

[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 #: [REDACTED]

Interrogator: [REDACTED]

Date/Time: 101300C JAN 08



Language Used: AD

Interpreter: [REDACTED]

Maps Used: [REDACTED]

Part I: Capture Information

1. Date/Time: 060137C JAN 08

2. Place/OBJ: [REDACTED]

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

[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:
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

[REDACTED]

[REDACTED]

Part III: Information Obtained:

Summary:

- [REDACTED]
- Detainee clarified some contacts from his telephone.
- Detainee identified Harith 'Abd-al-Karim Bakr aka Abu Rahid ((al-Nami)) [REDACTED]
- [REDACTED]
- Detainee discussed funding arrangements for ISi in Mosul and the pay scales for ISi members.

[REDACTED]

[REDACTED]

- Detainee discussed possible replacements for current Biamirs in Mosul.

Detainee confirmed that Salih was a former Shari'a amir and was an EKIA.

Separately, Salah works in Shari'a on the left side of Mosul on the northern part. Detainee has two numbers for Salah.

Detainee has met this man in the photograph on two occasions but does not know his name. Detainee knows this man to be a member of ISI working in media with Hakim. On the first occasion, in August, when Detainee met this man, Detainee was given a telephone number by Saffi and Detainee called to arrange to meet with some of the media members. Detainee met with three men, Haydar (whose number Detainee had been given by Saffi), a man Detainee only knew as 'Abd and whom Detainee has not seen for some time and this man who was driving the car. On the second occasion, this man was present when Detainee met with Hakim two to three days PDOC. The meeting occurred on the left side of Mosul near the al-Hadba area and occurred on the street over the tunnel.



Harith Abd-al-Karim Bakr aka Abu Rahid ((al-N'ami)) [REDACTED]

[REDACTED]  
Sabah Majid Sa'ad ((al-Badri')) [REDACTED]

Amar Majid Sa'ad ((al-Badri')) [REDACTED]

Ali Hasan Thalib ((al-Hashami)) [REDACTED]

Ahmad Kadim Ali ((al-Shimari)) [REDACTED]

aka Abu Mariam [REDACTED]

Riyal Majib Sa'ad ((al-Badri')) [REDACTED]

Bilal Majid Sa'ad ((al-Badri')) [REDACTED]

Harith Salah Qaduri ((Samarali)) [REDACTED]

Detainee reviewed contacts from phones [REDACTED] and identified individuals named therein;

Yasra is Detainee's wife's sister. Yasra is aged 19.

Rajhah is Detainee's wife's sister. Rajhah is married to Isma'il



[REDACTED]

[REDACTED]

'Amar B

This is the home phone for Detainee's brother

[REDACTED]

Asir

This is Karim Asir who is the husband of Detainee's wife's cousin. Karim is a Taxi driver.

ISI collects funds from two main sources in Mosul; Oil and Construction. In both cases a percentage of monthly contract business finance is collected by the ISI Admin amir through the amir's men. These funds are then brought together in one location and then distributed via the administration staff to the ISI organization. [REDACTED]

There was no specific time for payment of ISI members but Detainee claimed that since Detainee joined ISI, Detainee had always been paid with the first 10 days of the month. The level of payment depends on whether an ISI member is married and on the number of children he has. An unmarried member is paid 75,000 IZD per month, a married member is paid 100,000 IZD per month and a member is paid 10,000 IZD for each child. Hence Detainee, who is married with one child, is paid 110,000 IZD.

Detainee was not aware of funds coming from outside Mosul. If there were more funds available then ISI members would be paid more than they currently are.

Security rules for ISI members prohibit them from having jobs in the IP or military. Detainee was unaware of any ISI members who had been tasked to infiltrate government or CF institutions. Detainee claimed that the Security Amir was totally responsible for these sorts of activity (if they happened at all) and Detainee had no knowledge.

Detainee repeated a previous explanation of the two rifts that had occurred in ISI in Mosul in the six months PDOC. [REDACTED]

Both Abu Sumaya and Hamid were to be invited to rejoin the ISI leadership in Mosul, according to information / discussions Detainee had heard a few days PDOC.

If Abu Anas were to be killed or captured he would be replaced by Abu Sumaya, Anmar or Abu Mahmud. Abu Mahmud was an amir on the left side northern part and previously worked under Abu Sumaya.

If Harith were killed or captured then there are a number of potential replacements.

If Khalid were killed or captured then he may be replaced by Hakim.

[REDACTED]

[REDACTED]

[REDACTED]

If Abu Iman were killed or captured then he would be replaced by 'Amir, Abu Nur, Salah or Abu Sa'id.

It would be for the Wali to decide who the actual replacement would be.

[REDACTED] there were no regular organized meetings attended by the different Amirs. The current Wali, Abu Anas, is a younger man and is frequently seen out with the fighters and so is in regular contact with them. Detainee would arrange meetings as necessary if Detainee need to talk to one of the other amirs but in general each amir knew what needed to be done and got on with it.

In order to be a Wali, a man had to come from the military side. A deputy Wali could come from one of the other branches as long as he had some military experience before.

The main reason ISI continues to get recruits to fight is that CF either kills or arrest women and the culture and religion demands that the males take action to defend their women.

Part IV: Remarks:

[REDACTED] Detainee is providing a lot of information on ISI associates. [REDACTED]  
[REDACTED] Detainee seems to be more cooperative with every session.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]