

~~SECRET // REL to USA and MCFI~~

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): 1.4a

REPORT DATE (DOI) (U): 9 APR 07

REPORTING UNIT (U): 1.4a

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

1.4c

SUMMARY (~~S//REL to USA and MCFI~~):

- THE THIRTY-FOURTH INTERROGATION OF N1228A
- WAS SHOWN DOCEX FROM COMPUTER PERTAINING TO AN IRANIAN INFLUENCED MISSION. DETAINEE SAID THAT PJCC ATTACKS ALSO MORE THAN LIKELY WERE DESIGNED BY IRANIANS
- SPOKE FURTHER ABOUT THE IMPORTANCE OF RECONCILING WITH SADRISTS RATHER THAN TRYING TO ARREST THEM ALL.

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



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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: 9 APR 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 SHOWN MAPS AND TARGETING INFORMATION WHICH WAS TAKEN FROM A COMPUTER FOUND AT THE CAPTURE SITE. THE INFORMATION WAS WRITTEN IN FARSI SHOWING IT HAD IRANIAN INFLUENCE. HE WAS VERY DISTURBED THAT THIS WAS FOUND IN THE HOUSE HE WAS IN AS HE FELT LIKE EVERYONE THERE SHOULD HAVE BEEN SPOKEN FOR AND BEEN TRUSTED. DETAINEE WAS DISTURBED THAT A COMPUTER HAD INFORMATION ON THE KARBALA ATTACKS AND THE FARSI INTEL MAPS. HE COMMENTED ON THE SIZE OF THE KARBALA OPERATION AND SAID THAT IT HAD TO HAVE SOMETHING TO DO WITH IRAN AND WAS SURPRISED THAT SOMEBODY IN THE HOUSE HAD SO MUCH IRANIAN CONTACT. DETAINEE KNOWS SHEIKH KARIM VERY WELL AND HAD MET HAMJID BEFORE BUT HE WAS NOT SURE OF HAMID THE MUTE. HE THOUGHT MAYBE HAMID WAS NOT CHECKED OUT CLOSE ENOUGH BY SHEIKH KARIM. DETAINEE WAS ASKED THE BEST WAY FOR US TO FIND OUT MORE INFORMATION ON HAMID THE MUTE AND HE SAID TO GO THROUGH SHEIKH KARIM OR HAMJID AS THEY SHOULD BE THE ONES THAT KNOW HIM. WHEN ASKED IF DETAINEE WOULD BE SURPRISED TO FIND OUT THAT SHEIKH KARIM HAD VERY DEEP IRANIAN CONNECTIONS DETAINEE SAID "NO. I WOULD NOT BE SURPRISED BY ANYTHING IN BASRAH AT THIS POINT." HE SAID THERE WAS NOT A LOT OF IRANIANS IN THE AREA BUT THERE WAS A TREMENDOUS AMOUNT OF IRANIAN INFLUENCE.

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DETAINEE SAID THAT LOGIC WOULD DICTATE THAT THE UNITED STATES WOULD BE MORE SUPPORTIVE OF THE LEGITIMATE SHI'A IN IRAQ SINCE WE (U.S.) HAVE ALREADY GIVEN THE GOVERNMENT TO SCIRI AND THE BADR CORPS. THIS WAS TO SAY THAT MOST OF THE SHI'A OF IRAQ ARE NOT LOYAL TO IRAN AT ALL BUT MOST OF THE POLITICAL PARTIES ARE SUCH AS AZALLAH, BADR, HEZBE DAWA, HEZBE DAWA IRAQ, AND SCIRI.

THE MARTYR SADR DID NOT HAVE A GOOD RELATIONSHIP WITH IRAN. IF HE WERE ALIVE TODAY HE WOULD NOT BE HAPPY WITH THE RELATIONSHIP BETWEEN MUQTADA AL SADR (MAS) AND IRAN. BUT MAS HAS THAT RELATIONSHIP BECAUSE HE NEEDS THE SECURITY OF IRAN TO PROTECT HIM FROM THE U.S. DETAINEE THEN TRANSITIONED TO THE IDEA THAT IF AMERICA KEEPS HUNTING DOWN SADRISTS, THEY WILL EVENTUALLY ALL BE FORCED TO SEEK REFUGE IN IRAN TO AVOID ARREST. ONCE IN IRAN THEY WILL HAVE TO INCREASE THEIR LOYALTIES TO IRAN AND EASILY BE PERSUADED TO INCREASE THEIR ATTACKS ON THE U.S.

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DETAINEE CLAIMED THIS WAS ANOTHER BLUNDER BEING COMMITTED BY

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THE U.S. HERE IN IRAQ BUT THAT RECONCILIATION IS A STEP IN THE RIGHT DIRECTION.

DETAINEE THINKS THE POWER MUST BE BALANCED BETWEEN THE NATIONALIST AND THE NON-NATIONALIST. IN OTHER WORDS, LEAVE SCIRI AND BADR CORPS AS THEY ARE, BUT OPEN UP LINES OF COMMUNICATION WITH THE SADR MOVEMENT. LET THEM KNOW WE PLAN ON LEAVING ONE DAY AND HAVE NO INTENTION OF STAYING IN IRAQ. TALK TO PEOPLE LIKE DETAINEE, MUHAMMAD TABATABANI, ABDUL HADI AL-DURAJJI, AHMAD SHAIBANI, HASAN SALIM, HAJJI SALAM, AND AKRAM AL-KA'BI IN ORDER TO INFLUENCE THE REST OF THE MOVEMENT. DETAINEE FEELS WE HAVE NOTHING TO LOSE WITH THIS NEGOTIATION ATTEMPT.

DETAINEE WAS ASKED ABOUT HIS COUSIN SAFA ADNAN AND ASKED IF HE WAS ABU MUSTAFA, THE REGIONAL LEADER OF JAM IN BAGHDAD. DETAINEE SAID NO HE WAS NOT AND GAVE A QUICK DESCRIPTION OF ABU MUSTAFA THE JAM COMMANDER WHICH COINCIDED WITH DETAINEE'S BROTHER'S DESCRIPTION OF ABU MUSTAFA. SAFA ADNAN DOES HAVE A SON NAMED MUSTAFA MAKING HIM ABU MUSTAFA BUT NOT THE ABU MUSTAFA WE ARE CONCERNED WITH.

DETAINEE WAS ASKED ABOUT, BUT DID NOT KNOW NA'IM ALI KARIM, KHALID HAMID AL-DURAJJI (AKA ABU ZAKI, AKA ABU SAJJAD), OR RASHID HAMID AL-DURAJJI (AKA ABU ZAHRA).

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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):

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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 DDICM 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 (2007/04/09)

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