## 2.17 Property{xe "PROPERTY"} Claims Commission controlled by the Kurds

In April 2004, the Americans created the Iraqi Property{xe "Property"} Claims Commission to rule on restitution. By the end of 2004, the commission had received 10,044 claims from the Kirkuk{xe "Kirkuk"} province but the Commission's statistics showed that judges had come to a decision on only 25 cases. Only two judges were working on the cases in Kirkuk and both were Kurds. The commission was not able to assign more judges because of the Kurdish political parties insisting that only Kurds review the claims, which limited the number of qualified people considerably.

{PRIVATE }Both Kurdish parties confiscated Turkmen lands, and these lands distributed to the Kurds were bought by both Kurdish parties despite the fact that the Turkmen owned the deeds and registry certificates of these lands. The new Kurdish arrivals to Kirkuk built on and confiscated the land of the Turkmen and decisions were made by the Kurdish judges in regards to illegal building on the Turkmen land. The Kurdish concluded that the Kurds squatting on Turkmen land could not be removed and the judge recommended that the Turkmen landowners should be compensated.

The court compensation was very small and this law was only applied to the Turkmen. In other words, the Kurdish judge appointed by the Kurdish militia offered some compensation that the Turkmen landowner with only with one choice; take or leave it.

This land originally belonged to the Turkmen and should not have been confiscated and occupied by the Kurds and Arabs in the first place. The financial settlements that were given to the Turkmen did not represent an adequate and true value for their land.

In addition, the Iraqi Property{xe "Property"} Claims Commission, established by the American Administration, spent millions of dollars on the salaries and expenses of its members. The Turkmen asked the Property{xe "Property"} Claims Commission the following questions. How many cases were resolved? How many Turkmen citizens were successfully financially compensated? How many Turkmen got his/her confiscated land back?



Turkmen land was occupied by the Kurds and the court did nothing to eject them from Turkmen land.

شوذج رخ (وال تجري الماري الدالي		استقاراً				ع وزانة العدل مرَبِهُ السّجِيلِ العقاع العامة / دائرة السّجِيلُ لعقاري في لن		
المقتامل	ناهم المطابق	وراشاه	الناجة	الاعتباء	الحافظة	والحال	<b>العق</b> اري الناخ	ومفالسي
						ملهم البجلد	التسادييخ	العيد د
	3.	4			( ~ ,	17	15/5	13
امرانقاطعة	معالقال مثن	رقم العطعة	بالبا مأن	احراصلة	لسلسل لعقار	بالتقوامنه	والعقاري الداف	وسناليج
シング	-7.4					تغربلياند	التساديين	
DC,	₹٧.	116				17	12/5/	1.
	جنس العقارد		م من	~1(10	ا بالأول		عرف مابوته:	While B
Returnation	1	*			るるから			۲
ce-	، عہ	ء المراه		ر رحب	るにか	10 16 16	~~ .	'n
_	الشنهاية.	المريزه كالم	وحجدهس	۱ مې ملۍ د	وفد عسر_	- 20	• •	,
ĺ		ى روئ	28' Mi	29 2 0	'ه جمدعتر	ال مل ه		<
23 6				1	عبد ما و	- int	و ي	
_: più	توعالعقاره							اقدود ا
( ) E	LUA .	,				· \		
	مغرن اولينناد	٠ ٠	) 58/-	IV P	らずい			
	_	_	~~~				1,4° 00	
اري الداهي النفول الد		السند	عکم	دوخ	ارلك	2-	مز	
علجاني بها	الحدد الت			(7)	\ 		٦	المله
سجيل:_	والحجرومواخ الآ	التأمينات العنيا	اشارة		1.	-14	جيروستنداذ	ماهية الم
		/			7	)٠(		
رمیت بنا دعای	ة لعنجاً بها وقد المنخ	والقهوية مطايفا	ع ادا من	سلغ التاع لله-	يال ال		Į Ž	الق
			ر اطلب		ديناد الا	كاس	ديشار	فاس
YCVC and	م كرفتا	رم البانخ _	الراماعالة ا	15/20	/		E/ V-	₹•.
1	١١ من مجل وا	6/15	ارناع ا	11	1 %		I	+-1
1/10	2 -	F-: 1	النوقي					1 - 1
1	مديد ودون	·		**				2
War and	رائزه العنا مازمظم	عاد	اسم المؤا	- Q - V				121
1		Ψ · .		× ===	a.			J 37

Doc. Arabic (3)

Emblem of Republic of Iraq

Form No (25) Estate Registry

Ministry of Fustice
The Land Registry General Department
The Land Registry Section in

The Original Estate Registry

Dates	ption of the	PARK ART	Province	District	Area	Street	Floor	Fiat
	nginal regisi		1 LOAMING	DISTRICT	i nita	: Juest	Number	Number
Namber	Date	Volume Number	AL - Tamim					
49	Jan/74				<u>.</u>			
Description of the original estate			Locality	Dear	Plot	County	County	
regi	stry copied	from	Serial No	Name	Number	<u>Humber</u>	Mumber	Name
10	Jan / 74	16	!			162	67	Beglar Shatert
otal of (1	(5) Shares t	or bodies in o be conside rahim Mohar	ered as:			*	Type of est	
	for each of		l AL: & Hame zzet Muhame				<u>Contents</u>	
he borde	<u>15</u>				ORTH EN		Status of e	٤.
	in Al-Kadissi Stated	•	<del>z</del> /	10	RTH WE		のいいどの Right of ea and charge	asement
	Stated	•	7 /Kija,kuil Donam	k (50)		(f) (f) Description	Right of ea	asement ! inal estat
COUNT	Stated У Nun Square	16or 63		k (50)	uth Wes uth EAS	(f) (f) Description	Right of ea and charge an of the orig	inal estat
Cou.NT Area	Stated  y North  Square  Metre  registration	abov 63	Donam /6	k (50)	uth Wes uth EAS	Description reg Mumber	Right of ea and charge on of the origi istry copied to	inel estat from Volum Numbe
Area	Stated  y North  Square  Metre  registration	Aulk  SELLI	Donam /6	( Soi ( So Do	uth Wes uth EAS	Description  Teg Number  Insurance prevention	Right of ea and charge on of the orig istry copied to Date	inel estati from Volume Number ain of
Area	Stated  y Nan  Square  Metre  registration	Aulk  SELLI	Donam /6 MG	( Soi ( So Do	uth Wes uth EAS ods	Description  This is an	Right of earner and charge istry copied to Date in kind, restrict of registrati	inel estat from Volume Number ain of ion
Area Reason for	Stated  Y Nah  Square  Metre  registration	Aulk  SELLA	Donam /6 AJG	( Soi ( So Do	w/H Was w/H EAS ods	Description  This is an register, a	Right of example and charge is and charge is replied to the party copied to the party copy as and is issued to by Hamid Sa	inel estate  Yoluma Numbe ain of ion

### Doc. English (3)

المرزج راز (دان تحيين			-راق	هورية الع	بجه	وزارة العدل			
	استمارة صورة السجل العقاري الداشي						ە العدد ر بىرالىقا ي		
				壓	، حم		ببن بجيل لعقار		
نكم الشقة	رَاهِم الطَّالِقِ	الشارع	الناحة	الامنياء	रकार		200		
					(20 GE)	مام المجلا	التساريخ	العدد	
		1				1.1	یت ۱۷۸	0	
	طعادقان مثل	رقم القطعة	بابا وق	اسم المعلة	لسلسلالمقار	منوليقنار	والمأري المام	ومدالبج	
سکر ے مح	√ν.	4					التاديخ ك ۷ ۷		
	جنس المقارد	الأنده	2 10/	2 2	ا عثا م			,	
eoveras!	こるり	لىدىك	رضا وج	راصم عن	مارى وار	o vi	ا مل واله	n	
	الشنهزيّ ـ	.8 ip 14	نيك وا	ومهاز	الرجنا عي	س د	و جرع	Š	
		26	۔ سعبہ	ت ويونات	ها کا رما	عسراخ	ت حرد و	ا من	
						. *			
منتو <u>د</u> مری	وعالعقارها		و۲۷ :	۱۹۲ وم	o' _	رالعظم	Co.	الحدود :	
		. १	° 6 (1)	الثين تشا	10,2	îr i	العار	ڼ,	
العراب	مغرن الأيفاد		174	ه ا وسن	نصر رم ٔ ہ		,		
,	9.1	a : 11 -	شم ب ئ	27 e	ر لعضي		· )	1	
	1	_		IE we		, ,	<i></i>		
اري الداهي التقول اليه		السند	حكم	دوخم	ارلك		مدر		
الح الألكاد	العدد ال							السلم	
			- Design	11	1 ( N	ov,	/		
سجيل:_	ة والعجز ومواخ ال	التأميسات العين	وَاتُ إ		1.000	۔ تەر	حروستنه	ماهقهالة	
·				7.31					
s`	. /				7	<u> </u>		9	
زمِت بِنا وعلى	نة لمجلها ولد الم	در العدرة مطابة	40) 6	भूजीकाता से १	ا ل	1			
1/5			ار داب	اس دین	ويناير	الم	مية دينار	فلس	
بالعرب ا	والموجوالية	ازمم البالغ -	رابترن	3 74	- 19-		4.04	RN	
-	1	?∕^∕ ₹ ∹ æ	_				+ 4=1 ° d €,		
الع معدديا	مدور م	<u> </u>	. ]					15	
الم المافاد معمل ملاحظ المالية					المنافق المستعدد المس			3	
	/ N/	۲, -:	<b>18.3</b>	Antiberral .					

Doc. Arabic (4)

Ministry of Justice
The Land Registry General Department
The Land Registry Section in

Emblem of Republic of Iraq Form No (25) Estate Registry

of Iraq The Original Estate Registry

AL-TAMIM

	ption of the riginal regis		Province	District	Area	Street	Floor Number	Flat Numbe
Number	Date	Volume Number						
51	Jan/74	16						
Descri	ption of the	original	Estate	Locality	Door	Plot	County	County
estate	registry copi	ed from	Serial No	Name	Number	Number	Number	Name
21	Jan/74	16				2134	67	BEGLA! SHATEL
	r & partners					· -	Type of es	tate
			each of Hadi					
			Reza. 2 Shar	es for each l	10hamed Ez	et	Farming La	and
Mohamed	, Hamid Ahn	ied Arif, and	said Kadir				Contents	
	19							
70. 1 1								
The borde	e <u>rs</u> t / Plot 5, 10	o Guinhan					Status of e	state
North Wes	st / River Kha	oz, minsnes	WILL 430.				D	
	ot No 155, 1		53				Private Ov Right of ea	
			h round abou	t and Plot I	Vo 164		and charge	
	.,	L,	ii i outile abou	i, mid Hot i	10 104.		and charge	į
	Square	Aulk	Donam	Dee	ds	Descriptio	n of the orio	inal estat
Area	Metre					reg	istry copied	from
				Madesh		Number	Date	Volume
	57	18	11				·	Numbe
D £-								
keason to	r registration	1					in kind, restr	
		9				prevention	of registra	ion
SE	LLING							
SE	-LLING						/	
SE	-LLING						/	
SE	TLLING							
	LLING		es	Chargeable	e amount	This is an e	exact copy as	s in our
Va Dinar		Fe Dinar	es Fils	Chargeable Dinar	e amount Fils		exact copy and is issued	
Va	lue	Fe				register, ar requested	nd is issued by Hamid Sa	as
Va Dinar	lue Fils	Fe Dinar		Dinar	Fils	register, au requested Fees paid	nd is issued by Hamid Sa totalling	as
Va Dinar 3053	lue Fils	Fe Dinar		Dinar	Fils	register, as requested Fees paid on 30/8/1	nd is issued by Hamid Sa totalling	as Iqi.
Va Dinar 3053	lue Fils	Fe Dinar	Fils	Dinar	Fils	register, as requested Fees paid to on 30/8/11 Signature	nd is issued by Hamid Sa totalling 995	as Iqi.
Va Dinar 3053	lue Fils	Fe Dinar	Fils  An octagonal	Dinar	Fils	register, at requested Fees paid to on 30/8/11 Signature A signa	nd is issued by Hamid Sa totalling 995 nture	as Iqi.
Va Dinar 3053	lue Fils	Fe Dinar	Fils	Dinar	Fils	register, ar requested Fees paid on 30/8/1' Signature A signa Director Az	nd is issued by Hamid Sa totalling 995 ature iz Yousef	as eqi. fils
Va Dinar	lue Fils	Fe Dinar	Fils  An octagonal	Dinar	Fils	register, ar requested Fees paid to on 30/8/1 Signature A signa Director Az Estate Reg	nd is issued by Hamid Sa totalling 995 nture iz Yousef istry Departr	as eqi. fils
Va Dinar 3053	lue Fils	Fe Dinar	Fils  An octagonal	Dinar	Fils	register, ar requested Fees paid on 30/8/1' Signature A signa Director Az	nd is issued by Hamid Sa totalling 995 nture iz Yousef istry Departr	as eqi. fils

Doc. English (4)

بسم الله الرحمن الرحيم

المعدد ( ۵۰،۰۰۰ الموحدة المها معها الدعوى ۱۳۵۰ م التاريخ/ ۲۰۰۲/۸



جمهورية العراق هيئة دعاوى الملكية العراقية الهيئة القضائية/الإقليمية الاولى في محافظة كركوك

تشكلت الهيئة القضائية الاولى في محافظة كركوك بتساريخ ٨ / ٣ / ٢٠٠٦ برناسسة القاضي السيد وهبي قنبر محمد المأذون بالقضاء وعضوية ممثل التسجيل العقاري الحقوقي السيد وجدي عمر رؤوف وممثل عقارات الدوثة الحقوقي السيد محمد احمد دهام • وأصدرت الهيئة قرارها الاتي :-

المدعى المدعى المدار حميد أحمد عن ورثة حميد احمد في الدعوى ٥٠،٥٠ و و ٥٠،٥٠ من ورثة محمد حسن عبد الرضا في الدعوى ٥٠،٥٠ المدعى عليه: - أ- مدير بلدية كركوك أضافة لوظيفته - وكياب الموظف الحقوفي عامر مهدي صالح المدعى عليه على المدارة أضافة لوظيفته - وكياب الموظف الحقوفي على محمد المدارة ال

القرار:- كانت هذه اللجنة قد أصدرت بتاريخ ٢٠٠١/١٢/١٩ في الدعوى المرقسة (٥٠٠٥) مكتسب العرار. كركوك المقامة من قبل المدعى جذكين حديد أحمد أصداة عن نفسه ووكنة عن بقية ورثة مورشه حديث أحمد قراراً يقضي برد دعوى العدعين التي طلبو فيها تعليكهم العقار بتسلمال ٢٣٤ /٣م ٧٧ بكار ولعسدم قناعة المدعين بالقرار المذكور فقد ميزوه لدى هيئة الطعن التي قررت بقرارها التمييسزي المسرقم ٨٩٦ / تمييز /٠٠٠٥ والدوزخ ٧/١/٥٠٠٠ نقض القرار المميز وأعادة أضبارة الدعوى الى هذه اللجنة لأعـــادة تقدير التعويض الذي يستحقه المدعون نظرا للغبن الفاحش الذي اصلبهم فوق النهج الذي رسسمه القسرار نقابر تشعويها الذي يستخده المدعول نصرا تنبي العاجس الذي المنجهم عوى صبهح الذي راست المدرر التمييزي المذكور وبعد أستناف النظر في الدعوى ثقية وفي الجلسة الغورخة ١٠٠٥/١٢/٢٨ قدمت الى مجدداً في القضية وبعد أستناف النظر في الدعوى ثقية وفي الجلسة الغورخة ١٠٠٥/١٢/٢٨ قدمت الى اللجنة أضبارة للدعوى العرضة ( ٣٠٥٠ ه) المسجلة لذي مكتب أستائم الدعاوي فـي كركسوك والخاصـة بالعدعي كمال مجمد حسن عبد الرضا أصالة عن نقسه ووكات عن ورثة الشريك المتوقى معدد حسن عبد الرضا والتي تخص نفس العقار موضوع الدعوى (٥٠٠٥٠) وينفس الأسباب وتتصب على طلب التعويض أيضاً فقرر توحيدها بع لدعوى (٥٠٠٥٠) ورويتهما معا تحت عدد الدعوى (٥٠٠٥٠) الموحدة ولعسم أنفاق الطرفين وأتباعا للغرار التمييزي أتتخبت اللجنة الى ثلاثة خبراء قضاديين لتقدير فهمة العقار بتأريخ استاكه في على الله ١٠٠٠ وأجرت طلبخة المعابدة الله على على العقار وتبين بأن العقار مبد ربع المستارين المستارين الله عقار موضوع المستارين (١٠٥٠ ) وأجرت طلبخة المعابنة والكثيف الموقعي على العقار و ١٠٥ متر مربع ولوعه ماك صرف و الاعتبار (١٥) سهدا منها (٢) المهم لكل من هدى أيراهيم محمد رضا وحميد ساقي علي ومحمد حسن عبد الرضا محمد (مورث المدعين في الدعوى ٥٠٣٠) ومعهمان لكل من محمد عزت محمد وحميسد أحمد الرضا عارف ( مورث المدعين في الدعوى ٥٠٠٥٠) وعدلان سعيد قادر وأن العقار شبد عليه أبنيــة حكومبــة وقسم أخر منها أبنية لقامها بعض المواطنون تجاوزاً أضافة الى مرور طريق منه وتم تنظيم مرتسم بكــل ذلك من قبل الموظف الفني المساح ولوحظ بأن الفطعة ٣/٤٣٤ م ١٧ بكار شاطرتو قد أفرزت الى قطعتين الأولى هي ٤٣٤/ في سجلت بلسم وزارة المالية والثانية ٤٣٤/٥ سجلت باسم مديرية بلدية كركوك بعد ان تم استملاكها أستنادا الى كتاب محافظة التاميم / لجنة تنفيذ قرار مجلس فيادة الشورة المسرقم ١١٧ فسي ١٠٠٠/٨/٥ وكتاب مديرية عقرات الدولة المرقم ١٣٥٢ في ٢٠٠٢/٧/١ وأن الخبراء المقضفيين الذين قاموا باعدة تقدير قيمة العقر فدوا قيمة المعقر بتاريخ استملاك في عام ٢٠٠٠ بيلية (١٠٠٠-٥٠،١٠٥) أربعدالة وأربعون مليون وثلاثمة وخمصون الف دينال وبعد أن اعتمدوا تأريخ الاستملاك أسلسا للتقدير وبعد طرح المداريخ الاستفاد كركموك وحمس المحسفر وبعد طرح المداركة المقرر من قبل لجنة المغرور ١١٧ في محافظة كركموك وحمس المحسفر المداركة المقرر من قبل لجنة المغرور ١١٧ في محافظة كركموك وحمس المحسفر المداركة المداركة المداركة المداركة المعرورة المداركة المدار د ره تي أثنت و عصماء

Doc. Arabic (5) A

٤٣٩،١٦٨،٤٣٠ اربعمقة و تسعة نو ثلاثون مليون و مائة و ثمان و ستون الف و اربعمائسة و ثالاً ون دينار و بعد ملاحظة التقدير خبير الحسابي المنتخب وفق القانون حول مقدار ما يصوب سهام المدعيين مبلغ دينار و بعد ملاحظة التقدير خبير الحسابي المنتخب وفق القانون حول مقدار ما يصوب سهام المدعيين مبلغ المتعويض الصافي و وفقا للغين الفاحش فذي لحق بهم من جراء لهـراءات تمليـك و اسـتملاك الغهـر القانونية الجارية من قبل لجنة تنفيذ القرار / ١١ اسمنة ٢٠٠٠ سبنها و قباعا للقـرار التمبيـزي المـرفم ٨٩٦/ نمييز /٢٠٠٥ المؤرخ ٢٠/٧/ ٥٠٠٠فقد قررت هذه اللجنة ما ياتي : اولا: الزام المدعى عليهما اضافة الى وظيفتهما لتلايتهما و دفعهما مبلغًا فدره (٧٩١،٥٥٥،٧٩١) ثمـــان و خمسون مليون و خمسمانة و خمسة و خمسون فف و سبعانة و واحد و تسعون ديثار الى ورثة الشريك المتوفى حميد احمد عارف الشرعيين عن جهة ما يستحقونه من بدل الاستملاك الصافي المقدر مسن قبال معنومي خبور المعد علام استمالك العقر على جهد ما والسلطول، الا بهر (المستمال المعامل المعامل المستمال المستمال المتلوب المستمال المتلوب المستمال المتلوب المستمال المتلوب المستمال المس على على للعدال و يمييو و لايد و محمد و الربعون لوقار الله على الم الهان و فيدان و بقار بقسات حصيد احسات عارف و و خكسون القد و ثمانمانة و في القسام الشرعي العرقم ٢٠٠٤ و المؤرخ ٢٠٠٤/٤/٢٥ الصادر من محكسة عارف و حسب سهامهم وفق القسام الشرعي العرقم ٢٠٠٤ و المؤرخ ٢٠٠٤/٤/٢٥ الصادر من محكسة الاحوال الشخصية في كركوك و يستحصل ذلك منها تنفيذا . المناع المدعى عليهما اضافة قاعي وظيفتهما في المدعوى المرقبة (٥٠٣٥) الموحدة مسع الدعوى المرقبة (٥٠٠٥) بتافيتهما و دفعمه ميلغا قدره ١٠٥١٧٥،٢٦٤ خمسة و ستون مليون و مائة و خمسة و سبعون الف و ماتئين و اربعة و متون دينار للورثة الشرعيين للشريك المتوفى محمد حسن عبد الرضا عن جهة ما يستحقونه من بدل الاستدلاك الصافى المقدر من قبل الخيراء القضائيين ثقاء استملاك ســهام مورثهم فى العقار موضوع الدعوى عمرقم ٣/٤٣٤ مقاطعة ٦٧ بكلر ويواقع (١٠،٩٧٩،٢١٠) عــشرة ملابين و تسعدة و تسعة و سبعون الف و مائنين و عشرة دناتير للمدعية ساجدة عيساس محمد علسي و (۲۱،۹۰۸،۲۲) واحد و عشرون مليون و تسعماقة و ثمانية و خمسون الف و اربعائسة و اثنسان و عشرون دينار لكل واحد مِن كمال و اسلا ولدي محمد حمين عبد الرضا و ( ١٠،٩٧٩،٢١٠) عشرة ملايين و تسعمالة تسعة وسبعون الف و ماتين و عشرة دناتير الى منى محمد حسن عبد الرضا و حسب سهامهم و في الشمام الشرعي العرقم ٣٦٨ و ١٩٥٨/٥/٢٥ أشمائر وإن محكمة المسول الشخر سبة أسيّ الكاظمية و يستحصل ذلك منهما تلفيذ . ثالثا: تتفيذ فقرتين (الاولى و الثانية ) من هذا القرار بعد اكتمال الدرجة القطعية و صدر القرار بالانفساق قرارا فابلا للتمييز مع اعلاة اضبارة الدعوى الى مكتب كركوك بتبليغ اطرافها بهذا القرار و افهم علنا فسي القاضي ممثل عقارات الدولة ممثل التسجيل العقاري وهبى قنبر محمد الحقوقي/وجدي عمر رؤوف الحقوقي امحمد احمد دهام رئيس الهيئة القضائية الاولى NR BJA 1..7/1/12 الساعة ١٠٠٠

Doc.Arabic (5) B

Municipality of Kirkuk
Properties Department
To Kirkuk Governorate:
Office of his Excellency the Governor

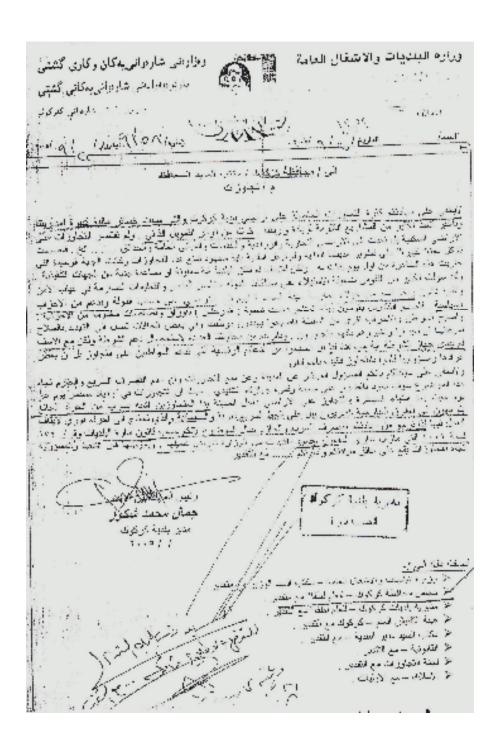
Subject: Illegal Seizures

As you are aware, many of Kirkuk municipality's lands have been seized which has caused big financial losses to our directorate. This resulted in the delay of many projects because of the lack of income, as we are one of the self-financed authorities. These seizures were not limited to the domestic residential lands but also to commerce, agriculture, services, parks and the general affairs building among others. These actions are a huge burden, which act as an obstacle in the development of our beloved city. The municipality has made all efforts to prevent these seizures from taking place and has acted alone from the initial days. Unfortunately, the authorities did not support the municipality seriously. Many individuals rushed to place their hands on state properties ignoring the law, which was indubitable in the absence of proper security. Some of these individuals started to sell these lands on the account of the state with support from various political parties. Many people started this commerce under the name of deportees with papers and slips stamped by these parties. These citizens and the parties have become more powerful than the authority and have started to threaten our employees, and in some cases this has reached to threats by weapons whenever they dared to confront the perpetrators. Despite our many attempts to get the support of the police, they did not show any support to us. On the contrary, they have been supporters of the individuals who are responsible for these illegal seizures. Moreover, some of the police members and those responsible act illegally themselves, which leaves the ordinary citizens alone in their struggle for a just society.

As you are aware, your Excellency is directly responsible over the city, to protect it from these illegal seizures. The lack of urgent steps against this subject shall harm the reputation of your executive authority. These seizures are increasing daily and after performing all of these seizures inside the city, these individuals have started, like hungry locusts, to swarm over intercity roads like the highways of Erbil to Arafa and Suleymaniyah. These actions are to be stopped immediately. Therefore, we request your Excellency to act immediately and justly about this matter because you are, according to the municipality's law and Act 154 of the year 2001 that is still valid and has been enforced by the ministry, responsible to protect the city from these actions.

Signature, Chief Engineer Mohammed Sukur
Kirkuk Municipality Directory 2005
CC: Ministry of Municipalities and Public Works – The Ministers Office
The Council of Kirkuk Governorate
Directorate of Kirkuk Municipalities
General Investigation Authority, the office of the mayor
Legal Department, Illegal Actions Committee, the Properties

Doc. English (7)



Doc. Arabic (7)

Republic of Iraq{xe "Iraq"} Kirkuk{xe "Kerkuk"} Governate Police Headquarter Issue 1797 Date 2/5/2005 Subject/ Administrative Order

According to the document of the Ministry of Internal Affairs Suleymaniyah, Special Office number 4944 dated 19/4/2005, which was sent to Baghdad{xe "Baghdad"} for the Ministry of Internal Affairs in regard of the transfer of the following Officers from Governate of Suleymaniyah to Governate of Kirkuk{xe "Kerkuk"}.

The names of the officers are shown accordingly in the following list commencing with Lieutenant Colonel Shewan Kerim Hassan as number (1) in the list and ending with Lieutenant Junior Grade, Sabah Kaka Juwamir Derweh as number (15) in the list.

The above officers have been transferred from the property{xe "property"} of the Ministry Internal Affairs of Kurdistan{xe "Kurdistan"} Region to the property of Baghdad{xe "Baghdad"} Ministry of Internal Affairs / Headquarter of the Kirkuk{xe "Kerkuk"} Governate.

The above officers started work commencing from 30/4/2005 and they have been allocated to different police stations.

Lieutenant Colonel, Shewan Kerim Hassan/ Al-Mukdak Police Station

Lieutenant Colonel, Najat Hassan Abdurrahman Ahmed/ Aluroba Police Station

Lieutenant Commander, Abdul Kadir Fakhredin Sulyman/ Al-Adala Police Station

Lieutenant Commander, Abdulbasit Hama Salih Sulyman / Debis Police Station

Lieutenant Commander, Nazar Akram Merdan/ Al-tawari Police Station

Lieutenant, Akram Omer Rahim Kadir/ Al Mekdad Police Station

Lieutenant, Jalil Abu Bakir Mohammed Ismail/Kara Enjer Police Station

Lieutenant, Mazin Ghareeb Abdurrahman/ Kara Enjer Police Station

Lieutenant Senior, Nowzad Refat Towfeek/ Rahimawa Police Station

Lieutenant Senior, Nasu Khalid Kadir Karim/ Altawari Police Station

Lieutenant Senior, Abdullah Ibrahim Niema Hawas/ Dubis Police Station

Lieutenant Senior, Ahmed Ali Othman Sherif/ Al Dala Police Station

Lieutenant Senior Junior Grade, Delir Aziz Rasheed Aziz/Kara Enjer Police Station

Lieutenant Junior Grade, Saman Ismail Karim Hassan/Aluroba Police Station

Lieutenant Junior Grade, Sabah Kaka Juwamir Derweh /Al Dala Police Station

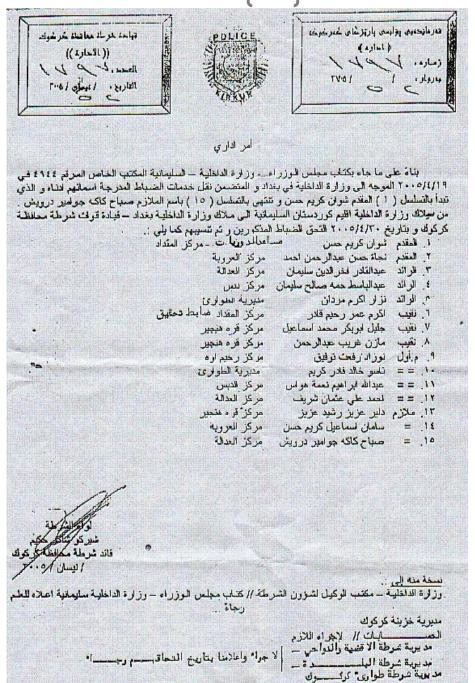
Police Brigadier

Sherko Shakir Hakim

Head of the Police Commission in Kirkuk{xe "Kerkuk"}, April 2005

Doc. English (8)

Doc. Arabic (8)



#### **2.18** MRG report on the 26 Feb.2007

# working to secure the rights of minorities and indigenous peoples



According to the report from Minority Rights Group International. In a major survey of the plight of Iraq's minorities, the report finds that religious and ethnic minorities in Iraq are facing unprecedented levels of violence, and in some cases, risk being eradicated completely from their ancient homeland.

Sunni, Shi'aa and Kurdish groups as they battle for power are targeting these groups - some of whom have lived in Iraq for over two millennia - and territory in Iraq intensifies.

The report titled, 'Assimilation, Exodus, Eradication: Iraq's Minority Communities since 2003' outlines the precarious position of the country's minorities – Turkmens, Chaldo-Assyrian Christians, Bahá'ís, Faili Kurds, Jews, Mandaeans, Palestinians, Shabaks, and Yazidis - who make up ten per cent of Iraq's population.

The Director of MRG, Mr. Mark Lattimer, had stated in his report that, 'Every day we hear news about the carnage in Iraq, yet the desperate situation of minority communities is barely reported. Subject to a barrage of attacks, kidnappings and threats from all sides, some communities, which have lived in Iraq for two thousand years, now face extinction.

Religious communities are being targeted because of their faith. Christians are attacked often because they are believed to be associated with the West, while the Mandaean and Yazidi religions have been dubbed "impure" by Islamic extremists.

The flight of minority groups is immense - it is estimated that they make up a third of the 1.8m Iraqi refugees now seeking sanctuary across the globe. Lattimer also had stated that, 'Despite the fact that many Iraqi Christians fled because they were accused of association with the American or British forces, hardly any Iraqis have been offered refuge in the US or the UK.' MRG is calling on the international community, especially the UK and US, to share the refugee burden and not leave it to fall disproportionately on neighbouring states.

In oil-rich Kirkuk, Turkmen and Chaldo-Assyrian Christians also found themselves under pressure, prior to the referendum that was to be carried out before 2007, whether Kirkuk should become part of Iraq's semi-autonomous Kurdish region. Turkmen and Chaldo-Assyrian Christians representatives reported that they were pressured to support Kurdish political parties or to state their identity as Kurdish, which will strengthen Kurdish claims to land.

Preti Taneja, author of the report, stated, 'MRG is calling on the international community and the Iraqi government to recognise the special vulnerability of the country's minorities. This should be the basic starting point, if Iraq's minority groups are to survive the current onslaught. [1]

#### 2.19 Kurdish terrorisation

The U.S. authorities have been giving their full support to the Kurds who are seeking to control Iraq's oil wealth at any cost in order to establish their so-called 'Great Kurdistan'. To realise their goal, the Kurdish militias continuously terrorise the other Iraqi communities in the north of Iraq. The Turkmens have been facing increasing threats in their region, Turkmeneli. Because they have refused the Kurdish control in their region, the Turkmen continue to be the victims of intimidations, detentions, kidnappings and assassinations and their cities.

In order to terrify the Turkmen inhabitants in the Turkmen populated area, the Kurdish militias carried out a series of attacks on the Turkmen villages. On 4th March 2007, at 4:30 am about twenty masked Kurdish militants belonging to the KDP party, (called Asayish) raided the subdistrict of Daquq, 45 Km south of Kirkuk City. These masked Kurds were heavily armed and were firing in the air to scare the people as they broke randomly into several Turkmen houses.

The same thing was been repeated at midnight on February 25th 2007 when the Kurdish Asayish militants supported by American troops entered the Turkmen city of Taze Khurmato, located 15 Km south of Kirkuk.

Several houses house were raided and their doors were broken, the furniture scattered and the houses ransacked. The children were extremely frightened and mobile phones were confiscated. The oil tanker belonging to one individual was destroyed.

Fathers and sons were tied up and brutally beaten and kicked in front of their families. The fathers were threatened and weapons were pointed against their heads in front of their terrified children. Several young, peaceful Turkmen intellectuals from the al-Al\_Asriya quarter in Daquq and three other youths from Taze Khurmato were arrested and taken to an unknown location.

The local police in Daquq were never informed about the raid by the authorities. It is worth noting that. No violent incidents had taken place in the neighbourhoods that were raided by the Kurds and, with the exception of a few licensed weapons, no weapons were found in the raided houses. The next day, the arrested men from Taze Khurmato were shown on Kirkuk Television, which is entirely controlled by the Kurds, and they were presented as 'terrorists.' [2] [3]

<sup>&</sup>lt;sup>1</sup> Support Iraq Study Group Report, Iraq has ignored minorities face extinction - new MRG report, working to secure the rights of the minorites and indigenous peoples.

<sup>&</sup>lt;sup>2</sup> Assyrian International News Agency http://www.aina.org/mailinglist.html, GMT 3-17-200720:48:22.

<sup>&</sup>lt;sup>3</sup> Iraqi Turkmen Human Rights Research Foundation, 16<sup>th</sup> of March 2007, Pre: 16-C1607

#### 2.20 Kidnapping of the Arabs and Turkmens by the Kurdish Militia

Parts of confidential State Department documents circulated to the White House, the Pentagon and the U.S Embassy in Baghdad about the abduction of the minority Arabs and Turkmen in Kirkuk and their transfer to the Kurdish north. [Doc.9]

SUBJECT: EXTRA-JUDICIAL FRACTICES OF IRAQI SECURITY FORCES IN KURDISH-LEAD PROVINCES SOUTH OF THE GREEN LINE: PART I

1. (U) This is an REO Kirkuk, REO Mosul, Embassy Baghdad, Embassy Ankara coordinated cable.

2. (C-REL/MNF-I) SUMMARY: Over the past two months, REO Kirkuk and Kirkuk's 116th BCT have received dozens of complaints from non-Kurdish communities about unorthodox procedures of Iraqi Security Forces. There have been similar problems in Ninewah, and at the borders between Kurdistan provinces and Turkey. Kirkuk contacts have provided credible evidence that the Iraqi Police and the Iraqi Army in provinces with Kurdish

6. (C/REL MNF-I) On May 18, a senior Turkmen police official told RC Kirkuk that the problem was rampant among Iraqi army and police, but mostly the latter. Our contact said that both the KDP and PUK had ordered Kirkuk police to detain and transfer approximately 150-180 suspects to Sulimaniyah, Erbil and Dohuk provinces over the past three months. Turhan said the practice had increased since the arrival of the 116th BCT, which had given Iraqi security forces increased independence of operation.

Parts of a confidential State Department memo circulated last week to the White House, the Pentagon and the U.S. Embassy in Baghdad about the abduction of minority Arabs and Turkmens in Kirkuk and their transfer to Iraq's Kurdish north.

Doc. English (9)

#### 2.21 American Forces and Iraqi Police Demolish Turkmen Villages

US armed forces, backed by local police forces in Telafer, completely demolished two Turkmen villages, *Kaja Kaj* and *Hanesh*, which are situated on the road to *Sin jar* – Telafer. The residents of the two villages were left in the open without shelter. The demolishing of the Turkmen villages were a repeat and mirror image of a previous attack on Telafer by both of US occupation and government forces, of which Kurdish militias constituted the majority of the force.



Figure 32A. The Turkmen refugees in Tel Afar



Figure 32B. The Turkmen refugees in Tel Afar

International, local and media operations totally disregarded the demolishment of the Turkmen villages and the displacement of people in and around Telafer.

After the demolishing the two Turkmen villages Kaja Kaj, the Turkmen Justice Party in Kirkuk issued a statement (No. 53) which was released by the political bureau of the Iraqi Turkmen Justice Party, that stated as follows: [4][Fig.27]

"In an unprecedented phenomenon and part of the series of attacks by targeting the Turkmen, people in the city of Telafer have been wounded by the American occupation forces together with police forces. The two Turkmen villages, Kaja Kaj and Hanesh, and situated on the road to Sinjar - Telafer, leaving its people efenseless. The Turkmen have denounced and condemned these tragic acts and we plead with the United Nations and human rights organisations to intervene and protect Turkmen in Telafer and put the end to the inhumane tragedy that the Turkmen have been experiencing for the last three years and to the present time." Political bureau of the Iraqi Turkmen Justice Party, 29/5/2007

<sup>&</sup>lt;sup>4</sup> Press release by Turkmen Justice Party in Kirkuk, (No. 53), 29/5/2007, Kirkuk



Figure 33. Press release by the Turkmen Justice Party (Iraq Turkmen Adalet Partesi) {xe "Governor"}

#### 2.22 Abuses and Atrocities (xe "Atrocities") Committed by the Kurdish Rebels

Because of Kirkuk's oil{xe "oil"} resources and its strategic importance, the fight over the control of the province proved to be one of the focal points of the conflict in northern Iraq{xe "Iraq"}. The two main Kurdish parties, the KDP{xe "KDP"} and the PUK, have long considered Kirkuk to be an integral part of a future Kurdish federal region.



Figure 34. Deserted Arab village

In contrast, the Turkmen of Iraq vigorously oppose the idea of Kirkuk being a part of the Kurdish region. Moreover, Turkey{xe "Turkey"} has repeatedly expressed concern about Kurdish aspirations over Kirkuk, stating that Kurdish control over Kirkuk could fuel Kurdish nationalism in the region and undermine the rights of Turkmen residents in Kirkuk. This could lead to instability in the region and, possibly, civil war. Kirkuk itself has become almost synonymous with the abusive Arabisation{xe "Arabisation"} campaign{xe "campaign"}, and thus the Kurdish determination to reverse the process of Arabisation in Kirkuk has been particularly fierce.

The city of Kirkuk fell to Kurdish occupation{xe "occupation"} on 10<sup>th</sup> April 2003. For almost a week, Kirkuk{xe "Kirkuk"} was under the control of PUK forces. These Kurdish forces entered the city in defiance of a prior agreement with the U.S.,{xe "U.S"} stating that the Peshmerga{xe "Peshmerga"} forces would remain outside the city. The Peshmerga presence in Kirkuk led to widespread looting by civilians. The Peshmerga did little to stop this from happening, but they did succeed in protecting some of the non-Ba'ath Party buildings, including the city's hospitals. The U.S. helped the PUK forces to occupy and consolidate control over the city of Kirkuk. The PUK then brought in civilian defense units, traffic police and medical staff for the hospitals in order to fill the vacuum left behind when the Iraqi government forces and officials fled Kirkuk. Kurdish rebels killed several dozen people in the first days after the fall of Kirkuk, including some former Ba'ath officials who were executed.

#### 2.23 Provocation of Turkmen Citizens

During my last two visits to Kirkuk after the fall of the Saddam Hussein regime{xe "Kirkuk"}, I noticed a very peculiar situation at the governmental offices: at the main entrance of all government offices, Kurdish paramilitaries were being used as personal security.

The majority of the members of the Kurdish paramilitary are uneducated teenagers without proper uniforms. They are stationed at the entrance of every government building, carrying an automatic weapon; an AK47. It should be noted that the Iraqi Secret Service, the Iraqi Intelligence forces and the Iraqi army have been dissolved and that all their apparatus has been dismantled.

The Iraqi citizens in the north, and especially in Kirkuk, {xe "Kirkuk"} are wondering who these people are. It is obvious that the Kurdish militia {xe "militia"} is being used with the permission of the U.S. {xe "U.S"} forces to deprive the Iraqi citizens of their rights. I wondered why only the Kurdish militias are allowed to carry weapons while the others are forbidden from doing so.





bazaar, uk{xe

"Kerkuk"}, Turkmeneli{xe "Turkmeneli"}: Photo by Mofak Salman{xe "Salman"}

#### 2.24 Transfer of the Kurds to Kirkuk{xe "Kirkuk"}

In order to change the demography of Kirkuk{xe "Kirkuk"}, the Kurdish parties are using a new policy to control all the positions in Governmental offices. After the toppling of the Saddam Hussein regime, both Kurdish parties transferred a large number of Kurdish employees and police officers from the north of Iraq{xe "Iraq"} to appointments in Kirkuk.

These employees were paid by the Kurdish parties and also provided with false service profiles before transferring them to Kirkuk where they were appointed as heads of departments based on their "long and outstanding services," as mentioned in their fabricated curricula vitae.

This problem was clearly stated in 2005 when the Internal Defense Minister in Baghdad{xe "Baghdad"} requested the two Kurdish parties to pull out three thousand Kurdish police and return them to their original places of residence in Erbil{xe "Erbil"} and Suleymaniyah. Unfortunately, this request from the Iraqi central government was completely ignored.

#### 2.25 The Attack on Shifa Hospital

The newly established Shifa hospital, located adjacent to the Kirkuk{xe "Kirkuk"} mosque and the Governor{xe "Governor"}'s office, was attacked on the night of 24th March 2004. The Shifa

hospital was established with the help of a Turkmen charity called the Turkmeneli{xe "Turkmeneli"} Foundation. The main objective of this hospital is to provide free medical services for all Iraqi communities. Armed militia{xe "militia"} attacked the hospital with machine guns, and in response to the attackers the hospital guards immediately returned fire. The attackers fled the scene in a pick-up truck. Later, the police found the truck used by the attackers in the neighborhood of Rahimawa, which is a Kurdish suburb located in the north of Kirkuk city. The abandoned truck had bullet holes, was stained with blood and contained the empty AK-47 cartridges. The only militia allowed by the U.S{xe "U.S"}. forces to carry and utilize such weapons are the Kurds; however, no one was arrested. The attack on the civil hospital had no significant military impact, but the fact remains that such attacks are designed to terrorize the Turkmen.

#### 2.26 The Assassination of Brigadier Sabah Bahlul Kara Altun

The Kurdish Paramilitary utilized various methods to marginalize the Turkmen and made several desperate attempts to stop the Turkmens' struggle for their rights in the new Iraq. Amongst these methods were threatening letters, kidnapping and assassinations.



Figure 36. Brigadier Sabah Bahlul Kara Altun, Kirkuk{xe "Kerkuk"}, Turkmeneli{xe "Turkmeneli"}, 2005

To illustrate this point, on 3<sup>rd</sup> June, 2005 a prominent Turkmen military brigadier, Mr. *Sabah Bahlul Kara Altun*, was gunned down while he was leaving the *Husamadin Mosque* in *Jamahiriya Street, Kirkuk* after Friday prayers. The perpetrators who carried out this despicable act escaped using a getaway car. *Brigadier Sabah Bahlul Kara Altun* was a member of the Iraqi Turkmen Front and the Kirkuk City Council, and a deputy for internal affairs for the Kirkuk Governorate.

#### 2.27 Kurds Harassed Turkish Peacekeeping Force

The Turkish army kept a contingent of a few hundred soldiers in a region of northern Iraq, close to the Turkish border, to monitor the activities of Turkish Kurdish terrorist rebels holed up in bases in the mountainous regions. These Turkish troops also were used as a peacekeeping force between the Kurdish militia, KDP and PUK who fought each other fiercely in the nineties.

However, on 6<sup>th</sup> April, 2007 Turkish soldiers travelling in civilian clothes in northern Iraq were stopped at a checkpoint in Suleymaniyah at noon where local Kurdish forces verbally abused, harassed and pointed their guns at them.

The incident ended when Turkish soldiers introduced themselves as a peacekeeping force. The episode was described by the Kurds as a "misunderstanding," after which the Turkish soldiers returned to their bases safely.

The incident caused outrage with the Turks and the General Staff of the Turkish army issued a warning statement on 6<sup>th</sup> April, 2007, as follows:

"Everybody should know and understand that our elements on duty in this area are sons of the Turkish nation and the heroic Turkish army, and the slightest unethical act or behaviour towards them will be taken as one against the entire Turkish Republic and the Turkish armed forces, and will face a response at the highest necessary level," [5]

This despicable act that was carried out by the Kurdish militia toward the unarmed Turkish civilians in northern Iraq, and showed the degree of abuse and unfair treatment of the peacekeeping forces.

There are still thousands of terrorists from the outlawed Kurdistan Workers' Party (PKK) stationed in the north of Iraq who have found safe refuge in the mountainous regions.

The Iraqi Kurds who control the security of the north of Iraq are tolerating the PKK terrorist movement and even assist PKK terrorists by providing them with free movement, weapons and explosives to carry attacks across the Turkish border. The PKK terrorist organization has been listed in the USA, EU and other countries as a recognized terrorist group. The presence of the PKK in the north of Iraq is a threat to the stability of the region and to the Iraqi people; however, central government in Baghdad and the Kurdish Regional Government still tolerate it.

#### 2.28 Kirkuk and Kurdish Election Fraud

According to the Ministry of Commerce, the number of Kurds who were deported from Kirkuk under the Arabisation policy by the previous regime was 11,685. However, after the occupation of Kirkuk by the Kurdish militia, the number of Kurds brought by both Kurdish parties from outside of Kirkuk city and surrounding areas exceeded 300,000. [Doc.10]

\_

<sup>&</sup>lt;sup>5</sup>http://www.turkishpress.com/news.asp?id=179267,Afp.01-06-2007,22h41, ANKARA (AFP)



Figure 37. Kurdish frauds report to the voting centre in the Turkmen City of Altun Kopri, Iraq, where Kurds from northern Iraq are casting their votes. The ink that was used could easily be washed off with some chlorine (bleach). The above photos show Kurdish voters caught red handed in Altun Kopri, Iraq.



Figure 38. Kurdish frauds report to the voting centre in the Turkmen City of Altun Kopri, Iraq, where Kurds from northern Iraq are casting their votes. The ink that was used could easily be washed off with some chlorine (bleach). The above photos show Kurdish voters caught red handed in Altun Kopri, Iraq.



Figure 39. Kurdish frauds report to the voting centre in the Turkmen City of Altun Kopri, Iraq, where Kurds from northern Iraq are casting their votes. The ink that was used could easily be washed off with some chlorine (bleach). The above photos show Kurdish voters caught red handed

in Altun Kopri, Iraq.



Figure 40. Kurdish frauds have been reported at the voting center in Turkmen City of Altun Kopri, Iraq, where Kurds from North of Iraq were casting their votes. The ink that was used could easily be washed off with some chlorine (bleach). The above photos show Kurdish voters were caught red handed in Altun Kopri, Iraq.

During the election in January 2005, the Independent Electoral Commission in Iraq received an objection from Mr. Yahiya Alasi regarding the participation of the 72,000 illegitimate Kurds who were illegally added to the list of the eligible voters by both Kurdish parties. Instead of the

fulfilment of his request for the removal of the 72,000 illegitimate Kurds, the commission removed Mr. Yahya Alasi from his position, forcibly on the insistence of both Kurdish parties.

Iraqi Turkmen were further outraged when, during the visit of the Deputy US Foreign Minister, A. Richard, the green light was to both Kurdish parties to add the names of 108,000 illegitimate Kurdish voters' names to the voting list.





Figure 41. Kurdish police were waving a Kurdish flag {xe "flag"}during the election to provoke the Turkmen, in Kirkuk{xe "Kerkuk"}, Turkmeneli{xe "Turkmeneli"}





Figure 42. Kurdish {xe "flag"}police were waving a Kurdish flag to provoke the Turkmen again, in Kirkuk{xe "Kerkuk"}, Turkmeneli{xe "Turkmeneli"}

In the meantime, the Independent Electoral Commission for monitoring the election for the Iraqi parliament members from 13<sup>th</sup> to 15<sup>th</sup> December, 2005 discovered a wide range of irregularities carried out by both Kurdish parties who added 81,000 illegitimate Kurdish names to the voting list in Kirkuk and surrounding areas by providing them with forged documents in order to qualify them for the election.

The Turkmen called upon the U.S. Ambassador in Baghdad, Zalmay Khalilzad, and the UN Representative for Iraq, Mr. Ishraf Kazi, to enforce this removal of these illegal voters through the Independent Electoral Commission.

Document numbers 614/617, dated 9/12/2005 and 10/12/2005 respectively, stipulated that these illegal Kurds should not be allowed to vote because their involvement in the election would be a blow against democracy, and a breach of election rules.

It was therefore shocking to see that the Independent Electoral Commission for monitoring the election for the Iraqi parliament members deviated from its decision and allowed the illegitimate Kurdish voters to vote. It is utterly unacceptable to see that the Commission bowed to Kurdish pressure and indicates that the Independent Commission was incapable of fulfilling its duty. In addition, the Turkmen of Iraq completely lost trust in the above Commission and called a UN representative in Iraq to urgently address the situation. The UN representative took no action.

بياقات إحصافية مأخوذة من الحامية الاكثرونية الثابعة لوزارة التجارة عبر الاثترنيت توضح عدد البطاقات التموينية العنقولة من والى كركوك للقترة من ١٠٠٣/٣/٩ ، ٢ تغلية ١٠٠٣/٣/٩ ، ٢ تغلية ١٠٠٣/٣/٩ . ١ تغلية ١٠٠٣/٣/١ . ١ تغريف المسجلين في البطاقات التموينية في مصافطة التأميم (كركوك) لغلية ١٠٠٣/٣/١ . ١ تغريف البطاقة تموينية تم نقلها إلى كركوك قبل ١٠٠٣/٣/١ ، ١ بلسم أزاد قادر جيئر وقم البطاقة ١٠٠٣/٣/١ . ١ بلسم أزاد قادر جيئر وتم البطاقة (١٠٠٣/٣/١ ) بطبقة ورابعة / ١٠٠٤/١/١ . ١ عدد البطاقات التسوينية المنقولة إلى كركوك لغاية ١٠٠٤/١/١ . ١ عدد الأفراد المنقولية إلى عركوك المناقولة إلى كركوك الواردة في التفرة ورابعا (١٠٠١/١ ) بطبقة المناقولة المناقولة إلى كركوك المساقية و دهوك المستورية المناقولة والمسلمانية و دهوك المستورية المرحفين التعلق من كركوك وحسب البطاقات التموينية المرحفين ومن مختلف التعوينية المرحفين التعلق من كركوك وحسب البطاقات التعوينية المرحفين ومن مختلف التعوينية المرحفين ومن مختلف التعوينية المرحفين التعلق من كركوك وحسب البطاقات التعوينية المرحفين ومن مختلف التعوينية المرحفين التعلق من كركوك وحسب البطاقات التعوينية المرحفين ومن مختلف التعوينية المرحفين ومن مختلف التعوين ومن مختلف التعوين ومن مختلف التعوين ومن مختلف التعوين التعلق من كركوك وحسب البطاقات التعوين التعوين ومن مختلف التعوين ومن مختلف المرحفين التعوين ومن مختلف التعوين ومن كركوك ومن كورك التعوين ومن مختلف التعوين ومن مختلف التعوين ومن مختلف التعوين ا

Doc.Arabic (10)

Statically data that were taken from the Ministry of Commence, showing the number of people who have been transferred to/out of Kirkuk according to ration cards.

- 1- The number of people registered in Kirkuk according to the ration cards up to 19/3/2003 was 834,973 persons.
- 2- The last ration card number that was transferred to outside of Kirkuk is 136512 and was issued under the name of Delir Hassan Ibrahim.
- 3- The last ration card number that was transferred to Kirkuk before 20/3/2007 is 179898 and was issued to Azad Kadir Jaber.
- 4- The number of ration cards transferred to Kirkuk up to 30/9/2004 was 43,386.
- 5- The number of people transferred to Kirkuk according to the ration cards is 347,818 persons, all of whom originate from Suleymaniyah, Erbil and Duhok towns.
- **6-** The actual numbers of the deportees from all ethnic groups in Kirkuk according to the ration cards until 30/3/2003 was 11,568 people.

Doc. English (10)

#### 2.29 The Abduction of Turkmen Journalist Qasim Sari Kahya



At approximately 3pm on Saturday 27<sup>th</sup> October, 2007 Qasim Sari Kahya, the Turkmen writer, journalist and Secretary Editor for the Fraternity Club of Kardeslik in Baghdad, was abducted along with another three Turkmen citizens near the Kirkuk General Hospital by a Kurdish security force known as Asayish. Although, several hours later, three of the detainees were released, Mr. Qasim was kept for further interrogation. According to the information from the released captives, they were tortured physically, but they had no news about the fate of Mr. Sari Kahya. However, on 28<sup>th</sup> October, 2007 Mr. Qasim Sari Kahya was transferred from the city of

Kirkuk to a prison in the city of Erbil for further investigation. Because of the public, political, and journalistic outrage and due to the public appeal on TV and radio, he was released on 29<sup>th</sup> October, 2007.

The Asayish is an unrecognized and illegitimate force that is utilized by both Kurdish parties to terrorize innocent civilian people. They are used to kidnap and kill people who defy the Kurdish aspiration for establishing a Kurdish state.

#### 2.30 Kurdish Threatening Letter

Following Turkey's threat in 2008 to enter the north of Iraq to chase and attack the military camps of the Kurdish-backed terrorist organization PKK, the Turkmen people received numerous numbers of abusive threats from both Kurdish militias. [Doc.11]

Doc. Arabic (11)

#### To: All the patriots of the occupied Kirkuk City

- 1. Cell (Team) of the martyr Hama Suleiman/Rahim Awa Neighborhood Group.
- 2. Cell (Team) of the martyr Izzeddin Kara Mohammed/Imam Kasim Neighborhood.
- 3. Cell (Team) of the martyrs Kamil Molla Weyis and Narpa Garip /al-Shorja neighborhood Group.
- 4. Cell (Team) of the martyr Molla Aras.
- 5. Cell (Team) of the martyr Mustafa Azadi /Azadi Neighborhood Group.

Announcement to all Kurdish patriots, warriors and lovers of our city, Kirkuk.

We ask you to contact the above-mentioned groups for any urgent need, because the generations of the al-Muatasim [6] are using the presence of the fighters of the Kurdish Workers Party (PKK) at Kurdistan as an excuse to attack Kurdistan territory. The animosity against the Kurds aims to protect the remnants of the Ottoman Empire.

From now on, we should prepare ourselves to attack all the organisations of Turanians,  $\begin{bmatrix} 7 \end{bmatrix}$  by all types of weapons, and burn these centers with the eternal fire of Baba Gurgur [8] and burn their dirty corpses to return our usurped rights.

We say to the Jash [9] of the Turkmen Front, you should know that for any attack by the Turks to the Kurdistan region we will take revenge upon you.

This is a warning, and you have no more excuses.

Commandership-Groups of the occupied Kirkuk Division

Doc. English (11)

#### 2.31 The Arrest of the Kirkuk Governing Council Member

On the 25th November, 2007 Mr. Hassan Turan, a member of the governing council of Kirkuk, was arrested by the Kurdish Asayish at Erbil airport in northern Iraq following his return from participation in the international conference that was held in Istanbul in Turkey under the name of Kudus and International Conjunction.

He was arrested under the pretext that there were irregularities with his passport and interrogated at the airport by security forces and then badly treated during his ordeal by the Asayish terrorist group.

Mr. Hassan Turin's arrest was a clear message of intimidation to the Turkmen politicians and intellectuals whom were struggling to have the same rights as the Kurds in northern Iraq. It was also one of the methods that have been used by the Asayish to scare and intimidate the Turkmen from demanding their political, cultural and economical right in the north of Iraq.

Hussein

<sup>&</sup>lt;sup>6</sup> Al Muattasam is a Khalifa who ruled Baghdad in the Abbasid era and his mother was Turkish.

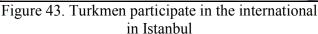
<sup>&</sup>lt;sup>7</sup> Al Turani is a name given to the Turks who are struggling to all Turks under one umbrella and the Kurds accusing the Turkmen of Iraq as a Turani.

<sup>&</sup>lt;sup>8</sup> Baba Gergur Fire that burns continuously in Kirkuk oil field.

<sup>&</sup>lt;sup>9</sup> Jash A Kurdish militia that was established by the previous Iraq regime of Saddam and they were used by the Iraqi regime to quell the internal uprising and they were mainly Kurds and they were named as a Fursan by the government but they were called as Jash by the Kurds which means donkey.

Mr. Hassan Turan was released after approximately twenty-four hours in the Kurdish jail and his release came from the efforts of the Iraqi Government, politicians and Turkmen members of the governing council of Kirkuk.







conference

#### 2.32 Jalal Talabani's visit to Kirkuk

On 2<sup>nd</sup> January, 2008, the President of Iraq, Jalal Talabani, visited the city of Kirkuk and was accompanied by the Deputy Prime Minister of the Kurdistan region, Mr. Khusrat Rasul, and the President of the territory of the Kurdish parliament, Mr. Adnan Mufti.

During his visit to the city, Jalal Talabani held a meeting with members of his political party, the Patriotic Union of Kurdistan (PUK), in the Arafa neighbourhood in Kirkuk. He then met the Kirkuk governor, Mustafa Abdurrahman, and in addition to that met with only the Kurdish members of the Kirkuk governing council.

Jalal Talabani totally ignored and disregarded the Turkmen, Arabs and Assyrians. His decision to not see the Turkmen, Assyrian and Arab members of the governing council in Kirkuk clearly indicate and show his bad intentions and, furthermore, reveal that he lacks experience and is incompetent in his running of the country.

When Jalal Talabani was appointed as President of Iraq, he automatically swore that he would not be biased toward, or discriminates against, any Iraqi on the basis of their ethnic origin or colour. Unfortunately, Jalal Talabani openly exploited his position when he approached and met only the Kurdish groups, totally disregarding and ignoring the indigenous people of the city of Kirkuk; the Turkmen of Iraq. His action was deliberate, biased and designed to eliminate, assimilate and give more power to the Kurdish militia in the city of Kirkuk. He acted more as a PUK party leader than the President of Iraq.

#### 2.33 Iraqi Demonstration against the Kurdish Ambassador in Sweden

At the major central square in Stockholm, and in front of the Kurdish Ambassador, Ahmad Bamarni, the Kurdish militia known as 'Peshmerga' assaulted the Iraqi poet, painter and political analyst Miss Hana Jawad, because she raised the Iraqi flag next to the Kurdish flag during the celebration of Cultural Day.

Thus, on 21<sup>st</sup> December, 2007 a protest was held against the Iraqi Embassy in Sweden. Following this, a delegation from the Iraqi community in Sweden visited the Swedish Foreign Ministry in Stockholm and complained about the Iraqi Embassy staff failing in the implementation their duties towards Iraqi citizens. Their complaint centered on the Iraqi Embassy becoming an office for Kurdish political party, run by Kurdish militants.

The bad attitudes and the unacceptable behavior of the Kurdish staff within the Iraqi Embassy toward the Iraqi citizens, was engendered by delaying the issuing and renewing of passports and other governmental paperwork for Iraqi citizens.

The representative of the Minister of Foreign Affairs of Sweden, Mr. Anders Nyström, and the Director of Protocols for the Middle East Ministry received an Iraqi delegation. The Iraqi delegation informed the Minister of Foreign Affairs that the Iraqi Embassy was harshly treating Iraqi citizens and that it was totally controlled by the Kurdish militia.

The delegation also sent a copy of their press protest statement to Mr. Kala Arashwn, a member of the Swedish Parliament, and to the European Union and the Turkish, Syrian, Iranian, Lebanese and Afghan Embassies.

The Iraqi delegation that visited the Swedish Foreign Ministry consisted of Dr. Hussein Musawi, D. Azad, journalist Fikret Yildiz, writer George Dnkha, Dr. Omar Alanni, and the poet Nur Abdulzahrh Ku'bi.

#### 2.34 Kurds Squatting on Turkmen Land in Tuz Khormatu

On the early morning of 10<sup>th</sup> February, 2008 the Turkmen citizens of Tuz Khormatu were woken by the sound of bulldozers and the activities of dozens of Kurds supported by the Kurdish militia who were putting down the foundations for the preparation of new Kurdish settlements on Turkmen land.

The Kurdish citizens' construction on the Turkmen land was a clear violation of the *Land Registration Law*. However, when the Turkmen citizens complained to the police, who were mainly Kurds, no action was taken to stop the squatters. Furthermore, on the second day of

construction the Turkmen in Tuz Khormatu complained to the councillor and the deputy councillor for district of Tuz Khormatu, Mr. Ali Hashim Alhusseini, about the Kurdish confiscation of Turkmen land. Once again, no action was taken to stop the Kurdish squatters. [10]



Figure 44. Kurds squatting on Turkmen land in Tuz Khormatu



Figure 45. Kurds squatting on Turkmen land in Tuz Khormatu

33

 $<sup>^{10}</sup> http://www.turkmentimes.net/Default/wesima\_articles/news-20080210-9844.html. Sunday, 10/02/2008 \quad , \quad Ahmed \\ Hashim Mokhtaroglu$ 



Figure 46 Kurds squatting on Turkmen land in Tuz Khormatu

#### 2.35 Expelling the Turkmen from the North Gas Company's Compound

On 23rd February, 2008 the security authorities for the North Gas Company in Kirkuk threatened to expel Turkmen retirees who lived in North Gas Company houses. The Turkmen had worked for the North Gas Company for over 35 years and had lived in these houses over 25 years.

Some of the 600,000 Kurds that had been brought into the area following the toppling of Saddam Hussein had already been housed by the North Gas Company but this was just the beginning.

To this end, on 23rd February, 2008 the security authorities for the North Gas Company in Kirkuk sent a warning letter to all Turkmen retirees who lived in these houses, instructing them to leave within fifteen days, otherwise a proper legal action and proper force would be used to evict them without the need for a court order [Doc.12]. These letters were only sent to Turkmen residents. [11]

<sup>11</sup> http://www.tanis-turkmen.nl/index.php?sub=news&oi=6032&lang=ar&page=15



Figure 47. Shows the Kurdish party HQ and Kurdish squatters on the North Gas Company compound

Kurdish squatters who settled in these houses came from outside Kirkuk and inhabited part of the same compound by expelling some of its original inhabitants at gunpoint. They subsequently built the headquarters of the Kurdistan Democratic Party, as is evident in the picture, and Kurdish squatters were welcomed by the Director of the North Gas Company, Haner Najib Hassan, a Kurdish member of the National Kurdistan Democratic Party. The most striking thing was that no letters were sent to the Kurdish squatters from the security authorities in the North Gas Company and they were protected by the Kurdish militia. The Kurdish militia warned the security authorities in the North Gas Company not to approach these Kurdish squatters who came from outside of Kirkuk and never worked for the North Gas Company.



Doc.Arabic (12)

North Gas Company

Issue:

Date: 17/2/2008

## To Mr. XXXXX SUBJECT/ Warning

Herewith to comply with the request of the Minister of the Oil that is dated on the 27/12/2007. Since you have violated, you have been warned to evacuate the XXXXX number XXX and return it back to the North Gas Company, and you have been given a warning of 15 days to comply with the decision from the above date.

Otherwise, legal action will be taken against of you and force used to eject you from the above property without having a court order.

Deputy of the Director of Oil Meshal Hammed Aljuburri Director of legislation

Doc. English (12)

#### 2.37 The Kurdish Parties Harbouring PKK Terrorist Organisations

The PKK terrorist group, which has Marxist-Leninist roots, was formed in the late 1970s and launched an armed struggle against the Turkish government in 1984, calling for an independent Kurdish state within Turkey. Since then, more than 37,000 people have died. During the conflict, which reached a peak in the mid-1990s, hundreds of villages were attacked and destroyed by the PKK terrorist organisation in the largely Kurdish south-east and east of Turkey, and hundreds of thousands of innocent people fled to cities in other parts of the country.

After the fall of the Ba'ath regime in 2003, with the help of the KDP and PUK, the PKK terrorist organisation utilised northern of Iraq as a safe haven area and it was here that they built their training camps, hospital, and party offices.

The Kurdish militias that are led by both Barzani and Talabani supported the PKK terrorist organisation with arms, logistical support, and transportation. The injured PKK terrorists who fought the Turkish army were transported and treated in Erbil hospitals, which were under control the KDP militia. They were provided with passports, identity cards and given the right to vote during the Iraqi election, and have since opened several party offices in Kirkuk, Erbil and Duhok.

Instead of the PKK terrorist members being arrested by the US forces in conjunction with Kurdish police in north of Iraq but unfortunately they were provided with radio station by the Kurdish parties in North of Iraq.

Although the PKK have been recognised as a terrorist organisation by the European, USA and other countries. They have been armed and supported by the both Kurdish parties in north of Iraq and the PKK terrorist members have been allowed to base in the Candil mountains of northern Iraq; and the Iraqi Kurdish parties have been unwilling, to take action against PKK terrorist bases in north of Iraqi and both Kurdish parties and Us forces have been allowing the PKK terrorist members to carry out attack on Turkey territory.



Figure 48. PKK terrorist organization broadcasting in Kirkuk



Figure 49. FM Radio Welat, provided by the Kurdish militia for the PKK terrorist organization in Kirkuk



Figure 50. A PKK terrorist organization broadcasting station in Kirkuk



Figure 51. A PKK terrorist organization broadcasting station in Kirkuk



Figure 52. A PKK broadcasting station in Kirkuk, provided by the Iraqi Kurdish militia

#### 2.38 The Kurdish terror in north of Iraq

Mr. Lokman Nejam Ahmed was born in 1st July 1968 in the district of Telkeef that is



linked to the city of city of *Mosul*. He was arrested on the 8<sup>th</sup> of July 2007 on the Iraqi/Turkish border Ibrahim *Alkhalil* by the Kurdish secret police that are known as *Asayish* while he was travelling from the city of Mosul to Turkey with a group of a *Turkmen* from the city of Erbil.

Mr. Lokman Nejam Ahmed was working as a deputy of the ITF (Iraqi Turkmen Front) in the city of Mosul and according to the witnesses who were with him at the time. They have confirmed that Mr. Lokman Nejam was forced out of his car by the Kurdish police at the Iraqi Turkish border

Ibrahim *Alkhalil* by the Asayish.

However, after months following his arrest his family with the help of Kurdish friends have managed to find out that he has been imprisoned in the city of Duhok by the Kurdish authorities. Only his immediate family has been allowed to visit him in prison. His family is allowed visit him once every two months. Mr. Lokman Nejam has been accused of various unfounded accusations and nevertheless the Kurdish police have totally failed to produce any evidence or proof of his illegal involvement against the Kurdish authorities.

Thus Mr. Lokman Nejam Ahmed's family has approached the deputy governor of the city of Mosul for help and support but unfortunately no support was provided and he was released on the 4<sup>th</sup> of February 2009.

In my personal opinion the Turkmen people in *Turkmeneli* and especially the ITF members have been continuously arrested, imprisoned, tortured and treated inhumanely by the Kurdish police only for being Turkmen as this happened recently to a teacher called *Ganim Mahmud* who is 60 years old, he was tortured and insulted by the Kurdish authority in north of Iraq but later on Mr. Ganim Mahmud was released after a month of continuous torturing and was asked why his nephew is helping the Turkmen teachers in promoting Turkmen teaching. Mr. Lokman Nejam Ahmed has been kept in the Kurdish prison without formal charges and his case has not been submitted to the court.

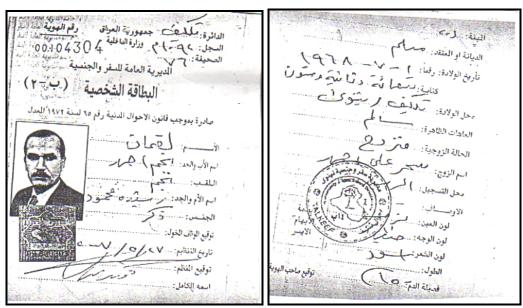


Figure 53. National Identity certificate of Mr. Lokman Nejam Ahmed

#### 2.39 Abduction Turkmen News Reader by Kurdish police



Figure 54. Turkmeneli TV news reader Mr. Timor Beyatli

Mr. Timor Beyatli is a Turkmen citizen who is employed by the Turkmeneli TV as a news reader at the Arabic section that broadcast from Kerkuk in Iraq.

On 5th of November 2008, Mr.Timor Beyatli left the city of Kerkuk and drove to Erbil airport to catch his flight to Istanbul (Turkey) where he had been invited to participate in a conference about Media and Journalism. Before boarding the airplane he made a call to his family in Turkey informing them that he was on his way to Istanbul and that he would contact them upon his arrival at Istanbul airport. Unfortunately, when the plane landed in Istanbul Mr. Timor Beyatli was not among the passengers because he had been abducted just before he got on the plane (on the 8.15pm flight) at Erbil airport by the Kurdish security forces (known as the Asayish which belong to the Kurdish leader of the KDP party Massoud Barzani. Mr. Timor Beyatli was transferred from Erbil airport to a prison in the city of Erbil for further investigation.

Because of the public, political and journalistic outrage and due to the media appeal. Mr. Tamur Beyatli was released on  $7^{th}$  November 2008 and he was released without charges.

<u>Index</u>

Atrocities, 11, 19

Α

В

Arabisation, 19 Baghdad, 12, 21

42

/12	
43	

С	К	Property, 1 PROPERTY, 1
campaign, 19	KDP, 19 Kerkuk, 12, 20, 22, 25, 26	S
<b>E</b> Erbil, 21	Kirkuk, 1, 19, 20, 21 Kurdistan, 12	Salman, 20
F	M	Т
flag, 20, 25, 26	militia, 20, 21	Turkey, 19 Turkmeneli, 20, 21, 22, 25, 26
G	0	U
Governor, 19, 21	occupation, 19 oil, 19	U.S, 19, 20, 21
1	P	
Iraq, 12, 19, 21	Peshmerga, 19 property, 12	



Mofak Salman Kerkuklu graduated in England with a BSc in Electrical and Electronic Engineering from Oxford Brookes University and completed an MSc in Medical Electronics and Physics at London University and an MSc in Computing Science and Information Technology at South Bank University. He is also a Chartered Engineer from the Institution of Engineers of Ireland.

Mr Mofak Salman is the author of Brief History of Iraqi Turkmen, Turkmen of kaq. Turkmen city of Tuz Khormatu and A report on Kurdish Abuse in Turkmeneli. He is the Turkmeneli Party representative for both the Republic of Ireland and the United Kingdom. He has had a large number of articles published in various newspapers and websites.

This book was written with four clear purposes in mind: firstly, to make an assessment of the current position of the Turkmen of Iraq in Turkmenell, Secondly, to highlight the oppression of the Turkmen after the toppling of Saddam Hussein's regime; thirdly, to introduce a brief history of the Turkmen to the world and to draw the world's attention to the situation and oppression of the Turkmen after the occupation of Iraq. Finally to reveal the strocities and abuse that has been carried out by both Iraqi Kurdish parties against the Iraqi Turkmen in Turkmenell in general and particularly in the Turkmen city of Kirkuk.

Filename: Document2

Directory:

Template:

C:\Users\salman\AppData\Roaming\Microsoft\Templates\Nor

mal.dotm

Title:
Subject:
Author:
Keywords:
Comments:

Creation Date: 22/11/2009 13:37:00

Change Number: 1

Last Saved On: Last Saved By:

Total Editing Time: 0 Minutes

Last Printed On: 22/11/2009 13:37:00

As of Last Complete Printing Number of Pages: 44

> Number of Words: 7,197 (approx.) Number of Characters: 41,029 (approx.)