

ISGQ-2003-00052520

Full Translation

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Republic of Iraq
Presidency of the Republic
Intelligence Service

115
17 FEB

(SATTS N M)/4

1

IIS Logo
Secret and Confidential

Notification
M5/1

Date 16 FEB 2000
Ref. No./ 584

Respected Director of M55/7,

Attached is the letter of M5/1/1/3 No.1288 on 14 FEB 2000 as follows:

1- As per the approval of the Intelligence Service Director, the Service Deputy Director of the operations was ascribed to consolidate the harmful activities initiated by Iran against the country at M5/1.

2- Provide us with all the harmful operations committed by the Iranian intelligence and its internal agents against the national and vital internal targets. The intended Director will be responsible if we are not notified.

Please acknowledge and reply as soon as possible

... With Appreciation

Iran
Take the appropriate action
Accurately and as soon as possible


17 FEB 2000


Director of M55
15 FEB 2000

(1 - 1)

Secret and Confidential

In the Name of Allah, the Most Merciful, the Most Compassionate

Socialist Arabic Ba'th Party
State of Iraq
State Secretariat Office

One Arabic Nation
with an eternal message

Presidency of the Republic
State Secretariat Office stamp
Dated 13 MAR 2000

Ba'th Party Logo

Ref: (SATTS L T) 63
Date: 12 MAR 2000

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

Subject: Religious Events



Subsequent to letter No. (SATTS L T)/21 on 18 JAN 2000 and in reference to your letter No. 34/3/97/98 on 22 JAN 2000

The Assistant Secretary of the Iraqi State - Director of the Executive Committee was assigned to notify the concerned departments regarding religious events and visits, as follow:

- 1- The General Security Directorate should log the number of visitors during the events, their age group and gender so they can refer to these records in case a political problem occurs, God forbid! Or treat these logs as a poll to identify the number of visitors along with their ages, implementing this procedure with every visit.
- 2- It is preferable to decrease the number of visitors and to set up roadblocks before they accumulate in Al-Najaf and Karbala' Governorates in each event where control members of the areas leading to the governorates should accurately search buses looking for taping devices, if found, the bus would be confiscated and the driver detained for two weeks or more.
- 3- At every checkpoint, the visitors' furniture should be offloaded from the buses by the visitors themselves, searched thoroughly then put back on the buses. If anyone complains, he will be detained and his vehicle confiscated for one week or more.
- 4- Pickup trucks and farm vehicles are not allowed to have tinted windows this is a traffic violation according to instructions, driver will be detained.
- 5- To move the visitors to the control areas outside the Governorate, a bus will pick them up and drive them back home.
- 6- Motivate the Party members and the Security Services to search the visitors starting from inside their homes and ending in their garage. There should be a joint effort for searching the visitors' furniture.

In the Name of Allah, the Most Merciful, the Most Compassionate

Socialist Arabic Ba'th Party
State of Iraq
State Secretariat Office

One Arabic Nation
with an eternal message

Ref:

Ba'th Party Logo

Date:



7- The necessity of the coordination between the Party and the Transport Associations in order to notify the bus drivers not to play tapes related to recitation or read religious books during the transportation of travelers. The drivers should inform the control points of any violation, otherwise he will be considered as a political contributor and participant.

Please acknowledge and take the appropriate action... with appreciation

(Signature)

Comrade

'Adnan Dawud Salman

Director of the State Secretariat Office

12 MAR 2000

Copy to:

●●●●●●●●●●

Presidential Diwan / in reference to your letter N

o. (SATTS M W) / 2904 on 26 JAN 2000 and followed up by our letter above, please acknowledge... with appreciation

Secret and Immediate Letter

Date and Time of creation

From / M55/1,1

13 MAY 2000

To / M55/6

Repeated to: M55/7

457
17 MAY

Ref. No. / 1972 /// Al-Muthanna Operations Command provided us with information issued by Al-Muthanna Intelligence Directorate, revealing that the Iranian intelligence and the traitor Badr Corps have brought in suicide agents already trained in Lebanon to commit acts of sabotage in the name of (Tha'ir Al-Husayn), targeting the party sites and Mujahidin Khalq, execution date will be during and after Arba'iniyyat Al-Husayn (TC: means 40 days after his death)

Take precautions and be careful / ended.



Director of M55
13 MAY 2000



13 MAY



13 MAY

*Mr. Qasim Please take precautions and be careful
And inform all the officers*



Department Head
17 MAY 2000

(1 - 1)

Secret and Immediate

Secret and immediate letter

Date and Time of creation

From / M55/1/1

05 AUG 2000

To / M55/6

Repeated to M55/7

Ref. No. 4553, below is the text message of the letter issued by M5/1/1/3 9015 on 03 AUG 2000, the Iranian Intelligence is intending to target one of the Iranian Mujahidin Khalq's locations using a group of their agents in the next few days.
Take precautions and be careful.

Mr. Qasim

To work accordingly



Department Head
05 AUG 2000



(Illegible) M55
03 AUG 2000

Receiver / 'Ali

Sender / Hasan

(1 - 1)

Secret and immediate

Page 25

1- Durayd Majid Checked (Signature)

2- Qasim Kamil Checked (Signature)

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8
(SATTSMN)/4

Republic of Iraq
Presidency of the Republic
Intelligence Service

494
25 MAY

IIS Logo
Secret

Notification

Date 24 MAY 2000
Ref. No. / 2228

21/ M55/ 6
M55/7

(Illegible)
Checked



27 MAY

Information was provided revealing that Iranian agents are intending to sneak into Baghdad City in the coming days, disguised in military uniforms with the ranks of Staff Colonel and Staff Lieutenant Colonel. They will be driving a Land Cruiser with a government license plate (SATTSMN) and forged IDs. They are equipped with weapons and guided missiles to commit acts of sabotage targeting the vital locations or the families of officials and officers.

Please take precautions, be careful and follow up on this issue.

...with appreciation



Director of M55
25 MAY 2000

Mr. Qasim Please
(Illegible)



Head of the Division
25 MAY 2000

Mr. Head of the Division
all the Units to follow up
the information please



25 MAY 2000

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11

Secret and Urgent Letter

Issuing Date and Time

From: Directorate 55/1/1

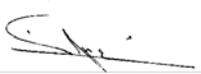
11 NOV 2000

To: Directorate 55/6

Repeated: Directorate 55/7

Security Department 1, Platoon Security

Issue No. 5433 /// below is the text from the 1st Directorate letter No. 4456 on 11 SEP 2000; you are required to take precautionary measures and not give the Iranian agents a chance to implement their dirty plans. /// Finish.



On Behalf of the Director of the 55th Directorate
11 SEP 2000

Head of the Department

Please to be notified



12 SEP 2000

Sa'd

11 SEP

Kindly Mr. Qasim

Notification



13 SEP 2000

(1-1)
Secret and Urgent

Total P. 02

In the Name of Allah, the Most Gracious, the Most Compassionate
(TC: Logos of the Iraqi Republic and the Iraqi Intelligence Service)

Secret

872
02 MAR

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service
Ref: 698
Date: 24 FEB 2000

To: Al-Muthanna Governorate-Security Committee
Subject: Information

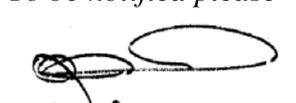
We were informed regarding the Iranian Regime and its agent's intentions to target the Party, security headquarters and high officials of the State.
Kindly be acknowledged and take the necessary precautionary measures.
...Regards



Intelligence Director of the West Area
24 FEB 2000

Hasan
24 FEB

Kindly Mr. Qasim
To be notified please



02 MAR

24 FEB

Copy to

Directorate 55/2:

Directorate 55/2:

Directorate55/(SATTs Q N)

Directorate 55/2: kindly be acknowledged and take the necessary actions to activate the role of your reliable sources in order to strike any operation that the agents intend to carry out... regards

Secret

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13 (SATTS N M)/ 4

(TC: Logo of the Iraqi Intelligence Service)

Secret

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service
Date: 08 OCT 2000
Ref: 5864
To: Directorate 55/ 6

Notification

Referring to the Presidency/ Secretary Letter No. 6827 on 03 OCT 2000; we confirm your continuous patrols and search operations around your headquarters for any timed artillery shells used by the enemies to sever any chance they might have.

Iran

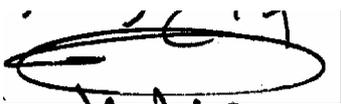
Kindly be acknowledged ...regards



On Behalf of the 55th Directorate Director
08 OCT 2000

Procedures

Notify and work according to it



Copy to Directorate 55/7

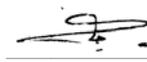
Same purpose of the above-mentioned ...regards

1012
12 OCT

Page 35

1- Jasim Muhammad

Informed



2- Hasan 'Ali

Informed



3-

4-

5-

6-

7-

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09:23

3551 P. 01

Secret and Urgent Letter

Issuing Time and Date

From: Directorate 55/1/1

19 MAR 2000

To: Directorate 55/6

Repeated: Directorate 55/7

628

05 MAY Iran

Issue No. 1538

Below is the text from Directorate 5/1/1 letter No. 2956 on 18 MAR 2001; including the following: inform us immediately with any Iranian operation that might happen in your work area when it happens.

Mr. Secretary of the Director Intelligence Service (TC: missing text) directly from your side (Illegible). We should notify the Presidency of the Republic and concerned formations in order to work according. Inform us.



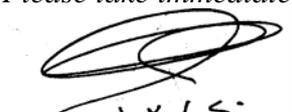
On Behalf of 55th the Directorate Director
19 MAR 2001

Layth

19 MAR

Iran

Please take immediate and accurate action



20 MAR 2001

(1-1)

Secret and Urgent

Page 48

-Jasim Muhammad

-Qaysar Kamil	Informed	(Signature)
-Wamid Jamil	Informed	(Signature)
-Durayd Majid	Informed	(Signature)
-Hasan Husayn	Informed	(Signature)
-(Illegible) Muzaffar	Informed	(Signature)
-'Amir	Informed	(Signature)
-Husayn Hadi	Informed	(Signature)
-Khalid	Informed	(Signature)
-Sa'id Najm	Informed	(Signature)

(Illegible) 15:33

3551 P.01

627/ 05 MAY Iran

Secret and Urgent Letter

From: Directorate 55/1/1

To: Directorate 55/6

Repeated: Directorate 55/7

Activities Department

Issue No. 1650

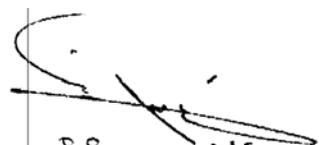
Time and Date of Issuing

22 MAR 2001

Below is a text from Directorate 5/1/1/3 letter, we were informed of the following information through (SATTS G. M. M):

The KDP (Sons of Treason and Treachery) Group prepared suitcases with bombs under the supervision of their Intelligence Director, Karim Al-Sinjari, to set off explosions in Baghdad, Al-Mawsil and Kirkuk in the coming few days. The group sent one suitcase with a military individual from Al-Kalak Area to Baghdad City. The source from which this information came from believes the bomb that exploded in Baghdad on 15 MAR 2001 was planned by the same group.

A high level of precautions and important should to be given to this issue, so the enemy won't have a opportunity. Finished

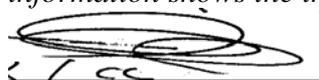


On Behalf of the 55th Directorate Director
22 MAR 2001

Fadil
22 MAR

Iran

Be alert, follow up and activate your meetings with the sources, the indications and information shows the increasing hostile intentions.



22 MAR 2001

Secret and Urgent

Page 50

The Officers

Kindly be acknowledged ... regards

1-Jasim Muhammad 'Abd-al-'Aziz	Informed	(Illegible)
2-Wamid Jamil Fahad	Informed	(Illegible)
3-Khashbah Muzaffar	Informed	(Illegible)
4-Qaysar Kamil Jabbar	Informed	(Illegible)
5-'Amir Khalaf	Informed	(Illegible)
6-Sa'd Najm	Informed	(Illegible)

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(Illegible) 05:42

626 Iran
05 MAY

Secret and Urgent Message

From / M55/1/1

To / M55/6

Repeated / M55 / 7

Date and Time of Issuing

22 MAR 2001

Reference No. /1592/ below is the text message of M5/1 No. 3026 on 19 MAR 2001. We have been informed that the Iranian Intelligence is currently focusing its energy to recruit officers from our organization, especially from the security organization, in order to collect information regarding the organizations hierarchy and the names of managers and officers specialized particularly in the Iranian field.

Recruitment is done through financial enticements and providing all work requirements.

Please provide us with the available information regarding this issue and take the appropriate actions in order to eliminate the enemies' chances to get through to our personnel or making them fall.

Notify us.

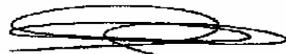
Fadil
20 MAR



Director of M55
20 MAR 2001

Officers (Illegible) + Iranian Unit for follow up

Please acknowledge and take maximum precautions and security awareness against such intentions, pay attention to building special relationships from fear of being exploited, offering information about our officers



23 MAR 2001

(1 - 1)

Secret and Urgent

Page 52

1- Jasim Muhammad	Checked	(Signature)
2- Wahid Jamil	Checked	(Signature)
3- Durayd Majid	Checked	(Signature)
4- Khalid Husayn	Checked	(Signature)
5- Husayn Subhi	Checked	(Signature)
6- (Illegible) Muzhir	Checked	(Signature)
7- 'Amir Tal'at	Checked	(Signature)
8- Sa'id Jum'ah	Checked	(Signature)
9-		

Illusive Operations with Iran

1- Introduction:

The Iranian Intelligence is requesting from our sources a pushed towards the Iranian Intelligence to commit acts of sabotage inside the country, in order to maintain the credibility of these sources fake operations are conducted for them.

2- Objective:

To set rules and instructions that uses the fundamentals concepts for these fake operations'. The regulations are specified according to these concepts for the success of the operations (Illegible) the revealing of sources on one hand and misleading the Iranian Intelligence on the other hand.

3- The conditions that should be available and taken into consideration to implement a fake operation:

a- Specify the goal of the operation

b- Specify the elements of gains and lost, and the accomplishment

c- The source should have a good work history with us before being submitted for testing to prove their credibility.

d- The source should have submitted valuable and significant information that was proven to be true. The fake operation conducted will prove his credibility before the Iranian Intelligence.

e- To consult with M4/ 2 and the Iranian Mujahidin Khalq Organization (Illegible).

f- Not to implement more than one operation per source, in case of extreme necessity, (Illegible) according to the importance of the source.

g- The setup of the operation should be convincing, real, and credible taking into consideration that the Iranian Intelligence will verify the legitimacy of the operation through other sources.

h- The political stand of the country and the political situation of the organization should be taken into consideration so that we don't give the Iranians the impression that acts of sabotage is easily accomplished, and that the great Iraq is a tasty bite for them (TC: is an easy target for them).