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| 03/14/10 - BCT communications analysts monitor cell phone call between Mu'adh Nuri (7544532943) Khalid Jihad, Rashid Criminal Group partner of informant Dhanun Ahmad, and unknown caller from Badrah, on the Iranian border //MGRSCOORD: 38S NB 89 65//. The caller said he wished to arrange for the transfer of seasonal vegetables, but the route through the southeast is not friendly; Jihad will have to arrange to pick up and transport of the produce directly. Jihad provides the name of the produce seller, Sami al-Bihmarhi in the border city of Badrah, a frontier crossing point into Iran. |
| 03/14/10 - Omar Khrayesh emails Hassan Al-Buredi saying he would be out of the country at a conference until the end of the month, but that he was still very interested in meeting when a mutual date can be established. |
| 03/14/10 - Shi’a male taken into custody on 03/12/10 outside the Green Zone has been identified as Nasser Kareem. |
| 03/14/10 - Iraqi National Police (Iraqi National Police) surveillance of the Ahmad Al-Mukhtar Mosque in East Rashid has determined that al-Qaeda in Iraq is likely using the abandoned mosque as an operational base for criminal activities including the planning of indirect fire and improvised explosive device attacks. |
| 03/15/10 - Caller from Badrah, (7582289655) near the Iranian border //MGRSCOORD: 38S NB 89 65// to Mu'adh Nuri Khalid Jihad (7544532943) has been identified as, Taher Iravan Bin Mahood. Mahood, an ISG operative is known to operate from the Iranian border town of Badrah. |
| 03/15/10 - Cell phone call from Mu'adh Jihad (7544532943) //MGRSCOORD: 38S MB 4047 7958// and Dhanun Ahmad (7046901875) lasts 30 seconds. Jihad informs Ahmad that he is needed to do the vegetable run and is provided the name, Sami al-Bihmarhi, the produce seller. Ahmad is directed to arrange his own logistics and support; but to call as soon as the shipment is secure. He is to leave for Badrah immediately. |
| 03/15/10 - Nasser Kareem, who arrested outside the Green Zone on 03/12/10 admits that he was at the East Rashid Market on 03/02/10, but denies meeting with anyone; he claims he was only there to shop for food for his family. |
| 03/15/10 - Database search of Nasser Kareem, arrested outside the Green Zone indicates his connection to Rashid IED Cell operating around Baghdad. |
| 03/15/10 - BCT forces and units of the INP Eighth (8th) Brigade continue operations in Dora to protect Christian, Assyrian, Sunni, and Shia, places of worship. |
| 03/15/10 - RT: 1900hrs -- INP and elements of the BCT conduct raid on the Ahmad Al-Mukhtar Mosque in the East Rashid District of the Iraqi capital. The INP entered and searched the mosque while Coalition Forces provided exterior security. No U.S. forces entered the mosque. |
| 03/16/10 - GPS tracking device monitoring the movements of Dhanun Ahmad detect his vehicle departing Rashid at 0127am heading south along the National highway toward al-Kut //MGRSCOORD: 38S MB 41540 77247//. |
| 03/16/10 - ET: 0120hrs the audio surveillance in the vehicle of Dhanun Ahmad picked up a discussion between Ahmad and an unidentified male discussing a trip to the border town of Badrah. The unidentified male was heard saying, “We’re to meet our escorts in Al-Kut; they will cover our movement to the east; they are not to be trusted beyond that. The audio surveillance was lost as the vehicle departed Rashid //MGRSCOORD: 38S MB 41754 75047// at 0131am. |
| 03/16/10 - RT: 0645hrs GPS tracking device monitoring the movements of Dhanun Ahmad Mahmud Ahmad detect his vehicle stopped just north of Al-Kut //MGRSCOORD: 38S NB 68893 00519//. |
| 03/16/10 - RT: 0700hrs Dhanun Ahmad leaves a message in his handler’s voice drop-box via satellite phone. Ahmad says he is in al-Kut after driving through the night. He cannot stay on the phone long as the man traveling with him is watching closely. |
| 03/16/10 - RT: 0710hrs Dhanun Ahmad leaves a second message his handler’s voice drop box, saying he had to hang up suddenly because he thought his travel companion had returned; he said they would be leaving shortly for the Iranian border to pick-up IED electronics. Ahmad said he believes he is being tested from both sides and asked if this was the business proposition his handler mentioned. He closed by saying, “The road ahead is treacherous, I trust I will be compensated accordingly.” |
| 03/16/10 - RT: 0735hrs GPS indicates Dhanun Ahmad is currently northeast of Al-Kut //MGRSCOORD: 38S NB 75539 05465// traveling at 20 km/h. |
| 03/16/10 - RT: 1105hrs the GPS tracking Dhanun Ahmad detect his vehicle stopped approximately 60 kilometers east of Al-Kut //MGRSCOORD: 38S NB 83999 55164//. |
| 03/16/10 - RT: 1144hrs Informant Dhanun Ahmad leaves a message in his handler’s voice drop-box stating his truck is broken down somewhere to the southeast of Badrah. The person that accompanied him has left with their escorts to find a fan belt and water. Another man was left behind keeping armed watch as the area has many bandits; he said he hopes his efforts are appreciated. |
| 03/16/10 - RT: 1945hrs GPS tracker shows Dhanun Ahmad’s vehicle on the move heading west approximately 50 kilometers north-east of al-Kut //MGRSCOORD: 38S NB 79738 45931// traveling at 15 km/hr. |
| 03/16/10 - Detainee Abdul Wahied is informed by his interrogators that they are aware he is an Iranian operative and that they will be turning him over for special treatment. An immediately frightened Wahied reveals that the man behind the 01/20/10 attacks, which killed several U.S. soldiers at the Provincial Joint Coordination Center in Karbala, is Iranian Azhar Al-Dulaimi. |
| 03/16/10 - BCT finds INP members harassing a man in Rashid. BCT commander decides not to interfere since there is no indication of physical harm. |
| 03/16/10 - Database search reveals Wahied, Dulaimi received military training from Iranian intelligence agents and from Hezbollah. |
| 03/16/10 - Bath’est web-site post, “Allah smiles on the former regime for its purity, innovation, and strength” commenting on the anniversary of Halabja. |
| 03/16/10 - Kurdish government representative responds publically to website post, “It must be remembered that former Bath’est used ‘weapons of mass destruction’ and the new Iraq must forcefully confront any re-emergence of this kind of genocide and terrorism.” |
| 03/16/10 - Analysts are attempting to determine the link between the Rashid IED Cell and the IED attack of a U.S. convoy along the Airport Road on 02/23/10. |
| 03/16/10 - Nasser Kareem was matched to biometric data from the failed IED attack on a U.S. convoy along the Airport Road on 02/23/10. When confronted with the IED evidence, Kareem concedes he is part of a small group that traffics in IED parts, but denies having any direct connection to attacks on coalition forces. |
| 03/16/10 - Nasser Kareem denies his direct involvement in IED attacks on coalition forces. When shown the picture taken at the East Rashid Market on 03/02/10 of him arguing with another man, Kareem admits he was at the market on business and identifies the man as Avi Umar. Kareem denied knowledge of Umar’s personal business, claiming he sometimes sells him electronic components, but said he doesn’t know how they are used. |
| 03/16/10 - Analysts have identified Avi Umar as the caller to Amir Mahallati on 23 Feb 2010, 25 Feb 2010, and 1 March 2010. |
| 03/16/10 - INP report that the raid of the Ahmad Al-Mukhtar Mosque revealed nothing significant, however, there was evidence confirming that al-Qaeda has been using it for meetings and weapons storage. |