



# **The Perfect Storm**

---

By Mary Fanning and Alan Jones  
14 November 2017

## INTRODUCTION



The next time you watch a freight train pass by a railroad crossing, or hear the evocative sounds of the mournful horns of trains passing in the night or railroad crossing warning bells as flatbed rail cars double-stacked with cargo containers roll by, or see a flatbed semi-truck hauling a cargo container down the highway, keep in mind that President Barack Hussein Obama and his administration awarded Saddam Hussein's rogue nuclear mastermind access to Florida's Port Canaveral cargo container terminal, a U.S. port of entry that gives Russia and states of its choice unfettered access to the entire United States.

This paper will explore how several seemingly disparate factors have joined together in a confluence of acute danger, creating a perfect storm that directly threatens United States (U.S.) national security.

These factors include: (i) the placement of Dr. Jafar and Gulftainer inside the wire at Port Canaveral with a 35-year container terminal lease through a secret operation known as 'Project Pelican'; (ii) the development, production, and expansion of sales of Russia's Club-K container missile launch system; (iii) the Jafars' and Gulftainer's joint venture with Russia's state-owned Rostec, which owns 100% of the shares of Rosoboronexport, the exporter of the Club-K system; (iv) Dr. Jafar's miniaturized nuclear weapon, known as the 'Arab bomb' or 'Beach Ball'; (v) the Jafar family's long-term relationship with Russia and the KGB/SVR and GRU intelligence services revolving around nuclear, chemical, and biological WMD; (vi) Dr. Jafar's collaboration with North Korea on weapons delivery systems; and (vii) the similarities between Dr. Jafar's 'Beach Ball' and the miniaturized nuclear weapon model seen with Kim Jung-un.

*In December 2016, we wrote "What Could Possibly Go Wrong, which was published as an Occasional Paper by the Center for Security Policy (CSP)." <sup>1</sup> Subsequently, we learned that several things have already gone wrong and could likely get worse. The advent of a new advanced weapon system designed and built by Russia, and the involvement of hostile foreign governments closely tied to the Iraqi weapons of mass destruction (WMD) experts who leased Port Canaveral's container terminal, have now made the already dire national security situation at Port Canaveral exponentially more dangerous. The situation has reached critical mass.*

---

<sup>1</sup> Jones, Alan, and Fanning, Mary, "What Could Possibly Go Wrong" available at <https://www.centerforsecuritypolicy.org/2017/01/03/what-could-possibly-go-wrong/>

*All warfare is based on deception. Hence, when able to attack, we must seem unable; when using our forces, we must seem inactive; when we are near, we must make the enemy believe we are far away; when far away, we must make him believe we are near. – **Sun Tzu***

DR. JAFAR'S IRAQI 'BEACH BALL,' WHEN COUPLED WITH RUSSIA'S CLUB-K, PRESENTS A CRITICAL NATIONAL SECURITY THREAT TO THE ENTIRE UNITED STATES

**The Perfect Storm:**  
**Project Pelican's Gulftainer, Russia's Club-K, KGB's**  
**Primakov, North Korea, and the Architects of the**  
**Islamic Bloc and the Iran Nuclear Deal**

# TABLE OF CONTENTS

## [INTRODUCTION](#)

## [KEY FINDINGS](#)

## [THE PERFECT STORM](#)

## [PART I](#)

['Project Pelican': Gulftainer's Jafar Family, Which Includes Saddam's Rogue Nuclear Scientist Dr. Jafar Dhia Jafar, The Creator of Miniaturized Nuclear Weapon 'Beach Ball,' Given 35-year Lease To Florida's Port Canaveral Container Terminal](#)

[Russia's Club-K Container Missile Launch System: An Apocalyptic Threat](#)

[The Jafars' Gulftainer and Club-K are linked through a Joint Venture with Russia](#)

[Dr. Jafar's Miniaturized Nuclear Weapon: The Iraqi 'Beach Ball'](#)

[America at Risk of Nuclear and/or EMP Attacks: Dr. Jafar's 'Beach Ball' and Russia's Club-K Mobile 'Container' WMD Delivery System -- A Marriage Made in Hell](#)

[Dr. Jafar Seeks 'Beach Ball' Delivery System; North Koreans and Iraqis Met in Damascus for Missile Factory Deal](#)

[Dr. Jafar's 'Beach Ball' Closely Resembles Kim Jong-Un's North Korean Miniaturized Nuclear Weapon](#)

[Iran Practiced Launching EMP Attacks from Cargo Freighter Ships](#)

[Jafar's Gulftainer Is Majority Owner in Consortium with Partner that was Under FBI and DoD Investigation](#)

[Dr. Jafar's Company Employs Former Iranian Regime Official as its Director of Strategic Planning](#)

[Pearl Harbor 2: Russia's Strategy - Massive Cruise Missile Attacks against U.S. Using Club-K 'Containers' and Submarines](#)

[Emergency Exit: Primakov and Russian Special Forces Evacuated Dr. Jafar's 'Beach Ball' and Jafar's other WMD Programs out of Iraq](#)

[There Were WMDs in Iraq but the Left Concealed That Information for Political Advantage](#)

[The Saddam Tapes and the Experts:](#)

[There Were WMDs in Iraq](#)

[Dr. Jafar's EMIS Enrichment and 'Site 555' - National Intelligence Estimate: EMIS, If Restarted, Would Be Hard to Detect](#)

## [THE PERFECT STORM: TIMELINE](#)

## THE PERFECT STORM PART II: EXPLORING THE DETAILS

### DR. JAFAR'S DEEP SOVIET CONNECTIONS

Primakov's KGB Mentor Yuri Andropov: A Strategy To Give Oil-Rich Terrorist States Nuclear Weapons to Help Russia Destroy The West

Dr. Jafar Dhia Jafar a.k.a. Abu Timmen: Saddam's most dangerous WMD actor and designated as a "legitimate military target" by the Pentagon's Iraq 'Blacklist'

Russia's Islamic Bloc Operation to Foster Animosity Against America Via KGB Boss and Russian Ambassador to Iraq Yevgeny Primakov

The Soviets/Russians Have Made Islam into the Sword of Communism

Primakov and Jafars Tied To UN Oil-For-Food Scandal

### DR. JAFAR'S TIES TO IRAQ'S CHEMICAL WMD PROGRAM, AL-QAEDA, AND OSAMA BIN LADEN

Dr. Jafar "Could Not Recall" Which Dual-use Chemical Weapons Precursors Were Scaled-up For Production

RUSSIAN AMBASSADOR TO UK: RUSSIA CAN NOW FIGHT A CONVENTIONAL WAR IN EUROPE AND WIN, RUSSIA IS ONLY COUNTRY THAT WILL REMAIN RELEVANT FOREVER, THE UNITED STATES IS DISPENSABLE, WE ARE IN ENDGAME NOW

IRAQ AND RUSSIA'S PROXY NORTH KOREA COLLUDE AT THE DAMASCUS MEETING TO SEEK A DELIVERY METHOD FOR DR. JAFAR'S 'BEACH BALL' -- TO DESTROY AMERICA AND ISRAEL

Dr. Jafar's Quest For A Delivery System For His WMD 'Beach Ball' -- Iraq, Iran, Russia, North Korea And The Damascus Meeting

THE FRUITS OF THE DAMASCUS MEETING: IRANIAN SCIENTISTS HELPING NORTH KOREA -- COOPERATION DEAL SIGNED IN SYRIA

THE JAFARS' BLOODLINE CONNECTIONS TO IRANIAN ROYALTY AND THEIR BUSINESS CONNECTIONS TO KGL AND THE ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)

GULFTAINER'S PARTNERSHIP WITH KGL: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES ("IRISL) MADE A LOT OF MONEY FOR KGL" - KGL EXECUTIVES SECRETLY OPERATED CONTAINER SHIPS WITH IRISL THROUGH RAK SHIPPING - SECRET SHORE-TO-SHIP COMMUNICATION VIA 'GHOST EMAIL' SYSTEM

KGL Board Members Joined Forces with RAK Emirate and IRISL Executives to Lease Ships to IRISL - Set Up 'Ghost Email' System to Communicate With IRISL-Controlled Ships

RAK Emirate: 'Iran's Best Friend In

The Race to Acquire Nuclear Weapons"

KGL's Allan Rosenberg and the RAK 'Ghost Email System' for Communicating with IRISL-controlled Container Ships

GULFTAINER EXECUTIVE AND DR. JAFAR'S NEPHEW BADR JAFAR VISITED WHITE HOUSE SIX WEEKS BEFORE PORT CANAVERAL DEAL WAS ANNOUNCED AND SIGNED

OBAMA'S PORT CANAVERAL COVERUP: BRITISH SUBMARINE TRIDENT MISSILE TEST DISASTER – POSSIBL E-HACK?

'PROJECT PELICAN' CONTRACT TERMS VIOLATED BY THE JAFARS, INCLUDING PROHIBITIONS ON TIES TO WMDS, SPECIALLY DESIGNATED NATIONALS (SDNS), AND SANCTIONED STATES (RUSSIA, IRAN)

Another Gulfainer Secret Hidden From Americans by the Jafars In Its Scheme To Gain Control Of A U.S. Container Terminal: Gulfainer Is Jointly-Owned by a Middle Eastern Dictator -- The Ruler of Sharjah, UAE

CONCLUSION

## KEY FINDINGS

- In 2014, the U.S. awarded UAE-based Gulfstream a 35-year lease to operate the cargo container terminal at Port Canaveral, Florida a key U.S. port for submarine and space programs.
- The CFIUS review and oversight process failed, possibly in part because the son of a Pakistani immigrant from Kashmir with family connections to the Pakistani intelligence service as well as to the U.S. Muslim Brotherhood, served as the CFIUS staff chairperson from 2009-2014.
- Gulfstream and its co-owners, the Iraqi Jafar family, are in a joint venture with Russia's Rostec, owner of Rosoboronexport, the Russian state-owned exporter of the Club-K container cruise missile launch system.
- Gulfstream is co-owned by the brother and business partner of Saddam Hussein's top nuclear scientist, Dr. Jafar Dhia Jafar, and the Emir of Sharjah, UAE.
- Dr. Jafar was on the Operation Iraqi Freedom (OIF) CENTCOM 'Blacklist' as an Iraqi regime official who could be engaged as a military target.
- Dr. Jafar created the so-called 'Beach Ball' miniaturized nuclear weapon; ahead of the 2003 OIF invasion, Russian troops helped remove nuclear program devices, materials, and documents from Iraq.
- Dr. Jafar sought a missile delivery system from North Korea shortly before OIF and North Korea planned to build a missile factory in Iraq.
- A model of North Korea's miniaturized nuclear weapon that appears strikingly similar to Dr. Jafar's Beach Ball design was seen in 2017 photos with Kim Jong-un.
- Russia's Club-K container cruise missile launch system looks like a standard ocean container, but can launch biological, chemical, EMP, nuclear, and conventional payloads; it is produced by Russia's state-owned Concern Morinformsystem-Agat.
- Club-K units can be moved around inside the United States aboard ships, riverine boats, trains, and semi-trucks and then can be remotely activated by satellite.
- Each Club-K container can be loaded with four 'Sizzler' 3M-54-TE cruise missiles (1st stage subsonic, then 2nd stage supersonic on terminal approach to target) or four 'Switchblade' cruise missiles.



- Based on a statement by a Russian official representing the Club-K manufacturer, Club-K was conceptualized during a major conflict (likely the Iraq War) as a way to defend against an invader (U.S.) by using shipping containers.
- A single Club-K container armed with four cruise missiles can reportedly destroy an aircraft carrier.
- Defense experts fear that Russia is exporting Club-K container missile launchers to several nations (including China, Iran, Malaysia, North Korea, the UAE, and Venezuela).
- The Jafars hired Iranian-American Siamak Namazi as Crescent Petroleum's Director of Strategic Planning.
- Namazi is a close associate of Trita Parsi, co-founder of the National Iranian American Council (NIAC), often referred to as the 'Iran Lobby' in the U.S.; both Namazi and Parsi worked closely with the Iranian delegations to nuclear talks that culminated in the Joint Comprehensive Plan of Action (JCPOA) in July 2015.
- Jafar's GulfTainer is majority owner in a consortium which was under FBI and Department of Defense (DOD) investigation, after being implicated in illicit export activity and money laundering for Iran.
- Dr. Jafar's nuclear weapons advisor and accomplice was Yevgeny Primakov, former Russian Prime Minister, spymaster, and for years, the Kremlin's top expert on Middle East affairs and architect of the 'Islamic Bloc,' as conceived by Russia.
- Dr. Jafar's Iraqi nuclear weapons program was a covert Russian-sponsored nuclear weapons program.
- Dr. Jafar directed not only the nuclear program in Iraq, but also technology transfer and illicit procurement for it, including inside the U.S.

# THE PERFECT STORM

## PART I

### **‘Project Pelican’: Gulftainer’s Jafar Family, Which Includes Saddam’s Rogue Nuclear Scientist Dr. Jafar Dhia Jafar, The Creator of Miniaturized Nuclear Weapon ‘Beach Ball,’ Given 35-year Lease To Florida’s Port Canaveral Container Terminal**



*Image: Cargo container ship berthed at Gulftainer’s Port Canaveral Cargo Terminal*

#### **Introduction**

‘Project Pelican’ was the secret operation that handed over the cargo container terminal at Port Canaveral, Florida to Iraq’s oil-wealthy Jafar family, major power players in Saddam Hussein’s rogue nuclear weapons program. Gulftainer, the firm now in control of all container facilities at Port Canaveral, is co-owned by Hamid Jafar and the Emir of Sharjah; Badr Jafar is Chief Executive Officer of both Gulftainer and Crescent Enterprises, the parent company of Gulftainer.

Under the watchful eye of KGB General Yevgeny Primakov, Dr. Jafar headed Saddam Hussein’s top secret Petrochemical Complex Three (PC-3) nuclear weapons program. As Saddam’s Deputy Defense Minister, Dr. Jafar also oversaw procurement operations for Iraq’s vast nuclear, biological, and chemical WMD programs.



*Image: Iraqi Deputy Defense Minister Dr. Jafar Dhia Jafar, senior adviser to President Saddam Hussein and the mastermind behind Saddam's nuclear 'Arab bomb'*

#### **INSERT VIDEO: SADDAM'S NUCLEAR SCIENTIST**

[https://www.youtube.com/watch?time\\_continue=174&v=2Y5Q0lZITJk](https://www.youtube.com/watch?time_continue=174&v=2Y5Q0lZITJk)

Dr. Jafar Dhia Jafar, his brother Hamid Jafar, and Hamid's sons Majid and Badr, are all key executives steering the family business, the Crescent Group conglomerate. The Crescent Group is the ultimate parent company of GulfTainer and Crescent Petroleum. The Jafars were able to take control of the U.S. cargo facility at Port Canaveral through a 35-year lease granted to the Jafars' UAE-based ports company GulfTainer (GTUSA). That lease went through because the Committee on Foreign Investment in the United States (CFIUS) process failed.

According to the U.S. Treasury Department, the Committee on Foreign Investment in the United States (CFIUS) "is an inter-agency committee authorized to review transactions that could result in control of a U.S. business by a foreign person ("covered transactions"), in order to determine the effect of such transactions on the national security of the United States."<sup>2</sup> In the case of the Port Canaveral deal, this process failed, allowing GulfTainer with all its alarming national security red flags to get inside the wire at Port Canaveral without the required national security reviews. Possibly contributing to the CFIUS failure was the influence of CFIUS staff chairperson, Aimen Nabi Mir, the son of a Pakistani immigrant from Kashmir with family connections to the Pakistani intelligence service and also the U.S. Muslim Brotherhood, for which he served twice as president of the Islamic Society of North America (ISNA) youth wing.

---

<sup>2</sup> Department of the Treasury, Resource Center, "The Committee on Foreign Investment in the United States (CFIUS). <https://www.treasury.gov/resource-center/international/Pages/Committee-on-Foreign-Investment-in-US.aspx>

Mir, who joined CFIUS with no apparent national security experience, was previously an immigration attorney at Wilmer Cutler Pickering Hale and Dorr LLP (Wilmer Hale),<sup>3</sup> representing people from the Middle East seeking asylum in the U.S. Former FBI director Robert Mueller was a partner at Hale and Dorr during the 1990s and a partner at Wilmer Hale from 2014 until 2017. Mueller resigned from Wilmer Hale after he was appointed special counsel to lead the ‘Russia Investigation.’<sup>4</sup>

Perhaps also contributing to that failure is the fact that Director of National Intelligence James R. Clapper “disbanded” the CFIUS DNI advisory group at some point “before Uranium One,” according to an October 18, 2017 tweet by James Rickards, former advisor to the CFIUS Support Group of the Director of National Intelligence (DNI).”<sup>5</sup>

These are at a minimum questionable circumstance, especially in the aggregate, that require further investigation. But the net result was that CFIUS by-passed the mandated 30- and 45-day national security reviews of the Gulfstream Port Canaveral transaction. In the end, the Jafars and all their dangerous connections flew under the radar of CFIUS procedures that should have questioned the project—but didn’t.<sup>6</sup>

### **Russia’s Club-K Container Missile Launch System: An Apocalyptic Threat**

A paradigmatic example of the application of Sun Tzu’s principle of deception in warfare is the Russian-designed WMD delivery system known as the Club-K (Klub-K). Russia’s Club-K container cruise missile launch system, the so-called ‘pandora’s box’ or ‘doomsday box,’ is an apocalyptic needle in a haystack, a modern-day WMD Trojan Horse delivery mechanism controlled via satellite.

U. S. defense experts have stated that the Russians have sold Club-K to Iran and also possibly to North Korea and Venezuela.<sup>7</sup> “It is known that the United Arab Emirates has shown interest in buying the Club” defense expert Mikhail Barabanov Russia’s Center for Analysis of Strategies

---

<sup>3</sup> Mir, Aimen - Professional Profile, *LinkedIn*, available at <https://www.linkedin.com/in/aimen-mir-885b6825>

<sup>4</sup> Robert Mueller biography, available at <https://www.biography.com/people/robert-mueller-241110>

<sup>5</sup> Fanning, Mary and Jones, Alan, “EXCLUSIVE: Obama Appointed Islamic Society Official To Approve Russian Uranium Sale and Gulfstream Port Deal,” *Big League Politics*, October 25, 2017, available at <https://bigleaguepolitics.com/exclusive-obama-appointed-islamic-society-official-approve-russian-uranium-sale-gulfstream-port-deal/>

<sup>6</sup> Fanning, Mary and Jones, Alan, “EXCLUSIVE: Obama Appointed Islamic Society Official To Approve Russian Uranium Sale and Gulfstream Port Deal,” *Big League Politics*, October 25, 2017, available at <https://bigleaguepolitics.com/exclusive-obama-appointed-islamic-society-official-approve-russian-uranium-sale-gulfstream-port-deal/>

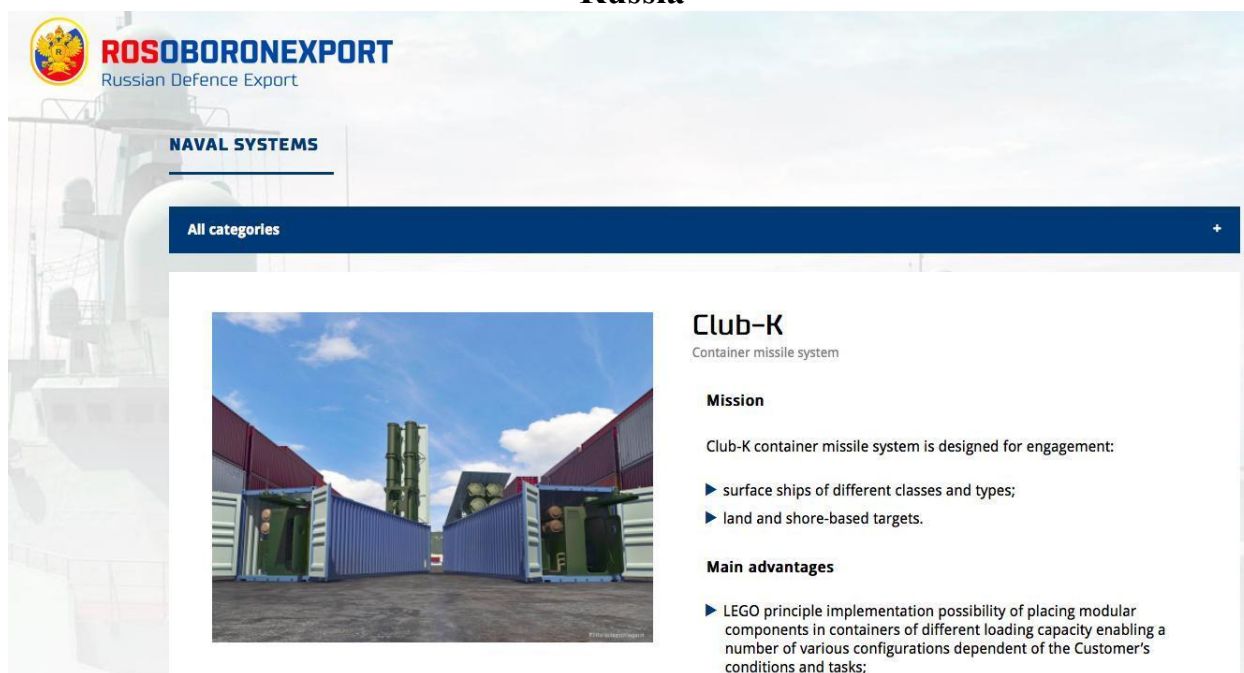
<sup>7</sup> “Malaysia Interested in the Russian Missile Systems Club-K and Club-M,” *Defense Studies*, April 17, 2014, available at <https://defense-studies.blogspot.com/2014/04/malaysia-interested-in-russian-missile.html?m=1>

and Technologies (CAST) told Reuters.<sup>8</sup> Club-K container cruise missile launchers are designed to look identical to standard ISO intermodal commercial cargo containers, making them extremely difficult to detect and track.<sup>9</sup> Club-K containers can be moved unnoticed throughout the United States aboard ships, riverine boats, rail cars, and flatbed semi-trailers.

Club-K Russian Kalibr-class cruise missiles can carry nuclear, EMP, chemical, biological, or conventional payloads<sup>10</sup> and could deliver devastation far beyond anything Americans witnessed during the Pearl Harbor and 9/11 attacks.

The Club-K is a Trojan Horse that hides enemy missiles in order to attack the United States from *inside* the United States.

## The Jafars' Gulftainer and Club-K are linked through a Joint Venture with Russia



The screenshot shows the ROSOBORONEXPORT website, which is the Russian Defence Export portal. The page features a header with the company logo and name, and a navigation bar with 'NAVAL SYSTEMS' and 'All categories'. The main content area displays a 3D rendering of the Club-K container missile system, which consists of blue shipping containers with missile launchers mounted on top. To the right of the image, the text 'Club-K' is followed by 'Container missile system'. Below this, the 'Mission' section states that the system is designed for engagement of surface ships and land/shore-based targets. The 'Main advantages' section highlights the LEGO principle of modular components in containers, allowing for various configurations based on customer requirements.

**Club-K**  
Container missile system

**Mission**

Club-K container missile system is designed for engagement:

- ▶ surface ships of different classes and types;
- ▶ land and shore-based targets.

**Main advantages**

- ▶ LEGO principle implementation possibility of placing modular components in containers of different loading capacity enabling a number of various configurations dependent of the Customer's conditions and tasks;

<sup>8</sup> Stott, Michael "Deadly new Russian weapon hides in shipping container," *Reuters*, April 26, 2010, available at <https://www.reuters.com/article/us-russia-weapon/deadly-new-russian-weapon-hides-in-shipping-container-idUSTRE63P2XB20100426>

<sup>9</sup> Stott, Michael, "Deadly new Russian weapon hides in shipping container," *Reuters*, April 26, 2010, available at <https://www.reuters.com/article/us-russia-weapon/deadly-new-russian-weapon-hides-in-shipping-container-idUSTRE63P2XB20100426>

<sup>10</sup> Szaszdi, Lajos S., "The Club-K: A Deadly 'Pandora's Box' of Cruise Missiles," *The Daily Signal*, August 22, 2011, available at <http://dailysignal.com/2011/08/22/the-club-k-a-deadly-“pandora’s-box”-of-cruise-missiles/>

Gulftainer is in a joint-venture with Russian state-owned ROSTEC, which owns one hundred percent of the shares of ROSOBORONEXPORT, the exporter of the Club-K container missile launch system. ROSTEC markets the Club-K through its weapons export unit ROSOBORONEXPORT.<sup>11 12 13 14 15</sup> ROSTEC entered into the joint venture with Gulftainer to operate Russian ports infrastructure projects, with Vladimir Putin personally overseeing the signing of the agreement.<sup>16 17</sup> “As a result, Gulftainer became a co-owner of a terminal at the Ust-Luga port” on the Baltic Sea near St. Petersburg, according to “Russia Beyond the Headlines.”<sup>18 19 20</sup>

---

<sup>11</sup> “Catalog - Naval Systems - Club K Container missile system,” *ROSOBORONEXPORT*, available at <http://roe.ru/eng/catalog/naval-systems/shipborne-weapons/klab-k/>

<sup>12</sup> ROSTEC - ABOUT - ROSOBORONEXPORT, *ROSTEC*, available at <http://rostec.ru/en/about/direct-control-companies/659>

<sup>13</sup> “Rosoboronexport to expand its foreign trade activities,” *ARMADA*, September 28, 2017, available at <https://armadainternational.com/2017/09/rosoboronexport-to-expand-its-foreign-trade-activities/>

<sup>14</sup> Press Release, “ROSOBORONEXPORT AND ROSTEC’S REPRESENTATIVES ABROAD DISCUSS RUSSIA’S MILITARY AND TECHNICAL COOPERATION WITH FOREIGN STATES,” *ROSOBORONEXPORT*, October 7, 2017, available at <http://roe.ru/eng/press-service/press-releases/rosoboronexport-and-rostec-s-representatives-abroad-discuss-russia-s-military-and-technical-cooperat>

<sup>15</sup> “Malaysia Interested in the Russian Missile Systems Club-K and Club-M,” *Defense Studies*, April 17, 2014, available at <https://defense-studies.blogspot.com/2014/04/malaysia-interested-in-russian-missile.html?m=1>

<sup>16</sup> Medetsky, Anatoly, “Abu Dhabi Commits Record \$5bln to Russian Infrastructure,” *The Moscow Times*, September 12, 2013, available at <https://themoscowtimes.com/articles/abu-dhabi-commits-record-5bln-to-russian-infrastructure-27628>

<sup>17</sup> Russia Beyond the Headlines, “WHY ARAB FUNDS ARE STEPPING UP INVESTMENTS IN RUSSIA,” *RUSSIAN DIRECT INVESTMENT FUND*, November 24, 2015, available at [https://rdif.ru/Eng\\_fullNews/1578/](https://rdif.ru/Eng_fullNews/1578/)

<sup>18</sup> Russia Beyond the Headlines, “WHY ARAB FUNDS ARE STEPPING UP INVESTMENTS IN RUSSIA,” *RUSSIAN DIRECT INVESTMENT FUND*, November 24, 2015, available at [https://rdif.ru/Eng\\_fullNews/1578/](https://rdif.ru/Eng_fullNews/1578/)

<sup>19</sup> Reuters Staff, “UAE’s Gulftainer to buy stake in Russia’s Ust-Luga port - report,” *Reuters*, January 22, 2013, available at <http://www.reuters.com/article/us-gulftainer-russia-port/uaes-gulftainer-to-buy-stake-in-russias-ust-luga-port-report-idUSBRE90L06020130122>

<sup>20</sup> “Gulftainer to Manage Multipurpose Cargo Terminal at Ust-Luga Port, Russia,” *World Maritime News*, September 21, 2011, available at <http://worldmaritimenews.com/archives/31372/gulftainer-to-manage-multipurpose-cargo-terminal-at-ust-luga-port-russia/>





*Image: Badr Jafar signing a joint venture between Gulfainer and ROSTEC as Vladimir Putin looks on*

“There are terminals everywhere, where they can be stored however long it takes” boasted Rostislav Atkov, director for foreign economic activity at Morinformsisistema-Agat Concern, the Russian manufacturer of the Club K container missile system. Atkov’s menacing remark about stealth Club-K launchers lying in wait in “terminals everywhere,” translated from Russian, suggests that Russia conceptualizes the Club-K as not just a defensive weapon but also as an offensive system for preemptive attacks. Atkov’s words were picked up by Global intelligence firm Stratfor and subsequently released by Wikileaks. Atkov’s comments from “I Serve Russia” a TV program on Russian Defense Ministry-controlled Zvezda TV. <sup>21</sup>

Club K containers have a shelf life of ten years. Each unit can lay dormant for a decade, until activated.

#### **INSERT VIDEO: CLUB-K:**

[https://www.youtube.com/watch?time\\_continue=2&v=mbUU\\_9bOcnM](https://www.youtube.com/watch?time_continue=2&v=mbUU_9bOcnM)

<sup>21</sup> The Global Intelligence Files - Stratfor leaked email, “RUSSIA - Russian TV shows, profiles Kornet antitank, Club anitship missile systems,” *Wikileaks*, email dated October 21, 2011, available at [https://wikileaks.org/gifiles/docs/72/729948\\_russia-russian-tv-shows-profiles-kornet-antitank-club.html](https://wikileaks.org/gifiles/docs/72/729948_russia-russian-tv-shows-profiles-kornet-antitank-club.html)

## **INSERT SECOND VIDEO: ACTUAL CLUB-K LAUNCH:**

<https://www.youtube.com/watch?v=iwKxJeVhNOM>

Gulftainer is “the largest port operator in the Middle East with regards to the number of terminals operated in the region, with the company managing 40 percent of all the major container terminal facilities in the Middle East.”<sup>22</sup> Gulftainer is also the largest container terminal operator in Saudi Arabia and maintains additional container operations in the UAE, Iraq, Pakistan, Lebanon, Turkey, Brazil, and Russia.<sup>23</sup>

Hamid Jafar was the key player in Saddam’s ‘Oil for Superweapons’ scheme, also known as ‘Put a Tyrant in your Tank.’ Under this scheme Crescent Petroleum, acting as a front company for Saddam, would sell millions of barrels of Iraqi crude oil to be used for Fina gasoline sold in the United States in order to fund Dr. Jafar’s rogue nuclear weapons program.

This ‘Oil for Superweapons’ scheme resulted in Crescent Petroleum becoming the target of investigations by the U.S. Treasury Department and four Congressional committees as a ‘front company for Saddam Hussein.’<sup>24 25</sup>

“Crescent Petroleum is owned by senior Iraqi military figures” according to a citation in Dr. Christin Marschall Routledge’s (Ph.D. Harvard -- History and Middle Eastern Studies) 2003 book “Iran’s Persian Gulf Policy From Khomeini to Khatami.”<sup>26</sup>

### **Dr. Jafar and His Nuclear Weapons Advisor and Accomplice, Russian KGB Chief Yevgeny Primakov, Architect of the ‘Islamic Bloc’**

---

<sup>22</sup> BUSINESS & ECONOMY “Gulftainer acquires 51% stake in Gulf Stevedoring to manage Jeddah, Jubail ports,” *Arab News*, June 24, 2013, available at <http://www.arabnews.com/news/455999>

<sup>23</sup> “GSCCO’s NCT Jeddah passes 20m teu milestone,” *CNSS*, May 18, 2016, available at [http://www.cnss.com.cn/html/2016/updates\\_0518/214568.html](http://www.cnss.com.cn/html/2016/updates_0518/214568.html)

<sup>24</sup> Captain Moonlight’s Notebook, “Writs fly as Iraq oil firm fends off media,” March 20, 1993, *The Independent*, available at <http://www.independent.co.uk/voices/captain-moonlights-notebook-writs-fly-as-iraq-oil-firm-fends-off-media-1499099.htm>

<sup>25</sup> “Iraq’s nuclear weapons capability and IAEA inspections in Iraq : joint hearing before the Subcommittees on Europe and the Middle East and International Security, International Organizations, and Human Rights of the Committee on Foreign Affairs, House of Representatives, One Hundred Third Congress, first session, June 29, 1993,” available at <https://archive.org/details/iraqsnuclearweap00unit>

<sup>26</sup> Routledge, Dr. Christin Marschall, *Iran’s Persian Gulf Policy From Khomeini to Khatami*, Routledge January 2003, NOTE 155, page 235, available at <http://www.tandfebooks.com/action/showBook?doi=10.4324/9780203417928>





*Images: KGB General Yevgeny Primakov with Saddam Hussein (left), Saddam Hussein with Dr. Jafar Dhia Jafar (right)*

Baghdad-born Dr. Jafar began his high energy physics career studying nuclear fission in the Soviet Union after being rejected for a position at his U.K. *alma mater*, the University of Birmingham. He spent decades under the tutelage of Saddam's Soviet Adviser, KGB General Yevgeny Primakov (a.k.a. Nemchenko) (a.k.a. KGB code name MAXIM). Dr. Jafar has been working with the KGB and the successor of its First Chief Directorate, the SVR, for at least 36 years, dating back to at least 1982.

Dr. Jafar proposed to Saddam that Iraq deceptively remain a signatory to the Non-Proliferation Treaty (NPT) to avoid raising suspicion in the West while he was secretly moving Saddam's nuclear weapons program into new clandestine facilities.

"If we walk out now, our enemies will say this is proof of our real intentions. I say we keep them guessing. Better we stay inside and learn how to deceive them" Dr. Jafar reportedly told Saddam.<sup>27</sup>

Dr. Jafar turned to the KGB for technical assistance and advice in concealing his rogue nuclear weapons program inside structures that U.S. satellite imagery analysts would not recognize as WMD facilities.<sup>28</sup>

Dr. Jafar used Vietnamese tunnel diggers (who had years of experience digging tunnels for the communist NVA during the Vietnam War) to dig Dr. Jafar's new underground nuclear WMD facilities.

Kenneth R. Timmerman writes in his book "Shadow Warriors":<sup>29</sup>

<sup>27</sup> Bhatia, Shyam and McGrory, Daniel, *Brighter than the Baghdad Sun*, Regnery Publishing, 2000, page 144

<sup>28</sup> Reiter, Dan, "PREVENTIVE ATTACKS AGAINST NUCLEAR PROGRAMS AND THE "SUCCESS" AT OSIRAQ," *Nonproliferation Review*, Vol. 12, No. 2, July 2005, page 362, available at <http://www.diplomatie.gouv.fr/IMG/pdf/Osirak.pdf>

“The debriefings indicated that the underground facilities had been dug by 2,500 Vietnamese laborers during the mid-1980s who toiled for \$4 per month,” the former CIA officer said. “They dug at night to avoid infrared signatures. It was all done by drill blast, without heavy machinery.” To the trained eye, these were all telltale signs of Iraq’s intent to camouflage the work from satellite surveillance.

Dr. Jafar would go on to occupy the highest echelons of Saddam Hussein’s brutal regime, relying on his deep understanding of particle physics and his engineering prowess to advise President Hussein on how to unleash the power of science against their shared enemies, the United States and Israel.

Spymaster Primakov, also known as the ‘Bear in the Desert,’ directed all of the KGB/SVR’s foreign intelligence operations for several years after the 1991 collapse of the Soviet Union. Virtually single-handedly, Primakov ran Russia’s interests in the Arab World via the KGB’s Foreign Intelligence Service (FIS), the SVR, which Primakov established and directed. Among other things, Primakov was CIA mole Aldrich Ames’ handler.

Ferociously antisemitic and fluent in Arabic, Primakov clandestinely created Russia’s Islamic Bloc of terror-sponsoring Middle Eastern regimes: Iran, Iraq, Syria, Lebanon, and Sudan.

Targeting Islamic populations already imbued with centuries of Islamic antisemitism with waves of anti-Israeli, anti-U.S. propaganda, Primakov weaponized such sentiments against the ‘imperialist’ United States and the ‘Zionist’ Israel, all to Russia’s benefit.

Primakov’s use of the Islamic Bloc and Russia’s so-called ‘War on Terror’ were both contrivances of Soviet/Russian intelligence services and crucial sub-strategies of the KGB/SVR’s long-range ‘Perestroika Deception.’

According to KGB defector Major Anatoliy Golitsyn and Christopher Story (former adviser to the U.K.’s Prime Minister Margaret Thatcher), the Perestroika Deception was a KGB/SVR operation designed and conducted to deceive the United States, the U.K., and NATO into thinking that “the West ‘won the Cold War’, that the enemy ‘disappeared’, that ‘Communism is dead’, that the Soviet Union ‘collapsed’ and that Russia had embarked upon ‘progress towards democracy.’”<sup>30</sup>

---

<sup>29</sup> Timmerman, Kenneth R., *Shadow Warriors: The Untold Story of Traitors, Saboteurs, and the Party of Surrender*, Crown Forum, 2008

<sup>30</sup> Golitsyn, Anatoliy, and Story, Christopher, *The Perestroika Deception*, Edward Harle Limited, 1998, page XXIV, available at <https://ia800305.us.archive.org/27/items/AnatoliyGolitsyn/Golitsyn-ThePerestroikaDeception-TheWorldsSlideTowardsTheSecondOctoberRevolution1995.pdf>

The Perestroika Deception and the Islamic Bloc were meant to weaken the U.S. military through endless wars on terror, and to set the stage for Vladimir Putin's takeover of the Middle East, even as U.S. strategic nuclear forces atrophied.

With the U.S. military mired in Primaakov's deadly project known as the 'War on Terror,' America took its eyes off the mushrooming threat from its old Cold War adversary Russia.

Putin, seeing an opening, rapidly innovated and accelerated Russia's strategic weapons programs, expanded Russia's cruise missile arsenal and submarine fleets, and developed new asymmetrical systems such as the Club-K. Today, Russia is proliferating these new weapons and tactics to America's adversaries across the world.

Former Pentagon nuclear strategist Mark Schneider, commenting on the growing cruise missile threat from Russia, told the "The Washington Free Beacon" that "the Russians are preparing to fight us while we are preparing to fight terrorists."<sup>31</sup>

### **Dr. Jafar's Miniaturized Nuclear Weapon: The Iraqi 'Beach Ball'**

Dr. Jafar, a "Dr. Strangelove who mixes Muslim fatalism, Arab nationalism, and modern technocracy,"<sup>32</sup> achieved his most terrifying accomplishment (perhaps prior to 'Project Pelican') with the successful design and production of a super-secret miniaturized nuclear weapon known as the 'Beach Ball.'<sup>33</sup>

'Beach Ball' put Saddam's and Dr. Jafar's dream of creating the first 'Arab bomb' within reach. Dr. Jafar's 'Beach Ball' created a sea change in the Middle East nuclear weapons environment.<sup>34</sup>

Many years after Israeli warplanes had bombed Dr. Jafar's Osirak nuclear reactor during 1981's Operation Opera, Dr. Jafar reportedly bragged about deceiving the West:<sup>35</sup>

Let the Israelis believe they destroyed our nuclear capability. Accept the sympathy offered for this aggression then proceed in secret with an atom bomb program -- which is what we did.

---

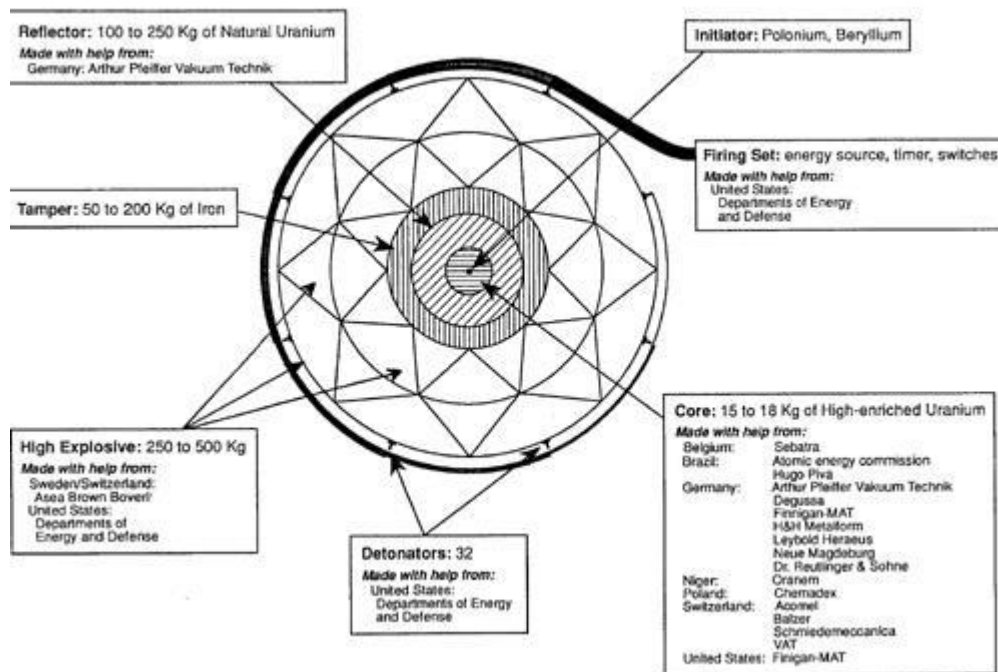
<sup>31</sup> Gertz, Bill, "Northcom: Russian Cruise Missile Threat to U.S. Grows," *The Washington Free Beacon*, March 20, 2015, available at <http://freebeacon.com/national-security/northcom-russian-cruise-missile-threat-to-u-s-grows/>

<sup>32</sup> Windrem, Robert, "A man with a foot in multiple worlds," *NBC News*, October 24, 2003, available at <http://www.nbcnews.com/id/3340769/t/man-foot-multiple-worlds/#.WdklAK2-JsY>

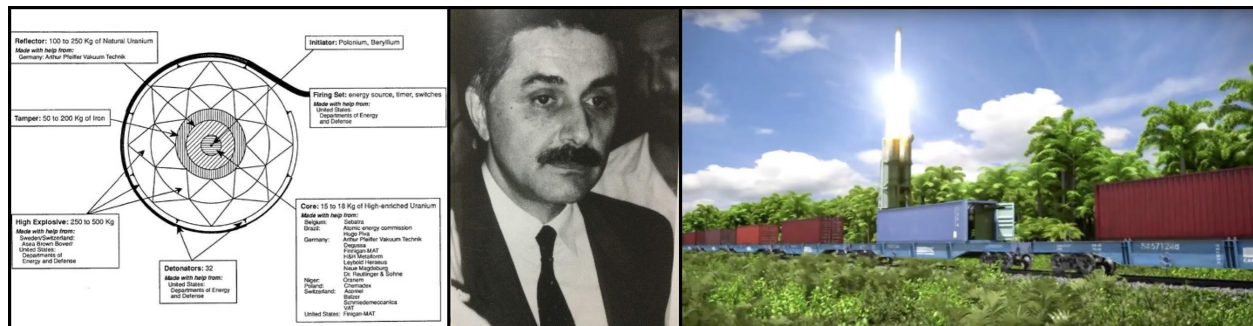
<sup>33</sup> Bhatia, Shyam, and McGrory, Daniel, *Brighter than the Baghdad Sun*, Regnery Publishing, 2000

<sup>34</sup> Kahana, Epharim, and Suweed, Muhammad, *The A to Z of Middle Eastern Intelligence*, Scarecrow Press, 2009, page 147

<sup>35</sup> Venter, Al J. *Allah's Bomb: The Islamic Quest for Nuclear Weapons*, Lyons Press 2007



## America at Risk of Nuclear and/or EMP Attacks: Dr. Jafar's 'Beach Ball' and Russia's Club-K Mobile 'Container' WMD Delivery System -- A Marriage Made in Hell



With the arrival of the Club-K, the true scale of the threat from Dr. Jafar's 'Beach Ball' must be recalculated.

The Club-K container system's stealth WMD delivery capability has exponentially expanded the danger zone from Dr. Jafar's 'Beach Ball' -- it does not cover just Israel and the Middle East anymore but has now expanded to every city in America.

Defense analysts call the arrival of Club-K an asymmetrical “game changer” that has shifted the U.S.-Russia strategic balance of power to Russia’s advantage.<sup>36</sup> Russia is even equipping its new state-of-the-art arctic icebreakers with Club-K missile systems.<sup>37</sup>

Officials at NORTHCOM/NORAD concede that the United States has no off-the-shelf technical solutions for (i) tracking Club-K units that determined adversaries may have already smuggled into the U.S. or (ii) defending America from surprise Club-K cruise missile attacks, which could include nuclear and EMP attacks.

The coupling of ‘Beach Ball,’ Dr. Jafar, and Gulftainer with the genesis of Russia’s Club-K container missile launch system, and the placement of Dr. Jafar ‘inside the wire’ at Port Canaveral, adds up to a national security catastrophe in the making.

In 2011, around the same time that Gulftainer was setting up their Ust-Luga port operations, a prototype of the Club-K debuted at the nearby 2011 International Maritime Defence Show in St. Petersburg.<sup>38</sup>

Gulftainer’s Ust-Luga is one of twelve Russian ports where ships carrying nuclear material or products are allowed to dock.<sup>39</sup>

### **Dr. Jafar Seeks ‘Beach Ball’ Delivery System; North Koreans and Iraqis Met in Damascus for Missile Factory Deal**

Because Primakov led the Islamic Bloc -- Iraq, Iran, Syria, Sudan, and Lebanon -- it must be understood that Dr. Jafar was not merely Saddam’s rogue nuclear scientist, but was also one of the leading nuclear scientist in Russia’s wider Red-Green alliance, spanning from North Korea to Iran.

Accordingly, it comes as no surprise (i) that Dr. Jafar has worked with the North Koreans since the 1990s seeking a delivery system for ‘Beach Ball,’ (ii) that the Jafars and Crescent are deeply connected to Iran’s brutal regime, (iii) that the Jafars’ Director of Strategic Planning was deeply involved in President Obama’s Joint Comprehensive Plan of Action (JCPOA or P5+1 ‘Iran Nuclear Deal’) -- working for the Iranian side -- (iv) that the Jafars’ employee Siamak Namazi, a

---

<sup>36</sup> “SHIPPING CONTAINER MISSILES FOR SALE,” *American Intelligence*, April 29, 2010, available at <http://americanintelligence.us/shipping-container-missiles-for-sale/>

<sup>37</sup> “Arctic giant: 1st new Russian icebreaker in decades starts sea trials,” *RT*, October 5, 2017, available at <https://www.rt.com/news/405812-russia-military-icebreaker-trials/>

<sup>38</sup> 2011 St. Petersburg Exhibition, *Vitaly Kuzmin Military Blog*, 2011, available at <http://www.vitalykuzmin.net/keyword/Saint%20Petersburg:missile:imds/>

<sup>39</sup> Caron, David D., and Scheiber, Harry N., editors, *Oceans in the Nuclear Age: Legacies and Risks*, Brill - Nijhoff, 2014, page 414



Petroleum's Director of Strategic Planning.<sup>40 41</sup>

## Dr. Jafar's 'Beach Ball' Closely Resembles Kim Jong-Un's North Korean Miniaturized Nuclear Weapon



Dr. Jafar's Iraqi 'Beach Ball' nuclear bomb bears a striking resemblance to the miniaturized nuclear warhead which North Korea's 'Rocket Man' Kim Jong-un was photographed posing with and 'hugging' in propaganda images released by North Korea in 2016.<sup>42</sup>

<sup>40</sup> Namazi, Siamak, “Finding peace in the Iranian Army,” *The Iranian*, February, 1997, available at <https://iranian.com/Feb97/Travelers/Army/Army.shtml>

<sup>41</sup> CBS/Associated Press, “Iran jails Iranian-American in 1st arrest post-nuke deal,” *CBS News*, October 30, 2015, available at <https://www.cbsnews.com/news/iranian-american-businessman-siamak-namazi-arrests-imprisoned-iran/>

<sup>42</sup> Fisher, Max, and Patel, Jugal K., “What One Photo Tells Us About North Korea’s Nuclear Program,” *The New York Times*, February 24, 2017, available at <https://www.nytimes.com/interactive/2017/02/24/world/asia/north-korea-propaganda-photo.html>



A U.N. official “holding his arms out in a circle like a man holding a beach ball” described Dr. Jafar’s ‘Beach Ball’ as “about a yard across, weighing about a ton” according to a 1991 first-hand account of a meeting at U.N. headquarters published in “The New York Times Magazine.”<sup>43</sup>

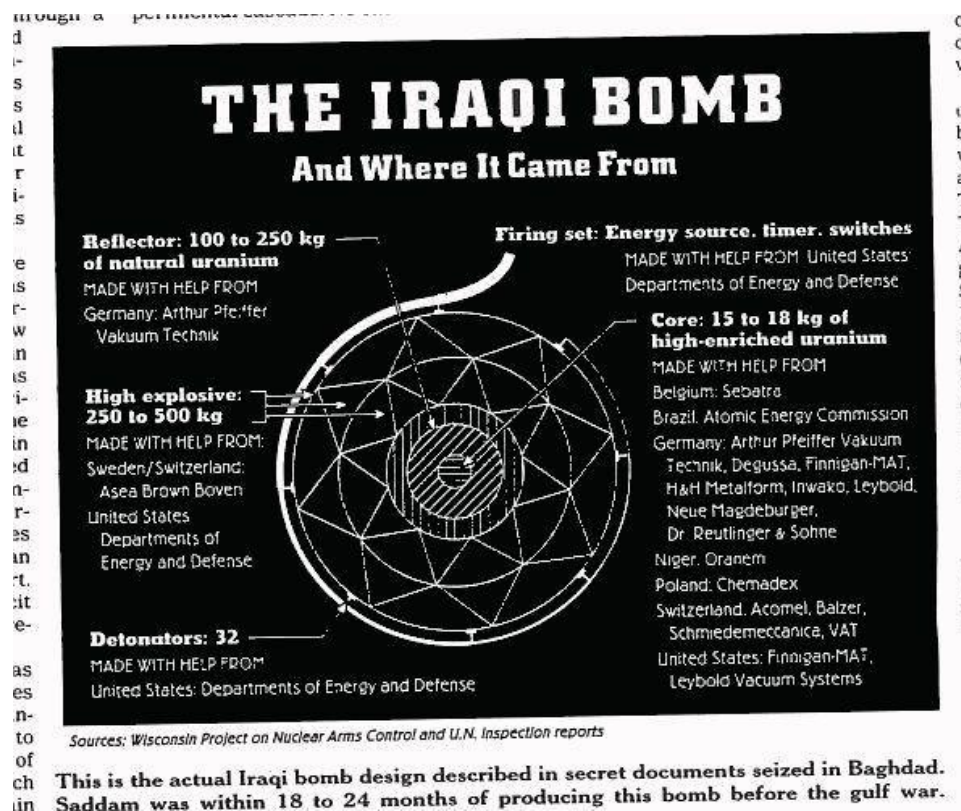
The Wisconsin Project described Dr. Jafar’s ‘Beach Ball’:<sup>44</sup>

The latest blueprint, according to United Nations inspectors, is of a sphere measuring 32 to 35 inches in diameter with 32 detonators. The bomb would weigh less than a ton and fit on a Scud missile, the weapon Mr. Hussein used in the war to hit Israel and kill American troops.

---

<sup>43</sup> Milhollin, Gary, “Building Saddam Hussein’s Bomb,” *The New York Times Magazine*, March 8, 1992, available at <http://www.nytimes.com/1992/03/08/magazine/building-saddam-hussein-s-bomb.html?pagewanted=all>

<sup>44</sup> <http://www.wisconsinproject.org/could-iraq-have-the-atomic-bomb/>



The 'Beach Ball' represents a horrific development. It is, however, made significantly more frightening by its coupling with the stealthy cargo container delivery system. The Club-K can be launched remotely and provided with target acquisition data from "any coastal, shipborne, aviation, or satellite system,"<sup>45</sup> such as North Korea's mysterious KMS 3-4 and KMS-4 satellites, currently orbiting over the United States, in a high-tech enemy act of military deception.

Dr. Lajos F. Szaszdi, an expert on the Russian military, reports at the "Daily Signal":<sup>46</sup>

The Club-K missiles have satellite navigation, which currently would utilize the U.S. GPS and the Russian GLONASS (GPS) systems, and possibly also China's Beidou 2 system and Europe's Galileo in the future. According to the Club-K promotional video, targeting coordinates would be provided from space by a satellite, but these could also be supplied by airborne platforms.

<sup>45</sup> "Catalog - Naval Systems - Club K Container missile system," *ROSOBORONEXPORT*, available at <http://roe.ru/eng/catalog/naval-systems/shipborne-weapons/club-k/>

<sup>46</sup> Szaszdi, Lajos S., "The Club-K: A Deadly 'Pandora's Box' of Cruise Missiles," *The Daily Signal*, August 22, 2011, available at <http://dailysignal.com/2011/08/22/the-club-k-a-deadly-pandora-s-box-of-cruise-missiles/>



Experts such as Dr. Peter Vincent Pry fear that North Korea could use a miniaturized nuclear weapon or a variant -- the so-called 'Super EMP' -- to knock out much or all of the U.S. civilian power grid, plunging America into darkness with disastrous repercussions for the American public. Indeed, wiping out America's power grid with an EMP is something that North Korean dictator Kim Jong-un has recently hinted he is prepared to do.

"Let's reduce the US mainland into ashes and darkness" North Korea's official KCNA news agency threatened in a September 2017 statement.<sup>47</sup>

## **Iran Practiced Launching EMP Attacks from Cargo Freighter Ships**

Major General Paul E. Vallely, Chairman of Stand Up America, according to "Townhall," wrote:<sup>48</sup>

SUA believes strongly that Iran now possesses low yield nuclear warheads that can be mounted on the Shehab missile and deployed on the oceans in container ships with the Russian provided Club K missile launch system...to launch EMP (electromagnetic pulse) weapons on U.S. Coastal cities and freeze our national grid systems.

Not only has Iran reportedly purchased the Club-K, it has practiced launching EMP attacks from cargo freighters on the Caspian Sea and has deep ties to the Jafar's cargo container operations.

The Washington Examiner reported:<sup>49</sup>

(Dr. Peter Vincent) Pry, president of EMPACT America, one of the nation's leading authorities on EMP, revealed that Iran recently purchased Russia's Club-K missile launcher, which can be hidden in tractor-trailer-sized cargo boxes.

"I and my colleagues, including Reza Kahlili, who warned six months ago that these Iranian patrols were coming, think it more likely Iran would make an EMP attack by launching a missile off a freighter, so they could do the deed

---

<sup>47</sup> McCurry, Justin, "We will sink Japan and turn US to 'ashes and darkness', says North Korea," *The Guardian*, September 14, 2017, available at <https://www.theguardian.com/world/2017/sep/14/north-korea-threat-sink-japan-us-ashes-darkness>

<sup>48</sup> Beauprez, Bob, "Iran at our Doorstep - Part II, the EMP Threat," *Townhall*, September 24, 2011, available at <https://townhall.com/columnists/bobbeauprez/2011/09/24/iran-at-our-doorstep---part-ii-the-emp-threat-n1099598>

<sup>49</sup> Bedard, Paul, "Expert: Iran ships a dry run for later nuclear/EMP attack; humiliate Obama," *Washington Examiner*, February 14, 2014, available at <http://www.washingtonexaminer.com/expert-iran-ships-a-dry-run-for-later-nuclearemp-attack-humiliate-obama/article/2544041>

anonymously, and escape retaliation,” Pry explained...” The Club-K, if armed with a nuclear warhead, could be used to execute an EMP attack.”

### **Jafar’s Gulftainer Is Majority Owner in Consortium with Partner that was Under FBI and DoD Investigation**



Kuwait and Gulf Link Transport Company (KGL), a major U.S. Department of Defense (DOD) contractor, has been the target of DOD and Justice Department FBI investigations in the past.<sup>50</sup> Gulftainer’s already troubling connections to Iran became even more alarming after Gulftainer became a consortium partner with KGL.

KGL executives and board members secretly operated container ships with Islamic Republic of Iran Shipping Lines (IRISL) executives. The operation was conducted through a third company called RAK Shipping (named after UAE emirate Ras Al Khaimah). KGL/RAK executives set up secret shore-to-ship communication to IRISL-controlled ships via a ‘ghost email’ system.

KGL board members were detained at Dulles International “as recently as 2012”<sup>51</sup> and at San Francisco International Airport in late May of 2016.<sup>52</sup> Fuad Ismail Dashti, the KGL executive detained in San Francisco, was arrested and charged with undermining U.S. national security for allegedly selling aircraft spare parts to Iran.<sup>53</sup>

<sup>50</sup> Zagorin, Adam, “A Test Case on Sanctions?”, *Project on Government Oversight (POGO)*, April 4, 2012, available at <http://www.pogo.org/our-work/articles/2012/co-ca-kgl-iran-connection-20120403.html?referrer=https://www.google.com/>

<sup>51</sup> Rahija, Bryan, Project on Government Oversight, “Feds Investigating Big Contractor’s Ties To Blacklisted Iranian Companies,” *Huffington Post*, June 9, 2012, available at [https://www.huffingtonpost.com/project-on-government-oversight/feds-investigating-big-co\\_b\\_1412761.html](https://www.huffingtonpost.com/project-on-government-oversight/feds-investigating-big-co_b_1412761.html)

<sup>52</sup> Al-Rai, “Kuwaiti faces charges in US,” *Kuwait Times*, June 1, 2016 available at <https://www.pressreader.com/kuwait/kuwait-times/20160601/281852937824122>

<sup>53</sup> Al-Rai, “Kuwaiti faces charges in US,” *Kuwait Times*, June 1, 2016 available at <https://www.pressreader.com/kuwait/kuwait-times/20160601/281852937824122>

When Gultainer took control of container terminals at three major Saudi Arabian ports by grabbing a majority equity stake of the renamed Gulf Stevedoring and Contracting Company (GSCCO) in 2013,<sup>54</sup> <sup>55</sup> the Jafars also became consortium business partners with GSCCO's co-founders KGL, a Kuwaiti ports company. KGL executives and board members, it had recently been revealed in an American court, were deeply involved in a secret container ship operation with the Islamic Republic of Iran Shipping Lines (IRISL) and were under FBI and DoD investigation for money laundering and sanctions violations.

IRISL was under U.S., EU, and UN sanctions at the time due to IRISL's history of shipping materials for Iran's rogue nuclear weapons program. The KGL officials worked closely with a top IRISL executive who was placed under sanctions as a Specially Designated National (SDN) by the U.S. Treasury Department and was separately indicted for conspiracy by U.S. District Attorney Cyrus Vance in Manhattan on June 20, 2011.<sup>56</sup>

The attention might have been a problem for Gultainer as it secretly courted first Port Jacksonville in Florida (located near Naval Submarine Base Kings Bay and Naval Station Mayport) in 2012, and then Port Canaveral from 2012 through 2014. It seemed clear that Gultainer wanted to control a cargo container terminal in the United States, apparently one close to U.S. Navy submarine operations and U.S. military installations.

In 2011 Senators Mark Kirk (R-Ill.) and Claire McCaskill (D-Mo.) demanded answers from Undersecretary of Defense Ashton B. "Ash" Carter as to why KGL has been awarded over \$1 billion in Department of Defense contracts.<sup>57</sup>

In 2009, Senator McCaskill had raised the issue of KGL's connections to Iran during a hearing before the Senate Subcommittee on Contracting Oversight which she chaired. KGL was under investigation after a KGL tractor trailer driver slammed into a Humvee occupied by U.S. Army Lt. Col. Dominic Rocco "Rocky" Baragona, killing him instantly. The West Point graduate was

---

<sup>54</sup> KGL History, KGL.com, available at <http://www.kgl.com/About%20KGL/Background/KGL-History.aspx>

<sup>55</sup> Shaw-Smith, Peter, "GSCCO's NCT Jeddah passes 20m teu milestone," *Seatrade Maritime News*, May 17, 2016, available at <http://www.seatrade-maritime.com/news/middle-east-africa/gscoco%E2%80%99s-nct-jeddah-passes-20m-teu-milestone.htm>

<sup>56</sup> Vance Jr., Cyrus R. - Press Release, "DA VANCE ANNOUNCES INDICTMENT OF IRANIAN SHIPPING LINE FOR ILLEGAL USE OF BANKS IN MANHATTAN," *The New York County District Attorney's Office*, June 20, 2011, available at <http://manhattanda.org/press-release/da-vance-announces-indictment-iranian-shipping-line-illegal-use-banks-manhattan>

<sup>57</sup> Mosk, Matthew and Esposito, Richard "U.S. Gave Military Contracts to Firm With Alleged Iran Ties," *ABC News*, June 21, 2011, available at <http://abcnews.go.com/Blotter/us-gave-military-contracts-firm-alleged-iran-ties/story?id=13887038>

highest-ranking U.S. military officer killed in Iraq at the time. KGL refused to appear in a U.S. court or to pay damages ordered after the lawsuit.<sup>58</sup>

Under Secretary Carter skirted the truth in a reply letter to Senator Kirk, stating that there was “no indication that KGL Holding has violated U.S. law.”<sup>59</sup>

### **Dr. Jafar’s Company Employs Former Iranian Regime Official as its Director of Strategic Planning**



*Images: Trita Parsi (left) and Siamak Namazi (right)*

The Jafars’ business interests are not only intertwined with Russia and Russian intelligence services, but also with the terror-sponsoring Iranian regime. Indeed, the Iranian government has served as a talent pool for key executive posts within the Jafars’ shadowy business empire.

The Jafars turned to Siamak Namazi, a former Iranian army officer and regime official with deep ties to Obama’s ‘Iran Nuclear Deal’ to serve as its Director of Strategic Planning for the Jafars’ Crescent Petroleum. Siamak Namazi joined the Iranian Army in the mid-1990s and served as a regime official with the Iranian Ministry of Housing and Urban Planning. He co-authored a

---

<sup>58</sup> McCaskill, Claire - Press Release, “McCaskill Seeks Answers on Allegations that Government Improperly Helped Troubled Contractor,” *United States Senator Claire McCaskill*, July 22, 2016, available at <https://docs.google.com/document/d/1532o89z7i4P-frAPcV-8kBgyOQXXN7k2uUICIfg1QAE/edit#>

<sup>59</sup> Letter to Senator Mark Kirk (R-Ill.) from Under Secretary of Defense for Acquisition Technology and Logistics Ashton B. “Ash” Carter, July 15, 2011 available at <http://pogoarchives.org/m/co/carter-letter-20110715.pdf>

white paper with Parsi, presented in Switzerland that established the vision for what became the National Iranian American Council (NIAC).<sup>60</sup>

By NIAC's own admission, the organization "operates independently, but with the implicit permission of the Iranian government."<sup>61</sup>

Namazi moved from the U.S. to the UAE in 2007. Trita Parsi and Siamak Namazi co-founded the National Iranian American Council (NIAC) in 2002. Namazi and Parsi openly supported the Iran Nuclear Deal and lobbied the Obama administration for its implementation. Parsi was photographed meeting with senior Iranian regime officials in Switzerland during negotiations for the Iran Deal.<sup>62</sup>

Siamak Namazi's activities during the President Obama's two terms were conducted across multiple countries. Namazi was active not only in the Washington, D.C. area, where Trita Parsi and NIAC were lobbying for the Iran Nuclear Deal, but was also heavily active in the UAE where he worked for the Jafars. During the Project Pelican negotiations, Namazi became Crescent Petroleum's Director of Strategic Planning in 2014, the same year the Project Pelican deal was secretly negotiated and signed. As the Jafars' Director of Strategic Planning, Namazi attended the World Ports and Trade Summit in Abu Dhabi (along with Gulfair executives) in 2012<sup>63</sup> during the secret Project Pelican deal negotiations.<sup>64</sup> The conference focused on the cargo container industry, shipping, and ports.

During the multi-year course of the Iran nuclear talks, Siamak Namazi and his Iranian father Baquer Namazi were feeding talking points to Swedish-Iranian operative Trita Parsi.

The Free Beacon reported:<sup>65</sup>

Sources familiar with the nature of the meetings told the Washington Free Beacon that both Parsi and (Iranian diplomat Seyed Hossein) Mousavian helped the White House craft its pro-Iran messaging and talking points that helped lead to the

---

<sup>60</sup> Namazi, Siamak, "Finding peace in the Iranian Army," *The Iranian*, February, 1997, available at <https://iranian.com/Feb97/Travelers/Army/Army.shtml>

<sup>61</sup> Shirazi, Alex (nom de plume) "The Shady Family Behind America's Iran Lobby," *The Daily Beast*, September 15, 2015, available at <https://www.thedailybeast.com/the-shady-family-behind-americas-iran-lobby>

<sup>62</sup> Schachtel, Jordan, "DC-BASED ALLEGED IRAN REGIME LOBBY GROUP SPOTTED WITH TEHRAN OFFICIALS IN SWITZERLAND," *Breitbart*, March 31, 2015, available at <http://www.breitbart.com/national-security/2015/03/31/dc-based-alleged-iran-regime-lobby-group-spotted-with-tehran-officials-in-switzerland/>

<sup>63</sup> [http://www.seatrade-maritime.com/DOWNLOADS/WTPS-2013\\_conference-brochure.pdf](http://www.seatrade-maritime.com/DOWNLOADS/WTPS-2013_conference-brochure.pdf)

<sup>64</sup> Conference Brochure, *WORLD PORTS AND TRADE SUMMIT*, Abu Dhabi, UAE, March 19-20, 2013, available at [http://www.seatrade-maritime.com/DOWNLOADS/WTPS-2013\\_conference-brochure.pdf](http://www.seatrade-maritime.com/DOWNLOADS/WTPS-2013_conference-brochure.pdf)

<sup>65</sup> Kredo, Adam "Former Iranian Official, Pro-Tehran Lobbyist Hosted at Obama White House Dozens of Times," *The Washington Free Beacon*, January 23, 2017, available at <http://freebeacon.com/national-security/former-iranian-official-pro-tehran-lobbyist-hosted-obama-white-house-dozens-times/>



nuclear agreement with Iran. These efforts were part of a larger pro-Iran deal "echo chamber" led by senior Obama administration officials who were tasked with misleading Congress about the nature of the deal.

Court documents proved through the exposure of Siamak Namazi's emails that Namazi was giving talking points to Trita Parsi. A U.S. district court judge ordered NIAC to produce those emails during the discovery phase of Trita Parsi's and NIAC's libel lawsuit against writer Daioleslam Seid Hassan. Parsi and NIAC lost the case in 2012 and were forced to pay attorney's fees.<sup>66</sup>

"NIAC would not release a slew of third-party email exchanges between its staff and government officials, including White House staff," prompting an angry rebuke from Federal District Court Judge John B. Bates, according to a "Washington Free Beacon" report by Adam Kredo.<sup>67</sup>

In an article titled "Namazi: NIAC Ringleader," Iran Lobby, a group of pro-America Iranian-Americans whose stated objective is "Exposing the activities of the lobbies and appeasers of the Mullah's dictatorship ruling Iran," published and analyzed an email in which Ambassador Miller's name is mentioned.<sup>68</sup>

(In one of the subpoenaed emails sent by Parsi) Parsi discussed the contents of the minutes from their conference call.

#### EMAIL CONTENTS:

There has been silence since the draft minutes of last week's telephone conference was sent to the group for your review and approval. I assume everyone has been busy, but it would be good if we could finish the minutes by Tuesday so that we can *follow Mr. Ba[qu]er Namazi's instructions* and sen[d] it to Amb. Bill Miller.[5] [emphasis added]<sup>69</sup>

"Iran Lobby" provided an analysis of the email.

---

<sup>66</sup> Gerstein, Josh, "Iranian-American group, leader lose libel case against writer," *POLITICO*, September 13, 2012, available at <https://www.politico.com/blogs/under-the-radar/2012/09/iranian-american-group-leader-lose-libel-case-against-writer-135502>

<sup>67</sup> Kredo, Adam, "NIAC Loses Defamation Suit," *The Washington Free Beacon*, September 20, 2012, available at <http://freebeacon.com/national-security/niac-loses-defamation-suit/>

<sup>68</sup> "Namazi, NICA Ringleader," *Iran Lobby*, August 21, 2014, available at <http://iranlobby.net/namazi-niac-ringleader/>

<sup>69</sup> "Namazi, NICA Ringleader," *Iran Lobby*, August 21, 2014, available at <http://iranlobby.net/namazi-niac-ringleader/>

The email reveals that Baquer Namazi is the ringleader of the group, giving instructions to Parsi and the others. Parsi is thus working with Namazi, who has close ties to the Iranian regime, and whose family members work for one of the top consulting companies in Tehran with multiple links to government officials and ministries.<sup>70</sup>

The email indicates Parsi also was working with William G. Miller, then an advisor for the Search for Common Ground and a member of the board of the American Iranian Council. He earlier had been a political officer at the US Consulate in Isfahan (1959-62) and Embassy in Tehran (1962-64).<sup>71</sup>

Namazi sent emails to Trita Parsi, his cofounder of NIAC as Parsi visited the Obama White House on 33 occasions in the run up to the Iran Nuclear Deal.<sup>72</sup>

The Free Beacon reported:<sup>73</sup>

Sources familiar with the nature of the meetings told the Washington Free Beacon that both Parsi and Mousavian helped the White House craft its pro-Iran messaging and talking points that helped lead to the nuclear agreement with Iran. These efforts were part of a larger pro-Iran deal "echo chamber" led by senior Obama administration officials who were tasked with misleading Congress about the nature of the deal.

---

<sup>70</sup> "Namazi, NICA Ringleader," *Iran Lobby*, August 21, 2014, available at <http://iranlobby.net/namazi-niac-ringleader/>

<sup>71</sup> "Namazi, NICA Ringleader," *Iran Lobby*, August 21, 2014, available at <http://iranlobby.net/namazi-niac-ringleader/>

<sup>72</sup> "Trita Parsi White House Visits," *Inside Gov*, available at <http://white-house-logs.insidegov.com/d/a/Trita-Parsi>

<sup>73</sup> Kredo, Adam, "Former Iranian Official, Pro-Tehran Lobbyist Hosted at Obama White House Dozens of Times," *The Washington Free Beacon*, January 23, 2017, available at <http://freebeacon.com/national-security/former-iranian-official-pro-tehran-lobbyist-hosted-obama-white-house-dozens-times/>



**D\MON** @DamonGolriz دامون · Mar 29

Mr [@tparsi](#) Founder of NIAC next to [@araghchi](#) & Fereidoon (Rouhani's brother)  
[#irantalks: farsnews.com/imgrep.php?nn=...](#)

← ↻ 3 ★ 2 ...

*Image: Namazi's NIAC comrade Parsi was photographed in Switzerland standing next to Iranian regime officials during Iran Nuclear Deal negotiations*





*Image: Trita Parsi, a close associate of Siamak Namazi, walks behind the Iranian delegation in Switzerland during Iran Nuclear Deal negotiations.*

Namazi was reportedly arrested in Iran on October 15, 2015, three days before the Iran Nuclear Deal was adopted. He remains in Iranian custody, outside the reach of the FBI. Following his arrest, Crescent Petroleum refused to confirm Namazi's employment to the Associated Press and does not appear to have made any public appeals for his release.<sup>74</sup>

Siamak Namazi's other contacts include Iran's UN ambassador and former U.S. Ambassador to Ukraine William Greene Miller, then-Senator Obama's backchannel to the Iranian regime.<sup>75</sup>

Michael Ledeen, former consultant to the State Department, wrote:<sup>76</sup>

There have been secret talks with the leaders of the Islamic Republic ever since the Revolution of 1979, and they have continued ever since. In the case of

<sup>74</sup> CBS/Associated Press, "Iran jails Iranian-American in 1st arrest post-nuke deal," *CBS News*, October 30, 2015, available at <https://www.cbsnews.com/news/iranian-american-businessman-siamak-namazi-arrests-imprisoned-iran/>

<sup>75</sup> Fanning, Mary and Jones, Alan "Establishment Covers Up Obama's Back Channel to Iran," *Big League Politics*, June 1, 2017, available at <https://bigleaguepolitics.com/establishment-covers-obamas-back-channel-iran/>

<sup>76</sup> Ledeen, Michael, "My Life as a Secret Back Channel in Iran," *HUFFPOST CANADA EDITION*, February 3, 2014, available at [http://www.huffingtonpost.ca/michael-ledeen/secret-life-in-iran\\_b\\_4381109.html](http://www.huffingtonpost.ca/michael-ledeen/secret-life-in-iran_b_4381109.html)

Obama, the secret contacts began during the election campaign of 2008, when William Miller, a former diplomat and staff director of the Senate Select Committee on Intelligence, flew back and forth between Washington and Tehran. He was an ideal choice: an Obama loyalist, a believer in the possibility of a US-Iranian *modus vivendi*, and a trained diplomat, as he happily discussed his role with me a few years ago. Oddly, with all the current attention to the secret back channels, his name hasn't surfaced.



*Image: Former U.S. Ambassador to Ukraine William Green Miller was assigned to diplomatic posts in Iran during his State Department career.*

Ambassador Miller's mentor Fred Dupee joined the Communist Party of the United States of America (CPUSA) in 1936<sup>77</sup> and handed out communist literature to the longshoremen's union in New York City, where Miller grew up.<sup>78</sup> Dupee was a member of the CPUSA's League of American Writers.

The FBI file of Barack Obama's mentor Frank Marshall Davis of Chicago and Hawaii states:

Frank Marshall Davis was a member of the League of American Writers, as shown in "The Bulletin" of the League (page 6); the Summer (1938) issue of

---

<sup>77</sup> Klehr, Harvey and Haynes, John Earl and Anderson, Kyrill M. "Document 92: Minutes of the Central Control Commission (CCC) Meeting, October 1, 1937," *The Soviet World of American Communism*, Yale University Press, 1998, page 332

<sup>78</sup> Fred Dupee on André Malraux," *Reading Partisan Review: 1930s*, April 22, 2017, available at <https://readingpartisanreview1930s.com/2017/04/22/fred-dupee-on-andre-malraux/>

"The Bulletin" listed him as Treasurer of the Chicago Chapter of the League. He signed the "Call to the Fourth Congress, June 6-8, 191\*1, New York City," sponsored by the League. (See "New Masses," April 22, 191\*1, page 25; and a leaflet entitled "In Defense of Culture.")<sup>79</sup>

In an interview published at the Library of Congress, Miller stated:<sup>80</sup>

MILLER: I also was reading and studying American literature with Fred Dupee. I don't know if you know that name.

Q: I've heard the name.

MILLER: Yes, he was a visiting professor from Columbia. Fred Dupee, became a close friend and was a very important influence.

Ambassador Miller promised the Iranians a better deal than what the Bush administration was offering. This backchannel diplomacy took place in advance of the 2008 presidential election.

Siamak Namazi is not the only Jafar associate to have wielded notable influence over the Iran Nuclear Deal. Dr. Jafar's KGB adviser Yevgeny Primakov did as well. In 2016, Vladimir Putin credited Primakov, considered to be Putin's mentor, for being one of the first to propose what would become the 'Iran Nuclear Deal.'

### **Putin Credits Yevgeny Primakov as First to Propose Iran Nuclear Deal -- Which Obama Implemented**

President Putin stated:

Let us recall that Mr. Primakov was one of the first to propose a solution to the Iranian nuclear issue. And all who were involved in resolving this problem know the role the different countries, diplomatic services and intelligence services played in this complex process. We know this role. We are not exaggerating

---

<sup>79</sup> "Frank Marshall Davis FBI File," *Internet Archive*, available at [https://archive.org/stream/FrankMarshallDavisFBIFile/Frank%20Marshall%20Davis%200004\\_djvu.txt](https://archive.org/stream/FrankMarshallDavisFBIFile/Frank%20Marshall%20Davis%200004_djvu.txt)

<sup>80</sup> Kennedy, Charles Stuart - The Association for Diplomatic Studies and Training Foreign Affairs Oral History Project "Interview with Ambassador William Green Miller," *U.S. Library of Congress*, February 10, 2003, available at <https://www.loc.gov/item/mfdipbib001417/>, PDF available at <https://cdn.loc.gov/service/mss/mfdip/2007/2007mil02/2007mil02.pdf>

anything here, but the fact remains that Mr. Primakov was one of the first to propose a peaceful solution to the problem.<sup>81</sup>

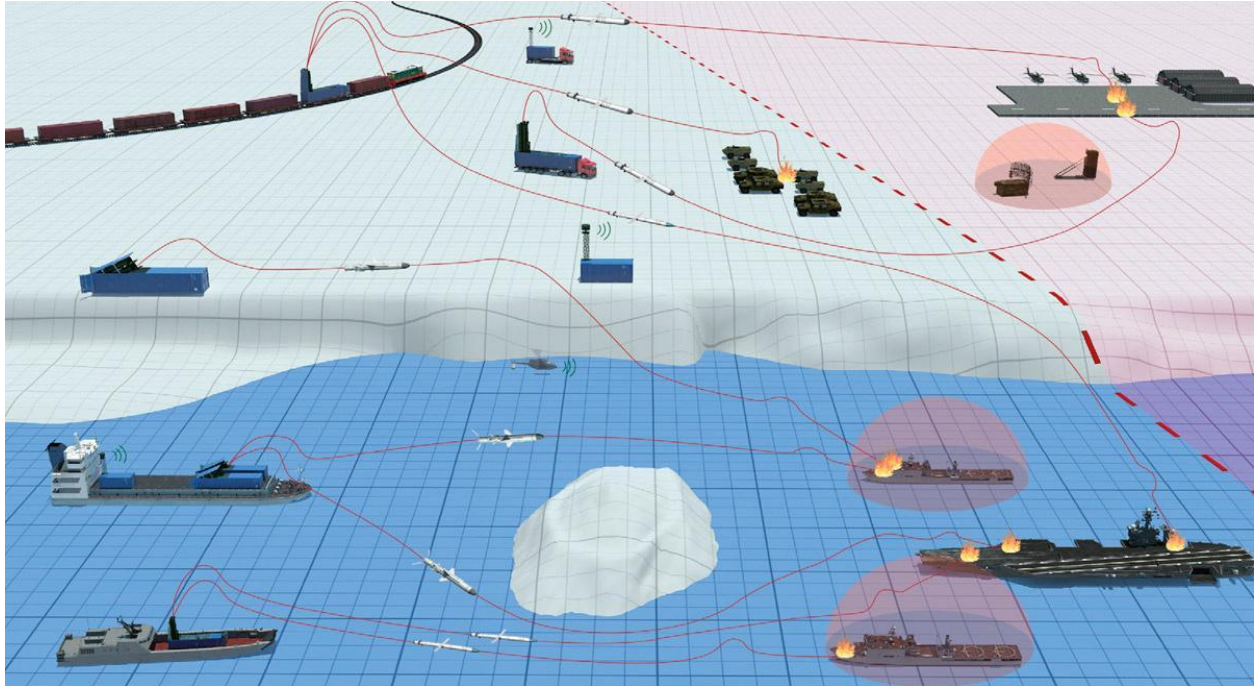


## **Pearl Harbor 2: Russia's Strategy - Massive Cruise Missile Attacks against U.S. Using Club-K 'Containers' and Submarines**

---

<sup>81</sup> <https://www.youtube.com/watch?v=PCoNqeeaOPI>





*Image: Club-K container cruise missiles launched from ships, trains, and trucks targeting a military base on land and an aircraft carrier group. Source: ROSOBORONEXPORT, the weapons export unit of Russia's state-owned ROSTEC. The Jafar's Gulftainer entered a joint venture with ROSTEC* <sup>82</sup>

The military deception tactics designed into Russia's 'Trojan Horse' Club-K exemplify the Sun Tzu dictates found in "The Art of War."

A study of evolving Russian military doctrine reveals that Club-K container cruise missile launchers, smuggled through U.S. ports and armed with Kalibr-class (NATO code-name Sizzler) cruise missiles, could be used in a Pearl Harbor-style attack on U.S. naval forces sitting in port. The Club-K gives "any merchant vessel the capability to wipe out an aircraft carrier." <sup>83</sup>

These Club-K container cruise missile attacks could be augmented by force-multiplying submarine fleets from (i) Iran (a member of the Islamic Bloc), (ii) from North Korea, Vietnam, <sup>84</sup> and China (members of the Trans-Asian Axis) (iii) and from Russia. These submarines (such as the Russian Akula II class) along with surface warships and merchant ships also carrying Kalibr

<sup>82</sup> "Russian revival," *Port Strategy*, May 2, 2013, available at <http://www.portstrategy.com/news101/world/europe/russian-revival>

<sup>83</sup> Stott, Michael, "Deadly new Russian weapon hides in shipping container," *Reuters*, April 26, 2010, available at <https://www.reuters.com/article/us-russia-weapon/deadly-new-russian-weapon-hides-in-shipping-container-idUSTRE63P2XB20100426>

<sup>84</sup> Tomkins, Richard, "Russia delivers submarine for Vietnamese navy," *UPI*, January 25, 2017, available at <https://www.upi.com/Defense-News/2017/01/25/Russia-delivers-submarine-for-Vietnamese-navy/9191485361975/>

cruise missiles could result in a massive coordinated surprise cruise missile attack from both off U.S. shores and from within the U.S. interior, including highways, rail lines, and rivers.

A single Club-K with four missiles carrying nuclear or conventional weapons could devastate several U.S. cities. Each individual Club-K container unit armed with four cruise missiles is known as a ‘Universal Launching Module.’ The four cruise missiles can engage multiple targets.<sup>85</sup> Russia designed its Club-K system container units to be used in large numbers as components of a massive preemptive ‘distributed lethality’ attack against the United States. A coordinated Club-K attack by Russia and its affiliates could immediately limit America’s counter-strike options and capabilities.

The ‘Kalibration’ of the naval forces of Russia and other Axis-of-Evil states including Iran and North Korea is the ‘distributed lethality’ tactic of widely deploying Russian Kalibr cruise missiles aboard axis submarines and hidden in ‘Club-K’ ‘cargo containers’ which can launch Kalibr cruise missiles from ships, riverine boats, rail cars, and semi-trucks *inside the United States*.

“It’s always wise to believe foreign leaders’ declaratory policy as most nations tend to telegraph their strategic intentions.” -- Chief of Staff of the United States Army General Mark A. Milley, October 2016<sup>86 87</sup>

*The Russian Defense Journal “Natsionalnaya Oborona”* (translation: National Defense) published a paper in 2015 written by Aleksandr Mozgovoy called “RUSSIAN NAVY’S LONG ARM: KALIBR MISSILE FAMILY.” Mozgovoy writes (translated from Russian):<sup>88 89</sup>

Thanks to the (Kalibr) cruise missiles, nuclear and conventional submarines will no longer have to change ship targets all over the ocean, but strike them in their ports, attacking from long ranges. They can now attack a wide range of land targets and from directions poorly protected by air defenses. This also applies to attacks on surface ships. In the near future, Russian submarines, missile boats, and surface ships will be able to hold at risk all important sites in Europe and in the

---

<sup>85</sup> Catalog - Naval Systems, “Club-K Container missile system,” *ROSOBORONEXPORT*, available at <http://roe.ru/eng/catalog/naval-systems/shipborne-weapons/klab-k/>

<sup>86</sup> The Alex Jones Channel YouTube video, “U.S. Army Chief Threatens War With Russia,” uploaded October 5, 2016, available at <https://www.youtube.com/watch?v=-wCwJ8pfXXo>

<sup>87</sup> TRANSCRIPT GENERAL MARK A. MILLEY AUSA EISENHOWER LUNCHEON OCTOBER 4, 2016, *West Point Society of Washington and Puget Sound*, available at

<sup>88</sup> Mozgovoy, Aleksandr, “Нестерпимый жар «Калибра»,» *Natsionalnaya Oborona*, 2015, available at <http://www.nationaldefense.ru/includes/periodics/navy/2015/0903/200616785/detail.shtml>

<sup>89</sup> Mozgovoy, Aleksandr, translated from Russian by Hawk, J. “RUSSIAN NAVY’S LONG ARM: KALIBR MISSILE FAMILY,” *Natsionalnaya Oborona*, August 10, 2015, available at <https://southfront.org/russian-navys-long-arm-kalibr-missile-family/>

Middle East. While the nuclear subs will have the US as their potential target...We believe that the idea of placing Kalibrs in standard 40-foot containers (the Kalibr-K system) installed on civilian ships, including riverine ones. Such concealed floating arsenals can operate on seas and rivers unnoticed. Club-S export version is also enjoying success. It has been installed on more than twenty diesel-electric submarines delivered to Algeria, Vietnam, India, and China. Iranian sailors are casting covetous gazes at them.

The West clearly understands the power of the Kalibr system. Not for nothing did they name it the “Sizzler.”<sup>90 91</sup>

### **Emergency Exit: Primakov and Russian Special Forces Evacuated Dr. Jafar’s ‘Beach Ball’ and Jafar’s other WMD Programs out of Iraq**



Primakov helped oversee Russia’s GRU Operation ‘Emergency Exit’ (Russian code-name: *Sarandar*) that hid Dr. Jafar’s and Saddam’s WMDs by moving them to Syria, Lebanon, and Iran via truck convoys and air cargo operations in early 2003 as the US and coalition military forces prepared to invade Iraq at the onset of Operation Iraqi Freedom.<sup>92</sup>

<sup>90</sup> Mozgovoy, Aleksandr, “Нестерпимый жар «Калибра»,” *Natsionalnaya Oborona*, 2015, available at <http://www.nationaldefense.ru/includes/periodics/navy/2015/0903/200616785/detail.shtml>

<sup>91</sup> Mozgovoy, Aleksandr, translated from Russian by Hawk, J. “RUSSIAN NAVY’S LONG ARM: KALIBR MISSILE FAMILY,” *Natsionalnaya Oborona*, August 10, 2015, available at <https://southfront.org/russian-navys-long-arm-kalibr-missile-family/>

<sup>92</sup> Pacepa, Ion Mihai, “Ex-spy fingers Russians on WMD,” *The Washington Times*, August 20, 2003, available at <http://www.washingtontimes.com/news/2003/aug/20/20030820-081256-6822r/>

Primakov, with the help of Russian Spetsnaz special operations elite units dressed in civilian clothing to avoid detection by American spy satellites, worked side-by-side with Saddam's elite Iraqi Special Security Organization (SSO) special operations personnel, to move and hide all traces of 'Beach Ball' and other WMD.<sup>93 94</sup>

A compilation of reports indicated that converted Iraqi Airways Boeing aircraft were used in 56 sorties into Syria (disguised as relief missions for flood victims), truck convoys, refrigerated cargo containers, and Primakov's own aircraft, to move Iraq's WMDs into Syria, Lebanon, and Iran.<sup>95 96 97</sup>

Former Deputy Undersecretary of Defense John A. Shaw, speaking in 2006 at a private 'Intelligence Summit' in Virginia said that Saddam's WMDs "were moved by Russian Spetsnaz (special forces) units out of uniform, that were specifically sent to Iraq to move the weaponry and eradicate any evidence of its existence."<sup>98</sup>

---

<sup>93</sup> "Russia tied to Iraq's missing arms," *The Washington Times*, October 28, 2004, available at <http://www.washingtontimes.com/news/2004/oct/28/20041028-122637-6257r/>

<sup>94</sup> "Ex-Official: Russia Moved Saddam's WMD," *Newsmax*, February 18, 2006, available at <http://www.newsmax.com/Pre-2008/Ex-OfficialRussia-Moved-Saddam-s/2006/02/18/id/685578/>

<sup>95</sup> Timmerman, Kenneth R., *Shadow Warriors: The Untold Story of Traitors, Saboteurs, and the Party of Surrender*, Crown Forum, 2008, Kindle page 5218

<sup>96</sup> "Syria's Chemical Weapons Came From Saddam's Iraq," *Investor's Business Daily*, July 19, 2012, available at <http://www.investors.com/politics/editorials/syria-chemical-weapons-came-from-iraq/>

<sup>97</sup> Scott, "Did Saddam's WMD Go to Syria? Part III," *Flopping Aces*, June 20, 2007, available at <http://www.floppingaces.net/2007/06/20/did-saddams-wmd-go-to-syria-part-iii/>

<sup>98</sup> "Ex-Official: Russia Moved Saddam's WMD," *Newsmax*, February 18, 2006, available at <http://www.newsmax.com/Pre-2008/Ex-OfficialRussia-Moved-Saddam-s/2006/02/18/id/685578/>



## **There Were WMDs in Iraq but the Left Concealed That Information for Political Advantage**



*Image: Iraq (credit: Dave Gaubatz)*

The American people, including many operating within the government, have been conditioned by the media to repeat the phrase “there were no WMDs in Iraq.”

Any thorough and honest investigation of Dr. Jafar and his WMD programs will reveal that there were WMDs in Iraq and many of them remain unaccounted for. Many Iraqi WMD sites were never even located or inspected. Moreover U.S. troops were sickened after exposure to chemical weapons and radiation while operating in Iraq.

Political operatives inside U.S. intelligence, led by CIA Chief of the European division for clandestine operations in the Directorate of Operations Tyler Drumheller, sought to gain political advantage in the 2004 presidential election, by insisting that there were no WMDs in Iraq. In fact there were -- a deception which benefited Dr. Jafar, Primakov, Putin, and Syrian dictator Bashar al-Assad greatly. Drumheller’s wife was working for John Kerry’s presidential campaign. It would appear that Drumheller placed a higher priority on political advantage in an upcoming election than he did on his country’s national security.

Not everyone bought into Drumheller's story. Dave Gaubatz, a civilian US federal agent with the U.S. Air Force Office of Special Investigations (OSI), who previously spent 20 years on active duty with the U.S. Air Force, is one who did not. Agent Gaubatz was exposed to WMD in Iraq and has exclusively provided his federal worker's compensation claim and his Defense Department Post-Deployment Health Assessment (DD Form 2796) to prove it.

Agent Gaubatz, highly trained in counterintelligence, counterterrorism, and Arabic linguistics, deployed to Nasiriyah, Iraq in 2003, tasked with looking for WMD. His team, with help from a few local Iraqis who wanted to help America, all risked their lives, but succeeded in locating several WMD sites. Mysteriously, the OSI WMD reports that Gaubatz and his team filed were 'lost' by OSI and the Department of Defense. By 2006, the WMD sites Gaubatz's team located had still not been inspected.<sup>99</sup>



*Image: Agent Dave Gaubatz with the U.S. Air Force Office of Special Investigations (left) and his team of active duty Air Force personnel, tasked with looking for WMD, Nasiriyah, Iraq, 2003 - Operation Iraqi Freedom*

World Net Daily interviewed Agent Gaubatz in 2006:<sup>100</sup>

Arguing for the validity of the sites, Gaubatz emphasized that many Iraqis risked their lives to identify them to his team.

<sup>99</sup> Hagmann, Douglas J. "EXCLUSIVE: The Politics of WMDs In Iraq," *NORTHEAST Intelligence Network*, June 20, 2006, available at <https://www.homelandsecurityus.com/exclusive-the-politics-of-wmds-in-iraq/>

<sup>100</sup> "EX-AGENT SAYS U.S. IGNORED WMD SITES," *World Net Daily*, August 5, 2006, available at <http://www.wnd.com/2006/08/37344/>

Illustrating the danger, he told of receiving an e-mail June 23 from a special agent for the Air Force Office of Special Investigations in Nasiriyah informing him that many of the Iraqi sources who came forward to help him and other OSI agents had been assassinated by insurgents since 2003.

"All they ever asked is that we, the U.S. government, inspect the sites they were risking their lives to show us," Gaubatz said. "They had heard President Bush say Saddam Hussein had WMD, and they wanted to help America. Now they are dead and the sites remain unsearched."

Agent Gaubatz returned from Iraq suffering from acute radiation sickness and chemical weapons exposure after his deployment to an Iraqi Air Force base.

<b>Claim Information</b> 9. Employee's occupation FEDERAL AGENT (1811)		a. Occupation code _____
10. Location (address) where you worked when disease or illness occurred (Include city, State, and ZIP code) NASIRIYAH, IRAQ		11. Date you first became aware of disease or illness MO. Day Yr. _____
12. Date you first realized the disease or illness was caused or aggravated by your employment MO. Day Yr. 04 22 03	13. Explain the relationship to your employment, and why you came to this realization I was assigned to an IRAQI AIR BASE. CERTAIN AREAS of the BASE HAD TESTED ABOVE NORMAL FOR RADIOACTIVE MATERIALS. All personnel in my unit became sick at various times during the deployment at the Iraqi BASE. I had severe headaches frequently, NAUSEASUS, DIARRHEA (beginning on 22 APR 03 (approx 1 week after my arrival).	
14. Nature of disease or illness WEAKNESS, MUSCLE ACHES, HEADACHES, DIZZINESS, DIFFICULTY BREATHING, TIRED AFTER SLEEPING, DIARRHEA, INDIGESTION, VOMITING		OWCOP Use & NOI Code b. Type code c. Source code _____
15. If this notice and claim was not filed with the employing agency within 30 days after date shown above in item #12, explain the reason for the delay. I WAS IN IRAQ UNTIL 14 AUG 03. I THEN WENT ON LEAVE FOR APPROX 5 WEEKS. I THOUGHT THE SYMPTOMS MAY EASE AFTER RETURNING TO U.S. (But they did not)		
16. If the statement requested in item 1 of the attached instructions is not submitted with this form, explain reason for delay.		

Section of U.S. Department of Labor Office of Worker's Compensation Programs "Notice of Occupational Disease and Claim for Compensation" form (Source: Former Federal Agent Dave Gaubatz)

14. While you were deployed, were you exposed to:  
(mark all that apply)
- | No                               | Yes                   | Unsure                |  |
|----------------------------------|-----------------------|-----------------------|--|
| <input checked="" type="radio"/> | <input type="radio"/> | <input type="radio"/> | You may have serious conflicts with your spouse, family members, or close friends? |
| <input checked="" type="radio"/> | <input type="radio"/> | <input type="radio"/> | You might hurt or lose control with someone?                                       |

18. Do you think you were exposed to any chemical, biological, or radiological warfare agents during this deployment?

☐ No ☐ Don't know

☒ Yes, explain with date and location

APR 2 May 2003, NASIRIYA Region  
OF IRAQ, CLASSIFIED

WENT TO SEVERAL LOCATIONS OF SUSPECTED  
WEAPONS OF MASS DESTRUCTION  
MANY AREAS WHERE NERVE AGENT,  
BIO, EQUIPMENT FOUND, GAS MASK,  
NEEDLES, etc)

- | No                               | Sometimes                        | Often                            |  |
|----------------------------------|----------------------------------|----------------------------------|--|
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | DEET insect repellent applied to skin        |
| <input checked="" type="radio"/> | <input type="radio"/>            | <input type="radio"/>            | Pesticide-treated uniforms                   |
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | Environmental pesticides (like area fogging) |
| <input checked="" type="radio"/> | <input type="radio"/>            | <input type="radio"/>            | Flea or tick collars                         |
| <input type="radio"/>            | <input type="radio"/>            | <input checked="" type="radio"/> | Pesticide strips                             |
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | Smoke from oil fire                          |
| <input type="radio"/>            | <input type="radio"/>            | <input checked="" type="radio"/> | Smoke from burning trash or feces            |
| <input type="radio"/>            | <input type="radio"/>            | <input checked="" type="radio"/> | Vehicle or truck exhaust fumes               |
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | Tent heater smoke                            |
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | JPB or other fuels                           |
| <input checked="" type="radio"/> | <input type="radio"/>            | <input type="radio"/>            | Fog oils (smoke screen)                      |
| <input checked="" type="radio"/> | <input type="radio"/>            | <input type="radio"/>            | Solvents                                     |
| <input checked="" type="radio"/> | <input type="radio"/>            | <input type="radio"/>            | Paints                                       |
| <input checked="" type="radio"/> | <input type="radio"/>            | <input type="radio"/>            | Ionizing radiation                           |
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | Radar/microwaves                             |
| <input checked="" type="radio"/> | <input type="radio"/>            | <input checked="" type="radio"/> | Lasers                                       |
| <input type="radio"/>            | <input type="radio"/>            | <input checked="" type="radio"/> | Loud noises                                  |
| <input type="radio"/>            | <input type="radio"/>            | <input checked="" type="radio"/> | Excessive vibration                          |
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | Industrial pollution                         |
| <input type="radio"/>            | <input type="radio"/>            | <input checked="" type="radio"/> | Sand/dust                                    |
| <input type="radio"/>            | <input type="radio"/>            | <input type="radio"/>            | Depleted Uranium (If yes, explain)           |
| <input type="radio"/>            | <input checked="" type="radio"/> | <input type="radio"/>            | Other exposures                              |

POSSIBLE BIO, CHEMICAL (CLASSIFIED)

Section of Defense Department Post-Deployment Health Assessment (DD Form 2796) (Source: Former Federal Agent Dave Gaubatz)



Interview, Review, Interview, and Assessment

---

**Interview**

1. Would you say your health in general is: ☐ Excellent ☒ Very Good ☐ Good ☐ Fair ☐ Poor

2. Do you have any medical or dental problems that developed during this deployment? ☒ Yes ☐ No

3. Are you currently on a profile or light duty? ☐ Yes ☒ No

4. During this deployment have you sought, or do you now intend to seek, counseling or care for your mental health? ☐ Yes ☒ No

5. Do you have concerns about possible exposures or events during this deployment that you feel may affect your health? ☒ Yes ☐ No  
Please list concerns: Described in #18 WMD sites (classified)

6. Do you currently have any questions or concerns about your health? ☐ Yes ☐ No  
Please list concerns: Leishmaniasis, Plague, Malaria, Trichomoniasis, Schistosomiasis, West Nile Fever, Sandfly Fever, Dengue, Typhus, Lyme Disease, TB, Cyanide, Radiation

---

**Health Assessment**

After my interview/exam of the service member and review of this form, there is a need for further evaluation as indicated below. (More than one may be noted for patients with multiple problems. Further documentation of the problem evaluation to be placed in the service member's medical record.)

---

**REFERRAL INDICATED FOR:**

☒ None ☐ GI ☐ GU ☐ GYN ☐ Mental Health ☐ Neurologic ☐ Orthopedic ☐ Pregnancy ☐ Pulmonary ☐ Other \_\_\_\_\_

☐ Cardiac ☐ Combat/Operational Stress Reaction ☐ Dental ☐ Dermatologic ☐ ENT ☐ Eye ☐ Family Problems ☐ Fatigue, Malaise, Multisystem complaint ☐ Audiology

Comments: malaria prevention will need primaquine  
leishmaniasis sls reviewed

---

**EXPOSURE CONCERNS (During deployment):**

☒ Environmental ☐ Occupational ☐ Combat or mission related ☐ None

---

I certify that this review process has been completed.  
Provider's signature and stamp: Robert Washburn, LT USAF  
PA-C 459 53 4134 42G1  
MDOS, AFB,

This visit is coded by V70.5 \_ \_ 6  
Date (dd/mm/yyyy) 08 / 07 / 2003

DD FORM 2796, APR 2003 ASD(HA) APPROVED 33348

*"Radiation" health concerns after visiting Iraqi WMD sites - Section of Defense Department Post-Deployment Health Assessment (DD Form 2796) (Source: Former Federal Agent Dave Gaubatz)*

Agent Gaubatz wrote in his "Notice of Occupational Disease and Claim for Compensation" form submitted in 2003 to the U.S. Department of Labor Office of Worker's Compensation Programs:

Certain areas of the base had tested above normal for radioactive materials. All personnel in my unit became sick at various times during the deployment at the Iraqi base.

Agent Gaubatz complained of “weakness, muscle aches, headaches, dizziness, difficulty breathing, tired after sleeping, diarrhea, indigestion, vomiting.”

According to the CDC, symptoms of “Acute Radiation Syndrome (ARS), or radiation sickness, may include nausea, vomiting, headache, and diarrhea.”<sup>101</sup>

## The Saddam Tapes and the Experts: There Were WMDs in Iraq



Another former U.S. military member who does not buy Drumheller’s story is former CENTCOM Arabic translator Bill Tierney, who actually listened to audio tapes of Saddam and Dr. Jafar (the so-called ‘Saddam Tapes’)<sup>102</sup> discussing their WMDs and the ways to use them. Inexplicably, however, Director of National Intelligence John Negroponte shut down the ‘Saddam Tapes’ program prior to the completion of the review of all of the tapes. Failure to analyze all of the Saddam Tapes leaves vast amounts of intelligence, including additional data on Dr. Jafar and his WMD programs, inaccessible to decision makers.

According to “The Weekly Standard,” former CIA director George Tenet -- who headed the agency under both Clinton and Bush -- takes pages in his book “At the Center of the Storm: My Years at the CIA” to call out Drumheller for not telling the truth and dismantle[s] his version of events brick by brick.”<sup>103</sup>

---

<sup>101</sup> “Acute Radiation Syndrome (ARS): A Fact Sheet for the Public,” *Centers for Disease Control and Prevention*, available at <https://emergency.cdc.gov/radiation/ars.asp>

<sup>102</sup> Jones, Susan, “Interpreter of ‘Saddam Tapes’ Disagrees With ABC’s ‘Take’ on the Story,” *CNS*

<sup>103</sup> Hemmingway, Mark, “Meet the Men Behind Hillary Clinton’s Private ‘Spy Network,’ *The Weekly Standard*, March 30, 2015, available at <http://www.weeklystandard.com/whos-behind-hillary-clintons-secret-spy-ring/article/901675?page=1#!>



In the political and media environment of ‘Bush Lied, People Died,’ the most dangerous components of Dr. Jafar’s, Saddam’s, and Primakov’s nuclear weapons programs, including the ‘Beach Ball,’ vanished in the darkness of night, to parts across the Middle East, under remote mountains and rivers, across the deserts and hidden within facilities off-limits to inspectors.

Saddam always had contingency plans to reactivate his nuclear WMD programs in the future, however, even in the event of the fall of his regime. With the components and CDs of blueprints of “Beach Ball” safely hidden by Dr. Jafar and Primakov’s Russian special operations troops, the potential scourge of ‘Beach Ball’ was never fully taken off the table.

**INSERT VIDEO: CLAPPER ON WMDs:**

<https://www.youtube.com/watch?v=UJy0CKz3IAI>

Former Deputy Undersecretary of Defense John A. Shaw, former US Army Arabic translator Bill Tierney, and a few other rare and brave veterans from inside the U.S. intelligence community dared to actually look at, and then to publicly discuss, the real intelligence related to WMDs in Iraq. These widely respected professionals, shut out from the conversation by those who had made up their mind for political expediency or for lack of access to raw intelligence, held their own “Intelligence Summit” in Alexandria, VA in 2006 that ‘deep state’ forces (including a mysterious caller known as ‘The Raven’) in Washington tried to scare the media and other members of the intelligence community from attending.

Carefully concealed from the American public were the “Saddam Tapes” of the HARMONY database and thousands of Iraqi government documents written in Arabic that John Negroponte desperately tried to hide in order to achieve political advantage. Shaw among others know the true story. There were WMDs in Iraq.

Former US Army Chief Warrant Officer Three Bill Tierney, Human Collection Technician - Arabic Iraqi Dialect, Command Translator CENTCOM HQ 1995-2000 stated:

I was on the targeting shop at CENTCOM. Alright?...Well, David Kay doesn't know -- Actually, I know more about this than David Kay does.

**Dr. Jafar’s EMIS Enrichment and ‘Site 555’ - National Intelligence Estimate:  
EMIS, If Restarted, Would Be Hard to Detect**

Dr. Jafar mastered a Manhattan Project-era uranium enrichment technology called electromagnetic isotope separation (EMIS). EMIS relies on giant magnets and requires massive amounts of electricity. According to the ‘Saddam Tapes,’ Dr. Jafar’s secret EMIS enrichment

facilities ran on electricity from ‘civilian’ power stations in Iraq that secretly provided electricity to Dr. Jafar’s enrichment program.

According to Ken Timmerman’s book “Shadow Warriors,” the CIA learned about a highly-secret Iraqi EMIS enrichment facility known as ‘Site 555,’ also known as the aL-Fajr facility.<sup>104</sup> Contractors from an Eastern European former Soviet Bloc country, who had been working for years near the facility, had gradually learned through whispers and the ramblings of drunken Iraqi workers that the facility was involved in WMD production.

Former Congressman Pete Hoekstra (R-MI) who led the House Intelligence Committee, developed sources, including former CIA officers, who identified a secret underground facility involved in Iraq’s nuclear weapons program.<sup>105</sup>

Site 555 was located on “a hilltop east of the Baghdad-Mosul highway, on the far side of the Jebel Makhoul, along the Tigris.”

The more Hoekstra learned about Site 555, the angrier he got. He had encouraged the former operations officer to return to Iraq several times in 2005, and again in 2006. By now, they had narrowed down the area to search for the hidden entry tunnel, and believed they had located what appeared to be ventilation shafts for the underground production halls. But still the DIA refused to help.<sup>106</sup>

### **INSERT VIDEO: CHRISTOPHER HITCHENS - ON WMDS AND IRAQ**

<https://www.youtube.com/watch?v=s1rOZkG32m4&app=desktop>

Since approximately 2003, Dr. Jafar has been rebuilding Iraq’s power stations, some of them located near former WMD facilities. According to a 2002 National Intelligence Estimate on Iraq’s WMDs, Iraq could rebuild its EMIS enrichment capabilities within a few years, and by relying on smaller facilities, possibly avoiding detection by the United States. Iraq was setting up a magnet production line in 2000 near Al-Tahadi, Iraq and had moved scientists to that facility.

---

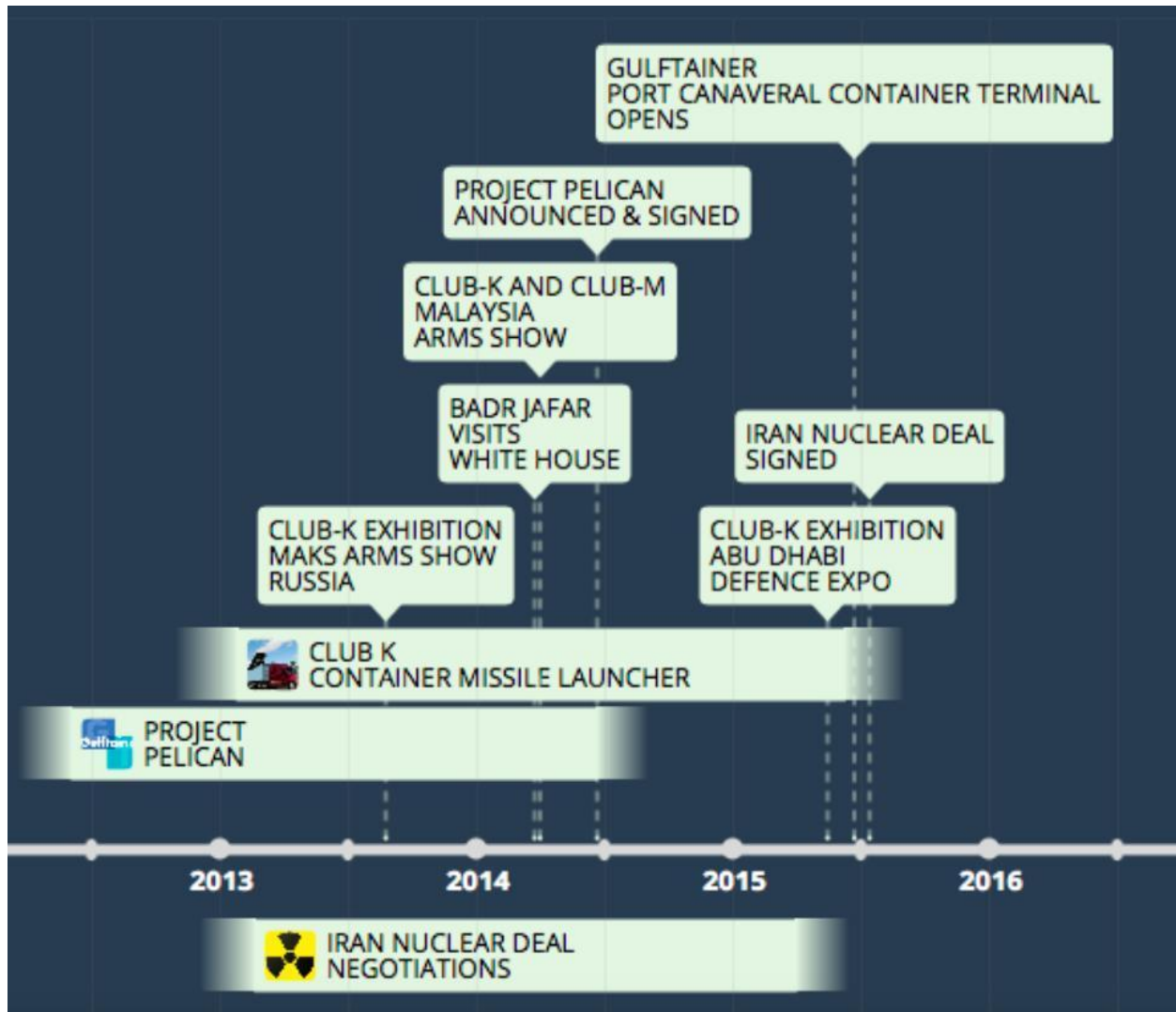
<sup>104</sup> Timmerman, Kenneth R., *Shadow Warriors: The Untold Story of Traitors, Saboteurs, and the Party of Surrender*, Crown Forum 2008

<sup>105</sup> Timmerman, Kenneth R., *Shadow Warriors: The Untold Story of Traitors, Saboteurs, and the Party of Surrender*, Crown Forum 2008

<sup>106</sup> Timmerman, Kenneth R., *Shadow Warriors: The Untold Story of Traitors, Saboteurs, and the Party of Surrender*, Crown Forum 2008

## THE PERFECT STORM: TIMELINE

Like Russia's Club-K container cruise missile launch system, 'Project Pelican' and the 'Iran Nuclear Deal' are also examples of the effective application of the principles found in Sun Tzu's "The Art of War." Notably, the three parallel operations were concurrently executed.



## THE PERFECT STORM PART II: EXPLORING THE DETAILS

### DR. JAFAR's DEEP SOVIET CONNECTIONS



*Image: Yevgeny Primakov*

Yevgeny Primakov deserves a chapter by himself for the simple reason that he has had, in the era of Islamic terrorism, a greater negative impact on the lives of Americans than any other person alive, excepting perhaps Osama bin Laden, even though his name is hardly a household word in America. He is, without a doubt, the leading Russian politician from this cohort of former KGB officers in power today. He is the real Master Spy, the Prime Mover behind Islamic Terrorism, a man whose life is dedicated, day and night, to the fall of America as a great power, a man for Americans to watch and get to know. The destruction of America is his daily bread, his obsession, and his religion. - Father Patrick Bascio in his 2007 book "Defeating Islamic Terrorism: The Wahhabi Factor."<sup>107</sup>

KGB spymaster Primakov was Dr. Jafar Dhia Jafar's mentor and deceitful co-conspirator. Yes, the same Dr. Jafar, a declared nuclear enemy combatant who was handed a 35-year lease at Florida's Port Canaveral, where our nuclear defense, our eyes into the world (satellites), and our space command for the next generation, all reside.

---

<sup>107</sup> Bascio, Father Patrick *Defeating Islamic Terrorism: The Wahhabi Factor*, 2007, Branden Publishing Co., page 234

Dr. Jafar did not build Saddam's nuclear weapons program alone. Like practically every other rogue WMD regime throughout the Arab world and beyond, Iraq received massive technical assistance, material support, and intelligence sharing from the Soviet Union, and later, the Russian Federation. Beyond the 20,000 Iraqi scientists and technicians under Dr. Jafar's supervision, a workforce comparable in size to that of the CIA, Dr. Jafar's nuclear WMD program was also supported and guided by Russia's Arabic-speaking KGB/SVR master spy and Russia's Ambassador to Iraq Yevgeny Primakov.

Dr. Jafar's has worked with two primary long-term nuclear WMD collaborators. It is well established that one was Saddam Hussein. The other was, most notably, Yevgeny Primakov -- a cold, calculating product of the Soviet Union's brutal KGB 'wet operations' killing machine and Islamic terrorism factory -- a Russian intelligence operative, handler of leading Arab political figures -- including KGB-trained Yasser Arafat and Saddam Hussein. Long-range Arab strategist Primakov rose to the top as a sinister influence on Dr. Jafar, Saddam, Iraq, and the Middle East.

The Soviet Union and its successor, the Russian Federation, as a matter of official policy, have aggressively proliferated nuclear weapons technology, know-how, and components.

### **Primakov's KGB Mentor Yuri Andropov: A Strategy To Give Oil-Rich Terrorist States Nuclear Weapons to Help Russia Destroy The West<sup>108</sup>**

Former KGB Chairman Yuri Andropov, known as the 'Butcher of Budapest,' ordered the brutal suppression of the Hungarian anti-communist uprising in 1956. Andropov weaponized Soviet psychiatry by building a network of psychiatric hospitals which he used as prisons and torture centers for dissidents. Andropov was Primakov's most significant mentor and "is being posthumously transformed into an ideological inspiration for the new era of President Vladimir Putin" according to "The Telegraph."<sup>109 110</sup>

Lt. General Ion Mihai Pacepa writes on page 277 of his book "Disinformation":

In August 1998, one of Andropov's pupils, KGB General Yevgeny Primakov, who rose as Russia's spy chief after the Soviet Union collapsed, became prime minister. Under Primakov — who converted to rabid anti-Semitism during the

---

<sup>108</sup> Glazov, Jamie, "From Russia with Terror," *Frontpage Magazine*, March 1, 2004, available at <http://archive.frontpagemag.com/readArticle.aspx?ARTID=13975>

<sup>109</sup> Waller, J. Michael - American Foreign Policy Council "Primakov's Imperial Line," *Institute for the Study of Conflict, Ideology, and Policy*, 1997, available at <http://www.bu.edu/iscip/vol7/Waller.html>

<sup>110</sup> "Butcher of Budapest' becomes the new inspiration," *The Telegraph*, June 16, 2004, available at <http://www.telegraph.co.uk/news/worldnews/europe/russia/1464678/Butcher-of-Budapest-becomes-the-new-inspiration.html>



years he spent as Soviet adviser to Iraq's Saddam Hussein — anti-Semitism threatened to become a national policy in Russia.

The 1941 'Iraqi Holocaust,' known as the *Farhud*,<sup>111</sup> unleashed Islamic antisemitism in Baghdad after a military coup ended British rule and Iraq allied itself with Nazi Germany.

The *Farhud* consisted of widespread riots leading to the massacre of hundreds of Jews, the raping of Jewish women, and systematic targeted looting of Jewish merchant businesses ensued, leaving behind a traumatized Iraqi Jewish population and an estimated \$49 million in damage in 2017 dollars.

"At the time of the British occupation of Iraq in 1917, one third of Baghdad's population was Jewish" reports the New York Post. "Of the 137,000 Jews who resided in Iraq in the early 1940s, 124,000 had fled the country by 1952."<sup>112</sup> Just seven Jews were living in Baghdad in 2008.<sup>113</sup>

Putin, like his own mentor Primakov, is also an admirer and an ideological disciple of brutal KGB chief Andropov. Putin was not only steered by Primakov, but also models himself after Andropov.

Brian Whitmore wrote in "The Atlantic":<sup>114</sup>

"Vladimir Putin can't seem to decide which of his two heroes he wants to be. The tough guy KGB veteran in him clearly wants to follow the example of the late hard-line Soviet leader Yury Andropov. But another side of Putin yearns to emulate the reforming and modernizing tsarist-era Prime Minister Pyotr Stolypin.

For the first six months of his third term in the Kremlin, Putin was all Andropov all the time. From new laws cracking down on dissent, to the imprisonment of anti-Kremlin demonstrators, the shocking abduction and alleged torture of Left Front activist Leonid Razvozhayev, the vibe oozed repression and regression."

Andropov "is being posthumously transformed into an ideological inspiration for the new era of President Vladimir Putin" reports "The Telegraph."<sup>115</sup>

---

<sup>111</sup> "THE FARHUD,' Holocaust Encyclopedia, United States Holocaust Memorial Museum, available at <https://www.ushmm.org/wlc/en/article.php?ModuleId=10007277>

<sup>112</sup> Soussan, Michael, "IRAQ'S LAST JEWS," *New York Post*, November 23, 2008, available at <http://nypost.com/2008/11/23/iraqs-last-jews/>

<sup>113</sup> Farrell, Stephen, "Baghdad Jews Have Become a Fearful Few," *The New York*

<sup>114</sup> Whitmore, Brian "Stolypin and Andropov: The Angel and Devil on Vladimir Putin's Shoulders?" *The Atlantic*, November 28, 2012, available at <https://www.theatlantic.com/international/archive/2012/11/stolypin-and-andropov-the-angel-and-devil-on-vladimir-putins-shoulders/265363/>



In the late 1990s Putin, as the director of the KGB's internal security successor agency the FSB, "asked the historian Roy Medvedev to give a lecture on the virtues of Mr. Andropov to hundreds of agents" noted "The Telegraph."<sup>116</sup>

Ion Mihai Pacepa, former acting chief of Communist Romania's espionage service, told Frontpage Magazine in an interview:<sup>117</sup>

In the early 1970s, the Kremlin established a "socialist division of labor" for persuading the governments of Iraq and Libya to join the terrorist war against the US. KGB chairman Yury Andropov (who would later become the leader of the Soviet Union), told me that either of those two countries could inflict more damage on the Americans than could the Red Brigades, the Baader-Meinhof group and all other terrorist organizations taken together. The governments of those Arab countries, Andropov explained, not only had inexhaustible financial resources (read: oil), but they also had huge intelligence services that were being run by "our razvedka advisers" and could extend their tentacles to every corner of the earth. There was one major danger, though: by raising terrorism to the state level we risked American reprisal. Washington would never dispatch its airplanes and rockets to exterminate the Baader-Meinhof, but it might well deploy them to destroy a terrorist state. We therefore were also tasked to provide those countries secretly with weapons of mass destruction, because Andropov concluded that the Yankees would never attack a country that could retaliate with such deadly weapons...Andropov told me that, if our Iraq and Libyan experiment proved successful, the same strategy would be extended to Syria.

Andropov's plan gave birth to Primakov's scorched earth policy and a nuclear Middle East.

Primakov, more than anyone, was responsible for transforming the entire Middle East into a hostile alliance of terrorist nation-states banded together in hatred of the United States and Israel, creating untold tragedy, suffering, and death while earning admiration and accolades from fellow KGB operative Vladimir Putin.

Primakov's Soviet/Russian adviser relationship with Saddam Hussein, the 'Butcher of Baghdad,' spanned approximately 35 years, from the late 1960s through 2003, a camaraderie that some

---

<sup>115</sup> "'Butcher of Budapest' becomes the new inspiration," *The Telegraph*, June 16, 2004, available at <http://www.telegraph.co.uk/news/worldnews/europe/russia/1464678/Butcher-of-Budapest-becomes-the-new-inspiration.html>

<sup>116</sup> "'Butcher of Budapest' becomes the new inspiration," *The Telegraph*, June 16, 2004, available at <http://www.telegraph.co.uk/news/worldnews/europe/russia/1464678/Butcher-of-Budapest-becomes-the-new-inspiration.html>

<sup>117</sup> Glazov, Jamie, "From Russia with Terror," *Frontpage Magazine*, March 1, 2004, available at <http://archive.frontpagemag.com/readArticle.aspx?ARTID=13975>

observers also characterized as a close friendship. “Primakov has had ties to Saddam Hussein since the late 1960s” wrote the Washington Post.<sup>118</sup>

Others recognized Primakov as more influential and powerful than Vladimir Putin himself. Primakov was excoriated by William Safire of “The New York Times” as “a friend of dictators in Iraq...an enemy of the West” and “a lifelong enemy of freedom.”<sup>119</sup> David Ignatius, writing for “Real Clear Politics” in October 2015, called Primakov “Putin’s mentor” and “the godfather of Russia’s military intervention in Syria...sending Russian warplanes, troops and tanks to Syria” in “one of Russia’s boldest military moves since 1945.”<sup>120</sup>

Sources inside and outside Russia say Primakov was on Saddam’s payroll. “In 1997, Britain’s G.C.H.Q. (Government Communications Headquarters with responsibility for Signals Intelligence) intercepted a bank transfer which detailed a U.S. \$800,000 payment to Primakov, from Iraq Deputy Prime Minister, Tariq Aziz” reported Australian journal “National Observer.”<sup>121</sup> A U.S. intelligence source told Seymour M. Hersh, who reported on the payment in “The New Yorker” “This is rock solid -- like John Gotti ordering a whack on the telephone. Ironclad.”<sup>122 123</sup>

Dr. Jafar’s entire nuclear weapons career and wider WMD career has been intertwined with the USSR / Russian Federation and the Russian spy services, which include the KGB foreign intelligence service (renamed the SVR), the FSB (domestic intelligence service), and the GRU *to Rogue Regimes*,” author Henry Sokolski determined that “Prime Minister Primakov’s rise, his Russian nationalist supporters, and their strategic rationalizations for Russian arms proliferation suggest overt hostility to the security interests (military intelligence service). Russia spied for Iraq and assisted Iraqi intelligence services just before the Iraq War according to a CNN report.”<sup>124</sup>

---

<sup>118</sup> Sawyer, Kathy, “Primakov Allegedly Bribed by Saddam,” *The Washington Post*, March 29, 1999, available at [https://www.washingtonpost.com/archive/politics/1999/03/29/primakov-allegedly-bribed-by-saddam/bdd27cb0-98af-43b8-bbe7-6ed2c5716829/?utm\\_term=.08c80cc71d82](https://www.washingtonpost.com/archive/politics/1999/03/29/primakov-allegedly-bribed-by-saddam/bdd27cb0-98af-43b8-bbe7-6ed2c5716829/?utm_term=.08c80cc71d82)

<sup>119</sup> Safire, William, “Essay; Beware Primakov,” *The New York Times*, September 17, 1998, available at <http://www.nytimes.com/1998/09/17/opinion/essay-beware-primakov.html>

<sup>120</sup> Ignatius, David “Putin Aims to Fulfill His Mentor’s Dreams,” *Real Clear Politics*, October 21, 2015, available at [https://www.realclearpolitics.com/articles/2015/10/21/putin\\_aims\\_to\\_fulfill\\_his\\_mentors\\_dreams\\_128483.html](https://www.realclearpolitics.com/articles/2015/10/21/putin_aims_to_fulfill_his_mentors_dreams_128483.html)

<sup>121</sup> Campbell, Andrew, “Russia’s Primakov and Iraq’s Hussein: the World’s Most Dangerous Partnership,” *National Observer*, Winter 1999, available at [http://www.nationalobserver.net/1999\\_winter\\_campbell.htm](http://www.nationalobserver.net/1999_winter_campbell.htm)

<sup>122</sup> Hersh, Seymour M., “Saddam’s Best Friend,” *The New Yorker*, April 5, 1999, page 32, available at <https://cryptome.org/jya/cia-aoe.htm>

<sup>123</sup> Sawyer, Kathy, “Primakov Allegedly Bribed by Saddam,” *The Washington Post*, March 29, 1999, available at <https://www.washingtonpost.com/archive/politics/1999/03/29/primakov-allegedly-bribed-by-saddam/>

<sup>124</sup> “Russia spied for Iraq - paper,” *CNN*, April 13, 2003, available at <http://www.cnn.com/2003/WORLD/meast/04/13/sprj.irq.russia.spy/>

Simona Pipko wrote in her book “The Russian Factor: From Cold War to Global Terrorism” on pages 144 - 148:<sup>125</sup>

In the early ‘40s, while the Stalinist Red Army stayed in Iran, Stalin’s writings had been translated into Farsi and published; indoctrination of youngsters in Iran had started with the simultaneous recruitment of them by the Stalinist intelligence apparatus. We should not be surprised by the terrorist’s activities in Iran: the former students of Stalinism are presently the rulers of Iran. Mr. Primakov knows who he is dealing with and what he is advocating. Do not wonder why Iran supplies arms to Arafat and assists al-Qaeda; just recall the Soviet mafia’s international force...

...What would you call Primakov and his students, who presently maybe are out (or maybe not) of his control, conspirators, war criminals, or terrorists, knowing their activities for the last fifty years? We called them an Islamic mafia, an integral part of the Soviet mafia.

On February 5, 2010, Russian state-owned television network Russia Today (RT) reported that Iranian Supreme Leader Ayatollah Ali Khamenei graduated from Moscow’s Patrice Lumumba People’s Friendship University.<sup>126 127</sup>

Exiled Iranian dissident Amir Abbas Fakhraivar, author of the book “Comrade Ayatollah,” has compiled extensive evidence that Ayatollah Ali Khamenei graduated from Patrice Lumumba and that the 1979 Iranian revolution was secretly a KGB-initiated operation supported by KGB training camps.<sup>128</sup>

Primakov designed the strategy to stir Islamic hatred against the U.S. and Israel through KGB psychological and disinformation operations throughout the Arab world. In a 1999 paper that Primakov presented to the House Committee on Foreign Relations hearing “*Russian Foreign Policy: Proliferation of the U.S.*”<sup>129</sup>

---

<sup>125</sup> Pipko, Simona, *The Russian Factor: From Cold War to Global Terrorism*, Xlibris, Corp., 2006)- pages 144 - 148

<sup>126</sup> Alfoneh, Ali, “Supreme Leader Ali Khamenei: A secret Russian life?” *American Enterprise Institute*, February 23, 2012, available at <http://www.aei.org/publication/supreme-leader-ali-khamenei-a-secret-russian-life/>

<sup>127</sup> YouTube Video - YouTube User K khan “People’s Friendship University of Russia Turns 50,” *Russia Today*, uploaded February 5, 2010, available at [https://www.youtube.com/watch?v=bN\\_oEJEp9Ro](https://www.youtube.com/watch?v=bN_oEJEp9Ro)

<sup>128</sup> Fakhraivar, Amir Abbas “Comrade Ayatollah - Introduction,” *Comrade Ayatollah*, July 6, 2015, available at <http://www.comradeayatollah.org/intro.html>

<sup>129</sup> Sokolski, Henry, “Behind Primakov’s Proliferation Policies: Russia’s Militarized Economy,” presented to *The House Committee on International Relations “Russian Foreign Policy: Proliferation to Rogue Regimes,” Nonproliferation Policy Education Center*, March 25, 1999, available at <http://www.npolicy.org/article.php?aid=418&rid=5>

## **Dr. Jafar Dhia Jafar a.k.a. Abu Timmen: Saddam's most dangerous WMD actor and designated as a "legitimate military target" by the Pentagon's Iraq 'Blacklist'**

Dr. Jafar Dhia Jafar is known as Jaafar Dhia Jaafar, Jaffar Dhia Jaffar, Abou Timmen, and Abu Timmen.<sup>130</sup> He was a senior adviser to President Saddam Hussein, according to the CIA's Directorate of Intelligence National Foreign Assessment Center<sup>131</sup> and also oversaw Saddam's chemical and biological weapons programs at the Iraqi Ministry of Industry and Military Industrialization (MIMI). Dr. Jafar also managed Iraq's WMD procurement operations and 'technology transfer' -- circumventing international sanctions and export controls and supervising Iraq's efforts to import the technologies and scientific know-how required to build up Saddam's vast array of WMD programs.<sup>132</sup>

Dr. Jafar's name was on the Pentagon's secret CENTCOM 'Blacklist' of top Iraqi regime officials wanted for capture by coalition forces during Operation Iraqi Freedom and who could be "engaged as legitimate military targets."<sup>133</sup> This order confirms that Dr. Jafar was designated as a legitimate shoot-to-kill military target, wanted dead or alive by U.S. and coalition forces.

Dr. Jafar was refused entry to the United Kingdom in 2003 according to UK Parliament House of Commons official records,<sup>134</sup> yet somehow the Jafar family-controlled GulfTainer was awarded a 35-year lease to a U.S. port considered critical to national security.

## **Russia's Islamic Bloc Operation to Foster Animosity Against America Via KGB Boss and Russian Ambassador to Iraq Yevgeny Primakov**

The Islamic Bloc is a Russian power-bloc of anti-Western Islamic client terror-states, an 'arc of Islamic extremism,'<sup>135</sup> established under a secret long-range KGB operation led by Russia's highest-level intelligence operative in the Middle East, Yevgeny Primakov (1929 - 2015).'

---

<sup>130</sup> Baran, David, "Saddam Hussein's armourers," *EUROZINE*, September 30, 2003, available at <http://www.eurozine.com/saddam-husseins-armourers/>

<sup>131</sup> "Chiefs of State and Cabinet members of foreign governments /National Foreign Assessment Center," *CIA Directorate of Intelligence*, 2003, available at [https://archive.org/details/chiefsofstateca9300wash\\_2](https://archive.org/details/chiefsofstateca9300wash_2)

<sup>132</sup> "The Iraqi Industrial Committee - Iraq's Chemical Warfare Program," *CIA Library*, April 23, 2007 available at [https://www.cia.gov/library/reports/general-reports-1/iraq\\_wmd\\_2004/chap5\\_annxC.html](https://www.cia.gov/library/reports/general-reports-1/iraq_wmd_2004/chap5_annxC.html)

<sup>133</sup> CDR US CENTCOM INFO SECDEF "POLICY GUIDANCE NUMBER 1 - IMPLEMENTING GUIDANCE FOR / PERSONNEL IDENTIFIED ON "BLACKLIST" *US Department of Defence via ACLU FOIA*, approved for release September 6, 2013, available at [https://www.thetorturedatabase.org/files/foia\\_subsite/2.\\_secret\\_rel\\_multinational\\_coalition\\_forces\\_iraq\\_mcfi--c05950967.pdf](https://www.thetorturedatabase.org/files/foia_subsite/2._secret_rel_multinational_coalition_forces_iraq_mcfi--c05950967.pdf)

<sup>134</sup> Parliamentary Business, "Hansard Written Answers for 11 December, 2003," *House of Commons*, available at <https://publications.parliament.uk/pa/cm200304/cmhansrd/vo031211/text/31211w14.htm>

The original members of the Islamic Bloc are Iran (the designated hegemon of the bloc), Iraq, Syria, Sudan, and Lebanon. Turkey, no longer a secular state under the neo-Ottoman jihadist President Recep Tayyip Erdogan, and Saudi Arabia, began making historic overtures toward Moscow in the 2015-16 timeframe.

Richard and Peter Leitner write in “Unheeded Warnings: The Lost Reports of the Congressional Task Force on Terrorism and Unconventional Warfare”:<sup>136</sup>

For Damascus, the Strategic Axis dominated by Iran and Syria, and the entire Islamic Bloc, is the primary instrument for waging this World War III.

Christopher Story writes in “Soviet Analyst” in 2001:<sup>137</sup>

What is the ultimate objective of Soviet strategy in the Middle East?

- It is as follows.

The Soviet sub-strategy for the Middle East and the Muslim world is to foster the emergence of a revolutionary "arc of Islamic extremism," stretching from Turkey across the whole of the Middle East, to Pakistan and beyond. This is how this sub-strategy fits into the overall main strategy...:

...The "southern" tier of "former" Soviet Republics (the Muslim Republics) is intended to be incorporated into, and to spearhead, the establishment of the intended "arc of Islamic extremism," or radicalised **Islamic Bloc**, which (the Soviet strategy provides) will kick the United States and the West out of the region, having seized total control of the oil assets. The Islamic Bloc will "appear" to be "free-standing" and independent, but will, in practice, be substantively controlled by the continuing Leninist controllers of the World Revolution. One analyst has described the (Saudi) Wahhabis as "Islamofascists," although they have much in common with Bolsheviks.

---

<sup>135</sup> Hagger, Nicholas *The Syndicate - The Story of the Coming World Government*, Axis Mundi Books, 2004 page 108, available at <https://www.scribd.com/doc/11908581/Hagger-The-Syndicate-The-Story-of-the-Coming-World-Government-2004>

<sup>136</sup> Leitner, Richard J., and Leitner, Peter M., editors, *Unheeded Warnings: The Lost Reports of the Congressional Task Force on Terrorism and Unconventional Warfare Volume 1: Islamic Terrorism and the West*, Crossbow, 2010, available at <https://itunes.apple.com/us/book/unheeded-warnings/id443881914?mt=11>

<sup>137</sup> Story, Christopher, “An Extensive Expose On International Terrorism,” *Soviet Analyst*, September-October 2001, available at <http://www.freerepublic.com/focus/news/689872/posts>

## **The Soviets/Russians Have Made Islam into the Sword of Communism**

Primakov's secret Islamic Bloc meetings, held in 1991 in Khartoum, Sudan, the location of Osama bin Laden's then-new base of operations, coincided with Russia's strategy pivot away from the symmetrical cold war that had been fought for almost 50 years, centered along the Berlin Wall, and toward a new asymmetrical warfare strategy. Primakov encouraged Iran and Iraq to set aside their differences that had erupted into the 1980s Iran-Iraq War, urging them to unite with Russia against the 'Great Satan' (the United States) and the 'Little Satan' (Israel).<sup>138</sup>

The 'sandbox' of terrorism and insurgency in which the U.S. military became mired while deployed to Iraq post-2003 was built from the ground up by Primakov and Saddam. It was Primakov's and Jafar's WMDs in Iraq that drew America into Russia's deadly trap.

Once the U.S. military was in theater, Primakov's and Jafar's long-time associates, the Islamic Republic of Iran supplied Iranian Quds Force advisers with cash to hire suicide bombers and send a flow of EFPs (Explosively Formed Projectiles), IEDs (Improvised Explosive Devices), VBIEDs (Vehicle Borne Improvised Explosive Devices – car bombs), and other weapons to kill and maim American and Coalition troops. Gulfair, specifically, has been accused by whistleblowers at Iraq's Port Umm Qasr of shipping weapons to Iranian-backed militias that killed American service members. A former senior official with a coalition embassy in Baghdad confirmed that the Iraqi port officials had implicated Gulfair in the weapons trafficking to Iranian-backed terrorists.<sup>139</sup>

Primakov's program to turn the Middle East into a pressure cooker of anti-American, antisemitic terrorism successfully accomplished its objective to draw the United States into an endless 'war on terror' and out of its rivalry with Russia, making America forget about its old Cold War communist adversary. The Islamic Bloc and America's new 'war on terror' were part of Russia's larger long-range plan to weaken, deceive, and eventually defeat the West, economically and militarily. The Islamic Bloc remains a key component of Russia's overall plan of deception and disinformation known as the 'Perestroika Deception.'

---

<sup>138</sup> Rodman, Peter W. and Freedman, Robert O. "Primakov's Foreign Policy: Russia and the Middle East," *The Washington Institute*, January 30, 1996, available at <http://www.washingtoninstitute.org/policy-analysis/view/primakovs-foreign-policy-russia-and-the-middle-east>

<sup>139</sup> Jones, Alan and Fanning, Mary, "Gulfair shipping weapons to Iranian-backed terrorists in Iraq: Former senior official for coalition embassy in Iraq cites Iraq port authority officials' leak to Iraqi media," *1776 Channel*, May 29, 2015, available at <https://www.1776channel.com/2015/05/29/us/gulfair-shipping-weapons-to-iranian-backed-terrorists-in-iraq-former-senior-official-for-coalition-embassy-in-iraq-cites-iraq-port-authority-officials-leak-to-iraqi-media/>



Christopher Story, editor of KGB defector Major Anatoliy Golitsyn's book "The Perestroika Deception," writes in his "Forward by the Editor":<sup>140</sup>

Illuminating the cooperation-blackmail 'convergence' strategy with his first-hand experience of the origination of the strategy and his knowledge of how Moscow applies the dialectical political method of Marx, Hegel and Lenin in practice, Golitsyn challenges the fashionable, and increasingly laughable, Western assumptions that the West 'won the Cold War', that the enemy 'disappeared', that 'Communism is dead', that the Soviet Union 'collapsed' and that Russia has embarked upon 'progress towards democracy' (never actually reaching it) - patiently showing that because the West fell for the 'perestroika' deception, it has failed to connect its present malaise to the impact of Soviet-Chinese strategy, and is unable to see the threat arising from the hostile Sino-Russian axis to which countries like North Korea, Iran and Iraq adhere.



**"The Cold War may be 'over' for the West. For the Soviets it has entered a new, active, and promising phase."**

**-Anatoliy Golitsyn 1995**

<sup>140</sup> Golitsyn, Anatoliy, and Story, Christopher, *The Perestroika Deception*, Edward Harle Limited, 1998, page XXIV, available at <https://ia800305.us.archive.org/27/items/AnatoliyGolitsyn/Golitsyn-ThePerestroikaDeception-TheWorldsSlideTowardsTheSecondOctoberRevolution1995.pdf>

The late Primakov's younger associate Aleksandr Dugin, sometimes referred to as 'Putin's Brain' or sometimes as the 'mad philosopher'<sup>141</sup>, plans on building Eurasia and rebuilding the Soviet Union on a far grander scale, a design which is contingent on the eventual destruction of the West.



*Image: Aleksandr Dugin*

According to Dugin's vision, "Russia must unite around itself all the continental powers, including Germany, Central and Eastern Europe, the former Soviet republics, Turkey, Iran, and Korea, into grand Eurasian Union strong enough to defeat the West" claims the "National Review."<sup>142</sup>

Robert Zubrin wrote in "National Review":

In order to be so united "from Lisbon to Vladivostok," this Eurasian Union will need a defining ideology, and for this purpose Dugin has developed a new "Fourth Political Theory" combining all the strongest points of Communism, Nazism, Ecologism, and Traditionalism, thereby allowing it to appeal to the adherents of all of these diverse anti-liberal creeds.<sup>143</sup>

In 1993 Benazir Bhutto, shuttling among Islamabad, Beijing, Tehran, and Pyongyang, had Pakistan join the Islamic Bloc. Pakistan was delegated the roles of drug money laundering, nuclear technology development, and nuclear proliferation. Pakistan was also the Islamic Bloc's

---

<sup>141</sup> Zubrin, Robert, "Dugin's Evil Theology," *National Review*, June 18, 2014, available at <http://www.nationalreview.com/article/380614/dugins-evil-theology-robert-zubrin>

<sup>142</sup> Zubrin, Robert, "Dugin's Evil Theology," *National Review*, June 18, 2014, available at <http://www.nationalreview.com/article/380614/dugins-evil-theology-robert-zubrin>

<sup>143</sup> Zubrin, Robert, "Dugin's Evil Theology," *National Review*, June 18, 2014, available at <http://www.nationalreview.com/article/380614/dugins-evil-theology-robert-zubrin>

bridge to the other major member of the axis, the People's Republic of China (PRC), through the PRC-dominated "Trans-Asian Axis."<sup>144</sup>

Pakistan's notorious nuclear physicist and proliferator A.Q. Khan became wealthy from his proliferation activities and laundered proceeds from his rogue proliferation network.<sup>145</sup>

Primakov was a close associate not only of Saddam and Andropov but also of Henry Kissinger (code-name BOR) (U.S. Secretary of State 1973 to 1977), and Madeleine Albright (Jana Korbelová) (U.S. Secretary of State 1997 to 2001).

## **Primakov and Jafars Tied to UN Oil-For-Food Scandal**

The UN Oil-For-Food scandal involved Iraqi Obama patron Nadhmi Auchi, an Iraqi intelligence operative who was also Saddam Hussein's cousin. Oil was purchased through the program by Primakov's sister and by Crescent Petroleum, among others.

"Crescent International Petroleum" of the UAE is listed as a buyer of oil during the Iraq Oil-For-Food program, according to an official UN document.<sup>146</sup> Dr. Jafar wrote a letter to Saddam Hussein about the Oil-For-Food program, according to U.S. government records.

## **DR. JAFAR'S TIES TO IRAQ'S CHEMICAL WMD PROGRAM, AL-QAEDA, AND OSAMA BIN LADEN**

Jaafar currently serves as senior Undersecretary of the Ministry of Industry and Minerals, formerly known as the Ministry of Industry and Military Industrialization (MIMI). - Kenneth R. Timmerman, 1993 Staff Report to U.S. Congress "Iraq Rebuilds its Military Industries"<sup>147</sup>

According to a CIA report, Dr. Jafar's responsibilities within the Saddam regime included chairing an industrial technology transfer committee, which directly implicates Dr. Jafar in

---

<sup>144</sup> Leitner, Richard J. "Unheeded Warnings: The Lost Reports of the Congressional Task Force on Terrorism and Unconventional Warfare" 2010, iBooks page 1100, available at iBooks. <https://itunes.apple.com/us/book/unheeded-warnings/id443881914?mt=11>

<sup>145</sup> Broad, William J. and Sanger, David E. and Bonner, Raymond, "A Tale of Nuclear Proliferation: How Pakistani Built His Network," *The New York Times*, February 12, 2004, available at <http://www.nytimes.com/2004/02/12/world/a-tale-of-nuclear-proliferation-how-pakistani-built-his-network.html>

<sup>146</sup> "Independent Inquiry Committee into the United Nations Oil-For-Food Programme," *The United Nations*, October 21, 2004, available at [http://www.foxnews.com/projects/pdf/off\\_un\\_list.pdf](http://www.foxnews.com/projects/pdf/off_un_list.pdf)

<sup>147</sup> Timmerman, Kenneth R., "Iraq Rebuilds its Military Industries," Staff Report to U.S. Congress, 1993, available at [http://kentimmerman.com/krt/hfac\\_iraq.htm](http://kentimmerman.com/krt/hfac_iraq.htm)

regime efforts to acquire precursor chemicals and other material required for Iraq's chemical weapons programs.<sup>148</sup>

Within the Iraqi Industrial Committee, according to the CIA report:<sup>149</sup>

Dr. Ja'far chaired both the Research and Development Committee and the Technology Transfer Committee. The Research and Development Committee provided oversight for chemical research for the strategic research program, according to documents and reporting, and was responsible for prioritizing projects based on economic benefit and feasibility, according to different reporting...The Technology Transfer Committee, established in 1996, was responsible for researching and acquiring strategic technologies from outside Iraq.

Other members of Dr. Jafar's Research and Development Committee included representatives of the Ministry of Industry and Minerals (MIM) and the Military Industrialization Commission (MIC).

The CIA report also states:

Although the MIC and the MIM were separate ministries, they cooperated on military issues including equipment, spare parts, projects and vehicles. Dr. 'Imad Husayn 'Abdallah Al 'Ani, former VX expert, was the Director of the Office of Technical Cooperation, and was responsible for the cooperation and coordination between these two ministries and the Ministry of Defense as related to matters of supplying materials to the military, according to reporting.<sup>150</sup>

Dr. Abdallah Al Ani, "the father of Iraq's program to make the sophisticated nerve agent VX"<sup>151</sup> "surrendered to U.S. forces" in 2003.<sup>152</sup>

The al-Qaeda-linked "Ani, whom U.S. officials accused in 1998 of being involved with a Sudanese chemical plant linked to Osama bin Laden, might have information about Iraq's

---

<sup>148</sup> "The Iraqi Industrial Committee - Iraq's Chemical Warfare Program," *CIA Library*, April 23, 2007 available at [https://www.cia.gov/library/reports/general-reports-1/iraq\\_wmd\\_2004/chap5\\_annxC.html](https://www.cia.gov/library/reports/general-reports-1/iraq_wmd_2004/chap5_annxC.html)

<sup>149</sup> "The Iraqi Industrial Committee - Iraq's Chemical Warfare Program," *CIA Library*, April 23, 2007 available at [https://www.cia.gov/library/reports/general-reports-1/iraq\\_wmd\\_2004/chap5\\_annxC.html](https://www.cia.gov/library/reports/general-reports-1/iraq_wmd_2004/chap5_annxC.html)

<sup>150</sup> "The Iraqi Industrial Committee - Iraq's Chemical Warfare Program," *CIA Library*, April 23, 2007 available at [https://www.cia.gov/library/reports/general-reports-1/iraq\\_wmd\\_2004/chap5\\_annxC.html](https://www.cia.gov/library/reports/general-reports-1/iraq_wmd_2004/chap5_annxC.html)

<sup>151</sup> Associated Press, "Nerve agent expert turns himself in," *The Age*, April 19, 2003, available at <http://www.theage.com.au/articles/2003/04/19/1050172790890.html>

<sup>152</sup> "Iraq: Baghdad's Neighbors Want U.S.-led Forces Out Soon," *RadioFreeEurope / RadioLiberty*, April 19, 2003, available at <https://www.rferl.org/a/1102989.html>

development of the deadly nerve agent VX, officials said,” according to the “Sydney Morning Herald.”<sup>153</sup>

Dr. Jafar was involved in Iraq’s pharmaceutical industry too, according to the same CIA report:

“The Follow-Up Committee for Pharmaceutical Research - This subcommittee was responsible for reviewing research reports, evaluating scale-up feasibility, and evaluating quality control testing of samples. It reported directly to Dr. Ja’far at the Office of the Presidential Advisor.”<sup>154</sup>

### **Dr. Jafar “Could Not Recall” Which Dual-use Chemical Weapons Precursors Were Scaled-up For Production**

Dr. Jafar was involved in the Iraqi pesticides program. “Nerve agents like VX are chemically similar to pesticides, although far stronger. It was first developed in the UK in the 1950s as a chemical warfare agent. Experts say it has been replicated in the past by the U.S., Russia, Syria and Iraq.”<sup>155</sup>

According to another CIA report on Iraq’s chemical weapons program, Dr. Jafar “could not recall” which programs that were using chemical weapons precursor compounds, that the Iraqis hid from UN officials, went into full production:<sup>156</sup>

Dr. Ja’far Dhia Ja’far, and Iraq Industrial Committee (IIC) member, could not recall which projects were accepted for scale-up but he knew that some compounds were dual-use and declarable to the UN, and that the National Monitoring Directorate (NMD) did not declare all of the chemicals.

### **INSERT YOUTUBE VIDEO: CHEMICAL SECRETS OF THE IRAQ WAR**

<https://www.youtube.com/watch?v=ZHtLtmpJljk>

---

<sup>153</sup> Jehl, Douglas, “Americans capture \$6 billion man,” *The Sydney Morning Herald*, April 21, 2003, available at <http://www.smh.com.au/articles/2003/04/20/1050777165506.html>

<sup>154</sup> “The Iraqi Industrial Committee,” *CIA Library*, April 23, 2007, available at [https://www.cia.gov/library/reports/general-reports-1/iraq\\_wmd\\_2004/chap5\\_annxC.html](https://www.cia.gov/library/reports/general-reports-1/iraq_wmd_2004/chap5_annxC.html)

<sup>155</sup> Perry, Juliet and Heifetz, Justin, “What is VX nerve agent, and what could North Korea do with it?”, *CNN.com*, February 28, 2017, available at <http://www.cnn.com/2017/02/23/world/vx-nerve-agent/index.html>

<sup>156</sup> “Iraq’s Chemical Warfare Program,” *CIA Library*, April 22, 2007, available at [https://www.cia.gov/library/reports/general-reports-1/iraq\\_wmd\\_2004/chap5.html](https://www.cia.gov/library/reports/general-reports-1/iraq_wmd_2004/chap5.html)



**RUSSIAN AMBASSADOR TO UK: RUSSIA CAN NOW FIGHT A  
CONVENTIONAL WAR IN EUROPE AND WIN, RUSSIA IS ONLY  
COUNTRY THAT WILL REMAIN RELEVANT FOREVER, THE UNITED  
STATES IS DISPENSABLE, WE ARE IN ENDGAME NOW**

North Korea and Iran are not the only countries threatening war with the United States. Russia, a sponsor of both of those terrorist regimes, has also adopted an increasingly confident and aggressive military posture toward the United States.

Rostislav Atkov, the representative of the Russian manufacturer of the Club K container missile system, gloated on Russian military television “There are terminals everywhere, where they (Club-K) can be stored however long it takes”<sup>157</sup>

Atkov’s hostile remarks are reinforced by the ominous Club-K marketing video, in which the military targets are American. Also disconcerting: the flatbed semi-trailer hauling a Club-K container, its roof opening for missile launch, is being pulled behind a American-made red Kenworth T-200 sleeper tractor, suggesting a cruise missile launch made from within the United States.

Chief of Staff of the United States Army General Mark A. Milley warned during an October 4, 2016 speech that Russia, China, North Korea, and Iran have carefully studied America’s two military engagements in Iraq as they prepare for a future war against the United States. General Milley also raised the alarm about an ominous military threat recently directed against the United States by a very senior Russian diplomat.<sup>158 159</sup>

---

<sup>157</sup> The Global Intelligence Files - Stratfor leaked email, “RUSSIA - Russian TV shows, profiles Kornet antitank, Club anitship missile systems,” *Wikileaks*, email dated October 21, 2011, available at [https://wikileaks.org/gifiles/docs/72/729948\\_russia-russian-tv-shows-profiles-kornet-antitank-club.html](https://wikileaks.org/gifiles/docs/72/729948_russia-russian-tv-shows-profiles-kornet-antitank-club.html)

<sup>158</sup> The Alex Jones Channel YouTube video, “U.S. Army Chief Threatens War With Russia,” uploaded October 5, 2016, available at <https://www.youtube.com/watch?v=-wCwJ8pfXXo>

<sup>159</sup> TRANSCRIPT GENERAL MARK A. MILLEY AUSA EISENHOWER LUNCHEON OCTOBER 4, 2016, *West Point Society of Washington and Puget Sound*, available at



General Milley also pointed out that while the U.S. military was preoccupied fighting terrorism in Iraq, Russia, Iran, China, and North Korea were quietly watching and learning how the U.S. military operates and fights as they prepare for a future conflict with the United States. This is the embodiment of Russia's successful implementation of the Perestroika Deception integrated with Primakov's sub-strategy, the Islamic Bloc 'War on Terror.'

General Milley stated: <sup>160 161</sup>

I want to be clear to those who try to oppose the United States. I want to be clear to those who wish to do us harm. I want to be clear to those around the world who want to destroy our way of life and that of our allies and friends. The United States military, despite all our challenges, despite our OP tempo, despite everything we've been doing. We'll stop you and we will beat you harder than you have ever been beaten before. Make no mistake about that.

While we focused on CT (counterterrorism) and COIN (counterinsurgency) fight, other countries, Russia, China, Iran, and North Korea, went to school on us. They closely watched how we fought (in Iraq) in '91 and '03. They studied our doctrine, our tactics, our equipment, our organization, our training, and our leadership. And in turn, they revised their own doctrines and they are rapidly modernizing their militaries today to avoid our strengths in hopes of defeating us at some point in the future.

Recently a senior Russian official, Ambassador to the United Kingdom Alexander Yakovenko, he said quote... "Russia can now fight a conventional war in Europe and win. Russia is the only country that will remain relevant forever. Any other country is dispensable, and that includes the United States. We are in endgame now" end quote.

Bluster? Hubris? Bravado? Or does he mean what he says? Does he believe it? And more importantly, do the leaders in the Kremlin believe it? History teaches us to be careful. It's always wise to believe foreign leaders' declaratory policy, especially when it's as threatening as these are, as most nations tend to telegraph their strategic intentions.

**INSERT YOUTUBE VIDEO US ARMY CHIEF GENERAL MILLEY:**

<https://www.youtube.com/watch?v=-wCwJ8pfXXo>

---

<sup>160</sup> The Alex Jones Channel YouTube video, "U.S. Army Chief Threatens War With Russia," uploaded October 5, 2016, available at <https://www.youtube.com/watch?v=-wCwJ8pfXXo>

<sup>161</sup> TRANSCRIPT GENERAL MARK A. MILLEY AUSA EISENHOWER LUNCHEON OCTOBER 4, 2016, *West Point Society of Washington and Puget Sound*, available at

## **IRAQ AND RUSSIA'S PROXY NORTH KOREA COLLUDE AT THE DAMASCUS MEETING TO SEEK A DELIVERY METHOD FOR DR. JAFAR'S 'BEACH BALL' -- TO DESTROY AMERICA AND ISRAEL**

Richard J. Leitner writes in his book "Unheeded Warnings: The Lost Reports of the Congressional Task Force on Terrorism and Unconventional Warfare": <sup>162</sup>

Key to the efforts of Iran, North Korea and Syria to lead the Third World against the West will be the possession of weapons of mass destruction. To that end, all three states have begun, and will continue, major weapons acquisition programs, with particular emphasis on nuclear weapons...Presently, Tehran and its allies are greatly encouraged by the recent U.S. appeasement of North Korea, which they attribute, and not without logic, to Washington's fear, albeit not admitted, of the North Korean nuclear reach."

Dr. Jafar and North Korea have worked in concert for over twenty years. Dr. Jafar and Saddam Hussein looked to North Korea and Russia when seeking a delivery system for Dr. Jafar's 'beach ball.'

### **Dr. Jafar's Quest for A Delivery System For His WMD 'Beach Ball' -- Iraq, Iran, Russia, North Korea And The Damascus Meeting**

Top Iraqi WMD program officials met with Pyongyang officials in a series of secret meetings in Damascus, Syria held between 2001 and 2003, to work out details of an ambitious plan -- building a North Korean Rodong ballistic missile production line near Baghdad, Iraq. In the aftermath of the 9/11 attacks in New York and Washington, Iraq was working with North Korea.

Russian engineers secretly helped Iraq build ballistic missiles from approximately 1999 through 2003. <sup>163</sup> As was the case with North Korea, Russia continued to contribute to Iraq's missile program in the aftermath of 9/11. Saddam and Jafar reportedly planned to use the 'beach ball' at the time of the Gulf War for nuclear attacks against naval vessels in Israel's Port of Haifa and along a highway on the outskirts of Kuwait City -- near U.S. Navy warships in the Persian Gulf.

<sup>164</sup> The North Koreans offered Saddam and his family asylum and "11th hour sanctuary in a

---

<sup>162</sup> Leitner, Richard J. "Unheeded Warnings: The Lost Reports of the Congressional Task Force on Terrorism and Unconventional Warfare" 2010, page 206, available at iBooks. <https://itunes.apple.com/us/book/unheeded-warnings/id443881914?mt=11>

<sup>163</sup> "SADDAM SEEKS RUSSIAN MISSILE DEAL, TIMES," *Kuwait News Agency (KUNA)*, August 14, 2000, available at <http://www.kuna.net.kw/ArticlePrintPage.aspx?id=1103654&language=en>

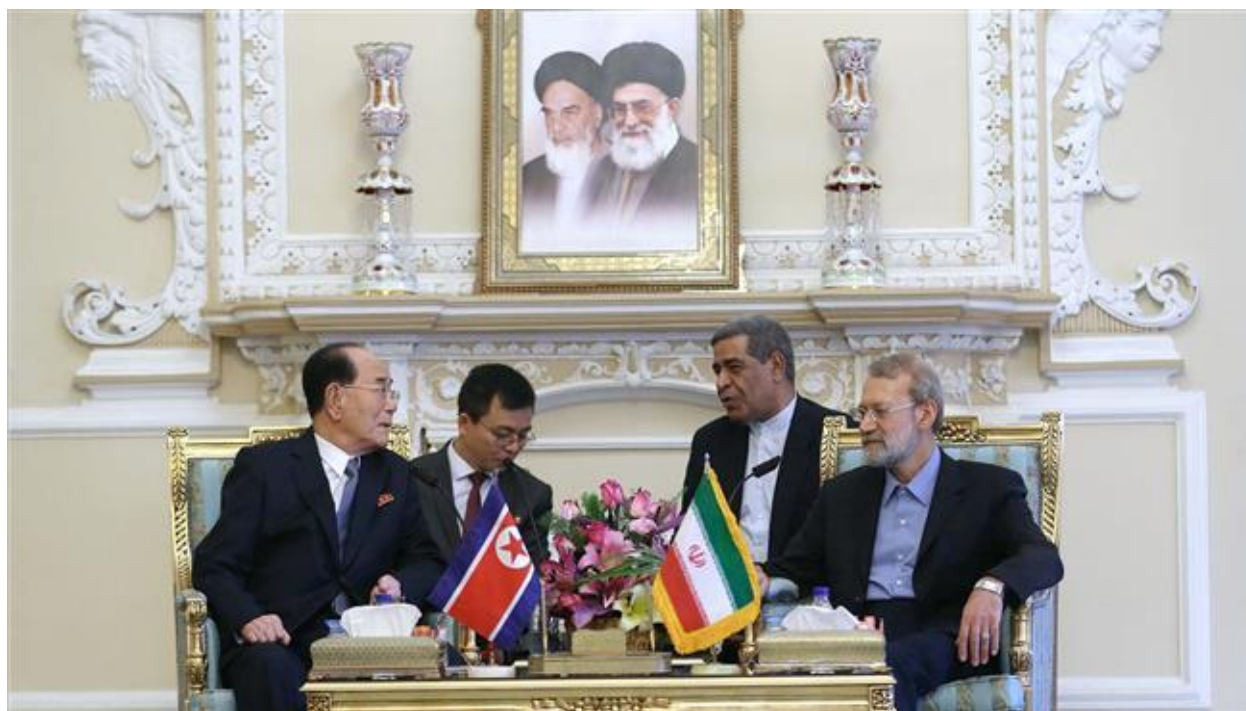
<sup>164</sup> Bhatia, Shyam, and McGrory, Daniel, *Brighter than the Baghdad Sun*, Regnery Publishing, 2000

mountain” shortly before the U.S. invasion of Iraq, according to a 2003 report out of Hong Kong.<sup>165</sup>

Anatoliy Golitsyn, in an “Author’s Note” to his book “The Perestroika Deception” wrote:<sup>166</sup>

U.S. policy for dealing with the North Korean crisis is inadequate because it focuses on North Korea in isolation as a rogue state, and naively seeks help from the Russians and Chinese to solve the problem. The North Korean situation and any future nuclear incident, wherever it occurs, must be seen against the background of Sino-Soviet 'convergence' strategy: the interaction of Russian and Chinese policy and the moves they make to derive strategic gains from critical situations should be closely studied.

## **THE FRUITS OF THE DAMASCUS MEETING: IRANIAN SCIENTISTS HELPING NORTH KOREA -- COOPERATION DEAL SIGNED IN SYRIA**



*Image: Iranian Parliament Speaker Ali Larijani (R) and North Korea's Kim Yong-nam (L)*

<sup>165</sup> Fraser, Niall, “Stanley Ho claims North Korea offered dictator asylum,” *South China Morning Post*, March 2, 2003, available at <http://www.scmp.com/article/407870/stanley-ho-claims-north-korea-offered-dictator-asylum>

<sup>166</sup> Golitsyn, Anatoliy, and Story, Christopher, “Author’s Note 24,” *The Perestroika Deception*, Edward Harle Limited, 1998, page 46, available at <https://ia800305.us.archive.org/27/items/AnatoliyGolitsyn/Golitsyn-ThePerestroikaDeception-TheWorldsSlideTowardsTheSecondOctoberRevolution1995.pdf>

North Korea and Iran have a solid track record of military cooperation dating back to Iran's 1979 Islamic revolution, but the stakes, and the danger to the West, have grown exponentially as these two Moscow-backed rogue regimes hurtle toward a possible nuclear confrontation with the United States.

These two countries share little in common culturally -- there is only one mosque in North Korea, located within Iran's sprawling Pyongyang embassy compound -- but the two nations' scientists speak the common languages of mathematics, physics, and ICBM telemetry. Huddled together deep inside clandestine facilities on two continents, these modern versions of Nazi rocket scientists aim only to please their tyrannical masters in Pyongyang, Tehran, and Moscow in a warped scientific race toward the extermination of America and Israel.

This match-made-in-hell is the evil that Dr. Jafar and Primakov gave birth to via the North Korean-Iraqi missile summits in Damascus.

In an exclusive September 2017 report, "The Sunday Telegraph" disclosed that British officials fear that "North Korea's sudden advancement in developing nuclear weapons may be due to secret support from Iran."<sup>167</sup>

"Iran is top of the list of countries suspected of giving some form of assistance (to North Korea), while Russia is also in the spotlight" the "Telegraph" wrote.

Fred Fleitz, a former CIA analyst and currently senior vice president for policy and programs with the Center for Security Policy told CNBC in May 2017 that there is "pretty credible information" Tehran has provided the North Koreans with missile program assistance.<sup>168</sup> "It's going in both directions" and there has been "substantial collaboration between the Iranians and the North Koreans" Fleitz stated. According to CNBC," Fleitz said there are reports Iranian scientists have attended launches of North Korean long-range missile tests and even nuclear tests."

The "National Post" reports that "Iranian scientists have been special guests at North Korean nuclear bomb tests" and that North Korea specializes in tunnel digging, something of great value to Iran's cat-and-mouse program to hide its nuclear facilities from the West.<sup>169</sup>

---

<sup>167</sup> Riley-Smith, Ben, "Exclusive: North Korea 'secretly helped by Iran to gain nuclear weapons', *The Sunday Telegraph*, September 9, 2017, available at <http://www.telegraph.co.uk/news/2017/09/09/exclusive-north-korea-secretly-helped-iran-gain-nuclear-weapons/>

<sup>168</sup> Daniels, Jeff, "Former CIA agent says Iran aiding North Korea as new missile test emboldens Pyongyang," *CNBC*, May 15, 2017, available at <https://www.cnn.com/2017/05/15/former-cia-agent-says-iran-aiding-north-korea-as-new-missile-test-emboldens-pyongyang.html>

<sup>169</sup> Solomon, Lawrence, "Why Israel might take out North Korea's nukes," *National Post*, September 19, 2017, available at <http://nationalpost.com/opinion/lawrence-solomon-why-israel-might-take-out-north-koreas-nukes>

## **THE JAFARS' BLOODLINE CONNECTIONS TO IRANIAN ROYALTY AND THEIR BUSINESS CONNECTIONS TO KGL AND THE ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)**

Attorney to the UAE Northcutt Ely, during a 1985 speech, stated: <sup>170</sup>

Hamid (Jafar's) mother was the grand-daughter of the Shah of Iran who had been overthrown by the father of the present Shah.

The Shah of Iran who was overthrown in 1979 under President Jimmy Carter's watch was the second generation of the Pahlavi royal family to rule Iran. Dr. Jafar and Hamid Jafar are reportedly descendants of the Qajar dynasty that ruled over Persia (Iran) before the Pahlavis took power in 1925.

Iranian-born Siamak Namazi, as previously mentioned, worked for the Jafars in the UAE.

Namazi was not the only Iranian government official the Jafars employed. Crescent Petroleum also maintained an office on Africa Expressway in Tehran, run by former Iran Oil Ministry official Hamid Zaheri. <sup>171</sup> Zaheri represented Crescent as the Jafars negotiated a massive gas field deal with the National Iranian Oil Company (NIOC). Crescent subsequently tried to hide the existence of their Tehran office by scrubbing the address from their company websites, which would have revealed that Crescent was doing business with verboten Specially Designated Nationals (SDNs) and violating U.S., E.U., and U.N. sanctions.

Mike Shuster's NPR interview with Crescent executive Zaheri in Tehran revealed that Crescent was enthusiastically flouting U.S., E.U., and U.N. sanctions as far back as 2001. <sup>172</sup>

MIKE SHUSTER: For years, the United States has used its sanctions laws to put foreign energy companies on notice that if they invest in Iran's oil and gas industry, they might face retaliation from the U.S. Until now, this has been largely effective in preventing Iran from expanding and modernizing its energy industry, and especially in opening up new oil and gas fields which are believed to be enormous.

---

<sup>170</sup> Ely, Northcutt, "Recollections of the Persian Gulf," *The Fortnightly Club of Redlands, California*, meeting # 1401, December 5, 1985, available at <http://www.redlandsfortnightly.org/papers/persgulf.htm>

<sup>171</sup> "Crescent Petroleum optimistic on Iran deal," *UPI*, July 29, 2008, available at <https://www.upi.com/Crescent-Petroleum-optimistic-on-Iran-deal/99771217345111/>

<sup>172</sup> Shuster, Mike - Radio Interview "Iran's Rich Oil Fields Attract Foreign Investors," *NPR - All Things Considered*, March 21, 2008, available at <http://www.npr.org/templates/story/story.php?storyId=88772901>



Now, with oil commanding such a lofty price and demand for natural gas skyrocketing from East Asia to Western Europe, Iran is not lacking for partners says Hamid Zaheer, a businessman and former official in Iran's Oil Ministry.

Mr. HAMID ZAHERI (Former Official, Iran's Oil Ministry; Businessman): Look, the world needs Iranian oil and gas. It's the energy hub of the world. It's between the Caspian Sea and Persian Gulf, and these two regions, they have 71 percent of total world oil and gas. Particularly, Iran is there, so it's very difficult to ignore.

**GULFTAINER'S PARTNERSHIP WITH KGL: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES "(IRISL) MADE A LOT OF MONEY FOR KGL" - KGL EXECUTIVES SECRETLY OPERATED CONTAINER SHIPS WITH IRISL THROUGH RAK SHIPPING - SECRET SHORE-TO-SHIP COMMUNICATION VIA 'GHOST EMAIL' SYSTEM**



*M.V. Addan*

The Jafars' Gulfainer is a majority owner (51% stake) of Gulf Stevedoring Contracting Company (GSCCO) in consortium with GSCCO's founders and remaining stakeholders, Kuwait and Gulf Link Transport (KGL) and Atheeb Holding Company of Saudi Arabia.<sup>173 174</sup>

The establishment of GSCCO allowed Gulfainer "to assume the full management of three Saudi terminals, located in Jeddah and Jubail"<sup>175</sup> and to become consortium partners with KGL.

KGL and members of its board and executive team have faced a laundry list of allegations of conducting business with the Iranian regime and the Islamic Republic of Iran Shipping Lines (IRISL). KGL and members of its executive team and board have faced legal (including criminal) issues with the U.S. government relating to U.S. national security.

ABC News reported in 2011 that Sen. Claire McCaskill (D-Mo.) and Sen. Mark Kirk (R-Ill.) "have for months been asking the Pentagon if the defense contractor Kuwait and Gulf Link Transport (KGL) may be secretly doing business with Iranian front companies, and those questions took on fresh urgency Monday with the 317-count indictment."<sup>176</sup>

"Among those indicted by Manhattan District Attorney Cy Vance was Moghaddami Fard, an Iranian man whose name appears on dozens of emails with top KGL executives, and who sat on the five-member board of directors of a company that was partially owned by KGL" reported ABC.<sup>177</sup>

KGL chairman Saed Dashti and Russian national Maria (Marsha) Lazareva, Vice-Chairman and Managing Director of KGL Investments (KGLI), are accused of embezzling KGLI funds through KGL subsidiaries and HSBC's Cayman Islands branch.

---

<sup>173</sup> Shaw-Smith, Peter, "GSCCO's NCT Jeddah passes 20m teu milestone," *Seatrade Maritime News*, May 17, 2016, available at <http://www.seatrade-maritime.com/news/middle-east-africa/gscoco%E2%80%99s-nct-jeddah-passes-20m-teu-milestone.htm>

<sup>174</sup> KGL History, *KGL*, available at <http://www.kgl.com/About%20KGL/Background/KGL-History.aspx>

<sup>175</sup> Press Release "GULFTAINER ACQUIRES MAJORITY OF GULF STEVEDORING TO MANAGE JEDDAH AND JUBAIL PORTS IN SAUDI ARABIA," *Gulfainer*, June 26, 2013, available at <http://www.gulfainer.com/press-release/gulfainer-acquires-majority-of-gulf-stevedoring-to-manage-jeddah-and-jubail-ports-in-saudi-arabia-4/>

<sup>176</sup> Mosk, Matthew and Esposito, Richard "U.S. Gave Military Contracts to Firm With Alleged Iran Ties," *ABC News*, June 21, 2011, available at <http://abcnews.go.com/Blotter/us-gave-military-contracts-firm-alleged-iran-ties/story?id=13887038>

<sup>177</sup> Mosk, Matthew and Esposito, Richard "U.S. Gave Military Contracts to Firm With Alleged Iran Ties," *ABC News*, June 21, 2011, available at <http://abcnews.go.com/Blotter/us-gave-military-contracts-firm-alleged-iran-ties/story?id=13887038>



*Images: KGL Chairman Saed Dashti with KGLI Managing Director Maria Lazareva (a Russian national) in the Philippines (left), Saed's brother and fellow KGL board member Fuad Dashti in Qatar (right)*

The Project on Government Oversight (POGO) says that KGL, “a Kuwaiti shipping and logistics company that’s received \$1 billion in military contracts from the Pentagon, is being investigated by the FBI and the Defense Criminal Investigative Service (DCIS) for alleged violations of the Iran Sanctions Act” and “for business ties to Iranian shipping companies” “The Hill” reported in 2012.<sup>178</sup>

Former KGLI Vice-President of Investments Ahmed Mabrouk, a U.S. citizen, stated by confidential sworn affidavit in a Pennsylvania lawsuit involving KGL:<sup>179 180</sup>

I concluded that KGLI’s investment in UNIF was not sound. UNIF was a Jordanian transport entity that had rights through Syria and Iraq and was nearly bankrupt when KGLI made its investment. I understood that these rights allowed transportation of goods between Jordan and Iran. It did not make economic sense for KGLI, an investment company, to own such an unprofitable transportation entity; and this investment, in fact, did not generate profits for UNIF or KGLI investors.

<sup>178</sup> Herb, Jeremy, “Watchdog: FBI, Pentagon investigating military contractor for ties to Iran,” *The Hill*, April 4, 2014, available at <http://thehill.com/policy/defense/219913-watchdog-fbi-pentagon-investigating-military-contractor-for-iran-ties>

<sup>179</sup> Zagorin, Adam “A U.S. Military Contractor Allegedly Laundered Money From Iran,” *WAR IS BORING*, June 10, 2017, available at <https://warisboring.com/a-u-s-military-contractor-allegedly-laundered-money-from-iran/>

<sup>180</sup> “Exhibit C Affidavit of of Ahmed Mabrouk,” *KUWAIT & GULF LINK TRANSPORT COMPANY et al Plaintiffs v. JOHN DOE et al Defendants, IN THE COURT OF COMMON PLEAS FOR CUMBERLAND COUNTY, PENNSYLVANIA No. 2012-1820 CIVIL ACTION - LAW*, February 5, 2013, available at [http://www.pogoarchives.org/m/co/exhibit\\_c\\_affidavit\\_ahmed\\_mabrouk.pdf](http://www.pogoarchives.org/m/co/exhibit_c_affidavit_ahmed_mabrouk.pdf)

Ms. Lazareva described to me the Islamic Republic of Iran Shipping Lines (IRISL) as KGL's vehicle to Iran and she further told me that IRISL made a lot of money for KGL. When I was employed at KGLI, I observed Ms. Lazareva in her office reviewing documents related to IRISL, which bore the logo of IRISL, as well as the Iranian emblem.

I understood that Ms. Lazareva and Saeed Dashti took a number of trips on private planes to, among other places, Iran, Syria, and Russia. Following each trip, I observed in KGLI's internal financial statements an influx of funds into KGLI's accounts. Ms. Lazareva told me these were for "fundraising."

Lazareva asked Mabrouk to travel to Syria on his U.S. passport "to review a potential investment by KGLI in a port in Syria. Mabrouk refused to travel to Syria, reminding her that Syria was on the U.S. Treasury Department's SDN list. Lazareva also asked another KGLI employee to travel to Sudan, according to Mabrouk's affidavit.

According to the U.S. Treasury Department:<sup>181</sup>

Not only does IRISL facilitate the transport of cargo for UN designated proliferators, it also falsifies documents and uses deceptive schemes to shroud its involvement in illicit commerce. IRISL's actions are part of a broader pattern of deception and fabrication that Iran uses to advance its nuclear and missile programs.

IRISL was not only under U.S. sanctions, but was also under UN and EU sanctions.<sup>182</sup>

### **KGL Board Members Joined Forces with RAK Emirate and IRISL Executives to Lease Ships to IRISL - Set Up 'Ghost Email' System to Communicate With IRISL-Controlled Ships**

KGL formed Ras al Khaima Shipping (RAK Shipping) in 2007. "IRISL was an initial shareholder of RAK Shipping but allegedly sold all its shares to Dashti in 2008" according to court documents.<sup>183</sup> According to those court records, "RAK Shipping owned at least two

---

<sup>181</sup> Press Release, "Major Iranian Shipping Company Designated For Proliferation Activity," *U.S. Department of the Treasury*, September 10, 2008, available at <https://www.treasury.gov/press-center/press-releases/Pages/hp1130.aspx>

<sup>182</sup> Zagorin, Adam "A U.S. Military Contractor Allegedly Laundered Money From Iran," *WAR IS BORING*, June 10, 2017, available at <https://warisboring.com/a-u-s-military-contractor-allegedly-laundered-money-from-iran/>

<sup>183</sup> "APPENDIX A: KGL'S TIES WITH IRAN AND SANCTIONED IRANIAN ENTITIES," *KUWAIT & GULF LINK TRANSPORT COMPANY et al Plaintiffs v. JOHN DOE et al Defendants, IN THE COURT OF COMMON PLEAS FOR CUMBERLAND COUNTY, PENNSYLVANIA No. 2012-1820 CIVIL ACTION - LAW*, available at <https://s3-us-west-2.amazonaws.com/www.pogoarchives.org/m/co/KGL-Ties-Iranian-Entities-2017-06-01.pdf>

container ships: the Merjan and the Awafi.” Both of RAK Shipping’s container ships changed names a few months before GulfTainer’s Project Pelican deal was signed.<sup>184 185</sup>

M.V. Merjan’s MMSO number is 447045000 and her IMO number is 9411410. M.V. Merjan was renamed M.V. Addan in February 2014, four months before the Project Pelican deal closed and she sails under the flag of Kuwait. Some marine vessel databases show that Addan is still owned and operated by RAK Shipping.<sup>186</sup>

**MARINELIKE**  
CONNECTING MARITIME WORLD

Type vessel's name, IMO number or owner **FIND**

☒ Vessels ☐ Jobs ☐ Seafarers ☐ Companies ☐ Videos

[Login](#) [Register](#)

Home Sea Jobs (5260) Seafarers (42045) Vessels (148232) Videos [Subscribe](#)

### ADDAN IMO:9411410

Flag: Kuwait  
Vessel type: General cargo

Vessel current name:	ADDAN
IMO:	9411410
Vessel type:	General cargo
Former names:	MERJAN until 2014 FebJIFA DONGHAI until 2008 Aug
MMSI:	447045000
Flag:	Kuwait
Classification society:	BUREAU VERITAS
Year of build:	2006
DW:	7930
Gross tonnage:	5487
Owner:	<a href="#">RAK SHIPPING - RAS AL KHAIMAH, UNITED ARAB EMIRATES</a>
Manager:	<a href="#">RAK SHIPPING - RAS AL KHAIMAH, UNITED ARAB EMIRATES</a>
Owner & Manager:	<a href="#">RAK SHIPPING - RAS AL KHAIMAH, UNITED ARAB EMIRATES</a>

Vessel with current name 'ADDAN', registered with IMO number 9411410 and MMSI 447045000. It was built in 2006. ADDAN had also former names - MERJAN until 2014 FebJIFA DONGHAI until 2008 Aug. It is currently sailing under the flag of Kuwait.

ADDAN vessel information by ships.lv  
ADDAN ships info & photos by shipsinfo.com

**Submit your seafarer's application to ALL Sea Jobs!**

**FindSeaJobs.com**

**Related links:**

- [RAK SHIPPING - RAS AL KHAIMAH, UNITED ARAB EMIRATES](#)
- [Vessels by type: General cargo](#)
- [Vessels by flag: Kuwait](#)

*Marine database indicating February 2014 vessel name change from Merjan to Addan (screenshot from September 2017)*

<sup>184</sup> ADDAN IMO: 9411410, MARINELIKE, accessed on October 31, 2017, available at <http://marinelike.com/en/vessels/9411410-addan.html>

<sup>185</sup> AKKAZ IMO:9411408, MARINELIKE, accessed on October 31, 2017, available at <http://marinelike.com/en/vessels/9411408-akkaz.html>

<sup>186</sup> ADDAN IMO: 9411410, MARINELIKE, accessed on October 31, 2017, available at <http://marinelike.com/en/vessels/9411410-addan.html>



M.V. Awafi's ISO number is 447176000 and her IMO number is 9411408. M.V. Awafi was renamed M.V. Akkaz in April 2014, two months before the Project Pelican deal closed, and she sails under the flag of Kuwait. Some marine vessel databases show that Akkaz is still owned and operated by RAK Shipping.<sup>187</sup> Akkaz was anchored in the Suez Canal in March 2003 according to marine vessel tracking data, which shows no position updates since then.<sup>188</sup>



## AKKAZ IMO:9411408

Flag: Kuwait

Vessel type: General cargo

Vessel current name:	AKKAZ
IMO:	9411408
Vessel type:	General cargo
Former names:	AWAFI until 2014 AprJIFA HUANGHAI until 2008 Aug
MMSI:	447176000
Flag:	Kuwait
Classification	BUREAU VERITAS
society:	
Year of build:	2006
DW:	7930
Gross tonnage:	5487
Owner:	<a href="#">RAK SHIPPING - RAS AL KHAIMAH, UNITED ARAB EMIRATES</a>
Manager:	<a href="#">RAK SHIPPING - RAS AL KHAIMAH, UNITED ARAB EMIRATES</a>
Owner & Manager:	<a href="#">RAK SHIPPING - RAS AL KHAIMAH, UNITED ARAB EMIRATES</a>



Photo by ShipSpotting.com

Photos copyright: You can use photos by ships.lv for both commercial and non commercial use. Direct link you our website is obligatory!

Ship with current name 'AKKAZ' with IMO number 9411408 and MMSI 447176000 is .  
Vessel was built in 2006. AKKAZ had also former names - AWAFI until 2014 AprJIFA HUANGHAI until 2008 Aug. Ship is currently sailing under the flag of Kuwait.

*Marine database indicating April 2014 vessel name change from Awafi to Akkaz (screenshot from September 2017)*

<sup>187</sup> AKKAZ IMO:9411408, *MARINELIKE*, accessed on October 31, 2017, available at <http://marinelike.com/en/vessels/9411408-akkaz.html>

<sup>188</sup> AKKAZ, *MarineTraffic*, accessed October 31, 2017, available at <http://www.marinetraffic.com/en/ais/details/ships/shipid:675998/mmsi:447176000/imo:9411408/vessel:AKKAZ>



*Image: Container cargo vessel M.V. Awafi*

“RAK Shipping engaged in at least 63 financial transactions with IRISL after IRISL was designated an SDN” (Treasury Department’s Specially Designated National), in violation of Iran nuclear sanctions, according to those court records. IRISL “was involved in the day-to-day operations” of RAK’s container ships until 2011 after sanctions were imposed and appears to have remained a shareholder after supposedly selling all of its shares to Dashti.<sup>189</sup>

### **RAK Emirate: ‘Iran’s Best Friend In The Race to Acquire Nuclear Weapons’**

Ras al-Khaimah (RAK) is the name of one of the seven emirates that comprise the UAE. The emirate government of Ras al-Khaimah was one of the parties that formed RAK shipping alongside Dashti and IRISL. RAK shipping, therefore, was established as an entity jointly-owned by the UAE government, the Iranian government, and Dashti.

“The New York Post” characterized the Emirate of RAK as “the port of choice for Iranian smugglers to bring in illicit weapon materials and flout UN sanctions” and “Iran’s best friend in the race to acquire nuclear weapons” according to the KGL court document.<sup>190</sup>

---

<sup>189</sup> “APPENDIX A: KGL’S TIES WITH IRAN AND SANCTIONED IRANIAN ENTITIES,” *KUWAIT & GULF LINK TRANSPORT COMPANY et al Plaintiffs v. JOHN DOE et al Defendants, IN THE COURT OF COMMON PLEAS FOR CUMBERLAND COUNTY, PENNSYLVANIA No. 2012-1820 CIVIL ACTION - LAW*, available at <https://s3-us-west-2.amazonaws.com/www.pogoarchives.org/m/co/KGL-Ties-Iranian-Entities-2017-06-01.pdf>

<sup>190</sup> “APPENDIX A: KGL’S TIES WITH IRAN AND SANCTIONED IRANIAN ENTITIES,” *KUWAIT & GULF LINK TRANSPORT COMPANY et al Plaintiffs v. JOHN DOE et al Defendants, IN THE COURT OF COMMON PLEAS FOR CUMBERLAND COUNTY, PENNSYLVANIA No. 2012-1820 CIVIL ACTION - LAW*, available at <https://s3-us-west-2.amazonaws.com/www.pogoarchives.org/m/co/KGL-Ties-Iranian-Entities-2017-06-01.pdf>

The manager of the Counter Proliferation Section at the Canada Border Services Agency, George Webb, told Canada's "National Post," subsequently quoted by "Foreign Policy Magazine":<sup>191</sup>

While nominally in the U.A.E., the port is controlled by Iran and is situated just across the Gulf from Bandar Abbas, an Iranian city with a naval base and an airport capable of landing large transport planes.

"Ras al-Khaimah is actually leased by the Iranian government, staffed by Iranian customs," Mr. Webb said, as he examined a classified satellite photo of the port.

"We found out about it about six months ago and this is just a little hop, skip and a jump over to a significant airstrip. So if they boat it over, it goes in the plane, it's in Tehran real quick."

### **KGL's Allan Rosenberg and the RAK 'Ghost Email System' for Communicating with IRISL-controlled Container Ships**

The Iran Deal is a deal with neither checks and balances nor any consequences built into that agreement. Why?

KGL Chairman Saed Dashti and another KGL executive, Allan Rosenberg, reportedly formerly with Maersk "sat on RAK Shipping's Board of Directors, and exercised effective control over RAK through at least 2011" according to the same court records.<sup>192</sup> Also sitting on the RAK Shipping board was Mohammad Moghaddami who the U.S. Treasury Department calls a "top IRISL manager and executive" living in the U.A.E. <sup>193</sup> Fard was designated an SDN until President Obama's Iran Nuclear Deal was adopted and Fard was removed from the SDN list. Fard and IRISL were indicted for conspiracy by a Manhattan district attorney, working with a grand jury. <sup>194</sup>

---

<sup>191</sup> Rogin, Josh UAE prince accused of aiding Iran, assaulting hotel staff," *Foreign Policy Magazine*, October 8, 2009, available at <http://foreignpolicy.com/2009/10/08/uae-prince-accused-of-aiding-iran-assaulting-hotel-staff/>

<sup>192</sup> "APPENDIX A: KGL'S TIES WITH IRAN AND SANCTIONED IRANIAN ENTITIES," *KUWAIT & GULF LINK TRANSPORT COMPANY et al Plaintiffs v. JOHN DOE et al Defendants, IN THE COURT OF COMMON PLEAS FOR CUMBERLAND COUNTY, PENNSYLVANIA No. 2012-1820 CIVIL ACTION - LAW*, available at <https://s3-us-west-2.amazonaws.com/www.pogoarchives.org/m/co/KGL-Ties-Iranian-Entities-2017-06-01.pdf>

<sup>193</sup> Press Release "Treasury Designates Ten Shipping Companies, Three Individuals Affiliated with Iran's National Shipping Line," *United States Department of the Treasury*, June 20, 2011, available at <https://www.treasury.gov/press-center/press-releases/Pages/tg1212.aspx>

<sup>194</sup> "THE PEOPLE OF THE STATE OF NEW YORK -against- ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. ARYA SHIPPING COMPANY, a.k.a. IRI SHIPPING LINES, a.k.a. IRISL, a.k.a. IRISL GROUP); HAFIZ DARYA SHIPPING LINES (a.k.a. HDS LINES); SAFIRAN PAYAM DARYA SHIPPING COMPANY (a.k.a. SAPID SHIPPING CO); ASIA MARINE NETWORK PTE. LTD. (a.k.a. ASIAN PERFECT MARINE PTE.



*Image: KGL Executive Allan Rosenberg of RAK Shipping (left) and Under Secretary of Defense (later Secretary of Defense) Ashton B. Carter (right)*

In a breathtaking decision, the Obama administration and Pentagon official chose to ignore detailed evidence suggesting that KGL officials were working closely with IRISL and IRSIL top officials, were operating IRISL-controlled container ships, and were setting up fraudulent ‘ghost’ email accounts to conceal their illegal Iran-sanctions-busting container operations. Under Secretary of Defense for Acquisition Technology and Logistics Ashton B. “Ash” Carter sent a July 15, 2011 letter<sup>195</sup> to Senator Mark Kirk (R-Ill.) stating that DoD found “no indication that KGL Holding has violated U.S. law.”

According to the Project on Government Oversight: <sup>196</sup> <sup>197</sup>

---

LTD., a.k.a. IRISL ASIA PTE LTD.); SINOSE MARITIME PTE. LTD.; LEADING MARITIME PTE. LTD.; CHEONG KHENG GUAN; ALIREZA GHEZELAYAGH; OASIS FREIGHT AGENCIES (a.k.a. OASIS FREIGHT AGENCIES LLC); GREAT OCEAN SHIPPING SERVICES LLC; PACIFIC SHIPPING COMPANY; MOGHADDAMI FARD; ALIREZA DAVOUDZADEH; IRINVESTSHIP LTD.,” *SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK*, available at <http://manhattanda.org/sites/default/files/IRISL%20Indictment.pdf>

<sup>195</sup> Letter to Senator Mark Kirk (R-Ill.) from Under Secretary of Defense for Acquisition Technology and Logistics Ashton B. “Ash” Carter, July 15, 2011 available at <http://pogoarchives.org/m/co/carter-letter-20110715.pdf>

<sup>196</sup> “APPENDIX A: KGL’S TIES WITH IRAN AND SANCTIONED IRANIAN ENTITIES,” *KUWAIT & GULF LINK TRANSPORT COMPANY et al Plaintiffs v. JOHN DOE et al Defendants, IN THE COURT OF COMMON PLEAS FOR CUMBERLAND COUNTY, PENNSYLVANIA No. 2012-1820 CIVIL ACTION - LAW*, available at <https://s3-us-west-2.amazonaws.com/www.pogoarchives.org/m/co/KGL-Ties-Iranian-Entities-2017-06-01.pdf>



As part of legal discovery in the Pennsylvania court case, KGL has divulged emails and documents, and offered testimony from one of its former executives that appear to show it did have business with IRISL—at a time when Under Secretary Carter was telling Congress just the opposite. At least that is the argument set forth in an extensively documented summary of KGL’s own internal records filed by KGL’s adversary in the Pennsylvania case.

This begs the question: Why would Under Secretary of Defense Ash Carter tell the exact opposite of the truth to two sitting U.S. senators on an issue that would greatly affect U.S. national security and eventually the Iran Nuclear Deal and the Gulfstream Port Canaveral deal? The letter was written three years after Obama’s 2008 campaign team had opened a secret back channel to the Iranian regime via Ambassador William Green Miller.<sup>198</sup> As noted above, Ambassador Miller’s name appears in subpoenaed emails among NIAC’s Trita Parsi, Siamak Namazi (who became Crescent Petroleum’s Director of Strategic Planning), and Siamak’s father Baquer Namazi.

Why was Under Secretary Carter apparently protecting the KGL / RAK Shipping / Islamic Republic of Iran Shipping Lines (IRISL) illicit container shipping operation? <sup>199</sup> Why, and to what end, was Under Secretary Carter, whose areas of responsibility included acquisition, technology, and logistics, disingenuous to U.S. senators who were alarmed by the information they had received about KGL when Carter should have been expanding the KGL investigation? Why did Under Secretary Carter, a physicist who more than most Pentagon officials should have understood the risks to U.S. national security presented by nuclear proliferation, not demand that steps be taken to shut down any KGL operations that involve Iranian container ships? Did Under Secretary Carter shut down the KGL investigation because it would have led to the Jafars, GSCCO, and Gulfstream, which was looking to “own and operate” a U.S. port, starting with Gulfstream’s \$250 million under-the-table offer in 2012 to run Port Jacksonville as a secret “silent partner” “behind the scenes”?<sup>200</sup>

The “Jacksonville Business Journal” reported:

---

<sup>197</sup> Zagorin, Adam, “A Test Case on Sanctions?”, *Project on Government Oversight (POGO)*, April 4, 2012, available at <http://www.pogo.org/our-work/articles/2012/co-ca-kgl-iran-connection-20120403.html?referrer=https://www.google.com/>

<sup>198</sup> Ledeen, Michael “Obama’s Latest Big Lie: ‘We Have No Strategy,’” *PJ MEDIA*, August 29, 2014, available at <https://pjmedia.com/michaelledeen/2014/8/29/latest-big-lie-we-have-no-strategy/>

<sup>199</sup> Zagorin, Adam, “A Test Case on Sanctions?”, *Project on Government Oversight (POGO)*, April 4, 2012, available at <http://www.pogo.org/our-work/articles/2012/co-ca-kgl-iran-connection-20120403.html?referrer=https://www.google.com/>

<sup>200</sup> Mueller, Sarah, “JaxPort weighing \$250M terminal proposal,” *Jacksonville Business Journal*, May 25, 2012, available at <https://www.bizjournals.com/jacksonville/print-edition/2012/05/25/port-weighing-250m-terminal-proposal.html>



“They [Gulftainer] wanted us to turn over the port to them, and we’re not going to do that,” (JAXPORT CEO Paul) Anderson said.

(Gulftainer Group Managing Director Peter) Richards said he was surprised Anderson saw his proposal in that way.

Gulftainer is unlike other port operation companies that want to come in and take control, Richards said. It prefers to be a silent partner, leaving the port authorities still in control and making the decisions.<sup>201</sup>

Carter, whom President Obama later promoted to Secretary of Defense, is a theoretical and particle physicist who dedicated years to developing his deep technical understanding of the U.S. military’s nuclear arsenal, all associated nuclear command and control systems and procedures, and U.S. strategic defense systems. Carter was a research associate at the Fermi National Accelerator Laboratory and at the Brookhaven National Laboratory, and certainly would have understood the implications of putting a nuclear terrorist at Port Jacksonville or Port Canaveral.

KGL Executive Allan Rosenberg of RAK Shipping is alleged to have set up a “ghost email” system to electronically hide communications to and from two container ships under IRISL control.

Court discovery documents reveal:<sup>202</sup>

Rosenberg set up a “ghost email” system to disguise emails to Valfajr and to the Merjan by rerouting them through a domain he purchased for Bright Ship (a non-sanctioned IRISL front company). Rosenberg coordinated the identification of Valfajr email addresses and associated them with a fictitious Bright Ship address.

KGL executives have reportedly been detained by U.S. authorities at Washington Dulles International and San Francisco International airports.

“Federal agents pulled a senior KGL executive out of line for hours of questioning about the firm’s ties to Iran as the executive tried to enter the country, supposedly at Washington’s Dulles

---

<sup>201</sup> Mueller, Sarah, “JaxPort weighing \$250M terminal proposal,” *Jacksonville Business Journal*, May 25, 2012, available at <https://www.bizjournals.com/jacksonville/print-edition/2012/05/25/port-weighing-250m-terminal-proposal.html>

<sup>202</sup> “APPENDIX A: KGL’S TIES WITH IRAN AND SANCTIONED IRANIAN ENTITIES,” *KUWAIT & GULF LINK TRANSPORT COMPANY et al Plaintiffs v. JOHN DOE et al Defendants, IN THE COURT OF COMMON PLEAS FOR CUMBERLAND COUNTY, PENNSYLVANIA No. 2012-1820 CIVIL ACTION - LAW*, available at <https://s3-us-west-2.amazonaws.com/www.pogoarchives.org/m/co/KGL-Ties-Iranian-Entities-2017-06-01.pdf>

airport” according to POGO.<sup>203</sup> A KGL whistleblower, reportedly fearing for her safety, requested protection from the FBI.

“Truthout” reported:

Another whistleblower and former KGL employee in Kuwait said she had a series of meetings with the FBI and other U.S. agency investigators last year, amid threats to her safety that she says caused her to ask the Bureau for help.<sup>204</sup>

Fouad Ismael Ali Dashti is a member of the KGL board of directors and a brother of Saed Dashti.<sup>205</sup>

“Kuwaiti national Fuad Ismail Dashti will appear in a US court today, charged with compromising national security. Informed sources said Dashti was arrested last week on arrival at San Francisco airport, and was charged with compromising national security for selling aircraft spare parts to Iran” reported the “Kuwait Times” on June 1, 2016.<sup>206</sup>

Since then, however, as part of legal discovery in the Pennsylvania court case, KGL has divulged emails and documents, and offered testimony from one of its former executives that appear to show it did have business with IRISL—at a time when Under Secretary Carter was telling Congress just the opposite. At least that is the argument set forth in an extensively documented summary of KGL’s own internal records filed by KGL’s adversary in the Pennsylvania case.

## **GULFTAINER EXECUTIVE AND DR. JAFAR’S NEPHEW BADR JAFAR VISITED WHITE HOUSE SIX WEEKS BEFORE PORT CANAVERAL DEAL WAS ANNOUNCED AND SIGNED**

Gulftainer Executive Badr Jafar, Dr. Jafar’s nephew, visited the White House in 2014, six weeks before the secretly-negotiated ‘Project Pelican’ Port Canaveral deal was announced and signed.<sup>207</sup> Interestingly, Badr Jafar is a member of the board of directors at The Abraaj Group

<sup>203</sup> Zagorin, Adam, “A Test Case on Sanctions?”, *Project on Government Oversight (POGO)*, April 4, 2012, available at <http://www.pogo.org/our-work/articles/2012/co-ca-kgl-iran-connection-20120403.html?referrer=https://www.google.com/>

<sup>204</sup> Zagorin, Adam, Project on Government Oversight, “A Test Case on Sanctions?” *Truthout*, April 6, 2012, available at <http://www.truth-out.org/news/item/8375-a-test-case-on-sanctions?>

<sup>205</sup> Zagorin, Adam “A U.S. Military Contractor Allegedly Laundered Money From Iran,” *WAR IS BORING*, June 10, 2017, available at <https://warisboring.com/a-u-s-military-contractor-allegedly-laundered-money-from-iran/>

<sup>206</sup> <https://www.pressreader.com/kuwait/kuwait-times/20160601/281852937824122>

<sup>207</sup> White House Visitor Logs - BADR JAFAR, *Inside Gov*, available at <http://white-house-logs.insidegov.com/l/70997292/Badr-Jafar>

alongside President Obama's Pakistani foreign-student friend from Occidental College, Wahid Hamid, with whom Obama travelled to Pakistan in 1981.

The Obama administration's approval (with no national security review) of Port Canaveral's secret no-bid lease to Gulftainer, a company tied to Iraqi WMDs, Russia, The Clinton Foundation, and Wahid Hamid, a Pakistani national personally close to Obama since his college days, suggests serious irregularities with the deal, which need to be investigated on an urgent basis.

## Badr Jafar

White House Visitor

Badr Jafar's visit occurred on **Thursday, March 27, 2014**. Jafar made appointment number U65779 at 12:00 pm on March 24, 2014 through caller Randy Paris. The appointment was scheduled to begin at 9:00 am with **Tom Kalil** in the Eisenhower Executive Office Building SCA and included a group of 123 people.

Originally scheduled to end at 11:59 pm, this visit should have lasted approximately 15 hours and was Jafar's **first visit** since records were released in 2009.

*Note: End times recorded as "11:59 pm" are likely default end times and consequently may produce exceptionally long estimated visit durations.*

 [See all White House Visitor Logs](#)

[Run a Background Check on Badr](#)

“Badr Jafar is the CEO of Crescent Enterprises and vice chairman of the Gulftainer Group”<sup>208</sup>

**INSERT YOUTUBE VIDEO: OBAMA’S TRIP TO PAKISTAN:**

<https://www.youtube.com/watch?v=-YTSXKmDmBs>

## **OBAMA’S PORT CANAVERAL COVERUP: BRITISH SUBMARINE TRIDENT MISSILE TEST DISASTER – POSSIBL E-HACK?**

Another cover-up ordered by President Obama was exposed by whistleblowers in the British Royal Navy who leaked to the Sunday Times of London hidden details about a troubling incident involving a nuclear submarine that visited Port Canaveral to conduct sea trials and missile tests.

U.K. online newspaper “The Independent” reported in January 2017:

The United States asked David Cameron's government to keep details of the alleged failed Trident missile test launch secret, according to reports.

<sup>208</sup> BUSINESS & ECONOMY “Gulftainer acquires 51% stake in Gulf Stevedoring to manage Jeddah, Jubail ports,” *Arab News*, June 24, 2013, available at <http://www.arabnews.com/news/455999>

American technology was to blame for the problems in the June 2016 test and Barack Obama's administration pressed the UK not to reveal details, *The Times* said.

Claims that a missile went off course last year have led to accusations there was a “cover-up” in the run-up to a major Commons debate on renewal of the £40 billion renewal of the Trident system.<sup>209</sup>

In June 2016, British Royal Navy submarine HMS Vengeance arrived at Naval Facility Port Canaveral to prepare for a test firing of a Trident II D5 submarine launched ballistic missile (SLBM) over the ‘Eastern Range’ of the Atlantic Ocean. When the crew took her out to sea for the test, the missile’s guidance system malfunctioned, steering the unarmed weapon toward Florida instead of down range toward the open waters off the West coast of Africa. The \$21 million missile had to be destroyed mid-flight as it veered toward the east coast of Florida. Trident II D5 missiles have been successfully test fired over a 150 times according to Lockheed Martin.<sup>210</sup>

Both Prime Ministers David Cameron and Theresa May were directed by President Barack Obama to remain silent on the mishap. And they did.<sup>211</sup>

**INSERT YOUTUBE VIDEO: UK ‘COVER UP’ AS BOTCHED MISSILE VEERS TO U.S.:** <https://www.youtube.com/watch?v=C3nZXIuFYaM>

Amateur video captured the HMS Vengeance docking at Port Canaveral, near the Gulfstream terminal, after the failed test launch.

**INSERT YOUTUBE VIDEO: HMS VENGEANCE DOCKS AT PORT CANAVERAL:** <https://www.youtube.com/watch?v=94DDAZeUpB4>

“Hacking UK Trident: A Growing Threat,” a 2017 think tank paper published by the “British American Security Information Council (BASIC) explored cyber security concerns surrounding the Port Canaveral submarine incident.”<sup>212</sup>

---

<sup>209</sup> Staff and agencies, “Trident: Barack Obama administration asked David Cameron to keep failed nuclear missile test launch secret,” *The Independent*, January 24, 2017, available at <http://www.independent.co.uk/news/world/americas/trident-barack-obama-administration-david-cameron-failed-nuclear-missile-test-launch-secret-theresa-a7542756.html>

<sup>210</sup> McCarthy, John, ““Errant missile launch” would have been from near Cape,” *Florida Today*, January 23, 2017, available at <http://www.floridatoday.com/story/news/local/2017/01/23/errant-missile-launch-would-have-been-near-cape/96966466/>

<sup>211</sup> McCarthy, John, “Report: British 'errant missile' headed toward U.S. instead of Africa,” *USA Today Network / Florida Today*, January 24, 2017, available at <https://www.usatoday.com/story/news/nation-now/2017/01/24/british-errant-missile-would-have-launched-off-florida-coast/97014082/>

It was also consistent with the injection of malware into the failing component or into the system transmitting telemetry data from the missile. In other words, if there had been a hack, this is possibly what it would have looked like.

Naval Station Port Canaveral is critical for the Navy's Trident submarine program. Port Canaveral is also adjacent to Kennedy Space Center and two US Air Force space command bases used for spy satellite launches and by the Boeing E4B 'doomsday' planes. The E4B's are airborne war rooms used to direct a nuclear war.

The US Air Force Space Command states that the Eastern Range, which extends east over the Atlantic Ocean from Cape Canaveral Air Force Station and Kennedy Space Center "is critical for Nation's Assured Access to Space. The preponderance of our nation's military space capability is launched from here...(for technical reasons related to) geography & physics." Port Canaveral is the maritime port for the Eastern Range. The Eastern Range is used for launches of GPS satellites, National Reconnaissance Office/CIA/DoD spy satellites, the top secret X-37B 'Space Plane,' NASA International Space Station resupply missions, SpaceX commercial and national security launches, in addition to tests of the Navy's Trident II submarine launched ballistic missiles.

---

<sup>212</sup> Abaimov, Stanislav, and Ingram, Paul, "Hacking UK Trident: A Growing Threat," *British American Security Information Council (BASIC)*, June 2017, available at [http://www.basicint.org/sites/default/files/HACKING\\_UK\\_TRIDENT.pdf](http://www.basicint.org/sites/default/files/HACKING_UK_TRIDENT.pdf)



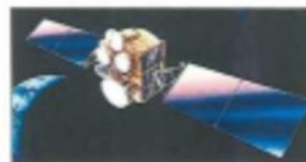


~~—PREDEGISIONAL~~

## National Security Space

~~—UNCLASSIFIED // FOR OFFICIAL USE ONLY~~

- Bottom Line: Eastern Range is critical for Nation's Assured Access to Space
- The preponderance of our nation's military space capability is launched from here...geography & physics
- GPS      ▪ AEHF-2      ▪ MOUS
- SBIRS    ▪ WGS      ▪ X-37B/OTV
- NRO      ▪ Future NSS mission growth
- Also important:
  - NASA's launch site for ISS re-supply and science missions
  - Manned Space Launch (SLC 40/41)



~~—UNCLASSIFIED // FOR OFFICIAL USE ONLY~~

~~—PREDEGISIONAL~~

**‘PROJECT PELICAN’ CONTRACT TERMS VIOLATED BY THE JAFARS, INCLUDING PROHIBITIONS ON TIES TO WMDS, SPECIALLY DESIGNATED NATIONALS (SDNS), AND SANCTIONED STATES (RUSSIA, IRAN)**



*LEFT IMAGE: Igor Sechin, deputy prime minister of Russia (left), with Hamid Jafar (right)*

*RIGHT IMAGE: Vladimir Putin (left) with Gulfstainer's Badr Jafar (right)*

If the foregoing were not concerning enough, the Jafars and Gulfstainer appear also to have violated multiple terms of the Port Canaveral marine terminal lease contract:<sup>213</sup>

A copy of the GT USA MARINE TERMINAL LEASE AND OPERATING AGREEMENT FOR PORT CANAVERAL can be reviewed online [here](#).

Does not failure to reveal true ownership constitute a fraudulent contract?

Does not failure to disclose Crescent's involvement in Iraq's WMD programs constitute a violation of the contract?

As has been documented now in detail above:

- Both Jafars were found to have violated the Foreign Corrupt Practices Act provision in the contract representing that Gulfstainer or its affiliates did not have any involvement in WMDs. They did.
- Both Hamid Jafar and Jafar Dhia Jafar were involved in the oil for WMD super weapons scam with Saddam Hussein and with the Russians. The Treasury Department lists the

<sup>213</sup> "MARINE TERMINAL LEASE AND OPERATING AGREEMENT FOR PORT CANAVERAL, FLORIDA, UNITED STATES OF AMERICA Between CANAVERAL PORT AUTHORITY And GT USA LLC," June 22, 2014, *ISSUU*, available at [https://issuu.com/tedlund/docs/cpagt\\_contract](https://issuu.com/tedlund/docs/cpagt_contract)

Jafars' Russian business associate and their partner in the Jafars' holding Dana Gas,<sup>214</sup> Igor Sechin, as an SDN (Specially Designated National). The Port Canaveral contract prohibits the Jafars from doing business with SDNs or Blocked Persons as Igor Sechin is designated as presenting a threat to the United States. The Jafars' false information presented through their creation of downstream false front companies was to create a false picture hiding share allotments and their true business associations.

## **Ukraine-related Designations**

4/28/2014

### **OFFICE OF FOREIGN ASSETS CONTROL**

#### **Specially Designated Nationals List Update**

---

**The following individuals have been added to OFAC's SDN List:**

SECHIN, Igor; DOB 07 Sep 1960; POB St. Petersburg, Russia (individual) [UKRAINE2].

*Image: U.S. Department of the Treasury*

U.S. government definition of a Specially Designated National:<sup>215</sup>

The Office of Foreign Assets Control (OFAC) of the Department of the Treasury administers and enforces economic and trade sanctions against targeted foreign countries and regimes, terrorists, international narcotics traffickers, persons engaged in the proliferation of weapons of mass destruction, and others who present threats to the national security, foreign policy, or economy of the U.S. OFAC publishes a list of those entities and persons designated as "Specially Designated Nationals" (SDN).

"Gulftainer Russian Technologies" is a joint venture between the Jafars' Gulftainer and Prominvest, a Russian state-owned bank linked to ROSTEC and under U.S. sanctions. The Jafars were not authorized to hire citizens of countries under sanctions. The Port Canaveral contract states that this provision is retroactive; thus the hiring of Dr. Hamid Zaheri, a former Iranian Oil Ministry official and the scrubbing of that information from the company website to hide that

---

<sup>214</sup> Banco, Erin "The curse of oil in Iraqi Kurdistan," *PRI*, January 17, 2017, available at <https://gpinvestigations.pri.org/the-curse-of-oil-in-iraqi-kurdistan-1c9a9a18efd1>

<sup>215</sup> "Denied Persons and Specially Designated Nationals," *Federal Register*, available at <https://www.federalregister.gov/denied-persons-specially-designated-nationals>

hire appears to demonstrate that the Jafars knew that they conspired to sign a lease contract with the knowledge that they were in violation of the terms.

**Another Gulftainer Secret Hidden From Americans by the Jafars In Its Scheme To Gain Control Of A U.S. Container Terminal: Gulftainer Is Jointly-Owned by a Middle Eastern Dictator -- The Ruler of Sharjah, UAE**



*Gulftainer's owners: Iraqi businessman Hamid Jafar (brother of Saddam's nuclear WMD mastermind Dr. Jafar Dhia Jafar) and Middle Eastern dictator Sultan bin Muhammad Al-Qasimi, Ruler of Sharjah, UAE along with Badr Jafar and Majid Jafar*

Gulftainer engaged in a cover-up of its true ownership. Gulftainer is actually owned by Hamid Jafar along with an Arab dictator, Sultan bin Muhammad Al-Qasimi, the ruler of Sharjah, a UAE Emirate, according to a now-scrubbed World Bank document and one of Crescent's own documents.<sup>216</sup> That arrangement establishes Gulftainer as partially-owned by the UAE

---

<sup>216</sup> Kulisch, Eric "Gulftainer concession undergoes U.S. security review," *American Shipper*, September 6, 2014, available at <https://www.americanshipper.com/main/news/gulftainer-concession-undergoes-us-security-review-58217.aspx>



government and places the Port Canaveral cargo operation under the control of a foreign government.

The GulfTainer deal with Port Canaveral is therefore required by law to undergo a National Security Threat Analysis under Committee on Foreign Investment in the United States (CFIUS) laws and the Foreign Investment National Security Act of 2007 (FINSa). President Obama's Treasury Secretary Jacob 'Jack' Lew refused to order that national security review as requested by Congressman Duncan D. Hunter (R-CA), Chairman of the Transportation Subcommittee on Coast Guard and Maritime Transportation and a United States Marine Corp veteran of the Iraq War.<sup>217</sup>

#### Project sponsor and major shareholders of project company

An existing client of IFC since September 2010, GulfTainer Company Limited, based in Sharjah, United Arab Emirates ("UAE"), and founded in 1976, is a well established company whose core business consists of the operation and management of two container terminals in the Emirate of Sharjah: the Sharjah Container Terminal ("SCT") operating since 1976 at Port Khalid in Sharjah city, and the Khorfakkan Container Terminal ("KCT") since 1986 on the eastern side of the Straits of Hormuz. In addition to these historical activities, the Company has developed container-related transport and logistics activities (such as trucking, warehousing, freight forwarding, etc.) in the UAE and has started to export its know-how since 2004 with its first significant overseas investment in Iraq in 2010 (rehabilitation and operation of two terminals at Umm Qasr port) and Brazil (operation of one multi-purpose terminal at Recife's port). The Company handled total traffic of over 3 million twenty-foot equivalent ("TEU") in the UAE in 2011.

The Company is owned by two shareholders: HH Sheikh Sultan Al Qassimi, the Ruler of Sharjah and Mr Hamid Dhia Jafar.

#### Total project cost and amount and nature of IFC's investment

The total investment program that has been identified for the Project is expected to be in the range of US\$ 48 million. IFC's proposed investment is in the form of a C-loan to GulfTainer, up to an amount of US\$ 30 million, and with a condition that the IFC funds will be exclusively used towards the development of the Project in Iraq and other projects eligible for IFC financing.

#### IFC investment as approved by Board

30 million (USD)

Product Line	IFC Investment (million USD)
--------------	------------------------------

*Image: World Bank IFC document*

## CONCLUSION

The full scope of Iran's and Russia's strategic takeover of the former Iraq and Syria is becoming impossible to ignore. The deployment of Iran's Islamic Revolutionary Guard Corps (IRGC) and its Quds Force under the command of Major General Qassem Suleimani, Shi'ite militias called Popular Mobilization Units (PMUs or *Hashd Shaabi*), and Russian air assets in unprecedented force unquestionably swung the course of the 2011 Sunni uprising against Iran's puppet ruler in Damascus, Bashar al-Assad. Their ability to operate essentially unopposed by either diplomatic, military or political means was made possible by President Obama, his Cabinet, certain

<sup>217</sup> Brinkmann, Paul "Port opening cargo terminal -- no further review required," *Orlando Sentinel*, June 12, 2015, available at <http://www.orlandosentinel.com/business/brinkmann-on-business/os-port-canaveral-gulftainer-cargo-20150611-post.html>



members of Congress, wealthy foreign-born financiers and businessmen, spies and double-agents operating throughout the echelons of power in Washington, D.C. and the Intelligence Community.

Still unanswered questions about Barack Hussein Obama's personal background and his 1980s travels to Pakistan are coming back to haunt U.S. national security as names of his former foreign student college roommates (Hamid Wahid and Vinai Thummalapally), several of whom traveled with Obama on a mysterious trip to Pakistan, reappeared in the investigation of the handover of a strategic U.S. port to a company linked to Saddam Hussein's WMD programs, Russia, Iran, and Pakistan.

Seemingly disparate chapters in this grand rearrangement of the pieces on the chessboard are, upon closer inspection, parallel operations moving the United States closer and closer to a complete and final intelligence, military, economic, and civilizational defeat, intended to bury the American experiment in democracy and permanently extinguish any light from the new Shining City on the Hill. The parallel operations are now coming together and are on the verge of reaching critical mass.

The withdrawal from Iraq, the murder of American heroes at Benghazi, Extortion 17, the Pakistani Awan Brothers Congressional IT spying scandal, and now the Gulfstream Port Canaveral deal are only the visible signs of the iceberg tearing into America's bow.

Below deck, America's intelligence secrets have been spilling into the sea. Secret military hardware, communication systems and GPS technology have been handed over to enemies.<sup>218 219</sup>  
220

The container facility at one of our most strategic seaports has been given away to the UAE and by proxy to Iraq, Iran, Russia, and more. Secret and illegal computer servers and fraudulent email accounts were set up as cyber-Wal-Marts for hostile governments to collect virtually unlimited data and secrets including Special Access Programs (SAP -- above top secret) a classification which includes live Intel and silo locations. Interestingly not one single live intelligence operative remained standing in China after 2011.

America is flying blind.

---

<sup>218</sup> Mizokami, Kyle, "Those Boats Iran Seized Are Fast, Mean, and Crucial to the U.S. Navy," *Popular Mechanics*, January 13, 2016, available at <http://www.popularmechanics.com/military/navy-ships/news/a18959/rcb-us-navy-boats-iran/>

<sup>219</sup> Sisk, Richard, "GPS Devices Taken from Captured US Naval Boats Working, Iran Says," *Military.com*, January 19, 2016, available at <http://www.military.com/daily-news/2016/01/19/gps-devices-taken-from-captured-us-naval-boats-working-iran-says.html>

<sup>220</sup> Mazzetti, Mark, "U.S. Aides Believe China Examined Stealth Copter," *The New York Times*, August 11, 2014, available at <http://www.nytimes.com/2011/08/15/world/asia/15copter.html?mcubz=1>

America's enemies have been elevated, their powers expanded, while America's reputation was sullied.

For a major WMD commander like Dr. Jafar to emerge from Saddam's Iraqi regime -- the regime that created that threat environment that pulled the U.S. into the Iraq War -- and to then gain access to U.S. national security hub Port Canaveral makes it impossible to evade the question any longer: On whose side was Barack Hussein Obama? What else has he done that we do not know about?

The Perfect Storm did not just happen, it was conceived and created.

COPYRIGHT 2017 MARY FANNING AND ALAN JONES ALL RIGHTS RESERVED