

**(NOTE: AMENDED WITH
ADDITIONAL SIGNATORIES)**

**CONSTRUCTION OF GULFTAINER'S
EDGEMOOR, DELAWARE
CONTAINER TERMINAL TO EXPAND
THE PORT OF WILMINGTON MUST
BE BLOCKED ON NATIONAL
SECURITY GROUNDS**

(DNREC Docket #2020-P-MULTI-0024)

November 30, 2020

Diamond State Port Corporation's proposal to allow United Arab Emirates-based seaports management company [GULFTAINER](#), through its subsidiary GT USA Wilmington LLC, to build a new container terminal along the Delaware River in Edgemoor, Delaware on the site of the former Chemours-Dupont titanium plant, presents a clear and present danger to the national security of the United States due to GULFTAINER's extensive, decades-long derogatory national security profile.

The Delaware Department of Natural Resources and Environmental Control (DNREC), a **law enforcement agency** tasked with protecting Delaware's state parks and the health and safety of Delawarians, has a moral and legal obligation to protect the citizens of Delaware and the United States from GULFTAINER and its parent organization THE CRESCENT GROUP OF COMPANIES.

THE CRESCENT GROUP's [principals](#) who reside in the UAE are actively working with America's adversaries Iran, China, and Russia.

GULFTAINER's Iraqi-born principals Hamid Dhia Jafar and Dr. Jafar Dhia Jafar have for decades been involved in the financing, design, construction, storage, transportation, concealment, and proliferation of nuclear, chemical, and biological weapons of mass destruction

(WMD). Some of those WMDs have already wounded American troops and killed many innocent civilians.

As of 2010, GULFTAINER gained access to an advanced delivery system for those WMDs when GULFTAINER entered into a half billion dollar joint venture with Russian state-owned weapons conglomerate ROSTEC / ROSOBORONEXPORT that exports the Club-K Container Missile Launching System. The GULFTAINER - ROSTEC joint venture is called [GULFTAINER RUSSIAN TECHNOLOGIES](#).

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Gulftainer Russian Technologies

SECTOR Financials	INDUSTRY Asset Management	SUB-INDUSTRY Investment Companies	FOUNDED --
ADDRESS --	PHONE --	WEBSITE --	NO. OF EMPLOYEES --

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GULFTAINER CEO Peter Richards: GULFTAINER RUSSIAN TECHNOLOGIES Is Building The ‘Gateway To Moscow’ At Russia’s Baltic Sea Port Of Ust Luga

British-based [Port Strategy Magazine](#), quoting GT USA CEO Peter Alexander Richards, reported in 2013:

The Port of Ust-Luga is one of Russia’s largest infrastructure projects; the YUG-2 terminal is the first venture of Gulftainer Russian Technologies, the joint venture created in 2011 by Gulftainer and Prominvest, the financial and investment arm of Russian Technologies [ROSTEC]...

...Ust-Luga is a key port gateway in the heart of Russia’s buoyant Baltic Western region, says Mr Richards. “It is envisioned that the YUG-2 terminal will supplement St Petersburg and act as a **gateway to Moscow.**”

Russia’s ROSOBORONEXPORT is currently [exporting Russian S-400 missiles to China](#) through Russia’s Port of Ust Luga.

China is preparing to use the S-400 missiles to shoot down Taiwanese aircraft as they take off during a planned Chinese military invasion of Taiwan, according to recent [reports](#).

[GULFTAINER](#) currently operates the entire [Port of Wilmington](#) under a 50-year lease awarded to GULFTAINER in 2018 by the State of Delaware's Diamond State Port Corporation. Diamond State Port Corporation is the owner of the Port of Wilmington and the Edgemoor property where GULFTAINER plans to build a new container terminal as part of a proposed Port of Wilmington expansion.

When GULFTAINER received both its 35-year container terminal lease at [Florida's Port Canaveral](#) in 2014 (secretly negotiated in an covert operation code-named 'Project Pelican') and its 50-year lease of Delaware's entire Port of Wilmington in 2018, GULFTAINER did not undergo the required 30 and 45-day Committee on Foreign Investment in the United States (CFIUS) reviews and the required National Security Threat Analysis by 17 U.S. intelligence agencies. This was an egregious national security lapse.

Had GULFTAINER undergone the required CFIUS reviews and National Security Threat Analysis, the following derogatory national security information would have come to light:

GULFTAINER has extensive ties to: (i) the former Iraqi regime of [Saddam Hussein](#), (ii) the Hussein regime's covert Iraqi weapons of mass destruction programs, (iii) Iraqi nuclear weapons and uranium enrichment mastermind [Dr. Jafar Dhia Jafar](#), the brother and business partner of GULFTAINER owner Hamid Dhia Jafar, (iv) Iraqi chemical weapons mastermind and "Superweapons" Czar [Lt. Gen. Dr. Amir Al-Saadi](#), (who was also Gulftainer owner Hamid Dhia Jafar's 'Oil-For-Superweapons' co-conspirator) (v) Saddam Hussein's clandestine overseas terror squad [Unit 999](#) (vi), Russian Prime Minister-turned-President [Vladimir Putin](#), (vii) Putin's longtime "number two," former KGB officer [Igor Sechin](#) who oversaw [ROSNEFT](#) deals with Hamid Dhia Jafar's Crescent Petroleum, (viii) [Russia's military industrial complex and intelligence](#) services, (ix) Russian state-owned weapons company ROSTEC/ROSOBORONEXPORT that entered into a joint venture with GULFTAINER called [GULFTAINER RUSSIAN TECHNOLOGIES](#) that exports the [CLUB-K CONTAINER MISSILE SYSTEM](#), (x) [China](#), (xi) [North Korea](#), (xii) [rogue Pakistani nuclear scientist A. Q. Khan](#), (xiii) [Sudan](#), (xiv) [Iran](#), and (xv) to Iran's state-owned ocean shipping line [IRISL](#) that covertly supported Iran's nuclear program in violation of U.S. sanctions.

While the above list of critical national security concerns regarding GULFTAINER should be sufficient cause to immediately cancel GULFTAINER's proposed Edgemoor container terminal project, GULFTAINER's derogatory national security profile is far more extensive, as this document will outline.

GULFTAINER Russian Technologies, The Joint Venture Between GULFTAINER And ROSTEC / ROSOBORONEXPORT, Exporter Of Russia’s Club-K Container Missile System

YouTube Video: CLUB-K CONTAINER MISSILE SYSTEM
https://www.youtube.com/watch?v=mbUU_9bOcnM&t=1s

The Iraqi Jafar brothers are closely connected to the Iranian regime and two of the most powerful ex-KGB agents in the world, Vladimir Putin, and Putin’s number two, [Igor Sechin](#), considered by some Russia watchers to be even more powerful than Putin. Sechin, who like his oil [partners](#) the Iranian regime, conducts business with the Iraqi Jafar family and their oil conglomerate Crescent Petroleum, is known as ‘Russia’s Darth Vader’ and “the scariest man on earth.”

GULFTAINER entered a \$500 million joint venture called GULFTAINER Russian Technologies with Russian state-owned weapons and technology company ROSTEC, the 100 percent owner of the Russian government’s official weapons exporting company ROSOBORONEXPORT.



ROSOBORONEXPORT exports Russia's Trojan Horse advanced weapons system known as the Club-K Container Missile System.

Russia's Club-K looks identical to any standard intermodal cargo container — the type of metal shipping boxes that GULFTAINER handles at 40 percent of ports across the Middle East and now at two strategic U.S. seaports, Florida's Port Canaveral and Delaware's Port of Wilmington.

Russia's Club-K, however, is actually an advanced satellite-activated weapons system capable of launching Russian Kalibr cruise missiles armed with nuclear, electromagnetic pulse (EMP), chemical, biological, and conventional payloads. "This Club-K is game-changing with the ability to wipe out an aircraft carrier 200 miles away," said Robert Hewson, editor of Jane's Air-Launched Weapons, which first reported on the Club-K developments," according to [The Telegraph](#).

"Russia's [military](#) is now more capable than at any time since the end of the Cold War," [Bloomberg](#) reported on September 30, 2020, citing a new report from British think tank International Institute for Strategic Studies.

Russia is [equipping](#) new naval ships including corvettes and icebreakers with Club-K units. Sea trials are underway, Russian press outlet [TASS](#) boasted in August 2020.



GULFTAINER and Saddam's Overseas Terror Squad Unit 999

Gulftainer owner Hamid Dhia Jafar's brother and business partner Dr. Jafar Dhia Jafar was a senior member of Saddam Hussein's cabinet and Saddam Hussein's Presidential Nuclear Adviser as well as Saddam's Deputy Minister of Industry and Military Industrialization.

Dr. Jafar also had oversight of the Iraqi Directorate of General Military Intelligence (DGMI) [Unit 999](#) special operations and terrorism troops that, with technical assistance from Russian KGB, SVR, and GRU advisers, helped Dr. Jafar to conceal and transfer abroad his nuclear, chemical, and biological WMD programs.



Dr. Jafar can be heard speaking with Saddam Hussein on the '[Saddam Tapes](#).' The 'Saddam Tapes' are secret Iraqi government audio recordings of Saddam's cabinet meetings that were captured by Coalition Forces during Operation Iraqi Freedom.

On the "Saddam Tapes," Saddam Hussein and his senior cabinet members were heard musing about detonating a nuclear weapon in Washington D.C. One of the foremost leaders in Saddam's cabinet was his nuclear mastermind Dr. Jafar Dhia Jafar.

When someone tells you that they want to kill you, believe them. When one of those people making a nuclear threat against the United States is a declared enemy combatant on the Pentagon's '[BLACKLIST](#),' one might pay strict attention.

Aviation and cargo security expert Glen Winn, who is also a former Secret Service agent, asserted that "while we may not be able to check every cargo container coming into the country

without bringing global commerce to a standstill, it is imperative that the lessees to America's ports receive the proper National Security Threat Analysis. **That is the point at which you maintain your national security.**"

U.S. Missile Defense Systems Look Outward, Giving Russia's Trojan Horse Club-K Container Missile System An Advantage

Just one Club-K Container Missile System could launch an [EMP](#) attack that could disable America's power grid and impede America's ability to respond with a retaliatory strike.

In theory, [Russia and other adversaries](#) could carry out a coordinated first strike surge attack from hundreds or even thousands of **Club-K Container Missile Systems secreted behind U.S. missile defenses**. Additional missile salvos could be launched from Russian Club-K units in Mexico and from merchant ships and submarines off the U.S. coasts. Likely targets would be U.S. Navy submarine bases in Kitsap, Washington and Kings Bay, Georgia, U.S. Air Force strategic bomber air bases, command and control bases, and the Boeing E4B airborne command 747s.

The [Club-K](#) has a ten year shelf life. Club-K units can be remotely activated via satellite. After Club-K units enter U.S. seaports, they can be transported to every hamlet in America via rail, riverine boats, and semi tractor trailer trucks. It is not simply America's seaports and military bases that are at risk of attack by the Club-K, but rather, the entirety of United States.

Translations from a Russian defense journal and from a secret Iranian military handbook suggest that Russia and Iran have developed a [Pearl Harbor 2.0](#) plan to [sink the entire U.S. Navy fleet](#) as part of coordinated asymmetrical attacks against the United States and U.S. military bases around the world.

The plan is to launch [Russian](#) Kalibr cruise missiles from submarines, freighter ships, and Trojan Horse Club-K Container Missile System intermodal cargo "containers" that can be smuggled into U.S. ports and moved into the U.S. interior aboard trains and semi-trucks.

In 2015 the Russian journal "[Natsionalnaya Oborona](#)" (translation: National Defense) outlined a plan to "[hit them in their ports](#)" with Kalibr cruise missiles that could sink entire US Navy fleets docked in ports across the United States, Europe, and the Middle East.

Dr. Joseph F. King, the former Chief of the National Security Section at the Department of Homeland Security's New York City office, was assigned responsibility for all weapons of mass destruction (WMD) issues, including nuclear, chemical, biological (NBC), in the New York metropolitan area following 9/11 and had previously been stationed in Lebanon.

In an exclusive [interview](#) with The American Report, Dr. King stated:

The detailed information that has been amassed regarding Project Pelican makes it clear that the threats to our Ports and Terminals, our first line of defense, and the corruption and criminal conduct in these conspiracies, surpass the scope of the “Iran Contra” and “Whitewater” affairs combined.

I find it mind-boggling that this Byzantine attack on our national security has been swept under the rug by the previous administration. I hope that someone in the Trump administration will pursue this dangerous and criminal attack on our Ports and Terminals and ultimately our national security so that, unlike Churchill, we will not have to fight them on our beaches.

Because of Gulftainer’s entrée into the global ports business, and U.S. ports in particular, GULFTAINER’s \$500 million joint venture with Russian state-owned weapons company ROSTEC/ROSOBORONEXPORT is of particular interest.

ROSOBORONEXPORT is the exporter of Russia’s [Club-K Container Missile System](#), a Trojan Horse advanced cruise missile launching platform that is visually indistinguishable from the thousands of commercial intermodal shipping containers GULFTAINER handles at the Port of Wilmington and plans to handle at **GULFTAINER’s proposed Edgemoor container terminal**.

GULFTAINER presents an existential security risk to Delaware, the United States, and the United States military.

President Trump imposed [sanctions](#) on GULFTAINER’s Russian joint venture partner ROSOBORONEXPORT on April 6, 2018, the exact same date on which the board members of Diamond State Port Corporation voted unanimously to lease the Port of Wilmington to GULFTAINER for 50 years. The legality of GULFTAINER’s presence in the United States is certainly questionable.

Neither the United States nor Delaware can afford the risk that GULFTAINER presents with the very real possibility that GULFTAINER may smuggle Club-K “container” units through the Port of Wilmington or the proposed Edgemoor container terminal.

From those Club-K ‘containers,’ U.S. adversaries could [remotely launch Russian cruise missiles](#) armed with nuclear, electromagnetic pulse (EMP), chemical, biological, and conventional payloads against U.S. military bases including **Delaware’s Dover Air Force Base** and major American cities including **Philadelphia, New York City, and Washington D.C.**

GULFTAINER recently showed its true colors during the initial months of the Covid-19 pandemic when GULFTAINER not only attempted to extort a million dollars but illegally [blockaded hundreds of gas station and convenience store chain Wawa’s fuel tanker trucks](#) from transiting through the Port of Wilmington to their tank farm. GULFTAINER’s menacing actions disrupted hundreds of Wawa fuel deliveries per day across five Northeastern states — Pennsylvania, New Jersey, Delaware, Maryland, and Virginia.

GULFTAINER Is Connected Through The Iraqi Jafar Family And Iraq's WMD Programs To 100 Percent Of The Countries Currently Designated By The U.S. State Department As State Sponsors Of Terrorism

GULFTAINER, either directly or through the former Iraqi weapons of mass destruction programs with which GULFTAINER was connected for decades, has ties with four out of four, or **100 percent**, of the countries currently designated by the U.S. State Department as [State Sponsors of Terrorism](#):

Country	Designation Date
Democratic People's Republic of Korea (North Korea)	November 20, 2017
Iran	January 19, 1984
Sudan	August 12, 1993
Syria	December 29, 1979

In addition, Iraq under the regime of Saddam Hussein, with which GULFTAINER (founded in 1976) was deeply connected, was previously designated by the State Department as a State Sponsor of Terrorism from 1979 until 2004.

GULFTAINER Lied About Its True Ownership: GULFTAINER's Foreign Owners Include A Foreign Government — The UAE:

- **Hamid Dhia Jafar, The Brother And Business Partner Of Rogue Nuclear Physicist Dr. Jafar Dhia Jafar, Saddam Hussein's Nuclear Weapons And Uranium Enrichment Mastermind; Dr. Jafar Was On DoD CENTCOM ['BLACKLIST'](#)**
- **Sheikh Dr. Sultan Bin Muhammad Al Qasimi, Ruler Of Sharjah, UAE And One Of The Seven Ruling Sheikhs That Control The UAE Government**

According to [World Bank International Finance Corporation \(IFC\) documents](#), GULFTAINER is owned by two shareholders, Hamid Dhia Jafar and Sheikh Dr. Sultan Bin Muhammad Al Qasimi, the Ruler Of Sharjah, UAE.

Project sponsor and major shareholders of project company

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

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

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

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

IFC investment as approved by Board

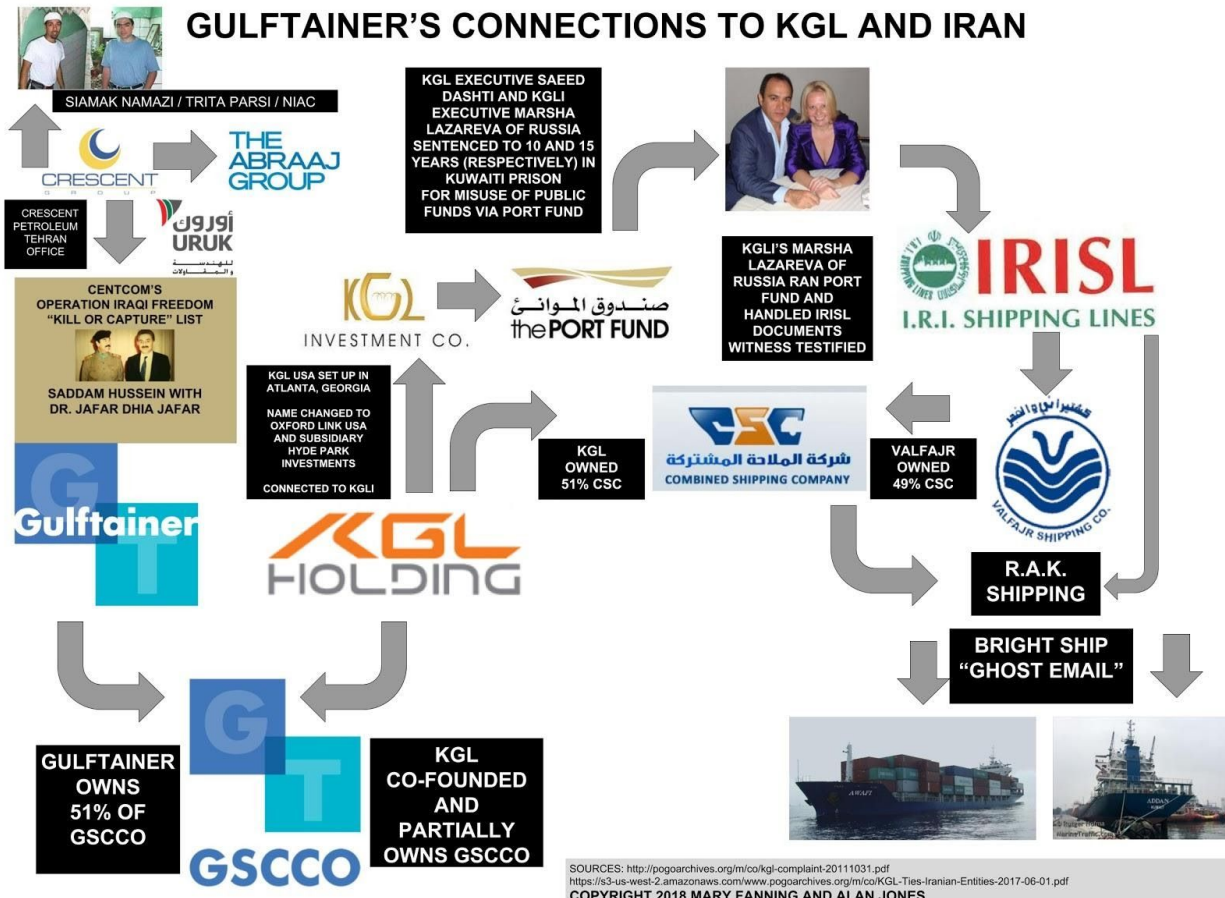
30 million (USD)

Product Line	IFC Investment (million USD)
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GULFTAINER did not disclose in its Port Canaveral and Port of Wilmington lease agreements that the company is partially owned by the Ruler of Sharjah, and therefore partially owned by the UAE government.

GULFTAINER's Connection To Iran Through GSCCO, KGL, And Iran's Shipping Line IRISL

GULFTAINER, through GULFTAINER's consortium Gulf Stevedoring Contracting Company (GSCCO), was in partnership with the Iranian state-owned container shipping line The Islamic Republic of Iran Shipping Line Group (IRISL) which acts as the primary shipping line for Iran's covert nuclear weapons program. The Trump administration placed IRISL under secondary U.S. Treasury Department sanctions, effective June 2020.



Gulftainer is the majority owner of Gulf Stevedoring Contracting Co. Ltd (GSCCO). Gulftainer owns 51% of GSCCO. [KGL \(Kuwait & Gulf Link\)](#) co-founded and partially owns GSCCO with Gulftainer. [KGL executives](#) and board members, it was [revealed](#) in an American court, were deeply involved in **secret container ship operations with IRISL** and were under FBI and DoD investigation for money laundering and sanctions violations.

KGL officials worked closely with a top IRISL executive who was placed under sanctions as a Specially Designated National (SDN) by the U.S. Treasury Department and was separately indicted for conspiracy by U.S. District Attorney Cyrus Vance in Manhattan on June 20, 2011

KGL owns 51% of Combined Shipping Company (CSC). IRISL subsidiary [VALFAJR](#) owns the remaining 49% of Combined Shipping Company (CSC). CSC and VALFAJR own RAK Shipping, named after the UAE's RAK Emirate.

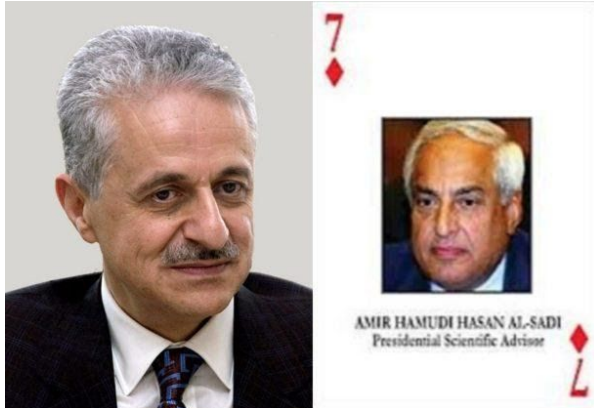
On June 8, 2020, the Trump administration's Treasury Department announced that "today, sanctions against the Islamic Republic of Iran Shipping Lines (IRISL) and its Shanghai [China]-based subsidiary, E-Sail Shipping Company Ltd (E-Sail) have come into effect."

"The US Treasury Department on June 8 [2020] designated 121 tankers, **container ships** and other vessels owned or tied to Iranian shipper IRISL for additional secondary sanctions," according to [S&P Global](#).

Threat Individual Or Entity

National Security Profile And Connection To GULFTAINER

Hamid Dhia Jafar, Owner of GULFTAINER And Crescent Petroleum, Founding Shareholder of Uruk Project Development Company and The Abraaj Group, Chairman of the Crescent Group



*GULFTAINER owner Hamid Dhia Jafar (Left)
Iraqi Chemical Weapons Mastermind Dr.
Amir Al-Saadi (Right)*

Three US Congressional Committees and the US Treasury Department investigated Hamid Dhia Jafar's illegal Oil-For-Superweapons' scheme with Lt. Gen. Dr. Amir Al-Saadi, Iraq's chemical weapons mastermind, to violate sanctions by selling gasoline refined from Iraqi oil to American motorists in order to finance Iraq's WMD programs, including Dr. Jafar's nuclear weapons programs. The US government also investigated Crescent Petroleum to determine if Crescent Petroleum is a Saddam Hussein front company

Nuclear Physicist **Dr. Jafar Dhia Jafar** DoD CENTCOM Operation Iraqi Freedom **BLACKLIST** Saddam Hussien's Nuclear Weapons and Uranium Enrichment Mastermind, Iraqi Deputy Minister of Industry and Military Industrialisation
Oversaw procurement and technology transfer operations for Iraq's chemical and biological warfare programs, according to CIA documents. Established VX poison gas plant in Sudan, where Osama bin Laden was based. Oversaw Iraqi pesticide plants that produced chemical weapons.



Dr. Jafar Dhia Jafar is the brother and business partner of **GULFTAINER owner Hamid Dhia Jafar** and the CEO of GULFTAINER affiliate Uruk Project Development Company. Dr. Jafar built Iraq's '**Beach Ball**' miniaturized nuclear weapon. The US Secretary of Defense placed Dr. Jafar on CENTCOM's Operation Iraqi Freedom '**BLACKLIST**' of regime officials wanted for capture or kill. Dr. Jafar worked closely with Hamid Dhia Jafar's 'Oil-For-Superweapons' co-conspirator, Iraqi chemical weapons mastermind Dr. Al-Saadi; Dr. Jafar built Iraqi electric power plants to secretly power his clandestine uranium enrichment facilities. Dr. Jafar was a member of Saddam's inner circle cabinet that was heard on the "**Saddam Tapes**" wargaming a scenario in which a 'terrorist' would **detonate a nuclear bomb in Washington DC** that could not be traced back to the Iraqis; Built 'Beach Ball' miniaturized nuclear weapon that Saddam planned to place on a cargo ship and detonate in Israel's Port of Haifa where US Navy ships are docked

Russian state-owned technology and weapons conglomerate **ROSTEC / ROSOBORONEXPORT**



GULFTAINER entered a \$500 million joint venture with ROSTEC / ROSOBORONEXPORT called “GULFTAINER RUSSIAN TECHNOLOGIES”

ROSTEC manufactures components for Russia’s [Club-K Container Missile System](#) that launches Russian cruise missiles armed with nuclear, [EMP](#), chemical, biological, and conventional payloads from boxes that look identical to commercial intermodal cargo containers.

ROSOBORONEXPORT exports the Club-K to other US adversaries

Russian President **Vladimir Putin** (Former KGB)



L: PUTIN, BADR JAFAR SIGN GULFTAINER JOINT VENTURE WITH CLUB-K EXPORTER ROSTEC / ROSOBORONEXPORT
R: PUTIN, BADR JAFAR SIGN RUSSIAN PORT OF UST LUGA DEAL WITH GULFTAINER

Vladimir Putin personally oversaw the creation of GULFTAINER Russian Technologies and GULFTAINER executive Badr Jafar’s signing of Gulftainer’s joint venture with Club-K Container Missile System exporter ROSTEC / ROSOBORONEXPORT and GULFTAINER’s deal with Russia’s Port of Ust Luga.

Russian Oligarch **Igor Sechin**, “Russia’s Darth Vader” and “the scariest man on earth,” “de facto deputy of Putin,” former Deputy Prime Minister, Rosneft CEO, Chairman of the Board of Inter RAO (Former KGB)



*Igor Sechin with GULFTAINER owner Hamid Dhia Jafar (Left)
Vladimir Putin with GULFTAINER executive Badr Jafar (Right)*

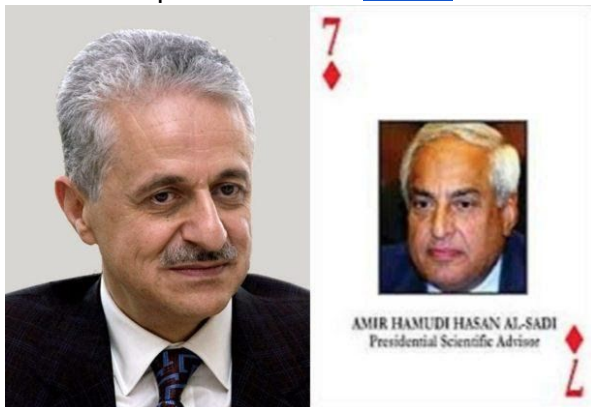
Hamid Dhia Jafar’s Crescent Petroleum and Rosneft CEO Igor Sechin signed a strategic cooperation agreement to pursue oil and gas opportunities in the Middle East. Additionally, Rosneft paid [\\$1 billion](#) to cover the Kurdistan Region of Iraq’s debt to Pearl Petroleum,” a consortium led by UAE sister firms Crescent Petroleum and Dana Gas.”

Sechin is Chairman of The Board of Russian electric energy firm Inter RAO. Hamid Dhia Jafar’s Crescent Investments signed a Strategic Cooperation Agreement with Inter RAO. At that time, Inter RAO was owned by Russian atomic company ROSATOM that purchased **URANIUM ONE**, taking control of 20 percent of US uranium reserves, providing adversaries with access to US uranium signatures.

Iraqi Lt. General Dr. Amir Al-Saadi

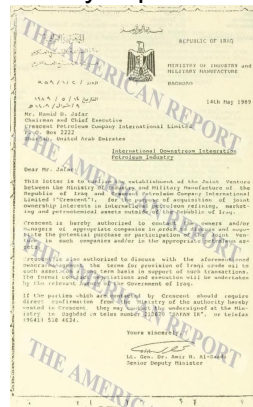
DoD CENTCOM Operation Iraqi Freedom **BLACKLIST (Seven of Diamonds)**

- Iraqi Chemical Weapons Mastermind, lived in Iraq, Germany
- Iraqi Superweapons Czar
- Iraqi Deputy Minister of Industry and Military Industrialisation
- Implicated in Halabja Chemical Weapons Genocide [lawsuit](#)



GULFTAINER owner Hamid Dhia Jafar (Left) Iraqi Chemical Weapons Mastermind Dr. Amir Al-Saadi (Right)

Iraqi Lt. General Dr. Amir Al-Saadi wrote a [letter](#) to Crescent Petroleum owner / GULFTAINER owner Hamid Dhia Jafar authorizing Saddam Hussein's secret Oil-For-Superweapons operation to illegally sell Iraqi oil to fund Saddam's WMD 'superweapons' programs, including Dr. Jafar Dhia Jafar's nuclear weapons and uranium enrichment programs. That letter was obtained by the FBI and presented to Members of Congress investigating Iraq's military capabilities.



Like the Nazis, Al-Saadi's poison gas program conducted [human experiments on prisoners](#).

GT USA CEO Peter Alexander Richards
Former GULFTAINER CEO, Managing Dir.
GULFTAINER Russia Operations



Peter Richards oversaw GULFTAINER operations in **Russia** and has ties to senior Russian officials. Under Peter Richards' leadership, GT USA at the Port of Wilmington [blockaded fuel tanker trucks operated by Wawa](#) from accessing the fuel tank farm adjacent to the Port of Wilmington, disrupting fuel supply lines to five northeastern US states in the midst of the coronavirus pandemic.

Islamic Republic of Iran



- GULFTAINER affiliate Crescent Petroleum maintained an Iranian office on Africa Expressway in Tehran, then tried to hide that information by scrubbing it from Crescent’s website.
- Siamak Namazi, a former Iranian army officer, served as Crescent Petroleum’s Head of Strategic Planning. Namazi is connected to Trita Parsi of NIAC, who was photographed with the Iranian delegation during Iran nuclear deal negotiations.

North Korea



North Korea planned to build a [cruise missile production line](#) in Iraq to build Rodong missiles that could serve as delivery vehicles for Dr. Jafar Dhia Jafar’s WMDs.

Sudan



According to accounts published by the [New York Times](#), Iraqi technicians produced chemical weapons and chemical weapons precursors at factories in the Sudan during the time period that Dr. Jafar Dhia Jafar and Dr. Al-Saadi were overseeing Iraq’s chemical weapons programs. The [New York Times](#) separately reported that “Yousef Bodansky, director of the House of Representatives Task Force on Terrorism and Unconventional Warfare, said Iraq also retained production capabilities for weapons of mass destruction through joint programs in Sudan and Libya.”

Unit 999



Dr. Jafar Dhia Jafar collaborated with DGMI, the Iraqi spy agency that ran Unit 999, Saddam Hussein's overseas terror squad. Oklahoma City TV reporter Jayna Davis identified Oklahoma City Bombing 'John Doe No. 2,' as Iraqi Republican Guard soldier Hussain al-Hussaini, who conspired with Terry Nichols and Timothy McVeigh. Former Defense Intelligence Agency (DIA) official Colonel Patrick Lang, working with Davis, concluded that Iraqi Unit 999 recruited Al-Husseini from Saddam Hussein's Iraqi Republican Guard.

KGB Superspy Yevgeny Primakov (CODE NAME MAXIM)

- Known as 'Bear In The Desert'
- Former Russian Ambassador To Iraq
- Former Russian Prime Minister
- Former Russian Foreign Minister
- Dir. Russian SVR Foreign Intel Svc
- Architect of The Islamic Bloc
- Received **\$2 million** from Saddam for strategic weapons assistance (WMD)



Yevgeny Primakov (L) Aldrich Ames (R)

- Assisted Iraq's WMD Programs, overseen by **Dr. Jafar Dhia Jafar**
- Helped Iraq Hide WMDs, an operation overseen by Dr. Jafar Dhia Jafar
- Oversaw Evacuation Of Iraqi WMDs From Iraq to Syria, Lebanon, and Iran Codename 'Emergency Exit'
- Primakov was **Saddam's Best Friend**
- Architect of the Islamic Bloc, comprised of Iraq, Iran, Syria, Lebanon, and Sudan
- Primakov was the **handler of CIA mole Aldrich Ames** and **Jonathan Pollard**. KGB double agent Ames was convicted under the Espionage Act and is serving a life sentence without parole.

The Abraaj Group

- Hamid Dhia Jafar was a founding shareholder
- Was the largest private equity firm in the Middle East, before collapsing in 2018 while under multiple investigations
- Clinton Global Initiative Sponsor
- Now in liquidation

**THE
ABRAAJ
GROUP**

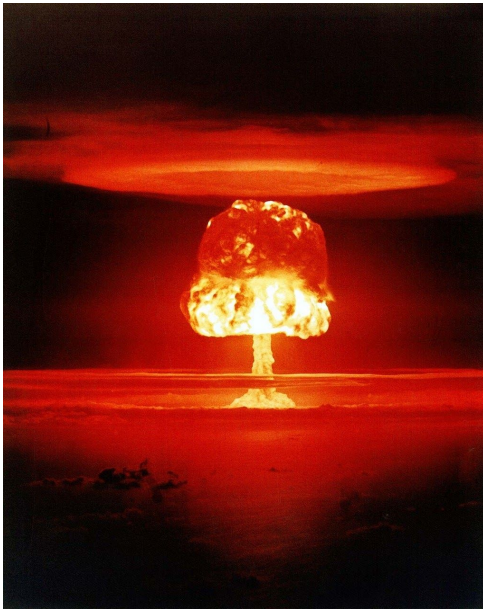
- Came under investigation when auditors discovered tens of millions of dollars in investor funds were missing
- Major Pakistani newspaper compared **The Abraaj Group** to the Bank of Credit and Commerce International (BCCI) that was involved in drugs and money laundering and collapsed
- Abraaj CEO and other company officials were arrested. CEO now fighting extradition from UK to US

The Saddam Tapes

- Audio recordings of Saddam Hussein meeting with his senior cabinet members
- Dr. Jafar Dhia Jafar can be heard conversing with Saddam Hussein on the Saddam Tapes



Saddam Hussein and Dr. Jafar Dhia Jafar



- During Operation Iraqi Freedom, Coalition Forces captured secret Iraqi government audio recordings of Saddam Hussein meeting with senior members of his cabinet, including nuclear scientist Dr. Jafar Dhia Jafar, the brother and business partner of GulfTainer owner Hamid Dhia Jafar.
- During one of the Saddam Tapes, **Dr. Jafar** explains to Saddam how he was using an Iraqi electric power station to secretly power one of Dr. Jafar's clandestine underground electromagnetic isotope separation (EMIS) **uranium enrichment facilities**. Dr. Jafar built many of the Iraqi electricity generation plants that powered Saddam's and Dr. Jafar's WMD production facilities.
- During another of the Saddam Tapes, Saddam Hussein muses with his cabinet about a 'terrorist' **detonating a nuclear weapon in Washington DC**, then laughs as he boasts that the Americans would be unable to trace the nuclear bomb back to Iraq.
- That is a threat not to be taken lightly.

United Arab Emirates

Gulftainer is headquartered in Sharjah, one of the seven emirates that comprise the UAE

The UAE has extensive connections to the September 11, 2001 terror attacks

Gulftainer co-owner



Project sponsor and major shareholders of project company

An existing client of IFC since September 2010, **Gulftainer Company Limited** based in Sharjah, United Arab Emirates ("UAE"), and founded in 1976, is a well established company whose core business consists of the operation and management of two container terminals in the Emirate of Sharjah: the Sharjah Container Terminal ("SCT") operating since 1976 at Port Khalid in Sharjah city, and the Khorfakkan Container Terminal ("KCT") since 1988 on the eastern side of the Straits of Hormuz. In addition to these historical activities, the Company has developed container-related transport and logistics activities (such as trucking, warehousing, freight forwarding, etc.) in the UAE and has started to export its know-how since 2004 with its first significant overseas investment in Iraq in 2010 (rehabilitation and operation of two terminals at Umm Qasr port) and Brazil (operation of one multi-purpose terminal at Recife port). The Company handled total traffic of over 3 million twenty-foot equivalent ("TEU") in the UAE in 2011.

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

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

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

IFC investment as approved by Board

30 million (USD)

Product Line	IFC Investment (million USD)
	30

- 17 of the 19 9/11 hijackers transited through the UAE shortly before the 9/11 terror attacks

- The 9/11 hijackers used the UAE banking system to launder money

- [Several UAE Emirs joined Osama bin Laden on a hunting trip](#)

- Prior to 9/11, the US called off a cruise missile attack targeting bin Laden during a falcon hunting trip in Afghanistan because several UAE Emirs were with bin Laden.

"The third complicating factor here is you might have wiped out half the royal family in the UAE in the process, which I'm sure entered into everybody's calculation in all this" CIA Director George Tenet later said."

- The UAE officially recognized bin Laden's protector the Taliban

- World Bank IFC documents prove that Gulftainer is owned by two shareholders: Hamid Dhia Jafar and Sheikh Dr. Sultan Bin Muhammad Al Qasimi, the Ruler Of Sharjah, UAE.

Gulftainer Co-Owner Sheikh Dr. Sultan Bin Muhammad Al Qasimi, the Ruler Of Sharjah, UAE



- **Gulftainer co-owner [Sheikh Dr. Sultan Bin Muhammad Al Qasimi, the Ruler Of Sharjah, UAE](#)**, refused U.S. requests to stop allowing **Russian arms dealer Viktor Bout**, a suspected GRU intelligence agent known as the "Merchant of Death," from flying his shadowy cargo airline Air Cess in and out of Sharjah International Airport to Iraq and other destinations. Bout was flying arms to terrorists and various rogue regimes.

GSCCO/KGL/CSC/IRISL: GULFTAINER'S CONNECTIONS TO THE IRANIAN REGIME'S OCEAN SHIPPING LINE IRISL THAT SUPPORTS IRAN'S SECRET NUCLEAR WEAPONS PROGRAM



Through a complex web of joint ventures and Iranian subsidiaries, ghost companies, and ghost ships, GULFTAINER is connected to the Islamic Republic of Iran Shipping Line Group (IRISL).

Iran's state-owned IRISL secretly transports components for Iran's nuclear weapons program.

IRISL is currently under U.S. Treasury Department sanctions due to its nuclear proliferation activities

- Gulftainer is the majority owner of Gulf Stevedoring Contracting Co. Ltd (GSCCO)
- Gulftainer owns 51% of GSCCO
- [KGL \(Kuwait & Gulf Link\)](#) co-founded and partially owns GSCCO with Gulftainer
- [KGL executives](#) and board members, it was [revealed](#) in an American court, were deeply involved in **secret container ship operations with IRISL** and were under FBI and DoD investigation for money laundering and sanctions violations
- KGL officials worked closely with a top IRISL executive who was placed under sanctions as a Specially Designated National (SDN) by the U.S. Treasury Department and was separately indicted for conspiracy by U.S. District Attorney Cyrus Vance in Manhattan on June 20, 2011
- KGL owns 51% of Combined Shipping Company (CSC)
- IRISL subsidiary [VALFAJR](#) owns the remaining 49% of Combined Shipping Company (CSC)
- CSC and VALFAJR own RAK. Shipping, named after RAK Emirate
- On June 8, 2020, the Trump administration's Treasury Department announced that "today, sanctions against the Islamic Republic of Iran Shipping Lines (IRISL) and its Shanghai-based subsidiary, E-Sail Shipping Company Ltd (E-Sail) have come into effect."
- "The US Treasury Department on June 8 [2020] designated 121 tankers, **container ships** and other vessels owned or tied to Iranian shipper IRISL for additional secondary sanctions," according to [S&P Global](#).

CHINA

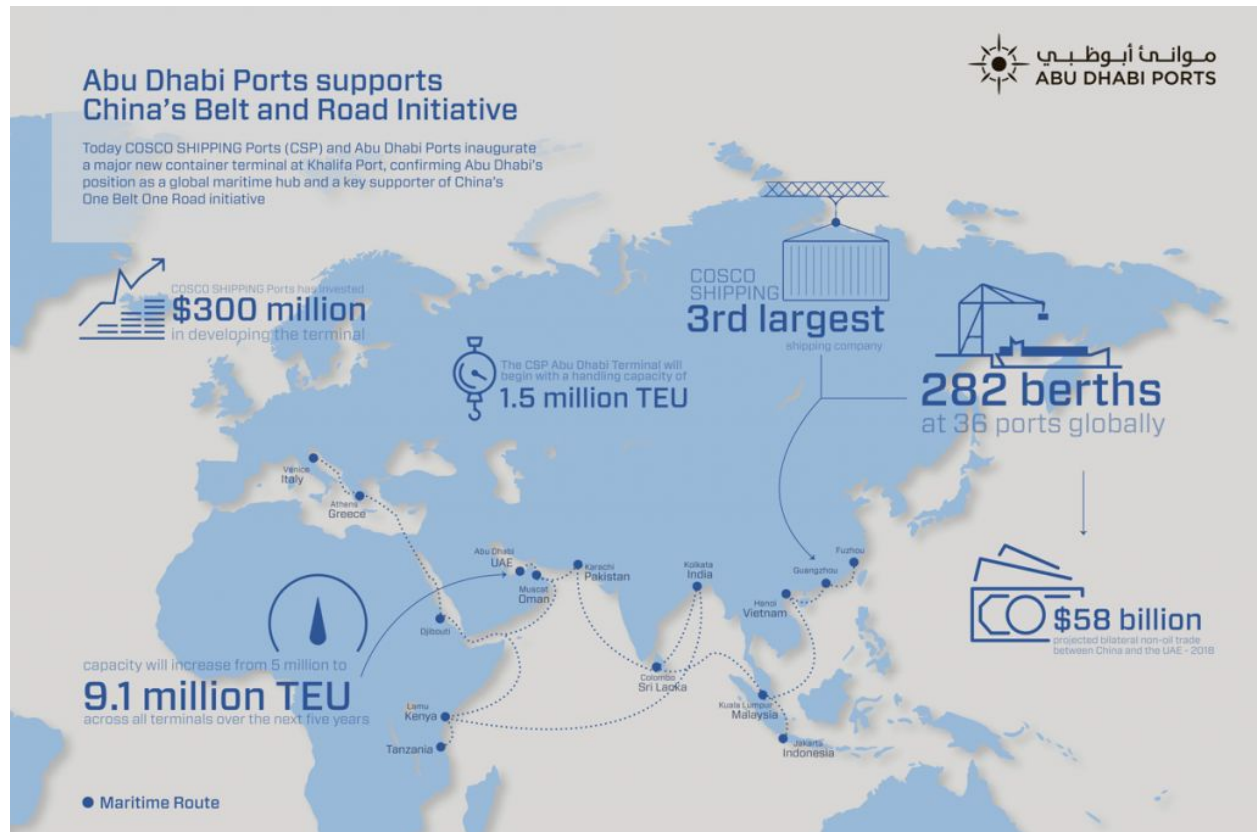


- The UAE government, that partially owns GULFTAINER, entered a joint venture with China's state-owned shipping company COSCO, granting the Chinese Communist Party (CCP) control of the UAE's Port of Abu Dhabi for a period of 35 years
- The UAE's COSCO-controlled Port of Abu Dhabi is now part of China's One Belt One Road Initiative
- Russian weapons exporting firm ROSOBORONEXPORT that is 100% owned by GULFTAINER's joint-venture partner ROSTEC is [exporting Russian S-400 missiles to China](#) through Russia's Port of Ust Luga.
- GULFTAINER is the partial owner of a cargo terminal at the Port of Ust Luga.

UAE Signs Port Deal With China's COSCO

While we know that GULFTAINER is partially owned by the UAE government, it is important to note that the UAE government recently signed a joint-venture with Chinese state-owned shipping line [COSCO](#). The UAE-COSCO port concession, known as COSCO Shipping Ports Ltd - Abu Dhabi, transferred control of a container terminal at the UAE's Port of Abu Dhabi to China's state-owned enterprise COSCO for 35 years.

The UAE's Port of Abu Dhabi is now part of China's One Belt One Road Initiative that has seized control of global trade routes and continues to build seaports across the globe to accommodate the communist superpower's rapidly expanding fleet of Chinese Navy warships and submarines. [China now has the largest navy in the world](#), with more ships than the U.S. Navy. GULFTAINER's partial owner, the Ruler of Sharjah, is one of the seven members of the UAE Royal Family of Emirs who comprise the UAE's totalitarian federation of seven monarchies.



In 2019, the Trump administration [forced COSCO to sell its Long Beach Container Terminal](#) at the Port of Long Beach, near the Port of Los Angeles, due to U.S. national security concerns.

YouTube Video: (Associated Press) Robert Sheridan, Former US Customs Investigator discussed port security
<https://www.youtube.com/watch?v=haWHPvKYKbU>

Robert Sheridan, a former US Customs Investigator, told the Associated Press:

The last area that really brings it all together, I think, is having foreigners knowing how, even having an inkling of how the United States scrutinises containers from a security standpoint, the various layers of security. And I think that's also a concern. No matter what the host country says that they've assured the American government that they're following American guidelines, and what have you, there's always a breakdown in language, there's always a breakdown for nefarious purposes, and you have a problem. That's where I see it.

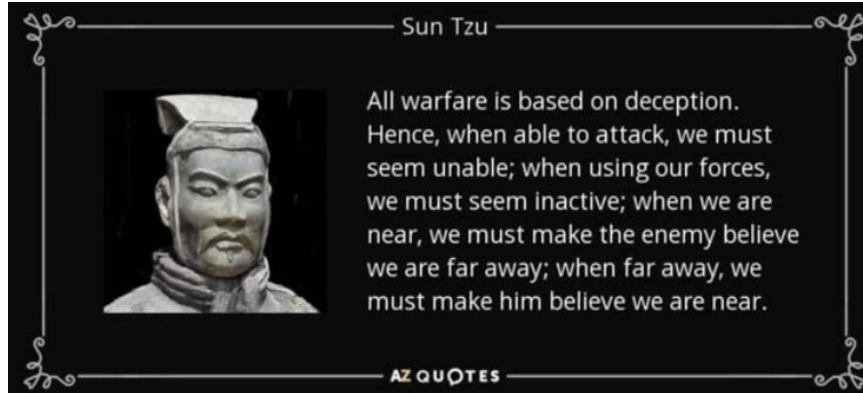
And China has been known to have acquired critical technology from the United States illegally. And they still have a strong presence. Having said that, having a company controlled by the Chinese government through the arm of the PRC (People's Republic of China) Army, I think is an opportunity, again, to set up an espionage apparatus.

Hutchison Whampoa is controlled by the Chinese government. And if you don't have somebody there that's from America whose an American employee of the Customs Service or the Coast Guard, whoever they want to put over there, however they want to name them, that's representing America's interest, there's a chance for it to go haywire.

Late Iranian General Soleimani Made Serious Threat Against The United States



On July 26, 2018, Iranian Major General [Qassem Soleimani](#), the “Shadow Commander” in charge of the Islamic Revolutionary Guard Corps’ Quds Force that conducts clandestine operations for Iran, [threatened](#) President Trump and the United States. [Soleimani](#) warned America that Iran would “destroy all that you possess” and [quoted](#) ancient Chinese military strategist Sun Tzu. “You know our power in the region and our capabilities in asymmetric war...I’m telling you, Mr. Trump the gambler, I am telling you: know that where you are not thinking of, we are near you. Places you cannot imagine, we are next to you.”



While [General Soleimani](#) was permanently taken off the battlefield by President Trump, Soleimani led Iran's Quds Force that remains an active threat to the United States.

EMP expert Dr. Peter Vincent Pry warned in an April 26, 2020 [Newsmax](#) article:

On Weds. April 22, [2020 — three months after President Trump killed General Soleimani] Iran successfully orbited its first military satellite, launched by the Islamic Revolutionary Guard Corps (IRGC), the world's most powerful state-sponsored terrorist organization...

... Trajectory of the IRGC's "Nour" ("Light") satellite overflies the United States from south to north, from the U.S. blind and defenseless side where there are no Ballistic Missile Early Warning System radars and no National Missile Defense interceptors...

... If nuclear-armed for electromagnetic pulse attack, Nour could project an EMP field covering most of North America, potentially blacking-out power grids and other critical infrastructures that support electronic civilization and the lives of 330 million Americans.

Gulftainer affiliate Crescent Petroleum's former Head of Strategic Planning was a former Iranian military officer. Crescent Petroleum maintained an office on Africa Expressway in Tehran, in defiance of U.S. sanctions against Iran.



Senator Bernie Sanders (I-VT), while serving as Representative Sanders (I-VT) on the House Financial Services Committee, passionately opposed on national security grounds the 2006 Dubai Ports World deal that would have handed over six major US seaports to the UAE government.

Rep. Sanders grilled a senior Treasury Department official involved in CFIUS who was testifying about U.S. Seaport Operations and the Dubai Ports World deal:

At a time when we are spending billions of dollars trying to protect the American people from terrorism, I cannot understand how the Committee on Foreign Investments in the United States [CFIUS] would OK a deal that would put the operations of major American ports into the hands of a company that is wholly owned by United Arab Emirates government...

... The United Arab Emirates government had direct ties to Osama bin Laden and was one of three countries in the world to recognize the Taliban government of Afghanistan. At least two 9/11 hijackers came from the United Arab Emirates. According to the FBI, money was transferred to the 9/11 hijackers through the UAE banking system. After 9/11, the Treasury Department reported that the UAE was *not* cooperating in efforts to track down Osama bin Laden's bank accounts. The UAE has been a key transfer point for illegal shipments of nuclear components to Iran, North Korea, and Libya. Further, there are as I understand it, no democratic institutions in the United Arab Emirates ... and yesterday we learned that the parent company of Dubai Ports World is honoring an Arab boycott of Israel...

... The 9/11 Commission reported that a United States missile strike intended for Osama bin Laden had to be called off in 1999 because members of the United Arab Emirates

Royal Family and government officials were at Bin Laden's hunting camp in Afghanistan. In other words, we could have killed Osama Bin Laden over two years before 9/11 if we were not concerned about harming the royal family of the UAE.

Can any of you tell the American people the names of the government officials or royal family who enjoyed hunting trips together with Osama bin Laden?

Further, can you tell us that these very same officials will not be involved in the UAE government-run Dubai Ports World which will have ownership over six major American ports?

YouTube Video: Bernie Sanders on American Port Security (3/1/2006)

<https://www.youtube.com/watch?v=9Q48VmUxawM&feature=youtu.be>

Senator Harry Reid (D-NV), Senate Minority Leader, asked on the Senate floor:

Do we want a country that was a staging ground for the 9/11 terrorists? Do we want a country owning one of our seaports who was instrumental in allowing devices to make nuclear weapons go through its seaports to other parts of the world? The answer Mr. President is no, we do not want that.

YouTube Video: Senator Harry Reid on Dubai Ports World

<https://www.youtube.com/watch?v=Xo00IWhhz-w&feature=youtu.be>

Biographies of Iraqi Brothers And Business Partners GULFTAINER Owner Hamid Dhia Jafar and Saddam Hussein's Nuclear Weapons Mastermind Dr. Jafar Dhia Jafar

Hamid Dhia Jafar, born in Baghdad, Iraq in 1947, is the owner of GULFTAINER. Hamid Dhia Jafar the Chairman of the Board of the Crescent Group of Companies, a Middle Eastern conglomerate controlled by the Iraqi Jafar family and based in the UAE's Sharjah emirate. The Crescent Group owns GULFTAINER, GULFTAINER subsidiary GT USA, Crescent Petroleum, Uruk Project Development Company, and other Crescent Group subsidiaries.



Hamid Dhia Jafar is the brother and business partner of rogue nuclear physicist Dr. Jafar Dhia Jafar, who was born in Baghdad, Iraq in 1943. Dr. Jafar Dhia Jafar is the former Vice Chairman of the Iraq Atomic Energy Commission and the former chief of Saddam Hussein's covert nuclear weapons program, code-named Petrochemicals Project/3 (PC3). Dr. Jafar is often referred to as "the father of Iraq's nuclear program." Dr. Jafar Dhia Jafar was also the principal architect of Saddam Hussein's clandestine uranium enrichment program that produced weapons-grade uranium for use in Iraqi nuclear bombs.



Dr. Jafar's expansive nuclear weapons program had 20,000 employees, 7,000 of whom were scientists and engineers. "Jafar's empire included more than two dozen weapons plants, most of them clustered around Baghdad. He managed a legion of employees and remarkable laboratories that concentrated exclusively on fissile materials and their weaponization" according to the book [Critical Mass: The Dangerous Race for Superweapons in a Fragmenting World](#).

[NBC News](#) referred to Dr. Jafar as "a combination of Lawrence of Arabia and Dr. Strangelove who mixes Muslim fatalism, Arab nationalism, and modern technocracy."

Dr. Jafar Dhia Jafar also oversaw technology transfer operations in support of Iraq's chemical and biological warfare programs, according to [CIA documents](#).

Dr. Jafar Dhia Jafar is the CEO of GULFTAINER affiliate Uruk Project Development Company, establishing not only a direct Iraqi family connection, but also **a direct business connection between GULFTAINER, the lessee of Delaware's proposed Edgemoore container terminal site and Saddam Hussein's extensive weapons of mass destruction programs.**

The United States Secretary of Defense placed Dr. Jafar Dhia Jafar's name on U.S. Central Command's classified Operation Iraqi Freedom '[Blacklist](#)' of senior Saddam Hussein regime officials that U.S. military and Coalition partners were tasked with capturing, and in the case that U.S. or coalition service members faced resistance, to engage with lethal military force.

The image below shows Dr. Jafar Dhia Jafar's name on the U.S. Defense Department's now-declassified '[BLACKLIST](#)':

20 30

00 SSSS

TT ZYUW

DEPUTY COMMANDER, ARMED
FORCES

- | | | |
|---|---|--------|
| 47. JAFAR DHIA JA'FAR | HEAD, NATIONAL COMMITTEE
FOR TECHNOLOGY TRANSFER /
PRESIDENTIAL ADVISOR FOR
NUCLEAR ISSUES | REGIME |
| 48. JAMAL-MUSTAFA ABDALLAH
SULTAN AL-TIKRITI | SADDAM'S PERSONAL
SECURITY/ DEPUTY CHIEF-
TRIBAL AFFAIRS/INNER | REGIME |

Dr. Jafar designed and built Saddam's 'Arab Bomb,' the Iraqi miniaturized nuclear weapon known as 'Beach Ball.' Saddam Hussein, according to the book [Brighter Than the Baghdad Sun: Saddam Hussein's Nuclear Threat to the United States](#), planned to conceal one of Dr. Jafar's 'Beach Balls' aboard a cargo ship, and sail it into Israel's Port of Haifa, which is often visited by U.S. Navy warships and submarines. Saddam planned to detonate Dr. Jafar's nuclear weapon in Israel's port.

Like Saddam, GULFTAINER has a particular affinity for positioning its container terminals near U.S. Navy ships and submarines, especially U.S. Navy ballistic submarines armed with Trident II ballistic missiles that comprise America's last line of nuclear deterrence and defense against China and Russia. GULFTAINER maintains a very close and long-time association with Russia, a relationship that dates back into the Soviet era.

From 2012 to 2014, GULFTAINER executed its secretly-negotiated operation 'Project Pelican.'

Initially, GULFTAINER attempted to take over container terminal operations at Florida's Port of Jacksonville, in a \$250 million under-the-table scheme that would have made GULFTAINER a secret, silent partner at the port.

The Port of Jacksonville is located a few miles south of Naval Submarine Base Kings Bay, home of the U.S. Navy's Atlantic fleet of Trident ballistic missile submarines. The Jacksonville deal fell through in 2012 after it was exposed by a local reporter.

In 2014, however, GULFTAINER succeeded in securing a 35-year no-bid container terminal lease at Florida's Port Canaveral, home of another U.S. Navy submarine base and adjacent to NASA's Kennedy Space Center.

President Barack Obama's administration bypassed the required CFIUS National Security Threat Assessment of GULFTAINER's 'Project Pelican' Port Canaveral deal.

GULFTAINER Owner Hamid Dhia Jafar's 'Oil-For-Superweapons' Scheme

GULFTAINER affiliate Crescent Petroleum also provided material and financial support to Saddam Hussein's regime in support of Iraq's military industrial complex, and in particular, Saddam Hussein's nuclear, chemical, and biological weapons of mass destruction programs, collectively referred to by the regime as Saddam's "superweapons" programs.

In a [letter](#) to Crescent Petroleum owner Hamid Dhia Jafar, a copy of which was provided to United States Members of Congress investigating the military capabilities of Saddam's Iraqi regime, was written and signed by Iraqi Lt. Gen. Dr. Amir Al-Saadi (a.k.a. al-Sadi), co-Deputy Minister of Military Industrialization (alongside Deputy Minister Dr. Jafar Dhia Jafar) who also served as the head of Iraq's chemical weapons program. Dr. Al-Saadi was #32 on the U.S. military's most wanted list and Seven of Diamonds in the [Iraqi Most Wanted Playing Cards](#).

Al-Saadi was recently named as a co-conspirator in a [lawsuit](#) filed on behalf of the survivors of the Halabja chemical weapons massacre.

In the below [letter](#), Deputy Minister Lt. General Dr. Al-Saadi authorized Gulfainer owner Hamid Dhia Jafar to launch a secret Iraqi regime operation known as 'Oil-For-Superweapons' to illegally sell Iraqi gasoline to unwitting American motorists in order to finance Saddam Hussein's weapons of mass destruction programs, including Dr. Jafar Dhia Jafar's covert nuclear weapons and uranium enrichment programs.

جمهورية العراق

REPUBLIC OF IRAQ

الجمهورية العراقية
وزارة الصناعة والتجارة والتمويل
والمستعدين للصناعة العسكرية



MINISTRY OF INDUSTRY and
MILITARY MANUFACTURE

BAGHDAD

العدد / ١٤٠٨ / ٥٥٨

التاريخ ١٩٨٩ / ٥ / ١٤
١٩ / شوال / ١٤٠٨ هـ

14th May 1989

Mr. Hamid D. Jafar
Chairman and Chief Executive
Crescent Petroleum Company International Limited
P. O. Box 2222
Sharjah, United Arab Emirates

International Downstream Integration
Petroleum Industry

Dear Mr. Jafar:

This letter is to confirm the establishment of the Joint Venture between the Ministry of Industry and Military Manufacture of the Republic of Iraq and Crescent Petroleum Company International Limited ("Crescent"), for the purpose of acquisition of joint ownership interests in international petroleum refining, marketing and petrochemical assets outside of the Republic of Iraq.

Crescent is hereby authorized to contact the owners and/or managers of appropriate companies in order to discuss and negotiate the potential purchase or participation of the Joint Venture in such companies and/or in the appropriate petroleum assets.

Crescent is also authorized to discuss with the aforementioned owners/management the terms for provision of Iraqi crude oil to such assets on a long term basis in support of such transactions. The formal contract negotiations and execution will be undertaken by the relevant Agency of the Government of Iraq.

If the parties which are contacted by Crescent should require direct confirmation from the Ministry of the authority hereby vested in Crescent, they may contact the undersigned at the Ministry in Baghdad on telex number 213670 "SAFAN IK", or telefax (9641) 538 4634.

Yours sincerely,

Lt. Gen. Dr. Amir H. Al-Saadi
Senior Deputy Minister

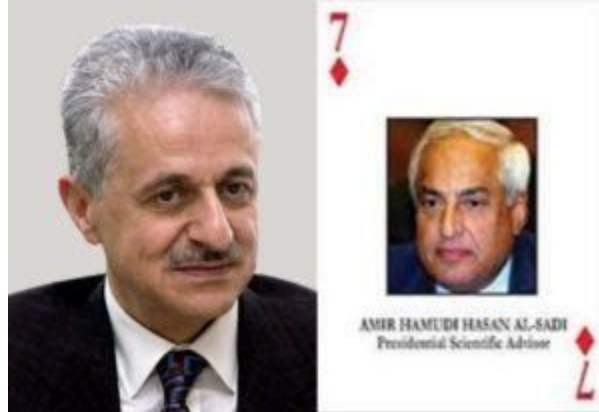


Image: Crescent Petroleum CEO and GULFTAINER owner Hamid Dhia Jafar (left) plotted an illegal scheme with Saddam Hussein's superweapons czar Lt. Gen. Dr. Amir al-Saadi (right) and Iraqi Ministry of Industry and Military Industrialization director Hussein Kamel al Majid to sell Iraqi oil to fund his brother Dr. Jafar Dhia Jafar's nuclear weapons program. A copy of a [letter](#) sent by al-Saadi to Hamid Jafar was provided to Members Congress, proving the deal.

GULFTAINER's Connections To The Halabja Chemical Weapons Genocide: Saddam Hussein "Gassed His Own People"

GULFTAINER has [direct ties](#) to the architects of the [1988 Halabja chemical weapons genocide](#) by which Saddam Hussein's regime used sulfur mustard and other chemical weapon agents to massacre at least 5,000 Kurdish civilians and wound 10,000 more with chemical burns, neurological damage, and other severe, permanent injuries. The Halabja chemical weapons attack also contaminated Halabja's natural environment.



Why Was There No GULFTAINER CFIUS Review And National Security Threat Analysis: CFIUS Staff Chair Amin Nabi Mir's Connections To Hamas And Pakistani Intelligence Service ISI

“As [CFIUS](#) Staff Chair, and then as Deputy Assistant Secretary for Investment Security at the US Department of the Treasury, Aimen served as the most senior US government career official responsible for conducting US national security reviews of foreign investment, managing the disposition of over 1,000 transactions,” according to a 2019 [press release](#). Mir was in a position to influence GULFTAINER’s CFIUS case while overseeing CFIUS cases at the Treasury Department and during an unusual eight-month stint in 2014 at the Department of Justice National Security Division.

In the cases of both Gulftainer’s Port of Wilmington lease and Gulftainer’s Port Canaveral lease, U.S. Treasury Department officials incorrectly argued that GULFTAINER was not required to undergo CFIUS national security investigations and National Security Threat Analysis on the flawed legal theory that because those port agreements were leases and not purchases they were not CFIUS “covered transactions.”

Regulations Clarify What Constitutes a “Covered Transaction”:

- Only “covered transactions” are subject to CFIUS review under Section 721.
- Covered transaction: Any transaction proposed or pending after August 23, 1988, by or with any foreign person, which could result in control of a U.S. business by a foreign person.
- “Greenfield” investment: Greenfield, or start-up investment, is not covered.
- Asset acquisition: Not a covered transaction if the assets acquired by a foreign person do not constitute a “U.S. business.”
- Long-term lease: May be a covered transaction only if a foreign lessee makes substantially all business decisions concerning operation of a leased U.S. business, as if it were the owner.
- Lending transaction: Not a covered transaction unless the foreign person acquires financial or governance rights characteristic of an equity investment, but not of a loan. Imminent default giving a foreign person actual control of collateral that constitutes a U.S. business is a covered transaction – but lenders in the ordinary course may qualify for an exception.
- Incremental acquisition: After CFIUS concludes action on a covered transaction, the foreign person’s acquisition of additional interest in a U.S. business is not a new covered transaction.

Aimen Mir was the two-time president of the youth wing of the [Islamic Society of North America](#) (ISNA). ISNA is associated with Palestinian terror organization Hamas. ISNA was named by the U.S. Justice Department as an unindicted co-conspirator in the Holy Land terrorism support case.



Aimen Nabi Mir

The American Reported wrote in October 2017:

Aimen Mir is the son of Kashmir-born physician Dr. Ghulam Nabi Mir, an ISNA Founders Committee member. Dr. Mir is also the president of the World Kashmir Awareness Forum (WKAF), an Islamic platform Dr. Mir uses to aggressively advocate for Kashmir's secession from India in order to join Pakistan. WKAF's Secretary General "Dr." Syed Ghulam Nabi Fai, is a convicted felon, also from Kashmir, who served as a **Pakistani Inter-Services Intelligence Directorate (ISI) operative inside the United States. Fai was arrested by the FBI in 2011 for covertly operating as an unregistered foreign agent while receiving \$3.5 million dollars in wire transfers from the ISI.**

GULFTAINER Connected To Iraqi WMD Programs That Damaged The Environment With Radiation And Toxic Chemicals And Conducted Experiments That Tortured And Killed Humans And Animals

Dr. Jafar Dhia Jafar's Iraqi biological warfare colleague Dr. Rihab Taha was known as Dr. Germ. "Iraq had decided to begin full-scale production of anthrax and botulinum toxin. Botulinum, being a toxin, was Taha's favorite," NBC News reported in an article titled "[The World's Deadliest Woman?](#)"

Dr. Taha worked directly for Dr. Jafar Dhia Jafar, Saddam's Deputy Minister of Military Industrialization.

The [BBC](#) reported:

The facts are undeniable. Dr Taha's team grew 19,000 litres of botulinum toxin, a food poison that swells the tongue and suffocates its victim.

Two thousand litres of aflatoxin were produced, which causes liver cancer. And they also prepared gas gangrene, which causes skin to melt away.

UN weapons inspectors discovered munitions filled with these agents dumped in a river, proving they had indeed been weaponised.

According to a U.S. Air Force research [report](#), Dr. Taha:

had earlier been responsible for tests of anthrax and botulinum at Iraq's Salman Park facility. These tests were conducted on rats, mice, rhesus monkeys, beagles and donkeys. In unreleased video tapes seized by the U.N. two years ago, the animals that had been exposed to germ agents were shown writhing and dying in agony.

“Taha was directly responsible for those tests and some believe she may also have been responsible for **human trials** [of biological weapons], although she and the Iraqi government deny it,” [NBC News](#) stated.

During Operation Iraqi Freedom, radioactive material from Dr. Jafar Dhia Jafar’s nuclear weapons and uranium enrichment programs sickened U.S. personnel on the ground that were searching for WMDs.

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



Image: Iraq (credit: Dave Gaubatz)

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

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

Dave Gaubatz, a civilian US federal agent with the U.S. Air Force Office of Special Investigations (OSI), who previously spent 20 years on active duty with the U.S. Air Force. Agent Gaubatz was exposed to WMD in Iraq and has exclusively provided The American Report his federal worker’s compensation claim and his Defense Department Post-Deployment Health Assessment (DD Form 2796) to prove it.



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

Interview, Review, and Assessment

Interview

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

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

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

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

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

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

Health Assessment

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

REFERRAL INDICATED FOR:

None GI Cardio GU Combat/Operational Stress Reaction GYN Dental Mental Health Dermatologic Neurologic ENT Orthopedic Eye Pregnancy Family Problems Pulmonary Fatigue, Malaise, Multisystem complaint Other Audiology

EXPOSURE CONCERNS (During deployment):

Environmental Occupational Combat or mission related None

Comments: malaria prevention will need primaquine
leishmaniasis sls reviewed

I certify that this review process has been completed.
Provider's signature and stamp: Robert Washburn, LT USAF
PA-C 459 53 4134 4201
MDOS, AFB.

This visit is coded by: V70.6 _ _ 0
Date (dd/mm/yyyy) 08 / 07 / 2003

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

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

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

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

Claim Information 7. Employee's Occupation FEDERAL AGENT (1811)		8. Occupation code
9. Location (address) where you worked when disease or illness occurred (include city, State, and ZIP code) NASIRIYAH, IRAQ		10. Date you first became aware of disease or illness mo. day yr.
12. Date you first realized the disease or illness was caused or aggravated by your employment. mo. day yr. 04 22 03	13. Explain the relationship to your employment, and why you came to the realization I WAS ASSIGNED TO AN IRAQI AIR BASE. CERTAIN AREAS OF THE BASE HAD TESTED ABOVE NORMAL FOR RADIOACTIVE MATERIALS. ALL PERSONNEL IN MY UNIT BECAME SICK AT VARIOUS TIMES DURING THE DEPLOYMENT AT THE IRAQI BASE. I HAD SEVERE HEADACHES FREQUENTLY, NAUSEOUS, DIARRHEA (BEGINNING IN 22 APR 03 (APPROX 1 WEEK AFTER ARRIVAL).	
11. Nature of disease or illness WEAKNESS, MUSCLE ACHES, HEADACHES, DIZZINESS, DIFFICULTY BREATHING, TIRED AFTER SLEEPING, DIARRHEA, INDIGESTION, VOMITING		DWP/US - NCI Code Type code Source code
14. If this notice and claim was not filed with the employing agency within 30 days after date shown above in item #12, explain the reason for the delay. I WAS IN IRAQ UNTIL 14 APR 03. I THEN WENT ON LEAVE FOR APPROX 5 WEEKS. I THOUGHT THE SYMPTOMS MAY EASE AFTER RETURNING TO U.S. (BUT THIS DID NOT)		
15. If the statement requested in item 1 of the attached instructions is not submitted with this form, explain reason for delay.		

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

No <input checked="" type="radio"/> Yes <input type="radio"/> Unsure <input type="radio"/> You may have serious conflicts with your spouse, family members, or close friends? You might hurt or lose control with someone?	18. Do you think you were exposed to any chemical, biological, or radiological warfare agents during this deployment? <input type="radio"/> No <input type="radio"/> Don't know <input checked="" type="radio"/> Yes, explain with date and location APR & MAY 2003, NASIRIYAH Region OF IRAQ, CLASSIFIED WENT TO SEVERAL LOCATIONS OF SUSPECTED WEAPONS OF MASS DESTRUCTION MANY AREAS WHERE NERVE AGENT, BIO, EQUIPMENT FOUND, (GAS MASK, NEEDLES, etc)																																																																																												
14. While you were deployed, were you exposed to: (mark all that apply) <table border="1"> <thead> <tr> <th>No</th> <th>Sometimes</th> <th>Often</th> <th></th> </tr> </thead> <tbody> <tr><td><input type="radio"/></td><td><input checked="" type="radio"/></td><td><input type="radio"/></td><td>DEET insect repellent applied to skin</td></tr> <tr><td><input checked="" type="radio"/></td><td><input type="radio"/></td><td><input type="radio"/></td><td>Pesticide-treated uniforms</td></tr> <tr><td><input checked="" type="radio"/></td><td><input type="radio"/></td><td><input type="radio"/></td><td>Environmental pesticides (like area fogging)</td></tr> <tr><td><input type="radio"/></td><td><input type="radio"/></td><td><input checked="" type="radio"/></td><td>Flea or tick collars</td></tr> <tr><td><input type="radio"/></td><td><input type="radio"/></td><td><input checked="" type="radio"/></td><td>Pesticide sprays</td></tr> <tr><td><input type="radio"/></td><td><input checked="" 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Section of Defense Department Post-Deployment Health Assessment (DD Form 2796) (Source: Former Federal Agent Dave Gaubatz)

The American people have an opportunity to stop the GULFTAINER container terminal project that is planned on the shores of the Delaware River. GULFTAINER presents a clear and present danger to U.S. national security.

The American people, the U.S. military, American shipping companies, American jobs, and the environment are at great risk from GULFTAINER.

Respectfully submitted,

Clare M. Lopez

Former Vice President for Research & Analysis at the Center for Security Policy.

Former Senior Fellow with the London Center for Policy Research

Executive Director of the Iran Policy Committee

Career Operations Officer with the CIA

Russia Expert, Iran Expert

Founder/President of Lopez Liberty LLC

Dr. Peter V. Pry

Former Chief of Staff of the Congressional Electromagnetic Pulse (EMP) Commission

Executive Director of the EMP Task Force on National and Homeland Security

Director of the U.S. Nuclear Strategy Forum, advisory board to Congress on policies to counter weapons of mass destruction.

Former Professional Staff for House Armed Services Committee

Former CIA Officer responsible for analyzing Soviet and Russian nuclear strategy, operational plans, and military doctrine

William E. Binney

Former National Security Agency (NSA) Technical Director of the World Geopolitical and Military Analysis Reporting Group, Russia expert

J. Kirk Wiebe

Former Senior Russia Intelligence Officer, National Security Agency (NSA)

Lt. Gen. Thomas McInerney (USAF Ret.)

Former Vice Chief of Staff, Headquarters United States Air Force

Former Commander, Alaskan Air Command, Alaskan NORAD Region

Former Vice Commander In Chief, U.S. Air Forces in Europe

407 Vietnam Combat Missions, Distinguished Flying Cross (2)

United States Military Academy

(SIGNATORY LIST CONTINUED ON THE NEXT PAGE)

Dr. Joseph F. King

Former Chief of the National Security Section at the Department of Homeland Security's New York City office

Was assigned responsibility for all weapons of mass destruction (WMD) issues, including nuclear, chemical, biological (NBC), in the New York City metropolitan area

Previously stationed by USGOV in Lebanon

John J. Molloy, OSJ

Chairman

National Vietnam & Gulf War Veterans Coalition

Mary Fanning

Investigative Journalist

The American Report

Alan Jones

Investigative Journalist

The American Report