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| 03/05/10 - HTT interview physician’s assistant at the al-Karkh Hospital //MGRSCOORD: 38S MB 42951 89233//. The assistant said the man she treated was covered in dust appeared to have been involved in a building collapse. She said the three gunmen took the man away after she set his man’s arm and stitched his wounds but that they didn’t stay long enough for the plaster to dry on his cast. |
| 03/05/10 - Handlers of Dhanun Ahmad inform him of the whereabouts of his truck and direct him to utilize the satellite phone hidden under the seat to maintain contact every three days. Unbeknownst to him, his truck was fitted with a GPS tracker and audio monitoring equipment. His instructions are to recover from his injuries and to reestablish his criminal enterprise in SE Baghdad. |
| 03/05/10 - Sunni imam at the Al-Akbar Mosque in Adhamiya uses Friday prayers to ask for reconciliation between the Sunni and Shi’a communities. Many of those present visibly disagree with the plea. |
| 03/06/10 - United Nations Human Rights Council in Iraq issues report on status of Christians in Iraq. “Before the U.S.-led invasion in 2003 there were about 1.4 million Christians in Iraq, a Muslim-dominated nation of nearly 30 million. Since then, about 50% of Iraq's Christians have fled the country, taking refuge in neighboring Jordan, Syria, and throughout Europe and the USA.” |
| 03/06/10 - U.S. Patrol north of the Green Zone report seeing group of young men operating small remote controlled aircraft in open space west of the Great Mosque. By the time the patrol arrived the group had dispersed. |
| 03/08/10 - ET: 2310hrs -- Cell phone call monitored between Amir Mahallati (7115452376) and an unidentified male (7678112233). Mahallati, stated: "He has the carpets and is on his way to drop them off now." The recipient stated, “We are ready to receive them.” The voiceprint of the recipient (7678112233) matched that of a call monitored on 02/25/10 and later on 03/01/10. The call lasted 20 seconds. |
| 03/08/10 - RT: 1825hrs -- BCT patrol in East Rashid Market are approached by a Sunni man with information on men stirring up trouble in the area. The man provides the soldier a photo of two men arguing in the market the previous week, who he believes them to be Shi’a that may have carried out some type of attack. He offers no other details. |
| 03/08/10 - Weapons Intelligence Team (WIT) examining Iranian made trigger devices found on two Christian men detained in Dora on 02/21/10 report a biometrics match to detainee Dhanun Ahmad Mahmud Ahmad. However, the two detainees have denied any connection to Ahmad. |
| 03/08/10 - Sunni man in East Rashid tells coalition patrol that outsiders, who are suspected to be al-Qaeda, have been returning to the neighborhood. He claims to have heard rumors that they are planning to return in earnest. |
| 03/09/10 - Dhanun Ahmad who escaped detention on 03/04/10 has failed to make contact with his handlers as agreed. |
| 03/10/10 - Informant Dhanun Ahmad makes contact with his handler. Ahmad claims he was being scrutinized by his business associates and had to lay low. He also said he had to visit the hospital again to have his arm re-set and that had he not been injured in the break-out, his associates would have doubted his continued allegiance and killed him. |
| 03/10/10 - Counter-surveillance assets monitoring the movements of informant Dhanun Ahmad report he is being closely followed by associates of his Rashid criminal group. |
| 03/10/10 - BCT UAV detect no recent activity at Hila Road safe house suspected of being used by ISG, and under BCT surveillance since 02/09/10. |
| 03/10/10 - BCT approached in Adhamiyah by a group of five men complaining about continued insecurity and its negative impact on business. They ask what is being done to improve security. |
| 03/10/10 - BCT forces complete the interviews of Al-Sabah and Mandari. |
| 03/10/10 - Al-Hardi returns to the Antar Internet Café //MGRSCOORD: 38S MB 4125 9455// and engages owner Kaleed Dahr for several minutes inquiring about the age of his computers, the internet connection speed, and what things they can do to beat out the competition. |
| 03/10/10 - ET: 15:25hrs -- After the conversation with al-Hardi, Dahr (7444532349) calls his business partner in Idrissi (7645542643) saying, “So what does your man think; is this guy a Shi’a usurper or what? He claims he is only interested in a prosperous Iraq; he talks as it the café were already his.” Business partner replies, “Let it play out for a while; in the mean time, stay cool. I should come over there; my apartment has neither air-conditioning nor electricity.” |
| 03/10/10 - Two Christian men detained in Dora on 02/21/10 are being interviewed by BCT forces regarding their network for acquiring weapons. |
| 03/10/10 - Internal memo in U.S. Department of State office at U.S. Embassy in Baghdad urges officials to pressure Iraqi Government to recruit Christians into the Army. |
| 03/10/10 - RT: 1715hrs -- The body of kidnapped Chaldean Catholic Archbishop, Saul Farge Rabahath, found near Mosul today. |
| 03/10/10 - Anonymous caller to East Rashid Tip Line claims Iraqi Police have been questioning locals concerning al Qaeda presence around Ahmad Al-Mukhtar Mosque. Caller claims al Qaeda is no longer in the neighborhood after being pushed out by Sunni militia. |
| 03/11/10 - Omar Khrayesh receives email from sender identifying himself as Hassan Al-Buredi; stating: “We should get together very soon to talk about our lives since graduate school and the possibility of future work collaboration.” |
| 03/11/10 - Two Christian men detained in Dora on 02/21/10 tell their interviewers that they were dealing in weapons only to protect their families. One detainee reportedly stated, “Your army has failed to protect us. The Sunni and the Shia, while attacking one another, are united in attacking us and we have no help.” |
| 03/12/10 - Informant Dhanun Ahmad reports he will need to regain the trust of his business partners, several of whom still doubt his allegiance. His handler agrees to provide him additional top cover and that he will be contacted within the next two days with a business proposition; he is told to go along with it, but not to use his satellite phone for the next three days. |
| 03/12/10 - The e-mail sent by Hassan Al-Buredi‘s account was traced to an IP address matching an Internet Café near Maidan Square. |
| 03/12/10 - Analysis of internet traffic from the Maidan Square café IP address indicates the location is likely alternate communication base used by Al-Buredi. |
| 03/12/10 - MNC-I forces begin surveillance on Maidan Square Internet Café //MGRSCOORD: 38S MB 4285 8965// in central Baghdad. |
| 03/12/10 - HTT in Adhamiya reports they were approached by a Sunni woman and her teenage son about the presence of a foreign man named only as Wajeeh. Her teenage son was contacted by a neighbor who introduced him to Wajeeh. Wajeeh claimed he needed someone to do some computer work for him and that he is willing to pay. The teenager is a self-taught programmer. The woman was skeptical when her son returned with foreign currency as payment. |
| 03/12/10 - ET: 1022hrs -- BCT forces arrest Shi’a male conducting surveillance just outside of the Green Zone in the vicinity of //MGRSCOORD: 38S MB 4030 8431// in Qadisiya neighborhood. |
| 03/12/10 – HTT report receiving numerous tips from East Rashid citizens about illegal activities in and around the Ahmad Al-Mukhtar Mosque. |
| 03/13/10 - BCT forces conduct unsuccessful sweep of Adhamiya neighborhood searching for Wajeeh Al-Mutadee. |