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Original Document Information

Document #: IISP-2003-00029003		Classification: [REDACTED]	
English Title: IIS Research Study on the rebellion of 1991Refugee Camp and a volunteered Fedayeen Saddam member [REDACTED]			
Language: ARABIC			
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Translation Information

Translation #	Classification	Status	Translating Agency
IIST-2003-00029003	[REDACTED]	PARTIAL COMPLETED	DIA

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Related Document Numbers

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Harmony Number	IISP-2003-00029003

Keyword Categories

Keywords

DENIAL & DECEPTION; IIS; DECEPTION; CONCEALMENT

Facilities

Name: MILITARY INTELLIGENCE

Name: RAFHA REFUGEE CAMP

Biographic Information

Name: 'ABD-AL-'AZIZ, SABIR

Other Attribute : MILITARY RANK : Staff Lieutenant General

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

Name: 'ABD-AL-'AZIZ, WALID JABRI 'ATIYYAH

Other Attribute : MILITARY RANK : Lieutenant

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

Name: AL-KAR'AWI, 'ABD-AL-SATTAR JASIM 'ALI 'ATIYYAH

City of Birth : Al-Qadisiyyah

Country of Birth : IRQ

Date of Birth : 19650000

Other Attribute : BA'TH PARTY RANK : Advanced Supporter

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

ADDRESS : - Al-Suniyyah Sub District, Albu Nahid Village ; - Al-Qadisiyyah ; - IRQ

Name: AL-SA'DUN, WALID SABRI 'ATIYYAH 'ABD-AL-'AZIZ

Other Attribute : MILITARY RANK : Lieutenant

Other Attribute : ORGANIZATION : GMID

Photograph Available

Name: AL-ZALMI, HULAH MI'AYJI JABBAR 'AZAFAH

Date of Birth : 19490000

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

ADDRESS : - Al-Muthanna, Al-Rumaythah, Al-Majd Sub district, Al-Zawalim Village ; - Al-Muthanna ; - Al-Rumaythah ; - IRQ

Name: HALBUS, SAHIB MAHDI SALIH

Other Attribute : MILITARY RANK : Fedayee

Other Attribute : ORGANIZATION : GMID

Photograph Available

Name: HAMAD, KHALID 'ALI

Other Attribute : MILITARY RANK : Lieutenant

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

Name: HATTI, RISAN RA'ID

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

Name: JADI', HASAN NASHI

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

Name: SALIH, SAHIB MAHDI

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

Name: THAJIB, HAKIM FAYYAD

Other Attribute : MILITARY RANK : Draftee

Other Attribute : ORGANIZATION : GMID

Photograph Available

Sex : Male

Document Remarks

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

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

Batch Information

Batch Number: 3120-6

Boxes in Batch: 200

Capture Information Capturing Unit:1/9 FA 3 ID Date/Time of Capture:28XXXXAPR03 Place of Capture:FORMER IIS MEMBER RESIDENCE Coordinates:MB 403 909 Identity of Source:UNK

Transmittal Information Transporting Unit:103 MI BN Date/Time of Arrival:301200LAPR03
Transmittal Number:UNK Point of Contact: [REDACTED]

Comments [REDACTED]

IISP-2003-00029003
Batch No. 3120-6
Full & Partial Translation

IIS Military Headquarter
Research Study
RAFHA MILITARY BASE

TOP SECRET

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

INTRODUCTION

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

PURPOSE:

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

GENERAL INFORMATION

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

Number of people living in the camp

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

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

MILITARY BASE ADMINISTRATION

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

WATER

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

MEDICAL SERVICES

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

LIGHTING

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

FIRE HYDREN

Is also an American run by Saudis.

FUEL

Gas stoves are available in the camp for cooking.

INTERNATIONAL ORGANIZATIONS INSIDE THE CAMP

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

Political and influential personalities in the camp

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

CAMP PROTECTION

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

Tanks

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

Below are main guarding points

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

Ways the camp and the refugees interact

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

Amended doc.

IISP-2003-00029003

Batch No. 3120-6

Full Translation

Linguist: [REDACTED]

Full Translation of 57 pages

(1 of 57) is the Harmony No.

(2 of 57)

Presidential Palace
Secretariat
IIS Military Headquarter
Western District IIS

Date: December 4, 1991

Ref: 11233

TO: IIS General Military Headquarter

RE: Research Study

RAFHA MILITARY BASE

TOP SECRET

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

For your information...with respect.

Encls: 8 pages (Study)

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

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

(P. 3 of 57)

Head of IIS Western District

Date: December 4, 1991.

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

TOP SECRET

RAFHA TERRORIST CAMP

INTRODUCTION:

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

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

PURPOSE:

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

GENERAL INFORMATION:

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

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4. The camp is situated about 15 kilometers away from the Iraqi border "Al-Jumimeh" and is about (20) kilometers away from Saudi city, Rafha. The camp is connected with a dirt road for about (5) kilometers. It is also connected with an asphalt road leading to Rafha town.
5. The camp, square shape, is (4) kilometers surrounded by a barbed wire fence, height of one meter and half (1 ½) and has two gates; **southern** gate specified for **entrance** and **exit** of trucks/cars for administrative purposes. **Northern** gate is specified for Saudi military trucks and is only used for those who want to return back home.

Number and distribution process of residence living in military camp

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

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

MILITARY BASE ADMINISTRATION:

7. Camp is supplied by food and water by contractors, they are as follows:

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

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MEDICAL SERVICES

TOP SECRET

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

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

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

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

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

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g) INTERNATIONAL ORGANIZATION INSIDE CAMP

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

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

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

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

Political and influential personalities inside the camp

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

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CAMP PROTECTION:

Camp protection is composed of following units:

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

12) Following are weapons used to protect the camp:

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TOP SECRET

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

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

- Clinic inside camp
- Two points, Southern and Northern gate guard
- Guard on each point with two tanks for each gate
- Car guards outside interact with residents

13) Military treatment to residents is not very good. They hit and insult residents because they do not obey Headquarter orders and refuse to cooperate with Saudi authorities.

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INTERNATIONAL VISITATION TO CAMP

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

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

SUMMARY

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

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

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

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

(P. 11 of 57)

TOP SECRET

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

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

(P. 12 of 57)

Confidential and Personal

Date Issued: 03-18-91

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

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

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

Confidential and Urgent

(P. 13 of 57)

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

To: IIS General Headquarter

RE: Using an Officer

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

For your information....

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

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PERSONAL & CONFIDENTIAL

To: President, Military Command
From: IIS Headquarter

RE: Use of an officer

Greetings & Respect...

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

With respect.....

Signed: Head of General Military IIS,

Date: January 7, 1991

(P.15 of 57)

To: Assistant

RE: Officer Transfer

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

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

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VOLUNTEER FEDAYEEN MISSION

Abdul Sattar Ali Jassim

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

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

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

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

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TOP SECRET & PERSONAL

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

Abdul Sattar Jassem Ali

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

7) Documents in hand:

a) An introduction document in the name of (Atwi Khaidan Jousha), issued by so called Sami Azara Aal Ma'ajoun, Assistant of Saudi's authority.

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

8) Equipments delivered:

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

TOP SECRET & PERSONAL

(P.18 of 57) TOP SECRET & PERSONAL

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

10. Way to Contact Him:

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

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

11.) Pressure Agency Type:

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

12. Training Received:

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

Dated: January 7, 1991

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TOP SECRET & PERSONAL

13. Cover-up he will use in his mission: He ran away to Saudi Arabia because he has relatives over there and because they called him for military service being born (1960).
14. Purpose of Operation:
 - a) Settling in (Hafr Al-Batin) to establish a safe base for other individuals coming to the area.
 - b) Collect information on enemy military forces from other nations present in the region.
 - c) Monitor movements of Al-Sabbah family (those important) and get rid of them when possible and when they are in the area.
15. Other issues regarding the operation:
 - a) Had Vice President's approval. Revolutionary Council, sent him to Saudi Arabia, in reference to a letter that came from Vice President, dated, 12/1/1990 (enclosed herewith).

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

TOP SECRET & PERSONAL

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TOP SECRET & PERSONAL

REPRESENTATIVE TRAINING REPORT

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

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

Signed: Major Fawaz Abboud Hamad

Date: December 20, 1990

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PERSONAL & CONFIDENTIAL

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

Dated: December 7, 1990

TO: SECOND DIVISION / Private

RE: Mission Operation

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

For your information ... with respect.

Signed: Unit Commander, Date: December 27, 1990

Cc: Security Department for publication

(P. 22 of 57)

PERSONAL & CONFIDENTIAL

SAMPLE FORM

After Completing Special Mission

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

COMMANDER'S OPINION

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

Unit's Commander Signature

Date: 12/27/1990

(P. 23 of 57)

INCOMING & OUTGOING RECEIPTS

You can not erase or omit anything from this form

UNIT: 999

RECEIVER NAME: **Abdul Sattar Jasem**

By Commander's Order

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

(P. 24 of 57)

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

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

(P. 25 of 57)

In the name of God the benevolent & merciful

(Saddam Proverb)

Republic of the Presidency

[Secretariat Logo]

The Secretary

Directorate of General Military Intelligence

: M2/HQ/Private/21848 (private)

Date: December 1990

Top Secret & Personal

To: Mr. Hamoud Yaseen Khalaf

Subject: Coordination

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

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

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

(26 of 57)

Top Secret & Personal

Distribution of documents (A B. C.)

In the name of God the Merciful

Republic of the Presidency

[Secretariat

Logo]

The Secretary

Directorate of General Military Intelligence

: M2/HQ/Private/21848

(private)

Date: December 1990

To: The Military Attaché Amman

Subject: Coordination

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

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

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

(27 of 57)

Top Secret & Personal

Distribution of documents (A B. C.)

In the name of God the Merciful

Republic of the Presidency

[Secretariat

Logo]

The Secretary

Directorate of General Military Intelligence

: M2/HQ/Private/21848

(private)

Date: December 1990

To: The Military Attaché in Khartoum

Subject: Coordination

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

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

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

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

Secret Fedayeen Code words

#	Codeword
1	Arrived to target area safely
2	Obtained work...
3	Rented a house
4	Collected enough information on: <ul style="list-style-type: none"> A. Kuwait Command Center B. Egyptian Command Center C. Syrian Command Center D. Saudi Command Center E. French Command Center F. English Command Center G. American Command Center
5	Ready to meet last group members
6	He needs weapons OR explosives sent to him..
7	Purchased a car..
8	Any of Sabbah's family in the area?
9	Executing his plan to terminate any of Al-Sabbah (Jaber, Saad, Sabbah, Salem, Fawad, Jaber Al-Khaled Al-Sabbah.
10	Obtained a pistol...
11	His desire to join us ...
12	Will send middle man to us ..
13	Received weapons/explosives or money we sent him.

Abd Al-Satar Jasem 'Ali**Meaning**

Please inform me about (Mother's) health and whole family (Arrived fine); we are among family & acquaintances.
I am currently living with my relative (Sa'ad); there's no problem in regard to housing.
My health is good and if I have time I will visit my relatives in:
Haa'il
Al-Taa'if
Al-Dhahran
Mecca
Rafha
Ar'aar
Al-Dammam
Send my regards to (Father); tell him I (miss seeing him) a lot.
I am fine (do not need) anything..
Met brother (Sami 'Azaara) and he greets you all.

(Bani Hajim) relatives are present in the area.

(I met) our relatives Bani Hajeem (Salim, Tomah. Rakan, Dhaydan, Mutluk, Munawar).
Obtained (suitable work) for my health...
Very eager (to see you) and to sit and chat with you on family and friends.
(Arrived) this week brother Raysan
This week I contacted, or a day ago ... with our well known friend (Rashid) in Bahrain and he sends you his greetings.

- 14 Arrival of the group or some of them
- 15 Received a Saudi document showing his movements ...
- 16 Approval for him to come to us

17 Stop or postpone operation

18 Ask him to plant car explosives

(P. 30 of 57)

19 Get reliable information on the attack on Iraq

20 He asked that we send him the middle man

21 Give us his telephone number in Hafr Al-Batin

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

Friends in (Saudi Arabia) are fine and send their regards

How is (Nayif Al-Jumeili) please give him my regards

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

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

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

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

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

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



(Page 31 – 57)

Sami Azzaza Al Ma'joun
Riyad Saudi Arabia

TO WHOM IT MAY CONCERN

RE: Introduction for objection purposes

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

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

Signed: Colonel Sami Azarah Al-Majoun



(Page 32 – 57)

Sami Azzaza Al Ma'joun
Riyad Saudi Arabia

TO WHOM IT MAY CONCERN

RE: Introduction for objection purposes

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

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

Signed: Colonel Sami Azarah Al-Majoun



(Page 33 – 57)

Sami Azzaza Al Ma'joun
Riyad Saudi Arabia

TO WHOM IT MAY CONCERN

RE: Introduction for objection purposes

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

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

Signed: Colonel Sami Azarah Al-Majoun

(Page 34 – 57)

Revolutionary Council Headquarter
Vice Chairman
Secretariat

Staff Lieutenant General Saber Abdul Aziz
Head Military Intelligence

Greetings:

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

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

Signed: Comrade Sabah Yassin

Date: 12/1/1990

(35 of 57)

IN THE NAME OF GOD THE MERCIFUL THE COMPASSIONATE

PRESIDENTIAL PALACE

Secretary

IIS Military Headquarter

Date: November 29, 1990

TOP SECRET & PERSONAL

Vice Chairman

Headquarter Revolutionary Council

RE: Commando (Fedayee) Work

Sir:

Following our correspondence (Top Secret & Personal), M 2/, Place 15257, dated September 30, 1990, below are commando (Fedayeen) names who had been trained and are ready to go to certain cities, i.e. (Najd ,Al-Hijaz and Emarites) for commando operations.

Targets shown are as follow:

Target Places:

- a) Target chosen is Saudi oil company (ARAMCO).
- b) Commando (Fedayee), Hakim Ghayad Thajeb, and Fedayee Raysan Ra'id Hati, both in our Unit (999) Headquarter, to accomplish above mission.

3) Hifr Albaten Area:

- i. Goals targeted in this area:

FIRST Military Headquarter for Al-Sabbah clan.

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

(P.36 of 57)

SEAL OF MILITARY HEADQUARTER

TOP SECRET & PERSONAL

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

5) Riyadh City:

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

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

SECOND: Collect information on vital American and Saudi targets.

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

6) Arab Emirate:

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

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

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

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

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

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

Signed: Staff Lieutenant General

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

(37 of 57)

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

Dated: 12/3/1990.

Signed by: Abdul Sattar Jasim Ali.

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

PRESIDENCY PALACE
The Secretary
Directorate of General Military Intelligence

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

TO: Finance Department

RE: Expenditure

(Handwritten Note Signed: Abdul Sattar)

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

Enclosed please find receipt of expenditure.

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

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

Signed: Staff Major General

Second Assistant

Date: 3, 1990

SECRET & PERSONAL

(39 – 57)

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

General Directorate
Military Intelligence Headquarter
The Second Assistant

TO: Financial Assistant

Date: December 1, 1990

RE: Information Verification

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

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

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

(P. 40 of 57)

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

For your information and acknowledgement ... with respect

Signed: Sirhan Hafiz

Date: December 1, 1990

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

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

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KHADHEM AL-HAJ ALI store

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

Phone number: 720409

Issued to: Mr. Abed Al-Satar Jassem Ali

Date: November 26th 1990

Mr. Abed Al-Satar Jassem Ali

DINAR	DETAILS	NO.	PRICE
400 (Four Hundred Only)	Full drum breaks for Chevrolet commercial pickup truck.	2	200

Page 42-43:

Means of communication with Abed Al-Satar:

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

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

c) Connections in Saudi Arabia:

1. Mussa Al-IlwanHis uncle...Rafha...Sheep Herder.
2. Haris AliFriend....In Al-Hafr.....Contractor.
3. Hassan Ali Abass....same tribe....Al-Hafr....Self employed
(currently located in Iraq/has residency).

4. Abass John ...from the same tribe....Arar...Honored officer.

5) **Education:** First year of middle school.

7.) Mission he was assigned to:

- a) On night of 25/26, he met with deputy agent Abed AL-Satar Jassem Ali, who assigned him to leave to Hafr Al-Baten to do fact-finding, in regard to Jabber's visit to the area.

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b) On night of 26/27, he entered Saudi; details below:

1. He used a pickup truck that belongs to him.
2. He entered Al-Radaif area or Almajrur.
3. At 24:00 hr he arrived at Hafr Al-Baten.
4. He noticed one check point near (Ayn Twala), 50 km before Alhafr.
5. He spent his night in Ben Al-Basses Subdivision.

* The center of the Kuwaiti Forces Governor for Al-Sadawi.

- He spent in Hafr 27,28,29 and the night of the 29,30th
- Day of November 28, the Commander of the Saudi Border; Colonel Saleh Al-Dar' visited Saudi border Alhafr.

* He volunteered in 15 special missions in 1982.

* He is a member of the party.

Page 44-48:

General Manager Military Intelligence
Second Support

Sir:

RE: Sending Assistants

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

Al-Ihsa' area:

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

(45 OF 57)

Hafr Al-Baten:

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

(45 OF 57 Cont'd)

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

Al-Riyadh Area

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

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

(46 of 57)

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

United Arab Emirates:

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

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

(47 of 57 Cont.d)

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

His reason for settling over there:-

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

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

COMMITTEE SUGGESTIONS AND OBSERVATIONS:

- 1) All those deployed to above mentioned areas are not from our Command or unit.
- 2) It is possible to send other groups to same targets or to other important targets. This will be done depending on secrecy of mission.
- 3) It is possible to send individuals voted upon above within this week or coming week as soon as we receive approval.
 - 5) The committee will perform final (exams) on any member to be sent for final approval and inspect any week points that might arise last minute.
 - 6) The committee suggests the following:-
 - a) Inform authorities with what mentioned above.
 - b) Approval, Sir, of final and execution of plan.

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

Signatures:

Major Mahmoud Ibrahim Hamadi (Member)

Sarhan Hafez Fahd (Member)

Taha Abbas Ahmad, Committee Chair

Date: November 28, 1990

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

ABDUL SATTAR JASEM ALI

Relatives in Saudi Arabia:

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

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

He needs a Kuwait I.D. or Kwaiti car

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

- Prepared himself to travel
 - Supply us with personal identification
-

(50 of 57)

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

RE: REPORT

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

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

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PRESIDENTIAL PALACE
Secretariat
Military Intelligence Agency

October 14, 1990

SECRET & PERSONAL

To: Office of the Secretariat
RE: Commando Recruitment

Sir:

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

For your information and acknowledgement... with respect

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

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

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INTELLIGENC HEADQUARTER
SECOND ASSISTANT

Dear Assistant:

RE: Commando (Fedayeen) Volunteers

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

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

- b) He has good knowledge of our borders with Saudi Arabia because of the nature of his work.
- c) He has quite a number of his relatives and acquaintances in Saudi and he has previously visited them over there.
- d) He can enter Saudi with many different coverup and he will find his relatives and acquaintances welcoming him there.

- 2) When the above came with his readiness to cooperate with us and our need for individuals who know the Saudi arena, therefore, we suggest your approval on the above reference to utilize him in Unit (999) as we can benefit from him with our planned operations.

For your information and acknowledgement... with respect

Signed: Sirhan Hafez

Date: October 11, 1990

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

Signature is (illegible).

(53 of 57)

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

- 1) Saad Mohammad Abdallah :
 - 104776 Headquarter / Riyadh
 - 476-8582 Office / Riyadh
 - 662-3072 Residence Al-Hafr
 - 662-2682 Office Al-Hafr
 - 2) Abdul Latif Mohammad :
 - 246-2841 Al-Hafr
 - 2460369
 - 3) (Blank)
-

(54 of 57)

VOLUNTEER COMMANDO FORM

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

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

Status: 1965

Party Degree: Active (advanced) supporter

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

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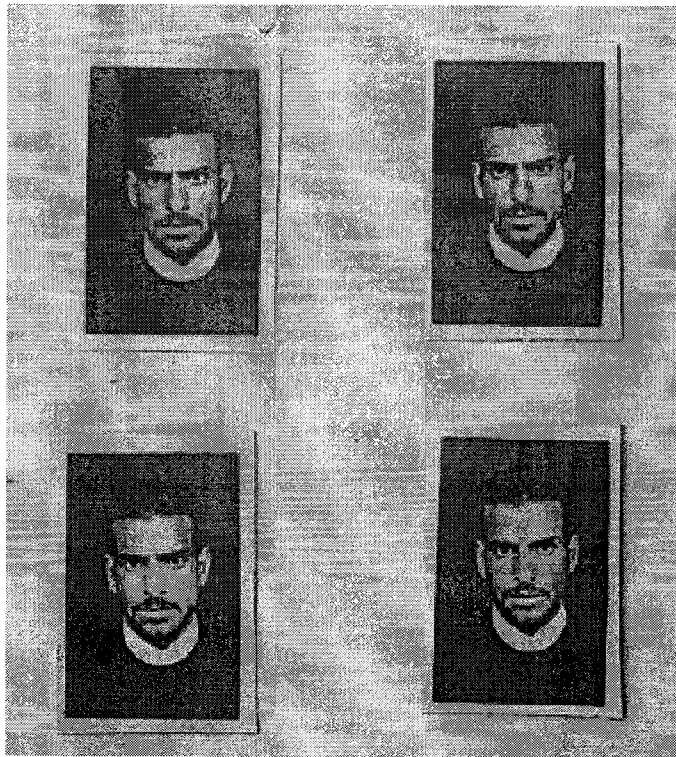
Relatives in Saudi Arabia

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

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

He has very good confidence with his acquaintances

Suggest his assignment immediately to Unit 999



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