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AND METHODS; EXPLO	ELLIGENCE; EQUIPMENT DSIVES; METHODS; SPE EXPLOSIVES AND TRAIN TION AND TRAINING	CIAL UNIT/PERSONNEL	; THREATS TO					

**Biographic Information** 

Name: 'ABDALLAH, YAHYA

Other Attribute: ORGANIZATION: Iraqi Intelligence Service

**Photograph Available** 

Sex: Male

Name: DAWUD, HAYDAR MUSLIM

Other Attribute: ORGANIZATION: Iraqi Intelligence Service

**Photograph Available** 

Sex: Male

Name: HADI. DHAYBAN

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**Photograph Available** 

Sex : Male

Name: HAMMADI, WALID 'ALLAWI

Other Attribute: ORGANIZATION: Iraqi Intelligence Service

**Photograph Available** 

Sex: Male

Name: JASIM, JASIM 'ATIYYAH

Other Attribute: ORGANIZATION: Iragi Intelligence Service

**Photograph Available** 

Sex: Male

Name: KHALAF, 'ALI

Other Attribute: ORGANIZATION: Iragi Intelligence Service

**Photograph Available** 

Sex: Male

Name: KHALAF, KHALID

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**Photograph Available** 

Sex: Male

Name: MUSA, QADDURI 'ABD

Other Attribute: ORGANIZATION: Iraqi Intelligence Service

**Photograph Available** 

Sex: Male

Name: SALIH, RAGHID MUHAMMAD

Other Attribute: ORGANIZATION: Iraqi Intelligence Service

**Photograph Available** 

Sex: Male

#### **Document Remarks**

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

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Batch Number: 3232-1 Boxes in Batch: 42

Capture Information Date/Time of Capture: 20030806 Identity of Source: IIS building

Transmittal Information Date/Time of Arrival:20030820

Comments Media shipped to Qatar, Pallet #74, 28 Aug 2003. Pallet #76, 03 Sep

03. media sent to qatar # 88. 24oct03. pallet 111 13 Jan 03

# CMPC-2004-002801

Page 2-18

Linguist:

QC

Republic of Iraq Republic Presidency Intelligence Service

(TC: on the top left of the Page: (SATTS N.M/4)

(TC: crest of the Intelligence Service)
Secret

Date: 2 August 2001

Serial Number: 16<sup>th</sup> Directorate/ 1657

#### Memo

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

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

Attachments: Film

(TC: signature of (SATTS M.M)

02 August 2001

Republic of Iraq Republic Presidency Intelligence Service

(TC: on the top left of the Page: SATTS N.M/4)

(TC: crest of the Intelligence Service)

Secret and personal

Date: 28 July 2001 Serial Number: 153

Memo

(SATTS M151/6)

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

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

Please get a stand-off 5 Kg Improvised Explosive Device (IED) ready.

Please acknowledge and react, with appreciation...

Attachments: 1 Copy of Acceptance

(TC: handwritten note at the right top of the page reading: (SATTS 1672 ))

J/29/7

(TC: handwritten note at the right top of the page reading: (005/2001/16 )) 29 July 2001

(TC: handwritten note at the right bottom of the page reading: (2<sup>nd</sup> Division Director: for proceeding) and his signature on 29 July)

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

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

(1 1) Secret and Personal

## Page 4

#### 004/2001/16

## Teamwork:

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

Republic Presidency Intelligence Service

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

To:

16<sup>th</sup> Directorate Director

Subject:

The Due 005/2001/16

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

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

(TC: end of the page)

(1 3)

Improvised Explosive Device (IED)

## Republic Presidency **Intelligence Service**

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

To: Subject:

... to vector the pressure. The explosion weight is (6.5) six Kilograms and a half.

4.

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

(2 3)

#### Republic Presidency Intelligence Service

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

## To: Subject:

- ...great noting that the work team has made lot of tests before when the distance was more than one kilometer and tests were totally successful.
- 8. A field test on IED took place in a secret place possessed by 40<sup>th</sup> Directorate in presence of Jasim 'Atiyyah Jasim the 51<sup>st</sup> Directorate's Delegate. Because it was a residential area, a torch light was used instead of detonator, and after the test, it was totally poured and camouflaged with soil color similar to the color of the operation area.
- 9. The IED above was delivered to Directorate 51/6's Delegate according to orders in memos attached.

Please acknowledge, respectfully yours,

#### Attachments:

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

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

(3 3)

Republic Presidency **Intelligence Service** 

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

To:

**Subject:** 

16<sup>th</sup> Directorate Director Informing 13<sup>th</sup> Directorate

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

Your order, best regards.

(TC: handwritten note at the right bottom of the page reading: (To forward))

(TC: signature dated 02 August)

(TC: signature)

Walid 'Allawi Hammadi

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

1. Benefited side:

Directorate 51/6

2. Work-Order Number: 005/2001/16 on 29 July 2001

3. Materials Delivered:

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

4. Authority of use:

a) Validity duration to

use the device:

IED is valid for two months from the delivery date

b) Battery condition when delivered and

their expiry date:

Very good. Exp 2003

c) Functionality

of the device:

Remote control tested in presence of the beneficed side

5. Name of the trained person:

we have trained Jasim 'Atiyyah Jasim and he will

train the source

6. Remarks: Tested in presence of Jasim 'Atiyyah

Signature of the benefited side

Directorate 51/6 Jasim 'Atiyyah Jasim

01 August 2001

(TC: signature)

16<sup>th</sup> Directorate's Delegate Walid 'Allawi Hammadi 01 August 2001

## Secret and personal To the Director

Subject/ Duty Record 005/2001/16

Benefited side:

Directorate 51/6

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

Kind of duty:

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

Remarks:

1. To make a field test in presence of the Delegate of the benefited side (Directorate 51/6).

2. To camouflage the transmitter in a cigarette box.

3. Not to use built in batteries so it can be replaced in case of emergency.

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

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

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

#### Republic Presidency Intelligence Service

To:

Iraqi Intelligence Service's Director

Subject:

**IED** 

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

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

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

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

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

Please acknowledge. Order Sir. With respect

(TC: Signature)

16<sup>th</sup> Directorate Director

20 August 2001

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

(TC: Signature)

25 August

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

(TC: Signature)

22 August

## <u>Page 13</u>

Number/ 102 Date 20 July 2001

#### **Page 14**

Republic Presidency Intelligence Service

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

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

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

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

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

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

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

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

#### Page 18

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

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