process her husband's pension documents. The request came about because her husband died when he carried out a suicide mission on 19 Jul 2000, and exploded Ibn Sina Hotel during the presence of US, UK citizens and officials from Iraqi opposition parties. The mission was assigned to him by an order from the General Command of Fedayeen Saddam. The letter is also enclosed with a report, in which his wife mentioned the most important missions that he carried out. Some of the missions involved exploding a booby trapped car in front of the Kurdish and Communist Parties Headquarters by IIS orders, exploding a car during the convoy of Danial Meteron (wife of former French President Françoise Meteron) to Halabjah City in which he killed 40 people, poisoning opposition party members by IIS orders, he was also given a gun and spray substance by Jalal-al-Din Al-Talibani to assassinate Kurdish officials who were against the Kurdish Party but he handed over the substance and gun to Fedayeen Saddam Command without completing the mission.

Page 72: List of officers who were assigned to arrest 'Adnan Mizhar Rida an opposition party member. The flowing list contains the officers' names:

Staff Brigadier General Sa'di 'Abd-al-Razzaq Muhammad

Lieutenant Colonel Sadiq Muhammad 'Alwan

Major 'Azim 'Abbas Hasan

Captain Ahmad 'Abd-al-Hasan Khalaf

Captain Mahmud Shakir Kazar

Captain 'Uday Mit'ib Jum'ah

Warrant Officer Ahmad 'Abd 'Awin

Warrant Officer Radi Fadil Hasan Commando Haydar 'Ali Hassan Commando 'Abd-al-Salam Hamzah Farris Commando 'Amir Sajit Faris Commando Haqi Isma'il Ibrahim Commando Hamid 'Abd 'Abbas Commando 'Arif Hasan Commando Hasan Nasir Hussavn Commando 'Ali Hassan 'Abbud Commando Muhammad 'Abd-al-Hussayn Commando Ahmad 'Abd 'Abbas Commando 'Amir Khalid Muhammad Commando Sabbar Muhsin Miz'al Commando Amjid Salim Commando 'Abd-al-Karim Muhammad Commando Salam Timul 'Abd Commando Qusay 'Abbas Rashid Commando Khaldun Falih Hasan Commando Hamzah Salman Commando Salam Mahdi 'Abbas Commando Malik Jaru 'Abdallah Iraqi citizen 'Abdallah Hamzah 'Abd Al-Zahrah (the Source)

Pages 76-80, 84-88: Correspondence between the SOFS and the INOC concerning an unavailable letter from an Iraqi civilian, whose alias is Sadiq Amin 'Abd-al-Haq. The letter contains unspecified information about a burned GMC car which belonged to Fedayeen Saddam Command. These pages also include an order from 'Uday Saddam Hussein to form an investigation committee to look into the information. The committee members were Staff Major General Maki Hamudat, Staff Brigadier General Ahmad Saddak, Staff Colonel Qatih Sa'id Hammu, and Brigadier General Hilan Khudayr. The committee decision was that the information was incorrect. These pages also include a request from Staff Brigadier General Armored (Fighters Directorate) Fuad Hamid Zaydan Mikhlif Al-Tikriti to 'Uday Saddam Hussayn to join the Fedayeen Saddam, but his request was refused because there is an Iraqi rule that doesn't allow anyone to work in the Fighter Directorate and the Fedayeen Saddam simultaneously.

Pages 89-104: Contain correspondence between the SOFS and the INOC concerning a request from the Iraqi female Sabriyyah Kazim Surur to 'Uday Saddam Hussein to release her son Lieutenant Qasim Waqqr Karun from jail, because he was accused of killing a civilian. These pages also include a request from several commandos asking about reasons for their discharge from the Fedayeen.

Pages 105-106: Memoranda dated from 27 to 30 Jun 2001 between the SOFS and INOC regarding stopping monthly payment rewards for several officers and paying out others. Pages 107-112: Memoranda dated from 28 May to 1 Jul 2001 between the SOFS, the INOC and the Iraqi Intelligence Service regarding information provided by a Jordanian National of Palestinian origin named 'Abd-al-Karim Al-Adham. He informed the IIS about high-ranking Iraqi officials involved in the selling of Uranium to Americans

through Jordanian brokers, also information about smuggling Red Mercury to Arabian Gulf merchants in Oman.

Pages 113-115: Correspondence between the SOFS and the INOC regarding accepting Commando 'Ali Ahmad Malik in martyrdom operations after a background investigation. Some of the documents were signed by:

Staff Colonel Qatibah Sa'id Hammu

Staff Major General 'Abdallah Kalib 'Awin

Staff Brigadier General Tha'ir Jafif Majul

Staff Colonel Muhsin 'Abd-al-Karim Mahmud

Staff Lieutenant General 'Ali 'Abd Mahmud

Staff Major General Hasan Hamad Zawi

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5 **a**s

Previous	Query returned 52 of 927504 total documents. Displaying hit: 33			Next Request Upload Request Translation
	Ori	iginal Docum	nent Information	
Document #: ISGQ-20		ginal Decam	Classification:	
English Title: Memora Sudani individuals an Language: ARABIC	andum from F		ddam Secretrait conc	cerns requests from
Document Date: 20020824	Total Pages	s: 7	Inclusive Pages:	Oversized Pages:
Document Type: LET	ſER		Format: PAPER OR	
Agency: DIA			Project: IRAQI FREE	EDOM
Country Of Informatio	n: Iraų			
Title: Country Of Origin:			Originators Classific	cation: TOP SECRET
		Translation	Information	
Translation #				Translating Agency
	ISGQ-2003-00004526-HT			DIA/DHM-2A
		Linked Do	ocuments	1
Original Document	ISGQ-2003-00	0004526		
Translation	ISGQ-2003-00004526-HT (Multi-Part) <ul> <li><u>cmpc-m/ISGQ-2003-00004526.pdf</u></li> <li><u>dia-docex/ISGQ-2003-00004526-HT.pdf</u></li> </ul>			
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Translation Status: TRANSLATION RECORD LINKED Intel Value: NOT EVALUATED				
Related Document Numbers           Document Number Type         Document Number			cument Number	
Harmony Number		ype	ISGQ-2003-00004526	
		Kevword (	Categories	
Facilities				
Name: FEDAYEEN SADDAM				

Name: SECRETARIAT OF THE PRESIDENCY OF THE REPUBLIC

# **Biographic Information**

Name: AL-MAHMOUD, ABID HAMEED

PROFESSIONAL TITLE : Major General.

Name: STAFF BRIGADIER GENERAL JAMAL BAKR HASSAN

**Document Remarks** 

ISGQ-2003-00004526 This file includes the following information: Pages 2-7: Memorandum from Fedayeen Saddam Secretrait, dated 24 Aug 2002, regarding requests from Sudani individuals and a Yemeni to join Fedayeen Saddam Force. Their names are as follows: Amir Muhammad 'Abbas who is Sudani Abd-al-Ghani Husayn Misfir who is Yemeni Nasir-al-Din Abu Hidayah Karshum who is Sudani Al-Sadiq Al-Tayyib Ibrahim who is Tyrab Sudani This file contains the following high-ranking individual: Staff Brigadier General Jamal Bakir Hassan

Batch Number: 3119-4

Batch Information

Boxes in Batch: 300

**Capture Information** Capturing Unit:COMBAT SERVICE SUPPORT BN 10/117 Date/Time of Capture:22XXXXAPR03 Place of Capture:POSSIBLE TRAINING CAMP Coordinates:MC 318467 Identity of Source:UNK

Transmittal InformationTransporting Unit:COMBAT SERVICE SUPPORT BN 10 Date/Time ofArrival:291300LAPR03Transmittal Number:UNKPoint of Contact:

# **Translation Form**

Primary Number: ISGQ-2003-00004526		Translation Number: ISGQ-2003-00004526-HT		
Title of Document: Voluntcers	to Fidayin Saddam			
Source Language: Arabic		Target Language: English		
Document Type: Letters	Translation Ty	pe: Full	Translation # of Pages: 5	
<b>Original # of Pages:</b> 7	Word Count: 9	70		

Country of Publication: Iraq	Author (if known): N/A
	): `Uday Saddam Hussein, Jamal Bakr Hasan, `Abdallah Kulayb tizen `Abd-al-Ghani Husayn Musaffar, Nasr-al-Din Abu-Hidayah
Facilities (facilities named in the document): F	idayin Saddam, National Command of the Ba`ath Party
Keywords: Volunteers, suicide operations, fiday	in Saddam
Remarks:	
Gist: Correspondence regarding the proper proce	dure for handling non Iraqi Arab volunteers to Fidayin Saddam.

Date In: 6/10/04

Date Out: 6/10/04

Page	Translation
Page 1	Translation ISG0-2003-00004526
	And With Jews ( citing Fedageen
	Arab Volunteers Joining Fedageen

2	TRIAGE DESCRIPTION
	DATE TRIAGED: 22227 11-25-03
	CI CT/PIR/LV. IISP NIV
	BATCH# <u>'3 11 9-4</u> HARMONY# <u>15G.@. 2003-0000</u> 4522
	BOX# <u>_2/7</u> DATE ON MEDIA:
	DESCRIPTION OF FILE CONTENT:
	Arab Volunteers Joining Fedaypen
2.4	
3-4	Republic of Iraq The Presidency
	Fidayin Saddam
	Board of Security
ļ	Number: 1/232 Date: 8/24/2002
	Date: 8/24/2002
	To: Mr. the Supervisor of Fidayin Saddam
	Re: Arab Volunteers
	Greetings,
	<ol> <li>I would like to inform you of the following:         <ol> <li>The two Arab citizens listed below have submitted a request for consideration for suicide operations:</li></ol></li></ol>
	<ul><li>7/21/2002, respectively.</li><li>3. The National Command's Office of the General Secretariat made clear in</li></ul>
	its TOP SECRET (TC: foreign classification) letter # 1244 of 8/1/2002 that such cases will be dealt with in the future in light of the contents of
	the letter of the Presidency of the Republic's Secretary's TOP SECRET
	& IMMEDIATE (TC: foreign classification) letter # 474 of 1/29/1998, of which paragraph 3 states that "Through the process of training, it is
	possible to select those suitable for suicide operations, and those who truly
	wish to volunteer for suicide operations, given that their training will take

	<ul> <li>place during the summer vacation of schools and universities." attachment A.</li> <li>4. You have previously approved, in response to our memo # 1853 of 10/27/2001 to refer the two Sudanese comrades Nasr-al-Din Abu-Hidayah Karshum and al-Sadiq al-Tayyib Ibrahim Tirab to the National Command's Office of National Organization regarding their wish to volunteer for suicide missions attachment B.</li> <li>5. I suggest approaching the National Command Office of the General Secretariat to refer such cases directly to the Office of State Organization, according to specialty, or whatever you deem appropriate.</li> <li>Please review and order as you see fit.</li> </ul>					
	(Signature) Staff Brigadier General Jamal Bakr Hasan Senior Staff Officer of the Security Board of Fidayin Saddam 8/24/2002					
	Marginal note: The matter has been discussed with the Supervisor and he commanded that the volunteers should be collected, and that he should be informed of the start date of a course for them. (Illegible signature) 8/25					
5	Republic of Iraq The Presidency The Secretary Number: 11/1/97/474/K Date: 1/29/1998					
	To:The National CommandOffice of the General SecretariatThe National CommandOffice of the National Organization					
	<ul> <li>Re: Volunteers to suicide operations</li> <li>Approval has been received for the following: <ol> <li>Cessation of action in accordance with our letters numbers 73 and 416/K of 1/5 and 1/23/1998.</li> <li>Inclusion of the volunteers with the other Arab party members and independents in the training of the sons of the Iraqi people through party branches, in coordination between your office</li> </ol></li></ul>					

.

	<ul> <li>and the Office of the Secretariat of the Iraqi State.</li> <li>3. Through the process of training, it is possible to select those suitable for suicide operations, and those who truly wish to volunteer for suicide operations, given that their training will take place during the summer vacation of schools and universities.</li> </ul>
	(Signature) Major General `Abd Hamid Mahmud Secretary of the President of the Republic 1/28/1998
	Copy to: Comrade Taha Yasin Ramadan, Member of the National Command: In reference to your memo dated 1/25/1998 (see enclosed); please take the necessary action. Regards. Mr. the Esteemed Minister of Defense and Mr. the Supervisor of Fidayin Saddam: Please take the necessary action regarding the contents of paragraph 1 above. Regards.
	Comrade the Director General of the Office of the Regional Secretariat: Please take the necessary action in coordination with (TC: Document stops abruptly at this point)
6	Republic of Iraq The Presidency Fidayin Saddam The Secretariat
	SECRET (TC: Foreign classification)
	Number: Security/11/11303 Date: 10/29/2001
	To: Staff Major General `Abdallah Kulayb `Uwayn Re: Volunteers
	In reference to the <b>TOP SECRET (TC: foreign classification)</b> letter # 1404 of $10/13/2001$ , we have enclosed a copy of our memorandum # 1853 of $10/27/2001$ , including the marginal note of the Supervisor of Fidayin Saddam.
	Please review, and take the necessary action regarding the above-mentioned marginal note. Regards.
	Enclosures: 1 copy of a memorandum

	(Signature)
	Staff Brigadier General
	Jamal Bakr Hasan
	Senior Staff Officer of the Security Board of Fidayin Saddam
	10/29/2001
7	Republic of Iraq
	The Presidency
	Fidayin Saddam
	The Secretariat
	Number: Security/1853
	Date: 10/27/2001
	To: Mr. the Supervisor of Fidayin Saddam
	Re: Volunteers
	Greetings.
	I would like to inform you of the following:
	1. The National Command's Office of the General Secretariat informed us in its
	TOP SECRET (TC: foreign classification) letter # 714 of 9/20/2001 of the wish
	of the two Sudanese comrades listed below to volunteer for Fidayin Saddam:
	a. Nasr-al-Din Abu-Hidayah Karshum
	b. Al-Sadiq al-Tayyib Ibrahim Tirab
	0. Al-badiq al-rayylo lorannii rhab
	2. I recommend referring the comrades to the Office of the National Organization
	of the National Command.
	of the National Command.
	Please review and order as you see fit.
	, , , , , , , , , , , , , , , , , , ,
	Regards,
	(Signature)
	Staff Brigadier General
	Jamal Bakr Hasan
	Senior Staff Officer of the Security Board of Fidayin Saddam
	10/27/2001
	Response from the Supervisor of Fidayin Saddam:
	1. Approved
	2. To discuss with Major General 'Abdallah regarding the (illegible) of the
	Arabs and those who study foreign languages.

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Previous	Query	returned 52 of 92 Displayin	1925/172			Next       Request Upload       Request Translation
		Original Docun	nent	Information		
Document #: ISGQ-20	03-00004	_		ssification:		
English Title: Terroris devices Language: ARABIC	st activit	ies of Fedayeen S	Sadd	am in Kurdish citie	s b	y using explosive
Document Date: 20011223		Pages: 68		nclusive Pages: 67 Oversized Pages:		
Document Type: LET	ſER		1	mat: PAPER ORIG		
Agency: DIA			Pro	ject: IRAQI FREED		
Country Of Informatio	n: IRAQ					
Title:						
Country Of Origin:			1	jinators Classificat	tion	: TOP SECRET
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Translation ISGQ-2003-00004790-HT						
		Related Docu	men	t Numbers		
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Harmony Number			ISGQ-2003-00004790			
Intelligence Information Report						
Keyword Categories						
Keywords						
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# **Document Remarks**

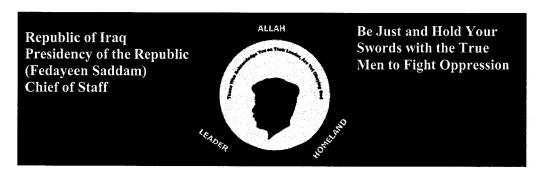
ISGQ-2003-00004790 - Pages 2-4, 6-34: Correspondence between Fedayeen Saddam and Various Ministries and Directorates dated 8 Dec 2001, regarding evaluations for a group of Sheikhs. They are the Heads of the Religious Enlightenment Committees: Husavn Mustafa Khudayr Al-Jaburi (Head of the Central Religious Orientation Committee in Baghdad) Ra'd Shams-al-Din Al-Kaylani (Deputy of the Central Religious Orientation Committee in Baghdad) 'Abid Dhayban Ahmad Al-'Ikaydi (Head of the Central Religious Orientation Committee in Wasit) Subhi Khalil Al-Haiti (Head of the Central Religious Orientation Committee in Al-Anbar) Hasan 'Ali Nasir (Head of the Central Religious Orientation Committee in Al-Basrah) Muhammad Husayn Sharif Al-Khizai' (Head of the Central Religious Orientation Committee in Dhi-Qar) 'Ali Muhammad Al-Shaykhli (Head of the Central Religious Orientation Committee in Maysan) Muhammad Yasin 'Abdallah (Head of the Central Religious Orientation Committee in Ninawa) Ahmad 'Abdallah Kassar Al-Janabi (Head of the Central Religious Orientation Committee in Babil) Tarig Gha'ib Khalaf (Head of the Central Religious Orientation Committee in AI-Qadisiyyah) Samir 'Umar Sa'id (Head of the Central Religious Orientation Committee in Al-Muthanna) 'Abdallah Yasin Khudayr Ja'far (Head of the Central Religious Orientation Committee in Al-Ta'mim) Amin Khalaf 'Ubayd Al-Qaysi (Head of the Central Religious Orientation Committee in Salah-al- Din) Usamah Muhammad Fattah Al-'Ani (Head of the Central Religious Orientation Committee in Diyala( Nur-al-Din Murtada Kati' Al-Badiri (Head of the Central Religious Orientation Committee in Karbala') Tahir Na'imah Watban (Head of the Central Religious Orientation Committee in Al-Najaf) - Pages 5, 35-68: Correspondence between the Secretariat of Fedayeen Saddam, 'Ali Hasan Al-Majid (Member of the Revolutionary Command Counsel), National Security Counsel (Secretariat's Office), and the Manager of the Iragi Intelligence Service dated 23 Dec 2001, regarding carrying out operations against foreign people (expatriates) in Kurdish cities by using explosive devices. Listed are: targeted places where these types of explosives were used in terrorist activities: -A bomb was used to destroy the Headquarters of Turkish Command Operations in Irbil -A bomb was used to destroy the Headquarters of Human Organization -A bomb was used to destroy the Headquarters of the Union Islamic Movements in Sir-wan on 01/12/ 2000 -A bomb was used to destroy the Headquarters of the Communist Party on 12/11/2000 -A bomb was used to destroy Mids on 10/01/2001 -A bomb was used to kill an official person working for Human Organization

on 18 Feb 2001 Rewards and honor schedules for individuals who carried out these terrorist operations. High-ranking Officers mentioned in this file: -Head of the Iraqi National Olympic Committee (Supervisor of Fedayeen Saddam) 'Uday Saddam Husayn -Staff Major General Wisam 'Abd-al-Hafiz Ahmad -Staff Major General: 'Abdullah Kilayb 'Uwayn -Staff Brigadier General: Muhsin 'Abd-al-Karim Mahmud -Staff Brigadier General: Tha'ir Mijwil -Staff Lieutenant General: 'Ali 'Abd Mahmud -Staff Brigadier General: Jamal Bakr Hasan

Batch Information					
Batch Number: 3119-4 Boxes in Batch: 300					
	oturing Unit:COMBAT SERVICE SUPPORT BN 10/117 Date/Time of				
Capture:22XXXXAPR03	Place of Capture: POSSIBLE TRAINING CAMP Coordinates: MC 318467				
Identity of Source:UNK					
	Transporting Unit: COMBAT SERVICE SUPPORT BN 10 Date/Time of				
Arrival:291300LAPR03	Fransmittal Number: UNK Point of Contact:				
Comments	NO ADDITIONAL INFORMATION				

# Full translation from pages 37-47

#### Page 37



In the Name of God, All Merciful, All Compassionate

- 1. The club of Dar-al-Salam Hotel, which is a famous hotel and located in the center of Al-Sulaymaniyyah city. Many foreigners go to this hotel and use it in their celebrations of Christmas.
- 2. Sirinjar Hotel is an old one, which was reconstructed, and foreigners started to go to it. It is also in the center of Al-Sulaymaniyyah.
- 3. All the task requirements have been applied, and the executer was informed about the way of behavior during entry and exit.
- 4. The two targets will be destroyed by bombs.

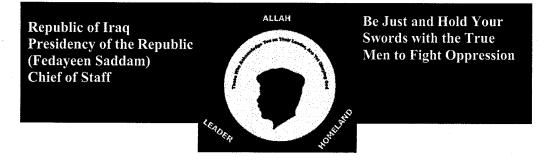
Kindly acknowledged and issue your orders accordingly...Sir Best Regards



Staff Colonel Muhsin 'Abd-al-Karim Mahmud Public Information Bureau 12 Dec 2000

(2-2)

# In the Name of God, All Merciful, All Compassionate



Public Information Organization Number / 245 Date: 12 Dec 2000 The decision /

A hand written note as follows: Agree and the assurance in the Christmas on 25 Dec or on 5 Jan and 6 Jan On Christmas of Jesus.



The Supervisor on Fedayeen Saddam

2000/12/

Honorable Mr. Supervisor Greeting and appreciation Sir.



Subject / Executing a Duty

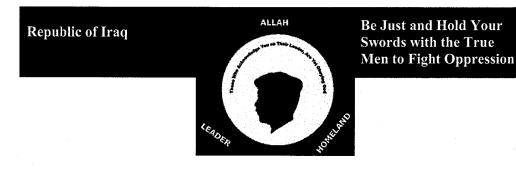
Your Excellency ordered of striking the dens and concentrating on the foreigners who work in the Northern Zone to frustrate their planning and their disgraceful action. Two targets that are over populated with foreigners were specified; one of them will be done in the Christmas night, and the other one will be done after several days of the fist. The apriority will be determined according to the population and as follows:-

(1-2)

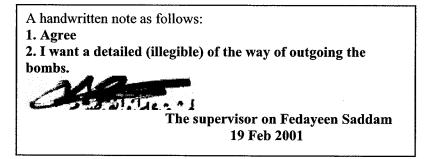
# Page 39

44 on 14 Feb 2001 82

In the Name of God, All Merciful, All Compassionate



The decision /



Mr. Honorable Supervisor Greeting and Respect

#### Subject / Items Request

To continue accomplishing the special tasks in the Autonomous Ruling Region, and according to the depletion of the bombs, we request your approval on approach the Intelligence Service to supply us with the items whose types and quantities are listed below, so as we can accomplish your orders of these operations.

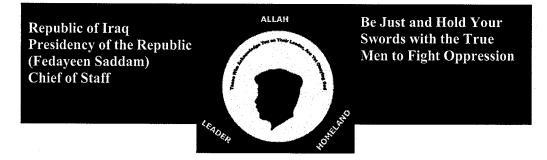
Ser	Name of Material	Number
1.	Timed sticky (magnetic) bomb	10 bombs
2.	Normal timed bomb	10 bombs
3.	Liquid toxicant materials	five boxes to carry out special operations against people.

Kindly acknowledged and issue your orders accordingly... Best regards.

Staff Colonel Muhsin 'Abd-al-Karim Mahmud Public Information Bureau 14 Feb 2001

(1-1)

# In the Name of God, All Merciful, All Compassionate



*Thirdly: "1" bomb to strike the main place of the Turkish Operations Command in Irbil.* 

Fourthly: "1" bomb which was delivered to Al-Ayyubi leader. It was planned to strike the place of human organization related to the (British) Intelligence.

3. according to what it was mentioned above, the release operation would be as follows:

a. the release is actually one bag and three bombs.

b. the remained with us now are "3" booby bags and "1" one bomb.

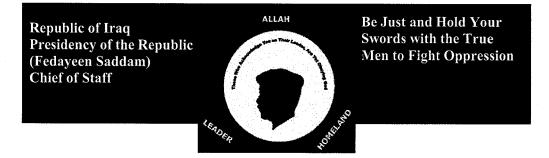
4. In case of not carrying out one of the mentioned operations in the above mentioned clause, the bombs are returned.

Kindly acknowledged and issue your orders accordingly... Best regards.

Staff Colonel Muhsin 'Abd-al-Karim Mahmud Public Information Bureau 22 Feb 2001

((3-3))

## In the Name of God, All Merciful, All Compassionate



#### 2. It was used as follows:

a. A booby diplomatic bag was used to explode the place of the Islamic Unity Movement in Sirwan on 1 Dec 2000. Your Excellency has awarded the detachment that carried out the.

b. A booby timed bomb was used to explode the place of the Communist Party on 12 Nov 2001. Your Excellency has awarded the detachment that carried out the. c. A timed bomb was used to explode Mids place on 10 Jan

2001, and Your Excellency has awarded the detachment that carried out the. d. (sticky) bomb was used to blowup an official in a human organization

on 18 Feb 2001. We wait for the support from the

security services for the operation.

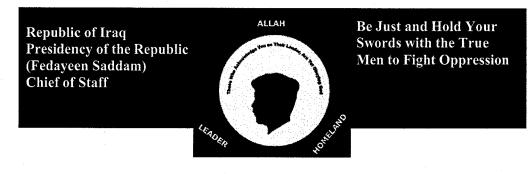
e. The following bombs have been delivered to our sources to strike the places mentioned below, and according to the order of Your Excellency of the original documents that were offered before Your Excellency.

Firstly: "2" bombs to blowup the place of the Islamic Movement in Al-Sulaymaniyyah which is related to the agent Muhammad Baqir Al-Hakim. Two big bombs were prepared as it is a huge place.

Secondly: "1" bomb to blowup the place of the National Council Party which is related to the agent Ayad Al-Hamdani.

((2-3))

# In the Name of God, All Merciful, All Compassionate



The decision Agree



The supervisor on Fedayeen Saddam 26 Feb 2001

Mr. Honorable Supervisor Greeting and appreciation, Sir

## Subject / Bombs

According to your orders of making detailed inventory of the way of releasing bombs, I want to clear out to Your Excellency the following:

- 1. the following bombs were received from the Staff Major General Wisam 'Abdal-Hafiz Ahmad as follows:
- a. "4" timed booby diplomatic bags.
- b. "9" nine timed bombs.

# ((1-3))

In the Name of God, All Merciful, All Compassionate

Republic of Iraq Presidency of the Republic (Fedayeen Saddam) Chief of Staff

Be Just and Hold Your Swords with the True Men to Fight Oppression

## **Top Secret and Personal**

4. (Dr. Mahmud 'Uthman) is on a visit now to the Autonomous Ruling Region. He is a Kurdish politician, lives in (London) and doesn't belong to a great tribe, still he is a famous person and has a political respect in the region

He held number of meetings, in which he mentioned the satisfaction of the British Government to the similar attitudes of the two main parties from the issues of the reconciliation with the central government. He also mentioned the reply on the invitation of Mr. President the leader Saddam Hussein (Protected and Cared by God) about the dialogue, and putting the conditions was very suitable in this period of time. After that he visited Al-Anfal Center which was opened in Irbil, and said that he collects the documents that condemn the central government in the case of human rights. Though he was undesirable person from the opinion of the two parties, he changed quickly, and it is thought that this was according to instructions form the British Government.

- 5. The staff of the security Kurdish Democratic Party distributed (30) thirty handbags on the security directors in Irbil and Duhuk, to keep the important information that they have. The specialty of these bags is that they are supplied with automatic digital system and a specific code to be opened; and in case of touching the code number by another person, it gives a beam and spectrum that lead to the temporal blindness immediately. It is considered that the mentioned bags were imported from Britain.
- 6. The Iraqi Communist Party has issued a statement, condemning and convicting the attitude of the both parties; the Union and the Democratic. He also objected on the usage of the term (sovereignty of the Iraqi President) in their common statement about responding the dialogue invitation. The Iraqi Communist Party also accused the two parties of having the intention of making dialogue with the government.

Kindly acknowledged ... Best regards Muhsin 29 / 8...

R \_CL

'Uday Saddam Hussein The supervisor of Fedayeen Saddam 3/9/2001

'Abdallah 29/8

# (2-2)

# **Top Secret and Personal**

(SATTS T W) (SATTS A/B/J)

#### In the Name of God, All Merciful, All Compassionate



#### **Top Secret and Personal**

**Public Information Bureau** 

Number / 5 / 3532 Date: 4 Sep 2001

# To / Secretariat Office of the National Security Council Subject / <u>Information</u>

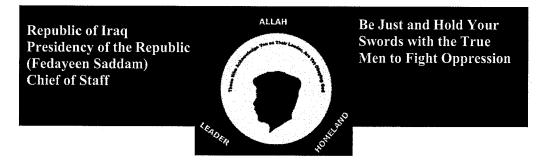
We were informed by the following information about the latest news in the Autonomous Ruling Region including the following:-

- On 4 Aug 2001 the client (Jalal Al-Talibani) met the chairmen of the (Democratic Socialist – Conservatives – Laborious - Democratic Movement) parties in Al-Sulaymaniyyah. It was decided to form an army consisting of (7.500) seven thousand and five hundreds saboteurs, by the name of the Union Army for Pakistan Emancipation. The training is supposed to start in a form of rotations; the first one is on 20 Sep 2001. The Democratic Party and the other parties were invited to participate in this army.
- 2. A lot of smuggler young men who work in this profession; and most of them are fugitives from the military service; have turned to the unreal security organizations related to the Democratic Party. This is because of the pressures that were exerted on the smugglers by the governmental detachments. Till this report was prepared the number of the above mentioned smugglers are (150) one hundred and fifty people and they were received by the Assimilation Commission which is related to the Democratic Party. They are also are given the choice between staying in Irbil and departing to another place, and the resorting operation is still continues.
- 3. The so-called (Doctor Sa'di Al-Barzanji) the chairman of Salah-al-Din University has attended an academic seminar in Austria. The seminar was under the title of (Horizon and the View of the International Law to Human Rights) and it lasted from (1-8) August 2001. The above mentioned had got with him more than (500) five hundred documents which were found in the governmental security departments in Irbil in 1991. These documents are associated with files related to people who were executed or imprisoned or lost. The participation of the mentioned person is according to a program that was prepared by the Democratic Party about raising the case of the lost people in Al-Anfal operation, and other cases that were raised to the legal international and juristic circles...

# ... (1-2)

# **Top Secret and Personal**

# In the Name of God, All Merciful, All Compassionate



*The Decision / Agree.* 

\* 1 D

The supervisor on Fedayeen Saddam 22 Jul 2001

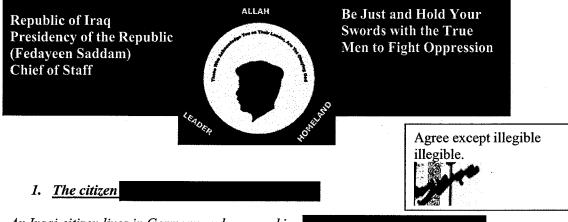
Mr. Honorable Supervisor on Fedayeen Saddam Greeting and appreciation, Sir

Subject / Sources

Keeping up with the instructions of your Excellency about looking for new sources and in recommended places for the special tasks and information; our delegated the advisor 'Aziz Ahmad 'Uthman has provided us with the following information about number of individuals. We want to summarize the information to your Excellency in the following:

(1-3)





An Iraqi citizen lives in Germany and was working

before. He declared that he was ready to carry out special operations against the main representatives of the opposition who visit Germany such as the clients (Ahmad Al-Halabi and Wafiq Al-Samarra'i and others). He also organized marches and demonstrations, protesting against the siege in Europe and replying on the governors' officials of Kazimah and Saudi Arabia in the interviews and political TV programs which are broadcasted by the satellite channels such as (Reverse Direction – More than an Opinion and others.) when the matter is related to Iraq and Kurdish people as he is of Kurdish origin.

2.

He works as a

with his alternative (his name is unknown now). He agreed to provide us with the monthly situation of all correspondence and letters of the pre-mentioned; and the decisions and instructions which were issued by him. Moreover, he mentioned the organizations of his party and photocopies of the computer for assigning monthly salary of (500.000) five hundred thousands Dinars for each one of them. He provided us with a lot of the documents to be evaluated.

(2-3)

## In the Name of God, All Merciful, All Compassionate



Republic of Iraq (Secret) Republic Presidency – Secretariat General Security Directorate Number: (SATTS: M 5<sup>th</sup> S) / (SATTS: Q) 338825 Date: 21 June 2001

> Tried Road is not always the Best, And neglecting it is not always of Wisdom.

# From the Advices of the leader President Saddam Hussein Secretariat Office of the National Security Council

Note: A signet but the handwriting written on is not clear and it contains the following: Number: 1578

Date: 24 June 2001

#### Secretariat Office of the National Security Council

# Subject / Information

Referring to your letter numbered with (SATTS L.W.M / 902) on 11 Jun 2001, accompanied with the letter of the Public Information Bureau / Fedayeen Saddam number (3299/5) on 6 June 2001, we want to inform your honorable office the following:

- 1. The activity of Fedayeen Saddam about the growth of Al-Wahabiyyah Movement specially in Al-Ta'mim Governorate, is activated by us and we have our sources that supply us with some cases related to this activity and enable us to get samples of the books, booklets and the recording cassettes circulated among some extremist religious members. There is also coordination between the security directorates of the governorates and the branches of the leader party to record and follow up the movements of these members.
- 2. We directed in different periods chosen strikes to the most prominent extremist members that practice the rituals of Al-Wahabiyyah Movement. When we made detailed investigation by a special commission which was prepared for this purpose, we found that these members don't have the complete religious knowledge or the culture that could circulate this trend. Accordingly, their ignorance of the religious matters made them doing practices away from the Holy Book (Qur'an) and the Sunnah.

(1-2)

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Name: FEDAYEEN SADDAM				
Biographic Information Name: AHMED, SALAH ABDULSATTAR				
PROFESSIONAL TITLE : Staff Briga	dier			
Sex : MALE Other Attribute : DEPARTMENT: Public Relations Commitee (Feeda`een				

I he classification markings are original to the Iraqi documents and do not reflect current U.S classification.	
Name: AHMED, WISAM ABDULHAFIZ	
PROFESSIONAL TITLE : Staff Major General	
Sex : MALE	
Other Attribute : DEPARTMENT: Public Relations Commitee (Feeda	`een
Saddam)	
Name: IBRAHIM, `ALA` NOURI	
PROFESSIONAL TITLE : Draftee (Feeda`een Saddam)	
Sex : MALE	
City of Birth : Baghdad	
Date of Birth : 1972	
Country of Birth : IRQ	
Other Attribute : DEPARTMENT: the secretary	
PROFESSIONAL TITLE : Ba'ath party member	
ADDRESS : - Al-Bunok District / Subdivision 319 / Lane 50 / house	e <b>71 ; -</b>
Baghdad ; - IRQ	
TELEPHONE NUMBER : 8828598	
Passport Info : - M 0871165	
Name: SALIH, AYUB MAHDI	
Other Attribute : DEPARTMENT: Secretary (Feeda`een Saddam)	
PROFESSIONAL TITLE : Staff Major General	
Sex : MALE	
Name: THAWI, HASAN HAMAD	
PROFESSIONAL TITLE : Staff Brigadier	
Sex : MALE	
Other Attribute : DEPARTMENT: Public Relation Commitee (Feeda`	een
Saddam)	
Name: `EZULDIN	
Sex : MALE	
PROFESSIONAL TITLE : Brigadier (Saddam's Private Pilot)	
ADDRESS : - SYR	

**Document Remarks** 

**ISGQ-2003-00005228** Pages 2-25: Correspondence along with reports within the Fedayeen Saddam, dated between 30 Sep and 24 Dec 1999, regarding a plot to execute Ahmad Al-Jalabi, one of the Iraqi opposition leaders in London. 'Ala Nuri Ibrahim is one of the Fedayeen Saddam members. He was charged to carry out the assassination operation. In addition, the file contains a letter of warning sent to the Olympic committee informing them to be vigilant on explosion operation against them. The personal information of the abovementioned commando is: Full Name: 'Ala Nuri Ibrahim Alias: None given Date of Birth: 1972 Place of Birth: Baghdad Military Rank: Draftee Work Organization/ Military Unit: Fedayeen Saddam ID Number: Iraqi Citizenship Certificate # 34223, Passport # 0871165 Address: Baghdad, Al-Bunuk District, Subdivision #. 319, Lane No. 50, House No. 7 Telephone No: 8828598

Batch Information					
Batch Name: <u>3119-4</u>	Boxes in Batch: 300				
<b>Capture Information</b> ;;Capturing Unit:COMBAT SERVICE SUPPORT BN 10/117 ;;Date/ Time of Capture:22XXXXAPR03 ;;Place of Capture:POSSIBLE TRAINING CAMP ;; Coordinates:MC 318467 ;;Identity of Source:UNK					
Transmittal Information ;;Transporting Unit:COMBAT SERVICE SUPPORT BN 10 ;; Transmittal Number:UNK ;;Point of Contact:					
	Document 1				

[Page 2:]

File of: Commando 'Alaa Nuri

# [Page 3:]

**Preliminary Investigative Report** 

- 1. I went to Sulaymaniyyah with the intention of going to Syria and meet the treacherous opposition, I met with one of the opposition group members the alleged Azar and suggested to me to attempt to attract some officers who would like to travel and join the opposition.
- 2. I came to Baghdad and met with a woman named Shuruk and her friend Um 'Umar the wife of Staff Briadadier Salman and she suggested to me the idea of going to Syria with her husband, and after the passing of few days, her husband called me up and requested to meet with me at the bank district in front of the college, I informed my Directorate of my role between myself and Staff Brigadier Salman and he explained to me [illegible], and he claimed that he does not have any personal or security problem and requested from me to assist him to travel to Syria together with his family and upon his arrival to Syria, he will give me some money.
- 3. I have documented all of that, and presented it to my Directorate (Tape recorder of his conversation with me), I documented my movement with him with the knowledge of my directorate and with the directive of my supervisor Staff Brigadier Salah.
- 4. Staff Brigadier Salman informed me that his identification is not sufficient for fear that the opposition will not receive him, therefore, I suggested to him to go to one of his friends in his area to bring some disks as a proof to opposition groups that he wishes to assist them and benefit their cause by giving them some information.

To be continued

Signed Commando 'Alaa Nuri Ibrahim 23/4/2000

[Page 4:]

[Duplicate of page 3]

# [Page 5:]

Preliminary Investigative Report

- 5. following that, I have informed my Directorate with what took place and that the wife of Staff Brigadier Salman wants to join the ranks of traitors (The Opposition in Syria) and I received information that the alleged Ghalib Shai' the husband of Shuruk is one of Air Force Officers (Staff Colonel) who has been sentenced to death and he is present in Jordan under a fake passport.
- 6. Following the passing of a few days, I asked Brigadier Salman about the disks, he told me that he went to his friend and was not able to meet with him, so I [illegible] him to bring those disks, and I went with him to the house of Major General Pilot 'Adil and I remained in the car of Brigadier Salman, he went without [illegible] entering the home of Major General 'Adil and their encounter lasted few minutes, and then we left, Brigadier Salman informed me that Major General 'Adil refused to give him the disks.
- 7. Following the arrest of 'Adil and his escape from Jail, I was tasked by my Directorate to document some information on the form of recorded tapes [TC: wire taps] to his Kurdish wife, it was revealed as she claims that her husband wanted to escape through the North and that he put his house for sale two month ago and that he wanted to go to Canada or London and that he wrote a report titled "Scandals of Mr. President Saddam Hussein, May God Protect and Defend him" and this file is in the possession of Shuruk's sister (Sundus) the house that 'Adil hid during his escape.

Signed Commando 'Alaa Nuri Ibrahim 23 /4/2000

[Page 6:]

[Duplicate of page 5]

# [Page 7:]

In the Name of God, the Merciful, the Compassionate Logo: God, the Nation, the Commander Those who pledge allegiance to you, they pledge their allegiance to God Proverb: Be fair and swords against oppression with the truthfulness of men Republic of Iraq Presidential Directorate (Saddam Commandoes) General Secretariat

[TC: Hand written comment on top of the main correspondence] The Decision: I agree [Illegible]

Signed Director of Saddam Commandoes 12/1999

Mr. the Honorable Director of Saddam Commandoes Greetings and Salutations

Subject: Special Duty

- 1. This is in reference to you Excellency's directive on the original correspondence presented with regard to the special duty to dispatch Commando 'Alaa Nuri Hasun to London for the purpose of eliminating agent Ahmad al-Chalabi.
- 2. In light of this directive, the working group has studied all details and planning steps of this assignment, a detailed plan has been promulgated for the purpose of dispatching our source and guaranteeing the execution of this mission, indeed, the above source was sent to Northern Iraq and according to the established plan in order to travel to London through a liaison officer from the traitor's (Ahmad al-Chalabi's) group, except that this issue of his departure through Turkey was hindered as he was not able to obtain an entry visa

(1-4)

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In the Name of God, the Merciful, the Compassionate Logo: God, the Nation, the Commander Those who pledge allegiance to you, they pledge their allegiance to God Proverb: Be fair and swords against oppression with the truthfulness of men Republic of Iraq Presidential Directorate (Saddam Commandoes) General Secretariat

as he was informed by the alleged (Nabil al-Musawi) Ahamd al-Challabi's advisor to proceed to Syria by unofficial means under the guise of (Christian organizations in Northern Iraq) and that he will be informed how to proceed thereon at a later time.

3. we were notified by our source in the North with these developments, and consequently the working group has met to study details and plans of action as well as the surrounding circumstances, and we have concluded the following:

- A. The necessity of adhering to Directives of the Honorable Director, for the purpose of infiltrating what is called the opposition and eliminate one of its leadership elements.
- B. Continue to pursue the mission with the same cover, whether he is in Syria and will travel to London at the next phase.
- C. The maximum utilization of our source and capitalize on his achieve successes in infiltrating the ranks of what is called the opposition and his joining the traitors under a guise, also capitalize on his close relation with one of their leaders / symbol
- 4. Indeed, our source has traveled to Syria undercover and through unofficial means, he stayed there for 29 days.
- 5. On 30/11/1999 the above source called from the Northern part of the country and briefed that he returned to the interior as he was tasked by the traitor's office in Syria with two other traitors, and he was notified to continue to execute whatever was asked from him.
- 6. On 1/12/1999, the source returned to Baghdad, a meeting was arranged with him, as he informed that he was tasked with a duty in the interior for the purpose of augmenting the trust in him. The summary of the task involves our source with two other hostile agents, each one separately to

(2-4)

[Page 9:]

In the Name of God, the Merciful, the Compassionate Logo: God, the Nation, the Commander Those who pledge allegiance to you, they pledge their allegiance to God Proverb: Be fair and swords against oppression with the truthfulness of men Republic of Iraq Presidential Directorate (Saddam Commandoes) General Secretariat

travel to the Northern part of the country and then to Baghdad that is after meeting with the three in Syria and briefing them on the assignment which includes monitoring the Olympic Committee and the Ministers role in al-Harithiyyah, the presence in Baghdad for (4) days on the hope of returning to Syria on the grounds of receiving funds and materials to carryout sabotage operations after 10 15 days, the agreement is that one of the agents the alleged (Salah) who resides in Baghdad, al-Kifah street, or the alleged (Abu-Hamid) who resides in Kirkuk to contact our source in his house, except that no contact was made, knowing that our source was not able to reveal all other details about the above hostile agents, and that they have instructions to return to Syria after four days even if they did not meet in Baghdad.

- 7. There was no contact with our source, and no meeting between the three took place, based on that, the working group met to discuss the latest development and after interrogating the source, and after many sessions, and reliance on your Excellency's directives in continuing following up of sources until the completion of his established planned objective, we instructed our source to travel to Syria and according to the established plan prepared by them [TC: Iraqi opposition / Traitors cell in Syria] on the hope of updating us later on.
- 8. A detailed plan will be established to arrest hostile agents in the event of their return to the country to carry out sabotage destructive missions.
- 9. The opinion:

We suggest your Excellency's approval to the following:

A. Continue follow-up the matter in order to achieve the objective

(3-4)

[Page 10:]

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of eliminating the criminal (Ahmad al-Chalabi)

B. Notify concerned parties that interact with the Olympic Committee and Special Security with the above received information in order to take the necessary precautionary measures and tighten security especially that we have received information from other entities and other sources regarding the same plans.

Kindly review the matter and awaiting your instructions .... With utmost appreciations

Signed	Signed	Signed	Signed
Staff Brigadier	Staff Brigadier	Staff Major General	Staff Major General
Salah 'Abd-al-Qadir	Hassan Hamad	Wisam 'Abd-al-	Ayub Mahdi Salih
Ahmad	Zawi	Hafiz Ahmad	General Secretariat
Public Relation	Public Relation	Public Relation	8 K1 99
Department	Department	Department	
8 K1 99	8 K1 99	8 K1 99	

(4-4)

# [Page 11:]

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[TC: Hand written comment on top of the main correspondence] The Decision: I agree and our reliance is on God

Signed Director of Saddam Commandoes 2/10/1999

Mr. the Honorable Director of Saddam Commandoes Greetings and Salutations

# Subject: Special Duty

This is in reference to your Excellency's directives regarding the meeting with General Secretariat on the evening of the 27<sup>th</sup> of September 1999 regarding the dispatching of Commando 'Alaa Nuri Ibrahim to carryout the special duty, we advise that we have taken the following steps:

- 1. Commando 'Alaa Nuri Ibrahim was told and briefed about his special duty of eliminating the hostile agent Ahmad al-Chalabi and the method of eliminating.
- 2. He was presented with a new passport from Intelligence Service
- 3. He was presented with the sum of (1,500,000) one million five hundred thousand dinar for the purpose of conducting the mission and the return from London

(1-2)

[Page 12/1<sup>st</sup> part:]

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4. A new file was opened to contain the special duty details and the Commando was videotaped, see attached cassette.

Kindly review and your Excellency orders what is suitable...with utmost appreciations

Attachment:

(1) Cassette

Signed Staff Brigadier Salah 'Abd-al-Sattar Ahmad

Public Relation Department 30/9/1999

(2-2)

[Page 12/2<sup>nd</sup> part:]

In the Name of God, the Merciful, the Compassionate Logo: God, the Nation, the Commander Those who pledge allegiance to you, they pledge their allegiance to God Proverb: Be fair and swords against oppression with the truthfulness of men Republic of Iraq Presidential Directorate (Saddam Commandoes) General Secretariat

The Decision: Approved

Signed Director of Saddam Commandoes 20 /12/98

The Honorable Director Greetings and Salutations

Subject: Infiltrating organizations of what is called opposition

For the purpose of infiltrating organizations of what is called opposition, we have coordinated with one of our trusted sources about dispatching him to work with the criminal (Ahmad al-Chalabi), we have taken the following actions:

- 1. We have coordinated with the information source the alleged ('Alaa Nuri) who resides in Baghdad, he used to work as Security Detail at the location of what is called the opposition (Ahmad al-Chalabi).
- 2. He was sent to northern part of the country on 11/12 and returned on 14 /12, he met them at their location and it was agreed that they will send him a passport on 26/12/98 to travel to London where (Ahmad al-Chalabi) location is.
- 3. We agreed with the source on the following:
  - A. That he sends detailed information about what is called the opposition, their objectives, and plans and to reveal their organization inside and outside the country [TC: Iraq].

[Page 13:]

- 1. Full name: 'Alaa Nuri Ibrahim
- 2. Address and telephone: Baghdad, Bank District, M319 Z 50 D71 phone 8828598
- 3. Date and place of birth: Baghdad, 1972
- 4. Education level: did not complete University Studies
- 5. Military Status: Conscripted Soldier
- 6. Profession: Soldier in Saddam Commando

7.

Brothers and Sisters	Profession	Marital Status
1. Muhammad Nuri Ibrahim	Clerk	Single
2. Ahmad Nuri Ibrahim	Soldier, Volunteer with Intelligence Service	Single
3. 'Ammar Nuri Ibrahim	University Student	Single
4. Nagham Nuri Ibrahim	University Student	Virgin

8. Parents:

Father: Retired

Mother: Homemaker / Nationality

- 9. Do you have any relatives outside the country? Yes
- 10. Party affiliation: Ba'athist within the ranks of the Socialist Arab Ba'thist party

. .

11. Activities and other information:

#### [Page 14:]

#### Subject: Report

In 1993, I was living in Mudir al-Amn Street [TC: street name means security manager] in al-Ghazaliyyah district where my parents lived at the time, at the time, I was a student at the Physical Education College and a boxer in the team. One day, there was a misunderstanding between myself and three neighbors, they were the nephews of Mr. 'Abd-al-Ghani 'Abd-al-Ghafur, a party member, this resulted in a fight among us and I have beaten one of them and broke his nose, he was an officer at the Intelligence Service and the other was a Police Officer, after the break up of the fight, each one of them went to his Directorate and brought reports that I have attacked them while they were carrying out their duties, I was forced to leave the house and be absent from my family for about a month approximately, at that time, they harassed my family and imprisoned my brother instead of me from two days, and when I became desperate, I went to the north, to Dahuk area and I stayed there until things calmed down as I planned to return to the new school year and (commence work), at the time, I met with the Director of Media and Relations of Dahuk Governorate and he offered me to work with him as an escort detail and a chauffeur, he explained to me what the job entails, which is basically to receive delegations and Foreign Organizations arriving from various parts of the world and attend meetings, conventions, conferences and parties etc.

I agreed to work with him and Governor 'Abd-al-'Aziz Tayib (The Governor of Dahuk) has welcomed me as I am fluent in Kurdish, and through my work at the Governorate, I was introduced to all heads of Foreign Organizations and got to know the alleged Leaders of the Kurdish People, from Security Officers (Esayish) and Intelligence Officers (Parstin) and Custom Managers, members of al-Barty party and other parties and their locations etc..

After the passing of eight months at my work in Media and Relations, I met with one of my school colleagues in one of the restaurants in Dahuk market, he is Arasan and his brother Ahmad and after our conversation, it became evident that Arasan is a Secretary of Doctor (Ahmad al-Chalabi) and he was his Administrative Assistant in Kurdistan and responsible for all Offices in the northern region and his brother Ahmad is the Director of Opposition Television Program in Kurdistan, which is located in Salah al-Din resort in Arbil Governorate, and both Arasan and Ahmad are the sons of (Habib Fili) the Editor of Ta'akhi newspaper in the seventies and Public Tax Manager in Baghdad in the eighties and a Ba'th party member in the nineties...

Arasan proposed to me to work with them with a salary of 200 dollars monthly after he heard my story and the reason of my arrival to Dahuk, I agreed to work with them as a Security Officer and as an escort to Ahmad al-Chalabi, he accompanied me to introduce me to him (Ahmad al-Chalabi) at Salah al-Din resort as this was their main location, I met with him and he welcomed the idea of my employment with them after he heard all the details from Arasan and Ahmad

#### [Page 15:]

I started working on the same day and through my working with them, it dawned on me for several times to come to Baghdad to report the names of elements that cooperate with them in Baghdad and other Governorates and about their movement, phone numbers, their agents who facilitate sabotage activities within Iraq, however, I wasn't able to come [TC: to Baghdad] for two reasons, number one is that I was wanted for military service and I was "Absent without Leave" due to the pending case of the (fight) which resulted in me leaving the College.

After a period of more than six month, Ahmad al-Chalabi left and his representative and Diplomatic Consultant Nabil al-Musawi who resides in al-Zuhur neighborhood in Baghdad assumed his place bringing with him money that Ahmad al-Chalabi has sent from London to settle the opposition's bills and debt at the time.

One day during the settling of the opposition's debts, the alleged Kusart who is one of the commanders of Jalal Talaban's army of al-Yakty party (Kurdish Labor Party) as they call it came to see him at the location, he started cussing against the Arabs generally, so I have beaten him without hesitation which resulted in breaking of his nose, this has caused quite a stir in Arbil generally as Nabil, Ahmad, Arasan and others came rushing to the location to hide me, I ran to Ahmad al-Chalabi's car, myself, Nabil and we went to al-Sulaymaniyyah and Nabil informed me to stay that night only and then he will send one of Ahmad al-Chalabi's accountants to escort me to Iran and then to London where Ahmad al-Chalabi was present at the time, as my situation is critical.

I decided on my own to go to Dahuk following the return of Nabil from al-Sulaymaniyyah to Arbil, I went to Dahuk as Jalal's group are not permitted to stay in al-Barty area at the time, I remained there until Nabil called me from the Opposition office in Dahuk, one of them came to me and informed that Nabil al-Musawi and Arasan would like to talk to me on the phone and both Nabil and Arasan informed me to go to London through Turkey, and they sent me funds to cover the trip and provided me with an address and a phone number as well as a fax number of Ahmad al-Chalabi and that he is waiting for me. Nabil Musawi and Arasan Habib Fili gave me the sum of \$5000 five thousand dollars and I left for Turkey and decided to travel to Germany instead of going to London and then I learned that Mr. President, the Commander Saddam Hussein has issued a decree of providing amnesty to all escapees and draft dodgers and thank God, I was blessed with this generosity and returned to my country, my land and have joined the military service

#### [Page 16:]

On the first day of December 1998, I met with on the housekeepers of Ahmad al-Chalabi in al-Iskan area in Baghdad as her parents live there, her name is 'Afaf, she is of Kurdish descent and resides in Irbil where her husband lives, the alleged Shams-al-Din, of Kurdish descent, during my encounter with her, I inquired about Ahmad al-Chalabi and his group, she claimed that she lost touch with them since the opposition has left Kurdistan, however, she informed me that she has met Ahmad al-Chalabi's Diplomatic Consultant by coincidence during her visit to Baghdad and that Nabil al-Musawi has escorted her Baghdad in the same vehicle during his planned trip to visit his family in Baghdad, as they live in al-Zuhur neighborhood, so she claims, she did not see him since they both arrived in Baghdad, my encounter with her was two days after her arrival in Baghdad.

I in turn have notified my Directorate regarding the meeting that took place with the alleged 'Afaf and it was suggested to me to go to Irbil after I learned that Nabil al-Musawi has returned to Irbil after three days to inquire about his reasons of visiting Baghdad. On Wednesday the 9<sup>th</sup> of December I went to Irbil to meet Nabil al-Musawi and upon my arrival, I went to Tariq's House, who is one of the opposition, he resides in 'Ayn Kawah are and after I inquired about Nabil, it was revealed that he left for Zakhu before my arrival by one day, because he came to Iraq this time through Turkey and not Iran and I immediately followed him to Zakhu upon me hearing the news, I proceeded to Nabil's special office and found him to be preparing to leave.

He was stunned to see me and inquired about the years that have passed and where I was and the reason for my return a second time to Iraq, he informed me that 'Afaf has informed him about my meeting with her, he also informed me that 'Afaf was tasked with a mission which is to relay some information to the alleged Ma'ruf who resides in al-Sihah neighborhood in al-Sha'ab district and that he has informed her that he will call her from London before his arrival, he pointed out that 'Afaf came to Baghdad several times to relay some instructions that they send through her.

In the context of my conversation with him, I requested that I go to London with him, as I was really suffering and wish to join their ranks at the opposition this was according to the directives from my Directorate, he welcomed the idea but he wanted me to stay in Baghdad, they will provide me with whatever I need, bearing in mind that I informed him that I did not see my family from the time of my return which was six months ago, he informed me that he will provide me with money that will enable me to buy a car and pay house rent for two years at least, as they wanted me to be the main source in Baghdad, as they have lost many of their agents and their sources following their departure from Kurdistan and the relocation of their offices to London, as everyone has went there to make a living in Western countries, this has contributed to their deteriorated state as they have lost many of their operatives who were with them.

Following to my persistence in joining them, I reached an agreement with him, that he will send me his representative on the 26<sup>th</sup> of December, the alleged Abu-Salah (a look alike, who resembles Mr. President May God bless and protect him), he informed me to be prepared and not to mention this to anybody, what he really means is for me not to inform other elements that work for them [TC: the Opposition] and he requested me to be present in Abu-Tariq's house in Irbil on the 26<sup>th</sup> and that our departure will be after the

passing of five to seven days as Abu-Šalah is tasked with a mission that he is sent for, so we concluded our agreement and Nabil left for Turkey on the 12<sup>th</sup> of December.

#### [Page 17:]

In the Name of God, the Merciful, the Compassionate Subject: report

I departed to Irbil on Saturday the 26<sup>th</sup> of December 1998 to the alleged Abu-Tariq's house who resides in 'Ayn Kawah neighborhood, he is one of the opposition representatives who relays instructions to Baghdad on behalf the Diplomatic Consultant of Ahmad al-Chalabi (Nabil Musawi) as per the agreement that took place between myself and Nabil al-Musawi which is sending Abu-Salah on the same day as above to escort me to London. Upon my arrival to Abu-Tariq's house, I met his brother Abu-Arkan, who informed me that Tarig has left for Baghdad two days ago and requested me to wait for him as he is tasked to courier a letter to one of the officials in Baghdad. I waited till the 28<sup>th</sup> of December 1998 which was a Monday, and upon Tariq's return, he informed me that Ahmad al-Chalabi, Nabil and Abu-Salah [illegible] to come to al-Sulaymaniyyah on the 19<sup>th</sup> and 20<sup>th</sup> of December to present a speech intended for the Southern People and particularly the Governorates of (Misan, Zi-Qar, al-Basrah), the speech objective was to stir the masses against the revolution, to instigate chaos with the aid of some mobs and opposition elements, as they claim the Iraqi opposition with the help of America has formed a complete Government and Ja'fariyyah as they have requested, and that the south will be requested to split form the government and for its people to carryout demonstrations, and that the opposition will enter Iraq from Iran through their organization present in the interior and with the help of the American and British hostile forces, such forces that amassed in Kuwait territories and on the red sea coast. Also, Ahmad al-Chalabi has directed oppositions officials within Iraq with some tasks which aims to instigate demonstrations within the south, Tariq informed me to go to Ma'ruf, who is responsible for the internal organization of the opposition, he urged me to hurry up before they commence execution of their plan, Tariq has relayed Nabil's instructions to Ma'ruf which points to my receiving and making me one of those who will carryout the missions, and that I have to be present in al-Sulaymanivyah on the 27<sup>th</sup> of January 1999 where Nabil will be in Iraq during such time in order to accompany him. I learned from Tariq the names of elements responsible within Baghdad and outside of its boundaries, such elements will play a pivotal role in this filthy conspiracy that the traitors are about to execute.

Ahmad al-Chalabi has emphasized in his speech that this time it will be decisive as long as America and Britain will supply them with weapons and aircraft and with the help of their forces, so be comforted you Citizens of the South.

[Page 18:]

In the Name of God, the Merciful, the Compassionate

On the 28<sup>th</sup> of September 1999, on Tuesday, I have received the sum of \$1500 and a new passport from Staff Brigadier Salah 'Abd-al-Sattar Ahmad for the purpose of traveling to Northern Iraq and from there to travel to London for the purpose of executing a sanctimonious national duty which is eliminating the hostile agent Ahmad al-Chalabi, this was in the presence of Staff Major General Wisam 'Abd-al-Hafiz and Staff Brigadier Hassan Muhammad.

God Bless the move

Signed Commando 'Alaa Nuri Ibrahim

Passport number M0871165

[Page 19:]

In the Name of God, the Merciful, the Compassionate

#### Subject: Report

On the 13<sup>th</sup> of September 1999, I have received information from the housekeeper of Ahmad Chalabi who is the head of Iraqi Opposition in London, the housekeeper's alleged name is 'Afaf who used to reside in the western housing district in Baghdad, she is of Kurdish descend, she informed me in the above stated date that Ahmad al-Chalabi will arrive after ten days from the above stated date.

She also informed me that she arrived with the alleged Nabil al-Musawi, the Legal and Diplomatic Consultant of Ahmad al-Chalabi, and that she came to Baghdad to visit her sister who resides in New Baghdad [Baghdad al-Jadidah] and when she learned that Nabil came to Sulaymaniyyah, I agreed with her to go together to Sulaymaniyyah for the purpose of meeting Nabil al-Musawi.

I in turn have informed my Directorate and Officers in charge and have received approval to go with her to al-Sulaymaniyyah.

On the 17<sup>th</sup> of September 1999, I went to al- Sulaymaniyyah and have met with the alleged Nabil al-Musawi and informed him that I would like to go with them to London as I used to work with them in Irbil and al-Sulaymaniyyah they were totally believing that I have no contact whatsoever with any Security entity and that I am an escapee and a draft dodger, he informed me that Doctor Ahmad al-Chalabi is currently present in New York for a conference and that he [TC: Nabil] will travel shortly to London through Iran for the purpose of attending some activities tasked by Ahmad al-Chalabi. Nabil informed me that he welcomes the idea of going with him to London on condition that I bring with me an empty passport and they will fill it out on their own, and he informed me that he will be present till the 27<sup>th</sup> of September 1999, and if I prepared my documents and caught up with him, we will leave together.

Commando

'Alaa Nuri Ibrahim

[Page 20:]

In the Name of God, the Merciful, the Compassionate Logo: God, the Nation, the Commander Those who pledge allegiance to you, they pledge their allegiance to God Proverb: Be fair and swords against oppression with the truthfulness of men Republic of Iraq Presidential Directorate (Saddam Commandoes) General Secretariat

156 Secret and Personal

Public Relation Department Number: 3091/27 Date: 4 Ramadan 1420 12 December 1999

To: Security Officer of Olympic Committee Subject: Information

- 1. We have received information through several sources that indicate the presence of targeting the National Iraqi Olympic Committee (Building and Personnel) through the execution of a Vehicle Borne Improvised Explosive Device [VBIED] towards the end of the current month of December.
- 2. The matter was presented to the honorable Director, and his Excellency has directed to take the necessary measures to foil this plot.

Kindly review the matter and take the necessary measures ... with utmost appreciations

Signed Staff Major General General Secretariat of Saddam Commandoes 12 December 1999

Salah 12 December

> (1-1) Secret and Personal

T. W (A/B/C) M12/12

[Page 21:]

[Duplicate copy of Saddam Commandoes Memorandum, page 20, with the exception that it is addressed to Special Security Department instead of Security Officer of Olympic Committee]

[Page 22:]

In the Name of God, the Merciful, the Compassionate Subject: Report

On the 28<sup>th</sup> of September 1999, I was tasked by Saddam Commandoes General Secretariat to travel to al-Sulaymanivvah for the purpose of holding an agreement with the alleged Nabil Musawi the special Consultant of the alleged Ahmad al-Chalabi the traitor, and upon my arrival, I discovered that he left two days ago leaving a letter stating that he left for Turkey to arrange with smugglers for the purpose of arranging my travel to London and that he will be financially responsible, and when I presented travel applications forms for the purpose of obtaining a visa to travel to Turkey, I purchased [illegible] to expedite my departure date and obtain approval from General Passport control located in Salah al-Din, the process took more than fifteen days, and upon completion of all travel paperwork and exit permit, I submitted my passport to obtain visa for Turkey, however I was denied a visa for Turkey and my passport was crossed, they only approve senior citizens and women. I returned to Baghdad to inform my Directorate of the latest development and what transpired between me and Nabil al-Musawi in the telephone conversation following my denial to obtain the visa for Turkey. I received approval to travel to Syria as per Nabil al-Musawi's request to remain at the treacherous location of Iraqi Opposition in Syria until he dispatched one of his followers for the purpose of bringing me to London with him. I went to Syria, over there, I met with Hassan al-Nagib who is responsible for the Opposition Office and have also met with Brigadier 'Iz-al-Din who claims that he is the private Pilot of Mr. President, May God Protect and defend him and the nephew of the traitor Rafiq al-Samara'I, the alleged Mushtag and he is one of the Special Security Officers, so he claims

[Page 23:]

#### 2

And after the passing of ten days in Syria, Nabil al-Musawi came in with [illegible] for the purpose of conducting a meeting regarding carrying out sabotage activities in our dear country, initially the agreement was to prepare a Vehicle Borne Improvised Explosive Device [VBIED] at the [illegible] festival for the purpose of creating havoc among the public opinion and the International Security Council. They have later changed their mind and have dispatched the alleged Salah and the alleged Abu-Hamid form Kirkuk (Fili) and they are both specialists in explosive booby traps for the purpose of arranging the explosive material for this criminal act and to locate the houses of members of party leadership who reside in al-Hadithiyyah in Baghdad and arranging for the entry of the Vehicle Borne Improvised Explosive Device [VBIED] to the location of the Olympic Committee, this was all before the new year. The alleged Nabil al-Musawi has dispatched them with me so that he can verify that I have no affiliation whatsoever with any security department in Iraq, I have informed my Directorate with all the updates upon my arrival to Mosul. It was agreed to remain in Iraq for seven days only and to return to Syria track activities of the alleged Abu-Hamid and Salah who were tasked with this mission. I was able to find out the farm of the alleged Salah's cousin, it is the place where the vehicle will be loaded with explosives, they decided to purchase the vehicle in Shahrbat.

Commando 'Alaa Nuri Ibrahim Signed

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[Page 24:]

In the Name of God, the Merciful, the Compassionate Logo: God, the Nation, the Commander Those who pledge allegiance to you, they pledge their allegiance to God Proverb: Be fair and swords against oppression with the truthfulness of men Republic of Iraq Presidential Directorate (Saddam Commandoes) General Secretariat

- B. Seize any opportunity to eliminate the criminal (Ahmad al-Chalabi) or any other leader from their ranks... the source has expressed his willingness and ability to carryout the task.
- 4. Requirements:
  - A. We suggest to you Excellency contacting Intelligence Service for the purpose of coordinating with us the method of relaying information and instructions to the source and likewise, to relay information from the source to us and in a manner that will be agreed upon following the receiving of approval from your Excellency.
  - B. We suggest that we will assume the responsibility of managing the source and information flow and that obtained information is to be distributed to concerned parties and according to your Excellency's directives at the time.
  - C. This coordination of these details has been relayed to the General Secretariat and no one else.

Kindly review the matter and awaiting your directives in this regard Sir... with utmost appreciations

Signed Staff Brigadier Salah 'Abd-al-Sattar Ahmad Public Relation Department 18 December 1998

[Illegible] Salah

Meeting with the honorable Director at 2200 on the 24<sup>th</sup> of December Discuss the following with regard paragraph (1) article (3)

- 1. Carryout the operation with available resources, emphasizing the mission security which includes the non-coordination with other security agencies.
- 2. The aforementioned is to carryout the mission without contacting us regardless of any circumstances and for the source [TC: 'Alaa Nuri Ibrahim] to determine the time and place of execution.

Signed

General Secretariat 24<sup>th</sup> of December

### [Page 25:]

Below you will find the names of some of the traitors (The Oppositions) who were given their assignments and duties in carrying out the conspiracy, as per the alleged Tariq, based on the words of the criminal Ahmad al-Chalabi:

- 1. Doctor Aydat, Director of Hospital Khanqin
- 2. 'Abd-al-Rahman who resides in al-Sha'ab district
- 3. Falah (Hashim), his wife resides in one of the Square Hotels (Um-Miryam)
- 4. 'Uday, student at the College of Arts, he owns a Brazilian red Car
- 5. Ma'ruf, who resides in al-Sha'ab district, al-Sihah neighborhood

I am willing to assist the detachment that will execute the arrest of the mentioned above.

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Document #: ISGQ-200	3-00036	-		sification:	
English Title: Al-Quds defense points for Kart	Army in	nstructions on ca	rryin	g out mortar firing e	
Language: ARABIC					
Document Date: 20020522	Total F	Pages: 120	Incl	usive Pages:	Oversized Pages:
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Keywords					
LEADERSHIP/REGIME; AL-QUDS ARMY CHIEF OF STAFF; FRONTIER FORCES COMMAND					
Facilities					
Name: AL-QUDS ARMY CHIEF OF STAFF					
Name: FRONTIER FOR	Name: FRONTIER FORCES COMMAND				

Biographic Information	
Name: 'ABD-AL-HADI, RADI HAMID	
Other Attribute : MILITARY RANK : Captain	
Other Attribute : ORGANIZATION : AI-Quds Army	
Photograph Available	
Sex : Male	
Name: 'ABD-AL-QADIR, MUHAMMAD	
Other Attribute : MILITARY RANK : Staff Lieutenant General	
Photograph Available	
Sex : Male	
Name: 'ALI, HAKAM HASAN	
Other Attribute : MILITARY RANK : Staff Air Marshall	
Photograph Available	
Sex : Male	
Name: AL-'AWWADI, QA'ID HUSAYN	
Name: AL-KHAFAJI, MUHSIN KHIDIR	
Other Attribute : BA'TH PARTY RANK : Member of State Command	
Other Attribute : ORGANIZATION : Second Sector	
Photograph Available	
Sex : Male	
Name: AL-SA'DUN, 'ABD-AL-BAQI	
Other Attribute : BA'TH PARTY RANK : Member of State Command	
Other Attribute : ORGANIZATION : AI-Furat AI-Awsad Zone	
Photograph Available	
Sex : Male	
Name: GHARIB, FADIL MAHMUD	
Other Attribute : BA'TH PARTY RANK : Member of State Command	
Other Attribute : ORGANIZATION : First Sector	
Photograph Available Sex : Male	
Name: HADI, MIZBAN KHIDIR	
Other Attribute : BA'TH PARTY RANK : Member of State Command	
Photograph Available Sex : Male	
Name: HUSAYN, MAJID 'ABD-AL-ZAHRAH	
Other Attribute : MILITARY RANK : Staff Colonel	
Other Attribute : ORGANIZATION : AI-Quds Army	
Photograph Available Sex : Male	

Name: SALMAN, AKRAM BADR

Other Attribute : MILITARY RANK : Staff Brigadier General Other Attribute : ORGANIZATION : AI-Quds Army Photograph Available

Sex : Male

**Document Remarks** 

This 121-page file contains AI-Quds Army instruction on carrying out mortar firing exercises, establishing defense points for Karbala Division's brigades, and other related administrative orders. Pages 2-4, 6-10, 15-16, 36-41, 44-59 and 87-121 contain memos within Al-Quds Army, dated 2002, regarding various administrative issues such as establishing defense points, army supplies, and schedules of units' activities. Pages 5 and 11-14 contain memos within Al-Quds Army dated 2006, outlining instructions of carrying out mortar firing exercise for all Al-Quds Army divisions. Pages 17-20 and 24-32 contain memos within Al-Quds Army dated 13 May 2002, regarding required materials for setting up a barbed wire line for Karbala Division's brigades. Pages 21-23 contain memos within Al-Quds Army dated 2002, regarding the instruction of the Chief of Staff of Al-Quds Army to design an Israeli city mock-up to train fighters. Pages 33-35 contain correspondence between the Central Euphrates Zone Command and West Zone Command, dated 2002, regarding instructions of gathering all reserve forces to eleven locations in Iraq for training purposes. Pages 42-43 contain correspondence from the Border Forces Command General Staff to the Central Euphrates Zone Command, dated 22 Apr. 2002, reporting progress of digging defense trenches. Pages 60-64 contain memoranda within Al-Quds Army dated 16 Apr. 2002, informing about collecting motorcycles in the Army division headquarters to train fighters on preparing ambushes against targeted individuals. Pages 65-86 contain a letter of Chief of Al-Quds Army Staff to all army divisions, dated 4 Apr. 2002, regarding a study on the communication points of Central Euphrates Zone in case bridges were destroyed. The study tackles locations of several bridges to include Hillah, Al-Kafal, and Al-Najaf bridges.

Batch Information		
Batch Number: 3117-3	Boxes in Batch: 40	
Capture Information Capturing Unit:UNK Date Coordinates:UNK Identity of Source:UNK	/Time of Capture:UNK Place of Capture:UNK	
Transmittal Information Transporting Unit:519T Transmittal Number:UNK Point of Contact:	H MI BN Date/Time of Arrival:271130LAPR03	
CommentsSOME OF519TH MI BN.	THE DOCUMENTS WERE REPORTED ON BY	

[Page 1:]

80

# IN THE NAME OF GOD, THE COMPASSIONAE, THE MERCIFUL

<u>1-17</u> 5/11/2002

> HQ of Al-Hussein Brigade (General Staff) (Movements) No.: 2/1/243 Date: May 2002

To the Command of Karbala Division al Quds Army Re.: Samples of settlements

In reference to your letter No. Training/1317, dated April 28, 2002, kindly approve that the authorities be approached so that the items shown below be dispensed for the purpose of building a model of settlement close to the units of our brigade. Kindly be informed and notify us.

Number	Item	Quantity
1	Inflated barbed wires	As previously
2	Long angle iron	300 pins
3	Sand bags	500 bags

/signed/ Staff Brigadier General Ismail Ali Kat'ee Commander of Al-Hussein Brigade

Staff Full Colonel May 10, 2002

For instructions

Authenticated

[Page 2:]

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### IN THE NAME OF GOD, THE COMPASSIONAE, THE MERCIFUL

Chief of Staff Office of al Quds Army Command of Karbala Division al Quds Army (General Staff) Training

No.: 5/1/<u>1317</u> Date: Safar 1423 H.

Corresponding to: April 18, 2002 A.D.

To: Brigade /no entry/ Re.: Samples of settlements

In reference to the letter of the Directorate of Operations and Training of al Quds Army No. 1186, dated 4/18/2002, the Chief of Staff of al Quds Army mentioned the following: 1. To build a sample of an Israeli settlement in the headquarters of the Brigades to train the fighters on it.

2. To create similar settlement plans in the regiments in order to acquaint the fighters with them.

Kindly be informed and do the necessary, knowing that similar settlement plans have been previously circulated and the requirements have been completed.

> /signed/ Staff Major General Ja'afar E'enad Sa'adoun For the Commander of Karbala Division al Quds Army April 28, 2002 A.D.

/ill. signature/ April 26

Authenticated

Qayss ///

[Page 3:]

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# IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL

Chief of Staff Office of al Quds Army Directorate of Operations and Training No.: 5/1/<u>1186</u> Date: Safar 6, 1423 H. Corresponding to: April 18, 2002

/signed/

Training

April 18, 2002

### To the Command of Karbala Division al Quds Army Re.: Samples of settlements

/Handwriting reads:/ /ill. initials/ 4/22

<u>1352</u>

4/22/2002

In reference to the letter of the Chief of Staff of al Quds Army No. 93 dated April 14, 2002 and further to our letter No. 1114, dated July 5, 2001, the Chief of Staff of al Quds Army mentioned the following:

1. To build a sample of an Israeli settlement in the headquarters of the Brigades to train the fighters on it.

2. To create similar settlement plans in the regiments in order to acquaint the fighters with them.

Kindly be informed and do the necessary, knowing that similar plans of the settlements have been previously circulated and confirmed in the Training Rooms of the Divisions. /Handwriting reads:/

<u>Qassim</u> 4/18

Mr. Commander

Kindly be informed and instruct the brigades to do what is required and follow-up /ill. signature/ April 22

/On the right hand side/ Yes /ill. signature/ 4/22 /Handwriting reads:/ /signed/ - Ibrahim 4/18

Staff Lieutenant General

Assistant to the Chief of Staff

of al Quds Army for Operations and

Sabah Nouri Alawan

Copy to:

The Chief of Staff of al Quds Army / Kindly be informed... With appreciation. /Handwriting reads:/

Kindly be informed and provide us with your instructions. - /ill. signature/ - 4/22 Authenticated

[Page 4:]

### 77 IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL

Chief of Staff Office of al Quds Army Command of Karbala Division al Quds Army

(General Staff)

No.: 1471 Date: /no entry/ Corresponding to: 5/14/2002

To the Command of the Border Forces Re.: Guidelines

In reference to the Top Secret and Personal letter of the Border Forces Command No. 183 dated 5/6/2002, attached to the Top Secret and Personal letter of the Middle Euphrates Region Command No. 77 dated 3/12/2002, we attached herewith a list of our division's needs for reinforcement items required to build the wire barrier system. Kindly be informed.

/signed/ Akram 5/13

/signed/

Abdel Rahman Wali Raheem Ameen Commander of Karbala Division al Quds Army /no entry/ 2002

/ill. initials/ August 13

Authenticated

[Page 5:]

	Nee	Needs for a distance of 100 M			Needs for a distance of 7 Km			
Type of barrier	Inflated cylinder	Barbed wires roll	Long pins	Short pins	Inflated cylinder	Barbed wires roll	Long pins	Short pins
Single inflated barrier	7	1	18	-	490	70	1960	-
Triple inflated barrier	21	4	56	-	1470	280	3920	-
Inflated barrier of type one	14	6	74	-	980	420	5180	-
Two wing barrier	-	15	44	90	-	1050	3080	6300

/signed/

Staff Brigadier General Akram Bashir Sulaiman Staff Officer 2 – Movements /signed/ Staff Brigadier General Abdullah Najm Abdullah Commander of Ariha Brigade /signed/

Staff Brigadier General Abdel Rahman Wali Raheem Ameen Commander of Karbala Division al Quds Army

May 2002 A.D.

/Official seal reads:/ Chief of Staff Office of al Quds Army /ill./

[Page 6:]

1.

#### Top Secret

### Study of a Liaison Pattern in the Middle Euphrates Region when Bridges are Destroyed or during any Emergency Situation

<u>Purpose</u> To create a study to maintain the connection between the advanced command headquartes (main and alternate) in Halla and the headquarters of al Quds army divisions (Babil Karbala Najaf Qadisiya) in emergency cases when the bridges are destroyed or the communication interrupted or during cases of vandalism on the roads.

#### 2. <u>Facts</u>

- A. To open headquarters for al Quds army, placed under command, in the main localities of (Babil Karbala Najaf Qadisiya) governorates.
- B. There are paved and two way roads joining the city of Halla to the other main localities of the governorates in the following manner:
  - First. Halla Karbala Road having a length of (40) Km on which there is a bridge in the district of al Hindiyah with one passage on the Euphrates river.

Second.

I. Halla Al Kufa Najaf Road having a length of (60) Km on which there are two bridges with one passage in the city of Al Kufa and the other one in the region of Umm Al-Abbasiyat, a region distant of (4156) on both branches of the Euphrates river.

Third: Halla Al-Kafl Najaf Road (Al-Hamad Road) having a length of (65) Km on which there is one bridge with one passage in the city of Al-Kafl on the Euphrates river.

Fourth: Halla Diwaniyah Road with two passages having a length of (80) Km without any bridges.

C. There are in the area several cooperation roads linking the main localities of the governorates in the middle Euphrates region but they meet the same bridges abovementioned in (B), including:

First: Halla Abi Ghark Sada Al-Hindiya Karbala Road. It's an agricultural road with one passage having a length of (45) Km on which there is Sada Al-Hindiya Bridge on the Euphrates river.

Second: Halla Al-Masib Karbala Road having a length of (45) Km on which there is Al-Masib Bridge on the Euphrates river.

> (1-5) Top Secret

[Page 7:]

3.

# Top Secret

	Third:	Halla O'ofi region Al-Kafl Najaf Road having a					
		length of (70) Km on which there is Al-Kafl Bridge.					
D.	There are o	There are other roads among the governorates which are:					
ν.	First:	Karbala Najaf Road with two passages having a length of					
	1 1151.	(70) Km without any bridges.					
	Second:	Atlamjaf - Diwaniyah Road having a length of (70) Km					
	Second.						
		with one passage in most of its sections on which there are					
		two bridges, one in Ash Shamiyah and the other one in Al-					
		Mandara on both branches of the Euphrates river.					
Moos	ures taken						
A.		pose of providing communication between our site and the site					
А.		Division Command, we could rely on the liaison officers					
	~ •	· · ·					
р	-	ne Liaison Center opened in our site. tion between our site and the Babil Division could continue					
В.							
		s close to both sites and in one city and we could rely on the					
		cers present at the Liaison Center opened in our site in					
a	emergency						
C.	The connection between our site in Halla and the site of Karbala Division						
	could be interrupted when Al-Hindiya Bridge will be destroyed on the						
	Euphrates river and the problem could be solved as follows:						
	First: Karbala Division will put in place a liaison unit at the						
		eastern bank of the Euphrates river and it could be placed at					
		the present site of Yafa Brigade. It will place another					
		liaison unit at the western bank of the river and it could be					
		present at the police precinct or the site of the					
		administrative district office. The mail could be forwarded					
		to them by trailers or motorcycles and two boats should be					
		prepared to make the shuttle between both riverbanks.					
	Second:	Halla Abi Ghark Al-Sada Karbala Road could be used					
		in case Al-Sada Bridge remains in good condition and					
		Halla Al-Masib Karbala Road remains in good					
		condition.					
D.	D. The liaison between our site in Halla and the site of Najaf Division cou						
be interrupted if the bridges on the main roads are destroyed and we c							

be interrupted if the bridges on the main roads are destroyed and we could discuss the matter as follows: First: In case Al-Kafl Bridge is destroyed and the two other

st: In case Al-Kafl Bridge is destroyed and the two other bridges remain in a good condition (Kufa Bridge Umm Al-Abbasiyat Bridge a region distant of [4156]), at that time, there won't be any problem since Halla Al Kufa Najaf Road could be used.

> (2-5) <u>Top Secret</u>

[Page 8:]

### **Top Secret** In case Al-Kafl Bridge and Umm Al-Abbasiyat Bridge a Second: region distant of (4156) are destroyed and the present Al-Kufa Bridge remains, Najaf Division will put in place liaison units in the region of Umm Al-Abbasiyat, a region distant of (4156) on the eastern bank of the river at Zeid Bin Ali School and another unit on the western bank at Al-Rarnajiyah Elementary School. The mail could be forwarded to them by trailers or motorcycles and two boats should be prepared to make the shuttle between both riverbanks. Third: In case Al Kufa Bridge and Umm Al-Abbasiyat Bridge a region distant of (4156) are destroyed and Al-Kafl Bridge remains in a good condition, there won't be a problem since Halla Najaf Road will remain opened. In case Al-Kufa Bridge and Al-Kafl Bridge are destroyed Fourth: and Umm Al-Abbasiyat Bridge remains in a good condition, Najaf Division will put in place a liaison unit on the eastern bank of the river at the site of the party division and another unit at Hitteen Brigade. The mail could be forwarded to them by trailers or motorcycles and two boats should be prepared to make the shuttle between both riverbanks. Fifth: In case the three bridges are destroyed, Najaf Division will put in place a liaison unit on the eastern bank of the river in the region of Al-Kafl at Al-Rashid Bank or at the site of the sub-district and another unit on the western bank at Al-Nour Elementary School. The mail could be forwarded to them by trailers or motorcycles and two boats should be prepared to make the shuttle between both riverbanks.

### 4. <u>Communication points</u>

Al Quds Divisions will open communication points among each other according to the following:

A. <u>Composition</u>

Each communication point between two divisions is composed of an officer with a rank not lower than captain and a squad with all its weapons and equipment along with a trailer and wireless equipment and a (180) pound tent from each benefiting division.

D. <u>Duty</u> The duty of th

The duty of the communication points between the divisions is the exchange of information and the immediate relay of orders and news regarding any urgent situation in the neighboring divisions.

C. <u>Location</u>



[Page 9:]

	Top Secret				
The location	The location of the communication points is as follows:				
First:	The location of the communication point between Babil				
	Division and Karbala Division is in the district of al				
	Hindiyah.				
Second:	The location of the communication point between Babil				
	Division and Najaf Division is the sub-district of Al-Kafl.				
Third:	The location of the communication point between Babil				
	Division and Qadisiya Division is the sub-district of Al-				
	Talia'a.				
Fourth:	The location of the communication point between Karbala				
	and Najaf Division is in the sub-district of Al-Haydariya.				
Fifth:	The location of the communication point between Qadisiya				
	Division and Najaf Division is in the sub-district of Ash-				
	Shamiyah.				

### 5. <u>General matters</u>

- A. For the purpose of continuing the communication with the liaison officers, a wireless system is allocated between the main headquarters and the liaison officers assigned along with a HF wireless equipment and they should be trained on using the wireless equipment.
- B. The number of the liaison officers will be (2) officers from each division.
- C. To allocate a room to the liaison officers in each location and they should undergo training on their job once a month.
- D. To provide motorcycles for the liaison officers wearing civilian uniform.
- E. The liaison officers are selected among those who have the capability of assimilating and memorizing and those who meet the following liaison officer's requirements:
  - First: <u>Personality</u>: He should gain the confidence of his commander, he could be relied on and should prove that he is up to this task.
  - Second: <u>Intelligence and passion of exploring</u>: To have a strong sense of observation and capable of submitting accurate reports on the current incidents.
  - Third: <u>Understanding and smartness</u>: It is necessary that he gets acquainted with the incidents related to the situation taking place and he should know the thoughts of his commander.
  - Fourth: <u>Disposition of memorizing the land</u>: He should be skilled in reading the map and capable of finding his way by day and by night.

# (4-5)

# Top Secret

[Page 10:]

# Top Secret

- F. The divisions should supply boats to use them in case the bridges are destroyed.
- G. To arm the liaison officers with automatic rifles for personal protection.

/signed/ Staff Major General Zuhair Talib Abdel Settar Commander of the Border Forces March 31, 2002

(5-5) <u>Top Secret</u>

[Page 11:]

#### 41

### IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL

/Handwriting reads:/ 1158 4/4 /Emblem/ Command of the Border Forces (General Staff) Movements No.: 2/1/124 Date: /no entry/ 1422 H. Corresponding to: 4/3/2002

### To: Command of the Border Forces Re.: Study

Please find enclosed a study on the condition of the connection existing in the Middle Euphrates Region in case the bridges are destroyed or should an emergency situation occur.

Kindly be informed. <u>Attachment</u> (1) Copy of the study

/Handwriting reads:/

Mr. Commander

Kindly be informed and instruct that measures be taken regarding Article (3), paragraph C (First) and Article (4), paragraph (A), and pay attention to the rest of the articles pertaining to the division. /ill. signature/

April 3

/Handwriting in diagonal reads:/ To investigate the liaison officers /ill./ in each brigade. /ill. signature/ - 4/4 /signed/ Staff Major General Zuhair Talib Abdel Sattar Commander of the Border Forces April 1<sup>st</sup>, 2002

Copy to:

Command of Karbala Division- al Quds Army / Herewith attached is a copy of the above study. Kindly do the necessary and notify us.

Sa'ad .... /Handwriting reads:/ <u>To the Chief of Staff</u> Kindly be informed that the following is required:
1. To create (2) communication points with Babil and Najaf.
2. To put in place liaison units on both banks of the Euphrates river in al Hindivah.

3. There is nothing indicating that liaison officers have been assigned by us to the border division. /ill. signature/

[Page 12:] [duplicate of page 6]

[Page 13:] [duplicate of page 7]

[Page 14:] [duplicate of page 8]

[Page 15:] [duplicate of page 9]

[Page 16:] [duplicate of page 10]

# [Page 17:] IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL <u>Top Secret</u>

# Minutes of the Conference held at the Command of the Middle Euphrates Region at 0900 Hour, on March 9, 2002

## 1. Attendance

A. Comrade Mezbane Khodr Hadi	Member of the Revolution Command Council Command Member of the Country of Iraq Commander of the Middle Euphrates Region			
B. Comrade Abdel Baqi Al-Sa'adoun	Command Member of the Country of Iraq Deputy Commander of the Middle Euphrates Region			
C. Comrade Fadhil Mahmoud Gharib	Command Member of the Country of Iraq Official in charge of Babil and Karbala Organizations Commander of the First Sector			
D. Comrade Mohsen Khodr Al- Khafaji	Command Member of the Country of Iraq Official in charge of Najaf and Qadisiya Organizations Commander of the Second Sector			
E. Staff Lieutenant General Mohamed Abdel Kader	Deputy Commander of the Military Affairs Region			
F. Staff Aviation Lieutenant General Hakam Hasan Ali	Governor of Babil			
G. Staff Lieutenant General Tariq Sadek Abdel Hussein	Governor of Qadisiya			
H. Staff Major General Latif Mahal Mahmoud	Governor of Karbala			
I. Comrade Commander Hussein Al- Awwadi	Governor of Najaf			
J. Comrade Hatem Karim Shehab	Secretary of Halla Branch			
K. Comrade Amer Abbass Hasan	Secretary of Babil Branch			
L. Comrade Sami Mohamed Toufik	Secretary of Hashimiya Branch			
M. Comrade Abdel Hussein Haydar	Secretary of Karbala Branch			
N. Comrade Mohamed Issa Awdeh	Secretary of Hussein Bin Ali Branch			
O. Comrade Diya' Yehiya Al-Ali	Secretary of Qadisiya Branch			
(1-4)				

#### (1-4) Top Secret

# [Page 18:]

Ali

# IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL Top Secret

P. Comrade Adnan Mohsen Alwan Q. Comrade Ali Abdullah Al-Zalemi	Secretary of Al-Diwaniyah Branch Secretary of Najaf Branch		
R. Comrade Hamed Hasan Jiyad	Secretary of Imam Ali Branch		
S. Comrade Staff Major General Fawzi Turki Al-Falahi	Secretary of Middle Euphrates Military Branch		
T. Staff Major General Zuhair	Commander of the Border Forces		
Talib Abdel Settar			
U. Staff Major General Mehdi Saleh Shakti	Commander of Najaf Division – al Quds Army		
V. Staff Major General Taha Ahmed Mahmoud	Commander of Karbala Division – al Quds Army		
W. Staff Major General Aziz Ahmed Hussein	Commander of Qadisiya Division – al Quds		
X. Major General Ibrahim Daoud Salman	Commander of Babil Divison – al Quds Army		
Y. Major General Zaki Abdel Ghani Ibrahim			
Z. Staff Major General Khalil Ibrahim	Secretary of the Conference		

(2-4) <u>Top Secret</u>

### [Page 19:]

## IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL Top Secret

## Minutes of the Conference held at the Command of the Middle Euphrates Region at 0900 Hour on March 9, 2002

### 2. First Article – Word of Welcome

The Commander of the Middle Euphrates Region welcomed the audience and wished them success in their endeavor and the need to work as one team for the command of the region. He confirmed that everyone should well apply the central instructions as well as the field instructions so that all would have a clear notion of the general situation for the defense of Iraq which should be clear before our eyes. Besides, the picture of the great leader should be present in all our work and we should live up to the expectations the great leader has for us.

### 3. <u>Second Article – Guidelines of the Region Commander</u>

- A. To reexamine the opening of the sectors in the light of the recent threats against the defensive positions and to perform practices supervised by the comrade and command member (Commander of the sector), the governor, the Commander of the Border Forces and the Secretaries of the branches.
- B. The divisions of al Quds Army will be checked weekly at a rate of one brigade a week from each division.
- C. The selection of the positions will be done successively and will be for more than one position and in accordance with the last instructions given.
- D. The practices and training should be done seriously and with a great deal of interest.
  - The battle is the battle of the people under the command of the party.

### 4. <u>Third Article – Remarks of the Deputy Commander of the Military Affairs</u> Region

- A. Practical and field practices are necessary to make us feel confident about our capabilities and methods of implementing them. Practices and training should be done seriously and with care.
- B. Special detachments and commandos "Fedayeens" need to be trained, their capabilities checked and they should receive a field training.
- C. The Secretary of the division in the region acts with a competent authority to defend the homeland and attack the enemies.
- D. There should be a focus on the nightly training on ambushes and attacks.
- E. We should announce the facts the way they are and not exaggerate the losses when announcing them.

### 5. Fourth Article – Conclusion

E.

## (3-4) <u>Top Secret</u>

### [Page 20:]

# IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL Top Secret

At the end of the conference, the Commander of the Middle Euphrates Region thanked the attendants and wished them success and to be really prepared to defend Iraq under the flag of God is Great "Allah Akbar" which the leader Mr. President Saddam is carrying the pole (May God bless him and protect him).

> (4-4) <u>Top Secret</u>

### [Page 21:] IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL Top Secret

/Handwriting reads:/ 101 M 3/26 /Emblem/ Command of the Border Forces (General Staff) Movements No.: 2/1/98 Date: Moharram 1423 H. Corresponding to: March 21, 2002

To the Command of Karbala Division al Quds Army Re.: <u>Practices</u>

In reference to the Top Secret letter of the Middle Euphrates Region Command No. 93, dated March 19, 2002, we attach herewith a schedule for the implementation of the weekly practices for the period going from March 23 to March 26. Kindly do the necessary and notify us.

<u>Attachments</u> Schedule of practices

> /signed/ Staff Major General Zuhair Talib Abdel Settar Commander of the Border Forces Staff Major General Awni El-Dine Ismail Sulaiman March 20, 2002

Copy to:

Command of the Middle Euphrates Region / Your abovementioned letter. Kindly be informed. With appreciation.

/Handwriting reads:/ The necessary was done /ill. signature/

### To the Chief of Staff

Kindly be informed, knowing that the Major General involved in the practices was notified. /ill. signature/

(1-2) <u>Top Secret</u>

[Page 22:]

# Top Secret

# Schedule for the implementation of the practices

No.	Division	Time of implementation
1	Karbala	0700 Hour, on March 23, 2002, Saturday
2	Najaf	0700 Hour, on March 24, 2002
3	Babil	0700 Hour, on March 25, 2002
4	Qadisiya	0700 Hour, on March 26, 2002

/Handwriting reads:/ <u>2</u> For follow-up /ill. signature/ March 21



[Page 23:]

# IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL Top Secret

/Handwriting reads:/ 95 3/20/2002 /Emblem/ Command of the Border Forces (General Staff) Movements No.: 2/1/91 Date: /no entry/ 1422 H. Corresponding to: March 16, 2002

To the Command of Karbala Division al Quds Army Re.: <u>Guidelines</u>

We refer you to the top secret letter of the Middle Euphrates Region Command No. 80, dated March 12, 2002.

Kindly be informed and notify us about the measures you will take.

/Handwriting reads:/ <u>Follow-up</u> In reply, the guidelines mentioned in your above letter were circulated and there is a follow-up to work accordingly. /ill. signature/ March 20 /signed/ Staff Major General Zuhair Talib Abdel Settar Commander of the Border Forces Staff Major General Samir Sa'adi Abdel Ghafour March 14, 2002

### Copy to:

Command of the Middle Euphrates Region / Your abovementioned letter. Kindly be informed. With appreciation.

/Handwriting reads:/ <u>Mr. Chief of Staff</u> Kindly be informed, knowing that the content of the letter pertains to Al-Baruk Brigade /ill. signature/

(1-1) Top Secret

[Page 24:]

# IN THE NAME OF GOD, THE COMPASSIONATE, THE MERCIFUL

Chief of Staff Office of al Quds Army Command of Karbala Division al Quds Army General Staff No.: Movements 28 Date: 3/21/2002 A.D. Corresponding to: /no entry/ 1423 H.

## To the Command of the Border Forces Re.: Guidelines

With regard to your letter No. 2/1/91, dated March 16, 2002 A.D., the guidelines mentioned in the letter of the Middle Euphrates Command and referred to in your abovementioned letter have been circulated and there is a follow-up to work accordingly.

Kindly be informed. /signed/ Hasan 3/20

/signed/

Abdel Rahman Wali Raheem Ameen Commander of Karbala Division al Quds Army 3/21/2002

/signed/ Joma'a March 20

**Top Secret** 

Authenticated

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Harmony Document Folders and Media Files:

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Previous	Query	returned 52 of 927 Displaying	5.	Next Request Upload Request Translation			
		Original Docum	nent Information				
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Language: ARABIC							
Document Date: 19980728	Total I	Pages: 5	Inclusive Pages:		versized Pages:		
Document Type: LETT	ER		Format: PAPER OF				
Agency: DIA			Project: IRAQI FRE	EDON			
Country Of Information	I: IRAG						
Title: Country Of Origin:		Originators Classification:					
		Translation	Information				
Translation #		Classification			Translating Agency		
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Name: ABU AL-`ABBAS	S	Бюугартію	Information				
Name: AKRAM `UMAR							
Name. ANNAW UWAR	UALIT						

Name: FISAL AL-HUSAINI

Name: MAHMWD `ABBAS (ABU MAZEN)

Name: SA?IB `URAIKQAT

Name: SHIKH AHMAD YASSIN

Name: YASIR `ARAFAT

# Document Remarks

From: The Republic of Irag Presidential Office Office of the Arab Liberation Organizations Date: July 28, 1998 To: The Vice Director of the Office Subject: Abu al-`Abbas 1-On April 25, 1998, Abu al-`Abbas left Iraq to the occupied territories (TC: West Bank) to meet with Yasir `Arafat and other Palestinian leaders and discuss the Palestinian issues; he came back to Baghdad on July 17, 1998. 2-On July 22, 1998, the meeting with Abu al-`Abbas took place (TC: it appears to be meeting with the writer of this letter) and he discussed, in details, the Palestinian conditions in the occupied territories. He stayed in Gaza for two and a half months and met with most of the prominent Palestinian personalities and in particular Mahmwd `Abbas (Abu Mazen), Fisal al-Husaini, Sa?ib `Uraikqat, Shikh Ahmad Yassin, and the leaders of all the Palestinian political parties. In addition, Abu al-`Abbas met with the leaders of the Arab political parties of the pre 1948 Palestine and with various Palestinian security organizations. 3-Abu al-`Abbas stated that he is willing to fully work, in any area, which will serve Iraq?s objectives towards the Zionist enemy. We believe that Abu al?Abbas has the capabilities to conduct several assignments that are in the interest of the Service (TC: the Iragi Intelligence Service- IIS) towards the Zionist regime. After reviewing and discussing many suggestions and ideas, Abu al-`Abbas has proved, throughout all the previous period, his good intentions towards Iraq especially during the first Gulf war when his organization conducted several military operations as follows: -Burning of the Japanese Embassy in Manilla-Philippines. -Burning of the American Airlines office in the Philippines. -Placing an explosive device in near an American Army Base in Azmiir. -Placing an explosive device on the pipe lines that carry oil to an American Base in Southern Spain. -Placing gliding airplanes (including their pilots) under the command of the Service (TC: IIS) and an agreement was reached with the Iragi Special Work Team to use these planes. -Abu al-`Abbas has provided a team of his organization to carry out some of the operations in the Saudi territories; this team has is now under the command of the Iragi Special Work Team. This stand of the Organization (TC: probably Abu al-`Abbas? organization) was submitted to the Secretary of the Presidential Office in our letter No. 159, and dated August 19, 1998. 4-Abu al-`Abbas has provided personal IDs and summaries of the political life of the members of the current Israeli Knesset, in accordance with the attached forms. The forms start with `Azra Wizman (1), the president, and end with Benjamin Alwn (122). This information and the forms were given to M4? in the Israel Directorate (TC: an Iragi diroctarate that is deals with Israeli issues). 5-Abu al-`Abbas has requested a meeting with your Excellency to greet you and update you with the Palestinian situation. Please review and direct as you see fit. Signed by Akram `Umar Salih ? Office Director. There is a hand written note at the end of the document stating: ?very welcomed, Comrad Akram, we should set the date for the meeting either by the calling each other or by personal meeting with you.? (TC: Signature could not be recognized.) Date July 28.

	Batch Information	
Batch Number: 3120-8	Boxes in Batch	n: 1
Capture Information Capturing Unit:15		Date/Time of Capture:13 APR 03
Place of Capture: IIS HOUSE Coordinat	es:MB 46598464	
Transmittal Information Transporting U	Init:202ND MI BN, 513T	H MI BDE Date/Time of
Arrival:301730L APR 03 Point of Contac	et:	
Comments IIS DOCUMENTS, AND MA	TERIALS. All computer/	video media sent to Doha, Qatar

#### IISP-2003-00027918

From: The Republic of Iraq Presidential Office Office of the Arab Liberation Organizations in Iraq Date: July 28, 1998

To: The Vice Director of the Office

Subject: Abu al-'Abbas

- On April 25, 1998, Abu al-'Abbas left Iraq to the occupied territories (TC: West Bank) to meet with Yasir 'Arafat and other Palestinian leaders and discuss the Palestinian issues; he came back to Baghdad on July 17, 1998.
- 2- On July 22, 1998, the meeting with Abu al-'Abbas took place (TC: it appears to be meeting with the writer of this letter) and he discussed, in details, the Palestinian conditions in the occupied territories. He stayed in Gaza for two and a half months and met with most of the prominent Palestinian personalities and in particular Mahmwd 'Abbas (Abu Mazen), Fisal al-Husaini, Sa'ib 'Uraikqat, Shikh Ahmad Yassin, and the leaders of all the Palestinian political parties. In addition, Abu al-'Abbas meet with the leaders of the Arab political parties of the pre 1948 Palestine and with various Palestinian security organizations.
- 3- Abu al-'Abbas stated that he is willing to fully work, in any area, which will serve Iraq's objectives towards the Zionist enemy. We believe that Abu al'Abbas has the capabilities to conduct several assignments that are in the interest of the Service (TC: the Iraqi Intelligence Service- IIS) towards the Zionist regime. After reviewing and discussing many suggestions and ideas in this regard, Abu al-'Abbas has proved, throughout all the previous period, his good intentions towards Iraq especially during the first Gulf war when his organization conducted several military operations as follows:
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  - b- Burning of the American Airlines office in the Philippine.
  - c- Placing an explosive device in near an American army base in Azmiir.
  - d- Placing an explosive device on the pipe lines that carry oil to an American base in Southern Spain.
  - e- Placing gliding airplanes (including their pilots) under the command of the Service (TC: IIS) and an agreement was reached with the Iraqi Special Work Team to use these planes.
  - f- Abu al-'Abbas has provided a team of his organization to carry out some of the operations in the Saudi territories; this team has is now under the command of the Iraqi Special Work Team.

This stand of the Organization (TC: probably Abu al-'Abbas' organization) was submitted to the Secretary of the Presidential Office in our letter No. 159, and dated August 19, 1998.

- 4- Abu al-'Abbas has provided personal IDs and summaries of the political life of the members of the current Israeli Knesset, in accordance with the attached forms. The forms start with 'Azra Wizman (1), the president, and end with Benjamin Alwn (122). This information and the forms were given to M4 in the Israel Directorate (TC: an Iraqi diroctarate that is deals with Israeli issues)
- 5- Abu al-'Abbas has requested a meeting with your Excellency to greet you and update you with the Palestinian situation.

Please review and direct as you see fit.

Signed by Akram 'Umar Salih Office Director.

There is a hand written note at the end of the document stating: "very welcomed, Comrad Akram, we should set the date for the meeting either by the calling each other or by personal meeting with you." (TC: Signature could not be recognized.). Date July 28.

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## **Document Remarks**

This document contains the following: Lessons in ?Secret Organization and Jihad Work?. These lessons were authorized, directed, reviewed and updated by Saddam Hussein himself. The Minister of Culture, the Press Secretary and members of a select committee were directed to write and re-write all of these lessons. These activities were from 1998 through 2000. These lessons were directed at the people of Saudi Arabia to encourage and teach them how to organize to overthrow the Saudi Royal Family. These were lessons that show the individuals how to start from one, two and three people to forming larger group. It teaches and calls for destructions and damaging of variety of systems to gathering the vital secret data of the Saudi Administration so they can be given to the operatives to use against the Royal Family. These lessons were corrected or noted on the margin of the pages by Saddam?s own hand writing and signature. The distribution of these lessons was planned through the use of the following: 1.Cassette Tapes, 2.Internet, 3.Radio Broadcasts, 4.Friendly Newspapers, 5. Friendly TV Stations, 6. Recorded Videos (being smuggled into the country), 7. Small Booklets, 8.Electronic Emails, 9.Letters to the embassies These are samples of the teachings in these lessons: Lessons in al-jihad and how to arrange it with several steps: - Defeating and passing the security & military machines. - How to start arranging in your area. - How you can work with ladies. - How to arrange a revolution. - Democracy and how to control the system. - How to face people and convince them. How to use the ruling family mistakes against them and so many things in this case including some hand written notes.

Batch Information					
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### ISGP-2003-00010366 Batch: 3113-15

## Doc. Title: "Lessons in "Secret Organization and Jihad Work" How to Organize to Overthrow the Saudi Royal Family

### Additional Specific Details:

{TC: A summary was previously prepared for this document which is also included at the end of these detailed additions.

This file contains 747 pages some of which are retyped copies or updated copies of same lessons. Some of these pages contain handwritten and signed notes of Saddam Hussein himself. The first draft of some of these lessons may have been hand written by Saddam Hussein.}

Following are the PDF page numbers containing Saddam's notes/signature:

- The first section of this file contains all the correspondences on the subject of Lessons. They are sorted by date order with the most recent date on top. Pages 2 to pages 68. Saddam's signature show on the following pages:
  - 1. Page 14, a signed handwritten note from Saddam adding a statement to the lessons. Dated Jul. 23, 1998.
  - 2. Page 19 & 20, a signed margin note from Saddam asking if they are 4 lessons only. Dated Apr. 23, 1998.
  - 3. Page 22, a signed margin note from Saddam requesting retyping and return to him for review. Dated Apr. 11, 1998.
  - 4. Page 23, an index page indicating Saddam's creation of the first four lessons in the period of Mar 6 to Mar 21 of 1992. And the return to these lesson on Jan. 20, 1996. Also it indicates the responses from the other Iraqi leaders about their opinion of these lessons on Feb. 15, 1996.
  - 5. Page 35, a name list of the Iraqi Leaders (15 Names showing) who responded with their opinions about the use of the lessons against Saudi Arabia.
  - 6. Page 44 & 45, a letter from Mr. Taha Yasin Ramadan, dated Jan. 28, 1996 suggesting rebroadcast of the lessons at various times and reprinting the material in a small booklet for easy distribution. Studying the possibilities of generalizing the use of this material in other areas for the benefits of the Ba`th Party such as Egypt & Syria.
  - 7. Page 53, a letter from the President's Secretary dated Jan. 21, 1996 to Ali Hassan Al-Majid requesting his opinion (per Saddam's instruction) of the previously broadcasted lessons and if they help the cause of the Baath party or not. Ali Hassan Al-Majid responded with a margin note on the same page.
  - Page 56, a letter from the President's Secretary dated Jan. 21, 1996 to Muhammad Hamza Al-Zubaydi requesting comments o the lessons. Mr. Zubaydi responded with a signed margin note indicating that these lesson are perfect for use in several other nations however, he did not agree to broadcast

them from Iraqi stations because these Iraqi enemies can benefit from materials.

- 9. Page 57, a cover page with the title "Lessons of the President in the Secret Organization and Jihad Work directed to our people in Saudi Arabia".
- 10. Page 60, a signed margin note by Saddam dated Mar. 22 1992 referring to his document modifications and discussing the radio broadcasting schedules.
- 11. Page 62, a signed note from Saddam dated Mar. 6, 1992 to Abd Al-Jabbar Mohsen suggesting additions to the lessons.
- 12. Page 63, same copy of page 62 above.
- 13. Page 65, two signed margin notes by Saddam dated Mar. 6, 1992 requesting suggesting adjustments and recommendations to the lessons.
- 14. Page 66, same copy of page 65 above.
- The second section; pages 69 pages 103 contain "Lessons & Recommendations in light of Al-Qadisieah and Um Al-M`arek" of the leader Saddam."
  - 1. Page 78, a signed margin note from Saddam dated Jul 28, \_\_\_\_\_, suggesting the committee inspection of the document for historical accuracy.
  - 2. Page 79, same copy of page 78 above.
  - 3. Page 80, same copy of page 79 above.
  - 4. Page 83, a signed margin note by Saddam dated Jul. 27, requesting a second review after the changes.
  - 5. Page 85, Signature of Saddam Hussein.
  - 6. Page 89, a signed margin note by Saddam requesting retyping the document after his correction.
  - 7. Page 91, Saddam's Signature and hand writing dated Jul. 23, 1998
  - 8. Page 95, a signed margin note by Saddam dated Aug. 25, 1998 suggesting adding date of writing to each document.
  - Page 98 to 103, a signed hand written papers by Saddam Hussein, dated Jul. 12, 1998. He wrote the document titled "Lessons & Recommendations of Al-Qadisieah and Um Al-M'arek". These are written on the letterhead of the President.
- The third section contains the 32 lessons, pages 104to 747
  - 1. Page 110, a signed margin note by Saddam dated Jul. 21, 2000, suggesting the Information Committee headed by Mr. Latif to study these lessons and recommended methods to send to Saudi Arabia across the media, Internet and other methods.
  - 2. Page 116, same copy of page 110 above.
  - 3. Page 129, a signed margin note by Saddam dated Apr. 11, 1998, Requesting retyping (after his corrections) and return to him.
  - 4. Page 140, a signed margin note by Saddam dated Jan. 20, 1996, indicating that these lessons were previously broadcasted from Baghdad to Saudi Arabia. Also requesting distribution to the top Iraqi leader for opinions, and to recognize the value of these lessons to be used in other countries.
  - 5. Pages 168 173, Hand written pages, possibly of Saddam hand writing.
  - 6. Pages 186 191, Hand written pages, possibly of Saddam hand writing.

- 7. Page 249, Hand written margin note, possibly of Saddam hand writing.
- 8. Page 255, Hand written margin note, possibly of Saddam hand writing.
- 9. Pages 271 280, Hand written pages, possibly of Saddam hand writing.
- 10. Page 320, a signed margin note by Saddam dated Mar. 15, 1992, requesting broadcasting according to the previously directed program.
- 11. Pages 327 344, a signed margin note by Saddam dated Mar 15, 1992 and Hand written pages on the President's letterhead stationery.
- 12. Pages 408 421, a signed margin note by Saddam dated Mar. 20, 1992 and Hand written pages on the President's letterhead stationery.
- 13. Pages 433 443, a signed margin note by Saddam dated Sep. 25, 2000 to note the changes. Also, the pages show some modifications on this typed lesson.
- 14. Pages 485 489, a signed margin note by Saddam to note the changes. Also, the pages show some modifications on this typed lesson.
- 15. Pages 493 495, a signed margin note by Saddam to note the changes. Also, the pages show some modifications on this typed lesson.
- 16. Pages 508 511, a signed margin note by Saddam to note the changes. Also, the pages show some modifications on this typed lesson.
- 17. Pages 515 517, a signed margin note by Saddam to note the changes. Also, the pages show some modifications on this typed lesson.
- 18. Pages 522 525, a signed margin note by Saddam to note the changes. Also, the pages show some modifications on this typed lesson.
- 19. Page 704, a signed margin note by Saddam dated Jul. 21, 2000, requesting the leaders under the chairmanship of Latif to study the appropriate lessons and the transition methods to use for distribution
- 20. Page 745, same copy of page 704 above.
- Page 23: Index page of this folder
  - Indicting that on Mar 6, 1992, Lessons of the President in Secret Organization and Jihad Work directed at our peoples in Saudi Arabia. Lesson 1.
  - o Mar 14, 1992, Lesson 2
  - o Mar 15, 1992, Lesson 3
  - o Mar 21, 1992, Lesson 4
  - Jan 20, 1996, Repeat the lessons above on Um Al Ma'arek broadcasting as per the directions of the President.
  - Feb 15, 1996, Responses of the "Comrades" members of the Iraqi Government regarding the lessons and their suggestions.

"Lessons in "Secret Organization and Jihad Work". These lessons were authorized, directed, reviewed, updated and margin-notated as well as signed by Saddam Hussein himself. The Minister of Culture, the Press Secretary and members of a select committee were directed to write and re-write all of these lessons. These activities were from 1992 through 2000.

These lessons were directed at the people of Saudi Arabia to encourage and teach them how to organize to overthrow the Saudi Royal Family. These were lessons that show the individuals how to start from one, two and three people to forming larger group. It teaches and calls for destructions and damaging of variety of systems to gathering the vital secret data of the Saudi Administration so they can be given to the operatives to use against the Royal Family.

The correspondences in this document also show the communication from the majority of the Iraqi government leaders agreeing to write and broadcast these lessons to the Saudi population as well as to the "Al-Mujahiden" in other Arab countries or The Islamic World.

These lessons were corrected and retyped several times. The distribution of these lessons was planned through the use of some or all of the following:

- 1. Cassette Tapes
- 2. Internet
- 3. Radio Broadcasts
- 4. Friendly Newspapers
- 5. Friendly TV Stations
- 6. Recorded Videos (being smuggled into the country)
- 7. Small Booklets
- 8. Electronic Emails
- 9. Letters to the embassies

These are samples or titles of the teachings in these lessons:

Lessons in al-jihad and how to arrange it with several steps:

- Defeating and passing the security & military machines.
- How to start arranging in your area.
- How you can include women in the organization
- How to arrange a revolution.
- Democracy and how to control the system.
- How to face people and convince them.
- Najed & Hejaz Revolutionary Organizing Maintenance Recommendation
- Media and Press of Revolutionary Organization.
- Secret Press Requirements

How to use the ruling family mistakes against them and so many things including draft hand written notes and lessons.

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Harmony Document Information

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

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Harmony Document Information

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

**Biographic Information** 

Name: AMANAYAK, MIHINDAR

PROFESSIONAL TITLE : Rep. Sri Lankan Student Union, Thailand

Name: KAMINAH, WASTAWINKON

PROFESSIONAL TITLE : Rep. Sri Lankan Student Union, Thailand

**Document Remarks** 

Page 14, A report from the Iraqi intelligence office in Bangkok, Thailand to base in Irag (D-4/4), on Sep 14, 1990. Reporting that on Sep 9, they met with -Mr. Mahindra Amanayel, and -Mrs. Kamina Wastawenkon, representatives of the Sri Lankan Socialist Student federation (30 members) whom are ready to carry out suicidal activities against American targets In Thailand, or as per instructions of the Iragi command. Their relations with Irag go back to 1982, when their leader met with Saddam Hussein. Page 19, An out going message Dated Sep 9, 1990, from the IIS head quarters in Iraq, to IIS station in Bangkok, to thank the volunteers, and to gather enough information on them to make sure they are safe and keep this information handy for any demand. Page 21, Report from the IIS station in Bangkok dated October 8, 1990, to the second political directorate of the Iraq ministry of foreign affairs. Informing that Thai newspapers has published for the Thai security agencies that no information in hand or reported on the recruitment of any Muslim national (Thai) to fight against the U.S in the gulf area and activities of the kind has no presence in Thailand and Thai security agencies has been instructed to investigate this issues. Tai people are worried that should Muslim nationals participate in these activities that will disrupt stability in the region, especially between the Muslim majorities in the southern governorates leading to severe change in the political nature of the areas. Page 25, Report dated Oct 8, 1990 from the IIS station, Bangkok, (ref 1/1/125) about Tai newspapers that published that some Sri Lankan has volunteered to support the Iraqi army and fight with the Iraqis against the Americans in the Gulf. Page 32, IIS station in Bangkok, reports on Dec 15, 1990, that they have obtained all contact addresses of the volunteers in Thailand, and a separate data sheet on each of them will be provided soon along with details on an assignment to a group of them in gathering information on all possible American targets in our district. Page 41, The IIS is raising all information obtained regarding the Tai volunteers to do suicidal activities against American interest in Thailand. Dated 04/09/1990 On 03/09/1990, we have met with Mr. Mehindra Amanik and Mr. Kamina Wastawonkon, from the National Sri Lankan communist student union, as party representative they had declared that they have around 30 members living here in Thailand. They have mentioned to us that their relationship with Iraq goes back to the year 1982, from the time when their president had met with our great president and leader Saddam Hussein god save.

### ISGP-2003-00011487

Page 14,

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Mr. Mahindra Amanayel, and

- Mrs. Kamina Wastawenkon, representatives of the Sri Lankan Socialist Student federation (30 members) whom are ready to carry out suicidal activities against American targets In Thailand, or as per instructions of the Iraqi command. Their relations with Iraq go back to 1982, when their leader met with Saddam Hussein.

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### Page 32,

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Page 41,

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# **Document Remarks**

These 41 pages include information about the Parties that have good connections with the Iragi Intelligence Service (IIS) and that are situated in the Arab World in addition to some information about funding terrorist groups. Pages 2-13, 15-25 contain a letter dated 1993, from the Iragi Intelligence Service (IIS) to the President's Secretariat including definitions about some parties that have good relations with the IIS and that are situated in the Arab Region such as; Fatih Movement and The Palestinian Liberation Front. Page 14 includes memo dated 18 Jan 1993, from the Presidency's Secretariat to 'Ali Al-Rih Al-Shaykh stating that a decision has been taken to eliminate the Americans who located in the Arab Region especially the ones in Somalia. Pages 26-28 include a letter dated 1993, from the IIS and the President's Secretariat in regards to the approval on sending a Command Member of the Egyptian Islamic Jihad Organization from Sudan to Irag. Pages 29-32, 40-41 include memos dated 1993 between the IIS and the Presidency's Secretariat regarding funding the Egyptian Islamic Party Organization in order to execute some terrorist attacks and to eliminate the American existence in the Middle East . Pages 33-39 include IIS memo dated 1993, regarding lists of names of Arabs who did the Fedayeen Training. The list consists of 100 names mentioning the nationality and some information about every individual. The first ten names are:

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

### ISGQ-2003-00300189

Note: This Translation belongs here with ISGP-2003-00300189 The ISGQ & ISGP were duplicate files...Saved both translations merge into one Corrected by: (J3) CPMC-Q 11-28-2006

#### This file contains:

Page 2-13, 15-25: Contain a letter from the Iraqi Intelligence Service "IIS" to the Secretary of the Republic of the Presidency, informing him about the organizations that have relationships, associated with the IIS and have agents spread in the Arabian countries. It mentioned that the organizations have experiences in carrying out operations. The organizations mentioned are as following:

### **<u>1- The Palestinian Organizations</u>:**

**A-Fatih Movement**: This organization has a relationship with Iraq since 1973, carries out assassination operations, their representative present in Iraq, monthly financed by Iraq with 20,000 Iraqi dinars, and were assigned to carry out operations during the Persian Gulf War.

**B- Palestinian Liberation Front**: This organization has an office in Baghdad, and they carried out successful Fedayeen operation against the US interest for the benefit of Iraq during the Persian Gulf War.

C-17 Forces (Abu-Tayyib Group): This organization has an office in Baghdad, and they were assigned to collect intelligence information.

**D-Al-Jihad and Tajdid Organization:** This organization believes in armed Jihad against the US interests; their leaders live in Jordan, and during their visit to Baghdad they showed their willingness and readiness to carry out operations against the US interest at any time.

**E- Al-Wathikun Organization:** This organization specializes in carrying out operations inside Palestine. On Dec 1992 the Military representative met with the IIS and they showed full cooperation to carry out any operation.

**F- Palestinian 'Abd-al-Bari Al-Duwayk (Abu Dawud):** The representative of this organization lives in Cyprus, has a good relationship with the IIS, previously was assigned to carry out Fedayeen operations during the Persian Gulf War. Now there are suggestions to assign him to other operation.

**G- 'Abd-al-Fattah 'Abd-al-Latif Fakhuri (Abu-Yahya):** The organization's Deputy Director lives in Amman, Jordan and he is outstanding in carrying out operations. The IIS has a good relationship with him and there are suggestions to make use of him to carry out Fedayeen operations. **<u>2- National Islamic Front:</u>** The IIS met with Shaykh Ali Uthman the Deputy Director of the organization in Sudan and they agreed to re-establish relationships with the Egyptian Islamic Organization (Jihad) "EIO". It mentioned that on Dec 14 1990 the IIS met with an EIO representative and they agreed to carry out Fedayeen operations against the Egyptian regime, and that the Iraqi side will grant finance, training, and all the necessary needs. Also, to communicate with the Islamic agents spread in Sudan, Somalia, Egypt, and those who were fighting in Afghanistan.

### **3-Asian Organizations:**

**A-Islamic Scientists Association:** Its presided by Mawlana Fadil Al-Rahman, financed by Pakistan, Libya, and Iraq. The organization's secretary Mawlana Jawid Ahmad has a close relationship with the IIS since 1981, and he is ready to carry out any Fedayeen operation.

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

**B-Afghan Islamic Party:** This party has a relationship with Iraq since 1989, especially with Hikmatyar, the leader of the movement. This party was assigned to carry out protestation against the US. It is an extremist party against the western.

Page 14: Contains a letter from the Republic of the Presidency Secretary to Comrade Ali Al-Rih, a member of the Iraqi National Command, informing them about the Ba'th Party decision to hunt down and shoot the US citizens who are living in all the Arabian countries, especially in Somalia. Page 26: Contains a letter from the Republic of the Presidency Secretary to the IIS Director informing him about Saddam Hussein's directions to move and hunt down the US citizens in Somalia, and assigning the Afghan Islamic Party to do the carryout such missions.

Pages 27-28: Contain a letter from the IIS to the Presidential Office Secretary, regarding the request for approval from the Vice President of the National Islamic Front in Sudan Shaykh 'Ali 'Usman Taha to send a leader from the Egyptian Islamic Jihad, who was previously in Afghanistan to Iraq on a Sudani meat freight plane. The request was approved by the Iraqi authorities, and secrecy was confirmed.

Page 29: Contains a letter from the Secretary of the Republic of the Presidency to the IIS Director asking them to reply about Saddam Hussein's orders.

Pages 30-31: Contain a letter from the IIS to the Republic of the Presidency Office containing information about the agreements made with the representative of the Islamic Organization Groups in Egypt to carryout Fedayeen and sabotage operations against the Egyptian Regime during 1990, and hostile coalition forces. These groups were financed by the Iraqi authorities.

Pages 32-39: Contain internal correspondence between IIS Directorate number 14 and Directorate 4/7, requesting to provide them with an inventory containing detailed information about the Arabian Fedayeen, who were trained during the Persian Gulf War in Iraq. The pages also include lists containing 100 Fedayeen names and remarks on them.

Pages 40-41: A handwritten consultation between the Secretary of the Iraqi President and Tariq 'Aziz, containing the following suggestion and remarks: Attacking the US forces in the Islamic and Arabian countries will not be easy, cheap and have crucial results. The main target must be Egypt because it is portrayed as an ally of the USA. Also, there is information regarding a person called Hikmat Yar who will not target K.S.A because there are dual interests between him and the Saudi Government.

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

#### ISGP-2003-00300189 Page 14

The Republic of Iraq Office of the Presidency The Secretary Memo No: 425/K Date: 18 Jan 1993

Top Secret Personal Very Urgent

Comrade Ali Al-Rih Al-Sheik National Command Member

Subject: Directive

Follow up to our memo 7184/K on 20 Dec 1992, the Party has decided to snipe (TC: or hunt) Americans that are present on Arab soil, particularly in Somalia, utilizing Arab, Asian Muslims or friendly elements.

To do the necessary And may you continue for the strive (struggle)

Secretary to the President 18 Jan 1993

Copy to: the Director of IIS/ for the same purpose above, as per your function, with appreciation.

\* An unidentified individual wrote at the bottom of this memo (TC: it seems to be (Ali Al-Rih Al-Sheik).

To: The Deputy and Director of M4 (Foreign Intel) should meet to study the method of performing the said directive and to notify me of your opinion as soon as possible.

Signed and dated 18 Jan.

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 15 (TC: Pages 15-25 handwritten draft of pages 2-13)

Memo No: 110/2/43 Date: 25 Jan 1993

Republic of Iraq Presidency of the Republic IIS

Top Secret Personal Very Urgent

Subject: Execution of Directive

In reference to your memo Top Secret Personal and Very Urgent 425/K dated 18 Jan 1993. Below are the groups with whom our agency has relations, and who have elements dispersed on the Arab land and have the expertise to carry out the aforementioned mission.

1. Palestinian Organization:

A. <u>Fatih Organization - Revolutionary Council (Abu Nidal Organization.)</u> This movement was established after October War of 1973 following its separation from the Fatih Organization. It is under the leadership of Sabri Al-Banna

> (1 - 11) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

### Page 16

(Abu Nidal) who was the head of the Fatih office in Baghdad. This movement believes in political aggression and it practices assassination operations. We have had relations with this organization since 1973 and they currently have a representative in Iraq, whom we financially subsidize in the amount of 20,000 I.D. (TC: Iraqi dinar) in addition to the other forms of aid like vehicles. They have elements dispersed in the Arab world.

B. Palestinian Liberation Front

This front was established in 1983 after the secession led by Abu Al-Abbas, at the time when he held the position of deputy chairman of the front. They currently have an office in Baghdad. We had previously assigned them to carry out Fedayeen operations against American interests during the Mother of All Battles (TC: The First Gulf War),

> (2) Personal and top secret Promptly

#### Page 17

which they were successful.

C. Forces 17 (Abu Al-Tayyib Group)

A Security Service which specializes with operations inside the occupied territories and is responsible for the security of its leadership and particularly Abu 'Ammar. We have good relations with their Baghdad office. They were not assigned to carry out Fedayeen operations during the Mother of All Battles, but were assigned to gather intelligence, and they supplied us with good information.

D. <u>Organization of Al-Jihad and Al-Tajdid</u> (TC: Struggle and Renewal) A secret Muslim Palestinian organization which was formed after the Mother of All Battles, it believes in Jihad armament (TC: Military Jihad) against American and Western interests. It also believes that Saddam Hussein is the leader of the believer group against infidels. Two of Its leaders, who live in Jordan,

> (3) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 18

Are Nasif Nasir Ahmad (Abu-Ayyub) and Sabir Tawfiq Al-Muqbil (Abu-Sharaf). Abu-Sharaf heads the organization and visited Iraq two months ago and voiced his organization's willingness to perform operations against American interests at any time.

E. <u>Al-Murabitun Organization</u> (TC: The binding or the Positioned Organization) A Palestinian organization that specializes in operating inside the occupied territories, and it was supervised by Salah Khalaf (Abu Ayyad). After his death, the organization's relationship declined with Yasser Arafat and financial aid was cut off. They have elements dispersed in the occupied territories and Palestinian camps. Our apparatus has ties with its military organizer, Mustafa Mir'i and his aide, Lutfi Abd-al-Rahman. We have previously

> (4) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 20 (TC: pages 20 and 19 were scanned out of order)

met with them in Baghdad in Dec 1992. They have voiced their willingness to carry out assignment given to them.

- F. The Palestinian Abd-al-Bari Al-Duwayk (Abu Dawud) He was the representative for the organized group Hamid Abu Muhammad (The National Front - The Foreign field). His relationship with them was severed some time ago. He currently resides in Cyprus, and was previously assigned to carry out Fedayeen operations during the Mother of All Battles. He carried out some of these operations.
- G. Abd-al-Fattah Abd-al-Latif Fakhuri (Abu Yihya) Deputy Manager of the office of Farouq Qaddumi (Abu Al-Lutuf) in Amman, Jordan. He was one of the leaders in the Western Sector Apparatus. He is considered an operations man of a certain type and he has elements

(5) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 19

attached to him directly to carry out his orders. We have good relationship with him and he could be utilized in Fedayeen operations.

- 2. Our apparatus recently met with Sheik Ali 'Uthman Taha, Deputy of the National Islamic Front in Sudan. We have come to the following agreements:
  - A. To reinstate our relationship with the Organized Islamic Group, known in Egypt as (The Islamic Groups Organization) that was founded in 1979 by Egyptian Muhammad Abd-al-Salam Faraj. It is currently led by Dr. 'Umar Adb-al-Rahman. It is considered one of the most radical and violent Egyptian organizations. It has executed both the assassinations of Sadat and the president of the National Egyptian Council, Rif'at Almahjub. We've previously met with the Organization's representative

(6) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

# Page 21

On December 14, 1990, and we agreed on a plan to move against the Egyptian regime through Fedayeen operations, provided that we guarantee them (TC: Financial) aid, training and whatever they need.

- B. To make use of the Arab Islamic elements that were fighting in Afghanistan and do not have current operating bases. They are dispersed in Sudan, Somalia and Egypt.
- C. What was aforementioned in 2.A and 2.B will be discussed during the anticipated visit of Sheik Ali 'Uthman to Iraq. Hopefully this will be soon and we will see their capabilities and evaluate the results based upon that.
- 3. Asian Organizations:
  - A. Jam'iyyat 'Ulama' Al-Islam (J.U.I.),(TC: The Society of Islamic Scholars)
    - 1. It was established in 1948 and is considered one of the political parties that influence

(7) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 22

the Pakistani arena and in particular the northern region Bolujistan and Punjab. It is headed by Mulana (TC: or Mawlana) Fadil Al-Rahman.

- 2. It depends on its financing on its organizations in Pakistan and foreign aid from Iraq and Libya.
- 3. Secretary of the Party, Mulana Jawid Ahmad Nu'mati, has a close relationship with our apparatus since 1981 and is willing to perform any mission that he would be assigned.
- B. The Islamic Afghani Party:
  - 1. It was established in 1974 when its founder escaped from Afghanistan to Pakistan.
  - 2. It is considered one of the radical religious and political movements that are very intransigent towards the West.

(8) Personal and top secret Promptly Page 23

It is also the strongest among the seven Afghani parties from the stand point of its political and military organizational skills.

- 3. It opposes the current president of Afghanistan and has influence on the Pashtun tribes that comprise more than 70% of the Afghani population.
- 4. Depends financially on contributions from its organizations and aid from Iraq and Libya.
- 5. Our apparatus has had a relationship with the Party since 1989 and this relationship developed into a direct relationship between our country (Iraq) and the leader of the Party, Hikmatyar, or through his representative (his cousin and son-in-law) Dr. Ghirat (TC: or Ghayrat) Bahir.

(9) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 24

- C. Pakistani Scholars Society (J.U.P.)
  - 1. It was established in 1970, its objectives are religious and political reform.
  - 2. It has huge popularity all over Pakistan, especially in Karachi and Lahore and expands into India. It has offices in Holland and England.
  - 3. Our apparatus has had ties with this party since 1987. It is considered one of the founding members of the Popular or People's Islamic Conference, its headquarters being in Baghdad.
- D. The aforementioned organizations were not assigned to carry out Fedayeen operations during the Mother of All Battles, with the exception of the Secretary of the JUI, Mulana Jawid Ahmad Nu'mati. He was assigned at the time

(10) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 25

with some of the missions which he successfully carried out. As far as the other organizations are concerned, they were assigned to carry out protests against the American Aggression. And they carried out vast activities.

Please review and assign to delegate the aforementioned bodies or authorities to carry out the mission (TC: Task).

With respect

[signed] Director of IIS 25 Jan 1993

TC: Two other names appear under the director's signature both dated 25 Jan:

1) Muhammad

2) Abd-al-Sattar

(11)Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 26

Office of the Presidency The Secretary Memo No: 828/K Date: 8 Feb 1993

Top Secret Personal Very Urgent

To: Director of IIS

Subject: Execution of Directive

Mr. President "May God Keep Him" has reviewed the contents of your memo 110/2/43 dated 25 Jan 1993, and has ordered the following:

- 1. Clause 2-A: "We did not instruct to move against the regime in Egypt."
- 2. Clause 2-B: "Yes and to focus on Somalia."
- 3. Approval has been granted from his Excellency to assign the Afghani Islamic Party with the aforementioned mission.

To take the necessary with respect

[signed] Secretary to the President 8 Feb 1993

(TC: Written on the right side of the memo is conferring with the Director of M4 [signed])

(1 - 1)

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 27

Republic of Iraq Office of the Presidency Intelligence Service Memo No: 140/D'/4/533 Date: 11 Mar 1993

Top Secret Personal Very Urgent

To: Mr. Secretary to the President

Subject: Request for approval

The President's "May God keep him" order that we were notified through according to the esteemed presidential memo Top Secret Personal and Very Urgent 282/K on 8 Feb 1993, we would like to point out the following:

1. We received a telegram on 9 Mar 1993 from Sheik Ali 'Uthman Taha - Deputy to the Director of the Sudanese Islamic Front, via our ambassador in Khartum, pointing out that he wishes to send one of the leaders of the Egyptian Islamic Jihad (TC: in Arabic it is literally "Tanzim AL-Jihad Al-Islami Al-Masri" or "The Organized Egyptian Islamic Jihad"), which was previously in Afghanistan and currently is in Khartum. He is on his way to Baghdad to meet with us. Subsequently, on 10 Mar 1993, we telegrammed Sheik Ali 'Uthman Taha to take their time

(1 - 2)
Personal, top secret and promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 28

in sending the aforementioned, for the time being and We will notify him of our decision at a later time.

- 2. On 11 Mar 1993, Sheik Ali 'Uthman Taha stressed on his request and notified that the aforementioned person is ready and will be sent to Baghdad on a Sudanese meat cargo plane on 13 Mar 1993 for an important matter.
- 3. We suggest notifying Sheikh Ali 'Uthman Taha of the approval to send the aforementioned in a manner that insures that his arrival to Baghdad is secret. So we know what he has to offer.

Please review - your instructions

With respect, [signed] Director of IIS 11 Mar 1993

(2)

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 29

Republic of Iraq Office of the Presidency The Secretary

Memo No: 1576/K Date 16 Mar 1993

Top Secret Personal

To: Mr. Director of IIS

Subject: Execution of Directive

As to your memo 140/D1/4/533 dated 11 Mar 1993, please respond to the President's "May God keep him" memo in Clause (1) of you memo 828/K on 8 Feb 1993.

With respect [signed] Secretary to the President 16 Mar 1993

(TC: Footnote what appears to be from the Director of IIS to M4 states:

Your answer should be that an agreement on a plan to move against the regime in (TC: he wrote Syria, then crossed it out) Egypt was made on 24 Dec 1990 and according to and as per directed. [signed] 17 Mar 1993

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 30

The Republic of Iraq Office of the Presidency IIS Office of , the Director

### Top Secret and Personal

Memo #: 140/D1/4/1 Date: 18 March 1993

To the office of the Presidency-The Secretary Subject: Execution of Directive

The esteemed Presidency Memo Top Secret and Personal 1576/ K on 16 March 1993

1. On 24 December 1990, we agreed with the representative of the Islamic Organized Group in Egypt on a plan to move against the Egyptian Regime through conducting Fedayeen operations provided we secure for them financial aid, training, and other things, based upon orders from the esteemed Presidency to execute Fedayeen operations against the coalition countries that are against us. We stopped targeting Egypt Promptly after the cease fire.

> (1 - 2) Top Secret and Personal

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 31

2. Our Apparatus' recommendation to bring over the Islamic Group representative in Egypt to Iraq, as per our Memo Top Secret and Personal, and very urgent 4/533 on 11 March 1993, was based on the order of his Excellency the President may God keep him (no way now except for financial aid, because he is not convinced now, and that the Iraqi Intelligence should gage the situation in the Arab world), and as per the Presidency Memo Top Secret and Personal 1681/K on 25 March 1992.

Please review ---with respect

Signature Director of IIS 18 March 1993

> (2) Top Secret and Personal

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 32

Republic of Iraq Office of the Presidency IIS

Very urgent Memo #: M4/7/3/586

Dated: 18 March 1993

# To the Director of M14

Please supply us with a detailed inventory or audit of the Arab Fedayeen that were trained in Iraq during the Mother of all Battles, in the Fedayeen Operation.

With respect

Signed

On behalf of the Director of M4

18 March 1993

(1 - 1) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 33

Republic of Iraq Office of the Presidency IIS

# Secret Personal and Promptly

# To M4/7

Your memo 3/586 on 18 March 1993, enclosed is a list of personal information of the Arab Fedayeen that joined our Fedayeen camp that belongs to our Directorate.

Enclosures List

Signature Director M14 31 March 1993

# ISGP-2003-00300189 Pages 34-39

Name	Nationality	Remarks
		Completed the M14 course on 24
		Nov 1990, and participated in the
		Mother of all Battles on the Saudi
		border at Al Sammawa strip, and
	Palestinian/Arab	was honored according to decree no.
1. Majid As'ad Milhim Mahmud	Liberation Front (ALF)	104, sequence no. 476
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles and was
		arrested in Athens airport and was
		held as hostage for two weeks. He
	Palestinian/Arab	was honored according to decree no.
2. 'Amir As'ad Milhim Mahmud	Liberation Front (ALF)	104, sequence no. 282
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border and the Yemen mission, and
	Yemen task	was honored according to decree no.
<ol><li>Muhammad Al-Sa'di Dhiyab</li></ol>		104, sequence no. 500
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
4. Muhammad Yusif Muhammad		honored according to decree no. 107,
'Abdallah		part A & sequence no. 950

## \* SECOND TRANSLATION \*

I	1	Completed the M14 segures on 24
		Completed the M14 course on 24 Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
	Syria/Arab Liberation	honored according to decree no. 107,
5. Ra'id Muhammad Rajab Al-Hadari	Front (ALF)	part A & sequence no. 319
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
	Palestinian/Arab	honored according to decree no. 107,
6. Dhib Muhammad Ahmad Nasir	Liberation Front (ALF)	part A & sequence no. 315
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
		honored according to decree no. 107,
7. 'Ali Khalil 'Ali Sa'id		part A & sequence no. 697
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
	Palestinian/Arab	honored according to decree no. 107,
8. Ibrahim 'Abdallah Hasan Al-Khalil	Liberation Front (ALF)	part A & sequence no. 9
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi
	Palestinian/Arab	border at Al-Najaf strip, and was
9. Ahmad Sadiq Muhammad 'Ali	Liberation Front (ALF)	honored according to decree no. 107, part A & sequence no. 39
5. Tilliad Sauly Muhaililliad Till	Liberation Front (ALF)	Completed the M14 course on 24
	Lebanon/Lebanon office	Nov 1990, participated in the
10. Muhammad Musa Jum'ah		Mother of all Battles and the Yemen
(PERCEPT) AND AND ADDRESS AND ADDRESS ADDRES ADDRESS ADDRESS br>ADDRESS ADDRESS br>ADDRESS ADDRESS br>ADDRESS ADDRESS br>ADDRESS ADDRESS r>ADDRESS ADDRESS br>ADDRESS ADDRESS br>ADDRESS ADDRESS br>ADDRESS ADDRESS br>ADDRESS ADDRESS	Yemen task	mission, and was honored according
		to decree no. 104 & sequence no. 533
	Syria/Arab Liberation	Completed the M14 course on 24
	Front (ALF)	Nov 1990, participated in the
		Mother of all Battles and the Yemen
	Yemen task	mission, and was honored according
11. Ahmad 'Abd-al-Rahman Bakr		to decree no. 104 & sequence no. 16
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi border at Al-Najaf strip, and was
	Palestinian/Arab	honored according to decree no. 107,
12. Akram Ghalib As'ad	Liberation Front (ALF)	part A & sequence no. 93
		Was among the fighters completed
		the training, but did not participate
		in the Mother of all Battles. He was
	Palestinian/Arab	honored according to decree no. 107,
13. Husayn Amin Badibidwan	Liberation Front (ALF)	part A & sequence no. 224
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
14. Khalid Yusif Muhammad 'Abdallah	1	Mother of all Battles on the Saudi

		border at Al-Najaf strip, and was honored according to decree no. 107, part A & sequence no. 292
	Moroccan/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles and the Yemen
	Yemen task	mission, and was honored according
15. 'Inabi Albu`zawi Muhammad		to decree no. 104 & sequence no. 408
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles, both the
	Yemen task	Yemen and the Sudan missions, and
	Sudan task	was honored according to decree no.
16. Ahmad 'Abdallah Husayn `Uqayil		104 & sequence no. 17
	Lebanon/Arab Liberation	Completed the M14 course on 24
	Front (ALF)	Nov 1990, participated in the
		Mother of all Battles, both the
	Yemen task	Yemen and Sudan missions, and
	Sudan task	was honored according to decree no.
17. Khalid Muhammad Al-Haj		104 & sequence no. 163
	Palestinian/Jordanian	Completed the M14 course on 24
	passport	Nov 1990, participated in the
		Mother of all Battles on the Saudi
	Yemen task	border at Al-Simmawa strip, was
		arrested by the coalition forces, and
		was honored according to decree no.
18. Salih Ibrahim Khalil Al-Qudsi		104 & sequence no. 250
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
	Lebanon/Arab Liberation	honored according to decree no. 107,
19. Amin Husayn Baridi	Front (ALF)	part A & sequence no. 97
		Completed the M14 course on 24
		Nov 1990, did not participate in the
		Mother of all Battles, and was
		honored according to decree no. 107,
20. Muhammad Isma'il 'Abd-al-Qadir	Sudanese	part A & sequence no. 875
		Completed the M14 course on 24
		Nov 1990, did not participate in the
		Mother of all Battles, and was
21. Ahmad Dhib Ghazi	Si	honored according to decree no. 107,
21. Anniau Dhib Ghazi	Syrian	part A & sequence no. 36
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
22. Hamzah Mustafa Abu Al-Qasim	Sudanese	honored according to decree no. 104,
22. Hamzan mustata Abu Al-Wasim	Buuanese	part A & sequence no. 144
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles in a task
		outside the country. Was detained in Athens airport for two weeks and
23. Muhammad Hasan Al-Hushari	Palestinian	released, and was honored according
29. Multaninau Hasan Al-Husharl	1 alestiman	released, and was nonored according

		to decree no. 104 & sequence no. 504
24. Jamal Al-Din Muhammad Ahmad	Sudanese	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 104 & sequence no. 80
	Sudanese	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border, and was honored according
25. Babkr Muhammad Al-Zin	Yemen task	to decree no. 107, part A & sequence no. 111
26. Hisham Mahdi Mahdawi	Moroccan	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles and the Yemer mission, and was honored according to decree no. 104
	Tunisian Yemen task	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Najaf strip, and was honored according to decree no. 107, part A & sequence
27. 'Abdallah Al-Bukhari Al-Hafsawi		no. 360
28. Yusif Bikhit 'Abdallah	Sudanese	Completed the M14 course on 24 Nov 1990, did not participate in the Mother of all Battles, and was honored according to decree no. 107, part A & sequence no. 1119
29. 'Abd-al-Latif Ahmad 'Ali	Sudanese	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 104 & sequence no. 342
30. 'Uthman 'Ali Muhammad Mahmud	Eritrean / National Command	Completed the M14 course on 24 Nov 1990, did not participate in the Mother of all Battles, and was honored according to decree no. 107, part A & sequence no. 466
31. Husayn Muhammad Al-Amin	Sudanese/ National Command	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 104
32. Khalid Mahmud Al-Shikh	Lebanon	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 104
33. Muhammad Isma'il 'Abd-al-Qadir	Sudanese	Completed the M14 course on 24 Nov 1990, did not participate in the Mother of all Battles, and was honored according to decree no. 107
34. Taysir 'Abd-al-Rahman Mustafa	Palestinian	Completed the M14 course on 24 Nov 1990, did not participate in the Mother

		of all, and was honored according to decree no. 107 & sequence no. 132
		Completed the M14 course on 24 Nov 1990, participated in the Mother of all
35. Khudr Isma'il Muhammad	Syrian	Battles at Al-Simmawa strip, and was honored according to decree no. 104
26 Muhammad Vahua Sahuu	Sudamas	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Najaf strip. Was arrested by the coalition Forces and returned on 01 Apr, and was honored according to
36. Muhammad Yahya Sabru	Sudanese Palestinian/National	decree no. 104 Completed the M14 course on 24 Nov
	Command Yemen task	1990, participated in the Mother of all Battles, the Yemen mission, and was
37. Zakariah Mus`ad Hussein		honored according to decree no. 107 Completed the M14 course on 24 Nov
38. Muhammad Ahmad Jarbu`	Palestinian	1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 on 1992
39. Qasim Muhammad Rayan	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107on 1992
40. Samir 'Ali 'Abd-al-Salam	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 on 1992
41. 'Abd-al-Karim Ahmad Al-Masri	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 on 1992
42. Hasan Shuban Dhib	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 on 1992

		Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored
43. Khalid Musa Murshid	Palestinian	according to decree no. 107 on 1992
		Completed the M14 course on 24
		Nov 1990, participated in the
44. Jamal Muhammad 'Abd-al-Nasir	Palestinian	Mother of all Battles at Al-

		Simmawa strip, and was honored according to decree no. 107 on 1992
45. 'Imad 'Abd-al-Majid Al-Dabbas	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored according to decree no. 107 on 1992
46. `Umar Ghasan Ahmad	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored according to decree no. 107 on 1992
47. Lu'i Ahmad Khalil	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored according to decree no. 107 on 1992
48. Muhammad Mustafa Ahmad Hajus	Syrian	Trained at the IIS Fedayeen camp
49. 'Abd-al-Majid Sa'd-al-Din	Syrian	Trained at the IIS Fedayeen camp
50. Ahmad Adib Ahmad Babat	Syrian	Trained at the IIS Fedayeen camp
51. 'Abd-al-Haq Hamadi Yasin	Syrian	Trained at the IIS Fedayeen camp
52. Mahmud 'Abdallah Al-Shibani	Libyan	Trained at the IIS Fedayeen camp
53. Muhammad 'Abd-al-Latif Zaydan	Egyptian/Iraqi nationality	Trained at the IIS Fedayeen camp
54. Sabir Ahmad Al-Tahir Muhammad	Sudan	Trained at the IIS Fedayeen camp
55. Muhammad 'Izat 'Abdallah Hasanin	Egyptian/Iraqi nationality	Trained at the IIS Fedayeen camp
56. Al-As'ad Bilqasim Sa'dawi	Tunisian	Trained at the IIS Fedayeen camp
57. Muhammad 'Ali Al-Bazaz	Tunisian	Trained at the IIS Fedayeen camp
58. Farid Al-Husayni Hafsawi	Tunisian	Trained at the IIS Fedayeen camp

		Trained at the IIS Fedayeen camp
59. Ahmad 'Abd-al-Hamid Muhammad	Palestinian	
		Trained at the IIS Fedayeen camp
60. 'Abd-al-'Azim Hilal-al-Din Ahmad	Sudanese	
		Trained at the IIS Fedayeen camp
61. Hasan Ahmad Sulayman	Lebanon	
		Trained at the IIS Fedayeen camp
62. Al-Tayib Mohammad Sa'd Hilal	Tunisian	
		Trained at the IIS Fedayeen camp
63. 'Imad 'Abdallah Hammuri	Tunisian	
	Palestinian/Jordanian	Trained at the IIS Fedayeen camp
64. Jihad Nayif Mustafa `Amir	passport	

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	T	Trained at the IIS Fedayeen camp
65. 'Abdallah Ibn Al-Bukhari Hafsawi	Tunisian	Trained at the his redaycen camp
		Trained at the IIS Fedayeen camp
66. Yahya Lutfi Mustafa Salih	Palestinian	
	Egyptian/Iraqi	
67. Muhammad 'Ali Hammad Al-Sabbaq	nationality	Trained at the IIS Fedayeen camp
	Palestinian/Jordanian	Trained at the IIS Fedayeen camp
68. Nasir Muhammad 'Ali Muhammad	passport	
		Trained at the IIS Fedayeen camp
69. Hammad Ahmad Sulayman	Palestinian	
70. Muhammad Al-Sa'di Dhiyab Salih	Palestinian	Trained at the IIS Fedayeen camp
vo. mananina ni sa ai binyas sami	Turosumun	Trained at the IIS Fedayeen camp
71. Ibrahim Sa'd Hamid	Eritrean	
		Trained at the IIS Fedayeen camp
72. Sulayman 'Abd-al-Qadir Salih	Palestinian	
		Trained at the IIS Fedayeen camp
73. 'Ali Khalil 'Ali Sa'id	Palestinian	
74 Verif Dibbit (Abdallab	C. J.	Trained at the IIS Fedayeen camp
74. Yusif Bikhit 'Abdallah	Sudanese	
75. 'Abd-al-Min'im Hashim Al-Tayib	Sudanese	1
76. Muhammad 'Isa 'Ilwah	Palestinian	
		Trained at the IIS Fedayeen camp
77. Nasir Al-Din 'Ali Ahmad	Sudanese	
		Trained at the IIS Fedayeen camp
78. 'Abdallah Ahmad		Trained at the IIS Fedayeen camp
Muhammad	Eritrean	
79. Mustafa Ahmad Mustafa	Palestinian	Trained at the IIS Fedayeen camp
		Trained at the HS Fedayeen camp
80. Khalid 'Uthman 'Ali	Sudanese	
'Uthman		Trained at the IIS Fedayeen camp
81. 'Ali Sulayman Hammad		
Ali Sulayman Hammad Ahmad	Gudanasa	Trained at the IIS Fedayeen camp
miniau	Sudanese	
82. Matar Adam Ahmad	Sudanese	Trained at the IIS Fedayeen camp
02. Matai Auani Anniau	Buuanese	Trained at the IIS Fedayeen camp
83. Salih Dhiyab Salih Hasan	Palestinian	I ramed at the HS redayeen camp
55. Saim Dinyas Saim Hasan	1 diestilliali	

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Trained at the IIS Fedayeen camp

Sudanese

Sudanese

Sudanese

Palestinian

Lebanese

Lebanese

84. Hashim Muhammad Siddiq

86. 'Imad 'Abdallah 'Abd-al-Qadir

Muhammad Talib 'Alam

85. Yahya Masruf Yasin

87. Ziyad Nasir 'Isa

89. Jawad Husayn Sarhan

88.

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90. 'Abas 'Ali Za`antar	Lebanese	
91. 'Azzam Tawfiq Khashaji	Lebanese	Trained at the IIS Fedayeen camp
92. Najib Khalil Al-Hammud	Syrian	Trained at the IIS Fedayeen camp
93. Al-Latif Ahmad 'Ali Ahmad	Sudanese	Trained at the IIS Fedayeen camp
94. 'Umar Idris Muhammad Salih	Eritrean	Trained at the IIS Fedayeen camp
95. 'Abd-al-Hamid 'Abd-al-Razaq Hawash	Egyptian	Trained at the IIS Fedayeen camp
96. Fu'ad Fawzi Talfah	Palestinian	Trained at the IIS Fedayeen camp
97. Baha' Shukri Anis	Palestinian	Trained at the IIS Fedayeen camp
98. Khalid Muhammad Sa'id	Eritrean	Trained at the IIS Fedayeen camp
99. 'Uthman Majid 'Ali Ahmad	Sudanese	Trained at the IIS Fedayeen camp
100. Yasin Idris Salim Muhammad 'Ali	Eritrean	Trained at the IIS Fedayeen camp

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The Republic of Iraq Office of the Presidency The Secretary Memo No: 425/K Date: 18 Jan 1993

Top Secret Personal Very Urgent

Comrade Ali Al-Rih Al-Sheik National Command Member

Subject: Directive

Follow up to our memo 7184/K on 20 Dec 1992, the Party has

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decided to snipe (TC: or hunt) Americans that are present on Arab soil, particularly in Somalia, utilizing Arab, Asian Muslims or friendly elements.

> To do the necessary And may you continue for the strive (struggle)

Secretary to the President 18 Jan 1993

Copy to: the Director of IIS/ for the same purpose above, as per your function, with appreciation.

\* An unidentified individual wrote at the bottom of this memo (TC: it seems to be (Ali Al-Rih Al-Sheik).

To: The Deputy and Director of M4 (Foreign Intel) should meet to study the method of performing the said directive and to notify me of your opinion as soon as possible.

Signed and dated 18 Jan.

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Page 15 (TC: Pages 15-25 handwritten draft of pages 2-13) Memo No: 110/2/43

Date: 25 Jan 1993

Republic of Iraq Presidency of the Republic IIS

Top Secret Personal Very Urgent

## Subject: Execution of Directive

In reference to your memo Top Secret Personal and Very Urgent 425/K dated 18 Jan 1993. Below are the groups with whom our agency has relations, and who have elements dispersed on the Arab land and have the expertise to carry out the aforementioned mission.

1. Palestinian Organization:

A. Fatih Organization - Revolutionary Council (Abu Nidal Organization.) This movement was established after October War of 1973 following its separation from the Fatih Organization. It is under the leadership of Sabri Al-Banna

> (1 - 11) Personal and top secret Promptly

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(Abu Nidal) who was the head of the Fatih office in Baghdad. This movement believes in political aggression and it practices assassination operations. We have had relations with this organization since 1973 and they currently have a representative in Iraq, whom we financially subsidize in the amount of 20,000 I.D. (TC: Iraqi dinar) in addition to the other forms of aid like vehicles. They have elements dispersed in the Arab world.

B. Palestinian Liberation Front

This front was established in 1983 after the secession led by Abu Al-Abbas, at the time when he held the position of deputy chairman of the front. They currently have an office in Baghdad. We had previously assigned them to carry out Fedayeen operations against American interests during the Mother of All Battles (TC: The First Gulf War),

> (2) Personal and top secret Promptly

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# Page 17

which they were successful.

C. Forces 17 (Abu Al-Tayyib Group)

A Security Service which specializes with operations inside the occupied territories and is responsible for the security of its leadership and particularly Abu 'Ammar. We have good relations with their Baghdad office. They were not assigned to carry out Fedayeen operations during the Mother of All Battles, but were assigned to gather intelligence, and they supplied us with good information.

D. <u>Organization of Al-Jihad and Al-Tajdid</u> (TC: Struggle and Renewal)

A secret Muslim Palestinian organization which was formed after the Mother of All Battles, it believes in Jihad armament (TC: Military Jihad) against American and Western interests. It also believes that Saddam Hussein is the leader of the believer group against infidels. Two of Its leaders, who live in Jordan,

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Are Nasif Nasir Ahmad (Abu-Ayyub) and Sabir Tawfiq Al-Muqbil (Abu-Sharaf). Abu-Sharaf heads the organization and visited Iraq two months ago and voiced his organization's willingness to perform operations against American interests at any time.

E. <u>Al-Murabitun Organization</u> (TC: The binding or the Positioned Organization) A Palestinian organization that specializes in operating inside the occupied territories, and it was supervised by Salah Khalaf (Abu Ayyad). After his death, the organization's relationship declined with Yasser Arafat and financial aid was cut off. They have elements dispersed in the occupied territories and Palestinian camps. Our apparatus has ties with its military organizer, Mustafa Mir'i and his aide, Lutfi Abd-al-Rahman. We have previously

> (4) Personal and top secret Promptly

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Page 20 (TC: pages 20 and 19 were scanned out of order)

met with them in Baghdad in Dec 1992. They have voiced their willingness to carry out assignment given to them.

- F. The Palestinian Abd-al-Bari Al-Duwayk (Abu Dawud) He was the representative for the organized group Hamid Abu Muhammad (The National Front - The Foreign field). His relationship with them was severed some time ago. He currently resides in Cyprus, and was previously assigned to carry out Fedayeen operations during the Mother of All Battles. He carried out some of these operations.
- G. <u>Abd-al-Fattah Abd-al-Latif Fakhuri (Abu Yihya)</u> Deputy Manager of the office of Farouq Qaddumi (Abu Al-Lutuf) in Amman, Jordan. He was one of the leaders in the Western Sector Apparatus. He is considered an operations man of a certain type and he has elements

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attached to him directly to carry out his orders. We have good relationship with him and he could be utilized in Fedayeen operations.

- 2. Our apparatus recently met with Sheik Ali 'Uthman Taha, Deputy of the National Islamic Front in Sudan. We have come to the following agreements:
  - A. To reinstate our relationship with the Organized Islamic Group, known in Egypt as (The Islamic Groups Organization) that was founded in 1979 by Egyptian Muhammad Abd-al-Salam Faraj. It is currently led by Dr. 'Umar Adb-al-Rahman. It is considered one of the most radical and violent Egyptian organizations. It has executed both the assassinations of Sadat and the president of the National Egyptian Council, Rif'at Almahjub. We've previously met with the Organization's representative

(6) Personal and top secret Promptly Page 21

On December 14, 1990, and we agreed on a plan to move against the Egyptian regime through Fedayeen operations, provided that we guarantee them (TC: Financial) aid, training and whatever they need.

- B. To make use of the Arab Islamic elements that were fighting in Afghanistan and do not have current operating bases. They are dispersed in Sudan, Somalia and Egypt.
- C. What was aforementioned in 2.A and 2.B will be discussed during the anticipated visit of Sheik Ali 'Uthman to Iraq. Hopefully this will be soon and we will see their capabilities and evaluate the results based upon that.
- 3. Asian Organizations:
  - A. Jam'iyyat 'Ulama' Al-Islam (J.U.I.), (TC: The Society of Islamic Scholars)
    - 1. It was established in 1948 and is considered one of the political parties that influence

(7) Personal and top secret Promptly

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the Pakistani arena and in particular the northern region Bolujistan and Punjab. It is headed by Mulana (TC: or Mawlana) Fadil Al-Rahman.

- 2. It depends on its financing on its organizations in Pakistan and foreign aid from Iraq and Libya.
- 3. Secretary of the Party, Mulana Jawid Ahmad Nu'mati, has a close relationship with our apparatus since 1981 and is willing to perform any mission that he would be assigned.
- B. The Islamic Afghani Party:
  - 1. It was established in 1974 when its founder escaped from Afghanistan to Pakistan.
  - 2. It is considered one of the radical religious and political movements that are very intransigent towards the West.

(8) Personal and top secret Promptly Page 23

It is also the strongest among the seven Afghani parties from the stand point of its political and military organizational skills.

- 3. It opposes the current president of Afghanistan and has influence on the Pashtun tribes that comprise more than 70% of the Afghani population.
- 4. Depends financially on contributions from its organizations and aid from Iraq and Libya.
- 5. Our apparatus has had a relationship with the Party since 1989 and this relationship developed into a direct relationship between our country (Iraq) and the leader of the Party, Hikmatyar, or through his representative (his cousin and son-in-law) Dr. Ghirat (TC: or Ghayrat) Bahir.

(9) Personal and top secret Promptly

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## Page 24

- C. Pakistani Scholars Society (J.U.P.)
  - 1. It was established in 1970, its objectives are religious and political reform.
  - 2. It has huge popularity all over Pakistan, especially in Karachi and Lahore and expands into India. It has offices in Holland and England.
  - 3. Our apparatus has had ties with this party since 1987. It is considered one of the founding members of the Popular or People's Islamic Conference, its headquarters being in Baghdad.
- D. The aforementioned organizations were not assigned to carry out Fedayeen operations during the Mother of All Battles, with the exception of the Secretary of the JUI, Mulana Jawid Ahmad Nu'mati. He was assigned at the time

(10) Personal and top secret Promptly

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with some of the missions which he successfully carried out. As far as the other organizations are concerned, they were assigned to carry out protests against the American Aggression. And they carried out vast activities.

Please review and assign to delegate the aforementioned bodies or authorities to carry out the mission (TC: Task).

With respect

[signed] Director of IIS 25 Jan 1993

TC: Two other names appear under the director's signature both dated 25 Jan:

- 1) Muhammad
- 2) Abd-al-Sattar

(11) Personal and top secret Promptly

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Office of the Presidency The Secretary Memo No: 828/K Date: 8 Feb 1993

Top Secret Personal Very Urgent

To: Director of IIS

Subject: Execution of Directive

Mr. President "May God Keep Him" has reviewed the contents of your memo 110/2/43 dated 25 Jan 1993, and has ordered the following:

- 1. Clause 2-A: "We did not instruct to move against the regime in Egypt."
- 2. Clause 2-B: "Yes and to focus on Somalia."
- 3. Approval has been granted from his Excellency to assign the Afghani Islamic Party with the aforementioned mission.

To take the necessary with respect

[signed] Secretary to the President 8 Feb 1993

(TC: Written on the right side of the memo is conferring with the Director of M4 [signed])

(1 - 1)

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

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Republic of Iraq Office of the Presidency Intelligence Service Memo No: 140/D'/4/533 Date: 11 Mar 1993

Top Secret Personal Very Urgent

To: Mr. Secretary to the President

Subject: Request for approval

The President's "May God keep him" order that we were notified through according to the esteemed presidential memo Top Secret Personal and Very Urgent 282/K on 8 Feb 1993, we would like to point out the following:

2. We received a telegram on 9 Mar 1993 from Sheik Ali 'Uthman Taha - Deputy to the Director of the Sudanese Islamic Front, via our ambassador in Khartum, pointing out that he wishes to send one of the leaders of the Egyptian Islamic Jihad (TC: in Arabic it is literally "Tanzim AL-Jihad Al-Islami Al-Masri" or "The Organized Egyptian Islamic Jihad"), which was previously in Afghanistan and currently is in Khartum. He is on his way to Baghdad to meet with us. Subsequently, on 10 Mar 1993, we telegrammed Sheik Ali 'Uthman Taha to take their time

> (1 - 2) Personal, top secret and promptly

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in sending the aforementioned, for the time being and We will notify him of our decision at a later time.

- 2. On 11 Mar 1993, Sheik Ali 'Uthman Taha stressed on his request and notified that the aforementioned person is ready and will be sent to Baghdad on a Sudanese meat cargo plane on 13 Mar 1993 for an important matter.
- 3. We suggest notifying Sheikh Ali 'Uthman Taha of the approval to send the aforementioned in a manner that insures that his arrival to Baghdad is secret. So we know what he has to offer.

Please review - your instructions

With respect, [signed] Director of IIS 11 Mar 1993

(2)

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## Page 29

Republic of Iraq Office of the Presidency The Secretary Memo No: 1576/K Date 16 Mar 1993

Top Secret Personal

To: Mr. Director of IIS

## Subject: Execution of Directive

As to your memo 140/D1/4/533 dated 11 Mar 1993, please respond to the President's "May God keep him" memo in Clause (1) of you memo 828/K on 8 Feb 1993.

With respect [signed] Secretary to the President 16 Mar 1993

(TC: Footnote what appears to be from the Director of IIS to M4 states:

Your answer should be that an agreement on a plan to move against the regime in (TC: he wrote Syria, then crossed it out) Egypt was made on 24 Dec 1990 and according to and as per directed. [signed] 17 Mar 1993

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## Page 30

The Republic of Iraq Office of the Presidency IIS Office of the Director

## Top Secret and Personal

Memo #: 140/D1/4/1 Date: 18 March 1993

To the office of the Presidency-The Secretary Execution of Directive

Subject:

The esteemed Presidency Memo Top Secret and Personal 1576/ K on 16 March 1993

1. On 24 December 1990, we agreed with the representative of the Islamic Organized Group in Egypt on a plan to move against the Egyptian Regime through conducting Fedayeen operations provided we secure for them financial aid, training, and other things, based upon orders from the esteemed Presidency to execute Fedayeen operations against the coalition countries that are against us. We stopped targeting Egypt Promptly after the cease fire.

> (1 - 2) Top Secret and Personal

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2. Our Apparatus' recommendation to bring over the Islamic Group representative in Egypt to Iraq, as per our Memo Top Secret and Personal, and very urgent 4/533 on 11 March 1993, was based on the order of his Excellency the President may God keep him (no way now except for financial aid, because he is not convinced now, and that the Iraqi Intelligence should gage the situation in the Arab world), and as per the Presidency Memo Top Secret and Personal 1681/K on 25 March 1992.

Please review ---with respect

Signature Director of IIS 18 March 1993

> (2) Top Secret and Personal

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## Page 32

Republic of Iraq Office of the Presidency IIS

Very urgent Memo #: M4/7/3/586

Dated: 18 March 1993

# To the Director of M14

Please supply us with a detailed inventory or audit of the Arab Fedayeen that were trained in Iraq during the Mother of all Battles, in the Fedayeen Operation.

With respect

Signed

On behalf of the Director of M4

18 March 1993

(1 - 1) Personal and top secret Promptly

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

## Page 33

Republic of Iraq Office of the Presidency IIS

# Secret Personal and Promptly

## To M4/7

Your memo 3/586 on 18 March 1993, enclosed is a list of personal information of the Arab Fedayeen that joined our Fedayeen camp that belongs to our Directorate.

Enclosures List

Signature Director M14 31 March 1993

# ISGP-2003-00300189 Pages 34-39

Name	Nationality	Remarks
		Completed the M14 course on 24
		Nov 1990, and participated in the
		Mother of all Battles on the Saudi
		border at Al Sammawa strip, and
	Palestinian/Arab	was honored according to decree no.
<ol> <li>Majid As'ad Milhim Mahmud</li> </ol>	Liberation Front (ALF)	104, sequence no. 476
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles and was
		arrested in Athens airport and was
		held as hostage for two weeks. He
	Palestinian/Arab	was honored according to decree no.
2. 'Amir As'ad Milhim Mahmud	Liberation Front (ALF)	104, sequence no. 282
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border and the Yemen mission, and
	Yemen task	was honored according to decree no.
3. Muhammad Al-Sa'di Dhiyab		104, sequence no. 500
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
4. Muhammad Yusif Muhammad		honored according to decree no. 107,
'Abdallah		part A & sequence no. 950

	Syria/Arab Liberation	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 107,
5. Ra'id Muhammad Rajab Al-Hadari	Front (ALF)	part A & sequence no. 319
6. Dhib Muhammad Ahmad Nasir	Palestinian/Arab Liberation Front (ALF)	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 107, part A & sequence no. 315
7 (A): 171-111 (A): C-111	Palestinian/Arab Liberation Front (ALF)	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 107,
7. 'Ali Khalil 'Ali Sa'id		part A & sequence no. 697
8. Ibrahim 'Abdallah Hasan Al-Khalil	Palestinian/Arab Liberation Front (ALF)	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 107, part A & sequence no. 9
9. Ahmad Sadiq Muhammad 'Ali	Palestinian/Arab Liberation Front (ALF)	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 107, part A & sequence no. 39
10. Muhammad Musa Jum'ah	Lebanon/Lebanon office Yemen task	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles and the Yemen mission, and was honored according to decree no. 104 & sequence no. 533
11. Ahmad 'Abd-al-Rahman Bakr	Syria/Arab Liberation Front (ALF) Yemen task	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles and the Yemen mission, and was honored according to decree no. 104 & sequence no. 16
	Palestinian/Arab	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 107,
12. Akram Ghalib As'ad	Liberation Front (ALF)	part A & sequence no. 93
13. Husayn Amin Badibidwan	Palestinian/Arab Liberation Front (ALF)	Was among the fighters completed the training, but did not participate in the Mother of all Battles. He was honored according to decree no. 107, part A & sequence no. 224
14. Khalid Yusif Muhammad 'Abdallah	Palestinian/Arab Liberation Front (ALF)	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi

		border at Al-Najaf strip, and was honored according to decree no. 107,
The second second second second second second second second second second second second second second second s	24 1	part A & sequence no. 292
	Moroccan/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles and the Yemen
	Yemen task	mission, and was honored according
15. 'Inabi Albu`zawi Muhammad		to decree no. 104 & sequence no. 408
	Palestinian/Arab	Completed the M14 course on 24
	Liberation Front (ALF)	Nov 1990, participated in the
		Mother of all Battles, both the
	Yemen task	Yemen and the Sudan missions, and
	Sudan task	was honored according to decree no.
16. Ahmad 'Abdallah Husayn `Uqayil		104 & sequence no. 17
	Lebanon/Arab Liberation	Completed the M14 course on 24
	Front (ALF)	Nov 1990, participated in the
		Mother of all Battles, both the
	Yemen task	Yemen and Sudan missions, and
	Sudan task	was honored according to decree no.
17. Khalid Muhammad Al-Haj		104 & sequence no. 163
17. Island Wunanmau Ai Haj	Palestinian/Jordanian	Completed the M14 course on 24
	the second data is a second and the second second second second second second second second second second second	
	passport	Nov 1990, participated in the Mother of all Battles on the Saudi
	Vanan taali	
	Yemen task	border at Al-Simmawa strip, was
		arrested by the coalition forces, and
		was honored according to decree no.
18. Salih Ibrahim Khalil Al-Qudsi		104 & sequence no. 250
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
	Lebanon/Arab Liberation	honored according to decree no. 107,
19. Amin Husayn Baridi	Front (ALF)	part A & sequence no. 97
		Completed the M14 course on 24
		Nov 1990, did not participate in the
		Mother of all Battles, and was
		honored according to decree no. 107,
20. Muhammad Isma'il 'Abd-al-Qadir	Sudanese	part A & sequence no. 875
20. Humanimuu Isma'n Abu ai gaun	Sudanese	
		Completed the M14 course on 24
		Nov 1990, did not participate in the
		Mother of all Battles, and was
		honored according to decree no. 107,
21. Ahmad Dhib Ghazi	Syrian	part A & sequence no. 36
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles on the Saudi
		border at Al-Najaf strip, and was
		honored according to decree no. 104,
22. Hamzah Mustafa Abu Al-Qasim	Sudanese	part A & sequence no. 144
		Completed the M14 course on 24
		Nov 1990, participated in the
		Mother of all Battles in a task
		outside the country. Was detained in
92 Muhammad Harry Al Harlan'	Delectinian	Athens airport for two weeks and
23. Muhammad Hasan Al-Hushari	Palestinian	released, and was honored according

		to decree no. 104 & sequence no. 50
24. Jamal Al-Din Muhammad Ahmad	Sudanese	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles on the Saudi border at Al-Najaf strip, and was honored according to decree no. 104 & sequence no. 80
Di. Sumarin Dir Munammud Timmud		Completed the M14 course on 24
	Sudanese	Nov 1990, participated in the Mother of all Battles on the Saudi border, and was honored according
25. Babkr Muhammad Al-Zin	Yemen task	to decree no. 107, part A & sequenc no. 111
26. Hisham Mahdi Mahdawi	Moroccan	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles and the Yeme mission, and was honored according to decree no. 104
	Tunisian Yemen task	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Najaf strip, and was honored according to decree no. 107, part A & sequence
27. 'Abdallah Al-Bukhari Al-Hafsawi		no. 360
28. Yusif Bikhit 'Abdallah	Sudanese	Completed the M14 course on 24 Nov 1990, did not participate in the Mother of all Battles, and was honored according to decree no. 107, part A & sequence no. 1119
29. 'Abd-al-Latif Ahmad 'Ali	Sudanese	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 104 & sequence no. 342
30. 'Uthman 'Ali Muhammad Mahmud	Eritrean / National Command	Completed the M14 course on 24 Nov 1990, did not participate in the Mothe of all Battles, and was honored according to decree no. 107, part A & sequence no. 466
31. Husayn Muhammad Al-Amin	Sudanese/ National Command	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 104
32. Khalid Mahmud Al-Shikh	Lebanon	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 104
33. Muhammad Isma'il 'Abd-al-Qadir	Sudanese	Completed the M14 course on 24 Nov 1990, did not participate in the Mothe of all Battles, and was honored according to decree no. 107
34. Taysir 'Abd-al-Rahman Mustafa	Palestinian	Completed the M14 course on 24 Nov 1990, did not participate in the Mothe

지위 사람이 가지 않는		of all, and was honored according to decree no. 107 & sequence no. 132
35. Khudr Isma'il Muhammad	Syrian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 104
36. Muhammad Yahya Sabru	Sudanese	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Najaf strip. Was arrested by the coalition Forces and returned or 01 Apr, and was honored according to decree no. 104
37. Zakariah Mus`ad Hussein	Palestinian/National Command Yemen task	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles, the Yemen mission, and was honored according to decree no. 107
38. Muhammad Ahmad Jarbu`	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 on 1992
39. Qasim Muhammad Rayan	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107on 1992
40. Samir 'Ali 'Abd-al-Salam	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 on 1992
41. 'Abd-al-Karim Ahmad Al-Masri	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 or 1992
42. Hasan Shuban Dhib	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al-Simmawa strip, and was honored according to decree no. 107 on 1992

		Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored
43. Khalid Musa Murshid	Palestinian	according to decree no. 107 on 1992
		Completed the M14 course on 24 Nov 1990, participated in the
44. Jamal Muhammad 'Abd-al-Nasir	Palestinian	Mother of all Battles at Al-

		Simmawa strip, and was honored according to decree no. 107 on 199
45. 'Imad 'Abd-al-Majid Al-Dabbas	Palestinian	Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored according to decree no. 107 on 199
		Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored
46. `Umar Ghasan Ahmad	Palestinian	according to decree no. 107 on 199 Completed the M14 course on 24 Nov 1990, participated in the Mother of all Battles at Al- Simmawa strip, and was honored
47. Lu'i Ahmad Khalil	Palestinian	according to decree no. 107 on 199
48. Muhammad Mustafa Ahmad Hajus	Syrian	Trained at the IIS Fedayeen camp
49. 'Abd-al-Majid Sa'd-al-Din	Syrian	Trained at the IIS Fedayeen camp
50. Ahmad Adib Ahmad Babat	Syrian	Trained at the IIS Fedayeen camp
51. 'Abd-al-Haq Hamadi Yasin	Syrian	Trained at the IIS Fedayeen camp
52. Mahmud 'Abdallah Al-Shibani	Libyan	Trained at the IIS Fedayeen camp
53. Muhammad 'Abd-al-Latif Zaydan	Egyptian/Iraqi nationality	Trained at the IIS Fedayeen camp
54. Sabir Ahmad Al-Tahir Muhammad	Sudan	Trained at the IIS Fedayeen camp
55. Muhammad 'Izat 'Abdallah Hasanin	Egyptian/Iraqi nationality	Trained at the IIS Fedayeen camp
56. Al-As'ad Bilqasim Sa'dawi	Tunisian	Trained at the IIS Fedayeen camp
57. Muhammad 'Ali Al-Bazaz	Tunisian	Trained at the IIS Fedayeen camp
58. Farid Al-Husayni Hafsawi	Tunisian	Trained at the IIS Fedayeen camp

		Trained at the IIS Fedayeen camp
59. Ahmad 'Abd-al-Hamid Muhammad	Palestinian	
		Trained at the IIS Fedayeen camp
60. 'Abd-al-'Azim Hilal-al-Din Ahmad	Sudanese	
		Trained at the IIS Fedayeen camp
61. Hasan Ahmad Sulayman	Lebanon	
		Trained at the IIS Fedayeen camp
62. Al-Tayib Mohammad Sa'd Hilal	Tunisian	
		Trained at the IIS Fedayeen camp
63. 'Imad 'Abdallah Hammuri	Tunisian	
	Palestinian/Jordanian	Trained at the IIS Fedayeen camp
64. Jihad Nayif Mustafa `Amir	passport	

65. 'Abdallah Ibn Al-Bukhari Hafsawi	Tunisian	Trained at the IIS Fedayeen camp
66. Yahya Lutfi Mustafa Salih	Palestinian	Trained at the IIS Fedayeen camp
67. Muhammad 'Ali Hammad Al-Sabbaq	Egyptian/Iraqi nationality	Trained at the IIS Fedayeen cam
68. Nasir Muhammad 'Ali Muhammad	Palestinian/Jordanian passport	Trained at the IIS Fedayeen camp
69. Hammad Ahmad Sulayman	Palestinian	Trained at the IIS Fedayeen camp
<ul><li>70. Muhammad Al-Sa'di Dhiyab Salih</li></ul>	Palestinian	Trained at the IIS Fedayeen cam
71. Ibrahim Sa'd Hamid	Eritrean	Trained at the IIS Fedayeen camp
72. Sulayman 'Abd-al-Qadir Salih	Palestinian	Trained at the IIS Fedayeen camp
73. 'Ali Khalil 'Ali Sa'id	Palestinian	Trained at the IIS Fedayeen camp
74. Yusif Bikhit 'Abdallah	Sudanese	Trained at the IIS Fedayeen camp
75. 'Abd-al-Min'im Hashim Al-Tayib	Sudanese	1
76. Muhammad 'Isa 'Ilwah	Palestinian	Trained at the IIS Fedayeen camp
77. Nasir Al-Din 'Ali Ahmad	Sudanese	Trained at the IIS Fedayeen camp
78. 'Abdallah Ahmad Muhammad		Trained at the IIS Fedayeen camp
79. Mustafa Ahmad Mustafa	Eritrean Palestinian	Trained at the IIS Fedayeen camp
80. Khalid 'Uthman 'Ali 'Uthman	Sudanese	Trained at the IIS Fedayeen cam
81. 'Ali Sulayman Hammad Ahmad	Sudanese	Trained at the IIS Fedayeen camp
82. Matar Adam Ahmad	Sudanese	Trained at the IIS Fedayeen camp
83. Salih Dhiyab Salih Hasan	Palestinian	Trained at the IIS Fedayeen camp
84. Hashim Muhammad Siddiq	Sudanese	Trained at the IIS Fedayeen camp
85. Yahya Masruf Yasin	Sudanese	Trained at the IIS Fedayeen cam
86. 'Imad 'Abdallah 'Abd-al-Qadir	Sudanese	Trained at the IIS Fedayeen camp
87. Ziyad Nasir 'Isa	Palestinian	Trained at the IIS Fedayeen camp
88. Muhammad Talib 'Alam	Lebanese	Trained at the IIS Fedayeen cam
89. Jawad Husayn Sarhan	Lebanese	

90. 'Abas 'Ali Za`antar	Lebanese	
91. 'Azzam Tawfiq Khashaji	Lebanese	Trained at the IIS Fedayeen camp
92. Najib Khalil Al-Hammud	Syrian	Trained at the IIS Fedayeen camp
93. Al-Latif Ahmad 'Ali Ahmad	Sudanese	Trained at the IIS Fedayeen camp
94. 'Umar Idris Muhammad Salih	Eritrean	Trained at the IIS Fedayeen camp
95. 'Abd-al-Hamid 'Abd-al-Razaq Hawash	Egyptian	Trained at the IIS Fedayeen camp
96. Fu'ad Fawzi Talfah	Palestinian	Trained at the IIS Fedayeen camp
97. Baha' Shukri Anis	Palestinian	Trained at the IIS Fedayeen camp
98. Khalid Muhammad Sa'id	Eritrean	Trained at the IIS Fedayeen camp
99. 'Uthman Majid 'Ali Ahmad	Sudanese	Trained at the IIS Fedayeen camp
100. Yasin Idris Salim Muhammad 'Ali	Eritrean	Trained at the IIS Fedayeen camp

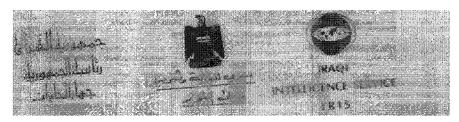
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The Republic of Iraq The President Office Intelligence Service Top-Secret, Personal and Urgent

The Republic of Iraq The President Office Intelligence Service

Top Secret, Personal and Urgent Date: //

To: the Secretary of the office of the president of the Republic of Iraq Subject: Carrying out directive

With reference to your letter classified top-secret and personal and Urgent directive number 425/K dated 18/01/1993, we list herein below the organizations that our agency cooperates with and have relations with various elements in many parts of the Arab world and also have the expertise to carry out assignments indicated in the above directive number [425/K]:

1- Palestinian Organizations

A- Fatah Revolutionary Council (Abu-Nidal's organization)

Established after the November war in 1973; split from the Fatah organization lead by Sabri al-Bana (Abu-Nidal) who used to be the head the Fatah office in Baghdad. The Organization's political belief is based on violence and assassinations. We [IIS] have been in contact with this organization since 1973 and currently they have contacts with The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

our representative in Iraq who gave them financial aid in the amount of (20) thousand Dinars in addition to other logistic support, such as vehicles. They [Abu-Nidal's Org] have members in many Arab countries that participated in Umm-al-Ma'arik [first Gulf war/Desert Storm] but had no vital role in carrying out any operations.

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**B-** Palestine Liberation Front

It was established in 1983 after the split by Abu-al-Abbas who was the deputy general secretary of the front which currently has an office in Baghdad. They were assigned to carry out commando operations against American interests abroad during Umm-al-Ma'arik war. They carried out a number of successful operations.

C- The 17 Forces of (Abu-al-Tayyib)

Security agency specialized in operations inside the occupied territories whose responsibility is to provide security to the president and specifically to protect the chairman, Abu-Ammar. We [IIS] have good relations with them and they [force 17] have an office in Baghdad. They were not assigned any commando operations during Umm-al-Ma'arik war. Nevertheless, they were assigned to collect intelligence information and they provided us with valuable information.

## Page 4

**D-** Renewal and Jihad Organization

Secret Islamic Palestinian Organization was established after Umm-al-Ma'ark [the first Gulf war]; it believes in armed Jihad against the Americans and Western interests. They also believe that our leader, the president, may God protect him, is a leader who is against the infidels' camp. The organization's leaders live in Jordan; some of its prominent figures are: (Nasif Nasir Ahmad aka Abu-Ayub; Var: Ayoub; Ayyoub), Sabir Tawfiq al-Muqbil aka Abu-Ashraf). The Organization's chief, visited the region [Iraq] two month ago. The organization showed willingness to carry out operations against American interests at any time.

E- Al-Wathiqun [the confidents] Al-Murabitun [those on guard]

This is a Palestinian organization whose main objective is to carry out operations inside the occupied territories. It is supervised by Salah Khalaf aka Abu-Iyad.

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After his [Salah Khalf] death, the Organization's relations with Chairman Yasir Araft worsened, and all financial support was halted. They have members spread within the territories and in the Palestinian camps. We [IIS] have relation with the organization's

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military advisor (Mustafa Mur'i) whose assistant is Lutfi Abd al-Rahman. We have previously met with them in Baghdad in January 1992. They were willing to carry out any assignment we tasked them with, but we did not assign them any task during the first Gulf war since our relationship with them was fairly new.

F- The Palestinian Abd al-Bari al-Duwaik aka (Abu Dawoud)

The above-mentioned individual was the representative of the organization to the group of Hamid Abu-Muhammad (Popular Front abroad operations). His relations with this group discontinued for a long time. He currently lives in Cyprus, and he was assigned to carry out a number of commando operations during Umm al-Ma'arik which he did. Our relationship with him is still outstanding and we can benefit from him in carrying out operations.

## Page 6

G- Abd al-Fatah Abd al-Latif Fakhuri (Abu\_Yahya)

He is the deputy of the director's office, Farouq Qadumi (Abu-al-Lutuf) in Amman. He was one of the leaders of the western-sector agency. He is known as the special operation man, and he has members directly connected to him that can carry out operation. Our relationship with him is good and we can benefit from him in commando operations. He was not assigned to carry out any operation in the Umm al-ma'arik since our relations with him was fairly new.

- 2- During our recent meeting with al-Sheikh Ali 'Uthman Taha, deputy chairman of the Islamic National Front in Sudan, we agreed to:
- a- Renew our relations with the Islamic Jihad Organization in Egypt which is aka Islamic Group Organization. Our information on this organization is as follows:

## Page 7

First: It was established year 1979 by the Egyptian Muhammad Abd al-Salam Faraj, lead by Dr. Umar Abd al-Rahman

Second: Its goal is to apply the Islamic shari'a's law and establish Islamic rule.

Third: It is considered to be one of the most brutal Egyptian organizations. It carried numerous successful commando operations against the Egyptian regime, and it assassinated Sadat and Rif'at Mahjoub, the head of the people' council.

Fourth: The group's council headed by Dr. 'Umar Abd al-Rahman includes leaders of the organization. This group has branches in provinces, and organized units in universities, mosques and villages.

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Fifth: We have previously met with one of the organization's representative on 14/12/1990, and we agreed on a plan to carry out commando operations against the Egyptian regime, meanwhile we [IIS] will provide it with support, financial help and training.

- b- Arab Islamic members who fought in Afghanistan and have no place to go to [to live in], are spread in (Sudan, Egypt and Somalia).
- c- According to the above-mentioned paragraphs (a and b), it will be discussed during the proposed visit by the above mentioned person to Iraq which we hope that it will take place soon. At this visit we will know their potential and evaluate the results in view of that

## Page 9

**3-Asian Organizations** 

a. Islamic 'Ulama Group (J.U.I) Islamic Scholars Group

First: Established in 1948, considered on of the influential parties in Pakistan especially in the Northern district, Balushistan and Bunjab, chaired by Maulana Fadl al-Rahman

Second: They rely on their financial support from their organizations from Pakistan and foreign assistance that they receive from Iraq and Libya.

Third: The party's secretary is Maulana Jawid [Javid] Ahmad Nu'mani. He has strong relations with our agency since 1981, and he is ready to carry out any assignment we task him with

b. The Afhani Islamic Party [Hizb Islami]

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First: established in 1974 when its founder escaped from Afghanistan to Pakistan

Second: It is considered one of the extreme political religious movements against the west, and one of the strongest seven Sunni parties in Afghanistan with respect to political and military organizations

Third: He is one of the current opponents of the president of Afghanistan and has strong influence among the Afghan Pashtu tribes which constitute more than 70% of the population

Fourth: He relies on the organizations' financial support as well as foreign assistance from Iraq and Libya

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Fifth: Our agency has relations with the above-mentioned party since 1989, and this became direct relation between the country, which is Iraq, and the head of the party, Hikmatyar or via his representative, his cousin and son-in-law, Dr. Ghayrat Bahir

Page 11

c. Jam'iyat 'Ulama Pakistan (J.U.P) Pakistan Scholars Group

First: established 1970, its goals are religious, political and reform

Second: It is well known in Pakistan especially in Karachi and Lahore all the way to India, has office, in Holland and England

Third: Our Intel agency has relations with the above mentioned party since 1987, knowing that the party in considered to be one of the founding members of the Islamic people's conference who's HQs is in Baghdad

d. We would like to point out that the above mentioned Asian Organizations have not been tasked with any commando operations and Umm-al-Ma'arik except the secretary of Islamic Ulama' Group, Maulana Jawid [Javid]Ahmad Nu'mani who was tasked at the time to carry out commando operations. He did carry out several successful commando operations. As for the other organizations, they were tasked to go on undertake protest demonstrations against the American aggression. They did undertake several activities for this purpose.

Please be advised and you may appoint the above mentioned parties to carry out this task.

Regards

[Page 13 is a duplicate of page 12 except for the names:]

Director of the intelligence service

Cc: Farouq [Var: Faruq; Farooq] 1/24

Page 14

Top-Secret - personal Republic of Iraq Secretary Number 425/K Date: 1/18/1993

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

To: Comrade 'Ali Al-Reeh al-sheikh/ member of the regional command [Ba'ath Party] Subject: Directive

A follow-up to our letter 7184/K dated Dec.20, 1992, an order to kill the Americans on Arab lands, especially in Somalia by Arab Muslims, Asians or friendly elements

Please take the necessary measures May you continue the struggle [Signature] The Secretary of the president of the Republic 18/01/1993[Jan.18, 1993]

Copy to the Director of the intelligence agency / for the same purpose as above in what applies to your work with regards

The two gentlemen are meeting [word not clear] the manner of carrying out the directive

(1-1)

Please advise immediately [Signature/intelligible]

1/18

Pages 15 25 are duplicates of pages 1-11

Page 25

[TC: please note that copies were passed to various offices. The letter on page 26 refers back to the letter on page 15, indicating the same reference number 110/2/43]

[Signature] Director of the Intelligence agency Jan 25, 1993

1/25 Muhammad

1/25 Abd al-Satar

Page 26

The Office of the president Secretary

Top-Secret-personal and Immediate

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Number: 828/K Date: 17 Sha'ban/1413 Feb/8/1993

To: the Director of the Intel agency Subject: carrying out a directive

Mr. commander in chief reviewed your letter number 110/2/43 dated Jan/25/1993 and ordered what was mentioned in it as follows:

- 1. article (2-a) "We did not direct acting against the Egyptian regime
- 2. article (2-b) "yes, and the focus should be on Somalia"
- 3. His Excellency approved assigning the said task to the Afghan Islamic Party [Hizb Islami].

Take the necessary measures With regards Consulted with the president [Signature] 2 ' 3 4 2/10

[Signature] The Secretary of the president of the Republic Feb.8/1993

Page 27

Number 140/ [not clear] Date: March 11,1993

To: The Secretary of the president of the Republic Subject: Request of Approval

The commander in chief God protect him ordered in reference to the letter of the respected presidency top secret personal and immediate number 828/K dated Feb 8,1993 we would like to clarify the following:

2- We got a telegram dated March 9, 1993 from Sheikh Ali 'Uthman Taha the deputy chairman of the Sudanese Islamic Front via our ambassador in Khartoum indicating his wish to send to Baghdad one of the leadership of the Egyptian Islamic Jihad Organization formerly located in Afghanistan and currently in Khartoum in order to meet with us [The Iraqis]. A telegram dated March 10, 1993 was sent back to Sheikh Ali 'Uthman Taha to talk about sending the same [EIJ person] and we will inform him of the results later.

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Page 28

- 3- On March 11,1993 Sheikh Ali 'Uthman Taha confirmed his request and informed us that the person mentioned is ready to be sent to Baghdad aboard a Sudanese cargo plane loaded with meat on March 13,1993 for an urgent matter.
- 4- We suggest informing Sheikh Ali 'Uthman Taha of the approval to send him by secure means and bringing him to Baghdad secretly to find out what he has

Please review.. With respect [Signature] Director of the intelligence agency March 11, 1993

[Copy sent to] Muthanna March 11

Page 29

Top secret and personal

Number: 1576/K Date: 26 Ramadan 1413 16 March 1993

To the Director of the Intelligence Agency Subject: Carrying out a directive

Your letter number 140/15/4/532 dated March 11, 1993. Please respond to the order of the president mentioned in article 1 of our letter reference number 828/K dated Feb 8, 1993. With regards [Signature] Secretary of the president of the Republic Dated: March 16, 1993

M4

[TC: handwritten note added to the bottom of the page]

The response is that the plan to act against the Egyptian regime was agreed to on 12/14/1990 in accordance with the directive [Signature] March 17

Page 30

Top Secret and personal

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Number 140/D/4/1 Date: 25 Ramadan March 18, 1993

Office of the president of the Republic Secretary Subject: Carrying out a directive

The reference is made to the letter of the president 1576/K dated March 16, 1993 classified top secret and personal

1. There has been an agreement on 12/24/1990 with the representative of the Islamic Group organization in Egypt on a plan to move against the Egyptian regime by carrying out commando operations provided that we guarantee them financing and training and providing them with the requirements in accordance with the honorable order of the president which calls for carrying out commando operation against hostile alliance governments. Afterwards, the operation targeting Egypt will cease immediately after the cease fire.

## (1-2)

Page 31

2. With respect to the proposal of our special agency [IIS] regarding calling a representative of the Islamic group in Egypt to Iraq as specified in our top secret, immediate and personal and letter 4/533 dated March 11, 1993. This letter was in response to the president (Only financial support is possible as of now. Intelligence should be present in any movement in the Arab homeland), as indicated by the president letter classified top secret and personal number 1681/K dated March 25,1992

## (2-2)

For Review Sincerely [Signature] Director of the Intelligence agency March 18, 1993

[Copy to] Khudayr 3/18

Page 32

Secret-personal and immediate Number M4/7/3/86T

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

Ramadan/1413 Dated: March 18/1993

Mr. M. M14 [M director of M14 Intel department 14]

Please provide us with a detailed inventory of the Arab Fedayeen [commandos] who received training during Umm al-Ma'arik in Iraq in the Fedayeen committees

Regards [Signature/ illegible] M. ' . M 4 dated: March 18,1993

[Copy: to] Muhammad 3/18

Page 33

Secret-personal and immediate Date: April 1, 1993 To: M4/7

In reference to your letter number 3/586 dated March 18, 1993; find enclosed herewith a list of special information pertaining to the Arab Fedayeen [commandos] who enrolled in our directorate Fedayeen training camp. For your review with regards Attachment: A list

Director of M14 [Intel 14] Dated: March 31, 1993

Page 34
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#	Full Name	Citizenship	Notes
1	Majid As'ad Milhim Mahmoud	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in al- Samara Sector and was honored by decree 104 serial number 0476
2	'Amir As'ad Milhim Mahmoud	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik outside the country, arrested in Athens

<b></b>		• • • • · · · · · · · · · · · · · · · ·	·
			and detained for two weeks, and was honored by decree 104 serial number 0282
3	Muhammad al Sa'di Dhawab	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Yemen and was honored by decree 104 serial number 0500
4	Muhammad Yusif Muhammad 'Abdallah	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik at Saudi Arabia borders, Najaf district and was honored by decree 107 serial number 0950
5	Ra'id Muhammad Rajab al-Hadiri	Syria, Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik at Saudi Arabia borders, Najaf district, and was honored by decree 107 serial number 0319
6	Qayib Muhammad Ahmad Nasir	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik at Saudi Arabia borders, Najaf district and was honored by decree 107 serial number 0315
7	Ali Khalil Ali Sa'id	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik at Saudi Arabia borders, Najaf district and was honored by decree 107 article a serial number 0697
8	Ibrahim Abdallah Hassan	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik at Saudi Arabia borders, Najaf district and was honored by decree107 article "a" serial number 9
9	Ahmad Sadiq Muhammad Ali	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik at Saudi

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			Arabia borders, Najaf district and was honored by decree107 article "a" serial number 039
10	Muhammad Musa Jum'a	Lebanon / office of Lebanon	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Yemen and was honored by decree104 article a serial number 0533

# Page 35

#	Full Name	Citizenship	Notes
11	Ahmad Abd al-Rahman Bakr	Syria/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Yemen and was honored by decree104 article a serial number 016
12	Akram Ghalib As'ad	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Saudi Arabia boarders, Najaf district was honored by decree107 article a serial number 093
13	Husayn Amin Badbadwan	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90. Did not participate in any operation in Umm al- Ma'arik was honored by decree107 article a serial number 0224
14	Khalid Yusif Muhammd Abdalla	Palestine/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Saudi Arabia boarders, Najaf district and was honored by decree 107 article a serial number 0292
15	'Inabi al-Bu-'Azawi Muhammad	Moroccan/Arab Liberation Front	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in

<b></b>			
			Yemen and was honored
			by decree 104 article a
			serial number 0408
16	Ahmad 'Abdallah Husayn 'Aqli	Palestine/Arab	Completed course in M14
		Liberation Front	on 11/24/90, participated
			in Umm al-Ma'arik in
			Yemen and Sudan was
			honored by decree 104
			article a serial number 017
17	Khalid Muhammad al-Haj	Lebanon/Arab	Completed course in M14
1/	Kilanu Munaminau ai-maj		
		Liberation Front	on 11/24/90, participated
			in Umm al-Ma'arik in
			Yemen and Sudan was
,			honored by decree 104
			article a serial number
			0164
18	Salih Ibrahim Khalil al-Qudsi	Palestine/	Completed course in M14
		Jordanian	on 11/24/90, participated
		passport	in Umm-al -Ma'arik in
			Saudi Arabia boarders,
			Samawah district, was
			arrested by the alliance
			forces, was honored by
			decree 104 article a serial
			number 0250
19	Amin Husayn Yazidi	Lebanon/Arab	Completed course in M14
1		Liberation Front	on 11/24/90, participated
		Liberation 110m	in Umm al-Ma'arik in
			Saudi Arabia boarders,
			-
			Najaf district was honored
			by decree107 article a
			serial number 097
20	Muhammad Isma'il Abd al-Qadi	Sudanese	Completed course in M14
			on 11/24/90 he did not
			participate in any
			operation in Umm al-
			Ma'arik, was honored by
			decree107 article a serial
			number 0875
21	Ahmad Dhyib Ghazi	Syrian	Completed course in M14
	-		on 11/24/90 he did not
			participate in any
			operation in Umm al-
			Ma'arik, was honored by
			decree107 article a serial
			number 036
		_L	

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22	Hamza Mustafa abu al-Qasim	Sudanese	Completed course in M14 on 11/24/90, participated in Umm-al-Ma'arik at the
			Saudi Boarders, Najaf district, was honored by
			decree104 serial number 0144

# Page 36

#	Full Name	Citizenship	Notes
23	Muhammasd Hasan al-Houshari	Palestinian	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in an assignment out side the country, was detained in Athens airport for two weeks, and released, was honored by decree104
24	Jamal al-Din Muhammad Ahmad	Sudanese	serial number 0504 Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Saudi Arabia boarders, Najaf district was honored by decree104 serial number 080
25	Ba-Bakr Muhammad al-Zayn	Sudanese	Completed course in M14 on 11/24/90 participated in Umm al-Ma'arik in Saudi Arabia boarders, was honored by decree107 article a serial number 111
26	Hisham Mahdi Mihdawi	Могоссо	Completed course in M14 on 11/24/90 participated in Umm al-Ma'arik in Yemen, was honored by decree104
27	Abdalla al Bukhari al-Hafsawi	Tunis	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Saudi Arabia boarders, Najaf district was honored by decree107 article a serial number 0930
28	Yusif Bakhayth 'Abdalla	Sudanese	Completed course in M14

	·····	•	
			on 11/24/90, did not participated in Umm al- Ma'arik, was honored by decree107 article a serial number 01119
29	Abd-al-Latif Ahmad Ali	Sudanese	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district was honored by decree104 article a serial number 0342
30	'Uthman Ali Muhammad Mahmoud	Eritrea / regional command	Completed course in M14 on 11/24/90,did not participated in any operation, was honored by decree107 article a serial number 0614
31	Husayn Muhammad al-Amin	Sudanese / regional command	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district was honored by decree104
32	Khalid Mahmoud al-Sheikh	Lebanon	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district was honored by decree104
33	Muhammad Isma'il Abd al-Qadir	Sudanese	Completed course in M14 on 11/24/90, did not participated in Umm al- Ma'arik, was honored by decree107
34	Taysir Abd-al-Rahman Mustafa		Completed course in M14 on 11/24/90, did not participated in Umm al- Ma'arik was honored by decree107 article a serial number 0032
35	Khadr Isama'l Muhammad	Syrian	Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district was honored by decree104
36	Muhammad Yahya Sabru	Sudan	Completed course in M14 on 11/24/90, participated

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	in Umm al-Ma'arik in Najaf district, was arrested by the alliance forces, was
	honored by decree104,
	was released on 4/1

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37       Zakariyya Majd Husayn       Palestine regional command       Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik, in Yemen district was honored by decree107         38       Muhammad Ahmna Jarbu'       Palestine       Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district, but he did not have a chance to carry out any operation was honored by decree107, year 1992         39       Qasim Muhammad Rayan       Palestine       Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district, but he did not have a chance to carry out any operation was honored by decree107, year 1992         40       Samir Ali Abd al-Salam       Palestine       Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district, but he did not have a chance to carry out any operation was honored by decree107, year 1992         41       Abd al-Karim Ahmad al-Masri       Palestine       Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district, but he did not have a chance to carry out any operation was honored by decree107, year 1992         41       Abd al-Karim Ahmad al-Masri       Palestine       Completed course in M14 on 11/24/90, participated in Umm al-Ma'arik in Samawah district, but he did not have a chance to carry out any operation		e 37		
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did not have a chance to carry out any operation				in Umm al-Ma'arik in
did not have a chance to carry out any operation				Samawah district, but he
				carry out any operation
was honored by				was honored by
decree107, year 1992				• •
	42	Hasan Shuban Tayyib	Palestine	Completed course in M14

			on 11/24/90, participated
			in Umm al-Ma'arik in
			Samawah district, but he
			did not have a chance to
			carry out any operation
			was honored by
			decree107, year 1992
43	Khalid Musa Mushid	Palestine	Completed course in M14
43	Kilaliu Iviusa Iviusiliu	raiestille	
			on 11/24/90, participated
			in Umm al-Ma'arik in
			Samawah district, but he
			did not have a chance to
			carry out any operation
			was honored by
			decree107, year 1992
44	Jamal Muhammad Abd al-Nasir	Palestine	Completed course in M14
			on 11/24/90, participated
			in Umm al-Ma'arik in
			Samawah district, but he
			did not have a chance to
			carry out any operation
			was honored by
			-
45	Image Alad al Maiid al Dahar	Palestine	decree107, year 1992
45	'Imad Abd al-Majid al-Dabas	Palestine	Completed course in M14
			on 11/24/90, participated
			in Umm al-Ma'arik in
			Samawah district, but he
			did not have a chance to
			carry out any operation
			was honored by
			decree107, year 1992
46	'Umar Ghasan Ahmad	Palestine	Completed course in M14
			on 11/24/90, participated
			in Umm al-Ma'arik in
			Samawah district, but he
			did not have a chance to
			carry out any operation
			was honored by
			•
47	Lu'ai Ahmad Khalil	Palestine	decree107, year 1992
4/	Lu al Annau Knalli	ralesune	Completed course in M14
			on 11/24/90, participated
			in Umm al-Ma'arik in
			Samawah district, but he
			did not have a chance to
			carry out any operation
			was honored by

	********		decree107, year 1992
48	Muhammad Mustafa Ahmad	Syrian	Trained in commando
10	Hajuz	Synan	operation camp under the
	Hajuz		jurisdiction of our
			directorate
49	'Abd al-Majid Sa'd al Din	Syrian	Trained in commando
49	Abu al-Majiu Sa u al Dili	Syrian	
		-	operation camp under the
			jurisdiction of our directorate
	Ahmad Adib Ahmad Babat		
50	Ahmad Adib Ahmad Babat	Syrian	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
51	Abd al-Haq Hamadi Yasin	Sriyan	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
52	Mahmud 'Abdallah al-Shibani	Libyan	Trained in commando
			operation camp under the
	4		jurisdiction of our
			directorate
53	Muhammad 'Abd al-Latif Zaydan	Egyptian national	Trained in commando
		with Iraqi	operation camp under the
		passport	jurisdiction of our
			directorate
54	Sabir Ahmad al-Tahir Muhammad	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
55	Muhammad 'Izat 'Abdallah	Egyptian national	Trained in commando
	Hasanain	with Iraqi	operation camp under the
		passport	jurisdiction of our
		1	directorate
56	Al-As'ad bel-Qasim Sa'dawi	Tunis	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
57	Muhammd Ali al-Bazaz	Tunis	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
58	Farid al-Husayni Hafsawi	Tunis	Trained in commando
50	1 and al-1105ayill 11a15awi		operation camp under the
			jurisdiction of our
			directorate
50	Abmod (Abd of II d	Delectinic	
59	Ahmad 'Abd al-Hamid	Palestinian	Trained in commando

The classification markings are original to the Iraqi documents and do not reflect current U.S classification.

	Muhammad		operation camp under the jurisdiction of our directorate
60	'Abd al-'Azim Hilal al-Din Ahmad	Sudanese	Trained in commando operation camp under the jurisdiction of our directorate
61	Hasan Ahmad Sulayman	Lebanon	Trained in commando operation camp under the jurisdiction of our directorate
62	Al-Tayyib Muhammad Sa'd Hilal	Tunis	Trained in commando operation camp under the jurisdiction of our directorate
63	'Imad 'Abdallah Hamouri	Tunis	Trained in commando operation camp under the jurisdiction of our directorate

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64	Jihad Nayif Mustafa 'Amir	Palestinian	Trained in commando		
			operation camp under the		
			jurisdiction of our		
			directorate		
65	'Abdallah Ibn al-Bukhari Hafsawi	Tunis	Trained in commando		
			operation camp under the		
			jurisdiction of our		
			directorate		
66	Yahya Lutfi Mustafa Salih	Palestinian	Trained in commando		
			operation camp under the		
			jurisdiction of our		
			directorate		
67	Muhammad 'Ali Hammad al-	Egyptian with	Trained in commando		
	Sabaq	Iraqi Passport	operation camp under the		
			jurisdiction of our		
	-		directorate		
68	Nasir Muhammad Ali Muhammad	Palestine with	Trained in commando		
		Jordanian	operation camp under the		
		Passport	jurisdiction of our		
			directorate		
69	Hammad Ahmad Sulayman	Palestinian	Trained in commando		
			operation camp under the		
			jurisdiction of our		
			directorate		
70	Muhammad al-Sa'di Dhiyab Salih	Palestinian	Trained in commando		

r	·····	1	1 1
1			operation camp under the
			jurisdiction of our
			directorate
71	Ibrahim Sa'd Hamid	Eritrea	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
72	Sulayman 'Abd al-Qadir Salih	Palestinian	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
73	'Ali Khalil Ali Sa'id	Palestinian	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
74	Yusif Bakhit 'Abdallah	Sudanese	Trained in commando
, ,	I USH DANIH AUUAHAH	Suuanese	operation camp under the
-			
			jurisdiction of our
		0.1	directorate
75	'Abd al-Min'im Hashim al-Tayyib	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our
<u> </u>			directorate
76	Muhammad 'Issa 'Lou	Palestinian	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
77	Nasr al-Din Ali Ahmad	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
78	'Abdallah Ahmad Muhammad	Eritrea	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
79	Mutafa Ahmad Mustafa	Palestinian	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
80	Khalid 'Uthman Ali 'Uthman	Sudanese	Trained in commando
		Suuanese	operation camp under the
			jurisdiction of our
			directorate
81	'Ali Sulayman Hamad Ahmad	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our

	1. 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u>1977 - 1985 - 1987 - 1</u>	directorate
82	Mattar Adam Ahmad	Sudanese	Trained in commando
02	Mattai Adam Annad	Sudancse	operation camp under the
			jurisdiction of our
			directorate
02		D 1	
83	Salih Dhiyab Salih Hasan	Palestinian	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
84	Hashim Muhammad Sadiq	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
85	Yahya Masruf Yasin	Sudanese	Trained in commando
	•		operation camp under the
			jurisdiction of our
			directorate
86	'Imad 'Abdallah 'Abd al-Qadir	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
87	Ziayd Nasir 'Issa	Palestinian	Trained in commando
07	Ziaya Nashi 155a	1 alestinian	operation camp under the
			jurisdiction of our
			directorate
88	Muhammad Talib Ghulam	Lebanon	Trained in commando
00	Munammau Tano Ghulam	Lebanon	
			operation camp under the
			jurisdiction of our
			directorate
89	Jawad Husayn Sirhan	Lebanon	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
90	'Abbas 'Ali Z'antar	Lebanon	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
91	'Azam Tawfiq Khathiji	Lebanon	Trained in commando
	~ ~		operation camp under the
			jurisdiction of our
			directorate
92	Najib Khalil al-Hamoud	Syrian	Trained in commando
	- mjao asianit ni finitiona	~ Jillin	operation camp under the
			jurisdiction of our
			directorate

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#	Full Name	Citizenship	Notes
93	Al-Tayyib Ahmad 'Ali Ahmad	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
94	'Umar Idris Muhammad Salih	Eritrea	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
95	'Abd al-Hamid 'Abd al-Razaq	Egyptian	Trained in commando
	Hawash		operation camp under the
			jurisdiction of our
			directorate
96	Fu'ad Fawzi Talfah	Palestine	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
97	Baha' Shukri Anis	Palestine	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
98	Khalid Muhammad Sa'id	Eritrea	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
99	'Uthman Muhammad 'Ali Ahmad	Sudanese	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate
100	Yasin Idris Salih Muhammad 'Ali	Eritrea	Trained in commando
			operation camp under the
			jurisdiction of our
			directorate

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Conference with the Secretary of the President of the Republic [of Iraq] as well as with Mr. Tariq Aziz

- 1- The intelligence studies a specific plan since planning for dislodging American forces from the Arab or Islamic countries or harming them will not yield effective results.
- 2- I believe that the first target should be Egypt because I think that
  - a- Hikmatyar will not be active against Saudi Arabia although he claims that his relationship with Saudi Arabia is [not] normal. He and his group have old relations with Saudi Arabia which induces him to get along with it.

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b- Additionally, targeting the American presence in the Arabian Gulf region will not [be effective], (not to mention that the cost will be high) because the main American presence is in Saudi Arabia. Accordingly, the efforts should be focused on Egypt and not necessarily on the American military presence, rather on the American collaborators in the country

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- 3- Disturbing the Egyptian regime and its alliance with America should be the target that produces easy results.
- 4- There is no objection for supplying them with technical expertise.

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Document Date: 20011008	Total I	otal Pages: 31		usive Pages:	Oversized Pages:		
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Name: MINISTRY OF LABOR AND SOCIAL AFFAIRS							
Biographic Information							
Name: 'ABD-AL-MASHH	ADANI	JALIL IBRAHIM 'A	ABD/	ALLAH			

Name: 'ATIYYAH, SA'DUN SALIH				
City of Birth : Al-Anbar				
Country of Birth : IRQ				
Date of Birth : 19410000 Photograph Available				
ADDRESS : - Al-Anbar -Al-Fallujah ; - IRQ				
Name: AL-'UBAYDI, MUHAMMAD DAWUD SALMAN 'ALI				
Name: AL-BAYYATI, WA'D FAKHRI MANSOUR AHMAD				
Name: AL-DULAYMI, 'ABBAS FARHAN SHIHAB HAMAD				
Name: AL-HAMID, ANWAR 'ALI 'ABD-AL-MAHDI HASAN				
Name: AL-HAMIDI, SHAYYA' LAZIM SARHAN				
Name: AL-MAHDAWI, 'ALI HUSAYN RAWI MUHYI				
Name: AL-THANI, NABIL MAHMUD "ALWAN SALMAN				
Name: AL-ZARLAMANI, MUHAMMAD TALI MUNSHID 'ATIYYAH				
Name: UNKNOWN, `ALI AHMAD `ABDALLAH				
Document Remarks				
ISGQ-2003-00072355 The following 31 page file dated 20011008 includes lists of volunteers and hand written letters from inmates in the Adults Rehabilitation Center in				
Baghdad to the President. In the letters they expressed their adherence to the leadership and voiced a dogged persistence to act as [Human Bombs] against the U.S and its ally Israel.				
Porte a dogged persistence to act as intuinan bombsi against the 0.5 and its any israel.				

Responding to Saddam's speech in which he urged the Iraqis to sacrifice their lives for the Palestinian brethren, the 3-20 year sentenced prisoners called on the President to include their names on the martyr's lists and vowed to liberate the occupied Jerusalem. Relevant correspondences are also included in this document.

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Name: MORO ISLAMIC LIBERATION FRONT					
Biographic Information					
Name:					
Name:					
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Sex : MALE					
State Of Birth : jordan					
Name: MUHAMMAD MAHDY SALH					
PROFESSIONAL TITLE : Trading Minister					
Name: SALAH AL-SAMARMUD					
PROFESSIONAL TITLE : Iraqi ambassador in Manila					
Document Remarks					
Philippines, and the Ministry of Foreign Affairs as follows: -General personnel information such as requests, denials, and approvals for Philippine citizens seeking entry permits and visas into Iraq on business or for studies, as well as general information on different trade delegations and employees (non-IIS related) to various countries and general political and economical studiesReports on the MILF, Moro Islamic Liberation Front, the Abu Sayaf terrorist group in the Philippines which conducted a kidnapping operation in 06/2001. Full summary/partial translation is available in the translation fileA report on a certain individual traveling to Pashwar, Pakistan, and his involvements with the Bin Laden group. Full translation is also available in the translation folder					
Batch Information					
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ISGP-2003-00014100 Partial Translations and Summaries

File contains varying subject matters and correspondence between the IIS, the Iraqi embassy in the Philippines, and the Ministry of Foreign Affairs as follows:

General personnel information such as requests, denials, and approvals for Philippine citizens seeking entry permits and visas into Iraq on business or for studies, as well as general information on different trade delegations and employees (non-IIS related) to various countries.

(TC: The following pages regarding the Abu Sayaf group and Libya's involvement with it has been fully summarized or partially translated.)

Page 89-96: An eight page (*poor quality*) facsimile from the Iraqi Embassy in Manila, dated 2001/06/06, to the Iraqi Ministry of Foreign Affairs/ Secondary Policy Directorate concerning hostages taken in the Philippines as follows:

There was a conference of the Diplomatic B'athists in the Philippine Ministry of Foreign Affairs on 2001/06/05, and a briefing on the situation in the south Philippines with the Abu Sayaf group. The incident began in the Balwan Island at 6 am on 2001/05/27 and the hostages were taken to the So?? Island in Tawitawi ??? in the evening and then to the Basilan Island in the city of Latiyan. 200 hostages were taken from a church in this city and most the civilians were Christian.

The evening of the same day the army tried to surround them but the hostages were aided by other groups that had been kidnapped by human forces, and they all fled into the nearby city.

On the morning of 2001/06/? there appeared to be a struggle and 9 of the original hostages were able to flee, although 11 hostages remained with the terrorists. The kidnappers killed two of the civilians from the Latiyan city.

The Philippine president Arroyo announced that there are no talks or negotiation with the kidnappers. Up till now there has been no official decision or state of emergency announced as the Philippine constitution does not provide for a state of emergency without the consent of the (Philippine) Representative Council.

In addition the Moro Islamic Liberation Front (MILF) has agreed to peace talks Mundanau, and has no requests in the separation and has agreed to autonomous rule in the scope of the Phillippine Republic. There are three countries (Malaysia, Indonesia, and Libya) participating in these talks with the MILF which focus on the problems in the upcoming six months.

The kidnappers were formerly (from the previous year) receiving money and purchasing combat weapons. From now on we (*IIS*) are not giving them this opportunity and are not on speaking terms with them.

After the minister of tourism Dabke Coron spoke on the situation in this area after this incident, he said that the kidnappers came wearing military uniforms. This is what the tourism authorities are facing. The authorities in the Ministry of Tourism have met with various security apparatuses (the army, the police, and fisherman (?)) to cooperate in preserving tourism.

The Abu Sayaf group is from a far-off location, which is why this incident not on the Balwan island was unexpected. The hotel owners met to confirm the national protection of their hotels and tourism areas. In addition we have all cooperated in the field of intelligence information with some of our friends to encourage the tourists and the investors in the Philippines. Later on the Presidential advisor on security matters, Roilo Golez, mentioned that the talks began with kidnappers as well as a military operation in the same time. The talks solely outlined the requests to release the hostages, and confirmed that there is no official decision or state of emergency at this present time.

We (*IIS*) would like to inform you on the details of the incidents and what was discussed in the diplomatic circles and on behalf of the Philippine newspapers. The incident began on 2001/05/27 and the repercussions up till now are put forth in the information that the American government offered to aid the Philippine government to free the hostages who were kidnapped by Abu Sayaf. Robert Underwood and the Governor of Guam came to the Philippines to undertake this mission and discussed the subject with the Philippine President Arroyo. The following day the Philippine government announced that no foreign government shall interfere in their internal affairs, especially in regards to Abu Sayaf.

(TC: the remainder of this paragraph and the next two continues with the diplomatic situation between the Philippines and the U.S., as well as Philippine newspaper commentaries on the MILF, and the refusal by the government of any follow-up by the MILF against the Abu Sayaf group.)

Libya on its part announced via its former ambassador, Rajib Al-Marzuq that it does not interfere with the current hostage-taking operation. Al-Marzuq was in Manila for several months during last years kidnapping, and was sent by the Libyan government to negotiate with the kidnappers. The operation ended after the hostages were released and after the European governments paid ransom for some of hostages belonging to them, in addition to the Libyan government which paid the remaining portion of the ransom. In addition the current Libyan ambassador announced on television that Libya will not interfere this time in this operation.

After the release of nine of the hostages, an announcement from the FBI appeared in newspapers announcing their desire to interview the escaped Philippinos in order to make a decision on the status of the three American hostages. The embassy stated what was mentioned above. The three American hostages were a missionary husband and wife who had lived in the Philippines for a while, Martin and Gracia Burnham, from Kansas City, and Juil Lermos Sobero, from California. They are still in the hands of the Abu Sayaf kidnappers from a total of 20 people who were kidnapped from (Dos Palmos) Resort in the Balawan Island.

The Phillipino government conducted discussions with the Abu Sayaf group but was determined not to give in to the group's demands this time nor provide them with the opportunity to buy weapons, obtain money, or conduct a kidnapping again in the future.

The relationships with the MILF began in Kuala Lumpur with various representatives from Malaysia, Indonesia, and Libya in 2001/06/04. New discussions the MILF and these countries as well the Philippines will take place in Tripoli, Libya on 2001/06/20 to attempt to solve the problem in Manila.

The Philippine government people mentioned that there were ten killed and tens of peoples people aside from the losses of the Abu Sayaf group. Independent sources confirmed that the casualties were more than ten.

Signed by Salah Samarmad (TC: This is the same individual who submits a letter, pages 110-116, regarding an individual traveling to Peshwar.)

Page 148 Full Translation

Republic of Iraq Republican Presidency Intelligence Apparatus

(Iraqi) Secret

2001/03/18 #362 M4 D1/4/5

<u>Dept. 1</u> 3/2

To: D4/4

1. There are connections between and the Abu Sayaf group in the Philippines; meanwhile, this establishment is providing material support to them.

Please review..... it appears of intelligence value to proceed into connections with this establishment and its intelligence investments in the Abu Sayaf group....with regards....

(*TC: Primary Signature*) (SATTS: ". M. D) 2001/ 03/18

(TC: Handwritten signatures)

(*Signed*) M/ Section 4 2001/03/20

(Signed)312

Mr. Dept. 3: Study this idea, the pros and cons, the relative reactions, and any other remarks regarding this.

Page 149 Summary

An internal memo of the same kind as page 148 which discourages the supporting of connections with the Abu Sayaf group, as the group works against the Philippine government and relies on several methods for material gain such as kidnapping

foreigners, demanding ransoms, as well as being accused by the Philippine government of terrorist acts and drug smuggling.

## Page 150 Summary

This memo reiterates the same information previously given on the Abu Sayaf group in pages 148 and 149. In addition, there is a reference of the Libyans interfering with the Abu Sayaf group during the kidnapping incident last year; the Libyans fostered the idea of releasing the hostages in order to clean up its image after the Lockerby incident to circumvent the accusations of Libya's involvement in terrorism.

The IIS also recommends that a distance be put between itself and those groups which are not beneficial or would on the contrary have a negative impact.

## Pages 110-116 Translated by other linguists, Full translation Date: 04-12-2001 To : The investigation and information analysis department. Pages: 4 of 21

## Subject: report

Enclosed is my security report that was presented by the third secretary, Ahmad Mahmud Ghalib, according to my instructions and after coming across the latest information which can be provided to us by **according to the secretary**. The report contained a variety of issues including intelligence issues and how the Philippines, American and Zionist intelligence operate in the Philippine, especially the movements of the American Intelligence in their efforts to fight terrorism

We were able to obtain some of the names that were approached for this purpose, for example; Any and other names that was mentioned before like

He will also discuss his future plans and his trip to Pashwar in Pakistan and there is a group of Iraqis over there that are willing to turn in their names. I shall meet with him in the near future and obtain more details from him. I shall also try to work with him on more serious level as he is especially in need financially.

Best regards Salah- Al- Samarmad

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14.	additional background and supporting documents. 14. ABSTRACT						
		evidence that links the regime of	f Saddam Husseii	n to regional and global terrorism, including a			
	Captured Iraqi documents have uncovered evidence that links the regime of Saddam Hussein to regional and global terrorism, including a variety of revolutionary, liberation, nationalist, and Islamic terrorist organizations. While these documents do not reveal direct coordination						
		-		Saddam was willing to use, albeit cautiously,			
	-						
	operatives affiliated with al Qaeda as long as Saddam could have these terrorist-operatives monitored closely. Because Saddam's security organizations and Osama bin Laden's terrorist network operated with similar aims (at least in the short term), considerable overlap was						
	inevitable when monitoring, contacting, financing, and training the same outside groups. This created both the appearance of and, in some						
	ways, a "de facto" link between the organizations. At times, these organizations would work together in pursuit of shared goals but still						
	maintain their autonomy and independence because of innate caution and mutual distrust. Though the execution of Iraqi terror plots was not						
	always successful, evidence shows that Saddam's use of terrorist tactics and his support for terrorist groups remained strong up until the						
	collapse of the regime.						
15. SUBJECT TERMS							
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