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ZNY ~~CCCCC~~ (b)(3):10 USC 424;(b)(3):50 USC 3024(i)

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FM DIA WASHINGTON DC (b)(3):10 USC 424

TO RUEAIIA/CIA WASHINGTON DC
RHMFIIT/JOINT STAFF WASHINGTON DC (b)(3):50 USC 3024(i)

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SERIAL: (U) (b)(3):10 USC 424
COUNTRY: (U) IRAQ (IZ).

(b)(3):10 USC 424

SUBJ: (b)(3):10 USC 424 - IRAQI INTELLIGENCE SERVICE
LIST OF PERSONALITIES, MONITORING ACTIVITIES OF UNITED NATIONS
INSPECTORS, PROCUREMENT PROCEDURES AND INVOLVEMENT IN NUCLEAR
ACTIVITIES (U)

~~WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED CONFIDENTIAL~~

DEPARTMENT OF DEFENSE (b)(3):10 USC 424;(b)(3):50 USC 3024(i)

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SOURCE: ~~C~~ (b)(1);(b)(3):10 USC 424;1.4 (c)

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(b)(1);(b)(3):10 USC 424;1.4 (c)

SUMMARY: (b)(3):10 USC 424 IRAQI INTELLIGENCE SERVICE LIST OF PERSONALITIES, MONITORING ACTIVITIES OF UNITED NATIONS INSPECTORS, PROCUREMENT PROCEDURES AND INVOLVEMENT IN NUCLEAR ACTIVITIES.

TEXT: 1. (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))
 - MOFAK SALEH ((AL-ANI))
- BRANCH DIRECTORS IN M-23.

- MUSA AZIZ AL ((BADRI))
- KHALED TAHA ((SAADI))
- ALI ((MEHDI))

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- KHALIL ((IBRAHIM))

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
2. (b)(3):10 USC 424 IIS LIASIONS TO NATIONAL MONITORING DIRECTORATE (NMD).

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THE FOLLOWING IIS AGENTS COORDINATED WITH THE NATIONAL MONITORING

DIRECTORATE AND WORKED FOR BAYATTI.

- KIFA ((ARSHAD))

- KHASAN ((HAMDI))
- HAMMUD ((ODEY))
- AZIZ ((LNU))

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3. ~~(C)~~ 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

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ANY ADVANCE KNOWLEDGE DURING THE RECENT UNMOVIC INSPECTIONS. 4. ~~(C)~~ IIS PROCUREMENT COMPANY REVEALED. TECHNICAL CONSULTING COMPANY (TCC) WAS RESPONSIBLE FOR PROCUREMENT OF EQUIPMENT FOR THE

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DELIVERED TO A LABORATORY IN EARLY 2003, NFI. 5. ~~(C)~~ 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 FORIEGNS 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, SPECIFICALL Y 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.

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