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| 02/06/10 - The interrogation of Abdul Jabar Wahied, arrested in Abu T’Shir continues; Wahied denies being in Iraq on behalf of the Iranian Special Groups, claiming he is in the country on his own accord as an independent businessman, trafficking weapons components for personal profit. Wahied denies having knowledge of ISG safe houses in Baghdad. |
| 02/06/10 - Sunni man from Rashid complains to HTT that a member of the ING took tobacco from his shop without paying and say’s “ING is simply a Shi’a militia.” |
| 02/06/10 - The interrogation of Abdul Jabar Wahied, arrested in Abu T’Shir continues; Wahied denies being in Iraq on behalf of the Iranian Special Groups, claiming he is in the country on his own accord as an independent businessman, trafficking weapons components for personal profit. Wahied denies having knowledge of ISG safe houses in Baghdad. |
| 02/06/10 - HTT patrols in West Rashid report that Sunnis and Christians there (West Rashid) must either venture to other areas of the city to purchase commodities or risk visiting Shia militia held markets in West Rashid. |
| 02/06/10 - BCT analysts report that impending city wide curfew planned to commence on 02/10/10, combined with tension in Shia markets, may increase the probability of sectarian attacks. |
| 02/07/10 - The two moped bombers arrested on 02/05/10 believed to be targeting Omar Khrayesh are being questioned by BCT personnel. An inquiry of the MNC-I Database of the suspects’ biometric data identifies them as Ramses Al-Sabah and Nagib Mandari, both foreign nationals. |
| 02/08/10 - BCT forces interrogating Dhanun Ahmad, arrested on 01/27/10, report his sudden cooperation after being threatened with being turned over to the Shi’a dominated Iraqi National Police (INP). Ahmad has admits to working with high ranking members of Sunni group operating from Rashid. Ahmad is reluctant to give up any names without some guarantee of his safety. Ahmad claims his business dealings are very tenuous and often times cross sectarian lines when profitable. He claims to be apolitical and not interested in stirring up sectarian violence for violence sake; only for profit. |
| 02/08/10 - BCT informant within the Iraqi National Guard claims a man named “Azhar” is the talk of his fellow Shia brothers in the ING. According to the informant, “Azhar” has helped other Shia in the ING to acquire weapons and they often refer to him as “Ibn Al-Karbala” or “Son of Karbala.” |
| 02/08/10 - BCT analysis of border-crossing records reveals that an Iranian man named Azhar Al-Dulaimi has made several crossing into Iraq from Iran at various points over the last three years; each time, Azhar crossed the border at a different location. |
| 02/08/10 - MNC-I analysts attempting to draw a connection between Azhar Al-Dulaimi aka “Ibn Al-Karbala” and the Iranian Special Group. |
| 02/08/10 - ET: 1433hrs -- Cell phone call from (7438605010) in Ghartan to (7438604901) in Saydiyah, caller states, “Your friend will be pleased with his carpets.” The call lasted 10 seconds. |
| 02/09/10 - The men detained for failed attack on 02/05/10 at the Soeudi Café, refuse to reveal operational details of the attack and deny being foreign insurgents. Once their interviewers revealed to them that their names and nationalities were already known, they relented and confirmed their identities as Ramses Al-Sabah and Nagib Mandari. They wish to be repatriated to third country, where they claim to have family. |
| 02/09/10 - ET: 0814 hrs -- Cell phone call by Kamran Khanlary from Saydiyah (7438604901) to caller in Bayaa; Kamran stated: “Your friend will be pleased with his carpets.” Voice print of recipient matched that of unknown Bayaa caller (7115452376) placed on 02/03/10. The call lasted twenty (20) seconds. |
| 02/10/10 - ET: 0545hrs -- The safe-house on Horajeb Road//MGRSCOORD: 38S MB 44709 79949// was raided suddenly and unexpectedly by INP forces. |
| 02/10/10 - RT: 0645hrs BCT forces lodge complaint with regional commander that his Iraqi National Guard forces conducted an uncoordinated raid of Horajeb Road safe house that was under active surveillance by U.S. forces. |
| 02/10/10 - RT: 0745hrs BCT file report with NMC-I that unauthorized raid by ING forces on Horajeb Road safe house //MGRSCOORD: 38S MB 44709 79949// allowed insurgents to escape thus wasting almost two weeks of surveillance. The safe-house first came to the attention of coalition forces on 01/29/10 after a patrol was tipped off to its use by probable ING insurgents. |
| 02/10/10 - Abdul Jabar Wahied, the ISG affiliate arrested in Abu T’Shir on 01/26/10, has been cooperating with U.S. intelligence in an attempt to bargain for his repatriation to France. |
| 02/10/10 - ET: 0645hrs -- BCT forces lodge complaint with regional commander that his Iraqi National Guard forces conducted an uncoordinated raid of Horajeb Road safe house that was under active surveillance by U.S. forces. |
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| 02/10/10 - ET: 0830hrs -- Tip line caller claims to have information on new weapons cache on Horajeb Road. |
| 02/10/10 - Abdul Jabar Wahied, the ISG affiliate arrested in Abu T’Shir on 01/26/10, has been cooperating with U.S. intelligence in an attempt to bargain for his repatriation to France. |
| 02/10/10 - HTT reports that tensions remain high between Sunni and Shi’a neighborhoods following the bombings of the week of 01/25/10. |
| 02/10/10 - ET: 2145hrs -- Anonymous caller to Rashid Tip Line reported that he saw the same two men from 02/05/10 at the Al-Bayaa Mosque near North Hila Road talking secretly about an address on Hila Road, house number 106. |
| 02/10/10 - HTT report that Christian and Assyrian residents of Dora have begun acquiring arms and organizing militias to defend their neighborhoods against Sunni and Shia militias and the militant infiltrated ING/ INP. Similar reports have been obtained from HTT in northern cities such as Mosul. |
| 02/11/10 - Interrogators of Dhanun Mahmud Ahmad report his willingness to give up members of militias, both Sunni and Shi’a, which have infiltrated the IDS and ING/INP, in exchange for the protection of his identity and money. However, when Ahmad is shown pictures of Davood Al-Farid and Bameen Azad, detained on 02/10/10, he hesitated then denied knowing either man. |
| 02/11/10 - The address provided by Bayaa tip line caller on 02/09/10 corresponds to a suspected Shia safe-house at //MGRSCOORD: 38S MB 40531 80631// that is being monitored by BCT. |
| 02/11/10 - Analysis of site of VBIED attack near of the Bab Alum’atham Bridge on 02/04/10 reveals use of copy-cat components. WIT believes the electronics were made very much like the Iranian components used around Baghdad, but of a lesser quality. Analysts are reluctant to rule out ISG as the perpetrators. |
| 02/11/10 - The interviews of foreign nationals Al-Sabah and Mandari continue, with both men denying any knowledge of Hassan Al-Buredi or his whereabouts. Neither man admits to being the “sender” of an email to Omar Khrayesh. |
| 02/11/10 - HTT visit neighborhood along north Hila Road to locate the Al-Bayaa Mosque. The neighborhood has two mosques within three blocks; the al-Bayaa Mosque is located at: //MGRSCOORD: 38S MB 39459 82048//. |