

~~CONFIDENTIAL~~

~~CDS~~

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

DTG

060949Z MAY 05

FROM

(b)(3):10 USC 424

CONTROLS

~~CONFIDENTIAL~~

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

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

(b)(3):10 USC 424

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

(b)(3):10 USC 424

DEPARTMENT OF DEFENSE

DOI: (U) 20010921.

(b)(3):10 USC 424

(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

~~CONFIDENTIAL~~

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

TEXT: 1. (S) [REDACTED] 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) [REDACTED] 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 [REDACTED] (b)(1);1.4 (c)

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

(S) [REDACTED] 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.

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

(b)(3):10 USC 424

(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.

(b)(1);1.4 (c)

(b)(3):10
USC 424

SEVERAL PALESTINIANS ARE ALSO AFFILIATED WITH THIS MOVEMENT.

D. (C) [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)

(b)(3):10
USC 424

E. (C) [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.

(b)(3):10
USC 424

(C) [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,

~~CONFIDENTIAL~~

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

(b)(3):10 USC 424

G. (C) [] 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.

(b)(3):10 USC 424

H. (C) [] 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.

(b)(3):10
USC 424

I. (C) [] JALAL AL-TALIBANI 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.

(b)(3):10 USC 424

J. (C) [] 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.

(b)(3):10
USC 424

K. (C) [] 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.

(b)(3):10 USC 424

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

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Page 18 is
denied in full IAW
FOIA (b)(1 and
(b)(3)
exemptions.
Page not
included.

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)

(b)(3):10
USC 424

(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-SHAFTI IS KURDISH, HIS ALIAS IS WARYA ((ARBILI)) AND HIS REAL
NAME IS JA'FAR ((HASAN)) (b)(1);1.4 (c)

(b)(3):10
USC 424

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.

(b)(3):10
USC 424

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

(b)(3):10 USC 424

(b)(3):10 USC 424

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

~~CONFIDENTIAL~~

Page 31 of 31

Withheld pursuant to exemption

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

of the Freedom of Information and Privacy Act