



COALITION PROVISIONAL AUTHORITY
BAGHDAD

MEMORANDUM FOR RECORD

FROM: (b)(6) LTC, Ministry of Industry & Minerals

TO: Whom It May Concern

SUBJECT: Removal of Scrap Metal from Camp B1, Al-Ramadi District

DATE: 29 May 2004

1. The NIC, New Iraq Company is authorized to remove scrap metal from the Camp designated B-1 in the Al-Ramadi District.
2. You are requested to grant access to Camp B-1 by the representatives of The NIC, New Iraq Company for the removal of scrap metals.
3. Should a question arise as to what constitutes scrap metal the undersigned respectfully requests that the Commander of Camp B-1 appoint a representative and assign this individual with the authority to make such determinations during usual and customary work hours.
4. POC for this MEMO is the undersigned, contact information is (b)(6)

(b)(6)

(b)(6)

Deputy Senior Advisory
Ministry of Industry & Minerals
CPA - Baghdad

NIC

New Iraq CO.

Ref.:

Date: /May/2004

To: Ministry of Industry & Minerals

Att. (b)(6) – CPA Rep.

Sub.: Scrap

Dear Sir,

We NIC the Investor of Al-Sumood State Co. for Steel Industries, would like to inform you that there is a quantity of scrap at B1 camp in Al-Ramadi district which is belong to CPA in that Area.

The CPA in that camp would like to clean this area from all scrap, and as you know that our factory in full need of this scrap for our future production, and to avoid the exporting of these quantity outside of Iraq, so you are kindly requested to get the camp approval & enable us to clean this camp from all the scrap.

Thank you in advance & looking to get their approval soon.

Best Regards..

(b)(6)

Director General
29/may/2004

To: (b)(6) the senior Adviser to MIM
From: (b)(6) the Supervisor to the Protection Unit
Sub: Ministry Payment

Dear Sir,

With reference to (b)(6) E mail dated in April 25. 04 .
concerning with salaries and (HDP) of the Guards.

We would like to have your attention to talk to (b)(6) to
transfer the budget of the guards to Baghdad treasury as it was done
for the previous month's (March , April) .

The reason for that is because all Companies that related to this
ministry have received there payments from Ministry H. Q. In Baghdad .

Please take that into consideration and transfer all amount of money
to the treasury of MIM .

We appreciate highly your help

Thank you and Best Regards.

(b)(6)

The Supervisor to The Protection Unit
MIM

No: 687
Date: 23/5/04

To: (b)(6) the senior Adviser to MIM
From: (b)(6) the Supervisor to the Protection Unit
Sub: Retrieval of Pre-War Iraqi Army Helmets

Dear Sir,

In May 5. The C. P. A troops had been entered to the State co. for Woolen Ind.. The troops broke down the stores locks and confiscate the Iraqi previous Army equipment(425 Pre-War Iraqi Helmets) They told the company that they will come soon to take the remaining helmets .

(b)(6) Please you will find the attachment that was written by Major (b)(6) , who confiscated the Helmets . we would like to have your interference to eliminate such action . we will be glad to cooperate through the right channel and not by such action (force) .

Thank you and Best Regard

(b)(6)

The Supervisor to The Protection Unit
MIM

23/5/04

ohia

DEPARTMENT OF THE ARMY
425th CIVIL AFFAIRS BATTALION
BAGHDAD, IRAQ
APO AE 09335



AOCP-CAC-B-CO

6 May 2004

MEMORANDUM FOR RECORD

SUBJECT: Retrieval of pre-war Iraqi Army Helmets

This memorandum is to record the fact that the 425th CA Bn has received boxes of helmets, which totals to approximately 9,000 pre-war Iraqi helmets that were being stored at the Al Hurriya Textile factory. This equipment is to be used by the ICDC and will be temporarily stored at Bonsai FOB.

If there are any questions or problems, please contact (b)(6)

(b)(6)

(b)(6)

Major, Civil Affairs
425-13 CA TM



COALITION PROVISIONAL AUTHORITY
BAGHDAD

MEMORANDUM FOR RECORD

FROM: (b)(6)

SUBJECT: Factory worker access to Iraqi State Cement Co., Fallujah

DATE: 23 May 2004

1. The named individuals on the reserve side of this memorandum are employees of the Ministry of Industry and Minerals and the Iraqi State Cement Company, located in Fallujah.
2. Maintaining the operational status of the Cement Company is required for ongoing rebuilding projects in this region of the country. You are therefore requested to allow these individuals access to the Cement Factory in order to carry out their usual and customary work duties associated with making cement.
3. POC for this memorandum is the undersigned; contact information is (b)(6)

(b)(6)

Deputy Senior Advisory
Ministry of Industry & Minerals
CPA - Baghdad

41	Ahmed Abd Al mohsen
42	Yousif Flaeh
43	Yassein Mahmoud
44	Ali Jasseim
45	Hamed Khalef
46	Salah Ali
47	Enad Hamed
48	Mohammed Thaeb
49	Abd Al hamed Khedher
50	Barzan Ahmed
51	Adel Ibrahim
52	Adel Jasseim
53	Assey Farej
54	Ali Nsseif
55	Omar Hamed
56	Abd Allah Salman
57	Abd Allah Ahmed
58	Samir Adeb Ahmed
59	Maher Saed
60	AbdAllah Abd Alwahed
61	Nadem Najem
62	Mohamed Asswad
63	Mohamed Jamel
64	Monther Rafea
65	Hussein Ali Motlak
66	Sabar Khalef
67	Alaa Hussein
68	Ali Kamel
69	Jened Mohamed
70	Thamer Abd Alstar
71	Hamed Mohamed Saed
72	Shaker Hamed Shehab
73	Essmael Abdallah
74	Khaled Kordy
75	Hemady Mehedy
76	Sabah Hassan Alwan
77	Harej Mahmoud
78	Saedy Abass
79	Salam Dalef

Staff Name

S	Name
1	Abd Alrhman Mohammed
2	Wadah Aboud
3	Mohammed Jaddow
4	Mahmoud Shehab
5	Abd Alkhalek Basheer
6	Hussein Abd Al Zahra
7	Salah Abdullah
8	Tark Khalef
9	Mohammed Jasseim
10	Abd Alkader Dafesh
11	Hussein Azekar
12	Fasael Abd Khalef
13	Kheder Khmess
14	Aead Rassouel
15	Ahmed Hamed
16	Najem Abd Jasseim
17	Saed Hamed
18	Amer Dham
19	Najey Aid
20	Kossay Mohammed
21	Adel Frhan
22	Mohammed Hashem
23	Faez Hussein
24	Dhia Faedth
25	Ahmed Shehab
26	Flah Hassan
27	Jamel Motlab
28	Ahmed Hussein
29	Mahmoud Assey
30	Satar Ramedth
31	Mohammed Khalef
32	Jamal Monther
33	Abd Alkader Latif
34	Kamal Ali
35	Jehad Mohamed Assad
36	Rafe Shalesh
37	Khaled Ahmed
38	Mohamed Hamed Faress
39	Emad Mahmoud
40	Sabah Trky

No: 679
Date: 8/5

To: (b)(6) the senior Adviser to MIM
From: (b)(6) the Supervisor to the Protection Unit
Sub: Permission

Dear Sir,

Since the critical situation in Faloja .The Falojas cement factory ,one of the Iraqi Cement State CO. had been stopped. because of disability of the staff to inter to the factory. Although the factory site out of the zone area.

We would like you to provide the staff with permission to facilitate them interring and leaving ~~to~~ the factory . we attach to you the factory staff names .

Thank you and Best Regard.

(b)(6)

The Supervisor to The Protection Unit
MIM

13/5/04

dlis
12/5

Tannin LLC
14 Zukak 19, Muhalla 609
Al Mansur Baghdad
MCI phone 9143604138
IRAQNA (964) 07901359124

Services available from tannin LLC:

Conduct initial physical security site vulnerability assessments

- Provides a basic inventory/status of security issues
 - o Quick turnaround
 - o Identifies vulnerabilities
 - o Proposes basic corrective actions

Conduct Security Plan review and implementation evaluation.

- Review existing Plans and provide input and format
 - o Evaluate the effectiveness of current plans
 - o Address issues raised in assessments

Implement corrective actions

- Focus activities to enhance:
 - o Bomb blast survivability
 - o Site security/maintain control
- General focus deals with stand off and entry control issues
 - o Perimeter security
 - Bomb blast survivability
 - Ability to withstand attack
 - o ECP and Internal security/maintain control
 - Train and organize Guards forces

Conduct in depth assessments of specific problem areas

- A follow on assessment for when greater issues are indicated by initial physical security site vulnerability assessment. i.e. Closer look at Construction details and operational issues, risk mitigation etc.
 - o Takes more time
 - o Can require specialized engineering personnel
 - o Higher cost

Ministry Assessment Checklist

PHYSICAL SECURITY ASSESSMENT CHECKLIST

Item	OFF-SITE	Comments
1.	APPROACHES TO THE SITE	
	a. Number and location of approaches?	
	b. Pedestrian or Vehicle capable?	
	c. High speed approach capability?	
	d. Observable by existing guard force?	
	e. Aid to facility penetration?	
	f. Procedures/guidelines for observing/reporting suspicious activity?	
	g. Proximity to population base concentrations?	
	h. Routes to and from housing areas/other work areas?	
	i.	
2.	SITE PERIMETER	
	a. Perimeter barrier present? Type? Sufficient?	
	b. Accesses/gates by foot? By vehicle? Too many?	
	c. Barrier weaknesses? (holes, gates, type of construction etc.)	
	d. Subterranean access? (utilities, storm drains, etc.)	
	e. Barrier proximity to roads & streets?	
	f. Parking or stopping areas near barrier?	
	g. Procedures/guidelines for observing/reporting suspicious activity?	
	h. Number and placement of gates? Too many?	
	i. Lighting present? Is it sufficient?	
	j. Vegetation cleared in proximity to barrier?	
3.	LOCAL ASSISTANCE AND INDICATORS	
	a. Feelings of local indigenous population?	
	b. Ties with indigenous intell sources? Law enforcement?	
	c. Timeliness of intell sources' information?	
	d. Relations with local intelligence sources?	
	e. MOAs with local law enforcement?	

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(b)(6)

Ministry Assessment Checklist

Item	ON-SITE	Comments
4.	SITE PERIMETER	
	a. Is perimeter patrolled? How? Frequency?	
	b. Proximity of nearest occupied buildings?	
	c. Visibility & lines of sight to approaches?	
	d. Area near barrier cleared of vegetation?	
	e. Proximity of nearest population center?	
	f. Are explosives dogs available?	
	g. Lock and key control?	
	h.	
	i.	
5.	ACCESS CONTROL - VEHICLES	
	a. Are vehicle gates manned? Automated? Entrapment areas?	
	b. Is manning armed? Shifts?	
	c. Are there vehicle control procedures? Enforced?	
	d. Are vehicles searched? Frequency?	
	e. Is occupant ID verified prior to entry?	
	f. Is hardware sufficient? Outdated?	
	g. Are procedures sufficient? Vehicle ID tags?	
	h. Are gates integrated into alert system?	
	i. Are vehicles permitted inside sensitive zones?	
	j. Are vehicles parked too close to Pop centers?	
	k. Are traffic patterns too close to pop centers?	

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Ministry Assessment Checklist

Item	ON-SITE	Comments
6.	ACCESS CONTROL - PERSONNEL	
	a. Are personnel gates manned? Shifts? Automated?	
	b. Armed Manning? Shifts? Automated?	
	c. Personnel control procedures? Enforced?	
	d. Too many Gates? Locking procedures/controls?	
	e. Is badging system used? Pictures on Badges?	
	f. Is badge control system secure? Penetrable?	
	g. Can badges be easily reproduced/copied?	
	h. Do access procedures verify individuals?	
	i. Are these access procedures followed?	
	j. Metal detectors/x-ray machines?	
	k. Types of reaction systems? (booby-traps, sticky-foam, etc.)	
	l. Personnel background checks? Civilians? Local Hires?	
7.	DETECTION AND ASSESSMENT - SYSTEMS	
	a. Access points covered by CCTV? Operational? Sufficient?	
	b. Accesses covered by alarm systems? Operational? Sufficient?	
	c. Is CCTV coverage sufficient? Recording? Archival time?	
	d. Is hardware maintained? Maintenance plan?	
	e. Are existing sensors sufficient?	
	f. Are devices sufficiently integrated into an alert system?	
	g. Is illumination adequate? Is it small-arms vulnerable?	
	h. Are internal barriers/fences sufficient as intended?	

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Ministry Assessment Checklist

Item	ON-SITE	Comments
8.	DETECTION AND ASSESSMENT - GUARD FORCE	
	a. Is security manning sufficient? Are guards well trained?	
	b. Are there procedures for handling unusual observations?	
	c. Security patrols? Random schedules?	
	d. Is security patrol composition sufficient?	
	e. Do patrol members have sufficient armament?	
	f. Is communications net tied in well with security patrols	
	g. Response Forces/Plans? (Who, when, how, etc.)	
	h. Protective equipment? (NBC, Flak vests, masks, etc.)	
9.	REACTION AND RESPONSE - SYSTEMS	
	a. Types of reaction systems? (booby-traps, sticky-foam, etc.)	
	b. Are they sufficient to detain/delay/incapacitate as intended?	
	c. Are they safe from a "friendly awareness" perspective?	
	d. Are there systems for alerting all personnel to potential threats?	
	e. Are any alerting systems sufficient?	
	f.	
10.	REACTION AND RESPONSE - GUARD FORCES	
	a. Are there RRFs? Composition? Armament?	
	b. Are RRF alert systems sufficient and timely?	
	c. RRF response times to potential critical areas?	
	d. RRF ready location? Single? Should there be more?	
	e. Are reaction augmentees available?	
	f. Is the augmentee plan workable? Are security people aware of it?	
	g. Local participation? Third Country Nationals?	

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Ministry Assessment Checklist

Item	ON-SITE	Comments
11.	MISCELLANEOUS CONSIDERATIONS - FORCE PROTECTION	
	a. Routes to and from work?	
	b. Mail checking location & procedures? Equipment/large deliveries?	
	c. FPCON measures and implementation?	
	d. Personnel protection/safe havens? VIP Protection? Key personnel?	
	e. e.g. Armored cars? Office locations? Parking spaces/markings? Car markings?	
12.	SITE SECURITY ADJUSTMENTS	
	a. Do you have the blast iso-contours for the population concentrations from the structural team member?	
	b. Are there any fuel supplies in a potential direct fire weapon line of sight?	
	c. Are there any critical VIP offices or windows in a potential direct fire weapon line of sight?	
	d. Have you checked with all other team members for applicable information? (communications, DC/R, systems, NBC, etc.)	
	e.	

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(b)(6)

Date:

Site:

Pg ____ / ____

STRUCTURAL ENGINEERING ASSESSMENT CHECKLIST

1. General Information

Facility #:

Facility Name:

Location/Coordinates:

Photograph(s)?:

Usage: ☐ Office ☐ Housing ☐ Messing ☐ Retail ☐ Recreation ☐ Industrial ☐ _____

Number/Nationality of occupants: Day _____ Night _____ Special Events _____

2. Construction Details and Sketch

Type of Construction: ☐ R/C ☐ Unreinf CMU ☐ Reinf CMU ☐ Brick ☐ Trailer/Metal

☐ Wood Frame ☐ R/C Frame ☐ Steel Frame ☐ R/C Tilt-up ☐ _____

Exterior dimensions: Length(ft): _____ Width(ft): _____

Number of Stories: _____ Story Height(ft): _____

Number of Bays: Along Length: _____ Along Width: _____

Frame Material: _____ Thickness(in): _____

Wall Material: _____ Thickness(in): _____

Roof Material: _____ Thickness(in): _____

Exterior door type: _____ % Wall Area: _____

Windows:

Typ Size: _____ % Wall Area: _____

☐ Single ☐ Double Pane _____ Thickness(in): _____

☐ Annealed ☐ TTG ☐ Polycarb

☐ Laminated ☐ _____

☐ FRF _____ mil and _____ years old

☐ Blast/Heavy Curtains

Frame type:

Frame Anchorage:

Potential Safe Havens?:

Sketch (show North arrow)

3. Perimeter Area Information

Describe adjacent areas/threats (Bldgs, streets, parking, dumpsters):

List Mitigating Measures (Bldgs, barriers, walls, berms, landscaping, guards, patrols, distance):

Vehicle Bomb Standoff(ft):

4. Vulnerability Analysis

Likely target? Explain.

Critical Element:

Exemplary Threat (Describe):

Resulting Casualties/Damage:

Possible Fixes/Improvements:

Resulting Casualties/Damage

Typical Costs

INTERMINISTERIAL SECURITY WORKING GROUP

AGENDA FOR TUESDAY MAY 18 2004 MEETING

(8:40AM to 9:50 AM, Room S 111)

- I. Call to order, amendment of agenda; circulation of minutes of last meeting...Reminder: the work of the committee finishes on May 31,2004.
- II. Recognition of Members (Appointed by Senior Advisors), Expert Members, and Guests.
 - A. (Guests may include Iraqi Ministry Security Directors, Experts from CPA, the military, DOD, private security company experts, and other invited guests.)
 - B. Request for appointment of successors to working group members; request for attendance of successor members if the member will be leaving within 30 days.
- III. Circulation of Contact Information Sheet.. ✓
- IV. Discussion of Goals of the Group.
 - (1) Goal 1: To discuss foreseeable risks which, if realized between June 1 and July 31, would substantially impair the continuity of the Iraqi government, especially with respect to the Iraqi executive and judiciary branches.
 - (2) Goal 2: To assist participating ministries in the written documentation of their current security plans.
 - a. Progress report on the completion of written documentation.
 - (3) Goal 3: To discuss the documentation of the Ministries' current security plans.
 - a. Request for members to email their written plans to other members, whether completed or not, for discussion at the next meeting.
 - (4) Goal 4: To urge Iraqi ministries to have formal security plans prepared with the assistance of experts.
 - a. Discussion of issues including financing issues.
 - (5) Goal 5: To discuss whether the group has recommendations to make, and if so, what the disposition of these recommendations, if any, should be.
 - a. Discussion
- V. Other Business.
 - (1) Discussion of Security Related Events of the Past Few Days.
- VI. Confidentiality Reminder.
- VII. Next Meeting Date. Meetings are Tuesdays and Thursdays through May 31.
- VIII. Adjournment

Vulnerability Assessment Checklist

Counter Terrorist Review		
Item	OPERATIONAL INTELLIGENCE COLLECTION	Comments
1.	INSTALLATION DESCRIPTION	
	a. Primary mission	
	b. Unit identification/mission	
	c. Estimate of installation population	
	d. Installation map w/annexes if applicable	
	e. Installation imagery	
	f. Locate probable population centers	
	g. Determine occupancy by time, composition, and number	
	h. Data on key personnel, projects, other	
	i. Local area map w/major roads & key features	
	j. Identify locations for covered observations posts	
	k. Locate possible infiltration/egress routes	
	l. Installation/local area publications (papers, bulletins, phone lists)	
2.	SURROUNDING AREA	
	a. Commercial roads near perimeter?	
	b. Surface type, # lanes, capable of supporting large vehicles?	
	c. Point of closest approach to perimeter	
	d. Number and location of approaches to installation	
	e. Pedestrian or vehicle capable?	
	f. High speed approach possible?	
	g. Frequency & type of local LEA patrol	
Item	ACCESS ASSESSMENT	Comments
3.	PERIMETER ADJACENT AREA	
	a. Is clear zone maintained?	
	b. External perimeter patrol road? Signs of use?	
	c. Signs indicating access denial devices (mines, electric fence)?	
	d. Indications of buried sensors?	
	e. Above ground sensors or cameras?	
	f. Drainage/utility access or passage?	
4.	PERIMETER BARRIERS	
	a. Type/size of perimeter barriers?	
	b. Obstacles on perimeter barrier (razor tape, other)?	
	c. Perimeter reinforcement?	
	d. Fence line anchoring (stakes or poured sill)?	
	e. Indications of perimeter sensors/alarms?	

Vulnerability Assessment Checklist

	f. Sensors types	
	g. Cameras (type & movement capability)	
	h. Camera location, number, normal field of view	
	i. Lighting (note unlit or shadow areas)	
	j. Perimeter weaknesses?	
	k. Proximity to roads	
	l. Cover/concealment opportunities	
Item	ACCESS ASSESSMENT	Comments
5.	VEHICLE ENTRY POINTS	
	a. Vehicle barriers (types, construction, position)	
	b. Gates (types, movement, reinforcement, automatic or manual)	
	c. Location/type of entrapment areas	
	d. Location of inspection areas	
	e. Access limits (vehicle size, number)	
	f. Hours of peak inbound traffic	
	g. Hours of peak outbound traffic	
	h. Gate/entrapment operation during peak traffic hours	
	i. Hours of operations for each gate	
	j. Limits of vehicle movement within installation	
	k. Identification required on entry/exit? (type, number)	
	l. Vehicle search in effect?	
	m. (1) When, frequency, method(s)	
	n. (2) Location of vehicle searches?	
	o. Are any vehicles exempt from search?	
	p. Procedures for commercial vehicles	
6.	PERSONNEL ENTRY POINTS	
	a. Personnel barriers (types, construction, position)	
	b. Gates (types, movements, reinforcement, automatic or manual)	
	c. Location/type of entrapment areas	
	d. Access limits (# of personnel/hr)	
	e. Hours of peak inbound traffic	
	f. Hours of peak outbound traffic	
	g. Gate/entrapment operation during peak traffic hours	
	h. Hours of operation for each gate	
	i. Limits of personnel movement within installation	
	j. Identification required on entry and exit? (type, number)	
	k. Identification display requirement within installation?	

Vulnerability Assessment Checklist

	l. Personnel and handcarried items search in effect?	
	m. (1) When, frequency, method(s)	
	n. (2) Location of personnel searches	
	o. Are any personnel exempt from search?	
	p. Procedures for commercial personnel	
Item	ACCESS ASSESSMENT	Comments
7.	GUARD FORCE	
	a. Composition by shift (military/DoD civilian/nationals)	
	b. Time of shift change	
	c. Rotations/breaks	
	d. Manning at fixed locations (ECP, OP) (#, composition)	
	e. (1) Protective structures at fixed posts	
	f. (2) Weapon types	
	g. (3) Communications capabilities	
	h. (4) Duress Alarm	
	i. (5) NVG/thermal imagers	
	j. (6) Blind spots (mark area)	
	k. Manning of mobile assets (# composition)	
	l. (1) Vehicle type and number	
	m. (2) Foot patrols (#, composition)	
	n. (3) Working dogs used?	
	o. (4) Weapon types	
	p. (5) Communications capabilities	
	q. (6) NVG/thermal imagers	
	r. (7) Frequency of revisit	
	s. (8) Areas which can't be reached by vehicle	
	t. Probable locations & number of unobserved guards	
	u. Locations of crew-served/heavy weapons	
	v. Proximity of host nation support forces	
8.	POPULATION CONCENTRATION	
	a. Area/Building #/location	
	b. (1) Function?	
	c. (2) VIP offices? Location?	
	d. (3) Construction type	
	e. (4) Peak occupancy hours	
	f. (5) Estimated max. Occupancy	
	g. (6) Surrounding area (Review items 2-4)	
	h. (7) Security (Review items 5-7)	
	i. (8) REPEAT FOR ADDITIONAL AREAS/BLDGS	

Vulnerability Assessment Checklist

4

Item	ACCESS ASSESSMENT	Comments
9.	INFILTRATION - EGRESS ROUTES	
	a. Overt entry & exit – vehicle	
	b. Covert entry – vehicle	
	c. Covert exit – vehicle	
	d. Overt entry & exit – pedestrian	
	e. Covert entry – pedestrian	
	f. Covert exit – pedestrian	
10.	DESTRUCTIVE MECHANISM	
	a. Target selection	
	b. (1) Potential for max casualties	
	c. (2) Ease of access (penetration or proximity)	
	d. (3) Probability of success	
	e. (4) Probability of escape	
	f. (5) Local threat	
	g. Weapon selection	
	h. (1) Target construction	
	i. (2) Target access	
	j. (3) Threat data/technical capabilities	

NOTE: Checklist not all inclusive, other items may be addressed or added to this checklist as deemed necessary.

Date:

Installation:

Pg / ,

5

TAB D. STRUCTURAL ENGINEERING ASSESSMENT CHECKLIST**1. General Information**

Facility #:

Facility Name:

Location/Coordinates:

Photograph(s)?:

Usage: ☐ Office ☐ Housing ☐ Messing ☐ Retail ☐ Recreation ☐ Industrial ☐ _____

Number/Nationality of occupants: Day _____ Night _____ Special Events _____

2. Construction Details and SketchType of Construction: ☐ R/C ☐ Unrein CMU ☐ Reinf CMU ☐ Brick ☐ Trailer/Metal☐ Wood Frame ☐ R/C Frame ☐ Steel Frame ☐ R/C Tilt-up ☐ _____

Exterior dimensions: Length(ft): _____ Width(ft): _____

Number of Stories: _____ Story Height(ft): _____

Number of Bays: Along Length: _____ Along Width: _____

Frame Material: _____ Thickness(in): _____

Wall Material: _____ Thickness(in): _____

Roof Material: _____ Thickness(in): _____

Exterior door type: _____ % Wall Area: _____

Windows:

Typ Size: _____ % Wall Area: _____

☐ Single ☐ Double Pane Thickness(in): _____☐ Annealed ☐ TTG ☐ Polycarb☐ Laminated ☐ _____☐ FRF _____ mil and _____ years old☐ Blast/Heavy Curtains

Frame type:

Frame Anchorage:

Potential Safe Havens?:

*Sketch (show North arrow)***3. Perimeter Area Information**

Describe adjacent areas/threats (Bldgs, streets, parking, dumpsters):

List Mitigating Measures (Bldgs, barriers, walls, berms, landscaping, guards, patrols, distance):

Vehicle Bomb Standoff(ft):

4. Vulnerability Analysis

Likely target? Explain.

Critical Element

Exemplary Threat (Describe):

Resulting Casualties/Damage:

Possible Fixes/Improvements:

Resulting Casualties/Damage

COALITION PROVISIONAL AUTHORITY

BAGHDAD, IRAQ APO, AE 09316

Date: _____

MEMORANDUM FOR Personnel Security Office

SUBJECT: Authorization to Issue Iraqi Governing Body ID Card (Rev 2.0, 8 April 2004)

The following individual is authorized a CPA ID Card in order to perform their required mission. PLEASE PRINT CLEARLY! Only the authorized signature authority or designated alternate are permitted to approve authorizations and sign this form. Circle the correct answer for multiple choice questions.

ACTION BEING TAKEN (circle one): **New Issue** **Renewal** **Replacement** **Transfer**

NAME: _____
(First name, father's name, grandfather's name and Family name)

OFFICE WORKING FOR: _____

Title (circle one):

Minister GC Member Deputy Minister Driver Secretariat Security Staff

Nationality (circle one):

Iraqi UK USA Other: _____

How long will person be working for? (circle one):

3 MONTHS 6 MONTHS 12 MONTHS

Type of badge to be issued: (circle one):

IGB Yellow IGB Blue IGBGreen

(IGB Blue must be coordinated through Governance, IGB Green must be coordinated through MRCO)

~~FOR OFFICIAL USE ONLY~~

Authorized By:
(SIGN ON LINE & PRINT NAME)

CPARSCO
(SIGN ON LINE & PRINT NAME)

Foreign Language

Iraqi Assistance Center-Baghdad (IAC-B)

Customer Report

Ms. Zeena Al-Hilfi, Manager

(b)(6)

Military Point of Contact

Date: 21 April 04

Time: 1130

Situation: Mrs Hussein Ali Hesab is reporting about
one of looting cases, according to the attachment
Kurdish merchant are taking equipment and things

He is asking if we can stop this, also Mrs Hussein
commit to us that Mrs Mohamed Mousa Al Azawi is
ready to testify if it goes through the legal channel.

Notes: Mrs Mohamed Mousa Al-Azawi he is the director
general for Heteen Company.

Follow-up Plans:

(b)(6)

Translator:

Interviewer: Zeena

COALITION PROVISIONAL AUTHORITY

BAGHDAD

March 16, 2004

To Whom It May Concern:

FROM: Directorate, Private Sector Development (PSD)

SUBJECT: State Owned Enterprises

Private Sector Development Directorate (PSD) as part of the Coalition Provisional Authority (CPA) inform all military or civilian might be interest, as directed by the military command, it is forbidden the sell or removal of assets or other materials, equipment, scraps or debris from the area of the enterprises. In case it is any required such action it has to be coordinated with the management of the company.

And questions on this matter may be addressed the undersigned at phone (b)(6)
or (b)(6)

(b)(6)

Private Sector Development

(b)(6); Foreign Language

UNCLASSIFIED

COALITION PROVISIONAL AUTHORITY

BAGHDAD

March 16, 2004

To Whom It May Concern:

FROM: Directorate, Private Sector Development (PSD)

SUBJECT: State Owned Enterprises

Private Sector Development Directorate (PSD) as part of the Coalition Provisional Authority (CPA) inform all military or civilian might be interest, as directed by the military command, it is forbidden the sell or removal of assets or other materials, equipment, scraps or debris from the area of the enterprises. In case it is any required such action it has to be coordinated with the management of the company.

Any questions on this matter may be addressed the undersigned at phone (b)(6) or (b)(6)

(b)(6)

Private Sector Development

UNCLASSIFIED

(b)(6) Foreign Language



Iraqi Assistance Center-Baghdad (IAC-B)

Customer Report

Ms. Zeena Al-Hilfi, Manager / (b)(6)

Military Point of Contact

Date: 16th, Mar. 04

Time: 2830

Situation: Mrs. Baha Hussein he works in
the military industrial and he's been working
for 11 years there, till now he gets payed
100,000 ID while his counterpart getting payed
200,000 ID

- Technician: has been raised to 175
thousand
- Back pay?


Follow-up Plans: Sending an e-mail to Marcel
the senior analyst for this ministry to
do

(b)(6)

Translator: _____

Interviewer: Zeena

(b)(6); Foreign Language



Ministry of Industry, Military Establishment

<i>Total Salary for this ministry:</i>	10,166,000.00	<i>Total amount currently</i>	<i>Additional amount needed</i>	<i>Total number of employees for this ministry: 85</i>
<i>Total hazardous duty pay for this ministry: 85 @ HDP</i>	96,000.00	8,160,000.00		<i>Number of sites for this ministry: 2</i>
<i>Total salary and hazardous duty pay for this ministry:</i>	18,326,000.00			
	<i>Rank</i>			
	Colonel	5	0	
	Major	2	0	
	Captain	4	0	
	Guard Sergeant	74	0	

Site number	Target description	Employees				Salary information
		Rank	Amount	@ Salary	Total	
UK-B-AH-101	AL THAGIR FACTORY	Colonel	2	342,000.00	684,000.00	<i>Total Salary:</i>
		Captain	2	125,000.00	250,000.00	<i>Total of Hazardous Duty Pay: 32 @ HDP</i>
		Guard Sergeant	28	102,000.00	2,856,000.00	96,000.00
						3,790,000.00
						<i>Total salary and hazardous duty pay for current site:</i>
						6,862,000.00
UK-B-AH-102	IBIN MAJEED COMPANY	Colonel	3	342,000.00	1,026,000.00	<i>Total Salary:</i>
		Major	2	204,000.00	408,000.00	<i>Total of Hazardous Duty Pay: 53 @ HDP</i>
		Captain	2	125,000.00	250,000.00	96,000.00
		Guard Sergeant	46	102,000.00	4,692,000.00	5,088,000.00
						<i>Total salary and hazardous duty pay for current site:</i>
						11,464,000.00

Ministry of Industry

Total Salary for this ministry:	11,733,000.00	Rank	Total amount currently	Additional amount needed	Total number of employees for this ministry: 108
Total hazardous duty pay for this ministry: 108 @HDP 96,000.00	10,368,000.00	Colonel	1		Number of sites for this ministry: 1
Total salary and hazardous duty pay for this ministry:	22,101,000.00	Major	4		
		Captain	3		
		Guard Sergeant	100		

		Employees					
Site number	Target description	Rank	Amount	@ Salary	Total	Salary information	
UK-B-UQ-010	IRON & STEEL FACTORY	Colonel	1	342,000.00	342,000.00	Total Salary:	11,733,000.00
		Major	4	204,000.00	816,000.00	Total of Hazardous Duty Pay: 108 @HDP 96,000.00	10,368,000.00
		Captain	3	125,000.00	375,000.00		
		Guard Sergeant	100	102,000.00	10,200,000.00		
		Total salary and hazardous duty pay for current site:					

Ministry of Industry

This is a draft for the future way of paying salaries. In short the total of employees per site is summarized and the salary is calculated based on the percentage made by the MoI. All amounts are in NID.

1% @ 438,000.00
4% @ 304,000.00
5% @ 227,000.00
30% @ 198,000.00
60% @ 179,000.00

Rank	Total amount currently	Additional amount needed
Colonel	1	
Major	4	
Captain	3	
Guard Sergeant	100	

Total number of employees for this ministry: 108

Number of sites for this ministry: 1

Total salary and HDP for this ministry according to the % salary 20,976,840.00

Site number	Target description	Tier:	Grid:	Location:	Comments:	Employees currently	Salary and HDP
UK-B-UQ-010	IRON & STEEL FACTORY	3	7	Al Zubair		108	20,976,840.00

Ministry of Industry, Military Establishment

This is a draft for the future way of paying salaries. In short the total of employees per site is summarised and the salary is calculated based on the percentage made by the MoI. All amounts are in NID.
 1% @ 438,000.00
 4% @ 300,000.00
 5% @ 221,000.00
 30% @ 198,000.00
 60% @ 179,000.00

Rank	Total amount currently	Additional amount needed
Colonel	5	0
Major	2	0
Captain	4	0
Guard Sergeant	74	0

Total number of employees for this ministry: 85
 Number of sites for this ministry: 2
 Total salary and HDP for this ministry according to the % salary 16,509,550.00

Site number	Target description	Tier:	Grid:	Location:	Comments:	Employees currently	Salary and HDP
UK-B-AH-101	AL THAGIR FACTORY	3	7	Al Hussain		32	6,215,360.00
UK-B-AH-102	IBIN MAJEED COMPANY	3	7	Al Hussain		53	10,294,190.00



COALITION PROVISIONAL AUTHORITY
GOVERNORATE TEAM BASRA



25 APRIL 2004

To CPA, Baghdad, Ministry of Industry and Minerals

1. As from 1st of March 2004 responsibility for organizing, administrating, and paying the Facility Protection Service (FPS) was transferred to the respective Iraqi Ministries. As we passed the month of March and now is close to the end of April it still seems to be a bit uncertain how many sites and FPS Guards the Ministries have approved to assume responsibility of. In general the Governorate Directorates and State Companies do not have a valid foundation to run their salary budgets on.

2. Governorate Team (GT) Basra is on daily basis contacted by FPS Site Commanders and Senior FPS Officers asking for confirmation of the amount of allocated salary and hazardous duty payment within specific Directorates. So far there have been no approaches from sites or officers within Ministry of Industry and Minerals.

3. GT Basra in co-operation with CF 1 Bde/MND(S) do its outmost to keep a clear picture of the current FPS status in the Governorate within respective Ministries. In order to clarify this picture GT Basra kindly asks Ministry of Industry and Minerals to either confirm or correct the below mentioned number of sites and numbers of FPS Guards, NCOs, and Officers :

a. Number of FPS Sites within Basra Governorate:	4	
b. Number of FPS Guards, NCOs, and Officers:	11	Colonels
	13	Majors
	16	Captains
	278	Guard Sergeants
	0	Guards

The above mentioned numbers includes the Al Thagir Factory with 32 FPS (2 Col, 2Capt, 28 Guard Sgt.) and the Ibin Majeed Company with 53 FPS (3 Col, 2 Maj, 2 Capt, 46 Guard Sgt.)

If possible a sheet with the approved sites, incl. numbers of personnel, would be appreciated.

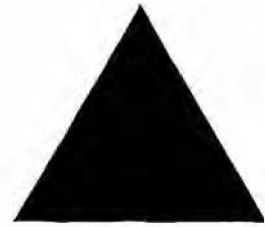
For the Governorate Coordinator

(b)(6)



Headquarters
1st Mechanised Brigade
OPERATION TELIC 4
Allsopp Lines
British Forces Post Office 647

(b)(6)



To: See distribution list.

25 April 2004

Confirmation of FPS guarded sites in Al-Basrah Province.

Appendix:

1. List of sites and employees with salary information.
2. Suggestion for salary based on the percentage scale.
3. Draft Table of Organisation & Equipment (TO&E) for a provincial headquarters for this ministry.
4. List of recommended advisors/FPS commanders for each ministry at provincial level.

Sir,

1. The purpose of this document is to confirm the number of FPS guarded sites and the employees on those sites by rank. A salary budget is included along with a suggestion for future salary payments.

2. Each ministry should have a HQ at provincial level. A draft for a HQ is attached as well. It is designed to control all branches of FPS within one province, i.e. finance, training, logistics, manning etc. The size of the HQ can handle up to approximately 1400 employees. Anything above that number would mean that additional staff officers are needed.

3. The Ministry of Interior has made a percentage scale to control the number of employees by rank. The scale is given as follows:

- 60% of the employees should be with the rank of Guard.
- 30% of the employees should be with the rank of Guard sergeant.
- 5% of the employees should be with the rank of Captain.
- 4% of the employees should be with the rank of Major.
- 1% of the employees should be with the rank of Colonel.

All other ranks, i.e. lieutenant, lieutenant colonel etc. does not exist in the FPS. However, the majority of the employees in the FPS are former military officers and NCOs and therefore often hold a rank which is not recognised in the FPS. For them their rank is a question of honour and feeling. To tell an officer that he is demoted to a lower rank can be very hard for him to comprehend and accept. In Basrah province no one has the rank of guard only guard sergeant and up. Following the FPS salary matrix by rank will result in a large sum of money for salary. So far the Coalition Forces have paid the FPS according to the percentage scale not taking into account their actual ranks. In that way each individual is paid a lower salary compared to his rank which so far has not caused any problems as long as they can uphold their rank. An example is shown on the next page.

An imaginary site contains 100 employees divided in to the following ranks:

Colonel	6 @ NID 438,000.00	=	NID 2,628,000
Major	7 @ NID 300,000.00	=	NID 2,100,000
Captain	5 @ NID 221,000.00	=	NID 1,105,000
Sergeant	50 @ NID 198,000.00	=	NID 9,900,000
Guard	32 @ NID 179,000.00	=	NID 5,728,000
Total			NID 21,461,000

If they are paid according to their actual ranks the total salary would be NID 21,461,000 and the percentage of each rank would not follow the one given by the Mol.

If the percentage is followed instead the salary would be:

Colonel	1 @ NID 438,000.00	=	NID 438,000
Major	4 @ NID 300,000.00	=	NID 1,200,000
Captain	5 @ NID 221,000.00	=	NID 1,105,000
Sergeant	30 @ NID 198,000.00	=	NID 5,940,000
Guard	60 @ NID 179,000.00	=	NID 10,740,000
Total			NID 19,423,000

The idea is that the ministry pays the site commander the total sum of money. The site commander then distributes the money according to an agreement made between him and his employees.

The only site where this procedure doesn't work is the provincial FPS HQ. Here the employees should be paid according to their ranks which should follow the TO&E (see appendix 3).

4. The total number of sites and employees is listed in appendix 1. The salary budget is included and is in this appendix based on each individual's actual rank. In appendix 2 the same information about sites and employees are given. This time the salary is based on the suggestion mentioned in paragraph 3.

5. It is strongly recommended that your ministry takes over this amount of sites and employees and that a HQ is formed as drafted in appendix 3. The undersigned will happily assist you in the future and do the actual work on the ground. All sites have been inspected by CF sometime within the last two months. The need for security around the sites is hereby confirmed by us. Any logistical matters will be dealt with by the CF, i.e. weapons, uniforms etc.

6. As advisors/provincial commanders of FPS for the ministries the CF in Basrah recommend the list of names given in appendix 4. Through the undersigned the HQs will be formed as soon as you implement them. Some HQs are suggested joint and collocated between two or more ministries. This is due to the small amount of sites for the involved ministries.

7. For future contact you should send an email on the Internet using the following address:

(b)(6)

(b)(6)

SO3 (DK) G3 PLANS

UNCLASSIFIED



Distribution:

Internal:

G3 PLANS, 1 Mech Bde

External:

J3 OPS, MND(SE)

Ministry of Agriculture

Ministry of Communications

Ministry of Education

Ministry of Electricity

Ministry of Finance

Ministry of Higher Education

Ministry of Housing and Construction

Ministry of Industry

Ministry of Interior

Ministry of Justice

Ministry of Labour & Social Affairs

Ministry of Oil

Ministry of Municipality & Public Works

Ministry of Religious Affairs

Ministry of Trade

Ministry of Transport

UNCLASSIFIED

Appendix 4.



ARMY

**Headquarters
1st Mechanised Brigade
OPERATION TELIC 4
Allsopp Lines
British Forces Post Office 647**

(b)(6)



25 April 2004

Recommended advisors/commanders of FPS for ministries at provincial level.

Ministry	Name of advisor	Comments
Agriculture	Col Malik Mendeel Bunai	
Communications	Col Sadik Jafar Adi	
Education	Col Dawod Salman	The two ministries are suggested collocated.
Higher Education		
Electricity	Col Hasan Lebai Atte	If transferred to EPSS, he will follow.
Finance, Rasheed Banks	Col Abdul Hasan Raheem	
Finance, Rafidain Banks	Col Majeed Shemkhi	Are dealt with as one.
Finance, Agriculture Bank		
Finance, Central Bank		
Housing and Construction	Col Hamed Atya Khoymen Ttelaia' a Al-Maliki	The two ministries are suggested collocated. Col Hamed has worked as the commander of FPS in Basrah during the transition phase and is strongly recommended.
Interior		
Industry	Col Garmin Jado	
Justice	Col Sa'ad Jabbar Ramadan	
Labour & Social Affairs	Col Hamid Mahdi	
Religious Affairs		
Oil	Col Hassan Lazem Ali	
Municipality & Public Works	Col Mahdi Derweesh	
Trade	Col Falik Hindy Lazem	
Transport	Col Abdulzahra	Chosen by the ministry.

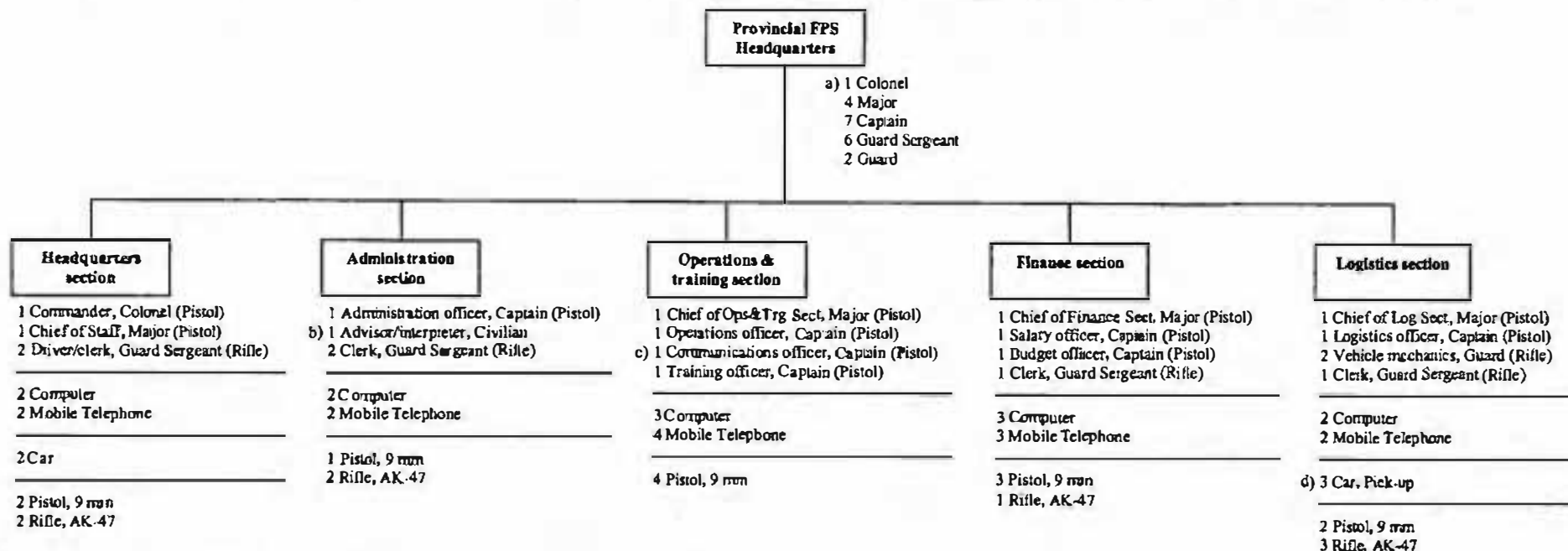
By appointment.

(b)(6)

SO3 (DK) G3 PLANS

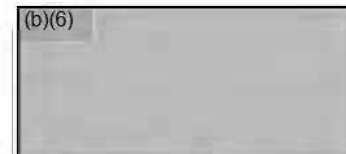


Draft for the Table of Organization and Equipment (TO&E) of a FPS HQ for one ministry at provincial level in Al-Basrah Province.



Notes:

- This amount of officers and non-commissioned officers is based on a ministry with more than 150 employees on different sites. The location should be on an existing site belonging to this ministry because of the security. No additional guards are necessary.
- Civilians are not included in the salary scale made by the Ministry of Interior. However, there is a need for an interpreter during the transition phase. The suggestion is that he is paid as a major (204,000.00 NID) and receives the hazardous duty pay as well. He will work as an advisor on administration and security along with other duties.
- The communications section as outlined in the briefing given by the Ministry of Interior is suggested cancelled. The communications officer is transferred to the operations & training section. There will be a need for additional communications equipment in the future. It should be considered if the FPS should be a part of the "Blue Light Matrix".
- The cars are not necessarily pick-ups. It can be a variety of different cars. Pick-ups are found suitable so far.



SO3 G3 PLANS
1 Mechanised Brigade

UNCLASSIFIED

IN THE NAME OF GOD THE COMPASSIONATE THE MERCIFUL

Omig to Baghdad.

Iben Majed
State Company
The Managing & Finance Board
No. /
Date/

To / The Ministry Of Finance
The balancing directorate
Sub / The Salaries & Payments Of The Guards

We would like to inform you that the following persons are employed as the name listed in the attached papers , from (F.P.S) to the companies linked to this Agency in Basrah Province .

Would you please order the Accounting directorate to issue their salaries and transfer them to the Basrah province treasury department and inform us

noting that the required payments is from 1-1-2004

Because there are no financing to the Agency

**** WITH REGARDS ****

No.	Company	No. Of Employees	Total Of Salaries
1.	Iben Majad State Company	53	(13880000) Dinar
2.	AL Zahf AL Kabeer Company	32	(8142000) Dinar

(b)(6)

Raja'a Hassan Ali
G . Manager For The Managing
And Accounting Directorate
/ / 4 / 2004

Copy to:

Iben Majed state Co. / Your Memo . (286)
At 31- 3- 2004 to follow .with regards

The Managing & Accounting Directorate / Accounting Affairs ... with the related doc.



b(6); Foreign Language



In the Name of God the Compassionate the Merciful
Bring to Baghdad.

Al- Zahf Al Kabeer Company
Al Thagar Factory / MGO

No. :

Date :

To : The Coalition Provincial Authority / In Basrah
Sub : Cashing the Guards Payments

Dear Sirs ,
Greetings ,

Would you please interfere at the ministry of finance in order to cash the payments of the officers and joiner officers of the guarding service mentioned in the attached list , who are working for the (F.P.S.) to provide guarding services for Al Thagar Factory / Mgo. according to the Ministry of finance , Memo , No, (4004/1224/1281) .

In 29/1/2004 , for our urgent need for them to guard the Factory , especially that the company is under doing rehabilitation activities in order to re operating it and the Mgo. Factory also .

And from 1/1/2004 .

Noting that they started working from 4/11/2003.

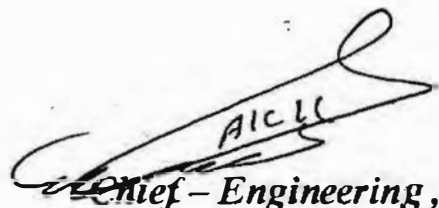
CF has paid for January - March.
The Ministry of Industry (Military)
should take over salary
payment from 1. April 2004.

To be Informed ,
With Regards ,



P.ELS
CAPT

G3 PLANS
30 ARMD BDE



Chief - Engineering,
A. Wahid K. Khfe.
Director of Mgo.

the state company of ALZAF ALKABIR

AL Thagir Factory - Basrah

(oxide Magnesium project in Basrah)

- 1- location: Basrah - Khon ALZubin - 8 Km from Basrah-Zubin road.
- 2- area: 4 Km^2
- 3- the staff: 120 employees.
- 4- design products: 20 000 ton/year about 67 ton/daily.
- 5- project components: the Factory consists of 4 units with the following
 - a- 5 cycle concrete stores with 25 M diameter 3.5 M height.
 - b- 5 square concrete stores with 14 X 14 M x 2.5 M height and 2 with 30 X 30 M.
 - c- pocket carrier: to transfer from silo to furnace.
 - d- pressure air net pipes: net of pipes of different diameters and sizes to serve the production operation.
 - e- operation net pipes.
 - f- Internal water pipes net.
 - g- boards of control and measurements.
 - h- Industrial drain pipes net.
 - i- Cycle Filters.
 - j- gearbox pumpings.
 - k- electrical cables net.
 - l- rotating Furnace and its annexes.
 - m- Iron stores: 14 stores.
 - n- air pressure pumping: 3
 - o- pumpings: 48 different types

In the Name of God the Compassionate the Merciful

Al- Zahf Al Kabeer Company
Al Thagar Factory / MGO

No. : 15

Date : 12 - 4 - 2004

To : The Coalition Provincial Authority / In Basrah

Sub : Cashing the Guards Payments

*Dear Sirs ,
Greetings ,*

Would you please interfere at the ministry of finance in order to cash the payments of the officers and joiner officers of the guarding service mentioned in the attached list who are working for the (F.P.S.) to provide guarding services for Al Thagar Factory / Mgo. according to the Ministry of finance , Memo , No. (4004/1224/1281) .

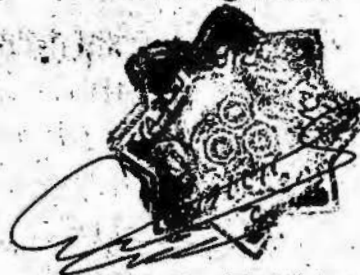
In 29/1/2004 , for our urgent need for them to guard the Factory , especially that the company is under doing rehabilitation activities in order to re operating it and the Mgo. Factory also .

And from 1/1/2004 .

Noting that they started working from 4/11/2003.

*They are making military fact
books.*

*To be Informed ,
With Regards ,*



*Chief - Engineering ,
A. Wahid K. Khfe .
Director of Mgo.*

IN THE NAME OF GOD THE COMPASSIONATE THE MERCIFUL

Iben Majed
State Company
The Managing & Finance Board
No. /
Date/

To / The Ministry Of Finance
The balancing directorate
Sub / The Salaries & Payments Of The Guards

We would like to inform you that the following persons are employed as the name listed in the attached papers , from (F.P.S) to the companies linked to this Agency in Basrah Province .

Would you please order the Accounting directorate to issue their salaries and transfer them to the Basrah province treasury department and inform us

noting that the required payments is from 1-1-2004

Because there are no financing to the Agency.

**** WITH REGARDS ****

No	Company	No. Of Employees	Total Of Salaries
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2.	AL Zahf AL Kabeer Company	32	(8142000) Dinar
			(22022 000) Dinar

Raja'a Hassan Ali
G . Manager For The Managing
And Accounting Directorate
/ / 4 / 2004

Copy to:

Iben Majed state Co. / Your Memo . (286)
At 31-3-2004 to follow with regards

The Managing & Accounting Directorate / Accounting Affairs ... with the related doc.

No.	Step	Full name	Prime salary	Danger. Salary	Feeding	Transport	Salary Total	Sign
19	Sergeant	Mohammed Aliwan Shnein Al Karji	102	96	30	10	238	
20	=	Mohammed Joned Shream Sultan	=	=	=	=	=	
21	=	Jassim Rahema Kashen Al alayawi	=	=	=	=	=	
22	=	Jassim Mohammed Muslem Hamadi	=	=	=	=	=	
23	=	A'sef Abass Saeed Mobarek	=	=	=	=	=	
24	=	Hussaen Aed Al Zahra' Homaedi Mosaed	=	=	=	=	=	
25	=	Ali Kalef Gluom Haedar Al Kanem	=	=	=	=	=	
26	=	Kaled Kadim Kalaf Mayah Al Hamrani	=	=	=	=	=	
27	=	Haridan Anaya Na'ma Kafila Al Essawi	=	=	=	=	=	
28	=	Yousif Hammod Kasim Galli	=	=	=	=	=	
29	=	Abdel abbas Hassan Jaber Ali	=	=	=	=	=	
30	=	Jabar Ali Maeen Fahad Al Baderi	=	=	=	=	=	
31	=	Satar Jbari Faris Swadi Al Maliky	=	=	=	=	=	
32	=	Ali Shadawi Ali Jasim	=	=	=	=	=	

Officer
Zaki Morjan Rohaef
Member

Colonel
Fadil Hanon Mezban
Member

Colonel
Mahmmod Mansour Daood
Chief Of Group

Place : Hai- Al Hussein
 Group : Al Thaghar Factory
 Ministry : M. I. C. / Industries

No.	Step	Full name	Prime salary	Danger. Salary	Feeding	Transport	Salary Total	Sign
1	Brigadier	Muhimnoud Mainsor Al-Asaidey	342	96	30	10	478000	
2	Brigadier	Fadhel Hanon Al-Muhamadoey	=	=	=	=	=	
3	Lieutenant	Zeki Murjan Al-Zedioy	125	=	=	=	261000	
4	Lieutenant	Adnan Murjan Al-Zedioy	=	=	=	=	=	
5	Sergeant	Adnan Mustafa Abdulla	102	=	=	=	238	
6	=	Abud Hoaesh Abud Nasser Al-Abrahemi	=	=	=	=	=	
7	=	Abud Al-Baree Mohammed Ali	=	=	=	=	=	
8	=	Surhan Muhoder Al-Asidei	=	=	=	=	=	
9	=	Ali Farhan Krabit Al Jabri	=	=	=	=	=	
10	=	Hammid Ouda Ateya Al Jabri	=	=	=	=	=	
11	=	Najim Abid Kar Allah Al Swehi	=	=	=	=	=	
12	=	Sabih Abass Charkat Al Hamed	=	=	=	=	=	
13	=	Abid Al Samad Hanon Bator Ali	=	=	=	=	=	
14	=	Mobarek Mohammed Modarek Mohammed	=	=	=	=	=	
15	=	Majed Hamined Abood Rada	=	=	=	=	=	
16	=	Musa Twaek Kadim Abid Allah	=	=	=	=	=	
17	=	Mahmmud Ahimmed Jassim Al Hamid	=	=	=	=	=	
18	=	Ryad Mojahed Ahmmed Rahem	=	=	=	=	=	

To: (b)(6) the Senior adviser to the MIM
From: (b)(6) the Supervisor to the Protection Unit of
MIM
Sub: C. P. A Practices

Dear Sir,

According to the State Co. for Tiers Ind./Najaf letter, No 1439.
Dated 15 Apr. which ^{is} concerned with C. P. A practices within the Co.
that led to damages of the company possessions and confiscation of the
guards weapons (15 pieces type AK47) with ammunition of (1240
Bullets).

We would like to have your attention to address ~~the~~ C. P. A in
Najaf and the possibility to return the weapons to the company .

Thank you and Best Regard.

(b)(6)

Supervisor to the Protection Unit

5/5/04

MIM

شكرا
10/6

No. 574
Date: 5/8

To: (b)(6) the senior Adviser to MIM
From: (b)(6) the Supervisor to the Protection Unit
Sub: Re. Radio Active Sources
Dear Sir,

In September 29, an American and British troops had been entered to the State co. for Petro. Ind./Basra. The troops confiscate the **RadioActive Source (RAS)** kind CS 137. The matter that led to stop the company work, due to (R A S) necessity to the work.

After the conversation with the British troops in Basra, they told us that the equipment transfer to Baghdad /AL tawatha Center for Nuclear Researches.

Till this time we don't know where the (R A S). We would like your interference to return the equipment to the company, because the factory operation are depend on such kind of equipment. we did contact the C.P.A Basra on the date of Mar. 18.04, concerning the same subject.

Thank you and best regard

(b)(6)

MIM

6/5/04

About the information that I gave to you regarding the Detainee RFI at Malliboro Camp (Uday Husain Salman) his Internee Serial Number (ISN) is either 159444 Or 159443 , Camp Number 7 & Cell No. 7 in Abu Ghareeb Jail. I am at the Ministry if you need anything.

Regards.

(b)(6), Foreign Language

The group who stole the scrap metals: (the people of the same district) from Iron & Solid Factory in Basra:

- 1. Salah Hasan Al-Shariyfi**
- 2. A'dnan Naji Mohammed**
- 3. Waleed Naji Mohammed**
- 4. Nashwan Ali Nasir**
- 5. Abu- Kasir AL-A'aswed**

The General Company of tires Industry
The Administrative Affairs

Number: 1439
date: 4/15/2004

TO: Ministry of Industry & Mineral/ the Administrative Office

We want to acknowledge you that the Coalition Forces entered our company headquarter in 4/15/2004 at 1 a.m. and they did the following:

1. They broke all the doors of the general administrative office & the financial office.
2. Arrest the Company guards and F.P.S till the morning.
3. Confiscate 15 machine gun & seven Klashincouf & 1240 bullets of Klashincouf.

Please, tell that to who concerns with this case which affected the guards and the workers very bad

With all respect

The deputy General Manager

Zuheir Mohammed Fayrooz

(b)(6); Foreign Language



To: (b)(6) the Advisor to MIM
From: (b)(6) the advisor to unit protection
of MIM
sub: transfer

We Inform you that the State Co. for design & construction want to transfer the equipment from Kabasa loc. to use in Al Guds power station project. But the C.P.A commander in area refused to this matter. please we want like to provide a letter to the C.P.A commander (b)(6) (CRT, Am, MCDR) to facilitate the company to subject.

Best Regards

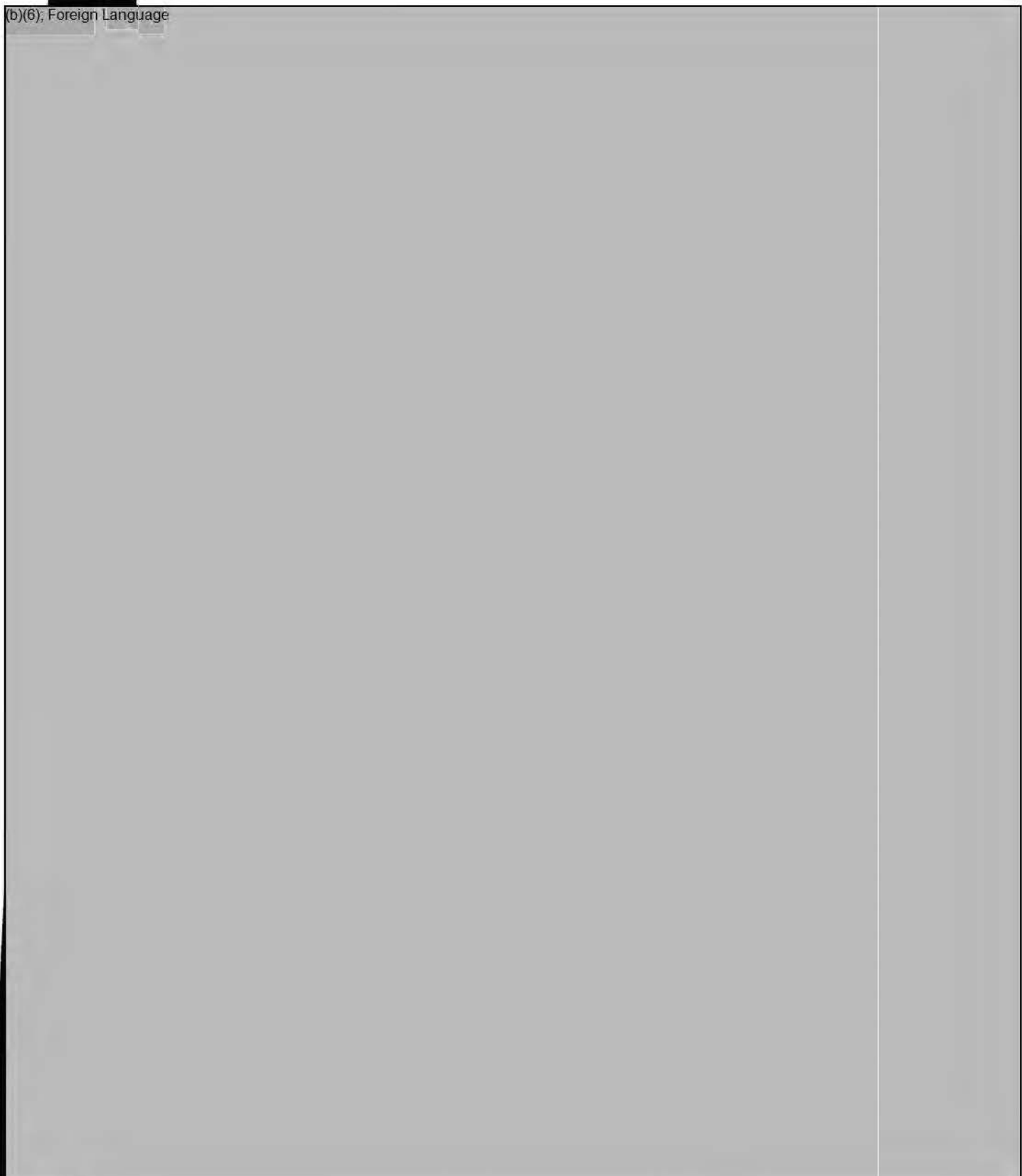
attachment

(b)(6)

unit protection

بسم الله العلي العظيم

(b)(6); Foreign Language



بسم الله الرحمن الرحيم

MINISTRY OF INDUSTRY & MINERAL
STATE INDUSTRIAL DESIGN AND
CONSULTATION COMPANY



وزارة الصناعة والمعادن
الشركة العامة للتصاميم
والاستشارات الصناعية

(b)(6); Foreign Language

E-mail:

(b)(6)

THAERAYA

0088216 - 51113509

مستتر

Iraq Mobile

0088216 - 21551401

(b)(6)

بغداد - AL Mansoor Districtة
لأنصور - قرب شمال ابو جعفر الأنصور

(b)(6); Foreign Language

E-mail:

(b)(6)

THAERAYA

0088216 - 51113509

مستتر

Iraq Mobile

(b)(6)

Baghdad - Al Mansour District

المصور - قرب نزال ابو حنيفة المصور

NO ONE IS ALLOWED TO TAKE MATERIALS UNTIL FURTHER NOTICE!

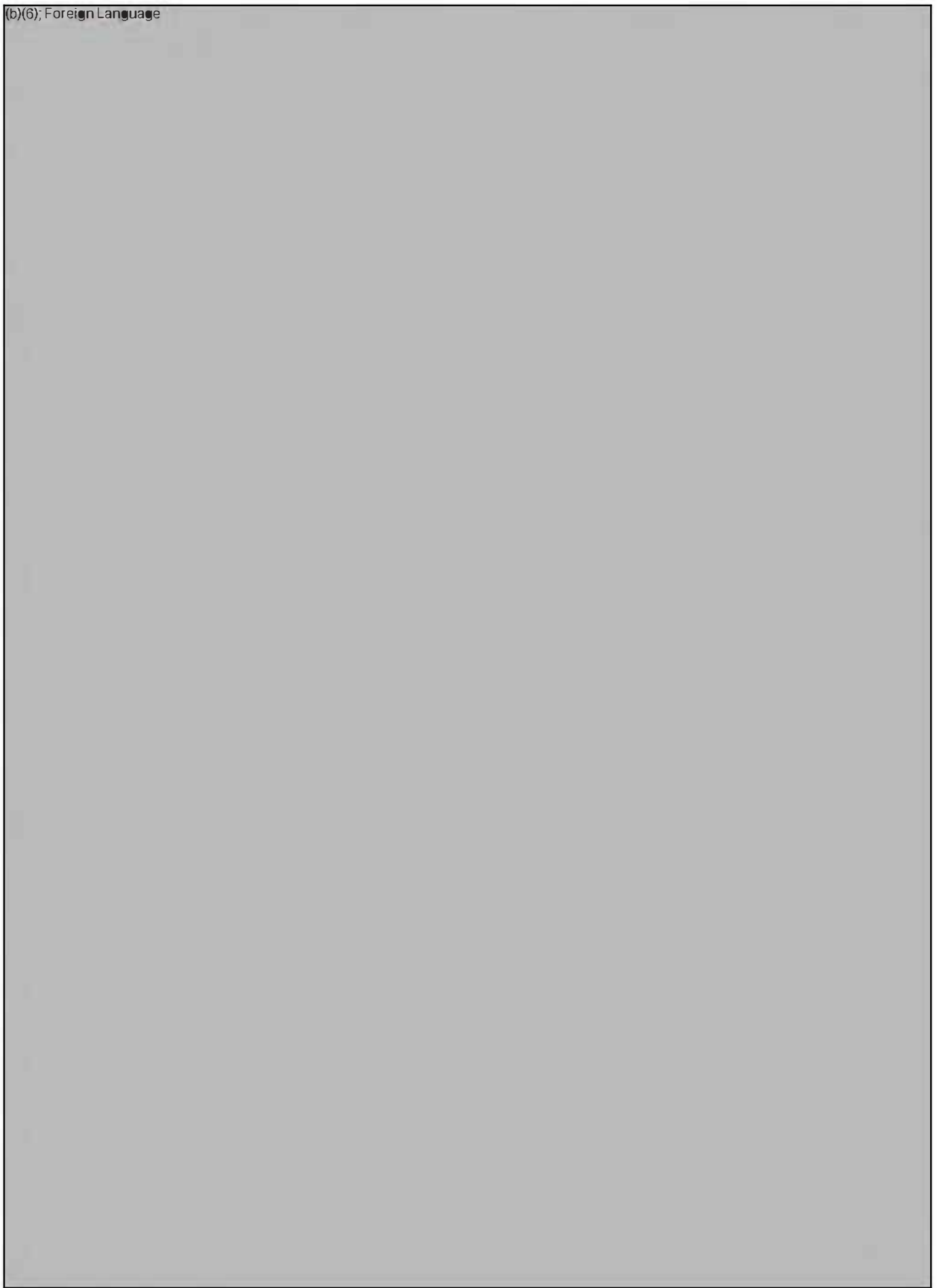
(b)(6)

M CDR


(b)(6); Foreign Language



(b)(6); Foreign Language



(b)(6); Foreign Language



الرقم 467
التاريخ 18/4/04

To: (b)(6) the
Senior adviser to the MIIY
From: (b)(6) the supervisor
of the Protection Unit
Sub: Confiscating Weapons

Dear Sir,

We would like to inform you that a number of persons from the residential area of AL.ILSKANDARIYA. told the C.P.A. Troops that there are plenty of weapons in the state Co. for Mechanical Ind. The reason for that is to make the C.P.A. troops confiscate the weapons from the guards in order for the thieves to steal the company.

I would like you to visit AL. ASKANDARIYA to talk to the C.P.A. troops and give support to the guards in the Co.

Thank you and Best Regards.

(b)(6)
Supervisor to the Protection Unit
Ministry of Industry
17/4/04

To: (b)(6) the observer to firm
From: (b)(6) the observer to F.P.s Unit
Subj: Equipments.

According to the letter of the state ca For Petro.
industry No 2832 dated Dec. 12nd / 03. which state the
following. On sept. 19th / 03 a unit's from the C.P.s consist
of American and British Patrols enter to the industrial
building and confiscated the following equipments, which
belong to the factory.

These equipments are very important, and with out them
it is impossible to restart the factory operation. Please
we would like to have your interference to return such
equipments.

Thank you very much. Best Regards.

Patrols No.

LM 23 AA
LP 77 AA
22 KM 33
17 KM 56
52 MK 56
HG 41 AA
329118 KAWAET.

(b)(6)

Supervisor of Security
Ministry of Industry
10/2/04

Memorandum For:

(b)(6)

Ministry of industry & Min
state Co. For Petrochemical ind.

The advisor to Min

From: The state Co. For Petro. ind.

Subj/ Equipments.

According to the state Co. for Petrochemical industries letter, No. 2832 dated in 2nd of December 2003. that includ Confiscated of Probes-Rays kind (SC-157). by an American and British Patrolls

we addresse to you the Trucks no. and the Patrolls. hope to help of the Possibility of return the Equipement ~~to~~ to our Company, for the meet to it.

Best Regard

The Truck serial No

To restart the factory and produce products.
Please we would like to have your interference

D.G. to return such equipments. Thank
you and best regards.
Abraham Salem Abraham

17 KM 56
22 KM 33
LP 77 AA
LM 23 AA
52 KK 56
HG 41 AA
329118 Kawirot.

According to the letter of the ministry of industry, state Co. No. 2832 dated Dec/2nd/03, which state that the following

On spt/9th/03, a unit from the C.P.A consists consist of the American and British Patrolls break into the industrial building and confiscated the following equipments which ~~are~~ belongs to the factory. This equipments are very important, and without them it is impossible



REF ID:
ATTENTION OF

AETV-THO-Z

DEPARTMENT OF THE ARMY
2d Brigade, 1st Armored Division
Unit 93040
APO AE 09324-3040



10 December 2003

MEMORANDUM FOR RECORD

SUBJECT: Assistance to Nidal Abdul Hamid and Abdul Aziz Al-Yasiri

1. Nidal Abdul Hamid and Abdul Aziz Al-Yasiri are respected citizens currently working with coalition forces. They have been cooperating with coalition forces for the last eight months and have proven to be very helpful in the rebuilding of Iraq and the future of the Iraqi people. Nidal works with us on a weekly basis and provides critical information that has brought safety to Baghdad. Abdul is also actively involved with organizing meetings and planning numerous activities in conjunction with coalition forces. Therefore, it is our recommendation that Nidal and Abdul receive former government cars for transport to U.S. forces in Baghdad. Please treat them with the dignity and respect that he deserves as he continues to help clean up Baghdad and Iraq community from terrorists, former regime leaders, and wanted criminals. Thank you for your continued assistance to coalition forces.

2. POC for this action is the undersigned below at DSN:

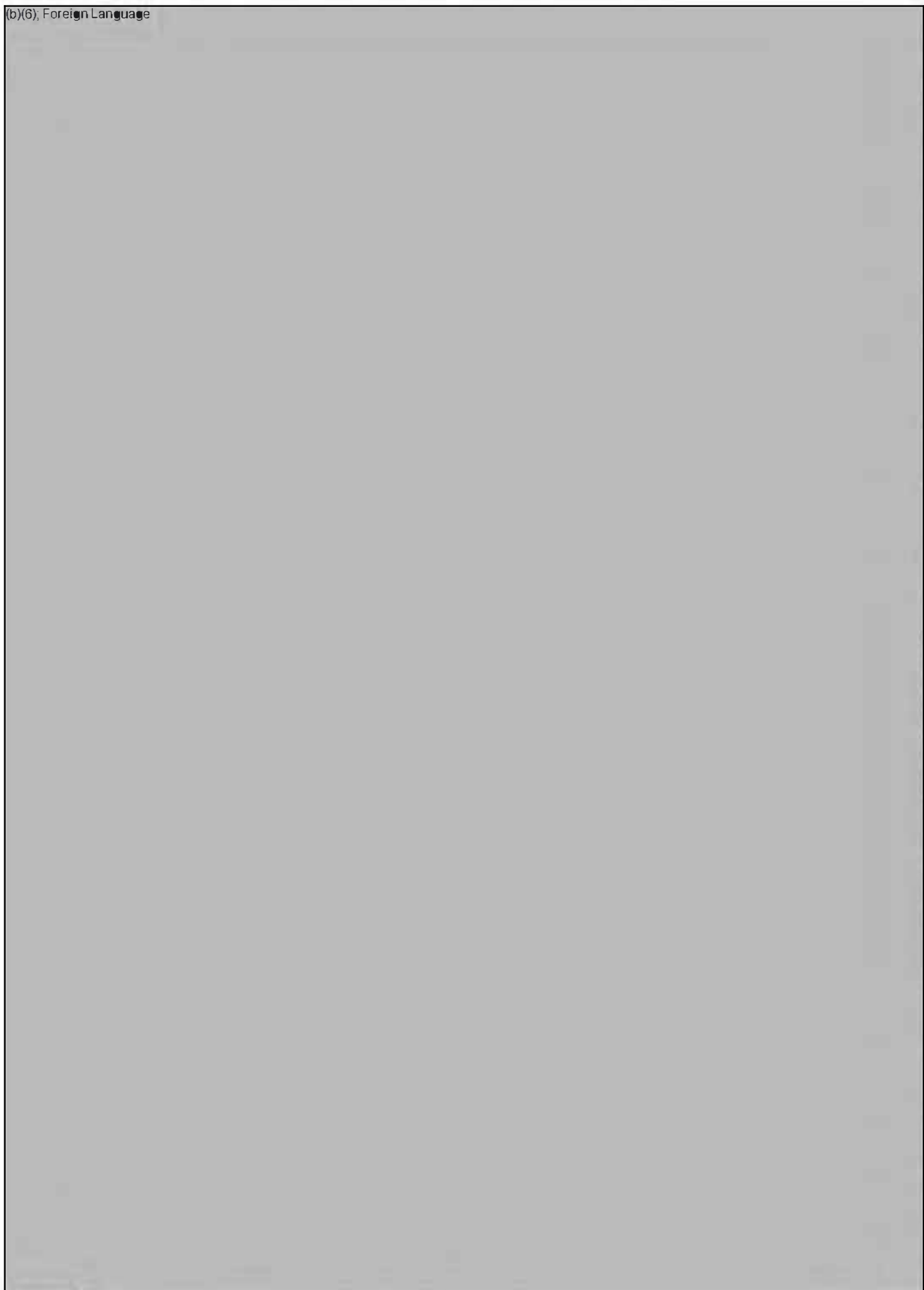
(b)(6)

Z. Bessler

(b)(6)

Brigade Intelligence Officer

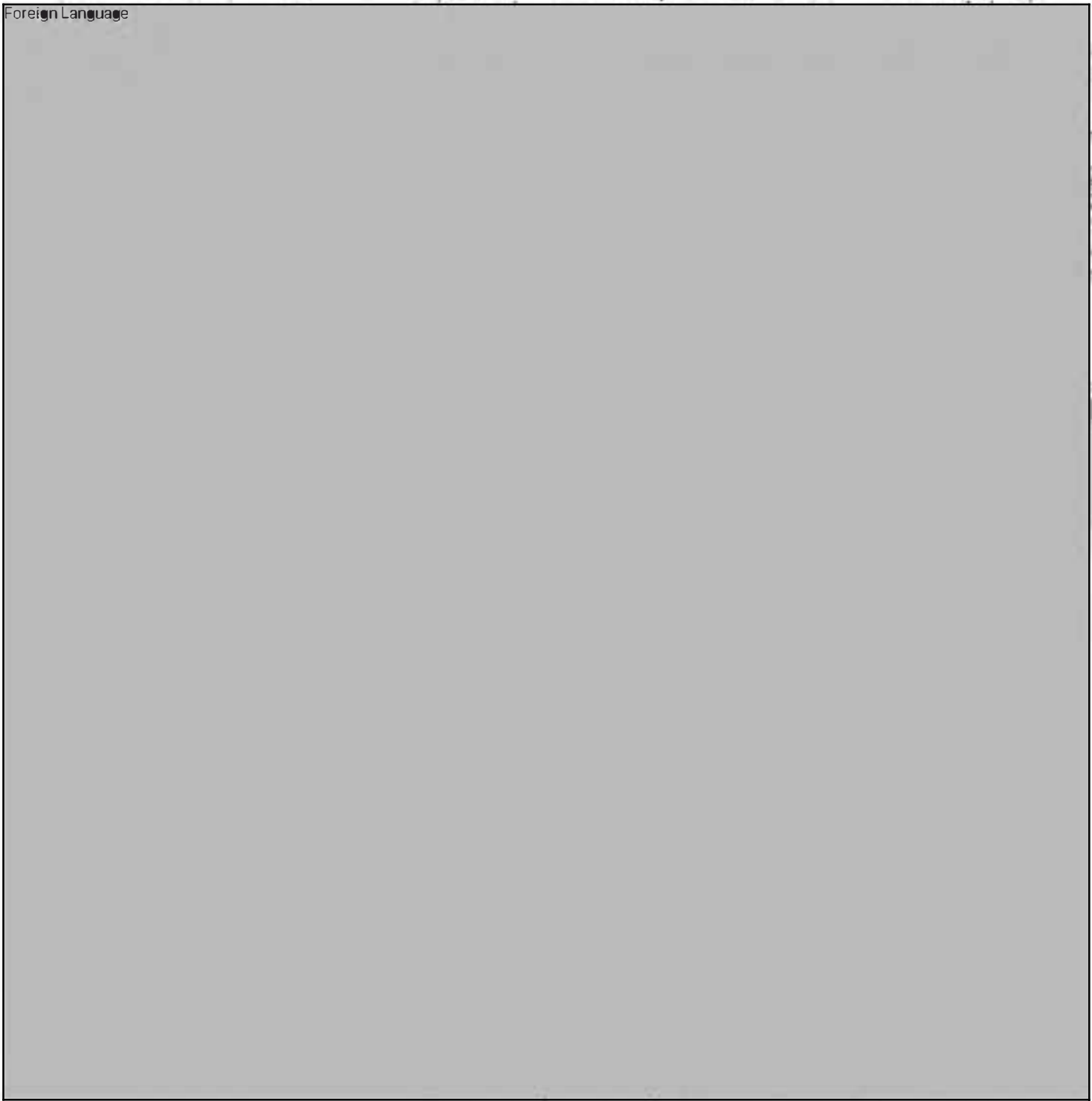
(b)(6) Foreign Language

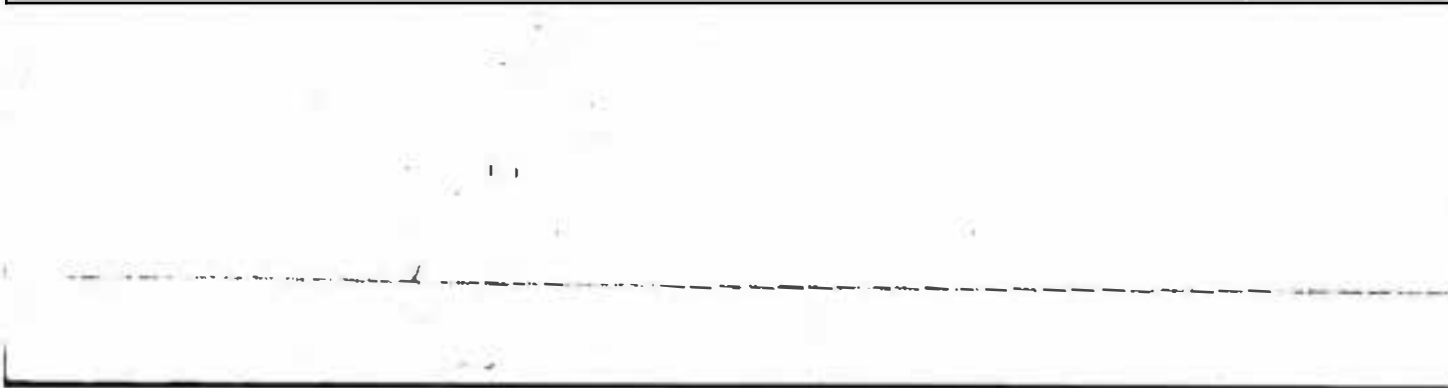
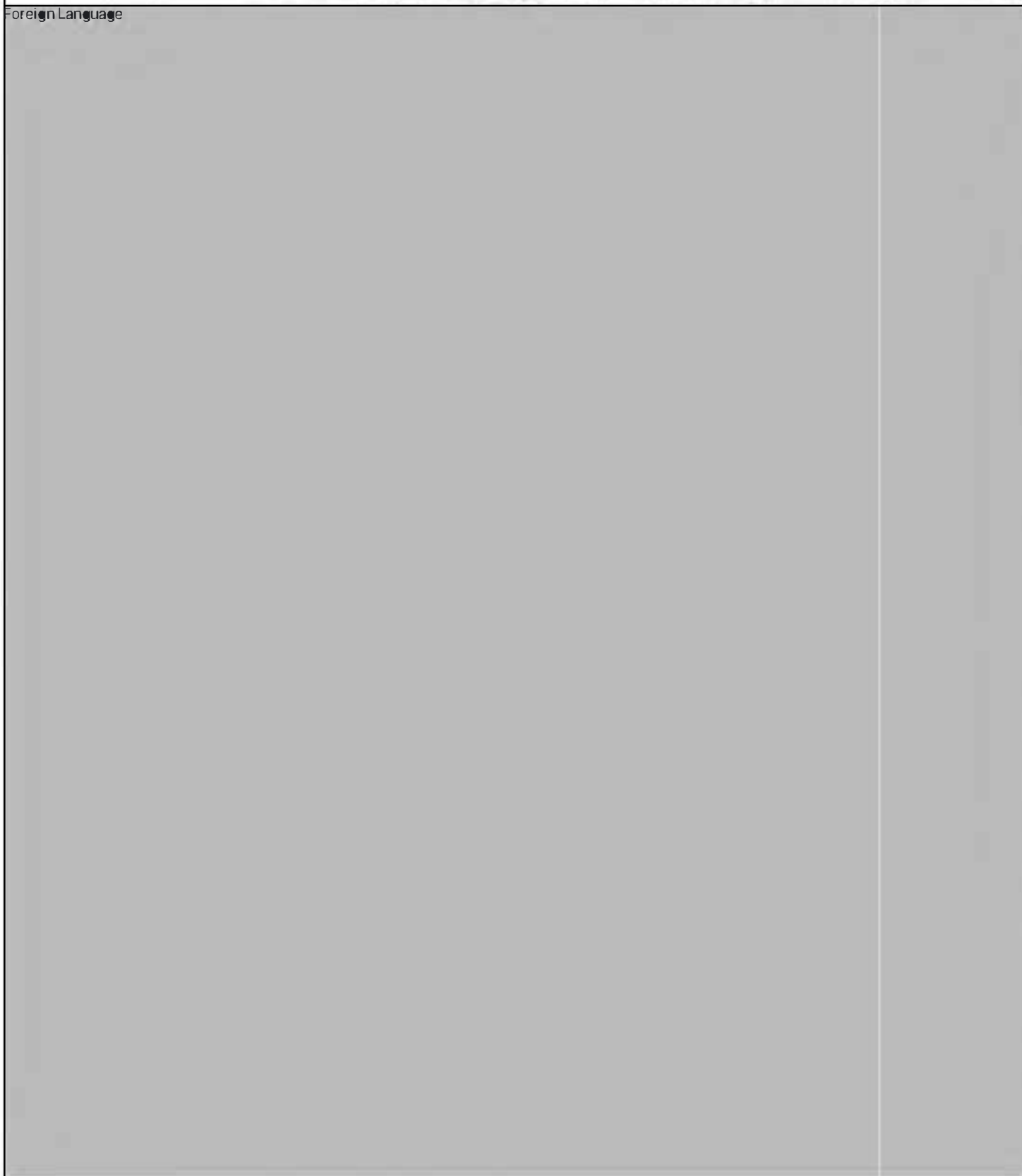






Foreign Language





(b)(6)

From: (b)(6)
Sent: Wednesday, April 21, 2004 4:00 PM
To: (b)(6)
Cc:
Subject: RE: Payment of FPS Guards Ibn Majid Engineering firm belonging to MIC
Follow Up Flag: Follow up
Flag Status: Flagged

53 guards-

(b)(6)

The problem has been the status of Ibn Majid Company. It belonged to the MIC (military industrial complex) which to my best understanding wasn't allocated any funds for 2004. According to (b)(6) it was transferred to the Ministry of Industry in April 2004. I am not certain whether additional funds were allocated to the Ministry of Industry to reflect this change of line ministerial responsibilities for Ibn Majid's FPS guards. Could you please confirm that money has been allocated in the MIM budget to pay for these guards.

Thanks

(b)(6)

(b)(6)

Trade and Industry Team Leader
 at for Economic Planning and Development

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: 21 April 2004 15:46
To: (b)(6)
Cc:
Subject: RE: Payment of FPS Guards Ibn Majid Engineering firm belonging to MIC

(b)(6)

I am the primary contact for FPS within the CPA MOF. Please feel free to direct all inquiries to me. I am concerned by your note. Money has been budgeted within the MOF and allocated to the various ministries so that they may can pay their FPS guards. In the next couple of days, money will be positioned in the various provinces as requested by the ministries so that they can pay their guards. I'm unclear why this request for payment is going directly to the MOF here in Baghdad and not to the ministries that are responsible for paying their guards. Have you been able to contact any of the ministries? What has been the response?

We are here in Baghdad and not on the ground at the various sites that need guarding. What we need is someone to coordinate the physical withdrawal and administration of payroll to the various sites. Do you know of anyone either in the ministries or for your region that could help with this? Unfortunately, having the MOF allocate more money is not the answer.

Please let me know if you have any additional comments/questions. I understand the urgent nature of paying FPS guards and stand ready to help in any way I can.

4/25/2004

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)

Sent: Wednesday, April 21, 2004 12:25 PM

To: (b)(6)

(b)(6)

Subject: RE: Payment of FPS Guards Ibn Majid Engineering firm belonging to MIC

(b)(6)

Please find attached the salary list for FPS guards in Ibn Majid. I would appreciate if you could try to get a resolution to this problem as soon as possible as we are approaching end of April when the salaries should be paid.

If you have any questions please don't hesitate to contact me.

Kind regards

(b)(6)

(b)(6)

Trade and Industry Team Leader

at for Economic Planning and Development

(b)(6)

(b)(6)

-----Original Message-----

From: (b)(6)

Sent: 17 April 2004 11:15

To: (b)(6)

Cc: (b)(6)

Subject: RE: Payment of FPS Guards Ibn Majid Engineering firm belonging to MIC

(b)(6)

I have just received the list of companies that have been transferred and Ibn Majeed has been given to MIM and the Al Kabeer is MoF.

FPS guards have been paid by the MSC's until April 1st and we do not have lists of names or ranks, so you can supply that information it would be great. As of April 1st it became the responsibility of the individual ministries and they are still in the process of gathering that data. Any help from the people on the ground is greatly appreciated.

(b)(6) and I will get back to you soon.

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)

Sent: Saturday, April 17, 2004 11:05 AM

To: (b)(6)

(b)(6)

4/25/2004

Subject: RE: Payment of FPS Guards Ibn Majid Engineering firm belonging to MIC

Thanks Anita. I believe that you should have the list of staff already as they were paid by MoF until 1 April this year. Please let me know if you can't recover it. I will then get the list from the relevant person.

Ibn Majid is still part of MIC but in the process of being transferred either to the Ministry of Industry or to the Ministry of Oil. A final decision has not yet been taken so for the time being, it still belongs to MIC.

Ibn Majid is under reconstruction. We expect the company to start operating again from 15 June. It has already a number of contracts lined up so funding for the FPS guards is only required until approximately 1 August. After that, the company should be able to pay for security themselves.

Thanks for your help with this.

Kind regards

(b)(6)

(b)(6)
Trade and Industry Team Leader
Department for Economic Planning and Development
Coalition Provisional Authority South (CPA S)
(b)(6)

-----Original Message-----

From: (b)(6)

Sent: 17 April 2004 10:09

To: (b)(6)

(b)(6)

Subject: RE: Payment of FPS Guards Ibn Majid Engineering firm belonging to MIC

(b)(6)

I have forwarded your email to (b)(6) who is the primary point of contact here at MoF for FPS guards.

I had been working with Marcel from Private Sector Development on the issue of the MIC companies before he left. I do believe that we should be able to help you with the Ibn Majid company. The latest that I have been told in regard to the MIC is that some of them were handed over to the MoF and some were given to the Ministry of Industry and Minerals (MIM). Do you know where the Ibn Majid falls?

Do you believe that the information given to you by (b)(6) is reliable in terms of the amount needed? Does this amount include hazardous duty? Can you send a list of the names of the guards and their ranks, if at all possible? Is the company at all functioning now?

(b)(6) will be in contact with you and we will see what we can do from this end.

4/25/2004

V/R

(b)(6)

-----Original Message-----

From: (b)(6)

(b)(6)

Sent: Friday, April 16, 2004 12:11 PM

To: (b)(6)

Subject: Payment of FPS Guards Ibn Majid Engineering firm belonging to MIC

Dear (b)(6)

I received your contacts from (b)(6) in the Finance Department in CPA S.

CPA S is working to reconstruct the engineering firm Ibn Majid the largest engineering firm in Southern Iraq. The firm was severely looted after the war and security is required to protect the site while the company is under construction.

The Ministry of Finance has given the line ministries the responsibility for paying the FPS guards from 1 April this year. Ibn Majid Company is still part of the military industrial complex MIC which according to my information hasn't received any allocation for FPS guard payment. The net result is that 53 FPS staff that are guarding the facility most likely will leave their posts by the end of the month as we can't continue to fund their salaries.

Ibn Majid Engineering firm will be able to pay for the salaries to the FPS guards from 1 August as the company then will be operational again. We are only looking for the MoF to continue funding the 53 positions for another four months. The total salary cost per month for the guards as quoted by Mr. Raja Hassan Ali the GM of the Managing and Accounting Department is ID 13880000 or a total of ID 55520000 or around USD 38,000.

There is a similar issue with Al Zahf AL Kabeer Company with 32 FPS guards on the pay role. The firm does also belong to MIC and has received no allocation. The future of this company is more uncertain.

The person dealing with this issue in MoF is a (b)(6). They were not able to be more specific regarding the person in charge.

I would greatly appreciate a speedy response to this enquiry or that you could forward it to the right person.

If we are unable to sort this out in the next fortnight, I fear that a refurbishment that has costed more than USD 500 K have been wasted.

Kind regards

4/25/2004

(b)(6)

Trade and Industry Team Leader
Department for Economic Planning and Development
Coalition Provisional Authority South (CPA S)

(b)(6)

4/25/2004

**The Ministry of Industrial & Mineral
The General Company of Rubbery Industries**

**Office: General Manager Office
#:55**

Date: 4/15/2004

**To: The Minister of Industrial & Mineral Ministry
Subject: Attack**

An armed group called themselves (Al-Mahdi Army) attacked our factory and took two vehicles model Land Cruiser Station wagon, and a Pick up .We couldn't prevent them because they were ready to kill any body try to stop them and they were carrying Machine guns and RBG7 Also Most of the employees in the company were with them and they were telling them a complete information about all the Instruments in the company .We did hide the rest of the Instruments we have in the headquarter of the company although we know that the employees tell them about all the Instruments we have .They deal with our employees in an legal way .We will let you know if any thing new happen .We want to acknowledge you that we did tell Al-Qadisiya Governorate/The Mayor office in our report#52 in the date 4/14/2004 .We are trying now with the help of the parties there in the governorate to get back these vehicles and we also did tell the police in our report #51 in 4/13/2004 which we sent you a copy of it .We will tell you as soon as we get back those vehicles .Want to acknowledge you that this case happened also to some of the governorate institutions.

Attachments: A copy of our report #51 in 4/13/2004

**The General Manager
Engineer
Fa'id Kadim Jasim**

الرقم : 460
التاريخ : 17/4/04

To: (b)(6) the
Senior adviser to the 'MIM'

From: (b)(6) the supervisor
to the Protection Unit.

Sub: Badge Pull

Dear Sir

The specialized institute for engineering industries, One of the Ministry of Industry Companies, informed us that the C.P.A Troops have been entered to the institute and pulled the F.P.S badge No. '4278' from the guard Mr. Hadz Jawad.

We would like to have your help and the possibility to address the C.P.A Troops in AL ASKANDARIYAH to return the badge back to the guard.

Thank you and Best Regard.

(b)(6)

Supervisor to the Protection Unit
Ministry of Industry

17/4/04

439 : PM
14/4/04 : LSA

From: the Supervisor of the protection
Unit in 'MIM'

To: (b)(6) the Senior
adviser to the 'MIM'

Sub: assassination

Dear Sir,

We would like to inform you
that, Mr Assmaail Ali the head of the depart-
ment of management office, of the state co.
for Dairy production, had been killed by unknown
persons in march 15, 04 while he was in his
way to the company from the residential area in
Baghdad. This is for your own information.
Thank you and Best Regard.

(b)(6)

Supervisor to the protection.
Unit

الرقم : 442
التاريخ : 14/4/04

To: (b)(6)

the Senior adviser to The MIM.

From: (b)(6) the supervisor
to the Protection Unit

Sup: Requirement of Weapons.

Dear Sir,

With reference to your letter dated march 16. 04 Concerning the ministry and its Companies and their needs of weapons. Please we attached a list of weapons that the ministry needs. Please have your attention to the request of the weapons required above.

- 750 rifles type AK.47
- 20 pistols
- Ammunition with the amount of 25,000 Bullets
- Shields "Anti-Bullets 30. pieces

Thank you and Best Regard

(b)(6)

Supervisor to the Protection Unit
Ministry of industry.

الرقم : 440
التاريخ : 14/4/04

To: (b)(6) the
Senior Adviser to the MIM

From: (b)(6) The supervisor
to the Protection Unit in the MIM

Sub: Bomb

Dear Sir,

We would like to inform you that
a hand grenade had been exploded in Mr.
Muhdi Hassan Haleem's, The D. Co of the state
Commission for research and development, at
9:30 PM in March 15, 04. The explosion
caused many damages in the house. This is
for your own information.

Thank you and Best Regards.

(b)(6)

The Supervisor to the protection
Unit
Ministry of Industry

To (b)(6)

From: The supervisor to Protection Unit

SUB: F.P.S I.D badge

Dear Sir,

We would like to inform you that the guard that has the F.P.S. badge No. (4276) was completed his F.P.S training courses and worked in the special institute) which is one of the companies that related to (MIM).

THANK YOU. and Best regard.

(b)(6)

Supervisor for MIM

27/3/04

(b)(6)

From: (b)(6)
Sent: Tuesday, March 16, 2004 5:44 PM
To: (b)(6)
Subject: FW: FPS ID's from Ministry

(b)(6)

(b)(6)

Heres an RFI for Hill

-----Original Message-----

From: (b)(6)
To: (b)(6)
Cc: (b)(6)
Subject: FW: FPS ID's from Ministry

GST N109

Foreign Language

(b)(6)

Can you provide assistance or a POC for this request.

Thanks, (b)(6)

(b)(6)

MAJ. CA
Commander
Alpha Co./ 489th Civil Affairs Bn
DIVARTY Combat Team
First Armored Division
Baghdad
DNVT: (b)(6)

Foreign Language

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 16, 2004 10:30 AM
To: (b)(6)
Subject: FW: FPS ID's from Ministry

S107

Sir,
Can you help here?

(b)(6)

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 16, 2004 10:19 AM
To: (b)(6)
Subject: FPS ID's from Ministry

Sir:

One of my patrols brought in a suspect looking FPS ID from the ministry of Industry and Minerals, issued by MAJ (b)(6) 352 CA. The card doesn't look anything like the typical FPS cards, and even has what appears to be a passport photo for a picture. I'm wondering if you can try to get ahold of these guys and find out if badge #4276 belongs to Hadi Jawad Kadhem. Thanks in advance for the help.

To: (b)(6) Adviser to the MIN
From: The Supervisor of Protection Unit of MIN

Sub: Kobessa Site

We would like to Inform you that troops from C.P.A. intend the "Kobessa site" which is related to the State Co. for Design and industrial Consttation. The action happened in 3 Dec. 2003. The American troops mad inspection process in the Site, and told the guards that the C.P.A. wants to sel the Property of the site the Citizens.

Please we would like you to interfer with the troops of the C.P.A. in Kobessa and make them know that the site related to MIN and it can not be Selct to the employees.

Best Regard

(b)(6)

Observer to U.P.

أحمد الجليل

4/11
2004/04

TO: (b)(6) Security adviser
to MIM
From: The Supervisor of the Protection Unit
Sub: Grebsim

Dear Sir,

We would like to inform you that, the Cement Co. in Kabasa had informed us that the troop of the U.S.A army had confiscated the mine of the stone in the area called Dolab. The mine is a source of stone to provide the cement's factories.

Please do your best to have the site evacuated in order not to have any interruption in production.

Thank you Best Regard.

(b)(6)

22/3/04

تصريح الرائد محمد بن عبد الله بن محمد

22/3

TO / (b)(6) the senior adviser to the MIM
From: the supervisor to the protection unit in MIM
Sub./ Detainee

Best Regards,

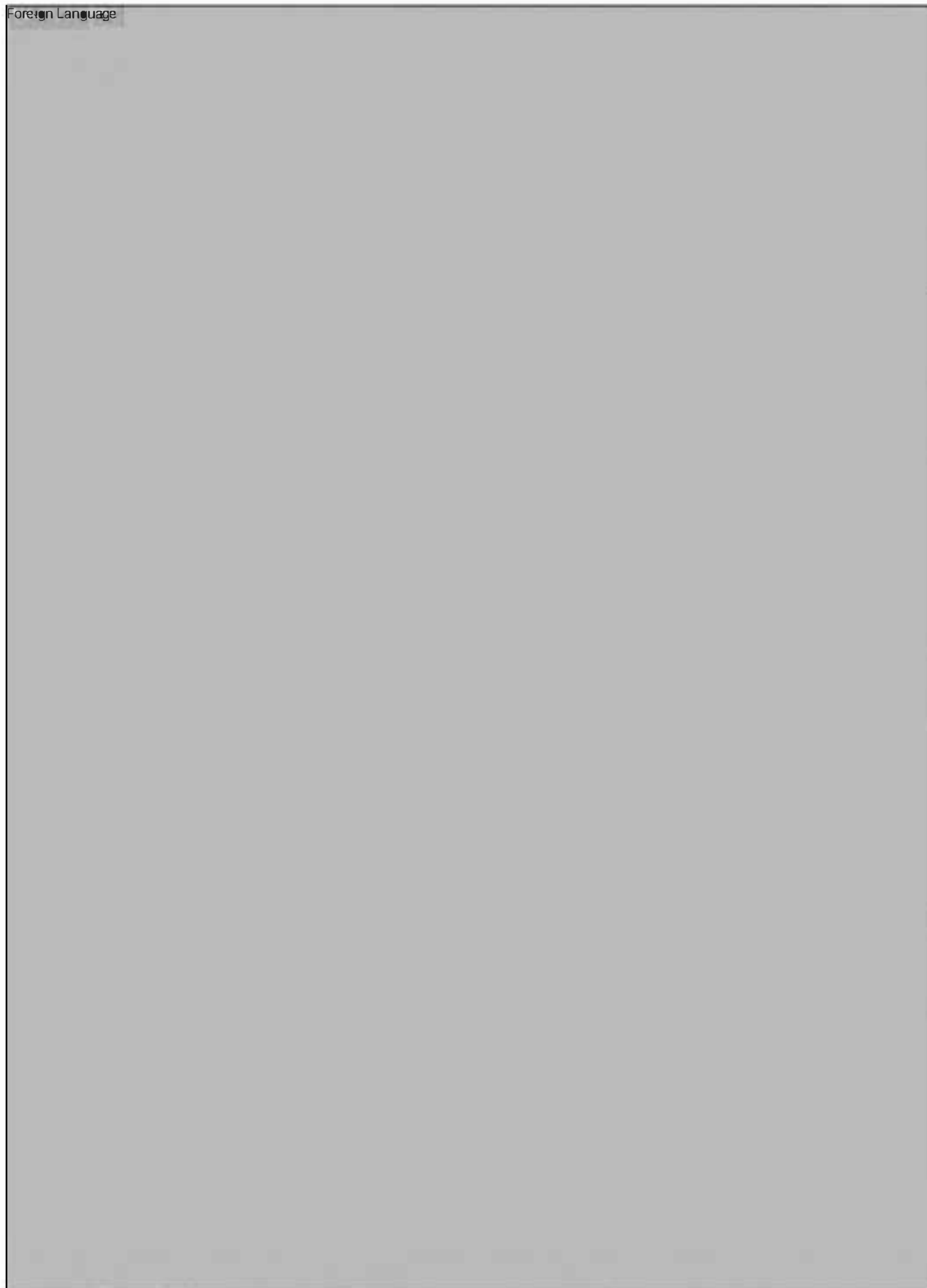
Because we received Al-Nassar Factory (which follow our company) from coalition forces, and for currently circumstances, the factory director visit the factory every day after end of the work time, and stay until late time from the nights, in 29/3/2004 and at 9:30 P.M at night the protection group didn't arrive to the director house, so he forced to went to the factory with his brother, we would like to inform you that the factory director Mr. Ali Hussein Salman was carrying a weapon (klashinkov machine gun) belong to the company, in the road an American cheek point stopped them , they confiscate the weapon and arrested the factory director brother, Oady Hussien Salman which has no relationship with the subject, but he went to protect his brother.

Now he arrested in interior departments location / Al-Mustansrea University in Army Canal.

Please would you have your attention to Release Him.

With Appreciation

(b)(6)



NO: 476

Date: 12/4/04

TO: (b)(6) the

Senior adviser to the MIM
From: The supervisor to the Protection
Unit in 'MIM'
Sub: Situation

Dear Sir,

In April 17 AM Al. Faris State
Co. informed us, That an american troops
had been intered to the Co. and caused
many damages within the Company Possessions
and the troops detain the guard and seized
the weapons. I attach to you the damages
that troops caused

1. 60 rifles type AK-47
2. 100 Magzans
3. AK-47 Bullets, ammunition with amount of
2500 Bullets.

We would like to have your
interference to return the weapons.

Thanks and Best Regards.

(b)(6)

Supervisor to the Protection
Unit

M
Mohammed Al-Shokalla

Come
To
SEE
CAPTAIN
JOE

Al-Faris State Group

ABU
HUSSEIN
2Lt 21MP CO (ABU)
2004 April 17

2 30 cal Machine guns
#0545, #0546
2 G3 - F-3 70000
IF70
F-11E10N
FATZ

500 assorted rounds
Taken by (Lt. Shell)
(21 MP CO (ABU)) is army
on 2004-4-17 at 1600
From Ministry of interior
minerals Al-Faris State Group

the shell
2Lt 21MP CO (ABU)
2004 April 17

FROM

MAJID

HASSEN

CAPTAIN

MAJID

USMC
RECEIPT

X ~~MAJID~~ HASSEN

1 RPK

FROM

MAJID

HASSEN

CAPTAIN

MAJID

USMC

X ~~MAJID~~ HASSEN

USMC



COALITION PROVISIONAL AUTHORITY
BAGHDAD

Mr. Luay B. Ali
Ministry of Industry and Minerals

March 28, 2004

Dear (b)(6)

The transfer of authority has required the Ministry of Industry and Minerals to adjust the number of approved and funded Facility Protection Services guards. Due to issues related to funding and the TOA process, the following FPS guards are directed to the Department of Border Enforcement for continued employment. These employees must meet the hiring and employment criteria established by the DBE prior to their acceptance for continued employment.

Affected employees should contact the Baghdad Headquarters for the Department of Border Enforcement or register with the Iraqi Help Desk at the Baghdad Convention Center.

Those who register with the Help Desk will be directed to Ministries who require additional Facility Protection Services guards.

Sincerely,

(b)(6)

Facilities Protection Service/Diplomatic Protection Service
Ministry of Interior

Attachment(s)

Foreign Language

In The Name Of GOD

(b)(6)


Babylon Province
F.P.S Bureau

No: 489
Date : 21/3/2004

To :The Industrial Ministry
Sub : Guards Accepted

We hope your accept about the Guards their name in the table coupled with this document on your ministry employers security department – the industrial ministry and we hope the salary of their employers be from your ministry according to the order 27-deparment 2-articl three – C.B.A

With Our Best Regards ...



General Manager
Staar Jaber Nasser Al-Saady
F.P.S/Babylon



COALITION PROVISIONAL AUTHORITY

BAGHDAD

January 21, 2004

RE: SALARY PAYMENTS FOR FPS GUARDS

To Whom It May Concern:

This letter supersedes and makes invalid the handwritten letter of January 21, 2004.

The CPA and Coalition Military Forces are in the process of transferring the authority for the Facilities Protection Service Guards to the different Ministries. While this transfer of authority takes place, from now until 1 March 2004, the following procedures should be followed:

1. All of the guards whose authority has been transferred should be paid by the Ministry for which they work.
2. All guards whose Ministries have not yet completed the transfer of authority must continue to be paid by the Coalition Military Forces. The Ministry of Finance will re-imburse the Coalition Military Forces for these salary payments.

Please note that FPS payments should follow the security sector salary scale:

Colonel	342,000 dinars/month
Major	204,000 dinars/month
Captain	125,000 dinars/month
Sergeant	102,000 dinars/month
Guard	83,000 dinars/month

In addition to the base pay, all FPS guards of all ranks must be paid 96,000 dinars per month for hazardous duty.

Thank you for your urgent attention to this important matter.

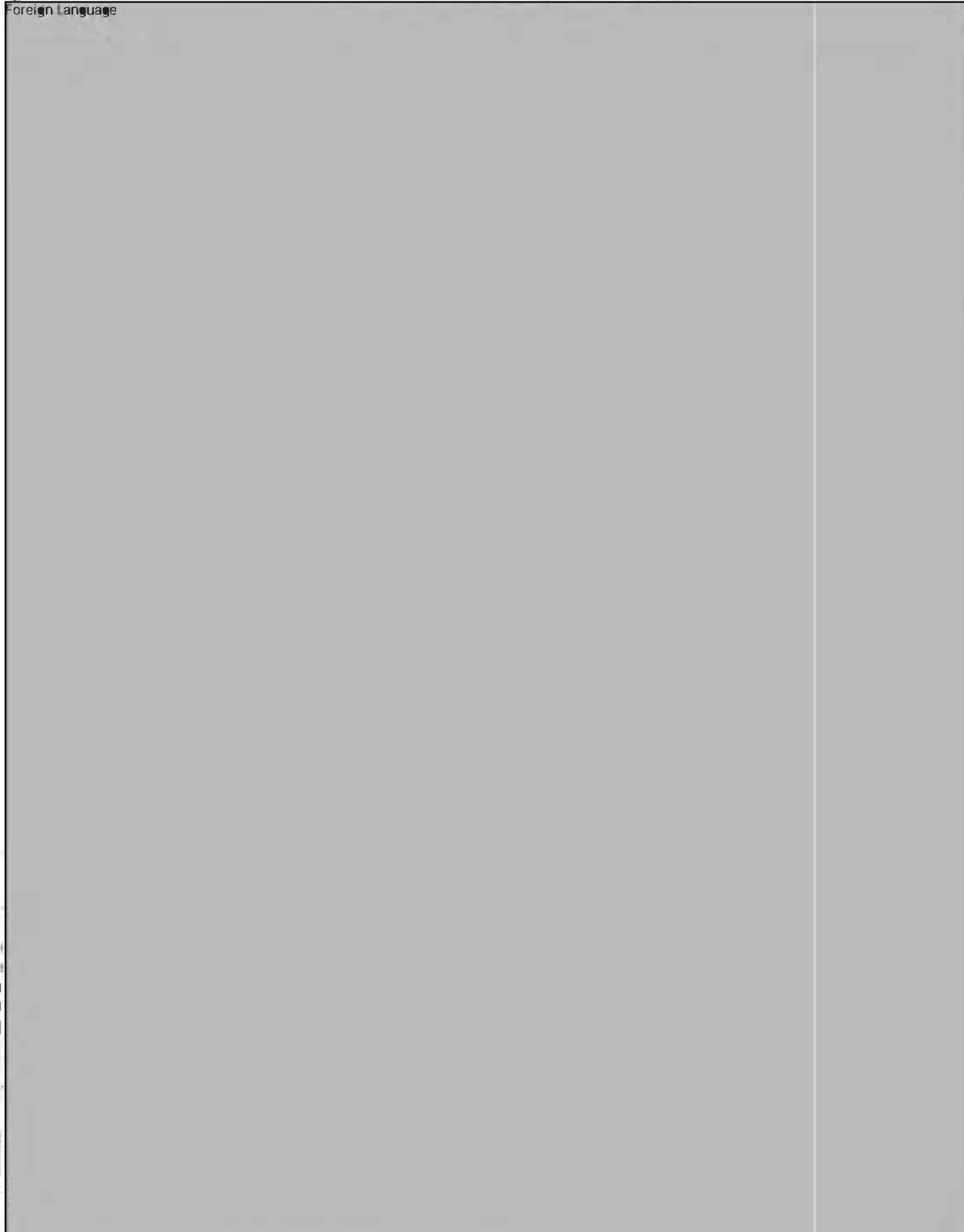
Sincerely

(b)(6)

Advisor/FPS Coordinator
Ministry of Finance

Foreign Language

Foreign Language



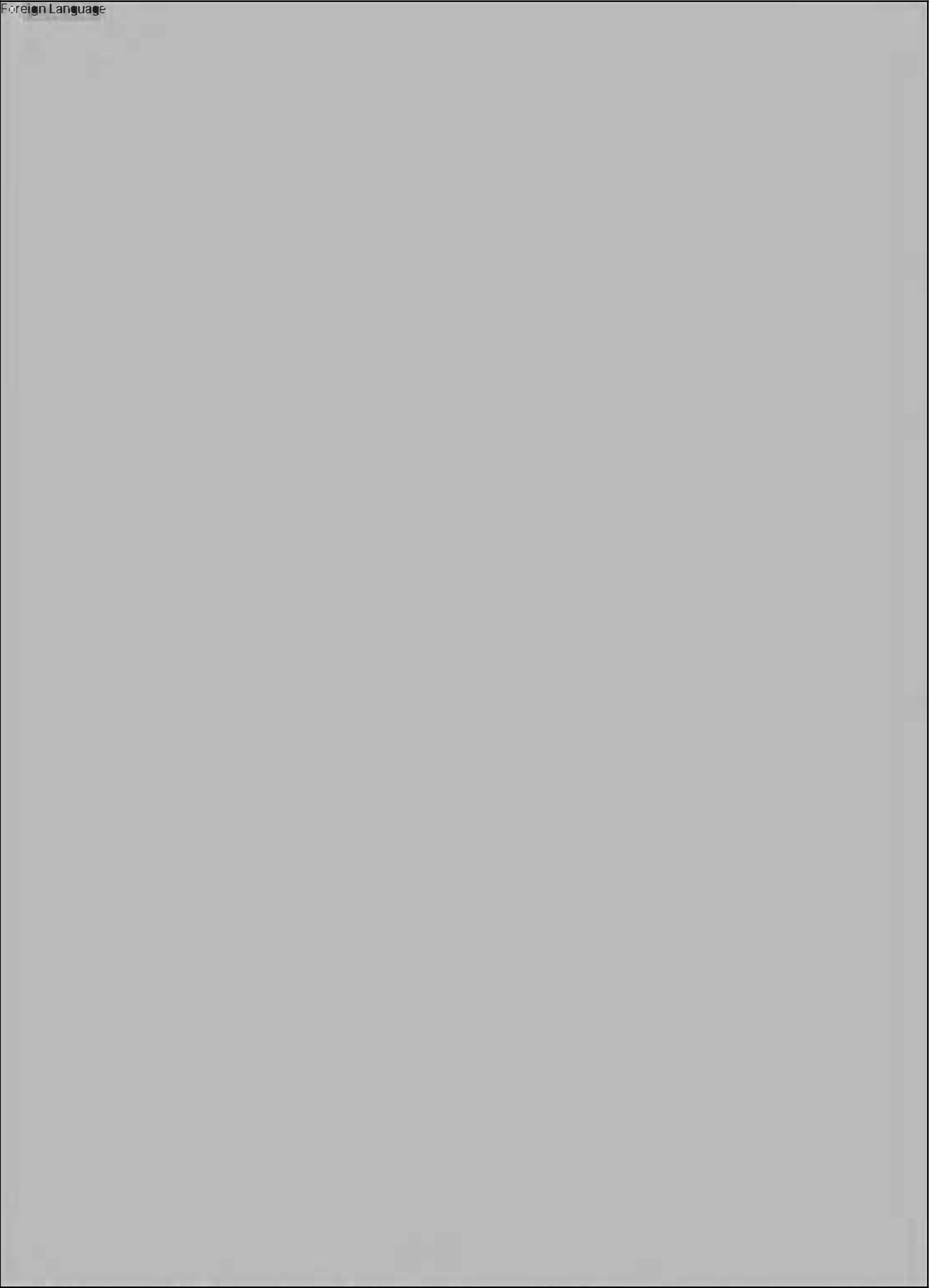
Foreign Language

Foreign Language

Foreign Language

Foreign Language

Foreign Language



Foreign Language

MINISTRY OF INTERIOR

FPS DIRECTOR

(b)(6)

If you have no contact from FPS HQ, contact the local CPA. There is a person who deals with matters for Ministry of Interior. They can get in contact with (b)(6)

Foreign Language

Ministry of Industry

And Minerals

NASCO

No:

889

Date:

10 : 10 : 2003

**Sub/ Factory of Purification
Of Gold and Silver**

To the attention of collation provisional Authority

We confirm that the factory of (Al- Ahfad) for purification of Gold and Silver which is owned by Mr. Hayder Hassan Mandy, and which placed inside our company according to the signed contract between us after agreements from the center of research and development, to build the factory by Mr. Hayder Hassan Mahdy inside the company and the factory.

For information, the expenses of building the factory with the equipment, were covered by Mr. Hayder Hassan Mahdy according to the signed contract. The factory and its equipments were damaged after the admission of the American army by using the factory as a head quarter by the air boarn (101)

Enclosed:

- 1- The contract between the (Ahfad) factory and NASCO
- 2- Copy of compensation requirements from the (Ahfad) factory to the American army.
- 3- Copy of compensation requirement by the attorny to follow - up the compensation from the American army.

Copy to Ministry of
Industrial and Material



7 June, 2003

Mr. Haydar Hassan Mahdy,

I understand that you have requested compensation for the damage to your factory, please complete the claims form attached in full and resubmit your claim.

Sincerely,

(b)(6)

2D BDE BCT, 82D Airborne Division
Regimental Judge Advocate

عجاج الكسبي استمار التعويضات

THE CONTRACT

To the attention of
The alliance Forces for the Liberation of Iraq

I, the undersigned the engineer Haydar Hussan Mahdy the owner of the factory for purification of gold and silver from the refuse material, this factory had been badly damaged and its equipment's which cost more then 100 000\$, had been lost after the admition of the air board No. 101 to NASCO in Duara refinery and for your information this factory is a civilian one and had no relation with the militaray aspect at all, now more than 200 families had lost their jobs, I would like to ask for your help to find tuese equipment or to have compensation.

Also I kindly ask you to allow me to help in removing the damaged and burned materials which were caused by the destruction during the war and which are the basic material in the above mentioned factory like for example the refuse material of the operators.

Finally I thank you for liberating us.

For your information, I had been persecuted in ex- regime, so pleuse don't persecuted me again.

PS: There was a safe containing 5I kilo of silver.



Haydar Hassan Mahdy

نستلم القضايا المتعلقة بالتعويضات في الأيام:
1. الاثنين الساعة 5-2
2. الثلاثاء الساعة 5-2

Claims Form

To: United States Air Force Foreign Claims Commission.

From:

Name: Haydar Hassan Mahdy AL-HAKEEM

Address: Baghdad- Al-yarmouk 16/39/608 Iraq

I am

a.

(b)(6)

(b)(6)

(b)(6)

(b)(6)

Manager of factory of purification of Gold and Silver

d. Check one () An insurer ☒ Not an insurer

e. Check one () A subrogee ☒ Not a subrogee

I hereby make a claim against the United States Government for damages or injuries caused by: (Name, Organization, Military Department, Address, Telephone Number)

air boarn (701)

The property damaged is owned by: (If the claim is made as an agent, parent, or guardian, attach a power of attorney or other evidence of authority and fill in the form below for party sustaining the damage or injuries.)

Haydar Hassan Mahdy

My claim arose

at:

NASCO Near DOARA refinery

(Town)

(City) Baghdad (Country) Iraq

My claim arose

on:

when the site used by the air boarn as a headquarter

Month May

Day

Year 2003

Give a brief statement of the accident or incident on which the claim for damages to property or for personal injury is based. (Use back of this sheet if necessary.)

on using the place, the air boarn had damaged everything around them, malfunctioning my factory was one of them, so they damaged the equipment and the furniture either by burning or clamping

نستلم القضايا المتعلقة بالتعويضات في الأيام :
!! الاثنين الساعة 5-2
2. الثلاثاء الساعة 5-2

Describe nature and extent of property damage or personal injury sustained as a result of the above incident.

1. Carbon isolated device (Center Page) modern electronic
2. Filtering device electronic + oven at 2000°C - large
3. Bombing tests + electric balance sensitive
4. electronic computers Qty 2 + cooling system + generator
5. Full furniture

List in detail the amount of property damage and itemized expenses resulting from the property damage or personal injury: (Attach bills and receipts, if applicable.)

Item	Amount
1. 95 000 US \$	
2. 35 000 US \$	
3. 8 000 US \$	
4. 5 000 US \$	
5. 500 US \$	

Total: 143 500 \$

I was insured to the following extent against the damage or injuries I have sustained:

Not insured

The name and address of my insurer (if any) is:

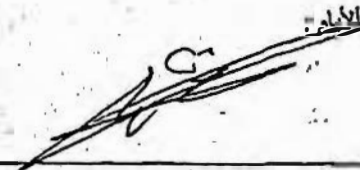
(Name)

(Address)


I claim as damages: (Indicate amount in U.S. dollars and local currency)

\$ 143 500
local 250.000.000

نستلم القضية المتعلقة بتعويضات في الأمان
! الأثنين الساعة 5-2
2. الثلاثاء الساعة 5-2


(Signature of Claimant)

Subscribed before me this 22 day of 7 July, 2003.


(Print Name)

Hady Hassan Mahdy AL-HAKEEM
(Signature)

Note: The bills and receipts and disks were
damaged by the air burn (101)

- photos of the factory and equipment were
given to the lawyer reached to you already.

lawyer name ; Mohamad Zamil Saed

Saed Zamil Saed AL-Saeedi

Address; Al-saydia,

phone ; 5543355

**The names of F.P.S / Babel Governorate / Military Industrial Corporation / Al-Mu'taz
Center / The Training Office**

#	Names	Job	Place of work	Notes
1.	Ahmed jabber Shilwah	Guard	Vocational Training Center/Al-Iskandariya	
2.	Ahmed Hasan Jouda	Guard	Vocational Training Center/Al-Iskandariya	
3.	Ahmed Mijbas Hmood	Guard	Vocational Training Center/Al-Iskandariya	
4.	Ja'far Hadi Jabur	Guard	Vocational Training Center/Al	
5.	Hasan Jouda A'abood	Guard	Vocational Training Center/Al	
6.	Haider Hameed Sha'lan	Guard	Vocational Training Center/Al	
7.	Ra'fat Abbas Dakheel	Guard	Vocational Training Center/Al	
8.	Ra'ad Habeeb Hamza	Guard	Vocational Training Center/Al	
9.	Riyadh Muhsin Ibrahim	Guard	Vocational Training Center/Al	
10.	Sabah Bakheet Abbas	Guard	Vocational Training Center/Al	
11.	Dhiyaa' Hameed Sha'lan	Guard	Vocational Training Center/Al	
12.	Abbas Hameed Sha'lan	Guard	Vocational Training Center/Al	
13.	Abdul-Allah Ali Daham	Guard	Vocational Training Center/Al	
14.	A'ala' Hasan Jouda	Guard	Vocational Training Center/Al	
15.	A'mar Ali Ahmed	Guard	Vocational Training Center/Al	
16.	Umrans Abbas Fadhil	Guard	Vocational Training Center/Al	
17.	Fadhil Abbas Fadhil	Guard	Vocational Training Center/Al	
18.	Lateef Dawood Salman	Guard	Vocational Training Center/Al	
19.	Majid Malik kadhim	Guard	Vocational Training Center/Al	
20.	Mustafa Sabah Bakheet	Guard	Vocational Training Center/Al	
21.	Nabeel Kamil Gbafory	Guard	Vocational Training Center/Al	
22.	Jasim Kamil Kadhim	Guard	Vocational Training Center/Al	
23.	Khudheir Ahmed A'alwan	Guard	Vocational Training Center/Al	
24.	Abdul-Allah Ali Nasir	Guard	Vocational Training Center/Al	
25.	Kitab Yousif A'lwan	Leader	AL-Hiteen General Company	
26.	A'amir Abed Yasir	Official	AL-Hiteen General Company	
27.	Muhsin Hasan khudeir	Official	AL-Hiteen General Company	
28.	Ya'qoob Yaseen Abraham	Official	AL-Hiteen General Company	
29.	Nazar Talib Ali	Official	Al-Hiteen General Company	
30.	Ali Kadhim Salman	Official	Al-Hiteen General Company	
31.	Jasim Mohammed Hussein	Guard	Al-Hiteen General Company	
32.	Jabar Maieed Jasim	Guard	Al-Hiteen General Company	
33.	Ja'far Salman A'abood	Guard	Al-Hiteen General Company	
34.	Hazim Muhsin	Guard	Al-Hiteen General Company	

	Mohamed			
35.	Hakim Sahib Abed	Guard	Al-Hiteen General Company	
36.	Hasan Abdul-Wahid Laftah	Guard	Al-Hiteen General Company	
37.	Hasanein Faisal Hussein	Guard	Al-Hiteen General Company	
38.	Hussein Ubeed Ali	Guard	Al-Hiteen General Company	
39.	Hamza Abbas Abdul- Jwad	Guard	Al-Hiteen General Company	
40.	Hamza A'ouda Jabur	Guard	Al-Hiteen General Company	
41.	Haider A'wad Jabur	Guard	Al-Hiteen General Company	
42.	Khalid Hussein A'hood	Guard	Al-Hiteen General Company	
43.	Khalid Sahib Khudair	Guard	Al-Hiteen General Company	
44.	Rabi Abdul-Allah Rahi	Guard	Al-Hiteen General Company	
45.	Ra'ad Daham U'jrum	Guard	Al-Hiteen General Company	
46.	Ra'ad Salman Khudair	Guard	Al-Hiteen General Company	
47.	Ziydan Madhloom Hussein	Guard	Al-Hiteen General Company	
48.	Subiel Ya'qoob I'ysa	Guard	Al-Hiteen General Company	
49.	Adel U'beid khleif	Guard	Al-Hiteen General Company	
50.	Abbas Hasan Khudeir	Guard	Al-Hiteen General Company	
51.	Abbas Abdul-Jabar Hussein	Guard	Al-Hiteen General Company	
52.	Abbas Abed Ali	Guard	Al-Hiteen General Company	
53.	Abdul-Abbas Kaif Bahlool	Guard	Al-Hiteen General Company	
54.	A'zeez Khudeir Farhan	Guard	Al-Hiteen General Company	
55.	A'laa Sabur Mahmoud	Guard	Al-Hiteen General Company	
56.	A'laa Faisal	Guard	Al-Hiteen General Company	
57.	A'laa Majeed Jabir	Guard	Al-Hiteen General Company	
58.	A'laa vass Khudeir	Guard	Al-Hiteen General Company	
59.	Ali Hussein U'beed	Guard	Al-Hiteen General Company	
60.	I'mad Jabar U'ouda	Guard	Al-Hiteen General Company	
61.	I'mad Abed Yasir	Guard	Al-Hiteen General Company	
62.	I'mad U'bed Hasan	Guard	Al-Hiteen General Company	
63.	A'mar Mohammed Abdul-Hamza	Guard	Al-Hiteen General Company	
64.	Qasim Satar Hussein	Guard	Al-Hiteen General Company	
65.	Kadhim Hameed	Guard	Al-Hiteen General Company	
66.	Kareem Sajit	Guard	Al-Hiteen General Company	
67.	Kareem Hashim Hamza	Guard	Al-Hiteen General Company	
68.	Mo'ayad Abdul-Salam Yihaia	Guard	Al-Hiteen General Company	
69.	Mahir Hasan Abbas	Guard	Al-Hiteen General Company	
70.	Mahir Majeed Abed	Guard	Al-Hiteen General Company	
71.	Mohamed Tahir	Guard	Al-Hiteen General Company	

	Mahsoom			
72.	Murtadha Ali Flaih	Guard	Al-Hiteen General Company	
73.	Marza Hamza Rabi	Guard	Al-Hiteen General Company	
74.	Muslim Sha'lan Jabar	Guard	Al-Hiteen General Company	
75.	Mufeed Hameed Hamza	Guard	Al-Hiteen General Company	
76.	Mahdi Khaleel Mahdi	Guard	Al-Hiteen General Company	
77.	Mahdi Nasir Hasan	Guard	Al-Hiteen General Company	
78.	Moufaq Muslih Yaseen	Guard	Al-Hiteen General Company	
79.	Najah Ghazi Jwad	Guard	Al-Hiteen General Company	
80.	Ni'ma Shukheir Mutar	Guard	Al-Hiteen General Company	
81.	Yasir Khudeir Sabar	Guard	Al-Hiteen General Company	
82.	Hasan Muheibis Farai	Guard	Al-Hiteen General Company	
83.	A'sa'd Abed Maihool	Guard	Al-Hiteen General Company	
84.	Sindler Majeed hamdi	Guard	Al-Hiteen General Company	
85.	Ahmad Salih Mahdi	Guard	Al-Hiteen General Company	
86.	A'rank Jabur Ghafil	Guard	Al-Hiteen General Company	
87.	Abraham Khaleel Hasan	Guard	Al-Hiteen General Company	
88.	A'mjad Hasoon Majeed	Guard	Al-Hiteen General Company	
89.	Ra'ad Ubeid Rami	Guard	Al-Hiteen General Company	
90.	Basim Mohamed Umran	Guard	Al-Hiteen General Company	
91.	Jasim Khalid Hasan	Guard	Al-Hiteen General Company	
92.	Hussein Mohamed Abraham	Guard	Al-Hiteen General Company	
93.	Salih Mahdi	Guard	Al-Hiteen General Company	
94.	Sabah Yass Khudeir	Guard	Al-Hiteen General Company	
95.	Abbas Haider Abbas	Guard	Al-Hiteen General Company	
96.	Ali Hakeem Ubeid	Guard	Al-Hiteen General Company	
97.	Ali Zamil Marzooq	Guard	Al-Hiteen General Company	
98.	Ali Mohamed Abed Al- Jasim	Guard	Al-Hiteen General Company	
99.	I'mad kadhim Ubeid	Guard	Al-Hiteen General Company	
100.	Fadhil Mousa Khaleel	Guard	Al-Hiteen General Company	
101.	Oasim Ubeid Radhi	Guard	Al-Hiteen General Company	
102.	NADhim Yasir Karaz	Guard	Al-Hiteen General Company	
103.	Mahir Mohamed U'mran	Guard	Al-Hiteen General Company	
104.	Mohamed Jawad	Guard	Al-Hiteen General Company	
105.	Mohamed Asker	Guard	Al-Hiteen General Company	
106.	Muhanned Majeed	Guard	Al-Hiteen General Company	
107.	Muhanned Yass Kadhim	Guard	Al-Hiteen General Company	
108.	Nadhim Khudeir Tamer	Guard	Al-Hiteen General Company	
109.	Naiim Abed Salman Ali	Guard	Al-Hiteen General Company	
110.	Wisam Abed Al-Hadi	Guard	Al-Hiteen General Company	
111.	Gbalib Kadhim Ku'aibir	Guard	Al-Hiteen General Company	
112.	Bashar A'ashoor Hasan	Guard	Al-Hiteen General Company	

113.	Miythaq Abdul-Ridha Hameed	Guard	Al-Hiteen General Company	
114.	Ahmed Shakir Tahir	Guard	Al-Hiteen General Company	
115.	Ali Jwad Kadhim	Guard	Al-Hiteen General Company	
116.	Dhafir Shaheed Sa'doon	Guard	Al-Hiteen General Company	
117.	Hasan Farhan Ali	Guard	Al-Hiteen General Company	
118.	Ridha Mohamed Sikab	Guard	Al-Hiteen General Company	
119.	Abbas Fadhil Hashim	Guard	Al-Hiteen General Company	
120.	Adnan Jasim Hashim	Guard	Al-Hiteen General Company	
121.	Qusay Sadiq Mohamed	Guard	Al-Hiteen General Company	
122.	Muhsin Kadhim Kraidy	Guard	Al-Hiteen General Company	
123.	Qasim Kareem Khilaf	Guard	Al-Hiteen General Company	
124.	Lateef Kareem Khudair	Guard	Al-Hiteen General Company	
125.	Hasan Jasim Khalaf	Guard	Al-Hiteen General Company	
126.	Hasan Jasim Mohamed	Guard	Al-Hiteen General Company	
127.	Sadiq Ahmed Abbas	Guard	Al-Hiteen General Company	
128.	U'day Farooq Hasan	Guard	Al Al-Hiteen General Company	
129.	Hussein Abdul-A'meer Ali	Guard	Al-Hiteen General Company	
130.	Abbas Hameed Maktoof	Guard	Al-Hiteen General Company	
131.	Haider Kareem Hussein	Guard	Hiteen Drink Water Plant /Iskandariya	
132.	Kadhim Mtasher Bakheet	Guard	Hiteen Drink Water Plant/Iskandariya	
133.	Muqdad Salman Yousif	Guard	Hiteen Drink Water Plant/Iskandariya	
134.	A'bood Mohamed Jouda	Guard	Hiteen Drink Water Plant/Iskandariya	

Foreign Language



COALITION PROVISIONAL AUTHORITY
BAGHDAD

MEMORANDUM FOR: (b)(6) Director of FPS, Ministry of Industry & Minerals

(b)(6) LTC, Deputy Senior Advisor, Ministry of Industry & Minerals

SUBJECT: Letter number 351, dated 30/3/04

DATE: April 13, 2004

Your letter, as detailed above, refers to your request for the movement of bricks from a storage site at the State Company for Design to an approved water project site of the Ministry of Electricity. Based on my current understanding these bricks must be released immediately from the storage site at the Ministry of Design and taken directly to the water project. It is my expectation that the Ministry of Industry & Minerals and its FPS will provide security for the transportation of these bricks.

Please take all necessary steps to have these bricks released, transported and delivered to the construction site immediately. Should you experience any further problems with this matter please contact me immediately at (b)(6)

(b)(6)

Deputy Senior Advisory
Ministry of Industry & Minerals

الرقم : ٣٥١
التاريخ : 30/3/04

From: The Supervisor of the Protection
Unit

To: (b)(6) Senior Advisor

To: MIM

Sub: Transfer of Equipment 'Bricks'

Dear Sir,

The State Company for Design and Consultation industries informed us that Col. Salam Hammed the D. in of 'HEET' police station, has prevented the transfer of equipment 'Bricks' from the store in 'Kabesa' site 180 km west of Baghdad to water project. Al-Quder electricity station in Al-Rashdia Baghdad. please, we would like to have your attention to write a letter for 'HEET' police station in order to facilitate the task of transferring the Bricks to the store. Thank you and Best Regards.

The

U.

✓

(b)(6)

29/3/04



**COALITION PROVISIONAL AUTHORITY
BAGHDAD**

MEMORANDUM FOR: (b)(6) Director of FPS, Ministry of Industry & Minerals

FROM: (b)(6) LTC, Deputy Senior Advisor, Ministry of Industry & Minerals

SUBJECT: Letter number 421, dated 04/4/7

DATE: April 13, 2004

Your letter, as detailed above, refers to the twice daily occurrence of threats of bodily harm and robbery attempts at the State Company for Mechanical Industry. This is of great concern to me and must be successfully handled by the Facility Protection Service Guards immediately and directly whenever this or other criminal activity occurs on site.

The success of the FPS program requires that FPS guards take immediate and direct action in accordance with; their training, policies and procedures whenever required to protect Iraq's facilities, themselves and their FPS colleagues. Situations like those that your letter describes should result in the immediate detention of the individuals and their being turned over to the local Iraqi Police.

I thank you for your willingness to serve Iraq and its' movement to a free, stable and democratic society.

(b)(6)
[Redacted Signature]
Ministry of Industry & Minerals

Dragu Penal Code

let's chat

Legal proceedings may only be brought in respect of this offence by written permission from the Minister of Justice.

Am

Paragraph 228 - Any person who publishes the proceedings of the secret sessions of the ~~National Assembly~~ or publishes the proceedings of any public sessions of the National Assembly maliciously or inaccurately is punishable by detention or by a fine not exceeding 200 dinars.

SECTION TWO

Offences against officials and other public agents

Paragraph 229 - Any person who insults or threatens an official or other public employee or council or official body in the execution of their duties or as a consequence of those duties is punishable by a period of detention not exceeding 2 years or by a fine not exceeding 200 dinars.

The penalty will be a period of detention not exceeding 3 years plus a fine or by one of those penalties if such insult or threat is directed at a judge or legal or administrative court or council carrying out a legal function in the execution of their duties or as a consequence of those duties.

Paragraph 230 - Any person who assaults an official or other public employee or who makes an attack upon a council or official body during the execution of their duties or as a consequence of those duties is punishable by a period of detention not exceeding 3 years or by a fine not exceeding 300 dinars.

The penalty will be detention or a fine if injury or harm occurs as a result of that assault or while resisting such assault.

The penalty will be detention plus a fine or by one of those penalties if injury or harm is caused to a judge in the execution of his duty or as a consequence of that duty. This paragraph does not prejudice any greater penalty prescribed by law for injuring or harming.

Paragraph 231 - Any person who wilfully prevents an official or public employee from carrying out his duties is punishable by a period of detention not exceeding 3 years plus a fine or by one of those penalties.

Paragraph 232 - The following are considered to be aggravating circumstances in the commission of any offence stipulated in Paragraphs 229 to 231:

- (1) If the offence is premeditated
- (2) If the offence is committed by five or more persons
- (3) If the offence is committed by a person who is openly carrying a weapon.

CHAPTER FOUR

Offences prejudicial to the court of Justice

SECTION ONE

Offences affecting the due process of law

Paragraph 233 - Any official or public employee who intercedes with a judge, magistrate or court either on behalf of the accused or against him is punishable by a period of detention not exceeding 1 year plus a fine not exceeding 100 dinars or by one of those penalties.

Paragraph 234 - Any judge or magistrate who issues a judgment that is found to be unjust and the result of prior intercession with him is punishable by detention plus a fine or by one of those penalties.

Paragraph 235 - Any person who publishes any matter, which, by its nature, will influence a judge or magistrate entrusted with the judgment of cases brought before a legal authority or legal or other official in charge of investigations or specialist, arbitrator or witness, who is required to give evidence at a trial or investigation or any person who publishes any matter, which, by its nature, will prevent another from passing information to the appropriate authority is punishable by a period of detention not exceeding 1 year plus a fine not exceeding 100 dinars or by one of those penalties.

If the publication is intended to produce such influence or if the matter published is false, the penalty will be a period of detention not exceeding 2 years plus a fine not exceeding 200 dinars or by one of those penalties.

Paragraph 236 - Any person who publishes the following information is punishable by a period of detention not exceeding 2 years plus a fine not exceeding 200 dinars or by one of those penalties:

- (1) Information about a trial which is required by law to be kept secret or the publication of which is prohibited by the court or information concerning any sub judice investigation into a felony or misdemeanour or any document relating to that

الرقم 421
التاريخ 06/01/7

To: (b)(6) the adviser to
the President

From: The Supervisor to the protection
Unit.
sub: visit

Dear Sir,

We would like to inform you
about the critical situation of the state Co.
for mechanical Ind. The Company face daily
threat and robbery action by
thieves.

Please, we would like to have your
attention and possibly to visit the Company
and meet the C.P.A troops in the area. In order
to support the Company by having the troops
patrolling the area.

Thank you and Best Regard.

(b)(6)
Supervisor to the protection Unit
Ministry of industry



COALITION PROVISIONAL AUTHORITY
BAGHDAD

(b)(6)

Ministry of Industry and Minerals

March 28, 2004

Dear

(b)(6)

The transfer of authority has required the Ministry of Industry and Minerals to adjust the number of approved and funded Facility Protection Services guards. Due to issues related to funding and the TOA process, the following FPS guards are directed to the Department of Border Enforcement for continued employment. These employees must meet the hiring and employment criteria established by the DBE prior to their acceptance for continued employment.

Affected employees should contact the Baghdad Headquarters for the Department of Border Enforcement or register with the Iraqi Help Desk at the Baghdad Convention Center.

Those who register with the Help Desk will be directed to Ministries who require additional Facility Protection Services guards.

Sincerely

(b)(6)

Coalition Provisional Authority
Facilities Protection Service/Diplomatic Protection Service
Ministry of Interior

Attachment(s)

To: (b)(6) The Security Advisor
to M/M.

From: (b)(6) The Supervisor of the
Protection Unit

Dear Sir

I would like to inform you that
Iskandria State Comp. for mechanical
activities is subject to a threat from
the leaders and Gangs. I suggest to
make a visit to the U.S. troops
there in order to make sure that
support will be given to the company
when it is needed.

Thank you and best regards

(b)(6)

12/3/04

Temporary Weapons Card Request Form

C	Name: Last	First, M.I.	Iraq I.D. Number	Ministry	Employer Address	Position	Weapon Make	Weapon Model	Weapon S.N.
1	Kahrman	Khalil	327299	Ministry of Industry & Mineral	17 April co.	Body Guard	USSR	Tokarev	IM4001
2	Muhammed	Muhammed	1113416	Ministry of Industry & Mineral	H.Q.	FPS Officer	USA	Smith	417273
3	Muhammed	Khaled	0109	Ministry of Industry & Mineral	Construction Ind. Co.	FPS Officer	Iraqi	Tariq	313140803
4	Faraj	Sabaah	452651	Ministry of Industry & Mineral	H.Q.	Manager	Germany	Browning	91386
5	Muhammed	Ammar	722320	Ministry of Industry & Mineral	H.Q.	Body Guard	Germany	Browning	29877
6	Gudab	Hasan	1214049	Ministry of Industry & Mineral	H.Q.	Body Guard	USA	Smith	417493
7	Jwad	Sabah	0070	Ministry of Industry & Mineral	H.Q.	FPS Officer	USA	Smith	412581
8	Darwech	Muhammed	0145	Ministry of Industry & Mineral	Research & development	FPS Officer	Iraqi	Tariq	313503450
9	Muhammed	Ali	0180	Ministry of Industry & Mineral	System co.	FPS Officer	Iraqi	Tariq	313157863
10	Alwan	Ayad	0094	Ministry of Industry & Mineral	System co.	FPS Officer	Iraqi	Tariq	313139622
11	Saayeed	Ali	0062	Ministry of Industry & Mineral	H.Q.	FPS Officer	USA	Smith	417790
12	Yassen	Raad	0006	Ministry of Industry & Mineral	H.Q.	FPS Officer	USSR	AK-47	6747
13	Rashed	Saeed	1	Ministry of Industry & Mineral	Electric Ind. Co.	Body Guard	Iraqi	Tariq	31371600
14	Shahath	Muhammed	26938	Ministry of Industry & Mineral	H.Q.	FPS Officer	USSR	AK-47	4781
15	Faik	Luay	0099	Ministry of Industry & Mineral	Electric Ind. Co.	FPS Officer	USSR	AK-47	3427
16	Znad	Anwar	3625	Ministry of Industry & Mineral	Electric Ind. Co.	FPS Officer	USSR	AK-47	653
17	Kaznadar	Maad	28556	Ministry of Industry & Mineral	H.Q.	Body Guard	USSR	AK-47	6034525
18	Sharef	Seran	306630	Ministry of Industry & Mineral	H.Q.	Body Guard	USSR	AK-47	ZV 7436
19	AbdulWahaab	Bashaar	132831	Ministry of Industry & Mineral	H.Q.	Body Guard	USSR	AK-47	5612605388
20	Umeer	Thaer	2141	Ministry of Industry & Mineral	Automobil ind .co.	FPS Officer	USSR	AK-47	MZ 1411
21	Umeer	Thaer	2141	Ministry of Industry & Mineral	Automobil ind .co.	FPS Officer	Iraqi	Tariq	313117732
22	Zen	Adnan	1218956	Ministry of Industry & Mineral	Automobil ind .co.	Body Guard	USSR	AK-47	V 66000
23	Abd Gabar	Amar	0051	Ministry of Industry & Mineral	Automobil ind .co.	FPS Officer	Germany	Browning	2370
24	Hamed	Fadhil	810351	Ministry of Industry & Mineral	H.Q.	Body Guard	USSR	AK-47	3661
25	Hassan	Falah	45183	Ministry of Industry & Mineral	H.Q.	Body Guard	USSR	AK-47	3823
26	Khadoim	Ali	0267	Ministry of Industry & Mineral	Construction Ind. Co.	FPS Officer	Roman	Macarof	6160
27	Ali	Galb	0092	Ministry of Industry & Mineral	Construction Ind. Co.	FPS Officer	Iraqi	Tariq	31338067
28	Abood	Muhammed	2132	Ministry of Industry & Mineral	Information co.	FPS Officer	Iraqi	Tariq	313153103
29	Al-nuhamdawy	AbdulKhreem	1947	Ministry of Industry & Mineral	Cegarett co.	FPS Officer	USA	Smith	0479/ASH
30	Khaled	Sady	0169	Ministry of Industry & Mineral	Specialized Institute	FPS Officer	Iraqi	Tariq	31371531
31	Gaber	zaed	83793	Ministry of Industry & Mineral	Textile co.	Body Guard	USSR	AK-47	5513
32	Gaber	zaed	83793	Ministry of Industry & Mineral	Textile co.	Body Guard	USA	Smith	50110
33	Burhan	Abdel Qader	36332	Ministry of Industry & Mineral	H.Q.	D.G.	Aspin	Star	B56312
34	Najem-Aldeen	Ali	2525	MIM	H.Q.	Body Guard	USSR	AK-47	3086

Temporary Weapons Card Request Form

<u>C</u>	<u>Name: Last</u>	<u>First, M.I.</u>	<u>Iraqi I.D. Number</u>	<u>Ministry</u>	<u>Employer Address</u>	<u>Position</u>	<u>Weapon Make</u>	<u>Weapon Model</u>	<u>Weapon S.N.</u>
35	Hussan	Muhammed	1107364	Ministry of Industry & Mineral	Mechncal Ind. Co.	Body Guard	USSR	AK-47	15/2833
36	Ebraheem	Salam	1197170	Ministry of Industry & Mineral	Iraqi Cement co.	Maneger	Roman	Macarof	7725
37	AbdlRazaq	Emad	78239	Ministry of Industry & Mineral	AlFars co.	Maneger	Roman	Macarof	7754
38	AlSadoon	Faed	098313	Ministry of Industry & Mineral	Rubber Co. Ind.	D.G.	Iraqi	Tariq	313146000
39	Aldefacee	Hafth	1214098	Ministry of Industry & Mineral	H.Q.	Maneger	USSR	AK-47	9238/58/520829
40	Mustafa	Ahmad	30480	Ministry of Industry & Mineral	H.Q.	Body Guard	Check	Seazer	60262
41	Teben	Hakeem	620342	Ministry of Industry & Mineral	H.Q.	Body Guard	Ussr	AK-47	5997
42	Qader	Muhammed	1082713	Ministry of Industry & Mineral	H.Q.	Body Guard	Iraqi	Tariq	313138937
43	Hassan	Flah	45183	Ministry of Industry & Mineral	H.Q.	Body Guard	Iraqi	AK-47	4020
44	Alkazaz	Durayed	484636	Ministry of Industry & Mineral	Geological survey	D.G.	Garmany	Brawining	245PT50136
45	Muhammed	Esam	38687	Ministry of Industry & Mineral	Geological survey	Body Guard	Italy	Perta	25129
46	Sufier	Kalid	0974881	Ministry of Industry & Mineral	H.Q.	Body Guard	USA	webly	170123
47	Hadi	Hassan	00030502	Ministry of Industry & Mineral	H.Q.	Body Guard	Iraqi	Tariq	31509741
48	Abass	Kudair	8188	Ministry of Industry & Mineral	H.Q.	Body Guard	Iraqi	Tariq	31317657
49	Ahmed	Mahdi		Ministry of Industry & Mineral	Samara Drag	FPS Officer	Roman	Macarof	ZT 8071
50	Abedi Hussan	Mahdi		Ministry of Industry & Mineral	H.Q.	Maneger	Garmany	Brawining	3020
51	Akhber	Fadhel		Ministry of Industry & Mineral	Constraction Ind. Co.	FPS Officer	Iraqi	Tariq	31358160
52	Matty	Saad		Ministry of Industry & Mineral	H.Q.	Body Guard	Austira		FVN653
53	Saayed	Ali		Ministry of Industry & Mineral	H.Q.	FPS Officer	Ussr	Ak-47	80-6098
54	Yassen	Raad		Ministry of Industry & Mineral	H.Q.	FPS Officer	USA	Smith	414688
55	Abedllaa	Farag		Ministry of Industry & Mineral	Nenava Drag co.	D.G.	Iraqi	Tariq	31347738
56	Abass	Khaled		Ministry of Industry & Mineral	Nenava Drag co.	Body Guard	Iraqi	Tariq	76776521
57	Jasem	Uday		Ministry of Industry & Mineral	Nenava Drag co.	Body Guard	Iraqi	Tariq	51162122
58	Hussan	Tahseen		Ministry of Industry & Mineral	H.Q.	Maneger	Ussr	AK-47	5997
59	Flayh	Sami	025649	Ministry of Industry & Mineral	Traning & rehablation	Body Guard	USA	Smith	416437
60	Al-Azawi	Kais		Ministry of Industry & Mineral	Al-somood co.	D.G.	Garmany	Brawining	340900
61	Al-Nafaak	Ali		Ministry of Industry & Mineral	Leater co.	Maneger	Garmany	Brawining	24509
62	Mahmod	Harth		Ministry of Industry & Mineral	Phosphat co.	D.G.	USSR	AK-47	V 89570
63	Mahmod	Harth		Ministry of Industry & Mineral	Phosphat co.	D.G.	USSR	Para	33808
64	MuhyAldeen	Ehsan		Ministry of Industry & Mineral	Phosphat co.	Body Guard	Iraqi	Tariq	313145488
65	Shreef	Mahdi		Ministry of Industry & Mineral	Phosphat co.	Body Guard	USSR	AK-47	2088759
66	Yassen	Ebraheem		Ministry of Industry & Mineral	Nenava Drag co.	Body Guard	USSR	AK-47	5949
67	Shaker	Rageed		Ministry of Industry & Mineral	H.Q.	Body Guard	USSR	AK-47	3664
68	Jasem	Akrem		Ministry of Industry & Mineral	Wool co.	Body Guard	Garmany	Brawining	32923

Temporary Weapons Card Request Form

<u>C</u>	<u>Name: Last</u>	<u>First, M.I.</u>	<u>Iraqi I.D. Number</u>	<u>Ministry</u>	<u>Employer Address</u>	<u>Position</u>	<u>Weapon Make</u>	<u>Weapon Model</u>	<u>Weapon S.N.</u>
69	Muhammed	Firas		Ministry of Industry & Mineral	Electric Ind. Co.	Body Guard	USSR	AK-47	4860
70	Altufaylee	Alaa		Ministry of Industry & Mineral	Sutheran Cement	D.G.	Garmany	Brawning	61375
71	Jasem	Saad		Ministry of Industry & Mineral	Wool co.	Body Guard	Iraqi	Targ	313164514

Justification

(b)(6)		<u>Phone Number</u>		<u>Date</u>			
		(b)(6)		11 Mar 04			

To: (b)(6) Security advisor to MEM
From: The supervisor of the Protection unit of MEM
Sub: Establishing Store explosive

Dear Sirs

Iraqi Cement State Co. had requested the fundamental agreement from E.P.A. in order to establish a store explosive for the used in rocks mining and Cement Industry (lime Stone rock).

The company intended to establish two store one in "KABISA" site (KABISA Cement Factory) 180 km west of Baghdad and the other store in "Alkaim" site. (Al-Kaim Cement Factory) 450 km west of Baghdad near Iraqi-Syria border.

Would you please do what is necessary to authorize the comp. to establish such stores
Thank you very much

Best Regards

(b)(6)

Copy is AT.

Supervisor of Security unit
12/3/04

File

To: (b)(6) the advisor to MIA
From: the Supervisor of the Protection unit
Sub: Confiscation of guard Badg

Dear Sir,

on the date of the 2/2/04 the CPA troops
in Al Muthana Air Port in Baghdad confiscated
the Badg of the F.P.S guard "ABAS / KADHEM"

This guard belong to Al-Furat general State Co.

Would you please do to return the badg back to
his holder

Thank you
and Best regards

(b)(6)

12/8/04

To / (b)(6)

From / The Director of security of MM

Subject / Kobessa Site

Dear Sir

I would like to inform you that troops from the U.S army entered Kobessa Site which is related to state Co. for Design and industrial consultation. That action happened in Dec. 3rd 03. They decided to seal the site to the people.

Would you kindly interfere with the troops in Kobessa and make them know that the site is the Property of MM. And it cannot be sealed to the employees.

Thank you and best regards

(b)(6)

Director of Security of MM

9/3/04

(b)(6)

From: (b)(6)
Sent: Wednesday, March 24, 2004 10:59 PM
To: (b)(6)
Cc:
Subject: RE: Urgent Pay Problem

(b)(6) is already looking into it. I understand she needs more information from the folks involved in this email trail. Thanks. (b)(6)

-----Original Message-----

From: (b)(6)
Sent: Wednesday, March 24, 2004 10:43 PM
To: (b)(6)
Subject: FW: Urgent Pay Problem

(b)(6)

I don't know if you know about the problem traced out below, and furthermore you may not be the right POC for this issue, in either case can you point me to the correct person?

Thanks.

(b)(6)

(b)(6)
Deputy Senior Advisor
Ministry of Industry & Minerals
(b)(6)

Hi (b)(6)

This email was sent to me by one of the Finance representatives in Basra. Could you please have someone address the issues that are taking place in Maysan?

As for having the money transferred through the MoF I will have to speak to the DG of Accounts tomorrow.

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 12:16 PM
To: (b)(6)
Cc:
(O-5)
Subject: RE: Urgent Pay Problem

Hi (b)(6)

3/31/2004

My understanding is that the Paper Mill as SOE is centrally funded by the Ministry of Minerals & Industry from Baghdad and not from Basra. Records here show that there has been no paying of Paper Mill salaries or budgets through the Basra Treasury this financial year. What I think is the case here is that the Paper Mill in Basra goes up to Baghdad to collect the salaries and budget funds for both Basra and Maysan mills, then someone from Maysan collects their share from the Basra mill.

The security concerns of large amount of cash being transported from Baghdad to the SOEs in the Provinces was raised by me and Jude with both CPA Finance and the Ministry of Finance on our recent visit to Baghdad, but without a solution.

I am forwarding your email up to Anita in CPA Finance for her to take up the issue again with the Ministry of Finance and for her to pass on to a relevant party in CPA Minerals & Industry.

As for a solution to the problem of how the workers are going to be paid I would suggest that the Paper Mills management need to take this up with the Ministry of Minerals & Industry in Baghdad for a solution and extra funds.

I assume there will be some form of police investigation/report done on the incident.

Note For (b)(6)
Hi (b)(6)

The concerns me and Jude raised about large sums of cash be transported from Baghdad has happened. Can you please take up this matter again with the Ministry of Finance to see if a solution can be reached where bank transfers are used.

Can you also forward this email on for me to someone relevant in CPA Minerals & Industry for a response on how they see the matter of the Paper Mill in Maysan now getting there pay for January and February. I going up to Maysan tomorrow and would welcome some kind of response that I can give whilst there.

Regards,

(b)(6)

(b)(6)

Budgeting Specialist
CPA (South)

تحيتي

توني

توني بنت
اختصاص ميزانية
مصلحة الانتعاش المؤقتة (الجنوب)
البصرة

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 10:20 AM
To: (b)(6)
Cc: (b)(6)
Subject: Urgent Pay Problem

(b)(6)

We have an urgent pay problem.

The Maysan Papermill, which is administered from the Basra Papermill, and whose Op

3/31/2004

Budgets/Salaries come via Basra...

Yesterday the Accountant's car was hijacked whilst he was bringing the PAYROLL from Basra to Maysan. There was 2 month's pay (Jan-Feb).

It is believed that the Police were in on the deal...and it wouldn't surprise me if the manager was too...this was reported by the workers, not by the manager...

We had a demonstration by very angry workers this morning who are fed up with no pay - they have insinuated that they will riot if they don't get paid (my response is "bring-it-on" -- our Army is bigger than yours, but I guess that's not helpful...).

What should we do? Do we apply for replacement funds? Do we pay these goons now - if so, how?

Hopefully you'll have some answers when you arrive tomorrow morning (no pressure.....).

They also went separation from Basra .. this is a recurrent theme which I have told them to drop in the past. But, they think that Basra are corrupt and there is a hotbed of resentment between the Mill here and the Mill HQ in Basra...

Regards, (b)(6)

3/31/2004

(b)(6)

From: (b)(6)
Sent: Wednesday, March 24, 2004 8:20 AM
To: (b)(6)
Subject: FW: Urgent Pay Problem

Have fun.

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 2:25 PM
To: (b)(6)
Cc: Bennett, Tony (GBR)
Subject: FW: Urgent Pay Problem

Hi (b)(6)

This email was sent to my by one of the Finance representatives in Basra. Could you please have someone address the issues that are taking place in Maysan?

As for having the money transferred through the MoF I will have to speak to the DG of Accounts tomorrow.

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 12:16 PM
To: (b)(6)
(b)(6)
Subject: RE: Urgent Pay Problem

Hi (b)(6)

My understanding is that the Paper Mill as SOE is centrally funded by the Ministry of Minerals & Industry from Baghdad and not from Basra. Records here show that there has been no paying of Paper Mill salaries or budgets through the Basra Treasury this financial year. What I thing is the case here is that the Paper Mill in Basra goes up to Baghdad to collect the salaries and budget funds for both Basra and Maysan mills, then someone from Maysan collects their share from the Basra mill.

The security concerns of large amount of cash being transported from Baghdad to the SOEs in the Provinces was raised by me and Jude with both CPA Finance and the Ministry of Finance on our recent visit to Baghdad, but without a solution.

I am forwarding your email up to (b)(6) in CPA Finance for her to take up the issue again with the Ministry of Finance and for her to pass on to a relevant party in CPA Minerals & Industry.

As for a solution to the problem of how the workers are going to be paid I would suggest that the Paper Mills management need to take this up with the Ministry of Minerals & Industry in Baghdad for a solution and extra funds.

I assume there will be some form of police investigation/report done on the incident.

3/31/2004

Note For (b)(6)

Hi (b)(6)

The concerns me and Jude raised about large sums of cash be transported from Baghdad has happened. Can you please take up this matter again with the Ministry of Finance to see if a solution can be reached where bank transfers are used.

Can you also forward this email on for me to someone relevant in CPA Minerals & Industry for a response on how they see the matter of the Paper Mill in Maysan now getting there pay for January and February. I going up to Maysan tomorrow and would welcome some kind of response that I can give whilst there.

Regards,

(b)(6)

(b)(6)

Budgeting Specialist
CPA (South)

Foreign Language

-----Original Message-----

From: (b)(6)

Sent: Tuesday, March 23, 2004 10:20 AM

To: (b)(6)

Cc:

Subject: Urgent Pay Problem

(b)(6)

We have an urgent pay problem.

The Maysan Papermill, which is administered from the Basra Papermill, and whose Op Budgets/Salaries come via Basra...

Yesterday the Accountant's car was hijacked whilst he was bringing the PAYROLL from Basra to Maysan. There was 2 month's pay (Jan-Feb).

It is believed that the Police were in on the deal... and it wouldn't surprise me if the manager was too...this was reported by the workers, not by the manager...

We had a demonstration by very angry workers this morning who are fed up with no pay - they have insinuated that they will riot if they don't get paid (my response is "bring-it-on" - our Army is bigger than yours, but I guess that's not helpful...).

What should we do? Do we apply for replacement funds? Do we pay these goons now - if so, how?

Hopefully you'll have some answers when you arrive tomorrow morning (no pressure.....).

They also want separation from Basra .. this is a recurrent theme which I have told them to drop in the past. But, they think that Basra are corrupt and there is a hotbed of resentment between the Mill here and

3/31/2004

the Mill HQ in Basra...

Regards, (b)(6)

3/31/2004

(b)(6)

From: (b)(6)
Sent: Saturday, March 27, 2004 10:30 AM
To: (b)(6)
Cc:
Subject: FW: Urgent Pay Problem

(b)(6)

Can you help with this matter? I realize it is a money problem, but I was hoping you might have some insight.

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Friday, March 26, 2004 12:33 PM
To: (b)(6)
Subject: RE: Urgent Pay Problem

Hi (b)(6)

Not had any response from CPA Finance or Minerals & Industry on this.
If you have opportunity to knock on a few a couple of doors it would be appreciated.

Regards,

(b)(6)

Budgeting Specialist
CPA (South)

Foreign Language

-----Original Message-----

From: (b)(6)
Sent: Friday, March 26, 2004 12:29 PM
To: (b)(6)
Subject: RE: Urgent Pay Problem

Have you gotten any feedback on this?

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 12:16 PM
To: (b)(6)
Cc: Aitenborough, Paul (UK) (b)(6)
(b)(6)

3/31/2004

Subject: RE: Urgent Pay Problem

Hi (b)(6)

My understanding is that the Paper Mill as SOE is centrally funded by the Ministry of Minerals & Industry from Baghdad and not from Basra. Records here show that there has been no paying of Paper Mill salaries or budgets through the Basra Treasury this financial year. What I think is the case here is that the Paper Mill in Basra goes up to Baghdad to collect the salaries and budget funds for both Basra and Maysan mills, then someone from Maysan collects their share from the Basra mill.

The security concerns of large amount of cash being transported from Baghdad to the SOEs in the Provinces was raised by me and (b)(6) with both CPA Finance and the Ministry of Finance on our recent visit to Baghdad, but without a solution.

I am forwarding your email up to (b)(6) in CPA Finance for her to take up the issue again with the Ministry of Finance and for her to pass on to a relevant party in CPA Minerals & Industry.

As for a solution to the problem of how the workers are going to be paid I would suggest that the Paper Mills management need to take this up with the Ministry of Minerals & Industry in Baghdad for a solution and extra funds.

I assume there will be some form of police investigation/report done on the incident.

Note For (b)(6)

Hi (b)(6)

The concerns me and Jude raised about large sums of cash be transported from Baghdad has happened. Can you please take up this matter again with the Ministry of Finance to see if a solution can be reached where bank transfers are used.

Can you also forward this email on for me to someone relevant in CPA Minerals & industry for a response on how they see the matter of the Paper Mill in Maysan now getting there pay for January and February. I going up to Maysan tomorrow and would welcome some kind of response that I can give whilst there.

Regards,

(b)(6)

Budgeting Specialist
CPA (South)

Foreign Language

-----Original Message-----

From: (b)(6)

Sent: Tuesday, March 23, 2004 10:20 AM

To: (b)(6)

Cc:

Subject: Urgent Pay Problem

3/31/2004

(b)(6)

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They also want separation from Basra .. this is a recurrent theme which I have told them to drop in the past. But, they think that Basra are corrupt and there is a hotbed of resentment between the Mill here and the Mill HQ in Basra...

Regards,

(b)(6)

3/31/2004

(b)(6)

From: (b)(6)
Sent: Wednesday, March 31, 2004 9:39 AM
To: (b)(6)
Subject: FW: Urgent Pay Problem

(b)(6)

We seem to be stuck on this. Are you aware of this situation (Maysan Paper Mill's stolen payroll)? Can you help resolve this?

y/r

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 30, 2004 3:43 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Urgent Pay Problem

Hi (b)(6)

Have you got any further with the Ministry of Finance's DG of Accounts with regards to the suggestion of having salary funds for SOEs transferred through them.
Also have you had any response from (b)(6) or someone from the Ministry of Minerals & Industry on the issue of Maysan Paper Mill's stolen payroll etc.

Regards

Regards,

(b)(6)

Budgeting Specialist
CPA (South)

Foreign Language

-----Original Message-----

From: (b)(6)
Sent: Thursday, March 25, 2004 2:33 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Urgent Pay Problem

Hi (b)(6)

3/31/2004

Have you had any feedback from (b)(6) or someone from the Ministry of Minerals & Industry on the issue of Maysan Paper Mill's stolen payroll etc.

Also what sort of response did you get from the Ministry of Finance's DG of Accounts when you raised the subject of having salary funds for SOEs transferred through them.

Regards,

(b)(6)

Budgeting Specialist
CPA (South)

Foreign Language

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 2:25 PM
To: (b)(6)
Cc:
Subject: FW: Urgent Pay Problem

Hi (b)(6)

This email was sent to my by one of the Finance representatives in Basra. Could you please have someone address the issues that are taking place in Maysan?

As for having the money transferred through the MoF I will have to speak to the DG of Accounts tomorrow.

Regards,

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 12:16 PM
To: (b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: Urgent Pay Problem

Hi (b)(6)

My understanding is that the Paper Mill as SOE is centrally funded by the Ministry of Minerals & Industry from Baghdad and not from Basra. Records here show that there has been no paying of Paper Mill salaries or budgets through the Basra Treasury this financial year. What I think is the case here is that the Paper Mill in Basra goes up to Baghdad to collect the salaries and budget funds for both Basra and Maysan mills, then someone from Maysan collects their share from the Basra mill.

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3/31/2004

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Note For (b)(6)
Hi (b)(6)

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Regards,

(b)(6)
Budgeting Specialist
CPA (South)

Foreign Language

-----Original Message-----

From: (b)(6)
Sent: Tuesday, March 23, 2004 10:20 AM
To: (b)(6)
Cc: (b)(6)
Subject: Urgent Pay Problem

(b)(6)

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The Maysan Papermill, which is administered from the Basra Papermill, and whose Op Budgets/Salaries come via Basra....

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3/31/2004

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What should we do? Do we apply for replacement funds? Do we pay these goons now - if so, how?

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Regards, (b)(6)

3/31/2004



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY

HEADQUARTERS, 2ND BATTALION 10TH ARMORED REGIMENT
1ST ARMORED DIVISION
HACHIMAH (ISAF APT-AE 0932)

AFZN-BB-DCO

7 December 2003

MEMORANDUM FOR Military Industry Officials

SUBJECT: Vehicles for Employees

1. Employees for Combined Task Force 2-70 Armor request use of Toyota Landcruisers or Nissan Patrol Trucks. The attached listing identifies personnel currently employed as interpreters for the ICDC Company or CTF 2-70 Armor (hired by Titan Systems).
2. These vehicles are intended for use by the attached list of individuals in support of their duties (ie. transportation to and from work) and for their private use when not working.
3. Combined Task Force 2-70 accepts no liability for the condition or security of these vehicles. Employees issued these vehicles assume personal responsibility, to include financial responsibility for maintenance, damage, theft, or loss.
4. POC for this memorandum is (b)(6) CTF FSO, at local phone (b)(6) from 9 A.M. to 3 P.M. Saturday through Thursday.
5. Thunderbolts!

(b)(6)

Commanding

Encl (Interpreter list) (1)

Since there are no more cars available we are sorry to inform you not being able to satisfy your request

13 Dec 2003

Handwritten notes in Arabic script, including a large signature and several lines of text.

(b)(6)

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(b)(6)

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Date: Mon, 21 Jun 2004 09:51:09 -0400

Subject: KUWAIT DISCUSSIONS WITH YOUR EXCELLENCY AND INVITATION TO PITTSBURGH, USA, JULY 2004

H.E. The Minister of Industry, Minerals and Mines,
The Republic of Iraq
Mr. H. Al-Hassani

Your Excellency,

further to the discussions entertained with your Excellency by the undersigned upon the occasion of the CPA conference, "HEAVY INDUSTRY IN SOUTHERN IRAQ", on the 15th of June in Kuwait, as well the talks with our colleagues, Mr. John C. Parker and Mr. Dhergham Al-Jarrah during the Gala dinner, we would like to thank you for and on behalf of our C.E.O, Mr. Haroldo Costa Lima, for your Excellency's acceptance of SMS DEMAG Inc., invitation to visit with us in Pittsburgh during the month of July, 2004.

For good order's sake, we seized the opportunity to hand over a copy of the June 15th letter of SMS-OEMAG Inc., signed by Mr. Haroldo Costa Lima, confirming that all expenses in relation to the sejour of the honorable Iraqi delegation in the United States of America will be undertaken by our company.

Summarizing, we are convinced that subsequent to your 25 years of experience in the United States of America, as well as the fact that you actually had the opportunity to teach Industrial Management at one of the leading universities of the U.S., will indubitably lead to the recognition, that the combination of the leading Steel producer US Steel with the global leader in turnkey metallurgical engineering and equipment supplier SMS-DEMAG, are what is required to successfully revamp the Basrah Iron and Steel complex and re-commence the indigenous steel production in the Republic of Iraq in the shortest possible time-frame.

Looking forward to receiving your esteemed travel itinerary and confirmation of your accompanying delegation at the earliest possible convenience, in order to arrange for visas and travel and accomodation, we remain with our most respectful greetings.

Petros Contoguris Troemel
Area Sales Director Iraq

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(b)(6)

24/06/2004

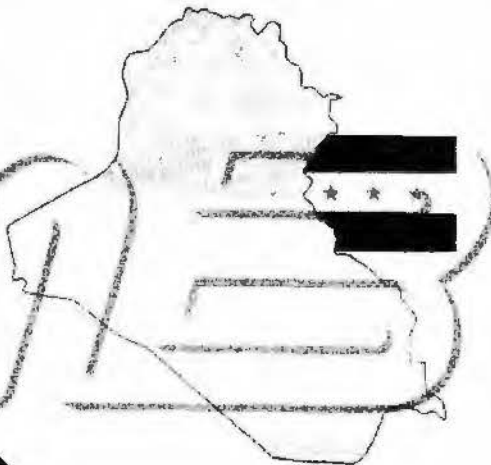


H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

ESTABLISHED 1910



**Al Bunnia Group
Iraq**



BABIL BUILDING 121 - LANE 40 - SEC 200 - HAN RAKH - MOSUL - IRAQ .

(b)(6)



H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

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Al Bunnia is one of the oldest and most well known names in Iraq and in the Arab countries. The Al Bunnia group of companies which was founded nearly 92 years ago, has established a strong presence in the business circles of the Arab world and are renowned for their trading expertise. Until 1967, when the government nationalised the external trade, the Al-Bunnia Group had developed its business by establishing new factories for manufacturing food stuff and confectionery products, in addition to their activities in the field of construction, transportation, agriculture And real-estate .

The Al Bunnia group has developed working relationships with all business sectors in Iraq and neighbouring countries, through their marketing and trading skills. The group continues to expand and flourish in Iraq. This has been mainly attributed to the respect and stability that the Al Bunnia name has acquired among the people and governments of Iraq.

The Al Bunnia group consists of more than 40 independent companies engaged in a wide spectrum of businesses, covering many industries such as manufacturing, agriculture, trade and services which market a diversified product line ranging from foodstuff to building materials.

The group has also expanded its activities into the automotive, shipping and IT sector.

The group employs more than 6000 employees, with diversified skills and they include doctors, engineers (Civil, Electrical and Mechanical), financial consultants and a large number of skilled and technical employees.

An overview of the Al Bunnia corporate structure and the main companies is provided in the following pages.



H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

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AL BUNNIA GROUP MANAGEMENT

FOUNDERS

1910

- ❖ The late Haj Mahmoud J. Al-Bunnia

1950 the following late Haj Mahmoud J. Al-Bunnia Sons took over: -

- ❖ Abdul Wahab Mahmoud. Al-Bunnia
Chairman of the Board and Managing Director
- ❖ Sa'doun Mahmoud Al-Bunnia
- ❖ The Late Abdul Latif Mahmoud Al-Bunnia

CHAIRMAN & MANAGING DIRECTOR

- ❖ Abdul Wahab M. Al-Bunnia.

GENERAL MANAGERS

- ❖ Mustafa A.W Al-Bunnia
- ❖ Mohammed A.L. Al-Bunnia
- ❖ Mahmoud A.W Al-Bunnia



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ASSISTANT MANAGERS

- ❖ **Hassan A.W Al-Bunnia**
- ❖ **Hussain A.W Al-Bunnia**
- ❖ **Jassem A.W Al-Bunnia**
- ❖ **Bayder A.L Al-Bunnia**



H. Mahmoood J. Al Bunnia & Sons Group was established in 1910 in Baghdad, Iraq. The main activities of the group were import, export and marketing of agricultural and food products. The group expanded its business interests outside Iraq in a very short period of time and was the main exporter of seeds, dates, beans, fruits, cotton, wool and other commodities to the Arab world as well as to countries in Asia, Europe and the Americas. In 1950, when the group expanded its activities to manufacturing food stuffs and confectioneries, in addition to their role in the construction and building materials industry.

A brief of the main companies within the Al Bunnia group is provided below.

1. **Haj Mahmoood J. Al-Bunnia & Sons Trading Co., Ltd.**
2. **Haj Mahmoood J. Al Bunnia & Sons Contracting Co., Ltd.**

The company undertakes contractual work for large civil engineering projects such as roads, bridges, river dredging and others. The company also owns and operates an asphalt plant as well as a gravel and stone crushing plant. The company also owns a number of workshops for the general maintenance of heavy building machinery, trucks and river dredges.



H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

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3. UM QASR INDUSTRIES & CONSTRUCTION CONTRACTING CO., LTD.

The company undertakes large civil contracting and construction projects in Iraq, in addition to buildings, highways and bridges.

4. AL NASR BUILDING MATERIALS CO., LTD.

The company established as a supporting partner to the group's construction and contracting companies, is involved in the import and export of building materials and heavy construction equipment.



5. AL NOOR REAL ESTATE CO. LTD.

The company is intensely involved in large-scale land development in Iraq. The company acquires large areas of land in prime areas of different cities in Iraq, which are developed into housing schemes and shopping centres.

6. AL RASHID GYPSUM CO. LTD.

The company owns and runs five modern plants, utilizing modern German automated equipment and technology. The plants produce gypsum, Plaster of Paris and fillers with an average daily output of 3,750 tonnes.

7. AT Ahlia Gypsum Industrial Co. Ltd.

8. AL AMEEN GYPSUM PRODUCTION CO. LTD.

9. AL-MA'AMDDN BUILDING MATERIALS CO. LTD.



H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

ESTABLISHED 1910

10. *Al-Shemal Gypsum Industries Co. Ltd.*

11. *International Meat Processing Co. Ltd.*

The company utilizes Unilever's technical know-how to produce frozen foods, red and white meat processed products including fish, using the latest automated machinery and technology. A modern automated slaughterhouse of poultry is also incorporated in this plant, which has two Stork lines with 6000 Bird/HR. for each line, in addition to 10 large storage frozen rooms each with a capacity of 500MT.

N.B

Unilever's technical support was stopped since 1990 (The Gulf War).

12. *Eastern Frozen Foods Co. Ltd.* *Baghdad.*



The company manufactures various ice creams and iced lollies under license from Premier, Denmark. The company also manufactures yoghurt, cheese and cream that confirm to European quality standards.

The company also produces natural fruit juice drinks under license from Rauch, Austria. A plastic container production plant is owned and operated by the company for the hygienic packing of the above products.

13. *HOWLAIR DAIRY & REFRESHMENTS CO. LTD.- ARBEL*

Situated in the north of Iraq, this company manufactures ice creams as well as yogurts and cream, adhering to the same quality standards as Eastern Frozen Foods, but covering the northern Iraq territory.



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14. *National Foods Products Development Co. Ltd.*

The company owns and operates a number of modern automated butcheries and a modern automated poultry farm. The farm provides eggs for the hatchery and birds for the meat processing plant.

The farm comprises more than 25 poultry houses, each house containing more than 32,000 birds on an average. The capacity has been increased to two-fold since its establishment in 1973.



15. *Iraqi Chocolate Production Co. Ltd.*

The company owns and operates a number of plants under license from Nestle Switzerland for the manufacture of chocolate, candy bars, hard candies and toffee.

(The license from Nestle was stopped since the War started).

16. *Iraqi Sweets & Biscuits Co. Ltd.*

The company owns and operates a number of plants for the manufacture of various types of biscuits, wafers and crackers for the Iraqi market and export. The plant has a daily average output of 70 tonnes.



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17. *National Confectionery Products Co.Ltd.*

The company owns and operates a number of plants under license from Dandy, Denmark for the manufacturing of chewing gums and bubble gums under the Dandy and Spiroll trademarks.

18. *Al Tayseer Sweets & Foodstuffs Manufacturing Co.Ltd.*

The company owns and operates a number of plants in Iraq for the production of various kinds of sweets and chewing gums.

19. *Iraqi Flour Mill Co.Ltd.*

The company owns and operates a modern flourmill using the latest Buhler equipment; the plant has a daily average output of 240 tonnes.

20. *Eastern Flour Mill Co.Ltd.*

The company owns and operates a second modern flourmill using Buhler equipment currently produces an average output of 250 tonnes daily.



21. *Al Atamain Flour Mill Co.Ltd.*

The company situated in Falluja, Iraq, owns and operates the largest flourmill plant in Iraq using Buhler equipment. The plant operates on a very large scale with a daily average output of 400 tonnes.



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22. *The Modern Grain Processing Co.Ltd.*

23. *Al Ahliya Flavours & Fragrances Co.Ltd.*

Situated in Al Azziziya, Iraq, the company owns and operates a plant for the production of spray-dried, licorice root powder and food flavour materials.



24. *Al Nuamaniya Pickles & Canned Foods Co.Ltd.*

The company owns and operates a number of plants for the manufacturing of tomato paste and tomato juice as well as table sauces, dressings, pickles, dates and natural vinegar from dates. The tomato plants use an average 900 tonnes of fresh tomatoes per day during the season in their productions.

25. *National Agricultural Products Industry Co.Ltd.*

The company owns and operates a large plant for the manufacturing of various types of animal feed. The plant manufactures feed for poultry, cattle, horses, sheep and fish with an average output of 250 tonnes per hour.

26. *Al Rafidain Health Water Production Co.Ltd.*

The company owns and operates a state-of-the-art manufacturing plant for the treatment and bottling of drinking water. The plant is equipped with a high tech laboratory for the testing and quality control of drinking water.



H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

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27. *Al Mansour Salt Production Co., Ltd.*

The company owns and operates a manufacturing plant for the production of refined crystallized table salt, as well as industrial and animal salt blocks with an average output of 250 tonnes daily.

28. *The United Farm Livestock Co., Ltd.*

The company owns and operates large cattle, sheep and water buffalo farms with around 6000 heads of prime Holstein dairy. The farms' output of fresh milk and meat is used by other sister companies in their production.

The company is currently increasing the number of livestock to meet the growing demand of the Iraqi market. The company plans to double the numbers of heads in the farms by mid-2003, with further expansion in the future.

29. *Rafidain Paper Bags Co., Ltd.*

The company owns and operates a manufacturing plant for the production of paper bags. The bags are used for the packaging products made by other sister companies such as gypsum, plaster and animal fodder.



30. *Scientific Printing and Packaging Co., Ltd.*

The company owns and runs a printing press consisting of printing and binding machines, mostly of Swiss and German origins. The machines can print in two colours or multicolour. Textbooks and scholastic notebooks are produced here.



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31. *National Marketing Co., Ltd.*

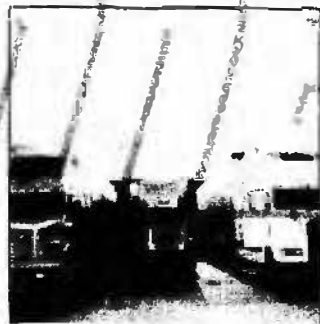
The company situated in Baghdad comprises of a number of specialized financial and marketing departments responsible for the evaluation and marketing of Al Bunnia products in Iraq and overseas.

The company provides forecasts of the Iraqi and international market requirements and an ongoing analysis and research into product acceptance. The company is also responsible for the pricing of Al Bunnia products, and the marketing of the group's products through national and international advertising companies.

32. *Iraq transport Services Co., Ltd.*

The company owns and operates a large fleet of trucks and trailers used for general services as well as the transport of raw material among the companies within the Al Bunnia group and the transport of finished goods to ports in Basra, and Jordan.

33. *Al Ahliya Automotive Trading Co., Ltd.*



The company is the authorized dealer for the Iraqi territory. The company owns and operates a number of showrooms in Baghdad as well as a number of maintenance workshops equipped with state of the art equipment from the manufacturers for the maintenance and repair of cars.



H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

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34. *Al-Marifa Computers and Office Equipments Trading Co., Ltd.*

The company markets and supports business and office products including computers, photocopiers, telephone exchange systems and fax machines in Iraq.

The company established in January 1990 has secured a number of agreements for the marketing, support and maintenance of international products in Iraq.

35. *Al-Wafaq Trading Agencies Co., Ltd.*

The company was established in 1989 for representing foreign companies and has already secured a number of agencies for the marketing of various products of international companies.

The company is involved in all the activities relating to commercial agencies for both foreign and domestic trade as well as import and export in order to actively fulfill the principal goal of the company, namely the development of the national economy.



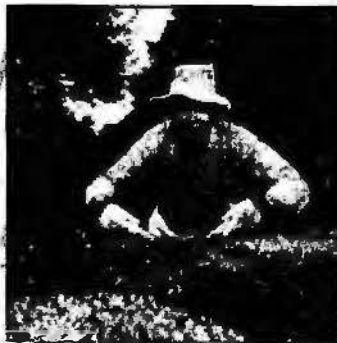
36. *Al-Nahrain General Trading Co.*

The company was established in 1993 and its activities include marketing and the distribution of processed commodities from both national and foreign sources, and to facilitate the introduction and the flow of such commodities into the local market.



H. MAHMOOD J. AL-BUNNIA & SONS COMPANY

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37. Properties

- About 1,100 rental shops and apartments.
- Four gardens each about 400,000 metres for planting fruits and dates, alongside the river
- Agricultural lands for planting corn, barely, wheat, sunflower seeds
- and green Alfa Alfa for animal food.

A brief summary of the Al Bunnia group's main participation and investment in public share holding companies, joint stock companies and mixed sector cooperation is given below:

- * Iraqi Commercial Bank,
- * Baghdad Co. for Soft Drinks/previously Pepsi Cola Co.
- * Automotive Parts Manufacturing Co.
- * Al Razi Chemicals and Cosmetics Co.
- * Iraqi Packing and Canning Co.,
- * National Company for Chemical Products and Plastics

Foreign Language

Foreign Language

COALITION PROVISIONAL AUTHORITY

BAGHDAD

October 22, 2003

Dr. MUSAJAB AL-JANABI
MIC Coordinator
Private Sector Development
CPA

Dear Dr. Al-Janabi,

As you know, Defense Support Agency (created by CPA Order 42), part of Defense Institution Development, will be a civilian agency charged with administrative and logistical support of the New Iraqi Army (NIA) including all military bases, recruiting centers and the new Iraqi Military Academy. Key functions to be initially activated include Acquisition and Logistics, Contracting, Personnel, Finance, Medical Services, Legal Affairs and Facilities Management. During the transitional phase (the period of time prior to full Iraqi sovereignty in which Iraqi personnel will be working at differing degrees of independence at the new DSA site) a ramp up from zero to 100 or so positions will occur.


I wish to express my full appreciation for supporting us to get 4 vehicles few days ago, but the new Defense Support Agency requires more vehicles for the execution of the mission assigned to. In particular we request the issuance of the following vehicles for indefinite usage:

- Four 4x4 Sport Utility Vehicle (could be Toyota Land Cruiser)
- One 4x4 Pick-up
- One 25 Passenger Bus (could be Coastal)

Cars and the bus will be used to transport large numbers of Iraqi top level personnel to and around the Kirkush Military Base and to and from Balad Ruz, the nearest town.

We will assign only qualified drivers to use the vehicles and will carry out any administrative procedures required by the MIC program.

Sincerely,


Deputy, National Security Affairs
Director, Defense Institution Development

cc:
Mr. Tom Foley

Mr. Director of PSD
Through Mr. Rajaa Hassen Ali

Study

According to your directions during the meeting held in (17/12/2003) regarding the usage of power transformers in Al-karma company to the project of providing electrical power to the neighboring area.


The following is the study of the project

Kindly your agreement. .

With best regards

Attached

1- (Report 2 papers)

13-1-2004 

Dr. Modhher Sadeq sabi

General Director

AL-karama company

***Feasibility for Supplying Electrical power project
Using Al-Karama Material base and transformers***

1. The available transformers in Al-karama Company Al-wazeerya site had been checked and they were (8) three phase transformers of (1 MVA) rating per transformer and a voltage ratings of 11 KV/ 380 V line to line in good state with the essential excesseries.
2. These Transformers are connected to the power supply stations via two types of transmission lines the first one is suspension (Arial) and connected to Almustansery-ya control station and the second one is underground and connected to Industrial wazeerya station both with 11 KV.
3. Al-Karama work team visit Alresafa power distribution company and discuss specialist Engineers regarding the project and it was clear that the distribution company need to be provided by 5 MVA or higher and this power could be provided by the above mentioned transformers (the transformer total rating is 8 (MVA) .
4. To achieve the project we need to provide a set of generators with a total ratings of (8-10 MVA) and the connecting equipments and junctions between the transformers and generators and then connecting the transformers and the generators in subunits (according to the final design which depend on the capacity of the transmission lines and the connection diagrams of the distributors and feeders and there positions to ensure max. efficiency and Min. power losses).
5. The estimated cost for the set of generators of (8-10 MVA) is about 750.000\$ according to the local markets prices and for the connectors and others is about 150.000\$. Hence the total estimated cost for the project is about 900.000\$ which is nearly (1450) million

I. D. Also the project need to be provided with a bout 4000 litre of fuel per day.

The estimated average price of (1 KWH) is about 3 I.D (according to the rate of power consurnption) hence the estimated total price for the power provided by the project is nearly (15-20 million I. D) per month that make the project not feasible economically (specially the total cost of the project is about (1450) million I. D and the estimated price of fuel consumption is about 6 million ID per month (if the price of 1 liter of fuel is 50 ID))

6. To achieve the project (To make the project feasible and economical) we suggest the following:

- A. Providing the fuel in formal prices continuously (10 I.D/ liter.
- B. Increasing the price of (1 KWH) to about (20 I. D) in case that Ministry of Electrical power agree with this price which is lower than half the commercial price in the local markets now a days so that the estimated total price for the power provided by the project is about (100-140 Million ID) per month. Mean while AL-Karama team visited AL-Resafa Power distribution company and offer the above suggestion accordingly they explained that they could not decide on the suggested price, hence, its needed to offer the concept and price to the ministry of electrical power for final approval.
- C. Providing the project a loan of (1500 Million) ID from one of the Banks to be return during 5 years..

Name of Company: *Dar al Salam Co. Ltd.*

Owner's Name: *Represented by,*
(Eng. Mohammed M. AbdulSatar)
as a Managing Director

Address: *Baghdad – Maghreb St. Sec-304/St.14/
Building No. 23*

General field of Experience: *Rehabilitation,
Installation Design for Mechanical,
Electrical, & Civil works*

Available Abilities	History of main works
<ul style="list-style-type: none">- Rehabilitation of different kinds of machines industrial net work (steam, electricity, compressed air, pump stations, etc...) & electrical lifts both industrial, & for passengers.- Installation, design, supplying, & rehabilitation of air-conditioning systems, & electrical generators.- Rehabilitation, installation, & upgrading of different production lines.- Supplying, & upgrading of control systems for machines & production lines.- Design & construction of different types of workshops, & services buildings.	<p>Contracts of total value (520 million ID) for installation & maintenance for electrical lifts in different buildings.</p> <p>Contracts of total value (105 million ID) for rehabilitation & installation of air-conditioning systems.</p> <p>Contracts of total value (2.5 billion ID) for rehabilitation, installation, & upgrading for different kinds of machines.</p>

بسم الله الرحمن الرحيم

شركة البراق للتصاميم والاستشارات المددودة

ساهم بتأسيسها كل من نقابة المهندسين و (هـ . ت . ع)

القارخ : /

2 / 1 / 2004

الرقم :

Sub: Introductory letter

We bid your organization our respect.

Please allow us to introduce our (BURAQ) Company for Engineering Design and Consultation which was founded in association with the Iraqi Union of Engineers and with the assistance of some industrial and private sectors.

The function of (BURAQ) Co. is the utilization of engineering expertise, especially of retired engineers, to provide technical consultations and designs of all fields of engineering.

Moreover (BURAQ) processes the means of undertaking projects tasks in coordination with a number of other engineering bureaus which cooperate with (BURAQ) Co.

The (BURAQ) Co. has the means of communication with a large number of consultant and construction engineers at short notice thus can expand its working force according to the nature and volume of the task.

During the last three years of our works, the (BURAQ) Co. has completed several contracts of design, construction and supervision works, some are as follows:

- The design, reconstruction and rehabilitation of "Fire Early Warning System".
- The design and installation of "Hydraulic Systems for a number of M/Cs".
- The design and rehabilitation of the central control of some electrical substations for an industrial sector.
- The design of the underground network for the electrical distribution of AL-Adhamiah district in Baghdad.
- The design and installation of some complex electronic systems of some industrial sectors.

Moreover the (BURAQ) Co. engages more than fifty consultant engineers who are deployed at various industrial and utility construction sites.

The management of (BURAQ) Co. is pleased to offer its readiness to cooperate and coordinate with you to work on the technical fields which serve your activities of rehabilitation or any related functions.

Please accept our regards...

Authorized Manager
Engineer Abdul-Wahid Al-A'ani



Asad Babil

Systematic & Software Co. LTD



شركة
اسد بابل

للمنظومات والبرامجيات المحدودة

Subject : Introduction letter

Dir Sirs,

ASSAD BABIL SYSTEMATIC & SOFTWARE CO. as the first Information Technology Company in Iraq , specialized in software , Database Systems , Communication Systems , Networking , Control & Electronic systems . ASSAD BABIL has a professional team which already had executed many projects systems for many governmental establishments & privet companies . Also had provided the privet sector with many software systems . ASSAD BABIL has the capability of Design & Implement such systems working in accordance with the customer requirements .

ASSAD BABIL is capable & willing to provide the following :

- 1-Supply of Computers & Network Hardware according to the specific requirements of the customers.
- 2-Design & Development of software for Management , Accounting and Archiving Systems .
- 3-Supplying / Programming high security software for Networking , Data Protection and Backup Systems .
- 4-Network Design and Implementation (WAN , LAN) using (Coaxial cable ,UTP Cable , Fiber Optic Cable , Wireless) .
- 5-Supplying Communication & Comrol systems (Motorola , Fylde ... ect) .
- 6-Supplying / Installation Monitoring systems (Audio / Video) .
- 7-Providing maintenance for Computers systems (Hardware / Software) & Network systems .
- 8- Maintenance , Developments of Electronic & Control systems .

We would be very happy if would visit our office in Baghdad to enable you to examine our capability more closely and we would appreciate any services within our specialization which you may demand .

Director Manger

20/09/2003

Muhsun Ali Ahmed



Baghdad - Karradah - Hai Babil 98 Bldg. 2nd Flc.or

Telefax (b)(6)

E-mail

بغداد - كرادة خارج - حي بابل - م ٩٢٩ بناية ٩٨ ط ٢

تليفاكس : ٧٧١٧٨ - ٧٧١٧٩

E-mail (b)(6)

Asya Co.

For refractory & construction products

شركة آسيا

لصناعة المواد الحرارية والانشائية المحبوسة
راسمها مئة مليون دينار

To: -

Dear Sir,

This company is specialized in producing refractory and construction materials, and for that it owns a fully automatic factory. All its machinery are Italian made.

Its production capacity is Nine Thousand tons/year.

The capital of this company is one hundred million Iraqi diners.

The various categories of Asia company products cover most of the requirements of industries using refractories.

This include:-

- 1- Raw and calcinite kaolines.
- 2- Refractory bricks [Fire clay, medium Alumina, High Alumina & Light weight bricks]
- 3- Mortars [neutral mortars (Al_2O_3), Acid resistant mortars (SiO_2), Base resistant mortars (MgO). The above mortars can be Air setting or heat setting mortars.]
- 4-Ramming Mix [neutral (wet or dry), Acid resistant and Base resistant]
- 5-Castables [Fire clay, medium Alumina, High Alumina], Light weight Castables and any desired refractory materials.
- 6- We also have two large furns (stove), the capacity of each one is eight cubic meters for different uses, it can be use to burn any kind of materials.

Technical assistance to customers is a priority with asya company team of experts and research workers.

We also have an office in Abu-Dhabi its manager Mr. Abbas Bishit

Tel: 0097150754775



(b)(6)

Eng. Riadb A. F. Kaddou

B.SC M.SC

General Manager

Asia company products that are supplied to :

1- AL – Shaheed general company .

a-Acid resistant ramming mix for induction furnes .

b-Silicate mortar for repairing .

c-Thermix for covering vertical wall .

d-Mortar air – dried .

e- Mortar heat – dried .

f- Wet alumna mortar .

g-Castable for melted metal path .

2- AL – Tahaby general Co .

a. Castable for induction furnace for continuos hot forging .

3- Baegy power plant .

a-Mortar , and Castable for building and repairing the chimneys .

4- Southern Cement company .

a-Castable (0-6 mm) .

b-Mortars .

5- Tazloga Cement plant .

a-Grog (bauxite) (0-6 mm) .

b-Mortars .

6- 17th nissan general co .

a-Molikite in different mesh for wax casting .

b-Acid – resistant ramming mix for induction furnace .

7- Glass and ceramic plants in AL – Rumadi .

a- Wet alumna mortar at hot application for repairing the melting glass furnace , while it is working .



The factory

The factory is on four thousand square meter land surrounded by tow meter high concrete block fence , with eight hundred square meter , seven meter high warehouse & a hundred square meter five room office building with a guard tow room building and a rest house for the workers

Outside the warehouse .

1- Jaw crusher

2- A hummar Mill .

3- five screens on vibrating housing to give different grain size .

4- fourteen conveyer belts one of them is for feed back of over size .

5- Tow Hammer Mill for smaller grain size with three vibrating screen and tow conveyer belts .

6- Tow furnaces 8 m3 In side the ware house .

7- Tow screen washers .

8- Drying furnace.

9- Tow mixer (tow speed) one is (2) Ton capacity and the other is one Ton capacity , with tow screen feeders .

10- Tow Sac filling machine with Sac sewing machine .

11- Hydraulic press for Molding fire bricks .

12- A small cheval for manipulating materials .

AL -HARITH COMPANY

Civilian production activities

1. Setting an repairing measuring devices-indicators (electrical --electronic -- digital- micro wave and mechanical types) with different ratings.

Notice :- in this field we have special --lab contains high accuracy standards devices ,with high experience staff which makes the lab as a lonely source of such technique in iraq .

2. Installing measuring labs, workshop stationary and movable.
3. Setting and repairing of CNC machines with laser technique.
4. The ability to manufacture and repair the battery chargers for all types and ratings.
5. The ability to manufacture and repair welding machines (electric arc) for all types and ratings
6. The ability to manufacture and repair the power supplies and electric starters for all types and ratings.
7. Instillation and repairing low and high tension electrical boards.
8. The ability to repair and maintenance power generating sets diesel and benzene for all types and ratings.
9. The ability to repair the special welding machines (Argon, co2 ,plasma , spot welding) for all types and powers .
- 10.Ability to repair air compressors for all types.
- 11.the ability to repair and maintenance all types of local exchanges telephone-- radio communication cables and devices.
- 12.Installation, setting and repair video cameras used for inspection services.
13. Center of research, programming and researching works for different electronic fields.
14. Ability for printing, installing and repair electronic cards for all equipment's.
15. Manufacture of spare parts (mechanical ,rubbers ,plastics) .
- 16.Ability to manufacture plastic and rubber special parts (washers electrical covers for plug in) .
17. Ability for chemical coating, galvanization for metals efficiently .
18. High ability for painting and tinker works and black smith for frames .
19. Workshop for iron works (forging --shearing and welding) for all types of metals .


Chief engineer



APPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
2d Brigade, 1st Armored Division
Unit 93040
APO AE 09324-3040



AETV-THO-Z

10 December 2003

MEMORANDUM FOR RECORD

SUBJECT: Assistance to Nidal Abdul Hamid and Abdul Aziz Al-Yasiri

1. Nidal Abdul Hamid and Abdul Aziz Al-Yasiri are respected citizens currently working with coalition forces. They have been cooperating with coalition forces for the last eight months and have proven to be very helpful in the rebuilding of Iraq and the future of the Iraqi people. Nidal works with us on a weekly basis and provides critical information that has brought safety to Baghdad. Abdul is also actively involved with organizing meetings and planning numerous activities in conjunction with coalition forces. Therefore, it is our recommendation that Nidal and Abdul receive former government cars for transport to U.S. forces in Baghdad. Please treat them with the dignity and respect that he deserves as he continues to help clean up Baghdad and Iraq community from terrorists, former regime leaders, and wanted criminals. Thank you for your continued assistance to coalition forces.
2. POC for this action is the undersigned below at DSN: (b)(6) 95 or hopset 421.

Z. Bersler

(b)(6)

CPT, MI

Brigade Intelligence Officer

*Since there are no more left
any cars we are sorry to tell you*

Foreign Language

Hitteen General Company

num: 107

Date: Jan. 21, 2004

To AL Iskandariya Police Station

Subject: Transferring machines

~~One person~~

an Iraqi person came to us with the chief of Hitteen Club and he had a ~~paper~~ a letter assigned from sports

the Coalition Forces to AL-Iskandariya Police Station to Facilitate the mission of transferring these machine

~~to~~ - Our Company will transfer these machines to inside the company. Please don't facilitate the mission of any other side. ~~to~~ transfer machines till finishing this mission.

Maj.
Ali Fadil

Dr. Muhammed Mussa
Al-Azawi

DEPARTMENT OF THE ARMY
BATTLE COMPANY, 1ST BATTALION 32ND INFANTRY
10TH MOUNTAIN DIVISION (LI)
FOB CHOSIN, AL ISKANDARIYAH, IRAQ

AFZS-LI-B

22 JAN 04

MEMORANDUM FOR Hateen Workers Complex Sports Club

SUBJECT: Transfer of Hateen Sports Club Factory Equipment

1. The Al Iskandariyah Police Department is authorized to remove the factory equipment located at the Hateen Sports Club.
2. The Al Iskandariyah Police will dispose of this equipment at Al Doria.
3. POC for this action is CPT Duplessis, Coalition Forces, or LTC Raheem, Chief of the Al Iskandariyah Police.

(b)(6)

Continuing

To be checked the
existence of the ammo
and TNT =

(shells - 15 long cal)

2601-04.

(444304)
S/S W. R. R.
DR. MOHAMMED MOUSA

بسم الله الرحمن الرحيم

العدد : 146/A
التاريخ : 2003/12/24



جمهورية العراق
شركة جابر بن حيان العامة

To / PSD
Sub / Report

Referring to the minutes of meeting on Thursday 18/12 with Mr. Marseel Kandrovigi and Mr. Raja Hasan Ali. You have been provided with all available information with us about our company of:

- The company products.
- The company associates, their specialties and their numbers.
- The workshops area as well as the total company area.
- The plots of land belonging to the company.
- The company shares at Alrimah and Alwameedh Companies of 24% per one.
- Previous company balance.
- The company future horizons and the advantages of accumulated experience of the company associates.

After conducting a comprehensive study of the local market and the state companies need, it has been reached to the capability of conducting the following:

- 1-Constructing a modern plant for producing various types of industrial filters needed by cars, locomotive engines and equipment. They are oil, fuel and air filters as well as high tension filters for hydraulic systems.
- 2-Constructing a conveying belts mill.
- 3-Constructing a plant for plastic products.
- 4-Constructing a plant for rubber gloves.
- 5-Constructing a mill for producing moulds.

These projects have been selected for they are of our main work. They suit the specialties and experience accumulated at our associates during the past 18 years.

The company administration during the previous months contacted foreign as well as local and governmental companies so as to polarize them or to work with them as a sub contractor of a main one. But our efforts failed on account of the following reasons:

- The foreign companies including the Turkish Company was trying to establish a mill for producing filters, but the latter apologized for the present time due to security reasons.
- Working with national companies as well as the state offices require existence of assets. As we are unable to enter into a specific contract with any party while we own no fil; therefore the essential subject is money, so as to rebuild part of the company and buy machines as well as services and to start sum works tha4t required high technology such as electric boilers whose production requires the following machines.

- 1-One grinning machine for steel plates
- 2-Two electrical welding machine
- 3-One air compressor
- 4-Painting equipment
- 5-Steel cutting machine
- 6-Production of equipment and tools
- 7-Raw materials of steel plate, paints, etc.

The cost of these items is calculated (200) Iraqi million dinars. It is possible to operate 70-100 associates in this production unit. In case of availability of money, we shall be able to operate the rest of our associates and benefit from their experience in the rebuilding works and in the civil, mechanical, electrical, installation works and works of maintaining air-conditioning and cooling equipment, etc.

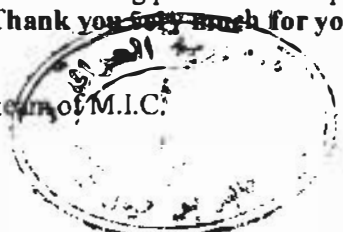
Therefore and for the purpose of investing the associates' efforts in various works, we are ambitious for the following:

- 1-The possibility of granting the company loans.
- 2-The possibility of recovering the company debts from government offices.
- 3-The possibility of releasing part of the company frozen financial balance.

Thank you very much for your cooperation and kind attention. With regards.

CC/

-Administrative team of M.I.C.



Chief Engineer
Abdul Hussein Sabri Ali
Chief of Company Administration Commission

