ARTICLE 78 BOARD: REPORT OF DECISION

BOARD CONVENERED BY: Convening Order No. 3, effective 15 August 2003, CITP-7, Baghdad, Iraq

DATE: 25 JUN 04

LOCATION: Camp Victory, Baghdad, Iraq

IN RE: [Redacted] Respondent.

ISN: 25121 NDRS: 156283

DECISION


2. Respondent recommends a Solatia Payment in the amount of $2.00 per day not to exceed

3. Respondent recommends a Solatia Payment in the amount of $25.00.

FINAL DECISION: This Board orders Continued confinement.

Major: [Redacted] (15 Feb 2003)

T/SGT: [Redacted] (15 Feb 2003)


The following information is Intelligence gathered on:

They have been identified as financiers of a large and well-organized terrorist cell located in Adhamiyah or Al Azmiyah, Baghdad (Baghdad). (Baghdad) 1Z.

Financed and oversaw an anti coalition group which consisted of her immediate family and several family friends, who performed several attacks against Coalition Forces in the Al-Azmiyah area.

Used two different businesses to finance pre and post regime activities. Before the fall of Baghdad, imported automobiles for sale into Iraq. Also a customs agent to ensure that the cars were allowed into the country. Also ran an escort business from her one of her homes. Would supply women for Saddam Hussein's sons and other members of the Baath party.

Took two or three trips a month to Syria, United Arab Emirates and possibly Jordan. These trips occurred consistently through 2003. A few weeks prior to her capture, took a trip to Syria and was suspected of bringing back money for weapons. Was interviewed and denied this allegation and stated it was for her transportation business.

Married to a judge in the second judiciary district, covering Al-Kadhim and Al-Qadi. (Osweib. His name is Al-Qadi).

Would assist Huda in the financing of attacks and run operations in her absence.

Was the leader of a pro Saddam demonstration back in September, which demonstrators were calling on supporters to attack Coalition Forces.

There was a picture of at the demonstration. (Currently attempting to locate the photograph).

After capture there was a drastic decrease in attacks against Coalition Forces the following months.

The following individuals provided statements identifying Huda and Nahla as Financiers in attacks:

(Former Iraqi Police, who worked with HHD 2/3FA) Verbal statement identifying as the main financier.

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confessed to attacking Coalition Forces and provided a statement identifying himself as paying money for attacks against Coalition Forces. He would pay his brother $100,00 US Dollars for each attack and his brother would give him $25,000 Iraqi dollars.

confessed to attacking Coalition Forces and identified as the main financier.

owner of the , identified the and as the financiers of attacks.

identified and as financing attacks.

identified and as financing attacks.

identified as the “master mind” behind terrorist attacks and she supplies terrorist with food, money and clothing.

identified and as supporting attacks and as the lead financier.

admitted to attacking US Forces. He later recanted his statement.

Pending further intelligence from HHB 2/3 FA and a former interpreter (who wants to remain anonymous as he is in fear of his life, from Huda and her family). The interpreter related he would contact a former secretary who has information regarding and her family’s involvement on attacks against Coalition Forces. (He does not know if she would be willing to provide a statement as she is also in fear of her life and after the capture of she left the area. The secretary provided information on in the past). He will also locate an Iraqi man who owned and operated a transportation business, and was in competition with . This man alleged placed a contract on him to have him captured and held for ransom. He also has information on and and their involvement on attacks.

All the intelligence and information gathered indicate and are very wealthy influential and feared in the community.

Estimated time of completion for these three investigations is approximately one to two months.

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