

[REDACTED]

Tactical Interrogation Report

FROM: [REDACTED]
TO: Coalition Forces

SUBJ: TACTICAL INTERROGATION REPORT

Name of Detainee: Amir Muhammad Sa'id 'Abd-al-Rahman ((al-Mawla))

Report No: [REDACTED]

Alias: None

Shaykh: 'Adnan Hasan

Captive Tag #: M060108-01

Interviewer: [REDACTED]

Date/Time: 251430C JAN 08



Language Used: AD

Interpreter: AB

Maps Used: None

Part I: Capture Information

- 1. Date/Time: 060137C JAN 08
- 2. Place/OBJ: [REDACTED]

[REDACTED]

[REDACTED] Ustaz Ahmad is ultimately responsible for approving attacks by AQIZ fighters on proposed targets.

-----TEAR LINE-----

[REDACTED]

[REDACTED]

[REDACTED]

Part II: Administrative

A. Personal Particulars of Detainee

1. Full Name: Amir Muhammad Sa'id 'Abd-al-Rahman ((al-Mawla))
2. Nationality: IZ
3. Ethnicity: Arab
4. Languages and Proficiency: AD (N), EN (P), TK (G)
5. Date / Place of birth: October 1976 / Mahalabiyah, Mosul
6. Sex: Male
7. Marital Status: Married, one wife
8. Religion: Muslim – Sunni, Sufi
9. Occupation: Imam at al-Furqan Mosque, Mosul
10. Military Experience: 2000-2002, PVT, Infantry, Administration
11. Civilian Education: Master's Degree in Quran Science, Mosul University
12. Children: One boy, no girls

B. Features

Current Eye Color: Brown
Current Hair Color: Black
Current Height: 68 Inches
Current Weight: 223 Pounds
Comments: No scars, no tattoos

-----END TEAR LINE-----

[REDACTED]

[REDACTED]

Part III: Information Obtained:

Summary:

- Detainee admitted to being an ISI Sharia Amir and defined his duties.

[REDACTED]

[REDACTED]

My name is Amir Muhammad Sa'id 'Abd-al-Rahman ((al-Mulla)) Aka Ustaz Ahmad, Shaykh Ahmad. I was born on October 1976, in Muhalibiyah, Mosul. I am married and my wife name is Isra' 'Abd-al-Rahman 'Ali. I have a Masters Degree in Islamic Studies from the University of Mosul. I served in the Iraqi Army for one and half years from 2001-2002. My occupation was Imam and preacher at the Farqan Mosque but I did not practice preaching. I was unemployed when I was captured by the Coalition Forces (CF). I worked with the Islamic State of Iraq starting in March 2007. I was paid a monthly salary of 110,000 IZD, 100 USD, for travel expenses, and 100 USD for food and mobile (cell phone) expenses. My position was a General Shari'i Amir when I was captured by CF in Mosul city.

I had a friend and his name was Falah Hasan who was a member of ISI working with the military group. After, I completed my Masters Degree in January 2007, Falah asked me to join ISI and work with the Shari'a members. I decided to join ISI, and met with the Shari'i leader of Mosul for the first time in February 2007. When I met him he asked me about my studies. He told me we should meet again. After two or three weeks we met again, he asked me to teach the Shari'a members of ISI, and I accepted.

I began teaching in March of 2007, and my Shari'a members of ISI were 'Amir, Abu Nur, Ma'ath, Abu Raiyn, Abu Ja'afir, Nabil, Abu Abd Alrahman, and Abu 'Ali. I taught classes to those members on both religious and cultural issues. I divided them into two groups. Each group had a one day lecture a week. I continued teaching until middle of July 2007. During this period of time I had relationships with only those members. However, from time to time without any previous arrangement I met the Shari'i leader Haji Hamid, and another individual was with him, Dr. Fras, who worked at Cultural Majmu' area near Mosul University.

In July of 2007, there were some issues between the Wali of the City of Mosul Abu 'Abdallah the Al Shami, Abu Bushra the security leader, and Haji Hamid, Dr. Fras, Haji Safuan. I heard the reasons for these issues were that Jaysh al-Mujahidn group had problems with ISI before joining. ISI accused Jaysh al-Mujahidn for taking money from people. After joining ISI the Jaysh al-Mujahidn decided to separate from them, and dishonor their Bayat. The Wali of Mosul Abu 'Abdallah Al Sahmi, ordered the deaths of four Amir's of Jaysh al-Mujahidn. After that occurred, Abu 'Abdallah Al Shami and Abu Bushra were removed from their positions, and transferred from the city of Mosul. Haji Hamid, Haji Safuan, and Dr. Fras were removed from their positions and penalized.

Abu Al Basha'ir was appointed the new Wali for the City of Mosul and Abu Yahai as Deputy Wali. Abu Yahai was taking care of all of the ISI City of Mosul issues. The reason was due to Abu Al Basha'ir's constant traveling. Then Abu Yahai asked me to become General Shari'i Amir for the city of Mosul, and I accepted. He asked me to attend a meeting at Abu Salim's house. The meeting was to get know each other. The attendees were Abu Al Basa'ir, Safi, Abu Yahai, Abu

[REDACTED]

Salim, the Military leaders for both sides of city of Mosul, the new Administrative Amir Fadhil, and myself. At the end of July 2007, I met with the Shari'a members that I taught before, and we decided to appoint 'Amir Shari'i leader on left side of City of Mosul. We appointed Abu Ja'far al Shari'i leader on right side of the City of Mosul. I asked each one of them to start their own Shari'i groups for the ISI battalion. We appointed Abu Sami General Shari'i judge. My duty as Shari'i leader was:

1-I Managed Shari'a members, there was a special administrative individual for Shari'i who distributed salaries, while I distributed petty expenses. For myself I took 200 USD, other leaders received 200 USD and the remaining amounts would be distributed to other Shari'a members. However, the amount was not much but later it was increased to 15 Warqa (warqa ia \$100).

2- I Selected the Shari'a members for both sides, and nominated a judge with the Wali's approval. Leaders on both sides' started their own Shari'i groups and placed the Shari'i teachers to each ISI battalion. I knew some of the Shari'a individuals who were elected by both sides by the Shari'i leaders.

3-I followed up with both sides of the Shari'i leaders to make sure their Shari'a teachers were lecturing to ISI battalions. The lectures were always about Islamic studies.

4-I followed up on ISI media flyers. Before releasing any propaganda flyer for ISI by the media, I had to read the flyer, and make sure there are no Shari'a errors [REDACTED]. We also elected a special Shari'i for media, his name is Salam. Salam was nominated by 'Amir the left side Shari'i leader, and I approved his nomination.

Both 'Amir and Abu Ja'far were more experienced when it comes to working with military leaders, or how to appoint Shari'a members to an ISI battalion. When Jaysh al-Mujahidn joined ISI, 'Amir was appointed as Shari'i leader and Abu Jai'far his Deputy, and this occurred in May or June 2007.

During my time as a Shari'i leader for the City of Mosul I nominated six Judges; Abu Sami, Salih, Abu Hudifha, Abu Abdallah, Abu Iman, and Abu Sa'ad. I selected leaders for both left and right sides for the City of Mosul. 'Amir was leader for the left side and Abu Ja'far was leader for the right side. I replaced Abu Ja'far with Abu Abdallah, who became a shari'i judge. I appoint Abu Iman Shari'i leader for the right side, then Abu Iman became a shari'i judge for the right side. I appointed Abu Nur as Shari'i leader for the right side. When I worked as a Deputy Wali for the city of Mosul for 1.5 months, Abu Hudifah became the General Shari'i Amir for the City of Mosul but also kept his position as shari'i judge for the left side. Then Abu Hudifah was captured.

[REDACTED]

When I was a General Shari'i for the City of Mosul, I made my own ruling without the judges' involvement for the following cases:

1-Ansar al-Sunna killed three individuals, one from Al Jaysh Al Islami, and the other two from ISI. This incident happened before I was Shari'i leader. The three individuals were relatives from the Al Sabawii tribe. Ansar al-Sunna accused one of them was an Iraqi Police Officer and they killed him. The other two tried to resist them but they were also killed. After I became the Shari'i leader and Abu Sami became Judge, we met with Jaysh Al Islami Shari'i's leader, Abu Sumai. He was with another individual Abu Kais and with Ansar al-Sunna's Shari'i leader.

My judgment was that one of the individuals was killed by mistake the other two were killed on purpose. The Shari'i leader for Ansar al-Sunna did not accept my judgment and he said all three were killed by mistake. Later Abu Hudifah, the Judge, took over and did not get to any results. Abu 'Abdallah and also Abu Iman also tried to resolve this situation. This incident was never solved until the day I was captured. The family for the three individuals, were asking for the amount of 200 Warga (20,000 USD).

2-I made a decision in this incident: after I was contacted by the military leader for the right side Shura'. He told me there is someone who swore the honor of another person. I ordered the person to receive 80 whips to his back.

3-I ordered 80 whips on Muhammad Bazona's because he swore someone on his honor.

4- I made a decision in this kidnapping: after the ISI security kidnapped three individuals and detained them in an ISI prison on the right side. The three people were contractors for a Oil Company. I judged they should be released after each person's family pays a ransom of 100 warqa (10,000 USD). Abu Salim and Abu 'Ali were also present. After paying their ransom they were released.

5-One time the ISI security kidnapped an individual selling white cement to north of Iraq. In order for him to be released, they requested more than 100 warqa (10,000 USD). I met with the military leader for the right side and we discussed this individual's situation. We found out he did not sell directly to the north of Iraq. He sold to regular civilians and he had no knowledge if it was being sold to the north of Iraq. So I asked this individual to donate something to us on your own free will, but he did not do that.

6-One time I heard the ISI securities kidnapped three individuals. One of them escaped. After confirming with Judge Abu 'Abdallah they were military in the Iraqi Army he killed (executed) them.

[REDACTED]

7-Once I knew the ISI militants kidnapped an individual, took his vehicle, and computer inside the vehicle. They surrounded him with an accusation that the computer belongs to his cousin who is a militant in the Iraqi Army. So we confiscated the computer and freed the individual with his vehicle.

8-One time Inmar the Wali for City of Mosul contacted me. I went to see him. He was in Abu Sa'ad's vehicle with Abu Sa'ad and another individual. We heard ISI security kidnapped an individual and took 100 warqa (10,000 USD) from him. The judge was Abu 'Abdallah. The individual was accused with carrying a check belonging to his brother. His brother is military officer in the Iraqi army. Abu Sa'ad decided this individual was innocent. We learned he had nothing to do with his brother. So we gave him back the money and his vehicle.

9-During this time as Shari'i leader I penalized an individual who was a contractor working with the Americans. ISI security took more than 100 warqa (more than 10,000 USD) from him.

10-Most of the time ISI's security and military members kidnap family members of IP's, like a brother or a father. They would request from the IP to surrender his pistol, ID, and quit his work. Once that was done they would release his family member.

Note: Point # 9 clarification He was kidnapped and taking money from him.

11- One time the Judge Abu 'Abdallah was not available in Mosul City. ISI security members told me we kidnapped an individual with his son. This individual's occupation was a Judicial Deputy. He was accused of taking money from ISI members detained in prison. This money was paid to work on their cases but he did not do that. Later we had more than five ISI members witness this individual and confirm he was honest and was working on the detainees' cases. So we released him and his son.

12-Another time I ruled on an incident because the Judge was absent. ISI military kidnapped an individual and placed him in their vehicle trunk. Coincidentally, I saw them on the street and they told me this individual is a magician and a crook. He laughs at people and takes their money. I asked them if they have any witnesses, they said no, but people in his area saying that. I asked them to leave him alone and they did.

In the middle of October 2007, I was in a meeting with Wali Inmar, Abu Salim General Security Amir, Abu Khalid also called Abu Manar who is in ISI security, and Abu Fu'ad Military leader for the left side. We asked Abu Salim to be Inmar's Deputy Wali. Abu Salim told us he was in ISI military when he was in Kirkuk, and for awhile, was a Deputy Wali. He refused this offer. Then we asked Abu Fu'ad, and he did not accept the offer either. They asked me to be a Deputy Wali, and told me we would work together and help each other. You just assist

[REDACTED]

him [REDACTED] in Administration and Shari'i matters. I told them I am not a military person, so I accept the position.

My duties as Deputy Wali were following up on Shar'ia members and meeting with the General Administrative leader. Many times I would ride with Abu Salim, the General Administrative Leader, or Judge Abu 'Abdallah. Sometimes we met with Inmar the Wali of the City of Mosul in Khalid's media office. The meetings were about administrative and military issues. For instance, the administrators did not have enough money to pay salaries we would work it out.

When Inmar became Wali he stopped giving gas to ISI fighters' vehicles. Instead, he ordered the gas sold, and the money given to ISI fighters. This is was before I became Deputy Wali.

The ISI militant members give their military operations directly to the media section. The media members distribute monthly brochures with all the military operations in detail. Sometimes they would distribute CDs including military operations.

My duties were only to follows up on Shar'ia members and Administrative members. The Militant members have their own General Military Amir, he is an old man, and has a lot of military experience. I did not interfere with security members because Abu Salim, Abu Khalid and their groups have a solid structure. This was until Abu Anis took over as the new Wali for the City of Mosul. This was at the end of November 2007. Then I went back to my old position as General Shari'i leader for the City of Mosul.

During one and a half months as Deputy Wali for the City of Mosul, I was the second in command and one of the leaders for the City of Mosul.

During the time I worked for ISI I knew the following activity:

- 1-Kidnapping, more than 10 times
- 2-Executions, one time
- 3-Assasinations, 4 times
- 4-Ransoms, more than 10 times, I set the amount between 100 warqa (10,000 USD) to 400 warqa (40,000 USD)
- 5- Requisition [REDACTED] 2 times

During the time I worked for ISI I have no knowledge about these incidents but I heard about them through media flyers.

- 1-Kidnapping, more than 15 times
- 2-Executions, I didn't hear
- 3-Assasinations, more than 15 individuals
- 4-Ransoms, more than 10 times

5- Requisition [REDACTED] more than 2 times

At the end of November 2007, Abu Anis became the new Wali for the City of Mosul replacing Inmar. He started a new structure so I went back to my position as General Shari'i leader for the City of Mosul with the same duties. 'Amir was the Shari'i leader for the left side, Abu Nur, Shari'i leader for the right side, Abu Iman right side Shari'i judge, and Abu Sa'ad left side Shari'i judge. This was until I was captured in the beginning of January 2008, by (Coalition Forces) CF while I was in my house.

This structure is for ISI in the City of Mosul

Wali
Inmar

Deputy
Amir Muhammad Sa'id 'Abd-al-Rahman ((al-Mulla))
Ustaz Ahmad

General Shari'i Amir
1-Abu Huthifah
2-Abu Abdallah
3- Amir Muhammad Sa'id 'Abd-al-Rahman ((al-Mulla)) Ustaz Ahmad
From July 2007 until October 2007
From November 2007 until January 2008

Shari'a Amir left side
'Amir
Others approximately more than 5 individuals

Shari'a Amir right side
1-Abu Ja'far
2-Abu Abdallah
3-Abu Iman
4-Abu Nur
Others approximately more than 5 individual

Shari'a Judges
1-Abu Sami
2-Salih
3-Abu Abdallah

Shari'i Judges left side
1-Abu Huthifah

2-Abu Sa'ad

Shari'i Judges right side

1-Abu Abdallah
2-Abu Iman

General-Administrative Amir

1-Harith
2-Abu Mahir

Administrative left side

Safwan
Others

Administrative right side

Nazar aka Abu Hussain
Others

General-Media Amir

Mosul Media

Khalid
Others

Al Furqan institution

1- Hakim
2-Nazar

General-Military Amir

1-Abu Fu'ad
2-Abu Ibrahim

Military left side

1-Abu Salih
2-Arshad
3-Abu Fu'ad
4-Jasim Abu Ahmad

5-Tow individuals, North district Abu Muqdad, south district 'Umar

Military right side

1-Bar' (Dado)
2-Haidar
3-Abu Safuk

General-Security

Abu Salim

Abu Khalid (Abu Manar)

[Redacted]

Security left side

- 1-Abu Ayah
- 2-Abu Hiba

Security right side

Walid

Abu 'Ali

Security left side

- 1-Abu Thuha
- 2-Salah
- 3-Unknown

Security right side

- 1-Abu Fatima
- 2-Abu Abd Al Aziz

Part IV: Remarks:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]