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| 2/26/10 - ET: 09:47hrs -- Abu Bakr al-Sadiq Street Café owner (7444532349) places call to his business partner in Idrissi (7645542643) saying, “… the man who was here earlier has come back; now he wants to give me money…this is very strange. He says the war is over soon and people will be back on the streets.” The partner says, “I will send someone around in a couple days; just listen and don’t commit to anything.” |
| 02/26/10 - Antar Internet Café owner, Kaleed Dahr received a delivery of a new air conditioner and several sets of new table linens with a note stating, “I will be returning to my country for a short time, but I wanted to offer these gifts as a gesture of friendship with no strings attached.” |
| 02/26/10 - ET: 0715hrs -- BCT communications analysts recorded a cell phone call from Amir Mahallati (7115452376) in Bayaa to another unidentified male (7239850612) in Shurta //MGRSCOORD: 38S MB 35 78//. The caller said: "We must find a better carpet supplier, the previous ones were dirty." The recipient replied: "I understand there were problems; you must allow me to fix this." The call lasted for 30 seconds. |
| 02/27/10 - SOF member Majid al-Hardi pays a visit to Antar Internet Café to see if his gift had arrived. Café owner thanks al-Hardi for his gift, but claims the gift is of little use given the lack of electricity needed to run air conditioners. Al-Hardi notices a man using one of the café’s four computers matching the description of Wajeeh Al-Mutadee, the person identified by Al-Sabah and Mandari. |
| 02/27/10 - Preliminary Report on 02/23/10 IED attack of U.S. convoy on Airport Road reveals partial detonation of anti-armor IED. The report stated that: “Failure of the main charge saved the vehicle occupants from catastrophic loss of life. The lethality of the weapon far exceeded the force protection capability of the vehicle. |
| 02/27/10 - RT: 2045hrs -- HTT throughout Baghdad report that the price of flour, one of the city’s most precious humanitarian commodities, has risen three hundred percent in the last week in Sunni areas, while in Shi’a areas, the price has only doubled. |
| 02/27/10 - Two men detained at BCT checkpoint on Mekanic Street in Dora //MGRSCOORD: 38S MB 44625 79014// on 02/21/10 at 0955hrs are identified by biometric data as Christians Youseff Palmire and Abraham Slleem Soob. |
| 02/28/10 - The Antar Internet Café receives a shipment containing three generators. |
| 02/28/10 - ET: 0600hrs -- BCT communications analysts have stepped-up monitoring of the “Rashid IED Cell” that is suspected of carrying out attack on U.S. convoy along Airport Road on 02/23/10. |
| 02/28/10 - Amir Mahallati, the suspected leader of the Rashid IED Cell is moved up on the HVT list following 02/23/10 attack of U.S. convoy. |
| 02/28/10 - 1,200 Assyrian intellectuals and civic leaders, both from the diaspora and within Iraq, attend a conference in Erbil formalizing Iraqi Christians' demand for autonomy. |
| 03/01/10 - Interviews with Dhanun Ahmad Mahmud Ahmad have concluded. In exchange for the protection of his identity and financial support, Ahmad has agreed to work as a paid informant to expose ISG membership and insurgent infiltration into ING, INP. Ahmad is suspected of having knowledge of other key criminal and insurgent cells and networks located throughout Baghdad. |
| 03/01/10 - U.S. Embassy in Baghdad report on recent ISG activities in Baghdad. “The Qazali Network receives substantial funding and logistics support from Iran, including advanced explosive munitions, weapons technologies, arms, and ammunition. The report also claims the Qazali often train on Iranian soil and, in some cases, receive advice and a degree of direction from its Iranian handlers. |
| 03/01/10 - ET: 1435hrs -- Call monitored between Amir Mahallati (7115452376) in Bayaa and an unidentified male (7678112233) in Amin. Mahallati, stated: "I found a new supplier of high quality carpets; these will be a perfect match guaranteed." The voiceprint of the unidentified recipient in Amin matches that of a call monitored on 02/23/10; ET: 0957hrs and again on 02/25/10; ET: 0947hrs. The call lasted 35 seconds. |
| 03/01/10 - RT: 0645hrs -- BCT forces aided by units of the INP Eighth Brigade (the 8th) begin redeploying units in Dora to protect Christian and Assyrian Churches as well as Sunni and Shia Mosques in the mixed-sectarian district. |
| 03/02/10 - Dhanun Ahmad is provided a cover by his handlers to account for his being out of circulation for the past several weeks since his arrest on 01/27/10. News of Ahmad’s capture and detainment was leaked by Coalition forces throughout Rashid along with news that he has been classified as a low-level street thug with no intelligence value. |
| 03/02/10 - Final report on 02/23/10 IED attack of U.S. convoy on Airport Road. Analysis concludes the probable cause of failure of the IED was the use of faulty components that made up the pressure-plate switch and improper placement of the initiators. The main charge was made up of four double stacked 155mm rounds, which failed to detonate because of faulty design or manufacture. The relatively small explosion was limited to a crude homemade explosive (HME) that was used as an initiator. The circuitry used in the device appears to have been modeled on Iranian components that are in high demand but short supply due to successful interdiction efforts by Coalition forces. |
| 03/03/10 - Dhanun Ahmad has been placed into custody by the Iraqi police and transferred to a holding cell in Karkh; news of his detainment is circulated in his neighborhood of Rashid. |
| 03/03/10 - Large public gathering reported in Karkh and buses going to Karbala are full as Shi’as celebrate Milad un Nabi (Birthday of the Prophet). |
| 03/03/10 - Abdul Jabar Wahied, the Iranian Special Group (ISG) affiliate arrested in Abu T’Shir on 01/26/10, was told he would be transferred to Abu Ghraib Prison for lack of cooperation. In another attempt to bargain for his repatriation Wahied provided some details on the supply routes used by ISG smugglers. Wahied stated that the ISG, or Ramazen Corps as they are known in Iran, trains operatives and assembles IEDs and EFPs in Iran, but uses border crossings in SE Iraq/SW Iran as entry points, although that he didn’t know the exact locations. |
| 03/03/10 - ET: 2250hrs -- Anonymous caller to Rashid Tip Line reports he saw two men arguing with one another at the East Rashid Market early in the day on 03/02/10. The caller said one of the men said, “…the attack on the infidels was a failure.” The caller says he managed to take their picture using his cell phone, but has no way to get the picture to anyone. |
| 03/04/10 - The Iraqi police in Karkh report the escape of Dhanun Ahmad Mahmud Ahmad, from police headquarters in Karkh. Iraqi police report Ahmad and three other criminals were freed during an early morning raid and gun-battle. |
| 03/04/10 - Analysis of jail break by Dhanun Ahmad indicates the use of a VBIED detonated at the rear of the police building, followed by a grenade attack to the front of the building. Eye witnesses claim the breakout was conducted by members of a Rashid criminal group. The detainment area was all but destroyed in the attack and several prisoners were killed. |
| 03/04/10 - A doctor’s assistant at the al-Karkh General Hospital reported she was ordered at gun-point to treat a man for multiple wounds including a broken arm and lacerations to the face and head. |
| 03/04/10 - Abdul Jabar Wahied is prepped for transfer to Abu Ghraib Prison. Wahied offers additional information in exchange for his not being transferred. Wahied directed his handlers to a little known website attributed to what he called “The Ramazen Corps.” Wahied is transferred to Abu Ghraib but placed in isolation from the other prisoners. |
| 03/04/10 - Review of the Ramazen Corps website reveals the following message to its following: “The Ramazen Corps views Baghdad as the center of gravity for attacks against the infidels. Support for our faithful is required from our followers in the southern cities as a means to influence and exert pressure in and on Baghdad.” |
| 03/04/10 - BCT communications analysts traced phone number of Rashid Tip Line caller from ET: 2250hrs; 03/03/10 to somewhere in East Rashid. |