

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~TS//NF~~ SUBJECT: ISN US9AF-010028DF, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~TS//NF~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 12TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED]
1, 2 [REDACTED] THE SESSION TOOK PLACE 1800-1900 HOURS. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED HIS MOBIL PHONE SHOP IN ZAHEDAN, IRAN AND ABDUL RAHMAN.

2. ~~TS//NF~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~TS//NF~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~TS//NF~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~TS//NF~~ RECOMMENDED APPROACH FOR NEXT MEETING: A) 1 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]

1, 5 [REDACTED] 1, 5 [REDACTED]

1, 5 [REDACTED] 1, 5 [REDACTED]

6. ~~IS/INT~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 ~~IS/INT~~ STARTED OFF THE SESSION BY GREETING DETAINEE WITH A HANDSHAKE. DETAINEE DISCUSSED SMALL DETAILS ABOUT HIS MOBILE PHONE SHOP IN ZAHEDAN. DETAINEE STATED THAT HAJI MERULLAH HATED CLUTTER. DETAINEE WOULD HANG HIS COAT UP AT THE SHOP, AND HAJI MERULLAH WOULD GET MAD. DETAINEE STATED THAT HIS SHOP HAD TWO STORIES. THE CUSTOMER AREA WAS ON THE 1ST FLOOR. DETAINEE PERFORMED HIS JOB ON THE 2ND FLOOR. YACOB, HAJI MERULLAH, AND DETAINEE HAD KEYS TO THE UPSTAIRS AREA. ONLY HAJI MERULLAH HAD A KEY TO THE DOWNSTAIRS SHOP. THE MARKET WHERE DETAINEE'S SHOP WAS LOCATED HAD A HUGE GATE THAT OPENED 0900-1300 AND 1500-2100. THE SHOP WAS LOCATED IN MUJTEMY KHOWR. DETAINEE STATED THAT HAJI MERULLAH WAS LOOKING FOR A SHOP IN A BETTER LOCATION. (DETAINEE COMMENT -- HAJI MERULLAH IS LOOKING IN BAHISHTI, BECAUSE THE BAHISHTI MARKET IS A MOBIL PHONE MARKET.)

B. DETAINEE DISCUSSED ABDUL RAHMAN. ABDUL RAHMAN LIVED IN MASTOON, PAKISTAN. DETAINEE STATED THAT ABDUL RAHMAN LOOKS LIKE DETAINEE, BUT HAD WIDER WIDER SHOULDERS AND WAS A LITTLE OLDER THAN DETAINEE. DETAINEE THOUGHT ABDUL RAHMAN OWNED LAND. (DETAINEE COMMENT -- ABDUL RAHMAN SEEMS WEALTHY.) ABDUL RAHMAN CAME TO ZAHEDAN TWICE. THE FIRST TIME HE CAME FROM QUETTA, PK WITH ONE TURKISH MAN, AND WENT TO DETAINEE'S GROCERY STORE. THE SECOND TIME ABDUL RAHMAN WAS IN ZAHEDAN WITH YUSIF ((LNU)). YUSIF CALLED DETAINEE AND ASKED HIM TO COME TO TO A BAZAAR TO HELP THEM FIND COMB ATTACHMENTS FOR HAIR TRIMMERS. DETAINEE TOLD YUSIF WHERE THEY WERE OVER THE PHONE, BUT YUSIF TOLD DETAINEE TO COME SHOW THEM BECAUSE HE HAD A GUEST, ABDUL RAHMAN. DETAINEE DIDN'T KNOW THE RELATIONSHIP BETWEEN ABDUL RAHAM AND YUSIF.

C. DETAINEE STATED THAT HE ALSO SAW ABDUL RAHMAN TWICE IN QUETTA, PK. DETAINEE WAS AT HIS BROTHER HAYATULLAHS HOME, AND ABDUL RAHMAN CAME OVER WITH OMAR KANDARI TO HELP MOVE FURNITURE. (FIELD COMMENT -- THERE IS PRIOR REPORTING FROM BAGRAM THAT DETAINEE AND HIS BROTHER TOOK FURNITURE FROM A HOUSE IN QUETTA, THAT WAS USED TO FACILITATE FAMILIES OF DETAINED AL-QAIDA MEMBERS, AND BROUGHT IT TO HAYATULLAHS HOUSE. DETAINEE TOLD 2 ~~IS/INT~~ THAT THEY NEVER BROUGHT THIS FURNITURE TO HAYATULLAHS HOUSE. IT WAS ALSO REPORTED IN BAGRAM THAT ABDUL RAHMAN AND OMAR KANDARI CAME TO HAYATULLAHS HOUSE TO PICK THE FURNITURE UP TO BRING BACK TO THE AL-QAIDA HOUSE. DETAINEE TOLD 2 ~~IS/INT~~ THAT ABDUL RAHMAN AND OMAR KANDARI WERE HELPING HAYATULLAH MOVE HIS FURNITURE. DETAINEE MAY BE TRYING TO HIDE INFORMATION CONCERNING THE VISIT BY ABDUL RAHMAN IN QUETTA.) THE SECOND TIME DETAINEE SAW ABDUL RAHMAN IN QUETTA WAS AT THE FUNERAL OF ABDUL RAHMAN'S BROTHER, ABDUL RAHMANS BROTHER HAD BEEN IN A CAR ACCIDENT. (DETAINEE COMMENT -- WHEN ABDUL RAHMAN WAS WITH OMAR KANDARI, IT SEEMED AS IF OMAR KANDARI WAS GIVING A GREAT DEAL OF RESPECT TO ABDUL RAHMAN.)

D. DETAINEE DISCUSSED ABDUL RAHMANS PERSONALITY AND JOB. ABDUL RAHMAN MADE MONEY FROM USING HIS WHITE SUZUKI TRUCK AS A TAXI. HE DROVE PEOPLE AROUND FOR EVENTS SUCH AS WEDDINGS. DETAINEE STATED THAT ABDUL RAHMAN WAS A SUNNI MUSLIM, BUT WOULD NOT BE A PART OF A SHURA COUNCIL, BECAUSE HE WAS NOT SMART ENOUGH. (DETAINEE COMMENT -- ABDUL RAHMAN WAS A DRIVER, AND A DRIVER WOULD BE CAPABLE OF DOING SHURA COUNCIL.)

4. 2 ~~IS/INT~~ ASKED IF DETAINEE KNEW A MAN NAMED ATIYAH. DETAINEE CLAIMED THAT BAGRAM ASKED ABOUT THAT SAME MAN AND SHOWED HIM A PICTURE. BAGRAM TOLD DETAINEE THAT ATIYAH WAS THE SPEAKER FOR USAMA BIN LADEN. (FIELD COMMENT -- DUE TO THE INFORMATION PROVIDED BY BAGRAM ON ATIYAH, DETAINEE IS CONDITIONED TO GIVE A NEGATIVE RESPONSE TO KNOWING ATIYAH, TO DISTANCE HIMSELF FROM KNOWING HIGH LEVEL INDIVIDUALS.)

7. ~~IS/INT~~ COLLECTORS COMMENTS: DETAINEE SEEMS TO HAVE BEEN TOLD MANY THINGS IN BAGRAM. IT SEEMS THAT WHEN BAGRAM TRIED TO EXPLOIT CERTAIN THINGS, THE DETAINEE

GAVE A NEGATIVE RESPONSE, BUT BAGRAM TOLD DETAINEE WHY THEY WERE ASKING, MAKING THE DETAINEE MORE AWARE OF WHAT THE US WAS LOOKING FOR.

8. ~~TO/INE~~ ANALYSTS COMMENTS: DETAINEE APPEARS TO DISTANCE HIMSELF FROM TOPICS AND INDIVIDUALS THAT COULD CAUSE INCRIMINATION. HIS ADMITTED POSITION WITH AQ IN ZAHEDAN PLACES HIM IN RELATION TO AQ LEADERSHIP IN IRAN. [REDACTED] IS CONTINUING TO OPEN DOORS OF DATA BY APPROACHING PERSONAL TOPICS WITH THE DETAINEE.

9. ~~TO/INE~~ TEAM CHIEFS COMMENTS: [REDACTED] 1, 2, 5
[REDACTED] 1, 2, 5

10. ~~TO/INE~~ POC FOR THIS MEMORANDUM IS [REDACTED] 2, 3
JTF GTMO.

SIR#19097

~~UNCLASSIFIED//FOR PUBLIC RELEASE~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)
)
Petitioner,)
)
v.)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Sept. 28, 2007)

~~SECRET//NOFORN~~

~~FOUO~~

SUMMARY INTERROGATION REPORT:

~~FOUO~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1,2,5 [REDACTED]

1. ~~FOUO~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH 2 [REDACTED] FOR 2 HOURS AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 14TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1,2,5 [REDACTED]

1,2,5 [REDACTED] THE SESSION TOOK PLACE 1830-2000 HOURS. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED THE MAKKI MOSQUE, ABU LUQMAN HAMZA, HAJI QAYAMUDDIN, AND THE DETAINEES BROTHER HIDAYATULLAH.

2. ~~FOUO~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION. EACH MEMBER OF THE INTERROGATION TEAM USED A PREPARED LIST OF QUESTIONS. WHEN

1,5 [REDACTED]

1,5 [REDACTED] 2 [REDACTED] ADDED PERSONALITIES KNOWN TO BE ASSOCIATED WITH DETAINEE'S BROTHER TO THE QUESTION PLAN. THE PURPOSE OF THIS STRATEGY WAS TO TELL DETAINEE THAT HIS BOTHER KNOWS THE PERSONALITY AFTER DETAINEE DENIES KNOWING HIM, IN HOPES THAT DETAINEE WOULD ADMIT KNOWLEDGE OF THE PERSONALITIES.

3. ~~FOUO~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY. DETAINEE WAS IMMEDIATELY RESPONSIVE TO 2 [REDACTED] AFTER BEING TOLD THAT HIS BROTHER KNEW A MAN THAT DETAINEE DENIED KNOWING. DETAINEE IMMEDIATELY ASKED IF HIS BROTHER HAD BEEN DETAINED.

4. ~~FOUO~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~FOUO~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1 [REDACTED] 1 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]
1, 5 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]
1, 5 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]

1, 5

6. ~~THEIR~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 GREETED DETAINEE AND SHOOK HIS HAND. 2 STATED THAT DETAINEE SHOULD PICK UP WHERE THEY LEFT OFF THE NIGHT BEFORE. 2 ASKED DETAINEE WHO HE ASSOCIATED WITH AT THE MAKKI MOSQUE. DETAINEE STATED THAT THERE WERE FAR TOO MANY PEOPLE ATTENDING THE MOSQUE TO KNOW EVERYONE WHO WAS THERE. WHEN 2 ASKED DETAINEE ABOUT ABU LUQMAN HAMZA, HE STATED THAT HE DID NOT KNOW ABU LUQMAN HAMZA. 2 TOLD DETAINEE THAT HIS BROTHER KNEW ABU LUQMAN. DETAINEE BECAME VERY ALERT AND VERY CURIOUS, AND ASKED IF HIS BROTHER HAD BEEN ARRESTED. 2 STATED THAT HE DID NOT KNOW, ALL HE KNEW WAS THAT DETAINEE'S BROTHER KNEW ABU LUQMAN HAMZA. DETAINEE STATED TO 2 THAT HIS FAMILY HAD GONE THROUGH ALOT WITH DETAINEE BEING ARRESTED, AND THEY COULD NOT HANDLE THE ARREST OF HIS BROTHER. DETAINEE THEN ASKED WHAT OTHER FAMILY MEMBERS OF HIS WERE ARRESTED. 2 STATED HE DID NOT KNOW WHO IN HIS FAMILY WAS ARRESTED, ALL 2 CLAIMED TO KNOW WAS THAT DETAINEE'S BROTHER KNEW ABU LUQMAN HAMZA AND THAT WAS IT. 2 TOLD DETAINEE NOT TO WORRY ABOUT THE STATUS OF HIS BROTHER. DETAINEE ASKED 2 FOUR MORE TIMES IF HIS BROTHER WAS ARRESTED. AFTER FOUR TIMES OF STATING THAT 2 DID NOT KNOW AND TELLING DETAINEE TO NOT WORRY ABOUT IT, DETAINEE STATED TO 2 THAT HE KNEW HIS BROTHER WAS NOT ARRESTED BY THE WAY 2 ANSWERED HIS QUESTIONS. 2 STATED THAT ANYTHING WAS POSSIBLE AT THIS POINT, BUT DETAINEE SHOULD NOT WORRY ABOUT HIS BROTHER BECAUSE THERE WAS BUSINESS THAT DETAINEE STILL HAD TO TAKE CARE OF. (FIELD COMMENT -- 2 DOES NOT WANT DETAINEE TO KNOW THAT HIS BROTHER HAS NOT BEEN ARRESTED. 2 ALSO DOES NOT WANT DETAINEE TO THINK HIS BROTHER HAS BEEN ARRESTED, 2 MADE IT VERY UNCLEAR AS TO HOW 2 KNOWS THAT DETAINEE'S BROTHER KNOWS ABU LUQMAN HAMZA. 2 USED THIS FACT TO BACK THE DETAINEE INTO AN EMOTIONAL CORNER, SO DETAINEE WOULD HAVE TO CHOOSE BETWEEN SAVING HIS BROTHER, OR SAVING HIMSELF.) DETAINEE STATED THAT HIS BROTHER DID NOTHING BUT STAY AT HOME. (DETAINEE COMMENT -- IT IS MOST LIKELY THAT MY BROTHER IS TAKING CARE OF THE FAMILY, AND IF MY BROTHER GETS ARRESTED, THEN THERE WILL BE NO ONE TO TAKE CARE OF THEM.) 2 ASKED DETAINEE IF ABU SULAYMAN OR ABDUL MAJID WOULD TAKE CARE OF HIS FAMILY. DETAINEE STATED THAT THEY DID NOT KNOW WHERE DETAINEE'S FAMILY LIVED IN ZAHEDAN, BECAUSE THEY NEVER WENT TO HIS HOUSE. DETAINEE STATED THAT HIS BROTHER COULD NOT HAVE BEEN DOING ANYTHING TO BE ARRESTED. 2 STATED TO DETAINEE THAT MAYBE DETAINEE'S BROTHER WENT TO ABU SULAYMAN OR ABDUL MAJID TO FIND OUT WHERE DETAINEE WAS. MAYBE ABDUL MAJID TOLD DETAINEE'S BROTHER THAT DETAINEE WAS ARRESTED AND TAKEN TO BAGRAM. MAYBE ABDUL MAJID TOLD DETAINEE'S BROTHER TO GO TO BAGRAM TO POST BAIL FOR DETAINEE, BUT ALONG THE WAY ABDUL MAJID NEEDED DETAINEE'S BROTHER TO PERFORM TASKS FOR AL-QAIDA. MAYBE DETAINEE'S BROTHER WAS GOING TO BE USED FOR MINOR TASKS LIKE THE DETAINEE WAS, AND ABDUL MAJID OR ABU SULAYMAN REALLY DID NOT CARE ABOUT DETAINEE OR HIS BROTHER. DETAINEE STATED THAT HE DID NOT UNDERSTAND WHAT 2 WAS TRYING TO SAY. 2 TOLD DETAINEE THAT USUALLY THERE WAS A NETWORK OF PEOPLE, AND THERE WERE ALWAYS PEOPLE OF HIGHER IMPORTANCE THAN OTHERS. SOME OF THE HIGHER UP PEOPLE USUALLY DID NOT CARE ABOUT THE LOWER TASK RUNNER PEOPLE. DETAINEE'S BROTHER COULD BE OUT DOING THINGS FOR ABDUL MAJID RIGHT NOW AND BE IN HARMS WAY. DETAINEE'S BROTHER COULD GET KILLED OR ARRESTED, AND AS LONG AS THE TASK ABDUL MAJID NEEDED DONE WAS COMPLETED, THEN ABDUL MAJID DID NOT CARE ABOUT WHAT HAPPENED TO DETAINEE'S BROTHER. THE SAME THING HAPPENED TO DETAINEE, THE HIGHER LEVEL PEOPLE USED DETAINEE FOR HIS SHOP AND NOW THAT HE WAS ARRESTED, NO ONE CARED. THEY MOVED ON TO USING HIS BROTHER AS A RUNNER. AFTER SOMETHING HAPPENED TO DETAINEE'S BROTHER, THOSE MEN WOULD MOVE ON TO SOMEONE ELSE, MAYBE ANOTHER RELATIVE OF

DETAINEE. DETAINEE STATED THAT HIS BROTHER WAS A QUIET PERSON AND NOT THE TYPE TO DO BAD THINGS. 2 EXPLAINED THAT MAYBE ABDUL MAJID AND ABU SULAYMAN WERE LOOKING FOR QUIET PEOPLE, THE TYPE THAT MOST PEOPLE WOULD NOT EXPECT TO BE DOING SOMETHING WRONG. DETAINEE STATED THAT 2 HAS MADE HIM SAD. (DETAINEE COMMENT -- ONE TRAGEDY IS ENOUGH FOR ONE FAMILY.) 2 STATED THAT HOPEFULLY HIS BROTHER HAD ENOUGH BRAINS TO TELL THE TRUTH IF HE WAS ARRESTED, BECAUSE THAT WOULD HELP LEAD TO HIS RELEASE. MAYBE HIS BROTHER WOULD TELL HIS INTERROGATORS EVERYTHING HE KNEW. (FIELD COMMENT -- CONVINCING DETAINEE THAT HIS BROTHER COULD TELL ON HIM MAY MAKE THE DETAINEE WANT TO TALK FIRST. FOLLOW UP MUST BE DONE TO ALLOW THE DETAINEE TO THINK THAT IF 2 FINDS OUT ABOUT DETAINEE BECAUSE HIS BROTHER TALKED, DETAINEE WOULD SPEND MORE TIME AT GTMO FOR NOT BEING COOPERATIVE AND LYING.) DETAINEE STATED THAT HE WAS ASKED ABOUT ABU LUQMAN HAMZA IN BAGRAM, AND HE WAS SHOWN A PICTURE OF HIM. DETAINEE WAS TOLD THAT ABU LUQMAN HAMZA WAS IN GTMO. DETAINEE THEN STATED AGAIN THAT HE WAS SAD, AND THEY ASKED HIM ABOUT ABU LUQMAN IN BAGRAM, BUT THEY DID NOT SHOW HIM PICTURES BECAUSE OF SECURITY REASONS.

2. 2 TOLD DETAINEE NOT TO WORRY ABOUT HIS BROTHER RIGHT NOW, BECAUSE HE NEEDED TO HANDLE THE BUSINESS THAT WAS BROUGHT FOR HIM. 2 ASKED DETAINEE ABOUT SHAFI' ALLAH. DETAINEE CLAIMED HE DID NOT KNOW SHAFI' ALLAH.

3. 2 ASKED DETAINEE ABOUT HAJI QAYAMUDDIN. DETAINEE STATED THAT HAJI QAYAMUDDIN LIVED IN A BIG HOUSE IN QUETTA, PK. HAJI QAYAMUDDIN WAS A BIG BUSINESS MAN, BUT HE WAS ARRESTED. (DETAINEE COMMENT -- PRIOR REPORTING INDICATED THAT HAJI QAYAMUDDIN LIVED IN SARAVAN, IR, AND HELPED FIGHTERS CROSS THE BORDER FROM SARAVAN INTO PANJGUR, PK.) 2 LOOKED DETAINEE IN THE EYES AND TAPPED HIS HAND ON TABLE LOUDLY, INDICATING HE DID NOT LIKE THE ANSWER THAT DETAINEE JUST GAVE. AFTER A FEW DEEP BREATHS, 2 ASKED DETAINEE WHERE ELSE HAJI QAYAMUDDIN LIVED. DETAINEE STATED THAT QAYAMUDDIN'S BROTHER-IN-LAW LIVE IN SARAVAN. DETAINEE TRAVELED FROM ZAHEDAN TO SARAVAN AFTER HAJI QAYAMUDDIN GOT RELEASED FROM PRISON TO HAVE DINNER AND SEE HOW HE WAS DOING. DETAINEE STATED THAT HE WENT TO SARAVAN WITH A MAN NAMED MULLAH NASIR. MULLAH NASIR ALSO TRAVELED BACK TO ZAHEDAN WITH DETAINEE. DETAINEE ATE DINNER AT AN UNIDENTIFIED MANS HOUSE, WHO WAS A FRIEND OF HAJI QAYAMUDDIN'S BROTHER-IN-LAW, AND THEN STAYED OVERNIGHT AT THE BROTHER-IN-LAW'S HOME BEFORE RETURNING TO ZAHEDAN. DETAINEE DID NOT KNOW THE NAME OF HAJI QAYAMUDDIN'S BROTHER-IN-LAW. 2 CHALLENGED DETAINEE'S CUSTOMS AND COURTESIES. 2 STATED THAT HE KNEW IT WAS CUSTOMARY FOR AFGHANS TO ALLOW PEOPLE TO STAY IN THEIR HOUSE IF THEY NEEDED A PLACE TO STAY, AND ASKED DETAINEE IF IT WAS ALSO CUSTOMARY TO ASK THE NAME OF THE HOME OWNER. (DETAINEE COMMENT -- I CAN BE HUNG IN MY CELL IF I'M LYING. I SWEAR BY ALLAH THAT I DO NOT KNOW THE NAME OF HAJI QAYAMUDDIN'S BROTHER-IN-LAW, EVEN THOUGH I STAYED IN HIS HOUSE.) DETAINEE STATED THAT PRIOR TO HIS VISIT TO SARAVAN, SHAMZ UL-HAQ, THE BROTHER-IN-LAW OF HAJI QAYAMUDDIN'S BROTHER-IN-LAW, BROUGHT TWO PEOPLE (WELL THROUGH SARAVAN GOING TO PAKISTAN.

4. 2 TERMINATED SESSION. WHILE 2 WAS DEPARTING, DETAINEE YELLED TO 2 THAT HE HAD MADE DETAINEE VERY SAD AND EVERYTHING IN HIS BRAIN WAS ALL MIXED UP.

7. (S/NF) COLLECTORS COMMENTS: DETAINEE IS VERY WORRIED ABOUT HIS BROTHER. 2 WILL USE THIS WORRY IN THE NEXT SESSION TO SEE IF DETAINEE WILL BE WILLING TO TELL THE TRUTH AFTER A NIGHT OF THINKING. IT IS IMPORTANT TO REMEMBER THAT THE DETAINEE WILL BE WRITING HIS FIRST LETTER IN ABOUT 15 DAYS AND WILL MORE THAN LIKELY INCLUDE A QUESTION ABOUT HIS BROTHERS STATUS.

8. (S/NF) ANALYSTS COMMENTS: HIDAYATULLAH MAY HAVE GREATER INVOLVEMENT THAN DECLAIRED. THE TERM 'FAMILY' WAS USED AT ONE POINT WHICH IMPLIED THAT THE DETAINEE CONSIDERS MORE THAN HIS ONE BROTHER HIDAYATULLAH IN REGARDS TO HIS

INVOLVEMENTS 1, 5
1, 5

9. ~~PLANNED~~ TEAM CHIEFS COMMENTS: 1, 2, 5
1, 2, 5

10. ~~POC~~ POC FOR THIS MEMORANDUM IS 2, 3
JTF GTMO.

SIR#19106

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,

President of the United States, *et al.*,

Respondents.

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Sept. 29, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~TS//NF~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~TS//NF~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING NO LINGUIST AS AN INTERPRETER. THIS IS THE 15TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE ON 2 [REDACTED] FROM 1800-1900 HOURS. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED THE MAKKI MOSQUE, DETAINEE'S BROTHER HIDAYATULLAH, AND TERRORIST MOVEMENT USING THE SARAVAN, IR ROUTE.

2. ~~TS//NF~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

1, 5 [REDACTED] 2 [REDACTED] ADDED PERSONALITIES KNOWN TO BE ASSOCIATED WITH DETAINEE'S BROTHER TO THE QUESTION PLAN. THE PURPOSE OF THIS STRATEGY WAS TO TELL DETAINEE THAT HIS BOTHER KNOWS THE PERSONALITY AFTER DETAINEE DENIES KNOWING HIM, IN HOPES THAT DETAINEE WOULD ADMIT KNOWLEDGE OF THE PERSONALITIES.

3. ~~TS//NF~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY. DETAINEE WAS IMMEDIATELY RESPONSIVE TO 2 [REDACTED] AFTER BEING TOLD THAT HIS BROTHER KNEW A MAN THAT DETAINEE DENIED KNOWING. DETAINEE IMMEDIATELY ASKED IF HIS BROTHER HAD BEEN DETAINED.

4. ~~TS//NF~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 1, 2, 5 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~TS//NF~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1 [REDACTED] 1 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]

1, 5

6. SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):
 A. [REDACTED] GREETED DETAINEE WITH A HANDSHAKE. DETAINEE ASKED [REDACTED] ABOUT THE STATUS OF HIS BROTHER. [REDACTED] STATED HE HAD NO NEW NEWS ON DETAINEE'S BROTHER. DETAINEE STATED THAT HIS BROTHER HIDAYATULLAH WAS IN ZAHEDAN, IR, PROBABLY TAKING CARE OF HIS FAMILY. DETAINEE ALSO HAD A YOUNGER BROTHER NAMED [REDACTED] WHO LIVES IN PAKISTAN. DETAINEE STATED THAT HIS BROTHER IN ZAHEDAN, IR WAS NOT A BAD PERSON. (DETAINEE COMMENT -- THE BAD PEOPLE HAVE NOT SEEN MY HOUSE, THERE IS NO WAY THE BAD PEOPLE WOULD KNOW WHERE MY HOUSE IS AND WOULD NOT BE ABLE TO ASSOCIATE WITH HIDAYATULLAH.)

B. DETAINEE STATED THAT BAGRAM ASKED ABOUT ABU LUQMAN. (FILED COMMENT [REDACTED])
 [REDACTED] TOLD DETAINEE THAT HIDAYATULLAH KNEW ABU LUQMAN IN THE PREVIOUS SESSION. DETAINEE SEEMS TO BE TRYING TO GET AWAY FROM ASSOCIATING HIMSELF OR HIS BROTHER WITH ABU LUQMAN. DETAINEE STATED THAT BAGRAM TOLD HIM THAT ABU LUQMAN WAS A BAD MAN, BUT COULD NOT SHOW HIM A PICTURE BECAUSE OF SECURITY REASONS. DETAINEE STATED THAT HE WOULD NOT BE UPSET IF HIS BROTHER WAS ARRESTED, BECAUSE HE KNEW A MAN IN BAGRAM NAMED ABU (AHMAD).

C. [REDACTED] ASKED DETAINEE ABOUT USING SARAVAN, IR TO CROSS INTO PAKISTAN. DETAINEE STATED THAT SARAVAN WAS A SMALL CITY BETWEEN PAKISTAN AND IRAN, BUT STATED HE DID NOT KNOW ABOUT MOVEMENT FROM SARAVAN INTO PAKISTAN. DETAINEE STATED THAT THEY ASKED ABOUT THAT IN BAGRAM AS WELL. DETAINEE STATED THAT HE WAS IN HAJI QAYAMUDDIN'S BROTHER-IN-LAW'S HOUSE IN SARAVAN, IR. THE BROTHER-IN-LAW TOLD THE NAMES OF TWO PEOPLE WHO WERE ARRESTED. (FIELD COMMENT -- THIS STATEMENT WAS NEVER TALKED ABOUT FURTHER DUE TO NEW SUBJECTS BEING STATED. THE NEXT TWO PEOPLE DISCUSSED ARE NOT THE SAME TWO PEOPLE DETAINEE CLAIMED TO HAVE BEEN ARRESTED.)

[REDACTED] 1, 5
 [REDACTED] 1, 5
 [REDACTED] NUMEROUS THINGS BEING SAID DID NOT MAKE SENSE DUE TO THE INTERPRETER FALLING BEHIND IN THE TRANSLATION AND MIXING UP THE STATEMENTS MADE BY THE DETAINEE.) DETAINEE STATED THAT TWO PEOPLE CAME TO HAJI QAYAMUDDIN'S BROTHER-IN-LAW'S HOUSE, SHAMS UL-HAQ AND MADEEN MULLAH ZAHID. THE BROTHER-IN-LAW TOLD DETAINEE THAT MULLAH ZAHID STUDIED AT THE MAKKI MOSQUE IN ZAHEDAN. DETAINEE STATED THAT MULLAH ZAHID WOULD BRING RECRUITS TO SARAVAN BY BUS OR CAR.

D. DETAINEE DISCUSSED THE MAKKI MOSQUE. DETAINEE STATED THAT ON FRIDAYS, DURING PRAYER, THE ENTIRE ROAD IN FRONT OF THE MOSQUE WOULD BE BLOCKED OFF. DETAINEE STATED THAT HE DID NOT KNOW WHERE THE MAIN OFFICE FOR THE MOSQUE WAS LOCATED OR ANY OTHER OFFICE USED IN THE MOSQUE. [REDACTED] 1, 2

[REDACTED] 1, 2
 [REDACTED] 2 ASKED DETAINEE WHERE THE STAIRCASE LED. DETAINEE STATED HE DID NOT KNOW, HE ONLY WENT TO PRAYER INSIDE THE MOSQUE. DETAINEE STATED THAT THERE WAS A PLACE TO WASH YOURSELF DOWNSTAIRS. SOME PEOPLE WOULD DRIVE AND SOME WOULD WALK OR RIDE BIKES TO THE MOSQUE. MOST PEOPLE WHO DROVE PARKED ON A SIDE STREET SOUTH EAST AND ACROSS FROM THE MOSQUE. DETAINEE STATED THAT POLICE WOULD BLOCK OFF THE STREET WITH PHYSICAL BARRIERS, AND POLICE WERE LOCATED ALL AROUND THE MOSQUE. DETAINEE STATED CIVILIAN SECURITY GUARDS WERE LOCATED AT THE MOSQUE, BUT DID NOT KNOW WHO THEY WORKED FOR. THE CIVILIAN SECURITY FORCE CARRIED WALKIE-TALKIES. (DETAINEE COMMENT -- YOU COULD PICK THEM OUT FROM REGULAR PEOPLE BY THE WALKIE TALKIES.) DETAINEE DID NOT KNOW IF THE CIVILIANS CARRIED GUNS. THE CIVILIANS DRESSED IN CLOTHING LIKE THE INTERROGATOR, AND NOT IN TRADITIONAL MIDDLE EAST CLOTHING. (FIELD COMMENT -- [REDACTED] 2 WORE KHAKI PANTS AND A COLLARED SHIRT.)

E. [REDACTED] 2 TERMINATED SESSION.

7. ~~SECRET~~ COLLECTORS COMMENTS: DETAINEE IS VERY GOOD AT FINDING WEAKNESS IN INTERROGATION TEAM, AND ATTEMPTED TO USE THE INTERPRETER TO CONFUSE INTERROGATION TEAM. WHEN DETAINEE DISCOVERED THAT INTERPRETER WAS NOT EXTREMELY EFFICIENT, DETAINEE INTERJECTED DURING TRANSLATION, MAKING IT DIFFICULT FOR INTERPRETER TO TRANSLATE CHRONOLOGICALLY, THUS MAKING IT HARD FOR [REDACTED] TO COMPREHEND WHAT WAS GOING ON.

8. ~~SECRET~~ ANALYSTS COMMENTS: ANALYST BELIEVES THAT ONE OF THE "BAD PEOPLE" DETAINEE WAS REFERRING TO IS ABU TALHAN. IT IS ALSO BELIEVED THAT SOME OF THE NAMES THE DETAINEE IS PROVIDING ARE ALIASES TO OTHER MORE COMMONLY KNOWN PERSONALITIES. DETAINEE IS RELAYING FEAR FOR HIS BROTHER AND FAMILY. ANALYST BELIEVES THAT THIS IS DUE TO HIDAYATULLAH BEING A FAMILY MEMBER, HIDAYATULLAH'S POSITION WITH AQ PERSONALITIES AND THE FUTURE THAT AWAITS THE DETAINEE'S FAMILY IN REGARDS TO THOSE PERSONALITIES WHILE THE DETAINEE IS BEING HELD. THIS IS RELAYED IN THE LACK OF KNOWLEDGE ABOUT THE MAKKI MOSQUE IN ZAHEDAN WHICH HE ATTENDED ON FRIDAYS BUT DOES NOT RELAY IN DEPTH KNOWLEDGE ABOUT THE MOSQUE, THE STRUCTURE OR THE PEOPLE ASSOCIATED WITH IT.

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: [REDACTED] 1, 2, 5
[REDACTED] 1, 2, 5

10. ~~SECRET~~ POC FOR THIS MEMORANDUM IS [REDACTED] 2, 3
JTF GTMO.

SIR#19107

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 09-CV-1332 (HIK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	

ISN 10028 SIR (Oct. 2, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~SECRET//NOFORN~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2
[REDACTED]

1. ~~STATE~~ SUMMARY:

2 INTERROGATED ((INAYATULLAH ON 2 FOR 2 HOURS AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 AS AN INTERPRETER.

THIS IS THE 17TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2

1, 2
1, 2
[REDACTED]

2 THE SESSION TOOK PLACE ON OSCAR BLOCK FROM 1800-2000 HOURS. 2 ANALYST, AND LINGUIST

2 PARTICIPATED IN THE SESSION, WITH NO OBSERVERS. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED GOING TO HAJI QAYAMUDDIN'S BROTHER-IN-LAW'S HOUSE AND DELIVERING A LETTER TO MAIR ALI, PAKISTAN.

2. ~~IS/INP~~ APPROACH USED: 2 USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5
[REDACTED]

3. ~~IS/INP~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~IS/INP~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2

1, 2, 5
[REDACTED]

5. ~~IS/INP~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1

1
1, 5
1, 5
1, 5
1, 5
1, 5
1, 5
[REDACTED]

6. [REDACTED] SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] GREETED DETAINEE WITH A HANDSHAKE. 2 [REDACTED] NOTICED THAT DETAINEE HAD RECEIVED ANOTHER HAIR CUT. 2 [REDACTED] ASKED DETAINEE IF HE ALWAYS KEPT HIS HAIR SHORT. DETAINEE STATED HE USED TO GROW HIS HAIR LONG YEARS AGO, BUT SHAVED IT BECAUSE HE HAD PIMPLES ON HIS HEAD.

B. DETAINEE GAVE MORE DETAIL ON HIS TRIP TO SARAVAN. DETAINEE STATED THAT THE TRIP FROM ZAHEDAN TO SARAVAN TOOK FOUR TO FIVE HOURS BY CAR OR TAXI. DETAINEE AND MULLAH NASIR TRAVELED FROM ZAHEDAN TO AN UNIDENTIFIED MOSQUE IN SARAVAN BY TAXI. UPON ARRIVAL AT THE MOSQUE, DETAINEE CALLED HAJI QAYAMUDDIN TO RECEIVE DIRECTIONS TO THE NEXT LOCATION. HAJI QAYAMUDDIN TOLD DETAINEE TO GIVE THE PHONE TO THE DRIVER. THE DRIVER RECEIVED THE DIRECTIONS AND DROVE DETAINEE AND MULLAH NASIR TO A HOUSE OWNED BY A MAN NAMED HAJI ((LNU)). BY THE TIME THE TWO MEN ARRIVED AT HAJI'S HOUSE, EVENING PRAYER HAD ALREADY PASSED. HAJI QAYAMUDDIN, HAJI QAYAMUDDIN'S BROTHER-IN-LAW, DETAINEE, MULLAH NASIR, AND HAJI WERE ALL SERVED DINNER. AFTER DINNER, HAJI QAYAMUDDIN, HAJI QAYAMUDDIN'S BROTHER-IN-LAW, DETAINEE, AND MULLAH NASIR WENT TO HAJI QAYAMUDDIN'S BROTHER-IN-LAW'S HOUSE FOR THE REST OF THE NIGHT.

C. DETAINEE STATED THAT THERE WERE POSSIBLY TWO ROUTES INTO PAKISTAN FROM ZAHEDAN. A ROUTE THROUGH SARAVAN WAS POSSIBLE, BUT DETAINEE DID NOT KNOW THE ROUTE. DETAINEE KNEW OF THE TAFTAN ROUTE BECAUSE HE USED IT TO GO TO PAKISTAN. DETAINEE STATED THAT THE TAFTAN ROUTE WAS A SHORT ROUTE, ONLY ONE HOUR FROM ZAHEDAN TO TAFTAN. DETAINEE STATED THAT THERE WERE NO GREATER BENEFITS TO GOING THROUGH SARAVAN AS OPPOSED TO TAFTAN. IF ANYTHING, IT WAS LESS CONVENIENT TO GO THROUGH SARAVAN. IT COST ABOUT 3000 TOMAN TO USE THE TAFTAN ROUTE, BUT GOING THROUGH SARAVAN COST ABOUT 6000 TOMAN.

D. IN EARLY 2007 DETAINEE TRAVELED TO WAZIRISTAN WITH SAHID ((LNU)). DETAINEE STATED THAT A LETTER FROM ABDUL MAJID NEEDED TO BE DELIVERED TO MIR ALI, PK. DETAINEE AND SAHID TRAVELED FROM ZAHEDAN TO TAFTAN BY TAXI. DETAINEE PAID THE DRIVER 3000 TOMAN. ONCE IN TAFTAN, DETAINEE AND SAHID RODE A BUS TO QUETTA, PAKISTAN. DETAINEE STATED THAT HE VISITED WITH FAMILY MEMBERS IN QUETTA A SHORT TIME BEFORE CONTINUING ON HIS WAY. DETAINEE AND SAHID RODE ANOTHER BUS TO BANNU, PAKISTAN, TRAVELING THROUGH THE NIGHT. DETAINEE STATED THAT HE NAPPED FOR ONE AND A HALF HOURS WHILE TRAVELING TO BANNU. UPON ARRIVAL IN BANNU, DETAINEE AND SAHID TOOK A TAXI TO A BAZAAR IN MIR ALI, PAKISTAN. ABDUL MAJID HAD GIVEN DETAINEE AND SAHID A LETTER WITH KHALID ((HABIB'S)) NAME WRITTEN ON THE OUTSIDE. THE LETTER WAS FOLDED AND TAPED INTO THE FOLDED POSITION. ABDUL MAJID INSTRUCTED DETAINEE TO GO TO THE -MINABARAT COMMUNICATIONS- PHONE SHOP INSIDE THE MIR ALI BAZAAR. UPON ARRIVAL AT THE PHONE SHOP, DETAINEE NOTICED THREE MEN INSIDE. DETAINEE SAW TWO PHONES IN THE SHOP, AND THE THREE MEN WERE MAKING PHONE CALLS AND BEING VERY LOUD. BILAL ((PISO)) WAS THE OWNER OF THE SHOP. DETAINEE HANDED THE LETTER TO AN UNIDENTIFIED MAN (NFI). THE MAN TOLD DETAINEE TO WAIT, BECAUSE HABIB WAS NOT THERE. A SHORT TIME LATER THE MAN TOOK DETAINEE TO NARULLAH'S HOUSE. NARULLAH'S HOUSE WAS A 10-15 MINUTE WALK FROM THE PHONE SHOP. THE MAIN HOUSE WAS VERY LARGE, BUT DETAINEE DID NOT GO IN. HE ONLY WENT INTO THE GUEST HOUSE LOCATED ADJACENT TO THE MAIN HOUSE. DETAINEE SPENT THE NIGHT IN THE GUEST HOUSE. AT 1000 HOURS THE NEXT MORNING, AN ELDER TOOK DETAINEE TO ANOTHER UNIDENTIFIED LOCATION WHERE THE ELDER READ THE LETTER AND TOLD DETAINEE TO WAIT FOR THE ANSWER. THE ELDER WAS ABOUT 65 YEARS OLD WITH A LONG WHITE BEARD DOWN TO HIS CHEST. THE ELDER'S JOB WAS TO DELIVER LETTERS TO KHALID HABIB. (FIELD COMMENT - DETAINEE WAS UNAWARE THAT THE LETTER REQUIRED AN ANSWER UNTIL BEING TOLD TO WAIT.) AT ABOUT 1230 HOURS, A MAN NAMED AHMAD ((IQBAL)) BROUGHT THE ANSWER WRITTEN ON A PIECE OF PAPER FOLDED AND TAPED CLOSED. PEOPLE REFERRED TO THE OLD MAN AS 'KAKA' MEANING UNCLE. DETAINEE STATED THAT KAKA HAD GLASSES, BUT DID NOT REMEMBER IF HE WAS WEARING THEM WHEN HE MET HIM. KAKA READ THE LETTER VERY CLOSE TO HIS FACE. KAKA ALSO HAD A SCAR ABOVE HIS LEFT EYE. KAKA READ THE LETTER AND SAID THAT WHOEVER THE LETTER

CONCERNS WAS NOT PRESENT (COLLECTORS COMMENT -- THE LETTER WAS FOR WAS KHALID HABIB, ACCORDING TO DETAINEE.) DETAINEE SAT IN THE UNIDENTIFIED LOCATION FOR TWO AND A HALF HOURS, UNTIL AHMAD IQBAL RETURNED WITH AN ANSWER. AHMAD IQBAL WAS A WHITE MAN, NOT AMERICAN, BUT TANNED SKIN COMPARABLE TO ITALIAN AMERICAN SKIN WHICH WAS A DARKER SHADE OF CAUCASIAN. AHMAD IQBAL DROVE DETAINEE AND SAHID BACK TO THE BAZAAR IN MIR ALI. AHMAD IQBAL DROVE A METALLIC COLORED TOYOTA COROLLA. AHMAD IQBAL WROTE ANOTHER LETTER AND TAPED IT TO THE ORIGINAL LETTER THAT WAS GIVEN TO DETAINEE BY KAKA. FROM MIR ALI DETAINEE AND SAHID TOOK A TAXI TO QUETTA, AND THEN A BUS BACK TO TAFTAN. FROM TAFTAN DETAINEE AND SAHID TOOK A TAXI TO ZAHEDAN. DETAINEE STATED THAT THIS WAS ALL HE DID ON HIS TRIP TO WAZIRISTAN AND DID NOT GO BACK TO WAZIRISTAN AGAIN.

E. 2 [REDACTED] TERMINATED THE SESSION.

7. ~~TS/INT~~ COLLECTORS COMMENTS: BY USING CHRONOLOGICAL QUESTIONING THE DETAINEE IS MORE WILLING TO GIVE UP THE INFORMATION. DETAINEE IS EXPLOITING THINGS ALREADY EXPLOITED BY BAGRAM. BUT GIVING MORE DETAIL OR CHANGING LITTLE THINGS IN THE STORY, THIS LEADS 2 [REDACTED] TO MAKE THE ASSESSMENT THAT DETAINEE IS LYING ABOUT HIS STORY, AND HAD OTHER BUSINESS IN WAZIRISTAN.

8. ~~TS/INT~~ ANALYSTS COMMENTS: DETAINEE DISCUSSED HIS VISIT WITH QAYAMUDDIN AND HIS BROTHER-IN-LAW IN SARAVAN. FURTHER RESEARCH TO GAIN MORE DETAIL ABOUT THE SARAVAN AREA, PERSONALITIES AND BUILDING LOCATIONS IS RECOMMENDED. DETAINEE'S INFORMATION ON THE ROUTE TO MIR ALI LEAVES QUESTIONS ABOUT THE PLACES ACCOMMODATING HIS CALLS TO PRAYER, HIS TRAVEL THROUGH DERA ISMAIL KHAN AND ANY INDIVIDUALS ASSOCIATED WITH THESE LOCATIONS. HIS ALIBI IS TRAVELING AT NIGHT DISABLING HIS ABILITY TO ASCERTAIN THE CIRCUMSTANCES AND INDIVIDUALS THROUGH OUT HIS TRIP.

9. ~~TS/INT~~ TEAM CHIEFS COMMENTS: 1, 5 [REDACTED]
1, 5 [REDACTED]

10. ~~TOP~~ POC FOR THIS MEMORANDUM IS 2, 3 [REDACTED]
JTF GTMO.

SIR#19141

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner.

v.

BARACK OBAMA,
President of the United States, *et al.*,

Respondents.

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Oct. 3, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP,

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 2 HOURS AND 0 MINUTES, THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 18TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED]

1, 2 [REDACTED] SESSION TOOK PLACE 1800-2000 HOURS. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED FOLLOW UP TO PAST TOPICS, HIS FAMILY, AND DETAINEE'S PREVIOUS METHOD OF SUPPORTING THEM. INTERROGATION TOOK PLACE IN 2 [REDACTED] DETAINEE IS HOUSED IN 2 [REDACTED]

2 [REDACTED] ANALYST, AND A LINGUIST WERE PRESENT IN INTERROGATION AREA DURING INTERROGATION.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

6. [REDACTED] SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

1. [REDACTED] BEGAN SESSION BY GREETING DETAINEE WITH A HANDSHAKE.
2. [REDACTED] ASKED DETAINEE FOLLOW UP QUESTIONS CONCERNING HIS TRIP TO AFGHANISTAN PRIOR TO CAPTURE. DETAINEE STATED HE DID NOT GO TO WAZIRISTAN ON THAT TRIP. DETAINEE STATED HE ONLY WENT TO WAZIRISTAN ONCE TO DELIVER A LETTER FOR ABDUL MAJID. DETAINEE WENT THROUGH NIMRUZ ON HIS TRIP TO AFGHANISTAN TO GET HIS VISA. DETAINEE LEFT EARLY IN THE MORNING FROM HIS HOUSE IN ZAHEDAN AND TOOK A TAXI TO NIMRUZ. FROM NIMRUZ DETAINEE TOOK A TAXI TO KANDAHAR. THERE WAS ONLY ONE ROAD THAT WENT ALL THE WAY TO KANDAHAR. ONCE IN KANDAHAR DETAINEE WENT TO HAJI AHMED'S HOUSE. DETAINEE STATED WHILE LEAVING IRAN THERE WAS A BRIDGE WHERE A CHECKPOINT WAS LOCATED. ON THE IRANIAN SIDE OF THE CHECKPOINT DETAINEE WAS GIVEN A STAMP ON HIS PASSPORT AND AN EXIT VISA. DETAINEE WAS GIVEN ANOTHER STAMP ON HIS PASSPORT AND AN ENTRANCE VISA WHEN HE ENTERED PAKISTAN. DETAINEE STATED IT COSTS APPROXIMATELY 3000-4000 TOMAN TO GET TO THE PAKISTAN BORDER AND THEN ANOTHER 400 AFGHANI DOLLARS TO GET TO KANDAHAR.
3. DETAINEE DISCUSSED HIGH LEVEL PERSONNEL ACCOMMODATIONS IN ZAHEDAN. DETAINEE STATED WHEN ABU SULAYMAN COMES TO ZAHEDAN, HE STAYS AT ABDUL MAJID'S HOUSE. DETAINEE STATED HE ONCE SAW ABU SULAYMAN WITH ABDUL MAJID. DETAINEE CLAIMED TO NOT KNOW WHERE OTHER HIGH LEVEL PERSONNEL STAY WHEN IN ZAHEDAN.
4. DETAINEE DISCUSSED THE FACILITATION OF KURDS AND TURKS THROUGH ZAHEDAN. (COLLECTORS COMMENT - DETAINEE WAS NOT ASKED TO TALK ABOUT THE FACILITATION OF KURDS AND TURKS DUE TO THE FACT IT HAS BEEN COVERED EXTENSIVELY IN PAST SESSIONS. DETAINEE VOLUNTEERED THIS INFORMATION WHILE BEING QUESTIONED ABOUT WHERE AL-QAIDA MEMBERS STAYED WHILE IN ZAHEDAN. AFTER TELLING [REDACTED] ABU SULAYMAN STAYED AT ABDUL MAJID'S HOUSE, DETAINEE WOULD NOT OFFER ANY OTHER PERSONALITIES WHO STAYED AT ABDUL MAJID'S HOUSE, AND MAY HAVE BEEN TRYING TO SWAY [REDACTED] OFF TOPIC.) DETAINEE STATED THE KURDS AND TURKS THAT USED DETAINEE'S SHOP TO WAIT FOR A RIDE TO THE PK BORDER WERE AL QAIDA. DETAINEE STATED WHEN THE FIGHTERS WERE AT HIS SHOP HE DID NOT KNOW THEY WERE AL QAIDA AND THOUGHT THEY WERE TABLIGHI'S, BUT LATER FOUND OUT FROM ABDUL MAJID. DETAINEE STATED THAT ABU SULAYMAN CAME TO HIS SHOP ONCE TO ASK FOR SAKHI'S PHONE NUMBER. SAKHI WAS THE DRIVER THAT BROUGHT DETAINEE RICE FROM PAKISTAN. SOMETIMES SAKHI WOULD BRING MANGO JUICE. SAKHI SPOKE POSHTU AND SOMETIMES BALUCHI. SAKHI HAS A DATSON TRUCK. (COLLECTORS COMMENT - DETAINEE SEEMED TO BE GIVING IRRELEVANT INFORMATION TO AVOID BEING QUESTIONED. [REDACTED] INTERRUPTED DETAINEE BY SAYING WE CAN TALK MORE ABOUT THIS TOPIC LATER AND ASKED MORE QUESTIONS FROM THE QUESTION PLAN.)
5. DETAINEE DISCUSSED HIS FAMILY. DETAINEE STATED HIS BROTHER HIDAYATULLAH HAS ONE WIFE AND ONE DAUGHTER. DETAINEE HAS 7 OR 8 CHILDREN(NFI). DETAINEE STATED WHILE HIDAYATULLAH WAS TAKING CARE OF DETAINEE'S FAMILY, THEY WOULD ALL FIT IN DETAINEE'S HOUSE IN ZAHEDAN. DETAINEE STATED THEY SHOULD NOT NEED TO LOOK FOR A BIGGER HOUSE. DETAINEE'S HOUSE HAD TWO BEDROOMS, THE LARGE MASTER BEDROOM WAS USED BY DETAINEE, THE SMALLER BEDROOM WAS USED BY DETAINEE'S BROTHER. DETAINEE WAS ALONE WHEN HIDAYATULLAH FIRST MOVED INTO THE HOUSE IN ZAHEDAN. HIDAYATULLAH AND DETAINEE'S FAMILY WERE MOVED INTO THE HOUSE AT THE TIME OF DETAINEE'S CAPTURE. DETAINEE STATED HE WAS SUPPORTING HIS OWN FAMILY AND HIS BROTHER'S FAMILY BECAUSE HIS BROTHER HAD NOTHING. DETAINEE CLAIMED DATSON HAD NO SKILLS. DETAINEE STATED HE STILL HAD A LOT OF MONEY FROM HIS PHONE SHOP. DETAINEE CLAIMED TO HAVE 11,000,000 DATSON, WHICH WAS ENOUGH FOR HIS FAMILY TO LIVE OFF OF FOR FIVE YEARS IF USED WISELY. DETAINEE STATED THE MONEY WAS NOT IN A BANK. IT WAS IN THE BUSINESS. IT WAS USED TO BUY SUPPLIES AND TO MAKE THE SHOP BETTER. DETAINEE STATED IF SOMEONE FROM HIS FAMILY WENT TO THE SHOP, YACUB WOULD GIVE THEM SOME OF DETAINEE'S MONEY. DETAINEE STATED THAT INSIDE THE SHOP THERE WAS A BOOK TO KEEP TRACK OF HOW MUCH MONEY EACH PERSON HAD IN THE BUSINESS. THERE WAS ONE FOR DETAINEE, ONE FOR YACUB, AND ONE FOR HAJI MIRULLAH.

6. [REDACTED] ASKED DETAINEE TO THINK HARD ABOUT HIS FAMILY. [REDACTED] ASKED DETAINEE IF HIDAYATULLAH WAS ACTUALLY DOING THINGS THAT WERE CONSIDERED NEGATIVE BY U.S. STANDARDS, AND GOT CAPTURED OR EVEN KILLED, WHO WOULD TAKE CARE OF HIS FAMILY. DETAINEE STATED NO ONE WOULD HELP. [REDACTED] DETAINEE STATED HIS BROTHER HAD NO CONNECTION TO BAD PEOPLE. [REDACTED] ASKED ABOUT HUSAYN BALUCH. DETAINEE STATED HUSAYN HELPED THE KURDS MOVE THROUGH IRAN, BUT WOULD NOT HELP DETAINEE'S FAMILY.

HUSAYN BALUCH HAS A SISTER THAT LIVED BY DETAINEE'S OLD GROCERY SHOP AND SOMETIMES WOULD VISIT THE LANDLORD OF THE SHOP HAJI ((BALUCH)). DETAINEE STATED HIS RELATIONSHIP WITH HUSAYN WAS NOT STRONG ENOUGH TO HAVE HIM WILLING TO TAKE CARE OF DETAINEE'S FAMILY.

7. DETAINEE DISCUSSED HIS BROTHER ENOUGH FURTHER. DETAINEE STATED THAT HIDAYATULLAH USED TO LIVE IN QUETTA, PK MAKING BRICKS AS A JOB. DETAINEE CLAIMED THAT HIDAYATULLAH GOT A HERNIA AND WAS FORCED OUT OF WORK. DETAINEE STATED HIDAYATULLAH MOVED AROUND NORMALLY BUT MOST OF THE TIME WORE A LARGE BELT TO HELP HIM MOVE EASIER. DETAINEE STATED WHEN HE ASKED HIS BROTHER TO MOVE IN WITH HIM IT WAS NOT TOO INCONVENIENT BECAUSE HIS WIFE WOULD FINALLY HAVE ANOTHER WOMAN (HIDAYATULLAH'S WIFE) TO TALK TO DURING THE DAY. (COLLECTORS COMMENT - DETAINEE STATED EARLIER IN SESSION THAT HIDAYATULLAH MOVED IN BEFORE DETAINEE'S FAMILY, BUT STATED THAT HIDAYATULLAH'S WIFE AND HIS WIFE WOULD FINALLY HAVE COMPANY WHEN ASKED ABOUT INCONVENIENCE. DETAINEE CHANGED THE STORY AND THERE MAY BE A DIFFERENT REASON AS TO WHY HIDAYATULLAH ACTUALLY MOVED IN WITH DETAINEE.)

8. [REDACTED] TERMINATED THE SESSION.

7. ~~NOTE~~ COLLECTORS COMMENTS: DETAINEE SEEMED TO HAVE A PROBLEM TALKING ABOUT HIGH LEVEL PEOPLE DURING THIS SESSION. WHEN CERTAIN INDIVIDUALS WERE BROUGHT UP IN CONVERSATION, DETAINEE WOULD GIVE A SHORT ANSWER AND CHANGE THE SUBJECT. DETAINEE IS STILL HESITANT TO TALK ABOUT HIS BROTHER BUT SEEMED TO BE THINKING A LOT MORE ABOUT THE SUBJECT AS IT GETS PUSHED BY [REDACTED]

8. ~~NOTE~~ ANALYSTS COMMENTS: [REDACTED] 1, 5

9. ~~NOTE~~ TEAM CHIEFS COMMENTS: GOOD JOB.

10. ~~POC~~ POC FOR THIS MEMORANDUM IS [REDACTED] 2, 3
JTF GTMO.

SIR#19166

~~SPONSOR / APPROVAL~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,

President of the United States, *et al.*,

Respondents.

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Oct. 4, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1,2 [REDACTED]

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 19TH SESSION INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1,2 [REDACTED]

1,2 [REDACTED] THE SESSION TOOK PLACE 2 [REDACTED] FROM 1000-1130 HOURS. DETAINEE IS HOUSED IN 2 [REDACTED] ANALYST, AND LINGUIST WERE PRESENT IN INTERROGATION AREA DURING INTERROGATION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED HIS MOST RECENT TRIP TO TEHRAN, IR.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1,5 [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1 [REDACTED]

1 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] BEGAN SESSION BY GREETING DETAINEE WITH A HANDSHAKE. DETAINEE

DISCUSSED HIS MOST RECENT TRIP TO TEHRAN, IRAN. DETAINEE STATED THAT AROUND JANUARY 2007, HE AND YACOB WENT TO BABOL SAR, IR TO TRY AND SELL PHONES WITH A MAN NAMED RAMAZAN ((LNU)), WHO OWNED A PHONE SHOP IN BABOL SAR. DETAINEE, YACOB, AND RAMAZAN PUT A BUSINESS PLAN TOGETHER TO ATTAIN PHONES FROM BANDAR ABBAS AND SELL THEM IN BOTH TEHRAN AND ZAHEDAN. DETAINEE AND YACOB STARTED THE TRIP BY TAKING A BUS FROM ZAHEDAN TO TEHRAN. FROM TEHRAN THEY TOOK A TAXI FIVE HOURS TO BABOL SAR. DETAINEE DID NOT KNOW RAMAZAN BUT STATED YACOB AND RAMAZAN USED TO BE BODY GUARDS TO THE EMIR OF ZAHEDAN. RAMAZAN WAS A SHORT SKINNY MAN WITH A CLEAN SHAVEN FACE. RAMAZAN HAD BLACK MEDIUM LENGTH HAIR AND WAS BALDING IN THE FRONT. RAMAZAN'S EYES WERE BLACK; HE HAD NO SCARS OR IDENTIFYING MARKS. THE PLAN TURNED OUT TO BE UNSUCCESSFUL BECAUSE YACOB AND DETAINEE ORIGINALLY THOUGHT RAMAZAN HAD A LOT OF MONEY AND WOULD HELP YACOB AND DETAINEE MAKE MORE PROFIT. UNFORTUNATELY RAMAZAN DID NOT HAVE A LOT OF MONEY AND THOUGHT HE WOULD BE THE ONE TO PROFIT OFF OF YACOB AND DETAINEE. ALL TOGETHER THE MEN DID NOT HAVE ENOUGH TO BUY THE PROPER AMOUNT OF SMUGGLED PHONES FROM BANDAR ABBAS NEEDED TO START A NEW BUSINESS IN TWO LOCATIONS.

3. DETAINEE DESCRIBED WHAT HE DID AFTER MEETING WITH RAMAZAN. DETAINEE STATED AFTER MEETING WITH RAMAZAN, HE CALLED ABU SULAYMAN TO SEE IF HE WOULD LOAN DETAINEE AND YACOB MONEY FOR THE BUSINESS. DETAINEE STATED HE COULD NOT GET A HOLD OF ABU SULAYMAN AND DOES NOT REMEMBER THE NUMBER. THE REASON DETAINEE WANTED TO ASK ABU SULAYMAN FOR MONEY WAS BECAUSE HE HAD ORIGINALLY ASKED ABDUL MAJID WHO DID NOT HAVE ENOUGH MONEY TO GIVE DETAINEE. ABDUL MAJID TOLD DETAINEE TO ASK ABU SULAYMAN.

B. DETAINEE DESCRIBED ANOTHER TRIP TO TEHRAN. ABDUL MAJID ASKED DETAINEE TO GO TO TEHRAN WITH MAJID'S NEPHEW SHUWAYB. ABU SULAYMAN ASKED ABDUL MAJID TO SEND HIS NEPHEW TO TEHRAN TO PICK UP A MAN TO TAKE TO TAFTAN, BUT HE WANTED DETAINEE BECAUSE DETAINEE KNEW THE ROUTE REALLY WELL. DETAINEE AGREED TO GO WITH SHUWAYB. DETAINEE AND SHUWAYB TOOK A BUS FROM ZAHEDAN TO TEHRAN. DETAINEE AND SHUWAYB WERE TAKEN TO YUSUF ((QURDI'S)) HOUSE FROM A BUS TERMINAL THAT DETAINEE AND SHUWAYB ENDED UP AT IN TEHRAN. YUSUF PICKED DETAINEE AND SHUWAYB UP ON A MOTORCYCLE (INFI) AND DROVE THEM TO HIS HOUSE. THE MAN WHO WAS SUPPOSED TO GO WITH DETAINEE AND SHUWAYB FROM TEHRAN WAS A MAN NAMED ABDULLAH ((EMERATI)). ABDULLAH STAYED WITH YUSUF QURDI WHILE IN TEHRAN. DETAINEE STATED ABDULLAH NEEDED TO GO TO AN UNKNOWN LOCATION IN WAZIRISTAN. ABU SULAYMAN ASKED DETAINEE WHAT HE THOUGHT WAS THE BEST WAY TO GET TO WAZIRISTAN. DETAINEE TOLD ABU SULAYMAN THAT THE ROUTE WAS UNSAFE BECAUSE MOST PEOPLE GOING THROUGH TAFTAN WERE GETTING STOPPED BEFORE CROSSING THE BORDER. DETAINEE AND SHUWAYB WENT BACK TO ZAHEDAN WITHOUT ABDULLAH EMIRATI. DETAINEE DESCRIBED ABDULLAH EMIRATI AS BEING LIKE HIMSELF BUT A LITTLE CHUBBIER. ABDULLAH HAD BROWN MEDIUM SHORT HAIR. ABDULLAH HAD NO SCARS OR IDENTIFYING FEATURES. ABDULLAH HAD A MUSTACHE BUT NO BEARD, BROWN EYES, AND WAS VERY WEALTHY. DETAINEE THOUGHT THAT ABDULLAH MIGHT BE SYRIAN. ABDULLAH EMIRATI TRANSPORTED CARS FROM UNITED ARAB EMIRATES TO SYRIA. DETAINEE DID NOT KNOW IF THE CAR TRANSPORTING WAS LEGAL OR NOT.

5. 2 TERMINATED SESSION.

7. ~~IS77NF~~ COLLECTORS COMMENTS: DETAINEE SEEMED VERY WILLING TO COOPERATE DURING THIS SESSION. DETAINEE DID NOT TRY TO GET 2 OFF TRACK. THESE TOPICS WERE COVERED IN BAGRAM IN LESS DETAIL, SO DETAINEE MAY NOT HAVE A PROBLEM RETRACING STEPS. IT CONTINUES TO BE DIFFICULT TO GET DETAINEE TO TALK ABOUT CURRENT HAPPENINGS AND OPERATIONS.

8. ~~IS77NF~~ ANALYSTS COMMENTS: DETAINEE'S KNOWLEDGE OF ABDULLAH EMIRATI, EMERATI'S BUSINESS CAPABILITIES TO TRANSPORT VEHICLES, AND THE REGIONS EMERATI OPERATES LEADS TO THOUGHTS OF EMERATI'S OTHER INVOLVEMENTS. 1, 5

1, 5

9. ~~TOP SECRET~~ TEAM CHIEFS COMMENTS: 1, 2, 5
1, 2, 5

10. ~~TOP SECRET~~ POC FOR THIS MEMORANDUM IS 2, 3
2, 3

SIR#19168

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	

ISN 10028 SIR (Oct. 4, 2007) (B)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~SECRET//NOFORN~~ SUBJECT: ISN US9AF-010028DF, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

1, 5
Rapport

REQUIREMENTS ADDRESSED:

1, 2

1. ~~SECRET//NOFORN~~ SUMMARY:

2 INTERROGATED ((INAYATULLAH ON 2 FOR 1 HOUR AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 AS AN INTERPRETER.

THIS IS THE 20TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2

1, 2 SESSION TOOK PLACE 1800-1930 HOURS. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING SESSION. DETAINEE DISCUSSED HIS MOST RECENT TRIP TO TEHRAN, IR, THE PERSONALITIES INVOLVED, AND AL QAIDA PERSONNEL. INTERROGATION TOOK PLACE IN 2

2 DETAINEE IS HOUSED IN 2 ANALYST, AND LINGUIST WERE PRESENT IN INTERROGATION AREA DURING INTERROGATION.

2. ~~SECRET//NOFORN~~ APPROACH USED: 2 USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5

3. ~~SECRET//NOFORN~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~SECRET//NOFORN~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2

1, 2, 5

5. ~~SECRET//NOFORN~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1

- 1. 1, 5
- 1, 5
- 1, 5
- 1, 5
- 1, 5
- 1, 5

6. ~~SECRET//NOFORN~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

- A. 2 BEGAN SESSION BY GREETING DETAINEE WITH A HANDSHAKE.
- B. TOLD DETAINEE TO CONTINUE DISCUSSING ABDULLAH ((EMIRATI)). DETAINEE

AGREED. DETAINEE DESCRIBED ABDULLAH AS BEING AS TALL AS DETAINEE BUT CHUBBIER, WITH DARK BROWN HAIR, BLACK EYES, BROWN MUSTACHE, AND WESTERN STYLE DRESS. DETAINEE SAID ABDULLAH WAS IN GOOD HEALTH. ABDULLAH IMPORTED AND EXPORTED VEHICLES FROM UNITED ARAB EMIRATE TO SYRIA. DETAINEE STATED ABDULLAH MOST LIKELY DID NOT SELL CARS TO HIS IRANIAN ASSOCIATES BECAUSE IRANIANS DID NOT DRIVE JAPANESE MADE CARS. DUBAI, UAE WAS A PRIME USER OF JAPANESE AND KOREAN MADE VEHICLES. PEOPLE IN AFGHANISTAN USED JAPANESE CARS. DETAINEE DID NOT KNOW WHY CARS WERE SHIPPED ALL THE WAY TO SYRIA. DETAINEE STATED HE TOLD HIS INTERROGATORS IN BAGRAM THAT ABDULLAH ONCE CAME TO ZAHEDAN, BUT SAID THAT STATEMENT WAS A LIE. 2 TOLD DETAINEE IT WOULD BE NOTED AND MOVED ON. DETAINEE STATED WHEN HE SAW ABDULLAH, HE WAS AT YUSUF'S HOUSE. YUSUF HAD A HOUSE IN TEHRAN, IR. THE HOUSE WAS 2-3 STORIES TALL AND SURROUNDED BY OTHER 2-3 STORY BUILDINGS THAT LOOKED VERY SIMILAR. DETAINEE STATED THAT WHEN HE WAS AT YUSUF'S HOUSE, HE WENT TO THE SECOND FLOOR WHICH WAS ONE LARGE ROOM. DETAINEE STATED HE DID NOT KNOW WHY ABDULLAH WAS IN TEHRAN, BUT SUGGESTED THERE MIGHT BE AN AL QAIDA CONNECTION. (FIELD COMMENT -- THIS IS THE FIRST TIME DETAINEE HAS EVER VOLUNTEERED INFORMATION ABOUT AL QAIDA.) DETAINEE STATED ABDULLAH ASKED ABOUT THE ROUTE TO QUETTA, PK BUT DID NOT LEAVE TEHRAN WITH DETAINEE. DETAINEE STATED IT DID NOT MAKE SENSE THAT ABDULLAH WOULD ASK ABOUT A ROUTE TO TRAVEL ILLEGALLY, BECAUSE HE WAS VERY RICH AND HAD ALL THE DOCUMENTS NEEDED TO TRAVEL FREELY. DETAINEE STATED HE DID NOT KNOW IF THE CAR SALES ABDULLAH PARTICIPATED IN WERE ILLEGAL. DETAINEE STATED HE ONLY WENT TO TEHRAN BECAUSE ABDUL MAJID TOLD HIM TO GO. AFTER ABDUL MAJID TOLD DETAINEE TO GO TO TEHRAN, HE TOLD HAJI MIRULLAH, THE OWNER OF DETAINEE'S MOBILE PHONE SHOP. HAJI MIRULLAH ASKED DETAINEE TO PICK UP SOMETHING FOR THE SHOP WHILE IN TEHRAN. YUSUF INTRODUCED ABDULLAH EMIRATI TO DETAINEE. HE WAS INTRODUCED AS ABDULLAH. DETAINEE OVERHEARD A CONVERSATION WHILE HE WAS IN TEHRAN WHERE ABDULLAH WAS REFERRED TO AS HAMZA. DETAINEE STATED HE TOLD ABDULLAH THAT THE ROADS WERE UNSAFE. WHEN ABDULLAH ASKED WHY, DETAINEE STATED POLICE WERE STOPPING PEOPLE WHO DIDN'T LOOK LIKE THEY BELONGED IN IRAN OR PAKISTAN. DETAINEE DID NOT KNOW WHAT ACTIONS WERE TAKEN TO CHANGE ROUTES TO PAKISTAN, DUE TO THE SAFETY OR THE ROUTE.

C. DETAINEE DISCUSSED AL QAIDA PERSONALITIES. DETAINEE STATED ABU SULAYMAN SEEMED TO BE THE AL QAIDA LEADER OF IRAN, AND WAS DEFINITELY THE LEADER FOR TEHRAN. DETAINEE STATED THAT KAMIL JAN MIGHT BE THE AL QAIDA LEADER OF PAKISTAN, AND WAS FOR SURE THE LEADER OF QUETTA. IT LOOKED LIKE ABDUL MAJID WAS THE LEADER OF AL QAIDA IN ZAHEDAN. DETAINEE DID NOT KNOW WHO HAD MORE RANK BETWEEN ABU SULAYMAN AND KAMIL JAN. DETAINEE STATED THAT IT WAS VERY POSSIBLE THAT KAMIL JAN AND ABU SULAYMAN HAD CONTACT WITH EACH OTHER. DETAINEE STATED PEOPLE IN AL QAIDA SWORE THEY WOULD NEVER GIVE UP INFORMATION, BUT HE HAD TOLD INTERROGATORS EVERYTHING.

4. DETAINEE STATED HE WENT TO WAZIRISTAN ONLY ONCE AND HAD ALREADY TALKED ABOUT IT. DETAINEE ALSO STATED HE HAD NEVER HEARD OF DERA ISMAIL KHAN (DIK). 2 SHOWED DETAINEE A MAP OF WAZIRISTAN AND POINTED OUT MIR ALI, BANNU, AND DERA ISMAIL KHAN. DETAINEE STATED THAT THERE WAS A GOOD CHANCE THAT HE PASSED THROUGH DERA ISMAIL KHAN ON HIS WAY TO MIR ALI, BUT HE SLEPT MOST OF THE WAY AND DID NOT REMEMBER PASSING THROUGH IT.

5. 2 TERMINATED SESSION.

7. (S//NF) COLLECTORS COMMENTS: THIS WAS THE FIRST TIME DETAINEE WOULD OPENLY DISCUSS AL QAIDA. IT IS SLOWLY BEING MADE CLEAR THAT 2 WILL NOT TRY TO HURT DETAINEE WITH THE INFORMATION HE GIVES. 2 HAS REASSURED DETAINEE EVERYTHING HE SAYS IS CONFIDENTIAL.

6. (S//NF) ANALYSTS COMMENTS: DETAINEE'S KNOWLEDGE OF ABDULLAH EMIRATI, YUSUF, HAJI MIRULLAH, KAMIL JAN, ABU SULAYMAN AND ABDUL MAJID CONFIRMS HIS AWARENESS OF SENIOR AQ LEADERSHIP AND DIRECT ASSOCIATION TO THEM. DETAINEE HAS DISPLAYED RESERVATIONS TO SHARE KNOWLEDGE OF AQ PERSONALITIES FOR WHAT APPEARS TO BE FEAR

OF SELF INCRIMINATION. REGIONAL OR TOPICAL DIRECTED RESEARCH MAY LEAD TO ADDITIONAL KNOWLEDGE HE MAY HAVE ABOUT THESE AND OTHER PERSONALITIES.

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: 1, 2, 5

1, 2, 5

10. ~~TOP SECRET~~ POC FOR THIS MEMORANDUM IS 2, 3
JTF GTMO.

SIR#19173

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,
President of the United States, *et al.*,

Respondents.

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Oct. 5, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~SECRET//NOFORN~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2
[REDACTED]

~~SECRET//NOFORN~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH)) ON 2 [REDACTED] FOR 1 HOUR AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 22ND SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE 2 [REDACTED] FROM 1800-1930 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST 2 [REDACTED] WERE PRESENT FOR INTERROGATION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING SESSION. DETAINEE DISCUSSED HOW HE DID NOT THINK HE COULD HELP THE US FROM GTMO.

2. ~~SECRET//NOFORN~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~SECRET//NOFORN~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~SECRET//NOFORN~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~SECRET//NOFORN~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED]

a. 1, 5 [REDACTED]

1, 5 [REDACTED]

c. 1, 5 [REDACTED]

1, 5 [REDACTED]

d. 1, 5 [REDACTED]

1, 5 [REDACTED]

6. ~~STATE~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] BEGAN SESSION BY GREETING DETAINEE WITH A HANDSHAKE. 2 [REDACTED] ASKED DETAINEE TO PID EIGHT PHOTOS. DETAINEE GAVE NEGATIVE RESPONSES ALL EIGHT PHOTOS.

- PHOTO 1 - ATIYA ABDUL RAHMAN (1)
- PHOTO 2 - GTMO DETAINEE ISN-1010
- PHOTO 3 - ATIYA ABDUL RAHMAN (2)
- PHOTO 4 - KHALID HABIB - DETAINEE IDENTIFIED PHOTO AS USAMA BIN LADEN
- PHOTO 5 - ABU JIHAD AL MASRI
- PHOTO 6 - TOHIR YULDASHEV (1)
- PHOTO 7 - TOHIR YULDASHEV (2)
- PHOTO 8 - TOHIR YULDASHEV (3)

B. 2 [REDACTED] ASKED DETAINEE IF HE THOUGHT ABOUT THE CONVERSATION HE AND THE TEAM HAD EARLIER IN THE DAY, REGARDING HELPING HIS BROTHER. DETAINEE STATED HE HAD, BUT COULD NOT COME UP WITH A WAY TO HELP THE US OR HIS BROTHER, WHILE HE WAS IN GTMO. 2 [REDACTED] STATED DETAINEE'S BROTHER WAS GETTING INTO TROUBLE BY ASSOCIATING WITH SOME VERY BAD PEOPLE. 2 [REDACTED] TOLD DETAINEE TO TELL HIM WHAT HIS BROTHER WAS DOING, WHERE HE WAS DOING IT, AND WHO HE WAS DOING IT WITH, SO THE US COULD GO IN AND ATTEMPT TO STOP IT WHEN DETAINEE'S BROTHER WAS NOT PRESENT. (FIELD COMMENT -- 2 [REDACTED] IS WELL AWARE OF AMERICA'S DESIRE TO CAPTURE THE DETAINEE'S BROTHER.) DETAINEE DENIED THAT HIS BROTHER WAS DOING ANYTHING BAD AND CONTINUED TO STATE HE COULD NOT HELP FROM GTMO. DETAINEE STATED THAT IF 2 [REDACTED] WENT TO QUETTA, PK AND ASKED PEOPLE ABOUT HIS BROTHER, THEY WOULD SAY HE WAS INNOCENT. 2 [REDACTED] STATED DETAINEE HELD THE KEY TO HIS AND HIS BROTHER'S FUTURE. DETAINEE DID NOT UNDERSTAND THAT TERM AND STATED THAT IF HE HAD THE KEY HE WOULD WALK RIGHT OUT THE DOOR OF THIS PLACE. 2 [REDACTED] EXPLAINED TO DETAINEE THAT GUANTANAMO WAS NOT A CRIMINAL HOLDING FACILITY. GTMO DID NOT HOLD DETAINEES FOR A SPECIFIC TERM OR SENTENCE. 2 [REDACTED] STATED DETAINEES LEFT GTMO AFTER QUESTIONS WERE ANSWERED AND WE NO LONGER HAD A NEED FOR DETAINEE. DETAINEE SEEMED TO COMPREHEND WHAT WAS SAID. 2 [REDACTED] PROCEEDED TO GIVE EXAMPLES OF DETAINEES WHO HAD MAJOR CONNECTIONS WITH MAJOR AL QAIDA PERSONALITIES AND GOT TRANSFERRED FROM GTMO AFTER ALL THE QUESTIONS WERE ANSWERED. DETAINEE STATED HE REALLY WANTED TO HELP HIMSELF OUT. DETAINEE STATED HE ONLY TOLD THE TRUTH AND NEVER LIED.

2 [REDACTED] STATED HE NEVER CALLED DETAINEE A LIAR, -THERE IS JUST EXTRA INFORMATION THAT HAS NOT BEEN GIVEN. THE EXTRA INFORMATION IS WHAT IS NEEDED-.

4. 2 [REDACTED] TERMINATED THE SESSION.

7. ~~STATE~~ COLLECTORS COMMENTS: DETAINEE IS SLOWLY REALIZING HIS TIME IN GUANTANAMO WILL BE BASED ON HIS LEVEL OF COOPERATION. DETAINEE IS STILL DECEPTIVE AND LIES ABOUT THE REAL FACTS OF TIMES. MUCH OF THE INFORMATION THAT DETAINEE HAS GIVEN CHECKS OUT, BUT THERE ARE LARGE DETAILS THAT ARE NOT BEING GIVEN.

8. ~~STATE~~ ANALYSTS COMMENTS: THE ONLY PHOTO THAT EVOKED A COMMENT WAS KHALID HABIB. DETAINEE SEEMED TO BE DISTANCING HIMSELF FROM KHALID AS HE HAS WITH OTHER AQ PERSONALITIES. THIS MAY BE TAKEN AS AN INDICATOR OF INDIVIDUALS HE HAS KNOWLEDGE OF OR ASSOCIATION WITH. THIS IS THEN AN INDICATOR OF DIRECTIONAL FOCUS FOR THE 2 [REDACTED]

9. ~~STATE~~ TEAM CHIEFS COMMENTS: 1, 2, 5
1, 2, 5

10. ~~STATE~~ POC FOR THIS MEMORANDUM IS 2, 3
JTF GTMO.

SIR#19174

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJI NASSIM,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	

ISN 10028 SIR (Oct. 5, 2007) (B)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~TOP SECRET~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~TOP SECRET~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER. THIS IS THE 21ST SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]. THE SESSION TOOK PLACE IN 2 [REDACTED] FROM 1000-1100 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION, WITH NO OBSERVERS. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED HAJI AHMED AND HIS BROTHER HIDAYATULLAH.

2. ~~TOP SECRET~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION

1, 5 [REDACTED]

3. ~~TOP SECRET~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~TOP SECRET~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~TOP SECRET~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED]
B. 1, 5 [REDACTED]
1, 5 [REDACTED]
C. 1, 5 [REDACTED]
1, 5 [REDACTED]
D. 1, 5 [REDACTED]
1, 5 [REDACTED]

6. ~~TOP SECRET~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] BEGAN SESSION BY GREETING DETAINEE WITH A HANDSHAKE. 2 [REDACTED] TOLD DETAINEE THERE WERE A LOT OF BAD PEOPLE IN AFGHANISTAN, PAKISTAN, AND IRAN, AND DETAINEE SHOULD HELP THE US GET THESE BAD PEOPLE BECAUSE THOSE WERE THE FACTORS

TO DETAINEE'S STATUS AT GTMO. DETAINEE STATED THE AFGHANI PEOPLE HAD CHOICES, AND THEY MADE THOSE CHOICES BASED ON THEIR MOTIVATION. 2 STATED SOMETIMES PEOPLE DID THE WRONG THING, NOT KNOWING THE CONSEQUENCES, BUT ONCE THOSE PEOPLE REALIZED THEY DID SOMETHING SO INCREDIBLY WRONG, IT WAS SOMETIMES TOO LATE. 2 USED THE MAFIA AS AN EXAMPLE FOR DETAINEE. 2 EXPLAINED THAT IN THE US, THE MAFIA WAS STARTED BY SOMEBODY WHO WANTED REVENGE ON SOMEBODY WHO DID THEM WRONG. THE ACTIONS TAKEN VARY FROM STEALING, HURTING, OR KILLING THE PROPOSED TARGET. MOST TIMES, THE MAIN PERSON WOULD RECRUIT OTHER PEOPLE, FRIENDS, OR FAMILY THAT FELT THE SAME WAY. ALL THE PEOPLE ACTED OUT AGAINST THE TARGET AND USUALLY COMMITTED A CRIME. SOMEONE USUALLY TRIED TO TAKE CONTROL AND MOVE FORWARD DOING THE SAME ACTS AGAINST OTHERS. THE RECRUITED PEOPLE INVOLVED IN THE FIRST CRIME WERE USUALLY TALKED INTO COMMITTING MORE CRIMES. A TIME CAME WHEN THOSE PEOPLE WANTED TO GET OUT OF THE MAFIA, BUT IT WAS TOO LATE. THOSE PEOPLE GOT IN TOO DEEP AND COULD NOT GET OUT OF THEIR SITUATION. THIS WAS SIMILAR TO AL QAIDA, BECAUSE MANY PEOPLE JUST WANTED TO SUPPORT THE IDEA OF AL QAIDA BUT SOMEHOW GOT INVOLVED IN THE ACTUAL FIGHT. BY THE TIME THEY CHANGED THEIR MINDS ABOUT FIGHTING, IT WAS TOO LATE TO GET OUT OF IT. (FIELD COMMENT -- DETAINEE SEEMED TO BE VERY INTRIGUED BY THIS STORY AND NODDED HIS HEAD AT MANY MAJOR POINTS IN THE STORY.) 2 EXPLAINED THAT IT APPEARED DETAINEE HAD FALLEN VICTIM TO THIS SCENARIO. 2 STATED DETAINEE WAS ALREADY AT GTMO, SO THE US HAD NO NEED TO INCRIMINATE DETAINEE THROUGH HIS CONNECTIONS. 2 STATED THAT ALL DETAINEE NEEDED TO WORRY ABOUT WAS GETTING THE BAD PEOPLE THAT AMERICA WANTED. DETAINEE STATED THAT IT WAS IMPOSSIBLE TO HELP FROM GTMO. 2 SHOOK HIS HEAD AND STATED THAT IT WAS NOT TOO LATE. DETAINEE STATED IT WAS MIND BLOWING THAT THE CIA AND US FORCES WERE LOOKING FOR DETAINEE. DETAINEE CONTINUED TO STATE HIS BROTHER WAS INNOCENT. HIDAYATULLAH DID ODD JOBS IN IRAN, BUT WOULD NOT ASSOCIATE WITH AL QAIDA. DETAINEE STATED THAT HIDAYATULLAH SOLD SHEEP. (FIELD COMMENT -- 2 DID NOT FOLLOW UP ON THE SHEEP DUE TO THE OBVIOUS FACT THAT IT WAS A COVER. 2 PROCEEDED WITH THE REASONING FOR DETAINEE TO GIVE UP INFORMATION.) 2 EXPLAINED IT WAS NOT HIDAYATULLAH THAT WE WANTED; IT WAS THE REAL BAD FOLKS. DETAINEE ASKED WHAT BAD PEOPLE THE U.S. WANTED. 2 STATED ABU SULAYMAN, ABDUL MAJID, KAMIL JAN, AND ANY OTHER AL QAIDA MEMBERS CREATING PROBLEMS FOR THE US. DETAINEE NODDED HIS HEAD AND ASKED HOW HE COULD HELP. (DETAINEE COMMENT -- I WILL HELP ANYWAY I CAN.) 2 STATED DETAINEE COULD HELP, BUT IT WAS UP TO DETAINEE TO FIGURE OUT HOW. 2 STATED IF HIS BROTHER WAS IN TROUBLE LIKE HIDAYATULLAH, HE WOULD HELP ANY WAY HE COULD. 2 STATED DETAINEE SHOULD THINK REAL HARD OF A WAY TO HELP HIS BROTHER. WHEN DETAINEE FIGURED OUT HOW, 2 AND DETAINEE COULD TALK ABOUT IT. DETAINEE ASKED MANY TIMES HOW EXACTLY HE COULD HELP FROM GTMO. 2 ANSWERED DETAINEE EVERY TIME BY STATING DETAINEE SHOULD THINK ABOUT A WAY TO HELP, AND THEN DISCUSS IT WITH 2. DETAINEE WAS NOT HAPPY WITH THE ANSWERS GIVEN BY 2. 2 REACHED OUT TO SHAKE DETAINEE'S HAND. WHILE DETAINEE SHOOK HANDS WITH 2, 2 STATED HE WANTED DETAINEE TO THINK OF WAYS HE COULD HELP HIS BROTHER, 2 STATED IT WOULD BE A REAL SHAME FOR HIDAYATULLAH TO END UP IN GTMO, OR EVEN DEAD.

3. 2 TERMINATED SESSION BY STANDING UP AND WALKING OUT 2 WITHOUT SAYING ANYTHING FURTHER.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: DETAINEE APPEARED TO BE VERY FRUSTRATED WITH THE ANSWERS GIVEN BY 2. 2 MADE SURE TO LEAVE THINGS IN THE HANDS OF DETAINEE. DETAINEE CLAIMED TO WANT TO HELP HIS BROTHER. BY GIVING 2 DID NOT PROVIDE DETAINEE WITH STRAIGHT FORWARD TOPICS IF DISCUSSION AND LEFT THE WAY DETAINEE COULD HELP HIMSELF AND HIS BROTHER UP TO HIM. INTERROGATOR SHOULD HAVE SUCCESS WITH THIS DETAINEE IN THE FUTURE.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: DETAINEE'S DEFENSIVE AND DECEPTIVE DESCRIPTION OF HIS BROTHER AND HIS BROTHER'S INVOLVEMENT MAY BE AN INDICATION THAT THERE IS

MORE THAT DETAINEE IS NOT SHARING ABOUT HIS BROTHER. CONTINUED INQUIRY MAY YIELD A MORE IN DEPTH PICTURE OF DETAINEE'S BROTHER AND HIS AQ RELATED ACTIVITIES.

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: 1, 2, 5
1, 2, 5

10. ~~POC~~ POC FOR THIS MEMORANDUM IS 2, 3
JTF GTMO.

SIR#19151

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

_____)
HAJI NASSIM,)
)
	Petitioner,)
)
	v,)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
	Respondents.)
_____)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Oct. 6, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN IN 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2
[REDACTED]

1. ~~(S//NF)~~ SUMMARY:

2 INTERROGATED ((INAYATULLAH ON 2 FOR 1 HOUR AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 AS AN INTERPRETER.

THIS IS THE 23RD SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF INTERROGATION WAS TO SERVICE 1, 2

1, 2
[REDACTED]

1, 2 THE SESSION TOOK PLACE 2

2 FROM 1800-1930 HOURS. DETAINEE IS HOUSED IN 2

2 ANALYST, AND LINGUIST 2 WERE PRESENT FOR THE SESSION. DETAINEE REMAINED COOPERATIVE, BUT DISPLAYED DECEPTION WITH SOME ANSWERS.

2. ~~(S//NF)~~ APPROACH USED: 2 USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5
[REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2

1, 2, 5
[REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1

1
[REDACTED] 1, 5

B. 1, 5

C. 1, 5

1, 5

D. 1, 5

1, 5

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIRI):
 A. 2 [REDACTED] BEGAN SESSION BY GREETING DETAINEE WITH A HANDSHAKE. 2 [REDACTED] TOLD DETAINEE THAT TODAY'S SESSION WAS ABOUT BUSINESS. 2 [REDACTED] ASKED DETAINEE EXACTLY WHO HE MET WITH IN MIR ALI, PK. DETAINEE STATED HE MET WITH KAKA (UNCLE) (AKA QAAQAA) AND AHMED IQBAL. DETAINEE STATED HE DID NOT MEET WITH Wafa OR KHALID HABIB. 2 [REDACTED] TOLD DETAINEE THE US KNEW DETAINEE MET WITH KHALID HABIB, -THERE ARE JUST SOME SMALL DETAILS WE DO NOT KNOW ABOUT THE MEETING-. 2 [REDACTED] EXPLAINED THAT MOST OF THE TIME THE US HAD KNOWLEDGE OF A LOT OF THINGS THAT GO ON IN THE WORLD, BUT THERE WERE BITS AND PIECES TO EVERY SITUATION THAT THE US DID NOT KNOW. 2 [REDACTED] STATED THE US KNEW DETAINEE MET WITH KHALID HABIB, -WE JUST WANT TO KNOW THE DETAILS-. 2 [REDACTED] PROCEEDED TO EXPLAIN THAT DENYING THE TRUTH WOULD NOT MAKE THE US UN-KNOW WHAT IT ALREADY KNEW. THERE WAS NO USE DENYING FACTS. DETAINEE STATED THAT HE DID NOT MEET WITH KHALID HABIB, AND THAT 2 [REDACTED] SHOULD NOT BELIEVE WHAT THE REPORTS SAID. 2 [REDACTED] ASKED DETAINEE ABOUT A LIST THAT WAS GIVEN TO HIM BY KHALID TO GIVE TO ABU SULAYMAN. DETAINEE SAID HE DID NOT KNOW ABOUT THE LIST. 2 [REDACTED] ASKED ABOUT COMPUTERS AND FLASHLIGHTS. (DETAINEE COMMENT -- I SAW THOSE THINGS AT YUSUF'S HOUSE IN TEHRAN, THEY MAY HAVE BEEN ON THE LIST, BUT I DON'T KNOW. ABDULLAH EMIRATI BROUGHT THOSE THINGS TO YUSUF'S HOUSE IN A BAG, AND I DID NOT SEE WHAT ELSE WAS IN THE BAG. DETAINEE STATED THERE WAS NO LIST OR CONVERSATION IN MIR ALI.

B. 2 [REDACTED] BEGAN TO EXPLAIN TO DETAINEE HOW OTHER DETAINEES, WITHOUT GIVING AWAY NAMES OR ISN'S, GAVE INTELLIGENCE TO INTERROGATORS. 2 [REDACTED] EXPLAINED THERE WAS A DETAINEE WHO ONE DAY EXPLAINED THAT AN IMAGINARY FRIEND NAMED AHMED TOLD THE DETAINEE EVERYTHING, AND THAT WAS HOW THE DETAINEE RELAYED HIS INTELLIGENCE TO THE INTERROGATOR, SO TO NOT INCRIMINATE HIMSELF. 2 [REDACTED] EXPLAINED THAT DETAINEE SHOULD ALSO NOT WORRY ABOUT OTHERS KNOWING ABOUT WHAT HE TALKED ABOUT DUE TO THE EXTREME PRACTICE OF CONFIDENTIALITY THAT THE US ENFORCED. DETAINEE THEN STATED KHALID WAS A COMMANDER OF ARABS. (FIELD COMMENT -- AT THIS POINT, IT APPEARED THAT DETAINEE HAD ABSORBED THE INFORMATION BEING GIVEN BY 2 [REDACTED] AND DECIDED TO TALK ABOUT KHALID IN MORE DETAIL.) AS 2 [REDACTED] STARTED TO FOLLOW UP, DETAINEE STATED THE ONLY REASON HE KNEW THIS WAS BECAUSE BAGRAM TOLD HIM THAT KHALID WAS A COMMANDER. DETAINEE THEN STATED HE DID NOT KNOW ANYTHING ELSE.

C. 2 [REDACTED] TERMINATED THE SESSION

7. ~~(S//NF)~~ COLLECTORS COMMENTS: DETAINEE APPEARS TO BE IN DEEP THOUGHT DURING TIMES OF CONVERSATION WITH 2 [REDACTED] DETAINEE HAS MANY MOMENTS OF AGREEMENT WHEN 2 [REDACTED] TALKS ABOUT REASONS DETAINEE SHOULD TELL THE TRUTH. 2 [REDACTED] WILL CONTINUE TO PERSUADE DETAINEE TO GIVE UP THE PEOPLE THE US IS INTERESTED IN.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: DETAINEE DISCUSSED HIS TIME IN MIR ALI. DETAILS COULD NOT BE READILY REMEMBERED, AND HE DENIED EVER HAVING MET KHALID HABIB AS PREVIOUSLY REPORTED. DETAINEE HAD RESERVATIONS ABOUT DISCUSSING TOPICS RELATED TO KHALID HABIB, MIR ALI, DERA ISMAIL KHAN, OR THE VIDEO COMMUNICATION EQUIPMENT LIST. DETAINEE'S CONFIDENTIALITY CONCERNS WILL CONTINUE TO BE NURTURED.

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 5 [REDACTED]

1, 5 [REDACTED]

10. ~~(S//NF)~~ POC FOR THIS MEMORANDUM IS 2, 3 [REDACTED]
 JTF GTMO.

SIR#19175

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

_____)	
HAJJI NASSIM,)	
)	
	Petitioner,)	
)	
	y,)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
	Respondents.)	
_____)	

ISN 10028 SIR (Oct. 16, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~TS//NF~~ SUBJECT: ISN US9AF-01002BDP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH 2 [REDACTED] FOR 1 HOUR AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 34TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2

1, 2

2

2 [REDACTED] THE SESSION TOOK PLACE 2 [REDACTED] FROM 1800-1930 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED HIS OTHER KNOWN NAMES AND MEETING A KUWAITI.

2. ~~(S//NF)~~ APPROACH USED:

1, 5

2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION. [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS WHICH MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED:

1, 2, 5

2 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING:

1

1, 5

1, 5

1, 5

1, 5

1, 5

1, 5

1, 5

1, 5

6. [REDACTED] SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. [REDACTED] 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.

B. DETAINEE DISCUSSED HIS NAME AND KUNYAS. DETAINEE STATED THAT WHEN HE WENT TO MIR ALI TO DELIVER A LETTER ADDRESSED TO KHALID HABIB HE DID NOT INTRODUCE HIMSELF AND NO ONE KNEW HIS NAME. DETAINEE STATED THAT ABU SULAYMAN AND ABDUL MAJID KNEW DETAINEE BY INAYATULLAH. INAYATULLAH WAS A NAME GIVEN TO DETAINEE BY HIS PARENTS DURING HIS YOUTH. DETAINEE STATED HIS NAME IS ACTUALLY NASIM. DETAINEE STATED HIS PARENTS CALL HIM NASIM BUT USED INAYATULLAH THROUGH THE EARLY YEARS OF HIS LIFE. DETAINEE INTRODUCED HIMSELF AS INAYATULLAH TO ABU SULAYMAN AND ABDUL MAJID. DETAINEE STATED THAT ANOTHER NAME HE WAS CALLED AS A CHILD WAS TILLAH. TILLAH IS THE EQUIVELANT TO CALLING AN AMERICAN CHILD THE "GOLDEN CHILD". [REDACTED] 2 [REDACTED] JOKINGLY ASKED DETAINEE WHAT THEY CALLED HIS BROTHER HIDAYATULLAH, "THE SILVER CHILD". DETAINEE DID NOT GET THE JOKE AND SIMPLY STATED HE DOES NOT KNOW WHAT HIS PARENTS CALLED HIS BROTHER. [REDACTED] 2 [REDACTED] THEN ASKED DETAINEE IF HE HAS BEEN REFERRED TO AS HAKIM. DETAINEE STATED HE HAS NOT BEEN REFERRED TO AS HAKIM AND NEITHER HAS HIS BROTHER.

C. [REDACTED] 2 [REDACTED] ASKED A SERIES OF QUESTIONS ALL WITH A NEGATIVE RESPONSE.

C1. DETAINEE STATED HE HAS NEVER BEEN ARRESTED BEFORE HIS ARREST IN AFGHANISTAN.

C2. DETAINEE STATED HE DOES NOT KNOW A MAN NAMED RABI.

C3. DETAINEE CLAIMED TO NOT KNOW ANY EUROPEANS.

C4. DETAINEE CLAIMED TO NEVER HAVE BEEN STOPPED OR SEARCHED BY IRANIAN AUTHORITIES.

C5. DETAINEE STATED THERE WERE NO EUROPEANS IN ZAHEDAN.

C6. DETAINEE CLAIMED TO NEVER HAVE TRAVELED TO EUROPE.

C7. DETAINEE STATED HE DID NOT SEE ANY EUROPEANS IN QUETTA, PK.

C8. DETAINEE CLAIMED NO PEOPLE EVER CAME THROUGH ZAHEDAN FROM KUWAIT.

D. DETAINEE RETRACTED HIS STATEMENT SAYING HE MET A KUWAITI ONCE. WHEN DETAINEE RETURNED FROM MIR ALI, PK WITH A RESPONSE LETTER TO THE ONE HE DELIVERED TO KHALID HABIB, HE CALLED ABDUL MAJID FROM HIS CELL PHONE AND WAS TOLD TO MEET ABDUL MAJID IN A OUTDOOR BAZAAR IN ZAHEDAN. ABDUL MAJID HAD THREE PEOPLE WITH HIM WHEN HE ARRIVED. MAJID WAS ACCOMPANIED WITH SAIFULLAH ((LNU)), ONE IRANIAN TALIB (STUDENT), AND A KUWAITI REFERRED TO BY DETAINEE AS AN ARAB. (DETAINEE COMMENT - THERE WAS ALSO AN ARAB, HE WAS FROM KUWAIT). SAIFULLAH WAS ABOUT 18 YEARS OLD, SIX FEET TALL, THIN, NO MARKS ON FACE, AND HAD SHORT DARK BROWN HAIR. THE IRANIAN TALIB WAS ABOUT 25 YEARS OLD, ABOUT 5 FEET 8 INCHES TALL, AVERAGE BODY BUILD, BIG EYES, AND BLACK MEDIUM LENGTH HAIR. THE KUWAITI (AKA ARAB) HAD LONGER MEDIUM LENGTH HAIR AND A SHORT BEARD, THE KUWAITI WAS ABOUT SIX FEET TALL. THE DETAINEE GAVE EXTREME RESISTANCE AFTER BEING QUESTIONED ABOUT THE KUWAITI AND STATED HE DOES NOT REMEMBER HOW ELSE TO DESCRIBE HIM BECAUSE HE DID NOT SEE HIM FOR VERY LONG. AFTER DETAINEE AND ABDUL MAJID TALKED FOR 5-10 MINUTES, ABDUL MAJID TOOK THE TALIB AND SAIFULLAH ACROSS THE STREET AND A CAR(NFI) PICKED THEM UP. THE DRIVER OF THE CAR WAS BALUCH(NFI). WHILE DETAINEE TALKED WITH THE KUWAITI (ARAB), THE KUWAITI GAVE DETAINEE 50,000 KALDA AND TOLD DETAINEE TO GIVE IT TO ABDUL MAJID. DETAINEE DOES NOT KNOW WHERE THE MONEY CAME FROM OR WHY IT NEEDED TO BE GIVEN TO ABDUL MAJID. DETAINEE STATED THE MONEY COULD HAVE POSSIBLY COME FROM ABU SULAYMAN. (COLLECTORS COMMENT - IT DOES NOT MAKE SENSE THAT THE KUWAITI WOULD NOT GIVE THE MONEY TO MAJID HIMSELF SEEING AS THEY JUST SAW EACH OTHER. IT COULD BE SOME SORT OF TACTIC USED TO INCLUDE AS MANY MIDDLE MEN AS POSSIBLE TO MAKE IT HARDER TO KNOW THE ORIGINAL SOURCE. THIS MAY BE TRUE BECAUSE THE DETAINEE STATED THE MONEY COULD HAVE COME FROM ABU SULAYMAN, WHO KNOWS MAJID WELL, WHICH WOULD EXPLAIN WHY THERE IS ALREADY TWO KNOWN CARRIERS IN BETWEEN SULAYMAN AND MAJID).

E. DETAINEE STATED HE HAS NOT BEEN IN CONTACT WITH ABDUL MAJID STARTING AT THREE MONTHS BEFORE HIS CAPTURE. DETAINEE HAD TWO PHONE NUMBERS FOR MAJID BUT DOES NOT REMEMBER THEM. 2 [REDACTED] TERMINATED SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: DUE TO DETAINEES SUDDEN CHANGE OF MIND WHEN TALKING ABOUT MEETING KUWAITIS, IT IS 2 [REDACTED] ASSESSMENT THAT DETAINEE IS BECOMING MORE WILLING TO TALK ABOUT WHAT HE HAS DONE, ALTHOUGH STILL INDIRECTLY ASSOCIATING HIMSELF WITH THE INDIVIDUALS DISCUSSED, DETAINEE HAS BEEN GIVING UP INCREASINGLY MORE INTELLIGENCE.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: 1, 2, 5
1, 2, 5 [REDACTED]

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: GOOD JOB.

10. ~~(U)~~ POC FOR THIS MEMORANDUM IS 2, 3 [REDACTED]
JTF GIMO.

SIR#19474

~~(S//NF)~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)
)
)
Petitioner,)
)
v.)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Oct. 20, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH)) 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AN INTERPRETER. THIS IS THE 38TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED] FROM 1800-1900 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED ABDUL RAHMAN AND BIN AZIR BHUTTO.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS WHICH MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1 [REDACTED]

1 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):
A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.
B. [REDACTED] ASKED DETAINEE A SERIES OF QUESTIONS. DETAINEE STATED HE DOES NOT

KNOW ANYTHING ABOUT SUICIDE ATTACKS, DETAINEE STATED HE DOES NOT KNOW ANYTHING ABOUT AL QAIDA WEAPONS. DETAINEE STATED HE DOES NOT KNOW ANY ONE NAMED AGHA JAN, BUT BAGRAM DID ASK HIM ABOUT AGHA JAN. DETAINEE STATED HE DOES NOT KNOW WHERE AL QAIDA STORES THEIR WEAPONS.

C. DETAINEE DISCUSSED ABDUL RAHMAN. DETAINEE STATED HE FIRST MET ABDUL RAHMAN AL BALUCH IN QUETTA. DETAINEE MET ABDUL RAHMAN AT A FUNERAL FOR RAHMAN'S BROTHER WHO DIED IN A CAR ACCIDENT. ABDUL RAHMAN DRIVES A SAZUKI PICK-UP TRUCK TO TAXI PEOPLE AND ITEMS. DETAINEE STATED RAHMAN TOOK GROCERIES TO PEOPLE'S HOUSES. DETAINEE STATED ABDUL RAHMAN CAME TO ZAHEDAN ONCE BUT DID NOT BRING HIS TRUCK. RAHMAN CAME TO DETAINEE'S SHOP IN ZAHEDAN BY TAKING A BUS. DETAINEE STATED THAT IRAN DOES NOT ALLOW FOREIGN CARS TO COME THROUGH THE BORDER. IF PEOPLE DO BRING CARS INTO IRAN THEY WOULD NEED PERMISSION. DETAINEE STATED ABDUL RAHMAN IS A BALUCH FROM PAKISTAN AND DOES NOT NEED A PASSPORT TO GET INTO IRAN. BALUCHI PEOPLE ARE NOT QUESTIONED AT THE BORDER BECAUSE THEY ARE ALWAYS GOING IN AND OUT OF IRAN AND PAKISTAN. DETAINEE STATED THAT ALL BALUCHI PEOPLE IN THE PK/IR BALUCHISTAN AREA LOOK ALIKE. WHEN ABDUL RAHMAN CAME TO DETAINEE'S SHOP HE HAD A TURKISH GUY WITH HIM. RAHMAN SHOWED UP AROUND NOON, AND ONLY WENT TO DETAINEE'S SHOP BECAUSE ABDUL MAJID'S HOUSE WAS HARD TO FIND. DETAINEE STATED IT IS POSSIBLE THAT THE TURK NEEDED ABDUL RAHMAN TO GET HIM THROUGH THE PK/IR BORDER BECAUSE RAHMAN IS A BALUCH AND HAVING A BALUCH TAKE PEOPLE ACROSS THE BORDER WOULD BE VERY EASY BECAUSE NO ONE QUESTIONS BALUCHIS.

D. DETAINEE DISCUSSED HIS TRAVEL TIMES TO PK. DETAINEE STATED HE DOES NOT HAVE A PASSPORT THAT ALLOWS ACCESS INTO PAKISTAN. DETAINEE STATED IT TAKES HIM ABOUT 2 DAYS TO TRAVEL TO QUETTA ILLEGALLY. DETAINEE STATED IT TAKES HIM 4 DAYS TO TRAVEL TO WAZIRISTAN ILLEGALLY.

E. DETAINEE DISCUSSED THE FORMER PRIME MINISTER OF PAKISTAN BIN AZIR BHUTTO. DETAINEE STATED THAT PAKISTANIS WERE UNFAIR TO BHUTTO. 2 [REDACTED] ASKED DETAINEE WHO WOULD BE BETTER FOR AFGHANISTAN, BHUTTO OR MUSHARAF. DETAINEE STATED BHUTTO WOULD BE BETTER FOR AFGHANISTAN BECAUSE SHE IS NOT MILITARY LIKE MUSHARAF. DETAINEE STATED THAT BHUTTO'S TONGUE WAS LIKE A SNAKE, SHE WAS VERY GOOD AT GIVING SPEECHES. DETAINEE STATED THAT WOMEN IN HIS SOCIETY ARE NAIVE, BUT IT IS DIFFERENT IN THE U.S. DETAINEE STATED HE DOES NOT THINK EITHER PERSON WOULD BE DIFFERENT ON AQ. 2 [REDACTED] TERMINATED SESSION.

7. [REDACTED] COLLECTORS COMMENTS: DETAINEE IS BEGINNING TO GIVE OUT IMPORTANT INFORMATION AND FOR THE FIRST TIME ASSESSMENTS AS TO WHY THINGS HAPPEN. DETAINEE STATED A WHILE BACK THAT HE DOES NOT LIKE GIVING HIS OPINION BECAUSE INTERROGATORS ALWAYS MAKE HIS OPINIONS FACTS AND NOT OPINIONS. DETAINEE STATING THAT THE TURK MAY HAVE NEEDED RAHMAN TO CROSS THE BORDER WAS A FIRST AS TO DETAINEE GIVING HIS OPINION.

8. [REDACTED] ANALYSTS COMMENTS: THE DETAINEE DESCRIBED THE METHODS OF TRAVEL IN AND OUT OF IRAN BY THE BALUCH PEOPLE. 1, 5 [REDACTED]

9. [REDACTED] TEAM CHIEFS COMMENTS: GOOD JOB.

10. [REDACTED] POC FOR THIS MEMORANDUM IS 2, 3 [REDACTED] JTF GTMO.

SIR#19491

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)	
Petitioner,)	
v.)	Civil Action No. 09-CV-1332 (HHK)
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
Respondents.)	
)	

ISN 10028 SIR (Oct. 21, 2007)

~~SECRET//NOFORN~~

~~(S//NF)~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 39TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE 2 [REDACTED] FROM 1800-1900 HOURS. 2 [REDACTED]

2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED TRAVELING TO MIR ALI, PK AND ABU SULAYMAN.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS WHICH MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED] 1, 5

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.

B. DETAINEE DISCUSSED DELIVERING LETTERS FOR AL QAIDA. DETAINEE STATED THAT

WHEN HE DELIVERED A LETTER TO MIR ALI HE WAS GIVEN A PIECE OF PAPER AND NOTHING ELSE. DETAINEE STATED THAT IF SOMEONE IS TASKED WITH DELIVERING A LETTER FROM UBL OR ZAWAHIRI THEY SHOULD BE SCARED. DETAINEE STATED HE HAS NEVER KNOWN ANYONE WHO DELIVERED A LETTER FROM UBL OR ZAWAHIRI. DETAINEE STATED HE DOES NOT KNOW ANYTHING ABOUT THUMB DRIVES, BUT WHEN LINGUIST WAS EXPLAINING WHAT A THUMB DRIVE WAS DETAINEE SEEMED TO MAKE GESTURES WHICH MADE IT SEEM LIKE DETAINEE KNEW WHAT A THUMB DRIVE WAS. DETAINEE STATED HE DOES NOT KNOW WHO USES THUMB DRIVES OR PUTS MESSAGES ON MEDIA. DETAINEE NEVER CARRIED A MESSAGE WHICH WAS CONCERNING MOVING PEOPLE INTO QATAR. DETAINEE THEN TESTED [REDACTED] BY ASKING WHERE QATAR IS LOCATED. [REDACTED] STATED QATAR IS BY SAUDI ARABIA.

C. DETAINEE DISCUSSED ABU SULAYMAN'S TREATMENT OF ARABS AS OPPOSED TO AFGHANS. [REDACTED] STATED IT SEEMS LIKE ABU SULAYMAN HAS AN "ARABS FIRST MIND SET." DETAINEE STATED ABU SULAYMAN IS NOT ARAB, HE IS IRANIAN. ABU SULAYMAN WAS FRIENDS WITH ABULLAH EMIRATE WHO IS AN ARAB. [REDACTED] STATED ABU SULAYMAN'S JOB IS TO MOVE ARABS INTO PAKISTAN, IT SEEMS LIKE ABU SULAYMAN HAS AN INTEREST IN SERVING ARABS. DETAINEE SHRUGGED OFF [REDACTED] COMMENT. DETAINEE STATED THAT BAGRAM TOLD HIM ABU SULAYMAN MOVED TO TEHRAN BUT DID NOT SAY ANYTHING ELSE ABOUT IT. DETAINEE STATED HE TOLD BAGRAM THAT SULAYMAN LIVES IN TEHRAN. [REDACTED] TERMINATED SESSION.

7. (S//NF) COLLECTOR'S COMMENTS: IT IS A KNOWN FACT THAT DETAINEE DELIVERED A MESSAGE FOR UBL, DETAINEE WILL NOT ASSOCIATE HIMSELF WITH UBL.

8. (S//NF) ANALYST'S COMMENTS: THE DETAINEE WAS UNCOMFORTABLE ABOUT DISCUSSING TRANSPORTATION OF LETTERS FROM SENIOR AL QAEDA LEADERS. THE DETAINEE IS ONCE AGAIN SHOWING SIGNS OF DECEPTION. 1, 5

[REDACTED]

9. (S//NF) TEAM CHIEFS COMMENTS: GOOD JOB. 1, 5

10. (S//NF) POC FOR THIS MEMORANDUM IS [REDACTED] JTF GTMO. 2, 3

SIR#19492

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)
)
Petitioner,)
)
v,)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Oct. 22, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~TS//NF~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2
[REDACTED]

1. ~~TS//NF~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 40TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE ON 2 [REDACTED] FROM 1800-1900 HOURS. 2 [REDACTED]

2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED OMAR KANDARI, HIDAYATULLAH, AND TRAVELING.

2. ~~TS//NF~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~TS//NF~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~TS//NF~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~TS//NF~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED]

B. 1, 5 [REDACTED]

1, 5 [REDACTED]

C. 1, 5 [REDACTED]

1, 5 [REDACTED]

D. 1, 5 [REDACTED]

1, 5 [REDACTED]

6. ~~IRIR~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.

B. [REDACTED] ASKED DETAINEE A SERIES OF NAMES FOR IDENTIFICATION.

ABU AL ABBAS - NEGATIVE RESPONSE
 NAZAR ALI - NEGATIVE RESPONSE
 HAJI SAHIB - NEGATIVE RESPONSE
 SADER JAN - NEGATIVE RESPONSE
 SAYED MOHAMMAD - NEGATIVE RESPONSE
 KHALIL - NEGATIVE RESPONSE
 SHAH AGHA - NEGATIVE RESPONSE
 HAJI AGHA LALAI - NEGATIVE RESPONSE
 ABU GHAFFAR AL IRAQI - NEGATIVE RESPONSE
 HUSAYN BANAH - NEGATIVE RESPONSE

C. DETAINEE DISCUSSED HIS BROTHER HIDAYATULLAH AND TRAVELING. DETAINEE STATED HE NEVER TRAVELED WITH HIS BROTHER. WHEN HIDAYATULLAH TRAVELED TO ZAHEDAN, HE BROUGHT HIS FAMILY WITH HIM AND NEVER RETURNED TO PAKISTAN. WHEN DETAINEE MOVED HIS OWN FAMILY TO ZAREGAN HE MOVED THROUGH TAFTAN. DETAINEE PICKED UP HIS FAMILY IN THE EVENING IN QUETTA, AND ARRIVED IN ZAHEDAN BY NOON THE NEXT DAY.

2 [REDACTED] ASKED DETAINEE IF HE FELT AT RISK BRINGING HIS FAMILY THROUGH A ROUTE WHICH FIGHTERS USE TO TRAVEL THROUGH. DETAINEE STATED HE NEVER THOUGHT ABOUT RISKS OR THREATS WHILE TRAVELING THROUGH TAFTAN, BUT NOW THAT DETAINEE IS AT GTMO, HE FEELS AT RISK. (COLLECTORS COMMENT - DETAINEE TRIES CONSTANTLY TO PUT A GUILT TRIP ON 2 [REDACTED] IT IS BEST NOT TO FOLLOW UP ON THESE COMMENTS UNLESS DETAINEE APPEARS TO BE SINCERE AND IN NEED OF HELP).

D. DETAINEE STATED THAT WHEN HE WENT TO AFGHANISTAN THE LAST TIME TO RENEW HIS VISA, HE USED NIMRUZ PROVINCE TO CROSS THE BORDER INTO AFGHANISTAN. DETAINEE STATED IF HE WAS TRAVELING ILLEGALLY RIGHT NOW, HE WOULD NOT USE TAFTAN BECAUSE IT IS TOO DANGEROUS. DETAINEE STATED THERE ARE TOO MANY PROBLEMS IN TAFTAN RIGHT NOW, THE ANTI IRANIAN GROUP MALIKI RAGI IS VIOLENTLY PROTECTING THE TAFTAN BORDER CROSSING POINT. DETAINEE STATED THAT WHEN HE WAS IN IRAN, THERE WAS A BOMB THAT WENT OFF IN TAFTAN AND MALIKI RAGI TOOK RESPONSIBILITY FOR IT. DETAINEE STATED IF HE NEEDED TO CROSS THE BORDER NOW, HE WOULD USE SARAVAN. DETAINEE STATED THE ROADS ARE SAFER GOING THROUGH SARAVAN. IF DETAINEE WAS TRAVELING THROUGH SARAVAN HE WOULD TAKE A RENTAL CAR. BUSES ARE ALSO AVAILABLE BUT DETAINEE DOES NOT REMEMBER THE NAME OF THE BUS COMPANY WHICH SERVICES THAT ROUTE. RENTAL CARS IN IRAN ARE LIKE TAXIS. A PERSON CAN GO TO A BUS STATION AND GET INTO A RENTAL CAR AND A DRIVER WILL BE AVAILABLE TO TAKE A PERSON WHERE THEY WANT TO GO. DETAINEE STATED THAT ONCE THE CAR GETS TO SARAVAN, A PERSON WOULD NEED TO GET INTO A DIFFERENT CAR TO GET TO QUETTA BECAUSE FOREIGN CARS ARE NOT ALLOWED TO CROSS THE BORDER.

E. DETAINEE STATED THAT WHEN FIGHTERS GET TO THE PK BORDER, IT IS NOT KAMIL JAN WHO PICKS THEM UP, KAMIL JAN HAS PEOPLE(NFI) WHO PICK UP THE FIGHTERS. DETAINEE STATED HE ASKED SHUWAYB ONCE WHO TAKES THE FIGHTERS INTO PAKISTAN, SHUWAYB RESPONDED BY SAYING SOME UZBECK NAMED KAMIL JAN TAKES CARE OF THAT.

F. DETAINEE STATED HE KNEW OMAR KANDARI WHEN HE LIVED IN QUETTA BUT HAS NOT HEARD ABOUT HIM SINCE MOVING TO ZAHEDAN. DETAINEE STATED THAT OMAR KANDARI IS MOST LIKELY NOT DOING BAD THINGS ANYMORE BECAUSE DETAINEE HAD NOT HEARD OF IT.

G. DETAINEE DISCUSSED ARABS. DETAINEE STATED HE HAS NOT HEARD OF ANY ARABS IN IRAN, BESIDES THE ONES THAT MOVED THROUGH TO GET TO PAKISTAN. DETAINEE STATED THAT IF THE IRANIANS ARRESTED AN ARAB, IT WOULD BE LIKE THE ARAB DISAPPEARED OF THE FACE OF THE EARTH. YOU WOULD NEVER HEAR OF THE ARAB EVER AGAIN. DETAINEE STATED THE IRANIAN GOVERNMENT IS OPPRESSING SUNNI'S. THERE IS A SAYING IN IRAN THAT THE SUNNI'S LIVE BY. 'FOR EVERY HOUSE OF SUNNI'S, ONE PERSON HAS BEEN KILLED.' THIS IS ONE REASON WHY MALIKI RAGI IS FIGHTING. DETAINEE STATED THAT AHMADINEJAD, THE PRESIDENT OF IRAN, DOES NOT TREAT AFGHANS WELL. DETAINEE STATED THAT SOMETIMES AHMADINEJAD KICKS THE FATHERS AND HUSBANDS OUT OF HOUSES(NFI).

DETAINEE DISCUSSED HIS FEELINGS OF AL QAIDA. DETAINEE STATED AL QAIDA IS NOT GOOD BECAUSE PEOPLE ARE ALWAYS GOING TO JAIL BECAUSE OF THEM. DETAINEE STATED AL QAIDA WAS PRESENT IN THE MIDDLE EAST FOR FIVE YEARS, AND THERE WAS NO AMERICAN VIOLENCE UNTIL THE 'ATTACKS'. (COLLECTORS COMMENT - DETAINEE WAS REFERRING TO THE 9/11 ATTACKS ON AMERICA.) DETAINEE STATED THAT THE PROBLEMS IN AF DID NOT START UNTIL 9/11 BECAUSE AL QAIDA FLED TO AF. DETAINEE STATED THAT HOPEFULLY ALLAH WILL HELP AF. AFGHANS DIE IN BOMB ATTACKS ALL THE TIME, BUT NEVER ON THE BATTLE FIELD. THAT SHOULD PROVE AFGHANS ARE INNOCENT. DETAINEE STATED KILLING IS WRONG, BUT THERE IS NOTHING WE CAN DO ABOUT IT ON EARTH, IF YOU KILL A PERSON, YOU WILL HAVE TO ANSWER TO ALLAH.

H: DETAINEE DISCUSSED HIS TRIP TO WAZIRISTAN TO DELIVER A LETTER TO KHALID HABIB. DETAINEE STATED HE PUT THE LETTER IN HIS SHIRT POCKET BECAUSE WHEN DETAINEE GETS SEARCHED IT WILL BE MIXED IN WITH PERSONAL THINGS AND THE LETTER WILL JUST LOOK LIKE ANOTHER PIECE OF PAPER THAT DOES NOT MEAN ANYTHING. DETAINEE STATED THAT IF IT DOES NOT LOOK IMPORTANT, THERE IS NO REASON TO BE SUSPICIOUS. DETAINEE CLAIMED HE DOES NOT KNOW HOW A PERSON WOULD MOVE A LARGER PACKAGE WHICH CANNOT FIT IN A POCKET. 2 [REDACTED] TERMINATED SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: DETAINEES WILLINGNESS TO TALK IS INCREASING WITH EVERY PASSING DAY.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: 22OCT07 DETAINEE HAS TRIED TO DISTANCE HIMSELF IN CONVERSATION ABOUT ZAHEDAN AND THE FOLKS ASSOCIATED WITH IT. HIS CONVERSATION HAS TRACES OF INFORMATION REGARDING ZAHEDAN, QUETTA, KAMIL JAN, OMAR KANDARI AND SMUGGLING. EXPANSION OF THESE PLACES, PEOPLE AND TOPICS NEEDS TO BE DONE. THERE WAS AN INDIVIDUAL BY THE NAME OF MALIK RAGI THAT OPERATED IN THE TAFTAN AREA THAT WAS SAID TO HAVE PASSED AWAY. HE WAS A MEMBER OF THE JUNDULLA GROUP KNOWN FOR ANTI IRANIAN SENTIMENTS AS WELL AS BEING A SOMEWHAT ROGUE PARAMILITARY GROUP IN THE BALUCHISTAN AREA TO INCLUDE TAFTAN. 1, 2 [REDACTED]

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: NICE WORK.

10. ~~(S//NF)~~ POC FOR THIS MEMORANDUM IS 2, 3 [REDACTED]
JTF GTMO.

AIR#19493

~~UNCLASSIFIED//FOR PUBLIC RELEASE~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJINASSIM.	}	
	}	
Petitioner.	}	
	}	
v.	}	Civil Action No. 09-CV-1332 (HHK)
	}	
BARACK OBAMA.	}	
President of the United States, <i>et al.</i> ,	}	
	}	
Respondents.	}	
	}	

ISN 10028 SIR (Oct. 23, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~IS//NF~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP,

REASON(S) FOR VISIT:
CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~IS//NF~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 41ST SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE 2 [REDACTED] FROM 0900-1000 HOURS. 2 [REDACTED]

2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED TRAVELING THROUGH THE MIRJAVEH BORDER CHECKPOINT.

2. ~~IS//NF~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION

1, 5 [REDACTED]

3. ~~IS//NF~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~IS//NF~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~IS//NF~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED]

B. 1, 5 [REDACTED]

1, 5 [REDACTED]

C. 1, 5 [REDACTED]

1, 5 [REDACTED]

D. 1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

6. ~~IS//NF~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.
B. DETAINEE STATED THAT NO ONE HAS EVER TASKED HIM WITH CONTACTING ANYONE FOR THEM, DETAINEE STATED HE NEVER ACTED AS A THIRD PARTY FOR COMMUNICATIONS.

C. 2 ASKED DETAINEE A SERIES OF NAMES FOR IDENTIFICATION:

NAZAR ALI - NEGATIVE RESPONSE

HAJI SAHIB - NEGATIVE RESPONSE

SADER JAN - NEGATIVE RESPONSE

SAYED MUHAMMAD - NEGATIVE RESPONSE

KHALIL ((LNU)) - NEGATIVE RESPONSE

SHAH AGHA - NEGATIVE RESPONSE

HAJI AGHA LALAI - NEGATIVE RESPONSE (DETAINEE PAUSED BEFORE GIVING NEGATIVE RESPONSE)

ABU GHAFFAR AL IRAQI - NEGATIVE RESPONSE

HUSAYN BANAH - NEGATIVE RESPONSE

D. 2 ASKED DETAINEE TO DESCRIBE THE MIRJAVEH BORDER CHECKPOINT. DETAINEE STATED HE USED THE MIRJAVEH BORDER CHECKPOINT AROUND THE BEGINNING OF 2007. DETAINEE STATED HE USED THIS CHECKPOINT WHEN HE WENT TO WAZIRISTAN TO DELIVER A LETTER TO KHALID HABIB. WHEN DETAINEE PASSED THROUGH THE PEOPLE WHO WORK AT THE CHECKPOINT SEARCHED EACH INDIVIDUAL AND EVERY VEHICLE WHICH CAME THROUGH THE CHECKPOINT. DETAINEE STATED THAT THE LETTER HE HAD WAS IN HIS SHIRT POCKET AND THE CHECKPOINT WORKERS LOOKED AT IT BUT DID NOT OPEN IT. DETAINEE STATED THAT SMALL CARS CAN GO THROUGH THE CHECKPOINT BUT NOT BUSES. DETAINEE STATED THAT WHEN HE WAS AT THE CHECKPOINT HE GOT A PAT DOWN AND HAD TO EMPTY HIS POCKETS,

2 ASKED IF ANYTHING IS NOT AUTHORIZED TO GO THROUGH THE CHECKPOINT. DETAINEE STATED THERE ARE MANY THINGS WHICH CANNOT GO ACROSS THE BORDER. DETAINEE STATED THEY ALLOW SMALL QUANTITIES OF TEA AND RICE BECAUSE MOST DRIVERS WILL BRING IT ACROSS THE BORDER TO SELL IT IN PAKISTAN BECAUSE PEOPLE WILL PAY MORE FOR IT THAN IN IRAN. DETAINEE ALSO STATED CELL PHONES HAVE TO BE HIDDEN. DETAINEE STATED HE HAS KNOWN PEOPLE WHO GOT THEIR PHONES CONFISCATED AND FINED 300,000 TOMAN. DETAINEE STATED HE DOES NOT KNOW HOW PEOPLE WOULD HIDE LARGER ELECTRONICS LIKE COMPUTERS BUT NO ELECTRONICS ARE AUTHORIZED TO CROSS THE BORDER USING THE MIRJAVEH CHECKPOINT. DETAINEE STATED THAT PEOPLE OFTEN TAKE THEIR CELL PHONES AND PUT THEM INTO PLASTIC BAGS AND HIDE THEM IN THEIR CAR. DETAINEE STATED HE DOES NOT KNOW WHERE PEOPLE HIDE THEIR PHONES INSIDE A CAR. DETAINEE STATED THAT EVERYTHING WHICH IS UNAUTHORIZED AT THE BORDER CHECKPOINTS IS CONFISCATED AND KEPT. DETAINEE STATED THERE ARE OTHER CHECKPOINTS GOING INTO PAKISTAN BESIDES MIRJAVEH, BUT DETAINEE DID NOT TAKE THEM.

E. DETAINEE DISCUSSED HOW TO GET ACROSS LEGAL BORDER CROSSINGS ILLEGALLY. DETAINEE STATED THE BORDER CROSSINGS ARE USUALLY CROWDED, AND IF A PERSON CAN SPEAK FARSI THEY CAN TELL THE GUARDS AT THE CHECKPOINT IN FARSI THEY ARE FROM MIRJAVEH, AND THE GUARDS WILL LET THAT PERSON CROSS. (COLLECTORS COMMENT - DETAINEE STATED A PERSON SHOULD BE ABLE TO SPEAK IRANIAN, 2 ASKED WHAT LANGUAGE DETAINEE MEANT BY IRANIAN, DETAINEE STATED FARSI) DETAINEE STATED THAT JUST BY SAYING THAT, IT MAKES IT VERY EASY TO GO TO PAKISTAN FROM IRAN. THIS SAME STRATEGY DOES NOT WORK GOING FROM PAKISTAN TO IRAN BECAUSE IT IS WAY MORE STRICT. DETAINEE STATED THAT GOING THROUGH MIRJAVEH THE OPPOSITE WAY INTO IRAN IS HARDER BUT IF A BALUCH IS TRYING TO CROSS, NO ONE USUALLY ASKS QUESTIONS BECAUSE BALUCHIS ARE ALWAYS GOING IN AND OUT OF IRAN AND PAKISTAN.

F. DETAINEE GAVE HIS STORY OF WHEN HE TRAVELED THROUGH MIRJAVEH. DETAINEE STATED THAT ON HIS WAY BACK FROM WAZIRISTAN, WHILE HE WAS GOING INTO IRAN, THE GUARDS ASKED HIM WHERE DETAINEE WAS GOING, DETAINEE TOLD THE GUARDS IN FARSI HE LIVED IN MIRJAVEH. DETAINEE WAS ASKED BY THE GUARDS AT THE CHECKPOINT TO PROVE HE IS NOT AFGHAN, DETAINEE COUNTED TO TALK IN FARSI AND THE GUARDS LET HIM THROUGH THE CHECKPOINT. (DETAINEE COMMENT - THE NUMBERS IN PUSHTU AND FARSI ARE VERY SIMILAR, SOMEONE WHO DOES NOT SPEAK FARSI WELL WOULD CONFUSE THE NUMBERS, IT ALSO HAS A SPECIFIC PRONUNCIATION.)

DETAINEE GAVE 2 A VERBAL LISTING OF THE LANGUAGES HE SPEAKS. DETAINEE STATED HE SPEAKS FARSI, PUSHTU, ARABIC, DARI, AND A LITTLE ENGLISH. DETAINEE STATED WHAT WORDS HE COULD IN ENGLISH. DETAINEE SAID "NO PROBLEM, MOSQUITO, YES, AND GOOD" IN ALMOST PERFECT ENGLISH. 2 TERMINATED SESSION.

7. ~~SECRET~~ COLLECTORS COMMENTS: DETAINEES WILLINGNESS TO TALK INCREASED ONCE MORE.

8. ~~SECRET~~ ANALYSTS COMMENTS: 2 [REDACTED] THE KNOWLEDGE OF THE DETAINEE ABOUT SMUGGLING AND TRAVEL INTO PAKISTAN FROM IRAN IS MINIMAL. DETAILS AND SPECIFICS OF SMUGGLING ITEMS, ROUTES, ASSOCIATES AND METHODS WERE KEPT AT A MINIMAL BY THE DETAINEE. THIS IS AN EXAMPLE OF HIS DECEPTION AND LACK OF COOPERATION. THE INFORMATION ABOUT DIALECT PROVIDES A LITTLE INSIGHT ABOUT THE SMUGGLING TECHNIQUES AND MAY ALLUDE TO A CONNECTION TO THE BALUCHI PEOPLE AS BEING IN CONTROL OF THE BORDER AND ITS TRAVELERS. 1, 2

1, 2 [REDACTED]

9. ~~SECRET~~ TEAM CHIEF'S COMMENTS: GOOD JOB.

10. ~~SECRET~~ POC FOR THIS MEMORANDUM IS 2, 3 [REDACTED]
JTE GTMQ.

SIR#19494

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,
President of the United States, *et al.*,

Respondents.

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Oct. 25, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 43RD SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE 2 [REDACTED] FROM 1330-1430 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED SMUGGLING TACTICS, ABDUL MAJID, AND THE PEOPLE HE OWES MONEY TO.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED] 1, 5

B. 1, 5 [REDACTED]

C. 1, 5 [REDACTED]

D. 1, 5 [REDACTED]

E. 1, 5 [REDACTED]

F. 1, 5 [REDACTED]

6. [REDACTED] SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.

B. [REDACTED] ASKED DETAINEE TO EXPLAIN THE DETAILS OF SAHIIH'S SMUGGLING VENTURES. DETAINEE STATED SAHIIH TRANSPORTS FIGHTERS BUT HE ALSO TRANSPORTS GASOLINE. DETAINEE STATED THE WAY ANY PERSON WOULD TRANSPORT GASOLINE IS SIMPLE. THE PERSON WOULD HAVE A CAR OR TRUCK WHICH HOLDS 50-100 LITERS OF GASOLINE, AND THE PERSON WOULD ADD AN IDENTICAL TANK TO THE VEHICLE WHICH WOULD NOT BE CONNECTED TO THE ENGINE. THE PERSON WOULD FILL UP BOTH TANKS IN PAKISTAN, AND THEN WHEN THE BORDER INTO IRAN IS OPENED FOR TWO HOURS FOR THE SELLING OF RICE, THE VEHICLE WOULD DRIVE THROUGH WITHOUT BEING SEARCHED. SAHIIH GOES THROUGH THIS PROCESS, BUT AFTER THE FUEL IS SOLD IN IRAN FOR A HIGHER PRICE THAN IT WAS PAID FOR IN PAKISTAN, SAHIIH BUYS BAGS OF RICE IN PAKISTAN, AND SELLS IT FOR A MARK UP PRICE IN IRAN TO MAKE DOUBLE THE PROFIT. (COLLECTORS COMMENT - THE DETAINEE DID NOT EXPLAIN THE PROCESS OF MAKING DOUBLE PROFIT VERY WELL. IT WAS HARD TO UNDERSTAND WHY THERE WOULD BE DOUBLE THE PROFIT BESIDE ALL THE MARK UPS WHICH SAHIIH PUTS IN PLACE ON THE PRODUCTS. DETAINEE STATED HE HAS NO KNOWLEDGE OF THE EXACT PRICES OF THE FUEL AND RICE.)

C. DETAINEE DISCUSSED CELLULAR PHONES. DETAINEE STATED CELLULAR PHONES ARE NOT ALLOWED TO BE TAKEN IN OR OUT OF IRAN. ONLY IRANIAN PHONES CAN BE USED IN IRAN. DETAINEE STATED IT IS POSSIBLE THAT THE ILLEGAL CELLULAR PHONES PICKED UP IN BANDAR ABBAS, IR COULD BE TAKEN OUT OF THEIR BOXES AND HIDDEN IN VEHICLES SO PEOPLE IN OTHER COUNTRIES CAN HAVE AN IRANIAN PHONE. DETAINEE STATED HE HAS HEARD OF PHONES COMING TO ZAHEDAN FROM TAFTAN, MEANING THAT FOREIGN PHONES ARE BEING TRANSPORTED INTO IRAN ILLEGALLY. DETAINEE STATED HE DOES NOT KNOW WHERE THE PHONES WOULD BE HIDDEN IN THE CARS BUT HE DOES KNOW THERE ARE MANY PEOPLE WHO CAN MAKE A GREAT PROFIT SELLING MOBIL PHONES ON THE IRANIAN BLACK MARKET.

D. DETAINEE DISCUSSED MINOR DETAILS FROM HIS MOST RECENT TRIP TO AFGHANISTAN PRIOR TO HIS CAPTURE. DETAINEE STATED HE DID NOT BRING HIS CELLULAR PHONE TO AFGHANISTAN AND DID NOT MAKE ANY PHONE CALLS. DETAINEE STATED HE CALLED HIS WIFE ONE TIME FROM A BAZAAR.

E. DETAINEE EXPLAINED TO [REDACTED] HE OWES MONEY TO PEOPLE. DETAINEE STATED HE OWES MONEY TO TWO PEOPLE FOR UNIDENTIFIED REASONS. DETAINEE STATED HE OWES 2800 RUPEES TO HAJI KHODIADAD KOOTI. DETAINEE STATED HAJI KHODIADAD HAS A BOOK WHICH HE USES TO KEEP TRACK OF THE ACCOUNTS PEOPLE OPEN TO BORROW MONEY. DETAINEE USED THE SIGN OF THE MOON AND THE STARS AS HIS IDENTIFICATION. DETAINEE STATED [REDACTED] ASKED HAJI KHODIADAD ABOUT THE MOON AND THE STARS, HE WOULD KNOW WHO [REDACTED] WAS TALKING ABOUT AND WOULD TELL [REDACTED] THAT DETAINEE OWES HIM 2800 PK RUPEES. DETAINEE ALSO STATED HE OWES HAJI RAZ MUHAMMAD IN QUETTA 6,000 PK RUPEES. DETAINEE STATED HAJI RAZ WOULD NOT REMEMBER HIM BECAUSE THE AMOUNT OF MONEY OWED IS TOO SMALL, BUT THERE SHOULD BE A BOOK HAJI RAZ USES TO KEEP TRACK OF THE MONEY HE IS OWED.

F. DETAINEE DISCUSSED HIS EXPERIENCE WITH THE PK/AF BORDER. DETAINEE STATED IT WAS NO PROBLEM FOR HIM TO CROSS THE PK/AF BORDER GOING EITHER WAY BECAUSE THE PEOPLE AROUND THE AREA OF QUETTA, PK AND KANDAHAR, AF ARE ALL PUSHTU. IN THE RECENT MONTHS THERE HAS BEEN MUCH FIGHTING AROUND THAT AREA SO IT IS MORE DIFFICULT TO TRAVEL SAFELY.

G. DETAINEE DISCUSSED THE FIGHTERS WHICH MOVED THROUGH ZAHEDAN. DETAINEE STATED NO ONE KNEW THAT THE MEN WERE FIGHTERS, THE MEN SAID THEY WERE TABLIGHS. [REDACTED] ASKED DETAINEE IF THE MEN WENT TO A CERTAIN MOSQUE. DETAINEE EXCLAIMED OF COURSE THE MEN WENT TO A CERTAIN MOSQUE IN WAZIRISTAN. [REDACTED] ASKED DETAINEE IF WAZIRISTAN WAS THE FINAL DESTINATION OF THE FIGHTERS, DETAINEE RESPONDED BY STATING HE DOES NOT KNOW WHERE THE MEN'S FINAL DESTINATION WAS. DETAINEE STATED HE DOES NOT KNOW WHAT THE MEN'S MOTIVE WAS TO JOIN THE FIGHT. [REDACTED] STATED THE MEN WERE PROBABLY GOING TO KILL AFGHANS. DETAINEE STATED HE NEVER HEARD THAT THE MEN WERE KILLING AFGHANS, BUT EVEN IF HE DID, HE COULD NOT STOP THE MEN FROM

GOING TO JOIN THE FIGHT. DETAINEE STATED THE VALUE OF AN AFGHAN REFUGEE IN IRAN IS NOTHING. 2 TOLD DETAINEE REGARDLESS OF WHAT HE DID OR DID NOT DO, DETAINEE HELPED FIGHTERS TRAVEL THROUGH IRAN TO GET TO THEIR FINAL DESTINATION TO KILL AFGHANS. DETAINEE STATED HE DID NOT HELP KILL AFGHANS BECAUSE HE NEVER KNEW THE MEN WERE FIGHTERS. 2 ASKED DETAINEE IF HE KNEW IF THE LETTER HE DELIVERED TO WAZIRISTAN WAS RELATED TO AL QAIDA. DETAINEE STATED HE DID. 2 STATED DETAINEE DELIVERED A LETTER FOR AL QAIDA AND IN DOING THAT, DETAINEE CONTRIBUTED TO THE DEATH OF INNOCENT PEOPLE, BECAUSE THAT IS WHAT AL QAIDA DID. 2 STATED EVERYTHING DETAINEE DID WAS A RESULT OF SOMETHING ABU SULAYMAN REQUESTED. DETAINEE STATED ABU SULAYMAN IS IN TEHRAN, HE MAY BE AT YUSUF KURDI'S HOME. DETAINEE STATED THE U.S. SHOULD GO KILL SULAYMAN AND LET DETAINEE GO. 2 ASKED HOW TO GET A HOLD OF ABU SULAYMAN SO THE U.S. CAN KILL HIM. DETAINEE STATED 2 CAN GET A HOLD OF SULAYMAN THROUGH ABDUL MAJID WHO HAS A HOUSE IN ZAHEDAN. 2 STATED THERE ARE NO AMERICANS IN IRAN, SO THE U.S. WOULD NEED AN ALTERNATE WAY TO CONTACT THESE PEOPLE. DETAINEE STATED HE FORGOT MAJID'S PHONE NUMBER AND MAJID PROBABLY CHANGED HIS PHONE RECENTLY BECAUSE HE GOT IN TROUBLE WITH SOME ARABS AND NEEDED TO CHANGE HIS CONTACT INFORMATION. DETAINEE STATED HE DOES NOT KNOW ABOUT E-MAILS FOR ANY ONE. DETAINEE STATED HE TRIED CALLING MAJID THREE MONTHS BEFORE HIS CAPTURE BUT HIS PHONE DID NOT WORK. DETAINEE STATED THERE WAS NO RING AND NO MESSAGE. 2 ASKED DETAINEE HEARD ANYTHING FROM MAJID'S NUMBER, BECAUSE NO RING AND NO MESSAGE COULD MEAN THAT DETAINEE DID SOMETHING WRONG. DETAINEE STATED THERE WAS A COMPUTER MESSAGE FROM A LADY SAYING THE NUMBER DOES NOT WORK. 2 TERMINATED SESSION.

7. ~~SECRET~~ COLLECTORS COMMENTS: DETAINEE WAS VERY COOPERATIVE DURING SESSION. IT IS UNKNOWN WHAT DETAINEE HAS DISCUSSED WITH OTHER DETAINEES IN ECHO, BUT DETAINEE MIGHT HAVE HAD A POSITIVE CONVERSATION WHICH LED HIM TO BE COOPERATIVE MORE SO THAN USUAL.

8. ~~SECRET~~ ANALYSTS COMMENTS: 1, 2

HAJI KHODIADAD KEPT TRACK OF ACCOUNTS. 1002B OWED HIM MONEY FOR AN UNKNOWN REASON THIS WAS STATED IN THE DISCUSSION ABOUT TRANSPORTING FIGHTERS. IS IT POSSIBLE HE OWED HIM MONEY FOR ASSISTANCE/CARE IN TRANSPORTING FOREIGN FIGHTERS? ANOTHER DETAINEE AMINULLAH TUKHI (AKA FERRIYALLI AKA BERRIALLI AKA ISN 1012) WAS A TRANSPORTER OF FOREIGN FIGHTERS IN MASHHAD IRAN. A MAN NAMED KHUDIDAD ARRANGED FOR A MEETING BETWEEN ISN 001012 WITH ABDUL AZZIE MATRAFI. KHUDIDAD WAS SAID TO HAVE BEEN TUKHI'S NEIGHBOR IN MASHHAD. TUKHI IN THE SAME REPORT AS THIS, STATED HE MADE ARRANGEMENTS FOR 6 UNKNOWN MEN TO STAY AT THE ZAHEDAN BAHARA HOTEL IN AF (THE CONTEXT AND REFERENCE OF THE HOTEL MAY BE DIFFERENT THAN IN IRAN BUT MAY BE IN IRAN). IT IS REPORTED THAT 1012 HELPED OTHER INDIVIDUALS GET TO ZAHEDAN IR.

1, 2, 5

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: GOOD JOB.

10. ~~TOP SECRET~~ POC FOR THIS MEMORANDUM IS 2, 3

JTF-OTMO

SIR#19500

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)
)
Petitioner,)
)
v.)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Nov. 9, 2007)

~~SECRET//NOFORN~~

~~SECRET//PROFANE~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 49TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE IN 2 [REDACTED] FROM 1330-1430 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED HIS ROLE IN CELLULAR PHONE SHOP OPERATIONS IN IRAN.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS WHICH MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1 [REDACTED]

1 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]
1, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

- A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.
- B. DETAINEE STATED HE WANTED TO CLARIFY WHAT WAS SAID ABOUT THE PHONE SHOP ON

THE PREVIOUS DAY. DETAINEE STATED THE SHOP ONLY SOLD PHONES, THEY DID NOT SELL INDIVIDUAL SIM CARDS. DETAINEE STATED THE PARTNERSHIP WAS FOR SEVEN MONTHS BETWEEN DETAINEE, YACOB, AND HAJI MIRULLAH. DETAINEES JOB WAS TO GO AROUND THE BAZAAR AND SELL PHONES TO THE OTHER SHOP OWNERS. THE PHONES WERE BROUGHT IN FROM BANDAR ABBAS, IR AND THEN FIXED ON THE COMPUTER TO WORK IN IRAN. THERE WAS NO PROFIT MADE ON SIM CARDS AS FAR AS DETAINEE KNOWS. DETAINEE STATED HE WORKED ON THE SECOND FLOOR. DETAINEE STATED THE PHONES WOULD COME TO THE FIRST FLOOR WHERE EACH PHONE WOULD BE MATCHED UP WITH A SIM CARD. THE SIM CARDS WERE IRANIAN BUT THE PHONES WERE NOT SO THE INTERNAL SERIAL NUMBER ON THE PHONES NEEDED TO BE CHANGED USING A COMPUTER TO MATCH THE IRANIAN SIM CARDS. ONCE THE PHONES WERE MATCHED UP WITH SIM CARDS THE PHONES WOULD BE SENT UP TO DETAINEE WHERE HE WOULD MATCH EACH PHONE TO THE BOX THEY CAME IN AND PACKAGE THEM UP. DETAINEE WOULD THEN TAKE THE PHONES OUT INTO THE BAZAAR TO SELL THEM TO OTHER SHOP OWNERS.

C. DETAINEE DISCUSSED THE CHANCE OF THE SHOP BEING MOVED. DETAINEE STATED THE PRIMARY OWNER OF THE SHOP, HAJI MIRULLAH, WAS ANGERED ABOUT THE HOURS OF THE SHOP. DETAINEE STATED THE BAZAAR SET THE SAME HOURS FOR ALL THE SHOPS INSIDE THE BAZAAR. THE HOURS OF THE BAZAAR ARE 0900-1300, BREAK FOR AFTERNOON, AND THEN 1500-2000, THESE HOURS WERE NOT GOOD ENOUGH FOR BUSINESS SO HAJI MIRULLAH DISCUSSED MOVING THE SHOP TO A PLACE WITH BETTER HOURS OR A PLACE WHERE HAJI MIRULLAH CAN SET HIS OWN HOURS. (COLLECTORS COMMENT -- THE DETAINEE EXPLAINED SELLING PHONES TO OTHER SHOP OWNERS IN A WAY WHICH MADE IT SEEM LIKE HE COVERED ALL THE SHOP OWNERS IN THE BAZAAR THE SHOP WAS LOCATED IN. IT IS POSSIBLE THAT MOVING THE SHOP TO ANOTHER BAZAAR IS A STRATEGY THEY WILL USE TO GAIN RAPPORT WITH NEW SHOP OWNERS AND HAVE MORE CUSTOMERS AT THE SAME TIME CHANGING THEIR DISPOSITION FOR SECURITY REASONS.)

D. DETAINEE DESCRIBED THE RECORD KEEPING SYSTEM OF THE SHOP. DETAINEE STATED THERE ARE TWO BOOKS WHICH RECORDS ARE KEPT IN. DETAINEE USES A SMALL ONE WHILE HE IS OUT SELLING PHONES WHERE HE RECORDS THE MODEL NUMBER OF THE PHONES SOLD, THE DATE OF SALE, AND THE PRICE IT IS SOLD FOR. ONCE DETAINEE RETURNS TO THE SHOP FOR THE NIGHT, HE TRANSFERS THE SAME DATA INTO A LARGER BOOK WHICH IS KEPT AT THE SHOP.

E. DETAINEE DISCUSSED THE SETTING OF THE PRICES IN THE SHOP. DETAINEE STATED THERE IS CONSTANT RESEARCH DONE TO FIND THE MARKET VALUE OF THE PHONES IN THE SHOP. THE PRICES DETAINEE WOULD SELL THE PHONES FOR CHANGES ALMOST DAILY. DETAINEE STATED IT IS VERY HARD TO HAVE SET PRICES.

F. DETAINEE DISCUSSED ILLEGAL TRANSPORTATION OF PHONES. DETAINEE STATED TRANSPORTING ILLEGAL PHONES IS A TASK. IF THE POLICE CATCH A PERSON TRANSPORTING ILLEGAL PHONES, THEY WOULD FINE THAT PERSON AND CONFISCATE THE PHONES. DETAINEE STATED YACOB WOULD HAVE RANDOM TRUCK DRIVERS TAKE ABOUT 25 PHONES AT A TIME FROM BANDAR ABBAS TO ZAHEDAN. THE TRUCK DRIVERS WERE ALWAYS DIFFERENT, BUT THEY WERE USUALLY IN ROUTE TO PAKISTAN. THE DRIVERS WOULD NORMALLY STOP IN ZAHEDAN IN ROUTE TO PAKISTAN BECAUSE THE BUSINESS THEY HAVE INVOLVES MANY STOPS. USUALLY THE TRUCK DRIVERS HAVE LEGAL PRODUCTS WHICH THEY PICK UP IN BANDAR ABBAS AND TAKE THEM TO ZAHEDAN. THE DRIVERS THEN HAVE TO PICK UP MORE PRODUCTS IN ZAHEDAN TO TAKE INTO PAKISTAN. DETAINEE STATED THE DRIVERS CAN BE PAID OFF EASILY TO DO THINGS WHICH ARE NOT LEGAL AS LONG AS IT IS NOT OUT OF THEIR WAY. DETAINEE STATED YACOB WOULD PAY THE DRIVERS 1000 IRANIAN DOLLARS PER TRIP.

G. DETAINEE DISCUSSED PAKISTAN. DETAINEE STATED THAT LIVING IN PAKISTAN IS NICE, QUETTA IS SAFE AND PEACEFUL. 2 [REDACTED] EXPLAINED THAT IN THE U.S. THERE ARE MANY PLACES WHICH PEOPLE AVOID DUE TO COMMON KNOWLEDGE OF THAT PLACE BEING BAD. 2 [REDACTED] STATED THERE IS A PLACE IN THE U.S. CALLED LOS ANGELES THAT MOST PEOPLE GENERALLY AVOID BECAUSE THERE IS A LOT OF CRIME THERE. ALTHOUGH THERE ARE NICE PARTS, MOST PEOPLE DO NOT GO ANYWHERE WHICH IS UNFAMILIAR. 2 [REDACTED] ASKED DETAINEE IF THERE IS ANY PLACE IN PAKISTAN WHICH IS COMMONLY KNOWN AS A BAD AREA. DETAINEE STATED THERE ARE NO PLACES LIKE THAT IN PAKISTAN. DETAINEE

STATED HE DOES NOT KNOW ABOUT AQ IN PAKISTAN AND HE HAS ONLY MET TWO PEOPLE THERE WHICH COULD BE IN AQ. DETAINEE STATED HE MET KAKA AND AHMAD IQBAL IN PAKISTAN. DETAINEE STATED THE PAKISTANI MILITARY HAS THE COUNTRY UNDER CONTROL.

DETAINEE STATED THE PAKISTANI MILITARY IS REALLY GOOD AND HIGHLY QUALIFIED TO RUN THE COUNTRY. DETAINEE STATED THAT BESIDES WAZIRISTAN AND QUETTA, HE ONLY VISITED ONE OTHER PLACE IN PAKISTAN. DETAINEE STATED HE WENT TO KARACHI ON HIS WAY TO THE HAJJ.

H. DETAINEE DISCUSSED LEADERSHIP IN PAKISTAN. DETAINEE STATED HE LIKES MUSHARAF BETTER THAN BIN AZIR BHUTTO. DETAINEE STATED PEOPLE LIKE MUSHARAF, HE HAS DONE GOOD THINGS FOR THE COUNTRY LIKE PAY OFF OLD DEBTS. DETAINEE STATED HE BELIEVES MUSHARAF WILL FIGHT AQ BETTER BECAUSE MUSHARAF HAS MADE IT CLEAR HE WANTS AQ OUT OF PAKISTAN. [REDACTED] ASKED WHERE AQ WILL GO IF KICKED OUT OF PK. DETAINEE STATED HE DOES NOT KNOW. [REDACTED] STATED THERE ARE TWO WAYS AQ CAN GO FROM HERE. [REDACTED] STATED INDIA WAS OUT OF THE QUESTION BECAUSE THEY WILL NOT STAND FOR AQ REFUGEES ON THEIR GROUND, MEANING IRAN IS THE ONLY WAY TO GO. DETAINEE STATED ARABS ARE NOT ALLOWED IN IRAN. [REDACTED] TERMINATED SESSION.

7. ~~IS/INT~~ COLLECTORS COMMENTS; AT TIMES DETAINEE ACTS LIKE HE IS OBLIVIOUS TO THE HAPPENINGS OF THE WORLD LIKE WHEN DISCUSSING AQ IN PAKISTAN. BUT WHEN DISCUSSING GOVERNMENTS HE HAS A WEALTH OF KNOWLEDGE. DETAINEE SEEMS TO NOT HAVE VERY GOOD COUNTER INTERROGATION TACTICS AND USES 'PLAYING DUMB' AS A STRATEGY.

8. ~~IS/INT~~ ANALYSTS COMMENTS: THE DETAINEE'S RECOLLECTION OF SOME DETAILS LEAVES QUESTIONS ABOUT WHAT KNOWLEDGE HE MAY STILL POSSESS. THE INFORMATION ABOUT A BAG OF CAMERAS CORRESPONDS TO THE ITEM LIST KHALID HABIB REQUESTED BUT CAMERAS WERE ONLY A SMALL PART OF IT. THAT LEAVES QUESTIONS ABOUT THE OTHER ITEMS, WHERE THEY CAME FROM, HOW THEY WERE PROCURED AND HOW THEY WERE GOING TO BE DISTRIBUTED.

9. ~~IS/INT~~ TEAM CHIEFS COMMENTS; GOOD JOB

10. ~~IS/INT~~ POC FOR THIS MEMORANDUM IS TEAM [REDACTED] 2, 3
JTF GTMO.

SIR#19539

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)
)
)
Petitioner,)
)
v.)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Nov. 15, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 0 HOURS AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 51ST SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK IN PLACE 2 [REDACTED] FROM 1330-1400 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED AHMAD IQBAL AND FACILITIES VISITED IN WAZIRISTAN.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A, 1 [REDACTED]

1

A 1, 5

1, 5

A 1, 5

1, 5

A 1, 5

1, 5

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] GREETED DETAINEE WITH A HANDSHAKE.

B. DETAINEE DESCRIBED AHMAD IQBAL. DETAINEE STATED AHMAD IQBAL IS AROUND SIX FEET TALL, OLDER THAN 20 YEARS OLD BUT NOT YET 30. HE HAS SHORT BROWN HAIR WITH A BUSHY BROWN BEARD, AND HAS BIG BROWN EYES. DETAINEE ALSO STATED AHMAD IQBAL HAS A MUSCULAR BUILD. AHMAD IQBAL WEARS PAKISTANI TYPE CLOTHES.

C. DETAINEE DISCUSSED NURULLAH'S HOUSE. DETAINEE STAYED AT NURULLAH'S HOUSE

FOR ONE NIGHT. DETAINEE STAYED IN THE GUEST HOUSE WHICH HAD A SEPARATE ENTRANCE THAN THE MAIN HOUSE. THE GUEST HOUSE WAS IN THE FRONT OF THE MAIN HOUSE. NURULLAH LIVED IN THE MAIN HOUSE WITH HIS WIFE AND KIDS. THE GUEST HOUSE HAD A BATHROOM IN IT. WHEN KAKA CAME IN THE MORNING HE CAME ALONE AND ENTERED THE GUESTHOUSE.

D. DETAINEE DISCUSSED THE UNIDENTIFIED HOUSE HE WAITED AT FOR A RESPONSE TO HIS LETTER TO KHALID HABIB. DETAINEE STATED THERE WERE 3-4 LOCALS IN THE HOUSE WHEN DETAINEE ARRIVED. DETAINEE STATED HE WAS IN THE BATHROOM AT THE HOUSE WHEN AHMAD IQBAL CAME BACK WITH A RESPONSE LETTER. DETAINEE GOT OUT OF THE BATHROOM, AHMAD IQBAL WAS TALKING TO THE LOCALS,

E. DETAINEE DISCUSSED THE SHOP IN THE MIR ALI BAZAAR. DETAINEE STATED HE WAS INSTRUCTED TO GO TO BILAL P.C.O. WHEN DETAINEE ARRIVED AT THE BAZAAR HE SAW A VERY LARGE SIGN ON THE STORE WHICH READ 'BILAL PCO'. AFTER ENTERING THE SHOP, DETAINEE SAW PHONES AND CHAIRS AND DESCRIBED THE SHOP AS BEING LIKE A PAY PHONE SHOP WHERE PEOPLE COULD COME IN AND USE THE PHONES. DETAINEE FOUND A MAN SITTING NEAR SOME PHONES AND ASSUMED HE WORKED THERE AND TALKED TO HIM. THAT MAN TOLD DETAINEE ABOUT NURULLAH'S HOUSE.

F. DETAINEE DESCRIBED KAKA. DETAINEE STATED KAKA SPOKE ARABIC AND PUSHTU. 2 ASKED DETAINEE HOW HE KNEW KAKA SPOKE ARABIC. (DETAINEE COMMENT -- I THINK I ASKED HIM ONCE.) 2 TERMINATED SESSION.

7. ~~SECRET~~ COLLECTORS COMMENTS: DETAINEE SEEMED VERY HAPPY TO BE TALKING WITH 2 DETAINEE MAY DESIRE COMPANIONSHIP. DETAINEE SEAMED MORE TRUTHFUL DURING THIS SESSION BUT WHEN QUESTIONED ON FACTS DETAINEE FROZE UP. DETAINEE IS STILL BEING DECEPTIVE BUT 2 ASSESSES DETAINEE TO BE MAKING PROGRESS SINCE MOVING TO ECHO.

8. ~~SECRET~~ ANALYSTS COMMENTS: ISN 10028 WAS ASKED TO PROVIDE A PHYSICAL DESCRIPTION OF AHMED IQBAL.

10028 PROVIDED A PHYSICAL DESCRIPTION OF AHMED IQBAL, (PROBABLE AZZAM AL-SAUDI) AS BEING APPROX 6 FOOT OR LARGER, AND 180-200 LBS. IQBAL WAS OLDER THAN 20 YEARS OF AGE BUT NOT YET 30 WITH DARK BLACK HAIR AND LARGE BROWN EYES. AHMED IQBAL WORE A FULL BEARD BLACK IN COLOR AND SHOWED NO FACIAL SCARS OR MARKS. AHMED IQBAL HAD A MUSCULAR BUILD WITH LITTLE FAT AND NORMALLY WORE STANDARD PAKISTANI CLOTHES AND SHOWED NO SIGNS OF INJURY WHEN WALKING AND APPEARED NORMAL IN EVERY WAY.

10028 WAS ASSESSED TO BE DECEPTIVE DURING THE INTERROGATION SEEMINGLY TRYING TO WITH HOLD ANY TRUTHFUL, PERCEIVED, IMPORTANT INFORMATION WHILE SEEMING TO BE CORPORATIVE IN ANSWERING QUESTIONS POSED TO HIM.

A 2 TIGER REPORT STATES AZZAM AL-SAUDI, (AKA AHMED IQBAL, AKA AZAM AL-SAUDI, AKA ABDULLAH AZZAM AL-SAUDI) IS ONLY 67 INCHES TALL VICE 72+ INCHES IN HEIGHT, WITH BLACK HAIR AND EYES, VERY THIN, NOT MUSCULAR. AZZAM AL-SAUDI IS ASSOCIATED WITH AL-QA'IDA (AQ) ALLEGEDLY FACILITATING THE TRAVEL OF ARAB, UZBEK AND TURKES'TAN AQ RECRUITS THROUGH IRAQ INTO MIR ALI/MUSSAKI, PAKISTAN.

ADDITIONAL REPORTING CONFIRMS THAT 10028 WAS DECEPTIVE IN HIS PHYSICAL DESCRIPTION OF AHMED IQBAL.

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: GOOD JOB.

10. ~~SECRET~~ POC FOR THIS MEMORANDUM IS 2, 3 JTF STMO.

SIR#19526

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	
)	

ISN 10028 SIR (Nov. 20, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~SECRET//NOFORN~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2

~~SECRET//NOFORN~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 54TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE IN 2 [REDACTED] FROM 1400-1500 HOURS. 2 [REDACTED]

2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED GETTING STARTED IN IRAN AFTER MOVING FROM PAKISTAN AND GOING TO KARACHI.

2. ~~SECRET//NOFORN~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5

3. ~~SECRET//NOFORN~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~SECRET//NOFORN~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5

5. ~~SECRET//NOFORN~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1

B. 1, 5

1, 5

C. 1, 5

1, 5

D. 1, 5

1, 5

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.

B. DETAINEE DISCUSSED GETTING STARTED IN IRAN AFTER MOVING THERE FROM PAKISTAN. DETAINEE STATED HE HAS NEVER BEEN UNEMPLOYED SINCE HIS MOVE TO IRAN. DETAINEE STATED HE MOVED TO IRAN KNOWING HE WOULD OPEN A SHOP. DETAINEE STATED HE ESTABLISHED HIS SHOP THROUGH A MAN NAMED BASHIR. DETAINEE RENTED A ROOM FROM BASHIR AT BASHIR'S HOME IN ZAHEDAN. BASHIR HAD A PHARMACY IN QUETTA WHERE HE SOLD MEDICINE. BASHIR WOULD TAKE MEDICINE FROM QUETTA TO ZAHEDAN TO MAKE A PROFIT. DETAINEE STATED HIS DRY FOODS SHOP WAS NEXT TO THE PHARMACY. DETAINEE STATED HE ORIGINALLY KNEW BASHIR'S BROTHER WHO HOOKED DETAINEE UP WITH BASHIR. DETAINEE STATED THAT HE WILL NOT GIVE UP BASHIR'S BROTHERS NAME BECAUSE THE AMERICANS WILL ARREST HIM. WHEN ASKED WHY THE AMERICANS WOULD ARREST HIM, DETAINEE STATED THAT THE AMERICANS ARREST EVERYBODY. (COLLECTORS COMMENT -- IT IS UNUSUAL THAT DETAINEE WOULD GIVE THIS TYPE OF RESISTANCE, BASHIR'S BROTHER SHOULD BE FOLLOWED UP ON). DETAINEE CONTINUED STATING THAT HE TRAVELED TO IRAN WITH 150 THOUSAND PAKISTANI RUPEES. DETAINEE STATED THAT THE TRANSITION FROM PAKISTAN TO IRAN WAS HARD BECAUSE IT WAS SO MUCH MORE EXPENSIVE. DETAINEE STATED IT COST 60 THOUSAND IRANIAN RUPEES A MONTH TO RENT HIS ROOM. DETAINEE STATED HE RAN HIS GROCERY SHOP FOR A WHILE AND BY THE END HAD INVESTED THREE MILLION IRANIAN RUPEES. AFTER HE CLOSED THE GROCERY SHOP HE INVESTED 1.5 MILLION IRANIAN INTO HIS MOBILE PHONE SHOP. IN ADDITION TO DETAINEE'S 1.5 MILLION, YACOB INVESTED 4.5 MILLION AND HAJI MIRULLAH INVESTED 12 MILLION. AFTER SIX MONTHS, THERE WAS A TOTAL OF 45 MILLION IRANIAN INVESTED INTO THE SHOP. DETAINEE STATED THAT EACH PERSON WHO INVESTED IN THE SHOP WOULD HAVE 15 MILLION IRANIAN. [REDACTED] STATED THAT TRANSLATES INTO AROUND 160 THOUSAND U.S. DOLLARS. DETAINEE CORRECTED [REDACTED] STATING IT IS 16 THOUSAND NOT 160 THOUSAND. [REDACTED] STATED HE CHECKED ON THE INTERNET AND IT CAME TO 160 THOUSAND. DETAINEE THEN EXPLAINED THE CONVERSION RATES. DETAINEE STATED THAT ONE PK RUPEE EQUALS 16 IRANIAN AND 60 PK RUPEE EQUALS ONE U.S. DOLLAR. (COLLECTORS COMMENT -- WHEN CALCULATED WHAT DETAINEE HAD SAID HE WOULD HAVE 15,625 U.S. DOLLARS.) [REDACTED] STATED THAT HE MUST HAVE ADDED A DECIMAL POINT BY ACCIDENT. DETAINEE ASKED [REDACTED] WHERE HE GOT 160,000 FROM. [REDACTED] STATED YAHOO.COM. [REDACTED] THEN ASKED DETAINEE IF HE HAS EVER HEARD OF YAHOO.COM (COLLECTORS COMMENT -- DETAINEE HAS HEARD OF AND USED YAHOO.COM). DETAINEE STATED HE HAS NOT HEARD OF IT AND ASKED WHAT IT WAS. [REDACTED] EXPLAINED THE BASICS OF YAHOO.COM.

C. DETAINEE DISCUSSED KARACHI PAKISTAN. DETAINEE STATED THAT HE NEVER WENT TO KARACHI, PK FOR OPERATIONAL PURPOSES. DETAINEE STATED THAT HE DID GO TO KARACHI ONCE IN ROUTE SAUDI ARABIA FOR THE HAJJ. DETAINEE LIVED IN QUETTA AT THE TIME OF TRAVEL AND ARRIVED BY PLANE. DETAINEE TRAVELED TO KARACHI AROUND 1998. DETAINEE STATED HE DID NOT GO SIGHT SEEING, HE FLEW IN AND FLEW TO JIDDAH, SA THAT SAME DAY. INTERROGATOR USED EVERY QUESTION AROUND THE TOPIC OF KARACHI TRAVEL INCLUDING USING WATERWAY TRAVEL FROM IRAN, SPENDING MORE THAN ONE DAY IN KARACHI, AND SEEING THE NAVAL BASE. AFTER INTERROGATOR MADE A BIG DEAL ABOUT NOT SEEING THE NAVAL BASE IN KARACHI DETAINEE LOOKED AS IF HE WAS UPSET THAT HE DID NOT TAKE THE TIME TO SIGHT SEE. DETAINEE STATED THAT GOING TO THE HAJJ COSTS AROUND 150-200 THOUSAND PAKISTANI RUPEES WITH NO WAY TO GET THERE CHEAPER.

D. DETAINEE DISCUSSED GOING ON A BOAT. DETAINEE STATED HE DOES NOT KNOW ANYONE WHO OWNS A SHIP OR BOAT, BUT HE HAS RIDDEN IN A BOAT. DETAINEE STATED THAT HE AND YACOB RENTED A BOAT IN IRAN AT THE HAZAR RIVER (MAYBE A LAKE) FOR 3000 IRANIAN RUPEES. THE PURPOSE OF THE BOAT TRIP WAS JUST TO TAKE A BREAK AND SEE THE BEAUTY OF NATURE. THE BOAT WAS SMALL, WOODEN, AND HAD A MOTOR. THE PURPOSE OF RENTING THE BOAT WAS TO GO TO BABOLSAR TO SEE THE TREES, MOUNTAINS, AND WATER. DETAINEE STATED THAT BABOLSAR IS BETWEEN UZBEKISTAN AND IRAN. [REDACTED] TERMINATED SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: DETAINEE ENGAGED INTELLIGENCE TEAM IN A GLORIOUS

CONVERSATION ABOUT THE BEAUTY OF NATURE IN IRAN. DETAINEE MENTIONED THAT THE LAKE HE WAS IN WAS NEAR UZBEKISTAN IN IRAN. THE ONLY PROBLEM WITH THIS MAGNIFICENT STORY IS THAT UZBEKISTAN DOES NOT BORDER IRAN.

8. ~~SECRET~~ ANALYSTS COMMENTS: THE DETAINEE WAS CONVERSATIONAL BUT NOT OVERLY INFORMATIVE. DETAINEE MENTIONED ASSOCIATES (BASHIR AND HIS BROTHER, FNU, LNU) THAT HAVE NOT BEEN PREVIOUSLY REPORTED ON. 1, 5

1, 5

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: GOOD JOB.

10. ~~SECRET~~ POC FOR THIS MEMORANDUM IS 2, 3
JTF GTMO.

SIR#19557

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJI NASSIM,)	
)	
Petitioner.)	
)	
v.)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	
)	

ISN 10028 SIR (Dec. 6, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~SECRET~~ SUBJECT: ISN US9AF-010028DF, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 58TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK IN PLACE 2 [REDACTED] FROM 1330-1430 HOURS.

2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED SUNNI VIEWS OF IRAN AND A WAR, DETAINEE ALSO DISCUSSED HIS DISBELIEF IN OUTER SPACE TOPICS.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED] 1, 5

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

1, 5 [REDACTED]

B. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.

B. AS ANALYST WAS WRITING DOWN THE DATE AND TIME OF THE INTERROGATION DETAINEE

ASKED IN A FLUSTERED MANNER WHAT ANALYST WAS WITTING. ANALYST EXPLAINED TO DETAINEE THAT HE WAS ONLY WRITING THE DATE AND TIME OF THE SESSION. DETAINEE ASKED ANALYST TO READ WHAT HE HAD WRITTEN. ANALYST SHOWED DETAINEE THE BOOK WHICH HAD NO WRITING ON IT. DETAINEE TOLD ANALYST TO READ ANOTHER PAGE. ANALYST SKIMMED THROUGH HIS BOOK AND READ A PAGE OF NOTES FROM A PRIOR INTERROGATION. 2 EXPLAINED THAT THE NOTES ARE FOR AN ACCURATE RECORD KEEPING. 2 EXPLAINED THAT IT IS VITAL TO TAKE GOOD NOTES SO THAT NOTHING GETS REPORTED THAT WAS NOT SAID IN THE SESSION.

C. DETAINEE LOOKED BACK AT THE MAP HE RECEIVED FROM INTELLIGENCE TEAM AND ASKED FOR A MAP IN PASHTU BECAUSE HE CANNOT READ THE ONE HE HAS. 2 TOLD DETAINEE THAT THE MAP HE HAS IS ALL HE CAN GET.

D. DETAINEE ASKED IF ANY ONE HAD EVER BEEN TO THE MOON. 2 EXPLAINED THE MOON LANDING AND WHEN IT HAPPENED. DETAINEE STATED THAT HE DOES NOT BELIEVE 2 ABOUT ANYTHING HE SAID ABOUT THE EARTH AND THE MOON.

E. 2 SHOWED 4 PICTURES TO DETAINEE FOR IDENTIFICATION.
 AMIN ULLAH AKA MUHAMMAD SALEEM -- NEGATIVE RESPONSE
 HAMEED ULLAH AKA ASMAT ULLAH -- NEGATIVE RESPONSE
 UBAYDA AL-MASRI -- NEGATIVE RESPONSE
 ABU TIHAD AL-MASRI -- NEGATIVE RESPONSE

F. 2 ASKED DETAINEE IF HE WORKED WITH A MAN NAMED HAMID. DETAINEE STATED HE DOES NOT KNOW ANYONE BY THE NAME HAMID.

G. DETAINEE DISCUSSED IRANIAN RIGHTS AS THEY APPLY TO SUNNI AND SHIA. DETAINEE STATED THAT HE DOES NOT KNOW ANYTHING ABOUT CIVIL RIGHTS AND DOES NOT KNOW WHAT HAPPENS IF SOMEONE SPEAKS OUT AGAINST THE GOVERNMENT. DETAINEE DID STATE THAT THERE IS NO DISCRIMINATION BETWEEN SUNNI AND SHIA. (COLLECTORS COMMENT -- DETAINEE STATED IN A PRIOR SESSION THAT SUNNIS AND SHIA ALWAYS FIGHT IN IRAN.) 2 TERMINATED SESSION.

7. (S//NF) COLLECTORS COMMENTS: DETAINEE IS BECOMING MORE AND MORE UNCOOPERATIVE AS EACH SESSION PASSES. DETAINEE HAS EXPRESSED HIS DESIRE TO SPEAK WITH OTHER DETAINEES. DETAINEE HAS STATED HE TALKED WITH OTHER DETAINEES THROUGH THE COURTYARD AT CAMP ECHO AND HAS MOST LIKELY BEEN EXPOSED TO COUNTER INTERROGATION TECHNIQUES.

8. (S//NF) ANALYSTS COMMENTS: NO INTELLIGENCE INFORMATION WAS OBTAINED.

9. (S//NF) TEAM CHIEFS COMMENTS: GOOD JOB.

10. (S//NF) POC FOR THIS MEMORANDUM IS 2, 3
 JTF GTMO.

SIR#19705

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)
)
Petitioner,)
)
v.)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
Respondents.)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Dec. 12, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON JANUARY 01, 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2, 5

1. ~~(S//NF)~~ SUMMARY:

2 INTERROGATED ((INAYATULLAH ON 2 FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 AS AN INTERPRETER.

THIS IS THE 61ST SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2, 5

1, 2, 5 THE SESSION TOOK IN PLACE 2 FROM 1400-1500 HOURS. 2 ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE REMAINED COOPERATIVE BUT DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED NOT SEEING THE INTERROGATORS EVER AGAIN AND CLAIMED TO HAVE TOLD THE TRUTH SINCE HIS SECOND MONTH IN BAGRAM.

2. ~~(S//NF)~~ APPROACH USED: 2 USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2

1, 2, 5

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1

1

B. 1, 5

1, 5

C. 1, 5

1, 5

D. 1, 5

1, 5

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. TEAM ARRIVED IN CAMP ECHO TO BE GREETING BY GUARD FORCE WHO STATED THAT DETAINEE DOES NOT WANT TO TALK TODAY. GUARD STATED DETAINEE DOES NOT MIND IF

TEAM SEES HIM THROUGH THE CAGE OF HIS CELL, BUT DETAINEE DID NOT WANT TO BE SHACKLED IN THE USUAL PLACE ADJACENT TO HIS CELL. TEAM ENTERED THE CELL AND ASKED DETAINEE WHY HE DID NOT WANT TO BE HOOKED UP. DETAINEE STATED THAT HE IS DONE TALKING WITH INTELLIGENCE TEAM. 2 STATED THAT THE DETAINEE IS FAR FROM BEING DONE TALKING TO THE TEAM. 2 STATED THAT THERE ARE MANY THINGS THAT NEED TO BE CLEARED UP AND IT IS TIME TO STOP LYING TO 2. DETAINEE STATED THAT HE HAS NEVER LIED. DETAINEE STATED THAT HE WAS TOLD IN BAGRAM THAT IF HE TOLD THE TRUTH HE WOULD GO HOME. INSTEAD OF BEING SENT HOME, DETAINEE STATED THAT IT HAD THE OPPOSITE EFFECT. DETAINEE STATED THAT SINCE HE HAS BEEN IN GUANTANAMO HE HAS NOT LIED. 2 STATED THAT HE HAS LIED ABOUT MANY THINGS ESPECIALLY HIS LEVEL OF KNOWLEDGE. DETAINEE STATED THAT HE SHOULD NOT HAVE BEEN SENT TO GTMO. 2 ASKED DETAINEE HOW MANY AFGHANS HAD COME TO GTMO IN THE PAST THREE YEARS. DETAINEE STATED HE WAS NOT SURE BUT THAT HE KNOWS THERE HAVE BEEN THREE OR FOUR INCLUDING HIMSELF. 2 STATED THAT IS NOT VERY MANY. 2 ALSO STATED THAT THE RECENT WAY OF DETAINEES COMING TO GTMO IS NOT WHAT IT ONCE WAS. A WHILE AGO, PEOPLE WOULD GET PICKED UP IN HIGH QUANTITIES AND SHIPPED TO GTMO, BUT NOW IT IS MORE EFFICIENT, USUALLY THE U.S. KNOWS A LOT ABOUT THE INDIVIDUAL BEFORE HE IS EVEN CAPTURED. 2 STATED THAT WAS THE CASE WITH DETAINEE. DETAINEE STATED THAT HE HAS NEVER KILLED ANYONE AND HAS NEVER OWNED A GUN AND THERE IS NO PROOF THAT HAS EVER BEEN THE CASE. 2 STATED THAT DETAINEE IS RIGHT THERE IS NO PROOF THAT DETAINEE HAS KILLED ANYONE DIRECTLY, BUT INDIRECTLY THE DETAINEE MAY HAVE KILLED MANY PEOPLE. JUST BY HELPING FIGHTERS GET TO PAKISTAN AND AFGHANISTAN DETAINEE MAY HAVE KILLED HUNDREDS OR THOUSANDS OF PEOPLE. 2 STATED THAT THE FIGHTERS ARE NOT KILLING AL-QAIDA AND HELPING END THE WAR. THE ONLY THING THE FIGHTERS ARE DOING IS KILLING AFGHANS AND AMERICAN SOLDIERS. DETAINEE STATED THAT HE NEVER HELPED FIGHTERS GET TO AFGHANISTAN. 2 STATED THAT DETAINEE HAD AND THAT IS THE TRUTH. 2 STATED THAT THERE IS A BOX OF FACTS THAT HAS BEEN DISCUSSED BEFORE AND THERE IS NO DENYING THE TRUTH. DENYING THE TRUTH WILL ONLY MAKE DETAINEE STAY HERE LONGER. 2 STATED THAT USUALLY WHAT HAPPENS IS A DETAINEE WILL DENY TRUTHS THAT ARE IN THE BOX OF FACTS AND IT MAKES THE INTERROGATORS WONDER WHY THE DETAINEE WOULD DENY SUCH A SMALL DETAIL. AFTER THAT THE INTERROGATORS WONDER IF THE DETAINEE IS HIDING SOMETHING BIGGER. 2 STATED THAT THE QUESTIONS ASKED ARE USUALLY KNOWN CONNECTIONS WITH THE DETAINEE, BUT IT IS THE SMALL FACTS ABOUT DETAILS THAT IS UNKNOWN. 2 STATED THAT DETAINEE CARRIED A MAN FROM QUETTA TO ZAHEDAN IN 2006 WHICH DETAINEE DENIES. IT IS NOT A CONFESSION THAT IS NEEDED BECAUSE THE U.S. ALREADY KNOWS WHAT HAPPENED IT IS THE GAP OF QUETTA TO ZAHEDAN THAT IS NEEDED. DETAINEE DENIED BEING A COURIER A MAN FROM QUETTA TO ZAHEDAN. 2 STATED THAT IS EXACTLY WHAT THE BIG DEAL IS. IT IS A KNOWN FACT THAT IS NOT A BIG DEAL, YET DETAINEE DOES NOT WANT TO TALK ABOUT IT. WHAT IS DETAINEE HIDING. DETAINEE STATED THAT HE IS NOT HIDING ANYTHING. 2 TOLD DETAINEE TO THINK ABOUT WHERE HIS LOYALTIES ARE, WITH AL QAIDA OR WITH HIS FAMILY. WITHOUT ALLOWING DETAINEE TO SAY ANYTHING ELSE TEAM EXITED THE CELL AND TERMINATED SESSION.

7. ~~48/751~~ COLLECTORS COMMENTS: DETAINEE STATED THAT HE DOES NOT WANT TO TALK TO TEAM BUT HE TALKED FOR OVER AN HOUR. DETAINEE CAN BE PERSUADED BY TEAM TO BE TRUTHFUL AGAIN BUT IT WILL TAKE SOME WORK. DETAINEE HAS PLAYED STUPID ON MULTIPLE OCCASIONS BUT TEAM WILL CONTINUE TO TREAT DETAINEE AS A KNOWLEDGEABLE LEADER. DETAINEE HAS BEEN CHALLENGED ON THE TRUTH AND WILL CONTINUE TO SEE WHAT IS INSIDE THE 'BOX OF FACTS'.

8. ~~48/751~~ ANALYSTS COMMENTS: NO INTELLIGENCE INFORMATION WAS OBTAINED DURING THIS INTERROGATION SESSION.

9. ~~48/751~~ TEAM CHIEFS COMMENTS: GOOD JOB.

10. (U) POC FOR THIS MEMORANDUM IS TEAM
JTF 6760.

2, 3

SIR#19746

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,

President of the United States, *et al.*,

Respondents.

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Dec. 13, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2
[REDACTED]

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER,

THIS IS THE 62ND SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE MULTIPLE 2 [REDACTED] REQUESTS. THE SESSION TOOK PLACE IN 2 [REDACTED] FROM 1400-1500 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE BECAME UNCOOPERATIVE AND VERY DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED NOT SEEING THE INTERROGATORS EVER AGAIN AND CLAIMED TO HAVE TOLD THE TRUTH SINCE HIS SECOND MONTH IN BAGRAM.

2. ~~(S//NF)~~ APPROACH USED: DIRECT - 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION 1, 5

1, 5
[REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITIES.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2

1, 2, 5
[REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1

1
[REDACTED] 1, 5

1, 5
[REDACTED] 1, 5

1, 5
[REDACTED] 1, 5

1, 5
[REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. DETAINEE STARTED OFF SESSION BY STATING THAT HE DOES NOT WANT TO SPEAK WITH THE INTERROGATOR ANYMORE. DETAINEE STATED THAT HE HAS SAID EVERYTHING HE HAD FOR INTEL TEAM AND HE IS DONE. 2 ASKED DETAINEE IF EVERYTHING HE SAID IN BAGRAM WAS TRUE. DETAINEE STATED THAT EVERYTHING AFTER THE FIRST MONTH OF INTERROGATIONS WAS TRUE. 2 STATED THAT HE SAID IN BAGRAM, WELL AFTER THE FIRST MONTH, THAT HE MET WITH KHALID HABIB AND HAD A MESSAGE FOR ABU SULAYMAN. DETAINEE STATED THAT HE NEVER MET KHALID HABIB AND BAGRAM MADE STUFF UP. 2 STATED THAT IT IS NOT IMPORTANT THAT DETAINEE PARTICIPATED IN THESE EVENTS BECAUSE WE ALREADY KNOW HE DID IT. 2 STATED THAT WHAT IS IMPORTANT IS HOW THESE THINGS GOT DONE. 2 STATED THAT HE KNOWS DETAINEE FACILITATED A MAN REFERRED TO AS 'TURK' FROM QUETTA TO ZAHEDAN. DETAINEE STATED THAT HE DID NOT MOVE A TURK. 2 ASKED ABOUT AN IRAQI AND DETAINEE DENIED KNOWING HIM.

B. 2 SHOWED DETAINEE TWO PHOTOS FOR IDENTIFICATION.

PICTURE 1 -- ABU SULAYMAN (AKA YASIN AL SURI) -- NEGRESP

PICTURE 2 -- UNIDENTIFIED MAN -- NEGRESP

2 ASKED DETAINEE HOW MANY PICTURES HE HAD SEEN SINCE HIS CAPTURE. DETAINEE STATED HE HAS SEEN AT LEAST 50 IN BAGRAM. 2 STATED THAT HE HAD SEEN AT LEAST 50 IN GTMO. 2 STATED THAT DETAINEE HAS ONLY ANSWERED TO ONE PHOTO AND IT WAS HIS UNCLE. 2 STATED THAT THE PHOTOS ARE SHOWN FOR A REASON. ANSWERS ARE EXPECTED BECAUSE WE KNOW THAT DETAINEE HAS ASSOCIATED WITH THE PEOPLE IN THE PHOTOS. DETAINEE STATED THAT HE HAS TOLD THE TRUTH AND THAT HE SAID HE KNEW ABU SULAYMAN WHEN HE WAS ASKED. (COLLECTORS COMMENT -- DETAINEE WAS NOT ASKED ABOUT ABU SULAYMAN, HE STATED HE TOLD THE TRUTH WITHOUT BEING PROBLED. 2 BELIEVES THAT DETAINEE WAS MAKING AN ATTEMPT TO HIDE THE FACT THAT THE PHOTO HE WAS SHOWN WAS ABU SULAYMAN.) DETAINEE TRIED TO EXPLAIN ABOUT ABU SULAYMAN, STATING THAT SULAYMAN IS ABOUT 6 FEET TALL WITH BLACK EYES AND BLACK HAIR. DETAINEE STATED THAT ABU SULAYMAN HAS A LONG BEARD, 2 CHALLENGED DETAINEES COMMENT THAT SULAYMAN HAS A LONG BEARD. DETAINEE PAUSE AND STATED THAT SULAYMAN DOES HAVE A BEARD AND HE TOLD BAGRAM THAT. (COLLECTORS COMMENT -- DETAINEE SHOWED MUCH DECEPTION WHEN TALKING ABOUT SULAYMAN'S BEARD, ESPECIALLY TRYING TO JUSTIFY THE 'TRUTH' BY SAYING THAT HE SAID THIS IN BAGRAM.)

DETAINEE STATED THAT SULAYMAN IS 2 AGE. 2 ASKED HOW OLD DETAINEE THINKS HE IS, DETAINEE STATED 30-35. DETAINEE STATED THAT SULAYMAN'S SKIN IS LIGHTER THAN DETAINEE AND HAS SHORT HAIR LIKE THE LINGUIST. (COLLECTORS COMMENT -- LINGUIST HAD SHORT SPIKED HAIR). 2 ASKED DETAINEE HOW ABU SULAYMAN BECAME SO POWERFUL AT SUCH A YOUNG AGE. DETAINEE STATED THAT HE NEVER SAID THAT. 2 STATED THAT DETAINEE TOLD HIM A FEW MONTHS AGO THAT ABU SULAYMAN WAS THE LEADER OF AL QAIDA IN IRAN. DETAINEE STATED THAT HE NEVER SAID THAT. 2 STATED THAT SULAYMAN ORDERED DETAINEE TO GO TO WAZIRISTAN. DETAINEE STATED THAT ABDUL MAJID GAVE HIM ORDERS TO GO TO WAZIRISTAN AND THAT MAJID AND SULAYMAN WERE CLOSE. 2 STATED THAT ABDUL MAJID WAS NOT THE EMIR OF ZAHEDAN, AT LEAST RECENTLY BECAUSE ABU SULAYMAN APPOINTED DETAINEE EMIR OF ZAHEDAN AND MADE DETAINEE HIS DEPUTY. DETAINEE BECAME FLUSTERED AND ANGRY AND STATED THAT HE WAS NOT ANY KIND OF LEADER, HE WAS JUST A SHOP OWNER. DETAINEE BEGAN DENYING HIS ASSOCIATIONS WITH ANYBODY IN AQ. DETAINEE STATED THAT MAJID WAS IN CHARGE OF ZAHEDAN AND HE NEVER MET ABU SULAYMAN. DETAINEE STATED THAT HE HAS SAID EVERYTHING AND HAS NOTHING ELSE. 2 STATED THAT THERE IS A LOT DETAINEE HAS TO TALK ABOUT. 2 ASKED FINALLY WHAT WAS THE LIST ON DETAINEE WHEN HE WAS CAPTURED. DETAINEE SMILED AND DENIED HAVING A LIST ON HIM. 2 TERMINATED SESSION.

7. ~~7. COLLECTORS COMMENTS:~~ COLLECTORS COMMENTS: DETAINEE IS MOST LIKELY SHUTTING DOWN DUE TO HIS INTERACTION WITH OTHER DETAINEES IN CAMP ECHO PARTICULARLY 3148. 2 PROVIDED FEEDBACK FROM 10028'S NEIGHBOR IN ECHO STATING THAT 10028 THINKS 2 IS IN CHARGE AND DOES NOT LIKE ANY OF THE MEMBERS OF THE INTEL TEAM. THIS COMES AS A SURPRISE BECAUSE 10028 CLAIMED TO NOT KNOW ARABIC BUT HAS THE ABILITY TO COMMUNICATE WITH HIS ARAB NEIGHBOR.

8. ~~SECRET~~ ANALYSTS COMMENTS: NO INTELLIGENCE INFORMATION COLLECTED.

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: 1, 5

1, 5

10. ~~SECRET~~ POC FOR THIS MEMORANDUM IS TEAM
JTF GTMO.

2, 3

SIR#19761

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,
President of the United States, *et al.*,

Respondents,

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Dec. 27, 2007)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

- CMD Requirement
- Rapport
- TSOR

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 63RD SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK IN PLACE 2 [REDACTED] FROM 0900-1000 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE WAS UNCOOPERATIVE AND VERY DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED NOT TELLING THE TRUTH IN BAGRAM BECAUSE THEY TOLD HIM HE WOULD GO HOME AND HIS TRIP TO WAZIRISTAN.

2. ~~(S//NF)~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED] 1, 5 [REDACTED]

1, 5 [REDACTED]

C. 1, 5 [REDACTED] 1, 5 [REDACTED]

D. 1, 5 [REDACTED] 1, 5 [REDACTED]

[REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE. DETAINEE

STATED THAT HE WAS TOLD THE DOCTORS WERE COMING TO SEE HIM. DETAINEE STATED HE STILL DOES NOT WANT TO TALK TO INTELLIGENCE TEAM. DETAINEE INSISTED THAT THE TEAM HAS BEEN TAKING NOTES THAT ARE MISTRANSLATED AND 2 MAKES UP ALL THE INFORMATION HE REPORTS. DETAINEE STATED THAT 2 CAN TAKE A PICTURE OF HIM AND GO TO HIS SHOP IN ZAHEDAN, IRAN AND ASK THE PEOPLE IN THE SURROUNDING STORES IF DETAINEE HAS HAD ANY BAD PEOPLE IN HIS SHOP. DETAINEE PROVIDED A SKETCH OF HIS SHOP AND THE SURROUNDING STORES.

B. SKETCH. DETAINEE DREW A ROAD WITH ANOTHER ROAD PERPENDICULARLY PROTRUDING FROM THE TOP OF IT. DETAINEE STATED THAT THE MAIN ROAD WAS IMAM KHOMAINI ROAD AND THE PERPENDICULAR ROAD WAS IMAM KHOMAINI 2. ON THE CORNER OF IMAM KHOMAINI 2 AND IMAM KHOMAINI IS A SUPERMARKET. DETAINEE'S SHOP WAS DIRECTLY ACROSS IMAM KHOMAINI ROAD FROM THE SUPERMARKET. TO THE RIGHT OF THE SHOP WAS THE HOUSE FOR THE MAN WHO OWNED THE SHOP. TO THE LEFT OF THE SHOP WAS A BEAUTY SALON, WHICH MOVED INTO DETAINEE'S SHOP AFTER HE STARTED THE MOBIL PHONE BUSINESS. NEXT TO THE BEAUTY SHOP WAS A COTTON SHOP.

B. DETAINEE DISCUSSED AGENTS IN IRAN. DETAINEE STATED THAT THE U.S. HAS AGENTS ALL OVER THE WORLD AND THEY CAN GO TO HIS OLD SHOP AND ASK THE PEOPLE THERE IF BAD PEOPLE CAME THERE. 2 STATED THAT IF THEY DO HAVE AGENTS IN IRAN, AND 2 CANNOT CONFIRM THAT, THEN THEY COULD JUST GO UP TO ABU SULAYMAN AND ABDUL MAJID AND ASK THEM WHAT THINGS DETAINEE HAS DONE. DETAINEE STATED THAT 2 COULD DO THAT. 2 ASKED DETAINEE WHAT HE IS SUPPOSED TO DO AFTER SULAYMAN TELLS 2 THAT DETAINEE IS THE EMIR OF ZAHEDAN IRAN AND HE IS A CLOSE ASSOCIATE TO SULAYMAN. DETAINEE STATED THAT HE WOULD NOT SAY THAT, 2 ASKED WHAT 2 SHOULD THINK AFTER ABU SULAYMAN TELLS HIM THAT DETAINEE WAS APPOINTED THE EMIR OF ZAHEDAN BY ABU SULAYMAN IN OCTOBER OF 2006. DETAINEE BECAME UPSET AND STATED "ABU SULAYMAN IS A FUCKING LIAR." (COLLECTORS COMMENT -- DETAINEE DOES NOT USE PROFANITY VERY OFTEN). 2 STATED THAT THE DETAINEE DOES NOT UNDERSTAND WHAT 2 IS TRYING TO SAY. 2 STATED THAT HIS JOB IS NOT TO PROSECUTE; IT IS TO OBTAIN INFORMATION TO STOP THE PEOPLE CAUSING PROBLEMS FOR AMERICA AND ITS ALLIES. THE SOONER DETAINEE CAN REALIZE THAT THE SOONER ALL THE BUSINESS CAN BE COMPLETE. 2 STATED THAT HE AND DETAINEE HAD TALK ABOUT THIS VERY TOPIC BEFORE. 2 STATED THAT PEOPLE CAN BE INVOLVED IN KILLING DIRECTLY OR INDIRECTLY. 2 CONTINUED BY STATING THAT HELPING FIGHTERS MOVE THROUGH IRAN EAST AND WEST INTO IRAQ AND AFGHANISTAN SO THAT THEY CAN FIGHT AGAINST AMERICANS MAKES DETAINEE PARTIALLY RESPONSIBLE FOR THE DEATHS OF AMERICANS. 2 THEN STATED THAT IT'S OK BECAUSE DETAINEE IS NOT THE WORST CASE THAT WAS BEING STUDIED. DETAINEE STATED THAT HE DID NOT MOVE THESE PEOPLE ACROSS THE BORDER, THERE WAS NO WAY HE COULD DO THAT BY HIMSELF. 2 EXCLAIMED THAT IT TAKES MORE THAN ONE PERSON TO TRANSPORT A FIGHTER THROUGH THE PK BORDER. THAT IS EXACTLY WHAT 2 IS TALKING ABOUT. 2 STATED THAT IT IS NOT WHAT DETAINEE HAS DONE IT IS WHAT HE KNOWS. ONCE THE U.S. KNOWS WHAT DETAINEE KNOWS THEN THERE WILL BE NO NEED FOR HIM TO BE IN GTMO. 2 STATED THAT HE WILL LEAVE DETAINEE TO THINK ABOUT WHAT WAS TALKED ABOUT DURING THIS SESSION. 2 TERMINATED SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: DETAINEE WAS VERY CONVINCED BY THE END OF THIS SESSION THAT HE IS NEEDED FOR INFORMATION ONLY. ON 2 WAY OUT OF THE BOOTH DETAINEE MADE A COMMENT ALONG THE LINES OF LET'S GET THINGS SORTED OUT. DETAINEE MAY BE READY TO WORK FINALLY AFTER MONTHS OF DECEPTION. DETAINEES LEVEL OF COOPERATION WILL BE RE-ASSESSED DURING THE NEXT SESSION USING INTELLIGENCE QUESTIONS WITH KNOWN ANSWERS FOR CONTROL.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO INTELLIGENCE COLLECTED DURING THIS SESSION. DETAINEE SEEMED FRUSTRATED IN THE BEGINNING BUT MAY BE COMING AROUND TO ANSWERING QUESTIONS ONCE AGAIN. 1, 5

1, 5

9. ~~SECRET~~ TEAM CHIEFS COMMENTS: GOOD JOB.

10. ~~SECRET~~ POC FOR THIS MEMORANDUM IS [REDACTED] 2, 3
JTF GTMO.

SIR#19884

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	

ISN 10028 SIR (Jan. 3, 2008)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~TOP SECRET~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

- CMD Requirement
- TSOR

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~TOP SECRET~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 64TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK IN PLACE 2 [REDACTED] FROM 0900-1000 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE WAS UNCOOPERATIVE AND VERY DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED NOT TELLING THE TRUTH IN BAGRAM OR GUANTANAMO AND DETAINEE CHANGED HIS STORY ONCE AGAIN.

2. ~~TOP SECRET~~ APPROACH USED: 2 [REDACTED] USED DIRECT QUESTIONING THROUGHOUT THE SESSION.

1, 5 [REDACTED]

3. ~~TOP SECRET~~ EFFECTIVENESS OF APPROACH: DIRECT - DETAINEE RESPONDED TO DIRECT QUESTIONS, ALTHOUGH HE APPEARED TO BE DECEPTIVE IN ANSWERS THAT MIGHT IMPLICATE HIM IN EXTREMIST ACTIVITY.

4. ~~TOP SECRET~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

1, 2, 5 [REDACTED]

5. ~~TOP SECRET~~ RECOMMENDED APPROACH FOR NEXT MEETING: A. 1 [REDACTED]

1 [REDACTED]
B. 1, 5 [REDACTED]
1, 5 [REDACTED]

C. 1, 5 [REDACTED]
1, 5 [REDACTED]

D. 1, 5 [REDACTED]
1, 5 [REDACTED]

6. ~~TOP SECRET~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE. DETAINEE SEEMED AGGRAVATED THAT INTELLIGENCE TEAM HAD ARRIVED. 2 [REDACTED] STATED THAT

DETAINEE HAD STATED HE WAS READY TO CLEAR UP ALL THE LIES HE TOLD, DETAINEE AGREED. [REDACTED] STATED THAT THEY CAN START BY TALKING ABOUT ILLEGAL PASSPORTS. DETAINEE STATED THAT HE DOES NOT KNOW ABOUT ILLEGAL PASSPORTS. [REDACTED] STATED THAT THEY CAN MOVE TO SOMETHING EASIER AND SOMETHING THAT WILL MAKE DETAINEE MORE COMFORTABLE. [REDACTED] ASKED ABOUT SHUWAYB BALUCH. DETAINEE STATED THAT HE DOES NOT KNOW SHUWAYB. DETAINEE THEN STATED THAT ABDUL MAJID AND ABU SULAYMAN NEVER CAME TO HIS SHOP. [REDACTED] STATED THAT THE SHOP WAS NOT A CONCERN RIGHT NOW, THE CONCERN IS SHUWAYB. DETAINEE THEN STATED THAT NO ONE EVER CAME TO HIS SHOP. [REDACTED] STATED THAT HE HAS NEVER ASKED ABOUT THE SHOP, [REDACTED] STATED THAT HE ONLY ASKED ABOUT SITUATIONS THAT DETAINEE WAS INVOLVED IN LIKE THE TRIP TO WAZIRISTAN OR HIS TRIP TO TEHRAN TO MEET WITH ABU SULAYMAN. DETAINEE STATED THAT HE NEVER WENT TO WAZIRISTAN AND DOES NOT KNOW ABU SULAYMAN OR ABDUL MAJID. [REDACTED] STATED THAT LYING ABOUT EVERYTHING NOW WILL DO NOTHING BUT HURT DETAINEE. DETAINEE ARGUED WITH [REDACTED] FOR ABOUT ONE HOUR DENYING THAT HE KNEW ANYTHING PREVIOUSLY STATED AND STATED THAT HE LIED ABOUT EVERYTHING. ANALYST STATED THAT DETAINEE SHOULD THINK REAL HARD ABOUT WHO WOULD BENEFIT FROM HIS CAPTURE. [REDACTED] TERMINATED SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: IT IS OBVIOUS THAT THE DETAINEE HAS NO CREATIVITY WHEN REFUSING TO TALK. DETAINEE IS TRYING TO BE DECEPTIVE BY CHANGING HIS STORY BUT IT IS RATHER LIKE HE IS JUST REFUSING TO TALK. AS LONG AS DETAINEE IS NOT REFUSING TO SEE [REDACTED] TEAM WILL CONTINUE TO CONVINCe DETAINEE THAT TALKING IS HIS ONLY WAY OUT OF GTMO. THE BUMP IN THE ROAD DOES NOT APPEAR TO BE SORTING THROUGH A COVER STORY, BUT JUST GETTING DETAINEE BACK ON TRACK, DETAINEE IS MOST LIKELY TALKING TO OTHER DETAINees WHO ARE TELLING HIM NOT TO TALK. THERE ARE ONLY A FEW DETAINees THAT WOULD POSSIBLY TELL DETAINEE NOT TO TALK IN CAMP ECHO DUE TO THE HIGH COOPERATION LEVEL IN CAMP ECHO. IF A MOVE WAS REQUESTED FROM [REDACTED] 10028 SHOULD BE MOVED AS FAR AWAY FROM OTHER AFGHANS AND PAKISTANIS WHO HE CAN EASILY COMMUNICATE WITH.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: DETAINees COMPLETE TURN AROUND ON THE FACTS HE HAS PROVIDED THAT MATCH UP TO REPORTED INFORMATION IS PUZZLING. [REDACTED] 1, 5

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: [REDACTED] 1, 5

10. ~~(S//NF)~~ POC FOR THIS MEMORANDUM IS [REDACTED] 2, 3
JTF GTMO.

SIR#19932

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	

ISN 10028 FM40 (Jan. 8, 2008)

~~SECRET//NOFORN~~

~~UNCLASSIFIED//FOUO-LES~~

~~UNCLASSIFIED//FOUO-LES~~

CRIMINAL INVESTIGATIVE TASK FORCE

REPORT OF INVESTIGATIVE ACTIVITY

INTERVIEW: FM 40 20080108- [REDACTED] 10028DP

1. DATE OF INVESTIGATIVE ACTIVITY 08 JAN 08	2. PLACE Guantanamo Bay	3. ACTIVITY NUMBER 08020510091882
--	----------------------------	--------------------------------------

4. REMARKS

FM 40 20080108- [REDACTED] 10028DP

Date/Place: 08 Jan 08

On 8 Jan. 2008, SA [REDACTED] SA [REDACTED] and analyst [REDACTED] Criminal Investigative Task Force (CITF) interviewed Haji Nasim Inayatullah, Internment Serial Number (ISN) [REDACTED] 10028DP, at Guantanamo Bay, Cuba with the assistance of linguist [REDACTED]

At the onset of the interview the interview team introduced themselves to ISN 10028 and explained the purpose of the interview was to go over the information in the detainee's file. It was further explained that the team had met and talked with ISN 10028's interrogation team prior to the interview after flying down from Washington DC. As is standard practice at JTF-GTMO, the detainee was free to refuse to answer questions or end the interview should he decide to do so. ISN 10028 explained he understood JTF-GTMO's rules and was willing to discuss his file. The team spent some time talking with ISN 10028 about his family to build rapport before addressing substantive parts of the detainee's file.

The detainee acknowledged using the name Najji Hasim but denied using any other name. ISN 10028 was confronted with the fact that many other people had identified him as using other names, but ISN 10028 continued to deny the fact he used those names. ISN 10028 denied being captured with the spreadsheet which has been tagged as documents ISN 10028 had in his possession at his time of capture, but ISN 10028 did admit to having the business license to do business at a market in Kandahar which he was also captured with.

ISN 10028 explained that he needed the AF business license to facilitate his ability to get an AF passport to do business in Iran. ISN 10028 explained that his mobile phone business in Iran was being given a hard time by the Iranian government for not having the proper papers to do business in Iran. It was that difficulty that prompted ISN 10028's travels from Iran to AF to get the necessary paperwork.

ISN 10028 went on to state that while in AF he stayed for one night at the home of an Haji Achmed (phonetically pronounced "ahghmed") who was imprisoned with ISN 10028 in Baghram. Haji Achmed's 5 brothers were also arrested with Haji Achmed and ISN 10028. According to ISN 10028, Haji Achmed was introduced to ISN 10028 by an Abdullah (NFI) at a mosque (NFI) in Kandahar. ISN 10028 stated he only spent one night at Haji Achmed's home before being captured there with Haji Achmed's family.

ISN 10028 also clarified his business ventures to the interview team. For the year ISN 10028 lived in Iran he had a general store that he ran by himself for the first six months. In the latter 6 months ISN 10028 ran a mobile phone store with two other business partners. As part of a business trip to Iran for the mobile phone shop ISN 10028 says he met a Yusuf Kurdi via his mobile phone business partner "Schuwayn". While on that trip ISN 10028 stated he met an Abu Sulayman at Yusuf Kurdi's bicycle shop in the Toop Hanah part of Tehran (NFI). According to ISN 10028 this event took place 4-5 months before his capture.

Over the course of the interview ISN 10028 continued to advocate his innocence saying he was just a shop owner. ISN 10028 stated he never killed anyone and was just a business man. The team told ISN 10028 that everyone knew ISN 10028 was more than just a shop owner. The team told ISN 10028 that the U.S. government had been learning about the detainee since 2001 and that the US government was not in the business of randomly arresting businessmen. ISN 10028 was reminded AF was full of business men and that ISN 10028's capture was not by mistake. ISN 10028 was told we know he was a courier and facilitator and that there was no point in denying what we had learned after 7 years of information via many different sources. Despite all of this the detainee continued to insist upon his innocence.

Toward the end of the interview ISN 10028 seemed to be emotionally distraught. To help give ISN 10028 some peace of mind and something to think about ISN 10028 was told about the detainee ISN 905, Jamil El Banna. ISN 10028 was told the unclassified facts of Jamil El Banna's case in that ISN 905 was a much worse person than ISN 10028. ISN 10028 was told

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FOUO/LES

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Page 1 of 2

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~~UNCLASSIFIED//FOUO-LES~~

~~UNCLASSIFIED//FOUO-LES~~

CRIMINAL INVESTIGATION TASK FORCE

REPORT OF INVESTIGATIVE ACTIVITY

INTERVIEW: FM 40 20080108-10028DP

ISN 905 was a close friend of the late leader of AQ in Iraq Abu Musab Al Zaraqawi and that ISN 905 had his citizenship revoked by the nation of Jordan for his involvement in the bombings in Jordan with Abu Qatada of the Baker Street Mosque. ISN 10028 was told that ISN 905 helped Abu Qatada recruit and send hundreds of Algerian terrorists to get training and return to Algeria to kill thousands of innocent women and children.

ISN 10028 was told that once the US government knew everything there was to know about ISN 10028, then his chances of being released would be much greater, especially since so many Afghans have already gone home. ISN 10028 agreed to meet with the team in the near future.

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Page 2 of 2

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~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)	
)	
Petitioner,)	
)	
v.)	Civil Action No. 09-CV-1332 (HHK)
)	
BARACK OBAMA,)	
President of the United States, <i>et al.</i> ,)	
)	
Respondents.)	
)	

ISN 10028 SIR (Jan. 9, 2008)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~SECRET~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement
TSOR

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~OBJECTIVE~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH)) ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER. THIS IS THE 65TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE REQUIREMENT 1, 2 [REDACTED]

1, 2 [REDACTED] THE SESSION TOOK PLACE IN CAMP ECHO 2 [REDACTED] FROM 0900-1000 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE WAS UNCOOPERATIVE AND VERY DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED NOT TELLING THE TRUTH IN BAGRAM OR GUANTANAMO AND DETAINEE CHANGED HIS STORY ONCE AGAIN.

2. ~~APPROACH~~ APPROACH USED: DIRECT -- 2 [REDACTED] USED THE DIRECT APPROACH IN SIMPLY HAVING A CONVERSATION WITH THE DETAINEE.

3. ~~EFFECTIVENESS~~ EFFECTIVENESS OF APPROACH: 1, 5

1, 5 [REDACTED]
1, 2, 5 [REDACTED]

4. ~~COOPERATION~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2

1, 2, 5 [REDACTED]

5. ~~RECOMMENDED~~ RECOMMENDED APPROACH FOR NEXT MEETING: A 1

1 [REDACTED]
A 1, 5 [REDACTED]
1, 5 [REDACTED]
C 1, 5 [REDACTED]
1, 5 [REDACTED]
D 1, 5 [REDACTED]
1, 5 [REDACTED]

6. ~~SUMMARY~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 [REDACTED] STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.
B. DETAINEE DISCUSSED VISITING WITH SOME PEOPLE THE PREVIOUS DAY. DETAINEE STATED THAT SOME MEN VISITED DETAINEE FROM WASHINGTON D.C. AND THEY WERE GOING

TO TALK TO A HIGH RANKING OFFICER IN THE PENTAGON ABOUT SENDING DETAINEE BACK TO AFGHANISTAN. DETAINEE ASKED WHEN THE VISITORS WOULD RETURN. 2 STATED THAT HE DOES NOT KNOW WHEN THE MEN WILL RETURN.

C. 2 SHOWED DETAINEE A PHOTO FOR IDENTIFICATION.

PHOTO 1 -- POSSIBLE PHOTO OF GHOLAM GHOUS ((ZARDAR)) -- NEGRES

2 ASKED THE FOLLOW UP TO THE PID REQUIREMENT. DETAINEE STATED THAT HE DID NOT KNOW ANYTHING ABOUT THIS.

D. 2 SPENT 30 MINUTES EXPLAINING TO DETAINEE THAT THE HIGH RANKING OFFICER AND THE PEOPLE WHO MAKE THE DECISIONS ON DETAINEES RELEASE CANNOT MAKE THOSE DECISIONS WITHOUT PROPER RECOMMENDATIONS FROM THE INTERROGATION TEAM. DETAINEE DENIED KNOWING ANYTHING AND DENIED EVERYTHING HE EVER SAID STATING THAT IT WAS ALL A LIE. DETAINEE CLAIMED TO NEVER HAVE MET ABU SULAYMAN, TRAVEL ROUTES INTO PAKISTAN ILLEGALLY, GO TO WAZIRISTAN, OR TAKE ZUBAIR AL-TURK TO ZAHEDAN. 2 EXPLAINED TO DETAINEE THAT HIS COOPERATION IS THE ONLY THING THAT IS GOING TO GET HIM OUT OF GTMO. DETAINEE STATED THAT HE IS DONE WITH THIS INTERROGATION AND 2 TERMINATED SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: IT IS OBVIOUS THAT DETAINEE IS USING DECEPTION TECHNIQUES. DETAINEE IS DISPLAYING NO CREATIVITY AND PROBABLY KNOWS THAT THE INTERROGATORS ARE AWARE OF HIS LIES. LINGUIST INFORMED TEAM AFTER THE SESSION THAT DETAINEE SEEMS TO BE TALKING IN A WAY THAT MAKES HIM SEEM MENTALLY RETARDED. LINGUIST WAS SINCERE IN STATING THAT THE DETAINEE MAY HAVE A MENTAL ILLNESS OR COULD BE GETTING DEPRESSED AND INCOHERENT. TEAM WILL RECOMMEND DETAINEE FOR ANALYSIS IF ONE IS AVAILABLE.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO INTELLIGENCE INFORMATION WAS OBTAINED THIS SESSION.

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 5 [REDACTED]

10. ~~(S//NF)~~ POC FOR THIS MEMORANDUM IS 2, 3 [REDACTED]

STR#19981

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,)
)
)
Petitioner,)
)
v.)
)
BARACK OBAMA,)
President of the United States, <i>et al.</i> ,)
)
Respondents,)
)

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Feb. 12, 2008)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

CMD Requirement
Rapport

REQUIREMENTS ADDRESSED:

1, 2

[REDACTED]

1 ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTO USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 67TH SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028 INAYATULLAH AL-AFGHANI. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE ANY REQUIREMENT LEVIED AGAINST DETAINEE, AND BUILD AN UNDERSTANDING OF WHAT TEAM EXPECTS FROM DETAINEE WHILE USING A 'WE KNOW ALL' APPROACH. THE SESSION TOOK PLACE AT 2 [REDACTED] 2 [REDACTED] FROM 1330-1500 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE WAS UNCOOPERATIVE AND VERY DECEPTIVE DURING THIS SESSION. INTEL TEAM PRESENTED DETAINEE WITH FACTS THAT TEAM KNOWS CONCERNING DETAINEE. DETAINEE DENIED EVERYTHING STATED BY TEAM. 1, 5 [REDACTED]

1, 5

1, 5 [REDACTED] DETAINEE WAS IN GOOD HEALTH AND DID NOT COMPLAIN OF ANYTHING DURING SESSION.

2. ~~(S//NF)~~ APPROACH USED: DIRECT -- TEAM USED THE DIRECT APPROACH IN A CONVERSATIONAL MANNER TO ENGAGE DETAINEE.

WE KNOW ALL -- TEAM FORMATTED LIST OF KNOWN ACTIVITIES DETAINEE PARTICIPATED IN. TEAM READ THE LIST ONE ACTIVITY AT A TIME WITH A SMALL ONE TO TWO SECOND BREAK IN BETWEEN TO GIVE DETAINEE TIME TO REACT. TEAM EXPLAINED THAT THE LIST WAS NOT TO ANGER OR SCARE DETAINEE, BUT RATHER TO SHOW DETAINEE WHAT NEEDS TO BE COVERED. TEAM EXPLAINED TO DETAINEE THAT THE LIST NEEDS TO BE DISCUSSED BECAUSE THERE ARE MANY GAPS IN THE INFORMATION, TEAM EXPLAINED THAT IT IS NOT A CONFESSION TO EACH ITEM THAT IS BEING ASKED BECAUSE THIS IS ALREADY KNOWN INFORMATION, BUT DETAILS IS WAHT THE TEAM IS LOOKING FOR.

EMOTIONAL HATE -- WITHOUT MENTIONING ANY DETAILS ABOUT OTHER PEOPLE TALKING ABOUT THE DETAINEE, TEAM READ THE "WE KNOW ALL" WHILE DETAINEE MADE HIS OWN ASSESSMENT THAT PEOPLE WERE 'RATTING HIM OUT'. TEAM DID NOT CONFIRM NOR DENY IF ANYONE WAS TELLING ON DETAINEE, BUT WHEN DETAINEE ASKED WHY "HE" OR "THAT GUY" WAS SAYING THINGS, TEAM STATED THAT NO ONE EVER SAID ONE PERSON WAS TELLING ON HIM.

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: 1, 5 [REDACTED]

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1, 5 [REDACTED]

6. ~~(S)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. 2 STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE.

B. 2 ASKED DETAINEE WHY HE WANTED TO REFUSE THE SESSION WHEN THE GUARDS ASKED HIM IF HE WANTED TO BE SHACKLED. DETAINEE STATED THAT HE WAS ABOUT TO TAKE A NAP BUT DECIDED IT WOULD BE OK TO STAY UP TO TALK WITH THE TEAM. 2 STATED THAT THERE IS STILL A LOT OF BUSINESS TO COVER WITH DETAINEE AND THE TEAM WOULD LIKE TO CONTINUE. 2 ASKED DETAINEE WHAT HE WAS DOING IN AFGHANISTAN PRIOR TO MOVING TO QUETTA. DETAINEE STATED THAT HE MOVED TO PAKISTAN WHEN HE WAS VERY YOUNG AND DOES NOT REMEMBER ANYTHING ABOUT IT. 2 STATED THAT IN PAST SESSIONS TEAM HAS DISCUSSED THE 'BOX OF FACTS' IN WHICH THERE ARE MANY KNOWN THINGS COMPILED INTO ONE BOX. 2 STATED THAT THE TEAM HAS TAKEN THE TIME TO GET ALL OF THE FACTS ABOUT THE DETAINEE OUT OF THE BOX AND PUT THEM ONTO A SHEET OF PAPER. DETAINEE STATED THAT HE REMEMBERS TALKING ABOUT THAT. 2 STATED THAT THE TEAM WOULD LIKE TO READ ALL THESE FACTS TO DETAINEE SO THAT HE KNOWS EXACTLY WHAT TEAM NEEDS TO DISCUSS BEFORE DETAINEE CAN MOVE ON.

C. 2 READ THE FIRST FACT. IN 1996 DURING THE TALIBAN RULE, DETAINEE WORKED FOR MULAWI ABDUL HANAN AS A QUASI-BODY GUARD AND DRIVER. DETAINEE RESPONDED BY SAYING HE DID NOT KNOW ABOUT THAT.

D. FACT 2. DETAINEE FIRST MET HAJJI QAYAMUDDIN AT THE AGHA MOBILE PHONE SHOP IN QUETTA OWNED BY ZIA AGHA. DETAINEE STATED HE DID NOT KNOW ABOUT THAT.

E. FACT 3. ON SEPT-8 OF 2003 DETAINEE ATTENDED A MEETING THAT OCCURRED IN THE HOME OF MUHAMMAD AMIR IN THE ZILLI KHEL/MALIK KHEL TRIBAL AREAS OF AZAM WARZAK. DETAINEE RESPONDED BY SAYING ALL THAT IS FALSE AND THAT 'THEY' ARE GIVING THE TEAM WRONG INFORMATION. 2 ASKED WHO DETAINEE THINKS THEY ARE. DETAINEE SHRUGGED OFF THE QUESTION.

F. FACT 4. IN 2004 A MAN NAMED ABU JAFAR STAYED AT THE DETAINEES HOUSE IN QUETTA. DETAINEE RESPONDED BY ASKING WHO ABU JAFAR WAS.

G. FACT 5. IN FEBRUARY 2004 THE DETAINEE WAS USED AS A COURIER BETWEEN AYYUB AL LIBI AND SHARIF AL MASRI AND WAS AN OFFICIAL MEMBER OF SHARIF AL-MASRIS FACILITATION NETWORK DURING THAT TIME. DETAINEE RESPONDED BY STATING THAT THAT FACT WAS FALSE.

H. FACT 6. DETAINEE WORKED WITH HUSAYN BANAH TO FACILITATE THE MOVEMENT OF ARABS BETWEEN IRAN AND WAZIRSTAN, PAKISTAN. DURING THIS TIMEFRAME, DETAINEE SERVED AS BANAH'S PRIMARY INTERMEDIARY IN QUETTA. ONCE BANAH BROUGHT ARABS TO QUETTA, DETAINEE WAS RESPONSIBLE FOR GETTING THEM TO WAZIRISTAN. DETAINEE CUT OFF INTERROGATOR BY STATING THAT HE DOES NOT KNOW HUSAYN BANAH. INTERROGATOR CONTINUED BY STATING THAT HUSAYN STATED THAT HE DID NOT LIKE WORKING WITH DETAINEE BECAUSE HE WAS SLOPPY AND DID NOT PLAN THE MOVEMENT OF ARABS WELL. DETAINEE RESPONDED STRESSFULLY BY ASKING WHY BANAH WOULD SAY THESE THINGS ABOUT DETAINEE. INTERROGATOR ASKED IF DETAINEE KNEW BANAH DUE TO HIS FRUSTRATION WITH THIS COMMENT MADE BY BANAH. DETAINEE STATED HE DOES NOT KNOW BANAH. (COLLECTORS COMMENT -- DETAINEE WAS VERY UPSET WITH BANAH'S COMMENT AND HAD TROUBLE HIDING HIS ANGER FOR THIS COMMENT.)

I. FACT 7. IN EARLY 2005, HUSAYN BANAH BROUGHT THREE ARABS FROM IRAN INTO QUETTA AND HANDED THEM OFF TO DETAINEE, WHO IN TURN ARRANGED FOR THE THREE ARABS TO TRAVEL TO WAZIRISTAN. DETAINEE SIMPLY STATED THAT THIS WAS FALSE.

J. FACT 8. MAY 28, 2005 AN ASSOCIATE OF DETAINEE NAMED JABIR AKA RAYTHEM AL-YEMENI DIED. DETAINEE STATED HE DID NOT KNOW JABIR.

K. FACT 9. THE SAME DAY DETAINEE TRAVELED TO THE LOCATION OF HUSAYN BANAH. DETAINEE STATED IT WAS FALSE.

L. FACT 10. JUNE 9, 2005 DETAINEE LEFT HUSAYN BANAH'S LOCATION HOME AND WENT BACK TO PAKISTAN TO MEET WITH ABD-AL GHANI WHO GAVE DETAINEE SOMETHING TO BRING BACK TO BANAH. DETAINEE RESPONDED BY FIRST ASKING WHO ABD-AL GHANI IS AND THEN BY STATING THAT HE KNOWS NOTHING ABOUT THIS.

M. FACT 11. IN JUNE OF 2005 DETAINEE INTRODUCED HAMZA AL NAJDI TO ABU SULAYMAN AKA YASIN BAQUSH IN ZAHEDAN. DETAINEE STATED HE DOES NOT KNOW.

N. FACT 12. IN THE SUMMER OF 2005 DETAINEE AND HAJJI QAYAMUDDIN WORKED TO

FACILITATE TWO FIGHTERS FROM PAKISTAN TO IRAN THROUGH HUSAYN BANAH. AT THIS POINT DETAINEE BECAME VERY UPSET AND RAISED HIS VOICE. DETAINEE STATED THAT 'HE' IS TELLING LIES ABOUT DETAINEE AND THAT ALL THESE FACTS ARE LIES. (COLLECTORS COMMENT -- DETAINEE SWORE IN HIS ACTUAL STATEMENT WHICH HE RARELY DOES AND WHICH SHOWS SIGNS OF STRONG FRUSTRATION AND VULNERABILITY.) DETAINEE STATED THAT HE HAS NEVER DONE ANY OF THESE THINGS. [REDACTED] ASKED WHO 'HE' IS. DETAINEE STATED THAT QAYAMUDDIN IS MAKING THINGS UP BECAUSE HE WAS BEATEN IN A PAKISTANI PRISON AND FORCED TO SAY THINGS. [REDACTED] ASKED WHY DETAINEE THINKS QAYAMUDDIN WOULD SAY THESE THINGS. DETAINEE STATED THAT HE NEVER SAID QAYAMUDDIN WAS SAYING IT, BUT SOMEONE IS GIVING INTEL TEAM FALSE INFORMATION. [REDACTED] ASKED DETAINEE WHY QAYAMUDDIN WOULD WANT TO SAY THINGS ABOUT HIM. DETAINEE STATED THAT QAYAMUDDIN AND DETAINEE NEVER HAD ANY PROBLEMS. DETAINEE STATED THAT QAYAMUDDIN HAD NO REASON TO MAKE UP LIES ABOUT HIM. [REDACTED] ASKED DETAINEE WHY HE BROUGHT UP QAYAMUDDIN'S NAME, WHY WOULD QAYAMUDDIN SAY BAD THINGS ABOUT DETAINEE. DETAINEE STATED THAT THE INFORMATION INTEL TEAM IS READING IS NOT ABOUT DETAINEE, IT IS ABOUT SOMEONE ELSE. [REDACTED] THEN STATED THAT DETAINEE SEEMS TO HAVE A FEAR THAT SOMEONE IS SAYING BAD THINGS ABOUT HIM. [REDACTED] ASKED DETAINEE IF THERE IS ANYONE OUT THERE WHO WOULD AT ALL WANT TO SAY LIES ABOUT DETAINEE. DETAINEE STATED THAT WHOEVER IS GIVING INTEL TEAM THIS INFORMATION IS LYING AND TRYING TO GET DETAINEE AND QAYAMUDDIN IN TROUBLE. DETAINEE THEN STATED THAT HE ONLY MET QAYAMUDDIN ONCE OR TWICE AND THAT HE DOES NOT KNOW QAYAMUDDIN VERY WELL. INTEL TEAM ASKED WHO WOULD WANT TO GET QAYAMUDDIN IN TROUBLE. DETAINEE STATED THAT HE DOES NOT KNOW WHO WOULD WANT TO GET QAYAMUDDIN IN TROUBLE BUT STATED IT IS MOST LIKELY HIS ENEMIES. DETAINEE STATED THAT PEOPLE CAN NEVER KNOW WHO THEIR ENEMIES ARE, QAYAMUDDIN WAS A BUSINESS MAN AND MIGHT HAVE MADE ENEMIES DUE TO HIS BUSINESSES. DETAINEE STATED THAT IT IS HUMAN NATURE TO BACK-STAB OTHERS. (COLLECTOR COMMENT -- INSTEAD OF USING A LOVE OF ISLAM BY SAYING THAT ISLAM IS PEACEFUL AND PEOPLE SHOULD NOT STAB EACH OTHER IN THE BACK, TEAM WANTED TO SEE HOW FAR DETAINEE WOULD TAKE HIS RANT, TO SEE IF HE WOULD MESS UP ANY MORE THAN HE ALREADY HAS.) DETAINEE ENDED HIS RANT BY TELLING TEAM TO GO SEE HIS FAMILY AND ASK THEM FOR THE TRUTH. (COLLECTOR COMMENT -- DETAINEE USES THIS STATEMENT VERY OFTEN TO TRY TO GET OFF THE CONVERSATION TRACK.)

O. [REDACTED] EXPLAINED TO DETAINEE WHAT THE PURPOSE OF THIS LIST IS. [REDACTED] EXPLAINED THAT THE LIST IS NOT MEANT TO ANGER DETAINEE OR SCARE DETAINEE, IT IS SIMPLY TO SHOW DETAINEE WHAT THE INTEL TEAM KNOWS ABOUT THE DETAINEE AND TO SHOW HIM WHAT NEEDS TO BE DISCUSSED. [REDACTED] EXPLAINED THAT IT IS NOT THE INTEL TEAM VERSUS DETAINEE, IT IS EVERYONE WORKING TOGETHER AS A TEAM TO ACCOMPLISH THE GOAL SET FORTH BY EVERYONE. THE DETAINEES GOAL IS TO GET OUT OF GTMO, AND THE TEAMS GOAL IS TO STOP TERRORISTS. EVERYONE'S GOAL CAN BE REACHED USING THE SAME STRATEGY WHICH IS DISCUSSING TOPICS THAT DETAINEE KNOWS ABOUT TO CATCH THE BAD GUYS. DETAINEE SHOOK HIS HEAD, BUT DID NOT SAY ANYTHING.

P. FACT 13. ALSO IN THE SUMMER OF 2005 DETAINEE SENT TWO FIGHTERS TO ABDUL RAHMAN AGHA IN TAFTAN, PAKISTAN WHO WAS A FRIEND OF QAYAMUDDIN'S. DETAINEE ASKED WHO WAS AN ASSOCIATE OF QAYAMUDDIN AND THEN STATED THAT IT WAS A LIE.

Q. FACT 14. JULY 7, 2005 YASIN BAQUSH AKA ABU SULAYMAN LEFT HAMZA NAJDIS HOUSE, MAKING IT HARD FOR DETAINEE TO CONTACT YASIN. DETAINEE STATED THAT THIS WAS A LIE.

R. FACT 15. JULY 8, 2005 MANY PEOPLE WERE ARRESTED AT AL-NAJDIS LOCATION WHICH MEANT THAT ABU MALIK AKA ABBAS HAD TO GO TO DETAINEES HOUSE INSTEAD OF AL-NAJDIS. DETAINEE STATED HE DOES NOT KNOW WHO THAT MAN IS.

S. FACT 16. JULY 20, 2005 ABBAS AND ANOTHER MAN SHOWED UP AT DETAINEES LOCATION. DETAINEE STATED THAT IT WAS A LIE.

T. FACT 17. DETAINEE AND HIS BROTHER HIDAYATULLAH FACILITATED THE MOVEMENT OF ABBAS FROM MIR ALI, PAKISTAN TO NAJDIS LOCATION IN IRAN. DETAINEE CLAIMED THAT THIS FACT WAS A LIE.

U. FACT 18. AUG 7, 2005 HABIB KHAN ARRIVED AT DETAINEES BROTHERS LOCATION.

DETAINEE CLAIMED IT WAS A LIE.

V. FACT 19. AUG 7, 2005 DETAINEE RECEIVED SUPPLIES FROM HABIB KHAN WHICH HAD TO MEAN THAT DETAINEE AND HIS BROTHER WERE WORKING TOGETHER. DETAINEE STATED WHAT SUPPLIES? AND CLAIMED TO NOT KNOW HABIB KHAN. [REDACTED] STATED THAT DETAINEE MAY NOT CLAIM TO KNOW THESE INDIVIDUALS, BUT THE SITUATIONS ARE ALL TRUE AND THE PEOPLE MAY BE KNOWN BY DIFFERENT NAMES. DETAINEE BEGAN DENYING SITUATIONS ALONG WITH THE PERSONALITIES DUE TO HIS REALIZATION THAT HE WAS INDEED NOT DENYING THE SITUATIONS BY DEFAULT.

W. FACT 20. AUG 7, 2005 HADI AL-IRAQI DECIDED TO TRAVEL TO IRAN. DETAINEE STATED THAT HE DOES NOT KNOW HADI AL IRAQI BUT THAT THE ARABS IN CAMP ECHO HAVE BEEN ASKING DETAINEE ABOUT HADI. INTEL TEAM ASKED DETAINEE WHY THE ARABS WOULD BE ASKING DETAINEE ABOUT HADI. DETAINEE STATED HE DOES NOT KNOW HIM, SO HE DOES NOT KNOW THE ANSWER TO THAT QUESTION.

X. FACT 21. AUG 2005 HIDAYATULLAH, DETAINEES BROTHER, ARRIVES AT THE IRAN BORDER TO MEET WITH A COURIER. DETAINEE RESPONDED BY STATING IT DID NOT HAPPEN.

Y. FACT 22. AUG 2005 DETAINEE WAS INTRODUCED TO HAYTHAM AL-YEMENI AKA JABIR, BY FARAJ AL-LIBI. DETAINEE STATED IT NEVER HAPPENED.

Z. FACT 23. AUG 2005 DETAINEES COUSIN, SAYYID MUHAMMAD HAD A DISPUTE WITH DETAINEE AND THE TWO PARTED WAYS. DETAINEE STATED THAT THIS NEVER HAPPENED AND SAYYID IS NOT HIS COUSIN.

AA. FACT 24. SEPT 8, 2005 DETAINEES BROTHER AND TWO INDIVIDUALS - BADR AND A TURK - MET WITH ABDOUL MAJID AT NAZIR ALIS SHOP NEAR THE IR/PK BORDER. DETAINEE STATED IT DID NOT HAPPEN.

BB. FACT 25. SEPT 9, 2005 YASIN BAQUSH AKA ABU SULAYMAN WAITED AT AN INTERNET CAFE FOR ONE HOUR. DETAINEE STATED HE KNEW NOTHING ABOUT THIS. (COLLECTOR COMMENT -- AT THIS POINT IN THE INTERROGATION DETAINEE WAS CONVINCED THAT THE AMERICANS HAD BEEN SPYING ON HIM AND HIS ASSOCIATES, BUT WAS UNSURE IF THERE WAS STILL A CHANCE THAT SOME OF THIS INFORMATION CAME FROM OTHER DETAINEES. INTEL TEAM WAS NOT CONFIRMING OR DENYING ANY OF DETAINEES CONVICTIONS. THE INTEL TEAM DID HOWEVER STATE MULTIPLE TIMES THAT THERE IS NEVER ONE SOURCE FOR INFORMATION.)

CC. FACT 26. SEPT 26, 2005 SULAYMAN DEPARTED ZAHEDAN TO QUETTA WHERE DETAINEE WAS LOCATED. DETAINEE SIMPLY STATED "NO."

DD. FACT 27. OCT 2005 DETAINEES HALF BROTHER AND UNCLE WERE ARRESTED IN PAKISTAN. DETAINEE STATED THAT HIS UNCLE WAS ARRESTED BUT THAT HIS BROTHER WAS NOT. [REDACTED] STATED THAT THE TEAM AND DETAINEE HAVE DISCUSSED THIS SITUATION IN THE PAST AND DETAINEE EXPLAINED WHAT HAPPENED. (COLLECTOR COMMENT -- IT APPEARED THAT DETAINEE THOUGHT FACT 27 CONCERNED HIS BROTHER HIDAYATULLAH AND NOT HIS HALF BROTHER. DETAINEE SHOULD KNOW WHAT [REDACTED] WAS TALKING ABOUT BUT MAY HAVE BEEN FLUSTERED BY ALL THE INFORMATION COMING AT HIM AT ONCE.)

EE. FACT 28. [REDACTED] HUSAYN BANAH WAS ARRESTED. DETAINEE STATED HE DOES NOT KNOW HUSAYN BANAH.

FF. FACT 29. DEC 1, 2005 HAMZA RABIA, AN ASSOCIATE OF DETAINEE, WAS KILLED IN AN EXPLOSION IN MIR ALI, PAKISTAN. DETAINEE STATED HE WAS NOT SURE OF THAT INCIDENT.

GG. FACT 30. JAN 26, 2006 ABU SULAYMAN ARRIVED AT DETAINEES LOCATION AND THEN TRAVELED TO TAFTAN, PAKISTAN TOGETHER AND ARRIVED AT AGHA JANS PHONE STORE IN TAFTAN BY FEB 3, 2006. DETAINEE STATED NO.

HH. FACT 31. FEB 6, 2006 DETAINEE MOVED TO ZAHEDAN, IRAN. DETAINEE STATED THAT HE DID IN FACT MOVE TO ZAHEDAN TO OPEN HIS SHOP, BUT HE WAS NOT SURE OF THE DATE.

II. FACT 32. FEB 15, 2006 ABU SULAYMAN BECOMES THE AMIR OF ALL OF IRAN FOR AL QAIDA. DETAINEE STATED HE DOES NOT KNOW.

JJ. FACT 33. MAR 6, 2006 ABU SULAYMAN MOVED TO TEHRAN, IRAN AND DETAINEE TRAVELED TO THE LOCATION OF ABU LUQMAN HAMZAH. DETAINEE STATED HE DOES NOT KNOW ABOUT SULAYMAN AND ASKED WHERE THE LOCATION OF ABU LUQMAN HAMZAH WAS. [REDACTED] STATED THAT THIS IS SOMETHING DETAINEE NEEDS TO ANSWER.

KK. FACT 34. MAY 23, 2006 DETAINEE TRAVELED TO SHIR ALAMS HOME IN JANI KHEL, PAKISTAN TO ESCORT 'THE TURK' (HADI AL-IRAQI). DETAINEE STATED HE DOES NOT KNOW THE TURK AND HE NEVER DID THIS.

LL. FACT 35. DETAINEE AND ABD-AL HADI AL-IRAQI ARRIVE IN ZAHEDAN AFTER BEING DROPPED OF BY A TAXI IN THE CENTRAL MARKET. THAT NIGHT THE TWO MEN STAYED AT DETAINEES HOME IN ZAHEDAN UNTIL THE NEXT MORNING WHEN HADI AND ANOTHER MAN TRAVELED TO TEHRAN WITHOUT DETAINEE. DETAINEE DENIED THAT THIS HAPPENED.

MM. FACT 36. EARLY AUG 2006 WITH THE HELP OF AN UNIDENTIFIED DRIVER, BILAL AL-TURKI AND DETAINEE HELPED RAINGZIEB AHMED TRAVEL TO MIR ALI, PAKISTAN. DETAINEE CLAIMED TO NOT KNOW ANY OF THE INDIVIDUALS NAMED.

NN. FACT 37. OCT 11, 2006 ABU SULAYMAN APPOINTED DETAINEE AMIR OF ZAHEDAN AND HIS PERSONAL DEPUTY. DETAINEE STATED IT WAS FALSE.

OO. FACT 38. OCT 20, 2006 DETAINEE WAS LOCATED IN PAKISTAN. DETAINEE DENIED GOING BACK TO PAKISTAN IN 2006.

PP. FACT 39. EARLY NOVEMBER 2006 DETAINEE ACTED AS A COURIER OF MONEY BETWEEN ABU SULAYMAN AND SHAYKH SAID AL-MASRI IN WAZIRISTAN. DETAINEE STATED THAT WAS FALSE.

QQ. FACT 40. NOV 18, 2006 DETAINEE WAS BACK IN ZAHEDAN. DETAINEE CLAIMED TO NEVER LEAVE ZAHEDAN.

RR. FACT 41. JAN 7, 2007 UMID AL-KURDI ENTRUSTED SOMETHING TO DETAINEE IN ZAHEDAN. DETAINEE ASKED WHAT 'HE' GAVE DETAINEE. [REDACTED] EXPLAINED THAT THE ITEM IS SOMETHING THAT DETAINEE HAS TO TALK ABOUT AND ASKED IF DETAINEE KNEW UMID. DETAINEE STATED "YOU SHOULD TALK TO UMID YOURSELF, THAT SON OF A [EXPLATIVE]." [REDACTED] ASKED WHY DETAINEE JUST CALLED UMID THAT. DETAINEE ANGRILY STATED HE DOES NOT KNOW HIM.

SS. FACT 42. FEB 5, 2007 DETAINEE TRAVELED TO PAKISTAN AND WAS IN MIR ALI BY FEB 12. ON FEB 13, DETAINEE MET WITH WAFI. DETAINEES EYES OPENED WIDE AS IF SHOCKED WHEN WAFI WAS MENTIONED. (COLLECTOR COMMENT -- THIS TRIP WAS QUITE POSSIBLY THE TRIP TO WAZIRISTAN THAT DETAINEE CLAIMED TO HAVE TAKEN IN WHICH HE DELIVERED A LETTER TO KHALID HABIB.)

TT. FEB 28, 2007 DETAINEE WAS REFUSED A VISA IN HERAT. DETAINEE CLAIMED TO HAVE NEVER BEEN REFUSED THE VISA.

UU. MAY 3, 2007 DETAINEE WAS LOCATED IN TEHRAN. DETAINEE WAS STILL CAUGHT UP ON THE VISA FACT AND STATED HE RECEIVED HIS VISA.

VV. JUNE 6, 2007 ATIYAH ABD-AL RAHMAN PREPARES TO TRAVEL TO WAZIRISTAN USING ROUTES THAT DETAINEE GAVE HIM. ON THAT SAME DAY SABIR AL BALUCHI WAS RELEASED FROM JAIL. DETAINEE STATED THAT IT WAS ALL FALSE.

WW. DETAINEE STATED THAT THE ENTIRE REPORT WAS FALSE AND HAD NOTHING TO DO WITH DETAINEE. [REDACTED] EXPLAINED THAT THE PURPOSE OF THE REPORT WAS NOT TO ANGER DETAINEE OR SCARE THE DETAINEE. THE PURPOSE OF THE REPORT WAS TO SHOW DETAINEE ALL THE THINGS THAT HE NEEDS TO DISCUSS. THE PURPOSE WAS TO SHOW DETAINEE ALL THE THINGS THAT WE KNOW, BUT NEED MORE DETAILS ON. DETAINEE SEEMED TO SHRUG OFF WHAT [REDACTED] SAID, WHICH IN THE PAST USUALLY MEANT THAT DETAINEE UNDERSTANDS AND AGREES. USUALLY DETAINEE RESPONDS NEGATIVELY TO THINGS HE DISAGREES WITH. [REDACTED] THEN TERMINATED THE SESSION.

7. (S/L/NE) COLLECTORS COMMENTS: 1, 5
1, 5

THERE WILL BE NO IIRS PRODUCED FROM THIS SESSION AND ALL REQUIREMENTS WERE TAKEN INTO ACCOUNT ALTHOUGH NO NEW INTELLIGENCE WAS PROVIDED. THIS SESSION HAS SET [REDACTED] UP FOR FUTURE SESSIONS BY EXPOSING DETAINEES WEAKNESSES THROUGH CONVERSATION. THERE WERE CERTAIN FACTS THAT DETAINEE RESPONDED TO WITH GREAT EXPRESSION THAT TEAM WILL FOLLOW UP ON LATER. DETAINEE WAS EXTREMELY UNCOMFORTABLE DURING THE SESSION AND HAD NO REAL COVER STORIES FOR ANY OF THE FACTS. MOST TIMES DETAINEE WOULD JUST SAY 'NO' OR 'FALSE', DETAINEE GAVE NO CONVINCING REASONING TO WHY [REDACTED] SHOULD BELIEVE THAT HE IS INNOCENT. FUTURE

1, 5

EXTENSIVE KNOWLEDGE OF HIM MAY BE THE TIPPING POINT THE INTEL TEAM NEEDS TO GET DETAINEE TO ANSWER INTELLIGENCE REQUIREMENTS AGAIN.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: 2 HAS SPENT COUNTLESS HOURS RESEARCHING ALL KNOW FACTS CONCERNING 1002B'S BACKGROUND, COMPILING THE DATA TO USE IN THE "WE KNOW ALL" APPROACH. 1, 5

1, 5

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 5

1, 5

10. ~~(S)~~ POC FOR THIS MEMORANDUM IS 2, 3
JTF GTMO.

SIR#20210

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,
President of the United States. *et al.*,

Respondents.

Civil Action No. 09-CV-1332 (HHK)

ISN 10028 SIR (Mar. 4, 2008)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010028DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:

Rapport

1. ~~(S//NF)~~ SUMMARY:

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS IS THE 72ND SESSION THIS INTERROGATOR HAS HAD WITH ISN-10028 INAYATULLAH AL-AFGHANI. THE PURPOSE OF THE INTERROGATION WAS TO SERVICE ANY REQUIREMENT LEVIED AGAINST DETAINEE, AND BUILD AN UNDERSTANDING OF WHAT TEAM EXPECTS FROM DETAINEE WHILE USING A 'WE KNOW ALL' APPROACH. THE SESSION TOOK PLACE AT 2 [REDACTED] FROM 1300-1400 HOURS. 2 [REDACTED] ANALYST, AND LINGUIST PARTICIPATED IN THE SESSION. DETAINEE WAS UNCOOPERATIVE AND VERY DECEPTIVE DURING THIS SESSION. DETAINEE DISCUSSED NOT TELLING THE TRUTH AND WHAT ALL THE FACTS WERE DURING THE RECENT WE KNOW ALL. DETAINEE WAS IN GOOD HEALTH AND DID NOT COMPLAIN OF ANYTHING DURING SESSION.

2. ~~(S//NF)~~ APPROACH USED: WE KNOW ALL -- TEAM PLAYED OFF OF A RECENT WE KNOW ALL SESSION FOR CONTINUED AGGITATION THROUGHOUT THE FACTS.

DIRECT -- 2 [REDACTED] ENGAGED DETAINEE BY USING THE DIRECT APPROACH IN A CONVERSATIONAL MANNER.

PRIDE AND EGO DOWN -- 2 [REDACTED] TOLD DETAINEE THAT THE DETAINEES WELL BEING IS NO LONGER A CONCERN OF 2 [REDACTED] BUT A CONCERN OF DETAINEE AND HE OBVIOUSLY DOES NOT CARE ABOUT HIS STORY.

EMOTIONAL HATE -- 2 [REDACTED] MADE DETAINEE UNDERSTAND THAT PRISON IS NOT A PLACE THAT SHOULD BE ENJOYED, 2 [REDACTED] EXPLAINED THAT PRISON IS NOT FUN. 2 [REDACTED] MADE DETAINEE REALIZE THAT MAKING THE BEST OF HIS TIME STILL IS NOT MAKING THE BEST OUT OF ANYTHING BECAUSE PRISON WILL NEVER MAKE HIM HAPPY. THE ONLY THING DETAINEE CAN DO TO BE HAPPY IS TO GET OUT, AND HE IS THE ONLY PERSON THAT CAN DO THAT.

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: 1, 5

1, 5

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITED: 2

1, 2, 5

1, 2, 5

5. ~~RECOMMENDED~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1, 5
1, 5

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):

A. COLLECTOR STARTED OFF SESSION BY GREETING DETAINEE WITH A HANDSHAKE. COLLECTOR STARTED BY MAKING A STATEMENT. COLLECTOR STATED THAT IN LIFE, EVERYONE IS IN THE SAME PURSUIT, WHETHER AMERICAN OR AFGHAN, MUSLIM OR CHRISTIAN, EVERYONE IS IN THE PURSUIT OF HAPPINESS. NOW IT IS THE DECISIONS WE MAKE ALONG THE WAY IN LIFE THAT GET UP TO TRUE HAPPINESS. COLLECTOR CONTINUED BY STATING THAT WE ARE ALL GIVEN OPTIONS IN LIFE, AND MAYBE THE DETAINEE HAD SOME OPTIONS THAT HE THOUGHT MIGHT BRING HAPPINESS BUT IN THE END DID NOT. DETAINEE WAS GIVEN THE OPTION TO JOIN AL QAIDA OR TO NOT JOIN AL QAIDA. MAYBE DETAINEE THOUGHT THAT AL QAIDA WOULD BRING HIM HAPPINESS BY MAKING HIM LOTS OF MONEY AND MAYBE HE WOULD MOVE UP THE RANKS AND BECOME SOMEBODY IMPORTANT, BUT IN THE END DETAINEE HAD TO KNOW DEEP DOWN THAT THE CHOICES HE WAS MAKING WERE BAD. COLLECTOR STATED THAT IT COULD'VE BEEN OK TO DO MAYBE ONE JOB, LIKE FACILITATE THAT MOROCCAN FAMILY IN PAKISTAN, AND THEN FADE AWAY NEVER TO BE HEARD FROM AGAIN, BUT WITH EVERY CHOICE HE WAS GIVEN BY AL QAIDA HE WAS BECOMING MORE AND MORE OF A TARGET. COLLECTOR STATED THAT DETAINEE MADE ALL THE CHOICES HE DID THAT EVENTUALLY MADE HIM UNHAPPY. COLLECTOR THEN STATED THAT DETAINEE NOW HAS THE OPTION TO GET BACK ON THE PURSUIT OF HAPPINESS. COLLECTOR STATED THAT COLLECTOR GAVE DETAINEE ALL THE OPPORTUNITIES IN THE WORLD TO SAVE HIS BROTHER AND UNCLE, BUT CHOSE NOT TO. SO NOW IT IS NOT ABOUT THEM, COLLECTOR STATED THAT DETAINEE DOES NOT CARE ABOUT THEM AND IT IS NOW ABOUT DETAINEE. COLLECTOR STATED THAT EVERYTHING THAT IS DONE FROM NOW ON HAS TO BE ABOUT DETAINEE AND NO ONE ELSE BECAUSE PRISON IS NOT ON THE PATH TO HAPPINESS. COLLECTOR ASKED DETAINEE IF HE WAS TRULY HAPPY AT THAT MOMENT. DETAINEE LAUGHED AND STATED THAT HE IS OF COURSE NOT HAPPY BECAUSE HE IS IN PRISON. COLLECTOR STATED THAT THAT WAS HIS POINT. NO ONE CAN BE HAPPY IN PRISON BECAUSE IT IS NOT A HAPPY PLACE; IT REPRESENTS ALL THE BAD CHOICES. COLLECTOR STATED THAT THOSE CHOICES CAN BE FIXED AND THE PURSUIT OF HAPPINESS CAN BE REINSTATED IN GTMO. DETAINEES NEW PURSUIT OF HAPPINESS IS GETTING OUT OF GTMO. DETAINEE STATED THAT HE UNDERSTANDS BUT EVERYTHING THAT HE EVER SAID WAS A LIE. DETAINEE STATED THAT EVERYTHING COLLECTOR HAS EVER TOLD HIM WAS A LIE ALSO. DETAINEE ALSO STATED THAT HE DID NOT CHOOSE TO COME TO GTMO, HE WAS BROUGHT TO GTMO. COLLECTOR STATED THAT IT WAS DETAINEE CHOICES THAT BROUGHT HIM TO GTMO. COLLECTOR REITERATED THE POINT ABOUT GIVING DETAINEE THE OPPORTUNITY TO HELP HIS UNCLE AND BROTHER. DETAINEE TOLD COLLECTOR THAT HE MUST BE CRAZY TO TELL LIES ABOUT HIS FAMILY. COLLECTOR STATED THAT HE IS CRAZY, CRAZY HAPPY THAT HE GETS TO GO HOME EVERY NIGHT. COLLECTOR CONTINUED TO PONTIFICATE ABOUT GOING HOME UNTIL DETAINEE BECAME FRUSTRATED. COLLECTOR THEN ASKED DETAINEE HOW HE THINKS HE WILL GET OUT OF GTMO BECAUSE COLLECTOR GUARANTEED THAT IT WOULD NOT BE BY ESCAPING. DETAINEE STATED THAT HE WILL HAVE A COURT SESSION AND A JUDGE WILL DECIDE. COLLECTOR STATED THAT MAYBE HE WILL GO TO A TRIAL OF SOME SORT, BUT THERE NEEDS TO BE INPUT FROM EVERYBODY. COLLECTOR STATED THAT THE JUDGE WILL HAVE TO LOOK AT THE DETAINEES COOPERATION WITH THE GUARDS, WITH COLLECTOR, AND OTHER THINGS. COLLECTOR STATED THAT RIGHT NOW, ALL THE DETAINEE HAS IS FACTS AND STATEMENTS BY DETAINEE DENYING THOSE FACTS. COLLECTOR STATED THAT THINGS DO NOT LOOK SO GOOD