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| 03/30/10 - Bath’est website post -- “The occupiers will soon be gone; it is time for all Sunnis to come together.” |
| 03/30/10 - ET: 0833hrs -- An anonymous caller to West Rashid Tip Line reported seeing several young men stealing tires from a large flat-bed truck that was abandoned three days ago in the district of Furat, to the west of Baghdad. |
| 03/30/10 - Elahi reports that a Ba’athist terrorist cell is active on the outskirts of Sadr City. Elahi claims the Ba’athists are teaming with al Qaeda to attack targets leadership with the Mahdi Army. Elahi is attempting to obtain the names of persons involved, but said it will take some time. |
| 03/30/10 - ET: 0845hrs -- HTT member operating in Dour’a recognizes the Samoon seller that sold him flatbread the day before near the Christian bookstore in East Rashid. The soldier offers to buy his remaining samoon. The seller said he was sold out but that he would return in one hour with more. |
| 03/30/10 - ET: 0905hrs -- BCT patrol in East Rashid responds to gunfire and explosion near the Ahmad Al-Mukhtar Mosque; finding several shops across from the mosque with damaged storefronts and a table in front Christian bookstore on fire. |
| 03/31/10 - Final WIT report of mortars captured on 03/24/10 at the Dora Market indicates the design was a very crude attempt to weaponize a mortar with chlorobenzylidene malononitrile, the defining component of a "tear gas," commonly referred to as CS gas. |
| 04/01/10 - Weapons experts expressed their doubt on the effectiveness of the mortars captured on 03/24/10, given the flight characteristics and dispersal pattern of typical of mortars. The Pentagon will assess whether this represents a change in AQI weapons development and the likelihood that future weapons will use lethal compounds. |
| 04/01/10 - BCT analysts monitoring calls to/from informant Dhanun Ahmad detect voice print match for Lufti Dilawar, from call monitored on 03/29/10. |
| 04/01/10 - ET: 0720hrs -- a white Ford sedan travelling from the northeast stopped at a BCT checkpoint on the north end of the “Green Zone” //MGRSCOORD: 38S MB 43201 84801// and a man exited the vehicle with his hands up identifying himself as Ali Mohammad Mugniyeh. Mugniyeh claimed he was seeking “political asylum.” Biometric data confirmed his identity. |
| 04/01/10 - Ali Mohammad Mugniyeh is transferred to US holding area inside the Green Zone. |
| 04/01/10 - RT: 1400hrs -- Based Rashid Tip Line information received on 03/30/10, BCT forces located the commercial vehicle used to steal two 250 gallon chlorine tanks from the Jizira Industrial complex on 03/26/10. |
| 04/01/10 - BCT forces conducting a sweep of Abu Dasheer Market //MGRSCOORD: 38S MB 4313 7561// searching for Ghazi Husayn, report Sunni Iraqi merchant seeing a man matching Husayn’s description on the morning of the 12/25/06 bombing. According to the merchant Husayn was on top of a nearby building with several uniformed men who later walked through the market but bought nothing. The merchant did not think much of the man or the Iraqi soldiers except that he didn’t recognize them as being part of the “regular Iraqi” units that patrolled the area in recent weeks. |
| 04/01/10 - HTT return to neighborhood of Ahmad Al-Mukhtar Mosque to determine the source of firebombing incident on 03/30/10. The remnants of the incident had been removed during the night; the Christian bookstore was boarded closed with a sign reading “moved.” |
| 04/02/10 - RT: 1200hrs BCT monitor call from unidentified male (7603444765) in Sadr City //MGRSCOORD: 38S MB 49 94// to Lufti Dilawar (7064281009) in East Rashid //MGRSCOORD: 38S MB 4487 7941//. The call lasted approximately ten seconds with caller stating: “I’ve found a new salesman with a good reputation. I will fire the old one.” Dilawar: “Make sure his associates are dealt with too.” Caller’s voice print matches recipient of call from Lufti Dilawar on 03/29/10. |
| 04/02/10 - RT: 1705hrs GPS tracker on 1998 Toyota Corolla driven by Dhanun Ahmad is detected moving westbound on Nahat Street in East Rashid. 1712hrs GPS indicated vehicle is stopped in Jazair //MGRSCOORD: 38S MB 41901 78550//. |
| 04/02/10 - RT: 1720hrs Dhanun Ahmad sends text to his handler stating he has been completely turned out by his former business partners. He was told he must leave the neighborhood if he wishes no harm to his family; “Jihad gladly took my car and sent me away. I’m walking home in disgrace.” |
| 04/02/10 - RT: 1915hrs audio device on 1998 Toyota Corolla, given to informant Dhanun Ahmad is overwhelmed by loud noises sounding like heavy machinery. 2010pm GPS tracker loses signal. |
| 04/02/10 - U.S. Department of State issues a decree stating: “Ali Mohammad Mugniyeh is not a detainee, but a political refugee seeking asylum.” |
| 04/02/10 - Omar Khrayesh receives email from Al-Buredi accepting his offer to host a meeting. The email indicated that the meeting would have to take place in four days. |
| 04/02/10 - The commercial vehicle stolen on 03/29/10 from the Jamila Food Processing Plant was abandoned after off-loading 2 large chlorine tanks onto two smaller vehicles. Based on the tire tread pattern the transfer vehicles appear to be the same size as the small Toyota flat-bed trucks popular with the Iraqi construction trade. Track marks indicate both trucks departed the area via Airport Road heading east. |
| 04/02/10 - ET: 0155hrs -- BCT communications analysts recorded a cell phone call between Avi Umar (7678112233) in Amin and Amir Mahallati (7115452376) in Bayaa. Umar: "I can’t clean a grand hall with an empty bucket. You didn’t check before made your purchased!" Mahallati: “That is the best I could do on such short notice! The other container should be more than enough to do the job!” Umar: “It better be! I have one more task for you…I need you to obtain a work permit and a welder who can repair a gate.” Mahallati: “It shall be done.” The phone call lasted for 1 minute and 20 seconds. |
| 04/02/10 - HTT in East Rashid make inquiries on location of Christian bookstore owner and are provided an address on Rashid Street. |
| 04/03/10 - RT: 0600hrs VBIED crashes into the courtyard of the home of ousted Rashid Criminal Group member Dhanun Ahmad Mahmud Ahmad. Ahmad and his family were preparing to leave East Rashid when the VBIED struck; a white, 1998 Toyota Corolla, license number BG1035 was used in the attack; casualties are unknown. |
| 04/03/10 - Omar Khrayesh e-mails a reply to Al-Buredi saying a meeting on 04/06/10 will work fine and suggests they meet at their alma mater, the Mustansiriyia University. |
| 04/03/10 - ET: 0100hrs -- computer network analysts monitoring email traffic from the Antar Internet Café captured the phrase: “I have a headache and am in need of a good doctor.” Comparisons of the time stamp on the keystroke logger with the IP tracers at the café reveal that the phrase was not a component of any outgoing email. |
| 04/03/10 - Khaari Elahi, BCT advisor, provides the names, Khalid Youssef Al-Qatari, Sayeed Ibn Ahmad Dalal and Ayman Nouradeen as the alleged members of a Ba’athist cell plotting to attack Mahdi Army Leadership. Elahi claims Al-Qatari is the alleged cell organizer. Elahi also provided the names of two Syrians, Suleiman Shafquat and Rafik Elouhabu who he believes to be bomb suppliers. |
| 04/04/10 - Iraqi woman approaches HTT in Kadhamiya to say that she saw a man this morning outside the Al-Kadham Mosque //MGRSCOORD: 38S MB 38409 93616// who matches the description of Azhar Al-Dulaimi. |
| 04/04/10 - ET: 1500hrs -- computer network analysts monitoring email traffic via keystroke logger at the Antar Internet Café //MGRSCOORD: 38S MB 4125 9455// in Adhamiya captured the phrase: “All the doctors are booked until early next week. Would you still like to make an appointment?” However, in events identical to yesterday, a comparison of the time stamps on the keystroke logger with the IP tracers reveal that the phrase was merely recorded and not a component of any outgoing email. |
| 04/04/10 - ET: 0500hrs -- Security and inspection of vehicles going into the Green Zone has been increased since the 03/20/10 double VBIED attack. |
| 04/04/10 - HTT in East Rashid report that Christian and Assyrian residents believe the attacks against them were part of government conspiracy to keep them from the polls in the next election. HTT in Dora reports that some Christians believe the Kurds in northern Iraq are responsible for the attacks in an attempt to sway the Arab-Kurd fault line. |
| 04/04/10 - ET: 0700hrs -- A young Iraqi boy hands a note to a U.S. soldier at western Checkpoint of the Adhamiya Bridge crossing. The youngster claimed to be a relative of Ali Hussein Tikriti and that it was most urgent that the note find its way into the Green Zone. He runs away before the soldier could ask any questions. |