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APPLICATION TO FILE PETITION FOR NATURALIZATION

Mail or take to:
IMMIGRATION AND NATURALIZATION SERVICE

JUL 11 1985 NFRC FEE STAMP

ALIEN REGISTRATION
(Show the exact spelling of your name as it appears on your alien registration receipt card, and the number of your card. If you did not register, so state.)
Name ISSAM GEORGE ZAIA
No. A-24 485 331

(See INSTRUCTIONS. BE SURE YOU UNDERSTAND EACH QUESTION BEFORE YOU ANSWER IT. PLEASE PRINT OR TYPE.)

Section of Law 316 (2) (1)
(Leave Blank) Date: June 17, 1985

- (1) My full true and correct name is: ISSAM GEORGE ZAIA
(Full true name without abbreviations)
- (2) I now live at: 1640 PEPPER Drive
EL CAJON, CAL. 92021
(Number and street) (City, county, state, zip code)
- (3) I was born on 10-16-50 in BAGHDAD - IRAQ
(Month) (Day) (Year) (City or town) (County, province, or state) (Country)
- (4) I request that my name be changed to: NICE (2)
- (5) Other names I have used are: NONE (3)
(Include maiden name) Sex: Male Female
- (6) Was your father or mother ever a United States citizen? Yes No
(If "Yes", explain fully)
- (7) Can you read and write English? Yes No
- (8) Can you speak English? Yes No
- (9) Can you sign your name in English? Yes No
- (10) My lawful admission for permanent residence was on 6-18-80 under the name of Issam G. Zaia
(Month) (Day) (Year) at Det. MICH.
(City) (State)
- (11) (a) I have resided continuously in the United States since 6-18-80
(Month) (Day) (Year)
- x (b) I have resided continuously in the State of California since 11-23-80
(Month) (Day) (Year)
- (c) During the last five years I have been physically in the United States for a total of 60 months.
- (12) Do you intend to reside permanently in the United States? Yes No If "No," explain:
- (13) In what places in the United States have you lived during the last 5 years? List present address FIRST.

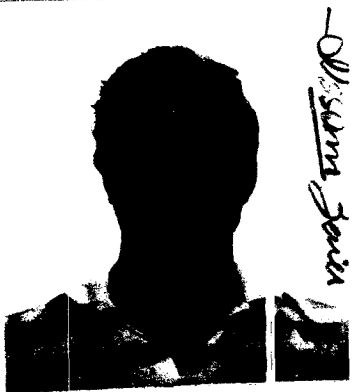
FROM -	TO -	STREET ADDRESS	CITY AND STATE
(a) <u>4-84</u> 19 <u>84</u>	PRESENT TIME	<u>1640 Pepper Dr.</u>	<u>EL CAJON, CA 92021</u>
(b) <u>5-1</u> 19 <u>83</u>	<u>7-13</u> 19 <u>84</u>	<u>1050 Peach Ave</u>	<u>EL CAJON, CA 92021</u>
(c) <u>7-12</u> 19 <u>81</u>	<u>7-31</u> 19 <u>83</u>	<u>10235 Madrid way # 27</u>	<u>SO. VALLEY, CA 92077</u>
(d) <u>6-18</u> 19 <u>80</u>	<u>7-12</u> 19 <u>81</u>	<u>Larchwood Det. MICH</u>	<u>Det. MICH</u>

(14) (a) Have you been out of the United States since your lawful admission as a permanent resident? If "Yes" fill in the following information for every absence of less than 6 months, no matter how short it was.

DATE DEPARTED	DATE RETURNED	NAME OF SHIP, OR OF AIRLINE, RAILROAD COMPANY, BUS COMPANY, OR OTHER MEANS USED TO RETURN TO THE UNITED STATES	PLACE OR PORT OF RETURNED TO
		<u>SEA & AIR TRAVEL TO J.N. NYX</u>	

(b) Since your lawful admission, have you been out of the United States for a period of 6 months or longer? If "No", state "None"; If "Yes", fill in following information for every absence of more than 6 months.

DATE DEPARTED	DATE RETURNED	NAME OF SHIP OR OF AIRLINE, RAILROAD COMPANY, BUS COMPANY, OR OTHER MEANS USED TO RETURN TO THE UNITED STATES	PLACE OR PORT OF RETURNED TO
		<u>NIA (7)</u>	



Issam George Zaia

G-360 SENT CO. JUL 11 1985 (1)

(15) The law provides that you may not be regarded as qualified for naturalization, if you knowingly committed certain offenses or crimes, even though you may not have been arrested. Have you ever, in or outside the United States:

- (a) knowingly committed any crime for which you have not been arrested? Yes No
 - (b) been arrested, cited, charged, indicted, convicted, fined or imprisoned for breaking or violating any law or ordinance, including traffic regulations? Yes No
- If you answer "Yes" to (a) or (b), give the following information as to each incident.

WHEN	WHERE (City)	(State)	(Country)	NATURE OF OFFENSE	OUTCOME OF CASE, IF ANY
(a) 1985	SAN DIEGO, CA			DWI	FINE \$350.00
(b) 1981	SAN DIEGO, CA			SPEEDING	FINE \$10.00
(c)					
(d)					
(e)					

(16) List your present and past membership in or affiliation with every organization, association, fund, foundation, party, club, society or similar group in the United States or in any other country or place, and your foreign military service. (If none, write "None.")

(a)	CHALDEAN IRAQI AMERICAN ASSOCIATION	1-1, 1984	to 19	present
(b)		19	to 19	
(c)		19	to 19	
(d)		19	to 19	
(e)		19	to 19	
(f)	NO OTHERS	19	to 19	
(g)		19	to 19	

- (17) (a) Are you now, or have you ever, in the United States or in any other place, been a member of, or in any other way connected or associated with the Communist Party? (If "Yes", attach full explanation) Yes No
- (b) Have you ever knowingly aided or supported the Communist Party directly, or indirectly through another organization, group or person? (If "Yes", attach full explanation) Yes No
- (c) Do you now or have you ever advocated, taught, believed in, or knowingly supported or furthered the interests of Communism? (If "Yes", attach full explanation) Yes No

(18) During the period March 23, 1933 to May 8, 1945, did you serve in, or were you in any affiliated with, either directly or indirectly, any military unit, paramilitary unit, police unit, self-defense unit, vigilante unit, citizen unit, unit of the Nazi Party or SS, government agency or office, extermination camp, concentration camp, prisoner of war camp, prison, labor camp, detention camp or transit camp, under the control of or affiliated with:

- (a) the Nazi Government of Germany Yes No
- (b) any Government in any area occupied by, allied with, or established with the assistance or cooperation of, the Nazi Government of Germany? Yes No

(19) During the period March 23, 1933 to May 8, 1945, did you ever order, incite, assist, or otherwise participate in the persecution of any person because of race, religion, national origin, or political opinion? Yes No

(20) Have you borne any hereditary title or have you been of any order of nobility in any foreign state? Yes No

(21) Have you ever been declared legally incompetent or have you ever been confined as a patient in a mental institution? Yes No

(22) Are deportation proceedings pending against you, or have you ever been deported or ordered deported, or have you ever applied for suspension of deportation? Yes No

(23) (a) My last Federal income tax return was filed 1985 (year) Do you owe any Federal taxes? Yes No

- (b) Since becoming a permanent resident of the United States, have you:
 - filed an income tax return as a nonresident? Yes No
 - failed to file an income tax return because you regarded yourself as a nonresident? Yes No

(If you answer "Yes" to (a) or (b) explain fully.)

(24) Have you ever claimed in writing, or in any other way, to be a United States citizen? Yes No

(25) (a) Have you ever deserted from the military, air, or naval forces of the United States? Yes No

(b) If male, have you ever left the United States to avoid being drafted into the Armed Forces of the United States? Yes No

(26) The law provides that you may not be regarded as qualified for naturalization, if, at any time during the period for which you are required to prove good moral character, you have been a habitual drunkard; advocated or practiced polygamy; have been a prostitute or procured anyone for prostitution; have knowingly and for gain helped any alien to enter the United States illegally; have been an illicit trafficker in narcotic drugs or marijuana; have received your income mostly from illegal gambling, or have given false testimony for the purpose of obtaining any benefits under this Act. Have you ever, anywhere, been such a person or committed any of these acts? (If you answer yes to any of these, attach full explanation.) Yes No

(27) Do you believe in the Constitution and form of government of the United States? Yes No

(28) Are you willing to take the full oath of allegiance to the United States? (See Instructions) Yes No

(29) If the law requires it, are you willing:

- (a) to bear arms on behalf of the United States? (If "No", attach full explanation) Yes No
- (b) to perform noncombatant services in the Armed Forces of the United States? (If "No", attach full explanation) Yes No
- (c) to perform work of national importance under civilian direction? (If "No", attach full explanation) Yes No

(30) (a) If male, did you ever register under United States Selective Service laws or draft laws? Yes No

If "Yes" give date.....; Selective Service No.....; Local Board No.....; Present classification.....

(b) Did you ever apply for exemption from military service because of alienage, conscientious objections, or other reasons? Yes No

If "Yes," explain fully.....

(3)

(31) If serving or ever served in the Armed Forces of the United States, give branch... NONE
from... 19... to... 19...; and from... 19... to... 19...
 inducted or enlisted at...; Service No...
type of discharge...; rank at discharge...
reason for discharge... (Honorable, Dishonorable, etc.)

Reserve or National Guard from 19... to...
(32) My occupation is... CLERK (OWNER) LIQUOR STORE OWNER

List the names, addresses, and occupations (or types of business) of your employers during the last 5 years. (If none, write "None.")
List present employment FIRST.

FROM	TO	EMPLOYER'S NAME	ADDRESS	OCCUPATION OR TYPE OF BUSINESS
(a) 1-1-83	PRESENT TIME	Winter Garden LIQ.	8047 EL CAJON	OWNER
(b) 9-23-82	10-15-83	So. Valley LIQ.	JAMACHUBU	CLERK
(c) 4-17-81	6-4-82	FUZRON Co.	SANTEE	WELDER
(d)				

(33) Complete this block if you are or have been married. 13
I am... The first name of my husband or wife is (was) AMIRA
(Separated, married, divorced, widowed)

We were married on 6-21-81 at S. Diego. He or she was born at BAGHDAD IRAQ
on 8-29-55. He or she entered the United States at (place) L.A.
on (date) 3-27-81 for permanent residence and now resides with me
 apart from me at 1640 PEPPER DR. EL CAJON, CAL. 92021
(Show full address if not living with you.)

He or she was naturalized on NOT YET at...; Certificate No...
or became a citizen by 3-27-86. His or her Alien Registration No. is A21 614 495

(34) How many times have you been married? 1. How many times has your husband or wife been married? 1. If either of you has been married more than once, fill in the following information for each previous marriage.

DATE MARRIED	DATE MARRIAGE ENDED	NAME OF PERSON TO WHOM MARRIED	SEX	(Check One) PERSON MARRIED WAS CITIZEN <input type="checkbox"/> ALIEN <input type="checkbox"/>	HOW MARRIAGE ENDED
(a)		<u>NO OTHERS</u>		<input type="checkbox"/>	<input type="checkbox"/>
(b)				<input type="checkbox"/>	<input type="checkbox"/>
(c)				<input type="checkbox"/>	<input type="checkbox"/>
(d)				<input type="checkbox"/>	<input type="checkbox"/>

(35) I have 0 children: (Complete columns (a) to (h) as to each child. If child lives with you, state "with me" in column (h), otherwise give city and State of child's residence.)

(a) Given Names	(b) Sex	(c) Place Born (Country)	(d) Date Born	(e) Date of Entry	(f) Port of Entry	(g) Alien Registration No.	(h) Now Living at-
<u>NONE</u>							

(36) READ INSTRUCTION NO. 6 BEFORE ANSWERING QUESTION (36)

I want certificates of citizenship for those of my children who are in the U.S. and are under age 18 years that are named below.
(Do) (Do Not)

(Enclose \$35 for each child for whom you want certificates, otherwise, send no money with this application.)

(Write names of children under age 18 years and who are in the U.S. for whom you want certificates)

If present spouse is not the parent of the children named above, give parent's name, date and place of naturalization, and number of marriages.

(4)

Ussam Zain

Signature of person preparing form, if other than applicant.
 I declare that this document was prepared by me at the request of applicant and is based on all information of which I have any knowledge.
 SIGNATURE
 ADDRESS: DATE:

SIGNATURE OF APPLICANT
 ADDRESS AT WHICH APPLICANT RECEIVES MAIL
 1640 PEPPER Dr. ELCAJON, CA 92021
 APPLICANT'S TELEPHONE NUMBER 619-444-9349

TO APPLICANT: DO NOT FILL IN BLANKS BELOW THIS LINE.

NOTE CAREFULLY.—This application must be sworn to before an officer of the Immigration and Naturalization Service at the time you appear before such officer for examination on this application.

AFFIDAVIT

I do swear that I know the contents of this application comprising pages 1 to 4, inclusive, and the supplemental forms thereto, No(s) _____, subscribed to by me; that the same are true to the best of my knowledge and belief; that corrections numbered (1) to (16) were made by me or at my request; and that this application was signed by me with my full, true, and correct name, SO HELP ME GOD.

Subscribed and sworn to before me by applicant at the preliminary investigation _____) at SAN DIEGO CALIFORNIA this 19th day of SEPTEMBER 1985 I certify that before verification the above applicant stated in my presence that he/she had (heard) read the foregoing application, corrections therein and supplemental form(s) and understood the contents thereof.

X *Ussam Zain*
 (Complete and true signature of applicant)

[Signature]
 (Naturalization examiner)

I like to drive my car
 (For demonstration of applicant's ability to write English)

Non Filed _____
 (Date, Reasons)

NOTICE TO APPLICANTS:

Authority for collection of the information requested on this form and those forms mentioned in the instructions thereto is continued in Sections 328, 329, 332, 334, 335 or 341 of the Immigration and Nationality Act of 1952 (8 U.S.C. 1439, 1440, 1443, 1445, 1446 or 1452). Submission of the information is voluntary inasmuch as the immigration and nationality laws of the United States do not require an alien to apply for naturalization. If your Social Security number is omitted from a form, no right, benefit or privilege will be denied for your failure to provide such number. However, as military records are indexed by such numbers, verification of your military service, if required to establish eligibility for naturalization, may prove difficult. The principal purposes for soliciting the information are to enable designated officers of the Immigration and Naturalization Service to determine the admissibility of a petitioner for naturalization and to make appropriate recommendations to the naturalization courts. All or any part of the information solicited may, as a matter of routine use, be disclosed to a court exercising naturalization jurisdiction and to other federal, state, local or foreign law enforcement or regulatory agencies, Department of Defense, including any component thereof, the Selective Service System, the Department of State, the Department of the Treasury, Central Intelligence Agency, Interpol and individuals and organizations in the processing of the application or petition for naturalization, or during the course of investigation to elicit further information required by the Immigration and Naturalization Service to carry out its function. Information solicited which indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature may be referred, as routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating, enforcing or prosecuting such violations. Failure to provide any or all of the solicited information may result in an adverse recommendation to the court as to an alien's eligibility for naturalization and denial by the court of a petition for naturalization.

For sale by the Superintendent of Documents, U.S. Government Printing Office
 Washington, D.C. 20402

PETITION FOR NATURALIZATION

DUPLICATE
(To accompany
Monthly Report on Form N-4)

Petition
No. **55835**

A.R. No. **A24 485 331**

To the Honorable DISTRICT Court for the UNITED STATES at SAN DIEGO, CA

This petition for naturalization, hereby made and filed under section 316 (2)
Immigration and Nationality Act, respectfully shows:

- (1) My full, true, and correct name is Issam George ZAIA
(Full, true name, without abbreviations)
- (2) My present place of residence is 1640 Pepper Dr. El Cajon
(Apt. No.) (Number and street) (City or town)
San Diego, CA 92021
(County) (State) (Zip Code)
- (3) I was born on 10/16/50, in Iraq
- (4) I request that my name be changed to None
- (5) I was lawfully admitted to the United States for permanent residence and have not abandoned such residence.
- (6) (If petition filed under Section 316(a).) I have resided continuously in the United States for at least five years and continuously in the State in which this petition is made for at least six months, immediately preceding the date of this petition and after my lawful admission for permanent residence, and I have been physically present in the United States for at least one-half of such five year period.
- (7) (If petition filed under Section 319(a).) I have resided continuously in the United States in marital union with my present spouse for at least three years immediately preceding the date of this petition, and after my lawful admission for permanent residence, during all of which period my said spouse has been a United States citizen, and have been physically present in the United States for at least one-half of such three-year period. I have resided continuously in the State in which this petition is made at least six months immediately preceding the date of this petition.
- (8) (If petition is filed under Section 319 (b).) My present spouse is a citizen of the United States, in the employment of the Government of the United States, or of an American institution of research recognized as such by the Attorney General, or an American firm or corporation engaged in whole or in part in the development of foreign trade and commerce of the United States, or subsidiary thereof, or of a public international organization in which the United States participates by treaty or statute, or is authorized to perform the ministerial or priestly functions of a religious denomination having a bona fide organization within the United States, or is engaged solely as a missionary by a religious denomination or by an interdenominational mission organization having a bona fide organization within the United States, and such spouse is regularly stationed abroad in such employment. I intend in good faith upon naturalization to live abroad with my spouse and to resume my residence within the United States immediately upon termination of such employment abroad.
- (9) (If petition is filed under Section 328.) I have served honorably in the Armed Forces of the United States for a period or periods aggregating three years. I have never been separated from the Armed Forces of the United States under other than honorable conditions. If not still in service, my service terminated within six months of the filing of my petition.
- (10) (If petition is filed under Section 329.) While an alien or noncitizen national of the United States, I served honorably in an active-duty status in the military, air, or naval forces of the United States during either World War I or during a period beginning September 1, 1939, and ending December 31, 1946, or during a period beginning June 25, 1950, and ending July 1, 1955, or during a period beginning February 28, 1961, and ending October 15, 1978, or I was discharged after five years of service under the Act of June 30, 1950 (P.L. 597, 81st Congress). If separated from such service, I was separated under honorable conditions. At the time of enlistment, reenlistment, or induction I was in the United States, the Canal Zone, American Samoa, or Swains Island. If not in any of these places, I was lawfully admitted to the United States for permanent residence subsequent to enlistment or induction. I was never separated from such service on account of alienage. I was not a conscientious objector who performed no military, air, or naval duty whatever or refused to wear the uniform. I have not previously been naturalized on the basis of the same period of service.
- (11) I am not and have not been, within the meaning of the Immigration and Nationality Act, for a period of at least 10 years immediately preceding the date of this petition, a member of or affiliated with any organization proscribed by such Act, or any section, subsidiary, branch, affiliate or subdivision thereof, nor have I during such period believed in, advocated, engaged in, or performed any of the acts or activities prohibited by such Act.
- (12) I am, and have been during all the periods required by law, a person of good moral character, attached to the principles of the Constitution of the United States and well disposed to the good order and happiness of the United States.
- (13) It is my intention in good faith to become a citizen of the United States and take without qualification the oath of renunciation and allegiance prescribed by the Immigration and Nationality Act, and to reside permanently in the United States. I am willing, when required by law, to bear arms on behalf of the United States, to perform noncombatant service in the Armed Forces of the United States, and to perform work of national importance under civilian director (unless exempted therefrom).
- (14) I am able to read, write, and speak the English language (unless exempted therefrom), and I have a knowledge and understanding of the fundamentals of the history, and of the principles and form of government of the United States.
- (15) Wherefore I request that I may be admitted a citizen of the United States of America. I swear (affirm) that I know the contents of this petition for naturalization subscribed by me, and that the same are true to the best of my knowledge and belief, and that this petition is signed by me with my full, true name. So Help Me God.
- (16)

Issam George ZAIA
(Full Name, Without Abbreviations)

WHEN OATH ADMINISTERED BY CLERK OR DEPUTY CLERK OF COURT

Subscribed and sworn to (affirmed) before me by above-named petitioner in the respective forms of oath shown in said petition and affidavit, and filed by said petitioner, in the office of the clerk of said court at _____

this _____ day of _____, 19 _____

Clerk.

Deputy Clerk.

(SEAL)

WHEN OATH ADMINISTERED BY DESIGNATED EXAMINER

Subscribed and sworn to (affirmed) before me by above-named petitioner in the respective forms of oath shown in said petition and affidavit at SAN DIEGO, CA this 19th day of September, 19 85

[Signature]
Designated Examiner.

I HEREBY CERTIFY that the foregoing petition for naturalization was by petitioner named herein filed in the office of the clerk of said court at SAN DIEGO, CA this 19th day of SEPTEMBER, 19 85

WILLIAM W. LINDY

Clerk.

Deputy Clerk.

RESULT OF EXAMINATION						COURT ACTION	
English: <u>OK</u>	Speaks <u>OK</u>	Reads <u>OK</u>	Write <u>OK</u>	Classes <u>OK</u>	Govt. <u>PASS</u>	Date	DENIED
G-325 ID: <u>✓</u>						Grounds	
G-325 Rec. Br. <u>✓</u>						Examiner	
G-325C (If Requested)						Cont'd	
						Cont'd	

Eligibility 101 (f): OK _____

Documents presented:
1551

Action or documents still required:

Investigation waived. Petitioner under oath approved all statements made as the preliminary investigation.

Recommendation G L. S. Stahl September 19, 85
Preliminary and Designated Examiner (Date)

Recommendation _____ _____ 19____
Preliminary Examiner (Date)

MEMORANDUM OF CREATION OF RECORD OF LAWFUL PERMANENT RESIDENCE

Place	<i>Ind</i>
File No.	<i>A24455331</i>

Status as a lawful permanent resident of the United States is accorded:

Name	<i>Issam George Zaia</i>	SEX	<i>M</i>	DATE OF BIRTH	<i>10-16-56</i>
Street Address	<i>10235 Madrid Way #127</i>	PLACE OF BIRTH	<i>Baghdad - IRAQ</i>		
City, State, Zip	<i>Spring Valley Ca 92077</i>	NATIONALITY	<i>IRAQI</i>		
COUNTRY TO WHICH CHARGEABLE (If any)		PREFERENCE (If any)			
REMARKS		<i>None</i>			

NONPREFERENCE: Section 212(a)(14) certification not required because:

Individual section 212(a)(14) certification issued. Blanket section 212(a)(14) certification issued

under the following provision of law:

Sec 203(h) of the I & N Act Sec 249 of the I & N Act Sec 214(d) I & N Act

Sec 244() () of the I & N Act Sec 1 of the Act of 11/2/66 Private Law no. _____ of the _____ Congress _____ session

Sec 245 of the I & N Act Sec 13 of the Act of 9/11/57 *Sec 203(d)*

As of *6* (Month) *18* (Day) *80* (Year) at *N. Y. Air Port* (Other law Specify) *RE-6*

Class of admission (Insert symbol) *RE-6*

U.S. APPROVED INS.

RECOMMENDED BY: (Immigration Officer)	(Date)	DATE OF ACTION	390 SND (1567)
<i>[Signature]</i>	<i>10-16-81</i>	DD	<i>DEC 16 1981</i>
OFFICE		DISTRICT	<i>James J. O'Keefe</i>
			<i>SAN DIEGO, CALIF.</i>



pt. of State

crossed no temp not p

Form I-357 delivered Form I-89 to Immigration Card Facility *3/17/82* (Date)

CC: Visa Control Office, Visa Office, Department of State, Washington, D.C. 20520 for allocation of immigrant visa numl er.

G-360 SENT *ca 9/18/81*

8047 WINTER GARDENS BLVD.
EL CAJON, CA 92021

WINTER GARDENS LIQUOR

PA 3

BEER & SPIRITS



POST AUDIT

POST AUDIT

POST AUDIT

POST AUDIT

POST AUDIT

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

Processing Sheet

Application or
Petition Form No. _____

File No. _____

DATA COLLECTION FOR ALIEN DOCUMENTATION,
IDENTIFICATION & TELECOMMUNICATION SYSTEM (ADIT)

Please print or type information requested below:

COMPLETE NAME Issam George Zaia

COMPLETE MAILING ADDRESS (Include Zip Code) ~~10235 Madridway #127~~

Spring valley Cal 92077

10235 MADRID WAY #127

MOTHER'S FIRST NAME NADIRA

FATHER'S FIRST NAME George

CITY/TOWN/VILLAGE OF BIRTH Baghdad - IRAQ

CITY OF RESIDENCE WHEN APPLYING
FOR A VISA OR IMMIGRANT STATUS Greece - Athens

CITY OF DESTINATION AT
TIME OF ORIGINAL ADMISSION New York

LOCATION OF CONSULATE WHERE IMMIGRANT VISA
OBTAINED (OR IMMIGRATION OFFICE WHERE ADJUSTED) ~~New York airport~~ ^{SND}

DATE OF BIRTH 10-16-1950

PORT OF ENTRY WHEN ADMITTED AS IMMIGRANT OR
OFFICE WHERE ADJUSTED TO LAWFUL PERMANENT RESIDENT ~~New York Airport~~ ^{SND}

SYMBOL ADMITTED UNDER (CLASSIFICATION) RE-6

DATE ADMITTED OR ADJUSTED TO LAWFUL PERMANENT RESIDENT _____

COUNTRY OF BIRTH BAGHDAD / IRAQ

CARD NUMBER _____

TRANSACTION NUMBER _____

This form may be overprinted or stamped to show instructions, items requested, items received, or other pertinent data which may facilitate processing.

Keep this sheet on top of all material in file until initial decision is made

BIOGRAPHIC INFORMATION

(Family name) ZAIA		(First name) ISSAM	(Middle name) GEORGE	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE(Mo.-Day-Yr.) 10-16-50	NATIONALITY IRAQI	FILE NUMBER A 24485331
ALL OTHER NAMES USED (Including names by previous marriages)				CITY AND COUNTRY OF BIRTH BAGHDAD IRAQ		SOCIAL SECURITY NC (if any) 384-86-5532	
FATHER ZAIA	FAMILY NAME ZAIA	FIRST NAME GEORGE	DATE, CITY AND COUNTRY OF BIRTH (if known) 1924 BAGHDAD IRAQ	CITY AND COUNTRY OF RESIDENCE BAGHDAD IRAC.			
MOTHER (Maiden name) ZAKARIA	FAMILY NAME NADIRA	FIRST NAME NADIRA	DATE, CITY AND COUNTRY OF BIRTH (if known) 1935 BAGHDAD IRAQ	CITY AND COUNTRY OF RESIDENCE BAGHDAD IRAQ			
HUSBAND (if none, so state) OR WIFE	FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE	
FORMER HUSBANDS OR WIVES (if none, so state)							
FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE		DATE AND PLACE OF TERMINATION OF MARRIAGE		
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.							
				FROM		TO	
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH	YEAR
10235 MADRID WAY #127	SPRING VALLEY	CALIF.	U.S.A.	6	80	PRESENT TIME	
ATHENS GREECE	ATHENS		GREECE	7	79	6	80
BAGHDAD ST. #15	BAGHDAD		IRAQ	3	62	7	79
APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR							
				FROM		TO	
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH	YEAR
BAGHDAD ST. #15	BAGHDAD		IRAQ	3	62	7	79
APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST							
			FROM		TO		
FULL NAME AND ADDRESS OF EMPLOYER	SANTOE CA.		OCCUPATION (SPECIFY)	MONTH	YEAR	MONTH	YEAR
FUZIRON (THOMAS OAKS) 8500 ABLETTE RD.			WELDER	9	80	PRESENT TIME	
HEAVY TRUCK CO. GREECE ATHENS			WELDER	8	79	6	80
NATIONAL BEER CO. BAGHDAD IRAQ			MECHANICAL SUPERVISOR	10	70	7	79
Show below last occupation abroad if not shown above. (Include all information requested above.)							
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:				SIGNATURE OF APPLICANT		DATE	
<input type="checkbox"/> NATURALIZATION <input type="checkbox"/> OTHER (SPECIFY): <input checked="" type="checkbox"/> STATUS AS PERMANENT RESIDENT <input checked="" type="checkbox"/> ADJUSTMENT				Issam Zaia		May-30-81	
Are all copies legible? <input checked="" type="checkbox"/> Yes				IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE: Issam Zaia			

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

Immigration and Naturalization Service

BIOGRAPHIC INFORMATION

(Family name) ZAJA	(First name) ISSAM	(Middle name) ABDUL	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (Mo.-Day-Yr.) 10-16-50	NATIONALITY IRAQI	FILE NUMBER A 4445331
OTHER NAMES USED (including names by previous marriages)			CITY AND COUNTRY OF BIRTH BAGHDAD IRAQ			SOCIAL SECURITY NO (If any) 4-26-532
FATHER		FAMILY NAME		FIRST NAME		DATE, CITY AND COUNTRY OF BIRTH (if known)
MOTHER (Maiden name)		FAMILY NAME		FIRST NAME		DATE, CITY AND COUNTRY OF BIRTH (if known)
HUSBAND (If none, so state) OR WIFE		FAMILY NAME (For wife, give maiden name)		FIRST NAME		BIRTHDATE CITY & COUNTRY OF BIRTH DATE OF MARRIAGE PLACE OF MARRIAGE
FORMER HUSBANDS OR WIVES (if none, so state)						
FAMILY NAME (For wife, give maiden name)		FIRST NAME		BIRTHDATE		DATE & PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
1015 WILKINSON ST #114	ALBANY	GA	USA	6	80	PRESENT TIME	
1015 WILKINSON ST #114	ALBANY	GA	USA	7	79		
1015 WILKINSON ST #114	ALBANY	GA	USA	7	78		

APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
1015 WILKINSON ST #114	ALBANY	GA	USA			7	77

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION (SPECIFY)	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
ALBANY POLICE DEPT (ALBANY, GA)	WALKER	7	80	PRESENT TIME	
ALBANY POLICE DEPT (ALBANY, GA)	WALKER		79	6	78
NATIONAL POLICE CO. BAGHDAD IRAQ	WALKER	10	78	7	79

Show below last occupation abroad if not shown above. (Include all information requested above.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:	SIGNATURE OF APPLICANT	DATE
<input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> STATUS AS PERMANENT RESIDENT <input type="checkbox"/> OTHER (SPECIFY):	<i>Jessam Zajia</i>	May-30-81
Are all copies legible? <input checked="" type="checkbox"/> Yes	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE: <i>ليزا-ابراهيم</i>	

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

APPLICANT: BE SURE TO PUT YOUR NAME AND ALIEN REGISTRATION NUMBER IN THE BOX OUTLINED BY HEAVY BORDER BELOW.

COMPLETE THIS BOX (Family name) Zajia	(Given name) Jessam	(Middle name) Abdul	(Alien registration number) A24445331
(OTHER AGENCY USE)			INS USE (Office of Origin)
			OFFICE CODE: <i>Albany</i>
			TYPE OF CASE: <i>Permanent Resident</i>
			DATE:

NAME (LAST IN CAPS)		(FIRST)	(MIDDLE)	SNDX CODE	NO		
ZAI, ISSAM GEORGE					A24 485 331SUB		
ALIAS							
WAIVER	P.O.E.	CODE	DATE OF ENTRY	CODE	TYPE ADM	QUOTA AREA CODE	
MO DAY YR OF BIRTH	AGE	COUNTRY OF BIRTH		CODE	OCCUPATION CODE	CERT CODE	
10-16-50		IRAQ					
COUNTRY LAST RES	CODE	M-S-W-D-SEP	CODE	SEX	NATIONALITY CODE	STATE/AREA CODE	
STREET ADDRESS (City, State, and Zip Code)							
N-400 cir. 322							
FCO	DATE	FCO	DATE	FCO	DATE	FCO	DATE
FCO	DATE	FCO	DATE	FCO	DATE	FCO	DATE

THE UNITED STATES OF AMERICA

TO BE FORWARDED TO
IMMIGRATION AND NATURALIZATION SERVICE

No. 12169483



DEPARTMENT OF JUSTICE

NATURALIZATION

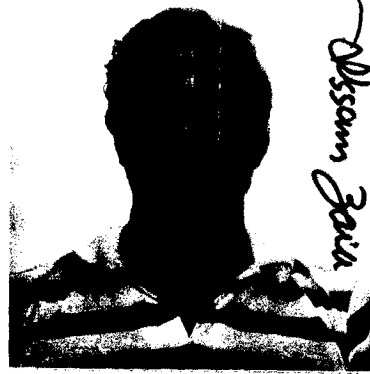
Petition No. 55835

Alien Registration No. A24 485 331

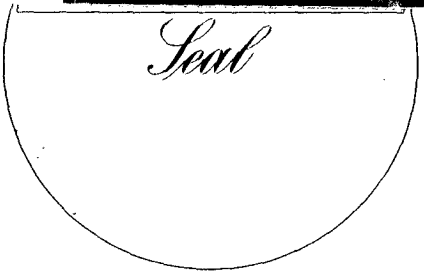
• DUPLICATE •

Personal description of holder as of date of naturalization: Date of birth October 16, 1950 sex Male
complexion Medium color of eyes Brown color of hair Brown height 5 feet 5 inches
weight 175 pounds visible distinctive marks None
Marital status Married Country of former nationality Iraq

I certify that the description above given is true, and that the photograph affixed hereto is a likeness of me.



Issam Zaia



Seal

Issam George Zaia
(Complete and true signature of holder)

UNITED STATES OF AMERICA
S.W. DISTRICT OF CALIFORNIA ss:

Be it known that at a term of the District Court of
..... The United States
held pursuant to law at San Diego
on October 25, 1985 the Court having found that

**** ISSAM GEORGE ZAIA ****
San Diego, California
then residing at
intends to reside permanently in the United States (when so required by the
Naturalization Laws of the United States), had in all other respects complied with
the applicable provisions of such naturalization laws, and was entitled to be
admitted to citizenship, thereupon ordered that such person be, and (s)he was
admitted as a citizen of the United States of America.

In testimony whereof the seal of the court is hereunto affixed this 25th
day of October in the year of our Lord, nineteen hundred, and
eighty-five

STATISTICS

William W. Luddy

Clerk of the ... U. S. District ... Court.
By [Signature] Deputy Clerk.

IT IS PUNISHABLE BY U. S. LAW TO COPY,
PRINT OR PHOTOGRAPH THIS CERTIFICATE.

DEPARTMENT OF JUSTICE

FAILURE TO KEEP THIS APPOINTMENT MAY RESULT IN SUBSTANTIAL DELAY
Form N-445
(Rev. 4-15-82)N
(SEE OTHER SIDE)

880 Front Street
San Diego, CA 92188

A24 485 331 N-400
Issam George ZAIA (Mr)
1640 Pepper Drive
El Cajon, CA 92021

Petition No. 55835

AR# _____

Date 10/11/85

*** ACTIVE MILITARY WILL PLEASE APPEAR IN UNIFORM ***

You are hereby notified to appear for a hearing on your petition for naturalization before a judge of the naturalization court on OCT 25 1985
at

Veterans' War Memorial Building
Park Blvd. and Zoo Drive, Balboa Park
San Diego, California
Please report promptly at 8:30 A.M.

If the judge finds you qualified for naturalization, you will be sworn in as a citizen.

YOU MUST BRING WITH YOU THE ITEMS MARKED BELOW:

- This letter, WITH ALL OF THE QUESTIONS ON THE OTHER SIDE ANSWERED IN INK OR ON A TYPEWRITER.
- Alien Registration Receipt Card.
- Reentry Permit, or Refugee Travel Document.
- Any Immigration documents you may have.
- Your child (children): _____
- Other

Proper attire should be worn in court.

If you cannot come to this hearing, return this notice immediately and state why you cannot appear. In such case, you will be sent another notice of hearing at a later date.

It Is Not Necessary For Children To Appear At This Hearing
SEATING IS LIMITED TO ONE GUEST

****FAILURE TO KEEP THIS APPOINTMENT MAY RESULT IN SUBSTANTIAL DELAY****

To Petitioner:

In connection with the hearing to be held on your petition for naturalization, answer each of the questions below "Y s" or "No" without giving any further explanation.

The questions refer only to what has happened after the date you appeared and filed your petition for naturalization. They do not refer to anything that happened before that date.

After you have answered every question, sign your name, give your address, and fill in the date and place of signing.

You must BRING THIS COMPLETED LETTER WITH YOU to the hearing and give it to the naturalization examiner, who will question you further on your answers.

After the date you filed your petition:

1. Have you married, or been widowed, separated, or divorced?
(If "yes" please bring the proper document, i.e.: marriage certificate, death certificate, divorce decree, separation agreement, etc.) (1) Answer NO
2. Have you been absent from the United States? (2) Answer NO
3. Have you knowingly committed any crime or offense, for which you have not been arrested; or have you been arrested, cited, charged, indicted, convicted, fined, or imprisoned for breaking or violating any law or ordinance, including traffic violations? (3) Answer NO
4. Have you joined any organization, including the Communist Party, or become associated or connected therewith in any way? (4) Answer NO
5. Have you claimed exemption from military service? (5) Answer NO
6. Has there been any change in your willingness to bear arms on behalf of the United States; to perform non-combatant service in the armed forces of the United States; to perform work of national importance under civilian direction, if the law requires it? (6) Answer NO
7. The law provides that a petitioner for naturalization shall not be regarded as a person of good moral character who, at any time after the filing of the petition for naturalization, has advocated in polygamy or been a polygamist; received income mostly from illegal gambling; been a prostitute or procured anyone for prostitution; knowingly and for gain encouraged or helped an alien to enter the United States illegally; been an illicit trafficker in drugs or marihuana; or has been a habitual drunkard. Have you been such a person or committed any of these acts? (7) Answer NO

I certify that each of the answers shown above were made by me or at my direction, and that they are true and correct.

Signed at Issam George Zair on 10-25-85
(City and State) (Date)

Issam George Zair
(Full Signature)

1640 Pepper Dr. El Cajon CA 92021
(Full Address and ZIP Code)

NAME:

ISSAM GEORGE ZAIA

P

UNITED STATES IMMIGRATION AND NATURALIZATION SERVICE

NATURALIZATION EXAM #1 - HISTORY AND GOVERNMENT

DIRECTIONS: Read each of the following statements and decide whether they are true or false. Write a "T" or "F" in the space provided below each question.

(NOTE: Some questions are worth more than others. Your Examiner will decide your grade.)

1. The first country to establish a permanent colony in the New World was Spain.

F

2. The person generally credited with discovering America is Amerigo Vespucci.

F

3. The first President of the United States was King George.

F

4. The man most credited with the writing of the Declaration of Independence is Thomas Jefferson.

T

5. The following cities were all capitals of the United States in its early history from the 1700s through the mid-1800s: New York; Philadelphia; Washington, D.C.; and Los Angeles.

F

6. The Bill of Rights is the document guaranteeing each of us our fundamental rights. They include the following: Freedom of Speech; Freedom of the Press; the right not to have troops quartered in your home; and the right of women to vote.

T

7. The Supreme Court consists of nine (9) judges and the Chief Judge.

T

FALSE 8 JUDGES AND THE CHIEF JUDGE

8. The job of the President's Cabinet is to ensure the President is kept in line and doesn't commit any crimes.

FALSE

9. The Vice President also serves as the President of the Senate.

F

TRUE

10. The President of the United States is Ronald McDonald.

F

NATURALIZATION EXAM #1 - HISTORY AND GOVERNMENT

11. There are 52 states in the U.S.

F

12. The capital of California is Sacramento.

T

13. The U.S. Senators for California are Pete Wilson and Roger Hedgecock.

F

14. Abraham Lincoln was the 16th president of the United States. He was made famous because of his heroic exploits during the Spanish-American War.

I FALSE

15. In this country, anyone may run for president as long as they meet the age requirement.

F

(Family name) ZAIA	(First name) ISSAM	(Middle name) GEORGE	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE(Mo.-Day-Yr.) 10-16-50	NATIONALITY IRAQI	FILE NUMBER A-24485331
ALL OTHER NAMES USED (Including names by previous marriages)			CITY AND COUNTRY OF BIRTH BAGHDAD-IRAQ		SOCIAL SECURITY NO. (If any) 384-86-6532	
FATHER ZAKARIA	FAMILY NAME ZAKARIA	FIRST NAME ZAIA	DATE, CITY AND COUNTRY OF BIRTH(if known) 1924 IRAQ	CITY AND COUNTRY OF RESIDENCE IRAQ-BAGHDAD		
MOTHER(Maiden name) NADIRAT	FAMILY NAME NADIRAT	FIRST NAME NADIRAT	DATE, CITY AND COUNTRY OF BIRTH(if known) 1934 IRAQ	CITY AND COUNTRY OF RESIDENCE IRAQ-BAGHDAD		
HUSBAND(if none, so state) OR WIFE SALman	FAMILY NAME (For wife, give maiden name)	FIRST NAME Amira	BIRTHDATE 8-29-55	CITY & COUNTRY OF BIRTH BAGHDAD IRAQ	DATE OF MARRIAGE 6-21-81	PLACE OF MARRIAGE S.Diego
FORMER HUSBANDS OR WIVES(if none, so state)						
FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE		
NONE						

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
1640 Pepperdine	EL Cajon	CAL.	U.S.A.	4	84	PRESENT TIME	
1050 Peach Ave	EL Cajon	CAL.	U.S.A.	5	83	4	84
10235 Madridway	Sp-valley	CAL.	U.S.A.	7	81	4	83
Carlswood-7 mile	Det.	MICH	U.S.A.	6	80	7	81

APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO	
				MONTH	YEAR	MONTH	YEAR
Aegaleo	Athens	Greece	Greece	7	79	6	80

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION(SPECIFY)	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
Winter Gardens L.I.C.	owner	11	83	PRESENT TIME	
Spring Valley L.I.C.	clerk	9	82	10	83
FUZRON CO.	welder	4	81	6	82

Show below last occupation abroad if not shown above. (Include all information requested above.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: <input checked="" type="checkbox"/> NATURALIZATION <input type="checkbox"/> OTHER (SPECIFY): <input type="checkbox"/> STATUS AS PERMANENT RESIDENT	SIGNATURE OF APPLICANT <i>Issam Zaia</i>	DATE 6-10-85
Are all copies legible? <input checked="" type="checkbox"/> Yes	IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE ISSAM ZAIA sent 9/4/85	

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

APPLICANT: BE SURE TO PUT YOUR NAME AND ALIEN REGISTRATION NUMBER IN THE BOX OUTLINED BY HEAVY BORDER BELOW.

COMPLETE THIS BOX (Family name)	(Given name)	(Middle name)	(Alien registration number)
ZAIA,	Issam	George	A24485331

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

File No: _____

Date: 5-28-81

Your assistance in furnishing additional identifying information is requested so that we may act upon or reply to your communication. Please fill in the necessary information and return this letter and any attached material to this office.

Your "A-" (Alien Registration) No. A24485331 Any Other File No., if Known _____

Your Full Name Issam George Zaia

Complete Present Address 10235 Madrid way #127 Spring valley Cal 92077

Address in U.S. at Time of Entry 938 larchwood Det. Mich 48203

Birthdate 10-16-50 Birthplace Baghdad IRAQ

Date of Entry 6-18-80 Place of Entry New York

Airline and Flight Number or Vessel of Arrival A.O.A. Flight No 114

Type of Entry (Temporary Visitor, Student, Permanent Residence Visa, Reentry Permit, etc.) Refuge

Destination in U.S. as Shown on Entry Document _____

Name Used at Time of Arrival Issam George Zaia

Other Names Used at Any Time _____

Please fill in the following if an application or previous correspondence concerning this matter was forwarded to this Service:

Type of Application:

Date of Application or Correspondence: 5-28-1980
Your address as shown on application or correspondence: 10235 Madrid way #127 Spring valley Cal 92077

Address of Service office where application or correspondence was forwarded:

U.S. Dept. of Justice
Immigration and Naturalization Service

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

Processing Sheet

Application or
Petition Form No. Refugee

File No. _____

Check one ---- SUBJECT TO FOREIGN STATE CHARGE

EXEMPT FOREIGN STATE CHARGE (IMMEDIATE RELATIVE OR SPECIAL IMMIGRANT)

	SECTION	PRIORITY DATE	COUNTRY OF CHARGEABILITY
PREFERENCE	203(a) ()		
NON-PREFERENCE	203(a) (8)		

DOCUMENTS NEEDED
(If checked)

B/C _____
M/C _____
Photos _____
Support _____

MEDICAL & INTERVIEW
(Date)

Medical _____
Interview _____
Rescheduled _____
Medical _____
Interview _____

DISTRIBUTE (If checked)

Delay Notice _____ Date Mailed _____

I-181 to State _____
G-325A sheet #1 11-23-77
2 ✓
3 _____
4 in file

CATEGORY A --- Prepare I-486 with date 45 days beyond date G-325A sent. Type I-151, omitting entry date, place and lamination. Insert I-151 in file with 245 packet, (I-357 and G-153).

CATEGORY B -- Prepare I-486 omitting date and insert in file. Type I-151, omitting entry date, place and lamination. Insert in file with 245 packet (I-357 & G-153).

OFFICERS INSTRUCTIONS:

DISTRIBUTE (If checked)

I-181 to State Dept. _____
I-181 to Consulate _____
I-181 to Sel. Service _____
with I-59

This form may be overprinted or stamped to show instructions, items requested, items received, or other pertinent data which may facilitate processing.

Keep this sheet on top of all material in file until initial decision is made

Form I-468
(Rev. 11-1-70)

1A6

Universal Case File Number 315E-DE-82426

Field Office Acquiring Evidence DETROIT

Serial # of Originating Document 88

Date Received 6-29-06

From SA RANKIN
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

WAIVER OF RIGHTS FORM

ADVICE OF RIGHTS

Place FBI DETROIT
Date 6-28-06
Time 11:40

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

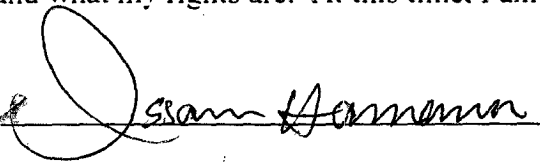
You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed 

Witness: Thomas Lee Ri

Witness: Renee Katherin

Time: 11:45



Date 10.10. 92

Room No. 1118
Al Rasheed Hotel
BAGHDAD

Dear MR. ISSAM ZAIA

It is indeed a pleasure to welcome you to Iraq and to our beautiful Hotel-Al Rasheed.

We are honoured to have you stay with us and trust you will find our services and facilities to your entire satisfaction. Our staff are readily on hand to offer friendly, courteous and efficient service, remembering all those little extras that we hope will make your stay with us a most pleasant and memorable one.

Should you require any assistance, please contact me at extn. 2660, the Lobby Manager at extn. 2655 or the Guest Relation's Desk at extn. 2816.

Assuring you of our best attention at all times.

Yours sincerely,

GRAZI ALI ISMAIL
GENERAL MANAGER

sj

10/10/92
1118
Al Rasheed Hotel
Baghdad

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

TRUNK - BLACK, PLASTIC

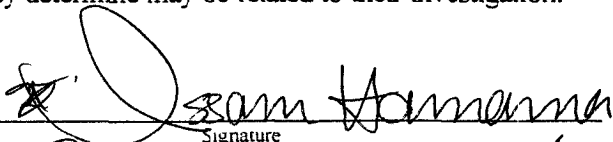
2. I have been advised of my right to refuse consent.

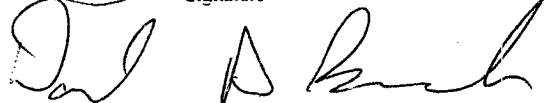
3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

9-15-08
Date

Witness


Signature



This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a
search of _____

I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of
Investigation, U. S. Department of Justice.

(Signed) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

SWITH THE
200
TITAN
CALLED HIM
FT. BARRINS

TITAN
DAVID
FT. BARRINS - MAGAZINE - 1996 - monthly
- IRAQI ISSUE
ABU YOUSIF
YOUSIF ABU

2 years
Ambass
Secretary 1
Secretary 2 - ~~AMIR~~ II AHMED HAMELA
3 weeks
IRAQI EMBASSY
George ABDEL
248-813-9801
202-483-7501

SAN DIEGO

WIFE
RELATIVES

JOURNAL ARTICLES
Nov. 00
94-95 - NATIONAL IRAQI
AHMED AKAHSSY - WASHINGTON VIRGINIA
GUARD FADHEL - MAGAZINE
FADHEL AL-DEHMY

SABA KABOUTA - (HAMARABI)
CHALDEAN - SAN DIEGO
1 MONTH AGO

1991-94
65 - APARTMENT
KS HABO

4239 GLOUCESTER
APT B06000
GREEK TOWN RESTAURANT
EL CAJON, CA
REFINANCED HOUSE

Zuhair
Shamir
writer - in San Diego
met him in San Diego
knew him through
social clubs.
wrote a small
news paper
called Hammarbi

SAMR NASSU
95 '96

RUBIN ZEMAY

→ Luke

DERGHAM MURAD / WISSAM MURAD

\$ 35,000.00

WTR 45,000

BROTHERS REGS & ANTIQUES
ANAJAF,
SHRINE
EMAN ALI,

~~LUKE~~

LUKE 662-255-5827

Lt. Andy KAMBROUGH

(619) 312 9298

FUAD AL RUBEAY
ABU-AHMAD / FUAD AL-RUBAYI
SAN DIEGO CITY

CHARLES MOOR.
MI TANKS = 19K@YAHOO.COM

ABU ZAID

MAJEL
MIRAN ZAIYA
MIRAN ZAIYA

SAAD SALMAN - BROTHA - FULAW
DRIVER

ZIAD

PAN MURAD

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**



477 Michigan Avenue
Detroit, Michigan 48226

File Number:	097A-DE-82426	Office Job #	463
Document Description:	'Isam Hamamah / Code 6129 Harmony #: CMPC-2005-014636, Batch # 3128-1- Box # 24		
Date:	01/08/2009		
Source Languages:	Arabic and some <i>English</i>		
Target Language:	English		
Translated by:	Najib A. Shamam		
QC Reviewed:	YES	Finalization Date:	01/21/2009

VERBATIM TRANSLATION

Abbreviations

IL	Illegible	UI	Unintelligible	PH	Phonetic	[]	Translator's notes
ICST	Intelligence Community Standard Transliteration form						

[TN: The 32 pages document includes two identification cover sheets in English.

- The name 'Isam Hamamah is listed once on a spread sheet on page 11

- Most of the pages are in form of spread sheets which are titled " Chart of Receipt and Delivery and Error due to the Sources".]

Chart of Receipt and Delivery and Error Due to Sources

Date / / 19

Packet number

T	Name of the file owner	File Code	Basic Information N M M ¹	Connected to N M M ²	Any other information N M M ⁴	Issues N M M ³	Error	Remarks
1								[Signature] [IL name]
2	'Isam Hamamah	<i>U.S. P. 0006</i>	1			1		
3								
4								
5								
6								
7								
8								
9								
10								

	Summary	Auditor	WPOR.	VOPR.	Final Audit	Archive
Name Signature Date						

استمارة الأستلام والتسليم والخطا للأعمال

للصناد

رقم الحزمة :

التاريخ ١٩ / /

ت	اسم صاحب الأقبلة	رمز الأقبلة	المعلومات الأساسية	نوي العلاقة	اية معلومات اخرى	القضايا	الخطا	الملاحظات
1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2	صاحبة	U.S. P. 0066	1					
3	[REDACTED]	[REDACTED]	[REDACTED]					
4	[REDACTED]	[REDACTED]	[REDACTED]					
5	[REDACTED]	[REDACTED]	[REDACTED]					
6	[REDACTED]	[REDACTED]	[REDACTED]					
7	[REDACTED]	[REDACTED]	[REDACTED]					
8	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]		
9	[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]		
10	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]		

الاسم التوقيع التاريخ	الملخص	المدقق	WOPR .	VOPR .	تدقيق نهائي	الأرشفيف
[REDACTED]	[REDACTED]					

Page 5

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 6

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 7

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 8

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 9

Name of file owner (sources)	File number
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[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 10

Name of file owner (sources)	File number
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[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 11

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
Isam HAMAMAT	UJSP0006
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 12

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 13

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 14

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]

[REDACTED]

Page 15

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 16

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]

Page 17

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 18

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 19

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 20

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

Page 30

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]

Page 31

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]

Page 32

Name of file owner (sources)	File number
[REDACTED]	[REDACTED]

Name of the Division:- Washington

Statement of expenditures and income for the month of: January/ 2001 +9

Sequence	Expenditures								Revenues and Balance			
	Salaries of confidants	Assistance for work purposes	Gifts for work purposes	Hospitality and invitation for work purposes	Miscellaneous for Work purposes	Recall and travel of confidants for work purposes	Other expenditures	Amounts spent		Description	Incoming sums	
								In received currency	In local currency		In received currency	In local currency
				118 --				118 --	Invitation to		8564.74	Balance
				103 --				103 --	Invitation to			The sums
		300 --						300 --	Assistance to			Whose
					480 --			480 --	Settlement			The sums [IL]
							57.90	57.90	Division's		1338.84	The sums [IL]
							30 --	30 --	Telephone		7225.90	Balance
		250.75				<i>January 2001 / \$250.75</i>		250.75	Assistance to			
												Assistance
												Hospitality [IL]
												Miscellaneous [IL]
												M [IL]
								1339.65				
		550.75		221	480		87.9	1338.84	Total:	One thousand three hundred and thirty eight		

Exchange rate

Prepared by

Member [Signature]

Official in charge of the division [Signature]

ISGZ-2001-070645

58

اسم الشعبة :- واشنطن

كشف المصروفات والإيرادات لشهر ١٩٦٠-١

الإيرادات والرصيد		المصروفات											
المبلغ	المبلغ الواردة		البيان	المبلغ المصروفة		المصروفات الأخرى	الاستدعاء وسفر المؤتمين لأغراض العمل	التقريبية لأغراض العمل	الضيافة والدعوات لأغراض العمل	الهدايا لأغراض العمل	المساعدات لأغراض العمل	رواتب المؤتمين	التسلسل
	بالعملة المحلية	بالعملة المستلمة		بالعملة المحلية	بالعملة المستلمة								
الرصيد ا	٨٥٦٤٧٤		دعوات للز	١١٨	/				١١٨	/			
المبلغ ا			وخدمات	١٠٢	/				١٠٢	/			
المبلغ ا			ساعة للز	٢٠٠	/		January 2001 / \$ 300 (Pages 33 & 34)				٢٠٠	/	
المبلغ ا			التشريف	٤٨٠	/			٤٨٠	/				
المبلغ ا	١٣٣٨١٨٤		صتق	٥٧١٩	/	٥٧١٩	/						
الرصيد	٧٤٤٥١٩٠		كار و صتق	٢٠	/	٢٠	/						
ا			ساعة للز	٢٥٠	/		٢٥٠					٢٥٠	/
المصاريف							٢٥٠						
صيانة													
شحن													
صيانة													
الف و تراسل و تذاوير			المجموع	١٢٤٨	/	N/A		٤٨٠	٢٤١		٥٥٠	/	

مسؤول الشعبة

عضو

نظمت من قبل

سعر الصرف

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**



477 Michigan Avenue
Detroit, Michigan 48226

File Number:	097A-DE-82426	Office Job #	464
Document Description	Harmony #: CMPC-2003-2003-009361, Batch #: 3257-5 Box #: 1 "Issam Hamama" or "6129"- Identify name or code in the document		
Date:	01/08/2009		
Source Languages:	Arabic		
Target Language:	English		
Linguist:	Najib A. Shamam		
QC Reviewed:	NO	Finalization Date:	

VERBATIM TRANSLATION

Abbreviations

[]	Translator's Notes	IL	Illegible	UI	Unintelligible	PH	Phonetic
ICST	Intelligence Community Standard Transliteration form						

[TN: - This 155 page document and another 55 page document were originally combined in one translation under Office Job # 400.

- The [ICST] for the Subject's name Romanized as "Issam Hamama" is: 'Isam Hamamah

- Office Job #464 is a translation of the 155 pages document. Only information pertaining to the Subject is translated.

- The name 'Isam Hamamah/Code "6129" is not mentioned in this document. However, 'Isam George Zayya/Code "6129" appears on one page only. A copy of the Arabic page has been attached to the translation.]

[TN: Only information pertaining to 'Isam George Zayya/Code "6129" has been translated. A copy of the Arabic page has been stapled to the English translation.]

Serial	Name of source and his code	Citizenship and field of work	Description and degree of confidence in him	Date of start of Relation	Evaluation of his information during the eternal Mother of all Battles	Evaluation of his information during the current crisis	Assessment
15	Isam George Zayya (6129)	Iraqi / follow-up on hostile activity in America	Collaborator/ Good	1992	Good	Has not presented anything	Continuation

الرقم	تقييم معلومة فلال	تقييم معلومة فلال أم	تاريخ بدو العلامة	لرصف ودرجته التقديري	الجنسية ومجال العمل	اسم المصدر ورمزه
1	لم يقدم شي	جيد	1997	معاون / جيد	عراق / صاحب في أمريكا	محمد عثمان الفزوي (أبو بلال)
2	لم يقدم شي	جيد	1997	معاون / جيد	عراق / صاحب في أمريكا	عبد الله عبد الحسين الشمري (الشمري)
3	لم يقدم شي	جيد	1992	معاون / جيد	عراق / رائد في التجارة الخارجية	لؤي نومان صالح (عبد الجبار)
4	لم يقدم شي	جيد	1997	معاون / جيد	عراقية / موظف صندوق البريد	طلحة يعقوب زيا (طلحة)
5	لم يقدم شي	جيد	1997	معاونة / جيد	عراقية / موظف في شركة البريد	محمد نجيب هوريز (محمد)
6	لم يقدم شي	جيد	1990	صديق / جيد	عراقية / موظف في شركة غاز	أحمد كوريش ()
7	لم يقدم شي	جيد	1997	معاون / جيد	عراقية / مقرب في كندا	ليث اسعد عبد الله (أبو سام)
8	لم يقدم شي	جيد	1997	معاون / جيد	عراقية / مقرب في كندا	د. يوسف جبار (الجباري)
9	لم يقدم شي	جيد	1997	معاون / جيد	عراقية / موظف في سفارة في أمريكا	محمد عامر محمود (أبو محمد)
10	لم يقدم شي	جيد	1990	معاون / جيد	عراقية / مدير عملاء تاورا النفط	يوسف عزت جهام (هشمت)
11	لم يقدم شي	جيد	1997	معاون / جيد	عراقية / عضو في لجنة	امير لوسيد (أبو محمد)
12	لم يقدم شي	جيد	1993	معاون / جيد	عراقية / مدير في شركة النفط	رمضان شفيق معلوف (المرزا)
13	لم يقدم شي	جيد	1990	معاون / جيد	عراقية / مدير في شركة النفط	جبار خانو (جبار)
14	لم يقدم شي	جيد	1997	معاون / جيد	عراقية / مدير في شركة	فوزدين محمد (مناج)
15	لم يقدم شي	جيد	1990	معاون / جيد	عراقية / مقرب في السفارة	محمد جويحي زيا (أبو محمد)
16	لم يقدم شي	جيد	1999	معاون / جيد	عراقية / مدير في آفال	سكندر وادي نصيف (أبو نصيف)
17	لم يقدم شي	جيد	1990	معاونة / جيد	عراقية / مدير في كندا	ميرزا لصادف (أبو ميرزا)
18	لم يقدم شي	جيد	1990	معاون / جيد	عراقية / مدير في أمريكا	نور محمد عبد العزيز (أبو نور)
19	لم يقدم شي	جيد	1990	معاون / جيد	عراقية / مدير في كندا	اسعد عويش يوسف (أبو اسعد)
20	لم يقدم شي	جيد	1990	معاون / جيد	عراقية / مدير في كندا	الزهراء حنا (أبو حنا)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**



477 Michigan Avenue
Detroit, Michigan 48226

File Number:	097A-DE-82426	Office Job #	400
Document Description	ISGQ-2005-00118712 "Issam Hamama" or "6129"- Identify name or code in the document		
Date:	12/3/2008		
Source Languages:	Arabic		
Target Language:	English		
Linguist:	Najib A. Shamam		
QC Reviewed	No		

VERBATIM TRANSLATION

Abbreviations

[]	Translator's Notes	IL	Illegible	UI	Unintelligible	PH	Phonetic
ICST	Intelligence Community Standard Transliteration form						

[TN: - This document consists of two packets, a 55 page packet of photostatic copies, and a 155 page packet.

- The 155 page packet was originally translated regarding information pertaining to 'Isam George Zayid/Code "6129" only, on 04/25/2008

Case #: 097A-DE-82426 Harmony #: ISGQ-2005-00118712

- However, on the 155 page packet an entry for 'Isam George Zayya/Code "6129 is listed in a table on one line, near the bottom of one page only.]

[TN: Only information pertaining to 'Isam George Zayya/Code "6129" has been translated. A copy of the Arabic page has been stapled to the English translation.]

Serial	Name of source and his code	Citizenship and field of work	Description and degree of confidence in him	Date of start of Relation	Evaluation of his information during the eternal Mother of all Battles	Evaluation of his information during the current crisis	Assessment
15	Isam George Zayya (6129)	Iraqi / follow-up on hostile activity in America	Collaborator/ Good	1992	Good	Has not presented anything	Continuation

الرقم	تقديم معلومة عن الازمة الحالية	تقديم معلومة عن الازمة الحالية	تاريخ بدء العلاقة	لرصف ودرجته التقني	الخبيثة ومجال العمل	اسم المصدر ورمزه
1	لم تقدم شي	حبي	1997	معاون / حبي	عراق / صارت في اوريا	محمد عثمان الفزوي (توبل)
2	لم تقدم شي	حبي	1997	معاون / حبي	عراق / صارت في اوريا	عبد طاهر التوي (الشرى)
3	لم تقدم شي	حبي	1992	معاون / حبي	عراق / رزدي في ليرة لوردي	لؤيس توما (جون رزدي)
4	لم تقدم شي	حبي	1997	معاون / حبي	عراق / موظف صندوق اربيد	خلدة يعقوب زيا (خلدة)
5	لم تقدم شي	حبي	1997	معاون / حبي	عراق / موظف صندوق اربيد	محمد نجيب هورز (محمد)
6	لم تقدم شي	حبي	1990	معاون / حبي	عراق / موظف في مخزن حافي	انجيل كورديل ()
7	لم تقدم شي	حبي / المليون في اوريا	1997	معاون / حبي	عراق / مقبل في كندا	ليث اسد عبد الله (ابو سام)
8	لم تقدم شي	حبي	1997	معاون / حبي	عراق / مقبل في كندا	د. يوسف جين (البياني)
9	لم تقدم شي	حبي	1997	معاون / حبي	عراق / مقبل في سفارة في كندا	محمد ماس محمود (76-77)
10	لم تقدم شي	حبي	1999	معاون / حبي	عراق / مدير كدلة في وزارة النفط	يوسف عزت جهانت (هتوت)
11	لم تقدم شي	حبي	1997	معاون / حبي	عراق / عضو في مجلس ليرة	احمد لوسيه (اموي)
12	لم تقدم شي	حبي	1994	معاون / حبي	لبنان / ارتقا في ليرة لوردي	ريمون شفيق معلون (بزر)
13	لم تقدم شي	حبي	1990	معاون / حبي	عراق / مدير في سفارة في كندا	جاءك خانو (جاءك)
14	لم تقدم شي	حبي	1997	معاون / حبي	عراق / عمل في حرة	فخر الدين محمد (مغ)
15	لم تقدم شي	حبي	1999	معاون / حبي	عراق / مقبل في سفارة في كندا	محمد جويج زيا (7198)
16	لم تقدم شي	حبي	1999	معاون / حبي	عراق / مقبل في سفارة في كندا	شكر وادي نصيف (7197)
17	لم تقدم شي	حبي	1990	معاون / حبي	عراق / مقبل في كندا	امير ليسانف (7173)
18	لم تقدم شي	حبي	1990	معاون / حبي	عراق / مدير في سفارة في كندا	نذير محمد بيود الغزي (7196)
19	لم تقدم شي	حبي	1998	معاون / حبي	عراق / مقبل في سفارة في كندا	محمد يوسف (اصفا)
20	لم تقدم شي	حبي	1990	معاون / حبي	عراق / مقبل في سفارة في كندا	الزهراء (الريعي)