# REPLY TO ATTENTION OF

# UNCLASSIFIED//FOR OFFICIAL USE ONLY

# HEADQUARTERS

MULTI-NATIONAL FORCE – IRAQ BAGHDAD, IRAQ APO AE 09342-1400

MNCI-CG

23 Oct 2008

MEMORANDUM FOR MNC-I CG, LG Lloyd J. Austin III

SUBJECT: Declassification of information to be used in two court-martials

#### 1. Reference

- a. (U) DIIR-1AD-101-676-08-094
- b. (U) DIIR-1AD-101-MFT4-08-085

#### 2. Background

This information pertains to an upcoming court-martial. The defense teams, including the civilian attorneys retained by the accused, are entitled to review of this information and to present it at court-martial. The accused right to participate in his own defense and to a public trial is derived from the U.S. Constitution. The two court-martials concerned are U.S. v. Behenna and U.S. v. Warner.

3. (U//FOUO) Upon review of the references the following portions are declassified:

DATE: 27 Apr 08

SUBJ: MEMBERS OF THE AL-QA'IDA IN IRAQ CELL CONDUCT IMPROVISED EXPLOSIVE DEVICE ATTACKS ON COALITION FORCES IN THE VICINITY OF ALBU TOMA, SALAH AD DIN PROVINCE, IRAQ (U)

SUMMARY: ON 20 APRIL 2008, MEMBERS OF THE AL-QA'IDA IN IRAQ IMPROVISED EXPLOSIVE DEVICES CELL CONDUCTED AN IMPROVISED EXPLOSIVE DEVICE ATTACK ON THE COALITION FORCES CONVOY IN THE VICINITY OF SALAM VILLAGE, SALAH AD DIN PROVINCE, IRAQ.

TEXT: 20 APRIL 2008, ADIL ARAK ((DAHIR)) TNU, SA'ID ARAK ((DAHIR)) TNU, KANAN FANNR ((THARTHAR)) TNU, SAHAB THARTHAR ((MUTLAK)) TNU, AND ARIF HAMID ((AFFAN)) TNU EMPLACED AN IED AT SALAH AD DIN PROVINCE, IRAQ.

2. THE FOLLOWING INDIVIDUALS ARE MEMBERS OF THE AL-QA'IDA IN IRAQ IED CELL OPERATING IN SALAM VILLAGE, AND ALBU TOMA SALAH AD DIN PROVINCE --

A. ADIL ARAK IS THE LEADER THE AL-QA'IDA IN IRAQ IED CELL. ADIL MAKES AND EMPLACES IEDS. ARAK RESIDES IN SALAM VILLAGE.

F. ALI MANSUR TRANSPORTS EXPLOSIVES AND INFORM ADIL ABOUT THE CF

PRESENCE IN THE AREA. ALI IS AN IRAQI POLICEMAN WORKING AT THE IRAQI POLICE STATION IN ALBU TOMA.

DATE: 18 May 08

SUBJ: INSURGENT CELL IN ALBU TOMA, SALAH AD DIN PROVINCE, IRAQ (U)

SUMMARY: AN INSURGENT CELL, LED BY JASIM MUHAMMAD JABAR AL-JABURI, WORKS FOR VARIOUS INSURGENT GROUPS INCLUDING AL-QA'IDA IN IRAQ, 1920TH REVOLUTIONARY BRIGADE, AND THE ISLAMIC ARMY OF IRAQ. THE INSURGENT CELL IS KNOWN TO CONDUCT KIDNAPPINGS, MURDERS, AND IMPROVISED EXPLOSIVE DEVICE ATTACKS AGAINST COALITION FORCES, IRAQI SECURITY FORCES, AND IRAQI POLICE.

TEXT: 1. AN INSURGENT CELL, LED BY JASIM MUHAMMAD ((JABAR)) AL-HARMASHA OF THE AL-JABURI TRIBE, WORKS FOR VARIOUS INSURGENT GROUPS INCLUDING AL-QA'IDA IN IRAQ, 1920TH REVOLUTIONARY BRIGADE, AND THE ISLAMIC ARMY OF IRAQ. THE INSURGENT CELL LED BY JASIM IS KNOWN TO CONDUCT KIDNAPPINGS, MURDERS, AND IED ATTACKS. THE INSURGENT CELL IS KNOWN TO TARGET ANY ONE WHO IS RELATED WITH CF, IRAQI POLICE (IP), IRAQI NATIONAL GUARD, AND SONS OF IRAQ IN THE VICINITY OF TIKRIT, SALAH AD DIN PROVINCE, IRAQ AND BAYJI, SALAH AD DIN -PROVINCE.

#### 4. Recommendation

- (U) The originating office, all pertinent intelligence offices and the MNF-I Senior Security Management Office recommends Approval for declassification of extracted information.
- 5. (U) This declassification is specific only to the annotated portions of the documents noted above. All remaining portions of the documents will remain classified, as marked.

Lieutenant General, USA

Commanding

# TONIL POR

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### HEADOUARTERS

MULTI-NATIONAL FORCE – IRAQ BAGHDAD, IRAQ APO AE 09342-1400

ATTENTION OF

MNCI-CG

23 Oct 2008

MEMORANDUM FOR MNC-I CG, LG Lloyd J. Austin III

SUBJECT: Declassification of information to be used in two court-martials

#### 1. Reference

- a. (U) SIR-1AD-101-671-08-0385
- b. (U) SIR-1AD-101-671-08-0386
- c. (U) SIR-1AD-101-671-08-0388
- d. (U) SIR-1AD-101-671-08-0391

#### 2. Background

This information pertains to an upcoming court-martial. The defense teams, including the civilian attorneys retained by the accused, are entitled to review of this information and to present it at court-martial. The accused right to participate in his own defense and to a public trial is derived from the U.S. Constitution. The two court-martials concerned are U.S. v. Behenna and U.S. v. Warner.

3. (U//FOUO) Upon review of the references the following portions are declassified:

#### REPORT DATE: 08 May 08

SUMMARY: FIRST INTERROGATION OF ALI MANSUR ((MUHAMMAD)) AL JABURI

TEXT:

LAST NAME: MUHAMMAD TRIBAL NAME: AL JABURI

FIRST NAME: ALI

MIDDLE NAME: MANSUR

ALIAS NAME: ABU ABDAL KHALIQ DISTINGUISHING FEATURES: NONE.

ADDRESS: ALBU TUMA, BAYJI, SALAH AD DIN PROVINCE, IZ. PHONE NUMBER: 853349; (CELL) 07708440400; (CELL) 07701991227

POB: BAYJI, IZ. DOB: 01 JAN 1982.

MARITAL STATUS: MARRIED NATIONALITY: IRAQI ARAB RELIGION: SUNNI MUSLIM

MOSQUE: DETAINEE DOES NOT KNOW THE NAME OF THE MOSQUES HE GOES

TO.

EDUCATION: 8 YEARS COMPLETED; LITERATE.

OCCUPATION: THE DETAINEE HAS BEEN AN IRAQI POLICE OFFICER IN AL HIJAJ, BAYJI, FOR SEVEN MONTHS AND MAKES 590,000 DINAR (400 USD) MONTHS. THE DETAINEE IS A CAR DEALER ON HIS OFF TIME MAKING 300 USD A MONTH, AND IS ALSO A CONSTRUCTION CONTRACTOR MAKING 3,000,000 DINAR (2083 USD) A CONTRACT.

MILITARY EXPERIENCE: THE DETAINEE WAS A DRIVER IN THE IRAQI ARMY FROM 2001-2003 AND WAS STATIONED IN NASSARIYA, NASSARIYA PROVINCE, IZ.

CIRCUMSTANCES OF CAPTURE: ON 05 MAY 2008, THE \*\*\*\* WENT TO THE HOUSE, SALAH AD DIN PROVINCE, IZ, OF ALI MANSUR ((MUHAMMAD)) IN ORDER TO DETAIN HIM. DETAINEE WAS CAPTURED ALONE.

DTG OF CAPTURE: 05 May 08

REASON FOR CAPTURE/POINT OF CAPTURE: THE DETAINEES CF AUTHORITY PROVISIONAL AUTHORITY APPREHENSION FORM STATES THE DETAINEE WAS CHARGED WITH ILLEGAL POSSESSION OF WEAPON, ASSAULT OF CF, OBSTRUCTING A MILITARY MISSION, AND TRANSPORTING EXPLOSIVES. THERE IS A DIIR IN THE DETAINEES PACKET STATING THE DETAINEE TRANSPORTS WEAPONS. THERE IS ALSO A PHOTO IN THE DETAINEES PACKET SHOWING THE RPK MACHINE GUN THAT WAS FOUND.

CURRENT LOCATION: (U) COB SPEICHER, TIKRIT, IZ.

WEAPONS, DOCUMENTS, AND EQUIPMENT: 1 X IDENTIFICATION CARD; 1 X CELL PHONE; 1 X PASSPORT; 1 X RPK MACHINEGUN.

THE DETAINEE PROVIDED NO INTELLIGENCE INFORMATION DURING THIS INTERROGATION.

B. THE DETAINEE HAS BEEN IN THE IP FOR THE LAST SEVEN MONTHS. THE DETAINEE NEEDED A JOB SO HE ASKED ABU MASIN, THE ASSISTANT SECURITY OFFICER OF SALAH AD DIN PROVINCE, TO SEND UP HIS APPLICATION. HE ALSO TALKED WITH AHMAD AL FAHAL (LNU) AL JABURI, A MAJOR IN THE JCC IN TIKRIT TO HELP HIM OUT. THE DETAINEE KNOWS THIS MAN BECAUSE THEY ARE FROM THE SAME VILLAGE AND THE SAME TRIBE. THE DETAINEE'S APPLICATION WAS APPROVED AND THE DETAINEE WAS SENT TO THE FIRST STAGE OF TRAINING FOR THE IP. THE DETAINEE WAS TAUGHT HOW TO MARCH, AND DO OTHER THINGS HE DOES NOT REMEMBER. THE DETAINEE WAS TAUGHT HOW TO USE THE AK-47 ASSAULT RIFLE AND THE RPK MACHINE GUN IN HIS FIRST STAGE OF TRAINING. THE DETAINEE WAS TAUGHT HOW TO USE AN RPK MACHINE GUN (RPK) WHEN HE GOT TO OUT OF TRAINING. THE DETAINEE GOT THE TWO WEAPONS MIXED UP BECAUSE THEY SOUND ALIKE, THAT IS WHY THE DETAINEE SAID HE WAS

TAUGHT HOW TO USE THE RPK DURING HIS FIRST STAGE OF TRAINING. THE DETAINEE WAS TAUGHT BY THE COMMANDER AND THE OFFICERS IN THE STATION TO USE AN RPK. THE DETAINEE WORKS A 24 HOUR SHIFT, AND THEN HAS TWO DAYS OFF. THE SCHEDULE IS ALWAYS ROTATING. THE DETAINEE HAS A BEARD BECAUSE THE DETAINEE WAS GIVEN A SPECIAL ORDER FROM THE COMMANDER THAT HE IS ALLOWED TO HAVE HIS BEARD. THE DETAINEE EXPLAINED TO THE COMMANDER THAT IT IS HIS RELIGION TO HAVE THE BEARD AND HE CAN NOT SHAVE IT. OTHER PEOPLE IN THE IP ARE MUSLIM TOO, AND THEY DO SHAVE THEIR BEARDS, BUT THE DETAINEE DOES NOT HAVE TO BECAUSE HE GAVE HIS COMMANDER A GOOD REASON. THE DETAINEE IS VERY LUCKY TO HAVE HIS BEARD. THE DETAINEE GOES ON PATROLS THROUGHOUT THE VILLAGE, THE DETAINEE TOLD THE INTERROGATOR TOLD THIS BECAUSE HE WANTS TO SHOW THE INTERROGATOR HE IS CREDIBLE. THE DETAINEE DOES ONE OF THREE THINGS WHEN HE WORKING: HE GUARDS THE GATE, GUARDS THE CHECKPOINT, OR GOES ON PATROL. WHEN THE COMMANDER WANTS TO GO THROUGH A DANGEROUS AREA, THEY SET UP CARS AROUND AREA HE WANTS GO THROUGHSO HE DOES NOT GET HURT. THIS IS WHAT THE DETAINEE MEANS WHEN HE SAYS PATROLS. THE DETAINEE EITHER HAS A PKC MACHINE GUN, AN RPK, AND AK-47 ASSAULT RIFLE. THE DETAINEE DOES NOT MEAN HE USES THESE WEAPONS, HE MEANS THE IP USE THEM. THE DETAINEE USES AN AK-47 ASSAULT RIFLE. THE DETAINEE USES AN AK-47 ASSAULT RIFLE, OR AN RPK. THE DETAINEE USUALLY USES WHICH EVER ONE IS AVAILABLE. IN THE DETAINEES UNIT, THEY DO HAVE PEOPLE ASSIGNED TO WEAPONS, BUT THE DETAINEE USES BOTH.

C. THE DETAINEE HAS SOLD CARS SINCE 2003. THE DETAINEE LIKES TO TRADE AND SELL CARS, IT IS LIKE A HOBBY FOR THE DETAINEE. THE DETAINEE LIKES DRIVING A NEW CAR EVERYDAY. THE DETAINEE SELLS THESE CARS AT A PUBLIC SELLING LOT. THE DETAINEE DOES NOT HAVE A PARTNER IN THIS BUSINESS BECAUSE HE DOES NOT TRUST MANY PEOPLE. THE DETAINEE DOES NOT GET MUCH MONEY OFF OF THIS AND SOMETIMES LOSSES MONEY ON THE CARS HE SELLS. THE DETAINEE ALSO IS IN THE CONSTRUCTION BUSINESS WITH HIS UNCLE, ABBAS ZIDAN ((SALIH)) AL JABURI. THE DETAINEE GETS AT LEAST 3,000,000 DINAR (2083 USD) A CONTRACT. THE DETAINEES UNCLE KNOWS THE ASSISTANT SECURITY ADVISOR TO SALAH AD DIN PROVINCE, THE GOVERNOR OF THE SALAH AD DIN PROVINCE, AND THE POLICE COMMANDER IN THE AREA. THEIR COMPANY GETS A LOT OF JOBS AND THIS BUSINESS IS DOING VERY WELL. THE DETAINEE WAS DOING THIS BEFORE HE STARTED WITH THE IP.

D. THE DETAINEE GETS ALL WEAPONS FROM THE WEAPONS ROOM IN THE IP OFFICE. THE DETAINEE GETS AN AK-47 TO TAKE HOME FOR PROTECTION BUT THAT IS IT. THE DETAINEE HAS TO TURN IN HIS RPK AFTER EVERY MISSION. DURING THE MISSION THAT THE DETAINEE WAS ON BEFORE HE GOT CAPTURED, HE WAS ASSIGNED AN RPK. THE DETAINEE FORGOT TO

TURN IT IN THE DAY HE WAS CAPTURED. THE DETAINEE KNOWS THE WEAPONS ROOM SUPERVISOR SO IT WAS OK THAT THE DETAINEE HAD THE WEAPON IN HIS HOUSE. THE DETAINEE HAS NOT DONE THIS BEFORE, ONLY THIS TIME. THE DETAINEE UNDERSTANDS THAT THIS DOES NOT MAKE MUCH SENSE, BUT THIS IS WHAT HAPPENED. THE DETAINEE IS HUMAN AND MAKES MISTAKES. THE DETAINEE DOES NOT KNOW HOW HE FORGOT THE WEAPON. THE DETAINEE UNDERSTAND THAT THE RPK IS A BIG WEAPON AND HARD TO MISS. THE DETAINEE UNDERSTANDS THAT THE NEXT TIME HE WOULD HAVE SEEN THE WEAPONS SUPERVISOR WOULD HAVE BEEN TWO DAYS LATER, BUT THE HE SAID IT WAS OK FOR THE DETAINEE TO HAVE THE WEAPON. THE DETAINEE IS NOT LYING; THIS IS ALL THE DETAINEE CAN SAY.

3. JASIM HAS AT LEAST 15 INDIVIDUALS UNDER HIS COMMAND

REPORT DATE: 10 May 08

SUMMARY: SECOND INTERROGATION OF ALI MANSUR ((MUHAMMAD)) AL JABURI

THE DETAINEE PROVIDED NO INTELLIGENCE INFORMATION DURING THIS INTERROGATION.

B. THE DETAINEE UNDERSTANDS WHAT TRUTH IS, TRUTH IS REALITY, WHAT REALLY HAPPENED. THE DETAINEE DOES NOT KNOW WHO JUBAYIR ANAD ((WASMI)) NIMRAWI IS. THE DETAINEE JUST MET HIM WHEN THEY WERE DETAINED TOGETHER. THE DETAINEE HAS NEVER SEEN HIM IN HIS LIFE. WHEN JUBAYIR TALKED TO THE DETAINEE, HE WAS ASKING THE DETAINEE HOW TO SPELL HIS NAME. THE DETAINEE STARTED TO WORK FOR THE IP BECAUSE HE WAS APPOINTED TO DO THE JOB BY ABU MASIN, THE ASSISTANT SECURITY OFFICER OF SALAH AD DIN PROVINCE. THE DETAINEE DID NOT NEED THIS JOB, HE WAS JUST APPOINTED TO IT BY ABU MASIN. ABU MASIN WANTED THE DETAINEE TO JOIN THE IP BECAUSE THE DETAINEE WAS SUCH A GOOD CITIZEN. THE DETAINEE DOES NOT NEED THE JOB BECAUSE HE HAD JOB ALREADY. THE DETAINEE WAS APPOINTED AS IP AND DOES NOT KNOW WHEN THE DETAINEE DOES NOT WHEN THE IP STARTED TO RECRUIT. THE DETAINEE WAS NOT RECRUITED. HE WAS APPOINTED. THE DETAINEE DID TELL THE INTERROGATOR THAT HE NEEDED THE JOB THE LAST TIME THEY TALKED, BUT THE DETAINEE DID NOT NEED THE JOB. THE DETAINEE MUST HAVE BEEN THINKING ABOUT SOMETHING ELSE. THE DETAINEE HAD A JOB BEFORE THE IP AND DID NOT NEED ONE. THE DETAINEE WAS A CONTRACTOR WORKING CONSTRUCTION. THE DETAINEE DID NOT WORK CONSTRUCTION BEFORE HE WAS IN THE IP. THE DETAINEE CANNOT REMEMBER WHEN HE STARTED TO WORK CONSTRUCTION. THE DETAINEE DID NOT HAVE A JOB BEFORE BEING IP, THE DETAINEE ONLY SOLD CARS. THE DETAINEE DID NEED THE JOB THAT IS WHY HE IS IP. THE DETAINEE IS NOT LYING, HE IS JUST CONFUSED.

C. THE DETAINEE LEFT THE RPK MACHINE GUN (RPK) AT HIS HOUSE BECAUSE HE WAS GOING TO TURN IT IN. THE POLICE STATION THE DETAINEE WHERE THE DETAINEE IS EMPLOYED IN FIVE KILOMETERS DOWN THE ROAD. THE WEAPONS ROOM SUPERVISOR KNEW THE DETAINEE HAD THE WEAPON AND TOLD THE DETAINEE IT WAS OK. THE WEAPONS ROOM SUPERVISOR WOULD GET FIRED IF THE COMMANDER WANTED TO KNOW WHERE THE WEAPON WAS, BUT HE TRUSTED THE DETAINEE. THE WEAPONS ROOM SUPERVISOR DID NOT KNOW THE DETAINEE HAD THE WEAPON, BUT HE TRUSTS THE DETAINEE. THE WEAPONS ROOM SUPERVISOR HAS NO REASON TO LOSE HIS JOB OVER THE DETAINEE. THE DETAINEE WOULD FIRE THE WEAPONS ROOM SUPERVISOR IF HE WAS THE COMMANDER AND FOUND OUT WHAT THERE WAS A WEAPON MISSING. THE WEAPONS ROOM SUPERVISOR DID KNOW THE DETAINEE HAD THE WEAPON, BUT THE DETAINEE IS HUMAN AND HE FORGOT TO TURN THE WEAPON IN. THE ARMS ROOM SUPERVISOR WOULD FOUND OUT THE DETAINEE HAD IT WHEN HE LOOKED AT HIS RECEIPTS, BUT HE TRUSTS THE DETAINEE. THE DETAINEE IS NOT LYING HE IS JUST NOT THINK STRAIGHT BECAUSE HE IS THINKING ABOUT HIS FAMILY. THE DETAINEE WOULD LIKE TO SEE HIS FAMILY AGAIN AND LOVES THEM VERY MUCH. THE DETAINEE IS NOT LYING.

REPORT DATE: 10 May 08

SUMMARY: THIRD INTERROGATION OF ALI MANSUR ((MUHAMMAD)) AL JABURI

DTG OF CAPTURE: 05 May 08

REASON FOR CAPTURE/POINT OF CAPTURE: THE DETAINEES CF AUTHORITY PROVISIONAL AUTHORITY APPREHENSION FORM STATES THE DETAINEE WAS CHARGED WITH ILLEGAL POSSESSION OF WEAPON, ASSAULT OF CF, OBSTRUCTING A MILITARY MISSION, AND TRANSPORTING EXPLOSIVES. THERE IS A DIIR IN THE DETAINEES PACKET STATING THE DETAINEE TRANSPORTS WEAPONS. THERE IS ALSO A PHOTO IN THE DETAINEES PACKET SHOWING THE RPK MACHINE GUN THAT WAS FOUND.

WEAPONS, DOCUMENTS, AND EQUIPMENT: 1 X IDENTIFICATION CARD; 1 X CELL PHONE; 1 X PASSPORT; 1 X RPK MACHINEGUN.

THE DETAINEE PROVIDED NO INTELLIGENCE INFORMATION DURING THIS INTERROGATION.

B. THE DETAINEE WOKE UP AT 0800 HOURS LOCAL TIME (HLT) THE DAY BEFORE HE WAS CAPTURED. THE DETAINEE WASHED HIMSELF, ATE BREAKFAST, AND GOT A RIDE TO WORK AT 0845 HLT. THE DETAINEE GOT TO WORK AND WENT TO SIGN OUT AN RPK MACHINE GUN (RPK) FROM THE

ARMS ROOM SO HE COULD GO ON PATROL. THE DETAINEE WAS GOING ON PATROL THAT DAY BECAUSE SOMEONE IMPORTANT WAS COMING INTO THE AREA. THE DETAINEE AND THE PEOPLE IN HIS TRUCK PATROLLED THE AREA UNTIL THE IMPORTANT PERSON CAME THROUGH, AND THEN WENT BACK TO THE STATION. THE DETAINEE DOES NOT KNOW WHO THE IMPORTANT PERSON IS. THE DETAINEE THEN SAT IN THE STATION FROM 1100 HLT UNTIL 0845 HLT THE NEXT DAY WAITING FOR CALL FROM THE COMMANDER TO GO SOMEWHERE. THE DETAINEE DID NOT DO ANYTHING IN THE STATION, JUST SAT AROUND. THE DETAINEE HAD LUNCH AT 1310 HLT AND FINISHED AT 1345 HLT. THE DETAINEE JUST SAT AROUND AND TALKED FOR THE REST OF THE TIME HE WAS AT THE STATION. BEFORE THEY LEAVE IN THE MORNING, THEY HAVE TO TURN THEIR WEAPONS BACK TO THE ARMS ROOM. THEY DO THIS BECAUSE THEY SIGNED FOR THE WEAPONS, AND THEY HAVE TO RETURN THE WEAPONS BACK. IF THEY DO NOT RETURN THE WEAPONS THAN THE ARMS ROOM SUPERVISOR GETS IN TROUBLE. THEY DID THIS AT 0830 HLT THE NEXT DAY. THE DETAINEE DID NOT THOUGH, THE DETAINEE WAS THEN DRIVEN BACK TO HIS HOUSE, USUALLY SOMEONE DRIVES A PATROL VEHICLE TO TAKE EVERYBODY HOME AND THEN RETURNS IT BACK TO THE STATION. THE DETAINEE WENT HOME THAT DAY WITH TWO OTHER PEOPLE. THE DETAINEE GOT HOME AT 0900 HLT LOCAL TIME, AND REALIZED AT 0915 HLT THAT HE DID NOT RETURN THE WEAPON HE SIGNED OUT.

C. WHEN THE DETAINEE LEFT THE STATION TO RETURN HOME, THE DAY HE WAS CAPTURED, THE RPK WAS IN THE BACK SEAT. THE RPK IS A LONG WEAPON AND THE DETAINEE WOULD HAVE TO MOVE THE RPK TO SIT DOWN. THE DETAINEE MOVED THE RPK TO SIT DOWN. THE DETAINEE DID NOT REALIZE HE DID NOT TURN IN THE WEAPON UNTIL HE GOT IN THE HOUSE. THE DETAINEE DID NOT SEE THE RPK IN THE BACK SEAT. THE DETAINEE DID NOT MOVE THE RPK IN THE BACK SEAT. THE DETAINEE DID SAY HE MOVED THE RPK IN THE BACK SEAT BUT THE DETAINEE WAS BEING PRESSURED BY THE INTERROGATOR AND DID NOT KNOW WHAT HE WAS SAYING. THE DETAINEE KNEW HE DID NOT RETURN THE WEAPON WHEN HE GOT OUT OF THE VEHICLE TO GO TO HIS HOUSE AND THE DRIVER TOLD HIM HE LEFT HIS RPK IN THE VEHICLE. THE DETAINEE DID NOT LEAVE THE WEAPON WITH THE DRIVER TO RETURN BECAUSE HE SIGNED FOR IT AND DID NOT WANT IT TO GET STOLEN. THERE IS NO CORRUPTION IN THE DETAINEES IP STATION. THE DETAINEE MADE A MISTAKE. THE DETAINEE WAS NOT CALLED BY THE ARMS ROOM SUPERVISOR ABOUT THE WEAPON. THE DETAINEE MADE A MISTAKE. THE DETAINEE DID NOT CALL THE ARMS ROOM SUPERVISOR TO TELL HIM BECAUSE THE DETAINEE FORGOT. AFTER THE DETAINEE REALIZED HE FORGOT TO TURN IN THE WEAPON AT 0915 HLT, HE THEN TOOK SOMEONE TO BAYJI TO LAY DOWN SOME CEMENT AT 1000 HLT. THE DETAINEE DID HAVE TIME TO TURN IN HIS WEAPON, BUT FORGOT. THE DETAINEE MADE A MISTAKE, THE DETAINEE KNOWS HOW IMPORTANT TURNING THE WEAPON IN IS. THE DETAINEE MADE A MISTAKE.

THE DETAINEE UNDERSTANDS THAT HIS STORY MAKES NO SENSE, BUT IT IS TRUE.

REPORT DATE: 12 May 08

SUMMARY: SIR-1AD-101-671-08-0391/FOURTH INTERROGATION OF ALI MANSUR ((MUHAMMAD)) AL JABURI

THE DETAINEE PROVIDED NO INTELLIGENCE INFORMATION DURING THIS INTERROGATION.

B. THE DETAINEE JOINED THE POLICE BECAUSE HE WANTED TO SERVE HIS PEOPLE. THE DETAINEE'S WORK HOURS ARE GOOD AND HE HAS A CHANCE TO GIVE BACK TO THE COMMUNITY. BEFORE CF CAME, THEY DID NOT HAVE VOLUNTARY POLICE AND NO ONE WANTED TO JOIN. NOW EVERYONE IS PUTTING IN AN APPLICATION.

C. ON THE DAY OF CAPTURE, THE DETAINEE WENT TO BAYJI TO LAY DOWN CEMENT FOR A SUB CONTRACT HE HAD. THE DETAINEE WENT WITH AN ENGINEER HE CALLS ENGINEER ABDUL KADAR ((LNU)) TNU. THE DETAINEE BROUGHT THE ENGINEER WITH HIM BECAUSE IT WAS REQUIRED BY LAW FOR AN ENGINEER TO SEE THE WAY THE CEMENT IS LAID AND MIXED BEFORE IT COULD BE DONE. THE DETAINEE OFTEN SAW THIS MAN IN THE WATER PURFICATION OFFICE WHEN THE DETAINEE WAS DOING, SO THEY WERE FRIENDS. THEY STARTED TO TALK ABOUT THE DETAINEES RECENT SUB CONTRACTING JOB AND THE ENGINEER AGREED IT WOULD BE A GOOD IDEA FOR HIM TO COME. THE DETAINEE WAS CONTRACTED TO DO THE FIRST STAGE OF BUILDING, WHICH WAS LAYING THE CEMENT. IT WAS A 45,000,000 DINAR (30, 570 USD) CONTRACT AND WITH ALL THE EXPENSES FOR BUILDING AND EVERYTHING ELSE, THE DETAINEE WOULD MAKE 4,000,000 DINAR (2717 USD) PROFIT. THIS JOB WOULD HAVE BEEN FINISHED BY THE DAY AFTER THE DETAINEE GOT CAUGHT. THIS WOULD HAVE BEEN A MONTHS WORK FOR 45,000,000 DINAR. THE PROFIT THE DETAINEE MAKES IS REALLY NOT THAT MUCH. LIVING IS EXPENSIVE IN IRAO, AND THE MONEY THE DETAINEE GETS WILL NOT LAST LONG.

D. THE DETAINEE LEFT THE RPK IN HIS HOUSE BECAUSE HE FORGOT TO TURN IT IN. NO MATTER WHAT THE DETAINEE SAYS ABOUT HOW IT HAPPENED THAT IS WHAT HAPPENED. THE DETAINEE CHANGED HIS STORY AROUND BECAUSE SOMETIME THE DETAINEES TONGUE SLIPS AND THE DETAINEE GETS CONFUSED. THE DETAINEE DID CHANGE THE STORY SEVERAL TIME DURING HIS CONVERSATIONS WITH THE INTERROGATOR, BUT THE DETAINEE IS TELLING THE TRUTH. THE DETAINEE HAS ONLY THE TRUTH AND THAT IS ALL HE CAN GIVE THE INTERROGATOR. THE DETAINEE IS HUMAN AND MAKES MISTAKES.

## 4. Recommendation

- (U) The originating office, all pertinent intelligence offices and the MNF-I Senior Security Management Office recommends Approval for declassification of extracted information.
- 5. (U) This declassification is specific only to the annotated portions of the documents noted above. All remaining portions of the documents will remain classified, as marked.

loyd J. Austin

Lieutenant General, USA

Commanding