

Name: Asaib Ahl al-Haq

Type of Organization:

- Militia
- political party
- religious
- social services provider
- terroristtransnational
- transnation
 wielent
- violent

Ideologies and Affiliations:

- Iranian-sponsored
- Islamist
- jihadist
- Khomeinist
- Shiite

Place of Origin:

Iraq

Year of Origin:

2006

Founder(s):

Qais al-Khazali

Places of Operation:

Iraq, Syria, Lebanon

Overview

Also Known As:

- Asa'ib Ahl al-Haq¹
- Ahl al-Kahf²
- Al-Sadiqun³
- Band of the Righteous⁴
- Bands of Right⁵
- Bands of the Righteous⁶
- Honest Ones⁷

Executive Summary:

- Islamic Shiite Resistance in \mbox{Iraq}^8
- Khazali Faction⁹
- Khazali Network¹⁰
- League of Righteousness¹¹
- League of the Righteous¹²
- People of the Cave¹³
- Special Groups¹⁴

Asaib Ahl al-Haq (AAH) is an Iranian-backed Shiite militia and political party operating primarily in Iraq, as well as in Syria and Lebanon.¹⁵ The group is implicated in numerous acts of sectarian violence and potential war crimes in Iraq and Syria.¹⁶

Formed in 2006 by <u>Qais al-Khazali</u> [1], AAH has between 7,000 and 10,000 members and is one of the most powerful Shiite militias in Iraq.¹⁷ Until the U.S. military withdrawal from Iraq in December 2011, AAH launched more than 6,000 attacks on American and Iraqi forces, including highly sophisticated operations and targeted kidnappings of Westerners.¹⁸ The group seeks to promote Iran's political and religious influence in Iraq, maintain Shiite control over Iraq, and oust any remaining



Western vestiges from the country.¹⁹

AAH broke away from the Mahdi Army (JAM), the militia run by influential Shiite cleric Muqtada al-Sadr, in 2006.²⁰ In August 2007, the U.S. designated AAH a "Special Group," a label given to Iranian-backed Shiite militias operating in Iraq.²¹ On January 3, 2020, U.S. Secretary of State Mike Pompeo announced that the U.S. government would designate AAH as a Foreign Terrorist Organization.²² AAH is one of three prominent Iraqi Shiite militias funded and trained by Iran's external military wing, the Quds Force of the <u>Islamic Revolutionary Guards Corps (IRGC)</u> [2]. AAH overtly displays its loyalty to Iran's leaders, including the current supreme leader, <u>Ayatollah Ali Khamenei</u> [3], and his predecessor, the late Ayatollah <u>Ruhollah Khomeini</u> [4].²³ In Iraq, and reportedly in Syria as well, the group operates under the command of Iran's Quds Force.²⁴ Following the January 3, 2020, assassination of Quds Force commander <u>Qasem Soleimani</u> [5] in Iraq, AAH joined with other Iranian-sponsored Iraqi militias in vowing revenge on the United States.²⁵

Following the U.S. withdrawal from Iraq in December 2011, AAH announced its intention to lay down its weapons and enter Iraqi politics.²⁶ The group opened a number of political offices and religious schools and offered social services to widows and orphans.²⁷ According to a Reuters report, "The model [AAH] uses is Hezbollah in Lebanon," another Iranian proxy.²⁸

The Shiite-led Iraqi government of Prime Minister Nouri al-Maliki reportedly welcomed AAH into politics,²⁹ noting that Khazali had "committed no crime under Iraqi law" and was therefore "welcome to play a role in public life."³⁰ According to analyst Sam Wyer, AAH "expanded at an unprecedented and alarming rate."³¹ The group formed a political bloc, al-Sadiqun (the Honest Ones), and ran under al-Maliki's State of Law bloc in the April 2014 Iraqi national elections, winning one seat.³² AAH's political branch has since sought to distance itself from the group's militant branch, accused by international human rights organizations of various war crimes. In an effort to soften its image, AAH has removed the rifle from its official logo and has begun referring to itself as the "Asaib movement."³³ In May 2017, the group earned a license to operate as a political party and run in the next Iraqi elections under its own name.³⁴

Since entering politics, AAH has not fulfilled its vow to halt armed resistance, instead continuing to carry out sectarian violence,³⁵ execute homophobic attacks,³⁶ and threaten the "interests" of Western countries participating in strikes in Syria.³⁷ One of AAH's Syrian offshoots—the IRGC-backed Harakat al Nujaba militia—is reportedly the largest Iraqi militia operating in Aleppo, where reports of war crimes against Sunni civilians are widespread. Another AAH offshoot, Imam Ali Brigades, dispatched forces to both Aleppo and Palmyra in 2016.³⁸ AAH forces are themselves reported to maintain unofficial units in Syria under the direct control of Qasem Soleimani.³⁹ Meanwhile, the group is itself suspected of carrying out war crimes, alleged to be behind a series of abductions, killings, and torture targeting hundreds of Sunni boys and men in Iraq's eastern Diyala province.⁴⁰ AAH has also recruited former ISIS members in the province, who are used to stoke anti-Kurdish violence in the areas under its control.⁴¹

AAH is one of the leading militias in Iraq's anti-ISIS volunteer forces, Haashid Shaabi (also known as the Popular Mobilization Forces/Units or PMF/PMU).⁴² Despite reports of sectarian atrocities and war crimes, AAH and other PMF militias—including the <u>Badr Organization</u> [6] and the U.S.-designated <u>Kata'ib Hezbollah</u> [7]—were formally recognized by Iraqi Parliament in November 2016.⁴³ In January 2018, AAH, <u>Kata'ib Hezbollah</u> [8] (KH), and the <u>Badr Organization</u> [9] joined with other PMF units to form the Fatah Alliance political party in preparation for Iraq's May 2018 elections.⁴⁴ The alliance won 47 parliamentary seats in the election, though the parliament soon after initiated a manual recount.⁴⁵ In June, Fatah formed a coalition agreement with Muqtada al-Sadr's Sairoon Alliance, which won the Iraq elections.⁴⁶ Following a country-wide recount, AAH was awarded 15 seats in the parliament.⁴⁷ This new coalition places Fatah—and by extension



AAH—in a position to influence the new Iraq government. Under the newly formed government, AAH member Abdul-Amir Hamdani was given the position of minister of culture.⁴⁸ On July 13, 2018, Iraqi protesters in the country's south attacked the political offices of AAH and other Iran-backed groups as they called for Iran to withdraw from Iraq.⁴⁹

On July 1, 2019, Iraqi Prime Minister Adil Abdul Mahdi issued a decree ordering the militias of the PMF to choose between full integration into the Iraqi armed forces or disarmament by July 31. The prime minister's decree stated that the PMF factions had to choose between either political or paramilitary activity, and if they choose politics they would not be

allowed to carry weapons.⁵⁰ The decree was an attempt by Abdul Mahdi at curtailing the autonomy of Iranian-backed militias, which boast more than 120,000 fighters. Some critics suggested the United States and Saudi Arabia instigated the decree after U.S. officials concluded that drone attacks on Saudi Arabia's oil pipeline in May 2018 were launched from

Iraq, not Yemen, which raised the concerns over the activities of Iran-backed militias in Iraq.⁵¹

U.S. officials want the Iraqi government to do more to rein in Iranian-allied militias that have grown in power since they helped win the war against ISIS, including preventing them from using Iraqi territory as a launchpad for attacks against the American military or its allies. According to Mahdi's decree, all PMF factions must abandon their old names and receive new names in compliance with the regulations of the Iraqi army. The decree forbade political parties and parliamentary blocs from having ties with the PMF. Also, all the headquarters, economic offices, and checkpoints manned by militias are to be shut down.⁵² Unlike other leaders in the PMF, AAH's leader Qais al-Khazali supported the decree.⁵³ Abdul Mahdi issued a new decree in September 2019 that restructured the PMF's leadership.⁵⁴

Doctrine:

AAH is a religiously motivated group with allegiance to Iran. The group is demonstrably anti-American and sectarian in its ideology.

AAH seeks to establish an Islamist, Shiite-controlled Iraq and promote Iranian objectives.⁵⁵ While AAH has origins within the Iraqi Sadrist movement, the group is openly loyal to Iranian leaders, most notably the Ayatollahs Khomeini and Khamenei. Similarly, AAH shows deference to the Guardianship of the Jurists (*velayat-e faqih*), a judicial system that serves

as one of the cornerstones of Iran's Islamic Revolution system.⁵⁶ Writing for the Institute for the Study of War, analyst Sam Wyer characterizes AAH as a Khomeinist organization that aims "to create a suitable environment for the return of Imam

Mahdi through the imposition of strict Shi'a Islamic governance."⁵⁷ Wyer's assessment is corroborated by *Guardian* Middle East correspondent Martin Chulov, who writes that AAH is a "proxy arm of the Revolutionary Guards' al-Quds Brigades,

whose main brief is to export Iran's 30-year-old Islamic Revolution."⁵⁸ AAH is also ideologically aligned with Iranian proxy Hezbollah, a Shiite Lebanese terrorist group.⁵⁹

AAH is also virulently anti-American, a stance that has not abated since the U.S. withdrawal from Iraq in December 2011. In March 2015, for example, AAH boycotted the Haashid Shaabi (Popular Mobilization Forces) attack against ISIS in Tikrit because AAH rejected U.S. airpower support.⁶⁰ By the end of the month, AAH only agreed to rejoin the battle after Iraqi Prime Minister Haider al-Abadi promised that the U.S. would stop its airstrikes.⁶¹ AAH Spokesman Naim al-Aboudi said that the prime minister "realized this battle can't be finished" without AAH and other militias,⁶² demonstrating AAH's continued prioritizing of its anti-American position above its other goals.

As a Shiite, Iranian-backed group, AAH also follows and implements a sectarian ideology that has deepened the fault lines between Sunnis and Shiites. According to Martin Chulov, AAH leader Qais al-Khazali's speeches have galvanized "thousands" of Iraqi Shiites to fight for Assad's regime in Syria, worrying many Iraqi communities about "a sectarian conflict that increasingly respects no border."⁶³ In August 2012, AAH militants reportedly bombed the Sunni Sabatayn Mosque in Iraq, an attack that stirred a new wave of sectarian tensions in the country.⁶⁴ Since then, Human Rights Watch has documented numerous AAH attacks on Sunnis in Iraq in which AAH militants target Sunni mosques or towns.⁶⁵ In



December 2016, AAH leader Qais al-Khazali was interviewed on Iraqi TV saying that "[a]fter ISIS, Kurds are the greatest

problem."⁶⁶ In response, a representative from the Kurdish Peshmerga ministry said that Khazali is responsible for "behead[ing] hundreds of Iraqis based on [their] ethnic or religious identity" and asserting that he "must be tried for these crimes."⁶⁷

In line with this sectarian strife, AAH members have reportedly appropriated the derogatory term *rafidah* (a pejorative meaning "rejecters" that some Sunnis use for Shiites) as a badge of honor and "self-identity." A January 2014 *Foreign Policy* piece reported that on an AAH linked-webpage, AAH proudly identified its fighters as *rafidah* "as a sign of mocking

defiance against their foes."68

Ahead of the May 2018 Iraqi elections, AAH updated their website with a new political platform that reflected a more moderate position. The core of AAH's platform is achieving "the supreme interests of the Iraqi state in preserving its sovereignty and guaranteeing its freedom in its decision-making, achieving social and economic welfare, and stabilizing the security of our people according to the available capabilities." Yet while AAH voices support for the Iraqi constitution, the group argues that it "was written in particular circumstances and contains several paragraphs that must be reviewed and adapted to align with the nature and need of the Iraqi people." AAH's platform also denounces the use of violence to "impose convictions" on the population and calls for respecting "religious, sectarian, and national diversity." Lastly, while they make no explicit reference to Iraq's relationship with the United States or Iran, they claim that "there is a real need to review the working machinery for the Iraqi embassies and representatives in all of the countries of the world and

appointing ambassadors and diplomatic personnel."69

AAH has so far taken no actions to support these new positions.

Organizational Structure:

AAH is led by its founder, Qais al-Khazali, who broke off from the Mahdi Army (a.k.a. Jaysh al-Mahdi or JAM), a Sadrist militia, in 2006. According to a 2012 report by analyst Sam Wyer, Khazali sits on AAH's five-person board of trustees along with two deputies. As an Iranian proxy, AAH coordinates with senior Iranian commanders, notably IRGC-Quds Force leader

Qasem Soleimani.⁷⁰

AAH first began as a military unit within JAM. With the 2003 Iraq War, AAH reorganized into battalions assigned to four sectors: Baghdad, Maysan, Najaf, and Samarra. When Khazali made AAH an independent group in 2006, he retained this structure. AAH's military arrangement is thought to be based on fellow Shiite militant group Hezbollah, with which the

group has close ties.⁷¹ Within the PMF structure AAH operates three brigades, the 41st, 42nd, and 43rd.⁷² AAH dominates the northern Baghdad belts and the southern Salah al-Din region of Iraq, including Taji, Dujail, and Balad. AAH also has

economic and political power in the area from Samarra to Baghdad. $^{\ensuremath{^{73}}}$

Since the U.S. withdrew its forces from Iraq in December 2011, AAH has expanded significantly into politics, "opening a

string of political offices" throughout Iraq, according to the *Washington Post.*⁷⁴ AAH runs two political offices in Baghdad, and others in the Iraqi cities of Basra, Najaf, Hillah, al-Kalis, and Tal Afar. AAH has also sent political representatives to the southern Iraqi provinces of Dhi Qar, al-Muthanna, and Maysan to meet with tribal and minority leaders. In the April 2014 parliamentary elections, AAH ran in alliance with Prime Minister Maliki's Dawlat al-Qanoon (State of Law) in a

political bloc known as al-Sadiqun (the Honest Ones).⁷⁵ In addition to political operations within Iraq, AAH has also conducted political outreach outside of Iraq's borders, AAH has maintained maintaining political representation in Beirut

since early 2011.⁷⁶ Despite reports of sectarian atrocities and war crimes, AAH and other PMF militias (including the Badr Organization and the U.S.-designated Kata'ib Hezbollah) were formally recognized by Iraqi Parliament in November

2016.⁷⁷ In May 2017, AAH received a license from the Iraqi government to operate a political party under its own name.⁷⁸

In addition to operating in Iraq, AAH militants have also reportedly operated in Syria under the command of IRGC Quds Force commander Qasem Soleimani.⁷⁹ The group's Syrian offshoot—IRGC-backed Harakat al Nujaba militia—is the largest



Iraqi militia operating in Aleppo, dispatching an estimated 3,000-4,000 fighters to Aleppo.⁸⁰ Another AAH offshoot, Imam Ali Brigades, dispatched forces to both Aleppo and Palmyra in 2016.⁸¹

AAH has continued to expand its influence in Iraq during the fight against ISIS. In March 2017, AAH leader Qais al-Khazali gave a speech calling for an Iraqi university run by the PMF paramilitary forces. As Khazali said, Iraq needs a "strong and effective 'PMU University, through which we could address our enemies and tell them, 'If you fear us now, you must know that the PMU is present in every university, college and department.'" Analysts have noted with concern that the call appears to mimic Iranian-style "cultural revolution" tactics from the 1970s. Following Khazali's remarks, he released a statement saying that Iraqi students "need to organize their ranks, which would allow them to overthrow any corrupt government or regime."⁸²

In January 2018, AAH, Kata'ib Hezbollah (KH), and the Badr Organization joined with other PMF units to form the Fatah

Alliance political party in preparation for Iraq's May 2018 elections.⁸³As a member of the Fatah Alliance, AAH exerts political influence in Iraq's government. Prior to the elections, Khazali claimed that "the next prime minister will be

someone chosen by the Fatah Alliance or selected in accordance with conditions set by the Fateh Alliance."⁸⁴ In May, the alliance exceeded expectations, winning 47 parliamentary seats in the election. The following month, Iraq's parliament

ordered a manual recount of the 11 million votes amid claims of fraud.⁸⁵ Notwithstanding, on June 11, the Fatah Alliance formed a coalition government with Muqtada al-Sadr's Sairoon Alliance, which received the largest number of parliamentary seats in the elections. The coalition placed Fatah in a position to obtain high-level government positions and

have a final say in who will be Iraq's next prime minister.⁸⁶ AAH, specifically, won 15 parliamentary seats in the May 2018 Iraqi elections, an increase from the one seat it won in 2014. One of AAH's victorious candidates, Hassan Salam, was a former field commander in Sadr's Mahdi Army who oversaw violent anti-Sunni gangs and later helped send Shiite jihadists

to Syria.⁸⁷ In June 2020, AAH succeeded in swaying new Iraqi Prime Minister Mustafa al-Kadhimi to sack his nominee for Iraq's cultural minister in favor of a candidate selected by AAH, Hassan Nadhem.⁸⁸

Financing:

AAH has received training, arms, and financial support from Iran, particularly through Iran's external military branch, the IRGC-Quds Force, as well as from Iran's Lebanese proxy Hezbollah.⁸⁹ Colonel Rick Welch, a retired U.S. Army intelligence officer, said that during the 2007 U.S. surge in Iraq, Iran was giving AAH "\$20 million a month or some outrageous figure

like that" in order to train AAH fighters.⁹⁰ After U.S. forces withdrew from Iraq in December 2011, the financial pipeline from Iran continued. As of 2012, Iran was giving AAH \$5 million in cash and weapons per month, according to an Iraqi

close to the group. As of March 2014, the group was receiving an estimated \$1.5 million to \$2 million a month from Iran.⁹¹

AAH receives arms primarily from Iran and Russia, according to findings by Amnesty International. In January 2017, Amnesty International outlined various human rights abuses documented by AAH and other extremist Shiite militias in

Iraq, and called upon foreign states to cease their "irresponsible arms transfers" to the extremist groups.⁹² Amnesty International noted that AAH stands accused of egregious human rights violations and possible war crimes, including a wave of enforced disappearances, abductions, killings, and torture of Sunni boys and men.⁹³ The group also stands accused

of employing child soldiers, potentially as young as 11 years old. $^{\rm 94}$

Recruitment:

AAH has recruited thousands of fighters, including child soldiers, according to findings by Human Rights Watch.⁹⁵ Fifteenyear-old Muthanna Qasim al-Kibali, for example, was killed in October 2015 while fighting alongside AAH.⁹⁶

AAH recruitment focuses on two strategies: traditional propaganda efforts to raise the group's profile, and a comprehensive religious system aimed to indoctrinate and recruit members. AAH has also emulated groups like ISIS by



using social media to expand recruitment throughout the Middle East, South Asia, and the West.⁹⁷ The group also owns and operates Iraqi TV channel al-Aahd.⁹⁸

One of the main ways AAH draws recruits is by advertising itself as a protector of the Shiite community within Iraq and abroad. AAH uses posters and issues calls for recruits on Iraqi television stations, often emphasizing its connection with Iran and Hezbollah.⁹⁹ One AAH member said that he was drawn to AAH because it was "protecting the Shiite community inside Iraq and abroad as well."¹⁰⁰ In the past, the most important galvanizing point for Iraqis to join AAH and go to Syria to fight alongside Assad forces was the defense of the Sayeda Zenab shrine, a Shiite holy site in a Damascus suburb.¹⁰¹

AAH has seized homes and offices in Baghdad in order to establish recruiting centers where would-be volunteers could go to join other Shiites fighting in Syria.¹⁰² In southern Iraq, posters urge men to join the fight in Syria with other Iraqi Shiites and provide a hotline number to call.¹⁰³ In August 2012, AAH distributed over 20,000 posters with AAH's logo; a photograph of Iran's Supreme Leader, Ayatollah Ali Khamenei; and a photograph of the late Iraqi Grand Ayatollah Mohammad Sadeq al-Sadr. The posters were plastered on buildings and billboards and also used in street demonstrations.¹⁰⁴

AAH's second, but perhaps most comprehensive, recruitment strategy is a religious activism and education system. The group has used two mosques in particular, the Sabatayn mosque in Baghdad and the Abdullah al-Radiya mosque in al-Khalis, as hubs for recruitment. ¹⁰⁵ AAH leaders give sermons at these mosques, advocating social and religious reform in Iraq in an attempt to entice attendees into joining, financing, or otherwise contributing to AAH's mission.¹⁰⁶

AAH has expanded its reach through a network of religious schools known as the "Seal of the Apostles." These schools, spread throughout Iraq, serve as propaganda and recruitment facilities for the group. As with its military and political

structures, AAH also appears to be emulating Hezbollah by launching social services programs for widows and orphans.¹⁰⁷ In March 2017, AAH leader Qais al-Khazali gave a speech calling for PMF influence in the Iraqi university system, and specifically calling for a "PM[F] University." Analysts have noted with concern that the call appears to mimic Iranian-style "cultural revolution" tactics from the 1970s.¹⁰⁸ AAH's recruitment efforts are funded in large part by Iran.¹⁰⁹

Training:

Iran's IRGC-Quds Force trains AAH in addition to funding and arming the group.¹¹⁰ AAH's training program reportedly resembles that of Iran's Lebanese proxy, Hezbollah.¹¹¹ As of March 2014, AAH was receiving an estimated \$1.5 million to \$2 million from Iran a month.¹¹² U.S. Colonel Rick Welch said that during the 2007 U.S. surge in Iraq, Iran was giving AAH "\$20 million a month or some outrageous figure like that" in order to train its fighters.¹¹³

In the past, AAH militants have received training from Lebanese Hezbollah operative Ali Mussa Daqduq.¹¹⁴ The Quds Force placed Daqduq in charge of overseeing training for Iraqi Shiite militants in the region, including AAH fighters. From 2005 to 2007, Daqduq was particularly instrumental in recruiting and training AAH fighters.¹¹⁵

In June 2014, following calls for volunteer fighters from the Iraqi government and Iraq's highest Shiite religious authority, Ayatollah Ali al-Sistani, there was a surge in Shiite volunteers to join the fight against ISIS.¹¹⁶ Many found their way through AAH recruiting centers in Iraq.¹¹⁷ According to an Iraqi source from 2014, AAH recruits aiming to join Assad forces in Syria are sent to Iran for approximately two weeks of training before going off to fight.¹¹⁸

¹Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 12, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10].

² "Asa'ib Ahl al-Haq (AAH)," Terrorism Research & Analysis Consortium, accessed April 24, 2015,



http://www.trackingterrorism.org/group/asaib-ahl-al-haq-aah [11].

³Nicholas A. Heras, "Iraqi Shi'a Militia Asa'ib Ahl al-Haq Expands Operations to Syria," Terrorism Monitor 12 (March 15, 2014): 10, http://www.jamestown.org/single/?tx_ttnews%5Btt_news%5D=42367&no_cache=1#.VTkRFCFViko [12].

⁴ Qassim Abdul-Zahra, "Prominent Iranian Cleric Backs Fighting for Assad in Syria," *Times of Israel*, December 15, 2013, http://www.timesofisrael.com/prominent-iranian-cleric-backs-fighting-for-assad-in-syria/ [13].

⁵ Campbell Robertson and Suadad al-Salhy, "Cleric Calls for Resistance to U.S. Presence in Iraq," *New York Times*, November 14, 2008, http://www.nytimes.com/2008/11/15/world/middleeast/15iraq.html?_r=0 [14].

⁶Alissa J. Rubin and Michael R. Gordon, "U.S. Frees Suspect in Killing of 5 G.I.'s," *New York Times*, June 8, 2009, http://www.nytimes.com/2009/06/09/world/middleeast/09release.html [15].

⁷Nicholas A. Heras, "Iraqi Shi'a Militia Asa'ib Ahl al-Haq Expands Operations to Syria," Terrorism Monitor 12 (March 15, 2014): 10, http://www.jamestown.org/single/?tx_ttnews%5Btt_news%5D=42367&no_cache=1#.VTkRFCFViko [12].

⁸ "British Hostage Video Sent to Embassy," *Daily Telegraph* (London), March 22, 2009, http://www.telegraph.co.uk/news/5033155/British-hostage-video-sent-to-embassy.html [16].

⁹ Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 12, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].

¹⁰ Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://www.understandingwar.org/sites/default/files/reports/Asaib Ahl al Haq and the Khazali Special Groups Network.pdf [17].

¹¹ Michael Knights, "Iran's Ongoing Proxy War in Iraq," Washington Institute for Near East Policy, March 16, 2009, http://www.washingtoninstitute.org/policy-analysis/view/irans-ongoing-proxy-war-in-iraq [18].

¹²John F. Burns, "Britain Says It Fears 2 Hostages in Iraq Are Dead," *New York Times*, July 29, 2009, http://www.nytimes.com/2009/07/30/world/europe/30britain.html [19].

¹³ Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 12, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].

¹⁴ Michael Knights, "Iran's Ongoing Proxy War in Iraq," Washington Institute for Near East Policy, March 16, 2009, <u>http://www.washingtoninstitute.org/policy-analysis/view/irans-ongoing-proxy-war-in-iraq</u> [18].

¹⁵Yaroslav Trofimov, "After Mosul, Will Iraq's Shiite Militias Head to Syria?" Wall Street Journal, December 29, 2016, <u>https://www.wsj.com/articles/after-mosul-will-iraqs-shiite-militias-head-to-syria-next-1483007404</u> [20]; Matthew Hilburn, "One-time US Prisoner Now Key in Battling IS," Voice of America, last modified March 15, 2015, <u>http://www.voanews.com/content/qais-khazali-onetime-us-prisoner-now-key-in-battling-islamic-state/2679431.html</u> [21]; "Iraq: High Electoral Commission Grants License To Shiite Militia," Stratfor, May 24, 2017, <u>https://www.stratfor.com/situation-report/iraq-high-electoral-commission-grants-license-shiite-militia</u> [22].

¹⁶ "Iraq: Turning a Blind Eye: the Arming of the Popular Mobilization Units," Amnesty International, January 2017, <u>https://www.amnesty.org/en/documents/mde14/5386/2017/en/</u> [23]; "Iraq: Ban Abusive Militias from Mosul Operation," Human Rights Watch, July 31, 2016, <u>https://www.hrw.org/news/2016/07/31/irag-ban-abusive-militias-mosul-operation</u> [24].

¹⁷ Matthew Hilburn, "One-time US Prisoner Now Key in Battling IS," Voice of America, last modified March 15, 2015, <u>http://www.voanews.com/content/qais-khazali-onetime-us-prisoner-now-key-in-battling-islamic-state/2679431.html</u> [21]; Phillip Smyth, "Iranian Militias in Iraq's Parliament: Political Outcomes and U.S. Response," Washington Institute for Near East Policy, June 11, 2018, <u>http://www.washingtoninstitute.org/policy-analysis/view/iranian-militias-in-iraqs-parliament-political-outcomes-and-u.s.-response</u> [25].

¹⁸Liz Sly, "Iranian-backed militant group in Iraq is recasting itself as a political player," *Washington Post*, February 18, 2013, http://www.washingtonpost.com/world/middle_east/iranian-backed-militant-group-in-iraq-is-recasting-itself-as-a-political-player/2013/02/18/b015420 4-77bb-11e2-b102-948929030e64_story.html [26]; Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 6, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].

¹⁹ Michael Knights, "Iran's Ongoing Proxy War in Iraq," Washington Institute for Near East Policy, March 16, 2009, http://www.washingtoninstitute.org/policy-analysis/view/irans-ongoing-proxy-war-in-iraq [18].

²⁰ Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, 9, http://www.understandingwar.org/sites/default/files/reports/Asaib Ahl al Haq and the Khazali Special Groups Network.pdf [17].

²¹ Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, 9, http://www.understandingwar.org/sites/default/files/reports/Asaib Ahl al Haq and the Khazali Special Groups Network.pdf [17].

²² "State Department Terrorist Designations of Asa'ib Ahl al-Haq and its leaders, Qays and Laith al-Khazali," U.S. Department of State, January 3, 2020, https://www.state.gov/state-department-terrorist-designations-of-asaib-ahl-al-haq-and-its-leaders-qays-and-laith-al-khazali/ [27].

²³ Qassim Abdul-Zahra and Lara Jakes, "Iran ayatollah is poster boy for influence in Iraq," Associated Press, September 25, 2012, http://bigstory.ap.org/article/iran-ayatollah-poster-boy-influence-iraq [28].

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¹⁰⁸ Hassan al-Shanoun, "Shiite militias prepare for education 'revolution' in Iraq," Al-Monitor, April 17, 2017, http://www.al-monitor.com/pulse/originals/2017/04/university-iraq-cultural-revolution-pmu.html [69].

¹⁰⁹Tim Arango and Duraid Adnana, "Iraqi Militants Stage Political Rally, Then Bombs Go Off," *New York Times*, April 25, 2014, <u>http://www.nytimes.com/2014/04/26/world/middleeast/militant-rally-in-iraq-ends-in-deadly-sectarian-bombing.html?_r=3</u> [79].

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¹¹¹Babak Dehghanpisheh, "Special Report: The fighters of Iraq who answer to Iran," Reuters, November 12, 2014, http://www.reuters.com/article/2014/11/12/us-mideast-crisis-militias-specialreport-idUSKCN0IW0ZA20141112 [29].

¹¹²Associated Press, "Iraqi militia's shift into politics could stoke tensions, strengthen Iran's hand," *Daily Star* (Beirut), January 9, 2012, http://www.dailystar.com.lb/News/Middle-East/2012/Jan-09/159183-iraqi-militias-shift-into-politics-could-stoke-tensions-strengthen-irans-hand.ashx [74]; Martin Chulov, "Controlled by Iran, the deadly militia recruiting Iraq's men to die in Syria," *Guardian* (London), March 12, 2014, http://www.theguardian.com/world/2014/mar/12/iraq-battle-dead-valley-peace-syria [58].

¹¹³ Michael Weiss, "Trust Iran Only as Far as You Can Throw It," *Foreign Policy*, June 23, 2014, http://foreignpolicy.com/2014/06/23/trust-iran-only-as-far-as-you-can-throw-it/ [73].

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¹¹⁵ Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 11, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].

¹¹⁶ Loveday Morris, "Shiite cleric Sistani backs Iraqi government's call for volunteers to fight advancing militants," *Washington Post*, June 13, 2014, http://www.washingtonpost.com/world/middle_east/volunteers-flock-to-defend-baghdad-as-insurgents-seize-more-iraqi-territory/2014/06/13/10d46f9 c-f2c8-11e3-914c-1fbd0614e2d4_story.html [80].

¹¹⁷ Martin Chulov, "Controlled by Iran, the deadly militia recruiting Iraq's men to die in Syria," *Guardian* (London), March 12, 2014, http://www.theguardian.com/world/2014/mar/12/iraq-battle-dead-valley-peace-syria [58].

¹¹⁸ Martin Chulov, "Controlled by Iran, the deadly militia recruiting Iraq's men to die in Syria," *Guardian* (London), March 12, 2014, http://www.theguardian.com/world/2014/mar/12/iraq-battle-dead-valley-peace-syria [58].



Key Leaders



Qais al-Khazali Leader



Jawad al-Talabawi Commander and spokesman



Hassan Salem Chair of AAH's political bloc, al-Sadiqun



Laith al-Khazali Leader



Akram Al-Kaabi Co-founder; former commander of Syrian branch



Naim al-Aboudi Spokesman



History:

- January 2020:AAH joins with other Iranian-sponsored Iraqi militias in calling for revenge against the United States after the January 3 deaths of Quds Force commander Qasem Soleimani and Kata'ib Hezbollah leader Jamal Jaafar Ibrahimi, a.k.a. Abu Mahdi al-Mohandes, in a U.S. airstrike in Iraq. Khazali orders AAH fighters to prepare for battle. Khazali calls for a complete end to the U.S. presence in Iraq as the price for Ibrahimi's death. Sources: Simon Kerr, Chloe Cornish, and Andrew England, "Middle East braced for backlash after killing of Qassem Soleimani," Financial Times, January 3, 2020, https://www.ft.com/content/S2a2fce4-2e0f-11ea-a126-99756bd8f45e [30]; Shelly Kittleson, "Iraqi armed factions vow revenge for Shiite commanders' killings," Al-Monitor, January 5, 2020, https://www.al-monitor.com/pulse/originals/2020/01/soleimani-assassination-iran-iraq-us-pmu.html [31]; "Iraqi militia commander orders fighters to prepare for battle: local TV," Reuters, January 3, 2020, https://www.reuters.com/article/us-iraq-security-blast-khazali/iraqi-militia-commander-orders-fighters-to-prepare-for-battle-local-tv-idUSKBN1Z 2017 [81].
- August 28, 2019:Deputy Chairman of the PMF Abu Mahdi al-Muhandis and AAH commander Qais al-Khazali travel to Tehran.

They request that Iranian air defense systems be placed around all PMF bases to defend against drone strikes. Source: Ali Mamouri, "Will PMU form an air force unit?," Al Monitor, September 9, 2019, <u>https://www.al-monitor.com/pulse/originals/2019/09/iraq-iran-pmu-airforce.html</u> [82].

• August 26, 2019:AAH leader Qais Khazali says during a show on Al-Ahd TV (Iraq), that he believes neither the U.S. nor Iran genuinely want war, but that Israel wants war because it acts in accordance with ideologies and prophecies that have their roots in the Torah.

Khazali claims that there is a plan for war to break out between Iran and the U.S. before the end of President Trump's first term, and that recent Israeli attacks against camps belonging to the Iraqi PMF and Federal Police have been the first steps in this war. That same day, ISIS militants kill three AAH members at an outpost in Yathrib, Iraq. Sources: "Iraqi Shiite Militia Leader Qais Khazali: Israel Wants War in the Region; It Plans to Settle Palestinian Refugees in Iraq," Middle East Media Research Institute TV Monitor Project, August 26, 2019, https://www.memri.org/tv/shiite-iraq-militia-leader-qais-khazali-israel-wants-war-based-torah-end-trump-first-term [83]; "3 Hashd Shaabi members killed in IS attack in central Iraq," Xinhau, August 27, 2019, http://www.xinhuanet.com/english/2019-08/27/c_138340541.htm [84].

- July 16, 2019: Joan Polaschik, the acting principal deputy assistant secretary of state for Near Eastern affairs, tells the U.S. Senate that some Iran-backed PMF groups "plot against U.S. interests and plan operations that could kill Americans, coalition partners and Iraqis." Source: "Statement by Joan A. Polaschik," United States Sentate Committee on Foreign Relations, July 16, 2019, https://www.foreign.senate.gov/imo/media/doc/071619_Polaschik_Testimony.pdf [85].
- July 1, 2019: Iraq's Prime Minister Adil Abdul Mahdi issues a decree ordering PMF militias to choose between full integration into the Iraqi armed forces or disarmament. The decree is Mahdi's latest attempt at gaining influence over the Iran-backed militias, which boast more than 120,000 fighters. Unlike other leaders of the PMF, AAH's leader Qais al-Khazali supports the decree. Sources: Jared Szuba, "Mahdi orders full integration of Shia militias into Iraq's armed forces," July 3, 2019, <u>https://thedefensepost.com/2019/07/03/iraq-mahdi-orders-popular-mobilization-units-integration/[50].;</u> "Iraqi militias want more time to integrate into army," Middle East Eye, July 31, 2019, <u>https://www.middleeasteve.net/news/raqi-militia-recruitment-centres-closed-integration-deadline-passes [55].</u>
- March 5, 2019: The U.S. State Department lists AAH's Syria affiliate Harakat al-Nujaba and its leader Akram 'Abbas al-Kabi as Specially Designated Global Terrorists. Source: "State Department Terrorist Designation of Harakat al-Nujaba (HAN) and Akram 'Abbas al-Kabi," U.S. Department of State, March 5, 2019, https://www.state.gov/r/pa/prs/ps/2019/03/290002.htm [86].
- January 2019:Khazali attempts to distance AAH from both Iran and Hezbollah. In a series of speeches, Khazali claims that the group would not support Iran in a war against the United States "outside Iraq," and that the Shia community in Iraq should not follow the model of the Shia community in Lebanon. Source: Michael Knights and Frzand Sherko, "Can Asaib Ahl al-Haq Join the Political Mainstream?," Washington Institute, February 14, 2019, https://www.washingtoninstitute.org/policy-analysis/view/can-asaib-ahl-al-haq-join-the-political-mainstream [42].
- September 6, 2018: Protesters set fire to dozens of mostly pro-Iran political party offices of in the city of Basra, including the offices of Badr, AAH, and Kata'ib Hezbollah. The following day, the Fatah Alliance, of which AAH is a major member, demands that Iraqi Prime Minister Hadi al-Abadi step down due to his inability to rein in the protesters. Source: Ali Mamouri, "Mortars hit Iraq's Green Zone as violent protests continue," Al-Monitor, September 7, 2018, https://www.al-monitor.com/pulse/originals/2018/09/iraq-basra-green-zone-us-pmu-iran.html#ixzz5ixxo8DX2 [87].
- July 13, 2018:Largely Shiite protesters in southern Iraq attack the political offices of AAH, the Badr Organization, and Kata'ib Hezbollah as they call for Iran to withdraw from Iraq. Source: Seth J. Frantzman, "Mass Protests Sweep Iraq, Target Pro-Iran Militias and Parties," *Jerusalem Post*, July 16, 2018, https://www.jpost.com/Middle-East/Mass-protests-sweep-Iraq-target-pro-Iran-militias-and-parties-562597 [49].
- June 12, 2018:AAH's Fatah Alliance allies with Muqtada al-Sadr's Sairoon Alliance after Sadr's party wins the Iraqi elections.

However, a leader within Fatah states that the new coalition will not alter Iraq's standing relations with Iran or the United States. Source: Ali Mamouri, "Sadr allies with Iran-backed coalition to form government in Iraq," Al-Monitor, June 14, 2018, https://www.al-monitor.com/pulse/originals/2018/06/iraq-election-muqtada-sadr-sairoon-fatah-hadi-amiri-iran.html [48].

• May 21, 2018:AAH wins 15 parliamentary seats in the Iraqi elections, an increase from the one seat it won in 2014. One of AAH's victorious candidates, Hassan Salam, was a former field commander in Sadr's Mahdi Army who oversaw violent anti-Sunni gangs and later helped send Shiite jihadists to Syria. Sources: Phillip Smyth, "Iranian Militias in Iraq's Parliament: Political Outcomes and U.S. Response," Washington Institute for Near East Policy, June 11, 2018, <u>http://www.washingtoninstitute.org/policy-analysis/view/iranian-militias-in-iraqs-parliament-political-outcomes-and-u.s.-response</u> [25]; Sinan Salaheddine, "Iraq expands manual recount to 7 provinces," Washington Post, July 9, 2018,



https://www.washingtonpost.com/world/middle_east/iraq-starts-manual-recount-for-more-ballots-from-may-vote/2018/07/09/24c20976-8354-11e 8-9e06-4db52ac42e05_story.html?noredirect=on&utm_term=.0b3f886b5e39 [47].

• January 2018:AAH joins several PMF militias to form the Fatah Alliance, a political party running in the May 2018 elections.

Fatah is led by Badr Organization's Hadi al-Ameri and includes the terror group Kata'ib Hezbollah. Source: Ahmad Majidyar, "Iraqi Hezbollah calls on Baghdad government to set up US exit timeline," Middle East Institute, March 6, 2018, http://www.mei.edu/content/io/iraqi-hezbollah-calls-baghdad-government-set-us-exit-timeline [45].

- December 2017:While on a trip to Lebanon's border organized by Hezbollah, AAH leader Qais al-Khazali releases a video clip in which he vows that AAH will stand with Hezbollah and support the Palestinian cause. Sources: "Iraqi Militias Vow to 'Defend Jerusalem' After Trump Annoucement, Al Bawaba, December 9, 2017, https://www.albawaba.com/loop/iran-backed-iraqi-militia-leader-filmed-israeli-border-1058660 [88]; "Lebanese PM slams visit by Iran-backed Iraqi militia chief to Israeli border," Times of Israel, December 9, 2017, https://www.timesofisrael.com/lebanese-pm-slams-iran-backed-iraqi-militia-visit-to-israel-border/ [89].
- October 2017:AAH participates in an operation against Kurdish forces in Kirkuk. The Kurdish forces surrender on October 16.
 Source: Jennifer Cafarella, "Iran's Role in the Kirkuk Operation in Iraq," Institute for the Study of War, November 9, 2017, http://www.understandingwar.org/backgrounder/iran%E2%80%99s-role-kirkuk-operation-iraq [90].
- May 23, 2017:AAH is registered as a political party under its own name. Source: "Iraq: High Electoral Commission Grants License To Shiite Militia," Stratfor, May 24, 2017, https://www.stratfor.com/situation-report/iraq-high-electoral-commission-grants-license-shiite-militia.
- **February 2017:**AAH participates in the operation to retake western Mosul from ISIS militants. Source: Agence France-Presse, "Forces battling IS in Iraq's Mosul theatre," Al-Monitor, February 19, 2017, http://al-monitor.com/pulse/afp/2017/02/iraq-conflict-mosul-forces.html.
- December 2016: The United Nations implicates AAH's Aleppo offshoot, Harakat al Nujaba, in the slaughtering of dozens of civilians in Aleppo. Sources: "It is past time for you to act' to end carnage in Aleppo, UN chief tells emergency Security Council session," United Nations, December 13, 2016, http://www.un.org/apps/news/story.asp?NewsID=55789#.WFLBvIMrLIU;Stephanie Nebehay and Tom Miles, "Syrian army, Iraqi militia accused of 'slaughter' of civilians in Aleppo," Reuters, December 13, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-aleppo-un-idUSKBN1420ZX?mod=related&channelName=worldNews.
- November 2016:Asaib Ahl al-Haq participates in the operation to retake Mosul from ISIS militants. Human Rights Watch has called upon Iraq to ban the abusive militia due to human rights abuses by the Badr Organization and other Shiite militia groups.Source: "Iraq: Ban Abusive Militias from Mosul Operation," Human Rights Watch, July 31, 2016, https://www.hrw.org/news/2016/07/31/iraq-ban-abusive-militias-mosul-operation.
- September 2016:AAH's Aleppo offshoot, Harakat al Nujaba, dispatches 1,000 fighters to Aleppo, raising the number of Nujaba fighters in Syria to between 3,000 and 4,000 and making Harakat al Nujaba the largest Iraqi militia operating in Aleppo.

In late November, Iraq's parliament formally recognizes AAH and other PMF militias.Source: Sam Webb, "Aleppo's terrified women 'kill themselves to escape rape by Assad's troops' as ceasefire collapses in blitzed city," *Sun* (London), December 14, 2016, https://www.thesun.co.uk/news/2395680/aleppos-terrified-women-kill-themselves-to-escape-rape-by-assads-troops-as-ceasefire-collapses-in-blitz ed-city/;Hamza Hendawi and Qassim Abdul-Zahra, "Iraq's parliament adopts law legalizing Shiite militias," Associated Press, November 26, 2016, http://bigstory.ap.org/article/38d21400b14444b08d8169ca03ecdb1b/mortars-kill-16-iraqi-civilians-mosul.

- January 2016:AAH engages in a series of abductions and killings targeting Sunnis throughout the month, retaliatory attacks which Human Rights Watch characterizes as "serious violations of international humanitarian law." Source: "Attacks on Iraq's Sunnis could constitute war crimes: rights group," Reuters, January 31, 2016, http://www.reuters.com/article/us-mideast-crisis-iraq-abuses-idUSKCN0V90DA.
- January 15, 2016:Three Americans are kidnapped late at night from an apartment building in southern Baghdad. The area is reportedly under the control of Shiite militias. According to neighbors, the apartment building had frequently undergone raids by Asaib Ahl al-Haq.Sources: Erin Cunningham and Mustafa Salim, "Iraqi official: 3 Americans missing in Baghdad were kidnapped by gunmen," *Washington Post*, January 18, 2016, https://www.washingtonpost.com/world/reports-3-americans-missing-in-baghdad/2016/01/18/02424ca6-6a3e-4e92-862d-83f18c81a451_story.ht ml;Ahmed Rasheed and Saif Hameed, "Americans missing in Baghdad kidnapped by Iran-backed militia," Reuters, January 18, 2016, http://www.reuters.com/article/us-mideast-crisis-iraq-kidnapping-idUSKCN0UV0ZU.
- April 17, 2015:AAH, the Badr Organization, and Kata'ib Hezbollah all claim responsibility after former top Saddam Hussein aide Izzat Ibrahim Douri is presumably killed near Tikrit in clashes between Sunni insurgents, the Iraqi army, and Shiite militias.

Iraqi officials plan to conduct DNA tests to confirm Douri's identity.Source: Loveday Morris and Brian Murphy, "Iraqi officials: Top Saddam Hussein aide may have been killed in fighting," *Washington Post*, April 17, 2015, http://www.washingtonpost.com/world/middle_east/iraqi-officials-top-saddam-hussein-aide-killed-by-anti-insurgent-forces/2015/04/17/0c6497a2-e50c-11e4-b510-962fcfabc310_story.html [91].

- April 11, 2015: Reuters Baghdad bureau chief Ned Parker flees Iraq after a news show on AAH-owned TV station Al-Ahd broadcasted his picture and called for his expulsion. Source: "Reuters Iraq bureau chief threatened, denounced over story," Reuters, April 11, 2015, http://www.reuters.com/article/2015/04/11/us-mideast-iraq-reuters-idUSKBN0N20FY20150411 [92].
- April 3, 2015: Reuters Baghdad bureau chief Ned Parker and two other Reuters journalists release a report on human



rights abuses by government forces and Shiite militias when they liberated the Iraqi city of Tikrit from ISIS in March. Source: "Reuters Iraq bureau chief threatened, denounced over story," Reuters, April 11, 2015, http://www.reuters.com/article/2015/04/11/us-mideast-iraq-reuters-idUSKBN0N20FY20150411 [92].

- March 26, 2015:As Iraqi forces initiate an offensive to reclaim Tikrit from ISIS hands, AAH and other Shiite militias bow out in protest of the role given to U.S. airpower. Source: Associated Press, "After US airstrikes, Iraq troops start final push for Tikrit," Yahoo News, March 26, 2015, http://news.yahoo.com/iraq-official-troops-launch-final-phase-tikrit-offensive-120918013.html [93].
- March 15, 2015:AAH pledges to lead the fight against ISIS in Tikrit. Source: "Asa'ib Ahl al-Haq determine the time of resuming Tikrit military operation," Shafaq News, March 15, 2015, http://english.shafaaq.com/security/13616-asa-ib-ahl-al-haq-determine-the-time-of-resuming-tikrit-military-operation.html [94].
- March 5, 2015: Mourners chant slogans against ISIS during a funeral procession in Baghdad for six members of AAH. Source: "Insurgent Attacks in Iraqi Capitol Kill At Least 16," *Daily Mail* (London), March 5, 2015, http://www.dailymail.co.uk/wires/ap/article-2980693/Attacks-Iraqi-capital-kill-8-people.html [95].
- November 2, 2014:Human Rights Watch and other agencies accuse AAH militants of massacring 34 Sunni Muslims in a Baghdad mosque in August 2014. Source: David Zucchino, "Iraqi Shiite Group massacred Sunnis at mosque, Human Rights Watch says," *Los Angeles Times*, November 2, 2014, http://www.latimes.com/world/middleeast/la-fg-shiite-iraq-massacre-sunnis-20141102-story.html [96].
- November 2014:In conjunction with other Shiite militias, AAH prosecutes a ground campaign, with indirect U.S. air support, to wrest the city of Amerli from ISIS's control. Source: Michael Weiss and Michael Pregent, "How Iran is Making it Impossible for the U.S. to Beat ISIS," Daily Beast, February 1, 2015, http://www.thedailybeast.com/articles/2015/02/01/how-iran-is-making-it-impossible-for-the-us-to-beat-isis.html [97].
- October 14, 2014: Amnesty International releases a report charging Shiite militias, including AAH, with widespread war crimes against the Sunni community. Source: Patrick Cockburn, "Iraq Descends into Anarchy," *Independent* (London), October 14, 2014, http://www.independent.co.uk/news/world/middle-east/shia-militias-abducting-and-killing-sunni-civilians-in-revenge-for-isis-attacks-9792838.ht ml [98].
- August 23, 2014: Qais al-Khazali condemns the previous day's Shiite militia terrorist attack on a Sunni mosque, and denies any responsibility for it. Source: Associated Press, "Iraq Suicide Bomber Kills at least 11 at Baghdad Intelligence Headquarters," *New York Daily News*, August 23, 2014, <u>http://www.nydailynews.com/news/world/suicide-bomber-kills-11-iraq-article-1.1914207</u> [99].
- August 22, 2014: A suicide bomber explodes at the entrance of a Sunni mosque in Iraq's Diyala Province. Shiite gunmen then storm the mosque and open fire, killing 60 people. Source: Associated Press, "Iraq Suicide Bomber Kills at least 11 at Baghdad Intelligence Headquarters," *New York Daily News*, August 23, 2014, <u>http://www.nydailynews.com/news/world/suicide-bomber-kills-11-iraq-article-1.1914207</u> [99].
- August 7, 2014:AAH fighters desecrate and burn Saddam Hussein's grave. Source: "Saddam Hussein's Tomb Attacked, Burned by Militia," NBC News, August 7, 2014, http://www.nbcnews.com/storyline/iraq-turmoil/saddam-husseins-tomb-attacked-burned-militia-iraq-official-n175031 [100].
- July 2014:AAH is believed to be responsible for an attack on a suspected Baghdad brothel that leaves dead 32 women and two men. Source: Samuel Oakford and Sally Hayden, "Caught Between the Islamic State and Shiite Militias, Gays Are Dying in Iraq," VICE News,

Source: Samuel Oakford and Sally Hayden, "Caught Between the Islamic State and Shitte Militias, Gays Are Dying in Iraq," VICE News, November 19, 2014, https://news.vice.com/article/caught-between-the-islamic-state-and-shiite-militias-gays-are-dying-in-iraq [38].

- June 15, 2014:AAH beheads two teenagers believed to be gay and throws their heads in the garbage. Source: Samuel Oakford and Sally Hayden, "Caught Between the Islamic State and Shiite Militias, Gays Are Dying in Iraq," VICE News, November 19, 2014, <u>https://news.vice.com/article/caught-between-the-islamic-state-and-shiite-militias-gays-are-dying-in-iraq</u> [38].
- June 14, 2014:After ISIS insurgents attack Dhuluiya north of Baghdad, AAH militants fight to repel the Sunni Islamist army and retake the city. Source: "Insurgents Attack Town North of Baghdad," Reuters, July 24, 2014, http://www.reuters.com/article/2014/07/13/us-iraq-security-town-idUSKBN0FI08220140713 [101].
- June 1, 2014 July 9, 2014:Sixty-one Sunni men are killed in villages and towns around Baghdad, according to a Human Rights Watch report. Witnesses and government officials blame the deaths on AAH and other Shiite militias.Source: David D. Kirkpatrick, "Shiite Militias Pose Challenge for U.S. in Iraq," *New York Times*, September 16, 2014, http://www.nytimes.com/2014/09/17/world/middleeast/shiite-militias-pose-challenge-for-us-in-iraq.html?_r=0 [102].
- May 15, 2014:AAH members hang public lists of 24 "wanted" individuals, 23 of whom it claimed had carried out homosexual acts and one whose hair was too long. Source: Samuel Oakford and Sally Hayden, "Caught Between the Islamic State and Shiite Militias, Gays Are Dying in Iraq," VICE News, November 19, 2014, https://news.vice.com/article/caught-between-the-islamic-state-and-shiite-militias-gays-are-dying-in-iraq [38].
- April 30, 2014:Iraqi Prime Minister Nouri al-Maliki's State of Law bloc wins 94 seats in national elections. AAH's political party, al-Sadiqun (the Honest Ones) ran as part of the State of Law bloc and won one seat.Sources: Ahmed Rasheed and Isra' Al-Rube'ii, "Iraq's Maliki wins at least 94 parliament seats in national election," Reuters, May 19, 2014, <u>http://www.reuters.com/article/2014/05/19/us-iraq-election-idUSBREA4I0C120140519/</u> [103];Nicholas A. Heras, "Iraqi Shi'a Militia Asa'ib Ahl al-Haq Expands Operations to Syria," Jamestown Foundation, May 15, 2014,



http://www.jamestown.org/single/?tx_ttnews%5Btt_news%5D=42367&no_cache=1#.VTlNmiHBzGc [34];John Hall, "Shocking image shows child aged under ten being used to fire rockets from car-mounted missile launcher in Iraq against ISIS targets," *Daily Mail* (London), December 24, 2014, http://www.dailymail.co.uk/news/article-2885162/Chilling-image-shows-child-aged-ten-used-fire-rockets-car-mounted-missile-launcher-Iraq-agai nst-ISIS-targets.html [35].

April 25, 2014: Around 10,000 AAH supporters rally in Baghdad where Khazali gives a speech holding "heavy A bomb attack at the rally, claimed by ISIS, kills at least 33 attendants, including 10 AAH militants who fought alongside Assad forces in Syria. AAH had planned to announce its candidates in the upcoming Iraqi parliamentary elections.Source: Associated Press, "Shiite rally bombing sparks reprisals in Iraq," *Seattle Times*, April 26, 2014, <u>http://www.seattletimes.com/nation-world/shiite-rally-bombing-sparks-reprisals-in-iraq/</u> [104]. sectarian undertones with ominous threats."

• March 2014 - April 2014: Forty-eight Sunni men are killed in villages and towns around Baghdad, according to a Human Rights Watch report.

Witnesses and government officials blame the deaths on AAH and other Shiite militias.Source: David D. Kirkpatrick, "Shiite Militias Pose Challenge for U.S. in Iraq," *New York Times*, September 16, 2014, http://www.nytimes.com/2014/09/17/world/middleeast/shiite-militias-pose-challenge-for-us-in-irag.html? r=0 [102]. militias-pose-challenge-for-us-in-irag.html? r=0 [102].

• February 9, 2014: The heads of three Sunnis are discovered in a market and six Shiites are shot dead in the northern Iraqi province of Saladin.

AAH admits it has increased its targeted killings in response to a series of sectarian bombings against Shiite neighborhoods. AAH blames ISIS for targeting Shiites and trying to reignite sectarian conflict within Iraq.Source: Loveday Morris, "Shiite militias in Iraq begin to remobilize," *Washington Post*, February 9, 2014, tonpost.com/world/middle_east/shiite-militias-in-iraq-begin-to-remobilize/2014/02/09/183816c6-8f59-11e3-878e-d76656564 http://www.washingto a01_story.html [105].

- January 2014: Sectarian violence increases as a wave of bombings target Shiite neighborhoods in Iraq. Source: Loveday Morris, "Shite militias in Iraq begin to remobilize," *Washington Post*, February 9, 2014, http://www.washingtonpost.com/world/middle_east/shite-militias-in-iraq-begin-to-remobilize/2014/02/09/183816c6-8f59-11e3-878e-d76656564 a01 story.html [105].
- **November 30, 2013:**At least one person is killed after clashes erupt between AAH and the Mahdi Army in Baghdad. Source: Hamza Mustafa, "Iraq: Inter-Shi'ite violence in Baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1, "Asharq Al-Awsat (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article5522/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article552/094/img_inter-philte violence in baghdad kills at least 1," *Asharq Al-Awsat* (London), December 1, 2013, http://www.sourcet.net/2012/02/article552/094/img_inter-philt ast-1 [106] 24084/irag-inter hiite-violence-in-ba
- **October 29, 2013:**Muqtada al-Sadr prohibits his followers from fighting with AAH. Source: Hamza Mustafa, "Iraq: Sadr avoids confrontation with Asaib Ahl Al-Haq," *Asharq Al-Awsat* (London), October 29, 2013, http://www.aawsat.net/2013/10/article55320761/iraq-sadr-avoids-confrontation-with-asaib-ahl-al-haq [107].
- October 18, 2013: In an interview with Asharq al-Awsat, JAM leader Muqtada al-Sadr says "there is no longer any Asa'ib Ahl al-Haq" and its members are returning to the Sadrist movement. He says what remains of AAH is "sponsored militias" that are "closer to the government." Source: Ma'ad Fayad, "Moqtada Al-Sadr: The View from Sadr City," Asharq Al-Awsat (London), October 18, 2013, noqtada-al-sadr-the-view-from-sadr-city [108]. 3/10/artic
- October 9, 2013: In response to ISIS attacks against Shiites in Syria, Qais al-Khazali announces that AAH is sending "committees" to Syria to join security forces in "patrolling their areas and setting up roadblocks." In mid-October, AAH calls for Iraqi Shiite volunteers to join the fight in Syria.Sources: Sinan Salaheddin, "In Iraq, Sunni attacks spark Shiite call to arms," Associated Press, October 30, 2013, http://bigstory.ap.org/article/iraq-sunni-attacks-spark-shiite-calls-arms [109];Hannah Allam, In mid-October, AAH calls for Iraqi Sinite voluncers to join the Lagrandian of the second state of the sec
- September 6, 2013: AAH threatens to attack "the interests" of the U.S. and of any other country participating in a ٠ strike on Syria.

The U.S. intercepts Iranian instructions to AAH and other groups to attack the U.S. Embassy if the U.S. intervenes in Syria.Sources: Qassim Abdul-Zahra and Adam Schreck, "Iraqi officials, militants warn of threat to US," Associated Press, September 6, 2013, http://bigstory.ap.org/article/iraqi-officials-militants-warn-threat-us [39];Julian E. Barnes and Adam Entous, "Iran Plots Revenge, U.S. Says," *Wall Street Journal*, September 6, 2013, http://www.wsj.com/article/SB10001424127887323893004579057271019210230 [110].

September 2013 - December 2013: As many as 50 Sunnis are killed in Basra, Irag, during a wave of violence blamed on AAH and other Shiite militias.

At least 59 Sunni families flee Basra and the neighboring Nasiriya province after threatening letters are left on the doors of families from Basra's main Sunni tribe. Source: Ned Parker, "Iraq: The Road to Chaos," New York Review of Books, April 15, 2014, http://www.nybooks.com/blogs/nyrblog/2014/apr/15/iraq-road-chaos/ [111].

- August 3, 2013: Gunmen from AAH and the Mahdi Army clash in east Baghdad. AHH leader Sami Salem kills Mahdi member Jassem al-Hijami following an altercation. One AAH member is killed in the gun battle.Source: Ali Abel Sadah, "Sadr Army Reconsiders Political Roles, Mahdi Army," Al-Monitor, August 28, 2013, /08/irag-clashes-mahdi-army-a hl-al-hag-sadr.html [112]. m/pulse/originals
- May 29, 2013:AAH denies involvement in a recent string of sectarian bombings but says it is ready to defend itself. Source: Qassim Abdul-Zahra, "Evening bomb blasts kill 30 in Baghdad," Associated Press, May 29, 2013, s-28 [113]. http://bigstory.ap.org/article/irag-rais -death-toll-tuesdays-attac
- May 27, 2013: Gunmen deploy across Baghdad in response to a spate of sectarian bombings. The identities of the gummen are unconfirmed but some report that they are members of AAH.Source: Ali Abel Sadah, "Sadr Gives Maliki 'Final Warning,'" Al-Monitor, May 29, 2013, http://www.al-monitor.com/pulse/originals/2013/05/sadr-maliki-iraq-warning.html [114].



- November 28, 2012:AAH political bureau head Adnan al-Dulaimi announces that AAH will not participate in Iraq's 2013 provincial elections. Source: Sam Wyer, "The Resurgence of Asa''b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 10, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- November 2012:AAH opens a new political office in Basra, Iraq. Source: Sam Wyer, "The Resurgence of Asa"b Ahl al-Haq," Middle East Security Report 7 (December 2012): 18, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- September 13, 2012:AAH leader Qais al-Khazali threatens U.S. interests in Iraq in response to "Innocence of Muslims," an anti-Islamic short film that inflames anger across the Middle East. Source: Lara Jakes, "After prophet film, militia threatens US in Iraq," Associated Press, September 13, 2012, http://bigstory.ap.org/article/after-prophet-film-militia-threatens-us-iraq [115].
- August 2012:AAH hangs posters of Iran's Supreme Leader, Ayatollah Ali Khamenei, in Shiite neighborhoods of Baghdad and southern Iraq. Source: Qassim Abdul-Zahra and Lara Jakes, "Iran ayatollah is poster boy for influence in Iraq," Associated Press, September 25, 2012, http://bigstory.ap.org/article/iran-ayatollah-poster-boy-influence-iraq [28].
- August 2012: Qais al-Khazali, Mohammed al-Tabatabai, and Kazim al-Abadi give Friday sermons calling for national unity and the need for cultural resistance against Western infiltration. Source: Sam Wyer, "The Resurgence of Asa"b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 17, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- July 10, 2012:AAH militia leader Bashar al-Safi is shot and killed in Baghdad. Source: Sam Wyer, "The Resurgence of Asa"b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 17, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- June 4, 2012:AAH opens a political office in West Baghdad. During a ceremony to mark the event, an AAH fighter presents Qais al-Khazali with a captured American gun.Source: Sam Wyer, "The Resurgence of Asa'b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 15-16, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10].
- April 26, 2012:AAH opens its first political office in East Baghdad. Source: Sam Wyer, "The Resurgence of Asa"b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 15, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- February 2012:AAH returns to Iraqi authorities the remains of U.S. Army Staff Sergeant Ahmed Altaie, who was kidnapped in 2006 in Baghdad. Source: Michael M. Phillips, "Last Missing Soldier in Iraq: Family Finally Learns Fate," *Wall Street Journal*, February 27, 2012, http://www.wsj.com/articles/SB10001424052970204653604577247372298544072 [116].
- January 20, 2012:AAH returns the body of British bodyguard Alan McMenemy to the British embassy in Iraq. McMenemy was kidnapped with four others in 2007.Source: Conal Urquhart, "Body of Iraq hostage Alan McMenemy handed over to British embassy," *Guardian* (London), January 20, 2012, <u>http://www.theguardian.com/world/2012/jan/20/body-iraq-hostage-alan-mcmenemy</u> [117].
- January 4, 2012: Qais al-Khazali tells Reuters that AAH is ready to give up its weapons and join the political process in Iraq, but it will not join the current government. Al-Khazali also says AAH is willing to unconditionally turn over the remains of British bodyguard Alan McMenemy, who was kidnapped along with four others in May 2007. Al-Khazali apologizes for McMenemy's death, claiming that McMenemy and the other three bodyguards had been killed while trying to escape.Sources: Sudad Al-Salhy, "Iraq Shi'ite militia says ready to lay down weapons," Reuters, January 5, 2012, http://www.reuters.com/article/2012/01/05/us-iraq-politics-militia-idUSTRE8041LY20120105 [118];Richard Norton-Taylor, "Shia militia ready to return body of kidnapped Briton Alan McMenemy," *Guardian* (London), January 5, 2012, http://www.theguardian.com/world/2012/jan/05/militia-to-return-body-of-alan-mcenemy?INTCMP=SRCH [119].
- January 1, 2012:AAH hosts the "Victory and Liberation Festival," a celebratory demonstration in Baghdad in response to the completed withdrawal of U.S. forces from Iraq. AAH launches a media blitz to rebrand itself as a nationalist Islamic group that represents the Iraqi people.Source: Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 12, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- December 26, 2011:AAH announces it will give up its arms and join Iraq's political process. Source: Agence France-Presse, "Iraq Shiite militia offshoot backed by Iran: Sadr," Al Arabiya, January 1, 2012, http://english.alarabiya.net/articles/2012/01/01/185740.html [120].
- December 18, 2011:The U.S. withdraws the last of its troops from Iraq. A week later, AAH announces it will surrender its arms and become a political party. The AAH leadership subsequently relocates to Baghdad.Sources: Tim Arango and Michael S. Schmidt, "Last Convoy of American Troops Leaves Iraq," *New York Times*, December 18, 2011, http://www.nytimes.com/2011/12/19/world/middleeast/last-convoy-of-american-troops-leaves-iraq.html [121];Agence France-Presse, "Shiite militia ready to lay down arms: leader," AI Arabiya, December 26, 2011, http://english.alarabiya.net/articles/2011/12/26/184691.html [122];Adam Schreck and Qassim Abdul-Zahra, "Asaib Ahl Al-Haq, Iraq Shiite Militia, Will Reportedly Lay Down Arms," *Huffington Post*, January 6, 2012, http://www.huffingtonpost.com/2012/01/06/asaib-ahl-al-haq-lay-down-arms_n_1189600.html [123];Sam Wyer, "The Resurgence of Asai'b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 12, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- November 14, 2011: A roadside bomb kills U.S. soldier David Hickman, the last military casualty before the U.S. completes its pullout from Iraq.

AAH is later blamed for the attack. Sources: J. Freedman du Lac, "In Iraq, the last to fall: David Hickman, 4,474th U.S. service member killed,"



Washington Post, December 17, 2011,

http://www.washingtonpost.com/world/middle_east/in-irag-the-last-to-fall-david-hickman-the-4474th-us-service-member-killed/2011/12/15/gIQA gwl000_story.html [124];David D. Kirkpatrick, "Shiite Militants Pose Challenge for U.S. in Irag," New York Times, September 16, 2014, http://www.nytimes.com/2014/09/17/world/middleeast/shiite-militias-pose-challenge-for-us-in-irag.html [57].

• June 2011:AAH and other Iran-backed militias execute attacks by on U.S. military bases in Iraq, killing 13 U.S. soldiers.

Source: Jack Healy and Michael S. Schmidt, "Political Role for Militants Worsens Fault Lines in Iraq,", January 5, 2012, http://www.nytimes.com/2012/01/06/world/middleeast/iraqi-moves-to-embrace-militia-opens-new-fault-lines.html?_r=0 [125].

- March 2011 January 2012:AAH's representative in Lebanon holds a series of meetings with Hezbollah leaders as well as current and former Lebanese politicians. Source: Sam Wyer, "The Resurgence of Asa'b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 20, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].
- January 2011:Muqtada al-Sadr returns to Iraq on January 5 after spending five years in Iran. He flees the country two weeks later after death threats from AAH, which declares it lawful to kill al-Sadr.Source: Bill Roggio, "Sadr's return short-lived after threats from Asaib al Haq," *Long War Journal*, January 27, 2011, http://www.longwarjournal.org/archives/2011/01/sadrs return short-lived after.php [126].
- **2011:**By early 2011, AAH establishes political representation in Beirut. It is AAH's first presence outside of Iraq.Source: Sam Wyer, "The Resurgence of Asa"b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 7, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10].
- March 2010:As of March 2010, the U.S. military has "no more than a handful" of AAH members in custody. By late 2009, hundreds of AAH members have been released in exchange for the bodies of killed British hostages.Sources: Ernesto Londoño and Leila Fadel, "U.S. failure to neutralize Shiite militia in Iraq threatens to snarl pullout," *Washington Post*, March 4, 2010, <u>http://www.washingtonpost.com/wp-dyn/content/article/2010/03/03/AR2010030303674.html</u> [127];Sam Wyer, "The Resurgence of Asa'b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 11, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10].
- February 26, 2010:AAH releases a video of an unidentified man believed to be hostage Issa T. Salomi. Source: Associated Press, "Shiite Militants release video of abducted American contractor in Iraq," *New York Daily News*, February 26, 2010, http://www.nydailynews.com/news/world/shiite-militants-release-video-abducted-american-contractor-iraq-article-1.177931 [128].
- February 18, 2010:AAH fires a Katyusha rocket at the International Green Zone in Baghdad. Source: "Incident Summary for GTDID: 201002180018," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=201002180018 [129].
- January 23, 2010:AAH militants kidnap Iraqi-American contractor Issa T. Salomi. Source: Associated Press, "Shiite Militants release video of abducted American contractor in Iraq," *New York Daily News*, February 26, 2010, http://www.nydailynews.com/news/world/shiite-militants-release-video-abducted-american-contractor-iraq-article-1.177931 [128].
- January 17, 2010:U.S. and Iraqi forces take two AAH members into custody. In response, AAH withdraws from the U.S.-directed reconciliation talks with Iraqi Prime Minister Nouri al-Maliki.Sources: Ernesto Londoño and Leila Fadel, "U.S. failure to neutralize Shiite militia in Iraq threatens to snarl pullout," *Washington Post*, March 4, 2010, <u>http://www.washingtonpost.com/wp-dyn/content/article/2010/03/03/AR2010030303674.html</u> [127];Sam Wyer, "The Resurgence of Asa'b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 11, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10].
- January 2010:U.S. forces release AAH leader Qais al-Khazali from detention immediately following AAH's release of British hostage Peter Moore. Soon after, the AAH leadership reportedly moves to Iran, where they continue to direct attacks against U.S. forces, Sadrists, and Iraqi political figures. Sources: Ernesto Londoño and Leila Fadel, "U.S. failure to neutralize Shiite militia in Iraq threatens to snarl pullout," *Washington Post*, March 4, 2010, http://www.washingtonpost.com/wp-dyn/content/article/2010/03/03/AR2010030303674.html [127];Sam Wyer, "The Resurgence of Asa"b Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 11-12, December 2012):
- December 2009:AAH releases British hostage Peter Moore. Source: Haroon Siddique, "Peter Moore reveals he suffered mock executions as hostage," *Guardian* (London), January 26, 2010, http://www.theguardian.com/world/2010/jan/26/peter-moore-hostage-mock-execution [130].

/files/ResurgenceofAAH.pdf [10].

- November 12, 2009:AAH fires a Katyusha rocket again at the U.S. Consulate building in Babil, Iraq. No damage or casualties are reported.Source: "Incident Summary for GTDID: 200911120001," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=200911120001 [131].
- October 28, 2009:AAH fires four mortar rounds at the U.S. consulate in Babil, Iraq. No damage or casualties are reported.Source: "Incident Summary for GTDID: 200910280004," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=200910280004 [132].
- September 16, 2009:AAH fires two rockets at the International (Green) Zone in Al Karkh district in Baghdad, injuring two civilians.

The attack coincides with the end of a meeting between U.S. Vice President Joseph Biden and Iraqi Prime Minister Nouri al-Maliki.Source: "Incident Summary for GTDID: 200909160015," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=200909160015 [133].

• August 17, 2009:AAH spokesman Salam al-Maliki says that Iraqi Prime Minister Nouri al-Maliki promised to release all 300-400 AAH members in detention in exchange for AAH's pledge to observe a truce with Americans. Source: Rod Nordland and Sam Dagher, "U.S. Will Release More Members of an Iraqi Militia," New York Times, August 17, 2009, http://www.nytimes.com/2009/08/18/world/middleeast/18iraq.html [134].



- July 29, 2009:British Prime Minister Gordon Brown releases a statement revealing that two of the three remaining British hostages in Iraq, security guards Alan McMenemy and Alec MacLachlan, are "very likely" deceased. Of the five British hostages captured in May 2007, only Peter Moore is believed to be alive.Source: John F. Burns, "Britain Says It Fears 2 Hostages in Iraq Are Dead," New York Times, July 29, 2009, http://www.nytimes.com/2009/07/30/world/europe/30britain.html [19].
- July 12, 2009:A roadside IED explodes near a motorcade carrying U.S. Ambassador Christopher Hill to Iraq. Although there no injuries are reported, both AAH and the Mahdi Army (JAM) claim responsibility for the attack.Source: Incident Summary for GTDID: 200907120015," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=200907120015 [135].
- June 19, 2009:AAH delivers the dead bodies of two British hostages to the British Embassy in Baghdad. The deceased hostages are identified as Jason Creswell and Jason Swindlehurst, two of the four security guards kidnapped by AAH in May 2007 along with British IT consultant Peter Moore.Sources: Reuters, "ID for Slain Britons Taken Hostage in Iraq," *New York Times*, June 21, 2009, http://www.nytimes.com/2009/06/22/world/middleeast/22hostages.html? r=0 [136]; "Two British hostages killed in Iraq are named as Brown demands release of remaining three," *Daily Mail* (London), June 21, 2009, http://www.dailymail.co.uk/news/article-1194489/Two-British-hostages-killed-Iraq-Prime-Minister-demands-remaining-released.html#ixzz3Y30 D6oGy [137].
- June 15, 2009:AAH claims responsibility for an IED explosion that wounds two civilians in Al Khalis, Diyala, Iraq. Source: "Incident Summary for GTDID: 200906150022," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=200906150022 [138].
- June 9, 2009: The Iraqi government frees Laith al-Khazali, reportedly as part of a hostage negotiations process with AAH.

AAT. An Iraqi government spokesman denies that al-Khazali's release is connected to any hostage negotiations process, instead claiming that it is an overture to Iraq's militant groups. A spokesmen for the U.S. military in Iraq confirms this narrative, saying, "As part of a reconciliation effort between the government of Iraq and Asa'ib al-Haq, the decision has been made to release Layth Khazali."Sources: Iraq releases man held in slayings of U.S. soldiers," CNN, June 9, 2009, http://www.cnn.com/2009/WORLD/meast/06/09/iraq.prisoner.release/index.html? s=PM:WORLD [139]:Lawrence Joffe, "Obituary: Ayatollah Mohammad Bagir al-Hakim," *Guardian* (London), August 29, 2003, http://www.theguardian.com/news/2003/aug/30/guardianobituaries.iraq [140];Alissa J. Rubin and Michael R. Gordon, "U.S. Frees Suspect in Killing of 5 G.I.'s," *New York Times*, June 8, 2009, http://www.nytimes.com/2009/06/09/world/middleeast/09release.html [15].

- June 2009:Iraqi government negotiator Sami al-Askari asserts that AAH is willing to "join the political process and to abandon their armed activities," but that it will not do so until leader Qais al-Khazali is released from detention. Source: Alissa J. Rubin and Michael R. Gordon, "U.S. Frees Suspect in Killing of 5 G.I.'s," *New York Times*, June 8, 2009, http://www.nytimes.com/2009/06/09/world/middleeast/09release.html [15].
- April 7, 2009:AAH assailants throw a hand grenade into a grocery store. The store burns down, but no casualties are reported.Source: "Incident Summary for GTDID: 200904070002," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=200904070002 [141].
- April 6, 2009:AAH detonates an IED in the 'Azamiyah district of Baghdad, wounding four civilians and damaging property.

Source: "Incident Summary for GTDID: 200904060002," Global Terrorism Database, accessed April 22, 2015, http://www.start.umd.edu/gtd/search/IncidentSummary.aspx?gtdid=200904060002 [142].

• March 22, 2009: The British embassy in Baghdad receives a video showing one of the five British hostages captured by AAH in May 2007.

The video's stamp date indicates that it was filmed one week prior.Source: Associated Press, "New video released of British hostage in Iraq," *Guardian* (London), March 22, 2009, <u>http://www.theguardian.com/world/2009/mar/22/iraq-british-hostages-video</u> [143].

- November 3, 2008 November 30, 2008: The U.S. negotiates a prisoner release of 450 purported AAH members from U.S. custody in return for a cease-fire by the group. Source: Ernesto Londoño and Leila Fadel, "U.S. failure to neutralize Shiite militia in Iraq threatens to snarl pullout," Washington Post, March 4, 2010, http://www.washingtonpost.com/wp-dyn/content/article/2010/03/03/AR2010030303674.html [127].
- November 2, 2008:MNF-I arrests six suspected AAH members in Nasiriyah, Iraq. Source: Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://bit.ly/1TdOkFy [144].
- October 1, 2008 October 18, 2008:MNF-I seizes more than \$400,000 from the AAH criminal network. Source: Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://bit.ly/1TdOkFy [144].
- October 18, 2008:MNF-I seizes more than \$205,000 during a hunt for an unnamed "high-level AAH financier" in Majar al-Kabir, Iraq. MNF-I did not find the suspects, but the coalition forces did discover items related to the group's criminal network including passports, Iranian visas, and various IDs.Source: Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://bit.ly/1TdOkFy [144].
- October 2, 2008:MNF-I seizes two suspected AAH operatives in Amarah, Iraq. Source: Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://bit.ly/1TdOkFy [144].
- September 24, 2008:MNF-I seizes a suspected AAH operative in Amarah, Iraq. Source: Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://bit.ly/1TdOkFy [144].



- August 19, 2008: Multi-National Force-Iraq (MNF-I) labels AAH as an active group "affiliated" with Special Groups (the title MNF-I gives for Shiite extremist groups in Iraq). Source: Bill Roggio, "US military defines Mahdi Army as 'milita insurgency group,'" Long War Journal, November 30, 2008, http://www.longwarjournal.org/archives/2008/11/us military defines.php [145].
- February 2008:AAH hostage Peter Moore appears in a video that airs on Dubai-based network Al Arabiya. Source: "British Hostage Video Sent to Embassy," Daily Telegraph (London), March 22, 2009, http://www.telegraph.co.uk/news/5033155/British-hostage-video-sent-to-embassy.html [16]
- May 29, 2007: More than 100 AAH militants raid Iraq's Ministry of Finance in Baghdad and kidnap Peter Moore, a British computer consultant, and his four security guards. The AAH attack is reportedly led and masterminded by Iran's IRGC-Quis Force.Sources: Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 11, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10];James Meikle and James Sturcke, "Torture and table tennis: Iraq hostage Peter Moore recounts life in captivity," *Guardian* (London), March 21, 2010, <u>http://www.theguardian.com/world/2010/mar/12/peter-moore-recounts-iraq-captivity</u> [146];Mona Mahmood, Maggie O'Kane, and Guy Grandjean, "Revealed: Iran's involvement in Britons' Baghdad kidnapping," *Guardian* (London), December 31, <u>http://www.theguardian.com/world/2009/dec/31/peter-moore-kidnapping-iran-militia</u> [147].
- January 20, 2007:AAH kills five American soldiers after attacking the Iraqi government's provincial headquarters in Karbala.

Sources: Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 11, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10];"Iraq Releases Man Held In Slayings of U.S. Soldiers," CNN, June 9, 2009, <u>http://www.cnn.com/2009/WORLD/meast/06/09/iraq.prisoner.release/index.html?_s=PM:WORLD</u> [139].

- May 6, 2006: AAH shoots down a British Lynx helicopter in Basra, Iraq, killing five. Source: Caroline Wyatt, "Major 'Staggered' at Changed Basra," BBC, April 30, 2009, http://news.bbc.co.uk/2/hi/uk/8014318.stm [148].
- March 20, 2007:AAH leader Qais al-Khazali, his brother Laith al-Khazali, and Lebanese Hezbollah member Ali Mussa Dagdug are arrested in Basra, Iraq. Source: "Iraq Releases Man Held In Slayings of U.S. Soldiers," CNN, June 9, 2009, http://www.cnn.com/2009/WORLD/meast/06/09/iraq.prisoner.release/index.html? s=PM:WORLD [139].
- October 10, 2006:AAH executes a mortar attack on American Forward Operating Base Falcon, according to AAH representative Akram al-Ka'abi. Al-Ka'abi takes credit for the attack, and claims that AAH killed more than 100 U.S. soldiers. The U.S. does not report casualties. Source: Rafid Fadhil Ali, "The People of Righteousness: Iraq's Shi'a Insurgents Issue Demands for Hostages," *Terrorism Monitor* 8 (February 12, 2010): 6, http://www.meforum.org/meib/articles/0310_iraqd.htm [149].
- July 2006: Asa'ib Ahl al-Hag formally splits from the Mahdi Army (JAM) and begins operations under the leadership of Qais al-Khazali.

Source: Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://bit.ly/1TdOkFy [144].

• July 17, 2006: The Imam Ali brigade of AAH claims responsibility for attacks on Coalition Forces in Karbala and Hillah

in Iraq. Source: Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, http://bit.ly/1TdOkFy [144].

• May 2006: Ali Mussa Dagdug, Youssef Hashim, and Qasem Soleimani meet in Iran to discuss the reorganization of the Special Groups network.

Sources: Bill Roggio, "US Transfers Dangerous Hezbollah Leader Involved In Murder Of 5 US Soldiers to Iraqi Custody," *Long War Journal*, December 16, 2011, <u>http://www.longwarjournal.org/archives/2011/12/us_transfers_dangero.php</u> [150];Marisa Cochrane, "Asaib Ahl al-Haq and the Khazali Special Groups Network," Institute for the Study of War, January 13, 2008, <u>http://bit.ly/1TdOkFy</u> [144].



Violent history:

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- April 6, 2009: AAH detonates an IED in the 'Azamiyah district of Baghdad, wounding four civilians and damaging property.¹²⁵
- April 7, 2009: AAH assailants throw a hand grenade into a grocery store. The store burns down, but no casualties are reported.¹²⁶
- June 15, 2009: AAH claims responsibility for an IED explosion that wounds two civilians in Al Khalis, Diyala, Iraq.¹²⁷
- July 12, 2009: A roadside IED explodes near a motorcade carrying U.S. Ambassador Christopher Hill to Iraq. Although there no injuries are reported, both AAH and the Jaysh al-Mahdi (JAM) claim responsibility for the attack.¹²⁸
- July 29, 2009: British Prime Minister Gordon Brown releases a statement revealing that two of the three remaining British hostages in Iraq, security guards Alan McMenemy and Alec MacLachlan, are "very likely" deceased. Of the five British hostages captured in May 2007, only Peter Moore is believed to be alive.¹²⁹
- September 16, 2009: AAH fires two rockets at the International (Green) Zone in Al Karkh district in Baghdad, injuring two civilians. The attack coincides with the end of a meeting between U.S. Vice President Joseph Biden and Iraqi Prime Minister Nouri al-Maliki.¹³⁰
- October 28, 2009: AAH fires four mortar rounds at the U.S. consulate in Babil, Iraq. No damage or casualties are reported.¹³¹
- November 12, 2009: AAH fires a Katyusha rocket again at the U.S. consulate building in Babil, Iraq. No damage or casualties are reported.<¹³²
- January 2010: U.S. forces release AAH leader Qais al-Khazali from detention immediately following AAH's release of British hostage Peter Moore.¹³³ Soon after, AAH leadership reportedly moves to Iran, where they continue to direct attacks against U.S. forces, Sadrists, and Iraqi political figures.¹³⁴
- January 23, 2010: AAH militants kidnap Iraqi-American contractor Issa T. Salomi.¹³⁵
- February 18, 2010: AAH fires a Katyusha rocket at the International Green Zone in Baghdad.¹³⁶
- January 2011: Muqtada al-Sadr returns to Iraq on January 5 after spending five years in Iran. He flees the country two weeks later after death threats from AAH, which declares it lawful to kill al-Sadr.¹³⁷
- June 2011: AAH and other Iran-backed militias execute attacks by on U.S. military bases in Iraq, killing 13 U.S. soldiers.¹³⁸
- November 14, 2011: A roadside bomb kills U.S. soldier David Hickman, the last military casualty before the U.S.



completes its pullout from Iraq.¹³⁹ AAH is later blamed for the attack.¹⁴⁰

- September 13, 2012: AAH leader Qais al-Khazali threatens U.S. interests in Iraq in response to "Innocence of Muslims," an anti-Islamic short film that inflames anger across the Middle East.¹⁴¹
- May 27, 2013: Gunmen deploy across Baghdad in response to a spate of sectarian bombings. The identities of the gunmen are unconfirmed but some report that they are members of AAH.¹⁴²
- August 3, 2013: Gunmen from AAH and the Mahdi Army clash in east Baghdad. AHH leader Sami Salem kills Mahdi member Jassem al-Hijami following an altercation. One AAH member is killed in the gun battle.¹⁴³
- September-December 2013: As many as 50 Sunnis are killed in Basra, Iraq, during a wave of violence blamed on AAH and other Shiite militias.¹⁴⁴ At least 59 Sunni families flee Basra and the neighboring Nasiriya province after threatening letters are left on the doors of families from Basra's main Sunni tribe.¹⁴⁵
- September 6, 2013: AAH threatens to attack "the interests" of the U.S. and of any other country participating in a strike on Syria.¹⁴⁶ The U.S. intercepts Iranian instructions to AAH and other groups to attack the U.S. embassy if the U.S. intervenes in Syria.¹⁴⁷
- November 30, 2013: At least one person is killed after clashes erupt between AAH and the Mahdi Army in Baghdad.¹⁴⁸
- February 9, 2014: The heads of three Sunnis are discovered in a market and six Shiites are shot dead in the northern Iraqi province of Saladin.¹⁴⁹ AAH admits it has increased its targeted killings in response to a series of sectarian bombings against Shiite neighborhoods. AAH blames ISIS for targeting Shiites and trying to reignite sectarian conflict within Iraq.¹⁵⁰
- March-April 2014: Forty-eight Sunni men are killed in villages and towns around Baghdad, according to a Human Rights Watch report. Witnesses and government officials blame the deaths on AAH and other Shiite militias.¹⁵¹
- May 15, 2014: AAH members hang public lists of 24 "wanted" individuals, 23 of whom it claimed had carried out homosexual acts and one whose hair was too long.¹⁵²
- June 1-July 9, 2014: Sixty-one Sunni men are killed in villages and towns around Baghdad, according to a Human Rights Watch report. Witnesses and government officials blame the deaths on AAH and other Shiite militias.¹⁵³
- June 14, 2014: After ISIS insurgents attack Dhuluiya north of Baghdad, AAH militants fight to repel the Sunni Islamist army and retake the city.¹⁵⁴
- June 15, 2014: AAH beheads two teenagers believed to be gay and throws their heads in the garbage.¹⁵⁵
- July 2014: AAH is believed to be responsible for an attack on a suspected Baghdad brothel that leaves dead 32 women and two men.¹⁵⁶
- August 22, 2014: A suicide bomber explodes at the entrance of a Sunni mosque in Iraq's Diyala Province. Shiite gunmen then storm the mosque and open fire, killing 60 people.¹⁵⁷
- August 23, 2014: Qais al-Khazali condemns the previous day's Shiite militia terrorist attack on a Sunni mosque, and denies any responsibility for it.¹⁵⁸
- October 14, 2014: Amnesty International releases a report charging Shiite militias, including AAH, with widespread war crimes against the Sunni community.¹⁵⁹
- November 2, 2014: Human Rights Watch and other agencies accuse AAH militants of massacring 34 Sunni Muslims in a Baghdad mosque in August 2014.¹⁶⁰
- April 3, 2015: Reuters Baghdad bureau chief Ned Parker and two other Reuters journalists release a report on human rights abuses by government forces and Shiite militias when they liberated the Iraqi city of Tikrit from ISIS in March.¹⁶¹



- April 11, 2015: Reuters Baghdad bureau chief Ned Parker flees Iraq after a news show on AAH-owned TV station Al-Ahd broadcasted his picture and called for his expulsion.¹⁶²
- April 17, 2015: AAH, the Badr Organization, and Kata'ib Hezbollah all claim responsibility after former top Saddam Hussein aide Izzat Ibrahim Douri is presumably killed near Tikrit in clashes between Sunni insurgents, the Iraqi army, and Shiite militias.¹⁶³ Iraqi officials plan to conduct DNA tests to confirm Douri's identity.¹⁶⁴
- January 15, 2016: Three Americans are kidnapped late at night from an apartment building in southern Baghdad. The area is reportedly under the control of Shiite militias. According to neighbors, the apartment building had frequently undergone raids by Asaib Ahl al-Haq.¹⁶⁵
- January 2016: AAH engages in a series of abductions and killings targeting Sunnis throughout the month, retaliatory attacks which Human Rights Watch characterizes as "serious violations of international humanitarian law."¹⁶⁶
- April 10, 2017: The bodyguards of AAH leader Qais al-Khazali engage in violent confrontations with student protesters at University of Al-Qadisiyah. The attacks leave at least two Iraqi students injured, according to reports.¹⁶⁷
- February 25, 2018: An explosion is targeted at the AAH base in the Saha Tayran neighborhood of Kirkuk. The number of casualties is unknown and no group claims responsibility for the attack.¹⁶⁸
- August 1, 2018: Members of the Khazraj tribe in the town of Dujail accuse AAH of kidnapping and murdering three senior leaders of the tribe.¹⁶⁹
- January 12, 2019: The Al Forat satellite network, owned by AHH political rival Hikma, reports that AHH was involved in the assassination of Imad Jabar, a restaurant owner in the east of Baghdad. The report drives AAH and its leader to launch a fierce media campaign against Hikma, accusing the party of controlling state buildings and lands in the neighborhood of Jadiriyah in Baghdad, and calling for large demonstrations near the party's headquarters to condemn the TV report.¹⁷⁰
- May 1, 2019: AAH militants fire rockets at U.S. contractors working in Taji. Local security forces arrest two AAH militants shortly after.¹⁷¹
- August 27, 2019: ISIS members attack an outpost manned by AAH in Yathrib, near Baghdad. At least three paramilitary members are killed in the attack. ISIS members have frequently carried out hit-and-run attacks against security forces and civilians since Iraqi security forces defeated the insurgents in 2017.¹⁷²

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http://www.cnn.com/2009/WORLD/meast/06/09/iraq.prisoner.release/index.html?_s=PM:WORLD [139].

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¹⁶⁸ Sangar Ali, "Explosion targets Iranian-backed Hashd al-Shaabi militia base in Kirkuk," Kurdistan 24, February 25, 2018, https://www.kurdistan24.net/en/news/70ebd90b-4a56-483b-b0a1-a6fdfbd0dc88 [155].

¹⁶⁹ Baxtiyar Goran, "Middle East Iraqi army imposes curfew in Dujail after clashes between Iran-backed militia group, tribal fighters," Kurdistan 24, August 1, 2018, <u>http://www.kurdistan24.net/en/news/1f453251-19b7-46ab-bdbd-d8f61a0c22f2</u> [156].

¹⁷⁰ "Iraq's Hikma, Asa'ib Ahl el-Haq at Loggerheads after Sadr City Murder," Asharq Al-Awsat, January 12, 2019, https://aawsat.com/english/home/article/1542616/iraq%E2%80%99s-hikma-asa%E2%80%99ib-ahl-el-haq-loggerheads-after-sadr-city-murder [157].

¹⁷¹ Michael Knights, "Iran's Expanding Militia Army in Iraq: The New Special Groups," *CTC Sentinel*, Vol 12, Issue 17, August 2019, https://ctc.usma.edu/app/uploads/2019/08/CTC-SENTINEL-072019.pdf [67].

¹⁷² "3 Hashd Shaabi members killed in IS attack in central Iraq," Xinhua, August 27, 2019, http://www.xinhuanet.com/english/2019-08/27/c_138340541.htm [84].



Designations:

Designations by the U.S. Government:



December 6, 2019: The Office of Foreign Assets Control of the U.S. Department of the Treasury designated Qais al-Khazali pursuant to Executive Order 13818 for involvement in serious human rights abuses in Iraq.¹⁷³

January 3, 2020: The U.S. Department of State designated Qays and Laith al-Khazali as Specially Designated Global Terrorists.¹⁷⁵

Designations by Foreign Governments and Organizations:



In November 2014, the United Arab Emirates designated Asaib Ahl al-Haq as a terrorist organization following the implementation of Federal Law No 7 for 2014.¹⁷⁶

¹⁷⁴ "State Department Terrorist Designations of Asa'ib Ahl al-Haq and its leaders, Qays and Laith al-Khazali," U.S. Department of State, January 3, 2020, <u>https://www.state.gov/state-department-terrorist-designations-of-asaib-ahl-al-haq-and-its-leaders-qays-and-laith-al-khazali/</u> [27].

¹⁷⁵ "State Department Terrorist Designations of Asa'ib Ahl al-Haq and its leaders, Qays and Laith al-Khazali," U.S. Department of State, January 3, 2020, <u>https://www.state.gov/state-department-terrorist-designations-of-asaib-ahl-al-haq-and-its-leaders-qays-and-laith-al-khazali/</u>[27].

¹⁷⁶ "List of groups designated terrorist organisations by the UAE," *National* (Abu Dhabi), November 16, 2014, http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae [159].

January 3, 2020: U.S. Secretary of State Mike Pompeo announced that the U.S. government would designate AAH as a Foreign Terrorist Organization.¹⁷⁴

¹⁷³ "Treasury Sanctions Iran-Backed Militia Leaders Who Killed Innocent Demonstrators in Iraq," U.S. Department of the Treasury, December 6, 2019, <u>https://home.treasury.gov/news/press-releases/sm847</u> [158].



Associations:

Ties to Extremist Entities:



AAH enjoys the patronage of the Iranian state, which is dominated by the Islamic Revolutionary Guards Corps (IRGC).¹⁷⁷ The IRGC's elite Quds Force unit is the key exporter of Iranian-sponsored terrorism and guardian of the regime's nuclear and ballistic missiles programs. AAH explicitly esteems the Iranian revolutionary regime and its theocratic figureheads.¹⁷⁸ Qasem Soleimani, the deceased leader of the IRGC's Quds Force, was reportedly AAH's "main patron."¹⁷⁹



Hezbollah [161]

A strong proponent of Shiite dominance in Iraq, AAH is ideologically aligned with, and a "close all[y]" of, the main Shiite extremist group in Lebanon, Hezbollah. AAH has reportedly enjoyed a "close relationship" with the Lebanese militant group, and has sought to emulate Hezbollah's modus operandi by establishing social services and religious schools throughout Iraq.¹⁸⁰

In December 2017, AAH leader Qais al-Khazali visited Lebanon's border with Israel on a trip organized by Hezbollah. He released a video clip in which he vowed that AAH would stand with Hezbollah and support the Palestinian cause.¹⁸¹



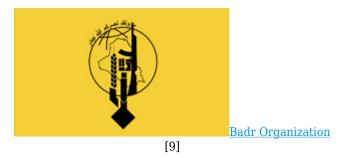
<u>Hamas</u> [162]

According to research analyst Sam Wyer at the Institute for the Study of War, AAH has ties to Palestinian group Hamas. In October 2011, AAH's Beirut office representative Ammar al-Delphi reportedly met with Hamas official Ali Baraka during a seminar on Iraqi Resistance.¹⁸²



Formed a few months prior to the 2003 Iraq War, Kata'ib Hezbollah (KH) is an Iraqi paramilitary extremist organization. AAH and KH, along with the Badr Organization, comprise Iraq's anti-ISIS popular mobilization forces (PMF).¹⁸³ In battles against ISIS, there is some degree of cooperation between the militias, though each militia leader ultimately retains his autonomy.¹⁸⁴ IRGC-Quds Force commander Qasem Soleimani reportedly coordinated military operations for all three militias before his death in January 2020.¹⁸⁵ AAH founder and leader Qais al-Khazali met with KH leaders Hashem Abu Alaa and Adnan al-Hamidawi in December 2011.¹⁸⁶ The United States launched airstrikes against KH targets around Baghdad on March 12, 2020, in response to what it called the "threat posed by Iranian-backed Shia militia groups ... who continue to attack bases hosting ... coalition forces."187





The Badr Organization, Kata'ib Hezbollah, and AAH are known as "Iran's three big Iraqi militias." While the direct ties between the Badr Organization and AAH are not clearly documented, it seems likely that there is some degree of cooperation given their shared loyalty to Iran's IRGC-Quds Force commander Qasem Soleimani, who reportedly coordinated all three before his death in January 2020.¹⁸⁸

Ties to Extremist Individuals: Avatollah Ali Khamenei

AAH acts as an Iranian proxy, and as such has "displayed its commitment to figures of the 'tradition of the Iranian Revolution,' including Ruhollah Khomeini, Ali Khamenei, Kazim al-Haeri, and Mahmoud Hashemi Shahroudi."¹⁸⁹

Bashar al-Assad

AAH leader Qais al-Khazali has inspired thousands of Shiite Iraqis to volunteer in Syria in support of the Assad regime.¹⁹⁰ AAH spokesman Ahmad Kanani asserts that the group's militants "are not fighting alongside Syrian regime forces, but rather their mission is limited to the defense of holy places."¹⁹¹ Some AAH militants have allegedly fought in the Abu al-Fadl al-Abbas Brigade, a pro-Assad militia composed of local and foreign Shiite fighters, including AAH, Lebanese Hezbollah, and Kata'ib Hezbollah.¹⁹² According to a *Guardian* article from March 2014, AAH is increasingly "calling the shots" in both Iraq and Syria.¹⁹³

Qasem Soleimani

The three main Shiite militias in Iraq—AAH, the Badr Organization, and Kata'ib Hezbollah—were reportedly overseen by Iran's military envoy to Iraq, the IRGC-Quds Force's Qasem Soleimani.¹⁹⁴ Soleimani died in a January 2, 2020, U.S. airstrike in Iraq.¹⁹⁵ According to Iraqi officials, Soleimani knew the heads of each militia personally.¹⁹⁶ Soleimani was allegedly AAH's "main patron". The group reportedly exhibits Soleimani's methods of influence, "a mix of strategic diplomacy, aggressive military operations and intimidation."¹⁹⁷

¹⁷⁷ Babak Dehghanpisheh, "Special Report: The fighters of Iraq who answer to Iran," Reuters, November 12, 2014, http://www.reuters.com/article/2014/11/12/us-mideast-crisis-militias-specialreport-idUSKCN0IW0ZA20141112 [29].

¹⁷⁸Liz Sly, "Iranian-backed militant group in Iraq is recasting itself as a political player," *Washington Post*, February 18, 2013, http://www.washingtonpost.com/world/middle_east/iranian-backed-militant-group-in-iraq-is-recasting-itself-as-a-political-player/2013/02/18/b015420 4-77bb-11e2-b102-948929030e64_story.html [26].

¹⁷⁹ Martin Chulov, "Controlled by Iran, the deadly militia recruiting Iraq's men to die in Syria," *Guardian* (London), March 12, 2014, http://www.theguardian.com/world/2014/mar/12/iraq-battle-dead-valley-peace-syria [58].

¹⁸⁰ Liz Sly, "Iranian-backed militant group in Iraq is recasting itself as a political player," Washington Post, February 18, 2013,



http://www.washingtonpost.com/world/middle_east/iranian-backed-militant-group-in-iraq-is-recasting-itself-as-a-political-player/2013/02/18/b015420 4-77bb-11e2-b102-948929030e64_story.html [26].

¹⁸¹ "Iraqi Militias Vow to 'Defend Jerusalem' After Trump Annoucement, Al Bawaba, December 9, 2017, <u>https://www.albawaba.com/loop/iran-backed-iraqi-militia-leader-filmed-israeli-border-1058660</u> [88]; "Lebanese PM slams visit by Iran-backed Iraqi militia chief to Israeli border," *Times of Israel*, December 9, 2017, <u>https://www.timesofisrael.com/lebanese-pm-slams-iran-backed-iraqi-militia-visit-to-israel-border/</u> [89].

¹⁸² Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 20, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].

¹⁸³ Phillip Smyth, "Iranian Proxies Step Up Their Role in Iraq," Washington Institute for Near East Policy, June 13, 2014, <u>http://www.washingtoninstitute.org/policy-analysis/view/iranian-proxies-step-up-their-role-in-iraq</u> [163].

¹⁸⁴ Anne Barnard, "A Balancing Act as Iraq Claims Gains in Tikrit," *New York Times*, March 12, 2015, http://www.nytimes.com/2015/03/13/world/middleeast/tikrit-isis-iraq.html [164].

¹⁸⁵ Babak Dehghanpisheh, "Special Report: The fighters of Iraq who answer to Iran," Reuters, November 12, 2014, <u>http://www.reuters.com/article/2014/11/12/us-mideast-crisis-militias-specialreport-idUSKCN0IW0ZA20141112</u> [29]; Simon Kerr, Chloe Cornish, and Andrew England, "Middle East braced for backlash after killing of Qassem Soleimani," Financial Times, January 3, 2020, <u>https://www.ft.com/content/52a2fce4-2e0f-11ea-a126-99756bd8f45e</u> [30].

¹⁸⁶Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report*7 (December 2012): 13, <u>http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf</u> [10].

¹⁸⁷ "Statement by the Department of Defense," U.S. Department of Defense, March 12, 2020, https://www.defense.gov/Newsroom/Releases/Release/Article/2110827/statement-by-the-department-of-defense/ [165].

¹⁸⁸ Babak Dehghanpisheh, "Special Report: The fighters of Iraq who answer to Iran," Reuters, November 12, 2014, <u>http://www.reuters.com/article/2014/11/12/us-mideast-crisis-militias-specialreport-idUSKCN0IW0ZA20141112</u> [29]; Simon Kerr, Chloe Cornish, and Andrew England, "Middle East braced for backlash after killing of Qassem Soleimani," Financial Times, January 3, 2020, <u>https://www.ft.com/content/52a2fce4-2e0f-11ea-a126-99756bd8f45e</u> [30].

¹⁸⁹Sam Wyer, "The Resurgence of Asa'ib Ahl al-Haq," *Middle East Security Report* 7 (December 2012): 9, http://www.understandingwar.org/sites/default/files/ResurgenceofAAH.pdf [10].

¹⁹⁰ Martin Chulov, "Controlled by Iran, the deadly militia recruiting Iraq's men to die in Syria," *Guardian* (London), March 12, 2014, http://www.theguardian.com/world/2014/mar/12/iraq-battle-dead-valley-peace-syria [58].

¹⁹¹ Hamza Mustafa, "Assad's Unofficial Iraqis," *Asharq Al-Awsat* (London), April 14, 2014, http://www.aawsat.net/2014/04/article55331166/assads-unofficial-iraqis [166].

¹⁹²Will Fulton, Joseph Holliday, and Sam Wyer, "Iranian Strategy in Syria," Institute for the Study of War, May 2013, http://www.understandingwar.org/sites/default/files/IranianStrategyinSyria-1MAY.pdf [167].

¹⁹³ Martin Chulov, "Controlled by Iran, the deadly militia recruiting Iraq's men to die in Syria," *Guardian* (London), March 12, 2014, http://www.theguardian.com/world/2014/mar/12/iraq-battle-dead-valley-peace-syria [58].

¹⁹⁴Babak Dehghanpisheh, "Special Report: The fighters of Iraq who answer to Iran," Reuters, November 12, 2014, http://www.reuters.com/article/2014/11/12/us-mideast-crisis-militias-specialreport-idUSKCN0IW0ZA20141112 [29].

¹⁹⁵ Simon Kerr, Chloe Cornish, and Andrew England, "Middle East braced for backlash after killing of Qassem Soleimani," Financial Times, January 3, 2020, <u>https://www.ft.com/content/52a2fce4-2e0f-11ea-a126-99756bd8f45e</u> [30].

¹⁹⁶ Babak Dehghanpisheh, "Special Report: The fighters of Iraq who answer to Iran," Reuters, November 12, 2014, http://www.reuters.com/article/2014/11/12/us-mideast-crisis-militias-specialreport-idUSKCN0IW0ZA20141112 [29].

¹⁹⁷ Martin Chulov, "Controlled by Iran, the deadly militia recruiting Iraq's men to die in Syria," *Guardian* (London), March 12, 2014, http://www.theguardian.com/world/2014/mar/12/iraq-battle-dead-valley-peace-syria [58].



Media Coverage:

Western Media

One of the first Western media references to Asaib Ahl al-Haq (AAH) appeared in a September 2008 Long War Journal report. Author Bill Roggio introduced AAH as a "little-known Shia terror group," reporting that AAH allegedly "receives

funding, training, weapons and even direction from the [Iranian] Qods Force."¹⁹⁸ Soon after, a New York Times report from November 2008 referred to "armed militias that the Americans say are being trained by Iran," specifically citing "Asa'ib

ahl al-Haq, or Bands of Right," but did not discuss the group's violence towards U.S. troops.¹⁹⁹

Before 2008, Western media did not mention AAH by name, though they did reference AAH activity. In these cases, news outlets would often attribute AAH attacks solely to Iran and its external military branch, the IRGC Quds Force.²⁰⁰ A May 2007 New York Times report on Peter Moore's kidnapping, for example, failed to implicate AAH.²⁰¹

In early 2009, the Daily Telegraph and New York Times released reports that introduced AAH as the alleged suspect in the May 2007 kidnapping. The Telegraph wrote in March 2009 that "Coalition leaders believe the abduction was the work of a group known as Asaib Ahl al-Hag, or League of the Righteous, which is one of two major militias operating in Irag that are

believed to be backed by Iran."²⁰² Reports on Peter Moore and his body guards at this time tended to focus more on the kidnapped individuals and less on AAH.

Some Western media reports, however, failed to implicate AAH overtly in the kidnapping. A March 2009 New York Times piece reported AAH's spokesman's appearance in a video in which he mentioned Peter Moore and revealed details about a possible prisoner exchange. However, it made no explicit statement on AAH's responsibility in the kidnapping. The article did implicate Oais al-Khazali and his brother Laith al-Khazali in the 2007 murder of five American soldiers in Karbala, Iraq,

but did not mention their roles within AAH.²⁰³

Even as Peter Moore's bodyguards were reported murdered, Western media failed to catch on to AAH and the threat it posed. A Telegraph report in June 2009 on the death of two of Moore's body guards carried no reference to AAH. The report simply hinted at the involvement of Shiite captors: "Within hours the kidnappers demanded the release of nine Shia

militiamen held by coalition forces."²⁰⁴ However, a *New York Times* article on June 29, 2009 did report that "the Leagues of

Righteousness" (another name for AAH) was responsible for the kidnapping. There was no analysis of the group.²⁰⁵

During the last few months of the U.S. withdrawal from Iraq, Western media began to increase their coverage of AAH but did not blatantly condemn the group. A New York Times article in August 2009 highlighted the chance for resolution between the Iraqi government and AAH. Authors Rod Nordland and Sam Dagher quoted the American military commander in Iraq, General Odierno, as saving, "This is about reconciliation. We believe Asa'ib al-Hag has taken initial steps to reconcile with the government of Iraq." Nordland and Dagher also reported that the American military would release AAH militants from U.S. custody, "even though the military still believed that they were responsible for attacks that killed

Americans."206

A 2010 piece in the Washington Post openly criticized the U.S., asserting that the U.S. military had "failed" in its effort to neutralize AAH. Authors Ernesto Londono and Leila Fadel overtly blamed the U.S. military for its "failure" to "wean Asaib

Ahl al-Haq from militancy."²⁰⁷ The criticism was followed by an objective history of AAH and a discussion of Shiite candidates in the upcoming Iragi elections. The article sought to both introduce AAH and criticize the U.S military's strategies.²⁰⁸

As the U.S. withdrew its remaining troops from Iraq in December 2011, AAH began to rebrand itself as a political entity, vowing to lay down its weapons. A January 5, 2012 New York Times report slammed both AAH and Iraqi Prime Minister Nouri al-Maliki, calling AAH "one of the deadliest insurgent groups in Iraq in recent years," and declared that al-Maliki's welcoming of the group into Iraqi politics had "opened new sectarian fault lines in Iraq's political crisis while potentially empowering Iran at a moment of rising military and economic tensions between Tehran and Washington." Authors Jack



Healy and Michael Schmidt warned that with al-Maliki accepting AAH, Iraq's government might "embolden a militia with an almost nonexistent track record of peace while potentially handing Tehran greater influence."²⁰⁹

One day later, the *Huffington Post* carried an Associated Press (AP) piece that condemned AAH as one of the Iran-backed Shiite groups that "carried out lethal attacks against U.S. bases in June, the deadliest month in two years for American forces in Iraq." The report warned of similar consequences: emergence of AAH as a political group could "complicate Iraq's political crisis," "strengthen Iran's clout," "alienate the Sunni minority," and "increase tensions between competing Shiite groups."²¹⁰

With the U.S. withdrawal complete and relations between the Iraqi government and AAH underway, the *New York Times* and *Huffington Post* articles overtly condemned not only AAH but the fledgling partnership between the government and Iranian proxies, clearly concerned by the implications for Washington.

As AAH continued its campaign into politics, Western media upped their criticism of AAH, underlined AAH's relationship with Iran, and reiterated the group's violent history against U.S. troops. A February 2013 *Washington Post* article warned against the imminent danger of AAH's possible entry into politics, blaming Iran for the group's political momentum. Author Liz Sly described AAH as an "Iranian-backed Shiite group…busily reinventing itself as a political organization," and highlighted the group's attempt to emerge as a social services-provider, comparing AAH to "one of its close allies," Hezbollah. She wrote that AAH's political success would empower a group that "boasts about its role in killing

Americans."211

Sly echoed the sentiment of a former U.S. official who said that "Asaib Ahl al-Haq's resurgence looks a lot like a renewed attempt to create an alternative vehicle for projecting Iranian influence." She quoted a U.S. official as saying that AAH's entry into the Iraqi political landscape would be "deeply problematic," backing it up with a recap of AAH's attacks on

Americans.²¹²

Just before ISIS's rise in Western media, the London-based *Guardian* released an in-depth exposé on AAH. In March 2014, author Martin Chulov referred to AAH as a "deadly militia" and the "most potent new Shia Islamic political force" in the Middle East. Chulov wrote that AAH has been operating in Iraq and Syria through "strategic diplomacy, aggressive military operations and intimidation," and is run by Iranian general Qasem Soleimani. Chulov quoted an Iraqi minister who described AAH's "tentacles" controlling the "security apparatus," apparently distressed by the group's "rise to prominence."²¹³

Chulov's report described the group's "stealth tactics and the denial of responsibility for [attacks]," strategies that the author categorized as directly influenced by Qasem Soleimani. Chulov also described various AAH attacks on western targets and discussed the group's attempt to participate in the April 2014 Iraqi elections. The article highlighted grievances of Iraq's local Shiite population, which Chulov essentially blamed on AAH leader Qais al-Khazali's call to defeat the U.S. and the ensuing galvanization of Iraqi Shiites. AAH's violent insurgency has, in Chulov's words, "worried many communities across the Shia heartland."²¹⁴ The *Guardian*'s report painted AAH as bad for the U.S., but worse for the local

Iraqi population.

On April 25, 2014, the *New York Times* reported on ISIS's bombing of a campaign rally held by AAH. The report referred to AAH as a "Shiite militant group that is trying to transform into a political force," but made absolutely no mention of AAH's past violence against U.S. troops.²¹⁵

Coverage of AAH plummeted as ISIS flooded western media in the spring and summer of 2014. The few reports on AAH rebranded the group as a leader in the fight against ISIS, and not necessarily as an enemy of the west.

In July 2014, the BBC released an exposé on AAH, describing it as a "fearsome Iraqi militia." Reporter Jeremy Bowen provided little criticism of the group, introducing AAH as a legitimate political party and militia that had gained experience from fighting western troops in the early 2000s. Bowen met AAH leader Qais al-Khazali, who reportedly "emphasised that the group was now a political movement as well as a military force. He claimed...that it was not sectarian, and would protect all Iraqis against foreign invaders." Bowen noted, "[AAH is] one of the few Iraqi formations that might just scare



Isis as much as Isis scares everyone else."²¹⁶

A September 2014 *New York Times* piece introduced AAH's side of the story, quoting multiple members of the group and carrying relatively little criticism of its actions. Author David Kirkpatrick painted AAH with a heroic stroke, writing, "Once a leading killer of American troops, the militia is spearheading the fight against the Sunni extremists of the Islamic State," implying that the group had a change of heart. Kirkpatrick quoted one AAH fighter as saying, "the most dangerous areas in Iraq were assigned to Asaib Ahl al-Haq to lead the battle, because of the capability and professionalism of our fighters."

Kirkpatrick also noted the AAH spokesman's intention to "protect all Iraqis, Sunnis as well as Shiites." These unopposed sentiments were only followed by a brief description of AAH's past attacks on U.S. troops. Kirkpatrick ended with a quote by AAH's spokesman: "America has been intervening in most of the Arab countries of the region...and it never brings stability."²¹⁷

Arab Media

Qatar-based Al Jazeera has not carried a lengthy piece on AAH. The longest discussion on the group appeared in a June 2014 article titled "Mapping Iraq's fighting groups." The three paragraph synopsis described AAH as a "militia group that fought US forces" that now has "political representation in the Iraqi parliament."²¹⁸ Other Al Jazeera articles have described AAH as a "hardline Shia group" and "paramilitary organization" (April 2014),²¹⁹ and a "Shia militia" (February 23, 2015).²²⁰ On February 25, 2015, Al Jazeera carried an opinion piece in which Washington Institute for Near East Policy fellow Michael Knights referred to AAH as a "Iranian-backed...terror group."²²¹

Asharq al-Awsat, a pan-Arab daily based in London, has also failed to cover AAH in depth. In January 2011, Asharq al-Awsat carried a report describing AAH as a "Shiite insurgent group in Iraq" and mentioned its history of attacks on U.S. and Iraqi forces. Revealing information from "informed sources," Asharq al-Awsat reported that AAH had allegedly threatened Muqtada al-Sadr, the leader of a powerful Iraq-based Shiite movement from which AAH broke away. The report detailed AAH's close relationship with Iran, but stressed possible complications for Iran on the al-Sadr—AAH divide. Asharq al-Awsat quoted an anonymous source as saying, "Whilst al-Sadr follows [Grand Ayatollah] Kazem al-Haeri as his

religious marja, Khazali follows [Grand Ayatollah] Mahmoud Hashemi Shahroudi."222

An October 2013 piece in *Asharq al-Awsat* followed the al-Sadr—AAH story, reporting that al-Sadr had "prohibited his supporters from engaging in confrontations with [AAH]." Surprisingly, the Arab paper quoted AAH spokesman Ahmed al-Assadi numerous times. Al-Assadi reportedly assured *al-Awsat* that "The issue has been resolved in a tribal manner and

apart from that nothing has happened recently." $^{\prime\prime223}$

Arab news sources in English rarely produce original content containing information on AAH, opting instead to republish Reuters and AFP articles that briefly mention the group alongside other Shiite militias. However, opinion pieces carried by Saudi-owned news outlets such as Al Arabiya and Arab News are passionately critical of AAH. In an August 2014 Al Arabiya opinion piece, Jordanian journalist Raed Omari stacked AAH alongside al-Qaeda and ISIS: "I wonder why it is that the Iraqi Asaib Ahl al-Haq (League of the Righteous) has not been labeled a terrorist organization... Terrorism is terrorism... ISIS, the Nusra Front, Asaib Ahl al-Haq and the Syrian regime are all terrorist groups, responsible for mass

killings, torture and crimes against humanity."²²⁴ Similarly, Arab News carried a March 2015 opinion piece in which Lebanon-based Diana Moukalled furiously wrote, "What is even more galling here is that these people will then insist that...Asa'ib Ahl Al-Haq or any of these other groups Iran supports offer 'less harrowing' alternatives to [ISIS]," bashing both ISIS and Tehran.²²⁵

Iranian Media

There is very little coverage of AAH in Iranian English-language media. In the few reports that exist, Iranian media are decidedly pro-AAH, presumably because of the group's role as an Iranian proxy. In April 2015, Iran's state-owned Press TV published an Agence France-Presse photograph of AAH fighters and captioned it: "This file photo shows Iraqi mourners



carrying the coffin of a pro-government Asaib Ahl al-Haq fighter during his funeral in Iraq's central shrine city of Najaf." The article reported on the bombing of a "funeral of a pro-government volunteer fighter," presumably with AAH allegiance. The article added, "There has been no claim of responsibility for the bombing, but such attacks are usually blamed on

Takfiri ISIL terrorists."226

An April 2014 article by Iran's Tasnim News Agency reported on a bombing at an "[electoral campaign] rally of the Asaib Ahl al-Haq group." Tasnim speculated that ISIS was responsible for attack, writing: "an al-Qaeda spin-off group known as the Islamic State of Iraq and the Levant uses similar tactics." Tasnim mentioned AAH's history of carrying out "deadly

attacks" against U.S. troops and the group's 2007 kidnapping of a British contractor.²²⁷

In January 2014, Iran's Fars News Agency reported that AAH had "urged" Saudi Arabia to "halt its support" for terrorist groups in Iraq. Fars News Agency quoted AAH leader Qais al-Khazali as saying, "The Saudi house is frailer than the spider's web and our reaction to its meddling in Iraq will perplex Riyadh since it will be hit from a side which it has never

thought of." The quotation is evidence of Iran's—and its proxies--hostility toward Riyadh.²²⁸

¹⁹⁸ Bill Roggio, "US detains 7 League of the Righteous operatives in Iraq," *Long War Journal*, September 1, 2008, http://www.longwarjournal.org/archives/2008/09/us_detains_seven_lea.php [168].

¹⁹⁹Campbell Robertson and Suadad al-Salhy, "Cleric Calls for Resistance to U.S. Presence in Iraq," *New York Times*, November 14, 2008, http://www.nytimes.com/2008/11/15/world/middleeast/15iraq.html? r=0 [14].

²⁰⁰ Bill Roggio, "The Karbala attack and the IRGC," Long War Journal, January 26, 2007, <u>http://www.longwarjournal.org/archives/2007/01/the_karbala_attack_a.php</u> [169]; James Glanz and Mark Mazzetti, "Iran May Have Trained Attackers That Killed 5 American Soldiers, U.S. and Iraqis Say," New York Times, January 31, 2007, <u>http://www.nytimes.com/2007/01/31/world/middleeast/31karbala.html?_r=0</u> [170].

²⁰¹ David S. Cloud, "Raids in Baghdad Follow Kidnappings," *New York Times*, May 30, 2007, http://www.nytimes.com/2007/05/30/world/middleeast/30cnd-iraq.html?_r=0 [171].

²⁰² "British hostage video sent to embassy," *Daily Telegraph* (London), March 22, 2009, http://www.telegraph.co.uk/news/5033155/British-hostage-video-sent-to-embassy.html [16].

²⁰³ Alissa J. Rubin, "Britons, Held for 2 Years, May Be Freed in Exchange," *New York Times*, March 27, 2009, http://www.nytimes.com/2009/03/28/world/worldspecial/28iraq.html [172].

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Rhetoric:



Qais al-Khazali, January 3, 2020 [186]

"All fighters should be on high alert for upcoming battle and great victory. The price for the blood for the martyred commander Abu Mahdi al-Muhandis is the complete end to American military presence in Iraq."229



Qais al-Khazali, May 21, 2020 [187]

"Ending the US military presence in Iraq and the region is an imperative issue. Moreover, ending the Israeli occupation of Arab lands is inevitable."230

[187]



Qais al-Khazali, May 21, 2020 [188]

"The aggressive Israeli regime is not only harmful to Palestine and the Palestinian people, but also to the entire Arab and Muslim world."231



Qais al-Khazali, August 26, 2019 [189]

"The Israeli bombing of the military camps of the PMU and the Iraqi Federal Police is an actual step towards war."232

[189]



Qais al-Khazali, August 26, 2019 [190]

"The Israeli entity, based on ideological and prophetic premises that are connected to what is in the Torah, is the one that wants war."233

[190]



Fadhil Jabr Shnein, AAH member of Parliament, March 10, 2019 [191]

"There is a broad consensus among the various political blocs and national forces to eject foreign presence in all forms."234

"All of this proves that we are not terrorists attacking Washington based on terrorist ideology. If we wanted that, we could have taken many opportunities in the past during the war on the Islamic State knowing that the only thing separating us from the embassy

[191]



[192]



Qais al-Khazali, AAH leader, October 1, 2018 [193]

Oais al-Khazali, AAH leader, October 1, 2018 [192]

"Between 2004 and 2011, we have had six recordings of our operations against the US military when they were in Iraq. We have around 5,000 photographed operations, and we are proud of them."236

is the Tigris River."235





Qais al-Khazali, AAH leader, October 1, 2018 [194]

"I am now telling Al-Monitor, a US media organization, that yes, we have resisted the US, that we were backed by Iran and that we are proud of it."237



Qais al-Khazali, AAH leader, October 1, 2018 [195]

"I am now telling Al-Monitor, a US media organization, that yes, we have resisted the US, that we were backed by Iran and that we are proud of it."238



Qais al-Khazali, AAH leader, October 1, 2018 [196]

"Iran would benefit from weakening the US, and we share this interest. I don't see why [Iran would not support us], especially we are not targeting Iraqi [civilians], just the US armv."239

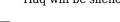


[197]

[198]

Khaled al-Saadi, member of the Executive Office of Asaib Ahl al-Haq, July 2018 [197]

"Any hand that approaches [the party's] offices and headquarters...will be cut off immediately... We do not need permission from anyone, and we will not wait for the green light from anyone... Any tongue speaking badly of the Islamic Resistance of Asaib Ahl al-Hag will be silenced."²⁴⁰



Oais al-Khazali, AAH leader, October 2017 [198]

"The Shia crescent will God willing become a Shia full-moon. And God willing with the return of the Imam Zaman there will be a complete difference in fighting. The Revolutionary Guard in Iran and Hezbollah in Lebanon and Ansar Allah (Houthis) in

Yemen and Asaib Ahl al-Haq. Our sister Zeinab and her brothers."²⁴¹



Oais al-Khazali, AAH leader, January 2018 [199]

"We have repeatedly heard American government officials saying that Washington wants to remain in Iraq after ISIS for the long haul. This is not something that we want to allow to happen "242



Qais al-Khazali, AAH leader, October 2017 [200]

"To the U.S. Secretary of State: your armed forces have to prepare from this point immediately and without any delay to leave our homeland Iraq after the end of the ISISpresence excuse."243





Qais al-Khazali, AAH leader, December 2017 [201]

"We declare out full readiness to stand united with the Lebanese people and the Palestinian cause in the face of the Israeli occupation."244



[201]



Jawad al-Talabawi, AAH Spokesperson, March 2017 [202]

"[The Iraqi government should] assume its responsibilities and issue orders to exclude American forces from Mosul liberation battles [in order to] keep the battle 'clean.'"²⁴⁵



Qais al-Khazali, AAH leader, December 2016 [203]

"After ISIS, Kurds are the greatest problem, especially Mr. Masoud Barzani. And solving the problems or peace with them is impossible." $^{\prime\prime^{246}}$

[203]



Qais al-Khazali, AAH leader, October 2016 [204]

"In this day and age, when our youth, in the prime of life, without regard for their own lives, for their families, their children, or their wives, set out for the battlefronts, to fight the filthiest of the creations of Allah, they are fighting out of love for [Imam] Hussein. When they fight, they are killing the enemies of Hussein. The enemies of Hussein are the

enemies of the Messenger of Allah. They are the enemies of humanity."247



Qais al-Khazali, AAH leader, October 2016 [205]

"With the help of Allah, the liberation of Mosul will set the ground for the State of Divine Justice. Allah willing, the liberation of Mosul will be in vengeance against the slayers of Hussein, because these are the offspring of their forefathers [who killed Hussein]."²⁴⁸

Asaib Ahl al-Haq, Spring 2016 [206]

Asaib Ahl al-Haq on its al-Ahd TV channel: "If the U.S. administration doesn't withdraw its forces immediately, we will deal with them as forces of occupation."²⁴⁹



Qais al-Khazali, AAH leader, August 2015 [207]

"We have a good relationship with Iran and there is mutual respect...I want to emphasize that just because we make decisions independently, that doesn't mean that there might not be any common goals or interests. It is no secret that Iran supports all the militias in this area and we are obviously one of them..."²⁵⁰



Qais al-Khazali, AAH leader, July 2015 [208]

"The Americans do not trust us because we resisted them during the occupation. There is no prospect [for cooperation]." 251

Qais al-Khazali, AAH leader, July 2015 [209]

"[T]he American project is trying at least to limit the presence of the Hashid Shaabi [Iraqi

[205]

[206]

[2.07]







Popular Mobilization Units] to the borders of Fallujah and not reach Ramadi. This is the magnitude of the pressure from the American leadership now on the Iraqi prime minister." 252

Qais al-Khazali, AAH leader, July 2015 [210]

"We do not agree to participate in any area where there are American strikes. We will place full responsibility on the American administration for any strike that happens under the guise of being a mistake."²⁵³



Qais al-Khazali, AAH leader, March 24, 2015 [211]

"The problem is that the Kurds are operating right now like leeches, which feed on the host's body – sucking more and more of its blood – in an effort to grow in size." 254



Qais al-Khazali, AAH leader, March 24, 2015 [212]

"The problem is that the Kurds are operating right now like leeches, which feed on the host's body – sucking more and more of its blood – in an effort to grow in size." 255





Hassan Salem, Chairman of AAH political bloc, March 2015 [213]

"In order to express our opposition to America's participation, we had left [the] Tikrit operation." $^{\rm 256}$



Naim al-Aboudi, AAH Spokesman, March 2015 [214]

"[ISIS is]a product of the CIA and Mossad. The one who benefits most from [the Islamic State] is the Zionist entity, which is the spoiled child of the United States." 257



Naim al-Aboudi, AAH Spokesman, March 1, 2015 [215]

"The U.S.-led coalition has never decisively ended any battle. We don't trust the coalition and we don't need their help." $^{\rm 258}$

[215]

[214]



Hassan Salem, Chairman of AAH political bloc, January 10, 2015 [216]

"America does not want to end the war on ISIS in Iraq... [It] is trying to support ISIS to stay more time by dropping arms and ammunition to ISIS militants in Aziz Balad area."²⁵⁹

38





Hassan Salem, Chairman of AAH political bloc, January 10, 2015 [217]

"[W]e assure that America is one that created ISIS organization and enabled it to stay in Iraqi territory."260



Naim al-Aboudi, AAH Spokesman, 2015 [218]

"It was not only these five [U.S. soldiers AAH killed in 2007], we killed many Americans. Every American who carried a gun is a target for us."²⁶¹



Hassan Salem, Chairman of AAH political bloc, January 2015 [219]

"American planes are dropping food and weapons to Daesh. They deny it but we know it's happening."262



<u>Anonymous AAH Commander, December 2014</u> [220]

"Our orders come from the government: whoever is with Islamic State, we will confiscate their land. Those who aren't Islamic State will be allowed back."263





Naim al-Aboudi, AAH Spokesman, September 2014 [221]

"We have been able to track the sleeper cells of ISIS and secure almost all of Baghdad about 80 percent. ... The most dangerous areas in Iraq were assigned to Asaib Ahl al-Haq to lead the battle, because of the capability and professionalism of our fighters."264



Unnamed AAH militant, September 2014 [222]

"We break into an area and kill the ones who are threatening people."²⁶⁵



<u>Qais al-Khazali, July 2014</u> [223]

"I think sending our men to fight in Syria was the right decision... Al-Qaida has had a lot of practice in street fighting. If our guys hadn't gotten the experience in Syria, al-Qaida and ISIS could have taken Baghdad."266



Qais al-Khazali, AAH leader, July 2014 [224]

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Qais al-Khazali, April 25, 2014 [225]

"To those that are defending Iraq in Syria, because they are fighting there the enemies of Iraq, I tell you all. [C]ongratulations for having the honor to fight there. Congratulations for making history."²⁶⁸

Qais al-Khazali, AAH leader, April 25, 2014 [226]

"To those that are defending Iraq in Syria, because they are fighting there the enemies of Iraq, I tell you all. [C]ongratulations for having the honor to fight there. Congratulations for making history."²⁶⁹



<u>Abu Sajad, AAH commander, February 2014</u> [227]

"We've had to be much more active. Those who are trying to incite sectarianism, we have to deal with them," he said, drawing his hand over his throat like a knife.²⁷⁰



AAH senior official, September 6, 2013 [228]

Armed militias in Iraq are "fully prepared to respond to any strike on Syria by attacking the interests of the countries that participate in this strike, including the United States."²⁷¹



AAH statement, September 6, 2013 [229]

"[Action against Syria] will set the region on fire. The interests of the Western countries will not be saved from this fire." 272



<u>Qais al-Khazali, June 2013</u> [230]

"Our existence does not depend on the survival of the Syrian regime. Yet we could be hurt and there might be sectarian strife [if Assad falls]."²⁷³



Qais al-Khazali, head of AAH, June 2013 [231]

"Our existence does not depend on the survival of the Syrian regime. Yet we could be hurt and there might be sectarian strife [if Assad falls]."²⁷⁴





Mithaq al-Humairi, AAH cleric, February 2013 [232]

"Asaib Ahl al-Haq was founded as an Islamic resistance movement to fight the American occupation, but now this stage is over. Now we have entered a new phase, which is to make people aware of Asaib Ahl al-Haq."²⁷⁵





Qais al-Khazali, September 13, 2012 [233]

"The offense against the Messenger [the Prophet Muhammad] will put all the American interests in Iraq in danger. We will not forgive that."276



Qais al-Khazali, AAH leader, September 13, 2012 [234]

"The offense against the Messenger [the Prophet Muhammad] will put all the American interests in Iraq in danger. We will not forgive that."277



Qais al-Khazali, January 4, 2012 [235]

"This stage of the military conflict between the Iraqi armed resistance and the occupation forces is over, with a distinct, historic Iragi victory and a distinct, historic U.S. failure."278



Qais al-Khazali, January 4, 2012 [236]

"We believe that we have carried out our role regarding the liberation of our country and restoring its sovereignty. This political achievement could not have been done without the Iraqi armed resistance."279





Qais al-Khazali, AAH leader, January 4, 2012 [237]

"This stage of the military conflict between the Iragi armed resistance and the occupation forces is over, with a distinct, historic Iraqi victory and a distinct, historic U.S. failure."280

[237]



Qais al-Khazali, AAH leader, January 4, 2012 [238]

"We believe that we have carried out our role regarding the liberation of our country and restoring its sovereignty. This political achievement could not have been done without the Iraqi armed resistance."281



<u>Akram al-Kaabi, AAH leader, Spring 2010 [239]</u>

"We did not announce any intention to put down our weapons and we will not stop our resistance as long as there is an occupying force in Iraq."282

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²³⁶ Mustafa Saadoun, "Head of PMU faction talks Iraqi politics, US relations," Al-Monitor, October 1, 2018, <u>https://www.al-monitor.com/pulse/originals/2018/09/qais-khazali-iraq-us-pmu-aah.html</u> [243].
²³⁷ Mustafa Saadoun, "Head of PMU faction talks Iraqi politics, US relations," Al-Monitor, October 1, 2018, <u>https://www.al-monitor.com/pulse/originals/2018/09/qais-khazali-iraq-us-pmu-aah.html</u> [243].
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