

SECRET - REL MCFI

File Note

15 Sep 03

IBN HAITHAM HOTEL

1. On 14 Sep 03, an operation against the Ibn Haitham Hotel was carried out. Previous intelligence stated that a vehicle similar to one used in attack on RMP on 23 Aug 03, was seen outside this hotel. Separate report stated that armed men were seen at the hotel around the time of the attack. This and other reports on FRL use of hotels prompted this operation.

2. As a result of the operation, the following were arrested:

a. Ahmed Tahir MUSA, born: [REDACTED] - Hotel partner

b. **D004**, born: [REDACTED] - Hotel worker (reception or electrician)

c. **D002**, born: [REDACTED] - Hotel Guard

d. Kifah Tahir MUSA, born: [REDACTED] - Brother of a.

e. Baha Daoud SALEM, born: [REDACTED] - Hotel worker (reception or electrician)

f. **D003**, born: [REDACTED] - Restaurant Manager

g. **D001**, born: [REDACTED] - Cleaner

h. **D006**, born: [REDACTED] - Hotel partner (father of i.)

i. **D005**, born: [REDACTED] - hotel worker (son of h.)

3. As a result of the search, the following were found:

a. A large quantity of money (approx 3.7 million dinar)

b. A total of five rifles (3 x AK47, 1 x Beretta Model 2 SMG 9mm, 1 x Beretta, Type 12S SMG 9mm), 2 x pistols, 2 x grenades.

c. Thuraya phone (held by EOD)

d. Military kit, including DPM uniform, respirator

e. 3 x ID cards for organisation called "Titan Systems Corporation (Operational Analysis & Training Group". The holder of these cards are recorded as: