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FM JOINT STAFF WASHINGTON DC

(b)(3):50 USC 3024(i)

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

(b)(3):50 USC 3024(i)

RHMFIS/CDR USPACOM HONOLULU HI (b)(3):50 USC 3024(i)

RHMFIS/CDR USSOUTHCOM MIAMI FL (b)(3):50 USC 3024(i)

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RUEAIIA/CIA WASHINGTON DC

RHMFIS/CMC WASHINGTON DC (b)(3):50 USC 3024(i)

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RUCNFB/FBI WASHINGTON DC (b)(3):50 USC 3024(i)

RHMFIS/FBI WASHINGTON DC (b)(3):50 USC 3024(i)

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RHMFIS/JOINT STAFF WASHINGTON DC

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RUEKJCS/SECDEF WASHINGTON DC/
RUEHC/SECSTATE WASHINGTON DC

(b)(3):50 USC 3024(i)

RUMICEA/USCENTCOM (b)(3):50 USC MACDILL AFB FL (b)(3):50 USC 3024(i)

RUEPGDA/USEUCOM (b) VAIHINGEN GE (b)(3):50 USC 3024(i)

RULWAAA/USSTRATCOM (b)(3):50 DIRECTORATE OFFUTT AFB NE (b)(3):50 USC 3024(i)

RHMFSS/USSTRATCOM (b)(3):50 DIRECTORATE OFFUTT AFB NE (b)(3):50 USC 3024(i)

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~~CONFIDENTIAL~~

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

COUNTRY: (U) IZ.

IPSP: (U)

(b)(3):10 USC 424

SUBJ: (b)(3):10 USC 424 TRANSFER OF DUAL-USE NUCLEAR
EQUIPMENT FROM THE AL-ZAHAF AL-KABIR COMPANY TO THE GENERAL
SADDAM
COMPANY (U)

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INTELLIGENCE. REPORT CLASSIFIED CONFIDENTIAL.~~

DEPARTMENT OF DEFENSE

DOI: (U) (b)(3) 10 U.S.

REQS: (U)

(b)(3):10 USC 424

SOURCE:

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

SUMMARY: (FOUO) A LETTER FROM THE GENERAL AL-ZAHAF AL-KABIR
COMPANY
TO THE NATIONAL MONITORING DIRECTORATE AND SEVERAL RELATED
APPLICATIONS DISCUSSED THE TRANSFER OF CERTAIN NUCLEAR DUAL USE
EQUIPMENT.

TEXT: NARRATIVE: 1. (FOUO) 1999 PAPERWORK FROM THE AL-ZAHAF
AL-KABIR COMPANY TO THE NATIONAL MONITORING DIRECTORATE
RELATING TO
THE TRANSFER OF NUCLEAR DUAL-USE EQUIPMENT WAS DISCOVERED BY
COALITION FORCES IN THE OFFICES OF THE NATIONAL MONITORING
DIRECTORATE IN 2003.

2. (C) (b)(3):10 USC 424 THE LETTER, DATED 8 JULY 1999, FROM ENGINEER
BRIGADIER GENERAL KHALAD 'ABD-AL-RAHMAN ((AHMAD)), GENERAL
MANAGER

(b)(3):10 USC 424

OF THE AL-ZAHAF AL-KABIR COMPANY, TO THE NATIONAL MONITORING DIRECTORATE REFERENCED A LETTER FROM THE NATIONAL MONITORING DIRECTORATE DATED 29 APRIL 1998. THE APRIL 1998 LETTER APPROVED THE TRANSFER OF AN AL-KATEL PUMP FROM THE AL-ZAHAF AL-KABIR COMPANY TO THE GENERAL SADDAM COMPANY. THE 8 JULY 1999 LETTER INFORMED THE NATIONAL MONITORING DIRECTORATE THAT THE AL-ZAHAF AL-KABIR COMPANY TRANSFERRED THE AL KATEL PUMP TO THE GENERAL SADDAM COMPANY ON 27 JUNE 1999.

3. (b)(3):10 USC 424 SEVERAL ASSOCIATED APPLICATIONS FOR THE TRANSFER OF EQUIPMENT, SUPPLIES, AND DUAL-USE EQUIPMENT BETWEEN INDUSTRIAL PLANTS AND LOCATIONS INCLUDED REQUESTS TO TRANSFER THE AL-KATEL VACUUM PUMP, SPECTROSCOPE EQUIPMENT (UV- VIS), CHILLER EQUIPMENT, AND A (120 DEGREES C) CARBOLADE OVEN FROM THE AL-ZAHAF AL-KABIR COMPANY TO THE BASRA CITY AL-SAGRA LABORATORY. THE APPLICATIONS NOTED THAT THE EQUIPMENT WAS TO BE USED FOR ATOMIC ACTIVIT Y. THE REASON FOR THE TRANSFER OF EQUIPMENT WAS TO MANUFACTURE A SYSTEM TO PRODUCE MAGNESIUM OXIDE. THE TRANSFER WAS TO LAST FOR THREE MONTHS.

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

(b)(3):10 USC 424

ENCL: (U) TO FOLLOW - NONE

ACQ: (U) (b)(3):10 USC 424

DISSEM: (U) (b)(3):10 USC 424

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~~DRV FROM: DII HUMINT SCG, SEPTEMBER 2003.~~

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