

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

1.4a

**TACTICAL INTERROGATION REPORT:**

**REPORT NUMBER (U):** 1.4a

**REPORT DATE (DOI) (U):** 26 MAR 07

**REPORTING UNIT (U):** 1.4a

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

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

- THE TENTH INTERROGATION OF N1228A
- DETAINEE VERIFIED THAT IRANIAN IRGC OFFICERS ARE TRAINING ARMED GROUPS FROM IRAQ IN IRAN
- DETAINEE PROVIDED INFORMATION ON IRANIAN FACILITATION FOR TRAINING ARMED IRAQI GROUPS
- DETAINEE PROVIDED TTP INFORMATION FOR IRGC SPONSORED TRAINING IN IRAN OF ARMED IRAQI GROUPS
- DETAINEE PROVIDED THE WORKING NAMES OF TWO IRGC OFFICERS FACILITATING TRAINING FOR SADR TREND "SPECIAL GROUPS"
- DETAINEE PROVIDED INFORMATION ON THE "AL-KHAMEINI" ARMED IRAQI GROUPS OPERATING IN IRAQ

**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



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**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

**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: 26 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

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INTERPRETER (NATIVE DIALECT): 3.5c (IRAQI)

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

DETAINEE VERIFIED THAT JAYSH AL-MAHDI (JAM) MEMBERS, AND MEMBERS OF THE SADR TREND "SPECIAL GROUPS" ARE RECEIVING MILITARY TRAINING AND SUPPORT FROM IRANIAN SOURCES. IN ADDITION, MEMBERS OF THE BADR ORGANIZATION, AND THE "AL-KHAMEINI GROUPS" ARE RECEIVING TRAINING THERE (

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THE AL-KHAMEINI GROUPS OPERATE THROUGHOUT IRAQ, HOWEVER THEY DO NOT ACTIVELY COOPERATE WITH THE SADR TREND SPECIAL GROUPS OR JAM. DETAINEE DID NOT KNOW IF THEY COOPERATED WITH THE BADR ORGANIZATION OR NOT.

THE IRANIANS ARE EXTREMELY SECURITY CONSCIOUS OF THE LINES OF TRANSPORT AND FACILITATION FOR TRAINING GROUPS IN IRAQ. FOR THAT REASON, ALL COMMUNICATION BETWEEN THE TWO IS KEPT TO A MINIMUM. MOST OF THE CONTACT IS DONE ON A PERSONAL BASIS. A GROUP LEADER OR THE TRAINING FACILITATOR FOR A GROUP WILL HAVE A PERSONAL RELATIONSHIP WITH A SINGLE IRANIAN OFFICER IN CHARGE OF FACILITATING THE TRAINING PROCESS FOR THAT GROUP. ALL TRANSPORTATION, BORDER CROSSING, AND THE SCHEDULING OF TRAINING DATES WILL BE DONE THROUGH THAT IRANIAN OFFICER.

INITIALLY THE GROUP LEADER WILL NOTIFY HIS IRANIAN CONTACT WHEN THERE IS A GROUP READY TO TRAIN. THE TRAINING GROUPS WILL USUALLY BE COMPRISED OF 10-20 INDIVIDUALS MAXIMUM. THE IRANIAN CONTACT WILL NOTIFY THE GROUP LEADER OF THE DATES, PARTICULARS OF THE CHOSEN BORDER CROSSING, AND TRANSPORTATION FOR EACH TRAINING GROUP. TO AVOID SUSPICION, MEMBERS OF THE GROUP TO BE TRAINED WILL TRAVEL SINGULARLY OR, AT THE MOST, IN COUPLES TO THE BORDER FOR THE CROSSING INTO IRAN. ONCE ON THE IRANIAN SIDE THEY WILL BE PICKED UP, AND PROVIDED TRANSPORTATION TO THE TRAINING FACILITY

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[REDACTED] 1.4a

[REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c [REDACTED] 1.4c

THE IRANIAN OFFICERS WHO TAKE CARE OF THE FACILITATION OF THE TRAINING FOR IRAQI GROUPS ARE IRANIAN ISLAMIC REVOLUTIONARY GUARD CORP (IRGC) OFFICERS. THERE ARE APPROXIMATELY FIVE OF THEM IN CHARGE OF ALL OF THE IRAQI GROUPS FOR THE SAKE OF SECURITY. DETAINEE HAS ONLY MET TWO OF THEM, [REDACTED] 1.4c  
[REDACTED] 1.4c.

THERE ARE THREE SEPARATE TRAINING CAMPS (CNA) LOCATED NORTH OF TEHRAN, IR, BUT VERY CLOSE TO THE CITY [REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c ALL OF THE CAMPS HAVE NAMES, BUT DETAINEE WAS ABLE TO REMEMBER ONLY ONE OF THEM AS CAMP IMAM AL-KHAMEINI.

THE TRAINING INSTRUCTORS AT THE CAMP ARE ALL IRANIANS, AS THEY SPOKE FARSI, AND HAD TO HAVE INTERPRETERS TO TRANSLATE THERE INSTRUCTIONS IN TO ARABIC.

THE TRAINING IS PROGRESSIVE [REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c  
[REDACTED] 1.4c  
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[REDACTED] 1.4c  
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[REDACTED] 1.4c

ALTHOUGH THERE IS NO COOPERATION BETWEEN THEM, SEVERAL DIFFERENT GROUPS FROM VARIOUS TRENDS IN IRAQ MAY BE TRAINING AT THE SAME TIME AT THE TRAINING CAMPS [REDACTED] 1.4c  
[REDACTED] 1.4c  
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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**

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**SENIOR INTERROGATOR COMMENTS: NONE**

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**5. POINTS OF CONTACT (U):**

SIPR EMAIL

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**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 (2007/03/26)

**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