

Page 1 redacted for the following reason:

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(b)(1) 1.4 (c), (b)(3), 10 U.S.C. 424

(b)(1)1.4a

**CONTROLS**

~~SECRET REL TO USA, ACGU~~

QQQQ

DATE: (U) 20090722.

REPORTING UNIT: (U) HCT 636.

SERIAL: (U) IIR 6 069 4439 09.

**BODY**

COUNTRY: (U) IRQ.

IPSP: (U) SRCC; IFC1584.

SUBJ: CIDNE - IIR 6 069 4439 09/ARREST WARRANT FOR IRAQI SECURITY FORCES OFFICER (U).

WARNING: THIS IS AN INFORMATION REPORT, NOT FINAL EVALUATED INTELLIGENCE. REPORT IS CLASSIFIED ~~SECRET//REL TO USA, ACGU~~

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DEPARTMENT OF DEFENSE  
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DOI: (U) 20090722.

REQS: (U) U-MNF-1584-068-08.

(b)(1)1.4c

SUMMARY: (~~S//REL USA, ACGU~~) THE IRAQI HIGH CENTRAL COURT, ALSO KNOWN AS THE HIGH CRIMES COURT, HAS ISSUED AN ARREST WARRANT FOR (b)(3), (b)(6) THE OFFICER IN CHARGE OF INTELLIGENCE FOR

THE SEVENTH BRIGADE IRAQI NATIONAL POLICE. (b)(3), (b)(6) IN TURN FLED THE DOURA, BAGHDAD, IRAQ AREA TO EVADE HIS ARREST. (b)(3), (b)(6) (b)(3), (b)(6) IS EXPECTED TO BE NAMED AS THE REPLACEMENT FOR (b)(3), (b)(6) TEXT: 1. (~~S//REL USA, ACQU~~) (b)(3), (b)(6) THE OFFICER IN CHARGE OF INTELLIGENCE FOR THE SEVENTH BRIGADE IRAQI NATIONAL POLICE (7 BDE NP) IS FLEEING DOURA MGRSCOORD: 38SMB435785, BAGHDAD, IRAQ BECAUSE OF A WARRANT ISSUED FOR HIS ARREST BY THE HIGH CENTRAL COURT, ALSO KNOWN AS THE HIGH CRIMES COURT.

2. (~~S//REL USA, ACQU~~) ON AN UNSPECIFIED DATE IN JUNE 2009, IRAQI POLICE AND IRAQI POLICE INVESTIGATORS ARRESTED (b)(6) (b)(6), AND (b)(6). THE INDIVIDUALS WERE SENT TO THE 7 BDE NP BEFORE BEING SENT TO THE KHADAMIYAH PRISON (CNA), KHADAMIYAH MGRSCOORD: 38SMB394934, BAGHDAD. (b)(3), (b)(6) ARRANGED FOR THE RELEASE OF (b)(6) AND THA'IR BEFORE THEY WERE SENT TO KHADAMIYAH PRISON. IRAQI POLICE KNEW THAT (b)(3), (b)(6) RELEASED (b)(6) AND (b)(6) FOR A BRIBE AND ARRESTED THESE INDIVIDUALS AGAIN ON 28 JUNE 2009. IRAQI POLICE THEN TOOK THESE INDIVIDUALS TO THE HIGH CRIMES COURT IN THE INTERNATIONAL ZONE MGRSCOORD: 38SMB43386 1, BAGHDAD. (FIELD COMMENT -- SOURCE INITIALLY STATED THEY TOOK THESE INDIVIDUALS TO THE PRIME MINISTER'S OFFICE. UPON FURTHER QUESTIONING SOURCE STATED THESE INDIVIDUALS WERE HANDED OVER TO A SPECIAL OFFICE IN THE INTERNATIONAL ZONE THAT DEALS WITH CORRUPTION AND MAJOR CRIMES. THIS OFFICE REPORTS DIRECTLY TO PRIME MINISTER (b)(6). THE CLOSEST TRANSLATION FOR THIS OFFICE WAS HIGH CRIMES OFFICE.) UNDER INTERROGATION, THESE INDIVIDUALS CONFESSED THAT (b)(3), (b)(6) WOULD PAY THEM TO MAKE FALSE STATEMENTS AGAINST INNOCENT PEOPLE SO THAT HE COULD ARREST THEM AND FORCE THE INNOCENT PEOPLE TO PAY FOR THEIR RELEASE.

3. (~~S//REL USA, ACQU~~) (b)(3), (b)(6) FLED DOURA, BAGHDAD BEFORE IRAQI POLICE ACTED ON THE WARRANT. (b)(3), (b)(6) BECAME AWARE THROUGH UNSPECIFIED MEANS THAT A WARRANT FOR HIS ARREST HAD BEEN ISSUED AND IS TRYING TO NEGOTIATE WITH THE GENERAL DIRECTOR OF IRAQI POLICE INVESTIGATIONS IN RASHID (CNA), BAGHDAD TO NOT ACT ON THE WARRANT. THE GENERAL DIRECTOR INTENDS TO ARREST (b)(3), (b)(6) WHEN HE COMES BACK INTO THE AREA. (SOURCE COMMENT -- (b)(3), (b)(6) IS GONE AND IS NOT COMING BACK NOW.)

(b)(1)1.4c, (b)(3), (b)(6)

- COMMENTS: 1. (U) FIELD COMMENT. SOURCE IS AVAILABLE FOR RE-CONTACT.  
2. (U) THIS PARTIALLY REPORT ANSWERS MNF-I PIR 2 - SEP 08; MNF-I PIR 10 - SEP 08; MNC-I PIR 5 - MAY 09; MNC-I PIR 6 - MAY 09; MND-B PIR 1 - FEB 09; 30HBCT PIR 2; 1-252CAB PIR 8.  
3. (~~S//REL TO USA, ACGU~~) NO TEARLINE FOR SOURCE PROTECTION. THE REPORT IS CLASSIFIED S//REL USA, ACGU FOR SOURCE PROTECTION, TO PROTECT THE WAY THE INFORMATION WAS OBTAINED, AND DUE TO THE NATURE OF THE INFORMATION.  
4. (U) ALL GRID COORDINATES WERE OBTAINED USING TIGRNET.  
5. (U) MNF-I/CJ2X COMMENTS -- THIS INFORMATION WAS COORDINATED FOR RELEASE WITH THE MNF-I/CJ2X, BAGHDAD, IRAQ, DSN (b)(6) (b)(6) OR SIPRNET EMAIL AT (b)(6) (b)(6)  
6. (U) HOC/HARC COMMENTS -- QUESTIONS CONCERNING A SOURCE DIRECTED REQUIREMENT OR A REPORT EVALUATION RELATED TO THIS REPORT SHOULD BE REFERRED TO THE MND-B HUMINT ANALYSIS AND REQUIREMENTS CELL, AT (b)(6) OR SIPR EMAIL AT MNDB\_G2 (b)(6) (b)(6) QUESTIONS CONCERNING THE CONTENT OF THIS REPORT (IIR 6 069 4439 09) SHOULD BE REFERRED TO MND-B HUMINT OPERATIONS CELL, (b)(6) (b)(6) OR SIPR EMAIL AT (b)(6) (b)(6)

**ADMIN**

COLL: (U) DF; JA.

INSTR: (U) U.S. NO.

PREPARED BY: (U) 2-A8610.

ACQ: (U) BAGHDAD, IRAQ (20090722).

DISSEM: (U) FIELD -- MNF-I.

WARNING: (U) REPORT CLASSIFIED ~~SECRET//REL TO USA, ACGU~~.

DRV FROM: (U) MNF-I SCG, 31 OCT 2008.

DECL ON: (U) 25X1 - HUMAN.

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