

~~SECRET REL TO USA/AFSCAN/ANZLGBR~~

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SUBJ: SDE TIR 200242-001 LAYITH HADI SA'ID BAYT 'ABD ALAI
(AL-KHAZALI)

REFS: 200242-001

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS
INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE P42, (b)(3) 50 USC § 3507
REPORTING

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

NAME OF DETAINEE (b)(6)

ALIAS: (b)(6)

SHAYIKH: UNKNOWN

CAPTIVE TAG #: N1229A-02

DATE OF CAPTURE: 200100 MAR 07

DATE/TIME: 101930 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHI'A SPECIAL GROUPS AND A
FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO (b)(6) HAVE BEEN USED
IN ORDER 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 (b)(6) BOTH
HAVE RELIGIOUS INFLUENCE IN THE SHI'A 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. (b)(6) RELIES
ON DETAINEE FOR COUNCIL 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

(b)(6) THAT BOTH HE AND HIS BROTHER HAVE EXTENSIVE
EXPERIENCE WITH THIS FAR.

POC: (b)(6) INSTS: (b)(6) OR
(b)(6)

CLASSIFIED BY: CCJ2 REASON: 1.5(A)

~~SECRET REL TO USA/AFSCAN/ANZLGBR~~

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SUBJ: SDE TIR 200242-002 (b)(6)

(b)(6)

REFS: 200242-002

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS
INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE P42, (b)(3) 50 USC § 3507, 1.4c
REPORTING

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

NAME OF DETAINEE (b)(6)

ALIAS: (b)(6)

SHAYIKH: UNKNOWN

CAPTIVE TAG #: N1229A-02

DATE OF CAPTURE: 200100 MAR 07

DATE/TIME: 111930 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHI'A SPECIAL GROUPS AND A
FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO (b)(6) HAVE BEEN USED
IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST
COALITION FORCES.

SUMMARY

- THIS SESSION WAS USED TO ASSIGN DETAINEE QUESTIONS TO ADDRESS
WHILE IN HIS CELL.

DETAINEE WAS GIVEN THREE QUESTIONS TO ADDRESS THE PERCEPTION OF CF
AND THE CURRENT SITUATION IN IRAQ. DETAINEE WAS GIVEN THE FOLLOWING
QUESTIONS:

WHAT IS THE CURRENT PERCEPTION OF COALITION FORCES IN THE SHI'A
COMMUNITY?
WHAT ISSUES / ACTIONS DRAW NEGATIVE ATTENTION TO COALITION FORCES IN
THE SHI'A COMMUNITY?
WHAT ARE THE IDEAL CONDITIONS FOR A PRODUCTIVE RELATIONSHIP BETWEEN
COALITION FORCES AND THE SHI'A COMMUNITY?
DETAINEE WILL BE GIVEN A COUPLE OF DAYS TO WRITE HIS ANSWERS BEFORE
DOING A REVIEW AND REDIRECTING HIS FOCUS

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)

~~SECRET REL TO USA/USCANNZLGR~~

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SUBJ: SDE THR 200242-003

(b)(6)

(b)(6)

REFS: 200742-003

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE DOD IIR OR CIA TD REPORTING.

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

NAME OF DETAINEE:

(b)(6)

ALIAS: (b)(6)

SHAYIKH: UNKNOWN

CAPTIVE TAG #: N1229A-02

DATE OF CAPTURE: 200100 MAR 07

DATE/TIME: 131930 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHIA SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI 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 CF IN IRAQ - (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 AFFECT (GOOD OR BAD) THE RELIGIOUS LEADERS (SUNNI AND SHIA) HAVE HAD ON SECTARIAN VIOLENCE? (DISCUSS WHAT EFFECT THE SITUATION BETWEEN AYATOLLAH HATRI AND MUQTADA 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 SERIES OF QUESTIONS IS PENDING. DETAINEE SEPARATED THE PERCEPTION OF CF DOWN INTO RELIGIOUS AND POLITICAL CATEGORIES. DETAINEE MENTIONS MUQTADA AL-SADR WITH REGARDS TO THIS ISSUE WHILE TAKING JAYSH AL-MAHDI INTO CONSIDERATION. DETAILS WILL COME WITH THE FULL TRANSLATION.

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)

~~SECRET REL TO USA/USCANNZ/USR~~

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SUBJ: SDE TIR 200242-004

(b)(6)

REFS: 200242-004
(b)(6)

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE (U) 68 USC § 3507, 1.4c REPORTING

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

NAME OF DETAINEE:

(b)(6)

ALIAS: (b)(6)

SHAIKH: UNKNOWN

CAPTIVE TAG #: NI229A-02

DATE OF CAPTURE: 200100 MAR 07

DATE/TIME: 151930 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (NI228A) 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 SHI'A SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST COALITION FORCES.

SUMMARY

- DETAINEE PROVIDED HIS WRITTEN ANSWERS TO THE QUESTIONS REGARDING THE ORIGINS OF SECTARIAN VIOLENCE IN IRAQ.
- DETAINEE DID NOT RECOGNIZE PHOTOS PRESENTED.

DETAINEE PROVIDED HIS ANSWERS 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 MUQTADA AL-SADR.

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

DETAINEE DID NOT RECOGNIZE ANY OF THE FOLLOWING PICTURES

1. (b)(6)
2. (b)(6)
3. (b)(6)

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)

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SUBJ: SDE TIR 200242-005

(b)(6)

REFS: 200242-005
(b)(6)

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE (U) 68 USC § 3507, 1.4c REPORTING

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

NAME OF DETAINEE:

(b)(6)

ALIAS: (b)(6)

SHAIKH: UNKNOWN

CAPTIVE TAG #: NI229A-02

DATE OF CAPTURE: 200100 MAR 07

DATE/TIME: 161730 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (NI228A) 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 SHI'A SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST COALITION FORCES.

SUMMARY

- EXPLAINED THE RECONCILIATION PROGRAM TO DETAINEE.
- DISCUSSED METHODS TO TEACH SHI'A IN PRISON ABOUT RIGHT PATH IN ISLAM.
- DISCUSSED SHI'A LEADERS ALREADY IN CUSTODY THAT WOULD BE SUITABLE TO CONSULT WITH FOR A RELIGIOUS COUNCIL INSIDE PRISON.

THIS WAS A COMBINED SESSION WITH DETAINEE AND HIS BROTHER (b)(6) (200243). THE RECONCILIATION PROGRAM WAS EXPLAINED TO DETAINEE WITH EMPHASIS ON THE REHABILITATION OF PRISONERS AS HIS CURRENT FOCUS FOLLOWED BY RE-INTEGRATION INTO SOCIETY AS A RELIGIOUS LEADER INFLUENCING POLITICAL PARTIES FOR THE BETTERMENT OF THE IRAQI GOVERNMENT. DETAINEE WAS CONCERNED WITH THE SOCIAL LEVEL OF THE PRISONERS HE WOULD BE SPEAKING WITH INSIDE THE PRISON SO HE DOES NOT LOSE FACE FOR TALKING TO SOMEONE BELOW HIS LEVEL. THIS MAY ALSO BE RESOLVED BY PLACING DETAINEE INTO THE GENERAL POPULATION SO HE IS SEEN AS BEING FORCED INTO THE SOCIAL CONDITION. ULTIMATELY THE BEST SOLUTION REACHED WAS TO HAVE DETAINEE MEET WITH A SELECT GROUP OF LEADERS FROM THE SHI'A COMPOUNDS AND PROVIDE LESSONS ON ISLAM FOR THE LEADERS TO TAKE BACK AND PASS ON TO THE GENERAL POPULATION. THIS WOULD PROVIDE A PLATFORM TO DISTRIBUTE THE LESSONS CREATED DURING FUTURE SESSIONS.

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

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)

~~SECRET REL TO USA/AFS/PAN/ZZ/ODR~~

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SUBJ: SDE TIR 200242-006

(b)(6)

TACTICAL INTERROGATION REPORT

REFS: SDE TIR 200242-006

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE REPORTS. USC § 3507, 1.4c

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

NAME OF DETAINEE:

(b)(6)

REPORT NO: 200242-006

ALIAS: (b)(6)

SHAIKH: UNKNOWN

CAPTIVE TAG #: NI229A-02

DATE OF CAPTURE: 200100 MAR 07

DATE/TIME: 181930 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (NI228A) 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 SHIA SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO 1.4b HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST COALITION FORCES.

SUMMARY

- DETAINEE TALKED ABOUT 1.4b WITH JAM SPECIAL GROUPS

1.4b

(b)(6) HAS AN IRAQI 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 DETAINEE DOES NOT KNOW IF HE HAS ANY RELATIONSHIP WITH 1.4b.

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)

~~SECRET REL TO USA/USCANNEL GBR~~

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SUBJ: SDE TIR 200242-007 (b)(6)

TACTICAL INTERROGATION REPORT

REFS: SDE TIR 200242-007

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE (b)(3) 98 USC § 3507, 1.4c REPORTING.

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

NAME OF DETAINEE: (b)(6)

REPORT NO: 200242-007

ALIAS: (b)(6)

SHAYIKH: UNKNOWN

CAPTIVE TAG #: N1229A-02

DATE OF CAPTURE: 20 0100 MAR 07

DATE/TIME: 191330 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHI'A SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST COALITION FORCES.

SUMMARY:

- DETAINEE PROVIDED A BIT OF INFORMATION ON JAM STRUCTURE

MUQTADA AL-SADR (MAS) ORIGINALLY ORDERED THE FORMATION OF REGIONAL COMMANDS AND SPECIAL GROUPS. THE REGIONAL COMMANDS WERE TO REPORT TO THE SUPERVISORS DIRECTLY UNDER MAS. THE PREVIOUS SUPERVISORS WERE

(b)(6) WERE EVENTUALLY REPLACED BY (b)(6). THE REGIONAL COMMANDERS ARE SHAYIKH KARRAR FOR THE SOUTHERN REGION, SHAYIKH 'ADNAN FOR THE CENTRAL REGION, AND (b)(6) FOR THE BAGHDAD 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: CCJ2
REASON: 1.5(A)

~~SECRET REL TO USA/USCANNEL GBR~~

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SUBJ: SDE TIR 200242-008 (b)(6)

(b)(6)

REFS: 200242-008

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE (b)(3) 98 USC § 3507, 1.4c REPORTING.

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

NAME OF DETAINEE: (b)(6)

ALIAS: (b)(6)

SHAYIKH: UNKNOWN

CAPTIVE TAG #: N1229A-02

DATE OF CAPTURE: 20 0100 MAR 07

DATE/TIME: 23 2200 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHI'A SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST COALITION FORCES.

SUMMARY:

- DETAINEE PROVIDED SUPPORTING INFO TO (b)(6) TALKS.

DETAINEE PROVIDED SUPPORTING INFORMATION TO THE TALKS OF HIS BROTHER (b)(6) (ISN: 200243).

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)

~~SECRET REL TO USA/AFS CANTEL GBR~~

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SUBJ: SDE TIR 200242-010 (b)(6)

REFS: 200242-010
(b)(6)

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE DOWNSIDE (b)(3) 96 USC § 3507, 1.4c REPORTING

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

NAME OF DETAINEE: (b)(6)

ALIAS: (b)(6)

SHAYIKH: UNKNOWN

CAPTIVE TAG #: NI229A-02

DATE OF CAPTURE: 20 0100 MAR 07

DATE/TIME: 13 1530 JUL 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (NI228A) 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 SH'IA SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL-SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST COALITION FORCES.

SUMMARY

- DETAINEE DISCUSSED CF AND JAM RELATIONS IN CONJUNCTION WITH EFFORTS BY (b)(6) TO REMOVE MAS.
- DETAINEE IDENTIFIED PERSONALITIES IN PHOTOS

DETAINEE HEARD OF A DEAL THAT CF TRIED TO MAKE WITH (b)(6) IN AN EFFORT TO KEEP THE VIOLENCE DOWN IN SADR CITY. THE DEAL WAS TO RELEASE (b)(6) IN EXCHANGE FOR QUELLING THE VIOLENCE AND KEEPING THINGS QUIET IN SADR CITY. ALL THE LEADERSHIP IN JAM WAS UPSET BECAUSE CF APPROACHED (b)(6) WHO IS A NOBODY WITHOUT ANY AUTHORITY TO SPEAK ON BEHALF OF JAM. THIS WAS AN INDICATOR THAT CF HAD NO CLUE ABOUT JAM.

BEFORE CAPTURE, SHAYIKH QAYIS WAS TRYING TO ORGANIZE A COUNCIL OF TIER 1 LEADERS WHO FOLLOWED MUHAMMAD AL-SADR. THE COUNCIL INCLUDED PEOPLE LIKE (b)(6)

(b)(6)
THE PURPOSE OF THE COUNCIL WAS TO TARGET MUQTADA AL-SADR AND REMOVE HIM FROM POWER. EVERYONE ON THE COUNCIL KNEW THAT OFFICE OF THE MARTYRED SADR, JAM, AND SPECIAL GROUPS WERE RECEIVING FUNDING, WEAPONS AND TRAINING FROM (b)(6)

IRAQIS WHO LIVE IN (b)(6) AND WORK WITH THE (b)(6) ARE CALLED (b)(6). THIS IS FARSI FOR INTELLIGENCE BUT IS USED AS A DEROGATORY NAME TOWARDS THOSE WHO SIDE WITH (b)(6).

ASATB AL-HAQ IS THE NAME OF A GROUP THAT WORKS WITH (b)(6) (b)(6) AND CONDUCTS ATTACKS AGAINST CF. THEIR NAME IS WRITTEN ON CD'S THAT HAVE RECORDINGS OF ATTACKS AGAINST CF. THERE ARE NUMEROUS GROUPS THAT PRODUCE THESE CD'S AND EACH HAS THEIR OWN ORGANIZATION NAME ON THEM.

DETAINEE VISITED (b)(6) TWICE FOR VACATIONS ONLY AND HE DID NOT ATTEND ANY TRAINING. DETAINEE WENT TO (b)(6) BOTH TIMES. THE FIRST TRIP HE TRAVELED BY BUS THROUGH (b)(6) TO REACH (b)(6). THE SECOND TRIP HE TRAVELED THROUGH (b)(6) BY BUS BEFORE TAKING A PLANE FROM (b)(6).

DETAINEE IDENTIFIED THE FOLLOWING PHOTOS

1. (b)(6) - HE WAS CAPTURED WITH US BUT I DON'T KNOW WHY HE WAS THERE.

2. UNKNOWN AS MUNQATH ABU MUQTADA - HE LOOKS LIKE MUNQATH BUT I'M NOT SURE IF THAT IS HIM. MUNQATH IS (b)(6) RIGHT HAND MAN BUT HE WAS KILLED WHEN (b)(6) WAS CAPTURED.

(b)(6)

CLASSIFIED BY: CCJ2
REASON: 1.5(A)

~~SECRET REL TO USAUSCANNZLGRF~~

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SUBJ SDETIR 200242-011 (b)(6)

(b)(6)

REFS: 200242-011

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE (b)(7)(F) USC § 3507, 1.4c REPORTING.

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

NAME OF DETAINEE (b)(6)

ALIAS: (b)(6)

SHAYIKH: UNKNOWN

CAPTIVE TAG #: N1229A-02

DATE OF CAPTURE: 20 0100 MAR 07

DATE/TIME: 09 1530 AUG 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHI'A SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL-SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAHDI AGAINST COALITION FORCES.

SUMMARY

- DETAINEE IDENTIFIED PERSONALITIES IN PHOTOS.

DETAINEE IDENTIFIED THE FOLLOWING PHOTOS:

1. (b)(6)

THIS IS (b)(6) HE WAS A CLERGYMAN FROM THE HAWZA SCHOOL IN NAJAF AND A DEPUTY TO SHAYIKH (b)(6) IN THE OFFICE OF THE MARTYRED SADR IN SADR CITY. (b)(6) WERE BOTH ASSISTANT TO SHAYIKH (b)(6) AT THAT TIME. (b)(6) WAS ARRESTED OVER TWO YEARS AGO AND HELD FOR TWO MONTHS. DETAINEE DOES NOT KNOW THE REASON HE WAS ARRESTED BUT REMEMBERS IT WAS DURING A TIME WHEN THE SADRISTS AND CF WERE HAVING A CONFLICT. ONE TO ONE AND HALF YEARS AFTER HIS ARREST, DETAINEE LEARNED THAT (b)(6) QUIT HIS POSITION WITH OMS AND HAS NO FURTHER RELATIONS WITH THEM. (b)(6) ALSO HAD DIFFERENCES WITH MUQTADA AL-SADR THAT LED TO HIS RESIGNATION AS WELL. (b)(6) WAS ALSO A MEMBER OF THE SOCIAL PARTY IN THE OMS WHO ASSISTED POOR PEOPLE AND FAMILIES. DETAINEE DOES NOT KNOW OF (b)(6) HAVING ANY RELATIONS WITH SPECIAL GROUPS. DETAINEE DID NOT KNOW OF ANY OTHER KUNYAS.

2. UNKNOWN

THIS IS (b)(6) BROTHER, I DON'T KNOW HIS NAME

3. UNKNOWN

THIS MAN LOOKS FAMILIAR BUT I DO NOT KNOW WHO HE IS.

(b)(6)

CLASSIFIED BY: CCJZ
REASON: 1.5(A)

~~SECRET REL TO USA/USC AN/NZL/ODR~~

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SUBJ: SDETIR 200243-012

(b)(6)

REFS: 200243-012

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE (b)(6) USC § 3507, 1.4c REPORTING

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

NAME OF DETAINEE:

(b)(6)

ALIAS: NONE

SHAYIKH: UNKNOWN

CAPTIVE TAG #: NI228A-02

DATE OF CAPTURE: 20 0100 MAR 07

DATE/TIME: 26 2200 JUN 07

LANGUAGE USED: AD

MAPS USED: NONE

SIGNIFICANCE: DETAINEE IS A SUSPECTED ANTI-IRAQI FORCES (AIF) GROUP LEADER, AND IS ASSOCIATED WITH WEAPONS SMUGGLING FROM (b)(6) EXTRA JUDICIAL KILLING (EJK) ACTIVITY, AND INVOLVEMENT WITH THE ATTACK ON THE KARBALA PJCC

SUMMARY:

- DETAINEE DISCUSSED PLAN TO PREACH AGAINST MUQTADA AL-SADR IN PRISON

1.4a, 1.4c

SOME SHI'A GROUPS ARE MAKING KIDNAPPING A COMMON ACTIVITY IN ORDER TO GET RICH. THEY INITIALLY TARGETED WEALTHY SUNNIS BUT MOST OF THEM HAVE FLED THE COUNTRY SO THEY BEGAN TARGETING SHI'A. ADDITIONALLY, THEY HAVE KIDNAPPED FOR POLITICAL REASONS IN ORDER TO SEEK REVENGE AGAINST THE SUNNIS AND AMERICANS

(b)(6) LEFT THE GREEN ZONE ON A MOTORCYCLE IN CIVILIAN CLOTHES. THE KIDNAPPING GROUP THOUGHT THAT HE WAS A CONTRACTOR AND KIDNAPPED HIM. HE WAS TAKEN TO SADR CITY WHICH WAS LATER PLACED UNDER SIEGE BY

CF. THE KIDNAPPING GROUP GOT SCARED AND WANTED TO KILL (b)(6) BUT INSTEAD TURNED HIM OVER TO DETAINEE. DETAINEE PLACED (b)(6) WITH A GROUP THAT HE HAS INFLUENCE OVER IN ORDER TO KEEP HIM SAFE. THE GROUP HE PLACED (b)(6) WITH WANTS TO TRADE HIM FOR THE RELEASE OF A SADRIST LIKE (b)(6). DETAINEE IS NOT WILLING TO GIVE A NAME FOR A POINT OF CONTACT TO REACH THE GROUP BUT REITERATED HIS EFFORTS THROUGH THE INTERNET WITH THE PREVIOUS INTERROGATOR. DETAINEE ALSO SUGGESTED RELEASING HIS BROTHER (b)(6) (USN. 200242) TO GO AND SPEAK WITH THE GROUP IN ORDER TO ARRANGE FOR (b)(6) RELEASE. DETAINEE DOES NOT KNOW THE ORIGINAL GROUP MEMBERS WHO ACTUALLY KIDNAPPED (b)(6) BUT HE KNOWS THEY ARE ASSOCIATED WITH

(b)(6)

(b)(6)

CLASSIFIED BY: CCJ2

REASON: 1.5(A)

~~SECRET REL TO USA/AFS/CAN/NZ/GBR~~

Q000
SERIAL: SDE TIR 200242-013

SUBJ: SDE TIR 200242-013 (b)(6)
TACTICAL INTERROGATION REPORT

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE REPORTS. (b)(6) USC § 3507, 1.4c REPORTING

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

NAME OF DETAINEE: (b)(6)
REPORT NO: 200242-013 ALIAS: (b)(6)
SHAYIKH: UNKNOWN
CAPTIVE TAG #: N1229A-02
DATE OF CAPTURE: 20 0100 MAR 07
DATE/TIME: 311330CDEC07
LANGUAGE USED: AD
MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHI'A SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL-SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAJIDI AGAINST COALITION FORCES.

SUMMARY:

- DISCUSSED SPECIAL GROUP INTERESTS IN THE GOVERNMENT OF IRAQ.
- OFFERED OPINION ON WHY THE IRAQ 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 SADRIST WHO WISH TO REPRESENT THE ENTIRE MOVEMENT, THERE ARE NO PLANS TO INFLUENCE SPECIFIC PARTS OF THE GOI TO FULFILL ANY GOALS. BECAUSE THE BASIS FOR THE SG CONCEPT WAS FIGHTING CF, AND THE GOALS ASSOCIATED WITH THIS, THERE WERE NO PLANS TO INFLUENCE THE GOI. HOWEVER, THE SG DO SUPPORT PARTICIPATION IN GOVERNMENT BY SADRISTS.

THE IRAQ NATIONAL GATHERING (ING) WOULD NOT ATTEMPT TO MIRROR THE OMS. THE OMS IS AN ORGANIZATION BASED ON A RELIGIOUS MOVEMENT. ALTHOUGH THE OMS PROVIDES VARIOUS SERVICES TO THOSE IN NEED, THE ING WOULD ONLY FOCUS ON POLITICAL ISSUES AND ACTIVITIES SIMILAR TO OTHER POLITICAL PARTIES. ALTHOUGH FUNCTIONS SIMILAR TO THE OMS WOULD BUILD PUBLIC SUPPORT, THE ING APPEARS TO BE DESIGNED TO FOCUS ON POLITICS AND GOVERNMENT, AND THIS WOULD BE DISTRACTING IF THE FOUNDATION OF THE GROUP WERE TO BE RELIGIOUSLY BASED.

(b)(6)

CLASSIFIED BY: CCJ2 REASON: 1.5(A)

~~SECRET REL TO USA/AFS/CAN/NZ/GBR~~

Q000
SERIAL: 200242-014

SUBJ: SDE TIR 200242-014 (b)(6)
TACTICAL INTERROGATION REPORT

NOTE: MESSAGE TRANSMITTED FOR PURPOSE OF CT-AVRS DATABASING. THIS INFORMATION MAY BE REPORTED IN EXISTING OR FUTURE REPORTS. (b)(6) USC § 3507, 1.4c REPORTING

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

NAME OF DETAINEE: (b)(6)
ALIAS: (b)(6)
SHAYIKH: UNKNOWN
CAPTIVE TAG #: N1229A-02
DATE OF CAPTURE: 20 0100 MAR 07
DATE/TIME: 061530CJAN08
LANGUAGE USED: AD
MAPS USED: NONE

SIGNIFICANCE: DETAINEE, ALONG WITH HIS BROTHER (b)(6) (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 SHI'A SPECIAL GROUPS AND A FORMER ADVISOR TO MUQTADA AL-SADR. HIS LINKS TO (b)(6) HAVE BEEN USED IN ORDER TO PROCURE WEAPONS FOR USE BY JAYSH AL-MAJIDI AGAINST COALITION FORCES.

SUMMARY:

- DISCUSSED THE APPROPRIATE PRINCIPLES AND TEACHINGS FOR GUIDING OF THE SADRIST MOVEMENT.

THERE WERE FOUR AREAS OFFERED BY THE DETAINEE WHICH DEMONSTRATE THE PRINCIPLES OF THE LATE MUHAMMAD AL-SADR, AND HOW MUQTADA AL-SADR (MAS) HAS DEVIATED FROM THEM TO LEAD THE SADRIST MOVEMENT.

- 1) THE AIMS OF THE SOCIETY SHOULD ADHERE TO RELIGION AND THE ORDERS AND OBLIGATIONS OF THE HAWZA. ANY GOALS SET FOR THE PEOPLE SHOULD COINCIDE WITH WHAT IS ALLOWED UNDER ISLAMIC RULINGS. THE HAWZA IS AN APPROPRIATE SOURCE FOR GUIDANCE ON SUCH ISSUES. UNDER MAS, THE SADRIST MOVEMENT HAS HAD GOALS WHICH ARE DIFFERENT FROM WHAT IS ALLOWED RELIGIOUSLY. MAS HAS OVERLOOKED MUCH OF THIS GUIDANCE IN ORDER TO SERVE HIS OWN OBJECTIVES.
- 2) DEALINGS BETWEEN PEOPLE SHOULD EXCLUDE AGGRESSION. THIS IS NOT HOW ISSUES SHOULD BE ADDRESSED. MUHAMMAD AL-SADR DIRECTED SOCIETY TOWARDS PROVIDING SOCIAL SERVICES. THIS IS MORE LIKELY TO ADDRESS THE ISSUES WITHIN COMMUNITIES. MAS HAS DONE MORE TO FUEL AGGRESSION THAN TO SUBSIDE IT WITHIN THE MOVEMENT.
- 3) ENCOURAGE AVOIDANCE OF CORRUPTION AND ATTRACTION TO MONEY. THIS HAS BEEN DONE THROUGH LETTER WRITING CAMPAIGNS TO OFFICIALS AND

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

4) UNDER MUHAMMAD AL-SADR, THE MOVEMENT WAS LED BY ONE FACE AND ONE NAME. THIS WAS SUPPOSED TO BE CONTINUED THROUGH THE GUIDANCE OF AYATOLLAH HA'ARI, 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 CLEAR LEADER FOR THE MOVEMENT, AND MAS HIMSELF IS NOT APPROPRIATE BECAUSE HE IS NOT RELIGIOUSLY QUALIFIED

(b)(6)

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REASON 1.5(A)

Approved for Release