

In the Name of God the Merciful the Compassionate

**The Iraqi High Tribunal
Second Criminal Court
Baghdad-Iraq**

Ref.No.:1/ Second Criminal/ 2006

Date: 2007 June 24

The Verdict

The court had reviewed the telegram that was issued by the Intelligence System of the Eastern Zone sent to the General Military Intelligence Directorate (GMID)/ Third Branch, reference number 13613 on 1988 August 06, in which it contains in one of its parts dated 1988 July 28 that Balisan area was bombarded with the special munitions. Because of this, some were killed and (32) saboteurs were wounded. This telegram was signed by the Director of the Eastern Intelligence at that time which was Staff Colonel, Convict Farhan Mutlak Al-Juburi.

The court had reviewed the document issued by the command of the Northern Organization Office/Secretary Office number (5083) on 1987 July 22 and addressed to the First Corps Command. Its subject was regarding an execution of criminals and included your secret and personal letter (352) on 1987 July 08. Comrade 'Ali Hasan Al-Majid, the head of the Northern Organization Office, gave a comment on the above-mentioned letter as follows

(We do not have any objection on cutting the heads of the traitors, but it was better if they were sent to the security for further investigation; as more information they have might be useful before the execution), and this document is signed by the convict (Tahir Tawfiq Al-'Ani)

The court had reviewed the document issued by the Diwan (Bureau) of the Ministry of Defense, number 8574, dated 1988 April 26, and addressed to the Chief of Army Staff with a subject of (Procedures) mentioning that

(The deputy of the General Commander of the Armed Forces, the Minister of Defense had reviewed the secret, personal and immediate letter of the General Military Intelligence Directorate dated 1985 April 23, and ordered the following:

- 1- To make a greater psychological affect than the expected there is no objection to carry on an attack with the special ammuniton, if there was a target that deserves the punishment.
- 2- Continuing the operations is required, and I believe this point will be discussed today with comrade, ('Ali Hasan Al-Majid)...

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This letter is signed by the Staff Vice Admiral ('Abd Muhammad 'Abdallah), the secretary of the Ministry of Defense.

The court had reviewed the document issued by the Commander of the Air Operations Directorate addressed to the Diwan of the Ministry of Defense that includes the Iranian agent locations and stating:

(Aerial strikes were carried out by the usage of conventional weapons using 20 aircrafts and another 44 aircrafts using the special munitions against these locations mentioned in the letter of the General Military Intelligence Directorate)

Knowing that the letter is referenced with the number 690, dated 1987 May 09, and signed by (Hamid Sha'ban).

The court had reviewed the letter issued by the General Military Intelligence Directorate with number 6414 dated 1987 March 18, and addressed to the Presidency of the Republic- The Secretary, regarding the usage of special ammunicions which also contains the following:

1- The following are the available capabilities for using the special munitions against Khomeini Guard bases that are existed in the first branch of the saboteurs' headquarters for Al-Barzani Group:

- The weather is not helping to use the current Sarin element since the snow is covering the targets, which lead the element to dissolve, and converting it into a non-toxic substance. This process is also applied for the Tabun factor.
- We have a good amount of the Mustard element even though its expected effects is considered as a (Miracle) unless using a concentrated dosage of it, in addition that it evaporates slowly in snowy areas.

C. Air force, multiple rocket launchers, as well as helicopters, can be used at night for such purpose.

2- We suggest the following:

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- A- The date of attack against Khomeini Guards bases existed within Al-Barzani group locations is to be postponed until next June. As the targets are located on the Iraqi-Turkish borderline, it will be better to choose targets that might not have an effect on the Turkish border's troops or the Turkish villages.
 - B- Start planning to execute similar operations against the Iranian agent locations, please be acknowledged, and inform us with your advice, with appreciation. Knowing that this document is signed by the Military Intelligence Director, (Sabir 'Abd-al-'Aziz Husayn Al-Duri)

The court had reviewed the document issued by the Diwan of the Ministry of Defense with number 1374 dated 1987 May 01, addressed to the Chief of Army Staff for Operations, which states:

The Deputy of the General Commander of the Armed Forces had acknowledged the letter's content of the General Military Intelligence Directorate and ordered the following: (All the locations of the agents must be attacked by conventional and special air force weapons and by the usage of all the weapons within the range).

This document is signed by Staff Major General (Mahmud Shukr Shahin) Deputy General Secretary of the Ministry of Defense.

The court had reviewed the document issued by the Office of the Secretariat of the General Headquarters of the Armed Forces with number 2057 dated 1988 April 05, addressed to the Presidential Diwan with a subject of (Honoring) stating:

The President, the General Commander of the Armed Forces ordered to grant the two officers mentioned below Medals of Bravery for their great efforts in leading the first and the second Anfal operations in the First Corps Operation Sector

1. Infantry Staff Major General Sultan Hashim Ahmad – the leader of the First Anfal Operation

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2- Armored Staff Major General, Ayad Ahmad Zaki - the leader of Second Anfal Operation This document is signed by Staff Major General, ('Ala'-al-Din Kazim Hamad Al-Janabi), General Secretary of the Armed Forces General Command.

The court had reviewed the document issued by the Chief of Army Staff, number 1182 dated 1988 August 28, addressed to the command of the first and the fifth corps with a subject of (Directions) stating:

The Deputy of General Commander of the Armed Forces (The Minister of Defense) released these instructions during discussing Anfal operations that is carried out in your sectors as follows:

1- Eradicating all villages and houses within the one village, as it was noticed that a house or more had been left in the previous eradicated village, the air force will be assigned to control that process.

2- Controlling the rations given to the National Defense Regiments and to make sure that they are not given but replaced with allowances, this document is signed by Staff Lieutenant General (Nizar 'Abd-Al-Karim Faysal Al-Khazraji), the Chief of Army Staff. It was mentioned at the end of this document that a copy must be sent to the Operation Department by mentioning "The General Commander of the Armed Forces and the Minister of Defense had ordered updating the maps of all scales with the latest topographic information)

The court also had reviewed the document issued by the disbanded Revolutionary Command Council number 674, dated 1986 August 19, which states "According to clause (A) of the article (Forty two) from the law, the Revolutionary Command Council had decided on 1986 August 19 the follows:

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- 1- Assignment of (Tahir Tawfiq Yusif), the advisor of the Public Organization Affairs Office as a Secretary of the Northern Affairs Committee
 - 2- The involved authorities will be responsible in applying this decision.

This document was signed by the convict (Saddam Hussein); Chief of the Revolutionary Command Council at that time.

The court also had reviewed the document issued by the disbanded Revolutionary Command Council, which is represented by the issuance of decision number 160 dated 1987 March 29, which contains:

Decision:

In reference to clause (A) of the article number (42) and clause (A) of the article number (43) from the constitution, and to implement what was decided in the joint meetings for the State Command of the Arab Socialist Ba'th Party and the Revolutionary Command Council that was held on 1978 March 29, decided the following:

First: 'Ali Hasan Al-Majid, the state command member of the Arab Socialist Ba'th Party will represent the state command for the Ba'th Party and the Revolutionary Command Council to implement their policies in the Northern Area including the Autonomous Kurdistan area to maintain security, discipline and stability and to implement the Self-Ruling law in the area.

Second: To achieve this decision's goals; the comrade, State Command Member, will have the decision making authority and validity on all the state security, civil and military systems, especially the authorities related to the National Security Council and Northern Affairs Committee.

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Third: The below-listed entities are affiliated to the comrade, State Command Member in all the northern area, it should comply with the decisions and instructions issued by him and that must be implemented based on this decision:

- 1- The Executive Board for Kurdistan Autonomous Area
- 2- The governors and the heads of the administrative units that are related to the Ministry of Autonomous Ruling.
- 3- The Intelligence Services, Internal Security Forces, and the Military Intelligence
- 4- The Command of the People's Army

Fourth: The military commands in the area are to comply with the orders of the State Command Member in all what is relating with (First) of this decision.

Fifth: This decision should be implemented until further notice and suspending the appliance of legal laws that is in contradiction with the orders of this decision.

This document is signed by convict (Saddam Hussein) then President of the disbanded Revolutionary Council

Also, **the court had reviewed the document** issued by the Revolutionary Command Council which it is a decision issued by the Revolutionary Command Council numbered 244 dated 1987 April 20, which contains:

Decision:

According to clause (A), article number (42) of the constitution, the Revolutionary Command Council decided the below on 1987 April 20:

- 1- 'Ali Hasan Al-Majid will have the authority to do whatever relates to the duties of the Northern Affairs Committee for the purpose of implementing the verdicts of the decision issued by the Revolutionary Command Council numbered 160 on 1987 March 29.

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2- Performing pursuant to this decision since the date of issuance
This document is signed by the convict (Saddam Hussein), Chief of the (Disbanded) Revolutionary Command Council at that time.

Additionally, **the court had reviewed the document** number 4151 on 1987 June 15, issued by the Revolutionary Command Council (Northern Affairs Committee), and addressed to the Chief of Army Staff with a subject of (Relocation) that includes:
(An approval has been acquired upon the suggestion in your abovementioned letter and we confirm on relocating all the saboteurs' families to them, according to the rules applied before.)

This document is signed by convict Tahir Tawfiq Al-'Ani, who occupied the post of Secretary of the Northern Affairs Committee

Moreover, the court had reviewed the telegram issued by the Northern Organization Office Command, addressed to the First Corps Command, Second Corps Command, Fifth Corps Command, Chief of Army Staff and the General Military Intelligence Directorate No 4008, that includes:

((In regards to expiration of the official proclaimed period for gathering the security-prohibited villages; which will be ended on 1987 June 21, we decided to work starting from 1987 June 21 with the following:

1. All the security-prohibited villages, which are not destroyed yet, are considered as whereabouts for saboteurs, agents of Iran, members of the Kurdish Democratic Party, and the traitors alike them from Iraq.
2. The existence of any human or animal is completely prohibited, and this area is considered as a prohibited operation area, where conducting firing at, is permitted and not restricted to any instructions unless these instructions came from our headquarters.
3. Traveling from and to these areas, farming or agricultural, industrial, or raising livestock investments, are completely prohibited, and it is the duty of the concerned authorities to follow-up on these matters seriously and within each of their specialty.

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The image shows a handwritten signature in black ink, followed by a circular official seal. The seal contains Arabic text and the English text 'Iraqi High Tribunal'.

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4. The corps's commands are to carry out special strikes from time to time; during night and day, using artillery, helicopters, and airplanes, in order to kill the largest number of individuals possibly existed in these prohibited areas.
5. All individuals arrested for being found in the villages of the prohibited area should be detained and interrogated by the security authorities, and a death sentence should be carried out against individuals aged between the years 15 and 70 after taking useful information from them, and inform us.
6. The security authorities should interrogate with whoever surrenders himself to the governmental or Ba'th Party authorities for a maximum period of three days, and if the interrogation will take 10 days, we should be notified in that case, and if the interrogation will take more than this period, they should take our approval either by telephone or telegram, and through comrade (Tahir Tawfiq Al-'Ani)

Additionally, the court had reviewed the document numbered 79223 dated 1987 December 05, issued by the General Security Directorate including: According to the order of the respectful Secretary of the North Organization Office:-

- A- An execution order had been carried out against the below mentioned criminals, who participated in the riot incidents of Shaqlawa District on 22 May 1987 and a roster is prepared consisting of 29 names that starts with the name 1- Majid Hasan Wasu and ends with the serial number (29) Basim 'Abdallah Mustafa Wasu.
- B- The below mentioned individuals were released for not participating in the riot incidents and they are (11) persons, and the roster starts with the name Fakhriyyah Mustafa and ends with the name Basim Hamid Rashid Silaywah.

Additionally, the court had reviewed a document numbered 9914 issued by Al-Baldah Security Directorate on 1988 July 23 to all deputy directorates including (The respectful, Comrade, Secretary of the Northern Organization Office on 1988 July 18...


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...ordered to gather crops belonging to the villages' inhabitants relocated by us, who cultivated it before their relocation.

Additionally, the court had reviewed the telegram of number 13069 dated 1988 August 31, issued by Irbil Security Directorate to Divisions Security Directorates:

- 1- There are members from Al-Shabak (*TC: Name of a tribe*) recruited in the civil defense, who changed their nationalism from Arab to Kurdish and resided in Ninawa governorate.
- 2- Comrade, 'Ali Hasan Al-Majid, head of the Northern Organization Office ordered to demolish all the houses and relocate them in residence compounds without any compensation at all.

This document is signed by the Deputy Director of Irbil Security.

Furthermore, the court reviewed the telegram number 14636 issued on 1987 November 01 issued by Irbil Security Directorate to Autonomous Ruling Security including:

- 1- Our sources and collaborators affiliated to this department had been directed to observe the cultivation and agriculture in the prohibited areas, whereas we did not notice this kind of situation.
- 2- There are still fields of crops scattered around the villages in Irbil plains and the military sector had been notified about it, where it is responsible to eradicate it successively along with the villages. This document is signed by Director of Irbil Security.

Also, the court had reviewed the letter number 19541 dated 1987 December 23, issued by Irbil Security Directorate addresses to all Divisions Security Directorates (According to directions of the Northern Organization Office that ordered to prohibit cultivation and agriculture of winter crops in the security-restricted areas

Please direct your sources and collaborators to observe that, and in case of discovering; officially inform the security committees in your areas.



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And this document is signed by the Director of Irbil Security.

Additionally, the court had reviewed the document number 4041 dated 1987 February 21, issued by Al-Sulaymaniyyah Security Directorate and addressed to the Head of the Hostile Activities Counter Committee including:

- 1- Our special detachments and official bodies are arresting some people in the outskirts of the cities, sub districts and some other unidentified areas for being security-restricted. Who carry foodstuff or fuel, and some of them after investigation confessed that their intention was to reach some of the security-restricted areas and villages in order to move these materials and sell it or deliver them to the inhabitants of these security-restricted areas and villages. This document is signed by the Director of Irbil Security.

Furthermore, the court had reviewed the telegram numbered 457 dated 16 March 1988, issued from the Hostile Activities Counter Committee to the First Corps / Internal Security Intelligence following the telegram and letters of the North Organization Office

(Detention of the saboteurs' families, who resorted to our troops in special protected camps prepared for this purpose and under the supervision of intelligence agents from the first and fifth corps. This telegram is signed by (Ja'far 'Abd-al-Karim Al-Barzanji), Head of the Hostile Activities Counter Committee, in Sulaymaniyyah.

Additionally, the court had reviewed the telegram number 1334, issued by the (Al-Tuz) Intelligence Center to the Eastern Intelligence System about eradicating (17) villages.

Moreover, the court had reviewed letter numbered (1555) issued by the Eastern Intelligence System, which includes:

- 1- Our center in (Al-Tuz) notified us that two families had been arrested from the one's who had escaped to Al-Tuz District from the security-restricted areas, during the period of general amnesty for Kurds.



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- 2- The two families were relocated from our center in (Al-Tuz) to Al-Tuz Security Deputy Directorate. This document is signed by Director of the Eastern Intelligence Directorate; Staff Colonel, Convict (Farhan Mutak Al-Juburi)

Additionally, the court had reviewed telegram numbered 1181 dated 1987 May 10, issued by the Internal Security Section of the First Corps including a confirmation on expediting the relocation operation and demolishing of villages.

In addition, the court had reviewed the letter numbered (1074) on 1987 July 04, issued by (Rawanduz) Division Command about circulating and transferring directions of the disbanded Ba'th Party to the party sections and divisions, which confirms the importance of returning the families fled from the residency compounds. And in case they did not return; necessary actions will be taken and they will be treated as traitorous and saboteurs. This letter holds signature of the Division's Secretary ('Abd-al-Wahid Husayn).

Also, the court had reviewed letter number 1346 dated 1987 July 01, issued by the Eastern Intelligence System addressed to the Third Section of the Military Intelligence Directorate, which covered the subject of demolishing villages, it enclosing three rosters depicting (38) villages within their system's sector that had been demolished during the period from 1987 June 16 to 30. This letter is signed by (Khalid Muhammad 'Abbas)

Furthermore, the court had reviewed document No 3170 dated 1988 Oct 28, issued by the Hostile Activities Counter Committee in Shaqlawa addressed to (Shaqlawa) district-administration, Shaqlawa Division, Shaqlawa Police Directorate and Shaqlawa Security Directorate. That is concerned with relocating villages which includes: An approval is acquired to eradicate the following villages of (Shaqlawa – Khalifan – Rawanduz – Qal'at Ziza) sectors and to locate its inhabitants in compounds existing in those areas...

The image shows a handwritten signature in black ink, slanted upwards to the right. Below the signature is a circular official seal. The seal contains Arabic text around the perimeter and in the center. The Arabic text includes 'القضاء العالی' (The High Tribunal) and 'الجمهورية العراقية' (The Iraqi Republic). The English text 'Iraqi High Tribunal' is also visible at the bottom of the seal.

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... because it became as a safe refuge for saboteurs for gathering information and getting rations from there that facilitates their sabotage acts. This document is signed by the Director of (Shaqlawa) Security

Moreover, the court had reviewed the document numbered 363 dated 1987 June 10, issued by (Darbandi Khan) Intelligence Center and addressed to the Eastern Zone Intelligence Directorate, attaching names rosters of 18 demolished villages, with their coordinates, administrative boundaries and date of demolition. This rosters starts with the village (Chamchamal) belonging to (Zarayan) Sub District, date of demolishing 1987 May 25 and ends with the village (Yakhshi Haji Dara) belonging to (Zarayan) Sub District, date of demolishing 1987 Jun 05. This document is signed by the Deputy Commander of (Darbandi Khan) Intelligence Center.

Besides, the court had reviewed the document numbered 1097 dated 1987 June 09, issued by Al-Sulaymaniyyah Intelligence Center and addressed to the Eastern Zone Intelligence System (Section 3), attaching a roster depicting names of the demolished and relocated villages within the Al-Sulaymaniyyah Intelligence Center's sector. This attached roster starts with the sequence number 1- (Nawjul) village and ends with sequence 38 - (Al-Nahrawan) village. This document is signed by the Commander of (Al-Sulaymaniyyah) Intelligence Center.

Additionally, the court had viewed letter number 1487 dated 1987 July 17, issued by the Eastern Zone Intelligence System and addressed to the Third Section of the General Intelligence Military Directorate about demolishing villages that included: A special roster related to the 5 villages within our system's sector that had been demolished during the period 1987 July 01-15. This document is signed by the Staff Brigadier General, (Khalid Muhammad 'Abbas Al-Juburi), who was the Director of the Eastern Zone Intelligence System, during that period.

Also, the court had reviewed the letter numbered 9922 dated 1987 June 04, issued by the Eastern Zone Intelligence System and addressed to the Third Section of the General Military Intelligence Directorate...

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.....that includes destroying villages and relocating its inhabitants, there is an indication that the demolition was done by the tanks. This document is signed by Staff Brigadier General Director of the Intelligence System of Eastern Area.

The court had reviewed the letter issued by the Intelligence System of Southern Area of number 1598 dated 1987 July 30 to the GMID (Section 3) and addressed (Demolishing of villages) that included: (1) A list of 14 villages that had been demolished within our sector for the period 1987 July 15-30. This document was at that time signed by Staff Brigadier General Director of the Intelligence System of the Eastern Area (Khalid Muhammad 'Abbas Al-Juburi).

The court also had reviewed the letter of Salah Al-Din Section Command of number 2116 dated 1987 July 31 sent to the commands of all divisions and offices that includes:

The party system should increase the carefulness level at this period of time and to be alert and ready to hit back any sabotage incidents hardly with no mercy, to comply with the released orders of crushing the traitors and the agents of Khumayni and Zionism, and to destroy the saboteurs' houses with confiscating all their liquid and fixed assets. This document is signed by the Secretary of Salah Al-Din Section Command ('Ashur Shihab Ahmad) of the disbanded Ba'th Party at that time.

Furthermore, the court had reviewed the telegram issued by Al-Sulaymaniyyah Security Directorate to the Autonomy Security Directorate, the Intelligence, the Governor (Head of the Security Committee), and to the Al-Sulaymaniyyah Branch Command of the Ba'th Party No 25484 dated 1981 September 08 that includes:
Searching or burning all the villages by the army and destroying all the houses that were newly built



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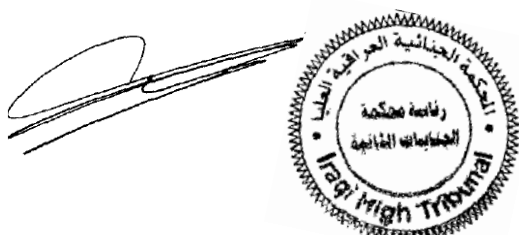
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Additionally the court had reviewed the telegram issued by (Dahuk) Security and addressed to the Autonomy Security numbered. 13075 dated 1987 September 15 that includes: According to the directions issued by the Command of the Northern Organization Office regarding deportation and detention of saboteurs', escapees' and deserters' families. We are listing below the daily status as on 1987 September 15 of the deported families who were detained within our governorate after taking pictures of them and taking away all the legal documents that prove their Iraqi nationality. The total number of deported families as shown in the lists attached to the telegram is (67) one of (Sarsang) sub district in (Al-'Imadiyyah) district residents.

The court had reviewed too the telegram issued by Dahuk Security to the Autonomy Security Directorate of number 13094 dated 1987 September 16 that includes: Following up to our letter number 13075 dated 1987 September 15. We list below the daily status of 1987 September 16 for the families who were deported and detained within our district after taking pictures of them and taking away all legal documents that prove their Iraqi nationality. The telegram included, **first:** A list of the deported and the detained individuals, residents of (Sumil) district and they are four families, **Second:** A list of the deported individuals, residents of Al-'Imadiyyah District Center and they are fourteen families, **Third:** The deported of Zakhu District residents, and they are six families. **Fourth:** The deported from Al-Quds Compound belonging to Sarsang Sub District in Al-'Imadiyyah District and they are nine families, **Fifth:** The deported and detained, residents of Al-Duski precincts of Duhuk District and they are five families.

Moreover, the court had reviewed the letter issued by the Eastern Intelligence Systems No 2022 dated 1987 September 18 to the General Military Intelligence Directorate/ 3rd section, that includes: (1) A list of villages that were demolished within our systems' sector from 1987 June 01 until 15 of the same month which are six villages, and this...



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...the document is signed by Staff Brigadier General (Khalid Muhammad 'Abbas Al-Juburi) Director of the Eastern Intelligence System at that time.

The court had reviewed: was the letter issued by Salah Al-Din Section ref. no. 1271 on 25 May 1987 that is addressed to the Commands of all Divisions and that includes: Salah Al-Din Section Command decided in their meeting that took place on 15th of May 1987, the following:

1. Cells of members and security committees are to take responsibility of the transported families from the security embargoed villages and transfer them to new compounds and in case these families refused to stay they will be compelled to stay and will be treated strictly according to the last decisions and directions.
2. The Commands of the Parties Divisions are each doing accurate inventories of the families who were deported from the security embargoed villages and did not reside in the compounds that were made for them, to know where they live and force them to go back and live in the compounds that were especially created for them.

This document was signed by the Secretary of Salah Al-Din Section Command ('Ashur Shihab Ahmad).

The court had reviewed: was the telegram issued by the Southern Intelligence System that is addressed to the (3rd Section). Number of origin 9206 on 23rd May 1987 that includes: villages elimination, blowing buildings of Qara Chiwar Mosque and School, the removal of concrete buildings of 'Ilyawah mosque and the removal of the following villages: (Sulaymana, Miramar, Ashkawtan, and Huz Kawama). Their residents were relocated to Zarayan compound, Ghulam Kawa and Biya Rash villages were also removed, as also was noted in the telegram that Biwila, Barkh, and Daskara villages were removed as well.



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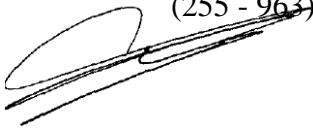
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The court had reviewed: was the telegram issued by the Southern Intelligence System that is addressed to the General Military Intelligence Directorate/3rd section. No. of origin 9204 on 23rd May 1987 that includes the deportation of families according to the following schedule:

Below are the families who were deported to Al-Nasr compound which is interrelated to Zarin Subdistrict and the name of their villages:

Name of village	Number of deported families
Chinara	78
Birki	40
Qashti	8
Bani	109
Alan	65
Hasil	71
'Azaban	19
Kani mard	426
Daskara	1
Ahmad birnaw	12
Baraw Di	29
Kani hamza	6
Sufi	1
Zala rash	4
Bakhshi	42

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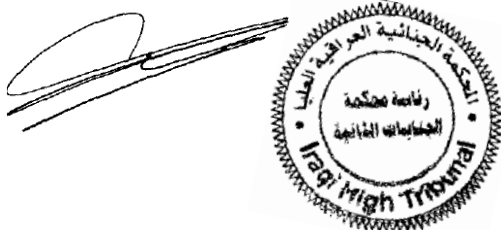
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Name of village	Number of deported families
Dari Qalan	16
Kani Kuchukh	30
Qalbiza	46
Qillija	10
Kani Kawa	5

The court had reviewed: was the letter of Al-Ta'mim Governorate Health Department ref. no: 783 on 12th of June 1988 that is addressed to Al-Ta'mim Governorate – Interior Affairs Directorate its subject is, corpse and includes: below is the Emergency Hospital letter ref. no. 44 on 6th of June 1988 and at the end of the document is a text of the Emergency Hospital letter that includes: every now and then we receive corpses of dead individuals of Kurdish families that are detained in (Tupzawa and Dibis) except that the sent corpses that do not meet the legal requirements. So, we kindly request to the camps that in case of sending corpses, an official letter addressed to the Medical Justice of our Hospital should be attached clarifying about burying the corpse or handing them to their families or keeping them sealed with the cap's stamp until the investigation is completed, and the full name of the camp's commander or his official deputy to take necessary actions and prevent mistakes of happening regarding this subject. This document is signed by Doctor Mumtaz Faraj Hindi director of Emergency Hospital.

The court had reviewed was some letters addressed to the Medical Justice that was issued from (Tub Zawa) and we mention for example ref no. (Non given) on 3rd of May 1988 and it included: We send you the corpse of the dead Sirwan 'Uthman Salih, kindly take necessary actions.



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Also, another letter numbered (without number) dated 1988 June 10, includes the following: We send you body of the deceased person (Muhammad 'Aziz), kindly to bury him and take necessary procedures.

Also, another letter number (without number) dated 1988 June 20, which includes the following: We send you bodies of the deceased persons, their names listed bellow, kindly receive them, take necessary procedures to bury them and inform us.

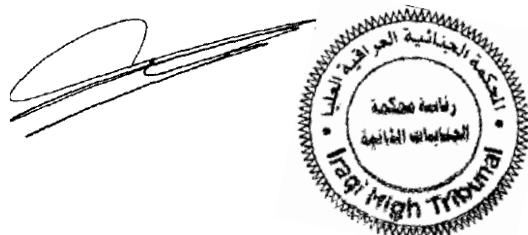
Names:

- 1- Nasrin Muhammad
- 2- Khatun Hamid
- 3- Sarkawt Majid

Also, the court reviewed the telegram issued by the Committee for Fighting Hostile Activity in Al-Sulaymaniyyah governorate, sent to the Committee for Fighting Hostile Activity in (Bazyan/ 'Arbat), reference number (Committee/ 92) that includes the following:

- 1- Detain all families coming to the cities and compounds, those who emigrating from the security-restricted villages.
- 2- Activate all of the Party, Military and Security Organizations. Inform us about their details with names. The Security Directorate is charged with detaining them.
- 3- It is decided that Security, Military and Party organizations to carry out detention duty for them all and immediately hand them over to the Al-Sulaymaniyyah Security Directorate. You must provide us with daily status report to take necessary action, the Subsidiary Committee held responsibility for any remaining family in the cities or compounds, for implementation. Chief of the Committee for Fighting Hostile Activity in Central County of Al-Sulaymaniyyah Governorate is the one who signed this telegram.

Also, the Court reviewed the telegram number 626 that issued from the Committee for Fighting Hostile Activity in Al-Sulaymaniyyah Governorate to the Subsidiary Committee for Fighting Hostile Activity in (Jam-Jamal/ the center) county, which includes the following: There are large number of persons, who currently located in compounds near the Bazyan area, mainly the Allahy compound...

The image shows a handwritten signature in black ink on the left. To its right is a circular official seal. The seal has a decorative border and contains text in Arabic: 'القضاء الجنائية العراقية العليا' (Iraqi High Tribunal) at the top, 'رئاسة محكمة' (President of the Court) in the center, and 'الجنائية الثانية' (Second Criminal Court) at the bottom. The words 'Iraqi High Tribunal' are also written in English at the bottom of the seal.

The Presiding Judge
(963-257)

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There is large number of persons, who are currently located in compounds near Bazban area, mainly the Allahy compound, Bayban-al-Jadidah (new Bazyan) city, Al-Salam city as well as Baynjan, Kani Shaytan, Darkazi and Hamawand villages. Kindly to take necessary actions in order to apprehend all of the infiltrated families and send them to the Al-Sulaymaniyyah Security Governorate. This telegram is signed by the Chief of the Committee for Fighting Hostile Activity in Al-Sulaymaniyyah Governorate, Ja'far 'Abd-al-Karim Al-Barzanji, dated on 1988 April 18.

Also, the Court reviewed the document issued from the Armeey Chief of Staff numbered 6545 dated on 1988 April 22, sent to the Ministry of Defense Diwan.

A- We studied what we got of information that included in the letter from the Ministry of Defense and we take the necessary actions.

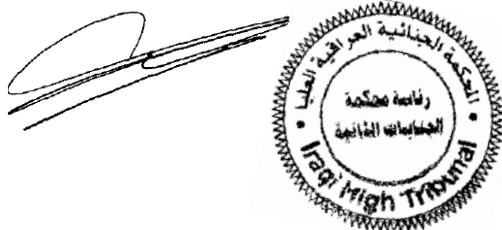
B- We carried out strikes, using special munitions, dated on 1988 June 15 against the sites of the sabotage groups in the fifth sector.

This document is signed by the Staff Major General, Nabil 'Abd-al-Qadir Husayn, on behalf of the Senior Secretariat of the Army Chief of Staff.

The court also had a acknowledgment on the telegram issued from the Northern Intelligence System to the General Military Intelligence Directorate / 3rd Section, its number of origin 11356 on 1988 June 28 that includes the burning and demolishing the following villages: (Kani Layla, Umar Kand, Sikar Kan, Sikani, Shaytan Rahman, Umal Mirka and Binlaklar). The telegram also states that the force could burn the villages of Barda Si and Mirga and other separated houses in Shalghah valley.

The Staff Colonel Director of the Northern Area Intelligence Organization to the Military Intelligence Directorate signed this document.

Also, the Court reviewed the document issued from the Eastern Area Intelligence Organization, numbered 1289 dated on 1988 August 05, sent to the Command of the North Organization, which included the following: To execute the death sentence ...



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At 10:00 on 1988 August 1988, the death sentence was executed by shooting against the criminals, who are the subject of your secret letter number 2927 on 20 June 1988.

The Staff Colonel Director of the Northern Area Intelligence Organization to the Military Intelligence Directorate, convict Farhan Mutlak Al-Juburi signed this document.

Also, the Court reviewed the letter number 12207 dated 1988 August 15, sent from Irbil Security Directorate to Shaqlawa Security Directorate. The letter subject was relocating specified villages; as the approval issued for relocating the inhabitants of the following villages, as to be located in one of the new cities, then removing their villages. We instructed the Security Committee in Al-Siddiq and the Military entity, in order to take the necessary action. Villages names are: (Bukran Shaykhan, Buyal, Diyana, Marsa Kada, Nazari Kushi). Irbil Security Director signed this document.

Also, the Court reviewed the document that issued from the Military Intelligence Directorate, numbered 5940 dated on 1987 March 11, sent to the Eastern Area Intelligence Organization. The letter subject was relocating villages, that belong to the Qadir Karam subdivision, as represented in the attached list that includes (40) villages starting with Qalkhalu-al-Kubra village and ends with the Byanli village.

Also, the court reviewed the document issued from the Eastern Intelligence Organization, number 643 dated on 1987 April 04, sent to the Al-Sulaymaniyyah Intelligence, about removing villages. The letter says that the approval is made on removal of the following villages:-

- 1- Sargalu village
- 2- Bargalu village
- 3- Yagh-Samar village
- 4- Ziwa village



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- 5- Haladan village
- 6- Chalawa village
- 7- Sharistin village
- 8- Shadala village

The Deputy of the Eastern Intelligence Organization Director signed this document.

The Court reviewed a copy of the Northern Organization Office Command letter, number 2713/1 dated on 1987 April 1, which includes the following: Based on the authorization given to the Comrade 'Ali Hasan Al-Majid, his Excellency instructed not to listen for lawsuits submitted by inhabitants of the security-restricted villages as well as lawsuits that concern saboteurs, whatever the case is. He also instructed to freeze processing lawsuits that were signed by the Comrade Radi Hasan Salman, the Deputy Secretary of the Northern Organization Office Command.

Also, the court reviewed the Irbil Governorate letter number 995 dated 1987 April 14, sent to the Procedure Implementation Divisions in all of the Security Directorates.

- 1- To intensify measures that applied for imposing commercial embargo on all of the security-restricted villages, in order to prevent essential nutrition materials from reaching these villages. Inform use with daily situation reports provided by the checkpoints and submitted at the end of each week, as the date you start applying these measures.
- 2- Observing fuel stations, hawkers and concerned entities should supervise the selling processes, in order to prevent the fuel from reaching these security-restricted villages in anyway. Irbil Security Director signed this document.

Also, the Court reviewed the notification note from the Eastern Area Intelligence Organization/ Third Section that was sent to the Section Director. The letter subject is implementing a sentence, it's saying.....



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1- The Responsible Comrade for the North Organizations Office Command approved on implementing people's sentence on filed, against the listed criminals, according to the approvals recorded next to each criminal's name.

3- Suggesting sentence filed implementation on Monday 1988 August 01, kindly for review and issue your instructions.

The Captain Nasrat Sulayman Musa signed this document.

Also, the Court reviewed the letter from the Eastern Area Intelligence Organization, number 1289 dated on 1988 August 15. The letter subject is implementing sentence, as follows:

On 1988 August 15 at 10:00, the death sentence by shooting was implemented against criminals who are the subject of your secret and personal letter number 2927 dated on 1988 May 20 and your both immediate secret letters number 1596 or 1733 dated on 18 and 21 July 1988.

Staff Colonel, Director of the Eastern Area Intelligence Organization, the convict Farhan Mutlak Al-Juburi, signed this document.

Also, the Court reviewed the letter from the Army Chief of Staff, number 5051 dated on 1987 May 16 that addressed to the General Military Intelligence Directorate, which includes the following: It was not approved to execute strikes, due to the shortage in the special munitions quantity, as a result of executing several strikes recently, directed against Iran Agent Headquarters. It is possible to make use of the available real munitions, in firing within available ranges, by artillery or air force.

The Staff Major General Tariq Husayn Majid, who is the Senior Secretary of the Army Chief Staffs, is the one who signed this document.

Also, the Court reviewed the letter from the Presidency of Republic – Secretary that numbered 1016 dated 1987 April 02, which addressed to the Army Chief Staff. The letter subject is using the special munitions....



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.....that includes the following:Do not carry out the strike, before informing us about how to invest its results. The convict Hamid Yusif Hammadi, who was the President's Secretary at that time, is the one who signed this document.

Also, the Court reviewed the document that issued by the General Military Intelligence Directorate, number 13002 dated 1987 June 15, which addressed to the Second Deputy. The letter subject is (air strike), which includes the following: ...at end of day light on 1987 June 05; an air strike (using the special munitions) was directed against the First Branch Headquarter of the Barzani group and against the Northern Sector Headquarter in (Bahdinan Sector) of the traitor Iraqi Communist Party at Ziwa area that is located in the Northern-East for the Al-'Imadiyyah County.

The Staff Brigadier General signed this document, as on behalf of the General Military Intelligence Director.

Also, the Court reviewed the letter issued from the Military Intelligence Directorate, numbered 8859 dated 1988 April 03, which addressed to the Presidency of the Republic-Secretary. The letter includes the following:

1- After Anfal operations, which our troops carried out recently for striking headquarters and bases of the sabotage groups and after special strikes that directed against these bases and headquarters; after that all sabotage groups in the Northern area became sensitive from these operations, and they expect that our troops may carry out another similar strikes.

2- In the Iraq-Turkey border line; there are bases and headquarters for saboteurs of the first branch of the Sons of Treason and Treachery (T.C: Kurdistan Democratic Party KDP) - Barzani group. They became extremely sensitive to that our troops may (including the National Defense Regiments) attack their bases and headquarters, using special munitions, as the case in Anfal. Therefore, they took some measures for facing those possible attacks, as they evacuated part of their bases and headquarters going toward villages close to the Turkish lands. It was not confirmed that saboteurs are coming approaching our units in that area.



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And this document is signed by the Staff Major General Director of the General Military Intelligence, and which was in that time the convict Sabir Al-Duri.

Also the court reviewed on the document which was issued by the General Military Intelligence Directorate No. 9540 dated 12 May 1988, addressed to the Chief of the Army Staff, and contained the result of Anfal Campaign for the period from 26 February 1988 till 10 May 1988.

Also the court reviewed on the letter of Irbil Security Directorate No. 19299 dated 17 December 1988, addressed to the Directors of Security Sections, and contained: ((...it was decided to give the letters which including information on the production of chemical weapons in a high importance of secrecy)).

Also the court reviewed about the letter of the Chief of the Army Staff No. 1156 dated 24 August 1988, addressed to the Office of the Secretariat of the General Headquarters of the Armed Forces, and contained: ...intended by villages among the prohibited areas, and where the saboteurs are present or what is called by popular resistance, and which were the armed men by the saboteurs from inhabitants of village.

This document is signed by the Staff Lieutenant General Nizar 'Abd-al-Karim Chief of the Army Staff at that time.

Also the court reviewed about the document issued by the General Military Intelligence Directorate No. (7980) dated 29 June 1988 and addressed to the General Military Intelligence Directorate.

1. In the beginning of the current June, a group of the General Security Emergency under the command of the fighter Sabir Bichkul left for inspection duty to the flattened Shaykh Tawil village, and which is affiliated to the cancelled (Pibaz) District.
2. The above mentioned group arrested the named Fattah Muhammad Rasul who's from the inhabitants of the village mentioned, it is noteworthy that the above mentioned person is retarded, so they killed him, and behead him and take

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.....Them to the General Security Directorate, and left his corpse pretending that he is an agent from Iran, the family of the murdered entomb him in Pibaz Sub District. This document is signed by the Staff Colonel and then Director of the Intelligence System of the Eastern Zone, the convict Farhan Mutlak Al-Juburi.

Also the court reviewed the document issued by the General Military Intelligence Directorate no. 10497 dated 29 May 1988, addressed to the Ministry of Defense at that time and which was including:

1. We received the following information which was practiced by the Staff Brigadier General Bariq 'Abdallah, the Commander of Protection Oil Forces.
 - On 12 May 1988, three saboteurs jumped from a plane, and in high altitude above Kuysinjaq Sector Command, and in front of the fighters of the National Defense Regiments.
 - On 11 May, they tied a man and woman by a rope, and putting them in a vehicle trunk.... The soldiers of the protection start beating them in front of the inhabitants.
 - A force ordered by him to inspect the houses of the National Defense Regiments' advisors, they captured all money, and jewelry:
2. As mentioned..... We suggest approving forming an investigation council regarding the officer mentioned... in our Directorate according to the reasons referred to the first article.

This document is signed by the Staff Major General the Director of the General Military Intelligence Directorate, and which was at that time the convict (Sabir 'Abd-al-'Aziz Al-Duri).

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Also the court reviewed the document issued by the General Military Intelligence Directorate No. 11144 dated 20 May 1987, addressed to the Diwan of the Ministry of Defense, and which was about Iran agent headquarters, and included:

- 1) The headquarters of Iran agents which were attacked by air is (10) targets from total of (17)...and which was only treated by conventional munitions, and which are (Hawara, Barza, Yakhayan, Yagh Samar, Qizlar, Dulabi, Guma Zal, Sharistin, Chalawa, Sargalu and Bargalu).
- 2) For the other targets which were attacked by air and by (44) helicopters, by special munitions, are assemblies for Iranian sector in the region located in the North and the East of Chuwarta.
- 3) And concerning the use of the special munitions to treat the headquarters of Iran Agent.

Also the court reviewed the telegram issued by the Intelligence System of the Eastern Zone, **and addressed** to the General Intelligence Directorate (Third Section) No. 19579 dated 29 October 1987, and including that on 28 October 1987, a group of the First National Defense Command Forces went with an arranged force to pull down and remove the following villages: 'Ali Mansur, Qalal Injan, Chalka, Shura Awa, Maluma, Hanjira and Kani Sard. This telegram is signed by the Director of the Intelligence System of the Eastern Zone, and who was at that time the convict Staff Brigadier General Khalid Muhammad 'Abbas Al-Juburi.

Also the court reviewed about the document issued by the Chief of the Army Staff (Office of the Chief of the Army Staff) No. 183 dated 20 March 1988, and addressed to the First Corps Command and the subject was directions that includes in one of its paragraphs:...

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.....((Separation of requests for the special air attacks, and other attack to the committee composed according to our secret letter No. 646 dated 18 March 1988, and focusing on the choice of ditches which used by the enemy in Khurmali, Nawsud and Girdishkan)).

This document is signed by the Staff Major General Nizar 'Abd-al-Karim Al-Khazraji, the Chief of the Army Staff at that time, and a copy of this document was given to the Secretariat of the General Headquarters of the Armed Forces, the Diwan of the Ministry of Defense, Operations Department and the General Military Intelligence Directorate.

Also the court reviewed the document issued by the Chief of the Army Staff - Office of the Chief of the Army Staff No. 1076 dated 16 August 1988, and addressed to the Commander of the First Corps, the Commander of the Second Corps and the Commander of the Fifth Corps and which was about instructions, and including the meeting which was held with you on 14 August 1988 in the main Center of the General Command of the Armed Forces with a presence of the Deputy of Army Staff Operations and the Directors of the Military Movement, and Air Army in order to exchange views regarding the future plans for Anfal Campaign in your sectors, we confirm the following: **a collection of instructions pertaining to the future operations of Anfal**. This document is signed by the Chief of the Army Staff in that time the convict (Nizar Al-Khazraji).

Also the court reviewed the document issued by Irbil Security Directorate no. (15067) dated 14 August 1987, and addressed to Shaqlawa Security Directorate, included the detention of the deceased member of the criminal (Sulayman 'Abd-al-Rahman), and their houses should be pulled down.

Also the court reviewed the letter issued by the General Security of Irbil Governorate No. (4183) dated 12 March 1988, and addressed to Shaqlawa Security Directorate, and including the decision of money confiscation effectuation of the families belonging to the saboteurs mentioned below and which were ([NAME REDACTED]).

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Also the court reviewed the document which was issued by Shaqlawa Security no. (5114), dated 18 September 1988, and including that in this morning Ajnadin Division Command with the presence of the Security Committee in Al-Siddiq District started to deport and remove (Chula Mirg) village, according to the Northern Organization Bureau, and it was deported (48) families in this day to (Basirma) compound, and the rest of families will be deported next day, and this statement is signed by Shaqlawa Security Director.

Also the court reviewed the document no. 12310 dated 28 September 1988, which was issued by Al-Baldah Security Directorate, Al-Sulaymaniyyah Security Directorate and addressed to all deputy directorates. The document includes the orders, which were sent to all checkpoints; regarding the prohibition of families to reside in compounds from transferring their furniture or relocating from one compound to another without obtaining an official permission. In addition to toughen the checking procedures in checkpoints of Dukan Sulaymaniyyah, and Chamchamal Sulaymaniyyah road, and do not give them permissions to control these cases, and for the sake of informing the command with exact way, and sending this document signed by the Director of Al-Baldah Security.

Also the court reviewed the document which was issued by the committee in charge of counter-hostile activities no. 157 dated 30 September 1988, and addressed to Al-Ta'mim Branch Command of the Socialist Arab of Ba'th Party, enclosing a list of saboteurs' names, whose families are not included in an amnesty during the deportation to the locations of their sons. Please review it and order to the Section Command to control their houses, and arrest the persons from the mentioned families, this statement is signed by the Deputy of Al-Ta'mim Governor. The list attached with this document includes one hundred and twenty family names.

Also the court reviewed about the document which was issued by the Intelligence System of the Northern Zone, and which is consisting of reviewing to the Director of the System on making statistic and includes:

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1. It was effectuated the execution verdict from our System on (18) saboteurs since the joining of the Office Secretary ('Ali Hasan Al-Majid) and till now.
2. The estimated number of Kurds who left to Turkey during the end of Anfal Operations was (50) thousand persons, and the estimated escapees to Iran (2000) families, and this document is signed by the Deputy Director of the Third Section.

Also the court reviewed the document issued by Rawanduz Division Command no. 497 dated 30 May 1988, and addressed to all members and including:

1. All the families coming to the cities or compound, and emigrate from the restricted villages should be detained.
2. Energizing of all security, party and military authorities, the Security Directorate assume their detention, and this document is signed by Rawanduz Division Secretary named (Zidan 'Atiyyah).

Also the court reviewed the telegram issued by Northern Organization Bureau, Secretary Office, and addressed to the Intelligence System of the Eastern Zone numbered 1546 dated 18 July 1988, and including: it was approved to effectuate the population verdict concerning the subject of your letter mentioned above, and to confirm the arrest of his brother, and the destroy of his house because he gave him a refuge, and did not inform the authorities about it. This document is signed by the Secretary of the Northern Affairs Committee 'Abd-al-Rahman 'Aziz Husayn.

Also the court reviewed the document issued by the General Military Intelligence Directorate numbered 10311 dated 10 May 1987, and addressed to the Air Force and Air Defense Command, and including their request of providing the names, and the assemblage presence and headquarters of Iran Agent which was attacked, the date of that, and name of used munitions for each target in the objective to specify the effect of our Air Force attacks.

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This statement is signed by the director of the General Military Intelligence Directorate (GMID); he was at that time the convict (Sabir 'Abd-al-'Aziz Al-Duri).

The court also reviewed the letter number (87), dated on 01 June 1987 of the Security Committee for Pishdar District, which addressed to all the committee members and included ((Specify the status of the four actions for accelerating the mission of deporting and destroying the villages and in its specific time as per the decision of Member of State Command ('Ali Hasan Al-Majid). and this statement is signed by the Security Committee of Pishdar District.

The court also reviewed the telegram number (4067), dated on 08 July 1987, issued by Al-Sulaymaniyyah Intelligence Center and addressed to the Intelligence System of the Eastern Zone, which included ((.....)) while number of journalists came to see the effects of the Iraqi chemical bombarding to (Sargalu) and probably they will distributed them among the regions which had been bombard, for transmitting these actions to the general international opinion)..

The court also reviewed the document issued by Irbil Governorate Security Directorate numbered (5507), dated on 23 June 1987 and addressed to the security of the departments, districts and sub districts, in which included:

The telegram of the Northern Organization Bureau on 20 June 1987, as the official announced period for assembling the security prohibited villages which its date will be finished on 21 June 1987, so we decided to work on the following started from 22 June 1987 and above:

- 1- Considering all the security prohibited villages which still, till now the places for the Iran agent saboteurs, the KDP (sons of treason and treachery) and their fellows of Iraq traitors.
- 2- Absolutely prohibition for any human or animal existence in it, this is considered as banned operations area and the shooting will be free without any instructions unless there's an order issued from our headquarters.

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- 3- The traveling to and from it, is banned as well as the agricultural, industrial and animal investment; for all the involved organizations should seriously follow up on this issue for each group according to its authority.
- 4- The corps command should prepare from time to time special strikes by artillery, helicopters and aircrafts to kill the largest number as much as possible of whom who will be in this prohibited areas, during all the times day and night.
- 5- Detaining all who will be arrested in the villages of this region and the security organizations will investigate him and execute those who will be above 15 years up to 70 years after extracting their information from them.
- 6- The involved organizations will investigate those who surrendered themselves to the governmental or Party authorities for a period maximum of 3 days and if it is requested to be 10 days they should inform us about these cases, if the investigation should take more than this period they should request our approval or telegraphic and through the Comrade (Tahir Tawfiq Al-'Ani).
- 7- Considered all what obtained by the advisors of the National Defense Regiments or their fighters be in possession of them except the heavy, supported and mid weapons, but keep the light weapons and should inform us with the number of this weapons only.

This statement is signed by the Deputy Security Director of Irbil Governorate.

The court also reviewed the telegram issued by Kalar Intelligence Center and addressed to Al-Sulaymaniyyah intelligence System, Eastern Advanced Intelligence System and Al-Eastern intelligence System / 3rd Section/ origin number (2268), dated on 01 June 1987 which included:

((... At 10:00 on 01 June destroyed the following villages by the tanks of Al-Hakam tank battalion, two artillery batteries and with guidance of air observation post: Dahang Kura, Kani Zad, Bawa, Du Khiran, Zariin, Zarda.....

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Mahmud Qadir, Talka Al-Sughra, Faraj Waysa, the estimated number for the families of the above villages is (96) family, who escaped with the saboteurs)).

The court also reviewed the statement issued by the security committee in Irbil, number (2755) dated on 26 July 1987, which included: - according to the authorities given to us as per the Northern Organization Command Bureau number (2396) dated on 06 April 1987, it is decided confiscating the property of the saboteurs listed in the attached list and settlement for their money within one month started from the date of this letter. This statement is signed by (Irbil) governor, the director of the security committee and in this time (Ibrahim Muhammad Hasan). Attached with the statement is a list including 19 names of the persons who are applied for money confiscation. Also, the letter of the Intelligence System of the Eastern Zone number (1745) dated on 17 August 1987, addressed to the General Military Intelligence Directorate (GMID) which included:

Attached is a list number (1) for the names of 21 villages which had been destroyed within our System Sector during 01 August 1987 till 15 August 1987; attached to this statement is a list of the destroyed villages' names.

The court also reviewed the statement issued by Intelligence System of the Eastern Zone number (1863) dated on 31 August 1987, addressed to the General Military Intelligence Directorate (GMID) which included:

Attached is a list number (1) for the names of 9 villages which had been destroyed within our System Sector during 15 August 1987 till 30 August 1987 and this statement is signed by...

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The director of the Intelligence System of the Eastern Zone, who is at that time Staff Brigadier General, the convict (Khalid Muhammad ‘Abbas Al-Juburi); Attached to this statement is a list of the destroyed villages’ names.

The court also reviewed the telegram issued by the Northern Affair Committee, which included: The responsible director of the Northern Organization Bureau ‘Ali Hasan Al-Majid confirmed on implementing the subject of our secret and urgent telegram number (4008) dated on 20 June 1987 for the violators. Knowing that the inspection will be took place by aircrafts to check the safety of implementation; in case of occurring any cultivating or winter agriculture works inside the lands of the security restricted villages, the involved security committee will be totally responsible in front of the comrade who is in charge of the Bureau, then the military sectors will implement the orders included in the above mentioned telegram; this statement is signed by the criminal (Tahir Tawfiq Al-‘Ani) the Secretary of Northern Affair Committee.

The committee also listened to the vocal audio and video recordings which presented by the General Prosecution in the trial sessions, in which some criminals talked about the essential procedures that should be taken in the northern region and in Anfal campaigns; the following is copying for these tapes which they listened to it during the trial sessions :

In the 34th session dated 09 January 2007 of the trail for the case number (1/ Second Criminal/ 2006) (Al-Anfal), the General Prosecution presented 16 parts form the vocal recording of the convict (‘Ali Hasan Al-Majid), as follows:

The 1st Vocal Part: ((This what I submitted to you Sir and I said to him so many times this is from the support and I will bring to you the names which I have it, between you and the Mustashar we will disband them, I want you to know that, and this is the finance, but after we complete the deportation and we want to start the programmed military attacks in the harsh places, we will open and take from every party 1/3 of his land or

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.....half and if we repeated we will take 2/3, I will corner them in a place and strike them with chemicals and cause them huge damages; this will not be only for one day or even for 14 days but I will bombard them with chemical weapons till they come and surround themselves with their weapons, by the amnesty I will print a pamphlet and distribute it in the northern region by the Kurdish, Surani, Caldanian and Arabic languages and I will show them that it is from the Iraqi State, but will never let any state sheltering them, as I will tell them, any one who decide to return back is most welcomed but those who will not return I will bombard them again with the new eradicating chemical weapons, this is the only solution for me and I will continue in bombarding and threatening them with the chemical weapons and I will see them in this time, when any country could not talk or support them; I expect (God willing) that all who escaped will return back and I asked the specialized individuals to form gangsters, those good ones in Europe, in order to kill them whenever they found))

The 2nd Vocal Part: by the voice of the convict ('Ali Hasan Al-Majid): ((then the turn comes to the other governorates, they was tendency towards gathering in the compounds, in which every 4 or 5 families shared in one house)).

The 3rd Vocal Part: by the voice of (Saddam Husayn) about the military law and beheadings. ((We apply the military law, in which this law concerns with the defense situation from the psychological side, not with if we fight or not, so if a committee came during the war and noticed that the defense posts was prepared although all the capabilities were provided, the responsible would be executed; we apply the military law to avoid any interpretation in this issue; if the commanders retreated from their sites during a critical situation, so we should beheaded them and they were already beheaded....

The Presiding Judge

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So, when you say is this a saboteur or not, then the truth will be lost, so lets then return to the military law and apply without me.

One of the leaders: when they arrested a person, they all stand up.

The 4th Vocal part: by the voice of the convict Saddam Husayn) about the Kurdish ethnicity genocide

One of the leaders: Sir, pardon me, Rawah they had a suggestion

(Saddam Husayn): ((let them come to work in Tikrit, they came before and worked in it; I mean that, this meaning I heard it from the Kurdish who working in it, and with time we convert them to 'Arab, Isn't the family of [NAME REDACTED] became 'Arab?))

One of the leaders: You are right Sir

One of the leaders: the comrade 'Abd had a story about one from [NAME REDACTED] family was living in Tikrit for 40 years, and the people keep calling him [NAME REDACTED]; and after few days from the Revolution.

The 5th Vocal part: the voice for one of the military leaders, where as he describes the peculiarities of the Kurdish (related to the convict Saddam Husayn).

One of the leaders: the factor of surprise was giving security... but indeed it is scary.

One of the leaders: all of them should have tribal name, from the age of two years, there is no body did not have the tribal name in his identity card, another point they totally believe in rumors, they are humble and like the tale bearing, they are immoderate, while the draftee sometimes assassinate the civilians, so they did not consider any compromises.

Convict (Saddam Husayn): This is the effect of hastiness.

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One of the leaders: your nephew said that he was involved in three investigation councils finished by execution.

One of the leaders: your nephew said that he was involved in three investigation councils all finished by the right form

- **The sixth vocal clip:** (concern the convict Saddam Hussein) question addressed to the convict Saddam Hussein about using the chemical weapon.

- **One of the in charges:** professor I have a military question

- **Convict Saddam Hussein:** Go on.

One of the in charges: is the chemical weapon active as we the civilians imagining? -

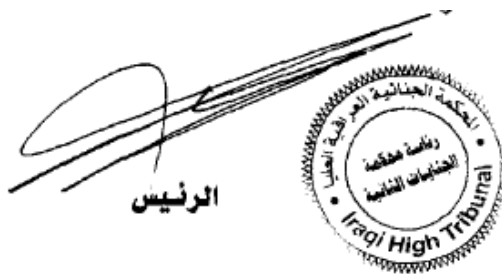
- Convict Saddam Hussein: yes active on the people who don't use the safety mask as we the civilian imagine

One of the in charges: you mean this weapon could kill thousands

- The convict Saddam Hussein: yes kills thousands and make them not being able to drink or eat from the available so that they have to leave the city for long period until disinfect it totally, he will not be able to sleep, eat or drink, they go out naked.

- **The convict ('Izzat Al-Duri):** I have a note on this, I agreed on everything but concerning the chemical weapon, in my opinion we can't save the quantities in the front lines because in the front its possible some doesn't hit within the active range for the weapon we imagine which Dr. Sa'dun had mentioned because...

- **The seventh vocal clip:** (concern the convict Saddam Hussein)



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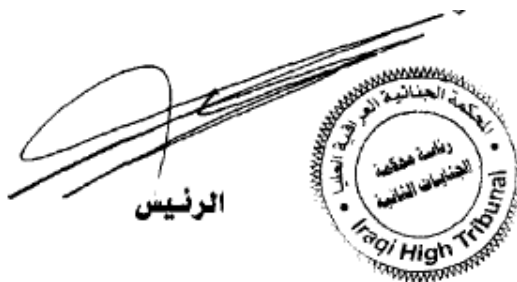
The Verdict

- **Convict ('Izzat Al-Duri):** it is circumstantial but if production wasn't enough to aim a strategic hit when in need, then we better save this weapon to collect the required need, I rely on such attacks that no one in the world will ask us why you hit this kind of strikes.
- **Convict (Saddam Hussein):** However Comrade ('Izzat) – I don't know if you know or not that using this chemical weapon must be based on an order from me.
- **Convict ('Izzat Al-Duri):** yes, I know that
- **Convict (Saddam Hussein):** I have all the vision of course showing the affection of quantity and quality to the end all that side for sure on my mind, how much we save, how much we spend, what kind we use, what kind we destroy and how.

▪ **The 8th vocal clip (concerning convict Saddam Hussein)**

Saddam Hussein mentioned that the chemical weapon used against the Kurds during a meeting with the leaders

- **Convict (Saddam Hussein):** Is this your new order?
- **One of the leaders:** This is a common trial and also I will tell you the details of this idea we studied before and applicable to execute by supplying Yushin Aircraft (76) with gas bombs then compress it in containers, each container according to the dimensions by us then we fill it by firecracker phosphor to light the material, in each aircraft we put three containers until we reach the average between (99 – 120) containers then throw it on them, we still have another issue to modify the bombs they are working now to find a way concerning pull the fuse of the bomb.



The image shows a handwritten signature in black ink, which appears to be 'الرئيس' (The President). To the right of the signature is a circular official seal. The seal contains the text 'العقمة الجنائية العراقية العليا' (Iraqi High Tribunal) around the perimeter, 'رئاسة محكمة' (President of the Court) in the center, and 'القضايا الجنائية' (Criminal Cases) at the bottom. The English text 'Iraqi High Tribunal' is also visible at the bottom of the seal.

The Presiding Judge
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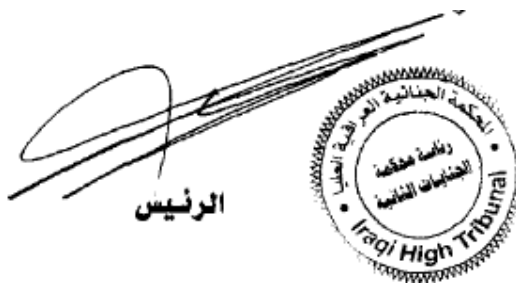
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- **The ninth vocal clips (concerning convict Saddam Hussein) about the chemical weapons during a meeting with the leaders.**
 - **One of the leaders:** It will spread in the air and will be visible to see it but we have to choose the suitable area to avoid harming anybody I mean aircrafts hold 120 bombs.
 - **Convict (Saddam Hussein):** In Al-Hashr Area, it might be good
 - **One of the leaders:** like the cluster bomb.
 - **Another leader:** maybe a military camp in the area I swear will harm them based on weapons (57) millimeter, and since they have it will be hit

- **The tenth vocal clip (concerning convict Saddam Hussein) order the leaders to hit the Kurdish villages.**
 - **One of the leaders:** North of the city there are three camps and on the road we are flying on low altitude there was people going and coming back but suddenly the road got empty because our troops caught them and those who entered the camp couldn't get out since we hit them by 9 bombs
 - **One of the leaders:** this terrified them
 - **Convict (Saddam Hussein):** it has a big psychological affection more than any other thing when they come to see the dig as size as the republican palace.
 - **One of the leaders:** Mr. President who want to make it on city or village will see the big affection of the sound, dig and trembling
- **The eleventh vocal clip (concerning the convict Sabir 'Abd-al-'Aziz Husayn) talking to the convict (Saddam Hussein) describing the Kurds by saboteurs agents**



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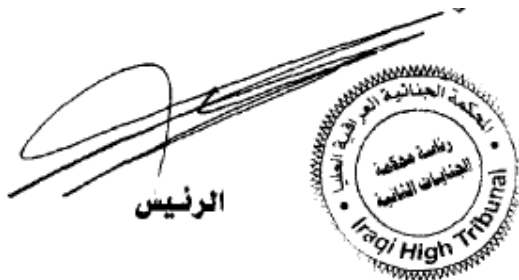
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• **The convict (Sabir 'Abd-al-'Aziz Husayn):** it becomes more important after the leadership relocated the villages and destruct it, it's exploited by the saboteurs have their agents who hid inside the towns and cities where also agents inside the national defense regiments, they exploited this case and they will take advantage of it in the coming operations worsen the security in the towns and cities specially (Al-Sulaymaniyyah) and Chuwarta which is the most important this period.

▪ **The twelfth vocal clip (concerning the convict Saddam Hussein) mentioning the attack by chemical weapon**

• **Comrade (Thabit):** Mr. President, the commander of the 1st Corps before the events was (13) Brigades as our friend mentioned when some of our troops exposed to cutting and surrounding so that I suggest to re-evaluate the status of the first corps to discover where are the peaks that we need to leave or those we need to control, where to be strong at reinforcement and where as reserve, we need more troops, the chemical hits in the depth and wasn't useful, and also on (Qara Dagh) wasn't useful enough and didn't exploit well, I agree with you that we caused loss and fear but our production of (Mustard) which we count on the future is few although the quantity we sent to Kirkuk and the amount we left.



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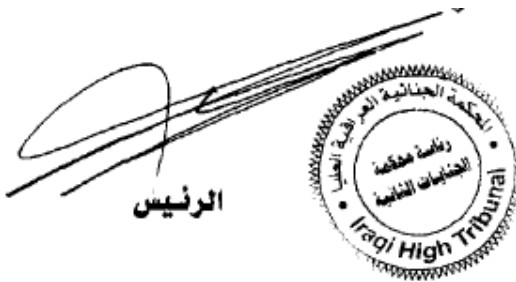
and other subjects such as the fire support 18 artillery battalions except the light strikes.

▪ **The thirteenth vocal clip (for the convict Saddam Hussein) issue order to execute members in the local security.**

• **One of the leaders:** sometimes they not arrive sometimes or they stay at the same place and sometimes they jump from the car during transfer, we assigned Division Command Member at the checkpoints and we allow the vacations up to 10% this percent is not including vacations of the internal security, at the checkpoints the division command members will ask the soldier if he is in vacation or not, we expect to increase our troops by 2000 soldiers and 400 soldiers for the special forces.

• **Convict (Saddam Hussein):** you execute many bad members who joined the internal security through relations especially those who came during the war circumstances to avoid serving in the military, anyone you arrest relegate him to the military court and give him a chance but if he belongs to the internal security don't give a chance punish him without mercy cut his head because half of them don't deserve to be in the internal security and they employed according to their relations and relatives, who wants to be an officer in the internal security must be an opponent to Iran and concentrate how to fight the Iranian agents, now when they come to the front it is their mission to fight Iranian directly, tell them so fight.

One of the leaders: Mr. President - some of them are traffic police.



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