

Document Number: ISGQ-2003-00032998
Full Translation of Pages 2-75

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In the Name of God, Most Gracious, Most Merciful
Command of the 4th Corps
(General Staff)
Intelligence
Ref: 26/ 8/ 1946
Date: 13 November 1999

Secret

To: the General Military Intelligence Directorate (Sect. 31, Sect. 35)

Subject: Information

We obtained the following information from our source # (535):

1. A group of Iranian agents entered Iraq through the unpaved road (2) Km north of the Dwayrij River. They proceeded towards Al-Mishawah area with the intention of conducting ambushes near the road between Al-Shayib and Itayb areas. The group includes the agent Husayn Abu-Sajad who lives in Iran.
2. The agents listed below reside along the southern riverbank of the Al-'Iz River in Sulaf Al-Furayjat:
 - A. Subayh Dakhil Al-Bazuni
 - B. Abu-Muntazir Al-Shaghabani
 - C. Abu-Majid Al-Fartusi
 - D. Muhammad 'Awdah Al-Sa'idi
 - E. Falih Maridi Al-Farraji
 - F. 'Awdah Muhammad Salman Al-Sa'idiThe abovementioned agents reopened the water canal # (2) after the engineers of the land reclamation closed it.
3. On 11 November 1999, a group of Iranian agents entered Iraq; their number is estimated at (7) individuals. They are from Al-Abyad area inside the Iranian borders; they entered Abu-Zakir area then Al-Zajiyyah, and are armed with different types of weapons. They met the agent Salim Jakhiur Al-Nawfali and the agent Rawsah Al-Nawfali, both from Al-Zajiyyah area, to help them in entering the Western Ahwaz area in order to investigate the situation of the area.
4. On 10 November 1999, the two agents Jasim Kabbashi Al-Haliji and Mazhar Yasin Al-Shaghabani entered Iraq from Iran. They entered by way of Al-Wazirah road in Al-Sardahiyyah area towards Al-Najiradah Village. They crossed Al-'Iz River and settled in Al-bu-Bakhit Village. The Iranian intelligence sent these two agents to collect detailed information about the plans of the Mujahidi Khaliq headquarters in the sectors of the 3rd and 4th Corps.

(1-2)

Secret

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Secret

5. Recently, the agents started training their affiliates on different weapons and on conducting suicide attacks against the state security and party headquarters. It is probable that these groups will settle in areas near 'Amarah/ Basrah Main Road to conduct suicide attacks against the Mujahidi Khaliq vehicles and headquarters.
6. Two agents' s each with (5-6) individuals, by way of Al-Khabitah area in Al-Hawayzah area in Um-Al-Ni'aj Lake, the boats enter the area between the 18th Infantry Brigade and the 2nd Corps, where (4) individuals landed to deliver mail in the Karishah area, they settled in the houses of the following agents:
 - A. 'Abd Al-Rida Ma'lah/ Resides in Karishah area
 - B. Sami Al-Salihawi/ Resides in Karishah area
 - C. Said 'Ali Musa/ Resides in Karishah area
 - D. The head of the group is the agent Abu-Liq'a' Al-Fartusi and the agent Khalid 'Abdallah Al-Farraji

Please review, with respect


Staff Brigadier General
On behalf of/ Commander of the 4th Corps
Staff Colonel
13 November 1999

Div. 7
Archive the information
23 November

(2-2)
Secret

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M5/ 7 November
Archived/ 9 November

Page 5

General Military Intelligence Directorate/ M5

Page 6

Top Secret

B. Reaction of Our Troops:

We informed the National Inspection team

C. Procedures of the Inspection Team:

They registered the information

3. Border Troops Command:

A. Iranian Violations:

First: 32nd Corps:

1) The Baldaruz/ Mandali/ Zirbatyah Map (1/100000)

At 0700 hrs on 13 Sept, the enemy established a location near the border pillar at grid (010900) about (200 meters) from the locations of the 3rd Platoon, 1st Company of the 510th Brigade.

2) In reference to our Top-Secret letter # 2191, on 13 Sept 1990, clause (4) paragraph (3), at 0900 hrs, on 13 Sept, we reinforced the detachment with (10) soldiers and one officer.

3) At 1430 hrs on 13 Sept, (2) enemy soldiers were at the (Rabaya Hizam) Observation Post at grid (649269) with a detachment from the 9th Platoon, 3rd Company, 2nd Brigade.

Second: the 41st Corps:

At 0900 hrs on 14 Sept 1990, the flood water levels reached:

- 1) From grid (838320) to grid (760320): between 0-48 Cm
- 2) From grid (9069) to grid (9010): between 0-55 Cm

B. Reaction of Our Troops:

We informed the National Inspection team

(2-3)

Top Secret

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Top Secret

C. Procedures of the Inspection Team:

They registered the information

Staff General

Ni'mah Faris Husayn

Chief of the Coordination for UN Inspectors Committee

14 September 1990

Brigadier General

Firas Yusif 'Abdallah

A copy to:

Armed Forces General Command

Ministry of Foreign Affairs/ International Organizations Department

Ministry of Culture and Information (Minister's Office)

Office of the Army Chief of Staff

Operations' Department

General Military Intelligence Directorate

Military Movements Directorate

Planning Directorate

please review

(3-3)

Top Secret

Secret and Immediate

Time and Date of Issuance

10 October

From: Intelligence of the 7th Infantry Brigade

To: Intelligence of the of 3rd Corps Command

Ref: Intelligence/ 509: An intelligence brief as of 1300 hrs on 10 October 1988:

1. Vehicles' Movement: vehicles observed in front of the brigade's sector: (41) vehicles:

Between 1330-1920 hrs, (17) vehicles were observed including:

(1) Water tanker vehicle from Mahran to the camp, (1) Zil and (1) Jeep vehicle from Sad Kanjan to Rida Abad, (1) dump truck vehicle from Rida Abad to Sad Kanjan, (1) Eva and (2) Jeep vehicles from Rida Bad to Sahi, (1) Pick-up vehicle from the camp to Mahran, (1) Eva vehicle from Mahran to Rida Abad. Moreover, (1) Ambulance, (1) Land Rover and (1) Sedan vehicle from Rida Abad to Mahran, (1) Transportation vehicle, (1) Water tanker vehicle and (1) Kaz vehicle from Mahran to Husayn, (1) Pick-up vehicle and (1) Dump truck vehicle from Mahran to Mansur Abad. Between 0815-1120 hrs, the movement of (24) vehicles was observed including, (1) Pick-up vehicle from Mahran to Rida Abad, (1) Jeep, (1) Dump truck vehicle, (1) Eva vehicle, (1) Water tanker vehicle and (1) Motorbike from Rida Abad to Mahran. In addition, (1) Jeep, (1) Pick-up vehicle from Mahran to the Camp. Besides, (2) Dump truck vehicles and (1) Zil vehicle from Rida Abad to Husayn Abad, (1) Water tank vehicle from Sad Kanjan to Malik Shahi, (1) Pick-up vehicle and (1) Bus from Mahran to Hurmuz Abad. Moreover, (1) Jeep vehicle and (1) Pick-up vehicles from Malik Shahi to Mahran, (3) Pick-up, (2) Jeep and (1) Ambulance vehicles from Mansur Abad to Mahran, (1) Eva vehicle from Husayn Abad to Mahran, (1) Eva vehicle from Husayn Abad to Rida Abad, (1) Toyota Pick-up vehicle from Husayn Abad to Mahran.

2. General Comment: A. Enemy's Activities: normal

Staff Brigadier General (Special Forces)

Commander of the 7th Infantry Brigade

Secret and Immediate

GMID
Microfilm

In the Name of God, Most Gracious, Most Merciful

4th Corps Command

(General Staff)

Intelligence

Ref: 26/ 8/ 1977

Date: 26 November 1999

To: Intelligence of the 19th Corps Command

Sub: Agents entering into the Al-Sardahiyyah area

1. We received information from the Southern Zone Command, from the General Military Intelligence Directorate and from our sources that agents and smugglers are entering into the Eastern Ahwar area to the Western Ahwar area through Al-Sardahiyyah area between our Corps and the 3rd Corps.
2. We informed you previously about the agents and smugglers entering through the aforementioned area according to our below listed letters and messages, in addition, we requested to prepare ambushes and patrols to curtail these incidents in the area:

A. Our Secret letter

1738

dated 12 September 1999

- | | | |
|------------------------------------|--------|------------------------|
| B. Our Secret and Personal letter | # 1295 | dated 6 October 1999 |
| C. Our Secret and Immediate letter | # 6812 | dated 7 November 1999 |
| D. Our Secret letter and Immediate | # 6478 | dated 10 November 1999 |
| E. Our Secret letter | # 1938 | dated 11 November 1999 |
| F. Our Top-Secret letter | # 1945 | dated 13 November 1999 |
| G. Our Secret and Immediate letter | # 6937 | dated 18 November 1999 |
3. We obtained information that the forces sent to the area were ineffective in minimizing the activities in the mentioned area.
 4. In order to minimize the activities in Al-Sardahiyyah area, occurring between our Corps and the 3rd Corps, orders were issued for your Corps to carryout the following:

(1-2)

Top Secret

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Top Secret

- A. The 2nd Intelligence Officer of your Corps is to conduct surveillance in the Al-Sardahiyyah area to specify the locations from where the agents are entering into the mentioned area and to determine the best locations to set up ambushes, preventing such activities in and out of our national land.
- B. Coordinating with the 3rd Corps units, regarding the suitable locations for placing ambushes to attack and destroy the agents.
- C. Coordinating with the party organizations in Al-'Aziz area in order to minimize the activities in the area
- D. Utilizing the Secret Service agents and collaborators in the area in determining the routes used by agents and smugglers to set up ambushes on these roads.
- E. The intelligence officers in the units are to directly supervision the ambush patrols, brief the ambush patrols on their duties before they go out and to debrief the ambush members when they return.
- F. Using Rasit devices to monitor the agents' movements in determining their locations to destroy and prevent any future incidents of this nature.
- G. The ambush patrols should not be less than (15) fighters and (2) officers, equipped with a communication device to contact their unit's headquarters for support in case of emergencies.

Please take the necessary actions and inform us about your procedures regarding this issue.

Staff General

Hashim Ahmad 'Ulwan

4th Corps Commander

Staff Major General

Muhammad Ibrahim Al-'Ayyash

26 November 1999

A copy to:

Command of the 3rd Corps (Intelligence), please review and inform your units located in the area of our Corps.

General Military Intelligence Directorate/ (Sect. 35), please review

Maysan Governorate Security Committee/ please review and inform the Security Committee to coordinate with the 14th Infantry Corps about the abovementioned issue.

(2-2)

Top Secret

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16 December 1999/ 1852 hrs
Secret and Immediate/ 16 December 1999
From: Intelligence System of the Southern Zone
To: the General Military Intelligence Directorate/ Sect. 35

Ref: 1/ 1/ 7906:

Regarding your Secret letter # 12205, dated 27 November, we confirm the information mentioned in your letter. On 26 November, the agent Abu-Hasan Na'imah was arrested and sent to Dhi-Qar Security Directorate. Salah and Falah, the brothers of the agent Sabih Muhsin Khalaf, were killed. A year ago, the mentioned agent left for Al-Muthanna Governorate, Al-Ramithah District. We could not determine the location of the agent Jawad Kazim 'Abbas, because he proceeded to an unknown location due to a dispute between him and his brothers, wherein he killed one of his brothers and bad injured the other, at present, Al-Fuhud Party Section Command is tracking him. Please review.

The names were archived.

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In the Name of God, Most Gracious, Most Merciful

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 35/ Div. 7
Date: 28 November 1999

To: the General Security Directorate
Subject: Information

We obtained information from a source that a group of armed agents frequent Al-'Amarah Village, wherein they commit crimes against the people of the village, moreover, they attack the innocent people in the neighboring villages. These individuals were previously sentenced to life imprisonment but Al-Fuhud Police Station did not arrest them because they have relatives in the mentioned police station. From these individuals, we know:

1. Agent Badri Thijil Wahab
2. Agent Hammad Kazim Fayyad
3. Agent Subayh Muhsin Khalaf
4. Agent Fayiz Husayn Ni'mah

Please review, with respect.

Staff Major General

On behalf of the Director of the General Military Intelligence Directorate
27 November 1999

Review the names and inform me

(1-1)

Top Secret

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Secret and Immediate/ 26 November

From: Intelligence of the 3rd Corps

To: To: the General Military Intelligence Directorate/ Sect. 35 and Sect. 31

Ref: 12255:

We obtained information from a source that a group of armed agents frequent Al-'Amarah Village, wherein they commit crimes against the people of the village, moreover, they attack the innocent people in the neighboring villages. These individuals previously were sentenced from 20-year to life imprisonment and were not arrested by Al-Fuhud Police Station or by the Party Organization in Al-Nasiriyyah because they have relatives in the police and in the party. From these individuals, we know the agent Badri Thijil Wahab, the agent Hammadi Kazim Fayyad, the agent Subayh Muhsin Khalaf and the agent Fayiz Husayn Ni'mah. Moreover, groups of youth associate with them. We informed the Southern Zone Command through our Secret letter # 2254, dated 26 November 1999 and the Sect. 31 of the General Military Intelligence Directorate. The aforementioned information was the subject of our letter # 11180; dated 18 October, please review.

Prepare a brief

Div. 7/ archive

Div. 7/ write to the Southern Zone and the Security

Review the names; do we have any information about them?

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Secret and Immediate

Time and Date of Issuance

27 November 1999

From: General Military Intelligence Directorate

To: Intelligence System of the Southern Zone

Ref: M7/ Sect. 35/ Div. 7/ we received the following information:

A group of agents frequent Al-'Amarah Village at night, they are armed and commit crimes against the people of the village, in addition, they attack the innocent people in the neighboring villages. These individuals previously were sentenced to life imprisonment and were not arrested by Al-Fuhud Police Station because they have relatives in the mentioned police station. These individuals are,

- A. Agent Badri Thijil Wahab
- B. Agent Hammadi Kazim Fayyad
- C. Agent Subayh Muhsin Khalaf
- D. Agent Fayiz Husayn Ni'mah
- E. A group of youth

Please review and inform us.

Staff Major General

On behalf of the Director of the General Military Intelligence Directorate

27 November 1999

Secret and Immediate

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Secret and Immediate

From: General Military Intelligence Directorate

To: Intelligence System of the Southern Zone

Ref: Div. 7/ Sect. 35: we received information from a reliable source that a group of agents frequent Al-'Amarah Village at night, they are armed and commit crimes against the people of the village, in addition, they attack the innocent people in the neighboring villages. These individuals previously were sentenced to life imprisonment and were not arrested by Al-Fuhud Police Station because they have relatives in the mentioned police station. These individuals are the agent Badri Thijil Wahab, the agent Hammadi Kazim Fayyad, the agent Subayh Muhsin Khalaf and the agent Fayiz Husayn Ni'mah. Moreover, groups of youth associate with them. Please review and inform us.

Review these names, do we have any information about them.

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Secret and Immediate

27 November

From: 4th Corps

To: General Military Intelligence Directorate/ Sect. 31, Sect. 35

Ref: 7079: we received information from the source # (536) that, on 20 November 1999, the agent Said Nur returned from Iran. He visited the agents' headquarters at Bakhtiyar City, he returned through Khalif Ahwar area towards the Salty Lake in Um-al-'Azam area and then to Al-Fadli Village between Bait-'Abdallah and Bait Garil, he settled in the house of Basim Z'al Al-Harishawi. They both crossed to Al-Lami Village by way of Al-'Iz River, they are planning to go to the headquarters in the Western Ahwar in Al-bu-Salih area. Two unknown agents accompanied them; they have a large black bag and a video camera to take photos of the military troops and the engineering works in the area.

Sector: The agent Muhammad Baqir Al-Hakim sent an agent to the agent Karim Mahud, the messenger has a handwritten letter requesting to renew relations between the agent Karim Mahud and the Badr Corps in the Kazinah area at Al-Maymunah District near Said Muhsin Shrine. On 18 November 1999, the following agents returned from Iran, Said Fadil Said, 'Atshan Subayh, at present they reside in Iran, on their journey, they passed through Al-Sulaymaniyyah area, Al-Khatarat area and Um-al-Fashak Lake, then to Al-Haddam area and finally to Khazinah area. The Iranian troops are on alert in the Itayb and Al-Sharhan areas; they are searching the valleys armed with different types of light and medium mono machineguns. They are searching Al-A'nazi Valley and deploy their troops on the border areas close to the borderline, please review.

Mr. Head of the Section

Please review, we suggest archiving the information

27 November

Div. 7/ archive and follow-up the information

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In the Name of God, Most Gracious, Most Merciful

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 35/ Div. 7/ 1672
Date: 6 December 1999

To: Sect. 31
Subject: Information

Regarding your Secret letter # Div. 1/ 1946, dated 28 January 1999, we confirm the information mentioned in the letter # 7054, dated 24 November 1999, of the 4th Corps.

Archive the information in the dossier of the properties

Staff Major General
Head of the Sect. 35
6 December 1999

(1-1)
Secret

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Secret and Immediate/ 5 December

From: the Northern Zone

To: General Military Intelligence Directorate/ Sect. 35

Ref: 1/ 4/ 7651/ regarding your letter # 12162, dated 25 November 1999, our sources # (75/ 145/ 147) besides a new reliable source confirmed the information mentioned in your abovementioned letter, please review.

Div. 7

1. *Prepare a reply to Sect. 31/ the information was archived*
2. *Preceding the information in the dossier, mention that it is mentioned in the letter # 7651, dated 5 December of the Southern Zone.*

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In the Name of God, Most Gracious, Most Merciful

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 31/ Div. 1/ 1946
Date: 28 November 1999

To: Sect. 35
Subject: Evaluation of Information

Regarding the Secret letter # 7054, dated 24 November 1999, from the 4th Corps (Intelligence), please review and inform us about your evaluation of the mentioned information.

Brigadier General
Head of the Sect. 31

28 November 1999

7th Command

1. Did you archive the information in the intention dossier?
2. Wait until the information is evaluated and then prepare a reply to 38th Section

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In the Name of God, Most Gracious, Most Merciful

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate

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In the Name of God, Most Gracious, Most Merciful

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 35/ 79119
Date: 28 November 1999

To: the General Security Directorate/ Collective Information Room
Subject: Information

We obtained information from a source as follows:

1. On 18 November 1999, the agent Ra'ad Ghazi Al-Nawfali, the agent Muhammad Majid Rahim and another unknown agent entered Iraq coming from the agents' headquarters in Shatt-'Ali heading to Al-Zajiyah. They are planning to go to Al-Wadiyyah to meet the agents in Salaf-al-Farijat and to try to gain new agents to work with them.
2. On 18 November 1999, the agent Sabah Dagher (Abu-Liqa') was seen with other four agents coming from Al-Hashiriyyah to deliver the mail to the agents in the area. They want to go to Said Ahmad Al-Rifa'i to meet the agent Qasim 'Atiyah in Al-Zi'aytir area in Said Ahmad Al-Rifa'i Island. Their mission is to collect information about the military troops, the party organizations and the security headquarters in Al-Maymunah, in Said Ahmad Al-Rifa'i and in Al-Majar districts.
3. On 19 November 1999, a group of (7) agents entered Iraq, their chief is Mazhar Yasin Al-Shaghabani, they belong to Ansar Al-Husayn Corps. They entered by way of Khalif Road and then to Sulaf Hamiri Road with the assistance of Muhammad Dawud Al-Fadalawi. They are planning to cross Al-'Iz River to Al-Shaghabanah Village to see their relatives and to meet their tribal leader Muhammad Mahawi.
4. The agents Hannun Darim Al-Harishawi, Sami Darim Al-Harishawi, Fallah Hasan Jallub Al-Harishawi and Said Salim Ibrahim frequent Al-'Iz River area and Al-Hawayliyat area in Al-Sadah Al-Shamaliyyah district. They help the agents cross from the southern riverbank to the northern riverbank of Al-'Iz River and vice versa to Al-Hashiriyyah areas and Um-al-Fashik and they use their houses as shelters for agents, please review, with respect.

Staff Major General

On behalf of: Director of the General Military Intelligence Directorate
27 November 1999

(1-1)
Top Secret

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Secret and Immediate

Time and Date of Issuance

25 November 1999

From: the General Military Intelligence Directorate

To: Intelligence System of the Southern Zone

Ref: M7/ Sect. 35/ Div. 7/ 41/ 2/ 12162: we received information as follows:

1. On 19 November 1999, a group of (7) agents entered Iraq, their chief is Mazhar Yasin Al-Shaghabani, they belong to Ansar Al-Husayn Corps. They entered by way of Khalif Road and then to Sulaf Hamirah Road with the assistance of Muhammad Dawud Al-Fadalawi. They are planning to cross Al-'Iz River to Al-Shaghabanah Village to see their relatives and to meet their tribal leader Muhammad Mahawi.
2. On 18 November 1999, the agent Ra'ad Ghazi Al-Nawfali, the agent Muhammad Majid Rahim and another unknown agent entered Iraq coming from the agents' headquarters in Shatt-'Ali to Al-Zajiyah. They want to go to Al-Wadiyyah to meet the agents in Salaf-al-Farijat and to try to gain new agents to work with them.
3. On 18 November 1999, the agent Sabah Daghir (Abu-Liqa') was seen with other four agents coming from Al-Hashiriyyah to deliver mail to agents in the area. They want to go to Said Ahmad Al-Rifa'i to meet the agent Qasim 'Atiyah in Al-Zi'aytir area in Said Ahmad Al-Rifa'i Island. Their mission is to collect information about the military troops, the party organizations and the security headquarters in Al-Maymunah, in Said Ahmad Al-Rifa'i and in Al-Majar districts, please review the information and inform us.

Staff Major General

On behalf of: Director of the General Military Intelligence Directorate

25 November 1999

Secret and Immediate

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From: the Intelligence of the 4th Corps

To: General Military Intelligence Directorate/ Sect. 31, Sect. 35:

Ref: 7054: we received the following information from our source # (636), Zuhayr Kazim:

1. On 19 November 1999, a group of (7) agents entered Iraq, their chief is Mazhar Yasin Al-Shaghabani, they belong to Ansar Al-Husayn Corps. They entered by way of Khalif Road and then to Sulaf Hamirah Road with the assistance of Muhammad Dawud Al-Fadalawi. They are planning to cross Al-'Iz River to Al-Shaghabanah Village to see their relatives and to meet their tribal leader Muhammad Mahawi. They aim at collecting information for the Badr Corps.
2. The agents Hannun Darim Al-Harishawi, Sami Darim Al-Harishawi, Fallah Hasan Jallub Al-Harishawi and Said Salim Ibrahim frequent Al-'Iz River area and Al-Hawayliyat area in Al-Sadah Al-Shamaliyyah district. They help the agents cross from the southern riverbank to the northern riverbank of Al-'Iz River and vice versa to Al-Hashiriyyah areas and Um-al-Fashik and they use their houses as shelters for agents. On 18 November 1999, the agent Ra'ad Ghazi Al-Nawfali and the agent

- Muhammad Majid Rahim besides another unknown agent entered Iraq coming from the agents headquarters in Shatt-'Ali heading to Al-Zajiyah
3. They stayed for one night and then they sent the unknown agent to Al-Khadirah area in Al-'Iz River with the help of the agent Qasim Rashij Al-Nawfali, who lives in Al-'Aziz. They are planning to go to Al-Wadiyyah to meet the agents in Salaf-al-Farijat and to try to gain new agents to work with them.
 4. On 18 November 1999, the agent Sabah Dagher (Abu-Liqa') was seen with four agents coming from Al-Hashiriyyah to deliver the mail to the agents in the area. They want to go to Said Ahmad Al-Rifa'i to meet the agent Qasim 'Atiyah in Al-Zi'aytir area in Said Ahmad Al-Rifa'i Island. Their mission is to collect information about the military troops, the party organizations and the security headquarters in Al-Maymunah, in Said Ahmad Al-Rifa'i and in Al-Majar districts, please review the information.

Inform the Collective Information Room in the Southern Zone
25 November

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A brief by Sect. 35 for 25 November 1999

Technical Sources: no changes

Public Sources: the Persian radio broadcast stated the following: Hamid Rida, the spokesman of the Iranian Ministry of Foreign Affairs condemned the irresponsible statement of the German Minister of Defense who accused Iran and Iraq of supporting terrorism and racialism to justify selling German made weapons to several Gulf countries.

Human Sources:

The Secret and Immediate letter # 7054, dated 24 November 1999, of the Intelligence of the 4th Corps included information from reliable sources as follows:

1. On 19 November 1999, a group of (7) agents entered Iraq, their chief is Mazhar Yasin Al-Shaghabani, they belong to Ansar Al-Husayn Corps. They entered by way of Khalif Road and then to Sulaf Hamirah Road with the assistance of Muhammad Dawud Al-Fadalawi. They are planning to cross Al-'Iz River to Al-Shaghabanah Village to see their relatives and to meet their tribal leader Muhammad Mahawi.
2. On 18 November 1999, the agent Ra'ad Ghazi Al-Nawfali, the agent Muhammad Majid Rahim and another unknown agent entered Iraq coming from the agents' headquarters in Shatt-'Ali heading to Al-Zajiyah. They are planning to go to Al-Wadiyyah to meet the agents in Salaf-al-Farijat and to try to gain new agents to work with them.
3. On 18 November 1999, the agent Sabah Dagher (Abu-Liqa') was seen with four agents coming from Al-Hashiriyyah to deliver the mail to the agents in the area. They want to go to Said Ahmad Al-Rifa'i to meet the agent Qasim 'Atiyah in Al-Zi'aytir area in Said Ahmad Al-Rifa'i Island. Their mission is to collect information about the military troops, the party organizations and the security headquarters in Al-Maymunah, in Said Ahmad Al-Rifa'i and in Al-Majar districts.

Comment: We will inform the Intelligence System of the Southern Zone and the General Security Directorate Collective Information Room about the aforementioned information to be reviewed and followed-up.

4. 2nd Corps Sector: 233

At 2330 hrs on 24 November 1999, Staff Colonel Basim of the 2nd Corps Intelligence informed us about an explosion that took place east of Al-Khalis Special Camp at 2000 hrs on 24th November 1999. A patrol from the IIS went to the location to investigate the reasons and we will inform you later.

(4-7)

The explosion took place at the same location

Comment: The guards of M7 telephoned us and stated that the accident was because of a guided missile type (Shahin); the missile was mounted on a transporting vehicle with three other missiles

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B. 3rd Corps Sector:

At 1300 hrs on 23rd November 1999, (9) vehicles were observed, (3) of them were military vehicles carrying (12) military personnel, (6) civilian vehicles carrying (8) civilians and (2) high-ranking officers, the vehicles stopped at the Iranian location (near Ghazil Iranian Police Station) for (3) hours. They surveyed the sector and at 1600 hrs, the vehicles returned to the Iranian depths.

Comment: We informed the Southern Zone Command of the information and they will use it in the monthly activities report.

B. 4th Corps Sector:

At 1800 hrs on 24th November 1999, an ambush unit of the Commandoes Company of the 18th Infantry Brigade engaged a group of agents (4-6 individuals) at Abu-Wada' Bridge area. One of the agents was arrested, his name is Subayh Khalif, there were no injuries and the area will be searched in the early morning.

5. Status of Al-Hawayzah Water Level: no changes

6. Status of the Searching for Bodies' Committee: no changes

7. Status of the Rasit Devices: no changes

8. Status of those who returned to our lines:

At 1500 hrs, on 22 November 1999, the deserter Muhammad Salih Juri Tarish- a military deserter- reported to the 1st Company, 2nd Guard Brigade. He lives in Baghdad, Al-Mahmudiyyah District

(5-7)

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Secret and Immediate/ 26 November

From: the 3rd Corps

To: General Military Intelligence Directorate/ Sect. 35

Ref: 12270, in reference to our Secret and Immediate letters # 12257, 12264 and 12265, dated 26 November. On 26 November, a force including individuals from the 2nd and 3rd

Regiments from the Al-Ikhlas Tank Battalion at the Brigade's Headquarters went out without tanks or armored vehicles searched the following villages; Al-'Alwah Village, at grid (2245), Al-Khaysat Village at grid (2161) and Bait 'Ibadah Village at grid (2257). The force found one Simnov rifle, at 1220 hrs, the mission was completed and the force proceeded back and arrived at 1200 hrs, the force returned safely with no accidents. At 1000 hrs, on 26

November, we heard the sound of shooting in our sector (2) Km behind Zayd Police Station at grid (8301). Immediately, the Commander of the 2nd Guard Brigade formed a force to search the area, (4) Iranian soldiers and (2) intruders were arrested and their personal weapons were confiscated. They were wearing camouflage military uniforms. At 1100 hrs, (4) Land Cruiser vehicles and (4) motorbikes were observed with about (30) Iranian soldiers. (5) Soldiers who speak Arabic advanced and the rest deployed in the area, they requested us

to release the (4) soldiers who were arrested earlier, and they threatened to attack our troops if we refused. We released the soldiers...

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...to the Corps' Headquarters and they are currently investigating. The 2nd Guards Brigade, the Shurahbil Tank Battalion, the 15th Armored Battalion, the 30th Commandoes Brigade, the 18th Corps and the 70th Commandoes Brigade are on alert as a precautionary measure. At 0630 hrs on 26 November, a force was formed by the 2nd Infantry Division, the 2nd Platoon of the 45th Infantry Brigade and the Armored Infantry Company of the 31st Infantry Brigade of the 3rd Corps, under the control of the brigade's headquarters, which is under the supervision of the Corps Command. The force searched Al-'Adaytim Village at grid (6035), at 1100, the force returned safely and they did not find anything. At 0600 hrs, on 26 November, a force from the 30th Armored Infantry Platoon of the 41st Armored Brigade and the 32nd Infantry Brigade was sent without tanks or transportation vehicles to search the Jubaydah farms at grid (5253), at 1100 hrs, the force returned safely and they did not find anything. In the Secret letter # 12269, dated 26 November, we informed the Southern Zone Command, please review.

*6th Division/ follo- up
Prepare a brief*

Page 28

Secret and Immediate/ 28 November

From: 3rd Corps Intelligence
To: General Military Intelligence Directorate/ Sect. 35
Ref: 12298/ page 6

At 0700 hrs, on 28 November 1999, a force from the 1st Company of Sayf Al-Qa'id Corps, the Commandoes Company of the brigade, a 120 mm Mortar Platoon of the 987th Battery, The Military Engineering Detachment of the 6th Battalion and the 33rd Anti-Aircraft Detachment searched Al-Zawrah area at grid (1328). At 1200 hrs, the force returned safely and they did not find anything. At 0630 hrs on 28 November 1999, a force from the 2nd Company of the Corps' Commandoes Regiment searched Al-Mashahid Village at grid (5850), at 1200 hrs, the force returned safely and they did not find anything. At 0600 hrs on 28 November, a force of the 3rd Platoon of the 3rd Commandoes Regiment searched the Salin area at grid (1012), at 1100 hrs, the force returned safely and they did not find anything.

*Div. 7: register searching the mentioned areas in the searching dossier
Div. 7: Archive*

Page 29

Secret and Immediate/ 26 November

To: General Military Intelligence Directorate/ Sect. 35
Ref: 12257:

We received information about the presence of agents at grid (2016). At 0900 hrs, on 26 November 1999, a force from the 2nd Platoon of the 3rd Infantry Battalion of Sayf Al-Qa'id Infantry Brigade and Al-Ikhlās Tank Battalion, the 120 mm Mortar Platoon of the 987th Battery, the Military Engineering Platoon of the 6th Military Engineering Battalion and the Medical Detachment of the 33rd Battalion was formed. The force was sent under the command of the brigade's headquarters and under the supervision of the Corps to search the area between Bait 'Ibadah at grid (3257) and Al-Khaysat Village at grid (3161). At 0630 hrs, a force from the Infantry Company of the 45th Infantry Brigade searched Al-'Artham area at grid (6036). The results will be sent later. End.

1. There will be a second letter

2. *Follow-up and archive*
27 November

Page 30

Secret and Immediate

From: 3rd Corps Intelligence
To: General Military Intelligence Directorate/ Sect. 35
Ref: 12245

At 0300 hrs, on 24 November 1999, we observed (3) individual at a distance of (200 meters) in front of the sector of the 5th Company of the 2nd Guard Brigade at grid (5649), they were engaged using light weapons and withdrew, the area was searched in the early morning but nothing was found. In the Secret letter # 12244 on 25 November, we informed the Southern Zone Command, please review, with respect.

Archived in the activities
27 November

Page 31

Secret and Immediate

From: 3rd Corps Intelligence
To: General Military Intelligence Directorate/ Sect. 35
Ref: 12243

A brief about the activities of the American agents as of (TC: illegible) hrs on 25 November:
The 6th Regiment: At 0300 hrs, on 24 November 1999, we observed (3) individual at a distance of (200 meters) in front of the sector of the 5th Company of the 2nd Guard Brigade at grid (5649), they were engaged using light weapons and withdrew, the area was searched in the early morning and nothing was found.

The 11th Regiment: no changes

Water level: no changes

Comment: no changes

End

Archive/ 27 November

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In the Name of God, Most Gracious, Most Merciful

Top Secret

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 35/ Div. 7/ 78746
Date: 26 November 1999

To: the General Security Directorate/ Collective Information Room
Subject: Information

We obtained information from a source as follows:

1. On 17 November 1999, a group of (8) agents entered Iraq, they settled in the Al-'Iz River area in the house of 'Abd Al-Husayn Jasim Al-Haliji who helps the agents enter the cities and villages of Maysan Governorate to execute their sabotage operations.
2. Agent Karim Mahud and agent Mahmud Al-Jawaybiri who lives in Bani Sa'id area were seen in Al-Sha'ir area operating a Mitsubishi brown pick-up vehicle with a government plate number (SATT S R Y). They were traveling on Al-'Assaf tribe Road. They have plans to kidnap party, intelligence and security members, please review, with respect.

Staff Major General

On behalf of: Director of the General Military Intelligence Directorate
25 November 1999

Secret and Immediate
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In the Name of God, Most Gracious, Most Merciful
Top Secret

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 35/ Div. 7/ 78748
Date: 26 November 1999

To: the General Security Directorate/ Collective Information Room
Subject: Information

We obtained information from a source as follows:

1. On 17 November 1999, a group of (8) agents entered Iraq, they settled in the Al-'Iz River area in the house of 'Abd Al-Husayn Jasim Al-Haliji who helps the agents enter the Maysan Governorate to attack party and security organizations.
2. Agent Karim Mahud and agent Mahmud Al-Jawaybiri who lives in Bani Sa'id area were seen in Al-Sha'ir area operating a Mitsubishi brown pick-up vehicle with a government plate number (SATTS R Y), they were moving on Al-'Assaf tribe road and have plans to kidnap party, intelligence and security members.
3. On 13 November 1999, Jasim Manati Tawbah, who lives in Karishah area, attacked the vehicle of the Fishing Supervision Committee in Abu-Khasaf area as revenge against Major Mazhar 'Abd-al-Hamid who hit him in front of several people, the mentioned escaped to Al-Hawayzah area, please review, with respect.

Staff Major General

On behalf of: Director of the General Military Intelligence Directorate
25 November 1999

(1-1)
Top Secret

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In the Name of God, Most Gracious, Most Merciful
Secret

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 35/ Div. 7/ 1635
Date: 28 November 1999

To: the Sect. 31

Subject: Evaluation of Information

Regarding your Secret letter # 1926, dated 23 November 1999, our evaluation of the information mentioned in the Secret and Immediate letter # 6990, on 21 November 1999 of the 4th Corps is as follows:

1. Paragraphs (1 and 2): We are still checking the information
2. Paragraph (3): Confirmed, please review.

Staff Major General

Director of the Sect. 35
28 November 1999

Secret
Page 35

In the Name of God, Most Gracious, Most Merciful

Secret

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 31/ Div. 1/ 1926
Date: 23 November 1999

To: the Sect. 35
Subject: Information

In reference to the letter # 6990, dated 21 November 1999, of the Intelligence System of the Southern Zone, please review and inform us about your evaluation of the mentioned information.

Staff Brigadier General
Chief of the Sect. 31
23 November 1999

Secret

Reply:

- 1. Paragraphs (1 and 2): We are still checking the information*
- 2. Paragraph (3): Confirmed*

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Secret and Immediate/ 21 November
From: Intelligence of the 4th Corps
To: General Military Intelligence Directorate/ Sect. 31, Sect. 35

Ref: 6990/ we received information from our sources as follows: On 17 November 1999, a group of (8) agents entered Iraq and they settled in the Al-'Iz River area in the house of 'Abd Al-Husayn Jasim Al-Haliji who helps the agents to enter the Maysan Governorate to attack party and security organizations. From the group, we know the agent Said Muhammad Said Muhsin and the agent Khalid 'Abdallah Al-Farraji. A group of (3) agents entered Iraq through Al-'Anitri Valley, their aim is to monitor the Training area of the 10th Corps. From them we know the agent Abu-Karrar and the agent Husayn Jasim Al-Darraji. On 17 November 1999, agent Karim Mahud and agent Mahmud Al-Jawaybiri who lives in the Bani Sa'id area were seen in Al-Sha'ir area operating a Mitsubishi brown pick-up vehicle model 1990 with a government plate number (SATTs R Y). They were moving on the road leading to Al-'Assaf tribe and have plans to kidnap party members or intelligence and security affiliates. Jasim Manati Tawbah, who lives in Karishah area, attacked the vehicle of the Fishing Supervision Committee in Abu-Khasaf area as revenge against Major Mazhar 'Abd-al-Hamid who hit him with a stick in front of several people. Major Mazhar did so because of the many accusations against Tawbah in Al-Raf'i Police Station. Note that the mentioned has three brothers living in Al-Salil area, they are 'Ali, Hashim and Sa'd Manati Tawbah Al-Darraji. The information stated that he escaped to Al-Hawayzah area after the accident and at present, he lives in Um Al-Ni'aj area. Please review.

*There is a letter and notification about the accident
22 November*

Register the locations of the mentioned individuals

1. 'Abd Al-Husayn Jasim Al-Haliji, he helps the saboteurs enter Maysan
2. Inform the Collective Information Room of the GSD about the agents issue
3. Archive
4. Register the unknown names
5. The information was registered on 184
6. Mention in the brief of our section on 21 November

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Secret and Immediate/ 10 February

From: the 3rd Corps Intelligence
 To: General Military Intelligence Directorate/ Sect. 35
 Ref: 2247:
 Regarding your letter # 1370, dated 9 February, we confirm the information mentioned in our letter # 11214, dated 20 October 1999. End.
Archive and follow-up
12 February
'Abd Al-Husayn

Page 38

Time and Date of Issuance Secret and Immediate
 9 February 2000

From: the General Military Intelligence Directorate
 To: the 3rd Corps (Intelligence)
 Ref: M7/ 35/ 7/ 1370:
 Regarding our Secret and Immediate letter # 12033, dated 22 November 1999, we have not received a reply as of yet. Please note that in the future do not delay a reply for more than (15) days so that we can review the information, inform us.

On behalf of Staff Major General
 Director of the General Military Intelligence Directorate
 9 February 2000

Secret and Immediate

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Top Secret

Tactical Status of the Troops

	Unit/ Formation	Permanent Location	Current Location
A	B	C	D

Top Secret

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In the Name of God, Most Gracious, Most Merciful

Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate
Ref: M7/ Sect. 35/ Div. 7/ 78747
Date: 26 November 199

To: the General Security Directorate/ Collective Information Room
Subject: Information

We received information from a source referring to the following:

1. On 8 November 1999, the agent Said Jabbar, the Chief of Hezbollah Sector returned from Iran to his headquarters in Al-Tar area. He visited his groups of saboteurs in (Abu-'Ayish, Al-'Amirah, Al-Fuhud, Al-Tamrah Island, Mazlum 'Ayyal in Al-Fuhud District, Al-Mashij Islands and Karmat Hasan), he issued several instructions and orders to these groups. Moreover, his deputy the agent Abu-'Ali Al-Khatib has traveled to Iran.
2. Last week, the agent Shakir Dashar started paying salaries of his agents in Dhi-Qar Governorate. It has been three months since he last paid their salaries; the payment to each agent was one thousand dollars.

Please review, with respect.

Staff Major General
On behalf of the Director of the General Military Intelligence Directorate
23 November 199

(1-1)

Top Secret

*1- Register the information.
2- Inform the 3rd Corp and the Collective Information Room.
22 Nov
Register the new regions names
Done
22 Nov*

Presented briefly to our section on 21 Nov

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Date and Time of Issue Secret and Immediate
27 Nov 99

From: Intelligence of the 4th Corps
To: the Security Commission of Maysan Governorate, General Military Intelligence Directorate / Sect. 35
Ref.: 7078

We received the following Information from one of our sources:

- 1- A group of about five traitors entered through Al-Za'faran valley and settled at Al-Yara' village in Mulla Nafi' house and their intention are to attack the Ba'th Party group at 'Ali Al-Gharbi Sub district. The commander of the group has been identified; he is Sayyid Razzaq Al-Bakhitawi, residing in Iran.
- 2- A group of traitors entered through Duwayrij River with a camera, they headed to Al-Mashrah region and their intention are to carry out a reconnaissance of the military troops and the headquarters of the security systems. The traitor 'Ali Al-Darraj commands them; he works for the Iranian Intelligence (Itila'at). Please review.

*To Div. 7
Register and follow-up the information 28 Nov*

*To: head of the section
Please review, the information is registered in the brief report and records. 27 Nov*

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Date and Time of Issue Secret and Immediate
25 Nov 99 2216 hrs

From: Intelligence of the 3rd Corps
To: General Military Intelligence Directorate / Sect. 35
Ref.: 12247

In reference to our Secret and Immediate correspondence number 12237, on 25 Nov, at 1230, the force assigned to search Al-Ka'aniyyah region returned without results.

*To be register with the primary documents
27 Nov*

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Date and Time of Issue Secret and Immediate
25 Nov 99

From: Intelligence of the 3rd Corps
To: General Military Intelligence Directorate / Sect. 35
Ref.: 12237

A force composed from the Sayf Al-Qa'id Brigade is assigned to search Al-Ka'aniyyah region after receiving information about the presence of a group at grid coordinate 7541. Their results will be reported later.

Hasan/ Akram

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Date and Time of Issue Secret and Immediate
27 Nov 99

From: Intelligence of the 3rd Corps
To: General Military Intelligence Directorate / Sect. 35
Ref.: 12264

At 0600 hrs on 27 Nov, a force composed of the 3rd Regiment of the 41st Armored Brigade and the 3rd Regiment of the Mechanized Infantry Brigade, is assigned to search Shiridah farms region at grid coordinate (5253), after receiving information about the presence of a traitor group there. The force returned without results.

*To Div. 7
To be register
27 Nov*

Hasan/ Hadi

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Date and Time of Issue Secret and Immediate
25 Nov 99

From: Intelligence of the 2nd Corps
To: General Military Intelligence Directorate / Sect. 35/ Sect. 3
Ref.: (TC: illegible reference number)

In reference to our Secret and Immediate correspondence 9999 on 25 Nov, the Intelligence Staff Officer-Grade 3 of our Corps, checked the incident area and presented the following: At 2200 hrs, on 24 Nov, the transporting truck type DAVE, with license number 9443-Baghdad with a white in color cabin and green body cover, exploded near Tal Abu-Trabah village at grid coordinate 8168 (Qurrah Tayah Map 1/100 000).

The truck transporting four Shahin missiles Sign-2, Iranian made, with bombs mounted underneath exploded prematurely, the bombs were to explode after the launch of the missiles to destroy any evidence of the operation, however due to unknown reasons, probably timing error, and the bombs exploded earlier scattering the missiles fragments throughout the area. The civil defense of the Diyala Governorate neutralized the missiles. There were no losses. The missiles specifications; length 378 cm, total weight 580 kg, warhead weight 180 kg, diameter 320 mm, range 20 km. Please review, with respect.

*To Div. 7
To be register
27 Nov*

Registered on 25 Nov

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Date and Time of Issue Secret and Immediate
25 Nov 99

From: Intelligence of the 2nd Corps
To: General Military Intelligence Directorate / Sect. 35/ Sect. 3
Ref.: 50001

Here is the status of the Kurdish saboteurs' activities and our troop's activities as of 1830 hrs, on 25 Nov.

The 3rd, 15th and 34th Divisions, there are no changes.

General: At 2200 hrs, on 24 Nov, the transporting truck type DAVE, license number 9443-Baghdad with a white in color cabin and green body cover, exploded near Tal Abu-Trabah village at grid coordinate 8168 (Qurrah Tayah Map 1/100 000).

The truck transporting four Shahin missiles Sign-2, Iranian made, with bombs mounted underneath exploded prematurely, the bombs were to explode after the launch of the missiles to destroy any evidence of the operation, however due to unknown reasons, probably timing error, and the bombs exploded earlier scattering the missiles fragments throughout the area. The civil defense of the Diyala Governorate neutralized the missiles. There were no losses. The missiles specifications; length 378 cm, total weight 580 kg, warhead weight 180 kg, diameter 320 mm, range 20 km. Please review, with respect.

*To Div. 6
To be register and added to the next report
28 Nov*

*This is of Div. 7 concern, because it is an Iraqi truck
29 Nov*

Signature
Brigadier General
Basil 'Ali Muhammad
On behalf of the Director of the Air Intelligence and Reconnaissance Directorate

To Div. 6
Register, have we received this information?
12 Dec

To be forwarded to Div. 7 as the report is registered with them.
12 Dec

1-1

Page 51

To: Ministry of Interior – General Interior Directorate – Civil Defense Affairs Directorate
Repeated; Air Force Command - Security System
Repeated; Military Industrialization Commission – Technical Directorate

From: General Civil Defense Directorate – Technical Affairs - Operations
Ref.: 1905
Date: 25 Nov 99

In reference to our Secret and Immediate correspondence number 1902, dated on 25 Dec 99, the Diyala Civil Defense Directorate informed us of the following by its correspondence number 516, dated on 25 Dec 99:

At 0800 hrs, on 25 Nov 99, the intervention squad mention in our abovementioned correspondence arrived to the incident location with squads from the general security, the governorate security and the intelligence service. After inspecting the location, we found the following:

- 1- The truck was modified to be a launch platform carrying four Iranian made short-range missiles, resembling to the Iranian Shahin Missile.
- 2- A bomb was mounted underneath the truck of the same type as the transported missile warhead.
- 3- A remote control system that ensured a source of electricity for the missiles and the bomb was mounted on the ceiling of the driver cabin, due to a faulty connection in this system, the bomb exploded before the launch of the missiles, destroying the truck and scattering the missiles fragments.
- 4- Major Anwar, the Intelligence Officer of Al-Khalis Maujahedeen Camp reported a missile attack near the camp, after inspection, it was found to pieces of the engine and tail section from one of the missiles mounted on the truck.
- 5- After neutralizing and photographing the missiles, the missiles were delivered to the Intelligence Unit of Al-Khalis Maujahedeen Camp.
- 6- The missiles are Iranian made, ground-to-ground short-range missiles: length 250 cm, total weight 100 kg, diameter 350 mm, range 300 km, warhead highly explosive TNT. The missile has a system resembling the long-range missiles, and a 15 minutes timing device that has Persian symbols written on it.

End, we informed the Central Control.

Major General Qasim Muhammad Nuri.
General Civil Defense Directorate
26 Nov 99

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To: Ministry of Interior – General Interior Directorate – Civil Defense Affairs Directorate
Repeated; Air Force Command - Security System
Repeated; Military Industrialization Commission – Technical Directorate

From: General Civil Defense Directorate – Technical Affairs - Operations
Ref.: 1902
Date: 25 Nov 99

Diyala Civil Defense Directorate informed us by its secret and immediate correspondence number 515, dated on 25 Nov 99, the following:

At (TC: illegible time), Diyala Police Director, Lt. Colonel Karim Khalifah reported the explosion of a truck at Al-Sulaymani region belonging to Dali 'Abbas Sub district in Al-Khalis District.

Immediately, an intervention squad composed of Major 'Isa Ghazi, the Commissioner 'Adil Muhammad Faris and Sergeant Major Hamid Fawzi, moved to the explosion location, the squad arrived at 0200 hrs (TC: illegible word) explosion of a truck type DAVE, with license number 9443-Baghdad with a white in color cabin and unknown owner. The truck was entirely destroyed due to a missile attack at 2230 hrs. At the same time, another missile exploded near the Iranian Mujahedin-e Khalq Organization (MEK) Camp. No casualties were reported from the two explosions.

We found four Iranian made missiles, each missile weighs (TC: illegible number), the missiles were neutralized and will be delivered later.

Dali 'Abbas Police Station took over the investigation. End, we informed the Central Control.

Major General Qasim Muhammad Nuri.
General Civil Defense Directorate
25 Nov 99

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Date and Time of Issue Secret and Immediate
25 Nov 99

From: Intelligence of the 2nd Corps
To: General Military Intelligence Directorate / Sect. 35 / Sect. 3
Ref.: 9999

At 2200 hrs, on 24 Nov, the traitors launched an Iranian made missile type Shahin from a Scania truck positioned near Tajdari village at grid coordinates 7866, (Qurrah Tayah Map 1/100 000). The truck carried four missiles, three of them exploded on the back of the truck

destroying it, the fourth missile hit Marvua region in the northeast of the camp, grid coordinates 7269. No casualties please review, with respect.

Warrant Officer Hamid 'Abd-al-Jabbar
25 Nov 99

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Republic of Iraq
Presidency of the Republic
Intelligence Service

Date and Time of Issue Secret and Immediate Telegram
24 Nov 99

From: Intelligence Service
To: Ministry of Interior, Special Security Organization, General Military Intelligence Directorate, General Security Directorate
Ref.: 140/ 2 / 2 /5038

One of our trusted sources provided us with the following information:
Starting at 1630 hrs until 1700 hrs, on 22 Nov 99, the Iranian Intelligence permitted a group of their agents equipped with weapons to infiltrate into Iraq at Musban 'Uzah region in 'Ilam Governorate through the sector of the 1st Brigade of the 172nd Division of the Iranian Army.
End.

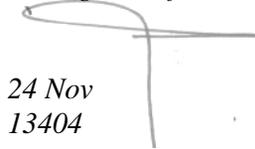
On behalf of the Intelligence Service Director
24 Nov 99

*To the general Director
Please review, I suggest forwarding the information to M7, M 8 and Sect. 47 to be followed-up according to each unit competence, M 7 should inform the Intelligence System of the Eastern Zone and the Intelligence of the 3rd Corps*



24 Nov.

Yes, pay your full attention to the follow- up, the same information has been reported by the Intelligence of the 3rd Corps



24 Nov
13404

*Notification of 24 Nov 99
To: the 7th, the 8th Deputy Directorates and the Sect. 47
Please review and execute the comments of the Director General*



Major General Senior Secretary
24 Nov 99

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Republic of Iraq
Presidency of the Republic
General Military Intelligence Directorate

To: Head of the Section

Subject: Infiltration of several Iranian Agents

1- Please find herein attached, the correspondence of the Intelligence of the 3rd Corps number 2218, dated on 23 Nov 99, including the following information:

A- At 1630 hrs, on 22 Nov 99, Ilam Intelligence permitted a group of their agents to infiltrate into Iraq through the sector of the 1st Regiment of the 172nd Brigade of the 23rd Special Forces Division of the Iranian Army, opposite the 2nd Regiment of the 15th Frontier Brigade. At first, the Iranian Regiment prohibited access due to the lack of coordination, however, the Iranian Intelligence insisted on permitting them to infiltrate.

B- The group is equipped with medium weapons and mortars.

C- The commander of Al-Basrah Camp is the source of this information, obtained in cooperation with the Iranian Mujahedin-e Khalq Organization (MEK); the source affirmed that the group will execute a very important task in our territories.

D- Comments:

First: The Southern Zone Command was informed by the correspondence of the Intelligence of the 3rd Corps number 12217, dated on 23 Nov 99,

Second: we informed the Intelligence of the 4th Corps and the Intelligence System of the Southern Zone through our correspondence number 12073, dated on 23 Nov 99.

2- We suggest informing the Intelligence Service and the General Security Directorate – the Collective Information Room.

Please review and order, with respect.

Staff Lt. Colonel
Sami 'Abbas Mahal
Deputy Staff officer of the Div. 7 / Sect. 35
23 Nov 99

Div. 7
Register and Follow-up



21 Nov

Warrant Officer Ahmad
To be registered as per the comment of the Head of the Section

Page 56

Date and Time of Issue
23 Nov 99

Secret and Immediate

From: General Military Intelligence Directorate
To: Intelligence of the 4th Corps and the Intelligence System of the Southern Zone
Ref.: M7 / Sect. 35 / Div. 7/ 12073

One of our trusted sources provided us with the following information:

A- At 1630 hrs, on 22 Nov 99, Iranian Intelligence permitted a group of their agents, equipped with medium weapons and mortars, to infiltrate into Iraq through the sector of the 1st Regiment of the 172nd Brigade of the 23rd Special Forces Division of the Iranian Army, opposite the 2nd Regiment of the 15th Frontier Brigade.

Comment: the group will execute a very important task within you sector.

Please take the necessary measures and inform us.



Staff Major General

On behalf of the General Military Intelligence Directorate
24 Nov 99

To the Head of the section

Please review

1- We signed the second copy

2- We informed the Intelligence System of the Southern Zone and the General security Directorate – the Collective Information Room.



23 Nov.

Page 57

Date and Time of Issue
23 Nov 99

Secret and Immediate

From: Intelligence of the 3rd Corps
To: General Military Intelligence Directorate, Sect. 35
Ref.: 12218

The commander of Al-Basrah in cooperation with the Iranian Mujahedin-e Khalq Organization (MEK) provided us with the following information:

1- At 1630 hrs, on 22 Nov 99, 'Ilam Intelligence permitted a group of their agents, equipped with medium weapons and mortars, to infiltrate into Iraq through the sector of the 1st Regiment of the 172nd Brigade of the 23rd Special Forces Division of the Iranian Army.

2- At first, the Iranian Regiment prohibited access due to the lack of coordination, however, because of the importance of the mission, the Iranian Intelligence insisted on permitting them

to infiltrate. Our source affirmed that the group will execute a very important task inside our territories.

We informed the Southern Zone Command through our correspondence number 12217, dated on 23 Nov 99,

Please review.

To the Head of the Section:

Please review, we circulated the 4th Corps correspondence, and we informed the Collective Information Room Security by telephone

The information is listed in the brief report



23 Nov

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Contains a copy of page 57

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Date and Time of Issue

Secret and Immediate

10 Dec 99

From: Intelligence System of the Southern Zone

To: General Military Intelligence Directorate, Sect. 35

Ref.: 1/ 4/ 7802

In reference to your correspondence number 12232, dated on 28 Nov 99, the information is confirmed by sources 24, 65 and 142, their trust degree is normal. Please review. End.

To be registered

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Date and Time of Issue

Secret and Immediate

28 Nov 99

From: General Military Intelligence Directorate (GMID):

To: Intelligence System of the Southern Zone

Ref.: M7 / Sect. 35/ Div. 7

We received the following Information:

The traitors aim to carryout a sabotage operation at Al-Basrah Governorate in the coming days, targeting the security and Ba'th Party headquarters, please follow-up and verify the information.



Major General

On behalf of the GMID Director

28 Nov 99

1- Follow up

2- Register the supporting information in the attached correspondence

30 Nov



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Date and Time of Issue Secret and Immediate

29 Nov 99 2152 hrs

From: Intelligence System of the Southern Zone

To: General Military Intelligence Directorate, Sect. 35

Ref.: 1 /4 /7533

In reference to your Secret and Immediate correspondence number 38/12067, dated on 23 Nov 99, the information subject of your abovementioned correspondence is confirmed.

Hamid

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Date and Time of Issue Secret and Immediate

26 Nov 99

From: Intelligence of the 3rd Corps

To: General Military Intelligence Directorate, Sect. 35, Sect. 31

Ref.: 2253

One of our trusted sources provided us with the following information:

1- The traitors have spread a rumor in Al-Basrah and Dhi Qar, saying that America will carryout a landing operation in the south to frighten the citizens and to demoralize the fighters.

2- The traitors aim to carryout a sabotage operation at Al-Basrah Governorate in the coming days, targeting the security and Ba'th Party headquarters.

We informed the Southern Zone Command through our correspondence number 12252, dated on 26 Nov 99, Sect. 31. The above information is by the source 6003. Please review.

Div. 7

Follow up

27 Nov

Listed in summary report

26 Nov

To Warrant Officer Ahmad

To be related to previous existing information

27 Nov.

Please review and order, with respect.

Staff Lt. Colonel
Sami 'Abbas Mahal
Deputy Staff officer of the Div. 7 / Sect. 35
23 Nov 99

Div. 7
Register and Follow up



24 Nov

Page 65

Republic of Iraq
General Military Intelligence Directorate
Ref.: M7/ Sect. 35/ Div. 7 / 1617
Date 23 Nov 99

Top Secret

To: Sect. 31
Subject: Instructions

The information mentioned in the correspondence of the Intelligence of the 3rd Corps number 12180, dated on 20 Nov 99, was presented before the Director General, he ordered the following:

Intensify the work of our agents and sources and avoid mixing-up information.

Please review and take the necessary measures, with respect.



Major General
Head of Sect. 35
23 Nov 99

The summary of Section 35 for 20 Nov 99

1- Technical Sources: No changes

2- Public Sources; No changes

3- Human Sources:

The correspondence of the Intelligence of the 3rd Corps number 12180, dated on 20 Nov 99, contained information provided by a trusted source as follows:

A- The traitors 'Abbas Rahman and Rahim Shinin recently returned from Iran and met with a group of traitors at Al-'Iz River, who intend to carryout sabotage operations at Al-Midaynah – Al-Chibayish Road, they will set up control points to commit crimes against the people.

B- The citizens of Al-'Iz River are taking about the American forces intention to carryout an attack to isolate the southern zone, the traitor Badr Corps is preparing to enter Al-Basrah and Maysan Governorates with the help of American forces.

Please verify the information and inform us.

First: The Southern Zone Command was informed through the Intelligence of the 3rd Corps.
Second: we informed the Intelligence System of the Southern Zone in order to verify the information.

4- Tactical Activities:

A- 3rd Corps Sector:

At 1110 hrs, on 19 Nov 99, seven 18-passengers vehicles stayed at Al-Maqbarah Al-Iraniyyah (the Iranian Cemetery) in Al-Shalamijah, after the visit, at 1300 hrs the vehicles returned inside the Iranian territories.

A- 4th Corps Sector:

At 1530 hrs, on 20 Nov 99, a helicopter was spotted hovering along the border strip facing Al-Shihabi frontier Post, in the direction of Mahran city, at 1450 hrs the helicopter returned inside the Iranian territories. (TC: there is an error in the times)

3-6

Comment:

The helicopter incident might be to complete the sector reconnaissance by the commander of the 55th Parachute Brigade, mentioned in the summary of 19 Nov 99.

5- Water levels status, no changes

6- (Al - Razit) Ground Surveillance System status, no changes

7- Carcass Search Committee, no changes

8- Status of individuals willingly returning to duty after deserting, no changes

4-6

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Date and Time of Issue Secret and Immediate
20 Nov 99 2221 hrs
From: Intelligence of the 3rd Corps
To: General Military Intelligence Directorate, Sect. 35, Sect. 31
Ref.: 12180

One of our trusted sources provided us with the following information:

- 1- There is a group of Iranian agents at Al-'Iz River region between (TC: illegible word) on the west side of the river and Taj Al-Turuq street. The group is under the command of the traitors 'Abbas Rahman and Rahim Shinin, who recently returned from Iran and met with their saboteur group, as the region is not secured, they intend to carryout sabotage operations at Al-Midaynah – Al-Chibayish Road, they will set up control points to search for intelligence and security officers.
- 2- The citizens of Al-'Iz River are taking about the American forces intention to carryout an attack to isolate the southern zone, the traitor Badr Corps is preparing to enter Al-Basrah and Maysan Governorates, supported by American forces helicopters and tanks.

We informed the Southern Zone Command through our correspondence number 12179, dated on 20 Nov 99. GMID, Sect. 31. The above information is by the source 608. Please review.

Div. 7
Follow- up
21 Nov

Listed in summary report
20 Nov

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M 7, Sect. 35

To: Mr. the Deputy
Subject: Information

- 1- In reference to the correspondence of the Intelligence of the 3rd Corps number 12151, dated on 18 Nov 99, including information originally mentioned in the correspondence of the Ba'th Party Offices of Dhi Qar and Al-Basrah Governorates number 1963 on 16 Nov 99. The information is as follows:
 - a- The American forces intend to carryout a landing operation on 17 Nov, at Al-Qurnah region, possibly in cooperation with the traitor Badr Corps.
 - b-the information indicate that they will incite riots, protect Al-Basrah Shiite population and isolate Al-Basrah from the rest of Iraq as they had done in the northern region.
- 2- We had previously provided the Presidency of the Republic with information about the Iranian agents carrying out training on landing operations, urban combat, infiltration and sabotage operations, the agents are awaiting orders.

(Our secret correspondence number 77355, dated on 18 Nov 99, attached herein)
Please review and order, with respect.

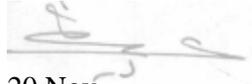
Brigadier General
Kazim Muhsin Kazim
On behalf of the Head of Sect. 35
19 Nov 99

To the Senior Secretary
Please review, we will follow-up with the units, with respect.



19 Nov

To the Director General
Please review, with respect.



20 Nov

Div. 7
Follow-up and update the information



20 Nov

1-1

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Date and Time of Issue Secret and Immediate
21 Nov 99 2128 hrs
From: Intelligence of the 3rd Corps
To: General Military Intelligence Directorate, Sect. 35,
Ref.: 12151

In reference to the correspondence of the Ba'th Party Offices of Dhi Qar and Al-Basrah Governorates number 1963 on 16 Nov 99, communicated to us by the Southern Zone Command correspondence number 335, dated on 16 Nov 99, the information indicate the following:

The American forces intend to carryout a landing operation, possibly on 17 Nov, at Al-Qurnah region, in cooperation with the traitor Badr Corps.

The information indicates that they will incite riots, protect Al-Basrah Shiite population and isolate Al-Basrah from the rest of Iraq as they had done in the northern region. End

Warrant Officer Riyadh
To be registered



21 Nov

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General Military Intelligence Directorate
Ref.: M7/ Sect. 35/ Div. 7 / 1633
Date 23 Nov 99

Secret

To: Sect. 31

Subject: Evaluation of Information

The source of information mentioned in the 4th Corps correspondence indicated in your Secret correspondence number 1933, dated on 25 Nov 99, is the Security Committee of the governorate

Please review.



Major General
Head of Sect. 35
23 Nov 99

1-1

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Republic of Iraq
General Military Intelligence Directorate
Ref.: M7/ Sect. 31/ Div. 1 / 1933
Date 23 Nov 99

Secret

To: Sect. 31

Subject: Evaluation of Information

In reference to the 4th Corps Secret correspondence number 1946, dated on 13 Nov 99, Please review, and evaluate the mentioned information.



Brigadier General
Head of Sect. 31
25 Nov 99

To: Div 7

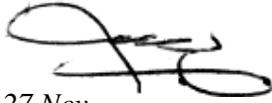
Answer that the source of information mentioned in the 4th Corps correspondence is the Security Committee of the governorate



27 Nov

To: Head of the Section

Please review, concerning the information mentioned in the 4th Corps Secret correspondence number 1946, dated on 13 Nov 99, communicated to us by the Southern Zone Command correspondence number 7387, dated on 22 Nov 99, the information source is the Security Committee of the governorate



27 Nov

1-1

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Date and Time of Issue
Nov 99

Secret and Immediate

From: General Military Intelligence Directorate
To: the Intelligence of the 3rd and 4th Corps
Ref.: M7/ Sect. 35/ Div. 7

We received the following information:

1- A group of Iranian agents entered Iraq by way of Al-Nisaymi Road, located two kilometers north of Duwayrij River, they headed to Al-Mashrah region with the intention to conduct an ambush on the old Al-Ta'awuni Road that connect Al-Ship and Al-Tayyib regions.

2- There is a road used by Iranian agents near Al-Sharhani Frontier Post within the sector of the 1st Regiment of the 15th Border Brigade, the path of the road is in the direction of Al-Bij village then turns in the direction of 'Ali-Al-Gharbi.

3- There is a group of Iranian agents at the southern dam of Al-'Iz River in Salaf Al-Frijat, they are: Subayh Dakhil Al-Bazuni, Abu-Muntazir Al-Shaghanibi, Abu-Majid Al-Fartusi, Muhammad 'Udah Al-Sa'idi, Falih Maridi Al-Furayji, 'Udah Muhammad Salman Al-Sa'idi. The aforementioned reopened the dam of the second canal after being closed by the engineering squad of the reclamation of land.

4- On 11 Nov 99, a group of about seven Iranian agents carrying various weapons, entered Iraq by way of the road in Abu-Dhakhir region and headed to Al-Zijiyah region. The group met the agent Salim Jakhuyr Al-Nawfali and the agent Rawhi Al-Nawfali, residents of Al-Zijiyah region, these two facilitate the passage of Iranian agents into Al-Ahwar western sector.

5- The Iranian agents Jasim Kabashi and Mizhir Yasin Al-Shaghanibi, affiliated with Khat Al-Wazarah, returned from Iran using the road in Al-Sardahiyyah region, in the direction of Al-Nujayrah village and headed to Al-'Iz River, they settled at Al-bu-Bakhit village. The

Iranian Intelligence assigned both of them to collect detailed information about the Iranian Mujahedin-e Khalq Organization (MEK) within your Corps sector.

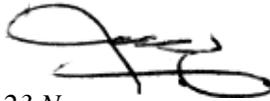
6- The Iranian agents intend to carryout suicidal sabotage operations against the security and Ba'th Party headquarters, in addition, some of them settled near Maysan–Al-Basrah Road to attack the vehicles of the Iranian Mujahedin-e Khalq Organization, as well as the commanders and officers' vehicles.

Please verify the information and inform us.

Major General
On behalf of the GMID Director
Nov 99

To: Head of the Section

Please review, is communicated to us through the Southern Zone Command, the information source is the Security Committee of the governorate and mentioned in the 4th Corps Secret correspondence number 1946, dated on 13 Nov 99,



23 Nov

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Contains a copy of page 73

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Date and Time of Issue Secret and Immediate

22 Nov 99 1346

From: Intelligence System of the Southern Zone

To: General Military Intelligence Directorate/ Sect. 36

Ref: 1/4/2387:

The Maysan Governorate Security Committee informed us of the following:

We received the following information:

1- A group of Iranian agents entered Iraq by way of Al-Nisaymi Road, located two kilometers north of Duwayrij River, they headed to Al-Mashrah region with the intention to conduct an ambush on the old Al-Ta'awuni Road that connect Al-Ship and Al-Tayyib regions.

2- There is a road used by Iranian agents near Al-Sharhani Frontier Post within the sector of the 1st Regiment of the 15th Border Brigade, the path of the road is in the direction of Al-Bij village then turns in the direction of 'Ali-Al-Gharbi.

3- There is a group of Iranian agents at the southern dam of Al-'Iz River in Salaf Al-Frijat, they are: Subayh Dakhil Al-Bazuni, Abu-Muntazir Al-Shaghanibi, Abu-Majid Al-Fartusi, Muhammad 'Udah Al-Sa'idi, Falih Maridi Al-Furayji, 'Udah Muhammad Salman Al-Sa'idi. The aforementioned reopened the dam of the second canal after being closed by the engineering squad of the reclamation of land.

4- On 11 Nov 99, a group of about seven Iranian agents carrying various weapons, entered Iraq by way of the road in Abu-Dhakhir region and headed to Al-Zijiyah region. The group

met the agent Salim Jakhuyr Al-Nawfali and the agent Rawhi Al-Nawfali, residents of Al-Zijiyah region, these two facilitate the passage of Iranian agents into Al-Ahwar western sector.

5- The Iranian agents Jasim Kabashi and Mizhir Yasin Al-Shaghanibi, affiliated with Khat Al-Wazarah, returned from Iran using the road in Al-Sardahiyyah region, in the direction of Al-Nujayrah village and headed to Al-'Iz River, they settled at Al-bu-Bakhit village. The Iranian Intelligence assigned both of them to collect detailed information about the Iranian Mujahedin-e Khalq Organization (MEK) within your Corps sector.

6- The Iranian agents intend to carryout suicidal sabotage operations against the security and Ba'th Party headquarters, in addition, some of them settled near Maysan–Al-Basrah Road to attack the vehicles of the Iranian Mujahedin-e Khalq Organization, as well as the commanders and officers' vehicles.

Please verify the information and inform us.

Two agents' boats, each with 5-6 individuals, approached the area separating the 1st and 2nd Companies of the 18th Infantry Brigade. The aforementioned agents sent four individuals headed by the agent Abu-Liqa' Al-Fartusi and 'Abdallah Al-Fariji to Karishah region. Note that the mentioned individuals want to deliver mail and they settled in the mentioned region. Please review.