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| 03/17/10 - RT: 0024hrs Dhaun Ahmad leaves a message via satellite phone stating he has been driving all day and night and will be staying the night in his vehicle. He said if it were up to his traveling companion they would continue, but his truck is on its last legs and out of fuel. He has been left alone to guard the cargo while the other man went on foot for food and petrol. |
| 03/17/10 - RT: 0500hrs GPS indicates Dhaun Ahmad on the move approximately 12 km north of Al-Kut traveling at 35km/h. |
| 03/17/10 - RT: 1210hrs Vehicle carrying Dhanun Ahmad is stopped approximately 40 km southeast of Baghdad in the village of Dura’iya just south of Salman Pak. |
| 03/17/10 - Detainee Abdul Wahied is asked to elaborate on his knowledge of Azhar Al-Dulaimi. Wahied reveals that Dulaimi has a brother in Iraq that looks almost like his twin, but claims that his current whereabouts are unknown. When asked if he could identify both Al-Dulaimi and his brother, Wahied said, “of course… I dealt with them both.” |
| 03/17/10 - U.S. Department of State receives information confirming Azhar Al-Dulaimi to be an Iranian operative. Al-Dulaimi was previously placed on the Interpol watch list for weapons trafficking during the early 2000s. |
| 03/17/10 - Analysis of e-mail traffic emanating from a computer located at //MGRSCOORD: 38S MB 4125 9455// indicates incomplete traces of IP data suggesting additional computers may be located or hidden within the café. |
| 03/17/10 - Nasser Kareem is asked about his connection to the Rashid IED Cell operating around Baghdad. Kareem is told he will be charged for the 02/23/10 attack of the U.S. convoy; he is offered leniency for his cooperation. |
| 03/17/10 - Communications analysts have ID’ed the caller from (7678112233) in Amin-Habib as Avi Umar. Amin-Habib, Iraq is located some 140 kilometers north of Baghdad. The call came from the vicinity of //MGRSCOORD: 38S ND 13 05//. |
| 03/17/10 - HTT in Kadhamiya and Adhamiya report that residents feel that the ING/INP is, “compromised by infiltrators.” |
| 03/18/10 - Intelligence summary indicates high level of AQI activity in the Salman Pak area. The Salman Pak AQI network is chiefly concerned with the creation of IED support nodes in the suburban belts surrounding Baghdad, many of which are occupied by foreign fighters. |
| 03/18/10 - Nasser Kareem continues to deny involvement in attacks against Coalition forces, but agrees to provide the little information he has for his freedom. Kareem claims that the Rashid IED Cell is in turmoil; the leadership is being challenged and that recent setbacks will lead to more violence. |
| 03/18/10 - ET: 0445hrs -- Cell phone call from Avi Umar (7678112233) in to an unidentified male (7001408055). Umar stated, "The highest quality carpets are ready to be transported. I am working on a driver now." The recipient responded, "I will make sure to oversee this delivery and arrange for the drivers. You need not worry about anything." No location data is available for the recipient; the call lasted 45 seconds. |
| 03/18/10 - RT: 0700hrs -- INP increase their presence in East Rashid, citing resurgence of al-Qaeda in Iraq. |
| 03/18/10 - RT: 1147hrs -- Counter Sniper Spotter over-looking the Green Zone observes group of men on the roof-top of the Palestine Meridian Hotel, located on the opposite side of the Dijla River. A patrol in the area is directed to investigate the suspicious activity. |
| 03/18/10 - RT: 1205hrs -- U.S. patrol establishes cordon operation around Palestine Meridian Hotel //MGRSCOORD: 38S MB 4587 8640// |
| 03/18/10 - RT: 1345hrs -- U.S. patrol concludes cordon and search operation of Palestine Meridian Hotel //MGRSCOORD: 38S MB 4587 8640// in Beit al Abieth neighborhood of Baghdad. |
| 03/18/10 - RT: 1415hrs -- Patrol report received at BCT that three men were observed at 1155hrs operating hand held surveillance aircraft in the vicinity of Abu Nawas Park, located on the east bank of the Tigris River //MGRSCOORD: 38S MB 4550 8675//. The group dispersed before patrol arrived. |
| 03/19/10 - The GPS tracking device monitoring the movements of Dhanun Ahmad indicated a low-battery condition at 0708 hrs and subsequently went off-line at 0845 hrs. The vehicle’s last reported position was 40 km southeast of Baghdad in the village of Dura’iya //MGRSCOORD: 38S MB 63720 61077//. |
| 03/19/10 - Azhar Al-Dulaimi is added to BCT HVT list. |
| 03/19/10 - HTT teams in Kadhamiya, Adhamiya, and the fringe of Sadr City conduct sweep for HVT Azhar Al-Dulaimi. |
| 03/19/10 - Residents of Kadhamiya and Adhamiya complain to HTT that sweeps disrupt life and make it hard to conduct business. |
| 03/19/10 - Women resident of Kadhamiya claims that HTT members entered her home where no male members were present at the time. |
| 03/19/10 - ET: 1000hrs -- Tip line caller reported, “Al-Mahdi just killed my grandson in Dora.” |
| 03/19/10 - In exchange for their repatriation, and that of their families, detainees Palmire and Soob, the two have agreed to assist coalition forces. |
| 03/19/10 - HTT in East Rashid reports the discovery of spray painted message on local Assyrian family’s home //MGRSCOORD: 38S MB 44852 79530// reading: "To the people of the cross: Return to your senses and be aware that God's soldiers are ready for you. You wanted a crusade and these are its results." |
| 03/19/10 - ET: 1010hrs -- BCT soldiers responding to gunfire near 132 Abu Taraja Street //MGRSCOORD: 38S MB 44870 79843// in Dora, discovered the body of 27 year-old Assyrian Ziad Yussef lay. Family members say they were eating breakfast when they heard a large commotion out back. One family member was quoted as saying: “When we arrived we saw several INP members yelling at Ziad and accusing him of being a Christian collaborator and a betrayer to the martyr Hussein before shooting him dead.” |
| 03/19/10 - HTT hears numerous complaints from local shop owners concerning the INP activities in East Rashid neighborhoods, claiming numerous abuses and petty theft by INP members. |
| 03/20/10 - Handler for informant Dhanun Ahmad locates him in a café in Abu T’Shir //MGRSCOORD: 38S MB 43561 79531//. Ahmad claims he was stranded with his broken down truck in a small village two hours south of Baghdad where he stayed until he could be rescued by his family; he only returned to Baghdad last night. He claimed to have buried his satellite phone and said he sold his truck to a local farmer. |
| 03/20/10 - Informant Dhanun Ahmad is provided a GPS enabled cell phone and directed to maintain contact with his handlers via text message only. He is directed to check-in daily and and to report the location and activity of the Rashid Criminal Group leadership. |
| 03/20/10 - Detainee Abdul Wahied says that there are splits in leadership of Shia political party. One side is classified as “extreme,” and is more concerned with criminal and sectarian related enterprises and is led by Iranian operatives, while the other is more moderate in regards to the killing of innocent civilians and views too much Iranian interference as a bad thing. Wahied says that he dealt primarily with the “extreme” splinter group, also known as the Qazali Network, as they are a component of “…What you Americans call ‘the ISG’.” |
| 03/20/10 - The Antar Internet Café received a delivery of 10 new computers. The front company, “Iraqi-Net Computer Store” which delivered the computers instructed the owner that the installation technicians will come by tomorrow after morning prayers to help set up the new equipment. |
| 03/20/10 - ET: 13:15hrs -- Café owner, Kaleed Dahr (7444532349) calls his business partner (7645542643) saying, “…as promised, I now have a shop full of computers; I have to close down early because no-one can sit down.” The partner replies, “You may have more than computers; maybe you have a bomb or two…I’ll have a man come by; don’t touch anything.” The call lasted 60 seconds. |
| 03/20/10 - ET: 14:20hrs -- Tip Line caller from Rusafa reports youths fighting in the street. INP responds but fight has broken up. Shi’a shop owner complains that his windows were broken during the scuffle. |
| 03/20/10 - ET: 16:42hrs -- Tip Line caller from Adhamiya reports someone came by her apartment and took her son away. The distraught caller identified herself as the same Sunni woman who talked to the soldiers on 03/12/10 concerning the foreigner named Wajeeh. She was told her son was needed to do some additional computer work that could not wait. |