Tactical Interrogation Report

FROM:

TO: Coalition Forces

SUBJ: TACTICAL INTERROGATION REPORT

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

Report No:

Alias: None

Shaykh: 'Adnan Hasan

Captive Tag #: M060108-01

Interrogator:

Date/Time: 140430C JAN 08

Language Used: AD

Interpreter:

Maps Used: None

Part I: Capture Information

1. Date/Time: 060137C JAN 08

Ustaz Ahmad is ultimately responsible for

approving attacks by AQIfighters on proposed targets.



Part II: Administrative

A. Personal Particulars of Detainee

- 1. Full Name: Amir Muhammad Sa'id 'Abd-al-Rahman ((al-Mawla))
- Nationality: Z
 Ethnicity: Arab
- 4. Languages and Proficiency: AD (N), EN (P), TK (G)
- 5. Date / Place of birth: October 1976 / Mahalabiyah, Mosul
- 6. Sex: Male
- Marital Status: Married, one wife
 Religion: Muslim-Sunni, Sufi
- 9. Occupation: Imam at al-Furgan 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

Part III: Information Obtained:

Summary:

- Detainee provided information regarding 'Umar Hadid and Sabti two Similitary members involved in the purchase of weapons.
- Detainee provided additional information regarding Abu Arab the Si courier in Mosul.
- · Detainee discussed meetings with Abu Basha'ir.
- Detainee provided additional information regarding Sisecurity structure in Mosul.

 Detainee provided information regarding Abu Salim's former driver Lu'ay.

Abu Arab was an Si courier in Mosul well before Detainee became an Si member in July of 2007. Abu Arab brings messages and people into Mosul from areas outside of Mosul. Abu Arab takes messages back and forth between Mosul and Jazirah and Abu Arab is the only Si courier in Mosul for message traffic. Detainee had Abu Arab's cell phone number saved in Detainee's cell phone; however, Detainee gave his cell phone to Abu Qasim after Abu Salim was detained by CF and does not have a phone number for Abu Arab written in Detainee's personal phone book.

Abu Arab provided transportation for Anas when Anas came to Mosul. Anas was carrying a written message for Anmar. Detainee saw Anas and Abu Ahmad walking in the Suq al-Ma'ash upon Anas' arrival to Mosul. Anas gave Detainee the message because Detainee was the Deputy Wali of Mosul at the time and Detainee had Anmar's cell phone number. The message was folded and wrapped in tape. Detainee does not recall if Anmar's name was written on the message. Detainee called Anmar and Anmar met Detainee at the Suq al-Ma'ash to get the message. Detainee does not know where the message originated from.

Anas lived in Mosul prior to becoming the Wali of Mosul but Anas was not a member of Mosul Si. Anas worked in an area outside of Mosul but Detainee does not know where Anas was working or Anas' previous position.

Hakim, the Si media amir, is responsible for receiving CDs from Baghdad. The CDs contain video and images of Si attacks and speeches by Si leadership. The CDs are produced by the main Si media office in Baghdad called the Mu'assis al- Farqan. Hakim would also have more information on the courier network that transports CDs and messages between Mosul and Baghdad.

Si Mosul leadership was planning to restrict the use of cell phones and develop a courier network within Mosul to move message traffic between media, military, administration, security and religious groups. The plan was in the conceptual stage at the time of Detainee's capture and had not been implemented.

Detainee has no knowledge regarding the location of AAM. Detainee does not know what churches in Mosul AAM would hide in. Detainee did not hear anything from ISi leadership or members regarding an upcoming visit in Mosul by AAM or AAM hiding out in Mosul.

Detainee met with Abu Basha'ir the Wali of Mosul in mid July 2007 at Abu Salim's residence. Abu Basha'ir, Abu Salim (security), Abu Khalil, Fadhil (admin), Safi (Sharia) and Abu Salih (military) were at the meeting. The meeting

was a strategy session to discuss the rift between members of Si Mosul over the assassination of four members of Jaysh al-Muhyadin (JM). Detainee was tasked by Abu Basha'ir to discuss the issue with the feuding members of Si Mosul and make a recommendation to resolve the issue.

Detainee met with Abu 'Abdallah al-Shami at Detainee's brother in law Yashar's residence. 'Ali Fayadh picked up Abu 'Abdallah al-Shami and drove Abu 'Abdallah to Yashar's residence. Abu 'Abdallah al-Shami and Detainee discussed the death of the JM members and Abu 'Abdallah's role in the incident. Abu 'Abdallah ordered Abu Bushra to kill the four JM members as punishment for not living by ISi rules. The JM members were kidnapping and robbing individuals not sanctioned by ISi and doing it in the name of the ISL. Abu 'Abdallah rescinded the order to kill the JM members at the request of Hamid and Dr. Firas but Abu Bushra did not receive the rescinded order in time and carried out the order. It was clear to Detainee that Abu 'Abdallah did not like Abu Bushra.

Detainee discussed this incident with Abu Bushra in a later meeting with Abu Bushra at 'Ali Fayadh's residence. Abu Bushra claimed that he (Abu Bushra) did not get the word that the order had been rescinded. Detainee determined that the deaths of the JM members were an accident due to poor communication between Abu Bushra and Abu 'Abdallah.

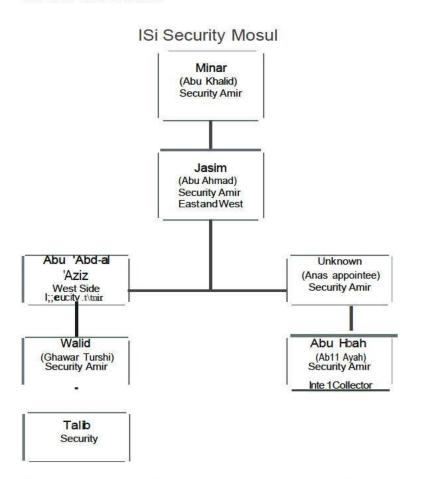
Detainee produced a report regarding the incident and gave the report to Abu 'Umar the Wali of Mosul at the time.

Abu Basha'ir decided to reassign some personnel to other Si areas and force others to step down as a way of resolving the incident. Abu 'Abdallah was reassigned to another area outside of Mosul. Abu Bushra went to Syria and Hamid and Dr. Firas were forced to step down. Detainee was promoted to the position of Si Sharia amir of Mosul after Hamid stepped down.

Detainee met Abu Basha'ir on four occasions between mid July and mid August 2007. Detainee met Abu Basha'ir in Abu Salim's residence on two occasions and two times in car meetings on the street. All occasions involved solving the problem with the JM members. Abu Basha'ir was the Wali of Mosul when Detainee met Abu Basha'ir and served as the Wali of Mosul untilthe end of August. Abu 'Umar took over as Wali at the end of August and Abu Basha'ir left Mosul for a senior ISi position.

'Umar Hadid is an ISi military member responsible for weapons purchases on the east side of Mosul. 'Umar works with the administration amir in regards to these purchases. Sabti is the ISi military member responsible for weapons purchases on the west side of Mosul. Sabti also works with the administration amir in regards to weapons purchases.

Detainee clarified information regarding ISi Security in Mosul that is expressed in the link chart below:



Abu Salim's driver Lu'ay disappeared after CF raided his residence two months ago. Detainee does not know where Lu'ay went. Lu'ay is overweight and wears glasses.

Part N: Remarks:

A. Assessment of Detainee: Detainee is providing a lot of information on ISi associates.

Detainee seems to be more cooperative with every session.

