

~~SECRET // ORCON // REL to USA and GBR~~

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): 1.4a
REPORT DATE (DOI) (U): 24 APR 07
REPORTING UNIT (U): 1.4a
COUNTRY (U): IRAQ (IZ), IRAN (IR)

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

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

- THE SIXTIETH INTERROGATION OF N1228A
- DETAINEE DESCRIBED HOW HE WOULD GO ABOUT THE RELEASE OF AL-TAIE IF WE WERE ABLE TO COME UP WITH SOME SORT OF AN AGREEMENT.

~~TEXT (S//REL to USA and MCFD):~~

1. BIOGRAPHICAL DATA (~~S//REL TO USA AND MCFD~~):

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
EDUCATION: ELEMENTARY AND MIDDLE SCHOOL, 1995-PRESENT, THE SHI'A HAWZA RELIGIOUS TRAINING INSTITUTE IN AL-NAJAF, IZ.



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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: 24 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):~~

DETAINEE DESCRIBED HOW HE WOULD GO ABOUT CONTACTING THE GROUP WHO IS HOLDING SGT AL-TAIE. IF HE WRITES JUST A REGULAR E-MAIL THE GROUP WILL THINK THAT HE IS WRITING THE E-MAIL UNDER PHYSICAL

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COERCION BY US. HE SAID THIS IS BECAUSE BEFORE BEING CAPTURED, HE TOO THOUGHT THIS WAS THE WAY THE U.S. TREATED PEOPLE. SO HE WOULD HAVE TO SAY THINGS IN THE E-MAIL THAT WOULD ALLEVIATE THE GROUPS FEARS THAT HE IS BEING TORTURED INTO WRITING THE E-MAIL. HE COULD SOLVE THIS MOSTLY BY HAVING SOMEONE THAT BOTH HE AND THE GROUP TRUSTS SUCH AS IBRAHIM AL-JAFARI, NURI AL-MALIKI, OR SALAM AL-MALIKI DO THE DEALING BETWEEN DETAINEE AND THE GROUP. SOMEBODY IN THE GOVERNMENT (LIKE THESE THREE MEN) WOULD BE ABLE TO TELL THE GROUP IF DETAINEE WAS WRITING UNDER PRESSURE OR NOT. NURI AL-MALIKI OR AL-JAFARI WOULD ALSO BE ABLE TO CONFIRM THAT THERE IS SOME RESOLUTION ABOUT DETAINEE'S RELEASE AND BE ABLE TO DEAL WITH THE GROUP FROM THERE.

DETAINEE EXPOUNDED ON HIS RELEASE FURTHER SAYING THAT IF IT WAS AGREED THAT HE WOULD BE RELEASED AFTER SOME SORT OF DEAL WITH RECONCILIATION WAS NEGOTIATED, HE COULD RELEASE SGT AL-TAIE WITHOUT CONDITION

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DETAINEE WAS ASKED WHY AL-JAFARI WAS THE PERSON HE WANTED TO DEAL WITH AND NOT CHALABI LIKE HE SAID BEFORE. HE SAID AL-JAFARI IS A RELIGIOUS MAN AND IS MORE TRUSTWORTHY. THIS WILL HELP WITH THE DETAINEE AND WILL ALSO HELP GAIN THE TRUST OF THE GROUP HOLDING AL-TAIE. THE GROUP WOULD ASK FOR ALL KINDS OF PROOF FROM CHALABI BUT AL-JAFARI'S WORD IS GOOD ENOUGH. DETAINEE SAID IT WOULD BE EVEN BETTER IF SALAM AL-MALIKI IS INVOLVED. SALAM AL-MALIKI CAN MOVE IN AND OUT OF SADR CITY WITHOUT A PROBLEM SINCE EVERYONE THERE RESPECTS HIM. SALAM WOULD MAKE A GOOD MEDIATOR BETWEEN DETAINEE AND AL-JAFARI OR SALAM COULD EVEN BE THE MAIN CONTACT. SALAM WOULD MAKE GUARANTEES EASY SINCE HE IS A GOOD FRIEND OF AL-JAFARI. THE GROUP HOLDING AL-TAIE AND SADRISTS KNOWS THAT QAYIS HAS A GOOD RELATIONSHIP WITH SALAM SO IT WOULD NOT BE HARD TO WORK ANY DEALS THROUGH HIM. ALSO, THE GROUP WOULD NOT BE ABLE TO MEET WITH AL-JAFARI AS HE IS ALWAYS IN THE GREEN ZONE AND THEY HAVE NO ACCESS TO IT.

THE DETAINEE WOULD MEET WITH SALAM AL-MALIKI AND IBRAHIM AL-JAFARI. HE WOULD THEN SEND THE GROUP AN E-MAIL FROM A NEW GENERIC E-MAIL ACCOUNT TELLING THEM TO DEAL WITH SALAM AL-MALIKI. WHEN A

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DEAL IS REACHED, AL-MALIKI COULD PICK UP AL-TAIE WITH HIS GOVERNMENT VEHICLES OR THE GROUP COULD DROP AL-TAIE OFF AT A POLICE STATION AND HE COULD BE PICKED UP FROM THERE BY THE GOVERNMENT OR BY U.S. FORCES. HE PREFERS THAT AL-MALIKI GOES TO THE GROUP AND PICKS UP AL-TAIE AS THIS WILL PREVENT THE GROUP FROM HAVING SECOND THOUGHTS.

DETAINEE WAS ASKED HOW HE WOULD GUARANTEE HIS COOPERATION IN THE WHOLE PROCESS. DETAINEE SAID THAT HE HAS THREE THINGS THAT MEAN EVERYTHING TO HIM. 1) THE BLOOD OF THE MARTYR SADR, 2) DETAINEE'S HONOR, 3) AND THE LIFE OF HIS BROTHER FAIQ WHO WAS KIDNAPPED AND IS STILL MISSING. DETAINEE WAS TOLD THAT OUR GOVERNMENT WOULD NEED MUCH MORE THAN HIS WORD ON THIS. HE OFFERED PERSONAL GUARANTEES FROM NURI AL-MALIKI, AL-JAFARI ET AL. HE WAS TOLD THAT WE WOULD PROBABLY STILL NEED SOMETHING TANGIBLE TO GUARANTEE HE WOULD FOLLOW THROUGH ON HIS END.

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DETAINEE WAS PRESENTED WITH THE IDEA THAT MAYBE IF HE WERE RELEASED (AFTER FULL RECONCILIATION) AND ALLOWED TO GO OUT AND START MAKING THE CEASE FIRE AGREEMENTS WHICH WOULD ALLOW US TO BUILD THE DEFENSE SYSTEM OF IRAQ AND MAKE SOME INFRASTRUCTURE IMPROVEMENTS, WE COULD KEEP HIS BROTHER LAYITH IN PRISON UNTIL DETAINEE'S END OF THE BARGAIN WAS COMPLETE. DETAINEE WAS NOT VERY HAPPY WITH THIS PLAN AT FIRST. HE SAID THAT HE COULD NOT MORALLY LEAVE HIS BROTHER IN PRISON WHILE HE WAS OUT. DETAINEE WAS TOLD IN CONFIDENCE THAT ANOTHER OPTION THAT WAS BEING THROWN AROUND BY THE "HIGHER UPS" WAS THAT WE NOT WORRY ABOUT AL-TAIE AT ALL AND WE SEND DETAINEE AND HIS BROTHER TO GITMO. DETAINEE WAS VERY MUCH TAKEN BACK BY THIS OPTION AND COMPLAINED THAT IT WOULD BE ILLEGAL TO SEND HIM TO

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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):

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

AQC (U): BAGHDAD, IRAQ (2007/04/24)

ENCL (U): NONE

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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

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