

[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

Interviewer: [REDACTED]

Date/Time: 251430C JAN 08



Language Used: AD

Interpreter: [REDACTED]

Maps Used: None

Part I: Capture Information

- 1. Date/Time: 060137C JAN 08
- 2. Place/OBJ: [REDACTED]

[REDACTED] Ustaz Ahmad is ultimately responsible for approving attacks by AQIZ fighters on proposed targets.

-----**TEAR LINE**-----
[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: 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
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

-----END TEAR LINE-----

[REDACTED]

[REDACTED]

Part III: Information Obtained:

Summary:

- Detainee provided 20 witness statements and identified seven items of SSE.

[REDACTED]

[REDACTED]

The investigator showed me six pages contain 20 photos; I gave the necessary information.

Photo # 1- Muhammad Sa'id 'Abd-al-Rahman ((al-Mulla)) Aka Ustaz Ahmad, shaykh Ahmad. I joined ISI March 2007. In the beginning, I taught for Shari'a members of the ISI until July 2007. I became a General Shari'i Leader for the city of Mosul. In the middle of October 2007, I became a Deputy Wali for the City of Mosul until the end of November 2007. I was second in command leader of the City of Mosul. I had knowledge about several ISI activities from, kidnapping, executions, assassinations, ransoms, and requisition (hijacking).

Photo # 2-His name is Najim Aka Abu Salim. He was Security Amir in ISI for the City of Mosul. I know him very well and I have had a good relationship with him since July 2007, until I was captured by CF. Under his command was Abu 'Ali (see photo #4), Abu Khalid (Abu Manar), Abu Ayah, Abu Abd Al 'Aziz, and Walid. After Abu Salim was captured by CF, Jasim Abu Ahmad took his place as Security Leader. I know he gave order for his members to kill and kidnap. The above names were Amirs. I met Abu Salim in July 2007.

Photo #3- Abu Hodayfa or Abu Ahmad, was a Judge with ISI in 2006. I met him after he was released from prison by the Iraqi Police in July or the beginning of August 2007. When I met Abu Hodayfa I knew that he was a previous judge. He was assigned again as a Judge on the left side of Mosul with Abu 'Abdallah, who was also a Judge. Later, Abu Hodayfa was arrested by the Coalition Forces. Abu Hodayfa and Abu 'Abdallah were both Shari'a's Judges. I knew that Abu Hodayfa was coordinating with the military and security personnel. Since he was a Judge, he had the right to punish through (financial or death penalties). I do not know if he ordered any death penalties or not. I met him after he was released from prison in July or the beginning of August. Abu Hodayfa was arrested approximately in October.

Photo #4- Muhammad Dhib aka: Abu 'Ali: He was a Security Amir with ISI in Mosul. Abu 'Ali was in charge of both the right and left side of Mosul and he was deputy to Abu Salim in photo#2. Abu 'Ali was in charge of kidnapping and killing (assassinating). I met with Abu 'Ali in July 2007, when he was in charge of only the right side of Mosul. Afterward, he went to Syria to get medical treatment. He came back from there and was promoted to Security Amir for both sides of Mosul two months before his capture by Coalition Forces. I knew that he was the immediate Security Amir in charge of assassination and kidnapping.



Photo Spread

Photo#5- Abu 'Umar Aka Abu 'Umar 'Awad and Abu 'Awad: He was assigned as the Wali (Governor) of Mosul approximately in August for a short period before his capture. Then Anmar was assigned as the Wali of Mosul, but Abu 'Umar was acting Deputy for Anmar. After the capture of Abu 'Umar Anmar was the Wali. Abu 'Umar was captured by Coalition Forces approximately at the end of October or the beginning of November 2007. I met with Abu 'Umar a few times possibly three to four meetings. Abu 'Umar was in charge of the all affairs in Mosul as Military, Sharia', Securities, Media and Administrative. He was in charge of Military Affairs and the targets against Coalition Forces, ING and Iraqi Police.

Photo#6- I do not know his name but I knew that he worked with Hakam at Al Furqan Media Foundation. Al Furqan Foundation is in charge of producing Military Attack CDs and Speeches of 'Abu 'Umar Al Baghdadi, and other Media affairs I am not familiar with. This individual in #6 is a member of ISI.

Photo#7- Haydar: He was in charge of Al Furqan Media Foundation before Hakam. I met Haydar for the first time at the end of July or the beginning of August. The individual in photo#6 was with another individual named 'Abd or Husayn as well as Haydar. After a period of time Hakam was placed in charge of Al Furqan Media Foundation. Later I heard that Haydar and a group from the media were captured by Coalition Forces. Haydar is a member of ISI.

Photo#8- 'Amir: He was in charge as Shari' (religious adviser) for the left side of Mosul. I met 'Amir when I started working with ISI in March 2007. At that time I worked as a teacher, teaching Islamic Studies for a group of Sharia' individuals and 'Amir was one of these participants. 'Amir, was the Amir (Shari') for all Sharia' individuals on the left side of Mosul, part of his job was to manage the religious advisers, give lectures, and advice for the fighters. 'Amir was coordinating with the Military Amirs on the left side of Mosul. I sustained a good relationship with 'Amir. I was detained a few days before him by Coalition Forces. Amir is a member of ISI.

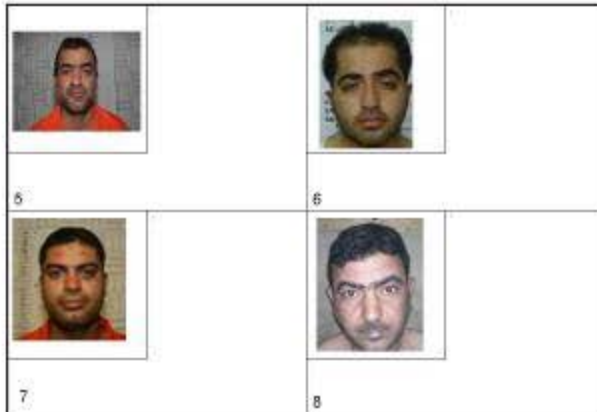


Photo Spread

Photo#9- Abu 'Abdallah: When I met him in August he was working as a religious adviser (Shari') with the Security Cell. After that he was selected to fill in a shari' in charge of the right side of Mosul. In the same month he was promoted to be Judge for all of Mosul. Most of the time, he would be found on the right side of Mosul. After Abu Haydayfa was released from prison; he was appointed as a Judge in left side of Mosul. Abu 'Abdallah was in charge of solving problems, punished fighters and kidnapped people. I do not know exactly if Abu 'Abdallah ordered the death penalty to any one or not. He was authorized to order the death penalty if the Security members asked for it. Abu 'Abdallah was arrested approximately one month before me by Coalition Forces.

Photo#10- 'Ali Abu Husayn: I met with him in August. I knew that the Wali of Mosul Abu 'Abdallah Al Shami was his son-in-law. 'Ali Abu Husayn was in charge of following up with affairs of detainees. He is a member of ISI and was captured by Coalition Forces. That is what I know about him.

Photo#11- Abu Haydar: He was working with the Security Cell on the right side of Mosul. He was reporting to Abu 'Ali in photo#4 and Abu Salim in photo#2. Abu Haydar was a member of ISI. I met him at the end of August 2007. He was in charge of Security intelligence gathering information about people, assassinations and kidnappings. He was captured by Coalition Forces.

Photo#12- 'Ajil: He is a member of ISI. He told me that he was working with Administrators on the left side of Mosul. He has a good relationship with 'Amir Photo#8. I met with 'Ajil not long ago approximately two months ago or less. The first time I was in his house when Abu Salim and I met with Abu Bakr-al-Khatuni. The second time we slept one night at his house. 'Ajil was captured by Coalition Forces. Abu Bakr-al-Khatuni was previously arrested and after his release I met him once for 20 minutes and he seemed to be an ill person.



Photo Spread

Photo#13- Bashshar Sa'id Musa: He is not a member of ISI. During my work with ISI in July 2007, I had a vehicle and since I do not know how to drive Bashshar was my driver. After more than one month I sold the vehicle and Bashshar was not accompanying me except sometimes when I slept at his house. Sometimes he was giving me a ride in his own vehicle to any area I wanted. He was captured by Coalition Forces in Ramadan 2007. He is married to my sister.

Photo#14- Abu Nawal: He is a member of ISI. I heard he was the Deputy Wali Abu 'Abdallah Al Shami for Mosul. Abu Nawal was also the Deputy for Wali Anmar who was the Deputy before Abu 'Umar. Abu Nawal was later arrested by Kurdish forces. He was a military individual specializing in Mortars. I met him during my work until the date of his arrest. I met Abu Nawal in July 2007. After that he was appointed as Deputy for Anmar. When he was working as a Military Amir functioning in the left side of Mosul.

Photo#15- Abu Al Bash'ir: He is a member of ISI. When I met with him in July 2007, he was the Wali of Mosul. The problems that took place in Mosul and as a result of these problems I heard they transferred Abu 'Abdallah Al Shami and Abu Bushra. I met Abu Al Basha'ir with Abu Salim, the Administrator, and Military personnel along with Safi Abu Al Bash'ir's Deputy at Abu Salim's house in photo#2 twice. I met Abu Al Bash'ir two or more times in the street. Abu Al Basha'ir was Wali for Mosul for one month and his driver was Abu Hind or Abu Qays. After one month Abu 'Umar in photo#5 was assigned as Wali of Mosul replacing Abu Al Bash'ir. After that I never saw them again.

Photo#16- Abu Bushra: He is a member of ISI. I met him one time at 'Ali Abu Husayn's house photo#10. The reason for our meeting was to listen to his side of the story for what happened with them. I knew he was Security Leader when Abu 'Abdallah Al Shami was the previous Wali of Mosul. What I heard was that the fighters did not like Abu Bushra and they were saying he was a bad individual. He is accused of killing a lot of people and he is a member of Jaysh Al Mujahidin. From what I heard he left Iraq, I think they he was in Syria.

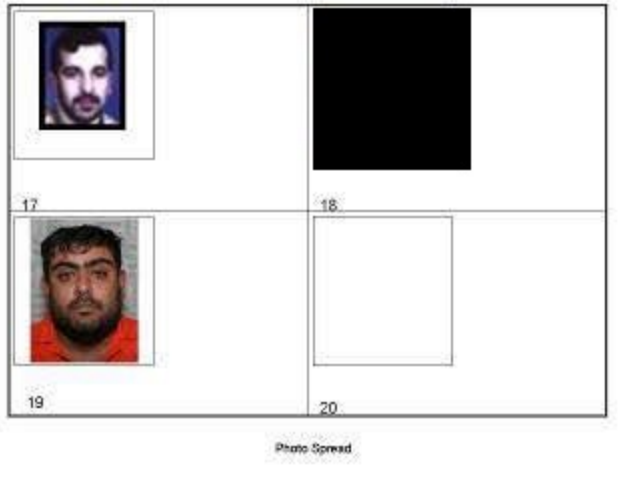


Photo Spread

Photo#17- Abu Hasan or Abu Yusif: He is a member of ISI. He was working as Military Amir for the south sector of the left side of Mosul. I met Abu Hasan during my work and my relationship with him was minor. Approximately one month before my capture Mushir Abu Ahmad the driver of Abu Salim took me and Abu Salim to sleep at an individual's home. This person is not involved with our work and I saw Abu Hasan at the house. After we ate dinner the two individuals went to sleep at different house. Myself and Abu Hasan went to sleep at Abu Hasan's friends house. Before my capture the Amir of the south sector was Yasin 'Umar but after my capture 'Amir in photo#8 got captured. He said that Abu Hasan was promoted to Military Amir for the south sector of the left side of Mosul. We slept at that house because my house was raided by Coalition Forces.

Photo#18- Abu Sarah, Abu Jasim Abu Qaswarah: He is a member of ISI. He is in charge of the north area region including Mosul, its suburbs, and Kirkuk. I met with him after he asked to meet with the Military, Security, Media and the Sharia' Amirs for the city of Mosul. He is not an Iraqi Citizen I knew this from his accent. So many members of the Military group met with him including Abu 'Abdallah the Judge and Abu Salim. The individual took us to meet with him his name is Abu Arab. He is in charge of changing and appointing the Walis in that area and also in charge of the injured fighters who get treated outside of Iraq. I met with him twice.

Photo#19- This individual I do not know him. I met him with Abu Anas Wali of Mosul I heard them calling him Doctor. His accent is not from Mosul but from Baghdad or Al Anbar. I met with this individual at a house in Hay Al Wihda Area it's also called Hay Al Mithaq. There were others with this individual and one of them was a blind man. The reason I went to this house was because Abu Anas and I heard someone shooting. The street was empty so Abu Anas suggested we go to his friend's home. We went their, ate lunch, and left after a short period of time.



Photo#20- Muhammad Bazoona: He was a Military Amir for the south sector of the left side of Mosul. He was in charge of all of the military attacks in his sector including IEDs, attacks against Coalition Forces, ING and IP. He was also in charge of all assassinations and kidnappings that took place in his area. Bazoona was arrested one month before me. I knew him but he was reported to his Military Amir. He was a member of ISI.



The investigator showed me seven pages contains; IDs, receipt, and letter I gave the necessary information.

SSE #1-This is my real Iraqi Citizen ID. My name is correct and all the information in this ID is true.





SSE 1



SSE #2- This is my son's Iraqi Citizen ID.

SSE 2



SSE#3- This is my deceased mother's Iraqi Citizen ID and her name was Samira Sharif 'Abd-al-Qadir.

SSE 3



SSE#4- This is my wife's Iraqi Citizen ID.





SSE 4



SSE#5- This paper belongs to Abu Al Zubayr who is also a Military Amir but is not in charge of the right side of Mosul. I was in the right side of Mosul and met with Abu Al Zubayr who asked if I could pass a certain amount to the administrator. I asked Abu Al Zubayr which amount. He told me we confiscated a truck loaded with flower and I sold the flower. I spent a certain amount and this is what is left over take it back to the administrator. This was two days or more before my capture. He explained to me that the quantity of flower was 85 tons and the price was 38,000 USD. Abu Al Zubayr said that he paid an individual named Mahmud 4,650 USD, but I am not familiar with this individual. Abu Al Zubayr said that he paid 4,100 USD to an individual who was just released from prison. I am not familiar with this individual. He paid Abu Fatima 1,500USD. I am not familiar with Abu Fatima. He paid \$2,500 USD to Abu Hasan for expenses on a pick up truck. I did not understand the meaning of the last three amounts. I took the rest of the amount and gave it to Abu Harith the General Administrator.

SSE 1



SSE#6- This paper was given to me by Anmar the Wali of Mosul. These letters were delivered by Abu Arab. I do not know if this letter was sent by Abu Arab or another individual. Anmar told me, I do not know about this letter but when I looked at it I saw the name of Ahmad. When I read the letter, written on it was "deliver to Sha'lan", the known 'Sha'lan is in the left side of Mosul and he is a Saudi Citizen. I put the letter in my pocket, kept it, and forgot to deliver it. I was surprised when Coalition Forces found it. They informed me that they found it at my home. I do not understand the meaning of this letter since it is was not sent



[REDACTED]

to me. I got this letter more than one month before my capture approximately in November 2007.

SSE 6



SSE#7- This letter was attached to the back of SSE#6. It contains salutes and peace. The writer of this letter is asking the receiver to move to his side, to bring with him his pistol, machine gun, and he is warning him that there are aerial raids in their areas. The reason behind the raid is mobile phone sets and he is informing the receiver to bring with him spray to fight mosquitoes, and to appreciate the situation.

SSE 7



I wrote his statement with my hand and of my own free will without pressure or coercion.

Prosecutor Notes:

[REDACTED]

- Amir Muhammad Sa'id 'Abd-al-Rahman ((al-Mulla))
- Najim 'Abdallah Hasan Salih ((al-Hamdani))
- Harith Mu'ayyid Hamid Muhammad ((al-Ta'i))
- Muhammad 'Abdallah Hamid aka Abu 'Ali
- Abd-al-'Aziz 'Ali 'Umar 'Ali ((al-Khafaji))
- Harith Abd-al-Karim Bakr aka Abu Rahid ((al-N'ami))
- Rabi'ah Thamir Ahmad
- Mahmud Hasan Majid Khamis
- Ahmad Muhammad 'Ali Ahmad ((al-Ta'i)) AKA Abu Shihab
- 'Ali Fayyad 'Ubayd 'Ali ((al-Dulaymi))
- Rayan Thamir Khalil Muhammad ((al-Hadidi))
- 'Ajil Ahmad Ibrahim Hamu ((al-Khatuni))
- Yashar Sa'id Musa Sulayman ((Atu))

- 14. Captured Abu Nuwal
- 15. Non detainee Zedan Abdullah Salah Khalaf ((al-Jabouri)) aka Abu Basha'ir

[REDACTED]

[REDACTED]

- 16. Non Detainee Salih Al-Rafa aka Abu Bushra
- 17. Non Detainee Abu Hasan
- 18. [REDACTED] item 'Abd-al-Kamil Bin-Ahamad Musawi aka Abu-'Abdallah
AKA Abu Qaswarah
- 19. [REDACTED] Nabil Nuri Mukhlif Gharib ((al-Jumayli))
- 20. [REDACTED] Muhammad Qasim Muhammad 'Abbas ((al-Hamduni))

SSE:

SSE: 1

Iraqi Personal Identification Card

[REDACTED]

Possible fake ID
ID No: 00024218
Name: Amir Muhammad Sa'id 'Abd-al-Rahman
Mother's Name: Samirah Sharif
DOB: 06OCT1976
POB: Mosul/Naynawa
DOI: 25APR2007
Additional ID: Work ID
ID No: 03287
Date: 26APR2005

SSE: 2

Iraqi Personal Identification Card

[REDACTED]

[REDACTED]

SSE: 3

Iraqi Personal Identification Card

[REDACTED]

ID No: 646101
Name: Samirah Sharif 'Abd-al-Qadir
Mother's Name: Hayat 'Ali
DOB: 06JUL1949
POB: Tala'far/Mosul
DOI: 14AUG2005
Additional ID: N/A

SSE: 4

[REDACTED]

[REDACTED]

[REDACTED]

SSE: 5

Payments of al-Zubayr

Maybe Sold Sale

[REDACTED]
Translation:

85 Tons

38,000 Price of dollars

(TC: Abu or al-Wu'ud) Mahmud 46,500

Thamir the detainee 41,000

Abu Fatimah 15,

Abu Hasan in your hands 25

Landy Cruiser (TC: on reverse side) 3

Total of Debts 130

Remainder of \$100 250

SSE:6

Side (A)

In the name of God most gracious most merciful. Greetings to our dear brother Abu Harith. We missed you. Deliver my regards to Abu 'Umar and our neighbor the Amir, but only his young son. And I want to announce the good news to you that there is no second side or a city by us. We are in an empty desert. My greetings to all the brothers. My apologies because we cannot call you, it is dangerous to do so. Abu 'Umar is getting old and he does not want to marry. To be clear just be patient until the situation gets better. Your little brothers To Sha'lan deliver it personally to Abu AL-Harith

SSE: 7

Side (B)

In the name of God most gracious most merciful. Greetings to our dear brother Ahmad [REDACTED]. We are near Sammara' right now. The situation is as follows, we're comprised of about seven brothers on our own. Just like it was in Hida' AL-Shohada' [REDACTED]

[REDACTED] And now preparations have commenced for a job. They informed us of their need for fighters, so request to be transferred to us. When it comes to the security situation, they do

[REDACTED]

[REDACTED]

get air drops but it is mainly due to cell phone usage. They are not that many. And when they do occur you know how it is. The work consists of raids every now and then. I wish if you decided to come that you bring your own weapon. A pistol and a machine gun if it was available and you were able. Also bring a first aid kit. You evaluate and look at [REDACTED] Hida' AL-Shohada' and assess the state of things. Most importantly many head lamps [REDACTED] And there's air drops by the "mosquitoes" "bug" battalions [REDACTED] so bring what is needed from the market to repel them.

P.S

Don't tell anyone about this situation. We fear embellishment and the spreading of false rumors.

Part IV: Remarks:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]