

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

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): [REDACTED] 1.4c
REPORT DATE (DOI) (U): 27 MAR 07
REPORTING UNIT (U): [REDACTED] 1.4a
COUNTRY (U): IRAQ (IZ), IRAN (IR)

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

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

- THE TWELFTH INTERROGATION OF N1228A
- DETAINEE PROVIDED IDENTIFICATIONS FOR ASSOCIATED DETAINEES
- DETAINEE PROVIDED A SHORT ATMOSPHERIC ON IRGC-QF

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: 27 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): 1.4c 3.5c

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

DETAINEE WAS RE-APPROACHED TO IDENTIFY OTHER DETAINEES CAPTURED WITH HIM ON THE OBJECTIVE, WHICH HE PREVIOUSLY MISIDENTIFIED.

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1.4a, AMJAD HAMID AL-BAYDANI.

DETAINEE KNOWS 1.4a AS SAYID MURTADA (NFI). SAYID MURTADA IS ALWAYS WITH SHEIKH KARIM (1.4a) WHEN DETAINEE VISITS HIM 1.4c

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1.4c RA'AL RIYAD MUHAMMAD TAHA

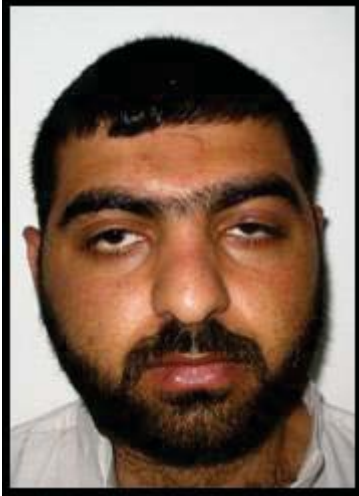
DETAINEE KNOWS 1.4a AS RA'AL RIYAD AL-KHAFAJI. RA'AL HAS BEEN A HAWZA SHI'A RELIGIOUS INSTITUTE STUDENT SINCE MID 2000

1.4c

, 1.4c RA'AL HAS BEEN WORKING AS A DRIVER AND BODYGUARD FOR DETAINEE SINCE APPROXIMATELY EARLY JANUARY 2007. DETAINEE WAS PREVIOUSLY A TAXI DRIVER IN THE BAGHDAD, IRAQ (IZ), AREA. RA'AL LIVES

[REDACTED] 1.4a

IN BAGHDAD IN THE AL-HAWATHIYAH NEIGHBORHOOD CLOSE TO THE INTERNATIONAL ZONE AND THE AL-JADRIYAH NEIGHBORHOOD.



[REDACTED] 1.4c, HAMID MAJID 'ABD-AL-YUNIS

DETAINEE KNOWS [REDACTED] 1.4a AS HAMID, ALSO KNOWN AS (AKA) ABU NUR. HE KNOWS HAMID ONLY AS THE OWNER OF THE HOUSE HE WAS CAPTURED IN, AND HAD NOT PREVIOUSLY MET HIM BEFORE THIS TRIP TO BASRAH, IZ [REDACTED] 1.4c

[REDACTED] 1.4c

[REDACTED] 1.4c



[REDACTED] 1.4a, KARIM 'ABD-AL-JALIL KHALIL AL-TAMIMI

[1.4a]

DETAINEE KNOWS [1.4a] AS SHEIKH KARIM, AKA SHEIKH AHMAD. WHEN DETAINEE FIRST MET SHEIKH KARIM HE WAS A STUDENT AT THE HAWZA WITH DETAINEE. HIS NAME WAS SHEIKH AHMAD AT THAT TIME. SHEIKH AHMAD GOES BY SHEIKH KARIM NOW TO AVOID NOTICE OF COALITION FORCES (CF). SHEIKH KARIM IS VERY WELL KNOWN AND RESPECTED BY "PEOPLE" IN BASRAH, IZ [1.4c]

[, 1.4c]

[, 1.4c]

[, 1.4c]



[1.4c], HAMID MUHAMMAD JABUR AL-LAMI

DETAINEE KNOWS [1.4a] AS HAMID AL-AGHRIS [1.4c]

[, 1.4c]

[, 1.4c] HAMID CAN NOT SPEAK, BUT DETAINEE DID NOT KNOW THE CAUSE. HAMID WAS AT THE HOUSE, ALONG WITH [1.4a]

[1.4a] WHEN DETAINEE ARRIVED.

[REDACTED] 1.4a



[REDACTED] 1.4a RIYAD KASIM RADHI AL-MAJIDI

DETAINEE KNOWS [REDACTED] 1.4a AS RIYAD KASIM AL-MAJIDI. RIYAD WAS A CLOSE PERSONAL FRIEND OF DETAINEE'S BROTHER FAQRI [REDACTED] 1.4c

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

[REDACTED] 1.4c, WHO INTRODUCED RIYAD TO DETAINEE. DETAINEE ACTS AS A DRIVER AND BODYGUARD FOR DETAINEE, AND HAS DRIVEN DETAINEE ON 2-3 "TRIPS" IN THE PAST.

DETAINEE WAS ASKED DIRECTLY, BASED ON RECENT CONVERSATIONS WITH INTERROGATOR [REDACTED] 1.4c

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

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

[REDACTED] 1.4a

1.4a

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
 , 3.5c
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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 (2007/03/27)
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