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Original Document Information

Document #: ISGQ-2005-00044975		Classification: [REDACTED]	
English Title: Granting of \$2,000 US Dollars to the "IIS Source" Major Mustafa Hama Khan, awarded for his "outstanding performance" in blasting the headquarters of the illegal British Organization (4RS) with five KGs of TNT [REDACTED]			
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Country Of Origin:		Originators Classification: TOP SECRET	

Translation Information

Translation #	Classification	Status	Translating Agency
ISGQ-2005-00044975-HT-DHM2A	[REDACTED]	PARTIAL COMPLETED	DIA
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Linked Documents

Original Document	ISGQ-2005-00044975
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Exploitation Status: NOT AVAILABLE
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Related Document Numbers

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Harmony Number	ISGQ-2005-00044975

Keyword Categories

Keywords

TERRORIST OPERATIONS; TERRORIST DOCUMENTATION; SURVEILLANCE; ESPIONAGE; TERRORISM; TRAINING; PLANS; METHODS; MEANS; IEDS (IMPROVISED EXPLOSIVE DEVICES)

Document Remarks

Pages 2-10, 12, 14, 16, 18 and 22-26 contain reports within the Iraqi Intelligence Service (IIS) concerning administrative approval to grant 1,000,000 Iraqi Dinars or \$2,000 US Dollars to the "IIS Source" Major Mustafa Hama Khan, awarded for his "outstanding performance" in blasting the headquarters of the illegal British Organization (4RS) with five KGs of TNT. M16 gave Khan training courses on how to best use the TNT and how to study the area effectively to obtain the best possible damage to the building. The memos include a description of the operation and his personal information. He was born in 1963 Al-Sulaymaniyyah. Khan also kidnapped one of the Iranian Intelligence Agents. Page 20 contains the names of the crew, who planned the bombing operation, they were: M58 Director, Diya' Ghannawi 'Abdallah Al-Sulaymaniyyah Center Director, 'Ali 'Arif Hasan Al-Sulaymaniyyah Davison Director, 'Ali Muhammad Hamid Tracking Officer, Hasan Mar'i Muhsin Pages 11-13, 15, 17, 19, 21, 32, 34, 37, 39, 43, 57, 63, 67 contain empty paper. Pages 27-30 contain IIS internal memos requesting information on Sami Amin Al-Allusi, who was working for a British Company called Gulf Catering and recently for a Swiss Company called "Kutikna". Page 31, 35 and 33 contain IIS memos including a request from Wajih Qasim Muhammad Al-Qaysi to register the British International "Arisco" Limited to his group "Al-Sadid". The IIS memo granted approvals for al-Qaysi because it was noted on the memo that Al-Qaysi was a retired IIS officer and later became a Source for M4 dated 8 October 2000. Page 36 contains requests for information on Najah 'Abd-al-Rahman Hasan. Page 38 contains permission for an entry visa for the Irish citizen Diyar Mu'ayyad Kulacil O' Donovan. Pages 40-42 and 44-46 contain correspondence between M5 and M4 about verifying information on a so-called "Iraqi Earthquake" opposition organization as the IIS found a letter issued from London addressed to Iraqi TV, attached with it was a brochure for the above-mentioned organization, dated 13 September 2000. Pages 47-50 contain IIS "For Your Information" memos about information on Sylva George Tyrrhenian, who was a British citizen of Lebanese origin. She was granted a one-year residence visa in Iraq. The pages also include her photo and her Arab and Foreigner Arrival Card, dated 20 September 2000. Pages 51-53, 58-60 contain FYI memos from the M4 about the Iraqi Iyad Shafiq Salih Al-Dulaymi, who was an X-Ray Doctor in Ibn Sina Hospital and nominated to attend a course in the UK, and on the Iraqi 'Ali Sadiq Murtada, originally from Pakistan. Pages 54-56 are IIS surveillance orders on a Norwegian Company called "Kafrnir Energy". Pages 61-62, 64-66 contain correspondence between M5 and M4 requesting information on the British citizens Alex Macdonald, Louis Connelly, David Lapsly, and the Australian Philip Lami one of the UN staff, Iraqi Australian Husni Muhammad Nayif Dawud and the Australian Priest Sirjun Ibrahim Yarjim.

Batch Information

Batch Number: 4334-3

Boxes in Batch: 1

Capture Information Capturing Unit:C CO, 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

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[Page 1:]

In the name of Allah the Most Beneficent the Most Merciful

President's Office
Intelligence service

#: 3288

Date: 10/16/2000

Secret

**Iraqi Intelligence Service
IRIS**

Information for Directorate 58/2

To Directorate 12
4003
10/17/2000

We wish to inform you about the following:

1. The Director of the intelligence service has approved the disbursement of (1000.000) million Iraqi Dinars to our source (TC: agent) Ra'id Mustafa Hamah Khan for executing one of the tasks he was assigned.

Enclosed is the approval of the intelligence service Director.

2. We authorize Mr. (Faraj Jamil Madi) to receive the aforementioned amount.

For your information with regards

Records

Payment of the amount

Enclosures:

The approval of the Intelligence Service Director

The amount that must be paid is (1000.000) one million Dinars only. Signature & Date:
10/16/2000

Cost of (Not legible)

We welcome [Not legible] the intelligence Service Director

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(1-25)

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[Page 2:]

In the Name of Allah the Most Beneficent the Most Merciful

To the Director of the Intelligence services

Subject: The collaborator Ra'id Mustafa Hamah Khan.

Personal information:-

Born 1963 in Sulaymaniyyah. He graduated from secondary school.

Married and has three children.

He lives in the province of Sulaymaniyyah, Zarganah neighborhood

In 1994 he was hired as a source for Directorate 58 and provided them with useful information about the targets they are after, particularly foreign organizations in the province of Sulaymaniyyah

2. In reference to the leadership directives regarding the targeting of the illegal organizations in the home rule region.

Pursuant to the directive of the former Deputy Director of the operations intelligence service regarding the subject during his visit to Directorate 58 in 05/29/1999, in 07/13/1999 the headquarters of the illegal British 4RS organization was targeted. It is located in the province of Sulaymaniyyah, neighborhood of Razghadi. The aforementioned collaborator had put a bomb near the wall of the organization's headquarters (See clip # 10 for details of the operation).

3. Recently the source kidnapped one of the intelligence agents.

(2-25)

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[Page 3:]

[This page is almost identical to page 2]

(3-25)

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[Page 4:]

In the Name of Allah the Most Beneficent the Most Merciful

President's Office
Intelligence service

Mr.

Subject:

Iranian.. in the province of Sulaymaniyah and referred him to Directorate 7

4. The Directorate 8 had already informed the section in charge of the cancelled regions on the details of the operation according to their information # (170) in 07/20/1999 with the suggestion of rewarding the source with (\$ 2000) two thousand dollars but they did not receive an answer (clip # 2 (TC: I am not sure of the clip #).

5. The Directorate 58 was informed in writing to determine a specific amount in Iraqi Dinars to reward the source right now particularly that the operation was carried out outside the headquarters of the organization. A period of time has elapsed without rewarding the source. In addition to that it answered them with a suggestion for his reward with 1.000.000 Iraqi Dinars.

6. In light of this we suggest the approval to reward the source with 1.000.000 Iraqi Dinars to encourage him to work better in the future.

For your information, your statement with regard

Walid: 10/09 Yusuf 10/09 Ibrahim 10/09 Mu'ayyad 10/09 Muhammad 10/09

Deputy Director of the intelligence service and operations
10/09/2000

Signature

[Not legible] original copy
Faraj Jamil Madi

(4-25)

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[Page 5:]

In the Name of Allah the most Beneficent the Most Merciful
Secret

Republic of Iraq
President's Office
Intelligence service

#: 3103
Date: 10/2/2000

Information # 9373 dated 09/18/2000

To Directorate 5/4/12/1

In reference to our messages # 170 of 07/12/2000 and 270 of 11/13/1999 based on which a letter was drafted to reward our source but we did not receive any response. We suggest that you obtain an approval to reward the source by giving him 1.000.000 Iraqi Dinars

For your information and please advise us
With regards
Director of Directorate 58

Division 7
Update
10/3

Date: 10/02/2000
Mr. Walid Lutfan

Secret

Inform the Deputy Director of intelligence about the evidence background

10/03/

(5-25)

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[Page 6:]

Secret
Walid
09/17

Date: 09/18

#: 9373

Information
Directorate 5/4/12/1

To Directorate 58/2

In reference to your message number 1862 dated 06/26/2000, an amount of a specific amount of money has been determined to reward the source now especially that the operation took place outside the organization's headquarters a longtime has elapsed without rewarding him. This is for your information. Please advise us
With regards

8 [Name not legible]
09/17

Yusuf
09/17

Walid
09/17
Secret

(6-25)

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Republic of Iraq
President's Office
Intelligence service
Secret & Personal
Date: 06/26/2000

Information

Directorate 58/2

To Directorate 5/4/12/1

In reference to the secret and urgent message 5737 o 06/19/2000 we wish to inform you about the following:

Enclosed is a copy from our notice 170 and 270 dated 07/20 and 13/11/1999 which include the details of the information.

The aforementioned source is one of the reliable operation and information and whom we trust. Recently he kidnapped of the Iranian agents in the city of Sulaymaniyah. The agent was referred to Directorate 7.

For your information and please advise us

With regards

Enclosures:

A copy of our message 170 and 270 dated 07/20 and 11/13/1999.

Walid 7/1

Signature

Director of Directorate 58

Date: 06/26/2000

Secret & Urgent

06/28

[Not legible] 5618

(7-25)

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[Page 8:]

Secret & Urgent Letter 238 Date & Time of Letter
10/15/2000

From Directorate 5/4/12/1
To Directorate 58/2

Source # 10454
Your information # 3103 dated 10/2/2000
The content regarding your suggestion has been approved. Waiting for your reply

Signature
Salah
Date: 10/15/2000. 108

Signature
Director of Directorate 5/4
10/15/2000

(8-25)

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[Page 9:]

In the Name of All the Most Beneficent the Most Merciful
Top Secret and Confidential

Iraqi Intelligence Service

Republic of Iraq
President's Office
Intelligence Service

#: 170

Date: 07/20/1999

To the Civilian Intelligence Section
Subject: Execution of an Operation

Pursuant to our letter 814 dated July 16 1999; we wish to inform you about the following:
In reference to the directives of service command pertaining to targeting the illegal foreign organizations currently in the province of al-Sulaymaniyyah... and the assurance of Deputy Director of the operations service during his visit with us in 05/09/1999 about the subject a plan has been set to target to target the headquarters of the British 4RS which is located in Razghadi, al-Taray street by putting a bomb there.

(9-25)

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[Page 10:]

In the Name of All the Most Beneficent the Most Merciful
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Republic of Iraq
President's Office
Intelligence Service

#:

Date:

A concealed weight of Kg of explosives which was prepared by Directorate 16. Below are the details of the operation and its results:

1. Our source Ra'id Mustafa Hamah Khan was put in charge of spying on the aforementioned organization and studying the possibility of targeting it by putting a 5 kilo bomb. The source has informed us that he had the capability and the total will to hit the organization's headquarters.
2. With our supervision the source was provided with TNT. The substance was sent to the city of Sulaymaniyyah after he was trained by us on how to use this substance and the appropriate place so that it would have an effective impact on the aforementioned headquarters and its neighboring headquarters.

(10-25)

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[Page 12:]

In the Name of All the Most Beneficent the Most Merciful
Top Secret and Confidential

Republic of Iraq
President's Office
Intelligence Service

#:

Date:

We have been informed from different reliable sources that the explosion actually occurred at that same time and date. Among these sources there is [REDACTED] and other sources from the Directorate. Other physical damages have been inflicted on the headquarters of the aforementioned organization. In addition to the pedestrians coming from Sulaymaniyyah and the daily interrogations

6. Reactions:

As a result to the several explosions that occurred recently in the city of Sulaymaniyyah with the specific objective of hitting the foreign organizations, the members of the National imposed strict security procedures around the areas surrounding the foreign organizations which include:

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(12-25)

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In the Name of All the Most Beneficent the Most Merciful
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Republic of Iraq
President's Office
Intelligence Service

#:

Date:

7. What has been suggested is:

Honoring the source Ra'id Mustafa Hamah Khan with (2000) two thousand dollars as an appreciation for his efforts in executing the operation.

The working group supervising and planning the execution of the operation consists of the following individuals:

First: Dia; Ghannawi 'Abdallah Director of Directorate 58

Second: 'Ali 'Arif Hasan Director of Sulaymaniyyah Center

Third: 'Ali Muhammad Samid President of Sulaymaniyyah Center Combat Division

Fourth: Hasan Mar'i Muhsin Assisting Officer

For your information with regards

Signature 'Ali
07/20

Director of Directorate 58
07/20/1999

Copy to:

Director of Directorate 4/ District 1}

Director of Directorate 40/3

For your information with regards

Top Secret & Confidential

(14-25)

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[Page 16:]

In the Name of All the Most Beneficent the Most Merciful
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Intelligence Service

#:

Date:

The group 140 set up ambushes and unexpected controls and patrols in the areas that have foreign organizations headquarters in addition to dismantling these organizations and forcing them out of the area. Some of them did indeed leave just like the German organization Medeco.

In the above message we suggested rewarding our source by giving him \$ 2000 to encourage him work with us. We know that the aforementioned individual had previously carried out operations for the benefit of Medeco and that he is in dire strait financially. For fear that this would have negative repercussions on us and that he might be used by other hostile parties, we suggest dropping the subject of rewarding him in order to keep him in view of the fact that the operation occurred four months ago.

This is for your information. Please advise..
With regards

Director of Directorate 58
11/13/1999

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(16-25)

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Secret and Confidential

Republic of Iraq
President's Office
Intelligence Service

#: 49

Date: 05/22/2000

Information
Directorate 58/2

To Directorate 5/4

Regarding the Kurdish collaborator Ra'id Mustafa Hamah Khan we would like to inform you about the following:

1. Personal information:

Born 1963 in Sulaymaniyyah
Finished secondary school
Married and has three children
He lives in Sulaymaniyyah, Razgahtih neighborhood

2. In 1993 he was recruited as a source for us. We provided him with information about the targets we are tracking particularly foreign organizations working in the province of Sulaymaniyyah and the emigration of the Kurdish families with Jewish origins to Israel in addition to the presence of Iranians and their agents in the Northern area. He was put in charge of executing several confrontational operations vis-à-vis the so-called Iraqi opposition. He was subsequently rewarded by the intelligence Service command on the spot. In light of the directives of the former Deputy Director of the operations service whose aim are illegal foreign organizations (The American and British) working in the Northern area an operation was executed in 07/13/1999 against the British 4RS organization.

7213
5/425

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Secret

Republic of Iraq
President's Office
Intelligence Service

Information
Directorate 5/4/12/1

Date: 09/13

(18-25)

[Page 20:]

9192

To Directorate 4/2/1
Your information # 3801 dated 09/06/2000
We don't have any information about the so-called Iraqi Zilzal (TC: Earthquake) movement

This is for your information with regard

Walid
09/13

Yusuf
09/13

For the Director General of Directorate 5
09/13/2000

Secret

Registered` 1
09/13

(20-25)

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

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[Page 22:]

Section 10: We do not have any information. Regards 09/12

Division 1: We don't have any information [not legible] 09/12, division (2)

Division 2: Currently we don't have any information about the subject. 09/12/

Division 4: We don't have any information about it. Signature 09/12

Section 11, division 1: We don't have any information. With regards 09/12

Division 2: We don't have any information about the movement [Not legible] 09/12

Division 3: We don't have any information and [Not legible] 09/12

Section 12:

Division 2: We don't have any information. With regards 09/12

Division 2: Currently we don't have any information. With regards 09/12

Section 13:

Division1: We don't have any information with regards. 09/12

Division3: We don't have any information about the movement [Not legible]

Section 14:

Division 1: We don't have any information 09/12

Division 2: We don't have any information 09/12

Division 3: We don't have any information about 09/12

(22-25)