

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

1.4a

TACTICAL INTERROGATION REPORT:

REPORT NUMBER (U): 1.4a

REPORT DATE (DOI) (U): 01 MAY

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 SIXTY-FIFTH INTERROGATION OF N1228A
- DETAINEE WROTE LETTER CALLING FOR THE RELEASE OF SGT AL-TAIE
- CLAIMED HIS CAPTURE IS PART OF A CONSPIRACY BY MUQTADA AL-SADR AND THE IRANIANS TO TAKE DETAINEE OUT OF THE PICTURE

~~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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1.4a

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: 01 MAY 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 MCFD):~~

INTERROGATOR: 3.5c

LANGUAGE USED: ARABIC

INTERPRETER (NATIVE DIALECT): 3.5c

~~3. SUMMARY OF INTERROGATION / INTELLIGENCE GAINED (S//REL to USA and MCFD):~~

DETAINEE WROTE A LETTER ASKING THE GROUP HOLDING SGT AL-TAIE TO RELEASE HIM. HE SAID HE TRUSTED THE INTERROGATOR TO SEND THE LETTER AND DID NOT NEED TO BE PRESENT WHEN THE LETTER WAS SENT.

1.4a

THE LETTER WILL BE SENT AS SOON AS IT IS SCRIPTED TO OUR LIKING AS IT APPEARS THERE IS NO HURRY AT THIS TIME.

DETAINEE BELIEVES THAT HIS CAPTURE IS DUE TO A CONSPIRACY BETWEEN IRAN AND MUQTADA AL-SADR. DETAINEE BELIEVES THAT EITHER HAMID (N1230A) OR HAMMAD (N1234A) ARE THE ONES WHO MAY HAVE KNOWINGLY OR UNKNOWINGLY BROUGHT IN THE EVIDENCE THAT LED TO THEIR CAPTURE. HAMAD OWNS THE HOUSE AND BECAUSE THIS WAS THE FIRST TIME THEY HAVE EVER MET AT THE HOUSE, IT SEEMS SUSPICIOUS THAT COALITION FORCES (CF) WOULD KNOW WHERE IT IS. DETAINEE ALSO BELIEVES THAT HAMID MAY HAVE SOMETHING TO DO WITH SINCE HE IS THE LIAISON WITH IRANIANS. THEY THINK THEY WOULD HAVE USED HIM LIKE A PAWN TO HELP SET-UP AND BRING DOWN DETAINEE.

THE IMPORTANCE FOR THE IRANIANS TO KEEP QAYIS IN PRISON IS BECAUSE BY THIS TIME THEY HAVE PROBABLY MADE A DEAL WITH MAS WHICH WOULD LEAD TO THEM HAVING MORE INFLUENCE ON THE SADR MOVEMENT. MAS HAS BEEN OVER IN IRAN FOR SO LONG NOW THAT HE IS PROBABLY INDOCTRINATED INTO THE IRANIAN WAY OF THINKING. IRAN WANTS JAM TO BE A GROUP UNDER THE DIRECTION OF IRAN. TOGETHER THIS LEADS DETAINEE TO BELIEVE THAT IRAN IS SLOWLY TAKING OVER THE SADR MOVEMENT. ANOTHER THING THAT DETAINEE SAW WAS SUSPICIOUS IS THAT EVERYONE KNOWS THAT SHEIKH AZAR IS THE ONE RESPONSIBLE FOR THE KARBALA ATTACK, YET NONE OF THE DOCUMENTS THAT WERE FOUND IN THE HOUSE ABOUT THE KARBALA ATTACK MENTIONED SHEIKH AZAR'S NAME.

IRAN THINKS THAT THE SADR MOVEMENT IS THE FUTURE OF IRAQ AND THEY SEE THE DECLINE IN THE IRAQI SUPPORT FOR THE BADR CORPS. THEY FEEL THAT IF THEY CAN TAKE OVER THE INFLUENCE OF THE SADR MOVEMENT THEY CAN RETAIN INFLUENCE IN IRAQ FOR AT LEAST THE NEXT TWENTY YEARS.

DETAINEE TOLD THE STORY ABOUT MAYTHAM JAL-SADIQI WHO WAS A PROMINENT MEMBER OF THE BADR CORPS. AL-SADIQI WAS AGAINST MUHAMMAD BAQIR HAKIM AND WAS ALSO MORE OF A FOLLOWER OF SADR THAN HE WAS OF AL-KHOMEINI. MAYHTHAM LED A REVOLT AGAINST THE BADR CORPS. THE WAY THEY GOT RID OF HIM IS THAT THEY FRAMED HIM AND HE WAS ARRESTED WHEN HE WENT TO IRAN. DETAINEE BELIEVES THIS IS HAPPENING TO HIM.

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

1.4c

1.4a

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 (2007/05/01)

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.

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