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## IRAQ link to AlQuaida

TREASURY DEPARTMENT RELEASES LIST OF 39 ADDITIONAL SPECIALLY DESIGNATED GLOBAL TERRORISTS ^ | October 12 2001 | US Treasury

Posted on **04/24/2004 4:43:56 AM PDT** by **ABrit**

AL-KADR, Ahmad Sa'id (a.k.a. AL-KANADI, Abu Abd Al-Rahman) (DOB 01 Mar 1948; POB Cairo, Egypt) (individual) [SDGT]

*(Excerpt) Read more at [ustreas.gov](http://ustreas.gov) ...*

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TOPICS: [Foreign Affairs](#)

KEYWORDS: [ALQAEDAANDIRAQ](#); [ALQUAIDA](#); [IRAQ](#)

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## TREASURY DEPARTMENT RELEASES LIST OF 39 ADDITIONAL SPECIALLY DESIGNATED GLOBAL TERRORISTS

AL-KADR, Ahmad Sa'id (a.k.a. AL-KANADI, Abu Abd Al-Rahman) (DOB 01 Mar 1948; POB Cairo, Egypt) (individual) [SDGT]

The Saddam Oil Vouchers Affair [http://memri.org/bin/articles.cgi?Page=archives&Area=ia&ID=IA16404#\\_edn4](http://memri.org/bin/articles.cgi?Page=archives&Area=ia&ID=IA16404#_edn4)

Pakistan 1. Oil & Gas Group 10 tons 2. Abu Abd Al-Rahman 11.5 tons 3. Sayyed Azzaz 1 ton

Was it Al-Rahman, the Al Quaida terrorist who received 11.5 tons of oil from Saddam?

I think we should be told.

I posted on **04/24/2004 4:43:57 AM PDT** by **ABrit**  
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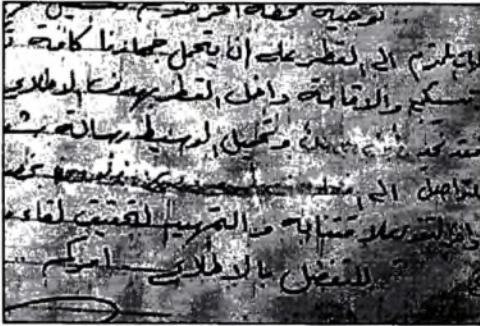
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To: **ABrit**

Shhhhhhh. All this MUST be censored by the media.

===== Documents linking Atta, Saddam, Nidal, bin Ladin =====

Handwritten letter dated Feb. 19, 1998 linking bin Laden and Saddam Hussein discussing arrival of a secret envoy sent by bin Laden to Iraq.  
The signature beneath the letter is a codename, "MDA" - the Mukhabarat.



Page Determined to be Unclassified  
IAW EO 13526, Section 3.5  
Chief, Records & Declass Div, WHS  
Date: 02MAY2024

2 posted on 04/24/2004 4:46:06 AM PDT by Diogenesis (We do what we are meant to do)  
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To: ABrit



FROM THE OFFICE OF PUBLIC AFFAIRS October 12, 2001  
PO-689

### **TREASURY DEPARTMENT RELEASES LIST OF 39 ADDITIONAL SPECIALLY DESIGNATED GLOBAL TERRORISTS**

Treasury Office of Foreign Asset Control (OFAC) has added the names of 39 terrorists to its list of Specially Designated Global Terrorists (SDGT). Their assets must be blocked immediately.

ABDULLAH, Abdullah Ahmed (a.k.a. ABU MARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan (DOB 1963; POB Egypt; citizen Egypt) (individual) [SDGT]

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am), Pakistan (individual) [SDGT]

AL-HAMATI SWEETS BAKERIES, Al-Mukallah, Hadhramawt Governorate, Yemen [SDGT]

AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-MAKKI, Abu Asim), Yemen (individual) [SDGT]

AL-HAQ, Amin (a.k.a. AH HAQ, Dr. Amin; a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin) (DOB 1960; POB Nangahar Province, Afghanistan) (individual) [SDGT]

AL-JADAWI, Saqar (DOB 1965) (individual) [SDGT]

AL-KADR, Ahmad Sa'id (a.k.a. AL-KANADI, Abu Abd Al-Rahman) (DOB 01 Mar 1948; POB Cairo, Egypt) (individual) [SDGT]

AL-LIBY, Anas (a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-SABAI, Anas), Afghanistan (DOB 30 Mar 1964, Alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya) (individual) [SDGT]

AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) (DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

AL-NASSER, Abdelkarim Hussein Mohamed (POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Yemen. [SDGT]

AL-QADI, Yasin (a.k.a. KADI, Shaykh Yassin Abdullah; a.k.a. KAHDI, Yasin), Jeddah, Saudi Arabia (individual) [SDGT]

AL-SHARIF, Sa'd (DOB 1969; POB Saudi Arabia) (individual) [SDGT]

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, Al-Nasr Street, Doha, Qatar; By the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Al-'Arudh Square, Khur Maksar, Aden, Yemen; P.O. Box 8089, Al-Hasabah, Sanaa, Yemen [SDGT]

AL-YACoub, Ibrahim Salih Mohammed (DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan (DOB 1965; POB Egypt; citizen Egypt) (individual) [SDGT]

ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon (DOB 1960; POB Lebanon; citizen Lebanon) (individual) [SDGT1]

ATWAH, Muhsin Musa Matwalli (a.k.a. ABDEL RAHMAN; a.k.a.

ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan (DOB 19 Jun 1964; POB Egypt; citizen Egypt) (individual) [SDGT]

BIN MARWAN, Bilal (DOB 1947) (individual) [SDGT]

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Darvingasse 1/2/58-60, Vienna, Austria; 28 Chaussee de Lille, Mouscron, Belgium; 129 Park Road, NW8, London, England; Helene Meyer Ring 10-1415-80809, Munich, Germany; Tunisia (DOB 21 Jan 1963; POB Safais (Sfax), Tunisia) (individual) [SDGT]

DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, 22085, Hamburg, Germany (DOB 4 Aug 1958; POB Aleppo, Syria; Passport No: 1310636262 <Germany>) (individual) [SDGT]

EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali) (DOB 10 Jul 1965, alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia) (individual) [SDGT]

FADHIL, Mustafa Mohamed (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu) (DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt, alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161) (individual) [SDGT]

GHAILANI, Ahmed Khalfan (a.k.a. "AHMED THE TANZANIAN"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar) (DOB 14 Mar 1974, alt. DOB 13 Apr 1974, alt. DOB 14 Apr 1974, alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania) (individual) [SDGT]

HIJAZI, Riad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M), Jordan (DOB 1968;

POB California, U.S.A.; SSN: 548-91-5411 <U.S.A.>) (individual)  
[SDGT]

IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID;  
a.k.a. SALWWAN, Samir), Lebanon (DOB 1963; POB Lebanon;  
citizen Lebanon) (individual) [SDGT1]

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED),  
Pakistan [SDGT]

JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. JAM'IYAT AL  
TA'AWUN AL ISLAMIYYA; a.k.a. JIT; a.k.a. SOCIETY OF  
ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT]

LADEHYANOY, Mufti Rashid Ahmad (a.k.a. AHMAD, Mufti  
Rasheed; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a.  
WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan  
(individual) [SDGT]

MOHAMMED, Fazul Abdullah (a.k.a. ABDALLA, Fazul; a.k.a.  
ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu  
Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL,  
Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah  
Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a.  
HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a.  
LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED,  
Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD,  
Fadil Abdallah) (DOB 25 Aug 1972, alt. DOB 25 Dec 1974, alt.  
DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros,  
alt. citizen Kenya) (individual) [SDGT]

MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN  
KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith;  
a.k.a. WADOOD, Khalid Adbul) (DOB 14 Apr 1965, alt. DOB 1  
Mar 1964; POB Kuwait; citizen Kuwait) (individual) [SDGT]

MSALAM, Fahid Mohammed Ally (a.k.a. AL-KINI, Usama; a.k.a.  
ALLY, Fahid Mohammed; a.k.a. MSALAM, Fahad Ally; a.k.a.  
MSALAM, Fahid Mohammed Ali; a.k.a. MSALAM, Mohammed  
Ally; a.k.a. MUSALAAM, Fahid Mohammed Ali; a.k.a. SALEM,  
Fahid Muhammad Ali) (DOB 19 Feb 1976; POB Mombasa, Kenya;  
citizen Kenya) (individual) [SDGT]

RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education  
Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan [SDGT]

SWEDAN, Sheikh Ahmed Salim (a.k.a. Ahmed the Tall; a.k.a.  
ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a.  
BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem;

a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem)  
(DOB 9 Apr 1969, alt. DOB 9 Apr 1960; POB Mombasa, Kenya;  
citizen Kenya) (individual) [SDGT]

UTHMAN, Omar Mahmoud (a.k.a. ABU ISMAIL; a.k.a. ABU  
UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a.  
TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN,  
Al-Samman; a.k.a. UTHMAN, Umar), London, England (DOB 30  
Dec 1960, alt. DOB 13 Dec 1960) (individual) [SDGT]

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a.  
TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said;  
a.k.a. YASIN, Aboud) (DOB 10 Apr 1960; POB Bloomington,  
Indiana U.S.A.; SSN 156-92-9858 <U.S.A.>; Passport No. 27082171  
<U.S.A. - issued 21 Jun 1992 in Amman, Jordan>, alt. Passport No.  
M0887925 <Iraq>; citizen U.S.A.) (individual) [SDGT]

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan  
(individual) [SDGT]

ZIA, Mohammad (a.k.a. ZIA, Ahmad), c/o Ahmed Shah s/o Pinda  
Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General  
Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah  
s/o Murad Khan Ander Sher, Peshawar, Pakistan (individual)  
[SDGT]

MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz),  
Senior Intelligence Officer of HIZBALLAH (DOB 07 Dec 1962,  
POB Tayr Dibba, Lebanon, Passport No. 432298 <Lebanon>)  
(individual) [SDT] (Already on SDN List)

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3 posted on 04/24/2004 5:02:42 AM PDT by TomGuy (Clintonites have such good hind-sight because they had their  
heads up their hind-ends 8 years.)

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To: Diogenesis

Don't you just love the way the American media has jumped all over this story. In the past year since  
that document was uncovered, we must have seen thousands of reports on the Saddam - bin Laden  
link. /sarcasm

*Secret documents uncovered in the bombed headquarters of Iraq's former spy agency show the first  
clear link between Saddam Hussein and Osama bin Laden's terrorist network, according to a Canadian  
journalist.*

*Mitch Potter, a foreign correspondent with the Toronto Star, says he discovered the file while digging  
through what's left of the Mukhabarat intelligence office. The CIA had already looked over the rubble  
and left. 'It was marked top secret, and of course they went to great lengths to try to mask the contents' -  
Mitch Potter The document, which refers to an al-Qaeda envoy's visit to Iraq in 1998, had bin Laden's*

*name amateurishly covered with liquid whiteout, Potter told CBC Newsworld Saturday night.*

*"Very gingerly we lifted up all the liquid paper and revealed three times bin Laden's name," he said in a telephone interview from Baghdad.*

*"It's a top secret file, it was marked top secret, and of course they went to great lengths to try to mask the contents of it.*

*"We just happened to have a very, very diligent interpreter with us today who went that extra mile and found something that was not meant for our eyes."*

*Several other Arabic translators have since been shown the document and confirmed that bin Laden's name is on it, according to the newspaper.*

*The Star published Potter's full account of the discovery on Sunday. Another journalist, Inigo Gilmore of London's Sunday Telegraph, was present when the file was found.*

*The handwritten document describes the al-Qaeda operative's visit to Iraq, according to Potter. It says the purpose was "to gain the knowledge of the message from bin Laden, and to convey to his envoy an oral message from us to bin Laden."*

*The United States has long alleged a connection between Iraq's former leader and terrorist groups like al-Qaeda. Washington said one of its reasons for using military force to topple Saddam's regime was because he had weapons of mass destruction that could end up in the hands of people like bin Laden. Saddam denied possessing any such weapons, or of having ties with al-Qaeda's Sept. 11 attacks against the U.S.*

#### Source

4 posted on 04/24/2004 5:05:22 AM PDT by Quilla  
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To: ABrit

ABC, NBC, CBS and the like will have this as a top story tonight. NOT!

Thanks for the good catch!

5 posted on 04/24/2004 5:32:13 AM PDT by netmilsmom (Laz, where are you? Are you ok?)  
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To: Diogenesis

That scrawly writing does not need censoring.

6 posted on 04/24/2004 6:49:41 AM PDT by Irish\_Thatcherite (The EU's new motto; War is Peace, Freedom is Slavery, Ignorance is Strength)  
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To: Quilla

This cant be true. Dan Rat-her hasnt mentioned it.

7 posted on **04/24/2004 7:21:05 AM PDT** by **WOSG** (<http://freedomstruth.blogspot.com> - I salute our brave fallen.)  
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~~SECRET~~

- 2 OCT 2002

Jim Thomas

MEMO TO: George Tenet

DATE: September 30, 2002

FROM: Don Rumsfeld

SUBJECT: Declassification of Intelligence on Iraq-al Qaida Relationship

George,

Following up on several "on the record" statements made last week, it would be helpful if additional unclassified information describing the relationship between Iraq and al Qaida could be made publicly available. What follows is a list of the key points – drawn mainly from your testimony – that should be considered for declassification:

1.

[REDACTED]

Al-Libi said that Iraq provided unspecified chemical or biological weapons training for two al Qaida members beginning in December 2000. [REDACTED]

2.

[REDACTED]

3.

4. We have credible reporting of about a dozen direct meetings between senior Iraqi intelligence officials and top al Qaida operatives from the early 1990s to the present. [REDACTED]

5. Abu Musab al Zarqawi, a senior al Qaida planner, was in Iraq, probably Baghdad, [REDACTED] There is evidence that he has had a relationship with Iraqi intelligence for several years. [REDACTED]

~~SECRET~~

6. Ahmad Hikmat Shakir, an Iraqi national who facilitated a key January 2000 al Qaida operational planning meeting in Kuala Lumpur fled back to Iraq following the 9/11 attacks. Shakir obtained his job at the Kuala Lumpur airport through an employee in the Iraqi Embassy who is allegedly an Iraqi intelligence officer. [REDACTED]

OSD 1.4(c)(d) +  
Section 6.2(d)

CIA 1.4(c)(d) +  
Section 6.2(d)

7. Abdul Rahman Yasin, a fugitive in the 1993 World Trade Center attack, fled to Iraq shortly after the attack after receiving an expedited visa from the deputy chief of Iraqi intelligence in the Iraqi Embassy in Jordan. [REDACTED]

8. Iraqi intelligence and al Qaida have both been linked to the radical Islamic group Ansar al-Islam, which operates in northern Iraq. Several hundred al Qaida operatives have fled to northern Iraq and joined with Ansar al-Islam. [REDACTED]

9. Iraq is developing sophisticated unmanned aerial vehicles that could be used to deliver biological agents in terrorist attacks against targets outside Iraq. [REDACTED]

10 [REDACTED]

Declassified in Part  
Authority: EO13526  
Chief, Records and Declass Div, WHS  
Date: 02MAY2024

Office of the Secretary of Defense Chief, RDD, ESD, WHS  
Date: 02May2024 Authority: EO 13526 + 5 U.S.C. § 552  
Declassify: Declassify in Part: X Deny in Full:  
Reason: 1.4(c), 1.4(d), and Section 6.2(d)  
MDR: 18-M-1402