

~~SECRET // REL TO USA AND MCFI~~

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): 1.4a

REPORT DATE (DOI) (U): 29 MAR 07

REPORTING UNIT (U): 1.4a

COUNTRY (U): IRAQ (IZ), IRAN (IR)

1.4c

SUMMARY (~~S//REL TO USA AND MCFI~~):

- THE SEVENTEENTH INTERROGATION OF N1228A
- GAVE NAMES OF REGIONAL COMMANDERS OF JAYSH AL MAHDI
- EXPLAINED FINANCE DISTRIBUTION FOR JAYSH AL MAHDI SPECIAL GROUPS
- GAVE INFORMATION ON WEAPONS ACQUISITION FROM IRAN

TEXT (~~S//REL TO USA AND MCFI~~):

1. BIOGRAPHICAL DATA (~~S//REL TO USA AND MCFI~~):

GIVEN NAME: QAYIS

FATHER'S GIVEN NAME: HADI

GRANDFATHER'S GIVEN NAME: SA'ID

CLAN NAME: NONE

TRIBAL NAME: AL-KHAZALI

ALIAS: NONE

EYE COLOR: BROWN

HAIR COLOR: BLACK

HEIGHT: 5 FEET EIGHT INCHES

WEIGHT: 160 LBS

DISTINGUISHING FEATURES: IRREGULAR SHAPED PORTWINE BIRTHMARK, LEFT FRONT SHOULDER, ARMPIT AREA.

ADDRESS: AL-SALAH NEIGHBORHOOD, IN THE VICINITY OF AL-SALAH MOSQUE, KUFA, IRAQ.

PHONE NUMBER: NONE

MOBILE NUMBER: CLAIMS TO HAVE LOST HIS CELLULAR TELEPHONE SEVERAL DAYS PRIOR TO CAPTURE.

POB: BAGHDAD, IZ

DOB: 24 APRIL 1974

MARITAL STATUS: DIVORCED

NATIONALITY: IRAQI



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RELIGION: SHI'A/ISLAM

EDUCATION: ELEMENTARY AND MIDDLE SCHOOL, 1995-PRESENT, THE SHI'A HAWZA RELIGIOUS TRAINING INSTITUTE IN AL-NAJAF, IZ.

LANGUAGES (PROFICIENCY): ARABIC (NATIVE), ENGLISH (ABLE TO SPEAK HALTINGLY).

MOSQUE: NONE

IMAM: NONE

MILITARY EXPERIENCE: PAID HIS WAY OUT OF THE IRAQI ARMY IN 1997 FOR 1.5 MILLION IRAQI DINAR.

SPECIAL SKILLS: NONE

OCCUPATION: POLITICIAN

MEDICAL (U): CLEARED FOR DETENTION / INTERROGATION / LAST CHECK UP: 29 MAR 07

DETAINEE NUMBER: N1228A

FATHER: HADI SA'ID AL-KHAZALI

MOTHER: DNA

BROTHERS: DNA

SISTERS: DNA

WIFE: DIVORCED

CHILDREN: 1 BOY, AWAIS (6), 1 GIRL, MAIS (8). BOTH LIVE WITH THEIR MOTHER IN BAGHDAD, IZ.

2. CIRCUMSTANCES OF CAPTURE:

CONOP: 1.4a

DTG OF CAPTURE: 20 MAR 0300C 2007

PLACE OF CAPTURE: BASRAH, IZ.

APPREHENDING UNIT: 1.4a

REASON FOR CAPTURE: DETAINEE IS A SUSPECTED AIF GROUP LEADER, AND IS ASSOCIATED WITH WEAPONS SMUGGLING FROM IRAN, EJK ACTIVITY, AND INVOLVEMENT WITH THE ATTACK ON THE KARBALA PJCC.

CURRENT LOCATION: 1.4a

WEAPONS, DOCUMENTS AND EQUIPMENT (~~S//REL TO USA AND MCFI~~):

INTERROGATOR: 3.5c

LANGUAGE USED: ARABIC

INTERPRETER (NATIVE DIALECT): 3.5c

3. SUMMARY OF INTERROGATION / INTELLIGENCE GAINED (~~S//REL TO USA AND MCFI~~):

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DETAINEE BEGAN GIVING INFORMATION ON THE STRUCTURE OF THE JAYSH AL MAHDI (JAM) THAT WAS CONTRADICTORY TO WHAT HIS BROTHER LAYITH GAVE. DETAINEE SAID JAM LEADERSHIP WAS DIVIDED BY PROVINCE AND NOT BY AREA AS EXPLAINED BY LAYITH

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DETAINEE'S DECEPTION WAS EXPOSED AND HE ADMITTED TO BEING DECEITFUL.

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DETAINEE THEN CONFIRMED THAT THE STRUCTURE OF JAM HAS ONE REGIONAL COMMANDER IN BAGHDAD WHO IS ABU MUSTAFA, ONE COMMANDER OF CENTRAL IRAQ WHO IS SHEIKH ADNAN AL-DULAYMI AKA ABU MUHAMMAD, AND ONE REGIONAL COMMANDER OF SOUTHERN IRAQ WHO IS SHEIKH KHARAR. DETAINEE CONFIRMED THAT SHEIKH KHARAR LIVES NEAR SHEIKH ADNAN BUT DETAINEE WOULD NOT GIVE FURTHER INCRIMINATING EVIDENCE ON ANY OF THESE MEN.

DETAINEE WAS SHOWN THE PICTURE BELOW AND IDENTIFIED THE PEOPLE AS HIS BROTHER LAYITH ON THE SOFA TO THE RIGHT, SHEIKH ADNAN ON THE SOFA TO THE LEFT, AND SHEIKH KHARAR STANDING.



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DETAINEE SAID THAT HE DOES NOT KNOW WHERE THE INDIVIDUALS PICTURED WERE WHEN THIS PICTURE WAS TAKEN BUT THAT DETAINEE WAS NOT THERE. DETAINEE SUSPECTS IT WAS A SOCIAL GATHERING AND DOUBTS THAT LAYITH WOULD HAVE AN OPERATIONAL MEETING WITH SHEIKH ADNAN OR SHEIKH KHARAR WITHOUT DETAINEE BEING PRESENT. THIS INFORMATION CONTRADICTS WHAT LAYITH TOLD US.

MUQTADA AL SADR (MAS) KNOWS WHEN MUSTAFA AL-YAQUBI GETS MONEY FROM IRANIAN REPUBLICAN GUARD FORCE (IRGC) AND TELLS YAQUBI HOW TO DISTRIBUTE THE MONEY. YAQUBI THEN GIVES THE MONEY TO THE TREASURER OF JAM

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TREASURER IS RESPONSIBLE FOR SENDING MONEY TO THE REGIONAL COMMANDERS. THIS MONEY IS MOSTLY FOR SALARIES AND THE REMAINING AMOUNT IS FOR MISCELLANEOUS THINGS SUCH AS GAS AND OTHER SMALL LOGISTICAL NEEDS.

DETAINEE WAS ASKED IF SHEIKH ADNAN WOULD HAVE GONE THROUGH JAM SPECIAL GROUP COMMITTEE MEMBERS SHEIKH AL-ASADI AND SHEIKH AL-KHAFAJI BEFORE HE CONDUCTED THE PJCC ATTACK IN KARBALA. DETAINEE SAID IT IS NOT A REQUIREMENT FOR THE REGIONAL COMMANDERS TO GO THROUGH THE COMMITTEE BEFORE CONDUCTING AN ATTACK; EVEN SOMETHING AS SOPHISTICATED AS THE ATTACK IN KARBALA. THEY USUALLY USE THE COMMITTEE FOR RELIGIOUS JUSTIFICATION FOR AN ATTACK.

WEAPONS COME FROM IRAN FREE OF CHARGE. DETAINEE WOULD NOT SAY WHO THE CONTACT IS BUT ADMITTED IT IS THE IRGC AND ALTHOUGH IT IS PROBABLY NOT SOLAMEINI, IT IS MORE THAN LIKELY HAJJI YUSIF OR SOMEBODY BELOW HIM. EACH COMMANDER ORDERS HIS OWN WEAPONS. THEY WILL MAKE A CALL AND IRAN WILL SEND WHAT THEY CAN. THE WEAPONS GO THROUGH A COUPLE DIFFERENT MIDDLE MEN TO GET TO THE COMMANDER BUT THEY DO NOT GO THROUGH THE SADR OFFICE. DETAINEE SAID THE WEAPONS THEY RECEIVED RARELY MATCHED WHAT THEY ORDERED AND IT WAS ALWAYS UP TO IRAN WHAT WEAPONS WERE SENT. DETAINEE DID NOT KNOW IF THEY COULD GET RPG-29S OR ANYTHING SOPHISTICATED LIKE THAT.

INTERROGATION APPROACH / TECHNIQUES (~~S//REL TO USA AND MCFI~~):

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4. COMMENTS (~~S//REL TO USA AND MCFI~~):

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SENIOR INTERROGATOR COMMENTS: NONE

5. POINTS OF CONTACT (U):

SIPR EMAIL

3.5c

NOTE: ALL ARABIC SPELLINGS ARE IAW DI POLICY NO. 033, "SPELLING NAMES OF FOREIGN PERSONS IN DI PRODUCTS," DATED 02 DEC 03 AND DDICM DIRECTIVE, "INTELLIGENCE COMMUNITY STANDARD FOR THE transliteration of ARABIC NAMES IN FINAL WRITTEN REPORTS AND PRODUCTS," DATED 04 JUN 03, IN COMPLIANCE WITH SECTION 352 OF THE INTELLIGENCE AUTHORIZATION ACT OF 2003.

PREP (U): 3.5c

AQC (U): BAGHDAD, IRAQ (2007/03/29)

ENCL (U): NONE

DISSEM (U): FIELD – NONE

WARNING (U): REPORT CLASSIFIED ~~SECRET // REL TO USA AND MCFI~~

DRV FROM (U): MNF-IMNC-I SGC VERSION 3, 27 MAY 04.

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