Tactical Interrogation Report

FROM: TO: Co ion 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: 081700C JAN 08

Language Used: AD

Interpreter:

Maps Used: None

Part I: Capture Information

1. Date/Time: 060137C JAN 08

- 2. Place/OBJ:
- 3. Circumstances of Capture:



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

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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-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

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Part III: Information Obtained:

Summary:

- Inaming a number of Amirs within Mosul covering Military, Admin, Security, Shari'a and Media.
- Detainee produced an organizational structure for AQIZ/ISI in Mosul to include all key Amir positions.
- Detainee named a number of lower level AQIZ/ISI individuals.
- Detainee provided a list of previous Amirs.

- Detainee identified a number of photographs of HVIs from the Mosul area.
- Detainee failed to identify a number of photographs of possibly current personalities in Mosul.

Detainee repeated previously reported information about his initial recruitment into ISI.

Detainee refined the number of persons he initially trained, at the request of Hajji Ahmad. These included:

- 'Amir al-Shari'a
- · Nabil Abu Shakir, who has now been captured by CF
- Zaid who has been captured by CF.
- Mu'ad who now works in ISI admin.
- Abu Nur who is now the Shari'a amir of the right side of Mosul.
- Abu Riyaan who has been arrested by CF.
- Abu Abd al-Rahman who only took a few classes with Detainee and now works on the Right side of Shari'a activity in Mosul.
- Abu Jaffir who works on the Right side of Shari'a activity in Mosul.

Detainee never swore Bayat to anyone in ISI since Detainee is a Sufi and was concerned that if Detainee had sworn Bayat but later failed to obey all ISI orders or wanted to leave ISI Detainee and Detainee's family would come to harm.

Detainee's classes lasted three months. Detainee was staying in Tall 'Afar and would travel to Mosul for two to three days at a time and conduct the classes. Detainee would either stay at the mosque or at his sister's house. Detainee learned of the friction between ISI and JM predominately from Abu Jaffir.

After the conflict was resolved Abu Basha'ir was installed as the overall Wali with Safi as his assistant. Safi was undertaking most of the work and when somebody was required to look after Shari'a, it was Safi who approached Detainee to determine if Detainee was interested in the post. The first task Detainee was given was to resolve the conflict that had arisen within Mosul. Safi was EKIA by CF in August 2007.

Detainee met with Abu 'Abdallah al-Shami for approximately 90 minutes and then subsequently met with Abu Basha'ir. Shortly thereafter both al-Shami and Abu Basha'ir were transferred out of Mosul and did not return.

Abu Sami was a Shari'a judge until he was arrested by Peshmerga.

The following organizational diagram highlights the structure of ISI in Mosul as CAO Detainee's DOC.



Detainee provided a historical perspective of the Amir posts:

- Abu Anis's predecessors (in reverse chronological order) where Anmar, Abu Omar, Abu 'Abdallah al-Shami and Abu Basha'ir.
- Abu Ibrahim's predecessors (in reverse chronological order) were Abu Fu'ad, Abu Nuwal, Safi.
- Abu Minar's predecessors (in reverse chronological order) were Abu Salim and Abu Bushra.

The overall Wali of Mosul is Abu Anis who arrived in Mosul approximately one month PDOC from Baghdad. Abu Anis has a reputation for being a brave man since he still goes out with fighters even though Abu Anis is the Wali. Detainee met Abu Anis five times at the following locations:

Al-Ma'ash Market Abu Anis' Vehicle Twice in the Majamo area Abu Qasim's house



The structure of the Shari'a organization in Mosul is as follows:



Detainee provided the following physical descriptions of key Shari'a individuals:

INDIVIDUAL Name: (FNU) (MNU) (LNU) ((TNU)) Alias: Abu Iman Role in insurgency: Shari'a of all Mosul and Judge on right side Links with other insurgents: Age: 32 Height: 66 inches Weight: 130 lbs Build: Normal Hair: Dark brown Hairstyle: Combed to the right Eyes: Unknown Glasses: Occasionally Sunglasses Facial Hair: Light beard & Moustache Clothing: Pants / Dishdasha Scars, Marks, Tattoos: None Distinguishing Characteristics: Round face Jewelry: Unknown Skin Color: Pinkish Teeth: Full set Nationality: IZ Ethnicity: From Mosul Languages: IZ with Mosul accent Married: Yes Children: Unknown Phone number: in Notebook

Email: None Weapons: None

INDIVIDUAL Name: (FNU) (MNU) (LNU) ((TNU)) Alias: 'Amir Al Shari'a Role in insurgency: Sharia Amir - left Links with other insurgents: Age: 32 Height: 68 inches Weight: 130 lbs Build: Normal Hair: Black with a few grey hairs Hairstyle: Combed to the right Eyes: Unknown Glasses: No Facial Hair: Light beard & moustache Clothing: Pants / Dishdasha Scars, Marks, Tattoos: None Distinguishing Characteristics: None Jewelry: Unknown Skin Color: Dark brown Teeth: Full set Nationality: IZ Ethnicity: Arab (Not from Mosul) Languages: IZ Married: Yes Children: Yes but Unknown number Phone number: in Notebook Email: None Weapons: None

INDIVIDUAL Name: (FNU) (MNU) (LNU) ((TNU)) Alias: Abu Nur Role in insurgency: Sharia Amir - Right Links with other insurgents: Age: 30 to 31 Height: 66 inches Weight: 130 lbs Build: Skinny Hair: Black

Hairstyle: Unknown Eyes: Black Glasses: No Facial Hair: Light beard & Moustache Clothing: Pants & shirt Scars, Marks, Tattoos: None Slight Acne scarring Distinguishing Characteristics: Slight Acne scarring Jewelry: Unknown Skin Color: Dark Teeth: Full set Nationality: IZ Ethnicity: Arab Languages: IZ Married: Yes Children: Unknown Phone number: No Email: None Weapons: None

INDIVIDUAL Name: (FNU) (MNU) (LNU) ((TNU)) Alias: Abu Sa'ad Role in insurgency: Judge of left side Links with other insurgents: Age: 37 Height: 71 inches Weight: 220 lbs Build: Normal Hair: Black Hairstyle: Combed to the right Eyes: Unknown Glasses: No Facial Hair: Light beard & Moustache Clothing: Dishdasha Scars, Marks, Tattoos: None Unknown Distinguishing Characteristics: Stature and clothing Jewelry: Unknown Skin Color: Light Brown Teeth: Full set Nationality: IZ Ethnicity: from Mosul Languages: IZ with Mosul accent Married: Probably Children: Unknown



Within the Shari'a organization there are approximately 15 lower level Shari'a operators. Each Shari'a operator is attached to a group of about 30 fighters.

Detainee's role was to provide advice to both Shari'a Amirs.

The structure of the Admin organization in Mosul is as follows:



The following is a physical description of the key Amirs.

INDIVIDUAL Name: (FNU) (MNU) (LNU) ((TNU)) Alias: Harith aka Abu Harith Role in insurgency: Admin Amir of Mosul Links with other insurgents: Age: 36 or 37 Height: 68 inches Weight: 160 lbs Build: Normal Hair: Black Hairstyle: Combed to the back Eyes: Black Glasses: No Facial Hair: Mustache Clothing: Pants & Shirt Scars, Marks, Tattoos: None

Distinguishing Characteristics: Long nose and pinched cheeks Jewelry: None Skin Color: Dark Teeth: Full set Nationality: IZ Ethnicity: Arab (Not from Mosul) Languages: IZ Married: Yes Children: Yes at least 1 son Phone number: In notebook Email: None Weapons: None Additional Exploitation info: Last seen on DOC Collectors Assessment: Detainee did not appear deceptive

The structure of the Security organization in Mosul is as follows:



The following is a physical description of the key Amirs.

INDIVIDUAL Name: (FNU) (MNU) (LNU) ((TNU)) Alias: Abu Minar Role in insurgency: Security Amir of Mosul Links with other insurgents: Age: 50 Height: 66 inches Weight: 120 lbs Build: Barrel chest Hair: grey Hairstyle: standard cut to about 1 inch

Eyes: Unknown Glasses: Yes Facial Hair: Mustache Clothing: Pants and shirt Scars, Marks, Tattoos: None Distinguishing Characteristics: Big head Jewelry: watch Skin Color: Mid brown Teeth: Full set Nationality: IZ Ethnicity: Arab Languages: IZ Married: Probably Children: Unknown Phone number: in notebook Email: Unknown Weapons: None



Detainee had never met the military side of ISI.

On the left side of Mosul:

- Abu Salih was EKIA outside Mosul.
- Abu Fu'ad was EKIA by CF more than a month PDOC.

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On the right side of Mosul:

- Dado was EKIA by CF and was replaced by Haydar al-Afri.
- Abu Nassar was EKIA with Haydar al-Afri and Abu Qasim and Abu Qasim's father and Abu Qasim's brother.

Detainee met with Haydar al-Afri in the Ma'ash market on the morning that Haydar al-Afri was EKIA.

Detainee had previously spent a few nights in Qasim's house and had seen Qasim's father.



The structure of the Media organization in Mosul is as follows:

This is Abu Bushra. Detainee met Abu Bushra only once in Ali Fayadh's house in early August 2007. Abu Bushra now lives in Syria.



Salih Al-Rafa aka Abu Bushra

This is Abu Basha'ir. Detainee met this man in June 2007 before meeting with Ali Fayadh. Abu Basha'ir was once the Wali of Mosul but disappeared in August 2007.



Zedan Abdullah Salah Khalaf ((al-Jabouri)) aka Abu Basha'ir

This is Abu Abdullah al-Shami who was the Wali in Mosul before Abu Basha'ir. This man was EKIA outside Mosul.



Abu Abdullah al Shami

This is Abu Ahmed aka Abu Hudtha who was initially captured by IP and then released. Detainee met Abu Ahmed when Abu Ahmed had been released from prison in August or September 2007. Abu Ahmed was subsequently arrested by CF.



Harith Mu'ayyid Hamid Muhammad ((al-Ta'i))

This is Abu Nuwal. Detainee met Abu Nuwal in August in Mosul.



aka Abu Nuwal [Captured] - Former Mosul Amir

This is Abu Salim



Najm 'Abdallah Hasan Salih aka Abu Salim aka Abu Midyan aka Abu Sufyan aka Abu Fatin aka Abu Barzan aka Abu Nahrayn ((al-Hamdani))

This is Abu Ali.



Muhammad 'Abdallah Hamid aka Abu 'Ali aka Abu Ahmad aka Abu 'Alawi ((al-Juburi))

This is Abu Umar who was the Wali in Mosul.



'Abd-al-'Aziz 'Ali 'Umar 'Ali ((al-Khafaji))

This is Ali Fayadh. Detainee has met at Ali Fayadh's house on a number of occasions. Ali Fayadh's daughter is married to Abu Abdullah al-Shami.



Ali Fayadh Ubayd Ali ((Al-Dulami))

This is Abu Fu'ad. Abu Fu'ad was the overall military Amir before being EKIA by CF.



Mahmud Mahmud Ismail aka Abu Marwa aka Fu'ad aka Sabah Yunis Shihab

Detainee failed to identify photographs of the following individuals; Abu Bakr al-Khatuni

Khudir 'Abd-al-Karim Khalaf 'Uthman aka Abu Ja'far aka Abu 'Abd-al-Karim ((al-Jajari))

Jasim Muhammad Hamid aka Abu Muhammad aka Abu Sufyan ((al-Rashidi))





Part IV: Remarks:





