

ARTICLE 78 BOARD: REPORT OF DECISION

BOARD CONVENED BY: Convening Order No. 3, effective 15 August 2003, CJTF-7, Baghdad, Iraq

DATE: 25JUN04

LOCATION: Camp Victory, Baghdad, Iraq

*BC*

IN RE: [REDACTED] Respondent.

ISN: 25225 NDRS: 156283

DECISION

1. Continued Internment. Imperative reasons of security do exist.\* ICC/CCCI (Security threat)

[REDACTED] [REDACTED] [REDACTED]

2. Release

The board recommends a Solatia Payment in the amount of \$2.00 per day not to exceed \$250.00.

The board recommends a Solatia Payment in the amount of \$25.00.

[REDACTED] [REDACTED] [REDACTED]

*BC*

FINAL DECISION: This Board orders Continued Internment  
*Major financier of anti coalition acts*

[REDACTED]

\*AW Article 5, Geneva Convention for the Protection of Civilian Persons in Time of War, 12 August 1949.

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CID document

CID Report Of Investigations 0233-03-CID259-61217/0280-03-CID259-61235/0281-03-CID259-61236.

[REDACTED]

BL

The following information is intelligence gathered on [REDACTED]

[REDACTED] have been identified as financiers of a large and well-organized terrorist cell located in Adhamiyah or Al Azimiyah, (Baghdad) IZ.

[REDACTED] financed and oversaw an anti coalition group which consisted of her immediate family and several family friends, who performed several attacks against coalition forces in the AL-Azimiyah area.

[REDACTED] used two different businesses to finance pre and post regime activities. Before the fall of Baghdad, [REDACTED] imported automobiles for sale into Iraq. [REDACTED] paid a customs agent to insure that the cars were allowed into the country. [REDACTED] also ran an escort business from her one of her homes. [REDACTED] would supply women for Saddam Husein's sons and other members of the Bath party

[REDACTED] took two or three trips a month to Syria, United Arab Emirates and possibly Jordan. These trips occurred consistently through 2003. A few weeks prior to her capture [REDACTED] took a trip to Syria and was suspected of bringing back money for weapons. [REDACTED] was interviewed and denied this allegation and stated it was for her transportation business.

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[REDACTED] is married to a judge in the second judiciary district, covering [REDACTED] and Ghruyeb. His name is [REDACTED] (AL-QADI).

[REDACTED] would assist Huda in the financing of attacks and run operations in [REDACTED] absence.

[REDACTED] was the leader of a pro Saddam demonstration back in September, which demonstrators were calling on supporters to attack Coalition Forces.

There was a picture of [REDACTED] at the demonstration. (Currently attempting to locate the photograph).

After [REDACTED] and [REDACTED] capture there was a drastic decrease in attacks against Coalition Forces the following months.

The following individuals provided statements identifying Huda and Nahla as Financiers in attacks:

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[REDACTED] (Former Iraqi Police, who worked with HHB 2/3FA) [REDACTED] (verbal statement) identifying [REDACTED] as the main financier.

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[redacted] confessed to attacking Coalition Forces and provided a statement identifying [redacted] as paying money for attacks against Coalition Forces. [redacted] would pay his brother \$100.00 US Dollars for each attack and his brother would give him \$25,000 Iraqi dollars. 86

[redacted] confessed to attacking Coalition Forces and Identified [redacted] as the main Financier

[redacted] owner of the [redacted], identified the [redacted] and [redacted] as the financiers of attacks.

[redacted], identified [redacted] and [redacted] as financing attacks.

[redacted] identified [redacted] and [redacted] as financing attacks.

[redacted] identified [redacted] as the "master mind" behind terrorist attacks and she supplies terrorist with food, money and clothing.

[redacted], identified [redacted] and [redacted] as supporting attacks and [redacted] as the lead financier.

[redacted] admitted to attacking US Forces. He later recanted his statement.

Pending further intelligence from [redacted] HHB 2/3 FA and a former interpreter (who wants to remain anonymous as he is in fear of his life, from Huda and her family). The interpreter related he would contact [redacted] former secretary who has information regarding [redacted] and her family's involvement on attacks against Coalition Forces. (He does not know if she would be willing to provide a statement as she is also in fear of her life and after the capture of [redacted] she left the area. The secretary provided information on [redacted] in the past) He will also locate an Iraqi man who owned and operated a transportation business, and was in competition with [redacted]. This man allegedly placed a contract on him to have him captured and held for ransom. He also has information on [redacted] and [redacted] and their involvement on attacks. b6 b6  
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All the intelligence and information gathered indicates [redacted] and [redacted] are very wealthy influential and feared in the community.

Estimated time of completion for these three investigations is approximately one to two months.

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