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**Original Document Information**

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**Biographic Information**

Name: AL QAISI, HULMI ZAIDAN KHALAF HAMZA

PROFESSIONAL TITLE : WORKING AGENT

City of Birth : DIYALA

Date of Birth : 19570000

Other Attribute : DEPARTMENT: M5/4

### Document Remarks

**Pages 4-14, 20 contain personnel file of Hilmi Zaydan Khalaf Hamzah Al-Karkhi, as follows: Name: Hilmi Zaydan Khalaf Hamzah Al-Karkhi Party Rank: Active Member Date of Birth; 01 July 1957 Place of Birth: Baghdad Work experience: He worked at M5, M4 and M23 Job Title: Chief Supervisor Address: Diyala, Ba'qubah, Saddam District, near Bahraz School Page 2, 3, 15-19, 21 contain letters, dated July 2001, issued by the Intelligence Apparatus to various directorates, assigning officers to staff the training camps of the Arabic Fedayeen (TC: It is meant by "Arabic Fedayeen" nsurgents from outside Iraq) The names of these Officers are: -Sari Sulyman Jasim: He is responsible for individuals coming from Palestine - Muhammad Qabil Marfu': He is responsible for individuals coming from Syria -Hamid Qadir Jamil: He is responsible for individuals coming from Lebanon -Hilmi Zaydan Khalaf: He is responsible for individuals coming from Morocco -Muhammad 'Umar 'Ali: He is responsible for individuals coming from Yemen -Tariq Ahmad Yasin: He is responsible for individuals coming from Sudan -'Uday Khalil Ibrahim: He is responsible for individuals coming from Egypt -'Ali Husayn Muslih: He is responsible for individuals coming from Egypt**

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[Page 1:]

Secret

The Republic of Iraq  
The Presidency of the Republic  
Intelligence Service

Your memorandum 1/1/1481 in 7/12/2001

We support assigning what came in your above mentioned memorandum to Branch 14 to monitor the camps of Arab volunteer fighters with the exception of series number 141.

Respectfully,

Branch 6  
7/[Illegible]/2001

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Secret

The Republic of Iraq  
Presidency of the Republic  
Intelligence Service

Memorandum 31116

Your memorandum 1/1/1481 in 7/12/2001

*[Duplicate of page 1]*

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[Page 3:]

Secret

The Republic of Iraq  
The Presidency of the Republic  
Intelligence Service

7/12/2001

Memorandum B 2/1/1

1/1/1481

To: B 6

Mr. Intelligence Service Director has agreed to assign the officers listed in the enclosed list, which begins with Sari Sulayman Jasim as number (1) and ends with Ali Husayn Muslih as number (8) from B5 to B14 to monitor the camps of Arab volunteer fighters. They are listed by area of responsibility for each one of them.

Please read and send us your input regarding security. Respectfully.

*[Signature]*  
12 July 2001

Enclosure:

(1) List

(1-1)

Secret

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<u>Name</u>	<u>Area assigned</u>
1. Sari Sulayman Jasim B5/1	Palestinian
2. Muhammad Qabil Marfu B5/2	Syrian
3. Samid Qadir Jamil B5/2	Lebanese
4. Hilmi Zaydan Khalaf B5/4	Moroccan
5. Muhammad Umar Ali B5/2	Yemeni
6. Tariq Ahmad Yasin B5/4	Sudanese
7. Adi Khalil Ibrahim B5/3	Egyptian
8. Ali Husayn Muslih B5/[illegible]	Egyptian

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*[Duplicate of page 1 and 2]*

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In the name of God, the Merciful, the Compassionate

The Presidency of the Republic  
Intelligence Service

Mr:  
Subject:

5. The mentioned individual is being monitored due to his relationship with Walid Jamal who is outside the country. The latter used him because he had in-laws inside the Directorate of Residence, and he asked for blank receipts from a citizen named Ja'far.

6. We received a memorandum from B6 about your approval of assigning a number of officers from B5 to B14 to monitor the camps of Arab volunteer fighters including the above individual. Based on the indications we have, we propose that you don't approve the assignment of the subject above to B14 because he is not fit to work in this area and ask that you find an alternative from his directorate.

For your review, respectfully.

*[Signature]*

D. B 6

7/24/2001

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In the Name of God, the Compassionate, the Merciful

The Presidency of the Republic  
Intelligence Service

To: Honorable Branch 6 Director  
Subject: Officers Assignment

We would like to inform your Excellency of the following:

1. We have received a memorandum B2/1 1481 in 12/7/2001 about [illegible] our input regarding security in the assignment of a number of officers from B5 to B14 to monitor the camps of Arab volunteer fighters.
2. We currently have no indication of a security issue against them except for the staff member Hilmi Zaydan whose case is explained in the note about his service [Illegible].
3. Base on the above, my opinion is as follow: Respond to B2 with approval except for series number (3).

Please read and distribute the enclosed memorandum. Respectfully.

*[Signature]*

Section 1 director  
Hathim Hamid Fayyad

*[Signature]*

[Illegible]  
Abd-al-Karim Jasim  
7/19/2001

*[Signature]*

Ali Habib Husayn  
7/6/2001