

May Monthly report

Iraq:

Beagle:

- 1) **Tasking 1:** Site One is still in a slow mode, we have only tracked four trucks coming out of the warehouse, and heading to a site which was referenced in last month's reports > N 33 15 11.21/E44.29 21.32 this site about a couple of months ago was listed as a potential cigarette manufacturing site. This is a new running facility; it was stated earlier this week, that they will start production under the control of the MOI officers. This is a North Korean operations the product is unknown, but our MOI contact was very happy about this partnership and I will ask if I can meet them. We had tracked three trucks, two went out to Iran and the other to the same place in Baghdad as stated in previous reports.
 - 2) **Tasking 2:** N36 13 30.71/E44 02 51.67: this is a site we have visited before; trucks have been leaving this location, it is said that Marlboro cigarettes are being made here and Davidoff. We have not seen anything that put this statement valid. We are looking to gain a insight into this operation, as we are now also tracking accessories as well (Paper, Tips, etc)
 - 3) **Tasking3:** I have a meeting June 16th with Colonel Ismail (who works for the KMOI in the Intelligence section), to view and meet with and see some of the other producers.
 - 4) **Tasking 4: Airport in Erbil:** We are attacking this is two phases, Erbil and UAE. We are currently trying to recruit an asset in the Shajrah office, here in Erbil, we are working on a customs officers, as this will give us the ability to enter into the bond so called warehouse locations.
- **Intelligence Report May 20, 2010**

Subject: Baghdad, Iraq

The meeting of the Baghdad MOI Major, Saleh phone number: +9647904446030. This person was introduced to me via my MOI contacts up north. Again, in this role I was under the Habanao Fuego (www.habanofuego.com) banner. This Major has no bones in stating his ability to do anything. Major Saleh, was almost jumping up and down about how close he is to Syria, and his is operations also does work with Iran Intel group. He stated that all passports that come to the MOI to gain a visa are scanned and sent to both Intel groups. This person loves to talk about how they use his division of soldiers and hijack loads and how they have the power to do anything as his boss allows this. When we were talking he noticed my gun and said I have a better one for you, he said come out to my car, he had a BMW 5 series could not be more than a year old, with government plates and we went around his car trunk and open the a I saw what had to be around 20 P556 SigSauer weapons I asked him where did he get them and he stated they hijacked a truck Major Saleh, stated they can do anything they want.