

**DTG**

241620Z MAY 04

**FROM**

FM CJTF-7 HUMINT OPS BAGHDAD IZ//JIDC//

**CONTROLS**

~~SECRET REL MCFI~~

SECTION 1 OF 2

QQQQ

~~SECRET REL TO USA AND MCFI~~

**DOCNO**

SERIAL: (U) [redacted] (b)(5)

/\*\*\*\*\* THIS IS A COMBINED MESSAGE \*\*\*\*\*/

**BODY**

COUNTRY: (U) IRAQ (IZ).

IPSP: (U) IFC1584; IFC2410.

SUBJ: [redacted] (b)(5) - COURIER MEETING PROCEDURES  
WITH ABU MUSAB AL ((ZARQAWI)) IN FALLUJAH (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET REL TO USA AND MCFI~~.

-----  
DEPARTMENT OF DEFENSE  
-----

DOI: (U) 20040316.

REQS: (U) J-TF7-2410-136-04.

[redacted]  
(b)(1)1.4c

SUMMARY: ~~(S//REL)~~ ABU MUSAB AL ((ZARQAWI)) HAS BEEN ACCEPTING  
MESSAGES AND MONEY FROM ORGANIZATION MEMBERS AND ASSOCIATES THROUGH  
COURIERS AT THE AL MUHAJALEEN MOSQUE IN FALLUJAH, IZ. [redacted] (b)(6)

[redacted] (b)(6) CLOSE TRUSTED ASSOCIATES AND FACILITATORS  
FOR ZARQAWI.

TEXT: ~~(S//REL)~~ 1. BACKGROUND. ABU MUSAB AL ((ZARQAWI)) HAS BEEN  
ACCEPTING MESSAGES AND MONEY FROM ORGANIZATION MEMBERS AND ASSOCIATES  
THROUGH COURIERS AT THE AL MUHAJALEEN MOSQUE IN FALLUJAH, IZ.

[redacted]  
(b)(1)1.4c

2. ~~(S//REL)~~ COURIER PROCEDURES. [redacted]

(b)(1)1.4c

(b)(1)1.4c, (b)(6) FOR DELIVERY TO  
ZARQAWI WITHOUT PRIOR NOTIFICATION. (b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)  
(b)(6) (b)(1)1.4c WOULD GIVE (b)(1)1.4c TRAVEL MONEY FOR EXPENSES ON THE TRIP. (b)(1)1.4c WOULD THEN TAKE A MINIBUS TAXI FROM THE DOWNTOWN TAXI STAND IN MOSUL TO THE ALOWI GARAGE TAXI STAND IN BAGHDAD. (b)(1)1.4c WOULD THEN CATCH ANOTHER MINIBUS TAXI TO FALLUJAH, AND FINALLY A LOCAL TAXI TO THE AL MUHAJALEEN MOSQUE IN FALLUJAH FOR THE DELIVERY.

3. ~~(S//REL)~~ HAND OFF PROCEDURES (b)(1)1.4c WOULD ENTER THE AL MUHAJALEEN MOSQUE DURING NON-PRAYER HOURS SO THERE WAS VERY LITTLE TRAFFIC. (b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6) ON TWO OCCASIONS (b)(1)1.4c PASSED OFF HIS MESSAGE TO (b)(6) ON TWO OTHER OCCASIONS (b)(1)1.4c WAS DIRECTED OUTSIDE TO THE ROADWAY ADJACENT TO THE FRONT OF THE MOSQUE WHERE (b)(6) WAS WAITING IN AN AUTOMOBILE, NFL. (b)(6) WAS ALWAYS IN THE DRIVER'S SEAT OF THE CAR. ON ONE OCCASION HE WAS UNACCOMPANIED. ON THE SECOND OCCASION (b)(6) HAD A PASSENGER. VERY LITTLE WAS SAID BETWEEN THE (b)(1)1.4c (b)(1)1.4c DURING THESE FACE TO FACE MEETS, USUALLY JUST GREETINGS. ON THE FIRST MEET (b)(6) TOLD (b)(1)1.4c THAT IF HE WAS LATE TO A MEETING, OR DID NOT SHOW UP, HE COULD GIVE THE MESSAGE TO (b)(6) (b)(6) ANOTHER ASSOCIATE. (b)(6) DID NOT ACCOMPANY (b)(1)1.4c ON THE MEETS AT THE CAR BUT STAYED WALKING ON THE STREET IN THE AREA OF THE MOSQUE. (b)(6), (b)(1)1.4c

(b)(1)1.4c

(b)(6), (b)(1)1.4c DROVE AWAY FROM THE PERSONAL MEET.

(b)(1)1.4c

RETURNED TO MOSUL FROM THESE MEETINGS ON THE SAME DAY AND SIMPLY REVERSED HIS TRAVEL PROCEDURE TO RETURN HOME.

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

5. ~~(S//REL)~~ ZARQAWI'S RELATIONSHIP WITH [REDACTED] (b)(6)  
[REDACTED] (b)(6) ARE CLOSE TRUSTED  
ASSOCIATES OR FACILITATORS OF ZARQAWI [REDACTED] (b)(1)1.4c

(b)(1)1.4c, (b)(6)

~~SECRET~~

~~REL MCFI, REL USA,~~

(b)(1)1.4c, (b)(6)

REQUEST EVALUATION TO HELP ASSIST IN COLLECTION.

3. (U) DIRECT ANY QUESTIONS AND/OR FEEDBACK CONCERNING THIS IIR TO  
JIDC CM&D AT DNVT (b)(6) E-MAIL AT

(b)(6)

OR TO CJTF-7 HUMINT OPS BAGHDAD,

IZ//JIDC// THROUGH GENSER SOFTWARE. IF AN AGENCY SUBMITS A  
REQUIREMENT OR EVALUATION THROUGH A GENSER MESSAGE, 6-067 OR 6067 MUST  
BE LISTED WITHIN THE TEXT OF THE MESSAGE TO ENSURE DELIVERY.

**ADMIN**

INSTR: (U) U.S. NO.

PREP: (U) 2-A1865.

ACQ: (U) IRAQ, ABU GHURAYB (20040521).

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ ~~RELEASABLE TO USA AND~~  
MCFI.

DERIVED FROM: (U) CJTF-7 SECURITY CLASSIFICATION AND MARKING GUIDE  
(VERSION 2), 18 SEPTEMBER 2003.

DECLASSIFY ON: (U) X1.

BT

#9984

B95D

NNNN

~~REL MCFI, REL USA,~~

~~SECRET~~