

APPENDIX D

TRIAGE GUIDELINES (Current as of 10 MAR 04)

If you find references to the following items within the noted time frames, please bring them to the attention of the Triage Analyst. And if you have any questions about the significance of any document, to include if it is SLC, ask the Triage Analyst.

1. Weapons of Mass Destruction (any time):

- 1.1. Biological, Chemical, or Nuclear programs
- 1.2. Associated officials and scientists
- 1.3. Doctrine, strategy, training
- 1.4. Key organizations, such as the Military Industrialization Commission/Office of Military Industrialization (MIC/OMI), Petro Chemical Group 3 (PC-3), Iraqi Atomic Energy Commission
- 1.5. Front Companies: i.e. Al-Baidaa, Demaskmetal, NEC Siddharth,
- 1.6. Support elements, such as decontamination units
- 1.7. UN-restricted equipment
- 1.8. Research and Development Projects: i.e. Rail Gun, Yellow Corn, Corn Drying, Seed Purification, Single Cell Protein, Azumarah/Azamara
- 1.9. Suspected R & D activities: blueprints/drawings, experiments, transfers of scientists
- 1.10. Precursor or "Dual Use" Facilities: i.e. production/handling of phosphate, chlorine, phenol, castor oil, serum, vaccine, fertilizer and pesticides.

2. Delivery Systems:

- 2.1. Missile Systems (al Samoud, al Hussein, al Abbas, al Fat'h/al Fateh, Ababil 100, Scud)
- 2.2. Any reference to missiles that fly over 150 kilometers
- 2.3. Propellants (HTPB, ammonium perchlorate, inhibited red-fuming nitric acid (IRFNA), UDMH, triethylamine (TEA), hydrazine, and DETA
- 2.4. Clustered engines, gyroscopes, accelerometers, servos
- 2.5. Purchasing of missiles or missile components from other countries
- 2.6. Any foreign technical assistance to work on missile systems or propellants
- 2.7. Unmanned Aerial Vehicles (UAV), Spray tanks, L-29, Yamamah, Remote piloted vehicle (RPV), auto-pilot equipment, and R/C transmitters
- 2.8. Artillery shells, spray tanks, or other systems capable of carrying chem/bio material
- 2.9. Other UN-restricted equipment, such as 300-gallon mixers
- 2.10. Senior officials and scientists
- 2.11. Doctrine, strategy, training

3. Regime Strategic Intent:

- 3.1. Any reference to senior regime officials
- 3.2. Strategic plans, operational doctrine

- 3.3. Efforts to divide the United Nations members
- 3.4. Intentions regarding WMD programs, including reconstitution plans
- 3.5. The decision-making and implementation process, and associated personnel
- 4. **Prisoners of War from the Gulf War (any time):**
 - 4.1. Scott Speicher
 - 4.2. Coalition Forces and Kuwaiti Nationals
 - 4.3. Any information on prisons, detention centers, and their employees at every level
- 5. **War Crimes and Crimes Against Humanity (any time):**
 - 5.1. Victims and perpetrators of criminal acts, including torture, executions, mistreatment of prisoners, signed death warrants, mass graves, etc.
 - 5.2. United Nations (UN)
 - 5.3. UN Special Commission (UNSCOM)
 - 5.4. UN Monitoring, Verification, and Inspection Commission (UNMOVIC)
- 6. **Counterintelligence Information (any time):**
 - 6.1. Information on Australian, British, Canadian, and U.S. Nationals
 - 6.2. Iraqi Intelligence Service (IIS) directed operations, sources, collaborators, and agents (please note code names and numbers), personnel, and leadership
 - 6.3. GMID directed operations, sources, collaborators, and agents (please note code names and numbers), personnel (attaches), and leadership
 - 6.4. Targeting of U.S. interests by IIS (M4/D4/2)*
- 7. **Special Republican Guard (SRG) and Special Security Organization (SSO)**
Leadership:
 - 7.1. Operational reports, plans, and intelligence
 - 7.2. Exclude transfer paperwork, requests for information, internal or criminal investigations
 - 7.3. Personnel: 1993-2000: Major and above; 2000-present: LTC and above. N.B. Rank of personnel alone is not a determining factor in making a report unless General Officer.
- 8. **Terrorist Organizations and Operatives (key locations):**
 - 8.1. Al-Qa'ida
 - 8.2. Zarqawi network
 - 8.3. Ansar al-Islam
 - 8.4. Return Party - (FRE) as related to AQ/Al
 - 8.5. MOIS/IRGC/SCIRI/BADR Corps
 - 8.6. For additional information, see the State Department list of terrorist organizations
- 9. **Procurement:**
 - 9.1. Business deals with domestic and foreign companies
 - 9.2. Australian and British persons, entities, and corporations (any time)

- 9.3. Financial records from Jordan, Iraq, Lebanon, and Syria (1996 – present)
- 9.4. Oil-for-food Program contracts (1997 – present)
- 9.5. U.S. persons, entities, and corporations (1996 – present)
- 9.6. Contracts, offers, or tenders from North Korea, Pakistan, India, Libya, South Africa, Yemen, Turkey, European countries, and former Soviet states
- 9.7. Financial records of SOMO, IAEC, IIS, ministries, known front companies
- 9.8. When summarizing contracts, list contract number, contract date, contract amount, commodity, seller, purchaser, any intermediaries, if a protocol is mentioned and which one, if it is a contract, offer or bid, and if contract was completed (filed)

10. Denial and Deception Plans (any time):

- 10.1. Discussions, operations, code systems, and hide sites

* For example U.S. interests include the following: U.S. military sales to Poland, U.S. military exercises in the Philippines, and U.S. diplomatic relations with China. M4 – International Directorate; D4 – Foreign Intelligence Branch; 2 – Americas Section