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### Original Document Information

Document #: CMPC-2003-017029

Classification: [REDACTED]

English Title: Memos and correspondence within the Iraqi Intelligence Service about preparing and executing a mission related to blowing up a Turkish School in Northern Iraq [REDACTED]

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Agency: DIA

Project: IRAQI FREEDOM

Country Of Information: IRAQ

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#### Keywords

MINES AND BOOBYTRAPS; BOOBYTRAPS; ORGANIZATION; IRIS; SECURITY/INTELLIGENCE AGENCIES; IIS - IRAQI INTELLIGENCE SERVICE; INVESTIGATIONS; INTELLIGENCE

Biographic Information	
<b>Name:</b> 'ABD-AL-HUSAYN, SATTAR JABIR	
<b>Other Attribute :</b> ORGANIZATION : Iraqi Intelligence Service	
<b>Photograph Available</b>	
<b>Sex :</b> Male	
<b>Name:</b> 'ABDALLAH, YAHYA	
<b>Other Attribute :</b> ORGANIZATION : Iraqi Intelligence Service	
<b>Photograph Available</b>	
<b>Sex :</b> Male	
<b>Name:</b> 'ANFUS, 'ALA HASHIM	
<b>Other Attribute :</b> ORGANIZATION : Iraqi Intelligence Service	
<b>Photograph Available</b>	
<b>Sex :</b> Male	
<b>Name:</b> 'AYAL, DHAYBAN HADI	
<b>Other Attribute :</b> ORGANIZATION : Iraqi Intelligence Service	
<b>Photograph Available</b>	
<b>Sex :</b> Male	
<b>Name:</b> ABDULHOSAIN, STAR JABER	
<b>Name:</b> ABDULSTAR, SALAH	
<b>Name:</b> ABED MOSA, QADORY ABED MOSA	
<b>Name:</b> ABRAHIM, AHMED SADY	
<b>Name:</b> ANFOSE, ALAA HASHIM	
<b>Name:</b> ASMAEL, KAHLID ABRAHIM	
<b>Name:</b> AYA'L, ZAYBAN HADI	
<b>Name:</b> DAWOD, HAIDER MUSLIM	
<b>Name:</b> DAWUD, HAYDAR MUSLIM	
<b>Other Attribute :</b> ORGANIZATION : Iraqi Intelligence Service	
<b>Photograph Available</b>	
<b>Sex :</b> Male	
<b>Name:</b> FADIL, SA'AD	
<b>Other Attribute :</b> ORGANIZATION : Iraqi Intelligence Service	
<b>Photograph Available</b>	
<b>Sex :</b> Male	
<b>Name:</b> FAZA', 'ABD-AL-KARIM	
<b>Other Attribute :</b> ORGANIZATION : Iraqi Intelligence Service	
<b>Photograph Available</b>	
<b>Sex :</b> Male	
<b>Name:</b> HAMAD, KHALID KAHLIF	

**Name:** HAMAD, KHALID KHALAF

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** HAMADI, WALID 'ILAYWI

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** HAMADY, WALEED ALAWY

**Name:** HASSUN, HILAL 'UBAYD

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** IBRAHIM, AHMAD SA'DI

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** ISMA'IL, KHALID IBRAHIM

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** MAHMOD, ALI KAHLIF

**Name:** MAHMUD, 'ALA KHALAF

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** MAHMUD, RA'ID

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** MAKI, 'ALI 'ABD-AL-RAHMAN

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** MOHAMMED, AMIR AHMED

**Name:** MUHAMMAD, MIR AHMAD

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male



**Name:** MUSA, QADDURI ABD

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

**Name:** SARHID, 'ALI HUSAYN

**Other Attribute :** ORGANIZATION : Iraqi Intelligence Service

**Photograph Available**

**Sex :** Male

### Document Remarks

██████████ This 52 page file contains memos and correspondence, dated 1999-2002, within the Iraqi Intelligence Service (IIS), about preparing and executing a mission related to blowing up a Turkish School in Northern Iraq, team of experts specialized in explosives to produce and test explosives for Fedayeen Saddam, disassembling a booby-trapped vehicle in Maysan Governorate. The file details are as follows: -Page 2: Contains the Triage sheet. -Pages 3-15, 21: Contain memos, dated Dec 1999- Jan 2000, within the IIS, regarding Al-Ghafqi project, which was related to a task of blowing up a Turkish School in Northern Iraq on 27 Jan 2000. The included memos show that task number is "C12000/001", and information on perpetration of explosives, execution time and training related to the usage of explosives. -Pages 16-19: Contain memos, dated 2002, within the IIS, about the IIS Officer 'Ali Husayn Sarhid who was assigned to the M14 to enroll in a training course for using explosives. -Page 20: Contains a memo, dated 21 October 2001, from the M14 to M16 of the IIS, about manufacturing special boat in coordination with Engineer Nasim, to be used for an IIS directorate purposes. -Pages 22-29: Contain reports, dated 1999, issued by the IIS, regarding disassembling a booby-trapped vehicle in Maysan Governorate, including names of the participants in the disassembling operation. -Pages 30-49: Contain memos, dated Feb 2000, within the IIS, about forming a team of experts specialized in explosives to produce and test ten camouflaged explosives, which camouflaged as books and suitcases, for Fedayeen Saddam. These pages also include correspondence between the Fedayeen Saddam, and the IIS concerning the explosives, awarded bonus by 'Uday Saddam Hussein for the team that produced the explosives, and an inspection certificate for the effectiveness of the explosives. -Page 50-52: Contains memos, dated 2002, within the IIS, regarding approval from the IIS director concerning to execute a target of exploding undefined Mercedes vehicle, the mission was coordinated by the IIS Officer, 'Ali 'Abd-al-Rahman Makki. The names associated with the file were added to the Named Entities.

### Batch Information

**Batch Number:** 3232-1

**Boxes in Batch:** 42

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

**Transmittal Information** Date/Time of Arrival:20030820

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

# Translation Form

Primary Number: CMPC-2003-017029		Translation Number: CMPC-2003-017029-HT-NMEC5	
Title of Document: Making IIS Explosives			
Source Language: Arabic		Target Language: English	
Document Type: Correspondence	Translation Type: Partial		Translation # of Pages: 8
Original # of Pages: 52	Word Count: 2,121		

Country of Publication: Iraq	Author (if known):
Personalities (persons named in the document):	
Facilities (facilities named in the document):	
Keywords: IIS International contacts.	
Remarks:	
Gist: This file contains correspondence of the IIS and Fida'yeen about Special Operations concerning the planting of car bombs and booby traps inside buildings in the Northern Region, June 2002.	

Linguist Names: [REDACTED]	
Date In: 15 May 2006	Date Out: 16 May 2006
QC Linguist: [REDACTED]	Date: May 17, 2006

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Presidential Office  
Intelligence Apparatus (IIS)

Top Secret and Confidential  
[TC: foreign classification]

To: The Respected Director  
Subject: Assignment C/2000/001

In reference to the approval of the Director of the IIS, as per the letter of M-40 classified Top Secret and Confidential [TC: foreign classification] number 64, dated 11 Jan 2000, the following duties were accomplished as per your orders, task C/2000/001, dated 11 Jan 2000:

1. Two molded and guided explosive bombs have been produced; each weighing 3kg [REDACTED].
2. Each bomb operates by an electronic timer with a (1) one hour delay. The system operates at the designated time after the battery is connected and safety switches are set.
3. The detonator in section (2) was tested several times. The results were accurate, and in each case it took off in one hour.
4. Since this is a guided bomb, the preparation method in terms of operation and the way to position the bomb were explained to the beneficiary's representative, Mr. Sattar Jabr 'Abd al-Hussayn. The methods of transporting and storing the bombs prior to using them were also demonstrated. Delivery of the bombs was accomplished according to a special form attached.

Please review.

Respectfully,

//signed//

Walid 'Allawi Hamadi  
22 Jan 2000

Attachments:

All of task C/2000/001 preliminaries

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Top Secret and Confidential  
[TC: foreign classification]

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Top Secret and Confidential  
[TC: foreign classification]

Presidential Office  
Intelligence Apparatus

C/2000/001  
11 Jan 2000

To: The Respected Director  
Subject: Assignment

1. Beneficiary: M-57
2. Beneficiary reference: Top Secret and Confidential (64, dated 11 Jan 2000) [TC: foreign classification]
3. Name or Representative: Mr. Sattar Jabr 'Abd al-Hussayn
4. Brief description of the target: Fixed targets inside buildings. Bombs are placed inside the rooms through or on top of the windows.
5. Type of assignment: Two molded, guided, explosive bombs, detonated electronically (electronic timer) using a one hour timer. Each bomb weighs 3 Kg of molded explosives.
6. Method of transportation: The bombs are delivered by smuggling [TC: smuggled into the region]
7. Executors: Our sources [TC: IIS sources]
8. Remarks:
  - \* The bombs are activated after the predetermined time of one hour (1 hour) by turning on the safety switch and connecting the battery.
  - \* To ensure simultaneous explosions, activate the safety switch on both bombs at the same time.

//signed//  
al-Ghafqi Project Representative  
Walid 'Allawi Hamadi  
Head of Section-1

//signed//  
M-57, Beneficiary Party Rep.  
Sattar Jabr 'Abd al-Hussayn  
11 Jan 2000

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Top Secret and Confidential  
[TC: foreign classification]

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Republic of Iraq  
Presidential Office  
Intelligence Apparatus

Top Secret and Confidential  
[TC: foreign classification]

Memorandum  
M-14

6 June 2002  
Reference: 1064

To: Section 27

Please register Officer 'Ali Hussayn Sarhid, assigned to M-14, in a Domestic Explosives Course, for the benefit of our directorate's missions. [TC: Domestic Explosives Course in the production and use of Improvised Explosive Devices]

Regards,

Head of Section 14  
6 Jun 2002

[TC: side note] Request an approval from the Director of the Apparatus. //signed//  
[TC: Director's approval is noted on page 18]

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Top Secret and Confidential  
[TC: foreign classification]

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This page includes a request from the director of M-14 to the M-16 to manufacture a small boat for the M-14 directorate's use.

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Presidential Office  
Intelligence Apparatus

To: The Administrator  
Subject: Execution of an assignment.

1. A combined meeting was held on 6 Nov 1999, with the Director of Section-1, the Director of al-Ghafqi project and other experts from both sides to discuss the procedures of disabling a booby-trapped car.
2. An agreement was reached to send a team of experts to Misan province to investigate the type of car and detonator used, and disable it.



3. Immediately, on the same day of the meeting, a team was dispatched to Misan province; team members: Yahya 'Abdallah, 'Abd-al-Karim Faza', Sa'd Fadil, Rand Mahmud, and two M-5 officers.
4. The team started working the next morning in the presence of the team leader. They discovered that the car was a 1982 Toyota pick-up carrying 250Kg of highly explosive TNT and PEUA. [REDACTED]
5. The car was towed to Baghdad after disabling and securing the bomb. The car was driven and parked at a safe location by the same IIS source on 7 Nov 1999.
6. A team of explosives' experts was assigned to the car to determine the work technique and remove the explosive materials and completely secure it...

1-5

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The team consisted of the following personnel: Ziban Hadi, Yihya 'Abdallah, 'Abd-al-Karim Faza', Sa'd Fadil, Ra'id Mahmud, Jasim Kamil accompanied by two photographers from the M-13 and two officers from the M-5. They agreed to start working from the rear of the car without touching any other parts to avoid any traps set by the enemy in front.

7. [REDACTED]
8. In order to avoid dangerous electrical contact, the team didn't use welding machines, grinders or drills to separate the two bays; instead, they used various types of applications to detach the weld holding the secondary bay to the original one and immediately pulled out the explosive material. Upon finishing the first stage, they used...

2-5

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... a manual hydraulic jack to lift the secondary bay, breaking off the weld line without initiating any spark until we located the cortex cord at the rear of the car.

- [REDACTED]. In order to avoid any complications, work continued, observing extreme caution, by lifting one part at a time while removing the explosive material from this part until the radio receiver that was placed inside the explosive materials along with the detonators was located. Thus, all the explosive material was removed first, then the radio receiver and electrical detonators along with the main wirings between the detonators and lastly the cortex cord that was carefully and safely extracted.
9. After removing the explosives and other related material from the car, a second meeting was held at M-5 building between the director of Section-1 and the

following personnel: Ziban Hadi, 'Abd-al-Karim Faza' and Yihya 'Abdallah, at 7 pm on Tuesday 9 Nov 1999 to discuss the second stage of the operation. They agreed to allow explosive experts to reset the booby trap in the car using 50Kg of the same explosives in order to completely destroy the car.

10. On Wednesday 10 Nov 1999, booby trapping the car commenced using guided charges, since these have a more destructive effect and are more efficient. The team members for this stage consisted of the following personnel:

3-5

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Ziban Hadi, Maysar Ahmad Muhammad, Walid 'Allawi, Yihya 'Abdallah, Karim Faza' 'Ali, Ra'id Mahmud, Jasim Kamil. The secondary bay was reinstalled and the guided charges and the wiring of the new system with the electrical detonators and cortex cord were installed. Finally, body and paintwork was completed and the car was turned in to M-5 at 2 pm on Thursday, 11 Nov 1999.

11. The mission was executed on 13 Nov 1999, and the results were very good. This time the team was accompanied by Mr. Yahya 'Abdallah.

12. Assessment and Conclusion:

- First: This mission provided us with practical and field experience in the enemy's intellect and techniques concerning such operations.
- Second: Getting acquainted with the techniques used in explosive operations, its source, and the way the radio transmitter was utilized.
- Third: Adding new information to our practical skills to enable us to face this type of operation and be better at countering it.

4-5

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- Fourth: The work team exerted huge patriotic effort to avoid any sort of complications in such operations; this was accomplished by the help of God.

Please review and advice as you see fit.

With regards,

//signed//

Ziban Hadi Lyial

14 Nov 1999

5-5

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Presidential Office  
Intelligence Apparatus

Top Secret and Confidential  
[TC: foreign classification]

To: Director of Intelligence Apparatus  
Subject: Accomplishment of the task of producing and testing of camouflaged bombs

Sir, we would like to present the following:

1. As per your approval noted on both letters of the General Secretariat of Fida'yeen Saddam, numbers 3009/1 dated February 2000 and 3230 dated 10 Apr 1999. Due to the risk involved in the disabling of the 10 camouflaged explosives, a team of explosives experts and workers working under our direct supervision was immediately formed, (two camouflaged diplomatic briefcases, three camouflaged bombs in the form of books, and five adhesive molded bombs) to remove the detonators, electronic timers, and batteries for re-inspection as well as replacement of low batteries, which are all embedded inside the various bombs. Accordingly, work was accomplished in two stages:
  - A. First: removed the decoy from the ten bombs, dismantle and remove the batteries, timers and detonator wires. Inspected them to ensure their safety and operation according to the determined time, then replaced, camouflaged and prepared them for reuse. Attachment (2).
  - B. Produced three adhesive molded magnetic bombs and one camouflaged diplomatic briefcase bomb with predetermined timer according to the request of beneficiary party. Attachment (1).
2. The inspection, preparation, production and readiness were accomplished in record times with high accuracy. The bombs were delivered to Fida'yeen Saddam General Secretariat and turned in to Staff Colonel Qatiba Sa'id Hamu as per the attached special form...

(1-2)

Top Secret and Confidential  
[TC: foreign classification]

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Top Secret and Confidential  
[TC: foreign classification]

- ...attachment (3), and trained him on using them and identifying the function of each bomb.
3. The work team that accomplished the mission in a timely manner and high accuracy had given the beneficiary party the opportunity to choose the appropriate

time to execute their assigned missions. We list the members before your Excellency:

- A. Maysar Ahmad Muhammad  
Chief of the Technical, Control, and Training Section, Diploma in Explosives
  - B. Walid 'Allawi Hamadi  
Chief of the Chemical Preparation of Explosives Section, Sr. Chemical Engineer, Chief Chemist.
  - C. Ziban Hadi 'Aiyal  
Chief of the Explosives' Mechanical Preparation Section, Technical Manager, Mechanic.
  - D. Khalid Ibrahim Isma'il  
Chief of the Technical, Control, and Training Section, Chemist.
  - E. Ahmad Sa'di Ibrahim  
Officer, Chemical Preparation of Explosives, Masters in Chemical Engineering.
  - F. 'Ala' Hashim 'Anfus  
Officer, Electronic Preparation of Explosives, Diploma in Engineering Drawing
  - G. Haydar Muslim Dawud  
Officer, Electronic Preparation of Explosives, Institute of Technology.
  - H. 'Ali Khalaf Mahmud  
Officer, Chemical Preparation of Explosives, Institute of Chemical Industries.
  - I. Qadduri 'Abd Musa  
Officer, Electronic Preparation of Explosives, Institute of Technology.
  - J. Khalid Khalaf Hamad  
Employee, Mechanical Preparation of Explosions, Technician, Industry.
4. Due to the risk involved, and the significant, accurate and quick effort exerted by these experts and employees without selfishness, who answered the Holy call of duty with pride, which reflected positively on the IIS and its command, I therefore recommend the following in order to encourage them and motivate others:
- A. Presenting the work team with an appreciation letter from your Excellency.
  - B. Rewarding the team members with a suitable financial award that you see fit.

Please review and order as you see fit.

High regards,

Director of al-Ghafqi

//signed//

21 Mar 2000

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Top Secret and Confidential  
[TC: foreign classification]

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Presidential Office  
Intelligence Apparatus

...these bombs.

4. Due to the efforts of the explosives' expert team, I recommend your Excellency's approval to distribute the funds between the work team that consists of two groups as follows:

Group A:

1. Mahfuz 'Abd-al-Wahab
2. Maysar Ahmad Muhammad
3. Haydar Muslim Dawud
4. Ahmad Sa'di Ibrahim
5. 'Ala' Hashim 'Anfus.

Group B:

1. 'Ali Khalaf Mahmud
2. Ziban Hadi 'Aiyal
3. Khalid Ibrahim
4. Qadduri Musa
5. Khalid Khalaf Hamad
6. Ra'd Fadil Hassun

Please order as you see fit.  
With regards,

//signed//

Director of M-16  
19 Jun 2000

Secret and Confidential [TC: foreign classification]