

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

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U):

1.4a

REPORT DATE (DOI) (U): 25 MAR 07

REPORTING UNIT (U):

1.4a

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

1.4c

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

- THE EIGHTH INTERROGATION OF N1228A
- DETAINEE PROVIDED INFORMATION ON IRAQI MINISTRY FINANCIAL CONTRACTS INVOLVING SADR TREND MEMBERS
- DETAINEE PROVIDED ATMOSPHERICS ON SHEIKH WALID AL-ZAMILI AND SLAM AL-MALIKI
- DETAINEE PROVIDED ATMOSPHERICS ON SHEIKH MUSTAFA AL-YAQBUBI
- DETAINEE PROVIDED VERBAL LOCATION OF AL-NAJAF OMS

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



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1.4a

NATIONALITY: IRAQI

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: 25 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: 1.4c

DTG OF CAPTURE: 20 MAR 0300C 2007

PLACE OF CAPTURE: BASRAH, IZ.

APPREHENDING UNIT: 1.4c

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: 1.4c

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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WHEN THE SADR TREND ACQUIRED MINISTRY OFFICES, AFTER THE LAST IRAQI NATIONAL GENERAL ELECTION, THEY GAINED CONTROL OVER SOME OF THE DIFFERENT INDIVIDUAL MINISTRIES. DURING THIS TIME A GREAT DEAL OF BUSINESS TRANSACTIONS FOR THE MINISTRIES WERE CONTROLLED BY SADR TREND MEMBERS. CONTRACTS AND MONEY TRANSACTIONS WERE CONDUCTED WITH CONTRACTORS AND BUSINESS' OWNED BY SADR TREND MEMBERS EVEN IF THAT PARTICULAR CONTRACT WAS NOT BENEFICIAL TO THE MINISTRY. THIS WAS DONE TO FINANCIALLY BENEFIT THE INDIVIDUAL SADR TREND MEMBERS INVOLVED. DETAINEE BELIEVED THAT SOME OF THIS MONEY WAS FED BACK IN TO THE SADR TREND COFFERS IN AL-NAJAF.

WHEN DETAINEE BROKE AWAY FROM THE MAIN SADR TREND, AND LEFT THE CONTROL OF MUQTADA AL-SADR (MAS), SHEIKH WALID AL-ZAMILI REPLACED HIM AS THE OVERALL COORDINATOR. SHEIKH WALID HAS A GREAT DISLIKE FOR DETAINEE, AND GOES OUT OF HIS WAY TO CAUSE OTHERS TO DISLIKE THE DETAINEE WITHIN JAM AND THE SHI'A HAWZA RELIGIOUS INSTITUTE IN AL-NAJAF. SHEIKH WALID ALSO HAS AN INTENSE DISLIKE FOR SALAM AL-MALIKI, A SENIOR SADR TREND MEMBER, AND IRAQI GOVERNING COUNCIL MEMBER [REDACTED] 1.4c

[REDACTED] 1.4c
[REDACTED] 1.4c THIS DISLIKE IS DUE TO THE VERY CLOSE FRIENDSHIP, AND POLITICAL PARTNERSHIP BETWEEN SALAM AND DETAINEE [REDACTED] 1.4c

[REDACTED] 1.4c
[REDACTED] 1.4c ON TWO OCCASIONS, SHIEKH WALID INFLUENCED COMMISSIONS THAT WERE SET UP PRIMARILY TO PROVIDE OVERSIGHT OF SALAM AL-MALIKI'S GOVERNMENT SERVICE AND BUSINESS RELATIONS.

SHEIKH MUSTAFA AL-YAQUBI, A CLOSE MAS AIDE AND LIEUTENANT, HAS ALSO HAD NUMEROUS PROBLEMS WITH SHEIKH WALID AL-ZAMILI EVEN THOUGH SHEIKH WALID IS ALSO COUNTED AS A CLOSE MAS CONFIDANT. SHEIKH YAQUBI EXPRESSED THE OPINION TO DETAINEE PRIOR TO HIS ARREST THAT HE WAS GLAD THAT MAS HAD GONE TO IRAN, AS IT KEPT HIM OUT OF THE MIDDLE OF THINGS [REDACTED] 1.4c

[REDACTED] 1.4c

WHEN ASKED WHY SHEIKH ADNAN FAYHAN AL-DULAYMI [REDACTED] 1.4a WOULD NOT ADMIT TO BEING THE PLANNER OF THE KARBALA PROVINCIAL JOINT COORDINATION CENTER ATTACK ON 20 JANUARY 2007, DETAINEE OPINED THAT SHEIKH ADNAN IS PROBABLY AFRAID OF SHEIKH ABU AZAHR

1.4a

AL-NIMRAWI, THE PERSON WHO ACTUALLY EXECUTED THE PLAN. SHEIKH ABU AZAHR HAS THE REPUTATION FOR BEING A DANGEROUS PERSON.

DETAINEE WAS UNABLE TO MAP TRACK WITH IMAGERY TO THE AL-NAJAF MAIN OFFICE OF THE MARTYR SADR (OMS), BUT STATED IT WAS ACROSS THE STREET FROM THE AL-AMIR HOSPITAL (CNA), AND JUST A FEW HOUSES DOWN FROM THE MAIN HOME OF MAS. DETAINEE STATED THAT THERE IS NOT AN OMS BUILDING IN AL-HANANA NEIGHBORHOOD. THE BUILDING IS MUHAMMAD SADIQ AL-SADR'S OLD HOME

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1.4a MANY MEETINGS WERE HELD AT THIS HOUSE, WHICH IS THE HOME OF SENIOR SADR TREND AND JAM MEMBERS. MAS USES IT AS A SECOND HOME AND OFFICE.

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): 1.4c

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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 DDCICM DIRECTIVE, "INTELLIGENCE COMMUNITY STANDARD FOR THE TRANSLITERATION OF ARABIC NAMES IN FINAL WRITTEN REPORTS AND

1.4a

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 (2007/03/25)

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

Approved for Release