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| 04/05/10 - BCT forces confirm the deaths of ousted Rashid Criminal Group member Dhanun Ahmad Mahmud Ahmad and his entire family in VBIED attack on 04/03/10. |
| 04/05/10 - BCT forces conduct unsuccessful sweep of Kadhamiya near Al-Kadham Mosque //MGRSCOORD: 38S MB 38409 93616// searching for Azhar Al-Dulaimi. |
| 04/05/10 - Anonymous tip line caller claims that he saw Muqtada al-Sadr near the Sadr City – Adhamiyah boundary. BCT in Adhamiyah report the area in question is quiet indicating al-Sadr probably is not there. |
| 04/05/10 - U.S. Department of State official meets with Ali Mohammad Mugniyeh to discuss the conditions of his cooperation. Mugniyeh stated: “I have no interest in sectarian violence, as it is only tearing my country apart. Iraq cannot be secular; however, it can be stable if foreign influence is eliminated.” |
| 04/05/10 - BCT computer network analysts monitoring e-mail traffic conclude the messages recorded by keystroke logger at the Antar Internet Café on 04/03/10 and 04/04/10 were likely “draft emails” that were written but never sent. |
| 04/05/10 - Computer analysts concluded that without IP tracer data the “draft” messages were communications between accomplices sharing the e-mail account log-in and password. |
| 04/05/10 - RT: 1100hrs -- BCT Intelligence team analyzes note allegedly passed from Ali Hussein Tikriti, which read, “Ba’athist uprising underway; aim to mount large scale attack against U.S. stronghold; I am willing to cooperate but need protection for my family.” In quotation marks were words, “WMD equals Nebuchadnezzar's Palace.” |
| 04/05/10 - RT: 1700hrs -- Intelligence analysts believe note from Tikriti to be authentic. Tikriti, a former Ba’athist moderate, was consulted by U.S. officials before the war in an attempt to talk Saddam Hussein into negotiations. The reference to “Nebuchadnezzar's Palace” refers to a comment Tikriti made to U.S. negotiators when asked where Saddam is spending all his money if not on WMD; the answer given by Tikriti was simply, “Nebuchadnezzar's Palace.” |
| 04/05/10 - Search of MNC-I database for names provided by Khaari Elahi as suspected Ba’athist members yields very limited information; Sayeed Ibn Ahmad Dalal and Ayman Nouradeen, were confirmed as former Ba’athist, however, both are deceased. Khalid Youssef Al-Qatari is alive and on the BCT HVT list. The names of the two alleged bomb suppliers, Suleiman Shafquat and Rafik Elouhabu returned only partial associations with no confirmed hits. |
| 04/06/10 - ET: 1300hrs BCT forces monitoring safe house in Dora //MGRSCOORD: 38S 43952 80164// report the arrival of six males between the ages of 18-35 in a white minibus with no license plate. The men were photographed as they entered the house. |
| 04/06/10 - BCT forces monitoring Doura safe house report large group of males (as many as 20) between the ages of 18-35 are currently occupying the house. |
| 04/06/10 - ET: 1345hrs UAV tracking white minibus from Dora safe house //MGRSCOORD: 38S MB 43952 80164// is hit by three RPGs approximately three miles south of Dora Expressway. |
| 04/06/10 - BCT computer network analysts monitoring e-mail traffic via keystroke logger at Antar internet café indicate a gap in the “draft” messages sent on 04/03/10 and 04/04/10, respectively; indicating one of the users is most likely communicating from outside the café. |
| 04/06/10 - ET: 0900hrs -- BCT communications analysts monitoring Omar Khrayesh’s cell phone recorded incoming call from (7515762078) in Adhamiya. Call originator identified himself as Hassan Al-Buredi, and said, “I have a scheduling conflict and will not make today’s meeting. I will call or email you next week when I am back in Baghdad; we can share tea then.” Khrayesh responded, “I look forward to seeing you again, old friend, in shah Allah.” |
| 04/06/10 - ET: 2340hrs -- BCT communications analysts recorded a cell phone call between Avi Umar (7678112233) in Amin and an unidentified male (7554309075) in Bayaa. Umar stated: “I have received the supplies to clean the grand hall but it is a smaller amount than I had anticipated. Will you be able to work with this?” The unidentified male stated: “Yes, one will be plenty to take care of the job.” The call lasted for 20 seconds. |
| 04/06/10 - HTT in Abu Dasheer report several locals (of different sects) claim to have seen a man matching the description of Ghazi Husayn walking with INP members on the morning of the Christian market bombing in Abu Dasheer on 12/25/06. |
| 04/06/10 - CI Teams in the Shi’a neighborhoods of Kadhamiya are seeking information on the whereabouts of Ali Hussein Tikriti, former Bath’ist commander of the northern region of Baghdad. |
| 04/07/10 - INP arrest four Sunni men suspected of criminal activity. |
| 04/07/10 - ET: 0200hrs -- Cell phone call in monitored between Amir Mahallati (7115452376) in Bayaa and an unidentified male (7396940220) in Jizira. Mahallati: “I require work permits and an experienced welder to fix a gate for a friend.” The unidentified male: “This is not a problem. I know of a quality welder and have the needed work permits available to me.” The call lasted 30 seconds. |
| 04/08/10 - WIT concludes VBIED used in the attack killing Dhanun Ahmad and his family in East Rashid //MGRSCOORD: 38S MB 41901 78550// contained both Iranian and U.S. made components. Biometric data recovered from the vehicle and weapon is under analysis. |
| 04/08/10 - HTT in Karkh, Baghdad report Sunni residents claiming Iraqi National Guard (ING) and Iraqi Nation Police (INP) officers that patrol their streets during the day, return at night in plain clothes as part of Shi’a death squads. |
| 04/08/10 - U.S. Department of State offers to protect Ali Mohammad’s Mugniyeh’s family in return for cooperation, assuming his information is accurate. |
| 04/08/10 - Database search for Massoud Dashiti shows him to be a Shi’a male and the step brother of Avi Umar. Massoud Dashiti is an Iranian who has been in Iraq since 2006. Dashiti is believed to be a bomb-maker who specializes in weaponizing pressure vessels. |
| 04/08/10 - Analysts have identified the recipient of the call (7554309075) in Bayaa made on 04/06/10. ET: 2340hrs as Massoud Dashiti. |
| 04/08/10 - ET: 0700hrs -- Iraqi boy who claimed to be relative of former Bath’ist commander Ali Hussein Tikriti returns to western Checkpoint of the Adhamiya Bridge crossing seeking a response to his uncle’s request. The soldier at the checkpoint was not familiar with the request and sent the boy away. The soldier briefed his supervisor on the incident later that day, who reported it to BCT Intel. |
| 04/09/10 - BCT analysts assess recipient of the cell call by Lufti Dilawar on 04/10/10 was located in the joint ING/INP divisional headquarters //MGRSCOORD: 38S MB 4417 8597// in Karkh, Baghdad. |
| 04/09/10 - HTT in Anbar province reports increased discussions among members of the Sons of Iraq about the implications of the forthcoming American draw down. |
| 04/09/10 - ET: 1622hrs -- A call monitored between Amir Mahallati (7115452376) in Bayaa and Avi Umar (7678112233) in Amin-Habib. Mahallati: “I have found an experienced welder for your gate and the appropriate permit.” Umar: “Excellent. Have them report to the work supervisor as we have discussed. I am will see you soon to oversee the final preparations.” The call lasted for 45 seconds. |
| 04/09/10 - ET: 1145hrs -- Khaari Elahi sends a text message with an address of alleged safe-house being used for bomb making by associates of the Ba’athist terror cell. The location on 101 Shari Safi Ad Nin Al Hilli Street, just south of Sadr City. |
| 04/09/10 - Khaari Elahi, so-called BCT cultural advisor, is questioned concerning probable targets for the weapons originating from the Al Hilli Street safe-house. Elahi claimed the Ba’athist cell is likely targeting their Mahdi Army counterparts. |