**Previous** Next Query returned 24 of 929552 total documents. Request Upload Displaying hit: 10 Request Translation Original Document Information Classification: Document #: ISGQ-2005-00017457 English Title: Tables of Various Activities of the Iragi Directorates Language: ARABIC Document Date: Total Pages: 41 Inclusive Pages: Oversized Pages: 19980608 Document Type: LETTER Format: PAPER ORIGINAL Agency: DIA Project: IRAQI FREEDOM Country Of Information: IRAQ Title: Country Of Origin: **Originators Classification: SECRET** Translation Information Translation # Classification Translating Agency Status PARTIAL ISGQ-2005-00017457-HT DIA COMPLETED Linked Documents **Original Document** ISGQ-2005-00017457 ISGQ-2005-00017457-HT (Multi-Part) cmpc-m/ISGQ-2005-00017457-HT-1.pdf **Translation** cmpc-m/ISGQ-2005-00017457-HT.pdf Related Document Numbers **Document Number Type Document Number** 

,

ISGQ-2005-00017457

Harmony Number

## **Document Remarks**

This file contains the Full Translation of ISGQ-2005-00017457, pages 3-23 See the attached translation dated 01-08-2005 in the hit list for details. This file includes the security, administrative and political activities in the Iraqi directorates. Pages 2-41 contain tables about assassinations and overthrowing the government, the weapons and military equipment such as shotguns and flamethrowers, the destruction plan of Iraq from opposition parties such as the Kurdistan Democratic Party (KDP), Hezbollah Party and AI-Da'wah Party. In addition, there were activities on military culture such as, carrying courses and delivering books, as well as, censorship, translating the post letters and discs. Also, included were inspections on the smuggling processes and currency falsification.

**Batch Information** 

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-2005-00017457 Full Translation of pages (3-23)

Page 3

The Political Side for the period from 1 Jul. 1997 to 31 Dec. 1997
The 2<sup>nd</sup> Semi-annual

Organizations under Observation	Total	Hizballah Party	Badr Corps	Al-Da'wah Party	Intelligence Itla at Salvation Movement Movement Council Ramadan Al-Thawrah Al-Islami Al-Islami Al-Thawrah Al-Islami Al-Islam	Al-Wahabiyyah Movement	Assyrian Democracy										
	63																
Penetrated Organizations	21	Hizballah Party	Badr Corps	Al-Da'wah Party		Al-Mu	ıtazariyyah		Mujahidin .	Al-Thawrah					1	Shu'a' Al-Thawrah	Syrian Intelligeno
									Cornad	Waanane and	Emmont						
Arrested	158	Party Corps Party Intellige    Corps   Party   Intellige   Corps   Party   Intellige   Party   Intellige				Gı	enade	Pis				Ro	cket	Mortan	Bomb	Mortar	Vehicle
	12 18 97 Assassination Bo 4				8		9						3				
Foiled Sabotage Acts	97	12 18 Assessment B							Raids upon t	ie Headquar	ters	Distribut		Publications		Defacing walls	
Detected Sabotage Acts		Assassin	ation			11.25			Raids upon f	be Headquar	ters			Distribution of	Hostile Publicat	ions	
Confidents and Friends	d Assassination  Acts  Number of Present Confidents  Number of Present Confidents  Confidents in 1997					Active			Discharged,	Transferred :	and Discovered	l Confidants				97339	General Information
enu i iiciris	Number of Present Confidants Number of Recruited Confidants in 1997					18		Disc	harged and D	ead	19 Retired and	Transferred		9600	1500	296	1024
		Identified 7	argets					M	onitored Targ	ets				Or	verthrown Target	Š.	
		5714							2986							<del> </del>	

#### Al-Rusafah From 1 Jul.1997 to 15 Dec.1997, the 2<sup>nd</sup> Semi-annual The Political Side

Organizations	Number								Details					
umder Observation	12	-Hizballah -the 9 <sup>th</sup> Badr C	(4) orps (2)		Reconciliations				Turkmen Fro -Hizballal	uit (1) h Kurdish Revol		National Islamic ty (1)		(1) ih Party (1)
		Detai	ls	Arrested					Se	eized Weapons a	nd Equipme	nt		
Penetrated		(A) Iramian Int (B) Hizballah (C) 9th Badr C	orps	(A)26 (B) 5 (C)10	Explosive	Rifle	Pistol	Grenade	Launcher	Printing and Copying Machine	Cash Money		Other Equ	uipment
Organizations	. 1 <b>5</b> . 4 . 1	(D) 9 <sup>th</sup> Badr C (E) 9 <sup>th</sup> Badr C	orps orps	(D) 6 (E) 9 47	(A) 6 (B) 1	1	35 / /	1		;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	1,850,00 0		ehicles + Li	Electrical Detonator cense Plate + Computer
Foiled		Assassi	nation		Bombings			Raids	pon the Hea	adquarters	Distribution	on of Hostile Pul	olications	Defacing walls
Sabotage Acts	4	/			3									
Confidants and Friends	Number of Confi		mber of Recr Confidants	A 1789	ve Inactiv		harged ar		mber of mt Friends	Number of R Frienc		Active		Inactive
and tractices	5	7	1	1	1		1		225	150		14		136
Identified Targ	ets   Mo	iitored Targets							1	Votes				
2295		2295			Bombin	gs 17	aids upor	the Head		Sabotage Acts Assassination	Distributio	n of Hostile Pub	dications	in the first transfer of the first transfer

Page 5

The Political Activity of Baghdad Security Directorate-Al-Karkh- the 2<sup>nd</sup> Semi-annual
The Political Side

Organizations	Number							Details						
under Observation	11	-Southern -Democrat	Saving Moveme ic Movement of	nt (1) - Kurdistan P	Assyrian (1) eople (1 )	-9 <sup>th</sup> Badr C Turkmen Froi		-Patriotic Uni udish Islamic				onal Conference G ry (1) -Arabic So		n Group (1)
		E	etails	Arrested				S	eized Weap	ons and Equ	upment			
Penetrated Organizations	2	- Bombin	h Party (1) gs and armed operations on	18 12	Explosive	Ri	fle	Pis	tol	Grenade	Launcher	Printing and Copying Machine	Cash Money	Other Equipment
		governn Party's I (1)	ent and Departments			- Folding-Sto magazines ar		- One pistol magazines : munitions	112	3				Three passports
Foiled Sabotage Acts	7	Ass	assination 1		Bombings		Raids t	pon the Hea	dquarters	Distr	bution of He	stile Publications	Def	acing walls
Confidants and Friends		of Present   idants	Number of Rec Confident	Δ.σ.	ive Inactive	Discharge Transfer	and the second second	imber of ent Friends		r of Recruit Friends	ed A	ctive	Inacti	ve
and Filends		0	I	1		8		1090		227		9	218	
Identified Targ	ets Mo	nitored Targ	ets					1	Votes					
924		18												

Diyala Security Directorate From 1 Jul. 1997 to 31 Dec. 1997 The Political Side

	Number	A 1 7							Details							
Organizations under Observation	7	-Company -Making a -Making a -Assignin -Making a	committee member of the 3rd I commander of the 3rd I uphone call with one of in phone call with the Dirig an element to follow-uphone call with one of grup one of the Senior S	Regiment of the Senior ector of Irr p on a gro the Senior	of 81st Bi Staff of mian Ka up of ind Staff of	rigade of t the Nation minshah lividuals p the Corps	he Kurdi: ial Confei Intelligen articipati	h Demo ence Gro ce	cratic Party in the No	n Irbil orthern Zor		han Bani.	Sa'd			
			Details	Arrest	ed					Seized	Weapons at	nd Equipa	nent			
Penetrated	3	1)Iranian 2)The 9 <sup>th</sup>	Itila'at Badr Corps	3 11	E:	xplosive	Rifle	Pistol	Grenade	Launcher	Printin Copying		Cash Money		Other E	quipment
Organizations			iltrated element from	1 15			,	2		1	,			- 14 Guid - Ignition - Three p	system	of missile launche
Foiled Sabotage Acts	5	by the cor member o	Assassination  1 urade 'Ali Alunadi a f the Mujahidi Khalq	Bom	bings /	Raids up Al-Khali	on the N		he Headqu Khalq Camp	- 1			qi Comm	Tostile Public 3 wmist Party + ce		Defacing walls
Confidants		of Present idants	Number of Recruited Confidents	Active	Inactiv		arged and		per of Presen Priends		r of Recruis Friends	ted	Acti	ive		Inactive
and Friends	4	16	I = I + I	1	1 / J		1		536		80	4 A	1	l de la giorn		69
Identified Targ	ets					Monitor	ed Target	\$							No	tes
5	2-	illegible) Following-	up the frontier strip with up the 9 <sup>th</sup> Badr Corps up the Supreme Council		Revolut	ion		Ĭ	the elemen							

Page 7

## Activity of Salah-al-Din Security Directorate From 1 Jul.1997 to 15 Dec.1997 The Political Side

Organizations under Observation	Number 2	- Observii - Observii	ng a group of ng a group of	the Wahabi the Wahabi	Movem Movem	ent elemen ent elemen	ts throug	h the source th the source	Details • Abu-'Abdallah • 'Abdallah					<u> </u>
Penetrated		Details	Arrested	A 16 1	7 - 1					Weapons and Equipment				
Figanizations	1	· 10	1	Explosive	Rif	le Pi	stol	Grenade	Launcher	Printing and Copying M	fachine	Cash Money	Othe	т Equipment
Foiled Sabotage Acts	1		Assassinatio		Bon	abings		Raids	upon the Headqu	arters	Distribu	tion of Hostile Pt 1	ıblications	Defacing walls
Confidents and Friends	Number o Confi		Number of R Confida		Active	Inactive		arged and isferred	Number of Preser Friends	nt Number of Recruite Friends	d	Active		Inactive
and Pricials	2	3	1		11/1	1		I	405	149		12		137
Identified Targ	gets M	onitored Ta	rgets							Notes				
130		8	4 4 4 4 4	7.4				La Players			Newschild			

## Page 8

Political Activities of Ninawa Security Directorate From the Period of 31 Jun.1997 to 15 Dec.1997 The Political Side

Organizations	Number								Details					
under Observation	1	- Observin	g a group of th	e Wahabi M	Aoveme	ent in coord	lination with	one of	their members and	their conversations an	l meetings	were recorded o	n 26 July 199	77
Penetrated		Details	Arrested						Seized W	Jeapons and Equipmen	ıt			
Organizations	1		,	Explosiv	/e	Rifle	Pistol	Grenac	le Launcher 1	Printing and Copying 1	Vachine	Cash Money	Oth	er Equipment
			] [	1		1	1	· 1		1		1		1
Foiled			Assassinatio	n		Bo	ombings		Raids upon the	Headquarters	Distribu	ion of Hostile P	ublications	Defacing wal
Sabotage Acts	2		$\mathcal{L}_{\mathcal{L}}$				1					2		1
Confidants and Friends	Number o Confi		Number of Re Confidan		Active	Inactive	Discharge Transfe		Number of Present Friends	Number of Recruit Friends	ed	Active		Inactive
and Filends	89	9	4		4	1	1	10 TH 18	266	54		27		27
Identified Targ	ets M	onitored Tar	rgets		19.		1 - 1-4			Notes	-			
46		34				1.00		140.5						

Page 9

Al-Ta'mim Security Directorate The 2<sup>nd</sup> Semi-annual of 1997 The Political Side

Organizations	Number								Details					
under Observation	3	- The Wah	abi Moveme	pit										in the fact of
Penetrated		Details	Arrested						Seized '	Weapons and Equipme	ent			
Organizations	. /	1	7	Expl	osive	Rifle	Pistol	Grenade	Launcher	Printing and Copying	Machine	Cash Money	Oth	er Equipment
Foiled Sabotage	3		Assassina	tion (		В	ombings		Raids upon th	e Headquarters	Distribu	tion of Hostile Pub	lications	Defacing walls
Acts			1				2							
Confidents	Number o		Number of Confid		Active	Inactive	Dischar Transi	J	Number of Preser Friends	nt Number of Recrui	ited	Active		Inactive
and Friends	52		1		1	1	3		674	79	}	29		50
dentified Targ	gets M	onitored Ta	gets	1.1						Notes				
		11.												

Page 10

#### Al-Basrah Governorate Security Directorate The 2<sup>nd</sup> Semi-annual of 1997 The Political Side

Organizations	Number							Details					
under Observation	8	- Qarrar	Kah (2)	- The	9th Badr Cor	ps (3)	- Hizba	llah Party (	2)	- Islamic	Ideology Orga	nization (1)	
			Details	Arrested				S	eized Weapo	ns and Equipment			
		- Al-Imai Group (	n Al-Muntazar 1)		Explosive	Rifle	Pistol	Grenade	Launcher	Printing and Copying Machin	Cash e Money	Other	Equipment
Penetrated Organizations	5	Military - Hizball	n Al-Hasan Group (1) ah Party (1) nating Traitors			- 6 Kalashnikovs - 6 BKC			11 11 11 11 11 11 11 11 11 11 11 11 11			- (28) RPG - missile - 26 propella - 500 BKC c - Military pu	
Foiled Sabotage Acts	7		Assassination		Two mi	Bombings ne laying operations		ids upon the	e Headquart /	ers Distrib	ution of Hostile 5	Publications	Defacing wall
Confidants and Friends	Number o		Number of Recr Confidants	4 pm	ive Inactiv	Discharged and Transferred		of Present iends		f Recruited ends	Active		Inactive
	7			1 7	1		3	283		58	11		47
Identified Targ	gets as	onitored Ta	irgeis						Notes				

#### Dhi Qar The Political Side From 1 Jul.1997 to 31 Dec.1997

Organizations	Number								Details	Ass. Th				
under Observation	1	- Hizballal	ı Party (1)											
		Details	Arrested						Seized V	Veapons	and Equipme			
				Explosive	Rifle	Pîstol	Grenade	Launcher	Printing Copying Ma		Cash Money	Other E	quipment	
Penetrated Organizations	2	(2) elements from Hizballah Party	31	5 kg			1	2				- (72) Launcher Missiles - (3) Different types of vehicles - (1) 60 mm Mortar - (5) Guided Missiles - (18) Mortar Rounds - (14) Munitions Boxes + BK contain ters Distribution of Hostile Publications		
Foiled		Assassi	nation		В	ombing			Raids upon the	Headqu	uarters			Defacing wall
Sabotage Acts	17					16								
Confidants and Friends	Number o Confi		Number o Recruited Confidant	Activ	ze In:	active	Discharged Transferre		per of Present Friends	Numb	er of Recruite Friends	d Active		Inactive
	2	2	1	1		1	2		166	11.5	38	e Para (134 a		25
Identified Tar	ets M	onitored Targ	ets							Notes				
32		32												

# Maysan Security Directorate The Political Side From 31 Jun.1997 to 31 Dec.1997

Organizations	Number		3.5			<u> - 16 3</u>		Details					
under Observation	1												
		Details	Arrested					Seized W	Jeapons and E	quipment			
				Explosive	Rif	le l	Pistol	Grenade	Launcher	Printing and Copying Machin	Cash ie Money	Other	Equipment
Penetrated Organizations					1 Rifle 14 Maga	zines	l Pirma type with projectiles	3 Hand grenades with Detonators				Missiles 3 Stopwatcher 19 - 7 Missile 10 Charges of	
Foiled		guares (Miller e	Ass	assination			Bombings	Raids upon	the Headquart	ers Distril	oution of Hostil	e Publications	Defacing wa
Sabotage Acts	20						7		1		13		
Confidents and Friends	Number o Confi	dants		of Recruited fidants	Active	Inactive	Discharged and Transferred	Friends	Fri	of Recruited ends	Active		Inactive
GIMITITINIS	1	8		4	4	1		152		85	9		76
Identified Targ	ets   Mor	uitored Tar	gets						Notes				
45		18											

## Wasit Security Directorate The Political Side From 1 Jul.1997 to 31 Dec.1997

Organizations	Number						4	Details					
under Observation	Nothing							1					
		Details	Arrested					Se	ized Weapor	ns and Equi	pment		
Penetrated Organizations		7-2-0-0		Explo	sive	Rifle		Pistol	Grenade	Launcher	Printing and Copying Machine	Cash Money	Other Equipmen
		Badr Corps -9	3	1	1. 1.	One rifle with three magazines		1	1	- 1		1	4 False IDs
Foiled		98.118.5	Assassination	. Para sa		Bombings	] 1	Raids upon t	he Headqu	arters	Distribution of Hostile	Publications	Defacing walls
Sabotage Acts	Nothing		1			1			1				
Confidants and Friends	Number o Confi		er of Recruited Confidants	Active	Inactive	Discharged and Transferred		ber of Preser Friends		r of Recruit Friends	ed Active		Inactive
and Friends	8			$^{*}II_{-}$	1 / 1	1	37	74		44	13		31
Identified Targ	gets Mor	nitored Targets			Service Sign				Notes				
102		150		. 4 . 5		Aliania in And			San Property				

Page 14

#### Al-Muthanna The Political Side From 1 Jul.1997 to 15 Dec.1997

Organizations	Number							Details					
under Observation	2	Iranian	Intelliger	ice (1)		Tribal Me	eting for Saving Ira	q (1)					
		Deta	uls	Arrested				Sei	zed Weapoi	as and Equipm	ent		
Penetrated Organizations	1	Hizba	ıllah	3	Explo	osive	Rifle	Pistol	Grenade	Launcher	Printing and Copying Machine	Cash Money	Other Equipmen
Foiled			Assa	ssination			Bombings	Raids upon t	he Headqui	arters I	Distribution of Hostile	Publications	Defacing walls
Sabotage Acts	5			1			2				2		
Confidants	Number of Confid			of Recruited	Active	Inactive	Discharged and Transferred	Number of Current Sources		r of Recruited Sources	Active		Inactive
and Friends	10				1	1.1		654		97	15		82
Identified Targ	ets Mon	itored Tar	gets						Notes				
343	A. 45 (Sec. 4)	343			Fig. 1849								

Page 15

#### Al-Qadisiyyah Security Directorate The Political Side From 1 Jul 1997 to 15 Dec 1997

Organizations	Number							900	Details					
under Observation	1													
		Detai	ls	Arrested					Sei	zed Weapo	ns and Equip	ment		
Penetrated Organizations	1	,			Explo	osive	Rifle		Pistol	Grenade	Launcher	Printing and Copying Machine	Cash Money	Other Equipment
			- :		1			5	1	1	1		1	$_{ m eff}$ , $_{ m eff}$ , $_{ m eff}$
Foiled			3.75	Assassination			Bombings		Raids upon t	he Headqu	arters	Distribution of Hostil	e Publications	Defacing walls
Sabotage Acts				1						1		1		1
Confidants and Friends		of Present idants		er of Recruited Confidants	Active	Inactive	Discharged and Transferred	Nur	nber of Preser Friends		r of Recruite Friends	d Active		Inactive
and riiends	4	9		1	1	1 1 1	( - Aphylia I or of		144		144	30		114
Identified Targ	ets Mo	nitored Tar	gets		1.11					Notes				
			Term 1						****************					

# Page 16

#### Babil Security The Political Side From 1 Jul.1997 to 31 Dec.1997

Organizations	Number				100			Details					
under Observation	2	Iraqi Con	umunist Party (1)		Democrati	c Confederation M	ovem	ent (1)					
		Details	Arrested					Sei	zed Weapo	ans and Equipm	nent		
Penetrated Organizations	Nothing	· /		Explo	osive	Rifle	5-1-1	Pistol	Grenade	Launcher	Printing and Copying Machine	Cash Money	Other Equipment
				1		el Maria de Majordo	sells.	1	1 1	7	1.0	1	1
Foiled			Assassination			Bombings		Raids upon tl	ie Headqi	arters	Distribution of Hostile	Publications	Defacing walls
Sabotage Acts	3								$J_{ij}$		2 slips of papers and 1	publications	1
Confidants and Friends	Number o Confi		Number of Recruited Confidents	Active	Inactive	Discharged and Transferred	Nur	nber of Presen Friends		er of Recruited Friends	Active		Inactive
and Friends	3(	5	2	2	1	2		330		45	2		43
Identified Targ	ets Mor	itored Targe	ts .						Notes				
134		23											

Page 17

## Karbala' Security Directorate The Political Side From 1 Jul.1997 to 15 Dec.1997

Organizations	Number					Arthur W			Details						
under Observation	3	The Ira	qi Nationa	l Party (1)	urkmen F	ront (1)	franian Itila	't (1)							
		Details	Arrested						Seized W	eapons and Equipme	ent				
Penetrated Organizations	Nothing			Explosive	Ri	fle	Pistol	Grena	de Launcher	Printing and Copying Machine	Casi	n Money		Other Equ	pment
1 Bumzanon 2							1	1				1	- (2) Militar - Two samp	y bayonets les of the h	ostile publications
Foiled Sabotage	4			Assassination				Bomb	ings	Raids upon the Headquarters	D	istribution	of Hostile Publ	1.175, At 175 A.	Defacing wall
Acts				• · · · · ·									2		
	Number o			of Recruited fidants	Active	Inactive	Discharg Transf		Number of Prese Friends	nt Number of Reca Friends	uited	4	Active		Inactive
ami l'ilems	1	4		1	1	1	1		583	70			14		56
Identified	Mo	iitored Tar	gets							Notes					
1047		12	744 J. 144. 1												

Al-Najaf Security Directorate - the 2<sup>nd</sup> Semi-annual The Political Side From 1 Jul.1997 to 15 Dec.1997

Organizations	Number	an entre						Agi tugʻilga	Details				
under Observation	2	Al-Taw	hid (Mono	theism) Islan	uc Party	- Hizbi	allah Party						
Penetrated		Details	Arrested			a de la companya			Seized Wea	pons and Equipment			
Organizations	1			Explosive	Rifle	Pistol	Grenade La	uncher P	rinting and (	Copying Machine	Cash Money	Other Equip	ment
Organizations		0		- 1	-	100000						Military bay	
Foiled Sabotage	1		Assass	smation			Bombings			ds upon the adquarters	Distribution of Hostile Publ	ications Defac	cing walls
Acts							1				[[하기] - 그리에 걸어바라는 않고		. • N. j. i.
Confidants and Friends	Number o Confi			of Recruited fidants	Active	Inactive	Discharged a		r of Present riends	Number of Recruit Friends	ed Active	Inactive	<b>3</b>
and friends	1	)		1	1	1			190	70	345 45 April 2016	25	3.44
Identified Targ	ets Mor	itored Tar	gets						Ŋ	Votes			
.325		13											

# Page 19

Al-Anbar The Political Side From 1 Jul.1997 to 31 Dec.1997

Organizations	Number								Details				
under Observation	3	-Democ	racy Confe	deration Mo	rement (1)	) -Patric	otic Union o	f Kurdistar	ı (1) -Badı Corp	s-9 (1)			
Penetrated		Details	Arrested						Seized Wear	pons and Equipment			
renenated Organizations	I	,		Explosive	Rifle	Pistol	Grenade		Launcher	Printing and	Copying Machine	Cash Money	Other Equipmen
u Bamiyanons				1000	1.1	1 1	1		1		I and the second		1
Foiled			Assass	ination		4.1	Bombing	S	Raids upon tl	ne Headquarters	Distribution of H	ostile Publications	Defacing Walls
Sabotage Acts										1			
	Number o Confi			of Recruited	Active	Inactive	Dischar Transi		Vumber of Present Friends	Number of Recrui Friends	ted Active		Inactive
and thends	2		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	la de la composición della com	1	1	1		509	S	5	7.84 E. A	1
dentified Targ	ets Mor	itored Tar	gets						N	otes			
							71771777		147 (41 25 24)				

Page 20

#### "The 1" Control Center" The Political Side From 1 Jul 1997 to 31 Dec.1997

Organizations	Number							Land St.	Details						
under Observation	Nothing	- Demo	cratic Conf	ederation Mo	vement (	l) -Pat	riotic Unio	ı of Kurd	istan (1) Traitor Ba	dr Corps -9 (1)					
D		Details	Arrested						Seized Wea	pons and Equipm	ent			- 1 ( )	
Penetrated Organizations	Nothing	y		Explosive	Rifle	Pistol	Grenade		Launcher	Printing a	nd Copyi	ng Machine	Cash N	Гоцеу	Other Equipmen
Organizations	<del></del> .			1	1	1	1		3 - J		1		1		1
Foiled			Assass	ination		E	lombings		Raids upon the He	adquarters	Distr	ibution of Ho	stile Publi	cations	Defacing wall
Sabotage Acts	4						1				Fou	r operations fo hostile pul		ion of	
Confidants and Friends	Number o	of Present dants		of Recruited fidants	Active	Inactiv	e	rged and sferred	Number of Present Friends	Number of Rec Friends	ruited	Active	<b>e</b>	. :	Inactive
and ruends	2	4		1	1	1		1	21	13		12			1
Identified Targ	ets Mo	itored Tar	gets						N	otes					
180		13													

Page 21

"The 2<sup>nd</sup> Control Center" The Political Side
From 31 Jun 1997 to 15 Dec. 1997

Organizations	Number							Details						
under Observation	4	- Oppos	nition Group (3)	- Iraqi Na	tional Confer	ence (1)								
			Details			Arrested				Seized \	Weapous and	Equipment		
Penetrated Irganizations Foiled Sabotage			inated with an element I then we released him	from the o	pposition	1	Explosive	Rifle	Pistol	Grenade	Launcher	Printing and Copying Machi	Cash ne Money	Other Equipmen
							<u>.</u>	-	-	-		<u> </u>		
			Assassination		Bombii	igs .	Raids 1	pon the I	leadquart	ers	Distribution	1 of Hostile Public	ations	Defacing walls
	3				1			1				3		7
Confidants and Friends	Number o Confi		Number of Recruited Confidants	Active	Inactive	Discharged and Transferred		of Present mds		r of Recruit Friends	ed	Active	In	active
ana fiichus	1	4	I	1	1	J	6	6		6	3.5	3		3
Identified Targ	ets Moi	nitored Targ	gets					1	Votes		Talenta (Million		Maria de la	
8		8		7.11										The Landy R

Page 22
"The 3<sup>rd</sup> Control Center" The Political Side
From the period of 1 Jul. 1997 to 31 Dec. 1997

Organizations	Number							Details	Fig. 1						
under Observation	1		f the Command Men to the directives of th			maniyyah Bran	h (the Demo	eratic Mo	vement of	f the Kurdist	ın People) v	as referred to the inte	elligence	service,	
under Observation  Penetrated Organizations  Foiled Sabotage Acts			Details			Arrested				Seized V	Veapons and	l Equipment			네 됐다.
			n was made with one eding groups and he			1	Explosive	Rifle	Pistol	Grenade	Launcher	Printing and Copying Machine			)ther upmen
Sabotage	<b>.</b>	Assassinatio	•		Bombing						Distribu	ion of Hostile Public	ations	Defacing	y walls
Acts	1 St. 188			ents of Mu	ijahidi Khal	q with explosive						auncher Printing and Cash Money  Distribution of Hostile Publications Defa			
Confidants	Number o Confi		umber of Recruited Confidants	Active	Inactive	Discharged an Transferred					ed	Active	I	nactive	- 17 - - 1
and Friends	1	4	5	5	1	1	6	0		19		6		13	
Identified Tar	gets			1,345		the 1 Explosive Rifle Pistol Grenade Launcher Printing and Copying Machine Money I Raids upon the Headquarters Distribution of Hostile Publications Defact alq with explosive materials    Discharged and Transferred Friends		Notes							
	- (1 - (1 - (1 - (1 - (1 - (1 - (1 - (1	) Al-Sulaymar ) False securit ) Element of th ) In charge of ) Following-up ) In charge of ) Deputy in ch ) Brigade Con	tts are (19) as follows niyyah (TC: illegible) y commissioner he Turkmen Front the Movement Section to on the Iranian Itil'a the Islamic Union Gr arge of the Islamic U mander in the Kurdi the false parliament of	Member on of the D to the oup in Ba inion Growth Democ	emocratic I ziyan Sub-E ip in Baziya ratic Guards	Party in Subay District in Sub-District	<b>"</b>								

Page 23

"The 4<sup>th</sup> Control Center" The Political Side
The 2<sup>nd</sup> Semi-annual of 1997

Organizations	Number							Details				
under Observation	1	Observi	ng the Turkr	nen Front								
Penetrated		Details	Arrested					Seized W	eapons and Equipment			
Feneuated Organizations	1	,	1	Explosive	Rifl	e P	istol Grenac	le Launcher	Printing and Copyi	ng Machine	Cash Money	Other Equipmen
<b>.</b>				1	1		I = I					
Foiled [			Assassinati	011		Bomb	ings	Raids upon the	Headquarters	Distribution of I	Hostile Publications	Defacing walls
Sabotage Acts			1			1						
Confidents and Friends	Number o Confi	7	Number of Confid		Active	Inactive	Discharged and Transferred	Number of Presen Friends	t Number of Recruit Friends	ed Act	ive	Inactive
and ruends	7				1	1	1	72	33			22
Identified Targ	gets N	Iomitored T	argets						Not			
<b>. </b>		7										

This file contains the following information:

- -Page 2: Contains a crossed-out illegible sheet.
- -Pages 3-23: Contain tables, dated from 01 July to 31 December 1997, presenting statistics, intelligence reports and arrest orders within the General Security Directorate (GSD) referring to individuals affiliated to movements and parties, such as: Hizballah (Terrorist Organization), Al-Fikir (intellect) Al-Islami Organization, Badr Corps and Al-Tawhid Al-Islami movement. To include kind of weapons caught with them and kind of action they committed, such as: Assassinations and Bombings using Missiles, Rifles and Explosives (no names or specific actions mentioned for these members, only statistical numbers)
- -Pages 24 and 28: Contain 2 tables with no date mentioned, presenting the classification and organization of information referring to different topics within GSD administrative issues, such as: Numbers of Prisoners of War, Arrest Orders and Travel Bans
- -Pages 25-27 and 39-41: Contain charts and tables, dated from July 1996 to June 1997, presenting the shape and workflow throughout the GSD beginning from the Director and down, classifying each office or department specific work
- -Pages 29-33: Contain tables with no date mentioned, presenting numbers and steps of rehabilitation and improvement activities within the GSD in different sectors such as: Educational, Technical, Administrative (training sessions) and Military (neutralizing and detecting explosives) domains
- -Pages 34, 35 and 38: Contain tables with no date mentioned, presenting numbers of Iraqi sources within oppositionist parties and movements such as: the Communist Party, within the Iranian Embassy, Republican Kurdistani Party, Islamic Kurdistani Union and Iranian Intelligence (no names mentioned only statistical numbers)
- -Page 36: Contains a table showing building campaign procedures done within Abi Gharib prison dated from 08 June 1997 to 08 June 1998, in different ways such as: Medical (improving hygiene), Construction of walls and fences, Security and Educational sectors
- \*High ranking personnel associated with the file are as follows:
- -Comrade 'Ali Ahmadi\ member of Mujahidin Khalq