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Urgent & Secret Letter

Time & Date of Composition

To: Directorate 53/1/5

From: Directorate 53/4

Origination number 570. In reference to your letter number 3501 dated 15 August 2002. We instructed our sources and have not received anything yet. You will be informed as soon as we receive it (**TC: No information as to the nature of "it"**). End.

Natiq

8/17

Yusif

8/17

Signed by:

Director of Directorate 53/4 2002/8/17


(1 – 1) **Secret & Urgent**

Page 2	<p style="text-align: center;">408 Opinion and Decision Form</p> <p style="text-align: center;">Yes, please reply</p> <p>Signed by: Director of M53/4 August 17, 2002</p> <p>Mr. Director,</p> <p>Please review the letter from M 53/1/5 number 3387 dated 7 August 2002. Upon verifying the information contained in this letter, we found no records to confirm it. Therefore we suggest replying to Directorate 53. Regards</p> <p>Signed by: Section Director 7 August 2002.</p> <p>,</p> <p>We would like to inform you of the following:</p>
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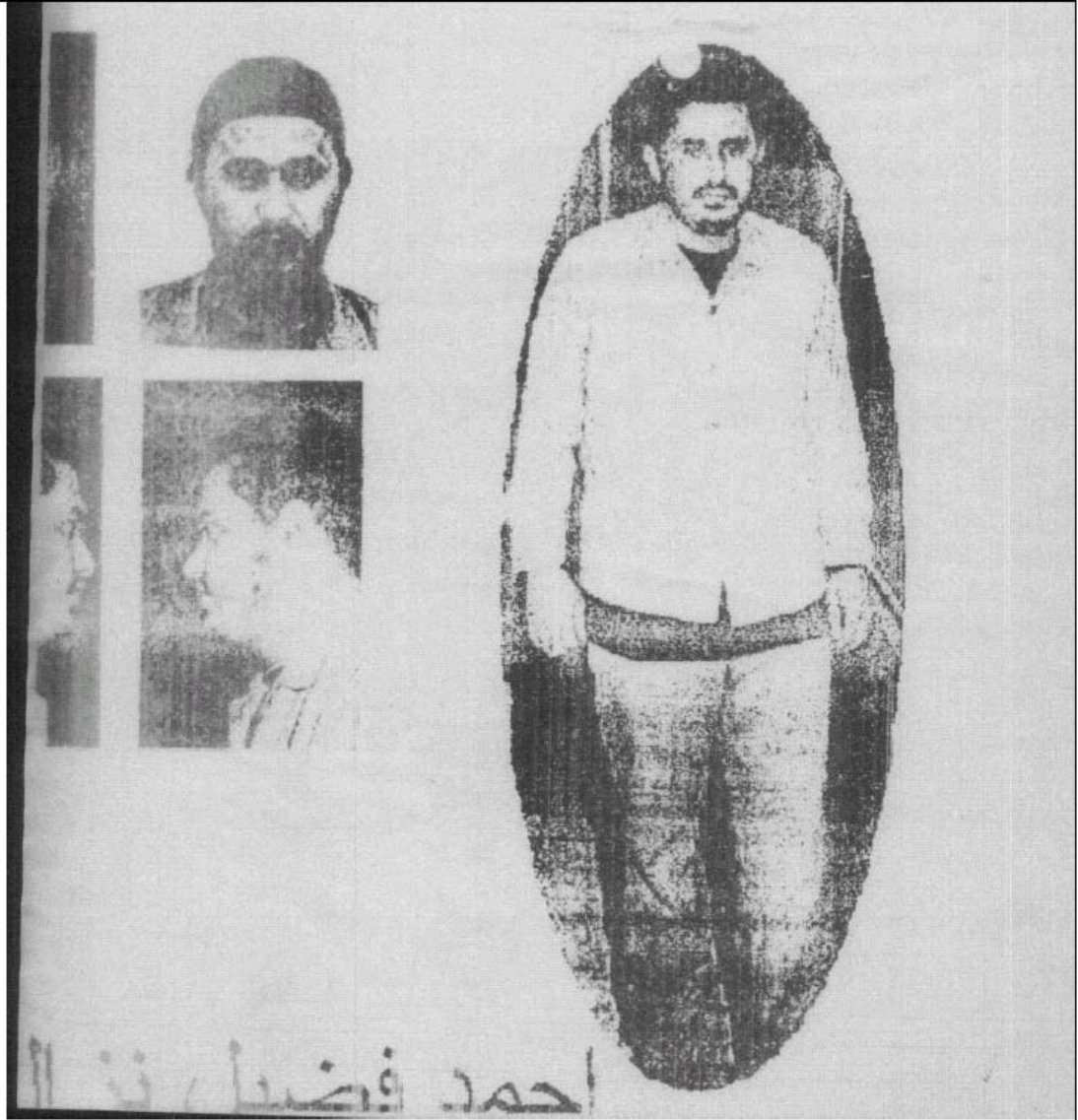
- 1-We received a letter from Directorate 53/1/5 number 3387 dated 7 August 2002 concerning the presence of al-Qaida elements in Iraq.
- 2- Upon verifying the information through our sources and friends in the field as well as office (3), we found no information to confirm the presence of the above mentioned in our area of operation.

Please review, we suggest circulating the contents of this message

Signed by:
Natiq Isma`il Muhammad
17 August 2002

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Ahmad Fadhil Nazal

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In the name of God, the most Merciful and Compassionate

Natiq 384 on 7 August 2002

Urgent & Secret Letter [TC: foreign classification]

From: Directorate 53/1/5

To: Directorate 53/Tarbil

[Illegible] M53/3

Origination number 3387. Following our letter 3077 dated 23 June 2002, and reference to the memo/notice 2/5/2/20 number 9096 dated 1 August 2002. We received information from a reliable source that the subject matter referred to in our above mentioned correspondence are present in Iraq. They are accused of dealing with al-Qaida organization which is led by the Saudi Usama Bin-Ladin. They carry more than one passport. The IIS [TC: Iraqi Intelligence Service], General Director ordered the following: 1- Instructing your sources to continue their surveillance of the above mentioned individuals in your area of operations and inform us once you initiate such

action. 2- Coordinate with Directorate 18 to verify the photographs of the above mentioned with photos of the members of the Jordanian community within your area of operations. 3- Conduct a comprehensive survey of all tourist facilities (hotels, furnished apartments, and leased homes). Give this matter your utmost attention. Keep us informed.

(Illegible Signature)
Director of Directorate 53
2002/8/7

Bottom hand written note:

Section Director: Take necessary procedures and coordinate with the visa section and office number 3. Give the matter your utmost importance as per the orders of directorate 53.

Illegible signature
7 August

Page 8:

Natiq: 400

17 August 2002

Secret & Urgent Letter

Directorate 53/1/5
Directorate 53/ Tarbil

Origination number 3501. Following our letter # 3387 on 7 August 2002, please urgently review the contents so that we may respond to the requesting agency. Please advise.

Illegible Signature
Director of Directorate 53
2002/8/

foot note:

Section Director,
Do the necessary
Illegible Signature
8/17

Mr. Natiq, please.

Page 9	The entire page is empty, except for a handwritten footnote at the bottom right corner: “Concerning the possibility of certain elements of Al-Qaida entering Iraq”.
10	(TC: Blank IIS letterhead)