Previous Next Query returned 24 of 929552 total documents. Request Upload Displaying hit: 9 Request Translation **Original Document Information** Classification: Document #: ISGQ-2005-00016212 English Title: IIS Information about Ansar Al-Islam Group (Political Affiliation) Language: ARABIC Document Date: **Oversized Pages:** Total Pages: 20 Inclusive Pages: 19 20020618 Document Type: LETTER Format: PAPER ORIGINAL Agency: DIA Project: IRAQI FREEDOM Country Of Information: IRAQ Title: Country Of Origin: Originators Classification: TOP SECRET Translation Information Translation # Classification **Translating Agency Status** PARTIAL ISGQ-2005-00016212-HT DIA COMPLETED Linked Documents ISGQ-2005-00016212 **Original Document** Translation ISGQ-2005-00016212-HT **Related Document Numbers Document Number Type Document Number** Harmony Number ISGQ-2005-00016212 Intelligence Information Report Intelligence Information Report Intelligence Information Report **Keyword Categories Biographic Information** Name: 'ABDULLAH, WASHMAN RASUL Other Attribute: ORGANIZATION: Kurdistan National Party Photograph Available Name: AGHA, TAL'AT HADI Name: AL-BARZANI, MAS'UD

Name: AL-TALBANI, JALAL

Name: FALAK-AL-DIN, KAKI

Name: HAYRAN, SHAYKH MAZHAR MUSTAFA KAKI

Name: KHALIFAH, SA'ID MAHMUD BAYK

Name: KIRAYKHAR, AL-MULLA

Other Attribute: ORGANIZATION: Ansar Al-Isalm Group

Photograph Available

Name: KULKHANAH, MUHAMMAD HAJ MAHMUD

Other Attribute : ORGANIZATION : Socialist Party

Photograph Available

Name: MAHMUD, HAMAH HAJI

Name: MAMAND, AKU 'ABBAS

Name: MAS'UD, AL-BARZANI

Name: MIRANI, FADIL MATNI

Name: QADIR, AYYB NI'MAH

Name: RIDA, KARIM FATTAH HAMAH

Name: SALIH, BARHAM AHMAD

Document Remarks

ISGQ-2005-00016212 This file contains the following information: -Pages 2-3, 19-20: Contain memos dated, 15 May 2002, presented to the Director of the IIS Third Section. It contains information addressed from the Guard Battalion of United Nations at the Northern Region about Ansar Al-Islam Party, Kurdistan National Party and Labor Turkey Party: The information is about the Iranian role to resolve the disagreement between the Ansar Al-Islam Party and Kurdistan National Party, who has drawn back big number of his fighters for stabilization the good faith. It refers to the instructions of Ansar Al-Islam concerning the women clothes and educations. In addition, it indicates that an insurgency work for the Labor Turkey Party has kidnapped the Washman Rasul 'Abdallah, Chief of Anjuman Committee, accusing him of cooperating with the Kurdistan National Party. -Page 4, 9: Contain IIS memos, dated 6 Jun 2002, declaring that the IIS and the Iragi Embassy in Tunis have caused the failure of unmentioned delegation. -Pages 5, 13: Contain blank sheets. -Page 6-8: Contain letter dated 17 Jun 2002, issued by Directorate # 40 of IIS. The letter is classifying information collected by IIS sources such as: They confirm the information that refers to - Al-Mulla Karikyar's travel to Iran for discussing his problems with Talibani - Jalal Talibani and Mas'ud Barazani have a meeting with American Delegation at Berlin - Ayyub Ni'mah Qadir (IIS Source) provided information about a meeting between Muhammad Haj Mahmud Kulkhanah, the Socialist Party Supervisor and Fadil Mitni Mirani, a member in the Political Office of Mas'ud Al-Barazani Group. - The IIS has succeeded to convince Libya not to meet the Kurds' delegation. -Pages 10-12: Contain letter dated, 14 May 2002, from IIS Directorate # 4/2/2/1 to IIS Directorate # 40. It contains information confirming that HAMAS is the organization, which has attacked Barham Ahmad Salih, who says that he has the documents, which indicates that Jund Al-Islam Group and other groups separated from it have arranged organizations in Kurdistan under the

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

direction of AI-Qa'ida. In addition, the letter refers to the Turkey Delegation, who came to Iraq to meet officials from the Turcoman Front. Ansar AI-Islam asked Group # 140 to pay, monthly, 3 Million Dinars and to release the individuals that accused of attacking Barham Salih. -Pages 14-18: Contain correspondence dated 7 May 2002, between IIS Sections, the General Military Intelligence Directorate and the Presidential Office. The correspondence contains information about rumors saying that a group of Osama Ben Laden Insurgency exists at the Northern Region. -Page 18: Contains a letter dated, 30 Apr 2002, from IIS Directorate # 5 to IIS Directorate 57. It contains information about the attempt of an Ansar AI-Islam member to explode him self in Kalar Suq.

D - 4 -	I_ I	C	4"
Batc	n	Intorn	nation

Batch Number: 4334-3

Boxes in Batch: 1

Capture Information Capturing Unit: CCO, 91st ENGR BN, 2nd BCT, 1st CAV Date/Time of

Capture: 20041129 Place of Capture: 50 Al-Kadah St. (Justice Province), Baghdad

Coordinates:38SMB365881

Transmittal Information Transporting Unit:CMPC-B Date/Time of Arrival:20041129

ISGQ-2005-00016212 Full Translation of pages 2-20

Page 2

Top Secret

Presidency of Republic Iraqi Intelligence Services (IIS)

Mr. Head of the Section Subject: Information

Here is the letter of M5/4/14/3 including the monthly report of the United Nation Guards working in the Northern Region. The significant points of this letter are:

- 1- The Kurdistan National Party started withdrawing a large number of its fighters in order to strengthen confidence between this party and Ansar Al-Islam. Iran has facilitated the process of holding the meetings to compromise disputes between them.
- 2- Although Ansar Al-Islam has changed its name from Jund Al-Islam to Ansar Al-Islam, it still keeps its ideology. They, Ansar Al-Islam, impose strict measures on women education and their dress.
- 3- On 25 Jan 2002, a gang consisted of three Turkish Labor elements kidnapped the Chairman of Angoman Committee, Washman Rasul 'Abdallah from Razkah Village, being accused of the collaboration with the Kurdistan National Party. However, he was released on the same day. The same group, also, kidnapped a girl in the same village.
- 4- On 6 Feb 2002, a 100-peron group from Bardah Farman Camp demonstrated peacefully in front of the United Nations Headquarter to bring attention to their cause.
- 5- The Turkish Labor Party Command decided avoiding violence and urged its activists to join the democratic organizations such as Kurdistan National Party and Kurdistan National Association.
- 6- The Turkish Labor Party Command has prohibited all humanitarian activities of the United Nations in Khur Mal region subjugated to Ansar Al-Islam Organization Command. The Kurdistan National Party expressed its capability of assuring security and peace for the United Nations personnel in Khur Mal.

Top Secret

Presidency of Republic Iraqi Intelligence Services

Mr.: Subject:

7- The Iraqi forces are positioned at the Tigris River, south of Fishkhabur area. The Iraqi Government has increased its soldiers in 'Ayn Safni area.

8- Opinion

We previously received information mentioned in the M5 letter from our sources working in the northern area and there is nothing new in it. Kindly review ...regards

Head of Department 3 15 May 2002

Top-Secret

Republic of Iraq Presidency of Republic Iraqi Intelligence Services

Date: 6 June 2002 Ref no. 3140

Secret

M4/3/3

To/ M4/2/2/1

In reference to your letter, #397 dated 13 June 2002.

- 1- Information mentioned in points (1 and 3) of your above letter is correct as stated before.
- 2- We have no information about point (2) of your above-mentioned letter.
- 3- Regarding point (4), the delegate's visit has failed by the IIS working with the co-operation of our ambassador in Trebles, regardless of the subject. The visit is postponed until further notice.

Kindly review ... regards

On behalf of Had M40

18 June 2002

In the Name of Allah the compassionate the Merciful

Presidency of Republic Iraqi Intelligence Service

Mr.: Subject:

(TC: this page is blank)

Presidency of Republic Iraqi Intelligence Service

Top-Secret
Mr.: Head of M40
Subject: Evaluation of Information

In reference to your notice dated 13 June 2002, the following is our evaluation of the information mentioned in your letter M4/2/2/1:

- 1- We confirm the information of point (1). Our information says that Al-Mullah Kraykar has traveled to Iran to negotiate with the Iranian regime concerning the tense situation with Jalal Al-Talibani Group. Mullah Kraykar will then go to Europe. The source, Ayyub Ni'mah Qadir, informed us that a Turkish military delegate visited Halabjah, finding out the contact points between Ansar Al-Islam Organization and Jalal Al-Talibani Group.
- 2- We have no information that Mas'ud Al-Barazani and Jalal Al-Talibani have sent a joint letter addressed to the US Foreign Affairs Department. During the meeting with the US delegate in Berlin, Mas'ud Al-Barazani and Jalal Al-Talibani stressed on the comprehensive conciliation between them and unifying the government and parliament.
- 3- Regarding point (3), the information is correct. The source, Ayyub Ni'mah Qadir, informed us that a meeting was held between Muhammad Haj Mahmud Kulkhanah, Head of the Communist Party, and Fadil Mutni Mirani, a Political Office member of Mas'ud Al-Barazani Group.
- 4- For point (4), the Kurdish tribes delegate's visit to Libya has not taken place with the IIS efforts and the assistance of our ambassador in Trebles in convincing Libya, regardless of the subject. The visit has been postponed until further notice.

Kindly review, M4 will be answered about our evaluation of the information.

Regards

Deputy Director of M40 17 June 2002

> 1-1 Top-Secret

Page 7

Presidency of Republic Iraq Intelligence Services Information M4/2/2/1

Ref no. 397 Date 13 June 2002

To: M40

One of our trustable sources informed us the following information:

- 1. On 27 May 2002, Mullah Kraykar arrived suddenly in Iran (Head of Ansar Al-Islam Organization) for negotiations with several Iranian officials on the tension witnessed in the region between Jalal Al-Talibani Group and Bak Group in addition to the Turkish Military Commission existing in Halabjah. The Bak Group is worried about any foreign co-operation with Jalal Al-Talibani Group. The information says that the target of this visit is to have a unified attitude and to guarantee the Iranian continuous support to that group.
- 2. Jalal and Mas'ud Groups have sent a joint letter addressed to the US Foreign Affairs Department on holding parliament elections in the Northern region. In the letter, the two groups have suggested attending a US committee to resolve the disputes between them.
- 3. Hammah Haji Mahmud, Secretary of the Kurdistan Communist Party, met one of the Group (130) officials. The meeting took place in Iran with the attendance of one of the Iranian regime representatives.
- 4. By an invitation from the Libyan President Mu'ammar Al-Qadhafi, a number of the heads of the Iraqi Kurdish tribes will visit Libya. It is decided that Al-Qadhafi will give them the Salah-al-Din insignias. The invitation is addressed to each of the following:

A. Sheik Mazhar Mustafa Kaki Hayran

B. Aku 'Abbas Mamind

C. Sa'id Mahmud Bik Khalifah

D. Karim Fattah Hammah Rida

E. Tal'at Hadu Agha

Khushnaw tribe

Aku tribe

Bradusit tribe

Hamawand tribe

Siyan tribe

Kindly review and inform us about your evaluation of the information ...regards

On behalf of Head of M4 12 June 2002

Notice: Point (4) is sent to D1/4...regards

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

Page 9

Secret

Presidency of Republic Iraqi Intelligence Services Information M4/3/3

Ref no. 2691 Date 18 May 2002

To: M4/2/2

In reference to your letter, #341 dated 14 May 2002. We have been provided the same information mentioned in your above letter by several sources.

Kindly review ... regards

On behalf of Head of M40

18 May 2002

Ref. no 341 Date 14 May 2002

To: M40

One of our trusted sources informed us on the following information:

- 1. Barham Ahmad Salih confirmed that the armed attack against him was prepared by Al-Tawhid and Hamas Groups. He indicated that Jund Al-Isalam and the dissident groups have built bases in Kurdistan upon Al-Qa'idah instructions and worked according to its ideology.
- 2. On 19 April 2002, a Turkish delegate has entered the northern area via Ibrahim Al-Khalil checkpoint to negotiate with the Turcoman Front. This front declared the state of emergency in order to provide the required protection for the delegate. The organization said that it is engaged of purchasing weapons from the local markets.
- 3. Ansar Al-Islam negotiated with the Group (140) to fix a date for a cease-fire agreement between both sides. Ansar Al-Islam requested:
 - A- To be paid 3 million Dinars a month.
 - B- Group (140) shall retreat from Batrah and Horman areas.
 - C- Releasing the accused people of assassinating Barham Salih

The information mentioned in point (2) is provided before from more than one source.

On behalf of the Director of M4 13 May 2002

Top-Secret

Mr. Head of the Section 3 Subject: Information

On 15 May 2002, M4/2/2 has informed us the following:

- 1- Baraham Salih that Hamas and Al-Tawhid Movement was behind the armed attack against him. He indicated that he has documents indicating that Jund Al-Islam and the dissident groups have built bases in Kurdistan upon al-Qa'idah instructions.
- 2- On 19 April 2002, a Turkish delegate has entered the northern area via Ibrahim Al-Khalil checkpoint to negotiate with the Turcoman Front. This front declared the state of emergency in order to provide the required protection for the delegate. The organization said that it is engaged of purchasing weapons from the local markets.
- 3- Ansar Al-Islam negotiated with the Group (140) to fix a date for a cease-fire agreement between both sides. Ansar Al-Islam requested:
 - a. To be paid 3 million Dinars a month.
 - b. Group (140) shall retreat from Batrah and Hurman areas.
 - c. Releasing the accused of assassinating Barham Salih
- 4- Information mentioned in point (6) has been previously provided by several sources

Kindly review. We suggest answering M4 that the information mentioned above has been previously provided.

Head of Department 3 18 May 2002

To/Department 3

The Northern Region Intelligence Directorate informed us that Al-Barastin Organization of the Group (130) captured the persons who are believed to be affiliated to the Islamic Movement and Jund Al-Islam in Duhuk and surrounding villages.

Kindly review noticing that Head of the Section 3 has been informed of what is mentioned above...regards

Head of Department

May

In the Name of Allah the compassionate the Merciful

Presidency of Republic Iraqi Intelligence Service

Mr.: Subject:

(TC: this page is blank)

Secret

Ref. no 2555 Date 7 May 2002 Information M40/3/1

To/ Department 3

Attached herewith is a General Military Intelligence Directorate (GMID), # 26630 dated 24 April 2002

Kindly review the information mentioned in the above-mentioned letter. It is rumored that there are terrorists from Bin Ladin Group in the region aiming at making a pretext for the US forces interference to capture those elements...regards

Head of Department 1 7 May 2002

Republic of Iraq Presidency of Republic General Military Intelligence Directorate Ref. no M7 Section3/Department2/26630 Date 24 April 2002

Top-Secret

To the Presidency of the Republic-Secretary of the National Security Council Subject: Information

We have been provided with the following information

- 1- On 14 April 2002, a number of journalists having the nationalities of (Swedish, German and French) have arrived Salah-al-Din Resort. The traitors' groups organized meetings with several families (so-called "Martyrs") at Zarkawi hall in Arbil. Falak-al-Din Kaki who claimed that there are 181 missing persons in 1988 by which he raised a memo to the United Nations in the name of those families, attended the meeting.
- 2- Upon the traitors' groups, it is rumored in the self-government territories that there are terrorists from Bin Ladin Group in the northern area. Being there, those terrorist will generate risks and instability to the region. The target of this is to make a pretext for the US forces interference to capture those elements.
- 3- We suggest having the security systems informed about the information mentioned-above.

Kindly review...regards

Staff Lt. General Director of GIMD 23 April 2002

Republic of Iraq Presidency of Republic Iraq Intelligence Services

Ref. No... Date...

(TC: this page is blank)

Republic of Iraq Presidency of Republic Iraqi Intelligence Services

Secret

Ref. no 2542 Date 6 May 2002 Information M40/3/3

To: M5/1/1

In reference to your letter, # 4963 dated 30 April 2002. We have no information currently about the subjects of your above-mentioned letter.

Kindly review ...regards

On behalf of Head of M40

6 May 2002

Republic of Iraq Presidency of Republic Iraqi Intelligence Services

Secret

Ref. no 4963 Date 30 April 2002 Information M5/1/1/2

MR.: Head of M57

We are informed by one of our sources that someone attempted to conduct suicidal operation in front of one of the mosques in Klar market but he was revealed. The information states that this person is affiliated to Jund-al-Islam Group.

Kindly review verifying the information above and inform us...regards

On behalf of the Director of M5

30 April 2002

CC

Mr. Head of M58 M4 Department 2 M40

For the same purpose...regards

Republic of Iraq Presidency of Republic M5/4/14/3

Mr. Director of M5 Subject: Information

- 1- M51 informed us about the results of the efficiency to penetrate the mail of UNOPIS (Mines removal) in Arbil through its source 382A and to get documents that are herewith attached. The documents are summarized as follows:
- A- In the frame of strengthening the confidence between Ansar Al-Islam and the Kurdistan National Party, the Kurdistan National party started withdrawing a large number of its fighters. Iran has facilitated the process of holding the meetings to resolve the disputes between them.
- B- The inhabitants revealed that Ansar Al-Islam has imposed strict measures upon the women education and their dress. Although Ansar Al-Islam has changed its name from Jund Al-Islam to Ansar Al-Islam, it still keeps its original ideology. Some reports said that Jund Al-Islam does not desire to have an initiative of conciliation with the Kurdistan National Party leading to more fighting operations.
- C- On 25 Jan 2002, a gang consisted of three Turkish Labor elements kidnapped the Chairman of Angoman Committee, Washman Rasul 'Abdallah from Razkah Village, accused of collaboration with the Kurdistan National Party. However, he was released after one day of his arrest. On the same day, the group, also, kidnapped a girl in that village.
- D- On 6 Feb 2002, a 100-peron group from Bardah Farman Camp demonstrated peacefully in front of the United Nations Headquarter to bring attention to their cause.

- E- The security situation in Arbil is peaceful and helps to keeps the UN activities contentious.
- F- In Duhuk, several report of the Turkish media, said that the Labor Party Command has decided avoiding violence. The party Command urged its activists to join the democratic organizations such as Kurdistan National Party and Kurdistan National Association.
- G- The Turkish Labor Party Command has prohibited all humanitarian activities of the United Nations in Khur Mal region subjugated to Ansar Al-Islam Organization Command. The Kurdistan National Party expressed its capability of assuring security and peace for the United Nations personnel in Khur Mal.
- H- Several reports indicated that the Iraqi dynamic forces consisting of artillery, armor and infantry are positioned at the Tigris River, south of Fishkhabur area, without any provocative offensive activities affecting the region subjugated to the borderlines between Iraq and Self-Government Governorates. The Iraqi Government has increased its soldiers in 'Ayn Safni area for defensive purposes. The reports stated also that the security situation is peaceful and stable.
- 2- In light of what was stated before we suggest approving on:
- A- Sending the information to M40
- B- Honoring M40 source from M51 for his exerted efforts Kindly review ...regards