

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

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): 1.4a
REPORT DATE (DOI) (U): 19 APR 07
REPORTING UNIT (U): 1.4a
COUNTRY (U): IRAQ (IZ), IRAN (IR)

SOURCE PARAGRAPH (~~S//REL to USA and MCFI~~): 1.4c

1.4c

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

- THE FIFTY-FIFTH INTERROGATION OF N1228A
- DETAINEE PROVIDED INFORMATION REGARDING HIS PLAN TO ADDRESS HOW TO DECREASE KIDNAPPINGS, KILLINGS, AND TORTURE CARRIED OUT BY SHI'A IN VIOLATION OF ISLAMIC LAW
- DETAINEE FAILED TO PROVIDE ADDITIONAL INFORMATION ABOUT LEBANESE HEZBOLLAH OR SGT AL-TA'I

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-KHAZ'ALI
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: 19 APR 07

DETAINEE NUMBER: N1228A

FATHER: HADI SA'ID AL-KHAZ'ALI

MOTHER: WOULD NOT ANSWER (WNA)

BROTHERS: WNA

SISTERS: WNA

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 ANTI-IRAQI FORCES (AIF) GROUP LEADER, AND IS ASSOCIATED WITH WEAPONS SMUGGLING FROM IRAN, EXTRA JUDICIAL KILLING (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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1.4c DETAINEE DID NOT DENY ADDITIONAL KNOWLEDGE OF HAMID AND HEZBOLLAH, BUT DECLINED PROVIDING ANY. BASED ON DETAINEE'S DISCUSSIONS WITH ANOTHER INTERROGATOR, DETAINEE REAFFIRMED HIS REQUEST FOR AN OPPORTUNITY TO COMMUNICATE WITH HAMID TO CONFIRM THAT HAMID IS ACTUALLY COOPERATING. DETAINEE DOES NOT WANT TO SPEAK TO HAMID TO DISSUADE HIM FROM FURTHER COOPERATION, BUT TO LEARN, OPENLY, THAT HAMID IS IN FACT PROVIDING INFORMATION.

B. 1.4c

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1.4c DETAINEE DOES NOT HAVE INFORMATION ABOUT THE RELATIONSHIP BETWEEN ABU MUSTAFA AL-SHAYBANI'S GROUP AND LEBANESE HEZBOLLAH. DETAINEE DOES NOT HAVE CLOSE RELATIONS WITH THAT GROUP.

C. 1.4c

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1.4c DETAINEE DOES NOT HAVE ANY INFORMATION ABOUT WHETHER SPECIAL GROUPS RECEIVE TRAINING ON SURFACE TO AIR MISSILES.

D. 1.4c

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1.4c DETAINEE DOES NOT HAVE ANY INFORMATION ABOUT AL-TAI'S WIFE. DETAINEE DOES NOT KNOW AL-TA'I'S LOCATION, AND HE DOES NOT KNOW ANYONE WHO DOES. DETAINEE'S KNOWLEDGE OF AL-TA'I IS DERIVED FROM GENERAL INFORMATION. AFTER AL-TAI'S ABDUCTION, RUMORS SUGGESTED THAT HE WAS TAKEN BY THE BADR ORGANIZATION, WHICH CONTROLS THE KARADA AND JADIRIYA NEIGHBORHOODS OF BAGHDAD WHERE AL-TA'I WAS SUPPOSEDLY TAKEN. HADI AL-AMIRI, WHO COMMANDS THE BADR ORGANIZATION, MAY BE ABLE

1.4a

TO PROVIDE MORE INFORMATION ON THIS ISSUE. DETAINEE'S BROTHER LAYITH (N1229A) MAY KNOW FURTHER DETAILS.

E. 1.4c

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1.4c MANY PROHIBITIONS IN ISLAM ARE VIOLATED, INCLUDING PROHIBITIONS AGAINST KILLING, KIDNAPPING AND TORTURE. MOST KIDNAPPINGS, KILLING, AND TORTURE, ARE SIMPLY CRIMINAL ACTS. THE REASON FOR THEIR PREVALENCE IS A LACK OF RELIGIOUS EDUCATION. AT PRESENT, EMOTIONS HAVE SUPERSEDED REASON, AND MEMBERS OF THE SADR TREND ARE ACTING IN A WAY THEY SHOULD NOT, SUCH AS BY KIDNAPPING, TORTURING AND KILLING SUNNIS.

A NUMBER OF CONFLICTS BETWEEN MUSLIMS ARE PROHIBITED: HUNTING EACH OTHER, PUTTING ANOTHER'S LIFE IN JEOPARDY OR CAUSING DEATH. HOWEVER, IF PART OF A TRIBE OR TREND IS AGGRESSIVE, THEN THE GROUP THAT IS ATTACKED CAN FIGHT BACK AGAINST AN AGGRESSOR. MUSLIMS ARE PERMITTED TO DEFEND THEMSELVES. WHILE DEFENDING THEMSELVES, TO COMPLY WITH THE SHA'ARA, THEY SHOULD NOT TAKE OTHER MUSLIMS AS PRISONERS.

IF ONE MUSLIM KIDNAPS ANOTHER, AND THE VICTIM IS RELEASED WITHOUT INJURY, THE PERPETRATOR WILL BE SUBJECT TO DISCIPLINARY ACTION BY WELL KNOWN RELIGIOUS PERSONNEL, SUCH AS RECEIVING 20-40 LASHES. IF THE VICTIM IS HARMED, A FINE MAY BE IMPOSED. IF AN INNOCENT VICTIM IS KIDNAPPED AND KILLED A TREMENDOUS FINE COULD BE IMPOSED, SUCH AS ONE MILLION IRAQI DINARS. 1.4c

1.4c IF THE PERPETRATOR DOES NOT PAY THE FINE, THEN THE FAMILY OF THE VICTIM – IN PARTICULAR THE VICTIM'S FATHER – HAS THE RIGHT TO KILL HIM. IF THE MUJTAHID HAS THE CAPABILITY OF KILLING THE PERPETRATOR THEN HE WILL DO SO. THE MUJTAHID WILL NOT KILL ANYONE HIMSELF, BUT WILL HAVE SOMEONE DO IT FOR HIM.

WHETHER PRISONERS ARE TORTURED DEPENDS ON THE DISCRETION OF THE LEADER OF THE GROUP IN CHARGE OF THE PRISONER. 1.4c

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THE BEST SOLUTION TO CONTINUED VIOLATIONS OF THESE PROHIBITIONS, IS TO GO THE HIGHEST AUTHORITY IN THE SADR TREND, AL-HA'IRI, OR TO ENTER INTO SOME DIRECT DIALOGUE BETWEEN SHI'A AND SUNNIS TO ELIMINATE THE PRACTICE ONCE AND FOR ALL. IRAQIS MAY KNOW A

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PRACTICE IS TECHNICALLY FORBIDDEN, BUT WOULD BE MUCH LESS LIKELY TO ENGAGE IN A FORBIDDEN PRACTICE IF THE HIGHEST RELIGIOUS AUTHORITY ISSUES A FATWAH AGAINST IT. IRAQIS WILL GENERALLY FOLLOW WHAT AN IMAM OR RESPONSIBLE PERSON WILL SAY BECAUSE THEY BELIEVE IN HIM. FURTHER EFFORTS TO EDUCATE THE PUBLIC BY ESTABLISHING SOME FORM OF CENTRALIZED RELIGIOUS EDUCATION WOULD ASSIST WITH THIS, BUT COMMON PEOPLE WILL NOT LOOK AT THE ACTUAL SHA'ARA, SO THEY NEED A LEADER TO ADVISE THEM.

SINCE MAS IS OUT OF IRAQ [REDACTED] 1.4c

[REDACTED] 1.4c HIS INFLUENCE IS DECREASING. THOUGH AYATOLLAH HA'IRI IS NOT PRESENT, HE CAN STILL PLACE PEOPLE WHO CARRY OUT GOOD DEEDS INTO POSITIONS ON INFLUENCE. DETAINEE WILL GO TO VISIT HA'IRI AND ASK TO TAKE OVER HA'IRI'S EXISTING OFFICE IN IRAQ AND REORGANIZE IT. AT THE MOMENT, HA'IRI'S OFFICE IS NOT ENGAGED IN ANY INITIATIVES FOR THE PUBLIC. IF THE OFFICE BECAME ACTIVE, IT WOULD GARNER PUBLIC ATTENTION AND INFLUENCE. THAT OFFICE WOULD THEN HAVE THE POWER TO MAKE SIGNIFICANT PROGRESS IN DECREASING VIOLATIONS OF THE SHA'ARA, SUCH AS KIDNAPPINGS.

HA'IRI IS UNLIKELY TO RETURN HIMSELF BECAUSE HIS HEALTH, HIS WIFE'S HEALTH AND HIS CHILD'S HEALTH ARE ALL POOR. IN ADDITION, THE PEOPLE WHO SURROUND HIM ARE EITHER ADVISING HIM AGAINST RETURNING TO IRAQ, OR ARE NOT LETTING HIM RETURN TO IRAQ. HIS ADVISORS INCLUDE HIS BROTHER SAYID MUHAMMAD HUSAYN HA'IRI.

~~INTERROGATION APPROACH / TECHNIQUES (S//REL to USA and MCFI):~~

[REDACTED] 1.4c

~~4. COMMENTS (S//REL to USA and MCFI):~~

[REDACTED] 1.4c

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SENIOR INTERROGATOR COMMENTS: NONE

5. POINTS OF CONTACT (U):

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 (2007/04/19)

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