

[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

Interrogator: [REDACTED]

Date/Time: 161545C JAN 08

Language Used: AD

Interpreter: [REDACTED]

Maps Used: None



Part I: Capture Information

1. Date/Time: 060137C JAN 08

[REDACTED]

[REDACTED] Ustaz Ahmad is ultimately responsible for approving attacks by AQZ 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 elaborated on the number of meetings which Detainee had with Abu Anas.
- [REDACTED] detainee defined the ISI fund raising structure and Abu Anas' changes to improve it.
- [REDACTED]
- Detainee provided atmospherics on a meeting area for Abu Arab, the Mosul courier.

[REDACTED]

[REDACTED]

Detainee claimed that Abu Manar, the security Amir for Mosul, lives outside Mosul itself and travels into Mosul every day. Detainee did not know where Abu Manar or Abu Manar's family lived. Abu Manar had a white four door car which Abu Manar used to get into Mosul. Abu Manar gave the vehicle to the ISI security section about one month [REDACTED]. Detainee heard, a few days [REDACTED], that Abu Manar intended to buy a new vehicle.

Abu Manar is also known as Abu Khalid.

[REDACTED]

Detainee claimed that Hajji Anmar had been bragging to Abu Anas about Hajji Anmar's expensive clothes and shoes and that Hajji Anmar had taken a three year lease on this building for 18 million ZD. Detainee claimed that Hajji Anmar could be seen at Khalid's office nearly every day together with Hakim. [REDACTED]

Detainee met Abu Anas on six occasions since Abu Anas arrived in Mosul one month [REDACTED]. Detainee met Abu Anas twice in Abu Qasim's house, once in Khalid's office, once in Hay al Jamih, Once in the Samar market area and once at the residence of Abu Anmar [REDACTED]

Detainee described a walking meeting between Harith, Safwan, Bilal and Detainee in the Hay al Jazair area, which is also known as the meat market area. The meeting occurred 15 to 20 days [REDACTED]. Detainee arrived at the meeting with Harith and Bilal in Bilal's car. On route to this area Safwan was called by Harith and Safwan arrived about 15 minutes later. The meeting was convened by Harith to discuss the collection of funds from ISI supporters and through extortion. The meeting took five to six minutes and it was decided that Safwan and Bilal would help Harith collect funds. Subsequently, about one week [REDACTED] Safwan was transferred to help with the East side of Mosul and did not help with the collection of funds.

[REDACTED]

The changes that Abu Anas had instituted included the introduction of an individual to co-ordinate the collection of funds from the various sources available. Each source of funds, such as from oil, communication, construction companies, had a single focus point who liaised with the companies and passed on the percentage charge payable monthly to ISI. In accordance with other Shari'a rulings this levy was approximately 10% of the monthly takings. The

[REDACTED]

[REDACTED]

individuals associated with the different funding sources were as follows: Abu Mustafa looked after the oil companies; Hajji Ali looked after the Construction companies; Abu Dahan had an unidentified role.

These three individuals then brought all the funds to Abu Anas' single focal point. Detainee was introduced to this man but could not recall his name and referred to him as 'Old Man'. The 'Old Man' would then take these funds to Harith for onward dispersal to ISi fighters in the form of monthly salary, funds to buy equipment, payments for funerals for dead fighters or payments for weddings for fighters getting married.

Abu Anas apparently introduced these changes in order to keep track of the various funds coming into ISi Mosul.

The 'Old Man' was described by Detainee as:

INDIVIDUAL

Name: [REDACTED]
Alias: Old Man
Role in insurgency: Collects ISi Fund for Harith
Links with other insurgents: Harith
Age: 50
Height: 64 inches
Weight: 160 lbs
Build: Medium
Hair: Unknown was wearing a Yashmagh
Hairstyle: Unknown was wearing a Yashmagh
Eyes: Dark
Glasses: No
Facial Hair: Long (4 inch) beard flecked with grey hairs
Clothing: Dishdasha
Scars, Marks, Tattoos: None No
Distinguishing Characteristics: Long Beard and a big nose
Jewelry: Unknown
Skin Color: Dark Brown
Teeth: Unknown
Nationality:
Ethnicity: Arab
Languages:
Married: Unknown
Children: Unknown

[REDACTED]
[REDACTED]: First seen about four days [REDACTED] Last seen with Harith a few days [REDACTED]

[REDACTED]

[REDACTED]

Collectors Assessment: Detainee did not appear deceptive in giving this description.

Detainee met the 'Old Man' on two occasions. On the first occasion, Detainee was with Harith at a mosque [REDACTED] when Harith introduced Detainee to 'Old Man'. On the second occasion Detainee was once again with Harith when Detainee met 'Old Man'. On this occasion, the meeting took place on the right side of Mosul but Detainee does not recall exactly

[REDACTED]

Name Facility: Meeting area for Harith's finance
Collector Function: Meeting Point
Role in Insurgency: Not known
Group: AQIZ/ISI

[REDACTED]

[REDACTED]

[REDACTED]

Detainee described an occasion when, while waiting on a street corner for Harith to arrive and give Detainee a lift, Abu Iman passed by in his car and offered Detainee a lift. Detainee accepted, since Harith was late, and as they were driving towards the meeting point with Harith, Abu Iman told Detainee that if Detainee ever needed a house to stay in then Abu Iman's house was located nearby.

[REDACTED]

Name Facility: Residence of Abu Iman
Function: Residence
Role in insurgency: Not known
Group: AOIZ/ISI

[REDACTED]

[REDACTED]

[REDACTED]

Abu Arab told Detainee that Abu Arab lived outside Mosul and was wanted in his area [REDACTED]

[REDACTED]

Name Facility: Meeting area for Abu Arab
Function: Meeting Area
Role in Insurgency: Not known
Group: AQIZ/ISI

[REDACTED]

Detainee described a lunch with Abu Arab and a friend of Abu Arab called Musa. Detainee believes Musa is in ISi since Detainee regularly sees Musa with Abu Arab. Detainee, Abu Arab and Musa met at a house close the meeting area defined above which is also called Hayy al-Tanak. Given where Abu Arab tends to loiter and the location of the house where this lunch occurred, Detainee believed that Abu Arab may stay in the near area.

Detainee described Abu Anas as a young man, probably 27 to 30 years of age who walks with a peculiar shoulder-swinging gait. Abu Anas did not have a PSD although Abu Anas was usually surrounded by fighters. Abu Anas did not appear to wear a suicide vest but Detainee believed that some of the fighters round Abu Anas may wear suicide vests. Abu Anas may carry a pistol

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]