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: 081700C JAN 08
Language Used: AD
Interpreter: Tony
Maps Used: None

Part I: Capture Information

1. Date/Time: 060137C JAN 08
2. Place/OBJ: [Redacted]
3. Circumstances of Capture:

[Redacted]

Ustaz Ahmad is ultimately responsible for approving attacks by AQIZ fighters on proposed targets.
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-Furqan Mosque, Mosul
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

End Tear Line

Part III: Information Obtained:

Summary:

- [Redacted information] naming 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 Riyaa 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 Bash’air 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 Bash’air. Shortly thereafter both al-Shami and Abu Bash’air 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.

- Wali
  - Abu Anis
- Deputy Wali
  - Abu Ibrahim
- Shari’a
  - Abu Iman
- Military
  - Abu Ibrahim
- Admin
  - Harith
- Media
  - Khalid
- Security
  - Abu Minar

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 Wall 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:

```
Shari’a
  Abu Iman

Mosul Left side
  ‘Amir al-Shari’a
    Shari’a Judge
      Abu Sa’ad

Mosul Right side
  Abu Nur
    Shari’a Judge
      Abu Iman
  Abu Jaffir
    Abu Abd al-Rahman
```

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
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
Phone number: No
Email: None
Weapons: None

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:

```
  Admin
   
  Harith
   
  Bilal
  Abu Marhar
  Mu’ad

Mosul Left side
  Safwan

Mosul Right side
  Abu Husayn
```

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

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.
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:

- Media
  - Khalid
    - Hakim Nassar
      - Mosul Left side
        - Unknown
      - Mosul Right side
        - Unknown

Detainee had provided a physical description of Khalid in...
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.


This is Abu Umar who was the Wali in Mosul.

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
Jasim Muhammad Hamid aka Abu Muhammad aka Abu Sufyan ((al-Rashidi))
Nawill ‘Atiyah Ibrahim Nazal ((al-Juhayshi))
Mayhur ‘Atiyah Ibrahim Nazal ((al-Juhayshi))
Ibrahim ‘Atiyah Ibrahim Nazal ((al-Juhayshi))
Saddam ‘Atiyah Ibrahim Nazal ((al-Juhayshi))
Khalid Ibrahim Nazal ((al-Juhayshi))
Yasir Salim Khalil Ibrahim ((al-’Ubaydi))
Muhammad Salim Khalil Ibrahim ((al-’Ubaydi))
‘Ammar ‘Ali Khudir Isma’il ((al-Hayali))
Muhammad Talib ‘Abd al-Qadir aka Lu‘ay, Yusif ((al-’Ubaydi))
Talib ‘Abd al-Qadir aka Abu Muhammad ((al-’Ubaydi))
Muhammad Qasim Muhammad ((al-Hamdani))
Rabi’ Thamir Ahmad Husayn ((al-Anzi))
Safi aka Abu Yahya aka Mahmoud Muslit abd Allah aka Ra’ad
Aziz Kassab ‘Abd Sayir aka Abu Tariq aka Tariq Abu Sumaya ((al-Salami))
Part IV: Remarks: