

~~CONFIDENTIAL~~

~~NOFORN~~

CDS

PTACZYUW RUEKJCS5725 3121447-~~CCCC~~--RUEALGX.

ZNY ~~CCCCG~~

HEADER

P 081447Z NOV 01

FM DIA WASHINGTON DC

INFO RUEADWD/OCSA WASHINGTON DC

RUEACMC/CMC WASHINGTON DC

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

P R 081428Z NOV 01

(b)(3):10 USC 424

TO RUEKDIA/DIA WASHDC PRIORITY

INFO RUEAIIA/CIA WASHDC//DI/CRES//

RUEKJCS/DIA WASH DC (b)(3):10 USC 424

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

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

RUCQAAA/USCINCCENT (b)(3):50 USC 3024(i) CEN MACDILL AFB FL (b)(3):50 USC 3024(i)

RUFGAID/USCINCEUR INTEL VAIHINGEN GE (b)(3):50 USC 3024(i)

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

RUCQVAB/USCINCSOC (b)(3):50 USC 3024(i) OPS CEN MACDILL AFB FL (b)(3):50 USC 3024(i)

RHHMUNA/USCINCPAC HONOLULU HI (b)(3):50 USC 3024(i)

RUMIAAA/USCINCSO MIAMI FL (b)(3):50 USC 3024(i) (b)(3):50 USC 3024(i)

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

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

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

RUETIAA/DIRNSA FT GEORGE G MEADE MD

RUEHC/SECSTATE WASHDC

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

(b)(3):10 USC 424

BT

CONTROLS

~~CONFIDENTIAL~~ (b)(3):10 USC 424

~~CONFIDENTIAL/NOFORN~~

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

BODY

~~NOFORN~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~NOFORN~~

(b)(3):10 USC 424

SUBJ: (b)(3):10 USC 424 - IRAQI INTELLIGENCE
PLACES AGENTS IN DENMARK, SWEDEN AND THE NETHERLANDS (C)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED

~~CONFIDENTIAL/NF~~

DEPARTMENT OF DEFENSE

DOI: (U) 20011029.

(b)(3):10 USC 424

(b)(1);1.4 (c)

SUMMARY: (C) THE IRAQI INTELLIGENCE SERVICES HAVE PLACED
OFFICERS IN DENMARK, SWEDEN, AND THE NETHERLANDS WHERE THEY
ARE BELIEVED TO BE ACTIVELY COLLECTING INFORMATION ON
POTENTIAL TERRORIST TARGETS UNDER THE COVER OF IRAQI
REFUGEE ORGANIZATIONS.

TEXT: 1. (C) TAKING ADVANTAGE OF THE RELATIVE EASE OF
SECURING POLITICAL ASYLUM IN DENMARK, SWEDEN, AND THE
NETHERLANDS, IRAQI INTELLIGENCE SERVICES HAVE DEPLOYED
THEIR OFFICERS THERE.

2. (C) THIS ACTIVITY IS PARTICULARLY INTENSE IN DENMARK,
WHERE 11 ACTIVE OFFICERS HAVE BEEN IDENTIFIED ATTEMPTING TO
COLLECT INFORMATION ON LOCATIONS FOR POSSIBLE TERRORIST
ATTACK. THESE OFFICERS OPERATE UNDER THE COVER OF
ORGANIZATIONS FOUNDED BY IRAQI REFUGEES SUCH AS THE
"DANISH-IRAQI MINORITY" OR THE RADICAL EXTREMIST GROUP
"HIZB-UT-TAHRIR," WHICH IS A GATHERING OF FUNDAMENTALIST
MUSLIMS LIVING IN DENMARK.

3. (C) BECAUSE OF THE CURRENT THREAT OF TERRORIST ATTACK,
SECURITY SERVICES IN DENMARK, SWEDEN AND THE NETHERLANDS
ARE NOW INVESTIGATING ALL REFUGEES WHO ARRIVED IN THESE
COUNTRIES WITHIN THE LAST 4 YEARS.

COMMENTS: 1. (C/NF) (b)(1);(b)(3):10 USC 424;Sec. 1.4(c)

2. (U)

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

ADDRESS QUESTIONS CONCERNING THIS IIR TO (b)(3):10 USC 424

(b)(3):10 USC 424

ADMIN

~~NOFORN~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~NOFORN;~~

COLL: (U) (b)(3):10 USC 424
INSTR: (U) (b)(3):10 USC 424
PREP: (U) (b)(3):10 USC 424
ACQ: (U) (b)(3):10 USC 424
DISSEM: (U) (b)(3):10 USC 424;(b)(3):50 USC 3024(i)
WARNING: (U) REPORT CLASSIFIED ~~CONFIDENTIAL/~~
~~NOFORN~~.
DRVD FM: ~~DHS SEC, OCTOBER 97~~
DECL ON: X1
BT
#5725

NNNN

~~NOFORN;~~

~~CONFIDENTIAL~~