

Presidency of the Republic
Intelligence Service

(SATTS M)

(SATTS :)

Sir: Director of 1st Department
Subject: Information

According to the oral instructions of the 2nd Division Director to the 3rd Department Director on 04 SEP 1995, we attach an inventory of the most important Headquarters of Ramadan and Iranian Intelligence Stations, especially which follow up the Iraqi affairs.
Kindly acknowledge. Best regards.

Signature
Khalil Ibrahim Hammad
07 SEP 1995

Sir Director of the 1st Section
According to instruction of the 2nd Division Director, kindly acknowledge the attached report and lists of the Guards and Army. Best regards.



3rd Department
09 SEP 1995

Mr. Khalil



09 SEP

Sir Director of 2nd Division
Kindly acknowledge and according to your suggestion
Best regards

-I acknowledged
-Kindly survey Headquarters accurately and cooperate with 5th Directorate, 5th Division because it is important



09 SEP



09 SEP

Divisions and Brigades of Al-Khumayni Guards

1- Divisions

- A. 3rd Division/ Adhrabayjan
- B. 4th Division/ Ba'that
- C. 5th Division/ Nasr
- D. 6th Division/ Fath
- E. 7th Division/ Wali Al-'Asr
- F. 8th Division/ Najaf
- G. 10th Division/ Sayyid Al-Shuhada'
- H. 14th Division/ Al-Imam Husayn
- I. 16th Division/ Al-Quds
- J. 17th Division/ 'Ali Bin Abu-Talib
- K. 19th Division/ Fajr
- L. 25th Division/ Karbala'
- M. 27th Division/ Muhammad Rasulallah
- N. 31st Division/ 'Ashura'
- O. 41st Division/ Tha'rallah

2- Brigades

- A. 212th Hamzah
- B. 18th Al-Ghadir
- C. 21st Imam Al-Rida
- D. 33rd Al-Mahdi
- E. 48th Fath
- F. 57th Abu Al-Fadl

Divisions and Brigades of the Army

1- Divisions

- A. 21st Infantry Division/ Hamzah
- B. 28th Infantry Division/ Sanandaj
- C. 30th Infantry Division/ GarGan
- D. 77th Infantry Division/ Khurasan
- E. 64th Infantry Division/Arumiyah
- F. 84th Infantry Division/ Khurm Abad
- G. 16th Infantry Division/ Qazwin
- H. 81st Infantry Division/ Karmanshah
- I. 88th Infantry Division/ Zahdan
- J. 92nd Infantry Division/ Al-Ahwaz
- K. 23rd Infantry Division/ Nawhad
- L. 58th Infantry Division/ Dhu-al-Fiqar

2- Brigades

- A. 25th Commandoes Brigade
- B. 35th Commandoes Brigade
- C. 37th Brigade/ Shiraz
- D. 40th Brigade/ Sarab
- E. 45th Commandoes Brigade
- F. 55th Paratroop Brigade
- G. 65th Special Forces Brigade

What kind of Brigades are they, Infantry? Armored? Or what?

Ramadan Headquarters

1- Main Headquarters of Nasr in Iranian Naqdah City

Commander/ Hurmati/ was assigned instead of Sukkari

Tasks/ inspecting the situation north of Iraq

Penetrate the Kurdish organizations within the Northern Area of the country

Dominating the borders by cooperating with military sectors and controlling smuggling

Following up the Iranian Kurdish and recruiting agents to penetrate the Iranian opposition.

2- Diyana Headquarters in Irbil Governorate (Main)

Commander/ Sayyid Rashid

Location/ Next to Jalil Al-Fayli house

Tasks/ chasing the Iraqi Kurdish parties

Penetrate the Iranian opposition

Recruiting agents and send them in and out of the country

Officers/ Agha Husayn, Agha Ahmadi, Rahmani, Hashimi, Tabrizi, Muhsini, Lieutenant Colonel

Mahdi, Captain Majidi, Lieutenant Colonel Rahman, Ilyasi, Sajadi, Husayn 'Ali Zadah.

3- Ramadan Branch Headquarters in Irbil City, at house of criminal 'Abbas Bawil (Branch)

Location/ between the old and new Diyana Bridge

Commander/ Majidi

Vehicles/ Military Land Cruiser, without a plate number

4- Ramadan Branch Headquarters in Al-Sulaymaniyyah Governorate

Location/ Al-'Aqari Neighborhood, next 'Ali Naji Hospital

Commander/ Gilani

Assistant/ 'Abd-al-Rahman Sadiqi Wamiza'i

Vehicles/ Red Corolla

5- Ramadan Headquarters in Irbil (1)

Location/ Shaqlawah

No. of the individuals/ 28-30 persons

6- Ramadan Headquarters in Irbil (2)

Location/ Khayrawa, Northern Photograph Laboratory

No. of the individuals/ 16-17 persons

7- Ramadan Headquarters in Irbil (3)

Location/ Al-'Arabi Headquarters

8- Ramadan Headquarters in Ranya District

Location/ Ahmad Salih Bik House

9- Main Headquarters of Ramadan in Al-Sulaymaniyyah Governorate

Location/ Bakhtyari Subdivision

Commander/ As'adi

Vehicles/ Two white and red Land Cruiser cars

10- Ramadan Headquarters in Al-Sulaymaniyyah: Established in DEC 1994 instead of Salah-al-Din Resort Headquarters, belonging to Ramadan Headquarters in Karmanshah (Al-Zafr)

11- Headquarters in Dahlaran City: Called Al-Fajr Mobilizing Headquarters, belonging to Al-Fajr Main Headquarters in Al-Ahwaz. Its Commander is Asadi who is a former guard's officer.

12- Ramadan Headquarters in Shaqlawah: Next to Al-Arzad Hotel

13- Al-Fajr Main Headquarters in Al-Ahwaz: Southern Sector
Commander/ Ahmad Faruzandah

14- Al-Zafr Headquarters in Karmanshah City: it is in charge of the area located from Qasir Shirin till the South of Mahran
Commander/ Shahla'i, who was commander of Nasr Headquarters in Naqdah City

The Intelligence Division of Guards General Staff inspects all Ramadan Headquarters under command of Guard Brigadier General Muhammad 'Ali Ja'fari, known by Sahrawardi. He is a well known terrorist, supervised the terrorist operations inside and outside the area, especially against the Iranian opposition leaders. The General Commander of Ramadan Command is Guard Brigadier General is Muhammad Karmi and his deputy Dibraby.

Intelligence

A. A Headquarters in Al-Sulaymaniyyah Governorate

Location/ Salim Street

Officers/ Isma'il Mahdi, Majid, Rahman Rahim Ma'ruf, Hamzah Ahmad Rahimi, Tuwan Muhammad Dashti

Commander As'adi

Vehicles/ Red Brazilian car and two Land Cruiser with plate No. Baghdad 54751 and 58 (SATTS B.K)

Building/ two floors with nut-brown color

Guards/ 2

B. Intelligence Headquarters in Shaqlawah next to Shahrazad Hotel

C. Intelligence Headquarters in Qasbah Sankar of Qal'at Dhurah including Iraqi agents

D. Intelligence Headquarters in 'Ibadan within Al-Maydan Area next to Police Station No. 3, including one floor and 10 persons

E. Intelligence Headquarters in Al-Falahiyyah, Khumayni Street, including officers Ahmad Sanjari and Kazim Mawlawi. It is a house of two floors

F. Intelligence Check point of Daruri included three to five persons camouflaged as customs

G. Several houses in Irbil Governorate, considered as nests for the Iranian Intelligence

H. Small headquarters in Tawilah, Sayyid Sadiq and Jiwar Qurnah

Page 126

3- Iranian Intelligence Divisions interested in Iraqi affairs

- A. Intelligence Division in Western Adhrabayjan and Iranian Kurdistan
- B. Immigration Headquarters in Yarah Center directed by Sayyid Agha
- C. Al-Ra'd Headquarters in Waywan Center
- D. Sanandaj Intelligence Division

4- Nasr Staff Committee interested in coordination of the Iraqi opposition's affairs

Page 127

Secret and Personal

(SATTS N.M).11

Presidency of the Republic
Intelligence Service

(SATTS M)

(SATTS :)

Sir: Director of the 2nd Division
Subject: Iranian Intelligence Headquarters

According to the discussion with you, I would like to report to you our information about the Iranian intelligence headquarters in the northern area that is dominated by saboteurs and traitors. There are nine main and secondary headquarters within Al-Sulaymaniyyah and Irbil Governorates, and they are as follows:

1. Intelligence headquarters belonging to Ramadan Headquarters in Al-Sulaymaniyyah Governorate, established at the end of 1994 after closing Salah-al-Din Headquarters. It is an important headquarters, very active and frequently visited by many agents and officials of the regime.
2. Iranian intelligence headquarters in Al-Sulaymaniyyah Governorate, Bakhtiyari Subdivision, and its in charge is called Sa'idi. It included two Land Cruiser vehicles, the first white one with a plate No. 54751 and the second red one with plate No. 58 (SATTS B.K).
3. Ramadan Headquarters in Diyana City where Sayyid Rashid is in charge, and located next to the house of criminal Jalil Al-Fayli and the Supreme Council location.
4. Intelligence headquarters in Irbil, Tabrawah Subdivision, and Exportation North Laboratory.
5. Headquarters in Ranyah, in front of the petrol station. House of criminal Ahmad Salih Bik
6. Small locations in Halabjah, Tawilah and Sayyid Sadiq.
7. We are actually planning to attack one of these headquarters, which consist of fulfilling information about the concerned location. So we suggest the following:

Presidency of the Republic
Intelligence Service

(SATTS M)

(SATTS :)

Sir:
Subject:

Assign Al-Ta'mim Intelligence Directorate to collect information on targets mentioned within Paragraphs 1 and 2 for their importance, entrance and exit gates for the location, the locations, timing, armament of the guard points and diagram of the site. Any other useful information to decide selecting the suggested source starting (TC: the rest of the sentence is covered in black)

What you see fit...Best regards

(Signature)
Khalil Isma'il
Director of the 1st Section
31 MAY

To Director of the 1st Section

1- We confirm the opinion, inform the Director of Al-Ta'mim and assign the very trusted sources to collect the information.

2- Coordinate with Section of the Kurdish in the 5th Department to know their information about these Headquarters and request them to assign their trusted sources to collect the information.

3- Coordinate with Comrade 'Abbas to know who can be assigned to collect information of the Iranian opposition sources.

I hope you will remember that it is one of our main tasks, and it is very useful to coordinate with M5 regarding this issue to have accurate information and procedures.

We are looking forward to experienced efforts and good results from you and your companions.



01 JUN 1995

The Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

(TC: Logo of Iraqi Intelligence Service)

Military
Notification 5th Division



10 APR

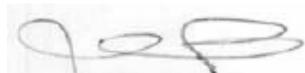
Ref: 468
Date: 09 APR 1995
Notification

To: 1st Section

The representative of the Iranian Mujahidi Khalq Organization provided us with information regarding the identity of four individuals belonging to the regime (TC: Iranian Regime) who came from Qasr Shirin to Al-Sulaymaniyyah to meet with Al-Talibani as follows:

On 28 JAN 1995 a group of agents of the Ministry of Intelligence headed from Masif Salah-al-Din to Al-Sulaymaniyyah along with a group from Al-Talibani to meet Banu- Shayrwan Mustafa. On 01 FEB 1995 a delegation comprised of four individuals from the regime (TC: Iranian Regime) headed to Al-Sulaymaniyyah and they stayed there 5-6 days. Al-Talibani met with the representative of the US Government in Kurdistan-Iraq before he met with the others. Later he asked for a meeting with Juwad Ja'fari, the Commander of Ramadan Headquarters to discuss with the representative of the regime (TC: Iranian Regime) the American plot against Iraq. They agreed to deny Al-Talibani Group, KDP from broadcasting any news for one month of this date.

For your information ... regards



Director of the Directorate 4/ Division 2/2
09 APR

Mr. Khalil

To be archived with the related documents



10 APR

582
10 APR

The Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

(Logo of Iraqi Intelligence Service)
Secret and Urgent

Ref: 287

Date: 19 FEB 1995

Notification

To: 5th Division

A reliable source informed us with the following:

- 1- Khamini'i issued a circular asking the staff of Nasr Headquarters to get prior permission before they enter the Iraqi territories even if they were members of the Ministry of Intelligence.
- 2- The in-charge of the Iraqi Affairs Muhammadi who is directly connected to Khamini'i was appointed as the representative of Khamini'i in all the Governorates found on the borders. He supervises everything related to Iraq and he is authorized to nominate representatives in the governorates where he appointed the so-called 'Azimi who is the Commander of Amir-al-Mu'minin Brigade as a representative at Ilam Governorate.
- 3- The in-charge of Al-Jihad Office of the Amal Islamic Organization, the criminal Al-Shaykh Baghdadi said
1- Carrying out operations against Mujahidi Khalq inside Iraq is a religious obligation...

Received by hand from the 5th Administrative Division  09 FEB

The Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

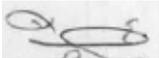
(Logo of Iraqi Intelligence Service)

Notification

... and that the Islamic Amal-Forces are assigned to strike Mujahidi Khalq whenever they get the chance. He added that members of his Organization were constantly visiting Iraq and they were collecting information about Mujahidi Khalq and referring it to the Khomeini Guards

4-Muhammadi (concerned person) is the only authorized person of the Iraqi Opposition affairs and is in-charge of Badr Corps. He coordinates with the criminal Al-Hakim while the other major decisions are strictly taken by Khamini'i. Furthermore Muhammadi visited London to attend one of the Iraqi Opposition assemblies and he conducted meetings with some of their leaders. Kan'ani Miqdam works as a deputy of Muhammadi.

5- Al-'Amal Al-Islami Organization belongs to the Ministry of Intelligence and the speaker of the Organization Abu-Juwad Al-'Attar has relations with Muhammadi and he frequently visits Nasr Headquarters... with regards.



Director of Directorate/ Division 2/1

Ahmad Zaki

19 FEB



19 FEB

16 FEB 1995

Thursday

Information

This information was received by our reliable sources so it is confirmed.

- 1- Imam 'Ali Brigade and Hamzah Brigade of the Badr Corps were transferred from Karmanshah to the Southern Sector to participate in the operations carried out against Iraq. Four bodies were transferred from these brigades to Karmanshah.
- 2- Orders were issued by Khamini'i for the individuals entering Iraq to take prior permission from Nasr Headquarters even if they were associated to the Ministry of Intelligence.
- 3- Muhammadi who is In-charge of the Iraqi Affairs and is directly connected to Khamini'i was appointed as the representative of Khamini'i in all the Governorates found on the borders. He supervises everything related to Iraq and he is authorized to nominate representatives in the governorates where he appointed the so-called 'Azimi who is the Commander of Amir-al-Mu'minin Brigade as a representative at Ilam Governorate.
- 4- The person in-charge of Al-Jihad Office of the Amal Islamic Organization, the criminal Al-Shaykh Baghdadi said that carrying out operations against Mujahidi Khalq inside Iraq is a religious obligation and that the Islamic Amal-Forces are assigned to strike Mujahidi Khalq whenever they get the chance. He added that members of his Organization were constantly visiting Iraq and they were collecting information about Mujahidi Khalq, their camps, deployment and addresses then referring it to the Khomeini Guards.
- 5- We were informed by our source that the forces of Badr Corps were frequently visiting all regions and cities of Iraq without any problem. They are supported by Khomeini Government and Nasr Headquarters to infiltrate from any of the Iraqi border sectors. The source confirmed that the military operations against Mujahidin Khalq inside Iraq were being carried out by Badr Corps or it is considered as one of their tasks.
- 6- The routes used to infiltrate Iraq are generally related to weather conditions but the Northern Sector is considered as the best and safest area for infiltration in comparison to the south. Therefore the Northern and Middle Sectors could be used in crossing large forces but the Southern Sector is strategic to the enemy. So if we get close to Al-Basrah we could supervise the Southern Area of Iraq and the Ahwaz route can be used to enter Al-Basrah Area.
- 7- Agha Muhammadi is the only authorized person in the Iraqi Opposition affairs and is in-charge of Badr Corps. He coordinates with the criminal Al-Hakim while the other major decisions are strictly made by Khamna'i who is the immediate boss of Agha Muhammadi.

To be continued

Few days ago Agha Mohammadi visited London to attend the assembly held to unify the Iraqi Opposition Forces. He conducted meetings with opposition leaders. The deputy of Agha Mohammadi is Kan'ani Miqdam.

8- Al-'Amal Al-Islami Organization belongs to the Ministry of Intelligence and the speaker of the Organization Abu-Juwad Al-'Attar has relations with Mohammadi and he frequently visits Nasr Headquarters.

9- *There were unusual activities at Hamiyah Muntazri, the Headquarters of the Guards Missile Unit Command in the Middle Sector where units of the 7th Hadid Missile Brigade are found. The Missile Unit is getting ready to execute assigned orders.*

Remark: *Nasr Headquarters or Nasr Staffs is different from Nasr Headquarters located in Iran and is called Iraqi Affairs Committee (The headquarters of Nasr Staffs for Iraqi Affairs is at Karmanshah).*

The necessary actions have been taken by Mr. Majid

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

The Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

(Logo of Iraqi Intelligence Service)

Secret

Ref: 2727
Date 24 OCT 1994

To: Directorate 5/ 1/ 1

A reliable source informed us of the following:

- 1- The criminal Mas'ud Al-Barazani discussed during his visit to Iran with the Iranian Regime the opening of borders between Iran and the Northern Area.
 - 2- There were some Iranian Intelligence Officers with the criminal Ahmad Al-Jalabi including the Major 'Abdallah Shabbar from Al-Najaf who was identified by our source.
 - 3- The Iranian Regime laid mines along the borders with the Northern Area fearing from the infiltrators of the Northern Area. Two explosions recently went off due to the pass of escaping families to Iran.
 - 4- The Iranian Intelligence deported 20 persons from Iran to the Northern Area after the 1991 Rebellion (Page of Treason and Treachery) because they did not have the Green Card Pass.
- For your information ... regards



Director of the Directorate 5/ 8
24 OCT 1994

Copy to:
4th Directorate/ 2nd Division/ 1 for your information regards

Please take the necessary action
30 OCT

Mr. Khalil
The highlighted paragraphs to be forwarded to the 5th Division
To be logged with original documents



30 OCT

3rd Section/2235
20 OCT

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

(Logo of the IIS)

Secret

Date: 05 DEC 1994

Ref.:2240

Notification M4 / 2

To: M5

We were informed of the following from a source whose trust degree is good:

1- On 23 NOV 1994, the so-called Shahla'i Commander of Nasr Headquarters in Naqdah related to Ramadan Operations Headquarters conducted a short visit to Salah-al-Din resort in Irbil. He returned through borders of the Iranian Bawah city heading Karmanshah Governorate, where he and his deputy (Harmati) were called to attend a conference conducted by 'Ali Falahyat Minister of Iranian Intelligence. Governor of Karmanshah, Governor of 'Aylam, and Military Commanders. We do not know the details of the conference.

2- Shahla'I returned to Salah-al-Din resort Irbil governorate after the conference ended and it is possible that the Iranian regime will strike headquarters of the opposition.

(1-2)

Secret

Presidency of the Republic
Iraqi Intelligence Service

(SATTS M)

(SATTS :)

To: Head of Department

Subject: Information

We would like to inform you with the following:

- 1- We received information from Mujahidin-e Khalq Organization indicating that Iranian Minister of Intelligence visited Karmanshah Governorate on 15 NOV 1994 and conducted a conference. Governor of Karmanshah, Governor of 'Aylam, and Military Commanders attended the conference. Moreover, Shahla'i Commander of Nasr Headquarters in Naqdah and his deputy Harmati were requested to attend the conference and he returned to Salah-al-Din resort in Irbil after the end of the conference.
- 2- We believe that the visit of 'Ali Falahyan to Karmanshah Governorate is for coordination and taking precautions due to the importance of the sector where the Iranian opposition exists. It is possible that the Iranian Regime will strike headquarters of the Iranian opposition especially the Kurdish within this month.

Kindly acknowledge and we are waiting for your orders to transfer the information to M4/5 and M5... best regards

(Signature)

Hamid Salih Khidir

14 DEC 1994

To: Director of the section

Kindly acknowledge and we are waiting for your orders to circulate the notification...best regards



Chief of the 3rd Department

05 DEC 1994

In the Name of Allah, the Most Merciful, the Most Compassionate
(Crest of the Republic)

Embassy of Republic of Iraq
Tehran
Military Attaché Department
Ref.: (SATTS =) / 1268
Date: 20 NOV 1993

Kindly refer to the complete number
Stamp of the incoming

Secret

To: Relations Section
Subject: Follow up

Following to our memo (SATTS =) / 1183 on 30 OCT 1993, we would like to inform you of the following:

- 1- On 14 JUL 1993, Rafsanjani visited the Iranian Ministry of Intelligence and met all workers there
- 2- On 01 SEP 1993, Rafsanjani met the Minister of Intelligence and all the cadre of the Ministry in the building of Presidency of the Republic as we mentioned in our abovementioned memo
- 3- The purpose of the visit mentioned in paragraph (A) above is as follows:
 - a. Acknowledge the achievements carried out by the Ministry of Intelligence in providing security for the citizens, where the Minister Falahyan acknowledged him on the achievements
 - b. Commending the efforts carried out by cadre of the ministry in facing any sabotage activity
 - c. Emphasis on the achievements of the revolution which is the responsibility of the ministry
 - d. Congratulate the workers in the ministry for their success

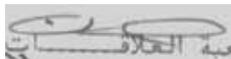
Kindly acknowledge...best regards

(1-1)
Secret

*What are the achievements?
1669 on 28 NOV, 3rd Department
Al-Sayyid Salim
Kindly take the necessary actions
28 NOV
Archived
10 NOV*



*Illegible
27 NOV*



To: Head of the 3rd Department

Subject: Visit

Enclosed is the memo of Tehran station regarding the visit of Rafsanjani to the Iranian Ministry of Intelligence on 14 JUL 1993, where he praised the efforts carried out by cadre of the ministry in facing the sabotage activities. He emphasized maintaining the achievements of the revolution, knowing that the Minister Falahyan acknowledged Rafsanjani on the achievements of his Ministry in providing security to the citizens.

Kindly acknowledge and log the mentioned information because it is opened and known and not new

Best regards

(Signature)

Salim Muhammad Nahi

30 NOV 1993

To: Head of the Section

Kindly acknowledge and the information is from open sources, waiting for your orders ... best regards

Deputy Director of the 3rd Department

30 NOV 1993



I acknowledged and the information is not new and it is the same as the mentioned in the media

To be logged

30 NOV



For fear of down falling by the National Liberation Army power
Rafsanjani emphasis on securing the borders

Khomeini regime radio stated that Rafsanjani expressed in his speech in the meeting of Commanders of Security and Intelligence within the Regime Security Forces, his deep concern for the enemy attempts to disturb the security and stability in the country. Moreover, he emphasized the serious responsibility of the regime security forces and military forces in protecting the borders.

A spokesperson from Al-Mujahidin described these declarations by Rafsanjani yesterday as a confirmation of the regime fears of increasing Iranian resistance, its military and political achievements, and the widening public's welcome to Al-Mujahidin.

The spokesperson stated: declarations of Rafsanjani clearly express the worry of Al-Malali (TC Malali means Clergy men) as they are collapsing by the power Iranian National Liberation Army; especially this speech coincides with the approval of an abusive draft law by council against employees of the government during the last week and authorize the Minister of Interior to control the Regime Security Forces.

He added, due to the drop of economical situation, increase of people's dissatisfaction and internal conflict in the regime. The Malali are in a critical situation and have no way out of it; consequently, they are very terrified of their certain down fall.

It is worth to mention that resistance leader Al-Sayyid Mas'ud Rajwi described the land-air "Shining Sun" training at the beginning of October for four days as a good step in preparation for the end of the regime. The training was conducted by the participation of army aviation units, tanks, mechanized infantry, and artillery related to Liberation Army.

(Crest of the Republic)

Embassy of the Republic of Iraq
Commercial Department
Tehran
Ref.: (SATTS =) / 1183
Date: 30 OCT 1993

Secret

To: Relations Section

Subject: Response

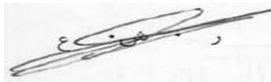
In reference to your memo No. 2 /1/ 353 on 08 SEP 1993, we would like to inform you with the following:

1- On 01 SEP 1993, Rafsanjani received Iranian Minister of Intelligence and the officials in the ministry, where the meeting was in Office of Presidency of the Republic and not in headquarters of the ministry as mentioned in our memo.

2- The purpose of receiving the mentioned individuals is as follows:

- a. Urge the workers in ministries to maintain security and stability inside and protect the revolution
- b. Confirm that Ministry of Intelligence and Internal Security Forces are responsible for protecting the revolution and its objectives
- d. Take precautions and being ready for facing any internal or external enemy

The source / report about the public relation for Presidency of the Republic



(SATTS R. : =)

(1-1)

Secret

Negotiation took place with director of the 1st Section and to be logged in the database

06 NOV

Al-Sayyid Salim

Kindly take the necessary actions

04 NOV

Registered 1551

04 NOV

3rd Department



Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

(Logo of IIS)

Date: 03 AUG 1993

Ref.: M4 / Dep.2/ 7/3/1527

Notification

To: M4/5

We were informed with the following:

- 1- 150 individuals from Iraq, Lebanon, Pakistan, and Iran participated in the ceremonies of 'Ashura' Commemoration that the Iranian Embassy held in Sweden
- 2- There are many Iraqis in Denmark whom the Iranian Embassy tries to mobilize within an organization financed by Iran and using them as agents for the Iranian Intelligence.



M4. M Dep2/1

03 AUG 1993

Salim

03 AUG

'Ali

04 AUG

Yahya

03 AUG

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

(Logo of IIS)

Date: 01 AUG 1993

Ref.: 1069

Secret

Notification

To: 1st Section

Representative of Mujahidin-e Khalq provided us with the following information:

1- On 13 JUL 1993, Rafsanjani visited the Ministry of Iranian Intelligence, this visit is considered a business visit where he delivered a speech in the mentioned ministry and this event were transmitted by mass media of the regime.

2- During the meeting between a member of the organization and one of the Iraqis who intends to go from Sweden to Denmark, he stated that he participated in the ceremonies of 'Ashura' that was held by the Iranian Embassy in Stockholm. Moreover, 150 individuals from Iraq, Lebanon, Pakistan, and Iran participated in the ceremonies. In addition, the Iraqi added that his uncle was affiliated to Al-Da'wah Party but he was executed 10 years ago in Iraq. He confirmed that there are many Iraqis living in Denmark and the Iranian embassy is trying to recruit them in an organization financed by Iran and use them as agents for the embassy. He stated that living out side Iraq will create terrorism and if it is guaranteed that h will not be executed when he return, he will go back. And that is the desire of most of the Iraqis, Kindly acknowledge... best regards



Director of Dep. 2/12/8

(1-1)

Secret

The intelligence, making best use of paragraph (1) and refer paragraph (2) to the inimical activity



01 AUG

Paragraph (1) is to be logged to Al-Sayyid Salim Muhammad Al-Tahi and take the necessary actions for paragraph (2)



02 AUG

1345 / 01 AUG

M3



Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service

(Logo of IIS)

Date: 16 JUL 1995

Ref.: M4/2/2/883

Secret

Notification

To: 1st Section

In reference to your notification No. 640 on 04 APR 1995, Representative of the Iranian Mujahidin-e Khalq Organization that there is no serious disagreements between Rafsanjani and Falahyan who has a lot of authority because he is Minister of Intelligence and a member of Ministers Council. All the ministries in the regime are supporting the activity and operations of the Ministry of Intelligence as they support the regime in direct and indirect way. The western media focused on the rumors about the disagreements or escape of Rafsanjani, where this issue was not true and the mass media talked about a person named Manu (Illegible) Mu'tamir who had a collateral relation with the Ministry of Intelligence.

Kindly acknowledge...best regards



M4 M Dep. 2/2

15 JUL 1995

To Mr. Khalil to take the necessary actions

3rd Department

19 JUL



Archived

1355 / 16 JUL

3rd Department / Khalil / escape of Falahyan

With the original documents

16 JUL



Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service
Notification

Iraqi Intelligence Service
Secret

(SATTS N. M)/ 4

Date/ / 14
04 APR 1995
Ref / 640

To / 2nd Section

Following your memo numbered 588 on 29 MAR 1995, we were informed of the following:
During the era which preceded the rumors of Falahiyan's escape outside Iran, it was circulated among the Iranian governmental departments that Falahiyan was performing beyond his authority. Sometimes he was bypassing the authorities (Supreme Council for National Security). These incidents led to disagreements between him and Rafsanjani. For your information and kindly verify what was mentioned above specially the issue of disagreement with Rafsanjani and inform us...with appreciation.



Director of the M4, Division 1/2
04 APR 1995

Yahya
04 APR

Respected Head of the 3rd Department
The memo was reviewed and the Respected Director of the 1st Section requested to verify this information with (TC: Illegible), with appreciation.



04 APR

Presidency of the Republic
Iraqi Intelligence Service

(SATTS N. M.) 11

Directorate

Section

Respected General Director of the M4
Subject: - Phone-Call

We would like to inform Your Excellency of the following:

1. The international news media recently circulated news related to the escape of the Iranian Minister of Intelligence 'Ali Falahiyan outside Iran. After verifying this news with the Iranian opposition groups inside and outside the state (TC: Iraq), it was clear that this news is incorrect. The respected Director of the Iraqi Intelligence Service reviewed the subject on time.

2. We requested our stations in Tehran, Islamabad, Qatar and Istanbul to verify this news. The Tehran based station responded that Falahiyan escaped to the United States from Germany when he was attending a secret meeting with an Israeli delegation there. The Tehran based station was provided with this information by the Tunisian Consul who obtained it from manager of one of the 1st class hotels in Tehran.

3. In order to verify the information from our sources who are directly affiliated with the center, we suggest the following:

An approval of your Excellency to place two phone-calls between Baghdad and Paris with two of our sources in France.

Anticipating your instructions...with appreciation



Director of the 2nd Division
09 MAR 1995

Khalil
08 MAR

11 MAR

Yahya
08 MAR

Approved



08 MAR

From: Iran
To: Intelligence
Division 2/1/3

Message Form
Cipher

No: 42
Date: 07 MAR 1995

Mr. Khalil

Perform necessary actions immediately

*With the related documents and we can not
comment on it. It is required to call
(Qurah Kazlu and Mujtaba) for
conclusive verification.*



06 MAR

Your letter numbered 25 on 28 FEB 1995; the information related to the asylum of Falahiyan was verified. Falahiyan did not apply for asylum in one of the neighboring countries. He applied to asylum in the United States and he went there from Germany. He was a head of an Iranian delegation that was negotiating with the Israeli delegation in Bonn. This was the subject of our memo numbered (SATTS D)2/1/1/226 on 26 FEB 1995. The United States of America was able to influence the mentioned individual during the talks held last year in Bonn. The United States of America seduced him with money and offered guaranties to protect him from any threat. The mentioned individual possessed vital information related to the Iranian nuclear energy and terrorism. Falahiyan traveled to United States along with the Israeli delegation with which he was negotiating with. (TC: Text blacked-out) our side and he obtained it from manager of one of the 1st class hotels in Tehran. This manager obtained it from the Iranian Intelligence officers performing surveillance inside the hotel's rooms. These officers confirmed to the manager that the regime sentenced Falahiyan with death penalty and a special squad will eliminate him. Ended

Time of Receipt /
Date of Receipt /

72
07 MAR

Signature: 
Position: (SATTS M) 1 / Cipher
Date: 07 MAR 1995

Stamp of the Iraqi Intelligence Service

910

Respected Director of the Iraqi Intelligence Service
Subject / Iranian Intelligence Minister

Your enclosed instructions that were given on 28 FEB 1995 about a statement of one of the former officials in the Iranian Intelligence regarding the escape of Iranian Intelligence Minister outside Iran, we would like to inform you the following:

1. We are indicated that the Iranian television showed an interview of the mentioned minister. This interview was done on 18 JAN 1995. After the news related to his escape came out, this interview was re-shown thrice. During this interview he spoke about Iran's struggle with economical problems.

2. The representatives of the Iranian opposition groups mentioned that this news was circulated by the news media and was quoted from (Daily Telegraph, Times and Washington Post) which indicated that one of the Iranian refugees declared the escape of the mentioned minister. The Iranian opposition groups agreed on the incorrectness of this news. We are following this issue with our stations abroad.

3. Information on Manujahr Mu'tamir who declared the escape of the mentioned minister is as follows:

A. He was born in Asfahan City in 1955. He is married and has (4) sons.

B. He is one of the employees of the Ministry of Intelligence. He was previously assigned (TC:
Continued on next page)

He was previously assigned to work outside Iran between the years 1988 and 1993 using different covers.

C. His name was mentioned for the first time after the explosion of the Jews Center in Buenos Aires during last year. He claimed that he has information on the activities of a terrorist regime.

D. He is currently living in the United States, North Carolina, San Jose State.

E. He entered Turkey illegally along with his family in MAR 1994. He then traveled to Cuba. The employees of the regime's embassy (TC: Iranian regime embassy) arrested him in Havana and transferred him to the regime's embassy in Venezuela in order to transfer him easily from there to Iran by air. However, the mentioned minister was able to escape and he took a refuge in a branch of the United Nations in Venezuela. The United States agreed to grant him political asylum; several press interviews were done with him.

For your information...with appreciation



General Director of M4
06 MAR 1995

I reviewed



07 MAR

Khalil

05 MAR

Yahya

05 MAR

Khalil

05 MAR

07 MAR

(TC: Illegible)

06 MAR

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service
Notification

Logo of the Iraqi Intelligence Service

Secret

Date/ /14
03 MAR 1995
Ref / 303

To / 1st Section

Intelligence; Related documents and review because it was confirmed that he is still in Iran as an interview was done with him.



03 MAR

Your memo number 314 on 25 FEB 1995, the news related to the escape of the Iranian Intelligence Minister was verified and the results are as follows:

1. The representative of the Iranian (SATTS H. D. K) confirmed that the news was circulated by the international news media and was quoted from the following newspapers (Daily Telegraph, Time Magazine issued in London and Washington Post). These newspapers stated that one of the Iranian refugees in America declared the escape of Falahiyan. The party (TC: could probably be Al-Ba'th Party) called its agents inside but the news was not verified.
2. A phone call was placed with the Iranian citizen Sayyid Jamil Al-Husayni and with (3) of his agents in Sanandaj Area. These individuals confirmed the news (TC: Continued on next page).

(1 – 2)

Secret

Mr. Khalil

Kindly take necessary actions



04 MAR

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service
Notification

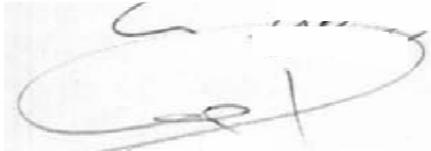
Logo of the Iraqi Intelligence Service

Secret

Date/// 14
/// 19
Ref /

These individuals confirmed the news and mentioned that the minister was arrested before his escape. They also assured that there were disagreements between Falahiyan and officials of the regime.

3. The representative of the Mujahidi Al-Khalq Organization explained that the news is untrue. He also stated that an individual named Manujahar Al-Mu'tamid, who is living in the United States, declared that the mentioned minister escaped but the Iranian media showed an interview of Falahiyan on 18 JAN 1995 in order to falsify this news. This interview was re-shown three times. In this interview, Falahiyan spoke about the economical problems faced by the regime. For your information...with appreciation

A handwritten signature in black ink, appearing to be a stylized name or set of initials, enclosed within a large, hand-drawn oval.

On behalf of / Director of the 2nd Section
03 MAR 1995

(2 - 2)
Secret

In the Name of Allah, the Most Merciful, the Most Compassionate
Top Secret and Private

Ref: (SATTS H) / 1311
Date: 22 FEB 1996

To / Respected Director of the M4
Subject / Information

We obtained the following information on Kurdistan Democratic Party (KDP):

Follow is the content of the telegraph of (TC: Text Blacked-out) for your kind information:

According to the information that I obtained, the Iranian opened headquarters in Al-Sulaymaniyyah City near the house of (Nisharwan) and near the cross road of (Sirinjar). This headquarters belongs to the Iranian Intelligence (Itila'at) and consist of two committees.

1. Committee that monitor the individuals in charge of the Iranian Opposition. In-charge of this committee is (Aghayi Banayi)
2. Committee that monitor the humanitarian organizations (UN). In-charge of this committee is (Aghayi Ja'fari).

According to the information, the Jalal Al-Talibani's Group assigned two of its intelligence personnel in (TC: Continued on next page)

(1 – 2)

Top Secret and Private

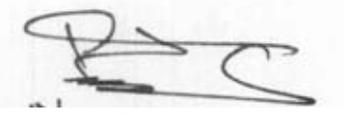
According to the information, the Jalal Al-Talibani's Group assigned two of its intelligence personnel in Qarar Gah (Headquarters) Mariwan in order to monitor our relationships in Mariwan and to monitor our comrades and to inform (Iran) about them. These comrades are affiliated with a special organization and they come from Iran to the resort. These comrades are as follows:

1. Siyamand Muhammad Karim / One of the inhabitants of Al-Sulaymaniyyah City
2. Ghazi Ahmad Sufi / One of the inhabitants of Kalar City

(SATTS W) / 1000

(SATTS T) / 2/21

For your information...with appreciation



On Behalf of the General Director of M17

24 FEB

1st Section, to be logged with original documents and to be followed-up



24 JAN

Mr. Salim

To be forwarded to Mr. Khalil to follow-up the information.

Inform the 5th Division and M5 about the information



24 FEB 1996

It was utilized by the Head of the (SATTS =. M. M.)

(2 - 2)

Top Secret and Private

Registered

Military

Notification of M5 and 5th Division



20 APR

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service
Notification: M5/11/2/3

Logo of the Iraqi Intelligence Service
Secret

(SATTs N. M) /4

Date/ / 14
11 APR 1996
Ref / 862

To / M4/2/1

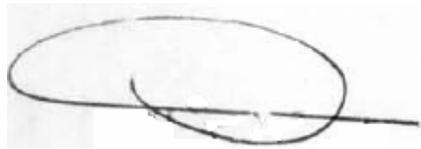
After interrogating one of the prisoners of war who returned from Iran, we obtained the following information:

Agents of the Iranian Intelligence are as follows:

A. Iraqi citizen Sayyid Ghazi Al-'Alawi, one of the inhabitants of Al-'Imarah Area. He currently resides in Al-Khafajiyah Area. He is representative of what is known as the Supreme Council in Al-Khafajiyah. He frequently visits the Itila'at in Al-Khafajiyah.

B. Iraqi citizen Sayyid Mijbil Al-Ma'lan, one of the inhabitants of Al-'Imarah Area. He currently resides in Al-Khafajiyah Area. He works for the Ministry of Itila'at. He frequently visits the state (TC: Iraq) to perform tasks for the Iranian Intelligence.

For your information....with appreciation



On Behalf of the Director of M5/11
10 APR 1996

CC

M5/11/2/1...with appreciation

Mr. Khalil

Kindly take necessary actions



Head of the 3rd Department
21 APR 1996

3rd Department

Secret

Registered

Military

Notification of M5 and 5th Division



20 APR

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service
Notification: M5/11/2/3

Logo of the Iraqi Intelligence Service
Secret

(SATTS N. M) /4

Date/ / 14
11 APR 1996
Ref / 864

To / M4/2/1

After interrogating two prisoners of war who returned from Iran on 30 MAR 1996, we obtained the following information:

Following is information on individuals working for what is known as the Staff Command of the Supreme Council:

1. Staff Major 'Ali Fikri –prisoner of war – one of the inhabitants of Al-Basrah. He previously worked in the 49th Naval Brigade.
2. Staff Lieutenant Colonel 'Adnan; he is a prisoner of war and one of the inhabitants of Al-Basrah. He is a former Commander of a regiment of the 66th Special Force Brigade.
3. Lieutenant Colonel Shahir "Abu-'Abdallah)
4. Lieutenant Colonel Abu-Ghasan

The task of this command is to assign commanders of regiments in Badr Corps to courses related to the tasks of the staff.

For your information...with appreciation



On Behalf of the Director of M5/11
10 APR 1996

CC

M5/11/2/1...with appreciation

Mr. Khalil

Kindly take necessary actions



APR 1996

Secret

Page 270

The Intelligence
Presenting Information
Ref.: 400
Date: 26 FEB 1996
Notification
M5/8/3/2

Secret



To / M4 Dept. 2/1

28 FEB

One of our sources provided us with the following information about the headquarters of Qarar Kah, Ramadan and Al-Hamzah in addition to the new procedures issued by the Ministry of Information in this matter:

- 1- The main headquarters is located in Karaminshah on Nusud - Yawah road and is headed by the Iranian Shahruri Shahla'i known as Aghay Shahla'i. A while back, a decision was issued by the Ministry of Information appointing Haji Hunayfi, who is in charge of Qarar Kah Al-Hamzah, as in charge of running both headquarters with all of their aspects.
- 2- Muhammad Ja'far known as Rahimi, who is in charge of the foreign affairs will handle the coordination with the Kurdish Parties in the North. He is assisted by Haji Mustafa and the main headquarters will be located in Naqrah on (Illegible) Road.
- 3- Merging all Food Distribution headquarters belonging to these two into one headquarters located in Khanah City near the asphalt Factory. Rida Quli will be in charge assisted by Nadir Yur a citizen of Saradasht.
- 4- Authorizing assassinations and terrorist acts in the North and Iraqi Governorates to the Iranian Ja'far Sahrawant helped by Akiri and 'Ayyawi.
- 5- Authorizing to grant Iranian entrance papers in both headquarters to the Iranian Aghay Hamdi and to all information platoons and cooperative members. Its headquarters will be in Naqrah.
- 6- The Iranian Ghalibi is in charge of the machinery in the two bases which was moved from Saradasht to Karwah Sur area.
- 7- Aghay 'Ala'i is in charge of the Administration in Naqrah Headquarters.

Please acknowledge. . With appreciation



M5/8 Director
25 FEB 1996

*Mr. Khalil for assessment
I think that what was reported has become public to the Kurds
In the northern area
The information source is (TC: Name is blacked out)
28 FEB 1996*

CC

M5/8/2 - Please acknowledge. . With appreciation

Khalil

256 / 28 FEB

(1-1)
Secret

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

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service



Secret



Iraqi
Intelligence Service
IRIS

Ref.: 140/2/1/3/1277
Date: 18 AUG 1995

To / Presidency of the Republic – Secretary
Subject / Information

Our secret letter ref. number 140/2/1/3/864 on 29 MAR 1995.

- 1- The Intelligence Department of the Iranian Guard General Staff is supervising the command of Ramadan Headquarters. This Department is ran by the famous terrorist Guard Brigadier General Muhammad 'Ali Ja'fari who is known as Sahrawardi.
 - 2- Guard Brigadier General Muhammad Karmi was appointed Commander of Ramadan Command Headquarters and Doctor Sarayi as his Deputy.
 - 3- As for Al-Zafir Headquarters which was an Intelligence Office located in Karaminshah city and has a station in Qasr Shirin city which was abandoned a year ago, but work was reestablished when groups of saboteurs used it as temporary headquarters.
 - 4- The Iranian regime has recently opened a branch headquarters in Dahlaran city called Fajr Al-Ta'bawi which was a subsidiary for the main Fajr headquarters in the Southern Sector (Al-Ahwaz). An officer of the Guard Forces was assigned as the
- (TC: Continues on the next page)

(1-2)

Secret

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

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service



Secret



Iraqi
Intelligence Service
IRIS

Ref.:
Date:

Commander of this headquarters and his name was Asadi. He also has other bases and stations along the borderline of that sector.

5- Sayyid Agha is responsible for Al-Hijrah Branch Headquarters in Yawah Area in addition to a small base in Nusud Area – Daw'ab Village

A handwritten signature in black ink, appearing to be a stylized name.

Director of the Iraqi Intelligence Service
17 AUG 1995

Khalil
15 AUG 1995

Hazim
15 AUG 1995

Khalil
15 AUG

Mu'ayyad
16 AUG 1995

Faruq
16 JAN

(2-2)
Secret

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

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service



Secret



Iraqi
Intelligence Service
IRIS

Ref.:14/2/1/3/864
Date: 29 MAY 1995

To / Presidency of the Republic – Secretary
Subject / Information

Our letter number 140/2/1/3/766 on 11 MAR 1995

We have new information about the regime's headquarters in the North-West Sector of Iran:

1- Three intelligence systems are stationed in the mentioned sector and they are Hamzah Command Headquarters, Ramadan Command Headquarters and the Intelligence Department of West Azerbaijan and Iranian Kurdistan. The Head of Hamzah Headquarters is Guard Brigadier General Ahmad Kazimi.

2- There are a number of secondary headquarters for Nasr main headquarters in Naqrah such as Al-Hijrah Headquarters in Yawah area and Al-Ra'd Headquarters in Mariwan Area which are in charge of executing orders and work programs organized decided by Ramadan Operations Command in Naqrah.

(TC: Continues on the next page)

(1-2)

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

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service



Ref.:
Date:

Secret

Iraqi
Intelligence Service
IRIS

The duties of a Branch Headquarters is to setup checkpoints, each within its boundaries, in addition to recruiting local members to help gather information on the activities of the Iranian Opposition Groups and the Iraqi situation, as well as providing support to the movements that are loyal to Iran in Northern Iraq.

3- In the mean time, Al-Ra'd Headquarters in Mariwan area has an active role in gathering information about the Iranian Kurdish Opposition through its relations with the Iraqi-Kurdish Groups.

A handwritten signature in black ink, appearing to be a stylized name.

Director of the Iraqi Intelligence Service
29 MAR 1995

Khalid
27 MAY

Yahya
27 MAY

Khalil
27 MAY

Mu'ayyad
28 MAY

Faruq
28 MAY

(2-2)
Secret

Case Officer – Khalil Ibrahim Hammad

Written by Yahya 'Ali Jabr

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service



Mr. Khalil
To make use of the information
23 JUN

24 JUN

Notification
M4 D2/2
Date: 22 JUN 1996
Ref.: 825

Secret

To / M5/1

A representative of the Iranian Opposition Groups provided us with the following information:

- 1- Members of the criminal Muhammad Baqir Al-Hakim Group and Al-Da'wah Party instructed by Iran and under the cover of the Iranian Red Crescent are moving near the areas of Kalar, Irbil, Zakhu and Al-Sulaymaniyyah to gather information about the Iranian Opposition Groups.
- 2- A group of the Supreme Council has transported weapons from Iran to the PUK (Betrayal and Treason Corroborators). These weapons include Katushas, 120mm and 81mm mortars and 7 Dual DShK (Soviet 12.7mm heavy MG).
- 3- Two Lori vehicles are moving along the line of Bamu-Bashtah and Darbandakhan to transport the requirements of the traitor groups of Iran.
- 4- 50 members of Badr Corps are training in Salam Camp, as well as the existence of small groups in Hawrayn and Qaslan areas near Midan Mabu area.
- 5- The groups conspiring with Iran are holding meeting in the following places:
 - A. The Iranian Red Crescent Headquarters
 - B. The former prison of Al-Sulaymaniyyah which was transformed into a hospital by Iran, claiming that it holds the annual nursing training courses, while its actual objectives are to spy and commit sabotage. It is supervised by Iranian Women from Banat Zaynab Organization under the cover of the Iranian Red Crescent. The following vehicles are being used:
 - 1st: A 4 door white Toyota Pickup Truck with no license plate number.
 - 2nd: A white Land Cruiser with blue curtains and no license plate number
 - 3rd: A white Toyota Crown with the logo of the Iranian Red Crescent and no license plate number.
 - 4th: Frequently visited by an ambulance marked with the Iranian Red Crescent logo in Karaminshah, belonging to Karaminshah Intelligence and used to

Recorded

(1-2)

Republic of Iraq
Presidency of the Republic
Iraqi Intelligence Service



Notification

Secret

Date:

Ref.:

transport their agents to Al-Sulaymaniyyah and Kalar districts.

Please acknowledge. . With appreciation

On behalf of M4 General Director
22 JUN 1996

CC

M4/5

D2/1

Please acknowledge. . With appreciation

(2-2)

Secret

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

Republic of Iraq Logo

Embassy of the Republic of Iraq
Beijing

Ref: 11

Date: 10 JAN 1994

To be logged with our original documents

To / Ministry of Foreign Affairs – Minister's Office – Relations Section / M4 /Dept. 4) / 4
Subject / Weapons Supply in Afghanistan

We would like to inform you about the following information provided by the trusted source (TC: name is blacked-out):

1- According to a previous agreement in mid 1992, Saudi Arabia receives light weapons from China at low prices; these sorts of weapons are not for the Saudi use but rather forwarded to one of the struggling movements in Afghanistan which is represented by the Wahhabi Movement loyal to Saudi Arabia

2- Iran is supplying Loyal Islamic Party groups with light weapons inside Afghanistan. Last month, an Iranian plane landed in (Qundus), Afghanistan loaded with light weapons. In addition, Iran is training members of the loyal Afghani Islamic Party in special camps inside Iran, (60) Km from (Herat) area in Afghanistan. This camp's mission is to train on saboteur's acts to be carried out inside Afghanistan by the trainees who are accompanied by Iranians Khumayni Guards during the execution.

Please acknowledge...with appreciation

CC / (D 1)

(D 2/1)

To be archived

M. Sect. (SATTs =)

10 JAN 1994

Mr. Salim

Please follow-up this issue

18 JAN

16

18 JAN

M3

Embassy of the Republic of Iraq
Beirut

53
10 JAN 1994

Republic of Iraq Logo

Secret

Ref: 86
Date: 07 JAN 1994

To / Ministry of Foreign Affairs – Relationships Section
Subject / Report

Attached is a report issued by the General Security of Lebanon concerning information about Iranian trainers from the Iranian Revolutionary Guards Unit conducting training for Pakistani fundamentalist agents from the Imamiyah (TC with reference to Imam “Shi’a Clergyman”) Movement in Pakistan. Training sessions are held in Wadi Al-Manar, in the eastern mountains of Ba'albak, near the Lebanese-Syrian borders.
(TC: Blacked-out information)

Please acknowledge...with appreciation



M. Relations Sect. acting for

CC:
D4 Please acknowledge...with appreciation

Mr. Ahmad (Illegible)
Your acknowledgment please



(illegible)
10 JAN

(1 – 1)
Secret

In response to the information provided concerning the training sessions in 'Amshakah / Ba'albak for Hezbollah

Information and sources within Hezbollah in Ba'albak indicated that the military mobilization of "Hezbollah" under the supervision of Iranian trainers from the Central Training Unit of the "Iranian Revolutionary Guards" Unit (The Basdaran), is conducting training courses for Pakistani fundamentalist agents from the Imamiyah Movement in Pakistan (Scholarship *Nafad Ja'fari*) led by "Ikhsar Husayn Khan" – and which is a branch of Al-Ja'fari Scholarship Diffusion Movement in Pakistan led by Al-Shaykh "Iftikhar Sajid Faqawi"...(illegible) and meetings...

*Its former President of the group 'Arif was assassinated
In Pakistan at the end of 1989 and the beginning of 1990.*

...in the building that... (Illegible)

Information indicates:

The military trainings are held in Wadi Al-Manar in the eastern barren mountains of Ba'albak near the Lebanese-Syrian borders under the supervision of an Iranian trainer known as Hasan Najwadi from the Revolutionary Guards.

It is also known that Pakistanis are taking educational lessons in Hezbollah's Religious Al-Hawazat Al-Ilmiyyah (TC religious Shi'a school)'s building in 'Ayn Burday / Ba'albak.

Moreover, Pakistani and Tunisian officials are holding meetings and gatherings...

..In the building owned by the Iranian Embassy in Ba'albak, Al-Yaghi square, Bisharah Al-Khury Street.

Notification M5/8/3/2

Secret
Military

Ref / 1486
Date: 01 JUL 1996

Information to be transmitted to M5

To / M4 D2/1


06 JUL

A well trusted source provided us with the following information:

1- The Khumayni Guards Main Itila'at (TC Iranian Intelligence Service) headquarters is located in a 2-floor building in Sirinjar, Shahidan Subdivision. (Rafiq Muhammadi) is in charge of the center. In addition, there are platoons in Al-Sulaymaniyyah cities reporting to this headquarters which uses 2 unmarked cars: first one is a tinted Land Cruiser and the second one is Super and includes transmission units. The missions of the office are:

- a. To collect general information about Iraq
- b. To look for RASIT (French radar) and trying to buy them at any price.
- c. To limit the Iranian Opposition Groups' activities

2- Two weeks ago, the Iranian (Hajji Mas'udi) from Banah Intelligence visited the northern area and met members of the Islamic Movement in Ranyah, Halabjah and Al-Sulaymaniyyah accompanied by a member of the Islamic Movement called Jamal.

3- Few days ago, the Iranian regime executed 8 persons in Al-Rida'iyyah city, 4 of them were members of the Iranian Democratic Party and the rest were from the Iranian opposition groups.

4- Three weeks ago, a Kurdish delegation went to Tehran in order to negotiate concerning the Kurdish prisoners arrested during the Iraqi-Iranian war. The delegation included:

- a. Al-Shaykh Mahmud Karizah – Tribes Leader
- b. Karim Hajji – Representative of group 140
- c. Sami Al-Sinjari - Representative of group 130

5- Few days ago, 6 Iranian cannons pulled by cars were delivered to the group 140 at night, twice, through Saridan – Bashmagh – Banjawin road.

Please acknowledge...with appreciation

D3
1051
03 JUL

Please Mr. Khalil
Clause (1 and 2) to be transmitted to M5/1
Clause (3) to Sect. 2 and Clauses (4-5)
To (SATTS D5)


Head of 3rd Department
06 JUL 1996

(1 – 1)
Secret



Director of M5/8
01 JUL 1994

To be archived
06 JUL

Secret

Notification
M5/8/3/2

Intelligence
Sect.7 information to M5
 06 JUL

Ref: 1475
Date: 01 JUL 1996

To / M4 (SATTS D2) / 1

A trusted source provided us with the following information:

1- Six months ago, a hotel called (Mir Al-Siyhii) (TC: Tourist), owned by the Kurdish (Arras Hamah Law) a member of the group 140, was inaugurated in Al-Sulaymaniyyah by the traitor Jalal Al-Talbani and most of its guests are Iranians.

2- The Socialist Party Site is considered the office and the dormitory of the Iranian Intelligence Officers that are replaced every 2 months, moreover it comprises a hall to train the Kurdish youths on Judo and Karate under the supervision of Iranian trainers.

3- The majority of the Iranian Red Crescent Organization's employees are Iranian Intelligence Officers, and they are distributing medications and foodstuffs for the Kurdish families.

Logged in M5 original documents

Please acknowledge...with appreciation.


(SATTS E.M). M5 / 8
01 JUL 1996

Mr. Khalil
To be transmitted to M5 please


Head of the 3rd Department
06 JUL 1996

To be archived
06 JUL

1049
03 JUL

(1 - 1)
Secret