File # 97A-LA-232828
Task #: 5760

Page 78:

The honorable, Mr. M.Sh6
Re: (Pnu'il Hirmiz), an American citizen of an Iraqi descent

1. We were informed previously by the New York station of the desire of the above-mentioned individual and a group of the betraying Assyrian Bet-Nahrain Party's leaders to visit the country and meet with representatives from the Iraqi government. This desire emanated from their pride in being Iraqis, their national affiliation and their conscious awakening, making them state clearly, with good intentions, their decision to cooperate with the revolutionary government and the Iraqi leadership.
2. Approval was granted by the honorable former Director of the agency on 04/02/1997 to invite to the subject of inquiry and the group to visit the country in their personal capacity, distant from any political or party labeling attributed to them. Prior correspondence to our station in Washington and New York were conducted to inform us regarding their arrival date. This is for the purpose of facilitating the entry process and for organizing visit and meetings programs with prominent members of the Assyrian community in Iraq, to clarify facts about the country's support to the community members. However, the visit did not take place. We, later, have emphasized to our station to notify us of the visit date.
3. Our Washington station informed us that the aforementioned and his group are participating in the currently convened conference in the state of California. Their travel date will be determined upon completing the conference activities, through which are ongoing efforts to conduct reconciliation between the Assyrian organizational groups.

For your kind review, we will emphasize to our station in Washington to inform us at the end of the conference of the date of their visit to the country.

Regards,

Yes. Please follow-up on the matter.
[Signature]
4/28

Mr. 'Ala'
To reiterate with the station after the conference, please.
[Signature]
4/28

'Ala'
4/28

[Signature] R.Q2

(3 - 4)
TOP SECRET

٥

السيد / م . شيخ المدرس

م / العراقي الاصل الامريكي الجنسية (تحويل عرض)

١. سبق أن التقت مطة نيويورك برفقة المذكور أعلاه ومجموعة من أصدقائه عرباً بيت شهريخ الاشوريين العميل بزيارة القطر واللقاء مع مسئولي الحكومة العراقية وسيادة قضاء الرميثة عن اعتزازهم بعراقيتهم وانتمائهم الوطني وصمود شعبهم بقيادتهم يعلمون بموقف وصلابة تراهم بالتعاون مع حكومة الثورة وقيادة العراق .

٢. وصلت موافقة السيد مدير الجوازات السائد بتاريخ ١٩٩٧/٤/٨ على توجيه الدعوة لموضوع البحث والمجموعة لزيارة القطر بصفتهم الشخصية بعيداً عن أي تسمية حزبية أو سياسية تطلق عليهم وتمت الكتابة الى محطتنا في واشنطن ونيويورك لاعلامنا موعد تقدمهم لغرض تسهيل اجراءات الدخول وتنظيم برنامج زيارة ولقاءات مع رجال الطائفة الاشورية في العراق لتوضيح الحقائق عن رعاية الدولة لابناء الطائفة الا ان الزيارة لم تتم فقد تم إلغاؤها من قبل محطتنا لاعلامنا موعد الزيارة .

٣. المحطة في واشنطن ان المذكور وجماعته يشاركون الان في المؤتمر المنعقد حالياً في ولاية كاليفورنيا وانه سيتم موضوع سفرهم بعد انتهاء أعمال المؤتمر والتي تجري من خلاله محاولات لاجراء مصالحة بين زعماء التنظيمات الاشورية للتفضل بالاطلاع وسيتم التأكيد على محطتنا في واشنطن بعد انتهاء المؤتمر لاعلامنا عن موعد زيارتهم للقطر

نسم رئيس الفرع الرابع

٢٨/٤

السيد

رئيس الهيئة للشؤون الادارية

٢٨/٤

امركم مع التقدير

رئيس

٢٨/٤/١٩٩٨

0002

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Task #: 5760

Page 77: **Sh**

Esteemed **Mr.** M.M40
Subject: Information

1. We were previously informed by the New York station of the desire of (Pnu'il Hirmiz), the American citizen of Iraqi descent, who is one of the traitor Assyrian Bet-Nahrain Party's officials, and a group of the aforementioned party's officials to visit the country. Approval was granted by the honorable former Director of the service on 04/02/1997 to direct the invitation to them to visit the country in their personal capacity, distant from any political or party labeling attributed to them.
2. Our Washington station informed us that the aforementioned and his group are currently participating in the conference, convened by the betraying Bet Nahrain Assyrian Party in the state of California. Their travel date will be determined at the conclusion of the conference functions, where ongoing efforts of reconciliation between the groups of the Assyrian organizations are taking place.
3. In light of what preceded and due to the conclusion of the conference activities, we suggest disseminating the attached telegram, to notify us of the subjects of inquiry's arrival-date to our side.

For your kind review, with regards

'Ala'
5/9

'Abd-al-Salam
5/9

[Signature]
M.Sh6
05/09/1998

ن.م.١١

رئاسة الجمهورية
جهاز المخابرات

م

ش

السيد م.م.ع المحترم

الموضوع :- معلومات

١. سبق أن التقى محطة نيويورك برعية العراقي الاصل الامريكي الجنسية (دونيل هرز) أحد مسؤولي حزب بيت نهرين الاشوري العميل ومعروفة في العناصر المسؤولة عن الحزب المذكور بزيارة القطر وقد حملت مواقفة السيد سير الجواز السابق بتاريخ ١٩٨٧/٤/٢ للتوجيه الدعوة لهم لزيارة العراق بصفتهم الشخصية بعيد المزاعم التي تثيرها ضد سياسة تطبق عليهم.

٢. اتصلنا بالمذكور وتأكد بان المذكور ومجموعته يشاركون حالياً في المؤتمر الذي يعقده حزب بيت نهرين الاشوري العميل في ولاية كاليفورنيا وانه سيقدم موضوع سفرهم بعد انتهاء أعمال المؤتمر الذي يجري حاولات مصالحة بين ذمر التنظيمات الاشورية من خلال المؤتمر.

٣. في ضوء ما تقدم ونظراً لانتهاء أعمال المؤتمر نقترح ترديع البرقية جانباً لاعلامنا موعد وصول موضوع البحث الى طرفنا.

للتفضل بالاطلاع ورفع التقرير

١٩٨٨/٥/٩

رئيس قسم ٣

0004

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Page 76:

ENCRYPTED

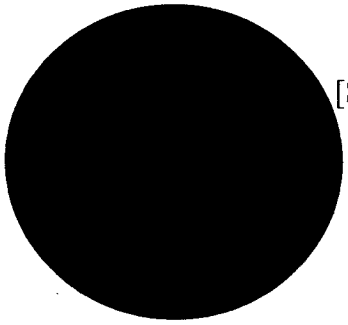
From: New York
To: M40/Minorities

Issue: 247
Date: 7/10/1997

In regards to your letter 124 on 05/19/1998 ⊙ dealing with both subjects of inquiry will be ⊙ according to what was relayed in our letter 53 on 04/08/1998, in the event of them revisiting your branch you one more time ⊙ ended.

[Signature]
Khalil Mahmud
5/24

'Abd-al-Salam
5/24



[Signature] 5/24
ENCRYPTED
154[IL]

Receiving Time:
Delivery Time:

Signature [signature]
Title M.M40
Date 05/24/1998

'Isam
5/24

Q2 12
6/1

٨١

رسالة
جهرية

من ٤/٦/٢

إلى واشنطن

الرقم ١/١٨

التاريخ ٢٤/٥/١٩٩٨

رسالتكم ١٠٤ في ١٩٩٨/٥/١٨ ⊙ يكون التعامل مع موضوع البحث ⊙
وفقاً لما ورد في رسالتنا ٥٣ في ٨/٤/١٩٩٨ من عالية مراجعتكم
~~تكم~~ تكم مجدداً ⊙ الترجمة.

فليح محمد
٢٤/٥

عبد السلام
٢٤/٥

توقيع الأستاذ/

وقت التسليم/

التوقيع
المخبر ٣٠٣٤
التاريخ ٢٤/٥/١٩٩٨

٢٤ عصر
٥/١

٢٤/٥/١٠

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Office of the Minister

[LOGO]
(SECRET)

M40 Activity

Issue: M.Kh/1/3/1463
Date: Rajab 24th, 1420 I.C.
Fallen on: Nov. 2nd, 1999

[IL]
INTELLIGENCE
SERVICES
ISSUE: 20650
199873

INTELLIGENCE SERVICES
Re: The Traitors' Meeting in New York

Attached we send you a list of Iraq traitors' names, who met in New York for the period of 10/29 until 11/1/1999. We will provide you with a report about the topic at a later time.

Please review,
Thank you.

Attachments:
A list

[Signature]
A / Minister of Exterior
Muhammad Rif'at Al-'Any
11/2/1999

Fadil/1

Follow-up
For Messrs. Directors of the Section
to register the names being traced by them,
to be forwarded to the committee to be
discussed with the gentlemen, section
directors on Sunday evening S7 [Signature]
[Signature] 11/4

Page 74 :

	Serial #	Name	City
	216	Najat Suraji	Amman, Jordan
Sh 1	217	Najib Al-Salhi	Amman, Jordan
	218	Azad Najib Al-Talbani	Budapest, Hungry
	219	Najm 'Abayd Al-Zubaydi	Michigan, United States
	220	Najm-al-Din Karim	District of Columbia, United States
	221	'Ali Ahmad Al-'Azzawi	London, United Kingdom
	222	Nawal 'Abd-al-Rasul	London, United Kingdom
	223	Nazar Al-Basri	Tehran, Iran
Sh 6	224	Najm-al-Din Damrasi	Stockholm, Sweden
Sh 6	225	Namrud Baytu	Kurdistan
	226	Nury Shafiq-al-'Abd	London, United Kingdom
	227	Shahrazad Qasim	Stockholm,
Sh 6	228	Riyadh Kahya [Hand script: Riyadh Sary Kahya]	Ankara, Turkey
Sh 6	229	Pnu'il Hirmiz	Illinois, United States
Sh 6	230	Birnz Anwar Mu'awiya [hand script: Al-Aid]	Dusseldorf, Germany
	231	Mr. Qaysar Watwat 'Ali Al-Saghir	Michigan, United States
	232	Ra'uf Al-Ansary	London, United Kingdom
	233	Rasim H. 'Abdallah	Amman, Jordan
	234	Sayyid Rasul Sayyid Rashid Al-Yusifi	Gut Korg, Sweden
Sh 4	235	Rya Birzanji	District of Columbia, U.S.A
	236	Rand Rahim Frank	District of Columbia, U.S.A.
	237	Rida Taqi	London, United Kingdom
	238	Dr. Riyadh Amir	Austria
Sh 4	239	Riyadh Ilyawer	London, United Kingdom

TRY FOR FOREIGN AFFAIRS

MINISTER'S OFFICE

وزارة الخارجية

مكتب الوزير

العدد:م.خ/١/٢/١٤٦٢

التاريخ: ٢٢/رجب/١٤٢٠هـ

الموافق: ٢/ت٢/١٩٩٩م

(سري)

جهـــاز المخابـــرات

م/ اجتماع الخونة في نيويورك

ترسل لكم بطيه قائمة بأسماء خونة العراق الذين أجتمعوا في نيويورك للفترة من ٢٩/١٠ ولغاية ١/١١/١٩٩٩. وسنرافيكم لاحقاً بتقرير حول الموضوع.

نرجو التفضل بالأطلاع.. مع التقدير.

المرافقات:

قائمـــة

ع/ وزير الخارجية

محمد رفعت علي العاني

٢/١١/١٩٩٩م

فاضل/١

اطلاع السيد مدير الشعبة

وتأشير السيد المعاون

ت قتال وتحال الى السيد

لتداول مع السيد

مدير الشعبة

بصدد الامر

حاتم ٧/١١/٢

ت	الأسم	المدينة
٢١٦	نجاو سوراجي	عمان/ الأردن
٢١٧	نجيب الصالحي	عمان/ الأردن
٢١٨	آزاد نجيب الطالباني	بودابست/ هنغاريا
٢١٩	نجم عبيد الزبيدي	ميشيغان/الولايات المتحدة
٢٢٠	نجم الدين كريم	مقاطعة كولومبيا/ الولايات المتحدة
٢٢١	علي أحمد العزاوي	لندن/المملكة المتحدة
٢٢٢	نوال عبد الرسول	لندن/المملكة المتحدة
٢٢٣	نزار البصري	طهران/ إيران
٢٢٤	نجم الدين دمرسي	ستوكهولم/ السويد
٢٢٥	نمرود بيتو	كردستان
٢٢٦	نوري شفيق العبد	لندن/المملكة المتحدة
٢٢٧	نوزاد فاتح	
٢٢٨	رياض كهيا	أنقرة/ تركيا
٢٢٩	بنوئيل هرمز	إيلينوي/ الولايات المتحدة
٢٣٠	برنز أنور معاوية الأمير	دوسلدورف/ ألمانيا
٢٣١	سيد قيصر وتوبت علي	ميشيغان/الولايات المتحدة
٢٣٢	رؤوف الأيصاري	لندن/ المملكة المتحدة
٢٣٣	راسم هـ. عبدالله	عمان/ الأردن
٢٣٤	سيد رسول سيد رشيد اليوسفي	كوت كوزيغ/ السويد
٢٣٥	ريا برزنجي	مقاطعة كولومبيا/الولايات المتحدة
٢٣٦	رند رحيم فرانك	مقاطعة كولومبيا/ الولايات المتحدة
٢٣٧	رضا تقي	/ المملكة المتحدة
٢٣٨	دكتور رياض أمير	
٢٣٩	رياض الياور	/ المملكة المتحدة

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The fourth conference for the Bet-Nahrain Party convened in Modesto, California and lasted for a period of seven days, meaning from 11/15 until 11/22. It was attended by the representatives from the party branches as follows:

First - From the Chicago Branch, the attendees were:	1- Benyamin Ishaq Benyamin. 2- Pnu'il Hirmiz. 3- Gilyana Yunan. 4- Paul Gabriyal. 5- 'Emmanuel Ishu. 6- Ezria Dawud. 7- Sliyu Yunan
Second - From the California branch	1- Shimon Khamo. 2- Yubart Isaac. 3- Awisha Hirmiz. 4- Danial Benyamin. 5- Misha'il Yunan 6- Yura Khamo, 7- Dawud Sarkis 8- 'Emmanuel Yukhanna
Third - From the Australia branch	1- Shmu'il Shalalu. 2- Yukhanna Ushana
Fourth - From the Europe branch	Doctor Nabil Al-Bazi from West Germany
Fifth - Detroit branch	Dawud Birnu.
Sixth - Iraq branch	Jajju Al-Bazi did not attend but sent his detailed report to the conference
Seventh - New York branch	1- Yubert Waldiya. 2- Arsin Ushana.
Eighth - Los Angeles Organization	1- Sargon Kishtu (Nuclear Energy Engineer). 2- Shimshun Warda.
Assortments	1- Danial Yukhanna

Number of attendees was 24-twenty four representatives.
The conference convened under the slogan of Unity of the Assyrian National Thought - Unity of Leadership.
The conference was headed by the party's secretary, Mr. Shmu'il Shalalu with the assistance of Engineer Shimon Khamo.

1- The conference started with a moment of silence for... the martyrs.
2- Party anthem (Rush Jwanqa) meaning: Rise O youth
3- Reading of telegrams from some political parties, among them, a letter from the Iraqi Democratic Assembly, Australia branch, and then the message of the Assyrian Democratic Party.
4- On the second day the branch reports were read.
5- On the third day the secretary of the central committee's report " ".
6- On the fourth day committees were formed and delegation of the conference's members to the committees took place. The members discussed the specialized topics assigned to each committee, as follows:

a - Constitution and Internal System Committee, b- Ideology Development Committee, c- Finance Committee, d- Assyrian Relations Committee, e- Foreign Relations Committee, f- Reports Preparation Committee. g- Security Committee to work in secrecy. The responsibility of the party's secretary and his mission is to eliminate any person forming eminent danger to the party.

Page 70:

[IL] on the fifth day the committees completed preparing their final reports, which were presented to the conveners to complete ratification in order to form a permanent clause in the conference's decisions. Each resolution passed by majority two thirds of members. Some of the most important resolutions adopted were:

1- Adding a word to the name of the party to make it [Bet-Nahrain Democratic Party (Iraq)]. This occurred to distinguish between the Bet-Nahrain Party headed by Sargon Dadishu in California and the true Bet-Nahrain Party in which the word Iraq has come to define its identity.
2- Sending a delegation to Iran, headed by Shimon Khamo to conduct a dialogue with the Assyrian Democratic Movement Organization and the Assyrian Democratic Assembly, and to build a bloc relationship with them.
3- Present a request to the "Jud" front to participate in armed struggle in the homeland's northern region. There are positive indications from (hdk) and (hsh') to accept the Assyrian union in the "Jud" front.
4- If our party participates in the armed struggle, or (Bears arms), the person directly responsible for this act (activity) is the so-called Jirjis Dawud Al-Bazi, who is currently, the director of our party branch in Lebanon.
5- Founding the Broad Assyrian Front, limited to the Assyrian political organizations.
6- Creating a committee from the New York branch to follow-up on the Assyrian cause in the United Nations.
7- Every branch is to produce a newspaper pertaining to itself, in addition to the party's Main newspaper, which is published in Chicago and called Basuya (The Quest), meaning The Search.
8- Entitling the central committee with broad authorities.
9- Attempt to send a representative to Syria to reproduce the "Ashur" newspaper there.
10- Reduction of the number of the Central Committee members, keeping them in one country to facilitate decision making. They will be only seven.
11- Search for a financial source to benefit in supporting the party and strengthening it.
12- Creating good relations with the church, especially the Patriarch Mar Dinkha in spite of his negativism.
13- The struggle of the party will be to achieve the cultural and administrative rights of the Assyrians in Iraq, especially in the Nineveh governorate, concerning the administrative units. In addition to a full acknowledgment by the political leadership of the Assyrians as a distinct nationality, side by side with the Arab nationality and Kurdish nationality.
14- Finding ways to develop the relationship with the Iraqi Communist Party, and adopting care and caution against the Kurdish Democratic Party upon exercising our activity in the armed struggle.
15- Develop means to develop the relationship with the Iraqi Communist Party, bearing all security measures from the Kurdistan Democratic Party when we practice our armed battle. The party supports "Jud" ideology, starting with brotherly relationship with

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[IL] this was the most important outcome in the declarations of the party's fourth conference, and on the sixth day, the Central Committee was elected and the responsibilities were decided as follows:

1. Binyamin Binyamin (Benyamin)	Party secretary	from Chicago
2. Pnu'il Hirmiz (Puwy)	Political Office member	from Chicago
3. Gilyana Yunan (Syrian citizenship)	Political Office member	from Chicago
4. Shimon Khamo(Shammun)	Political Office member	from Modesto, California
5. Awisha Hirmiz (Pnu'il Hirmiz cousin)	Central Committee member	from Modesto, California
6. Sargon Kishtu	Central Committee member	from Los Angeles
7. Dawud Birnu	Central Committee member	from Detroit

- On the seventh day, the preparation for the conference's closing statement, which will be printed and delivered to the members. Afterwards, the new Central Committee held its first meeting and discussed the means of implementing the decisions. The political office members will follow up on the execution.
- Responsibility of foreign relations was entrusted to a committee composed of the party's secretary and the political office member Pnu'il Hirmiz and Dawud Birnu. It has the authority to form new relationships or forfeiting an existing relationship.
It was apparent to me throughout the conference's discussions that the person with the strongest dissent in opposing the country is Shmu'il Sahalalu from Australia; he enjoys a broader political comprehension than the others, followed by Sargon Kishtu in dissent, but with very limited political understanding.
- The most powerful person in this formation is Pnu'il Hirmiz from Chicago, by virtue of his close relations with the Patriarch Mar Dinkha, who possesses a good political understanding, but he is not ready for any personal sacrifice, regardless...
- I still enjoy absolute trust from the party's secretary, and to a limited degree from Pnu'il Hirmiz.
Finally, the conveners did not stress on their call to overthrow the regime or overthrow Mister President Saddam Hussein, all that matters to them is someone in Baghdad to recognize their rights, whoever that may be. They are not greatly concerned with the type of regime in Baghdad; as in other parties that insist on overthrowing the regime and replacing it with another [IL] in a fundamental manner.

Page 72:

...the conference to participate in the "Jud" front. I believe it is better that I encourage the partaking of this step to enable me to infiltrate in person, or through another person through the leadership of "Jud" parties, to follow their news and movements, and maybe to eliminate the important members among them when we have a chance. Also, developing relationships with the Assyrian movement and the Assyrian assembly will enable us to limit their moves and prevent them from extreme leaning towards Iran or towards the Kurdistan Democratic Party, in addition to following their expansion internally also.

This, in addition to constant work to gain the church's support, especially (The Eastern Church - Mar Dinkha), or at least sidelining them. Arranging another visit for Mar dinkha is of great benefit to Iraq at this time because it reflects in the Assyrian medium, notably the ones present in Iran.

This is all that concerns Bet-Nahrain Party.

الى الاستاذ

في بادئ الامر أود ان أكتب حول هذه بعض زيارتي الديمقراطي والتقارير التي حصلت في زيارته .

إنعقد المؤتمر الرابع لحزب بيت نوري في مودستو كاليفورنيا واستغرق مدة سبعة ايام أي من ١٥ الى ١١ الغاية ١٩٩٥ وحضر المندوبون من فروع الحزب وتالف من ..

١- مندوب شيكاغو حضر كل من/ بنيامين حنا بنيامين ٢- بنوئيل هرمز ٣- بنيامين يونان ٤- يادكار كريم ،
٥- حنوئيل أيشو ٦- ايزيا داود ٧- جميل يونان

٢- مندوب كاليفورنيا / ١- شمعون حنو ٢- يوسف آيرت ٣- أوشانا هرمز ٤- رايال بنيامين
٥- ميشائيل يونان ٦- يوراهيم ٧- داود كريم ٨- حنوئيل يوخنا

٣- مندوب استراليا / ١- شوئيل شلالو ٢- يوخنا ا ث ا

٤- مندوب اوربا / الدكتور نبيل البازي من ألمانيا الغربية

٥- مندوب ديترويت / داود بيرو

٦- مندوب العراق / جمو البازي لم يحضر وذلك لعدم تمكنه من الحصول على الموتمر .

٧- مندوب شيكاغو / ١- يوسف ايليا ٢- آرشد ارث ا

٨- مندوب سان فرانسسكو / ١- شمعون كشو (مرشح في الطائفة الثانية) ٢- شمعون دودا
المتغيبة / ١- دانيال يوخنا

مجموع الحاضرين ٢٤ أربعة وعشرون مندوباً

افتتح المؤتمر في شهر واحد الكنز القومي التشوري - وحدة القيادة .

ترأس المؤتمر شعب الحزب الاستاذ شوئيل شلالو ورياسة المجلس شمعون جمو

١- استهل المؤتمر بالدعوة دقيقة واحدة على .. الشهداء

٢- تلى الحزب (روشن جوخنا) وعقبه الترحيب الرئيس

٣- ثم تلاوة برقيات بعض الاحزاب السياسية ونذر رسالة من المجمع الديمقراطي الدولي
فرع استراليا ثم رسالة الحزب الاشوري الديمقراطي

٤- ثم في اليوم الثاني تلاوة تقارير الفروع

٥- [illegible] تقرير شعب المركزية

٦- [illegible] البرامج تشكيل اللجان ، توزيع اعضاء المؤتمر على لجان المؤتمر
لمناقشة المواضيع الموضوعة لكل لجنة وهي كما يلي

١- لجنة الدستور والنظام الداخلي ب- لجنة تطوير الحزب وتوجيهه ج- لجنة الثقافة
د- لجنة العلاقات الخارجية هـ- لجنة العلاقات فيما بينها و- لجنة الدراسات
ز- لجنة الوضع الحزبي بصورة عامة واقتراحها شعب الحزب ، ومواعيد القيام بتشكيلة اي شعبة
يشكل خطورة ماثلة في الحزب .

في اليوم الخامس انهى البعض من اعداد تقاريرها النهائية وتم تقديمها للمؤتمرين لدراستها واقرارها
التي تبقى مادة ثابتة في مقررات المؤتمر ، وكل قرار يتخذ ما عليه تلغي الاخرى
ومن اهم القرارات التي اتخذت هي ..

- اضافة كلمة اى لاسم الحزب وجعله [حزب البعث العربي الديمقراطي (العراق)]
رفضا قبل للتمييز بينه وبين حزب البعث العربي الاشتراكي بقيادة ميشيل عفلق وصلاح البيطار في سوريا وحزب البعث العربي الاشتراكي القيادة القطرية في العراق لتحديد هويته .
- ارسال برقية الى ايران مؤيدة لشعبها ضد الاعتداءات الوحشية لنظام الحكم الدكتاتوري الرجعي - والتجمع الديمقراطي الاشتراكي ، وشجب الاعتداءات الجمهورية على حرمة
- تقديم تهنئة الى الجبهة الموحدة للاشتراكيين في اليمن الجنوبي على انتصارهم الباهر ضد قوات الاحتلال البريطاني . وكانت مؤتمرات ايجابية من قبل (الجبهة) و(الحزب) لتبوأ الجانب الاشتراكي في الجبهة الموحدة »
- ادانة استيلاء حزب البعث العربي الاشتراكي في سوريا على السلطة بانقلاب عسكري (انقلاط) العسكر بقيادة حافظ الاسد وقوله في لبنان حاليا
- ادانة الجبهة الاشتراكية الديمقراطية . وتشتت تنظيماتها السياسية الاشتراكية .
- استمرار لجنة من فرع لندن لمتابعة القضية الاشتراكية في اروقة الامم المتحدة
- حث كل فرع جبهة خاصة به بالاضافة الى الجبهة المركزية بغداد والى تصدر في ستوكهولم وباريس وبامبورغ (الكويت) الى البحث
- تحويل اللجنة المركزية لصلاحيات واسعة
- عادة ارسال ممثل الى سوريا لاعادة اصدار جريدة « آشور » على ان تكون مقرها في بغداد ، وتصدر في ، ولة واحدة لسهولة اتخاذ القرار وتصدر ثم سبعة نقط
- اللجنة من تصدر نماذج للاستفادة منه في دعم الحزب وتقويته
- اصدار بيانات جيدة عن القضية والسير الطبيعي ما دنيا بالدعم سياسيا
- يقوم رفاق الحزب من اجل تحقيق الخطوة التالية « الاذاعة » للاشتراكيين في العراق وخاصة في مواجهة شيوعيا بما يتعلق بالوضعات الاذاعية ، بالاضافة الى الاستفادة الكاملة من القيادة السياسية لحزب الاشتراكيين بكافة قوتها متجردة جنبا الى جنب القوى الديمقراطية والقومية الاخرى
- اصدار سبر تطورات العلاقات مع الحزب الشيوعي العراقي واتخاذ الخطوات اللازمة من الجبهة الديمقراطية الاشتراكية في العراق في ساحة الخليج
- تأييد الحزب لسياسة « الجبهة » عبر اتخاذ مواقف ايجابية من ايجاد العلاقات الوحدوية مع كل من العراق البعث فيما تقام الوحدة » والنظام في سوريا

هذا اهم ما جاء في نشاط المؤتمر الرابع للحزب، وفي اليوم السادس تم انتخاب اللجنة المركزية وتوزيع المسؤوليات وكالآتي :

- مبانين ساجت (بسجن) ... سكرتير الحزب ... عضو اللجنة
- بوئيل هرمز (ابوي) ... عضو المكتب السياسي ... " "
- كليانه يونان (سوريانيه) ... " " ... " "
- شموئيل هنر (شموئيل) ... " " ... رئيس تحرير بيرسنو
- أوديشا شمرز (المدعو بوئيل هرمز) ... عضو اللجنة المركزية ... " "
- سركون كشتو ... " " ... رئيس تحرير كاوس
- داود برسو ... " " ... سكرتير

وفي اليوم السابع جرى اعداد البيانات الختامي للمؤتمر وسوف يطبع ويوزع للاعضاء وبعدها عقدت اللجنة المركزية الجديدة اجتماعها الاول وبدأت سير تطبيق القرارات وستقوم اعضاء المكتب السياسي بمتابعة التنفيذ

لقد تم اناطة مسؤولية العلاقات الخارجية بعهدة رفيقنا سكرتير الحزب، وعضو المكتب السياسي بوئيل هرمز و داود برسو وكلا مهامهما بناء اي ملاحظة جديدة او الرجوع بأي ملاحظة قائمة ..

لقد تجلى من خلال مناقشات المؤتمر انه أكثر الرفاق تشددا في المعارضة للحزب هو شموئيل شلولو من استراليا ويتمتع بوزن سياسي أوسع من الآخرين وبعده سركون كشتو في المعارضة ولكنه ذات وزن سياسي محدود جداً .

انه لتوكيد شخصي في هذه التشكيلة هو بوئيل هرمز عضو سكرتارية اللجنة المركزية الوطيدة مع البطريرك مار دنخا، وله رأي سياسي فيه وكفة خير يستطيع ان يرجح تصفية شخصية مرة ثانية ..

انني لمست أخيراً بشدة مطلقة من جانب سكرتير الحزب رأي أكثر ما مس بوئيل هرمز .

واعتقد انه المؤتمرون لم يتمكنوا من دعوتهم إلى استئناف الدعاوى السابقة ضده وكل ما يمكن هو انه أوفدوا إلى بغداد لجنة بحقوقهم وأني أعتقد انه لا يمكن كثيراً توسع النطاق بسبب كما في الاحزاب الاخرى التي تتضرر من استئناف النظام وتعتبره نظاماً آخر .. وشكلي جداً .

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Brother Abu-Haidar
Greeting - Below is some information about the opposition

1- Fadhel Al-Hajj Mutny (Member of political office for the Kurdistan Democratic Party) is still in California, U.S.A, and claims that his delay in the states is due to health problems, however, it is believed that his family problems are the primary cause.
2- On 01/21/88, at a sophisticated restaurant in the center of Chicago (*DOWN TOWN*), a meeting was convened between the leadership of Bet-Nahrain Democratic Party, represented by the so-called Benyamin Benyamin as the party's secretary, Pnu'il Hirmiz and Gilyana Yunan as the political office members, with representatives of the Assyrian Eastern Church. Patriarch Mar Dinkha, and the membership of Bishop Mar Kurkis, the Bishop of Iraq and Bishop Afram Khamis, who is the Bishop of Chicago represented the Eastern Church. The meeting lasted from 3:30 in the afternoon until eight in the evening [*sic*]; the topic of the meeting was not revealed. According to the secretary of the party Benyamin, they reviewed the Assyrians' affairs in Iraq, and touched upon the situation of [Assyrian movement in the North - and the Assyrian assembly] in addition to the divisions that occurred among them, and their certainty that such activities are useless, and may harm rather than benefit.
3- Those who came from Syria state that Thoma Sadiq Thomas, member of the Central Committee of the Iraqi Communist Party (Military chief for Bahdinan Sector in the north of the country) is present in Damascus, Syria to receive treatment and to meet his wife (Almas Zalpha) who resides in Damascus, Syria-Barzat Housing.
4- Minas Al-Yusify, president of the Christian Democratic Party, plans to travel to America to organize seminars and meet with the Iraqi community in America. He asked me to help and I would like to inform you of that.

Regards,

Abu-Lawrence

السيد ابو هيبه

تحية ... اوناه بعض المعلومات حول المعارضة

١- لا يزال ناصر الحاج حسني (عضو المكتب السياسي لحزب الديمقراطي الكردستاني) في امريكا - ؟ لندن ويدعي بانه تأخذه في امريكا هو سبب سوء حالته الصحية، بينما يقتنع بانه تاركه العائلة هي السبب الرئيسي.

٢- عقد اجتماع بينه قيادة حزب بارزاني الديمقراطي متمثلاً بالسيد سياسيا نائب سكرتير الحزب حسين سر بنويل صمو وكليانه يونانه عضو المكتب السياسي مع ممثلي الكنيسة السريانية الارثوذكسية متمثلاً بالبطريرك مار دنحا ومطرانية طور عابدين مار كوركيس طوران العاقولة والطالعة امام طاهر مار شيمون في تاريخ ١٨/١٠/٨١ في احد المطاعم الراقية في مركز المدينة قريباً من (DOWN TOWN) ودام الاجتماع مدة الساعة ٥ بعد الظهر وحتى الثامنة مساءً ولم يكشف عن مضمون الاجتماع، ويقول سياسيو سكرتير الحزب بانهم استعرضوا احوال الآشوريين في العراق، و تطرقوا الى وضع [الحركة الآشورية بالشمال - و المجمع الآشوري] والانشقاقات التي حصلت فيه وتناقشهم بعدم جدوى هذه النشاطات وانها تضر اكثر مما تنفع ..

٣- يقول الشماس سوريا بانه توما شماس توماس عضو اللجنة المركزية للحزب الشيوعي العراقي (حدول الشمري لقاطع بهديناه في شمال الوطن) انه موجود في سوريا - دمشق لمراجعة العلاج والالتقاء بزوجته (آلسس زلفا) المقيمة في سوريا - دمشق - مكان سكنها برزة .

٤- ان سياسا اليوسفي رئيس حزب الديمقراطي السرياني ينوي السفر الى امريكا لاقامة الندوات والالتقاء بالجالية العراقية في امريكا، وقد ذهب في السابعة ارجو العلم بذلك

ودمتم ،

ابو لورنس

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EMBASSY OF THE
REPUBLIC OF IRAQ
[IL] F Street, NW
(202) 983-7500

[LOGO]

EMBASSY OF THE
REPBULIC OF IRAQ
Washington Sh12

Issue: M/11/109
Date: 2/24/1988

TOP SECRET

Ministry of Foreign Affairs/The Private Office/Department of Public Affairs
Subject: Information

1) Enclosed is miscellaneous information provided to us by Number (1788), as well as information about the meeting that took place between the leadership of Bet-Nahrain party and representatives of the Eastern Church. It was reiterated to the above Number to provide the most important occurrences of the meeting.

2) Enclosed is a group of opposition newspapers we obtained from the Number above.

For your kind review -
Regard,

[Signature]
Manager of
Public Affairs Section

Q 4
Please review
[Signature]
03/02/1988

EMBASSY OF THE
REPUBLIC OF IRAQ
1801 P STREET, NW
WASHINGTON, D.C. 20036
(202) 483-7500

سفارة
الجمهورية العراقية
واشنطن ش ع

الرقم /م/ ١١ / ٤٠٩
التاريخ ٤/ ٧/ ١٩٨٨
سري للغاية

وزارة الخارجية/ المكتب الخاص/ شعبة الشؤون العامة

م/ معلومات

١) طيا بعض المعلومات المتفرقة التي زودنا بها الرقم (١٧٨٨) وكذلك معلوماتي عن الاجتماع الذي عقد بينه فيارة حزب بيت نهرين ومنتدى الكنيسة الشرقية، حيث تم التأكيد على الرقم اعلاه الدوافع وراء اهم هادار في الاجتماع.

٢) طيا مجموعة من الكتب والمصاحف التي وصلنا عليك عبر طريقة الرقم اعلاه.

تقبلوا فائق الاحترام

ع السفير

مدير
شعبة الشؤون العامة

Sh

Mr.:

Subject:

with caution and prudence from (hdk) when conducting armed struggle, also, strengthening relations with the Syrian regime and (Syrian Ba'ath party - Iraq territory leadership.)

5. A new Central Committee was elected composed of (7) members, as follows:

a.	Binyamin Binyamin	Party secretary	Chicago
b.	Pnu'el Hirmiz	Political office member	Chicago
c.	Gilyana Yunan	Political office member	Chicago
d.	Sham'un Khammu	Political office member	California - Modesto
e.	Awisha Hirmiz	Central committee member	California - Modesto
f.	Sargon Kishtu	Central committee member	California - Los Angeles
g.	Dawud Yaqu Birnu	Central committee member	California - Detroit

6. Responsibility of foreign relations has been entrusted to the party secretary and Pnu'il Hirmiz and Dawud Birnu, the mission of this committee is forming relation with any party or forfeiting any existing relation.
7. One of the most powerful persons, with the strongest opposition in the new formation is the director of Australia's branch (former party secretary), the so-called Shmu'il Shalalu, followed by Pnu'il Hirmiz because of the latter's strong ties with the Patriarch Mar Dinkha. The current goal of the party and the important thing is finding someone in Iraq to admit what is termed their rights, and it does not matter to them what the existing governing regime is.
8. Our source affirms the conference's decision which includes merging with the Jud front for the purpose of reaching the leadership of this front and knowing the details of its movements, also, it advocates alliances with other Assyrian parties and gatherings for the purpose of monitoring them and preventing them from extreme leanings towards Iran or (hdk), also, continuous work for the purpose of gaining church support - Mar Dinkha, for the same reason.

مجلس
قيادة الثورة
جهاز المخابرات

م

ش

السيد

الموضوع :-

١. أخذ الجيش وجهاز ... (حذف) عند ممارسة الكفاح المسلح وكذلك تقوية العلاقة مع السلطة السورية و (حزب البعث السوري - قيادة القطر العراقي).

٥. تم انتخاب لجنة مركزية جديدة تتألف من (٧) أعضاء وكما يلي :-

م. بنيامين شياسين — سكرتير الحزب — سوري
د. نيوئيل هرمز — عضو المكتب السياسي — "
ه. طليان يوناس — " — "
و. شمعون خو — " — آشوري سوري
ه. اوشي هرمز — عضو لجنة مركزية — "
و. سركون كشو — " — "
ز. داود ياقو برنو — " — "

٦. تحت أنظار مسؤولية العلاقات الخارجية سكرتير الحزب ونيوئيل هرمز وداود برنو وعهد هذه اللجنة هي اقامة اي علاقة مع اي حزب أو التنسيق بأي علاقة كانت.

٧. اما بالنسبة لاعضاء حزبنا المعارضة في التشكيلة الجديدة هو مسؤول مركز أسمه (سكرتير الحزب بالسر) المدعو شموئيل شمولو، وليس نيوئيل هرمز بصلة للاتصال الخارجي بالبارتي الخارجي، وهم ضد الحزب الحالي والمهم هو امر جديد واحد في العالم يعرف بما سمي بجبهتهم ولا يهمهم اي نظام يحكم حاكم.

٨. نؤيد مضمون قرار المؤتمر المتضمن الالتزام مع جبهة جود لتوطيد العلاقات على اساس هذه الجبهة وسرعة تشكيلها تشكيلا وكذلك يؤيد التحالف مع الاحزاب والمنظمات الاشورية الاخرى لتوطيد رصيدها وموقعها لنضال شعبنا (أو أحد) وكذلك العمل المستمر لتوحيد الكنيسة حسب رغبة الشعب.

0024

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Task #: 5760

Page 65:

Sh

Mr.:

Subject: Bet-Nahrain Democratic Party (Latest developments and stances)

The fourth conference of the Bet Nahrain Party convened in the city of Modesto, in the state of California in the United States of America, from 11/15 until 11/22. It was attended by branch representatives from California, Australia, Europe, Detroit, Iraq, New York and Los Angeles. The slogan of the conference was (Unity of the Assyrian National Ideology - Unity of leadership), the conference was headed by the party's secretary Shmu'il Shalalu aided by engineer Shimon Khamo.
The conference discussed the following:

1. Party's anthem and a minute of silence for the souls of so-called martyrs; also, readings of telegrams of some political parties and reports of all the branches.
2. Committees were formed and members of the conference were designated to the committees, which were named Constitution and Internal system Committee, Ideology Development Committee, Finance Committee, Foreign Relations Committee, Assyrian Relations Committee, Reports Committee and Security Committee.
3. The word Iraq was added to the party's name for the purpose of distinguishing itself from the seceded wing lead by Sargon Dadishu, the name of the party became (Bet-Nahrain Democratic Party - Iraq.)
4. The conference also included a number of decisions; among them, presenting a request to the (Jud) front to form a coalition with it, sending a delegation to the other Assyrian movements to build rapports, forming a new branch in New York to debate the Assyrian case in the United Nations, and fo issuing a newspaper in the name of each branch of the party. Also, minimizing the number of members of the Central Committee and placing them in one country to facilitate decision making, creating good relations with the church, especially the Patriarch Mar Dinkha, also, the struggle for what is called achieving cultural and administrative rights for Assyrians in Iraq, and finding new means of developing relations with (hsh')

Continue

مجلس
قيادة الثورة
جهاز المخابرات

ن . م ١١

م

ش

السيد

الموضوع :- حزب بيت نهرين الديمقراطي (البعث العربي)

عقد المؤتمر الرابع لحزب بيت نهرين في مدينة سوداستو / ولاية كاليفورنيا / الولايات المتحدة الامريكية للفترة من ١٥/١١/٧٧ ولغاية ١٧/١١/٧٧ وحضره ممثلوا الفروع في كل من كاليفورنيا استراليا ، اوربا ، ديترويت ، العراق ، لويزيانا لوس انجلس . وكان شعار المؤتمر (وحدة الفكر الثوري الاشتراكي - وحدة القيادة) وقد ترأس المؤتمر سكرتير الحزب حسقيل شماس ورياسة الجلسة حسقيل كورجي وقد تضمن المؤتمر مايلي :-

١. تشكيل لجان وظيفية من أربع مايسمى بالشهداء ، وكذلك مراقبة مرتبة عضاء الحزب السياسي وكذلك مراقبة تقارير الفروع كافة .

٢. تم تشكيل لجان وظيفية اطلق عليها اسم وهذه الجان تسمى لجنة الجهاز والنظام الداخلي ، لجنة تطوير الأيدي العاملة ، لجنة العلاقات الخارجية ، لجنة العلاقات الاشتراكية ، لجنة اداء التقارير ، لجنة الاعلام

٣. تمت اضافة كلمة العراق الى اسم الحزب لغرض التمييز بينه وبين الجناح المنشق الذي يتزعمه سركون داديشو واصبح اسم الحزب (حزب بيت نهرين الديمقراطي - العراق) .

٤. كذلك تضمن المؤتمر جملة قرارات منها تقديم طلب الى الجهاز (جورج) للتحالف معه وارسال وفد الى الحركات الثورية لاقامة العلاقات معها واستمرار مع فيليبورك لمقاطعة القطاع الاشتراكي في أروقة الامم المتحدة علما واصدار صحيفة باسم كل فرع من فروع الحزب وتقليد رؤساء الفروع الحزبية وجعلها في دولة واحدة لسهولة اتحاد القرارات ، وايجاد علاقات جيدة مع الكنيسة وبخاصة البطريرك الياس وشنا ، وكذلك ايفاد ممثل الى مقر الحزب الشيوعي العراقي ، وايجاد سبل تطوير العلاقات مع (هـ)

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His Grand Excellency the Honorable Mister Iraqi Foreign Minister

Greeting and respect,

I would like to introduce myself; I am 'Isam Hamama, owner of (Al-Ikhtiyar) Iraqi expatriate magazine in the American Diaspora and wish to introduce your noble Excellency to this magazine. It is an information platform, an ideological weapon and a political machine, considered in every sense of the word, the tongue for the status of the revolutionary government in Iraq and the voice of the expatriate Iraq. This promising, vanguard magazine is considered an (ambassador) of vital Iraqi issues in the United States of America. It works to silence and reign the sounds of the opposing trumpets, to confront and stone the opposing powers, to expose and refute the fabrications and rumors spread by the opposing dubious media directed towards the tolerant steadfast Iraq and defend the issues and interests of Iraq, to manifest the radiant face of the revolution and of our beloved leader Saddam Hussein (May Allah protect him). It also works on conveying the facts to the expatriate Iraqi and Arab communities and to refute the lies and fabricated accusations against our political and historic leadership in the challenging and enduring Iraq. As a core nationalists and true Iraqi, I have been fatefully united with the journey of the mighty Ba'ath revolution in the past and the future without any hesitation or wavering, I defend Iraq with care and high enthusiasm and fight at the informational and political front like the companions fought at the dawn of Islam.
I do not wish to lengthen my speech to your lordship or become a burden to your dignity

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I would like to briefly and clearly clarify the issue of connecting the party's Assyrian Nationalists confederations in a single Assyrian front, since the past year. They informed me of their intent to adhere to the revolutionary government's banner in Iraq, and to align with the ranks of the honorable Iraqi nationalist line. They re-approached me one more time a while back and asked me to become a link between them and the historic political leadership in Iraq of glory and endurance. That would enable us to accelerate the task of bringing back the political nationalistic Assyrian congregation to the heart of the revolution in Iraq, so they join under the tent of Saddam Hussein's Iraq. He who became the gauge and measure of true and honest patriotism, he is the choice between good and evil, truth and treachery, the virtuous and the wicked, as such, the Assyrian nationalistic political wave is sincere, with sure resolve and firm decision in joining the line of our liberating nationalist Iraqi government. As a nationalistic Iraqi warrior I find myself obliged to contribute in the rush to recruit and employ this reverting wave of patriotism to invest it politically in the service of our Iraqi steadfastness, to reinforce the structure of the revolutionary regime in Iraq, and to strengthen the determined arsenal of defensive nationalists against foreign and domestic threats. At the same time, this gain will weaken the size and influence and activity of the betraying and dissenting Iraqi forces. Wishing your approval, and accepting our warm comrade greetings.

'Isam Hamama
San Diego - California

صاحب المعالي الكبير الاستاذ وزير الخارجية العراقية الموقر

تحية واحترام

المرفقة بين يديك، انا خصام صاحبة صاحبة مجلة (الاختيار) العراقية المغتربة في المهجر الامريكي واروم تقديم وجهة نظرها التي يحملها هذه المجلة، فهي صدى اعلامي وصدح ايديولوجي ومكانة سياسية تعتبر بكل معنى الكلمة لسان حال حكومة الثورة في العراق وصوت العراق المغترب. ولهذه المجلة الواعدة الطليعية تعتبر (سفيرة) القضايا العراقية الحيوية في الولايات المتحدة الامريكية، تعمل على اجراء وحجم افواه الابواق المعادية والوقوف بالمرصاد للقوى المضادة والقاهرها الحبر وفضح وتعنيف تخرصات واراجيف الاعلام المسيء المضاد للعراق الصابر الصامد والدفاع عن قضايا ومصالح العراق وتبيان الوجه المشرق للثورة وقائدنا الحبيب صدام حسين (حفظه الله). وتقديم الراي العام العراقي والعربي المغترب بالحقائق ودحض الافتراءات والتلفيقات المغرضة ضد قيادتنا السياسية التاريخية في عراق الصمود والتحدي. وباعتباري عراقي اصيل ومن الوطنيين الاقحاح حيث ارتبطت مصيريا بمسيرة ثورة البعث الجبارة في الماضي والحاضر دون تردد او تذبذب قيد أنملة وادافع بحرص ولهفة عالية عن العراق واقاتل بالجبهة الاعلامية والسياسية كقتال الصحابة في صدر الاسلام.

ولا اطيل الحديث لسيادتكم لكي لا اكون ثقيل الظل على مقامكم

أود بايجاز شديد ايضاح مسألة الفصال التكتل الحزبي القومي الدستوري المتحالف في جبهة ثورية واحدة منذ العام المنصرم، حيث عرضوا علانية عن مسهم الانضواء تحت لواء حكومة الثورة في العراق والانتظام في صفوف الخط الوطني العراقي الشريف، واعادوا على الكرة مرة اخرى قبل فترة خلت وطلبوا مني ان اكون حلقة وصل بينهم وبين القيادة السياسية التاريخية في عراق النضال والاصرار، لكي نتوصل بعملية اعادة التجمع السياسي القومي الاشتراكي الى احضان الثورة في العراق، لينظموا تحت خيمة عراق صدام حسين، حيث اصبح مقياس ومعيار الوطنية الصادقة والحقة، هو الاختيار بين الخير والشر والحق والباطل والصالح والطالح، وعليه فان التيار الدستوري السياسي القومي صميم وبعزم اكيد وقرار مكين الى الاندماج في خط حكومتنا العراقية الوطنية التحررية. واراني على الزاما باعتباري عراقي وطني مجاهد الا اساهم في الاسراع بتجنيد وتوظيف هذا التيار العائد الى الصف الوطني واستثماره سياسيا في خدمة صمودنا العراقي وتعزيز كيان النظام الثوري في العراق، لتوصين الترسانة الشعبية الكفاحية الدفاعية صدر، لاخطار الخارجية والداخلية، وبنفس الوقت، ان هذا الملتب سيضعف من حجم ونفوذ ونشاط القوى العراقية المعادية راجيا الموافقة وتقبل تحياتنا الرفاقية الحارة.

حسام حماقة
سان دياكو - كاليفورنيا

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In the name of Allah, Most gracious, Most merciful

Dear brother, the respected Salah Al-Hadithi

A brotherly warm greeting,

Enclosed you will find a letter addressed to the honorable Foreign Minister from "Nu'il Hirmiz", General Secretary of Bet-Nahrain Party. He had sent it through the friend 'Isam Hamama. We asked him, through the friend 'Isam, to present a request for the enclosed matter on a Bet-Nahrain letterhead. He was somewhat hesitant and he would not deliver the correspondence until settling on the formulation of the addressed letter. It is worth mentioning that currently, we do not know details about Nu'il Hirmiz, but the honorable Ministry may find in his letter something worthwhile. Please present us with an opinion so we have the chance

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to inform the persons of concern or whatever you see fit. You will also find Friend Isam's letter in this regard.

Accept our most sincere respect and appreciation.

[Signature]
Your brother
Jabbar 'Abd Hamzah
11/11/1996

بسم الله الرحمن الرحيم

الدفع العزيز صلاح الدين المحترم

تحية أخوية طيبة .

تجدونه بطيه رسالة موجهة الى السيد وزير الخارجيه من " توشيل هوز " كريتيه عام حزبي بيت نزيه . وقد ارسلكم لي طبيبه الصديقه كعادتها . وقد طلبنا منه عدم الصديقه كعادتها ان يقدم طلباً بالطريقه العاديه بالرسالة مكتوباً لكن ورقه يتأسس يوجهه حزب بيت نزيه وكما تعلمون بيت اشنه ولم يوجه الى اسلات فيه الاستقرار على الصيغه الموجهه بواسطه الرساله . وتجدون الاشاره الى اننا لا نعرف عن توشيل هوز تفاصيل بالوقت الحاضر ولكنه قد تبين العنايه الموجهه في رسالته شيئاً ذا فائده . ونرجو موافقتنا بالرأي ليتسنى

٥

ابلاغه الى اصحاب العلاقة او اي أمر تروونه
مناسباً . وتفضلوا ايضاً بقبول فائق الاحترام
بهذا الخصوص .

وتقبلوا فائق التقدير والاحترام

المقدم
طيار عبد الحمزه
١٩٩٦/١١/١١

بسم الله الرحمن الرحيم

الدكتور العزيز صلاح الدين الحكيم

تحية طيبة ..

تتقدم بطيه رسالة موجهة الى السيد وزير الخارجية من " توشيكي كوزيكي " كريمة عالم جزيرة بيت نهرين. وقد ارسلت من طوكيو الصيدلية بعد عدة. وقد طلبنا منه عدم الصيدلية بعد ان يقدم طلباً بالطريقة المعتادة مكتوباً على ورقة رسمية يوجه جزيرة بيت نهرين وكما هو معتاد بين الدول وليس يوجه المراسلات لصيدلية الاستاذ على الصيغة الموجهة بموجب الرسالة. وتجدد الاشارة ان انا لا نعرف عن توشيكي كوزيكي تفاصيل بالدقة الكافية ولكنه قد تبين العزارة المرفقة في رسالة شيئاً ذا فائدة. ونرجو موافاتنا بالرأي ليتسنى

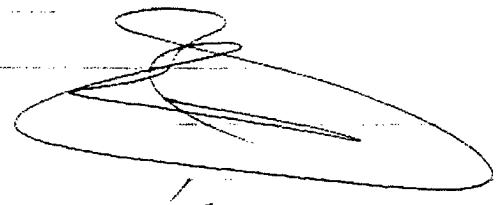
2-26

ابلغه الى الجانب العلاقة او اي أمر تروونه

مناسباً . وتفضلوا ايضاً بقبول التحية والسلام

لهذا الخصوص .

وتقبلوا فائق التقدير والاحترام



اخوكم

خير الدين حمزه

١٩٩٦/١١/١١

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(1-2)

In what helps to distancing the hostile influences in America from them, especially the Zionist influences.

Commentary and suggestion

In our opinion, the current situation is suitable to invest the yield of the movement of our source towards the officials of the Assyrian organizations in the American arena by bringing them forth to the country; to work on distancing the hostile influences from them in what serves our work; to benefit from the media they own abroad in a way that strengthens Iraq and its unity. We see that the directives of the National Security Council Secretarial Office (Appendix 2) coincides with our previous move; considering that the Assyrian organizations have headquarters in the north region and abroad, and in order to synchronize our proposal abroad with our initiative against the Assyrian elements in the self rule region to insure better results for our work. In light of what was stated, we suggest informing the source with the following:

"It is possible that the Assyrian organizations, responsible officials in America visit the country on a personal level, away from any party or political characterization attributed to them, through officials' requests to our mission in Washington and New York. The entry procedures will be facilitated on our end. To organize a meeting and a visit program with leaders of the Assyrian community to clarify the facts regarding the care provided for the community in Iraq".

Please review. Your direction...Respectfully [IL]

M40 [IL]
[Signatures]

I agree,
[Signature]
4/2/ ?

'Abd-al-Salam
4/6/97

[IL] Minorities [IL]
[Signature] 4/2

Hilal
4/1

Muhammad
4/1

The necessary with urgency too
[Signature]
4/2

'Isam 4/1

[Signature]
Assistant Director of Operations
04/01/1997

(2-2)

وعما يساهم في ابعاد التأثيرات المعادية لهم في
امريكا وخصوصاً التأثيرات الصهيونية

التعليق والمقترح

بتقديرنا ان الظرف الحالي أصبح مناسباً لاستثمار نتائج
تحرك مصدرنا تجاه مسؤولي التنظيمات الآثورية على الساحة
الامريكية من خلال استعدادهم الى التطور والعمل على ابعاد
التأثيرات المعادية عنهم بما يخدم عملنا والاستفادة من وسائل
الاعلام التي يملكونها في الخارج بالاتجاه الذي يخدم العراق
وشعبه ونرى ان توجيه ضربة سريعة ومؤثرة ضد الأمن
العراقي (قصاصة ٢) يتطابق مع تركيزنا آنفاً على التنظيمات
الآثورية لها تأثيرات في المنطقة الشمالية وخارج العراق ونرى أن
يتزامن تركيزنا على القيام بخارج العراق مع تركيزنا على الامور الاخيرة
في منطقة الحكم الذاتي وما يترتب من نتائج أفضل لعملنا ... ربط هذا
بما ورد في مقترح ابداع المصدر بما يأتي :

١. بالامكان قيام العناصر المسؤولة في التنظيمات الآثورية
في أمريكا بزيارة التطرف بصفتهم الشخصية ... حيث
عدا أي تسمية حزبية أو سياسية تطلق عليهم
أثناء تقديم طلبات سمي الى بغداد في واشنطن
ونيويورك وسيتم من قبلنا تسهيل اجراءات الدخول
وتنظيم برامج زيارة ولقاءات مع وجهاء الطائفة الآثورية
لتوضيح الحقائق عن الزيارة التي تلقاها الطائفة ... العراق
للتفضل بالاطلاع تسيلكم ... مع التقدير

عبد السيد
٩٧/٤/٦

صدر
٤/١

المدير العام ... معاون مدير الجوازات للاحوال
١٩٩٧/٤/٦ (٢٠٠٧)

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In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET AND PERSONAL

Issue: 1400/3/4/
Date: / / 14 Islamic
/ /19

To: The Republic Presidency - The Secretariat

Subject: Information.

1. Among the methods adopted by the hostile regional and international factions include finding parties, which utilize extreme nationalism cover as a launching pad for their hostile actions against the country. Their goal is to create an unrealistic impression of what is termed the oppression of minorities in Iraq, which includes the Assyrian parties. The exceptional conditions witnessed by the self governing territory contributed to establishing headquarters for such parties, through which it practiced opposition political and propaganda activities. They also formed coalitions of what is termed Iraqi opposition factions within the country and abroad.
2. In the wake of the elapsed August battle and according to the indications and results it excreted, the necessity to bring the government back to the north of the country was confirmed. Prominent elements of those parties sought to establish a relationship with the government for the purpose of ensuring the safety of their positions in the future.
3. In light of the preceded and to exploit that, we sought to establish

(1-2)

TOP SECRET AND PERSONAL

٤٢

بسم الله الرحمن الرحيم

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية وشخصي

IRAQI
INTELLIGENCE SERVICE
IRIS

العدد / ١٤٠٠ / ٣ / ٤ /
التاريخ / / / ١٤هـ
/ / / ١٩م

الى / رئاسة الجمهورية - السكرتير
الموضوع / معلومات .

١. من بين الأساليب التي أعتمدتها الأطراف الأقليمية والدولية المعادية للقطر أيجاد أحزاب تتخذ من الغطاء القومي التطرف منطلقاً لعملها المعادي للقطر بهدف تكوين أنطباع غير واقعي لما يسمى بأضطهاد الأقليات في العراق ومنها الأحزاب الآثورية ، حيث ساهمت الظروف الأستثنائية التي تشهدها منطقة الحكم الذاتي في أيجاد مقرات لتواجد تلك الأحزاب ، مارست من خلالها نشاطات سياسية وأعلامية معادية ، وأقامت تحالفات مع ما تسمى بفصائل المعارضة العراقية المتواجدة داخل وخارج القطر .

٢. في الفترة التي أعقبت معركة آب المتوكل على الله وما أفرزته من نتائج ودلالات ، أكدت حتمية عودة الدولة الى شمال القطر .. سعت العناصر البارزة لتلك الأحزاب الى أقامة علاقة مع الدولة بهدف ضمان سلامة موقفهم مستقبلاً .

٣. في ضوء ما تقدم وبهدف أستثمار الأمكانيات الأعلامية

(١-٢)

سري للغاية وشخصي

0040

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Esteemed Mr.: Director of Intelligence Service
Subject: Information

1. Included in our plan to infiltrate the betraying Assyrian organizations in the American arena. In 1993, our source William Shawoul was tasked with traveling to America and residing there, and to proceed with approaching the officials of these organizations, who provided us with information and documents about the connections between the Assyrian organizations and the Zionist entity and Iran, which were utilized to inform the higher authorities. The source was also able to convince (John Nimrud / Assyrian of Iranian descent, American citizen - former American congressman and the head of the so-called the Assyrian Universal Alliance) to approve a visit to the country and to proceed against these organizations in order to change their hostile position against the country (paper clip 1).
2. We would like to point out that the circumstances following the elapsed August battle, caused the officials of the Assyrian organizations to move abroad and within northern region in order to establish a relation with us. We proceeded in this respect towards our direct meeting in Turkey at the end of 1996 with the secretary of the Assyrian Democratic Movement, regarding what was proposed by each of Pnu'il Hirmiz and Anwar Adam, officials of both wings of the Assyrian Bet-Nahrain party, regarding their desire to meet with the state (Under consideration).
3. On 03/30/1997, the collaborator (William Shawoul) informed us, through his son-in-law, about the following:
    a. His movements towards the officials of the Assyrian organizations resulted in the possibility of influencing them and changing their hostile beliefs towards the country.
    b. The possibility of offering an invitation to the subjects of interest to visit the country

(1-2)

سري وشخصي

السيد مدير جهاز المخابرات المحترم

الموضوع / معلومات -

ضمن خطتنا لأختراق التنظيمات الآثورية العميلة على الساحة الأمريكية .. فقد تم عام ١٩٩٣ تكليف ... وليم شاؤول بواجب السفر الى امريكا والاقامة فيها والتحرك للتقرب من مسؤولي هذه التنظيمات ... لاحقاً بمعلومات ووثائق عن ... الكيان الصهيوني وايران وذلك لأطلاع المراجع العليا ... المصدر من اقناع (جون شمرود / آشوري ايراني الأصل أمريكي الجنسية . مضمون خرس امريكي سابق ويرأس حالياً بالاتحاد الآشوري العالمي) بالموافقة على زيارة النظر ... على هذه التنظيمات لتغيير مواقفها المعادية من ... (مرفق طيا).

نود الاشارة الى ان الظروف التي أحاطت بركبة ... على الله أفرزت تحرك مسؤولي التنظيمات الآشورية في الناصرة والمنطقة الشمالية بهدف اقامة علاقة حسنة ... الصدد الى لقائنا المباشر في تركيا بادية عام ١٩٩٦ ... المحلة الديمقراطية الآشورية وما تمخضه كل من فوزي ... وانور آدم مسؤولي جناحي حزب ... وذلك ... لغتهما التاء بالدلالة (قيد المتابعة) .

بتاريخ ٣٠/٣/١٩٩٧ أعلمنا المخابرات (وليم شاؤول) ... خلال زوج ابنته ما يأتي :

أ. ان تحركاته تجاه مسؤولي التنظيمات الآشورية أفرزت إمكانية التأثير عليهم وتغيير ... المعادية للنظر

ب. إمكانية توجيه الدعوة لوفد ... لزيارة النظر

(١-٢)

0042

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The Democratic Assyrian Bet-Nahrain Party

1. It was established in America in 1976 by the so-called (Sargon Ushana Dadishu), who is an American citizen of Iraqi descent - He left the homeland in the year 1960.
2. The party's objectives (Found a self-ruled administration for the Assyrians in the land of the Mesopotamia; establish a free democratic government in Iraq; eradicate oppression cowardice from the Assyrian people, freeing the Assyrians and retaining their status among the nations, and reviving the Assyrian culture, language and history).
3. The organizational structure of the party includes (The Central Committee - the Political Office, the Branch Committee, the Local Committee, the organization, and the cell).
4. In 1987, the party split in two assemblies and became a combination of its two groups (The Iraqi branch and the Separatist branch).
5. The most prominent leaders of the two groups (Sargon Dadishu, Anwar Adam, Pnu'il Hirmiz, A. Maya Hirmiz).
6. The party maintains limited presence in the Northern region through two headquarters for the Separatist group in Dahwk. They are supervised by Ibrahim Barkhw, who is one of the Syrian regime's agents.
7. The main headquarters for the two groups are located in America. Each one possesses its own media outlets (Television stations, newspapers and magazines).
8. It was indicated to us that Sargon Ushana Dadishu was seeking to establish contacts with the Zionist entity, claiming that there is a common enemy, which includes Arabs and Muslims. Furthermore, the Syrian and Iranian regimes are seeking to exploit the two groups of the party in order to serve their aims against the country.

حزب بيت نهرين الديمقراطي الثوري .

١. تأسس في أمريكا عام ١٩٧٦ من قبل الدعو (سركون أوشانا داريشو - عراقي الأصل أمريكي الجنسية - غادر القطر عام ١٩٦٠) .
٢. أهداف الحزب (إقامة حكم ذاتي للآثوريين في أرض ما بين النهرين، إقامة نظام ديمقراطي حر في العراق ، ورفع الغبن عن الشعب الآثوري ، تحرير الشعب الآثوري وتبوء منزلته بين الشعوب وأحياء التراث واللغة والتاريخ الآثوري) .
٣. يتكون الهيكل التنظيمي للحزب من (اللجنة المركزية - المكتب السياسي ، لجنة الفرع اللجنة المحلية ، المنظمة ، الخلية) .
٤. عام ١٩٨٧ حصل انشقاق في صفوف الحزب وأصبح يتألف من جناحين (جناح العراق والجناح المنشق) .
٥. أبرز العناصر القيادية لكلا الجناحين (سركون داريشو ، أنور آدم ، بنيامين هرمز ، أسايا هرمز) .
٦. للحزب تواجد محدود في المنطقة الشمالية من خلال مقرين في دهوك تابعين للجناح المنشق ، يشرف عليهما أيشايا هرمز. ومقر زاخو التابع لجناح العراق ويشرف عليه أبراهيم برخو ، أحد عملاء النظام السوري .
٧. المقرات الرئيسية لكلا الجناحين تتواجد في أمريكا ويمتلك كل منهما وسائل أعلام (محطات تلفاز ، صحف ومجلات) .
٨. تأشر لنا سعي الدعو سركون أوشانا داريشو لإقامة علاقات مع الكيان الصهيوني بأبعاد وصور عدة ومشترك هو العروبة والإسلام كما يسعى النظامين السوري والإيراني أستثمار جناحي الحزب بما يخدم توجهاتهما ضد القطر .

File # 97A-LA-232828
Task #: 5760

Page 56:

The Assyrian Democratic Movement

1. In 1979, the movement was established in secrecy, with the help of the regimes of Syria and Iran. It was officially declared an establishment in 1982, where they issued a statement calling upon the Chaldean-Assyrian people to unite their ranks and join the movement.
2. Movement Objectives (The recognition of the Assyrian nationality in Iraq, being an indivisible part of the Iraqi people and ratifying that in the state constitution, the implementation of democratic, administrative and cultural rights of the Assyrian people within the Iraqi national unity, to represent the Assyrian people within the central authorities and the self rule councils according to population ratios and their right to elect their representatives).
3. The organizational structure of the movement (the Political Office, Central Committee, Branch Committee, Local Committee, Organization and Cell).
4. The Movement has headquarters in the northern region, America and Europe and possesses media outlets (Television stations, Magazines and Newspapers). It is considered the most prominent amongst the traitor Assyrian organizations.
5. It receives financial support from Assyrians living abroad. The Syrian regime, had provided them with (500) pieces of light arms, and it accomplished a distinguished relationship with the traitor mob Dalia. The Iranian regime facilitates establishing financial accounts for them in its banks.
6. Its most prominent cadres (Kurkis Rashuzaya, Yunadim Yusif Kanna- the bogus Minister of Labor, Shma'il Nanno, Putrus Iskharia, Akram 'Ashur).

الحركة الديمقراطية الآشورية

١. عام ١٩٧٩ تأسست الحركة بشكل سري، بدعم من النظامين السوري والإيراني، وأعلن عن تشكيلها رسمياً عام ١٩٨٢ حيث أصدرت بياناً دعت فيه ما أسمته بالشعب الكلدو آشوري الى توحيد صفوفه والانضمام اليها.

٢. أهداف الحركة (الاعتراف بالقومية الآشورية في العراق كونها جزء لايتجزأ من الشعب العراقي وأثر ذلك في دستور الدولة، تطبيق الحقوق الديمقراطية والإدارية والثقافية للشعب الآشوري ضمن الوحدة الوطنية العراقية وتمثيل الشعب الآشوري في السلطات المركزية ومجالس الحكم الذاتي حسب نسب السكان وحقهم في انتخاب ممثليهم).

٣. الهيكل التنظيمي للحركة (المكتب السياسي، اللجنة المركزية، لجنة فرع، لجنة محلية، منظمة وخلية).

٤. للحركة مقرات في المنطقة الشمالية وأمريكا وأوربا وتمتلك وسائل الإعلام (محطات تلفازية، صحف ومجلات) وتعتبر أبرز التنظيمات الآشورية العميلة.

٥. تتلقى دعم مالي من الآشوريين المقيمين خارج القطر، وسبق أن قدم النظام السوري (٥٠٠) قطعة سلاح خفيف، كما ترتبط بعلاقات متميزة مع زمرة دليا الخيانة، ويقدم النظام الإيراني تسهيلات فتح حسابات مالية لها في مصارفه.

٦. أبرز كوادرها (كوركيس رشوني، يونادم يوسف كنه، وزير الأشغال الزيف، شمائيل نو، بطرس أسخريا، أكرم عاشور).

File # 97A-LA-232828
Task #: 5760

Page 55:

In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET AND PERSONAL

Issue:
Date: / /14 Islamic
/ / 19 A.D.

...Intelligence relationship with some of its cadres, in order to benefit from the affiliation between the so-called opposition brigades; and to insure a direct infiltration of the antagonistic gathering through it.

We seek your directives as to how to handle those organizations, which are constantly presented either in the north of Iraq or through their headquarters abroad, in order to develop an official relationship with us.

Please review and attached is our information about these parties, their aims and objectives. Thank you.

Attachments:
Information (3) pages.
Abd-al-Salam
6/28/97

[Signature]
Director of Intelligence
7/8/1997

'Isam	'Isam	Khalil
6/28	6/28	6/25

(2 - 2)
TOP SECRET AND PERSONAL

بسم الله الرحمن الرحيم

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية وشخصي

IRAQI
INTELLIGENCE SERVICE
IRIS

العدد :
التاريخ / / ١٤١٨ هـ
/ / ١٩٩٧ م

علاقة استخبارية مع بعض كوادرها للاستفادة من علاقاتها مع ما تسمى بفصائل المعارضة وتأمين اختراق مباشر للتجمعات المعادية من خلالها .
توجيهاتكم بصدد كيفية التعامل مع هذه التنظيمات والتي تطرح بشكل دائم سواءاً في شمال العراق أو من خلال مقراتها في الخارج لإقامة علاقة رسمية معنا .

للتفضل بالإطلاع . وطيّاً معلوماتنا عن هذه الأحزاب وتوجهاتها وأهدافها ... مع التقدير

المرفقات :
معلومات (٣) صفحة .

مدير جهاز المخابرات
١٩٩٧/٧/٨

(٢-٢)
سري للغاية وشخصي

0048

File # 97A-LA-232828
Task #: 5760

Page 54:

In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET AND PERSONAL

Issue: 1400/Q.A/885
Date: 3rd of Rabi' Awal, 1418 Islamic
7/8/1997

To: The Republic Presidency - The Secretariat
Subject: Information.

1. Among the methods adopted by the hostile regional and international factions include finding parties, which utilize extreme nationalism cover as a launching point for their hostile actions against the country. Their goal is to create an unrealistic impression of what is termed the oppression of minorities in Iraq, which includes the Assyrian parties. The exceptional conditions witnessed by the self governing territory contributed to establishing headquarters for such parties, through which it practiced opposition political and propaganda activities. They also formed coalitions of what is termed Iraqi opposition factions within the country and abroad.
2. In the wake of the elapsed August battle and according to the indications and results it excreted, the necessity to bring the government back to the north of the country was confirmed. The prominent elements of those parties sought to establish a relationship with the government for the purpose of ensuring the safety of their positions in the future.
3. In light of the preceded and to exploit that, we sought to establish

Haidar
[Signature]
255

(1-2)

TOP SECRET AND PERSONAL

بسم الله الرحمن الرحيم

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية وشخصي

IRAQI
INTELLIGENCE SERVICE
IRIS

العدد: ١٤٠٠/ق ١٠/أ ٨٨٥
التاريخ: ٢٠/ربيع الثاني/١٤١٨هـ
٨/٧/١٩٩٧م

الى / رئاسة الجمهورية - السكرتير
الموضوع / معلومات .

١. من بين الأساليب التي أعتمدتها الأطراف الاقليمية والدولية المعادية للقطر أيجاد أحزاب تتخذ من الغطاء القومي المتطرف منطلقاً لعملها المعادي للقطر بهدف تكوين انطباع غير واقعي لما يسمى بأضطهاد الأقليات في العراق ومنها الأحزاب الكردية، حيث ساهمت الظروف الأستثنائية التي تشهدها منطقة الحكم الذاتي في أيجاد مقرات لتواجد تلك الأحزاب، مارست من خلالها نشاطات سياسية وأعلامية معادية، وأقامت تحالفات مع ما تسمى بفصائل المعارضة العراقية المتواجدة داخل وخارج القطر .

٢. في الفترة التي أعقبت معركة آب المتوكل على الله وما أفرزته من نتائج ودلالات، أكدت حتمية عودة الدولة الى شمال القطر .. سعت العناصر البارزة لتلك الأحزاب الى أقامة علاقة مع الدولة بهدف ضمان سلامة موقفهم مستقبلاً.

٣. في ضوء ما تقدم وبهدف أستثمار ذلك سعياً لأقامة

(١ - ٢)
سري للغاية وشخصي

File # 97A-LA-232828
Task #: 5760

Page 53:

ENCRYPTED

From: New York
To: M40/Minorities

Issue: 247
Date: 7/10/1997

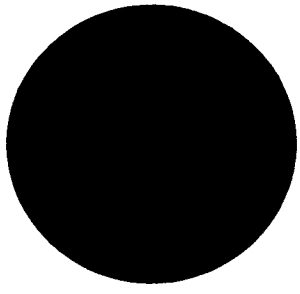
Pursuant to our letter 214 on 6/17/97, Shimon Khamo inquired about the reason for not listing his name with his group, those who requested entry visas for the mentioned individuals in our letter above (.) Please notify our section in Washington of such (.) Ended

Washington Station has been notified of the approval
according to the order of the honorable, Mr.
Director of Intelligence Service
[Signature]
7/12

Receiving Time:
Delivery Time: 7/930-

[Signature]

[Signature]
Wired
S/1326



٥٦

نموذج رسالة

حفرية

الرقم ٤٤٧

التاريخ / ١٩٩٢/١١/٢

نيويورك

م ع / أفلام

لا حظ الرسالتان ١ و ٢ المؤرختان في ١٩٧٨/١١/١٧ أستفسر فحوى
عن سبب عدم ورود اسمه مع جماعته الذين طلبوا
منهم حضور العشاء اليوم برسالتنا أعلاه ٥
يرجى أشعارنا في واشنطن بذلك ٥ انتهت .

تحياتي واحترامي
بالمدافئة وحسام السيد
صبيحة الحمد

وقت الاستلام ١٢-٩٢

File # 97A-LA-232828
Task #: 5760

Page 52:

Memorandum
Issue: 8878
[IL] / Q.A
Date: 7/ /1997

TOP SECRET AND PERSONAL

Esteemed Messrs. Managers of Antagonistic-Activity Sections. Attached is a copy of a directive by Mr. President, the leader, may Allah protect him. The directive was reported to us by the Republic Presidency letter / the Secretarial 3709 on 7/11/1997 regarding methods of dealing with the antagonistic organizations and their cadres, which take the radical nationalistic cover as a provenance for their hostile work.

Please review,
Thank you.

Attachments:
Esteemed Presidency letter 3709
On 7/11/1997.

Abd-al-Salam
7/3

[Signature]

Independent Chief of
Minorities Section

7/30/1997

5562 [IL]
7/30

(1 - 1)
TOP SECRET AND PERSONAL

[IL]
LETTER FORM
ENCRYPTED

M40/Q.A
Washington
7/9/97

Issue: 171
Date:

An approval was obtained to grant an entry visa to the following individuals (.) Nu'il Hirmiz from Chicago, 'Isam ...ma from California, and Yusif Su Yusif [IL] Australia (.), the subject matters of New York letter 210 on 6/17/1997 (.) Notify us of the date of their travel to us in order to facilitate their entry procedures (.) Notify us.

Al-Salam
7/

Receiving Time: [Signature] Signature:
[Signature]
Delivery Time: [Signature] Title:
M.M40
[IL]/1543 Date:
7/9/1997

"Isam
[IL]
7/9

[TN: This side of the page is upside down.]

٥٥

س/ق/١٠أ
واشنطن

موضوع رسالة
جفرية

الرقم ١٧١
التاريخ ٩٧/٧/٩

وصلت الموافقة على منح سمة الدخول
لكل من (٠) نؤيل هرمز من شيكاغو وعصام
حمامة من كاليفورنيا و يوسف سر يوسف
من استراليا (٠) موضوعي بحث رسالة نيويورك
٢١٤ في ١٩٩٧/٦/١٧ (٠) ابلغنا تاريخ
توجههم الى طرفنا ليتسنى لنا تسهيل
اجراءات دخولهم (٠) ابقوونا

عبد السلام
٩/٧

[illegible]
٥٩٤٢/س

[illegible]
التوقيع
الاسم ٤٠٣٠٣
التاريخ ١٩٩٧/٧/٩

File # 97A-LA-232828
Task #: 5760

Page 51:

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC [LOGO]
INTELLIGENCE SERVICES

Date: / /14 Islamic
7/29/1997
Issue: 7094

TOP SECRET AND PERSONAL

Esteemed Mr. M.'A.M40

Enclosed is a copy of Esteemed leader, the President's order, may Allah protect him, communicated to us according to the letter of the Republic Presidency / the secretariat, (3709/K) on 07/11/1997, concerning the manner of dealing with the hostile organizations that use the cover of nationalism extreme as a launching point for its hostile action and their cadres.

For your kind review,
Regards

Attachments
Letter of the Venerable Presidency, 3709/K on 07/11/1977.

'Abd-al-Salam
7/28

[Signature]
M.M40
7/28/1997

'Isam
7/28

A copy to:
The honorable Mr. M.'A.M5
The honorable Regional Directors

For your kind review
Attached is a copy of the above letter. Regards

جمهورية العراق
رئاسة الجمهورية
حفاظ المكاتبات

سري للغاية وشخصي

الرقم: ٣٤/ق.١٠
التاريخ: ١٩٩٧/٧/٩
العدد: ٧٠٩٤

السيد ٣٠٤٣ المحترم

بأمر السيد الرئيس القائد حفظه الله
أبلغ لكم بموجب كتاب رئاسة الجمهورية / السكرتير
(٣٧٠٩/ك) في ١٩٩٧/٧/١١ حول كيفية التعامل مع
التنظيمات المعادية التي تنتهج منهج الخطاب الديني المتطرف
منطلقا لعملها المعادي وكوادرها.

للتفضل بالاطلاع.. مع التقدير

المرفقات
كتاب الرئاسة المرقم ٣٧٠٩/ك في ١٩٩٧/٧/١١

عبد الستار
٣٠٤٣
١٩٩٧/٧/٢٨

نسخة الى
السيد ٣٠٤٣ المحترم / للتفضل بالاطلاع وبأمر السيادة صدر المرسوم التقديري / الكتاب أعلاه... مع التقدير

0056

File # 97A-LA-232828
Task #: 5760

Page 50:

REPUBLIC OF IRAQ
REPUBLIC PRESIDENCY
The Secretariat

Number: 3709/K
Date: Rabi' 1st, 1418 H
July 11th, 1997

"TOP SECRET AND PERSONAL"

Intelligence Service - Office of the Director of Agency
Re / Information

Below is the directive of Esteemed Leader Mr. President (May Allah protects him) in regards to your letter number 1400/Q.A'/885 on 7/8/1997:
"There is no objection in establishing a relation of intelligence objectives to be utilized upon the others, through incidental or intentional information, which they may provide through meetings with them. Or the relationship may be accomplished for the purpose of approaching and getting closer to get familiar with their personalities to be able to infiltrate and use them. In spite of all that, the relationship must remain within the frame of connections with the Intelligence Service and not with any external political identity."

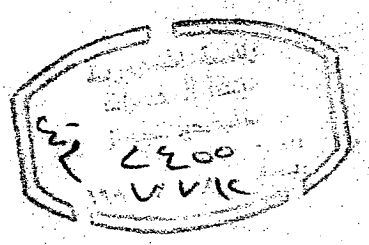
To perform the required, regards.

[Signature]
Lieutenant General
'Abd Hamid Al-Mahmud
Secretary of the President of the Republic
July 11th, 1997

رئاسة الجمهورية

السكرتير

"سري للغاية وشخصي"



العدد : ٩-٢٧/ك

التأريخ ٦/ربيع ١/١٤١٨هـ

١١/تموز/١٩٩٧م

جهاز المخابرات - مكتب مدير الجهاز

م/ معلومات

أمر السيد الرئيس القائد (حفظه الله) بصدد كتابكم ذي العدد ١٤٠٠/ق.أ/٨٨٥ في ٨/٧/١٩٩٧ ما يأتي :

" لا بأس من اقامة علاقة ذات أهداف استخبارية لتستخدم على الآخرين من خلال ما يدلون بمعلومات عرضية أو قصدية عن الآخرين من خلال اللقاء أو أن تكون العلاقة معهم بقصد الاقتراب منهم للتعرف على شخصياتهم بقصد اختراقها واستخدامها على آخرين ، ومع كل ذلك ينبغي أن تبقى العلاقة في إطار الصلة مع المخابرات وليس مع أي شخصية سياسية خارجها ".

لاتخاذ مايقتضي .. مع التقدير

اللواء

عبد حميد المحمود

سكرتير رئيس الجمهورية

١٤/تموز/١٩٩٧

File # 97A-LA-232828
Task #: 5760

Page 47:

In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET

Issue: 1400/6/2/1064
Date: Safar 29th, 1419 Islamic
6/24/1998

To: The Republic Presidency - Secretarial Office of the National Security Council

Subject: Information

In relation to our top secret letter 1400/6/2/161 on 01/29/1998, below is the information provided to us by one of our sources assigned to monitor the betraying Assyrian organizations on the American arena.
Regarding the results of the conference of the betraying Bet Nahrain Democratic Assyrian Party that was held in California for the period 04/25-26/1998:

1. The conference was attended by representatives of the group in the northern region and European countries and some religious persons loyal to these organizations. The sessions began with a speech given by the criminal Sargon Dadishu, followed by the election of the political office and the central committee, as such:
   a. The Political Office, elected to its membership was (Sargon Dadishu, William Dadishu, Romeo Nissan, Ishaya Hirmiz, Pnu'il Hirmiz and Yusif Yusif).

(1- 4)
TOP SECRET

[IL]

File # 97A-LA-232828
Task #: 5760

Page 48:

In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET

Issue:
Date: / /14 Islamic
/ /19

b. For the membership of Central Committee, the following individuals were elected:
First: William Dadishu, General Secretary of the party/ America.
Second: Romeo Nissan, Deputy General Secretary of the party/Iraq
√ Third: Pnu'el Hirmiz, Deputy general secretary of the party/ America.
Fourth: Awisha Hirmiz, Treasurer/ America.
Fifth: Yusif Yusif, in charge of Australia branch.
Sixth: Yusif Lilham in charge of Sweden branch/ Iranian.
Seventh: Gilian Yunan in charge of Syria branch / Syrian.
Eight: Yubert Ishaq in charge of California branch.

2. The conference had reviewed the reports presented by the America and Iraq branches about the abovementioned mob, whereby, the report of the America branch was presented by Sargon Dadishu and the report of the Iraq branch was presented by Romeo Nissan. The latter noted the activities they conducted towards what he termed: (Ratification of the Assyrian National rights).

(2-4)
TOP SECRET

File # 97A-LA-232828
Task #: 5760

Page 49:

In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET

Issue:
Date: / /14 Islamic
/ /19 A.D.

3. The convention received a number of telegrams from the traitor Turkmen and Assyrian organizations as well as the Kurdish destructive groups.

The convention emanated the following decisions and guidelines:

a. Declare conciliation between the two wings of Bet-Nahrain huddle (The Iraq wing and the dissenting wing).
b. Ratify the internal curriculum and the party's political policy.
c. Discuss the political conditions in Iraq and reach agreement about the necessary measures to activate the political work towards carrying out a change in Iraq (God forbid).
d. Using all available means to work on toppling the regime in Iraq and developing a democratic administration aiming to involve all struggling nationalistic groups (According to the statement produced by the convention).
e. Fighting the dictatorial Assyrian parties (Meaning the Assyrian democratic movement).
f. Coordinate with the remaining traitor groups and organization in north

(3-4)

TOP SECRET

File # 97A-LA-232828
Task #: 5760

Page 75 :

EMBASSY OF THE REPUBLIC OF IRAQ·
[IL] Street, [IL]
(202) 983-7500

[LOGO]

EMBASSY OF THE REPBULIC OF IRAQ
Washington Sh12

Issue: M/11/109
Date: 2/24/1988

TOP SECRET

Iraq especially the Kurdish and the Turkmen

g. Making the party election's for the political office members and the central committee every four years.
h. The party members in charge to commence contacts with members of government and the American Congress, for the purpose of presenting what is termed (The case of the Assyrians and their national rights), to gain support for presenting it in the international assemblies.

5. The attendees donated (17,370) dollar to support the party's activities in the northern region.

For your kind review... with regards,

[Signature]
'Abd-al-Salam
6/21

'Isam
6/21

'Isam
6/21

Khalil
[IL]

[Signature]
Director of Intelligence Service
06/23/1998

(4 - 4)
TOP SECRET

٨٥

بسم الله الرحمن الرحيم

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

IRAQI
INTELLIGENCE SERVICE
IRIS

سري للغاية

العدد ١٤٠٠/٢/٦/٦٤-١
التاريخ ٢٩/ صفر /١٤١٩هـ
٢٤/ ٦/ ١٩٩٨م

الى/ رئاسة الجمهورية - مكتب سكرتارية مجلس الأمن القومي

الموضوع / معلومات

كتابنا سري للغاية ١٤٠٠/٢/٦/١٦١ في ١٩٩٨/٦/٩ .

أدناه المعلومات التي زودنا بها أحد مصادرنا المكلفين بمتابعة التنظيمات الأثورية العميلة على السلة الأمريكية حول نتائج مؤتمر حزب بيت نهرين الديمقراطي الأثوري العميل الذي عقد في كاليفورنيا للفترة من ٢٦/٥ ولغاية ١٩٩٨/٦/٤ :

١. حضر المؤتمر عدد محدود من ممثلي الزمرة في المنطقة الشمالية ودول أوربا وبعض رجال الدين الموالين لهذه التنظيمات وبدأت الجلسات بكلمة القاصا المجرم سركون دايشو مالك ذلك انتخاب اعضاء المكتب السياسي واللجنة المركزية وكما يأتي :

أ. المكتب السياسي وانتخب لعضويته سركون دايشو ويونادم دينو ... وميخائيل ايشايا مرسي ... شربل ... وسوسن يوسف

-١١-

سري

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

IRAQI
INTELLIGENCE
DEPT.

سري للغاية

التاريخ / / ١٤٠٠هـ
/ / ١٩٨٠م

ب. اللجنة المركزية والتنظيم الحزبي وتتكون كل من:

أولاً. وليم دابيتش (أمين سر الحزب / امريكا.
ثانياً. روميو بيسان (نائب أمين سر الحزب / العراق.
ثالثاً. نوئيل هرمز (نائب أمين سر الحزب / امريكا.
رابعاً. اريشا هرمز (أمين الصندوق / امريكا.
خامساً. يوسف يوسف (مسؤول عن فرع استراليا.
سادساً. يوسف الهاج (مسؤول فرع السويد / ايراني.
سابعاً. كليان يونان (مسؤول فرع سوريا / سوري.
ثامناً. يوسف اسحق (مسؤول فرع كاليفورنيا.

٢. إستعرض المؤتمر التقارير المقدمة من فروع امريكا والعراق للمرحلة المذكورة آنفاً حيث قدم تقرير فرع امريكا سركون دادينو وقدم تقرير فرع العراق روميو بيسان وقد أشار إلى النشاطات التي قاموا بها من أجل [illegible] الحزب في [illegible] الشيوعيين).

سري للغاية

0064

IRAQI
INTELLIGENCE
IRT

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية

سري
للغاية

١٤ / ٧
١٩٧٩م

تلقى المؤتمر عدد من البرقيات من التشكيلات الرجعية والانقلابية العميلة ورمز التخريب الكردية.

أصدر المؤتمر القرارات والتوصيات التالية:

أ. اعلان المصالحة بين جناحي زمرة بيت تكريت اجناح العراق وجناح المشنوق).

ب. اقرار المنهاج الداخلي والتقرير السياسي للحزب

ج. مناقشة اوضاع العراق السياسية والاتفاق على الوسائل اللازمة لتفعيل العمل السياسي وتحقيق التغيير في العراق (لاسمح الله)

د. العمل بكافة الوسائل على إسقاط النظام الحاكم في العراق واقامة حكم ديمقراطي يضمن كافة التوجهات المناضلة (حسب ماورد في البيان الصادر عن المؤتمر).

ه. محاربة الأحزاب الانقلابية الدكتاتورية (يقصد بها الحزب الديمقراطية الاشتراكية).

و. التشهير بـ (رمز النظام الحاكم و[illegible])

(٤)
النهاية

بسم الله الرحمن الرحيم

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

IRAQI
INTELLIGENCE
IRIS

سري للغاية

التاريخ

١٤٠٠هـ
٢٠٠٠م

العراق وحقوقه الكردية والتركمانية

١. جعل الانتخابات المزمعة لانضاء الملك السياسي واللجنة المركزية كل (٤) سنوات.

٢. قيام العناصر المسؤولة في الحزب باجراء اتصالات مع اعضاء الحكومة والكونغرس الامريكي لعرض ما يلي:

(قضية الشعب الاشوري وحقوقه المشروعة) وكسب التأييد للطرح في المحافل الدولية.

٥. تبرع المنصور بمبلغ (١٧,٣٧٠) دولار (...) نشاطات الحزب في المنطقة الشمالية.

للتفضل بالاطلاع ... مع التقرير ...

مدير جهاز المخابرات
١٩٩٨/ ٦ /٤٢

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PERSIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

M

SH

Esteemed Mr. M.M40

Re: Information

1. New York station had informed us in the past about the desire of each of:
   a. Pnu'il Hirmiz (Secretary of the dissented Bet Nahrain Party).
   b. 'Isam Hamama (Station's Source).
   c. Yusif So Yusif (Member of the above party).
   d. Shimon Khamo (Member of the above party).

   To visit the country and meet with members of the Iraqi government, this desire is a result of their pride of being Iraqis; their nationalistic bond; and the awakening of their conscience. These reasons made them clearly state with good intention, their decision to cooperate with the government.
2. Approval was granted by the former director of intelligence on 04/02/1997 (Appendix 1), to direct the invitation to both subjects of inquiry to visit the country in their private capacity, distant from any party or political titles attributed to them.
3. Our stations in New York and Washington have been notified in writing, to inform us of the arrival date of both aforementioned, for the purpose of facilitating entry process and to organize a visitation program and meetings with Assyrian community leaders in Iraq, to clarify the facts about the care the government provides to the community. The station informed us that their travel date will be decided after the Bet Nahrain's Party conference functions were completed; which was held during the month of April 1998 in California, with the notion that it was apparent to us the purpose of the conference, was to

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PERSIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

M

SH

Mr.:
Re:

unite the two wings of the betraying Bet Nahrain Assyrian Democratic Party.

5. Washington station informed us in its letter 124 on 05/19/1998, on a side note, that aforementioned individuals had abandoned the idea of traveling to the country, due to development occurred during the latest Bet Nahrain Party conference in California, where it was requested to inform its leadership of all the activities undertaken by the members.
6. We believe that what was stated in article (5) confirmed that the aforementioned individuals presented their request for travel to the country during meetings of the party in the past, but they were instructed to deal with the Iraqi government within the party's framework, not on a personal level. As we had notified them in the past, it is possible that they may recontact the embassy one more time requesting to travel under the party's name.
7. In light of the proceeded information, we suggest:
   Notifying the Washington station of the following (Dealing with the subjects of inquiry according to the previously pre-determined framework in article (2). Not offering them any chance of dealing with the country outside of this framework, in the event of their revisit.

For your kind review; please distribute the attached telegram for this purpose.

Best regards,

[Signature]

Khalil Mahmud
05/24

'Abd-al-Salam
05/24

[Signature] M.Sh6
05/24/1998

(2)

ن م ١٠٤

رئاسة الجمهورية
جهاز المخابرات

م

ش

السيد م. م ٤٠ المحترم

الموضوع :- معلومات

١- سبق أن أعلمتنا محطة نيويورك برغبة كلاً من:-
م- نيؤيل هرمز (سكرتير حزب بيت نهرين/سوق)
ب- عصام حمامه (مصدر المحطة).
ح- يوسف بو يوسف (عضو الحزب أعلاه)
ك- شمعون شمو (عضو الحزب أعلاه)
لزيارة القطر واللقاء مع ممثلي الحكومة العراقية حيث ان هذه الرغبة لاعتزازهم بعراقيتهم وانتمائهم الوطني وصحوة ضميرهم يجعلهم يعلنون بوضوح وعن نيه مرارهم بالتعاون مع الدولة.

٢- حصلت موافقة السيد مدير الجهاز السابق بتاريخ ١٩٩٧/٤/١٠ (وصاصة ١) على توصية الدعوة لموضوعنا البحث لزيارة القطر بصفتهم الشخصية بعيداً عن أية تسمية حزبية أو سياسية تطلق عليهم.

٣- تمت الكتابة الى محطتنا في واشنطن ونيويورك لإعلامنا موعد قدوم المذكورين لغرض تسهيل اجراءات الدخول وتنظيم برنامج زيارة ولقاءات مع وجهاء الطائفة الأشورية في العراق لتوضيح الحقائق عن رعاية الدولة لأبناء الطائفة، وأعلمتنا المحطة ان موعد سفرهم سيقرر بعد أنتهاء أعمال مؤتمر حزب بيت النهرين الذي عقد خلال شهر نيسان ١٩٩٨ في كاليفورنيا مع العرض أنه تأثر لديانات المؤتمر كان لغرض

0069

ن م ١١

رئاسة الجمهورية
جهاز المخابرات

م

ش

السيد

الموضوع :-

توحيد جناحي حزب بيت نهرين الديمقراطي الأثوري العميل .

٥- أعلمتنا محطة واشنطن برسالتها ١٢٤ في ١٩٩٨/٥/١٩ جانباً ان المذكورين قد تخلو عن فكرة السفر الى القطر لحصول تطورات خلال مؤتمر حزب بيت نهرين الأخير في كاليفورنيا حيث طلب الحزب المذكور إطلاع قيادته على جميع النشاطات التي يقوم بها الأعضاء .

٦- بتقديرنا أن ماورد في المادة (٥) يؤكد ان المذكورين عرضوا موضوع سفرهم الى القطر على اجتماعات الحزب آنفاً وقد ورد لهم توجيه أن يكون تعاملهم مع الحكومة العراقية في أطار الحزب وليس بصفتهم الشخصية وكما سبق ان أبلغناهم ومن المرجح أنه قد يراجعوا السفارة مجدداً لطلب التعامل بأسم حزبهم .

٧- في ضوء ماتقدم نقترح :-

إشعار محطة واشنطن بما يأتي (أن يكون التعامل مع موضوع البحث وفق الأطار المحدد سابقاً بالمادة (٢) آنفاً وعدم اعطائهم أي مجال للتعامل مع الدولة خارج هذا الأطار في حالة مراجعتهم لهم مجدداً .

للتفضل بالأطلاع .. وأمركم بتوجيه البرقية جانباً لهذا الغرض

مع التقدير ،،

خليل محمود
١٩٩٨/٥/٢٤

0070

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Dear honorable brother Aba-Khalid Los Angeles 05/15/98

Greetings,

I ask about your valued health to us, the honorable family, the health of your cousin Hisham, and your esteemed brother Abu-Ahmad.

I send to you this delightful story hoping that you can benefit from reading it.
Since 1981, Bet-Nahrain Party split into two wings, the first named itself Bet Nahrain Party - Iraq - and the second, the Original Bet Nahrain - America. The first wing in Iraq is led by the so-called Romeo Nissan - and the same branch in America the so-called Pnu'el Hirmiz. However, the second wing is led by the so-called Sargon Dadishu and his clique. The so-called Sargon Dadishu, his brother William Dadishu and few members of their family took advantage and controlled assets of the Bet-Nahrain Party since 1981 for a period of 17 years and until now. The gained control the headquarters of Bet Nahrain's club in Sears, California, as well as the members' personal files, the radio and television. They also gained control of all the media outlets including the magazines and the party bulletins. All this was through Jewish organizations and Jewish lawyers. Furthermore, he was able to advance the radio station and television of Bet-Nahrain to the extend of being able to have a daily live program 24 hours a day, in all of Northern California region and Europe. He also appointed himself head of the Assyrian convention and joined the Iraqi opposition using this title. He heads this convention that consists of him, George Giwargis, who is one of its pivotal members, and his brother only. He rode the coattails, merely to find supporters to assist him, but he did not succeed, and every activity of his increased his opponents (For speaking against Iraq in the name of the Assyrians), which is something the Assyrians do not agree with, because he was meddling in Iraq's internal politics as the head of Assyrian State, in order to enable himself to interfere in the Iraqi foreign affairs by sending letters to the Congress and the White House against Iraq. He continuously provoked layman Assyrians to write messages and letters to the White House about the oppression of the Assyrians. He receives money from Jewish organizations and the CIA; they helped him until his single voice reached tens of thousands of people in the world. He was able to control the morale of Assyrians by filing charges against them in American courts, and in turn, the court would send a (*SAPINA*) [*sic*]. Meaning that he told on the individuals who opposed him, such as Shamshun Francis Wardah and Singer

Continued on 2

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Ashur Bet Sarkis, which resulted in issuance of warrants for their arrest. Therefore, all the Assyrians hated and feared him. Hence, attending his meetings is not an indication of support; on the contrary, it is a result of their fear.

Chicago

As for the first wing in America, it is headed by the so-called Pnu'il Hirmiz, who is of Iraqi descent, resided in Kirkuk. He was a [IL] communist at that time 970 [*sic*]. He appointed his cousin, Awisha Hirmiz in California as a publicity stunt for him at a radio station that belongs to them. Also in Chicago, Pnu'el Hirmiz was posturing; people listened and a big number believed. Awisha Hirmiz began to meet Saudi officials in Washington and receive funds from the Saudi Embassy, which he spent against the current Iraqi government. He incited the Assyrians against Saddam, until the Iraqi opposition saw itself hovering (and became history). Then all the linked Assyrian groups, along with the opposition, as well as Sargon Dadishu, realized that they were betraying their conscience and nation, because they worked against their homeland and without any cause!

He also appointed a representative for the first wing group - Iraq, in Australia; his name is Yusif ~~Yusif who also was posturing and repeating what he hears from those, here in America. They~~ also have a representative in Sweden.

During the split of Bet-Nahrain Party into two parts, its members began racing to provide assistance to Iraq - northern Iraq.

One of their party members, the Iraq branch - from California, visited northern Iraq 992 [*sic*] and collected approximately 10 thousand dollar donations, that member's name is Engineer Sargon Kishtu. He has a brother in Baghdad, currently live in Al-Riyadh district, his other brother was an artist, he drew pictures of the honorable leader President, but he died three years ago because of alcoholic addiction. He spent from the amount 2,500 for the [IL] (dollar), and three thousands ~~dollars on lodging and leisure. He gave the remaining money to his brothers and uncles in Al-~~ Qush (Because his mother is Chaldean). They all are communist, and members of (Thoma Thomas) group. I personally took advantage of this point and spread it among the Assyrians, thus, this person became so hated because he abused the donated funds. As for the head of the second wing - Sargon Dadishu - he visited northern Iraq with another individual and promised the Assyrian fighters of Bet-Nahrain Party that he will send them monthly wages, therefore they became enthused and joined their national army without

Continued on 3
3 - 8

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sincerity, but merely to collect dollars on the first of the month.

Nevertheless, our brother Sargon Dadishu has not even sent them a penny yet because he had lied to them. He is such an opportunist who steals from people to serve his personal issues. He continues his rhetoric on radio and television with no mercy, he has no ability to deliver the promises he pretense; they are just empty promises.

of northern Iraq

Therefore, Sargon Dadishu was threatened by a party provost at that time 992 [*sic*], his name is Adam. He literally said, "Sargon Dadishu lied to us and he is committed a crime against the Assyrians and if he was an of manners man we would let him revisit northern Iraq and we would confront him by all means (meaning assassination). Since that day, Sargon Dadishu made himself the president of the National Assyrian convention, not the president of Bet-Nahrain Party and began independent tactics.

It was proven that neither Sargon Dadishu nor Pnu'il Hirmiz from the first wing are inclined to handle Bet-Nahrain Party's affairs; which after their failure and disconnection from the north, caused them to unite in a conference that gathered various invitees, not restricted to the members as they can not leave their work because they benefit financially and morally.

Dated 25th / 26th of April 98

A reconciliation meeting convened between the two wings of Bet-Nahrain Party, which was divided 17 years ago. Official invitations were sent by Sargon Dadishu to approximately 1000 opposition dignitaries, Assyrian parties, individuals with no relations to the party, and clerics. Amongst the invitee and important dignitaries were 2 public figures attended the convention from Iraq, the so-called Romeo Nissan, the secretary of Bet-Nahrain Party in Northern Iraq and secretary Ishaiah Hirmiz. From Australia count (1) Yusif Yusif, from London count (1), from Sweden count (1), from Chicago count (1), and from California Sargon Dadishu's mob.
The important people were 6, from locals of Chicago groups who live in California, count 11, and from locals of California count 14 +, and Bet-Nahrain's radio and television employees including some Armenians.
As a scene, you would see count 50 people, however, those who came to attend the meetings and to assent to the invitation were only count 6, but the rest kept away from the deeds of Sargon Dadishu and his accomplices.

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I was able to urge Mr. Johnson Karim who received an invitation from Sargon Dadishu to attend the convention, and for a fact, he attended it, which means we now have eyes and ears inside. Also I encouraged my brother-in-law Michel Yunan, my sister's husband, to attend the meetings because he is a split member. He actually attended and I was able to obtain accurate information through them.
(Although all their decisions were meaningless)
There was an invitation directed to approximately 30 priests to attend the convention, however, only three priests attended. Priest Jamil; Iraqi-Mar Dinkha group; Priest Ushana, a Syrian descent, from Mar Dinkha group; and Priest Doctor George Shabas from the protestant church. They sat them in front row to influence the people.
As for the local members, they are known one by one. The presence of women was as follows: the president of Bet-Nahrain's Club who was recently elected Janet Sham'un, the Aklentin Wardah, who is one of the party members, was with them. Miss Rosa, a few women who work at Bet Nahrain's Radio and Television, and approximately 15 local women. The convention's opening was a national song titled "Let us all unite", for the poet member Aklentin Wardah.
The conference started with a prayer by father Jamil Dawud/Iraqi descent, followed by Sargon Dadishu who called for introduction of the attendees.
He announced the Agenda, which are the conference curricula:

1- Electing a political office for Bet Nahrain's Party.

a- Sargon Dadishu b- William Dadishu j- Romeo Nissan d- Ishaya Hirmiz
h- Pnu'el Hirmiz o- Yusif Yusif z- Awisha Hirmiz as the treasurer.

2- Decided to have a general convention to be convened every year at the same time.

IDP CONCIAL 3- Election of the branch's first Central Committee - California, U.S.A.

a. William Dadishu was appointed as the party's Secretary - America
b. Romeo Nissan was appointed as the party's Secretary - Northern Iraq
c. Pnu'il Hirmiz was appointed as deputy Secretary of the party / Chicago
d. Awisha Hirmiz was appointed as the Committee Treasurer
e. Yusif Yusif from Australia - Iraqi descent
f. Deacon Yusif Lilham - Iranian descent
g. Yubert Ishaq - from California - Iraqi descent
h. Sargon Dadishu
i. Gilyana Yunan - from Chicago - Syrian

Continue 5

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Information from internal sessions: 5 - 8

William Dadishu, the head of the party in California, presented a detailed report about the party. Following him, Romeo Nissan talked about the local activities of the party and their fight against the government in Iraq, along the lines of the Kurds. They are striving to topple the Ba'th government in Iraq.
The representative of Northern Iraq Ishaya Hirmiz read the following supportive telegrams from the subsequent parties, in Arabic:
1- Independent Turkmen Movement -its president- Kan'an Shakir 'Aziz Al-Ghali
2- Turkmen Special Front -its president- Widad Arsalan
3- Turkmenilly Party - Irbil - Riyadh Sari Kahya
4- The Turkmen-Iraqi National party - Political Office
5- Razkary Kurdistan Party - Political Office
6- Youth and Students League of Bet-Nahrain - 'Ankawa, Irbil - Secretariat Office
7- Nuhadra Community Club - Dahuk - Administrative unit
8- Kawhy struggle Kurdistan Organization - Irbil - Political Office
9- Islamic Revival Movement in Kurdistan - Iraq - Political Office
10- Kurdish People's Party in Syria - Salah Badr-al-Din - Security General
11- Kurdistan National Democratic Union
12- National Council for Kurdistan People Movement
13- Kurdish Democratic Movement - Arbil - [UI]
14- Nationalist Kurdish Organization - Political Office.
15- Labor Party for Kurdistan Independence
16- Democratic Movement for people of Kurdistan - Political Office
17- Islamic Union in Kurdistan - Political Office
Ishaya Hirmiz who represented Iraq in the convention finished reading the telegrams, which were very similar in words and concepts. The similarity caused a murmur within and signified that they were fabricated!!! Deacon and Master of Ceremony Dawud Naftaly - Iraqi descent, took over the podium and read the remaining telegrams.

1- From Ashur Liberation Party - Central Committee
2- National Committee - Chicago
3- National Assyrian Party
4- Letter from *A.U.A*, Senator John Nimrud apologizing to the attendees for his involvement in Australia for preparation of the conference for the passing of

Follows on 6

30 years since he founded of (*A U A*)

5- A congratulating letter from Sargon Levy / Head of the Assyrian-Clubs Union *FEDERATION* in the country of emigration) Chicago

It includes an invitation for all the Assyrian parties without discrimination with clergymen with emphasis on religious unifying and reuniting all the non-member clubs with the Assyrian Club Union.

The female representative from San Jose, California Carol Canjat read this message.

In his letter, he called for a preparation for a conference to convene in Geneva during the United Nations' meetings and the committees of the UNPO. He stated that *AUA* is working restlessly to define the Assyrian nationality to the world. Dr. Andre Bet Yadil read a congratulating message on behalf of the Iranian Parliament representative Wilson Bet Mansur. Sargon Dadishu claimed that he will accompany the Iraqi delegation, which consists of Romeo Nissan and Ishaya Hirmiz, on a visit to Washington to convene with a few Congressmen from the White House in Washington D.C. That will take place after their visit to Chicago on Wednesday to meet with the Assyrian public through Radio and Television to collect donations. He said that the meeting with the Congressmen would be a chance to convey the Assyrians' misery in Northern Iraq, the suppression imposed by Saddam Hussein, and to present their support for the American government seeking their aid.

There were no letters from the Assyrian parties - Zaw'ah [UI] and Khurara, and, and, and.

Sargon Dadishu read the final announcement and it contained:

For the event of uniting the party's rank, which remained divided for 17 years.

On April 25th - 26th, 98, conveners from both party-wings convened.

1- Final and perpetual reconciliation for Bet Nahrain party
2- Stand a minute of silence for the martyred Assyrians.
3- Meet present members from all over the world [UI]
4- Announce the conference curricula to the attendees
5- Reading the party's internal agenda.
6- Report about the party's activities in Northern Iraq
7- Discuss Iraq's political affairs and world affairs and the party stances with the United Nations to obtain rights

Continue 7

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8- One of the goals of today's reconciliation is strengthening the party internally and uniting the Assyrian nationality loyalists around the party.

As for the important internal decisions they were:

1- Work diligently to topple the Ba'thist government in Iraq, headed by Saddam Husein and his dominant people.
2- Establishing a democratic government in Iraq that incorporates all [IL] nationalities in Iraq.
3- Fight every authoritarian Assyrian party (They meant Zawa' party)
4- Support the Iraqi opposition 100%
5- It is possible to change the name "Assyrian National convention" to any name approved by the members. (Which is headed by Sargon Dadishu in the opposition front?)
6- Serious understanding and coordination between Bet Nahrain's secretary - northern Iraq "Romeo Nissan" and Turkmen and Kurdish parties in the region. In particular Fransu Al-Hariri.
7- Our party thanks those who sent letters and were not able to attend, understanding their positions.
8- Conduct the democratic elections for the party every 4 years just like the American system, and appointing the party's secretary and committee members.
9- There are good standings between the Assyrian parties and the Iraqi opposition.

Conveners
California - Sears
25-26-98

At the end of the convention, Deacon Yusif Lilham, former Leader of Bet Nahrain Club, took over the podium and donated 5 thousand dollars to the party in northern Iraq.

Other donors followed his act, collecting an amount of $17,370 thousand

The committee's treasurer was collecting the money. The treasurer was appointed recently through elections, his name is Awisha Hirmiz. He must sit in Bet Nahrain Party center on Monday 27-28 to collect donations.
Sargon Dadishu claimed that the donations will reach 30 thousand dollars after the travel of the delegation to Chicago where the remainder of the amount will be completed.

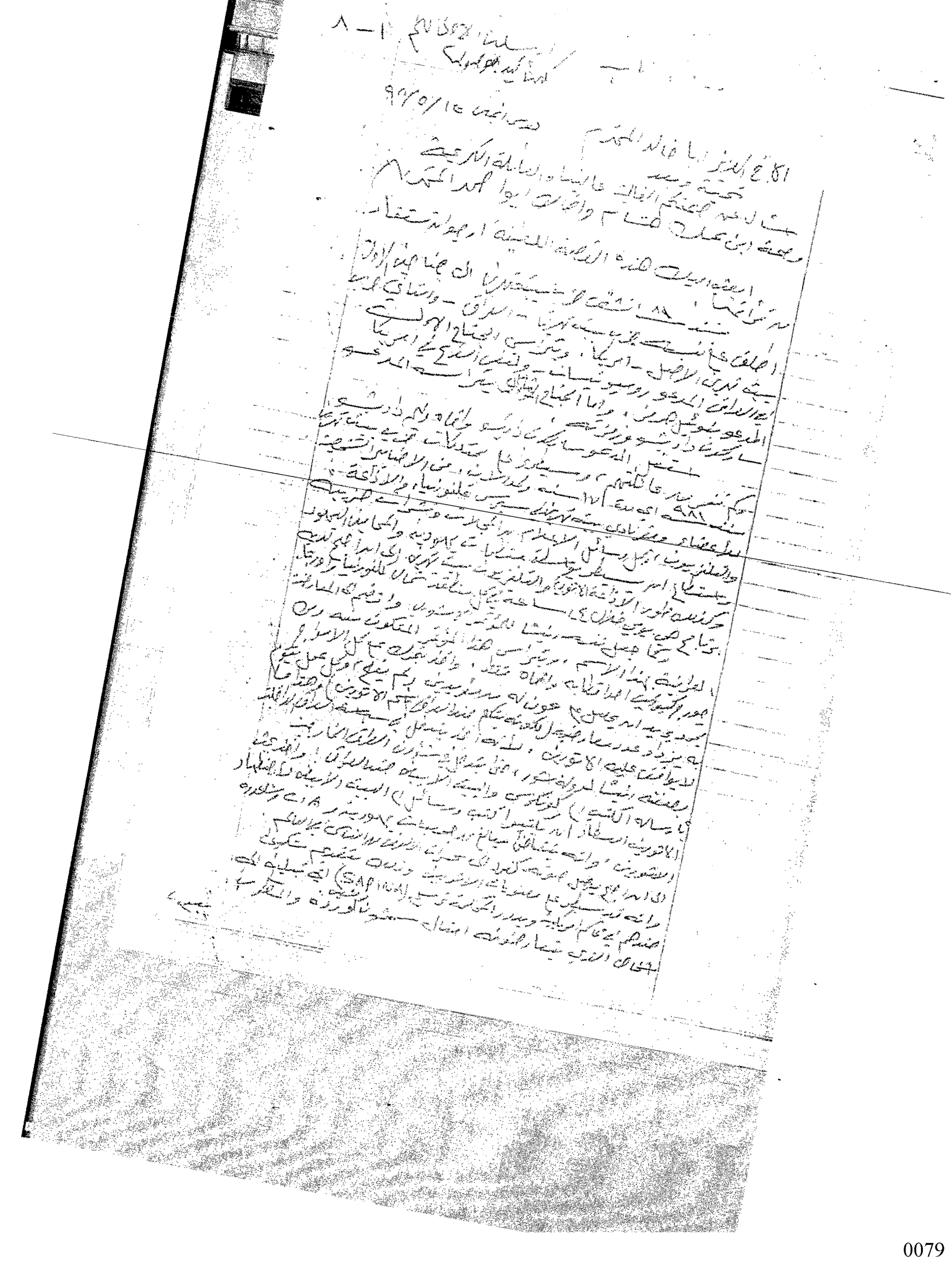
He placed a phone number for people to contact
209-537-0933
209-538-4130
For donations purposes

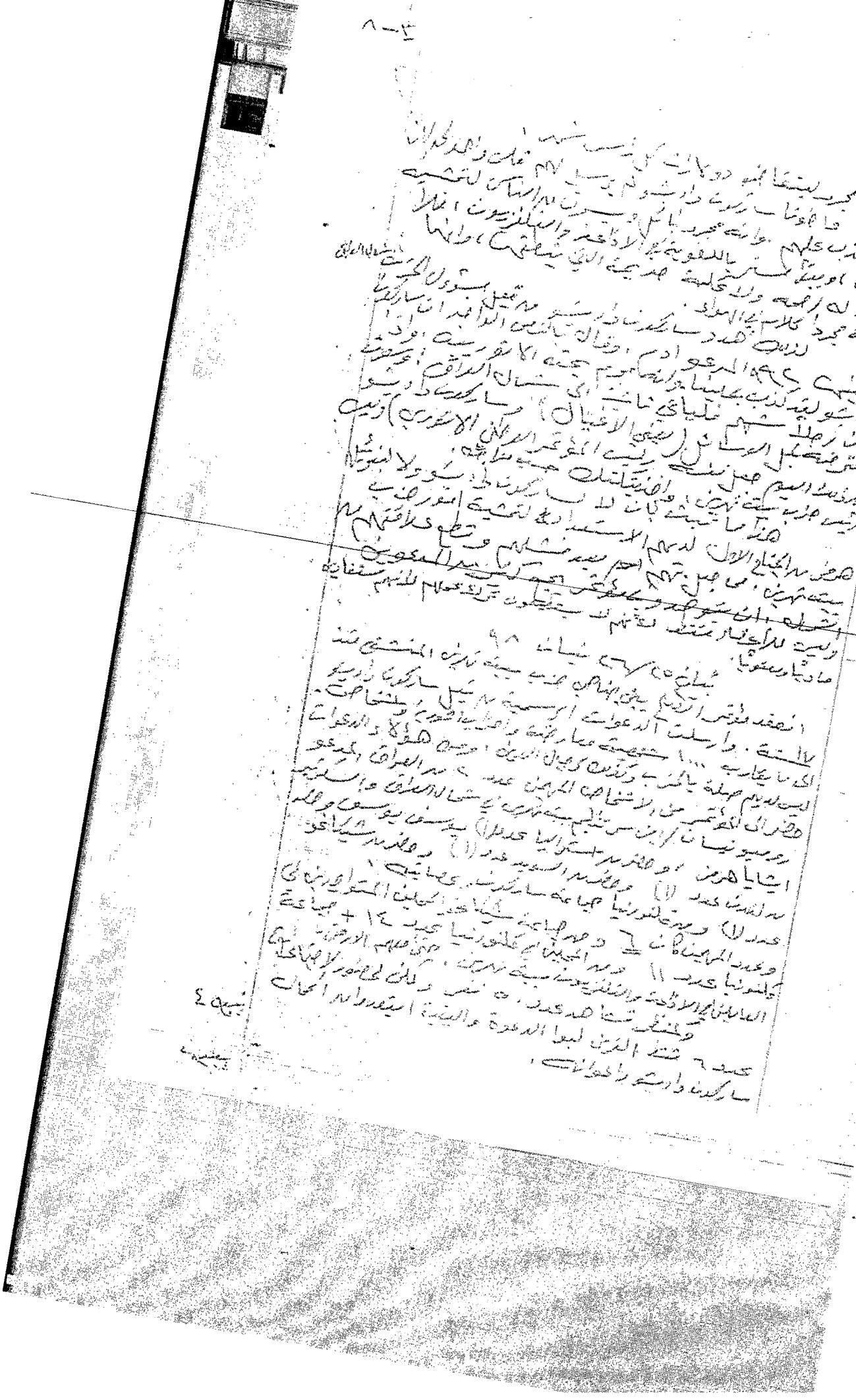
Assyrian entertainment was presented where the popular Assyrian singer "Iwan Aghasy" sang a song titled to the greatest nations demanding earth, pen and paper. Let us wave the Assyrian flag over Nineveh. He said, do not rain bombs on us to disperse and dread us.
He was followed by a second singer, third, fourth, etc. The convention ended without making any important decision, except for increasing the hostility against the Iraqi government which benefits Sargon Dadishu!!!
As opposition

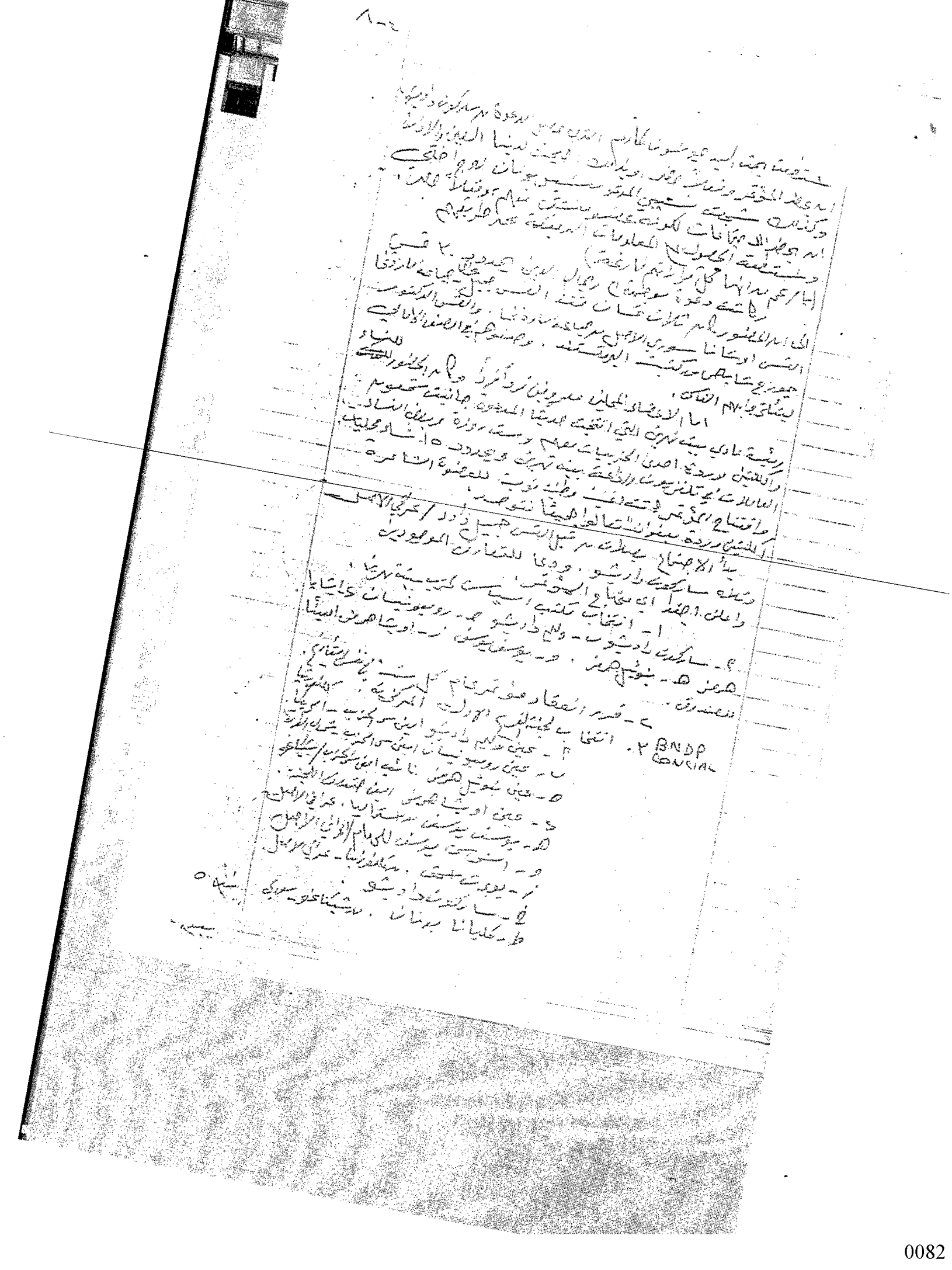
Your brother in Diaspora

Note:

I have a video cassette of what I wrote.







المعلومات عن الكلمات المائلة

وهم تنتمي منهم الى عدد الحزب ولم يدخلوا منهم الحزب بعد
كما ذكرنا.

وتتألف روسيا من وحدتهم عن نشاطات الحزب الجاري
وسعيهم ارجاعهم بالاكراه. ومحاربتهم الحكومة العراقية بشتى
بالاكراه. وبناء ضلوعهم لا سقاط الحكومة العميلة في آمريكا.
وتمتلك البرجوازية الشابة لمنابذة تمامها
مثل اشغال الاعلاق ايضا هو من مهام الاحزاب الشابة
وباللغة العربية

١- حركة تحرر الشعب الكردستاني - رئيسها - كان شاه عزيز الشابي
٢- جبهة التحرير الكردستاني - [illegible] - وادي رسالة
٣- حزب تحرر كردستان - ارسيل - رياض سارية كردية
٤- حزب الوطن الكردستاني الديمقراطي - [illegible]
٥- حزب تحرر كردستان - [illegible]
٦- اتحاد طلبة وشبيبة كردستان - ارسل بكافة انحاء كردستان
٧- نادي تحرير الاهلي - دهوك - [illegible]
٨- منظمة نضال كادحي كردستان - ارسل - [illegible]
٩- جريدة الشرق الاشتراكية لكردستان - [illegible]
١٠- حزب الشعب الكردي في سوريا - [illegible]
١١- اتحاد الشبيبة الديمقراطي الكردستاني
١٢- الجبهة الوطنية للحركة الشعبية الكردستانية
١٣- حركة الديمقراطيين الكردستانيين - ارسيل
١٤- منظمة حرية الشعب الكردستاني - [illegible]
١٥- حزب العمل لاستقلال كردستان
١٦- الحركة الديمقراطية الشعبية لكردستان - [illegible]
١٧- الاتحاد الاشتراكي لكردستان - [illegible]

وتشترك المعلومات ايضا هو من مثل العراق بما الموقف من
مواقف البرجوازية الشابة الاشتراكية والمنظمة بما فيها الحضور
الديمقراطي. وحال مع البرجوازية شابة حضرة!!!
وحصدهم مع الشعب لقراءة بشبيبة البرجوازية الشابة عن طريق
الحكومة وادب نشاطهم - عن الاعلام

١- مكتب تحرير كردستان - اللجنة المركزية
٢- اللجنة القيادية - [illegible]
٣- حزب الوطن الاشتراكي
٤- يحتفظ A.B.A. استمرار [illegible]

يتطور الحضور لنشاطات في [illegible]

٨- هذا الصنف من السلاح هو للتدريب فقط ولا يحتوي على ذخيرة حية

عجلة العربة الاستدارة حول المحور

اما السلاح الذي يطلق النار فهو

١- العيار الذي يستخدم الرصاص الحي

٢- اقصى مدى يمكن ان تصل اليه الرصاصة

٣- اقصى مدى يمكن ان تصل اليه الرصاصة

٤- ما هي الاسلحة التي تستخدم هذه الذخيرة

٥- ما هي الاسلحة التي تستخدم هذه الذخيرة

٦- ما هي الاسلحة التي تستخدم هذه الذخيرة

٧- ما هي الاسلحة التي تستخدم هذه الذخيرة

٨- ما هي الاسلحة التي تستخدم هذه الذخيرة

٩- ما هي الاسلحة التي تستخدم هذه الذخيرة

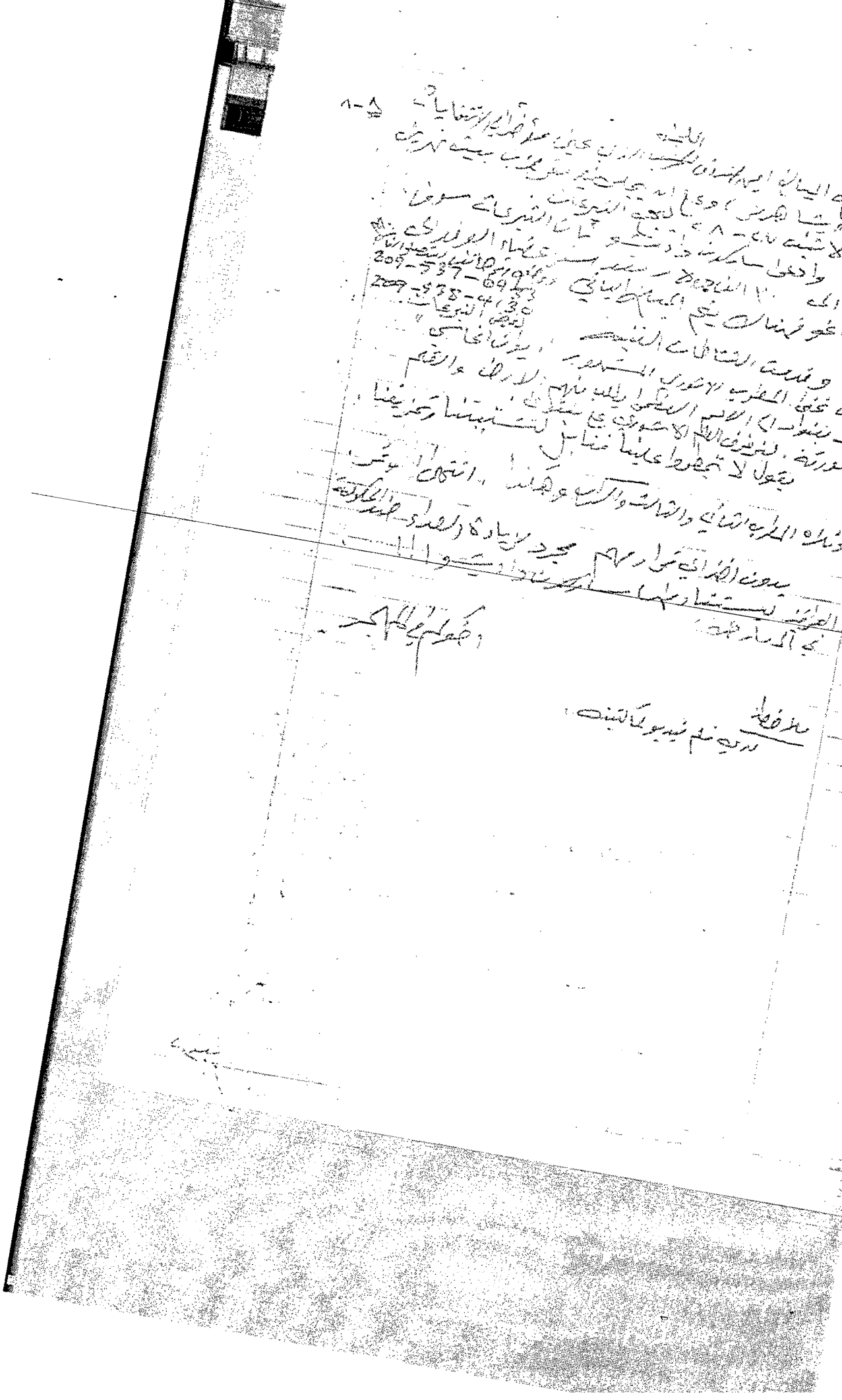
المخترعون

[illegible]

[illegible]

[illegible]

[illegible]



File # 97A-LA-232828
Task #: 5760

Page 36:

Mr. Permanent Representative of Iraq to the United Nations - New York
Esteemed Mr. Nizar Hamdun

Warm greetings,

Kindly oblige the approval to offer entry visa to the gentlemen whose names are listed below for the purpose of visiting the country. Travel date will be the first week of August 1997.

1. Nu'il Hirmiz - Chicago
2. Yusif Yusif - Australia
3. Shimon Khamo - California
4. 'Isam Hamama - California

Our most sincere thanks and respect,

Annotation:
Please send your response to fax Issue: 2095275043
Phone Issue: 2095270538

[Signature]
Your brother
Shimon Khamo

Address:
Shimon Khamo
3312 BOYCE LANE
MODESTO, CA. 953 [IL]

١٩٩٧-١٢-٦

...الأمم المتحدة - نيويورك

...زيارة الوطن.
...١٩٩٧.

عصام حمامة

...

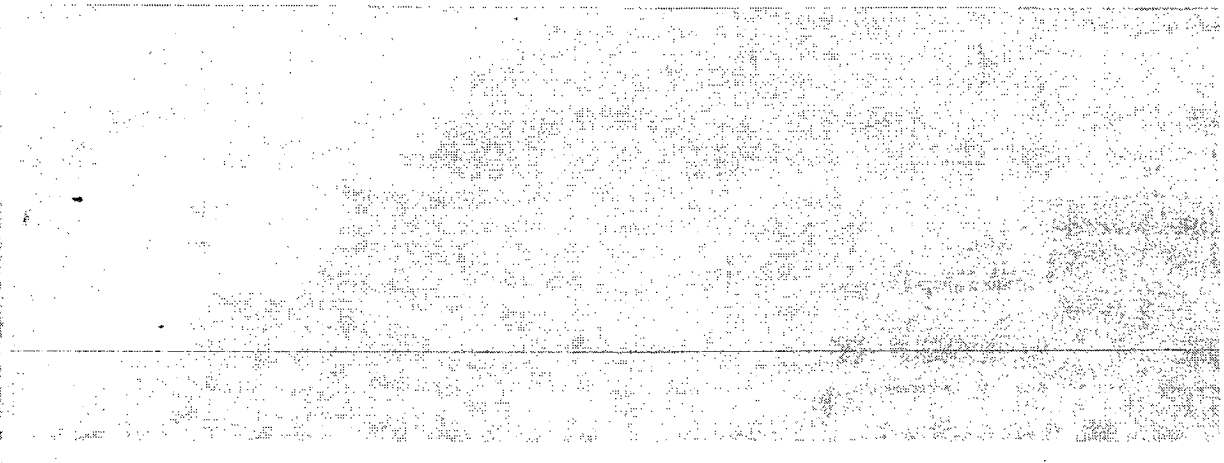
...

...

...

...

...



0089

File # 97A-LA-232828
Task #: 5760

Page 35:

[IL]
To The United Nations

14 East, 79th Street
New York, N.Y. 10021
Tel: (212) 737-4433
Fax: (212) 772-1794

[LOGO]

SECRET

[IL]
To The United Nations
New York

Phone: (212) 737-4433
Fax: (212) 772-1794

Issue: 507
Date: 7/22/1997

MINISTRY OF EXTERIOR - RESEARCH AND INFORMATION ANALYSIS DIVISION / 2

SUBJECT: A Visit

In relations to the numerous communications around the visit of the members of Bet-Nahrain Party to Iraq, of which the latest is our message 257 on 7/15/1997 and your message number M40/Minorities/45, on 7/19/1997, attached is the visit application which was submitted by the mentioned group, for endorsement in the case file.

Please review,
Thank you.

Q1
Minorities and informing M40
[Signature] 7/27

Mr. Fadil, please take
the necessary measures
[Signature]
74
7/29/97

[Signature]
Director of Research and Information Analysis/
7/22/1997

SECRET
(1 - 1)

Permanent Mission Of Iran
To The United Nations

14 East, 79th Street
New York, N.Y. 10021
Tel : (212) 737-4433
Fax : (212) 772-1794

الرقم : ٥٠٧

التاريخ : ١٩٩٧/٧/٢٢

حضرة القنصلية - دائرة البحوث وتحليل المعلومات /

الموضوع / زيارة

الإشارة الى المراسلات السابقة حول موضوع زيارة
الشاعر محمد بيت زينل العامة والتي تم فرضها بمراسلتنا
رقم ٢٥٧ في ١٥/٧/١٩٩٧ وبالتسلم م.ع/ القليات/١٤٥
في ١٩/٧/١٩٩٧. نرجو طلب الزيارة الذي تقدمه
السفارة اليوم لتأشيره في اضبارة القضية.

يرجى التفضل بالاطلاع ... مع التقدير

السيد فاضل رضا
دبلوماسي ملحق
للشؤون الثقافية

ق/ سفير
[illegible]

حضرة مدير دائرة البحوث وتحليل المعلومات /
١٩٩٧/٧/٢٢

File # 97A-LA-232828
Task #: 5760

Page 34:

ENCRYPTED

[IL]

From: Washington
To: M40/Q.A

Issue: 192
Date: 10/17/97

In relations to your message 257 on 10/12 (.) the source was contacted (.) He informed us that the group informed him that they are awaiting the completion of some documents and will contact him as soon as possible to determine a date for the visit.

(.) End.

I reviewed and endorse
[Signature]
10/19

0755
Mr. 'Ala'
[Signature]
10/19

1078
10/19 'Ala'

259
/18 Minorities

[Signature]
10/18/97

(٧١) نموذج رسالة جهة

من وافقت
إلى م/ ١٠٨٩١٤٠٣

رقم ١٩٤
التاريخ ٩٧/١٠/١٧

رسالتكم رقم ٥٥٧ في ٩٧/١٠/١٤ م
الموصل بالمدر ○ اعلمنا أن المجموعة
ابلغته بأنهم ينتظرون استكمال
بعض الاجراءات وسوف يتصلون
به في اقرب وقت لتحديد موعد الزيارة
○ اسرة

مقبول
٧٥٥

السيد/
١٠٧٨
٢/١٩

السيد/
١٠١٩

٩٧/١٠/١٨

٢٥٦
١٩

File # 97A-LA-232828
Task #: 5760

Page 33:

Esteemed Mr. M.M40
Re: The American citizen of Iraqi origin (Nu'il Hirmiz)

1. The New York Station had informed us previously of the mentioned individual's desire to visit the country along with a group of Bet-Nahrain Party leaders, in order to meet with representatives of the Iraqi government. This wish is a reflection of their pride of being of Iraqi origin, patriotism and refusal to divide Iraq, their sincere loyalty to the nation's interest and an awakened conscience, which makes them declare clearly and with good intention their decision to cooperate with the revolution's government and the leadership of Iraq.
2. On 4/2/1997, Esteemed Mr. Former Director of Agency agreed to invite the subject matter and the group to visit the country as individuals, away from any political or party titles. We wrote to our Washington and New York stations to notify us of the time of their arrival, in order to facilitate their entry procedures, and to arrange a visit program and meetings with the prominent Assyrians in Iraq to clarify the facts about the care provided by the government to the community. However, the visit did not take place and we have not received a response from the station yet.

Please review and order to distribute the attached telegram,
Thank you.

[Signature]	'Ala'	'Abd-al-Salam
M.Sh6	4/19	4/19
4/19/1998		

السيد / م . م المحترم

م / العراقي الاصل الامريكي الجنسية (نويل هرمز)

١. سبق أن اتصلنا بمحطة نيويورك برغبة المذكور اعلاه ومجموعة في عيادة مر به بيت نهرين الاسبوعي بزيارة القطر واللقاء مع ممثلي الحكومة العراقية وجاءت هذه الرغبة في اعتزازهم بعراقيتهم وانتمائهم الوطني ورفضهم لمؤامرة العراق وكذلك الولاء الصادق لمصالح الوطن وصمود شعبه بجميعهم يعلنون بوضوح وحسن نية قرارهم بالتعاون مع حكومة الثورة وقيادة العراق .

٢. حصلت موافقة السيد مدير الجهاز السابق بتاريخ ٧/٤/١٩٩٧ على توجيه الدعوة لموضوع البحث والمجموعة لزيارة القطر بصفتهم الشخصية بصرف النظر عن أي تسمية حزبية أو سياسية تطلق عليهم وتمت الكتابة الى محطتنا في واشنطن ونيويورك لاعلامنا موعد قدومهم لغرض تسهيل اجراءات الدخول وتنظيم برنامج زيارة ولقاءات مع وجهاء الطائفة الاشورية في العراق لتوضيح الحقائق عن رعاية الدولة لابناء الطائفة الا ان الزيارة لم تتم ولم ترد اجابة المحطة لحد الان

للتفضل بالاطلاع وامركم بتزويدنا الرقية جانباً .. مع التقدير

١٩٩٨/٤/١٥

0095

File # 97A-LA-232828
Task #: 5760

Page 32:

Q4

EMBASSY OF THE
REPUBLIC OF IRAQ
1801 P STREET, N.W.
WASHINGTON, D.C. 20036
(202) 483-7500

[LOGO]
SECRET

EMBASSY OF THE
REPUBLIC OF IRAQ
WASHINGTON

Issue: Sh12/Q4/135
Date: 3/10/1988

To: The Ministry of Exterior / Office of the Minister / Public Affairs Section
Subject: Information

In relations to your letter Sh12/Q4/195 on 2/16/1988, we would like to clarify the following:

1. It was confirmed to us that the convention that was mentioned in your letter Sh12/130 will be held on 12/16/1987 in the city of Modesto.
2. Number 1788 mentioned that he became a member of the new leadership of the party.
3. A meeting was held with the above number, and he stated that he provided you with detailed information about the mentioned convention during his stay in the country.

What is your opinion, please?

Please review with appreciation.

Q4
For review and how...?
[Signature]
3/19

[Signature]
Manager of Public Affairs Section

(1 - 1)
SECRET

EMBASSY OF THE
REPUBLIC OF IRAQ
1801 P STREET, N.W.
WASHINGTON, D.C. 20036
(202) 483-7500

سفارة
الجمهورية العراقية
واشنطن

سري

الرقم : ش١٢/ ق٤/ ١٣٥
التاريخ : ١٠/٣/١٩٨٨

الى/ وزارة الخارجية/ مكتب السيد الوزير / شعبة الشؤون العامة

الموضوع/ معلومات

كتابكم ش١٢/ ق ٤/ ١٩٥ في ١٦/٢/ ١٩٨٨

نود ان نبين لكم مايلي :-

١. تاكيد لدينا عقد المؤتمر المذكور في رسالتكم ش١٢/ ١٣٠ في ١٦/١٢/١٩٨٧ بمدينة موديستو .

٢. اشار الرقم ١٧٨٨ بانه اصبح عضوا في القيادة الجديدة للحزب .

٣. تم اللقاء مع الرقم اعلاه وابلغنا بانه واقاكم بمعلومات تفصيلية عن المؤتمر المذكور إثناء تواجده في القطر .

للتفضل بالاطلاع ..... مع التقدير .

مدير شعبة الشؤون العامة

سري

File # 97A-LA-232828
Task #: 5760

Page 31:

[Please mention the number if full]

MINISTRY OF EXTERIOR [LOGO]
OFFICE OF MINISTER SECRET

Issue: M40/6/2/182
Date: 11/28/1999

To: Embassy of Republic of Iraq / New York / Department of Information Search and Analysis / 2

Subject: Information

In relations to your letter 214 on 6/17/1997, please provide us with information about the listed names below and the enclosed form, for the purpose of precisely monitoring them. Also, please task your sources with finding their family roots and take advantage of their contacts with you during the preparation for their visit the country, to move towards recruiting them to serve our mission.

Please review,
Thank you.

Khalil
11/28

Abd-al-Salam
11/28

[Signature]
'RC.D.T.M/2

Name:
5. Nu'il Hirmiz
6. Shimon Khamo
7. Yusif Su Yusi
8. Attachments:
Information form number (1)

(1 - 1)
SECRET

734 Khalil
11/28

في الإشارة الى الرقم كاملاً

سري

وزارة الخارجية
مكتب الوزير
دائرة البحوث وتحليل المعلومات/ ٢
الرقم: م ع/ ٦/ ٢/ ٨٢
التاريخ: ٢٨/ ١١/ ١٩٩٩ م

الى/ سفارة جمهورية العراق/ نيويورك /دائرة البحوث وتحليل المعلومات/ ٢

الموضوع/ معلومات

رسالتكم ١٤ ٢ في ١٧/ ٦/ ١٩٩٧
يرجى تزويدنا بالمعلومات عن التالية اسمائهم أدناه
وفق الاستمارة المرفقة طياً بالهدف مناقشتهم بالرقم
والاستفادة من مصادركم للتوصل الى امتداداتهم التالية
واستغلال مسألة تردادهم الكثير خلال تلك الفترة التي
كانت لديهم النية بزيارة الوطن للتعرف اليهم جيداً

لسائر تحياتنا

التوفيق بالإخلاص ... مع التقدير

فليح
١١/ ٢٨

٢٨/ ١١/ ١٩٩٩

الأسماء
١- بنيوئيل شمعون
٢- يوسف سو يوسف
٤ المرفقات/
استمارة معلومات عدد (١)

(١-١)

٧٦٤ فليح
١١/ ٢٨

File # 97A-LA-232828
Task #: 5760

Page 30:

(Please mention the number if full)

MINISTRY OF EXTERIOR [LOGO]
OFFICE OF MINISTER SECRET

Issue: M40/6/2/182
Date: 11/28/1999

To: Embassy of Republic of Iraq / New York / Department of Information Search and Analysis / 2

Subject: Information

In relations to your letter 214 on 6/17/1997, please provide us with information about the listed names below according to the enclosed form, for the purpose of precisely monitoring them, using your sources in finding their family roots and take advantage of their contacts with you during the preparation for their visit the country, to move towards recruiting them to serve our mission.

Please review,
Thank you.

Khalil
11/28

Abd-al-Salam
11/28

[Signature]
'RC.D.T.M/2

Name:
1. Nu'il Hirmiz
2. Shimon Khamo
3. Yusif Su Yusif
4. Attachments:

Information form number (1)

(1 - 1)
SECRET

734 Khalil
11/28

(يرجى الاشارة الى الرقم كاملاً)

وزارة الخارجية

مكتب الوزير

دائرة البحوث وتحليل المعلومات/ ٢

سري

الرقم: م خ/ ٤١٦/ ٧٨٢/ ٩٨

التاريخ ٨٣/ ١١/ ١٩٩٩ م

الى/ سفارة جمهورية العراق/ نيويورك /دائرة البحوث وتحليل المعلومات/ ٢

الموضوع/ معلومات

رسالتكم ١٤ في ١٩٩٧/٦/١٧

يرجى تزويدنا بالمعلومات عن التالية أسمائهم أدناه وفق الاستمارة المرفقة طياً بالهدف متابعتهم بدقة والاستفادة من مصادرتهم للتوصل الى أعداد تخدم القضية واستغلال مسألة تردد هم الكم خلال تلك الفترة التي كانت لديهم النية بزيارة القطر للتمرك بأيديهم جديد!

لصالح عملنا

للتفضل بالاطلاع ... مع التقدير

فليح ١١/٨

٢٠/١٢/١٩٩٩

الأسماء

١- بنوئيل هرمز

٢- [illegible]مون حمو

٣- يوسف هو يوسف

٤

المرفقات/

استمارة معلومات عدد (١)

(١-١)

سري

٧٢٤ فليح ١١/٨

0101

File # 97A-LA-232828
Task #: 5760

Page 29:

ENCRYTPED

New York Issue: 257
M40/Q.A Date: 7/15/1997

Regarding our message 214 on 6/17 and 247 on 7/10/1997, please notify us if our branch in Washington was notified to grant the entry visa, and your opinion regarding providing them with a letter of mission facilitation to Terbil (.) Notify us (.) End.

Mr. Abd-al-Salam 314
For your kind review and opinion 7/16

Minorities/ [IL]

S/2340

[Half of the Intelligence Service seal with a signature place on it]

Receiving Time: Signature:
Delivery Time: Title:

نموذج رسالة

حضرة

الرقم ٤٥٧

التاريخ / ١٩٩٧/٧/١٥

نيويورك

م ٤٠٣ / ق - أ

لاحظ الرسالتينا ٤٥٤ في ٦/٨٧ و ٤٥٥ في ١٩٩٧/٧/١٠

يرجى أعلامنا فيما اذا كم أشعار شعبتنا في واشنطن

بتخم حالات الدخول وأيكم بتزويدهم بكتاب

تسهيل مرمة الى طريبل ⊖ انبودنا ⊖ انتهت.

DOC #16

السيد لسلام

وعليكم ورحمة الله

٧/١٦

وقت الاستلام

0103

File # 97A-LA-232828
Task #: 5760

Page 28:

ENCRYTPED

To: Washington Date: 10/12/1997

Regarding our message 198 on 8/3/1987, (.) please notify us of what took place concerning that matter (.)
Notify us.

'Ala'
10/12

Abd-al-Salam
10/12

Receiving Time:
Delivery Time:

[Signature]
Wired
S/1452

[Signature]
Signature
Title '/M.M40
Date: 10/12/1997

الرقم ٢٥٧

التاريخ ١٩٩٧/١٠/١٢

(٧٠)

رسالتنا ١٩٨ في ١٩٩٧/٨/٣ (٠١)

يرجى اعلامنا ما تم بصدد الموضوع (٠١)
أنبوءنا .

وقت الاستلام

وقت التسليم

المنصب

التاريخ ١٩٩٧/١٠/١٢

File # 97A-LA-232828
Task #: 5760

Page 27:

From:
To: Washington Date: 8/3/1997

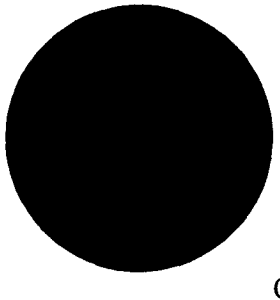
In relations to our letter 172 on 7/12/1997 (.) please notify us with the arrival date of the two subject matters here (.) in order to be able to facilitate their entry procedures (.) Inform us.

'Ala'
8/3

Abd-al-Salam
8/2

Receiving Time:
Delivery Time:

[Signature]
Wired
S/1326



[Signature]
Signature
Title "/M.M40

559 'Ala'
6/6

Coordinate with Sh of America.
Maybe they have confirmation
If 'Isam Hamama is one of their sources
Kindly,
[Signature]
8/3

من م ق ا/٤٠
الى واشنطن

معدة في رسالة جفرية

(٦٩)

رقم ١٩٨
التاريخ ١٩٩٧/٨/٢

رسالتنا ١٧٢ في ١٩٩٧/٧/١٢ (٠)
يرجى إعلامنا موعد وصول موضوعي البحث
الى طرفنا (٠) ليتسنى لنا تسهيل اجراءات
دخولهم (٠) أبو رنا .

علاء
٨/١٢

عبد الله
٨/١٢

وقت الاستلام /

وقت التسليم /

التوقيع

المنصب م ق ا/٤٠

التاريخ ١٩٩٧/٨/١٢

٨/١٢

Doc #1
Verbatim

Doc #15

نموذج رسالة

جغرافية

(٦٩)

من م ١ ق ١٠/٤

إلى واشنطن

رسالتنا ١٧٢ في ١٢/٧/١

يرجى إعلامنا موعد وصول صو
ك طرمثار ليتسنى لنا تسهيل
دخولهم ( ) أنيورنا .

علاء
٨١٢

عبد الله
٨١٢

وقت الاستلام /

وقت التسليم

File # 97A-LA-232828
Task #: 5760

Page 26:

M4 to execute the order of the Venerable Leader Mr. President, may Allah protect him.

Please,

[Signature]
7/14

Q/ Minorities
Take the necessary measures and present guidance in a meeting with Messrs. Branch Directors after reviewing it.
[Signature]
7/15

Esteemed Mr. Director of Intelligence

For your kind review and we suggest referring the matter to M40 to execute the order of the Venerable Leader Mr. President, may Allah protect him, which is related to that matter.

[Signature]
Office Manager
7/14/1997

Esteemed Mr. Office Manager

Please review and we suggest referring the matter to M40 to execute the order of the Venerable Leader Mr. President, may Allah protect him, to take the necessary measures.

Regards,

[Signature]
Administrative Division Manager
7/13/1997

Esteemed Mr. Administrative Division Manager

Kindly review the letter of the Republic Presidency - The secretariat / 3709 on 7/11/1997. We suggest referring the order of the Honorable Leader Mr. President, may Allah protect him, to M40 to adopt the necessary measures.

Regards,

177 [IL]
7/19

٤ لتنفيذ أمر السيد الرئيس
٢
القائد حفظه الله

رجاء

ابلغ ٧/١٤

السيد مدير جهاز المخابرات المحترم

لتفضل سيادتكم بالاطلاع وفقرع الاحالة الى ٣
لتنفيذ أمر السيد الرئيس القائد حفظه الله بصدد
الموضوع ... اعلاه مع التقدير

مدير المكتب
١٩٩٧/٧/١٤

السيد مدير المكتب المحترم

للتفضل بالاطلاع وفقرع
أحالة أمر السيد الرئيس القائد حفظه الله
الى ٤ لاتخاذ مايلزم
مع التقدير

مدير شعبة الادارة

السيد مدير شعبة الادارة المحترم

المتفضل بالاطلاع على كتاب رئاسة الجمهورية - السكرتير / ٢٧٠٩ في ١٩٩٧/٧/١١
نقترح احالته امر السيد الرئيس القائد حفظه الله الى ٤ لاتخاذ مايلزم
مع التقدير

١٩٩٧/٧/١٤

File # 97A-LA-232828
Task #: 5760

Page 25:

The Honorable Messrs. Section Chiefs

Please review the order of the Venerable Leader Mr. President, may Allah protect him, regarding the manner of dealing with the hostile organizations and their cadres. It has been decided to hold a meeting to discuss the topic in the office of the honorable M.M40 on Sunday 7/20/1997.

Regards,

[Signature]
Chief of Self-Governed Minorities Division
7/19/1997

I reviewed [Signature] 7/19

I reviewed [Signature] 7/19

I reviewed with regards [Signature] 7/19

[Signature]
M.SH
7/19/97

1. A meeting was held in the presence of the Messrs. Section Chiefs on 7/21/1997. The order of the Venerable Leader Mr. President, may Allah protect and shepherd him, was discussed.
2. Prepare a report for Esteemed Mr. Assistant in order to notify M5/M4 and regional managers of the matter.

[Signature]
7/21/1997

السادة مندوبي الشعب المحترمون

للتفضل بالاطلاع على أمر السيد رئيسه
القائد حفظه الله حول كيفية التعامل مع
التنظيمات الهدامة وكوادرها وقد تقرر عقد
اجتماع لمناقشة الموضوع في مقر السيد أمين عام
مجلس الأمة يوم الاحد ١٩٩٧/٧/٢٠ م الساعة

١٩٩٧/٧/١٩

تم عقد الاجتماع بحضور سعادة مندوب
الشعب بتاريخ ١٩٩٧/٧/٢٠ وتمت
مناقشة أمر السيد الرئيس القائد حفظه
الله ورعاه ...

١٩٩٧/٧/٢١

File # 97A-LA-232828
Task #: 5760

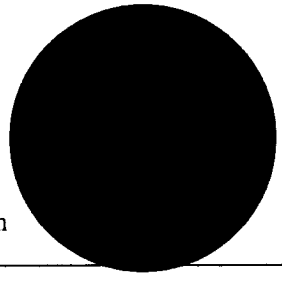
Page 24:

LETTER FORM
ENCRYPTED

From: [IL]
To: New York

Issue:
Date: 7/19/997 [*sic*]

In relations to your message 257 on 7/15/1997, (.) Washington was notified by our message 171 on 7/9/1997 and 172 on 7/12/1997 to grant the two concerned individuals entry visas (.) Please notify us of their travel date in order to be able to facilitate their entry procedures (.) Inform us.



Abd-al-Salam
7/19

Sent:
Received:

Signature
[Signature]
Title: '. M.M40
Date: 7/19/1997

[Signature]
7/19
2213

(٦٢)

من / م٤/ق١٠
الى / نيويورك

نموذج رسالة
جفرية

الرقم / ١٤٥
التاريخ ١٩/٧/١٩٩٧

رسالتكم ٢٥٧ في ١٩٩٧/٧/١٥ (٠) تم استعلام واستفسار بموجب رسالتنا ١٧١ في ١٩٩٧/٧/٩ و ١٧٢ في ١٩٩٧/٧/١٢ بملخص موضوعي البحث سجلات دخول (٠) الا مناسبة قدرهم ليتسنى لنا تسهيل اجراءات دخولهم (٠) ابشورنا

الارسال /
الاستلام / ١٩/ا

الموقع
المنصب / رئيس ٣٠٣
التاريخ ١٩٩٧/٧/١٩

١٢ ٢٢

File # 97A-LA-232828
Task #: 5760

Page 23:

Mr. Esteemed Assistant Director of Intelligence for Operations.
Subject: Information

1- Pursuant to our previous letter (Appendix 1) to the Republic's Presidency / the Secretariat, correspondence had been submitted requesting directives concerning the manner of dealing with hostile organizations, which utilizes extreme nationalistic cover as a launching point for its hostile action, including the Assyrian parties.

2- We have received the orders of the Honorable President, the leader, whom may God protect, in pursuant to the correspondence of Republic's Presidency / the Secretariat (paper clip 2) in regards to dealing with hostile parties and personalities. For your kind review. We suggest forwarding a copy of the order to the Messrs M.'A.M4, M.'A.M5 and to the managers of the regions.

For your reference...with kind regards,

[Signature]
M.M 40
26/7/1997

'Abd-al-Salam
7/26

'Isam
7/26

Yes
[Signature]
July 26th.

Minorities D
[Signature] [IL]

To take the necessary measures [IL]
[Signature]

رئاسة الجمهورية
جهاز المخابرات

السيد معاون مدير الجهاز للعمليات المحترم

الموضوع :- معلومات

١. سبق أن تمت الاشارة الى رئاسة الجهورية / السكرتير بموجب كتابنا (قصاصة ١) لطلب التوجيه حول كيفية التعامل مع الشخصيات المعادية التي تخدم القضاء القومي المتضرر منطلقاً لعملها المعادي ومنها الاحزاب الاثورية

٢. وردنا أمر السيد الرئيس القائد حفظه الله بموجب كتاب رئاسة الجهورية / السكرتير (قصاصة ٢) بشأن التعامل مع الاشخاص والشخصيات المعادية للتفضل بالاطلاع وفتح إحالة نسخة من الأمر الى السادة ٣ ع ٣ ، ٣ ع ٣ ، ٣ ع ٣ وعدا المناطق

تنسيق ح (السكرتير)

عبد السلام
١٩٩٧/٧/٢٦

١٩٩٧/٧/٢٦

عبد السلام
١٩٩٧/٧/٢٦

من الاطلاعات

(١-١)

File # 97A-LA-232828
Task #: 5760

Page 22:

ENCRYPTED

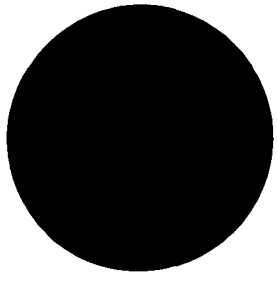
From: New York
To: M40 Minorities

Issue: 214
Date: 6/17/997 [*sic*]

In relations to your letter 53 on 4/8/97 and your letter M40/59 on 4/13/97; (.) Shimon Khamo submitted a personal request asking for an entry visa to visit the country with Nu'il Hirmiz from Chicago, Yusif Su Yusif from Australia, and 'Isam Hamama from California (.) They will travel in the first week of August 97(.) Please task our branch in Washington of granting them the entry visa, and we will notify you of their departure date in a later time (.) End.

Mr. Abd-al-Salam
Please review
[Signature]
6/18

303 The Minorities
6/18



[Signature]
M

442
6/18 Abd-al-Salam

Delivery Time:
Receiving Time:

File # 97A-LA-232828
Task #: 5760

Page 20:

INTELLIGENCE SERVICE

SECRET AND PERSONAL

M

SH

MR: Esteemed Director of Intelligence Service
SUBJECT: The Assyrian Organizations

1. Our suggestion of allowing the leading members of the Assyrian organization in the U.S. to visit to the country on a personal level away from any political or party ranking given to them by our delegations in Washington and New York was approved in the past. We will facilitate their entry procedures, arrange their visit program including meetings with the prominent Assyrians in order to clarify the facts about the care given to the Assyrians in Iraq...Washington and New York stations are notified of that (Appendix 1)

2. Attached is a letter from New York containing requests from the leaders of Bet-Nahrain, the Democratic Assyrian Party / Iraq division (Shimon Khamo, Nu'il Hirmiz, Yusif Su Yusif), along with 'Isam Hamama (A source who mediates between them and the New York station). They ask to be granted an entry visa to visit the country during the first of August 1997. (We would like to mention that the so-called Nu'il Hirmiz had sent us a letter expressing his pride of being Iraqi, his rejection to the attempts to divide Iraq. He also stated that his dedication and his conscientious awareness made him sincerely and clearly declare his decision to cooperate with the revolution government, as well as the combatant leadership of Iraq... (Appendix 2)

3. In light of the proceeded information and for the purpose of investing the research to serve

File # 97A-LA-232828
Task #: 5760

Page 21:

INTELLIGENCE SERVICE

SECRET AND PERSONAL

M

SH

MR:
SUBJECT:

From the mass media that they own and influencing the members whom the north region is allied with...we suggest the following:

a. Notify the Washington station via telegram of the approval to grant them the entry visa to the country on condition that they are responsible for the cost of their lodging and traveling within the country.

b. Task M5/9/Tarbil with facilitating their entry procedures and making them feel that we care. On our side, we will deal with them according to what was agreed upon previously and with what would serve the mission of our agency against the antagonistic elements.

Please review,

Sincerely,
Thank you.

Abd-al-Salam
6/21/97

'Isam
6/21

'Isam
6/21

[Signature]
Assistant Director of Agency
for Operations
/ 6/ 1997

21

Approval
Write to Esteemed Presidency
to provide guidance as to how to
deal with such movements.
[Signature]

M40, please
[Signature]

[IL] Minorities

ن.م.١١٠

رئاسة الجمهورية
جهاز المخابرات

سري وشخصي

م

ش

السيد مدير جهاز المخابرات المحترم

الموضوع :- التنظيمات الاثورية

(سبق أن حصلت موافقتكم على مقترحنا المتضمن (امكانية قيام (بعناصر للسؤولة عن التنظيمات الآثورية في أمريكا بزيارة القطر بصفتهم الشخصية بعيداً عن أي تسمية حزبية أو سياسية تطلق عليهم عن طريق بعثتنا في ولاية نيويورك وتم من قبلنا تسهيل اجراءات الدخول وتنظيم برنامج زيارة ولقاءات مع وجهاء الطائفة الاثورية لتوضيح الحقائق عن الرواية التي تلقاها الطائفة في العراق) .. وقد تم ابلاغ محطتي ولاية نيويورك بذلك (مقابلة ١)

٢. جاءنا رسالة نيويورك المتضمنة طلب كل من (شموئيل خوشابا نوئيل هرمز ويوسف سويوسف) وهم من مسؤولي حزب بيت نهرين الديمقراطي الآثوري / جناح العراق ومعهم المدعو عصام حامة (مصدر وسيط بينهم وبين محطة نيويورك) منحهم سمة الدخول لزيارة القطر وسيكون موعد سفرهم خلال الاسبوع الاول من آب ١٩٩٧.

(نود الاشارة الى إن المدعو نوئيل هرمز سبق ان عرّفنا رسالة الى بعثتنا في نيويورك عن (تنازله بانتهاء الوظيف ورفضه محاولات تجنيده العراق وان ولاءه وعكوة ضميره بجعله يعلن بوضوح وولاء قراره بالتعاون مع حكومة الثورة وقيادة العراق المناضلة .. مقابلة ٢)

٣. في ضوء ما تقدم ونهنئ استمرار موضوعي (البث بما يخدم

0121

ن.م.ن ١١

٤٥

رئاسة الجمهورية
جهاز المخابرات

م

ش

السيد

الموضوع :-

من وسائل الاعداد التي عكلوها والتأثير على العناصر التي ترتبط بها في المنطقة الشمالية نقترح العمل بما يأتي :

أ. الابلاغ الى محطة واستئذان بالموافقة على منحهم سمة الدخول الى القطر على ان يتحمل المذكورين نفقات سكنهم وتنقلهم داخل القطر .

ب. إشعار حم ٩٧/٥ طويل لتسهيل اجراءات دخولهم وتعاملهم باهتمامنا وسيتم من جانبنا التعامل معهم وفق ما ورد آنفا وعما يخدم عمل جهازنا تجاه العناصر المعادية .

للتفضل بالاطلاع تسلم . مع التقدير

خير الدين
١٩٩٧/٦/١٠

عضو
١٠/٦/١٩٩٧

عضو
١٠/٦/١٩٩٧

معاون مدير الأمن للعمليات
١٩٩٧ / ٦ / ١٠

موافق

وجهت الى الرتا — المرفق لافادة التوجيه
عنه كيفية التعامل مع مثل هذه الحالات .

عضو الاركان

(٢-٢)

0122

File # 97A-LA-232828
Task #: 5760

Page 19:

SECRET AND PERSONAL

Mr. Esteemed Director of the Intelligence Services.

Subject: Information

In regards to your distinguished side note about our evaluation of (Appendix 1) in regards to corresponding with the Honorable Presidency in order to obtain directives about ways of dealing with the Assyrian organizations, we would like to point out that a letter in this regard was previously drafted, and the direction of your Excellency was to halt its dissemination. Attached is the correspondence with the same content.

Regards,

'Abd-al-Salam
6/23

'Isam
6/23
[Signature]

[Signature]
Assistant Director of Intelligence for Operations
S/6/1997

Please M40
[Signature]
6/25

سري وشخصي

السيد / مدير جهاز المخابرات العامة

الموضوع / معلومات

هامش سيادتكم على مطالعتنا (قصاصة) بصدد الكتابة الى الرئاسة للموافقة لأخذ التوجيه عن كيفية التعامل مع التنظيمات الارهابية .. نود الاشارة الى انه سبق ان تم اعداد كتاب بهذا الصدد وبناء على سيادتكم عدم ترويجه وحاليا كتاب بذات المضمون.

للتفضل بالاطلاع .. تفيدكم بترويجه .. مع التقدير

محمد السيوفي ١٩٩٧/٦/١٢

عصمت ١٩٩٧/٦/١٢

محمد عاطف ١٩٩٧/٦/١٢

مدير الجهاز للعمليات

١٩٩٧/٦/١٢

File # 97A-LA-232828
Task #: 5760

Page 18:

In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET AND PERSONAL

Issue: 140/5/3/4
Date: / /14 Islamic
/ / 19 A.D.

To benefit from
The mentioned parties and their relations with the so-called the opposition brigades, to ensure direct infiltration of the hostile gatherings through them...
We seek your directions in terms of dealing with the antagonistic Assyrian parties as organizations, working on neutralizing them to utilize them towards what serves our work.

Enclosed is information about those parties, their objectives and agendas.

Please review.
Thank you.

Attachments:
Information (3) page
Abd-al-Salam
6/23

'Isam
6/23

'Isam
6/23

Khalil
6/23

manner
Your guidance regarding a dealing with those organizations, which is constantly discussed whether in the north of Iraq or through their headquarters abroad in order to establish a formal relationship with us.

Director of Intelligence Service
June 1997
[Signature]
6/25

٤٣

نـــار جزائر الجنيد

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية ومشخصي

IRAQI
INTELLIGENCE SERVICE
IRIS

العدد /
التاريخ / / ١٤٠٠هـ
/ / ١٩٩٧م

الاستفادة منه

للأحزاب المذكورة وعلاقاتها مع ما تسمى بفصائل المعارضة وتأمين أختراق مباشر للتجمعات المعادية من خلالها ..

تنسيقكم بصدد التعامل مع الأحزاب الآثورية المعادية كتنظيمات، والعمل على تحييدها والاستفادة منها بما يخدم عملنا .

للتفضل بالأطلاع وطياً معلوماتنا عن هذه الأحزاب وتوجهاتها وأصنافها . مع التقدير

المرفقات :
معلومات (٣) صفحة .

مدير جهاز المخابرات
حزيران ١٩٩٧

سري للغاية ومشخصي

File # 97A-LA-232828
Task #: 5760

Page 17:

THE ASSYRIAN UNIVERSAL UNION

1. Founded in 1986 in France by the so-called (Demetri Ellyathouf) the paternal female cousin of the so-called Agha Butrus, one of the Assyrian leaders in the course of the World War I, of which they allied with the British.
2. The union calls for acquiring a national homeland for the Assyrians and uniting the Assyrian compatriots internationally.
3. The organizational structure of the alliance consists of (The Convention, The Central Committee, the Branch Committee, the Local Committee and the Cell).
4. The union has ties with distinct relations with the Iranian regime. The Assyrians of Iranian origin form the most prominent cadres of the aforementioned union; they are (John Nimrud, Afram Al-Ra'is, and Daniel 'Udishu).
5. The union owns mass media in America and Europe; the main headquarters is in the American city Modesto.
6. The union has limited effects and actions due to concerns surrounding its leaders.
7. The main headquarters is currently in the U.S. and it has no presence in the north region.

الأتحاد الآشوري العالمي

١. تأسس عام ١٩٦٨ في فرنسا من قبل المدعوة (ديستري الياثوف) إبنة عم المدعو آغا بطرس أحد قادة الآشوريين أبان الحرب العالمية الأولى التي تحالفوا فيها مع البريطانيين .
٢. يدعو الأتحاد الى تأمين وطن قومي للآشوريين وتوحيد صفوف الآشوريين في العالم .
٣. تتكون الهيكل التنظيمي للأتحاد من (المؤتمر، اللجنة المركزية، لجنة الفرع ، اللجنة المحلية والخلية) .
٤. يرتبط بعلاقات متميزة مع النظام الأيراني ويشكل الآشوريون من أصل أيراني أبرز كوادر الأتحاد المذكور وهم كل من (جون نمرود ، أفرام الرئيس، دانيال عوديشو
٥. يمتلك الأتحاد وسائل أعلام في أمريكا وأوربا ومقره الرئيسي في مدينة مودستو الأمريكية .
٦. الأتحاد محدود التأثير لنشأته بسبب التأخذ على شخصية القائمين عليه .
٧. مقره الرئيسي حالياً في أمريكا، وليس له تواجد في المنطقة الشمالية .

File # 97A-LA-232828
Task #: 5760

Page 16:

ENCRYPTED

To: New York **Date:** 4/13/1997

Regarding our letter 53 on 4/8/1997, and in relations to the personal message sent by your M.D.B.T.M/2 to MD4/2 concerning the so-called Nu'il Hirmiz who is the secretary of the so-called Bet-Nahrain Party, in compliance to our abovementioned letter, the orders you received pertain to the subject matter. He can also present an official request to visit the country according to the directive. Let us know.

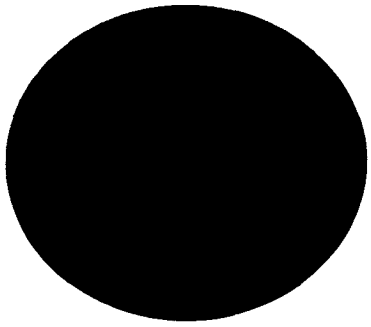
Abd-al-Salam
4/13

Hilal
4/13

[Signature]
Signature

Delivery

Receiving [Signature]
4/13/97



Rank: D/M.M40
Date: 4/13/1997

(1 -1)

من / خ / اقليات سون ٢ (٤) الرقم / [redacted]
الى / نيويورك جزيية
التاريخ ١٩٩٧/٤/١٢

رسالتنا ٥٣ في ١٩٩٧/٤/٨ ⊙ واشارة الى
الرسالة الشخصية التي ارسلها ٣٠٠ د.ب.ت ٢/٣٠ في
طرنكم الى ٣ د ٢/٤ حول الدعو نوئيل هرمز
سكرتير مايسمى بحزب بيت نهرين ⊙ التوجيه
المبلغ اليكم بموجب رسالتنا الاشاره ينطبق على
موضوع البحث وبأمكانه تقديم طلب رسمي
لزيارة التطرفقا للتوجيه ⊙ ابقوونا

الارسال
الاستلام
صدر ٤/١٢
التوقيع
الصف ٤٠٣٠٣/٤
التاريخ ١٩٩٧/٤/١٣

(١-١)

DOC
#7

File # 97A-LA-232828
Task #: 5760

Page 15:

Conduct a study of the Christian movements and their objectives. Call us all the time and get our opinion on how to deal with them as antagonistic movements. Work on infiltrating them
[IL]
[Signature]

THE REPUBLIC PRESIDENCY
[IL]

TOP SECRET AND PERSONAL

Mr.: Esteemed Director of Intelligence Service

Subject: Information

1. We received a letter from the New York station with a message addressed to the Minister of Exterior, from the so-called Nu'il Hirmiz attached to it. Hirmiz is the secretary general of the Iraqi wing for the so-called (Bet-Nahrain Democratic Assyrian Party). The message states that a new group of the mentioned party's leader joined them during the month of June 1996. The members of the group are proud of their nationality and refuse any attempts to divide Iraq. Their patriotism and sincere loyalty towards the nation are genuine; and their vigilant conscience led them to proclaim their decision to cooperate with the government of the revolution and the dedicated and combatant leadership of Iraq. They also desire to employ their capabilities to serve the nation and strive to visit the country to meet with the Iraqi government representatives. They await the response to their request (Appendix 1).
2. Below is information about the abovementioned individual and the party he works for as a secretary general:
   a. The mentioned individual is from the Al-Ta'mim governorate; left the country to Lebanon in 1973, and then to the U.S.A in 1975.
   b. He is a naturalized American of Iraqi origin and owns a company that manufactures various spare parts for cars.
   c. In 1987, he was elected a member of the mentioned party's political office. And, after he was separated from the party which he leads

File # 97A-LA-232828
Task #: 5760

Page 1:

[IL] REPUBLIC
[IL] INTELLIGENCE

SH

Mr.:

Re:

d. The declared objectives of the party (Establish self-ruling regime for the Assyrians, seek to found a free democratic administration in Iraq, divest the Assyrians of the cowardice that befell them, work on the unity of the Assyrian people, unshackle them, and make every effort to retrieve the Assyrian traditions, language, as well as history - appendix 2)
e. The party possesses media mass media consisting of a radio station, television broadcasting network, and a newspaper which is widespread among the ranks of the Assyrian community and the immigrants in America.
f. The party is on good terms with the communist members and the majority of its cadres sympathize with the ideologies of the traitor communist party.
g. The information obtained about the Assyrian bishop in America San Kurkis indicates that during his last visit to the States in June of 1996, he sensed a change in the stance and the issues the mentioned party broaches against the country. The meetings of the bishop with the Assyrians there had given him a definite impression about their desire to get close to Iraq, considering that the bishop's evaluation of the so called Pnu'il Hirmiz, who sent the letter, is (He is an easy to influence and control individual as he understands that his hostile stance with the leadership in Iraq is ineffectual and will not

File # 97A-LA-232828
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Page 2:

Mr.:

Re:

3. In light of the preceded information, and upon your directives to move against the cadres of the Assyrian organizations within the country and abroad aiming to influence and utilize them as sources and investing the media capabilities as well as the contacts of their cadres to serve Iraq since the mentioned individual and his party expressed a desire to reform their stances, abandon the declared state of enmity against the country and visit the country...

We suggest the following:

a. Approving the visit of the so-called (Pnu'il Hirmiz) to Iraq on a personal level not as a party member, and hosting him at the expense of our agency for the purpose of recruiting him to serve our work since he expressed willingness to cooperate and to serve Iraq.
b. Notifying the Ministry of Exterior to grant the mentioned individual an entry visa to the country.
c. Arranging meetings for him with several prominent Assyrians in Iraq who are cooperating with us, which should take place upon his arrival to the country; for the purpose of strengthening his relationship with us.
d. Writing to the esteemed Presidency after achieving the goals mentioned above.

Please review. [Left margin] For deliberation.

Sincerely,

Thank you.

Abd-al-Salam
12/2

Hilal
12/2

Shak

[Signature]

ن.م.ن ١١٠

سري للغاية وشخصي

السيد مدير جهاز المخابرات المحترم

الموضوع :- معلومات

١. وردتنا رسالة محطة نيويورك ومرفقها رسالة المدعو نوئيل هرمز سكرتير عام مايسمى بالحزب الديمقراطي الاشوري / جناح العراق الموجهة الى السيد وزير الخارجية ويشير فيها الى استلام مجموعة جديدة قيادة الحزب المذكور خلال شهر حزيران ١٩٩٦ وان هذه المجموعة تتمتع بانتمائها الوطني وترفض محاولات تجزئة العراق وان المشاعر الوطنية والولاء الصادق الشريف لمصالح الوطن وصحوة ضميرهم يجعلهم يعلنون بوضوح وحسن نية قرارهم بالتعاون مع حكومة الثورة وقيادة العراق المخلصة المناضلة ووضع امكانياتهم لخدمة البلد، ويرغبون بزيارة القطر والالتقاء مع ممثلي الحكومة العراقية وينتظرون الرد بصدد هذه الرغبة (مصاصة ١).

٢. ادناه معلوماتنا عن المذكور اعلاه والحزب الذي يتولى منصب السكرتير العام له :

أ. المذكور من أهالي محافظة التأميم، غادر القطر الى لبنان عام ١٩٧٣ ومنها الى امريكا عام ١٩٧٥.

ب. عراقي الاصل / امريكي الجنسية، يمتلك شركة لانتاج بعض الاجزاء الاحتياطية للسيارات.

ج. عام ١٩٨٧ أنتخب عضواً في المكتب السياسي للحزب المذكور وبعد ان تم انشقاقه عن الحزب الذي يترأسه

0134

ن.م.ن ١١
ARCHBISHOP

...ة الجمهورية
...يات

FROM ITS LAST VISIT TO US JUNE 1996 NOTICED A CHANGE IN THE STAND OF DNBP. THE REC. SURE INDICATION THAT THEY WANT TO WORK CLOSE TO/IRAQ. HERNIZ PERSON THAT CAN BE INFLUENCED AND USED. BECAUSE HE SEES THAT BEING ENEMY OF IRAQ IS UNHEALTHY AND WILL NOT BRING GOOD RESULTS

السـيد

الموضـوع :-

ك. (هدف الحزب المعلنة (اقامة حكم ذاتي للاشوريين، السعي لاقامة نظام ديمقراطي حر في العراق وازالة الحيف الذي لحق بالاشوريين، العمل على وحدة الشعب الاشوري وتحريره من القيود والسعي لاحياء التراث واللغة والتاريخ الاشوري ـ قصاصة ٢)

ل. للحزب وسائل اعلام ممثلة باذاعة ومحطة بث تلفازي وصحيفة واسعة الانتشار في صفوف الجالية الاشورية والمغتربين في امريكا.

م. يرتبط الحزب بعلاقات جيدة مع العناصر الشوعية ومعظم كوادره من المحاطين مع انكار الحزب الشيوعي العمل

ن. معلومات مصدرنا الطائفة الاشورية في العراق (المار كوريس) تشير الى انه لمس خلال زيارته الاخيرة الى امريكا خلال شهر حزيران ١٩٩٦ تبدلاً في مواقف الحزب المذكور وطروحاته ضد النظام وان لقاءات المطران مع الاشوريين هناك اعطته انطباع مؤكد برغبتهم التقرب من العراق مع الغرض ان تقييم المطران للمدعو بنويل هرمز الذي ارسل الرسالة هو (شخص يمكن التأثير عليه واستمالته كونه يرى في حالة العداء مع قيادة العراق تزيد مجدية ولن

ن.م.ن ١١

سورية
سرات

السيد

الموضوع :-

٣. في ضوء ماتقدم واستنادا الى توجيهات سيادتكم بالتحرك على كوادر التنظيمات الاثورية في داخل وخارج القطر بهدف التأثير عليهم وابعادهم كمصادر واستمرار الامكانيات الاعلامية وعلاقات كوادرها بما يخدم العراق وحيث ان المذكور وحزبه ابدوا الرغبة بتصحيح مواقفهم وترك حالة العداء المعلن للقطر وزيارة القطر ... نقترح مايأتي :

أ. الموافقة على زيارة المدعو (بنوئيل هرمز) للعراق بصفته الشخصية وليس الحزبية واستضافته على نفقة جهازنا بهدف تجنيده بما يخدم عملنا في ضوء رغبته التي ابداها بالتعاون وخدمة العراق.

ب. اشعار وزارة الخارجية لغرض منح المذكور سمة دخول للقطر

ج. تنظيم لقاءات له مع عدد من وجهاء الطائفة الاثورية في العراق ممن يرتبطون بعلاقات تعاون معنا عند دخوله القطر بهدف ترسيخ العلاقة به.

د. يتم الكتابة للرئاسة المؤمرة بعد انجاز ماورد اعلاه. للتفضل بالاطلاع. تنسيكم ... مع التقدير

عبد الرحيم ١٢/٤
عادل ١٢/٤
شاكر ١٢/٤

0136

ن . م . ا . . .

...ة العمومية
...رات

السـيد

الموضـوع :-

د. اهداف الحزب المعلنة (اقامة حكم ذاتي للاشوريين، السعي لاقامة نظام ديمقراطي حر في العراق وازالة الغبن الذي لحق بالاشوريين، العمل على وحدة الشعب الاشوري وتحريره من القيود والسعي لاحياء التراث واللغة والتاريخ الاشوري - قصاصة ٢)

ه. للحزب وسائل اعلام ممثلة باذاعة ومحطة بث تلفازي وصحيفة واسعة الانتشار في صفوف الجالية الاشورية والمغتربين في امريكا.

و. يرتبط الحزب بعلاقات جيدة مع العناصر الشوعية ومعظم كوادره من المحاطين مع انكار الحزب الشوعي العميل

ز. معلومات مطران الطائفة الاشورية في العراق (المار كوركيس) تشير الى انه لمس خلال زيارته الاخيرة الى امريكا خلال شهر حزيران ١٩٩٦ تبدلاً في مواقف الحزب المذكور وطروحاته ضد النظام وان لقاءات المطران مع الاشوريين هناك اعطته انطباع مؤكد برغبتهم التقرب من العراق مع العرض ان تقييم المطران للموضوع يمثل هرمز الذي ارسل الرسالة هو (شخص يمكن التأثير عليه واستمالته كونه يرى في حالة الصدام مع قيادة العراق نهاية مجدية ولن تحقق (انتحار).

File # 97A-LA-232828
Task #: 5760

Page 14:

In the Name of Allah Most Merciful the Most Gracious

[LOGO]

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC [LOGO] ***IRAQI***
INTELLIGENCE SERVICES ***INTELLIGENCE SERVICE***
IRIS

TOP SECRET AND PERSONAL

Issue: 140/5/3/4
Date: / /14 Islamic
/ /19 A.D.

[Hand written comment placed over the title below]

Phraseology is weak. What do we want if work
can be done by sources, we do not need approval.
However, to deal with them as organizations,
we definitely are in need for guidance from the venerable
Presidency

To: The Republic Presidency - the Secretary
Subject: Information

Check the correct spelling for the word

1. Attached please find our information related to the traitor Assyrian organizations, their aims and their goals.
2. In the wake of the August battle, at the mercy of Allah, and the results which it produced, the responsible members of these organizations strived to establish relationships with the government for the purpose of securing the stability of their position in the future.
3. In our opinion, we can benefit from the members who expressed a desire to meet with us in the aim of infiltrating those organizations, and investing the media outlets which they own abroad to serve our work.

Please review and provide an advice regarding the aforementioned matter.

Thank you. M4 [IL]
12/23

Attachments:
A list of information number 3

		'Isam		
'Ala'	Hilal	12/22	Khawam	Khalil
12/22/96	12/23		12/22	12/22

Director of Intelligence Service
12/ /1996

(1 -1)

بسم الله الرحمن الرحيم

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية وشخصي

IRAQI INTELLIGENCE SERVICE
IRIS

العدد ٧٤٠/٣/٥/٤/
التاريخ / /

الصنف صعصعة حاد
نريد اذا امكن الحصول على اسماء فلان فلان
الى / رئاسة الجمهورية - السكرتير
م/ الموضوع / المعلومات المطلوبة
فيما يلي نوضح لكم ...

نرفق لكم طيا معلومات بخصوص التنظيمات الاثورية العميلة وتوجهاتها واهدافها.

٢. في الفترة التي اعقبت معركة أم التوكل على الله وما أفرزته من نتائج سعت العناصر المسؤولة عن هذه التنظيمات المعادية لاقامة علاقات مع الدولة بهدف ضمان سلامة مواقعهم مستقبلاً.

٣. نقدر بانه بالامكان الاستفادة من العناصر التي أبدت رغبتها بالالتقاء معنا بهدف اختراق هذه التنظيمات واستثمار وسائل الاعلام التي خارج القطر بما يخدم عملنا.

٤. نرجو التنسيق معنا بخصوص ما ورد في المادة ٣ اعلاه.

مع التقدير

مدير جهاز المخابرات
١٩٩٦/١٢/

المرفقات
١- ست معلومات عدد ٣

سري للغاية وشخصي

DOC #25

File # 97A-LA-232828
Task #: 5760

Page 13:

In the Name of Allah Most Merciful the Most Gracious

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC
INTELLIGENCE SERVICES

[LOGO]

[LOGO]
IRAQI
INTELLIGENCE SERVICE
IRIS

TOP SECRET AND PERSONAL

Issue: 140/5/30
Date: / /14 Islamic
/ /19 A.D.

of the mentioned parties and their relationships with the so-called the Iraqi Opposition Brigades, furthermore, in order to secure a direct infiltration of the antagonistic gatherings through them... We seek your guidance in dealing with the antagonistic Assyrian parties as organizations and work on neutralizing them to serve our work.

Please review. Enclosed is information about those parties, their aims, and their goals.

Thank you.

Attachments:
Information (3) pages

Abd-al-Salam
12/25

Hilal
12/25

Khawam
12/25

Isam
12/25

Khalil
12/25

Intelligence Service Manager
January 1996

(2 - 2)
TOP SECRET AND PERSONAL

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية وشخصي

IRAQI
INTELLIGENCE SERVICE
IRIS

العدد /
التاريخ / / ١٤٠٠

/ / ١٩٩

للأحزاب المذكورة وعلاقاتها مع ما تسمى بفصائل المعارضة وتأمين أختراق مباشر للتجمعات المعادية من خلالها ... تنسيبكم بصدد التعامل مع الأحزاب الكوردية المعادية كتنظيمات ، والعمل على تحييدها والاستفادة منها بما يخدم عملنا .

للتفضل بالاطلاع وطياً معلوماتنا عن هذه الأحزاب ، وتوجهاتها وأهدافها ... مع التقدير .

المرفقات :
معلومات (٣) صفحة .

مدير جهاز المخابرات
كانون الأول ١٩٩٦

(٢-١)
سري للغاية وشخصي

File # 97A-LA-232828
Task #: 5760

Page 12:

In the Name of Allah Most Merciful the Most Gracious

[LOGO]

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC [LOGO] ***IRAQI***
INTELLIGENC SERVICES ***INTELLIGENCE SERVICE***
IRIS

TOP SECRET AND PERSONAL

Issue: 140/5/30
Date: / /14 Islamic
/ /19 A.D

To: The Republic Presidency - the Secretary

Subject: Information

Discuss
[Signature]
12/29

1. Among the methods adopted by the hostile regional and international factions is founding parties that use the radical nationalism cover as a focal point for their antagonistic activities, aiming to generate a false impression for the so-called, minorities in Iraq. The Assyrian parties are amongst them as the exceptional circumstances that the self ruled region is facing contributed in obtaining headquarters for those parties. Accordingly, they practiced political and propaganda antagonistic activities, and formed alliances with the so-called the Iraqi Opposition Brigades, which exist within the country and abroad.
2. In the wake of the August battle, at the mercy of Allah, and what it produced of results and indications affirming the essential need for the government to return to the north region of the country. The leading elements of those parties strived to establish relationships with the government in order to secure their stance in the future.
3. In light of the proceeded information and for the purpose of investing the media capabilities

(1 - 2)
TOP SECRET AND PERSONAL

بسم الله الرحمن الرحيم

جمهورية العراق
رئاسة الجمهورية
جهاز المخابرات

سري للغاية وشخصي

IRAQI
INTELLIGENCE SERVICE
IRIS

العدد / ١٤٠ / ٥ / ٣ /
التاريخ / / ١٤٠٠ هـ

الى / رئاسة الجمهورية - السكرتير
الموضوع / معلومات .

١. من بين الأساليب التي أعتمدتها الأطراف الاقليمية والدولية المعادية للقطر أيجاد أحزاب تتخذ من الغطاء القومي المتطرف منطلقاً لعملها المعادي للقطر بهدف تكوين أنطباع غير واقعي لما يسمى بأضطهاد الاقليات في العراق ومنها الأحزاب الآشورية ، حيث ساهمت الظروف الاستثنائية التي تشهدها منطقة الحكم الذاتي في أيجاد مقرات لتواجد تلك الأحزاب ، مارست من خلالها نشاطات سياسية وأعلامية معادية ، وأقامت تحالفات مع ما تسمى بفصائل المعارضة العراقية المتواجدة داخل وخارج القطر .

٢. في الفترة التي أعقبت معركة آب المؤجل سان اللّه وما أفرزته من نتائج ودلالات ، أكدت صحة عودة الدولة الى شمال القطر .. سعت العناصر القيادية لتلك الأحزاب الى أقامة علاقات مع السلطة بهدف ضمان سلامة موقفهم مستقبلاً .

٣. في ضوء ما تقدم وبهدف أستثمار الأمكانيات الأعلامية

(١ - ٢)

سري للغاية وشخصي

0143

File # 97A-LA-232828
Task #: 5760

Page 11:

N.M/4

REPUBLIC OF IRAQ
PRESIDENCY OF THE REPUBLIC [LOGO]
INTELLIGENCE SERVICES

Date: / /14 Islamic
2/4/1997 A.D
Issue: M1/5/428

TOP SECRET AND PERSONAL

Esteemed Mr. M.M40

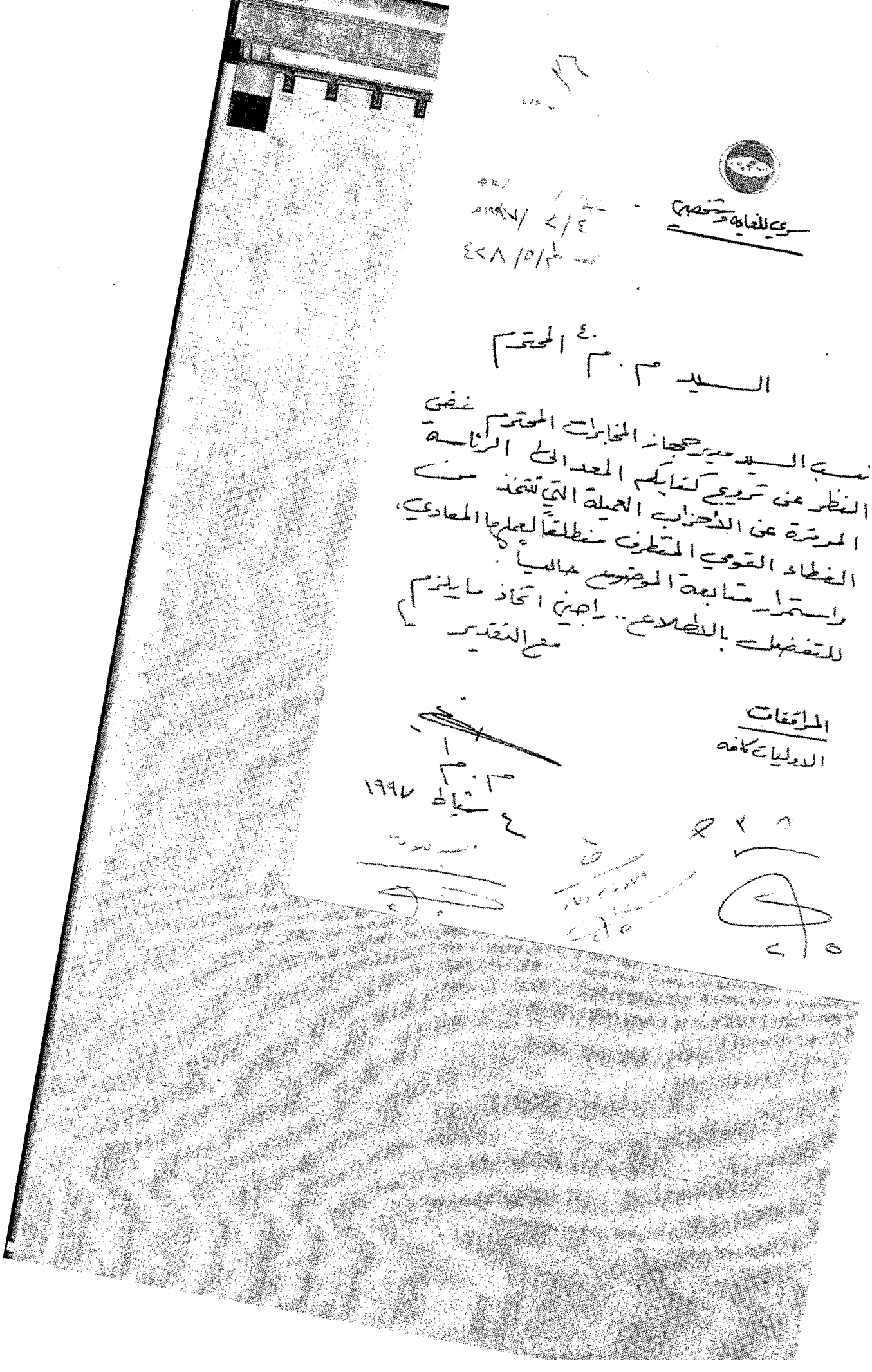
To the attention of Esteemed Mr. Director of Intelligence Service, please do not distribute the letter you prepared for the Honorable Presidency about the traitor parties, which use a radically nationalism cover as a focal point for their antagonistic activities, and follow-up on the matter for the time been.

Please review and take the necessary measures,
Thank you.

[Signature]
M.M1
February 4th, 1997

Attachments
The entire documents

Mr. 'Ala'	Q4	Sh3
[Signature]	The necessary	[Signature]
2/5	2/5	2/5



سري للغاية ومخصص

السيد م.م. المحترم

نسب السيد مدير جهاز المخابرات المحترم
النظر عن ترويج تصاريح المعدات الى الرئاسة
المرتبة عن الأحزاب العملة التي تتخذ من
الغطاء القومي المتطرف منطلقاً لعملها المعادي،
واستمرار متابعة الموضوع عالمياً.
للتفضل بالاطلاع.. راجين اتخاذ ما يلزم
مع التقدير

المرفقات
الدلايات كامنه

م.م
٤ شباط ١٩٩٧

File # 97A-LA-232828
Task #: 5760

Page 10:

M4D4/2/1

Issue: 445
Date: 3/10/1997

To: M40

In relations to our letters 3015 on 9/25/1996 and 3535 on 11/27/1996, our source 6129 will be present in Baghdad during the second half of the current month, March.

Please review and inform us of any questions you have about him.

Regards,

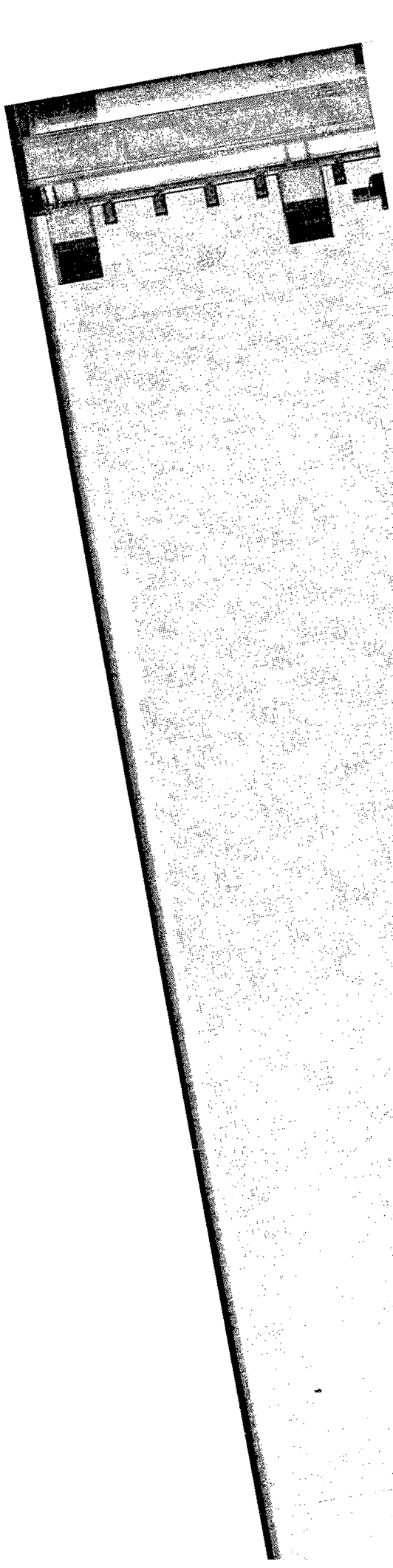
[Signature]
'/M.'A.M4
3/10/1997

Q4
The necessary
[Signature]
3/16

Mr. Abd-al-Salam
Present the documentations to elicit an opinion.
[Signature]
3/16

585
Q4 3/16
125
3/16

(1 - 1)
SECRET
Yu'il Hirmiz



اعلام

م٤ د٤ / ١ / ٧

العدد: ص ٤
التاريخ: ١٩٩٧/٢/٨٠

الى / م ٤٠

اشارة الى اعلامنا ٢٠١٥ في ١٩٩١/٩/٢٥
و ٢٥٢٥ في ١٩٩٦/١١/٢٧.
سيواجد مصدرنا ٦١٢٩ في بغداد
خلال النصف الثاني من شهر آذار الجاري
للتفضل بالاطلاع واعلامنا ان كانت لديكم
اية استفسارات بشأنه.. مع التقدير.

م٤ ص
د/ ٣٠٤ م٤
١٩٩٧/٢/٨٠

السيد عبد السلام ...
تقدم الوفاء والسلام

(ا.ر)
جرئيل شرمز

0147

File # 97A-LA-232828
Task #: 5760

Page 9:

Esteemed Mr. M.M40
Subject: Nu'il Hirmiz

1. The mentioned individual is Christian, of Iraqi origin, and naturalized American. He was elected a member of a Political Office for the Assyrian party Bet-Nahrain in 1988. In 1996, he was appointed as a secretary for the mentioned party.
2. In the past; to show loyalty and commitment, and to confirm his willingness to cooperate with the country, he expressed a desire to come for a visit. The subject matter was presented before Esteemed Mr. Director of Agency (Appendix 1) who advised us to prepare a study about the Assyrian organizations to the Honorable Presidency, but a decision was taken later to refrain from doing so, and we have not received any guidance about the abovementioned's visit.
3. D4/2/1 notified us that their source who is appointed to follow-up on the subject matter will be in the country during the second half of the current month, March. He asked if we have any questions related to him.

Please review and we suggest meeting source D4 to get details about the matter directly from him, in order to present it one more time before Esteemed Mr. Director of Agency.

Yes, and through D4 and please avoid delays
[Signature]
3/23

At your command,
Regards

[Signature]
M Sh3
2/23/97

Hilal
3/22

Q4

Abd-al-Salam
3/22

Please relay to
Esteemed Mr. Manager
[Signature]

٣٨

السيد م. م. المحترم

الموضوع / تشويل هرمز

١. المذكور مسيحي، عراقي الاصل / امريكي الجنسية، انتخب عام ١٩٨٨ لتولي منصب سكرتير الحزب بيتا زهرين الاشوري، وتولى عام ١٩٩٦ منصب سكرتير الحزب المذكور.

٢. سبق عن غرضنا زيارة القنصلية آنف صدقت ولائه وانتمائه وللتعبير عن الرغبة بالتعارف مع الدولة وتم عرض الموضوع انا انظار السيد مدير الجواز المحترم (مخاطبة ١) حيث كان التوجيه اعداد كتاب للرئاسة المومأ عن التنظيمات الاشورية وتسبب غض النظر عن ذلك لاحقاً ولم يردنا توجيه حول زيارة المومأ اليه.

٣. اعلمنا د ٤ ١/٢/٤ بموجب الاوراق جانبا تواجد مصدرهم المتلفنا بمتابعة الموضوع في المستقبل خلال النصف الثاني من شهر آذار الحالي وطلب ان كان لدينا اية استفسارات بشأنه

للتفضل بالاطلاع وسنقوم مقابلة مصدر د ٤ والدقوق بشكل مباشر وكل تفاصيل الموضوع تمهيداً لعرضه مجدداً انا انظار السيد مدير الجواز المحترم.

نفهم وباضافة د ٤ واجب الانتباه ١٠٢١ التأشير

عبد السلام ٢/١٢

صدر ٢/١٢

٢/١٢

٢/١٢

صدقي صاحب السيد المدير رأيه

٢/١٢

0149

File # 97A-LA-232828
Task #: 5760

Page 8:

PRESIDENCY OF THE REPUBLIC [LOGO]
INTELLIGENCE SERVICES

SECRET

Notification Date: 3/23/1997
M40/3/4 Issue: 2283

To: M4/D4/2/1

In relations to your letter 445on 3/10/1997, please notify us of the date of your source 6129's arrival to the country, in order to meet with him to discuss the subject matter.

Please review,
Thank you.

Abd-al-Salam
3/23

Hilal
3/23

[Signature]
M.M40/3
3/23/997 [*sic*]

رئاسة الجمهورية
جهاز المناقصات

إعلام
ح م/٤/٣/٤

سري

التاريخ/ /
الرقم/

الى/ ح م/٤/٢/٤٥/١/٢
انه مكم ٤٤٥ في ١٠/٣/١٩٩٧.
يرجى افادنا حال وصول مصدركم
٦١٢٩ الى القصر لغرض مقابلته
من قبلنا بصدد موضوع البحث.
للتفضل بالاطلاع .. مع التقدير

صدر
٢/٤/٣
١٩٩٧/٣/٢٠

(١-١)

File # 97A-LA-232828
Task #: 5760

Page 7:

York
Issue: 53
Date: 4/8/97

From: M20/Minorities
To: Washington
New York

The elements responsible for the Assyrian organizations in the States were granted permission to visit the country on a personal basis away from any party or political titles by which they may be called. By submitting an official request to you we will facilitate their entry official procedures; arrange a visitation program as well as meetings for them with the prominent members of the Assyrian community in Iraq in order to clarify the facts about the care provided by the government for the community. Notify us once any of them submits a request in this regard, and pay attention to this matter. End.

Response number 41 on 4/8/1997
in regards to Asuryt Shilmone [PH] had arrived
from Washington.
[Signature]
4/11

Abd-al-Salam
4/8

The necessary measures were taken
[Signature]
4/8/97
Washington 112
New York 258

Receiving Time:
Delivery Time:

Hilal
4/8

Signature: [Signature]
Title: 'A/M.M40

[IL]

نموذج رسالة

برقية

رقم ٦٤/ز

تاريخ ٥٣٠

تاريخ ١٩٩٧/٤/٨

من حزب الأقليات

إلى حزب الخضر

نيويورك

بلغت الموافقة على قيام العناصر المسؤولة عن التنظيمات الارهابية في امريكا بزيارة القطر بصفتهم الشخصية بعيداً عن أي تسمية حزبية أو سياسية تطلق علينا. ٢٠

عن طريق تقديم طلب رسمي لكم. سيتم من بلدانهم إجراءات الدخول وتنظيم برنامج زيارة ولقاءات مع ضحايا الطائفة الارهابية في العراق لتوضيح الحقائق عن زيادة الدولة لابناء الطائفة. اعلمنا حال تقديم أي منهم على بلدكم بهذا الصدد وابلاغنا الموضوع اهمية. انتهت

مدير عام إدارة الشرطة

العقيد

٤/٨

أجري الاتصال

٤/٨

الاستلام

الصدر

٤/٨

الوقت

التاريخ

٤٠٣٠٣/

١٩٩٧/٠/

الأصل في ملف

العقيد وليم ٥ ول

File # 97A-LA-232828
Task #: 5760

Page 6:

ENCRYPTED

From: Intelligence Service
To: Washington

Issue: 130
Date: 12/16/1987

It came to our knowledge that a convention for Bet-Nahrain Party was held in Modesto, in the period of 11/15-22/1987 (.) Please verify the news and if Number 1788 became one of the new leaders (.) End.

Receiving Time: 1015
Delivery Time:

The necessary measure were taken
[Signature]

[Signature]
Signature
Title: Manager Sg12

١٧

مرسل

نموذج رسالة

حكومية

الرقم ١٣٠

التاريخ ١٩٨٧/١٢/١٦

من الامارات

الى واشنطن

علمنا ان مؤتمرا لحزب بيت سوين عقد في مدينة مونديستو

للفترة من ١٥/١١/١٩٨٧ لاعلان موقف الحزب وهل الرئيس

١٧٨٨ أم يتبع ضمن اسماء القيادة الجديدة ٥ انتهت

وقت الاستلام ١٠١٥

وقت التسليم

اجري الارسال

الوقت ١٠٣٠

المرفق

اسف مدير ش٢

التاريخ ١٩٨٧/١٢/١٦

File # 97A-LA-232828
Task #: 5760

Page 5: (Please mention the number in full)

[LOGO]

THE MINISTRY OF EXTERIOR

The Private Office SECRET

GENERAL AFFAIRS SECTION

Issue: Sh12/Q4/195
Date: 2/16/1988

To: The Embassy of the Republic of Iraq / Washington / General Affairs Section

Subject: Information

We confirm our telegram number 130 on 12/16/1987.

Please respond quickly,
Thank you.

[Signature]
C. General Affairs Section

Yusif
1/15

(1 - 1)
SECRET

١/٨

وزارة الخارجية

المكتب المختص

شعبة الشئون العامة

الرقم : ٣٥/ش ع/١٩٥

التاريخ : ١٩٨٨/٨/١٦

سري

يرجى الاشارة الى الرقم عند الرد

الى /سفارة الجمهورية العراقية/ وا شنطن /شعبة الشئون العامة

الموضوع/ معلومـــــات

تؤكد برقيتها المرقمة ١٣٠ في ١٩٨٧/١٢/١٦ .

تؤكد سرعة الاجابة ٠٠ من الشكر .

رئيس شعبة الشئون العامة

سري

File # 97A-LA-232828
Task #: 5760

Page 4:

Director of Intelligence Service
/ / 199

D5 has a directive on methods to deal with such gatherings. Transfer the matter to them for review.

[Signature]

M.'A.M4
[Signature]
11/25/1996

Esteemed Mr. M.'A.M4

Q1
The necessary
[Signature]
11/24

Please review and order D5 to conduct a study and employ it to the Venerated Presidency.

Thank you.

[Signature]
M.D. 4
11/24/1996

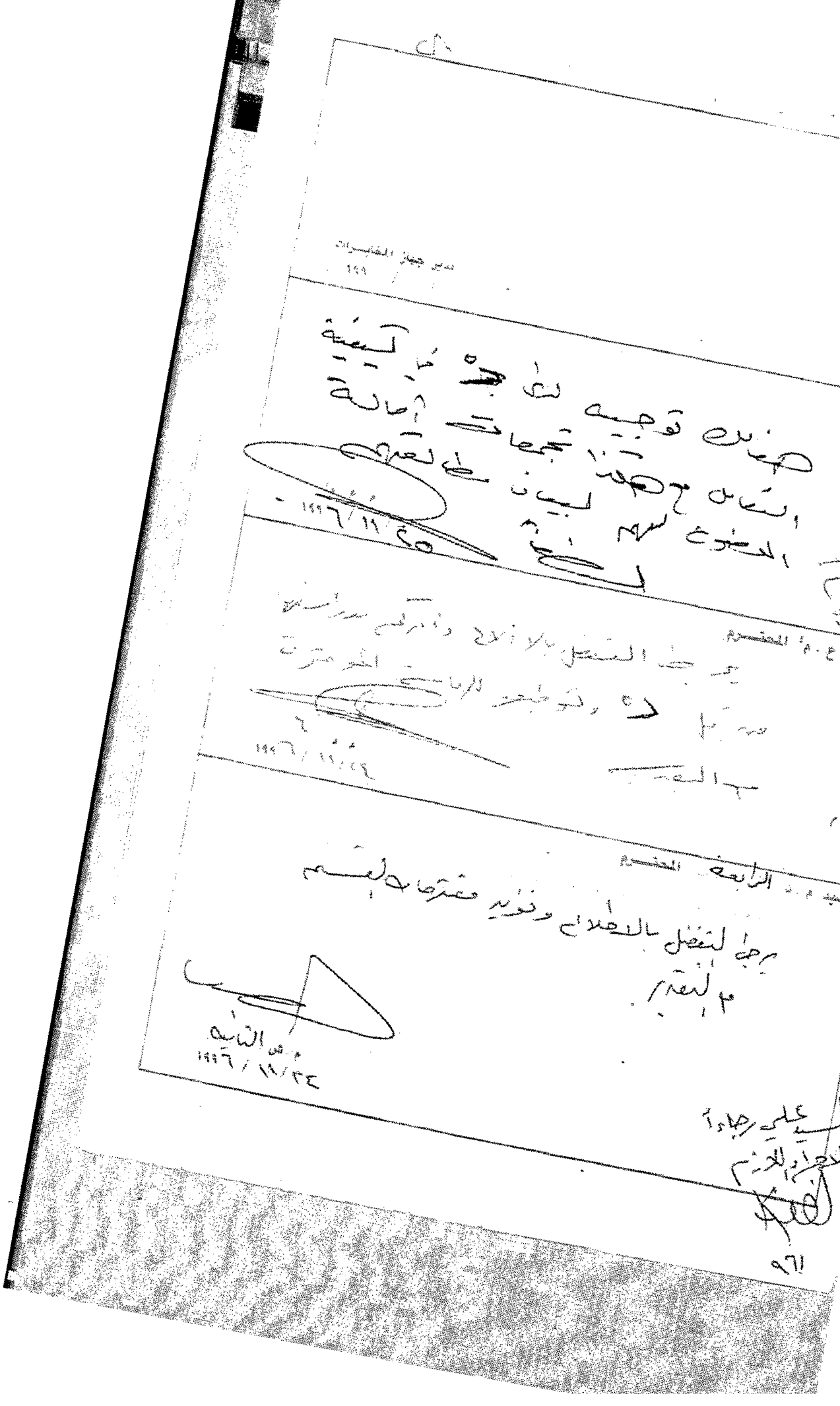
Esteemed Mr. M.D. The fourth

For your kind review and we concur with the section's suggestions.

Thank you.

[Signature]
M.Sh. The second
11/24/1996

Mr. 'Ali
Please take the necessary measures
[IL]



File # 97A-LA-232828
Task #: 5760

Page 3:

INTELLIGENCE SERVICE — Issue: 3535

SECRET AND PERSONAL

Notification — Date: 11/27/96
M4.D4/2/1

To: Esteemed Mr. M.D5.

Q4

Review & Opinion
[Signature]

Attached please find the letter issued by our source 'Isam Hamama to the attention of Esteemed Mr. M. 'A.M4 and in relations to the letter of the New York Station Manager. Hamama's letter contains a message to Mr. Minister of Exterior from the so-called Nu'il Hirmiz, the secretary general for Bet-Nahrain Democratic Party.

Please review and take the necessary measures,

Thank you.

Mr. Abd-al-Salam
For your review
[Signature]

Attachments
1. Letter from the station's manager.
2. The source's letter
3. The party's secretary's letter.

[Signature]
12/1

[Signature]
'A/M.D

Sh3
~~For your review~~

2593 11/30	3603 12/1	Q4	[Signature] 11/30 668 12/1	11/27/1996

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

477 Michigan Avenue
Detroit, Michigan 48226

File Number:	097A-DE-82426	Office Job #	394
Document Description:	ISGQ-2005-00016323 Batch: 433-4 Box: 440 'Isam Hamamah / Code "6129"		
Date:	12/08/2008		
Source Languages:	Arabic		
Target Language:	English		
Translated by:	Najib A. Shamam		
QC Reviewed:	YES	Finalization Date:	12/11/2008

VERBATIM TRANSLATION

Abbreviations

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

[TN: - The Arabic document contains 19 pages including the cover page.

- 'Isam Hamamah is the [ICST] transliteration for the name Romanized as Issam Hamama.

- Only information pertaining to 'Isam Hamamah / Code "6129" is translated. Reference is made only to Code "6129" in the source document.

- On the page labeled [Page 16 of 19] the amount of dollars shown numerically: 147.-- does not match the written amount: Two hundred and forty seven dollars.

- A Stick note has been pasted to the pages in the packet containing information pertaining to Code "6129".
- A copy of each source page containing information pertaining to Code "6129" has been stapled to the corresponding translation page.

[Page 2 of 19]
[Only information pertaining to 'Isam Hamamah / Code "6129" is translated.]

Republic of Iraq
Presidency of the Republic
Intelligence Service

[Logo]
Secret

N.M/4
1024 Salih
9/16

Notification
M[4] / 4/2/2

Date / / / 14 H
9 / 13 / 1998 A.D.
Number / 1592

To / M[40] / [IL]

Enclosed are disbursement receipts of the Washington station for the sources and the codes that are marked opposite each one, and as follows:

6. Two disbursement receipts in the amount of (357) three hundred and fifty-seven dollars for the code (6129) during the months of June and July 1998.

[The note at the right margin, midway from the top of the page is as follows]:
Q[1]
To carry out the necessary
[Signature]
Comrade
Salih

[The note at the right margin at the bottom of the notification is as follows]:

1012 Q[1]
9/15/98

(1 - 2)

Case #: 097A-DE-82426
Description: ISGQ-2005-00016323 Batch: 433-1 Box: 440

[Page 15 of 19]
[Only information pertaining to Code "6129" is on this source page.]

Legation / Consulate / Embassy of the Republic of Iraq
[IL] In (Washington) M^{40}

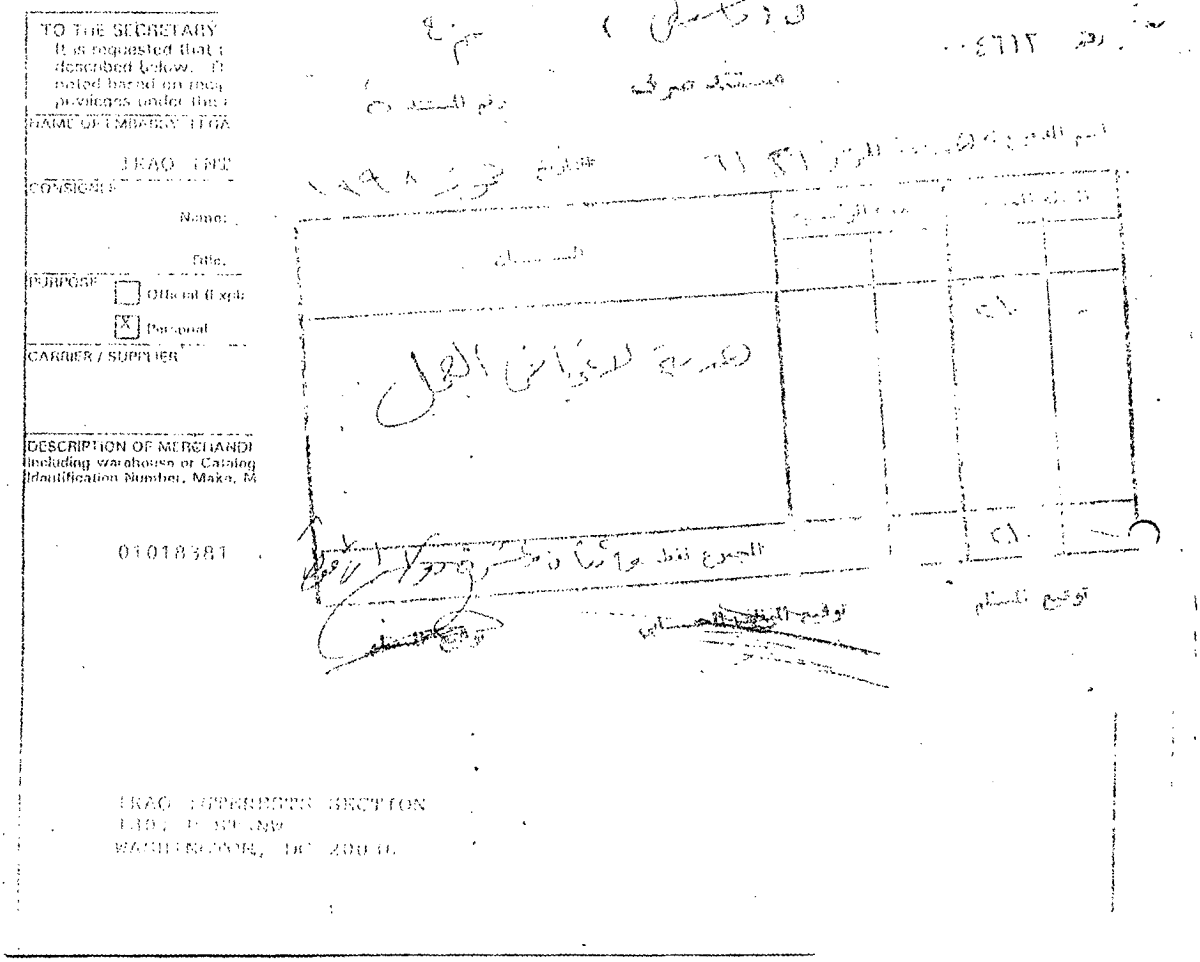
Number: 004613 Disbursement Receipt Receipt number: 5

Name of the recipient, a present to Code 6129 Date: July 1998

Local Currency		Principal Currency		Description
210	-			A gift for work purposes
210	--		Total only: Two hundred and ten dollars [IL]	

Signature of the payer Signature of the accounting employee Signature of the recipient
[Signature] [Signature]

[The text on the left side of the source page is in *English*.]



TO THE SECRETARY
It is requested that t
described below. Fr
noted hereon on req
privileges under this

NAME OF EMBASSY / CONSULATE

IRAQ INC

CONSIGNEE

Name:

Title:

PURPOSE

Official Expe

Personal

CARRIER / SUPPLIER

DESCRIPTION OF MERCHANDI
including warehouse or Catalog
Identification Number, Make, M

01018381

IRAQ INTERESTS SECTION
[illegible]
WASHINGTON, DC 20016

Case #: 097A-DE-82426
Description: ISGQ-2005-00016323 Batch: 433-1 Box: 440

[Page 16 of 19]
[Only information pertaining to Code "6129" is on this source page.]

Legation / Consulate / Embassy of the Republic of Iraq
In (Washington) M[40]

004613 Disbursement Receipt Receipt number: 7

Name of the recipient, a present to Code 6129 Date: June 1998

Local Currency		Principal Currency		Description
147	-			A gift for work purposes
147	--		Total only: Two hundred and forty seven dollars [IL]	

Signature of the payer Signature of the accounting employee Signature of the recipient
[Signature] [Signature]

[The text on the left side of the source page is in *English*.]

ممثلية / قنصلية / سفارة الجمهورية العراقية

في (واشنطن)

مستند صرف رقم المستند ٤٠٣

التاريخ حزيران ١٩٩٨

الدفوع لـ حسب كتاب رقم ٦٧٤٩ في ٢٨/٥/١٩٩٨

العملة	المبلغ	البيان
		قيمة الطوابع
		المجموع فقط ماتتان وخمسة دولار لا غير

توقيع الموظف المحاسبي — توقيع المستلم

TO THE SECRETARY OF ST...
It is requested that the nec...
described below. This me...
noted based on reciprocity...
privileges under the author...

NAME OF EMBASSY, LEGATION...
IRAQ IN...

CONSIGNEE
Name:

PURPOSE: [X] FOR SALE (Explain)
[ ] Personal

CARRIER / SUPPLY...

DESCRIPTION OF MERCHAN...
Full Brand Name, Product Category...
Identification Number, Make, ...

001-02...

IRAQ INTERSTS SECTION
1801 P ST NW
WASHINGTON DC 20036

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

477 Michigan Avenue
Detroit, Michigan 48226

File Number:	097A-DE-82426	Office Job #	395
Document Description:	CMPC-2003-00003522.PDF Batch 3115-1 Box 25-4 'Isam Hamamah / Code "6129"		
Date:	12/09/2008		
Source Languages:	Arabic		
Target Language:	English		
Translated by:	Najib A. Shamam		
QC Reviewed:	YES	Finalization Date:	12/11/2008

VERBATIM TRANSLATION

Abbreviations

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

[TN: - The Arabic document contains 20 pages including the cover sheet.

- 'Isam Hamamah is the [ICST] transliteration for the name Romanized as Issam Hamama.

- Only information pertaining to 'Isam Hamamah / Code "6129" is translated.
- The information is on the second page of a table, (page 3 of 20); it contains sequence, name, place of work, and an action plan [a short description of relationship with the IIS].
- The notation ($\mathbf{M^4}$ / $\mathbf{D^4}$) at the top of the table is only used as a header on the first page of the table, but is not used on the second page.

- A stick note has been pasted to the page in the packet containing information about 'Isam Hamamah.
- A copy of the said page has been stapled to the Translation.

Sequence	Name	Place of Work	Action plan
6.	'Isam Hamamah	Owns Al-Ikhtiyar Newspaper in San Diego	A collaborator, and the relationship with him is continued in a good manner

ت	الأسم	مكان العمل	خطة التحرك
٦.	عصام حمامة	يملك ضجيفة الاختيار في سان دييغو	متعاون والعلاقة مدامة بشكل جيد
٧.	اسعد جورج يوسف	مدير تلفزيون بابل في ديترويت	متعاون والعلاقة مدامة بشكل جيد
٨.	وليد هرمز جعدان	مدير وصاحب تلفزيون الشرق في ديترويت	متعاون والعلاقة مدامة بشكل جيد
٩.	جورج عربو	يملك إذاعة صوت العروبة في ديترويت	متعاون والعلاقة مدامة بشكل جيد
١٠.	عباس كديمي	صحفي في وكالة الأنباء الصينية	متعاون وسنعمل من خلاله على جمع المعلومات التي تخص العراق والصحفيين الصينيين العاملين معه لأختيار المناسبين منهم للتحرك عليهم أضافة الى تشخيص عناصر الأجهزة الأمنية الصينية العاملين في وكالة (شنخوا).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2006

ISSAM GEORGE HAMAMA, date of birth October 16, 1950, social security number 384-86-6532, was interviewed at his residence, located at 4239 Gloucester Drive, Sterling Heights, MI, and his telephone number is (586) 795-1434. After being advised of the identity of the interviewing agents and the nature of the interview, HAMAMA provided the following information:

HAMAMA came to the United States, through Greece in the 1980's, after being granted political asylum. While living in Iraq HAMAMA was enlisted in the Iraqi Army in 1972 as a technical mechanic. HAMAMA then joined the reserves from 1977 to 1978 as an infantry soldier. HAMAMA attended a technical college in 1979 to Saddam Hussein coming to power. HAMAMA worked in the Sherazat Brewery, in Baghdad, Iraq. HAMAMA was subjected to threats by the Iraqi government so he moved to Greece. HAMAMA spent a short period of time in Greece, before moving to the San Diego, California area.

Upon moving to the United States HAMAMA worked at various liquor stores and published a magazine called, "Al-Ikhtiyar", which means (The Choices). The magazine consisted of articles written by himself, ISTEPHAN RAAD, THOMAS HABIB and other San Diego area authors. The magazine was intended to be balanced and fair. HAMAMA was accused by some to be Pro-Saddam. HAMAMA was a member of the IRAQI AMERICAN FRIENDSHIP COMMITTEE and the Chaldean Committee. The purpose fo these committees was to build a positive relationship between the US and the Iraqi regime.

HAMAMA returned to Iraq in 1988, using an American Passport, under the name George Zaia. He visited his brother, WISSAM HAMAMA, who was injured in the Iraq war with Iran. HAMAMA has an uncle in Kirkurt and maintains contact with people in Iraq.

In 1994, HAMAMA and his wife traveled to Iraq for one month. During this time, HAMAMA attended the Expatriate Convention held at the AL RASHEED Hotel in Baghdad.

Since arriving in Iraq, HAMAMA has sent packages to Iraq through a neighbor, SAMIR BURKA, in the past. HAMAMA paid five dollars ($5) per pound for items sent. HAMAMA has also sent packages to AHMED MERZA, aka HAMAZA, a long time friend from Iraq, who worked at the IRAQI MISSION at the UNITED NATIONS (IMUN), in New York, NY. HAMAMA

Investigation on 06/27/2006 at Sterling Heights, MI

File # 315E-DE-82426 Date dictated 06/29/2006
SA Thomas Lee Rankin
by SA Terrence Morisi

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has sent clothing and medicine to family members of HAMZA. HAMAMA also sent medical supplies to an older man with diabetes that was an associate of HAMZA. The associate Abu Aousus, aka Jellamy. HAMAMA was not reimbursed and did this out of generosity because drugs could not be purchased in Iraq.

HAMAMA visited HAMZA in New York at the IMUN on occasions. HAMAMA attended the Iraqi National Holiday in July, in Washington, D.C. HAMAMA could not recall which year. In 2004 HAMAMA saw HAMZA in a restaurant in the green zone, in Iraq. HAMAMA briefly spoke to HAMZA in English. HAMAMA was working as a translator for a Protection Security Detail (PSD), comprised of U.S. Navy Seals, charged with protecting members fo the new provisional Iraqi government. This particular PSD was responsible for the Iraqi president. HAMAMA did not have contact with HAMZA after this meeting.

HAMAMA admitted to knowing SHAMOON KHAMMU. Sometime around 1997, SHAMOON KHAMMU approached HAMAMA requesting HAMAMA to deliver a letter to the Iraqi Regime, in an attempt to improve KHAMMU's relations with Iraqi Government. KHAMMU was a member of the DEMOCRATIC CHRISTIAN PARTY in Iraq. The Iraqi Government considered this group an opposition group. HAMAMA said this was a communist party, but KHAMMU was not a communist. KHAMMU approached HAMAMA because KHAMMU thought HAMAMA worked for the Iraqi Government;since HAMAMA's magazine produced articles that were not anti-Saddam. Many people believed he was working for the Iraqi regime. HAMAMA received the letter from KHAMMU, but never sent it to anyone. HAMAMA insisted he never sent this letter, nor any other method of communication to the Iraqi government, any employee of the IMUN or the Embassy in Washington, D.C. HAMAMA denied knowing Pnewel Hermez.

In 1999 HAMAMA was employed as a security guard for Chrysler. Hamama later applied to be a translator with Titan. HAMAMA was hired by Titan and resigned from Chrysler. HAMAMA is currently working in Najaf as a CAT II translator. He is applying for additional security clearance to obtain a CAT III position. HAMAMA has had the opportunity to go beyond his translation duties and collect intelligence. HAMAMA has developed contacts in the current Iraqi government, that are part of the HIGH SUPREME COUNCIL OF IRAQ, that often travel to Iran for training in explosives. HAMAMA's supervisors are aware of these contacts. HAMAMA is accepted by the Shia because they believe he is one of them. When speaking with Iraqi Shia HAMAMA goes by the name ABU ZAID.

Several of HAMAMA's contacts were listed in a field notebook that HAMAMA brought to Michigan. HAMAMA dropped the book into water, prior to leaving, and wanted to recopy the names into a new field notebook. HAMAMA believed the information from the field notebook was sensitive so he shredded the book.

Since being back to the US, HAMAMA went to California and visited an ill relative. While in California he met with ISTEPHAN RAAD RAAD was also a translator, but had recently switched translation contractors. HAMAMA is unaware where RAAD is now employed.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/30/2006

ISSAM GEORGE HAMAMA, date of birth October 16, 1950, social security number 384-86-6532, was interviewed in the Detroit office of the FEDERAL BUREAU OF INVESTIGATION, Detroit, Michigan. HAMAMA was advised of the identities of the interviewing agents and the nature of the interview. He was then provided with an "Advice of Rights" form which was read aloud, HAMAMA stated he understood, and he signed the waiver of rights form. Also present in the room at the time of interview was Agent James E. Latham and Agent Nathan Young of the 902nd Army Military Intelligence Unit. Latham and Young left the room after the witnessing the waiver of the rights form. Thereafter, HAMAMA provided the following information:

HAMAMA admitted to sending a letter to the Iraqi Regime in or around 1991 swearing his loyalty to the Iraqi Regime. HAMAMA said he did this to "play with the regime" In 1991 HAMAMA was involved with the IRAQI AMERICAN FRIENDSHIP ASSOCIATION (IAFA). The purpose of this association was to influence U.S. Policy to left sanctions with Iraq to allow food and medicines to be transported to Iraq. Other members of this group were ISTEPHAN RAAD and THOMAS HABIB. While a member of the IAFA HAMAMA also published a magazine called, "Al-Ikhtiyar" or (The Choices).

The magazine consisted of articles written by himself, RAAD, HABIB and other San Diego area authors. The magazine was intended to be balanced and fair. HAMAMA was accused by some to be Pro-Saddam. HAMAMA was complemented by FADHEL. Both FADHEL and ABU AOUAUS (JELLAMEY) were employees at the Iraq Embssy in Washington, D.C. JELLAMEY was FADHEL's boss at the Embassy. HAMAMA was invited to parties and functions associated with the Iraqi Embassy and IRAQ MISSION to the UNITED NATIONS.

On one occasion, around 1992, HAMAMA was invited by FADHEL to attend a forum on Iraqi Health issues in an effort to bring sick Iraqi children to the US for medical treatment. HAMAMA was to cover the event in his magazine. The event was held in a town approximately 2 hours south of Washington, DC. A Dr. Ali spoke and MOHAMMED ALI, the famous boxer, was a guest. After the meeting is when HAMAMA met JELLAMEY. JELLAMEY was FADHEL's boss at the Embassy. JELLAMEY was described as an older man. JELLAMEY complimented HAMAMA on his magazine. JELLAMEY asked HAMAMA to send him medication because he was sick. At the end of the event HAMAMA was told he could stay at the

Investigation on 06/27/2006 at Sterling Heights, MI

File # 315E-DE-82426 Date dictated 06/29/2006

by SA Thomas Lee Rankin

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house of the Embassy driver. The driver was a sunni muslim with a mustache. The driver's name was AHMED AL KAISSY. HAMAMA said he was not told what to write, but he assisted FADHEL and JELLAMEY because he thought they could assist financially with the magazine.

HAMAMA traveled to Tijuana, Mexico where he purchased medicines for JELLAMEY and sent them to him at the Embassy. HAMAMA admitted to sending other items to the Washington Embassy. HAMAMA sent newspaper articles from the San Diego and Detroit area to FADHEL, as well as names of opposition group leaders. According to HAMAMA, he was not reimbursed and did this out of generosity because the drugs could not be purchased in Iraq.

In 1994, HAMAMA attended the Iraqi Expatriate Convention with a group of U.S. citizens. He attended the convention one day and was identified as the contact for Iraqi expatriates in the San Diego area. HAMAMA said he would receive publications from the Iraq that listed him as the "Journalist" contact for the Iraq Expatriate group to conduct "Generalize" in the San Diego area. HAMAMA worked for various media outlets while residing in California.

Sometime around 1997, SHAMOON KHAMMU approached HAMAMA requesting HAMAMA to deliver a letter to the Iraqi Government in an attempt to improve KHAMMU's relations with the Iraqi Government. KHAMMU was a member of a DEMOCRATIC CHRISTIAN PARTY in Iraq that the Iraqi Government considered an opposition party. HAMAMA said this was a communist party, but KHAMMU was not a communist. KHAMMU approached HAMAMA because KHAMMU thought HAMAMA worked for the Iraqi Government. Since HAMAMA's magazine produced articles that were not anti-Saddam, many people believed he was working for the Iraqi Government. HAMAMA received the letter from KHAMMU and HAMAMA passed the letter to FADHEL, who worked at the Iraq Embassy in Washington, D.C. HAMAMA kept FADHEL informed of KHAMMU's potential travel to Iraq. HAMAMA then said he assisted in writing the letter for KHAMMU, but only wrote what KHAMMU told him to write. HAMAMA claims to only have provided one additional name to FADHEL. HAMAMA provided the name of communist named KHALABAT, who was a member of the CHALDEAN COUNCIL COMMITTEE. FADHEL would ask about groups and tell provide HAMAMA the names of certain groups. In turn HAMAMA would provide information. HAMAMA also reported to information to FADHEL about a Shia opposition group in Dearborn, MI. HAMAMA believes now what he did was wrong, but does not think FADHEL had any control over him. HAMAMA did not receive any money or special consideration, specifically from the Iraqi Oil Ministry.

From 1994 through 1996 HAMAMA attempted to participate in an oil for food agreement with the Iraqi Government through the United Nations. Hamama and an Iranian businessman named BILL, last name unknown, attempted to broker a deal between food suppliers, specifically rice companies outside the US, to trade food for oil. HAMAMA had a business called HAMAMA INTERNATIONAL, which he never incorporated. HAMAMA INTERNATIONAL would get a cut of any sales the exchange of food for oil would produce. HAMAMA sent several e-mails and letters to the Iraqi Oil Minister in an attempt to start the business. HAMAMA denies doing any travel in conjunction with the plans, but admits trying to obtain travel authorization for his partner. HAMAMA discontinued his efforts after not receiving favorable feedback for the Iraqi Oil Minister.

HAMAMA had contact with the person that replaced FADHEL at the Iraqi Embassy on two occasions. HAMAMA does not have much in common with him so he does not feel a need to call him. HAMAMA does not know his name. In 2003 HAMAMA contacted the Iraqi Embassy to obtain a life certificate for his father. At this time he spoke to AHMED ALKAISSY. AL KAISSY asked HAMAMA how he was doing and why HAMAMA did not check on him after the war started.

HAMAMA had contact with ISTEPHAN RAAD approximately 2 weeks ago, that being around June 20, 2006, while in the San Diego, CA area. HAMAMA denies passing any information from his field notebook, that contained names and phone numbers of individuals assisting coalition forces in Iraq to Raad.

In 2004 HAMAMA invested $30,000 dollars with two Iraqi vendors, WISSAM MURAD and DERGHAM MURAD in a business located in NAJAF. These vendors wired money in 2005, in various amounts, to his wife AMIRA HAMAMA. She deposited the money into a Comerica Bank account.

HAMAMA has purchased a house in San Diego and his wife intends on moving to that residence. HAMAMA said his wife failed to pay the phone bill and his home phone had been disconnected. HAMAMA's current home number is (586) 795-1434.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2006

ISSAM GEORGE HAMAMA, date of birth October 16, 1950, social security number 384-86-6532, was interviewed in the Detroit office of the FEDERAL BUREAU OF INVESTIGATION, Detroit, Michigan. HAMAMA was advised of the identities of the interviewing agents and the nature of the interview. He was told he was not under arrest and could leave at anytime. HAMAMA's personal property from Iraq was mistakenly sent to TFO Ron DuQuette, an investigator from the Department of the Army. HAMAMA came to the Detroit FBI Office to claim his property. HAMAMA was read a "Consent to Search" form and signed such form. HAMAMA then opened his trunk and allowed agents to view the contents. After said inventory was conducted HAMAMA provided the following information:

HAMAMA stated his father's name is George HANA. His sister is Zuhair HANA. Saad SALAMAN is his brother-in-law. Vivian HERMIZ is his cousin. George Abdal is a friend. These names were listed in HAMAMA's address book. Other family members living in the area included Samirah BARASH, his wife's cousin, and Hikmat BARASH a relative of his wife.

HAMAMA admitted to knowing WILLIAM SHAOUL BENJAMIN while he lived in the San Diego area. HAMAMA admitted to having BENJAMIN at his El Cajon house when HAMAMA resided in California. BENJAMIN was involved with the IRAQI AMERICAN FRIENDSHIP COMMITTEE with HAMAMA. HAMAMA has not had contact with BENJAMIN in several years.

HAMAMA admitted to knowing DAVID YOUSIF YOUSIF. HAMAMA knew YOUSIF as ABU YOUSIF. HAMAMA met YOUSIF for the first time at Ft. Benning, Georgia. HAMAMA had been hired by TITAN and was awaiting deployment to Iraq, as a translator, and YOUSIF was returning to the U.S for leave. YOUSIF was also working for TITAN as a translator. YOUSIF never asked HAMAMA to work for the Iraqi Intelligence Service or to obtain classified information.

HAMAMA admitted to knowing ZUHAIR JERJIS SHA'AOUNI and stated he met SHA'AOUNI in San Diego. The two met through various social clubs. SHA'AOUNI wrote a paper called "The Hammurabi".

HAMAMA stated he traveled to Iraq in 1994, through Jordan, with a large group of Iraqi-Americans. The flight was booked through Jordanian Airlines. Once the flight arrived in Jordan, HAMAMA and several others took a bus to Iraq. HAMAMA attended the Iraqi

Investigation on 09/15/2006 at Sterling Heights, MI

File # 221C-DE-82426 Date dictated 09/21/2006
SA Thomas Lee Rankin
by SA David Banach

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Expatriate convention and was nominated as the point of contact, in the San Diego area, for ex-patriates.

HAMAMA denies receiving any compensation from the Iraqi Government. HAMAMA denies being paid expenses for mailing items to the Washington Embassy or the Iraqi Mission to the United Nations. HAMAMA denies having a source relationship with the Iraqi Intelligence Service or having a source number.

HAMAMA invested $35,000 in a Najaf, Iraq business called Brother's Rugs & Antiques. The owners are Derham Murad and Wissam Murad. HAMAMA has received approximately $45,000 in wires from this business since his investment. HAMAMA denies having any other business interests and denied wiring money to anyone in a foreign country. HAMAMA has recently purchased a restaurant in El Cajon, CA called Greek Town Restaurant. HAMAMA is relocating to California in the near future to run the business.

HAMAMA was contacted by GEORGE ABDEL, from telephone number 248-813-9801 approximately three weeks ago. ABDEL told HAMAMA that AHMED HAMZA, the Second Secretary at the Iraqi Embassy in Washington wanted HAMAMA to call him. HAMAMA telephoned HAMZA at 202-483-7501 asked how HAMAMA was doing. HAMAMA states HAMZA never asked him to provide information to the Iraqi Government.

HAMAMA was willing to speak with agents in the future regarding further contacts with HAMZA.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/23/2006

On June 21, 2006, an individual in a position to testify was interviewed in New York, New York, by Federal Bureau of Investigation (FBI) Special Agent Thomas L. Rankin, Assistant United State Attorney Barb McQuade, and Assistant United States Attorney Mike Martin. Also present during the interview was Special Agent Duane Kuizema, New York FBI and Chicago Language Specialist Sargon Marano. After being informed of the identity of the interviewing agent and language specialist and being advised of the nature of the interview, the individual provided the following:

The individual is a former member of Iraqi Intelligence Service (IIS). The individual was shown several documents relating to the Iraqi Intelligence Service and the ASSYRIAN BEIT NAHRAIN DEMOCRATIC PARTY. The individual recognized these documents as correspondences between members of the Iraqi Intelligence Service, specifically M40 and the Presidency of the Republic, Iraq Intelligence Service. The BEIT NAHRAIN PARTY was an opposition party of Chaldeans, from a region of Iraq. The BEIT NAHRAIN PARTY was not viewed as a threat but efforts were made to monitor it's activities. The Mukhabbarat has files for the group's leaders and it was not uncommon for these leaders to be under surveillance.

The individual authenticated the documents as being from the IIS. The individual recognized personal signatures as being the same signatures contained in IIS. The documents are authentic because the logo attached, to some pages, and the frame work of documents is consistent with IIS paperwork.

The individual was shown IIS document #3 dated 11/27/1996, classified "Secret and Personal." The document lists the name "ISAM HAMAMA" as an Iraqi intelligence source. The document is from M5, the counterintelligence section of the IIS. The document came from the "American Desk" and indicates ISSAM contacted the New York office to forward a letter from PNEWEL HERMEZ.

The individual was shown document #10 dated 3/10/1997, classified "Secret", from M4D4/2/1 to M40. The author of the document writes source #6129 will be in Baghdad the second half of March. The individual confirmed the document was from M4D4, which is the American branch to M40. One of M40's responsibility is to gather intelligence on opposition groups outside Iraq. The only reason this notification

Investigation on 06/21/2006 at New York, New York

File # 315E-DE-82426; 270G-NY-287795-A Date dictated 06/23/2006
SA Thomas Lee Rankin
by SA Duane Kuizema

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is being made is because the person is a source. It was standard practice for certain people to be notified when sources entered Iraq. For a source to be issued a number the person is considered trustworthy and credible. The source #6129 was typical of a number assigned to sources. The source numbers are categorized by Divisions and Branches. The individual was not familiar with this specific number nor what this source was responsible for reporting.

The individual was shown documents #20 and #21 dated 6/21/1997, classified "Top Secret and Personal", on the stationary of the Presidency of the Republic, Iraqi Intelligence Service. The individual confirmed the translated subject matter of the document, which states the letter summarizes how the leaders of the BEIT NAHARIN ASSYRIAN DEMOCRATIC PARTY in the U.S. expressed a desire to visit Iraq as an expression of their solidarity with the Iraqi leadership. The names of these leaders were listed as, SHAMOON KHAMMU, PNEWEL HERMEZ, and YOUSIF SO YOUSIF. These three individuals will be accompanied by "ISAM HAMAMA", who was a mediator between them and the New York Station.

The individual stated members listed in the letter wanted to come to Iraq. This information would be beneficial to the IIS to determine the connections that the opposition leaders have inside and outside of Iraq. Outside connections were important because it is harder to track activity outside Iraq, inside activity was suppressed.

The individual was shown document #63, which is a two-page undated letter, written by "ISAM HAMAMA", addressed to the Iraqi Minister of Foreign Affairs. The individual states the writer's motivation appears to be patriotism to Iraq, however the author's expression of loyalty is too much.

The individual was shown document #27, which was from M40 to Washington, dated 8/03/1997. The document requests information on "ISAM HAMAMA", a source of the American branch, due to his pending travel to Iraq. According to the individual, the request for information was a standard procedure for sources who return to Iraq for visits. This procedure would not be conducted for ordinary Iraqi citizens.

According to the individual the information provided by ISSAM HAMAMA to the IIS would be consistent with information IIS sought regarding opposition groups. Information regarding the ASSYRIAN BEIT NAHRIN DEMOCRATIC PARTY would be useful to the IIS. This group was not

viewed by IIS as a threat; however IIS would monitor opposition group activities outside Iraq.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2003

On 08/22/2003, SA Ted A. Oehninger, FBI Baghdad Operations Center, (BOC), was provided a CD-ROM containing information regarding Iraqi Intelligence Service (IIS) informants, to include SAMI LACHIN, living in the United States, Canada, and Romania.

On or about 08/08/2003, the Assyrian Democratic Movement (ADM) volunteered access to approximately 33 IIS files located at the ADM compound in Baghdad, Iraq. ADM representative, SHMAEL BENJAMIN, advised that the files contained information on IIS informants living in the United States, Canada, and Romania. On or about 08/08/2003, a cursory review of the files at the ADM compound by SA Oehninger verified that the files appeared original in nature and content, were comprised of information documented in Arabic and English, and contained information pertinent to FBI investigations. Mr. BENJAMIN advised that the ADM will maintain possession of the original files, but will provide access to the originals.

The IIS files contain information on the following individuals:

	Names	Location	Notes
[redacted]			
5.	Esam Hamama		
[redacted]			

Investigation on 08/22/2003 at Baghdad, Iraq

File # 97A-CG-120587-302 Date dictated

by SA Ted A. Oehninger

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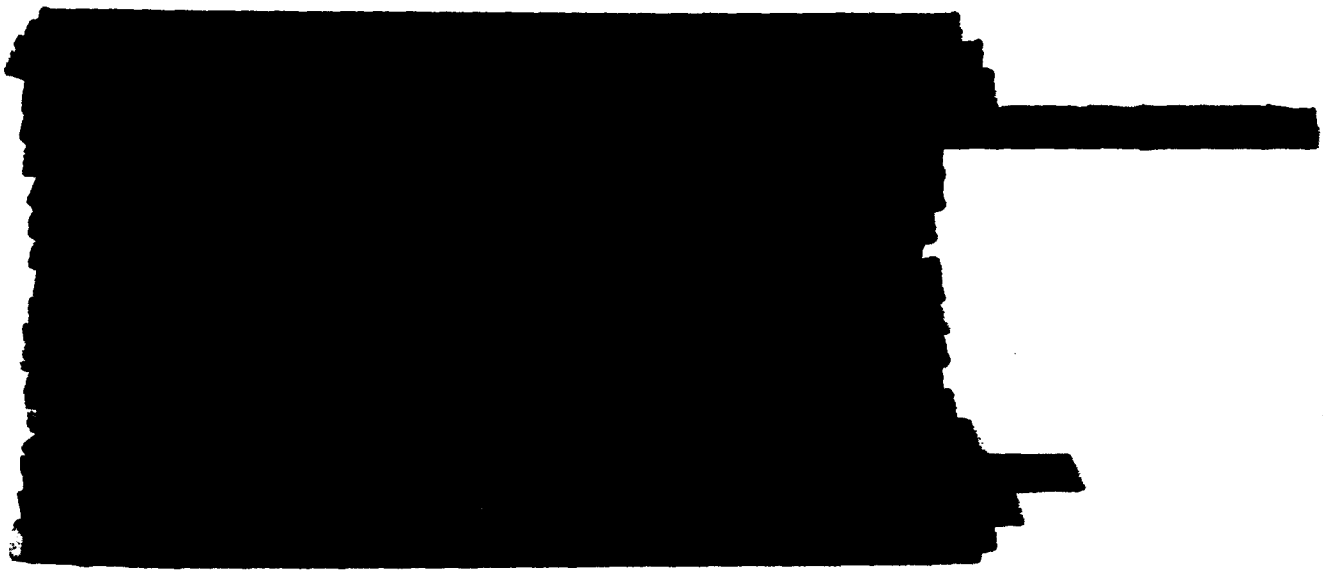

The ADM created a CD ROM by digitally scanning the files into "PDF" format, which was provided to SA Oehninger and is contained in a 1A envelope.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2007

Individual, who has agreed to testify, provided the following information with the translation assistance of Language Specialist Sargon E. Marano:

Investigation on 08/25/2007 at Amman, Jordan

File # 97A-LA-232828; 270G-NY-287795-A Date dictated

by SA James Rubin
SA Duane K. Kuizema

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97A-LA-232828; 270G-NY-287795-A

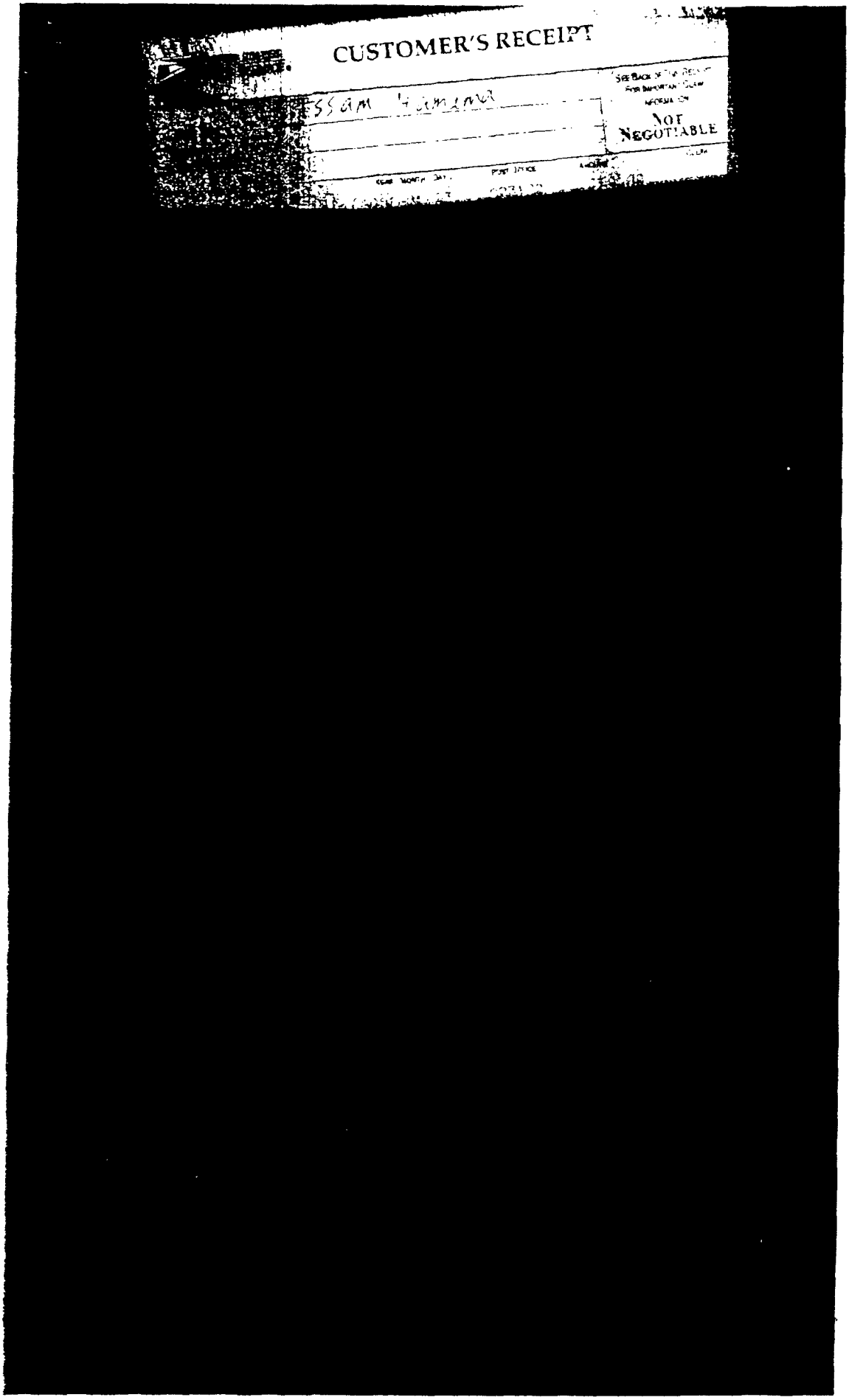
ESAM HAMAMA

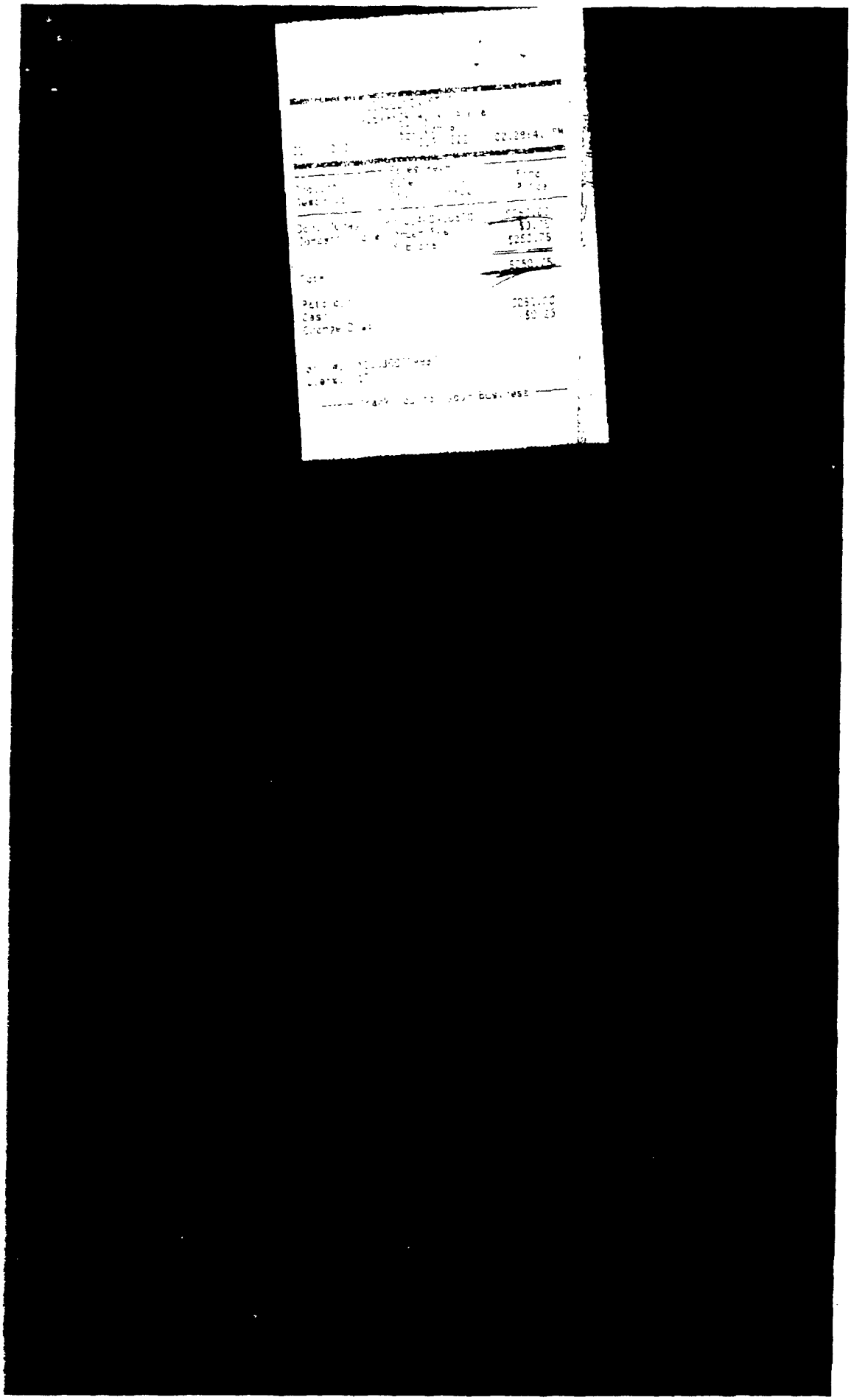
Individual was shown photocopies of documents written in Arabic referred to ESAM HAMAMA's file. Individual identified the file as consistent with IRAQI INTELLIGENCE SERVICE (IIS) files. Asset distinguished this file from the previous files reviewed. This file is not specific to ESAM HAMAMA, but it is an "Organization File" or an "Information File." This type of file is a composite of information provided by various sources, on a single topic. The topic of this file is Assyrian organizations/opposition groups.

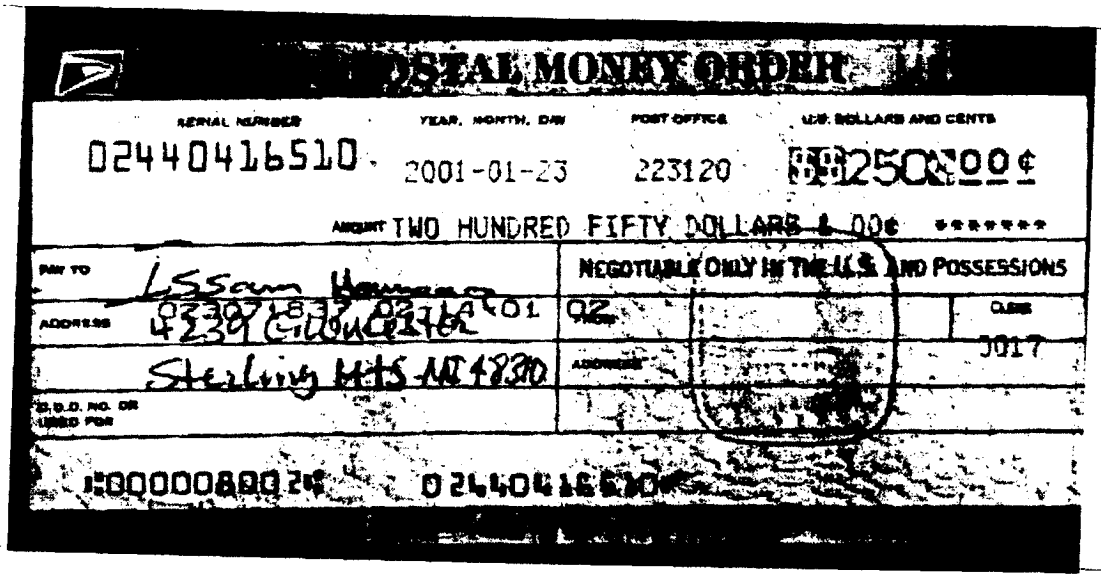
Individual reviewed an IIS report summarizing BENJAMIN's tasking to infiltrate Assyrians in America. Individual also identified an IIS document from the Director of the IIS to the

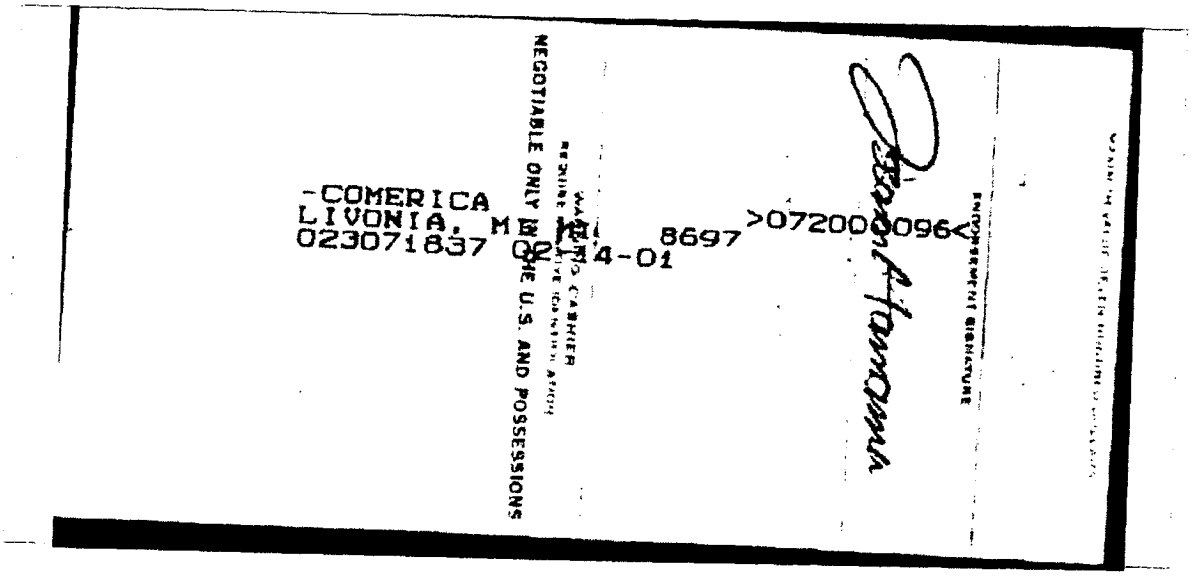
Office of the Presidency, summarizing the reporting on the Assyrian opposition.

Individual also noted a response to the reporting by the Office of the President, showing the information about the Assyrian community and IIS activities regarding the community were reviewed.


CUSTOMER'S RECEIPT
NOT
NEGOTIABLE







Posted : 02/14/2001
Bank : 0002
R/T : 000000800
Account : 2440416510
Check : 0
Amount : 250.00
DIN : 23071837

كشف المصروفات والأيرادات لشهر ع ١-٢٠٠١

اسم الشعبة :- واشنطن

التسلسل	المصروفات: رواتب المؤتمنين	المساعدات لاغراض العمل	الهدايا لاغراض العمل	الضيافة والدعوات لاغراض العمل	النثرية لاغراض العمل	الاستدعاء وسفر المؤتمنين لاغراض العمل	المصروفات الأخرى	المبالغ المصروفة: بالعملة المستلمة	المبالغ المصروفة: بالعملة المحلية	البيان	المبالغ الواردة: بالعملة المستلمة	المبالغ الواردة: بالعملة المحلية	الايرادات والرصيد
				١١٨				١١٨		دعوة للرد		٨٥٦٤/٧	الرصيد
				١٠٢				١٠٢		دعوة للرد			المبالغ
		٢٠٠						٢٠٠		ساعة للرد ٦٠٦٧			الرقم
					٤٨٠			٤٨٠		الشهيد			المبالغ
							٥٧/٩	٥٧/٩		هاتف الشهر		١٣٣٨/٨٤	المبالغ
							٢٠	٢٠		كارت هاتف عربي		٧٢٢٥/٩	الرصيد
	٢٥٠/٨٥							٢٥٠/٨٥		ساعة للرد للشرطة ٦١٢٩			
	٥٥٠/٨٥			٢٢١	٤٨٠		٨٧٨			المجموع			الف وثلاثمائة وثمانية وثلاثون

مسؤول الشعبة — عضو — نظمت من قبل — سعر الصرف

0190

In: (Washington)
40/6/2
Number: 004613

Expenditure Record
Record Number: 7
Name of the person paid: Code 6129
Date: 23/1/2001

[TC: Following is from table]
Local Currency: 250.75
Main Currency:
Explanation: Assistance for code 6129

Total Only: 250.75 Two Hundred Fifty Dollars and 75 Cents

Recipient's Signature: [TC: blank]
Accounting Employee's Signature: [TC: signed]
Recipient's Signature: [TC: signed]

[Page 6 of 6]

Branch Name: Washington
Expenses and Revenues Record for the month of January 2001

[TC: From table]

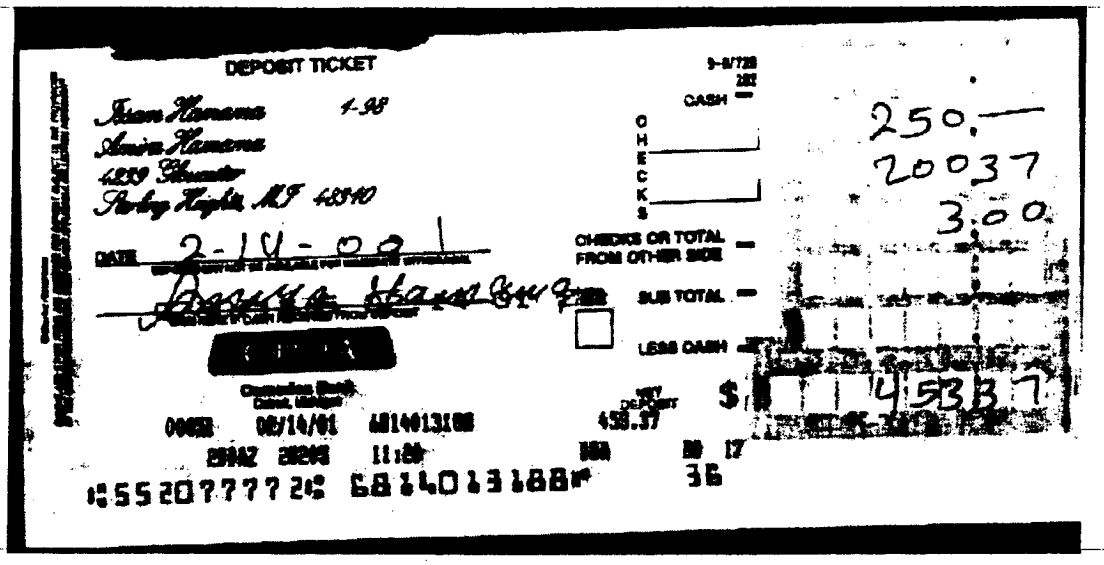
Series Number: [TC: Right-most column]
Expenses
Entrusted Salaries: [TC: blank]
Assistance for Job-Related Items: 300 [TC: local currency] for assistance for code 6067, 250.75 [TC: Labeled in USD, JAN 2001, for code 6129]
Job-Related Gifts: [TC: blank]
Job-Related Invitations: 118 [TC: local currency, meaning USD] invitation for the code-net, 103 [TC: USD] invitation for the code-net, Total: 221 [TC: USD]
Job-Related Miscellaneous: 480 [TC: USD], Total: 480 [TC: USD]
Entrusted Job-Related Travel: 57.90 [TC: USD] telephone, 30 [TC: USD] telephone card, Total: 87.90 [TC: USD]

[TC: From portion of table to the left of bold column line]
Revenues and Balance
Received Amounts
In Received Currency:
In Local Currency:
Balance: 8564.74
Amounts: 1338.34

Balance: 7225.90
Assistances [TC: handwritten]
Hospitality [TC: handwritten]
Miscellanous [TC: handwritten]
One Thousand Three Hundred Thirty-Nine Dollars

[TC: Following is from information beneath the table]
Exchange Rate: [TC: blank]
Organized by: [TC: blank]
Member: [TC: illegible signature]
Branch Official: [TC: illegible signature]

[End of translation]


DEPOSIT TICKET

Jason Hamama 4-98
Amira Hamama
4200 Elmaster
Berkley Heights MI 48310

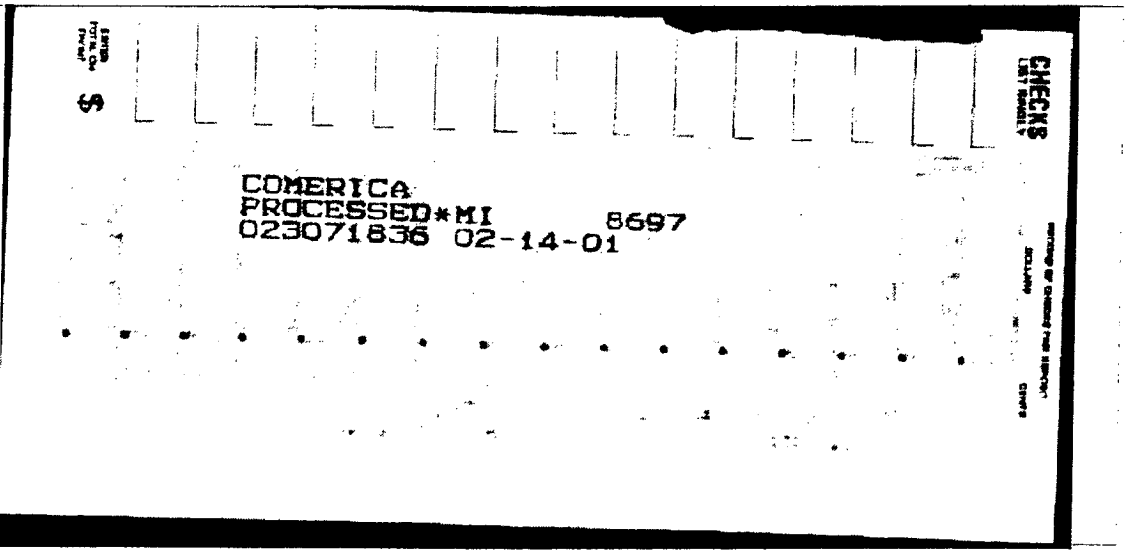
DATE 2-14-01

Douglas Harrington

CASH 250.00
CHECKS 20037 3.00
CHECKS OR TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH
NET DEPOSIT $ 453.37

00002 02/14/01 6814013188 453.37
25042 20037 11:58 BRA 36

⑆055207777⑆ 6814013188⑈


CHECKS

COMERICA
PROCESSED*MI 8697
023071836 02-14-01

Posted : 02/14/2001
Bank : 0002
R/T : 055207777
Account : 6814013188
Check : 0
Amount : 453.37
DIN : 23071836

[Source page no. (19)]

In the name of Allah Most Graceful, Most Merciful

Number: 11
Date: 1/16/2001

[Stamp of a seal with following information]

249
2/5

Ministry of Foreign Affairs / Office of the Minister / M40/6/2
M / The Code 374

Our letter 310 on 12/13/2000

Enclosed are (2) reports presented by the mentioned, and below are excerpts of their most important contents, and our comments regarding what was reported in them, as follows:-

1- He mentions that upon his return from the country on 3/13/2000, he was subjected to interrogation by security officials at the Amsterdam air port. At the Detroit airport he was surprised that one of his luggages was missing, and was returned to him after some time. However, he found his papers scattered, and the lining of his jacket and two coats was ripped. Based on these, he feels that we have been infiltrated through the post office box which he used to send his previous reports.

~~2- The above code explains that the 1500 dollars arrived late since he had booked his travel ticket~~ to Turkey on 4/7/2000

[Signature] 34 Q2
2/6/2001

[Following script is at right margin]:

Mr. [IL letters and numbers]
I concur with the station's opinion
[IL]

[Signature]
216
[IL] Khalil

(1-4)
Secret

[Source page no. (20)]

In the name of Allah Most Gracious, Most Merciful

3- He indicates that the sum was stolen from him as he left the store of one of his friends from whom he had borrowed the sum.

4- He mentioned during the meeting with him in Washington on 7/30 that the tapes which were sent in accordance with our letter above, were videoed during his trip to the Northern Region to attend the conference.

5- Commentary:

A- We would like to explain that the passengers' airplane from Jordan to America lands at Amsterdam airport for one hour only to allow passengers to disembark, and passengers to board for America, while the airplane gets refueled. And keeping in mind that during the meeting with him, he mentioned that he lost his luggage when returning from Turkey.

B- Even if we suggest that one of his luggages was broken into by a security group as he claims, is it reasonable that they would scatter his personal papers and rip the lining of his clothes?

(2-4)
Secret

[Source page no. (21)]

In the name of Allah Most Gracious, Most Merciful

C- He clarifies that the post office box has been penetrated, whereas code 6129, and 1788 send their reports through the same and have not been exposed to any difficulties during the past period. Why is he suspicious, even though he has not sent any report since the beginning of 2000 till now?

D- The above-mentioned code indicated that the sum of money was stolen from him upon leaving the store of one of his friends, although he had informed us at the time that it was stolen from him as he left the post office.

E- The referenced mentions that the sum was delivered to him late since he had booked a travel ticket on 4/7/2000, keeping in mind that we had sent the sum to him on 3/18/2000, and as it is shown in the post office register which is attached.

F- In light of the preceding it is apparent the mentioned did not have the sum stolen from him, and in the first place, he had not traveled to Turkey to attend the conference in the North Region. He had not pointed in his reports to any issues related to his travel to Turkey, and contented himself only with the title, even though we had requested a detailed report regarding his visit to Turkey, and from there to the North Region.

(3-4)
Secret

[Source page no. (22)]

In the name of Allah Most Gracious, Most Merciful

6- Recommendation:

Wait for the outcome of the results of the plan that was sent to you in accordance with our letter number 6 on 1/12/2001, and in light of that to give an opinion regarding the type of future relationship with the mentioned, and as a last opportunity, or what you consider appropriate.

Please review and inform us ..... with regards

Attachments
A (4) page report
An expense receipt and a post office register

[Signature]
' / MDBTM/2

(4-4)
Secret

بسم الله الرحمن الرحيم

الصدر ١١

التاريخ ١٦/١/٢٠٠٦

٤٤٩
٤١٥

وزارة الخارجية / مكتب الوزير / رقم ٢٠٠٦/٤٠٧٤

٣ / المرسل ٢٠٠٦/١٧٤

كتابنا ٣١٠ مؤرخ ١٣/١٢/٢٠٠٥

بشأن تقرير سعادة [illegible] المذكور وإرفاقه الرسم الخاص بها وبرقية [illegible] الصادرة بشأنها وملابساتها.

١. يذكر أن سعادة [illegible] المؤرخ ٢٠٠٥/١٢/٢٢ وضع الاحتياطات المطلوبة من قبل سلاح الجو الأمريكي وأن [illegible] أحد هذه الطائرات [illegible] ولم تتمكن [illegible] الإجراءات المتبعة حيث يطلب القبطان [illegible] وكان [illegible] الذي يرسل [illegible] تقارير السائقة عليه.

[illegible]

[illegible]

بسم الله الرحمن الرحيم

٢. يشترط أن يلتحق سرق منه عند خروجه من تحرير أحد أصدقائهم الذي استلف منه المبلغ.

٤ أن الشروط التي تم إرسالها بموجب كتابنا المشار إليه أعلاه ذكر خلال اللقاء به بتاريخ ٧/١٢/٢٠٠٠ في دمشق أنه تم تنفيذها عند سفره للمنطقة الشمالية لمقر المؤتمر

٥. التعليق:

أ. مورد أن يبين أن المسافرين من الأردن إلى أمريكا يتم ضبط البطاقة في مطار المدينة المنورة ويتم جميع المسافرين في الطائرة حيث تتم تعزيز الطائرة بالوقود وتنزل المسافرين وصعود مسافرين إلى أمريكا علما أنه خلال اللقاء به ذكر أنه تم تفتيشه عند وجوده في تركيا.

ب. [illegible]

(٢٥)

بسم الله الرحمن الرحيم

هـ - يوصي أن صندوق البريد مخترق حيث أن الرمز ٦١٥٩ و ١٨٨٨ يرسلون تقاريرهم من خلاله ولم يتعرضوا إلى أية مضايقات طيلة الفترة الماضية فلعل شيئاً وقع أو يرسل أية تقرير منذ بداية عام ٢٠٠٠ وحتى الآن .

و - أشار الرمز إعلاناً أن الملف سرق منه عندما خرجوا من مخزن أحد المصادر له حيث اكتشفنا فيما بعد أنه سرق منه عندما خرج من دائرة البريد .

ز - يذكر المصدر أن إيداع الملف الذي كان متأخر حيث أنه خرج بتاريخ ٢٠٠٠/٤/٧ وتسلمنا الملف تاريخ ٢٠٠٠/٢/١٨ وكما موضح في صفحة البريد المرفقة حيث .

ح - يوصي بالتالي أن المصدر يستلم ملف الملف ولم يتأخر

(٢)

بسم الله الرحمن الرحيم

٦. الاقتراحات:

أتشرف بأن أستوفل إليه نتائج الحظ الوارده أعلاه
بموجب كتابنا ٦ في ١٤/١/٢٠٠١ وفي ضوئها يتم
أخذ الرأي بشأن تسوية الأراضي المستفيده من
المذكور وكفرصه أخيرت أو ما تروونه مناسبا.

للتفضل بالإطلاع وإعلامنا بما تراه التقدير.

المرفقات:

تقرير ب (٤) صفحات

سنة صور مع مذكرة

٥/م د ب - ٢/

(22)

ffice of Personnel Management
ECURITY CLEARANCE APPLICATION
ate: 2003/06/05
tandard Form 86 Sep. 95

EQ Version 2.2
O.M.B. No. 3206-0007
Time: 16:38:20

V A L I D A T I O N R E P O R T

AMAMA, **SSN:** 384-86-6632
SSAM, GEORGE Page: 1

. **Personal Information**
Name HAMAMA
ISSAM, GEORGE
Birth Date 1960/10/16 **Sex** Male
lace Of Birth BAGHDAD, IRAQ
County
IRAQ
'ork/Day Phone 703-383-4257 **Home/Evening Phone** 586-268-5585
Height 5-05 **Weight** 200 **Hair Color** BROWN **Eye Color** BROWN

. **Other Names Used**
ES Have you ever used or been known by another name?

	FROM	TO	OTHER NAME
.	1979/08/25	2003/05/08	ZAIA ISSAM, GEORGE

. **Citizenship**
urrent Citizenship U.S. Citizen
Mother's Maiden Name ZAKARIA
NADIRA, YOUSIF
itizenship Type Naturalized
ertificate Number 12169483 **Issue Date** 1985/10/25
Place Recorded SAN DIEGO, CA
Court Name S.W. DISTRICT OF CALIFORNIA
ES Do you currently hold or did you previously hold a U.S. passport?
Passport Number 155335607 **Issue Date** 1996/12/24
IO Are you now or were you a dual citizen of the U.S. and another country?

. **Where You Have Lived**

	FROM	TO	ADDRESS
.	1998/10/01	PRES	4239 GLOUCESTER DRIVE STERLING HEIGHTS, MI 48310

Person Who Knows You
HERMEZ
VIVIAN, B
4445 LANCASHIRE STREET
TROY, MI 48098
Phone 248-524-1667
IO Is this residence address hard to find?
Remarks: This is my home of record. I work for the contractor listed in module 6 , Entry 1 , based in Fairfax, Virginia . I will be residing at or near the job location listed.

.	1998/01/01	1998/10/01	26112 FRANKLIN POINTE DR. SOUTHFIELD, MI 48034

Person Who Knows You
BARASH
HIKMAT, Z
5382 POND BLUFF
W. BLOOMFIELD, MI 48203
Phone 248-681-5325
IO Is this residence address hard to find?

.	1983/08/01	1998/01/01	1640 PEPPER DRIVE EL CAJON, CA 92021

Where You Have Lived (Continued)

Person Who Knows You
****
****

Phone
Ans Is this residence address hard to find?

Where You Went To School
ES Have you attended school beyond Junior High School within the last 5 years?

FROM	TO	TYPE/ADDRESS
2002/10/01	2002/12/01	College/University/Military College
Degree/Diploma/Other		BAKER COLLEGE
COURSE		34950 LITTLE MACK AVENUE
Award Date 2002/12/01		CLINTON TOWNSHIP, MI 48035

Person Who Knows You
GORDON
MARY, E
38111 VAN DYKE
STERLING HEIGHTS, MI 48310
Phone 586-978-6041

Your Employment Activities

FROM	TO	TYPE OF EMPLOYMENT
2003/06/04	PRES	Federal Contractor

Your Position/Title LINGUIST
Employer Name SOS INTERPRETING, LTD.
Employer Phone 703-383-4257
Job Address 3877 FAIRFAX RIDGE ROAD
FAIRFAX, VA 22030
Supervisor's Name REYES-ORTIZ
WILFREDO, NMN
Supervisor Phone 703-383-4257
ES Is the employer's address different from the job location address?
Employer's Address 3877 FAIRFAX RIDGE ROAD
FAIRFAX, VA 22030
ES Is the supervisor's address different from the job location address?
upervisor's Address 3877 FAIRFAX RIDGE ROAD
FAIRFAX, VA 22030

1999/09/13 2003/06/04 Other
Your Position/Title FIRE SECURITY OFFICER
Employer Name DIAMLER CHRYSLER
Employer Phone 586-978-6041
Job Address 38111 VAN DYKE
STERLING HEIGHTS, MI 48312
Supervisor's Name JOHNSON
FRED, J
Supervisor Phone 586-978-6043
O Is the employer's address different from the job location address?
O Is the supervisor's address different from the job location address?

1999/07/30 1999/09/12 Other
Your Position/Title SALESMAN
Employer Name GENERAL WINE COMPANY
Employer Phone 313-852-3805
Job Address 373 VICTOR AVENUE
HIGHLAND PARK, MI 48203
Supervisor's Name FRANCES
ELIAS, J

Your Employment Activities (Continued)

Supervisor Phone 313-867-0521
) Is the employer's address different from the job location address?
) Is the supervisor's address different from the job location address?

1998/01/01 1999/07/30 Other
Your Position/Title CLERK
Employer Name DAYS INN HOTEL
Employer Phone 248-586-7000
Job Address 1331 W. 14 MILE RD.
MADISON HEIGHTS, MI 48071
Supervisor's Name SANDIHA
TOM, A
Supervisor Phone 248-583-7000
) Is the employer's address different from the job location address?
) Is the supervisor's address different from the job location address?

1995/12/25 1997/12/25 Other
Your Position/Title CLERK
Employer Name MESA LIQUORS
Employer Phone 760-741-0087
Job Address 14168 POWAY ROAD
POWAY, CA 92064
Supervisor's Name BATTAH
NADEM, NMN
Supervisor Phone 760-741-0087
) Is the employer's address different from the job location address?
) Is the supervisor's address different from the job location address?

1983/08/01 1995/12/25 Self-employment
Company Name WINTER GARDENS LIQUORS
Company Address 8047 WINTER GARDENS BLVD
EL CAJON, CA 92021
Verifying Individual ZAKARIA
MUNTASER, Y
1156 GEORGE WAY
EL CAJON, CA 92019
Phone 619-442-5252

O Were you in the Federal Civil Service prior to the last 10 years?

(Do not list any Federal Civil Service previously entered in this module.)

People Who Know You Well

FROM	TO	REFERENCE NAME/ADDRESS
1980/07/10	PRES	NAMAN GHASAN, L. **Home Address** JAMAICA ROAD EL CAJON, CA 92019 **Day Phone** 619-588-5529
1993/03/10	PRES	BARASH HIKMAT, Z **Home Address** 5382 POND BLUFF WEST BLOOMFIELD, MI 48323 **Evening Phone** 248--681-5325
1997/11/25	PRES	LOSIIA AMIR, NMN **Work Address** BARGAIN BASKET 13847 HAMILTON HIGHLAND PARK, MI 48203

. **People Who Know You Well (Continued)**

Day Phone 313-685-3218

. **Your Spouse**

hat is your current marital status? Married

STATUS/DATES	**NAMES/LOCATION**
. Married	HAMAMA
	AMIRA, D
DOB 1955/08/29 **POB**	BAGHDAD, IRAQ
Marriage 1981/06/21	SAN DIEGO, CA
Maiden	HAMAMA
SSN 558-65-2746	AMIRA, D

O Is your current spouse's address different from yours?
O Has your current spouse, to your knowledge, ever used another name (other than maiden name)?
Country(ies) of Citizenship UNITED STATES

. **Your Relatives and Associates**

RELATIONSHIP	**NAME/PLACE OF BIRTH**
. Mother	
	ZAKARIA
	NADIRA, Y.
DOB 1929/07/01 **POB**	IRAQ
O Is the family/associate you listed deceased?	
Current Address	939 S. LINCOLN AVE.
	EL CAJON, CA 92020
Country(ies) of Citizenship	UNITED STATES
. Father	
	HANA
	GEORGE, Z.
DOB 1924/07/01 **POB**	IRAQ
O Is the family/associate you listed deceased?	
Current Address	939 S. LINCOLN AVE
	EL CAJON, CA 92020
Country(ies) of Citizenship	UNITED STATES
. Brother	
	ZAIA
	WISSAM, G
DOB 1954/10/13 **POB**	IRAQ
O Is the family/associate you listed deceased?	
Current Address	7117 COTTINGTON LANE
	SAN DIEGO, CA 92139
Country(ies) of Citizenship	UNITED STATES
. Sister	
	ZAI
	NIRAN, G
DOB 1970/06/20 **POB**	IRAQ
O Is the family/associate you listed deceased?	
Current Address	939 S. LINCOLN AVE.
	EL CAJON, CA 90202
Country(ies) of Citizenship	UNITED STATES
. Brother	
	ZAIA
	RAFID, G
DOB 1964/08/23 **POB**	IRAQ
O Is the family/associate you listed deceased?	
Current Address	642 S . MOLLISON AVE.
	#9

. **Your Relatives and Associates (Continued)**

EL CAJON, CA 92020
Country(ies) of Citizenship UNITED STATES

. Sister

ZEYA
KIFAH, G
DOB 1958/08/11 **POB** IRAQ
O Is the family associate you listed deceased?
Current Address 570 S. MOLLISON AVE.
#3
EL CAJON, CA 92020
Country(ies) of Citizenship UNITED STATES

. Brother

ZAIA
RAID, G.
DOB 1962/06/18 **POB** IRAQ
O Is the family/associate you listed deceased?
Current Address 939 S. LINCOLN AVE.
EL CAJON, CA 92020
Country(ies) of Citizenship UNITED STATES

0. Citizenship of Your Relatives and Associates

RELATIONSHIP **NAME**

. Mother

ZAKARIA
NADIRA, Y.
Proof of Citizenship Alien Registration
DOB 1929/07/01
Country(ies) of Citizenship UNITED STATES

Registration Number A044688711
City/State of Entry SAN DIEGO, CA

. Father

HANA
GEORGE, Z.
Proof of Citizenship Naturalization Certificate
DOB 1924/07/01
Country(ies) of Citizenship UNITED STATES

Certificate Number 21821627
Issue Date 1996/05/02
Court Name U.S. IMMIGRATION & NATURALIZATION SVC
City/State Recorded SAN DIEGO, CA

. Current spouse

HAMAMA
AMIRA, D
Proof of Citizenship Naturalization Certificate
DOB 1955/08/29
Country(ies) of Citizenship UNITED STATES

Certificate Number 13841181
Issue Date 1988/10/21
Court Name U.S. DISTRICT COURT
City/State Recorded SAN DIEGO, CA

. Brother

ZAIA
WISSAM, G

). Citizenship of Your Relatives and Associates (Continued)

Proof of Citizenship Naturalization Certificate
DOB 1954/10/13
Country(ies) of Citizenship UNITED STATES

Certificate Number 12670700
Issue Date 1987/07/17
Court Name US DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DEIGO, CA

. Sister

ZAI
NIRAN, G
Proof of Citizenship Naturalization Certificate
DOB 1970/06/20
Country(ies) of Citizenship UNITED STATES

Certificate Number 27111761
Issue Date 2002/06/20
Court Name US DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DIEGO, CA

. Brother

ZAIA
RAFID, G
Proof of Citizenship Naturalization Certificate
DOB 1964/08/23
Country(ies) of Citizenship UNITED STATES

Certificate Number 27111998
Issue Date 2002/06/20
Court Name US DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DIEGO, CA

. Sister

ZEYA
KIFAH, G
Proof of Citizenship Naturalization Certificate
DOB 1958/08/11
Country(ies) of Citizenship UNITED STATES

Certificate Number 27111759
Issue Date 2002/06/20
Court Name US DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DIEGO, CA

. Brother

ZAIA
RAID, G.
Proof of Citizenship Alien Registration
DOB 1962/06/18
Country(ies) of Citizenship UNITED STATES

Registration Number A055188922
City/State of Entry SAN DIEGO, CA

.. Your Military History

:S Have you ever served in the military? (If yes, provide in chronological order your military history; begin with the most recent period and include Reserves, National Guard, Merchant Marines, and Foreign Military service.)

FROM/SVC #	TO	COUNTRY
1976/06/26	1977/03/14	IRAQ

Branch/Grade Army.
Status

. 1972/06/21 1974/12/14 IRAQ

Branch/Grade Army
Status

2. Your Foreign Activities - Property

O Do you have any foreign property, business connections, or financial interests?

3. Your Foreign Activities - Employment

O Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

4. Your Foreign Activities - Contact with Foreign Government

O Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

5. Your Foreign Activities - Passport

O In the last 7 years, have you had an active passport that was issued by a foreign government?

6. Foreign Countries You Have Visited

ES Have you traveled outside the United States on other than official U.S. Government orders in the last 7 years? (Travel as a dependent or contractor must be listed.) Do not repeat travel covered in modules 4, 5, and 6.

FROM/COUNTRY	TO	PURPOSE
. 2002/05/26	2002/06/10	
UNITED KINGDOM		Pleasure
AUSTRIA		Pleasure
GERMANY		Pleasure
. 2001/05/07	2001/05/20	
JORDAN		Pleasure
IRAQ		Pleasure

7. Your Military Record

O Have you ever received other than an honorable discharge from the military?

3. Your Selective Service Record

O Are you a male born after December 31, 1959?

9. Your Medical Record

O In the last 7 years, have you consulted a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

6. Your Employment Record

O Has any of the following happened to you in the past 7 years?

- Fired from job

- Quit a job after being told you'd be fired

- Left a job by mutual agreement following allegations of misconduct

- Left a job by mutual agreement following allegations of unsatisfactory performance

- Left a job for other reason under unfavorable circumstances

---

1. Your Police Record - Felony Offenses

O Have you ever been charged with or convicted of any felony offense? (Include those under the Uniform Code of Military Justice.) For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

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2. Your Police Record - Firearms/Explosives Offenses

O Have you ever been charged with or convicted of a firearms or explosives offense? For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

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3. Your Police Record - Pending Charges

O Are there currently any charges pending against you for any criminal offense? For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

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4. Your Police Record - Alcohol/Drug Offenses

O Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs? For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

---

5. Your Police Record - Military Court

O In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.) For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

. Your Police Record - Other Offenses
In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in modules 21, 22, 23, 24, or 25? (Leave out traffic fines of less than $150 unless the violation was alcohol or drug related.) For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

. Your Use of Illegal Drugs and Drug Activity-Illegal Use of Drugs
) Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

3. Your Use of Illegal Drugs and Drug Activity-Use in Sensitive Positions
) Have you EVER illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting public safety?

). Your Use of Illegal Drugs and Drug Activity-Drug Activity
) In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

). Your Use of Alcohol
) In the last 7 years has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)? Do not repeat information reported in EPSQ Module 19 (Section 21 from the SF86).

1. Your Investigation Record - Investigations/Clearances Granted
O Has the United States Government ever investigated your background and/or granted you a security clearance? (If you can't recall the investigating agency and/or the security clearance received, enter (Y)es and follow instructions in the help text for the fields on the next screen. If you can't recall whether you've been investigated or cleared, enter (N)o.)

2. Your Investigation Record - Clearance Actions
O To your knowledge have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? (Note: An administrative downgrade or termination of a security clearance is not a revocation.)

3. Your Financial Record - Bankruptcy
O In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

4. Your Financial Record - Wage Garnishments
O In the last 7 years, have you had your wages garnished for any reason?

5. Your Financial Record - Repossessions
O In the last 7 years, have you had any property repossessed for any reason?

6. Your Financial Record - Tax Lien
O In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

7. Your Financial Record - Unpaid Judgements
O In the last 7 years, have you had any judgements against you that have not been paid?

8. Your Financial Delinquencies - 180 Days
O In the last 7 years, have you been over 180 days delinquent on any debt(s)?

9. Your Financial Delinquencies - 90 Days
O Are you currently over 90 days delinquent on any debt(s)?

0. Public Record Civil Court Actions
O In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

1. Your Association Record - Membership
O Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

2. Your Association Record - Activities
O Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

3. General Remarks
O Do you have any additional remarks to enter in your application?
Remarks: born in Baghdad - Iraq

ERTIFICATION BY PERSON COMPLETING FORM
y statements on this form, and any attachments to it, are true, complete, nd correct to the best of my knowledge and belief and are made in ood faith. I understand that a knowing and willful false statement on his form can be punished by fine or imprisonment or both. See section 1001 of title 18, United States Code).

Name HAMAMA
ISSAM, GEORGE
SSN 384-86-6532

Issam Hamama 06/05/03
Signature (Sign in ink) **Date**

C O - S U B J E C T R E P O R T

Mother

ZAKARIA
NADIRA, Y.

DOB 1929/07/01 **POB** IRAQ

) Is the family/associate you listed deceased?

Current Address 939 S. LINCOLN AVE.
EL CAJON, CA 92020

)untry(ies) of Citizenship UNITED STATES

Registration Number A044688711

City/State of Entry SAN DIEGO, CA

C O - S U B J E C T R E P O R T

Father

HANA
GEORGE Z.

DOB 1924/07/01 **POB** IRAQ

) Is the family associate you listed deceased?

Current Address 939 S. LINCOLN AVE
EL CAJON, CA 92020

ountry(ies) of Citizenship UNITED STATES

Certificate Number 21821627

Issue Date 1996/05/02

Court Name U.S. IMMIGRATION & NATURALIZATION SVC

City/State Recorded SAN DIEGO, CA

C O - S U B J E C T R E P O R T

MAMA SF86 **SSN:** 384-86-6532
SAM, GEORGE Page: 13

Brother

SAIA
WISSAM, G
DOB 1954/10/13 **POB** IRAQ

) Is the family/associate you listed deceased?
Current Address 7117 COTTINGTON LANE
SAN DIEGO, CA 92139
)untry(ies) of Citizenship UNITED STATES
Certificate Number 12670700
Issue Date 1987/07/17
Court Name US DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DEIGO, CA

C O - S U B J E C T R E P O R T

AMAMA
SSAN: GEORGE
. Sister

SF86 **SSN:** 384-86-6632

CAI
NIRAN, G
DOB 1970/06/20 **POB** IRAQ

O Is the family/associate you listed deceased?

Current Address 939 S. LINCOLN AVE.
EL CAJON, CA 90202
ountry(ies) of Citizenship UNITED STATES
Certificate Number 27111761
Issue Date 2002/06/20
Court Name US DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DIEGO, CA

ZAIA
RAFID G
DOB 1964/08/23 **POB** IRAQ

0 Is the family/associate you listed deceased?

Current Address 642 S . MOLLISON AVE.
#9
EL CAJON, CA 92020

ountry(ies) of Citizenship UNITED STATES
Certificate Number 27111998
Issue Date 2002/06/20
Court Name US DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DIEGO, CA

C O - S U B J E C T R E P O R T

Sister

ZEYA
KIFAH, G

DOB 1958/08/11 **POB** IRAQ

Is the family/associate you listed deceased?

Current Address 570 S. MOLLISON AVE.
#3
EL CAJON, CA 92020

untry(ies) of Citizenship UNITED STATES

Certificate Number 27111759

Issue Date 2002/06/20

Court Name US DISTRICT COURT OF SAN DIEGO

City/State Recorded SAN DIEGO, CA

C O - S U B J E C T R E P O R T

Brother

ZAIA
RAID, G.

DOB 1962/06/18 **POB** IRAQ

) Is the family/associate you listed deceased?

Current Address 939 S. LINCOLN AVE.
EL CAJON, CA 92020

)untry(ies) of Citizenship UNITED STATES

Registration Number A055188922

City/State of Entry SAN DIEGO, CA

. Current Spouse

HAMAMA
AMIRA, D

DOB 1955/08/29 **POB** BAGHDAD, IRAQ
MARRIAGE 1981/06/21 SAN DIEGO, CA
Maiden HAMAMA
SSN 558-65-2746 AMIRA, D

) Is your current spouse's address different from yours?
) Has your current spouse, to your knowledge, ever used another name (other than maiden name)?

Country(ies) of Citizenship UNITED STATES
Certificate Number 13841181
Issue Date 1988/10/21
Court Name U.S. DISTRICT COURT
City/State Recorded SAN DIEGO, CA

tandard Form 86
evised September 1995
.S. Office of Personnel Management
CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

NITED STATES OF AMERICA
uthorization for Release of Information
arefully read this authorization to release information about you, then sign
nd date it in ink.

Authorize any investigator, special agent, or other duly accredited epresentative of the authorized Federal agency conducting my background nvestigation, to obtain any information relating to my activities from ndividuals, schools, residential management agents, employers, criminal ustice agencies, credit bureaus, consumer reporting agencies, collection gencies, retail business establishments, or other sources of information. his information may include, but is not limited to, my academic, esidential, achievement, performance, attendance, disciplinary, employment istory, criminal history record information, and financial and credit nformation. I authorize the Federal agency conducting my investigation to isclose the record of my background investigation to the requesting agency or the purpose of making a determination of suitability or eligibility for a ecurity clearance.

Understand that, for financial or lending institutions, medical nstitutions, hospitals, health care professionals, and other sources of nformation, a separate specific release will be needed, and I may be ontacted for such a release at a later date. Where a separate release is equested for information relating to mental health treatment or counseling, he release will contain a list of the specific questions, relevant to the ob description, which the doctor or therapist will be asked.

Further Authorize any investigator, special agent, or other duly accredited epresentative of the U.S. Office of Personnel Management, the Federal Bureau f Investigation, the Department of Defense, the Defense Security Service, nd any other authorized Federal agency, to request criminal record nformation about me from criminal justice agencies for the purpose of etermining my eligibility for access to classified information and/or for ssignment to, or retention in, a sensitive National Security position, in ccordance with 5 U.S.C. 9101. I understand that I may request a copy of uch records as may be available to me under the law.

Authorize custodians of records and other sources of information pertaining o me to release such information upon request of the investigator, special gent, or other duly accredited representative of any Federal agency uthorized above regardless of any previous agreement to the contrary.

Understand that the information released by records custodians and sources f information is for official use by the Federal Government only for the urposes provided in this Standard Form 86, and that it may be redisclosed by he Government only as authorized by law.

opies of this authorization that show my signature are as valid as the riginal release signed by me. This authorization is valid for five (5) ears from the date signed or upon the termination of my affiliation with the ederal Government, whichever is sooner. Read, sign, and date the Medical elease page if you answered "Yes" to the question posed in Module 19 "Your edical Record".

Joann Hamana
Signature (Sign in ink) SSN 384-86-6532

06/05/03
Date

Name HAMAMA
ISSAM, GEORGE
ther Names Used ZAIA
ISSAM, GEORGE
Address 4039 GLOUCESTER DRIVE
STERLING HEIGHTS MI 48311
SSN 384-86-6531
Home Phone 586-268-5585

:andard Form 86
:vised September 199:
S. Office of Personnel Management
CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

:NITED STATES OF AMERICA
:THORIZATION FOR RELEASE OF MEDICAL INFORMATION

:arefully read this authorization to release information about you, then
:gn and date it in ink.)

:structions for Completing this Release

:is is a release for the investigator to ask your health practitioner(s) the
:ree questions below concerning your mental health consultations. Your
:gnature will allow the practitioner(s) to answer only these questions.

am seeking assignment to or retention in a position with the Federal
overnment which requires access to classified national security information
: special nuclear information or material. As part of the clearance
rocess, I hereby authorize the investigator, special agent, or duly
credited representative of the authorized Federal agency conducting my
ackground investigation, to obtain the following information relating to my
ental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

understand the information released pursuant to this release is for use by
he Federal Government only for purposes provided in the Standard Form 86 and
hat it may be redisclosed by the Government only as authorized by law.

opies of this authorization that show my signature are as valid as the
riginal release signed by me. This authorization is valid for 1 year from
he date signed or upon termination of my affiliation with the Federal
overnment, whichever is sooner.

Issam Hamama — 06/05/03

Signature (Sign in ink) SSN 384-86-6532 — Date

Name HAMAMA
ISSAM, GEORGE
~~**Other Names Used** ZAIA~~
ISSAM, GEORGE
Address 4239 GLOUCESTER DRIVE
STERLING HEIGHTS, MI 48310
SSN 384-86-6532
Home Phone 586-268-5585

UNITED STATES OF AMERICA

CERTIFICATE OF NATURALIZATION

No. 12169483

Petition No. 55835

Alien Registration No. A24 485 331

·ORIGINAL·

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; 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 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 ****

then residing at San Diego, California 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

William W. Luddy
Clerk of the U. S. District Court.

By _____ Deputy Clerk.

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

DEPARTMENT OF JUSTICE

0223

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):	TELEPHONE NO:	COURT USE ONLY
[redacted]		
ATTORNEY FOR (Name):	BAR#	

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

- ☐ CENTRAL COURT, 220 W. BROADWAY, SAN DIEGO, CA 92101-3409
- ☐ NORTH COUNTY BRANCH, 325 S. MELROSE, VISTA, CA 92083-6627
- ☒ EAST COUNTY COURT, 250 E. MAIN, EL CAJON, CA 92020-3913
- ☐ SOUTH BAY COURT, 500 THIRD, CHULA VISTA, CA 91910-5694

FILED
KENNETH E. MARTONE
Clerk of the Superior Court
OCT - 1 1996
By L. SULLIVAN Deputy

PLAINTIFF(S) I Zaia ~~and Another~~ Zaia

DEFENDANT(S) EAST County Court

DECREE CHANGING NAME
(CCP 1278 & 1279)

CASE NUMBER SC013406

The application of (name(s)): Issam Zaia

for an Order changing name to: Issam Hamama

came regularly to be heard in Department D of the above-entitled Court this date 10-1-96.

Proof having been made to the satisfaction of the Court that notice of hearing was given in the manner and form required by law and by order of the Court, and no objections having been filed by any person, and evidence having been produced on behalf of petitioner in support of said application, and the Court having been satisfied that there is no reasonable objection to the petitioner (applicant) assuming the name proposed; and

It appearing to the satisfaction of the Court that all the allegations of said application are true and that the order requested should be granted:

IT IS THEREFORE ORDERED that petitioner's (applicant's) name of Issam Zaia be changed to Issam Hamama.

Date: OCT - 1 1996

J. R. Hollywood
Judge of the Superior Court
HARRISON HOLLYWOOD

CLERK'S CERTIFICATE

The foregoing is a full, true and correct copy of the original on file in this office.

KENNETH E. MARTONE
CLERK OF THE SUPERIOR COURT

Date: OCT - 1 1996

By [signature] Deputy
ISA GUTIAN

The Secretary of State
of the United States of America
hereby requests all whom it may concern to permit the citizen/
national of the United States named herein to pass
without delay or hindrance and in case of need to
give all lawful aid and protection.

Le Secrétaire d'Etat
des Etats-Unis d'Amérique
prie par les présentes toutes autorités compétentes de laisser passer
le citoyen ou ressortissant des Etats-Unis titulaire du présent passeport
sans délai ni difficulté et, en cas de besoin, de lui accorder
toute aide et protection légitimes.

SIGNATURE OF BEARER/SIGNATURE DU TITULAIRE

NOT VALID UNTIL SIGNED

UNITED STATES OF AMERICA

PASSPORT

USA

Type/Catégorie: P
Code of issuing State/Code du pays émetteur: USA
PASSPORT NO./NO. DU PASSEPORT: 155335607

Surname / Nom: HAMAMA
Given names / Prénoms: ISSAM GEORGE
Nationality / Nationalité: UNITED STATES OF AMERICA
Date of birth / Date de naissance: 16 OCT 50
Sex / Sexe: M
Place of birth / Lieu de naissance: IRAQ
Date of issue / Date de délivrance: 24 DEC/DEC 96
Date of expiry / Date d'expiration: 23 DEC/DEC 06
Authority / Autorité: PASSPORT AGENCY
Amendments/Modifications: SEE PAGE
NATIONAL PASSPORT CTR 24

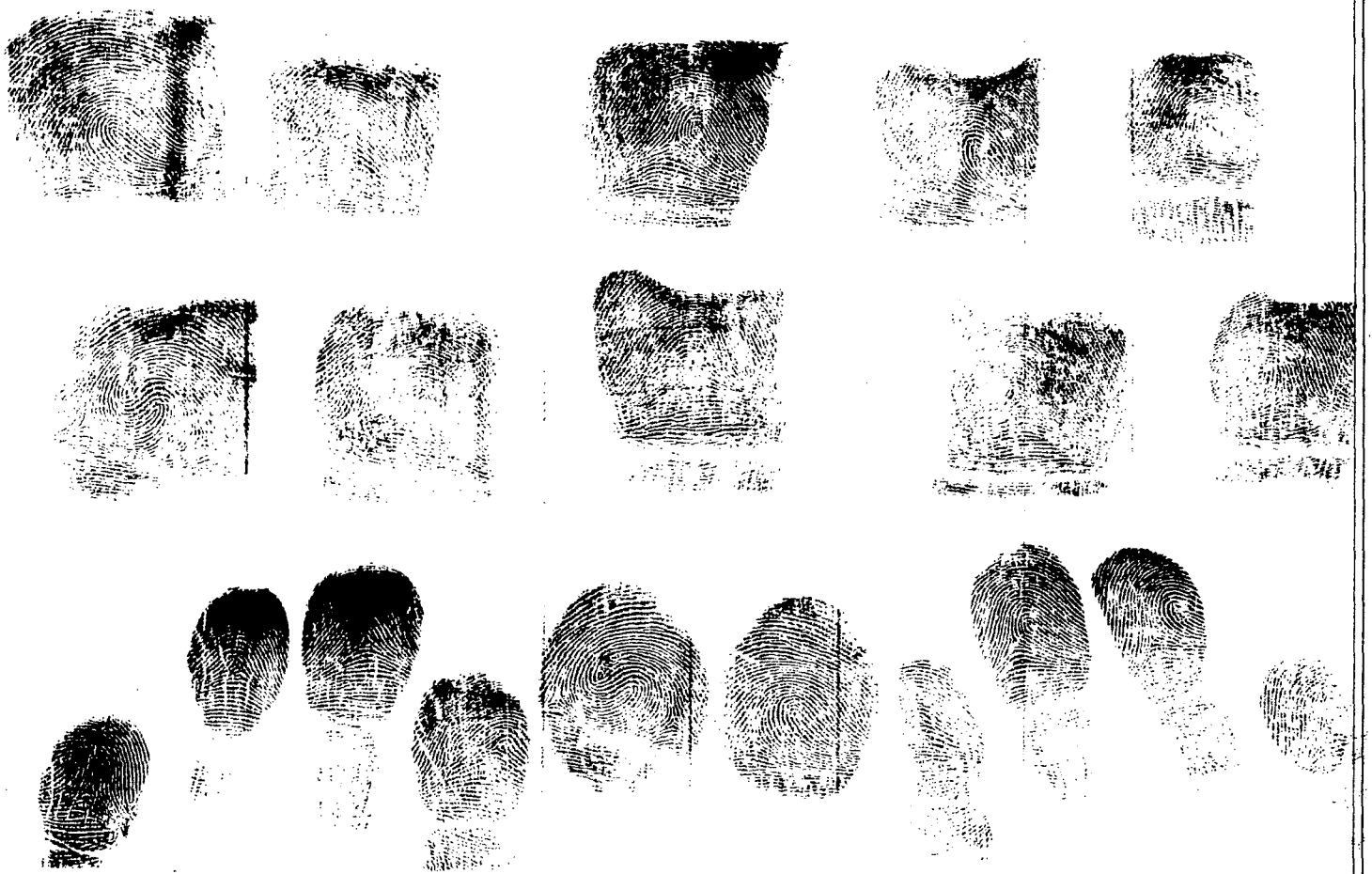
P<USAHAMAMA<<ISSAM<GEORGE<<<<<<<<<<<<<<<<<<<<<<
155335607<1USA5010165M0612232<<<<<<<<<<<<<<<<<<0

, SSam G Haman

239 Gloucester Dr.
Sterling Hts - MI 48310

12/63 (32)

USDIS0002
DSS
FT GEORGE G MEADE, MD



0226

Prenomination Personal Interview Form

Name: Issam G. Hamama

SSN: 384 - 86 - 6532 Citizenship(s): U.S.A

Date of Birth: 10-16-50 Place of Birth: IRAQ - Baghdad
City & State (US Only) or City & Country

Prior Military or Federal Service: IRAQI Army 1972/06/21 - 1974/12/14 1976/06/26 - 1977-03/14
List Branch(es) & Date(s) of Service

1. Are there any criminal or civil charges pending against you, including divorce or child custody? NO
2. Have you ever been *arrested* for a felony? NO
3. Have you had an alcohol-related arrest in the last five years? NO
4. Have you ever been involved in a hate crime? NO

e you ever been involved in a group or organization that espouses illegal violence as a legitimate means to achieve an end? NO

6. Are you a dual citizen? (You are not considered a dual citizen if you no longer possess a valid passport or citizenship document from that country.) NO
7. Have you ever been involved in illegal use possession, or distribution of narcotics or other controlled substances? NO
8. Do you have any foreign land holdings? NO
9. Do you have any business or financial interests overseas, including bank accounts? NO

My statements contained on this form are true, complete and correct to the best of my knowledge.

Issam Hamama 06/05/03

Signature Date

COUNINTELLIGENCE (CI) AND SECURITY SCREENING QUESTIONNAIRE
MIDDLE EAST (CAT II and III)

PART I (CI /FORCE PROTECTION)

DATE/TIME/LOCATION OF INTERVIEW 9 June 2003

PERSON CONDUCTING INTERVIEW Megan Zaitman

****

NAME HAMAMA ISSAM G.

SSN 384 86 6538 D/POB 1950/10/16 Baghdad, Iraq

ETHNIC BACKGROUND Arabic/Chaldean RELIGION CHRISTIAN

****

PRIVACY ACT OF 1974 (ADVISEMENT STATEMENT): **The Authority for requesting the following information is 10 U.S.C 3013 and Executive Orders 10450 and 12356. The information is requested for the purpose of making security determinations for employment with the Armed Forces of the United States and for access to classified information. Routine uses include evaluation for determining the scope and coverage of personnel security investigations, use in conducting investigations and development of investigative leads to assure completeness of security investigations, and providing evaluators or adjudicators with detailed personal history information relevant to security and suitability determinations. The information may be disclosed to other Federal or Government agencies and administrative personnel involved in processing actions that evolve during the course of these determinations. COMPLETION OF THIS FORM IS VOLUNTARY. YOU ARE NOT REQUIRED TO RESPOND TO ANY QUESTION THAT MAY INCRIMINATE YOU IF ANSWERED TRUTHFULLY.**

****

Print Name: Issam Hamama

Signature: Issam Hamama **Today's Date:** 06/09/03

Date of Interview: 06-09-2003 Interviewee: Hamama, Issam George

12. Will further investigation into your past activities indicate you are suspected of war crimes?
No *IF YES*, SPECIFY:

13. Where you ever a prisoner of war?
No *IF YES complete*
Military Service

14. Were you ever discharged from any branch of the US Armed Forces?
No *IF YES complete*
Military Service

15. Indicate if any of the following apply to you or to one or more of your close relatives or associates (spouse, parent, guardian, brother, sister, children, and any other persons with whom you are bound by affection or obligation {e.g. a cohabitant or person with whom you have lived in the last five years})

15.1. Traveled outside the US (except as a dependent or member of the Armed Forces or working for the US government)?
Yes *IF YES complete*
Foreign Travel

15.2. Lived outside the US (except as a dependent or member of the Armed Forces or working for the US government)?
No *IF YES complete*
Residence Outside the US

15.3. Correspond with; have a friendship with; or obligation to someone in a country whose interests may be contrary to those of the United States?

Name	Relationship	Residence	Date First Contact	Date Last Contact	Comments
15.3.1. **NO**					

15.4. Ever had foreign business contracts, financial interests, or ownership of foreign property (including bank accounts)?

Name	Relationship	Area of Property	Type of Property	Property Value	Comments
15.4.1. **NO**					

15.5. Ever been a representative, consultant, or employee of a foreign government?

Name	Relationship	Country Representing	Start Date	End Date	Description
15.5.1. **NO**					

15.6. Ever had contact with a foreign government, its embassies or consulates, or its representatives, for any reason other than visa inquiries?

Name	Relationship	Country	Start Date	End Date	Description
15.6.1. **NO**					

Date of Interview: 06-09-2003 Interviewee: Hamama, Issam George

25.4. If you were captured while deployed, will you continue to safeguard or maintain the secrecy of U.S. Military operations?
Yes Comments:

26. Do you know any members of the following groups in the Middle East ? (If yes, answer at least who, when last seen, where last seen)

26.1. Criminal Gangs?
No *IF YES*, specify:

26.2. Military Units?
No *IF YES*, specify:

26.3. Paramilitary organizations?
No *IF YES*, specify:

26.4. Municipal and Special Police Forces?
No *IF YES*, specify:

26.5. Non-government Organization?
No *IF YES*, specify:

26.6. Do you have any friends of relatives working for Middle Eastern nations?
No *IF YES*, specify:

27. Indicate whether any of the following apply to you or to one or more of your close relatives, friends or associates:

27.1. Ever been, supported, assisted or established a sympathetic association with a Spy?
No Yourself
No Close Relative, Friend, or Associate
27.1.1. *IF YES*, specify:

27.2. Ever been, supported, assisted or established a sympathetic association with a Traitor?
No Yourself
No Close Relative, Friend, or Associate
27.2.1. *IF YES*, specify:

27.3. Ever been, supported, assisted or established a sympathetic association with an Anarchist?
No Yourself
No Close Relative, Friend, or Associate
27.3.1. *IF YES*, specify:

27.4. Ever been, supported, assisted or established a sympathetic association with a Terrorist?
No Yourself
No Close Relative, Friend, or Associate
27.4.1. *IF YES*, specify:

27.5. Ever been, supported, assisted or established a sympathetic association with an individual who conducted *Espionage or was a Secret Agent*?
No Yourself
No Close Relative, Friend, or Associate
27.5.1. *IF YES*, specify:

27.6. Ever been, supported, assisted or established a sympathetic association with a *representative of a foreign nation* whose interests may be contrary to the interests of the U.S?
No Yourself
No Close Relative, Friend, or Associate
27.6.1. *IF YES*, specify:

27.7. Ever been, supported, assisted or established a sympathetic association with *any person who advocates the use of force or violence to overthrow or alter the form of government of the United States* or any other country?
No Yourself
No Close Relative, Friend, or Associate
27.7.1. *IF YES*, specify:

27.8. Ever knowingly been a member of, or established a sympathetic association with a member of, an organization or group which unlawfully advocates or practices the commission of acts of force or violence to prevent others from exercising their rights in either the U.S., or any other country?
No Yourself
No Close Relative, Friend, or Associate
27.8.1. *IF YES*, specify:

27.9. Ever participated in acts that involve force, violence, or threats of force or violence to prevent others from exercising their rights under the constitution?
No Yourself
No Close Relative, Friend, or Associate
27.9.1. *IF YES*, specify:

Date of Interview: 06-09-2003 Interviewee: Hamama, Issam George

	Name	Relationship	Area of Travel	Date Arrived	Date Departed	Purpose
2.	HIMSELF	TRAVEL	JORDAN/ IRAQ	MAY 2001	MAY 2001	THREE WEEKS- TRAVELED TO SEE BROTHER, RAID, WHILE HE WAS STILL IN IRAQ BEFORE COMING TO THE US.
3.	HIMSELF	TRAVEL	MEXICO	JAN 2003	JAN 2003	FAMILY IN CA RESIDES CLOSE TO THE MEXICO BORDER SO WHILE VISITING THEM FOR HIS SISTERS WEDDING THE TRAVELED TO MEXICO ONE EVENING FOR DINNER.
4.	HIMSELF	TRAVEL	AUSTRALIA	FEB 1987	FEB 1987	ONE MONTH IN AUSTRALIA TO VISIT UNCLE.
5.	HIMSELF	TRAVEL	IRAQ	SEPT 1988	SEPT 1988	ONE MONTHS IN IRAQ TO SEE FAMILY
6.	HIMSELF	TRAVEL	JORDAN/ HOLLAND	MARCH 1992	MARCH 1992	A WEEKS IN HOLLAND AND THEN 20 DAYS IN JORDAN.
7.						

☐ Continuation Sheet

SECTION E
Military/Paramilitary Service

	Person ID in SECTION C	Organization	Start Date	End Date	Position/Rank	Specialty	Unit Size	Area of Operation	Foreign Assistance	Type of Discharge
1.		IRAQI ARMY	JUNE 1976	MARCH 1977	SOLDIER	APPLICANT WAS IN THE MOUNTAINS PATROLING THE AREA OF NORTHERN IRAQ.	UNIT 1875	NORTHERN IRAQ	NO	WAS RELEASED AFTER SERVING RESERVE TIME.

CLASSIFIED INFORMATION NON-DISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN HAMAMA,ISSAM AND THE UNITED STATES

(Name of Individual - Printed or Typed)

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12958, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.1, 1.2, 1.3 and 1.4(e) of Executive Order 12958, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of the information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or the termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, *952 and 1924, Title 18, United States Code, *the provisions of Section 783(b), Title 50, United States Code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any security violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication, or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Section 793 and /or 1924, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

10. These restrictions are consistent with and do not supercede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12958; Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the Military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, 952 and 1924 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. , Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

(Continue on reverse.)

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this Agreement and its implementing regulation (32 CFR Section 2001.20) so that I may read them at this time, if I so choose.

Signature	Date	SOCIAL SECURITY NUMBER (See Notice Below)
Ssam Tamanna	12/04/04	384-86-6532

Organization (If Contractor, Licensee, Grantee or Agent, Provide: Name, Address, and if applicable, Federal Supply Code Number) (Type or Print)

SOS INTERPRETING, LTD
99 WALL STREET, 18TH FL
NY, NY 10005
CAGE 1HCG4

WITNESS		ACCEPTANCE	
THE EXECUTION OF THIS AGREEMENT WAS WITNESSED BY THE UNDERSIGNED		THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON BEHALF OF THE UNITED STATES GOVERNMENT.	
SIGNATURE	DATE	SIGNATURE	DATE
	4-Dec-04		12/7/04
Name and Address (Type or print) Brian Bickmore SOS INTERPRETING, LTD 1900 CAMPUS COMMONS DR RESTON, VA 20191		Name and Address (Type or print) MATTHEW S. GELBER/ FSO SOS INTERPRETING, LTD 99 WALL STREET, 18TH FL NY, NY 10005	

SECURITY DEBRIEFING ACKNOWLEDGMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

Signature of Employee	Date
Name of Witness (Type or Printed)	**Signature of Witness**

The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, you failure to do so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT

Self-Reporting on Your Personal Activities

All holders of a security clearance must keep their security office informed about anything that might have a bearing on their continued eligibility for access to classified information or that might signal an increased vulnerability to foreign intelligence targeting. Your cooperation in doing so is an important part of the "continuing evaluation" process.

The kinds of information that must be reported by all cleared personnel are described below.

Foreign Travel: Whether you are traveling on business or pleasure, foreign travel plans, all travel must be reported to your security office/site manager in advance of your travel. Your security office can provide the latest State Department advisories on hazardous conditions, identify any known security concerns regarding the areas where you will be traveling or organizations you will be dealing with, and provide general information on security risks during foreign travel.

You are required to contact your Security Officer to report all foreign contacts and any unusual incidents. Your Security Officer for SOS International, LTD is Matthew Gelber. I can be reached by telephone at (212) 742-2410 or by e-mail at mgelber@sosltd.com

My signature below indicates that I have read/been briefed and understand the SOS International, LTD Security Travel Briefing. I am aware that any questions I have concerning the contents of this briefing should be directed to my Facility Security Officer.

PRINT NAME Issam Hamama

SSN 384-86-6532

SIGNATURE Issam Hamama DATE _____

SOS
SOS INTERNATIONAL LTD

REPORTING REQUIREMENTS

1. As part of my responsibilities for being briefed, I understand that it is my responsibility to report any adverse information (To include, but not limited to the following):

   - Any drug involvement
   - DWI/DUI
   - Misuse/Abuse of alcohol
   - Bankruptcy
   - Financial difficulties
   - Wage garnishments
   - Criminal activities

2. I also understand that I must report any suspicious contacts (To include, but not limited to the following):

   - Foreign National contacts that are other than casual
   - Travel to foreign countries

3. When my Periodic Reinvestigation is due (Every ten years for SECRET/ Every Five years for TOP SECRET), I will be contacted by the Security Officer. I understand that it is my responsibility to cooperate with the PR process and complete and return my SF86 (EPSQ), in a timely manner.

PRINTED NAME Issam Hamamra

SSN 384-86-6532

SIGNATURE Issam Hamamra DATE _____

SOS INTERPRETING LTD

REPORTING REQUIREMENTS

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PRINTED NAME Essam Hamama

SSN 384-86-6532

SIGNATURE Essam Hamama DATE 1 Dec. 03. 04

My signature below indicates that I have read/been briefed and understand the SOS Interpreting, LTD Security Travel Briefing. I am aware that any questions I have concerning the contents of this briefing should be directed to my Facility Security Officer.

PRINT NAME Issam Hamame

SSN 384-86-6532

SIGNATURE Issam Hamame DATE Dec. 3. 04

THE UNITED STATES OF AMERICA

CERTIFICATE OF NATURALIZATION

No. 12169483

·ORIGINAL·

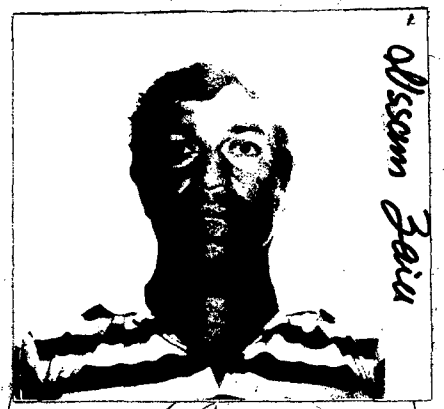
Petition No. 55835

Alien Registration No. A24 485 331

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 George 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 **** then residing at San Diego, California 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.

William W. Luddy
Clerk of the U. S. District Court.
By ..... Deputy Clerk.

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

DEPARTMENT OF JUSTICE

0238

ffice of Personnel Management
LEARANCE CHANGE NOTIFICATION
ate: 2004/10/04

EPSQ Version 2.2
O.M.B. No. 0704-0275
Time: 11:49:06

AMAMA
SSAM, GEORGE

SSN: 384-86-6532
Page: 1

. **Type of Action**
Type of Change F - Employment Termination
O Is the subject deceased?
Effective Date 2004/10/04
Termination Status Pending Clearance

. **Personal Information**
Name HAMAMA
ISSAM, GEORGE
Maiden Name ****
****
DOB 1950/10/16 **POB** BAGHDAD, IRAQ
County
Current Status Contractor Employee
Citizenship UNITED STATES

. **Other Names**
IO Was this subject known by any other names?

. **Employer Information**
SOS INTERNATIONAL, LTD
99 WALL ST
18TH FLOOR
NY, NY 10005
Phone Number 212 742-2410 **Cage Code** 1HCG4

5. **Clearance Information**
Security clearance information is not required for the selected Action Code(s).

5. **General Remarks**
NO Do you have any remarks to enter regarding this change form?

7. **Security Officer Information**

I certify that the entries made above are true, complete, and correct to the best of my knowledge and belief.

Security Officer Name GELBER
MATTHEW, S
Signature Date 2004/10/04

M. [signature]
Security Officer's Signature

10/4/04
Date

1. **Personal Information**

Name HAMAMA
ISSAM, GEORGE
Birth Date 1950/10/16 **Sex** Male
Place Of Birth BAGHDAD, IRAQ
County
IRAQ
Work/Day Phone 703-391-9761 **Home/Evening Phone** 586-268-5585
Height 5-05 **Weight** 200 **Hair Color** BRN **Eye Color** BRN

2. **Other Names Used**

YES Have you ever used or been known by another name?

	FROM	TO	OTHER NAME
1.	1979/08/25	2003/05/08	ZAIA ISSAM, GEORGE

3. **Citizenship**

Current Citizenship U.S. Citizen
Mother's Maiden Name YOUSIF
ZAKARIA, NADIRA
Citizenship Type Naturalized
Certificate Number 12169483 **Issue Date** 1985/10/25
Place Recorded SAN DIEGO, CA
Court Name DISTRICT OF SAN DIEGO
YES Do you currently hold or did you previously hold a U.S. passport?
Passport Number 155335607 **Issue Date** 1996/12/24
NO Are you now or were you a dual citizen of the U.S. and another country?

4. **Where You Have Lived**

	FROM	TO	ADDRESS
1.	1998/10/01	PRES	4239 GLOUCESTER DRIVE STERLING HEIGHTS, MI 48310

Person Who Knows You
B
HERMEZ, VIVIAN
4445 LANCASHIRE
TROY, MI 48098
Phone 248-524-1667

NO Is this residence address hard to find?

2.	1998/01/01	1998/10/01	26112 FRANKLIN POINTE DRIVE SOUTHFIELD, MI 48034
3.	1983/08/01	1998/01/01	1640 PEPPER DRIVE EL CAJON, CA 92021

5. **Where You Went To School**

YES Have you attended school beyond Junior High School within the last 10 years?

	FROM	TO	TYPE/ADDRESS
1.	2002/10/01	2002/12/01	College/University/Military College
	Degree/Diploma/Other		BAKER COLLEGE
	COURSE		34950 LITTLE MACK AVE.
	Award Date 2002/12/01		CLINTON TWP, MI 48035

Where You Went To School (Continued)

Person Who Knows You
GORDON
MARY, E
38111 VAN DYKE
STERLING HEIGHTS, MI
Phone 586-978-6041

Your Employment Activities

FROM	TO	TYPE OF EMPLOYMENT
2004/12/21	PRES	Federal Contractor

Your Position/Title LINGUIST
Employer Name SOS INTERNATIONAL
Employer Phone 703-390-4761
Job Address 1900 CAMPUS COMMONS DR
SUITE 250
RESTON, VA 20191
Supervisor's Name CRABTREE
DONALD, DALE
Supervisor Phone 703-390-4761
YES Is the employer's address different from the job location address?
Employer's Address 1900 CAMPUS COMMONS DR
SUITE 250
RESTON, VA 20191
YES Is the supervisor's address different from the job location address?
Supervisor's Address 1900 CAMPUS COMMONS DR
SUITE 250
RESTON, VA 20191

2. 2003/11/27 2004/12/21 Unemployment
Verifying Individual LOSIIA
FAHRUD, UKN
125 BARGAN BASKET LN
HIGLAND PARK, MI 48203
Phone 313-685-3218

3. 2003/05/07 2003/11/27 Federal Contractor
Your Position/Title LINGUIST
Employer Name SOS INTERPRETING
Employer Phone 212-742-2410
Job Address 99 WALL STREET
18TH FLOOR
NEW YORK, NY 10005
Supervisor's Name SETIAN
JULIAN, M
Supervisor Phone 212-742-2410
YES Is the employer's address different from the job location address?
Employer's Address 99 WALL STREET
18TH FLOOR
NEW YORK, NY 10005
YES Is the supervisor's address different from the job location address?
Supervisor's Address 99 WALL STREET
18TH FLOOR
NEW YORK, NY 10005

4. 1999/09/13 2003/05/07 Other
Your Position/Title FIRE SECURITY OFFICER
Employer Name DIAMLER CHRYSLER
Employer Phone 586-978-6041
Job Address 38111 VAN DYKE

5. Your Employment Activities (Continued)

STERLING HEIGHTS, MN
Supervisor's Name JOHNSON
FRED, J
Supervisor Phone 586-978-6040
NO Is the employer's address different from the job location address?
NO Is the supervisor's address different from the job location address?

5. 1999/07/30 1999/09/13 Other
Your Position/Title SALESMAN
Employer Name GENERAL WINE COMPANY
Employer Phone 313-852-3805
Job Address 373 VICTOR AVE.
HIGHLAND PARK, MI 48203
Supervisor's Name FRANCIS
ELIAS, J
Supervisor Phone 313-867-0521
NO Is the employer's address different from the job location address?
NO Is the supervisor's address different from the job location address?

6. 1998/01/01 1999/07/30 Other
Your Position/Title CLERK
Employer Name DAYS INN HOTEL
Employer Phone 248-586-7000
Job Address 1331 WEST 14 MILE ROAD
MADISON HEIGHTS, MI 48071
Supervisor's Name SANDIHA
TOM, A
Supervisor Phone 248-583-7000
NO Is the employer's address different from the job location address?
NO Is the supervisor's address different from the job location address?

7. 1995/12/25 1998/01/01 Other
Your Position/Title CLERK
Employer Name MESA LIQUORS
Employer Phone 760-741-0087
Job Address 14168 POWAY ROAD
POWAY, CA 92064
Supervisor's Name BATTAH
NADEM, NMN
Supervisor Phone 540-294-1340
NO Is the employer's address different from the job location address?
NO Is the supervisor's address different from the job location address?

8. 1983/08/01 1995/12/25 Self-employment
Company Name WINTER GARDENS LIQUOR
Company Address 8047 WINTER GARDENS BLVD.
EL CANJON, CA 92021
Verifying Individual CANARIA
MUNTASER, Y
1156 GEORGE WAY
EL CANJON, CA 92019
Phone 619-442-5252

NO Were you in the Federal Civil Service prior to the last 10 years?

(Do not list any Federal Civil Service previously entered in this module.)

7. People Who Know You Well

	FROM	TO	REFERENCE NAME/ADDRESS
	1997 11 25	PRES	LOSITA AMER, NMN Work Address 126 BARGAN BASKET LN HIGHLAND PARK, MI 48203 Day Phone 313-695-3218
2.	1993/03/10	2003/05/08	BARASH HIKMAT, E Home Address 5382 POND BLUFF WEST BLOOMFIELD, MI 48323 Evening Phone 248-681-5325
3.	1980/07/10	2003/05/08	NAMAN GHASAN, L Home Address JAMACHA ROAD EL CAJON, CA 92019 Day Phone 619-588-5529

8. Your Spouse

What is your current marital status? Married

	STATUS/DATES	NAMES/LOCATION
1.	Married	HAMAMA AMIRA, D DOB 1955/08/29 POB BAGHDAD, IRAQ Marriage 1981/06/21 SANDIEGO, CA Maiden HAMAMA SSN 558-65-2746 AMIRA, D

NO Is your current spouse's address different from yours?

NO Has your current spouse, to your knowledge, ever used another name (other than maiden name)?

Country(ies) of Citizenship UNITED STATES

9. Your Relatives and Associates

	RELATIONSHIP	NAME/PLACE OF BIRTH
1.	Mother	ZAKARIA NADIRA, Y DOB 1929/07/01 POB IRAQ

NO Is the family/associate you listed deceased?

Current Address 939 SOUTH LINCOLN AVE.
EL CANJON, CA 92020

Country(ies) of Citizenship IRAQ

2.	Father	HANA GEORGE, Z DOB 1924/07/01 POB IRAQ

NO Is the family/associate you listed deceased?

Current Address 939 SOUTH LINCOLN AVE.
EL CAJON, CA 92020

Country(ies) of Citizenship UNITED STATES

10. Citizenship of Your Relatives and Associates

	RELATIONSHIP	NAME
1.	Mother	ZAKARIA NADIRA, Y Proof of Citizenship Alien Registration

10. Citizenship of Your Relatives and Associates (Continued)

DOB 1929/07/01
Country(ies) of Citizenship IRAQ

Registration Number A044688711
City/State of Entry SAN DIEGO, CA

2. Father

HANA
GEORGE, S
Proof of Citizenship Naturalization Certificate
DOB 1924/07/01
Country(ies) of Citizenship UNITED STATES

Certificate Number 21821627
Issue Date 1996/05/02
Court Name US DISTRICT COURT OF CALIFORNIA
City/State Recorded SAN DIEGO, CA

3. Current spouse

HAMAMA
AMIRA, D
Proof of Citizenship Naturalization Certificate
DOB 1955/08/29
Country(ies) of Citizenship UNITED STATES

Certificate Number 13841181
Issue Date 1988/10/21
Court Name DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DIEGO, CA

11. Your Military History

NO Have you ever served in the military? (If yes, provide in chronological order your military history: begin with the most recent period and include Reserves, National Guard, Merchant Marines, and Foreign Military service.)

12. Your Foreign Activities - Property

NO Do you have any foreign property, business connections, or financial interests?

13. Your Foreign Activities - Employment

NO Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

14. Your Foreign Activities - Contact with Foreign Government

NO Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? Does not include routine visa applications and border crossing contacts.)

15. Your Foreign Activities - Passport

NO In the last 7 years, have you had an active passport that was issued by a foreign government?

6. Foreign Countries You Have Visited

ES Have you traveled outside the United States on other than official U.S. Government orders in the last 7 years? Travel as a dependent or contractor must be listed. Do not repeat travel covered in modules 1, 2, and 3.

FROM/COUNTRY	TO	PURPOSE
[illegible]	[illegible]	
UNITED KINGDOM		Pleasure

7. Your Military Record

NO Have you ever received other than an honorable discharge from the military?

8. Your Selective Service Record

NO Are you a male born after December 31, 1959?

9. Your Medical Record

NO In the last 7 years, have you consulted a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

20. Your Employment Record

NO Has any of the following happened to you in the past 7 years?

- Fired from job
- Quit a job after being told you'd be fired
- Left a job by mutual agreement following allegations of misconduct
- Left a job by mutual agreement following allegations of unsatisfactory performance
- Left a job for other reason under unfavorable circumstances

21. Your Police Record - Felony Offenses

NO Have you ever been charged with or convicted of any felony offense? (Include those under the Uniform Code of Military Justice.) For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

22. Your Police Record - Firearms/Explosives Offenses

NO Have you ever been charged with or convicted of a firearms or explosives offense? For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

23. Your Police Record - Pending Charges

NO Are there currently any charges pending against you for any criminal offense? For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court

3. **Your Police Record - Pending Charges (Continued)**
issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

4. **Your Police Record - Alcohol/Drug Offenses**
NO Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs? For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

5. **Your Police Record - Military Court**
NO In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.) For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

26. **Your Police Record - Other Offenses**
NO In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in modules 21, 22, 23, 24, or 25? (Leave out traffic fines of less than $150 unless the violation was alcohol or drug related.) For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

27. **Your Use of Illegal Drugs and Drug Activity-Illegal Use of Drugs**
NO Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

28. **Your Use of Illegal Drugs and Drug Activity-Use in Sensitive Positions**
NO Have you EVER illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting public safety?

29. **Your Use of Illegal Drugs and Drug Activity-Drug Activity**
NO In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

30. **Your Use of Alcohol**
NO In the last 7 years has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)? Do not repeat information reported in EPSQ Module 19 (Section 21 from the SF86).

31. Your Investigation Record - Investigations/Clearances Granted
NO Has the United States Government ever investigated your background and/or granted you a security clearance? (If you can't recall the investigating agency and/or the security clearance received, enter 'Yes' and follow instructions in the help text for the fields on the next screen. If you can't recall whether you've been investigated or cleared, enter 'No'.)

32. Your Investigation Record - Clearance Actions
NO To your knowledge have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? (Note: An administrative downgrade or termination of a security clearance is not a revocation.)

33. Your Financial Record - Bankruptcy
NO In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

34. Your Financial Record - Wage Garnishments
NO In the last 7 years, have you had your wages garnished for any reason?

35. Your Financial Record - Repossessions
NO In the last 7 years, have you had any property repossessed for any reason?

36. Your Financial Record - Tax Lien
NO In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

37. Your Financial Record - Unpaid Judgements
NO In the last 7 years, have you had any judgements against you that have not been paid?

38. Your Financial Delinquencies - 180 Days
NO In the last 7 years, have you been over 180 days delinquent on any debt(s)?

39. Your Financial Delinquencies - 90 Days
NO Are you currently over 90 days delinquent on any debt(s)?

40. Public Record Civil Court Actions
NO In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

41. Your Association Record - Membership
NO Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

42. Your Association Record - Activities
NO Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

43. General Remarks
YES Do you have any additional remarks to enter in your application?
Remarks: Army contractor linguist. Under this contract I will be working and residing in Iraq.

CERTIFICATION BY PERSON COMPLETING FORM

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Name HAMAMA
ISSAM, GEORGE
SSN 384-86-6532

Issam Hamama
Signature (Sign in ink)

01/29/05
Date

C O - S U B J E C T R E P O R T

SF96 **SSN:** 384-86-6537

AMAMA
SSAM, GEORGE
. Mother

ZAKARIA
NADIRA, Y

DOB 1929.07/01 **POB** IRAQ

O Is the family/associate you listed deceased?

Current Address 939 SOUTH LINCOLN AVE.
EL CANJON, CA 92020

Country(ies) of Citizenship IRAQ
Registration Number A044688711
City/State of Entry SAN DIEGO, CA

C C - S U B J E C T R E P O R T

HAMAMA
ISSAN, GEORGE
SF86 **SSN**: 354-86-0501

1. Father

HANA
GEORGE, E
DOB 1924/07/01 **POB** IRAQ

NO Is the family/associate you listed deceased?
Current Address 939 SOUTH LINCOLN AVE.
EL CAJON, CA 92020
Country(ies) of Citizenship UNITED STATES
Certificate Number 21621627
Issue Date 1996/05/02
Court Name US DISTRICT COURT OF CALIFORNIA
City/State Recorded SAN DIEGO, CA

C O - S U B J E C T R E P O R T

Current Spouse

		HAMAMA
		AMIRA, D
DOB	1955/08/09 **POB**	BAGHDAD, IRAQ
MARRIAGE	1981/06/21	SANDIEGO, CA
	Maiden	HAMAMA
SSN	556-65-2746	AMIRA, D

NO Is your current spouse's address different from yours?
NO Has your current spouse, to your knowledge, ever used another name (other than maiden name)?

Country(ies) of Citizenship UNITED STATES
Certificate Number 13841181
Issue Date 1988/10/21
Court Name DISTRICT COURT OF SAN DIEGO
City/State Recorded SAN DIEGO, CA

Name	HAMAMA ISSAM, GEORGE
Other Names Used	DAIA ISSAM, GEORGE
Address	4231 GLOUCESTER DRIVE STERLING HEIGHTS, MI 48310
SSN	384-86-6832
Home Phone	586-268-5585

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

UNITED STATES OF AMERICA
AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

(Carefully read this authorization to release information about you, then sign and date it in ink.)

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Issam Hamama
Signature (Sign in ink) SSN 384-86-6532

01/29/05
Date

Name HAMAMA
ISSAM, GEORGE
Other Names Used ZAIA
ISSAM, GEORGE
Address 4239 GLOUCESTER DRIVE
STERLING HEIGHTS, MI 48310
SSN 384-86-6532
Home Phone 586-268-5585

[redacted]

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

UNITED STATES OF AMERICA
Authorization for Release of Information
Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Security Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign, and date the Medical Release page if you answered "Yes" to the question posed in Module 19 "Your Medical Record".

Jason Hammond — 01/29/05

Signature (Sign in ink) SSN 384-86-6532 Date

DEFENSE SECURITY SERVICE
DEFENSE INDUSTRIAL SECURITY CLEARANCE OFFICE
2780 AIRPORT DRIVE, SUITE 400
COLUMBUS, OH 43219-2268

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Matthew Stephen Gelber
Facility Security Officer
SOS International, LTD
99 Wall Street
18th Floor
New York, NY 1005

MAR 7 2005

Dear Mr. Gelber:

The Defense Security Service is unable to complete the requested investigation on Issam George Hamama, SSN: 384-86-6532 due to subject's overseas deployment. As a result, subject's investigation has been canceled without completion of all investigative requirements. However, any existing clearance will remain valid.

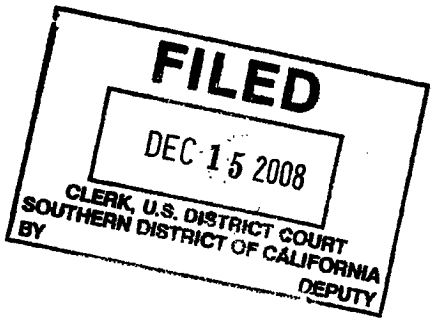
If the subject still requires a clearance upon return from the overseas deployment, please transmit a facsimile (FAX) to the Personnel Clearance Division (PCD) at (614 827-1635) to complete the remaining investigative requirements. The FAX should include subject's name, SSN, current residence, and current employment location (project the time subject will remain at this employment location). If subject does not require a security clearance, please transmit a RRU indicating that a clearance is no longer required.

Please forward any questions regarding this matter to Arlena Fitch-Gordon, PCD, at (614) 827-1633.

Sincerely,

JOHN W. FAULKNER
Director

S11LI



UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

IN THE MATTER OF THE SEARCH OF: 1571 ELIZABETH LANE EL CAJON, CALIFORNIA	No. 08MJ3602 EX PARTE APPLICATION TO FILE DOCUMENTS UNDER SEAL AND ORDER THEREON

COMES NOW the United States, by and through its counsel, Karen P. Hewitt, United States Attorney, and William P. Cole, Assistant U.S. Attorney, and hereby moves that the Search Warrant and the Search Warrant Application and Affidavit in the above-referenced case be unsealed.

On November 21, 2008, the Court issued an order providing that the Search Warrant and the Search Warrant Application and Affidavit be filed under seal until further order of the Court. Since that time, the search warrant has been executed and the subject of the investigation has been arrested and arraigned on an indictment in the Eastern District of Michigan. Accordingly, there is

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no longer any need to maintain the documents under seal. Moreover, the Government needs to provide the Search Warrant and the Search Warrant Application and Affidavit to the defense in discovery.

DATED: December 10, 2008

KAREN P. HEWITT
United States Attorney

WILLIAM P. COLE
Assistant U.S. Attorney

ORDER

Upon application of the United States, and good cause appearing,

IT IS HEREBY ORDERED that the Search Warrant and the Search Warrant Application and Affidavit in the above-referenced case are hereby unsealed.

DATED: December 12th, 2008

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

SEALED

In the Matter of the Search of

'08 MJ 3602

1571 Elizabeth Lane
El Cajon, California

SEARCH WARRANT

CASE NUMBER:

TO: Any Special Agent of the Federal Bureau of Investigation and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Michael Garland who has reason to believe that ☐ on the person or ☒ on the premises known as

1571 Elizabeth Lane
El Cajon, California
(as further described on ATTACHMENT A)

in the Southern District of California, there is now concealed a certain person or property, namely

SEE ATTACHMENT B

which is the evidence concerning a violation of Title 18 United States Code, Section(s) 371, 951 and 1001.

I am satisfied that the affidavits(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 12/1/08
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ (in the daytime - 6:00 a.m.to 10:00 p.m.) ☐ (~~at any time in the day or night as I find reasonable cause has been established~~) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the issuing U.S. Magistrate Judge, as required by law.

11/21/08 @ 9:25am
Date/Time issued

at San Diego

United States Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

ATTACHMENT A

The residence to be searched is described as follows:

1571 Elizabeth Lane, El Cajon, California, is a two-story residence, tan and white in color with a two-car garage. The house has two windows over the garage. The numerical address of "1571" is visible from the street and is located to the right of the garage. The residence is on the south side of the street. The house is between two other two-story homes and faces a park with several picnic tables.

ATTACHMENT B

ITEMS TO BE SEIZED

Certain items, documents, and records **limited to:**

1. Iraqi and U.S. passports for Issam Hamama, and any other travel documents that establish the means and manner by which Issam Hamama traveled to Iraq;

2. Credit card receipts, airline tickets, photographs or any other documents showing travel by Issam Hamama to Iraq or Jordan;

3. Handwritten or other communications between Issam Hamama and Iraqi government officials and reports of activities of Iraqi expatriates or opposition groups in the United States;

4. Books, records, notes, ledgers, bank statements and other documents relating to Issam Hamama's investment in a business or businesses in Iraq, or monetary transfers to or from Iraq;

5. Address books;

6. Records, items or things evidencing dominion, custody and control of the premises, the computer(s) therein, and/or the electronic storage media therein;

7. All Arabic language documents which reasonably appear to match the descriptions on this Attachment;

which evidence will tend to prove the commission of violations of 18 U.S.C. §§ 371, 951 and 1001.

The records and information referred to above include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any electrical, electronic, or magnetic form (such as any information on an electronic or magnetic storage device, including floppy diskettes, hard disks, ZIP disks, CD-ROMs,optical discs, backup tapes, printer buffers, smart cards, memory calculators, pagers, personal digital assistants such as Palm Pilot computers, as well as printouts or readouts from any magnetic storage device); any handmade form (such as writing, drawing, painting); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies).

In searching computers and data capable of being read, stored on or interpreted by a computer, law enforcement personnel executing this search warrant will employ the following procedures:

a. After securing the premises, the executing agents will determine the feasibility of obtaining forensic images of electronic storage devices while onsite. If it is not feasible to image the data onsite, the computer equipment and any peripherals will be seized and transported offsite for imaging. Once a verified image has been obtained, the owner of the equipment will be notified and the equipment returned within thirty (30) days of the seizure absent further application to the court.

b. Upon obtaining verified images, the executing agents may use whatever data analysis techniques reasonably appear necessary to locate and retrieve digital evidence within the scope of this Attachment B. The forensic analysis of the imaged data will be directed only to the identification of information within the scope of this Attachment B.

AO 106 (Rev. 7/87) Affidavit for Search Warrant **SEALED**

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

FILED
2008 NOV 21 AM 9:58
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

'08 MJ 3602

'08 MJ 3603

APPLICATION AND AFFIDAVIT

1571 Elizabeth Lane
El Cajon, California

FOR SEARCH WARRANT

CASE NUMBER:

I, Michael Garland, being duly sworn depose and say:

I am a(n) Special Agent of the Federal Bureau of Investigation and have reason to believe that __ on the person of or _X_ on the property or premises known as (name, description and/or location)

1571 Elizabeth Lane
El Cajon, California
(as further described in ATTACHMENT A)

in the SOUTHERN District of CALIFORNIA
there is now concealed a certain person or property, namely (describe the person or property)

SEE ATTACHMENT B

which is (state one or more bases for search and seizure set forth under Rule 41(b) of the Federal Rules of Criminal Procedure)

Evidence of the commission of a criminal offense

concerning a violation of Title 18 United States Code, Section(s) 371, 951 and 1001.

The facts to support a finding of Probable Cause are as follows:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part thereof. _X_ Yes __ No

Signature of Affiant

Sworn to before me, and subscribed in my presence

11/21/08 at San Diego, CA
Date City and State

CATHY ANN BENCIVENGO
U.S. MAGISTRATE JUDGE
Name and Title of Judicial Officer

Signature of Judicial Officer

AFFIDAVIT

MICHAEL GARLAND, being duly sworn, deposes and states:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) in Detroit. I have been employed as an FBI agent for 19 years. Before becoming an FBI agent, I served as an assistant district attorney in Lancaster County, PA, for one year and served as a police officer in Manheim Township, PA, for four years. My duties include investigating counter-terrorism and counter-intelligence matters. The facts set forth below are based upon my own personal knowledge, as well as from information I have obtained from witnesses, documents, other law enforcement agents and other evidence.

2. Issam George Hamama was indicted by a Federal Grand Jury in the Eastern District of Michigan in June 2008. The indictment charged Hamama with Conspiracy to Act as a Foreign Agent Without Notifying the Attorney General, in violation of 18 U.S.C. § 371 and 951(a); and three counts of False Statements, in violation of 18 U.S.C. § 1001(a)(2). Two of the false statements were made on applications for security clearances in connection with Hamama's service as a translator with the U.S. military in Iraq. The indictment is under seal.

3. This affidavit is being submitted in support of an application for a warrant to search the residence of Issam Hamama, located at 1571 Elizabeth Lane, El Cajon, California. A detailed description of the premises is attached as Attachment A. Based on my investigation, there is probable cause to believe that evidence of the crimes charged in the indictment will be found at this location. I include here only those facts necessary to establish probable cause in support of the search warrant, not every fact known to me about this investigation.

Statutes Charged in Indictment

4. Title 18, United States Code, Section 951(a) makes it a crime to act in the United States as an agent of a foreign government without prior notification to the Attorney General. Conspiracy to violate Section 951 is prohibited under 18 U.S.C. § 371. The Department of Justice, Counterespionage Section, Foreign Agents Registration Act Unit, has confirmed that Hamama never notified the Attorney General that he was acting as a foreign agent.

5. Title 18, United States Code, Section 1001(a)(2) makes it a crime to knowingly make a materially false statement in a matter within the jurisdiction of a federal agency.

Government of Iraq

6. From 1979 to 2003, the Government of Iraq was ruled by Saddam Hussein and his Ba'ath Party regime. The Ba'ath Party was the controlling political party in Iraq during this time period. Insurgent groups continued to support the Ba'ath Party and Saddam Hussein's regime following his overthrow in April 2003 and his subsequent capture on December 13, 2003. The Government of Iraq, the Ba'ath Party and the regime of Saddam Hussein were a "foreign government," as defined in Title 18, United States Code, Section 11, to include "any government, faction, or body of insurgents within a country with which the United States is at peace, irrespective of recognition by the United States."

7. The Iraqi Intelligence Service (hereafter "IIS"), known in Arabic as the *Da'irat al-Mukhabbarat al-'Amma*, or the *Mukhabbarat*, was the foreign intelligence arm of the Government of Iraq. The missions of the IIS included foreign intelligence collection (the gathering of information regarding the intentions of foreign governments), counterintelligence (the detecting of efforts by foreign governments to gather intelligence about the Government of Iraq), and the collection of

information regarding individuals and groups considered hostile to the Government of Iraq (hereafter "opposition groups").

8. Diplomatic relations between the United States and Iraq were severed following Iraq's invasion of Kuwait in 1990, and the building housing the Iraqi Embassy in Washington, D.C., became the Algerian Embassy. A group of Iraqi diplomats remained to operate an Iraqi Interests Section ("ISEC") within the embassy from early 1991 until the overthrow of Saddam Hussein in or about April 2003, following the invasion of Iraq by United States and allied military troops on March 19, 2003. The ISEC resumed operations in or about November 2003, and the Iraqi Embassy was reopened in Washington, D.C. in or about December 2003.

9. The Iraqi Mission to the United Nations ("IMUN") was an Iraqi diplomatic establishment in New York, New York, assigned to the United Nations and represented Iraqi interests at the United Nations. The IMUN was the principal establishment to which Iraqi government officials were assigned in the United States.

The Defendant

10. Issam George Hamama is a naturalized U.S. citizen, born in Iraq. Between 2003 and 2006, Hamama worked as a contract translator for the U.S. military in Iraq. During this time, Hamama obtained a security clearance so that he could receive access to classified information. On June 17, 2008, Hamama submitted an application to serve in Iraq as a translator with Global Linguist Solutions. As described in more detail below, the facts discovered in this investigation show that Hamama was a paid source of the Iraqi Intelligence Service, who utilized a codename of "6129."

Relevant Facts from the Investigation

11. Following the invasion of Iraq in 2003, the FBI received documents from the Assyrian Democratic Movement containing information pertaining to informants for the Iraqi Intelligence Service, including Hamama. The documents appear to be copies of IIS files, and have been authenticated by a former IIS official. The IIS official stated that he recognized the logos, structure, and personal signatures as being those he had seen on IIS documents in the past. The individual also recognized the names of other IIS officials mentioned in the documents. The IIS documents show that Hamama was being handled from the IIS station in Washington, D.C.

12. The IIS documents that were forwarded to the FBI about Hamama contained the following information, though only a representative sample of the content of the documents, not all of the content, is listed here:

(a) The earliest document in the IIS file is an undated letter. In the letter, Hamama expressed his loyalty to Saddam Hussein and the Ba'ath Party and offered to serve as an intermediary with an opposition group to "lessen the size and influence and activity of the traitorous counteracting Iraqi forces." During an interview with the FBI on June 27, 2006, Hamama admitted to writing this letter and said that he sent this letter "to play with the regime."

(b) An IIS document dated November 27, 1996, lists the name "Isam Hamama" as an Iraqi intelligence source, and indicates that Hamama had contacted the New York office of the IIS to forward a letter from an opposition group leader. When interviewed by the FBI, Hamama admitted that in 1997, an opposition member (hereinafter "Opposition Member 1") approached Hamama and asked Hamama to deliver a letter to the Iraqi government to improve relations between the government of Iraq and the Democratic Christian Party in Iraq, which the government of Iraq

considered an opposition party. Hamama said that Opposition Member 1 approached Hamama because Opposition Member 1 believed that Hamama worked for the Iraqi government, simply because Hamama's magazine articles were not "anti-Saddam." Hamama said that he assisted Opposition Member 1 in writing the letter and then passed it to an employee of the Iraqi embassy in Washington, D.C. Opposition Member 1 was interviewed by the FBI, and said that Hamama encouraged him to send a letter seeking recognition for an opposition group.

(c) An IIS document dated March 10, 1997, stated that "Source number 6129" would be in Baghdad, Iraq, during the second half of March. IIS documents list Hamama as number 6129, and additional documents indicate that "6129" received payments from the IIS.

(d) An IIS document dated June 21, 1997, stated that Issam Hamama was an IIS source, who would be serving as a mediator between the New York station of the IIS and three individuals who expressed a desire to visit Iraq and to show their solidarity with the Iraqi leadership. Opposition Member 1 told the FBI that Hamama had suggested to him in 1996 or 1997 taking a trip to Iraq so that a representative of the BNDP could meet with Assyrians. Opposition Member 1 also said that Hamama invited him to travel to Iraq on behalf of the opposition group in 2000, but that Opposition Member 1 declined.

(e) An IIS document dated July 9, 1997, stated that permission had been granted to issue an entry visa to "Isam Hamama."

(f) An IIS document dated August 3, 1997, requested information on "ISAM HAMAMA," who was described as a source of the American branch, due to his pending travel to Iraq so that entry into Iraq could be facilitated.

(g) On or about August 3, 1997, the IIS prepared a document directing another component of the IIS to "coordinate with the U.S. division" which "may have information being that Isam Hamamah is one of their sources."

(h) On or about May 24, 1998, the IIS prepared a document, stating that "the New York station has previously informed us of the desire" of "Isam Hamamah (Station source)" and three members of an opposition group to visit Iraq and meet with representatives of the Iraqi government, and stating that the Washington station had informed the IIS that the visit had been abandoned.

(I) On or about November 28, 1999, the IIS prepared a memorandum to the New York station requesting information about the three opposition group members, directing the station to follow a plan "for the purpose of precisely observing them, and benefit from your sources to reach the extension of their families and make use of their frequent visits to you during the period when they had the intention of visiting the country, so we can move at them again to benefit our work."

Evidence of Payments

13. Additional IIS documents obtained by U.S. military forces in Iraq show that Hamama was a paid source for the IIS. Documents show evidence of three payments to Hamama by the IIS. Two of the payments are documented in IIS memoranda as payments to "source 6129" in June and July 1998. The third payment, occurring in January 2001, is documented in a number of ways. A customer receipt recovered in Baghdad, dated January 23, 2001, listed Issam Hamama on the "pay to" line for $250 from the U.S. Postal Service located at Post Office "2231230." The post office in Alexandria, VA, is assigned zip code 22312. A money order receipt reflects that a money order for $250.75 was purchased from the Post Office in Alexandria, VA, on January 23, 2001, for money

order number 02440416510 from clerk 17. An IIS "expense and revenues record" for January 2001, Washington, D.C., indicates that an expense was incurred for payment to "Code 6129" for $250.75 on 1/23/01 for "assistance." A deposit slip from Hamama's Comerica Bank account, signed by Issam Hamama, lists a money order for $250.00 payable to Issam Hamama, dated 1/23/01, serial number 02440416510, clerk 17. The IIS file contains a memo stating that 6129 and another source sent their reports through PO Box 11303 in Alexandria, VA.

FBI Interviews of Hamama

14. FBI agents interviewed Hamama two times in 2006. During these interviews, Hamama admitted to some connections to the Iraqi government.

(a) First, on June 27, 2006, Hamama admitted that he provided an individual at the Iraqi Interest Section with information about a Shia opposition group in Dearborn, Michigan. Hamama said that he now believes that what he did was wrong, but that the individual at the Iraqi Interest Section did not have any control over him, and that he did not receive any money or special consideration. Also in this interview, Hamama admitted to sending packages to an individual who worked at the Iraqi Mission at the United Nations (IMUN) in New York. Hamama admitted that he has sent clothing and medicine to family members of the individual, and that he visited the individual at the IMUN on occasion. Hamama admitted to attending the Iraqi National Holiday celebration in Washington, D.C., but could not recall which year.

(b) Second, on September 15, 2006, Hamama was again interviewed by the FBI in Detroit, Michigan. Hamama denied that he had ever had a source relationship with the IIS or received compensation from the Government of Iraq. Hamama also denied being paid expenses for mailing items to the Washington embassy or the IMUN. Hamama admitted to traveling to Iraq

through Jordan with a group in 1994 to attend an Iraqi expatriates conference. Hamama served as a representative for the San Diego area.

Security Clearance Applications

15. In 2003, Hamama applied for and obtained employment as a contract translator for the U.S. military in Iraq. As part of the application process, on June 5, 2003, defendant Hamama signed a security clearance application, Standard Form 86, and stated "no" in response to a question asking whether he had ever had "any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the United States." Hamama also stated on the security clearance application that in the past seven years he had traveled to the United Kingdom, Austria and Germany in 2002 for "pleasure," and traveled to Iraq and Jordan in May, 2001 for "pleasure." Hamama obtained a secret clearance.

16. On January 29, 2005, Hamama signed another SF-86 and provided the same answer to the same question about contact with a foreign government. Hamama provided a different answer to the question about foreign travel. Hamama included his trip to the United Kingdom in 2002, but excluded his trip to Jordan and Iraq in 2001. In addition, Hamama answered "no" when asked "Do you have any foreign property, business connections, or financial interests."

17. In an interview with FBI Agents on June 27, 2006, Hamama admitted to investing $30,000 in 2004 with two vendors in a small business in Najaf, Iraq. On September 15, 2006, Hamama told FBI agents that the name of the business he invested in was "Brother's Rugs & Antiques," and that Hamama received approximately $45,000 in wire transfers from this business since his investment. Hamama also told the FBI that these vendors wire transferred money to his wife, Amira Hamama, who deposited the money into a Comerica bank account.

Connections with the Residence

18. I believe Hamama to be residing at1571 Elizabeth Lane, El Cajon, California, based on the following facts. This is the address Hamama listed on a security clearance application Hamama submitted to Global Linguist Solutions on June 17, 2008. On November 5, 2008, a source who has provided reliable information in the past telephoned the phone number listed on the application. The source stated that he spoke with a female who identified herself as Amira Hamama, the wife of Issam Hamama. The source told Amira Hamama that he was a recruiter for a language service provider and that he wanted to speak with Issam Hamama. Amira Hamama told the source that Issam Hamama was working as a cultural advisor for the military in Iraq. When asked for an address where he could send a package of information to Issam Hamama, Amira Hamama provided the address of 1571 Elizabeth Lane, El Cajon, CA.

Scope of Search

19. I know through my training and experience that persons typically keep bank records, business records, passports, other travel documents, credit card receipts, address books, residency documents and photographs in their homes. There is probable cause to believe that the items listed on Attachment B, which is hereby incorporated herein by reference, will be found at the premises to be searched.

20. Hamama speaks Arabic as his native language. It is likely that some of the documents created by the subjects will be in Arabic. It would be impractical, due to the limited number of Arabic linguists available, to review fully and have translated each and every Arabic document that may be discovered at the search scene to determine if such documents constitute evidence of a crime. I therefore request authority to seize any documents written in Arabic that, upon an initial review by

an Arabic linguist, reasonably appear to satisfy the description in Attachment B, to be translated later by a qualified Arabic linguist. Documents in Arabic having no evidentiary value will be returned.

Computer Search Protocol

21. With the approval of the Court in signing this warrant, agents executing this search warrant will employ the following procedures regarding computers that may be found on the premises which may contain information subject to seizure pursuant to this warrant:

Forensic Imaging

(a) After securing the premises, the executing agents will consult with a computer specialist to determine the feasibility of obtaining forensic images of electronic storage devices while onsite. The feasibility decision will be based upon the number of devices, the nature of the devices and the volume of data to be imaged. The preference is to image onsite if it can be done in a reasonable amount of time and without jeopardizing the integrity of the data and the safety of the agents. The number and type of computers and other devices and the number, type and size of hard drives are of critical importance. It can take several hours to image a single hard drive - the bigger the drive, the longer it takes. As additional devices and hard drives are added, the length of time that the agents must remain onsite can become overly intrusive, dangerous and impractical.

(b) If it is not feasible to image the data on-site, the computer equipment and any peripherals will be seized and transported offsite for imaging. Once a verified image has been obtained, the owner of the equipment will be notified and the equipment returned within thirty (30) days of seizure absent further application to this court.

(c) A forensic image is an exact physical copy of the hard drive or other media. It is essential that a forensic image be obtained prior to conducting any search of the data for

information subject to seizure pursuant to this warrant. A forensic image captures all of the data on the hard drive or other media without the data being viewed and without changing the data in any way. This is in sharp contrast to what transpires when a computer running the common Windows operating system is started, if only to peruse and copy data - data is irretrievably changed and lost. Here is why: When a Windows computer is started, the operating system proceeds to write hundreds of new files about its status and operating environment. These new files may be written to places on the hard drive that may contain deleted or other remnant data. In addition, every time a file is accessed, unless the access is done by trained professionals using special equipment, methods and software, the operating system will re-write the metadata for that file. Metadata is information about a file that the computer uses to manage information. If an agent merely opens a file to look at it, Windows will overwrite the metadata which previously reflected the last time the file was accessed. The lost information may be critical.

(d) Special software, methodology and equipment is used to obtain forensic images. Among other things, forensic images normally are "hashed," that is, subjected to a mathematical algorithm. The resulting number, known as a "hash value," confirms that the forensic image is an exact copy of the original and also serves to protect the integrity of the image in perpetuity.

Forensic Analysis

(e) After obtaining a forensic image, the data will be analyzed. Analysis of the data following the creation of the forensic image is a highly technical process that requires specific expertise, equipment and software. There are literally thousands of different hardware items and software programs that can be commercially purchased, installed and custom-configured on a user(s computer system. Computers are easily customized by their users. Even apparently identical

computers in an office environment can be significantly different with respect to configuration, including permissions and access rights, passwords, data storage and security. It is not unusual for a computer forensic examiner to have to obtain specialized hardware or software, and train with it, in order to view and analyze imaged data.

(f) Analyzing the contents of a computer, in addition to requiring special technical skills, equipment and software also can be very tedious. It can take days to properly search a single hard drive for specific data. Searching by keywords, for example, often yields many thousands of "hits," each of which must be reviewed in its context by the examiner to determine whether the data is within the scope of the warrant. Merely finding a relevant "hit" does not end the review process. As mentioned above, the computer may have stored information about the data at issue: who created it, when it was created, when was it last accessed, when was it last modified, when was it last printed and when it was deleted. Operation of the computer by non-forensic technicians can damage this and other trace evidence. Moreover, certain file formats do not lend themselves to keyword searches. Keywords search text. Many common electronic mail, database and spreadsheet applications do not store data as searchable text. The data is saved in a proprietary non-text format.

(g) Analyzing data on-site has become increasingly impossible because of the sheer volume of data stored on a typical computer system. This volume of data has extended the time that it takes to analyze data in a laboratory. Running keyword searches takes longer and results in more hits that must be individually examined for relevance. Even perusing file structures can be laborious if the user is well-organized. Producing only a directory listing of a home computer can result in thousands of pages of printed material most of which likely will be of limited probative value.

(h) Based on the foregoing, searching any computer or forensic image for the

information subject to seizure pursuant to this warrant may require a range of data analysis techniques and may take weeks or even months. Keywords need to be modified continuously based upon the results obtained; criminals can mislabel and hide files and directories, use codes to avoid using keywords, encrypt files, deliberately misspell certain words, delete files and take other steps to defeat law enforcement. In light of these difficulties, your affiant requests permission to use whatever data analysis techniques reasonably appear necessary to locate and retrieve digital evidence within the scope of this warrant.

(I) All forensic analysis of the imaged data will be directed only to the identification and seizure of information within the scope of this warrant.

Sealing Request

22. Since this investigation is continuing, and because Hamama is the subject of a sealed indictment, premature disclosure of the search warrant, this affidavit, and/or this application and the attachments thereto will jeopardize the progress of the investigation and could give the subject or his associates an opportunity to destroy evidence. Accordingly, I request that the Court issue an order that the search warrant, this affidavit in support of application for search warrant, the application for search warrant, and all attachments thereto be filed under seal until further order of this Court.

Conclusion

23. Based on the foregoing, there is probable cause to believe that evidence of Issam Hamama's violations of 18 U.S.C. §§ 371, 951, and 1001, as described in Attachment B, will be found at 1571 Elizabeth Lane, El Cajon, California.

Michael Garland
Special Agent

Subscribed to and sworn before
me this 21 day of November 2008

HON. CATHY ANN BENCIVENGO
United States Magistrate Judge

ATTACHMENT A

The residence to be searched is described as follows:

1571 Elizabeth Lane, El Cajon, California, is a two-story residence, tan and white in color with a two-car garage. The house has two windows over the garage. The numerical address of "1571" is visible from the street and is located to the right of the garage. The residence is on the south side of the street. The house is between two other two-story homes and faces a park with several picnic tables.

ATTACHMENT B

ITEMS TO BE SEIZED

Certain items, documents, and records **limited to:**

1. Iraqi and U.S. passports for Issam Hamama, and any other travel documents that establish the means and manner by which Issam Hamama traveled to Iraq;

2. Credit card receipts, airline tickets, photographs or any other documents showing travel by Issam Hamama to Iraq or Jordan;

3. Handwritten or other communications between Issam Hamama and Iraqi government officials and reports of activities of Iraqi expatriates or opposition groups in the United States;

4. Books, records, notes, ledgers, bank statements and other documents relating to Issam Hamama's investment in a business or businesses in Iraq, or monetary transfers to or from Iraq;

5. Address books;

6. Records, items or things evidencing dominion, custody and control of the premises, the computer(s) therein, and/or the electronic storage media therein;

7. All Arabic language documents which reasonably appear to match the descriptions on this Attachment;

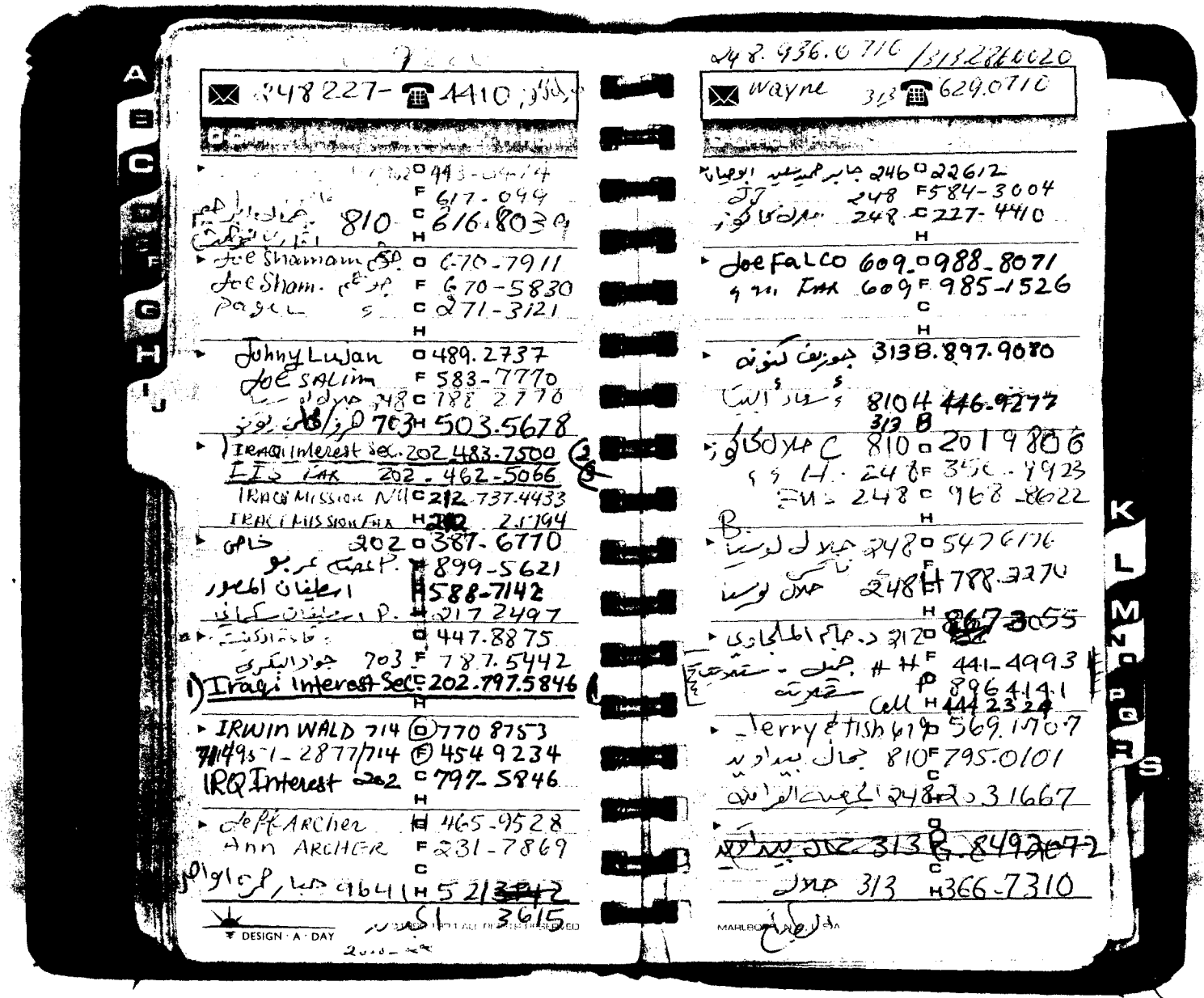
which evidence will tend to prove the commission of violations of 18 U.S.C. §§ 371, 951 and 1001.

The records and information referred to above include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any electrical, electronic, or magnetic form (such as any information on an electronic or magnetic storage device, including floppy diskettes, hard disks, ZIP disks, CD-ROMs,optical discs, backup tapes, printer buffers, smart cards, memory calculators, pagers, personal digital assistants such as Palm Pilot computers, as well as printouts or readouts from any magnetic storage device); any handmade form (such as writing, drawing, painting); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies).

In searching computers and data capable of being read, stored on or interpreted by a computer, law enforcement personnel executing this search warrant will employ the following procedures:

a. After securing the premises, the executing agents will determine the feasibility of obtaining forensic images of electronic storage devices while onsite. If it is not feasible to image the data onsite, the computer equipment and any peripherals will be seized and transported offsite for imaging. Once a verified image has been obtained, the owner of the equipment will be notified and the equipment returned within thirty (30) days of the seizure absent further application to the court.

b. Upon obtaining verified images, the executing agents may use whatever data analysis techniques reasonably appear necessary to locate and retrieve digital evidence within the scope of this Attachment B. The forensic analysis of the imaged data will be directed only to the identification of information within the scope of this Attachment B.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