Ustaz Ahmad is ultimately responsible for approving attacks by AQI 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

Part III: Information Obtained:

Summary:

- Detainee described his two meetings with Abu Sara, AKA Abu Qaswarah, the Bi'amir of the North.
- Detainee described a meeting with Abu Bakr al-Khartuni.
- Detainee provided a physical description for Abu Bakr.
- Detainee identified a photograph of 'Amir al-Sharia, AKA Abu Shakir, an Bi'Sharia Amir in Mosul.
Detainee met with Abu Sara the Iṣi Amir of the North to include Mosul, Jazirah and possibly Kirkuk on two occasions. Detainee believes that Abu Sara is also the individual known as Abu Qaswarah because Abu Sara is the Amir of the North and is from North Africa. Abu Sara's dialect indicates that Abu Sara is Moroccan, Tunisian or Algerian.

Abu Arab picked Detainee up around noon at the Suq al-Ma'ash approximately two to three months prior to Detainee's capture. Abu Arab is the person responsible for transporting people and messages back and forth between Mosul and Jazirah. Abu Arab took the Suq al-Ma'ash road west to the Jazirah area.

Detainee was taken to a tent that contained five men. A short time later Abu Sara entered the tent. Abu Sara wanted to meet with Mosul leadership from the various departments: military, media, administration, security and Sharia. Detainee was the Sharia representative. Detainee was asked about Detainee's religious training and background. Detainee spent the night in the Bedouin tent with the men and Abu Sara slept in a nearby tent.

The following men were at the camp:
- Abu Sara, AKA Abu Qaswarah
- Abu 'Abdallah, picked up Detainee with Abbas
- Abu 'Abdallah
- Abbas
- Fat guy, name unknown
- Hazim

Detainee left the camp the following morning. 'Abbas and Abu 'Abdallah gave Detainee a ride to the same hill that Abu Arab and Detainee met with Abbas and 'Abdallah the previous day. An hour prior to arriving at the hill 'Abbas called Abu Arab and told Abu Arab to meet Detainee at the hill.

Detainee believes that 'Abbas and Abu Arab make exchanges on the same hill because the hill is distinctive and offers cell phone coverage. Abu Arab must have slept in the Jazirah area near the exchange site because Abu Arab was
waiting at the site when Detainee, ‘Abbas and Abu ‘Abdallah arrived. Abu Arab drove Detainee back to Mosul.

Detainee met with Abu Sara a second time about a month prior to Detainee’s capture. Anas had just taken over as the Wali of Mosul. Detainee again met with Abu Arab at the Suq al-Ma’ash prior to noon for the drive to Jazirah. Abu Arab is the individual that notifies people that Abu Sara wants to meet with them. ‘Abbas was waiting at the hill with another person.

Detainee was taken to an area with Bedouin tents. Abu Kaswarah questioned Detainee about the capture of Qadhi, AKA Abu ‘Abdallah, who was captured by CF at the time. Detainee was also questioned about the Tariq, AKA Abu Sumayah problem and Tariq’s desire to leave the ISi and start his (Tariq’s) own group. Abu Sara reminded Detainee to have Anas send reports regarding Mosul operations on a regular basis. There were two additional men at the camp that were not at the camp during Detainee’s previous visit. Detainee spent the night at the camp and returned to Mosul along the same route and exchange routine as the first visit.

Detainee provided the following description of ‘Abbas’ Vehicle:

VEHICLE
Make: Toyota
Model: Pickup
Style: Double cab
Year: 2000 plus
Condition: Clean, new
Color: White with red stripe down the side from front to back
Doors: Four
Sunroof: None
Steering wheel: Left hand drive
Tinted Windows: None
Stickers: None
Transmission: Standard
Damage: None
License Plate: Unknown

Detainee met Abu Bakr al-Khartuni with Abu Salim at Ajil’s residence approximately two months prior to Detainee’s capture. Abu Bakr had requested to meet Detainee through Abu Bakr’s cousin Hajji Mahmud. Hajji Mahmud is not a member of the ISi but he (Hajji) knows many ISi members. Detainee did not know the reason for the request until Detainee met with Abu Bakr. It was clear from Abu Bakr’s conversation that Abu Bakr wanted a role in the ISi. Abu Bakr gave Detainee two books on Islamic Government as
gifts. Detainee met with Abu Bakr for half an hour then Detainee and Abu Salim left the house. Abu Bakr has been a member of the ISi for a long time. Detainee did not know why Abu Bakr did not have a current role in the ISi or Abu Bakr’s former role in the ISi. Abu Bakr had suffered a stroke and spoke and moved very slowly. Detainee provided the following description of Abu Bakr.

INDIVIDUAL
Name: [redacted] Abu Bakr ((al-Khartuni))
Alias: None
Role in insurgency: Former ISi member
Links with other insurgents: ‘Ajil, Abu Salim
Age: 45 to 50
Height: 66 to 68 inches
Weight: 154 lbs.
Build: Medium
Hair: Does not recall
Hair style: Does not recall
Eyes: Brown
Glasses: None
Facial Hair: Very thin mustache, no beard
Clothing: Shirt and pants
Scars, Marks, Tattoos: None
Distinguishing Characteristics: Reddish complexion, slow speech and movements from stroke
Jewelry: Unknown
Skin Color: Reddish
Teeth: Full, regular
Nationality: IE
Ethnicity: Arab
Languages: AD
Married: Unknown
Children: Unknown

Detainee identified the following photograph as 'Amir al-Sharia, AKA Abu Bakr:
Mahmud Hasan Majid Khamis

Detainee map tracked to the area of Anas' residence. After Detainee ate lunch with Anas at a nearby location, Detainee left the residence with Anas and Anas' driver. The vehicle transmission began having problems and the driver pulled over. Detainee walked up the street to hail a cab. Anas and the driver claimed that they lived nearby and did not need a ride. Anas and the driver began walking west into the neighborhood.

**Function:** Residence
**Role in Insurgency:** Residence
**Group:** ISI
Part V: Remarks:

A. Assessment of Detainee: Detainee is providing a lot of information on ISi associates. Detainee seems to be more cooperative with every session. Detainee claimed that he is out of information and is anxious to know his disposition after questioning.