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SERIAL: (U) IIR (b)(3):10 USC 424

COUNTRY: (U) IRAQ (IZ); AFGHANISTAN (AF); YEMEN (YM).

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SECTION 1 OF 2

/***** THIS IS A COMBINED MESSAGE *****/

BODY

SUBJ: IIR (b)(3):10 USC 424 A REPORT DATED SEPTEMBER 2001 FROM THE IRAQI INTELLIGENCE SERVICE CONCERNING THE JUND AL-ISLAM ORGANIZATION INCLUDING ITS ALLEGED TIES TO USAMA BIN LADEN AND AL-QA'IDA - IRAQ (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~CONFIDENTIAL~~, (b)(3):10 USC 424

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DEPARTMENT OF DEFENSE

DOI: (U) 20010921.

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(b)(1);1.4 (c)

SUMMARY: (U) A REPORT DATED SEPTEMBER 2001 FROM THE IRAQI INTELLIGENCE SERVICE CONCERNING THE JUND AL-ISLAM ORGANIZATION, THE IDENTIFICATION OF ITS KEY LEADERSHIP, ITS AREAS OF OPERATION, AND

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ITS ALLEGED TIES TO USAMA BIN LADEN AND AL-QA'IDA.

TEXT: 1. (S) PAGES 2-8 CONTAIN A HANDWRITTEN, TOP SECRET REPORT ON IRAQI INTELLIGENCE SERVICE (IIS) LETTERHEAD NUMBERED

1400-3-3-2179 AND DATED 20 SEPTEMBER 2001. THE REPORT IS ADDRESSED

TO THE IRAQI PRESIDENTIAL SECRETARY FROM THE DIRECTOR OF THE IIS CONCERNING INFORMATION ON THE JUND AL-ISLAM MOVEMENT.

A. (S) THE MANIFESTO OF THE MOVEMENT WAS ISSUED ON 27 AUGUST 2001. THE ORGANIZATIONAL STRUCTURE OF THE MOVEMENT INCLUDES THE EMIR, THE EMIR'S DEPUTY, THE STATE COUNCIL, THE LEGISLATION COMMISSION, THE TREASURY, THE MEDIA, AND OTHER ORGANIZATION DEPARTMENTS. AFFILIATIONS OF THE MOVEMENT INCLUDE A GROUP OF MUSLIMS LOCATED IN IRAQ AND IN YEMEN WHO ADVOCATED JIHAD FOR THE SUPPORT OF ISLAM. THE MEMBERS OF THIS MOVEMENT WERE PREPARED TO CARRY OUT JIHAD IN ADDITION TO THEIR DUTIES IN THE NORTHERN AREA OF IRAQ WHICH INCLUDED ORGANIZING TRAINING CAMPS AND LEGAL COURSES, PREPARING WEAPONS AND AMMUNITION FOR THE INSURGENCY, AND SUPPORTING THE PERSISTENCE OF ISLAM AND MUSLIMS OF KURDISTAN IN RESISTING SECULARIST ATTEMPTS FOR CONTROL. THE LEADERSHIP WILL CONTACT MUSLIMS, SCIENTISTS, AND BENEFACTORS TO ASK FOR ADVICE AND BENEFIT FROM THEIR EXPERIENCES. THE FORMATION OF THE MOVEMENT BEGAN WITH THE COOPERATION OF THE AL-TAWHID ISLAMIC MOVEMENT AND WAS BASED ON SUNNI FAITH, THE AL-JAMA'AH (b)(1);1.4 (c)

(b)(1);1.4 (c) AND THE PREACHING OF ISLAM AND JIHAD.

(S) THE JUND AL-ISLAM MOVEMENT HELD A MEETING AFTER THE ANNOUNCEMENT OF ITS FORMATION AND DELEGATED THE FOLLOWING DUTIES.

(1) AL-MULLA ABU-'ABDALLAH ((AL-SHAFI)), AKA ((WARYARASH)), IS THE EMIR. HE IS CALLED 'ALI MUHAMMAD (('ALI)) AND WAS A MEMBER OF THE SALAFI YOUTH MOVEMENT IN THE FORMER ISLAMIC UNITY MOVEMENT.

(2) AS'AD ((' ABD-AL-KARIM)), AKA MULLA ASSU ((HAWLAYRI)) IS THE EMIR'S DEPUTY. HE WORKED AS A MEMBER OF THE MILITARY OFFICE IN THE FORMER ISLAMIC UNITY MOVEMENT. HE IS AN EXTREMIST AND INFORMATION INDICATES THAT HE HAS CONNECTIONS WITH AL-QA'IDA.

(3) ((MAS'UD)), AKA (('ABD-AL-HAMID)) IS IN CHARGE OF FINANCE.

(4) HALKUR ((AHMAD)) IS IN CHARGE OF PREACHING, GUIDANCE AND RELIGIOUS ADVISEMENT. HE IS FROM IRBIL AND INFORMATION INDICATES THAT HE REGULARLY VISITED AFGHANISTAN.

(5) AL-MULLA 'ABDALLAH ((KHALIFAN)) IS IN CHARGE OF MILITARY AFFAIRS. HE IS FROM THE KHALIFAN SUB-DISTRICT OF IRBIL AND WAS A MEMBER OF THE SALAFI YOUTH MOVEMENT OF THE FORMER ISLAMIC UNITY MOVEMENT.

(6) HAYWA ((KHUDR)), AKA AYYUB ((AL-AFGHANI)), IS IN CHARGE OF THE MEDIA.

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(7) NIZAR ((SA'ID)) IS IN CHARGE OF SOCIAL AFFAIRS. HE IS FROM IRBIL AND GRADUATED FROM THE COLLEGE OF SCIENCE.

(8) 'UMAR AHMAD ((BAZYANI)) IS IN CHARGE OF PUBLIC RELATIONS. HE IS FROM KIRKUK AND FINISHED PRIMARY SCHOOL.

(9) MULLA ((ABU-BAKR)) IS IN CHARGE OF THE ORGANIZATION (b)(1);1.4 (c)

(b)(1);1.4 (c)

C. (e) [redacted] THERE ARE 10 ARAB INDIVIDUALS AFFILIATED WITH THIS MOVEMENT INCLUDING THE FOLLOWING:

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(1) ABD-AL-RAHMAN AHMAD, FROM BAGHDAD.

(2) ABU ((WA'IL)), FROM AL-ANBAR GOVERNORATE IN AL-RAMADI. HE WAS PREVIOUSLY IN AFGHANISTAN.

(3) ABU ((MAZIN)), FROM AL-MAWSIL, IS FROM THE AFGHANI ARABS.

(4) ABU ((MU'ADH)) IS ONE OF THE IRAQIS WHO CAME FROM AFGHANISTAN.

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SEVERAL PALESTINIANS ARE ALSO AFFILIATED WITH THIS MOVEMENT.

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D. (e) [redacted] JUND AL-ISLAM MEMBERS DO NOT TOTAL MORE THAN 500 FIGHTERS. THESE FIGHTERS ARE ARMED WITH LIGHT AND MID-RANGE WEAPONRY. CERTAIN MEMBERS HAVE CONNECTIONS WITH THE AFGHAN MUJAHIDIN AND THE SAUDI REGIME (b)(1);1.4 (c)

(b)(1);1.4 (c)

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E. (e) [redacted] INFORMATION INDICATES THAT THIS MOVEMENT WAS FORMED AFTER THE MERGER OF THE SURAN FORCE OF THE SALAFI YOUTH ORGANIZATION AND THE AL-TAWHID ISLAMIC MOVEMENT, WHICH SEPARATED FROM THE ISLAMIC UNITY MOVEMENT BECAUSE OF ACCUSATIONS OF ASSASSINATING FRANCOIS ((AL-HARIRI)) AND CONDUCTING EXPLOSIVE OPERATIONS INSIDE IRBIL. THE SURAN FORCE IS A FORMATION COMPARABLE TO THAT OF A MILITARY DIVISION AND ITS LEADER IS 'ABDALLAH ((KHALIFAN)). ITS HEADQUARTERS IS IN TAWILAH (b)(1);1.4 (c) AND IT COMMANDS SEVERAL DETACHMENTS LOCATED IN THE MOUNTAINS OVER HALABJAH, SAYRAWAN SUB-DISTRICT, AND THE TOWN OF 'INAB.

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(e) [redacted] IN THE BEGINNING OF SEPTEMBER 2001, MEMBERS OF JUND AL-ISLAM CONTROLLED THE BAYYARAH AREA NEAR THE IRAN-IRAQ BORDER FORCING SHOPS TO CLOSE DURING PRAYER, OBLIGATING FEMALES TO WEAR VEILS, AND PROHIBITING PHOTOS AND THE LISTENING OF SONGS AND MUSIC IN PUBLIC MARKETS. THE MOVEMENT ALSO CONTROLLED SOME OF THE AMMO DEPOTS WHICH BELONGED TO THE ISLAMIC UNITY MOVEMENT. IN RESPONSE,

THE PATRIOTIC UNION OF KURDISTAN (PUK) GROUP DECLARED A WARNING FOR ITS AFFILIATES AND PREPARED THEM FOR AN EMERGENCY ON THE BORDERS OF HALABJAH.

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G. (e) [] AN IRANIAN DELEGATION CAME TO THE TALLA' JULAN AREA ON 15 SEPTEMBER 2001 TO NEGOTIATE WITH PUK OFFICIALS IN ORDER TO AVOID AN ENGAGEMENT WITH JUND AL-ISLAM. THE DELEGATION PROMISED TO WITHDRAW THE JUND AL-ISLAM MEMBERS AS SOON AS POSSIBLE, BUT PUK OFFICIALS INSISTED ON ATTACK UNLESS THERE WAS AN IMMEDIATE WITHDRAWAL.

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H. (e) [] DURING A RECENT VISIT WITH MAS'UD ((AL-BARAZANI)), THE IIS WAS INFORMED THAT JUND AL-ISLAM IS AN EXTREMIST ORGANIZATION AND SOME OF ITS MEMBERS RECEIVE SUPPORT FROM IRAN. THE AIM OF THIS ORGANIZATION IS TO SPREAD EXTREMIST AND DESTRUCTIVE VIEWS OF ISLAM AND INVOLVE NORTHERN AREA INHABITANTS IN TERRORIST ACTS TO CREATE INSTABILITY IN THE AREA. AL-BARAZANI SUSTAINED THE IDEA OF DEALING WITH THE MOVEMENT AS SOON AS POSSIBLE. AL-BARZANI SENT HOSHYAR ((AL-ZEBARI))

(b)(1);1.4 (c)

(b)(1);1.4 (c)

WHO WAS AT THE TIME A MEMBER OF THE POLITICAL OFFICE FOR HIS PARTY, TO AL-SULAYMANIYYAH TO OFFER SUPPORT BY PROVIDING WEAPONS TO THE PUK IN RETURN FOR THE DESTRUCTION OF THE MOVEMENT BECAUSE OF ITS DANGER FOR THE FUTURE OF THE AREA, BUT THE PUK REFUSED.

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I. (e) [] JALAL AL-TALBANI LATER REQUESTED THE KDP'S HELP FOR SMALL ARMS AMMUNITION SUPPORT FROM A MEDIATOR TO DEAL WITH THE MOVEMENT BECAUSE IT IS A PROBLEM IN THE HALABJAH DISTRICT AND NEIGHBORING AREAS.

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J. (e) [] THE REPORT CONCLUDED WITH THE IIS DIRECTOR'S OPINION AND SUGGESTION WHICH WAS TO ENCOURAGE JALAL AL-TALIBANI TO CONTAIN AND CONTROL THE PRESENCE OF JUND AL-ISLAM. MAS'UD AL-BARZANI SUPPORTS PROVIDING AL-TALIBANI WITH SMALL ARMS AMMUNITION AND WORKING WITH THE PUK TO DESTROY JUND AL-ISLAM AND TO LIMIT THEIR GROWTH, SINCE THEY CONSTITUTE A FUTURE THREAT TO HIM. IN RESPONSE TO THE PUK'S NEED FOR LIGHT AMMUNITION, THE FOLLOWING IS SUGGESTED TO BE PROVIDED: 400,000 KALASHNIKOV BULLETS AND 100,000 B.K.C MACHINE GUN BULLETS. THE IIS DIRECTOR STATED THAT THE IIS IS DETERMINED TO INFILTRATE JUND AL-ISLAM UNTIL IT CAN BE MANIPULATED TO SUPPORT THE IIS. IF THIS IS NOT POSSIBLE, THEN THE IIS WILL DESTROY THE MOVEMENT.

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K. (e) [] THE LETTER WAS SIGNED BY THE IIS DIRECTOR ON 20 SEPTEMBER 2001. ATTACHMENTS ARE LISTED AS THE JUND AL-ISLAM MANIFESTO AND ITS TRANSLATION, BUT THESE ATTACHMENTS WERE NOT FOUND WITHIN THE HARMONY DOCUMENT.

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2. (e) [] PAGES 11 AND 12 CONTAIN A HANDWRITTEN, TOP SECRET LETTER ON IIS LETTERHEAD NUMBERED 1400-3-3-3006 AND DATED 29 SEPTEMBER

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Page 18 is
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2001. THE LETTER IS FROM THE IIS DIRECTOR AND IS ADDRESSED TO THE PRESIDENTIAL SECRETARY.

A. ~~(C)~~ [REDACTED] THE LETTER REFERENCED TOP SECRET LETTER 140-3-3-3004 DATED 24 SEPTEMBER 2001 AND STATED THAT THE AMMUNITION MENTIONED IN PRESIDENTIAL LETTER 3-7-1-9456 DATED 22 SEPTEMBER 2001 WAS DELIVERED TO JALAL AL-TALIBANI ON 23 SEPTEMBER 2001. AL-TALIBANI EXPRESSED GRATITUDE AND PROVIDED NEW INFORMATION ON THE JUND AL-ISLAM GROUP.

B. ~~(C)~~ [REDACTED] ABU WA'IL'S FULL NAME IS SA'DUN MAHMUD 'ABD-AL-LATIF ((AL-'ANI)) (b)(1);1.4 (c)

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(b)(1);1.4 (c)

C. ~~(C)~~ [REDACTED] THE HIGHEST OFFICIAL FOR JUND AL-ISLAM IS MUHAMMAD 'ALI ((SURUR)) WHO IS CURRENTLY IN LONDON AND OWNS THE AL-GHURABA' ISLAMIC FOUNDATION. HE HAS TWO WAYS TO CONTACT HIS GROUP. THE FIRST METHOD IS THROUGH DOCTOR ((KHALID)) WHO RESIDES IN THE EMIRATES. THE SECOND METHOD IS THROUGH ABU ((TALHAH)), THE IMAM AND PREACHER OF A MOSQUE IN AMMAN, JORDAN. IN ADDITION, ALTHOUGH ABU 'ABDALLAH AL-SHAFI' IS KURDISH, HIS ALIAS IS WARYA ((ARBILI)) AND HIS REAL NAME IS JA'FAR ((HASAN)) (b)(1);1.4 (c)

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D. ~~(C)~~ [REDACTED] AL-TALIBANI CLAIMED THAT HE HAS TWO SOURCES IN JUND AL-ISLAM, THE FIRST IS IN A COMMAND POSITION AND THE SECOND IS IN THE POLITICAL OFFICE. HE CLARIFIED THAT HE AGREED WITH MAS'UD AL-BARZANI TO COOPERATE IN DESTROYING THIS ORGANIZATION AND SECURING THE IRAQI BORDERS. THEIR PLAN AIMS TO ISOLATE THIS ORGANIZATION FROM THE OTHER POLITICAL TRENDS AND TERMINATE IT AS SOON AS POSSIBLE.

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E. ~~(C)~~ [REDACTED] THE LETTER WAS SIGNED BY THE IIS DIRECTOR ON 24 SEPTEMBER 2001.

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Withheld pursuant to exemption

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