

18 Jul 03

DRAFT INFORMATION PAPER

Subject: Revised Black List (56-300) Non-Detained (U)

1. (U) Purpose. Provide guidance on targeting priorities for post OIF operations and reconstruction efforts.

2. (U) Key Points.

- (S//REL) Background: In support of OPLAN 1003V, CENTCOM tasked DIA to develop a comprehensive database that contains key Iraqi political and military leaders who would either be targeted before, during, and after coalition military operations or would not be permitted to play a role in a future Iraqi government. Those individuals were placed on the Black List. Individuals whose intentions or connections to the current regime were unknown or in positions of interest are on the Grey List and those likely to support US/coalition objectives on the White List. DIA/MEA-4 compiled these lists based on a community-wide assessment and according to IC coordinated and NSC approved definitions.
- (S//REL) Methodology: Each member on the original Black List crafted prior to the conflict in Iraq has been reviewed to determine their current and anticipated threat to the new regime. Historical intelligence, interrogation reports, and compliance with the new Black-Grey-White List Criteria were used to determine a final recommendation.
- (S//REL) All members on the Black List #56 and above were considered.
~~Information includes majors points for original addition to the lists and any of the following three recommendations;~~
 - Retain on Black List
 - Migrate to Grey List
 - Remove from Black List
- (S//REL) Those members who are identified for retention on the Black List will keep their originally assigned number.

R36-1

BLACK LIST (56-300) REVISION:**56 ABD AL-HAMID SULAYMAN AL-TIKRITI.**

- Originally placed on the Black List by virtue of his association with IIS
- Possible former director M18 (Visa Affairs)

Migrate to Grey List**57 ABD AL-KARIM JASIM NAFUS AL-MAJID**

- Originally placed on the Black List by virtue of his position in the Republican Guard and his family relationship with Saddam
- Saddam's second cousin (his father is Saddam's paternal first cousin)
- Named by a former Iraqi general as one of seven officers that would use chemical and biological weapons if ordered to.
- Al Nida armored division commander, II RG Corps
- Holds the rank of Major General

Retain on Black List**60 ABD AL-RAHMAN AL-MAHAMID AWI**

- Originally placed on the Black List by virtue of position in government.
- Current or Former Director, SIGINT Directorate (Possibly Project 858) Iraqi Intelligence Service (IIS)

Retain on Black List**61 ABD AL-RAHMAN AZIZ HUSAYN AL-DURI**

- Originally placed on the Black List by virtue of position and suspicion of war crimes
- Former Director, General Security Directorate (DGS);
- Former secretary Of Northern Affairs Bureau

Retain on Black List**62 ABD AL-WAHID SHINAN RIBAT AL-ZUBAYDI**

- Originally placed on the Black List by virtue of position in government.
- Governor Of Ninawa District
- Army Chief Of Staff

Retain on Black List**64 ABDALLAH AL-HURAYMIS**

- Originally placed on the Black List by virtue of his relationship with Saddam
- One of Saddam's (5) closest bodyguards

Retain on Black List**68 ABDULLAH ABBAS KANDUSH**

- Originally placed on the Black List by virtue of connection to WMD
- Director, International Division, IAEC; Weaponization Theoretician
- He has been part of the nuclear program for over 25 years

- Expert nuclear theoretician & weaponization engineer who headed the Tuwaitha Nuclear Research Center.
- In 1995, was Head of PC-3/GROP 4/40B; Branch 1/Head Per IAEA U. Of Technology and IAEC.
- Worked in the Reactor Fuel and Production Section Of PC-3's Group-4.
- In 1994 was in charge of thermal analysis in GEPPD at Al Kawther

Migrate to Grey List

69 ABIS DAKHIL FAHIM AL-TIKRITI

- Originally placed on the black list by virtue of being a war crimes material witness
- Director, Makasib Prison (As Of September 1999)

Migrate to Grey List

70 ABU IRAA

- Originally placed on the black list by virtue of being a war crimes suspect
- Former Iraqi Army colonel

Retain on Black List

71 ABULLAH SANA JANABI

- Originally placed on the black list by virtue of being a war crimes suspect
- Former torturer at Radwaniyah Prison Camp

Retain on Black List

73 AHMAD AL-ALUSI

- Originally placed on the Black List by virtue of being a war crimes material witness
- Director, Tikrit-Bejah Prison (As of August 1999)
- May have information on WMD
- Listed on the Iraqi nuclear selected personnel list - August 2002

Retain on Black List

74 AHMAD AL-FAHD AL-THAWI

- Originally placed on the Black List by virtue of being a war crimes suspect
- Possible Director, General Headquarters, Fedayeen Saddam

Retain on Black List

78 AKRAMA ABID SALIH

- Originally placed on the Black List by virtue of his relationship with Saddam
- One of Saddam's five (5) closest bodyguards

Retain on Black List

79 ALI ABD AL-AZIZ

- Originally placed on the Black List by virtue of his relationship with Ansar Al-Islam (AI), a militant Islamic fundamentalist group in northern Iraq.
- Leader of Islamic Movement of Iraqi Kurdistan (IMIK) Formerly Islamic Unity Movement in Kurdistan (LUMK).

- IMIK opposes Saddam's regime and publicly condemns it.
- IMIK forces conduct periodic, low-level attacks on regime military targets
- IMIK spends time battling other Kurdish opposition groups.
- Some IMIK members (particularly Ali's son Tahsin) sympathize with AI and assist it in moving arms and personnel (according to sensitive reporting from Iraqi Kurds). Ali has publicly criticized his son Tahsin.
- Leadership of IMIK maintains personal contacts with AI but is unwilling to provide information on AI.
- IMIK leadership has used AI to bolster their influence.

Migrate to Grey List**80 ALI ABDUL RAHMAN AL-ZAAG**

- Originally placed on the Black List due to his involvement with biological weapons
- Professor and Dean of IGEB Institute, University of Baghdad
- Suspected of overseeing BW development at Baghdad University
- Told western colleague in 2002 that Iraq has capability of producing smallpox—which has been retained from an outbreak in 1970s—and other biological agents
- Established and directed Genetic Engineering And Biotechnology Institute For Postgraduate Students in 1999
- Former director of Department of Biotechnology at College of Sciences
- Headed a genetic engineering lab at Amiriyah Serum and Vaccine Plant until late 1990 which probably was affiliated with the BW program.
- May be aware of the existence of smallpox stocks in Iraq's arsenal and/or production locations.
- Al Zaag said that he would consent to convert his research to BW applications if pressured by Iraqi Government (for fear of his life).

Retain on Black List**81 ALI NIDA AL-AJILI**

- Originally placed on the Black List by virtue of position in government and association with the SSO.
- Head of the security officer unit for the Regional Headquarters of The Ba'ath Party.

Migrate to Grey List**85 AYAD KHALIL ZAKI MUHAMMAD AL-BAYATI**

- Originally placed on the Black List by virtue of his position in government
- Suspected of war crimes (JAG War Crimes List)
- Governor of Al-Muthanna Province
- Former commander, Anfal Campaign (second operation).
- Former commander of IV corps

Retain on Black List**86 AYAD MUKHLIS AL-UJAYLI**

- Originally placed on the Black List by virtue of his position in government
- Governor Of An-Najaf Province

Migrate to Grey List**89 BASIL HASSAN HUSSEIN AL-HABIB**

- Originally placed on the Black List by virtue of position in government and association with WMD
- Director, Chemical Weapons Department, Iraqi Ministry Of Defense
- During the Iran-Iraq War, the general was active in Europe, in order to acquire spray equipment for agriculture

Retain on Black List**90 BASIM AL-TIKRITI**

- Originally placed on the Black List by virtue of position in Special Security Organization
- Director, Legal Branch (Shu'ban Al-Qanuni), Special Security Organization (SSO)

Migrate to Grey List**91 BASIM IBRAHIM IZZAT-MARUF AL-SHAYKHLI**

- Originally placed on the Black List by virtue of position in government and Iraqi military
- Current Or Former Secretary, Directorate of Military Intelligence (DMI) (Istakhabarat)

Retain on Black List**92 BASIM MASHEWH JABBURI**

- Originally placed on the Black List by virtue of being a war crimes material witness and ties with the regime
- Deputy Commander Al-Mutaba'a Prison

Migrate to Grey List**93 DHIA MAHER ABDUL ATIF AL-NASSIRI**

- Originally placed on the Black List by virtue of his associations with the IIS, RG and the Fedayeen Saddam
- War crimes suspect
- Special Operations Forces, Fedayeen Saddam. Commanded elite Fedayeen training battalions based in Baghdad. Outstanding Fedayeen recruits trained under him. (possibly 1994 - 2001)
- Iraqi intelligence service (IIS) Brigadier General Abd Al-Latif Al-Nasiri was in charge of organization of military industrialization (OMI) warehouses in the Al-Za'faraniyah area
- Former commander of the 10th republican guard (RG) armored brigade. Received medal from Saddam in 1988 for involvement in Iraqi offensive campaigns of 1988

Retain on Black List**94 DIYA ABDALLAH AL-NASIRI**

- Originally placed on the Black List by virtue of his association with the SSO
- Suspected of being involved in war crimes (killings and assassinations of detainees)
- Member Of Iraqi Intelligence Service (IIS) ;M14 (Special Operations)

Retain on Black List**95 FADH SALIM SHAQRAH**

- Originally placed on the Black List by virtue of position in government
- Iraqi Minister Of Education

Migrate to Grey List**97 FADIL AL-QAYSI**

- Originally placed on the Black List by virtue of position in government
- Current Or Former Director, Western Region, Directorate Of Military Intelligence (DMI)
- MG in the Iraqi Army

Migrate to Grey List**98 MUHAMMAD IBRAHIM AL-NASIRI**

- Originally placed on the Black List by virtue of position in government
- War crimes suspect
- Central region commander, directorate of military intelligence;
- Suspected of giving orders to execute U.S. POWS during operation Iraqi freedom

Retain on Black List**99 FADIL MUSLIM ABD AL-JANABI**

- Originally placed on the Black List by virtue of position in government and connection to WMD.
- Chairman, Iraqi Atomic Energy Commission (IAEC)
- Was in charge of, and lent nuclear assistance to, a group of military engineers within Iraqi weapons facilities.
- Member of the Ba'ath party.

Retain on Black List**101 FARHAN AL-JAF**

- Originally placed on the Black List by virtue of association to regime and position in government
- Current or Former Chief of Interrogations and Executions for the Directorate for General Security (DGS) (Amn-Al-Am)

Retain on Black List**103 FARID NIAMA AL-SAADI AL-TIKRITI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Current or Former Section Chief M14 (Special Operations), Iraqi Intelligence Service (IIS) (Mukhabarat)

Migrate to Grey List**105 FARUQ KHALID HASAN**

- Originally placed on the Black List by virtue of position in government and possible involvement in WMD
- Hasan was accused but not charged with stealing an unknown quantity of bacteriological media prior to vacating his position at Baghdad University CVM
- Iraqi firm arranged for Iraqi physicians and paramedics to receive CW-related training at a Canadian University
- Hasan was required to stay for the duration of contract to look after Iraqi students
- Dean and Professor, College of Veterinary Medicine

Retain on Black List**106 FATHI KAMIL AL-MAJID**

- Originally placed on the Black List by virtue of association to regime and position in government
- Director, Physical Security Branch (Shu'Bah 'An Al-Jihaz), Special Security Organization (SSO); Saddam's Nephew

Migrate to Grey List**107 FAWZI AL-HAMDANI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Member of Iraqi Intelligence Service (IIS) M14 (Special Operations)
- Involved in terrorist activities and assassination plot of Former President Bush

Retain on Black List**108 FAWZI IBRAHIM ALI THAHIR AL-LUHAYBI**

- Originally placed on the Black List by virtue of position in the military
- MG, Commander II Corps, Iraqi Regular Army (RA)
- Believed to be generally loyal to Saddam's regime
- Believed in the event of a coup, he would observe the situation before taking sides
- Some Iraqi officers regard him as being of questionable character, untrustworthy and pre-disposed to cowardice

Migrate to Grey List**110 HABIB ABID SALIH**

- Originally placed on the Black List by virtue of association to regime and position in the military
- CPT, One of Saddam's (5) closest bodyguards

Migrate to Grey List**111 HAITHAM SULAIMAN**

- Originally placed on the Black List by virtue of association to regime and position in the government/military
- COL, Director of Security of the General Military Intelligence Directorate

Migrate to Grey List**112 HAMA AMIN AHMAD AL-SURJI**

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- Originally placed on the Black List by virtue of association to regime and position
- Director, Aqrah Prison (As of September 2002); former Director Tikrit-Bejah Prison

Migrate to Grey List**113 HAMID IQBAL AL-JUWARI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Possible Former Director, M7 (Investigation and Interrogation), Iraqi Intelligence Service (IIS); Former Director Hakumiyah Prison

Migrate to Grey List**114 HAMID ISMAIL DARWISH**

- Originally placed on the Black List by virtue of association to regime and position in military/government
- Commander, Nebuchadnezzar Infantry Division, I Corps, Republican Guard (RG)

Migrate to Grey List**115 HAMID KAMIL MAJID AL-TIKRITI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Director, M14 (Anti-Regime Activities), Director, Northern Iraq Opposition Dept, Iraqi Intelligence Service (IIS) (Mukhabarat)

Migrate to Grey List**117 HAMUD AL-WABDAN**

- Originally placed on the Black List by virtue of association to regime and position in government
- Senior Ba'ath Party Official in Al-Zubayr
- Has close ties to Qusay Husayn

Migrate to Grey List**118 HAMUD NSAIR AL-JABBURI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Director, Al-Radwanayah Prison (As of July 2002)
- Material Witness

Migrate to Grey List**119 HAMUDI HAYLAN AL-UBAYDI**

- Originally placed on the Black List by virtue of association to regime and
- Assistant Director Makasib Prison
- Material Witness

Migrate to Grey List**120 HAMZA MAHDAWI AL-KUBAYSI**~~SECRET//NOFORN//XI~~

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- Originally placed on the Black List by virtue of association to regime and position in government
- Director, Interrogation Section, Makasib Prison (As of September 1999)
- Material Witness

Migrate to Grey List**122 HAQI ISMAIL AL-JUMAYLI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Director, Prisons Section, Directorate of General Security (DGS); Former Director Abu Ghraib Prison
- Material Witness

Migrate to Grey List**124 HASAN NAAMA AL-ALUSI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Director, Security Units (Shubah Wihdat Al-'Amn) Branch, Special Security Organization (SSO)
- Qusay and other members of the SSO exuded erratic behavior, non-adherence to the principles of Islam, committing acts of violence (murder), drinking, womanizing, etc., and justifying these behaviors

Retain on Black List**126 HASIB SABIR ABD AL-AZIZ AL-RIFAI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Current Member of Iraqi Intelligence (IIS) M1 member; Deputy Director of General Affairs

Migrate to Grey List**128 HAZEM MUHAMMAD-SHAIKH SALAH AL-ALI HASSAM ALI**

- Originally placed on the Black List by virtue of affiliation to WMD
- Former Second Director General, Viral Research, Al-Razi Center/Institute
- Occupation is a virologist
- Would be knowledgeable of BW program

Migrate to Grey List**134 IBRAHIM SHUJA SULTAN AL-NIDAWI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Governor of Babil, Foreign Ministry's Top Diplomat for Turkey, Iran and Jordan

Migrate to Grey List**135 ISAM KHIDR ABBAS**

- Originally placed on the Black List by virtue of association to regime and position in government
- Member of the Iraqi Intelligence Service (IIS) (Mukhabarat), Former Member of IIS M7 (Investigation and Interrogation) Former Chief of M40 (NFI)

Migrate to Grey List**136 ISSAM DAWOOD FAISAL**

- Originally placed on the Black List by virtue of affiliation to WMD and position in the military
- COL, Director, Baghdad Suspect Research Center
- Military Officer, Chemical

Migrate to Grey List**139 JABAR AL-TIKRITI**

- Originally placed on the Black List by virtue of association to regime and position in government
- Security Director, Rashidiyah Prison (as of October 2002)

Migrate to Grey List**141 JASIB SUGHAYR RISAN AL-MAJID**

- Originally placed on Black List by virtue of association to regime and position in Intelligence/security apparatus
- Section Head, Al-Hakumiyah Prison (as of Feb 2000)
- Listed by War Crimes team as a Material Witness
- Can potentially provide information on crimes against humanity

Migrate to Grey List**142 KHALED MUHAMMAD ABBAS**

- Originally placed on Black List by virtue of association to regime and position
- Commander, Anfal Campaign (Eastern Sector)
- Listed by War Crimes team as a Material Witness
- Can potentially provide information on crimes against humanity

Migrate to the Grey List**145 KHALID KULAYB AWAN**

- Originally placed on Black List for association with Regime/Security apparatus
- Former Director, Security Institute, responsible for training Iraqi Special Security Organization (Mudiriyh Number Four); former Director of Office of Security and Investigations (Mudiriyah Number One)
- Key personality within Iraqi security apparatus
- Can potentially provide information on Iraqi security apparatus/intelligence services

Migrate to Grey List**146 KHALIL AWAD ALI**

- Originally placed on Black list by virtue of his position in Iraqi military
- Chief of Staff Republican Guard I Corps

- Key personality in Saddam's Command and Control of Iraqi military
- Can potentially provide information on activities and planning within Iraqi military and activities of the Republican Guard

Migrate to Grey List**149 KHUDAYR ISMAIL AL-MASHHADANI**

- Originally placed on Black list by virtue of his position in Iraqi security apparatus
- Director of the Arab State Department within the M4 (Secret Service Directorate), Iraqi Intelligence Service (IIS)
- Key personality within Iraqi intelligence/security apparatus
- Can potentially provide information on activities of Iraqi Intelligence Service activities

Retain on Black List**151 LATIF MAHAL HAMUD AL-SABAWI**

- Originally placed on Black list by virtue of his position in Iraqi government
- Governor of Karbala Province
- Key personality in Iraqi government
- Can potentially provide information on the political inner workings of the regime

Migrate to the Grey List**153 ABDULLAH BUTRUS**

- Originally placed on Black list by virtue of his position in Iraqi government
- Deputy Director, Central Bank of Iraq
- Believed to have knowledge of assets stolen by Iraqi regime

Retain on Black List**154 MAHMOUD NAJEM AL-TIKRITI**

- Originally placed on Black list by virtue of his position in Iraqi government and links to security/intelligence apparatus
- Chief of Staff for Qusay Hussein
- Key personality in Iraqi regime, member of the Iraqi Special Security Organization (SSO)
- Wanted by War Crimes team as a Material Witness
- Likely to have knowledge of activities of Hussein inner circle

Retain on Black List**158 MAJID HUSAYN ALI IBRAHIM AL-DULAYMI**

- Originally placed on Black List by virtue of his position within the Iraqi military
- Commander, I Corp Republican Guards
- Key personality in Saddam's control of the Iraqi military, held a number of positions within the Republican Guard. One of Saddam's most trusted military officers
- Can potentially provide information on activities and planning within Iraqi military and activities of the Republican Guard

Retain on Black List**159 MALIK NAWWAF ALI AL-RATHI**

- Originally placed on Black List by virtue of his former position within the Iraqi Regime
- Former Director, al-Radwaniyah prison
- Wanted by War Crimes team as a Material Witness

Retain on Black List**160 MANI ABD AL-RASHID AL-TIKRITI**

- Originally placed on Black List by virtue of his former position within the Iraqi security/intelligence apparatus
- Former Director of M6, Iraqi Intelligence Service
- Suspected of War Crimes, especially in Kurdistan
- Can potentially provide information on activities and planning of the Iraqi Intelligence Service and information on War Crimes

Retain on the Black List**161 MASUD YAQUB IMAD**

- Originally placed on Black List by virtue of his former position within the Iraqi regime and intelligence apparatus
- Worked in the Office of the General Intelligence on the Victims, Captives and Missing People Committee since 1984
- Connected to the Al-Muthanna State Establishment, used as Iraq's primary chemical weapons agent production facility
- Can potentially provide information on Iraqi intelligence service activities and chemical weapons production

Migrate to the Grey List**162 MIZHIR NUMAN WHAIB AL-DURI**

- Originally placed on Black List by virtue of his former position within the Iraqi regime and intelligence apparatus
- Possible Director of M30/SIGINT Director (Project 858), Iraqi Intelligence Service, Ambassador to Ukraine
- Can potentially explain links between Saddam regime and Ukraine; also a key personality in the Iraqi regime

Retain on the Black List**163 MUHAMMAD AL-FADAM**

- Originally placed on Black List by virtue of his former position within the Iraqi regime and intelligence apparatus
- Director, M5 (Counter Intelligence), Iraqi Intelligence Service
- Key Personality in the Iraqi Intelligence Service, personally appointed by Saddam
- Can potentially explain activities of the Iraqi Intelligence Service

Retain on the Black List**165 MUHAMMAD MUSLIH**

- Originally placed on Black List by virtue of his former position within the Iraqi regime
- Worker at the Abu Ghraib prison

- Suspected of being a torturer and wanted by the War Crimes team as a War Crimes suspect

Retain on the Black List

166 MUHAMMAD RIDHA AL-TIKRITI

- Originally placed on Black List by virtue of his former position within the Iraqi regime and military
- Former Major General, Assistant Director for the Director of Military Intelligence
- Wanted by the War Crimes team as a War Crimes suspect
- Can potentially provide information on crimes against humanity

Retain on the Black List

167 MUHAMMAD RIJAB AL-HADDUSHI

- Originally placed on Black List by virtue of his former position within the Iraqi regime and security apparatus
- Director, Security of Presidential Guard, Special Security Organization (SSO)
- Key personality in Command and Control/Security apparatus, security of Presidential Sites
- Can potentially provide information on personalities of Iraqi inner circle, must be highly trusted by Saddam by virtue of position, presidential sites were a location for hiding WMD from UN inspectors so may have information on the movement of WMD material

Retain on the Black List

168 MUHAMMAD SAID KAZIM AL-SAHHAF

- Originally placed on Black List by virtue of his former position within the Iraqi regime
- Minister of Information
- Can potentially provide information on key personalities within the Iraqi regime

Migrate to the Grey List

179 MUNDHIR IBRAHIM AL-SHAWI

- Originally placed on Black List by virtue of his former position within the Iraqi regime
- Minister of Justice
- Wanted by the War Crimes team as a Material Witness to War Crimes
- Can potentially provide information on key personalities within the Iraqi regime

Migrate to the Grey List

171 MUNDHIR MUDHAFAR-MUHAMMAD ASAD AL-NAQSHABANDI

- Originally placed on Black List by virtue of his former position within the Iraqi regime
- Iraqi Minister of Labor and Social Affairs
- Can potentially provide information on key personalities within the Iraqi regime

Migrate to the Grey List

172 MUSA AL-DULAYMI

- Originally placed on Black List by virtue of his former position within the Iraqi regime
- Director, Amn al-Khas prisons (as of March 02)

- Wanted by the War Crimes team as a Material Witness, is a link in the Iraqi security/intelligence apparatus
- Can potentially provide information on crimes against humanity

Migrate to the Grey List

173 MUSLIM HADI AL-JABBURI

- Originally placed on Black List by virtue of his former position within the Iraqi regime
- Former Head of Revolutionary Court, Member of the Ba'ath Party
- Suspected in executions and the theft of property, Head of the Revolutionary Court in the 80's
- Can potentially provide information on crimes against humanity and on key personalities within the Iraqi regime

Retain on the Black List

174 MUTHANA HAMDI TAWFIQ AL-TIKRITI

- Originally placed on Black List by virtue of his former position within the Iraqi regime and security/intelligence apparatus
- Director, M1 (Office of the Directorate), Iraqi Intelligence Service (IIS)
- Key personality within Iraqi security/intelligence apparatus
- Can potentially provide information on activities of the Iraqi Intelligence Service

Retain on the Black List

175 MUWAFFAQ ALI AL-TIKRITI

- Originally placed on Black List by virtue of his former position within the Iraqi regime and security/intelligence apparatus
- Director, M8 (Liberation Movements), Former Director M4 (Clandestine Foreign Service), Former Director M5 (Counter Espionage), Former Ambassador to China (early 2003)
- Key personality within the Iraqi security/intelligence apparatus
- Can potentially provide information on activities of the Iraqi Intelligence Service

Retain on the Black List

178 MUZAHIM SULAYMAN AL-LATIF

- Originally placed on Black List by virtue of his former position within the Iraqi regime and military
- Possible former Chief of Staff Republican Guard I Corps
- Key individual in the Iraqi military command and control
- Can potentially provide information on Republican Guard activities

Migrate to Grey List

180 NAJI SABRI AHMAD AL-HADITH

- Originally placed on Black List by virtue of association to regime
- Iraqi Minister of Foreign Affairs
- Spent most of his career in the information and media service
- Would have information on political culture and internal workings of former regime

Migrate to Grey List

181 NAJM ABDALLAH ZAHWAN KHALIFA AL-AJILI

- Originally placed on Black List by virtue of position in government
- Hammurabi Armored Division Commander
- Republican Guard commanders may knowledges of chemical weapons, human right violations, and possible war crimes
- Expect knowledge of use of WMD weapons in the defense of Baghdad

Migrate to Grey List

182 NAJM AL-DIN FARA AHMAD

- Originally placed on Black List by virtue of association terrorist organization
- Leader of Ansar Al-Islam
- Would have been part of planning process of any intended terrorist attacks against the United States by the AI
- Would have information on regime links to terrorist organizations and operational plans of the AI against the US

Migrate to C2X List or Retain on the Black List

184 NAQIB AHMAD AL-DURI

- Originally placed on Black List by virtue of position in government
- Director of the Security Guard, Tikrit-Bejah Prison
- Position would allow access to Iraqis imprisoned by the former regime
- Would have information on possible human right violations ordered by the former regime

Migrate to Grey List

185 NASIR SHARIF

- Originally placed on Black List by virtue of position on government
- Senior official, Abu Ghurab Prison (as of November 2000)
- Position would allow access to Iraqis imprisoned by the former regime
- Would have information on possible human right violations ordered by the former regime

Migrate to Grey List

186 NURI AL-DURI

- Originally placed on Black List by virtue of position on government
- Former Director of M14 (Special Operations), Iraqi Intelligence Service
- Position is responsible for Regimes assignation plans
- Would have information on regime attempt to assassinate opponents

Migrate to Grey List

187 NURIA ABD AL-HUSAYN

- Originally placed on Black List by virtue of position in WMD program
- Professor, Institute of Biotechnology and Engineering, College of Science, University of Baghdad
- Position would give him access into regime MWD programs
- Would have information former regimes WMD program

Retain on Black List**188 OAIS AL-ATHAWI**

- Originally placed on Black List by virtue of association to regime and position in government
- Possible commander Military Command Saddam Fedayeen
- Commander of Saddam Fedayeen will have knowledge of Regime suppression and security service.
- May have knowledge of war crimes and crimes against humanity

Migrate to Grey List**189 OSMAN OCALAN**

- Originally placed on Black List by virtue of position in government
- Leader of Kurdistan Freedom and Democracy Congress (KADEK) formerly PKK
- PKK members may have links to terrorist organizations
- May be able to link the regime to terrorist groups and activities.

Migrate to Grey List**190 QAYS ABD AL-RAZZAQ MUHAMMAD AL-ADTHAMI**

- Originally placed on Black List by virtue of position in government
- Governor of al-Ta'mim Province
- Governor will have knowledge of regime and military activities in their provinces
- May provide insight into regime leadership and associated activities

Migrate to Grey List**191 RAD MAJID RASHID AL-HAMDANI**

- Originally placed on Black List by virtue of position in government
- Commander II RG Corps
- This position will give him access to Chemical/Bio weapon defensive strategy
- Will have knowledge of human right violations, war crimes, and possible chemical weapon intent

Retain on Black List**193 RAFI MUHAMMAD AL-SAGMANI**

- Originally placed on Black List by virtue of association to regime
- Director, Surveillance and Information Branch SSO
- Office is responsible for maintaining files and monitoring foreign officials
- Would have information on which third party countries supported Iraq by breaking sanctions and influencing international politics

Migrate to Grey List**194 RASHAASH JIYAD AL-WITRA AL-IMARA**

- Originally placed on Black List by virtue of association to regime and position in government
- Former corps commander during Anfal
- Would have information on the entire Anfal campaign

- Witness to war crimes and crimes against humanity

Migrate to Grey List**195 RASHID AMSIR**

- Originally placed on Black List by virtue of position in government
- Interrogations officer, al-Hakumiyah Prison
- Would have debriefed anti-regime personalities
- May have information n crimes against humanity

Migrate to Grey List**196 RASUL ABD-AL HUSAYN AL SWADI**

- Originally placed on Black List by virtue of position in government
- Iraqi Minister of Irrigation
- Iraqi irrigation techniques and potential flooding defense
- Could provide information on how to irrigate southern Iraq

Migrate to Grey List**198 RIYADH HUSAYN ALI AL-NASIRI AL-TIKRITI**

- Originally placed on Black List by virtue of position o n government
- Commander Medina Armored Division II RG Corps
- Poor officer without respect from junior officers may have access to RG intent to use chemical weapons.
- May have knowledge on crimes against humanity and war crimes; may have knowledge on RG plans to use chemical weapons

Retain on Black List**200 SAAD AL-DIN AZIZ MUSTAFA**

- Originally placed on Black List by virtue of association to regime
- Former Chief of Staff or Iraqi armed forces
- Position allows access into inner workings of Iraqi military
- Would have knowledge on crimes against humanity, war crimes, sanction busting, and violations of UN mandate between 91-03

Migrate to Grey List**201 SAAD AL-SALIH**

- Originally placed on Black List by virtue his position in government and association to regime
- Former bodyguard of Saddam
- Position allows access into inner workings regime
- May have knowledge of Iraqi WMD and political activity

Migrate to Grey List**202 SABAH AL-SUMAYDI**

- Originally placed on Black List by virtue of position on government
- Director, Scientific Branch SSO

- Access into SSO allows information into all aspects of Iraqi culture Director of Scientific Branch may have access to WMD information
- Would have information on political culture and internal workings of former regime and WMD advances

Migrate to Grey List

203 SABAH MATROUD

- Originally placed on Black List by virtue of position in government
- Former BG commander III Corps RA
- III commander would have access on insurgent activity on southern Iraq;
- Provide information on Shia suppression and human right violations; activities of badr corps

Migrate to Grey List

204 SABBAR RABI UMAR

- Originally placed on Black List by virtue of position in government
- Staff MG and regional director of DMI
- Knowledge of Military Intelligence activities
- Knowledge of inner workings of Iraqi military and Kurdish activity

Migrate to Grey List

206 SAD ABD AL-GHANI

- Originally placed on Black List by virtue of position in government
- Staff MG and Directorate Chief DMI
- Knowledge of Military Intelligence activities
- Knowledge of inner workings of Iraqi military and Kurdish activity

Migrate to Grey List

207 SADI TUMA ABBAS

- Originally placed on Black List by virtue of position in government and association to regime
- Presidential advisor former Minister of Defense
- Have access into inner workings of regime and military
- May have knowledge of human right violations and war crimes; possible WMD knowledge

Retain on Black List

209 SAFAA SHAKIR TAHA

- Originally placed on Black List by virtue of position in government
- Director, Communication Directorate SSO
- Knowledge of SSO Communication procedures
- May have knowledge on all types of information if monitoring SSO communications

Retain on Black List

210 SAFAH HADI JAWAD AL-HABUBI

- Originally placed on Black List by virtue of position in government and association to regime
- Presidential Advisor
- WMD advisor
- Has knowledge on diversion of funds to WMD program; may have knowledge on status of program

Retain on Black List**211 SAFI BAHIR HAZZAH AL-TIKRITI**

- Originally placed on Black List by virtue of position in government
- Director, M6 (Security Directorate), Iraqi Intelligence Service (IIS)
- Served In Intel Section Of M1 In 1980's; Previously Security Chief For Northern Iraq In Kirkuk; From 1996 To Present, Director Of M6
- Could provide information regarding IIS activities in and around Kirkuk.

Migrate to Grey List**212 SAIB AL-NASIRI**

- Originally placed on Black List by virtue of position in government
- Director, Abu Ghraib Prison
- Material Witness responsible for Abu Ghraib Prison
- Could provide information regarding prison activities and possibly Crimes against Humanity

Retain on Black List**213 SALAH BAHAR AL-AZZAWI**

- Originally placed on Black List by virtue of position in government.
- Member Of Iraq Intelligence Service (IIS); Former M6 Director
- Suspected of torturing people for insulting the president
- Could provide information on Crimes Against Humanity

Retain on Black List**214 SALAM HAZA AL-NASIRI**

- Originally placed on Black List by virtue of position in government
- Possible Chief, Security Section, Fedayeen Saddam
- Intel/Security Government
- Could provide information on Fedayeen Saddam activities to include membership/training/capabilities.

Migrate to Grey List**215 SALIH HABU**

- Originally placed on Black List by virtue of position in government
- Possible Chief of Staff for the III Corps, Regular Army (RA)
- Command And Control/Military C2
- Could provide information regarding III Corps activities prior to and during OIF.

Migrate to Grey List

216 SALIH IBRAHIM HAMMADI AL-SALMANI

- Originally placed on Black List by virtue of position in government
- Commander, Baghdad Infantry Division, II Corps, Republican Guard (RG)
- Regime/ Military C2
- Could provide information on OB and Baghdad Infantry Division, and Subordinate Units prior to and during OIF.

Migrate to Grey List**217 SALIM HAFIZ MAHDI AL-TIKRITI**

- Originally placed on Black List by virtue of position in government
- Commander, V Corps, Regular Army (RA)
- Command And Control Regime / Military
- Could provide information on OB and V Corps, and Subordinate Units prior to and during OIF.

Migrate to Grey List**218 SAMIR FATHIL ABBAS AL-NAIMI**

- Originally placed on Black List by virtue of position in government
- Commander of Army Aviation
- Regime Intel/Security
- Could provide OB information on Army Aviation prior to OIF.

Migrate to Grey List**219 SATTAR SUWEILIM**

- Originally placed on Black List for Crimes against Humanity.
- Suspected of Being a Former Torturer at Abu Ghraib Prison
- Material witness to Crimes against Humanity
- Could provide information regarding prison activities and crimes against humanity.

Retain on Black List**222 SUHAYL MUHAMMAD SULTAN AL-DURI**

- Originally placed on Black List by virtue of position in government
- Director, Public Opinion Branch (Shu'bah Al-Rai Al-'Aam), Special Security Organization (SSO) / Director, Personal Office Of The Director, Special Security Organization (SSO)
- Held a position on The Committee Responsible for the Interrogation of Downed Pilots'; participated in the internal fight against resistance and treason.
- Possibly provide information on POW's and may be a material witness to Crimes against Humanity.

Retain on Black List**223 SULAYMAN ULWAN IBRAHIM AL-HURAYMIS AL-NASIRI**

- Originally placed on Black List by virtue of position in government

- Former Deputy Director, Special Security Organization (SSO); Operational Liaison officer for Uday.
- Allegedly involved in kidnappings and forced marriages/rapes. Believed to have worked as an IIS operative.
- Material witness to Crimes against Humanity and War Crimes. Could also provide information on IIS activities.

Retain on Black List**224 TAHA AL-JAYK**

- Originally placed on Black List by virtue of position in government
- Director of Security in Karbala Province.
- Military Officer / Government / Intelligence / Security
- Could provide information on security in the Karbala Province prior to OIF.

Migrate to Grey List**225 SAMI BUCHAN**

- Originally placed on Black List by virtue of position in government and link to former regime.
- Special Envoy for Saddam.
- Iraqi Former Official Believed to be knowledgeable of Assets stolen by Saddam's Regime.
- Knowledge of former regimes illegal activities.

Migrate to Grey List**226 TALI AL-DURI**

- Originally placed on Black List by virtue of position in government.
- Former Major General; Former Commander of Republican Guard (RG); Possible Former Commander 5th Corps (Ra)
- Appointed Military Governor of Al-Naja Following 1991 Intifada
- Could provide information regarding the Al-Naja area in 1991 and later years, may also have OB information.
- Implicated in War Crimes

Retain on Black List**227 TARIQ SADIQ ABD HUSAYN AL-UBAYDI**

- Originally placed on Black List by virtue of position in government.
- Governor of Al-Qadisiyah Province.
- Regime / Government
- Could provide information on the political situation in Al-Qadisiyah prior to OIF.

Migrate to Grey List**228 TUKAN RAZUKI**

- Originally placed on Black List by virtue of position in government.
- Commander, Al-Jamalunat Prison (As Of March 2001)
- Possible Material witness to Crimes against Humanity.
- Could provide information regarding prison activities and possibly Crimes

Against Humanity
Retain on Black List

229 **TURKI HAYDAR AL-LUWAYZI**

- Originally placed on Black List by virtue of position in government
- Governor of Diyala Province
- Regime / Government
- Could provide information on the political situation in the Diyala Province prior to OIF.

Migrate to Grey List

231 **WADHAH AL-SHAYKH**

- Originally placed on Black List by virtue of position in government.
- Former Director of M7 (Investigation and Interrogation) Iraqi Intelligence Service (IIS)
- Allegedly Involved in Torture and Killings.
- Could provide information on Crimes against Humanity

Retain on Black List

232 **WASFI MIKHLIF AL-AJILI**

- Originally placed on Black List by virtue of position in government.
- Director , Accounting and Finance Branch (Shu'bah Al-Maliyyah Wa Al-Idariyah), Special Security Organization (SSO)
- Intelligence / Security / Government
- Could provide information on the financial aspects of the SSO.

Migrate to Grey List

233 **YAHYA TAHA HUWAYSH-FADANI AL-ANI**

- Originally placed on Black List by virtue of position in government.
- Commander, Iraqi Naval and Coastal Defense Forces.
- Military Officer / Government
- Could provide OB information on Iraqi Naval and Coastal Defense Forces.

Migrate to Grey List

234 **YUNIS MUHAMMAD AL-THARB SALMAN AL-ZUBAI**

- Originally placed on Black List by virtue of position in government.
- Governor of Dhi Qar Province
- Former Brigadier General; Former Commander V Corps
- Could provide information on the political situation in the Dhi Qar Province prior to OIF, possibly dated OB information.

Migrate to Grey List

235 **YUSUF AL-SHATB**

- Originally placed on Black List by virtue of position in government.
- Staff Major General and Regional Director, Directorate of Military Intelligence (DMI)
- Command and Control/Intel/Security
- Could provide information relating to Military Intelligence activities.

Migrate to Grey List**239 DILSHAD GARMİYANI**

- Originally placed on the Black List by virtue of suspected ties to terrorist organization Ansar al-Islam (AI)
- In charge of the Military Bureau of the Islamic Group of Kurdistan (IGK)
- PUK reported in July 2002 that 30 IGK fighters participated with AI against the PUK
- May provide information about possible future terrorist activities

Remove from Black List and place on terrorist list**242 MUTHANNA HAMDİ TAWFIQ**

- Originally placed on the Black List by virtue of possible role in crimes against humanity and position in government
- Key Iraqi Intelligence Service (IIS) member in charge of mail delivery to the IIS Director (IIS director's right-hand man)
- Suspected of involvement in torture and killings
- Can provide information on crimes against humanity; aware of special operations planning and M7 (investigation and interrogation) operations

Retain on Black List**245 SUFYAN MAJUL AL-HAZAA**

- Originally placed on the Black List by virtue of position in government, link to Saddam, and implication in crimes against humanity
- Major General and former Saddam Chief Murafiq (bodyguard)
- Involved in 1983 Barzani executions
- Can provide insider information on Saddam and torture and killings

Retain on Black List**246 AYED KHADHAL AL-UJAILI**

- Originally placed on the Black List by virtue of military rank and intelligence position
- Major General, Chief of Military Intelligence.
- Top person from former military
- May be obstacle to or resist the formation of a successor government

Retain on Black List**249 ABD AL-HAMID AL-YASIN**

- Originally placed on the Black List by virtue of intelligence/security position in government and possible crimes against humanity
- Major General; Director, Al-Hakumiyah Prison; Possible former Deputy Chief of M7 (Investigation and Interrogation, IIS)
- Directed prison where crimes against humanity were committed
- Can provide key information on torture and killings at Al-Hakumiyah prison

Retain on Black List**254 ABD AL-AZAM AL-TIKRITI**

- Originally placed on the Black List by virtue of intelligence/security position in government and possible crimes against humanity.
- Former Director, Al-Radwanayah Prison (as of late 1999)
- Directed prison where crimes against humanity were committed
- Can provide key information on torture and killings at Al-Radwanayah Prison

Retain on Black List

255 TABER ABDUL RABIN AL-HAMDANI

- Originally placed on the Black List by virtue of intelligence/security position in military
- Brigadier General; Rusafa Element, Fedayeen Saddam
- Member of paramilitary apparatus currently staging attacks on coalition forces
- Can provide intelligence on the anti-coalition activities of the Fedayeen fighters

Retain on Black List

260 MUZHIR YUNIS MUHAMMAD AMIN AL-MUHAYDI

- Originally placed on Black List due to position in the government
- Deputy Director, Directorate of Military Intelligence
- May have knowledge of resistance plans

Move to Grey List

264 TAHER TAWFIQ AL-ANI

- Originally placed on Black List due to position in the government and links to war crimes
- Former Regional Command Chairman and Industrial Minister
- Assistant to Ali Hasan al-Majid during Anfal operation
- May have in depth knowledge of war crimes related to Anfal

Retain on Black List

265 MUHAMMAD-NAJIB HASAN BARZANJI

- Islamic Group of Kurdistan (IGK) Spiritual Leader
- Pro-Iranian Shaykh

Move to Grey List

268 KHALIL SHALIL

- Originally placed on Black List due to suspicion of war crimes
- Occupation unknown
- Believed to be involved in the shooting of US POWs during Operation Iraqi Freedom

Retain on Black List

270 ABU QAYSAR AL-NASRALLAH

- Originally placed on Black List due to suspicion of war crimes
- Occupation unknown
- Believed to be involved in the shooting of US POWs during Operation Iraqi Freedom

Retain on Black List

273 AHMAD KHALIL IBRAHIM

- Originally placed on Black List due to position in the government

- Worked in Iraqi Intelligence Service, Investigations Directorate
- May have knowledge of war crimes or human rights abuses

Move to Grey List

276 FAYSAL ATTIYAL AL-SADUN

- Originally placed on Black List due to suspicion of war crimes
- Occupation unknown
- Believed to be involved in the execution of two British soldiers in Al-Zubayr during Operation Iraqi Freedom

Retain on Black List

277 AHMAD KHALIL IBRAHIM-SAMIR AL-ANI

- Originally placed on Black List due to suspicion of terrorist connections
- IIS Station Chief in Prague
- Possibly involved in terrorist acts
- May have knowledge of Iraqi involvement in terrorist activities

Retain on the Black List

278 KHAYRALLAH KHALAF

- Originally placed on Black List due to suspicion of war crimes
- Occupation unknown
- Believed to be involved in the shooting of US POWs during Operation Iraqi Freedom

Retain on Black List

280 SALMAN DAUD SALLUM AL-AZZAWI

- Originally placed on Black List due to suspicion of war crimes
- Deputy Commander, Central Region, Directorate of Military Intelligence
- Suspected of assisting in the execution of US POWs during Operation Iraqi Freedom

Retain on the Black List

283 MUHAMMAD JUWAD ANEFFES

- Originally placed on Black List by virtue of association to regime and link to war crimes
- Land owner
- Can provide information on crimes against humanity; possibly involved with mass executions and may have mass graves on property
- Implicated in war crimes and crimes against humanity
- Strong confidence in available information that originally placed him on black list

Retain on Black List

284 HAYTHAM IZZAT

- Originally placed on Black List by virtue of position in government and links to former regime
- Military attaché to Iraqi Embassy in Islamabad; representative of Iraqi Affairs in 2001; Qusay's emissary to Taliban/al Qaida
- Can provide information on former regime's involvement/dealings with al Qaida
- Associated with terrorist group al Qaida

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- Strong confidence in available information that originally placed him on black list
- Retain on Black List**

285 SAMI SADDAQ AL TIKRITI

- Originally placed on Black List by virtue of position in government
- Iraqi Intelligence Service Officer in Sudan circa 1995-96
- Can provide information on meetings with Usama Bin Laden
- Associated with terrorist group al Qaida
- Strong confidence in available information that originally placed him on black list

Retain on Black List**286 ABDUL JABBAR HAMID**

- Originally placed on Black List by virtue of position in government
- Iraqi Intelligence Service Official
- Can provide information on IIS activities in Sudan during mid 1990's to include possible meetings with PLO
- Associated with IIS

Migrate to Grey List**287 HUSHAM HUSSEIN**

- Originally placed on Black List by virtue of position in government
- Second Secretary to Iraqi missions in the Philippines; Persona non grata status for connection to terrorists in the Philippines
- Can provide information on terrorist activities in the Philippines
- Facilitated funding for local terrorists in the Philippines
- Strong confidence in available information that originally placed him on black list

Retain on Black List**288 SHAFI LABIB AL TIKRITI**

- Originally placed on Black List by virtue of position in government
- Second Iraqi Intelligence Service to Iraqi Embassy in Islamabad in 1996; secretary for Farouq Hijazu (BL #104) while he was director of IIS M4
- Can provide information on IIS activities
- Associated with IIS

Migrate to Grey List**289 HUSAYN DAHAM**

- Originally placed on Black List by virtue of position in government
- Iraqi Intelligence Service document forger who trained al Qaida in 1995
- Can provide information on former regime links to al Qaida
- Associated with al Qaida
- Strong confidence in available information that originally placed him on black list

Retain on Black List**292 HAKIM AL SALIH AL TIKRITI**

- Originally placed on Black List by virtue of position in government

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- Director of Security, Special Security Organization
- Can provide information on SSO activities
- Associated with SSO

Migrate to Grey List**293 MODHER SADIQ SABAA AL TAMIMI**

- Originally placed on Black List by virtue of link to WMD
- Director of al Karama Missile and Electronics Plant in Feb 2003
- Can provide information on Iraqi efforts to design missiles prohibited by the UN
- Associated with WMD activities

Migrate to Grey List**294 SAMIR FADIL ABBAS AL SHAHBANDAR**

- Originally placed on Black List by virtue of link to former regime and war crimes
- Saddam's second cousin; brother of Saddam's second wife, Samirah
- Can provide information on executions of dozens of people in Kuwait
- Directly associated with war crimes and crimes against humanity
- Strong confidence in available information that originally placed him on black list

Retain on Black List**295 JAMAL ANI HANISH**

- Originally placed on Black List by virtue of position in government, link to former regime, and link to war crimes
- Former Director of the Directorate of General Security office in Salahaldin
- Can provide information on executions of approximately 60 of Kuwaiti POWs which he allegedly participated in; may be able to provide info on Sabawi Ibrahim al Hasan al Tikriti (BL #36) who is still at large
- Directly associated with war crimes and crimes against humanity; supposed accomplice of Sabawi Ibrahim al Hasan al Tikriti (BL #36)
- Strong confidence in available information that originally placed him on black list

Retain on Black List**296 IBRAHIM ALAWI**

- Originally placed on Black List by virtue of position in government and link to war crimes
- Possible former Director of Public Security
- Can provide information on executions of Kuwaiti POWs in Iraq in 1991 who were then buried in mass graves in the vicinity of al Habbaniyah; suspect allegedly participated in and/or supervised these activities
- Directly associated with war crimes and crimes against humanity
- Strong confidence in available information that originally placed him on black list

Retain on Black List**297 MIZHIR AL TIKRITI**

- Originally placed on Black List by virtue of position in government and link to war crimes
- Member of Iraqi Intelligence Service

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- Can provide information on executions of thousands of men, women, and children in southern Iraq whose bodies were then buried in mass graves; suspect allegedly took part on these activities; may be able to provide information on Qusay and Muhammad Juwad Aneffes (BL #283) both of whom are still at large
- Directly associated with war crimes and crimes against humanity and supposed accomplice of Qusay and Muhammad Juwad Aneffes (BL #283)

Retain on Black List**298 IBRAHIM ALAWI AL KHAZRAJI**

- Originally placed on Black List by virtue of link to war crimes
- Position unknown but had allegedly established a special court within Abu Ghurayb Prison that operated under the auspices of the DGS and outside the Ministry of Justice's purview
- Can provide information on deaths of 40 political prisoners at Abu Ghurayb Prison in 1992
- Directly associated with war crimes and crimes against humanity

Retain on Black List**299 SAAD AL DURI**

- Originally placed on Black List by virtue of link to war crimes
- Position unknown but had allegedly part of an execution squad that carried out the sentences handed down by the special court within Abu Ghurayb Prison that operated under the auspices of the DGS and outside the Ministry of Justice's purview
- Can provide information on deaths of 40 political prisoners at Abu Ghurayb Prison in 1992 which he allegedly participated in
- Directly associated with war crimes and crimes against humanity

Retain on Black List**300 HAYLAN SAID**

- Originally placed on Black List by virtue of link to war crimes
- Position unknown but had allegedly part of an execution squad that carried out the sentences handed down by the special court within Abu Ghurayb Prison that operated under the auspices of the DGS and outside the Ministry of Justice's purview
- Can provide information on deaths of 40 political prisoners at Abu Ghurayb Prison in 1992 which he allegedly participated in
- Directly associated with war crimes and crimes against humanity

Retain on Black List~~SECRET//NOFORN//X1~~

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