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

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

BODY

(b)(3):10 USC 424

SUBJ: IIR (b)(3):10 USC 424 THREE

SUSPECTED AL-QA'IDA OR USAMA BIN LADIN SUPPORTING CELLS OPERATING IN SALMAN PAK, IRAQ (U)

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

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DEPARTMENT OF DEFENSE

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424

SUMMARY: (S) (U) SUSPECTED AL-QA'IDA OR USAMA BIN LADIN SUPPORTERS ARE OPERATING THREE CELLS IN SALMAN PAK, IRAQ. THE CELLS, CONSISTING OF FORMER IRAQI REGIME LOYALISTS, FOREIGN FIGHTERS AND IRAQI FIGHTERS, CONDUCT ANTI-COALITION FORCES OPERATIONS. THE CELLS RECEIVE SUPPORT THROUGH SAUDI ARABIA AND SYRIA. ENCLOSURE.

(b)(3):10 USC 424

TEXT: (S) (U) THREE SUSPECTED AL-QA'IDA (AQ) OR USAMA BIN LADIN (UBL) SUPPORT CELLS OPERATE IN THE AREA OF SALMAN PAK, IZ. AN UNIDENTIFIED DOCTOR, RESIDING IN SAUDI ARABIA, COMMANDS AND CONTROLS THE THREE CELLS. THE CELLS RECEIVE OPERATIONAL SUPPORT, TO INCLUDE FOREIGN FIGHTERS, FINANCES AND WEAPONS, THROUGH SAUDI ARABIA AND SYRIA CHANNELS. EACH CELL HAS A FOREIGN FIGHTER SECTION, AN IRAQI

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FIGHTER SECTION, AND AN IRAQI SUPPORT SECTION. THE SUSPECTED AQ OR UBL SUPPORT CELLS ARE ORGANIZED AS FOLLOWS--

A. UNIDENTIFIED DOCTOR, SAUDI ARABIAN--COMMAND AND CONTROL OF THE THREE CELLS

- FINANCIAL SUPPORT
- FACILITATOR FOR SUPPLY AND INFILTRATION OF FOREIGN FIGHTERS FROM SAUDI ARABIA

- EMPLOYED AT UNIDENTIFIED UBL-OWNED COMPANY IN SAUDI ARABIA

- RESIDES IN SAUDI ARABIA

B. UNIDENTIFIED PERSON, SYRIAN--FACILITATOR AND FINANCIAL SUPPORTER

- FACILITATOR FOR SUPPLY AND INFILTRATION OF FOREIGN FIGHTERS FROM SYRIA

- RESIDES IN SYRIA

C. HASHIM CELL--

- KAMEL ((HASHIM)) AL SAMARAI, CELL LEADER, CAPTURED BY COALITION FORCES (CF) IN DEC 03

- JAFAR ((AL JODAH)) AL DELAIMI, CELL LEADER AFTER KAMEL HASHIM, CAPTURED BY CF IN JAN 04

- MOCHMOOD ((AL JODAH)) AL DELAIMI, CELL LEADER AFTER JAFAR WAS CAPTURED, BROTHER OF JAFAR

- OPERATING BASE-- MOCHMOOD'S HOUSES IN SALMAN PAK

- MEETING SITES-- AL MADAYEN LIBRARY, AL SWAMARAH MOSQUE IN AL MADAYEN (USED FOR PRAYER, GATHERING AROUND 1600 HOURS ON THEIR PLANNED MEETING DAYS, (NFI))

- UNKNOWN NUMBER OF FOREIGN FIGHTERS ASSIGNED TO THIS CELL

- 10 TO 20 FORMER IRAQI REPUBLICAN GUARDS OR PRESIDENTIAL PALACE SECURITY GUARDS ACTED AS IRAQI FIGHTERS

- UNKNOWN NUMBER OF IRAQI SUPPORTERS (INCLUDING MONETARY OR WEAPONS DONORS)

- APPROXIMATELY 50 TO 60 FAMILY MEMBERS AND RELATIVES OF AL JODAH'S FAMILY RESIDE IN THE AREA OF MOCHMOOD'S FARM, SALMAN PAK. THESE PEOPLE SUPPORT MOCHMOOD.

D. SADDAM CELL--

- SADDAM (LNU), CELL LEADER, FLED FROM CF RAID ON 28 FEB 04, HIDING IN SALMAN PAK

- ABASS (LNU), CELL ASSISTANT LEADER, FLED FROM CF RAID ON 28 FEB 04, HIDING IN SALMAN PAK

- UNKNOWN NUMBER OF FOREIGN FIGHTERS OPERATED IN THE CELL

- ON 16 FEB 04, IRAQI POLICE HAD GUN-FIGHT WITH FOUR FOREIGN FIGHTERS WHO ATTEMPTED TO TRANSPORT EXPLOSIVES FROM AL SUWAYRAH CASHE SITE. AS A RESULT OF THE FIGHT, THE IRAQI POLICE ARRESTED THREE SYRIANS AND KILLED ONE YEMENI. THESE FOREIGN FIGHTERS WERE

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ASSIGNED TO THIS CELL.

E. TALIB CELL--

- TALIB ((AL JUBRI)), CELL LEADER, AGE UNK, BROTHER OF ALI ((AL JUBRI)) WHO HAD ATTACKED U.S. FORCES AT LEAST FOUR TIMES BEFORE OCT 03. ALI ATTACKED U.S. FORCES WITH A ROCKET PROPELLED GRENADE (RPG) AND WAS KILLED IN OCT 03 BY U.S. FORCES (NFI).
- CELL IS LOCATED NEAR THE FISH LAKE IN SALMAN PAK (NFI).
- SEVEN TO EIGHT IRAQI FIGHTERS ASSIGNED TO THE CELL.

(b)(1);(b)(3):10 USC 424;(b)(3):50 USC 3024(i);Sec. 1.4(c)

ADMIN

INSTR: (U)

PREP: (U)

ENCL: (U) TO FOLLOW - 1 ENCLOSURE.

(b)(3):10 USC 424

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

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ACQ: (U)

DISSEM: (U)

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~~DRV FROM: DH HUMINT SCG, SEP 03~~

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