

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

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): 1.4a

REPORT DATE (DOI) (U): 28 MAR 07

REPORTING UNIT (U): 1.4a

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

1.4c

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

- THE FOURTEENTH INTERROGATION OF N1228A
- DETAINEE HAS HAD PERSONAL CONTACT WITH IRGC GENERAL GHASEM SOLEIMANI

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: 28 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~~):

DETAINEE LET SLIP WHILE REFUTING A COMMENT FROM INTERROGATOR THAT HE HAS IN THE PAST HAD DIRECT CONTACT WITH IRANIAN ISLAMIC

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REVOLUTIONARY GUARD CORP (IRGC) GENERAL GHASEM SOLEIMANI

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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):

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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 PRODUCTS," DATED 04 JUN 03, IN COMPLIANCE WITH SECTION 352 OF THE INTELLIGENCE AUTHORIZATION ACT OF 2003.

PREP (U): 3.5c

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AQC (U): BAGHDAD, IRAQ (2007/03/28)

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