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01 01 231224Z AUG 04 RR RR ~~CCSC~~
NO

AT ZYUW 231224Z

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CDR USPACOM HONOLULU HI
CIA WASHINGTON DC
CNO WASHINGTON DC

DIRNSA FT GEORGE G MEADE MD

JOINT STAFF WASHINGTON DC

SECDEF WASHINGTON DC
SECNAV WASHINGTON DC
SECSTATE WASHINGTON DC

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WHITE HOUSE SITUATION ROOM WASHINGTON DC
FBI WASHINGTON DC
DIA WASHINGTON DC

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INFO SAFE WASHINGTON DC

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SERIAL: (U) IIR

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COUNTRY: (U) IRAQ (IZ).

IPSP: (U)

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SUBJ: IIR [REDACTED] IRAQI INTELLIGENCE SERVICE
NOTES THE PRESENCE OF KNOWN TERRORIST AND AL QAIDA LEADER AHMAD FADL
AL-KHALAYLA, ALSO KNOWN AS, ABU MUS'AB AL-ZARQAWI - IRAQ (U)

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

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DEPARTMENT OF DEFENSE

DOI: (U) 20020817.

REQS: (U) [REDACTED]

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SOURCE: ~~(C)~~ ~~(REL)~~ [REDACTED]

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SUMMARY: (U) IRAQI INTELLIGENCE SERVICE NOTES THE PRESENCE OF KNOWN
TERRORIST AND AL QAIDA LEADER, AHMAD FADL AL-KHALAYLA, ALSO KNOWN
AS: ABU MUS'AB AL-ZARQAWI.

TEXT: 1. ~~(C//REL)~~ ORIGINAL 10 PAGE ARABIC DOCUMENT RECOVERED BY
COALITION FORCES IN BAGHDAD, IRAQ, ON 18 FEB 04.
2. ~~(C//REL)~~ THE FOLLOWING IS A SUMMARY TRANSLATION. PAGES ONE
THROUGH EIGHT APPLIES TO THIS IIR. PAGE NINE AND TEN ARE NOT RELATED
TO THIS REPORT.
3. ~~(C//REL)~~ TRANSLATION READS AS FOLLOWS. THIS FILE IS IN FACT A
NUMBER OF CORRESPONDENCES BETWEEN VARIOUS IRAQI INTELLIGENCE SERVICE
AGENTS REGARDING SURVEILLANCE OF AL QAIDA MEMBERS IN IRAQ.
A. ~~(C//REL)~~ PAGE ONE, DATED 17 AUG 02, REFERS TO A COMMUNICATION
NUMBERED 3501 DATED TWO DAYS EARLIER (NFI). THE MEMO IS VERY
CRYPTIC, INVOLVING A CIRCLE WITH A DOT INSIDE THAT TAKES THE PLACE
OF PARTS OF THREE REFERENCES. THE MEMO WAS SIGNED SIMPLY ((YOUSSEF))
(NFI).
B. ~~(C//REL)~~ PAGE TWO, ASKED THE RECIPIENT TO INVESTIGATE A LETTER
NUMBERED 3387, DATED 7 AUG 02. IT GIVES NO CLUE AS THE CONTENTS OF
LETTER 3387. THIS MEMO IS SIGNED SIMPLY R.Q. (NFI).
C. ~~(C//REL)~~ PAGE 3, AGAIN THE LETTER NUMBERED 3387 APPEARS; WHICH
NOW REFERS TO THE INVESTIGATION OF A AL QAIDA ORGANIZATION MEMBERS
PRESENT IN IRAQ. THIS MEMO STATES THERE IS NO INDICATION OF AL QAIDA
IN HIS AREA OF RESPONSIBILITY. THIS PAGE IS SIGNED BY NAZIM ISMAEEL
(MOHAMAD)).

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D. ~~(C//REL)~~ PAGE FOUR, IS A PHOTOCOPY OF PICTURE OF AN UNKNOWN ARAB MALE. NO NAME OR REFERENCE IS GIVEN.

E. ~~(C//REL)~~ PAGE FIVE, IS ALSO A PHOTOCOPY OF FIVE PICTURES OF ONE MAN. A NOTATION AT THE BOTTOM OF THE PAGE IDENTIFIES THE MAN AS AHMED FADL NAZAL ((AL-KHALAYLA)).

F. ~~(C//REL)~~ PAGE SIX, MENTIONS THAT A RELIABLE SOURCE (NFI) CONFIRMED COOPERATION BETWEEN AL-KHAKAYLA AND AL QAIDA. THE MEMO ALSO NAMES USAMA BIN ((LADEN)), AND THAT THEY (NFI) POSSESS MORE THAN ONE PASSPORT. THE RECIPIENT OF THIS MEMO IS DIRECTED TO CONTINUE SURVEILLANCE OF THE GROUP IN HIS AREA OF RESPONSIBILITY (NFI). THE MEMO ALSO SAYS TO INVESTIGATE THE AL QAIDA CONNECTION, WITH REGARDS TO THE JORDANIAN COMMUNITY WITHIN HIS AREA AND REPORT TO M18. (FIELD COMMENT: M18 IS THE IRAQI DIRECTORATE OF IMMIGRATION AND RESIDENCY) THE MEMO GIVES THIS SUBJECT IMPORTANT PRIORITY. AGAIN THIS MEMO IS SIGNED SIMPLY R.Q.

G. ~~(C//REL)~~ PAGE SEVEN, AGAIN REFERS TO THE LETTER NUMBER 3387. THE REMAINDER OF THE TEXT IS ILLEGIBLE.

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INSTR: (U) (b)(2)

PREP: (U) (b)(2)

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ACQ: (U)

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DISSEM: (U)

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DRV FROM: DH HUMINT SCG, SEP 03

DECL: ~~X1~~

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