OAASZYUW RUCADHQ2004 0842003-SSSS--RUCAACC, ZNY SSSSS O P 251934Z MAR 03 FM USCENTCOM FWD



SECRET/REL USA GBR AUS
SECTION 1 OF 4
SUBJ:CFC FRAGO 09-031 (S/REL USA GBR AUS)//
OPER/IRAQI FREEDOM/1003V//
MSGID/ORDER/CDRUSCENTCOM//
REF/A/OPLAN/USCENTCOM/27 FEB 03//



AMPN/(S/REL USA GBR AUS CAN) OPLAN 1003V - COMBAT OPERATIONS IN IRAO

THEATER OF OPERATIONS//

REF/B/GENADMIN/USCENTCOM FWD/131720Z MAR 03//

AMPN/(S/REL USA GBR AUS) CFC OPORD 09 - CFC OPERATIONS IRAQ THEATER

OF OPERATIONS//

1

REF/C/GENADMIN/CJCS/192132Z MAR 03/NOTAL//

AMPN/(S/REL USA GBR AUS) SECDEF POLICY GUIDANCE NUMBER 1
IMPLEMENTING

GUIDANCE FOR PERSONNEL IDENTIFIED ON BLACKLIST TO ASSIST IN THE EXECUTION OF OPERATION IRAQI FREEDOM//

REF/D/DOD REWARDS PROGRAM (DRAFT) TO BE PUBLISHED//

PAGE 02 RUCADHQ2004 S E C R E T /REL USA GBR AUS ORDTYPE/FRAGORD/CDRUSCENTCOM/JOC/MAR// TIMEZONE/Z//

NARR/(S/REL USA GBR AUS) THIS IS CFC FRAGO 09-031. THIS FRAGO PROMULGATES THE BLACKLIST AND PROVIDES CDRUSCENTCOM GUIDANCE TO

COMPONENT COMMANDERS ON THE USE OF THIS LIST IN THE EXECUTION OF

OPERATION IRAQI FREEDOM.//

GENTEXT/SITUATION/

1. (U) SITUATION.

1.A. (S/REL USA GBR AUS) ENEMY. THE BLACKLIST IS TO HELP IDENTIFY IRAQIS WHO ARE TO BE APPREHENDED AND TAKEN UNDER U.S. CONTROL IF NOT

ENGAGED AS LEGITIMATE MILITARY TARGETS UNDER APPLICABLE RULES OF

ENGAGEMENT DURING HOSTILITIES. THE LIST INCLUDES INDIVIDUALS ASSOCIATED WITH IRAQ'S MILITARY, SECURITY FORCES, INTELLIGENCE SERVICES, WMD PRODUCTION, POLITICAL APPARATUS, OR MILITIA, IN ADDITION TO OTHERS WHO ORDERED AND/OR IMPLEMENTED THE REGIME'S BRUTAL

POLICIES. THESE INDIVIDUALS ARE ON THE LIST BECAUSE OF THEIR DEGREE

OF CRIMINAL CULPABILITY, THEIR INFLUENCE, AND THEIR ABILITY TO POSE A

SERIOUS THREAT TO THE STABILITY OF A POST-CONFLICT IRAQ.//
1.A.1. (S/REL USA GBR AUS) THE MOST CULPABLE 55 INDIVIDUALS
DESIGNATED FOR ACTIVE PURSUIT AND APPREHENSION BY
U.S./COALITION

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PAGE 03 RUCADHQ2004 S E C R E T/REL USA GBR AUS FORCES IN PRIORITY ORDER:

(1) SADDAM HUSAYN

PRESIDENT REGIME, WAR CRIMES SUSPECT, WMD

(2) OUSAY SADDAM HUSAYN AL-TIKRITI

SUPERVISOR OF SPECIAL SECURITY ORGANIZATION (SSO), SPECIAL REPUBLICAN

GUARD (SRG), AND REPUBLICAN GUARD (RG)/BA'TH PARTY MILITARY BUREAU

DEPUTY CHAIRMAN REGIME, WAR CRIMES SUSPECT, WMD

(3) UDAY SADDAM HUSAYN AL-TIKRITI

HÉAD OF SADDAM'S FEDAYEEN/OLYMPIC CHAIRMAN REGIME, WAR CRIMES SUSPECT

(4) ABID HAMID MAHMUD AL-TIKRITI

PRESIDENTIAL SECRETARY REGIME, WAR CRIMES MATERIAL WITNESS, WMD

(5) ALI HASAN AL-MAJID AL-TIKRITI

PRESIDENTIAL ADVISER/REVOLUTIONARY COMMAND COUNCIL (RCC) MEMBER

REGIME, WAR CRIMES SUSPECT, WMD

(6) IZZAT IBRAHIM AL-DURI

RCC VICE CHAIRMAN REGIME, WAR CRIMES SUSPECT

(7) HANI 'ABD AL-LATIF TILFAH AL-TIKRITI

SSO DIRECTOR REGIME, WAR CRIMES MATERIAL WITNESS, WMD

(8) AZIZ SALIH AL-NUMAN

BA'TH PARTY REGIONAL COMMAND MEMBER, BA'TH PARTY REGIONAL CHAIRMAN

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FOR BAGHDAD-AL-KARKH DISTRICT REGIME, WAR CRIMES SUSPECT

(9) MUHAMMAD HAMZA ZUBAYDI

FORMER RCC MEMBER REGIME, WAR CRIMES SUSPECT

(10) KAMAL MUSTAFA ABDALLAH SULTAN AL-TIKRITI

RG SECRETARY REGIME, WAR CRIMES SUSPECT

(11) BARZAN ABD AL-GHAFUR SULAYMAN MAJID AL-TIKRITI

SRG COMMANDER REGIME

(12) MUZAHIM SA'B HASAN AL-TIKRITI

DIRECTOR AIR DEFENSE COMMANDER/DEPUTY DIRECTOR OFFICE OF MILITARY

INDUSTRIALIZATION (OMI) REGIME, WAR CRIMES MATERIAL WITNESS, WMD

(13) IBRAHIM AHMAD ABD AL-SATTAR MUHAMMAD AL-TIKRITI

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ARMED FORCES CHIEF OF STAFF REGIME, WAR CRIMES SUSPECT
(14) SAYF AL-DIN FULAYYIH HASAN TAHA AL-RAWI
RG CHIEF OF STAFF REGIME
(15) RAFI ABD AL-LATIF TILFAH AL-TIKRITI
DIRECTORATE OF GENERAL SECURITY (DGS) DIRECTOR REGIME, POSSIBLE
WAR
CRIMES MATERIAL WITNESS
(16) TAHIR JALIL HABBUSH AL-TIKRITI
IRAQI INTELLIGENCE SERVICE (IIS) DIRECTOR REGIME, POSSIBLE WAR
CRIMES
MATERIAL WITNESS

PAGE 05 RUCADHO2004 S E C R E T /REL USA GBR AUS (17) HAMID RAJA SHALAH AL-TIKRITI AIR FORCE COMMANDER REGIME, POSSIBLE WMD (18) LATIF NUSAYYIF JASIM AL-DULAYMI BA'TH PARTY MILITARY BUREAU DEPUTY CHAIRMAN REGIME, WAR CRIMES MATERIAL WITNESS (19) ABD AL-TAWAB MULLAH HUWAYSH OMI DIRECTOR/DEPUTY PRIME MINISTER REGIME, WMD (20) TAHA YASIN RAMADAN AL-JIZRAWI VICE PRESIDENT/RCC MEMBER REGIME, WAR CRIMES SUSPECT, WMD (21) RUKAN RAZUKI ABD AL-GHAFAR SULAYMAN AL-MAJID AL-TIKRITI HEAD OF TRIBAL AFFAIRS OFFICE REGIME, WAR CRIMES SUSPECT (22) JAMAL MUSTAFA ABDALLAH SULTAN AL-TIKRITI DEPUTY HEAD OF TRIBAL AFFAIRS OFFICE REGIME, WAR CRIMES SUSPECT (23) MIZBAN KHADR HADI RCC MEMBER REGIME (24) TAHA MUHYI AL-DIN MARUF VICE PRESIDENT/RCC MEMBER REGIME, WAR CRIMES MATERIAL WITNESS (25) TARIO AZIZ DEPUTY PRIME MINISTER/RCC MEMBER REGIME, WAR CRIMES SUSPECT

(26) WALID HAMID TAWFIQ AL-TIKRITI (NOT ON EARLIER CIA REGIME 48

PAGE 06 RUCADHQ2004 S E C R E T/REL USA GBR AUS LIST) GOVERNOR OF BASRAH GOVERNORATE REGIME, WMD (27) SULTAN HASHIM AHMAD AL-TAI DEFENSE MINISTER REGIME, WAR CRIMES MATERIAL WITNESS (28) HIKMAT MIZBAN IBRAHIM AL-AZZAWI



DEPUTY PRIME MINISTER AND FINANCE MINISTER REGIME, POSSIBLE WMD

(29) MAHMUD DHIYAB AL-AHMAD

MINISTER OF INTERIOR REGIME

(30) 'AYAD FUTAYYIH KHALIFA AL-RAWI QUDS

FORCE CHIEF OF STAFF REGIME, WAR CRIMES SUSPECT

(31) ZUHAYR TALIB ABD AL-SATTAR AL-NAOIB

DIRECTOR OF DIRECTORATE OF MILITARY INTELLIGENCE REGIME

(32) AMIR HAMUDI HASAN AL-SADI (NOT ON ORIGINAL CIA REGIME 48 LIST)

PRESIDENTIAL SCIENTIFIC ADVISER REGIME, WMD

(33) AMIR RASHID MUHAMMAD AL-UBAYDI

ACTING OIL MINISTER REGIME, WMD

(34) HUSAM MUHAMMAD AMIN AL-YASIN (NOT ON EARLIER CIA REGIME 48 LIST)

HEAD OF NMD REGIME, WMD

(35) MUHAMMAD MAHDI AL-SALIH (NOT ON EARLIER CIA REGIME 48 LIST) MINISTER OF TRADE REGIME, POSSIBLE WMD

SECTION 2 OF 4

(36) SABAWI IBRAHIM HASAN AL-TIKRITI

PRESIDENTIAL ADVISER REGIME, WAR CRIMES SUSPECT

(37) WATBAN IBRAHIM HASAN AL-TIKRITI

PRESIDENTIAL ADVISER REGIME, WAR CRIMES SUSPECT

(38) BARZAN IBRAHIM HASAN AL-TIKRITI

PRESIDENTIAL ADVISER REGIME, WAR CRIMES SUSPECT

(39) HUDA SALIH MAHDI 'AMMASH

WMD SCIENTIST/BA'TH PARTY REGIONAL COMMAND MEMBER REGIME, WMD

(40) ABD AL-BAQI ABD AL-KARIM AL-ABDALLAH AL-SADUN BA'TH PARTY REGIONAL COMMAND CHAIRMAN FOR DIYALA GOVERNORATE REGIME

(41) MUHAMMAD ZIMAM ABD AL-RAZZAQ AL-SADUN

BA'TH PARTY REGIONAL COMMAND CHAIRMAN FOR AT-TA'MIM

GOVERNORATE

REGIME, WAR CRIMES MATERIAL WITNESS

(42) SAMIR ABD AL-AZIZ AL-NAJM

PAGE 02 RUCADHQ2005 S E C R E T /REL USA GBR AUS
BA'TH PARTY REGIONAL COMMAND CHAIRMAN FOR BAGHDAD-ALRASAFA DISTRICT
REGIME
(43) HUMAM ABD AL-KHALIO ABD AL-GHAFUR (NOT ON EARLIER CIA

(43) HUMAM ABD AL-KHALIQ ABD AL-GHAFUR (NOT ON EARLIER CIA REGIME 48 LIST)



MINISTER OF HIGHER EDUCATION AND SCIENTIFIC RESEARCH REGIME, WMD

(44) YAHYA ABDALLAH AL-UBAYDI

BA'TH PARTY REGIONAL COMMAND CHAIRMAN FOR AL-BASRAH GOVERNORATE

REGIME

(45) NAYIF SHINDAKH THAMIR AL-GHALIBI

BA'TH PARTY REGIONAL COMMAND CHAIRMAN OF AN-NAJAF

GOVERNORATE REGIME

(46) SAYF AL-DIN AL-MASHHADANI

BA'TH PARTY REGIONAL COMMAND CHAIRMAN FOR AL-MUTHANNA GOVERNORATE

REGIME

(47) FADIL MAHMUD GHARIB AKA GHARIB MUHAMMAD FAZEL AL-MASHAIKHI

BATH PARTY REGIONAL COMMAND CHAIRMAN FOR BABIL

GOVERNORATE REGIME

(48) MUHSIN KHADR AL-KHAFAJI

BA'TH PARTY REGIONAL CHAIRMAN FOR AL-QADISIYAH GOVERNORATE REGIME

(49) RASHID TAAN KAZIM

BA'TH PARTY REGIONAL CHAIRMAN FOR AL-ANBAR GOVERNORATE REGIME

(50) UGLA ABID SAQAR AL-KUBAYSI AKA SAQR AL-KABISI ABD AQALA

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BA'TH PARTY REGIONAL COMMAND CHAIRMAN FOR MAYSAN
GOVERNORATE REGIME

(51) GHAZI HAMUD AL-UBAYDI

BA'TH PARTY REGIONAL CHAIRMAN FOR THE WASIT GOVERNORATE REGIME

(52) ADIL ABDALLAH MAHDI

BA'TH PARTY REGIONAL CHAIRMAN FOR DHI QAR GOVERNORATE REGIME (53) HUSAYN AL-AWADI

BATH PARTY REGIONAL CHAIRMAN FOR NINAWA GOVERNORATE REGIME (54) KHAMIS SIRHAN AL-MUHAMMAD

BA'TH PARTY REGIONAL CHAIRMAN FOR KARBALA GOVERNORATE REGIME

(55) SAD ABD AL MAJID AL-FAYSAL

BA'TH PARTY REGIONAL CHAIRMAN FOR SALAH AD-DIN GOVERNORATE REGIME

1.A.2. (S/REL USA GBR AUS) THE FOLLOWING INDIVIDUALS ARE ASSOCIATED



WITH IRAQ'S MILITARY, SECURITY FORCES, INTELLIGENCE SERVICES, WMD

PRODUCTION, POLITICAL APPARATUS, OR MILITIA, IN ADDITION TO OTHERS

WHO ORDERED AND/OR IMPLEMENTED THE REGIME'S BRUTAL POLICIES. THESE

INDIVIDUALS ARE ON THE BLACKLIST BECAUSE OF THEIR DEGREE OF CRIMINAL

CULPABILITY, THEIR INFLUENCE, AND THEIR ABILITY TO POSE A SERIOUS THREAT TO THE STABILITY OF A POST-CONFLICT IRAQ ARE TO BE APPREHENDED

AS THEY ARE ENCOUNTERED BY U.S. / COALITION FORCES:

(1) ABD AL-GHANI ABD AL-GHAFUR

PAGE 04 RUCADHQ2005 S E C R E T /REL USA GBR AUS FORMER MEMBER OF RCC REGIME

(2) ABD AL-KARIM JASIM NAFUS AL-MAJID AL-TIKRITI

AL NIDA ARMORED DIVISION COMMANDER, IL RG CORPS REGIME

(3) ABD AL-TAWAB MULLAH AL-HUWAYSH

DIRECTOR, ORGANIZATION OF MILITARY INDUSTRIALIZATION (OMI);
DEPUTY

PRIME MINISTER OF IRAQ REGIME

(4) ABD AL-WAHID SHINAN RIBAT AL-ZUBAYDI

GOVERNOR OF NINAWA DISTRICT REGIME

(5) ABID HAMID MAHMUD AL-TIKRITI

SADDAM'S PERSONAL SECRETARY, NATIONAL SECURITY ADVISOR AND SENIOR

BODYGUARD/INNER CIRCLE REGIME

(6) AHMAD ABDAL-RASHID

GOVERNOR OF SALAH AD DIN PROVINCE REGIME

(7) AHMAD HASAN UBAYD AL-JABBURI

GOVERNOR OF WASIT PROVINCE REGIME

(8) AHMAD HUSAYN KHUDAYIR AL-SAMARRA'I

CHIEF OF THE PRESIDENTAL DIWAN AND DEPUTY PRIME MINISTER REGIME

(9) AHMAD MURTADA AHMAD KHALIL AL-ZUHAIRI

IRAQI MINISTER OF TRANSPORT AND COMMUNICATION REGIME

(10) ALI ABD AL-AZIZ

PAGE 05 RUCADHQ2005 S E C R E T/REL USA GBR AUS LEADER OF ISLAMIC MOVEMENT OF IRAQI KURDISTAN (IMIK) FORMERLY ISLAMIC

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UNITY MOVEMENT IN KURDISTAN (IUMK) TERRORISM

(11) AMIR HAMUDI HASAN AL-SADI

PRESIDENTIAL ADVISOR, SCIENTIFIC AND TECHNICAL AFFAIRS REGIME

(12) AMIR MUHAMMAD RASHID AL-TIKRITI AL-UBAYDI

PRESIDENTIAL ADVISOR; MINISTER OF OIL REGIME

(13) AYAD FUTAYYIH KHALIFA AL-RAWI

OUDS FORCE CHIEF OF STAFF REGIME

(14) AYAD KHALIL ZAKI MUHAMMAD AL-BAYATI

GOVERNOR OF AL-MUTHANNA PROVINCE REGIME

(15) AYAD MUKHLIS AL-UJAYLI

GOVERNOR OF AN-NAJAF PROVINCE REGIME

(16) AZIZ SALIH AL-NUMAN

REGIONAL COMMAND CHAIRMAN FOR BA'ATH PARTY BAGHDAD AL-

KARKH REGIME

(17) BAREO ABDULLAH AL-HAJ

HUNTA FORMER COMMANDER, IRAQI SPECIAL FORCES IN KUWAIT AND ANFAL

CAMPAIGN (THIRD OPERATION) REGIME

(18) BARZAN 'ABD AL-GHAFUR SULAYMAN MAJID AL-TIKRITI

COMMANDER, SPECIAL REPUBLICAN GUARD (SRG) REGIME

(19) BARZAN IBRAHIM HASAN AL-TIKRITI

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PRESIDENTIAL ADVISOR; HALF BROTHER OF SADDAM HUSAYN REGIME

(20) DILSHAD GARMIYANI

HEAD OF IGK TERRORISM

(21) FADIL MUSLIM ABD AL-JANABI

CHAIR, IRO IAEC REGIME

(22) FARHAN MUTLAQ SALEH

COMMANDER, ANFAL CAMPAIGN (NORTHERN SECTOR) REGIME

(23) FARUQ ABDALLAH YAHYA HIJAZI

IIS OFFICER & CURRENT AMBASSADOR TO TUNISIA REGIME

(24) FAWZI IBRAHIM 'ALI THAHIR AL-LUHAYBI

COMMANDER, II CORPS, RA REGIME

(25) HAMID ISMA'IL DARWISH

COMMANDER, NEBUCHADNEZZAR INFANTRY DIVISION, I CORPS,

REPUBLICAN

GUARD (RG) REGIME

(26) HAMID RAJA SHALAH AL-TIKRITI

COMMANDER, IRAQI AIR FORCE REGIME

(27) HAMID RAMADAN ABDALLAH HAMID AL-AZZAWI

COMMANDER, I CORPS, REGULAR ARMY (RA) REGIME

(28) HANI ABD AL-LATIF AL-TILFAH AL-TIKRITI

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DIRECTOR, SPECIAL SECURITY ORGANIZATION (SSO)/ASSISTANT TO

SECTION 3 OF 4

REGIME

(29) HAQI ISMAIL AL-JUMAYLI

DIRECTOR, PRISONS SECTION, DIRECTORATE OF GENERAL SECURITY (DGS)

REGIME

REGIME

(30) HIKMAT MIZBAN IBRAHIM AL-AZZAWI

DEPUTY PRIME MINISTER / MINISTER OF FINANCE REGIME

(31) HIKMAT QAZIM SALMAN AL-JUHAYSHI

COMMANDER, IV CORPS, REGULAR ARMY (RA) REGIME

(32) HUMAM ABD AL-KHALIQ ABD AL-GHAFUR

MINISTER, MINISTRY OF HIGHER EDUCATION AND SCIENTIFIC RESEARCH REGIME

(33) HUSAYN AL-AWADI

BA'TH PARTY REGIONAL CHAIRMAN FOR NINAWA GOVERNORATE; BG IN CHEMICAL

CORPS REGIME

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(34) HUSAYN ZAYN HASAN AL-TIKRITI

COMMANDER, ARMY AVIATION REGIME

(35) HUSSAM MUHAMMAD AMIN AL-YASIN

HEAD, NATIONAL MONITORING DIRECTORATE (NMD) (SINCE AT LEAST 1992)

REGIME

(36) IBRAHIM AHMAD ABD AL-SATTAR MUHAMMAD AL-TIKRITI CHIEF OF STAFF OF IRAQI ARMED FORCES GENERAL STAFF & ARMY REGIME

(37) IBRAHIM SHUJA SULTAN AL-NIDAWI

GOVERNOR OF BABIL, FOREIGN MINISTRY'S TOP DIPLOMAT FOR TURKEY, IRAN

AND JORDAN REGIME

(38) IYAD KHALIL ZAKI

FORMER COMMANDER, ANFAL CAMPAIGN (SECOND OPERATION) REGIME (39) IYAD TAHA SHIHAB AL-DURI

IRAQI INTELLIGENCE SERVICE (IIS) STATION CHIEF IN ANKARA, TURKEY REGIME

(40) IZZAT IBRAHIM AL-DURI

REVOLUTIONARY COMMAND COUNCIL (RCC) VICE-CHAIRMAN / NORTHERN REGIONAL

COMMAND COUNCIL / INNER CIRCLE/ DEPUTY SECRETARY GENERAL, BA'TH PARTY



REGIONAL COMMAND / DEPUTY COMMANDER, ARMED FORCES REGIME (41) JAFAR DHIA JA'FAR

PAGE 03 RUCADHQ2006 S E C R E T /REL USA GBR AUS HEAD, NATIONAL COMMITTEE FOR TECHNOLOGY TRANSFER / PRESIDENTIAL

ADVISOR FOR NUCLEAR ISSUES REGIME

(42) JAMAL-MUSTAFA ABDALLAH SULTAN AL-TIKRITI

SADDAM'S PERSONAL SECURITY/ DEPUTY CHIEF-TRIBAL AFFAIRS/INNER CIRCLE

REGIME

(43) KAMAL MUSTAFA ABDALLAH SULTAN AL-TIKRITI

SECRETARY, REPUBLICAN GUARD/SPECIAL REPUBLICAN GUARD (RG/SRG); INNER

CIRCLE REGIME

(44) KHALED MUHAMMAD ABBAS

COMMANDER, ANFAL CAMPAIGN (EASTERN SECTOR) REGIME

(45) KHALIL AWAD'ALI

CHIEF OF STAFF REPUBLICAN GUARD I CORPS REGIME

(46) KHAMIS MAHAL HUSAYN HUSAYN

POSSIBLE CHIEF OF STAFF OF THE I CORPS, REGULAR ARMY (RA) REGIME

(47) KHAMIS SIRHAN AL-MUHAMMAD

BA'TH PARTY REGIONAL CHAIRMAN FOR KARBALA GOVERNORATE REGIME

(48) LATIF MAHAL HAMUD AL-SABAWI

GOVERNOR OF KARBALA PROVINCE REGIME

(49) MAHMUD DHIYAB AL-AHMAD

IRAQI MINISTER OF INTERIOR REGIME

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(50) MAHMUD FAYZI AL-HAZZA AL-TIKRITI

GOVERNOR OF MAYSAN PROVINCE REGIME

(51) MAHMUD SABIR ABD AL-AZIZ AL-RIFA'I

CHIEF OF STAFF OF THE I CORPS, REGULAR ARMY (RA) REGIME

(52) MAJID HUSAYN ALI IBRAHIM AL-DULAYMI

COMMANDER, RG I CORPS REGIME

(53) MUHAMMAD AYYASH AL-TIKRITI

POSSIBLE CHIEF OF STAFF FOR THE II CORPS, IRAQI REGULAR ARMY (RA) REGIME

(54) MUHAMMAD JASIM AL-AQIDI

COMMANDER, V CORPS, REGULAR ARMY (RA) REGIME

(55) MUHAMMAD KHALAF AL-JABBURI



POSSIBLE CHIEF OF STAFF, IRAQI III CORPS REGIME
(56) MUHAMMAD NAJIB HASAN BARZANJI
IGK SPIRITUAL LEADER TERRORISM
(57) MUHAMMAD RIJAB AL-HADUSHI
DIRECTOR, SECURITY OF PRESIDENTIAL GUARD BRANCH, SPECIAL
SECURITY
ORGANIZATION (SSO) REGIME
(58) MUHAMMAD SA'ID KAZIM AL-SAHHAF
MINISTER OF INFORMATION REGIME

PAGE 05 RUCADHQ2006 S E C R E T /REL USA GBR AUS (59) MUHAMMED MAHDI AL-SALIH IRAOI MINISTER OF TRADE REGIME (60) MULLAH ALI-BAPIR HEAD, LEADER OF THE ISLAMIC GROUP OF KURDISTAN (IGK) TERRORISM (61) MUYASSAR RAJA SHALAH AL-TIKRITI MINISTER OF INDUSTRY AND MINERALS REGIME (62) MUZAHIM SA'B HASAN AL-TIKRITI COMMANDER, IRAQI AIR DEFENSE FORCES / DEPUTY DIRECTOR ORGANIZATION OF MILITARY INDUSTRIALIZATION (OMI) REGIME (63) MUZAHIM SULAYMAN AL-LATIF POSSIBLE CHIEF OF STAFF REPUBLICAN GUARD I CORPS (RG) REGIME (64) NAJM ABDALLAH ZAHWAN KHALIFA AL-AJILI HAMMURABI ARMORED DIVISION COMMANDER, I RG CORPS REGIME (65) NAJM AL-DIN FARAJ AHMAD (AKA MULLAH KREKAR) LEADER OF ANSAR AL-ISLAM (AAI) TERRORISM (66) NURI AL-DURI DIRECTOR, M14 (SPECIAL OPERATIONS DIRECTORATE), IRAQI INTELLIGENCE A SERVICE (IIS) REGIME (67) NURI DA'UD MISH' AL-HASAN AL-UBAYDI COMMANDER, III CORPS, REGULAR ARMY (RA) REGIME

PAGE 06 RUCADHQ2006 S E C R E T/REL USA GBR AUS
(68) OSMAN OCALAN
LEADER OF KURDISTAN FREEDOM AND DEMOCRACY CONGRESS (KADEK)
FORMERLY
PKK TERRORISM
(69) QAYS ABD RAZZAQ MUHAMMAD AL-ATHAMI
GOVERNOR OF AT TA'MIM PROVINCE REGIME
(70) OUSAY SADDAM HUSAYN AL-TIKRITI

ARPROVED FOR PLEIERSE

CHIEF, SPECIAL SECURITY ORGANIZATION/SPECIAL REPUBLICAN GUARD (SSO/SRG); COMMANDER, CENTRAL EUPHRATES REGIONAL COMMAND; INNER CIRCLE REGIME

(71) RA'D MAJID RASHID AL-HAMDANI

COMMANDER, II CORPS, REGULAR GUARD (RG) REGIME

(72) RAFI ABD AL-LATIF TILFAH AL-TIKRITI

DIRECTOR, DIRECTORATE OF GENERAL SECURITY (DGS) REGIME

(73) RAFI MUHAMMAD AL-SAGMANI

DIRECTOR, SURVEILANCE AND INFORMATION BRANCH, SPECIAL SECURITY

ORGANIZATION (SSO) REGIME

(74) RASHID ABDALLAH SULTAN AL-ALKAWI

POSSIBLE COMMANDER, II CORPS, REGULAR ARMY (RA) REGIME

(75) RIYADH HUSAYN ALI AL-NASIRI AL-TIKRITI

COMMANDER, MEDINA ARMORED DIVISION, II CORPS, REPUBLICAN GUARD (RG)

FINAL SECTION OF 4

REGIME

(76) RUKAN RAZUKI ABD AL-GHAFAR SULAYMAN AL-MAJID AL-TIKRITI SADDAM'S SENIOR BODYGUARD/HEAD-TRIBAL AFFAIRS/INNER CIRCLE REGIME

(77) SABAWI IBRAHIM AL-HASAN AL-TIKRITI

PRESIDENTIAL ADVISOR; HALF BROTHER OF SADDAM HUSAYN REGIME (78) SADDAM HUSAYN

PRESIDENT / REVOLUTIONARY COMMAND COUNCIL (RCC) CHAIRMAN /CENTRAL

REGIONAL CC REGIME

(79) SALIH HABU

POSSIBLE CHIEF OF STAFF FOR THE III CORPS, REGULAR ARMY (RA) REGIME

(80) SALIH IBRAHIM HAMMADI AL-SALMANI

COMMANDER, BAGHDAD INFANTRY DIVISION, II CORPS, REPUBLICAN GUARD (RG)

REGIME

(81) SALIM HAFIZ MAHDI AL-TIKRITI

PAGE 02 RUCADHQ2007 S E C R E T / REL USA GBR AUS COMMANDER, V CORPS, REGULAR ARMY (RA) REGIME

(82) SAMIR FADIL ABBAS AL-NA'IMI

COMMANDER, AVIATION WING, SPECIAL REPUBLICAN GUARD (SRG) REGIME

(83) SAYF AL-DIN FULAYYIH HASAN TAHA AL-RAWI

IRAQI REPUBLICAN GUARD CHIEF OF STAFF REGIME

(84) SUFYAN MAHIR HASAN AL-TIKRITI

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COMMANDER, ADNAN MECHANIZED DIVISION, I CORPS, REPUBLICAN GUARD (RG)

REGIME

(85) SULTAN HASHIM AHMAD AL-JABBURI AL-TAI

IRAQI MINISTER OF DEFENSE REGIME

(86) TAHA MUHYI AL-DIN MARUF

VICE PRESIDENT, MEMBER OF REVOLUTIONARY COMMAND COUNCIL (RCC) REGIME

(87) TAHA YASIN RAMADAN AL-JIZRAWI

IRAQI VICE PRESIDENT REGIME

(88) TAHIR JALIL HABBUSH AL-TIKRITI

DIRECTOR, IRAQI INTELLIGENCE SERVICE (IIS) REGIME

(89) TARIQ AZIZ

DEPUTY PRIME MINISTER / REVOLUTIONARY COMMAND COUNCIL (RCC) REGIME

(90) TARIQ SADIQ ABD HUSAYN AL-UBAYDI

GOVERNOR OF AL-OADISIYAH PROVINCE REGIME

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(91) TURKI HAYDAR AL-LUWAYZI

GOVERNOR OF DIYALA PROVINCE REGIME

(92) UDAY SADDAM HUSAYN AL-TIKRITI

MEMBER OF THE NATIONAL ASSEMBLY, OLYMPIC COMMITTEE CHAIRMAN REGIME

(93) WA'ID MAJID RASHID AL-HAMDANI

COMMANDER, RG II CORPS REGIME

(94) WALID HAMID TAWFIO AL-TIKRITI

GOVERNOR OF AL-BASRAH, FORMER SPECIAL SECURITY ORGANIZATION (SSO)

CHIEF REGIME

(95) WATBAN IBRAHIM HASAN AL-TIKRITI

PRESIDENTIAL ADVISOR; HALF BROTHER OF SADDAM HUSAYN REGIME

(96) YAHYA TAHA HUWAYSH AL-ANI

COMMANDER, IRAQI NAVAL AND COASTAL DEFENSE FORCES REGIME

(97) YUNIS MUHAMMAD AL-THARB SALMAN AL-ZUBAI

GOVERNOR OF DHI QAR PROVINCE REGIME

(98) ZUHAYR TALIB ABD AL-SATTAR AL-NAQIB

DIRECTOR, DIRECTORATE OF MILITARY INTELLIGENCE (DMI) REGIME

1.B. (U) FRIENDLY. NO CHANGE.//

GENTEXT/MISSION/

2. (S/REL USA GBR AUS) MISSION. THE MOST CULPABLE 55 INDIVIDUALS ARE

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DESIGNATED FOR ACTIVE PURSUIT AND APPREHENSION BY US/COALITION FORCES

(PARAGRAPH 1.A.1.). ALL OTHERS ON THE LIST (PARAGRAPH 1.A.2.) ARE TO BE APPREHENDED AS THEY ARE ENCOUNTERED BY U.S. AND COALITION FORCES.//

GENTEXT/EXECUTION/

3. (U) EXECUTION.

5

3.A. (U) COMMANDER'S GUIDANCE.

3.A.1. (S/REL USA GBR AUS) THE BLACKLIST IS TO HELP IDENTIFY IRAQIS WHO ARE TO BE APPREHENDED AND TAKEN UNDER U.S. CONTROL IF NOT ENGAGED

AS LEGITIMATE MILITARY TARGETS UNDER APPLICABLE RULES OF ENGAGEMENT

DURING HOSTILITIES. WHEN CAPTURED, THESE INDIVIDUALS SHOULD BE IDENTIFIED, DETAINED (IN THEATER) AND ISOLATED FROM EACH OTHER AND

OTHER DETAINED PERSONS. INDIVIDUALS APPREHENDED SHOULD BE PROCESSED

IN ACCORDANCE WITH APPLICABLE DIRECTIVES AND REGULATIONS TO DETERMINE

THEIR STATUS (E.G. EPW, DETAINEE, INTERNEE), AND HELD UNDER US CONTROL IN THEATER UNTIL OTHERWISE DIRECTED. IN THE EVENT YOU SUSPECT SOME INDIVIDUALS ON THE LIST DO NOT SURVIVE HOSTILITIES, YOU

SHOULD CONFIRM THAT THEY HAVE, IN FACT, NOT SURVIVED.

3.A.2. (S/REL USA GBR AUS) A REWARD FOR INFORMATION CONTRIBUTING

THE BLACKLIST MEMBER'S WHEREABOUTS AND CAPTURE MAY BE AUTHORIZED.

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SEE REFERENCE D, DOD REWARDS PROGRAM (DRAFT) TO BE PUBLISHED.

3. B. (S/REL USA GBR AUS) TASKS. COMPONENT COMMANDERS ARE TO MONITOR

LAND ROUTES, APODS AND AIR TRAFFIC, RIVERS AND SEA ROUTES, AND ISR TO

IDENTIFY, TRACK, APPREHEND, OR ATTACK THE MOST CULPABLE 55 MEMBERS OF

THE BLACKLIST. OTHERS ON THE LIST SHOULD BE APPREHENDED AND HELD.

LENGTH OF BLACKLIST OPERATIONS ARE CONTINUOUS UNTIL BLACKLIST IS

proved for Release

EXHAUSTED.

3.B.1. (U) CFACC.

3.B.1.A. (S/REL USA GBR AUS) PROVIDE ISR SUPPORT TO FIND, TRACK, AND MONITOR THE WHERE ABOUTS OF BLACKLIST MEMBERS.

3.B.1.B. (U) BPT PROVIDE SUPPORT AS REQUIRED.

3.B.2. (U) CFLCC.

3.B.2.A. (S/REL USA GBR AUS) CONDUCT SCREENING OPERATIONS OF EPWS AND

OTHER DETAINEES IOT IDENTIFY BLACKLIST MEMBERS.

3.B.2.B. (S/REL USA GBR AUS) COORDINATE WITH CFSOCC TO DEVELOP AND

SHARE HUMINT AND OTHER INFORMATION REGARDING THE LOCATION, OR

MOVEMENTS OF BLACKLIST MEMBERS.

3.B.2.C. (S/REL USA GBR AUS) CONDUCT IO CAMPAIGN TO ALERT IRAQI POPULATION OF THE NATURE OF BLACKLIST MEMBERS AND ENLIST LOCAL HELP

IN FINDING THESE MEMBERS.

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3.B.3. (U) CFMCC.

3.B.3.A. (U) PROVIDE SUPPORT AS REQUIRED.

3.B.3.B. (S/REL USA GBR AUS) BPT BOARD VESSELS (IN IRAQI TERRITORIAL WATERS) THAT MAY BE SUSPICIOUS OR ARE IDENTIFIED AS CONTAINING OR MAY

CONTAIN ESCAPING MEMBERS OF THE BLACKLIST.

3.B.4. (U) CFSOCC.

3.B.4.A. (S/REL USA GBR AUS) BPT UNILATERALLY EXECUTE HVT DIRECT ACTION TO PREVENT ESCAPE OF BLACKLIST MEMBERS.

3.B.4.B. (S/REL USA GBR AUS) DEVELOP LOCAL CONTACTS TO IDENTIFY BLACKLIST MEMBERS.

GENTEXT/ADMIN AND LOGISTICS/

4. (U) ADMIN AND LOGISTICS. NO CHANGE.//

GENTEXT/COMMAND AND SIGNAL/

5. (U) COMMAND AND SIGNAL. NO CHANGE.//

AKNLDG/YES//

CLASSIFIED BY: MAJOR GENERAL VICTOR E. RENUART, JR., USAF,

DIRECTOR OF OPERATION

S

REASON: 1.5(A)

DECLASSIFY ON: 25 MAR 2013

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#2004

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