

CENTCOM 5 U.S.C. § 552(b)(6)

Please pass to [REDACTED]

DECLASSIFIED IN FULL
Authority: EO 13526
Chief, Records & Declass Div, WHS
Date: MAY 03 2012

081230LNOV03
5 U.S.C. § 552(b)(6)

081230LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-23-04-017
ASSAD AL-SHELKY ((ABDUL APAR)) AL-KUBEYSI
CAPTURE TAG #: 081103-06
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ASSAULT /ATTACK ON COALITION FORCES, SUSPECTED IN ATTACK AGAINST AL-RASHEED HOTEL. SUMMARY OF INTERROGATION: DETAINEE CLAIMED HE DID NOT KNOW WHY HE WAS ARRESTED. HE SAID HE HAD BEEN IN COUNTRY FOR ONLY 10 DAYS SINCE HE ENTERED IRAQ AT THE PORT OF BASRA. WHEN ASKED ABOUT HIS LOCATION ON 26 OCT 2003, HE SAID HE WAS AT HOME IN BED AT HIS FATHER'S HOUSE WHEN THE HOTEL WAS ATTACKED. WHEN ASKED ABOUT HIS WHEREABOUTS THAT DAY HE SAID HE WENT TO THE SUQ MARKET, AL-SHARGA, AL-RASHID STREET TO BUY/SELL FABRICS. WHEN ASKED ABOUT WEAPONS IN HIS FATHER'S HOUSE HE SAID HE DID NOT HAVE ANY. WHEN ASKED ABOUT THE NAMES PROVIDED BY 2BCT S-2, DETAINEE CLAIMED HE ONLY KNEW THE FIRST, SHELKY ABDUL-GHAFAR AL-KUBEYSI, IDENTIFIED AS HIS FATHER. DETAINEE SAID HIS FAMILY HAD THEIR FABRIC FACTORY CLOSED 20 YEARS AGO BY SADDAM SO THEY HATED HIM. HE SAID HIS FATHER'S PROPERTIES ARE WORTH 300,000 US DOLLARS, IN WHICH 50 TO 60 THOUSAND US DOLLARS ARE IN CASH. WHEN ASKED ABOUT HIS FAMILIES' INVOLVEMENT IN THE ATTACK ON THE AL-RASHID HOTEL HE SAID THIS WAS "IMPOSSIBLE." HE ADDED HE DID NOT KNOW THE IDENTITIES OF THE OTHER NON-RELATED DETAINEES FROM THE RAID. WHEN INTERROGATOR ASKED DETAINEE WHO WAS INVOLVED IN THE ATTACKS AGAINST THE AL-RASHEED HOTEL HE SAID IT HAD TO HAVE BEEN SADDAM SUPPORTERS. HE ADDED THAT SADDAM STOLE THREE BILLION DOLLARS FROM THE CENTRAL IRAQI BANK BEFORE THE WAR TO PAY FOR OPERATIONS AFTER THE WAR. WHEN ASKED ABOUT HIS ACQUAINTANCE WITH ANY OF THE OTHER DETAINEES ARRESTED IN THE RAID HE CLAIMED TO NOT KNOW ANY OF THEM, BESIDES HIS FATHER AND THREE BROTHERS. HE SAID HIS FAMILY LIVED AT THE PRESENT LOCATION 38SMB 3408084355, SECTOR 632, STREET 51, HOUSE 9, AMARIYAH, SINCE 1972 AND BEFORE THAT IN AL-BAYA. DETAINEE ANSWERED IN THE NEGATIVE WHEN ASKED WHO WAS BEHIND THE ATTACK, WHO MADE IED'S, OR ANY OTHER TERRORIST ACTIVITIES. WHEN DETAINEE WAS ASKED ABOUT HIS KNOWLEDGE OF THE AL-ZARZOR RESTAURANT HE ANSWERED IN THE NEGATIVE. HE ADDED HE ONLY GOES TO THE AL-SAR RESTAURANT IN AL-MANSUR, BAGHDAD. DETAINEE SAID HE KNOWS A MAN IN RAMMADHI THAT SELLS HIM FABRIC AND DOES NOT REMEMBER THE MAN'S NAME. WEAPONS AND EQUIPMENT: NONE. GENERAL COMMENTS: WHEN INTERROGATOR QUESTIONED ASSAD, HE SHOWED NO SIGNS OF DECEPTION. MOHAMMED WAS HIGHLY COOPERATIVE DURING QUESTIONING. DETAINEE OWNS A CLOTHING BUSINESS IN DUBAI AND SAYS HE ONLY RETURNS FOR RAMMADAN ONCE A YEAR. DETAINEE WAS NOT A TARGET OF THE RAID BUT WAS ARRESTED DUE TO BEING ON SITE. INTEL VALUE ASSESSMENT: OF POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND SECURITY HOLD.

081530LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-23-04-018
ARSHID AL-SHAWKY ABDUL ((GHAFAR)) AL-KUBEYSI
CAPTURE TAG #: 081103-07
TARGET NUMBER:
~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ASSAULT /ATTACK ON COALITION

[REDACTED]

14-M-2110

11-M-1615

Office of the Secretary of Defense *SU.S. 552*
Chief, RDD, ESD, WHS
Date: *10 APR 2014* Authority: EO 13526
Declassify: *X* Deny in Full: _____
Declassify in Part: _____
Reason: *SU.S. 552 (b)(6)*
MDR: *14-M-2110*

DECLASSIFIED IN FULL
Authority: EO 13526
Chief, Records & Declass Div, WHS
Date:

MAY 03 2012

FORCES, SUSPECTED IN ATTACK AGAINST AL-RASHEED HOTEL. SUMMARY OF INTERROGATION: DETAINEE CLAIMED HE DID NOT KNOW WHY HE WAS ARRESTED. WHEN ASKED ABOUT HIS LOCATION ON 26 OCT 2003, HE SAID HE WAS AT HOME IN BED AT HIS FATHER'S HOUSE WHEN THE HOTEL WAS ATTACKED. WHEN ASKED ABOUT HIS WHEREABOUTS THAT DAY HE SAID HE WENT TO WORK AROUND 0900 AND STAYED AT HIS STORE UNTIL AROUND 1500 HOURS. WHEN ASKED ABOUT WEAPONS IN HIS FATHER'S HOUSE, HE SAID THAT THEY HAVE A PERMIT FOR THE 9MM PISTOL AND THE AK-47 RIFLE BELONGS TO THE SUDANESE DRIVER/GUARD, WHO IS HIRED BY THE FAMILY. WHEN ASKED ABOUT THE NAMES PROVIDED BY 2BCT S-2, DETAINEE CLAIMED HE ONLY KNEW THE FIRST, SHELKY ABDUL-GHAFAR AL-KUBEYSI, IDENTIFIED AS HIS FATHER. DETAINEE STATED THAT HE RECOGNIZED ANOTHER NAME, THAT OF ABDUL SALAAM AL-KUBEYSI, WHO IS A LOCAL IMAM IN ONE OF THE AL-AMIRIYA MOSQUES. DETAINEE SAID HIS FAMILY HAD THEIR FABRIC BUSINESS FOR A LONG TIME AND THAT THEY HAVE BECOME QUITE WEALTHY. THUS THE 50 TO 60 THOUSAND US DOLLARS THAT THEY KEEP IN THEIR HOUSE IS QUITE "NORMAL." WHEN ASKED ABOUT HIS OR HIS FAMILIES' INVOLVEMENT IN THE ATTACK ON THE AL-RASHEED HOTEL HE SAID THAT HE KNEW OF NO ONE INVOLVED. HE ADDED HE DID NOT KNOW WHO COMMITTED THE ATTACK AND HAS NOT HEARD ANYTHING ABOUT IT EXCEPT WHAT HE SAW ON BBC NEWS. WHEN INTERROGATOR ASKED DETAINEE WHO WAS INVOLVED IN THE ATTACKS AGAINST THE AL-RASHEED HOTEL HE SAID IT HAD TO HAVE BEEN SADDAM SUPPORTERS. HE ALSO ADDED THAT THEY MUST HAVE BEEN "EXPERTS" IN ORDER TO USE THE MISSILES IN THE WAY THAT THEY WERE USED. WHEN DETAINEE WAS ASKED ABOUT HIS KNOWLEDGE OF THE AL-ZARZOR RESTAURANT HE ANSWERED IN THE NEGATIVE. MOREOVER, HE DID NOT KNOW ANYONE IN HIS NEIGHBORHOOD THAT WAS INVOLVED IN THE IED ATTACKS. ON SEVERAL OCCASIONS, DETAINEE MENTIONED HOW HIS FAMILY HATES SADDAM AND HAVE SUFFERED IMMENSELY UNDER THE REGIME. HE NOTED THAT HIS BROTHER WAS BRUTALLY KILLED BY SADDAM IN 1991. THE FAMILY BUSINESS IMPORTS MATERIALS FROM UNITED ARAB EMIRATES (DUBAI), HOWEVER THE DETAINEE DOES NOT REMEMBER THE NAME OF THE TRANSPORT COMPANY THAT THEY USE. THE MATERIALS ARE IMPORTED FROM UAE AND SAUDI ARABIA THROUGH AMMAN, JORDAN AND THEN INTO IRAQ. SOMETIMES THEY SHIP THE GOODS DIRECTLY FROM DUBAI TO BASRA, BUT DETAINEE DOES NOT REMEMBER THE NAME OF THE SHIPPING COMPANY THAT THEY USE. DETAINEE HAS NEVER HEARD OF C&S SHIPPING COMPANY. HOWEVER, DETAINEE DID EXPLAIN THAT ONE OF HIS BROTHERS, ASSAD, IS IN CHARGE OF TRANSPORTATION FOR THE BUSINESS AND WOULD PROBABLY KNOW THE ANSWERS TO THESE QUESTIONS. DETAINEE KNEW NOTHING ABOUT THE LETTER TO THE BORDER PATROL OR THE PLANE TICKETS TO DUBAI. DETAINEE NOTED THAT NO MEMBERS OF THE FAMILY WERE PLANNING A TRIP TO DUBAI, BUT THERE IS A POSSIBILITY THAT THE TICKET BELONGS TO HIS BROTHER THAT RESIDES IN DUBAI AND IS ONLY VISITING THEM. DETAINEE RECOGNIZED THE NAME OF ADNAN AL ANI AND IDENTIFIED HIM AS THE AL-HASANIYA MOSQUE IMAM. DETAINEE EXPLAINED THAT THIS MOSQUE IS ABOUT 15M AWAY FROM THEIR HOUSE BUT THAT THEY DO NOT KNOW IMAM PERSONALLY. MOREOVER, DETAINEE KNEW THAT ABDUL SALAM AL-QUBAYSI WAS THE IMAM OF THE SALAHIN MOSQUE IN AMARIYA. DETAINEE CLAIMED THAT HE HAD NO OTHER KNOWLEDGE OF THESE TWO INDIVIDUALS. WEAPONS AND EQUIPMENT: FOUND 1XAK-47 AND 2X PISTOLS IN THE HOUSE. GENERAL COMMENTS: WHEN QUESTIONED, DETAINEE SHOWED NO SIGNS OF CONCERN OR FEAR. HE APPEARED RELAXED AND LAUGHED QUITE A BIT. HE DID NOT SHOW OBVIOUS SIGNS OF DECEPTION, HOWEVER THE DETAINEE ANSWERED ALMOST EVERY QUESTION IN THE NEGATIVE. DURING THE SECOND QUESTIONING, DETAINEE APPEARED TENSE AND ON A FEW OCCASIONS ASKED WHY HE WAS BEING ASKED SUCH QUESTIONS. INTEL VALUE ASSESSMENT: OF POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND SECURITY HOLD.

081800LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-23-04-019

DECLASSIFIED IN FULL
Authority: EO 13526
Chief, Records & Declass Div, WHS
Date: MAY 03 2012

MAHMOUD IBRAHEEM ((DHABEAH)) AL-HAMMADHI

CAPTURE TAG #: 081103-19

TARGET NUMBER:

~~(S//REL USA AND MCFE)~~ REASON FOR CAPTURE: ASSAULT /ATTACK ON COALITION FORCES, SUSPECTED IN ATTACK AGAINST AL-RASHEED HOTEL. SUMMARY OF INTERROGATION: DETAINEE CLAIMED HE WAS ARRESTED BECAUSE HIS BROTHER MOHAMMED IBRAHIM DHABEAH WAS NOT HOME. WHEN ASKED ABOUT HIS WHEREABOUTS ON 26 OCT 2003, HE SAID HE WAS AT HOME IN BED DURING THE ATTACK AND HEARD ABOUT IT AT WORK THAT DAY. WHEN ASKED ABOUT HIS ASSOCIATION WITH ANY OF THE NAMES ON THE LIST, DETAINEE CLAIMED HE ONLY KNEW MOHAMMED (HIS BROTHER) AND THAT HE MOVED OUT OF THEIR MOTHER'S HOUSE, AL-AMARIYAH, BAGHDAD, SECTOR 636, STREET 37, HOUSE 3, FIVE DAYS AGO. HE SELLS CARS BETWEEN AMAN JORDAN AND BAGHDAD. WHEN ASKED ABOUT THE COMPUTER AND 19 CD'S, DETAINEE SAID HE CAME HOME 27 OCTOBER 2003 AND IT WAS THERE AT HIS HOUSE, HE ADDED HIS SISTER ADEBA IBRAHIM, WHO WORKS AT THE MINISTRY OF WATER, LIVES WITH HIM AND BROUGHT IT HOME. ALL OTHER QUESTIONS ASKED FROM THE LINE OF QUESTIONING WERE ANSWERED BY DETAINEE IN THE NEGATIVE. WHEN ASKED ABOUT ADNAN AL-ANI AND ABDUL SALAM AL-KUBEYSI, DETAINEE ANSWERED IN THE NEGATIVE. DETAINEE SAID THE IMAM AT THE SABBA NISSAN MOSQUE IS ABU SAMAD, NFI. HE ADDED HIS BROTHER MOHAMMED IS IN THE AL-BAYA AREA, NFI. WHEN ASKED ABOUT THE ISLAMIC SCIENTIST, DETAINEE ANSWERED IN THE NEGATIVE. WEAPONS AND EQUIPMENT: NONE GENERAL COMMENTS: WHEN INTERROGATOR QUESTIONED MAHMOUD, HE SHOWED NO SIGNS OF DECEPTION. MAHMOUD WAS COOPERATIVE DURING QUESTIONING. DETAINEE CLAIMS HE IS NOT THE BROTHER MOHAMMED AND THAT COALITION FORCES ARE MISTAKEN. INTEL VALUE ASSESSMENT: OF POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND SECURITY HOLD

081700LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-23-04-020

AKRAM AL-SHAWKY ABDUL ((GHAFAR)) AL-KUBEYSI

CAPTURE TAG #: 081103-08

TARGET NUMBER:

~~(S//REL USA AND MCFE)~~ REASON FOR CAPTURE: ASSAULT /ATTACK ON COALITION FORCES, SUSPECTED IN ATTACK AGAINST AL-RASHEED HOTEL. SUMMARY OF INTERROGATION: DETAINEE CLAIMED HE DID NOT KNOW WHY HE WAS ARRESTED. WHEN ASKED ABOUT HIS LOCATION ON 26 OCT 2003, HE SAID HE WAS AT HOME IN BED AT HIS FATHER'S HOUSE WHEN THE HOTEL WAS ATTACKED. WHEN ASKED ABOUT HIS WHEREABOUTS THAT DAY HE SAID HE WENT TO WORK WITH HIS BROTHER AROUND 0900 AND DID NOT GET BACK HOME UNTIL 1530. WHEN ASKED ABOUT THE NAMES PROVIDED BY 2BCT S-2, DETAINEE CLAIMED HE ONLY KNEW THE FIRST, SHELKY ABDUL GHAFAR AL-KUBEYSI, IDENTIFIED AS HIS FATHER. DETAINEE SAID HIS FAMILY IS VERY WEALTHY AND ACCOMPLISHED IN THE TRADING BUSINESS. HE ALSO STATED HOW MUCH THEY HATED SADDAM AND HIS REGIME AND HOW GREATLY THEY SUFFERED UNDER HIS RULE. HE DENIED HIS OR HIS FAMILY'S INVOLVEMENT IN THE AL-RASHEED HOTEL ATTACK. HE ADDED HE DID NOT KNOW WHO COMMITTED THE ATTACK AND DID NOT KNOW ANYONE WHO WORKED IN THE HOTEL OR THE CONVENTION CENTER. DETAINEE ANSWERED IN THE NEGATIVE WHEN ASKED WHO WAS BEHIND THE ATTACK, WHO MADE IED'S, OR ANY OTHER TERRORIST ACTIVITIES. WHEN DETAINEE WAS ASKED ABOUT HIS KNOWLEDGE OF THE AL-ZARZOR RESTAURANT, HE REPLIED THAT HE HAD HEARD OF THE NAME; HOWEVER, THAT HE HAD NEVER VISITED THE RESTAURANT. DETAINEE MENTIONED HOW PEOPLE IN THE NEIGHBORHOOD ARE ENVOIOUS OF THEM AND COULD POSSIBLY GIVE FALSE INFORMATION JUST TO HURT HIS FAMILY. WEAPONS AND EQUIPMENT: 1XAK-47 RIFLE AND 2X PISTOLS IN THE HOUSE. GENERAL COMMENTS: DETAINEE WAS NOT VERY COOPERATIVE. HIS ANSWERS MAINLY CONSISTED OF A WORD

"NO." HE DID SEEM EXTREMELY RELAXED FOR A MAN WHO CLAIMS TO BE INNOCENT AND FALSELY ARRESTED. DETAINEE ASKED WHETHER INDIVIDUALS WHO GAVE THE FALSE INFORMATION ABOUT HIS FAMILY WILL BE PUNISHED ONCE IT TURNS OUT THAT "THEY ARE ALL INNOCENT." INTEL VALUE ASSESSMENT: OF POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND SECURITY HOLD.

091050LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-23-04-22

MARWAN ABDUL MALIK ((ABDUL-HAMID)),

CAPTURE TAG #: 081103-11

TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ENTERING SCENE OF CORDON SUMMARY OF INTERROGATION: DETAINEE DENIED PARTICIPATING IN THE ATTACK ON THE AL-RASHEED HOTEL 26 OCT 2003. DETAINEE CLAIMED HE WAS IN BASRA WHERE HE STAYED FOR ABOUT FIVE DAYS IN ORDER TO PURCHASE A CAR. HE ALSO DENIED BEING INVOLVED IN PLANNING ANY ANTI-COALITION ATTACKS. HE ALSO NOTED NOT KNOWING ANYONE WHO IS INVOLVED IN SUCH ACTIVITIES. DETAINEE STATED THAT HE WAS UNFAMILIAR WITH ANYONE ON THE KEY PERSONS LIST. DETAINEE WAS AT THE SCENE OF THE CORDON BECAUSE EARLIER IN THE EVENING HE HAD DROPPED OFF HIS FRIEND, WUSAM MEHDI, AT HIS HOME. DETAINEE STAYED THERE FOR APPROXIMATELY THREE HOURS. HE NOTICED THE SOLDIERS AND EVEN ASKED ONE OF THEM IF HE COULD TAKE HIS CAR AND DRIVE HOME. THE SOLDIER AT THE SCENE TOLD HIM TO GO AHEAD, HOWEVER, FEW MINUTES LATER HE WAS STOPPED BY TWO OTHER SOLDIERS WHO TOLD HIM TO GET OUT AND SEARCHED HIS CAR, AFTER WHICH THEY DETAINED HIM. DETAINEE IS FAMILIAR WITH ZARZOR RESTAURANT IN MONSUR; HOWEVER, HAS NEVER BEEN INSIDE. DETAINEE DENIES ANY INVOLVEMENT WITH ANY TYPE OF ANTI-AMERICAN ACTIVITIES. WHEN ASKED ABOUT THE PHONES IN HIS POSSESSION, DETAINEE EXPLAINED THAT ONE OF THE PHONES IS HIS (HAS "MARWAN" WRITTEN ON SCREEN), WHILE THE OTHER TWO ARE NOT OPERATIONAL AND BELONG TO HIS FRIEND WUSAM WHO ASKED HIM TO REPAIR THEM. DETAINEE ARRIVED AT WUSAM'S RESIDENCE AROUND 0100 HOURS. DETAINEE DOES NOT KNOW THE ADDRESS OF THE HOUSE (WUSAM LIVES ON THE SAME STREET THAT THE OTHER DETAINEES WERE PICKED UP FROM), BUT DID STATE THAT HE KNEW WUSAM FOR AROUND 15 YEARS. WUSAM IS A STUDENT IN THE TECHNICAL COLLEGE AND WHEN THEY ARRIVED AT HIS RESIDENCE, THERE WERE AROUND 7 FAMILY MEMBERS IN THE HOME. DETAINEE DOES NOT KNOW WUSAM'S FULL NAME, AND ONLY KNOWS HIM AS WUSAM MEHDI. HE STAYED AT THE RESIDENCE FOR ABOUT HOUR AND A HALF. DETAINEE DENIES FLIPPING THE SOLDIERS OFF UPON HIS ARRIVAL AT WUSAM'S HOUSE. DETAINEE'S FATHER, ABDUL MALIK ABDUL HAMID AHMED, CURRENTLY OWNS ELECTRONICS/CD SHOP CALLED "ABDUL MALIK'S SHOP" ON SHAYK OMAR STREET IN BAB AL MUADHAM NEIGHBORHOOD. DETAINEE DOES NOT WORK FOR HIS FATHER. DETAINEE IS SELF-EMPLOYED. DETAINEE DID NOT KNOW ADNAN AL ANI OR ABDUL SALAM AL-QUBAYSI. DETAINEE DOES NOT ATTEND ANY MOSQUES. WEAPONS AND EQUIPMENT: 3X CELL PHONES. GENERAL COMMENTS: DETAINEE SHOWED NO SIGNS OF DECEPTION. DETAINEE WAS GENUINELY CONCERNED ABOUT HIS SITUATION AS WELL AS HIS PROPERTY THAT WAS SEIZED. HE WANTED TO MAKE SURE THAT IT WAS NOT DESTROYED OR DAMAGED AND ASKED IF IT WOULD BE RETURNED TO HIM. INTEL VALUE ASSESSMENT: OF NO INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: SECURITY HOLD UNTIL CELL PHONES ARE EXPLOITED ; FOLLOWING THAT RECOMMEND RELEASE.

091330LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-23-04-23

AHMED SHEHAB ((HASSAN)) AL-DULEMY

CAPTURE TAG #: 081103-20

TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ILLEGAL POSSESSION OF A WEAPON. SUMMARY OF INTERROGATION: DETAINEE CLAIMED HE WAS ARRESTED BECAUSE HE WAS SUSPECTED OF BEING INVOLVED IN ATTACKS AGAINST COALITION FORCES. HE ADDED HE WAS AT HOME WHEN THE AL-RASHEED WAS ATTACKED. HE SAID DURING THAT DAY HE WAS ASSESSING ELECTRICAL DAMAGE AT VARIOUS MINISTRIES DESTROYED DURING THE WAR. WHEN ASKED ABOUT ASSOCIATIONS AND KNOWLEDGE OF THE FOLLOWING PERSONNEL, DETAINEE SAID: HE CLAIMED MOHAMMED IBRAHEEM DABEA FLEW PIGEONS AS A HOBBY, WHICH HE SAID IS WELL KNOWN INFORMATION. HE ADDED MOHAMMED HAS TWO BROTHERS, SHAKER HAMOUD AND HESHAM RASHID, NFI. DETAINEE SAID ESSA AHMED MAHAL WAS THE MOUTHIN (SINGER) OF SEVEN-NISSAN MOSQUE, NFI. HE ADDED THABET AHMED SAFAR IS A CAB DRIVER. HE SAID SAFAR HAS TWO SONS, YOUSEF A CAB DRIVER AND ABDULLAH, WHO IS HANDICAPPED FROM THE IRAN/IRAQ WAR, NFI. DETAINEE SAID BROTHERS NOMAN AND MUTHANA KHALEEF AH KURDY BOTH DESERTED FROM THE IRAQI ARMY AND ARE KNOWN TROUBLEMAKERS, NFI. THEIR BROTHER, AHMER KHALEEF AH KURDY, IS AN AGRICULTURAL UNIVERSITY PROFESSOR IN ABU GOREIB, NFI. THEIR BROTHER ARTHNAN KHALEEF AH KURDY IS A SECONDARY SCHOOL TEACHER IN BAGDAD, NFI. HE ADDED MOHAMMED SHEHAB HASSAN IS HIS BROTHER, AND WAS NOT INVOLVED IN ANY ATTACKS. DETAINEE CLAIMED "HAIDER" IS HAIDER JAHLIL, A MERCHANT WHO OWNS A STORE NAMED MAHAL BADE JAHLIL (HOUSE OF JAHLIL), AL SUQ, SEVEN NISSAN. HE OFFERED TO SHOW COALITION FORCES THE LOCATION. ALL OTHER QUESTIONS ASKED FROM THE LINE OF QUESTIONING, DETAINEE ANSWERED IN THE NEGATIVE. WHEN ASKED KNOWLEDGE OF ADNAN AL-ANI, DETAINEE ANSWERED IN THE NEGATIVE. DETAINEE SAID NABET AL-ANI, A TAXI DRIVER, IS CURRENTLY DETAINED IN 2BCT DETENTION CELL AND IS A POSSIBLE COUSIN OF ADNAN AL-ANI. WHEN ASKED KNOWLEDGE OF ABDUL SALAM AL-KUBEYSI, DETAINEE ANSWERED IN THE NEGATIVE. DETAINEE SAID ESSA AHMED MAHAL FILLS IN AT THE SABBA NISSAN MOSQUE FOR AN UNK IMAM. DETAINEE ANSWERED IN THE NEGATIVE ABOUT THE ISLAMIC SCIENTISTS. DETAINEE ADDED KADRY ABDUL HADI HAMMADY WAS AN IRAQI POLICEMAN, NFI. WEAPONS AND EQUIPMENT: 1X AK-47, 1X COMPUTER, CD'S, 4X IDENTIFICATION DOCUMENTS, 7.62MM AMMUNITION, VARIOUS BA'ATH PARTY DOCUMENTS, 3X MEDALS AND PICTURES. GENERAL COMMENTS: WHEN INTERROGATOR QUESTIONED HASSAN, HE SHOWED NO SIGNS OF DECEPTION. WHEN ASKED WHY SOMEONE WHO LIVED IN AN AREA FOR 30 YEARS DOES NOT KNOW OF ANY CRIMINAL ELEMENTS, HE CLAIMED HE GOES TO AND FROM WORK AND SPENDS ALL OF HIS FREE TIME WITH FAMILY. HASSAN WAS COOPERATIVE DURING QUESTIONING. WHEN ASKED ABOUT DR. AHMED AL-QUBESY, DETAINEE SAID HE IS HE IS WELL KNOWN THROUGHOUT THE ARAB WORLD, NFI. INTEL VALUE ASSESSMENT: OF POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND SECURITY HOLD

091830L NOV 03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-23-04-024

MAHMUD ISHAB ((HASSAN)) AL-DULEYMI

CAPTURE TAG #: 081103-22

TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ASSAULT /ATTACK ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE DID NOT KNOW WHY HE WAS BROUGHT IN AND WHY HE WAS BEING QUESTIONED. HE DENIED INVOLVEMENT IN ANY ANTI-AMERICAN ATTACKS OR MEMBERSHIP IN ANY SUCH GROUPS. HE STATED THE SAME THING FOR HIS TWO BROTHERS WHO WERE DETAINED WITH HIM. DETAINEE WAS WORKING (STREET CLEANUP) IN AMARIYA AT THE END OF THE RASHEED ATTACK. HE LEFT FOR WORK AROUND 0630 HOURS AND RETURNED HOME 1330. DETAINEE DOES NOT KNOW ANYONE WHO WORKS IN THE AL-RASHEED HOTEL OR AT THE IRAQI CONVENTION CENTER. HE DOES NOT KNOW WHO IN HIS NEIGHBORHOOD HAS BEEN SETTING IED'S OR

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Authority: EO 13526
Chief, Records & Declass Div, WHS
Date:

MAY 03 2012

LAUNCHING MORTARS BUT HE SAYS THAT SOMETIMES EXPLOSIONS GO OFF VERY CLOSE TO HIS RESIDENCE (HE LIVES ABOUT 500M FROM 427-FA COMPOUND). DETAINEE ATTENDS SEVEN NISSAN MOSQUE AND CLAIMS NOT TO ASSOCIATE MUCH WITH INDIVIDUALS FROM HIS NEIGHBORHOOD EVEN THOUGH HE ADMITTED TO KNOWING A NUMBER OF PEOPLE OF THE LIST. MOHAMMED AND AHMED ARE HIS BROTHERS, HOWEVER DETAINEE STATED NOT KNOWING MUCH ABOUT THEM (EVEN THOUGH THEY LIVE TOGETHER). HE DID EVENTUALLY SAY THAT THEY ALL SHARED THE BELIEF THAT AMERICANS SHOULD LEAVE IRAQ. DETAINEE ALSO KNEW "ABU MORSHED" BUT CLAIMED THAT HE WAS ONLY AN ACQUAINTANCE. HE KNEW ESSA AHMED MAHAL BECAUSE THEY FREQUENT THE SAME MOSQUE (SEVEN NISSAN) BUT CLAIMS THAT "ESSA DOES NOT TALK TO HIM ABOUT ANYTHING." DETAINEE ALSO KNEW ABDUL WAHED KATHAM HAMMADY, KHODEGER ABASS (ABU IYAD) AND THABET AHMED SAFAR, BUT "NOT WELL." ACCORDING TO THE DETAINEE, THE KURDY BROTHERS (NOMAN, MUTHANA AND AMER) ARE LOCAL CRIMINALS AND TROUBLEMAKERS AND HE KNOWS THEM SOCIALLY BECAUSE HE PLAYS POOL WITH THEM SOMETIMES. DETAINEE'S FATHER WAS ALSO ON THE LIST, SHAAB AL-DULAYMI, BUT HE IS DECEASED. DETAINEE JOINED THE BA'ATH PARTY IN 1979, THE SAME YEAR HE LEFT FOR THE MILITARY SERVICE. HE CLAIMS TO HAVE LEFT THE PARTY BUT WAS FORCED TO JOIN ONCE AGAIN. HE STAYED ACTIVE UNTIL THE FALL OF BAGHDAD. WHEN ASKED WHY HE STILL KEPT BA'ATH DOCUMENTATION IN HIS HOME, DETAINEE RESPONDED THAT HE WAS "SICK AND FORGOT." HIS ANSWER WAS THE SAME FOR THE PICTURES OF SADDAM FOUND AT HIS RESIDENCE. DETAINEE ALSO EXPLAINED HOW HE OBTAINED THE AK-47 RIFLE AND THE MAGAZINES. HE ADMITTED TO LOOTING A MILITARY COMPOUND CLOSE TO HIS HOME AT THE BEGINNING OF THE WAR. WHEN ASKED WHERE HE STORED THE REST OF THE WEAPONS, DETAINEE JUST SMILED AND SAID THAT IT IS "FORBIDDEN TO STEAL." WHEN ASKED ABOUT ANTI-AMERICAN ATTACKS, DETAINEE EXPLAINED THAT "AMERICANS HAVE INTELLIGENCE SO IF THEY DO NOT KNOW WHO DID IT, HOW CAN I KNOW?" DETAINEE KNEW THAT ADNAN AL ANI WAS AN IMAM IN THE HASANIYA MOSQUE IN AL-AMARIYA, HOWEVER HE NEVER VISITS THIS PARTICULAR MOSQUE. DETAINEE DOES NOT KNOW IF SHAYK ANI'S SPEECHES CONTAIN ANTI-AMERICAN PROPAGANDA. DETAINEE DID NOT KNOW ABDUL SALAM AL-QUBAYSI. DETAINEE SOMETIMES STOPS BY THE SALAHIN MOSQUE BUT DOES NOT RECALL QUBAYSI'S NAME. DETAINEE MOSTLY ATTENDS SEVEN NISSAN MOSQUE. WHEN ASKED HOW HE WOULD CATEGORIZE HIS FAMILY, I.E. WERE THEY FOR OR AGAINST AMERICANS STAYING IN IRAQ, DETAINEE AVOIDED GIVING A CLEAR ANSWER. HE WAS ASKED A NUMBER OF SIMILAR QUESTIONS BUT HE ALWAYS "DANCED" AROUND THE ANSWER. DETAINEE WOULD SAY THINGS AS "I'M NOT AGAINST BUILDING MILITARY BASES BUT...", HOWEVER WOULD NOT FINISH THE "BUT" PART WHEN ASKED TO DO SO. WEAPONS AND EQUIPMENT: (U): 1XAK-47 RIFLE, 10 AK-47 MAGAZINES, 7.62MM AMMUNITION, BA'ATH PARTY DOCUMENTS, 2X SADDAM PICTURES, 3X MEDALS. GENERAL COMMENTS: DETAINEE SHOWED NUMEROUS SIGNS OF DECEPTION DURING HIS QUESTIONING. WHEN HE DISLIKED THE QUESTION OR FOUND IT THREATENING HE CROSSED HIS ARMS AND EACH TIME HE LIED OR LEFT OUT INFORMATION HE WOULD HAVE A NERVOUS SMILE ON HIS FACE. DETAINEE ANSWERED EVERY QUESTION BUT WAS NOT VERY COOPERATIVE. MOREOVER, HE NEVER OUTHRIGHT DENIED CHARGES AGAINST HIM OR EXPRESSED HIS INNOCENCE. HE OFTEN OFFERED VAGUE STATEMENTS AND ANSWERS SUCH AS "IT IS GOD'S WILL" OR "MY FATE IS IN YOUR HANDS." WHEN CONFRONTED ABOUT LYING IN REGARDS TO HIS BROTHERS AND THEIR ANTI-AMERICAN OPINIONS, DETAINEE SAID "I DO NOT KNOW IF I AM LYING OR NOT." DETAINEE'S DECEPTION WAS VERY EVIDENT DURING THE ANSWERING OF TWO SPECIFIC QUESTIONS, FIRST WHETHER HE KNEW ANYONE WHO WORKED AT THE AL-RASHEED HOTEL AND SECOND WHETHER HIS BROTHER MOHAMMED WAS INVOLVED WITH ANY TERRORIST GROUPS. DETAINEE WAS NOT CONCERNED WITH HOW LONG HE WOULD STAY IN JAIL BUT ON MORE THAN ONE OCCASION HE ASKED ABOUT THE PERSON THAT GAVE INFORMATION TO AMERICANS ABOUT HIS FAMILY. INTEL VALUE ASSESSMENT: OF INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND INTELLIGENCE HOLD

101650LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-23-04-025
MOHAMMED MAHAL ((HAMMADHI)) AL-HASNIYAH
CAPTURE TAG #: 081103-30
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ASSAULT/ATTACK ON COALITION FORCES
SUMMARY OF INTERROGATION: DETAINEE CLAIMED HE DID NOT KNOW WHY HE WAS ARRESTED. HE SAID HE WAS AT HOME IN BED AT THE TIME OF THE ATTACK ON THE AL-RASHEED HOTEL. MOMENTS LATER HE CORRECTED HIMSELF SAYING HE WAS AT THE AL-SALAHIN MOSQUE, AL-AMARIYAH, BAGHDAD PRAYING. WHEN ASKED ABOUT HIS ASSOCIATION WITH ABU MORSHED HE CLAIMED THEY PRAY TOGETHER AT THE AL-SALAHIN MOSQUE. HE ADDED MORSHED IS RETIRED AND GIVES RELIGIOUS SPEECHES AT THE MOSQUE, NFI. HE CLAIMED ESSA AHMED MAHAL # 28 IS HIS NEPHEW AND IS A COLLEGE STUDENT, NFI. HE ADDED OMAR MOHAMMED MAHAL AL-FALAHI IS HIS SON. WHEN ASKED QUESTIONS FOUR THROUGH TWELVE, DETAINEE ANSWERED IN THE NEGATIVE. DETAINEE SAID HE LIVED IN THE AREA FOR 23 YEARS AND RADWANIYAH BEFORE THAT. QUESTIONS 14 THROUGH 21, DETAINEE ANSWERED IN THE NEGATIVE. WHEN ASKED ABOUT EVIDENCE FOUND IN HIS HOUSE, DETAINEE SAID IT MUST HAVE COME FROM HIS CHILDREN AND HE HAD NO KNOWLEDGE OF IT. DETAINEE CLAIMED HE OWNED ONE AK-47 AND ONE PISTOL. HE ADDED THE PASSPORTS WERE FOUND IN THE STREETS AFTER THE WAR, THEN RETRACTED HIS STATEMENT AND SAID WHEN THE REGIME CAME BACK INTO POWER, MAYBE HIS FAMILY COULD USE THEM. DETAINEE DENIED BEING A CELL LEADER AND HAVING ANY INVOLVEMENT WITH ANTI-COALITION ATTACKS. HE DENIED ANY ASSOCIATION WITH DR. AHMED AL-KUBEYSI, ADNAN AL-ANI, ABDUL SALAM AL-KUBEYSI, AND ISLAMIC SCIENTIST. WEAPONS AND EQUIPMENT: 1X SUITCASE WITH BOMB MAKING EQUIPMENT, 1X AK-47, 11X LOADED AK-47 MAGAZINES, 1X PISTOL, 2X PISTOL MAGAZINES, 2X BAYONETS, 4X IDENTIFICATION CARDS, 12X PASSPORTS, RANDOM PAPERS AND DOCUMENTS, 13X 30MM RED SIGNAL ROCKETS, 3X ILLUMINATION ROUNDS, 2X SIGNAL FLARES, 2X 37MM HIGH EXPLOSIVE ROUNDS. GENERAL COMMENTS: DETAINEE SHOWED MULTIPLE SIGNS OF DECEPTION DURING INTERROGATION. DETAINEE RETRACTED COMMENTS ABOUT THE 12 PASSPORTS AND HIS LOCATION DURING THE AL-RASHEED HOTEL ATTACK. WHENEVER ASKED ABOUT HIS INVOLVEMENT IN TERRORIST ACTIVITIES, DETAINEE SAID HIS CHILDREN COULD BE INVOLVED WITHOUT HIS KNOWLEDGE. INTEL VALUE ASSESSMENT: OF POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND INTELLIGENCE

11 NOV 2003
SUMMARY INTERROGATION REPORT
SIR-1AD-501-36-04-047
KASSIM TARISH (((JABBAR))) AL KURASHI
CAPTURE TAG #: 1111001
TARGET NUMBER: N/A

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: DETAINEE WAS OVERHEARD BY OFF DUTY IRAQI CIVIL DEFENSE CORPS (ICDC) PERSONNEL BRAGGING ABOUT KILLING AN AMERICAN SOLDIER WITH AN IMPROVISED EXPLOSIVE DEVICE (IED). SUMMARY OF INTERROGATION: DETAINEE WAS REMOVED FROM THE BSA DETAINEE HOLDING AREA AND TAKEN TO A SEPARATE AREA WHERE HE WAS ASKED THE ABOVE BIOGRAPHICAL DATA QUESTIONS. DETAINEE APPEARED TO HAVE RECENTLY BEEN BEATEN. WHEN HE WAS REMOVED FROM HIS CELL, HE NEEDED TO BE PLACED IN A WHEELCHAIR BY THE GUARDS. DETAINEE SAID THAT HE HAD BEEN QUESTIONED BEFORE, BUT HE DID NOT KNOW BY WHOM BECAUSE HE WAS BLINDFOLDED. HE HEARD PEOPLE SPEAKING ARABIC AND ENGLISH. DETAINEE DENIES BRAGGING ABOUT KILLING AN AMERICAN. HE SAYS HE WOULD NEVER DO THAT BECAUSE HIS BROTHERS WERE KILLED BY SADDAM ((HUSSEIN)), AND HE WAS HAPPY THAT THE AMERICANS REMOVED ((HUSSEIN)) FROM POWER. WHEN THT36 ASKED DETAINEE WHAT SHOULD HAPPEN TO SOMEONE WHO KILLS AMERICAN

SOLDIERS, HE ANSWERED THAT THE PERSON SHOULD BE KILLED. DETAINEE CLAIMS THAT HE AND HIS FRIEND, AMED, A FELLOW VENDOR, WERE PRETENDING TO BE SADDAM ((HUSSEIN)) AND IZZAT IBRAHIM ((AL DOURI)) MAKING PLANS TO ATTACK AL QAIDA. DETAINEE ADMITS HE WAS DRUNK. HE SAYS THAT EVERYONE IN THE NEIGHBORHOOD KNOWS HIM AS A DRUNK. DETAINEE DENIES THAT HE EVER ATTACKED AMERICANS OR BRAGGED ABOUT IT. HE SAID THAT IT WAS JUST THE OPPOSITE. HE SAYS HE KNOWS ALL THE INTERPRETERS FROM THE OFFICERS' CLUB (3-124 INF BN FOB), AND SOMETIMES THE PATROLS EVEN BRING HIM WATER. WHEN QUESTIONED ABOUT FAISIL ((HATIM)), IBRAHIM ((SHANTE)), JABER MOHAMMED ((HASSAN)), AND BASSIM ((ARMOOTAH)), HE DESCRIBED THEM AS PEOPLE WHO HE KNEW AS MEMBERS OF THE OLD REGIME WHO LIVE IN HIS NEIGHBORHOOD. (FIELD COMMENT: THESE NAMES WERE CONTAINED ON AN UNENDORSED SWORN STATEMENT LABELED "NOTES" THAT WAS INCLUDED WITH THE DETAINEE PAPERWORK.) THEY OFTEN PASS THROUGH THE MARKET WHERE HIS YOGURT CART IS LOCATED. HE STATED THE PEOPLE IN THE NEIGHBORHOOD SAID ((HATIM)) AND ((SHANTE)) WERE ARRESTED APPROXIMATELY ONE MONTH AGO AND RELEASED AFTER A FEW DAYS. HE CLAIMS THAT HE NEVER WORKED FOR OR WITH THEM IN ANY WAY. WEAPONS AND EQUIPMENT: NONE GENERAL COMMENTS: GENERAL COMMENTS: DETAINEE DISPLAYED BEHAVIORAL SIGNS OF DECEPTION. HE RARELY LOOKED THE INTERVIEWER IN THE EYE AND MADE NERVOUS HAND GESTURES. WHILE HIS STORY REMAINED THE SAME DURING THIS INTERVIEW, IT CHANGED FROM THE STORY HE TOLD THE IRAQI POLICE WHO ARRESTED HIM. HE ADMITS TO BEING DRUNK AT THE TIME THE ICDC SOLDIER CLAIMS TO HAVE OVERHEARD HIM BRAGGING ABOUT DETONATING AN IED THAT KILLED A US SOLDIER. HE INITIALLY TOLD THE IRAQI POLICE WHO ARRESTED HIM THAT HE COULD NOT REMEMBER WHAT HE SAID DURING THAT TIME. HOWEVER, WHEN THIS INTERROGATION WAS CONDUCTED, HE SAID HE KNEW HE WAS NOT TALKING ABOUT DETONATING AN IED. HE WAS PRETENDING TO BE SADDAM ((HUSSEIN)) WITH HIS FRIEND, PLANNING ATTACKS ON AL QAIDA. WHEN HE WAS QUESTIONED BY THE IRAQI POLICE, HE PROVIDED THE NAMES OF FOUR HIGH RANKING BA'ATH PARTY MEMBERS IN AADHAMIAH, BAGHDAD, CLAIMING HE COULD PROVIDE FULL NAMES, ADDRESSES AND A LIST OF ALL THE OPERATIONS THEY HAVE CONDUCTED ON COALITION FORCES. WHEN ASKED ABOUT THESE INDIVIDUALS DURING THIS INTERROGATION, HE SAID HE ONLY KNEW WHAT HE HEARD ON THE STREET, WHICH WAS VERY LITTLE. DETAINEE CLAIMS TO HAVE BEEN BEATEN BY IRAQI POLICE WHEN HE WAS ARRESTED. WHEN HE WAS TAKING FROM THE HOLDING CELL, HE HAD TO BE PHYSICALLY ASSISTED FROM A PRONE POSITION ON THE FLOOR TO A SITTING POSITION IN A WHEEL CHAIR. HE GAVE THE APPEARANCE OF BEING IN A GREAT AMOUNT OF PAIN. HOWEVER, HE HAD VERY LITTLE TROUBLE MAINTAINING A SITTING POSITION IN THE WHEEL CHAIR OR KEEPING HIS FEET OFF THE GROUND WHEN HE WAS WHEELED TO AND FROM THE HOLDING CELL. DETAINEE DISPLAYED BEHAVIORAL SIGNS OF DECEPTION. HE RARELY LOOKED THE INTERVIEWER IN THE EYE AND MADE NERVOUS HAND GESTURES. WHILE HIS STORY REMAINED THE SAME DURING THIS INTERVIEW, IT CHANGED FROM THE STORY HE TOLD THE IRAQI POLICE WHO ARRESTED HIM. HE ADMITS TO BEING DRUNK AT THE TIME THE ICDC SOLDIER CLAIMS TO HAVE OVERHEARD HIM BRAGGING ABOUT DETONATING AN IED THAT KILLED A US SOLDIER. HE INITIALLY TOLD THE IRAQI POLICE WHO ARRESTED HIM THAT HE COULD NOT REMEMBER WHAT HE SAID DURING THAT TIME. HOWEVER, WHEN THIS INTERROGATION WAS CONDUCTED, HE SAID HE KNEW HE WAS NOT TALKING ABOUT DETONATING AN IED. HE WAS PRETENDING TO BE SADDAM ((HUSSEIN)) WITH HIS FRIEND, PLANNING ATTACKS ON AL QAIDA. WHEN HE WAS QUESTIONED BY THE IRAQI POLICE, HE PROVIDED THE NAMES OF FOUR HIGH RANKING BA'ATH PARTY MEMBERS IN AADHAMIAH, BAGHDAD, CLAIMING HE COULD PROVIDE FULL NAMES, ADDRESSES AND A LIST OF ALL THE OPERATIONS THEY HAVE CONDUCTED ON COALITION FORCES. WHEN ASKED ABOUT THESE INDIVIDUALS DURING THIS INTERROGATION, HE SAID HE ONLY KNEW WHAT HE HEARD ON THE STREET, WHICH WAS VERY LITTLE. DETAINEE CLAIMS TO HAVE BEEN BEATEN BY IRAQI POLICE WHEN HE WAS ARRESTED. WHEN HE WAS TAKING FROM THE HOLDING CELL, HE HAD TO BE PHYSICALLY ASSISTED FROM A PRONE POSITION ON THE FLOOR TO A SITTING POSITION

IN A WHEEL CHAIR. HE GAVE THE APPEARANCE OF BEING IN A GREAT AMOUNT OF PAIN. HOWEVER, HE HAD VERY LITTLE TROUBLE MAINTAINING A SITTING POSITION IN THE WHEEL CHAIR OR KEEPING HIS FEET OFF THE GROUND WHEN HE WAS WHEELED TO AND FROM THE HOLDING CELL. INTEL VALUE ASSESSMENT: DETAINEE IS OF POSSIBLE INTEL VALUE. DISPOSITION RECOMMENDATION: RECOMMEND TRANSPORTING TO CIF FOR FURTHER QUESTIONING

11 NOV 2003
SUMMARY INTERROGATION REPORT
SIR-1AD-501-52-04-025
ADEL TAHA ((ABDULLAH)) AL AZOUI
CAPTURE TAG #: 1110005
TARGET NUMBER: N/A

~~(S/REL USA AND MCF)~~ REASON FOR CAPTURE: ((ABDULLAH)) WAS DETAINED FOR PRESENTING A WEAPON AND A FAKE WEAPON PERMIT TO US FORCES AT SPARTAN MAIN //UTMGEOCOORD: 38SMB428902//. SUMMARY OF INTERROGATION: QUESTIONING BEGAN BY OBTAINING ALL BIOGRAPHICAL DATA. DETAINEE WAS SOMEWHAT COOPERATIVE BUT WAS OVERLY ELABORATE AND VAGUE WHEN ANSWERING QUESTIONS. ((ABDULLAH)) CLAIMS THAT ABOUT FOUR MONTHS AGO HE MET AN IRAQI NATIONAL NAMED ABU ADEL WAHEB WHO WORKS AS A TRANSLATOR FOR US FORCES. ((ABDULLAH)) SAID HE HAS SEEN THIS TRANSLATOR WORKING WITH US FORCES IN THE FATHIL AREA OF BAGHDAD //CNA// THREE OR FOUR TIMES BEFORE SO HE THOUGHT HE COULD TRUST HIM. ABU ADEL WAHEB CLAIMED THAT FOR A FEE OF 100,000 DINARS HE COULD EXPEDITE THE PROCESS OF OBTAINING A WEAPON PERMIT FROM US FORCES BECAUSE HE HAS MANY CONNECTIONS WITH US FORCES. ONE-MONTH LATER ((ABDULLAH)) PAID ABU ADEL WAHEB THE FEE, AND ON OR AROUND 27OCT03 ABU ADEL WAHEB GAVE ((ABDULLAH)) A LAMINATED CARD WHICH HE CLAIMED WAS A COALITION WEAPONS PERMIT. ((ABDULLAH)) APPROACHED THE SPARTAN 1-36 INF FOB AND ASKED TO SPEAK WITH THE COLONEL. HE PRESENTED HIS FAKE WEAPONS PERMIT AND A TARIQ 9MM PISTOL TO A US SOLDIER. HE CLAIMED HE HAD ACCESS TO VERY IMPORTANT INFORMATION AND THAT HE WANTED TO HELP US FORCES. HE CLAIMS THAT HE ALSO CAME TO THE 1-36 INF FOB TO INQUIRE ABOUT THE LEGITIMACY OF HIS WEAPONS PERMIT. ABU ADEL WAHEB IS DESCRIBED BY ((ABDULLAH)) AS APPROXIMATELY 30 YEARS OLD, 62 INCHES TALL, WEIGHING 132 POUNDS WITH DARK SKIN AND SHORT CURLY HAIR, NFI. WEAPONS AND EQUIPMENT: TARIQ 9MM HANDGUN SER. # 31357202
GENERAL COMMENTS: GENERAL COMMENTS: ((ABDULLAH)) COOPERATED SOMEWHAT DURING QUESTIONING BUT SHOWED SIGNS OF DECEPTION TO INCLUDE FREQUENT INTERRUPTIONS, OVERLY ELABORATE GESTURES AND DEMONSTRATIONS WITH HIS HANDS. HE FREQUENTLY CHANGED THE SUBJECT AND TRIED TO DIRECT THE CONVERSATION TO HIS SCAR OR HIS FAMILY, ETC. ((ABDULLAH)) IS OF SEEMINGLY HIGH INTELLIGENCE AND HIS STORY INDICATES HE IS EITHER LYING OR WAS FOOLISH ENOUGH TO PAY AN IRAQI NATIONAL 100,000 DINARS TO GET HIM A WEAPONS PERMIT FROM US FORCES. WHETHER HIS STORY IS TRUE OR FALSE, ((ABDULLAH)) IS GUILTY OF ILLEGAL POSSESSION OF A WEAPON. IF HE WERE UNSURE AS TO THE LEGITIMACY OF HIS WEAPONS PERMIT HE PROBABLY WOULD NOT HAVE HAD HIS WEAPON WHEN HE SHOWED HIS PERMIT TO US FORCES. ((ABDULLAH)) CLAIMS TO HAVE INFORMATION THAT AL JAZEERA TELEVISION IS PAYING UP TO 1,500.00 USD FOR FOOTAGE OF ATTACKS AGAINST US FORCES AND HE HAS ACCESS TO OTHER IMPORTANT INFORMATION UPON REQUEST, NFI. ((ABDULLAH)) COOPERATED SOMEWHAT DURING QUESTIONING BUT SHOWED SIGNS OF DECEPTION TO INCLUDE FREQUENT INTERRUPTIONS, OVERLY ELABORATE GESTURES AND DEMONSTRATIONS WITH HIS HANDS. HE FREQUENTLY CHANGED THE SUBJECT AND TRIED TO DIRECT THE CONVERSATION TO HIS SCAR OR HIS FAMILY, ETC. ((ABDULLAH)) IS OF SEEMINGLY HIGH INTELLIGENCE AND HIS STORY INDICATES HE IS EITHER LYING OR WAS FOOLISH ENOUGH TO PAY AN IRAQI NATIONAL 100,000 DINARS TO GET HIM A WEAPONS PERMIT FROM US FORCES. WHETHER HIS STORY IS TRUE OR FALSE, ((ABDULLAH)) IS GUILTY OF ILLEGAL POSSESSION OF A WEAPON. IF

HE WERE UNSURE AS TO THE LEGITIMACY OF HIS WEAPONS PERMIT HE PROBABLY WOULD NOT HAVE HAD HIS WEAPON WHEN HE SHOWED HIS PERMIT TO US FORCES. ((ABDULLAH)) CLAIMS TO HAVE INFORMATION THAT AL JAZEERA TELEVISION IS PAYING UP TO 1,500.00 USD FOR FOOTAGE OF ATTACKS AGAINST US FORCES AND HE HAS ACCESS TO OTHER IMPORTANT INFORMATION UPON REQUEST, NFI. INTEL VALUE ASSESSMENT: DETAINEE IS OF POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: TRANSPORT TO DIF

081212LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-47

ALDOW AL-BALLOOL ((BASHARAH))

CAPTURE TAG #: 081103-09

TARGET NUMBER:

~~ISRAEL USA AND MCFB~~ REASON FOR CAPTURE: POSSIBLE INVOLVEMENT WITH ATTACK ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE HAS WORKED FOR AL-KUBEYSI FOR THREE YEARS AS MAINLY A DRIVER AND HOUSEKEEPER. HE HAS FULL ACCESS TO ALL PARTS OF THE HOUSE AND CLAIMED AL-KUBEYSI NEVER ALLOWED WEAPONS OF ANY KIND ON THE PREMISES. HE DID, HOWEVER, ADMIT TO BEING ASSIGNED ONE "MACHINE GUN," BUT COULD NOT DESCRIBE THE WEAPON - IT WAS STORED IN DETAINEE'S QUARTERS WITH ANOTHER SERVANT. HE ADDED THAT EVERY HOUSE IN IRAQ HAD AT LEAST ONE WEAPONS. IN REGARDS TO THE STORE OWNER, HE CLAIMED THAT AL-KUBEYSI HAD A MEDICAL CONDITION, ONE THAT NORMALLY PRECLUDED HIM FROM LEAVING THE HOUSE. DETAINEE, WHO DRIVES AL-KUBEYSI OCCASIONALLY IN HIS WHITE 1982 MERCEDES, WAS NOT FAMILIAR WITH THE AL-ZARZOR RESTAURANT (WHERE PLANNING FOR THE AL-RASHEED ATTACK WAS ALLEGED TO HAVE OCCURRED); HE CLAIMED AL-KUBEYSI IS ONLY DRIVEN TO THE MARKET OCCASIONALLY TO BUY FRESH FRUIT AND VEGETABLES. DETAINEE SAID HE WAS THE ONLY DRIVER FOR AL-KUBEYSI AND THAT DURING THE TRIP TO THE MARKET, AL-KUBEYSI IS ALWAYS WITHIN SIGHT OF DETAINEE. DETAINEE DID NOT RECOGNIZE ANY OF THE NAMES ON THE TARGET LIST FOR THE RAID IN QUESTION AND, OF THE 30+ OTHER DETAINEES IN THE CAGE, HE ONLY KNEW AL-KUBEYSI'S TWO SONS: AKREM AND ASHAD. THE TWO BROTHERS COME TO THE HOUSE EVERY DAY TO PICK UP GARMENTS FROM STORAGE TO BE SOLD ON THE MARKET; THEY RETURN AROUND 3 OR 4 PM WITH WHATEVER WAS NOT SOLD. A THIRD BROTHER, ASSAD, RECENTLY ARRIVED AFTER AT LEAST ONE YEAR AWAY FROM THE FAMILY. HE ALSO IS INVOLVED IN THE CLOTHING BUSINESS WITH HIS FATHER. DETAINEE WAS AWARE OF LARGE AMOUNTS OF US CURRENCY IN THE HOUSE AND CLAIMED IT WAS BECAUSE AL-KUBEYSI IS A SUCCESSFUL BUSINESSMAN AND DOES NOT USE THE LOCAL CURRENCY. THE FIRST TWO SONS BASICALLY HANDLE THE FAMILY BUSINESS FOR THE THEIR FATHER. DETAINEE CLAIMED NO KNOWLEDGE OF ANY CONVERSATION IN THE HOUSE CONCERNING ANTI-COALITION ACTIVITIES; HE ALSO SAID ONLY THE SONS VISIT/STAY REGULARLY AT THE HOUSE. HE REITERATED THAT AL-KUBEYSI STAYS AT HOME THE MAJORITY OF THE TIME DUE TO HIS HEALTH. WEAPONS AND EQUIPMENT: NONE. GENERAL COMMENTS: DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION AND WITHOUT ANY APPARENT DECEPTION. ALTHOUGH HE CLAIMED TO HEAR CONVERSATIONS BETWEEN THE FAMILY, HE NEVER RECALLED ANY CONVERSATION WITH NAMES HE REMEMBERED, NOR ANY CONVERSATION ABOUT ANTI-COALITION ACTIVITIES. INTEL VALUE ASSESSMENT: NO INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: SECURITY HOLD.

081256LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-48

MAJID MOHAMMED ((NAWAR)) ESAWI

CAPTURE TAG #: 081103-01

TARGET NUMBER:

~~(S/REL USA AND MCF)~~ REASON FOR CAPTURE: SUSPECTED OF PLANNING ATTACKS AGAINST COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE DENIED ANY KNOWLEDGE OF THE ATTACK ON THE AL-RASHEED HOTEL 26 OCT 03. DETAINEE STATED THAT HE WAS IN THE RESTAURANT ALL DAY. DETAINEE STATED THAT HE HAS BEEN LIVING IN THE AREA FOR ABOUT NINE MONTHS, BUT DENIED KNOWING ANY OF THE KEY PERSONS IN THE INVESTIGATION. DETAINEE DENIED HAVING ANY KNOWLEDGE OF ANTI-COALITION ACTIVITY IN HIS AREA. DETAINEE STATED THAT HE DID NOT BELIEVE HIS EMPLOYER, NA'AMAN NAWAR ((AL-BUISSA)), TO BE INVOLVED. NFI. DETAINEE STATED THAT HIS BROTHER TRAVELED TO SYRIA SHORTLY AFTER THE FALL OF BAGHDAD IN ORDER TO BUY SOME PRODUCTS TO IMPORT INTO IRAQ. DETAINEE DID NOT KNOW OF THE SABAA NISAN MOSQUE. FURTHERMORE, HE DID NOT RECOGNIZE THE NAMES ADNAN ((AL-ANI)), ABDUL SALAM ((AL-KUYBESI)), OR ANY PICTURES ON THE DETAINEE RAP SHEET OTHER THAN HIS FAMILY MEMBERS AND THE 3 EMPLOYEES IN THE RESTAURANT. DETAINEE #S 081103-02, 081103-03, AND 081103-05. WEAPONS AND EQUIPMENT: GENERAL COMMENTS: DETAINEE SHOWED NO SIGNS OF DECEPTION, BUT SEEMED TO FIND THE SITUATION AMUSING. DETAINEE WAS COOPERATIVE. NO INTELLIGENCE VALUE INTEL VALUE ASSESSMENT: RELEASE. DISPOSITION RECOMMENDATION:

081726LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-50

NA'AMAN MOHAMMED ((NAWAR)) AL-BUISSA

CAPTURE TAG #: 081103-04

TARGET NUMBER:

~~(S/REL USA AND MCF)~~ REASON FOR CAPTURE: SUSPECTED OF PLANNING ANTI-COALITION ATTACKS. SUMMARY OF INTERROGATION: DETAINEE DENIED PARTICIPATING IN THE PLANNING OF THE ATTACK ON THE AL-RASHEED HOTEL 26 OCT 2003. HE ALSO DENIED BEING INVOLVED IN PLANNING ANY ANTI-COALITION ATTACKS. DETAINEE STATED THAT PEOPLE COULD POSSIBLY BE JEALOUS OF HIS FINANCIAL SUCCESS, BUT REFUSED TO NAME ANYONE SPECIFICALLY. HE STATED THAT HE WAS NOT EVEN SURE WHO MIGHT HAVE ACCUSED HIM. DETAINEE STATED THAT HE WAS UNFAMILIAR WITH ANYONE ON THE KEY PERSONS LIST, YET MIGHT BE ABLE TO IDENTIFY THEM IF SHOWN PICTURES. WHEN QUESTIONED ABOUT FOREIGN TRAVEL, DETAINEE STATED THAT HE WENT TO JORDAN IN 1992 WITH HIS FATHER TO VISIT HIS FATHER'S FRIEND, KNOWN TO THE DETAINEE AS "ABU AWATH." IN MAY 2003, DETAINEE TRAVELED WITH HIS BROTHER-IN-LAW, MOHAMMED ALI ((HATHAL)), TO SYRIA TO PURCHASE A CAR, BELIEVING THAT THEY WERE CHEAPER THERE. THEY FOUND THIS TO BE UNTRUE, AND RETURNED HOME WITHOUT PURCHASING A CAR. THIS TRIP LASTED ABOUT NINE DAYS. DETAINEE STATED THAT HE HAS TWO BANK ACCOUNTS WITH THE AL-ESHTORAKI BANK, TOTALING APPROXIMATELY 1,400,000 DINARS. HE DENIED EVER TRANSFERRING OR RECEIVING TRANSFERS OF MONEY AT THE BEHEST OF OTHERS. NFI. DETAINEE STATED THAT HE DID NOT REMEMBER THE EXACT DATE THAT HE TRAVELED TO SYRIA, BUT THAT HIS PASSPORT COULD BE CHECKED. THE PASSPORT WAS NOT IN THE DETAINEE'S POSSESSION. DETAINEE STATED THAT HIS TRIP TO SYRIA WAS TO BUY A CAR BECAUSE HE HAD HEARD THAT IT WAS CHEAPER, AND TO PURCHASE PRODUCTS TO IMPORT BACK TO IRAQ, SPECIFICALLY A TOMATO SORTER PRICED AT \$145,000. DETAINEE RETURNED EMPTY-HANDED BECAUSE PRICES WERE MUCH HIGHER THAN EXPECTED. DETAINEE SPENT 6 DAYS IN DAMASCUS WHERE THEY RENTED A FLAT IN THE COMMERCIAL NEIGHBORHOOD, OR HAI AL-TAGARA. DETAINEE DID NOT KNOW THE NAME OF THE FACILITY WHERE HE RENTED THE FLAT. WHILE IN DAMASCUS, DETAINEE VISITED THE GRAVE OF ZAINAB, A HOLY SHRINE. HE WAS UNABLE TO GIVE ANYTHING MORE SPECIFIC CONCERNING SHOPS HE VISITED OTHER THAN THE COMMERCE DISTRICT. HE THEN SPENT 3 DAYS IN LATAKIA WHERE THEY STAYED IN A HOTEL. DETAINEE DID NOT KNOW THE NAME OF THE HOTEL. HE THEN DECIDED TO RETURN HOME. DETAINEE DID NOT RECOGNIZE ANY OF THE PHOTOS ON THE DETAINEE RAP SHEET OTHER THAN HIS FAMILY

MEMBERS, AND DETAINEES 081103-02 AND 081103-03, HIS EMPLOYEES. DETAINEE WAS UNFAMILIAR WITH THE SABAA NISAN MOSQUE, AND THE NAMES ADNAN ((AL-ANI)) AND ABDUL SALAM ((AL-KUBEYSI)). NFI. WEAPONS AND EQUIPMENT: none. GENERAL COMMENTS: DETAINEE SHOWED NO SIGNS OF DECEPTION. DETAINEE WAS INDIGNANT, BUT NOT ANGRY. DETAINEE STATED THAT HIS RESTAURANT WAS FAMOUS IN THE MIDDLE EAST, IF NOT INTERNATIONALLY. THIS WAS CONFIRMED BY THE INTERPRETER. INTEL VALUE ASSESSMENT: NO INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RECOMMEND RELEASE.

081746LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-56-04-51
ALI MOHAMMED ((ALI)) AL-AMAR
CAPTURE TAG #: 081103-02
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: SUSPECTED OF PLANNING ANTI-COALITION ATTACKS. SUMMARY OF INTERROGATION: DETAINEE DENIED HAVING PARTICIPATED IN THE PLANNING OF ANTI-COALITION ATTACKS, INCLUDING THE ATTACK ON THE AL-RASHEED HOTEL 26 OCT 2003. DETAINEE HAS ONLY WORKED AT THE AL-ZARZOR RESTAURANT FOR ABOUT SIX OR SEVEN MONTHS, YET STATED THAT HE HAS NEVER OVERHEARD ANY CONVERSATIONS SUGGESTING ANTI-COALITION ACTIVITY IN THE RESTAURANT. DETAINEE HAD NOTHING NEGATIVE TO SAY CONCERNING HIS EMPLOYER NA'AMAN NAWAR ((AL-BUISSA)), DETAINEE HAD NO KNOWLEDGE OF ANYONE ON THE KEY PERSONS LIST AND HAS NO SUSPICIONS ABOUT WHO IS CONDUCTING ATTACKS AGAINST U.S. FORCES. NFI. DETAINEE STATED THAT HE WAS AWARE OF THE RESTAURANT OWNER, NA'AMAN, TRAVELING TO SYRIA EARLIER IN THE YEAR, BUT HE BELIEVED IT TO BE A VACATION. DETAINEE DID NOT RECOGNIZE ANY OF THE PICTURES ON THE DETAINEE RAP SHEET OTHER THAN THE OWNER, FAMILY MEMBERS OF THE OWNER, AND A COWORKER, DETAINEE # 081103-03. DETAINEE WAS NOT FAMILIAR WITH THE SABAA NISAN MOSQUE, OR THE NAMES ADNAN ((AL-ANI)) AND ABDUL SALAM ((AL-KUYBESI)). NFI. WEAPONS AND EQUIPMENT: GENERAL COMMENTS: DETAINEE SHOWED NO SIGNS OF DECEPTION. DETAINEE WAS COOPERATIVE. INTEL VALUE ASSESSMENT: NO INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RELEASE.

081759LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-56-04-52
AHMED WALI ((ABED)) AL-BEDRI
CAPTURE TAG #: 081103-03
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: SUSPECTED OF PLANNING ATTACKS AGAINST COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE DENIED TAKING PART IN THE PLANNING OF ANTI-COALITION ATTACKS, TO INCLUDE THE ATTACK ON THE AL-RASHEED HOTEL 26 OCT 2003. HE ALSO DENIED HAVING ANY KNOWLEDGE OF ANTI-COALITION ACTIVITIES IN HIS AREA. DETAINEE STATED THAT HE HAD NO SUSPICIONS CONCERNING HIS BOSS', NA'AMAN NAWAR ((AL-BUISSA)), INVOLVEMENT IN ANTI-COALITION ACTIVITIES. DETAINEE HAD NO KNOWLEDGE OF ANYONE ON THE KEY PERSONS LIST. DETAINEE STATED THAT HIS FATHER DIED ON 21 SEP, AND THAT HE WENT HOME FOR THE FUNERAL, RETURNING TO BAGHDAD ON 2 OCT, AND LEAVING AGAIN 26 OCT TO OBSERVE MOURNING DURING RAMMADAN. HE DID NOT RETURN UNTIL 1600 HOURS, 07 NOV, HOURS PRIOR TO BEING DETAINED. NFI. DETAINEE STATED THAT THE OWNER OF AL-ZARZOUR RESTAURANT, NA'AMAN, HAS NOT TRAVELED ABROAD SINCE HE STARTED WORKING THERE 2 MONTHS AGO. DETAINEE WAS NOT FAMILIAR WITH THE SABAA NISAN MOSQUE, OR THE NAMES ADNAN ((AL-ANI))

AND ABDUL SALAM ((AL-KUYBESI)). DETAINEE RECOGNIZED NO PICTURES ON THE DETAINEE RAP SHEET OTHER THAN THE OWNER, THE OWNER'S FAMILY, AND A COWORKER, DETAINEE # 081103-02. NFI. WEAPONS AND EQUIPMENT: none. GENERAL COMMENTS: DETAINEE SHOWED NO SIGNS OF DECEPTION. DETAINEE SAT CALMLY WITH HANDS CLASPED, SOMETIMES GESTURING TO PUNCTUATE. INTEL VALUE ASSESSMENT: NO INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RELEASE.

081700LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-053

AWS ABASS ((JWAD)) EL-OBAIDI

CAPTURE TAG #: 081103-13

TARGET NUMBER:

~~(S//REL USA AND MCFE)~~ REASON FOR CAPTURE: CONNECTED TO 636 GANG WHO IS BELIEVED RESPONSIBLE FOR AL RASHEED ROCKET ATTACK AND OTHER GRENADE ATTACKS IN THE GREEN ZONE. SUMMARY OF INTERROGATION: ((JWAD)) WAS VISITING HIS GRANDFATHER WHEN THE COALITION FORCES DETAINED HIM. ((JWAD)) STATED THAT ON THE DAY OF THE ATTACK ON THE RASHEED HOTEL HE WAS AT HOME. HE WOKE UP AROUND 0600 THAT MORNING. BY 0800 HE WAS AT HIS GROCERY STORE OPENING FOR BUSINESS. THE DRIVING DISTANCE BETWEEN HIS HOUSE AND THE GROCERY STORE IS ABOUT A 15 MINUTE DRIVE. ((JWAD)) STATED THAT AHMED SHEHAB HASSAN IS HIS GRANDFATHER'S NEIGHBOR. HE HAS KNOWN AHMED SINCE 1986, WHEN HIS GRANDFATHER MOVED TO THAT HOUSE. ((JWAD)) VISITS HIS GRANDFATHER ONCE A MONTH. HE DOES NOT HAVE ANY COMMUNICATION WITH AHMED. THE ONLY RELATIONSHIP THEY HAVE IS THE GREETING OF THE DAY; THAT IS ALL. ((JWAD)) STATED ESSA AHMED MAHAL IS AN IMAM. HE DOES NOT KNOW WHICH MOSQUE HE BELONGS TO. ESSA PRAYS AT A DIFFERENT MOSQUE EVERY WEEK. THE LAST TIME ((JWAD)) SAW HIM WAS BEFORE RAMADAN BEGAN. ESSA WAS AT THE MOSQUE IN EL-AMARIA. ((JWAD)) DOES NOT KNOW ESSA PERSONALLY. ((JWAD)) STATED THAT HE KNOWS NOMAN, MUTHAN AND AMER KHALEEF AH KURDY; THEY ARE BROTHERS. THE THREE OF THEM ARE SOCCER PLAYERS. THEY PLAY AND PRACTICE SOCCER IN THE FIELD IN FRONT OF EL-MUSTAFA. THE LAST TIME HE SAW THEM WAS THREE MONTHS AGO. ((JWAD)) DOES NOT KEEP A PERSONAL RELATIONSHIP WITH THEM. ((JWAD)) STATED HE KNOWS THAT MOHAMMED SHEHAB HASSAN IS HIS GRANDFATHER'S NEIGHBOR. HE HAS A THIRD BROTHER THAT WAS NOT MENTIONED. THE THIRD BROTHER'S NAME IS MAHMOOD. HE ONLY SEES THEM WHEN HE VISITS HIS GRANDFATHER. ((JWAD)) STATED THAT HE HAS ONLY BEEN TO THE ZARZOR RESTAURANT ONCE. HE KNOWS THE OWNER HAS SEVERAL RESTAURANTS THROUGHOUT IRAQ. HE HAS BEEN TO THE ZARZOR RESTAURANT ONCE IN EL-MONSUR. HE WAS THERE ABOUT SEVEN MONTHS AGO. ((JWAD)) HAS HEARD THAT THERE IS ALSO A ZARZOR RESTAURANT IN FALLUJA. WEAPONS AND EQUIPMENT: SEVEN MILLION DINAR; AK-47'S, AMMUNITION. GENERAL COMMENTS: ((JWAD)) SEEMS LIKE A VERY QUIET PERSON. HE CARES MUCH ABOUT HIS GRANDFATHER. HE KEEPS TO HIMSELF. INTEL VALUE ASSESSMENT: NONE. DISPOSITION RECOMMENDATION: RELEASE

081915LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-054

TARIQ MOHAMMED ((NAWAR)) AL-ASAWY

CAPTURE TAG #: 081103-05

TARGET NUMBER:

~~(S//REL USA AND MCFE)~~ REASON FOR CAPTURE: ((NAWAR)) WAS DETAINED DURING A RAID AT THE RESTAURANT BASED ON INTELLIGENCE THAT DETAINEE IS SUSPECTED OF PLANNING ATTACKS ON COALITION FORCES. SUMMARY OF INTERROGATION: ((NAWAR)) WAS ASKED DIRECT QUESTIONS PERTAINING ON HIS WHEREABOUTS OF 26 OCT 03. HE CLAIMS HE WAS WORKING FROM ABOUT 0800 TO 2100 HOURS AT THE AL ZARZOR

RESTAURANT LOCATED IN THE AREA OF AL MANSUR. EVEN AFTER THE RESTAURANT WAS CLOSED HE STAYED THERE BECAUSE THAT IS WHERE HE RESIDES ON THE 3RD FLOOR. HIS BROTHER NAAMAN MOHAMMED ((NAWAR)) AL ASAWY IS THE OWNER OF THE RESTAURANT. HIS BROTHER NAAMAN MOHAMMED IS MARRIED TO IMAN AHMED NOORY. THEY HAVE THREE MUTUAL CHILDREN NAMED MOHAMMED, MAJDA AND HANIN. NAAMAN MOHAMMED'S FAMILY DOES NOT LIVE WITH HIM IN THE AL ZARZOR RESTAURANT. THEY EITHER STAY AT THEIR HOME LOCATED IN FALLUJAH, AL AMARYA AL CHEFA ST. (NO HOUSE NUMBER) OR AT HIS MOTHER'S HOUSE IN FALLUJAH, AL JADID ST. (NO HOUSE NUMBER), ITS BEHIND THE AL NEFUS BUILDING. BECAUSE OTHER NON FAMILY MALE MEMBERS RESIDE AT THE AL ZARZOR RESTAURANT, ITS IMPROPER AND AGAINST THEIR CULTURE BELIEF FOR THE WIFE AND CHILDREN TO LIVE THERE. NAAMAN MOHAMMED VISITS HIS WIFE AND CHILDREN ABOUT ONCE A WEEK. HE COMMUTES IN HIS BROTHERS ((NAWAR)), 1996, WHITE KIA VAN OR HE TAKES A TAXI. ACCORDING TO ((NAWAR)), HIS BROTHER DOESN'T OWN A VEHICLE. ((NAWAR)) CLAIMS THAT ALTHOUGH HE AND NAAMAN MOHAMMED LIVE TOGETHER, HE IS NOT AWARE OF HIM MAKING ANY TRIP TO SYRIA OR MAKING ANY PURCHASE OF ANY VEHICLE. ((NAWAR)) DENIES KNOWING OR HAVING ANY ASSOCIATION WITH ANY OF THE INDIVIDUALS MENTIONED TO HIM THAT WERE INVOLVED IN THE PLANNING OR ATTACK OF THE AL-RASHEED. HE CLAIMS HE HAD NO KNOWLEDGE THAT SUCH PLANNING TO ATTACK THE AL RASHEED WAS CONDUCTED AT THE AL ZARZOR RESTAURANT. ((NAWAR)) STATES HE HAS LIVED IN THE NEIGHBORHOOD FOR ABOUT TWO AND A HALF (2 ½) YEARS. HE CLAIMS TO HAVE NO INFORMATION OR KNOWLEDGE TO WHO IS MAKING OR EMPLACING I.E.D'S, FIRING MORTARS OR CONDUCTING ANY ATTACKS OF ANY KIND. ((NAWAR)) DENIED ALL ALLEGATIONS OF SUSPICION AGAINST HIM. HE MENTIONED HE IS A VERY NERVOUS PERSON; HE GETS SCARED JUST BY SEEING A US MILITARY VEHICLE. WEAPONS AND EQUIPMENT: (U); NONE. GENERAL COMMENTS: ((NAWAR)) ANSWERED TO DIRECT QUESTIONING. HE COMMENTED THAT WHEN HE WAS APPREHENDED IT CAME AS A SHOCK TO HIM. ((NAWAR)) DOES NOT FIT THE PROFILE OF SOMEONE WHO CARRIES OR PLANS OUT ATTACKS. INTEL VALUE ASSESSMENT: NONE. DISPOSITION RECOMMENDATION: RECOMMEND RELEASE

091150LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-55

AHMED HAMMAD ((RASHID)) AL-QAISI

CAPTURE TAG #: 081103-16

TARGET NUMBER:

~~(C/REL USA AND MCF)~~ REASON FOR CAPTURE: SUSPECTED OF ATTACK(S) ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE WAS VISITING HIS UNCLE, SA'AD MORDY ((MONAHY)). THE PRIMARY REASON FOR THE VISIT WAS TO VISIT A HEALTH CLINIC. REGARDING THE MONEY IN THE HOUSE, DETAINEE STATED THAT HIS UNCLE INHERITED THE MONEY FROM THE DETAINEE'S GRANDFATHER. HE STATED THAT THIS CAN BE VERIFIED THROUGH THE COURTS. IN REGARDS TO THE WEAPON IN THE HOUSE, DETAINEE SAID THAT HIS UNCLE TOLD HIM THAT HE WAS CLEANING THE AK-47 FOR A FRIEND WHO IS AN IRAQI POLICEMAN (IP). THE NAME OF THE IP IS HASSAM ((JABER)). REGARDING THE JSLIST JACKET, DETAINEE STATED THAT HIS BROTHER MOHAMMED WORKS FOR THE COALITION FORCES LOADING THINGS AT A BASE. HIS BROTHER GAVE HIM THE JACKET AFTER "ACQUIRING" IT. THE DETAINEE'S UNCLE LIVES NEXT DOOR TO DETAINEES AHMED AND MOHAMMED SHEHAB ((HASSAN)). DETAINEE KNEW NOTHING ABOUT THEM BUT THEIR NAMES AND FACES. NFI. THE ADDRESS OF THE DETAINEE'S UNCLE IS AMARIYA MUHALLA 636, STREET # 39, HOUSE # 64; NFI. WEAPONS AND EQUIPMENT: NONE. GENERAL COMMENTS: DETAINEE SHOWED NO SIGNS OF DECEPTION. INTEL VALUE ASSESSMENT: NO INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: RELEASE.

091100LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-056

THABET AHMED (((SAFER))) AL-ALANI

CAPTURE TAG #: 081103-23

TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ((SAFER)) WAS DETAINED DURING A RAID OF HIS HOUSE BASED ON INTELLIGENCE THAT HE HAS CONNECTION WITH THE 636 GANG RESPONSIBLE FOR AL RASHID ROCKET ATTACK AND THE HAND GRENADE ATTACK IN THE 2/70 AR FOB. SUMMARY OF INTERROGATION: INITIAL: ((SAFER)) WAS QUESTIONED CONCERNING THE INCIDENT OF AL RASHID HOTEL, ON THE 26 OCT 03. HE CLAIMS HE STAYED AT HIS RESIDENCE ALL DAY AND DID NOT EVEN GO TO WORK. HE WAS NOT AWARE OF THE INCIDENT UNTIL HE HEARD IT THROUGH THE BROADCAST NEWS THAT EVENING OF THE 26TH BETWEEN 2000 AND 2200 HOURS. ((SAFER)) DENIES HAVING ANY INVOLVEMENT IN PLANNING, RECRUITING, OR SUPPLYING ANY KIND OF EQUIPMENT OR WEAPONS TO ANY GROUP OR ORGANIZATION GOING AGAINST COALITION FORCES. HE CLAIMS HE HAS NO KNOWLEDGE OF ANYONE CONDUCTING ATTACKS OR THE MAKING AND EMBLACING OF I.E.D'S. HE BECAME VERY OFFENDED WHEN QUESTIONED ABOUT HIS ALIAS NAME (RABID DOG). HE STATES HE IS ONLY CALLED BY HIS NAME; HE HAS NO NICKNAME. ((SAFER)) AFFIRMS HE HAS NEVER BEEN TO THE AL ZARZOR RESTAURANT. BUT HE IS AWARE THAT THERE IS ONE IN THE AREA OF FALLUJAH AND ONE IN BAGHDAD, AL MANSUR. ((SAFER)) STATES HE HAS NO ASSOCIATION OR KNOWLEDGE OF THE LIST OF INDIVIDUALS WITH THE EXCEPTION OF A FEW HE WAS ABLE TO IDENTIFY ONLY BY NAME AND THAT WAS BECAUSE THEY ARE FROM THE SAME AREA. THE FEW HE WAS ABLE TO MENTION ARE: AHMED SHEBAB HASSAN AND MOHAMMED SHEHAB HASSAN (BROTHERS). THE BROTHERS LIVE WITHIN THE SAME AREA, ABOUT ONE KILOMETER FROM HIM. MOHAMMED SELLS PRODUCE ALONG THE STREET BY THE MARKET OF AL AMARYA. THERE IS NO ASSOCIATION. NFI. MUSTAFA ABBAS ALSO LIVES WITHIN THE SAME AREA, ABOUT ONE AND HALF KILOMETER FROM ((SAFER)). THERE IS NO ASSOCIATION BETWEEN THE TWO. NFI. AMER KHALEEF AH KURDY AND MUTHANA KHALEEF AH KURDY ARE BROTHERS. ALTHOUGH ((SAFER)) KNOWS THEIR FATHER, HE CLAIMS THERE IS ASSOCIATION BETWEEN THEM. AMER SELLS PRODUCE ALONG THE STREET OF THE MARKET OF AL AMARYA NEXT TO THE MELUKI MOSQUE. NFI. WEAPONS AND EQUIPMENT: 5 X POWER TRANSFORMER; 1 X DOORBELL; 1 X MISC. CIRCUIT WIRE; 3 X LIGHT SWITCHES; 10 X LIGHT BULBS; 1 X MISC. WIRE COIL; 1 X BRIEFCASE. GENERAL COMMENTS: ALTHOUGH ((SAFER)) ANSWERED TO DIRECT QUESTIONING, HE SHOWED SIGNS OF DECEPTION. HE WAS NOT DISCLOSING COMPLETE DETAILS, ESPECIALLY WHEN QUESTIONED ABOUT THE LIST OF INDIVIDUALS RESPONSIBLE FOR THE AL-RASHEED ATTACK. HE CLAIMED HE HEARD THE NAMES OF SOME OF THEM HERE IN THE DETENTION FACILITY, BUT HE HAS NEVER HAD ANY ASSOCIATION WITH ANY OF THEM. HE APPEARED TO BE FEIGNING IGNORANCE. INTEL VALUE ASSESSMENT: APPEARS TO BE OF INTEL VALUE. DISPOSITION RECOMMENDATION: RETAIN FOR 2ND INTERROGATION.

090900LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-057

KADRY ABDUL HADI (((HAMMADY))) EL-HANDANI

CAPTURE TAG #: 081103-27

TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: DETAINED FOR HIS CONNECTION WITH THE 636 GANG, THE ATTACKS AGAINST THE RASHEED HOTEL. SUMMARY OF INTERROGATION: ((HAMMADY)) WAS ASKED DIRECT QUESTIONS PERTAINING ON HIS WHEREABOUTS OF 26 OCT 03. HE STATED THAT ON THE DAY OF THE ATTACK ON THE RASHEED HOTEL HE WOKE UP AROUND 0900 HOURS. AT ABOUT 0930 HE WENT OFF TO WORK AS A TAXI DRIVER. HE PICKS UP AND DROPS OFF PASSENGERS IN THE AREAS OF EL-AMERYA, HAI EL-JIHAD, AND EL-YADRIA. ((HAMMADY)) WAS BACK AT HOME BY 1330

HOURS. STAYED HOME FOR THE REST OF THE AFTERNOON. HE ATE DINNER ABOUT 1715-1730 HOURS AND THEN WENT TO PRAY AT THE EL-MUSTAFA MOSQUE AT 1900 HOURS. AFTER PRAYING, ((HAMMADY)) WENT HOME ABOUT 1930-1945 HOURS. FOR THE REST OF THE EVENING HE WATCHED TELEVISION AND WENT TO SLEEP. ((HAMMADY)) STATED THAT HE HEARD ABOUT THE ATTACK AGAINST THE RASHEED HOTEL AND THE BOMBING ON THE EL-KHADRA POLICE DEPARTMENT THAT EVENING. HE HEARD ABOUT THE TWO INCIDENTS ON THE TV NEWS BUT DID NOT REMEMBER FROM WHAT STATION. ((HAMMADY)) STATED THAT HE KNOWS MOHAMED IBRAHEEM DABEA. MOHAMED LIVES IN THE SAME AREA AS HIM. ((HAMMADY)) STATED THAT HE DOES NOT HAVE ANY PERSONAL RELATIONSHIP WITH MOHAMED. ((HAMMADY)) STATED THAT HE KNOWS AHMED SHEHAB HASSAN. AHMED LIVES IN THE SAME AREA AS HIM. ((HAMMADY)) STATED THAT HE DOES NOT HAVE ANY PERSONAL RELATIONSHIP WITH AHMED. ((HAMMADY)) STATED THAT HE KNOWS ESSA AHMED MAHAL ESSA'S HOUSE IS KITTY CORNER TO ((HAMMADY))'S HOUSE, BUT HE DID NOT KNOW THE EXACT ADDRESS. THEY PRAY AT THE SAME MOSQUE, EL-MUSTAFA. ESSA IS THE SECOND PERSON IN CHARGE OF THE EL-MUSTAFA MOSQUE. HE IS IN CHARGE OF THE CALL FOR PRAYER AND WHENEVER THE IMAM IS NOT AVAILABLE, HE LEADS THE PRAYER. THE LAST TIME ((HAMMADY)) SAW HIM WAS FOUR DAYS PRIOR TO BEING DETAINED AT THE EL-MUSTAFA MOSQUE. ((HAMMADY)) STATED THAT HE KNOWS THABET AHMED SAFAR. THABET HAS A BROTHER BY THE NAME OF NABET. THABET HAS LIVED IN HIS NEIGHBORHOOD FOR ABOUT THE LAST TEN YEARS. HE DID NOT KNOW HIM PERSONALLY, SINCE THABET IS AN OLDER MAN THEY DO NOT HAVE ANYTHING IN COMMON. ((HAMMADY)) STATED THAT HE KNOWS MOHAMMED SHEHAB HASSAN. MOHAMMED HAS LIVED IN THE NEIGHBORHOOD FOR MANY YEARS. HE SELLS PRODUCE IN THE AREA. THE LAST TIME ((HAMMADY)) SAW MOHAMMED WAS ABOUT TWO TO THREE MONTHS AGO. HE STATED THAT HE HAS NO PERSONAL RELATIONSHIP WITH HIM. ((HAMMADY)) HAS LIVED IN THIS NEIGHBORHOOD SINCE 1972. HE KNOWS THAT THERE IS A ZARZOR RESTAURANT IN FALLUJA AND MANSUR. THE LAST TIME HE WENT TO THE ZARZOR RESTAURANT IN FALLUJA WAS THREE YEARS AGO. ((HAMMADY)) STATED THAT HE NEVER JOINED THE MILITARY BECAUSE HE JOINED THE SECURITY POLICE. THE DATES ARE AS FOLLOWS: NATIONAL SECURITY COLLEGE, 1992-1997 SECURITY POLICE DEPARTMENT IN KIRKUK, 1997-1998 SECURITY POLICE DEPARTMENT IN EL-KARKH, BAGHDAD, 1998-2000 ECONOMY AND MANAGEMENT COLLEGE IN BAGHDAD UNIVERSITY, 2002-MARCH 2003 ECONOMY SECURITY DEPT IN BAGHDAD AT THE HEAD OF THE DEPARTMENT OF SECURITY IN CHARGE OF MONITORING THE MARKET WEAPONS AND EQUIPMENT: 1XAK-47, 1X9 MM PISTOL. GENERAL COMMENTS: I FEEL THAT ((HAMMADY)) IS KEEPING INFORMATION FROM US. HE IS A VERY KNOWLEDGEABLE PERSON. WITH HIS TRAINING FROM THE SECURITY POLICE, HE IS CAPABLE OF ANYTHING. INTEL VALUE ASSESSMENT: YES DISPOSITION RECOMMENDATION: HOLD FOR FURTHER INTERROGATION OR TRANSFER TO DIF

091500LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-059

MURSHID MOHAMMED HASSAN ((ALI)) AL AZAWI

CAPTURE TAG #: 081103-24

TARGET NUMBER:

(S/REL USA AND MCFI) REASON FOR CAPTURE: POSSIBLE INVOLVEMENT WITH ATTACK(S) ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE WAS INTERROGATED IN ARABIC. DETAINEE DENIED ANY INVOLVEMENT IN ANTI-COALITION ATTACKS. THE WELDING TORCH IN HIS HOME WAS FOR REPAIRING VARIOUS HOUSEHOLD ITEMS. THE DETAINEE STATED THAT HE IS A FRIEND OF ESSA AHMED MAHAL (A SUSPECT IN THE AL RASHEED HOTEL ATTACK PLOT). ALI TYPED MAHAL'S GRADUATION DISSERTATION WHEN MAHAL WAS RECEIVING A MASTER'S DEGREE IN ISLAMIC STUDIES FROM THE AL SHARIYA COLLEGE IN BAGHDAD IN 1998. MAHAL IS FRIENDS WITH ALI'S FATHER MOHAMMED HASSAN ALI HANDAR VIA SOCIAL CONTACT

AT MOSQUES IN AL AMARIYAH, BAGHDAD. MAHAL ALSO KNOWS ALI'S BROTHERS VIA SOCIAL CONTACT AT MOSQUES IN AL AMARIYAH. ALI IS A CASUAL AQUAINTANCE OF MOHAMMED MAHAL AL FALAHI. AL FALAHI IS THE FATHER OF OMAR MOHAMMED MAHAL AL FALAHI (A SUSPECT IN THE AL RASHEED HOTEL ATTACK PLOT). ALI'S FATHER IS FRIENDS WITH AL FALAHI (OMAR'S FATHER). AL FALAHI (OMAR'S FATHER) VISITS ALI'S FATHER AT HIS HOME. RECENTLY THESE TWO HAVE BEEN DISCUSSING THE ESTABLISHMENT OF AN AL AMARIYAH CITY COUNCIL. ALI DOES NOT KNOW WHAT THEY HAVE SPECIFICALLY BEEN DISCUSING WITH REGARD TO THE FORMATION OF THE CITY COUNCIL. ALI IS A CASUAL ACQUAINTANCE OF SHEIKH ABDUL SALAAM DAUD AL KUBEYSI. ALI'S FATHER IS FRIENDS WITH AL KUBEYSI VIA SOCIAL CONTACT IN MOSQUES IN AL AMARIYAH. AL KUBEYSI IS A RELIGIOUS LEADER. MURSHID LIVES WITH HIS FATHER, TWO BROTHERS AND THEIR RESPECTIVE WIVES AND CHILDREN. MURSHID'S FATHER LIVED IN BAYJI FROM 1953 TO 1968. TWO OF MURSHID'S FIVE SISTERS ARE MARRIED TO MEN FROM AL FALLUJAH. THESE MARRIAGES WERE ARRANGED BY MURSHID'S FATHER. MURSHID'S FAMILY IS GENERALLY WELL EDUCATED AND HOLD EITHER HIGH PAYING OR AT LEAST INFLUENTIAL JOBS. MURSHID WORKED ON IRAQ'S NUCLEAR PROGRAM. HE WAS TRAINED IN FRANCE IN 1980 ON HOW TO OPERATE NUCLEAR REACTORS. THE NUCLEAR REACTORS WERE SUBSEQUENTLY DESTROYED IN THE EARLY EIGHTIES BY ISRAEL. MURSHID'S BROTHER MUJAHED IS CURRENTLY IN LONDON RECEIVING MEDICAL TREATMENT FOR INJURIES RECEIVED DURING THE CAR BOMBING ATTACK ON THE U.N. BUILDING WHERE HE WORKED. PREVIOUSLY HE WORKED AT THE COUNTER OF THE AL KANAT HOTEL. MURSHID'S FATHER PREACHES AT THE MALUKI MOSQUE. THE MALUKI MOSQUE IS LOCATED NEAR THE HEADQUARTERS OF THE ISLAMIC SCIENCE GROUP. MURSHAD DID NOT HAVE ENOUGH KNOWLEDGE OF THE ISLAMIC SCIENCE GROUP TO GIVE AN OPINION ON THEIR IDEOLOGIES OR FUTURE POLITICAL DIRECTION. IN EITHER 1998 OR 1999, MURSHID'S BROTHER, MUJAHED, TRAVELED TO YEMEN. HE WORKED AT THE AL AKAF UNIVERSITY IN YEMEN FOR ABOUT ONE YEAR. MURSHID CLAIMED THAT MUJAHED DID NOT REQUIRE ANY SPECIAL STATUS OR PERMISSION TO LEAVE THE COUNTRY AT THAT TIME. MURSHAD'S FATHER RECEIVED A B.S. IN ENGLISH LITERATURE IN 1968. HE WORKED AS A DISTRICT SUPERVISOR FOR THE MINISTRY OF EDUCATION IN BAGHDAD FROM 1969 TO 1989. HE CURRENTLY LECTURES AT SEVERAL MOSQUES. MURSHID'S FATHER TRAVELS TO AL FALLUJA APPROXIMATELY ONCE PER MONTH. MURSHID DENIES ANY KNOWLEDGE OF WHY HIS FATHER TRAVELS TO AL FALLUJA. HE FURTHER DENIES ANY REASON FOR POSSESSION OF WEAPONS WITHIN THE HOUSE FOR ANY REASON OTHER THAN PERSONAL PROTECTION. WEAPONS AND EQUIPMENT: (U): 1 AK-47. GENERAL COMMENTS: DETAINEE IS EXTREMELY RELIGIOUS. HE ANSWERED ALL QUESTIONS DIRECTLY. HE DID NOT APPEAR DISTURBED OR ANGRY. HE SHOWED NO STRONG EMOTIONS ONE WAY OR THE OTHER. detainee was very calm and collected throughout the interrogation, regardless of interrogator's approach. detainee showed MULTIPLE signs of deception. detainee denied his involvement in the planning and execution of the al-rasheed hotel attack. detainee denied his involvement in any anti-coalition movement. INTEL VALUE ASSESSMENT: POSSIBLE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: INCONCLUSIVE; HE MAY HAVE

091800LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-04-061

MAJED MUHAMMED ((MAHAL)) AL-FALAHI

CAPTURE TAG #: 081103-35

TARGET NUMBER:

(S//REL USA AND MCFI) REASON FOR CAPTURE: POSSIBLE INVOLVEMENT WITH ATTACK(S) ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE WAS INTERROGATED IN ARABIC. DETAINEE DENIED ANY INVOLVEMENT IN ANTI-COALITION ATTACKS. THE AK-47 IN THE HOME IS ONLY FOR DEFENSE, NOT TO ATTACK THE AMERICANS. WHEN ASKED ABOUT THE NAMES OF OTHERS POSSIBLY INVOLVED IN THE ATTACK ON THE AL-RASHEED HOTEL, DETAINEE KNEW THE FOLLOWING: ABU MORSHED

AS A SHEIKH AND A SUBSTITUTE TEACHER IN THE MOSQUE. DETAINEE CLAIMS ABU MORSHED IS WELL RESPECTED AND LOVED. ESSA AHMED MAHAL AS A COUSIN WHO SEE EACH OTHER THREE TIMES A WEEK; OMAR MOHAMMED MAHAL AL-FALAH I AS HIS BROTHER WHO FIXES OLD CARS AND SELLS THEM FOR PROFIT. DETAINEE TRAVELS TO DIFFERENT MOSQUES AND HAS NO LOYALTY TO ANY SPECIFIC MOSQUE. DETAINEE SECLUDED HIMSELF FROM ANY GROUPS OR AFFILIATIONS THAT ARE ANTI-COALITION. WHEN ASKED ABOUT MORTAR ATTACKS, DETAINEE DENIED ANY KNOWLEDGE OF ANTI-COALITION ACTIVITIES. WEAPONS AND EQUIPMENT: (U): 1 X AK-47, 2 X BAYONET, AND 1 X KNIFE AMONGST 7 INDIVIDUALS. GENERAL COMMENTS: DETAINEE IS RELIGIOUS AND WAS FASTING DURING THE QUESTIONING. HE ANSWERED ALL QUESTIONS DIRECTLY AND SEEMED COOPERATIVE. HE SHOWED NO SIGNS OF DECEPTION DURING QUESTIONING. INTEL VALUE ASSESSMENT: NOT LIKELY TO HAVE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: INCONCLUSIVE; HE MOST LIKELY DOES NOT HAVE INFORMATION ON THE ATTACK OF THE RASHID HOTEL.

091630LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-56-04-062
FOUAD MUHAMMED MAHAL ((HAMADI)) AL-FALAH I
CAPTURE TAG #: 081103-32
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: POSSIBLE INVOLVEMENT WITH ATTACK(S) ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE WAS INTERROGATED IN ARABIC. DETAINEE DENIED ANY INVOLVEMENT IN ANTI-COALITION ATTACKS. THE AK-47 IN THE HOME IS ONLY FOR DEFENSE, NOT TO ATTACK THE AMERICANS. WHEN ASKED ABOUT THE NAMES OF OTHERS POSSIBLY INVOLVED IN THE ATTACK ON THE AL-RASHEED HOTEL, DETAINEE KNEW THE FOLLOWING: SHELKY ABDUL-GHAFAR AL-KUBAYSI AS THE BUILDER OF HASSANEIN MOSQUE BY HEARSAY, NFI. ABU MORSHED AS A NEIGHBOR. ESSA AHMED MAHAL AS A COUSIN. NFI. DETAINEE CLAIMS TO WORK LONG HOURS EVERYDAY, INCLUDING THE 26 OF OCTOBER. DETAINEE SECLUDED HIMSELF FROM ANY GROUPS OR AFFILIATIONS TO THE FACT THAT HE IS NOT VERY SOCIAL AND WORKS A LOT. WHEN ASKED ABOUT MORTAR ATTACKS, DETAINEE DENIED ANY KNOWLEDGE OF ANTI-COALITION ACTIVITIES. WEAPONS AND EQUIPMENT: (U): 1 X AK-47, 2 X BAYONET, AND 1 X KNIFE AMONGST 7 INDIVIDUALS. GENERAL COMMENTS: DETAINEE IS RELIGIOUS AND WAS FASTING DURING THE QUESTIONING. HE ANSWERED ALL QUESTIONS DIRECTLY. HE SHOWED NO SIGNS OF DECEPTION DURING QUESTIONING. INTEL VALUE ASSESSMENT: NOT LIKELY TO HAVE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: INCONCLUSIVE; HE MOST LIKELY DOES NOT HAVE INFORMATION ON THE ATTACK OF THE RASHID HOTEL.

091800LNOV03
SUMMARY INTERROGATION REPORT
AYAD MOHAMMED ((MAHAL)) AL FELAH I
CAPTURE TAG #: 081103-31
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: POSSIBLE INVOLVEMENT WITH ATTACK(S) ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE WAS INTERROGATED IN ARABIC. DETAINEE DENIED ANY INVOLVEMENT IN ANTI-COALITION ATTACKS. MAHAL KNOWS ABU MORSHED (A SUSPECT IN THE ATTACK ON THE AL RASHEED HOTEL) AS A CASUAL ACQUAINTANCE. MAHAL SAYS THAT ABU MORSHED PREACHES IN FAVOR OF THE COALITION REMAINING IN IRAQ BECAUSE OF THE STABILITY IT PROVIDES. MAHAL'S FATHER HAS A LONG STANDING FRIENDSHIP WITH ABU MORSHED. AYAD MOHAMMED MAHAL IS THE COUSIN OF ESSA AHMED MAHAL (A SUSPECT IN THE ATTACK OF THE AL RASHEED HOTEL). ESSA AHMED MAHAL WORKS FOR THE ISLAMIC PARTY. ESSA AHMED MAHAL HAS BEEN FRIENDS WITH ABU MORSHED FOR

MANY YEARS. MAHAL IS THE COUSIN OF JABBAR AL DULAYMI (A SUSPECT IN THE ATTACK ON THE AL RASHEED HOTEL). AL DULAYMI IS THE BROTHER OF ESSA AHMED MAHAL. AYAD MOHAMMED MAHAL IS THE BROTHER OF OMAR MOHAMMED MAHAL AL FALAH (A SUSPECT IN THE ATTACK ON THE AL RASHEED HOTEL). MAHAL IS CURRENTLY A CASUAL ACQUAINTANCE OF ABDUL WAHED (THIS IS THE PARTIAL NAME OF A SUSPECT IN THE ATTACK ON THE AL RASHEED HOTEL. THE FULL NAME OF THE SUSPECT IS ABDUL WAHED KATHEM HAMMADY). MAHAL AND WAHED WENT TO PRIMARY SCHOOL TOGETHER. WAHED LIVES IN THE SEBA NISAN DISTRICT OF BAGHDAD NEAR THE AL AMARIYAH DISTRICT. MAHAL IS THE CASUAL ACQUAINTANCE OF SHEIKH ABDUL SALAAM DAUD AL KUBEYSI. AL KUBEYSI IS THE SHEIKH OF A MOSQUE IN THE AL AMARIYAH DISTRICT OF BAGHDAD. ABU AKRAM, NOMAN KHALEEF AH KURDY, MUTHANA KHALEEF AH KURDY, AND AMER KHALEEF AH KURDY (ALL SUSPECTS IN THE ATTACK ON THE AL RASHEED HOTEL) ARE CASUAL ACQUAINTANCES OF MAHAL THAT LIVE IN THE AL AMARIYAH DISTRICT OF BAGHDAD. MAHAL KNOWS LATIF AL DULAYMI, KHODEGER ABBAS, AND THABET AHMED SAFAR (ALL SUSPECTS IN THE ATTACK ON THE AL RASHEED HOTEL) BY NAME AND FACE BUT MAHAL IS NOT PERSONALLY ACQUAINTED WITH THEM. MAHAL DOES NOT REMEMBER WHERE HE WAS ON THE DATE THE AL RASHEED HOTEL WAS ATTACKED. MAHAL HAS LIVED IN THE AL AMARIYAH DISTRICT SINCE HIS BIRTH. MAHAL HAS BEEN TO THE AL ZARZOR RESTAURANT ONCE. HE WAS THERE ON THE DAY BEFORE COALITION FORCES BEGAN THEIR ATTACK ON IRAQ. THERE ARE TWO RESTAURANTS THAT ARE NAMED AL ZARZOR. ONE OF THEM IS IN FALLUJAH AND ONE IS IN THE AL MANSUR AREA OF BAGHDAD. BOTH OF THESE RESTAURANTS ARE OWNED BY THE SAME OWNER. NFI. MAHAL HAS TWO MATERNAL UNCLES THAT LIVE IN FALLUJAH. ONE OF THE UNCLES IS MOHAMMED ASWAD HASSAN. HASSAN IS A POLICEMAN IN FALLUJAH. WHEN ASKED ABOUT MORTAR ATTACKS, DETAINEE DENIED ANY KNOWLEDGE OF ANTI-COALITION ACTIVITIES. WEAPONS AND EQUIPMENT: NONE. GENERAL COMMENTS: DETAINEE WAS GENERALLY COOPERATIVE AND QUICK TO ANSWER QUESTIONS. HE SHOWED NO SIGNS OF DECEPTION. INTEL VALUE ASSESSMENT: NOT LIKELY TO HAVE INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: INCONCLUSIVE; HE MOST LIKELY DOES NOT HAVE INFORMATION ON THE ATTACK OF THE RASHID HOTEL.

091600LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-064-04

MOHAMMED HAMID ((RASHID)) EL-QUAISI

CAPTURE TAG #: 081103-15

TARGET NUMBER:

(S//REL USA AND MCF) REASON FOR CAPTURE: SUSPECTED MEMBER OF "636" GANG RESPONSIBLE FOR ROCKET ATTACK ON AL-RASHEED HOTEL AND GRENADE ATTACKS ON 2-70 ARMOR FOB.; SUMMARY OF INTERROGATION: ((RASHID)) WAS DETAINED BY THE COALITION FORCES AT HIS GRANDMOTHER'S HOUSE. THE COALITION FORCES ALSO DETAINED HIS UNCLES, AMAR MOUDI MENAHI AND SA'AD MOUDI MENAHI, COUSIN, AOS ABBAS, AND HIS BROTHER, AHMED. THEY WERE ALL ASLEEP WHEN THE COALITION FORCES CAME AND KNOCKED AT THE DOOR AND ASKED FOR THE SHEHAB FAMILY. THEY TOLD THEM THAT THE SHEHAB FAMILY LIVED NEXT DOOR. THEY WENT AHEAD AND SEARCHED THE HOUSE AND FOUND TWO AK-47'S. ((RASHID)) STATED THAT HE DID NOT KNOW WHICH OF HIS UNCLES IS THE OWNER OF THE 2XAK-47'S. ONE AK-47 WAS IN GOOD CONDITION AND THE OTHER AK-47 WAS DISASSEMBLED. THE DISASSEMBLED WEAPON WAS IN A PAN WITH GAS. THEY ALSO FOUND SEVEN TO EIGHT MILLION DINAR. THE DINAR BELONGS TO HIS GRANDMOTHER. SHE INHERITED THE MONEY FROM HER FATHER A WEEK AGO. ((RASHID)) STATED THAT HIS GRANDMOTHER HAS BEEN LIVING IN THE HOUSE MORE THAN TEN YEARS. ((RASHID)) STATED THAT HE REMEMBERS THE 26TH OF OCTOBER. IT WAS THE FIRST DAY OF RAMADAN. HE WOKE UP THAT MORNING AT 0800 HOURS. AT 0830 HOURS HE STARTED CLEANING THE FRONT YARD. ABOUT 0945 HE PLAYED SOCCER IN HIS FRONT YARD FOR ABOUT ONE HOUR. AT ABOUT 1100 HOURS HE

WENT INSIDE THE HOUSE TO WASH UP, SO HE COULD PRAY AT NOON IN HIS HOUSE. FOR THE NEXT THREE HOURS HE STAYED INSIDE THE HOUSE WITH HIS MOM AND TOOK CARE OF HER. SHE HAS BEEN SICK IN BED. FOR THE AFTERNOON PRAY, ((RASHID)) STAYED AT HOME. SHORTLY AFTER THAT HIS BROTHER, HAMOUEDA CAME HOME FROM WORKING WITH THE COALITION FORCES. HIS MOTHER, SISTER, BROTHER AND HIMSELF PRAYED THE EVENING PRAYER AT 1720 AT THE HOUSE. AFTER ((RASHID)) HAD DINNER AT 1800 HOURS HE WENT OVER TO HIS FRIEND'S STORE FOR A VISIT. HE VISITED WITH HIS FRIEND FOR A COUPLE OF HOURS AND WENT HOME. ((RASHID)) WENT TO SLEEP THAT EVENING ABOUT 2130-2200 HOURS. HE HAS LIVED AT THIS ADDRESS SINCE HE WAS BORN. ((RASHID)) STATED THAT HE DID NOT KNOW HIS GRANDFATHER'S NEIGHBORS. HE KNOWS THAT THEIR FAMILY NAMES ARE SHEHAB HASSAN. HE HAS NO RELATIONSHIP WITH ANY OF THEM. ((RASHID)) STATED THAT HE KNEW ABOUT THE ATTACK ON THE RASHEED HOTEL FROM HIS MOTHER. SHE HEARD IT THAT DAY ON THE NEWS. ((RASHID)) STATED THAT HE HAS NEVER HEARD OF THE ZARZOR RESTAURANT. WEAPONS AND EQUIPMENT: NONE GENERAL COMMENTS: ((HAMED)) SHOWED NO SIGN OF DECEPTION THROUGHOUT THE INTERROGATION. HE ANSWERED ON A DIRECT APPROACH. INTEL VALUE ASSESSMENT: NONE DISPOSITION RECOMMENDATION: RELEASE

091910NOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-065-04

AMAR MORTHY ((MNAHSE)) CAPTURE TAG #: 081103-14

TARGET NUMBER:

(S/REL USA AND MCFI) REASON FOR CAPTURE: SUSPECTED OF HAVING CONNECTION WITH THE AL RASHID ATTACK SUMMARY OF INTERROGATION: INITIAL: ((MNAHSE)) WAS DETAINED WITH HIS BROTHER SAAD AND HIS THREE NEPHEWS (AHMED, AWS AND MOHAMMED). ((MNAHSE)) WAS QUESTIONED CONCERNING HIS WHEREABOUTS ON THE 26 OCT 03. HE CLAIMS HIS DAY WENT NORMAL AS ANY OTHER DAY. HE WENT TO WORK ABOUT 0700 WITH HIS BROTHER-IN-LAW, ABDUL AZIZ ((THARY)) TO THE AREA OF AL ARAMYA. ((THARY)) PASSED BY TO PICK HIM UP IN HIS SILVER 1982, MITSUBISHI. ((MNAHSE)) WORKED UNTIL 1600 HOURS AND IMMEDIATELY WENT HOME. ONCE HE ARRIVED HE TOOK A SHOWER, ATE LUNCH AND LEFT TO THE JULY 7TH MARKET IN AL AMARYA, ABOUT 200 METERS FROM HIS RESIDENCE. ((MNAHSE)) REMAINED AT THE MARKET PLAYING VIDEO GAMES UNTIL ABOUT 2000 HOURS. WHILE HE WAS STILL PRESENT AT THE MARKET, HE HEARD FROM HIS FRIEND ALI (FNU) THAT AL RASHEED HOTEL HAD BEEN ATTACKED. HE ARRIVED TO HIS HOUSE ABOUT 2015, HAD DINNER AND CONTINUED HIS EVENING AT HOME AS USUAL. ((MNAHSE)) DENIES HAVING ANY INVOLVEMENT, KNOWLEDGE OR PARTICIPATION IN THE ATTACK OF AL RASHEED HOTEL OR ANY OTHER ATTACK AGAINST COALITION FORCES. HE CLAIMS NO KNOWLEDGE OF ANYONE MAKING OR EMPLACING I.E.D'S. ((MNAHSE)) STATES HE HAS NO ASSOCIATION WITH ANY OF THE LIST OF INDIVIDUALS THAT WERE MENTIONED TO HIM. HE MENTIONED HE DOES KNOW SOME OF THE INDIVIDUALS BY NAME AND FACE BECAUSE THEY MAY LIVE AROUND THE NEIGHBORHOOD, BUT HAS NO CONTACT WITH ANY OF THEM. WEAPONS AND EQUIPMENT: NONE GENERAL COMMENTS: ((MNAHSE)) ANSWERED TO DIRECT APPROACH WITHOUT SIGNS OF DECEPTION. HE REMAINED CALM AND RELAXED DURING THE INTERROGATION. HE DID ASK ABOUT THE MONEY THAT WAS CONFISCATED FROM THEIR HOME. HIS CONCERN IS THAT HIS MOTHER SOLD THE FAMILY HOME IN THE AREA OF ZUABA, ST. AL ALWA FOR 7000 MILLION DINARS. THEY INTEND TO USE THE MONEY FOR HIS WEDDING. INTEL VALUE ASSESSMENT: NONE DISPOSITION RECOMMENDATION: RELEASE

111156LNOV03

SUMMARY INTERROGATION REPORT

SIR-1AD-501-56-67-04

ALI HASSAN ((ALI)) AL-DOURI

CAPTURE TAG #: 081103-12
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ASSAULT/ATTACK ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE DENIED PARTICIPATING IN GRENADE ATTACKS ON U.S. FORCES 29 AND 30 OCT 2003. DETAINEE STATED THAT HE WAS AT HOME, AND THAT THIS COULD BE COOPERATED BY A GUARD, ABDUL ((WAHAD)), STATIONED AT THE SCHOOL, AL-MOHANAD, NEXT TO THE DETAINEE'S HOUSE. REGARDING THE PICTURE WITH SADDAM FOUND IN THE DETAINEE'S POSSESSION, DETAINEE STATED THAT IT BELONGED TO A COUSIN WHO WAS KILLED IN THE IRANIAN WAR IN 1982. DETAINEE STATED THAT HIS WEAPON WAS REGISTERED, AND THAT THE REGISTRATION WAS AT HOME. DETAINEE ADMITTED THAT HE WAS A LOW-LEVEL MEMBER OF THE BA'ATH PARTY DURING SADDAM'S ADMINISTRATION. DETAINEE STATED THAT PREVIOUSLY HE HAD TURNED IN WEAPONS TO U.S. FORCES FROM A WEAPONS CACHE LOCATED AT THE SCHOOL, AL-MOHANAD. DETAINEE STATED THAT HE ATTEMPTED TO INFORM U.S. FORCES AT THE AL TOBIA BRIDGE ABOUT AZHAR ((AL-RASHID)), WHO HAS SINCE BEEN DETAINED, BUT WAS TOLD TO CONTACT THE IRAQI POLICE. HE REPORTED THE ACTIVITIES OF AZHAR AT THE AL-SALAHIA POLICE STATION. NFI, WEAPONS AND EQUIPMENT: GENERAL COMMENTS: DETAINEE SHOWED NO SIGNS OF DECEPTION. HE WAS CONCERNED ABOUT HIS WIFE WHO SHOULD HAVE DELIVERED A CHILD BY NOW. INTEL VALUE ASSESSMENT: NO INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: SECURITY HOLD.

092000LNOV03
SUMMARY INTERROGATION REPORT
SIR-1AD-501-56-059-04
ADNAN OUDAH ((MZAH)) AL-ZOBAL
CAPTURE TAG #: 081103-18
TARGET NUMBER:

~~(S//REL USA AND MCF)~~ REASON FOR CAPTURE: ILLEGAL POSSESSION OF WEAPONS/ATTACKS ON COALITION FORCES. SUMMARY OF INTERROGATION: DETAINEE DENIED BEING INVOLVED IN THE PLANNING OR IMPLEMENTATION OF THE ATTACK ON THE AL-RASHEED HOTEL 26 OCT 2003. DETAINEE ALSO DENIED ENGAGING IN ANY ANTI-COALITION ACTIVITIES. DETAINEE DID NOT RECOGNIZE ANY OF THE NAMES ON THE LIST. REGARDING THE CLOTHING AND WEAPON FOUND, DETAINEE EXPLAINED THAT BEFORE THE FIRST GULF WAR, HIS UNIT WAS TOLD TO CHANGE INTO PLAIN CLOTHES, AND THAT THE UNIFORMS WOULD BE PICKED UP. THIS NEVER HAPPENED. NFI, WEAPONS AND EQUIPMENT: NONE GENERAL COMMENTS: DETAINEE SHOWED SIGNS OF DECEPTIVENESS, OFTEN STALLING WHEN QUESTIONED ABOUT NAMES. DETAINEE ALSO DISPLAYED SOME ANGER. INTEL VALUE ASSESSMENT: INTELLIGENCE VALUE. DISPOSITION RECOMMENDATION: INTELLIGENCE HOLD.

CEINTOM 5 U.S.C. § 552(b)(6)



OSD 5 U.S.C. § 552(b)(6)