

MNFA-2007-000566

“Miscellaneous Documents Containing Insurgent Guidance, Expense Accounts, Daily Reports, Lists of Personnel, Personal Correspondence Concerning Finances and Personnel Status Found in a Cache Near Al Tuzliyah, Al-Anbar on 16 Jan 07”

Full Translation

Batch: MA7029-5

DOI: Unknown

DOT: 20070201

Pages: 20

Translator's Notes:

- 1. The source document for this translation is an Adobe PDF consisting of 55 pages. Translator's instructions are to do a full translation of pages 1 through 55.*
- 2. Unintelligible text in the source document, whether from poor scanning or poor handwriting, is indicated by [U/I-X], with 'X' indicating the approximate number of words that are unintelligible, i.e., [U/I-3], for three unintelligible words.*
- 3. Words for which no translation can be found are indicated by [UNK-X], with 'X' indicating the number of unknown words, i.e., [UNK-3], for three unknown words. A footnote may be included that gives additional information.*
- 4. Page breaks in the source document are indicated in the translation, accompanied by the corresponding page number of the source document.*
- 5. Translator's comments will be indicated with brackets [] or a footnote.*

----- BEGINNING OF TRANSLATION -----

[Page 1 of the PDF/Source Document]

[Printed document containing instructions to the brethren]

In the name of God the merciful and the compassionate

Some instructions to the beloved brothers, we expect compliance with it, those who fail will be held accountable.

- 1- All problems should be addressed to the Amir according to the chronology; problems should not be discussed in public in front of people.
- 2- Speed limit in villages should be 50; while in public roads should not exceed 120.
- 3- Vehicle driver is the person in charge in terms of cleaning and maintenance.
- 4- Emphasis on group prayer and remembrance [morning and evening] and to follow the norms for the cause of victory.
- 5 Sleeping after dawn's prayer is strictly forbidden, this period should be utilized to recite the Quran and remembrance and then to start their work.
- 6- Security procedure should be followed; weapons must be concealed and should not be exposed in public, appearance in public place for no reason is forbidden.

(Danger of withholding information)

*Those brothers who know about group's weapons or their money and fail to report to the Amir, should remember the verse and saying about dishonesty
[Followed by verse from the Koran]

*Reasons for the defeat of the Mujahidin and delay of victory.

- 1- Lies, (the man still lies, until he will be written with God a liar)
- 2- Absence, (I have said a word if I mixed it with sea water I will mix it)
- 3- Slander (will not enter heaven at all) any slanderer

- 4- Misperception about other brothers
- 5- Breaking promises
- 6- Not heeding brothers' affairs (whoever neglects Muslims affairs is not one of them)
- 7- Forsaking the cord
- 8- Giving up invocation (of God) is the best weapon we have.
- 9- Negligence of a brother
- 10- Carelessness and disobedience
- 11- Too much talking and less work

General Emirate

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[Page 2 of the PDF/Source Document]

[Iraqna Company stationary containing information about maintenance teams in Al-Anbar]

In the name of God the merciful and the compassionate

Mr. Salwan Jamil the respected
Subject: Facilitation of a Mission.

Please, order all tower locations in Al-Anbar province [western area] to facilitate the mission of maintenance team, names are mentioned below in order to do maintenance in those towers. Maintenance of air conditioning and the generators and making ready coal oil, these names should be made available to all locations mentioned.

With the eminent thanks and appreciation.

Names of maintenance crew in the western area.

- 1- Khalid Jasim Muhammad, electric engineer
- 2- Salam 'Ali Muhammad, engineer of conditioning or adaptation
- 3- Tariq Wahid 'Abbud, technician
- 4- Khalid Husayn 'Ali, technician
- 5- Ra'ad Khalil "Abd, technician
- 6- Muhammad Husayn 'Ali, technician
- 7- Umar Khalil Ibrahim, technician
- 8- 'Allah Khalil Ibrahim, technician
- 9- Bariq Wahid 'Abbud

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[Page 3-4 of the PDF/Source Document]

[AC: This note is distinctly torn and written upon; the exact same note was found on detainee #AA-7427 (Jima Abid Mohammad), who was detained on 22 October 2006 by A Co, 2nd LAR for possession of IED materials and subsequently released in November 2006]

Tower # 27/2063
150 doors and windows

100 mixture, 360 cement, 200 iron, 40 builder, 125 cement, 270 unknown, 350 windows, 450 bricks, 700 iron, 300 windows, 300 doors, 100 cement, 360 rocks, 1200 cement, 500 iron, required 30150.

[Page 4, diagram on back of document]

[“Kitchen” is written in the larger room]

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[Page 5 of the PDF/Source Document]

Action Group, Operation Department

Rawafid Al-Iraq Company for Security Services and General Sentry Limited.

Number: 407

Date: 20050803

Duties of Tower guards:

To all guard of Rawafid Al-Iraq Company assigned to guard locations Iraquna [our Iraq] and its subsidiaries to commit to the following.

- 1- Observance the times of duty according to the instructions
- 2- There will be no exchange of guards without knowledge of the supervisor.
- 3- Vocation applications should be submitted through the supervisor based on the application form and relevant priorities should be attached.
4. Extra caution should be taken and do not pay attention to busy locations.
- 5- Non interaction with the civilians in the work place at all.
- 6- General appearance of the guard, cloth, cleanness and shaving is a must
- 7- During duty you must stand in the right way and regularly handle the weapon correctly.
- 8- Futility with weapon among guards is strictly forbidden, as it leads to serious incidents
- 9- A guard must carry his personal badge always.
- 10- Immediate notification of the supervisor in case of security loophole or to any of his Aides.
- 11- When handing over and receiving a weapon, between guards make sure to check the weapon and the tools, in case of any defect, it should be reported to the supervisor immediately.
- 12- Duty of a guard is to protect the assigned site; as such he is not permitted to take any other assignment.
- 13- Discussion of work related issues at home or with friends is forbidden, do not describe or point private locations of the company.
- 14- Good conduct and polite behavior with the guest and employees.
- 15- To search all those who comes in and to follow search procedure.
- 16- When a strange person comes, one guard should approach him to find out reason for his visit, the other guard stays in his place ready for any emergency, he must follow the following
 - A- He should not be allowed to enter at all and the door must be closed
 - B-Scrutiny of the IDs carried by the individual, confirm the name, the number, and other details in it and the vehicle #.
 - C- In case of suspicion inform Supervisor’s Aide or the supervisor himself.
- 17- Absence is not allowed. Those who neglect their duty will questioned and held accountable.
- 18- Follow up employees are responsible for the inspection of all sentry locations specified by our company and in accordance with their responsibilities.

Guardian of operations, 20050803

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[Page 6 of the PDF/Source Document]

[Outside of brown paper envelope] ‘Anah Sport Club

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[Page 7-8 of the PDF/Source Document]

[Administrative report from the Abu Yusif to Abu Raghd containing the following information]

Date: 7 Zul-Al Qidah 1427

Daily administrative report fro the 5th Sector Al-Jazira

Soldier’s tracker	Brother Sadal was captured during an airborne operation in the village of illegible word [TC could be Al-Jazafiah] he was serving with the support group and [illegible] to the brothers [illegible] was close.
Treasury	None
Movement and Maintenance	The following vehicles have been repaired, Land Cruiser registration # 5323, vehicle # 5311, vehicle # 5363 and vehicle 5924.
Relief and Varieties	None
Booty	None
Medical section	None
Signed, Abu Yusif, Amir of Al-Jazirah District.	

[Page 8, outside of note]

From Abu Yusif
 To Abu Raghd
 8th Zu Al Qidah

----- PAGE BREAK IN SOURCE DOCUMENT -----
[Page 9-10 of the PDF/Source Document]

[Administrative report from Abu Yusif to Abu Raghd containing the following information]

Date: 8 Zu Al-Qida 1427	
Soldier’s tracker	The following brothers have been killed by F16, after executing a job on Humvees in Nazwah area. They opened fire on the Humvees with singles, thirty minutes later F16 showed above them, they opened fire on it and then the Jet bumped them and they were all killed near the village of Al-Jazanyiah. 1- Brother Abu Hudah 2- brother Abu Humam 3- bothers Abu ‘Abdallah 4- brother Abu ‘Azam.
Treasury	We have received 125000 Iraqi Dinar from a brother from Ba’aj area to repair vehicle Kia.
Movement and Maintenance	Vehicle Kia # 5319 which was taken by the renegades has been repaired and is now ready for work.

Relief and Depots	None
Booty	None
Medical section	None

From Abu Yusif
To Abu Raghd
9th Zu Al Qidah

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[Page 11 of the PDF/Source Document]

In the name of God the merciful and the compassionate

Medical report

Date: [Blank]

#	Name of the wounded	Type of injury	Date of injury	Steps taken	Sector	Medical condition	Details
1	Latif Ahmad	Unknown	Abu 'Abair	Needs surgery	5 th	Under treatment	Needs surgery
2	Idris Ahmad	Shrapnel in the chest	08 Sha'aban	Need to be removed	5 th	Need to be removed	Needs surgery
3	Thayb Hamad	Nasal sinus	03 Sha'aban	Need surgery	5 th	pain in the nose	Needs surgery
4	Ghasan Hisham	Surgery in the leg		Sent to Syria	5 th	Cannot walk	Sent to Syria
5	Khamis Muhammad	Something in his rectum		Needs surgery	5 th		Needs surgery

Signed, Abu Hajir, Guardian of the medical section 5th section

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[Page 12-13 of the PDF/Source Document]

[Expense log from Abu Yunis to Abu Raghd containing the following information]

Expenditures

- 1- Purchase of 100 unknown each one costs 250, total 125 Iraqi Dinar.
 - 2- Purchase of 1 improvised explosive cost 50000 Iraqi Dinar
 - 3- Purchase of 10 single tapes, total cost 100000
 - 4- Purchase of one TV price 100 Iraqi
 - 5- Purchase of 6 Ghadah rockets, two-man rockets with rounds and four body armor without the plates. The two-man rocket cost is 45000 and body armor [for the rocket team] cost is 25000 total 190000
- Expenditure for the youth of Al-Bohardan 100000 Iraqi with Abu Muhammad.
 - Money for brother Abu Khatan 25000 Iraqi Dinar.
- Expenses for brother Abu Muhammad Al-Hardan and car rent 100000 Iraqi Dinar, -- Expenses for brothers Al-Karaghul Abu Dajanah and the brothers 50000.
- Expenses for the brother of Al-Hardan with Abu Khatib 11000 Iraqi + 25000 Iraqi.
 - One of the brothers donated his stuff for some money and we gave him 25000 Iraqi, expenses for hosting some brothers with Abu Ahmad they were Arab youth 30000 Iraqi expenses for hosting illegible 25000 + 30000 food expenses + 10000 house expenses.

Total expenses 996000 Iraqi Dinar + 20000 vehicle grease = 996+ 20= 10000/2400 Iraqi.
Purchase of some needs for Abu Dalah he told me that he bought some tools and stuff
and I gave him 10 Dollars.

This letter is old, for your information.

Your brother
Abu Yunis 22 Zu-AlQaidah

[Page 13, outside of note]

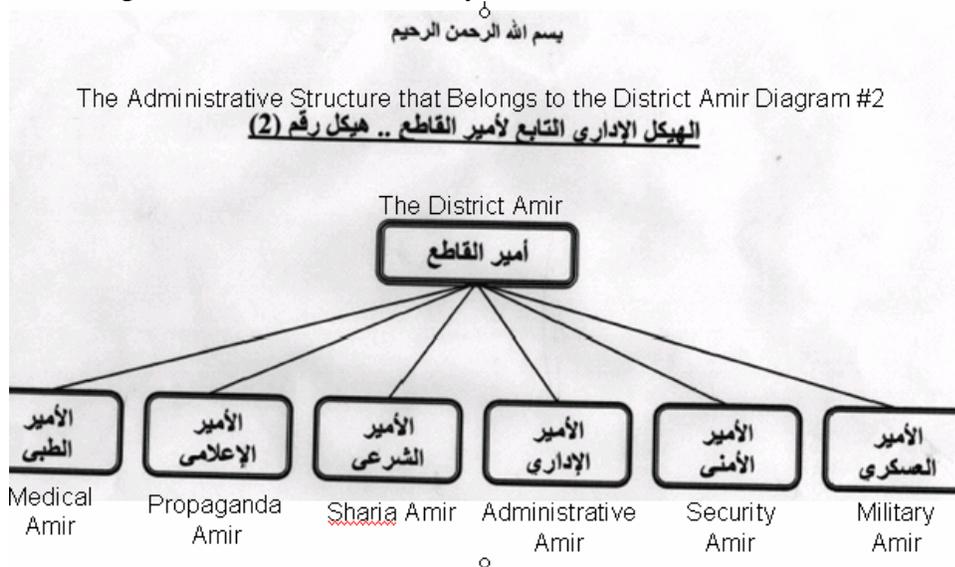
From Salim to Abu Raghd

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[Page 14 of the PDF/Source Document]

[Printed administrative framework]

[TC: Original document was entirely in Arabic]



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[Page 15 of the PDF/Source Document]

[Handwritten list of financing sources from Abu 'Abdallah Al-Hubli]

In the name of God the merciful and the compassionate..

Mechanism for collecting financial expenses:

- 1- Phosphate General Company
- 2- AQ cement Lab
- 3- Financial banks in 'Anah and Rawah
- 4- T1 gas station

- 5- Abrness Company for the protection of oil pipes
- 6- Departments of Water and Sewers X
- 7- Departments of Electricity X
- 8- Department of Municipalities and Agriculture
- 9- Domestic gas stations
- 10- External gas stations like Biji
- 11- Check points on Husaybah, 'Akashat and Al-Rut'bah road.
- 12- Concentration on contractors permitted to work by the mujahidin

Your younger brother
 Abu 'Abdallah Al-Hubli
 03 Zu-Alqaidah

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[Page 16-17 of the PDF/Source Document]

[Handwritten list of financing sources from Abu 'Abdallah Al-Hubli]

Amir of Al-Jazira sector brother Abu Yusif
 Amir of Al-Shamyiah sector Abu Jihad
 Amir of ['Anah, Rawah and Al-Ryhanah] Abu 'Abd Al-Rahman
 Amir of the 1st Sector (AQ, Ka'rab'lah and Sa'adah) Abu Haryth acting brother Abu Nur
 I received sum of (\$1900) from Brother Abu Shad through Brother Abu Walid, on Shawal 23rd 1427. I gave to Amir of naval boats Abu Umar sum of (\$ 200) on Shawal 23rd 1427. Abu Tahah Amir of fuels, I gave Abu Zarifah \$ 400 to buy a boat + 100 dollars his expenses. Appointment with Brother Abu Yusif at 9:00 PM in Al-Jazirah Shawal 25th 1427. Work program, issue of towers (to sell generators.) Iron windows to sell.

Remarks: An official visit tomorrow to the sectors that will include 'Anah, Al-Rumanah and Rawah. (The available vehicle in 'Anah) and selling those cars in 'Anah.) (Vehicles available in the storage and others) (the issue of heaters and blankets.)
 302322 detainee Hani needs a bail, follow up of martyr brothers and new inventory illegible.
 New detainees and the possibility of visiting them and the possibility of visiting them and their families among them (Marwan)
 The issue of boats is it enough? (The issue of selling unknown and the remaining stuff) + the issue of agricultural land (there is Kia vehicle loaded with good, timber [illegible] sell)
 The issue of gas distribution the remaining vehicles are not enough for that number (isolate) 'Anah, Rawah and Al-Ryhanah + ratio of the western area among them [illegible] Hani, 'Anah and Rawah. To bring the impounded cloths in Al-Samisah (Al-Jazirah) to be distribute it to the sectors. Order a general list of the available vehicles quantity good and bad ones in Al-Jazirah Al-Shamyiah and under whose responsibility. [Illegible] inventory of all units of a sector + an understanding with brother Walid as to how to make use of it. To follow up [illegible] in Al-Jazirah and Al-Shamyiah and suggestion to open special repair shop. Inventory of all houses which belong to the organization and whether there any benefit out it.

[Page 17, back of note]

Number 7091, 302194, 'Abdallah Hamud Muhammad Husayn, gift of Jasim 4. I received \$ 20 from brother Abu Yunis on Shawal 26th 1427.

To submit names of fighter brothers and also families of martyrs and detainees. Specialization of each brother according to his profession meeting of brothers is forbidden, anyone who transcends will be held accountable. Those who left their rifle should see the Amir of the sector. Abu Safiah + Abu Khatab Al-Shayb + Abu Khadijah should report his connection with brother legal Abu 'Abdallah. Edicts of the brothers [Illegible; TC: could be raiders] group of stadium arrange an accommodation.

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 18-21 of the PDF/Source Document]
[Printed copy of Insurgent Guidance]

[AC: Pages 18-21 of the scan are the front and back of two sheets that are stapled together]

In the name of God the merciful and the Compassionate

Individual Affairs Department with needs.

- 1- Individual affairs guardian in the sector is responsible for counting families of the martyrs, detainees and the wounded and fighter who are active.
- 2- He should have a representative in each battalion to count and distribute assistance based on its designed plan.
- 3- To report new developments in the sector to the administrative guardian.
- 4- He should have primary records containing names of detainees, martyrs, the wounded and active fighters.

Rule of Social Assistance.

Singles:

- 1- The ration for single fighter is 60000
- 2- The ration for single fighter with dependence as follows
 - A – Fighter himself 60000
 - B – His parents 30000
 - C – Single sister 30000
 - D – His brother under 30000
- 3- Material assistance to a single fighter when getting married is \$ 500.00 to 1000.00 based on Al-Anbar Amir assessment, based on hi financial situation his work and reputation, also should be based on the recommendation of his supervisor.
- 4- When a fighter dies, \$ 500.00 should be paid to his family through Amir of Al-Anbar according to the priority and order #.
- 5- His salary should be stopped if he has no dependence

Married. .

- 1- Ration of married individual is 60000
- 2- His wife 30000
- 3- Son and daughter 30000 if she not married also the son should be under 15
- 2- If he is the only one in his family they should be paid as follows
 - His parents 30000
 - Unmarried sister 30000

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C – His brothers under 15 30000

3- Assistance for the sick should be assessed by the Amir himself

Families of the martyrs, detainees and the wounded.

1- The same amount the a martyr get when he was alive, should be given to his family which is 60000 and everyone dependent on him 30000, that includes parents, a brother under 15 or unmarried sister.

2- Detainee families, the same amount when he was not captured and which is 60000 and each individual he was responsible for, 30000 for the parents and a brother under 15 and unmarried sister.

3- The wounded, they should have what the fighter's family gets, also, they should be paid for their treatment.

Employees and the forced out:

Employee who gets paid a salary above the assessed assistance that he gets, will not be paid, he will be paid a difference in case his pay is less than the assistance, example, if the assistance is 200000 and his pay is 150000 he will be paid the difference of 50000.

The forced out:

1- He will be paid a house rent in the area where he settles and the matter will be in the hand of the Amir exclusively.

2- The rent will be the median of the area

3- Amir of the sector will be responsible over them and their living condition.

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Rules of the Social Assistance for the members of the Organization.

1- A martyr with sons under 15 for males, however, for the females until they get married they will get 30000 Dinar. In case the parents and his brothers under 15 are dependent on him, each one will get 30000 Dinar and unmarried sisters will get 30000 each.

2- In case one of the group member becomes a martyr \$ 500.00 will be paid to his relatives through the Amir of A-Anbar, names will be submitted and will be paid according to the priority.

3- Guardian of the individuals will be directly responsible for the family of the martyr and he should follow their living and health matters.

4- If a brother becomes a martyr and he was single, his pay should be stopped.

5- If a brother is employed and he has a salary more or equal to the dues that he gets he will not be paid, if the salary is less then his dues, the difference should be paid.

6- A brother who lives in a rent house, his rent should be paid based on the rent median.

7- Each working brother should be paid sum of 60000 Dinar, and if he has dependents each should get 30000, provided that males should be under 15 and the females are not married.

- 8- If a brother is completely devoted to jihad, assistance should be paid to his family if they depend on him.
- 9- Wounded brothers should be paid cost of their treatment after submitting it to the area guardian.
- 10- A detained brother will have the same dues as mentioned above
- 11- A brother who moves from town to town should be rented a house based on the median of rent with furniture if he does not have one and should be a property of the group.
- 12- A brother who is willing to get married should get between \$ 500.00 to 1000.00 according to his work, reputation and obedience, and recommendation of his boss.

Remarks:

Family of the martyr or a detainee or a wounded or temporarily handicap due to his wounds, will consider if his wife is the one running the house she will be paid her husband's salary 60000 Dinar, if she is with her relatives her husband's money will be stopped [60000] Dinar be it the wife or the family.

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[AC: This text is handwritten; the other pages were a printed copy]

Sections of soldier's chamber:

- 1- Soldiers assistance
- 2- Martyrs
- 3- Detainees
- 4- The Wounded
- 5- Assistance paid to the brothers whose houses were bombarded (rent assistance and assistance to purchase furniture.)
- 6- Condolence
- 7- Marriage

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 22-24 of the PDF/Source Document]
[Printed copy of Administrative Guidance]

[AC: Pages 22-24 are the front and back sides of two sheets stapled together]

In the name of God the Merciful and the Compassionate

Battalion Administrators

All battalions based on the request of the administrative guardian in the sector will appoint its administrator to take care of its affairs and will act as a liaison between the administrative organ of the sector and the battalion.

The applicant must possess the following characters

- Obedience
- Honesty and credibility
- Patience

- Personality
- Commands respect of all
- Good conduct and Character
- Literacy preferably graduates.

He will communicate with the sector's administrator and other administrative sectors.

1- Department of relief and Depots

He will communicate with the guardian of relief and depots in the sector directly or through letters at which the guardian of the relief knows the # of brothers [detainees, soldiers, wounded and martyrs etc] also the # of guest houses and their needs at the present time, relief or food stuff. In case any stuff is received from any guardian specifically for the guest house or a martyrs or etc receipts should be handed over. In which whenever a brother hands over any thing out those stuff, he should sign it mentioning the names of the detainees, the wounded and the guest houses.

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Remarks:

Upon receiving any relief stuff for the guest houses it should be distributed taking into consideration

- A- Sleeping guest houses only
- B- Sleeping guest houses and breakfast
- C- Guest houses breakfast, lunch and dinner
- D- Sleeping guest houses lunch and dinner
- E- Sleeping guest houses and diner

Upon distributing food stuff or other stuff, it should be distributed according to usability of the brothers in those guest houses, or what the guest house offers to the brothers for example, guest houses distributes blankets and beds to them etc. breakfast guest houses will be given stuff like flour, cheese, etc

Lunch and dinner guesthouses should get things like flour, oil and rice etc.

2- Soldiers' chamber department (former individual)

Battalion administrator will communicate with the guardian of soldier's chamber in the sector upon which he will provide names of the soldier, the wounded, the detainees and the dead etc first and foremost. Also, to provide department of the soldier with social information about all brothers, to report all houses that comes under demolition or destruction due to activities of the brother.

- To report a new member who joins the section or the battalion.
- To submit marriage applications on behalf of the brothers.
- Submit applications of transfer, if any brother wants to relocate to any section or another sector.

3- Sector's Islamic treasury (previously finance and accounting)

Wherein contact him to receive any money from him as expenses of the battalion along with handing over receipts as well as other assistance to the brothers (the wounded, the detainees and soldiers, etc)

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Also to receive receipt for the number of brothers who will be receiving assistance and to send those receipts to the treasury. In case there is any surplus or shortage the treasurer should be notified.

4- Department of movement and maintenance.

Battalion administrator communicates with the guardian of movement and maintenance in the area or the sector regarding any accident or shortage in the vehicle, while following up vehicles under maintenance without any effect on the boss.

Remarks:

Any letter issued by the battalion administrator should consist of three 3 copies,

1- cc to the sector administrator

2- cc to the concerned department [movement and maintenance, soldier's chamber]

3- Battalion's Amir or person in Charge.

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 25-26 of the PDF/Source Document]
[Printed copy of Administrative Guidance]

[AC: Pages 25-26 were stapled together]

In the name of God the merciful and the compassionate, followed by an Islamic verse.

Administrative boss of the Sector

Sector administrators are to supervise all sectors' departments and solve existing problems and find ways and methods to avoid expected problems that are likely to occur.

The required departments of the sector.

- Department of Islamic treasury [previously finance and accounting]

- Department of soldier's chamber

- Department of relief and depots

- Department of movement and maintenance

- Department of Booties

Also, sector' administrator should set up administration in every battalion in which, sector administrator will examine position of each of them and to know the required methods and ways of its implementation and every care must be taken such that it should not get off the subject.

Caution:

Firstly, payment consideration from the budget as it exists in the treasury, and secondly, according to the importance in which the money given to the departments should be divided to:

1- Urgent and important

2- Urgent and not important

3- Not urgent and important

4- Not urgent and not important

All administrators should send to the treasury distribution of the departments' business according to the four points and with this distribution if there is any delay in sending

Money from the treasury or due to an emergency in order not to cause any administrative confusion in any sector.

No decision should be taken in regard to contracts or to receive any money from a contractor unless permitted to do so by the treasury, with an explanation in the application name of the contractor and nature of his assignment which, he is going to do and the benefits that could be gained. The most important thing whether it has an effect on the work of the brothers, in which military leaders should be consulted, if this work has any role to obstruct the work of the brothers.

- Sector administrators should submit daily reports in regard to the condition of their sectors explained in the appendix.
- Sector administrator will meet with [military, press and legal Amirs Etc] to know their needs pertaining to finance and what the money would be used, for example, personal expenses, to purchase equipment, or pay debts.
- There are some private matters or some of which need an explanation, it should be mentioned in a separate report in details, personal opinions and partiality should be avoided.
- Booty money and contributions [unknown word] should not be touched unless authorized by the treasury.

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[Page 27 of the PDF/Source Document]

[Handwritten ledger of debts containing the following information:]

Debts

#	Name	Amount	Details
1	Abu 'Amad	35000 Dinar	Worked at guesthouse
2	Abu Hassan	25000	Guesthouse
3	Abu Sarah	25000	Guesthouse
4	Abu Humam	25000	Guesthouse
5	Abu Muhammad	5000	Car rent
6	Abu 'Amad	13000	Worked at guesthouse
7	Abu 'Amad	23000	Super repair
8	Abu 'Amad	23000	Regular repair
9	Abu Humam	25000	Guesthouse
10		\$ 100.00	Opel repair
11		25000	Sanfur repair
12		75000	Repair of Syrian 3 wheeler
13		15000	Arnab pump repair
14		6000	Cost of a boat
15		\$ 100.00	Rent of place for the relief

16		25000	Unknown
17		35000	Oil change
18	Abu Sarah	1000	Car rent to relocate
19		Scratched out	To repair Kia
20		Scratched out	Scratched out
21		35000	Arnab pump repair
22	Tariq with Mazyid	2000	Letter to brother Aktham

Was burned 157900 Dinar, \$ 200.00

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 28 of the PDF/Source Document]
[Handwritten notes containing information on supplies and equipment

Administration, 64 workshop, \$ 200.00 expenses to the brothers Tharthar, \$ 1700 D Amir of Al-Jazirah. Quota [illegible] for mixture, lab report, postal service, booties, Al-Musul, weapons 5, equipment, goods, reports,

- 1- Laboratory (phosphate + Cement)
- 2- Booty/[illegible] north-south of the sector, PKC rifle
- 3- Purchase of incomplete stuff
- A- Houses 'Anah
- B-Woods illegible
- C- Generators + [illegible]

1 Kia vehicle + armament + expenses of the place, 50 equipment [illegible], site for the equipment, security, administration, purchase of weapons, instruments, residency, treasury, booty [illegible]

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 29 of the PDF/Source Document]

[Handwritten notes from Abu Walid to Abu Yunis detailing the distribution of money to individuals]

In the name of God the merciful and the compassionate
[Followed by a Quranic verse]

To my generous brother Abu Yunis may God preserve him, peace of God and his blessings. These are some of the works that I have accomplished in the sector before the appointments of Brother Abu Jihad as Al-Shamyiah administrator.

- 1- Two weeks ago I received \$ 1300 from Abu Shahd and used it as follows.
- 1- I handed over to Abu Hajir \$ 600.00 he is the chief of Al-Sadrin company.
- 2- I gave Brother Abu Haydar Al-Salmani \$ 100.00 expenses for his family
- 3- I gave Brother Abu Dajanah \$ 200.00 to pay the debt of our martyr brother Abu Dajanah God have mercy on his soul.
- 4- I gave to brother Abu Dajanah 200 for his group and he is in charge of faruq's group
- 5- I gave to bother Abu Khattab Al-Sha'bani \$600

6- I distributed to the brothers \$100 and they are (Abu Taha- Abu Husayn- Abu Al--Zubayr- Abu Hammam- Abu Faris and Abu Anas)

Each one 25000 Dinar

This is a report of the first batch I received from Brother Rawi Abu Shahd back then

Then I received from you in Al-Ma'adid \$2500 and it was spent as following

- 1- I gave to brother Taha \$500, a loan that the group owed him
- 2- \$100 to Abu 'Abdullah the Amir of Al-Safra'
- 3- \$100 to Abu Dajanah the Amir of Al-Sadiq Company
- 4- \$200 for Abu Hasan Fahd from 'Ana group
- 5- \$100 expenses for Abu Husayn and Abu Taha because his house is a guest house.
- 6- \$100 Abu Usama, Maintenance and movement
- 7- \$200 for Abu Khalid to buy a barrels for storage
- 8- \$100 for Abu Muhammad Al-Ma'adidi, public relation
- 9- \$100 for Abu Shahd
- 10- \$1000 I hand it to Abu Jihad the Administrator

Your brother Abu Walid

Friday

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 30-31 of the PDF/Source Document]

[Handwritten note from Salim to Abu Fuad containing the following information:]

In the name of God the merciful the most companionate

To the dear brother Abu Fuad Salute,

I received an order from our brother saying that loan is not allowed except through brother Administrator and checking with us, let every body know, God bless you

Your brother

'Imad

26 Shawwal 1427 Hijiri

Brother Abu Raghd, please take the proper actions and observe it

Friday 3 Dhu-al-Qi'dah , your brother Salim.

[Page 31, outside of note]

From Salim to Abu Raghd

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 32 of the PDF/Source Document]

[Request from Abu Hammad Al-Ansari to Abu Raghd]

In the name of God the merciful the most companionate

Brother Abu Raghd salute

Please give \$500 or more for my marriage expense and God bless you

Your brother Abu Hammad Al-Ansari

15 Dhu-al-Qi'dah to be paid after marriage

----- **PAGE BREAK IN SOURCE DOCUMENT** -----

[Page 33 of the PDF/Source Document]

[Handwritten note from Abu Hassan to Abu Raghd containing the following information]

In the name of God

He was given \$100 15 Dhu-al-Qi'dah

From brother Abu Hassan to brother Abu Raghd Salute, I'm lifting up my situation to God then to you because it is very bad, I owe the house rent and I'm married, I wish if you would help me and God bless you, God bless you and the brothers.

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[Page 34-35 of the PDF/Source Document]

[Handwritten note from Abu Sarah to Abu Raghd containing the following information]

In the name of God the merciful the companionate

To Brother Abu Raghd, Salute

We are the family of Abu Sarah and he is detained at the airport, and we need the house rent which is 250 thousand Dinar for a four month rent

Your brother

Abu Sarah the captured

01 Dhu-al-Qi'dah

[Page 35, outside of note]

To Abu Raghd

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[Page 36-37 of the PDF/Source Document]

[Handwritten note to Abu Raghd containing the following information]

To be given one moth

In the name of God the merciful the companionate

To Brother Abu Raghd, Salute

We the security and the military guys need we need houses, because we don't have a place to stay and we would like you to send a three month rent, the amount is 250000 per month

Your brothers the military and the security

Dhu-al-Qi'dah

[Page 37, outside of note]

To Abu Raghd

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 38-39 of the PDF/Source Document]
[Handwritten note from Abu Nasir Al-Ansari to Abu Raghd]

In the name of God the merciful the companionate
To Brother Abu Raghd, salute
I'm brother Abu Nasir I'm her in 'Anah with the family and I don't have a place to stay please,
send rent money along with brother Abu Sumayah, him and his family are in 'Anah and I would
like if you could send rent money.
Your brother in God
Abu Nasir Al-Ansari
01 Dhu-al-Qi'dah
Send the house rent for him
15 Dhu-al-Qi'dah

[Page 39, outside of note] To Abu Raghd

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 40-41 of the PDF/Source Document]
[Handwritten note from Abu Muhammad to Abu Raghd containing the following information]

In the name of God the merciful the companionate
To Brother Abu Raghd, salute
I'm you Brother Abu Muhammad the Administrator from 'Anah, I rented a house for 250
thousand Dinar per month for 3 months
Your brother Abu Muhammad the Administrator
From 'Anah
01 Dhu-al-Qi'dah
Send one month rent to him
15 Dhu-al-Qi'dah

[Page 41, outside of note] To Abu Raghd

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 42-43 of the PDF/Source Document]
[Handwritten note from Abu Ammar to Abu Raghd containing the following information]

In the name of God the merciful the companionate
To Brother Abu Raghd Salute
I'm your bother in God Abu 'Imad Al-'Askari from 'Anah, I rented a house in 'Anah for 150
thousand Dinars for 3 month
Your brother Abu 'Ammar the mines Amir in 'Anah
01 Dhu-al-Qi'dah
\$100 Dhu-al-Qi'dah

[Page 43, outside of note] To Abu Raghd

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 44-45 of the PDF/Source Document]

In the name of God the merciful the companionate
To Brother Abu Raghd, Salute
I'm your brother- Nazzar- Abu Hassan, I got out of the prison six days ago and I need 100
thousand Dinars for three month
01 Dhu-al-Qi'dah
Your brother Nazzar Abu Hassan

[Page 45, outside of note] To Abu Raghd

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 46 of the PDF/Source Document]
[Handwritten note from Abu Raghd about brothers in detention]

In the name of God the merciful and the compassionate, followed by an Islamic verse.
Righteous brother may God preserve him
Peace of God to you mercy and his blessings.

Dear brother, I ask God to preserve you and bring us together in high heaven, dear brother, I am
sending to you some needs of our brothers for you to see and tell us what to do with it. Some of
these demands are too much if it is possible to help, and to instruct us in regards to it. Dear
brother some of the brothers in infidels detention facilities and they need to be bailed out, some
of them need a lawyer or money, see what we do with their case. Among them

1- Hani his # 302322

2- 'Abdallah Hamud Muhammad Husayn, his mother's name [Hadyah Jasim] his # [302194]
case # [7091]

3- Ahmad 'Ali Muhammad Mustafa, his # [43450]

I have a situation, there is a female Rahb [her fiancée] is one of the brothers she need help to act
on it. Dear brother, these are part of the conditions, please, inform us what to do in such
situations. My greetings to all brothers, May God preserve you and support and forget the
reaming pleas.

Signed, Abu Raghd 02 Dhu-al-Qi'dah 1427

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 47-48 of the PDF/Source Document]

In the name of God the merciful and the compassionate
Peace to you and God' mercy and his blessings

From Brother Abu Muhammad to dear brother Abu Raghd, I have rented a new house, and
please, send me rent money, the landlord need the rent from me. The house needs stuff and I
cannot afford it, there is no money and I owe some places, I request God and then you to help.
And peace to you and God' mercy and his blessings

Your brother in God Muhammad Al-Karbuli

[Page 48, outside of note] To Abu Raghd

----- **PAGE BREAK IN SOURCE DOCUMENT** -----
[Page 49 of the PDF/Source Document]

In the name of God the merciful and the compassionate, followed by an Islamic verse.

Illegible subject request sum money to undertake a cesarean surgery for a sister that I informed you about it earlier. About the sister, she has undergone medical test her Doctor said she had anemia as such she cannot perform the surgery unless her blood elevates. She was prescribed some special diet to help regain the blood and that is known and costly. Her operation has been set for this week or the next week and God knows, that is apart from taking her back to the private clinic. We request you to help this sister in order to perform her surgery. The expenses for pre-surgery and after will cost between [\$ 300.00 to 500.00] and we do not know it could be out of 'Anah may be in Ramadi or Baghdad God knows. And God reward you with good reward.

Signed, your brother Abu Hassan
11/23 /2006

Pay to brother \$ 300.00
02 Dhu-al-Qi' dah

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[Page 50 of the PDF/Source Document]

In the name of God the merciful and the compassionate

Administrative report for the 5th sector from 2 to 10

Soldier's tracker

[TC: note appears to be incomplete]

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[Page 51-52 of the PDF/Source Document]

In the name of God the merciful and the compassionate

To Brother Abu Raghd, Peace to you and God' mercy and his blessings, I am your brother Abu Muhammad, I have rented a house and the rent money is 150000 a month, two month advance money 300000 and may God reward you.

Your brother Abu Muhammad,
The administrator

01 Dhu-al-Qi' dah
Send him \$ 100.00
Signed 15 Dhu-al-Qi' dah

[Page 52, outside of note] To Abu Raghd

----- PAGE BREAK IN SOURCE DOCUMENT -----
[Page 53-54 of the PDF/Source Document]

In the name of God the merciful the companionate
To Brother Abu Raghd,
I treated my teeth at the doctor and it cost 50 thousand Dinars and I would like you to send me
that amount of money to repay the debt. And God bless you
You Brother Abu Sufyan al-Ansari
03 Dhu-al-Qi'dah
Send him 50 thousand Dinars
15 Dhu-al-Qi'dah

[Page 54, outside of note]

To Abu Raghd
Abu Sufyan

----- PAGE BREAK IN SOURCE DOCUMENT -----
[Page 55 of the PDF/Source Document]

[Handwritten note containing a list of household/office equipment]

The Bank inventory

Type	Amount
Coal oil Generator	1
Gas generator	1
Air condition	2
Roof fan	15
Large air conditions	2
Computers	3
Office disk	20
Chairs	40
Fridge	1
TV	2
Satellite	2
Stove	1
Propane cane	1
Water heater	1
Electric heater	8
Kerosene heater	4
Lockers	14
Money counting machine	4
Money checker machine	2
[U/I-1]	2
Carpet	
Wall clocks	2

----- END OF SOURCE DOCUMENT -----
===== (END OF TRANSLATION) =====