DEClassification - DISCLOSED

Subject: SID TR 2002-002: Layth Hadi Said Bayat (Abd Al-Khazali)

(Note: Message transmitted for purposes of CT-AVs data mining. This information may be reported in existing or future FOI reports.)

Warning: This is an information report, not finally evaluated intelligence.

Name of Detainee: Ali Al-Abd Al-Khazali

Significance: Detainee, along with his brother, was previously in the possession of one who was reported to be the last person to be in possession of a weapon used to procure weapons for use by Jaysh Al-Mahdi against Coalition Forces.

Summary:
- Introductory sessions to establish rapport and discuss focus of future sessions.
- Detainee briefly described using his religious influence to change political views of others in favor of CF.

Detainee reiterated that he and his brother both have religious influence in the Shia community which can be used in the reconciliation program. Detainee emphasized that his brother (b)(6) is more informed and more influential than he is. Detainee relies on detainee for advice, and support to his decisions and actions.

Detainee pointed out that religion must be integrated into any Middle Eastern government which means there is a mixture of religion and politics that must be balanced. Detainee believes that he and his brother can influence leaders to follow political agendas that would be beneficial to CF efforts in Iraq.

The remainder of the session was spent informing detainee that a plan needed to be created on how he would accomplish changing leaders' views of CF, further the expansion of CF support in Iraq, and redirect 1(b) that both he and his brother have extensive experience with him.

Classified by OCM: Reason: 1.4(a)

Declassified by: MG Michael X. Garrett, USCENTCOM Chief of Staff
Declassified on: 201506

Approved for Release
NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AKS DATABASE SUM. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE DOD HR OR CIA TO REPORTING.

WARNING: (b)(6) This is an information report not finally evaluated intelligence.

NAME OF DETAINEE:

ALIAS:

SHAVIDI (unknown)

CAPTIVE TAG: N1229A-03

DATE OF CAPTURE: 29 May 07

DATE/TIME: 1100/1000 07

LARGEST MEASURES: AD

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER M1229A-03 WAS REPORTED TO BE THE LAST PERSON TO BE IN POSSESSION OF A wdGER WHO WAS PREVIOUSLY IN THE POSSESSION OF (b)(6). HE IS REPORTED TO BE THE MAIN LEADER OF THE SHEIK SADIA GROUP AND A FORMER ADVISOR TO MUSTADA AL SADIE. HIS LINKS TO THE MAWJAH HAVE BEEN USED IN ORDER TO PRODUCE WEAPONS FOR USE BY JAYSH AL-MADID AGAINST COALITION FORCES.

SUMMARY:

- Detainee was assigned new questions to address while in his cell.
- Detainee provided his written answers to the questions regarding the perception of US in Aq (translation pending).
- Detainee was given three questions to address regarding sectarian violence. Detainee was given the following questions:
  - What is the cause of sectarian violence in Iraq?
  - How are the foreigners (Wahabi Arabs) affecting the sectarian violence in Iraq?
  - What affects (good or bad) the religious leaders (Sunni and Shi'a) have had on sectarian violence? (Discuss what effect the situation between Ayatollah Hatiri and Mustada Al Sadr has had on sectarian violence).
- Detainee will be given a couple of days to write his answers before doing a review and redirecting his focus once again.

The translation for his first set of questions is pending. Detainee separated the perception of US down into religious and political categories. Detainee mentions Mustada Al Sadie with regards to this issue while taking Jaysh Al Madid into consideration. Details will come with the full translation.
NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASEING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE DMIS MISC 2.307, 1.4c

WARNING: (A) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

NAME OF DETAINEE

ALIAS: (b)(6)

SHAYKH: UNKNOWN

CAPTIVE TAG #: N1129A-02

DATE OF CAPTURE: 280100 MAR 07

DATE/TIME: 111345 JUN 07

LANGUAGE: LSFD, AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (KNOWN AS THE LARGEST-SCALE VILLAGE, WHO WAS PREVIOUSLY IN THE POSSESSION OF THE ICT, WHO IS REPORTED TO BE THE MAJOR LEADER OF THE SHABA SPECIAL FORCES AND A FORMER ADVISOR TO MUJTADA AL SADRA. HIS LINKS TO AD HAVE BEEN USED IN ORDER TO PROCUREMENT OF WEAPONS FOR USE BY JAYSH AL MAADI AGAINST COALITION FORCES.

SUMMARY:

- DETAINEE PROVIDED HIS WRITTEN ANSWERS TO THE QUESTIONS REGARDING THE ORIGIN OF SECTARIAN VIOLENCE IN IRAQ. THE REMAINDER OF THE SESSIONS WAS SPENT EXPLAINING WHAT WAS GOING TO HAPPEN OVER THE NEXT FEW DAYS AND PREPARING DETAINEE FOR A DISCUSSION ON MUJTADA AL SADRA.

MORE INFORMATION WILL BE AVAILABLE WITH THE TRANSLATION OF DETAINEE'S ANSWERS.

DETAINEE PROVIDED THE FOLLOWING NAMES OF INDIVIDUALS IN CUSTODY WHO WOULD BE HIGH ENOUGH FOR DETAINEE TO SPEAK WITH:

1. (b)(6)
2. (b)(6)
3. (b)(6)
SECRET REL TO UNCLASSIFIED INFO

(Optional)

SU/DE: SIS TF 200242-066

TACTICAL INTERROGATION REPORT

REPS: SIS TF 200242-066

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-VRS DATABASEING, THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE REPORTING

WARNING: [ ] THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

NAME OF DETAINED: (b)(6)

ALIAS: (b)(6)

AKUFI: UNKNOWN

CAPTION TAG # M12713

DATE OF CAPTURE: 1000 MAR 07

DATE/TIME: 1130:00 LMT

LANGUAGE SPOKEN: AR

MAPS USED: NONE

SIGNIFICANCE: DETAINED, ALONG WITH HIS BROTHER [b](6),[c] M12713, WAS REPORTED TO BE THE LAST PERSON TO BE IN POSSESSION OF, [b](6) [b](6), WHO WAS PREVIOUSLY IN THE POSSESSION OF [b](6), HE IS REPORTED TO BE THE MAIN LEADER OF THE SHIA SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL SAED. HIS LINKS TO [b](6) HAVE BEEN USED IN ORDER TO PROVIDE WEAPONS FOR USE BY JAYSH AL MAMLUK, AGAINST COALITION FORCES

SUMMARY: DETAINED TALKED ABOUT [b](6) WITH IRAQI SPECIAL GROUPS

[1.4b]

(b)(6) HAS ANIRAQI NAME BUT HE IS AN [1.4b] CITIZEN AND EVERYTHING ABOUT HIM IS [1.4b] HE DOES NOT HAVE ANY RELATIONSHIP WITH SPECIAL GROUPS AND DETAINED DOES NOT KNOW IF HE HAS ANY RELATIONSHIP WITH [1.4b]

Classified by: CC2

Reason: [b](6)
SECRET REL TO USE ONLY CEE N WAYS CAN N N

OQOO
SUB: 5842-001
TACTICAL INTERROGATION REPORT
REPORT NO: 5842-001
NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVS DATABASEING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE REPORTING.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

NAME OF DETAINEE: 
ALIAS: 
SHAYKH: UNKNOWN
CAPTIVE TAG #: N1228A-02
DATE OF CAPTURE: 2003 MAR 07
DATE/TIME: 1130 JUN 07
LANGUAGE USED: AD
MAPS USED: N/A
SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (N1228A), WAS REPORTED TO BE THE LAST PERSON TO BE IN POSSESSION OF (b)(6) WHO WAS PREVIOUSLY IN THE POSSESSION OF (b)(6). HE IS REPORTED TO BE THE MAIN LEADER OF THE SIT's SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTAFA AL-MAIDR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MARDI AGAINST COALITION FORCES.

SUMMARY: 
- DETAINEE PROVIDED A BIT OF INFORMATION ON IAM STRUCTURE.
- MUQTAFA AL-MAIDR (MA) ORIGINALLY ORDERED THE FORMATION OF REGIONAL COMMANDS AND SPECIAL GROUPS. THE REGIONAL COMMANDERS WERE TO REPORT TO THE SUPERVISORS DIRECTLY. IAM MA AND THE SUPERVISORS WERE EVENTUALLY REPLACED BY (b)(6).
- THE REGIONAL COMMANDERS ARE SHAYKH KARRAK FOR THE SOUTHERN REGION, SHAYKH ADNAN FOR THE CENTRAL REGION, AND (b)(6) FOR THE BAGHRAH AREA.
- DETAINEE DOES NOT KNOW THE STRUCTURE OF INDIVIDUAL CELLS WITHIN SPECIAL GROUPS OR DETAILS ON THE DUTY POSITIONS WITHIN EACH GROUP.

(b)(6)

CLASSIFIED BY: CCIC
REASON: 1. KA)
Approved for Release

USCENTCOM Chief of Staff
Declassified on: 201506
THIS MAN LOOKS FAMILIAR BUT I DO NOT KNOW WHO HE IS.

(b)(6)

(b)(6)
SECRET REL TO USE RESTRICTED

TACTICAL INTERROGATION REPORT

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVBS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE REPORTS.

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

NAME OF DETAINEE: [b/(6)]

REPORT NO: 200212-015

SHAYKH: UNKNOWN

CAPTIVE TAG #: K1229-A-62

DATE OF CAPTURE: 02 MAR 07

DATE/CODE: 3/11/07 DC07

LANGUAGE USED: D/E

MAPS USED: NONE

SIGNIFICANCE DETAINEE, ALONG WITH HIS BROTHER [b/(6)] K1229-A-62, WAS REPORTED TO BE THE LAST PERSON TO BE IN POSSESSION OF [b/(6)] WHO WAS PREVIOUSLY IN THE POSSESSION OF [b/(6)]. IT IS REPORTED THAT THE MAIN LEADER OF THE SHEA SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL-SADR, HIS LINKS TO [b/(6)] HAVE BEEN USED IN ORDER TO PRODUCE WEAPONS FOR USE BY JATISH AL-SAFI AGAINST COALITION FORCES.

SUMMARY:

- DISCUSSED SPECIAL GROUP INTERESTS IN THE GOVERNMENT OF IRAQ.
- OFFERED OPINION ON WHY THE IRAQI NATIONAL GATHERING IS NOT SIMILAR TO THE OMS.

THE SPECIAL GROUPS (SG) DO NOT HAVE ANY INFLUENCE ON THE GOVERNMENT OF IRAQ (GOI). ALTHOUGH THE SG ARE SADIRJ WHO WISH TO REPRESENT THE ENTIRE MOVEMENT, THERE ARE NO PLANS TO INFLUENCE SPECIFIC PARTIES OF THE GOI TO FULFILL ANY GOALS BECAUSE THE BASIS FOR THE SG CONCEPT WAS FIGHTING THE GOI AND THE GOALS ASSOCIATED WITH THAT THERE WERE NO PLANS TO INFLUENCE THE GOI. HOWEVER, THE SG DO SUPPORT PARTICIPATION IN GOVERNMENT BY SADIRJS.

THE IRAQI NATIONAL GATHERING (ING) WOULD NOT ATTEMPT TO MIRROR THE OMS. THE OMS IS AN ORGANIZATION BASED ON A RELIGIOUS MOVEMENT. THE ING WOULD ONLY FOCUS ON POLITICAL ISSUES AND ACTIVITIES SIMILAR TO OTHER POLITICAL PARTIES. ALTHOUGH FUNCTIONS SIMILAR TO THE OMS WOULD BE EFFECTIVE SUPPORT, THE ING APPEARS TO BE DESIGNED TO FOCUS ON POLITICS AND GOVERNMENT, AND THIS WOULD BE DISTINCT FROM THE FOUNDATION OF THE GROUP WHICH WERE TO BE RELIGIOUSLY BASED.

(b/(6))

CLASSIFIED BY: [xx2] REASON: 15/A)

SECRET REL TO USE RESTRICTED

TACTICAL INTERROGATION REPORT

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVBS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE REPORTS.

WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

NAME OF DETAINEE: [6b]

SHAYKH: UNKNOWN

CAPTIVE TAG #: K1229-A-62

DATE OF CAPTURE: 02 MAR 07

DATE/CODE: 3/11/07 DC07

LANGUAGE USED: D/E

MAPS USED: NONE

SIGNIFICANCE DETAINEE, ALONG WITH HIS BROTHER [b/(6)] K1229-A-62, WAS REPORTED TO BE THE LAST PERSON TO BE IN POSSESSION OF [b/(6)] WHO WAS PREVIOUSLY IN THE POSSESSION OF [b/(6)]. IT IS REPORTED THAT THE MAIN LEADER OF THE SHEA SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL-SADR, HIS LINKS TO [b/(6)] HAVE BEEN USED IN ORDER TO PRODUCE WEAPONS FOR USE BY JATISH AL-SAFI AGAINST COALITION FORCES.

SUMMARY:

- DISCUSSED THE APPROPRIATE PRINCIPLES AND TEACHINGS FOR GUIDING THE SADIRD MOVEMENT.

THERE WERE FOUR AREAS OFFERED BY THE DETAINEE WHICH DEMONSTRATE THE PRINCIPLES OF THE SADDIRJ MOVEMENT. THE SADDIRJ MOVEMENT IS NOT ALLOWED TO PERPETRATE AGGRESSION AGAINST THE AMIR. THE GOALS OF SADDIRJ MOVEMENT IS TO FOCUS ON THE ISSUES OF THE HAWZA AND TO SUPPORT THE SPREAD OF ISLAMIC TEACHINGS.

1. THE AIM OF THE HAWZA SHOULD CONFORM TO THE AGGREGATION OF THE SCULPTURE AND THE SADDIRJ MOVEMENT. THE SADDIRJ MOVEMENT IS TO SUPPORT THE SPREAD OF ISLAMIC TEACHINGS.

2. THE SADDIRJ MOVEMENT IS NOT ALLOWED TO PERPETRATE AGGRESSION AGAINST THE AMIR. THE GOALS OF SADDIRJ MOVEMENT IS TO FOCUS ON THE ISSUES OF THE HAWZA AND TO SUPPORT THE SPREAD OF ISLAMIC TEACHINGS.

3. THE SADDIRJ MOVEMENT IS TO SUPPORT THE SPREAD OF ISLAMIC TEACHINGS.

4. THE SADDIRJ MOVEMENT IS TO SUPPORT THE SPREAD OF ISLAMIC TEACHINGS.
MINISTERS. THIS ALSO INCLUDES DOCTORS, ENGINEERS, AND OTHER PROFESSIONALS WHO MAY BE SUSCEPTIBLE TO MOTIVATIONS FROM MONEY UNDER MAS, CORRUPTION HAS NOT BEEN REALLY ADDRESSED AND MAY HAVE EVEN BEEN EMBRACED.

41. UNDER MUHAMMAD AL-SADR, THE MOVEMENT WAS LEAD BY ONE FACE AND ONE NAME. THIS WAS SUPPOSED TO BE CONTINUED THROUGH THE GUIDANCE OF AYATULLAH HAJARI. HOWEVER, HE HAS NOT BEEN INCLUDED IN THE PROGRESSION OF THE SADRIST MOVEMENT SINCE THE FALL OF SADDAM'S REGIME. UNDER MAS, THERE HAS NOT BEEN A CLEAR LEADER FOR THE MOVEMENT, AND MAS HIMSELF IS NOT APPROPRIATE BECAUSE HE IS NOT RELIGIOUSLY QUALIFIED.

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)