

Previous	Query returned 52 of 927504 total documents. Displaying hit: 46	Next
	Request Upload	
	Request Translation	



Original Document Information

Document #: ISGQ-2005-00118681		Classification: [REDACTED]	
English Title: Correspondence, dated 1998 and 1999, between the Iraqi Intelligence Services and the General Security Directorate on the activities of the Islamic Resistance Organization (HAMAS) of Iraq [REDACTED]			
Language: ARABIC			
Document Date: 19990825	Total Pages: 51	Inclusive Pages: 50	Oversized Pages:
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	Status	Translating Agency
ISGQ-2005-00118681-HT-NVTC	[REDACTED]	PARTIAL COMPLETED	NVTC
ISGQ-2005-00118681-HT	[REDACTED]	PARTIAL COMPLETED	NMEC

Linked Documents

Original Document	ISGQ-2005-00118681
Translation	ISGQ-2005-00118681-HT

Exploitation Status: NOT AVAILABLE
Translation Status: TRANSLATION RECORD LINKED
Intel Value: NOT EVALUATED

Related Document Numbers

Document Number Type	Document Number
Harmony Number	ISGQ-2005-00118681

### Document Remarks

██████████ This 51-page file contains handwritten correspondence, dated 1998 thru 1999, between the National Security Council Secretariat Bureau, Iraqi Intelligence Services (IIS) and the General Security Directorate (GSD) concerning information provided by sources about the activities of the Islamic Resistance Organization (HAMAS) in northern Iraq. Pages 2-26 contains the IIS sources' reports and the IIS correspondence, dated Dec 1998 and 1999, on HAMAS in northern Iraq, including the name of its leader Hasan Sa'id Al-Sufi describing the organization's situation after his assassination by separatist elements, on the Iranian interference to support the organization by selecting the right person instead, on visits by the organization members to Iran to discuss relations with the Kurdish parties, on strengthening the relation between the movement and Badr Corps according to any change in the Iraqi leadership, and on Badr Corps' sponsored weapons training for members. Pages 27-51 shows IIS correspondence, dated 1998, on IIS Director instructions to establish relations with Hasan Al-Sufi through the IIS source Mushir Al-Jaf and the mediator Faridun Fattah Al-Jaf as individuals but not as organization members. The information stated that HAMAS has a strict religious ideology and consists of 62 members and achieved sabotage activities and assassinations against the foreign organizations in Sulaymaniyyah, Kurdish parties' locations, and the Iranian border points.

### Batch Information

**Batch Number:** 5013-1

**Boxes in Batch:** 1

**Capture Information** Capturing Unit:ISG-JIDC Date/Time of Capture:20050108 Place of Capture: Baghdad

**Transmittal Information** Date/Time of Arrival:20050113

**ISGQ-2005-00118681**

**Page 2**

(9)

Hamas Movement

**Presidency of the Republic  
Iraqi Intelligence Service (IIS)**

(9)

Page 3

(SATTS N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

D 4

Sect 3

**To: Intelligence Service Director  
Subject: Hamas Movement**

Referring to your comments dated on 28 December 1998, we would like to state the following:

Working with the Movement as an Organization presently is un-useful for the following reasons:

A. The inexistence of an organized basic entity or structure for the movement is just a group of people that separated themselves from the Islamic Movement.

B. Non-recognized by the Kurdish Parties for not being formed in accordance by a convention that has other movements supporting privilege found in the Northern Area.

C. The movement is suffering from lack of program and thought (A clear Inter-Political System that specify its principles, goals, and basic thoughts).

*Acknowledged* In light of the above mentioned, we recommend:


*And agree* it is useful to keep on dealing with its individually and not as an organization.

*On your*

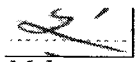
*View*

Please acknowledge, with appreciation.

*Please (Illegible)*



29 January

  
Muhammad  
23 January



**The Deputy Intelligence Service Director for Operations**

23 January 1999

*4<sup>th</sup> Directorate  
Please*




30 January

*Sadiq Husam  
23 January 23 January*

*3<sup>rd</sup> Department  
to do the necessary*



30 January

Sect 3  
  
30 January

(1 - 1)  
Secret

Page 4

(1)

In the Name of God Most Merciful Most Compassionate

To:

Salutation:

(1) Three years ago, we informed you about the existence of an extremist movement that was separated from the Islamic Movement. We called one of its commanding members, Mr. [REDACTED] and I managed to persuade him to come to Baghdad to meet you, representing the separated Islamic (Al-Hamas) mentioned earlier. He came another time on behalf of [REDACTED] since he is his relative and one of his dependents.

(2) We provided you with that Movement Command names and its Officials then (Hasan Al-Sufi). Presently, due to the importance of this movement and their role in making problems in these Northern Areas, and because [REDACTED] reported detailed information about them, I would like to provide you with the following:

A. After the conflict that erupted between the National Union and the Islamic Movement and after the first hit the second command and bases in 1997 which followed by reconciliation between them. The Islamic Movement participated in the Government of Jalal by two Ministers, and then a strict and extreme trend appeared inside the Movement by a group of enthusiastic youth who condemned the Movements participation in the Jalal Talibani's Government. They formed a Movement under the name of (The Islamic Hamas) Movement headed by Hasan Al-Sufi. Seven of them worked openly and another part worked secretly. On the night of 27 October 1999, at three O'clock in the morning, their leader Hasan Al-Sufi was assassinated in the house of the so-called (Sabir) nicknamed as (Marwan) and related to the Islamic Movement in (Zamqa) Village near the old Halabjah. Adding to your information that the mentioned movement hit P-K-K bases in Surik Mountain where the hit was a knock out and considered the first operation. Afterwards, (Hasan Al-Sufi) was assassinated after the hit. After the killing of their leader, they became lost and went away. We should not forget that the Islamic Movement called them back to deliver themselves and rejoin the Islamic Movement or leave the area for good. They delivered themselves and were imprisoned, so they decided to abandon the thought, but after they were released, they came back to the Organization as well as the secret and political work.

B. After expelling the Islamic Movement Forces from Hajj 'Umran by the Party (TC: Possibly Party Democratic Kurdistan), a group of youth inside the Movement opposed these expellers, especially ('Ali 'Abd-al-'Aziz) Group, and decided to face the situation and formed a seceding movement. They decided to oppose the (Secularism) Parties especially the (Democratic Kurdistan). After forming this (second) New Movement, Al-Hamas Command decided to contact them and meet with them, and after several meetings, they formed a new Movement under the name of (The Islamic Al-Tawhid). Al-Tawhid represents the joining of Al-Hamas with the new Movement where they called themselves (Al-Tawhid)

*Please*



Page 5

(2)

After they opened headquarters in Sirwan Sub-District (follow Jalaja District), they worked under the cover of the (Sa'id and Qurrah Rayrin) forces that follow the Islamic Movement. They were skillful in sending letters and warnings to the Muslims of the Islamic Movement to join them. As a result, the Movement and the (Military Office) informed them to join the Movement as soon as possible or leave the Area. They did not agree on the first request, left the area, and went to the areas that are under (The Union and the Party) domination. Then, the Party Forces (Hit them) after preparing ambushes for them. They killed (104) gunman out of which is their leader then. Afterwards and by the help of the National Union, they left the area and went back to Surik border Mountain next to Huraman leaded by (Faridun 'Abd-al-Qadir), the Political Office Member of the National Union and violated the Socialist Parties Orders. After the Socialists gain their conscious, they started moving and fighting spread between them killing (one) of them and injuring (two). Then they got together again after the interference of the Islamic Movement Command to bring them together and then solve the problem.

C. The Movement transferred them to border areas and assigned them an area under the name of (Bani Shar Village) in Surik Mountain. They placed a base for themselves to observe them clearly that is the observation of Al-Tawhid by the Islamic Movement. They started the Open work with a number of (75) gunman.

D. Subject Origin: After assassinating (Francois Hariri), (Al-Tawhid) Movement started moving and their number increased after sending calls for their supporters and distributed sweets the day Francois was killed and made ceremonies. They were about to announce officially that they killed Francois as a revenge for killing 14 of them were it not for the interference of 'Ali Babir and 'Ali 'Abd-al-'Aziz due to political reflections especially from the Party.

E. The Party members (Jawhar Namiq + Fadil Al-Mirani) visited Jalal Talibani a day before Al-'Id on 4 March 2001, then they visited Bruski Nuri (illegible) + Fa'iq Rash and asked the Movement Command to deliver Francois killers after proving to the Party that the Union is innocent from the assassination. 'Ali Babir and 'Ali 'Abd-al-'Aziz refused to respond to the Party requests to deliver any person to them. The Party blockaded the Movements Centers in Duhuk and Irbil. They blockaded the house of a group of Movement supporters and fighting occurs between one of the Movements and the Forces related to the Party. A Major Policeman was killed and the house owner escaped to the Movement. The situation is tense to write these lines.

F. After the Union collaborated to deliver the killers to the Party, They arrested (Awat Salih Muhammad) in (illegible) Sadiq Sub-District. He is a member of Al-Tawhid that participated in assassinating (Francois Hariri). Al-Tawhid started moving by leaving the area and climbing



Page 6

To Surik Mountains near Iran, and handed over themselves. Their number increases to (267) armed members, where they notify their supporters of cautiousness and awareness because the Socialists, the Party and the Union wanted to hit them. Now they are located in (Hanat Ahmad, Mirnar + Sarris, and Malh Qazanah) rough caves. These places used to be the Kurdish Headquarters ten years ago. Their necessities were delivered daily by: 6 Mules + 7 Donkeys + one Horse with Two Khaki Vehicles with no numbers: Land Cruiser and Pick-Up. Their Food is usually potato + dates + eggs. They have new rainy cloths and new Adidas. They are completely ready to block any attack. They armored themselves by buying weapons and equipments. They got: 1 - 2 "12.5 Dushkah" + 2 Mortar 82 mm + 1 Mortar 120 mm, and many small Mortars 60 mm, (illegible) also they have (5) B. K. C. + 7 RPG 11 and 6 Bullets Magazine with 8 hand grenades for every fighter.

They got 8 snipers whose present job is to repair and fix the (Illegible). They made an intense training session for ten days only to 47 fighter + religious enlightenment session as well as teaching them how to obstinate especially during battle and difficulty. They also taught them martyrdom and paradise nymphs.

The reason behind these details:

- 1- To know that behind this group is an International Regional Hidden Force like Iran.
- 2- They are using them to create problems and confusions.
- 3- To compete with the Kurdish Parties and become numerously more than the ones they split out or even more than the Islamic Movement.
- 4- The so-called [REDACTED] is one of this Movement leaders, a relative of [REDACTED] and considered his personal representative. I would have influenced him if not because of your subject neglect then, although I assured the movements future view in-spite their drift for the benefit of the country.
- 5- They are increasing and will become an important influencing stop in the area.

Regards



The faithful  
Abu Lina

Page 7

Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service



Secret

(SATTS N. M) / 4

Notification  
D58 (SATTS NM)

To: D40 / 3 / 3

Receiver: M40  
Ref: 3332  
Date: 29 July

Date: 26 July 1999  
Ref: 1452

3<sup>rd</sup> Division  
Acknowledgement

Reference to your notification number 1844 dated 13 July 1999.

1- Concerning the article (1) subject analysis, we have checked the information by several sources. It was obvious that it was the same information written to you through our notification number 1286 dated on, 4 July 1999.

2- Concerning the article (2) subject analysis, questions were asked about the relationship mediator with team 150, and was clarified that the relationship of 150 with the Islamic High Revolutionary Council in Iran is a developed relation especially with the General Advisor Mullah 'Ali 'Abd-al-'Aziz where a central location was opened to them in Halabjah.

3<sup>rd</sup> Division 1070  
31 July 1999

(SATTS W. Q) 161  
29 July

M58 Director

25 July 1999

(1 - 1)  
Secret



**Page 8**

(SATTS N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

M 40

Sect 3

**To: 3<sup>rd</sup> Section Head**

**Subject: Information**

1- We have previously received the General Security letter number 2230 dated, 30 May 1999 (Slip -1- ), containing information about the Islamic Movement.

2- The information were checked out by the M51 and M58 directorates but was not confirmed except what was mentioned in article (2) where it was confirmed from the M51 but not from the M58, and article (3) where it was confirmed from both Directorates mentioned before.

3- In sight of the above, we suggest the following:

A- Refer the information in article (2) of the General Security letter to the Section 2 to follow up according to specialization.

B- Check the information mentioned in article (3) of the above-mentioned letter, asking the M58 about the fate of Hamas Movement after the death of its man in charge (Hasan Sa'id Sufi).

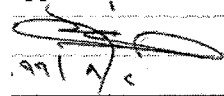
Please acknowledge, with appreciation.

*Kan'an*  
2 August



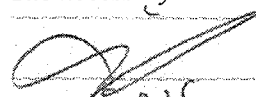
Division 3 Head  
2 August 1999

*Approved*



2 August 1999

*Kan'an*  
*The necessary*



2 August

Page 9

(SATTS N. M) / 4

*In the Name of God Most Merciful Most Compassionate*

Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service



Secret

Date: 10 August 1999

Ref: 2117

Notification  
M40 / 3 / 3

**To: M58 (SATTS N. M)**

Reference to your notification number 1286, dated 4 July 1999; please inform us the fate of Hamas Movement after the death of its man in charge (Hasan Sa'id Sufi).

Please acknowledge with appreciation.

*Kan'an*  
11 August

A handwritten signature in black ink, appearing to be 'Mahdi'.

On behalf of the M40 Director  
10 August 1999

*Mahdi*  
11 August

(1 - 1)  
Secret

**Page 10**

25-Aug-1999

21:52

ALTAMEEM

4369 P.03

Secret and Urgent Letter

Date of Issuance

25 August

Receiver: M40  
Ref: 4510  
Date: 26 August

**From: M58 (SATTS N. M)**

Kan'an

**To: M40 / 3 / 3**

*the necessary*



26 August

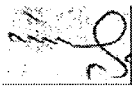
3<sup>rd</sup> Division  
*The necessary*



26 August

Issued number /1002/ your notification number 2117 dated, 10 August 1999, the subject matter Movement is currently suspended and has no role in the area due to the death of its man in charge. Iran is trying to help in choosing new person who will lead them but failed.

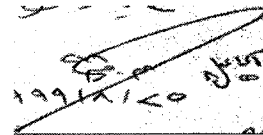
Over



25 August

Matar  
25 August

Isma'il  
8 August



M58 Director  
25 August 1999

(SATTS W. Q) 185  
25 August

731  
26 August

(1 - 1)  
Secret and Urgent

Page 11

(SATTS N. M) 11

**Presidency of the Republic  
Iraq Intelligence Service**

D 40

Sect 3

**To: Head of Section 3**

**Subject: Hamas Movement**

- 1- The Information about it – (Slip -1- )
- 2- We have previously received information concerning the death of its person in charge (Hasan Sa'id Sufi) by anonymous people in Al-Siddiq District.
- 3- We have checked up the information in the above-mentioned (2) and confirmed by the Al-Ta'mim Intelligence Directorate. M58 confirmed in its enclosed letter that the subject matter Movement is suspended and has no role in the area because of the death of its man in charge, where Iran is trying to help in choosing its new leader but failed up till now.

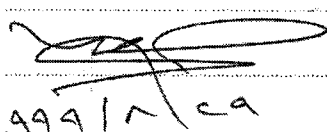
Please acknowledge and provide your comments on the above, with appreciation.

*Kan'an*  
29 August



Head of Division 3  
August 1999

*Acknowledged*



29 August 1999

(1 - 1)

Page 12

146  
31 July

**In the Name of God Most Merciful Most Compassionate**

**Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service**



Secret

Notification

Date: 13 July 1999

Ref: 1845

M4 / 3 / 3

To: 51<sup>st</sup> Directorate

Regarding our secret notification number 1263, dated 9 June 1999, please inform us its new status.

Acknowledge, with appreciation.

*Khalil*  
13 July

On behalf of the M40 Director  
13 July 1999

*Mahdi*  
13 July

(1 - 1)  
Secret

**Page 13**

**Republic of Iraq  
Presidency of the Republic  
Intelligence Service**



(SATTS N. M) / 4

Secret

Date: 8 July 1999  
Ref: 2438

Notification  
M51 (SATTS N. M)

**To: M40 / 3 / 3.**

Receiver: M40  
Ref: 2714  
Date: 18 July

Reference to your notification number 1263, dated 9 June 1999. Below is the subject available information as follows:

Division 3

*To do the Necessary*

18 July

1- With respect to what had happened to (Mullah Najim Al-Din), it was not a kidnapping operation, but an arrest by (Haduk) due to his attack on (Haduk) Group regarding their support for selling Alcoholic drinks. In addition to the fact that (Haduk) is accusing the Islamic Movement especially (Mullah Najim Al-Din) of blowing up two Drug Stores in Irbil near Mawsil-Irbil Transportation Garage.

Mr. Kan'an

*The necessary*

20 July

2- Paragraph (2) of your above enclosed notification is confirmed where the number approaches (60) persons residing in Irbil in (Sharkas – Qandil – Mirkah Sur) Hotels where their travel will be through (Illegible) – Al-Sulaymaniyyah – Iran Road.

3- We have assurance about the two visiting subject matters of paragraph (3) to Iran, where the purpose of the visit was to meet the Iranian Government and discuss the Movements current situation, and its relationship with the Kurdish Parties, the thing that not confirmed is their death on the way back.

Section 3

15 July

M3

976

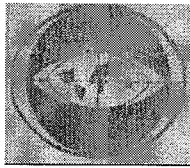
18 July 1999

(1 – 2)

Secret

Page 14

**Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service**



(SATTS N. M) / 4

Secret

Notification

Date: 19  
Ref:

4- No confirmation was stated regarding the arrival of a group of the Badr Corps to the Islamic Movement in Irbil.

5- One of our sources confirmed the existence of continuous sessions in Halabjah, where currently a session is present for the Islamic Movement members to train on the various kinds of weapons. The members of the Movement attend the session in periodical manner numerously from all the corps of the movement.

Please acknowledge, with appreciation.

On behalf of M51 Director  
8 July 1999

(2 - 2)  
Secret

**Page 15**

(SATTS N. M) / 4

145  
*13 July*

**In the Name of God Most Merciful Most Compassionate**

**Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service**



Secret

Notification

Date: *13 July 1999*

Ref: *1844*

M40 / 3 / 3

**To: M58**

Regarding your secret notification number 1286, dated 4 July 1999,

1. Please check out the information mentioned in your above notification for other channels than the mediator in the relationship with the 150 group.
2. Ask the mediator with Group 150 about the relationship of the Islamic Movement group with the High Islamic Revolutionary Council concerning an operation in Iran currently and its developments.

Please acknowledge by giving the subject priority, with appreciation.

*Khalil*  
*13 July*

*Huda*  
*13 July*

On behalf of M40 Director  
13 July 1999

(1 - 1)  
Secret



**Page 16**

**In the Name of God Most Merciful Most Compassionate**

Secret

**To: The Head of Section 3**

**Subject: Information**

1- Some information received earlier from the Office of the National Security Council Secretariat on the Islamic Movement. The source is the General Security Directorate. We sent message to the M51 and M58 for checking them out through our notification (Slip number1).

2- Al-Ta'mim Intelligence Directorate informed us through its aside letter that it checked out the information through the mediator in the relationship with the above group (Jamal Rashid) and the following appeared:

A. The information regarding the kidnapping of the criminal Mullah Najim Al-Din, member of the Forth Center was not confirmed, and the operation did not happen.

B. The Directorate denied the information regarding the entrance of (43) persons that participate in the last events that occurred in Al-Basrah City through the Al-Khazar Control road clarifying that the entry of some Arab elements through this control is natural especially during the vacation days for summer vacation.

C. The two criminals (Mullah Hasan Sa'id Sufi and 'Abd-al-Jalil 'Abd-al-Khaliq) were assassinated by unknown people from the old city of Halabjah and not in Al-Siddiq District as was mentioned in the Security Directorate letter, because they formed ( Hamas Movement) that work according to the Iranian directions.

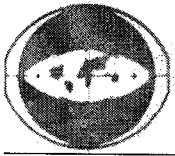
D. A visit to the Forth Center that is belong to the Islamic Movement did not happen

(1 - 2)

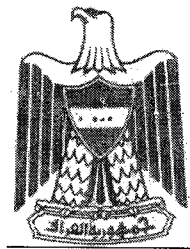
Secret

**Page 17**

**In the Name of God Most Merciful Most Compassionate**



**Iraq  
Intelligence Service  
IRIS**



**Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service**

**Ref:**

**Date: 19**

**Page 18**

By the Badr Corp, but the center is being visited by officials from the decision line from time to time for the sake of gaining members especially Azad Hajrani.

E. The information stated in article (5) of the General Security Letter regarding Sayyad Qutub Session Graduation in Halabjah as well as the opening of a new session specialized for training with Badr Corps for fifteen days on new kinds of weapons under the supervision of Officers from Badr Forces are not confirmed.

3. In light of the above, we suggest the following:

*Approved and  
requesting the  
Mediator to find out  
the relation between  
the Islamic Movement  
and the Higher  
Council Group.*

*Approved*

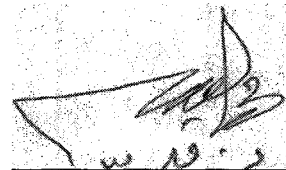


A. Inform Al-Ta'mim Intelligence Directorate for the purpose of checking out and confirming the above information from other sources rather than the mediator in the relationship with the Islamic Movement Group.

B. Inform the Northern Area Intelligence to answer our notification number 1263 dated, 6 June 1999.

Please acknowledge, with appreciation.

Khalil  
12 July



3<sup>rd</sup> Division Head  
12 July 1999

(2 - 2)  
Secret

Page 19

(SATTS N. M) / 4

157  
15 July

Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service



Secret

Notification

Date: 4 July 1999  
Ref: 1286

M58 (SATTS N. M)

3<sup>rd</sup> Division  
*To do the necessary*

To: M40 / 3 / 3



8 July

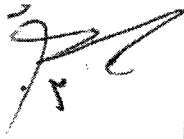
Reference to your notification number 1263 dated, 9 June 1999; we have checked out the information through our source, the mediator in the relationship with the Group 150 and came out with the following:

1) With respect to article (1) subject matter, we have not received confirmation about the accuracy of information and no criminal kidnapping happened regarding Mullah Najim Al-Din, the 4<sup>th</sup> center member of the Group 150.

2) With respect to article (2) subject matter, the entrance of Arab members through Al-Khazar Control road is natural especially during the official Holidays for summer vacation.

Mr. Kan'an  
*The necessary*

As for the entrance of ((43)) persons to the forth center of Group 150, and assisting them to pass to Iran by the Revolutionary Hizballah, being part of the ones that participated in the last events that happened in Al-Basra City is untrue.



3) With respect to article (3) subject matter, regarding the assassination of the two criminals ((Mullah Hasan Sa'id Al-Sufi and 'Abd-al-Jalil "Abd-al-Khaliq)), happened in the Old Halabjah and not in Al-Siddiq District by unknown members regarding their formation of a new movement called ( Hamas Movement) in Halabjah that work according to the Iranian System Directions.

(SATTS S) 3  
8 July

3<sup>rd</sup> Division 912  
10 July 1999

(1 - 2)  
Secret

Page 20

(SATTS N. M) / 4

**Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service**



Secret

Notification

Date: 19  
Ref:

*4. With respect to article (4) subject matter, no visit was done by Badr Corp to the Forth Center of Group 150, but the mentioned Center is visited by Iranian Officials from the Qarar Kah Group from time to time for winning his members especially Azad Hajrani.*

*5. With respect to article (5) subject matter, its information was not confirmed.*

*Please acknowledge, with appreciation.*

M58 Director  
3 July 1999

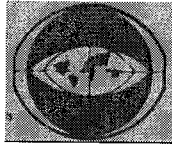
(2)  
Secret

Page 21

(SATTS N. M) / 4

**In the Name of God Most Merciful Most Compassionate**

**Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service**



Secret

Notification

Date: 9 June 1999

Ref: 1263

M40 / 3 / 3

To : M51 (SATTS Q. N)  
M58 (SATTS Q. N)

1- Enclosed is a copy of the National Security Council Secretariat letter number (725), dated 2 June 1999, and the attached the General Security Directorate letter number (2230), dated 30 May 1999.

2- Please check up the information mentioned in the above General Security letter and inform us its conformity or not.

Please acknowledge, with appreciation.



*Kan'an*  
*9 June*

On behalf of the M40 Director  
9 June 1999

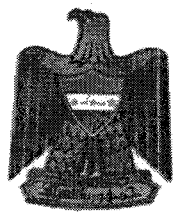
Attachments  
Letter copy

(1 - 1)  
Secret

Page 22

**In the Name of God Most Merciful Most Compassionate**

**Republic of Iraq  
Presidency of the Republic  
National Security Council  
Secretariat Office**



1 (SATTS M)  
4

Presidency of the Republic  
Intelligence Service  
Service Directors Office  
Ref: 2439  
Date: 2 June 1999

**((Top Secret))**

Ref: (SATTS L D M) / 725  
Date: 2 June 1999

1002  
4 June

**To: - Iraqi Intelligence Service  
- General Military Intelligence Directorate**

**Subject: Information**

Attached to our letter is a copy of the General Security Directorate letter number ((SATTS M S3. Q23)/ 2230), dated 30 May 1999.

Please acknowledge the mentioned information  
With appreciation

Received by the M4  
Ref: 904  
Date: 5 June

National Security Council Secretary  
1 June 1999

Copy to:

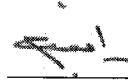
General Security Directorate / Your letter mentioned above.  
For acknowledgement, with appreciation

(1 - 1)  
**((Top Secret))**

Page 23

Decision of the Intelligence Service Director

Acknowledged with appreciation



3 June

Intelligence Service Director

Please acknowledge and we suggest referring it

To: M40  
Approved

with appreciation



(Illegible)  
4

3<sup>rd</sup> Section

Office Director  
3 June 1999

Office Director

3<sup>rd</sup> Division  
Your information  
And opinion



5 June

please acknowledge, suggesting referring it to the M40  
With appreciation



5 June

Director of the Administration Section



3 June 1999

Director of the Administration Section

Please acknowledge the National Security Council Secretariat Office letter number 725, dated 2 June 1999.

We suggest referring it to the M40, with appreciation.

3<sup>rd</sup> Division

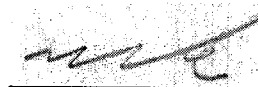
Mr. Kan'an

Acknowledge the subject with the suggestion of referring a copy to  
The (Illegible) Directorate and the Al-Ta'mim Directorate for  
Checking up information

278  
6 June



6 June



Correspondence Division Head  
3 June 1999



Page 24

**In the Name of God Most Merciful Most Compassionate**

**Republic of Iraq  
Presidency of the Republic – Secretary  
General Security Directorate**

Ref: (SATTS M. S3)/(SATTS Q23) 223  
Date: 30 May 1999



Presidency of the Republic  
National Security Council Secretariat  
Office  
Ref: 1305  
Date: 31 May 1999

"Top Secret"

**To: Presidency of the Republic - National Security Council Secretariat Office**  
**Subject: Information**

We would like to inform your office the available information from one of our secret trusty sources as follows:

1-1 On, 24 April 1999; a white colored Land Cruiser vehicle rode by 4 gunmen entered Awmar Compound situated at the edge of Irbil City and kidnapped the criminal ((Mullah Najim Al-Din)), the Forth Center member of the so-called group ((The Kurdish Agent Islamic Movement)). He is the brother of the criminal (('Abd-al-Qadir)), the Political Office member of the mentioned Group and relative to the mentioned branch official, the criminal ((Azad Hajrani)) and took him to the center of Irbil City. On, 27 April 1999, the Groups Forth Center requested the Kurdish Democratic Party to inform them his fate; however, the Democratic Party denied his existence.

2-1 A group of Arab members arrived at Irbil City amounting to about ((43)) person through Al-Khazir Control in Ninawa Governorate. Information points out that they belong to the participants in the last events that occurred in Al-Basra City. The Forth Center of the Kurdish Islamic Movement Group transferred them from Irbil

"1 - 3"

**Page 25**

**In the Name of God Most Merciful Most Compassionate**

**Republic of Iraq  
Presidency of the Republic – Secretary  
General Security Directorate**



Ref:  
Date: 19

To Hajj 'Umran Area and then to the Iranian ((Qom)) city by the Agent Kurdish Revolutionary Hizballah Group members

3-1 On 15 March 1999; The two criminals ((Mullah Hasan Sa'id Sufi and 'Abd-al-Jalil 'Abd-al-Khaliq)), members of the Agent Kurdish Islamic Movement Group head to Iran on an official mission from the Forth Center. On 28 April 1999; and upon arrival back in their Red colored Brazilian 1987 model vehicle carrying plate number ((Irbil / 9465)), unknown members killed them in Al-Siddiq District and stole their car containing a letter that allow them to enter and exit Iran, issued by the mentioned Group Relationships Division considering them collaborators with the Iranian Information. Their bodies were found on Jundiyan Area road.

4-1 On 26 April 1999, the Forth Center of the Kurdish Islamic Movement Group addressed a letter numbered ((8480)) to the Group Political Office containing: (( A group of Badr Corp leadership arrived to the Forth Center on the occasion of 'Ashura' Holiday, headed by the so-called 'Abd-al-Razzaq accompanied by the so-called Abu-Kazim from Al-Basra families. They held a secret meeting with the Centers Officials and then headed to Shaqlawah District where they came upon a group of Shiites and met with them. Then they left Al-Sulaymaniyyah through Hayran –

"2 – 3"

**Page 26**

**In the Name of God Most Merciful Most Compassionate**

**Republic of Iraq  
Presidency of the Republic – Secretary  
General Security Directorate**



Ref:  
Date: 19

Nazghin road, where the relationship between Badr Force and the Islamic Movement was strengthened taking into account any changes in the Iraqi Regime)).

5-1 On 30 April 1999; the Islamic Movement Group Political Office addressed a letter numbered ((3530)) to the Military Office and the Group Forth Center as follows: (( Sayyid Qutub's Session in Martyr Halabjah finished. A new special Session for training with Iranian Badr Corp on all kinds of new weapons was opened for fifteen days under the supervision of officers from Badr Forces. After the Session finish, a Mujahidin Union Force will be formed and the Centers Officials should attend the graduating ceremony)).

We suggest the following:

Inform the rest of the Security Systems of the information mentioned above for acknowledgement and benefit.

Please acknowledge, with appreciation.

A handwritten signature in black ink, appearing to be 'J.S.S.', written over a rectangular stamp or background.

General Security Director  
30 May 1999

"3 - 3"

Page 27

(SATTS N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

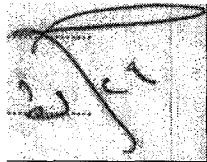
M

Sect

**To: Intelligence Service Deputy Director of Operations  
Subject: Islamic Hamas Organization**

1. Detailed information about it (Slip number 1)
2. On 8 April 1998, an agreement was made by the Intelligence Service Director to extend a line of relation with the Organization Official (Hasan Sufi) personally and through the Kurdish mediator [REDACTED] and our Kurdish source [REDACTED] (Slip number 2).
3. On 17 May 1998, The Kurdish [REDACTED] the mediator in the relationship with them, informed us that the organization members are willing to work with them on the bases that they are an organization and not individuals. He was notified our opinion that is to work with them currently on an individual bases in light of what would be accomplished and presented later that could change the way of working in accordance to the coming stage facts and the political conditions in the Northern Area.
4. The Kurdish [REDACTED] informed us after the return of the mediator [REDACTED] to the Northern Area, that the mentioned organization members in Shahrazur informed him that they are currently receiving support (materially and morally) from Iran although there are mental differences between the two sides. The source clarified the request for resuming the meetings with the organization members on the bases of an organization and not as individuals for his personal safety (Slip number 3).
5. Opinion:  
The subject matter Organization is currently a small and limited organization at the time being.

M40  
Please



24 December

(1 - 2)

Page 28

(SATTS N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

M

Sect

To:  
Subject:

Meeting them on the bases of an organization and offering them, financial and moral support is currently useless.


6. In light of what had been presented above, we suggest informing the mediator that we are still at our opinion of working with them on an individual bases of and not as an organization.

Please acknowledge, with appreciation.

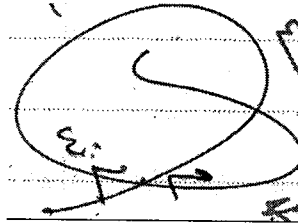
*Kan'an*  
27 December

*Mahdi*  
27 December

*But if their will is linked to their capabilities and possibilities of developing their organization to deal with them on the bases of an organization, then what is the loss.*

Please 

*Isam*  
27 December



*40<sup>th</sup> Directorate Director*  
27 December 1998

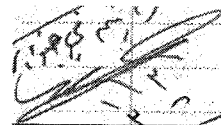
28 December

*Refer to the Intelligence Service Director  
to know his opinion concerning the subject  
With appreciation*



27 December

3<sup>rd</sup> Division  
*Your opinion*  
3 January



3<sup>rd</sup> Section



30 December

(2-2)

Page 29

(SATTs N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

M 40

Sect 3

To: M40 Director  
Subject: Hamas Organization

1. Detailed information about it (Slip number 1)
2. On 8 April 1998, an agreement was made by the Intelligence Service Director to extend a line of relation with the Organization Official (Hasan Sufi) personally and through the Kurdish mediator [REDACTED] and our Kurdish source [REDACTED]
3. On 17 May 1998; The Kurdish mediator [REDACTED] in the relationship with the Islamic Movement arrived in Baghdad and informed us that the Organization members are willing to work with them on the bases that they are an Organization and not individuals. He was notified our opinion that is to work with them currently on an individual bases in light of what would be accomplished and presented later that could change the way of working in accordance to the coming stage facts and the political conditions in the Northern Area.
4. The Kurdish [REDACTED] informed us after the return of the mediator [REDACTED] to the Northern Area, that the mentioned organization members are still on the same opinion of not dealing with them on an individual bases, as well as requesting material support (weapons and money).
5. The relationship mediator [REDACTED] informed us on 5 December 1998, that the mentioned Organization members in Shahrazur told him that they are receiving support (materially and mentally) from Iran (although there are mental differences between the two sides). The source clarified the request for resuming the meetings with the Organization members on the bases of an Organization and not as individuals for his personal safety (Slip number 2).

(1 - 2)

**Page 30**

(SATTS N. M) 11

**Presidency of the Republic  
Intelligence Service**

**M40**

**Sect 3**

To:  
Subject:

**6. Opinion:**

The subject matter Organization is currently a small and limited organization and meeting them on the bases of an organization and offering them material and moral support is currently useless.

7. In light of what had been presented above, we suggest informing the relationship mediator that we are still at our opinion of working with them on an individual bases of and not as an organization.

Please acknowledge, with appreciation.

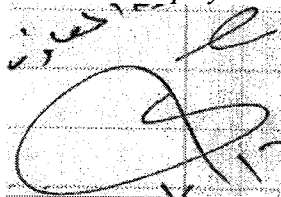
*Kan'an*  
15 December

*Mahdi*  
15 December



3<sup>rd</sup> Section Head  
15 December 1998

*Note to the Deputy*



16 December

*3<sup>rd</sup> Division*  
*For necessary action*



16 December

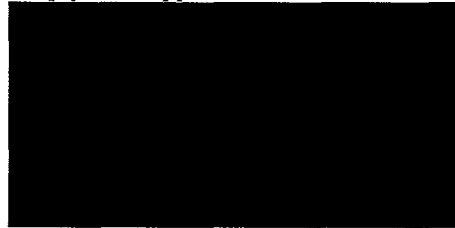
(2 - 2)

Page 31

Mr. Abu Mustafa

Regards

(Al-Hajj Khawwam) and the system command previously asked me to open conversation with the any command of opposing and saboteur party could be useful for the country. Among such movements and parties ( Hamas Islamic Movement) that recently established. I met your request, and then brought a leading representative out of them to Baghdad. After, I realized that you don not like to deal with them while the Iranian Government responded specially the Security Systems by provide them with accommodations as well as material and moral support. As you subjecting my life to danger because of their connection to Iran, I was obliged to tell you two weeks earlier from Baghdad and you decided to open conversation with them again due to political and security issues. Now, I would like to tell you that I am ready to meet them secretly and discuss the subject of their collaboration mentioned earlier. Please acknowledge, and suggest what is suitable concerning the subject, knowing that I met them more than a month ago in one of the villages located in Shahrazur Sub-district when they came secretly. Waiting for your reply with appreciation

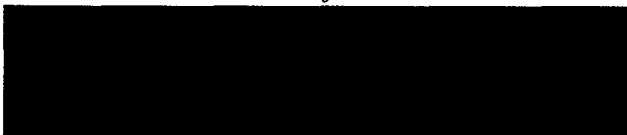


Your faithful brother

5 December 1998

Salutations to my beloved brothers

*3<sup>rd</sup> Division Head  
Subject: Hamas Movement*



*December*

Mr. Kan'an

*Acknowledge the subject around Hamas Movement*

A handwritten signature in black ink, appearing to be 'Kan'an', enclosed in a rectangular box.

*9 December 1998*



Page 32

(SATTs N. M) 11

In the Name of God Most Merciful Most Compassionate  
Secret and Personal

**Presidency of the Republic  
Iraqi Intelligence Service**

**M**

**Sect**

**To: Intelligence Service Deputy Director for Operations  
Subject: Hamas Movement**

1. Detailed information about it (Slip number 1)
2. On 8 April 1998, The Intelligence Service Director has approved o extend a line of relation with the Organization Official personally and through our source [REDACTED]
3. On 17 May 1998, The Kurdish [REDACTED] arrived. Personal information on him (Slip number 3) is with our above-mentioned source, we met him and he notified the following:
  - A. Their Organization consists of a group of Muslim youth that refuses this irregular situation in the northern area as well as working on fighting the corrupted phenomenon's and defending what is called the Islamic wake up call.
  - B. The Organizations major personage are (Mullah Shirzad, Hasan Sufi Muhammad, Muhammad Mahmud, Dilshad Husayn 'Abdallah, Faridun Fattah) where the organization is aware of his visit to Baghdad and he is authorized on their behalf to contact the State.
  - C. The Organization used to seek a number of targets like (The Iraqi Communist Party Headquarters, assassinating some of P.K.K members, blowing up Dilshad Cinema) where these operations were financed by

(1 - 3)

**Page 33**

(SATTS N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

**M**

**Sect**

**To:**

**Subject:**

Mas'ud Barazani Group, where they tried to target the criminal 'Abdullah Rasul  
(SATTS KWSRT)

D. They do not have any relation with the Iranian System, and in case that we will not support them, and then they will be obliged to collaborate with Iran even if they have moral differences between each other.

E. They are willing to cooperate with us on the bases of an organization and not as individuals. We informed him that we currently prefer the cooperation to be on a personal base in light of what will give them of tasks to execute. This matter might be evaluated according to the political condition in the Area.

4. In light of the above information, we see that the relationship with the above organization members on a personal base is not useless, and we might adopt them currently as information sources. As for operations execution, it depends on to the political and the practical situation in the area. That why we suggest your agreement on the following:

A. Keeping the relationship with the organization members as individuals

(2-3)

Page 34

(SATTS N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

**M**

**Sect**

**To:**

**Subject:**

B. Pay the amount of (100.000) One Hundred Thousand Dinars for the Kurdish [redacted] as assistant to let him feel that we are interested.

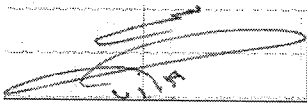
C. Pay the amount of (100.000) One Hundred Thousand Dinars to cover the hospitality expenses of the source and the mediator.

Please acknowledge, with appreciation.

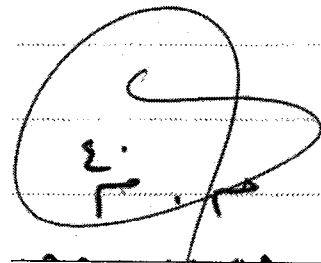


19 May

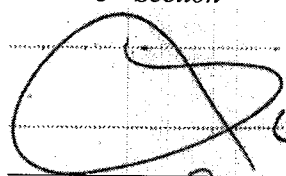
*Sadiq*  
19 May



19 May



M40 Director

3<sup>rd</sup> Section  


20 May

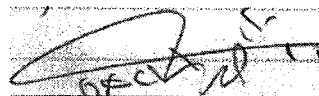
3<sup>rd</sup> Division

To do the necessary



20 May 1998

Mr. Rahim



21 May

(3-3)

Page 35

**To: Intelligence Service Deputy Director for Operations**  
**Subject: Hamas Organization**

1. Detailed information about the above organization (Slip number 1)
2. On 8 April 1998, the Intelligence Service Director has approved to extend a line of relation with the Kurdish Organization Official (Hasan Sufi Ahmad) personally and through our source [REDACTED] (Slip number 2).
3. Aside is the sources report [REDACTED] that contains the latest information about the organization as follows:
  - A. The organizations members amount to (62) person that have supporters inside the Islamic Movement Group
  - B. The organization performed a number of destructive and assassinating operations to P.K.K members for the benefit of Mas'ud Al-Barazani Group.
  - C. The leadership of the organization contains excited youth, especially the organization official Hasan Sufi Ahmad.
  - D. The organization leadership was informed through the Kurdish [REDACTED] Hamad, his Personal information (Slip number 3). The organization showed its readiness in targeting the Foreign Organization Headquarters that working in Al-Sulaymaniyyah as well as targeting the Iranian Border Police Stations and the Kurdish Parties Headquarters under conditions to support them financially and morally as well as facilitating its members leaving to out of Iraq.
4. In light of above information and aiming at discussing the relationship manner and specifying the missions that could be accomplished and suitable with the political and working situations, we suggest your agreement on the following:

(1 - 2)

**Page 36**

A. Inviting the Organization Official Hasan Sufi Ahmad, to Baghdad for completing what mentioned above with coordination of our Kurdish source [REDACTED]

B. Hosting the above mentioned on the Organization expenses.

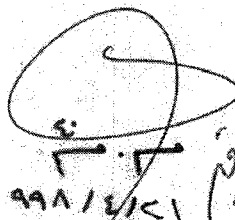
Please acknowledge, with appreciation.

*Rahim*  
21 April




21 April

*Sadiq*  
21 April



M40 Director  
21 April 1998

*Approved*



21 April

*3<sup>rd</sup> Division*  
*To do the necessary*



22 April

*3<sup>rd</sup> Section*



22 April

*Mr. Haytham*

- 1) The subject will be followed with the source
- 2) Ask the General Security information to provide Information about the leader of the organization



22 April

(2 - 2)

Page 37

Mr. Abu Mustafa

Greetings

(1) As for what so called Hamas Organization that recently formed here in Iraqi Kurdistan by a group of Islamic Extremists who are working under the cover of the Islamic Movement. I obtained information about them earlier and sent back to you even before forming it. The members that formed it could be benefited from currently and in the future so that they would not be possessed by the neighbor Countries and the Kurdish Agent Parties. We contacted them through [REDACTED] that visited you earlier and because of his only relationship with them. I asked him to tickle them and he came with the following:

- 1- Their actual number is (62) person.
- 2- They have supporters inside the Islamic Movement as well as inside the spiteful centers of the Foreigners, neighboring countries and the Kurdish Secularism Parties.
- 3- They performed a number of destructive operations and assassinating members of the P.K.K for the benefit of the Democratic Kurdistan as well as blowing up places in Al-Sulaymaniyyah like Dilshad Cinema, a Casino in (Illegible) Subdivision and a media whole.
- 4- They issued the first declaration threatening the Secularism Parties Command especially the Union and the Movement.
- 5- Their leadership consisting of tough, excited and extremist youth especially the following:

A. Hasan Sufi Ahmad: Islamic Law University graduate from Karmayan area. He is a strict youth, married with one child and currently living in Khurmal. He is their first leader and he does not hesitate to die.

B. Anwar 'Ali Muhammad nicknamed (Shirzad). He is a youth, an Islamic Law University graduate, married with two children, lives in Al-Sulaymaniyyah (Zarkiyyah) and he is a teacher.

C. Dilshad Husayn 'Abdullah nicknamed (Abu Jihad). He is also a youth, an Islamic Law University graduate, works in the Military Wing – Military College of the Islamic Movement, married and from Karmayan area.

D. Muhammad Mahmud nicknamed as ('Ammar), is also a youth, School of Arts graduate, English language section, currently a teacher in Khurmal intermediate school.

[REDACTED]

**Page 38**

6- The members of this organization are (Salafiyyah followers) Al-Wahhabiyyun. They are the most extremists in the Islamic Movements and Organizations. They do not recognize Shiite concepts, tombs and couch. They wait for some one to extend his helping hand to benefit from them for the sake of the country. Mr. Faridun informed them and by my assignment to get ready (Secretly) to perform:

A. Blow up the Foreign Organizations Headquarters that are operating inside the borders of (spying) Al-Sulaymaniyyah Governorate.

B. Attack the Iranian Border Police Stations if necessary.

C. Blow up the Kurdish Parties Headquarters.

D. Hit the heads of commands.

E. Make any thing inside the Governorate borders that assigned to them.

Their requests:

A. Support them financially

B. Support them morally

C. Send the uncovered members outside Iraq after the missions and secure his life and his family's life.

D. Every operation has its own special account according to its size and quality. They authorized Mr. (F) about this subject.

E. Submitting guarantees for the government against the support and payments.

As a conclusion, I recommend that they are a brave organization that we could utilize them, if we support them in all directions. It is not my mistake if time become is too late and other neighboring sides and governments supported them.



Your faithful brother  
Abu Lina Mushir  
12 April 1998

Page 39

Hamas Organization

- Established by support and directions of the Iranian System Regime
- Includes some youth members that were in linkage organizationally with the Kurdish Islamic Movement.
- Its Kurdish leader is (Hasan Sufi) and acquire the support of the criminal (Mullah Fatih Kraykar), the Islamic Movements Political Office Member.
- Its Headquarter is located in Khormal Sub-district that bound the borderline.
- The organization does not support any approach with the Kurdish National Union Group and the Islamic Movement in the Iraqi Kurdistan.
- Our Kurdish Source (Mushir Mustafa Al-Jan) has relations with the organization members and capable to attract them.
- The organization contains (62) Sixty-two members that have supporters inside the Kurdish Islamic Movement.
- The organization command consists of exciting youth especially (Hasan Sufi Ahmad) and the Kurdish (Faridun Fattah).
- The organization did many destructive operations and assassinating (P.K.K) members for the benefit of (Mas'ud Al-Barazani) Group.



Page 40

Notification M58  
Number 1286 dated, 4 July 1999

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

Page redacted in accordance with DIA Memorandum S-07-1509/CE,  
Subject: Classification Review of Iraqi Perspectives Project (IPP) Report  
Saddam and Terrorism

Page 42

Ref: 439

Date: 16 April 1998

Secret and Personal

**To: the General Security Director**

Greetings

Regarding your letter number (SATTs M S) 3/ (SATTs :) 23/ 8095, dated 23 March 1998. We took appropriate procedure concerning the mentioned in your above letter. For this reason, we express our thanks for this fruitful cooperation hoping its continuity in what serves the great Iraq, its victorious trend, led by the President, may God save and protect him.

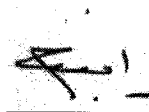
With appreciation



14 April

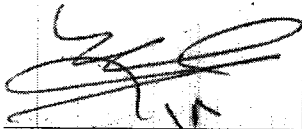
Sadiq  
14 April

'Isam  
14 April



Intelligence Service Director  
16 April 1998

3<sup>rd</sup> Division  
Priority



18 April

(1 - 1)

Secret and Personal

**Page 43**

(SATTS N. M) 11

In the Name of God Most Merciful Most Compassionate  
Secret and Personal

**Presidency of the Republic  
Iraqi Intelligence Service**

**M**

**Sect**

**To: The Intelligence Service Director  
Subject: Hams Organization**

1. We enclose herewith the General Security Directorate letter contains the following:
  - A) The Islamic Movement Organizations activities in Iraqi Kurdistan in Al-Sulaymaniyyah
  - B) The meeting details held between the two groups representing the Islamic Movement and the Criminal Jalal Talibani Group in the presence of a delegation of Iranian Observers. The meeting was attended by Muhammad Haji Mahmud Kulkhanah – the Kurdish Socialist Party Secretary, where reconciliation procedures between Jalal Al-Talibani and the Islamic Movement was discussed after accusing the latter of arranging the blowing up operations that happened in Al-Sulaymaniyyah and that Hamas Organization declared its responsibility about this act.
  - C) The General Security Directorate is suggesting the statement of the information related to the cooperation of the Iranian System with the Islamic Movement in Iraqi Kurdistan to Jalal Al-Talibani Group.
  
2. Our information regarding the above Organization states the following:
  - A) It is formed by the support and direction of the Iranian System. It contains some youth members that used to connect systematically with the Kurdish Islamic Movement, where its Kurdish official is Hasan Sufi. It has support from the criminal Mullah Fatih Kuraykar – the Islamic Movements Political Office member.

(- 1)

Page 44

(SATTS N. M) 11

**Presidency of the Republic  
Intelligence Service**

**M**

**Sect**

**To:**

**Subject:**

- B) They do not support any approach with the Kurdish National Union Group and the Islamic Movement in Iraqi Kurdistan
- C) Its Headquarter is in Khormal Sub-district bound the borderline with Iran.
- D) Our Kurdish Source [REDACTED] has relationship with some of its members and has the ability to attract them.

3. Opinion and what is suggested:

*3<sup>rd</sup> Section*



*11 April*

In light of the above, we understand that the Iranian Regime is supporting this organization and the Islamic Movement to exert pressure on Jalal Talibani and inform him that he might be threatened in Al-Sulaymaniyyah, and that is what really happened, therefore we suggest the following:

*Approved and  
it is ok to send  
a letter stating  
that we did the  
necessary  
procedures*

A. Referring the information on the activities of this movement and inform the mediator in the relationship with the National Kurdish Union that his Group must be cautious regarding its activities that are supported by the Iranian System, providing that this important subject has been discussed in our previous meetings

B. Extend a line of relation with the Movement Official personally through our source [REDACTED]

*Rahim  
3 April*

please acknowledge, with appreciation.

*Do the necessary  
and inform the  
mediator*

*General Security Director*

*Khawwam  
1 April*

*3<sup>rd</sup> Section*

*The necessary*



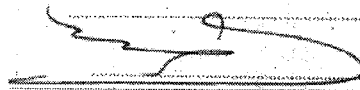
*11 April*

*please*



*8 April*

*'Isam  
1 April*



**Intelligence Service Deputy Director for Operations  
1 April 1998**



*20 April*

Page 45

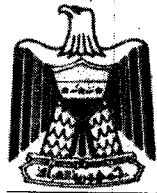
*3<sup>rd</sup> Division 86*  
*26 March*

In the Name of God Most Merciful Most Compassionate

*M40*  
*Please*



*24 March*



**Republic of Iraq**  
**Presidency of the Republic – Secretary**  
**General Security Directorate**  
Ref: (SATTS MS) 3/ (SATTS) 23/ 95-8  
Date: 23 March 1998

Secret and Personal

**To: Intelligence Service Director**

Greetings

Presidency of the Republic  
Intelligence Service  
Intelligence Service Director  
Office  
Ref: 1077 M40  
Date: 25 March 1998

**Subject: Information**

3<sup>rd</sup> Section

*The necessary*



*26 March*  
*20<sup>th</sup> Directorate*  
*Director*

We would like to inform you that we received information from one of our trusty sources stating the following:

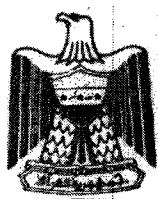
1. On 28 February 1998, a Guide lining symposium was held at Jihad Mosque in Al-Sulaymaniyyah city for the 6<sup>th</sup> Al-Malband Organizations of the Kurdish Islamic Movement Group, directed by the criminal ('Adil Bakhwan) the principal of Al-Malband Information who claim (That the Movement is currently stronger than all the existing movements and Parties). (SATTS RM)
2. At the end of past February, a secret meeting was held between the Kurdish Islamic Movement Group and the Iranian Observations, where the mentioned group asked about the meaning of Iran's support to Jalal Al-Talibani Group. The answer was that

224, 3<sup>rd</sup> Division  
*26 March*

"1 – 5"

Page 46

In the Name of God Most Merciful Most Compassionate



**Republic of Iraq**  
**Presidency of the Republic – Secretary**  
**General Security Directorate**

Ref:

Date: 19

This is for political needs imposed by the present conditions and Iran's Support to the movement is bigger than their support to Jalal Group due to the load imposed by the Iranian Regime on the movement in the Northern Area. As a result, a central guidance was issued from the Kurdish Islamic Movement Group to its members including (the future will witness the Islamic wake up and the formation of a front containing an alliance that includes the two groups, Islamic Confederation and the Islamic Renaissance in addition to their group).

3. During the first week of this month, a wide meeting was held in Al-Salam Hotel in Al-Sulaymaniyyah city, called by a delegation of Iranian Observations and gathered both delegations of the Kurdish Islamic Movement Groups that include the criminals (Mullah 'Ali 'Abd-al-'Aziz – Movements General Guidance Deputy, Shaykh Muhammad, Kamal Rahim, Qasim Mustafa, the Political Office members). It also contains PUK which represented by the following criminals (Jalal Al-Talibani, (SATTs KWSRT), 'Umar Fattah, 'Umar Sa'id 'Ali, Arsalan Bayiz),

"2 – 5"

Page 47

In the Name of God Most Merciful Most Compassionate



**Republic of Iraq**  
**Presidency of the Republic – Secretary**  
**General Security Directorate**

Ref:

Date: 19

The meeting was also attended by the criminal (Muhammad Hajj Mahmud Kalkhanah) – secretary of the Kurdish Social Democratic Party. The aim of this meeting is to reconcile the two sides after the Agent Jalal Al-Talibani complained to Iran on the movement members' acts and accusing it of preparing the blow up operation that happened lately near Dilshad Cinema in Al-Sulaymaniyyah city. The meeting results in reconciliation as well as an agreement indicated by informations of being delicate and weak. On the other hand, the PUK Group addressed the accusations of this event also to a new organization called ( Hamas Movement).

Comments:

The initial informations about the mentioned movement states that it is one of the Iranian Information Fronts whose members are from the Al-Sulaymaniyyah Kurds, works secretly inside Al-Sulaymaniyyah city and supported by the Kurdish Islamic Movement Group

"3 – 5"



**Page 48**

In the Name of God Most Merciful Most Compassionate



**Republic of Iraq  
Presidency of the Republic – Secretary  
General Security Directorate**

Ref:

Date: 19

It has a continuous connection with the criminal (Mullah Kuraykar), the Movements Political Office member and its Sixth Al-Malband Official. Its important directions are blow-up operations in houses and places that satellite systems are set in to broadcast immoral movies as well as killing any corrupted woman practicing prostitution.

4. The criminal and false Minister of Religious Endowments ('Umar 'Abd-al-'Aziz) who is one of the Agent Kurdish Islamic Movement Group, called the two Groups Officials: The Islamic Confederation and the Islamic Renaissance Movement, asking to inform him about any attempt to prevent the Religious study in Mosques by PUK Group.

Suggestions:

State the information related to the coordination of the Iranian System with the Kurdish Islamic Movement Group and its last actions

"4 – 5"

**Page 49**

In the Name of God Most Merciful Most Compassionate



**Republic of Iraq  
Presidency of the Republic – Secretary  
General Security Directorate**

Ref:  
Date: 19

and his future intentions to PUK Group to create disagreements among them, that serves our security work.

Please acknowledge, with appreciation.

General Security Director  
22 March 1998

2<sup>nd</sup> + 3<sup>rd</sup> Divisions

*Your information to be acknowledged  
By the Intelligence Service Director*

29 March

"5 – 5"

**Page 50**

(SATTS N. M) 11

**Presidency of the Republic  
Iraqi Intelligence Service**

**M**

**Sect**

**To:  
Subject: *Hamas Organization***

Full Name	Nickname	Date of Birth	Occupation	Accommodation	Education
1- Hasan Sufi Ahmad			Organization Official	Karhayan Area	Islamic Law College graduate
2- Anwar 'Ali Muhammad	Shirazad		Teacher	Al- Sulaymaniyyah	Islamic Law College graduate
3- Dilshad Husayn 'Abdallah	Abu Jihad		Military Wing	Karhayan	Islamic Law College graduate
4-			Islamic Movements Military (Illegible) Teacher		
4- Muhammad Mahmud	'Ammar				English /Literature
5- Mullah Shirazad					
6- Faridun Fattah					

Page 51

**Republic of Iraq  
Presidency of the Republic  
Iraqi Intelligence Service**



(SATTS N. M) / 4

Date: 19  
Ref:

Notification

185