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ISG HVD EXPLOITATION FOCUS -- Date: 12 MAR 04

This is not an HVD Release/Transfer List. The purpose of this chart is to inform HVD stakeholders of current ISG analytical/exploitation focus. HVD's impending release in an upcoming cycle are highlighted. New entries are in BLUE.

BL #	CAT	NAME	SIGNIFICANCE	KB#
BL 8	I WCS	Azi zSalih al-Numan	Regional Chairman for Ba'ath party Karbala.	7-923-0073-03
BL 22	I WCS	Jamal Mustafa Abdallah Sultan al Tikriti	Saddam's Personal Security/Deputy Chief Tribal Affairs/Presidential DIWAN	7-923-0066-03
BL 72	II	Ahmad Abdal-Rashid	Governor of Salah ad Din Province	7-931-0246-03
BL 96	I WCW	Fadhil Abbas Ibrahim al-Ameri	Former Director of Al-Mutaba'a Facility	7-923-0101-03
BL 156	I WCS	Mahmud Fazi al-Hazaa al-Tikriti	Former Governor of Maysan province, Former I Corps commander	7-923-0031-03
BL 169	II	Mullah Al-Bapir	Leader of the Islamic movement of Kurdistan	7-931-0177-03
BL 237	II	Isam Rashid al-Huwaysh	Director Central Bank of Iraq	7-931-0050-03
BL 241	II	Asil Sa'ami Mohamand Mahdi Tabrah	Commercial Aide to Uday	7-923-0095-03
MP 18	II	Khalil Khadir Mohammad Al-Salhat	Nephew if Abu Nidal Organization	7-923-0249-03
MP 124	II	Mehdi Abed Mehdi	Suspected Ties with the Lebanese Hizballah Known anti-coalition activity	7-931-0257-03
BL 121	II	Thair abd al-Latif Tilfah	Transportation and Supply Officer for the SRG	JIF-KIB-3181-0004
BL 127	II	Hazam Abdul Razzak Ayyubi Shihab	Presidential Advisor, Former DG of OMI	7-923-0083-03
BL 138	II	Iyad Taha Shihab al-Duri	Former IIS Station Chief in Ankara Turkey	7-923-0026-03
MP 97	II	Isma'il Hamud Nayif	Suspected Arms Dealer	JIF-3172-0001

WCS – War Crimes Suspect



WCW – War Crimes Witness

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Associated IIR

- BL 8: IIR 7 923 0395 03
- BL 22: IIR 7 931 0653 04, 7 931 0402 04, 7 931 0347 04, 7 931 0346 04, 7 931 0344 04, 7 923 0369 03, [redacted]
- BL 72: [redacted] IIR 1 in draft
- BL 96: IIR 7 931 0613 04, 7 931 0584 04, 7 931 0360 04
- BL 121: IIR 7 931 0694 04, 7 931 0755 04, [redacted]
- BL 127: IIR 7 931 0690 04, 7 931 0688, 7 931 0656 04, 7 931 0642 04, 7 931 0034 03, 7 931 0006 03, 7 931 0003 03, 7 931 0002 03, 7 931 0001 03, 7 931 0786 04
- BL 138: IIR 7 931 0432 04; 7 931 0433 04; 7 931 0531 04; 7 931 0532 04; 7 931 0533 04; 7 931 0534 04; 7 931 0535 04; 7 931 0536 04; 7 931 0552 04, 7 931 0177 04, 7 931 0238 04, 7 931 0176 04, 7 931 0178 04, 7 931 0183 03, 7 931 0136 03, 7 931 0213 03, 7 931 0169 03, 7 931 0168 03, 7 931 0167 03; [redacted]
- [redacted]
- BL 156: IIR 7 931 0019 04, 7 931 0003 04
- BL 169: IIR 7 931 0550 04, 7 931 0406 04
- BL 237: 7 931 0479 04, 7 931 0484 04, [redacted]
- [redacted]
- BL 241: 7 931 0722 04, 7 931 0665 04, 7 931 0459 04, [redacted]
- MP 18: 7 931 0516 04, 7 931 0243 04
- MP 97: None Published
- MP 124: None Published

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IRAQ SURVEY GROUP

Justification Statements

- BL #121: This detainee, in the opinion of both the handler and the Regime analyst has been fully exploited. After having satisfactorily answered all elements of SDRs, in a cooperative and truthful manner, it is considered that he is of no further intelligence value to the IC. There is no apparent reason for his continued detention, as this would be of no benefit to the IC.
- BL#127: Hazim Abd-al-Razzaq Ayyubi Shihab has been fully cooperative and forthcoming with information concerning the regime's missile operations during the Iran-Iraq War and the first Gulf War. He will be a valuable asset when released by liaising with former Surface-to-Surface Missile (SSM) Forces officers of interest to the Iraq Survey Group (ISG). He is not wanted for war crimes, does not pose a danger to the coalition, and has been assessed as having no more knowledge of the weapons of mass destruction (WMD) programs.
- BL#138: Source was a career IIS officer who spent most of his career between M4, M5, M6 and M7. The source was captured on April 25th and has since then been extremely cooperative. To date there have been 17 IIRs published regarding information Mr. Al-Duri has been able to provide. He is labeled as a Category II detainee and has agreed to continue to cooperate and provide information to the coalition upon his release. It has been determined by his handler that he is not a flight risk. Because he is a Category II candidate who has been very cooperative and will undoubtedly be cooperative once released we feel that Iyad Al-Duri would be a prime candidate for release.
- MP 097: Source was arrested in June as a suspected criminal/arms dealer in the Ramadi area, following unidentified reporting identifying him as such. There is no evidence to substantiate this and the capturing unit cannot identify the original reporting. He has admitted to buying/selling the occasional weapon for friends and associates, but claims that he is by no means a 'dealer' and hasn't sold a weapon for over a year. He passed a VST in which he was asked if he sold weapons to Anti-Coalition forces. He was focused in December and the US intelligence community has voiced their assent to the release of this individual

[Redacted]

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