

ARTICLE 78 BOARD: REPORT OF DECISION

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

DATE: 25JUN04

LOCATION: Camp Victory, Baghdad, Iraq

IN RE: [REDACTED] Respondent.

ISN: 25224

NDRS: 156282

DECISION:

1. Continued internment. Imperative reasons of security do exist.* ICC/CCCI Security threat

2. Release.

The board recommends a Solatia Payment in the amount of \$2.00 per day not to exceed \$250.00.

The board recommends a Solatia Payment in the amount of \$25.00.

FINAL DECISION: This Board orders

works with her sister
to disburse funds to
finance anti Coalition
acts.

Note: Need to copy in full from file # 25225, 1
like: Substantial intelligence in support
Article 2, Geneva Convention for the Protection of Civilian Persons in Time of War, 12 August 1949.

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CID Report Of Investigations 0233-03-CID259-61217/0280-03-CID259-61215/0281-03-
CID259-61236.

[REDACTED] b6

The following information is Intelligence gathered on [REDACTED] and [REDACTED]

[REDACTED] and [REDACTED] have been identified as financiers of a large and well-organized terrorist cell located in Adhamiyah or Al Azimiyah. (Baghdad) IZ.

[REDACTED] 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-Azimiyah area.

[REDACTED] used two different businesses to finance pre and post regime activities. Before the fall of Baghdad, [REDACTED] imported automobiles for sale into Iraq. [REDACTED] paid a customs agent to insure that the cars were allowed into the country. [REDACTED] also ran an escort business from her one of her homes. [REDACTED] would supply women for Saddam Hussein's sons and other members of the Bath party

[REDACTED] 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 [REDACTED] took a trip to Syria and was suspected of bringing back money for weapons. [REDACTED] was interviewed and denied this allegation and stated it was for her transportation business.

[REDACTED] married to a judge in the second judiciary district, covering Azura and Abu Ghryeb. His name is [REDACTED].

[REDACTED] would assist [REDACTED] in the financing of attacks and run operations in Huda's absence.

[REDACTED] 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 [REDACTED] at the demonstration. (Currently attempting to locate the photograph).

After [REDACTED] and [REDACTED]'s capture there was a drastic decrease in attacks against Coalition Forces the following months.

The following individuals provided statements identifying [REDACTED] and [REDACTED] as Financiers in attacks:

[REDACTED] (Former Iraqi Police, who worked with HIB 2/3FA) b6
[REDACTED] (verbal statement) identifying [REDACTED] as the main financier.

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██████████ confessed to attacking Coalition Forces and provided a statement identifying ██████████ as paying money for attacks against Coalition Forces. ██████████ would pay his brother \$100.00 US Dollars for each attack and his brother would give him \$25,000 Iraqi dollars. B6

██████████ confessed to attacking Coalition Forces and identified ██████████ as the main Financier

██████████ owner of the Rahbe Garden Café, 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. B3

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 ██████████ 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. B6

All the intelligence and information gathered indicates ██████████ 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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