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Original Document Information

Document #: <i>CMPC-2003-000331</i>		Classification: [REDACTED]	
English Title: IIS reports collection plans, lists of agents and relationship with Russian opposition groups [REDACTED]			
Language: ARABIC			
Document Date: 20010822	Total Pages: 239	Inclusive Pages:	Oversized Pages:
Document Type:		Format:	
Agency: DIA		Project: IRAQI FREEDOM, IZ MEDIA RELEASE PROJECT	
Country of Information: IRAQ		Date Acquired:	
Title:			
Country Of Origin: IRAQ		Originators Classification: CONFIDENTIAL	

Translation Information

Translation #	Classification	Status	Translating Agency
<i>CMPC-2003-000331-HT</i>	[REDACTED]	PARTIAL COMPLETED	DIA

Linked Documents

Original Document	<i>CMPC-2003-000331</i>
Translation	<i>CMPC-2003-000331-HT - View Highlighted</i>

Exploitation Status: NOT AVAILABLE

Translation Status: NOT AVAILABLE

Related Document Numbers

Document Number Type	Document Number
Harmony Number;	<i>CMPC-2003-000331</i>

Keyword Categories

Keywords

ADMINISTRATIVE; CORRESPONDENCE; SECURITY/INTELLIGENCE AGENCIES; IIS - IRAQI INTELLIGENCE SERVICE; BACKGROUND INFORMATION

Document Remarks

THE ORIGINAL MEDIA AND TITLE TO THIS RECORD HAVE BEEN RELEASED TO THE INTERNET Page 3 is a suspension of an Iraqi citizen overseas, possibly related to Osama Bin Laden's movement. Page 6 is a publication of "Al-Tadamon ", a magazine in Iraq which is issued by Salim Ahmed Al-Hussein, a Jordanian lawyer. Page 6 is on employing individuals to work in the intelligence fields in Saudi Arabia and Kuwait. There is a report about a Lebanese citizen who happened to be a businessman. Page 81 is an intelligence plan on collecting information throughout the world. Page 107 is on increasing ties to Islamic centers in London and to Al-Najafi in Syria. Page 150 lists names of Iraqi agents in other countries, such as Turkey and Iran. Page 159 is on the cooperation of the Iraqi Intelligence Service (IIS) with the Iranian organization "Al-Kholeq" to assassinate prominent individuals in Iran. The special operations team is responsible for the assassinations. Page 172 contains the memoirs of a British citizen traveling in Iraq called "Hamfer Memoirs". The British traveler carried a book titled "How to destroy Islam". Page 207 is on the Establishment of relationships with the Russian opposition.

Batch Information

Batch Name: 3115-1

Boxes in Batch: 30

Capture Information ;;Capturing Unit:FBI ;;Date/Time of Capture:24XXXXAPR03 ;; Country of Unit:UNITED STATES ;;Place of Capture:IIS FACILITY IN BAGHDAD ;; Coordinates:38S MB 4498 828550 ;;Identity of Source:UNK

Transmittal Information ;;Transporting Unit:FBI ;;Transmittal Number:UNK ;;Point of Contact:

Comments NO ADDITIONAL INFORMATION

CMPC-2003-000331

Page 1

Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(Translator Comment (TC): Logo of the IIS)
Secret and immediate

Notification M4/9

Date: 27 November 2001
Reference: 26

To: D4/4

1- Find attached hereunder the comment of the Intelligence Service Director dated 24 November 2001 affixed to a text that contained news about your work field.

2- The General Director of the 4th Directorate requested your urgent information report about the information stated in the news.

Please acknowledge and inform us of your input accordingly. Best regards.

Attachment:

Copy of the comment

(TC: signature)
Director of the 4th Directorate /9
27 November 2001
Basim
27 November

(TC: A handwritten note at the bottom of the page that reads, "*Necessary actions were taken by the Field Operating Base Department as per the order of the General Director concerning their information*")

(TC: signature)

(1-1)
Secret and immediate

Page 2

Republic of Iraq
Presidency of the Republic
Intelligence Service

(Translator Comment TC: IIS Logo)

Secret and personal

Notification: (SATTS MI/ H X)

Date: 27 November 2001

Reference: 26

To: The General Director of the 4th Directorate

Find attached hereunder the comment of the Intelligence Service Director dated 24 November 2001.

Please acknowledge and discuss any issue with his Excellency. Best regards.

Attachments:

Copy of the comment of the Intelligence Service Director

(TC: signature)

Press and Communication Organization Director

25 November 2001

The General Director of the 4th Directorate/9

We request information urgently

(TC: Signature)

1041

27/11

Page 3

The Middle East 24/11

A Philippine Military spokesperson declared that an Iraqi Director at a Qurani Teaching School in Philippine was arrested yesterday in the south of the country. He was suspected of contacts with Osama Bin-Laden network. The Iraqi was arrested in his house in Mindanao Island as declared by the Commandant Khulitu Andu. Manila court released an arrest warrant for him for suspecting his relation with Osama Bin-Laden. The spokesperson added that the Iraqi citizen has been living in Philippine since 1998, where he runs a religious Children School. In Manila, a Jordanian was arrested for claims of carrying out terrorist activities. A source from the Philippine Judicial Authority of the Anti-Terrorism Fighting Department stated that a mobile phone, a gun and explosives primer were found in his possession, the source stated that the arrested person confirmed his Jordanian nationality.

(TC: Handwritten note that reads, "*Discuss with the General Director of the 4th Directorate*")

(Sheet 4)

Page 4

The Middle East Newspaper – "Illegible" – News
International Arab Newspaper

"Illegible"
First page
News
Last page
Economy
Sports
Science
Religion
Opinion
Books
"Illegible"

Arrest of an Iraqi and a Jordanian in Philippine for suspicion of connection with Osama Bin-Laden and the Terrorism

Manila, AFB: A Philippine Military spokesperson declared that an Iraqi Director at a Qurani Teaching School in Philippine was arrested, yesterday in the south of the country because he was suspected for contacts with Osama Bin-Laden network. The Iraqi was arrested in his house in Mindanao Island as declared by the Commandant Khulitu Andu. Manila court released an arrest warrant for him for suspecting his relation with Osama Bin-Laden. The spokesperson added that the Iraqi citizen has been living in Philippine since 1998, where he runs a religious Children School. In Manila, a Jordanian was arrested for claims of carrying out terrorist activities. A source from the Philippine Judicial Authority of the Anti-Terrorism Fighting Department stated that a mobile phone, a gun and explosives primer were found in his possession, the source stated that the arrested person confirmed his Jordanian nationality.

It is worth mentioning that the Philippine President, Gloria Arroyo, promised to terminate every Terrorist Organization in her country as in support of the International Anti-Terrorist Campaign led by the United States since September 11. Arroyo, who arrived, yesterday, to her country from her visit to Washington, assured that she got the American administration support against the Islamic Kidnappers and insurgencies in South of Philippine.

"Illegible "

<http://www.asharqalawsat.com/podaily/24-11-2001/news/18.html>

Page 2

Page 5

Republic of Iraq
Presidency of the Republic
Intelligence Service

(TC: IIS Logo)
Secret and Personal

Notification: M4/ 7 /3

Date: 08 September 2001
Reference: 6631

To: The Director of the first Directorate

Find attached a copy of the report written by the Jordanian Lawyer, Salim Ahmad Muhsin, regarding the issue of Al-Tadamun Magazine, which was previously discussed with you in the presence of Comrade Akram 'Umar.

Please acknowledge. Best regards.

Attachments:

Copy of a two-page report
Copy of Al-Tadamun Magazine

(TC: Signature)
General Director of the Directorate
06 September 2001

(1-1)
Secret and personal

Page 6

Republic of Iraq
Presidency of the Republic
Intelligence Service

(Translator Comment TC: Logo)
Secret and Personal

Notification:

Date: 23 August 2001
Reference: (SATTS M1/2/4125)

To: The General Director of the 4th Directorate

Find hereunder a copy of letter of the Intelligence Service representative in Amman No. 127 dated 13 August 2001 and its attachment the report written by the Jordanian Lawyer, Salim Ahmad Al-Mihaysin regarding the issue of publishing in Al-Tadamun Magazine.

Please acknowledge. Best regards.

Attachments:

Copy of the representative's letter
Report + Al-Tadamun Magazine

(TC: Signature)
Director of the Directorate
22 August 2001

(TC: A handwritten note that reads, "*Head of Division to follow up
I never came across this subject
I am remembering with comrade Akram 'Umar
(TC: signature)
23 August*")

665
25/8

Page 7

127
8/18

Republic of Iraq Embassy
Amman

(TC: Crest of the Republic)

Reference: 127
Date: 17 August 2001

Secret and Personal

Salutations,

Find hereunder the report of the Jordanian Lawyer, Salim Ahmad Mihaysin, with whom we have some relations. The report discusses the publishing of Al-Tadamun magazine. The issue was previously discussed with Doctor Hassan in the presence of Comrade Akram 'Umar.

Please acknowledge and refer the issue to the General Director. Best regards

(TC: Signature)
Diya' Ghannawi
13 August 2001

Attachments:

- 1- Report
- 2- A copy of Al-Tadamun magazine

Illegible
(TC: Signature)

Page 8

The magazine is printed in Lebanon, Comrade 'Abd-al-Majid Al-Rafi was the liaison officer with concerned individuals and entities. The issue was discussed with Doctor Hassan and Comrade Akram. You presented the idea of partnership in bearing the costs, printing, distribution and the administrative offices to support the magazine. The ideas were approved. We agreed to discuss the procedures and technical details later on in order to meet all work requirements. The objectives are to serve Iraq, present its historical role and confront all enemies offended by any news about Iraq. The meeting was planned to be held in Amman, to face their hostile media that broadcast their lies in order to deform the facts about our dear country and its historical leadership.

I present this matter to our concerned comrades requesting a direct meeting with them and the publishers, to revive and approve the matter. My regards to you and to all comrades, to the Arab President Saddam, protector of the Nation and its freemen against the western and foreign oppressions, Knight of the Immortal Nation Saddam Husayn, May God protect him!

Comrade
Salim Ahmad Al-Mihaysin
'Amman- 13 August 2001
(TC: Signature)

Page 9

In The Name of God, the Most Merciful, the Most Compassionate

To: Comrade Diya'

Salutation,

The issue of publishing Al-Tadamun magazine was already discussed. The magazine would talk about the role of the great Iraq, its abilities and the consequences of the embargo. If the plans come true, it will reflect the status of the Iraqi leadership and people. It will reflect the history of the great Iraqi people including their victory, support and the historical role of Iraq in the Arab Nation and Palestine cause. The magazine will contain new issues about Arab Solidarity; Iraq on top of it. Knowing that Al-Tadamun Company / Cyprus issue this magazine, the publisher is the Lebanese Muna Mahmud Shatila. It should be taken in consideration the fact that I have presented a detailed report of the publisher, the magazine owner Muna Mahmud Shatila. I also sent some copies to President Saddam Husayn, may God protect him. I also sent an article signed by an alias name about the cultural embargo, which was published in different issues; the article was received from comrade Akram. This project intends to make and publish President Saddam Husayn's biography, may God protect him.

1-2

Page 10

Republic of Iraq
Presidency of the Republic
Intelligence Service

(TC: IIS Logo)
Secret

Notification: M4/ 7 /3

Date: 02 September 2001
Reference: 6462

To: The Field Operating Bases Directors

The Intelligence Service Director referred in his small cadre meeting on 27 August 2001 to the following:

We should seriously think about developing the work methods, whenever the involved formation Director thinks that an idea is suitable for a session opening, he should present it, or he thinks that it is appropriate to refer the matter to the 11th Directorate to deal with the issue in a way that would serve the educational operation.

Please acknowledge, take the necessary actions ... with regards

Khalid
2/9

(TC: Signature)
7th Directorate Director
02 September 2001

Page 11

Republic of Iraq
Presidency of the Republic
Intelligence Service

(Translator Comment TC: Logo)

Secret

Notification:

Date: 01 September 2001

Reference: 4277

To: The General and Senior Directors of M4

The Intelligence Service Director decided, in his small cadre meeting on 27 August 2001, the following:

We should seriously think about developing the work methods, whenever the involved formation Director thinks that an idea is suitable for a session opening, he should present it, or he thinks that it is appropriate to refer the matter to the 11th Directorate to deal with the issue in a way that would serve the educational operation.

Please take the necessary actions ... with regards

(TC: Signature)

1st Directorate Director

30 August 2001

1- Please inform the Directors to take action accordingly

2- Please follow up

(TC: Signature)

1/9

695

9/1

Page 12

Republic of Iraq
Presidency of the Republic
Intelligence Service

(Translator Comment TC: Logo)
Secret and immediate

Notification: M4/7/3

Date: 25 August 2001
Reference: 6179

To: The Director of the 1st Directorate

Reference to your secret letter No. 3915 dated 12 August 2001; find hereunder the proposed ideas and topics to activate the Intelligence work:

- 1- Hold a specialized conference after every experiment or incident, to mark the methods and concerns of the Intelligence and to benefit from the results.
- 2- Strengthen the course of dedicating the Intelligence Officer to the intelligence work purposes only without occupying him with dealing with information in order to give him the space for dealing with his sources and opportunities.
- 3- Establish units and sources, known in the intelligence concept as the "Sleeping" units and sources in order to employ them in the appropriate time considering the circumstances surrounding Iraq and the constant threatening elements against the National Security.
- 4- Transform the investment of negative phenomenon and cases into an intelligence principle; include this principle in an educational field in order to make the intelligence officer familiar with employing such cases to our advantage in an appropriate mental framework; the negative phenomena include cases of escapee and refugee and the political and cultural opposition.
- 5- Nominate officers to work outside the country, each according to his field in order to let them be informed in details of the work plan and its execution, also the following up priorities and the prompt answers.
- 6- Give flexibility for the 4th Directorate moves in specifying the facilitations that could be presented to

(1-2)

Page 13

Republic of Iraq
Presidency of the Republic
Intelligence Service

(Translator Comment TC: Logo)

Secret

Notification:

Date:

Reference:

... the sources by interviewing the Ministers through the Relation Department in the 5th Directorate; to talk with the Presidency about the presented facilitations to the opposite parties and the shadow personalities, to lodge the foreign sources in the hotels according to formula of the Iraqi Dinar payments

7. Exclude the important stations especially the ones working in the neighboring countries form the Humanitarian help principle while nominating officers to work and to restrict the humanitarian aids in the delegations to the state departments.
8. Expand the experience of planting some officers in the important Ministries in order to include other Ministries such as the Ministry of oil
9. Increase the sections staff and the service departments in the branches of those by those who have knowledge about the concerned field.
10. Control the nomination mechanism rules in the Department in order to support the system with security cadre and quality that serves its job. It is necessary to give a principle role to the preparation and training institute in personifying and sorting the elements that are not qualified in the Intelligence work, however the good and qualified elements will be assigned to the intelligence groups according to the regulations.
11. The 2nd and 11th Directorates will prepare a study about preparing Intelligence Officers, the necessary requirements to preparing experts, the languages needed in our system due to the necessity of acquiring languages for information collecting through relations. The study would cover also source nomination in addition to the secrecy needed in our system work; therefore, we should give it priority while nominating them in the important fields.

Please acknowledge ... with regards

Ahmad
23/8

Salim
23/8

(TC: Signature)
General Director of the 4th Directorate
09 August 2001

(2-2)
Secret and Personal

Page 14

(SATTS N.M)

In the Name of God, Most Merciful, Most Compassionate

(Iraqi Intelligence Service logo)

Secret and personal

Urgent

Republic of Iraq
Presidency of the Republic
Intelligence Service

Notification

Date: 21 August 2001

Number: 455

To: Mr. Directorate 4/7 Director

Reference is made to your secret, personal and urgent notification, number 5483 dated 4 August 2001, find hereunder the suggestions, which aim to enhance intelligence activities, to be discussed in the staff meeting:

1. Recently, the amount of correspondence is starting to be a burden on Directorate 4, which included statements on delegations of the State's departments, granting commercial agencies, granting authorization for selling manifests, dealing with Arabic and foreign commercial companies, real estate registration, etc. These administrative letters are becoming a heavy administrative burden on the specialized intelligence divisions, and it occupies a lot of the intelligence allocated time taking under consideration the shortage of officers at the branches. The purpose of this suggestion is reducing the administrative tasks and dedicating the officers to intelligence tasks, in addition to saving the allocated stationary. We suggest that the Delegations Division in Directorate 4 in coordination with Directorate 3/4 is to handle the correspondence after adding five administrative employees to its staff. Copies of these letters, however, are to be sent to the concerned section and before taking the necessary measures, that is to review the included information, if the concerned section had information or a consideration; they need to reply the Delegations Division within three days, and if there was no answer, this means...

(1-2)

Secret, personal and urgent

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(SATTS N.M)

In the Name of God, Most Merciful, Most Compassionate
(Iraqi Intelligence Service logo)

Secret and personal

Republic of Iraq
Presidency of the Republic
Intelligence Service

Notification

Date:

Number:

- ... It does not have any information, and at the same time, the concerned section would be aware of the issue to utilize it in intelligence work.
2. Mr. President (May God keep him safe) had already assured on the issue of perfecting the recruiting procedures in the department, also it is useful to prepare a study on that issue and on the current procedure and suggestions to improve the system with qualified personnel who will serve the operation. And it could be useful to utilize the Training and Preparation Institution in analyzing and classifying the members whom are not suitable in intelligence tasking and to end their services before appointing them to the directorates. As for the qualified members, they should be appointed to the intelligence directorates according to their qualifications and capabilities.
 3. Prepare a study by Directorates 11 and 2 about the current preparation for the intelligence officers, and the necessary suggestions to prepare the specialists in the fields required by the Intelligence Service.

For your review... with appreciation

(TC: Signature)
Department 1 Director
20 August 2001

(2-2)

Secret, personal and urgent

Page 16

(SATTS N.M)

In the Name of God, Most Merciful, Most Compassionate
(Iraqi Intelligence Service logo)

Secret and personal

Urgent

Republic of Iraq
Presidency of the Republic
Intelligence Service

Notification

Date: 9 August 2001

Number: Directorate 4, Department 2/ 242

To: Directorate 4/7

In reference to your notification No. 5483 dated 4 August 2001, consider the following:

1. Work on nominating officers to work abroad each with his/her specialty, to be fully aware of the work plan, in addition to the follow-up priorities and quick replies.
2. The language factor has huge importance in obtaining information, establishing relations, nominating sources and adding the secrecy, which is necessary in the Service's work, so language should get priority when nominating to important fields.
3. Grant flexibility to Directorate 4 to move within the State through facilities which could be provided to sources by:
 - a. Facilitate interviews with the ministries through the Relations Division in Directorate 5, as worked by with the sources of Directorate 5.
 - b. Address the Presidency about the facilities granted to the opposing parties and the expected prominent opposition characters with the reasons behind that.

(1-2)

Secret and personal

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(SATTS N.M)

In the Name of God, Most Merciful, Most Compassionate
(Iraqi Intelligence Service logo)

Secret and personal

Republic of Iraq
Presidency of the Republic
Intelligence Service

Notification

Date:

Number:

- c. Facilitate the hosting process of foreign sources in hotels according to policy of paying with the Iraqi Dinar.
4. Disregard important stations when nominating officers to work in them, especially the neighboring countries based on human aids, for they directly threat the national security, in addition to limiting, the human aids in with the State's periodic and long-term delegations.
5. Iraq got economical relations in multiple fields with several countries and these relations and among the specialty of several ministries such as (Oil), which requires finding a mechanism to place a number of officers to operate under this cover.
6. Raise the staff of the sections to able to accomplish their wide missions, especially the ones who skilled in the targeted country's language. In addition to covering the service divisions at the branches to complete the missions in a better manner, which makes the Center capable of many intelligence activities that serves the work field.

For your review... with appreciation

(TC: Signature)
Department 2 Director
9 August 2001

(2-2)

Secret and personal

Page 18

(IIS logo)

(SATTS N.M)/ 4

Division 3
6051
11 August
Republic of Iraq

Presidency of the Republic
Iraqi Intelligence Service (IIS)

Ref: 373
Date: 11 July 2001

Notification
Directorate 4 Department 3/ (SATTS Q J)

To: Directorate 4/7

Reference to your Notification No. 5483 on 4 August 2001, find hereunder ideas and subjects, we have suggested to enhance the operation:

1. A conference shall be held after every attempt or any incident occurs concerning the intelligence methods and interests since almost all advanced intelligence services hold such conferences to extract suitable lessons.
2. Keep the Intelligence Officer of Directorate 4 focused on the intelligence work and not busy with information, in order to broaden his thinking to deal with his sources and prospective sources.
3. Establish units or sources known, within the intelligence concept, as (sleeping cells) in order to invest it in the right time due to the situation of Iraq whose national security is continuously threatened.
4. Changing phenomena investment and negative conditions into intelligence concept in order to force the intelligence officer to get used to think about investing such conditions in our interests, such as escaping and asylum phenomena and cultural and political situations.
5. Renewing, modernity and the future are universal phenomena affecting our Arabic societies, and almost all advanced services deal with it within a certain structure or special pursuing for the purpose of narrowing the unknown's margin and acknowledging renewing methods or spread it in terms of what is known as the imperialism of cultural statements.

Kindly acknowledge...with regards

(TC: Signature)
Head of Department 3
9 August 2001

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(SATTS N.M)

(Iraqi Intelligence Service logo)

Republic of Iraq
Presidency of the Republic
Intelligence Service

Notification
Directorate 4 / Department 4

Date: 15 August 2001
Ref: 404

To: Directorate 4/7/3

Your notification number 5483 dated 4 August 2001,
In regards to ideas and plans that could enhance the operation; we would like to state
the following:

1. At the mean time, there are neither thoughts nor issues that could be suggested to enhance the operation, whereas the Department took the responsibility for raising the administrative and professional status of the intelligence officers, which could effectively enhance the operation, and there are talks with the higher references in that regards.
2. We will present several thoughts during the staff meeting.

For your review... with appreciation

(TC: Signature)
Department 4 Director
14 August 2001

Page 20

(Iraqi Intelligence Service logo)

Secret, personal and urgent

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Notification

Date: 04 August 2001
Number: 5483

To: Directors of Field Operating Bases

1. The Intelligence service Director issued his order to present ideas and subjects, which enhance the operation; this is to be discussed during the staff meetings.
2. The Director of Directorate 4 notified us with the ideas and subjects that you suggested.

Kindly acknowledge and state your ideas as soon as possible so we can combine them with the others and refer them to the requesting side...with appreciation

(TC: Signature)
Directorate 4/7 Director
04 August 2001

(TC: Signature)
4 August

(1-1)

Secret, Personal and Urgent

Page 21

(TC: Crest of Intelligence Service)

(SATTs N.M/4)

Secret and personal

Ref No.: 3735

Date: 2 August 2001

Correspondence

Mr. Honorable General and Main Directors
(Mr. Honorable Director of Directorate 4 Operations)

Mr. Honorable Director of the Intelligence Service has assigned to present the ideas and the affairs that would activate the work and which you would discuss in the staff meetings.

Kindly, take the necessary procedure and provide us with those affairs and ideas in order to be presented for His Excellence.

Regards,

(TC: Signature)
Director of Directorate 1
1 August 2001

(TC: a handwritten note on the bottom of the page as follows;
The Directors shall view this in order to present the affairs, and then notify me.
(Signature)
2 August)

Page 22

Ahmad Rashid
(TC: Crest of Intelligence Service)
Secret

Republic of Iraq
Presidency of Republic
Intelligence Service

Correspondence

Ref No.: 107
Date: 22 august (Illegible)

Mr. Honorable Director of Directorate 4 Operations
Mr. Honorable Director of Directorate 10

In reference to our correspondence number 3538 on 23 July 2001, kindly inform us the taken procedure in regards to the correspondence.

Regards,

(TC: Signature)
Director of Directorate 1
22 August 2001

(TC: a handwritten note on the bottom of the page as follows;
Very Urgent
This shall be due to regarded concerns.
(Signature))

(TC: a handwritten note on the bottom of the page as follows;
*We had answered by our correspondence number 60 on 22 August 2001
859/ 23 August)*

Page 23

In the Name of God, Most Merciful, Most Compassionate

Mr. Honorable Directors of the International Affairs' Sections

The aside is Directorate 1 secret correspondence- number 3606 on 26 July 2001- that includes the assignment of Mr. Director of Intelligence Service about formatting a committee specialized in the fields of countering the conspiracy and espionage. Still, Mr. Director of Directorate 4 Operations assigned to view the correspondence.

Khalid
28 July

(TC: Signature)
Director of Directorate 4/7
28 July 2001

Mr. Director of Department 1	(TC: Signature) I viewed it. Regards
Mr. Director of Department 2	(TC: Signature) I viewed it. Regards
Mr. Director of Department 3	(TC: Signature) 29 July/ I viewed it. Regards
Mr. Director of Department 4	(TC: Signature) 30 July/ I viewed it. Regards

Page 24

(TC: Crest of Intelligence Service)

(SATTS N.M/4)

Top Secret and Urgent

Ref No.: 1072

Date: 2 May 2000

Correspondence
Directorate 4/ Department 1

Mr. Honorable Director of Directorate 4/7

In reference to your correspondence 2467 on 30 April 2000;

1. The Direction of Mr. Director of Intelligence Service was included within the work plan of our international affairs' sections for the year 2000. The movement should be towards Saudi Arabia and Kuwait because those two fields are special. Furthermore, our letter number (SATTS D1/3/4/23) on 19 January 2000 was circulated for all of our operating bases in Jakarta, Kuala Lumpur, Bangkok, Vietnam, China, Tokyo, Islamabad, and New Delhi in order to find reliable sources from the eastern countries of Asia as well from the Arab countries. Those found reliable sources should be sent to Saudi and Kuwait.
2. As implementation for the directions of Mr. President, our field operations bases were directed to attract Iraqis who work in concerned places to take advantage. The number of the Iraqis targets is 44 individuals who shown good capabilities during 1999.

Kindly, acknowledge!

Regards,

(TC: Signature)
Director of Department 1
2 May 2000

(1-1)
Top Secret

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In the Name of God, Most Merciful, Most Compassionate

(TC: Crest of Republic of Iraq)

(TC: Crest of Intelligence Service)

Top Secret

Republic of Iraq
Presidency of Republic
Intelligence Service

Ref No.: (SATTS M1/5/1985)

Date: 27 April 2000

Mr. Director of Directorate 4 Operations

Kindly, inform us with taken procedure in regards to the direction of Mr. Honorable Director of Intelligence Service sent to you by our correspondence number 5757 on 26 December 1999.

Regards,

(TC: Signature)
Director of Directorate 1
26 April 2000

(TC: a handwritten note on the bottom of the page as follows;

Urgent

Directorate 4/ (illegible)

27 April)

(TC: a handwritten note on the bottom of the page as follows;

Mr. Jawad

Kindly, take the necessary procedure

(Signature)

Page 26

Respected Field Operating Bases directors

Find attached the Directorate 1 notification numbered 5757 dated 26 December 1999, which includes the Service Director instruction concerning the preparation of the annual plan for year 2000.

Please Acknowledge. The General Director of Directorate 4 decided acknowledgment to work accordingly... with appreciation
(TC: Signature)
Directorate 4/7 Director
27 December 1999

Department 1 Director	Acknowledged (TC: Signature) 28 December
Department 2 Director	Acknowledged (TC: Signature) 28 December
Department 3 Director	Acknowledged (TC: Signature) 29 December
Department 4 Director	Acknowledged (TC: Signature) 2 January 2000

Page 27



Republic of Iraq
(SATTS N.M)/4
Presidency of the Republic

Intelligence Service (IIS)
Top secret

Notification

Date/ 26 December 1999
Reference/ 5757
General Director of Directorate 4

The Intelligence Service Director decided to take the preparation of the annual plan for year 2000 into consideration and as follows:-

1. Activate specialized advanced work in important fields where the IIS work is difficult.
2. Use Iraqis who work in foreign countries to act as additional observers that serve our plans in the fields, where they serve.

Please Acknowledge... with appreciation

(TC: Signature)
Directorate 1 Director
25 December 1999

1- Acknowledgement of the respected directors to work accordingly and present it in the directors meeting.

(TC: Signature)
26 December

A copy to
(SATTS: A=)/ please Acknowledge... with appreciation

Mr. Juwad Baha'

- 1- It is to be circulated according to the director's comment
- 2- It is to be photocopied and a copy of the circulation is to be sent to me in order to apply the above-mentioned Clause (2)

(TC: Signature)
26 December

1024 Follow-up
26 December

Page 28



Republic of Iraq
(SATTS N.M)/4
Presidency of the Republic

Intelligence Service (IIS)

Secret

Date/ 3

February 2000

Reference/ 613

Notification

Directorate 4/7/3

Directorate 1 General Director

Your notification numbered 4/287 ON 20 January 2000

1. Find hereunder the names of the respected Field Operating Bases directors who are authorized to sign the telegrams that are issued to the stations in foreign countries.

- A. Khudayr Isma'il Al-Mashhadani
- B. Samir Mahmud Al-Karawi
- C. Manhal Muhammad Fadil
- D. Ghalib 'Umar Al-Duri

2. In case one of the authorized individuals is absent for any reason, the telegrams are to be exclusively signed by us.

Please Acknowledge... with appreciation.

(TC: Signature)

General Director of Directorate 4

2 February 2000

Ziyad
3 February

(1-1)

Secret

Page 29

In the Name of God Most Merciful Most Compassionate

Presidency of the Republic
Intelligence Service (IIS)

Mr. *General Director of Directorate 4*
Subject: Authorization

1. Find attached the Directorate 1 notification concerning the names of the individuals who are authorized to sign the telegrams in order for the Cipher Division to rely on.
2. The former IIS Director had already decided that the validity of the signatures on the telegrams that are issued to stations in foreign countries is exclusively at the level of Field Operating Bases director. This decision is issued to us in the Directorate 1 notification, which is attached (Note1).
3. In the light of what has been reported, we suggest the notification of Directorate 1 concerning the validity of signing the telegrams is exclusive to the respected Field Operating Bases directors and that in case one of them was absent for any reason, you would sign them solely.

Please Acknowledge and assign... with appreciation

Directorate 4/7	A notification is to be prepared under the signature of the	<u>Mr. Taha</u>
2 February	General Director and addressed to Directorate 1.	Director
	(TC: Signature)	2000
	<i>2 February</i>	

Page 30



Republic of Iraq
(SATTs N.M)/4
Presidency of the Republic

Intelligence Service (IIS)
(TC: Signature)
Directorate 1 Director

13 January 1999

13 January

Thamir

1999

*The letter has been presented to the
linguistic auditor (Illegible)
(TC: Signature)
(Illegible)
23 January*

level

of an *Field Operating Base* director

Some telegrams that are issued from (Directorate 4) Center are still reported as signed by unauthorized individuals especially when the international; stations directors are on leave or traveling. Please fix this issue and the Cipher Division will apologize for the circulation of telegram that does not comply with the instructions... with appreciation

Page 31

In the Name of God Most Merciful Most Compassionate
Presidency of the Republic
Intelligence Service (IIS)

Mr. General Director of Directorate 4
Subject: Evaluation

We would like to inform you of the following:-

1. Directorate 1 requested in its attached notification (Note 2) the evaluation of the intelligence opportunities that was reported to our directorate during year 1999 as well as the indication of the number of the mobilization cases that occurred and was reported to us from Directorate 18.
2. The Field Operating Bases had been notified in our notification numbered 1 on 2 January 2000 to reveal the number of the cases that was reported to it from Directorate 18 (Note 2).
3. The Field Operating Bases replied as follows:-
 - A. 1st Field Operating Base: Directorate 18 did not provide it with any opportunity in 1999.
 - B. 2nd Field Operating Base: Three cases:
 - 1st. Two Iranian female prisoners and it appears that there are no intelligence spies to benefit from.
 - 2nd. A Turkish individual that was forced to be mobilized
 - C. Third Field Operating Base: Three cases were closed, as they were useless.
 - D. Fourth Field Operating Base: Directorate 18 did not provide it with any opportunity in 1999.

Please Acknowledge and we suggest the circulation of the attached notification to Directorate 1... You command... with appreciation

(TC:

Directorate

17 January 2000

Juwad

17 January

Signature)

4/7 Director

Page 32



Republic of Iraq
(SATTS N.M)/4
Presidency of the Republic

Intelligence Service (IIS)
Secret and immediate

Notification

Directorate 4/7/3
Date/ 17 January 2000
Reference/ 4/3/2

66

To: Directorate 4/7

Reference to your notification numbered 1 on 2 January 2000, the cases that we received from Directorate 18 were only three, two of them were saved because their benefit was limited and the third was reported to Department 1 since it is associated to their field of work.

With appreciation
(TC: Signature)
16 January 2000

(1-1)
Secret and immediate

Page 33



Republic of Iraq
(SATTs N.M)/4
Presidency of the Republic

Intelligence Service (IIS)

Secret and immediate

Notification

Directorate 4/ Department 4
Date/ 16 January 2000
Reference/ 2011

To: Directorate 4/7/3

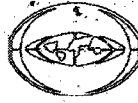
Your notification numbered 1 on 2 January 2000. Directorate 18 did not report to us any intelligence opportunities in 1999.

Please Acknowledge... with appreciation
(TC: *Signature*)
Department 2 Director
15 January 2000

Page 34

Section 2

140
12 January



Intelligence Service (IIS)

Republic of Iraq
(SATTs N.M)/4
Presidency of the Republic

Secret

Notification Directorate 4 Department 2

Directorate 4/7/3
Date/ 11 January 2000

Reference/ 111

To: Directorate 4/7

Your notification numbered 4/7/1 on 2 January 2000

Directorate 18 forwarded the following to us:-

1- Two Iranian female prisoners married to Iraqi men who escaped Iran. After meeting the prisoners, it appeared that we could not benefit from them for our intelligence work.

2- The Turkish individual Muhammad Kuzal Mansur: accused of prostitution and his mobilization was forced.

Please Acknowledge... with appreciation

(TC: Signature)
Department 2 Director
11 January 2000

(1-1)
Secret

Page 35

Section 3

8453
(Illegible)

Secret



Intelligence Service (IIS)

Republic of Iraq
(SATTS N.M)/4
Presidency of the Republic

Notification

Date/ 28 December 1999
Reference/ (SATTS M) 1/5/5833
Respected General Director of Directorate 4
Respected Directorate 5 General Director

Please inform us of your evaluation of the intelligence opportunities that were reported to you from Directorate 18 in 1999 since it was indicated in its (Directorate 18) annual report that it reported 187 mobilization opportunity concerning work associated with Directorate 4 and Directorate 5, in addition to the number of mobilization cases that occurred as a result of these opportunities.

With appreciation
(TC: Signature)
Directorate 1 Director

27 December 1999

Directorate 4 Director (Illegible), please

29 January
Mr. Juwad Baha'

It is to be circulated on the Field Operating Bases in order to reveal the mobilization cases and to be reported to Directorate 1

With appreciation
(TC: Signature)
Directorate 4/7 Director

30 December

Follow-up

1031
29 December

Respected Field Operating Bases directors

Find attached the Directorate 1 notification numbered 5758 on 26 December 1999 which includes the Intelligence Service Director's instruction concerning benefiting from the retired personnel in intelligence works in accordance to the fields.

Please Acknowledge and General Director of Directorate 4 decided to work accordingly... with appreciation

(TC: Signature)

Directorate 4/7 Director

27 December 1999

Department 1 Director	Acknowledged (TC: Signature) 27 December
Department 2 Director	Acknowledged (TC: Signature) 28 December
Department 3 Director	Acknowledged (TC: Signature) 29 December
Department 4 Director	Acknowledged (TC: Signature) 2 January 2000

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(SATTS N.M)/4
Presidency of the Republic
Intelligence Service (IIS)
Top secret

Republic of Iraq

Date/ 26

Notification

December 1999

Reference/ 5758

General Director of Directorate 4

Directorate 5 General Director

Directorate 4 Director

The respected Intelligence Service Director decided the following:-

1. Using the IIS delegates in intelligence works and assigning them with determined missions. The delegate is asked to submit a delegation report upon his arrival.
2. Benefiting from the retired personnel in our work according to the field in coordination with the Retired Strugglers Care Commission.

To take necessary actions... with appreciation

(TC: Signature)

Directorate 1 Director

25 December 1999

1- Acknowledgement of the respected directors to work accordingly

2- It is to be presented in the directors meeting

Please

(TC: Signature)

26 December

A copy to

(SATTS: A=)/ Please Acknowledge... with appreciation

Mr. Juwad Baha'

1- Take necessary actions about Clause (2) of the General Director's comment

2- It is to be photocopied and recorded

(TC: Signature)

26 December

1026 Follow-up

26 December

Page 38



In the Name of God Most Merciful Most Compassionate
Republic of Iraq
Presidency



of the Republic

Intelligence Service (IIS)

Reference/

Top-secret

Iraqi

140/7/3/5220

Date/ 12

Intelligence Service

December 1999

IRIS

Respected Minister of Foreign Affairs
Subject/ Using the Ministry of Foreign Affairs Club

Your secret and personal letter numbered (SATTSM O)/26/1421 on 26 October 1999.

We do not support the opening of the club in the mean time because of security threats.

Please Acknowledge... with appreciation

Ziyad

Hasan

7 December

7 December

(TC: Signature)

Intelligence

Service Director

8 December 1999

Khalil

8 December

(1-1)

Secret and personal

Page 39

In the Name of God Most Merciful Most Compassionate

2778

Presidency of the republic
Intelligence Service (IIS)

Mr. IIS Operations Deputy Director
Subject: Ministry of Foreign Affairs Club

The IIS Director comment in the attached Ministry of Foreign Affairs letter, we would like to reveal the following:-

1. We do not support that the Ministry of Foreign Affairs uses the club fore the following reasons in spite of the justifications that were mentioned:

A. The organized association of the Arab and foreign diplomatic commissions with the United Nations employees forms a beneficial platform for the exchange of intelligence and security information that threatens our national security.

B. It will be a security place for intelligence meetings between the diplomatic missions practiced in the country.

C. The association of the diplomatic commissions with the Ministry of Foreign Affairs employees will have a negative effect since the employees will be information sources for diplomats whether they knew or not, especially that some of the Ministry's employees do not have security immunity.

Directorate 4

Please

(1-2)

8 December

(TC: Signature)

Page 40

In the Name of God Most Merciful Most Compassionate
Presidency of the Republic
Intelligence Service (IIS)

Mr.:

Subject:

D. The association process between the diplomatic commissions themselves and with the Ministry of Foreign Affairs employees will create an additional effort on us in our intelligence work.

E. We believe that this project will achieve the economical profit for the Ministry of Foreign Affairs but at the same time will cause a huge intelligence loss to our national security.

2. In the light of the afore-mentioned, we suggest that we inform the Ministry of Foreign Affairs with our rejection concerning the opening of the mentioned club because of the security threats that will result.

Please Acknowledge and take decision accordingly... with appreciation

(TC: Signature)
Directorate 5 General Director
Directorate 4
2 December 1999

(TC: Signature)
General Director of
2 December 1999

(TC: Signature)
Directorate 4 Director
2 December 1999

*to be reported to the Ministry
we do not approve
(TC: Signature)
5 December
(TC: Signature)
15 December
(2-2)*

*Respected IIS Director
- Please acknowledge
our opinion , decide...with
appreciation*

*(Illegible)
7 December*

Page 41

Reference: (SATTS M



Republic of Iraq

O/1/26/1421

Ministry of Foreign Affairs

Date: 26 November 1999

Minister's Office

(Secret and personal)

28 July

Respected IIS Director

Subject/ Using the Ministry of Foreign Affairs club

Best regards

The Ministry of Foreign Affairs' club located on the Tigris River bank in a nice location in Baghdad has been closed for many years because of the financial state of the Ministry and the possible siege conditions.

We have an idea about investing this club in such a way that will achieve several benefits such as making the club an investment that will generate a financial income for the Ministry and opening its membership to the Arab and Foreign Diplomatic Body and to the United Nations employees who are deployed in the country. There is no doubt that opening the membership for those personnel will achieve several purposes. The 1st purpose is providing a comfortable club in which all those personnel meet for entertainment, the 2nd purpose is that the club will be a place for us to achieve more organized association with the Arab and foreign diplomatic commissions and the United Nations employees and the 3rd purpose is that we will acquire a significant financial income that might be in foreign currency if it is agreed upon with them.

Because this project will not be successful, from our point of view, unless the Ministry of Foreign Affairs and the IIS collectively preplan it, I kindly ask your opinion and consultation.

Please Acknowledge and inform me of your opinion... with appreciation

(TC: Signature)
Muhammad Sa'id
Al-Sahhaf
Minister of
Foreign Affairs
26 October 1999
(TC: Signature)
28 October

*General Director of Directorate 4
Directorate 5 General Director*

Directorate 4 Director

Consultation, please

*Mr. Deputy
For Acknowledgement and discussion of the idea
with the specialized comrades (Illegible) and if
the opinion is chosen, we will have to technically
activate before its opening.*

*(TC: Signature)
27 October 7*

Page 42

In the Name of God Most Merciful Most Compassionate
2826
Republic

Presidency of the
Intelligence

Service (IIS)
Mr.: Respected IIS Deputy Director
Subject: Training the sources

In reference to the IIS Director comment on 1 November 1999 in the Directorate 16 letter concerning training the sources in foreign countries, we would like to clarify the following:-

1. Training of the sources is carried out by specialists from Directorate 16, where many of its employees were assigned missions; nevertheless, there are some circumstances where the employees were not assigned any missions for the following reasons:-

- a. Minimize the expenses by training the sources by the follow-up officer after their method training in the specialized directorate (Directorate 16).
- b. The security necessities sometimes require, for secrecy or personal security of the source, that only one person is to meet the source. There are also important sources that work on directing strategic goals that are not supposed to be revealed in front of many officers.
- c. The intelligence procedure sometimes requires training the source on more than one method. This means delegating more than one specialist for this purpose, which contradicts with

(1-2)

Page 43

The secrecy concept. Thus, it is preferable to train the officers on all these methods, where a course is to be carried out to train the source.

2. In the light of the afore-mentioned, we are working according to the contents of the Directorate 16 memorandum while adhering to complete the intelligence operation in an accurate and measured way without leaking information.

Please Acknowledge and take decision accordingly... with appreciation

(Illegible) and important

(TC: Signature)

9 December

(TC:

Signature)

Ziyad

General Director of

Directorate 4

7 December

7

December 1999

Respected IIS Director

Please Acknowledge... with appreciation

(TC: Signature)

8 December

(TC: Signature)

11 December

(2-2)

Directorate 4

Please

(TC: Signature)

11 December

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Republic of Iraq
(SATTS N.M)/4
Presidency of the Republic
Intelligence Service (IIS)



Top Secret and personal

Notification

(SATTS M) 4/4/5/

December 1999

Reference/ 1261

To/ Directorate 4/7/3

Date/ 1

Your top secret and personal letter numbered 6512 on 20 November 1999.
We support the Directorate 16 opinion with the exception of training the important sources, as for their protection, which work on strategic goals... with appreciation
(TC: Signature)
General Director of Directorate 4
1 December 1999

(1-1)

Top Secret and personal

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Republic of Iraq
(SATTS N.M)/4
6702
Presidency of the Republic



Section 3

28 November

Intelligence Service (IIS)

Top Secret and personal

Notification

(SATTS M) 4/4/5/
1999

Date/ 28 November

Reference/ (SATTS M) 4 (SATTS D) 2
3187

To/ Directorate 4/7

Your letter numbered 6512 on 20 November 1999.

We support the Criminology Directorate suggestions about training the sources by specialists. At the same time, we see that our officers should be informed of the IIS technical capabilities in all fields since it is important for their work.

Please Acknowledge... with appreciation

(TC: Signature)
Department 2 Director
28 November 1999

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Republic of Iraq
(SATTS N.M)/4
Presidency of the Republic

Intelligence Service (IIS)

Top Secret and personal

Date/ 20
November 1999
Reference/ 6512
Respected Field Operating Bases directors

Notification
(SATTS M) 4/7/3

Attached is a copy of the Criminology Directorate notification and its accompaniments. The General Director decided that the opinion is to be revealed and informed to us.

Please Acknowledge... with appreciation

Attachments

Notification copy
Memorandum copy

(TC: Signature)
Directorate 4/7 Director
20 November 1999

(1-1)

Top Secret and personal

Page 47



Republic of Iraq
(SATTS N.M)/4
Presidency of the Republic

Intelligence Service (IIS)

Top Secret and personal

Notification

Date/ 13
November 1999
Reference/ (SATTS M) 16/1589
Respected General Director of Directorate 4

Attached is the respected IIS Director comment stating that the training and equipping of the sources on secret writing is to be carried out by specialists from our directorate.

Please Acknowledge... with appreciation
*What is the opinion of the Field Operating
Bases directors?*

Please
(TC: Signature)
18 November

Attachments
Respected IIS Director Comment

(TC: Signature)
Criminology Director
13 November
Mr. Ahmad Nasir Baha'
*Circulation on the Field
Operating Bases directors and
discussion*
(TC: Signature)
20 November

932
18 November

Top Secret and personal

Page 48

Presidency of the Republic
Intelligence Service (IIS)

(SATTS M)

(SATTS :)

Mr.:

Subject:-

the training procedure or before it such as the ruining of the ink where has alternatives in his head that are to be used especially when he is in a foreign country and especially after acquiring medicines and home requirements that might contribute or from which a secret ink with a high security degree can be prepared.

Suggestions:

The sources' training is to be by specialists from our directorate. In exceptional cases, we might discuss with the involved personnel in the Secret Service Directorate.

This mission will provide us with 2 sides:

- a. Guaranteeing the success of the training
- b. Moral and materialistic support for the workers in this field.

Please Acknowledge and take decision accordingly... with appreciation

Approved

(TC:

Signature)

Why did not this happen before?

(TC: Signature)

Criminology Director
30 October
1999

1 November

Page 49

Presidency of the Republic
Intelligence Service (IIS)

Mr.: General Director of Directorate 4
Subject: - Training sources

The IIS Director comment on 1 November 1999 in the Directorate 16 memorandum, which is attached in the top secret and personal letter, numbered 1589 on 13 November 1999:

1. It was circulated on the Field Operating Bases Directors to reveal their opinion about the subject. The Field Operating Bases supported the contribution of specialists from directorate 16 to train the sources. In case that was impracticable, the issue will require training an intelligence officer on the method that he will then train the source.
2. We suggest replying Directorate 16 that Directorate 4 carries out their suggestions but the current circumstances require, in some times, the minimization of expenses. Thus, the sources' training only applies to our officers in foreign countries after training them on the method in Directorate (Illegible) and sometimes secrecy might require not contributing more than one officer to meet the sources, especially the strategic ones. The materialistic support to their officers, on the other hand, is on the appraisal of Directorate 16.

Please Acknowledge and take decision accordingly... with appreciation

(TC:
Signature)
Directorate
4/7
4
December 1999

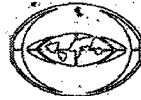
Mr. Ahmad Baha'

It was discussed with the General

Director and he instructed the preparation

of a detailed memorandum in order to be
presented to the IIS Director.
(TC: Signature)
5 December

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Republic of Iraq
(SATTs N.M)/4
Presidency of the Republic

Intelligence Service (IIS)

In the Name of God Most Merciful Most Compassionate

Secret

Notification

Date/ 20
January 2000

Reference/ (SATTs M) 1/4/287

To/ Directorate 4

Subsidiary to our letter numbered (124) on 14 January 1999, and with respect to the changes that occurred with the names of the individuals who were entrusted with the telegrams signature and the fact that some Section Directors has signed the telegrams under the pretense that the entrusted individual is not present or has traveled, we kindly ask to inform us with the names of the entrusted individuals in order for the Cipher Division to work accordingly... with appreciation.

(TC: Signature)
Directorate 1 Director
19 January 2000

A copy to

Directorate 40- please Acknowledge for the same above purpose...

With appreciation

((Secret))

Page 51

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

**Republic of Iraq
Presidential Diwan**



2279
23/11

No.: (SATTS Q)/8369
Date: 20 November 1999

(Translator Comment (TC):
handwritten number that
reads, "4.3.1
5428
21 November 1999")

Secret

To: Intelligence Service
Subject: Travel ban

Reference to your correspondence No. 1578, dated on 17 October 1999, due to what is reported in our correspondence No. 34867 dated on 25 October 1999, it is ordered to apply the currently approved rules concerning traveling of your affiliates. If the retired or independent individual completed the specified period specified by the travel ban, the travel ban will be automatically cancelled, as long as he did not have a military rank. The rules and regulations of the officers will be applied, if the individual is a military officer or a graduate from any military college. Kindly take the necessary procedures and best regards...

(TC: Signature)
Ahmad Hassan
Chief of the Presidential Diwan
21 November 1999

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



(SATTS N. M)/4

Top Secret and Urgent

Date: 10 November 1999
No.: 6332

Notification (SATTS M4/7/3)

To: Directors of the International Stations

On 7 November 1999, the Director of the Intelligence Service ordered to use the attached copy of the family tree form, for the targeted individual, especially the Iraqi individuals, in order to be registered in their files.

Kindly acknowledge, the Director of the M4 ordered to take the necessary procedures as soon as possible.

Attachments:

- Form

(TC: signature that reads, "Juwad, 10 November")

(TC: signature of)
Director of M4
10 November 1999

(1-1)

Top Secret and Urgent

Page 53

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



(SATTS N. M)/4

Top Secret

Date: 09 November 1999
No.: 4972

Notification

To: General Director of the 4th Directorate
General Director of the 5th Directorate
Director of 4th Directorate

On 7 November 1999, the Director of the Intelligence Service ordered to use the attached copy of the family tree form, for the targeted individual, especially the Iraqi individuals, in order to be registered in their files. Kindly, inform us once it is completed and best regards.

Attachments:

- Form

(TC: signature)
Director of the 1st Directorate
08 November 1999

(TC: handwritten note that reads, "Directors of the International Stations, kindly, take the necessary procedures as soon as possible")

Cc:

- Military Intelligence Section / kindly acknowledge and best regards
- (SATTS : A =) / for the above-mentioned purpose regarding the areas directorates and best regards

(TC: handwritten note that reads, "Mr. Juwad, please take the necessary procedures", "06 October")

(1-1)

Top secret

Page 54

Relationships

First Degree:

Parents, son, daughter, in addition to their grandsons

Second Degree:

Grandfather, Grandmother, brothers and sisters whether they are from the same parents or not, in addition to, the niece and nephew.

Third Degree:

Parental and maternal uncles and aunts

Fourth Degree:

Parental and maternal cousins

Fifth Degree:

Sons of the parental and maternal cousins

Sixth Degree:

Grandsons of the parental and maternal cousins

Page 55

To: Directors of the Field operation Base

Find herein attached the correspondence of (SATTS :AM) No. 2436, dated on 07 November 1999, along with a copy of the comments of the Intelligence Service Director, concerned with not approaching Tarbil Intelligence Center about facilitating the sources mission. Kindly acknowledge. The General Director of the 4th Directorate ordered to work accordingly.
Best regards

(TC: signature that reads, "Juwad", "09 November")

(TC: Signature of the Director of the 4/7 Directorate)
09 November 1999

Director of 1 st Directorate	Acknowledged (TC: signature) 09 November
Director of the 2 nd Directorate	Currently delegated , acknowledged and we will inform the Directors Sections (TC: Signature) 11 November
Director of the 3 rd Directorate	Acknowledged as well as the Directors of the section (TC: Signature) 11 November
Director of the 4 th Directorate	Acknowledged (TC: Signature) 14 November

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



Date: 07 November 1999
No.: 2436

Notification

To: General Director of the 4th Directorate
General Director of the 5th Directorate
Director of 4th Directorate

On 7 November 1999, the Director of the Intelligence Service ordered to use the attached copy of the family tree form, for the targeted individual, especially the Iraqi individuals, in order to be registered in their files. Kindly acknowledge and best regards.

(TC: Signature)
(SATTS M: A M)

Cc:

- 1st Directorate/ Kindly acknowledge and best regards
- Public affairs Directorate / Kindly acknowledge and best regards
- Security Directors / Kindly acknowledge

(TC: A handwritten note that reads, "*Director of the International Stations, kindly acknowledge, in order to take the necessary procedures to work accordance to it*")

(TC: Signature) 08 November

Mr. Juwad, to take the necessary procedures
08 November

Page 57

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



Date: 14 November 1999
No.: 3029

(TC: handwritten note that reads, "Illegible, approval,")

Notifications / 4th Directorate, 2nd Department

To: Directorate 7/4

Reference to your circulation NO. M4/ 7/3/6332, dated on 10 November 1999, the circulation was acknowledged by the affiliates of the international stations and they will take the necessary procedures according to what is mentioned in the aforementioned circulation.

Kindly acknowledge and best regards...

(TC: Signature)
Directorate Director
14 November 1999

Secret

(TC: handwritten note that reads, "Tree")

Page 58

(TC: handwritten note that reads, "*Comrade Juwad, kindly acknowledge*")

(SATTTS N.M/4)

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



Top Secret and Urgent

Date: 17 March 1999

No.: 882

Notification

To: The Directors of the 1, 2, 3 and 4 Field Operation Base

The Intelligence Service Director ordered to start discussing the annual plans with him at the beginning of the next month.

Kindly acknowledge and take the necessary procedures for the discussion and best regards...

(TC: Signature)
Director of 7/4 Directorate
17 March 1999

(TC: handwritten note that reads, "Ziyad, 17 March")

(1-1)

Top Secret

(TC: handwritten note that reads, "follow up $\frac{178}{16/3}$ ")

Page 59

(SATTIS N.M/4)

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



Top Secret and Urgent

Date: 13 March 1999

No.: 946

Notification $\frac{155}{14/3}$

To: Military Intelligence Section

The Intelligence Service Director ordered to start discussing the annual plans of the 4th, 5th and 40th Intelligence Directorates and areas Directorates, at the beginning of the next month during meetings that will be hold for that purpose.

Kindly take the necessary procedures and best regards...

(TC: Signature)
Director of the 1st Directorate
13 March 1999

(TC: handwritten note that reads, "Operation Deputy, kindly acknowledge and best regards")

(TC: signature, 14 March)

(TC: handwritten note that reads, "Office" "signatures", 14 March)

Page 60

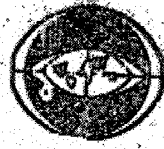
**Republic of Iraq
Presidency of the Republic**


Top Secret

Date: 15 April 1997
No.: (SATTS M) 1/5/1233

(SATTS N.M/4)

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



Top Secret and Urgent

Date: 05 April 1999
No.: 1141

Notification
(SATTS M) 4/7/3

To: Director of the 1st Directorate

Reference is made to your top-secret and urgent notification No. 946, dated 13 March 1999; find attached the annual plans of 1999. Kindly acknowledge and best regards.

Attachments

- Annual Plans

(TC: Signature)
Directorate General Director
05 March 1999

(TC: handwritten note that reads, "Ziyad, 05 April")

(TC: handwritten note that reads, "Copy, (SATTS M) 4/7, 27 "illegible")

Cc:

- Military Intelligence Section / reference to your notification on 15 March 1999, herein find attached a copy of the annual plans and best regards

(1-1)
Top Secret

Page 61

Iraqi Intelligence Service (IIS)

Date: // 19

No.:

...20 years, the plan may be expressed in few single focused words better than other many useless words. I know that the database of the Intelligence Service is wealthy, so, do not disturb your officers in the stations and centers by unimportant issues that we might not need, as it takes time and effort, and it might already exist in the database, where the officer, himself, did not care to search.

5. The accurate work of the intelligence means recruitment, but the important recruitment is the quality one not the number of the recruited individuals. Therefore, we should discuss and reconsider our plans and sources, to make them quality sources. We assure, meanwhile, that what is important for us is how to create genuine trusted sources, as not all those who show sympathy towards the Iraqi should be considered opportunity or Intelligence source.
6. The president (May God protect him) in a former meeting addressed the Iraqi individuals abroad, especially those who have scientific certificate in Jordan, Sudan, Libya, Tunis, Algeria and Yemen. He said that we as Intelligence are not angry from those abroad, regardless if his government department, Ministry, Minister, Directorate, or Ambassador or else are angry because they forged passports and illegally left the country. Thus, due to the instructions of the President (May God protect him) the external stations should get close to those individuals, in order to win their friendship and show them trust and give them self-confidence. On the other hand, facilitate to them as much as applicable by the state laws, or if such facilitations are inapplicable by law, ...

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



(SATTTS N.M/4)

Top Secret and Urgent

Date: // 19

No.:

Notification

...address the center to obtain the approval and point out the violation, thus, the center will take the responsibility of handling it. The afore-mentioned individuals are considered very important opportunity, as some of them work in the field of energy and oil, and colleges; therefore, they are considered good sources of information to our work.

7. The Plan Inspection Committee should mention the advantages also, in order to treat fairly the planners.
8. The aim from holding the annual conference is to direct the works flow, thus, after discussing the Directorate work plans, the plan should be modified due to the instructions and committee remarks.
9. It is important to move our stations inside the Arabic countries, to recruit individuals and collect information about Kuwait and Saudia; both countries lead conspiracies against us. Meanwhile, we need to approach and penetrate the opposition parties in Bahrain, in order to know if Iran leads and moves them. The same thing should be applied on Saudia opposition parties, it is true that we have relation with them, but our relation is very narrow. We just only met them and nothing new. On the other hands, the stations did not make any progress in that direction and we did not receive any information or make any contact with them. Ask the Stations' officials in the Arabic countries to work towards Saudia and Kuwait, especially in the filed of searching for sources as well as establishing relationships that service our work.
10. Study the proposal submitted by our ambassador in Qatar with the station about the possibility of participating in...

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(TC: blank form)

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**



(SATTS N.M/4)

Date: // 19

No.:

Notification

Page 64

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

(SATTS N.M/4)

Date: 20 July 2001
No.: 5351



Secret

Notification

To: Directors of the Filed Operating Bases

The Intelligence Service Director ordered the following:

1. Refer the Officer to 7th Directorate, once the case he follows up is referred to the afore-mentioned Directorate and the concerned individuals are arrested. Meanwhile, his activities should be under the instruction of the Director of the 7th Directorate, whereas, in case of any delay, the concerned Director shall hold the responsibility.
2. Summon the sources as soon as possible to the 7th Directorate, due to the need of the investigation, as they considered witnesses, in order to interrogate them to serve the case and in order not to delay the accomplishment of any case.

Kindly acknowledge, take the necessary procedures and best regards

(TC: Signature)
Director of the 7th Directorate
20 July 2001

(TC: Signature, Salman, 30 July)
(TC: signature, 30 July)

Page 65

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

(SATTS N.M/4)

Date: 28 July 2001
No.: 3641



Secret

Notification

To: General Director of the 4th Directorate
General Director of the 5th Directorate
Director of the 6th Directorate
Director of the 40th Directorate
Director of the 23rd Directorate

The Intelligence Service Director ordered the following:

3. Refer the Officer to 7th Directorate, once the case he follows up is referred to the afore-mentioned Directorate and the concerned individuals are arrested. Meanwhile, his activities should be under the instruction of the Director of the 7th Directorate, whereas, in case of any delay, the concerned Director shall hold the responsibility.
4. Summon the sources as soon as possible to the 7th Directorate, due to the need of the investigation, as they considered witnesses, in order to interrogate them to serve the case and in order not to delay the accomplishment of any case.

Kindly acknowledge, take the necessary procedures and best regards

(TC: Signature)
Director of the 1st Directorate

(TC: handwritten note that reads, "Directors, kindly acknowledge and abide it and follow up")

Cc:

- Military Intelligence Service / for the same purpose, regarding the areas Directorates and best regards
- Director of the 7th Directorate and best regards

574
30/7

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

(SATTS N.M/4)

Date: 25 July 2001
No.: 5252



Secret

Notification
(SATTS M 4/7/3)

To: Field Operating Bases Directors

Find attached a copy of the secret correspondence of the 1st Directorate No. 3560,
dated 24 July 2001.

Kindly acknowledge and work according to it and best regards.

(TC: handwritten note that reads, "Jasim, 25 July")

Attachments:

- Copy of the correspondence

(TC: illegible signature, 25 July)
(TC: Signature)
Director of 4/7 Directorate
25 July 2001

(1-1)
Secret

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

(SATTS N.M/4)

Date: 24 July 2001
No.: 3560



Secret

Notification

To: General Director of the 4th Directorate
General Director of the 5th Directorate
Director of the 4th Directorate

The Intelligence Service Director noticed the delay of your Directorates in reporting the important incidents that have political nature as well as other important incidents that took place inside and outside the country. Thus, he ordered to report him immediately about any incident related to that issue.

(TC: Signature)
Director of the 1st Directorate
23 July 2001

Cc:

- Military Intelligence Section / Kindly acknowledge
- (TC: handwritten note that reads,
- Acknowledge the Directors of the Fields Operating Bases, in order to notice that in accuracy and inform the Office of the Intelligence Director as well as the office of his deputy, in case of his absence.
 - Kindly, Follow up should notice

(TC: signature, 24 July)

551
25/7

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

(SATTS N.M/4)

Date: 09 July 2001
No.: 4900



Top Secret and Personal

Notification
(SATTS M) 4/7/3

To: Directors of the Fields Operating Bases

Find attached a copy of the 1st Directorate top-secret correspondence No. 3236, dated 08 July 2001.

Kindly acknowledge, take the necessary procedures and best regards.

Attachments:

- A copy of the correspondence

(TC: signature)
Director of the 4/7 Directorate
09 July 2001

(TC: illegible signature, 09 July)

(1-1)

Top Secret and Personal

(Secret and Personal)
(TC: illegible, 11 June 2001)

Page 69

Coded Letter Form

From: Doha Station
To: 4th Directorate, 1/3 Department
4/1 Directorate

No.: 107
Date: 10 June 2001

Your correspondence No. 35, dated on 28 May
Reference to your correspondence No. 106, dated on 08 June (.) the subject under discussion visited the Embassy during midday (.) He met all the embassy staff (.) He stated that he was in Jordan, as he made an operation to excise tumor in the stomach and he took off his clothes in front of us, in order to show the marks of the operation (.) No. 7B told him that some individuals indicated that he was in Saudia, thus, he was confused and claimed that they are just a rumors. He added that Saudia would not grant him the permission of entering the country, if they just knew his name. He stated that rumors are always hunting him, wherein part of these rumors stated that he is married to another wife while others point to his execution (.) He also talked about Saqr Quraysh, confirming that he will remain the hero and man of men (.) he brought with him the passport of the Iraqi Fa'izah Shafiq 'Ubayd, who is married to the Saudi Fahad 'Abdallah Al-Dusari, in order to renew it, he also asked them to issue a passport for the Iraqi Sabah Sayyah "Illegible" Al-Shamri, who lived in Saudia, stating that he contact him through some friends (.) He affirmed that he would leave the region within the next two days (.) Upon asking him about his destination, he replied after hesitation that he will go to Jordan and he will return to Iraq within the next month (.) Opinion: information about the presence of this individual in ...

(TC: unspecified seal)

(1-2)

Receiving Date:

Page 70

Coded Letter Form

From: Bakin Station
To: Director of the 4th Directorate

No.: 75
Date: 10 June 2001

Reference to your correspondence No. 49, dated on 09 June (.) the delegation left today 10 June, Shakir headed to Malaysia then to your region (.) whereas the other individuals were headed to Hong Kong (.) A letter for Tala was sent by Shakir (.) the letter sums up the following (.) it contains the details of sending your delegation to us, worth mentioning that the delegation resided in the Presidential housing of the Country (.) It is agreed with the so-called President adviser who met the delegation, and introduced himself as Tabkir Liyagh with Richard Wangh , who will receive the message of the afore-mentioned individual. He was told by them that Tabkir's father is the Secretary General of the Parliament (.) as they agreed on the following 1(.) directing invitation from the Embassy to the President Office, including invitation to the President to visit the region, as there is a personal envoy from Saqr Qurish will carry a letter regarding that issue 2(.) Include the Embassy memo, name of the personal envoy of Saqr Qurish as well as the accompanied delegation and the issues he wanted to discuss, during his meeting with the Chinese President, wherein, it is preferable to discuss the economic issues and the future of the economic relationships 3 (.) a letter should be sent today 15 June, in accordance with what is agreed upon...

(1-2)

Receiving Date:

Page 71

... With the delegation 4 (.) The embassy's memo is handed to Richard, who attended the meeting, in order to deliver it to the President Office 5(.) after few days from handing the letter, Talal, Shakir and his friend will meet the Deputy of the Chinese Foreign Minister and the Director of the Organization Department in the Foreign Ministry. Meanwhile, due to the meeting, a meeting will be hold with the Iraqi Envoy and the Chinese President. 6 (.) the Chinese side confirmed the necessity on the secrecy of the subject. 7(.) your instructions regarding preparing a letter from the Embassy, including directing invitation for him. Kindly, provide us with the name of envoy and the accompanied delegation, in order to write their names among the Embassy letter 8 (.) as reported by the Chinese side, do not issue the visa of the envoy and the accompanied delegation through you 9 (.) It was decided to meet a delegation from the Chinese Foreign Minister in the first day, but it did not happen. We believe that the operation is managed under the supervision of Intelligence entity and the afore-mentioned names are just nicknames. (.) Your recommendations (.) end

(2-2)

Receiving Date: 15:00
(TC: Signature)

Page 72

Coded Letter Form

From: Doha Station
To:

No.: (Continue) 107
Date:

... many sources and friends in Saudia confirmed that to us (.) he returned to the Qatar, in order to renew his residence and secure his situation before us as well as to deny his presence in Saudia. (.) We believe that he would not come back to Iraq in the near future, as he said that to us every time we meet him since year. (.) End

(2-2)

Receiving Date: 23:15
(TC: Signature)

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

(SATTS N.M/4)



Date: 11 November 2000
No.: 2741

Secret

Notification
4th Directorate, Department 3 (SATTS M)/9

To: 4/7/3 Directorate

Reference to your circulation No. 6686, dated on 04 November 2000, we support the idea of reducing the fees of the renewing and extending of the Iraqi passports for the individuals who live abroad, due to its positive influence.

(TC: Signature)
Director of the 3rd Department
09 November 2000

(1-1)
Secret

Page 74

**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

(SATTIS N.M/4)



Date: 06 November 2000
No.: 2475

Secret

Notification
4th Directorate, 4th Department

To: 4/7/3 Directorate

Reference to your circulation No. 6686, dated on 04 November 2000, we support the idea of reducing the fees of renewing and extending the Iraqi passports for the individuals who live abroad, due to its positive influence.

(TC: Signature)
Director of the 4th Department
05 November 2000

(1-1)
Secret

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**Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service (IIS)**

7239
6/9

(SATTS N.M/4)



Date: 05 November 2000
No.: 2173

Secret

Notification
4th Directorate, 2/3 Department

To: 4/7 Directorate

Reference to your correspondence No. 6686, dated 04 November 2000:

1. We support reducing the fees of extending the Iraqi passports for the individuals who live abroad, in order not be an obstacle between the resident and his embassy.
2. Find hereunder some ideas and suggestions regarding the fees:
 - a. Approve on starting to obtain the fees of the passports and documents due to the profession of the individual passport and the documents nature, in other word, if the passport carrier is a merchant, the fees will be more than the rest of the passports.
 - b. The fees will be collected in the following cases:
First: Employees in the Foreign Organizations
Second: Delegated individuals abroad like employees, professors, and teachers
Third: Iraqi individuals in the foreign companies
 - c. The Director of the delegations or the triple delegation Committee is responsible of discharging and excluding some cases, due to the delegation estimation, and due to the circumstances of every Iraqi lived abroad.

(TC: handwritten note that reads, "Comrade Juwad, Kindly, with the official documents" 06 November)

Secret
(1-2)

Pages 76

The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

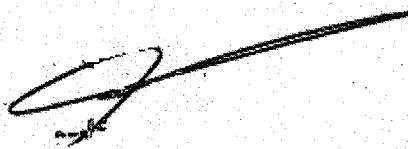
(TC IIS logo)

Date
Ref

Notification

3. Considering, that many embassies rely on the documents fees according to the embassies self-financing principle, it is possible to reduce the passports' fees by adding some small fees on the commercial documents the certificate of origins for instance.
4. The Ministry of Foreigner Affairs could study the issue of imposing fees on the visa granted for foreigners to enter to Iraq rather than applying the reciprocity principle. Since this is more useful to us given the fact that there are fewer passengers arriving in current time and most of those, are businessmen who could afford these fees, in addition a large number of foreigners visit the county this means adding good financial profits.

Regards

A handwritten signature in black ink, consisting of a large, stylized initial 'S' followed by a long horizontal stroke.

Director of D2
15 November 2000

Secret
(2-2)

Page 77

(TC IIS logo)

The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret

Date 4 November 2000
Ref/ 6686

Notification M4/317

To/ Directors of the Field Operating Bases

Herewith a copy of the M1 notification # 5376 in 2 November 2000, concerning a study about the possibility of reducing the passports renewal and extended validity fees for the Iraqi citizens living abroad.

For your information. Inform us with your opinion as soon as possible, to answer the requesting parties.

Regards

Enclosures

A copy of the notification



Director of M4/7
4 November 2000

Jawad
4 November
Illegible
4 November

Secret
(1-1)

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(TC IIS logo)

The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret

Date 2 November 2000
Ref/ 5376

Notification

To/ General Director of M4/ Deputy Director of M4
The director of the IIS instructed studying the possibility of reducing the passports renewal and extended validity fees for the Iraqi citizens living abroad since it has a positive affect on making them feel more connected with their country. Some embassies noticed that the high cost of the aforementioned fees had led the Iraqi citizens to refrain from dealing with these embassies consequently, they become in violation of the passports and traveling law.

For your information and to keep us informed.
Regards



Director of M1
2 November 2000

To the Director of M4/Z
Collecting the opinions of the Field Operating Bases



2 November

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The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(TC IIS logo)

Secret

Date 7 October 2000
Ref/ 5994

Notification M4/7/3

To/ Directors of the Field Operating Bases

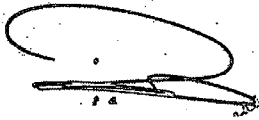
Herewith a copy of the director of the IIS annotation concerning the correspondences with the Presidency.

For your information and to operate according to it.

Regards

Enclosures

A copy of the margin

A handwritten signature in black ink, consisting of a large, loopy initial 'J' followed by a horizontal line and a small flourish.

Director of M4/7
7 October 2000

Jawad 7 October
Illegible 7 October

Secret
(1-1)

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The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(TC logo)

Secret

Date

Ref

5. The Lebanese Rustum Yasin held a press conference in Beirut, in which he invited the Lebanese government to resume its diplomatic relationships with Iraq at ambassadorial level as well as the opening of a commercial attache in both countries. The Lebanese newspapers had published the events of this conference.
6. our information about the Lebanese Rustum Muhammad Shakir Yasin:
- a. Date of birth 1950/ Muslim (Sunni).
 - b. Married to Mrs. Hasannah Dimashqiyyah and have a daughter and son.
 - c. The secretary-general of Beirut merchants association.
 - d. The founder and the general manger of (SATTS MANILWKS) company for trading and industrial supplying.
 - e. A stockholder in number of industrial and commercial companies.
 - f. He is attempting to hold an assembly, which will take an interest in the fields of media, culture, and health between Iran and Lebanon.
 - g. Have a special relation with Rafiq Al-Hariri.

For your information. The subject is still under observation form our part.

Regards



Director of the IIS
5 October 2000

In the future, this type of correspondences should be in handwriting and I believe there is circulation in this respect from the Presidency.

*Khudayr 3 October
'Abd-illegible 2 October 2000
Ibrahim 2 October*

Secret

(2-2)

Page 81

The Fourth Field Operating Base

1. The compound work technique was adopted toward the fourth field operating base working fields as follows:
 - a. Western Europe field:

Firstly, we adopted the compound work technique toward the British field through our sources on both the Irish and Spanish fields. (2) cases. Secondly, one of our friends in Switzerland was connected to gather information about the United States and Nederland. (1) case. Thirdly, we used some of the sources working in the Greek field to move toward the American field in order to try to know what the American intentions are.
 - b. South and North America: a number of sources working in Cuba, Mexico, and Canada fields were recruited and been pushed toward working in the American field. (3) cases
 - c. Eastern Europe field:

Firstly, there was a recruiting attempt of a Russian individual toward the

(18-24)

Page 82

.....Iranian and Israeli fields. (1) case.

Secondly, there was a recruiting attempt of a Croatian individual toward the Slovenian field. (1) case.

Thirdly, there was a move toward pushing number of sources from different nationalities toward the Rumanian field. (3) Case.

- d. The field of non-Arab Asia and Africa countries: a number of sources from different nationalities were pushed toward the fields of (Iran, Israel, Afghanistan, Africa, Lebanon, Jordan, and the Gulf) to work according to the compounding work technique. (11) cases.
 - e. The scientific intelligence section: a number of sources from different nationalities were pushed toward some of the scientific organizations, the UN in addition to the special committee to obtain all types of scientific and technical advance information as well as transporting technology to the country. (10) cases.
2. We still working on putting this order into effect within the specialty and the accumulated experience; in addition, we requested for several of officers who used to work in the divisions and on the fields in order to benefit form these officers' experiences. Taking into account that most of the workers currently working in the base are equally specialized and experienced.

(19-24)

Page 83

3. We perform regular evaluations of our working posts among the base's fields through sending notes and situations by telegrams or official letters as well as delivering guidelines. The evaluation is been carried based on the performance of each member of the post's personnel.
4. We could point out any shortage in our work's requirements for instance (enough copying machines, stationery, and enough recording machines for documentation purposes...etc).
5. The issue of the delegations on the working fields of the fourth base was not taken into consideration throughout the past period especially in the fields, which do not have working pots as they are carried out through a delegations committee without prior consulting with involved divisions.
6. Regarding the field of searching for quality sources, we indicate to the following:
 - a. In the light of the IIS director instructions, we are working on finding and sorting the quality sources in the base's operating fields who are working as mush as possible on the targets that are within our interests and close to the information sources. Indeed the recruiting of some of these quality sources was achieve (they marked at the field operating base sections).
 - b. There are plans prepared annually for each section to examine and check the sources

Page 84

... of each section both inside and outside, and to included later within the base's annual report.

- c. Following the escaping some of the IIS personnel we performed an investigating procedure in our working fields for the sources, which as a result might be exposed, and we had to freeze the relation with them. The relation we restored partially and gradually as the investigating and the examinations procedures continued.

7. This subject is followed by special committees.

8. In respect with the illegal posts:

- a. We talked with some of the sources and friends to reach for ideas about the suitable coverings to be used as illegal posts, and the results of these discussions will be submitted.
- b. We have at present in some of the base's working felids some working illegal posts or in the establishing stage. We are working on developed these posts in the direction which we could be benefit from it utmost.
- c. We would like to point out that the working according to the director of IIS directions to establish illegal posts will require great financial possibilities and other requirements before we begin to establish these pots.

9. regarding the Iraqi community, we could indicate to the following:

(21-24)

Page 85

Firstly, we are trying to benefit from a number of the Iraqi community's member whether they were residents or emigrants through using the post and the center. Taking into account their qualities according to their specialties, as well as the positions they hold in the targeted countries

Secondly, we notify our working posts in the base's working felids to take interest in the community and to strengthen the closeness situation with them in addition to understanding the difficulties which preventing them from communicating with Iraq.

Thirdly, we are working on finding an organizational framework for our community in abroad through forming an association, gathering, or a union.

Fourthly, we took advantage of the emigrants' sixth convention, which was held recently in Baghdad, to carry out the IIS director orders to contact as possible of the community's members. We lay out work plans for the convention and these plans were executed throughout the convention. A detailed report about this subject will be present to his Excellency later on.

- b. Regarding the businesspersons, we build relationships with a number of Iraqi businessmen living abroad and inside the country for the benefit of our work so they can provide us with information, and transport technology through their commercial business. We also have other situations, which we are currently working on developing which could be useful in other felids.

Page 86

10. The working is still ongoing according to the procedures of the information processing and confidants managing system.
11. This subject is left to be handle by the individuals specialized in the technical field.
12. This order was put into action and a number of the officers, which are needed for them in the fourth field-operating base, were requested.
13. This subject is out of the fourth operating base jurisdiction.
14. We notified M10 with the researches, which could be useful of our base's work.
15. The work is ongoing to sort the individuals who benefited of the case after 1990, there is an actual sorting for this type of cases, and we will submit the stations concerning these cases.
16. The work is still ongoing in coordination with the correspondent formations in M5 for the best interest of the issue of the tracking unit. Taking into account the prediction of the incidents in all the assignments and work plans, we also sorted cases in the base where we predicted specific futuristic events, which have actually occurred. These cases will be presented to the Presidency.

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17. the work was done according to the following:
 - a. The fourth base has relationships and friends in most of its working fields, which are moved in the required directions to influence continually the decision makers in the targeted country. These efforts led to a number of our working fields were able to carry Iraq's voice to influence in the internal public opinion and political decision for those countries.
 - b. A number of none-government organizations were contacted in some of the fields, and through these organizations, we were able to contact some of the parliamentarians and government personnel to raise their voices with Iraq and against the blockade, the same as what took place recently on the American field.

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The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(TC IIS logo)

Personal and Secret

Date 1 March 2000
Ref/ 1219

Notification M4/7/3

To/ Directors of the Field Operating Bases

In reference to our Secret and personal notification, # 6746 dated 4 December 1999.

1. Herewith the IIS director's instructions and directions during his Excellency meeting with bases of our directorate.
2. The general director of M4 instructed that these instructions are to be use as work guidelines and that the necessary actions are taking to put them into practice.

For your information and to operate according to it...Regards

Enclosures:

4-pages of directions.



Director of M4/7
1 March 1999

Illegible
1 March

(1-1)
Personal and Secret

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The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(TC IIS logo)

Secret

Date 12 November 2000
Ref/ 705

Notification M4/D1

To/ M4/7

In reference to your circulation, # 3/6689 dated 4 November 1999.

We confirm its content regarding the refrain of Iraqi citizens from dealing to our embassies aboard. In this respect, we recommend that the passports' renewal and extending validity fees be reduced in return for the collection of nominal fees.

For your information...Regards

A handwritten signature in black ink, consisting of a large, stylized letter 'R' followed by several horizontal strokes.

The Director of D1
November 2000

(1-1)
Secret

Page 90

IIS Director

1. We are currently in a struggling period.
2. In this meeting, I don not want to give notes on how to achieve a quality jump in the work.
3. When the penetration took place within us... is the other party needs this information- is it for the purpose of confusion- and what about the frozen (sources).

What are the real reasons behind their escape? What did we do about this?

4. The frozen (sources) need to be investigated
The search for the escapees – a meeting with 'Isam and Safi
5. The Isalmic Center and Husayniyat (TC: Big Shiite mosque) Al-Najaf in Syria

Page 91

The administration internally and externally

6. The work on the illegal bases/ each bases present what it's illegal bases
7. Working from inside, who becomes a destination for delegations. I will be uncomfortable...the service's officer- illegible- about everything- he is a Staff Officer
8. I want the service to be commended
9. to benefit from delegations as much as possible- to varied in the subject of the delegations
10. The contact with The Iraqi community abroad should be activated... and reputation
11. Some emigrants, which are not contacted yet....
12. Which are the difficulties which prevent the Iraqi citizen of communicating with us

Page 92

If it was rare how we could increase and what are you offering? If it was more frequent, how do we benefit from this?

13. What is required is the quality work... we waste our work in insignificant issues... the potentials will be available in the quality work. What is required is the quality jump... to focus on quality work and to activate the illegal bases.
14. We advise you to be prepared for any closed or opened post... from the very illegible individuals. The field-operating base should be prepared for the closed or opened posts.
15. the quality recruitment- is the basic
16. examining the sources
17. the personnel relationships

Page 93

18. Examining the merchants as follows:
The resident merchant contributing in supplying commodities to Iraq directly and indirectly each of them has his interests... and they are obligated to present information...or they requested for recruiting... this relationship should be approached carefully.
19. What is required form the field-operating base is the intelligence work not the political working.
20. the emphasizing on creating lobby projects
21. America's sections should be searching for elements with an influence and without clinging with this person or that

Page 94

Each

Emigrants:

1. the right to possess
2. inheritance
3. investment
4. dual-citizenship

Fronts in France, Russia, Italy

Page 95

27 December 1999

The Instructions of the IIS Director in his meeting with D3

1. All the objectives, which the field-operating bases track, are subjected to change according to the political circumstances of the international relationships... whereas the Israeli targets remains always fixed.
2. Be cautious when dealing with the Palestinian elements.
3. Israel is an historical and strategical enemy.
4. The field-operating bases officers should have a strong faith in the necessity of fighting Israel.
5. We should form a real conception of the MUSAD however without exaggerating in its abilities.
6. The Iraqi element could penetrate the intelligence service.
7. You should search for the quality sources- not based on information he presents... he should be tested and investigated... and even the quality sources should be suspected.
8. The variables and the Arabic rushing to illegible with Israel, what is it motives...our plans should be also changeable.

Page 96

Illegible.... Should be on disk to be circulated to all bases.

1. The work on transferring mails through the floppy disk
2. Contacting Palestinian students should take place according to a wider plan.
3. Penetrating Hizballah in Lebanon.
4. Contacting Jordanian clans
5. The Israeli female element
6. Any idea if system was not put to activate it then this idea will be born dead.

Page 97

The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(TC IIS logo)

Personal and Secret

Date 18 January 2000
Ref/ M1/5/248

Notification

To/ General Director of M4

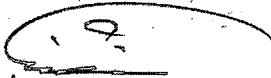
Following our notifications # 5364 in 1 December 1999, #27 in 3 January 2000 and #133 in 12 January 2000.

Herewith the main directions, which was drawn out for the most part from the IIS director meetings with field-operating bases in your directorate.

For your information... to take the necessary actions.
Regards

Enclosures:

4-pages of directions.



The Director of M1
17 January 2000

To/ Director of M4/7
For deliberation 18 January

We deliberated with the General Director and his Excellency instructed to be circulated on the bases.

*Illegible
22 January*

248
18 January

Page 98

In The Name Of God the Most Merciful, the Most Compassionate

1. The concentrations on the unfamiliar qualitative compound work and on giving precedents to this work; by unusual we mean working on fields we did not work before such as the Shi'ah sectary in the Saudi Arabia as well as activating the minds to it utmost under the current circumstances to open new ways for our intelligence work. We should also have a complete vision of new ways and techniques which through it we could breach our closed walls.
2. The emphasizing on the specialty on the experience and on the experience and its accumulation, for example who works in Iranian field should be updated with the Iranian events and who working in Turkey should be updated with the events in the Turkish field. In addition, when an experienced officer is been punished we do not do that by transferring him, but only when we failed to reform him then we transfer him to outside the IIS.
3. We should not deprive an officer of the opportunity of doing something special when he is cover is revealed instead we transfer him to close fields. The post, which does not operate, we should restore it by sending someone who is able to work. We could also assign the representative with targets, whoever could not achieve these targets is return back, and we send who could achieve those targets.
4. Write to us directly if the technical section was not able to provide with your requirements so we can faced, find out the reasons, and lay down the right solution.
5. The delegations should be according to the specialty, we should also balance as much as possible between our intelligence tasks our affiliates participating in those delegations. In addition, we should not send one of our officers to a particular county while there is another officer with another delegation delegated to that same county.

Page 99

The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(TC IIS logo)

Personal and Secret

Date 4 December 1999
Ref/ 6746

Notification M4/7/3

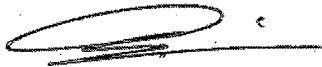
To/ Directors of the Field-Operating Bases

1. Herewith the orders and the instructions issued by the IIS director during his Excellency meeting with the directors and the heads divisions and sections of the first and second bases on 23 November 1999.
2. The general director of M4 instructed that these orders and instructions should be used as working guidelines. The necessary actions should be taken to operate according to it and follow-up will be performed every three months to demonstrate what was achieved out if these guidelines.

For your information and to operate according to it...Regards

Enclosures:

4-pages of directions.



Director of M4/7
4 December 1999

4 December

(1-1)

Personal and Secret

Page 100

The Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

(TC IIS logo)

Personal and Secret

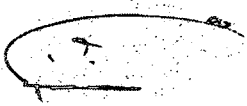
Date 1 December 1999
Ref/ M1/5364

To/ General Director of M4
Herewith the orders and the instructions issued by the IIS director during his
Excellency meeting with the personnel of the first and second bases on 23 November
1999.

Please take the necessary action ...Regards

Enclosures:

4-pages of directions



Director of M1
1 December 1999

To/ Director of M4/7

1. *These instructions are sorted and sent to the bases; some instructions are general so they can be sent to all the bases, while others concerning particular bases, which are sent strictly to these bases.*
 2. *The bases should continue to implement these instructions... a reviewing would be perform every three months.*
- 1 December 1999

Page 101

Follow-up

91/9

4December

In the Name of God the Most Gracious the Most Merciful

**The Directions of the Intelligence Service Director during his meeting with the
First and Second Field Operation Bases in M4 on 23 Nov 1999**

- 1- We have to step to a quality work to be at the level of the challenges imposed upon us.
- 2- Mr. President is conferring a special significance to the Intelligence Service officers; this is evident from his directions during his meetings with them.
- 3- The concentration should be on the qualitative compound and unusual activity and on giving precedents to those works; by unusual, we mean that we should work on fields that we did not approach before such as Al-Shi'at Groups in Saudi Arabia.
- 4- Practicing pressure on the Iraqi characters and using them in preparing the issues that are useful in the intelligence work and in getting the most accurate studies. This should serve us in the scientific sectors. It is also important to make a statistic count of these individuals.
- 5- The assurance on specialty and accumulating experience and the person who is working on the Iranian task must be updated with the events in Iran as well as the person working in Turkey must be updated with the events in Turkey.

(1-4)

In the Name of God the Most Gracious the Most Merciful

Page 102

When we punish experienced employee we do not transfer him to a different location except for the uncorrectable employee that we have to transfer him out of the Service.

- 6- Looking for unusual methods to make our work better.
- 7- When the cover of an officer performing a remarkable work is revealed, the officer should not be deprived from the opportunity, but he rather should be transferred to close fields especially for employees working on the Iranian task.
- 8- You should have a strategic insight and the technical work should be multidimensional. The significance of your work is in the Intelligence Penetration to collect information that could be used to have significant impact on the State (Target) we should be able to influence a number of officials to serve our causes.
- 9- There should be a sorting in the data base for the persons who benefited from the situation after the year 1990, because there are some individuals who are fighting for not lifting the sanctions for personal reasons.
- 10- Activate our minds to the maximum in the current situation to open windows of opportunities for our Intelligence work and to have comprehensive look on the methods of penetrations through which we can penetrate the solid walls.

(2-4)

In the Name of God the Most Gracious the Most Merciful

Page 103

- 11- The assurance of examining the sources continuously, as there are traditional sources and other pushed sources toward us. Some of them have enormous financial abilities that we must deal with in cautions to protect our officers, and when finding any suspicious notes on our officers he must be notified so that when do not have to lose him.
- 12- Making expectations considering the future field tasks
- 13- Working on the illegal stations using suitable covers, the number of the illegal stations should be double the number of the legal ones.
- 14- Inactive bases should be returned and replaced with others who are able to work, we could even assign some targets to base officers, and who cannot succeed will be returned and replaced with another one.
- 15- You are too late working on Iran, the east and south bases should work in ways that are more effective because there are many methods to penetrate Iran.

In the Name of God the Most Gracious the Most Merciful

Page 104

There is a religious tourism with Iran also there is Iraqis who want to serve their country especially after they been surprised with what they call the Islamic Republic and we must have a presence in Qum, Mashed, Asfahan and Tehran.

- 16- Write to us directly when the technical party cannot furnish the needs so we could face it and find solutions for it.
- 17- Mujahidin Khalq have not yet been used as expected until now and you should know that 90% of the betrayers that come from Iran are because of the Iranian Mujahidin Khalq and you should strengthen this fact in their minds so we could pass our goals through them to get the needed intelligence information.
- 18- Concentrating on the Military presence in the gulf and we should know where it is and how to affect the present forces.
- 19- Working on the Tracking Unit especially in the correspondent formations

Page 105



Republic of Iraq

Secret and Personal

(SATTS N M)

/4

**Presidency Office
Intelligence Service**

Date: 05 Jan 2000

Number: 61

Notification number M4/7/3

Respectful M4 Director

Enclosed are the important directions by the Iraqi Intelligence Service Director during the meeting with your employees, dated 16 Dec 1999.

To work by it with respect.

Attached: Directions from one page

Signature of
M4 General Manager
04 Jan 2000

Attached to:

Mr. Director. D 01

Mr. Director of the Iraqi Intelligence Service attributed in meeting to establish relations with (Husayniyyah Al-Najafi) in Syria. For further action, with respect
(TC: Signatures in the right and left of the page)

(1-1)
Secret and Personal

Page 106



Republic of Iraq

Secret and Personal

**(SATTS N M) /4
Presidency Office
Intelligence Service**

Date: 03 Jan 2000

Number: M 01/05/27

Notification

Respectful M4 General Director

Enclosed are the important directions by the Iraqi Intelligence Service Director during meeting with the Fourth International employees on 16 Dec 1999.

To acknowledge and take necessary actions with respect

Attachments

Directions from page 01

Mr. Director of M4/ 7

With my signature I direct M4 to move on the Husayniyyah Al-Najafi please

Manager of M01

Signature

03 Jan 2000

(TC: Signatures in the right and left of the page)

(1-1)
Secret and Personal

Page 107

In the Name of God the Most Gracious the Most Merciful

The Directions of the Intelligence Service Director during his meeting with the Fourth Field Operation Base in M4 on 23 Nov 1999

- 1- The International should concentrate in its work on the Intelligence side, with giving a marginal importance to the political side according to our Intelligence inquiry.
- 2- The purpose of establishing companies should be for the Intelligence purposes and not for the financial gain.
- 3- Establishing the relations with the Islamic Center in London and (Husayniyyah Al-Najafi) in Syria.
- 4- The United States section should be directed towards influential individuals to enhance the relations with it because the majority of the recent relations are dominated by a business nature.
- 5- To provide detailed report about the emigrants and their problems with suggestions.

Page 108

The Respectful Directors of Internationals

Subject: Circulation

Enclosed is the notification numbered M 02 / 01/ 3022 on 05 Sep 2000 accompanied by its attachment, the Recommendations of the Committee adopted by the Presidency of the Republic – the Secretary.

Be advised, the directives of the Intelligence Service Director regarding the articles (2, 3) attached.

With Respect

Jawad
5 / 9

Signature
Director of M

04/ 7

05 Sep 2000

(TC: Signature in the middle of the page)

Director M 01	Signature I was acknowledged 05 Sep
Director M 02 The Committee Chief of Delegacy	Signature Acknowledged and we will carry out the part that belong to us about the participation of our officers in the delegations 06 Sep
Director M 03	Signature Acknowledged On behalf of Director number 03
Director M 04	Signature Acknowledged 09 Sep

Page 109

In the Name of God the Most Gracious the Most Merciful



Republic of Iraq

Intelligence Service

**"Top Secret"
Presidency Office**

Number: M 02 /01/3022

Date: 05 Sep 2000

Mr. General Director of M 04

Mr. General Director of M 05

Mr. Director of M 06

Mr. Director of M 40

Subject: Circulation

The Intelligence Service Director has instructed to follow up the articles (02, 03) of the Recommendations of the Committee adopted by the Presidency of the Republic – the Secretary

To acknowledge with respect

Signature
General Director of M 02
04 Sep 2000
Yes ... to be tracked

To be circulated among the directors of the Field Operation Bases Directors and to be discussed with the General Director upon his return

(1-1)
Top Secret

Page 110

In the Name of God the Most Gracious the Most Merciful

**Republic of Iraq
Presidency Office
Secretary**



“Top Secret and Personal”

Number: 4353 / (SATTS K)
Date: 06 Jul 2000

Respectful Chief of the Presidency Diwan

2- The approval of the Presidential Diwan for the travel of state employees abroad is restricted for those who finished the courses of security immunity which is decided upon by the National Security Council, providing that an intelligence officer should accompany the delegation.

3- Directing all state departments of not dealing commercially with any employee who left work for any reason, for further action with respect.

- Attachments: Report copy

Khattab
President

Signature
Lieutenant General
Dr. ‘Abd Hamid Al-

Secretariat of the

06 Jul 2000

Page 111

(SATTS N M)/4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret

Date: 3 September 2000

Reference: 5226

Notification

(SATTS M)4/7/3

To: Directorate 1

Your secret and immediate letter numbered 4165 on 28 August 2000

We have no information about the Iraqi Salih 'Ali Ka'ud Al-Ta'i in the mean time.

Please examine... with appreciation

(TC:

Signature)

On behalf of Directorate 4

General Director

3 September 2000

Jawad

3 September

(1-1)

Secret

Page 112

(SATTS N M) /4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret and Immediate

Date: 2 September 2000

Reference: 538

Notification

(SATTS M)4/(SATTS D)1

To: Directorate 4/7

Your letter numbered 3/5135 on 29 August 2000

We have no information about the Iraqi Salih 'Ali Ka'ud Al-Ta'i in the mean time.

Please examine... with appreciation

(TC:

Signature)

Department 1 Director

2 September 2000

(1-1)

Secret and Immediate

Page 113

(SATT N M) /4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Date: 31 August 2000

Reference: 2062

Notification

Div 3 (SATT M) 4/3/(Illegible)

To: Directorate 4/7/3

Your notifications numbered (512, 5135) on 28 August 2000 and 29 August 2000.
We have no information about the subject individuals.

... With appreciation

(TC:

Signature)

On behalf of Department 2 Director

30 August 2000

Page 114

(SATTS N M) /4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret

Date: 31 August 2000

Reference: 4869

Notification

(SATTS M) 4/(SATTS D)2

To: Directorate 4/7

Your notification numbered (SATTS M) 4/7/3/5135 on 29 August 2000.

We have no information about the Iraqi Salih 'Ali Ka'ud Al-Ta'i in the mean time.

Please examine... with appreciation

(TC:

Signature)

Department 2 Director

30 August 2000

Secret

Page 115

(SATTS N M) /4

Section 3

5147

29 August

Secret and immediate

Date: 29 August 2000

Reference: 2338

Republic
Service (IIS)



Republic of Iraq
Presidency of the
Intelligence

Notification

(SATTS M) 4/ (SATTS D) 4

To: Directorate 4/7/3

Your notification numbered 5135 on 29 August 2000.

We have no information about the subject individual in the mean time. With appreciation

(TC:

Signature)

Department 4 Director

29 August 2000

Page 116

(SATTS N M/4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret and Immediate

Date: 29 August 2000

Reference: 5135

Notification

(SATTS M) 4/7/3

Respected Field Operating Base Directors:

Please provide us, as fast as possible, with the available information on the Iraqi (Salih 'Ali Ka'ud Al-Ta'i) who used to work in the Diplomatic Body.

... With appreciation

(TC:

Signature)

Directorate 4/7 Director

Jawad

29 August 2000

29 August

(1-1)

Secret and Immediate

Page 117

(SATTS N M) /4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret

Immediate

Reference: 4165

Date: 28 August 2000

Notification

(SATTS M) 1

To: Directorate 4

Please provide us, as fast as possible, with the available information on the Iraqi (Salih 'Ali Ka'ud Al-Ta'i) who used to work in the Diplomatic Body... with appreciation

(TC:

Signature)

Directorate 1 Director

28 August 2000

Section 2

552

28 August

(1-1)

Secret

Immediate

Page 118

(SATTS N M) /4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Secret

Date: 1 August 2000

Reference: 4526

Notification
(SATTS M) 4/7/3

Respected Field Operating Base Directors:

Attached are the instructions and remarks that were given by the IIS Director during his meeting with the employees of the Al-Anbar Intelligence Directorate on 27 July 2000.

Please examine; the General Director of the Fourth Directorate decided to work according to the instructions, taking into considerations working in accordance with Paragraph (12) when carrying out the annual evaluation of every officer... with appreciation

Attachments

A copy of the instruction (4 pages)

Jawad

1 August

(TC: Signature)
Directorate 4/7 Director

(Illegible)

1 August 2000

1 August

(1-1)
Secret

Page 119

In the Name of God Most Merciful Most Compassionate

Republic



Republic of Iraq
Presidency of the
Intelligence Service (IIS)



Iraqi Intelligence
Service

Secret

IRIS

Reference/ (SATTs M) 2/6/ 2542

Date/ 30 July 2000

To: The Respected Field Operating Base Directors
Subject: IIS Director instructions

Attached are the instructions and remarks that were given by the IIS Director during his meeting with the employees of the Al-Anbar Intelligence Directorate on 27 July 2000.

Please examine and work accordingly... with appreciation

Attachments

A copy of the instructions (4 pages)

(TC: Signature)
Directorate 2 General Director
30 July 2000

*Inform the respected directors... in order to
Work accordingly and add (12) of it for the
evaluations of each officer*

A copy to

Directorate 4 General Director

Directorate 5 General Director

Please examine... with appreciation

Directorate 1 Director

Directorate 40 Director

Directorate 13 Director

(TC: Signature)

30 July

(1-1)

Secret

Page 120

IIS Director Instructions during his meeting with the
Al-Anbar Intelligence Directorate on
27 July 2000

1. Knowledge of the Governorate's privacy

An Intelligence Officer should have knowledge about the Governorate's privacy in terms of the social structure, geographic field, tribal extensions of the governorate into Syria, Jordan and Saudi Arabia, split families, common traditions... etc.

2. Approach

An officer in Al-Anbar who is not originally from the governorate should be aware of the traditions of the people living in it and of how to deal with the people and sources in order to be able to approach them to serve the intelligence work. Approaching is by itself an art and philosophy. In this regard, we have a model that we follow in approaching the people in a generous, kind, and fair way; this model is the Commander President (God save him). Approaching people should be real, conceptual, non-beneficial and for the benefit of the country. This approach leads, in its essence, the citizen to inform about any sign that might affect the country's security. Actually, the citizen informs because he has a relation with the officer or the IIS and he trusts the officer and the IIS when providing the news.

3. The Basics in the Work of the Source Officer

A truth that should be understood is that no matter what the officer's number in the directorate was, they would remain far away from the information, unless they got it from the sources. This is why it is important to choose the source, approach him and orient this relationship toward serving the work away from personal benefits.

(1-4)

Page 121

4. Culture

Work is developing, science is developing and humans are evolving and so is the mind. Thus, I advise you to continuously read and peruse the general and specific culture. The officer should also be acquainted with all issues in relation to his missions and work field.

5. Working under Difficult Conditions

Working in difficult circumstances is a special experience because the officer sees his efforts and skills. If we provide the officer with everything, he becomes a machine and will not be able to see his efforts, skills and qualifications. The officer and the formation should make up for the shortage in the requirements through innovative methods, new connections...etc.

6. Patience and Persistence

Patience and persistence are required and the most important thing is belief in the cause and Jihad. We should educate this.

7. Officer's Characteristics

Every human being has positives and negatives. The commanding chains are required to develop the positives of the officer, treating his negativities as an aim to release his energies and creativities and modifying his personality and mentality in order to surpass his negativities.

8. The Commanding Responsibility

The section directors and divisions heads should practice their commanding role in directing, educating and evaluating the officer. This is because the destiny and the cause are one and it is important to educate him right.

(2-4)

Page 122

9. The Basic Thing is the IIS Missions

I advise you to devote yourselves to the main missions of your service but not to the secondary work. The officer should not devote himself to secondary cases such as smuggling, leaving behind his main work in the intelligence side. Our main mission is the intelligence activity while the other missions are additional secondary missions.

10. Basis of the Organizational Work

We have no shortage neither in the efficiency nor in the loyalty, but the shortage is in the organizational process. The intelligence work is based on organizing the effort, time, requirements...etc; the organized work is straight and yields good results.

11. Justice

Achieving justice is a main aspect in the intelligence work. The absence of justice may lead to the disablement of capabilities and an intelligence officer is required to inform his supervisor if he finds any unacceptable or incorrect issues. The supervisor, in turn, should not be upset from the honest and constructive presentation that serves the work.

12. Gossip

Gossip is a dangerous aspect in the intelligence work and will definitely lead to the failure of work since we are not allowed to talk about the department's issues outside and in front of friends and acquaintances. We will never tolerate this and the commanding chains are to place this clause in the officer's evaluation.

(3-4)

Page 123

13. Language

The officer's knowledge of a foreign language is a main element in increasing his efficiency and expertise and you should benefit from the languages faculty in order to learn foreign languages.

14. We want you to be models

I want you to be models in work and you have all our support until we attain that in order to achieve your ambitions. You should not be desperate at work because an intelligence officer is always seeking solutions and never surrenders. I don't want the Service to employ for personal purposes for we help the one in need. The intelligence officer remains an idol and a model in front of people and sources.

15. Specialization

The absence of specialization in the intelligence officer's work will deprive him from the accumulation of expertise and experience and we should consider that in assigning and transferring the officer between the center and regions and between the center and station. This is adopted in most of the intelligence services.

16. Teamwork

Cooperation between an intelligence officer and the technical officer is required. The intelligence officer should report the success and failure at the end of any technical operation which should not end without an evaluation. We should also avoid wasting tape and listening to them outside the work headquarters such as the car and take care of the technical archive in an accurate way.

(4-4)

Page 124

(SATTs N M) /4



Republic of Iraq
Presidency of the Republic
Intelligence Service (IIS)

Top Secret

Date: 2 July 2000

Reference: 3866

Notification
(SATTs M) 4/7/3

Respected Directorate 1 Director

Subsidiary to our top-secret letter numbered (SATTs M) 4/7/3/2972 on 22 May 2000.
We attach a report that includes the directorate's general activities concerning the IIS
Director instruction to activate the formulated work and using the Iraqis in foreign
countries.

Please examine... with appreciation

Attachments

A 9-page report

(TC: Signature)
Directorate 4 General
Director
2 July 2000

(Illegible)

1 July

Jawad
1 July

(1-1)
Top Secret

Page 125

In the Name of God Most Merciful Most Compassionate

The respected IIS Director

Subject: Disbursing the bases' allocations for year 2001

1- The needs of the bases in foreign countries were determined in hard currency in the estimated budget for year 2001, which amounts to (1,714,000 USD); in accordance to the attached statement of account, that shows the estimated amount for every base.

2- The work plans for year 2001 as well as the increase in the number of bases in comparison to year 2000 were taken into consideration when determining the abovementioned amount.

3- The Accounting Director was counseled and it was decided that the amounts are to be disbursed to the stations, in the form of different payments after deducting the circulated account from year 2000 to year 2001, according to the allocations of year 2000 when the 2001 budget is confirmed.

Please examine and approve... with appreciation

(TC: Signature)

Operations IIS Deputy Director

2 January 2001

Yes

Hasan

(TC: Signature)

1) (Illegible)

in the light of the next year's activity

2) The activity of the stations for year 2000 is to be presented as well as what has been disbursed to them.

(Illegible)

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(TC: Logo)

(SATTIS N. M / 4)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret and Confidential

Notification

Date: 30 January 2001
Reference: 547

To: M4 / 7

Reference to your circular number M4 / 7 / 220, 10 January 2001.
Please find enclosed a table illustrating the activities of the field operating bases for the year 2000 and the disbursed amounts of money.

Kindly acknowledge.

Regards,

Enclosures
Table

Illegible

(TC: Signature)
Director of Department 2
30 January 2001

(Page 1 of 1)

Page 127

(TC: Logo)

(SATTS N. M / 4)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret, Confidential and Urgent

Date: 23 January 2001
Reference: 42

Notification Department 4

To: M4 / 7 / 3

Reference to your circular number 220, dated 10 January 2001.
Please find enclosed a table illustrating the financial allocations for the year 2000, as well as disbursed amounts and the intelligence evaluation for the activities of the field operating bases.

Kindly acknowledge.

Regards,

Enclosures
Table + Evaluation

(TC: Signature)
Director of Department 4
January 2001

(Page 1 of 1)

Page 128

(TC: Logo)

(SATTS N. M) / 4

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret, Confidential and Urgent

Notification Department 3 / 1 / 2

Date: 14 January 2001
Reference: (SATTS :) 1 / 56

To: M4 / 7

Reference to your secret, confidential and urgent notification number M4 / 7 / 3 / 220, dated 10 January 2001.

In regards to article 2, the concerned field operating bases were informed about amounts of money disbursed for our intelligence work, and according to the arenas these amounts were disbursed while stating the intelligence value.

Kindly acknowledge.

Regards,

(TC: Signature)
Director of Department 3
13 January 2001

(Page 1 of 1)

Secret, Confidential and Urgent

Page 129

(TC: Logo)

(SATTS N. M) / 4

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret, Confidential and Urgent

Notification M4 / 7 / 3

Date: 10 January 2001

Reference: 220

To: Directors of Field Operating Bases

The Director of the Iraqi Intelligence Service approved the ratification of the balance sheet of the field operating bases working abroad Iraq for the year 2001. He instructed the following:

1. The determined amounts should be released on installments and in the light of the actual activity of each field operating base
2. A presentation for the activities of the field operating bases for the year 2000 should be presented, showing the allocated amounts and whether these amounts are worth the intelligence production, and the benefits from it.

Kindly acknowledge and inform us within one week.

Regards,

(TC: Signature)
Director of M4 / 7
10 January 2001

Illegible
19 January

Mr. Ahmad Illegible Illegible
Follow-up with the Field Operating Bases
(TC: Signature)
10 / 10

(Page 1 of 1)

Secret, Confidential and Urgent

Page 130

In the Name of God, All Merciful, All Compassionate

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Reference: M2 / 6 / 1003
Date: 18 February 2001

"Keep people's secrets and do not reveal them to others or use a friend's secret against him", quoted by President Saddam Hussein

To: General and Senior Directors
Subject: Circular of the General Director of M4

The Director of the Iraqi Intelligence Service ordered the support of the company of a secret and trustworthy source through the purchase department.

Please acknowledge and instruct the purchase committees to act in accordance with the abovementioned, and coordinate with the Director of M1 Mr. Ni'mah 'Ali.

Regards,

Illegible Text
(TC: Signature)
19 March

(TC: Signature)
General Director of M2
17 March 2001

CC:
M1 / Please acknowledge and Regards
(SATTS : A =) / Referring to your notification number 328, dated 14 March 2001.
Regards,

Mr. Ahmad Illegible
Please take the necessary action
(TC: Signature)
20 March

Was Circulated to All in
20 March
(TC: Signature)

$\frac{162}{20/3}$

Page 131

Q3
3691
5 /19

(TC: Logo)

(SATTS N.M) / 4

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret and Confidential

Notification M4 / Department 4

Date: 17 May 2001
Reference: 237

To: M4 / 7 / 3

Reference to your circular number 3016, dated 02 May 2001

The guidelines of the Director of the Iraqi Intelligence Service stated in your abovementioned notification were acknowledged and will be taken into consideration during the tasks taking place within the secret houses. We do not have any comment in this regard.

Please acknowledge,

Regards,

(TC: Signature)
Director of the Department 4
16 May 2001

Meetings in the secret houses

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(TC: Logo)

(SATTS N.M) / 4

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret

Notification M4 / Department 1

Date: 13 May
Reference: 243

To: M4 / 7

Reference to your circular number 3 / 3016, dated 02 May 2001.

The secret house assigned to the First Field Operating Base needs to be entirely furnished in compliance with the cover of a trading company, as well as turning it into a descent place - suitable for meeting important sources. This requires the following:

1. Fully furnishing the house
2. Computer and printer
3. Fax machine
4. Telex machine
5. Extra phone line for secretary
6. Equip one of the rooms with audiovisual surveillance devices to record important meeting
7. Trading posters
8. Hire a waiter to take care of the reception

Please acknowledge.

Regards,

(TC: Signature)
Director of Department 1
13 May 2001

(Page 1 of 1)

Secret

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(SATTS N.M) Illegible

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Top Secret

Notification

Date: 30 April 2001
Reference: 1919

To: General Director of M4
Director of M5
Director of M4

The Director of the Iraqi Intelligence Service instructed the following regarding the duties taking place in the secret houses belonging to your directorate, and planted with audiovisual surveillance devices

1. If you are informed by the sources that the under surveillance target had noticed or had the impression that the planted house is not actually occupied in terms of furniture or any other suspicious aspects, you should handle these flaws to eliminate suspicion.
2. Do not execute any tasks with the same target in more than one house - as this exposes all the secret houses

Please take the necessary actions.

Regards,

(TC: Signature)
Director of M1

For the kind review of the field operations base directors - in order to comply and comment

(TC: Signature)
30 April

Mr. Jawad Illegible
Please take the necessary actions with the Illegible
(TC: Signature)
02 May

282
5/2

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(SATTS F)

314

1 /14

(SATTS N.M) / 4

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret and Urgent

Notification

Date: 14 January 2001

Reference: 187

To: M4

The Director of the Iraqi Intelligence Service ordered to complete the statement of opinion letters regarding the delegations from the ministries and departments within one week. The concerned field operating base will be held responsible for any delay.

Please take the necessary actions.

Regards,

(TC: Signature)
Director of M1
13 January 2001

Dear General Director of M4

Please acknowledge and instruct the circulation of the aforementioned to the directors of the field operating bases in order to comply with it.

Regards,
(TC: Signature)
25 January 2001

Yes
(TC: Signature)
15 January

30
16 January 2001

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(SATTS N.M) / 4

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret

Notification M4 / 7 / 3

Date: 20 January 2001

Reference: 452

To: Directors of Field Operating Bases

1. Please refer to our notification number 2665, dated 09 May 2000, regarding the guidelines of the Director of the Iraqi Intelligence Service, issued during Saddam Hussein's birthday ceremony
2. The General Director of M4 was instructed to provide us with detailed records of work-related delegations (meeting with sources) and the achieved results.

Please acknowledge and notify us.

Regards,

(TC: Signature)
Director of M4 / 7
20 January 2001

Jawad
20 January

(Page 1 of 1)

Secret

Page 136

In the Name of God, All Merciful, All Compassionate

Presidency of the Republic
Iraqi Intelligence Service

To: General Director of M4
Subject: Guidelines

1. Enclosed are the guidelines of the Director of the Iraqi Intelligence Service during Saddam Hussein's birthday ceremony
2. The guidelines were immediately disseminated to the field operating bases by our notification number 2665, dated 09 May 2000, in order to proceed in accordance and present the work mechanism of each field operating base.
3. On the third page of the guidelines, it was mentioned: "Now, I have more than one name of individuals sent as delegates for a task that does not require delegation. Therefore, the concerned director should analyze each delegation and its necessity. At the end of each year, the directorate will be evaluated based on tangible achievements, not documents" (Slip Number 1)
4. Based on the aforementioned and as a precautionary measure for bringing up this issue, we suggest circulating the guidelines to the field operation bases in order to inform us about the work related delegations that took place (meetings with sources) in order to find out what was accomplished.

Please acknowledge and issue your orders.

Regards
(TC: Signature)
Director of M4 / 7
15 January 2001

Yes
(TC: Signature)
20 January

Jawad
15 January

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(SATTS N.M) / 4

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret

Notification

Date: 09 May 2000

Reference: 2665

To: Directors of Field Operating Bases

1. Find enclosed the guidelines that the Director of the Iraqi Intelligence Directorate issued during Saddam Hussein's birthday ceremony.
2. The General Director instructed the review of the guidelines and their implementation. The work mechanism for implementing the guidelines of each field operating base should be presented.

Please take the necessary action.

Regards,

(TC: Signature)
Director of M4 / 7
09 May 2000

Illegible 09 May

Ahmad 09 May

(Page 1 of 1)

Secret

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Q3

3296

6 / 4

(SATTS N.M) / 4

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret

Notification M4 / Department 1

Date: 03 June 2000

Reference: 308

To: M4 / 7

Referring to your notification number 2665, dated 09 May 2000

Below is the work mechanism of our field-operating base for implementing the guidance of the Iraqi Intelligence Service Director:

1. The sections of our field operating base have restored its connections with some sources and friends. These connections were abandoned due to the practical situation circumstances of these sources and the base. We are about to set up an integral plan for restoring dead connections with other sources.
2. The sections of our field operation base adopted new work approaches that are compatible with the current practical situation in its work arena, especially concerning the collection of information and screening of the sources.
3. The sections of our field operation base proceeded in drawing the family trees of the targets - and collecting the smallest details on them.
4. The sections of our field operation base briefed M10 about its needs of researches and studies that are used to provide the subject directorate with information, reports and researches utilized in preparing the above studies.
5. Pre-selection of candidates to work at the field operating bases - provided that the approvals of the candidates are issued six months earlier so they are able to integrate and become familiar with the target arena.
6. Avail the delegations from the government department to the arenas targeted by our field operating bases in order to hold meetings or establish connections with our sources and place the collected information under the disposal of the presidency.
7. The increase of the information supported by document and reported to the Presidency during the first semester of year 2000, is an indicator for the improvement of work and approaches of information collection.

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

8. The Lebanon-Syrian section of our field operating base implemented the complex work concept in the Syrian-Lebanese arena, as well as improved this concept to correspond to our logistic goals in the aforementioned arenas.

(1 of 2)
Secret

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(SATTS N.M) / 4

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret

Notification

Date:

Reference:

9. Necessity of founding an administrative unit in each section to organize and coordinate its mail
10. Work on expanding the usage of computers in our work to save and recall files and data in order to decrease manual administrative work
11. Enhance the intelligence culture of the officers by learning about innovations in intelligence science in order to keep pace with new developments in the world
12. Enhance the competence of officers by learning active and non-active languages that ensures the improvement of intelligence work
13. Sources were found to follow-up, observe and document the foreign military existence in the Arabian Gulf and provide the Presidency with accurate and periodic details of this concern
14. Work on using the modern devices for writing

Suggestions

1. Consider experience and specialization while assigning officers in any positions within their section
2. Adopt new approaches for inspecting and studying targets, especially in our directorate - and taking advantage of the M5 and new methods.
3. Provide M10 with copies of our correspondence addressed to the Presidency, especially those reporting the status and recent information in the arena of our field operating base, in order to inform M10 about the new variations and events in the arena
4. Nominating officers from the section of our field operating base to be guards in our work arenas, and support our comrades in the field operating bases - as they are specialized and experienced officers

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

5. Forming a work team to discuss recent development in the Arab arena and inform them about the practical status with the intention of exchanging opinions and finding suitable grounds for improving work
6. Work on restoring work in the administrative section in order to decrease the administrative efforts of the officers, and increase the intelligence.

Please acknowledge.

Regards
(TC: Signature)
Director of Department 1
03 June 2000

Page 140

Work Mechanism of the Second Field Operating Base

Improvement of Language Skills

1. Two training courses for the Turkish and Farsi Languages were opened for the affiliates of our field operating base under supervision of the officers certified as translators.
2. Officers will be enrolled in the training courses held in the Military Intelligence School after coordination with the aforesaid school in terms of the courses' schedule
3. Currently, two officers are pursuing Turkish Language studies for 9 months.

Motivating and Stimulating Dead Sources

1. Work was initiated towards animating and stimulating sources connected to us by holding talks with the field operating bases. We saved no efforts to reestablish connections, despite many sources changed their residences.
2. The Scientific Intelligence section of our field operating base established a connection with two sources. One of them was disconnected since 1998 and the other since 1991.

The Genealogical Family Tree for Targets

The sections included in the information forms that were adopted as an indicator for future recruitment when approaching targets. Work is in progress with the Secret Service Section and our field operating bases abroad - since the target under surveillance or candidate for recruitment has relatives in Iraq.

Researches and Studies

Some topics of research and study related to our work arenas were determined in order to ...

(Page 1 of 2)
Continued

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... be prepared by M10.

Nomination for Field Operating Bases

Officers are put to test in order to select nominees to work in the field operating bases, while considering the adopted requirements.

Gossip

The secrecy of work and avoidance of gossip is always stressed to our affiliates.

Delegations

No officers were delegated abroad to Iraq for issues that do not require delegation, but only for work related issues. Delegations of governmental department were availed to accomplish intelligence tasks with these departments.

(Page 2 of 2)

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Illegible

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraq Intelligence Service

Notification

Date: 06 May 2000
M1 / 5 / 2128

To: General and Senior Directors

Find the enclosed guidelines by the Director of the Iraqi Intelligence Directorate,
issued during Saddam Hussein's birthday ceremony.

Please take the necessary action.

Regards,

Enclosures:
Guidelines (Page 1 to Page 5)

(TC: Signature)
Director of M1
04 May 2000

Dear Director of Field Operating Bases
Please acknowledge and implement
The work mechanism of each Field Operation Base should be presented
(TC: Signature)
07 May

Illegible

292

08 May 2000

Mr. Ahmad Nasir Illegible
Please take the necessary actions
(TC: Signature)
07 May

(Page 1 of 1)
Secret

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In the Name of God, All Merciful, All Compassionate

((And say: Work (righteousness): soon will Allah observe your work, and his messenger, and the believers)) God is All Truthful

My fellow comrades,

Our meeting today coincides with a day we shall never forget, a day for which history remains as evidence. The day holds the virtues of ancestors, bliss of society, dignity of the country and enduring in the course of time as a landmark for the generations to come - and lasts as a field of bravery. This day witnessed the birth of the sword of Iraq and the flag of the nation; President Saddam Hussein (May God Protect his Soul).

The best way to celebrate this occasion is with good words and valid deeds. The best of words is truth and the best of deeds is quality work in a short time and at low expense in order to grant the homeland the chance of development and defend its entity from the conspiracies of the enemy - with the support of the arms and brains of its own sons.

You are the strugglers of choice and there is no doubt that you are aware of your responsibility and understand your mission. You realize how valuable your organization is to the President. Therefore, make sure you reflect a bright image. We should remind ourselves of the commands of our beloved leader when he met the Iraqi Intelligence staff on two occasions. His commands are considered a clear course and a wise agenda that surpasses the moment to reach to the future and bring it into the focus of work.

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Comrades:

During the past six month since I have assumed my position here, I lived with the organization, and I perceived the bright side - but not the ambitious. Thus, I must say:

1. I noticed that the work is monotonous as if time does not advance and Iraq's enemies are politically inactive. Therefore, the intelligence agent should adopt new approaches to thinking.
2. The subjects of my speeches are written down here with me. I review it from one time to another only to realize that a part of what I said was unheard. Therefore, in the future, we will track the discussed issues quoted by the leader, "It is not enough for the official to tell the truth but he should make sure that the objective is achieved. It is also not enough to point out the error, but the solutions should be set and followed up to make sure that it is applied".

For example, I talked a lot about the language and its importance, and I talked about re-contacting inactive sources and reactivating them. I also talked about the advanced choices for the work in the stations. I talked about genealogical tree of the targets and how we have to work through that...

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Not only to draw the family tree, but I spoke also about researches and how the concerned directorate should determine its needs for a particular subject, so that M1 can inspect it. In addition, I talked about gossip and its dangers. There is not enough time to bring up all that I talked about.

The question that is raised is, where do we stand from these instructions, did they reach the objectives?

A week ago, I was in a meeting with a few numbers of the staff to discuss creating a gap in one of the paths. One of the attendees was in charge of the arena in question, and asked me, "Sir, do you think that we can create this gap based on that given theory? I said, "It is just an attempt. However, I want to ask you at the same time, do you have a better approach - since you are in charge of this arena?" He did not answer because he did not look for or determine the axis of penetration, and objected because he did not take enough interest in this issue. Therefore, each one of you, whether he is the head of a section or a director, should think of new approaches. In one of the conferences, I said, "avoid the decorated work". In this sense, I have many examples of individuals who were delegated for unworthy tasks. I am not saying all who were delegated but some of them - and I am ready to discuss it. However, I was myself convinced to let things go simultaneously, but now I am convinced that each director should review the necessity of each delegation. By the end of the year, we will hold the directory responsible for all its deeds - but not submitted words

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... done not just written.

3. The individual who performs quality work will be appreciated. Appreciation would be an incentive to the said individual to give more and encourage others to develop themselves. Appreciation would avoid treating the lazy the way you treat the active skilled individual. In this way, the hard workers would not be frustrated and degeneration in competence would not occur.
4. Avoid nominating undistinguished elements to share the distinguished staff in honoring.
5. Get away from anything that is irrelevant to our well-known work.
6. Avoid mediating to get a chance to work abroad.
7. In the first Qadisiyyah War, when your grandfathers wanted to attack the Persians, the command, at that time, was an order to classify fighters into groups; the classification was based on the tribe and clan. So, in case of defeat, each group would be ashamed of retreating, and so does its best and fight well. I tell you - compete each within his directorate.
8. 'Umar Bin-'Abd-al-'Aziz said, "Whoever seeks our company, should take five actions: report to us the needs of those who cannot meet us, do his best to assist us to do good, guide us to the good that we are unaware of, do not backbite others and do not talk about things that do not concern you".
9. Concentrate on fulfilling justice. Justice is ...

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... the way to please God, the Sublime. Justice comforts the conscience, satisfies the staff and creates the sense of legal competition. An individual would be distinguished based on competence and efficiency - not personal relationships, neglect of duty or courtesy. Justice means that everyone would get his chance and the right man would be for the right place.

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

(TC: IIS Crest)
Secret

Date: 18 June 2000
Ref.: 3240

Notification (SATTS M4D2)

To: M4/7

According to the instructions of the Director of the IIS during the ceremony held on the birthday of the President, God save him, please find attached the work mechanism of the 2nd Field Operating Base.

Kindly acknowledge. Best regards.

Attachments:
Work mechanism

(TC: Signature)
Director of D2
18 June 2000

Secret

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

(TC: IIS Crest)
Top Secret

Date: 11 June 2000
Ref.: 2226

Notification (SATTS M4D2)

To: M4/7/3

Reference is made to your top secret notification No. 2958, dated 22 May 2000, find attached the report of the 4th Field Operating Base concerning the instructions of the Director of the IIS to activate secret work and invest Iraqis abroad.

Kindly acknowledge. Best regards.

Attachments:

Report (1-4) pages

(TC: Signature)
On behalf of the Director of D4
11 June 2000

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(SATTS N.M) / 4

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Top Secret

Notification Department 3 / 1 / 2

Date: 28 May 2000

Reference: 1515

To: M4 / 7

Referring to your Top Secret notification number 2958, dated 22 May 2000.

What was mentioned in our notification number 1005, dated 03 May 2000, and is relevant to the activities of the field operating base for the year 2000, but not for previous years. According to the guidelines of the Director of the Iraqi Intelligence Service, it is considered a work priority and of exceptional importance in terms of follow-up.

Please acknowledge.

Regards,

(TC: Signature)
Director of Department 3
28 May 2000

(Page 1 of 1)
Top Secret

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Q3

3231

6 / 1

(SATTS N.M) / 4

(TC: Logo)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

Secret

Notification M4 / Department 2

Date: 31 May 2000

Reference: 2872

To: M4 / 7

Referring to your circular number M4 / 7 / 3 / 2958, dated 22 May 2000

Below is what was implemented in terms of guidelines by the Director of the Iraqi Intelligence Service:

Iran Section

There are no complex work cases within the stated period.

Turkey Section

1. The guidelines of the Director of the Iraqi Intelligence Service were incorporated within the annual plan of the section for the year 2000. The field operating base and the sections in the regions were informed about the guidelines in order to implement and consider them as priority for follow-up.
2. The following were achieved in terms of complex work:
 - A. Approaching the Jordanian Qaftan Al-Tarwnah, Director of the Jordanian Airlines in Turkey by Ankara Field Operating Bases
 - B. The field operating base established a relationship with Sudanese 'Asim Mansur
3. The following Iraqis were approached:
 - A. Layla Faysal working at the Qatari Embassy in Turkey
 - B. Athir 'Isa resident in Turkey
 - C. Doctor Fikri Wahbi

(Page 1 of 2)

Secret

(TC: Many Superposed Pages)

(Page 1 of 1)

Top Secret

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5001/4

In the Name of God, Most Merciful, Most Compassionate

Presidency of the Republic
Intelligence Service

Mr.: General Director of M4
Subject: Directive

1. In reference to your Excellency's marginal note on 27/ 4/ 2000, the International Stations were informed to notify us about what was done concerning the directives of Mr. Head of Intelligence Service. The directives of Mr. Head of Intelligence Service was submitted to us by the notification of M1, no. 5757 on 26 December 1999 in order to take into consideration, while preparing the annual plan of the year 2000, our intelligence operations in countries that we have interests in as well as recruiting Iraqis, who work abroad.
2. The International Stations mentioned in its answer the operations, which are considered active and important. After auditing the information, it was figured out that these operations were carried out in the past years.
3. According to what was mentioned before, we suggest the following:-
 - A. Answering M1 that the directives of Mr. Head of Intelligence Service were added to the annual plan of the year 2000 in order to be implemented through headquarters and stations.
 - B. Notify the stations that the word "Directives" means what was done through the year 2000 as well as to follow up thee important subjects.

Please review ... with appreciation

Jawad
20 May

(TC: Signature)
21 May

On behalf of the Director of the Follow-up Section
20 May 2000

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Date/ 8 May 2000

Announcement
(SATTSM) 4/ 7/ 7

Reference/ 2617

Mr. Director D2

Please inform us of what was achieved after following up the subject mentioned in our notification no. 1914 on 6 April 2000 regarding the activities , which aim to cancel the sanctions imposed on our country.
... with appreciation

Ahmad Rashid
7 May

Salman
7 May

(TC: Signature)
Director of M4/7
8 May 2000

A copy to:
D4/ According to your notification 4/ 3/ 514 on 2 April 2000, for the same above-mentioned purpose, notify us... with appreciation

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Notification:
M4/7/3

Date/ 6 April 2000
Reference/ 1914

To/ Mr. Directors of D1 and D2

Attached is the notification of D4/4/514 on 2 April 2000, regarding the follow-up of stations activities that aim to cancel the sanctions imposed on our country. Please review ... you are kindly request to read the marginal note of the Director of M4 ... with appreciation

Attachments

- Notification
- Marginal note of the Director of M4

Ahmad Rashid
6 April

(TC: Signature)
Director of M4/7
6 April 2000

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In the Name of God, Most Merciful, Most Compassionate
Republic of Iraq
Presidency of the Republic
Intelligence Service

Secret

Reference: (SATTS M) 4/4/3/514
Date: 2 April 2000

To/ D4/1

Attached is the marginal note of the Director of M4 on 28 March 2000 regarding the follow-up the activities of stations as well as support the activities that aim to cancel the sanctions imposed on our country. In addition, to unite the activities and efforts, which were achieved since 1997 until today.

Please review ... to take the necessary actions... with appreciation

Attachments:

- Telegrams
- The marginal note of the Director of M4

(TC: Signature)
Director of D4/4

A copy to/

D4/2 }
D4/3 }

For the same above-mentioned purpose... with appreciation

M4/7

To take the necessary actions regarding the article (3) of the marginal note of the Director of M4

*Mr. Ahmad Rashid, please take
the necessary actions and coordinate
with D1 and D2
(TC: Signature)
6 April*

*Mr. Head of Div. 3
To do the necessary actions
according to the marginal
note of Mr. Director
(TC: Signature)
6 April*

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To follow up the activities of stations ... please review ... regards

- The activities should be united by all sections along with activities, which were achieved since June 1997 until now... it should be ready upon demand

Director of D4

(TC: Signature)

28 March 2000

- D1 and D2 should follow up the subject and prepare a report about that .

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret and personal

Notification
M4/7/3

Date: 14 May 2000
Reference/ 2747

Mr. Director of M1

According to your secret and personal notification no. 5/248 on 18 January 2000, attached is a report of the actions, which were taken to implement the orders and directives of Mr. Head of the Intelligence Service during the meeting was held with our Directorate's stations.

Please review... with appreciation

Attachments:
15-page report

(TC: Signature)
14 May 2000
On behalf of the Director of M4

(1 - 1)
Secret and personal

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret

Notification

Date/ 26 April 2000
Reference/ 2307

To/ M4/ 7

According to your memorandum no. 2267 on 23 April 2000, we are enclosing you the actions, which were taken to implement the orders and instructions of the Head of Intelligence Service during the meeting held with our stations.
Please review... with appreciation

(TC: Signature)
Director of D2
26 April 2000

Page 158

Iran Section
Directorate 4/ 2/ 1

Below are the adopted procedures for implementing the orders and directives of the Head of Intelligence Service during the meeting held with our station on 23 November 1999. The adopted procedures are:

- 1- Recruiting a number of Iraqi merchants, who are dealing with the Iranian merchants through the Kurdish mediators exist in the Autonomous Ruling Region and have business in Baghdad or through other Iraqi merchants, who are traveling to the Gulf countries.
- 2- Recruiting an Iraqi in order to send him to Iran (Arak Governorate) as well as benefiting from his relations and his spouse's relatives.
- 3- Making an inventory of the separated families, which are living in the eastern areas, southern areas and other regions as a first step to let them work for our intelligence service against Iran.
- 4- Benefiting from the Iranian delegations, who are coming to our country in order to be recruited and sent on missions to collect information on Iran.
- 5- Preparing inventory on people living in Iraqi Al-Ahwaz area. The inventory includes their locations, ages and relations with Iran. Currently, we are training sources to be sent to Iran.
- 6- Coordinating with M8 to support the mission of the Arabic Front for liberating Al-Ahwaz in order to serve our intelligence operations.
- 7- Forming a permanent committee, from the units that collecting information on Iran, to follow up the intelligence operations inside Iran. In addition, to coordination with the Iran Section in M5.
- 8- To follow up and inventory the separated families that are living within Al-Ta'mim Sector as well as benefiting from the chances, which serve our intelligence activities inside Iran.

(1 - 3)

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... the Special Team

According to the memorandum of M4/7/3/2269 on 23 April 2000, we would like to explain the following:

In cooperation with Mujahidin Khalq Organization and assisted by its agents, the Special Team was able to execute (24) special operations in Iranian cities, in addition to target agents' headquarters in Iran and the northern region. These operations include the assassination of prominent Iranian officials in addition to bombard and blast a number of Iranian Intelligence headquarters.

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Iranian Opposition Section

According to the memorandum of M4/7/7646 on 4 December 1999, the following was carried out:

- 1- We adhered to the directives and orders, which were issued by Mr. Head of Intelligence Service.
- 2- Our work mainly focuses on running the Iranian opposition groups, fulfilling their needs and directing them in a way that serve our missions in Iran and the northern region.
- 3- We provide the international stations and other Intelligence formations with the information sent to us.
- 4- Illegal stations and the recruitment of Iraq individuals living and working abroad do not fall under our responsibilities.
- 5- The evaluation of division's sources and representatives of opposition groups are under process and done periodically.
- 6- We are currently searching for good agents in order to let them conduct operations or collect information on Iran.

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret, Person and Urgent

Notification:
Directorate 4, Department 4

Date/ 10 May 2000
Reference/ 2166

To/ M4/7/3

According to your secret, personal and urgent memorandum no. 2267 and dated 23 April 2000, we are enclosing you actions, which were taken to implement orders and directives of the Head of Intelligence Service during the meeting held with our station.

Please review ... with appreciation

Attachments

-A report includes (1-7) pages

(TC: Signature)
Director of D4
9 May 2000

(1 - 1)

The USA:

A group of agent, who are working in Cuba, Mexico and Canada, were recruited to work in the USA

(3) Cases

C. Eastern European Field:

First: Recruiting a Russian person to work in ...

(1 - 7)

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret, Personal and Urgent

Notification
Directorate 4/ 7/ 3

Date/ 10 June 2000
Reference/ 3358

Directors of Stations ()

According to your memorandums no. D/ 215, D2/ 2307, D3/ 954 and D4/ 2166 on 3 May 2000, 26 April 2000, 26 April 2000 and 10 May 2000 respectively: M1 requested for a briefing on the procedures, which were taken to implement the orders and directives of the Head of Intelligence Service during the meeting held with our directorate's stations and in accordance to the attached form. It should include the actions, which were carried out according to the general directives and special actions of every International Station. They should be written in order.
Please review and inform us ... with appreciation

Attachments:
Chart

(TC: Signature)
Director of M4/7
10 June 2000

(1 - 1)
Secret and personal

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The Orders and Directives of the Head of Intelligence Service

Serial	Order and its date	Receiving Party	Implementation procedures

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret, Personal and Urgent

Notification
M4/D1

Date/ 21 June 2000
Reference/ 352

To/ M4/7

According to your notification number 3/3358 on 10 June 2000, we are returning you the enclosures of your previous memorandums after taking the necessary actions. Please review ... with appreciation

Attachments
(9) Forms

(TC: Signature)
Director of D1
21 June 2000

(1 - 1)
Secret, personal and urgent

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret

Notification

M4/ D2

Date/ 25 June 2000

Reference/ 3361

To/ M4/7

According to the memorandum of M4/3/3358 on 10 June 2000, attached is the report, which includes the actions, which were taken to implement the orders and directives of the Head of Intelligence Service. Please review ... with appreciation

Attachments

-Report

(TC: Signature)
Director of D2
25 June 2000

Secret

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret, Personal and Urgent

Notification

Date/ 12 June 2000

Reference/ 1334

To/M4/7

According to your secret, personal and urgent notification no. 3358 on 10 June 2000, attached are the reports, which include the actions that were taken to implement the orders and directives of the Head of Intelligence Service during the meeting held with our stations on 27 December 1999.
Please review... with appreciation.

Attachments

6-page report

(TC: Signature)

Director of D3

11 June 2000

(1 - 1)
Secret and Personal

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Notification
M4/ D4

Date/ 25 June 2000
Reference/ 2245

To/M4/7/3

According to your memorandum no. 3358 on 10 June 2000, attached is the answers of our station's sections regarding the abovementioned subject, which was mentioned in your previous memorandum.
Please review... with appreciation

(TC: Signature)
On behalf of Director of D4
25 June 2000

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In the Name of God, Most Merciful, Most Compassionate

Presidency of the Republic
Intelligence Service

Mr.: Director of M4

Subject: Reducing the renewal and extension fees of passports
of Iraqis residing outside the country

We would like to inform you about the following:

- 1- M1 requested in its notification, which is attached, your opinion regarding the abovementioned subject.
- 2- The stations were requested to inform us about their opinions according to the notification no. 6686 on 4 November 2000.
- 3- The stations answered in their notifications, which are attached, that they have approved reducing the charge of renewing the passports of Iraqis, who are residing outside Iraq.
- 4- M2 suggested the following:
 - A. The fees of passports should be based on passport holder's profession and the type of documents.
 - B. Authorizing the head of the committee or delegation to exempt or exclude some Iraqis from paying the fees. This should be done in the light of conditions of every Iraqi living outside Iraq.
 - C. Charges are imposed on:
First: Workers in International Organizations
Second: Employees, professors and teachers
Third: Iraqis working in foreign companies

(1 - 2)

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In the Name of God Most Merciful Most Compassionate

Presidency of the Republic
Intelligence Service

Mr.:
Subject:

Fourth: Adding simple charges on commercial documents such as
(certificate of origin ... etc)

Fifth: The Ministry of Foreign Affaires had restudied the subject of
imposing charges on foreigners' entry visas and decided not to adopt
this principle in the time being.

- 5- The comments of the second station, which was mentioned in article (4), are used in embassies since long time ago. Instructions were issued to organize this subject but they are not related to the subject of reducing the charges of renewing and extending the passport validity of Iraqis, who are residing outside their country.

Please review, we suggest answering M1 and circulating our attached notification...
with appreciation

(TC: Signature)
Director of M4/7
23 November 2000

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret

Notification
M4/7/3

Date/ 25 November 2000
Reference/ 8149

To/Director of M1

According to your secret notification number 5376 on 2 November 2000, we suggest reducing the charges of issuing and renewing passports of Iraqis, who are residing outside their country. This will enhance the relationship between the Embassy and Iraqis residing outside Iraq.
Please review... with appreciation

(TC: Signature)
Director of M4
23 November 2000

(1 - 1)
Secret

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret

Notification

M4/ D2

Date/ 7 May 2001

Reference/ 105

To/M4/7

According to the memorandum of M2/7/3/3016 on 2 May 2001, we do not have any comments on the subject.

Please review ... with appreciation

(TC: Signature)

Director of D2

7 May 2001

Secret

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Republic of Iraqi
Presidency of the Republic
Intelligence Service

Secret

Notification:
M4/7/ 3

Date/ 2 May 2001
Reference/ 3016

Stations' Directors

Attached is a copy of the top-secret notification of M1 no. (SATTTS B)/ 1919 on 30 April 2001, which includes the directives of the Head of Intelligence Service regarding the duties that are carried in the secret stations.
Please review ... Mr. Director of M4 ordered to implement these directives and informed us with your feedback... with appreciation

(TC: Signature)
Director of M4/7
2 May 2001

(1 - 1)
Secret

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Himfir diary

(TC: The name "Himfir" is written according to the IC standards)

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Since along time ago, Great Britain is considering to stay great as it is now, that the sun rises and sets on its seas. Therefore, our country was small in comparison to the large colonies we were controlling in India, China, the Middle East and others. It is true that we did not completely control the large territories of these countries because it was under the locals' control. However, our policy was successful and efficient because we were about to completely control them, so we had to think twice about the following:

- 1- Once to keep controlling what we already seized
- 2- And another time to seize what was not actually under our control (Properties and colonies)

The Ministry of colonies assigned special committees for every part of these countries to study this mission and luckily, I was among those who were trusted by the Minister. Since we entered this Ministry and granted the assignment of running the Eastern India Company, which had a commercial front, but its actual mission was to control India and its roads that lead to the large area of the semi continent.

The Government did not fear India because it includes different nationalisms, religious, language and contradicting interests. In addition, the government did not fear China because the majority of population was Buddhism and Confucianism and those two sects are old religions that care about spirituality, nor for materialism. As a result, it was unlikely that those two regions have patriotism to resist occupation.

Therefore, the Government of Great Britain did not worry about these two regions.

(Yes) ...we were not neglecting the possibility of future development plans, so we were preparing long-term plans to control the apartheid, ignorance, poverty and some times diseases over these countries. It was not hard to deceive these people by showing our good intentions, which are the opposite in facts. We were likened the old Buddhist saying (Let the patient asks for medicine even it is sour) was

What we worried about were the Islamic countries, even we signed with the Sick Man* many treaties, which was in favor of our benefit. The evaluation of the experts of Colonies Ministry ...

*The Sick Man: the Othman Empire

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...to raise doubts about me (I was wearing Islamic dress and ... (TC: Illegible).

2. Once upon a time, Islam was a religion of life and control. It is difficult to say to the masters, "you are slaves". The superiority tendency of human beings always drives him to be arrogant, no matter how weak he is right now. We could never fake the Islamic history in order to make Muslims feel that the sovereignty they attained was due to certain circumstances, which have gone forever.

3. We were afraid that consciousness might arise in the souls of (Al Othman) and the rulers of (Persia), in a way that ruin our plans, which aim to control these countries. Although both governments were too weak as we mentioned before, but the presence of a central government supported by people, money and weapons will make us unsafe.

4. We were too worried about the Muslim Scholars; for instance, the scholars of Al-Azhar, Iraq and Persia were a huge obstacle in front of our hopes. They were uneducated about the modern life style, their goal was (The paradise promised by Quran). They were unready to give up a little bit of their principles or to deny any of them. People followed them and the Sultan (Ruler) was afraid of them the same as the mouse is afraid from the cat. It is true that the Sunni people do not follow their scholars with the same strength; actually, they are loyal toward Sultan and the Scholars (Shaykh Al-Islam). Meanwhile, the Shiites were strongly loyal to their scholars only. They do not give the Sultan enough attention. However, this difference did not minimize the fears of the Ministry of Colonies but also all the rulers of Great Britain.

We held many conferences seeking for solutions to these problems; unfortunately, we always faced a blocked way. The reports submitted to us regularly by the agents and the spies were so disappointing, and all the recommendations of the conferences were zero or subzero. Even though, we never lost hope. Actually, we got used to long term and endless patience.

We once, as I remember, held a meeting that the Minister himself and bishop attended as well as a number of experts. The total number of attendants was 20. The discussion extended for more than three hours and at the end we reached nothing. However, the bishop said, "Don't be upset, Jesus didn't dominate until he and his followers had passed through three hundred years of oppression, torturing and killing". May Jesus have a look at us from

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... then I sailed towards Istanbul (the center of the Islamic Khilafah). I was assigned two missions. I learned many languages through my trips like English (from London), the Turkish, the Arabic (the language of Quran) and the Parisian language. I was supposed to continue my education of the Turkish language (the language of the Muslims) there. What I figured out that the learning of language is something different from becoming skilled in language as it is spoken in its country. Furthermore, learning other languages might take few years, but my language takes the double of that time. Therefore, I had to learn it perfectly in order to not be suspected!

However, I was not worry about this because the Muslims have magnanimity and favorable judgment, in a similar way to what they learned from their prophet Muhammad. Thus, they rarely have the suspicious intendancy like us. Moreover, the Turkish government was not very capable to reveal the spies and agents because of its weakness. This was a good advantage for us.

After a long trip to Istanbul, I arrived and named myself "Muhammad". In a while, I started to prepare the mosque (The place of the Muslims' meeting). In fact, I liked their regime, order, cleanliness, and obedience and I said to myself, "Why we should fight those people? Why we are working to destroy them and steal their fortunes? Did Jesus order this? Back to my mind, I ignored this devil thinking and intended to drink.

Later on, I met an old scholar named "Ahmad Afandim", who was very generous and kind. This Sheikh was always trying to imitate Prophet Muhammad, who was the higher example for him. Each time Prophet Muhammad was mentioned, the Sheikh started to cry. Fortunately, he never asked me about who I am and to whom I belong to, but he was very sympathetic when he knew that I am a foreigner who came to work under the order of the Sultan (who represents the prophet Muhammad). This was my claim that I used.

Once I said to the Sheikh, "I am a young man, who had no parents or brothers or ...

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Sometimes, it hurts the mouth and blood comes out, but I was forced to do this because it is an affirmed Sunna for them, their prophet Muhammad ordered it and they mentioned many benefits of it.

When I was living in (Istanbul), I used to sleep at the room of the mosque servant in return for money. He was a nervous man named (Marwan Afandi) and this name was the name of a Companion of Prophet Muhammad. The servant was very proud of this blessed name and he used to tell me that: if you blessed with a child, you should name him (Marwan) because he was one of the great Mujahidin in Islam.

I used to have dinner with the servant, and he used to prepare the food for me.

On Fridays (Muslims' Holy day), I do not go to work but on other days I used to work for a carpenter for a weekly insignificant pay. Since my work was only in the morning, he was paying me the half salary of his workers. The carpenter's name was (Khalid) and he used to chatter in his free time about the morals of the great Islamic conqueror (Khalid Ibn-Al-Walid), who accompanied Prophet Muhammad and showed extreme courage in Islam, but he was sad because when the Commander 'Umar Ibn-Al-Khattab took over the caliphate, he dismissed Khalid.

Khalid the owner of the shop had a bad reputation but he was trusting from me for unknown reason or maybe because I was an obedient listener and I did not discuss his religious affairs or his shop's affairs. When we were, alone he asks to have sex with me (Sodomy) and that was one of the most restricted things for them, – as Sheikh Ahmad told me - but Khalid from inside was not following the Islamic law as he pretended among his friends. He used to attend the Friday's pray but on other days, I do not know if he prays or not. I used to refuse his desires, and I think he used to do it with some other workers. There was a beautiful young worker from (Salanik), who was a Jewish and converted to Islam, both of them used to go behind the shop, which was a wood store, and they pretended that they are going to fix it, but I knew that they went there to have sex. I used to have lunch in the shop, then, I go to pray in the mosque and stay there until...

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... remember me, if you returned to this country and I was dead, and we will meet the messenger of God (God's blessing and peace be upon him) in resurrection. Actually, I was touched and I cried but the duty was more important than emotions.

The other nine companions received the ministry's orders to come back to London, including mw, but unfortunately, only six came back.

One of the other four became a Muslim and stayed in Egypt – as the secretary has told us- but the secretary showed his calmness because he did not reveal the secret. In addition, another one from Russian origin joined Russia but the secretary showed extreme worry about him not because he affiliated to his homeland but because the secretary was thinking that this man was a Russian spy in the Ministry of Colonies, and when he finished his mission, he went back to his country. The third person died in ('Amarah) a town out of Baghdad because of an epidemic hit the country as the secretary has told us. However, nobody knows about the fourth one, at that time the Ministry observed him until he reached (SANAA) in (Yemen) one of the Arab states, and there were a periodical reports sent to the ministry for a year but it stopped later. Whenever the ministry tried to get information about him, he got nothing. The ministry considered losing four of ten a disaster. We are a small nation with big tasks, and losing each person of that type is a disaster for us.

When the secretary listened to my reports summary, he sent me to a conference held in order to see our reports – the reports of the six of us-. A big gather from the Colonies Ministry were met, headed by the minister to listen to our reports. My colleagues presented their summary about their missions. I presented my report, which pleased the minister, secretary and some of the audience. I noticed that I was the third because (George Bilkud) and (Henry Fans) were at the first and the second level in work.

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They were mixed from two Islamic sects, Sunni and Shiite; they are also from Arab and Persian and included a few of Christians.

For the first time in my life, I met Shiite and Persian. It does not matter to mention something about Shiite and Sunnah, the Shiite associated to 'Ali Ibn-Abu-Talib, who is the prophet's cousin and in the same time his son-in-law (Fatima's husband). The Shiite says that their prophet Muhammad appointed 'Ali as a caliph after him and said that 'Ali and his eleven sons are caliph after caliph.

I think that the Shiite is right about (the caliphate of 'Ali, Al-Hasan and Al-Husayn), because it is established in the Islamic history -According to my reading- that 'Ali was characterized by high psychological features, which qualified him for leadership. In addition, I do not set aside that Prophet (Muhammad) said that Al-Hasan and Al-Husayn are also Imams, and Sunni do not deny that. However, in the same time I have doubt that prophet (Muhammad) has appointed the 9 sons of Al-Husayn as caliphs after him, because how (Muhammad) could know the future, because he died when Al-Husayn was a kid, so how he could know that Al-Husayn will have 9 sons. (Yes) if (Muhammad) was really a prophet, then he could know everything by God's guidance as the Christ used to tell the future, but as Christians, we doubt the prophecy of Prophet Muhammad.

The Muslims says that Quran is the evidence of Muhammad's prophecy, but I read the Holy Quran and I did not found a proof.

Undoubtedly, it is a high-level book; it is even higher than Torah and Bible. Because it includes regulations, laws, morals and more, but is this enough to prove Muhammad's sincerity.

I am so confused about the issue of (Muhammad), a Bedouin man, who cannot read or write, how he could come with this high-level book? In addition, he has morals that educated Arabs do not have them; just imagine a Bedouin who cannot read and write, can have this book. However, is that enough to prove his prophecy!

I was always aspire to know this truth, once I put forward this issue with a priest in London, but he did not come with a convincing answer, but he was stubborn and fundamentalist. I also discussed this issue with Sheikh Ahmad in Turkey but he did not come up with a convincing answer for me, but...

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I have to say the truth that I could not talk with the Shaykh freely because I was afraid of uncovering myself or to be suspected.

Anyway, I highly appreciated (Muhammad); undoubtedly, he was from the prophets' type we are reading about in books, but until now, I am not convinced with his prophecy. If we assume that he was not a prophet, but it is impossible, also, for the conscientious human to believe that he is like other geniuses, undoubtedly he was above the genius people and higher than brilliants.

However, the Sunnis say that the Muslims thought after the death of the Prophet that Abu-Bakr then 'Umar were more suitable than 'Ali was, and because of that they left the order of Prophet (Muhammad) and inducted those as the prophet's caliphs.

This kind of disputation exists in every religion, especially in Christianity, but I do not know the reason behind this disagreement, 'Ali and 'Umar died, and the Muslims – (if they are reasonable) - should think about today not about the old times.

Once, in the ministry, I told some of my thoughts about the argument between the Sunnis and Shiites and I said, "If they understand life, they should forget the disagreement and unite their word", but the chief chided me and said, "You have to increase the disunity instead of trying to unify the Muslim's word."

In this connection, on one of the meetings with the secretary before I went to (Iraq), he told me that: "For your knowledge, Himfir, there are natural conflicts between human beings since God created (Abel and Canon), and they will remain until the return of the Christ:

- 1- Color
- 2- Tribal
- 3- Regional
- 4- National
- 5- Religious

Your mission, in this journey, is to find out about these disputations between Muslims, to spot the volcano ready to explode and provide the ministry with accurate information about it and if you could explode ...

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As a worker with a small pay however my food and drinks are on him. Before the end of the month, I left the inn to stay in the (carpenter) shop; he was an honest and gallant man treated me as one of his sons, his name was ('Abd-al-Rida). He was a Persian Shiite from (Kharisan). I seized the opportunity of staying with him to learn the Farsi language. The non-Arab Shiites used to meet at his shop on the afternoon and talk about everything including politics and economics. They used to satirize their government and the Caliph in (Turkey), but if an unknown (customer) came, they immediately stop their conversation and start talking about their personal issues. I do not know how they trusted me like this, but finally I knew that they thought I am from (Azerbaijan) because of my knowledge for the Turkish language and my white color, which is the prevalent color between (Azerbaijan) people.

Here I met a youth who used to come to the shop frequently. The youth's name was (Muhammad 'Abd-al-Wahab, he knew the three languages Turkish, Farsi and Arabic, and he was wearing the uniform of the religion science students. He was a very ambitious and nervous youth, indignant on the Ottoman government and did not care about the Persian Government. The reason behind his friendship with the owner of the shop ('Abd-al-Rida) was that they both were indignant on the caliph, but I did not know from where he learned the Farsi language although he was Sunni, and how he managed to make a friendship with ('Abd-al-Rida the Shiite)? Nevertheless, both of those matters were not weird, because in Basrah the Sunnis and Shiites meet, as they are brothers, also many of the people who living in Al-Basrah know both languages Farsi and Arabic and many of them know the Turkish language as well.

(Muhammad 'Abd-al-Wahab) was a real liberal youth in the full sense of the word. He never become fanatic against Shiites –as the prevalent case of Sunnis who fanatic against the Shiites, even a group of the Sunnah clerics says that Shiites are not Muslims and atheists - He also didn't give any importance to following the four widespread schools between the Sunnis and said, "For which Allah hath sent down no authority"

The story of the four schools is that: the Muslims Sunna after more than a century from the death of their prophet... arise

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(God's book and 'Ali Ibn-Abi-Talib)? (Al-Qammi Said) he said as the messenger, peace be upon him, said (God's book and the members of my family) (Bu-'Ali), the master of the family. Thus, (Muhammad) denied that the prophet said this, but (Sheikh Al-Qammi) came out with convincing proofs and (Muhammad) could not speak or answer. However, (Muhammad) objected and said, if the prophet said (God's book and the members of my family) so where is the Sunnah (TC: the prophet's line of conduct). (Al-Qammi) replied the Sunnah is the explanation for God's book. Therefore, when the prophet said (God's book and my family members) he meant (God's book along with its explanation that is Al-Sunnah). (Muhammad said) Are not the words of the prophet's family members also an explanation for God's book? So, what is the need for them? (Al-Qammi) said when the prophet died the nation needed an explanation for the Qur'an that can meet the needs of time. Thus, the prophet referred the nation to the Book as an origin and to his family members as annotators for it to keep with the time needs.

I liked this discussion, and I saw (Muhammad), the youth, in front of (Al-Qammi), the old man, just like the bird in the hunter's hand.

I found in (Muhammad Al-Wahab) my goal of persistent, his liberty, ambition, his complains from his era's Sheikhs, his independent opinion. This had made him ignoring the opinions of the four Imams when disagreed with what he understood from Quran and Sunnah. The above-mentioned characters were the best weak point that I was using to go through his soul.

What a big difference between this vain youth and the Turkish Sheikh who was my teacher in Turkey, the Sheikh was an example for the ideal ancestor Muslims like the mountain nothing could move him. Before mentioning Abu-Hanifah's name – (he was from Abu-Hanifah's sect), he first performs the ritual ablution, then he can mention his name. If he wanted to hold Al-Bukhari's book, which is a great book for Sunnis, he go for ablution then he hold the book.

However (Sheikh Muhammad Al-Wahab) was despising Abu-Hanifah and he used to say about himself, "(I understand more than Abu-Hanifah)" and said (half of Al-Bukhari's book is not true).

I made a strong relation and connection between (Muhammad) and myself, I used to puff him up and to keep telling him that he is more talented than ('Ali and 'Umar) and if the prophet was present, he will choose him as Caliph. I also used to tell him that (I hope you could renew the Islam, because you are the only savior who can raise Islam from this fall).

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... the Islamic law under the cover of interpretation, the independent opinions and freedom. In the third day of (pleasure), I talked with Muhammad about (not prohibiting the alcohols) and each time he concluded a proof from the Qurani verses and Hadith I distorting them. Finally, I told him that it is confirmed that Mu'awiyah, Yazid, all Umayyad caliphs and all 'Abbasi caliphs were drinking alcohol, is it possible all those were stray and you are right, for sure they understood God's book and the prophet Sunnah more than you. This proves that they did not consider the prohibition decision but they rather considered alcohols as disliked or undesirable matters. The Christians and Jewish holy Genesis allowed liquor, is it possible that the liquor is prohibited in a religion and permitted in another while all the religions came from one God? In addition, the narrators said that 'Umar drank liquor until the verses (will ye not then abstain?) and if the liquor was prohibited why the prophet didn't punish him, so not punishing him is a proof for the allowance.

Muhammad was listening carefully, then he sighed and said, "It is proven that 'Umar was mixing the liquor with water and drinking it, and said it is prohibited if it get you drunk and not prohibited if not". Then, the Sheikh said ('Umar understood it well) because the Quran says, "(Satan's plan is (but) to excite enmity and hatred between you, with intoxicants and gambling, and hinder you from the remembrance of Allah, and from prayer)". If you are not drunk, you will never do the above-mentioned, so the liquor is not prohibited unless it makes you drunk.

I told (Safiyah) about what happened, and I stressed on giving the Sheikh strong liquor and she did. After that, she told me that the Sheikh drank until he got drunk and he had sex with her several times on that night. I saw the weakness and emaciation signs on him that night. By this, Safiyah and I seized the Sheikh totally. Oh, how it was amazing that golden word of the Minister of Colonies that he said to me before I leave, "We took back Spain from atheism (he meant the Muslims) by liquor and prostitution, so let's try to take back all our countries by those two great powers)"

One day I talked with the Sheikh about (Fasting), I told him that Quran says (And it is better for you that ye fast) and it does not say you have to, so fasting in Islam is optional and not a must. But he resisted the idea and said

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I reaped the fruits I wasted my youth growing.

I used to send the results to the Ministry once a month, as I used to do since I left London. I used to receive the encouraging answers. Muhammad and I were walking fast on our designated passage. I never separated from him; my mission was to raise the spirit of liberty, independence and skepticism inside him. I used to predict for him great future and praise his ambitious bright spirit. One day, I made up a dream and I said to him, "Yesterday, I saw the Prophet in my dream; I described the prophet as I heard him described by the mosque preachers. The prophet was sitting on a chair and surrounded with a group of scholars, I could not recognize anyone of them. Then, I saw you coming with a bright face, the prophet stand up with respect for you, kissed you between your eyes and told you "Muhammad, we have the same name, you are the heir of my knowledge and you are in my place in ruling the religious and life affairs. You replied, "Oh, Prophet of God, I am afraid to show my knowledge to people." The Prophet said to you "Do not be afraid you are the highest"."

When Muhammad heard the dream, he became overjoyed and asked me many times if I told the truth. Whenever he asked, I used to answer in the affirmative until he believed me. I think he decided to show himself since that day.

5

In these days, I received the orders from London to go to the desired place of Shiites and their science and spirituality center (Karbala') and (Al-Najaf), these two cities have a long story.

The story of (Al-Najaf) started when ('Ali) the fourth of the orthodox Caliphs for Sunnis and the first Caliph for Shiites were buried. Al-Kufah used to be the capital of Caliphate and it is at a distance of one hour walking from (Al-Najaf). When 'Ali was killed, his two sons (Al-Hasan and Al-Husayn) buried him outside Al-Kufah in the place now called (Al-Najaf). By time, Al-Najaf was growing up, while Al-Kufah was going down. Many of the Shiite scholars were gathering in Al-Najaf, by time, they built houses, schools and markets; now it became the center of the Shiite scholars and the Caliph in Istanbul grants them ...

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The agriculture in Iraq depends on those two rivers.

After I returned to London, I suggested on the Ministry of Colonies to lay hands on the estuary of those two rivers, to be able to subjugate Iraq in the emergency case, because if the water stopped the people will subdue to the Ministry demands.

I went from (Al-Hillah) to (Al-Najaf) wearing the clothes of Azerbaijani tradesmen, I mixed with the scholars and attended their lessons. I had a high opinion of them, because of their pure souls, wide knowledge and fear of God, but they do not think about renewing themselves.

1- Even though they hate the authority in Turkey, they never think about fighting or getting rid of it. (Not because they are Shiites and the authority is Sunnis but because the authority was exerting a huge pressure on them)

2- They also bounded themselves in the religion and almost left the world science as our priests did during on the era "illegible".

3- They do not think about what is happening in the world around them.

I said to myself "what poor people, they are sleeping while the whole world is awake; one day, the flood will sweep them away. I tried repeatedly to raise them up to fight the Caliphate but I could not find any listener, some of them used to laugh at me when I said such things as if I were asking them to destroy the universe. They were looking to the Caliphate as a giant and they cannot be strong with out the Holy Leader (God speed his relieve).

The Holy Leader for them is the 12th Imam from the Prophet's progeny; he disappeared on 255 Hijri, which is 255 years after the prophet, and he is still alive until now, then he will appear to return the justice.

I wonder how virtuous people could believe in such a superstitious religion; it is like the religion of the fabulist Christians who believed that the Christ would return from heaven to fill the life with justice.

I told one of them, "Is not the duty is to alter injustice as the prophet of Islam did? (He said) The prophet was depending on God that is why he could. (I said) God said in Quran "If ye will help (the cause of) Allah, he will help you", so God will support you also if you fight the tyrant caliph with sword. (He said) you are a tradesman and this...

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In addition, the economy collapsed, and people will live in a strong poverty and need (illegible)

The system is not stable, and disorder is everywhere (illegible)

There is no cooperation between the government and people because they are looking to each other with doubt, and the scholars are busy with the religion affairs and abstain from life (illegible)

In addition, the most of the deserts are devastated without any agriculture, the two rivers Tigris and Euphrates are passing through their lands as guests until they reach the sea (illegible)

Moreover, other things besides the bad and corrupted status that waits for rescue (illegible)

I stayed in Karbala' and Al-Najaf for four months, in Al-Najaf I had I serious disease until I lost hope, I been sick for three weeks and I consulted a Doctor was there and he gave me some medicines made my health better. It was a very hot summer. During my sickness, I used to seclude myself in a place under the ground called the cellar and the owner of the house I was rent used to prepare food and medicine for me in return of a little amount of money. The owner used to consider serving me as the best way to approach God, because he is serving a visitor of (Commander of the Faithful). My food in the first days was just (Chicken soup) then the Doctor allowed me to eat meat, in the third week, I was allowed to eat rice with chicken. After, I was healed from my sickness, I went to Baghdad and wrote a report about my observation in Najaf, Karbala', Al-Hilah and Baghdad. The report includes 100 pages. I handed the report to the representative of the ministry in Baghdad. I stayed at the ministry waiting for an answer whether I have to stay in Iraq or go back to London.

I was so excited to go back to London, because I was suffering from homesickness and missing my family, especially my son "Rasputin", who was born after I left London. Therefore, I requested the ministry in my report to go back to London even for a short time only in order to narrate them my impressions orally as well as to relax and enjoy my time because I spent 3 years in Iraq far away from my country.

The representative of the ministry in Baghdad told me not to hesitate to contact him and to rent a room in one of the motels look on ...

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... so both go to Al-Basrah; and if someone returned and did not find his companion, then he leave a letter with 'Abd-al-Rida informing about his companion Khalid ...
(Illegible) (Illegible) (Illegible) (Illegible). (Illegible) (Illegible) (Illegible) (Illegible)
(Illegible) (Illegible) (Illegible) (Illegible) (Illegible) (Illegible). (Illegible) (Illegible)
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(Illegible) (Illegible) (Illegible) (Illegible) (Illegible) (Illegible) ... after a while of
living in Baghdad, I received orders to move to London immediately. Thus, I went
there where I met the secretary and some personnel of the ministry and I told them
about what I saw during my long trip. In fact, they became happy because of my
information about Iraq and they were satisfied. Before I arrived, they have got my
report about the trip details and I knew after a while that (illegible)- wife of Sheikh
Muhammad 'Abd-al-Wahhab- had wrote to them from Al-Basrah a report similar to
mine. Also, I figured out that the ministry was observing me in all of my trips and that
the observers wrote many satisfying reports about me which enhance what wrote in
my reports and what I said to the secretary.

Afterwards, the secretary prepared a meeting for me with the same minister. When I
visited the minister in his office, he gladly welcomed me better than the last time
when I returned from Al-Asatanah to London. So, I discovered that he cares about me
and appreciate my work. The minister was really satisfied about controlling
Muhammad. He claimed that Muhammad was the target of the ministry and said the if
I did not reach (Al-Shaykh), then nothing of my efforts would be worthy.

Nonetheless, I was worry about him after leaving him, but the minister confirmed to
me that the Al-Shaykh still having the same opinions and ideas by stating that the
agents in Asfahan informed him that Al-Shaykh still as before. However, I asked
myself "How Al-Shaykh would inform about his willingness to them?", but I did not
dare to ask the minister this. Henceforth, I remembered when I met Al-Shaykh and
when 'Abd-al-Karim called me in Asfahan saying that he is a brother for Shaykh
Muhammad (he means me!) and gave secret details about Shaykh Muhammad. By
saying this, I figured out that he became a trusted person. Also, I remember when he
said that "Safiyah" has followed him in Asfahan and (illegible) for two months ...

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... therefore, I said to him: neither me because cleanliness is next to godliness; so why I saw the dirty of Al-Sahan Al-Sharif (T.C: the holy shrine) and the streets. I saw even the schools were dirty, but what we can do with the water shortage and the government carelessness.

The surprise was in the answers of the "alternative" which was the same of the answers of the "Reference Scholar" in Al-Najaf. The addition was in his "the government cleanliness carelessness" statement at which I was chocked with this similarity. However, the Reference in Al-Najm answered me (illegible), I asked him with these questions Parisian, and he answered in a same way.

The secretary said to me; if you talked with the alternatives, you would find that their answers are the same of the originals. So I claimed that I know the way of thinking of Shaykh Al-Islam because my teacher is Shaykh Ahmad Afandam, and I said: "would you like to give an example about him? The secretary said yes and talk to the alternative about him.

Consequently, I moved towards the alternative and said; "do you prefer obeying Al-Khalifah, Afandam?" He said: "Yes, my son. It is the same of obeying the God and his Messenger!" I asked; "proof it". He said; "have you heard the God's Saying (Obey Allah and the Messenger in addition to the in charge of you)". I asked; "if Al-Khalifah was in charge of us, how the God would order us to obey "Yazid" who invaded Al-Madinah Al-Munawwarah and killed Al-Hussayn (Grandson of the Messenger)? And how to obey Al-Walid who used to drink alcohol?". He said; "O' my son, Yazid was the Khalifah who was charged by the God, and he repented because of killing Al-Hussayn. Also, invading Al-Madinah was right because they denied the obedience. Regarding Al-Walid, he used to drink Alcohol mixed with water which is something permitted in the Islam."

However, my Shaykh "Ahmad Afandam" asked me those questions, and that is why I repeated the same questions to show that his answers are the same with small differences.

After this interview, I said to the secretary; what is the benefit of this sketch? He said: we know how the Sultans and the Muslims' scholars think whether they were Sunnah or Shi'i and that is how we put the right solutions in order to opposed them in the matters.

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...and replacing it with the weakness factors.

1. The followings are some of their weakness factors: the disagreement between the Sunna and Shiites, the disagreement between the rulers and the peoples, the disagreement between the governments of the (Turks and Persians), the disagreement between the clans and the disagreement between the scholars and the government.
2. The followings are some of their weakness factors: the ignorance and illiteracy that are almost spread all over the Muslims.
3. The followings are some of their weakness factors: the dormancy of spirit, the disintegrated knowledge and lack of inspiration.
4. The followings are some of their weakness factors: completely abandoning the life in this world and being devoted to the other life and working only for it.
5. The followings are some of their weakness factors: the dictatorship of the rulers and the extensive tyranny.
6. The followings are some of their weakness factors: unsafe roads and the interrupted communications except in few cases.
7. The followings are some of their weakness factors: declining of the public health. Plague and microbial diseases are occupying the country in a continuous manner; each time and killing tens of thousands of people on each time.
8. The followings are some of their weakness factors: the destruction of the country, the spreading of the deserts, the blockage of the rivers and the scarce of farms.
9. The followings are some of their weakness factors: the disorder in all the administrative affairs. There are no system, no standards, no references and no laws. Even though they are proud of Koran, but they are not adhering to its instructions.
10. The followings are some of their weakness factors: the deterioration of the economics in a shameful way, poverty is everywhere.
11. The followings are some of their weakness factors: lack of real regular armies, insufficient weapons and the low level of the available weapons.
12. The followings are some of their weakness factors: women contempt and ignoring the women rights.
13. The followings are some of their weakness factors: the dirtiness and griminess in the markets, streets, bodies and everywhere.

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- 5- They necessitate Al-Jihad.
- 6- The Shiites believe that the non-Muslim people are unclean, whatever his belief was.
- 7- They also believe that Islam is superior and nothing that can be superior to it.
- 8- The Shiites believe building churches is forbidden and illegal in the Islam Land.
- 9- Most Muslims believe of taking out the Jews and Christians from the Arab Island.
10. They extensively practice and worship (praying, fasting, performing Hajj) and so on.
- 11- The Shiites believe that the one fifth should be paid to their scholars.
12. They are strongly adhered to the Islamic belief.
13. They raise their children in strictly as the traditional way of their fathers and ancestors in order to impossible to distinguish between the sons and the fathers.
14. Women are covered with a strong hijab (TC: Scarf and other supplementary clothes used to cover the hair, face and neck of the woman)
15. They are considering the collective prayers many times a day.
16. They consider the tombs of the prophet, his family and the good people as centers for their gathering and movement starting.
17. Among them, many individuals are affiliated to the prophet (his sons) to remind about the prophet and make the prophet alive in their thoughts.
18. The people of Shiites also consider (Al-Husayniyat) (TC: large mosques) where they gather in the special occasions and meet their instructors who will strengthen the belief in their souls and motivate them to do well.
19. They consider enjoining the right and forbidding the wrong.
20. They consider marriage, multi-children families and polygeny.
21. They consider that guiding somebody to Islam is better than the life in this world with all its temptations.
22. They consider that the one who is the first to do something good will rewarded for it and for everybody who will follow his line of conduct.
23. They highly evaluate Koran and the speeches of Muhammad, the prophet. They also consider that following them will be rewarded. The book then recommended expanding the weakness factors and hiding the strength factors. In doing so, the book listed sufficient proofs.

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Neither Muhammad nor any of his successors has ministers, regimes, administrations or laws.

10. The deterioration of the economics is an expected result for the above-mentioned deteriorations and it can be worse by burning the crops, sinking the commercial ships, burning the markets, damaging the bridges, taking hold of water, farms and the whole country and poisoning the public drinking water.

11. The rulers can be distracted by corruption, alcohols, gambling and by spending the money in their personal affairs so that no enough money would be left for weapons and army rations.

12. It could be spread that Islam has despised women; is not stated in Koran that (Men are the protectors and maintainers of women) and not stated in Sunna that (The woman is completely evil).

13. The dirtiness and griminess are a result for the scarce of water. It is necessary to avoid increasing the water in the country, what ever the reason was.

Regarding the recommendations of the book to efface the strength points, the recommendations are:

- 1- The necessity to restore the national and regional feud as well as the linguistic and color fanaticism and others among Muslims. It also recommended to pay the attention of Muslims to their past civilizations and pre-Islamic heroes such as the revival of pharaohism in Egypt, the (illegible) in Persia and the Babylonism in Iraq (to the end of the long list that was set by the book)
- 2- The four following issues should be widely spread: alcohols, gambling, prostitution and eating pork secretly and explicitly. The book then recommended to strongly cooperating with the Jewish, Christians, Magian and the non-Muslims living in the Islamic countries to renew the above callings. The book recommended to allot (salaries) from the treasury of the (Ministry of Colonies) for the employees who are spreading the callings among the Muslims. He claimed to assign rewards and temptations for each who is trying to enlarge the circles of the four above issues more and more... The book also recommended protecting the representatives of the Great Britain Government explicitly and implicitly. The book recommends to do exert every effort to rescue any one among those who are spreading the four above calls and falls under the punishment of the Muslims... The book also recommended to spread (usury) in all its forms. In addition to destroying the national economy, usury encourages Muslims to cross the laws of Koran. Any who breaks a law

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Two religions should be gathered in the Arab Island (TC: Possibly, there is a missing word "No"). If it were correct, the wife of the prophet would be neither a Jew nor a Christian. The same applied to the prophet's companion (Talha) whose wife was a Jew. Moreover, the prophet did not negotiate the Christians of Najran.

10. It is necessary to distract the Muslims away from worships and to make them doubt about their significance. Allah stands not in need of any of people obedience. Hajj and any other meeting of Muslims such as (the collective praying) and attending Al-Husayn meetings should be strongly prohibited. Also prohibited should be the sad march, building mosques, tombs, Al-Ka'bah (Sacred Mosque), Al-Husayniyat (TC: Shiite mosques) and schools.

11. They must suspect the one-fifth portion and that it is restricted only to the gains of war but not in including other profits. The duty is to grant the one fifth to the prophet himself or to the Al-Imam but not to the Scholars. Moreover, the Scholars are buying with the people money houses, palaces, sumpters and gardens. Therefore, it is not allowed by religion to pay them the one fifth.

12. It is necessary to weaken the relation between Muslims and Islam by making them in doubt about the Belief and by accusing Islam of being a religion that calls for backwardness and disorder. Therefore, the Islamic countries lagged behind and became full of disturbances and thefts.

13. It is necessary to separate between the fathers and their sons so that the sons will be out of their parents' control. At that time, we will raise their sons to make them separate from their fathers and consequently detach from their belief, religious guidance and scholars.

14. It is necessary to seduce (women) be making them abandon Al-'Aba'ah (TC: the Islamic clothes or cloak) claiming that Al-'Aba'ah is the custom clothes of Bani Al-'Abbas rulers but not an original Islamic custom. Therefore, people used to see the prophet's wives and the woman used to participate in all affairs. After getting women out of Al-'Aba'ah, they will be used to seduce the young men so that they will be corrupted. It is necessary to get first the non-Muslim women from the Al-'Aba'ah to make them an example for the Muslim women.

15. The Collective Praying should be stopped claiming that the Al-Imam is corrupted. Al-Imam disadvantages should be announced and made public to initiate grievance, by all means, between Al-Imam and his followers.

16. The graves and tombs should be destroyed claiming that they were built after the prophet and it is Heresy. It is necessary to distract people from visiting the tombs by making people in doubt about whether those tombs belong to the prophet and the Imams...

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In the Name of God, the Most Merciful, the Most Compassionate
Presidency of the Republic
The Intelligence Service

Mr.: General Director of M4
Subject: Humphrey's Memoirs

Below is a summary of the most important parts included within the memoirs:-

1. Details about his trip to Iraq to implement the goals of the English policy, which are maintaining the controlled part under its authority, and to control the remaining part. Also, the special committees that were formed by the British Ministry of Colonies to achieve its goals.
2. Britain was worry about the Islam issue and the Islamic countries; in this sense, his task was assigned to look for the weakness points in Muslims, to be acknowledged about the disputes among them, and to provide the Ministry of Colonies with accurate information.
3. Details of his knowledge about a person called (Muhammad 'Abd-al-Wahab) and his assessment for the weakness and strength points as well as detailed information about the character of (Muhammad). This is because Humphrey found in him his ideal model through which he can achieve his task. In addition, a detailed description for the social life in Iraq comprising the sectarian, religious and tribal disputes was included.
4. He submitted a suggestion to the Ministry of Colonies regarding the necessity to set plans to enable them to control the mouth of Tigris and Euphrates Rivers to make Iraq subjugated.
5. His task in Iraq took three years during which he was submitting monthly reports to the Ministry of Colonies. The Ministry expressed its satisfaction regarding the submitted reports, especially the issue of (Muhammad).

(1-3)

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In the Name of God, the Most Merciful, the Most Compassionate
Presidency of the Republic
The Intelligence Service

Mr.:
Subject:

6. He described the situation that exposed to him when they made him enter a room in which there were 10 people representing the original people of the Otmani Sultan and Sunna and Shiite Muslim Scholars. He provided the above-mentioned with the information coming from their sources to know how Muslim Sultans and Scholars think to set the proper solutions for judging concerning the political and religious issues. After forwarding questions to the above-mentioned, he was surprised by their answers that were 70% identical to the answers of the original people.
7. He was given a 1000-sheet book titled "How to destroy Islam" that includes the weakness and the strength points in Muslims and how to eliminate the strength points. The recommendations of the book were to maintain each weakness point, amid them:-
 - a. Restoration of the sectarian, national, regional and linguistic disputes
 - b. Spreading the four issues (alcohols, gambling, prostitution and pork) as well as cooperating with the Jews, Christians, Magian and the non-Muslims living in Islamic countries. Allocate salaried to the employees who work on spreading these four issues.
 - c. Accusing the Scholars with different accusations and making some of their collaborators join the scholars. Making people doubt about the speeches of the prophet, distributing a faked Koran and distract people from worshipping and make them doubt about its significance.
 - d. Spreading usury, seducing the women, destroying the tombs... etc
8. The thinking of the leaders in the British government was directed to destroy Islam and Muslims internally through an accurate, well-set and long-term plan that lasts for a century.

(2-3)

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In the Name of God, the Most Merciful, the Most Compassionate
Presidency of the Republic
The Intelligence Service

Mr.:
Subject:

9. The information included within the memoirs can be utilized to set the annual plans, especially the plans related to the neighboring countries and the Arabian countries (the Gulf countries).

For your information

Regards

Signature
Jawad Kazim Muhammad
Tracking Department
18 January 2001

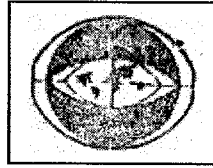
Comrade Abu-Muhammad
I was acknowledged, thanks
Kindly, send messages to the directors of the Field Operating Bases. We already sent copy of the memoirs to them. Please get their suggestions on how to utilize the memoirs in the annual plans of M1 and M2.

Signature
18 / 1

(3-3)

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



(SATTS N.M) / 4

Notification
M4/2/1/3

Date: 30 / 11 / 200 (illegible)

Ref/ 519

To/ M4/7

In reference to your secret letter number M4/7/451 on 20/1/2001, we would like to inform you that our Field operating Bases have considered the content of the memoirs (Humphreys) regarding the strategic planting.

For your information

Regards

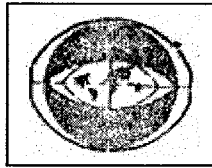
Signature

M2 Director
29/1

(1-1)
Secret

Page 196

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service



(SATTS N.M) / 4

Notification
M4/7/3

Date: 20 / 1 / 2001

Ref/ 415

To: the Directors of the Field operating Bases ()

Mr. General Director of M4 has instructed to know your opinion about the possibility to utilize (Humphreys' Memoirs), a copy of which was referred to you, in preparing the annual plans, specially the plans of the first and second Field operating Bases.

For your information and provide your opinion

Signature
Director of M4/7
20 January 2001

Juwad 20/1

(1-1)
Secret

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In the Name of God the Most Merciful, the Most Compassionate (SATTIS J)

54/12/1

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



Secret and Confidential

Ref.: 118

Date / / 14 H

10 / 1 / 2001

To: Mr. General Director of M4

Mr. Director of the Intelligence Service has instructed not to nominate for work in our Field Operating Bases any who does not know the language of the country where the base is located or any of the active languages that will enable him to act in that country in the future.

Kindly, to arrange for the necessary actions
..... Appreciation

Signature
Director of M1
10 January 2001

Kindly, inform their Excellences the Directors of the Field Operating Bases and inform the general director of M5 and the director of M4 when requesting to nominate somebody.

Signature
10 / 1

17
11/1

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

Top Secret and Urgent

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

Ref 323
Date 3/6/2000

Notification

Mr. Director of M4

Kindly review the content of our confirmation letter number 2617 on 8 May 2000.
Kindly, reply urgently.

Regards

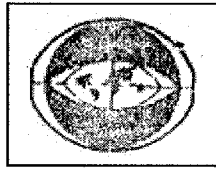
Signature
Director of the M4/7
3 June 2000

Ahmad Rashid
3/6

Illegible
3/6

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Republic of Iraq
Presidency of the Republic
Intelligence Service



(SATTS N.M) / 4

Notification
M4/ (SATTS D")

Date/ / 14 H
25 / 6 / 2001 / 19
Ref/ 2244

To / M4/7/3

Reference to your circulated letter number 2665 on 9 May 2000, please find attached the mechanism of action (the action plan) of our Field Operating Base to implement the instructions of the System Director.

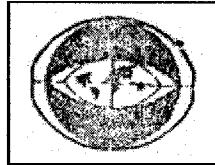
For your information

Regards

Signature
For / the Director of the M4
25 July 2000

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Republic of Iraq
Presidency of the Republic
Intelligence Service



(SATTS N.M) / 4

Secret

Notification
M4/ D1

Date/ / 14 H
29 / 1 / 2001 /
Ref/ 76

Mr. Director of M4/7

Reference to your circulated letter numbered secret 3/451 on 20/1/2001.

We can utilize Humphreys' memoirs in preparing the annual plans of the First Field Operating Base in the following fields:

1. The necessity to collecting the detailed information including the traditions and the customs about the targeted country; In addition, necessary is speaking fluently the language or the dialect of that country before planting the resources or the officers.
2. Emphasizing on the spiritual and psychological aspects in studying the problems and the sectarian conflicts in the targeted country to utilize them in implementing the intelligence tasks
3. Having a good cover and preparing it before going to the directed country.
4. Spreading rumors and misleading information that will weaken the country.
5. Setting an accurate plan to check and verify the resources and watching their movements and attitudes within the targeted country.
6. Adopting the long-term plans in tracking and reevaluating the intelligence process from time to time to avoid the weakness points, to deepen, enhance and develop the positive aspects.

For your information

Regards

Signature
Director of M1
29 January 2001

(1-1)

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In The Name Of God the Most Merciful, the Most Compassionate

Secret

Presidency of the Republic

Iraqi Intelligence Service

M4/5

To: Director of M4

Subject: Instructions of the Iraqi Intelligence Service Director

Referring to the circular of the M4/7, numbered 2665 and dated 09 May 2000, below the achievements:

1. Routine and bureaucracy in the work:

The following actions were taken to overcome the routine and bureaucracy in the work:

- A. The advantage use for the Iraqis who reside outside Iraq through the immigrant conference and their relatives inside Iraq
- B. Manage the sources from inside
- C. Achieve some of the complicated work
- D. Communications with the foreign intelligence officers
- E. Recruit specific foreign sources from different nationalities for the first time
- F. Work on the scientists, researchers and who infected with the depleted uranium, bring them to Iraq to expose the American and British crimes of the prohibited weapons usage and its affect on the health and the environment in Iraq
- G. Patience in following up
- H. Provide the advanced military technological experience for the concerned governmental departments
- I. Check the source periodically
- J. Use the genealogical relations of the target in tracking him

Secret
(1-3)

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In The Name Of God the Most Merciful, the Most Compassionate

Secret

**Presidency of the Republic
Iraqi Intelligence Service**

To:
Subject:

2. Contact the inactive sources:

Re-contacting seven sources was done and still working on other sources

3. The Section requirements from the M10 researches:

Four researches were requested from the M10 researches that concern the section objectives and interests according to our notification that numbered 1212, dated 20 November 1999 and addressed to M4/7. We did not receive it from the 10th Directorate until now.

4. Utilizing the delegations:

The section is working on this direction by charging their delegates with the governmental departments to meet the sources and follow up some of the objectives and interests, in addition to discuss some of the work plan details with the posts. The results depend on the capacity and ability of the delegated officer and the nature of the delegation work.

5. Evaluate the officers' effort:

The work is taking place according to this principle. The Director of the Intelligence Service honored some of the Section officers, thanked and appreciated their special efforts in addition to notice some of the week points in some officers. The Director of the Intelligence Service was informed about that.

6. The work is going on in this direction in spite of the troubles and difficulties that we face.

7. Paragraphs 4 and 5 of the instructions are taking place in the section and we always direct the officers.

(2-3)

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In The Name Of God the Most Merciful, the Most Compassionate

Secret

**Presidency of the Republic
Iraqi Intelligence Service**

To:
Subject:

8. Recommendation to find foreign employment opportunities:
We always instruct and educate the section officer on that principle.

9. Achieve Justice:

This principle is taking place in the section as long as it is our concern. We work on carrying it out accurately and according to the retribution fair and accurate principle, because we believe that this principle has the main part in developing the work and fighting the groove.

Kindly acknowledge, with appreciation.

(TC: Signature)
Director of Section 5
12 June 2000

(3)

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In The Name Of God the Most Merciful, the Most Compassionate

Secret

**Presidency of the Republic
Iraqi Intelligence Service**

To: Director of the M4

Subject: Instructions of the Iraqi Intelligence Service Director

Referring to the attached circular of M4/7, numbered 2665, dated 09 May 2000 and including the instructions of the Intelligence Service Director and execution machinery, we would like to indicate the following:

1. Execution procedures:
 - A. About the inactive sources, a comprehensive study was done for the active and inactive sources records to active the working sources and finds the solutions to active the inactive sources whether through the posts or the center.
 - B. About defining the section requirements from the researches, the necessary action was taken with the M10.
 - C. Delegations: The section did not delegate any delegation for a certain assignment. After the instructions of the Intelligence Service Director, the delegations of the sections were within the membership of governmental delegation.
 - D. About the other instructions of the Intelligence Service Director, educating the section affiliates is carrying out whether through meetings or the daily mail.

(1-2)

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In The Name Of God the Most Merciful, the Most Compassionate

**Presidency of the Republic
Iraqi Intelligence Service**

To:
Subject:

2. Implementation Mechanism:

- A. At the end of each year, perform an inventory for the inactive sources that was activated or the taken actions to execute that after an annual preview for the sources records.
- B. Define the yearly need for the delegations that concern the section activities by the end of the year inventory to be executed at the next year, in addition to another inventory for the executed delegations with the occurred results.
- C. At the end of each year, prepare a list that includes the section need of the researches to notify M10.

Kindly acknowledge, with appreciation

(TC: Signature)
Director of M4
22 June 2000

Muhammad
22 June

(2-2)

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



Secret

Date: 30 December 2000
Reference: 6352

Notification

To: General Director of M4
General Director of M5
Deputy of the M4 Director

We attached five copies of the Hamfar memorandums, the Iraqi Intelligence Service order to let the Directors of the International and Political Sections to view them, with appreciation.

(TC: Signature)
Director of M1
26 December 2000

Follow up
1) Distribute
2) Memorandum

(TC: Signature)
01 January

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...the relation with it and including number (1562, 6768, Sulayman Nayif, 3rd Division 3). A work plan was prepared to activate them was sent to the stations.

3. The Section needs from the researches with M10:

The section with the coordination with M10 defined the nature of the researches that serve the concerned departments such as preparing researches about the Iraqi's contributions to the Opposition Russian parties through allotting oil and its effect on the Russian political decision, which can support raising the blockade issue. In addition, request studies about the presidential elections in Boland and Hungary and the intelligence services in them to update the database.

4. Utilizing the delegations:

We would like to indicate that although the section delegations are limited, it is invested for the benefit of the work. The section charges the delegate to meet...

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... one of the working source in the field, passing instructions to the station or studying the field that delegated to and providing us with a report including notes about the political, economical, social and the intelligence situation in the field.

5. Evaluate the officers' effort:

The sections and departments directors perform an educational part in evaluating the officers' quality effort and demand the rewards on any special effort including the thankful, appreciation and honoring.

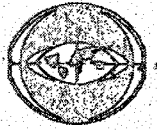
6. The two paragraphs (4 and 5) of the instructions are taking place in the section accurately and there is no notice on the contrary of that.

7. Recommendations to find foreign employment opportunities:

The Directors of the Section and departments instruct the officers to avoid the recommendations. Nominate the officers to be delegated outside according to their abilities, specialization and performance evaluation.

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



Secret

3rd Division
2644
10/5

Date: 10 May 2000
Reference: 2510

Notification

To: M4/7

Reference to your circulation 2467, dated 30 April 2000, here below what is requested in the above circulation.

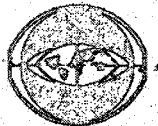
1. Tehran Station is directed to benefit from the complicated work on the Iranian field because of difficulties that the embassy employees face from the Iranian Intelligence. In the issue we have to cases, the first one is about code name (Barq) that is an Iranian citizen and was recruited under a Jordanian cover and after two years he was officially informed that he is working for Iraq. The second case is the code name (Al-Tariq), Iranian citizen and he is working under the UAE cover until now.
2. About using the Iraqis who work in Iran, there is no one in Iran except the deported Iranian from Iraq and the fugitives who are dependent under the parties and the traitor forces to Iran. Those are are controlled by Iranian Intelligence. However, the station worked on benefiting from number of them. Now it has several chances to be recruited. Some of them are working for the 40th Directorate; some of them are the Iraqi fugitive to Iran 'Imad Al-Sudani and the code name 99.
3. We will ensure on Tehran station to execute the instructions of the Director of the Intelligence Service.

(1-4)
Secret

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

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



Secret

Date: 03 July 2000
Reference: 1512

Notification
(SATTS M4/3/A/2)

To: M4/7/3

Referring to your circulation, numbered 665, dated 09 May 2000 and attaching a copy of our memorandum about the mechanism of the Field operating Base work, which is your above-mentioned circulation subject matter. With appreciation

(Translator Comments: Signature)
Director of the M3
03 July 2000

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

**Presidency of the Republic
Iraqi Intelligence Service**

To:
Subject:

7. Classify some cases through the objectives chart and follow up in order to benefit it.
8. Tracking and following up the Israeli penetration in Jordan by the established companies and purchased lands.
9. Identify the Israel attempts to recruit some individuals of the Arabic nationalities against our establishments inside and outside Iraq.
10. Use a new system in enquiring the information about the Palestinians who visit and reside in Iraq by a computer and design a special program that verify the daily incoming deferent information, compare and update it.
11. Use the internet in seeking the deferent information about the strategic targets in the Israeli and Palestinian fields for the Computer and Information Room in away that cannot be discovered.
12. Create an information room concern Israel and Palestine, define the strategic targets on it and update the information continually.
13. Reconnect the communication with three sources of a group of twelve inactive sources and a plan was done to ...

(2-3)

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

**Presidency of the Republic
Iraqi Intelligence Service**

**To:
Subject:**

... work on them according to the stations capability that are available for them to find out whether to keep up the relation or cut it if the communications are not available.

14. Coordinate with the M10 to prepare two researches on Israel and the peaceful progress.

16. Prepare a study about the unusual Israeli operations against Iraq and our counter operations.

Kindly acknowledge, your order, with appreciation.

(TC: Signature)
Director of M3
20 May 2000

*Riyad
20 May*

*I became aware, and we are
looking for the results of
this mechanism*

(TC: Signature)
22 May

*To be presented in the meeting with Head of the Divisions
(TC: Signature)
22 May*

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To: Director of M4

Subject: Instructions of the Director of the Iraqi Intelligence Service in his speech on Christmas celebrations

1. Avoiding typical and routine system work

West Europe Section worked on that instruction by:

- A. Controlling the sources from inside
- B. Using the internet network to seek the information
- C. Checking the sources when they arrive Iraq
- D. Using the Iraqis who visit Iraq
- E. Communicate with the foreigners who visit Iraq and use who have interests or contracts
- F. The active coordination with the comparable divisions of the 5th Directorate and the other Directorates to settle out the pending issues and make plans for the new issues
- G. Inviting the political, party and parliament delegations to take a look on the situations and participate in raising the blockade
- H. Sending the delegations to the section work fields through moving and meeting the sources

(1-4)

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2. Contact the inactive sources

Re-contact the inactive sources through holding the conferences inside Iraq, delegations or making plans for the stations actions to re-contact them.

3. The Sections needs from the researches with 10th Directorate:

The 10th Directorate was notified efficiently about the researches that the Section need in its work, defined its nature, axis. The most important researches that concerns the hostile (Indayt) British Organizations that was carrying on propaganda for judging the command in Iraq, the reports about the United States and Israel pressures on Germany and Spain and reports about the European Union and the NATO with its security agreements and its extensions in the middle east.

4. Investing delegations:

Delegations of the sections were invested for the section works that...

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... the delegate is charged to meet some of sources who work on the field especially in the fields that do not include active stations, or passing the center instructions to the station to active its work and settle down the pending issues. Some of the delegated officers was honored and appreciated by the Intelligence Service Director on executing an important mission during his delegation. He was honored and appreciated by the General Director of the 4th Directorate for the same issue. In spite of that, the section complains from the shortage on delegations because the delegations committee relegated most of the delegations of the ministries to other directorates.

5. Evaluating the Officers efforts:

Work on evaluating the officer qualitative efforts and demand the honor for them on any special work.

6. About the paragraphs 4, 5 and 6, they are accurately in progress and the section is working on instructing the officers to avoid the recommendations that concern delegations.

(3-4)

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7. Work is in progress to execute paragraph (9), hopping to achieve justice and avoiding complements or personal relations.

For your information

Regards

(TC: signature)
Branch 1 Director
25 June 2000

(4 - 4)

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Centralism is getting stronger and stronger everyday, and if a sudden disaster does not occur; then the good seed will grow and grow until it fruits the desired results achieved.

2 January 1973

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...the countries in which he will be able in, by the name of Allah, heathenism and Infidelity, and they undervalue, according to the space available, the character of Prophet Muhammad, his successors, and the Muslim men.

5- Spreading chaos and terrorism in the country according to what can be done.

6- Publishing an edited Koran that proves what has been added and deleted from the Prophetic tradition (Hadith).

This huge program does, not intimidate the secretary told me after he revealed the mentioned program, our duty is to let the seed fruit, and then the upcoming generations will continue the resume. The government of Great Britain is used to being patient, and going step by step, Prophet Muhammad is just one man who managed to make this amazing overthrown, so let (Muhammad 'Abd-al-Wahab) be like his Prophet Muhammad so he can do this potential overthrown.

Days later, I excused the Minster and the Secretary, said good-bye to my family and friends, and just when I wanted to leave; my young said "come back quickly daddy", tears were in my eyes and I couldn't hide them from my wife, we kissed each other passionately then I left heading to Basrah. After a tiring trip, I reached Basrah at night time then went to ('Abd-al-Rida)'s house and he was asleep. When 'Abd-al-Rida saw me, he received me and gave me a warm welcome, so I slept there until the morning. He told me that Sheikh Muhammad had returned to Basrah then traveled, and mentioned that he left a book for me; I read in the book that the sheikh was telling me that he had traveled to Najd, and he wrote his address there. Therefore, I traveled in the morning heading to Najd and I got there after a very hard trip to find Sheikh Muhammad in his house. Weakness signs were obvious so see in him but I did not say anything about it, but it turned to be later that he had got married and he is using all his strength with his wife. I advised to him to stop whatever he was doing, so he took my advice and we came up with the decision to pretend that I am his slave that he bought from the market, and that this slave has just returned from a trip that his master ordered him to take, and so he told his friends this story and the people started knowing me as his slave. I stayed with him for two years where we did the necessary arrangements to spread the call. In the year (1143) Hijri he gained more strength and managed to gather some allies, they were not bad. He introduced the call in vague words, (Illegible), then he went off spreading out the call. I gathered a tough gang around him, used to give them money, and whenever I felt that they are weakening, I would make them pull their strings together by giving them more money and I was inspiring them whenever they feel weaken in order

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9- Prevent using the Arabic language as much as possible, and expanding the use of other languages such as; (Sanskrit), (Farsi), (Kurdish), and (Pashto), and reviving the common languages in the Arabic countries, and expanding the local accents which is branched from the Arabic language in order to prevent the Arabs from using the formal Arabic language which is the language of the Holy Koran and the Sunna.

10- Planting agents around the leaders and their families to reach ranks like consultants, in order for the ministry to reach those leaders through the consultants, the best way to do that is by male and female slaves with very high potentials. The slaves must be trained in the ministry then sold on the slaves market to the close ones of the leaders like their sons and daughters, wives and the people the leaders listen to, so they can gradually get closer to the leaders and be their mothers and consultants and around them like the bracelet around the wrist.

11- Expanding the preaching call by entering the preachers in all the specialties especially the accountants, doctors, engineers and all the ones related to them, also building churches, hospitals, libraries and charitable institutions, right in the center of the Islamic countries. Moreover, spreading millions of free Christianity books between the Muslims and be aware to put the Christian history side by side with the Islamic history. Planting spies and agents in the monasteries and the mosques as monks and nuns who their job will be to make the communications easy with the Christian groups, and to scout the Muslims movements and status (quantity), and an intensive group of scholars must be gathered in order for them to distort the Islamic history and falsify their books after taking full awareness on their situation and status.

12- Spoiling the Muslim youth, boys and girls, make them have doubts about their religion and corrupting their manners by schools, books, clubs, brochures and non Muslim friends who will open the way for this, it is important to establish secret institutions from young Christians and Jews and others so they can be the trap which will catch the Muslim youth all over Iraq.

13- Inflaming the domestic wars revolution, border conflicts between the Muslims and the non Muslims and between the Muslims themselves forever, so it can exhaust their power and get their thinking off prosperity, unifying the target and to exhausting their mental energy and financial resources and vanishing their youth

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and the intelligence, as they worked on the same plan that we decided. They penetrated within the Muhammads; by opening schools to raise their children, established churches between them, spread liquor, gambling and prostitution between them, made the Muslim youth doubt their own religion, created conflicts between their governments and created disorder here and there. They filled the Muslims' houses with beautiful Christian girls, who made them weak, and they became less attached to their religion, less united and not close, then the great ones declared military wars on them to make Islam vanish in these countries.

The Secretary revealed to me the second secret, which he promised, I was anxious to know it especially after I tasted the first one, but the second one was a 50 page document that stated the plans which aimed to destroy Islam and the Muslims in one century, so that Islam will be only news to tell later on. The document was addressed to the General Chiefs of the Ministry for that reason, it consisted of 14 articles and it warned from exposing this document to anybody and emphasized on total discretion so that the Muslims will not discover it and take opposition plan. The bottom line of this document was:

- 1- The definite cooperation with the Russian Czars (Creasers) to take over the Islamic area from Bukhari, Tajikistan and Armenia to Kharisan and what's around them, in order to occupy the sides of the Turk countries that surround Russia.
- 2- The definite cooperation with France and Russia to put a plan to destroy the Islamic world from the inside and the outside.
- 3- Creating big differences and clashes between the two countries; Turkey and Farsi, enriching the sectarianism between the mentioned parties, lighting up clashes between all the tribes and Islamic people and countries that are neighbors, reviving all the creeds even the old ones and creating conflicts between them.
- 4- First: Giving pieces of Islamic lands to non-Muslims people; firstly: (Yathrib) (TC: Al-Medina city in Saudi Arabia) to the Jews and (secondly)

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...and the good ones, the Prophet was buried next to his mother, Abu Bakir and 'Umar were buried in Al-Baqi', 'Uthman is buried in an unknown place, 'Ali was buried in Basrah, Al-Mughirah Ibn Shu'bah was buried in Najaf, Al-Husayn's head was buried in Khananu and his body is buried in an unknown place, and the Al-Alfayn graves are in Al-Kazimiyyah not Al-Kazim and Al-Juwad (from the Prophet's family), Maroon's grave is in Tus not Al-Rida's grave from the family of the Prophet, and in Samirra' the grave of Bani 'Abbas is there not the graves of Al-Hadi, Al-'Askari and Al-Mahdi from the family of the Prophet. Al-Baqi' must be leveled to the ground and all the graves and domes of the Muslims must be destroyed in all their countries.

17- Concerning the family of the Prophet, annulling their lineage is a must, and also doubting their relation to the Prophet then claiming others who are not the family of the Prophet also wore the black and green turban, so the people will get confused and misjudge the family of the Prophet and their lineage, also the gentlemen and the religious men must take their turbans off in order for them not to receive any respect from the people.

18- Al-Husayniyyat must be destroyed and accused that it is a heresy and delusional, and that it was never there at the Prophet and his friends' time, and all the ways must be used to prevent people from visiting it, also the number of preachers must be reduced and special taxes must be imposed which the preacher and the owner of Al-Husayniyyah must pay.

19- Feeding freedom to the Muslims is a must, so each person can do whatever he wants and there is no such thing as ordering to do good acts and forbidding the abominable, neither teaching the guides of Islam, also teaching the Muslims that Jesus has a religion and Moses has a religion, and that nobody sleeps in anybody's grave and forbidding the abominable is strictly to the Sultan not the public.

20- There is no such thing as birth control, and the man cannot marry more than one woman, also canceling all the restrictions on marriage such as, no Arabic can marry a Persian woman, vice versa, and that no Turkish man can marry an Arabic woman and vice versa.

21- Completely preventing and forbidding preaching or leading to Islam is necessary, and that Islam is a nationalism religion and that's why it is said in the Holy Koran "The (Quran) is indeed a reminder for thee and for thy people).

22- The good Sunna acts must be narrowed down, and make it controlled by the government, and even prevent anybody from building a mosque, a school, an orphanage or any of the good Sunna acts and charity.

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It is easy on him to break into the rest of the rules... and the book explained that it is necessary to show the Muslims that the forbidden is (the doubled usury). The Koran said "devour not usury, doubled and multiplied" and not all the usury in all its ways. 3-4- Also the relations between the Muslims and their scholars must be weakened, and that is by charging the scholars with crimes and planting agents as if they are scholars, then let them commit crimes in order to make the Muslims doubt every scholar whether he is an agent or a scholar. It is definite that these kinds of scholars must be planted in Al-Azhar, Al-Astana, Najaf and Karbala. Some of the ways to weaken the relations between the Muslims and their scholars is open up a school through the ministry's agents, to teach the Muslim kids how to hate Islam, hate the scholars, hate the caliphs, mention his bad characters, and that he is busy being pleased, and wasting the people's money on luxury and corruption, and that he nothing like the Prophet.

5- Doubting the matter of Al-Jihad, and that it was only temporary and ended when that time past.

6- We must get the idea of Impurity (Infidels) out of Al-Shi'ah's minds, and show tem that Allah said in the Koran "is lawful unto you and yours is lawful unto them", and that the Prophet had a Jewish wife (Safiyah) and a Christian wife (Maria), and that the Prophet's wife can never be impure.

7- The Muslims must think that what the Prophet meant by Islam is (Religion) whether it is Jewish or Christianity not (The Muhammudiyyah), in fact the Koran called every religious person a Muslim; in the Koran Prophet Yusif said "Take thou my soul (at death) as one submitting to thy will (as a Muslim)", Ibrahim and Isma'il said "Our Lord! Make of us Muslims, bowing to thy (will), and of our progeny a people Muslim", and Prophet Ya'qub said to his son "Then die not except in the state of submission (to me)".

8- Respect the churches, since the Prophet and his successors didn't destroy them, in fact they respected them, and in the Koran "Did not Allah check one set of people by means of another, there would surely have been pulled down monasteries, churches, synagogues", the churches are for the Christians, monasteries are for Jews and the synagogues are for Magians, so Islam respects praying places and doesn't destroy them and prevent entries to them.

9- Doubting the Hadith (Get the Jews out of the Arabs Island) is necessary and the Hadith (Don not

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The book states what necessary action for expanding the weakness points:

1- The differences could be concentrated through increasing mistrust between the quarreling parties, and release books that defame this party or that, and spending money for the sake of destruction and discrimination.

2- Ignorance should be maintained through lack of opening schools, publishing books as well as burning books as much as can be done, forbid people from entering their children to religious school by fabricating accusations against religious men.

3- 4- They could be kept in the state of unconsciousness by gracing paradise in front of them and that they are not responsible for life, widening the Sufi ceremonies, promote books that order abstention like (Restoration of Sciences) book for Al-Ghazali, (Al-Muthnnawi) series, and (Ibn Al-'Arabi) Books.

5- The Dictatorship of rulers may be strengthened by making them believe that they are the shadow of God on the Earth, and that Abu Bakr, 'Umar, 'Uthman, 'Ali and Bani Umayyah and Bani Al-'Abbas all became rulers by the force of the sword and ruled individually. (Abu Bakr) became ruler by the sword of 'Umar, his terrorism and by burning down houses that did not surrender to his will like the house of Fatima, the daughter of Muhammad. ('Umar) became ruler by recommendation from Abi Bakr, 'Uthman became ruler by the order of 'Umar, 'Ali became ruler because the revolutionaries voted for him, Mu'awiyah Became ruler by sword, then Banu Umayyah inherited the rule, Al-Saffah (TC: The Butcher) became ruler by sword, then Banu Al-'Abbas inherited the rule. This indicates that the rule in the Islamic Countries is dictatorial.

6- The countries insecurity could be kept by distracting rulers from punishing the thieves, strengthening them through giving weapons, and seducing them to continuously work through steeling and cheating.

7- Their non-healthy situation could be kept by spreading the (Fate) belief in them. convincing them that this is all from God, and that curing is none useful if not mentioned in Al-Koran, that (Who gives me food and drink * and when I am ill, it is He who cures me). and didn't He say that (Who will cause me to die, and then to live (again)). Curing is in the hand of God and death is in the hand of God, so there is no way one can be cured without His will, and death is un-avoidable because it is the will of God.

8- Keeping destruction could be existed as mentioned in the third and fourth parts.

9- Keeping the anarchy by clarifying the Islam is a worshipping religion with no system, thus

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The book used to mention after each weakness point that the Islam Law is reversal. Muslims should be kept in ignorance so that they never notice the truth about their religion. The book mentioned that the Islam:

- 1- Order them to unify, intimate and phase out differences. In the Koran (And hold fast, all together, by the rope which Allah (stretches out for you), and be not divided among yourselves.
- 2- Order them to seek knowledge (Seeking knowledge is necessary for every male and female Muslim)
- 3- Order them to graze. In the Koran (Travel through the earth)
- 4- Order them to request the world. In the Koran (And there are men who say Our Lord! give us good in this world and good in the hereafter).
- 5- Order them to consult. In Al-Quran (conduct their affairs by mutual consultation).
- 6- Order them to provide ways. In the Koran (So traverse ye through its tracts)
- 7- Order them to take care of their bodies and health. (Sciences are four: Jurisprudence to learn religions, Medicine to preserve bodies, Grammar to preserve the tongue and Astrology to preserve eras.
- 8- Order them to build. In the Koran, (It is He who hath created for you all things that are on earth)
- 9- Order them to organize. In the Koran (And produced therein all kinds of things in due balance)
- 10- Order them to strengthen the Economy. In the Koran (Who does not have a source of living, does not have any refugee)
- 11- Order them to strengthen the Army. In the Koran (Against them make ready your strength to the utmost of your power)
- 12- Order them to respect Women. In the Koran (And women shall have rights similar to the rights against them, according to what is equitable)
- 13- Order them to stay clean. In the Koran (Cleanliness is next to Godliness)

As for the strong points mentioned by the book and order to destroy is that:

- 1- Never consider national concerns, territories, languages, colors, and countries past.
- 2- Forbid monopoly, prostitution, alcoholic drinks, and pork.
- 3- They are deeply attached to their scientists.
- 4- Attract a big sect of the Muslim Sunni (Al-Khalifah) and consider him an example for the Prophet that should be obeyed as God and the Prophet are obeyed.

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The Political and Religious: (Like) If you new that your enemy will come from the east, put your soldiers in that way to confront him, but if you not new the direction of your enemy, then you should spread your soldiers in all directions. The same for the Muslim because if you new the way he approaches his religion then you should be able to know all the answers of how to defend him back. These answers shall be enough to disjoint the Muslim belief.

Then the secretary handed me a one thousand pages huge book that contains the debates and plans results that happen between those five originals and the five substitutes regarding the military, financial, economic, and religious affairs. I took the book back home and read it all in my three weeks vacation. He ordered me to return the book after reading it, but when I read it, I was astonished about its content from accuracy of debates as if it was real. The answers were seventy percent right regarding my information even if the secretary told me earlier that the right answers of the play were around seventy percent.

The trust in my government's ability grew, where I new that the 'Uthman Empire is approaching its termination in less than a century according to what the book estimated.

The secretary told me: There is another rooms have similar play in respect of the other colonized countries by us, or the countries that our government intend to colonize.

I asked the secretary: From where do you obtain such accurate and estimated substitutes? He said that the scientists in all the country provide us with enough information continuously and our substitutes are specialists in these circumstances. It is natural that if you receive enough information especially if given by substitutes, then your thoughts and conclusions will be similar to his thoughts and conclusions, thus a true copy of him.

The secretary replied: This is the first secret that the Minister ordered me to tell you. As for the second secret, I will tell you about after one month when you finish the book (He means the one thousand pages book that he pointed earlier).

I read the book accurately from the beginning to end where new horizons of knowledge appeared concerning the (illegible) (TC: possibly AL-Muhammadiyyin or the followers of Prophet Muhammad) conditions and their way of thinking also appeared and how they are backward? What are their weak points? The Muslim strong points appeared to me also and what action required for destroy

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He told me: The minister ordered me, and the special committee of the colony affairs authorized me to disclose two very important secrets that you can use in the future, few trustable people know these secrets.

Therefore, he took my hand and entered one of the Ministry rooms, where I was surprised, as found a round table with ten men, wherein one of them was wearing the costume of Ottoman Sultan and speaking English and Turkish. The second one was wearing the costume of Istanbul Shaykh, he also speaks Turkish and English, whereas, the third was wearing the costume of Persian King. The fourth was wearing the costume of Shiite Court. The fifth was wearing the traditional costume of the Shiites of Al-Najaf and the afore-mentioned three individuals spoke Persian and English, in addition, each one of them had a writer responsible of recording their conversations. Moreover, he is (Illegible) for one of the five individuals in order to provide him with the information gathered by the agents regarding those five individuals from (Istanbul, Persia and Al-Najaf).

The Secretary said, "Those five individuals represent the origin individuals, we made those just like them, in order to know their way of thinking. On the other hand, we provided those individuals with the information we obtain from Istanbul, Tehran and Al-Najaf. They compare themselves to the original characters then they have to answer our questions. We have noticed that the thinking pattern of those five individuals matches that of the original characters by 70 percent.

The secretary told me to try it for myself, so I met with the Al-Najaf scholar and agreed to ask him about some matters regarding the reference for a tradition in Al-Najaf. I moved towards the substitute individual and asked him, "My Lord, is it permissible that us Shiites would fight the Government because it is a radical and fanatic Sunni government? The substitute paused for a moment and said, "We are not permitted to fight them, as they are Sunnis, meanwhile, all Muslims are brothers, but we are allowed to fight them because they persecute the nation and that is known as enjoying what is right and forbidding? What is wrong? whenever they seize their persecution, then we will let them be. I asked him, "My Lord, what do you think of the impurity of Jews and Christians, are they impure or not? The substitute individual answered, "Yes, they are impure people that we ought to stay away from them. I said, "Why? He answered, "We treat them likewise, they see us as infidels and denies our Prophet Mohammad, Peace be upon him.

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We meet them at the Tigris River so that there would be any suspicions around me. The representative told me that he would tell me the answer, when the mail arrives from London. I had seen during my residency in Baghdad the vast difference between the Caliphate Capital and Baghdad, and how the Turkish intended to humiliate the Iraqi people because they are deceitful Arabs.

While my traveling from Basrah to Karbala' and Najaf, I was very worried about Shaykh Muhammad 'Abd-al-Wahab, where I was not sure that he would not deviate from the path I drew to him. He was mercurial and edgy; actually, I was scared that all my hopes about him would be in vain.

The day I wanted to leave, he wanted to go to Istanbul to check it up, but I strictly prevented him. I told him that I am scared that you may say something that turns you to infidel and thus they killed you. Nevertheless, I had another thing in mind, for I was afraid that he would meet some scholars there that would turn him back to the Sunna path and all my efforts would be in vain.

Moreover, when Shaykh Muhammad did not want to live in Basrah, I suggested that he would go to Asfahan and Shiraz, as they are beautiful and its residents are Shiites, and it is unlikely that the Shiite sect would influence the Shaykh, thus I would have secured him from deviation.

On the other hand, when I was bidding the Shaykh farewell I asked him, "Do you believe in clandestinely? He said yes, as one of the Prophet's Companions, I believe his name was Miqdad, showed his infidelity when the infidels persecuted him and killed his parents, the trap was exposed and the Prophet (Peace be upon Him) aided him.

I told him, "Then beware from the Shiites and do not reveal to them that you are a Sunni to avoid their ravage, meanwhile, enjoy their lands and scientists, get acquainted to their habits and traditions, as it will benefit you in the future. Before farewell, I provided him with a sum of money for Al-Zakah (TC: alms tax) an Islamic tax that is paid for the sake of the Muslim's interests. I had also purchased a donkey for him to ride and I departed.

Since I left, I knew nothing about his fate and I was extremely worried about that. We differed

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...in subjects that you cannot grasp.

As for the Muslims Imam Shrine- as it is known- it is a beautifully garnished shrine with an attractive sanctuary, along with large gold value and two golden landmarks. Shiites visit it daily in groups to pray and kiss his tomb. Each individual approaches the threshold and kisses it then greets the Imam asking him for permission to enter. Meanwhile, the Shrine surrounds with many rooms, which are dwells for the clergymen and visitors. In Karbala', there are two sanctuaries; the first resemble the 'Ali Sanctuary whereas, the second is for Husayn and 'Abbas sanctuary, the later is Husayn's brother who was killed along with him in Karbala'. The Shiites in Karbala' act as the Shiites in Al-Najaf. Karbala' has a better atmosphere where surrounded with pastures and rivers.

In my travel to Iraq, I discovered a matter that delighted me. The general and private atmosphere shed light to the near end of the regime. The Governor designated by Istanbul was an ignorant and tyrant man, who rules the area as he wishes, as if people were his slaves and the public was not pleased. The Government suppressed Shiites' freedoms; it did not show any interest in them, whereas the Sunnis refused to be ruled by a Turkish individual. They include the noblemen and gentlemen from the Prophet's descendents who believe that they have the right to rule it instead of the Turkish Governor. Furthermore, the country was in a condition of chaos and people were living in poverty and devastation.

Roads were not safe; bandits ambushed the convoys and attacked them if they do not escorted by a police patrol. Thus, convoys would not move unless after being escorted by the Government's armed police.

Conflicts between tribes were still present, where not a day passes by without one of the tribes attack another for killing and robbing.

The ignorance and illiteracy were spread stunningly in a pattern that reminds me with the days the Church took over our countries. For except for the clergymen's class in Al-Najaf and Karbala' and another small group that is attached to them, you can only find one reader or writer in a thousand being.

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...their side is respected for various reasons:

- 1- The Shiite Government in Persia supported them and if the Caliph would harm them, then the relations between the two countries would be tenuous and may sometimes reach war.
- 2- Many armed clans around Najaf support the scholars, and even though their weapons might not be on a high level and their organization is the clan organization, but the Caliph's fight with the clans would mean for these clans to enter in bloody conflicts, and because there is no necessity for repressing the scholars, the government left them.
- 3- All those scholars are the religious authority for all the poor Shiite in the world, from India, Africa and other countries, if the Government would harm them, it would harm all the Shiites in the world.

About Karbala' story, it begins in the murder of Al-Husayn Bin-'Ali and the son of Fatima, daughter of the Prophet. The people of Karbala' called Al-Husayn to come from Al-Madinah, Al-Hijaz in order to recognize him as a Caliph. Yet when he and his family members reached Karbala'- that is twelve league away from Al-Kufah, the Iraqis revolted against him and went to fight him under the orders of Yazid Bin-Mu'awiyah, the Umayyad Caliph who lives in Syria. Husayn Bin-'Ali and his family bravely fought the massive Umayyad Army until he was killed along with his family members. The Umayyad Army fought with meanness and cruelty. Since that time Shiites have considered this place to be a spiritual center where they visit from all around in numbers that we seldom see in our Christian spiritual (Illegible).

Karbala' is also a Shiite city that includes the Shiite scholars and schools. Both Karbala' and Al-Najaf support each other.

When I had received the orders to go to those two cities, I crossed Basrah to Baghdad, the location of the Governor who was assigned by the Istanbul Caliph. From there I went to Al-Hillah, a city by the Euphrates.

The Euphrates and Tigris are large rivers that cross Iraq from Turkey and flow into the sea.

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Oh Muhammad, do you want me to turn me away from my religion. I told him, "Oh Wahab, religion is the purity of the heart, solitude of the soul and peacefulness against others, did not the Prophet say: (religion is love), and did not Allah tell us in the Qur'an (Serve your Allah until you can see)? If humans were to believe Allah and the afterlife, and he has a pure heart and work, he would be the best of people, yet he has shaken his head in denial and disagreement".

On another time I told him, "Prayer is not compulsory", he asked, "How" I said, " because in the Qur'an, Allah says (complete the prayer for the message of remembrance), the meaning of prayer is mentioning Allah Al-mighty. That is if you mention the name of Allah instead of prayer". Wahab said, "Yes I heard that some scholars did mention the name of Allah during prayer times rather than perform the prayer and I was delighted to hear that for I knew I had gained his trust. After that I found out that he does not care much about the prayer, he prays occasionally, sometimes he does not, especially in the morning, he used to frequently leave prayer where I used to go out with him until after midnight, and he would be exhausted in the morning and can't pray".

That is how I started to decrease the level of faith in the heart of the Shaykh. One time I wanted to discuss a subject about the Prophet, yet he blocked me immediately and said, "If you say anymore thing about this subject I will break any ties with you and I was afraid that everything I worked for might collapse and that is why I seized talking about the Prophet".

I started to enrich his soul, that there might be a third choice other than Sunnis and Shiites, he used to respond to such suggestions that used to fulfill his eagerness and linearization.

Because of Safiyyah, whose relationship with her stayed for a week also in the (new pleasures) we the Shaykh command.

One time I said to the Shaykh, " Is it true that the Prophet fraternize with among his followers?". He said, "Yes, so I said are the rules of Islam temporary or permanent? He said permanent because the Prophet says (Muhammad's laws are the authoritative laws until the Day of Resurrection, and his taboo are the same until the Day of Judgment)". I said, "Then let us both be brothers and at the time I used to follow him every where to and I was interested that..."

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I decided to discuss the explanations of the Qur'an with Muhammad on light of our own ideas not that of the Companions of the Prophet, sects or scholars. Thus we used to read the Qur'an and talk about certain points- my intentions was to trick Muhammad- and he always used to indulge in accepting my views to show that he is open-minded and would win my trust.

I told him once, "Jihad is not a compulsory", he asked, "How that is possible and Allah said (Fight infidels)? I said, "Allah says (Fight infidels and hypocrites), if Jihad was a compulsory, then why the Prophet did not fight the hypocrites?" He said, "the Prophet fought them with speech, I said then fighting the infidels is a compulsory in speech". He said, "But the Prophet fought infidels". I replied that his war was self-defense where the infidels wanted to kill the Prophet so he fought them. Muhammad shook his in approval. I told him once, (the pleasure of woman is permitted). He said no, and then I said Allah says, "Give them their dowry for the enjoyment you have of them as a duty". He said 'Umar deprived pleasure by saying (two pleasures were present at the time of the Prophet, I have forbidden them and punished their violators. I told him: you said that you are more knowledgeable than 'Umar, then why do you follow his. Then if 'Umar says that he has forbidden them and the Prophet did not, then why aren't you taking into consideration the views of the Prophet and the Qur'an and taking that of 'Umar. He was silent, and when I noticed that his silence was for approval and he was influenced by the sexual instinct (he did not have a wife), and I said why don't you and me liberate ourselves and take on a pleasure that we both enjoy?. He shook his head in approval and took full advantage of that situation and decided to bring him a woman that he would be very pleased of. My concern was to sooth his fear from opposing the community, but he stipulated a condition that it should be a secret between the two of us and the woman should not know his name. I immediately went to some Christian women that were recruited by the Ministry of colony to spoil the Muslim youth. I told her the whole issue and gave her the name Safiyyah, and on the designated date, I took the Shaykh to her house where she was alone in the house. The Shaykh signed a one-week-contract and he endowed her gold, and I started along with Safiyyah to guide Shaykh Muhammad Bin-'Abd-al-Wahhab. Later Safiyyah gave Muhammad every pleasure and he tasted the delight of violation.

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There are four scholars, Abu-Hanifah, Ahmad Bin-Hanbal, Malik and Muhammad Bin-Idris, so some caliphs forced them to imitate some one that is one of the four and he is not a scholar to work in jurisprudence in the fields of the Qur'an and the Sunna of the Prophet. He in fact was worried about grasping their meaning and that ban for explaining the jurisprudence consolidates the stillness in Islam. Shiites took advantage of this opportunity to spread their religion on a wide range, even when the Shiite population was only one tenth that of the Sunnis, they started to increase until they had the same numbers as the Sunnis. The result was natural jurisprudence is an evolution in the explanation of Islam and a renewal of the way the Qur'an and Sunna are grasped regarding the needs of life such as advanced weapons contrary to the limitation of the sect in a certain method and shutting any attempt to grasp or listen to the requirements of the ages. It is compared to an outdated weapon, and if your weapon is outdated and that of your enemy is new, then you will inevitably lose the battle, sooner or later. (I believe that the day will come when the rational thinkers of the Sunnis will open the path to jurisprudence, or else, I would advice the Sunnis that it before the end of the century, the Sunnis will become a minority and the Shiites a majority.

The ambitious young man Muhammad was copying the understanding of himself with that of the Qur'an and the Sunna, not giving any attention or care for the scholars, and not only the scholars of his own time or the time of the four sects but also the opinions of Abi Bakr and 'Umar. Thus he understood the book in a different way than they did, he used to say: The Prophet says that he has left behind the Book and Sunna, he did not say the Book, the Sunna, the Companions of the Prophet, and sects, thus its our duty to follow the Book and the Sunna no matter what the views of the Sahabah and the scholars differed.

Muhammad had an intense discussion with one of the Persian scholars called Shaykh Juwad Qammi, a Shiite religious man, when we were guests at the house of 'Abd-al-Rida where some of the host's friends were there too. I could not remember the whole discussion but I can remember some points.

Al-Qammi asked him: If you were liberal and a jurisprudent as you claim, then why you do not follow 'Ali as the Shiites do? Muhammad said, "Because 'Ali, like 'Umar and the others, their speech is not the source, the source is only the Book and the Sunna". Then Al-Qammi asked, "Did the Prophet say (I am the city of enlightenment and 'Ali is its gate), so he separated between 'Ali and the Companions of the Prophet, then Muhammad said, "if 'Ali's speech was a proof, then why didn't the Prophet say....

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...for the morning prayer, and I had to follow him, thus I used to wake up and pray the morning prayer, then he would demand that I read the Qur'an until the sun rises, and when I told him that reading the Qur'an wasn't a compulsory. He said that whoever sleeps during this time causes hardship and misfortune for the inn and the people in this inn. I could not reply to his answer for he threatened to evict me if I did not do as he says, so I was obliged to pray upon the call to prayer and then read the Qur'an for more than an hour of each day.

The problem did not end there, the inn owner, called (Murshid Afandim)- came to me one day and said to me: ever since you rented this room from me I am facing problems from you. I thought about this and the only reason I could find is that you are single, and being single is either a general misfortune, so you get married or you evict this inn. I replied that I do not have the money to get married (I was afraid to tell him that I was impotent for I was not sure he would not ask me to prove it, should I believe or not? If I had used this excuse, Murshid Afandim was of that type.

Afandim told me that I had a weak faith. Did you read the words of Allah Al-mighty (If they were poor, Allah would enrich them from His excess). I was in terrible, what should I do? What should I answer him? Finally, I said, "very well, how can I marry without any money? Are you willing to lend me the money I need or bring me a woman that does not want a dowry?"

The Afandim thought about it a little and then lifted his head up and said: I do not understand what you are saying, and I will tell you this, you get married by early month of Rajab or you will be evicted from the inn. I only had a twenty five days period.

The names of the Islamic months are in order according to the moon movement, they do not increase than 30 days and are not less than 29 days and they are (Muharram, Safar, Rabi' Awal, Jamadah Ula, Jamada Thaniyyah, Rajab, Sha'ban, Ramadan, Shawwal, Dhu Al-Qu'dah, Dhu Al-Hijjah).

Finally, I yield to him, I found a place at a carpenter and I agreed to work with him

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... the conflict in the service of the Great Britain.

We the British cannot lead a happy life, if we did not cause troubles and conflicts among all settlements. We cannot overcome the Ottoman's Sultan if we did not plant troubles and riot among his people. The question is how a small nation can control a larger one, therefore; exert all your efforts to find a gap to get there, and you should know that Turkish authority and Persian authority got weaker. Therefore, you need only to urge the people to rebel, as did the revolutionists against their rulers in order to divide and disunite them and consequently easily conquer them.

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When I reached Al-Basrah, quickly I went to one of the mosques of the Arab Sunnis Shaykh 'Umar Al-Ta'i. I was acquainted with him easily, but, from the very beginning, the man doubted me and started questioning me about my origin, kinship, and about my personal issues. I thought he doubted me because of my color and accent, but I was able to work that situation out by saying that I am from Aghadir in Turkey, and I am one of Shaykh Ahmad's students. Moreover, I told him that I was a carpenter in Khalid's workshop and other information I collected during my stay in Turkey and I even spoke some Turkish sentences. The Shaykh winked to one of the attendees to inquire whether I spoke good Turkish or not. This person winked back to him that I did. I was very happy because I made the Shaykh trust me, but my perception was false. After few days, I noticed the Shaykh suspected that I was an agent and spy to Turkey. At the end, I knew that the Shaykh was in trouble with the Mula; the governor, they accused and mistrusted each other. I did not think of any alternative but to leave Shaykh 'Umar's Mosque and go to an inn where travelers and foreigners stay. Consequently, I rented a room there. The owner of the inn was a stupid man; he used disturb me every morning by fiercely knocking the door of my room to wake me up.

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Wonderfully, I succeeded in learning Turkish and Arabic languages, Quran and religion. However, I did not succeed in providing the Ministry with information about the weak points in the Ottoman state.

The council meeting ended after six hours. The secretary hinted to me that I did not find out the weakest points, yet. Then, I said to him, "My mission was to learn the language, religion and the Quran, then I did not use my whole efforts, and I will be honest and better judged next time if you grant me your trust". The secretary said, "no doubt, you succeeded; I hope you get the point next time. Your mission Himfir next time travel has two purposes:

- 1- Find a weak point in the Muslims, where you can get inside their hearts and tear their nerves, it is very important to achieve victory over the enemy.
- 2- You should start to find a weak point to do it and if you achieve what we need and demonstrate that you are the strongest agent you will be granted the Ministry Badge.

I stayed in London for six months and I got married to my cousin Mary Showy who was one year older than I am. My age at that time was twenty-two and she was twenty-three years old. She was average smart, very beautiful, and average educated girl. Really, I spent my happiest time in my life with her, she was pregnant, and patiently, I was waiting for the new guest but strict orders were issued from the ministry, they asked me to travel to Iraq, one of the Arab countries which was occupied by the Caliphate for a long time. I was very sad for that order because I was waiting my wife to give birth of my son. However, my love to my country and desire to have fame among my colleagues was more than family love. In spite of my wife's insistency to stay until she give birth to the baby, I responded to the orders, and when I said to her good bye both my wife and I wept sadly. She said, "Do not forget to send letters and I will send and tell you about our new golden nest". Her words cut my heart that I thought to postpone my travel, but I controlled my temper at that time and went to the Ministry to take the latest instruction.

Within six months, I was in Al-Basrah, an Iraq governorate. It was a tribal city.

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... in the afternoon, when I finished the afternoon prayer, I go to Al-Shaykh Ahmad's house to spend two hours to learn Quran, Turkish and Arabic. Every Friday, I pay charity of what I gained in a week. In fact, that charity was a kind of bribe in order to continue my relation with him, and he taught me Islam, and the basics of Arabic and Turkish.

When Shaykh Ahmad knew that I was single, he asked me to get marry one of his daughters, but I refused that matter. However, when he insisted as it is one of prophet's orders. I said to him that I am sexually sick and I can not marry. He was disappointed and the relationship was the same as before.

After completing two years in Istanbul, I asked permission to return to my home. But the Shaykh said why you want to return, in Istanbul, you can find anything that you need, God was combined in it both worldly and religious issues at the same time. He added that my father, my mother, brothers, all, were dead, so why I do not make Istanbul a new home. However, my national duty made me return to London to offer a complete report about the situation, there and to get new order for my mission. As usual, when I was in Istanbul, I wrote a monthly report of what I noticed in the settlements. Furthermore, I remembered one of the reports I wrote about the owner of the shop who asked to have homosexual action with me and asked my supervisors what I should do. I was astonished, because the answer was if that deed yields a benefit, it is okay to let him do his desires to reach to the target. I felt that the whole world collapsed upon my head. I was astonished because how my leaders did not feel ashamed of that offensive action. Consequently, I drank till I was intoxicated in order to keep my position without doing any shameful action. On the farewell day, the Shaykh wept and said, "God protect you..."

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... some money so I thought of gaining and learn the Koran and the Sunna. I went to the Islam Center to obtain religious and worldly knowledge. The Shaykh welcomed me and told me the following – I wrote it word by word – the duty id to respect you for several reasons:

- 1- You are a Muslim and Muslims are brothers
- 2- You are a guest and the Prophet God blesses him and grants him salvation said (Honor the guest)
- 3- You are a knowledge pursuer and Islam confirms the honoring of the knowledge pursuer.
- 4- You want to gain and it's said that (the gainer is God's beloved)

I liked these issues and I wished if Christianity knows such shining facts. I was astonished how Islam, in its elevation, was afflicted by weakness and deterioration by those deceived rulers and scientists who know nothing about life.

I told the Shaykh that I want to learn the holly Qur'an and he welcomed my request and started to teach me (Al-Hamd) verse and explaining to me the meanings. I found it difficult to pronounce some of the words and sometimes the meaning that made it hard. I remember that I did not learn the pronunciation of one sentence (Wa 'Ala Umam man Ma'ak) (TC: Nations accompanying you) unless I repeated it tens of times in a week and the Shaykh told me: You should assimilate until (Illegible). However, I read the Qur'an in two complete years from the beginning to its end.

Whenever he wants to teach me, I perform the ritual ablution and he told me to perform the ritual ablution the way he does it and to sit at the side of the kiblah (TC: direction to which Moslems turn in prayer).

It is worth mentioning that I remember that (performing the ritual ablution) to Muslims is asset of washing. First, they wash the face, second, the right hand from the fingers to the elbow, third, the left hand from fingers to the elbow, forth, they wipe the head, behind the ears and neck and fifth, they wash the feet.

They say, "It is better roll the water in the mouth, push it up to his nose before starting to perform the ritual ablution.

I used to get really annoyed with the Al-Miswak (TC: tooth cleanser) which is a rod that they enter their mouths to clean their teeth before performing the ritual ablution. I used to think that this rod harms the teeth and mouth, it was

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His sovereignty was so generous to purify the sins whether after three hundred years, we should be fortified by rooted faith, and trying all means to preach Christianity among the Muhammadiyyin's people whether it will be after centuries, because the fathers are the one who raise the sons.

One day, there was a conference in the Ministry; it was attended by Great Britain, France, Russia representatives. The conference was in a high level, the attendances were a diplomatic people and clergymen. I was very lucky, because I attended that conference as I have a strong relation with the Minister. Actually, the attendances entirely discussed the problems of Muhammadiyyin. They mentioned the ways of tearing them and the methods of making them apostate of their religion, and letting them back to the faith spot as what happened in Spain after long time of Al-Muhammadiyyin barbaric occupation, but the results were not of a required level. However, I wrote every thing the conference mentioned in my book which was titled on, "To the Jesus Power".

It is very hard to cut down the roots of the tree which its roots extended to the West and the East, but man can do every thing possible whatever that costs. The Christianity was sent to be preached in the earth, and we were back to Jesus. But Muhammad was supported by the decline of the East and the West and if that vanished? He will vanish too. Fortunately, Muhammadiyyin doctrines were declined and Christianity doctrines were raised above. Consequently, the time is coming to revenge over them, and here is Great Britain handle the blessing principles.

The ministry was delegated me in (1710) to Egypt, Iraq, Tehran, Hijaz, and Astana settlements to gather information which help to tear up the Muslims and controlling their countries. At the same time nine of the good, active, and enthusiastic employees in the Ministry were sent to control the Empire and the rest of the Muslims countries. The Ministry provided us by enough money, maps, and names of Governors, scientists, and leaders. However, I did not forget the word of the secretary when he said good bye to us, he said, "Your success is very important for the future of our countries, so do the best of your efforts".

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The man is emitting his last breath in less than century. On the other hand, we held secretly a number of treaties with the Persian Government. Meanwhile, we planted our agencies and spies in these two countries. In spite the fact that these two countries are characterized by the administration, corruption and bribery as well as their kings' occupy with the beautiful women, but we were not sure of the results for a number of reasons, the most important are:

1. The strength of the Islamic believes in our sons, as the Muslim individual trusts in God to the extent that you can see the Islam in his soul, like Christianity in the souls of the priests and monks, they can sacrifices their souls for its seek. On the other hand, the Shi'ah Muslims were considered the most dangerous in the Persian country, as they consider Christianity is impurity and infidelity, according to them the Christian individual is considered a dirty rot that he pays much attention to eliminate him. One time I asked one of them, why do you look to Christianity from the prospects? He said, "The Islamic Prophet was a wise man and he wants to surround every infidel with a circle of ethical pressure, in order to feel suffocated and lonely, which are considered the reasons of his way to God and right religion. Meanwhile, if the Government believes that this individual is dangerous and it surrounds him with a circle of boycott until he returns back to obedience and adherence. On the other hand, I mean by the word impurity, the abstract one not the physical, which is not only existed in the Christian individuals but also include all the infidels, even the Magians , which are originally Persian. I said "yes, but how Christians are impure while they believe in God and Prophets' mission and the judgment day?" He said " for two reasons, First, they deny our Prophet Mohammad, which means that our Prophet is lair, thus, we also in return say that you Christians are impure, as the reason says that who ever hurts you, you have the right to hurt him back. Second, they claims that the God Prophets committee improper deeds for instance; they claim that the Christ was drinking wine and he was cursed because he was crucified. I said in surprise "but they did not say that", he said," you did not know that their bible said so. Thus, I keep silent and I am sure that the man lied to me in the second one, even if he was right in the first one. Meanwhile, I did not discuss the issue much longer as I was afraid of (Illegible).