SUBJ: IRAQI INTELLIGENCE SERVICE LIST OF PERSONALITIES, MONITORING ACTIVITIES OF UNITED NATIONS INSPECTORS, PROCUREMENT PROCEDURES AND INVOLVEMENT IN NUCLEAR ACTIVITIES (U)

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DEPARTMENT OF DEFENSE

PAGE 02

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SOURCE: (b)(1),(b)(3):10 USC 424, 1.4 (c)

(b)(3):10 USC 424
IDENTITIES OF SOME IRAQI INTELLIGENCE SERVICE LEADERS ARE REVEALED. SINCE IT WAS CREATED IN 1995, THE THREE DIRECTORS OF IRAQ INTELLIGENCE SERVICE (IIS, MUKHABARAT) MUNTHUMA DIRECTORATE (M-23) FOLLOW.
- NAJIM ((NIJRIS))
- ABDUL HAMID SULIMAN ((AL-TIKRITI))
- MOAFAK SALEH ((AL-ANI))
BRANCH DIRECTORS IN M-23.
- MUSA AZIZ AL ((BADRI))
- KHALED TAHA ((SAADI))
- ALI ((MEHDI))

APPROXIMATELY 100 IRAQI INTELLIGENCE SERVICE (IIS) AGENTS FROM ALL DIFFERENT BRANCHES WERE RESPONSIBLE FOR ACCOMPANYING UNITED NATIONS (UN) INSPECTORS. THE FIVE PERSON TEAM RESPONSIBLE FOR OVERSEEING THE UNITED NATIONS MONITORING VERIFICATION AND INSPECTION COMMISSION (UNMOVIC) FOLLOWS.
- MOYAD ABDUL ((JALIL)), HEAD OF THE COMMITTEE AND A SENIOR DIRECTOR IN THE COUNTER-ESPIONAGE (M5) DIRECTORATE.
- SHAKIR ((KHARHOUT)), A BRANCH DIRECTOR AND PART OF THE UN DELEGATION IN NEW YORK. KHARHOUT WAS FIRED BY THE US ON CHARGES OF ESPIONAGE A COUPLE MONTHS BEFORE THE START OF OPERATION IRAQI FREEDOM.
- MUTHANNA MOHAMED AHMAD AL-((BAYATTI)), A CHEMIST AND M9 BRANCH DIRECTOR. BAYATTI WAS RESPONSIBLE FOR GATHERING SCIENTIFIC AND TECHNICAL INFORMATION AND PROVIDING IT TO THE IIS CHIEFS AND THE PRESIDENT'S OFFICE. HE WAS ALSO RESPONSIBLE FOR DEVELOPING RELATIONSHIPS WITH SCIENTISTS FROM COUNTRIES FRIENDLY TO IRAQ.
- KAREEM ((GAIDAN))
- MOHAMMED ((ALI)), DEPARTMENT CHIEF IN THE M5 DIRECTORATE
- KHASAN ((HAMDI))
- HAMMUD ((ODEY))
- AZIZ ((LNU))

3. The IIS monitored UN inspection teams. During United Nations Special Commission (UNSCOM) inspections, oversight of the UN was moderated by the M5 Directorate. Through 1998, the IIS had advance knowledge of where inspectors would be going. The IIS did not have any advance knowledge during the recent UNMOVIC inspections.

4. IIS procurement company revealed. Technical consulting company (TCC) was responsible for procurement of equipment for the

DELIVERED TO A LABORATORY IN EARLY 2003, NFI.

5. The IIS was not directly involved in nuclear weapons research. The IIS was not directly involved in nuclear weapons research—however, they did acquire knowledge and expertise from abroad in the early 1990s. The IIS section responsible for this activity, under Muthanna Al-Bayatti, obtained scientific literature and developed relationships with foreigners who could provide technical expertise to Iraq—the foreigners were paid for sharing information with the IIS. All information gathered was passed directly to the IIS chief, who in turn passed the data to the President's Office, specifically Abid Hameed ((Mahmud)). From there the information was passed to the Iraqi Atomic Energy Commission (IAEC). Supposedly the IAEC took over an IIS laboratory in the Rashad area in 1995 and built new buildings for the separation of uranium, which used high-tension power, NFI.