

~~SECRET // ORCON // NOFORN // X1~~

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U):

1.4a

REPORT DATE (DOI) (U): 24 MAR 07

REPORTING UNIT (U):

1.4a

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

1.4c

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

- THE SIXTH INTERROGATION OF N1228A
- DETAINEE PROVIDED INFORMATION ON THE KARBALA PJCC ATTACK
- DETAINEE VERIFIED MUQTADA AL-SADR'S KNOWLEDGE OF "SPECIAL GROUPS" ASSOCIATED TO THE SADR TREND
- DETAINEE PROVIDED INFORMATION ON SHAYIKH AHMAD

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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.

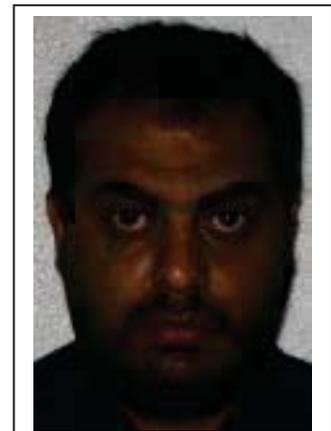
POB: BAGHDAD, IZ

DOB: 24 APRIL 1974

MARITAL STATUS: DIVORCED

NATIONALITY: IRAQI

RELIGION: SHI'A/ISLAM



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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: 24 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 WAS ASKED TO GO BACK OVER HIS INVOLVEMENT IN THE 20 JANUARY 2007 ATTACK ON THE KARBALA PROVINCIAL JOINT COORDINATION CENTER (PJCC) IN KARBALA, IRAQ (IZ).

DETAINEE INITIALLY EXPLAINED ABOUT HIS RELATIONSHIP WITH MUQTADA AL-SADR (MAS), AND HOW THIS BECAME STRAINED, AND HE FINALLY HAD AN IDEOLOGICAL BREAK WITH MAS. HOWEVER, DUE TO DETAINEE'S LOYALTY TO THE SADR TREND, AND HIS REVERENCE FOR MAS'S FATHER HE CONTINUED HIS ASSOCIATION WITH BOTH MAS, AND THE SADR TREND. DETAINEE WAS REFOCUSED BACK TO SPECIFICS OF THE KARBALA PJCC ATTACK FOR SPECIFIC EVENTS.

DETAINEE MET WITH SHAYIKH ADNAN FAYHAN MUSA AL-DULAYMI ALSO KNOWN AS (AKA) SHAYIKH ABU MUHAMMAD, AT DETAINEE'S UNCLE'S HOME IN THE SADR CITY AREA OF BAGHDAD, IZ, APPROXIMATELY ONE WEEK PRIOR THE KARBALA PJCC ATTACK. AT THIS MEETING, SHAYIKH ADNAN PRESENTED A PLAN OUTLINE OF THE ATTACK ON THE PJCC FOR DETAINEE'S APPROVAL AND AUTHORIZATION [REDACTED] 1.4c

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DETAINEE REVIEWED THE PLAN WITH SHAYIKH ADNAN, AND IT WAS DECIDED THAT SHAYIKH AZHAR AL-NIMRAWI [REDACTED] 1.4c

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WOULD ACTUALLY EXECUTE THE ATTACK PLAN, PRIMARILY DUE TO HIS ACCESS TO A NUMBER OF SPORT UTILITY VEHICLES (SUV) SIMILAR TO THE TYPE USED BY THE "AMERICANS". DETAINEE GAVE SHAYIKH ADNAN HIS APPROVAL AND AUTHORIZATION TO CONDUCT THE ATTACK AGAINST THE KARBALA PJCC [REDACTED] 1.4c

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DETAINEE STATED THE END STATE OF THE KARBALA PJCC ATTACK WAS TO CAPTURE AMERICAN HOSTAGES TO BE USED TO TRADE FOR SADR TREND HAWZA STUDENTS BEING HELD IN CUSTODY BY THE COALITION FORCES (CF). WHEN ASKED FOR SPECIFIC SADR TREND DETAINEES THAT HE WANTED RELEASED, DETAINEE GAVE THE NAMES OF; SHAYIKH AHMAD AL-SHEIBANI, HASAN SALIM, SHAYIKH HADI AL-DARRAJI, AND MUHAMMAD SHAKIR.

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DETAINEE ALSO DISCUSSED HIS INVOLVEMENT WITH “SPECIAL GROUPS” ASSOCIATED WITH THE SADR TREND AND ANCILLARY TO JAYSH AL-MAHDI (JAM). HE AGAIN DISCUSSED THE MEETING HE ATTENDED [REDACTED] WITH OTHER SPECIAL GROUP LEADERS, AND MAS IN NAJAF JUST AFTER THE SECOND BATTLE OF NAJAF IN WHICH IT WAS COLLECTIVELY DECIDED THAT THE SPECIAL GROUPS WERE NECESSARY, BUT MUST BE KEPT SEPARATE FROM MAS, AND THE LEGITIMATE JAM. WHEN SPECIFICALLY ASKED IF MAS WAS AWARE OF THE SPECIAL GROUPS, AND THEIR INTENDED USE, HE REPLIED, “YES HE WAS”.

DETAINEE HAS BEEN THE SOLE AUTHORIZING AUTHORITY FOR OPERATIONS PERFORMED BY THE “SPECIAL GROUPS” IN IRAQ FOR THE PAST NINE MONTHS, BUT HAS HAD INVOLVEMENT WITH THEM SINCE THEIR INCEPTION AND APPROVAL BY MAS IN 2004 [REDACTED]

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DETAINEE DENIED ANY KNOWLEDGE OF AIF OR SPECIAL GROUP ONGOING OPERATIONS OR EMINENT ATTACKS IN BASRAH, IZ.

SHAYIKH KARIM ‘ABD JALIL AL-KHALIL AL-TAMIMI [REDACTED] IS ALSO KNOWN AS SHAYIKH AHMAD BY HIS FOLLOWERS IN BASRAH, IZ. SHAYIKH KARIM HAS BEEN A MEMBER OF THE HAWZA IN NAJAF SINCE 1999

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

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

INTERROGATOR COMMENTS (S//REL TO USA AND MCFI):

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SENIOR INTERROGATOR COMMENTS: NONE

5. POINTS OF CONTACT (U):

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 DDCICM 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 (2007/03/24)

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.

DECL ON: X1