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| 02/12/10 - Dhanun Ahmad Mahmud Ahmad, captured on 01/27/10 has come to the attention of MNC-I intelligence. Ahmad is a known member of Rashid-based Sunni Criminal Group leadership. Ahmad has been identified as the key link between the Sunni Criminal Group and the Iranian supported IED logistics network that supplies high-end Iranian manufactured IED components. |
| 02/12/10 - Coalition forces seek information from a series of informants on mood at local mosques. |
| 02/12/10 - Recipient of 02/09/10; ET: 0814 hrs call with Kamran Khanlary (7438604901) has been identified as Amir Mahallati (7115452376), an Iranian in Iraq since 2005. Mahallati is believed to be an IED intermediary, who hires others to collect IED components and to make purchases, which he supplies to Shi’a insurgent groups in Baghdad. |
| 02/13/10 - Dhanun Ahmad Mahmud Ahmad, captured on 01/27/10 was turned over to a special interrogation unit seeking intelligence on the ISG operations and gang activity in Iraq. Ahmad was offered protection in exchange for his cooperation and threatened with indefinite detainment otherwise. Ahmad quickly relented and revealed the names, Mu'adh Nuri Khalid Jihad, Sattar 'Ayyash Majid, Abd al-Karim, and Ghazi Husayn as the key leadership of the Rashid Criminal Group. Ahmad continued to deny direct connection to the ISG. |
| 02/13/10 - Abdul Jabar Wahied denies knowledge of an ISG safe house on Horajeb Road. |
| 02/13/10 - BCT is approached by man who offers to show them to another ISG safe house for a reward. BCT inspection of residence yields no evidence of being safe house. Man had slipped away while BCT was talking with residents. |
| 02/13/10 - RT: 0195hrs -- HTT near the Al-Bayaa Mosque report several women and elderly men have complained that the neighborhood’s food and water supply is being horded by members of the mosque and militants hiding inside. |
| 02/14/10 - Detainees Al-Sabah and Mandari are informed that they will be turned over to their government for repatriation due to their lack of cooperation. |
| 02/15/10 - RT: 0822hrs -- BCT patrols along Airport report several incidents of young men loitering at overpasses and natural chokepoints along the Main Supply Route (MSR) between: //MGRSCOORD: 38S MB 33745 83133// and //MGRSCOORD: 38S MB 3755 8345//. This activity has been observed over the last several days. |
| 02/16/10 - Tensions explode in the Al A’Zamiyah market where a number of Sunni youths beat up a Shi’a shopper. The assailants run away before the INP arrives. INP increases patrols in the market and interview witnesses. |
| 02/17/10 - BCT analysts conclude that the safe-house on Horajeb Road raided by INP on 01/29/10 was coordinated by Iranian ISG operatives that have penetrated Iraqi internal security; based on evidence collected after U.S. forces raided the same location on 02/10/10. |
| 02/17/10 - U.S. Department of State seeks Israeli and Lebanese support in obtaining information on “Azhar Al-Dulaimi.” |
| 02/17/10 - Surveillance of suspected Iranian Special Group safe-house at #106 Hila Road //MGRSCOORD: 38S MB 40531 80631// continues; however, no activity has been detected in the past several days. |
| 02/17/10 - BCT is approached by Sunni shop owner in Al A’Zamiyah claiming INP is harassing his Sunni patrons. |
| 02/19/10 - Al-Sabah and Mandari have agreed to cooperate in exchange for not being handed over to their government. |
| 02/19/10 - ET: 1300hrs -- BCT forces redeploy in Dora around Christian and Assyrian churches in order to prevent sectarian attacks //MGRSCOORD: 38S MB 4472 7918 and 38S MB 4499 7975 //. |
| 02/20/10 - Foreign nationals, Ramses Al-Sabah and Nagib Mandari, state that their contact for the moped mission was Wajeeh Al-Mutadee. Sabah and Mandari both claim they never intended to be suicide bombers; their intent was to throw the satchel charge into the café, and then escape on the moped. Neither admitted to having knowledge of the intended target. |
| 02/21/10 - Detainee Dhanun Ahmad Mahmud Ahmad has been turned over to a group posing as members of the Iraqi National Police (INP) in hopes that he will reveal his sources. |
| 02/21/10 - Interviews of Al-Sabah and Mandari, arrested on 02/05/10, reveals the meeting place with their mission contact, Wajeeh Al-Mutadee, was the Antar Internet Café on Abu Bakr al-Sadiq Street in Adhamiya. |
| 02/21/10 - BCT forces continue to conduct surveillance on the Antar //MGRSCOORD: 38S MB 4125 9455// on Abu Bakr al-Sadiq Street in Adhamiya. |
| 02/21/10 - At weekly meeting between MNC-I and INP liaisons discuss Sunni-Shi’a tension in northern part of city. INP liaison ensures his MNC-I counter-part that the situation is under control. |
| 02/21/10 - ET: 0955hrs -- Two men were detained at BCT checkpoint on Mekanic Street in Dora //MGRSCOORD: 38S MB 44625 79014// for transporting weapons. Weapons have been turned over to WIT for examination. |
| 02/22/10 - Wajeeh Al-Mutadee is added to BCT HVT list. |
| 02/23/10 - SOF member, Majid al-Hardi, posing as a foreign investor, approaches owner of Antar Internet Café expressing an interest in investing in, or possibly purchasing, his café. Al-Hardi cited growing business opportunities in Iraq given the fact that, “the war will soon be over.” Al-Hardi reports that the owner appeared apprehensive so he did not press him. |
| 02/23/10 - ET: 13:01hrs -- Café owner (7444532349) on Abu Bakr al-Sadiq Street places call to unknown person in Idrissi (7645542643) asking whether he should be worried about losing his café. A man has come around asking questions about business. The recipient said, “Maybe the guy just wants to make some money; you should talk to him…I’ve invested everything in that dump and have not seen even the smallest profit…maybe I will sell my shares.” |
| 02/23/10 - ET: 0955hrs -- BCT convoy on Airport Road //MGRSCOORD: 38S MB 37805 83458// came under IED attack while returning to the Green Zone from Baghdad airport. One vehicle was damaged, but not immobilized, during the attack, and no Coalition casualties are sustained. The convoy returned to the Green Zone without further incident. |
| 02/24/10 - Owner of the café in Antar Internet Café has been identified as Kaleed Dahr. According to the Iraqi National Police (INP), Dahr was loyal follower of the former Ba’athists and is now a tacit supporter of the local Sunni militia operating in Adhamiya. |
| 02/24/10 - RT: 2345hrs -- (Delayed report) - Cell phone call monitored on 02/23/10; ET: 0957hrs from an unidentified male (7001408055) in Rashid to an unidentified male (7678112233) in Amin-Habib. The call came immediately following an IED attack of U.S. convoy on Airport Road. The two parties were arguing, the caller stated: "Your team is a failure, we cannot operate this way.” The recipient replied: “The materials must have been defective, the design was perfect.” |
| 02/24/10 - Cell call is monitored between unknown caller (7678112233) in Amin to Amir Mahallati (7115452376) in Bayaa. The unidentified caller stated: "The team is a failure! The carpet doesn't match! The carpet maker needs to be replaced." The recipient said: “The measurements were perfect, the installers must have failed.” |
| 02/24/10 - Preliminary examination of site of the 02/23/10 IED attack on U.S. convoy along Airport Road suggests convoy was not a target of opportunity. |
| 02/25/10 - HTT reports that in spite of recent bombings an increased number of people are shopping in Rashid probably in preparation for the upcoming holiday. |
| 02/25/10 - Majid al-Hardi returns to the Antar Internet Café to re-engage the owner in an investment discussion. Al-Hardi shows the owner hand drawn plans for the renovation of the café and offers some recommended changes to services and the menu selection; all of which he offers to pay for in exchange for a share of the profits. |
| 02/25/10 - ET: 0947hrs -- Cell phone call monitored from an unidentified male (7678112233) in Amin to an unidentified male (7554309075) in Bayaa. The caller stated: "I fear for your life, brother. They have told me to replace you." The recipient replied: “In sha’allah.” Voice print and cell phone number of Amin caller (7678112233) matched call from 02/23/10; 0957hrs. The call lasted 20 seconds.  02/25/10 - HTT report that the Muslim residents of Dora are becoming increasingly vocal towards BCT forces surrounding Christian and Assyrian Churches //MGRSCOORD: 38S MB 44724 79189 and 38S MB 44990 79757//. Many Muslim residents have chanted at HTT members “Aren’t Muslims good enough to protect?” |