

THE ONLY TRIP THAT DETAINEE HAS MADE TO WAZIRISTAN. (ANALYST COMMENT - SEE IIR 6 105 5049 08 FOR MORE REPORTING FROM THIS DETAINEE ON THIS TOPIC).

P. ~~(S//REL)~~ MARCH 2007. SOMETIME DURING MARCH 2007, DETAINEE TRAVELED FROM ZAHEDAN TO TEHRAN TO MEET WITH ABU SULAYMAN. DURING THIS TIME, ABU SULAYMAN TASKED ABDUL MAJID WITH THE FACILITATION OF AN AQ MEMBER WHO REQUIRED MOVEMENT TO PAKISTAN. ABDUL MAJID TOLD ABU SULAYMAN THAT THE ROUTE INTO PAKISTAN WAS NOT SAFE FOR THE PASSAGE OF AQ MEMBERS. ABU SULAYMAN ASKED TO MEET WITH DETAINEE IN TEHRAN IN ORDER TO HAVE DETAINEE'S ASSESSMENT OF THE ROUTE, BASED ON DETAINEE'S RECENT TRIP TO WAZIRISTAN.

BT  
#4034  
39EC

BT

~~SECRET~~ 2  
SERIAL: ~~(S//REL)~~ IIR 6 105 5104 08  
PASS: ~~(S//REL)~~ 2, 3

PAGE 5 RHEFDIA4035 ~~SECRET~~  
COUNTRY: ~~(S//REL)~~ IRAN (IR); PAKISTAN (PK).  
IPSP: ~~(S//REL)~~ 2  
SECTION 2 OF 2

SUBJ: IIR 6 105 5104 08/TIMELINE OF INAYATULLAH'S INVOLVEMENT WITH Q. ~~(S//REL)~~ APRIL 2007. SOMETIME DURING APRIL 2007, DETAINEE AND MULLAH NASIR TRAVELED TO SARAVAN, IRAN, TO MEET WITH HAJJI QIAMUDDIN. MULLAH NASIR AND MAHEDI MULLAH ZAHEDI (VARIANT - MAHEDI MULLAH ZAHEDI) ARE BROTHERS. THE BROTHER OF MULLAH NASIR AND MAHEDI MULLAH ZAHEDI WAS ARRESTED WITH HAJJI QIAMUDDIN IN QUETTA, PAKISTAN, SOMETIME DURING 2005; HAJJI QIAMUDDIN WAS SUBSEQUENTLY RELEASED IN LATE 2006. DETAINEE CLAIMED NOT TO SPECIFICALLY RECALL THE NAME OF MULLAH NASIR/MAHEDI MULLAH ZAHEDI'S BROTHER, HOWEVER, STATED THAT HE MAY BE KNOWN AS SHER MOHAMMAD OR SHER ALI.

R. ~~(S//REL)~~ APRIL 2007. SOMETIME DURING APRIL 2007, ABDULLAH AL-EMIRATE DELIVERED EQUIPMENT FROM DUBAI TO ABU SULAYMAN IN TEHRAN. ABDUL MAJID TRANSPORTED THE EQUIPMENT FROM TEHRAN TO ZAHEDAN. SHUAYB (BALUCHI) TRANSPORTED THE EQUIPMENT FROM ZAHEDAN TO TAFTAN, PAKISTAN. ABDUL RAHMAN TRANSPORTED THE EQUIPMENT FROM TAFTAN TO QUETTA. THE EQUIPMENT WAS REQUESTED BY KHALID HABIB DURING DETAINEE'S TRIP TO WAZIRISTAN. (ANALYST COMMENT - 1

PAGE 6 RHEFDIA4035 ~~SECRET~~

1  
COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR 4726215-64.

2 [REDACTED] 2 [REDACTED]  
2 [REDACTED] PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INDIVIDUAL  
INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO 2 [REDACTED]  
2 [REDACTED] AND FOR ONWARD MOVEMENT OF  
THIS INFORMATION TO THE 2 [REDACTED] FOR  
INCLUSION IN THE 2 [REDACTED]

3 [REDACTED]  
1, 2 [REDACTED] DETAINEE'S BIOGRAPHICAL  
INFORMATION FOLLOWS--

--NAME - INAYATULLAH  
ALIAS - HAJJI NASIM, HAJJI AGHA  
NATIONALITY - AFGHAN  
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLUENT, BALUCH/LIMITED  
YPOB - 1974, KANDAHAR, AFGHANISTAN

PAGE 7 RHEFDIA4035 ~~SECRET~~  
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 [REDACTED]  
(STEP-FATHER)  
TRIBE/SUBTRIBE - BALUCH/BALITSI  
FOREIGN TRAVEL - PAKISTAN, IRAN.  
4. [REDACTED] FIELD COMMENTS. DETAINEE CLAIMS NOT TO HAVE KNOWLEDGE OF  
ANY AQ-RELATED ACTIVITIES THAT TOOK PLACE AFTER THE AFOREMENTIONED  
EVENTS IN APRIL 2007.  
5. [REDACTED] COMMENTS AND EVALUATIONS WELCOME. 2, 3 [REDACTED]  
2, 3 [REDACTED]

PAGE 8 RHEFDIA4035 ~~SECRET~~  
2, 3 [REDACTED]  
INSTR: [REDACTED] U.S. NO.  
PREP: [REDACTED] 2 [REDACTED]  
ACQ: [REDACTED] 2 [REDACTED]  
DISSEM: [REDACTED] FIELD -2 [REDACTED]  
WARNING: [REDACTED] THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO 2 [REDACTED]  
DRV FM: DH SCG, OCT 04.  
DECL ON: 20321109.

BT  
#4035  
161D

~~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.*,

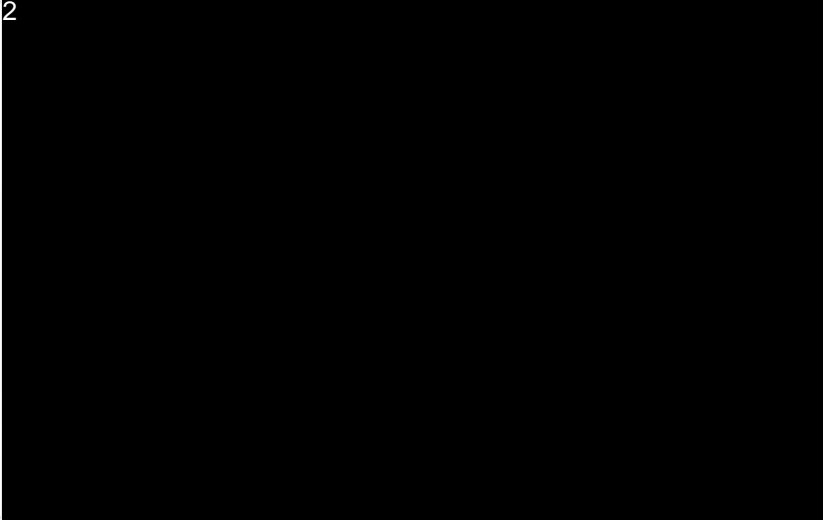
Respondents.

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

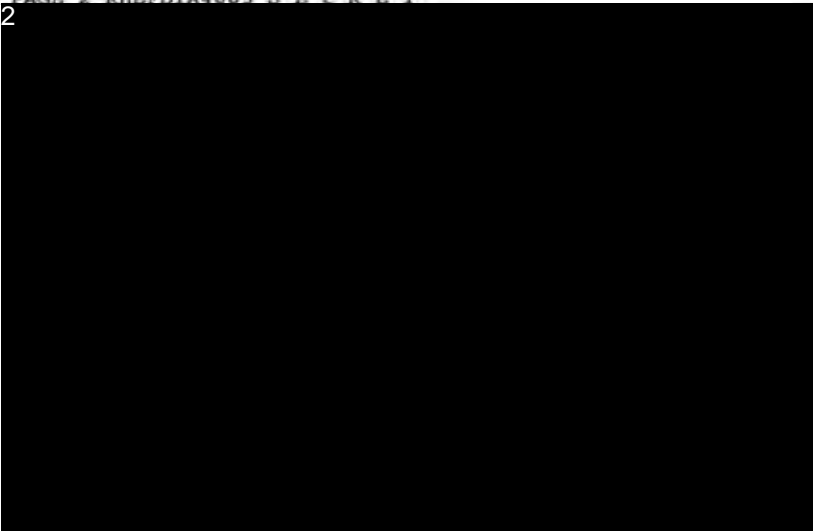
IIR 6 105 5105 08

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RAASZYUW RHEFDIA4005 0072122-SSGS--RUEPINB RUEPINS RURPVAA RUEPWDC.  
ZNY SSSSS  
R 071951Z JAN 08



PAGE 2 RHEFDIA4005 ~~SECRET~~



PAGE 3 RHEFDIA4005 ~~SECRET~~





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[REDACTED]

PAGE 4 RHEFDIA4005 ~~SECRET~~

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[REDACTED]

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~~SECRET~~ REL TO 2

PAGE 5 RHEFDIA4005 ~~SECRET~~

SERIAL: ~~(U)~~ IIR 6 105 5105 08.  
PASS: ~~(U)~~ [REDACTED]  
COUNTRY: ~~(U)~~ IRAN (IR); PAKISTAN (PK).  
IPSP: ~~(U)~~ 2 [REDACTED]  
SECTION 1 OF 2  
SUBJ: IIR 6 105 5105 08/HUSAYN BALUCHI ACTIVITIES, ATMOSPHERICS,  
AL-QAIDA (AQ) ASSOCIATES AND ARREST ~~(S//RM)~~  
WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO 2

DEPARTMENT OF DEFENSE

DOI: ~~TOP~~ 20070806

REQS: ~~TOP~~ 2

2

SOURCE: ~~TS//REL~~ //US9AF-010028DP//CAPTURE TAG NUMBER  
4726215//REPORTEDLY AN AFGHAN MALE DETAINEE WITH BOTH DIRECT AND

PAGE 6 RHEFDIA4005 ~~SECRET~~

INDIRECT ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN AL-QAIDA (AQ) FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT COOPERATIVE.  
SUMMARY: ~~TS//REL~~ HUSAYN BALUCHI IS A ZAHEDAN-BASED AQ NETWORK FACILITATOR. HE MAINTAINS A SUBORDINATE OPERATIONAL RELATIONSHIP WITH AT LEAST ABU SULAYMAN, AKA YASIN AL-SURI, AND ABDUL MAJID. HUSAYN LIVES WITH HIS FAMILY, BUT SOMETIMES STAYS WITH HIS SISTER ON IMAM KHOMEINI ROAD IN ZAHEDAN. HE WAS ARRESTED IN 2006 AND RELEASED IN EARLY 2007.

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

2. ~~TS//REL~~ HUSAYN BALUCHI (VARIANT: HUSSAYN BALUCHI, HUSSEIN BALUCHI) IS A ZAHEDAN-BASED AQ NETWORK FACILITATOR WHO PRIMARILY FACILITATES THE TRANSPORTATION OF AQ NETWORK MEMBERS. HE MAINTAINS A SUBORDINATE OPERATIONAL RELATIONSHIP WITH AT LEAST ABU SULAYMAN, AKA YASIN AL-SURI, AND ABDUL MAJID IN IRAN. HUSAYN BALUCHI'S PRIMARY FACILITATION ROUTE IS BETWEEN ZAHEDAN, IRAN, AND WAZIRISTAN, PAKISTAN, WHERE HIS PRIMARY POINT OF CONTACT IS MOHAMMAD IQBAL. HUSAYN BALUCHI SOMETIMES STAYS AT A MADRASSA IN QUETTA, PAKISTAN.

PAGE 7 RHEFDIA4005 ~~SECRET~~

WHEN TRAVELING BETWEEN ZAHEDAN AND WAZIRISTAN. HIS ASSOCIATE, TALHA BALUCHI, PRIMARILY FACILITATES THE MOVEMENT OF MONEY.

3. ~~TS//REL~~ HUSAYN BALUCHI RESIDES NEAR ZAHEDAN WITH HIS FAMILY, BUT WILL ALSO SOMETIMES UTILIZE HIS SISTER'S RESIDENCE ON IMAM KHOMEINI ROAD IN ZAHEDAN. HE UTILIZES PUBLIC TRANSPORTATION AND DOES NOT OWN A VEHICLE. DETAINEE CLAIMS TO HAVE NEVER CALLED HUSAYN BALUCHI FROM HIS TELEPHONE; HOWEVER, HUSAYN BALUCHI HAS CONTACTED DETAINEE FROM A LANDLINE TELEPHONE ON MULTIPLE OCCASIONS. HUSAYN BALUCHI WAS DESCRIBED AS--

--NAME - HUSAYN BALUCHI

NATIONALITY - IRANIAN BALUCHI

HEIGHT - APPROXIMATELY 56 INCHES

BUILD - AVERAGE

HAIR - BLACK, MEDIUM-LENGTH

BEARS - BLACK, SHORT

CLOTHING - TRADITIONAL AFGHAN-STYLE CLOTHING, USUALLY WITH A WHITE

"TOPI" HAT

LANGUAGES - SPEAKS FLUENT BALUCHI AND FARSI, LIMITED ARABIC AND

PASHTO

DISTINGUISHING FEATURES - HUSAYN BALUCHI SOMETIMES SMOKES CIGARETTES.

PAGE 8 RHEFDIA4005 ~~SECRET~~

4. ~~TS//REL~~ OVER A YEAR AGO, ABDUL MAJID SENT HUSAYN BALUCHI AND TWO IRAQIS ACROSS THE BORDER INTO QUETTA, PAKISTAN, FROM IRAN. THEY WERE SUBSEQUENTLY ARRESTED. HUSAYN BALUCHI WAS RELEASED APPROXIMATELY THREE TO SIX MONTHS PRIOR TO DETAINEE'S CAPTURE (ANALYST COMMENT - DECEMBER 2006 TO MARCH 2007). HUSAYN BALUCHI CAME TO DETAINEE'S SHOP ON ONE OCCASION AND NEVER RETURNED.

COMMENTS: 1. ~~TS//REL~~ THIS IIR IS BASED ON TIR 4726215-26, TIR 4726215-46, AND TIR 4726215-47.

2. ~~TS//REL~~ ADDITIONAL DETAINEE COMMENTS. HUSSEIN BALUCHI, TALHA BALUCHI, AND ABDUL RAHMAN ARE PROBABLE INDIVIDUALS THAT ABU SULAYMAN MIGHT CHOOSE TO FACILITATE THE TRAVEL OF ABDUL HAMID INTO IRAN. ALTHOUGH HE CLAIMS TO BE UNSURE WHICH FACILITATOR THAT ABU SULAYMAN WOULD ACTUALLY CHOOSE, DETAINEE STATED THAT HUSSEIN BALUCHI IS THE MOST CAPABLE FOR THE TASK.

3. ~~TS//FOUO~~ 2  
2 PROVIDES ADDITIONAL INFORMATION ON 1 INDIVIDUAL INAYATULLAH, US9AF-010028DP, [REDACTED]

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

PAGE 9 RHEFDIA4005 ~~SECRET~~

4. ~~TS//REL~~ [REDACTED] DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--

--NAME - INAYATULLAH  
ALIAS - HAJJI NASIM, HAJJI AGHA  
NATIONALITY - AFGHANI  
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/PLUENT, BALUCH/LIMITED  
YPOB - 1974, KANDAHAR, AFGHANISTAN  
GENDER - MALE  
EYE COLOR - BROWN  
HAIR COLOR - BLACK  
HEIGHT - 56 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

PAGE 10 RHEFDIA4005 ~~SECRET~~

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, 1, 5

5. ~~TS//REL~~ FIELD COMMENTS. 1, 5

1, 5  
2, 3  
2, 3



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2, 3

INSTR: ~~TOP~~ U.S. NO.  
PREP: ~~TOP~~ 2  
ACQ: ~~TOP~~ 2  
DISSEM: ~~TOP~~ FIELD - 2  
WARNING: ~~TOP~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO 2  
DRV FM: DH SCG, OCT 04.  
BT  
#4005  
7A0B

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~~SECRET~~ 2

PAGE 5 RHEFDIA4006 ~~SECRET~~  
SERIAL: ~~TOP~~ IIR 6 105 5105 08.  
PASS: ~~TOP~~  
COUNTRY: ~~TOP~~ IRAN (IR); PAKISTAN (PK).  
IPSP: ~~TOP~~ 2  
SECTION 2 OF 2  
SUBJ: IIR 6 105 5105 08/HUSAYN BALUCHI ACTIVITIES, ATMOSPHERICS,  
DECL ON: 20321109.

BT  
#4006  
C5D3

~~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.*,

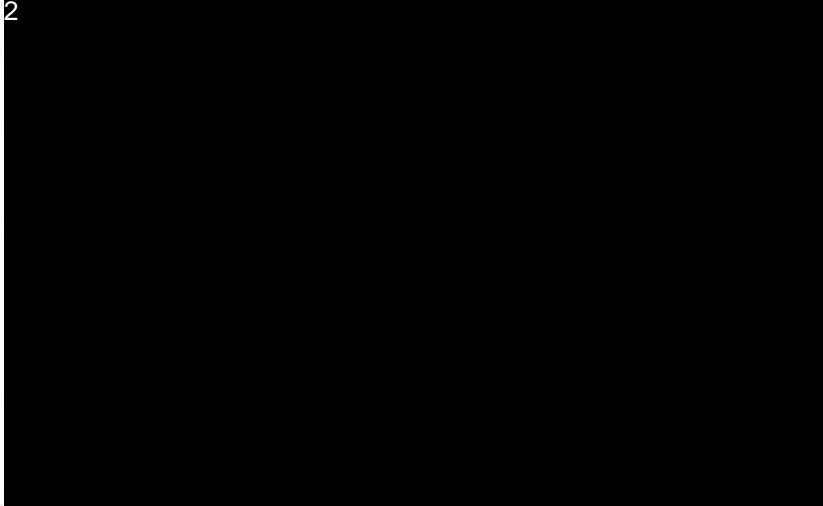
Respondents.

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

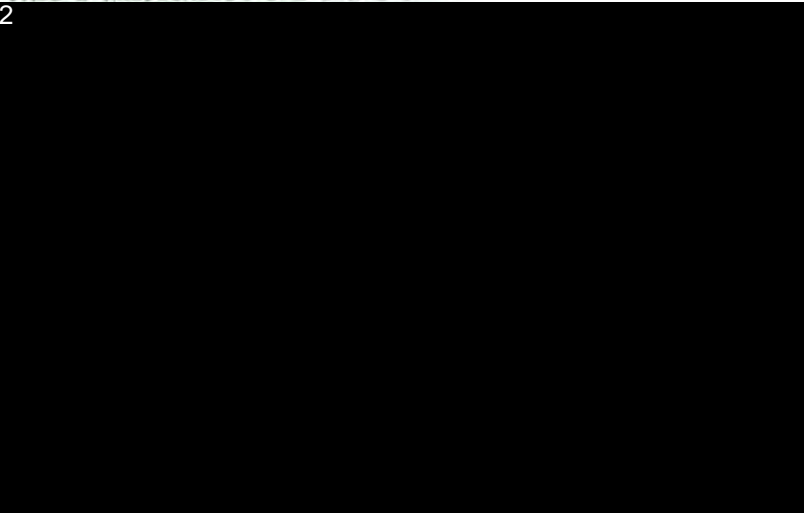
IIR 6 105 5106 08

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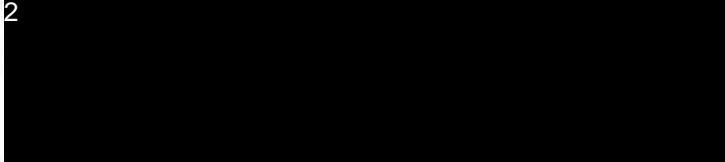
RAASZYUW RHEFDIA3996 0072115-SSSS--RUEPINB RUEPINS RUEPVAA RUEPWDC.  
ZNY SSSSS  
R 072006Z JAN 08



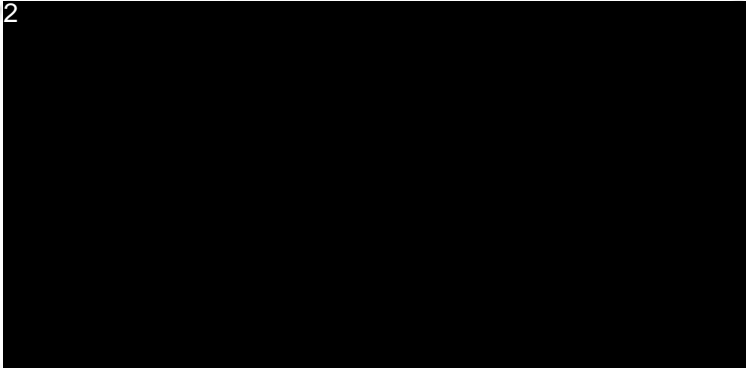
PAGE 2 RHEFDIA3996 ~~SECRET~~



PAGE 3 RHEFDIA3996 ~~SECRET~~



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PAGE 4 RHEFDIA3996 ~~SECRET~~

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~~SECRET~~ REF TO 2

PAGE 5 RHEFDIA3996 ~~SECRET~~

SERIAL: ~~TOT~~ IIR 6 105 5106 08.

PASS: ~~\*\*\*~~ 2, 3

COUNTRY: ~~\*\*\*~~ IRAN (IR); PAKISTAN (PK).

IPSP: ~~TOT~~ 2

SECTION 1 OF 2

SUBJ: IIR 6 105 5106 08/PAYMENTS INAYATULLAH AND HIS ASSOCIATES

RECEIVED FOR THEIR AL-QAIDA ACTIVITY ~~(S//REL)~~

WARNING: ~~\*\*\*~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED

INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ REFERENCE TO 2

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DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070800.

REOS: ~~(S)~~ 2

2  
SOURCE: ~~(S)~~ //US9AF-010028DP//CAPTURE TAG NUMBER  
4726215//REPORTEDLY AN AFGHAN MALE DETAINEE WITH BOTH DIRECT AND

PAGE 6 RHEFDIA3996 ~~SECRET~~

INDIRECT ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN AL-QAIDA (AQ) FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE COOPERATIVE.

SUMMARY: ~~(S)~~ THOSE WHO PAID INAYATULLAH FOR HIS WORK INCLUDED ABDULLAH AL-EMIRATE, ABDUL MAJID, AHMAD IQBAL, AKA MOHAMMAD IQBAL, AND ABU SULAYMAN. AYOUB TOOK FUNDS FROM ABU SULAYMAN IN TEHRAN TO ABDUL MAJID, WHICH SHUAYB THEN DELIVERED TO KAMAL JAN IN QUETTA. AYOUB TOOK FUNDS FROM ABU SULAYMAN TO INAYATULLAH, WHO THEN TOOK THEM TO ABDUL MAJID.

TEXT: 1. ~~(S)~~ //US9AF-010028DP//INAYATULLAH, HEREAFTER REFERRED TO AS DETAINEE, PROVIDED THE FOLLOWING INFORMATION WHILE IN U.S. DOD CUSTODY.  
2. ~~(S)~~ THE FOLLOWING ARE PAYMENTS THAT DETAINEE HAS RECEIVED FOR HIS WORK WITH THE AQ NETWORK.  
A. ~~(S)~~ DURING APPROXIMATELY MARCH 2006, ABDULLAH AL-EMIRATE PROVIDED DETAINEE 1000 USD FOR HIS WORK WITH THE AQ NETWORK.  
B. ~~(S)~~ IN APPROXIMATELY LATE OCTOBER 2006, ABDUL MAJID PROVIDED DETAINEE WITH 1000 USD FOR HIS CONTINUED WORK WITH THE AQ NETWORK. ABU SULAYMAN AKA YASIN AL SURI PROVIDED THE 1000 USD TO ABDUL MAJID THAT ABDUL MAJID SUBSEQUENTLY PROVIDED TO DETAINEE.

PAGE 7 RHEFDIA3996 ~~SECRET~~

C. ~~(S)~~ DURING APPROXIMATELY FEBRUARY 2007, ABDUL MAJID PROVIDED DETAINEE WITH 12,000 PAKISTANI RUPEES (ANALYST COMMENT - 198 USD) FOR EXPENSES PRIOR TO DETAINEE'S TRIP TO WAZIRISTAN, PAKISTAN. DETAINEE STATED THAT HIS ACTUAL EXPENSES FOR THE WAZIRISTAN TRIP WERE APPROXIMATELY 4000 PAKISTANI RUPEES (ANALYST COMMENT - 66 USD).  
D. ~~(S)~~ WHEN DEPARTING MIR ALI, PAKISTAN, IN APPROXIMATELY FEBRUARY 2007, AHMAD IQBAL, AKA MOHAMMAD IQBAL, PROVIDED DETAINEE WITH 1000 PAKISTANI RUPEES (ANALYST COMMENT - 17 USD) TO PAY FOR DETAINEE'S TAXI FROM MIR ALI TO BANNU, PAKISTAN.  
E. ~~(S)~~ IN APPROXIMATELY MARCH 2007, ABDUL MAJID PROVIDED DETAINEE WITH 40,000 IRANIAN TOMANS (ANALYST COMMENT - 43 USD) FOR EXPENSES IMMEDIATELY PRIOR TO DETAINEE'S TRIP FROM ZAHEDAN TO TEHRAN.  
F. ~~(S)~~ IN APPROXIMATELY MARCH 2007, ABU SULAYMAN PROVIDED DETAINEE WITH 100,000 IRANIAN TOMANS (ANALYST COMMENT - 107 USD) FOLLOWING THEIR MEETING IN TEHRAN.  
G. ~~(S)~~ DETAINEE WAS EXPECTING ANOTHER PAYMENT OF APPROXIMATELY 1000 USD FROM ABDUL MAJID SOMETIME DURING JUNE 2007. DETAINEE BELIEVES THAT ABDUL MAJID WOULD HAVE RECEIVED THE FUNDS FROM ABU SULAYMAN.  
3. ~~(S)~~ KAMAL JAN (VARIANT KAMIL JAN) RECEIVED 50,000 PAKISTAN

PAGE 8 RHEFDIA3996 ~~SECRET~~



RUPEES (ANALYST COMMENT - 823 USD) 1

1  
A. ~~TOP SECRET~~ (ANALYST COMMENT - 1

1. BEFORE DEPARTING TEHRAN, YUSIF AL-KURDI PROVIDED DETAINEE'S AND ABDUL MAJID'S RESPECTIVE TELEPHONE NUMBERS TO ASADULLAH AND AYOUB. UPON ARRIVING IN ZAHEDAN, ASADULLAH CONTACTED ABDUL MAJID AND DETAINEE AND LATER MET THE TWO AND AN UNIDENTIFIED KUWAITI AT THE "KAIM" MARKET IN ZAHEDAN. AYOUB DELIVERED 50,000 PAKISTAN RUPEES FROM ABU SULAYMAN TO ABDUL MAJID. THERE WAS A NOTE IN THE ENVELOPE WITH THE MONEY STATING THAT THE 50,000 PAKISTAN RUPEES WERE FOR THE EXPENSES OF KAMAL JAN. ABDUL MAJID HAD APPARENTLY BEEN EXPECTING TO RECEIVE FUNDS FROM ABU SULAYMAN AND WAS AGITATED BY THE FACT THAT THE 50,000 PAKISTAN RUPEES DELIVERED BY AYOUB WERE EARMARKED FOR KAMAL JAN. ABDUL MAJID SUBSEQUENTLY CALLED ABU SULAYMAN AND INFORMED HIM THAT HE HAD RECEIVED THE FUNDS FOR KAMAL JAN AND ASKED ABU SULAYMAN ABOUT THE STATUS OF THE FUNDS THAT HE WAS EXPECTING FOR HIMSELF. ABU SULAYMAN

PAGE 9 RHEFDIA3996 ~~SECRET~~

INFORMED ABDUL MAJID THAT HE WOULD SEND FUNDS FOR HIM WITH OTHER INDIVIDUALS. APPROXIMATELY 15 MINUTES AFTER THIS EXCHANGE, AYOUB WAS PICKED-UP BY A BALUCH DRIVING A WHITE SEDAN. DETAINEE BELIEVES THAT AYOUB SPENT ONE EVENING IN ZAHEDAN AND THEN RETURNED TO TEHRAN. ASADULLAH AND THE KUWAITI DEPARTED THE "KAIM" MARKET WITH ABDUL MAJID. DETAINEE STATED THAT THE ROUTES INTO PAKISTAN WERE BLOCKED DURING THIS TIME AND THEREFORE ASADULLAH AND THE KUWAITI INSTEAD RETURNED TO TEHRAN. ABDUL MAJID LATER TOLD DETAINEE THAT THE KUWAITI HAD RETURNED TO KUWAIT, NFI. 1, 5

1, 5

4. ~~TOP SECRET~~ APPROXIMATELY ONE WEEK AFTER THE AFOREMENTIONED EXCHANGE, AYOUB RETURNED TO ZAHEDAN AND CALLED DETAINEE. AYOUB TOLD DETAINEE THAT HE NEEDED TO MEET WITH HIM AND ASKED IF HE COULD STAY THE EVENING AT DETAINEE'S RESIDENCE. DETAINEE AGREED AND THAT EVENING MET WITH AYOUB AT HIS HOME. DURING AYOUB'S VISIT TO DETAINEE'S HOME, AYOUB DELIVERED 50,000 PAKISTAN RUPEES WRAPPED WITH A 500 EURO NOTE (ANALYST COMMENT - 734 USD) FROM ABU SULAYMAN TO DETAINEE. AYOUB STATED THAT THE 50,000 PAKISTAN RUPEES WERE FOR ABDUL MAJID AND THAT THE 500 EURO NOTE WAS FOR HAFEZ KHALID. DETAINEE BELIEVES THAT THE 500 EURO NOTE WAS GIVEN TO HAFEZ KHALID DUE TO THE FACT THAT A SON OF

PAGE 10 RHEFDIA3996 ~~SECRET~~

HAFEZ KHALID HAD BEEN RECENTLY INVOLVED IN AN AUTOMOBILE ACCIDENT.  
5. ~~TOP SECRET~~ ABDUL MAJID IS FINANCIALLY COMPENSATED FOR HIS WORK WITH THE AQ NETWORK. ALTHOUGH DETAINEE CLAIMS TO BE UNAWARE OF THE SPECIFIC AMOUNT THAT ABDUL MAJID RECEIVES FOR HIS WORK WITH THE AQ NETWORK, DETAINEE BELIEVES THAT ABDUL MAJID RECEIVES MORE THAN DETAINEE DID.

COMMENTS: 1. ~~TOP SECRET~~ THIS TIR IS BASED ON TIR 4726215-45 AND TIR 4726215-67.

2. ~~TOP SECRET~~ 2

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

1,2  
1 DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--

BT  
#3996  
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~~SECRET~~ REL TO 2

PAGE 5 RHEFDIA3997 ~~SECRET~~

SERIAL: IIR 6 105 5106 08,

PASS: 2, 3

COUNTRY: IRAN (IR); PAKISTAN (PK),

IPSP: 2

SECTION 2 OF 2

SUBJ: IIR 6 105 5106 08/PAYMENTS INAYATULLAH AND HIS ASSOCIATES

--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.

PAGE 6 RHEFDIA3997 ~~SECRET~~

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.

~~1. [REDACTED]~~ FIELD COMMENTS. 1, 5  
1, 5  
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.

PAGE 7 RHEFDIA3997 ~~SECRET~~  
DECL ON: 20321109.

BT  
#3997  
1AEF

~~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.

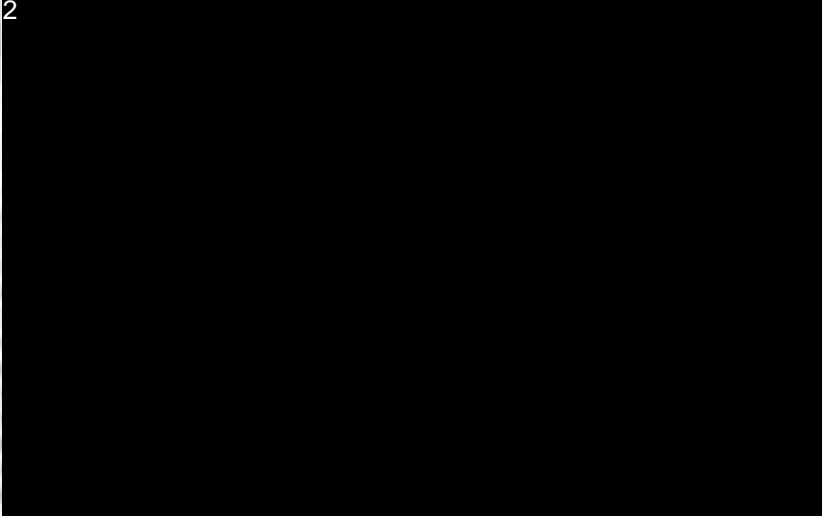
Civil Action No. 09-CV-1332 (HHK)

IIR 6 105 5136 08

~~SECRET//NOFORN~~

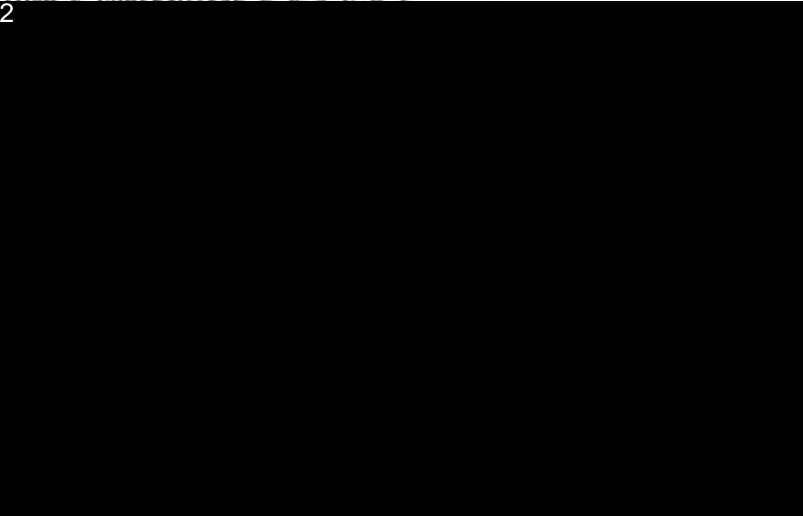
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ZNY SSSSS  
R 072002Z JAN 08

2



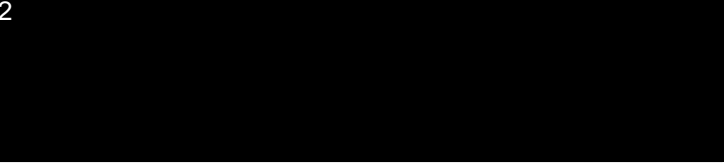
PAGE 2 RHEFDIA4002 ~~SECRET~~

2



PAGE 3 RHEFDIA4002 ~~SECRET~~

2



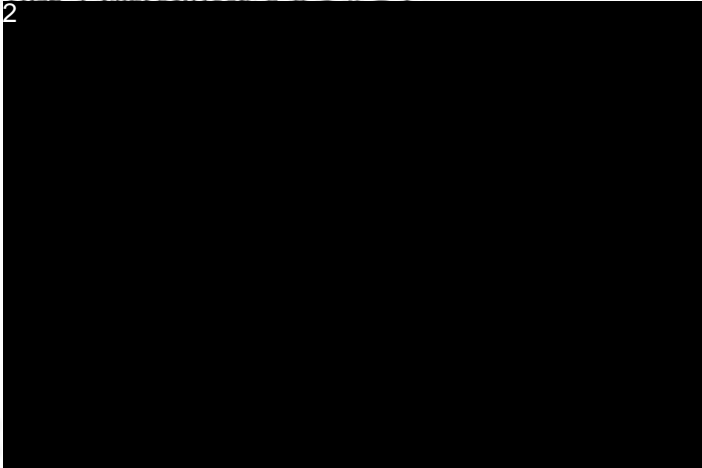


2



PAGE 4 RHEFDIA4002 ~~SECRET~~

2



BT

~~SECRET~~ REL TO 2

PAGE 5 RHEFDIA4002 ~~SECRET~~

SERIAL: ~~SECRET~~ IIR 6 105 5136 08.

PASS: ~~SECRET~~ 2, 3

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

IPSP: ~~SECRET~~ 2

SECTION 1 OF 2

SUBJ: IIR 6 105 5136 08/ATMOSPHERICS ON AND ACTIVITIES OF MULLAH

NASIR ~~(S//REL)~~

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

INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ REDUCED TO 2

DEPARTMENT OF DEFENSE

DOI: ~~TOP~~ 20070800.

REOS: ~~TOP~~ 2

2  
SOURCE: ~~TOP SECRET~~ //US9AF-010028DP//CAPTURE TAG NUMBER  
4726215//REPORTEDLY AN AFGHAN MALE DETAINEE WITH DIRECT AND INDIRECT

PAGE 6 RHEFDIA4002 ~~SECRET~~

ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN AL-QAIDA (AQ) FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE COOPERATIVE.

SUMMARY: ~~TOP SECRET~~ MIRAJUDDIN INTRODUCED MULLAH NASIR TO INAYATULLAH BEFORE INAYATULLAH AND MULLAH NASIR TRAVELED TO SARAVAN TO MEET WITH HAJJI QIAMUDDIN. HAJJI QIAMUDDIN'S BROTHER-IN-LAW TOLD INAYATULLAH HOW MAHEDI MULLAH ZAHEDI AND HAFEZ SHAMS UL HAQ FACILITATED THE MOVEMENT OF FOREIGN TERRORISTS BY CIRCUMVENTING THE HEIGHTENED SECURITY AT TAFTAN.

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

2. ~~TOP SECRET~~ MIRAJUDDIN INTRODUCED MULLAH NASIR TO DETAINEE SOMETIME DURING LATE 2006 OR EARLY 2007. MULLAH NASIR STUDIES AND RESIDES AT THE AZIZI MOSQUE NEAR 3

3 NEAR THE INTERSECTION OF IMAM KHOMEINI ROAD AND AZADI ROAD IN ZAHEDAN, IRAN. 1, 5

1, 5

PAGE 7 RHEFDIA4002 ~~SECRET~~

1, 5

MULLAH NASIR SOMETIMES WORKS AT HIS FATHER'S FRUIT SHOP ON MALLAWI HUSAYN BAR ROAD NEAR THE INTERSECTION OF MALLAWI HUSAYN BAR ROAD AND AZADI ROAD, NEAR 3

3 IN ZAHEDAN. MULLAH NASIR WAS DESCRIBED AS--

--FULL NAME - MULLAH NASIR

AGE - APPROXIMATELY 27 TO 28

HEIGHT - APPROXIMATELY 67 INCHES

BUILD - MEDIUM

EYE COLOR - BLACK

HAIR - MEDIUM-LENGTH WAVY BLACK HAIR

BEARD - THREE TO FOUR INCH FULL BLACK

DISTINGUISHING FEATURES - DETAINEE DESCRIBED MULLAH NASIR AS HAVING SOME TYPE OF POCK-MARK SCAR ON HIS FACE

CLOTHES - TRADITIONAL AFGHAN CLOTHING, USUALLY WITH A WHITE "TOPI" HAT

AREA HE IS FROM - CURRENTLY A REFUGEE IN ZAHEDAN, IRAN; DETAINEE BELIEVES THAT MULLAH NASIR'S FAMILY IS ORIGINALLY FROM HELMAND

PAGE 8 RHEFDIA4002 ~~SECRET~~

PROVINCE

LANGUAGES - PASHTO

LAST CONTACT - SOMETIME DURING JANUARY OR FEBRUARY 2007.

3. ~~(S//REL)~~ DETAINEE TRAVELED WITH MULLAH NASIR DURING JANUARY OR FEBRUARY 2007 FROM ZAHEDAN TO SARAVAN, NEAR <sup>3</sup> [REDACTED]

<sup>3</sup> [REDACTED] IRAN, TO MEET WITH HAJJI QIAMUDDIN, FROM QUETTA. DETAINEE, MULLAH NASIR AND HAJJI QIAMUDDIN MET AT HAJJI QIAMUDDIN'S BROTHER-IN-LAW'S HOUSE, IN SARAVAN. THE BROTHER-IN-LAW MAY BE KNOWN AS EITHER MOHAMMAD HAYAT OR HAYAT KHAN, AND IS MARRIED TO HAJJI QIAMUDDIN'S SISTER. HAJJI QIAMUDDIN'S BROTHER-IN-LAW IS AN AFGHAN REFUGEE RESIDING IN IRAN WHO OPERATES A SHOP IN THE SARAVAN BAZAAR, SELLING CLOTH AND FABRIC.

4. ~~(S//REL)~~ DETAINEE AND MULLAH NASIR MET HAJJI QIAMUDDIN BECAUSE HAJJI QIAMUDDIN HAD RECENTLY BEEN RELEASED FROM JAIL IN LATE 2006. HAJJI QIAMUDDIN WAS ARRESTED WITH MULLAH NASIR'S BROTHER AND AN UNIDENTIFIED "FOREIGNER" IN QUETTA, IN 2005 FOR THEIR PURPORTEDLY ILLICIT FINANCIAL DEALINGS WITH A HAWALA IN QUETTA. DETAINEE CLAIMED NOT TO SPECIFICALLY RECALL THE NAME OF MULLAH NASIR'S BROTHER, BUT INSTEAD STATED THAT HE MAY BE KNOWN AS EITHER SHER MOHAMMAD OR SHER ALI. HAJJI QIAMUDDIN TRAVELED FROM QUETTA TO SARAVAN TO MEET WITH

PAGE 9 RHEFDIA4002 ~~S E C R E T~~

DETAINEE AND MULLAH NASIR.

5. ~~(S//REL)~~ DURING DETAINEE'S TRIP TO SARAVAN, HAJJI QIAMUDDIN'S BROTHER-IN-LAW TOLD DETAINEE THAT MAHEDI MULLAH ZAHI AND HAFEZ SHAMS UL HAQ RECENTLY FACILITATED THE MOVEMENT OF TWO ARABS ACROSS THE IRAN/PAKISTAN BORDER AT SARAVAN/PANJGUR. DUE TO THE RECENTLY HEIGHTENED SECURITY AT THE TAFTAN BORDER CROSSING, DETAINEE INFORMED YUSIF (NEPHEW OF ABDUL MAJID) OF THE ALTERNATE FACILITATION ROUTE AND SUBSEQUENTLY INTRODUCED YUSIF TO HAFEZ SHAMS UL HAQ AND MAHEDI MULLAH ZAHI. HAFEZ SHAMS UL HAQ IS GENERALLY THE INDIVIDUAL RESPONSIBLE FOR COORDINATING TRAVEL ALONG THE ROUTE FROM ZAHEDAN TO THE IRAN/PAKISTAN BORDER. HE IS AN AFGHAN REFUGEE AND RESIDES IN KHASH, NEAR

<sup>3</sup> [REDACTED] AND IS MARRIED TO THE SISTER OF HAJJI QIAMUDDIN'S BROTHER-IN-LAW. MAHEDI MULLAH ZAHI IS A SUBORDINATE OF HAFEZ SHAMS UL HAQ AND IS A STUDENT AT THE MAKKI MOSQUE IN ZAHEDAN. HE, TOO, IS AN AFGHAN REFUGEE RESIDING IN IRAN AND MAY MAINTAIN SOME TYPE OF CONNECTION TO "FOREIGN COUNTRIES" THROUGH THE TAJIK, UZBEK, AND IRAQI STUDENTS AT THE MAKKI MOSQUE.

COMMENTS: 1. ~~(S//REL)~~ THIS IIR IS BASED ON TIR 4726215-50 AND TIR 4726215-58.

2. ~~(S//REL)~~ FIELD ANALYST COMMENTS. <sup>1, 5</sup> [REDACTED]

PAGE 10 RHEFDIA4002 ~~S E C R E T~~

<sup>1, 5</sup> [REDACTED]

<sup>2</sup> [REDACTED]

<sup>2</sup> [REDACTED] PROVIDES ADDITIONAL INFORMATION ON <sup>1</sup> [REDACTED] INAYATULLAH.

089AE-01002BDP, FOR ENTRY INTO [REDACTED] 2  
[REDACTED] 2 AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO  
THE [REDACTED] 2 FOR INCLUSION IN THE [REDACTED] 2  
[REDACTED] 2

4. ~~IS/AGBT~~ [REDACTED] 1  
[REDACTED] 1,2  
[REDACTED] 1 DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--  
--NAME - INAYATULLAH  
BT  
#4002  
6990

BT  
~~SECRET~~ [REDACTED] 2

PAGE 5 RHEFDIA4003 ~~SECRET~~  
SERIAL: ~~SECRET~~ IIR 6 105 5136 08  
PASS: ~~SECRET~~ [REDACTED] 2,3  
COUNTRY: ~~SECRET~~ IRAN (IR); PAKISTAN (PK),  
IPSP: ~~SECRET~~ [REDACTED] 2  
SECTION 2 OF 2  
SUBJ: IIR 6 105 5136 08/ATMOSPHERICS ON AND ACTIVITIES OF MULLAH  
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

PAGE 6 RHEFDIA4003 ~~SECRET~~  
FATHER'S NAME - SAYED JAFFAR (DECEASED FATHER), [REDACTED] 1,6  
(STEP-FATHER)  
TRIBE/SUBTRIBE - BALUCH/BALITS!  
FOREIGN TRAVEL - PAKISTAN, IRAN  
5. ~~SECRET~~ FIELD COMMENTS. [REDACTED] 1,5

1, 5  
~~SECRET~~ 2, 3  
2, 3

INSTR: ~~TOP SECRET~~ U.S. NO.  
PREP: ~~TOP SECRET~~ 2  
ACQ: ~~TOP SECRET~~ 2  
DISSEM: ~~TOP SECRET~~ FIELD - 2  
WARNING: ~~TOP SECRET~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT CLASSIFIED ~~TOP SECRET~~ REFERENCED TO 2  
DRV FM: DH SCG, OCT 04.  
DECL ON: 20321126.

PAGE 7 RHEFDIA4003 ~~SECRET~~

BT  
#4003  
A194



~~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.*,

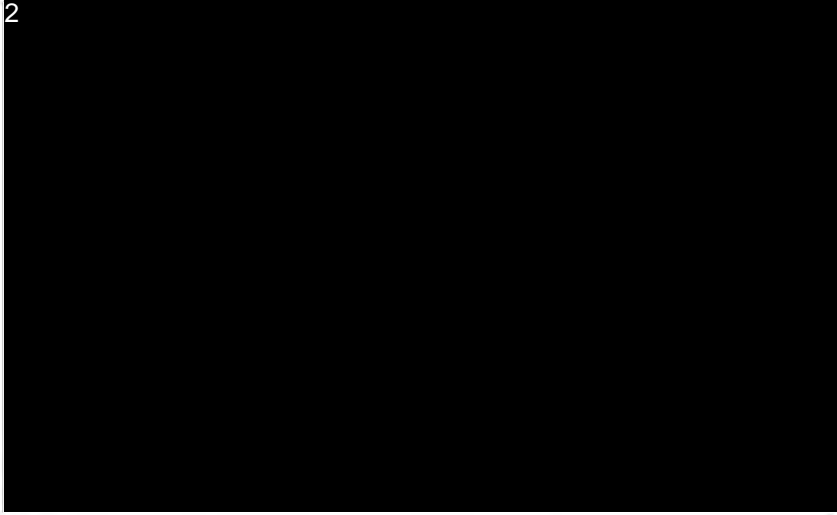
Respondents.

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

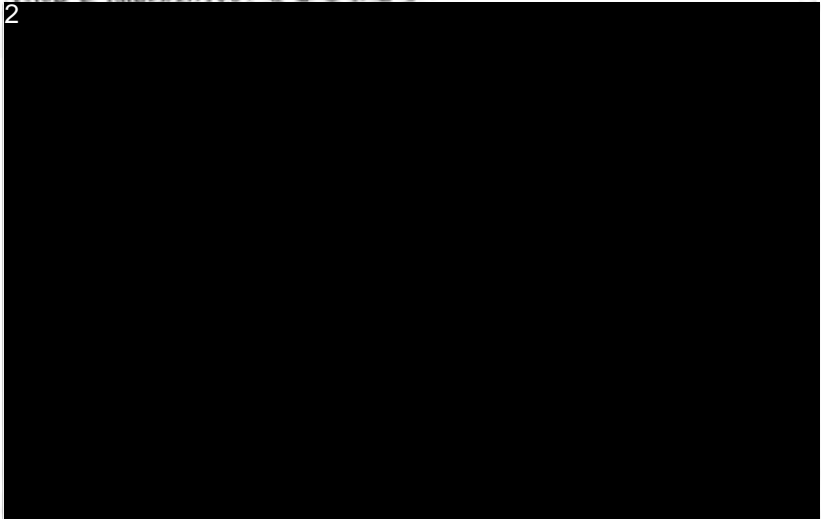
IIR 6 105 5139 08

~~SECRET//NOFORN~~

RAASZYUW RHEFDIA4007 0072123-SSSS--RUEPINB RUEPINS RUEPVAA RUEPWDC.  
ZNY SSSSS  
R 071954Z JAN 08

2  


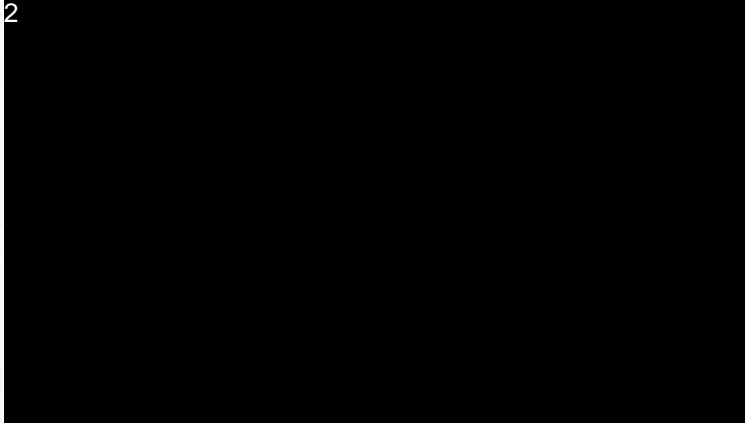
PAGE 2 RHEFDIA4007 ~~SSSS~~

2  


PAGE 3 RHEFDIA4007 ~~SSSS~~

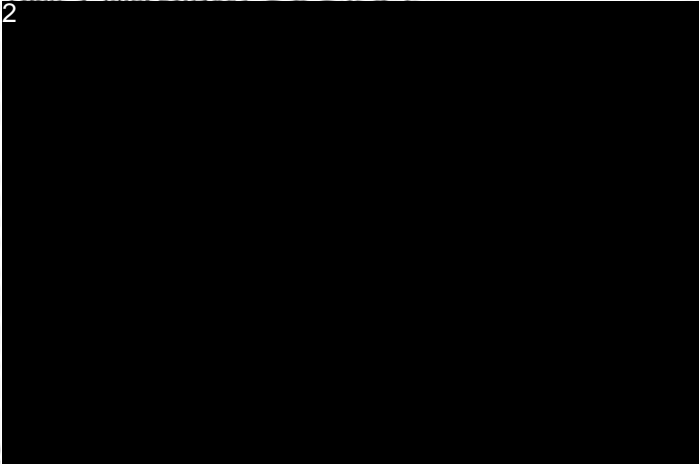
2  


2



PAGE 4 RHEFDIA4007 ~~SECRET~~

2



BT

~~SECRET~~ REL TO 2

PAGE 5 RHEFDIA4007 ~~SECRET~~

SERIAL: ~~TOP SECRET~~ IIR 6 105 5139 08.

PASS: ~~TOP SECRET~~ 2, 3

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

IPSP: ~~TOP SECRET~~ 2

SUBJ: IIR 6 105 5139 08/DESCRIPTION OF ABD AL-AZZAM, AKA AHMAD IQBAL,  
AND HIS AL-QAIDA (AQ) ASSOCIATES ~~TOP SECRET~~

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

DEPARTMENT OF DEFENSE

DOI: ~~(S)~~ 20070800

REOS: ~~(S)~~ 2

SOURCE: ~~(S)~~ //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 AQ

PAGE 6 RHEFDIA4007 ~~SECRET~~

FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT COOPERATIVE.

SUMMARY: ~~(S)~~ AHMAD IQBAL, AKA MOHAMMAD IQBAL, IS THE PRIMARY FACILITATOR RESPONSIBLE FOR AQ INDIVIDUALS ARRIVING TO MIR ALI. AHMAD IQBAL IS ASSOCIATED WITH KHALID HABIB, ABU SULAYMAN, AKA YASIN AL-SURI, ABDUL RAHMAN, AND ABDUL MAJID.

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

2. ~~(S)~~ DETAINEE HAD CONTACT WITH AHMAD IQBAL, AKA MOHAMMAD IQBAL, THE PRIMARY FACILITATOR RESPONSIBLE FOR AQ INDIVIDUALS ARRIVING TO MIR ALI, ON HIS TRIP TO WAZIRISTAN, SOMETIME DURING FEBRUARY 2007. AHMAD IQBAL WAS DESCRIBED AS--

--FULL NAME - AHMAD IQBAL

OTHER NAMES (INCLUDING VARIANTS) - MOHAMMAD IQBAL

AGE - APPROXIMATELY 27 TO 28

HEIGHT - APPROXIMATELY 72 INCHES

BUILD - ATHLETIC

EYE COLOR - BROWN

HAIR (COLOR/LENGTH) - BROWNISH-BLACK/MEDIUM-LENGTH

PAGE 7 RHEFDIA4007 ~~SECRET~~

BEARD (COLOR/LENGTH) - DARK BROWN/THREE-TO-FOUR INCHES, FULL

COMPLEXION - LIGHT ARAB-TYPE

CLOTHES - TRADITIONAL WAZIRI-STYLE CLOTHING, USUALLY WITH A BAIZE "PAKOL" HAT

VEHICLE - WHITE TOYOTA "SARACHA" WAGON WITH TINTED WINDOWS

ETHNICITY - ARAB, POSSIBLY FROM SAUDI ARABIA OR UNITED ARAB EMIRATES

LANGUAGES - NATIVE ARABIC, NEAR FLUENT WAZIRI PASHTO

ADDITIONAL INFORMATION - IN WAZIRISTAN, AHMAD IQBAL CARRIED A KALASHNIKOV-STYLE RIFLE AND WORE A MILITARY VEST THAT CARRIED EXTRA MAGAZINES AND GRENADES.

3. ~~(S)~~ AHMAD IQBAL IS ASSOCIATED AT LEAST WITH KHALID HABIB, ABU SULAYMAN, AKA YASIN AL-SURI, ABDUL RAHMAN, AND ABDUL MAJID.

ADDITIONALLY, THREE IDENTICAL WHITE TOYOTA "SARACHA" WAGONS WITH TINTED WINDOWS WERE PARKED NEAR KHALID HABIB'S LOCATION WHEN HE WAS THERE WITH AHMAD IQBAL.

4. ~~(S)~~ DETAINEE FIRST HAD CONTACT WITH ABU SULAYMAN IN FEBRUARY 2006 OR MARCH 2006 IN ZAHEDAN, IRAN; HOWEVER, DETAINEE'S BROTHER, HAYATULLAH, HAD EARLIER CONTACTS WITH ABU SULAYMAN. HAYATULLAH MAY

HAVE MET ABU SULAYMAN WHILE HAYATULLAH WAS IN WAZIRISTAN WITH ABDUL RAHMAN SOMETIME DURING LATE 2005, ABU SULAYMAN AND ABU BAKR WERE IN

PAGE 8 RHEFDIA4007 ~~SECRET~~

WAZIRISTAN SOMETIME IMMEDIATELY PRIOR TO FEBRUARY 2006 OR MARCH 2006. WHEN ABU SULAYMAN AND ABU BAKR WERE RETURNING FROM WAZIRISTAN TO IRAN, THEY TRAVELED THROUGH QUETTA. ABU SULAYMAN'S AND ABU BAKR'S STAY IN QUETTA WAS FACILITATED BY ABDUL RAHMAN. HAYATULLAH WAS WITH ABDUL RAHMAN IN QUETTA DURING THIS TIME AND GAVE DETAINEE'S ZAHEDAN CONTACT INFORMATION TO ABU SULAYMAN. HAYATULLAH SUBSEQUENTLY CALLED DETAINEE AND TOLD HIM THAT SOMEONE WAS COMING TO VISIT HIM.

COMMENTS: 1. ~~TOP SECRET~~ THIS IIR IS BASED ON TIR 4726215-55 AND TIR 4726215-66.

2. ~~TOP SECRET~~ 1, 5

1, 5

3. ~~TOP SECRET~~ 2

2 PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INAYATULLAH, US9AF-010028DP, FOR ENTRY INTO 2

2 AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO

2 FOR INCLUSION IN THE 2

2

4. ~~TOP SECRET~~ THE BELOW INFORMATION IS PROVIDED FOR WATCHLISTING

PURPOSES AS 1

1

PAGE 9 RHEFDIA4007 ~~SECRET~~

~~TOP SECRET~~ 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

(STEP-FATHER)

PAGE 10 RHEFDIA4007 ~~SECRET~~

TRIBE/SUBTRIBE - BALUCH/BALITSI

FOREIGN TRAVEL - PAKISTAN, IRAN

5. [REDACTED] 1, 5

1, 5 [REDACTED]

6. [REDACTED] 2, 3

2, 3 [REDACTED]

2, 3 [REDACTED]

INSTR: [REDACTED] U.S. NO.

PREP: [REDACTED] 2

ACQ: [REDACTED] 2

DISSEM: [REDACTED] FIELD - 2

WARNING: [REDACTED] THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED

INTELLIGENCE. REPORT CLASSIFIED ~~S E C R E T~~ ~~RESTRICTED TO~~ [REDACTED] 2

DRV FM: DH SCG, OCT 04.

DECL ON: 20321127.

BT

#4007

26A4

NNNN



~~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 5142 08

~~SECRET//NOFORN~~

RHEFDIA0049 [REDACTED]  
PASS: [REDACTED]  
COUNTRY: (U) IRAN (IR); PAKISTAN (PK).  
IPSP: (U) [REDACTED]

SUBJ: IIR 6 105 5142 08/DESCRIPTION: ASSOCIATES AND ACTIVITIES OF  
AL-QAIDA (AQ) FACILITATOR SHUAYB (S) (REL)  
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ RELEASABLE TO [REDACTED]

DEPARTMENT OF DEFENSE

DOI: (U) 20070800.  
REOS: (U) [REDACTED]

SOURCE: (U) (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 AQ  
FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM).  
DETAINEE IS ASSESSED TO BE SOMEWHAT COOPERATIVE  
SUMMARY: (U) (REL) SHUAYB, AN AQ-RELATED FACILITATOR SUBORDINATE TO  
ABDUL MAJID, IS A SON OF ABDUL MAJID'S SISTER. IT IS POSSIBLE THAT  
SHUAYB MAINTAINS CONNECTIONS WITH HAFEZ SHAMS UL HAQ, MAHEDI MULLAH  
ZAH, OR MOHAMMADULLAH. INAYATULLAH FACILITATED A CARTON DELIVERY TO  
SHUAYB, WHO PASSED THE BOXES OFF TO HAYATULLAH, WHO GAVE THEM TO  
ABDUL RAHMAN.

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

2. (U) (REL) SHUAYB IS A SON OF ABDUL MAJID'S SISTER AND YUSIF, THE  
NEPHEW OF ABDUL MAJID, IS SHUAYB'S COUSIN. SHUAYB CONDUCTS AQ  
RELATED FACILITATION AND IS SUBORDINATE TO ABDUL MAJID. PREVIOUSLY,  
WHEN AQ MEMBERS USED TAFTAN AS A PRIMARY IRAN/PAKISTAN BORDER  
CROSSING, SHUAYB TRANSPORTED AQ PERSONNEL BETWEEN ZAHEDAN AND TAFTAN.  
SHUAYB MAY CONTINUE TO ASSIST ABDUL MAJID'S AQ FACILITATION IN SOME  
CAPACITY. IT IS POSSIBLE THAT SHUAYB MAINTAINS SOME TYPE OF  
RELATIONSHIP WITH HAFEZ SHAMS UL HAQ, MAHEDI MULLAH ZAH, OR  
MOHAMMADULLAH, DUE TO THEIR MUTUAL ACQUAINTANCES AND VICINITY TO EACH  
OTHER. SHUAYB WAS DESCRIBED AS--

--FULL NAME - SHUAYB

OTHER NAMES (INCLUDING VARIANTS) - SHWAYB

AGE - APPROXIMATELY 30 YEARS OLD

HEIGHT - 72 INCHES

BUILD - THIN

EYE COLOR - BLACK

HAIR (COLOR/LENGTH) - LONG BLACK HAIR

BEARD (COLOR/LENGTH) - BLACK/THREE TO FOUR INCHES, PATCHY AND

INCOMPLETE LIKE A CHINESE BEARD

COMPLEXION - WHEAT-COLORED

DISTINGUISHING FEATURES - ONE OF SHUAYB'S ARMS WAS INJURED AS THE  
RESULT OF A MOTORCYCLE ACCIDENT; SHUAYB HAS A SCAR ON HIS UPPER ARM  
AND IS STILL SOMEWHAT LIMITED WITH THE USE OF THAT ARM. SHUAYB HAS  
LARGE PROTRUDING EYES AND A SMALL HEAD WITH HAIR LIKE A GOAT THAT

DOES NOT APPEAR TO FIT HIS BODY  
CLOTHES - TRADITIONAL AFGHAN/BALUCHI CLOTHING  
AREA HE IS FROM - ZAHEDAN, IRAN  
LANGUAGES - FLUENT BALUCHI AND FARSI  
LAST CONTACT WITH DETAINEE - APPROXIMATELY MARCH 2007.  
3. [REDACTED] IN APPROXIMATELY APRIL 2006, ABU SULAYMAN AKA YASIN AL-SURI REQUESTED THAT DETAINEE FACILITATE THE RELOCATION OF AN AQ FAMILY TO WAZIRISTAN, PAKISTAN. TALHA AKA HAMZA (BALUCHI IRANIAN), ABU BAKR (TURKMENI IRANIAN), AND SHUAYB (BALUCHI) ARE OTHER CAPABLE AQ FACILITATORS THAT ABU SULAYMAN MAY HAVE TASKED WITH THIS RELOCATION. APPROXIMATELY FIVE TO SIX MONTHS AGO 1, 5

1, 5

1, 5

COMMENTS: 1. [REDACTED] THIS IIR IS BASED ON TIR 4726215-35, TIR 4726215-41, TIR 4726215-57, AND TIR 4726215-63.

2. [REDACTED] PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INAYATULLAH US9AF-010028DP

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

2

2

1, 2

[REDACTED] 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  
(STEP-FATHER)  
TRIBE/SUBTRIBE - BALUCH/BALITSI  
FOREIGN TRAVEL - PAKISTAN, IRAN

4. [REDACTED] FIELD COMMENTS. 1, 5

1, 5

5. [REDACTED] 2, 3

2, 3

2, 3

2, 3

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

PREP: ~~TOP SECRET~~ 2

ACQ: ~~TOP SECRET~~ 2

DISSEM: ~~TOP SECRET~~ FIELD 2

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

SUBJ: IIR 6 105 5142 08/DESCRIPTION, ASSOCIATES AND ACTIVITIES OF  
DRV FM: DH SCG, OCT 04.

DECL ON: 20321128.

BT  
#3138  
CB61

NNNN  
END OF MESSAGE DELIMITER  
FILENAME: 2007120803aa100086  
DTG: 080316Z DEC 07  
DOC DATE: 12/08/2007

2, 3

CLASSIFICATION: ~~TOP SECRET~~

SUBJECT: IIR 6 105 5142 08/DESCRIPTION, ASSOCIATES AND ACTIVITIES OF

SERIAL: ~~TOP SECRET~~ IIR 6 105 5142 08.

COUNTRY: IRAN

COUNTRY: PAKISTAN

REGION: ASIA

REGION: MIDDLE EAST

TERRORIST\_GROUP:

~~SECRET//NOFORN~~

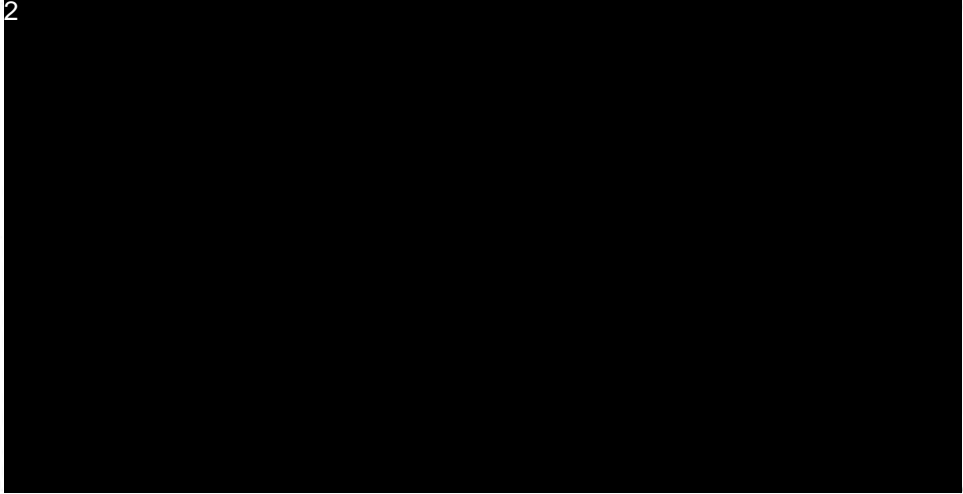
IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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

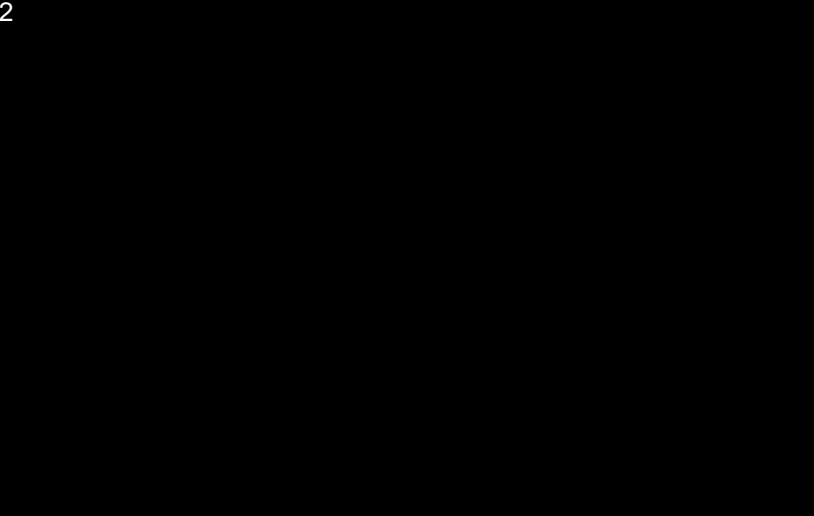
IIR 6 105 5153 08

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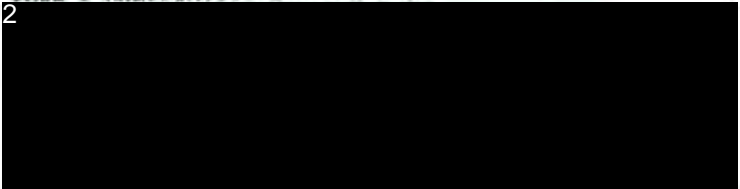
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ZNY SSSSS  
R 071957Z JAN 08



PAGE 2 RHEFDIA4018 ~~SECRET~~

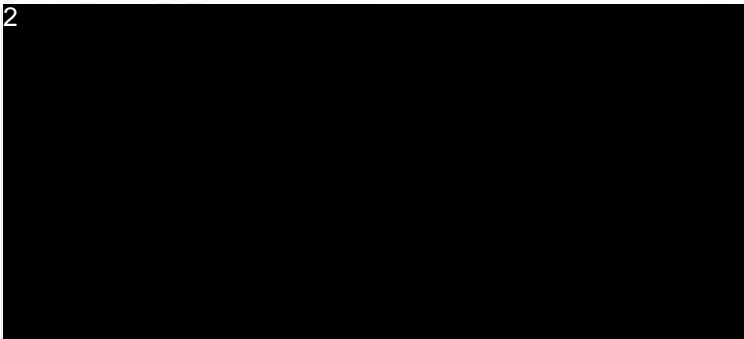


PAGE 3 RHEFDIA4018 ~~SECRET~~





2



PAGE 4 RHEFDIA4018 ~~SECRET~~

2



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~~SECRET~~ 2  
SERIAL: ~~TOP~~ IIR 6 105 5153 08.

PAGE 5 RHEFDIA4018 ~~SECRET~~

PASS: ~~TOP~~ [REDACTED]

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

IPSP: ~~TOP~~ 2 [REDACTED]

SECTION 1 OF 2

SUBJ: IIR 6 105 5153 08/ATMOSPHERICS, ASSOCIATES, ACTIVITIES AND  
LOCATIONS OF MAHEDI MULLAH ZAMI ~~(S//REL)~~

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

DEPARTMENT OF DEFENSE

DOI: ~~TOP~~ 20070800.

REQS: ~~TOP~~ 2 [REDACTED]

2

SOURCE: ~~TOP SECRET~~ //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

PAGE 6 RHEFDIA4018 ~~SECRET~~

(AQ) FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA  
(ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT COOPERATIVE.  
SUMMARY: ~~TOP SECRET~~ MAHEDI MULLAH ZAHI WORKS WITH HAFEZ SHAMS UL HAQ  
AND MOHAMMADULLAH TO FACILITATE AQ ARABS FROM ZAHEDAN TO QUETTA,  
WHERE THEY ARE ROUTED TO ABDUL RAHMAN. IN ZAHEDAN, MAHEDI SOMETIMES  
STAYS AT THE MAKKI MOSQUE OR HIS FATHER'S HOUSE. MULLAH NASIR IS  
MAHEDI'S BROTHER.

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~~ MAHEDI MULLAH ZAHI (VARIANT MAHDI MULLAH ZAHI)  
FACILITATES AQ ARABS FROM ZAHEDAN, IRAN TO QUETTA, PAKISTAN.  
MAHEDI'S FEE OF 500 USD INCLUDES BUS/TAXI FARE AND SUBSEQUENT  
FACILITATION BY HAFEZ SHAMS UL HAQ AND MOHAMMADULLAH. MAHEDI PAYS  
HAFEZ SHAMS UL HAQ AND MOHAMMADULLAH A PORTION OF THE 500 USD FEE HE  
RECEIVES; HIS NET PROFIT AFTER EXPENSES IS APPROXIMATELY 100 USD. AQ  
ARABS SENT FROM ABDUL MAJID ARE GENERALLY ROUTED TO ABDUL RAHMAN,  
NEAR QUETTA. WHEN MAHEDI IS FACILITATING INDIVIDUALS NOT ASSOCIATED  
WITH ABDUL MAJID, THE INDIVIDUALS ARE ROUTED TO OTHER UNIDENTIFIED  
CONTACTS OF MAHEDI, ALSO NEAR QUETTA. ABDUL MAJID DOES NOT USUALLY

PAGE 7 RHEFDIA4018 ~~SECRET~~

HAVE DIRECT CONTACT WITH MAHEDI; INSTEAD, YUSIF, THE NEPHEW OF ABDUL  
MAJID, ACTS AS A CONDUIT BETWEEN ABDUL MAJID AND MAHEDI.

3. ~~TOP SECRET~~ MAHEDI HAS BEEN A STUDENT AT THE MAKKI MOSQUE IN ZAHEDAN  
FOR APPROXIMATELY TWO YEARS, AND MAY SOMETIMES STAY THE NIGHT IN  
STUDENT HOUSING AT THE MOSQUE. ADDITIONALLY, MAHEDI MAY STAY THE  
NIGHT AT HIS FATHER'S HOUSE IN ZAHEDAN, LOCATED IN THE NEIGHBORHOOD  
IMMEDIATELY NORTH OF THE INTERSECTION OF PAHLAVANI ROAD AND SADI  
ROAD, NEAR ~~TOP SECRET~~ MAHEDI

WAS DESCRIBED AS--

--FULL NAME - MAHEDI MULLAH ZAHI

OTHER NAMES (INCLUDING VARIANTS) - MAHDI MULLAH ZAHI, MAHDI, MULLAH  
ZAHI

AGE - APPROXIMATELY 25 - 26 YEARS

HEIGHT - APPROXIMATELY 66-67 INCHES

BUILD - MEDIUM

EYE COLOR - BLACK

HAIR (COLOR/LENGTH) - BLACK/MEDIUM

BEARD (COLOR/LENGTH) - BLACK/THREE TO FOUR INCHES, FULL

CLOTHES - TRADITIONAL AFGHAN CLOTHING, USUALLY WITH A WHITE "TOPI"  
HAT

PAGE 8 RHEFDIA4018 ~~SECRET~~

VEHICLE - MAHEDI MULLAH ZAHI PRIMARILY UTILIZES BUSES AND TAXIS FOR

TRANSPORTATION

PHONE - MAHEDI USES A SONY ERICSSON W700 MOBILE TELEPHONE AND A LANDLINE TELEPHONE AT THE MAKKI MOSQUE IN ZAHEDAN AREA HE IS FROM - CURRENTLY A REFUGEE IN ZAHEDAN, IRAN; MAHEDI'S FAMILY IS ORIGINALLY FROM HELMAND PROVINCE, AFGHANISTAN LANGUAGES - NATIVE PASHTO AND FARSI; LIMITED BALUCHI AND ARABIC CONTACT WITH DETAINEE - MIRAJUDDIN INTRODUCED MAHEDI MULLAH ZAHI TO DETAINEE. MIRAJUDDIN AND MAHEDI ARE LONG-TIME FRIENDS AND LIKELY FORMER CLASSMATES.

4. ~~REDACTED~~ MULLAH NASIR AND MAHEDI MULLAH ZAHI ARE BROTHERS. A THIRD BROTHER OF THEIRS WAS ARRESTED WITH HAJJI QIAMUDDIN IN QUETTA, SOMETIME DURING 2005; HAJJI QIAMUDDIN WAS RELEASED IN LATE 2006. DETAINEE COULD NOT SPECIFICALLY RECALL THE NAME OF THIS BROTHER, BUT THOUGHT HE MAY BE KNOWN AS SHER MOHAMMAD OR SHER ALI. MAHEDI PROVIDED DETAINEE WITH HAJJI QIAMUDDIN'S TELEPHONE NUMBER SOMETIME DURING JANUARY 2007 OR FEBRUARY 2007, DETAINEE SUBSEQUENTLY ARRANGED TO MEET WITH HAJJI QIAMUDDIN IN SARAVAN, IRAN. MAHEDI WAS UNABLE TO TRAVEL WITH DETAINEE TO SARAVAN AT THE TIME, SO MULLAH NASIR ACCOMPANIED DETAINEE TO SARAVAN IN ORDER TO MEET WITH HAJJI

PAGE 9 RHEFDIA4018 ~~SECRET~~

QIAMUDDIN.

COMMENTS: 1. ~~REDACTED~~ THIS IIR IS BASED ON TIR 4726215-59, TIR 4726215-60, AND TIR 4726215-61.

2 ~~REDACTED~~ PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INAYATULLAH, US9AF-010028DF, ~~REDACTED~~

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

2 ~~REDACTED~~

1 ~~REDACTED~~ 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

PAGE 10 RHEFDIA4018 ~~SECRET~~

GENDER - MALE

EYE COLOR - BROWN

HAIR COLOR - BLACK

HEIGHT - 65 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 (STEFFATHER)  
TRIBE/SUB TRIBE - BALUCH/BALITSI  
FOREIGN TRAVEL - PAKISTAN, IRAN.  
4. ~~(S//ASB)~~ FIELD COMMENTS. 1, 5

1, 5  
5. ~~(S//ASB)~~ COMMENTS AND EVALUATIONS WELCOME. 2, 3  
2, 3

BT  
#4018  
8389

BT  
~~SECRET~~ RBL TC 2  
SERIAL: ~~(S)~~ IIR 6 105 5153 08.

PAGE 5 RHEFDIA4019 ~~SECRET~~  
PASS: ~~(S)~~  
COUNTRY: ~~(S)~~ IRAN (IR); PAKISTAN (PK).  
IPSP: ~~(S)~~ 2  
SECTION 2 OF 2  
SUBJ: IIR 6 105 5153 08/ATMOSPHERICS, ASSOCIATES, ACTIVITIES AND  
2, 3  
INSTR: ~~(S)~~ U.S. NO.  
PREP: ~~(S)~~ 2  
ACQ: ~~(S)~~ 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: 20321204.

BT  
#4019  
C950

~~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.*,

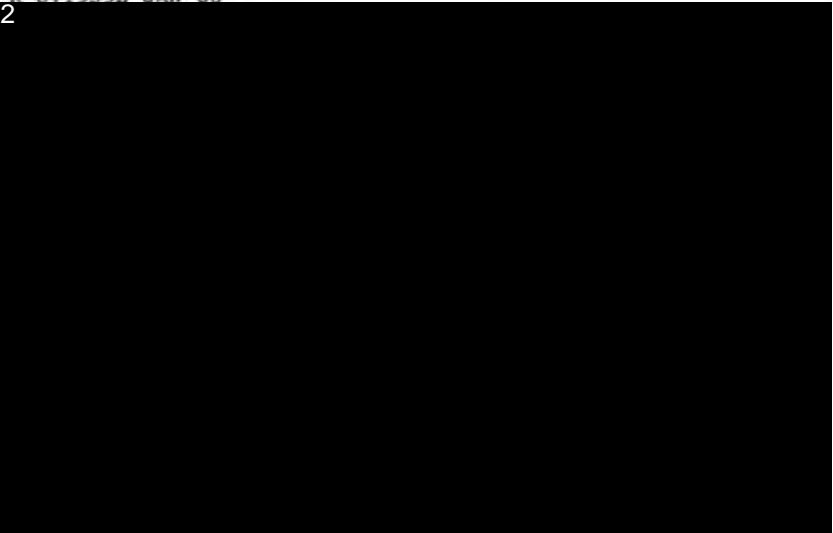
Respondents.

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

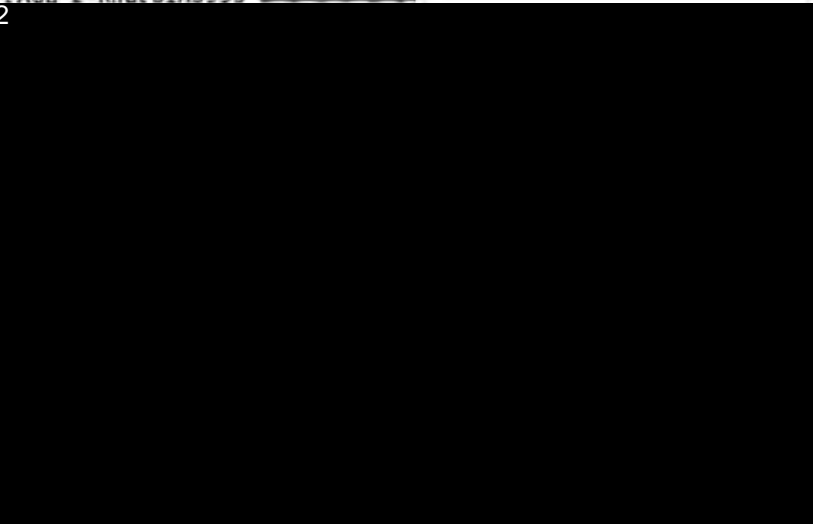
IIR 6 105 5161 08

~~SECRET//NOFORN~~

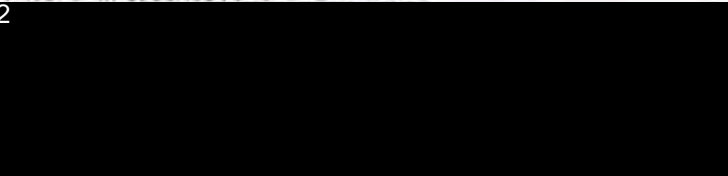
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ZNY SSSSS  
R 071959Z JAN 08

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PAGE 2 RHEFDIA3995 ~~SECRET~~

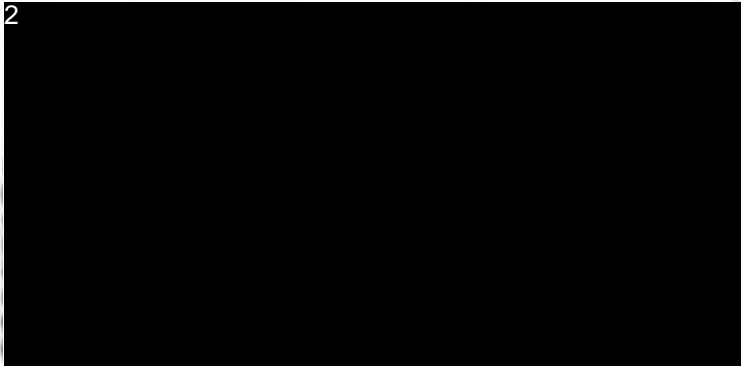
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PAGE 3 RHEFDIA3995 ~~SECRET~~

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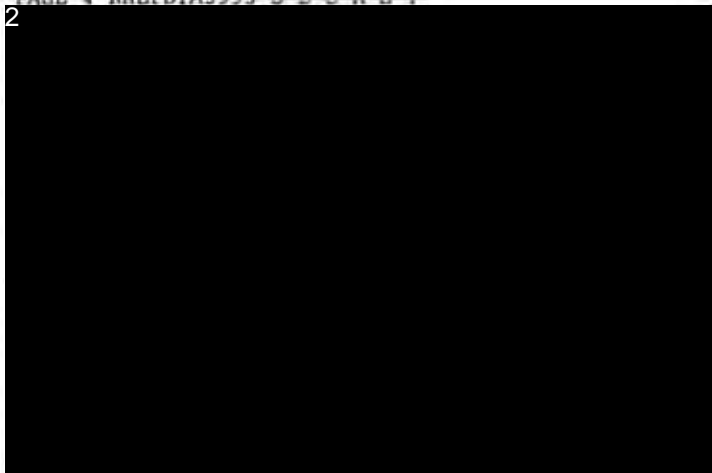


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PAGE 4 RHEFDIA3995 ~~SECRET~~

2



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~~SECRET~~ 2

PAGE 5 RHEFDIA3995 ~~SECRET~~

SERIAL: ~~\*\*\*~~ IIR 6 105 5161 08.

PASS: ~~\*\*\*~~ 2, 3

COUNTRY: ~~\*\*\*~~ IRAN (IR); PAKISTAN (PK); SYRIA (SY); UNITED ARAB EMIRATE (TC).

IPSP: ~~\*\*\*~~ 2

SUBJ: IIR 6 105 5161 08/ATMOSPHERICS AND ASSOCIATES OF HAMZA, AKA ABDULLAH EMIRATE ~~(S/\*\*\*\*\*)~~

WARNING: ~~\*\*\*~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ ~~RELEASABLE TO~~ 2

DEPARTMENT OF DEFENSE

DOI: ~~FOUO~~ 20070800.

REOS: ~~FOUO~~ 2

SOURCE: ~~FOUO~~ //US9AF-010028DP//CAPTURE TAG NUMBER  
4726215//REPORTEDLY AN AFGHAN MALE DETAINEE WITH DIRECT AND INDIRECT

PAGE 6 RHEFDIA3995 ~~SECRET~~

ACCESS TO REPORTED INFORMATION DUE TO HIS POSITION AS AN AL-QAIDA (AQ) FACILITATOR AND HIS ASSOCIATIONS WITH ANTI-COALITION MILITIA (ACM). DETAINEE IS ASSESSED TO BE SOMEWHAT COOPERATIVE.

SUMMARY: ~~FOUO~~ HAMZA, AKA ABDULLAH EMIRATE, IS LIKELY A PRIMARY AQ POINT OF CONTACT IN THE UNITED ARAB EMIRATES (UAE), SUBORDINATE TO ABU SULAYMAN. HE SOMETIMES STAYS IN IRAN AT ABU SULAYMAN'S HOUSE. INAYATULLAH PROVIDED A PARTIAL MOBILE TELEPHONE NUMBER FOR HAMZA.

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

2. ~~FOUO~~ HAMZA AKA ABDULLAH EMIRATE RESIDES IN DUBAI, UAE, AND PERIODICALLY TRAVELS TO IRAN IN ORDER TO MEET WITH ABU SULAYMAN FOR OPERATIONAL PURPOSES. ALTHOUGH DETAINEE IS UNSURE OF HAMZA'S EXACT POSITION, DETAINEE BELIEVES THAT HE IS LIKELY A PRIMARY AQ POINT OF CONTACT IN THE UAE, SUBORDINATE TO ABU SULAYMAN. HAMZA IS ORIGINALLY FROM SYRIA AND MAY BE TRAVELING ON A SYRIAN PASSPORT. HE IS APPROXIMATELY 30-35 YEARS OLD AND UTILIZES MULTIPLE UNKNOWN ALIASES. HAMZA TOLD DETAINEE VARYING ACCOUNTS OF HIS (HAMZA'S) LEGITIMATE BUSINESS DEALINGS; ON ONE OCCASION THAT HE DEALS IN AUTO PARTS AND ON ANOTHER THAT HE EXPORTS VEHICLES FROM UAE TO SYRIA. WHEN HAMZA

PAGE 7 RHEFDIA3995 ~~SECRET~~

VISITS IRAN, HE SOMETIMES STAYS AT THE HOUSE OF ABU SULAYMAN.

3. ~~FOUO~~ HAMZA CALLED DETAINEE'S MOBILE TELEPHONE ON MULTIPLE OCCASIONS, AND DETAINEE CALLED HAMZA'S MOBILE TELEPHONE ONCE OR TWICE APPROXIMATELY IN FEBRUARY 2007 OR MARCH 2007. HAMZA'S MOBILE TELEPHONE NUMBER BEGAN WITH THE DIGITS 1. ABU SULAYMAN AND HAMZA MAINTAIN COMMUNICATION BETWEEN IRAN AND UAE, POSSIBLY BY TELEPHONE, NFI. HAMZA TRAVELS BY AIR BETWEEN DUBAI AND TEHRAN.

4. ~~FOUO~~ IN MARCH 2006, ABDULLAH AL-EMIRATE AKA HAMZA TRAVELED FROM DUBAI TO ZAHEDAN; ABDULLAH AL-EMIRATE STAYED ONE EVENING IN ZAHEDAN BEFORE RETURNING TO DUBAI. ON THIS OCCASION, ABDULLAH AL-EMIRATE GAVE DETAINEE 1000 USD FOR DETAINEE'S FACILITATION WORK. DETAINEE FIRST MET ABDULLAH AL-EMIRATE ON THIS OCCASION. ON THIS DAY, ABU SULAYMAN AKA YASIN AL-SURI REQUESTED THAT DETAINEE FACILITATE THE RELOCATION OF AN UNIDENTIFIED AQ FAMILY TO WAZIRISTAN. COMMENTS: 1. ~~FOUO~~ THIS IIR IS BASED ON TIR 4726215-43 AND TIR 4726215-64.

2. ~~FOUO~~ 2

2. ~~FOUO~~ PROVIDES ADDITIONAL INFORMATION ON WATCHLISTED INAYATULLAH, US9AF-010028DP. FOR ENTRY INTO 2

2. ~~FOUO~~ AND FOR ONWARD MOVEMENT OF THIS INFORMATION TO

PAGE 8 RHEFDIA3995 ~~SECRET~~

THE [REDACTED] FOR INCLUSION IN THE [REDACTED]  
[REDACTED]

[REDACTED]

DETAINEE'S BIOGRAPHICAL

INFORMATION FOLLOWS--

--NAME - INAYATULLAH  
ALIAS - HAJJI NASIM, HAJJI AGHA  
NATIONALITY - AFGHAN  
LANGUAGE/PROFICIENCY - PASHTO/NATIVE, FARSI/FLOUNT, 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 RHEFDIA3995 ~~SECRET~~

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), [REDACTED] 1, 6  
(STEP-FATHER)

TRIBE/SUBTRIBE - BALUCH/BALITST  
FOREIGN TRAVEL - PAKISTAN, IRAN.

1. ~~(S//RBT)~~ FIELD COMMENTS. DETAINEE REMAINS DECEPTIVE WHEN  
DISCUSSING CERTAIN PERSONALITIES AND SITUATIONS, WHICH MAKE HIM  
APPEAR MORE CONNECTED THAN HE HAS PROFESSED TO BE UP UNTIL THIS  
POINT.

5. ~~(S//RBT)~~ COMMENTS AND EVALUATIONS WELCOME. [REDACTED] 2, 3

[REDACTED] 2, 3

[REDACTED] 2, 3  
INSTR: ~~(U)~~ U.S. NO. [REDACTED] 2  
PREP: ~~(U)~~ [REDACTED] 2  
ACQ: ~~(U)~~ [REDACTED] 2

PAGE 10 RHEFDIA3995 [REDACTED]

DISSEM: ~~(U)~~ FIELD - [REDACTED] 2  
WARNING: ~~(U)~~ THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE. REPORT CLASSIFIED [REDACTED] 2  
DRV FM: DM SCG, OCT 04.  
DECL ON: 20321210.

BT  
#3995  
89F6

NNNN

~~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)

United States Central Command, North Waziristan  
Agency Continuity

~~SECRET//NOFORN~~

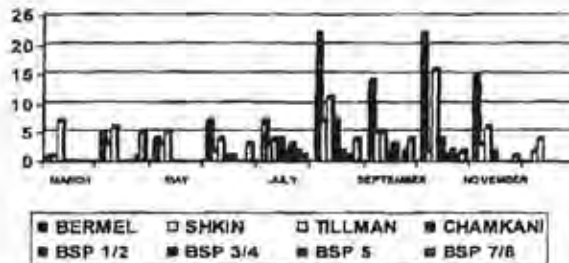
~~SECRET//NOFORN//MR~~

**North Waziristan Agency Continuity**

~~(U)~~ **Purpose:** This report will define North Waziristan Agency (NWA) for continuity during the 10<sup>th</sup> MTN DIV/82<sup>nd</sup> ABN DIV changeover. Key locations, personalities, and insurgent networks will be discussed in detail, coupled with an overall NWA assessment.

~~(S//NF)~~ **North Waziristan Peace Accord:**<sup>1</sup> Following PAKMIL operations near Miram Shah in spring 2006, tribal elders negotiated a temporary cease-fire to halt attacks in the region. As negotiations proceeded from May through September, Taliban (TB)/Haqqani Network (HQN) elements began to increase cross-border attacks throughout the P2K region of Afghanistan (AFG), with attacks peaking in August; likely attributed to both the lack of activity by Pakistan

Military (PAKMIL) elements in NWA and the traditional increase of activity during the summer season. While the signing of the peace accord in September has facilitated the consolidation of control within NWA, several dynamics have prevented insurgent leadership from exploiting the agreement to its fullest. Attacks decreased in the



weeks following the peace agreement, primarily due to the observation of Ramadan, as attacks typically decrease during this month. Following Ramadan, attacks began to increase to the levels seen in August, particularly in and around FB Bermel, Paktika Province, as Pashtun and Turkish elements conducted multiple indirect fire and IED attacks targeting forces in and around the base. Due to the rise in activity, TF Catamount responded with Operation Catamount Blitz<sup>2</sup>, which significantly degraded these cells' operational capabilities and forced them to retreat back to sanctuaries in the Shawal Valley. Disruption to insurgent activity along the Paktika border continued in early November as disputes between pro-Nazir and pro-Uzbek elements forced commanders to deploy their forces to the Wana area of South Waziristan Agency (SWA) in the event open conflict ensued. The lull in activity has continued, following the resolution of the dispute, due to the onset of winter conditions, which have restricted infiltration, particularly along the AFG/PAK border adjacent to the Shawal Valley. As a result, the majority of activity has focused on facilitating the infiltration of fighters/munitions with the intent on increasing IED/suicide attacks through the winter campaign.

~~(S//REL TO)~~ **Key Organizations:**

**Al'Qaida** – Al'Qaida elements utilize NWA as a safe-haven/staging area for training camps. Senior AQ leaders such as Khalid Habib reportedly reside and travel in and around NWA due to an assessed "safe" environment provided by expansive Talibanization in the region. This year's increase in SVBIED operations within AFG is likely attributed to an increased Talibanization of Waziristan Agency, allowing AQ training camps and the unhindered deployment of suicide bombers to key areas inside AFG such as Kandahar, Qalat, Orgun-E, and Khowst.

<sup>1</sup> Inserted at the end of this document  
<sup>2</sup> Inserted at the end of this document

~~SECRET//NOFORN//MR~~



~~SECRET//NOFORN//MR~~

**Taliban** – TB elements in NWA remain increasingly active following the early July temporary peace agreement, and have gained solid control of NWA following the Sep 06 signing of the NWA Peace Accord. TB elements influence the majority of decisions made by both senior tribal elders, as well as influencing the primary NWA peace commission. Talibanization within the NWA is expanding exponentially into SWA and most recently into Kurram Agency. Although TBSL such as Mullah Dadullah-Lang frequent NWA, it is assessed that the majority of TBSL does not reside in NWA.

**Haqqani Network** – The HQN is controlled/facilitated primarily out of NWA with Miram Shah functioning as the C2 node and base of operations for P2K. Senior HQN leadership such as Jalaluddin, Siraj, and Badruddin reside in NWA and conduct operations against P2K targets staging out of NWA. Training facilities under HQN control are positioned throughout NWA and provide a fighter base for commanders conducting cross border operations targeting ISAF/GoA.

~~(S//NF)~~ **Personalities:**

~~(S//NF)~~ **Senior Leadership:**

**Khalid Habib**- Khalid Habib is a senior AQ Commander operating between Miram Shah and Mir Ali, with significant ties to TB and HQN leaders. Khalid Habib is reportedly associated with facilitation of suicide bombers from NWA into Khowst, Kabul, and Zabul Province; in addition to providing guidance/funding to TB commanders throughout RC South/RC East. Khalid Habib is assessed to be the third highest AQ personality in Pakistan preceded by Osama Bin Laden and Aymen Zawahiri. *(Additional reporting can be provided but is unable to be displayed on this system.)*

**Abu Layth al-Libi** – Currently an AQ Commander that operating out of NWA and facilitates attacks in Paktika and Khowst Provinces. Historical reporting indicates Abu Layth al-Libi was to assume Hamza Rabia's role in AQ external operations but opted to remain a senior AQ ground commander. Layth is heavily associated with the HQN including Siraj Haqqani, and also maintain ties with TB elements operating in and around NWA. Mid 06 reporting indicates Layth has ties to the suicide network, training operatives in SWA and sending the suicide bombers into RC South via Paktika-Zabul infil route or through Quetta-Chaman-Khandahar infiltration route. Recent reporting places him IVO Mir Ali and associates with SVBIED attempts inside Khowst Province and training in the Mir Ali area.

**Abu Ukasha al-Iraqi** – Generally resides IVO Mir Ali but is reported to travel throughout North and South Waziristan to coordinate attacks. He developed the trust of Mir Ali residents and enjoys significant support amongst the local tribes which has increased his powerbase and solidified his control over training camps/safe-houses IVO Mir Ali. Ukasha is associated with senior AQ personalities in and around NWA and senior HQN. Ukasha assists in the SVBIED network operating IVO Khowst as well as political affairs IVO NWA, and provides facilitation for attacks throughout the Khowst/Paktika border region.

**Jalaluddin Haqqani** – Jalaluddin Haqqani is the figurehead of HQN but has transferred most control over to his sons, particularly Siraj. He currently maintains the link between Peshewar and the Quetta shuras and is the senior member of the Miram Shah shura. Jalaluddin is heavily involved in AQ/HQN/TB inter-organizational affairs and garners significant funding from AQ/TB leadership. Jalaluddin maintains the Haqqani madrassa in Miram Shah and frequents the madrassa on a regular basis.

R-007  
Page 2 of 5

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**Sirajuddin Haqqani** – Sirajuddin is the second-eldest son of Jalaluddin Haqqani. Due to Jalaluddin's age, Siraj has assumed primary control in the Haqqani network. Siraj has taken an active role in planning, supporting and executing numerous attacks against ISAF/GoA personnel in P2K. Sirajuddin residence ordinarily IVO Haqqani Madrassa, and maintains ties with the most prominent leaders in the area such as AQ personalities, Abu Layth al-Libi and Abu Ukasha al-Iraqi.

**Mansur Suhail** – IJU Deputy Mansur Buranov Suhail resides IVO Mir Ali and is associated with facilitation and insurgent training. He is in contact with extremists throughout PAK and Iran attempting to facilitate money/weapons/materials IOT conduct attacks against ISAF/GoA forces IVO Paktika Province. Generally he refrains from attacks against PAKMIL/ISID elements, and focuses his efforts on coordinating/leading attacks against ISAF/GoA IVO Paktika and probably Khowst Province. Following the Sep '06 peace agreement, Mansur Suhail agreed to cease all attacks against PAKMIL and focus his efforts against ISAF/GoA targets and training of operatives to conduct such attacks. This cessation of activities against PAKMIL afforded him the opportunity to reside IVO Miram Shah/Mir Ali area and continue training camps/attack preparations.

~~(S//NF)~~ Mid-level Commanders:

**Badruddin Haqqani** – Son of Jalaluddin Haqqani; has taken over a portion of day-to-day operational control from Jalaluddin. He utilizes facilitator Jan Baz to coordinate operations against Khowst BCPs, FOB Tillman/Bermel, and Khowst. Resides in Miram Shah, and has extensive ties with AQ/TB such as Abu Layth al-Libi and Mullah Nazir/Baitullah Masood.

**Sattar** – Tactical level facilitator/commander known to be located IVO Spinwar between Thal and Mir Ali; and travels between NWA and Kurram Agency. He is in close association with HQN commanders and is know locally as a "Gangster." Sattar is also affiliated with attacks inside Khowst Province and facilitation in and around Miram Shah/Mir Ali.

**Baitullah Masood** – Baitullah Masood is a mid-level TB commander and is heavily connected with the HQN. Baitullah has strong relations with Siraj Haqqani and frequently assists the HQN in SVBIED/SIED operations inside Khowst and Paktika Province. Baitullah is known to travel around Waziristan spending the majority of his time IVO Miram Shah and the HQN Madrassa.

**Abdullah Mahsood** – Abdullah Mahsood is reportedly a suicide operational trainer, who occasionally leads small-scale attacks against ISAF/GoA forces in Paktika Province. Reporting indicates Abdullah Mashood's association with senior HQN/AQ/TB elements in the Waziristan Agencies, due to his involvement with the suicide network IVO Miram Shah and Razmak. Abdullah Mahsood was reportedly present at the mediation meetings between Nazir/Uzbek's and also Mullah Qalam's funeral, indicating his wide associations in NWA.

~~(S//NF)~~ Key Facilitators:

**Darim Sedgai** – Deputy of Siraj Haqqani who facilitates and directs suicide bombers into Khowst Province. He maintains significant influence over HQN operations, and regularly directs rocket/direct fire attacks against BCPs/Lwara area.

**Jan Baz** – Facilitates activity for the HQN, specifically Siraj Haqqani. Continually associated with facilitating attacks in Paktika and Khowst and is reported to supply suicide vests for attacks in Khowst. Reporting regarding Jan Baz has diminished over the past several weeks, possibly

R-007  
Page 3 of 5

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indicating his removal from facilitation activities and placement into a more tactical commanding role.

~~SECRET//NOFORN//MR~~ Other:

**Sadiq Noor** – Sadiq Noor is a mid-level TB commander with close ties to AQ/HQN. Sadiq Noor reportedly resides IVO Mir Ali and associates/facilitates senior AQ elements in Mir Ali. Reportedly, Sadiq Noor provides guidance to suicide bombers attempting to conduct attacks in the P2K region; and takes guidance from HQN commanders. Following the Sep '06 peace agreement, Sadiq Noor urged AQ commanders Ukasha and his foreign counterparts to leave Mir Ali, in an attempt to cooperate with the peace agreement. Due to Ukasha's strong power base, Ukasha elected to remain in Mir Ali despite Sadiq Noor's suggestions.

**Bakhta Jan** – Bakhta Jan, due to age, is restricted to providing guidance/money to sub commanders IOT to conduct attacks. Bakhta Jan resides IVO Miram Shah, and coordinates with HQN/AQ personalities that operate in and around Miram Shah such as Siraj and Abu Layth al-Libi.

**Sangeen** – Sangeen is part of the HQN and operates under Siraj Haqqani for every-day operations. Continue reporting indicates his presence along the Paktika/Khowst/Pakistan border area, attributing him with attacks against Bermel and BCP 7. He reportedly works closely with Sattar and Baitullah Masood to conduct attacks.

**Mitta Khan** – Primarily associated with leading cross-border attacks, associated with Nazir, and attacks against South OP at FB Shkin. Khan is most notably associated with the pro-Nazir elements during conflicts in SWA attempting to remove Uzbek elements backed by Tohir Yuldashev and Ghulam Jan.

**Gul Bahadar** – TB Commander in NWA with significant HQN ties. Represented the TB in the Jirga process settle the peace accord, signed on 5 Sep 06. Reportedly received financial compensation for damages occurred during the Mar/Apr PAKMIL offensive in NWA. Will likely continue attempts to negotiate additional compensation from the GoP for losses suffered IOT fund/support future attacks.

~~SECRET//NOFORN//MR~~ **Key Locations:**

**Razmak** – Razmak is located in central NWA and associated with numerous training camps for IED, Small Arms, and Suicide training. Razmak is continually associated with various HVT's including but not limited to, Mullah Dadullah Lang, Abu Ukasha al-Iraqi, Mullah Nazir, and FATA 5 members. The conflict that occurred between Mullah Nazir and Ghulam Jan in SWA over control was resolved by TBSL/AQ in Razmak during a meeting held at the Razmak Bazaar. Razmak also serves as a backup C2 node for Wana/Miram Shah and would be utilized as a safe-haven should PAKMIL attempt to oust AQ/TB/HQN elements IVO Miram Shah.

**Miram Shah** – Central office for HQN/TB/AQ in NWA, and residence to numerous TB/HQN/AQ commanders such as the Jalaludin, Siraj, Badruddin, Suhail, and Jan Baz. Miram Shah serves as the central location for leadership elements, facilitation, training for suicide operations in the Haqqani madrassa, as well as numerous residences for local commanders.

R-007  
Page 4 of 5

~~SECRET//NOFORN//MR~~



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**Mir Ali** – Local populace significantly influenced by HQN/AQ/TB. Safe Haven for AQ associate Ukasha and numerous TB commanders. Mir Ali acts as a fallback C2 node for Waziristan when and if PAKMIL operations commence in and around Miram Shah. Training facilities located in and around Mir Ali provide fighters for operations in the P2K region. Mir Ali reportedly houses a significant number of foreign fighters; due to its strong support for senior AQ members Ukasha al-Iraqi and Layth al-Libi.

**Shawal Valley** – The Shawal Valley is a safe haven for Arab facilitator Sheikh Sultan, and serves as a training area for TB/AQ forces. When winter conditions restrict movement into Paktika Province, TB/AQ fighters stage out of Wana and Lwara due to poor road/route conditions in the Shawal Valley. Attacks originating from the Shawal Valley generally target FB Shkin, FOB Bermel, Mangrelay, FOB Tillman, and the surrounding Op's. Training is reportedly conducted in suicide/IED/SAF operations with operatives remaining in the Shawal Valley post/training. Suicide bombers IVO Shawal Valley tend to target GoA/ANSF targets operating IVO FB Shkin as well as up into Gayan/Organ/Bermel Districts. In recent months, suicide attacks have occurred targeting an ODA translator as well as an ANSF leadership based out of FB Shkin. Mangrelay and Dre Nestar are the most active villages in Shawal and are known to be staging areas for attacks against FB Shkin and FOB Bermel.

~~(S//REL TO~~ [REDACTED] **Overall Assessment:** Tribes in NWA have generally been sympathetic to the insurgent elements, allowing for increased Talibanization of the area. Insurgent elements will continue to exploit the peace agreement to facilitate insurgent operations throughout AFG. Political pressure on PAK President Musharref continues to dissuade PAKMIL operations in NWA and he attempts to secure his reelection in the 2007 presidential elections by garnering the support of tribal leaders in the FATA through coordinated peace accords offered through Orakzai. Until presidential elections occur, it is highly unlikely PAKMIL will establish an offensive operation mounted at ousting insurgent factions from the FATA, specifically North and South Waziristan Agencies. Winter conditions limit, but not halt, insurgent operations IVO Shawal Valley and smaller BCP's along the Khowst/Pakistan border. Once winter conditions cease and the infiltration routes thaw, the true effects of the peace agreement will be seen as insurgents resume attacks against FOB Bermel, FOB Tillman, and FB Shkin; likely to be well above historical norms.

~~(U)~~ PREPARED BY: 2, 3 [REDACTED]

R-007  
Page 5 of 5

~~SECRET//NOFORN//MR~~

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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)

Detainee Election Form

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**DETAINEE ELECTION FORM**

Date: 10 JUNE 2008

Start Time: 1000

End Time: 1000

ISN#: 10028

Personal Representative: 3 [REDACTED] JSN  
(Name/Rank)

Translator Required? 776 Language? PASHTU

CSRT Procedure Read to Detainee or Written Copy Read by Detainee? YES

**Detainee Election:**

- Wants to Participate in Tribunal
- Affirmatively Declines to Participate in Tribunal
- Uncooperative or Unresponsive

**Personal Representative Comments:**

The Detainee first CSRT interview was conducted on 10 June 2008. Detainee refused to meet with Personal Representative (PR). Detainee stated that he would not meet with PR if he was to be treated as a dog (i.e. having to be placed in level 4 restraint.). The PR ensured the Guard force asked several times and was giving the Detainee correct information. It was confirmed that both were done correctly. The PR and Translator departed the camp, marking the interview as uncooperative / unresponsive and informed the Guards to tell the Detainee of that result. A copy of both the English and Pashtu translated Unclassified Summary of Evidence and Notification of CSRT, were delivered to the detainee according to the JDG Standard Operating Procedures. The PR received written conformation from the JDG that the documents were delivered.

The detainee's second CSRT interview was conducted on 13 June 2008 at the Detainees unit door. After reviewing the CSRT's purpose and procedures (which the detainee confirmed he understood prior to PR finishing the description), it was confirmed that the detainee understood the Unclassified summary of evidence. When asked if he wanted to attend the

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Enclosure 4  
Exhibit: D-a  
Page 1 of 2



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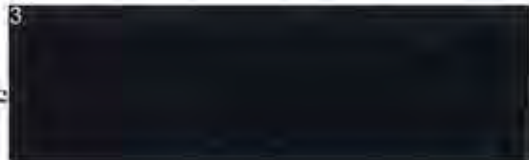
**DETAINEE ELECTION FORM**

CSRT, present a written or oral statement, or have the AMO speak on his behalf, the detainee stated initially that he would not attend. The detainee then changed his mind that he would attend the CSRT but did not have any evidence or witnesses that he would wish to have at the tribunal. The detainee was polite, calm and responsive to the interview. A copy of both the English and Pashtu translated Unclassified Summary of Evidence and the Notice of CSRT Tribunal had already been delivered to the detainee according to the JDG Standard Operating Procedures as a result of the detainee declining the first CSRT interview. The PR received written conformation from the JDG and verbal confirmation from the detainee that the documents were delivered.

The Detainee third interview was conducted 16 June 2008. A review of the CSRT possible results was made to ensure the Detainee understood. The Detainee was asked again if he wished to participate in the CSRT. The Detainee stated that if it was mandatory he would attend, but if it was not mandatory the Personal Representative could represent him. When asked if the Detainee wished to make any statements to the CSRT, written or oral, the detainee stated that he was innocent and the charges against him were baseless. The Detainee addressed some of the individual charges from the unclassified summary but only in a general way. The Detainee stated he did not own a cell phone shop and did not facilitate the movement of al Qaida personnel from Iran to Pakistan. The Detainee stated he did not receive any money as a facilitator. Detainee stated he was not an enemy combatant. The Detainee stated he wished the United States would bring peace to Afghanistan and stop the al Qaida like they did the Soviets. The Detainee stated he wished Afghanistan to be rebuilt and if he was released he would go back to being a business man, a worker.

Personal Representative

3



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Enclosure 4  
Exhibit: D-a  
Page 2 of 2

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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

HAJJI NASSIM,

Petitioner,

v.

BARACK OBAMA,  
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Civil Action No. 09-CV-1332 (HHK)

National Counterterrorism Center, Intelligence  
Community Terrorist Threat Assessment: The  
Worldwide Terrorism Threat (Oct. 4, 2007)

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TIPS- 047- 07

4 October 2007

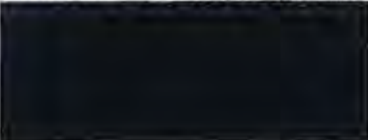
~~(S//NF)~~ INTELLIGENCE COMMUNITY

TERRORIST THREAT ASSESSMENT:

THE WORLDWIDE TERRORISM

THREAT

TIPS Reports are in response to the Director of National Intelligence (DNI) information sharing initiative designed to accelerate the distribution and integration of terrorism intelligence products coordinated and produced by the National Counterterrorism Center (NCTC).



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~~(S//NF)~~ Intelligence Community Terrorist Threat Assessment: The Worldwide Terrorism Threat



R-024  
Page 1 of 33

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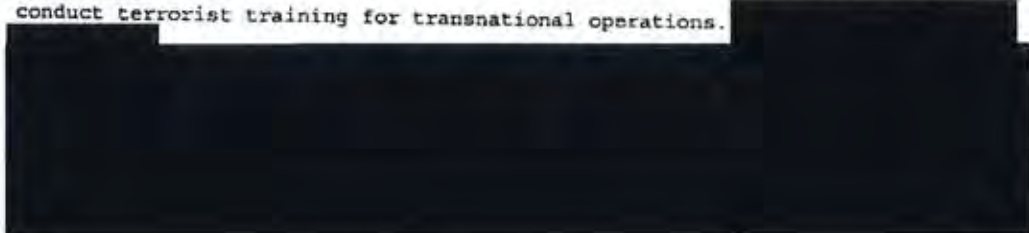
R-024  
Page 2 of 33

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Permissive conditions in the Federally Administered Tribal Areas (FATA) in Pakistan have allowed al-Qaida seniors to congregate, develop operational plans, and conduct terrorist training for transnational operations.



R-024  
Page 3 of 33

~~SECRET//NOFORN//MR~~



~~SECRET//NOFORN//MR~~



R-024  
Page 4 of 33

~~SECRET//NOFORN//MR~~



~~SECRET//NOFORN//MR~~



R-024  
Page 5 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 6 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 7 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 8 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 9 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 10 of 33

~~SECRET//NOFORN//MR~~



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~~(U//FOUO)~~ Pakistan  
~~(S//NF)~~ The Community assesses al- Qa. ida senior leaders and operatives continue to find safe haven, conduct training, and prepare for operations in Pakistan.s FATA, particularly North and South Waziristan, the greater Tirah valley in Orakzai, and Bajaur.



R-024  
Page 11 of 33

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R-024  
Page 12 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 13 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 14 of 33

~~SECRET//NOFORN//MR~~

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R-024  
Page 15 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 16 of 33

~~SECRET//NOFORN//MR~~



~~SECRET//NOFORN//MR~~



R-024  
Page 17 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 18 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 19 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 20 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 21 of 33

~~SECRET//NOFORN//MR~~

~~SECRET//NOFORN//MR~~



R-024  
Page 22 of 33

~~SECRET//NOFORN//MR~~



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R-024  
Page 23 of 33

~~SECRET//NOFORN//MR~~

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R-024  
Page 24 of 33

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R-024  
Page 25 of 33

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R-024  
Page 26 of 33

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R-024  
Page 27 of 33

~~SECRET//NOFORN//MR~~

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R-024  
Page 28 of 33

~~SECRET//NOFORN//MR~~



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R-024  
Page 29 of 33

~~SECRET//NOFORN//MR~~

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R-024  
Page 30 of 33

~~SECRET//NOFORN//MR~~

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R-024  
Page 31 of 33

~~SECRET//NOFORN//MR~~

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R-024  
Page 32 of 33

~~SECRET//NOFORN//MR~~

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R-024  
Page 33 of 33

~~SECRET//NOFORN~~

IN THE UNITED STATES DISTRICT COURT  
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HAJJI NASSIM,

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Respondents.

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

Map of Pakistan

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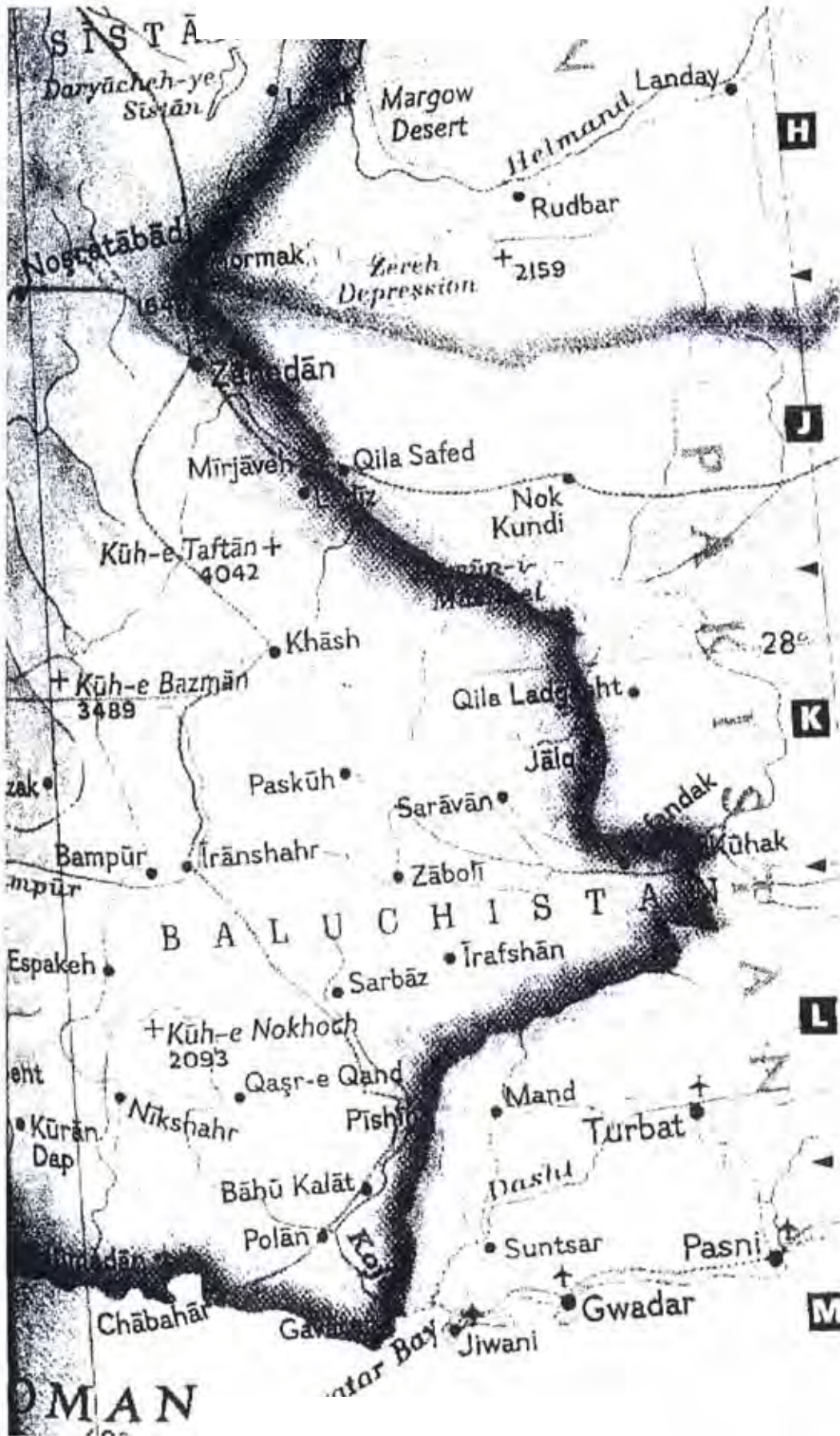
Respondents.

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

Map of Iran/Pakistan Border (from National  
Geographic Atlas of the Middle East)

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

Map of Southwest Asia

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