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Document Summary: This is a letter dated 07 AUG 2009, sent from Hatim of the Islamic State of Iraq in Mosul to an unidentified Sheikh, providing justifications to number of actions made by Hatim and his group upon request from the deputy of the late Sheikh Abu-Qaswarh, the late brother Khaldun, also known as Faruq, who asked them to infiltrate the Iraqi government administratively in order to direct some of the financial and economical decisions for the interest of all Muslims. These relations especially through brothers Abu-Ahmad and Abu-Layth who have good relations with number of the government officials including Athil al-Najafi, the new governor of Nineveh, Faruq 'Abd-al-Qadir the Minister of Communication and Hajj Riyad the office director of the deputy prime Minister Rafi' al-'Isawi. These individuals agreed to deal with the ISI and showed their willingness for providing whatever they can from assistance as long as it will benefit the cities of Mosul, such as executing various construction projects in Mosul. Hatim stated that upon request from an unidentified immediate supervisor, brother Abu-Layth was appointed as a representative and deputy for the Minister in the chairmanship of Umm-al-Rabi'ayn council for reconstructing Mosul, and he is still in his position. Also brother Abu-Ahmad was appointed as an official at the Directorate of Nineveh mail and communication and he was able to initiate a project of establishing a building for the above mentioned directorate under the supervision of the contractor 'Abd-al-Latif al-Zibari, who agreed to pay the share of ISI from and total 5 billion minus 100 million Iraqi dinars from the fund that designated for the project. Hatim listed number of huge projects with costs vary from 8 billion Iraqi dinars to 40 billion Iraqi dinars, which could be an opportunity for the ISI in order to secure its funding. Hatim requested guidance directions, and clarifications regarding their position from work, and whether to continue or not, as his group stopped all their communications and contacts upon orders from their immediate supervisor, who was transferred to another province. Hatim also and also requested the appointing of one of the brothers to be responsible on following up on Hatim group's work and provide directions.

[Page 1 of 5]

In the name of Allah, the Most Merciful, the Most Compassionate.

Praises to Allah, the God of all mankind. Prayers and peace upon his Honest Messenger.

Thereafter:-

First of all we would like to clarify that we didn't start what we are doing before seeking guidance from Allah, and after obtaining approval and guidance from the brothers the officials, who have direct responsibility on guiding this matter, and we were just as tools in the hands of the brothers who are away from us, therefore we ask Allah, be he cherished and exalted, to grant them and us all good intentions and acceptance.

Our work started with a request from our brother Khaldun (Faruq) May Allah accepts him with the martyrs)) who was, as everybody knows, the representative and the deputy of Sheikh Abu-Qaswarh (May Allah accepts him with the martyrs). He asked us to infiltrate the infidel government administratively, for the purpose of directing some of the economical and financial decisions issued by the apostates, for the benefit of the Muslims in general and the Mujahidin in particular. Also to benefit from the possibility of recruiting individuals from the infidel government as sources of information, and the whole operation will be under the supervision of our brother Khaldun or whoever he assigns. No random decision should be taken under any circumstances, except in exceptional and special conditions, that intervene from seeking the approval of the immediate supervisor, and that it should be according to the general rules that agreed upon. Therefore, we asked our brother Abu-Ahmad, one of the soldiers of the Islamic State, who has wide relations with the executives and high authorities in the Iraqi government, to open this door. One of the investments that were not accomplished was the reconstruction of the Mosul general hospital, which was financed by the US forces, at a cost of 1.8 million USD, and transferred to one of the Rafidah [Shiite] companies which was not able to execute it in Mosul due to the security conditions. The time granted for implementing the project expanded and led the Shiite company to withdraw from the project with commission. Our brother Khaldun accepted this, and we received the tender in English, but brother Khaldun himself has translated the tender to Arabic and transferred it to a person that we don't know, and asked him to study the possibility of executing the project. As Khaldun mentioned to us, the net profit share of the Islamic State from the project, if it is executed, will be more than 400,000 USD received in installments within a maximum period of a year. Allah has predetermined that due date passed before starting executing the project, the project was suspended, and the Shiite company was penalized by the US forces.

The result of loosing this chance and amount of money had its effects of activating this type of work and to manipulate it to avoid losing another chance. Thus, our brothers Abu-Ahmad and Abu-Layth have decided to contact Faruq 'Abd-al-Qadir, the Minister of communications in al-Maliki's government, and Hajj Riyad, director of the office of ....

[Page 2 of 5]

.....Rafi' al-'Isawi, deputy prime minister of al-Haliki [TC: Halik means dead, said sarcastically for al-Maliki]. The two of them are from Mosul, they nationalist, and with good reputation through their past according to the people who knew them, and also the Islamic party was aiming for having them to join the party, for their good reputation by the people of Mosul, but the two clearly refused. These good recommendations do not refute they are apostates according to us; however, dealing with them will be according to the interest that our decision makers consider.

After that, our brother Khaldun advised us to contact them, they agreed to work with Islamic State and they showed a serious desire to provide all of they can without asking for anything in return. They not even did not ask guarantees or set conditions for the work, as a reflection for their good intentions in working with the Islamic State, for the interest of Mosul city. Faruq 'Abd-al-Qadir, the Minister of communications, undertook the responsibilities of the head of the Umm-al-Rabi'ayn council for the reconstruction of Mosul, with budgeted fund of 100 million USD (120 billion Iraqi dinar) for financing projects in Nineveh governorate.

Faruq 'Abd-al-Qadir and Hajj Riyad requested meeting with any official from the Islamic State, in order to agree on the details and mechanisms for future work, and brother Khaldun has agreed on the meeting and assigned our immediate supervisor to meet with them.

Our brother [immediate supervisor], met with them in a long meeting, in which they showed their desire in providing any thing to proof their good intentions. The supervisor asked them to start the reconstruction inside Mosul firs. They stated that all the projects will be set by the Islamic State, and they will take the responsibility of financing the projects and the companies that the Islamic State assigns for the reconstructioning. Our brother the supervisor, also requested from them appointing brother Abu-Layth as a representative and deputy of the minister in the council of Umm-al-Rubay'in for reconstruction Mosul, in order that the construction will be exclusively under our direct supervision and administration. It was a victory granted to us from Allah, for brother Abu-Layth was actually appointed and he is still in his position; accordingly, all the projects is executed with our knowledge. The supervisor also requested appointing our brother Abu-Ahmad as an official at Nineveh mail and communications directorate, and this was done, and the purpose of this assignment is finding accepted excuse for future communications with Faruq 'Abd-al-Qadir and Hajj Riyad.

After undertaking the responsibility of the reconstructioning for the council of Umm-al-Rabi'ayn, we have tried to contact the administrators and contracting specialists in Mosul province, but during the past period and for more than eight month; we couldn't coordinate with the administrative brothers, whom we don't know why they don't want to coordinated with us. This resulted in the execution of many projects without we benefiting directly form them, because we can't stop the projects that we are responsible for them in front of the infidel government, and we were denied to coordinate communications with our administrative brothers, or even meet with them.

[Page 3 of 5]

Also I would like to mention that we have been informed by the Minister, we ask Allah to be in a short time, that another 100-million USD will be designated to Nineveh governorate.

Our brother Abu-Ahmad has initiated the project of establishing a building for Nineveh communication and mail, that was assigned to the well known contractor Sheikh 'Abd-al-Latif al-Zibari. because of the animosity between al-Zibari and the apostates Kurdish parties, Durayd Kashmulah, the former governor of Nineveh governorate put many obstacles to prevent executing this project, according to instructions form his masters especially the Kurds, this, although the building will be constructed in the al-Aysar part [East part] of Mosul, that the Kurds were trying to annex it to Kurdistan region at that time. An agreement was made with 'Abd-al-Latif al-Zibari implying that when there is a decision for executing the project, the share that designated for Bayt al-Mal [house of treasury], should be paid from a total of 5 billion less 100 million Iraqi dinars. Al-Zibari accepted and the minister of communications was directed to allocate the funds for the project and by the kindness of Allah, what we wanted was done.

After al-Zibari witnessed the extent of our power on the infidel government, he showed his readiness for cooperation, with the Islamic State, in the contracting field or any other field. here I would like to clarify that 'Abd-al-Latif al-Zibari has a revenge animosity with the Barzani family, that is why he found that empowering the Islamic State will guarantee the safety of his family and him, based on a rule stating that your enemy's enemy could be your ally. So he is ready to help because of these reasons, although he has a tribal Sufism mentality, mixed with Ba'ath believes.

After we started the project, we directly informed the Wali [Ruler] of Mosul about the matter, after we became alone and the immediate supervisor was transferred to another province, according to what we have been informed. We asked our brother the Wali to inform the brothers in the of contracting field to receive the share of Bayt al-Mal, but for the second time we were being ignored and we don't know what are the reasons for that; we failed to communicated even with the Wali himself.

Our activities were not limited to contacting the minister and the director of the office of al-'Isawi only, but we also we directed our activities towards Athil al-Najafi, the new governor of Nineveh and the group around him, by testing the extent of their desire in dealing with us economically and financially. The approach was not done by promises or agreeing on anything, because we have been informed by our immediate supervisor at that time, that we are our have different approach in contacting the governor Athil al-Najafi and his second deputy, Judge Hasan, and Jabr al-'Abd-Rabu the president of the governorate' council, and his deputy Daldar al-Zibari who mentioned to us that he has direct of communication channels with the above mentioned officials, that we don't know off.

But we are still keeping the line of communication with Athil, because of the old friendship relationship between him and our brothers Abu-Ahmad and Abu-Layth. Also the line of communication with Daldar al-Zibari, the deputy vise president of Nineveh governorate, as he is the paternal nephew of Sheikh 'Abd-al-Latif al-Zibari who always tells us that he is ready ....

[Page 4 of 5]

....to cooperate with us in any field. We didn't give any sign that could reveal something to them, because we didn't receive any direct order from the brothers to move towards the above mentiond individuals, and we don't know the nature of the work between us, the Islamic State, and the group in the governorate.

My dear brothers, we would like to know what is our position regarding our work? Should we continue working on this issue or not? Because during the last period we have stopped all our contacts upon order from our brother, the immediate supervisor and we don't know why.

We were aiming for huge projects with high costs such as a contract for establishing thirty schools in Mosul city, for a cost of 40 billion Iraqi dinars with one tender, which is financed by the donor countries for reconstructing Iraq. also a contract for preparing al-Tahrir Electricity Station with a cost of 6.5 billion Iraqi dinars, and the contract of the electricity station of the polluted area in al-Ma'ash [pension] market with an estimated cost of 8 billion Iraqi dinars financed by the Ministry of Electricity. Also a contract for establishing the biggest hospital in Iraq, which is planned to

contain more than 400 beds, in al-Mu'askar area in al-Ma'mun neighborhood, at a cost of 19 billion Iraqi dinar financed by the Iraqi ministry of health; a contract of establishing the interchange of the intersection of al-Yarmuk circle that includes bridges, intersections, tunnels, and railways, which resembles al-Tahrir Square in the capital Baghdad, with a cost of 26 billion Iraqi dinars financed by the Directorate of Roads and Bridges.

All our efforts are concentrated in the frame of expediting the execution of the projects and grant them to companies who cooperate with us to guarantee and avoid manipulation, and to know the time and the values of the loans, in order to receive the share of Bayt al-Mal without any postponement and procrastination as it happens usually with some contractors. Also the immensity of the projects and their huge costs relatively make the contracting companies to void it, although their saliva drill from their desire in them, so if the companies know that they are supported by us as an Islamic State, and that we are able to facilitate the routine issues of the transfer from the infidel country, they will exert their efforts for the sake of gaining our acceptance, and praise to Allah.

...Last but not least...

We are requesting a clarification regarding our work, that have been stopped in some fields, and goes slowly and in embarrassing way in other fields, especially that we notices during the last period, that Allah, be he praised and exalted, has blessed .....

[Page 5 of 5]

.....us by using members of the infidel government to work for us without providing them with any compromise or something similar up to now (Allah will grant victory to this religion by subjecting an infidel man).

I also request appointing one of the brothers to be responsible for following up on our work, and direct us in this minefield of infidelity that we became part of it, and we are ready to continue on for the sake of exalting the banner of "There is no God but Allah" [TC: for the sake of serving Islam].

Last of our prayers is that Praises to Allah, the God of all mankind, prayers and peace upon his Messenger, Muhammad the honest and loyal, and his best followers and whoever follows them till the Day of Judgment.

Your brother  
Hatim  
07 AUG 2009

[End of translation]