

RIGHT NOW. DETAINEE STATED THAT EVERYTHING HE SAID BEFORE IS A LIE AND EVERYTHING COLLECTOR SAID IS A LIE. COLLECTOR ASKED DETAINEE IF HE LIVED IN IRAN, DETAINEE STATED THAT HE DID. COLLECTOR THEN STATED THAT DETAINEE HAS NOT LIED ABOUT EVERYTHING. DETAINEE STATED THAT PERSONAL INFO IS TRUE AND THEN ASKED WHAT HE HAS TOLD THE TRUTH ABOUT. COLLECTOR STATED THAT DETAINEE HAS TOLD THE TRUTH ABOUT LIVING IN IRAN AND OWNING A CELL PHONE SHOP. DETAINEE MENTIONED THAT HIS FAMILY WAS SUPPOSED TO RECEIVE MONEY FROM HIS SHOP BUT ICRC TOLD HIM THAT HIS FAMILY NEVER RECEIVED IT. DETAINEE STATED THAT YACOB IS A SON OF A BITCH AND MOST LIKELY RAN AWAY WITH HIS MONEY. COLLECTOR ASKED IF THERE IS ANYTHING DETAINEE CAN DO TO FIX THE SITUATION. COLLECTOR ASKED IF DETAINEES BROTHER COULD FILE WITH THE AUTHORITIES TO GET HIS FAMILY THE MONEY. DETAINEE STATED THAT COLLECTOR TOLD HIM HIS BROTHER WAS IN JAIL. COLLECTOR STATED THAT NO ONE SAID HIS BROTHER WAS IN JAIL, DETAINEE MADE THAT UP IN HIS OWN HEAD. DETAINEE STATED THAT HIS BROTHER DOES NOT KNOW THE SHOPKEEPER. DETAINEE STATED THAT YACOB WILL TRICK HIS BROTHER, SINCE YACOB DOES NOT KNOW DETAINEE IS IN CUBA, YACOB WILL TELL HIS BROTHER TO BRING HAJJI NASIM (DETAINEES NAME) AND THEN TAKE THE MONEY AND RUN. DETAINEE STATED THAT HE BALANCED OUT HOW MUCH MONEY BELONGED TO HIM BEFORE LEAVING FOR AFGHANISTAN BUT NEVER BOTHERED TO BRING THE NOTEBOOK HOME WITH HIM. DETAINEE STATED THAT THE NOTEBOOK IS IN THE SHOP. COLLECTOR ASKED DETAINEE IF THE SHOPKEEPER WAS HAJJI MIRULLAH. DETAINEE STATED THAT IT WAS AND COMMENTED THAT COLLECTOR IS VERY SMART. DETAINEE STATED THAT COLLECTOR TOLD HIM THEY WOULD CALL HIM. COLLECTOR STATED THAT HE WAS NEVER GIVEN THE NUMBER. DETAINEE STATED THAT HE GAVE IT TO BAGRAM BUT FORGOT IT NOW. COLLECTOR STATED THAT HE WILL CHECK ON IT. COLLECTOR STATED THAT HOPEFULLY EVERYTHING WORKS OUT. DETAINEE STATED THAT IT IS WRITTEN IN HIS DESTINY. COLLECTOR TOLD A STORY ABOUT HOW DESTINY IS ALWAYS CHANGING. COLLECTOR THEN STATED THAT DETAINEE SHOULD CONSIDER THE LAST PART OF HIS LIFE THE 'MISTAKE' AND THIS PART OF HIS LIFE 'THE PURSUIT OF HAPPINESS'. COLLECTOR TERMINATED SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: 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 2 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. DETAINEE GAVE NO CONVINCING REASONING TO WHY 2 SHOULD BELIEVE THAT HE IS INNOCENT. 1, 5

1, 5

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO INTELLIGENCE COLLECTED. 1, 5
1, 5 ANALYST WILL KEEP ADDING ADDITIONAL INTELLIGENCE FROM THEIR 'BOX OF FACTS' TO HELP OVERWELM THE DETAINEE.

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

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

SIR#20385

~~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

REQUIREMENTS ADDRESSED:

1, 2
[REDACTED]

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

2 [REDACTED] INTERROGATED ((INAYATULLAH ON 2 [REDACTED] FOR 1 HOUR AND 15 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS WAS THE 15TH SESSION WITH ISN 10028. THE DETAINEE RESIDES IN CAMP ECHO. THE SESSION TOOK PLACE BETWEEN 1500 AND 1615 IN 2 [REDACTED] THE INTERROGATOR, MILITARY OBSERVER AND LINGUIST WERE THE ONLY 3 [REDACTED] PRESENT IN THE BOOTH FOR THE SESSION. THE DETAINEE AND 2 [REDACTED] SPOKE OF CAMP TRANSFERS AND A PHONE CALL.

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO HOLD A CONVERSATION WITH THE DETAINEE IN ORDER TO UNDERSTAND THE DETAINEE'S STANCE REGARDING ISSUES. 2 [REDACTED] CAN USE THE INFORMATION IN ORDER TO BUILD AN APPROACH STRATEGY.

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

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

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1, 2, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):
A. PHONE CALL. THE DETAINEE ASKED 2 [REDACTED] TO GET HIM A PHONE CALL HOME. THE DETAINEE STATED THAT HE IS WILLING TO SPEAK OF INTEL RELEATED TOPICS IF HE RECIEVES A PHONE CALL AND IS TRANSFERRED TO CAMP FOUR. (COLLECTOR COMMENT - THIS WAS THE FIRST TIME THE DETAINEE STATED HE DOES HAVE INFORMATION OF INTELLIGENCE VALUE.) 2 [REDACTED] ASKED THE DETAINEE WHAT KIND OF INFORMATION DID HE HAVE. THE DETAINEE LOOKED AT 2 [REDACTED] VERY SERIOUS AND STATED THAT HE HE HAS CONNECTIONS AND LIVED IN IRAN WHICH IS THE TYPE OF INFORMATION THE UNITED STATES WANTS. THE DETAINEE STATED THAT IF 2 [REDACTED] WOULD ALLOW THE DETAINEE TO CALL HOME AND MOVE HIM TO CAMP FOUR HE WILL TELL 2 [REDACTED] EVERYTHING.
B. CAMP MOVE. 2 [REDACTED] TOLD THE DETAINEE THAT HE WILL NOT MOVE HIM. 2 [REDACTED] TOLD THE DETAINEE THAT HE MAY BE ABLE TO HELP HIM RECEIVE A PHONE CALL BUT THE CAMP MOVE IS NOT NEGOTIABLE AT THIS POINT.
C. RATIONALE. THE DETAINEE ASKED 2 [REDACTED] WHY HE WOULD NOT MOVE HIM. 2 [REDACTED] TOLD THE DETAINEE IF HE WAS PREPARED TO WRITE EVERY ASSOCIATION DOWN TO INCLUDE DISPOSITIONS AND ACTIVITES OF NETWORKS HE HAS KNOWLEDGE OF. THWE DETAINEE TOLD 2 [REDACTED] THAT IT WAS HIS JOB TO ASK QUESTIONS AND WHAT EVER QUESTIONS HE HAD HE WOULD ANSWER. 2 [REDACTED] TOLD THE DETAINEE HE DID NOT THINK SO. 2 [REDACTED] TOLD THE DETAINEE HE AGREED AND THEREFORE IT WILL TAKE SOME TIME TO COLLECT THE INFORMATION. 2 [REDACTED] TOLD THE DETAINEE THAT THE REQUESTS NEED TO STAY FAIR OR

2 WILL ASSUME THAT HE IS USING A COUNTERINTERROGATION TECHNIQUE. THE
DETAINEE SMILED AND TOLD 2 THAT HE WANTS TO WORK WITH HIM BUT HE IS ALSO
LOOKING OUT FOR HIS BEST INTEREST. 2 TOLD THE DETAINEE THAT IS NATURAL AND
WOULD NOT EXPECT THE DETAINEE NOT TO DO SO.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE IS TRYING TO SET PARAMETERS WITH
2 BY SETTING DEMANDS.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO COMMENTS.

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 2, 5

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

SIR#21792

~~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 (Jul. 10, 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

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

1. ~~TOP SECRET~~ 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 WAS THE 17TH SESSION WITH ISN 10028. THE DETAINEE RESIDES IN CAMP ECHO. THE SESSION TOOK PLACE BETWEEN 1500 AND 1630 IN 2 [REDACTED]. THE INTERROGATOR, MILITARY OBSERVER AND LINGUIST WERE THE ONLY 3 [REDACTED] PRESENT IN THE BOOTH FOR THE SESSION. THE DETAINEE INQUIRED ABOUT CONFIDENTIALITY.

2. ~~TOP SECRET~~ APPROACH USED: DIRECT WAS USED TO STRENGTHEN RAPPORT.

3. ~~TOP SECRET~~ EFFECTIVENESS OF APPROACH: 1, 5 [REDACTED]

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

1, 2, 5 [REDACTED]

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

1, 5 [REDACTED]

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

A. FAMILY. THE DETAINEE ASKED 2 [REDACTED] 26 IF HE KNEW OF ANY OF THE DETAINEE'S FAMILY MEMBERS DETAINED. 2 [REDACTED] TOLD THE DETAINEE THAT AS FAR AS HE KNEW KNOWN WERE DETAINED. THE DETAINEE TOLD 2 [REDACTED] THAT HIS FAMILY MEMBERS ARE COMPLETELY INNOCENT AND HAD ABSOLUTELY NO INFORMATION OF AQ NETWORKS. 2 [REDACTED] TOLD THE DETAINEE THAT HE AGREED.

B. CONFIDENTIALITY. THE DETAINEE ASKED 2 [REDACTED] WHAT HE WILL DO WITH THE INFORMATION HE COLLECTS FROM THE DETAINEE. 2 [REDACTED] TOLD THE DETAINEE THAT EVERYTHING HE TELLS 2 [REDACTED] IS CONFIDENTIAL. THE DETAINEE ASKED 2 [REDACTED] WHY OTHER DETAINEES KNOW WHAT DETAINEES GIVE INFORMATION. 2 [REDACTED] TOLD THE DETAINEE THAT IN A CAMP ATMOSPHERE RUMORS ARE WHAT KEEPS PEOPLE ENTERTAINED AND ASKED THE DETAINEE IF HE HAS HEARD RUMORS THAT HE LATER FOUND OUT WERE COMPLETELY FABRICATED. THE DETAINEE CLAIMED IT HAS HAPPENED ON SEVERAL OCCASIONS.

2 [REDACTED] THE DETAINEE CLAIMED HE DID NOT WANT 1 [REDACTED]

2 [REDACTED] 1 [REDACTED] THE DETAINEE STATED HE

1 [REDACTED] 2 [REDACTED] TOLD THE DETAINEE THAT HE TOO FOUND IT SILLY ESPECIALLY BECAUSE

1 [REDACTED] 1 [REDACTED]

1 [REDACTED] 2 [REDACTED] TOLD THE DETAINEE THAT HE KNEW THE DETAINEE WAS

SMARTER THAN MOST DETAINEES AND HAS THE ABILITY TO CONTROL AND MANIPULATE HIS

SITUATION TO HIS BENEFIT. THE DETAINEE AGREED AND CLAIMED WHEN HE DOES GIVE 2 [REDACTED]

2 [REDACTED] INFORMATION IT WILL NOT BE BECAUSE HE 1 [REDACTED]

1 [REDACTED] 1 [REDACTED]

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE IS CONSIDERING COOPERATION.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO COMMENTS.

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 2, 5

1, 2, 5

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

SIR#21507

~~(S//NF)~~

~~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 (Aug. 7, 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

REQUIREMENTS ADDRESSED:

1, 2

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 WAS THE 28TH SESSION WITH ISN 10028. THE DETAINEE RESIDES IN CAMP ECHO. THE SESSION TOOK PLACE BETWEEN 1500 AND 1630 IN 2 [REDACTED]. THE INTERROGATOR, MILITARY OBSERVER AND LINGUIST WERE THE ONLY 3 [REDACTED] PRESENT IN THE BOOTH FOR THE SESSION. THE DETAINEE RECANTED PREVIOUS REPORTING.

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO COLLECT REASONS WHY THE DETAINEE DOES NOT WANT TO COOPERATE.

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

1, 5

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

1, 2, 5

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

1, 5

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

A. DREAMS. THE DETAINEE CLAIMS TO BE HAVING DREAMS THAT INDICATE TO HIM THAT HE WILL BE CHARGED AND SPEND A LONG TIME IN PRISON. THE DETAINEE CLAIMED 2 [REDACTED] IS TRYING TO RUIN HIS LIFE AND IS NOT HELPING HIM.

B. CAMP 5. THE DETAINEE CLAIMED HE WANTED TO GO TO CAMP FIVE. THE DETAINEE STATED HE HAS LOST ALL HOPE OF EVER GOING HOME AND NOW KNOWS THAT EVERYTHING AT GTMO IS DESIGNED TO KEEP DETAINEES AND NOT RELEASE THEM.

C. COOPERATION. THE DETAINEE CLAIMED NOT TO HAVE EVER SPOKEN TO 2 [REDACTED] ABOUT PERSONALITIES IN TEHRAN, IRAN. (COLLECTOR COMMENT - THE DETAINEE RECANTED ALL PREVIOUS STATEMENTS.) THE DETAINEE STATED THAT HE WILL INTRODUCE 2 [REDACTED] VIA TELEPHONE TO A FAMILY MEMBER IN QUETTA WHO CAN GIVE 2 [REDACTED] TACTICAL INFORMATION. THE DETAINEE STATED HE IS WILLING TO HELP 2 [REDACTED] FIND SOURCES BUT HE WILL NO LONGER ANSWER QUESTIONS HIMSELF. THE DETAINEE STATED THAT THE SOURCES ARE MORE VALUABLE THAN HIS OLD INFORMATION.

D. TIME TO THINK. 2 [REDACTED] TOLD THE DETAINEE THAT HE WAS NOT IN THE MOOD FOR HIS GAMES AND WILL SEE HIM IN TWO DAYS. 2 [REDACTED] TOLD THE DETAINEE HE WAS VERY DISAPPOINTED IN HIM.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE IS BEING INFLUENCED BY DETAINEES IN THE CAMP.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO COMMENTS.

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 2, 5

1, 2, 5

10. ~~(U)~~ EOC FOR THIS MEMORANDUM IS 2, 3
JTF GTMO.

SIR#21743

~~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 (Aug. 21, 2008)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-010029DP, ((INAYATULLAH)) WAS BORN ON [REDACTED] 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP.

REASON(S) FOR VISIT:
CMD Requirement

REQUIREMENTS ADDRESSED:

[REDACTED] 1,2,5

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

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

THIS WAS THE 32ND SESSION WITH ISN 10026. THE DETAINEE RESIDES IN [REDACTED] 2 THE SESSION TOOK PLACE BETWEEN 1600 AND 1730 IN [REDACTED] 2 THE INTERROGATOR AND LINGUIST WERE THE ONLY [REDACTED] 3 PRESENT IN THE BOOTH FOR THE SESSION. THE MILITARY OBSERVER [REDACTED] 2 OBSERVED FROM THE OBSERVATION BOOTH, THE DETAINEE RECANTED PREVIOUS REPORTING AND CLAIMED NEVER TO HAVE GIVEN THE [REDACTED] 2 NAMES OF PEOPLE AND PLACES. THE DETAINEE EVENTUALLY RETURNED TO COOPERATING WITH [REDACTED] 2

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO FIND COMMON GROUND IN ORDER TO BUILD RAPPORT.

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

[REDACTED] 1, 5

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

[REDACTED] 1, 2, 5

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: [REDACTED] 1, 2, 5

[REDACTED] 1, 2, 5

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):
A. RECANTED. THE DETAINEE CLAIMED THAT HE NEVER GAVE ANY INFORMATION REGARDING HIS ASSOCIATIONS OR ACTIVITIES. THE DETAINEE CLAIMED THAT PREVIOUS LINGUISTS, INTERROGATORS AND [REDACTED] 2 HAVE FABRICATED LIES ABOUT HIM IN ORDER TO FURTHER THEIR CAREERS. THE DETAINEE ALLEGED THAT HE IS A SIMPLE MAN WHO HAS BEEN DETAINED UNJUSTLY AND ALL HE WANTS IS TO GO HOME TO HIS FAMILY.

B. FACTS. [REDACTED] 2 TOLD THE DETAINEE THAT IT IS CRUCIAL THAT HE REANALYZE HIS APPROACH. [REDACTED] 2 EXPLAINED THE DETAINEE HAS GIVEN INFORMATION IN THE PAST THAT HAS VARIED IN TRUTHFULNESS AND ACCURACY. ALL THE INFORMATION HE HAS GIVEN HAS PROVED TO BE CORRECT. [REDACTED] 1, 5

[REDACTED] 1, 5

[REDACTED] 1, 2, 5

[REDACTED] 1, 2, 5

C. [REDACTED] 2 TOLD THE DETAINEE THAT HE IS GOING TO REPORT TO HIS BOSS TOMORROW AT HIS WEEKLY MEETING REGARDING THE DETAINEE THAT HE HAS LOST HIS MIND. [REDACTED] 2 STATED HE IS GOING TO TELL HIS BOSS THAT HE MADE UP ALL THE INFORMATION ON THE DETAINEE AND MOST LIKELY BE FIRED. (COLLECTOR COMMENT -- [REDACTED] 2 WAS BEING SARCASTIC IN ORDER FOR THE DETAINEE TO REALIZE HOW HIS COUNTER INTERROGATION

TECHNIQUE IS NOT EFFECTIVE.) 2 TOLD THE DETAINEE THAT HE HAS BEEN HAVING HEADACHES AND MAYBE THAT IS WHY HE HAS BEEN MAKING UP LIES REGARDING THE DETAINEE. IN ORDER TO CORRECT WHAT HAS BEEN DONE 2 WILL ADMIT THAT HE LIED TO HIS BOSS AND BEGIN AN INVESTIGATION TO FIND OUT IF PREVIOUS INTERROGATORS AND LINGUIST ARE HAVING THE SAME HEADACHES. MAY BE THE HEADACHES ARE THE REASON WHY EVERYBODY LIES ABOUT THE DETAINEE (COMMENT: INTERROGATOR SAID ALL OF THIS JOKINGLY, IN A SRCASTIC MANNER.) THE DETAINEE SMILED AND SHOOK HIS HEAD. D. ABDUL MAJID. 2 ASKED THE DETAINEE IF HE BELIEVED HE WAS CRAZY. THE DETAINEE SAID OF COURSE NOT. 2 THEN ASKED THE DETAINEE WHY HE WOULD EXPECT 2 TO BELIEVE THE DETAINEE HAS LOST HIS MIND. 2 TOLD THE DETAINEE THAT HE UNDERSTANDS THAT HE GETS NERVOUS BUT NOT TO LET HIS PARANOIA MAKE HIM MAKE DECISIONS THAT ARE COUNTER PRODUCTIVE TO CREATING AN ISSUE IN THEIR RELATIONSHIP. 2 ASKED THE DETAINEE WHERE ABDUL MAJID LIVES. THE DETAINEE CLAIMED IN IRAN. (COLLECTOR COMMENT -- ABDUL MAJID IS A HIGH LEVEL AQ MEMBER OPERATING IN IRAN. 2 WAS ASSESSING IF THE DETAINEE'S RECANTING WAS COMPLETE.) 2 TOLD THE DETAINEE THAT HE WAS HAPPY THEY WERE ON THE SAME PAGE AGAIN. THE SESSION THEN ENDED AND INTERROGATOR EXITED THE BOOTH.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE IS FICKLE AND IS EASILY SWAYED BY FELLOW DETAINEES. 2 WILL NEED TO CONCENTRATE ON KEEPING THE DETAINEE FROM BEING INFLUENCED BY OTHER DETAINEES.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO COMMENTS.

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

1, 5

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

SIR#21854

~~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 (IHK)

ISN 10028 SIR (Sept. 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:
EMD Requirement.

REQUIREMENTS ADDRESSED:

1, 2

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

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

THIS WAS THE 33RD SESSION WITH ISN 10028. THE DETAINEE RESIDES IN CAMP SIX. THE SESSION TOOK PLACE BETWEEN 1900 AND 2100 IN 2. THE INTERROGATOR AND LINGUIST WERE THE ONLY 3 PRESENT IN THE BOOTH FOR THE SESSION.

2 2 ACTED AS MILITARY OBSERVER FROM THE OBSERVATION ROOM. THE DETAINEE AND 2 SPOKE OF FUTURE COOPERATION.

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO BUILD RAPPORT AND ASSESS FOR FUTURE APPROACHES.

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

1, 5

1, 5

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

2

1, 2, 5

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

1, 5

1, 5

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):
A. DINNER. THE DETAINEE, 2 AND LINGUIST 2 ATE DINNER TOGETHER AND SHARED SMALL TALK REGARDING THE FOOD, WEATHER AND NEWS THE DETAINEE HEARD FROM AN ICRC REPRESENTATIVE. THE DETAINEE BROKE FAST AND CHOOSE TO PRAY LATER IN HIS CELL. THE DETAINEE ATE DATES, HONEY, CHICKEN, RICE, CORN ON THE COB AND BREAD. THE DETAINEE DRANK WATER AND A PEPSI.

B. DISTRESSING NEWS. THE DETAINEE CLAIMED AN ICRC REPRESENTATIVE NAMED "ARMAN" TOLD HIM THE UNITED STATES BOMBED TWO LOCATIONS IN AFGHANISTAN THAT KILLED OVER ONE HUNDRED WOMEN AND CHILDREN. (COLLECTOR COMMENT - 2 DID NOT CONDUCT FOLLOW UP QUESTIONS REGARDING ARMAN OR HIS CONVERSATION WITH THE DETAINEE BUT DID ADDRESS THE DETAINEE'S CONCERNS AS TO THE VALIDITY OF THE REPORTING.) 2

2 ASKED THE DETAINEE, REGARDLESS OF THE DETAINEE'S VIEWS ON U.S. POLITICS, IF THE DETAINEE COULD FATHOM THE U.S BOMBING WOMEN AND CHILDREN. THE DETAINEE RESPONDED THAT ANYTHING IS POSSIBLE BUT IT WOULD BE UNLIKELY THE U.S. DID IT ON PURPOSE OR AT ALL. 2 TOLD THE DETAINEE THAT HE HAS BEEN VERY BUSY BUT IF THE U.S. WERE TO MAKE A MISTAKE LIKE THE ONE DESCRIBED TO HIM BY THE DETAINEE, HE WOULD HAVE SURELY HEARD IT. THE DETAINEE ALLEGED THAT OTHER DETAINEES HEARD THE SAME NEWS FROM ARMAN.

C. NEW FRIENDS. 2 TOLD THE DETAINEE TO BE CAREFUL ABOUT MAKING SO MANY NEW FRIENDS IN THE CAMP, 2 TOLD THE DETAINEE THAT HIS FELLOW DETAINEES HAVE BEEN IN GTMO FOR SEVERAL YEARS AND MIGHT TRY TO TAKE ADVANTAGE OF THE DETAINEE.

BY TELLING HIM LIES AND MANIPULATING HIM. THE DETAINEE STATED HE DOES NOT TRUST ANY OF THE DETAINEES HE HAS MET SO FAR, ESPECIALLY THE ARABS BECAUSE THEY ARE THE REASON HE IS AT GTMO. 2 REINFORCED PREVIOUS APPROACHES OF THE IMPORTANCE TO THINK FOR ONESELF AND NOT TO ALLOW OTHERS TO TAKE AWAY ONE OF THE MOST IMPORTANT THINGS A DETAINEE HAS WHICH IS SELF PRESERVATION. DETAINEES AT TIMES DUE TO THEIR OWN MISTAKES WITH 2 CREATE ISSUES AND PROBLEMS FOR OTHER DETAINEES IN ORDER TO CREATE THE ILLUSION FOR THEMSELVES THAT THEY ARE STILL LEADERS OR IMPORTANT MEN REGARDLESS IF THEY HAVE BEEN PERSONALLY SUCCESSFUL AT MANIPULATING THE SYSTEM IN ORDER TO GET WHAT THEY WANT. 2 TOLD THE DETAINEE THAT BECAUSE THEY HAVE NOT BEEN SUCCESSFUL, THEY DO NOT WANT HIM TO BE SUCCESSFUL.

D.WHO IS MOHAMMED IQBAL. THE DETAINEE RECANTED ALL OF HIS PREVIOUS REPORTING. THE DETAINEE ONCE AGAIN CLAIMED HE HAS NOT EVER MENTIONED ANY PERSONALITY TO 2 OR ANY OF HIS INTERROGATORS. THE DETAINEE CLAIMED 2 AND ALL OF THE DETAINEE'S INTERROGATORS HAVE LIED IN ORDER TO MAKE THEMSELVES SEEM SUCCESSFUL AT THEIR JOBS. 2 LAUGHED AT THE DETAINEE AND ASKED HIM TO PLEASE USE ANOTHER APPROACH. 2 TOLD THE DETAINEE THAT IT IS IMPOSSIBLE FOR HIM TO MAKE SUCH STATEMENTS AND EXPECT 2 TO KEEP A STRAIGHT FACE. 2 EXPLAINED THAT ONE OF THE MOST DIFFICULT THINGS IN LIFE IS ACCEPT REALITY AND FORMULATE A STRATEGY TO PREVAIL IN TRYING TIMES. THE DETAINEE IS A DETAINEE BECAUSE OF HIS PREVIOUS ACTIONS AND ASSOCIATIONS. THAT IS A FACT. THE DETAINEE NEEDS TO CONFRONT THAT FACT, ADDRESS THE ISSUES AT HAND AND FACE THE REALITY THAT HE WAS DETAINEE. IT IS NOW THE DETAINEE'S CHALLENGE TO COOPERATE AND FACE HIS PAST MISTAKES HEAD ON. THAT IS THE ONLY WAY TO GAIN WHAT THE DETAINEE IS LOOKING FOR. 2 ALSO ASKED THE DETAINEE TO EMBRACE REALITY AND IN TURN HE WILL BE EMPOWERED. IF NOT, HE WILL BECOME MORE AND MORE LIKE THE DETAINEES IN CAMP SIX THAT HE DISLIKES SO MUCH. THE DETAINEE STATED HE DID SPEAK OF THOSE PEOPLE BUT HE ONLY DID SO TO BE RELEASED. 2 TOLD ISN 10028 THAT HE EXPECTED MORE FROM HIM THAT TO USE ELEMENTARY AQ TACTICS. THE DETAINEE STATED HE WILL DO ANYTHING TO KEEP HIS FAMILY SAFE.

E.FAMILY. THE DETAINEE STATED HE WILL NO LONGER GIVE INTEL BECAUSE IT PUTS HIS FAMILY AT RISK. THE DETAINEE CLAIMED 2 CAN SPEAK TO THEM BUT NOT ASK THEM TO COLLECT OR GIVE INTEL FOR HIM. THE DETAINEE SAID HE DOES NOT TRUST THE U.S. TO WORK WITH HIS FAMILY BECAUSE AS SOON AS THEY HAVE THEM ON THE PHONE THEY WILL BE RAIDING THEIR HOUSE. (COLLECTOR COMMENT - THE DETAINEE WAS FICKLE AND AT TIMES 2 THOUGHT THERE WAS A LINGUIST ISSUE. THE DETAINEE WOULD SAY YES WHEN REFERENCING 2 SPEAKING TO HIS COUSIN THEN SAY NO.) 2 AGAIN EXPRESSED DISSAPPOINTMENT IN THE DETAINEE. THE DETAINEE THEN TOLD 2 THAT HE CAN SPEAK TO HIS COUSIN BUT NOT DETAINEE HIM.

F.IMPORTANT GUY WITH A PHONE. 2 TOLD THE DETAINEE THAT A VERY INFLUENTIAL AND IMPORTANT PERSON WAS GOING TO SEE THE DETAINEE TOMORROW. THE DETAINEE SAID IF 2 WAS AGREEABLE TO IT SO WAS HE. 2 TOLD THE DETAINEE THAT THIS PERSON DID NOT HAVE TIME TO WASTE AND IF THE DETAINEE WAS NOT GOING TO INTRODUCE HIM TO HIS FRIENDS THEN HE WILL NOT SEE HIM. THE DETAINEE STATED HE CANNOT SPEAK FOR HIS COUSIN OR HIS MOTIVES. 2 ASKED THE DETAINEE IF HE WAS GOING TO HELP THE IMPORTANT GUY. THE DETAINEE SAID NO BECAUSE HE FEELS HE WILL BE TRADING HIS COUSIN'S FREEDOM FOR HIS. INFLUENTIAL DETAINEE SAID HE HAS THOUGHT ABOUT IT AND NOW DOES NOT WANT TO DO IT.

7. ~~IS/INTEL~~ COLLECTORS COMMENTS: THE DETAINEE IS BEING INFLUENCED BY OTHER DETAINEES IN THE CAMP. 1, 2, 5

8. ~~IS/INTEL~~ ANALYSTS COMMENTS: NO COMMENTS.

9. ~~IS/INTEL~~ TEAM CHIEFS COMMENTS: 1, 5

1, 5

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

SIR#21923

~~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. 26, 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

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

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

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

THIS WAS THE 42ND SESSION WITH ISN 10028, THE DETAINEE RESIDES IN 2 [REDACTED] 2 [REDACTED] THE SESSION TOOK PLACE IN 2 [REDACTED] BETWEEN 1630 AND 1800 HRS. THE INTERROGATOR AND LINGUIST WERE THE ONLY 3 [REDACTED] PRESENT IN THE BOOTH FOR THE SESSION. THE MILITARY OBSERVER 2 [REDACTED] OBSERVED FROM THE OBSERVATION BOOTH. THE DETAINEE 2 [REDACTED] SPOKE ABOUT HIS CELL PHONE BUSINESS AND ABOUT INTRODUCING DETAINEE'S BROTHER TO 2 [REDACTED]

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO ELICIT INFORMATION OVER THE COURSE OF CASUAL CONVERSATION.

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

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

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

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR):
A.GREETINGS. THE DETAINEE AND 2 [REDACTED] EXCHANGED GREETINGS. THE DETAINEE SEEMED TO BE IN GOOD SPIRITS AND WAS VISIBLY IN PHYSICAL CONDITION.

B.FOOD. THE DETAINEE AND 2 [REDACTED] TALKED ABOUT THE PRICE OF FOOD IN IRAN AND PAKISTAN. THE DETAINEE SAID THAT IRAN WAS MORE EXPENSIVE THAN PAKISTAN BUT IT SEEMED IRAN HAD MORE VARIETY. HE STATED THAT IN PAKISTAN A LAMB COSTS APPROXIMATELY 130 USD. THE DETAINEE CLAIMED HE SHARED THE PROFITS OF HIS CELL PHONE BUSINESS WITH HIS PARTNERS AND HIS PORTION OF THE 2000 USD THE BUSINESS MADE A MONTH WAS APPROXIMATELY 600 USD. (COLLECTOR COMMENT - IN PAST REPORTING THE DETAINEE CLAIMED THAT HIS SALARY WAS MORE THAN 600 USD.)

C.CELL PHONE BUSINESS. THE DETAINEE STATED THAT HIS MAIN ROLE THE COMPANY WAS TO GO DOOR TO DOOR TO SHOPS SELLING CELL PHONES ACCESSORIES ON CONSIGNMENT. THE DETAINEE CLAIMED TO BE A VERY GOOD SALES MAN BECAUSE HE HAD THE ABILITY TO CREATE RELATIONSHIPS WITH HIS CLIENTS WHICH MEANT THEY PAID HIM ON TIME. 2 [REDACTED] ASKED THE DETAINEE WHY THEY DID NOT INCORPORATE COMPUTER ACCESSORIES SUCH AS CDS, MOUSE PADS ETC. THE DETAINEE CLAIMED HE DID NOT KNOW ANYTHING ABOUT COMPUTERS SO THE THOUGHT NEVER CROSSED HIS MIND.

D.EMAIL. 2 [REDACTED] ASKED THE DETAINEE HOW HE SENT EMAILS TO HIS ASSOCIATES IF HE HAD NO IDEA ABOUT COMPUTERS. THE DETAINEE CLAIMED THAT HE NEVER HAD AN EMAIL

ACCOUNT AND HAS NEVER EVEN TOUCHED A COMPUTER. (COLLECTOR COMMENT - REPORTING INDICATES THE DETAINEE HAD AN EMAIL ACCOUNT.)
E.COOPERATION. THE DETAINEE TOLD 2 THAT HE WANTS TO HELP HIM BY PROVIDING INFORMATION. 2 ASKED THE DETAINEE WHY HE WANTS TO DO SO. TH DETAINEE SAID IT WOULD BENEFIT BOTH OF THEM. THE DETAINEE SAID AS SOON AS 2 AND THE DETAINEE NEGOTIATE AS TO WHAT EACH NEED OUT OF THE RELATIONSHIP THEY WILL BE ABLE TO START WORKING TOGETHER, 2 ASKED THE DETAINEE WHAT HE WOULD BE WILLING TO BRING TO THE TABLE. THE DETAINEE CLAIMED THAT HIS BROTHER LIVES IN IRAN AND HE WOULD BE ABLE TO INTRODUCE HIS BROTHER TO 2 THE DETAINEE ALSO STATED THAT HE WOULD BE ABLE TO PROVIDE INFORMATION ON ARAB ASSOCIATES OF HIS THAT ARE WANTED BY THE US. THE DETAINEE STATED THAT SOON AS AN AGREEMENT IS REACHED AND THE DETAINEE CAN FEEL COMFORTABLE THAT THE INFORMATION HE GIVES WILL NOT BE LEAKED TO THE PUBLIC, HE IS WILLING TO TELL ALL.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE IS NOT COOPERATIVE AT THIS TIME. THE DETAINEE SEEMS TO BE ASSESSING HIS POSITION IN ORDER TO NEGOTIATE.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO COMMENTS

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 2, 5

1, 2, 5

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

SIR#22730

~~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 (Dec. 3, 2008)

~~SECRET//NOFORN~~

~~(S//NF)~~

SUMMARY INTERROGATION REPORT:

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

REASON(S) FOR VISIT:

CMD Requirement

REQUIREMENTS ADDRESSED:

1, 2

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

2 INTERROGATED ((INAYATULLAH)) 2 FOR 0 HOURS AND 45 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 AS AN INTERPRETER.

THIS WAS THE 47TH SESSION WITH ISN 10028. THE DETAINEE RESIDES IN 2. 2 THE SESSION TOOK PLACE 2 BETWEEN 1450 AND 1530 HRS. THE INTERROGATOR AND LINGUIST WERE THE ONLY 3 PRESENT IN THE BOOTH FOR THE SESSION. THE MILITARY OBSERVER 2 OBSERVED FROM THE OBSERVATION BOOTH. THE DETAINEE CLAIMED THAT THE REASON FOR REFUSING SESSIONS IS BECAUSE HE DOES NOT WANT FELLOW AFGHANS TO SPREAD RUMORS OF HIM IN AFGHANISTAN WHEN THEY GET RELEASED.

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO PRESENT THE DETAINEE WITH A LOGICAL ARGUMENT.

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

1, 5

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

1, 2, 5

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

1, 5

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

A. GREETING. THE DETAINEE AND 2 EXCHANGED GREETINGS. THE DETAINEE HAD A SMILE ON HIS FACE WHEN HE GREETED 2. THE DETAINEE SAID THAT HE WAS SURPRISED TO SEE 2 AND THAT HE HAD THE SAME INTERROGATOR.

B. 2 REASON FOR THE SESSION. 2 TOLD THE DETAINEE THAT IT WAS GOING TO BE A SHORT SESSION. (COLLECTOR COMMENT -- DUE TO LINGUIST AND 2 SCHEDULING ISSUES, 2 WAS LIMITED TO APPROXIMATELY 40 MINUTES FOR THE SESSION.) 2 TOLD THE DETAINEE THAT HE CALLED HIM TO INTERROGATION IN ORDER TO EXPLAIN HIS PERSONAL FEELINGS ABOUT THE CURRENT STATUS OF THEIR RELATIONSHIP. 2

EXPLAINED THAT HE HAS HAD NUMEROUS MEETINGS WITH HIS CHAIN OF COMMAND IN ORDER TO BE REASSIGNED FROM THE FROM THE DETAINEE'S CASE. THE DETAINEE ASKED 2 WHY. (COLLECTOR COMMENT -- THE DETAINEE SEEMED TO BE GENUINELY SURPRISED 2 MADE THE STATEMENT.) 2 TOLD THE DETAINEE FOR SEVERAL REASONS. FIRST, THE DETAINEE AND 2 MADE AN AGREEMENT TO WORK TOGETHER FOR THEIR MUTUAL BENEFIT.

SECOND, THE DETAINEE IS ACCUSING 2 OF BEING AN ANIMAL AND DETAINEING THE DETAINEE'S WIFE. THIRD, THE DETAINEE HAS MADE NUMEROUS REQUESTS TO 2 COMMAND TO BE GIVEN A NEW INTERROGATOR. 2 SAID HE SAW NO BENEFIT IN SEEING THE DETAINEE. (COLLECTOR COMMENT -- THE AFOREMENTIONED STATEMENT IS MADE REGULARLY TO INTERROGATORS BY DETAINEES.) THE DETAINEE THANKED 2 FOR BEING HONEST AND TOLD 2 THAT HE TOO HAD HIS OWN REASONS FOR ATTENDING THE

SESSIONS.

C. THE DETAINEE. THE DETAINEE CLAIMED THERE WAS RUMORS IN CIRCULATION THAT THE DETAINEE IS COOPERATING WITH 2 [REDACTED] THE DETAINEE EXPLAINED THAT IF A RUMOR GOES AROUND AND IS ACTUALLY HEARD BY THE PERSON THE RUMOR IS ABOUT THAT MEANS THAT EVERYONE IN THE CAMPS HAS HEARD IT. THE DETAINEE STATED THE AFGHANI ARE GOING TO RELEASED SOON AND HE CANNOT AFFORD FOR THE DETAINEES THAT ARE GOING TO BE RELEASED TO RETURN TO AFGHANISTAN AND PAKISTAN AND SPREAD RUMORS ABOUT THE DETAINEE. THE DETAINEE CLAIMED THAT IF THAT HAPPENS HIS FAMILY WILL PAY THE CONSEQUENCES FOR WHAT THE DETAINEE HAS BEEN PERCEIVED TO HAVE DONE WITH 2 [REDACTED] WHILE DETAINED. THE DETAINEE CLAIMED THAT HE HAS NO ISSUES WITH 2 [REDACTED] BUT HAS HAD TO REFUSE INTERROGATIONS IN ORDER NOT TO BE SEEN AS A SPY.

D. FUTURE SESSIONS. 2 [REDACTED] TOLD THE DETAINEE THAT RUMORS ARE ABUNDANT IN GTMO. IF THERE ARE RUMORS ABOUT THE DETAINEE THAT HAS NOT HAVE ANYTHING TO DO WITH GOING TO INTERROGATION. 2 [REDACTED] TOLD THE DETAINEE THAT THE WAS A NEW DETAINEE SO NATURALLY DETAINEE THAT HAVE BEEN DETAINED FOR SIX PLUS YEARS ARE GOING TO TARGET HIM. 2 [REDACTED] SAID HE HAS BEEN TRYING TO EXPLAIN THAT FACT SINCE THEY MEET. THE DETAINEE STATED THAT REGARDLESS OF THE REASON HE CAN NOT AFFORD FOR HIS FELLOW AFGHANI DETAINEES TO BELIEVE THAT HE COOPERATES WITH US INTELLIGENCE. 2 [REDACTED] TOLD THE DETAINEE THAT THEY WILL FURTHER TALK ABOUT THE ISSUE DURING THEIR NEXT SESSION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE'S REASONS FOR REFUSAL ARE VALID BUT BECAUSE OF THE DETAINEE'S PAST MANIPULATIONS OF THE SYSTEM, THERE IS A POTENTIAL THAT HIS NEW STRESS IS A COUNTER INTERROGATION TECHNIQUE.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO COMMENT.

9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 2, 5 [REDACTED]

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

SIR#22689

~~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, 2009)

~~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

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

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

2 [REDACTED] INTERROGATED ((INAYATULLAH)) 2 [REDACTED] FOR 1 HOUR AND 45 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS WAS THE 49TH SESSION WITH ISN 10028. THE SESSION TOOK PLACE IN 2 [REDACTED] BETWEEN 1330 AND 1515 HRS. THE PURPOSE OF THE MEETING WAS TO REESTABLISH RAPPORT WITH THE DETAINEE AND ASSESS COOPERATION LEVEL. THE INTERROGATOR AND LINGUIST 2 [REDACTED] WERE THE ONLY 3 [REDACTED] PRESENT IN THE BOOTH FOR THE SESSION. THE MILITARY OBSERVER 2 [REDACTED] OBSERVED FROM THE OBSERVATION BOOTH. THE DETAINEE CLAIMED THAT HE ONCE AGAIN WANTS TO MEET WITH 2 [REDACTED] ON A REGULAR BASIS.

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO REESTABLISH RAPPORT.

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

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

1, 2, 5 [REDACTED]

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

1, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR): THE DETAINEE SEEMED ANXIOUS DURING THE INITIAL GREETING WITH 2 [REDACTED] THE DETAINEE SAID VERY LITTLE DURING THE FIRST FEW MINUTES OF THE SESSION AND LATER BROKE THE SILENCE BY ASKING 2 [REDACTED] OF ANY NEW NEWS. 2 [REDACTED] WAS ALSO SILENT AFTER THE GREETING, IN ORDER TO ALLOW THE DETAINEE TO CHOOSE THE INITIAL FOCUS OF THE MEETING, AND TO ASSESS THE DETAINEE'S DEMEANOR AND ATTITUDE.

FBI, 2 [REDACTED] TOLD THE DETAINEE THAT LIFE HAS NOT CHANGED MUCH SINCE THEIR LAST SESSION AND SINCE THE ELECTION, HE HAD WATCHED VERY LITTLE NEWS. THE DETAINEE STATED THAT HE HAS HAD TWO SESSIONS WITH THE FBI IN THE LAST FEW WEEKS AND INQUIRED IF THEY WERE GOING TO ATTEND THIS SESSION, 2 [REDACTED] EXPLAINED TO THE DETAINEE THAT HE DOES NOT WORK WITH THE FBI AND ONLY EXCHANGES GREETINGS FROM TIME TO TIME WHEN THEY PASS BY. THE DETAINEE SAID THAT THE FBI WANTED TO LEARN ABOUT HIS FAMILY WHICH CONCERNED HIM GREATLY. THE DETAINEE SAID HE DID NOT LIKE THEIR LINE OF QUESTIONS, AND WHEN HE BROUGHT IT TO THEIR ATTENTION, THEY TOLD HIM IF HE DID NOT LIKE IT THEY WERE NOT GOING TO SEE HIM ANYMORE, AND HE WOULD HAVE TO SEE THE 2 [REDACTED] (COLLECTOR COMMENT -- THE LINGUIST USED FOR THIS SESSION WAS THE SAME LINGUIST USED FOR BOTH FBI SESSIONS. THE LINGUIST STATED THE FBI REPRESENTATIVES NEVER MADE SUCH A COMMENT.)

RECALTED. THE DETAINEE REPEATED HIMSELF OVER AND OVER AGAIN SAYING THAT HE

NEVER WAS INVOLVED WITH TERRORIST ACTIVITIES AND DID NOT KNOW WHY [REDACTED] OR THE FBI WANTED TO SEE HIM. THE DETAINEE WENT ON FOR 30 MINUTE OF TIRADE, AS TO WHY HE AND HIS FAMILY WERE COMPLETELY INNOCENT OF ANY WRONG DOING AGAINST ANY COUNTRY OR GROUP OF PEOPLE.

THE FACTS. [REDACTED] TOLD THE DETAINEE THAT HE IS COMPLETELY ASTONISHED, THAT AFTER ALL THIS TIME THE DETAINEE HAS RESORTED TO DENYING THAT HE EVER GAVE INTELLIGENCE INFORMATION. [REDACTED] EXPLAINED TO THE DETAINEE THAT HIS ILLOGICAL ARGUMENT IS TIRESOME AND [REDACTED] SHOULD JUST LEAVE THE BOOTH. THE DETAINEE ASKED [REDACTED] WHY HE WAS FRUSTRATED AND DID NOT WANT TO SPEAK TO THE HIM. [REDACTED] TOLD THE DETAINEE THAT THEY WERE NOT ACCOMPLISHING ANYTHING. [REDACTED] QUICKLY ASKED THE DETAINEE IF HE KNEW OF ABDUL MAJID AND HIS NEPHEW WORKING WITH AL QUIDA IN IRAN. THE DETAINEE IMMEDIATELY SAID YES AND CLARIFIED THAT HE NEVER WORKED WITH THEM. [REDACTED] TOLD THE DETAINEE THAT HE NEEDS TO PROVIDE INFORMATION REGARDING ASSOCIATIONS NOT INVOLVING HIM PERSONALLY. THE DETAINEE AGREED TO SEE [REDACTED] AGAIN NEXT WEEK TO FURTHER DISCUSS HIS CASE.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE IS AGAIN ASSESSING HIS SITUATION AND TO WHAT LEVEL HE NEEDS TO COOPERATE. THE DETAINEE IS STILL RECANTING HIS LEVEL OF INVOLVEMENT WITH TERRORISTS ACTIVITIES BUT SEEMS TO BE WILLING TO PROVIDE INFORMATION OF HIS ASSOCIATIONS.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NO COMMENTS.

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

[REDACTED] 1, 5

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

SIR#23406

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJ NASSIM,

Petitioner,

v.

BARACK OBAMA,

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

Respondents.

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

ISN 10028 SIR (Mar. 21, 2009)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~SECRET~~ SUBJECT: ISN US9AF-0100X80P, ((INAYATULLAH)) WAS BORN ON 1974 AND CLAIMS AFGHANISTAN CITIZENSHIP. [REDACTED]

REASON(S) FOR VISIT:
CMD Requirement

REQUIREMENTS ADDRESSED:

1, 2 [REDACTED]

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

2 [REDACTED] INTERROGATED ((INAYATULLAH)) 2 [REDACTED] FOR 1 HOUR AND 45 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER.

THIS WAS THE 50TH SESSION WITH ISN 10028. THE SESSION TOOK PLACE IN 2 [REDACTED] BETWEEN 1115 AND 1200 HRS. THE PURPOSE OF THE MEETING WAS TO REESTABLISH RAPPORT WITH THE DETAINEE AND ASSESS COOPERATION LEVEL. THE INTERROGATOR AND LINGUIST 2 [REDACTED] WERE THE ONLY 3 [REDACTED] PRESENT IN THE BOOTH FOR THE SESSION. THE MILITARY OBSERVER (DOD CIVILIAN) OBSERVED FROM THE OBSERVATION BOOTH. THE DETAINEE SAID HE WANTED TO MEET WITH 2 [REDACTED] SUPERVISOR IN ORDER TO RECEIVE A GUARANTEE IN RETURN FOR COOPERATION.

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO ESTABLISH PARAMETERS AND REASONS FOR COOPERATION.

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: THE DETAINEE WAS OPEN TO DISCUSS ON FUTURE COOPERATION AND WHAT HE NEEDED TO FEEL COMFORTABLE IN ORDER TO PROVIDE NEEDED INFORMATION.

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

1, 2, 5 [REDACTED]

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

1, 5 [REDACTED]

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

A. ALTERCATION. DETAINEE CLAIMED HIS PHYSICAL ALTERCATION WITH THE ISN 899 WAS A RESULT OF BEING CALLED AN AMERICAN SPY. THE DETAINEE STATED THAT SEVERAL DETAINEES IN RECREATION SAID THE DETAINEE WAS ABLE TO CALL HOME DURING HIS DETENTION IN BAGRAM, AF. THE DETAINEES CLAIMED THAT ONLY AMERICAN SPIES WERE ALLOWED TO MAKE PHONE CALLS HOME. THE DETAINEE SAID HE DID MAKE PHONE CALLS HOME BUT DID NOT KNOW HOW THE DETAINEES HAD THAT INFORMATION. THE DETAINEE STATED ISN 899 ATTACKED HIM WHILE HE WAS SITTING DOWN AND THE FIGHT WAS QUICKLY BROKEN UP.

B. RUMORS. THE DETAINEE CLAIMED THAT FELLOW DETAINEES HAVE BEEN SPREADING RUMORS THAT THE DETAINEE WAS A SPY, FOR OVER PAST SIX MONTHS. THE DETAINEE STATED THAT HE HAD HEARD THE RUMORS HIMSELF AND HAD DONE HIS BEST TO DENY THEM. THE DETAINEE FEELS THAT HE HAS BEEN LABELED AS A SPY AND FEARS THESE RUMORS WILL BE LEAKED BY THE DETAINEES TO AFGHANISTAN AND PAKISTAN WHERE HIS FAMILY RESIDES. THE DETAINEE IS CONCERNED THESE RUMORS WILL PUT HIS FAMILY IN DANGER.

C. FRIENDS IN THE CAMP. 2 [REDACTED] REMINDED THE DETAINEE OF A PAST CONVERSATION

REGARDING TRUSTING FELLOW DETAINEES. 2 TOLD THE DETAINEE TO BE CAREFUL WHO HE REGARDS AS FRIENDS IN THE CAMP. 2 TOLD THE DETAINEE THAT HIS FELLOW DETAINEES HAVE BEEN IN GTMO FOR SEVERAL YEARS, AND THEY MAY TRY TO TAKE ADVANTAGE OF THE DETAINEE BY TELLING HIM LIES AND MANIPULATING HIM. 2 TOLD THE DETAINEE HE NEEDS TO REASSESS WHO HE CONSIDERS FRIENDS AND WHO CAN ACTUALLY HELP HIM. 2 STATED THAT THE DETAINEE'S STRESS IS BUILDING FROM THE FACT THAT HIS FRIENDS IN THE CAMP DO NOT TRUST HIM.

D. REALITY. THE DETAINEE WAS REMINDED THAT HE WAS DETAINED DUE TO INCRIMINATING REPORTS ABOUT THE DETAINEE. DETAINEE INITIALLY REFUTED 2 ASSERTIONS, THEN LISTENED TO 2 CAREFULLY. 2 TOLD THE DETAINEE THAT HE NEEDED TO REALIZE AND ACCEPT THE FACT THAT HE WILL NOT BE ABLE TO RETURN TO THE ACTIVITIES HE WAS INITIALLY DETAINED FOR. 2 TOLD THE DETAINEE THAT HE NEEDED TO THINK OF HIS FUTURE AND HOW HE CAN TAKE CONTROL OF HIS SITUATION. HE CAN NO LONGER PROTECT THE PEOPLE WHO REPORTED ON HIM AND HIS FELLOW DETAINEES IN THE CAMP. 2 TOLD THE DETAINEE THAT HE NEEDED TO THINK FOR HIMSELF AND WHAT HE NEEDED TO DO TO HELP HIMSELF.

E. BOSS. THE DETAINEE SAID HE WANTS TO TALK TO 2 BOSS IN ORDER TO CLARIFY THINGS BETWEEN HIMSELF AND 2 THE DETAINEE SAID HE WANTS REASSURANCES FROM 2 BOSS THAT NEITHER HIM NOR HIS FAMILY WILL BE NEGATIVELY AFFECTED, WHEN THE DETAINEE COOPERATED. THE DETAINEE SAID HE FULLY COOPERATED WITH HIS INTERROGATOR IN BAGRAM, BECAUSE HE WAS PROMISED SEVERAL THINGS. THE DETAINEE CLAIMED THAT THE INTERROGATOR LIED TO HIM AND SENT HIM TO GTMO. THE DETAINEE SAID IF HE IS GOING TO COOPERATE THIS TIME, HE WANTS TO HERE A GUARANTEE FROM THE PERSON IN CHARGE AND THE NOT 2 TOLD THE DETAINEE THAT HE WILL SPEAK TO HIS BOSS REGARDING A POTENTIAL MEETING.

7. (S//NF) COLLECTORS COMMENTS: THE DETAINEE IS CLEARLY TORN BETWEEN COOPERATION AND PRESERVING HIS PRIOR WAY OF LIFE. THE DETAINEE SEEMS TO BE GENUINELY CONCERNED OF BEING PERCEIVED AS A SPY IN THE CAMP. 2 WILL CONSULT WITH TEAM CHIEF AS TO WHETHER A "SUPERVISOR" SHOULD MEET WITH THE DETAINEE.

8. (S//NF) ANALYSTS COMMENTS: NO COMMENTS.

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

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

SIR#23491

~~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 (Apr. 11, 2009)

~~SECRET//NOFORN~~

~~SECRET//ROTCOM~~

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:

[REDACTED] INTERROGATED ((INAYATULLAH [REDACTED]) FOR 0 HOURS AND 30 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING [REDACTED] AS AN INTERPRETER. THIS WAS THE 52ND SESSION WITH ISN 10028. THE SESSION TOOK PLACE IN [REDACTED] BETWEEN 0900 AND 0930 HRS. THE PURPOSE OF THE MEETING WAS TO REESTABLISH RAPPORT WITH THE DETAINEE AND ASSESS COOPERATION LEVEL. THE INTERROGATOR AND LINGUIST [REDACTED] WERE THE ONLY [REDACTED] PRESENT IN THE BOOTH FOR THE SESSION. THE MILITARY OBSERVER OBSERVED [REDACTED] FROM THE OBSERVATION BOOTH. THE DETAINEE CLAIMED HE WAS INNOCENT AND VENTED HIS CONCERNS.

2. ~~(S//NF)~~ APPROACH USED: DIRECT WAS USED TO MAINTAIN RAPPORT.

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

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

1, 2, 5

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

1, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR): THE DETAINEE TOLD [REDACTED] THAT HE IS COMPLETELY INNOCENT AND DOES NOT KNOW WHY HE IS IN GTMO. THE DETAINEE DID NOT RESPOND TO QUESTIONING OR SMALL TALK. HE HAD CONSTANTLY REDIRECTED THE CONVERSATION TO CLAIMING HE AND HIS FAMILY IS INNOCENT OF ANY WRONG DOING. THE DETAINEE SEEMED TO BE ANGRY OVER HIS SITUATION AND WANTED TO VENT. THE DETAINEE DID NOT GIVE ANY INFORMATION OF ANY CONSEQUENCE OTHER THAN REITERATING TIME AND TIME AGAIN, THAT HE AND HIS FAMILY ARE JUST SIMPLE PEOPLE WITH NO ASSOCIATIONS TO ANY TERRORIST ORGANIZATIONS. [REDACTED] DTD HIS BEST TO REASSURE THE DETAINEE THAT ALL WILL BE WELL AGAIN, TO NO AVAIL.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: THE DETAINEE WAS ANGRY AND WAS ACTING OUT OF CHARACTER. [REDACTED] WILL SPEAK TO [REDACTED] AS TO THE PRODUCTIVITY OF MEETING WITH THE DETAINEE. THE DETAINEE AT THIS TIME IS COMPLETELY UNCOOPERATIVE.

8. ~~(S//NF)~~ ANALYSTS COMMENTS: NONE.

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

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

SIR#23767

~~SECRET//ROTCOM~~

~~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 3148 SIR (Jan. 17, 2009)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

SUMMARY INTERROGATION REPORT:

~~(S//NF)~~ SUBJECT: ISN US9AF-003148DP, ((AL AFGHANI)) HARUN WAS BORN ON [REDACTED] 1982 AND CLAIMS AFGHAN CITIZENSHIP.

REASON(S) FOR VISIT:
Force Protection
Rapport

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

2 [REDACTED] INTERROGATED ((AL AFGHANI)) HARUN 2 [REDACTED] FOR 3 HOURS AND 0 MINUTES. THE INTERROGATION WAS CONDUCTED IN PUSHTU USING 2 [REDACTED] AS AN INTERPRETER. THIS WAS THE 132ND SESSION 2 [REDACTED] HAS HAD WITH 2 [REDACTED] AND LINGUIST WAS PRESENT IN THE SESSION, WHICH TOOK PLACE IN 2 [REDACTED] AT 1500-1810. DETAINEE'S CELL IS LOCATION IN 2 [REDACTED]. THE PURPOSE OF THE SESSION WAS TO COLLECT ON FORCE PROTECTION INFORMATION. 2 [REDACTED] GOAL FOR THE SESSION WAS TO GAIN FULL COOPERATION AND MITIGATE THE DETAINEE'S EXCUSES FOR PROCRASTINATING TOWARDS FULL COOPERATION. DURING THE SESSION THE DETAINEE SPOKE ABOUT THE REASONING BEHIND HIS HESITATION FOR COOPERATION. DETAINEE PROVIDED FORCE PROTECTION INFORMATION AND AGREED TO FULLY COOPERATE.

2. ~~(S//NF)~~ APPROACH USED: DIRECT. HATE OF COMRADES. 2 [REDACTED] 1, 2, 5
1, 2, 5 [REDACTED]

3. ~~(S//NF)~~ EFFECTIVENESS OF APPROACH: 1, 2, 5
1, 2, 5 [REDACTED]

4. ~~(S//NF)~~ COOPERATION/KNOWLEDGEABILITY/TRUTHFULNESS/EXPLOITABLE: 2
1, 2, 5 [REDACTED]

5. ~~(S//NF)~~ RECOMMENDED APPROACH FOR NEXT MEETING: 1, 5
1, 2, 5 [REDACTED]

6. ~~(S//NF)~~ SUMMARY OF INFORMATION (ENSURE ANY INTELLIGENCE RESULTS IN AN IIR). THE SESSION STARTED WITH WARM GREETINGS. DETAINEE SEEMED HAPPY TO SEE 2 AND DETAINEE MADE SMALL TALK ABOUT THE PAST WEEK HAPPENINGS. 2 PROVIDED A MEAL FOR THE DETAINEE, LINGUIST AND 2 TO SHARE. DETAINEE STATED THAT HE WAS NOT FEELING WELL DUE TO HIS STOMACH ULCER, BUT INSISTED THAT 2 EAT THE MEAL. 2 DID NOT EAT THE MEAL IF THE DETAINEE WAS NOT GOING TO SHARE IN THE MEAL. AND DETAINEE DRANK SPRITE INSTEAD.

2 ASKED THE DETAINEE IF HE THOUGHT ABOUT WHAT 2 TOLD HIM IN THE LAST SESSION CONCERNING THEIR WORKING-RELATIONSHIP. THE DETAINEE THOUGHT THAT 2 GOT UPSET FOR NO REASON. 2 EXPLAINED THAT THEY WERE SUPPOSED TO BE IN A PARTNERSHIP, WORKING OUT SITUATIONS AND ISSUES TOGETHER BUT WHEN IT COMES TO DOING HIS OWN PART, HE RELINQUISHES. THE EMPTY PROMISES OF COOPERATION AND DEALING WITH HIS ISSUES WERE GETTING OLD AND MAKING 2 TIRED. 2 COMMENTED THAT HE TRUSTED CAMP SIX DETAINEES MORE THAN 2 WHEN 2 WENT ON LEAVE, THE DETAINEE BECAME ONE OF "THEM" AND CROSS-OVER TO THEIR SIDE, BLENDING AND BELIEVING IN THEM RATHER THAN 2 HE WAS LOSING HIS UNIQUENESS AND SPECIALNESS BECAUSE OF THAT. IN REALITY, THE DETAINEE POSSESSES UNIQUE AND VALUABLE INFORMATION, WHICH MAKES HIM VALUABLE TO THE HIGHER UPS. HOWEVER, IF THE DETAINEE WAS NOT WILLING TO SHARE THE INFORMATION, THEN HOW VALUABLE WAS THE DETAINEE. 2 REMINDED THE DETAINEE TO BE CAREFUL WHAT DETAINEE HE TRUSTS BECAUSE HE ONLY KNEW ONE SIDE OF THE DETAINEES, HE DID NOT KNOW THEM COMPLETELY. THE OTHER CAMP SIX DETAINEES DID NOT "GO TO BAT" FOR THE DETAINEE OR COULD DO ANYTHING FOR HIM. THE DETAINEE SAID THAT HE DID NOT TRUST ANY OF THE OTHER DETAINEES, HE JUST USED THEM FOR HIS PURPOSES. HE NEVER SPOKE TO THEM TRUTHFULLY, ONLY PLAYED GAMES WITH THEM SO THEY WILL DO WHAT HE WANTED THEM TO DO. THE DETAINEE TOLD 2 THAT HE PLAYED LIKE HE IS A DIFFERENT PERSON WHILE IN THE CAMP BECAUSE HE DOESN'T WANT THE OTHER DETAINEES TO THINK HE WAS A SPY OR COOPERATED WITH THE US GOVERNMENT. EVERYONE IN 2 THOUGHT THAT NASIM (AF-10K28) WAS A SPY, BECAUSE ZAIN TOLD EVERYONE BEFORE HE LEFT THAT HE WAS A SPY (COLLECTORS COMMENT-ZAIN WAS TI-1095, WHO TRANSFER TO TI IN OCTOBER 2008). NO ONE 2 TALKED TO NASIM AND THOUGHT THAT NASIM REFUSED INTERROGATION AS A FRONT TO MAKE THE OTHER DETAINEES BELIEVE THAT HE WAS NOT A SPY.

2 EXPLAINED IN LENGTH REASONING FOR THE DETAINEE TO COOPERATE NOW, OR DISSOLVE THEIR PARTNERSHIP. DETAINEE AGREED THAT NOW WAS THE TIME FOR FULL COOPERATION OR NOTHING AT ALL. 2 AND DETAINEE DISCUSSED VARIOUS REASONS WHY NOW WAS THE TIME TO THE BEST THE DETAINEE COULD DO TO IMPROVE HIS SITUATION AND HOW IMPORTANT IT WAS FOR BOTH SIDES TO TRUST EACH OTHER. THE DETAINEE AGREED TO FULLY COOPERATE FROM THE SESSION ON.

1, 2, 5

1, 2, 5



SESSION TERMINATED DUE TO TIME CONSTRAINTS. TIME DID NOT ALLOW FOR INTEL COLLECTION.

7. ~~(S//NF)~~ COLLECTORS COMMENTS: 2 WAS ABLE TO SUCCESSFULLY MINIMIZE THE DETAINEE'S MANIPULATION TECHNIQUES DURING THE SESSION. DETAINEE'S OBSTINATE TENDACIES WERE ALMOST NOT PRESENT DURING THE SESSION.

1, 5



8. ~~(S//NF)~~ ANALYSTS COMMENTS: NSTR
9. ~~(S//NF)~~ TEAM CHIEFS COMMENTS: 1, 2, 5

1, 2, 5



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

SIR#23115

~~SECRET//NOFORN~~

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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.

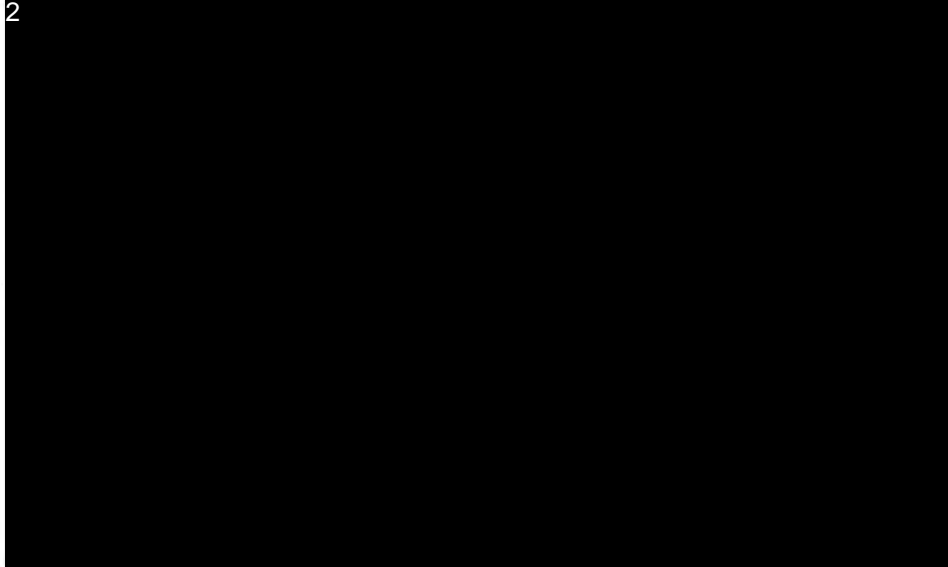
Civil Action No. 09-CV-1332 (HHK)

IIR 2 227 0131 03

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DMO Exhibit 15
Page 1 of 6

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2

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CITE: (U) 2

SERIAL: (U) IIR 2 227 0131 03.

COUNTRY: (U) PAKISTAN (PK); THAILAND (TH); MALAYSIA (MY); SINGAPORE (SN); PHILIPPINES (RP); INDONESIA (ID); RUSSIA (RS); SOMALIA (SO);
PAGE 04 RUERZCA0276 ~~CONFIDENTIAL~~
BURMA (BM); CHINA (CH); BANGLADESH (BG); AFGHANISTAN (AF).

IPSP: (U) 2

SUBJ: 2 IIR 2 227 0131 03 2 -TABLIGHI JAMAAT
ACTIVITIES AND TIES TO AL-QAIDA (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. THIS REPORT IS CLASSIFIED ~~CONFIDENTIAL~~

DEPARTMENT OF DEFENSE

DOI: (U) 20021217.

REOS: (U) 2

SOURCE: 1. (U) INTERNET, PAKTRIBUNE (I/PT),
HTTP://PAKTRIBUNE.COM/NEWS/, ISLAMABAD, PAKISTAN, 17 DECEMBER 2002,
PAGE 05 RUERZCA0276 ~~CONFIDENTIAL~~
IN ENGLISH.
2. (U) INTERNET, ASIA TIMES (I/AT), HTTP://WWW.ATIMES.COM/ATIMES/,
HONG KONG, CHINA, 15 OCTOBER 2002, IN ENGLISH.
3. (U) INTERNET, SOUTH ASIA ANALYSIS GROUP (I/SA),
HTTP://WWW.SAAG.ORG/PAPERS5/PAPER480.HTML, NOIDA, INDIA, 21 JUNE
2002, IN ENGLISH.

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SUMMARY: ~~(S)~~ THE PREACHERS OF ISLAM, OR TABLIGHI JAMAAT, ORGANIZATION HAS BEEN SUPPORTING ISLAMIC TERRORIST GROUPS IN SOUTH AND SOUTHEAST ASIA UNDER THE COVER OF CONDUCTING RELIGIOUS ACTIVITIES. THE GROUP IS CLOSELY ALIGNED WITH OTHER PAKISTANI TERRORIST ORGANIZATIONS AND THE AL-QAIDA NETWORK.

TEXT: 1. ~~(U)~~ THE PREACHERS OF ISLAM (ARABIC -- TABLIGHI JAMAAT (TJ)) (FIELD COMMENT -- ALTERNATE SPELLINGS TABLEEGHI JAMAAT AND TABLEEGHI JAMA'AT, ALSO KNOWN AS JAMAT-E-TABLEEGH OR JAMAT-E-TABLIGH) ORGANIZATION HAS BEEN SUPPORTING ISLAMIC TERRORIST GROUPS IN SOUTH AND SOUTHEAST ASIA UNDER THE COVER OF CONDUCTING RELIGIOUS ACTIVITIES. THE GROUP IS CLOSELY ALIGNED WITH OTHER PAKISTANI TERRORIST ORGANIZATIONS AND THE AL-QAIDA NETWORK.

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2. ~~(S)~~ RECRUITMENT OF FOREIGNERS AND INTER-ORGANIZATIONAL TIES (I/AT, 15 OCTOBER 2002)

FOREIGN NATIONALS WHO FOUGHT ALONG WITH AL-QAIDA IN AFGHANISTAN AS MEMBERS OF THE PAKISTANI COMPONENT OF THE INTERNATIONAL ISLAMIC FRONT FOR JIHAD WERE RECRUITED BY THE PAKISTANI TERRORIST ORGANIZATIONS HARAKAT-UL-MUJAHIDEEN (HUM), HARAKAT-UL-JIHAD-AL-ISLAMI (HUJI), AND LASHKAR-E-TOIBA (LET). THE RECRUITERS WORKED UNDERCOVER AS PREACHERS FOR TJ, DESCRIBED AS "THE MOTHER OF THE PAKISTAN-BASED JIHADI ORGANIZATIONS". RECRUITED FOREIGNERS WERE TAKEN TO PAKISTAN, TRAINED AT VARIOUS MADRASSAS (FIELD COMMENT -- ISLAMIC RELIGIOUS SCHOOLS) WITH TJ FUNDING, THEN SENT TO AFGHANISTAN. THE APPROXIMATELY 200 RECRUITED FOREIGN NATIONALS INCLUDED AMERICAN MUSLIMS, WEST EUROPEAN NATIONALS OR RESIDENTS, THAIS, MALAYSIANS, INDONESIANS, AND SINGAPOREANS POSING AS MALAYS FROM MALAYSIA.

3. ~~(U)~~ ACTIVITIES IN SOUTH AND SOUTHEAST ASIA

A. ~~(U)~~ TJ PAKISTAN BRANCH (I/SA, 21 JUNE 2002)

MANY PAKISTANI GOVERNMENT EMPLOYEES, MILITARY OFFICERS, AND SCIENTISTS DEVOTE AT LEAST PART OF THEIR ANNUAL LEAVE TO DO VOLUNTEER WORK FOR TJ. RETIRED LIEUTENANT GENERALS HAMID ((GUL)), JAVED ((NASIR)), AND NASEEM ((RANA)); DOCTOR A.Q. ((KHAN)) AND SULTAN

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BASHIRUDDIN ((AHMED)) OF THE NUCLEAR ESTABLISHMENT; AND FORMER DIRECTORS-GENERAL OF THE INTER-SERVICES INTELLIGENCE (ISI) HAVE BEEN CLOSELY INVOLVED WITH TJ'S WORK (FIELD COMMENT -- PROBABLY SERVING AS PREACHERS). NASIR HEADED TJ WHILE HE WAS THE ISI DIRECTOR-GENERAL AFTER HIS REMOVAL FROM THE ISI UNDER UNITED STATES PRESSURE IN 1993, HE BECAME INVOLVED FULL-TIME IN TJ WORK, HEADING TABLEEGHI (FIELD COMMENT -- PREACHER) DELEGATIONS TO THE PHILIPPINES, INDONESIA, MALAYSIA, THE CENTRAL ASIAN REPUBLICS, CHECHNYA, DAGESTAN, AND SOMALIA. RANA IS PRESENTLY PAKISTAN'S HIGH COMMISSIONER TO MALAYSIA. TJ HAS CLOSE TIES TO HUM AND HUJI, AND ITS PAKISTAN BRANCH HAS BEEN

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CLANDESTINELY INVOLVED IN JIHAD ACTIVITY. THROUGH TJ, HUM AND HUJI RECRUIT CADRES IN PAKISTAN AND ABROAD, AVOIDING ADVERSE ATTENTION OF FOREIGN INTELLIGENCE AGENCIES. OSAMA ((BIN LADEN)) HAS ALSO USED HUM AND HUJI TEAMS WORKING UNDERCOVER ABROAD AS TJ PREACHERS TO COMMUNICATE INSTRUCTIONS TO HIS NETWORK OF NON-ARAB ORGANIZATIONS IN VARIOUS COUNTRIES.

B. ~~4~~ TRAINING

TJ RECRUITS FROM MALAYSIA AND POSSIBLY SINGAPORE WERE TRAINED AT JAISH-E-MOHAMMAD HEADQUARTERS IN THE BINORI MADRASSA COMPLEX, KARACHI PAKISTAN. THOSE FROM INDONESIA WERE TRAINED

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AT LET'S MURIDKE COMPLEX NEAR LAHORE PAKISTAN. TJ RECRUITS FROM THE SOUTHERN PHILIPPINES, BURMA, CHINA'S UYGUR AUTONOMOUS REGION OF XINJIANG RUSSIA'S CHECHINYA, AND THE CENTRAL ASIAN REPUBLICS HAVE TRADITIONALLY BEEN TRAINED BY HUM, AND THOSE FROM BANGLADESH HAVE BEEN TRAINED BY HUJI. PRIOR TO 7 OCTOBER 2001, HUM AND HUJI TRAINING CAMPS WERE LOCATED IN EASTERN AFGHANISTAN, BUT THEIR LOCATIONS SINCE THAT DATE ARE NOT KNOWN. IN THE PAST, THEY HAVE USED THE TJ INFRASTRUCTURE (SIC) IN RAIWIND PUNJAB PROVINCE

PAKISTAN, FOR TRAINING PURPOSES. (I/AT, 15 OCTOBER 2002) AS OF 21 JUNE 2002, THERE WERE 400 FOREIGN STUDENTS RECRUITED BY HUM AND HUJI FROM MALAYSIA, INDONESIA, AND THAILAND STUDYING AT VARIOUS MADRASSAS IN PAKISTAN PRIOR TO INDUCTION INTO JIHAD. THERE WERE NO REPORTS OF ANY ABU SAYYAF GROUP MEMBERS FROM THE PHILIPPINES UNDERGOING TRAINING IN PAKISTAN. THE BREAKDOWN OF THE NUMBERS OF MALAYSIAN, THAI, AND INDONESIAN STUDENTS IS AS FOLLOWS

- 190 STUDENTS AT MADRASSAS IN SENDO PROVINCE

- 86 FROM MALAYSIA

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- 82 FROM THAILAND

- 22 FROM INDONESIA

- 151 STUDENTS AT MADRASSAS IN PUNJAB PROVINCE -

- 61 FROM MALAYSIA

- 49 FROM THAILAND

- 41 FROM INDONESIA

- 59 STUDENTS AT MADRASSAS IN NORTHWEST FRONTIER PROVINCE

- 21 FROM INDONESIA

- 20 FROM MALAYSIA

- 18 FROM THAILAND (I/SA, 21 JUNE 2002)

4. ~~4~~ TJ ACTIVITY BANNED IN AFGHANISTAN (I/PT, 17 DECEMBER 2002)

THE AFGHAN GOVERNMENT HAS BANNED TJ ACTIVITIES IN AFGHANISTAN.

AFGHAN FOREIGN MINISTER ABDULLAH ((ABDULLAH)) ISSUED SPECIAL

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DIRECTIVES TO THE COUNTRY'S FOREIGN MISSIONS IN ISLAMIC COUNTRIES TO DENY VISAS TO TJ MEMBERS. THE BAN WAS OSTENSIBLY IMPOSED TO PROTECT TJ MEMBERS TRAVELING IN REMOTE AREAS OF THE COUNTRY WHERE THE AFGHAN GOVERNMENT COULD NOT PROVIDE FOR THEIR SECURITY. HOWEVER, ABDULLAH CLAIMED THAT TJ MEMBERS ARE STRENGTHENING THE AL-QAIDA NETWORK UNDER THE PRETEXT OF PREACHING.

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COMMENTS: (FIELD COMMENTS) 1. ~~(S)~~ TJ'S RELIGIOUS UNDERCOVER SUPPORT OF OTHER ISLAMIC TERRORIST GROUPS (PARA 2) AND ITS PAKISTAN BRANCH'S CLOSE ASSOCIATION WITH THE MILITARY (PARA 3-A) COMPLICATE BOTH THE COLLECTION OF DETAILED INFORMATION ON THE GROUP AND THE FORMULATION OF APPROPRIATE COUNTERTERRORIST MEASURES. TJ'S FUTURE ACTIVITIES BEAR WATCHING BECAUSE IT'S RECRUITMENT AND TRAINING OF JIHAD MEMBERS IN SOUTHEAST ASIA (PARA 3-B) WILL COULD STRENGTHEN THE INTERNATIONAL TERRORIST GROUP NETWORK AND PROMOTE RADICAL ISLAMIC INFLUENCE IN THE REGION.

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PROJ: ~~(S)~~ 251131

INSTR: ~~(S)~~ U.S. NO.

PREP: ~~(S)~~ ² [REDACTED]

ACQ: ~~(S)~~ ² [REDACTED]

DISSEM: ~~(S)~~ FIELD: NONE

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DRV FROM -- USAINSCOM SCG 380-2, PARA 3-3C, 5 AUGUST 1996, USAINSCOM

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Page 6 of 6

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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)

IIR 6 034 0024 08

~~SECRET//NOFORN~~

~~SECRET~~

SERIAL: ~~TOP~~ IIR 6 034 0024 08.

COUNTRY: ~~(U)~~ AFGHANISTAN (AF); IRAN (IR); PAKISTAN (PK); UZBEKISTAN (UZ).

IPSP: ~~(U)~~ 2

SUBJ: IIR 6 034 0024 08 2 - FIGHTERS TRAVEL FROM TEHRAN TO ZAHEDAN, IRAN AND ON TO PAKISTAN UNDER THE PRETEXT OF TABLIGHI ~~TOP~~

WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~

DEPARTMENT OF DEFENSE

DOI: ~~(U)~~ 20070613.

REOS: ~~(U)~~ 2

2

SOURCE: ~~(U)~~ 2 //ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE REPORTED INFORMATION VIA HIS INVOLVEMENT WITH AL QAIDA FACILITATORS AND FOREIGN FIGHTERS LIVING IN AND MOVING THROUGH IRAN. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES.

SUMMARY: ~~(U)~~ 2 FIGHTERS ENROUTE TO PAKISTAN (PK) MET YASIN ((AL-SURI)) IN TEHRAN, IRAN BEFORE BEING TRANSPORTED TO THE GROCERY STORE OF KUNYA INAYATULLAH AL-AFGHANI ON IMAM KHOMAYNI ROAD IN ZAHEDAN, IRAN. FROM ZAHEDAN, THE FIGHTERS WOULD CROSS INTO PK VIA THREE CROSSING POINTS, USING TABLIGHI JAMAAT AS A COVER STORY.

TEXT: 1. ~~(U)~~ 2 FIGHTER TRAVEL FACILITATION FROM TEHRAN. FIGHTERS TRAVELED TO TEHRAN, IRAN (IR) FROM ABROAD AND WERE ORGANIZED DIRECTLY UNDER SENIOR AL QAIDA (AQ) LEADER, YASIN ((AL-SURI)). AL-SURI IS ALSO KNOWN AS YASIN BAQUSH AND ABU SULAYMAN. (FIELD COMMENT - DETAINEE KNEW AL-SURI AS ABU SULAYMAN. DETAINEE DID NOT KNOW THE MODE OF TRAVEL FIGHTERS USED TO ARRIVE IN TEHRAN.) AL-SURI WOULD THEN TRANSFER THE FIGHTERS TO ZAHEDAN 3 IR, (NFI). THERE WAS USUALLY 20 DAYS OR MORE BETWEEN THE ARRIVAL OF GROUPS OF FIGHTERS TO ZAHEDAN FROM TEHRAN (NFI). ONCE IN ZAHEDAN, FIGHTERS WENT TO THE HOME OF AQ LEADER, ABDUL ((MAJID)), FOR AN UNSPECIFIED AMOUNT OF TIME. MAJID OR HIS NEPHEW, SHUWAYB (LNU), TRANSPORTED THE FIGHTERS BY CAR TO A GROCERY STORE OWNED BY KUNYA INAYATULLAH AL-AFGHANI, LOCATED ON IMAM KHOMAYNI ROAD IN ZAHEDAN. (DETAINEE COMMENT - MAJIDS SMALL, OFF-WHITE, FOUR-DOOR, IRANIAN-MANUFACTURED --PRIDE-- WAS POSSIBLY USED TO TRANSPORT FIGHTERS TO THE GROCERY STORE.) THE CAR REMAINED PARKED IN FRONT OF THE GROCERY STORE UNTIL SAHIB (LNU), THE NEPHEW OF AQ FACILITATOR HUSAYN ((BALUCH)), WALKED TO THE GROCERY STORE AND TRANSPORTED THE FIGHTERS TO THE PAKISTAN (PK) BORDER IN THE CAR. (DETAINEE COMMENT - THERE ARE BORDER MEETING POINTS IN THE VICINITY OF KUH E TAFTAN/ 3 PK,

SARAVAN/³ [REDACTED] IR, AND PANJGUR
/3 [REDACTED] PK, USED BY THE FIGHTERS TO CROSS THE BORDER.)

2. ~~(S//REL TO)~~ ² [REDACTED] TRAVEL FROM THE PAKISTAN BORDER. KAMIL
(JAN), AN UZBEK FROM QUETTA, PK, TYPICALLY MET THE FIGHTERS AT THE PK BORDER
AND FACILITATED THEIR TRAVEL THROUGH PK. JAN PICKED UP THE FIGHTERS HIMSELF OR
COORDINATED WITH SOMEONE ELSE TO DO IT FOR HIM (NFI). (DETAINEE COMMENT - THE
FIGHTERS MAY HAVE TRAVELED TO QUETTA, PK AND MET JAN THERE.)

3. ~~(S//REL TO)~~ ² [REDACTED] TRAVEL FEE. PEOPLE WHO WERE TAKEN THROUGH
IR INTO PK ILLEGALLY HAD TO PAY 40000 IRANIAN TOMANS (40 USD) COMPARED TO THE
LEGAL RATE OF 3000 IRANIAN TOMANS (3 USD). SAHIR ASKED FOR AND COLLECTED THE
MONEY FROM THE FIGHTERS.

4. ~~(S//REL TO)~~ ² [REDACTED] COVER STORY. THE COVER STORY OFFERED BY
MOST FIGHTERS WHO TRAVELED THROUGH ZAHEDAN WAS THAT THEY WERE ON TABLIGH (FIELD
COMMENT - TABLIGH REFERS TO --TABLIGHI JAMAAT,-- A MUSLIM MOVEMENT, OR GROUP OF
MISSIONARIES, WHOSE AIM IS TO BRING SPIRITUAL AWAKENING TO THE WORLDS MUSLIMS.)
(DETAINEE COMMENT - THE FIGHTERS PROVIDED THAT COVER STORY TO SAHIR.) THE
FIGHTERS RARELY TALKED ABOUT FIGHTING, AQ, OR THE TALIBAN DURING THE JOURNEY.

COMMENTS: ~~(U)~~ (FIELD COMMENTS) 1. ~~(U)~~ DETAINEE ANSWERED ALL QUESTIONS WITH
LITTLE HESITATION EXCEPT WHEN DISCUSSING PERSONALITIES AND IS AVAILABLE FOR
FURTHER CONTACT.

2. ~~(U)~~ THIS IIR PARTIALLY RESPONDS TO ² [REDACTED]

3. ~~(U)~~ REQUEST THE ORIGINATORS OF ² [REDACTED]

² [REDACTED] TO
CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF
THIS DETAINEE BY JTF GTMO.

4. ~~(U)~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT
² [REDACTED] ON SIPRNET OR HOCNET.

5. ~~(U)~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON ² [REDACTED]

² [REDACTED] ON JWICS.

6. ~~(U)~~ ^{2, 3} [REDACTED] AT ^{2, 3} [REDACTED]
^{2, 3} [REDACTED]

COMMENTS MAY BE EMAILED TO ^{2, 3} [REDACTED] ON
SIPRNET OF ^{2, 3} [REDACTED] ON JWICS.

7. ~~(U)~~ RELEASABLE (REL) PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE
BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER ² [REDACTED]

ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION
VIA EMAIL TO ^{2, 3} [REDACTED] OR MESSAGE TRAFFIC TO JTF GTMO
^{2, 3} [REDACTED] OR PHONE ^{2, 3} [REDACTED]

COLL: ~~(U)~~ BH; CA; DD.

INSTR: ~~(U)~~ U.S. NO.

PREP: ~~(U)~~ ² [REDACTED]

ACQ: ~~(U)~~ ² [REDACTED]

DISSEM: ~~(U)~~ FIELD -- NONE.

WARNING: ~~(U)~~ REPORT CLASSIFIED ~~SECRET~~

DRV FROM: DH SCG, OCT 2004

DECL: 25X1-HUMAN

~~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)

IIR 6 034 0061 08

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~ TO 2 [REDACTED]

SERIAL: ~~(S)~~ IIR 6 034 0061 08.

COUNTRY: ~~(S)~~ AFGHANISTAN (AF); IRAN (IR); PAKISTAN (PK).

IPSP: ~~(S)~~ 2 [REDACTED]

SUBJ: IIR 6 034 0061 08/2 [REDACTED] BIOGRAPHICAL INFORMATION ON HIDAYATULLAH (LNU), THE BROTHER OF AL QAIDA FACILITATOR INAYATULLAH (LNU) ~~(S)~~

WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET//NOFORN~~ TO 2 [REDACTED]

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070613.

REOS: ~~(S)~~ 2 [REDACTED]
2 [REDACTED]

SOURCE: ~~(S)~~ ~~(S)~~ TO 2 [REDACTED] /ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE INFORMATION AS HIDAYATULLAH IS HIS BROTHER. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING HIDAYATULLAH.

SUMMARY: ~~(S)~~ 2 [REDACTED] HIDAYATULLAH (LNU) WAS BORN IN 1972 AND IS THE BROTHER OF AL QAIDA FACILITATOR KUNYA INAYATULLAH (LNU). HIDAYATULLAH AND HIS WIFE AND DAUGHTER STAYED AT HIS BROTHER INAYATULLAH'S HOME IN A NEIGHBORHOOD ONE KILOMETER SOUTH OF 3 [REDACTED] ZAHEDAN IRAN.

TEXT: 1. ~~(S)~~ ~~(S)~~ TO 2 [REDACTED] PHYSICAL DESCRIPTION OF HIDAYATULLAH. HIDAYATULLAH (LNU), ALSO KNOWN AS HAYATULLAH, WAS BORN IN 1972 AND IS THE BROTHER OF AL QAIDA (AQ) FACILITATOR INAYATULLAH (LNU). HIDAYATULLAH WAS APPROXIMATELY 175 CENTIMETERS TO 180 CENTIMETERS TALL WITH BROWN EYES. HE WORE A TURBAN OVER MEDIUM LENGTH BLACK HAIR AND HAD A CHEST LENGTH BLACK BEARD WITH GRAY SPOTS. HIDAYATULLAH HAD A MOLE ON HIS NOSE AND WORE A LARGE BANDAGE OVER THE SCAR ON HIS TORSO FROM A HERNIA OPERATION.
2. ~~(S)~~ ~~(S)~~ TO 2 [REDACTED] PLACES OF RESIDENCE. HIDAYATULLAH STAYED WITH HIS WIFE AND ONLY DAUGHTER AT THE HOME OF INAYATULLAH IN A NEIGHBORHOOD ONE KILOMETER SOUTH OF 3 [REDACTED] ZAHEDAN IRAN. HIDAYATULLAH PREVIOUSLY LIVED WITH HIS MOTHER, STEP FATHER 1, 6 [REDACTED] AND HALF BROTHER 1, 6 [REDACTED] IN THE KHAROOT ABAAD NEIGHBORHOOD 3 [REDACTED] QUETTA, PAKISTAN. (FIELD COMMENT - 1, 6 [REDACTED] S INAYATULLAH'S AND HIDAYATULLAH'S BIOLOGICAL UNCLE. 1, 6 [REDACTED] S THE SON OF HIDAYATULLAH'S MOTHER AND UNCLE.) 1, 6 [REDACTED] WAS A 70 YEAR OLD MAN WHO WAS ARRESTED IN PAKISTAN IN 2006 BECAUSE INAYATULLAH ALLOWED ARAB WOMEN ASSOCIATED WITH AQ TO COME TO 1, 6 [REDACTED] HOME (NFI). AS OF 2007, 1, 6 [REDACTED] AND THE MOTHER OF THE

BROTHERS LIVED IN THE SAME RESIDENCE.

COMMENTS: ~~TOP SECRET~~ (FIELD COMMENTS) 1. ~~TOP SECRET~~ DETAINEE ANSWERED ALL QUESTIONS WITH LITTLE HESITATION EXCEPT WHEN DISCUSSING PERSONALITIES AND IS AVAILABLE FOR FURTHER CONTACT.

2. ~~TOP SECRET~~ THIS IIR PARTIALLY RESPONDS TO 2

2

3. ~~TOP SECRET~~ REQUEST THE ORIGINATORS OF 2

2

2 TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

4. ~~TOP SECRET~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT

2

2 ON SIPRNET OR HOCNET.

5. ~~TOP SECRET~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON 2

2

ON SIPRNET OR 2 ON JWICS.

6. ~~TOP SECRET~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO JTF GTMO

2, 3

COMMENTS MAY BE EMAILED TO 2, 3

2

ON SIPRNET OR 2, 3 ON JWICS.

7. ~~TOP SECRET~~ RELEASABLE (REL) PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE

BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER 2

ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION

VIA EMAIL TO 2, 3 OR MESSAGE TRAFFIC TO JTF GTMO

2, 3

OR PHONE 2, 3

COLL: ~~TOP SECRET~~ BH; CA; DD.

INSTR: ~~TOP SECRET~~ U.S. NO.

PREP: ~~TOP SECRET~~ 2

ACQ: ~~TOP SECRET~~ 2

DISSEM: ~~TOP SECRET~~ FIELD -- NONE.

WARNING: ~~TOP SECRET~~ REPORT CLASSIFIED ~~TOP SECRET~~ ~~TOP SECRET~~ ~~TOP SECRET~~ ~~TOP SECRET~~ ~~TOP SECRET~~ 2

DRV FROM: DH SCG, OCT 2004

DECL: 25X1-HUMAN

~~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)

IIR 6 034 0062 08

~~SECRET//NOFORN~~

~~SECRET~~ 2
SERIAL: ~~SECRET~~ IIR 6 034 0062 08.

COUNTRY: ~~SECRET~~ AFGHANISTAN (AF); IRAN (IR); PAKISTAN (PK); SYRIA (SY); UNITED ARAB EMIRATES (TC).

IPSP: ~~SECRET~~ 2

SUBJ: IIR 6 034 0062 08 2 - IRANIAN AND PAKISTANI BASED AL-QAIDA OPERATIVES ASSOCIATED WITH INAYATULLAH AND THEIR FACILITATION OF FIGHTERS IN IRAN ~~SECRET~~

WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ 2

DEPARTMENT OF DEFENSE

DOI: ~~(U)~~ 20070613.

REOS: ~~SECRET~~ 2

SOURCE: ~~(S)~~ REL TO 2 //ISN AF-010028//DETAINEE INAYATULLAH (LNU), AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE INFORMATION THROUGH PERSONAL INVOLVEMENT WITH AL-QAIDA FACILITATORS AND FOREIGN FIGHTERS LIVING IN AND MOVING THROUGH IRAN. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES.

SUMMARY: ~~(S)~~ REL TO 2 BIOGRAPHICAL INFORMATION ON AL-QAIDA OPERATIVES YASIN ((AL-SURI)), ABDUL MAJID (LNU), KAMIL ((JAN)), SAHIL (LNU), HUSAYN (LNU) BALUCH, SHUWAYB (LNU), ABDULLAH EMIRATI, YUSUF KURDI, OMAR KANDARI, AND ABDUL RAHMAN (LNU). INFORMATION ON THE FACILITATION OF FIGHTERS THROUGH IRAN TO PAKISTAN.

TEXT: 1. ~~(S)~~ REL TO 2 YASIN AL-SURI. YASIN ((AL-SURI)) WHOSE ALIASES INCLUDE YASIN BAQUSH AND ABU SULAYMAN, WAS THE AL-QAIDA (AQ) LEADER FOR TEHRAN, IRAN (IR) AND APPEARED TO BE THE OVERALL AQ LEADER IN IR. (FIELD COMMENT - DETAINEE KNEW AL-SURI AS ABU SULAYMAN.) AL-SURI LIVED IN TEHRAN AND MAY HAVE RELOCATED TO MASHHAD 3 IR. AL-SURI STAYED IN ZAHEDAN 3 IR FOR ONE TO THREE MONTHS IN 2006. WHILE IN ZAHEDAN, ABU SULAYMAN STAYED AT THE HOME OF ABDUL ((MAJID)) AND TRAVELED TO TEHRAN AND KURDISTAN, IRAQ. AL-SURI ASKED ALIAS INAYATULLAH AL-AFGHANI ABOUT THE SAFETY OF ROUTES THROUGH IR TO THE PAKISTAN (PK) BORDER. DETAINEE DID NOT KNOW WHO WOULD REPLACE AL-SURI IF HE WAS REMOVED FROM HIS POSITION.
2. ~~(S)~~ REL TO 2 ABDUL MAJID. ABDUL MAJID (LNU) SEEMED TO BE THE LEADER OF AQ IN ZAHEDAN. MAJID ALLOWED SHELTERED FOREIGN FIGHTERS AT HIS

HOME IN ZAHEDAN, AND OVERSAW AQ PERSONNEL THERE, DELEGATING DUTIES TO ZAHEDAN AQ MEMBERS. MAJID TASKED INAYATULLAH AND SAHIIH (LNU) ALIAS SAKHI TO DELIVER A LETTER ADDRESSED TO SENIOR AQ MEMBER KHALID ((HABIB)) IN MIR ALI

3. [REDACTED] PK. ABDUL MAJID DESIGNATED SAHIIH AS ONE OF TWO DRIVERS FOR FIGHTERS TRAVELING TO THE PK BORDER. MAJID DESIGNATED HIS NEPHEW, SHUWAYB (LNU) AS THE SECOND DRIVER.

3. [REDACTED] KAMIL JAN. KAMIL ((JAN)) SEEMED TO BE THE LEADER OF AQ IN PK. JAN WAS AN UZBEKI WHO LIVED IN QUETTA, PK. JAN TOOK OVER THE FACILITATION OF FIGHTERS ONCE THEY CROSSED THE BORDER FROM IR AND ENTERED PK. JAN COULD HOLD A HIGHER RANK THAN AL-SURI IN AQ, BUT IT WAS UNCLEAR WHO HAD MORE RANK. IT IS VERY LIKELY THAT JAN AND AL-SURI WERE IN CONSTANT CONTACT WITH EACH OTHER.

4. [REDACTED] SAHIIH. SAHIIH WAS THE NEPHEW OF AQ PERSONALITY HUSAYN (LNU) BALUCH AND A DRIVER FOR AQ. SAHIIH IS. SAHIIH PICKED UP THE FIGHTERS IN A WHITE DATSUN TRUCK. SAHIIH MAY ALSO HAVE USED HIDDEN COMPARTMENTS IN THE DATSUN TO SMUGGLE GOODS SUCH AS OIL/GAS, SOAP, SHAMPOO, WATER, AND BISCUITS FROM IR TO PK TO MAKE A PROFIT. (DETAINEE COMMENT - THE SMUGGLING IS NOT ORGANIZED, AND SAHIIH DOES NOT SMUGGLE DRUGS.) SAHIIH LIVED IN ZAHEDAN WITH HIS MOTHER, LESS THAN TWO MINUTES FROM INAYATULLAHS GROCERY SHOP ON IMAM KHOMAYNI STREET, WHICH MADE IT EASY TO PICK UP THE FIGHTERS QUICKLY.

5. [REDACTED] HUSAYN BALUCH. BALUCH WORKED FOR AQ AND PERIODICALLY DROVE FIGHTERS TO THE PK BORDER FROM ZAHEDAN. BALUCH HAD A SISTER WHO LIVED IN CLOSE VICINITY OF INAYATULLAHS SHOP. BALUCH STAYED AT HIS SISTERS HOUSE ON OCCASION. BALUCH WAS GOOD FRIENDS WITH HAJI ((BALUCH)), THE LANDLORD OF INAYATULLAHS GROCERY SHOP WHO LIVED DIRECTLY BEHIND THE STORE. BALUCH FREQUENTED INAYATULLAHS GROCERY SHOP OFTEN.

6. [REDACTED] SHUWAYB. SHUWAYB (LNU) WAS THE NEPHEW OF MAJID AND WAS AN AQ DRIVER.

7. [REDACTED] ABDULLAH EMIRATI. ABDULLAH EMIRATI WAS A VEHICLE TRANSPORTER FROM SYRIA (SY) WITH TIES TO AQ LEADERSHIP. INAYATULLAH AND SHUWAYB WERE SUPPOSED TO TAKE EMIRATI TO PK IN EARLY 2007 BUT DID NOT AS THE NORMAL ROUTE WAS UNSAFE (NFI). EMIRATI WAS APPROXIMATELY 175 CENTIMETERS TALL, A LITTLE CHUBBY, AND HAD BROWN, SHOULDER LENGTH HAIR. EMIRATI HAD A BROWN MUSTACHE, NO BEARD, BROWN EYES, DID NOT HAVE ANY SCARS AND WAS VERY WEALTHY. HE TRANSPORTED ASIAN MANUFACTURED VEHICLES FROM THE UNITED ARAB EMIRATES TO SY. (DETAINEE COMMENT - IT IS UNKNOWN IF THIS WAS A LEGITIMATE VEHICLE TRANSPORT BUSINESS.) EMIRATI WENT TO THE HOME OF YUSUF KURDI TO BE PICKED UP BY SHUWAYB AND INAYATULLAH IN EARLY 2007 AND MET WITH AL-SURI WHILE THERE (NFI). EMIRATI MIGHT HAVE BEEN IN CHARGE OF PROVIDING SUPPLIES FOR SENIOR AQ LEADER KHALID HABIB WHO IS CURRENTLY IN PK.

8. [REDACTED] YUSUF KURDI. KURDI WAS A CLOSE FRIEND OF AQ LEADER AL-SURI AND OWNED A TWO-STORY HOUSE IN TEHRAN. KURDI HELD A MEETING AT HIS HOME IN EARLY 2007 WHICH INCLUDED AL-SURI AND EMIRATI. SHUWAYB AND INAYATULLAH ARRIVED LATER THAT EVENING TO PICK UP EMIRATI AND TAKE HIM TO ZAHEDAN. YUSUF HELD SUPPLIES AT HIS HOUSE TO BE DELIVERED TO KHALID HABIB IN THE WAZIRISTAN REGION OF PK. YUSUF HAD A BAG FULL OF CAMERAS AT HIS HOME DURING THIS MEETING IN EARLY 2007. KURDI MIGHT HAVE BEEN IN CHARGE OF THE REQUEST FOR SUPPLIES FROM KHALID HABIB IN MIR ALI, PK. (DETAINEE COMMENT - KURDI HANDLED THE SUPPLIES AS IF THAT WAS HIS RESPONSIBILITY.) YUSUF ALSO OWNED A MOTORCYCLE.

9. [REDACTED] OMAR KANDARI. OMAR KANDARI WAS A KNOWN ACTIVE AQ FACILITATOR IN 2005 AND HAS AN ALIAS OF OMAR KANDAHARI.

10. [REDACTED] ABDUL RAHMAN. ABDUL RAHMAN (LNU) LIVED IN MASTUNG / 3 [REDACTED] PK. ABDUL RAHMAN HAD BLACK HAIR AND A BEARD AND WAS APPROXIMATELY 175 CM TALL. HE HAD WIDE SHOULDERS AND WAS ABOUT 35-38 YEARS OLD IN 2007. ABDUL RAHMAN OWNED LAND IN PK (NFI). ABDUL RAHMAN TRAVELED TO ZAHEDAN TWICE. HIS BROTHER DIED FROM A CAR ACCIDENT (NFI). ABDUL

~~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)

IIR 6 034 0072 08

~~SECRET//NOFORN~~

~~SECRET~~ [REDACTED] 2

SERIAL: ~~SECRET~~ IIR 6 034 0072 08.

COUNTRY: ~~SECRET~~ AFGHANISTAN (AF); IRAN (IR).

IPSP: ~~SECRET~~ 2 [REDACTED]

SUBJ: IIR 6 034 0072 08 2 [REDACTED] - ALIAS INAYATULLAH AL-AFGHANI CO-OWNED A MOBILE PHONE SHOP THAT SOLD ILLEGAL MERCHANDISE ~~SECRET~~

WARNING: ~~SECRET~~ THIS IS AN INFORMATION REPORT. NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ ~~SECRET~~ 2 [REDACTED]

DEPARTMENT OF DEFENSE

DOI: ~~SECRET~~ 20070613.

REQS: ~~SECRET~~ 2 [REDACTED]
2 [REDACTED]
2 [REDACTED]

SOURCE: ~~SECRET~~ ~~SECRET~~ //ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE REPORTED INFORMATION FROM HIS INVOLVEMENT WITH A BUSINESS THAT SOLD ILLEGALLY ACQUIRED MOBILE PHONES. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES AND THE BUSINESS.

SUMMARY: ~~SECRET~~ ~~SECRET~~ INAYATULLAH (LNU), YACOB (LNU), AND HAJI ((MIRULLAH)) CO-OWNED A MOBILE PHONE SHOP THAT HAD TWO FLOORS WITHIN A TWO-LEVEL BAZAAR LOCATED NEAR THE CENTER OF ZAHEDAN IRAN (IR). THE BUSINESS PURCHASED ILLEGAL PHONES IN BANDAR ABBAS, IR, AND SOLD THEM IN THE SHOP. THE PROCEEDS WERE STORED IN THE SHOPS SAFE.

TEXT: 1. ~~SECRET~~ ~~SECRET~~ LAYOUT OF SHOP: DETAINEE AF-10028, INAYATULLAH (LNU), YACOB (LNU), AND HAJI ((MIRULLAH)) CO-OWNED A MOBILE PHONE SHOP THAT HAD TWO FLOORS WITHIN A TWO-LEVEL BAZAAR LOCATED NEAR THE CENTER OF ZAHEDAN 3 [REDACTED] IRAN (IR). THE BOTTOM LEVEL OF THE SHOP WAS USED TO SELL PHONES AND ACCESSORIES AND THE TOP FLOOR WAS USED FOR THE MAINTENANCE OF PHONES AND OTHER PRODUCTS. THE REAR WALL OF THE SHOP CONSISTED OF EMPTY COUNTER SPACE AND A SAFE WITH A KEY LOCK. THE SHOPS MONEY WAS LOCATED IN THE SAFE. AN ADDITIONAL SAFE WAS LOCATED UNDER THE COUNTER, WHICH HELD MONEY AND SUBSCRIBER IDENTIFICATION MODULE (SIM) CARDS. NO SPECIFIC AMOUNT OF MONEY WAS KEPT IN THE SAFES.

2. ~~SECRET~~ ~~SECRET~~ HANDLING OF PROCEEDS. THE SHOP DID NOT USE BANKS TO KEEP TRACK OF THE PROCEEDS BECAUSE AFGHANS CANNOT USE IRANIAN BANKS. THE OWNERS INVESTED THEIR MONEY INTO THE SHOPS PROPERTY AND PRODUCTS. THREE BOOKS WITH THE OWNERS NAMES WRITTEN ON THEM WERE USED TO KEEP TRACK OF THE AMOUNT OF MONEY EACH CO-OWNER EARNED. THESE BOOKS WERE LOCATED NEAR THE

REGISTER. THERE WAS AT LEAST 11,000,000 KALDAR (181,386 USD) PER PERSON IN THE SHOP. (FIELD COMMENT - KALDAR IS AN AFGHAN TERM FOR A PAKISTANI RUPEE.) IF AN EMERGENCY AROSE THEN ONE OF THE OWNERS OR THEIR FAMILY MEMBERS COULD GO TO THE SHOP AND REQUEST MONEY, WHICH WOULD BE ANNOTATED AS WITHDRAWALS IN THE BOOK.
3. ~~(S) (U) (F) (S) (U) (F)~~ SALE OF ILLEGAL PHONES. ILLEGAL PHONES WERE PURCHASED FROM INDIVIDUALS IN BANDAR ABBAS ³ IR. THE SHOP SOLD 200 PHONES PER WEEK AND ABOUT 500-600 PHONES PER MONTH. THE SHOP USUALLY SOLD THEIR PHONES IN BULK TO OTHER SHOPS IN THE SURROUNDING ZAHEDAN AREA.

THE FOLLOWING IS A LIST OF PHONES SOLD AT THE SHOP:
(FIELD COMMENT - 1 TOMAN EQUALS 10 IRANIAN RIYALS.)

PHONE	PRICE PURCHASED (TOMANS)	PRICE SOLD (TOMANS)
NOKIA		
W810	200,000 (214 USD)	220,000 (235 USD)
W55	190,000 (203 USD)	200,000 (214 USD)
K750	251,000 (269 USD)	260,000 (278 USD)
K510	96,000 (102 USD)	104,000 (111 USD)
K310	57,000 (61 USD)	58,000 (62 USD)
K300	DISCONTINUED	DISCONTINUED
J100	47,000 (50 USD)	57,000 (61 USD)
SAMSUNG		
X700	130,000 (139 USD)	140,000 (150 USD)
X650	80,000 (85 USD)	95,000 (101 USD)
X300	57,000 (61 USD)	65,000 (69 USD)
X640	80,000 (85 USD)	90,000 (96 USD)
X660	96,000 (102 USD)	104,000 (111 USD)

COMMENTS: ~~(S) (U) (F) (S) (U) (F)~~ (FIELD COMMENTS) 1. ~~(S) (U) (F) (S) (U) (F)~~ DETAINEE ANSWERED ALL QUESTIONS WITH LITTLE HESITATION BUT WAS ASSESSED AS DECEPTIVE WHEN DISCUSSING PERSONALITIES AND DETAILS OF THE BUSINESS. DETAINEE IS AVAILABLE FOR FURTHER CONTACT.

2. ~~(S) (U) (F) (S) (U) (F)~~ THIS IIR PARTIALLY RESPONDS TO ²

3. ~~(S) (U) (F) (S) (U) (F)~~ REQUEST THE ORIGINATORS OF ²

² TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

4. ~~(S) (U) (F) (S) (U) (F)~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT ² ON SIPRNET OR HOCNET.

5. ~~(S) (U) (F) (S) (U) (F)~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON THE ²

² ON SIPRNET OR ² ON JWICS.

6. ~~(S) (U) (F) (S) (U) (F)~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO JTF GTMO ^{2, 3} ALL FORMAL EVALUATIONS SHOULD ^{2, 3}

COMMENTS MAY BE ^{2, 3}
SIPRNET OF ^{2, 3} ON JWICS.

7. ~~TOP SECRET~~ RELEASABLE (REL) PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER ~~TOP SECRET~~ 2
ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION VIA EMAIL TO ~~TOP SECRET~~ 2, 3 OR MESSAGE TRAFFIC TO JTF GTMO ~~TOP SECRET~~ 2, 3 OR PHONE ~~TOP SECRET~~ 2, 3

COLL: ~~TOP SECRET~~ BH; CA; DD.

INSTR: ~~TOP SECRET~~ U.S. NO.

PREP: ~~TOP SECRET~~ 2

ACQ: ~~TOP SECRET~~ 2

DISSEM: ~~TOP SECRET~~ FIELD -- NONE.

WARNING: ~~TOP SECRET~~ REPORT CLASSIFIED ~~TOP SECRET~~ ~~TOP SECRET~~ RESPONSIBLE TO ~~TOP SECRET~~ 2

DRV FROM: DH SCG, OCT 2004

DECL: 25X1-HUMAN

~~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)

IIR 6 034 0097 08

~~SECRET//NOFORN~~

~~SECRET~~ UNRELEASABLE TO [REDACTED] 2

SERIAL: ~~REF ID: A66666~~ IIR 6 034 D097 08.

COUNTRY: ~~REF ID: A66666~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~REF ID: A66666~~ [REDACTED] 2

SUBJ: IIR 6 034 0097 08 [REDACTED] 2 - ILLEGAL BORDER CROSSING METHODS BETWEEN IRAN AND PAKISTAN ~~REF ID: A66666~~

WARNING: ~~REF ID: A66666~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE REPORT CLASSIFIED ~~SECRET~~ UNRELEASABLE TO [REDACTED] 2

DEPARTMENT OF DEFENSE

DOI: ~~REF ID: A66666~~ 20070613.

REOS: ~~REF ID: A66666~~ [REDACTED] 2
[REDACTED] 2

SOURCE: ~~REF ID: A66666~~ [REDACTED] 2 //ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE INFORMATION FROM HIS INVOLVEMENT WITH AL QAIDA FACILITATORS AND FOREIGN FIGHTERS LIVING IN AND TRANSITING IRAN. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES.

SUMMARY: ~~REF ID: A66666~~ [REDACTED] 2 BRIBING GUARDS WAS THE MOST COMMON ILLEGAL CROSSING METHOD BETWEEN IRAN AND PAKISTAN (PK). BALUCHIS WERE NOT USUALLY QUESTIONED BY IRANIAN GUARDS AND CLAIMING RESIDENCY IN MIRJAVEH IN FARSI AIDED CROSSING INTO PK. TWO HOURS EVERYDAY PEOPLE FREELY TRANSPORTED RICE INTO IRAN THROUGH TAFTON, PK.

TEXT: 1. ~~REF ID: A66666~~ [REDACTED] 2 ILLEGAL BORDER CROSSING TECHNIQUES. THE BORDER CROSSING POINTS BETWEEN PAKISTAN (PK) AND IRAN (IR) WERE USUALLY CROWDED. BRIBING BORDER GUARDS WAS THE MOST COMMON ILLEGAL BORDER CROSSING METHOD BETWEEN IR AND PK. INDIVIDUALS THAT CROSSED THE BORDER AT MIRJAVEH [REDACTED] 3 IR, INTO PK WOULD TELL THE PK BORDER GUARDS IN FARSI THAT THEY WERE FROM MIRJAVEH TO PROVE BALUCHI RESIDENCY. THAT WOULD HELP THE GUARDS WITH THEIR DECISION TO ALLOW THE INDIVIDUALS TO CROSS THE BORDER. (DETAINEE COMMENT - INDIVIDUALS SHOULD BE ABLE TO SPEAK IRANIAN.) (FIELD COMMENT - DETAINEE MEANS FARSI.) THAT STRATEGY DID NOT WORK WHEN INDIVIDUALS ATTEMPTED TO CROSS FROM PK TO IR, BECAUSE IRANIAN BORDER SECURITY WAS MORE STRICT. NATIVES OF BALUCHISTAN WERE NOT USUALLY QUESTIONED BY IRANIAN GUARDS, BECAUSE THEY FREQUENTLY TRAVELED BACK AND FORTH ACROSS THE BORDER.
2. ~~REF ID: A66666~~ [REDACTED] 2 SARAVAN VERSUS TAFTAN. IT WAS VERY DANGEROUS TO TRAVEL ILLEGALLY THROUGH TAFTAN/[REDACTED] 3 PK. THE ANTI-IRANIAN GROUP, MALIKI RAGI, VIOLENTLY PROTECTED THE TAFTAN BORDER CROSSING POINT. (DETAINEE COMMENT - THE LAST TIME I WAS IN IR, A BOMB WENT OFF IN TAFTAN, AND MALIKI RAGI CLAIMED RESPONSIBILITY.) IT WAS MUCH SAFER TO TRAVEL THROUGH SARAVAN/[REDACTED] 3 IR. RENTAL CARS WERE THE PREFERRED METHOD OF TRAVEL THROUGH SARAVAN. (DETAINEE COMMENT - RENTAL CARS IN IRAN ARE LIKE TAXIS.) BUSES WERE ALSO AVAILABLE. (FIELD COMMENT - DETAINEE DID NOT KNOW THE NAME OF THE BUS COMPANY THAT SERVICED THE ROUTE THROUGH SARAVAN.) RENTAL CARS WERE AVAILABLE AT BUS STATIONS, AND THE DRIVERS WOULD

TRANSPORT CUSTOMERS WHEREVER INSTRUCTED. TRAVELERS SWITCHED CARS AT THE BORDER, BECAUSE FOREIGN CARS WERE NOT ALLOWED TO CROSS THE BORDER INTO QUETTA, PK. IR ALSO DID NOT ALLOW FOREIGN CARS THROUGH THE BORDER. PERMISSION FROM THE IRANIAN GOVERNMENT WAS REQUIRED TO BRING FOREIGN CARS INTO IR.

3. ~~15/REL TO~~ ² TRANSPORTING RICE THROUGH TAFTAN. THE BORDER THROUGH TAFTAN, PK, OPENED FOR TWO HOURS EVERYDAY TO ALLOW HUNDREDS OF PEOPLE TO TRANSPORT RICE INTO IRAN. (DETAINEE COMMENT - IT IS POSSIBLE THAT PEOPLE COULD CONCEAL ITEMS INSIDE THE BAGS OF RICE, BUT MANY OF THE PEOPLE SOLD RICE TO THE FIRST PERSON WHO OFFERED ENOUGH MONEY FOR IT. IT WOULD BE HARD TO DELIVER THE RICE TO ONE SPECIFIC PERSON.) SHAWALID, A COMPANY IN PAKISTAN, SENT MANY PEOPLE TO THE BORDER TO SELL RICE (INF).

4. ~~15/REL TO~~ ² CELLULAR PHONES. IRAN PROHIBITED THE IMPORT AND EXPORT OF NON-IRANIAN CELLULAR PHONES. ONLY IRANIAN PHONES WERE AUTHORIZED FOR USE IN IRAN. (DETAINEE COMMENT - IT IS POSSIBLE THAT ILLEGAL CELLULAR PHONES PICKED UP IN BANDAR ABBAS/³ IR, COULD BE TAKEN OUT OF THEIR BOXES AND HIDDEN IN VEHICLES SO THAT PEOPLE IN OTHER COUNTRIES COULD HAVE IRANIAN PHONES. THERE WERE RUMORS THAT FOREIGN PHONES WERE BEING SMUGGLED THROUGH TAFTAN TO ZAHEDAN, IR, WHERE MANY PEOPLE COULD MAKE A GREAT PROFIT SELLING ILLEGAL MOBILE PHONES ON THE IRANIAN BLACK MARKET.)

COMMENTS: ~~15/REL TO~~ ² (FIELD COMMENTS) 1. ~~15/REL TO~~ ²

² REFERENCE IIR 6 034 0024 08 FOR FURTHER INFORMATION REGARDING THE ROLES OF ABDUL ((MAJID)), SARIH (LNU), AND DETAINEE AF-1002B, INAYATULLAH, FACILITATING FIGHTERS TO PAKISTAN VIA IRAN. REFERENCE IIR 6 034 0072 08 FOR FURTHER INFORMATION REGARDING ILLEGAL PHONES ORIGINATED FROM BANDAR ABBAS.

2. ~~15/REL TO~~ DETAINEE ANSWERED ALL QUESTIONS WITH LITTLE HESITATION AND IS AVAILABLE FOR FURTHER CONTACT.

3. ~~15/REL TO~~ THIS IIR PARTIALLY RESPONDS TO ²

²
²
² TO

CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

5. ~~15/REL TO~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT ² ON SIPRNET OR HOCNET.

6. ~~15/REL TO~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON THE ²

ON SIPRNET OR ² ON JWICS.

7. ~~15/REL TO~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO JTF GTMO ^{2, 3} ALL FORMAL EVALUATIONS SHOULD ^{2, 3}

^{2, 3}
^{2, 3}

COMMENTS MAY BE EMAILED TO ^{2, 3} ON SIPRNET OR ^{2, 3} ON JWICS.

8. ~~15/REL TO~~ RELEASABLE (REL) PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER ²

ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION VIA EMAIL TO ^{2, 3} OR MESSAGE TRAFFIC TO JTF GTMO

^{2, 3} OR PHONE ^{2, 3}

COLL: ~~15/REL TO~~ BH; CA; DD.

INSTR: ~~15/REL TO~~ U.S. NO.

PREP: ~~15/REL TO~~ ²

ACQ: ~~15/REL TO~~ ²

DISSEM: ~~15/REL TO~~ FIELD -- NONE.

WARNING: ~~15/REL TO~~ REPORT CLASSIFIED ~~SECRET~~ ²

DRV FROM: DH SCG, OCT 2004

DECL: 25X1-HUMAN

~~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)

IIR 6 034 0124 09

~~SECRET//NOFORN~~

~~SECRET//RELEASABLE TO~~ [REDACTED]
SERIAL: ~~(U)~~ IIR 6 034 0124 09.

PASS: ~~(S)~~ [REDACTED]

COUNTRY: ~~(U)~~ PAKISTAN (PK).

IPSP: ~~(S)~~ [REDACTED]

SUBJ: IIR 6 034 0124 09 [REDACTED] - HIGH VALUE TARGET DEATH IN WAZIRISTAN, PAKISTAN ~~(U//FOUO)~~

WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T//RELEASABLE TO~~ [REDACTED]

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070400.

REQS: ~~(S)~~ [REDACTED]

SOURCE: ~~(S)~~ [REDACTED] //ISN AF-010028//AN AFGHAN MALE DETAINEE WITH INDIRECT ACCESS TO REPORTED INFORMATION THROUGH HIS PRESENCE IN IRAN AND CONTACTS WITH AN AL-QAEDA FACILITATOR. CONTEXT STATEMENT - DETAINEE IS ASSESSED TO BE DECEPTIVE.

SUMMARY: ~~(S)~~ [REDACTED] SHUYAB ((AL-BALUCHI)) WAS KILLED IN EARLY 2007 ON THE BORDER OF PAKISTAN AND WAZIRISTAN.

TEXT: ~~(S)~~ [REDACTED] SHUYAB ((AL-BALUCHI)) WAS KILLED IN EARLY 2007 ON THE BORDER OF PAKISTAN AND WAZIRISTAN. ABDUL MAJID ((SABASH)), AN AL-QAEDA FACILITATOR AND MATERNAL UNCLE OF AL-BALUCHI OPERATING IN ZAHEDAN, IR, TOLD THE DETAINEE IN MARCH 2007 OF AL-BALUCHI'S DEATH. (DETAINEE COMMENT - ABDUL MAJID SHOWED ME A PICTURE OF HIS NEPHEW SHUYAB AL-BALUCHI AND TOLD ME HE WAS KILLED.) NFI.

COMMENTS: ~~(U)~~ (FIELD COMMENTS) 1. ~~(S)~~ DETAINEE ANSWERED ALL QUESTIONS WITH HESITATION AND IS AVAILABLE FOR FURTHER CONTACT.

2. ~~(S)~~ THIS IIR PARTIALLY SATISFIES.

3. ~~(S)~~ REQUEST THE ORIGINATOR OF [REDACTED] PROVIDE JTF GTMO WITH AN OFFICIAL [REDACTED] TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

4. ~~(S)~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT

[REDACTED] ON SIPRNET OR HOCNET. HOTR USERS, EVALUATIONS OF THIS IIR CAN BE ACCOMPLISHED BY DOING A SEARCH FOR THE IIR UNDER THE ISM LINK; THEN, OPEN THE IIR MESSAGE AND CLICK ON THE --EVALUATE IIR-- LINK AT THE BOTTOM OF THE PAGE.

5. ~~(S)~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON THE [REDACTED]

[REDACTED] AT

2
2
ON JWICS.
6. ~~ADD~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO JTF GTMO
2,3 AT 2,3 ALL FORMAL EVALUATIONS SHOULD
BE SENT TO 2,3
2,3
COMMENTS MAY BE EMAILED TO 2,3 ON
SIPRNET OR 2,3 ON JWICS.
7. ~~ADD~~ RELEASABLE (REL) PORTIONS OF THIS IIR HAVE BEEN REVIEWED AND APPROVED
FOR RELEASE BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER
2 ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER
DISSEMINATION VIA EMAIL TO 2,3 OR MESSAGE TRAFFIC
2 OR PHONE 2,3

COLL: ~~ADD~~ DD: GL: JQ:

INSTR: ~~ADD~~ U.S. NO.

PREP: ~~ADD~~ 2

ACQ: ~~ADD~~ 2

DISSEM: ~~ADD~~ FIELD -- NONE.

WARNING: ~~ADD~~ REPORT CLASSIFIED ~~SECRET~~/RELEASABLE TO 2

DRV FROM: DH SCG, JULY 2008

DECL: 25X1-HUMAN

~~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)

IIR 6 034 0130 08

~~SECRET//NOFORN~~

~~SECRET~~

SERIAL: ~~(S)~~ IIR 6 034 0130 08.

COUNTRY: ~~(S)~~ AFGHANISTAN (AF); IRAN (IR); MOROCCO (MO); PAKISTAN (PK).

IPSP: ~~(S)~~ 2

SUBJ: IIR 6 034 0130 08 2 - DETAINEE AF-10028, INAYATULLAH, AND HIS BROTHER HIDAYATULLAH HELPED PROVIDE REFUGE FOR THE FAMILIES OF DETAINED AL-QAIDA MEMBERS ~~(S)~~.

WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE REPORT CLASSIFIED ~~SECRET~~.

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070613.

REOS: ~~(U)~~ 2

SOURCE: ~~(S)~~ ~~(S)~~ ~~(S)~~ ~~(S)~~ //ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE REPORTED INFORMATION FROM HIS INVOLVEMENT WITH AL-QAIDA FACILITATORS AND FOREIGN FIGHTERS LIVING IN AND TRANSITING IRAN AND PAKISTAN. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES.

SUMMARY: ~~(S)~~ ~~(S)~~ ~~(S)~~ ~~(S)~~ DETAINEE AF-10028, INAYATULLAH, HIS BROTHER HIDAYATULLAH, AND OMAR KANDARI HELPED PROVIDE REFUGE FOR THE FAMILIES OF A MOROCCAN DETAINEE IN UNITED STATES CUSTODY AND AN EGYPTIAN DETAINED IN IRAN. THE FAMILIES LIVED IN A RENTED, TWO-STORY HOUSE IN QUETTA, PAKISTAN. HIDAYATULLAH LIVED ON THE FIRST FLOOR.

TEXT: 1. ~~(S)~~ ~~(S)~~ ~~(S)~~ ~~(S)~~ IN MID 2005 OMAR KANDARI (LNU) AND MULLAH ((KHAIR)), A PRAYER LEADER AT THE SMALL MOSQUE IN CHILTON (CNA), PAKISTAN (PK), WENT TO THE RESIDENCE OF TWO BROTHERS, DETAINEE AF-10028, INAYATULLAH (LNU), AND HIDAYATULLAH AL-AFGHANI, IN QUETTA/~~(S)~~ PK. (FIELD COMMENT - OMAR KANDARI, INAYATULLAH, AND HIDAYATULLAH ARE ALIAS NAMES.) KHAIR WANTED TO SPEAK WITH MIR HAJI ((GULL)), THE UNCLE OR STEP-FATHER OF INAYATULLAH AND HIDAYATULLAH. KANDARI ASKED INAYATULLAH AND HIDAYATULLAH IF THEY WOULD TAKE CARE OF THE FAMILY, A MOROCCAN WOMAN AND HER SMALL CHILDREN, OF A MOROCCAN AL-QAIDA (AQ) MEMBER DETAINED AT GUANTANAMO BAY. HIDAYATULLAH AGREED. KANDARI RENTED A SAFE HOUSE ON SAMON GUL ROAD IN QUETTA, AND HIDAYATULLAH AND HIS WIFE MOVED IN WITH THE WOMAN AND HER CHILDREN. THE MOROCCAN WOMAN LIVED ON THE SECOND FLOOR OF THE HOUSE AND HIDAYATULLAH LIVED ON THE FIRST FLOOR. KANDARI AND THE WOMAN PAID FOR THE FOOD AND SUPPLIES. KANDARI TASKED HIDAYATULLAH WITH COOKING AND ENSURING THE WOMAN HAD EVERYTHING SHE NEEDED. (FIELD COMMENT - DETAINEE DID NOT KNOW HOW THE MOROCCAN WOMAN AND HER CHILDREN ARRIVED IN QUETTA, HOW SHE CONTACTED KANDARI, OR WHAT SOURCE OF FUNDING KANDARI AND THE WOMAN USED TO PAY FOR FOOD, SUPPLIES, AND RENT.) (DETAINEE COMMENT - PERHAPS THE WOMAN WAS DETAINED IN IRAN (IR), OR MAYBE SHE WAS DROPPED

OFF AT THE PK BORDER AND LEFT TO FEND FOR HERSELF.) THE WOMAN LIVED IN THE HOUSE FOR TWO TO FOUR MONTHS. WHEN HER HUSBAND WAS TRANSFERRED FROM UNITED STATES CUSTODY, SHE MOVED OUT (NFI). WHEN THE MOROCCAN WOMAN MOVED OUT OF THE HOUSE, KANDARI MOVED AN EGYPTIAN WOMAN IN. BOTH INAYATULLAH AND HIDAYATULLAH HELPED THE EGYPTIAN WOMAN. THE WOMAN STATED THAT HER HUSBAND WAS DETAINED IN IR. WHILE THE WOMAN WAS LIVING IN THE HOUSE, A NOTE WAS LEFT ON THE DOOR THAT READ, --WE KNOW THERE IS AN AQ FAMILY RESIDING HERE.-- (DETAINEE COMMENT - IT WAS SIGNED BY THE CIA.) (FIELD COMMENT - DETAINEE MAY HAVE BEEN REFERRING TO THE [REDACTED]) ONE OF THE BROTHERS NOTIFIED KANDARI OF THE NOTE VIA TELEPHONE. KANDARI AND ABDUL ((RAHMAN)) RELOCATED THE EGYPTIAN WOMEN TO WAZIRISTAN, [REDACTED] PK (NFI).

COMMENTS: ~~REF~~ TO [REDACTED] (FIELD COMMENTS) 1. ~~REF~~ [REDACTED] FOR BIOGRAPHICAL INFORMATION REGARDING ABDUL ((RAHMAN)) AND OMAR KANDARI (LNU) REFERENCE IIR 6 034 0062 08. FOR BIOGRAPHICAL INFORMATION REGARDING HIDAYATULLAH REFERENCE IIR 6 034 0061 08.

2. ~~REF~~ [REDACTED] FORMER MOROCCAN DETAINEES HE-270, MOUSA ((ZEMMOURI)), MO-072, LAACIN ((KASSRIN)), MO-237, MOHAMMED SOULEIMANI ((LAALAMI)), MO-123, MUHAMMAD HUSSEIN ALI ((HASSAN)), AND MO-075, NAJEB ((LAHASSIRI)), WERE TRANSFERRED FROM UNITED STATES CUSTODY BETWEEN MID-2005 AND EARLY 2006.

3. ~~REF~~ DETAINEE ANSWERED ALL QUESTIONS WITH LITTLE HESITATION AND IS AVAILABLE FOR FURTHER CONTACT.

4. ~~REF~~ THIS IIR PARTIALLY SATISFIES [REDACTED]

5. ~~REF~~ REQUEST THE ORIGINATORS OF [REDACTED]

[REDACTED] TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

6. ~~REF~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT [REDACTED] ON SIPRNET OR HOCNET.

7. ~~REF~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON THE [REDACTED] AT [REDACTED]

ON SIPRNET OR [REDACTED] ON JWICS.

8. ~~REF~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO JTF GTMO [REDACTED] AT [REDACTED]

COMMENTS MAY BE EMAILED TO [REDACTED] SIPRNET OR [REDACTED] ON JWICS.

9. ~~REF~~ RELEASABLE (REL) PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER [REDACTED]

ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION VIA EMAIL TO [REDACTED] OR MESSAGE TRAFFIC TO JTF GTMO

[REDACTED] OR PHONE [REDACTED]

COLL: ~~REF~~ BH; CA; DE.
INSTR: ~~REF~~ U.S. NO. [REDACTED]
PREP: ~~REF~~ [REDACTED]
ACQ: ~~REF~~ [REDACTED]
DISSEM: ~~REF~~ FIELD -- NONE.
WARNING: ~~REF~~ REPORT CLASSIFIED ~~SECRET~~
DRV FROM: DH SCG, OCT 2004
DECL: 25X1-HUMAN

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJE NASSIM,

Petitioner,

v.

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

Respondents.

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

IIR 6 034 0133 08

~~SECRET//NOFORN~~

~~SECRET~~ 2
SERIAL: ~~SECRET~~ IIR 6 034 0133 08.

COUNTRY: ~~SECRET~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~SECRET~~ 2

SUBJ: IIR 6 034 0133 08 2 - DETAINEE AF-10028, INAYATULLAH, RECOUNTS TRIP TO WAZIRISTAN, PAKISTAN THROUGH THE MIRJAVEH, IRAN CHECKPOINT ~~(S//FOUO)~~

WARNING: ~~SECRET~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ ~~(S//FOUO)~~ 2

DEPARTMENT OF DEFENSE

DOI: ~~SECRET~~ 20070613.

REOS: ~~SECRET~~ 2
2

SOURCE: ~~SECRET~~ 2 //ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE INFORMATION FROM HIS INVOLVEMENT WITH AL-QAIDA FACILITATORS AND FOREIGN FIGHTERS LIVING IN AND TRANSITING IRAN. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES.

SUMMARY: ~~SECRET~~ 2 IN EARLY 2007, DETAINEE AF-10028, INAYATULLAH, TRAVELED THROUGH THE MIRJAVEH, IRAN CHECKPOINT TO DELIVER A LETTER TO SENIOR AL-QAIDA LEADER KHALID HABIB IN WAZIRISTAN, PAKISTAN. THE CHECKPOINT GUARDS SEARCHED EVERY INDIVIDUAL AND VEHICLE THAT ATTEMPTED TO CROSS THE BORDER INTO PAKISTAN.

TEXT: 1. ~~SECRET~~ 2 MIRJAVEH, IRAN CHECKPOINT EXPERIENCE. IN EARLY 2007, DETAINEE AF-10028, INAYATULLAH (LNU), TRAVELED THROUGH THE MIRJAVEH 3 IRAN (IR) CHECKPOINT TO DELIVER A LETTER TO SENIOR AL-QAIDA LEADER KHALID HABIB (LNU) IN WAZIRISTAN, PAKISTAN (PK). (FIELD COMMENT - KHALID HABIB IS AN ALIAS NAME.) THE CHECKPOINT GUARDS SEARCHED EVERY INDIVIDUAL AND VEHICLE THAT ATTEMPTED TO CROSS THE BORDER INTO PK. DETAINEE WAS ORDERED TO EMPTY HIS POCKETS WHILE THE GUARDS CONDUCTED A PAT-DOWN SEARCH OF HIM. THE CHECKPOINT GUARDS INSPECTED THE LETTER DETAINEE STORED IN HIS SHIRT POCKET, BUT THEY DID NOT OPEN IT.

2. ~~SECRET~~ 2 CHECKPOINT RULES. THE CHECKPOINT GUARDS ALLOWED SMALL CARS TO PASS THROUGH THE CHECKPOINT, BUT PROHIBITED BUSES. THE GUARDS ALLOWED SMALL QUANTITIES OF TEA AND RICE THROUGH THE CHECKPOINT, BECAUSE SOME DRIVERS SOLD TEA AND RICE IN IR. (DETAINEE COMMENT - PEOPLE IN IR PAID MORE FOR TEA AND RICE THAN PEOPLE IN PK.) THE GUARDS PROHIBITED ALL ELECTRONICS FROM PASSING THROUGH THE CHECKPOINT. IF A CELLULAR PHONE WAS DISCOVERED DURING THE SEARCH, THE INDIVIDUAL WAS SUBJECT TO A 300,000 TOMON (321 USD) FINE AND

THEIR PHONE WAS CONFISCATED. (FIELD COMMENT - 1 TOMAN EQUALS 10 IRANIAN RIYALS.) (DETAINEE COMMENT - THE GUARDS CONFISCATED AND KEPT ALL UNAUTHORIZED ITEMS FOUND AT THE CHECKPOINT.)

3. ~~(S//REL TO 2)~~ CELLULAR PHONE SMUGGLING TACTICS, TECHNIQUES, AND PROCEDURES. INDIVIDUALS HID CELLULAR PHONES IN PLASTIC BAGS INSIDE THEIR VEHICLES. (FIELD COMMENT - DETAINEE DID NOT KNOW WHERE THE PHONES WERE HIDDEN IN THE VEHICLES OR HOW LARGER ELECTRONICS, SUCH AS COMPUTERS, WERE HIDDEN.) (DETAINEE COMMENT - THERE WERE OTHER CHECKPOINTS GOING INTO PK THROUGH IR BESIDES MIRJAVEH, BUT I DID NOT TAKE THEM.)

4. ~~(S//REL TO 2)~~ RETURN FROM WAZIRISTAN. THE CHECKPOINT GUARDS ASKED DETAINEE --WHAT WAS HIS DESTINATION?-- DETAINEE TOLD THE GUARDS IN FARSI THAT HE WAS HEADED TO MIRJAVEH. THE GUARDS DEMANDED DETAINEE PROVE HE WAS NOT AN AFGHAN. DETAINEE COUNTED TO TEN IN FARSI, AND THE GUARDS ALLOWED HIM TO PASS.

COMMENTS: ~~(S//REL TO 2)~~ (FIELD COMMENTS) 1. ~~(S//REL TO 2)~~ FOR MORE INFORMATION REGARDING ILLEGAL TRAVEL THROUGH IRAN AND PAKISTAN REFERENCE IIR 6 034 0097 08.

2. ~~(S//REL TO 2)~~ DETAINEE ANSWERED ALL QUESTIONS WITH LITTLE HESITATION AND IS AVAILABLE FOR FURTHER CONTACT.

3. ~~(S//REL TO 2)~~ THIS IIR PARTIALLY RESPONDS TO 2

4. ~~(S//REL TO 2)~~ REQUEST THE ORIGINATORS OF 2
2
2

TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

5. ~~(S//REL TO 2)~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT 2 ON SIPRNET OR HOCNET.

6. ~~(S//REL TO 2)~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON 2
2 ON SIPRNET OR 2 ON JWICS.

7. ~~(S//REL TO 2)~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO JTF GTMO 2,3 AT 2,3
2,3

COMMENTS MAY BE EMAILED TO 2,3 ON SIPRNET OR 2,3 ON JWICS.

8. ~~(S//REL TO 2)~~ RELEASABLE (REL) PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER 2

ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION VIA EMAIL 2,3 OR MESSAGE TRAFFIC TO JTF GTMO 2 OR PHONE 2,3

COLL: ~~(S//REL TO 2)~~ BH; CA; DD;

INSTR: ~~(S//REL TO 2)~~ U.S. NO.

PREP: ~~(S//REL TO 2)~~ 2

ACO: ~~(S//REL TO 2)~~ 2

DISSEM: ~~(S//REL TO 2)~~ FIELD -- NONE.

WARNING: ~~(S//REL TO 2)~~ REPORT CLASSIFIED ~~(S//REL TO 2)~~ UNRELEASABLE TO 2

DRV FROM: DH SCG, OCT 2004

DECL: 25X1-HUMAN

2 [REDACTED]
2 [REDACTED]

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2 [REDACTED]

PAGE 2 RHEFDIA2450-~~8 8 8 8 8~~

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PAGE 3 RHEFDIA2450-~~8 8 8 8 8~~

2 [REDACTED]

~~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)

IIR 6 034 0134 08

~~SECRET//NOFORN~~

SERIAL: ~~(S)~~ IIR 6 034 0134 08.

COUNTRY: ~~(S)~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~(S)~~ 2

SUBJ: IIR 6 034 0134 08 2 DETAINEE AF-10028, INAYATULLAH, DELIVERED LETTERS BETWEEN SENIOR AL-QAIDA LEADER KHALID ((HABIB)) AND ABDUL ((MAJID)) IN EARLY 2007 ~~(S)~~ 2

WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~(S)~~ 2

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070613,

REOS: ~~(S)~~ 2

SOURCE: ~~(S)~~ 2 //ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHAN CITIZEN BORN IN 1974. DETAINEE HAD DIRECT ACCESS TO THE REPORTED INFORMATION THROUGH HIS INVOLVEMENT WITH AL-QAIDA FACILITATORS AND FOREIGN FIGHTERS LIVING IN AND TRANSITING IRAN. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES.

SUMMARY: ~~(S)~~ 2 DETAINEE AF-10028, INAYATULLAH, DELIVERED A LETTER FROM SENIOR AL-QAIDA LEADER ABDUL MAJID TO KHALID HABIB IN MIR ALI, PAKISTAN. DETAINEE MET MAJID, SAIFULLAH, AN IRANIAN, AND A KUWAITI MAN AT A BAZAAR IN ZAHEDAN, IRAN TO DELIVER A RESPONSE LETTER. THE KUWAITI MAN GAVE DETAINEE 50,000 KHALEDA TO GIVE TO MAJID.

TEXT: 1. ~~(S)~~ 2 BACKGROUND. DETAINEE AF-10028, INAYATULLAH (LNU), DELIVERED A LETTER IN EARLY 2007 FROM SENIOR AL-QAIDA LEADER ABDUL ((MAJID)) TO SENIOR AL-QAIDA LEADER KHALID ((HABIB)) IN MIR ALI PAKISTAN (PK). DETAINEE RETURNED TO ZAHEDAN, IRAN (IR) IN EARLY 2007, AFTER THE LETTER WAS DELIVERED. DETAINEE CALLED MAJID USING A CELLULAR PHONE TO SET UP A MEETING TO DELIVER A RESPONSE LETTER. MAJID TOLD DETAINEE TO MEET HIM AT AN OUTDOOR BAZAAR IN CENTRAL ZAHEDAN (NF1). MAJID ARRIVED AT THE MEETING ACCOMPANIED BY SAIFULLAH (LNU), AN IRANIAN STUDENT, AND A KUWAITI MAN.

2. ~~(S)~~ 2 PHYSICAL DESCRIPTIONS.

2A. ~~(S)~~ 2 SAIFULLAH. SAIFULLAH WAS APPROXIMATELY 18 YEARS OLD AND 182 CENTIMETERS (71.6 INCHES) TALL WITH A THIN BUILD AND SHORT, DARK BROWN HAIR. HE HAD NO DISTINGUISHING MARKS ON HIS FACE. (FIELD COMMENT - SAIFULLAH WAS BORN IN APPROXIMATELY 1989.)

2B. ~~(S)~~ 2 IRANIAN STUDENT. THE IRANIAN STUDENT WAS

APPROXIMATELY 25 YEARS OLD AND APPROXIMATELY 172 CENTIMETERS (67 INCHES) TALL WITH AN AVERAGE BUILD, BIG EYES, AND BLACK, MEDIUM LENGTH HAIR. (FIELD COMMENT - THE IRANIAN STUDENT WAS BORN IN APPROXIMATELY 1982.)

2C. ~~IS//REL TO~~ 2 [REDACTED] KUWAITI MAN. THE KUWAITI MAN HAD MEDIUM LENGTH HAIR, A SHORT BEARD, AND WAS APPROXIMATELY 182 CENTIMETERS (71.6 INCHES) TALL.

3. ~~IS//REL TO~~ 2 [REDACTED] THE MEETING. AFTER DETAINEE DELIVERED THE LETTER, MAJID WALKED ACROSS THE STREET WITH THE IRANIAN STUDENT AND SAIFULLAH. A BALUCHI DRIVER PICKED UP THE IRANIAN STUDENT AND SAIFULLAH. WHILE THE KUWAITI MAN WAITED WITH DETAINEE, THE KUWAITI MAN GAVE DETAINEE 50,000 KHALEDA (817 USD) WITH INSTRUCTIONS TO GIVE THE MONEY TO MAJID (NFI). (FIELD COMMENT - KHALEDA IS A SLANG TERM FOR RUPEES.)

COMMENTS: ~~IS//REL TO~~ 2 [REDACTED] (FIELD COMMENTS) 1. ~~IS//REL TO~~ 2 [REDACTED] FOR RELATED REPORTING REFERENCE IIR 6 034 0133 08 AND 6 034 0137 08. FOR MORE INFORMATION ON ABDUL MAJID REFERENCE IIR 6 034 0062 08.

2. ~~IS//REL TO~~ DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION AND IS AVAILABLE FOR FURTHER CONTACT.

3. ~~IS//REL TO~~ THIS IIR PARTIALLY ANSWERS REQUIREMENTS 2 [REDACTED]

2 [REDACTED]

4. ~~IS//REL TO~~ REQUEST THE ORIGINATORS 2 [REDACTED]

2 [REDACTED]

2 [REDACTED] TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

5. ~~IS//REL TO~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT

2 [REDACTED] ON SIPRNET OR HOCNET.

6. ~~IS//REL TO~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON 2 [REDACTED]

2 [REDACTED] ON SIPRNET OR 2 [REDACTED] ON JWICS.

7. ~~IS//REL TO~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO JTF

2,3 [REDACTED] AT 2,3 [REDACTED]

2,3 [REDACTED]

COMMENTS MAY BE EMAILED TO 2,3 [REDACTED]

SIPRNET OR 2,3 [REDACTED] JWICS.

8. ~~IS//REL TO~~ RELEASABLE PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER 2 [REDACTED]

ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION VIA EMAIL TO 2,3 [REDACTED] OR MESSAGE TRAFFIC TO JTF GTMO

2 [REDACTED] OR PHONE 2,3 [REDACTED]

COLL: ~~IS//REL TO~~ BH; CA; DD.

INSTR: ~~IS//REL TO~~ U.S. NO.

PREP: ~~IS//REL TO~~ 2 [REDACTED]

ACQ: ~~IS//REL TO~~ 2 [REDACTED]

DISSEM: ~~IS//REL TO~~ FIELD -- NONE.

WARNING: ~~IS//REL TO~~ REPORT CLASSIFIED ~~IS//REL TO~~ BY/RELEASABLE TO 2 [REDACTED]

DRV FROM: DH SCG, OCT 2004

DECL: 25X1-HUMAN

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
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IIR 6 034 0137 08

~~SECRET//NOFORN~~

BROTHER MIR HAJI GULL. HASSAN IS THE SON OF DETAINEES MOTHER AND UNCLE, MIR HAJI GULL.) DETAINEE AND SAHII TRAVELED TO BANNU/3

PK, ON ANOTHER BUS AND FROM THERE BY TAXI TO A BAZAAR IN MIR ALI.
2. ~~IS/REL TO~~ 2 MIR ALI BAZAAR. DETAINEE WAS INSTRUCTED BY MAJID TO GO TO A PLACE CALLED --MIHABARAT COMMUNICATIONS-- AT THE MIR ALI BAZAAR. A BIG SIGN WITH THE NAME --BILAL PSO-- WAS OUTSIDE OF THE SHOP. THREE MEN WERE ON TELEPHONES TALKING LOUD INSIDE THE SHOP. (DETAINEE COMMENT - THE SHOP WAS SIMILAR TO A CALL CENTER.) TWO TELEPHONES WERE ON SALE IN THE SHOP. DETAINEE HANDED THE LETTER TO AN UNIDENTIFIED MAN THAT WAS SITTING IN THE SHOP (NFI). THE UNIDENTIFIED MAN INSTRUCTED DETAINEE TO WAIT BECAUSE HABIB WAS NOT AT THE SHOP. A SHORT TIME LATER, THE UNIDENTIFIED MAN LED DETAINEE AND SAHII TO A HOUSE OWNED BY NURULLAH (LNU).

3. ~~IS/REL TO~~ 2 NURULLAH'S HOUSE. THE HOUSE WAS A 10 TO 15 MINUTE WALK FROM THE COMMUNICATIONS SHOP. DETAINEE AND SAHII SPENT THE NIGHT IN THE GUESTHOUSE WHICH WAS LOCATED IN FRONT OF THE MAIN HOUSE. THE GUESTHOUSE HAD ONE BATHROOM AND THE TWO HOUSES HAD SEPARATE ENTRANCES. THE MAIN HOUSE WAS VERY LARGE AND NURULLAH LIVED THERE WITH HIS WIFE AND CHILDREN. DETAINEE AND SAHII DID NOT GO INSIDE THE MAIN HOUSE.

4. ~~IS/REL TO~~ 2 UNIDENTIFIED LOCATION. AT 1000 HOURS THE NEXT MORNING, AN ELDERLY MAN REFERRED TO AS KAKA OR UNCLE ARRIVED AND LED DETAINEE AND SAHII TO AN UNIDENTIFIED LOCATION. THE ELDERLY MAN HELD THE LETTER CLOSE TO HIS FACE AND READ IT. HE STATED --WHOMEVER THE LETTER CONCERNED IS NOT PRESENT.-- HE INSTRUCTED DETAINEE TO WAIT FOR AN ANSWER. (FIELD COMMENT - DETAINEE WAS UNAWARE THE LETTER REQUIRED AN ANSWER.) DETAINEE WAITED AT THE UNIDENTIFIED LOCATION FOR TWO AND A HALF HOURS. AN INDIVIDUAL NAMED AHMAD (IQBAL) ARRIVED AT APPROXIMATELY 1230 HOURS WITH A PIECE OF FOLDED PAPER TAPED CLOSED. IQBAL DROVE DETAINEE AND SAHII BACK TO THE BAZAAR IN MIR ALI IN A METALLIC COLORED TOYOTA COROLLA. IQBAL WROTE ANOTHER LETTER AND TAPED IT TO THE RESPONSE LETTER.

5. ~~IS/REL TO~~ 2 RETURN TRIP. DETAINEE AND SAHII TRAVELED BY TAXI TO QUETTA, BY BUS TO THE MIJAVEH CHECK POINT, AND BY TAXI TO ZAHEDAN.

6. ~~IS/REL TO~~ 2 ELDERLY MAN. THE ELDERLY MAN WAS APPROXIMATELY 60 YEARS OLD AS OF 2007. (FIELD COMMENT - HE WAS BORN IN APPROXIMATELY 1947.) HE HAD A SCAR ABOVE HIS LEFT EYE AND A LONG, WHITE BEARD DOWN TO HIS CHEST. HE SPOKE PUSHTU AND ARABIC. (DETAINEE COMMENT - THE ELDERLY MAN MAY HAVE BEEN A SAUDI.) HE HAD GLASSES, BUT DID NOT WEAR THEM IN THE PRESENCE OF DETAINEE.

7. ~~IS/REL TO~~ 2 AHMED IQBAL. IQBAL'S SKIN COMPLEXION WAS WHITE AND COMPARABLE TO AN ITALIAN, BUT HE WAS NOT AMERICAN. (FIELD COMMENT - IQBAL PROBABLY HAD AN OLIVE SKIN TONE NOT A FAIR COMPLEXION.) IQBAL WAS 1.78 METERS (74 INCHES) TALL WITH SHORT BROWN HAIR, A BUSHY BROWN BEARD, BIG BROWN EYES, A MUSCULAR CHEST, AND HE WORE PAKISTANI STYLED CLOTHING.

COMMENTS: ~~IS/REL TO~~ 2 (FIELD COMMENTS) 1. ~~IS/REL TO~~ 2 FOR MORE INFORMATION REGARDING ABDUL MAJID AND SAHII SEE IIR 6 034 0062 08. FOR MORE INFORMATION ON ROUTES INTO PK SEE IIR 6 034 0097 08. FOR MORE INFORMATION REGARDING THE DELIVERY OF THE RESPONSE LETTER TO ABDUL MAJID SEE IIR 6 034 0134 08.

2. ~~IS/REL TO~~ 2 DETAINEE IS AVAILABLE FOR FURTHER CONTACT AND ANSWERED ALL QUESTIONS WITH LITTLE HESITATION.

3. ~~IS/REL TO~~ 2 THIS IIR PARTIALLY RESPONDS 2

4. ~~IS/REL TO~~ 2 REQUEST THE ORIGINATORS OF 2

2
 2 TO
 CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT TO ALLOW FURTHER ASSESSMENT OF
 THIS DETAINEE BY JTF GTMO.
 5. ~~THE~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT
 2 ON SIPRNET OR HOCNET.
 6. ~~THE~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON 2
 2 AT 2
 ON SIPRNET OR 2 ON JWICS.
 7. ~~THE~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO 2, 3
 2, 3 AT 2, 3
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 2, 3
 COMMENTS MAY BE EMAILED TO 2, 3 ON
 SIPRNET OR 2, 3 ON JWICS.
 8. ~~THE~~ RELEASABLE (REL) PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE
 BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER 2
 ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION
 VIA EMAIL TO 2, 3 OR MESSAGE TRAFFIC TO 2
 2 OR PHONE 2, 3

COLL: ~~TO~~ BH: CA; DD.
 INSTR: ~~THE~~ U.S. NO.
 PREP: ~~THE~~ 2
 ACQ: ~~THE~~ 2
 DISSEM: ~~THE~~ FIELD -- NONE.
 WARNING: ~~(U)~~ REPORT CLASSIFIED ~~S E C R E T~~ / RELEASABLE TO 2
 DRV FROM: DH SCG, OCT 2004
 DECL: 25X1-HUMAN

~~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)

IIR 6 034 0178 08

~~SECRET//NOFORN~~

~~SECRET~~//RELEASABLE TO 2

SERIAL: ~~TOP SECRET~~ IIR 6 034 0178 08.

COUNTRY: ~~TOP SECRET~~ AFGHANISTAN (AF); IRAN (IR); PAKISTAN (PK).

IPSP: ~~TOP SECRET~~ 2

SUBJ: IIR 6 034 0178 08 2 - MEDIA ITEMS IN IRAN POSSIBLY INTENDED FOR DELIVERY TO PAKISTAN IN 2007 ~~(U)~~

WARNING: ~~TOP SECRET~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~TOP SECRET~~ 2

DEPARTMENT OF DEFENSE

DOI: ~~TOP SECRET~~ 20070613.

REQS: ~~TOP SECRET~~ 2

SOURCE: ~~TOP SECRET~~ 2 //ISN AF-010028//DETAINEE INAYATULLAH, AN AFGHANISTAN CITIZEN BORN IN 1974, HAD DIRECT ACCESS TO THE INFORMATION THROUGH HIS PERSONAL EXPERIENCE WITH AL QAIDA FACILITATORS AND FOREIGN FIGHTERS LIVING IN AND MOVING THROUGH IRAN. REPORTING RECORD HAS NOT BEEN ESTABLISHED. CONTEXT STATEMENT - DETAINEE WILLINGLY PROVIDED THE INFORMATION BUT WAS VERY DECEPTIVE WHEN DISCUSSING PERSONALITIES.

SUMMARY: ~~TOP SECRET~~ 2 INAYATULLAH ((LNU)) MET WITH YUSUF KURDI ((LNU)) IN TEHRAN, IRAN (IR), AT THE REQUEST OF ABU SULAYMAN ((LNU)), TO DISCUSS TAKING ABDULLAH EMIRATE TO ZAHEDAN, IR, THEN TO PAKISTAN. WHILE IN TEHRAN, INAYATULLAH NOTICED A BAG WITH AT LEAST ONE CAMERA IN IT WHICH WAS POSSIBLY FOR KHALID ((HABIB)) IN PK.

TEXT: 1. ~~TOP SECRET~~ 2 RESIDENCE OF YUSUF KURDI ((LNU)), APPROXIMATELY 20 DAYS AFTER YUSUF KURDIS RETURN FROM MIR ALI 3 PAKISTAN (PK), INAYATULLAH AL-AFGHANI ((LNU)) MET WITH YUSUF KURDI ((LNU)) AT THE REQUEST OF ABU SULAYMAN ((LNU)), ABU SULAYMAN NEEDED INAYATULLAH TO PICK UP ABDULLAH EMIRATE ((LNU)) IN TEHRAN, IRAN (IR), AND BRING HIM TO ZAHEDAN/ 3 IR, AND PK. ABU SULAYMAN REQUESTED INAYATULLAH DUE TO HIS KNOWLEDGE OF THE ROUTES INTO PK. UPON ARRIVAL TO YUSUF'S HOME, INAYATULLAH INFORMED ABU SULAYMAN THAT THE ROUTE THROUGH TAFTAN/ 3 IR, INTO PK WAS UNSAFE. DUE TO THIS RECOMMENDATION SULAYMAN CANCELED ABDULLAH'S TRIP TO PK, WHILE AT YUSUF'S HOUSE, INAYATULLAH NOTICED A BAG WITH A SMALL HAND HELD CAMERA IN IT. ABDULLAH BROUGHT THE BAG AND CAMERA TO YUSUF'S HOUSE. IT IS UNKNOWN HOW THE CAMERA WAS OBTAINED OR WHETHER IT WAS A VIDEO OR PHOTO CAMERA. THERE WERE NO OTHER BAGS AT YUSUF'S HOME AND YUSUF WAS IN CHARGE OF HANDLING THE CAMERA. (DETAINEE COMMENT - THE RESPONSE LETTER FROM WAZIRISTAN COULD POSSIBLY BE A LIST OF SUPPLIES REQUESTED BY KHALID ((HABIB)), THE BAG AT YUSUF'S HOME POSSIBLY CONTAINED THE REQUESTED

SUPPLIES.) (FIELD COMMENT - DETAINEE IS REFERRING TO A LETTER PICKED UP BY INAYATULLAH DURING A TRIP TO MIR ALI WHERE INAYATULLAH MADE A VISIT TO A SAFEHOUSE DELIVERING AND RECEIVING A RESPONSE LETTER FROM KHALID HABIB.)

COMMENTS: ~~TOP SECRET~~ (FIELD COMMENTS) 1. ~~TOP SECRET~~ DETAINEE ANSWERED QUESTIONS WITH HESITATION AND IS AVAILABLE FOR FURTHER CONTACT.
2. ~~TOP SECRET~~ FOR MORE INFORMATION ON ABU SULAYMAN, YUSIF KURDI, AND ABDULLAH EMIRATI REFER TO IIR 6 034 0062 08. FOR MORE INFORMATION REGARDING INAYATULLAH'S TRIP TO WAZIRISTAN, PAKISTAN AND BACK TO IRAN REFER TO IIR 6 034 0133 08, IIR 6 034 0134 08, AND IIR 6 034 0137 08.

3. ~~TOP SECRET~~ THIS IIR PARTIALLY SATISFIES ~~TOP SECRET~~

~~TOP SECRET~~

4. ~~TOP SECRET~~ REQUEST THE ORIGINATORS OF ~~TOP SECRET~~

~~TOP SECRET~~

~~TOP SECRET~~ TO CONFIRM OR REFUTE THE INFORMATION IN THIS REPORT AND CONTRIBUTE TO FURTHER ASSESSMENT OF THIS DETAINEE BY JTF GTMO.

5. ~~TOP SECRET~~ AN AUTOMATED IIR EVALUATION TOOL IS AVAILABLE AT

~~TOP SECRET~~ ON SIPRNET OR HOCNET. ~~TOP SECRET~~ USERS, EVALUATIONS OF THIS IIR CAN BE ACCOMPLISHED BY DOING A SEARCH FOR THE IIR UNDER THE ISM LINK; THEN, OPEN THE IIR MESSAGE AND CLICK ON THE --EVALUATE IIR-- LINK AT THE BOTTOM OF THE PAGE.

6. ~~TOP SECRET~~ INFORMATION ON ALL GTMO DETAINEES IS AVAILABLE ON ~~TOP SECRET~~ AT

~~TOP SECRET~~ ON JWICS.

7. ~~TOP SECRET~~ ADDRESS ANY QUESTIONS CONCERNING THE CONTENTS OF THIS IIR TO ~~TOP SECRET~~ 2, 3

~~TOP SECRET~~ 2, 3
~~TOP SECRET~~ 2, 3

COMMENTS MAY BE EMAILED TO ~~TOP SECRET~~ 2, 3

SIPRNET OR ~~TOP SECRET~~ ON JWICS.

8. ~~TOP SECRET~~ RELEASABLE PORTIONS OF THIS IIR REVIEWED AND APPROVED FOR RELEASE BY THE FOREIGN DISCLOSURE OFFICE, REFERENCE DOCUMENT RELEASE NUMBER ~~TOP SECRET~~ ADDRESS ALL REQUESTS FOR RELEASE OF INFORMATION OR FOR FURTHER DISSEMINATION VIA EMAIL TO ~~TOP SECRET~~ 2, 3 OR MESSAGE TRAFFIC TO JTF GTMO

~~TOP SECRET~~ OR PHONE ~~TOP SECRET~~ 2, 3

COLL: ~~TOP SECRET~~ BH; CA; DD; GL; JO.

INSTR: ~~TOP SECRET~~ U.S. NO.

PREP: ~~TOP SECRET~~ ~~TOP SECRET~~ 2

ACQ: ~~TOP SECRET~~ ~~TOP SECRET~~ 2

DISSEM: ~~TOP SECRET~~ FIELD -- NONE.

WARNING: ~~TOP SECRET~~ REPORT CLASSIFIED ~~TOP SECRET~~ ~~TOP SECRET~~ 2

DRV FROM: DH SCG, OCT 2004

DECL: 25X1-HUMAN

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
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HAJJI NASSIM,

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

Respondents.

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

IIR 6 105 5008 08

~~SECRET//NOFORN~~

~~SECRET~~ 2 [REDACTED]

BEGINNING OF MESSAGE TEXT

SERIAL: ~~TOP SECRET~~ IIR 6 105 5008 08 [REDACTED]

PASS: ~~TOP SECRET~~ 2, 3 [REDACTED]

COUNTRY: ~~TOP SECRET~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~TOP SECRET~~ 2 [REDACTED]

SUBJ: IIR 6 105 5008 08/INDIVIDUALS ASSOCIATED WITH THE FACILITATION OF AL-QAIDA (AQ) FOREIGN TERRORISTS FROM TEHRAN TO WAZIRISTAN

~~TOP SECRET~~

WARNING: ~~TOP SECRET~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED

PAGE 5 RHEFDIA1661 ~~SECRET~~ 2 [REDACTED]

INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ 2 [REDACTED]

DOI: ~~TOP SECRET~~ 20070800.

REOS: ~~TOP SECRET~~ 2 [REDACTED]

2

SUMMARY: ~~TOP SECRET~~ THE INAYATULLAH ASSOCIATED NETWORK FACILITATES THE TRAVEL OF FOREIGN TERRORISTS FROM TEHRAN TO WAZIRISTAN; THIS NETWORK USES PERSONNEL HANDLERS AND MOSQUES TO MOVE AQ-ASSOCIATED TERRORISTS, UNDETECTED, THROUGH THE BALUCH AREAS OF IRAN AND PAKISTAN.

SOURCE: ~~TOP SECRET~~ //US9AF-010028DP//CAPTURE TAG NUMBER 4726215//AN AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN AL QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT COOPERATIVE.

TEXT: 1. ~~TOP SECRET~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD CUSTODY.

2. ~~TOP SECRET~~ FOREIGN TERRORISTS GO THROUGH THE FOLLOWING PROCESS WHEN THE NETWORK ASSOCIATED WITH INAYATULLAH FACILITATES THEIR MOVEMENT FROM IRAN TO PAKISTAN. THIS PROCESS MOVED AT LEAST THREE AQ AFFILIATED ARABS FROM TEHRAN TO WAZIRISTAN SINCE FEBRUARY 2007.

PAGE 6 RHEFDIA1661 ~~SECRET~~ 2 [REDACTED]

3. ~~TOP SECRET~~ FIRST, THE AQ INDIVIDUAL ARRIVES IN TEHRAN AND IS MET BY ABU SULAYMAN AKA YASIN AL-SURI. ABU SULAYMAN CONTACTS ABDUL MAJID BY MOBILE PHONE TO ARRANGE TRANSPORTATION FROM TEHRAN TO ZAHEDAN, IRAN. ABU SULAYMAN GENERALLY SPEAKS OPENLY ON THE TELEPHONE AND DOES NOT RELY ON CODE WORDS TO COMMUNICATE WITH ABDUL MAJID. ABDUL MAJID PERIODICALLY CHANGES HIS MOBILE TELEPHONE NUMBER IN ORDER TO MAINTAIN CONFIDENTIALITY. EITHER YUSIF, THE NEPHEW OF ABDUL MAJID, OR KURDS WORKING WITH ABU SULAYMAN TRANSPORT THE INDIVIDUAL FROM TEHRAN TO ZAHEDAN; ONE OF THE KURDS IS KNOWN AS SAIFULLAH OR ASADULIAH.

4. ~~TOP SECRET~~ IN ZAHEDAN, ABDUL MAJID MAKES ARRANGEMENTS FOR THE AQ INDIVIDUAL, AND THE AQ INDIVIDUAL MAY STAY AT ABDUL MAJID'S HOUSE. THEN, YUSIF CONTACTS MAHEDI MULLAH ZAHI, AKA MAHEDI, MULLAH MAHEDI OR MAHEDI JAN, AND REQUESTS TRANSPORTATION FROM ZAHEDAN ACROSS THE IRAN/PAKISTAN BORDER. MAHEDI MULLAH ZAHI IS CONTACTED EITHER ON HIS MOBILE TELEPHONE, OR BY CONTACTING THE OFFICE AT THE MAKKI MOSQUE AND REQUESTING TO SPEAK WITH HIM. ADDITIONALLY, YUSIF AND MAHEDI MULLAH ZAHI BOTH STUDY AT THE MAKKI MOSQUE, ALLOWING THIS INFORMATION TO

ALSO BE COMMUNICATED IN PERSON. MAHEDI MULLAH ZAHEDI MAINTAINS A SEPARATE RESIDENCE IN ZAHEDAN. THE AQ INDIVIDUAL USUALLY SPENDS AT LEAST ONE NIGHT AT ABDUL MAJID'S HOUSE IN ZAHEDAN.

PAGE 7 RHEFDIA1661 ~~SECRET~~ 2

5. ~~(S//REL)~~ AFTER MAKING ARRANGEMENTS WITH MAHEDI MULLAH ZAHEDI, YUSIF DRIVES THE AQ INDIVIDUAL IN ABDUL MAJID'S VEHICLE TO A PRE-ARRANGED MEETING PLACE IN ZAHEDAN. THE KHAYYAM ROUNDABOUT, NEAR

3 IN ZAHEDAN, HAS RECENTLY BEEN UTILIZED AS A MEETING PLACE TO FACILITATE THE TRANSFER OF AQ ARABS FROM YUSIF TO MAHEDI MULLAH ZAHEDI.

6. ~~(S//REL)~~ MAHEDI MULLAH ZAHEDI THEN CONTACTS HAFEZ SHAMS UL HAQ BY MOBILE TELEPHONE. FROM ZAHEDAN, MAHEDI MULLAH ZAHEDI TRANSPORTS THE INDIVIDUAL TO KHASH, NEAR 3 IRAN, WHERE HAFEZ SHAMS UL HAQ PROVIDES TRANSPORTATION TO SARAVAN, NEAR 3 IRAN. MAHEDI MULLAH ZAHEDI COLLECTS A 500 USD FEE FOR TRANSPORTATION ACROSS THE IRAN/PAKISTAN BORDER. HAFEZ SHAMS UL HAQ MAY ALSO TRANSPORT THE INDIVIDUAL FROM ZAHEDAN TO SARAVAN WITHOUT THE ASSISTANCE OF MAHEDI MULLAH ZAHEDI. HAFEZ SHAMS UL HAQ TRAVELS WITH BALUCHI INDIVIDUALS IN ORDER TO CIRCUMVENT IRANIAN GOVERNMENT CHECKPOINTS ALONG THE ROUTE FROM ZAHEDAN TO SARAVAN. DETAINEE WAS UNSURE IF HAFEZ SHAMS UL HAQ CONTACTS HIS RELATIVES IN SARAVAN BY MOBILE TELEPHONE TO ARRANGE FACILITATION OR IF HE SIMPLY ARRIVES IN SARAVAN AND MEETS THEM IN PERSON. HAFEZ SHAMS UL HAQ IS A BROTHER-IN-LAW TO HAJJI QAYAMUDDIN'S BROTHER-IN-LAW. ADDITIONALLY,

PAGE 8 RHEFDIA1661 ~~SECRET~~ 2

HAFEZ SHAMS UL HAQ HAS OTHER RELATIVES RESIDING IN SARAVAN THAT MAY ASSIST WITH HIS FACILITATION NETWORK. HAFEZ SHAMS UL HAQ'S RELATIVES MAY PROVIDE A PLACE FOR AQ INDIVIDUALS TO STAY WHILE IN TRANSIT. HAFEZ SHAMS UL HAQ'S RELATIVES MAY ALSO ASSIST ARRANGING TRANSPORTATION ACROSS THE BORDER.

7. ~~(S//REL)~~ IN SARAVAN, HAJJI QAYAMUDDIN'S BROTHER-IN-LAW MAKES ARRANGEMENTS FOR THE AQ INDIVIDUAL TO STAY THE EVENING AT HIS HOUSE OR IN A LOCAL MOSQUE. DETAINEE IS UNCERTAIN IF HAFEZ SHAMS UL HAQ OR HAJJI QAYAMUDDIN'S BROTHER-IN-LAW FACILITATES MOVEMENT FROM SARAVAN TO PANJGUR. HAFEZ SHAMS UL HAQ ARRANGES TRANSPORTATION FOR HIMSELF AND THE AQ INDIVIDUAL BY WAY OF A LOCAL CARGO TRUCK OR PASSENGER VEHICLE TRAVELING ACROSS THE IRAN/PAKISTAN BORDER FROM SARAVAN TO PANJGUR, NEAR 3 ADDITIONALLY, EITHER MAHEDI MULLAH ZAHEDI OR HAFEZ SHAMS UL HAQ CONTACTS MOHAMMADULLAH IN PANJGUR TO INFORM HIM OF THEIR PLANNED ARRIVAL. ARAB INDIVIDUALS CROSSING THE IRAN/PAKISTAN, SARAVAN/PANJGUR, BORDER POSE AS AFGHANS THAT DO NOT SPEAK FARSI OR BALUCHI. APPROXIMATELY 200 VEHICLES PER DAY TRAVEL BETWEEN SARAVAN AND PANJGUR. THERE IS CURRENTLY A 50 PERCENT LIKELIHOOD OF AQ ARABS BEING DETAINED BY AUTHORITIES AT THE IRAN/PAKISTAN, TAFTAN, BORDER CROSSING; AT THE IRAN/PAKISTAN,

PAGE 9 RHEFDIA1661 ~~SECRET~~ 2

SARAVAN/PANJGUR, BORDER CROSSING, THERE IS CURRENTLY A 20-30 PERCENT CHANCE OF AQ ARABS BEING DETAINED BY AUTHORITIES. SARAVAN TO PANJGUR

IS A FOUR-TO-SIX HOUR TRIP BY VEHICLE.
8. ~~(S//REL)~~ AFTER ARRIVING IN PANJGUR, HAFEZ SHAMS UL HAQ DELIVERS THE AQ INDIVIDUAL TO MOHAMMADULLAH. MOHAMMADULLAH IS A STUDENT AT A MADRASSA IN PANJGUR AND MAINTAINS A SEPARATE RESIDENCE NEAR PANJGUR. PREVIOUSLY, HAFEZ SHAMS UL HAQ WOULD CONTACT MOHAMMADULLAH ON A LANDLINE TELEPHONE AT THE MADRASSA WHERE MOHAMMADULLAH STUDIES. SOMETIME PRIOR TO APPROXIMATELY MARCH 2007, THE MULLAHS AT THE MADRASSA INSTRUCTED MOHAMMADULLAH NOT TO UTILIZE THE MADRASSA OR THE MADRASSA TELEPHONE FOR HIS FACILITATION ACTIVITIES. APPARENTLY, THE MULLAHS AT THE MADRASSA WERE CONCERNED ABOUT MOHAMMADULLAH'S ILLICIT ACTIVITIES CREATING PROBLEMS WITH PAKISTAN GOVERNMENT AUTHORITIES. MOHAMMADULLAH SUBSEQUENTLY OBTAINED A LANDLINE TELEPHONE FOR HIS HOUSE AND CURRENTLY FACILITATES THE MOVEMENT OF AQ INDIVIDUALS THROUGH HIS OWN RESIDENCE IN PANJGUR. ALTHOUGH MOBILE TELEPHONES CAN BE UTILIZED FOR COMMUNICATION NEAR SARAVAN, THERE IS NO MOBILE TELEPHONE NETWORK NEAR PANJGUR. AQ INDIVIDUALS UTILIZING THIS FACILITATION ROUTE WILL LIKELY STAY AT LEAST ONE NIGHT IN EITHER SARAVAN OR PANJGUR. MOHAMMADULLAH SUBSEQUENTLY TRANSPORTS THE SUBJ: IIR 6 105 5008 08/INDIVIDUALS ASSOCIATED WITH THE FACILITATION INDIVIDUAL FROM PANJGUR TO MASTUNG, NEAR ³ PAKISTAN. DETAINEE CLAIMS TO NEVER HAVE TRAVELED TO PANJGUR OR TO HAVE MET MOHAMMADULLAH. IN MASTUNG, ABDUL RAHMAN TAKES POSSESSION OF THE

PAGE 5 RHEFDIA1662 ~~SECRET~~ ²
INDIVIDUAL AND ARRANGES TRANSPORTATION FROM MASTUNG TO WAZIRISTAN.
COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR-4726215-50-07 AND TIR-4726215-51-07.

2. ~~(S//REL)~~ ^{1, 5}
^{1, 5}
[REDACTED]

1. ~~(S//REL)~~ ²
² PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO ² AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO THE ² FOR INCLUSION IN THE ²
4. ~~(S//REL)~~ ¹

PAGE 6 RHEFDIA1662 ~~SECRET~~ ²
^{1, 2}
^{1, 2} DETAINEE'S BIOGRAPHICAL INFORMATION FOLLOWS--
--FULL NAME - INAYATULLAH
ALIAS - HAJJI NASIM, HAJJI AGHA

NATIONALITY - AFGHANI
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED
YPOB - 1974, KANDAHAR, AFGHANISTAN
GENDER - MALE
EYE COLOR - BROWN
HAIR COLOR - BLACK
HEIGHT - 66 INCHES
WEIGHT - 179 POUNDS
MARITAL STATUS - MARRIED
RELIGION - SUNNI MUSLIM
OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN
CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE
CHILDREN - SIX CHILDREN, YOUNGEST IS A TWO-YEAR-OLD SON

PAGE 7 RHEFDIA1662 ~~SECRET~~ [REDACTED] 2
FATHERS NAME - SAYED JAFFAR (DECEASED FATHER), 1, 6 [REDACTED] (STEFFATHER)
TRIBE/SUB TRIBE - BALUCH/BALITSI
FOREIGN TRAVEL - PAKISTAN, IRAN.

5, 10/1981 1, 5
[REDACTED] 1, 5
[REDACTED]

6, 10/1981 2, 3
[REDACTED] 2, 3
[REDACTED] 2, 3

TNSTR: ~~TOP SECRET~~ U.S. NO. [REDACTED] 2
PREP: ~~TOP SECRET~~ [REDACTED] 2
ACQ: ~~TOP SECRET~~ [REDACTED] 2
DISSEM: ~~TOP SECRET~~ FIELD - 2
WARNING: ~~TOP SECRET~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED

PAGE 8 RHEFDIA1662 ~~SECRET~~ [REDACTED] 2
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ [REDACTED] 2
DRV FM: DH SCG, OCT 04.
DECL ON: 20321001.

BT
#1661
8282

~~SECRET//NOFORN~~

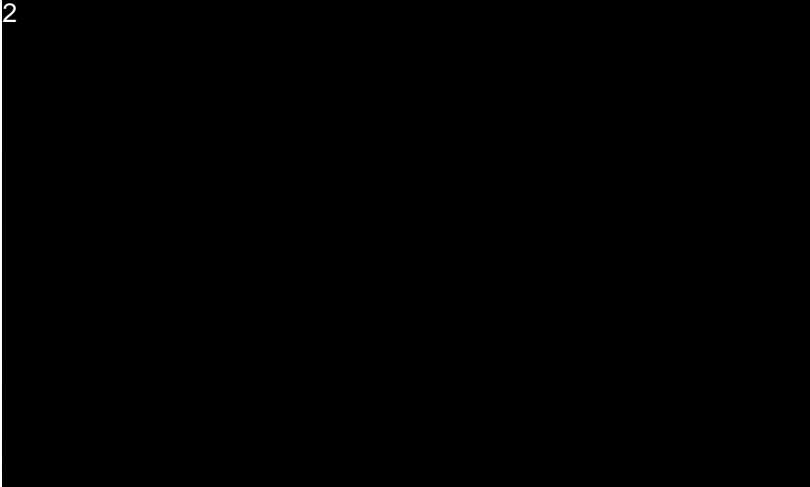
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

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

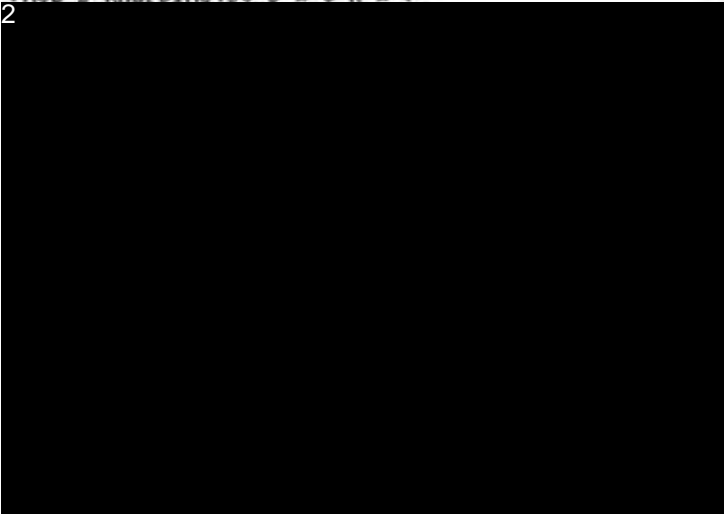
IIR 6 105 5018 08

~~SECRET//NOFORN~~

RAASZYUW RHEFDIA2450 0241459-SSSS--RUEPINB RUEPINS RUEPMDA RUEPVAA
RUEPWDC.
ZNY SSSSS
R 241448Z JAN 08

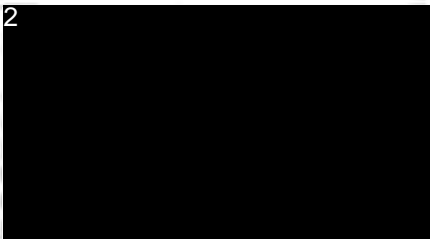
2


PAGE 2 RHEFDIA2450 ~~SECRET~~

2


PAGE 3 RHEFDIA2450 ~~SECRET~~

2

BT
~~SECRET~~ ~~REL TO~~ [REDACTED]
SERIAL: ~~(U)~~ IIR 6 105 5018 08.
PASS: ~~(U)~~ [REDACTED]
COUNTRY: ~~(U)~~ IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2450 ~~SECRET~~
IPSP: ~~(U)~~ 2 [REDACTED]
SECTION 1 OF 2
SUBJ: IIR 6 105 5018 08/MAWLAMI AYAINULLAH'S AL-QAIDA (AQ)
ACTIVITIES IN ZAHEDAN, IRAN ~~(S//REL)~~
WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~(S//REL)~~ 2 [REDACTED]
--

DEPARTMENT OF DEFENSE

DOI: ~~(U)~~ 20070628
REF: ~~(U)~~ 2 [REDACTED]

SOURCE: ~~(S//REL)~~ //US9AF-010028DP//CAPTURE TAG NUMBER 4726215//AN
AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE
TO HIS POSITION AS AN AL-QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH
ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT
COOPERATIVE.

PAGE 5 RHEFDIA2450 ~~SECRET~~
SUMMARY: ~~(S//REL)~~ MAULAWI AYAINULLAH PROVIDED SUSTENANCE TO AQ
MEMBERS IN THE QUETTA AREA. AFTER A RAID ON HIS HOME, HE ESCAPED TO
ZAHEDAN AND SOUGHT THE FINANCIAL ASSISTANCE OF ABDUL MAJID, THE
LEADER OF AQ IN ZAHEDAN. UNABLE TO HELP, ABDUL MAJID REFERRED HIM TO
AHMAD IQBAL, THE HEAD OF AQ OPERATIONS IN QUETTA, WHO WAS ALSO UNABLE
TO ASSIST HIM.
TEXT: 1. ~~(S//REL)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.
2. ~~(S//REL)~~ APPROXIMATELY ONE YEAR AGO (ANALYST COMMENT - SUMMER
2006), AN AQ MEMBER, NAMED MAULAWI AYAINULLAH, PAID A VISIT TO
DETAINEE AT DETAINEE'S SUPERMARKET IN ZAHEDAN. MAULAWI AYAINULLAH'S
HOUSE WAS RECENTLY RAIDED BY THE PAKISTAN GOVERNMENT BECAUSE OF HIS
CONNECTIONS TO AND FACILITATION OF AQ OPERATIVES NEAR QUETTA,
PAKISTAN. MAULAWI AYAINULLAH HAD BEEN DISTRIBUTING VARIOUS

FOODSTUFFS TO MEMBERS OF THE AL-QAIDA NETWORK, SPECIFICALLY WITHIN THE QUETTA AREA AND POSSIBLY NORTH INTO MIRAM SHAH AND PESHAWAR. MAULAWI AYAINULLAH WAS WORKING FOR ABDUL MAJID, THE HEAD OF AL-QAIDA FACILITATION IN ZAHEDAN, BY DISTRIBUTING THINGS SUCH AS CHEESE AND AFGHAN SWEETS TO AQ FAMILIES THROUGHOUT PAKISTAN. AFTER A RAID ON

PAGE 6 RHEFDIA2450 ~~SECRET~~

HIS HOME, MAULAWI AYAINULLAH RAN TO ZAHEDAN AND SOUGHT TEMPORARY FINANCIAL ASSISTANCE FROM ABDUL MAJID IN ORDER TO ALLOW THINGS TO COOL DOWN IN QUETTA. THE COST OF LIVING IN ZAHEDAN IS MUCH HIGHER THAN IT IS IN QUETTA, AND MAULAWI AYAINULLAH WAS ONLY RECEIVING 5000 PAKISTAN RUPEES (FIELD COMMENT - 83 USD) PER MONTH FROM ABDUL MAJID, GIVEN THE COST OF LIVING IN ZAHEDAN, IT WAS GOING TO COST APPROXIMATELY 13000 PAKISTAN RUPEES (FIELD COMMENT - 217 USD) JUST TO MAINTAIN A RESIDENCE IN ZAHEDAN, WHICH WAS THE ORIGINAL REASON FOR MAULAWI AYAINULLAH APPROACHING DETAINEE FOR ASSISTANCE.

3. ~~(S//REL)~~ DETAINEE COULD NOT DO ANYTHING FOR MAULAWI AYAINULLAH FINANCIALLY, AND TOLD HIM THAT HE NEEDED TO SPEAK WITH ABDUL MAJID IN PERSON. ABDUL MAJID WAS ALSO UNABLE TO PROVIDE MAULAWI AYAINULLAH WITH THE FUNDING HE NEEDED TO LIVE IN ZAHEDAN, BUT TOLD HIM TO SEE THE HEAD OF AL-QAIDA OPERATIONS IN QUETTA, AHMAD IQBAL. AHMAD IQBAL ALSO DID NOT HAVE THE FUNDING TO SUPPORT MAULAWI AYAINULLAH'S MOVE TO ZAHEDAN.

4. ~~(S//REL)~~ BY THIS TIME, MAULAWI AYAINULLAH'S BROTHER, KNOWN ONLY TO DETAINEE AS QARI, WHO WAS INVOLVED IN THE SAME AL-QAIDA FACILITATION NETWORK AS HIS BROTHER, WAS RELEASED FROM A PAKISTAN PRISON. QARI WAS DETAINED ALONG WITH MAULAWI AYAINULLAH'S FATHER DURING THE

PAGE 7 RHEFDIA2450 ~~SECRET~~

AFOREMENTIONED RAID AND WAS NOW LOOKING TO GET OUT OF QUETTA AS WELL.

WITH MAULAWI AYAINULLAH'S HOUSE BEING COMPROMISED AND NO FINANCIAL SUPPORT FROM THE AL-QAIDA NETWORK, HE AND QARI WERE FORCED TO RETURN TO ZAHEDAN AND SEEK REGULAR WORK. THE TWO BROTHERS STAYED ON THE AL-QAIDA PAYROLL UNTIL ABOUT FOUR MONTHS AGO; THE FUNDING FOR THEIR RESPECTIVE ROLES RAN OUT AND THEY OFFICIALLY RESIGNED THEIR POSITIONS.

5. ~~(S//REL)~~ APPROXIMATELY FOUR MONTHS AGO (ANALYST COMMENT - FEBRUARY 2007), WHILE DETAINEE WAS IN SEARCH OF A NEW HOME FOR HIS FAMILY IN KERMAN, HE RAN INTO MAULAWI AYAINULLAH AND HIS BROTHER EN ROUTE TO A LOCAL REAL ESTATE AGENCY IN ZAHEDAN. DETAINEE SAW MAULAWI AYAINULLAH AND QARI AT THE KASHANARS PALAKA MARKET AND LEARNED THAT THEY HAD BEEN SELLING SHEEPSKINS FOR THE LAST 6-8 MONTHS. MAULAWI AYAINULLAH ALSO GOT A POSITION AS A CHILDREN'S TEACHER IN THE DANISHKA MASJID, EARNING 60,000 TUMAN (ANALYST COMMENT - 600,000 IRANIAN RIALS, OR 64 USD) EVERY SIX MONTHS. DETAINEE DOES NOT THINK THAT THEY WERE STILL INVOLVED IN THE AL-QAIDA NETWORK, BUT COULD NOT BE CERTAIN.

COMMENTS: 1. ~~(S//REL)~~ THIS LIR IS BASED ON TIR-4726215-20-07.

2. ~~(S//REL)~~ 1, 5

PAGE 8 RHEFDIA2450 ~~SECRET~~

1, 5
3. 10/7/2007 2
2 PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL
INAYATULLAH, US9AF-010028DP, AND FOR ONWARD MOVEMENT OF
THIS INFORMATION TO THE 2 FOR
INCLUSION IN THE 2

1, 2
1, 2
1, 2 DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--
--FULL NAME - INAYATULLAH
ALIAS - HAJJI NASIM, HAJJI AGHA
NATIONALITY - AFGHANI
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED
YPOB - 1974, KANDAHAR, AFGHANISTAN
GENDER - MALE
EYE COLOR - BROWN

PAGE 9 RHEFDIA2450 ~~SECRET~~
HAIR COLOR - BLACK
HEIGHT - 66 INCHES
WEIGHT - 179 POUNDS
MARITAL STATUS - MARRIED
RELIGION - SUNNI MUSLIM
OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN
CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE
CHILDREN - SIX CHILDREN, YOUNGEST IS A TWO-YEAR-OLD SON
FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), 1, 6 (STEPFATHER)
TRIBE/SUB TRIBE - BALUCH/BALITSI
FOREIGN TRAVEL - PAKISTAN, IRAN.

5. 10/1/2007 2, 3
2, 3
2, 3

INSTR: 107 U.S. NO.
PREP: 107 2
ACQ: 107 2
BT
#2450
0332

BT
~~SECRET~~ RED TO 2

SERIAL: ~~(U)~~ IIR 6 105 5018 08.
PASS: ~~(U)~~ [REDACTED]
COUNTRY: ~~(U)~~ IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2451 ~~S E C R E T~~
IPSP: ~~(U)~~ 2 [REDACTED]
SECTION 2 OF 2
SUBJ: IIR 6 105 5018 08/MAWLAMI AYAINULLAH'S AL-QAIDA (AQ)
DISSEM: ~~(U)~~ FIELD - 2 [REDACTED]
WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T~~ REL TO 2 [REDACTED]
DRV FM: DH SCG, OCT 04,
DECL ON: 20321008.

BT
#2451
8DC1

~~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)

IIR 6 105 5021 08

~~SECRET//NOFORN~~

PREC: R DTG: 161701Z OCT 07

FROM: ~~(S)~~ 2

~~(S)~~ SECRET REL TO: 2

SERIAL: ~~(S)~~ IIR 6 105 5021 08.

PASS: ~~(S)~~ 2, 3

COUNTRY: ~~(S)~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~(S)~~ 2

SUBJ: IIR 6 105 5021 08/ATMOSPHERICS, ACTIVITIES AND ASSOCIATES OF
ABU SULAYMAN AL-KURDI, SENIOR AL-QAIDA (AQ) LEADER IN TEHRAN, IRAN
~~(S)~~

WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE REPORT CLASSIFIED ~~(S)~~ SECRET REL TO: 2

DOI: ~~(S)~~ 20070600.

REFS: ~~(S)~~ 2


SOURCE: ~~(S)~~ //US9AF-010028DP//CAPTIVE TAG NUMBER 4726215//AN
AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE
TO HIS POSITION AS AN AL-QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH
ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED AS SOMEWHAT
COOPERATIVE.


SUMMARY: ~~(S)~~ ABU SULAYMAN AL-KURDI IS THE SENIOR LEADER OF AQ IN
TEHRAN, IRAN. ABU SULAYMAN RECEIVED IMPORTANT DOCUMENTS FROM TARIQ,
THE HEAD OF AQ IN QUETTA, PAKISTAN, VIA ABDUL RAHMAN AND ABDUL MAJID.
ABU SULAYMAN RELAYED THREE LETTERS FROM TARIQ TO THE AYATOLLAH
KHAMANEI, ASKING FOR THE RELEASE OF IRAN-HELD ARABS.

TEXT: 1. ~~(S)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.

2. ~~(S)~~ ABU SULAYMAN AL-KURDI IS THE SENIOR LEADER OF AQ IN
TEHRAN, IRAN, AND IS ALSO KNOWN BY THE NAMES ALI AND HUSSEIN. ABU
SULAYMAN TOLD DETAINEE HE WAS IRANIAN, BUT ABDUL MAJID TOLD DETAINEE
THAT ABU SULAYMAN WAS A KURDISH SYRIAN FROM A KURDISH TRIBE ON THE
BORDER OF SYRIA AND TURKEY. ABDUL MAJID SABASH, THE HEAD OF AQ IN
ZAHEDAN, IRAN, PAYS A LOT OF RESPECT TO ABU SULAYMAN WHEN HE SEES
HIM. THE LAST TIME DETAINEE SAW ABU SULAYMAN WAS APPROXIMATELY ONE
AND A HALF YEARS AGO (ANALYST COMMENT - WINTER 2006-2006). ABU
SULAYMAN WAS DESCRIBED AS--
-FULL NAME - SULAYMAN AL-KURDI
OTHER NAMES - HUSSAYN ALI
TRIBE - KURDISH
AGE - APPROXIMATELY 40
HEIGHT - 68 INCHES
WEIGHT - HEAVY
BUILD - BROAD WITH LARGE BELLY
EYE COLOR - BROWN

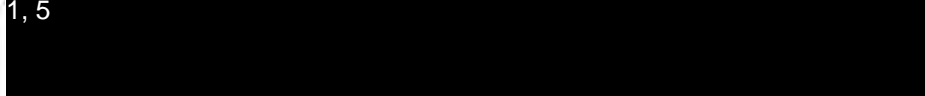
HAIR (COLOR/LENGTH) - BLACK/SHOULDER LENGTH AND SLICKED BACK
BEARD (COLOR/LENGTH) - BLACK/FULL AND ONE FIST LONG
TEETH - AVERAGE
SKIN COLOR - WHEAT
DISTINGUISHING FEATURES - LARGE EYES
CLOTHES - WESTERN STYLE WITH COLLARED SHIRT AND PANTS, NO HAT
VEHICLE - SEEN IN WHITE FOUR-DOOR "PRIDA" SEDAN WITH ABDUL MAJID NEAR ZAHEDAN
AREA HE IS FROM - KURDISTAN
LANGUAGES - FARSI
ACM ACTIVITIES - ABDUL MAJID SAID THAT SULAYMAN IS THE HEAD OF AQ IN TEHRAN AND HAS HIGH-LEVEL POLITICAL CONNECTIONS TO THE AYATOLLAH KHAMANEI
ACM ASSOCIATIONS - ABDUL MAJID, ABU MOHAMMAD AL-KURDI, FARAD (IRAQI)
ADDITIONAL INFORMATION - DETAINEE SAW SULAYMAN THREE-TO-FOUR TIMES IN A TIME SPAN OF THREE MONTHS, WHICH WAS APPROXIMATELY 18 MONTHS AGO (ANALYST COMMENT - WINTER 2005-2006), WHEN SULAYMAN WAS STAYING WITH ABDUL MAJID AT MAJID'S HOME NEAR ZAHEDAN
ASSESSMENT - THIS MAN IS BELIEVED TO BE AMID/UMTD AL-KURDI.

3. ~~(S//REL)~~ ABU SULAYMAN AL-KURDI RECEIVED LETTERS AND OTHER IMPORTANT DOCUMENTS FROM TARIQ, THE HEAD OF AQ IN QUETTA, PAKISTAN, VIA ABDUL RAHMAN AND ABDUL MAJID APPROXIMATELY ONCE A MONTH. THIS OCCURRED WHILE DETAINEE WAS INVOLVED IN THE NETWORK, APPROXIMATELY 11 MONTHS AGO (ANALYST COMMENT - MAY 2006). ABDUL MAJID SAID THAT TARIQ HOLDS A HIGHER POSITION IN AQ THEN BOTH HIMSELF AND ABU SULAYMAN, ABDUL RAHMAN WOULD BRING THINGS TO ABDUL MAJID FROM TARIQ, WHOSE HOME IN PUSHKIN, PAKISTAN, AT 

4. ~~(S//REL)~~ DETAINEE WAS PRIVY TO SULAYMAN'S DELIVERY OF THREE RELEASE REQUESTS FROM TARIQ TO THE MAKAH IRONBARK GOVERNMENT BUILDING IN TEHRAN, ATTEMPTING TO FREE SOME ARABS THAT WERE DETAINED BY THE IRANIAN GOVERNMENT FOR A COUPLE OF YEARS. THESE LETTERS HAD TO GO TO THE RELIGIOUS HEAD OF IRAN, KHAMANEI, THROUGH KHAMANEI'S ASSISTANT AT THE MAKAH IRONBARK. SULAYMAN WAS NOT ALLOWED INSIDE BECAUSE HE IS SUNNI MUSLIM, SO THE ASSISTANT DELIVERED THESE TYPES OF THINGS TO KHAMANEI, THE SHIITE LEADER. ON A SEPARATE OCCASION, ABDUL RAHMAN DELIVERED SOME DOCUMENTS TO ABDUL MAJID IN ZAHEDAN THAT CAME FROM TARIQ, BUT HAD THE NAME "OARI ABDUL SALAM" ON THE ENVELOPE 

1, 5

1, 5

 ABU MOHAMMAD AL-KURDI AND FARHAD ARE IRAQI ASSOCIATES OF SULAYMAN'S.
COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR-4726215-22-07, TIR-4726215-24-07 AND TIR-4726215-25-07.

2. ~~(S//REL)~~ ADDITIONAL DETAINEE COMMENTS. THE FOLLOWING INDIVIDUALS ARE IN THE AQ FACILITATION NETWORK BETWEEN ZAHEDAN, IRAN AND QUETTA, PAKISTAN

A. ~~(S//REL)~~ OMAR KANDHARI WAS A FRIEND OF ABDUL MAJID'S MATERNAL NEPHEW, YUSUF. OMAR WAS BASED OUT OF QUETTA WORKING IN SOME CAPACITY FOR THE AQ NETWORK UNDER ABDUL MAJID BY WAY OF YUSUF. APPROXIMATELY ONE YEAR AGO, (ANALYST COMMENT - APRIL 2006) YUSUF TOLD DETAINEE THAT

HE HAD JUST GONE TO QUETTA AND MENTIONED OMAR AS ONE OF THE PEOPLE HE VISITED.

B. ~~(S//REL)~~ HAMZA IS A SAUDI AQ OPERATIVE WHO WAS ALSO PART OF ABDUL MAJID'S CREW AND LIVED WITH MAJID THREE-TO-FOUR YEARS AGO (ANALYST COMMENT - 2003 - 2004). APPROXIMATELY ONE YEAR AGO (ANALYST COMMENT - APRIL 2006), MAJID MENTIONED TO DETAINEE THAT HAMZA HAD GONE TO DUBAI, UNITED ARAB EMIRATES, FOR SOME REASON, AND WAS ARRESTED WHILE VISITING ABROAD.

~~(S//REL)~~ 1, 5
1, 5

4. ~~(S//FOUO)~~ 2
SERIAL: ~~(S//IR)~~ 6 105 5021 08.
PASS: ~~(S//)~~ 2, 3
COUNTRY: ~~(S//IR)~~ IRAN (IR), PAKISTAN (PK).
IPSP: ~~(S//)~~ 2
SUBJ: IIR 6 105 5021 08/ATMOSPHERICS, ACTIVITIES AND ASSOCIATES OF
2 PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL
INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO 2
2 AND FOR ONWARD MOVEMENT OF
THIS INFORMATION TO THE 2 FOR
INCLUSION IN THE 2

5. ~~(S//REL)~~ 1, 2
1, 2
1, 2 DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--
--FULL NAME - INAYATULLAH AL -AFGHANI
ALIAS - HAJJI NASIM, HAJJI AGHA
NATIONALITY - AFGHAN
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED
YPOB - 1974, KANDAHAR, AFGHANISTAN
GENDER - MALE
EYE COLOR - BROWN
HAIR COLOR - BLACK
HEIGHT - 66 INCHES
WEIGHT - 179 POUNDS
MARITAL STATUS - MARRIED
RELIGION - SUNNI MUSLIM
OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN
CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE
CHILDREN - SIX CHILDREN, YOUNGEST IS A TWO-YEAR-OLD SON
FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), 1, 6
(STEP-FATHER)
TRIBE/SUBTRIBE - BALUCH/BALITSI
FOREIGN TRAVEL - PAKISTAN, IRAN.

6. ~~(S//FOUO)~~ 2, 3
2, 3

2, 3

2, 3

INSTR: (U) U.S. NO.

PREP: (U) 2

ACQ: (U) 2

DISSEM: (U) FIELD 2

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED SECRET REL TO 2

DRV FM: DH SCG, OCT 04.

DECL ON: 20321009.

BT

#1660

6B58

~~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)

IIR 6 105 5022 08

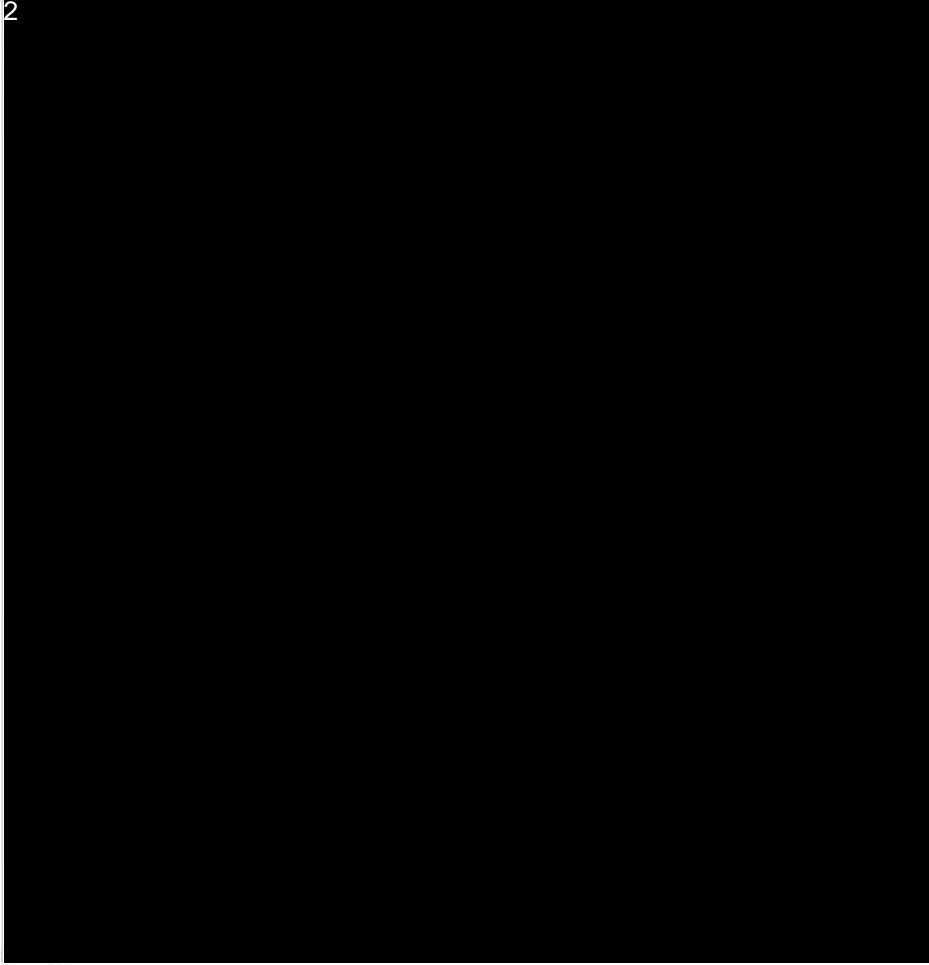
~~SECRET//NOFORN~~

RAASZYUW RHEFDIA1657 2891707-SSCZ--RUMICEA.

ZNY SSSCZ

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PAGE 2 RHEFDIA1657  2

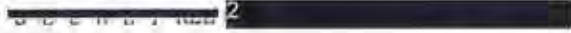
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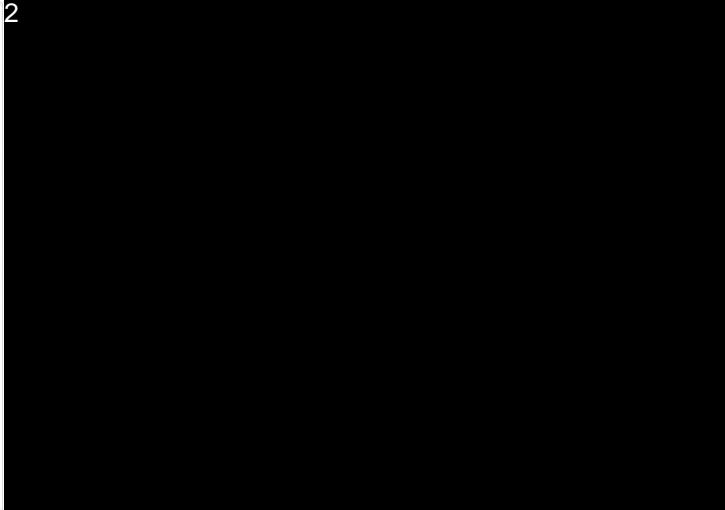


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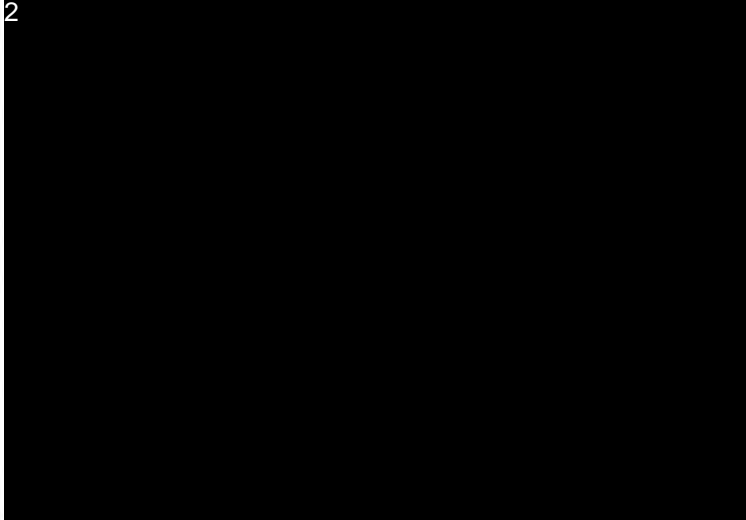


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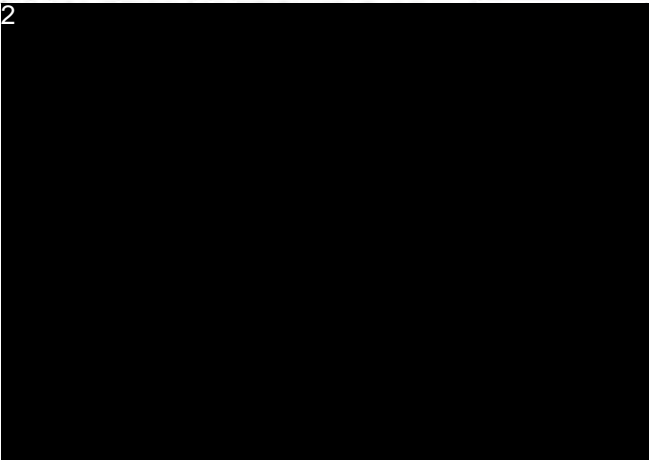


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PAGE 4 RHEFDIA1657 ~~SECRET~~ 2

2



BT

~~SECRET~~ 2

SERIAL: ~~TOP~~ IIR 6 105 5022 08.

PASS: ~~TOP~~ 2, 3

COUNTRY: ~~TOP~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~TOP~~ 2

SECTION 1 OF 2

SUBJ: IIR 6 105 5022 08/ABDUL MAJID SABASH AND ASSOCIATED AL-QAIDA
(AQ) FACILITATION PERSONNEL IN ZAHEDAN, IRAN ~~(S)~~
WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~(S)~~ ~~(S)~~ 2

PAGE 5 RHEFDIA1657 ~~(S)~~ 2

DOI: ~~(S)~~ 20070623.

REQS: ~~(S)~~ 2

2
SUMMARY: ~~(S)~~ THE HEAD OF AQ IN ZAHEDAN, ABDUL MAJID SABASH, RUNS
A DETAILED NETWORK OF FOREIGN TERRORIST FACILITATION FROM ZAHEDAN,
IRAN, INTO PAKISTAN. ABDUL HUSAYN AL-BALUCHI AND DADA JAN HAVE USED
THIS NETWORK, BUT HAVE ALSO USED THE DAR AL ALUM MADRASSA AS A COVER
BEFORE MOVING TERRORISTS THROUGH BALUCHISTAN.

SOURCE: ~~(S)~~ //US9AF-010028DP//CAPTURE TAG NUMBER 4726215//AN
AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE
TO HIS POSITION AS AN AL QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH
ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT
COOPERATIVE.

TEXT: 1. ~~(S)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.

2. ~~(S)~~ THE HEAD OF AQ IN ZAHEDAN IS ABDUL MAJID SABASH, WHO RUNS
A FACILITATION POINT FOR KURDISH TURKS MOVING INTO PAKISTAN.
APPROXIMATELY TWO YEARS AGO (ANALYST COMMENT - SUMMER 2005), ABDUL
MAJID SABASH APPROACHED MAWLAWI ABDUL HAQ, THE IMAM OF THE MOSQUE AT

PAGE 6 RHEFDIA1657 ~~(S)~~ 2

KHOMEINI ROAD NUMBER TWO, ABOUT USING DETAINEE'S CELL PHONE STORE AS A MEETING PLACE FOR THE MOVEMENT OF THE TURKS. DETAINEE WAS FRIENDS WITH MAWLAWI ABDUL HAQ AND AGREED TO THIS PROPOSAL BECAUSE SAKHI. THE MAN WHO DELIVERED RICE TO DETAINEE'S STORE, WAS INVOLVED IN THE OPERATION AS WELL. ABDUL MAJID SABASH WANTED MAWLAWI ABDUL HAQ TO USE SAKHI TO HELP MOVE THE TURKS, AS SAKHI TYPICALLY TRAVELED RIGHT TO TAFTAN, AND COULD TAKE THE TURKS TO THE TAFTAN TABLIGHI OFFICE. ABDUL MAJID SABASH'S COUSIN, SHUWAYB, WOULD RIDE WITH SAKHI AND THE TURKS TO TAFTAN, AS HE HAD A POINT OF CONTACT AT THE TAFTAN TABLIGHI OFFICE. ONCE AT THE TAFTAN TABLIGHI OFFICE, SHUWAYB WOULD HAVE THE TURKS REGISTERED AS TABLIGHIS, (ANALYST COMMENT - TABLIGHI JAMAAT IS A RELATIVELY APOLITICAL ISLAMIC MOVEMENT, ACCORDING TO OPEN-SOURCE REPORTING) WHICH ALLOWED THEM TO TRAVEL INTO PAKISTAN.

3. ~~REDACTED~~ WHEN THIS WHOLE PROCESS STARTED IN DETAINEE'S STORE APPROXIMATELY TWO YEARS AGO (ANALYST COMMENT - SUMMER 2005), THERE WERE ABOUT 12 TURKS WAITING WITH ABDUL MAJID SABASH FOR TRANSPORTATION; SAKHI REFUSED TO TAKE MORE THAN ONE AT A TIME TO TAFTAN. AS THE TURKS WAITED FOR SAKHI'S APPROXIMATELY BIMONTHLY TRIPS, THEY ALL STAYED WITH ABDUL MAJID SABASH AT HIS HOME. WHEN DETAINEE HEARD FROM SAKHI AS TO THE NEXT DELIVERY DATE, DETAINEE

PAGE 7 RHRFDIA1657 ~~REDACTED~~ 2 ~~REDACTED~~

WOULD CALL ABDUL MAJID SABASH AND LET HIM KNOW TO SEND THE NEXT TURK OVER TO THE STORE. SHUWAYB WOULD THEN ESCORT THE TURK TO DETAINEE'S STORE AND WAIT FOR THE ARRIVAL OF SAKHI.

4. ~~REDACTED~~ OVER THE COURSE OF THE NEXT TWO YEARS, ALL OF THE TURKS EVENTUALLY MADE IT TO PAKISTAN, BUT THEY WERE RETURNING SOONER THAN ABDUL MAJID SABASH WANTED. IT SEEMED THAT FOR A TIME THESE TURKS

WERE ONLY STAYING IN PAKISTAN FOR LESS THAN FOUR MONTHS, THOUGH THEY WERE EXPECTED TO STAY FOR AT LEAST A YEAR. EVENTUALLY, ABDUL MAJID SABASH TOLD THE FOREIGN TERRORISTS NOT TO COME BACK THROUGH ZAHEDAN IF THEY WERE THINKING OF COMING BACK BEFORE THE YEAR WAS UP. ABDUL MAJID SABASH WAS HOLDING ALL OF THEIR BAGGAGE AT HIS HOUSE, SO MOST OF THEM ENDED UP COMPLYING WITH THE ORDERS.

5. ~~SECRET~~ ABDUL HUSAYN AL-BALUCHI WAS A LOCAL FACILITATOR WHO WAS THE FIRST PERSON TO ESCORT A FOREIGNER THROUGH DETAINEE'S STORE, AND BROUGHT THE SENIOR AQ IRANIAN KURD, ABU HUSAYN AL-KURDI, TO DETAINEE'S STORE APPROXIMATELY TWO YEARS AGO (ANALYST COMMENT - SUMMER 2005). ABDUL HUSAYN AL-BALUCHI HAD HIS OWN FACILITATION ROUTE AND WOULD USUALLY TAKE ARABS FROM ZAHEDAN TO PESHAWAR, PAKISTAN. APPROXIMATELY 18 MONTHS AGO (ANALYST COMMENT - WINTER 2005-2006), ABDUL HUSAYN AL-BALUCHI WAS CAUGHT IN PAKISTAN TRANSPORTING TWO IRAQI

PAGE 8 RHEFDIA1657 ~~SECRET~~ 2

KURDS AND WAS DETAINED FOR SEVERAL MONTHS. AFTER HIS RELEASE, DETAINEE SAW ABDUL HUSAYN AL-BALUCHI IN ZAHEDAN AND THE TWO STAYED IN FRIENDLY TELEPHONIC CONTACT FOR THE NEXT SEVERAL MONTHS. DETAINEE HAS NOT SEEN HIM IN APPROXIMATELY THREE MONTHS (ANALYST COMMENT - MARCH 2007), AND THINKS THAT HE MAY HAVE MOVED DOWN SOUTH (NFI).

6. ~~SECRET~~ DADA JAN IS AN UZBEK WHO FACILITATED AQ OPERATIVES NEAR ZAHEDAN, OUT OF THE DAR AL ALUM MADRASSA. THE HEADMASTER OF THE MADRASSA, SHAYKH ABDUL HAMID, IS UNAWARE OF DADA JAN'S REASONS FOR BEING A STUDENT THERE. IN FACT, ABDUL HUSAYN AL-BALUCHI USED TO BE A STUDENT AT THE MADRASSA, BUT WAS KICKED OUT WHEN SHAYKH ABDUL HAMID FOUND OUT THAT HE WAS HELPING AQ. IF SHAYKH ABDUL HAMID WERE TO FIND OUT ABOUT DADA JAN'S UNDERHANDED WORK, DADA JAN WOULD ALSO MOST

CERTAINLY BE EXPELLED AS WELL. DADA JAN ONLY HAD ONE AQ OPERATIVE
COME THROUGH DETAINEE'S STORE, AS HE HAS HIS OWN FACILITATION ROUTE
INTO BALUCHISTAN AND USUALLY DOES NOT NEED DETAINEE'S ASSISTANCE.

COMMENTS: 1. ~~(S//IPSI)~~ THIS IIR IS BASED ON TIR-4726215-11-07.

2. ~~(S//IPSI)~~ 1, 5

1, 5

3. ~~(S//IPSI)~~ 2

2 PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL

PAGE 9 RHEFDIA1657 ~~(S//IPSI)~~ 2

INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO 2

2, AND FOR ONWARD MOVEMENT OF

THIS INFORMATION TO THE 2 FOR

INCLUSION IN THE 2

4. ~~(S//IPSI)~~ 1, 2

1, 2

1, 2

DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--

--FULL NAME - INAYATULLAH

ALIAS - HAJJI NASIM, HAJJI AGHA

NATIONALITY - AFGHANI

LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED

YPOB - 1974, KANDAHAR, AFGHANISTAN

GENDER - MALE

EYE COLOR - BROWN

HAIR COLOR - BLACK

HEIGHT - 66 INCHES

WEIGHT - 179 POUNDS

BT

#1657

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NNNN

~~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.)	

IIR 6 105 5023 08

~~SECRET//NOFORN~~

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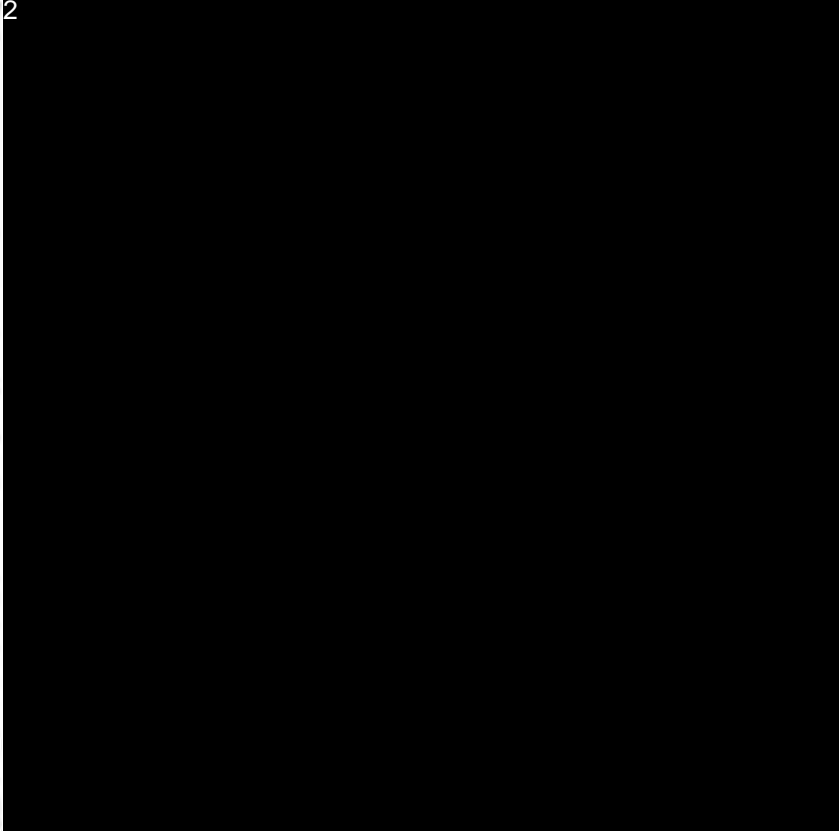
PAGE 2 RHEFDIA1663 ~~SECRET~~ 2



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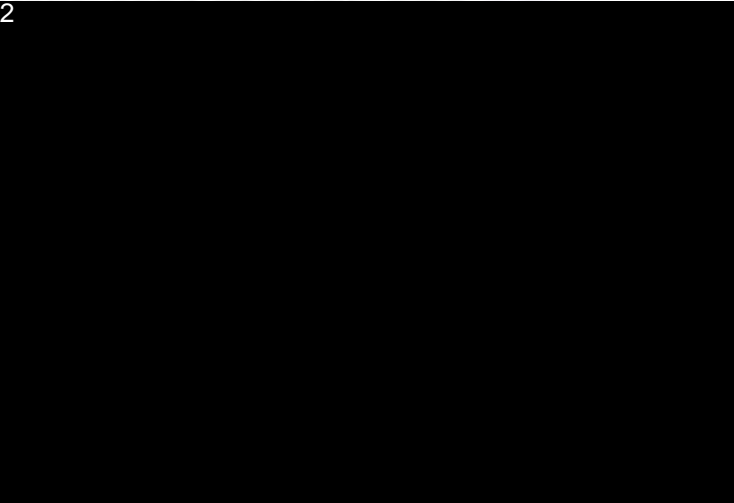


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PAGE 3 RHEFDIA1663 ~~SECRET~~ REL 2

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[REDACTED]

PAGE 4 RHEFDIA1663 ~~SECRET~~ RM. 2 [REDACTED]

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[REDACTED]

DT

~~SECRET~~ RM. 2 [REDACTED]

SERIAL: ~~TOP~~ IIR 6 105 5023 08.

PASS: ~~TOP~~ 2, 3 [REDACTED]

COUNTRY: ~~TOP~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~TOP~~ 2 [REDACTED]

SECTION 1 OF 2

SUBJ: IIR 6 105 5023 08/PERSONALITIES, FACILITATION LINES AND PHONE
NUMBERS FOR THE AL-QAIDA (AQ) FACILITATION NETWORK NEAR ZAHEDAN, IRAN
~~(S//REL)~~

WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED

PAGE 5 RHEFDIA1663 ~~SECRET~~ REL ²
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ REL TO ²
DOI: ~~(S)~~ 20070600.

REQS: ~~(S)~~ ²
²

SOURCE: ~~(S//REL)~~ //US9AF-010028DP//CAPTURE TAG NUMBER 4726215//AN
AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE
TO HIS POSITION AS AN AL QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH
ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT
COOPERATIVE.

SUMMARY: ~~(S//REL)~~ FOREIGN TERRORISTS, KHATTAB TURKI AND OMAR TURKI,
UTILIZED ABDUL MAJID'S TERRORIST FACILITATION NETWORK TO MOVE FROM
IRAN INTO PAKISTAN. INAYATULLAH IDENTIFIED THAT DADA JAN AND SHAMS
UL-HAQ EACH HAD SEPARATE FACILITATION LINES. AND PROVIDED ACM-RELATED
TELEPHONE NUMBERS FOR FOREIGN TERRORIST FACILITATION IN ZAHEDAN,
IRAN.

TEXT: 1. ~~(S//REL)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.

2. ~~(S//REL)~~ THE FOLLOWING PERSONALITIES ARE INVOLVED IN THE AQ
FACILITATION NETWORK NEAR ZAHEDAN, IRAN:

PAGE 6 RHEFDIA1663 ~~SECRET~~ REL ²

A. ~~(S//REL)~~ KHATTAB TURKI WAS A FOREIGN TERRORIST THAT MOVED THROUGH DETAINEE'S STORE FROM ABDUL MAJID'S IRANIAN NETWORK APPROXIMATELY 18 MONTHS AGO (ANALYST COMMENT - WINTER 2005-2006). HE WAS 68 INCHES TALL WITH A MEDIUM BUILD, A BIG SALT AND PEPPER-COLORED BEARD, LIGHT BROWN EYES, AND LIGHT/REDDISH SKIN. HE WAS APPROXIMATELY 38 YEARS OLD AND SPOKE TURKISH, KURDISH, AND SOME FARSI. KHATTAB WAS ONLY IN PAKISTAN FOR APPROXIMATELY THREE TO FOUR MONTHS.

B. ~~(S//REL)~~ DETAINEE SAW FOREIGN TERRORIST, OMAR AL-TURKI, AT HIS SUPERMARKET BEFORE OMAR MOVED ON TO PAKISTAN WITH AN INDIVIDUAL NAMED SAKHI. OMAR WAS A 35-YEAR-OLD TURK, STANDING APPROXIMATELY 70 INCHES TALL WITH A HEAVY BUILD, LIGHT SKIN, A CLEAN-SHAVEN FACE, AND LIGHT-BROWN HAIR. HE SPOKE TURKISH AND A LITTLE FARSI. OMAR ONLY STAYED ABROAD FOR TWO-TO-THREE MONTHS, WHICH WAS LONG ENOUGH TO APPEAR INVOLVED WITHOUT UPSETTING THE LEADERSHIP.

C. ~~(S//REL)~~ "PAMADI" WAS A TAXI DRIVER WHO WOULD COME FROM ABDUL MAJID'S HOUSE WITH THE FOREIGN TERRORISTS' LUGGAGE AND TAKE THEM TO THE ZAHEDAN BUS STATION UPON THEIR RETURN FROM ABROAD.

3. ~~(S//REL)~~ THERE WERE THREE AQ FACILITATION LINES NEAR ZAHEDAN.

A. ~~(S//REL)~~ DETAINEE'S LINE OF FACILITATION RAN FROM ABDUL MAJID'S HOUSE, THROUGH DETAINEE'S STORE, AND TO SAKHI'S TRUCK, WITH SHUWAYB,

PAGE 7 RNEFDIA1663-~~S E C R E T~~ REL 2

HEADED FOR THE TAFTAN TABLGIHI OFFICE.

B. ~~(S//REL)~~ THE UZBEK, DADA JAN'S, LINE OF FACILITATION.

C. ~~(S//REL)~~ DETAINEE NEVER MET SHAMS UL-HAQ, BUT KNEW THAT HE WAS A FRIEND OF MAWLAWI ABDUL HAQ AND HAD HIS OWN LINE OF FACILITATION.

4. ~~(S//REL)~~ THE FOLLOWING PHONE NUMBERS WERE RELATED TO THE AQ FACILITATION ROUTES NEAR ZAHEDAN.

A. ~~(S//REL)~~ THE NUMBER DETAINEE CALLED WHEN HE NEEDED TO GET IN TOUCH WITH ABDUL MAJID WAS [REDACTED] BUT HE COULD NOT REMEMBER THE ENTIRE NUMBER.

B. ~~(S//REL)~~ DETAINEE'S IRANIAN STM MOBILE PHONE NUMBER THAT HE USED FOR MOST OF HIS ACM-RELATED ACTIVITY WAS [REDACTED]

COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR-4726215-14-07 AND TIR-4726215-15-07.

2. ~~(S//REL)~~ ADDITIONAL DETAINEE COMMENTS. ABDUL MAJID HAS HELD HIS AQ ROLE IN ZAHEDAN FOR A PERIOD OF YEARS. HE IS DOING WELL FINANCIALLY, OWNS A LUXURY VEHICLE (PEUGEOT), AND A NICE HOUSE.

3. ~~(S//FOUO)~~ [REDACTED]

[REDACTED] PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO [REDACTED]

[REDACTED] AND FOR ONWARD MOVEMENT OF [REDACTED]

PAGE 8 RHEFDIA1663 ~~SECRET~~ [REDACTED]

THIS INFORMATION TO THE [REDACTED] FOR

INCLUSION IN THE [REDACTED]

4. ~~(S//REL)~~ [REDACTED]

[REDACTED]

[REDACTED] DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--

--FULL NAME - INAYATULLAH

ALIAS - HAJJI NASIM, HAJJI AGHA

NATIONALITY - AFGHANI

LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED

YPOB - 1974, KANDAHAR, AFGHANISTAN

GENDER - MALE

EYE COLOR - BROWN

HAIR COLOR - BLACK

HEIGHT - 66 INCHES

WEIGHT - 179 POUNDS

MARITAL STATUS - MARRIED

RELIGION - SUNNI MUSLIM

PAGE 9 RHEFDIA1663 ~~SECRET~~ 2

OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN

CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE

CHILDREN - SIX CHILDREN, YOUNGEST IS A TWO-YEAR-OLD SON

FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), 1, 6 (STEPFATHER)

TRIBE/SUB TRIBE - BALUCH/BALITSI

FOREIGN TRAVEL - PAKISTAN, IRAN.

5. ~~(S//REL)~~ 1, 5

1, 5

6. ~~(S//REL)~~ 2, 3

2, 3

2, 3

INSTR: ~~(S)~~ U.S. NO.

PREP: ~~(S)~~ 2

ACQ: ~~TO~~ 2 [REDACTED]

DISSEM: ~~TO~~ FIELD - 2 [REDACTED]

BT

#1663

FAAA

NNNN

~~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.)	

IIR 6 105 5048 08

~~SECRET//NOFORN~~

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RUEPWDC.
ZNY SSSSS
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PAGE 2 RHEFDIA2482 ~~SECRET~~

2



PAGE 3 RHEFDIA2482 ~~SECRET~~

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[REDACTED]

BT
~~SECRET~~ REL TO [REDACTED]
SERIAL: IIR 6 105 5048 08.
PASS: (U) 2,3 [REDACTED]
COUNTRY: (U) IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2482 ~~SECRET~~
IPSP: (U) 2 [REDACTED]
SECTION 1 OF 2
SUBJ: IIR 6 105 5048 08/INAYATULLAH'S COURIER ACTIVITIES BETWEEN ABU
SULAYMAN AL-KURDI AND KHALID HABIB ~~(S//REL)~~
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ REL TO [REDACTED]
--

DEPARTMENT OF DEFENSE

DOI: (U) 20070703.
REOS: (U) 2 [REDACTED]

2
SOURCE: ~~(S//REL)~~ //US9AF-0100280P//CAPTURE TAG NUMBER 472615//AN
AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE
TO HIS POSITION AS A AL QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH
ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED AS SOMEWHAT
COOPERATIVE.

PAGE 5 RHEFDIA2482 ~~SECRET~~
SUMMARY: ~~(S//REL)~~ INAYATULLAH SERVED AS A COURIER BETWEEN ABU
SULAYMAN AL-KURDI AND KHALID HABIB, INAYATULLAH'S DUTIES CONSISTED
OF TRANSPORTING VARIOUS ITEMS AND SUPPLY REQUESTS FROM ZAHEDAN, IRAN,
TO MIR ALI, PAKISTAN.
TEXT: 1. ~~(S//REL)~~ //US9AF-0100280P//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.
2. ~~(S//REL)~~ ABU SULAYMAN AL-KURDI, AKA YASIN AL SURI CALLED ABDUL
MAJID APPROXIMATELY SEVEN MONTHS AGO (ANALYST COMMENT - DECEMBER
2006), AND REQUESTED THAT HE HAVE DETAINEE DELIVER A MESSAGE TO
KHALID HABIB NEAR MIR ALI, PAKISTAN. MAJID APPROACHED DETAINEE WITH
THIS MISSION, BUT DETAINEE REFUSED BECAUSE OF HIS FAMILY SITUATION
AND DISINTEREST IN SUCH THINGS. MAJID RELAYED DETAINEE'S CONCERNS TO
ABU SULAYMAN AL-KURDI, BUT ABU SULAYMAN AL-KURDI DECREED THAT
DETAINEE DID NOT HAVE A CHOICE IN THE MATTER, AND WOULD COMPLY.

3. ~~(S//REL)~~ DETAINEE SET OUT FOR MIR ALI, VIA TAFTAN, AND ON TO QUETTA, PAKISTAN, WHERE HE CAUGHT A BUS TO THE MIR ALI BAZAAR. ONCE DETAINEE ARRIVED IN MIR ALI, MAJID INSTRUCTED HIM TO SEEK OUT THE BILAL PUBLIC CALL OFFICE (PCO) NEAR ³ [REDACTED] AND ASK TO SPEAK WITH NURULLAH. DETAINEE

PAGE 6 RHEFDIA2482 ~~S E C R E T~~

CONTACTED BILAL AT THE PCO AND WAITED FOR APPROXIMATELY ONE HOUR WHILE BILAL CONTACTED NURULLAH AND MADE ARRANGEMENTS FOR DETAINEE'S MEETING. THEN, DETAINEE WALKED SOUTH FROM THE PCO WITH BILAL TO NURULLAH'S HOME. DETAINEE FOLLOWED THE ROAD UNTIL HE SAW A GAS STATION. THEN TURNED RIGHT AND WALKED INTO A DENSELY POPULATED VILLAGE TO NURULLAH'S HOME NEAR ³ [REDACTED]

³ [REDACTED] THE HOME WAS A LARGE, ONE-STORY COMPOUND WITH A GUEST HOUSE THAT COULD BE ACCESSED FROM OUTSIDE THE BUILDING. NURULLAH'S HOME WAS APPROXIMATELY A TEN TO FIFTEEN MINUTE WALK AWAY FROM THE MIR ALI BAZAAR. THIS WAS THE FIRST OCCASION DETAINEE MET NURULLAH, WHO IS A PASHTUN. DETAINEE STAYED WITH NURULLAH AND HIS FAMILY THERE. DETAINEE TOLD NURULLAH THE PURPOSE OF HIS VISIT WAS TO DELIVER A LETTER TO KHALID HABIB. DETAINEE BELIEVED THAT NURULLAH DID NOT FOLLOW ANY SECURITY PROCEDURES AND THE HOUSE DID NOT CONTAIN ANY SECURITY FEATURES. NURULLAH TOLD DETAINEE THAT THERE WAS A LARGE NUMBER OF AQ FAMILIES RESIDING IN MIR ALI AND DETAINEE NOTICED THERE WAS A HIGH PRESENCE OF PAKISTANI POLICE PETROLLING THE AREAS OF MIR ALI.

4. ~~(S//REL)~~ DETAINEE WAITED FOR THE REST OF THAT AFTERNOON AND OVERNIGHT WHILE NURULLAH LOCATED KHALID HABIB. AT APPROXIMATELY 9:00

PAGE 7 RHEFDIA2482 ~~S E C R E T~~

AM, AN ARAB BY THE NAME OF KAKA CAME TO NURULLAH'S HOUSE IN A WHITE TOYOTA COROLLA STATION WAGON. THIS WAS DETAINEE'S FIRST ENCOUNTER WITH KAKA. KAKA APPEARED TO BE OVER 50 YEARS OLD AND HAD WHITE HAIR WITH A SPARSE WHITE BEARD. KAKA WAS CURIOUS TO KNOW WHERE DETAINEE CAME FROM, WHO SENT HIM, AND HOW DETAINEE FOUND NURULLAH'S HOME. DETAINEE TOLD KAKA THAT ABDOU MAJID AND ABU SULAYMAN AL-KURDI SENT HIM AND THAT HE HAD A LETTER FOR KHALID HABIB FROM ABU SULAYMAN AL-KURDI

5. ~~(S//REL)~~ FROM NURULLAH'S HOME, DETAINEE TRAVELED VIA CAR SOUTH UNTIL HE CROSSED A BRIDGE, THEN PROCEEDED FOR APPROXIMATELY FIVE MINUTES ALONG THE SAME ROAD UNTIL HE TURNED LEFT ONTO A DIRT ROAD. DETAINEE FOLLOWED THIS DIRT ROAD ALONG A RIVER, ENTERING WATER A COUPLE OF TIMES UNTIL HE ARRIVED AT KHALID HABIB'S HOME NEAR ³ [REDACTED] IN THE VILLAGE OF KHOSH ALI. THE HOME WAS SURROUNDED BY THREE TO FOUR OTHER COMPOUNDS, BUT DETAINEE WAS UNABLE TO PINPOINT THE LOCATION. DETAINEE WAS NOT DRIVING THE VEHICLE, AND THEREFORE WAS NOT FAMILIAR ENOUGH WITH THE AREA TO BE MORE ACCURATE. KHALID HABIB GREETED DETAINEE UPON HIS (DETAINEE'S) ARRIVAL TO KHALID HABIB'S HOME AND RECEIVED THE CAREFULLY WRAPPED LETTER FROM DETAINEE.

PAGE 8 RHEFDIA2482 ~~S E C R E T~~

KHALID READ THE LETTER, AND WHEN FINISHED, ASKED DETAINEE HOW ZUBAIR AL TURKI, AKA ABD AL-HADI AL-IRAQI, WAS CAPTURED, BUT DETAINEE WAS UNABLE TO RESPOND.

6. ~~(S//REL)~~ AFTER KHALID HABIB FINISHED HIS BUSINESS WITH OTHER PASHTON WAZIRI MEN AT HIS HOUSE, HE INFORMED DETAINEE THAT HE NEEDED DETAINEE TO DELIVER A LIST OF SUPPLIES AND A FEW LETTERS BACK TO EITHER ABD SULAYMAN AL-KURDI OR MAWLAWI AYANULLAH. APPARENTLY, SULAYMAN AND AYANULLAH HAD THE SAME CONTACT IN DUBAI, A MAN KNOWN AS ABDOLLAH EMIRATE, WHO COULD GET THESE ITEMS FOR KHALID HABIB. THE LIST OF SUPPLIES INCLUDED 20 BINOCULARS, 20 DIGITAL VIDEO CAMERAS, 40 HEADLAMPS, AN UNKNOWN NUMBER OF AA BATTERIES AND ONE LAPTOP COMPUTER WITH LARGE GRAPHICS FOR HIS POOR VISION.

7. ~~(S//REL)~~ KHALID ASKED DETAINEE ABOUT THE CURRENT SECURITY SITUATION IN IRAN, TO WHICH DETAINEE EXPLAINED THAT THINGS WERE EXTREMELY DIFFICULT TO ACCOMPLISH WITHOUT DRAWING ANY ATTENTION. DETAINEE THEN DEPARTED KHALID HABIB'S HOUSE, GETTING A RIDE TO THE M.I.R ALI BAZAAR FROM A MAN NAMED AHMAD IQBAL. AHMAD IQBAL IS APPROXIMATELY 33-34 YEARS OLD. DETAINEE AND AHMAD IQBAL SPOKE PASHTO WITH EACH OTHER AND AHMAD IQBAL SPOKE PASHTO WITH A WAZIRISTAN ACCENT. AHMAD IQBAL GAVE DETAINEE 1000 PAKISTAN RUPEES (ANALYST

PAGE 9 RHEFDIA2482 ~~SECRET~~

COMMENT - 16.70 USD) AND A LETTER TO GIVE TO ABD SULAYMAN AKA YASIN AL SURI. AHMAD IQBAL ARRIVED ALONE BY CAR IN HIS WHITE TOYOTA COROLLA STATION WAGON WITH TINTED WINDOWS. DETAINEE DOES NOT KNOW WHAT AHMAD IQBAL'S AQ RESPONSIBILITY WAS. DETAINEE BELIEVES AHMAD IQBAL WAS LIVING IN PAKISTAN AT THAT TIME BECAUSE OF THE MANNER IN WHICH HE WAS DRESSED. HE WAS WEARING TRADITIONAL PAKISTANI ATTIRE WITH A PAKOL HAT. HE LOOKED LIKE A PAKISTANI AND DID NOT LOOK LIKE AN ARAB AT ALL; HE BLENDED IN VERY WELL.

8. ~~(S//REL)~~ FROM THE BAZAAR, DETAINEE TOOK A PRIVATE TAXI TO BANNU, WHERE HE CAUGHT A BUS TO QUETTA. ONCE IN QUETTA, DETAINEE STOPPED FOR A COUPLE HOURS TO SEE HIS MOTHER, AND THEN CAUGHT ANOTHER BUS TO TAFTAN. ONCE DETAINEE ARRIVED IN TAFTAN, HE WENT TO THE BORDER AREA TO FIND SOMEONE WHO WOULD TAKE HIM INTO IRAN. THERE WAS A MAN WHO SAID THAT FOR 20,000 TOMAN HE WOULD FACILITATE DETAINEE'S MOVEMENT ACROSS THE BORDER. THE MAN INSTRUCTED DETAINEE TO FOLLOW 20 METERS BEHIND HIM AS THEY APPROACHED THE CROSSING POINT, AND TO WATCH HIM FOR A SIGNAL. IF THE MAN WAVED DETAINEE OVER, IT MEANT THAT THERE WERE NO SOLDIERS PRESENT, AND DETAINEE SHOULD APPROACH THE SMALL HILL LEADING INTO IRAN.

9. ~~(S//REL)~~ ONCE DETAINEE ARRIVED BACK IN ZAHEDAN, HE DELIVERED THE

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BT

~~SECRET~~ 

SERIAL: ~~(U)~~ IIR 6 105 5048 08.
PASS: ~~(U)~~ 2, 3
COUNTRY: ~~(U)~~ IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2483 ~~SECRET~~

IPSP: ~~(U)~~ 2

SECTION 2 OF 2

SUBJ: IIR 6 105 5048 08/INAYATULLAH'S COURIER ACTIVITIES BETWEEN ABU SUPPLY LIST AND LETTERS TO ABDUL MAJID. ANY OTHER ITEMS, OTHER THAN LETTERS, ARE GIVEN TO SHUAYB, YUSEF, ABDUL RAHMAN, AND HUSSEIN. MAJID PASSED THE LIST ON TO ABU SULAYMAN AL-KURDI IN TEHRAN, AND A FEW WEEKS LATER, RECEIVED TWO DIGITAL VIDEO CAMERAS, TWO DIGITAL PICTURE CAMERAS, THREE HAND-HELD FLASHLIGHTS AND TWO BOOKS ON MEDICAL PROCEDURES. THESE SUPPLIES WERE GIVEN TO TARIQ'S COURIER, ABDUL RAHMAN, WHO TRANSPORTED THE ITEMS TO QUETTA, PAKISTAN, AND RELAYED THEM TO ANOTHER COURIER.

10. ~~(S//REL)~~ APPROXIMATELY TWO MONTHS PRIOR (ANALYST COMMENT - MAY 2007) TO DETAINEE'S MIR ALI TRIP, DETAINEE RECEIVED A LARGE SHIPMENT OF BOOKS AND CDS FROM ABU SULAYMAN AL-KURDI IN TEHRAN, THROUGH ABDUL MAJID. DETAINEE AND MAJID REPACKAGED THE SIX BOXES OF CDS AND TWO BOXES OF BOOKS INTO TWO TOTAL PACKAGES, AND RELAYED THEM TO SHUAYB, WHO TRANSPORTED THEM INTO QUETTA, POSSIBLY THROUGH ABDUL RAHMAN, AND TO THEIR MIR ALI DESTINATION. THE CDS APPEARED TO BE FILMS ABOUT HISTORIC MUJAHIDEEN FIGHTING AND THE BOOKS WERE FOR YOUNG PEOPLE LEARNING BASIC ARITHMETIC AND SCIENCE.

PAGE 5 RHEFDIA2483 ~~SECRET~~

COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR-4726215-28-07, TIR-4726215-29-07 AND TIR-4726215-30-07.

2. ~~(S//REL)~~ ADDITIONAL DETAINEE COMMENTS. APPROXIMATELY ONE MONTH PRIOR TO DETAINEE'S MIR ALI TRIP, HE ATTEMPTED TO MOVE A KUWAITI AL-QAIDA FIGHTER INTO PAKISTAN. DUE TO THE RESTRICTIONS PLACED ON BORDER CROSSINGS, DETAINEE WAS UNABLE TO ASSIST THE MAN, AND INSTRUCTED THE FIGHTER TO RETURN HOME.

3. ~~(S//REL)~~ 2

2 PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL INAYATULLAH, US9AF-01002RDP, FOR ENTRY INTO 2

2 AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO THE 2 FOR INCLUSION IN THE 2

4. ~~(S//REL)~~ 1

2
1

1 DETAINEE'S BIOGRAPHICAL INFORMATION FOLLOWS--

PAGE 6 RHEFDIA2483 ~~SECRET~~

BT
#2483

170A

~~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)

IIR 6 105 5049 08

~~SECRET//NOFORN~~

PREC: R DTG: 241453Z JAN 08
FROM: ~~(S)~~ 2, 3
SECRET REL TO:
SERIAL: ~~(S)~~ IIR 6 105 5049 08.
PASS: ~~(S)~~
COUNTRY: ~~(S)~~ IRAN (IR), PAKISTAN (PK).
IPSP: ~~(S)~~ 2

SECTION 1 OF 2

SUBJ: IIR 6 105 5049 08/UNOFFICIAL BORDER CHECKPOINT USED IN AL-QAIDA
(AQ) COURIER ACTIVITY BETWEEN ZAHEDAN, IRAN, AND QUETTA, PAKISTAN

~~(S)~~
WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~(S)~~ SECRET REL TO: 2

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070704

REOS: ~~(S)~~ 2

SOURCE: ~~(S)~~ //US9AF-010028DP//CAPTURE TAG NUMBER 4726215//AN
AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE
TO HIS POSITION AS AN AL QAJDA FACILITATOR AND HIS ASSOCIATIONS WITH
ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT
COOPERATIVE.

SUMMARY: ~~(S)~~ INAYATULLAH SERVED AS AN AQ COURIER BETWEEN
PAKISTAN AND IRAN, BY WAY OF AN UNOFFICIAL CHECKPOINT IN TAFTAN.
PASSAGE THROUGH THIS CHECKPOINT IS EASILY FACILITATED BY LAX SECURITY
MEASURES, A NEARBY BRIDGE, INCONSISTENT BORDER GUARDS WHO ONLY
RANDOMLY SCREEN TRAVELERS AND SECURITY WIRING THAT DOES NOT EXTEND TO
THE CHECKPOINT.

TEXT: 1. ~~(S)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.

2. ~~(S)~~ THE LAST OCCASION DETAINEE TRAVELED TO PAKISTAN FROM IRAN
WAS AFTER THE LAST BIG EID, WHICH MAY HAVE BEEN APPROXIMATELY FIVE
MONTHS AGO (ANALYST COMMENT - FEBRUARY 2007; EID-UL-FITR IN 2006 WAS
ON OCTOBER 24). DETAINEE DEPARTED IN THE AFTERNOON AND ARRIVED IN
BANU, PAKISTAN, AT APPROXIMATELY 1100 THE FOLLOWING MORNING.
DETAINEE TRAVELED TO MIR ALI, PAKISTAN THAT AFTERNOON.

3. ~~(S)~~ DETAINEE CLAIMS HE HAS ONLY TRAVELED TO PAKISTAN FROM
IRAN AND NOT FROM AFGHANISTAN, DUE TO THE EASE OF CROSSING THE
BORDER. DETAINEE ONLY CROSSES INTO PAKISTAN VIA AN AREA IN TAFTAN,
IRAN. THE LAST TIME DETAINEE TRAVELED TO PAKISTAN, DETAINEE CROSSED
THE BORDER IN TAFTAN, WHICH WAS AN UNOFFICIAL TAFTAN CHECKPOINT ABOUT
10 KILOMETERS FROM THE OFFICIAL TAFTAN CHECKPOINT. THE UNOFFICIAL
TAFTAN CHECKPOINT IS A SAFE POINT TO CROSS ILLEGALLY BECAUSE THE
SECURITY WIRING AT THE OFFICIAL TAFTAN CHECKPOINT DOES NOT EXTEND TO
THE UNOFFICIAL TAFTAN CHECKPOINT AND BECAUSE THE SECURITY PROVIDED BY
BORDER GUARDS IS INCONSISTENT. THERE IS ALSO A BRIDGE AT THE
UNOFFICIAL TAFTAN CHECKPOINT, WHICH MAKES IT EASY TO CROSS BETWEEN
IRAN AND PAKISTAN, ALLOWING ONE TO APPEAR AS ONE OF THE VILLAGERS
CROSSING LEGALLY. THE GUARDS AT THE UNOFFICIAL TAFTAN CHECKPOINT

ONLY RANDOMLY ASK FOR IDENTIFICATION FROM THOSE CROSSING THE BORDER. THE LAST TIME DETAINEE TRAVELED VIA THE UNOFFICIAL TAFTAN CHECKPOINT, DETAINEE WAS NOT ASKED FOR HIS IDENTIFICATION, BUT HAD A PAKISTANI REFUGEE IDENTIFICATION CARD JUST IN CASE. DETAINEE ACQUIRED THIS ID CARD WHEN HE WAS APPROXIMATELY 8-9 YEARS OLD. IT IS COMMONPLACE TO SEE VILLAGERS TRAVELING THE ROAD BETWEEN MIR JAWI AND THE UNOFFICIAL TAFTAN CHECKPOINT. THE IRANIAN POLICE PERIODICALLY STOPS AND ASKS INDIVIDUALS WHERE THEY ARE TRAVELING TO AND WHY. IF THE INDIVIDUAL SPEAKS FARSI, THE POLICE NORMALLY ASSUME THEY ARE IRANIAN. THE AFGHANS WHO HAVE LIVED IN IRAN FOR A LONG PERIOD OF TIME CAN GET BY AND GO UNNOTICED; OTHERS HAVE TO POSSESS LEGAL DOCUMENTATION. THERE ARE WATER PUMPS ON THE BORDER AND MANY USE THE EXCUSE THAT THEY HAVE BUSINESS RELATED TO THE WATER PUMPS. SARHI, THE DRIVER, RECOMMENDED DETAINEE USE THE UNOFFICIAL TAFTAN CHECKPOINT. SECURITY AT THE OFFICIAL TAFTAN CHECKPOINT HAS BEEN TIGHTENED BECAUSE BALUCHIS HAVE BEEN KNOWN TO SMUGGLE DRUGS VIA THAT CHECKPOINT.

9. ~~(S//REL)~~ DETAINEE TRAVELED TO PAKISTAN FROM IRAN ONLY ON TWO OTHER OCCASIONS AND USED THE OFFICIAL ZERO POINT BORDER CHECKPOINT. DETAINEE TRAVELED TO PAKISTAN TO VISIT FAMILY IN QUETTA, PAKISTAN IN 1997 AND TRAVELED TO PAKISTAN A YEAR LATER IN 1998 EN ROUTE TO THE HAJJ FROM PAKISTAN. DETAINEE REMAINED IN PAKISTAN FOR 15 DAYS WHEN HE TRAVELED TO PAKISTAN IN 1997. DURING THAT VISIT, DETAINEE ONLY VISITED QUETTA, PAKISTAN AND NOWHERE ELSE. ON ALL THREE OCCASIONS, DETAINEE TRAVELED FROM IRAN TO PAKISTAN; HE TRAVELED ALONE.

COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON AND TIR-4726215-29-07.
2. ~~(S//REL)~~ ADDITIONAL DETAINEE COMMENTS. WEAPONS ARE NOT MOVED FROM IRAN INTO AFGHANISTAN BECAUSE IT IS NOT POSSIBLE AND AFGHANISTAN IS FULL OF WEAPONS AND AFGHANISTAN DOES NOT NEED ANY MORE WEAPONS.

1. ~~(S//REL)~~
2. ~~(S//REL)~~ PROVIDES ADDITIONAL INFORMATION ON WATCH LISTED INDIVIDUAL INAYATULLAH, US9AF-010028DP. ~~(S//REL)~~

AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO THE ~~(S//REL)~~ FOR INCLUSION IN THE ~~(S//REL)~~

4. ~~(S//REL)~~
2. ~~(S//REL)~~

1. ~~(S//REL)~~ DETAINEE'S BIOGRAPHICAL INFORMATION FOLLOWS--
-- FULL NAME - INAYATULLAH
ALIAS - HAJJI NASIM, HAJJI AGHA
NATIONALITY - AFGHANI
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED
YPOB - 1974, KANDAHAR, AFGHANISTAN
GENDER - MALE
EYE COLOR - BROWN
HAIR COLOR - BLACK
HEIGHT - 66 INCHES
WEIGHT - 179 POUNDS
MARITAL STATUS - MARRIED
RELIGION - SUNNI MUSLIM
OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN
CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE
CHILDREN - SIX CHILDREN, YOUNGEST IS A TWO YEAR OLD SON
FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), 1, 6 ~~(S//REL)~~ STEPFATHER)

TRIBE/SUB TRIBE - BALUCH/BALITSI
FOREIGN TRAVEL - PAKISTAN, IRAN

~~S. (U//REL)~~ 1, 5
[REDACTED] 1, 5

~~b. (U//REL)~~ 2, 3
[REDACTED] 2, 3

[REDACTED] 2, 3

INSTR: (U//S. NO.)
PREP: (U//) 2
ACQ: (U//) 2
DISSEM: (U//) FIELD 2
BT
#2480
DC5D

BT
~~SECRET REL TO~~ 2
SERIAL: (U//) IIR 6 105 5049 08.
PASS: (U//) [REDACTED]
COUNTRY: (U//) IRAN (IR); PAKISTAN (PK).
IPSP: (U//) 2

SECTION 2 OF 2
SUBJ: IIR 6 105 5049 08/UNOFFICIAL BORDER CHECKPOINT USED IN AL-QAIDA
WARNING: (U//) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET REL TO~~ 2
DRV FM: DH SCG, OCT 04.
DECL ON: 20321012.

BT
#2481
597B

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

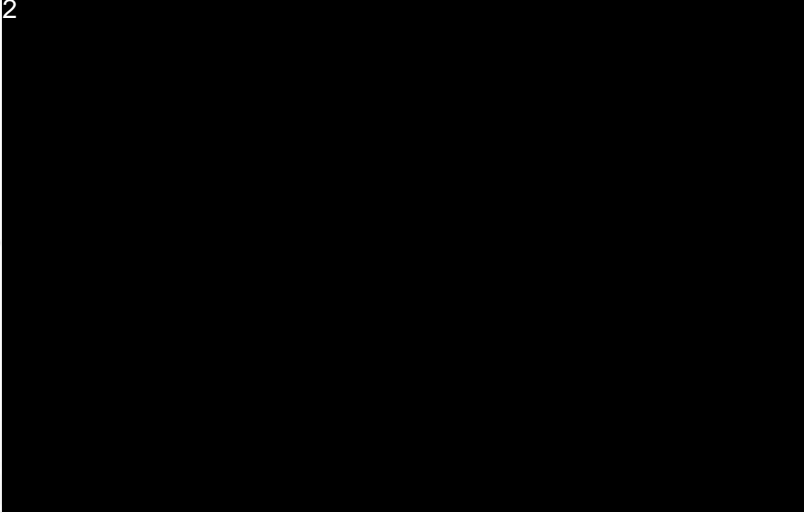
BARACK OBAMA,
President of the United States, *et al.*,

Respondents.

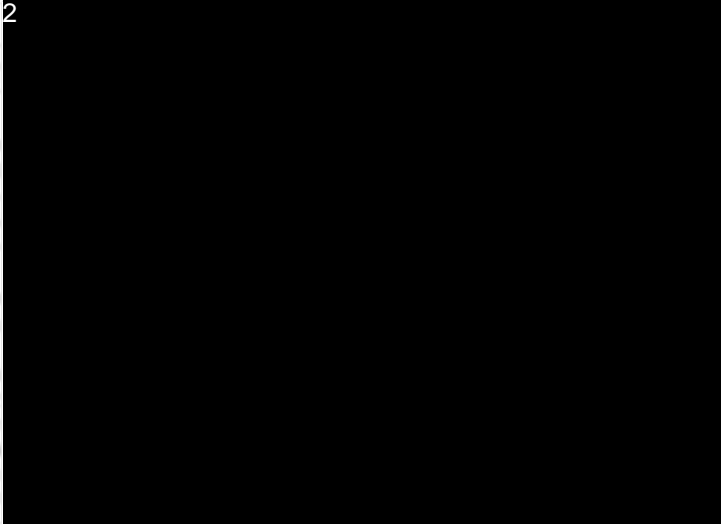
Civil Action No. 09-CV-1332 (HHK)

IIR 6 105 5071 08

RAASZYUW RHEFDIA2562 0241941-SSSS--RUEPINB RUEPINS RUEPMDA RUEPVAA
RUEPWDC.
ZNY SSSSS



PAGE 2 RHEFDIA2562 ~~SECRET~~



PAGE 3 RHEFDIA2562 ~~SECRET~~



2
[REDACTED]

BT
SERIAL: IIR 6 105 5071 08
PASS: [REDACTED]
COUNTRY: IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2562
IPSP: [REDACTED]
SECTION 1 OF 2
SUBJ: IIR 6 105 5071 DB/FOREIGN TERRORIST MOVEMENT FROM ZAHEDAN, IRAN
TO QUETTA, PAKISTAN
WARNING: THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED [REDACTED]

DEPARTMENT OF DEFENSE

DOI: 20070700.
REOS: [REDACTED]

SOURCE: [REDACTED] //US9AF-010028DP//CAPTURE TAG NUMBER 4726215//AN
AFGHAN MALE DETAINEE WITH DIRECT ACCESS TO REPORTED INFORMATION DUE
TO HIS POSITION AS AN AL-QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH
ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT
COOPERATIVE.

PAGE 5 RHEFDIA2562
SUMMARY: FOREIGN TERRORISTS MOVE FROM INAYATULLAH'S
CELLULAR PHONE SHOP IN ZAHEDAN TO THE TABLIGHI MARQAS IN TAFTAN,
IRAN. THEY THEN TRAVEL TO PAKISTAN, WHERE THEY REMAIN FOR AN AVERAGE
OF TWO TO THREE MONTHS AT A TIME. SEPARATELY, DADAR JAN, A STUDENT
AT THE DAR ULUM MADRASSA IN ZAHEDAN, WAS ALSO MOVING FOREIGN
TERRORISTS.
TEXT: 1. [REDACTED] //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.
2. [REDACTED] ONCE OR TWICE A MONTH, FOREIGN TERRORISTS MOVE FROM
DETAINEE'S CELLULAR PHONE SHOP IN ZAHEDAN, IRAN, TO THE TABLIGHI
MARQAS (MOSQUE) IN TAFTAN, IRAN, AND FINALLY TO QUETTA, PAKISTAN.
THE FOREIGN TERRORISTS' POINT OF CONTACT, PRIOR TO ENTERING IRAN, WAS
MOST LIKELY ABU SUJAYMAN. MOST OF THE FOREIGN TERRORISTS WERE TURKS;
SOME WERE KUROISH TURKS. TWO WERE IRAQI TURKS AND ONE FOREIGN

TERRORIST WAS AN ARAB WHO SPENT YEARS IN TURKEY, AND SO SPOKE TURKISH. THEY ONLY HAD AN ENTRY STAMP, AS THEY DID NOT HAVE VISAS TO REMAIN IN IRAN; THEY WOULD RECEIVE AN EXIT STAMP WHEN THEY RETURNED TO THEIR COUNTRIES.

3. ~~(S//REL)~~ THE FOREIGN TERRORISTS MUST HAVE CHANGED CLOTHES IN ABDUL

PAGE 6 RHEFDIA2562 ~~SECRET~~

MAJID'S HOUSE OR THE GUL HOTEL, WHERE THEY WERE STAYING, BECAUSE THEY ARRIVED AT DETAINEE'S SHOP WEARING BALUCHI DRESS. THE GUL HOTEL IS LOCATED AT THE RASULI INTERSECTION IN ZAHEDAN. THE FOREIGN TERRORISTS ALWAYS MOVED FROM DETAINEE'S SHOP EARLY IN THE MORNING. SHUWAYB, THE SON OF ABDUL MAJID'S SISTER, WAS RESPONSIBLE FOR THEM FROM DETAINEE'S SHOP TO THE TABLIGHI MARQAS. THE TABLIGHI MARQAS WAS LOCATED APPROXIMATELY 500 METERS FROM THE IRAN/PAKISTAN BORDER IN TAFTAN. THE IMAM AT THE TABLIGHI MARQAS WAS NOT INVOLVED IN THE MOVEMENT OF FOREIGN TERRORISTS WITHIN HIS MOSQUE AND TABLIGHI PEOPLE WOULD NOT PARTICIPATE IN THAT TYPE OF ACTIVITY, ABDUL MAJID SPOKE TO KAMIL JAN, WHO HAD A PLACE IN QUETTA, ONE DAY BEFORE THE FIGHTERS WERE BROUGHT TO THE TABLIGHI MARQAS. WHOMEVER KAMIL JAN SENT FROM QUETTA, PAKISTAN, WOULD PICK UP THE FOREIGN TERRORISTS AT THE TABLIGHI MARQAS.

4. ~~(S//REL)~~ ABDUL MAJID WAS ANGRY AT THE FOREIGN TERRORISTS BECAUSE THEY ONLY REMAINED IN PAKISTAN FOR AN AVERAGE OF TWO-TO-THREE MONTHS, INSTEAD OF SIX MONTHS TO A YEAR, AS HE WOULD HAVE LIKED. WHEN THE FOREIGN TERRORISTS RETURNED, THEY WOULD COMPLAIN ABOUT THE FOOD, WEATHER AND THEIR ACCOMMODATIONS IN PAKISTAN.

5. ~~(S//REL)~~ DADAR JAN ALSO MOVED FOREIGN TERRORISTS, BUT WAS DOING SO

PAGE 7 RHEFDIA2562 ~~SECRET~~

SEPARATELY FROM ABDUL MAJID'S OPERATION, DADAR JAN WAS A STUDENT AT THE MAKKI MOSQUE/DAR ULUM MADRASSA IN ZAHEDAN, IRAN. SHAYKH ABDU HAMID, THE MAULAWI THERE, WAS NOT SUPPORTIVE OF ACTIONS SUCH AS SMUGGLING FIGHTERS, AND COULD NOT HAVE BEEN INVOLVED. SHUWAYB WAS STUDYING AT THE DAR ULUM MADRASSA AND INFORMED DETAINEE ABOUT DADAR JAN'S INVOLVEMENT WITH THE MOVEMENT OF FIGHTERS FROM DIFFERENT COUNTRIES. THESE FOREIGN TERRORISTS WERE COMING FROM THE FORMER SOVIET REPUBLIC'S "STAN" COUNTRIES.

6. ~~(S//REL)~~ ABU SULAYMAN, AKA YASIN AL SURI IS THE MOST SENIOR LEADER OF AL-QAIDA IN IRAN. ABDUL MAJID ANSWERS TO ABU SULAYMAN; ABU SULAYMAN DOES NOT ANSWER TO ANYONE. ABDUL MAJID WAS WITH ABU SULAYMAN IN ZAHEDAN, IRAN, LAST YEAR FOR TWO-TO-THREE MONTHS BEFORE ABU SULAYMAN RELOCATED TO TEHRAN, IRAN. ABU SULAYMAN HAS BEEN IN TEHRAN FOR OVER ONE YEAR; HE MOVED TO TEHRAN BECAUSE HE WAS SCARED (MFI). ABDUL MAJID TOOK OVER FOR ABU SULAYMAN IN ZAHEDAN; ABU SULAYMAN NEVER TRAVELED TO PAKISTAN.

COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR-4726215-34-07.

2. ~~(S//REL)~~ 2
2. ~~(S//REL)~~ 2 PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO 2

PAGE 8 RHEFDIA2562 ~~SECRET~~

2 [REDACTED] AND FOR ONWARD MOVEMENT OF
THIS INFORMATION TO THE 2 [REDACTED] FOR
INCLUSION IN THE 2 [REDACTED]

3. ~~TOP SECRET~~ 1 [REDACTED]
1, 2 [REDACTED]
1 [REDACTED]

DETAINEE'S BIOGRAPHICAL

INFORMS--
--FULL NAME - INAYATULLAH
ALIAS - HAJJI NASIM, HAJJI AGHA
NATIONALITY - AFGHANI
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED
YPOB - 1974, KANDAHAR, AFGHANISTAN
GENDER - MALE
EYE COLOR - BROWN
HAIR COLOR - BLACK
HEIGHT - 66 INCHES
WEIGHT - 179 POUNDS
MARITAL STATUS - MARRIED

PAGE 9 RHEFDIA2562 ~~SECRET~~

RELIGION - SUNNI MUSLIM
OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN
CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE
CHILDREN - SIX CHILDREN, HIS YOUNGEST IS A TWO-YEAR-OLD SON
FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), 1, 6 [REDACTED]
(STEP-FATHER)
TRIBE/SUBTRIBE - BALUCH/BALITSI
FOREIGN TRAVEL - PAKISTAN, IRAN.

4. ~~TOP SECRET~~ FIELD COMMENTS. 1, 5 [REDACTED]

1, 5 [REDACTED]
2, 3 [REDACTED]
2, 3 [REDACTED]
2, 3 [REDACTED]

INSTR: ~~TOP SECRET~~ U.S. NO. [REDACTED]
PREP: ~~TOP SECRET~~ [REDACTED]
ACQ: ~~TOP SECRET~~ [REDACTED]
DISSEM: ~~TOP SECRET~~ FIELD - 2 [REDACTED]
BT
#2562
7DF7

BT
~~SECRET~~ [REDACTED]

SERIAL: ~~(S)~~ IIR 6 105 5071 08
PASS: ~~(S)~~ NCTC PASS YO [REDACTED]
COUNTRY: ~~(S)~~ IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2563 ~~SECRET~~
IPSP: ~~(S)~~ IFC2410; IFC2440.
SECTION 2 OF 2
SUBJ: IIR 6 105 5071 08/FOREIGN TERRORIST MOVEMENT FROM ZAHEDAN, IRAN
WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ REFERENCED TO [REDACTED]
DRV FM: DH SCG, OCT 04.
DECL ON: 20321026.

BT
#2563
B983

~~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.)	
)	

IIR 6 105 5094 08

~~SECRET//NOFORN~~

PREC: R DTG: 072117Z MAR 08

FROM: ~~(S)~~ 2, 3

~~(S)~~ SECRET REL TO ~~(S)~~

SERIAL: ~~(S)~~ IIR 6 105 5094 08

PASS: ~~(S)~~ 2, 3

COUNTRY: ~~(S)~~ IRAN (IR); PAKISTAN (PK)

IPSP: ~~(S)~~ 2

SECTION 1 OF 2

SUBJ: IIR 6 105 5094 08/PERSONALITIES ASSOCIATED WITH AL-QAIDA
PERSONNEL FACILITATION AND LOGISTICS BETWEEN ZAHEDAN AND QUETTA
~~(S/REL)~~

WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~(S)~~ SECRET RELEASABLE TO ~~(S)~~

--

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070700

REOS: ~~(S)~~ 2

2

SOURCE: ~~(S/REL)~~ //US9AF-010028DP//CAPTURE TAG NUMBER
4726215//REPORTEDLY AN AFGHAN MALE DETAINEE WITH BOTH DIRECT AND
INDIRECT ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN
AL-QAIDA FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA
(ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT COOPERATIVE.

SUMMARY: ~~(S/REL)~~ SHAMS UL-HAQ RUNS HIS OWN FACILITATION ROUTE FOR
AL-QAIDA THROUGH HAHSH, IRAN. SAKHI MOVED AL-QAIDA PERSONNEL WITH
SHUAYB, A MATERNAL NEPHEW OF ABDUL MAJID, THROUGH TAFTAN, IRAN.
AIYNULLAH DELIVERED FOOD TO AL-QAIDA ARABS IN WAZIRISTAN, ABDUL
RAHMAN AL-BALUCHI IS AN IMPORTANT PERSONALITY WITHIN THE QUETTA
AL-QAIDA NETWORK

TEXT: 1. ~~(S/REL)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.

2. ~~(S/REL)~~ THE FOLLOWING INDIVIDUALS ARE ASSOCIATED WITH
FACILITATING FOREIGN TERRORISTS FROM IRAN AND INTO PAKISTAN.

A. ~~(S/REL)~~ ALL THE INFORMATION DETAINEE KNOWS REGARDING SHAMS UL-HAQ
IS SECOND-HAND FROM SHUAYB, THE NEPHEW OF ABDUL MAJID. SHAMS UL-HAQ
HAS HIS OWN FACILITATION ROUTE THAT RUNS AL-QAIDA FIGHTERS THROUGH
HIS CURRENT LOCATION IN HAHSH, IRAN. HAHSH, ANOTHER SUPPOSED WAY
POINT FOR CROSS-BORDER MOVEMENT, IS AN APPROXIMATELY 40-MINUTE
SOUTHEAST DRIVE FROM ZAHEDAN. DETAINEE DOES NOT KNOW ANY OF THE
OTHER FACILITATORS ASSOCIATED WITH THIS NETWORK, BUT THINKS THAT THEY
COME FROM YASIN AL-SURI THROUGH ABDUL MAJID.

B. ~~(S/REL)~~ SHUAYB IS A 27-YEAR-OLD IRANIAN MAN INVOLVED WITH THE
AL-QAIDA FACILITATION NETWORK IN ZAHEDAN, AND IS A MATERNAL NEPHEW OF
ABDUL MAJID. (COLLECTOR COMMENT - YUSUF IS THE OTHER MATERNAL NEPHEW
OF MAJID WHO IS WORKING WITHIN THE NETWORK, MAKING SHUAYB FIRST
COUSINS WITH YUSUF). SHUAYB'S PRIMARY ROLE WITHIN THE NETWORK IS TO
ESCORT THE FOREIGN TERRORISTS WITH SAKHI FROM DETAINEE'S STORE TO THE
TABLIGHI MARKEZ, IN TAFTAN. SHUAYB MET SAKHI THROUGH DETAINEE, AND
USES HIM TO TRANSPORT THE TERRORISTS ACROSS THE BORDER. THE
TERRORISTS ARE THEN TRANSFERRED INTO THE CONTROL OF KAMIL JAN'S

PEOPLE IN PAKISTAN. WHEN THINGS SLOWED DOWN WITH THE IRANIAN AL-QAIDA NETWORK HE WORKED IN, KAMIL THEN MOVED BACK TO QUETTA. SHUAYB ALSO SPOKE TO DETAINEE ABOUT AN UZBEK FACILITATOR NAMED DADAR JAN (VARIANT DADA JAN); SHUAYB ALSO MET DADAR JAN AT THE AFOREMENTIONED TABLIGHI MARKEZ IN TAFTAN. DETAINEE ONLY KNOWS SHUAYB BY WAY OF THE AL-QAIDA NETWORK, AND DID NOT HAVE DEALINGS WITH HIM OUTSIDE THOSE CIRCLES. 1, 5

1, 5

C. ~~(S/REL)~~ BASHIR KANDAHARI, A FRIEND OF DETAINEE'S FROM QUETTA, INTRODUCED DETAINEE TO 35-YEAR-OLD AFGHAN, SAKHI, A YEAR AND HALF AGO (ANALYST COMMENT - WINTER 2005-2006). BASHIR IS IN THE BUSINESS OF LEGALLY IMPORTING AND EXPORTING VARIOUS MEDICATIONS BETWEEN IRAN AND PAKISTAN, AND HAPPENED TO HAVE HIS QUETTA-BASED SUPPLY STORE NEAR DETAINEE'S DRIED FRUIT SHOP. BEFORE DETAINEE LEFT QUETTA FOR ZAHEDAN, HE CONTACTED BASHIR'S BROTHER, IN QUETTA, WHO TOLD DETAINEE THAT BASHIR ALSO HAD APARTMENTS IN ZAHEDAN. WHEN DETAINEE ARRIVED IN ZAHEDAN, HE SOUGHT OUT BASHIR AND ENDED UP MEETING SAKHI, WORKING AS BASHIR'S DELIVERY GUY. SAKHI DELIVERS RICE IN ADDITION TO THE MEDICATIONS AND FUEL, BUT ALSO MOVES FOREIGN TERRORISTS WITH SHUAYB THROUGH TAFTAN. SAKHI DID NOT HAVE TO ACQUIRE ANY PAPERWORK IN ORDER TO MOVE THE TERRORISTS ACROSS THE BORDER, AS ALL OF THE TURKS THAT CAME THROUGH DETAINEE'S STORE HAD LEGAL TURKISH PASSPORTS, WHICH DO NOT REQUIRE VISAS FOR ENTRY INTO PAKISTAN. ADDITIONALLY, THE TURKISH PASSPORTS ONLY NEEDED A STAMP FROM THE IRANIAN GOVERNMENT WHEN ENTERING IRAN, AND ARE GOOD FOR UP TO THREE MONTHS. THAT WAS USED AS THE REASON FOR THE UNTIMELY RETURN OF THE FIGHTERS FROM PAKISTAN, THEY FEARED A DENIAL OF ENTRY BACK INTO IRAN AND ONTO TURKEY. DETAINEE HAS NOT ACTUALLY SEEN SAKHI IN FIVE-TO-SIX MONTHS (ANALYST COMMENT - SINCE JANUARY/FEBRUARY 2007), AS THERE HAS BEEN NO AL-QAIDA WORK FROM MAJID IN THE LAST THREE-TO-FOUR MONTHS (ANALYST COMMENT - SINCE MARCH/APRIL 2007). ALSO, DETAINEE DOES NOT THINK THAT SAKHI EVER MET ABDUL MAJID, AS THEY NEVER NEEDED TO COMMUNICATE DIRECTLY.

D. ~~(S/REL)~~ HAJJI SAKHI 1, 5

1, 5 IS ANOTHER PERSON THAT DETAINEE KNEW OF TWO-TO-THREE MONTHS AGO (ANALYST COMMENT - APRIL/MAY 2007), WHO DETAINEE ALSO COINCIDENTALLY MET THROUGH BASHIR. DETAINEE WAS HAVING PROBLEMS GETTING HIS CELL PHONES INTO IRAN IN A TIMELY MANNER. THUS, BASHIR OFFERED TO HAVE A FRIEND OF HIS MEET DETAINEE'S YOUNGER BROTHER, HASSAN. THIS MEETING WAS CONDUCTED IN ORDER TO START USING HAJJI SAKHI AS HIS NEW GO-BETWEEN FROM THE BORDER UP TO ZAHEDAN. HAJJI SAKHI HAD A STORE IN TAFTAN THAT PROVIDED DAY LABOR TO THE LOCALS AND SOLD PROPANE AND PROPANE PRODUCTS. THE PERSON WHO HASSAN WAS USING WENT BY THE NAME MOHAMMAD NOOR, BUT HE WAS TAKING 15 DAYS TO MOVE THE PHONES TO ZAHEDAN. APPARENTLY, THE THREAT OF BEING CUT OUT OF THE LOOP WAS ENOUGH FOR MOHAMMAD NOOR TO FIX HIS PROCESS, SO DETAINEE NEVER NEEDED TO MAKE USE OF HAJJI SAKHI.

E. ~~(S/REL)~~ AIYNULLAH (VARIANT AYANULLAH; VARIANT EIHNULLAH; MEANS "EYES OF GOD", WHEN TRANSLATED LITERALLY) IS A MAN DETAINEE MET THREE-TO-FOUR TIMES AND WHO USED TO SELL ANIMAL SKINS AT THE BIG BAZAAR IN ZAHEDAN. AIYNULLAH'S ROLE IN THE AL-QAIDA NETWORK IS TO

DELIVER CHEESE AND OTHER FOOD ITEMS TO WAZIRISTAN, PAKISTAN FOR THE ARABS, AT THE BEHEST OF ABDUL MAJID. YUSUF TOLD DETAINEE THAT AIYNULLAH ALSO HAS A BROTHER NAMED "QARI," WHO WORKS FOR THE AL-QAIDA NETWORK, IN SOME CAPACITY, NEAR QUETTA. THE LAST TIME DETAINEE SAW AIYNULLAH WAS APPROXIMATELY TWO MONTHS AGO (ANALYST COMMENT - MAY 2007) AT DETAINEE'S STORE IN ZAHEDAN; AIYNULLAH TOLD DETAINEE THAT HE WAS DONE WITH AL-QAIDA BECAUSE THEY NEVER PAID HIM WHEN THEY SAID THEY WOULD.

F. ~~(S//REL)~~ ABDUL MAJID TOLD DETAINEE THE LAST TIME THEY MET, WHICH WAS APPROXIMATELY THREE MONTHS AGO (ANALYST COMMENT - APRIL 2007), THAT FARHAD, AKA ABU NUHA, HAD RECENTLY BEEN ARRESTED IN IRAN. DETAINEE DOES NOT KNOW WHO WOULD REPLACE FARHAD. 1, 5

COINCIDENTALLY, THIS WAS THE LAST TIME DETAINEE RECEIVED ANY CONTACT FROM AL-QAIDA, AS ABDUL MAJID CHANGED HIS PHONE NUMBER AND DETAINEE'S AL-QAIDA WORK STOPPED. 1, 5

G. ~~(S//REL)~~ ABDUL RAHMAN AL-BALUCHI IS AN EXTREMELY IMPORTANT PERSONALITY WITHIN THE QUETTA AL-QAIDA NETWORK AND IS EVEN MORE TRUSTED THAN DETAINEE. DETAINEE'S UNDERSTANDING OF ABDUL RAHMAN'S ROLE IS THAT HE IS RESPONSIBLE FOR MOST OF AL-QAIDA'S LOGISTICS BETWEEN QUETTA AND ZAHEDAN. ABDUL RAHMAN IS WELL-CONNECTED ALONG THE ROUTE OF TRAVEL AND HAS MANY ALLIES WHO FACILITATE HIS MOVEMENT ALONG THE WAY. ABDUL RAHMAN ALSO MOVES BETWEEN QUETTA AND WAZIRISTAN BUT DETAINEE IS NOT SURE OF THE SPECIFIC ITEMS HE TRANSPORTS. IT SEEMS THAT ABDUL RAHMAN GOT HIS START BY DRIVING ARABS AROUND THE MASTUNG AREA OF QUETTA, GETTING THE ARAB FAMILIES TO THE BAZAARS AND OTHER PLACES THAT THEY NEEDED TO GO. THE LAST TIME DETAINEE SAW ABDUL RAHMAN WAS WHEN OMAR KANDAHARI AND ABDUL RAHMAN CAME TO DETAINEE'S HOME TO RETRIEVE FURNITURE AND OTHER ITEMS THAT DETAINEE AND HIS BROTHER, HAYATULLAH, (ANALYST COMMENT: HAYATULLAH IS ALSO KNOWN AS HIDAYTULLAH AL AFGHANI) HAD TAKEN FROM THE ARAB SAFEHOUSE MENTIONED IN PREVIOUS SESSIONS. AS TIME WENT ON, ABDUL RAHMAN BEGAN TO ANSWER DIRECTLY TO THE UZBEK SENIOR FACILITATOR KAMIL JAN, WHO SEEMS TO TAKE ALL HIS DIRECTION FROM THE ARAB FACILITATOR MOHAMMAD IQBAL, IN MIR ALI.

J. ~~(S//REL)~~ DETAINEE CONTACTED THE FOLLOWING INDIVIDUALS, VIA TELEPHONE, WHILE AN ACTIVE MEMBER OF THE AL-QAIDA FACILITATION NETWORK.

A. ~~(S//REL)~~ DETAINEE CONTACTED ABDUL RAHMAN, FROM QUETTA, APPROXIMATELY SIX -TO-SEVEN TIMES SINCE THE BEGINNING OF HIS INVOLVEMENT WITH THE AL-QAIDA NETWORK. THESE PHONE CALLS WERE MADE IN ORDER TO INFORM KAMIL JAN OF THE IMPENDING MOVEMENT OF AL-QAIDA TURKISH FIGHTERS INTO QUETTA, PAKISTAN. DETAINEE WOULD CONTACT ABDUL RAHMAN, WHO IN TURN WOULD PASS THE MESSAGE ONTO KAMIL JAN, WHO WOULD THEN MAKE THE NECESSARY ARRANGEMENTS FOR THE FIGHTERS TO BE MET AT THE BORDER.

B. ~~(S//REL)~~ DETAINEE WOULD RECEIVE A PHONE CALL FROM ZIAUDDIN FROM JANI KHEL, PAKISTAN, WHEN MOHAMMAD IQBAL NEEDED TO GET IN TOUCH WITH YASIN AL-SURI. DETAINEE WOULD THEN CONTACT ABDUL MAJID VIA PHONE, WHO WOULD THEN CALL YASIN AL-SURI AND INFORM HIM OF IQBAL'S REQUEST.

YASIN WOULD THEN CONTACT IQBAL DIRECTLY VIA PHONE. DETAINEE BELIEVES THE CALL WOULD OCCUR AT A PRE-DETERMINED TIME AND DATE. DETAINEE ALSO ATTEMPTED TO CONTACT ZIAUDDIN ON MORE THAN ONE OCCASION, BUT RECEIVED A MESSAGE INDICATING ZIAUDDIN'S PHONE WAS TURNED OFF. DETAINEE FEELS THAT THE SENIOR-LEVEL FACILITATORS DESIGNATE SPECIFIC TIMES AND DATES IN WHICH TO TELEPHONICALLY CONTACT EACH OTHER, AS THEY SEEM TO TYPICALLY LEAVE THEIR PHONES TURNED OFF.

C. ~~(S//REL)~~ DETAINEE ALSO RECEIVED PHONES CALLS FROM RAFIULLAH FROM JANI KHEL, PAKISTAN, WHEN MOHAMMAD IQBAL NEEDED TO GET IN DIRECT CONTACT WITH YASIN AL-SUR^{1, 5}

1, 5

COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR 476215-37, TIR 476215-38 AND TIR 476215-39.

2. ~~(S//FOUO)~~ ² PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO ² AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO THE ² INCLUSION IN THE ² FOR

3. ~~(S//REL)~~ ¹

1, 2

DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--
--FULL NAME - INAYATULLAH
ALIAS - HAJJI NASIM, HAJJI AGHA
NATIONALITY - AFGHANI
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED
YPOB - 1974, KANDAHAR, AFGHANISTAN
GENDER - MALE
EYE COLOR - BROWN
HAIR COLOR - BLACK
HEIGHT - 66 INCHES
WEIGHT - 179 POUNDS
MARITAL STATUS - MARRIED
RELIGION - SUNNI MUSLIM
OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN
CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE
CHILDREN - SIX CHILDREN, YOUNGEST IS A TWO YEAR OLD SON
FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), ^{1, 6}
(STEP-FATHER)
TRIBE/SUBTRIBE - BALUCH/BALITSI
FOREIGN TRAVEL - PAKISTAN, IRAN.

4. ~~(S//REL)~~ ^{1, 5}

1, 5

5. ~~(S//REL)~~ ^{2, 3}

2, 3

2, 3

INSTR: ~~44~~ U.S. NO.

PREP: ~~44~~ 2

ACQ: ~~44~~ 2

DISSEM: ~~(S)~~ FIELD 2

WARNING: ~~(S)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO 2

DRV FM: DH SCG, OCT 04.

DECL ON: 20321104.

BT

#4083

FD18

~~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.*,

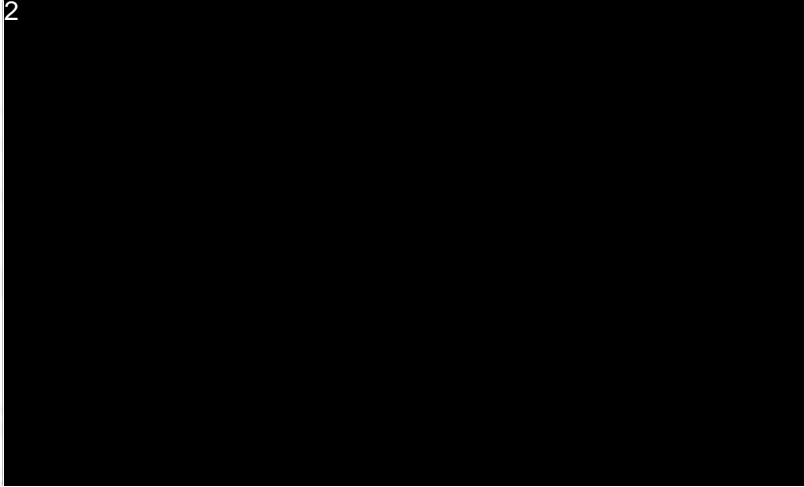
Respondents.

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

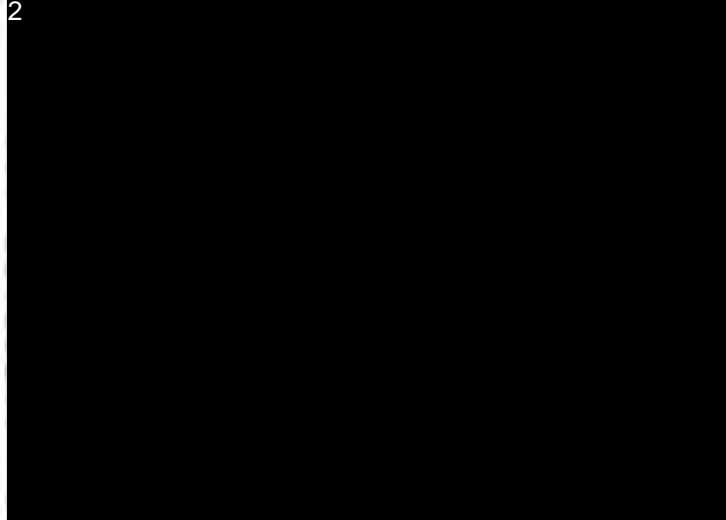
IIR 6 105 5096 08

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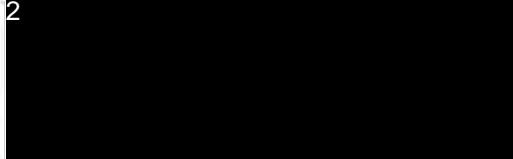
RAASZYUW RHEFDIA2560 0241940-SSSS--RUEPINB RUEPINS RUEPMDA RUEPVAA
RUEPWDC.
ZNY SSSSS
R 241932Z JAN 08



PAGE 2 RHEFDIA2560 ~~SECRET~~



PAGE 3 RHEFDIA2560 ~~SECRET~~



2

BT

~~SECRET~~
SERIAL: ~~(U)~~ IIR 6 105 5096 08

PASS: ~~(U)~~ 2, 3

COUNTRY: ~~(U)~~ IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2560 ~~SECRET~~

IPSP: ~~(U)~~ 2

SECTION 1 OF 2

SUBJ: IIR 6 105 5096 08 ~~(S//REL)~~ 1 AL-QAIDA FACILITATION

ROUTE AND ASSOCIATES ~~(S//REL)~~

WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE, REPORT CLASSIFIED ~~SECRET~~ ~~RELASABLE TO~~ 2

DEPARTMENT OF DEFENSE

DOI: ~~(U)~~ 20070715.

REAS: ~~(U)~~ 2

SOURCE: ~~(S//REL)~~ //US9AF-010028DP//CAPTURE TAG NUMBER
4726215//REPORTEDLY AN AFGHAN MALE DETAINEE WITH DIRECT AND INDIRECT
ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN AL-QAIDA
FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM).
DETAINEE IS ASSESSED TO BE COOPERATIVE.

PAGE 5 RHEFDIA2560 ~~SECRET~~

SUMMARY: ~~(S//REL)~~ HAJJI QAYAMUDDIN WAS PART OF A FACILITATION ROUTE
FROM SARAVAN, IRAN. FROM SARAVAN, THE ROUTE PROCEEDED TO JALQ, IRAN,
PANJGUR AND MASTUNG, PAKISTAN, AND ENDED IN WAZIRISTAN. INAYATULLAH
TALKED WITH YUSUF ABOUT USING QAYAMUDDIN'S ROUTE FOR THEIR PERSONNEL,
A PLAN THAT ABDUL MAJID AND YASIN AL-SURI APPROVED.

TEXT: 1. ~~(S//REL)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED
TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD
CUSTODY.

2. ~~(S//REL)~~ AN AL-QAIDA ASSOCIATE FROM QUETTA, PAKISTAN BY THE NAME
OF HAJJI QAYAMUDDIN AKA QAYAMUDDIN WAS ARRESTED IN QUETTA
APPROXIMATELY TWO TO THREE YEARS AGO (ANALYST COMMENT - SUMMER 2004
TO 2005). UPON QAYAMUDDIN'S RELEASE APPROXIMATELY FOUR TO FIVE
MONTHS AGO (ANALYST COMMENT - FEBRUARY TO MARCH 2007), DETAINEE GOT
WORD FROM ANOTHER LOCAL AL-QAIDA FACILITATOR IN ZAHEDAN, IRAN BY THE
NAME OF MEJEDI MULLANZAI AKA MEHEDI MULLANKHEL THAT QAYAMUDDIN WAS

NOW PART OF ANOTHER FACILITATION ROUTE OUT OF SARAVAN, IRAN

2 [REDACTED] MEHEDI THEN GAVE
DETAINEE QAYAMUDDIN'S PHONE NUMBER, PROMPTING DETAINEE TO CONTACT
QAYAMUDDIN AND ARRANGE TO SEE HIM IN SARAVAN. ONCE PLANS WERE MADE,
DETAINEE ENLISTED THE HELP OF NASER, HIS AFGHAN FRIEND FROM ZAHEDAN,

PAGE 6 RHEFDIA2560 ~~SECRET~~

WHOSE BROTHER, SHER MOHAMMAD, WAS ARRESTED WITH QAYAMUDDIN AND WAS
ALSO RECENTLY RELEASED. NASER PASSED A RUMOR ON TO DETAINEE THAT
QAYAMUDDIN WAS CAUGHT WITH SEVEN MILLION PAKISTAN RUPEES (ANALYST
COMMENT - 115,000 USD) EN ROUTE TO ZAHEDAN BUT WAS ONLY ALLOWED TO
KEEP THREE MILLION (ANALYST COMMENT - 49,000 USD) UPON RELEASE.
WHILE IN CUSTODY, QAYAMUDDIN WAS ASKED REPEATEDLY ABOUT DETAINEE'S
INVOLVEMENT WITH THE AL-QAIDA ARABS AND EVENTUALLY CONFIRMED TO THE
PAKISTAN GOVERNMENT THAT DETAINEE WAS INDEED INVOLVED IN THE NETWORK.

PRIOR TO LEAVING FOR SARAVAN, DETAINEE AND NASER DECIDED TO WRITE A
FAKE LETTER IN ARABIC TO QAYAMUDDIN, ASKING FOR THE FULL STORY AND
CURRENT STATUS OF THE MONEY. THUS, DETAINEE AND NASER HEADED DOWN TO
MEET WITH QAYAMUDDIN AT THE HOME OF QAYAMUDDIN'S BROTHER-IN-LAW IN
SARAVAN.

3. ~~(S//REL)~~ UPON THEIR ARRIVAL IN SARAVAN, DETAINEE AND NASER WENT TO
THE HOME OF QAYAMUDDIN'S BROTHER-IN-LAW (COLLECTOR COMMENT - 1, 5

1, 5

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[REDACTED] AND DISCOVERED THAT THIS ROUTE WAS BEING
MANAGED OUT OF ZAHEDAN BY MEHEDI. MEHEDI WOULD SEND ARABS DOWN TO
QAYAMUDDIN IN SARAVAN WITH THE SHAMS UL-HAQ MENTIONED IN PREVIOUS
SESSIONS. THE ARABS WOULD STAY IN SARAVAN FOR AT LEAST A MEAL BEFORE

PAGE 7 RHEFDIA2560 ~~SECRET~~

HEADING ONTO PANJGUR, PAKISTAN 3

3 [REDACTED] VIA JALQ, IRAN 3

3 [REDACTED] IF THE ARABS ENDED UP NEEDING TO SPEND THE
NIGHT IN SARAVAN, THEY WOULD NOT STAY AT THE HOME OF QAYAMUDDIN'S
BROTHER-IN-LAW, BUT AT THE MOSQUE NEARBY THE HOME. ONCE THE
TRAVELERS WERE READY TO MOVE ON, THEY WERE TAKEN BY DIRT ROAD TO JALQ
BY SHAMS UL-HAQ, THEN ONTO PANJGUR AND EVENTUALLY TO MASTUNG,
PAKISTAN 3

[REDACTED] NEAR
QUETTA, WHERE THEY WERE ALL MET BY ABDUL RAHMAN, WHO FINALLY TOOK
THEM INTO WAZIRISTAN.

4. ~~(S//REL)~~ IF THE TRAVELERS NEEDED TO SPEND THE NIGHT IN PANJGUR,
THEY WERE MET BY A MADRASSA STUDENT AND FRIEND OF MEHEDI BY THE NAME
OF MOHAMMADULLAH. SINCE THIS STOP WAS USUALLY UNPREDICTABLE,
MOHAMMADULLAH ASKED MEHEDI TO PROVIDE HIM WITH A PHONE SO THAT HE
COULD GET ADVANCED WARNING ON THE ARRIVAL OF THE ARABS AT THE
MADRASSA. APPARENTLY, MOHAMMADULLAH HAD BEEN QUESTIONED BY THE
MADRASSA HEADMASTER AS TO THE REASONS FOR THESE RANDOM AND STRANGE
VISITS, AND NEEDED TO MAKE ARRANGEMENTS AHEAD OF TIME TO PREVENT
UNNECESSARY SCRUTINY.

5. ~~(S//REL)~~ ONCE DETAINEE AND NASER RETURNED TO ZAHEDAN, DETAINEE

PAGE 8 RHEFDIA2560 ~~SECRET~~

APPROACHED MEHEDI MULLAHZAI ABOUT USING YUSUF, THE NEPHEW OF ABDUL MAJID, AND MEHEDI'S ROUTE TO MOVE AL-QAIDA MEMBERS INTO PAKISTAN. MEHEDI INFORMED DETAINEE THAT HE CHARGED 500 USD PER PERSON TO MOVE PEOPLE VIA HIS NETWORK, REGARDLESS OF THE PERSONALITIES INVOLVED. CONSEQUENTLY, DETAINEE HAD YUSUF TALK TO ABDUL MAJID ABOUT THIS OPTION. IN TURN, ABDUL MAJID CLEARED IT WITH YASIN AL-SURI. AFTER THE NEW NETWORK WAS APPROVED, YASIN STARTED SENDING PEOPLE TO MAJID AND ONTO YUSUF, WHO WOULD MEET MEHEDI WITH THE ARABS AT THE MAKKI MOSQUE MENTIONED IN PREVIOUS REPORTING. MEHEDI'S PEOPLE WOULD THEN TAKE THE ARABS ALONG THE AFDREMENTIONED ROUTE, DELIVERING THEM INTO MASTUNG THREE DAYS LATER.

COMMENTS: 1. ~~(S)~~ THIS IIR IS BASED ON TIR 4726215-40.

2. ~~(S)~~ 2
2. ~~(S)~~ PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO 2
2. ~~(S)~~ AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO THE 2 FOR INCLUSION IN THE 2
3. ~~(S)~~ 1

PAGE 9 RHEFDIA2560 ~~(S)~~

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1,2
1,2
2. ~~(S)~~ DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--

--NAME - INAYATULLAH

ALIAS - HAJJI NASIM, HAJJI AGHA

NATIONALITY - AFGHANI

LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED

YPOB - 1974, KANDAHAR, AFGHANISTAN

GENDER - MALE

EYE COLOR - BROWN

HAIR COLOR - BLACK

HEIGHT - 66 INCHES

WEIGHT - 179 POUNDS

MARITAL STATUS - MARRIED

RELIGION - SUNNI MUSLIM

OCCUPATION - BLACK MARKET CELLULAR PHONE MERCHANT IN IRAN

CIVILIAN EDUCATION - COMPLETED SCHOOL TO THE FIFTH GRADE

CHILDREN - SIX CHILDREN, YOUNGEST IS A TWO YEAR OLD SON

FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), 1, 6

BT

#2560

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BT

~~(S)~~ 2

SERIAL: ~~(U)~~ IIR 6 105 5096 08.
PASS: ~~(U)~~ 2, 3
COUNTRY: ~~(U)~~ IRAN (IR); PAKISTAN (PK).

PAGE 4 RHEFDIA2561
IPSP: ~~(U)~~ 2
SECTION 2 OF 2
SUBJ: IIR 6 105 5096 08, 1 AL-QAIDA FACILITATION
(STEP-FATHER)
TRIBE/SUBTRIBE - BALUCH/BALITSI
FOREIGN TRAVEL - PAKISTAN, IRAN.

1. ~~(U)~~ 2, 3
2, 3
2, 3

INSTR: ~~(U)~~ U.S. NO.
PREP: ~~(U)~~ 2
ACQ: ~~(U)~~ 2
DISSEM: ~~(U)~~ FIELD - 2
WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO 2
DRV FM: DH SCG, OCT 04.
DECL ON: 20321108.

PAGE 5 RHEFDIA2561 ~~SECRET~~
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~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

HAJI NASSIM,

Petitioner,

v.

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

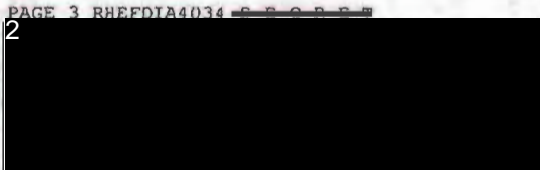
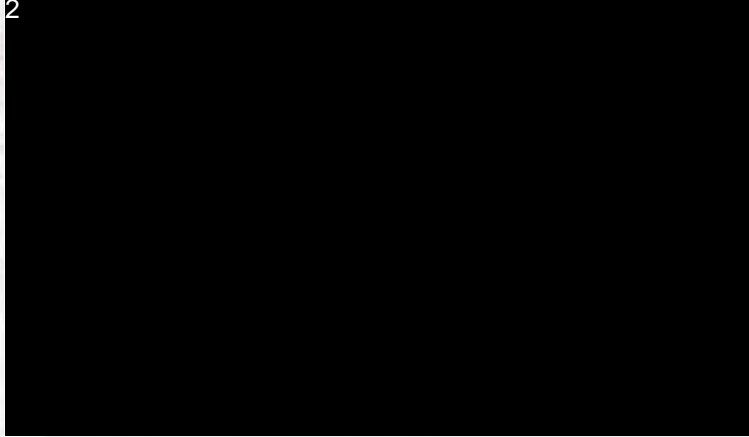
Respondents.

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

IIR 6 105 5104 08

~~SECRET//NOFORN~~

RAASZYUW RHEFDIA4034 0072127-SSSS--RUEPINB RUEPINS RUEPVAA RUEPWDC.
ZNY SSSSS
R 071952Z JAN 08



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[REDACTED]

PAGE 4 RHEFDIA4034 ~~SECRET~~
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[REDACTED]

BT
~~SECRET~~ REL TO 2
SERIAL: (U) IIR 6 105 5104 08.
PASS: (U) 2, 3

PAGE 5 RHEFDIA4034 ~~SECRET~~
COUNTRY: (U) IRAN (IR); PAKISTAN (PK).
IPSP: (U) 2
SECTION 1 OF 2
SUBJ: IIR 6 105 5104 08/TIMELINE OF INAYATULLAH'S INVOLVEMENT WITH
AL-QAIDA FACILITATION NETWORK FROM 2005 TO 2007 ~~(S//REL)~~
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO 2

DEPARTMENT OF DEFENSE

DOI: (U) 20070823.
REQS: (U) 2

2

SOURCE: ~~(S//REL)~~ //US9AF-010028DP//CAPTURE TAG NUMBER 4726215//REPORTEDLY AN AFGHAN MALE DETAINEE WITH DIRECT AND INDIRECT ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN AL-QAIDA (AQ) FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA

PAGE 6 RHEFDIA4034 ~~SECRET~~

(ACM). DETAINEE IS ASSESSED TO BE COOPERATIVE.

SUMMARY: ~~(S//REL)~~ INAYATULLAH OFTEN FACILITATED FOR AQ MEMBERS' FAMILIES BY EITHER HELPING TO RELOCATE THEM OR ACQUIRING ACCOMMODATIONS FOR THEM. INAYATULLAH, HIMSELF, RELOCATED TO ZAHEDAN FROM QUETTA IN DECEMBER 2005/JANUARY 2006. HIS ZAHEDAN STORE SERVED AS A WAYPOINT FOR FOREIGN AQ FIGHTERS TO OCTOBER 2006 AND SERVED TO REINFORCE HIS TIES TO AQ.

TEXT: 1. ~~(S//REL)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD CUSTODY.

2. ~~(S//REL)~~ THE FOLLOWING IS A CHRONOLOGICAL TIMELINE OF DETAINEE'S INVOLVEMENT IN THE AQ NETWORK.

A. ~~(S//REL)~~ EARLY TO MID 2005. DETAINEE'S BROTHER, HAYATULLAH, FACILITATED THE MOVEMENT OF THE FAMILY OF A MOROCCAN AQ MEMBER FROM QUETTA, PAKISTAN, WHILE THE MOROCCAN AQ MEMBER WAS DETAINED AT THE U.S. JAIL IN GUANTANAMO BAY, CUBA. THE MOROCCAN WAS RELEASED FROM GUANTANAMO BAY AND RETURNED TO MOROCCO. HIS FAMILY THEN TRAVELED FROM QUETTA TO THE MOROCCAN EMBASSY IN ISLAMABAD WHERE THE EMBASSY ASSISTED THE FAMILY IN THEIR RETURN TO MOROCCO. OMAR KANDAHARI TASKED HAYATULLAH WITH THIS AQ FAMILY FACILITATION.

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B. ~~(S//REL)~~ MID 2005. DETAINEE FACILITATED FOR THE FAMILY OF AN EGYPTIAN AQ MEMBER, ABU YUSIF, WHILE YUSIF WAS DETAINED IN IRAN. DETAINEE RENTED AN APARTMENT FOR ABU YUSIF'S FAMILY IN QUETTA. A NOTE WAS LATER LEFT ON THE DOOR OF THE APARTMENT, INDICATING THAT AN AQ FAMILY RESIDED THERE. DETAINEE CONTACTED OMAR KANDAHARI TO INFORM HIM ABOUT THE PRESENCE OF THE NOTE. OMAR KANDAHARI AND ABDUL RAHMAN PROMPTLY RELOCATED ABU YUSIF'S FAMILY TO WAZIRISTAN, PAKISTAN.

C. ~~(S//REL)~~ FALL 2005. DETAINEE'S UNCLE, AMIR ALI GUL, WAS ARRESTED IN QUETTA DURING THE FALL OF 2005 AND SPENT ONE TO TWO MONTHS IN JAIL. SHARIF BROUGHT AN AQ FAMILY TO AMIR ALI GUL KHAN'S HOUSE IN QUETTA. AMIR GUL KHAN, DETAINEE, AND HAYATULLAH SUBSEQUENTLY TOOK THE AQ FAMILY TO HAJJI AKBAR'S HOUSE. AMIR ALI KHAN WAS ARRESTED BECAUSE OF HIS PARTICIPATION IN THE FACILITATION OF THIS AQ FAMILY

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D. ~~(S//REL)~~ DECEMBER 2005 TO JANUARY 2006. DETAINEE CLOSED HIS FRUIT SHOP IN QUETTA AND TRAVELED, WITHOUT HIS FAMILY, TO ZAHEDAN, IRAN.

E. ~~(S//REL)~~ FEBRUARY 2006 TO MARCH 2006. DETAINEE BECAME ACQUAINTED WITH ABU SULAYMAN, AKA YASIN AL-SURI, ABU BAKR (TURKMEN), ABDUL MAJID, HUSAYN BALUCHI, AND SAKHI AT DETAINEE'S SUPERMARKET STORE IN

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ZAHEDAN. FROM APPROXIMATELY MARCH 2006 TO OCTOBER 2006, THE AFOREMENTIONED INDIVIDUALS UTILIZED DETAINEE'S SUPERMARKET STORE IN ZAHEDAN AS A WAYPOINT BY WHICH TO FACILITATE THE MOVEMENT OF FOREIGN AQ MEMBERS.

F. ~~(S//REL)~~ MARCH 2006. ABDULLAH AL-EMIRATE, AKA HAMZA, TRAVELED FROM DUBAI TO ZAHEDAN. HE STAYED ONE EVENING IN ZAHEDAN BEFORE RETURNING TO DUBAI. ON THIS OCCASION, DETAINEE RECEIVED 1000 USD FROM ABDULLAH AL-EMIRATE FOR DETAINEE'S FACILITATION WORK. DETAINEE FIRST MET ABDULLAH AL-EMIRATE ON THIS OCCASION. THE SAME DAY, ABU SULAYMAN, REQUESTED THAT DETAINEE FACILITATE THE RELOCATION OF AN AQ FAMILY TO WAZIRISTAN.

G. ~~(S//REL)~~ FEBRUARY 2006 TO APRIL 2006. DURING THIS PERIOD OF TIME, ABU SULAYMAN TRAVELED BACK AND FORTH BETWEEN ZAHEDAN AND TEHRAN. ADDITIONALLY, DETAINEE HEARD FROM ABDUL MAJID THAT ABU SULAYMAN ALSO TRAVELED TO KURDISTAN DURING THIS TIME. SOMETIME DURING APRIL 2006, ABU SULAYMAN MARRIED AND PERMANENTLY RELOCATED TO TEHRAN.

H. ~~(S//REL)~~ LATE MAY 2006. DETAINEE RELOCATED HIS FAMILY FROM QUETTA TO ZAHEDAN.

I. ~~(S//REL)~~ LATE OCTOBER 2006. DETAINEE CLOSED HIS SUPERMARKET STORE IN ZAHEDAN.

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J. ~~(S//REL)~~ NOVEMBER 2006 TO DECEMBER 2006. DURING THIS PERIOD OF TIME, DETAINEE AND YACOB MADE TWO TRIPS FROM ZAHEDAN TO BANDAR ABBAS ~~(S//REL)~~ IRAN, IN ORDER TO PURCHASE MOBILE TELEPHONES FOR THEIR MOBILE TELEPHONE BUSINESS.

K. ~~(S//REL)~~ LATE DECEMBER 2006. DETAINEE WAS ISSUED A PASSPORT, ALLOWING HIM TO LEGALLY TRAVEL MORE FREELY THROUGHOUT IRAN.

L. ~~(S//REL)~~ JANUARY 2007. SOMETIME DURING JANUARY 2007, DETAINEE AND YACOB TRAVELED FROM ZAHEDAN TO BABOL SAR ~~(S//REL)~~ IRAN, WHERE THEY SPENT TWO NIGHTS. DETAINEE TRAVELED TO BABOL SAR IN ORDER TO MEET WITH RAMAZAN TO DISCUSS A MOBILE TELEPHONE-RELATED BUSINESS PROPOSAL. DETAINEE AND YACOB SUBSEQUENTLY TRAVELED FROM BABOL SAR TO TEHRAN. IN TEHRAN, DETAINEE SOUGHT OUT ABU SULAYMAN, WHILE YACOB RETURNED TO ZAHEDAN.

M. ~~(S//REL)~~ JANUARY 2007. IMMEDIATELY FOLLOWING HIS TRIP TO BABOL SAR WITH YACOB, DETAINEE MET WITH ABU SULAYMAN IN TEHRAN; DETAINEE STAYED ONE EVENING AT ABU SULAYMAN'S HOUSE IN TEHRAN. DETAINEE NOTED THAT YUSIF AL-KURDI, ABDULLAH AL-EMIRATE, AKA HAMZA AND JAMAL (VARIANT JAMIL), AKA ABU JABAL, WERE PRESENT AT ABU SULAYMAN'S HOUSE DURING DETAINEE'S VISIT TO TEHRAN.

N. ~~(S//REL)~~ FEBRUARY 2007. SOMETIME DURING 2007, YUSIF (NEPHEW OF

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ABDUL MAJID) DELIVERED A LETTER FROM ABU SULAYMAN, WHO WAS IN TEHRAN, TO ABDUL MAJID IN ZAHEDAN. THE LETTER WAS TO BE DELIVERED TO KHALID HABIB IN WAZIRISTAN, PAKISTAN. ABU SULAYMAN AND ABDUL MAJID TASKED DETAINEE TO DELIVER THE LETTER TO KHALID HABIB.

O. ~~(S//REL)~~ FEBRUARY 2007; WITHIN ONE TO TWO DAYS OF RECEIVING THE ABOVE TASKING, DETAINEE TRAVELED TO MIR ALI, PAKISTAN, IN ORDER TO DELIVER ABU SULAYMAN'S LETTER TO KHALID HABIB. UPON THE LETTER'S DELIVERY, KHALID HABIB AND MOHAMMAD IQBAL GAVE DETAINEE A LETTER TO DELIVER BACK TO ABU SULAYMAN. THIS 5-DAY TRIP IN FEBRUARY 2007 IS